Accurate Inference of Relationships in Sib-Pair Linkage Studies

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Relative-pair designs are routinely employed in linkage

or coidential by stare (IBS) between elatives pair and
statistics of complex conducted that there is linkage if observed sharing is suf-
statistics of complex genet

Relative-pair methods, such as those based on affected linkage in genetic mapping studies. sib pairs (ASPs) (e.g., see Blackwelder and Elston 1985), We discuss the accuracy of our likelihood ratio affected relative pairs (e.g., see Weeks and Lange 1988), method to correctly classify the types of relationships and discordant sib pairs (Risch and Zhang 1995), are that most likely would occur in a putative sibship: MZ standard tools for linkage studies of complex genetic twins (or unintentionally duplicated samples), full-sib

Summary the sharing of marker alleles identical by descent (IBD)

non – full sibs from an analysis or to establish samples of full-sib pairs and half-sib pairs that can be analyzed **Introduction** separately. This strategy can increase the power to detect

diseases and quantitative traits. These methods assess pairs, half-sib pairs, and unrelated pairs. We address the effects of number of markers, marker spacing, marker allele frequencies, and genotyping error on the analysis. Received January 15, 1997; accepted for publication May 12, 1997. We also note that the likelihood ratio method is, in Address for correspondence and reprints: Dr. Michael Boehnke, general, more accurate than related methods based on Department of Biostatistics, School of Public Health, University of the observed numbers of marker alleles Department of Biostatistics, School of Public Health, University of the observed numbers of marker alleles IBS (Chakra-Michigan, 1420 Washington Heights, Ann Arbor, MI 48109-2029.
E-mail: boehnke@umich.edu C-man. Bochike with chical different call these methods also are 1997 by The American Society of Human Genetics. All rights reserved. Stivers et al. 1996), although these methods also are 0002-9297/97/6102-0022\$02.00 quite accurate when many genetic markers are typed.

Let X_{k1} and X_{k2} be the genotypes at marker k ($1 \le k$ 1995; Lange et al. 1995). $\leq M$) for a relative pair, and let $X_k = (X_{k1}, X_{k2})$. Assume that the markers are all codominant and autosomal and Methods Based on the Number of Marker Alleles IBS that the corresponding allele frequencies $q_{k\ell}$ ($1 \leq \ell \leq n_k$) Ehm and Wagner (1996) and Stivers et al. (1996), known without error. Furthermore, let $\psi_k = \theta_k^2$ $+ (1-\theta_k)^2$

relationship *to be considered. We then infer the rela-* > 1 suggesting R_1 and LR < 1 suggesting R_2 .

To calculate $P(X|R)$, let $I_{kf}(I_{km})$ be 1 or 0, depending on whether the relative pair shares or fails to share their Assessing Methods by Computer Simulation and paternal (maternal) allele at marker k IBD, and let I_k Application to Non–Insulin-Dependent Diabetes paternal (maternal) allele at marker *k* IBD, and let I_k Application to Non $I = (I_1, I_2, I_3)$ Define $\alpha_i(i|R)$ Mellitus (NIDDM) $\mathcal{L} = (I_{kj}, I_{km})$ and $I = (I_1, \ldots, I_M)$. Define $\alpha_k(j|R)$ Mellitus (NIDDM)
= $P(X_1, X_2, \ldots, X_{k-1}, I_k = j|R)$ to be the joint proba- To assess the accuracy of classification of relative pairs $P(X_1, X_2, \ldots, X_{k-1}, I_k = j | R)$ to be the joint proba-
bility of the data for the first $k-1$ markers and the IBD-
by our method and to compare the accuracy of our bility of the data for the first $k - 1$ markers and the IBD-
status vector $I_k = j$ at marker k. Recursive calculation of $\alpha_1, \alpha_2, \ldots, \alpha_M$ permits the rapid evaluation of *P*(*X*^{$|R$}) for any noninbred relationship *R* by making use markers equally spaced along the autosomal genome at of the fact that IBD-status vectors I_1, I_2, \ldots, I_M are 10- or 20-cM intervals, we generated 10,000 pairs each a hidden Markov chain. of full sibs, half sibs, and unrelated individuals. Markers

sibs, $\alpha_1(j|R)$ takes on the values $(\frac{1}{4}, \frac{1}{4}, \frac{1}{4}, \frac{1}{4})$ bilities are $(\frac{1}{2}, \frac{1}{4})$

recursion is $\alpha_{k+1}(i|R) = \sum_i \alpha_k(i|R) t_k(i,j) P(X_k|I_k=i)$. numerical order; for each chromosome, markers were Here, $P(X_k|I_k=i)$ is the conditional probability of the placed beginning at one telomere and at equal intervals Here, $P(X_k | I_k = i)$ is the conditional probability of the data at marker *k*, given the IBD status of the pair; these of moving from IBD-status vector $i = (i_1, i_2)$ at marker nome length of 3,854 cM and applied Kosambi's (1944) k to IBD-status vector $j = (i_1, i_2)$ at marker $k + 1$. For mapping function to relate map distance and recombin *k* to IBD-status vector $j = (j_1, j_2)$ at marker $k + 1$. For full sibs, $t_k(i,j) = (1 - \psi_k)^{|i_1 - i_1| + |i_2 - i_2|} \psi_k^{2 - |i_1 - i_1| - |i_2 - i_2|}$ MZ twins, $t_k(i,j) = 1$ for $i = j = (1,1)$. For unrelated tionship (full sibs, half sibs, unrelated pairs, or MZ individuals, $t_k(i,j) = 1$ for $i = j = (0,0)$. twins) was chosen by our likelihood ratio method.

 $P(X|R)$. This sort of recursive strategy to calculate the probability for a hidden Markov chain was first de- our attention to full-sib pairs and half-sib pairs. For full-

Methods scribed by Baum (1972) in the context of signal processing. It has been employed to solve a number of prob-

lems in genetic analysis (e.g., see Kruglyak and Lander

and recombination fractions θ_k ($1 \le k \le M-1$) are building on the previous work of Chakraborty and Jin *^k* (1993*a,* 1993*b*), recently described methods to infer re- . lationships on the basis of the number of marker alleles IBS in a relative pair. They calculate a sum of the form Method Based on the Probability of the Marker Data $S = \sum_k S_k(X_k)$, where the sum is over all *M* markers, and To infer the relationship of the pair, we calculate the $S_k(X_k)$ is a score based on the proportion of marker $S_k(X_k)$ is a score based on the proportion of marker multipoint probability $P(X|R)$ of the observed marker alleles shared by the genotypes X_{k1} and X_{k2} at marker genotypes $X = (X_1, \ldots, X_M)$, conditional on each *k*; the scores they used are displayed in table 1. Ehm and relationship R to be considered. We then infer the rela- Wagner and Stivers et al. then calculate a test statisti tionship R^* among those considered for which the prob-
ability of the marker data is maximum. For putative $SD(S|R)$ are the mean and SD of *S*, conditional on the $SD(S|R)$ are the mean and SD of *S*, conditional on the full-sib pairs, this might include MZ twins, full sibs, half relationship *R.* In sufficiently large samples, *Z* should sibs, and unrelated individuals. Given only two relation- be approximately distributed as standard normal if the ships, R_1 and R_2 —for example, full sibs and half sibs— assumed relationship R is correct. This permits a hythe evidence is conveniently summarized as a likelihood pothesis-testing or interval-estimation approach to asratio, $LR(R_1, R_2) = P(X | R_1) / P(X | R_2)$, with values LR sess whether a particular relationship, such as full sibs,
> 1 suggesting R_1 and LR < 1 suggesting R_2 . is correct.

method to those of Ehm and Wagner (1996) and Stivers et al. (1996), we performed a computer simulation. For For the first marker, $\alpha_1(j|R) = P(I_1 = j|R)$. For full had either four equally frequent alleles or seven alleles with frequencies .40, .20, .20, .05, .05, .05, and .05, as $=(0,0), (0,1), (1,0),$ and $(1,1)$, respectively; these proba- might be observed for a microsatellite repeat; heterozygosity (*H*) for each marker type was .75. Markers were for MZ twins, and (1,0,0,0) for unrelated individuals. placed on each autosome, beginning with chromosome 1 For subsequent markers, the update formula for the and proceeding through the chromosomes in increasing along the chromosome until no more markers could be probabilities are displayed in table 1 (Thompson 1975; placed. We used the chromosome-length estimates of Risch 1990). $t_k(i,j) = P(I_{k+1} = j | I_k = i, R)$ is the probability Morton (1991) and the corresponding autosomal ge-
of moving from IBD-status vector $i = (i_1, i_2)$ at marker nome length of 3,854 cM and applied Kosambi's (1944) tion fraction. For each simulation condition, we then maternal half sibs, $t_k(i,j) = (1 - \psi_k)^{|i_2 - i_2|} \psi_k^{1 - |i_2 - i_2|}$. For calculated the proportion of times that the correct rela-

funntyinglying twins) was chosen by our likelihood ratio method.
To compare our method with those of Ehm and The final summation $\Sigma_j \alpha_M(j|R) P(X_M | I_M = j)$ yields To compare our method with those of Ehm and $X|R$). This sort of recursive strategy to calculate the Wagner (1996) and Stivers et al. (1996), we restricted

Table 1

GENOTYPE ^a		$P(X_1, X_2 I)$, FOR $I =$			SCORES ^b	
X_1	X_2	(0, 0)	(0, 1), (1, 0)	(1, 1)	S_{EW}	S_{ST}
ii	ii			q_i^2		
ii	 $\overline{\mathfrak{u}}$	$4q_i^3q_i$	$2q_i^2q_i$			$\frac{2}{3}$
ii	11	$2q_i^2 q_i^2$				
ii	1k	$4q_i^2q_iq_k$				
ij	ι	$4q_i^2 q_i^2$	$q_iq_j(q_i+q_j)$	$2q_iq_i$		
ij	ik	$8q_i^2q_jq_k$	$2q_iq_iq_k$			η,
ij	kl	$8q_iq_jq_kq_\ell$				

Probabilities and IBS Scores for Genotype Pairs

^a *i*, *j*, *k*, and ℓ are assumed to be distinct alleles at a single genetic marker; X_1 and X_2 are the genotypes for the relative pair at that marker.

^b IBS scores used by Ehm and Wagner (1996) and Stivers et al. (1996), respectively.

allele-sharing methods that resulted in approximately unequal allele frequencies, our method generally rethe same misclassification rate of full-sib pairs as half- sulted in slightly lower misclassification-probability estisib pairs as was seen in our method. We then applied mates (data not shown). these critical values to the test statistics obtained for the Table 3 addresses the impact of genotyping error on half-sib data and compared the resulting rate of misclas-
relationship-misclassification rates, assuming an allelesification of half-sib pairs as full sibs for each of the typing-error rate of 1%, or a genotype-error rate of three methods. essentially 2%. Although misclassification rates were in-

NIDDM mapping data of Hanis et al. (1996). They no genotyping error, the increases were generally modon a primary set of 346 Mexican American ASPs from spaced at 20 cM and of 200 markers spaced at 10 cM, County, Texas. In their study, the strongest evidence for creased from .0090 to .0135 and from .0017 to .0024, linkage was found with marker D2S125 on chromosome respectively. With higher genotyping-error rates, the 2q. As part of their analysis, Hanis et al. (1996) used an method still can be useful for identifying relationships, IBS-scoring method (see below) to identify and exclude although performance does degrade with increasing erprobable non-full sibs. ror rate (data not shown).

rate estimates of .0006, .0020, and .0008 for full-sib markers (data not shown). pairs, half-sib pairs, and unrelated pairs, respectively; a 10-cM genome scan (399 markers) reduced these esti- Application to NIDDM mates to 0. Even a half-genome scan resulted in low To assess the possible impact of our method on an misclassification rates: .0090, .0248, and .0156 for a actual linkage study, we applied it to the Mexican Amer-20-cM map (100 markers) and .0017, .0030, and .0010 ican ASP sample described by Hanis et al. (1996). The

sib-pair data, we determined the critical values for the for a 10-cM map (200 markers). Given markers with

We also applied our likelihood ratio method to the creased over those estimated under the assumption of reported the results of a genome scan for NIDDM, based est. For example, for half-genome scans of 100 markers 176 independent sibships; all families were from Starr misclassification-rate estimates for full-sib pairs in-

Comparison with the IBS-Scoring Methods **Results**

A comparison of the results from our method and Accuracy of Classification those of the IBS-based methods of Ehm and Wagner Table 2 displays the estimated probability of classify- (1996) and Stivers et al. (1996) is presented in table 4, ing relative pairs as full sibs, half sibs, or unrelated, for markers equally spaced at 10-cM intervals. For all for different numbers of markers and marker spacings, combinations of marker type (equal or unequal allele assuming equally spaced markers with four equally fre- frequencies), number of markers, and genotyping-error quent alleles and no genotyping error. As expected, more rate, our likelihood ratio method resulted in lower mismarkers or greater distances between markers (given a classification rates than those produced by the IBS-based fixed number of markers) resulted in lower probabilities methods. These differences were largest for unequal of misclassification. Genotype data from a 20-cM ge- marker allele frequencies. The advantage of the likelinome scan (206 markers) resulted in misclassification hood ratio method was greater still for unequally spaced

NOTE.-Markers each have four equally frequent alleles. Estimates are based on 10,000 simulated pairs each.

results that we report differ slightly from those reported by Hanis et al. (1996), who used the related IBS-based method of Chakraborty and Jin (1993*a*, 1993*b*), and reflect the availability to us of additional genotype data,
for a total of 455 autosomal markers. Among 346 puta-
tive full-sib pairs, our likelihood ratio method and the IBS-based method of Stivers et al. (1996) classified 8 pairs as half sibs, 1 pair as unrelated, and 1 pair as MZ NOTE.— See footnote to table 2.

Table 2 twins (or inadvertent sample duplication). Two of the pairs identified by our method as full sibs were identified **Likelihood-Ratio-Classification Probability Estimates:** as half sibs by the IBS-based method, and two of the **No Genotyping Error** pairs identified by the IBS-based method as full sibs were identified as half sibs by our method.

> When all 346 ASPs were included within the primary set, the maximum LOD score for D2S125 was 2.96. We then excluded the individuals who appeared not to be full sibs by our likelihood ratio method, resulting in exclusion of seven complete sibships (six of size two and one of size three); additionally, one individual was
removed from each of two sibships of size three. Exclud-
ing these individuals yielded a maximum LOD score of 3.15 (an increase of 5.1%) and an increase in the estimated IBD sharing, from .61 to .62.

In linkage studies of complex genetic diseases and quantitative traits, we generally attempt to localize genes of modest effect, and large numbers of families usually are required. Identifying likely non-full-sib pairs in a sib-pair study is a simple procedure that requires no additional molecular work and only trivial additional
statistical analysis; <1 min was required to carry out
the NIDDM analysis on a SUN SPARC 10 computer,

50: **Likelihood-Ratio-Classification Probability Estimates:** 2% Genotyping Error

NO. OF MARKERS, GENOTYPE-ERROR RATE, AND	P (CLASSIFY HS AS FS BY LR ³	P (CLASSIFY FS AS HS) ^b			P^{univ} likely when half sil eral strategy. The accuracy of
MARKER-ALLELE FREQUENCY		by LR	by ST	by EW	relationships must polymorphism of
100:					on the case of ma
.00:					microsatellite mark
Equal	.0191	.0100	.0603	.1117	rent gene-mapping
Unequal	.0150	.0090	.0872	.1317	informative marker
.02:					
Equal	.0297	.0078	.0507	.0841	of relatives can be a
Unequal	.0227	.0073	.0678	.1094	example, accurate
200:					results in a misclass
.00:					sibs of $({}^{3}I_4)^{22} - ({}^{1}I_2)$
Equal	.0017	.0010	.0146	.0364	of half-sib pairs as f
Unequal	.0005	.0006	.0910	.1208	
.02:					than $({}^{1}/_{2})^{22}$ < .0000
Equal	.0024	.0003	.0241	.0508	ulation of typing 5
Unequal	.0017	.0001	.0235	.0427	cM genome scan 0.4 / 0.1 0.11 11 11

(Hanis et al. 1996). Alternatively, it may be useful to be sufficient to allow accurate inference of relationships. include half-sib pairs in an analysis that correctly takes In our simulations, we allowed for the possibility of into account their relationships; this will be particularly genotyping error but assumed that marker allele fre-

half-sib pairs, and unrelated pairs can be accurately dif-
assumptions will not all hold, they all should be well ferentiated by use of our likelihood ratio method. Elimi- approximated. So long as marker allele frequencies are nating putative sib pairs for which another relationship estimated from the family data (Boehnke 1991), those is more likely should result in only a few true full-sib estimates should be quite accurate, particularly given pairs being excluded when even a portion of a genome the large number of sibling pairs generally required for scan has been completed. Analysis of 100, 200, and mapping genes for complex traits. For a 10- or 20-cM 399 markers in a 10-cM map resulted in an estimated map of markers typed on the CEPH reference pedigrees fraction of, respectively, $\langle .03, \langle .003, \text{ and } \langle .0001 \text{ full} \rangle$ or the subset of the largest such pedigrees, marker-order-
sib pairs being excluded even when a 2% genotype-error ing errors are rare, and distance estimates g rate was assumed, while eliminating nearly all half-sib quite accurate. Data from densely mapped regions probpairs and unrelated pairs. Earlier in a genome scan, ably should not be included in the identification of nonwhen fewer markers have been genotyped, eliminating full sibs, since order will be less certain, since little addionly those pairs for which the data are substantially less tional information will be gained because IBD status likely when a full-sib relationship is assumed than when of relative pairs for tightly linked markers are highly some other relationship is assumed should still eliminate correlated, and since regions that are densely mapped many non-full-sib pairs, while sacrificing few true full- are explored more intensively precisely because of their sib pairs. Indeed, since misclassification of full sibs as evidence for linkage.

Table 4 half sibs is more common than missclassification of half sibs as full sibs, and since full sibs usually are more **Comparison of Methods: Accuracy of Classification of Full Sibs (FS)** common than half sibs, eliminating only those putative **and Half Sibs (HS)** full-sib pairs for which the data are substantially more likely when half sibs are assumed might be a good general strategy.

The accuracy of any marker-based method to infer
relationships must strongly depend on the degree of
polymorphism of the markers. We have concentrated on the case of markers with $H = .75$, typical for the microsatellite markers that are the workhorses for current gene-mapping studies. In the limit of completely informative markers ($H = 1.00$), accurate identification of relatives can be achieved with only a few markers. For example, accurate genotyping of 22 unlinked markers results in a misclassification rate for full-sib pairs as half of half-sib pairs as full sibs or unrelated pairs of no more $\frac{1200}{1200}$ than $(\frac{1}{2})^{22} < .000001$. Given 2% genotyping error, simulation of typing 50 markers at the beginning of a 10cM genome scan results in a misclassification rate of NOTE.—Markers are equally spaced at 10-cM intervals. Estimates .0163 for full-sib pairs as half sibs and of .0055 for half sibs are based on 10,000 simulated pairs each.

^a Fraction of simulated FS misclassified as HS by our likelihood- In contrast, given biallelic markers, more markers are ratio method (LR). The required extending the required. Still, in simulations with 200 or 400 markers ^b Fraction of simulated HS misclassified as FS. For the methods of with two equally frequent alleles in a 5-cM scan, only Stivers et al. (ST) and Ehm and Wagner (EW), the critical value for 0218 or 0.021, respectively, o of half-sib pairs are misclassified as full sibs. Thus, the probable move toward gene mapping by use of large by either our method or that of Stivers et al. (1996). numbers of inexpensive biallelic markers still will permit The advantage of excluding probable non– full-sib pairs accurate inference of relationships, since the large number was demonstrated by the results from the NIDDM study of markers required for the linkage analysis will, in turn,

true if the number of probable half-sib pairs is large. quencies, marker order, and distances between the Our simulation results demonstrate that full-sib pairs, markers all were known without error. Although these ing errors are rare, and distance estimates generally are

Although in our simulations we have concentrated tionship than does sharing a common allele. For examon misclassification of full-sib pairs, half-sib pairs, and ple, a relative pair homozygous for an allele with freunrelated pairs, the unknown presence of MZ twins or quency .40 results in a likelihood ratio of 1.75 in favor of duplicated samples also is of potential concern, since of full sibs over half sibs, whereas a pair homozygous it generally will spuriously increase evidence of linkage. for an allele with frequency .05 results in a likelihood This problem may be of less concern, since direct exami- ratio of 10.50. Our likelihood ratio method makes use nation of data for MZ pairs should reveal a surprising of that information, whereas the IBS-scoring methods degree of genotype identity. Still, given a large study ignore it. Even given equal marker allele frequencies, with many families, particularly with substantial missing simply scoring the alleles IBS is not the same as computdata, this degree of similarity could be missed, and, in ing probabilities. For example, given four equally freany event, having a means of automatic, rather than quent alleles, a 11,11 pair results in a likelihood ratio manual, detection is desirable. In principle, one can in- of 2.50 in favor of full sibs over half sibs, whereas a clude MZ twins as a possible relationship when using 12,12 pair results in a likelihood ratio of \sim 2.17; the our likelihood ratio method. Given no genotyping error, pairs are scored the same by both IBS-scoring methods. MZ twins will never be misclassified by our method as Furthermore, our method explicitly allows for linkage full sibs, while, with as few as 22 unlinked markers with of the genetic markers; IBS-scoring methods currently four equally frequent alleles, the misclassification rate do not. Despite these limitations, the IBS-scoring methfor full-sib pairs as MZ twins is \leq .00000001. However, ods also perform well, given sufficient marker data.
in the presence of genotyping error, even one discrep-
Other approaches to inferring relationships might also in the presence of genotyping error, even one discrepancy between a relative pair formally excludes the possi- be taken. As noted by Goring and Ott (1995), a Bayesian bility of MZ twins. Modifying our method of calculating approach is one such alternative. If we believed that full- $P(X|R)$ to explicitly allow for genotyping error would sib pairs, half-sib pairs, and unrelated pairs occur in require a much more complicated and computationally sibships in our population with frequencies of *a, b,* and demanding approach. We instead recommend one of $c = 1 - a - b$, then we could calculate the posterior the IBS-scoring methods for this case, at least when the probability of a relationship such as full sibs, given the number of loci tested is not small, with an assessment marker data *X* as of whether sharing is significantly greater than that expected when full sibs are assumed.

Although we have described our method to infer rela- . tionships in the context of codominant autosomal markers typed on sibships, it is more general. Extensions to allow for X-linked markers or markers demonstrating dominance or to assess other types of noninbred rela- We could then exclude pairs on the basis of small values tionships could easily be achieved. Extension to inbred of P (full sibs $|X|$). relationships, although not difficult in theory, would In conclusion, we have described a method to infer require substantially increased computation, since the relationships between putative full-sib pairs in a sibset of possible IBD relationships between the genes in a pair linkage study. This method should be valuable to relative pair becomes larger. The accuracy of identifica- identify non – full-sib pairs in studies in which no other tion of other types of relative pairs, inbred or not, will relatives are available. This method could be used eidepend on the true relationship, the other possible rela- ther to exclude probable non – full-sib pairs from a tionships, and the degree to which these relationships linkage study or to separate full-sib pairs and halfresult in different predictions with regard to the IBD sib pairs into two separate samples, with appropriate sharing of marker alleles (see Thompson 1975). analysis of each. The method is accurate and easy to

accurate estimation of pairwise relationships than did which already would be done as part of a genome-scan the IBS- based methods of Ehm and Wagner (1996) and linkage study. We believe that such an analysis should Stivers et al. (1996). This difference in accuracy was be a standard component of gene-mapping studies for generally modest for evenly spaced markers with equal which sib-pair data without data on additional relaallele frequencies but, in some cases, became substantial tives are to be used. for markers that either had unequal allele frequencies We have written a FORTRAN 77 program, or were not evenly spaced. RELPAIR, that uses the likelihood ratio method to dis-

pairs are scored the same by both IBS-scoring methods.

probability of a relationship such as full sibs, given the

$$
P(\text{full sibs} | X) = \frac{aP(X|\text{full sibs})}{aP(X|\text{full sibs}) + bP(X|\text{half sibs})} + cP(X|\text{unrelated pairs})
$$

In all cases considered, our method resulted in more perform and requires no laboratory work beyond that

It is not surprising that our likelihood ratio method tinguish the most likely relationships between pairs of was more accurate than the IBS-scoring methods. relatives in a sibship—MZ twins (or duplicated sam-Given unequal marker allele frequencies, sharing a rare ples), full-sib pairs, half-sib pairs, and unrelated pairs allele IBS provides stronger evidence for a closer rela- given data on a set of possibly linked codominant markWeb at http://www.sph.umich.edu/group/statgen/software or by contacting M.B. Goring HHH, Ott J (1995) Verification of sib relationship

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