

Diverse Genome-wide Association Studies Associate the IL12/IL23 Pathway with Crohn Disease

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Previous genome-wide association (GWA) studies typically focus on single-locus analysis, which may not have the power to detect the majority of genuinely associated loci. Here, we applied pathway analysis using Affymetrix SNP genotype data from the Wellcome Trust Case Control Consortium (WTCCC) and uncovered significant association between Crohn Disease (CD) and the IL12/IL23 pathway, harboring 20 genes ($p = 8 \times 10^{-5}$). Interestingly, the pathway contains multiple genes (*IL12B* and *JAK2*) or homologs of genes (*STAT3* and *CCR6*) that were recently identified as genuine susceptibility genes only through meta-analysis of several GWA studies. In addition, the pathway contains other susceptibility genes for CD, including *IL18R1*, *JUN*, *IL12RB1*, and *TYK2*, which do not reach genome-wide significance by single-marker association tests. The observed pathway-specific association signal was subsequently replicated in three additional GWA studies of European and African American ancestry generated on the Illumina HumanHap550 platform. Our study suggests that examination beyond individual SNP hits, by focusing on genetic networks and pathways, is important to unleashing the true power of GWA studies.

Genome-wide association (GWA) studies have been successfully employed to interrogate the genetic structure of common and complex diseases.¹ Through single-marker association tests, several diseases, including Crohn disease (CD [MIM 266600])² and type 2 diabetes (T2D [MIM 125853]),³ have been studied by multiple groups and have revealed tens of confirmed susceptibility loci. Initial insights from comparative analysis of different GWA studies on the same disease suggest that the most significant SNPs in one study may not necessarily show up as the most significant SNPs in another study. Furthermore, SNPs that are genuinely associated with disease may not be identified by any GWA study because of the small effect sizes of the SNPs and the lack of power of any individual study. For example, of the 32 confirmed susceptibility loci for CD, 21 of them were not implicated in any given GWA study but achieved significance only after combining three GWA studies and following up with replication.² Similar observations have been made for other diseases, in which genuine susceptibility loci do not rank as top in any study but manifest moderate levels of significance across multiple studies.^{3,4} Given that most individual GWA studies are probably underpowered to detect all but

the biggest effect sizes, the “most significant SNPs” approach is less capable of separating the majority of truly associated signals from background noise.

Rather than focusing on individual top SNPs from GWA studies, we hypothesized that pathway-based approaches, which jointly consider multiple variants in interacting or related genes in the same pathway, might complement the “most significant SNPs” approach for interpreting data from such studies.⁵ The pathway-based approach ranks all genes by their statistical significance and examines whether a group of related genes have modest yet consistent deviation from what is expected by chance, simulating a string of interconnected “needles in a haystack.” The technical difficulty of the pathway-based approach lies in the representation of each gene by multiple SNPs, the handling of linkage disequilibrium (LD) between SNPs, and the proper adjustment of different sizes of genes.⁶ We have previously proposed an approach that appropriately addresses these issues by using a procedure that is analogous to gene set enrichment analysis.⁷

In brief, in our pathway-based association approach, we associate each SNP to the overlapping gene or genes, or its closest gene in the genome if it does not overlap with

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Table 1. Description of the Four GWA Data Sets on Crohn Disease

GWA Data Set	Number of Cases/Controls	Ethnicity	Array Platform	IL12/IL23 Pathway Z Score	IL12/IL23 Pathway p Value
WTCCC	1748/1480	European ancestry	Affymetrix Mapping 500K	3.8	0.00008
Ped-IBD	647/4250	European ancestry	Illumina HumanHap550	2.2	0.013
CDCC	1083/2507	European ancestry	Illumina HumanHap550	3.3	0.0004
CHOP-CD-AA	40/527	African Americans	Illumina HumanHap550	1.8	0.03

a gene. For each gene, we assigned the highest statistic value (chi-square value) among all SNPs mapped to the gene as the statistic value of the gene. For all the N genes that are represented by SNPs in the GWA study, we sorted their statistic values from the largest to the smallest, denoted by $r_{(1)}, \dots, r_{(N)}$. For any given gene set S composed of N_H genes, we then calculated a weighted Kolmogorov-Smirnov-like running sum statistic⁸ that reflects the overrepresentation of genes within the set S at the top of the entire ranked list of genes in the genome,

$$ES(S) = \max_{1 \leq j \leq N} \left\{ \sum_{G_j \in S, j^* \leq j} \frac{|r_{(j^*)}|^p}{N_R} - \sum_{G_j \notin S, j^* \leq j} \frac{1}{N - N_H} \right\}$$

where $N_R = \sum_{G_j \in S} |r_{(j^*)}|^p$ and p (default value = 1) is a parameter that gives higher weight to genes with extreme statistic values. To adjust for differences in gene size (hence the different number of SNPs located within or nearby each gene), as well as the linkage disequilibrium between SNPs within the same gene, we conducted a two-step correction procedure. In the first step, we permuted the disease labels of all samples, thereby ensuring the same number of individuals in each phenotype group for case-control studies. During each permutation (denoted by π), we repeated the calculation of enrichment score as described above as $ES(S, \pi)$. In the second step, we calculated normalized enrichment score (NES) as a Z score, defined as $(ES(S) - \text{mean}(ES(S, \pi)))/\text{SD}(ES(S, \pi))$, so that different gene sets are directly comparable to each other. The p value can be calculated from the π permutations, and a false discovery rate (FDR) procedure can be used to control the fraction of expected false positive findings below a certain threshold.⁹

In the present study, several adjustments were made in our software implementation: (1) We used the latest RefSeq gene annotated in UCSC genome browser¹⁰ (as of September 2008) to define the genomic region for each gene in the NCBI 36 genome assembly; the “genomic span” for each gene corresponds to the entire RefSeq transcript region, as well as the 20 kb up/downstream of the transcript. (2) We have used the Cochran-Armitage trend test for the single-marker association test and used the chi-square values as the test statistic for each SNP. (3) We used an updated version of the Gene Ontology¹¹ level 4 annotation data sets, as well as updated version of the BioCarta database and the KEGG database¹² (as of September 2008) for our pathway collection.

This pathway-based association approach requires the use of individual-level genotype data for all SNPs in a given GWA study rather than summary statistics only. To test our pathway-based association approach on CD, we accessed the raw genotype data on the CD case cohort and on the 1958 birth control cohort from the Wellcome Trust Case Control Consortium (WTCCC), which were generated using the Affymetrix GeneChip Mapping 500K array sets with ~500,000 SNP markers.¹³ Per WTCCC recommendations as specified in the “exclusion-list-05-02-2007.txt” file, 24 control subjects as well as 257 CD cases were not used in study. Therefore, 1748 CD patients and 1480 control subjects of European ancestry were used in our study. We have downloaded the genotype calls generated by the Chiamo calling algorithm; per recommendations by the Chiamo software and the WTCCC study, we only considered those genotype calls with confidence score >0.9 and treated the rest of the calls as missing genotypes. Per WTCCC guideline as specified in the “exclusion-list-snps-26_04_2007.txt” file, we have removed 30,956 SNPs from the Affymetrix Mapping 500K array from association analysis. The genomic control inflation factor¹⁴ on single-marker association analysis for this data set is 1.1. After additional quality-control procedures (removal of markers with call rate <95%, minor allele frequency <1%, or markers that are >100 kb away from any gene), a total of ~272,000 SNPs representing 16,958 RefSeq genes were used in our pathway-based association analysis. We applied 25,000 permutation cycles and tested the association on 534 pathways and gene sets with default parameters in our software.⁵ The top-ranked pathway is the IL12 pathway with 20 genes ($Z = 3.8$, permutation $p = 0.00008$, Bonferroni-adjusted $p = 0.043$, FDR = 0.045, Table 1), whereas several additional pathways with FDR <0.25 are listed in Table S1 available online.

Examination of the 20 genes within the IL12 pathway demonstrates that a subset of these genes, including Janus kinase 2 (*JAK2* [MIM 147796]), tyrosine kinase 2 (*TYK2* [MIM 176941]), interleukin 12 receptor 1 (*IL12RB1* [MIM 601604]), and interleukin 12 precursor (*IL12B* [MIM 601642]), also belong to a gene network that is typically referred to as the “IL23 pathway.”¹⁵ Given that the term “IL23 pathway” has not been annotated in the public pathway collection, we have elected to use the term “IL12/IL23 pathway” in the discussion below to be consistent with existing CD literature. Multiple plausible hits related to CD biology are contained within the IL12/IL23

pathway. Three genes, including the interleukin 12 receptor 2 (*IL12RB2* [MIM 601642]) on 1p31.3, *IL12B* on 5q33.3, and *IL12RB1* on 19p13.11, rank as the three most significant genes in the pathway based on the most significant SNP representing each gene. In cells, *IL12RB1* and *IL12RB2* form a high-affinity receptor for IL12, which consists of the *IL12A* and *IL12B* subunits, whereas *IL12RB2* and interleukin 23 receptor (*IL23R* [MIM 607562]) form a receptor for IL23 signaling.¹⁶ As the first CD susceptibility gene identified by a GWA study,¹⁷ *IL23R* associates constitutively with *JAK2* and the transcription activator *STAT3* (MIM 102582).¹⁶ Interestingly, neither *JAK2* nor *IL12B* have been implicated by any single published GWA study on CD, but they have both been recently identified as CD susceptibility genes in a meta-analysis of GWA data.² To test their effects on pathway association, we eliminated *JAK2* and *IL12B* from the pathway, and we still obtained significant association of the pathway with CD ($Z = 3.3$, permutation $p = 8 \times 10^{-5}$), indicating that the association results were not dependent on these known susceptibility genes. Furthermore, another two genes in the IL12/IL23 pathway, namely *STAT4* (MIM 600558) and *CCR5* (MIM 601373), are both in the same protein family of confirmed CD susceptibility genes (*STAT3* [MIM 102582] and *CCR6* [MIM 601835]).² Therefore, variants conferring modest disease risk may not reveal themselves in multiple underpowered GWA studies, but can be readily identified by pathway-based approach in a single study.

To replicate the pathway association results, we analyzed several additional GWA data sets generated on the Illumina HumanHap550 arrays with ~550,000 SNP markers, which represent mostly different markers as the Affymetrix arrays used by WTCCC. We first examined a previously published GWA study on pediatric-onset inflammatory bowel disease (IBD) (the Ped-IBD cohort, Table 1), including 647 CD cases and 4250 control subjects of European ancestry.¹⁸ In brief, affected individuals with pediatric-onset IBD were ascertained through the Children's Hospital of Philadelphia, Children's Hospital of Wisconsin and Medical College of Wisconsin, and Cincinnati Children's Hospital Medical Center. However, because the IBD cases include subjects affected by either CD or with ulcerative colitis (UC), we only keep the 647 CD cases in our association analysis. The control group included 4250 children recruited at the Children's Hospital of Philadelphia (CHOP) of European ancestry. The Research Ethics Board of the respective hospitals and other participating centers approved the study, and written informed consent was obtained from all subjects. The genomic control inflation factor¹⁴ is calculated as 1.1, similar to the level in the WTCCC data set. With similar quality-control measures as those used on the WTCCC data set, a total of ~373,000 SNPs representing 17,410 genes remained in the analysis. Notably, the IL12/IL23 pathway showed statistically significant association with CD ($Z = 2.2$, permutation $p = 0.013$), indicating that the pathway association results replicated with a different technical platform and marker sets.

Further replication was demonstrated in our expanded and ongoing GWA study on CD, including 1083 independent pediatric-onset CD cases and 2507 control subjects of European ancestry (the CDCC cohort, Table 1). The samples from the CDCC data set were collected from multiple centers from four geographically discrete countries, including Italy (13.3%), Scotland (15.5%), Canada (21.9%), and United States (49.3%). All patients were diagnosed prior to their nineteenth birthday and fulfilled standard CD diagnostic criteria. Phenotypic characterization was based on a modification of the Montreal classification such that the definitions of L1 and L3 were both extended to include disease within the small bowel proximal to the terminal ileum and distal to the ligament of Treitz. The control group was recruited by CHOP clinicians and nursing staff within the CHOP Health Care Network, which includes primary care clinics and outpatient practices. The control subjects did not have IBD or evidence of chronic disease on the basis of the self-reported intake questionnaire or clinician-based assessment. The research ethics board of the respective hospitals and other participating centers approved the study, and written informed consent was obtained from all subjects. We used multidimensional scaling (MDS) by PLINK¹⁹ on genotyping data to ensure the matching of ethnicity groups and to include only subjects of European ancestry. Appropriate care has been taken to ensure that none of the cases or controls overlaps with the Ped-IBD data set described above. The genomic control inflation factor¹⁴ is calculated as 1.08. After applying thorough quality-control measures, a total of ~368,000 SNPs representing 17,404 genes remained in the analysis. The IL12/IL23 pathway still showed statistically significant association with CD ($Z = 3.3$, permutation $p = 0.0004$), further corroborating the results from the Ped-IBD cohort.

To demonstrate the diverse applicability of the pathway-based approach, we next investigated whether the association results could be replicated in a different ethnic group. Accordingly, we examined a fourth GWA study data set containing 40 African American CD cases and 527 matched-control subjects (the CHOP-CD-AA cohort, Table 1). All CD patients were identified within the CHOP through electronic examination of medical records in the EPIC clinical databases, corresponding to ~20,000 Philadelphia children recently genotyped on the Illumina HumanHap550 platform. The controls were randomly selected from the aforementioned population sample and were genetically matched to the CD cases. The Research Ethics Board of CHOP approved the study, and written informed consent was obtained from all subjects. The genomic control inflation factor¹⁴ is calculated as 1.00. Despite the small sample size, the IL12/IL23 pathway is still significantly associated with CD ($Z = 1.8$, permutation $p = 0.03$), further confirming the potential involvement of the pathway in the pathogenesis of CD in subjects of African ancestry.

Comparison of the test statistic values for genes in the IL12/IL23 pathway between the four GWA studies demonstrates that the relative ranking of genes was quite different

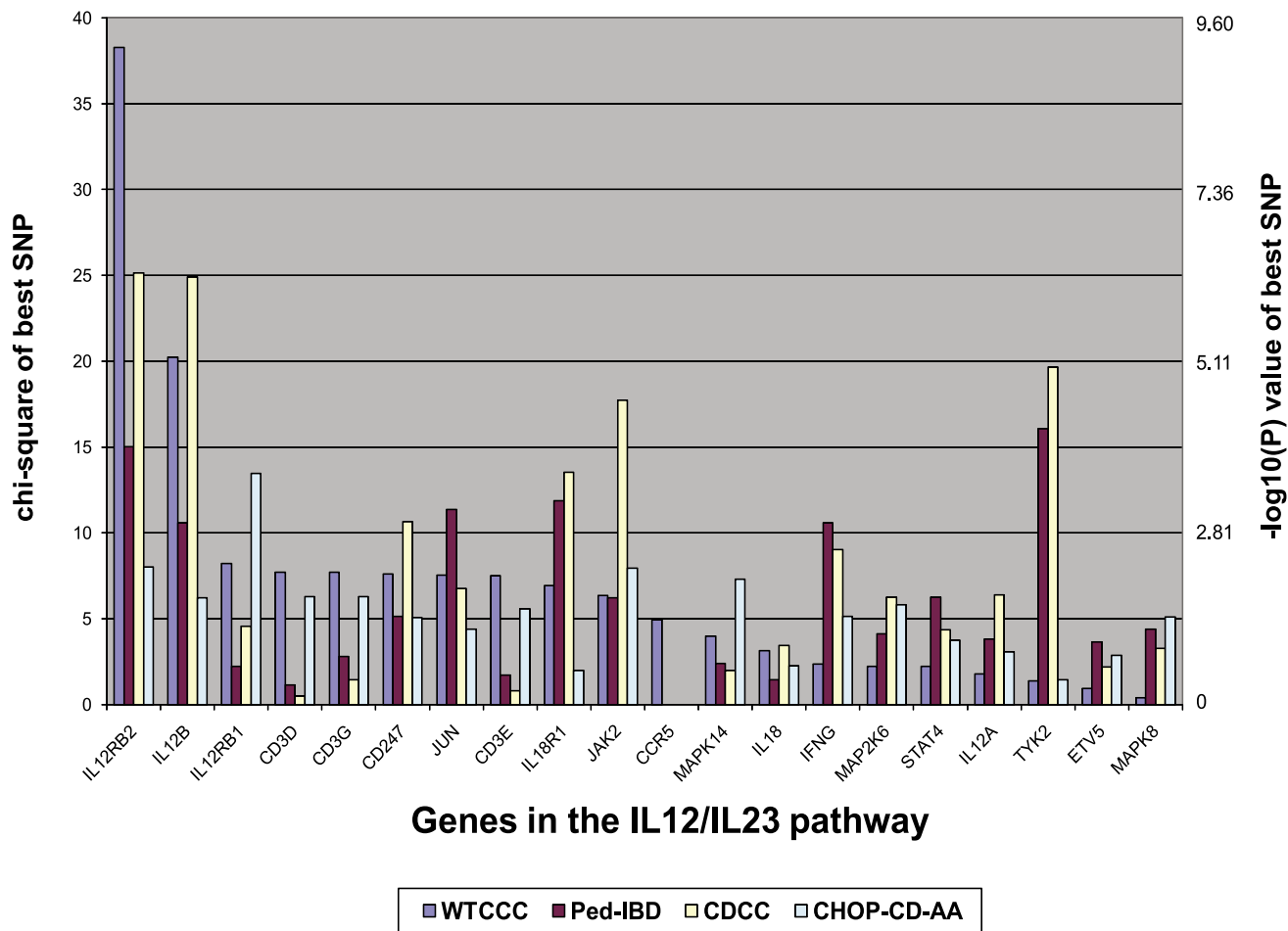


Figure 1. The Chi-Square Values and Negative Logarithm of p Values of the Most Significant SNPs for Each of the 20 Genes in the IL12/IL23 Pathway in Four GWA Data Sets
 The *CCR5* gene is not represented by SNPs in the Illumina arrays. The relative ranking of the genes are different between the four GWA studies; however, as a group, they collectively show moderately high association signals in each of the GWA studies.

(Figure 1 and Table S2). Furthermore, we also examined SNPs tagging these genes in the recent Barrett et al. CD meta-analysis results² (Table S3) and found that several previously unreported IL12/IL23 pathway genes indeed score well in the meta-analysis, albeit not reaching genome-wide significance (for example, $p = 1.2 \times 10^{-4}$ for rs1035127 representing *IL18R1*, $p = 3.9 \times 10^{-4}$ for rs6661505 representing *JUN*, $p = 7.8 \times 10^{-4}$ for rs374326 representing *IL12RB1*, $p = 5.7 \times 10^{-3}$ for rs12720356 representing *TYK2*). Despite the drastically different association results on the level of individual SNPs across studies, the pathway was consistently picked up as being associated with CD in all four GWA studies, demonstrating the power and effectiveness of pathway association approach in identifying disease-susceptibility mechanisms.

Although our study represents a successful example of a pathway-based approach in relation with GWA studies, several caveats need to be addressed. First, the success of such an analysis depends on the accurate annotation of

each pathway as well as the comprehensiveness of the pathway collection, with respect to the disease of interest. For example, previous GWA studies have implicated autophagy-related molecules in the pathogenesis of CD, on the basis of association signals at the immunity-related GTPase M protein (*IRGM* [MIM 608212]) locus²⁰ and the autophagy-related 16-like 1 gene (*ATG16L1* [MIM 610767]) locus.²¹ Given that this pathway is not well characterized (in fact, *IRGM* is not even annotated as a RefSeq gene), we constructed a hypothetical pathway containing all genes with “autophagy” in their RefSeq description as well as *IRGM* (15 genes in the Affymetrix array, 17 genes in the Illumina array). Weak evidence of association was identified for the autophagy pathway, with p value of 0.002, 0.05, 0.24, and 0.29 for the four data sets in Table 1, respectively. Similarly, the nucleotide-binding oligomerization domain 2 (*NOD2* [MIM 605956]) gene is a well-known CD susceptibility gene,^{22,23} but it was not annotated in any pathway used in our study, so our approach cannot account

for the effect of this gene on CD susceptibility. These two examples demonstrate that deficiencies in pathway collection could lead to loss of power to detect genuine disease-susceptibility mechanisms.

Another potential limitation of the pathway association approach is that the method cannot readily distinguish the scenario in which each of the susceptibility genes confers moderate risk to disease versus the scenario in which major effect genes in a pathway play dominant roles. For some diseases, such as type 1 diabetes, major effect loci (HLA loci) exist that may easily mask the contribution from other loci with small effect sizes. To demonstrate this, we have analyzed the WTCCC data set on type 1 diabetes and found that essentially any pathway containing the HLA genes generates highly significant p values, even if HLA genes are the only genes with evidence of association to the disease in the pathway. Thus, appropriate adjustments may be required to reflect the contribution of minor effect loci in certain disease areas.

We also caution that the assignment of test statistic for a SNP to its closest gene may not always be correct, given that the culprit gene could be farther away from the risk SNP than the closest gene. For example, in our data, the SNP rs7546245 was assigned to represent its closest gene *IL12RB2* (22 kb away); however, the SNP is only 25 kb away from *IL23R*, a well-known CD susceptibility gene. In fact, rs7546245 is in moderate linkage disequilibrium ($r^2 = 0.48$) with rs11805303 (the most significant SNP for *IL23R* reported by WTCCC¹³), suggesting that it may indeed tag a variant within *IL23R*. Similar examples in GWA studies have been previously reported: the most significant SNP for lactase persistence is not located within the biochemically verified gene *LCT* (MIM 603202) but within introns of a nearby gene;^{24,25} similarly, the most significant SNP for human height near the Indian hedgehog homolog (*IHH* [MIM 600726]) locus is located within a nearby gene rather than *IHH*, which is known to be the true causal gene on the basis of monogenic syndrome caused by mutation in the gene as well as knockout mouse phenotype.²⁶ Altogether, these issues need to be considered when performing and interpreting pathway-based association tests on GWA studies.

Our study has significant implications with respect to CD biology and may broaden the options for therapy. Treatment with a monoclonal antibody against IL12 in patients with active CD has been shown to induce clinical responses and remissions.^{27,28} Molecular evidence implicating the role for key members of the pathway, such as *STAT4*²⁹ and MAP kinase,^{30,31} is also accumulating. Although GWA studies have been proven useful to identify common disease-susceptibility variants in specific human populations, biologically important genes do not necessarily contain common variants with high odds ratio. Therefore, by identifying the ensemble of biologically relevant genes, pathway-based approaches can help formulate hypotheses. As such, other members in the IL12/IL23 pathway may also serve as functional candidates for detailed molecular studies or as promising therapeutic

targets. Furthermore, some additional pathways may not reach stringent criteria for significance but are still worth examining. For example, the list in Table S1 contains two T cell receptor signaling pathways from different pathway sources, confirming the involvement of cellular immunity in CD pathogenesis.^{32,33} In fact, *PTPN2* (MIM 176887) and *PTPN22* (MIM 600716), two T cell protein tyrosine phosphatases, have now been firmly established as CD susceptibility genes.² In addition, ATP-binding cassette (ABC) transporters rank as the fourth most significant pathway, and *ABCB1* (MIM 171050) in the pathway has been previously associated with inflammatory bowel diseases.^{34,35}

Our study also has significant implications regarding efficient analysis of GWA data. The successful identification and replication of a CD susceptibility pathway demonstrates the power and applicability of the pathway-based approach in the analysis of GWA data. By switching the focus from single SNPs to gene pathways and gene networks, we can potentially aggregate information from multiple susceptibility loci and eliminate the notoriously inherent noise in GWA data. In conclusion, in order to take the full advantage of the information carried in high-density GWA data sets, we need to take steps that go beyond the conventional approaches of assessing only top SNP hits.

Supplemental Data

Supplemental Data include three tables and can be found with this article online at <http://www.ajhg.org/>.

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Web Resources

The URLs for data presented herein are as follows:

BioCarta database, <http://www.biocarta.com/>

Chiamo software, <http://www.stats.ox.ac.uk/~marchini/software/gwas/chiamo.html>

Gene Ontology database, <http://www.geneontology.org>

KEGG database, <http://www.genome.ad.jp/kegg/pathway.html>

Online Mendelian Inheritance in Man, <http://www.ncbi.nlm.nih.gov/Omim>

Pathway association software, <http://www.openbioinformatics.org/gengen/>
UCSC Genome Browser, <http://www.genome.ucsc.edu>
WTCCC, <http://www.wtccc.org.uk>

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