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## Numerical comparison between powers of maximum likelihood and analysis of variance methods for QTL detection in progeny test designs: the case of monogenic inheritance

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**Abstract** Simulations are used to compare four statistics for the detection of a quantitative trait locus (QTL) in daughter and grand-daughter designs as defined by Soller and Genizi (1978) and Weller et al. (1990): (1) the Fisher test of a linear model including a marker effect within sire or grand-sire effect; (2) the likelihood ratio test of a segregation analysis without the information given by the marker; (3) the likelihood ratio test of a segregation analysis considering the information from the marker; and (4) the lod score which is the likelihood ratio test of absence of linkage between the marker and the QTL. In all cases the two segregation analyses are more powerful for QTL detection than are either the linear method or the lod score. The differences in power are generally limited but may be significant (in a ratio of 1 to 3 or 4) when the QTL has a small effect (0.2 standard deviations) and is not closely linked to the marker (recombination rate of 20% or more).

**Key words** QTL · Genetic marker · Likelihood ratio test · Segregation analysis

### Introduction

The DNA polymorphisms discovered in the seventies enable systematic production of genetic markers (Soller 1990). Large-scale gene-mapping projects have been started recently for domestic animals, and in particular for pigs and cattle. The identification of quantitative trait loci (QTLs) is most often advanced as the main

practical interest for these future maps. When a QTL is linked to a marker gene, the quantitative trait distribution in offspring from a double heterozygous parent will differ depending on the marker allele they received from this parent. This is the basic principle used in all QTL-detection designs in plant as well as in animal breeding.

Depending on the biological characteristics of the species and on available experimental facilities, these designs are more or less controlled. In cattle a suggestion has been made to use existing, large half-sib families produced by artificial insemination, an idea which was formulated as early as 1961 by Neimann-Sorensen and Robertson.

More recently, Soller and Genizi (1978) and Weller et al. (1990) evaluated the power of “daughter” and “grand-daughter” designs. The test statistic proposed was the ratio of variances between and within marker class within family. This type of criterion exploits only mean differences between classes of offspring from double heterozygous sires. The maximum likelihood technique is an appealing alternative to this linear approach. It has been described and evaluated in simple genetic situations such as a backcross or an  $F_2$  between pure lines by Weller (1986), Luo and Kearsley (1989, 1991), Simpson (1989, 1992), Lander and Botstein (1989) and Haley (1991).

In the case of outbred populations, the segregation-analysis models designed by MacLean et al. (1984) or by Risch (1984) for nuclear human families must be adapted to a livestock structure. Thus, Knott and Haley (1992) applied maximum likelihood for mapping of QTLs in full-sib families. A first evaluation of these likelihood techniques was published by Le Roy and Elsen (1991) for half-sib families. These were found to be very computer intensive and thus efficient approximations would be welcome (Dentine and Cowan 1990).

In the present paper, we give new comparisons between linear and maximum-likelihood (ML) techniques when applied to daughter and grand-daughter designs. The relative interest of ML is briefly described in algebraic terms, and simulation results are given in simple

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cases using models without approximations. In particular, the simulations were limited to the test of monogenic inheritance vs no heredity; no polygenic effect was added to the generated data, nor was it included in the likelihood function. Nevertheless, the general expression of the test statistics is given in order to show its complexity.

## Models and test statistics

We consider the case of a single biallelic QTL and a single marker.

The  $s$  sires in the daughter design, as well as the  $t$  grand-sires in the grand-daughter design, were all assumed to be heterozygous MN at the marker locus, while their genotype at the quantitative locus might have been AA, AB or BB. In the population of these males, the four possible genotypes (MA/NA, MA/NB, MB/NA and MB/NB) were at frequencies  $p_1$ ,  $p_2$ ,  $p_3$  and  $p_4$  respectively, with  $\sum_i p_i = 1$ . In the population of dams, the frequency of the A allele was  $q$ . Within a QTL genotype  $g$ , the trait was assumed to be normally distributed with a mean  $\mu_g$ .

### Sire design

Amongst the three types of sire families studied by Soller and Genizi (1978), we considered only the half-sib one. Each sire  $i$  ( $i = 1, \dots, s$ ) was given a family of daughters  $j$  ( $j = 1, \dots, d$ ), all measured at the marker locus.  $\mathcal{M}_i$ ,  $\mathcal{N}_i$  and  $\mathcal{U}_i$  were the subsets of sire  $i$  daughters depending on the marker alleles received from  $i$  ( $M$ ,  $N$  or unknown).

Linear statistics of Soller and Genizi (1978). Soller and Genizi (1978) considered only informative daughters, i.e., belonging to  $\mathcal{M}_i$  or  $\mathcal{N}_i$  subsets. Their model may be written as:

$$y_{ij} = \begin{cases} u_i + \frac{1}{2}m_i + e_{ij} & \text{if } j \in \mathcal{M}_i \\ u_i - \frac{1}{2}m_i + e_{ij} & \text{if } j \in \mathcal{N}_i \end{cases}$$

where  $y_{ij}$  is the performance of the  $j$ th daughter of the sire  $i$ ,  $u_i$  is the sire  $i$  effect and  $m_i$  the within-sire marker effect, i.e., the effect of the marker received by a daughter from its sire. The residuals,  $e_{ij}$ , are assumed to be normally distributed,  $\mathcal{N}(0, \sigma_e^2)$ .

With this model, a QTL linked to the marker locus is detected through the significance of the  $m_i$  effect. The corresponding test statistics was written as SG.

Maximum likelihood. Let  $G_i$  be the additive polygenic value of the  $i$ th sire, that is twice the sire effect  $u_i$ .  $G_i$  was assumed to be normally distributed,  $\mathcal{N}(0, \sigma_G^2)$ . We then considered the following density functions:

the density of  $y_{ij}$  given the daughter genotype  $g$  [ $g \in \{AA, AB, BB\}$ ] and the polygenic sire value  $G_i$ :

$$f_g(y_{ij}|G_i) = \frac{1}{\sqrt{2\pi}\sigma_e} \exp\left[-\frac{1}{2}\left(\frac{y_{ij} - \mu_g - G_i/2}{\sigma_e}\right)^2\right],$$

the density of the polygenic sire value  $G_i$ :

$$f(G_i) = \frac{1}{\sqrt{2\pi}\sigma_G} \exp\left[-\frac{1}{2}\left(\frac{G_i}{\sigma_G}\right)^2\right],$$

the density of  $y_{ij}$  given the QTL allele (A or B) received from the sire and  $G_i$ :

$$\phi_{Aij} = pf_{AA}(y_{ij}|G_i) + (1-p)f_{AB}(y_{ij}|G_i)$$

$$\phi_{Bij} = pf_{AB}(y_{ij}|G_i) + (1-p)f_{BB}(y_{ij}|G_i).$$

Then, the likelihood of the observations, given the marker information is:

$$\begin{aligned} V_2 = & \prod_i \int_{G_i} f(G_i) \left\{ p_1 \prod_j \phi_{Aij} \right. \\ & + p_2 \prod_{j \in \mathcal{M}_i} [(1-r)\phi_{Aij} + r\phi_{Bij}] \prod_{j \in \mathcal{N}_i} [(1-r)\phi_{Bij} + r\phi_{Aij}] \\ & \times \prod_{j \in \mathcal{U}_i} [1/2\phi_{Aij} + 1/2\phi_{Bij}] + p_3 \prod_{j \in \mathcal{M}_i} [(1-r)\phi_{Bij} + r\phi_{Aij}] \\ & \times \prod_{j \in \mathcal{N}_i} [(1-r)\phi_{Aij} + r\phi_{Bij}] \prod_{j \in \mathcal{U}_i} [1/2\phi_{Aij} + 1/2\phi_{Bij}] \\ & \left. + p_4 \prod_j \phi_{Bij} \right\} dG_i \end{aligned}$$

where  $r$  is the recombination rate between the QTL and the marker locus. In this expression, the elements of the sum correspond to the genotypes MA/NA, MA/NB, MB/NA and MB/NB for sire  $i$ . Note that, as in Elston (1980),  $V_2$  is the likelihood of the observations  $y_{ij}$  obtained after integrating out the sire effects  $G_i$ , and not the joint likelihood of  $y_{ij}$  (observable) and  $G_i$  (non-observable).

The likelihood  $V_1$  of the observations, ignoring the marker information, is simply obtained from  $V_2$  by letting  $r = 1/2$ . It must be emphasized that  $V_1$  is the likelihood of the observations under the hypothesis that a QTL exists and is not linked to the marker locus.

The likelihood  $V_0$  of the observations under the hypothesis of the absence of a QTL segregating in the population is obtained with  $\mu_{AA} = \mu_{AB} = \mu_{BB} = \mu$ .

Three test statistics were computed:

SA =  $-2\ln(V_0/V_1)$ , which is the classical statistic used in segregation analysis (Elston and Steward 1971);

SAM =  $-2\ln(V_0/V_2)$ , which is the criteria used by McLean et al. (1984) and Risch (1984) when marker information is added in the segregation analysis;

LS =  $-2\ln(V_1/V_2)$ , which is similar to the lod score (Morton 1955). It tests the absence of linkage between two loci, in this case the marker locus and the QTL, assuming that a QTL is segregating. Thus it should not be used as a test for  $H_0$ . However, it was included in our analysis because, as with the ANOVA methods, a segregating QTL will not be detected by LS if it is unlinked to the studied marker.

### Grand-daughter design

Each of the  $t$  grand-sires ( $i = 1, \dots, t$ ) had  $s$  sires ( $j = 1, \dots, s$ ) with  $d$  daughters per son ( $k = 1, \dots, d$ ). The marker genotypes of the grand-sires, the sires and their dams were known.  $\mathcal{M}_i$ ,  $\mathcal{N}_i$  and  $\mathcal{U}_i$  were the subsets of grand-sire  $i$  sons depending on the marker allele received from  $i$  ( $M$ ,  $N$  or unknown).

Linear statistics of Weller et al. (1990). As in the case of Soller and Genizi (1978) for the daughter design, Weller et al. (1990) considered only informative sons and the model is:

$$y_{ijk} = \begin{cases} v_i + \frac{1}{2}m_i + u_{ij} + e_{ijk} & \text{if } j \in \mathcal{M}_i \\ v_i - \frac{1}{2}m_i + u_{ij} + e_{ijk} & \text{if } j \in \mathcal{N}_i \end{cases}$$

where  $y_{ijk}$  is the performance of the  $k$ th grand-daughter of the  $j$ th son of the grand-sire  $i$ ,  $v_i$  is the grand-sire  $i$  effect,  $m_i$  the within grand-sire marker effect and  $u_{ij}$  the within-grand-sire, within-marker, sire  $ij$  effect. The residuals  $e_{ijk}$  are assumed to be normally distributed,  $\mathcal{N}(0, \sigma_e^2)$ .

With this model, a QTL linked to the marker locus is detected through the significance of the  $m_i$  effect. The corresponding test statistic was written as WKS.

Maximum likelihood. Let  $G_i$  and  $G_{ij}$  be the grand-sire and sire polygenic values, assumed to be normally distributed,  $\mathcal{N}(0, \sigma_G^2)$  and

$\mathcal{N}(0, \sigma_e^2)$ . As in the daughter design, the following density functions were defined:

the density of  $y_{ijk}$  given the grand-daughter genotype  $g$  and the polygenic sire value  $G_{ij}$ :

$$f_g(y_{ijk}|G_{ij}) = \frac{1}{\sqrt{2\pi\sigma_e}} \exp\left[-\frac{1}{2}\left(\frac{y_{ijk} - \mu_g - G_{ij}/2}{\sigma_e}\right)^2\right],$$

the density of the polygenic grand-sire value  $G_i$ :

$$f(G_i) = \frac{1}{\sqrt{2\pi\sigma_G}} \exp\left[-\frac{1}{2}\left(\frac{G_i}{\sigma_G}\right)^2\right],$$

the density of the polygenic sire value  $G_{ij}$  given the polygenic grand-sire value:

$$f(G_{ij}|G_i) = \frac{1}{\sqrt{2\pi\sigma'_G}} \exp\left[-\frac{1}{2}\left(\frac{G_{ij} - G_i/2}{\sigma'_G}\right)^2\right]$$

with  $\sigma'_G = 3/4\sigma_G^2$ ,

the density of  $y_{ijk}$  given the QTL allele (A or B) received by daughter  $ijk$  from the sire  $ij$  and  $G_{ij}$ :

$$\phi_{Aijk} = pf_{AA}(y_{ijk}|G_{ij}) + (1-p)f_{AB}(y_{ijk}|G_{ij})$$

$$\phi_{Bijk} = pf_{AB}(y_{ijk}|G_{ij}) + (1-p)f_{BB}(y_{ijk}|G_{ij}).$$

Two new density functions must be considered:

$$\Phi_{Aij} = \int_{G_{ij}} f(G_{ij}|G_i) \left\{ p \prod_k \phi_{Aijk} + (1-p) \prod_k (\phi_{Aijk} + \phi_{Bijk}) \right\} dG_{ij}$$

$$\Phi_{Bij} = \int_{G_{ij}} f(G_{ij}|G_i) \left\{ p \prod_k (\phi_{Aijk} + \phi_{Bijk})/2 + (1-p) \prod_k \phi_{Bijk} \right\} dG_{ij}$$

which are the likelihoods of sire  $ij$  offspring given the QTL allele (A or B) received by the sire  $ij$  from the grand-sire  $i$  and  $G_i$ .

The algebraic forms of the likelihoods of the observations, given the marker information  $W_2$ , and ignoring the marker information  $W_1$  or assuming the absence of QTL  $W_0$ , are similar to  $V_2$ ,  $V_1$  and  $V_0$  replacing  $\phi_{Aij}$  and  $\phi_{Bij}$  by  $\Phi_{Aij}$  and  $\Phi_{Bij}$ .

The test statistics were again written as SA, SAM and LS.

## What are the advantages of the ML methods?

As explained in the introduction, the principle of QTL detection is the detection of differences in the trait distribution between offspring of double heterozygous parents classified on the marker allele they received. Compared to the test statistics used by Soller and Genizi (1978) and by Weller et al. (1990), the ML techniques should make use of two extra sources of information: the differences between distributions (beyond the difference between means) and the segregation of alleles at the QTL.

### Differences between distributions

Tables 1 and 2 give the differences in mean and in variance between offspring classes defined by the allele received from the sire for both designs respectively, where  $a = (\mu_{AA} - \mu_{BB})/2$  and  $d = (\mu_{AA} - \mu_{AB})/(\mu_{AA} - \mu_{BB})$  (as defined in Morton and McLean 1974).

As previously explained by Soller and Genizi (1978) and Weller et al. (1990), the mean difference is zero for homozygous sires, is half in the grand-daughter design as compared to the daughter design, and decreases to zero when the recombination rate increases to 50%. It must also be noted that this difference is independent of the A allele

**Table 1** Differences between offspring receiving M, rather than N, from their sire in the daughter design (<sup>a</sup>)

Sire genes	Mean differences	Variance differences
MA/NA	0	0
MA/NB	$2a(1-2r)[pd + (1-p) \times (1-d)]$	$4a^2(1-2r)p(1-p) \times (2d-1)$
MB/NA	$-2a(1-2r)[pd + (1-p) \times (1-d)]$	$-4a^2(1-2r)p(1-p) \times (2d-1)$
MB/NB	0	0

<sup>a</sup>  $a = (\mu_{AA} - \mu_{BB})/2$  and  $d = (\mu_{AA} - \mu_{AB})/(\mu_{AA} - \mu_{BB})$ ,  $p$  is the allele A frequency,  $r$  is the recombination rate

**Table 2** Differences between offspring receiving M, rather than N, from their sire in the grand-daughter design (<sup>a</sup>)

Grand-Sire genes	Mean differences	Variance differences
MA/NA	0	0
MA/NB	$a(1-2r)[pd + (1-p) \times (1-d)]$	$2a^2(1-2r)[p(1/2 + p - 2p^2) \times d^2 + (1-p)(1/2 - 3p + 2p^2)(1-d)^2 + \frac{1}{2}p \times (1-p)(1-2p)]$
MB/NA	$-a(1-2r)[pd + (1-p) \times (1-d)]$	$-2a^2(1-2r)[p(1/2 + p - 2p^2) \times d^2 + (1-p)(1/2 - 3p + 2p^2) \times (1-d)^2 + \frac{1}{2}p \times (1-p)(1-2p)]$
MB/NB	0	0

<sup>a</sup>  $a = (\mu_{AA} - \mu_{BB})/2$  and  $d = (\mu_{AA} - \mu_{AB})/(\mu_{AA} - \mu_{BB})$ ,  $p$  is the allele A frequency,  $r$  is recombination rate

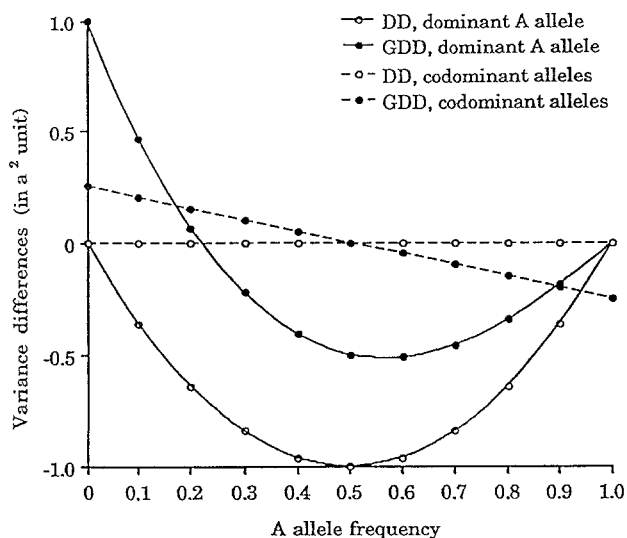
frequency,  $p$ , if the QTL is additive ( $d = 1/2$ ), but varies between 0 and  $2a$  ( $a$  for the grand-daughter design) for a fully-dominant locus ( $d = 0$  or 1).

Tables 1 and 2 show that there are differences in variances as well as in means between offspring classes. This result may be generalized to higher moments of the distributions. Figure 1 reports relevant values for these variance differences. For an additive QTL, there is no variance difference for the daughter design and the differences of variance are maximum at fixation in the grand-daughter design. For a dominant QTL, these differences are very sensitive to the A-allele frequency, with a local maximum at  $P = 0.5$ .

### Segregation at the QTL

Due to the segregation of alleles at the QTL, some sires (or grand-sires) are homozygous AA or BB. The presence of such sires decreases the constrasts studied by Soller and Genizi (1978) and Weller et al. (1990), directly affecting the power of their tests. Practically, the apparent differences between genotypes at the QTL are proportionally smaller when the proportion of homozygous sires is greater.

Using ML techniques, we then do a segregation analysis which, like any mixture analysis, estimates the characteristics (mean, variance, proportion) of unknown, sub-distribution components of an observable global distribution. For instance, even if all the sires are known to be AA, estimates of  $\mu_{AA}$  and  $\mu_{AB}$  are still obtained from the



**Fig. 1** Variance differences between offspring receiving M, rather than N, from a MA/NB sire. (GDD = grand-daughter design, DD = daughter design)

data. Moreover, posterior probabilities of individual (grand-sires, sires or daughters) genotypes are implicitly used in the parameter estimates, avoiding the bias in within-genotype means estimations.

Similarly, the ML method gives an estimate of the recombination rate,  $r$ , when, in the linear approach, separate estimates of the effect and the position of QTL are impossible, the power of the tests decreasing when  $r$  increases.

## Simulations

### Restricted hypotheses

Due to the huge amount of computations needed (about 200 h of CPU on a 3090 IBM computer for the whole study), some restrictions were imposed to perform simulations and in the formulation of the likelihood function. First, as stated previously, zero polygenic variance was assumed in the likelihoods, avoiding the quadratures in  $G_i$  and  $G_{ij}$ , and the heritability of the trait was set to zero in the generated data. Secondly, the likelihoods were expressed assuming Hardy-Weinberg equilibrium at the QTL and linkage equilibrium between the marker locus and the QTL. Thus, the proportions  $p_1, p_2, p_3$  and  $p_4$  have been replaced respectively by  $p^2, p(1-p), (1-p)p$  and  $(1-p)^2$ , removing two parameters to be optimized.

### Populations studied

The main comparisons concerned large populations of ten sires and 500 daughters/sire for the daughter design, five grand-sires, 100 sires/grand-sire and ten or 100 daughters/sire, or five grand-sires, 20 sires/grand-sire and 500 daughters/sire for the grand-daughter design. The QTL was defined by its effect ( $a = 0.1$  or  $0.3$  phenotypic standard deviation) and its type (dominant,  $d = 1$ , or additive,  $d = 1/2$ ). The frequency of  $p$  was fixed at  $1/2$ . Four recombination rates ( $r$ ) were studied, 0, 0.1, 0.2, 0.5. Extra simulations were done for some small populations (ten sires and ten or 20 daughters) in the daughter design in order to evaluate its ability to detect a major QTL ( $a = 1$  and  $d = 0$  or  $1/2$ ) with a recombination rate of 0, 0.1 and 0.2.

In all cases, we considered a highly-polymorphic marker and assumed that the allele ( $M$  or  $N$ ) received by the daughter or a son from its sire may be identified without ambiguity.

### Computing techniques

The simulations were done in Fortran using appropriate NAG routines (G05CCF, G05DDF and G05CAF). The data were generated following the different hypotheses described above, concerning both the normality of within-genotype distribution and the values of the parameters. As suggested by Weller et al. (1990), as linear test statistics for the daughter and the grand-daughter designs we used the  $F$  score given by the Type-3 sum of squares in SAS-GLM. Specific Fortran routines were written for computing the likelihoods. These likelihoods were maximised with a quasi-Newton algorithm from the NAG library (E04JBF). Three hundred replications were simulated under each  $H_0$ , and 100 under each  $H_1$  situation described above. The maximisation of the likelihood under  $H_1$  was done from four starting points, the best result being retained. Under  $H_2$ , two starting points derived from the solution obtained under  $H_1$  were compared. The 5% quantiles under  $H_0$  were obtained with the Harrel and Davis (1982) estimator. The estimated powers under  $H_1$  were simply the proportions of test-statistics values greater than these quantiles in the sample of replicates.

## Results

### Distribution under $H_0$

Tables 3 and 4 give the main characteristics of the test-statistics distributions under the  $H_0$  hypothesis. As expected, the SG and WKS criteria follow central Fisher distributions with  $s$  and  $2s(d-1)$  degrees of freedom for SG, and  $t$  and  $ts(d-1)$  degrees of freedom for WKS. By contrast, the distributions of the maximum-likelihood

**Table 3** Distributions of test statistics under  $H_0$  in large populations. Daughter design

Method <sup>a</sup>	Numbers of		Percentage of 0	Without 0 <sup>b</sup>		With 0 <sup>b</sup>		Quantiles $\pm$ SD (with 0 <sup>b</sup> )	
	Sires	Daughters/sire		Mean	SD	Mean	SD	At 5%	At 1%
SG	10	500	0	1.02	0.45	1.02	0.45	$1.79 \pm 0.05$	$2.35 \pm 0.15$
SA	10	500	23.6	1.90	2.05	1.45	1.97	$5.66 \pm 0.57$	$8.91 \pm 0.99$
SAM	10	500	13.0	2.62	2.36	2.28	2.37	$7.08 \pm 0.48$	$9.91 \pm 0.62$
LS	10	500	58.7	1.99	1.87	0.82	1.55	$4.59 \pm 0.59$	$6.70 \pm 0.47$

<sup>a</sup> SG = Soller and Genizi (1978) test statistic; SA = Segregation analysis test; SAM = Segregation analysis including information from a marker; LS = Lod Score test of the linkage between QTL and marker

<sup>b</sup> Means, standard deviations and quantiles estimated without or with the 0 values obtained for the likelihood ratio test in the simulations

**Table 4** Distributions of test statistics under  $H_0$  in large populations. Grand-daughter design (five grand-sires)

Method <sup>a</sup>	Numbers of		Percentage of 0	Without 0 <sup>b</sup>		With 0 <sup>b</sup>		Quantiles $\pm$ SD (with 0 <sup>b</sup> )	
	Sons/grand-sire	Daughters/sire		Mean	SD	Mean	SD	At 5%	At 1%
WKS	100	10	0	0.98	0.64	0.98	0.64	2.24 $\pm$ 0.14	3.09 $\pm$ 0.14
	100	100	0	0.98	0.66	0.98	0.66	2.23 $\pm$ 0.10	3.24 $\pm$ 0.23
	20	500	0	0.98	0.63	0.98	0.63	2.20 $\pm$ 0.08	2.98 $\pm$ 0.14
SA	100	10	7.0	2.04	2.13	1.90	2.12	6.33 $\pm$ 0.37	9.52 $\pm$ 0.92
	100	100	9.7	1.93	2.13	1.74	2.10	6.17 $\pm$ 0.33	8.60 $\pm$ 0.72
	20	500	19.7	1.85	2.15	1.48	2.06	5.60 $\pm$ 0.39	9.46 $\pm$ 0.73
SAM	100	10	4.0	2.54	2.37	2.44	2.37	7.20 $\pm$ 0.47	10.70 $\pm$ 0.90
	100	100	13.7	2.49	2.40	2.19	2.39	6.84 $\pm$ 0.46	10.60 $\pm$ 0.87
	20	500	20.7	2.43	2.45	1.93	2.39	7.18 $\pm$ 0.55	10.04 $\pm$ 0.42
LS	100	10	20.7	1.89	2.15	1.50	2.06	5.69 $\pm$ 0.57	9.67 $\pm$ 1.38
	100	100	19.7	1.97	2.14	1.58	2.07	5.69 $\pm$ 0.28	9.35 $\pm$ 0.94
	20	500	33.7	1.76	5.00	1.19	4.18	4.94 $\pm$ 0.77	13.54 $\pm$ 0.40

<sup>a</sup> WKS = Weller et al. (1990) test statistic; SA = Segregation analysis test; SAM = Segregation analysis including information from a marker; LS = Lod score test of the linkage between QTL and marker

<sup>b</sup> Means, standard deviations and quantiles estimated without or with the 0 values obtained for the likelihood ratio test in the simulations

**Table 5** Power of the test statistics in large populations at the 5% level. Daughter design

	Numbers of		Mean values <sup>a</sup>			Recombination rate	SG <sup>b</sup>	SA <sup>c</sup>	SAM <sup>d</sup>	LS <sup>e</sup>
	Sires	Daughters/sire	AA	AB	BB					
	10	500	-0.1	0	0.1	0	31	22	33	20
						0.1	22	21	25	16
						0.2	11	23	27	9
						0.5	3	24	24	2
	10	500	-0.3	0	0.3	0	98	97	91	99
						0.1	98	99	100	97
						0.2	86	97	100	86
						0.5	4	98	94	2
	10	500	0	0	0.2	0	20	20	19	25
						0.1	19	24	24	10
						0.2	8	18	21	9
						0.5	1	14	13	2
	10	500	0	0	0.6	0	99	100	96	99
						0.1	97	97	96	99
						0.2	78	100	100	81
						0.5	4	94	94	4

<sup>a</sup> In within genotype standard deviation

<sup>b</sup> SG = Soller and Genizi (1978) test statistic

<sup>c</sup> SA = Segregation analysis test

<sup>d</sup> SAM = Segregation analysis including information from a marker

<sup>e</sup> LS = Lod score test of the linkage between QTL and marker

tests are not the  $\chi^2$  distributions expected for large samples (Wilks 1938). In particular, a number of simulations resulted in test statistics close to zero. For SA and SAM, this deviations from the classical asymptotic results described by Wilks (1938) come from the breakdown in regularity conditions generally encountered in mixture problems (e.g., McLachlan and Basford 1987). For LS, it comes from the definition of  $H_1$  as the null hypothesis of the test when simulations were performed under  $H_0$ .

#### Power

The powers of the four test statistics in large populations for the daughter and grand-daughter designs are given

in Tables 5 and 6. Concerning our main objective of the comparison between test statistics, the segregation-analysis method SA is often, and SAM is generally, more powerful than the linear statistics SG and WKS (excluding some inversions due to our limited number of simulations). As expected, the extra power is larger when the recombination rate is higher. It is more often quite limited when the QTL and marker locus are totally linked, in particular for larger QTLs. The power may increase by more than 300% with 20% recombination and a small additive QTL. The lod score and linear statistics reach a very similar power, at least for recombination rates different from 0.5. However, the information given by the marker in the segregation analysis is limited. A maximum of 20% extra power is gained when

**Table 6** Power of the test statistics in large populations at the 5% level. Grand-daughter design

Numbers of			Mean values <sup>a</sup>			Recombination rate	WKS <sup>b</sup>	SA <sup>c</sup>	SAM <sup>d</sup>	LS <sup>e</sup>
Grand-sires	Sons/grand-sire	Daughters/sire	AA	AB	BB					
5	100	10	-0.1	0	0.1	0	13	9	13	5
						0.1	7	2	5	3
						0.2	8	6	9	2
						0.5	5	8	8	1
5	100	10	-0.3	0	0.3	0	75	65	90	53
						0.1	48	51	75	39
						0.2	40	55	66	10
						0.5	5	54	52	2
5	100	100	-0.1	0	0.1	0	75	63	95	63
						0.1	61	64	85	40
						0.2	37	64	77	18
						0.5	3	72	74	4
5	100	100	-0.3	0	0.3	0	98	100	100	97
						0.1	98	100	100	95
						0.2	90	100	100	88
						0.5	2	100	100	1
5	100	100	0	0	0.2	0	75	66	95	68
						0.1	61	73	91	41
						0.2	33	67	87	31
						0.5	4	66	63	2
5	100	100	0	0	0.6	0	95	100	100	96
						0.1	96	100	100	96
						0.2	94	100	100	88
						0.5	5	100	100	4
5	20	500	-0.1	0	0.1	0	70	90	100	43
						0.1	52	88	98	28
						0.2	25	92	95	9
						0.5	5	94	95	0
5	20	500	-0.3	0	0.3	0	94	100	100	99
						0.1	86	100	100	68
						0.2	55	100	100	42
						0.5	5	100	100	0
5	20	500	0	0	0.2	0	67	91	98	47
						0.1	47	90	95	23
						0.2	33	90	96	13
						0.5	2	93	95	0
5	20	500	0	0	0.6	0	93	100	100	96
						0.1	78	100	100	71
						0.2	62	100	100	40
						0.5	6	100	100	0

<sup>a</sup> In within genotype standard deviation<sup>b</sup> WKS = Weller et al. (1990) test statistic<sup>c</sup> SA = Segregation analysis test<sup>d</sup> SAM = Segregation analysis including information from a marker<sup>e</sup> LS = Lod score test of the linkage between QTL and marker

the loci are totally linked and when the QTL effect is small.

On the other hand, the result with ML tests are almost unaffected by the type of QTL (additive or dominant) and the population structure (100 sires and 100 grand-daughters or 20 sires and 500 grand-daughters). This result is particularly encouraging since the major limitation in the grand-daughter design will be

the number of marker genotype identifications, value  $t \times s$ , rather than the number of phenotypic observations. Note that the superiority of the ML test over WSK is more important for the last design (20 sires and 500 daughters/sire) where differences in within-sire distribution are more precisely estimated.

Finally, the case of a small population with a large QTL emphasizes the preceding results (Table 7): the

**Table 7** Power of the test statistics in large populations at the 5% level. Daughter design

	Numbers of		Mean values <sup>a</sup>			Recombination rate	SG <sup>b</sup>	SA <sup>c</sup>	SAM <sup>d</sup>	LS <sup>e</sup>
	Sires	Daughters/sire	AA	AB	BB					
	10	10	0	0	2	0	19	41	47	26
			0	0	2	0.1	10	37	43	15
			0	0	2	0.2	10	39	36	6
<sup>a</sup> In within genotype standard deviation	10	10	0	1	2	0	15	27	28	18
			0	1	2	0.1	18	21	27	20
			0	1	2	0.2	6	19	19	7
<sup>b</sup> SG = Soller and Genizi (1978) test statistic	10	20	0	0	2	0	56	85	96	71
			0	0	2	0.1	26	85	93	47
			0	0	2	0	56	65	87	65
<sup>c</sup> SA = Segregation analysis test	10	20	0	1	2	0.1	37	56	73	39
			0	1	2	0.2	20	54	59	19
			0	1	2	0.2	20	54	59	19
<sup>d</sup> SAM = Segregation analysis including information from a marker	10	20	0	1	2	0.1	37	56	73	39
			0	1	2	0.2	20	54	59	19
			0	1	2	0.2	20	54	59	19
<sup>e</sup> LS = Lod score test of the linkage between QTL and marker	10	20	0	1	2	0.1	37	56	73	39
			0	1	2	0.2	20	54	59	19
			0	1	2	0.2	20	54	59	19

superiority of maximum-likelihood techniques over SG statistics increases with the recombination rate, reaching nearly 400% in very small populations when  $r = 0.2$ . The extra gain due to the marker information in segregation analyses is limited; the SG and lod score have very similar behaviour.

## Discussion

Our numerical results were obtained under the following genetic hypotheses: a biallelic QTL, Hardy-Weinberg equilibrium, and linkage equilibrium between the marker and the QTL. The described ANOVA methods are still valid under deviations to these hypotheses, for the marker effects are estimated within sire or grand-sire. In contrast, the likelihood equations should be modified to account for more complex genetic situations. In general we should expect that increasing the number of parameters to be estimated may decrease the power of these likelihood-based methods, to an unpredictable level. However, for a multiallelic QTL the within-sire differences between offspring classes defined by the sire marker allele will be lowered, increasing the relative interest of likelihood methods.

On the whole, our results, obtained on a limited set of parameters values, show a higher power for segregation-analysis methods as compared with simpler tests based on the marker effect on trait mean. This gain comes from the use of more information than with the analysis of variance tests: the marker effect on the whole-trait distribution, and Mendelian segregation of the trait in daughters, even if the sire or the grand-sire are homozygous at the QTL.

However, the power of the lod score, often used in this kind of study, is not higher than the power of ANOVA tests. This relatively-low performance is due to the definition of the tested hypotheses: the lod score compares  $H_1$  (a QTL exists, which is not linked to the marker) and  $H_2$  (a QTL exists, which is linked to the marker), while the segregation analysis compares  $H_2$

and  $H_0$  (no QTL). The lod score should only be used in cases when a QTL is known, it is a position test and not a detection test. The case of the ANOVA methods is similar since the absence of marker effect may be understood either as the absence of any QTL or as the absence of linkage between an existing QTL and the marker. This ambiguity about the objective of ANOVA tests must be emphasized. It may be described either as a position or as a detection test. Only the latter case was considered in this study. In the former case, we could assume as a very general situation the segregation of genes at an unknown, probably large, number of QTLs. Thus the precise definition of the null hypothesis, including possible linkage between QTLs, is probably intractable.

It must also be emphasized that the extra information provided by the marker may be small in segregation analysis, which is nearly optimal without the marker, at least for the population sizes and structures studied, in particular for larger QTLs and closer linkage. A positive argument for the use of genetic markers is the very good power of the grand-daughter design with only five grand-sires and 20 sons per grand-sire, since the costs of marker identifications may be very limited in such populations. Moreover, detecting linkage between markers and the QTL gives an efficient tool for genetic improvement, in particular for the early and fast selection of favourable allele carriers. Finally, the future multiloci approaches using marker maps, will allow for the breakdown analysis of oligogenic inheritance, which is nearly impossible with classical segregation analysis. One may also expect the costs of typing to decrease rapidly.

The interest of ANOVA methods is their computing simplicity. They reach good power for strong linkage (this will be the usual case when dense maps are available) and must be used as a first approach for QTL detection. Moreover, they may be more robust to deviation from normality, a quality which should be evaluated. Nevertheless, segregation analysis is not only a test but also an estimation method and gives information about the size and position of detected QTLs. Some

effort should now be directed to finding efficient, simplified, segregation-analysis methods for detecting QTLs in livestock.

Indeed, these results were obtained assuming that there was only one QTL segregating. The general situation probably involves the segregation of several QTLs, i.e., an oligogenic (few number of QTLs), a polygenic (large number of small QTLs), or a mixed (one large QTL + a large number of small ones) inheritance. Thus, the conclusions given here must be considered as a first indication and the test statistics actually used must include this extra source of genetic variation. Nevertheless, due to computational difficulties, the likelihood must be approximated using, for instance, the propositions of Hasstedt (1982), Demenais et al. (1990), or Le Roy et al. (1989).

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