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#### **Abstract**

GMRP can perform analyses of Mendelian randomization (MR), correlation, path of causal variables onto disease of interest and SNP annotation analysis. MR includes SNP selection with given criteria and regression analysis of causal variables on the disease to generate beta values of causal variables on the disease. Using the beta vectors, GMRP performs correlation and path analyses to construct path diagrams of causal variables to the disease. GMRP consists of 8 R functions: <a href="mailto:chrp.fmerge,mktable,pathdiagram">chrp.fmerge,mktable,pathdiagram,pathdiagram2,path,snpPositAn</a> not,ucscannot and 5 datasets: beta.data,cad.data,lpd.data,SNP358.data,SNP368annot.data. chrp is used to separate string vector hq19 into two numeric vectors: chromosome number and SNP chromosome position. Function fmerge is used to merge two GWAS result datasets into one dataset. Function mktable performs SNP selection and creates a standard beta table for function path to do MR and path analyses. Function pathdiagram is used to create a path diagram of causal variables onto a given disease or onto outcome. Function pathdiagram2 can merge two-level pathdiagrams into one nested pathdiagram where inner pathdiagram is a pathdiagram of causal variables contributing to outcome and the outside pathdiagram is a path diagram of causal variables including outcome onto the disease. The five datasets provide examples for running these functions. lpd.data and cad.data provide an example to create a standard beta dataset for path function to do path analysis and SNP data for SNP annotation analysis by performing mktable and fmerge. beta.data are a standard beta dataset for path analysis. SNP358.data provide an example for snpPositAnnot to do SNP position annotation analysis and SNP368annot.data are for ucscannot to perform SNP function annotation analysis.

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## 1 Introduction

As an example of human disease, coronary artery disease (CAD) is one of the causes leading to death and infirmity worldwide [1]. Low-density lipoprotein cholesterol (LDL) and triglycerides (TG) are viewed as risk factors causing CAD. In epidemiological studies, plasma concentrations of increasing TG and LDL and deceasing high-density lipoprotein cholesterol (HDL) have been observed to be associated with risk for CAD [2, 3]. However, from observational studies, one could not directly infer that these cholesterol concentrations in plasma are risk factors causing CAD [4, 3, 5, 6]. A big limitation of observational studies is to difficultly distinguish between causal and spurious associations due to confounding [7]. An efficient approach to overcome this limitation is  $Mendelian\ Randomization\ (MR)$  analysis [5, 8] where genetic variants are used as instrumental variables. For this reason, many investigators tried to use genetic variants to assess causality and estimate the causal effects on the diseases.

MR analysis can perfectly exclude confounding factors associated with disease. However, when we expand one causal variable to many, MR analysis becomes challenged and complicated because the genetic variant would have additional effects on the other risk factors, which violate assumption of no pleiotropy. An unknown genetic variant in MR analysis possibly provides a false instrument for causal effect assessment of risk factors on the disease. The reason is that if this genetic variant is in LD with another gene that is not used but has effect on the disease of study [5, 9]. It then violates the third assumption. These two problems can be addressed by using multiple instrumental variables. For this reason, Do et al (2013)developed statistic approach to address this issue [4]. However, method of Do et al [4] cannot disentangle correlation effects among the multiple undefined risk factors on the disease of study. The beta values obtained from regression analyses are not direct causal effects because their effects are entangled with correlations among these undefined risk factors.

The best way to address the entanglement of multiple causal effects is path analysis that was developed by Wright [12, 11]. This is because path analysis can dissect beta values into direct and indirect effects of causal variables on the disease. However, path analysis has not broadly been applied to diseases because diseases are usually binary variable. The method of Do [4] makes it possible to apply path analysis to disentangle causal effects of undefined risk factors on diseases. For doing so, we here provide **R package** *GMRP* (*GWAS*-based *MR* and *path analysis*) to solve the above issues.

This vignette is intended to give a rapid introduction to the commands used in implementing MR analysis, regression analysis, and path analysis, including SNP annotation and chromosomal position analysis by means of the GMRP package.

We assume that user has the *GWAS* result data from *GWAS* analysis or *GWAS* meta analysis of *SNP*s associated with risk or confounding factors and a disease of study. If all studied causal variables of *GWAS* data are separately saved in different sheet files, then files are assumed to have the same sheet format and they are required to be merged by using function fmerge into one sheet file without disease *GWAS* data. After a standard beta table is created

with mktable, user can use function path to perform RM and path analyses. Using the result of path analysis, user can draw path plot(pathdiagram) with functions pathdiagram and pathdiagram2. These will be introduced in detail in the following examples.

We begin by loading the GMRP package.

> library(GMRP)

## 2 Loading Data

GMRP provides five data files:beta.data, cad.data, lpd.data, SNP358.data and SNP368annot.data where

lpd.data was a subset (1069 SNPs) of four GWAS result datasets for LDL, HDL, TG and TC. These GWAS result data sheets were downloaded from the website where there are 120165 SNPs on 23 chromosomes and 40 variables. Four GWAS result datasets for LDL, HDL, TG and TC were merged into one data sheet by using fmerge (fl1,fl2,ID1,ID2,A,B,method) where fl1 and fl2 are two GWAS result data sheets. ID1 and ID2 are key id in files fl1 and fl2, respectively, and required. A and B are respectily postfix for fl1 and fl2. Default values are A="" and B="". method is method for merging. In the current version, there are four methods: method="No" or "no" or "NO" or "N" or "n" means that the data with unmatched SNPs in file1 and file 2 are not saved in the merged file; method="ALL" or "All" or "all" or "A" or "a" indicates that the data with all unmatched SNPs in file 1 and file 2 are saved in the unpaired way in the merged data file; If method="file1", then those with unmatched SNPs only from file1 are saved or if method="file2", fmerge will save the data with unmatched SNPs only from file2". Here is a simple example:

<sup>1</sup>http://csg.sph.umich. edu//abecasis/public/ lipids2013/

```
> data1 <- matrix(NA, 20, 4)
> data2 <- matrix(NA, 30, 7)</pre>
> SNPID1 <- paste("rs", seq(1:20), sep="")
> SNPID2 <- paste("rs", seq(1:30), sep="")
> data1[,1:4] <- c(round(runif(20), 4), round(runif(20), 4), round(runif(20), 4), round(runif(20), 4))</pre>
> data2[,1:4] <- c(round(runif(30), 4), round(runif(30), 4), round(runif(30), 4))
> data2[,5:7] <- c(round(seq(30)*runif(30), 4), round(seq(30)*runif(30), 4), seq(30))
> data1 <- cbind(SNPID1, as.data.frame(data1))</pre>
> data2 <- cbind(SNPID2, as.data.frame(data2))</pre>
> dim(data1)
> dim(data2)
> colnames(data1) <- c("SNP", "var1", "var2", "var3", "var4")</pre>
> colnames(data2) <- c("SNP", "var1", "var2", "var3", "var4", "V1", "V2", "V3")
> data1<-DataFrame(data1)</pre>
> data2<-DataFrame(data2)</pre>
> data12 <- fmerge(fl1=data1, fl2=data2, ID1="SNP", ID2="SNP", A=".dat1", B=".dat2", method="No")
```

User can take the following approach to merge all four lipid files into a data sheet: LDLHDL<-fmerge(fl1=LDLfile,fl2=HDLfile, ID1="SNP", ID2="SNP", A=".LDL", B=".HDL", method="No")

TGTC<-fmerge(fl1=TGfile,fl2=TCfile, ID1="SNP", ID2="SNP", A=".TG", B=".TC", method="No")

lpd < -fmerge(fl1 = LDLHDL, fl2 = TGTC, ID1 = "SNP", ID2 = "SNP", A = "", B = "", method = "No")

cad.data was also a subset (1069 SNPs) of original GWAS meta-analyzed dataset that was downloaded from the website $^2$  and contains 2420360 SNPs and 12 variables.

<sup>2</sup>http://www. cardiogramplusc4d.org/ downloads/

beta.data that was created by using function <a href="mailto:mktable">mktable</a> and <a href="mailto:fmerge">fmerge</a> from <a href="mailto:lpd.data">lpd.data</a> and <a href="mailto:cad.data">cad.data</a> is a standard beta table for <a href="mailto:mR">MR</a> and path analyses.

SNP358.data contains 358 SNPs selected by mktable for SNP position annotation analysis.

SNP368annot.data is the data obtained from function analysis with <a href="http://snp-nexus.org/index.htmlSNP">http://snp-nexus.org/index.htmlSNP</a> Annotation Tool and provides example of performing function <a href="https://www.ucscanno">ucscanno</a> to draw a 3D pie and output the results of proportions of SNPs coming from gene function various elements.

```
> data(cad.data)
> #cad <- DataFrame(cad.data)</pre>
> cad<-cad.data
> head(cad)
               chr_pos_b36 reference_allele other_allele ref_allele_frequency
1 rs3091242 chr1:25547372
                                          C
                                                      Т
                                                                    0.4630502 0.9036396
                                          C
                                                      Т
   rs926438 chr1:25626225
                                                                    0.4661719 0.4769371
3 rs11802413 chr1:25633507
                                          C
                                                      Т
                                                                    0.4651288 0.4698333
4 rs7541095 chr1:25633878
                                          C
                                                      Т
                                                                    0.5329650 0.8293105
5 rs10903129 chr1:25641524
                                          G
                                                       Δ
                                                                    0.5345702 0.3804964
6 rs12746810 chr1:26885720
                                                                    0.8749898 0.0945896
  het_pvalue
              log_odds log_odds_se N_case N_control model
1 0.90432143 -0.0018321
                         0.0151330 17085
                                               58384
2 0.97388037 -0.0098335
                         0.0138259 21913
                                               62220
                                                        FE
3 0.95992310 -0.0100090
                         0.0138485 21885
                                               62197
                                                        FE
4 0.83943112 0.0030565
                         0.0141775 20039
                                               60965
                                                        FΕ
5 0.95534970 0.0122634
                         0.0139836 21600
                                               59352
                                                        FΕ
6 0.04893363 -0.0409198
                         0.0244784 19722
                                               60854
                                                        FΕ
> data(lpd.data)
> #lpd <- DataFrame(lpd.data)</pre>
> lpd<-lpd.data
> head(lpd)
                                    rsid.HDL A1.HDL A2.HDL beta.HDL se.HDL
     SNP_hq18.HDL
                     SNP_ha19.HDL
                                                                              N. HDI
1 chr19:19379316 chr19:19518316 rs1000237 a t 0.0083 0.0051 92630.00
   chr4:88283455
                   chr4:88064431 rs10023050
                                                        a 0.0174 0.0049 92768.00
                                                  g
3 chr5:156366229 chr5:156433651 rs10036890
                                                 t
                                                        а
                                                            0.0044 0.0062 92644.98
4 chr19:11085181 chr19:11224181 rs1003723
                                                 t
                                                            0.0051 0.0050 86071.10
                                                        С
                                                            0.0043 0.0059 92790.02
    chr5:74753409
                   chr5:74717653 rs10038723
                                                 t
                                                        С
                                               t
6 chr11:116227036 chr11:116721826 rs10047459
                                                             0.0203 0.0070 76329.02
                                                        С
  P.value.HDL Freq.A1.1000G.EUR.HDL
                                       SNP_hg18.LDL
                                                       SNP_hg19.LDL
                                                                      rsid.LDL A1.LDL
     0.127300
                            0.3272 chr19:19379316 chr19:19518316 rs1000237
1
2
     0.001186
                             0.4222
                                      chr4:88283455
                                                     chr4:88064431 rs10023050
3
     0.551000
                             0.8417 chr5:156366229 chr5:156433651 rs10036890
                                                                                    t
4
     0.337800
                             0.4578 chr19:11085181 chr19:11224181 rs1003723
5
     0.488600
                             0.2375
                                      chr5:74753409
                                                     chr5:74717653 rs10038723
                                                                                    t
     0.013370
                            0.8074 chr11:116227036 chr11:116721826 rs10047459
  A2.LDL beta.LDL se.LDL
                           N.LDL P.value.LDL Freq.A1.1000G.EUR.LDL
                                                                        SNP_hg18.TG
          0.0373 0.0054 82988.90
1
                                   2.755e-11
                                                            0.6728
                                                                    chr19:19379316
2
          0.0141 0.0052 83123.00
                                   1.457e-02
                                                            0.5778
                                                                      chr4:88283455
3
          0.0245 0.0066 83022.99
                                   3.848e-04
                                                            0.8417
                                                                    chr5:156366229
4
                                   1.508e-09
          0.0335 0.0053 77777.00
                                                             0.4578 chr19:11085181
```

```
0.0605 0.0063 83135.02
                                   1.381e-19
                                                            0.2375
                                                                     chr5:74753409
6
          0.0056 0.0073 71581.06
                                   5.302e-01
                                                            0.1926 chr11:116227036
     SNP_hg19.TG
                    rsid.TG A1.TG A2.TG beta.TG se.TG
                                                           N.TG P.value.TG
1
  chr19:19518316 rs1000237
                             t
                                      a 0.0368 0.0049 86629.00
                                                                2.116e-12
2
   chr4:88064431 rs10023050
                                         0.0293 0.0048 86765.00
                                                                 2.449e-09
                                а
3 chr5:156433651 rs10036890
                                t
                                         0.0160 0.0060 86658.99
4 chr19:11224181 rs1003723
                                t
                                      c 0.0004 0.0048 81143.90
                                                                 8.068e-01
   chr5:74717653 rs10038723
                                t
                                      c 0.0013 0.0058 86781.02
                                                                 9.066e-01
6 chr11:116721826 rs10047459
                                      t 0.0560 0.0066 74837.95 1.523e-14
                                С
  Freq.A1.1000G.EUR.TG
                          SNP_hq18.TC
                                          SNP_hq19.TC
                                                          rsid.TC A1.TC A2.TC beta.TC
               0.6728 chr19:19379316 chr19:19518316 rs1000237
                                                                     t
                                                                           a 0.0374
1
2
                        chr4:88283455
                                       chr4:88064431 rs10023050
               0.5778
                                                                              0.0162
3
               0.8417 chr5:156366229 chr5:156433651 rs10036890
                                                                     t
                                                                              0.0351
4
               0.4578 chr19:11085181 chr19:11224181 rs1003723
                                                                     t
                                                                              0.0288
5
               0.2375
                        chr5:74753409
                                        chr5:74717653 rs10038723
                                                                     t
                                                                           c 0.0515
               0.1926 chr11:116227036 chr11:116721826 rs10047459
                                                                           t 0.0079
  se.TC
             N.TC P.value.TC Freq.A1.1000G.EUR.TC
1 0.0051 92528.90 1.557e-12
                                          0.6728
2 0.0049 92675.00 1.499e-03
                                          0.5778
3 0.0063 92553.21 3.974e-08
                                          0.8417
4 0.0051 85814.00 1.681e-08
                                          0.4578
5 0.0060 92698.92 4.354e-17
                                          0.2375
6 0.0069 80331.01 2.155e-01
                                          0.1926
```

## 3 Preparation of Standard Beta Table

The standard beta table for MR and path analyses must have the standard format. It has columns: chrn, posit, rsid,  $a1.x_1$ ,  $a1.x_2$ ,  $\cdots$ ,  $a1.x_n$ ,  $freq.x_1$ ,  $freq.x_2$ ,  $\cdots$ ,  $freq.x_n$ ,  $beta.x_1$ ,  $beta.x_2$ ,  $\cdots$ ,  $beta.x_n, sd.x_1$ ,  $sd.x_2$ ,  $\cdots$ ,  $sd.x_n$ ,  $pv_j$ ,  $N.x_1$ ,  $N.x_2$ ,  $\cdots$ ,  $N.x_n$ ,  $pc_j$ , hg.d, SNP.d, freq.d, beta.d, N.d, freq.case,  $pd_j$  where  $x_1, x_2, \cdots, x_n$  are variables.

beta is vector of beta values of SNPs on variable vector  $X = (x_1, x_2, \cdots, x_n)$ .

freq is vector of frequency of allele 1 with respect to variable vector  $X = (x_1, x_2, \dots, x_n)$ .

sd is vector of standard deviations of variable  $(x_1, x_2, \cdots, x_n)$  specific to SNP. If sd does not specifically correspond to SNP, then  $sd.x_i$  has the same value for all SNPs.

d denotes disease.

N is sample size.

freq.case is frequency of disease.

chrn is vector of chromosome number.

*posit* is position vector of *SNP*s on chromosomes. Some time, *chrn* and posit are combined into string *hg19* or *hg18*.

 $pv_j$  is defined as *p-value*,  $pc_j$  and  $pd_j$  as proportions of sample size for *SNP* j to the maximum sample size in causal variables and in disease, respectively.

We use function mktable to choose SNPs and make a standard beta table for MR and path analyses. For convenience, we first assign lpd.data to lpd and cad.data to cad:

The standard beta table will be created via 15 steps:

Step1: calculate pvj

```
> pvalue.LDL <- lpd$P.value.LDL
> pvalue.HDL <-lpd$P.value.HDL
> pvalue.TG <- lpd$P.value.TG
> pvalue.TC <- lpd$P.value.TC
> pv <- cbind(pvalue.LDL, pvalue.HDL, pvalue.TG, pvalue.TC)
> pvj <- apply(pv, 1, min)</pre>
```

Step2: retrieve causal variables from data lpd and construct a matrix for beta:

```
> beta.LDL <- lpd$beta.LDL
> beta.HDL <- lpd$beta.HDL
> beta.TG <- lpd$beta.TG
> beta.TC <- lpd$beta.TC
> beta.TC <- lpd$beta.TC</pre>
```

Step3: construct a matrix for allele1:

```
> a1.LDL <- lpd$A1.LDL
> a1.HDL <- lpd$A1.HDL
> a1.TG <- lpd$A1.TG
> a1.TC <- lpd$A1.TC
> alle1 <- cbind(a1.LDL, a1.HDL, a1.TG, a1.TC)
```

Step4: give sample sizes of causal variables and calculate pcj

```
> N.LDL <- lpd$N.LDL
> N.HDL <- lpd$N.HDL
> N.TG <- lpd$N.TG
> N.TC <- lpd$N.TC
> ss <- cbind(N.LDL, N.HDL, N.TG, N.TC)
> sm <- apply(ss,1,sum)
> pcj <- round(sm/max(sm), 6)</pre>
```

Step5: Construct matrix for frequency of allele1 in each causal variable in 1000G.EUR

```
> freq.LDL<-lpd$Freq.A1.1000G.EUR.LDL
> freq.HDL<-lpd$Freq.A1.1000G.EUR.HDL
> freq.TG<-lpd$Freq.A1.1000G.EUR.TG
> freq.TC<-lpd$Freq.A1.1000G.EUR.TC
> freq<-cbind(freq.LDL,freq.HDL,freq.TG,freq.TC)</pre>
```

Step6: construct matrix for sd of each causal variable (here sd is not specific to  $SNP\ j$ ). The following sd values for LDL, HDL, TG and TC were means of standard deviations of these lipoprotein concentrations in plasma over 63 studies from Willer  $et\ al\ [10]$ .

```
> sd.LDL <- rep(37.42, length(pvj))
> sd.HDL <- rep(14.87, length(pvj))
> sd.TG <-rep(92.73, length(pvj))
> sd.TC <- rep(42.74, length(pvj))
> sd <- cbind(sd.LDL, sd.HDL, sd.TG, sd.TC)</pre>
```

Step7: SNPID and position are retrieved from lpd data:

```
> hg19 <- lpd$SNP_hg19.HDL
> rsid <- lpd$rsid.HDL
```

Step8: separate chromosome number and SNP position using chrp:

```
> chr<-chrp(hg=hg19)
```

Step9: get new data:

```
> newdata<-cbind(freq,beta,sd,pvj,ss,pcj)
> newdata<-cbind(chr,rsid,alle1,as.data.frame(newdata))
> dim(newdata)
```

Step10: retrieve data from cad and calculate pdj and frequency of coronary artery disease cad, freq.case in case population:

```
> hg18.d <- cad$chr_pos_b36
> SNP.d <- cad$SNP #SNPID
> a1.d<- tolower(cad$reference_allele)
> freq.d <- cad$ref_allele_frequency
> pvalue.d <- cad$pvalue
> beta.d <- cad$log_odds
> N.case <- cad$N_case
> N.ctr <- cad$N_control
> N.d <- N.case+N.ctr
> freq.case <- N.case/N.d</pre>
```

Step11: combine these cad variables into new data sheet using cbind

```
> newcad <- cbind(freq.d, beta.d, N.case, N.ctr, freq.case)
> newcad <- cbind(hg18.d, SNP.d, a1.d, as.data.frame(newcad))
> dim(newcad)
```

Step12: give name vector of causal variables:

```
> varname <-c("CAD", "LDL", "HDL", "TG", "TC")
```

Step13: choose SNPs using parameters LG, Pv, Pc and Pd and create **standard beta table** using mktable(cdata, ddata, rt,varname,LG, Pv, Pc,Pd)where

cdata is beta data of SNPs regressed on causal variables. Here cdata=newdata.

ddata is beta data of SNPs regressed on the disease (here CAD). Here ddata=newcad.

LG: a numeric parameter. LG is used to choose SNPs with given interval threshold for linkage disequilibrium (LD). Default LG=10.

Pv:a numeric parameter. Pv is used to choose SNPs with a given p-value cutoff. Default  $Pv=5\times 10^-8$ .

Pc: a numeric parameter. Pc is used to choose SNPs with a given cutoff for the proportion of sample size to maximum sample size in causal variable data. Default Pc=0.979.

Pd: a numeric parameter. Pd is used to choose SNP with a given cutoff for the proportion of sample size to the maximum sample size in disease data. Default Pd =0.979.

rt has two options: "beta" and "path". If rt="beta" or "Beta" or "B", then mktable return a beta coefficient matrix of SNPs regressed on causal variables and disease, if rt="path" or "Path" or "P" it returns a path coefficient matrix of SNPs directly contributing to causal variables and disease.

```
> mybeta <- mktable(cdata=newdata, ddata=newcad, rt="beta", varname=varname, LG=1, Pv=0.00000005, Pc=0.979, I
> dim(mybeta)
> beta <- mybeta[,4:8]  # standard beta table for path analysis
> snp <- mybeta[,1:3]  # snp data for annotation analysis
> beta<-DataFrame(beta)
> head(beta)
```

## 4 Two-way Scatter Plots for Beta Values of Disease and Undefined Causal Variables

To roughly display relationship of the undefined causal variables to disease of study, we use simple **R** plot function to create two-way plots of beta of multiple *SNP* regressed on the undefined causal variable versus the disease.

```
> data(beta.data)
> beta.data<-DataFrame(beta.data)</pre>
> CAD <- beta.data$cad
> LDL <- beta.data$ldl
> HDL <- beta.data$hdl
> TG <- beta.data$tg
> TC <- beta.data$tc
> par(mfrow=c(2, 2), mar=c(5.1, 4.1, 4.1, 2.1), oma=c(0, 0, 0, 0))
> plot(LDL,CAD, pch=19, col="blue", xlab="beta of SNPs on LDL", ylab="beta of SNP on CAD", cex.lab=1.5, cex.l
> abline(lm(CAD~LDL), col="red", lwd=2)
> plot(HDL, CAD, pch=19,col="blue", xlab="beta of SNPs on HDL", ylab="beta of SNP on CAD", cex.lab=1.5, cex.l
> abline(lm(CAD~HDL), col="red", lwd=2)
> plot(TG, CAD, pch=19, col="blue", xlab="beta of SNPs on TG", ylab="beta of SNP on CAD",cex.lab=1.5, cex.ax.
> abline(lm(CAD~TG), col="red", lwd=2)
> plot(TC,CAD, pch=19, col="blue", xlab="beta of SNPs on TC", ylab="beta of SNP on CAD", cex.lab=1.5, cex.ax.
> abline(lm(CAD~TC), col="red", lwd=2)
```

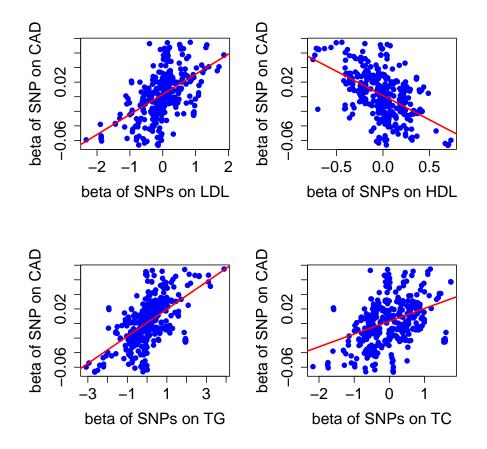


Figure 1: Scatter plots of lipid versus coronary artery disease (CAD) based on beta values of 368 SNPs regression analyses

## 5 MR and Path Analysis

After **standard beta table** was successfully created by **mktable**, user can use function **path** to perform RM analysis (regression analysis of causal variable beta values on the disease or outcome beta values), correlation among the undefined causal variables and disease and path analyses with model of

$$y \sim x_1 + x_2 + \cdots + x_m$$

where y is disease or outcome variable,  $x_i$  is undefined causal variable i. Path analysis is based on RM analysis(regression coefficients of the causal beta on the disease beta). path will produce three tables: beta coefficients, sd values and t-test results of causal variables on disease or outcome, correlation matrix and path matrix(direct and indirect path coefficients)

- > data(beta.data)
- > mybeta <- DataFrame(beta.data)</pre>
- > mod <- CAD~LDL+HDL+TG+TC
- > pathvalue <- path(betav=mybeta, model=mod, outcome="CAD")</pre>

## 6 Create Path Diagram

Once user finished performance of path, user will have correlation matrix and direct path coefficients of undefined causal variable onto the disease. User is required to open a *csv* file saving results of path analysis and make table in **R Console** or copy correlation matrix without disease correlation coefficients to *excel* and copy direct path coefficients to the last column. Here is an example of making correlation and path table:

```
> mypath <- matrix(NA,3,4)
> mypath[1,] <- c(1.000000, -0.066678, 0.420036, 0.764638)
> mypath[2,] <- c(-0.066678, 1.000000, -0.559718, 0.496831)
> mypath[3,] <- c(0.420036, -0.559718, 1.000000, 0.414346)
> colnames(mypath) <- c("LDL", "HDL", "TG", "path")
> mypath
LDL HDL TG path
1 1.000000 -0.066678 0.420036 0.764638
2 -0.066678 1.000000 -0.559718 0.496831
3 0.420036 -0.559718 1.000000 0.414346
```

The last column is direct path coefficients, we use "path" to name this column. With this table (for example, mypath), user can use function pathdiagram (pathdata, disease, R2, range) to create path diagram. Here

pathdata is path result data consisting of causal correlation matrix and direct path coefficient vectors.

disease is a string that specifies disease name. If the disease name is long or has multiple words, then we suggest an abbreviated name, for example, coronary artery disease are shorted as "CAD".

R2, a numeric parameter, is R-square obtained from path analysis.

range is range of specified columns for correlation matrix. For example, range = c(2:4) means the correlation coefficient begins with column 2 and end at column 4. For our current example, range=c(1:3).

```
> library(diagram)
> pathdiagram(pathdata=mypath, disease="CAD", R2=0.988243, range=c(1:3))
```

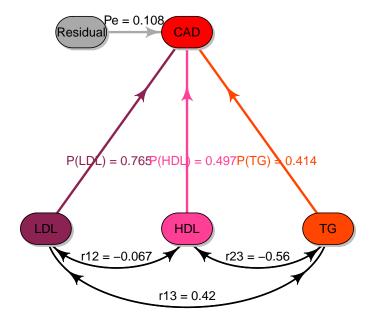


Figure 2: Path diagram demo

This path diagram shows the direct risk effects of causal variables *LDL*, *HDL* and *TG* on the disease *CAD* and their correlations.

## 7 Create Two-level Nested Path Diagram

Consider one of the causal variables is outcome of the other causal variables, but we also concern if all variables are risk factors for the disease of study. In this case we want to construct two-level nested path diagram using function <a href="mailto:pathdiagram2">pathdiagram2</a>(pathD,pathO,rangeD,rangeO,disease,R2D,R2O) where

pathD is a R object that is disease path result data consisting of correlation matrix of undefined causal variables to be identified in Mendelian randomization analysis and path coefficient vector of these variables directly causing the disease of study.

pathO is a R object that is outcome path result data consisting of correlation matrix of undefined causal variables and path coefficient vector of these variables directly contributing to outcome. This outcome variable may be one of risk factors or causal variables in disease path data. These variables in pathO are the same with those in pathO.

rangeD is numeric vector, specifies column range for correlation coefficient matrix in pathD, for example, rangeD=c(2:4) means the correlation coefficient begins with column 2 and end at column 4.

rangeO is numeric vector, specifies column range for correlation coefficient matrix in pathO, see example in rangeD.

disease is a string that specifies disease name. If the disease name is long or has multiple words, then we suggest an abbreviated name, for example, "coronary artery disease" can be shortened as "CAD".

Here is an example of pathD data:

```
> pathD<-matrix(NA,4,5)</pre>
> pathD[1,] <- c(1,
                          -0.070161, 0.399038, 0.907127, 1.210474)
> pathD[2,] <- c(-0.070161,
                                   1, -0.552106, 0.212201, 0.147933)
> pathD[3,] <- c(0.399038, -0.552106, 1, 0.44100, 0.64229)
> pathD[4,] <- c(0.907127, 0.212201, 0.441007, 1, -1.035677)
> colnames(pathD) <- c("LDL", "HDL", "TG", "TC", "path")</pre>
> pathD<-as.data.frame(pathD)</pre>
> pathD
        LDL
                  HDL
                                      TC
                             TG
                                               path
1 1.000000 -0.070161 0.399038 0.907127 1.210474
2 -0.070161 1.000000 -0.552106 0.212201 0.147933
3 0.399038 -0.552106 1.000000 0.441000 0.642290
4 0.907127 0.212201 0.441007 1.000000 -1.035677
```

Using pathD and mypath, we can perform function pathdiagram2 to create a two-level nested path diagram:

> pathdiagram2(pathD=pathD,path0=mypath,rangeD=c(1:4),rangeO=c(1:3),disease="CAD", R2D=0.536535,R2O=0.988243

Note that in the current version, *GMRP* can just create two-level nested path diagram, maybe in the later version, *GMRP* will create more complex path diagrams such as more than one inner path diagram andor multiple-disease path diagram using structure equations.

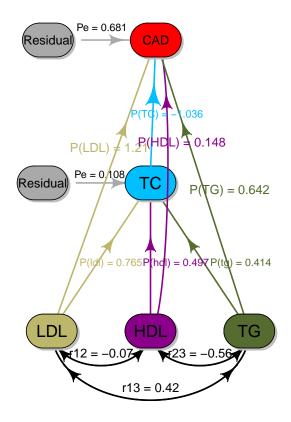


Figure 3: Demo of two-level nested pathdiagram

The outside *pathdiagram* shows the direct risk effects of undefined causal variables *LDL*, *HDL*, *TG* and *TC* on the disease *CAD*, the inner *pathdiagram* indicates the direct contributions of *LDL*, *HDL* and *TG* to *TC* and the correlation relationships among these variables.

## 8 SNP Annotation Analysis

*SNP*s chosen will be annotated in function and chromosome position. Position annotation analysis will give position information of these selected *SNP*s on chromosomes including chromosome distribution and averaged intervals between *SNP*s. We use <a href="mailto:snpposit">snpposit</a> to perform *SNP* position annotation. This package provides 358 *SNP*s selected by <a href="mailto:mktable">mktable</a>.

```
> data(SNP358.data)
> SNP358 <- as.data.frame(SNP358.data)
> head(SNP358)
        rsid chr
                     posit
1 rs10056022
               5 74969415
2 rs10059560
               5 156405784
3 rs10061689
               5 74771387
4 rs10075465
               5 74970975
5 rs10115928
               9 107650843
6 rs10161126 12 110042348
```

head displays data format required by snpposit. User can create similar table for SNP position annotation analysis. To create chromosome position histogram, we need graphics:

```
> library(graphics)
```

With SNP data SNP358, we can perform *SNP* position annotation using function snpPositAn
not (SNPdata,SNPhg19,main) where

*SNPdata* is R object that may be hg19 that is a string vector(chr##.######) or two numeric vectors (chromosome number and SNP position).

SNPhg19 is a string parameter. It may be "hg19" or "chr". If SNPhg19 = "hg19", then SNPdata contains a string vector of hg19 or if SNPhg19 = "chr", then SNPdata consists of at lest two numeric columns: chr and posit. chr is chromosome number and posit is SNP physical position on chromosomes. Note that "chr" and "posit" are required column names in SNPdata if SNPhg19 = "chr".

main is a string which is title of graph. If no title is given, then man="". Its default is "A".

```
> snpPositAnnot(SNPdata=SNP358,SNP_hq19="chr",main="A")
```

SNP function annotation analysis has two steps:

Step 1: copy *SNP ID*s selected to **Batch Query** box in *SNP* Annotation Tool. After setting parameters and running by clicking *run button*, SNP annotation result will be obtained after running for a while. Choose consequence sheet of *UCSC* and copy the results to excel sheet, "*Predicted function*" column name is changed to "*functionunit*" name and save it as *csv* format.

Step2: input the *csv* file into R Console using R function read.csv. In GMRP package, we have provided data for SNP function annotation analysis.

```
> data(SNP368annot.data)
> SNP368<-as.data.frame(SNP368annot.data)</pre>
> SNP368[1:10, ]
          SNP Allele Strand
                              Symbol
                                            Gene function_unit
1 rs10056022
                 G|A
                                POC5 uc003keg.4
                          1
                                                   3downstream
2 rs10056022
                 G|A
                          1
                                POC5 uc003keh.4
                                                   3downstream
3 rs10056022
                 G|A
                          1 ANKDD1B uc010izt.4
                                                  3downstream
4 rs10056022
                 G|A
                          1
                                POC5 uc010izu.3
                                                   3downstream
5 rs10061689
                 G|A
                          1 COL4A3BP uc003kds.3
                                                      intronic
6
  rs10061689
                 G|A
                          1 COL4A3BP uc003kdt.3
                                                      intronic
7
  rs10061689
                 G|A
                          1 COL4A3BP uc003kdu.2
                                                      intronic
8 rs10061689
                          1 COL4A3BP uc011csu.2
                 G|A
                                                      intronic
9 rs10075465
                 C|G
                          1
                                POC5 uc003keg.4
                                                      intronic
10 rs10075465
                 C|G
                          1
                                P0C5 uc003keh.4
                                                      intronic
```

We perform function <u>ucscannot</u> to summarize proportions of SNPs coming from gene various elements such as code region, introns, etc., and then create 3D pie using <u>pie3D</u> of *plotrix*.

```
> library(plotrix)
```

ucscannot has four parameters to be inputted: SNPn, A, B and C, a method and UCSC annotated data:

UCSCannot is annotation data obtained by performing SNP tools.

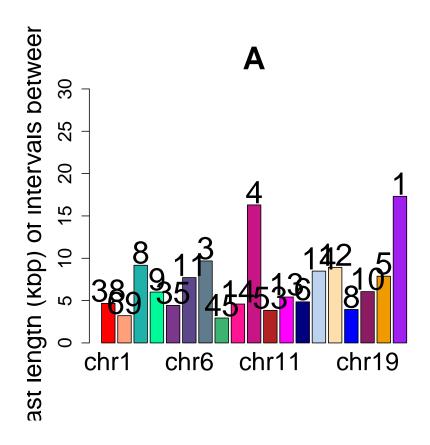


Figure 4: Chromosomal histogram of 358 selected SNPs

Averaged lengths of SNP intervals on chromosome mean that the SNPs on a chromosome have their averaged lengths of intervals between them. All averaged lengths over 2000kb on chromosomes were truncated, the SNPs on these chromosomes have at least 2000kbp length of interval. Numbers above chr columns are numbers of SNP distributed on the chromosomes

SNPn is numeric parameter for number of SNPs contained in UCSCannot

A is numeric parameter for title size, default=2.5.

B is numeric parameter for label size, default=1.5.

C is numeric parameter for *labelrad* distance, default=1.3.

method is numeric parameter for choosing figure output methods. It has two options: method=1 has no legend but color and pie components are labeled with gene elements, method=2 has legend over pie. The default =1.

```
> ucscannot(UCSCannot=SNP368, SNPn=368)
                 exons
                         introns
                                        TUR3
                                                     UTR5 intergenes
                                                                         upstream downstream
     genes
       166\ 0.01234568\ 0.8138651\ 0.01424501\ 0.001899335\ 0.004748338\ 0.05508072\ 0.09781576
[1,]
> ucscannot(UCSCannot=SNP368, SNPn=368, A=3, B=2, C=1.3, method=2)
     genes
                 exons
                         introns
                                        TUR3
                                                     UTR5 intergenes
                                                                         upstream downstream
```

genes exons introns TUR3 UTR5 intergenes upstream downstream [1,] 166 0.01234568 0.8138651 0.01424501 0.001899335 0.004748338 0.05508072 0.09781576

## ion of 368 SNPs within 16

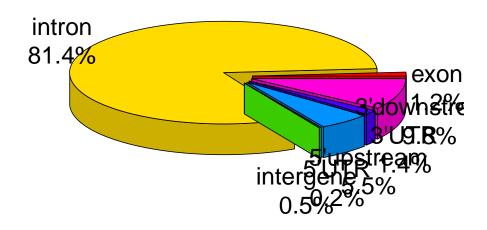


Figure 5: Distribution of the selected SNPs in gene function elements

[1,] 166 0.01234568 0.8138651 0.01424501 0.001899335 0.004748338 0.05508072 0.09781576

genes exons introns TUR3 UTR5 intergenes upstream downstream [1,] 166 0.01234568 0.8138651 0.01424501 0.001899335 0.004748338 0.05508072 0.09781576

## ion of 368 SNPs within 16

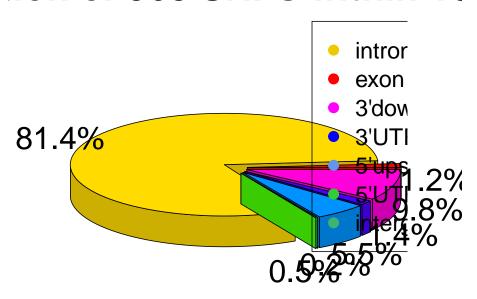


Figure 6: Distribution of the selected SNPs in gene function elements

### 9 Session Info

```
> sessionInfo()
R version 4.2.1 (2022-06-23)
Platform: x86_64-pc-linux-qnu (64-bit)
Running under: Ubuntu 20.04.5 LTS
Matrix products: default
      /home/biocbuild/bbs-3.16-bioc/R/lib/libRblas.so
LAPACK: /home/biocbuild/bbs-3.16-bioc/R/lib/libRlapack.so
locale:
                                LC_NUMERIC=C
 [1] LC_CTYPE=en_US.UTF-8
                                                            LC_TIME=en_GB
 [4] LC_COLLATE=C
                                LC_MONETARY=en_US.UTF-8
                                                            LC_MESSAGES=en_US.UTF-8
 [7] LC_PAPER=en_US.UTF-8
                                LC_NAME=C
                                                            LC_ADDRESS=C
[10] LC_TELEPHONE=C
                                LC_MEASUREMENT=en_US.UTF-8 LC_IDENTIFICATION=C
attached base packages:
[1] stats4
              stats
                        graphics grDevices utils
                                                       datasets methods
                                                                           hase
other attached packages:
[1] GMRP_1.26.0
                         GenomicRanges_1.50.0 GenomeInfoDb_1.34.0 IRanges_2.32.0
[5] S4Vectors_0.36.0
                         BiocGenerics_0.44.0 plotrix_3.8-2
                                                                    diagram_1.6.5
[9] shape_1.4.6
loaded via a namespace (and not attached):
 [1] digest_0.6.30
                            bitops_1.0-7
                                                    evaluate_0.17
 [4] zlibbioc_1.44.0
                            rlang_1.0.6
                                                    cli_3.4.1
 [7] XVector_0.38.0
                            rmarkdown_2.17
                                                    BiocStyle_2.26.0
                            RCurl_1.98-1.9
[10] tools_4.2.1
                                                    xfun_0.34
[13] yaml_2.3.6
                                                    compiler_4.2.1
                            fastmap_1.1.0
[16] BiocManager_1.30.19
                            htmltools_0.5.3
                                                    knitr_1.40
[19] GenomeInfoDbData_1.2.9
```

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