BICEP: Bayesian inference for rare genomic variant causality evaluation in pedigrees

Cathal Ormond \bigodot^1 \bigodot^1 , Niamh M. Ryan 1 , Mathieu Cap 1 , William Byerley 2 , Aiden Corvin 1 , Elizabeth A. Heron $\bigodot^{1,*}$ $\bigodot^{1,*}$ $\bigodot^{1,*}$

[1](#page-0-2)Neuropsychiatric Genetics Research Group, Department of Psychiatry, Trinity Centre for Health Sciences, Trinity College Dublin, St James's Hospital, Dublin 8, Ireland

[2](#page-0-3)Department of Psychiatry and Behavioral Sciences, University of California, 1550 Fourth Street, San Francisco, CA 94158, United States

[*](#page-0-4)Corresponding author. Neuropsychiatric Genetics Research Group, Department of Psychiatry, Trinity Centre for Health Sciences, Trinity College Dublin, St. James's Hospital, Dublin 8, Ireland. E-mail: [eaheron@tcd.ie](
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Abstract

Next-generation sequencing is widely applied to the investigation of pedigree data for gene discovery. However, identifying plausible disease-causing variants within a robust statistical framework is challenging. Here, we introduce BICEP: a Bayesian inference tool for rare variant causality evaluation in pedigree-based cohorts. BICEP calculates the posterior odds that a genomic variant is causal for a phenotype based on the variant cosegregation as well as *a priori* evidence such as deleteriousness and functional consequence. BICEP can correctly identify causal variants for phenotypes with both Mendelian and complex genetic architectures, outperforming existing methodologies. Additionally, BICEP can correctly down-weight common variants that are unlikely to be involved in phenotypic liability in the context of a pedigree, even if they have reasonable cosegregation patterns. The output metrics from BICEP allow for the quantitative comparison of variant causality within and across pedigrees, which is not possible with existing approaches.

Keywords: pedigree; next-generation sequencing; Bayesian inference; prior odds of causality; Bayes factor; posterior odds of causality

Introduction

The emergence of next-generation sequencing has prompted renewed interest in family-based study designs for disease–gene prioritization [[1–](#page-7-0)[5](#page-7-1)]. In the absence of other robust approaches [[6\]](#page-7-2), linkage analysis remains the *de facto* standard statistical methodology in implicating genomic regions in disease or trait susceptibility [[7\]](#page-7-3). However, data for many individuals or from multiple independent pedigrees are required to achieve sufficient statistical power [[7](#page-7-3), [8\]](#page-7-4). As an alternative, a simple, nonstatistical, identity-by-state (IBS) filtering approach can be used to examine variants present in affected individuals but absent in unaffected individuals within a pedigree [\[9–](#page-8-0)[12](#page-8-1)]. This can be augmented with identity-by-descent methods to identify inherited haplotypes [[13](#page-8-2)[–16\]](#page-8-3), depending on the pedigree structure and number of individuals sequenced. Downstream approaches to prioritize likely causal variants typically rely on filtering using populationlevel metrics such as allele frequency or deleteriousness scores [\[9\]](#page-8-0).

These filtering-based strategies are straightforward to implement but have limitations. Since there is no quantitative measure of cosegregation, there is no means to rank results or compare information across different pedigree structures. For example, we cannot know whether there is more evidence for the cosegregation of a variant in a large sibship or for the same variant in a smaller multigenerational pedigree. The IBS and IBD filtering approaches for rare variants typically assume that all affected individuals must carry a risk variant, which is potentially an oversimplification for complex genetic disorders where there may be

multiple risk variants, reduced penetrance, or the presence of phenocopies. There is no obvious way to relax this assumption that would be unbiased and consistent across different pedigree structures and sizes [\[17\]](#page-8-4). Furthermore, the population-level filtering strategy used to prioritize variants, even if guided by empirical work, can be subjective and arbitrary. The selection of a strict cutoff value for filtering eliminates much information about that metric and risks removing reasonable candidate variants with slightly subthreshold characteristics [\[18](#page-8-5)].

One tool that aims to address some of these issues is pVAAST [[19\]](#page-8-6), which provides a unified framework to prioritize likely disease-causing variants from next-generation sequencing data in a pedigree. pVAAST combines gene-based rare-variant association analysis with a novel formulation of linkage analysis. However, the tool requires an ancestry-matched set of control genomes, and allele frequency mismatches between the control and pedigree data sets are known to introduce false positives [[20](#page-8-7)]. The distribution of the pVAAST output scores is not specified, so while the score may be used as a relative metric, it requires a thorough understanding to be correctly interpreted. It is possible that the number of observed genotypes differs across variants in a gene, and so, the *p*-values from the pVAAST scores may not necessarily be comparable across genes, even within the same pedigree. Similarly, the output metrics of a gene may not be comparable across two independent pedigrees as they depend on the individuals who are sequenced in the pedigrees.

A Bayesian inference approach represents an alternative method to evaluate cosegregating variants in pedigrees that

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addresses the issues detailed above. To classify variants of unknown clinical significance for pedigree data, Petersen *et al*. derived a Bayes factor to assess missense variants in *BRCA1* and *BRCA2* genes with a predicted dominant effect on breast and colorectal cancer [[21](#page-8-8)]. Their methodology forms the basis for another disease-gene prioritization tool PERCH [\[22\]](#page-8-9). Mohammadi *et al*. considered a similar approach, extending the model to account for individuals in the pedigree who were not sequenced [\[23](#page-8-10)]. In addition, the authors assumed that the causal variant would be rare in the general population, which greatly reduces the variant search space making the model computationally feasible. While both methods perform comparably [\[24\]](#page-8-11), they contain information about variant cosegregation only, and no measure is included regarding how likely the variant is to be causal *a priori*. When variants with reasonable cosegregation metrics have been selected, the standard filtering approaches referenced previously still apply for prioritizing variants.

Here we introduce BICEP, a Bayesian Inference model for Causality Evaluation of rare variants in Pedigrees. This method provides a quantitative framework to facilitate the ranking of rare DNA variants based on their prior evidence of causality and their cosegregation with a binary phenotype within a pedigree. The underlying assumptions of the Bayesian model are that causal variants are population-rare (therefore likely inherited from a common ancestor), and that they cosegregate with high penetrance and low phenocopy rates. Here, we showcase BICEP using pedigree-based whole genome sequencing (WGS) data from two real human disease cohorts and a simulated dataset. For each pedigree, at least one candidate causal variant has been previously identified using traditional approaches or by generating synthetic data (see [Methods\)](#page-1-0). In each analysis, we compare the performance of BICEP to pVAAST in identifying the causal variant. For the analyses of the three datasets, the prior information for BICEP was generated using protein-coding singlenucleotide variants (SNVs), although this can be extended to any class of DNA variant.

Materials and Methods Overview and assumptions of the Bayesian inference model

A full derivation of the statistical model underlying BICEP is given in Supplementary Methods, which we summarize here. For a given input variant, our causal model (*M*1) states that the variant is the sole cause of the binary phenotype. The neutral model (M₂) states that the variant does not contribute to the phenotype. Given the pedigree data (*D*), the posterior odds for causality (PostOC) are given by:

$$
PostOC = \frac{\mathbb{P}(M_1|D)}{\mathbb{P}(M_2|D)} = \left(\frac{\mathbb{P}(D|M_1) \mathbb{P}(M_1)}{\mathbb{P}(D)}\right) \left(\frac{\mathbb{P}(D)}{\mathbb{P}(D|M_2) \mathbb{P}(M_2)}\right)
$$

$$
= \underbrace{\left(\frac{\mathbb{P}(M_1)}{\mathbb{P}(M_2)}\right) \left(\frac{\mathbb{P}(D|M_1)}{\mathbb{P}(D|M_2)}\right)}_{PriorOC} \underbrace{\left(\frac{\mathbb{P}(D|M_1)}{\mathbb{P}(D|M_2)}\right)}_{BF} \tag{1}
$$

Following Mohammadi *et al*., we assume that the variant cosegregates with the phenotype and is rare, therefore likely originating from a founder within the pedigree (whether sequenced or not) and unlikely to be carried by marry-in individuals [\[23\]](#page-8-10). We note that the term 'marry-in' used here is antiquated as we consider biological relationships, not sociological ones, but we retain the term here in the absence of an established alternative.

We further assume that a causal variant has a dominant effect on the phenotype and that, for a neutral variant, the phenotypes are independent of all genotypes and are determined by the population incidence rate. The data in our model consist of the observed genotypes (*GO*) and the known binary phenotypes of the pedigree members (*pF*). Where the phenotype status of an individual is unknown, they are assumed to be unaffected. The parameters of our model are the unobserved genotypes (G_U), the in-pedigree penetrance (*β*), the in-pedigree phenocopy rate (*ϕ*), the population incidence rate (*α*), and the proband (p). Here, the proband refers to an affected variant carrier in the pedigree (see Supplementary Methods).

Prior odds

We used a logistic regression model to construct the prior odds that a protein-coding variant is causal (for full details, see Supplementary Methods). As prior regression data, pathogenic and benign variants were extracted from the ClinVar database [[25](#page-8-12)]. We fitted two regression models separately based on variant type: missense variants, and nonmissense SNVs. As predictors for the regression models, we used the variant functional consequence and the maximal allele frequency across all genomic ancestry clusters from gnomAD [[26](#page-8-13)], using v2.1.1 (exome) for data aligned to GRCh37 and v4.1 (joint) for data aligned to GRCh38. For the missense model, we also used the following deleteriousness metrics: Missense badness, PolyPhen2, Constraint (MPC) [[27](#page-8-14)], Sorting Intolerant From Tolerant (SIFT) [[28](#page-8-15)], Polymorphism Phenotyping v2 (PolyPhen2) [\[29](#page-8-16)], Rare Exome Variant Ensemble Learning (REVEL) [\[30](#page-8-17)], and Functional Analysis Through Hidden Markov Models (FATHMM) [[31\]](#page-8-18). Combined Annotation Dependent Depletion (CADD) deleteriousness scores [[32](#page-8-19)] were included for the nonmissense SNV model.

For the schizophrenia pedigrees, we aimed to generate a prior that reflected the prioritization strategy implemented in the SCHEMA analysis and our own previous analyses of these pedigrees [[33](#page-8-20), [34\]](#page-8-21). To this end, in the 'nonmissense SNV' regression model, we used allele frequency and functional consequence as predictors, and, for the 'missense' model, we used allele frequency and the MPC score. The SCHEMA analysis focused on constrained genes, as determined by the pLI scores [\[35](#page-8-22)]. Therefore, the output of BICEP and pVAAST was manually filtered to retain variants in genes with pLI *>* 0.9.

Bayes factor

To calculate the likelihood of the causal model, we marginalize over the parameters, which results in the following:

$$
\mathbb{P}(D|M_1) = \sum_{p} \sum_{G_U} \iint \underbrace{\mathbb{P}\left(p_F|G_F, p, \beta, \varphi, M_1\right)}_{\text{phenotypes}} \underbrace{\mathbb{P}\left(G_F|p\right)}_{\text{inheritance}} \underbrace{\mathbb{P}\left(p, \beta, \varphi|M_1\right)}_{\text{parameters}} d\beta d\varphi
$$
\n(2)

The assumption of a dominant effect means that an individual's phenotype is determined solely by whether they carry the variant. Therefore, the 'phenotypes' term in Equation ([2\)](#page-1-1) becomes a product of the penetrance values and phenocopy rates. If *k***1**, *k***²** are the number of affected and unaffected variant carriers and *l***1**, *l***²** are the number of affected and unaffected variant noncarriers, then:

$$
\mathbb{P}\left(P_F|G_F, p, \beta, \varphi, M_1\right) = \prod_{i=1}^n \mathbb{P}\left(P_i|G_i, \beta, \varphi, M_1\right) = \beta^{k_1}(1-\beta)^{k_2}\varphi^{l_1}(1-\varphi)^{l_2}
$$

The calculation of the likelihood of the neutral model is similar to that of the causal model and results in the following:

$$
\mathbb{P}\left(\mathbf{D}|\mathbf{M}_{2}\right)=\sum_{p}\sum_{\mathbf{G}_{U}}\int\underbrace{\mathbb{P}\left(p_{F}|\mathbf{G}_{F},p,\alpha,\mathbf{M}_{2}\right)}_{\text{phenotypes}}\underbrace{\mathbb{P}\left(\mathbf{G}_{F}|p\right)}_{\text{inheritance parameters}}\underbrace{\mathbb{P}\left(p,\alpha|\mathbf{M}_{2}\right)}_{\text{parameters}}d\alpha\qquad(3)
$$

The main difference from the causal model in Equation ([2](#page-1-1)) is that instead of the penetrance and phenocopy terms, this model depends on the population incidence *α*. Also, the 'phenotypes' term in Equation ([3](#page-2-0)) is simplified since the genotypes are independent of the phenotypes. We can calculate this term as:

$$
\mathbb{P}\left(\mathbf{P}_{\mathbf{F}}|\mathbf{G}_{\mathbf{F}},\mathbf{p},\alpha,\mathbf{M}_2\right)=\prod_{i=1}^n\mathbb{P}\left(\mathbf{P}_i|\mathbf{G}_i,\alpha,\mathbf{M}_2\right)=\alpha^{k_1+l_1}(1-\alpha)^{k_2+l_2}
$$

Evaluation data

We selected three WGS datasets to evaluate BICEP (details in Supplementary Methods). The first is a large pedigree presenting with an autosomal dominant congenital heart defects phenotype, for which WGS data have been generated [[19](#page-8-6), [36\]](#page-8-23). The second is a collection of three multiplex schizophrenia-affected pedigrees that had been previously analysed using an IBS filtering approach [[33](#page-8-20)]. The third is a collection of synthetic phenotypes based on the three-generational CEPH1463 pedigree, for which WGS data have been generated [[37\]](#page-8-24). While BICEP can account for variant missingness, this can often be an indicator of sequencing artefacts or low-quality data (see Supplementary Methods). Since the sample sizes in some of the pedigrees were modest, we removed variants with any missingness.

As a comparison to BICEP, we examined the output of pVAAST v2.2.0 for each pedigree (details in Supplementary Methods). We also considered PERCH [\[22\]](#page-8-9) as a comparison tool but were unable to resolve issues with the implementation during a preliminary evaluation (see Supplementary Note 2). Since the schizophrenia data were aligned to GRCh38 and pVAAST cannot process data on this build, we removed variants at unstable positions [[38](#page-8-25)] and converted the quality-controlled data to GRCh37 using liftOver [[39](#page-8-26)] prior to applying pVAAST. All other datasets were generated on build GRCh37. Note that BICEP ranks each individual variant, whereas pVAAST aggregates the variant-level information to a gene-based score that is used for ranking.

Implementation

BICEP was implemented in Python 3. The software was evaluated on a Scientific Linux server with 20 Intel Xeon 2.20GHz central processing units (CPUs) and 32GB of memory. As input, BICEP requires a variant call format (VCF) file with the jointly genotyped genomic data of individuals sequenced in the pedigree and a FAM file describing the pedigree structure. To generate the prior, we used a VCF file of ClinVar variants that was annotated with the variant effect predictor from Ensembl [\[40\]](#page-8-27). Pre-annotated ClinVar VCF files are supplied with the BICEP source code for convenience.

Results

Bayesian Inference model for Causality Evaluation of rare variants in Pedigrees overview

For each input variant, BICEP uses a Bayesian inference model to evaluate if the variant is causal for a binary phenotype in the pedigree [\(Fig.](#page-3-0) 1). The posterior odds for causality (PostOC), which is used to rank the variants, is calculated as the product of the prior odds for causality (PriorOC) and the Bayes factor (BF) (see [Methods](#page-1-0), Equation [\(1\)](#page-1-2), and [Fig.](#page-3-0) 1). The PriorOC represents the odds of the variant being causal *a priori* and is generated using a logistic regression model fitted on data independent of the pedigree variants. Here, we used benign and pathogenic protein-coding SNVs from the ClinVar database [[25\]](#page-8-12) for our prior regression data, but the regression models can be fitted on data from a variety of sources/analyses (see [Discussion\)](#page-6-0). Variant allele frequency, functional consequence, and deleteriousness metrics were used as predictors for this logistic regression model. Indels and noncoding SNVs were not evaluated due to insufficient data in ClinVar.

We evaluated the predictive ability of the prior by splitting the prior regression data into training and hold-out test subsets (see Supplementary Methods). We found that the prior had strong predictive performance on the hold-out test data, although this varied depending on the predictors chosen for the regression models (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 1). We also generated logPriorOC values for variants of unknown significance (VUS) from ClinVar to further investigate the prior model. The benign variants from the hold-out test data had broadly negative logPriorOC values, and the pathogenic variants had mostly positive logPriorOC scores ([Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 2). The VUS had mixed logPriorOC values, lying between the benign and pathogenic values.

The BF compares the probability of the cosegregation pattern of a variant if it were causal versus if it had no effect on the phenotype. The underlying model for the BF is adapted from Mohammadi *et al*. and assumes that the variant has a dominant effect on the phenotype and is rare in the general population [\[23\]](#page-8-10). As rare variants are less likely to be carried by marry-in individuals compared to common variants, a rare causal variant is expected to be inherited identically by descent. Note, however, that a variant's allele frequency is not explicitly used in the BF calculation but is rather incorporated through the prior. Using the BF, we can now directly compare evidence of cosegregation for variants in the same pedigree or across multiple pedigrees. We can also compare the BF of a variant to the maximum achievable BF based on the samples sequenced, which corresponds to perfect cosegregation with complete penetrance and no phenocopies (represented by the dashed horizontal line in the BF plots, see [Fig.](#page-3-0) 1).

For convenience, we consider the three BICEP metrics (PriorOC, BF, and PostOC) on the base 10 logarithmic scale (denoted logPriorOC, logBF, and logPostOC respectively). The logPostOC is easily interpretable, with positive values indicating evidence for causality and negative values indicating evidence against it.

Mendelian congenital heart defects pedigree

Garg *et al*. described a large pedigree harbouring an autosomal dominant congenital heart defects phenotype (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 3) and identified the G296S missense variant in *GATA4* as the causal variant [\[36\]](#page-8-23). We applied BICEP to WGS data for this pedigree (see [Methods\)](#page-1-0), and the same *GATA4* variant ranked first out of the 32 010 protein-coding variants investigated ([Fig.](#page-4-0) 2). The logPostOC score of 8.05 for the *GATA4* variant indicates that it is $10^{8.05}$ times more likely to be causal than neutral for the congenital heart defects in this pedigree. Of note, the *GATA4* variant was the only variant that perfectly cosegregated with the congenital heart defects phenotype and also had a positive logPriorOC [\(Fig.](#page-4-0) 2). The variant that ranked second had a logPostOC of 4.59, indicating that it had almost 3000 times less evidence for causality than the *GATA4* variant (108.05−4.59 [≈] 2,884). Hu *et al*. analysed this pedigree using pVAAST

Figure 1. Schematic representation of BICEP. The prior odds of causality (PriorOC) are generated from genomic annotation information, independent of the pedigree data. The BF is generated based on the sequencing data, the pedigree structure, and the phenotypes. These are then considered on the base 10 logarithmic scale (logPriorOC and logBF) and summed to give the posterior odds of causality on the base 10 logarithmic scale (logPostOC). The dashed lines in the BF and logBF plots indicate the maximum achievable value for the pedigree (i.e. perfect cosegregation with the phenotype with complete penetrance and no phenocopies).

and found that *GATA4* ranked first among all genes evaluated, with the G296S missense variant listed by pVAAST as the likely disease-causing variant [\[19\]](#page-8-6).

Schizophrenia-associated pedigrees

To examine the performance of BICEP on a complex genetic disorder, we considered three pedigrees enriched for schizophrenia (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 4). These pedigrees have been examined previously using a strict IBS-filtering approach, where ultrarare, deleterious SNVs with strong cosegregation patterns were prioritized [[33](#page-8-20)]. This method identified three such variants, one private to each of the pedigrees. Here, we aimed to identify plausible variants that would have been missed by the previous analysis as well as those identified by the IBS-filtering approach. To tailor our analysis for this phenotype (see [Methods](#page-1-0)), we generated a prior based on the prioritization strategy used by the schizophrenia exome meta-analysis (SCHEMA) consortium analysis of rare, protein-coding variants [[34\]](#page-8-21). For consistency with the SCHEMA analysis, we considered variants in constrained genes only [\[35\]](#page-8-22). The output metrics from BICEP for the top five variants in each pedigree are shown in [Fig.](#page-5-0) 3 (see also [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 5) and are detailed in [Table](#page-4-1) 1. In contrast to the congenital heart defects pedigree, the top results do not necessarily perfectly cosegregate with illness, which is consistent with the complex genetic architecture of schizophrenia.

The top two ranked variants in pedigree K1494 have similar logPostOC scores but for different reasons. Although the highest-ranking variant, a *SIPA1L1* missense variant, perfectly cosegregates with schizophrenia, it is only moderately deleterious. In contrast, the variant that ranks second, a *GSK3A* missense variant, is highly deleterious but has a reduced cosegregation pattern with schizophrenia. The third-ranked variant, in *FBRS,* also perfectly cosegregates but is much less deleterious than the

variant in *SIPA1L1*. Given this, the top two ranked variants are the most plausible contributors to schizophrenia susceptibility in this pedigree and are potential candidates for further experimental validation.

In pedigree K1524, the top-ranked variant is a highly deleterious missense variant in *SLC25A28,* which has a reduced cosegregation pattern with schizophrenia. However, variants ranked second to fourth had perfect cosegregation and reasonable log-PriorOC scores. Of note, the second-ranked variant is an ultrarare missense variant in *TTBK1,* with a logPostOC score similar to the first-ranked variant in *SLC25A28* (see [Table](#page-4-1) 1). An ultrarare, pathogenic, *de novo* missense variant in *TTBK1* listed in ClinVar has been reported in childhood-onset schizophrenia [\[41\]](#page-8-28). The variant in *TTBK1* identified by BICEP was missed by the previous IBS-filtering approach as it was not considered sufficiently deleterious [[33](#page-8-20)].

In pedigree K1546, the highest-ranked variant is an ultrarare stop-gain variant in *SFPQ* and, as such, has a large logPriorOC score (see [Table](#page-4-1) 1). However, the evidence for cosegregation (i.e. logBF score) is not compelling, as the variant is carried by only one of the five affected members of the pedigree. In contrast, the second highest–ranked variant in this pedigree is a highly deleterious missense variant in *ATP2B2*, carried by four of the five affected members of the pedigree and absent from unaffected members (see [Table](#page-4-1) 1). This result is supported by the previous IBS filtering analysis on the same data [\[33\]](#page-8-20) and the SCHEMA analysis, which reported a nominal excess of ultrarare, deleterious, missense variants in *ATP2B2* [\[34](#page-8-21)]. No variant ranked in the top 50 achieved the maximum logBF (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 5c). The highest-ranking variant with perfect cosegregation has a negative logPriorOC, a negative logPostOC, and ranks 591st overall (not shown). Therefore, the *ATP2B2* missense variant is the most plausible variant to contribute to the increased liability for schizophrenia in this pedigree.

Figure 2. BICEP applied to the cardiac pedigree. The top 50 variants out of 32 010 ranked by the logPostOC (top panel) from BICEP in the congenital heart defect pedigree. The causal G296S missense variant in GATA4 is shaded and ranked first overall. Also shown for each variant are the logPriorOC (bottom panel) and the logBF (middle panel). The horizontal dashed line in the logBF plot represents the maximum achievable logBF in the pedigree.

Ped	BICEP rank	CHR:POS:REF:ALT	Gene	Functional consequence	gnomAD AF	MPC	log PriorOC	AFF	UN	log BF	log PostOC	pVAAST rank
K1494	1	chr14:71724684:A:G	SIPA1L1	Missense	3.0×10^{-5}	1.26	0.813	4/4	0/1	$1.026*$	1.839	1/5
	$\overline{2}$	chr19:42232651:A:G	GSK3A	Missense	1.5×10^{-5}	2.39	1.480	3/4	0/1	0.313	1.793	N/A
	3	chr16:30669556:G:A	FBRS	Missense	1.3×10^{-5}	0.34	0.294	4/4	0/1	1.026*	1.320	3/5
	$\overline{4}$	chr15:87929240:A:G	NTRK3	Missense	1.0×10^{-5}	1.49	0.964	3/4	0/1	0.313	1.277	N/A
	5	chr22:18083561:C:T	PEX26	Missense	1.0×10^{-4}	0.68	0.410	3/4	0/1	0.708	1.118	N/A
K1524	1	chr10:99610923:T:C	SLC25A28	Missense	1.1×10^{-5}	2.11	1.324	3/4	N/A	0.206	1.530	N/A
	\mathfrak{D}	chr6:43257902:C:T	TTBK1	Missense	4.4×10^{-5}	1.04	0.672	4/4	N/A	$0.781*$	1.453	4/9
	3	chr20:51674280:T:C	ATP9A	Missense	1.3×10^{-5}	0.93	0.637	4/4	N/A	$0.781*$	1.418	6/9
	$\overline{4}$	chr7:5313814:A:T	TNRC18	Missense	3.7×10^{-5}	0.87	0.580	4/4	N/A	$0.781*$	1.361	7/9
	5	chr10:75398805:G:A	ZNF503	Missense	9.8×10^{-6}	1.51	0.972	3/4	N/A	0.206	1.178	N/A
K1546	1	chr1:35189207:G:A	SFPQ	Stop gain	0.0×10^{0}		2.573	1/5	0/3	0.153	2.726	N/A
	\mathfrak{D}	chr3:10360021:G:A	ATP2B2	Missense	1.6×10^{-5}	2.23	1.387	4/5	0/3	0.798	2.185	4/13
	3	chr19:41986225:T:G	ATP1A3	Missense	0.0×10^{0}	3.09	1.904	1/5	0/3	0.010	1.914	N/A
	$\overline{4}$	chr19:41986226:A:G	ATP1A3	Missense	0.0×10^{0}	2.91	1.797	1/5	0/3	0.010	1.807	N/A
	5	chr15:77614763:G:A	LINGO1	Missense	1.1×10^{-5}	1.92	1.210	2/5	0/3	0.431	1.641	N/A

Table 1. Results for BICEP applied to the three schizophrenia pedigrees.

Shown are the output metrics for the top five variants ranked by BICEP in each of the three schizophrenia pedigrees: K1494, K1524, and K1546. Note that the MPC deleteriousness metric is only defined for missense variants [\[27](#page-8-14)]. Genes harbouring previously prioritised variants [\[36](#page-8-23)] are shown in bold (see also [Figure](#page-5-0) 3). AFF represents the number of affected carriers out of all affected samples. UN represents the number of unaffected carriers out of all unaffected samples (N/A here indicates that there are no unaffected samples in this pedigree). The maximum logBF per pedigree is denoted with an asterisk (corresponding to dashed lines in logBF plots in [Figure](#page-5-0) 3). The pVAAST rankings of the genes out of all constrained genes passing Bonferroni correction are also shown (N/A here indicates that the gene was not ranked by pVAAST). CHR: chromosome; POS: position (GRCh38); REF: reference allele; ALT: alternate allele; AF: allele frequency.

We applied pVAAST to each of the three pedigrees separately after preprocessing the WGS data (see [Methods](#page-1-0) and Supplementary Methods). pVAAST prioritized 5, 9, and 13 constrained genes in pedigrees K1494, K1524, and K1546 respectively (see Supplementary [Table](#page-4-1) 1). However, not all variants could be evaluated (9 of the 15 genes harbouring variants in [Table](#page-4-1) 1). From the previous IBS-filtering approach [\[33\]](#page-8-20), both *SLC25A28* and *GSK3A* also could not be scored. *ATP2B2* received a nonzero pVAAST score and ranked fourth across the 13 constrained genes that had a significant output score [\(Table](#page-4-1) 1 and [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 1).

In our previous analysis of these pedigrees [\[33\]](#page-8-20), we were unable to quantify the evidence for causality with schizophrenia. A major advantage of BICEP is that it can be used to compare results

Figure 3. BICEP applied to the three schizophrenia pedigrees. The output metrics for the top five variants ranked by the logPostOC from BICEP in each of the three schizophrenia pedigrees (K1494, K1524, K1546). The three pedigree-private variants previously prioritized using the IBS-filtering approach [\[33\]](#page-8-20) are shaded in each pedigree. The horizontal dashed line represents the maximum achievable logBF in each pedigree.

across pedigrees. Of the variants identified by BICEP above that merit further investigation (which include the three variants from the previous analysis), the *ATP2B2* variant has the most evidence for causality (see [Table](#page-4-1) 1). Among the top five ranked variants in pedigree K1494, variants in *GSK3A*, *NTRK3*, and *PEX26* were carried by three of the four affected samples and absent from the marry-in sample (see [Table](#page-4-1) 1). The previous filtering analysis could not differentiate between these based on cosegregation alone, as it did not take the pedigree structure into account. However, the logBF indicates that the *PEX26* variant has better cosegregation with schizophrenia than the other two variants.

Synthetic Mendelian phenotype

In any pedigree analysis, by random chance, we expect to observe common variants perfectly cosegregating with the phenotype. For phenotypes driven by rare, deleterious variants, these common variants should not rank highly. To this end, we used the threegenerational CEPH1463 pedigree (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 6) to generate synthetic phenotypes to investigate BICEP's ability to correctly discriminate between rare and common variants

with perfect cosegregation. We used a simple filtering approach to identify 21 deleterious, protein-altering variants that had a Mendelian dominant inheritance pattern (see Supplementary Methods). These included 6 rare variants (allele frequency *<* 1%), 2 low-frequency variants (1% ≤ allele frequency *<* 5%), and 13 common variants (allele frequency \geq 5%). We created a collection of synthetic phenotypes by assuming that carriers are affected, and noncarriers are unaffected. We applied BICEP and pVAAST to each of the synthetic phenotypes individually, and the respective output metrics from both tools on the independent pseudo-causal variants are shown in [Fig.](#page-6-1) 4 and detailed in [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 2.

For BICEP, each pseudo-causal variant achieved the maximum logBF, as expected. In [Fig.](#page-6-1) 4A, we see that the rare pseudo-causal variants all show evidence for causality with a positive logPostOC. The rare pseudo-causal variants (with the exception of the *SMYD1* variant) were ranked in the top two variants scored by BICEP for their respective synthetic phenotype. Although the *SMYD1* variant is rare and predicted deleterious by CADD, the other deleteriousness metrics used in the regression model for the logPriorOC are low (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 2). These metrics indicate that

Figure 4. BICEP and pVAAST applied to the CEPH 1463 pedigree with the synthetic phenotypes. Output scores for the pseudo-causal variants, including (A) the logPostOC from BICEP and (B) the gene-based composite likelihood ratio test score from pVAAST. For ease of presentation, the logPostOC scores were capped below at −2, indicated with an asterisk. Variants are coloured by their allele frequency (AF) : Common $(AF > 5\%)$, low frequency (1% ≤ AF *<* 5%), and rare (AF *<* 1%). Genes are ordered according to genomic position.

the variant is not considered deleterious, which results in the negative logPriorOC and a modest logPostOC. As expected, all common pseudo-causal variants showed evidence against causality, despite their perfect cosegregation. The two low-frequency pseudo-causal variants showed mixed evidence for causality. The *OR1J1* variant was a deleterious stop-gain variant that received a positive logPostOC, whereas the *TSACC* missense variant was modestly deleterious and so received a negative logPostOC.

For pVAAST, the gene harbouring each pseudo-causal variant was ranked at least fifth across all genes evaluated for the respective synthetic phenotype (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 2). For each gene, the pseudo-causal variant was listed as one of the likely disease-causing variants, having achieved the maximum LOD score. However, pVAAST was unable to differentiate between rare and common pseudo-causal variants [\(Fig.](#page-6-1) 4B). For 9 of the 14 common pseudo-causal variants, the gene carrying the variant was ranked first overall.

Discussion

Here, we introduce BICEP, a novel Bayesian framework to evaluate rare variant causality in pedigree-based cohorts (see [Fig.](#page-3-0) 1). We have extended previous Bayesian models to measure variant cosegregation with a binary phenotype [[23](#page-8-10)] by incorporating prior information derived from genomic annotation data. The logPostOC output score is straightforward to interpret and can be used as a stand-alone measure for variant causality or as a relative measure to compare variants within or across pedigrees. The logBF explicitly incorporates penetrance and phenocopy rates

in its derivation. This is useful for complex genetic traits where we may not always expect variants with perfect cosegregation, as with the schizophrenia-affected pedigrees. Users can interpret the output in the context of the genetic architecture underlying the selected phenotype. For example, if a user wishes to identify a variant likely responsible for the phenotype throughout the pedigree, they might ignore variants that ranked highly due to a large logPriorOC but with a modest logBF.

BICEP has several advantages over non-statistical methods such as filtering approaches. The output metrics provide quantitative measures that can be used to compare information across pedigrees. For example, using the logPostOC for the three previously prioritized variants in the schizophrenia pedigrees (see [Table](#page-4-1) 1), we can definitively say that the *ATP2B2* variant has the most evidence of causality for schizophrenia. Additionally, BICEP identified a rare missense variant in *TTBK1* that perfectly cosegregated with schizophrenia in pedigree K1524 (see [Table](#page-4-1) 1). An ultrarare pathogenic variant in *TTBK1* has been reported in the ClinVar database for childhood-onset schizophrenia [[25](#page-8-12), [41](#page-8-28)], indicating that this gene is relevant for follow-up investigation. This variant identified by BICEP was missed by the previous analysis due to the use of strict cut-off thresholds, highlighting the benefits of the more sophisticated prioritization strategy proposed here.

This analysis focused on protein-coding SNVs due to limitations of the prior regression data from ClinVar used to calculate the logPriorOC. BICEP can easily be extended to other classes of genomic variants such as indels, noncoding variants, or copy number variants through the use of appropriate prior regression data.We used deleteriousness scores and functional consequence as predictors for the prior regression models, but BICEP allows for the selection of any genomic annotation to tailor the prior for the selected phenotype and its expected genomic architecture. As an example of this, we selected specific metrics used by the SCHEMA analysis to prioritize rare, damaging variants likely implicated in schizophrenia (see [Fig.](#page-5-0) 3). Alternatively, the user can provide other annotated prior regression data where appropriate if it better suits the phenotype. The logPriorOC accurately distinguishes between hold-out benign and pathogenic variants, although the performance depends on the predictors selected [\(Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 1). The logPriorOC gives a mixed distribution of values for VUS, which is consistent with their lack of sufficient evidence for or against pathogenicity [\(Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Fig. 2). We showed that by requiring allele frequency as a predictor in the prior, BICEP will naturally prioritize rare variants over common variants, even those with strong cosegregation patterns (see [Fig.](#page-6-1) 4A). However, rare variants must also be deleterious to receive a large logPriorOC score (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 2 and [Supplementary](#page-6-1) Fig. 7).

We compared the performance of BICEP to pVAAST, a tool that aims to perform disease–gene prioritization for similar pedigreebased data. pVAAST correctly identified some of the previously prioritized variants but was unable to score others, although the reason behind this is unclear. Additionally, pVAAST was unable to distinguish between common and rare variants that perfectly cosegregated with the synthetic phenotypes (see [Fig.](#page-6-1) 4B). This is a major issue for phenotypes where there is selection against rare, deleterious variants, as common variants can perfectly cosegregate by random chance. For pVAAST, users can remove variants based on their allele frequencies [\[20](#page-8-7)], although this process suffers from the usual limitation of selecting a strict cut-off threshold for allele frequency filtering.

While BICEP performs well in the cohorts described here, there are some scenarios for which further development is required. As is often the case with standard genome-wide analytical methods, sex and mitochondrial chromosomes were not included since generating a prior for such variants is challenging. We expect that as appropriate prior regression data become available, the current implementation of BICEP could easily be adapted. The BF presented here does not account for the age of the pedigree individuals, which may be limiting for age-dependent phenotypes [[21](#page-8-8), [23](#page-8-10)]. BICEP has a reasonable runtime on the pedigrees described here (see [Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) Table 3). However, increasing the number of nonsequenced individuals in the pedigree is expected to exponentially increase the runtime since BICEP iterates over all unknown genotypes. Genotype missingness decreases the logBF values on average, and the position of the individuals with missing data in the pedigree structure can result in more pronounced decreases (see Supplementary Section 2.1 and [Supplementary Figs 8](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) and [9](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data)). The logBF calculation is simplified by assuming no consanguinity in the pedigree, and, therefore, BICEP cannot be used to investigate such complex pedigree structures. This work focuses on binary traits only, but the BICEP framework could be extended to continuous or multiclass traits by modifying the BF and obtaining appropriate prior regression data. Finally, BICEP currently evaluates variants independently for causality, but aggregating variant evidence at the gene level or across gene networks could be beneficial for a two-hit or multihit model. This would also facilitate comparing evidence across pedigrees since we may not always expect independent pedigrees to share the same rare causal variant, especially for complex genetic traits.

Conclusions

BICEP can be used to discover plausible disease-causing variants for phenotypes with both Mendelian and complex genetic architectures, including variants that would have been missed by traditional approaches. The output metrics can be used to compare variant causality both within and across pedigree datasets. Furthermore, as these metrics are based on Bayesian inference, they provide a quantitative method to rank variants in terms of causality. While we showcase BICEP using protein-coding SNVs here, the model can easily be extended to other classes of rare genomic variation. Given the increased interest in the analysis of pedigree-based genomic data, BICEP addresses the need for a rigorous statistical approach to prioritizing variants using this type of data.

Key Points

- This work details a novel Bayesian tool to quantify the evidence that a DNA variant is causal for a genomic trait from pedigree-based data.
- BICEP correctly identifies established causal variants found by traditional methods as well as identifying plausible causal variants missed by overly conservative filtering strategies.
- The output metrics from BICEP can be used to compare the evidence for causality within and across pedigree cohorts, which is not possible using traditional prioritization approaches or existing tools.

Supplementary data

[Supplementary](https://academic.oup.com/bib/article-lookup/doi/10.1093/bib/bbae624#supplementary-data) data are available at *Briefings in Bioinformatics* online.

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Author contributions

Conceptualisation: C.O., E.A.H., N.M.R., and A.C. Data curation: C.O. Formal analysis: C.O., and E.A.H. Funding acquisition: A.C. Investigation: C.O., E.A.H., N.M.R., and A.C. Methodology: C.O., and E.A.H. Resources: W.B., E.A.H., and A.C. Software: C.O., N.M.R., M.C., and E.A.H. Supervision: A.C., and E.A.H. Validation: N.M.R., M.C., and E.A.H. Visualisation: C.O., and E.A.H. Writing (original draft): C.O., E.A.H, and A.C. Writing (review and editing): C.O., E.A.H, N.M.R., and A.C.

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Data availability

The source code for BICEP is publicly available at: [https://github.](https://github.com/cathaloruaidh/BICEP) [com/cathaloruaidh/BICEP](https://github.com/cathaloruaidh/BICEP). BICEP is available under a dual licence that grants use for academic purposes. WGS data for the congenital heart defects pedigree are available from dbGaP (accession number phs000758.v1.p1). WGS data for the CEP1463 pedigree are available from dbGaP (accession number phs001224.v1.p1). WGS data for the schizophrenia pedigrees are available from the corresponding author upon reasonable request.

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