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## OPEN

# Design and Implementation of the International Genetics and Translational Research in Transplantation Network

The International Genetics & Translational Research in Transplantation Network (iGeneTRAIN)

**Background.** Genetic association studies of transplantation outcomes have been hampered by small samples and highly complex multifactorial phenotypes, hindering investigations of the genetic architecture of a range of comorbidities which significantly impact graft and recipient life expectancy. We describe here the rationale and design of the International Genetics & Translational Research in Transplantation Network. The network comprises 22 studies to date, including 16 494 transplant recipients and 11 669 donors, of whom more than 5000 are of non-European ancestry, all of whom have existing genomewide genotype data sets. **Methods.** We describe the rich genetic and phenotypic information available in this consortium comprising heart, kidney, liver, and lung transplant cohorts. **Results.** We demonstrate significant power in International Genetics & Translational Research in Transplantation Network to detect main effect association signals across regions such as the *MHC* region as well as genomewide for transplant outcomes that span all solid organs, such as graft survival, acute rejection, new onset of diabetes after transplantation, and for delayed graft function in kidney only. **Conclusions.** This consortium is designed and statistically powered to deliver pioneering insights into the genetic architecture of transplant-related outcomes across a range of different solid-organ transplant studies. The study design allows a spectrum of analyses to be performed including recipient-only analyses, donor-recipient HLA mismatches with focus on loss-of-function variants and nonsynonymous single nucleotide polymorphisms.

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Recent advances in genomics, including genomewide association studies (GWAS), second-generation sequencing (SGS), and their application within appropriately powered and carefully phenotyped studies, have yielded meaningful insights into the understanding of the molecular basis of a multitude of common and rare diseases.<sup>1–3</sup> The GWAS and SGS studies have identified genes inactivated by homozygous loss-of-function (LoF) mutations,<sup>4</sup> including both single-nucleotide

variants and large homozygous deletion copy number variants (hdCNVs) which can span exons or even entire genes.<sup>5–7</sup> Such LoFs have shown clinical importance in the pathophysiology of graft-versus-host disease in hematopoietic cell transplantation (Tx) studies.<sup>7</sup> Large-scale SGS studies also show gene-coding regions that are unique population-specific sequences,<sup>8</sup> and such population-specific differences may underpin allogenicity in ethnically diverse donor-recipient (D-R) transplant pairs independent of HLA matching.

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A.K.I., A.S., and F.W.A. contributed equally to this article.

B.J.K., A.K.I., W.O., P.A.J., A.S., and F.W.A. conceived the study. Y.R.L., J.v.S., Y.L., M.V.H., S.S.V., M.L., N.N., H.G., H.C., K.J.K., B.A., H.C., W.G., T.G., D.S.M., T.W., D.G.M.A., M.B.L., H.H., K.B., M.D.R., P.A.J., F.W.A., A.K.I., A.S., and B.J.K. were involved in acquisition of data, analysis, and/or interpretation of data. B.J.K., P.A.J., M.V.H., J.v.S., W.S.O., K.A.B., S.J.L.B., A.K.I., M.B.L., A.S., and F.W.A. were involved in drafting the manuscript and critical revisions. E.M., V.T., L.S., T.L., J.G., B.A., H.C., A.H., J.v.H., A.P., R.U., E.C., A.A.A., F.A.A., A.M.A., B.M., Y.R.L., J.v.S., Y.L., M.V.H., S.S.V., M.L., N.N., H.G., H.C., K.J.K., C.W., M.M., K.M.O., C.W., T.W., M.K., S.B., M.B.L., W.S.O., P.G.P., D.G.M.A., P.A.J., F.W.A., A.K.I., A.S., B.J.K., and all other coauthors were involved in collection of phenotype data

and/or critical contributions to the framework of the consortium. All coauthors read and approved the final article, and are accountable for all aspects and integrity of the work.

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Association of transplant outcomes and polymorphisms in *HLA* and natural killer (NK) cell immunoglobulin-like receptor (*KIR*) regions are well established<sup>9-11</sup> *HLA Class I* molecules are recognized to act as ligands for *KIR* on NK cells. The *KIR* plays essential roles in regulating the ability of NK cells to sense and respond to *HLA Class I* surface expression, which have been shown to be important in allorecognition.<sup>12</sup> Many unique *KIR* haplotypes have been identified, and these are unevenly distributed across human populations in a manner similar to *HLA*.<sup>13</sup> In 10 years of follow-up, 18% of deceased donor kidney graft failures were attributable to HLA factors, whereas more than double that proportion (38% of failures) were due to immunological reactions against non-HLA factors.<sup>14</sup> Incorporating our knowledge of known clinical predictors of graft survival and complications, genetic studies could improve our understanding of immunological reactions to both HLA and non-HLA factors.

Next to the identification of immunological factors, genomic studies focusing on a priori gene regions of pharmacological relevance have led to the discovery of polymorphisms underpinning variance in trough blood concentrations of immunosuppressant therapies (ISTs)<sup>15-17</sup> Personalizing drug treatment for patients to achieve optimal dosing using predictive panels of pharmacogenomic markers has begun to be realized within general medicine,<sup>18</sup> and such pharmacogenomic approaches will undoubtedly promote better outcomes in the post-transplant drug treatment settings by allowing more precise targeting for immunologic tolerance and reduction of IST toxicities and complications.

Although acute rejection (AR), graft survival, and the other posttransplant outcomes have known genetic underpinnings, they are also heavily influenced by nongenetic factors, including ischemia reperfusion injury, recipient waiting list time, noncompliance, and donor organ quality which limit the effect any given genetic variant will have on the identified phenotype. However, such covariates can be integrated into analyses and risk models. The transplant setting could greatly benefit from GWAS and SGS studies for a variety of reasons including discovery of additional HLA and non-HLA D-R genomic incompatibilities that may underpin rejection and insights gained into primary disease recurrence and important comorbidities, such as new onset of diabetes after transplant (NODAT). This is especially important as the majority of recipients require exposure to potent ISTs for the remainder of their lives and as such the identification of gene-drug interactions and development of strategies for avoiding harmful interactions in susceptible individuals is significant. Because transplant phenotypes, such as AR states, are highly complex traits with multifactorial components at the donor and recipient physiological and genomic level, as well as environmental and treatment settings, scientific advances are challenging. Such phenotyping issues further compound GWAS power constraints for discovery (reviewed by Stegall et al<sup>19</sup>). To date, there have been 2 transplant-related GWAS published in well-phenotyped cohorts,<sup>20,21</sup> which showed compelling findings despite modest patient numbers.

The International Genomics & Translational Research in Transplantation Network (iGeneTRAI<sub>N</sub>) was established to bring together genomic data and well-curated heart, kidney, liver, and lung transplant phenotype data sets. Genome-wide genotype data are available from more than 28 000

individuals to date, of whom more than 5000 are of non-European ancestry and afford ample statistical power for meta-analyses of a number of key transplant phenotypes. The initial aims of iGeneTRAI<sub>N</sub> include the discovery and validation of genomic underpinnings of rejection and Tx complications, with the ultimate goal to translate this information into clinical applications, such as patient-specific IST selection and dosing, better genomic compatibility matching of D-R pairs and improved rejection monitoring. In this paper we present: the study characteristics of the iGeneTRAI<sub>N</sub> cohorts with existing genotype data; the strategies for harmonization of proposed GWAS using imputation; prioritization and harmonization of the initial phenotypes of interest and analytical strategies for association studies and functional annotation of findings from these studies. iGeneTRAI<sub>N</sub> provides a required standard framework for the curation of phenotypes, imputation of genotypes and analytical strategies across studies that will yield increased statistical power through aggregation of large-scale data sets compared to traditional smaller single independent studies.

## METHODS

### iGeneTRAI<sub>N</sub> Studies

The respective iGeneTRAI<sub>N</sub> study designs and characteristics for subjects recruited with existing GWAS data are outlined in Table 1. In total, there are over 16 494 recipients with 11 669 donors across the 4 solid organs. The existing GWAS include participants with a wide geographic representation across the United States, The Netherlands, United Kingdom, Ireland, Spain, and Australia. The majority of transplant recipients in the studies are adults with the exception of 2 cohorts, which comprise approximately 1060 pediatric subjects. The study designs are primarily single or multisite prospective cohorts, and although a small number are retrospective in recruitment approach, most are continuing to accrue longitudinal transplant phenotypes and outcome events. Approximately 18 900 samples were subjected to GWAS using a transplant-specific genomewide genotyping array (described below) and approximately 8600 additional samples genotyped using conventional GWAS arrays. The iGeneTRAI<sub>N</sub> studies range in size from less than 100 D-R pairs to several thousands of recipients. All kidney studies and 2 liver studies have varied proportions of living donor versus deceased donors. Of the 16 494 recipients, approximately 81.3%, 12.1%, 1.7%, and 4% are of European, African, Asian, and Hispanic ancestry, respectively, with the remainder classified as “other,” and approximately 62% of D-R pairs have conventional 2- or 4-digit HLA typing available. Table S1 (SDC, <http://links.lww.com/TP/B191>) outlines information regarding specific clinical HLA typing performed, pretransplant anti-HLA immunization status, including peak panel-reactive antibody (PRA), and posttransplant recording of de novo anti-HLA antibodies across each of the 22 studies.

### Phenotypes and Disease Endpoints

#### Collation and Harmonization of Phenotypes

Four primary phenotypes have been selected for ease of harmonization and of greatest clinical impact: (1) graft survival, (2) AR, (3) NODAT, and (4) delayed graft function (DGF). Length of allograft survival after Tx is arguably the

**TABLE 1.**

**Descriptive characteristics of iGeneTRAIN studies contributing genomewide association study data**

Study	Country of origin	Reference	Study design	Recruitment year(s)	Recipients (n)	Donors (n)	Age (range or SD)	Recipient characteristics						
								BMI (±SD)	LDT (%)	Female (%)	White	Black	Asian	Hispanic
<b>Kidney</b>	Go-CAR	United States and Australia	e1	MCP	2008-2013	588	18-83	30.2 (12.1)	44	32	64	21	6	3
	TRANSPLANT-LINES	The Netherlands	e1	MCP	1993-2014	1098	48 (13)	27 (5)	22	44	96	0	0	4
	Vanderbilt BioVU	United States	e15	SCP	2007-2014	1091	46 (13)	25 (6)	48	41	76.2	20.3	1.6	1.4
	CHOP-Kidney Tx	United States	e2	SCP	1993-2014	201	11.7 (5.5)	20.0 (5.1)	42	42	61	26	3	8
	UPenn-Kidney Tx	United States	e2	SCP	2008-2014	920	51.3 (13.0)	27.2 (5.2)	28	39	55	35	5	4
	WTCCC-3	United Kingdom and Ireland	e3	MCR	1990-2007	2755	45.6 (13.3)	N/A	0	36	100	0	0	0
	GEN-03 DeKAF Genomics	United States	e23	MCP	2005-2010	3275	51 (0.5-84)	27.3 (4.8)	59	38	77	19	0	0
	CTOT-3	United States	e4,24,25	MCP	2007-2011	52	55.2 (9.1)	27.1 (4.2)	0	20	82	12	0	2
	CTOT-5	United States	e5	MCP	2007-2011	103	53.7 (12.3)	26.7 (4.5)	0	19	75	16	4	0
	Stanford/LPCH	United States	e26,27	SCP	2010-2014	137	32.4 (23.8)	22.8 (5.9)	0	38	56.9	8.0	12.4	20.4
<b>Heart</b>	CHOP-Heart Tx	United States	e2	SCP	2005-2014	69	7.9 (6.6)	19.4 (4.2)	0	43.5	45	31	4	11
	UPenn-Heart Tx	United States	e2	SCP	2008-2014	354	51.5 (12.5)	27.3 (5.2)	0	28	76	20	2	1
	UHTGS	The Netherlands	e6,28	SCP	1987-2011	178	46.1 (12.3)	24.6 (11.7)	0	25	94	0	0	6
	Madrid Heart Tx Study	Spain	e29,30	SCP	1989-2009	191	50.1 (12.6)	26.7 (24.5)	0	19	100	0	0	0
	Vanderbilt BioVU	United States	e15	SCP	2007-2014	184	44.9 (21.2)	25.6 (11.1)	0	35	81	19	0	0
	Rotterdam cohort	The Netherlands	e31	SCP	1984-1998	324	47.5 (11.5)	N/A	0	16.4	>95	N/A	N/A	N/A
	CTOT-3	United States	e4,24,25	MCP	2008-2010	87	54.0 (11.2)	27.4 (4.5)	0	36	70	7	9	6
	AMISH (CTOT-7)	United States	e7	MCP	2005-2013	245	55.3 (8.5)	27.2 (3.9)	0	26	77	10	1	7
	A2ALL	United States	e32	MCP	2004-2014	711	54.6 (9.5)	25.8 (4.5)	100	25	92	0	0	8
	CHOP-Liver Tx	United States	e2	MCP	1994-2014	179	5.7 (5.7)	18.5 (4.7)	15	53	60	19	3	9
<b>Liver</b>	UPenn-Liver Tx	United States	e2	MCP	2006-2014	796	56.5 (9.4)	28.6 (5.9)	2	27	75	17	4	4
	Baylor-Liver Tx	United States	e2	SCP	2000-2009	1001	52 (9.5)	28.6 (6.2)	0	35	73	8	2	15
	LTOG	United States	e33	MCP	2002-2014	1698	53 (NA)	28	0	47	82	10	4	4
	ULTx	The Netherlands	e2	SCP	2000-2011	151	46.0 (13.1)	N/A	0	52	98	1	1	0
	CTOT-3	United States	e4,24,25	MCP	2008-2010	106	53.4 (12.8)	27.4 (4.2)	0.00	29.2	89	9	0	2

Characteristics of the 22 unique iGeneTRAIN studies with existing GWAS data are outlined with relevant citations, study design, recruitment periods, numbers of recipient and donor individuals, recipient characteristics including LDT percentages and ancestry information. Electronic resources cited: e1: <http://clinicaltrials.gov/show/NCT00611702>; e2: [www.iGeneTRAIN.org](http://www.iGeneTRAIN.org); e3: [www.uktrc.org](http://www.uktrc.org); e4: [www.clinicaltrials.gov/ct/show/NCT00531921](http://www.clinicaltrials.gov/ct/show/NCT00531921); e5: [www.clinicaltrials.gov/ct/show/NCT00466804](http://www.clinicaltrials.gov/ct/show/NCT00466804); e6: [www.durrcenter.nl/catalogue/](http://www.durrcenter.nl/catalogue/); e7: <http://clinicaltrials.gov/show/NCT00135694>; e8: [www.clinicaltrials.gov/ct/show/NCT00531921](http://www.clinicaltrials.gov/ct/show/NCT00531921) and references. 15,22,27,29,30,32,33  
Go-CAR indicates genomics of chronic renal allograft rejection; deKAF, Deterioration of Kidney Allograft Function Study; MCP, multicenter retrospective; MCR, multicenter retrospective; SCP, single-center prospective; UCOR, Utrecht Heart Transplant Study; UMCU, University Medical Center Utrecht; BMI, body mass index; LDT, living donor transplant.

most important clinical outcome, and although many complex factors underpin it, graft survival is a hard outcome which can be unequivocally adjudicated. Acute rejection is an important cause of morbidity and mortality, irrespective of organ, in transplant recipients and has important subtypes: antibody-mediated, cellular, and mixed rejection. Patients who develop AR are at higher risk for chronic graft dysfunction development, which can progress to graft loss.<sup>34</sup> Short term (1 year) allograft and patient survival rates are excellent in organs, such as kidney, at 90% to 95%, but long-term outcomes are poor with approximately 50% of kidney allografts failing after 6 to 11 years.<sup>35</sup> Kidney transplant patients with chronic graft dysfunction can typically return to dialysis; however, recipients of other organs may die from chronic allograft dysfunction. New onset of diabetes after transplant is a serious complication impacting recipient morbidity with a cumulative incidence of 15% to 30% at 1 year after kidney Tx.<sup>36</sup> Cohort studies of solid organ transplant recipients indicate that patients who develop NODAT are at increased risk of fatal and nonfatal CVD events as well as other comorbidities, including infection, graft rejection, and reduced survival.<sup>37</sup> Certain ISTs, such as tacrolimus, are considered to be toxic to islet cells, causing NODAT. Delayed graft function is a commonly observed posttransplant adverse event that impacts deceased donor graft survival.<sup>38</sup> More complex phenotypes related to pharmacogenomics, disease recurrence, and skin cancer are actively being investigated for the second wave of meta-analyses.

The primary phenotypes described above were collected, arbitrated, and harmonized as follows:

- (a) Graft survival is defined as the number of days of functioning organ (inclusive of retransplant metrics and return to dialysis for kidney recipients). We have also measured patient survival which we defined as the number of living days after Tx. Concordance was assessed in each site using internal data coordinating centers (DCC) and/or respective hospital records, and national registry databases.
- (b) Acute rejection is defined as biopsy proven rejection (defined by Banff or other international criteria) that was clinically treated with standard IST/steroid regimes. Borderline rejection episodes, mixed, and cellular rejection were systematically recorded in most sites.
- (c) NODAT is defined as a new diagnosis of diabetes that occurred after Tx and required continued antidiabetic pharmacotherapy. Where possible, NODAT was strictly defined as a new requirement for oral hypoglycemic agents or insulin for the management of hyperglycemia at a 6-month, 12-month or 2-year period after Tx.
- (d) DGF, limited in the first iteration of the iGeneTRAIIn program to the kidney cohorts, is defined as the requirement for dialysis within the first 7 days after Tx. The DGF analysis includes the genomics of chronic renal allograft rejection, transplant-LINES Genetics, Vanderbilt, UPenn and The Long-Term Deterioration of Kidney Allograft Function Study Genomics/GEN-03 studies, with incidence rates of 20%, 33%, 9%, 16%, and 9%, respectively.

## Analytical Approaches

### Association Studies

Our primary analyses will test for genotype differences between recipients and D-R pairs, who encounter the clinical outcomes described above. For graft loss/patient survival,

NODAT, and AR, survival analyses will be performed using Cox regression with genotype as the primary exposure, whereas for AR (anytime), NODAT, and DGF, analyses will be performed using logistic regression with genotype as the primary exposure. All models will be adjusted for phenotype-specific covariates (see below). For D-R paired analyses, we will analyze: (1) quantified total number of HLA allele mismatches across the genome; (2) the number and distributions of polymorphisms (and amino acid) discrepancies between D-R pairs; (3) nonsynonymous single-nucleotide polymorphisms; and (4) LoFs, grouped by functional implication. Covariates that will be considered in the regression models include recipient age, sex, body mass index, year of transplantation, diabetes status, primary diagnosis, previous transplant, peak PRA, preemptive Tx, *HLA-A*, *-B*, *-DR* mismatches; donor age, sex, graft status (deceased/living), cause of death (for deceased donors), principal components of ancestry computed from available genotype data (to identify and correct for population substructure), transplant center, cytomegalovirus status, and ischemic time. Where collected for clinical use, PRA measurements will be analyzed for between cohort and between center variation, with the prospective collection made using the Luminex technology where possible. For all D-R pairs, we will compute an *HLA*-based mismatch score to reflect the genetic compatibility between donor and recipient, which we will test in all models for each D-R pair for association with clinical outcomes.

For the AR analysis, we will examine cause-specific rejection as a categorical variable (antibody-mediated, cellular, and mixed rejection) by organ type and as a collapsed (any rejection) variable, stratified by organ, as well as combined across all organs. We will also perform sensitivity analyses in which borderline rejection, positive protocol, or surveillance biopsies positive for AR and “for-cause” biopsies assessed as nonrejecting are analyzed separately as well as collectively. A separate sensitivity analysis will also be conducted with organ-specific AR assessed alone and subtypes of rejection to determine if any GWAS signals are evident in the combined “all AR types” data sets and/or subsets analyses.

### HLA Imputation and Interaction Analyses

The HLA imputation is carried out using SNP2HLA which has been described in detail elsewhere.<sup>39</sup> Two-way statistical gene-gene interactions are defined as a departure from additivity on a log odds scale, which can be statistically tested for genetic markers *a* and *b* using a logistic regression model of the following form:  $\text{logit}(P(Y = 1 | \Delta, C)) = \beta_0 + \sum_{i=1}^k \beta_{C_i} C_i + \beta_{\delta_a} \delta_a + \beta_{\delta_b} \delta_b + \beta_{\delta_a \delta_b} \delta_a \delta_b$  where *Y* represents a binary phenotype, for example, indicator of transplant rejection;  $\delta_i$  is a measure of differential genetic variation between donor and recipient for a specific genetic marker, for example, the difference in the number of risk alleles for an allele (or amino acid derived from SNP2HLA [see below]), and *C<sub>i</sub>* is a clinical covariate measured on the dyad. Given this model, the null hypothesis of no interaction between  $\delta_a$  and  $\delta_b$  can be specified as  $H_0 : \beta_{\delta_a \delta_b} = 0$ . To improve the statistical power to detect such interactions, the proposed method uses a screening-testing approach inspired by recent gene x environment detection methods.<sup>40-42</sup>

## Functional Variant Analyses

To identify variants that may be potentially pathogenic, including LoF variants, we will use the Loss of Function Transcript Effect Estimator (<http://github.com/konradjk/loftee>) which can be used with existing variant effect predictor software packages.<sup>43</sup> We will compare the allele frequencies with over 63 000 exomes from the Exome Aggregation Consortium to assess rarity of these events, and potential consequences on coding sequence expression. Additionally, we will intersect these variants with functional markers from the ENCODE project<sup>44</sup> to assess whether the variants may have an effect at a regulatory level. Finally, we will leverage RNA-Seq data from the Genotype-Tissue Expression project<sup>45</sup> to observe whether the variants have an effect on transcription in various tissues.

## Organization and Governance

Informed and written consent was obtained independently for each iGeneTRAI<sub>N</sub> study participant, with appropriate oversight and approvals from respective local institutional review boards/Research Ethics Committees to use either summary-level or anonymized individual-level data.

The iGeneTRAI<sub>N</sub> network selected 4 solid-organs for collation and harmonization of the appropriate covariates, intermediate phenotypes, and outcomes to an acceptable standardization quality amongst the working groups. Each iGeneTRAI<sub>N</sub> Phenotyping Committee has been charged with: (a) fully harmonizing the genotype and phenotype data sets across all studies; (b) validating the integrity of these data sets; and (c) annual updates for event accruals and phenotypic measurements (where available). A hematopoietic cell Tx working group is planned for the near future.

Four overarching working groups, whose interests span all solid organ phenotypes, were also formed: (a) HLA working group, (b) genomic and other omics groups (including genomic analysis of SGS/GWAS/other genetic data), (c) pharmacogenomics, and (d) a steering committee comprised of representatives from the working groups (see [www.igenetrain.org](http://www.igenetrain.org) for committees). The iGeneTRAI<sub>N</sub> senior investigators, comprising the steering group, have proposed and will carry key projects forward and assess opportunities to include additional collaborators, especially for non-European populations, and to leverage existing phenotype and DNA sets (from organ procurement organizations and/or hospital HLA laboratories). Although each site/study has their own DCC(s), for the purposes of the broader iGeneTRAI<sub>N</sub> meta-analyses, summary level (or individual level where possible) analyses of GWAS/SGS data for phenotypes of interest are deposited in 3 independent sites, which also coordinate imputation of GWAS data across sites in collaboration with the Center for Systems Genomics, Pennsylvania State University, PA. The overarching iGeneTRAI<sub>N</sub> DCC is responsible for protocol development and generating statistical designs, including data collection and cleaning and data analysis strategy (in coordination with the iGeneTRAI<sub>N</sub> Statistical Group). The DCC provides data update collection and data management forms; coordinates statistical analysis across the groups outlined in Table 1; collaborates in manuscript preparation; and provides overall coordination and quality assurance, including coordination of the activities of the data monitoring, the Statistical Group and Phenotyping Committees, and other iGeneTRAI<sub>N</sub> solid-organ and

working groups. In addition, DCC provides continued support of our website (<http://www.igenetrain.org>) as well as other online resources for the iGeneTRAI<sub>N</sub> program; continued reporting and management of the awarded funds as they relate to sequencing and other services related to core labs; and the formal release of data to NIH and other sites where appropriate. The iGeneTRAI<sub>N</sub> Statistical Group is led from University Medical Center Utrecht, The Netherlands and is comprised of at least 1 analyst/statistician and/or principal investigator from each contributing iGeneTRAI<sub>N</sub> transplant study. This group coordinates the imputation pipeline along with association analyses pipelines, along with Pennsylvania State University, as outlined above.

## RESULTS

### Tx SNP Array

To maximize power to identify novel loci associated with transplant-related outcomes, we have designed a cost-effective genotyping array to facilitate genomic research studies among the Tx community. The “Tx Array” contains approximately 782,000 genetic variants, and the design was tailored to maximize precise and/or denser coverage in exonic, pharmacogenomic, hxCNV, LoF, *MHC*, and *KIR*, CVD/metabolic-related loci while still maintaining strong genomewide content that is compatible with conventional GWAS arrays. The genome-wide coverage was designed to allow accurate imputation of ungenotyped markers using sequencing-based reference panels, such as the 1000 genomes project. We have genotyped 85 HapMap samples (including 8 trios) and show that indeed the genotyping quality is high with a concordance of 99.6%, and ungenotyped SNPs can be imputed with an average accuracy of 96.2%. A more detailed description of the Tx Array can be found in a dedicated design article.<sup>46</sup>

### Genotyping and Imputation

Of the 22 independent genotype data sets, 17 studies were primarily genotyped using the Tx Array ( $n = 18\,338$  samples were genotyped in a single site). The remaining iGeneTRAI<sub>N</sub> studies were genotyped across 5 genotyping sites using conventional GWAS arrays (see Table 2).

Genotype imputation is the process of inferring unobserved genotypes in a study sample based on the linkage disequilibrium and haplotypes observed in more densely genotyped reference samples of similar genetic background.<sup>47</sup> Thoroughly validated and extensively used software packages, including IMPUTE2 and MaCH-Admix, have been used for imputation (see Table 2) of the genomewide content using the following population-based reference data sets: The 1000 genomes project (1KGP), Genome of The Netherlands Consortium,<sup>48</sup> and UK10K<sup>49</sup> using whole genome sequencing data from 2000 individuals (from 26 different populations), 750 (250 European trios), and 4000 (Europeans), respectively. Comparison of imputation accuracy and metrics from 2 independent pipelines (both using ShapeIT/IMPUTE2 with 1000 genomes project as the reference population) show excellent concordance.<sup>46</sup>

Because of the highly complex linkage disequilibrium and polymorphic nature of HLA class I/II genes, we will use SNP2HLA, a tool specifically for imputation of HLA Class I/II.<sup>39</sup> In addition to standard (typically biallelic) SNP imputation, SNP2HLA also infers multi-allelic markers and amino

**TABLE 2.** Existing iGeneTRAIN genomics data sets with HLA and new onset of diabetes after transplant and acute rejection outcomes

Organ	Study	Genotyping/SGS platform	Number of variants directly captured	Current existing imputation data	HLA		Outcomes	
					2-Digit resolution	4-Digit resolution	NODAT (%)	AR (%)
<b>Kidney</b>	Go-CAR	HumanOmniExpress	~900 K	Imputed by IMPUTE2 and MACH at two independent sites using 1KGPv3 reference set	Yes	Yes	NA	10
	TRANSPLAN-LINES	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	21	34
	Vanderbilt BioVU	Infinium 660 K, Omni1M	~660 K to 1 Million	Imputed by IMPUTE2 at Vanderbilt using 1KGPv3	Yes	Yes, since 2006	15	17
	CHOP-Kidney Tx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	Yes	2	0.3
	UPenn-Kidney Tx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	10	25
	WTCCC-3	Infinium 660 K	~660 K	Imputed by IMPUTE2 at Sanger Institute (1KGPv3)	Yes (subset)	Yes (subset)	N/A	19
	GEN-03 DeKAF Genomics	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes (from clinic & from GWAS)	Yes (imputed from GWAS)	7	14
<b>Heart</b>	CTOT-3	71 Mb/96 Mb Seq + MetaboChip	~200 K to 71 Mb (SGS)	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	NA	22
	CTOT-5	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	N/A	43
	Stanford/LPCH	Axiom Tx array + Omni 1 M/2.5 M	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	Ad-hoc when allele specific Abs are detected	11	30
	CHOP-Heart Tx	Axiom Tx array + Infinium660K	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	Yes	N/A	4.4
	UPenn-Heart Tx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	N/A	35
<b>Liver</b>	UHTGS	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes, from 1993	No	N/A	10
	Madrid-Heart Tx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes (subset)	No	N/A	74
	Study							
	Vanderbilt BioVU	Infinium 660 K and 1 M	~660 K to 1 Million	Imputed by IMPUTE2 at Vanderbilt using 1KGPv3	Yes	Yes, since 2006	N/A	N/A
	Rotterdam cohort	Axiom Tx	SNP GWAS array ~780K	N/A	Yes	No	N/A	62
	CTOT-3	71 Mb + MetaboChip	~200 K to 71 Mb (SGS)	Imputed by IMPUTE2 at Penn State using 1KGPv3	No	No	N/A	9
	AWISH (CTOT-7)	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	No	No	N/A	24
<b>Lung</b>	A2ALL	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	No	No	N/A	16
	CHOP-Liver Tx	Axiom Tx array + Infinium660K	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	No	No	N/A	5
	UPenn-Liver Tx	Axiom Tx SNP GWAS array	~660 K to 780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	No	No	N/A	11
	Baylor-Liver Tx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	28	40
	LTOG	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	Yes	30	40
ULTx	Axiom Tx SNP GWAS array	~780 K	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes, prior to 1993	No	44	14	
CTOT-3	71 Mb + MetaboChip	~200 K to 71 Mb (SGS)	Imputed by IMPUTE2 at Penn State using 1KGPv3	Yes	No	N/A	19	

The genotyping and SGS platforms are outlined along with the number of variants (or sequenced regions in Mb) captured is outlined along with the existing; imputation data; HLA data and NODAT and AR outcomes. 1KGP indicates 1000 genomes project

acids, and most importantly the classical HLA alleles. Testing differences at the aggregate amino acid or HLA allele level is more powerful than testing single SNPs, because multiple SNP markers may have the exact same coding changes or affect the same changes functionally in immune recognition.

We performed a validation of the SNP2HLA imputation pipeline using clinical HLA typing data from European individuals within the Utrecht Heart Transplant Study, using the HLA panel from the TxSNP array platform.<sup>46</sup> HLA-A, -B, -C, -DRB1, and -DQB1 were serologically typed between 1987 and 2011 in Utrecht Heart Transplant Study donors and recipients at the University Medical Center Utrecht. We converted the typed broad and split antigens to 2-digit using the Nomenclature for factors of the HLA system, 2010.<sup>50</sup> Then, we tested the concordance for each of the alleles between the 2-digit serologically typed and converted alleles and the 2-digit alleles imputed by SNP2HLA.<sup>39</sup> In total, 329 samples (donors and recipients combined) passed genotyping QC and were HLA imputed. The HLA alleles were compared in all subjects of which nonmissing data for that allele was available, so for which 2 alleles were serologically measured. In total, between 142 (for HLA C) and 314 (for HLA DRB1) samples were included in each of the comparisons. The imputation accuracies were 96.7%, 95.8%, 89.8%, 95.5%, and 96.1% for HLA-A, -B, -C, DRB1, and DQB1, respectively, as shown in Table S2 (SDC, <http://links.lww.com/TP/B191>). With the exception of HLA-C, which is modestly lower than the SNP2HLA imputation accuracies within European subjects observed in the SNP2HLA design article, the other HLA Class III alleles are imputed to similar accuracies.<sup>39</sup>

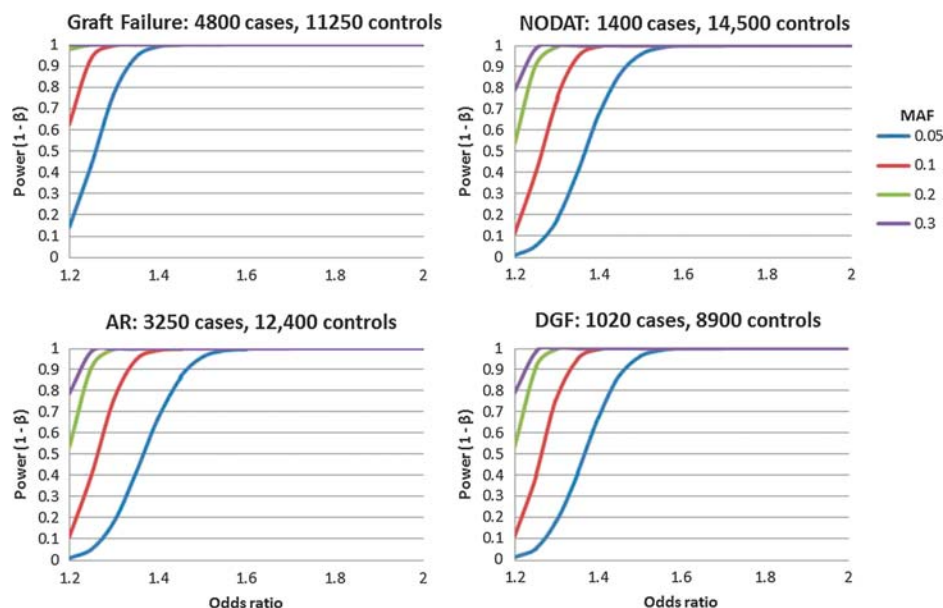
### Sample Size and Power

Figure 1 shows our power to detect main effect association signals across a 5-Mb region, such as the MHC. The

statistical power calculations based on different MAFs for the first wave of transplant phenotypes of interest: graft survival, AR, NODAT, and DGF (in kidney only) under an additive model in recipients, only assuming approximately 20 000 tests for the MHC region. For graft failure, we have very high power to detect a 25% minor allele frequency with a conservatively estimated effect size of 1.2-fold increased risk per allele. Figure 2 shows our power to detect main effect association signals across the entire human genome assuming a similar main effect association signals but using ~500 000 SNP tests. We also have excellent power to detect modest effect sizes across the four initial phenotypes of interest. This indicates the overall iGeneTRAIIn data set is well-powered for common genetic variation with modest effect sizes as can be expected in the MHC and across the genome.

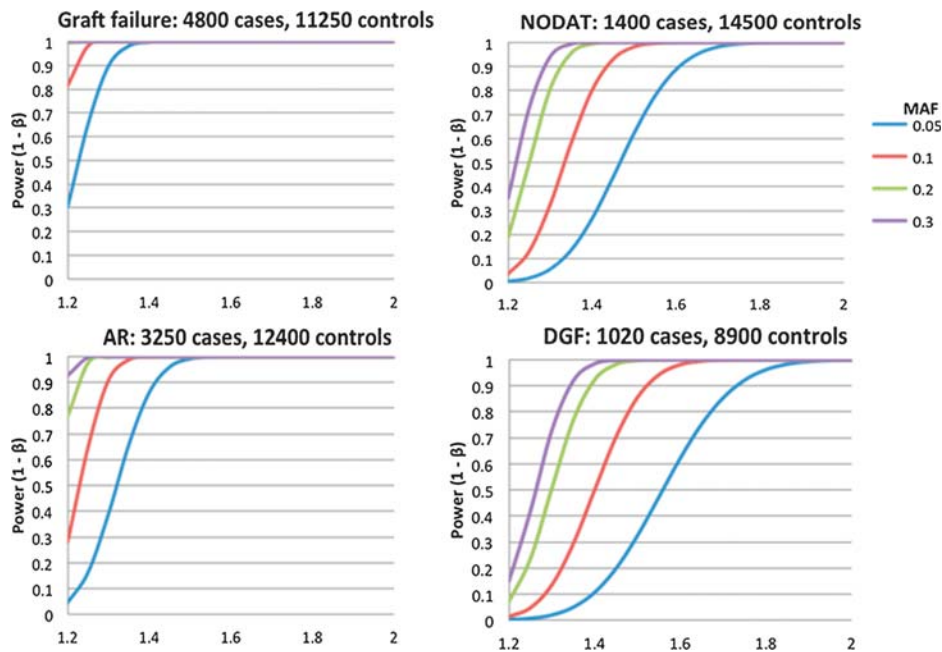
### DISCUSSION

Discovery of genetic factors associated with graft loss and patient survival can generate fundamental insights into the biological and immunological factors underpinning posttransplant diseases and graft survival. Although barriers exist for harmonizing retrospective and prospective transplant study designs beyond single-site independent studies, international guidelines and hard outcomes allow for standardization of phenotypes, such as graft and patient survival, AR, NODAT, and DGF. In addition, where feasible, participating studies will share genotype and phenotype information between centers to fully maximize power to detect novel biological findings with the greater goal of conferring clinical impact. The collapsing of phenotypes across solid-organ types may not be ideal for organ-specific phenotypes such as kidney DGF, for other phenotypes, in particular NODAT and pharmacogenomic-related phenotypes, aggregation will collectively improve statistical power. The current absence of



**FIGURE 1.** Statistical power calculations to detect main effects for the four main iGeneTRAIIn phenotypes across the *Major Histocompatibility Complex*. Graft Survival in 4800 cases and 11,250 controls (top-left); AR in 3250 cases and 12,400 controls (bottom-left); NODAT in 1400 cases and 14,500 controls (top-right); DGF in 1,020 cases and 8,900 controls (kidney only) (bottom-right). The X-axes shows the OR effect size, and the Y-axes illustrate the statistical power to detect the main effects under different MAFs: 5%, 10%, 20%, and 30% shown in blue, red, green, and purple, respectively. The models are additive model in recipients and assume approximately 20,000 tests (Bonferroni correction 0.05). OR indicates odds ratio; MAFs, minor allele frequencies.





**FIGURE 2.** Genome-wide statistical power calculations to detect main effects for the four main iGeneTRAiN phenotypes. Graft Survival in 4800 cases and 11,250 controls (top-left); AR in 3250 cases and 12,400 controls (bottom-left); NODAT in 1400 cases and 14,500 controls (top-right); DGF in 1020 cases and 8900 controls (kidney only) (bottom-right). The X-axes shows the OR effect size, and the Y-axes illustrate the statistical power to detect the main effects under different MAFs: 5%, 10%, 20%, and 30% shown in blue, red, green, and purple, respectively. Significance is assessed at 5% level using Bonferroni correction, assuming 500,000 SNP tests

adequately powered data sets makes our consortium a unique force for GWAS efforts in Tx. The data sets in iGeneTRAiN constitute the largest genomic and phenotypic Tx data sets aggregated to date, with genomewide genotyping and phenotypes collected for more than 27 500 subjects (with >11 300 D-R pairs) recruited from 1993 to 2014.

The results from iGeneTRAiN will create clinical knowledge and applications in a number of specific areas: (1) Knowledge gained from genomewide as well as *MHC/KIR* variants, which may be highly penetrant, will facilitate novel insight into the biology of genomic incompatibility of D-R pairings. This may inform better patient care through improved risk assessment and monitoring of higher risk HLA D-R pairs, and/or more tailored IST. (2) More appropriate D-R matching before Tx may be possible based on *MHC/HLA* and *KIR* genotype combinations, or LoF compatibility in D-R pairs (eg, where 0 gene copies exist, ie, hdCNV, in the recipient and 1 or 2 gene copies exist in the respective donor), especially in the living donor transplant setting where multiple potential donors may exist. Consortia such as The Electronic Medical Records and Genomics (eMERGE) Network have very effective models for the development of genotype/phenotype algorithms from electronic medical records. The eMERGE is currently implementing dissemination of clinical genomic tests into electronic medical records and returning results back to physicians and patients in a clinical care setting,<sup>51</sup> and initial efforts in clinically guided genotyping of tacrolimus has now begun in one of the eMERGE/iGeneTRAiN sites.<sup>15</sup> (3) Genomic signals associated with clinical outcomes have been shown to be “druggable” through repositioning of existing drugs, or through targeting of defined small molecules known to interact with genes of interest.<sup>52,53</sup> Results from iGeneTRAiN GWAS thus offers the potential for facilitating identification of new therapeutics for use after Tx. (4) Genetic loci associated

with response to immunosuppressive agents (eg, calcineurin inhibitors, mycophenolate or thymoglobulin) may also enable personalized medicine through means, such as genotype guided dosing of ISTs or identification of genetic variants associated with idiosyncratic (eg, hypersensitivity) drug reactions.

The potential limitations of our study are also common to many GWAS efforts, including complex phenotypes with non-genetic confounders as well as limited power to identify novel loci and variants which may have modest effect sizes. We aim to overcome these issues by setting up large, well-powered studies with manually curated and harmonized phenotypes. Nongenetic factors such as cold ischemic time and use of immunosuppressive drugs heavily influence clinical outcomes, and we will use all available modelling techniques to account for these covariates where available. However, evidence from many phenotypes has taught us that genetic polymorphisms with even modest independent effect sizes can uncover key biological mechanisms in solid organ Tx outcomes.

The iGeneTRAiN aggregation of existing GWAS efforts is essential to amass and harmonize large numbers of highly curated genotype and phenotype data sets,<sup>54</sup> which can then be transitioned to deep sequencing studies to gain nucleotide resolution coverage of regions of interest. Such large initial numbers are crucial for accrual of transplant outcome events to inform the sequencing studies for refinement of putative causal signals, which we believe will ultimately advance the field.

The concept of the iGeneTRAiN network structure as a model in Tx research is extremely powerful on a number of fronts. First, the ability to harmonize cohorts within the same solid-organ studies affords the ability to perform replication look-ups of putative genetic associations in independent cohorts, which is an absolute requirement for any large-scale genomic study. There are minimal transplant genomic studies

in existence to date for such replication efforts. The ability to discover cross-organ as well as organ-specific associations using such large sample sizes is a unique strength of iGeneTRAI<sub>N</sub>. We wish to encourage other studies to join this consortium and use genome-wide genotyping arrays with well-phenotyped samples, which can be harmonized with the networks data sets. More appropriately phenotyped studies will increase the statistical power through meta-analysis to discover new loci underpinning phenotypes such as NODAT, immunosuppression-related outcomes, DGF and rejection. A major focus of the consortium is in-depth analyses of HLA and KIR polymorphisms with a range of transplant outcomes. A number of the iGeneTRAI<sub>N</sub> studies including A-WISH, CTOT-3, Deterioration of Kidney Allograft Function Genomics/Gen03, genomics of chronic renal allograft rejection have also performed functional biomarker studies using micro RNA, messenger RNA, proteomics, and/or metabolomics as follow-up surveillance studies to detect rejection and other complications of Tx.

In conclusion, iGeneTRAI<sub>N</sub> is a large consortium of solid-organ transplant studies that aims to lead genomic investigations into clinical outcomes after organ Tx. Our consortium seeks to significantly advance our understanding of the genetic architecture of transplant-related outcomes and in doing so, improve outcomes for these high-risk patients. The GWAS analyses will include recipient-only analyses, D-R mismatches with focus on LoF variants and nonsynonymous single-nucleotide polymorphisms, and interaction analyses between D-R pairs. Findings from this consortium are expected to provide unique insights into genomic incompatibility of D-R pairs, and fundamental incremental improvements in knowledge of the biology underpinning rejection and complications of Tx, with the ultimate goal of novel therapeutic targets, informing personalized prescribing of immunosuppressive therapies, and prolonging graft and patient survival.

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