

# Sub-genic intolerance, ClinVar, and the epilepsies: A whole-exome sequencing study of 29,165 individuals

Epi25 Collaborative\*

## Summary

Both mild and severe epilepsies are influenced by variants in the same genes, yet an explanation for the resulting phenotypic variation is unknown. As part of the ongoing Epi25 Collaboration, we performed a whole-exome sequencing analysis of 13,487 epilepsy-affected individuals and 15,678 control individuals. While prior Epi25 studies focused on gene-based collapsing analyses, we asked how the pattern of variation within genes differs by epilepsy type. Specifically, we compared the genetic architectures of severe developmental and epileptic encephalopathies (DEEs) and two generally less severe epilepsies, genetic generalized epilepsy and non-acquired focal epilepsy (NAFE). Our gene-based rare variant collapsing analysis used geographic ancestry-based clustering that included broader ancestries than previously possible and revealed novel associations. Using the missense intolerance ratio (MTR), we found that variants in DEE-affected individuals are in significantly more intolerant genic sub-regions than those in NAFE-affected individuals. Only previously reported pathogenic variants absent in available genomic datasets showed a significant burden in epilepsy-affected individuals compared with control individuals, and the ultra-rare pathogenic variants associated with DEE were located in more intolerant genic sub-regions than variants associated with non-DEE epilepsies. MTR filtering improved the yield of ultra-rare pathogenic variants in affected individuals compared with control individuals. Finally, analysis of variants in genes without a disease association revealed a significant burden of loss-of-function variants in the genes most intolerant to such variation, indicating additional epilepsy-risk genes yet to be discovered. Taken together, our study suggests that genic and sub-genic intolerance are critical characteristics for interpreting the effects of variation in genes that influence epilepsy.

## Introduction

Epilepsy is a clinical diagnosis in which the individual has an enduring predisposition to seizures. Although the most severe types most commonly begin in childhood with profound impact, epilepsies can begin at any age and have a cumulative incidence approaching 4%.<sup>1–3</sup> While the genetics of the epilepsies are complex, uncovering pathogenic variants can, in some cases, provide opportunities for targeted or precision medicines.<sup>4,5</sup> Whole-exome sequencing (WES) case-control studies have led to multiple insights into the epilepsies, such as the contribution of *de novo* variants in developmental and epileptic encephalopathy (DEE [MIM: 308350]), the role of the GABA pathway in genetic generalized epilepsy (GGE [MIM: 600669]), and the link between non-acquired focal epilepsy (NAFE [MIM: 604364, 245570]) and GATOR1 complex genes.<sup>6–10</sup> DEEs are a severe form of early onset, intractable epilepsy associated with developmental delay.<sup>8,11–14</sup> In contrast, GGE and NAFE, characterized by generalized seizures and focal seizures, respectively, are more common and generally less severe.<sup>1,2,15–17</sup> Yet, exome sequencing has revealed that a set of 43 genes typically associated with DEE also harbor ultra-rare variants in milder epilepsies.<sup>7,9</sup>

It is unknown how these variants cause such different epilepsy phenotypes despite being drawn from a set of shared genes and even from within the same gene. The

likelihood of a gene's being associated with disease can be predicted *in silico*, in part, by a given gene's intolerance to functional variation in the general population.<sup>18–20</sup> Epilepsy-causing variants tend to be rare in the general population and located in the least tolerant genes.<sup>7,9,18,21</sup> While genic intolerance may help determine the likelihood of a gene-disease association, it does not clarify the differential impact of variants within the same gene.<sup>22</sup> Variants within the same gene may lead to widely different epilepsy phenotypes.<sup>23–29</sup> Predicting the differential effects of two variants within the same gene requires an understanding of sub-genic intolerance because different regions or domains will have varied importance for the protein's function and may therefore contribute differentially to disease phenotype or severity.<sup>22</sup> Consistent with this idea, distributions of disease mutations often cluster in specific genic sub-regions.<sup>30</sup> In general, epilepsy variants cluster in the most intolerant genic sub-regions.<sup>22,31–33</sup> The relationship between the severity of epilepsy caused by *SCN2A* variants and sub-genic intolerance has been explored,<sup>32</sup> but a more systematic study of the association of sub-genic intolerance and epilepsy severity has not been undertaken. Given that a single variant may lead to variable phenotypes,<sup>34–37</sup> we do not expect sub-genic intolerance to explain all severity variability, but a deeper investigation will add to our understanding of the complex sequelae of a single variant.

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The Epi25 Collaborative (Epi25) is the largest epilepsy exome analysis to date with more than 200 partners from 40 research cohorts contributing exome and phenotype data from more than 19,000 individuals with epilepsy (see [web resources](#)). The aspiration of the collaborative is that extensive exome data combined with accurate phenotypic data will allow for well-matched cohorts and clarify genotype-phenotype relationships in epilepsy, and Epi25 analyses have already yielded rich results for rare variants in the epilepsies.<sup>9</sup> A dataset of this magnitude and detail allows us to examine the presence of curated variants from a clinical database such as ClinVar.<sup>38,39</sup> Similarly, we are able to test for the burden of damaging variants in the ~15,000 genes not yet associated with Mendelian disease to detect the potential for epilepsy-gene discovery. Combining expansive genetic data from Epi25 and recently developed sub-genic intolerance metrics, we show that in a set of genes harboring missense variants in both milder and more severe epilepsies, variants in more severe epilepsies are preferentially located in less tolerant genic sub-regions. Furthermore, only ultra-rare (i.e., not found in a public database) pathogenic/likely pathogenic<sup>40</sup> ClinVar variants are increased in our cohort, and our sub-genic intolerance finding is replicated in these ultra-rare variants. Finally, there most likely remain undiscovered epilepsy-associated or epilepsy-risk genes among the genes most intolerant to loss-of-function variation.

## Subjects and methods

### Study design and participants

As described previously, we collected DNA and detailed phenotyping data on individuals with epilepsy from 40 sites in Europe, North America, Australasia, and Asia (Table S1).<sup>9</sup> Here, we analyzed individuals with DEEs ( $n = 2,007$ ), GGE (also known as idiopathic generalized epilepsy;  $n = 5,771$ ), and NAFE ( $n = 7,489$ ), accounting for the first 3 years of enrollment in Epi25. A subset of the data is available on dbGaP: phs001489. Following sample quality control (QC), relatedness testing (see [sample and variant QC](#)), and clustering (see [clustering](#)), the combined epilepsy analysis included 13,171 affected individuals (1,782, 5,048, and 6,341 individuals with DEE, GGE, and NAFE, respectively) along with 14,100 control individuals (2,048 genomes and 12,052 exomes). In the included clusters in the individual epilepsy analyses, 1,835 individuals with DEE were compared to 13,978 control individuals, 5,303 individuals with GGE were compared to 15,677 control individuals, and 6,439 individuals with NAFE were compared to 15,678 control individuals. Control individuals were aggregated from local collections at the Institute for Genomic Medicine at Columbia University (IGM - Columbia University, New York, NY, USA). Control individuals who passed the same QC and who were not known to have phenotypes overlapping DEE, GGE, or NAFE or be related to a proband with epilepsy were analyzed following geographic ancestry clustering (Figure S1, Table S2).

### Phenotyping procedures

As described previously, epilepsies were clinically diagnosed by epileptologists (see below for criteria DEEs, GGE, and NAFE) in accor-

dance with the International League Against Epilepsy (ILAE) classification at the time of diagnosis and recruitment.<sup>2,9</sup> De-identified (non-PHI [protected health information]) phenotyping data were entered into the Epi25 data repository (hosted at the Luxembourg Centre for Systems Biomedicine) via online case record forms based on the RedCAP platform. De-identified data for subjects of previous coordinated efforts with phenotyping (e.g., the Epilepsy Phenome/Genome Project<sup>41</sup> and the EpiPGX Project, see [web resources](#)) that were already entered into a database were accessed and transferred to the new platform. Phenotyping data underwent review for uniformity among sites and QC, and inconsistencies were reviewed by the phenotyping committee.

### Epilepsy definitions

Epilepsy diagnoses and classification for Epi25 have been described previously.<sup>9</sup> Briefly, DEE diagnosis required severe refractory epilepsy of unknown etiology with developmental plateau or regression and epileptiform features on electroencephalogram (EEG). Exclusion criteria included epileptogenic lesions on MRI. GGE diagnosis required a history of generalized seizure types with generalized epileptiform discharges on EEG. Exclusion criteria include focal seizures, moderate-to-severe intellectual disability, and epileptogenic lesions found on neuroimaging (when available). Diagnosis of NAFE required a history of focal seizures with either focal epileptiform discharges or normal findings on EEG. Exclusion criteria included neuroimaging lesions (except hippocampal sclerosis), a history of generalized seizures, and moderate-to-severe intellectual disability.

### Informed consent

Adult subjects or the legal guardian for enrolled children signed informed consent at participating centers per the ethical requirements of the local rules at the time of enrollment.<sup>9</sup> The consent must not exclude data sharing to be included in the study. Consent forms for samples collected after January 25, 2015 required specific language according to the National Institutes of Health's Genomic Data Sharing Policy (see [web resources](#)). For control individuals, protocols were approved by Columbia University's institutional review board and participants provided informed consent for the use of DNA in genetic research.

### Next-generation sequencing data generation

All Epi25 samples were sequenced at the Broad Institute of Harvard and the Massachusetts Institute of Technology (MIT) on the Illumina HiSeq X platform with the use of 151 bp paired-end reads. Exome capture was performed with Illumina Nextera Rapid Capture or TruSeq Rapid Exome enrichment kit (target size 38 Mb). FastQ files were transferred to the IGM.

Next-generation sequencing of control individuals was performed at the IGM or transferred to the IGM and was a mixture of whole-genome sequencing and whole-exome sequencing. Exomes were captured with multiple capture kits and sequenced according to standard protocols on Illumina's HiSeq 2000, HiSeq 2500, and NovaSeq 6000 (Illumina, San Diego, CA, USA) platform with 150 bp paired-end reads. Genomes were sequenced according to standard protocols on Illumina's HiSeq 2000, HiSeq 2500, and NovaSeq 6000 (Illumina, San Diego, CA, USA) platform.

### Variant calling

Both affected individuals and control individuals were processed with the same IGM bioinformatic pipeline for variant calling.

Reads were aligned to human reference GRCh37 via DRAGEN (Edico Genome, San Diego, CA, USA)<sup>42</sup> and duplicates were marked with Picard (Broad Institute, Boston, MA, USA). Variants were called according to the Genome Analysis Toolkit (GATK - Broad Institute, Boston, MA, USA) Best Practices recommendations v.3.6.<sup>43,44</sup> Finally, variants were annotated with ClinEff<sup>45</sup> and custom annotations, including Genome Aggregation Database (gnomAD) v.2.1 frequencies,<sup>20</sup> regional-intolerance metrics,<sup>31,32</sup> *in silico* filters,<sup>46</sup> and ClinVar (as of 10/20/2020)<sup>38,39</sup> clinical annotation, were added via the IGM's in-house analysis tool for annotated variants (ATAV) platform.<sup>47</sup>

### Sample and variant QC

Only samples with at least 90% of the consensus coding sequence (CCDS release 20)<sup>48</sup> covered at a minimum of 10×, ≤2% contamination levels according to VerifyBamID,<sup>49</sup> and single nucleotide variants (SNVs) and indels overlapping the Single Nucleotide Polymorphism database (dbSNP)<sup>50</sup> at least 85% and 80%, respectively, were included. We removed samples with a discordance between self-declared and sequence-derived gender to prevent phenotype-genotype mismatch. We used kinship-based inference for GWAS (KING) to detect related individuals and removed one of each pair that had an inferred relationship of second-degree or closer while favoring the inclusion of affected individuals over control individuals and well covered over poorly covered.<sup>51</sup>

We restricted analyses to variants within the CCDS inclusive of two base intronic extensions to accommodate canonical splice variants. All included variants had to fulfill the following criteria to be included: (1) at least 10× coverage of the site, (2) quality score (QUAL) ≥ 50, (3) genotype quality score (GQ) ≥ 20, (4) quality by depth score (QD) ≥ 5, (5) mapping quality score (MQ) ≥ 40, (6) read position rank sum score (RPRS) ≥ -3, (7) mapping quality rank sum score (MQRS) ≥ -10, (8) Fisher's strand bias score (FS) ≤ 60 (SNVs) or ≤ 200 (indels), (9) strand odds ratio (SOR) ≤ 3 (SNVs) or ≤ 10 (indels), (10) GATK Variant Quality Score Recalibration filter "PASS," and (11) alternate allele fraction for heterozygous calls ≥ 0.3. Known sequencing artifacts as described previously<sup>52</sup> as well as low-quality variants per Exome Aggregation Consortium,<sup>53</sup> gnomAD,<sup>20</sup> or the Exome Variant Server were excluded (see [web resources](#)).

### Clustering

As previously described by Cameron-Christie and colleagues,<sup>54</sup> we performed principal-component analysis (PCA) for dimensionality reduction on a set of pre-defined variants to capture population structure. We applied the Louvain method of community detection with the first six principal components (PCs) as input to identify clusters within the data that reflect the geographic ancestry of the samples as previously described.<sup>55,56</sup> To check the quality of the clusters, we performed further dimensionality reduction by using the Uniform Manifold Approximation and Projection (UMAP)<sup>57</sup> on the first six PCs (Figures S1A–S1C) to disentangle geographic ancestry, which is then reflected in the cluster membership.<sup>58,59</sup> A neural-network pre-trained on samples with known geographic ancestry generated probability estimates for each of six groups (European, African, Latino, East Asian, South Asian, and Middle Eastern). We used a 95% probability cutoff to assign a geographic ancestry label to each sample. Samples that did not reach 95% for any of the ancestry groups were labeled "admixed" (Figure S1).

Clustering was performed on the combined epilepsies as previously described.<sup>56</sup> Clusters containing at least 20 affected individ-

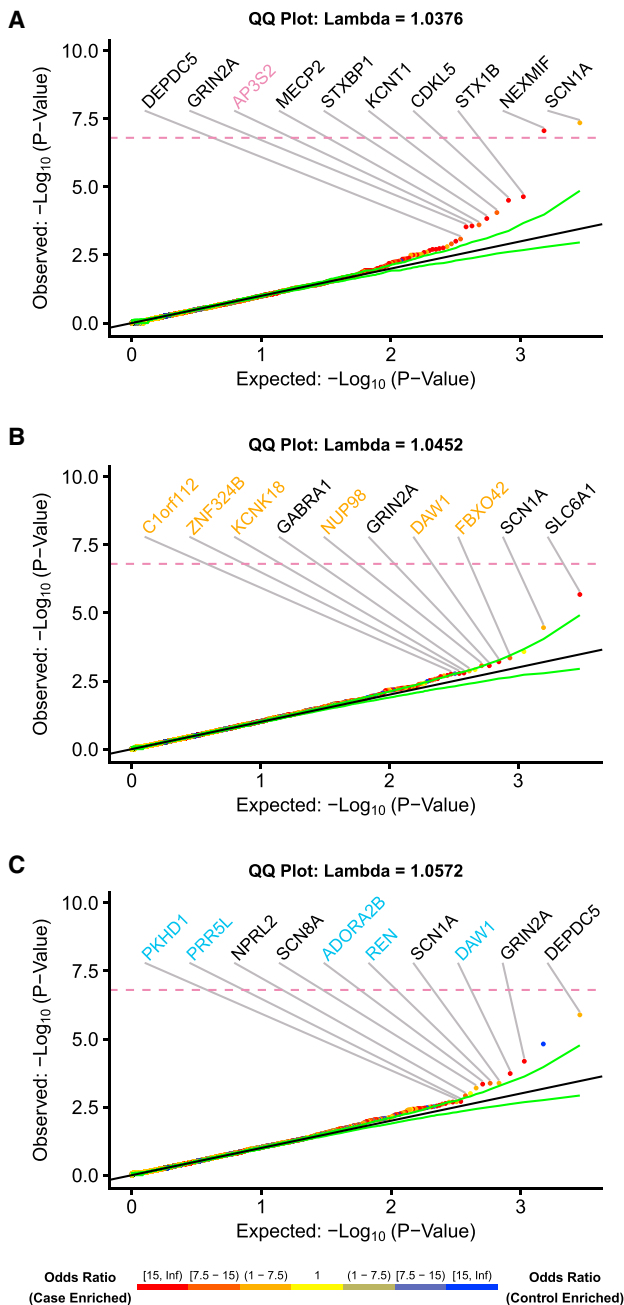
uals in each epilepsy type (DEE, GGE, and NAFE) and 20 controls were kept (Figure S1C, Table S3). Each epilepsy type/control group separately underwent clustering again to optimize ancestry matching for each epilepsy type (Figures S1D–S1L). The individual epilepsy clustering was used for individual epilepsy quantile-quantile plots (see [quantile-quantile plots and genomic inflation factor  \$\lambda\$](#) , Figure 1), the analysis of common enrichment among DEE genes (Figure 2), and associated supplementary figures and tables. The combined epilepsy clustering was used for the combined epilepsy collapsing analysis, sub-genic comparisons, and ClinVar pathogenic/likely pathogenic analyses (Figures 3 and 4, control data in Figure 5) and associated supplementary figures and tables. The individual epilepsy clustering was also used to demonstrate potential for gene discovery (Figure 6) with associated supplementary figures and tables. All clusters underwent coverage harmonization (see [coverage harmonization](#)).

### Coverage harmonization

As described previously,<sup>52</sup> coverage differences between affected individuals and control individuals introduce a bias because no variants can be called without sufficient coverage. To reduce the influence of coverage differences caused by different capture kits or sequencing depth in general, we used a site-based pruning approach and removed sites where the absolute difference in percentages of affected individuals compared to control individuals with at least 10× coverage was greater than 7.0%. Each cluster (see [clustering](#)) underwent independent coverage harmonization. This resulted in four sets of coverage maps (Figure S1).

### Qualifying variant

In the context of collapsing analyses, qualifying variants have been defined in order to identify a set of variants that are enriched for real variant calls and variants with strong functional effects.<sup>60</sup> Here, we defined a qualifying variant (QV) as a variant passing both QC filters (see [sample and variant QC](#)) and model-specific filters (Table S4), such as variant effect filters, pathogenicity predictors, and internal and external minor allele frequency (MAF) filters. Variants could be drawn from three pools: (1) variants from Epi25 data and matched controls blinded to ClinVar status, (2) variants from Epi25 data and matched controls designated pathogenic/likely pathogenic (P/LP) in ClinVar as of 10/20/2020, or (3) all published P/LP ClinVar variants as of 10/20/2020. For analyses of variants in Epi25 data and matched controls blinded to ClinVar status (1) (Figures 1, 2, and 3, control data in Figures 5 and 6, Table 1), we applied the following filtering in addition to the variant QC filtering (see [sample and variant QC](#)): (1) all variants are "ultra-rare," meaning they are not found in any non-neuro gnomAD population; (2) we filtered all protein-truncating variants (PTVs) with loss-of-function transcript effect estimator (LOFTEE) to remove likely false-positive PTVs;<sup>20</sup> (3) we removed all variants located in regions with highly repetitive elements to reduce false-positive variants;<sup>61</sup> (4) we removed all variants in regions with a proportion expression across transcripts (pext) value less than 1/10 the maximum pext value for that gene because they are unlikely to affect translated mRNA;<sup>62</sup> and (5) we excluded variants with an internal allele frequency greater than 0.05% applied to the combined case-control call set by cluster excluding one allele to allow for clusters in which one allele might exceed that allele frequency threshold.<sup>62</sup> PTV effects included stop gain, frameshift, splice acceptor, and splice donor variants.



**Figure 1. Quantile-quantile (QQ) plots for the protein-coding genes with at least one individual with epilepsy or control carrier** Qualifying variants were high-quality, ultra-rare variants with a predicted functional effect but restricting missense variants to REVEL  $\geq 0.5$  (when defined). We generated p values from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of affected individuals in comparison to control individuals. *SCN1A* ( $p = 4.4 \times 10^{-8}$ ) and *NEXMIF* (previously known as *KIAA2022*,  $p = 8.6 \times 10^{-8}$ ) achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction indicated by dashed line (see [gene-based collapsing](#)). (A) Developmental and epileptic encephalopathy (DEE)-affected individuals, (B) genetic generalized epilepsy (GEE)-affected individuals, and (C) non-acquired focal epilepsy (NAFE)-affected individuals. Top ten genes enriched among individuals with epilepsy are labeled. Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.

For P/LP variants found in Epi25 and matched controls (Figure 4) (2) and all published P/LP variants (Figure 5, non-control data) (3), no universal filtering was applied beyond variant QC. ClinVar variants could additionally be filtered by ClinVar “review status,” which attempts to capture the level of review supporting the assertion of clinical significance for the variant with increasing number of “gold stars” from 0 to 4.<sup>63–65</sup>

In addition to the filtering applied above, we defined the following categories of missense variants to be utilized in the study. For “damaging” missense variants, REVEL<sup>46</sup> filter  $\geq 0.5$  (when defined) was applied. For “intolerant” missense variants, a missense tolerance ratio (MTR) filter  $\leq 0.78$  (when defined), which represents a variant in the most intolerant quartile of all regions in the exome to missense variation, was applied (see [web resources](#)).<sup>32</sup> To further enhance missense variants for those located in intolerant genic sub-regions, we utilized a separate model in which we added an exon-based localized intolerance model using Bayesian regression (LIMBR) percentile  $< 25$ . LIMBR is a sub-genic intolerance score previously shown to enhance selection for missense variants associated with DEEs.<sup>31</sup>

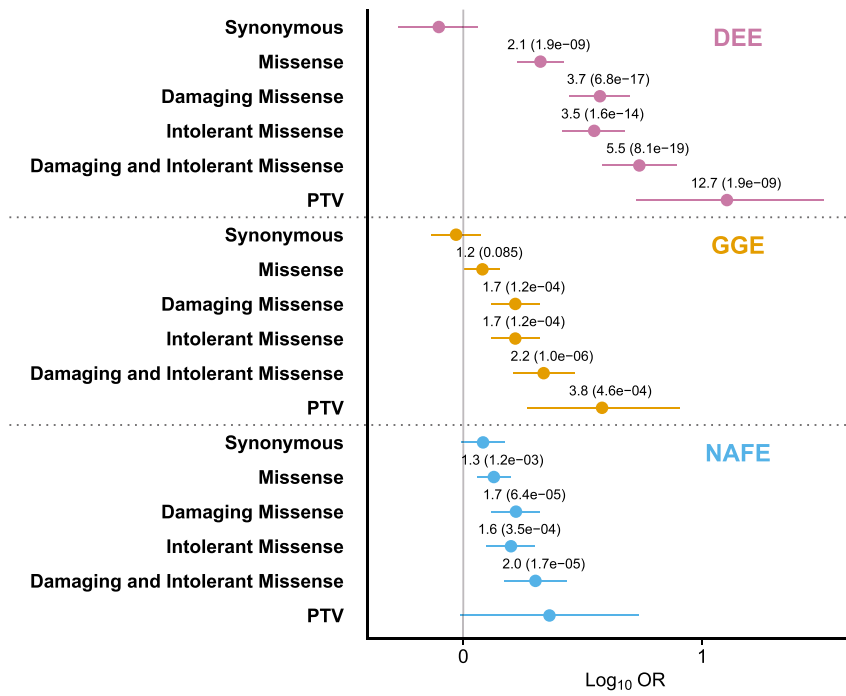
### Gene-based collapsing

As described previously,<sup>7,52,56</sup> we performed gene-based collapsing to test whether there is a significant enrichment of affected individuals harboring a QV in a given gene compared to controls. For each gene within each cluster, we assigned an indicator variable (1/0 states) to each individual on the basis of the presence of at least one qualifying variant in the gene (state 1) or no qualifying variants in that gene (state 0) to create a gene-by-subject matrix for each cluster. From the collapsing matrices of the individual clusters, we extracted the number of affected individuals/control individuals with and without a QV per gene and used the exact two-sided Cochran-Mantel-Haenszel (CMH) test<sup>66,67</sup> to test for an association between disease status and QV status (Table S4) while controlling for cluster membership. Finally, we created quantile-quantile (QQ) plots (described below). We defined a study-wide Bonferroni multiplicity-adjusted significance threshold of  $p < 1.6 \times 10^{-7}$  ( $0.05 / [18,650 \text{ CCDS genes} \times 17 \text{ non-synonymous models}]$ ).

The synonymous model was used as a putatively negative control (Figures S2 and S3A, Tables S4, S6–S8, and S16). Additional details for the 17 non-synonymous models can be found in Table S4. The top 200 ranked genes for each analysis can be found in the supplemental tables (Tables S6–S26). The membership of each gene in the following gene sets is also indicated: (D) 43 dominant genes associated with DEE in the Online Mendelian Inheritance in Man (OMIM, see [web resources](#)) (see [gene set enrichment testing](#)), (P) 101 dominant genes with epilepsy or related terms in its OMIM phenotype, (L) the 1,920 genes most intolerant to loss-of-function variation in the general population (see [gene set enrichment testing](#)), top 200 ranked genes in prior Epi25 DEE (D25), GGE (G25), or NAFE (N25) association analyses,<sup>9</sup> or top 300 ranked genes in prior GGE (G4K) or NAFE (N4K) Epi4K association analyses.<sup>7</sup> Epi4K was a large WES epilepsy project completed prior to Epi25.

### Quantile-quantile plots and genomic inflation factor $\lambda$

We generated quantile-quantile (QQ) plots with empirical (permutation-based) expected probability distributions by using a previously described method.<sup>7,52</sup> For each collapsing model and cluster, the original case and control labels were randomly permuted,



**Figure 2. Gene set enrichment analysis shows individuals with mild epilepsies enriched for rare variants in genes associated with severe epilepsies**

Gene set burden testing with 24 genes drawn from the 43 OMIM epileptic encephalopathy phenotype series with dominant transmission by limiting to genes harboring damaging (REVEL  $\geq 0.5$ ) missense variants in all three epilepsies (see [gene set enrichment testing](#), Table S5). All variants are ultra-rare (see [subjects and methods](#)). Pooled odds ratio, 95% confidence intervals, and FDR-corrected p value were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test. Odds ratio and FDR-adjusted p values displayed for comparisons with unadjusted p value  $< 0.05$ . x axis displays the  $\log_{10}$  of the odds ratio and confidence intervals. PTV, protein-truncating variants; “damaging,” REVEL  $\geq 0.5$  (when defined); “intolerant,” MTR  $\leq 0.78$  (when defined); DEE, developmental and epileptic encephalopathy; GGE, genetic generalized epilepsy; NAFE, non-acquired focal epilepsy.

while the rest of the gene-by-sample matrix was kept fixed. For each cluster, we extracted the number of newly sampled cases/controls with and without a QV per gene and used the CMH test to test for an association between case/control status (see [gene-based collapsing](#)) and QV status (see [qualifying variant](#)) while controlling for cluster membership. This process was repeated 1,000 times, and for each permutation, the p values were ordered. The mean of each rank-ordered estimate across the 1,000 permutations (i.e., the average 1st order statistic, the average 2nd order statistic, etc.) represents the empirical estimates of the expected ordered p values. We plotted the negative logarithm of the permutation-based expected distribution relative to the observed ordered statistic to get permutation-based QQ plots. We also used the permutation-based expected p values to estimate the genomic inflation factor  $\lambda$  on the basis of the regression method as described previously.<sup>7,52</sup> Genes labeled in black are known epilepsy-associated genes on the basis of manual review of the literature, while genes labeled in color are candidate epilepsy-associated genes.

### Gene set enrichment testing

As described previously,<sup>7</sup> biologically informed gene sets can reveal important pathways or gene characteristics by aggregated signal across related genes (Table S5). We utilized the following gene sets (GS-1 to GS-6) informed by their OMIM disease associations, inheritance patterns, and genic intolerance.

(GS-1) 43 established dominant (e.g., autosomal dominant or x-linked dominant) DEE-associated genes drawn from OMIM Phenotypic Series PS308350 and PS617711 on 10/9/2020.

(GS-2) 24 genes drawn from the 43 genes in GS-1 for which in all three epilepsies have a damaging missense variant.

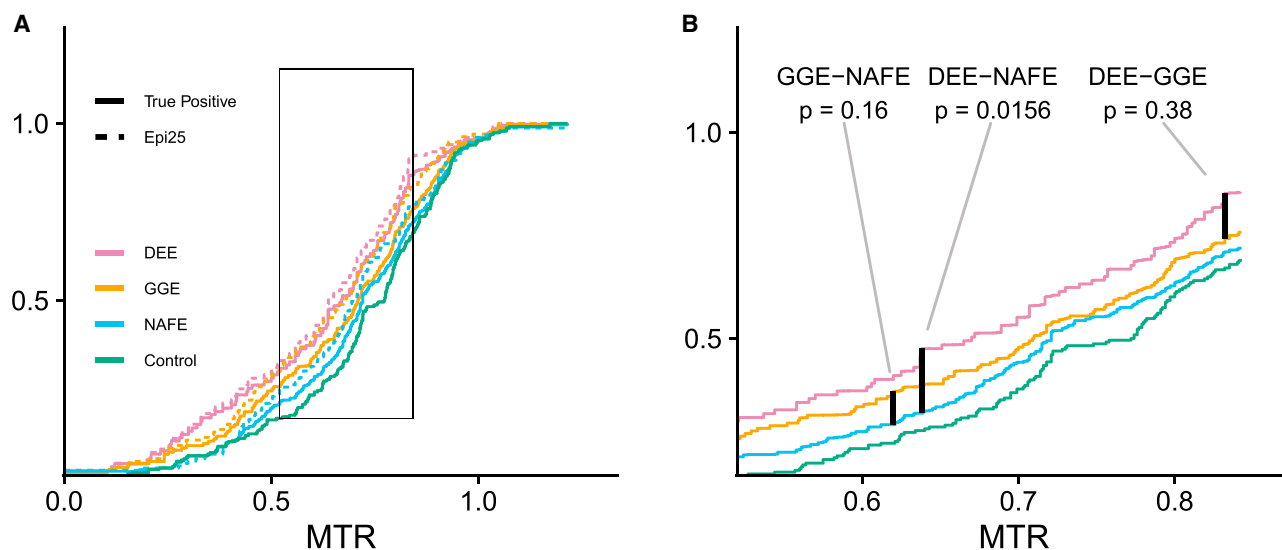
(GS-3) 101 established dominant genes associated with OMIM phenotypes containing epilepsy and epilepsy related terms on 02/16/2021.

(GS-4) 14 genes harboring ultra-rare missense variants associated with both DEE and with epilepsy but not DEE in ClinVar (*SZT2*, *SCN2A*, *SCN1A*, *HCN1*, *GABRA1*, *GABRG2*, *KCNQ3*, *SPTAN1*, *KCNT1*, *GRIN2B*, *GABRB3*, *CHD2*, *TBC1D24*, and *KCNQ2*) as of 10/20/2020.

(GS-5) 10 gene sets representing the genes without a confirmed disease phenotype in OMIM on 02/16/2021 (18,852 CCDS genes – 3,964 genes = 14,888 genes) distributed into 10 groups by their loss-of-function observed/expected upper bound fraction (LOEUF) decile were created.<sup>20</sup> LOEUF is the 90% upper bound of the confidence interval of the observed/expected ratio of predicted loss-of-function variants in gnomAD and can be used to bin genes into deciles of approximately 1,920 genes each.

(GS-6) 10 gene sets representing the genes without a confirmed phenotype in OMIM on 02/16/2021 (18,852 CCDS genes – 3,964 genes = 14,888 genes) distributed into 10 groups by their missense Z score were created.<sup>19,20,68</sup> Missense Z score captures the number of observed missense variants in a gene compared to the expected number of missense variants in the general population. The score was used to bin genes into deciles of approximately 1,920 genes each.

For a gene set analysis, we extracted the number of affected individuals/control individuals with and without at least one QV among any of the genes in the gene set and used the exact two-sided CMH test<sup>66,67</sup> to test for an association between disease status and QV status while controlling for cluster membership. To examine association with LOEUF deciles (Figure 6), we only used control individuals without a disease association in our database (“controls” and “healthy family members”) (Table S2). We used a false discovery rate (FDR) correction for multiple comparisons. We performed 123 CMH tests to determine odds ratios for gene set enrichment testing and defined a significant enrichment at FDR  $< 0.05$ . For forest plots, odds ratios and p values were displayed for associations with an unadjusted p value  $< 0.05$ .



**Figure 3. Sub-genic intolerance analysis reveals variants associated with DEE are located in more intolerant genic sub-regions**  
 Comparison of cumulative distribution functions weighted by background control variant rate. Genes limited to 24 from OMIM epileptic encephalopathy phenotype series also containing damaging ( $REVEL \geq 0.5$ ) missense variants in all three epilepsies (see [gene set enrichment testing](#), Table S5). DEE, developmental and epileptic encephalopathy; GGE, genetic generalized epilepsy; NAFE, non-acquired focal epilepsy.  
 (A) CDF drawn directly from Epi25 data (dashed line) and weighted by control CDF (solid lines) to estimate “true positive” distribution.  
 (B) Enlarged box from (A) showing just “true positive” CDFs with control CDF. “True positive” median MTR DEE = 0.670, GGE = 0.710, and NAFE = 0.721.  $p$  values generated by 10,000 permutations of Kolmogorov–Smirnov test. Plots calculated from 614 missense variants (DEE = 100, GGE = 133, and NAFE = 153; control = 228).

### Sub-genic intolerance comparison

We examined sub-genic intolerance scores (MTR) in multiple ways. We compared the raw MTR and MTR domain percentiles scores across epilepsy-affected and control individuals directly by using the Kruskal-Wallis test by rank. For groups with  $p$  value  $< 0.05$ , we performed pairwise comparisons by using the Wilcoxon signed-rank test. This method may not be an adequate comparison because, despite enriching for damaging missense variants with  $REVEL$ , control individuals with qualifying variants (which are unlikely to be true positives) remain, indicating that some of the qualifying variants found in affected individuals may also be benign. Direct comparison of sub-genic intolerance scores among epilepsies is therefore difficult to interpret because the QV burden is different among epilepsies (see [results](#)) and the true positive rate among these QVs is unknown.

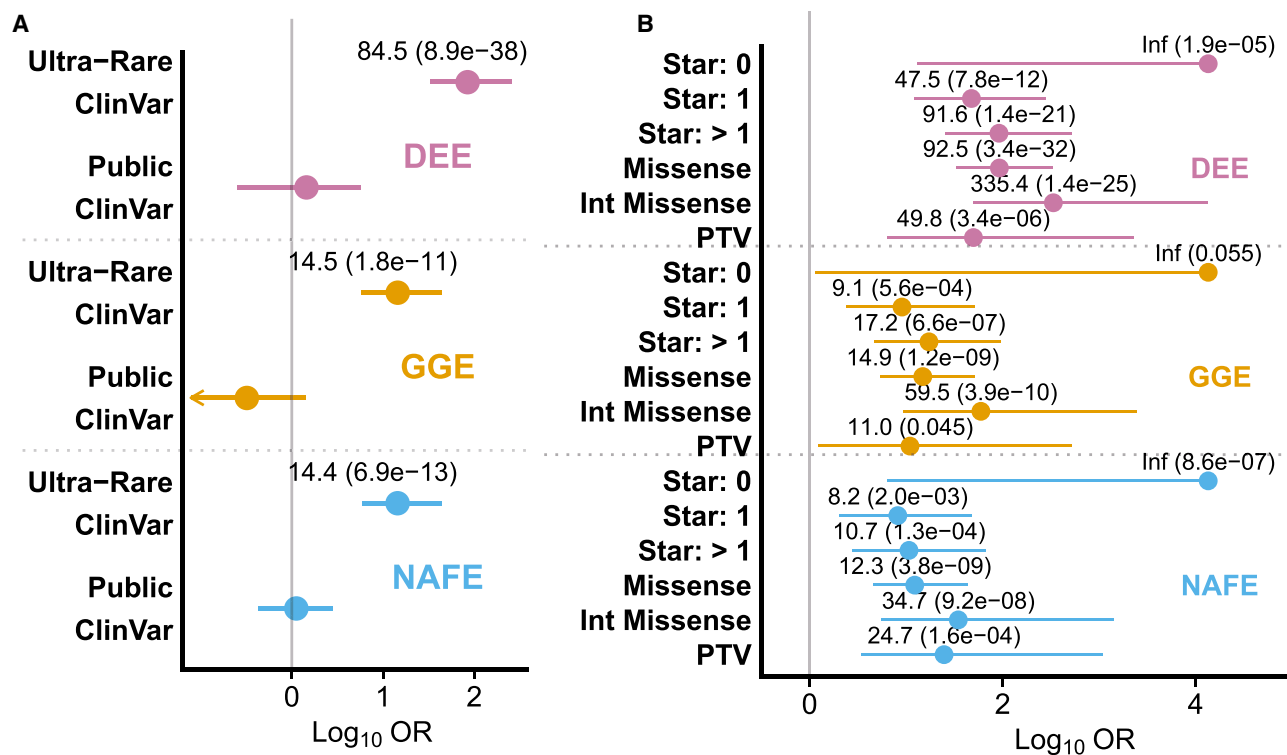
To compare MTR among epilepsies, it was necessary to estimate and compare the “true positive” distribution of scores for each epilepsy. To achieve this, we created a weighted average of the cumulative distribution function (CDF) of MTR scores for ultra-rare damaging missense variants in each epilepsy ( $CDF_{DEE}$ ,  $CDF_{GGE}$ , and  $CDF_{NAFE}$ ) and the CDF of ultra-rare damaging missense variants in our controls ( $CDF_{CTRL}$ ) to obtain the “true positive” CDF for each epilepsy ( $CDF_{DEE\_TP}$ ,  $CDF_{GGE\_TP}$ , and  $CDF_{NAFE\_TP}$ ). Only damaging missense variants with defined MTR scores were considered.

At a given MTR value, the “true positive” CDF is a weighted average of the epilepsy and control CDF with the weights determined by the QV rate of the control population at that MTR value. For example, if at an MTR score of 0.5, 4% of DEE-affected individuals have an ultra-rare damaging missense variant and 1% of control individuals of have an ultra-rare damaging missense variant, then  $CDF_{DEE\_TP}(0.5) = 0.75 \times CDF_{DEE}(0.5) + 0.25 \times CDF_{CTRL}(0.5)$ .<sup>69</sup> We then used a Kolmogorov–Smirnov test (statistic

$D$ ) to compare the distribution of “true positive” MTR CDFs of each epilepsy pair. Given that we did not know the distribution of  $D$ , we performed a permutation test with 10,000 permutations for each comparison. We assessed significance at  $p < 0.05$ .

To compare sub-genic intolerance scores by gene, we compared the “true positive” mean MTR by gene for DEE compared to NAFE and compared to GGE. In a given gene, the “true positive” mean MTR is a weighted average of the epilepsy mean MTR and control mean MTR scores with the weights determined by the QV rate of the control population in that gene. For example, if in gene X, 4% of DEE-affected individuals have an ultra-rare damaging missense variant and 1% of control individuals have an ultra-rare damaging missense variant, then  $Mean_{DEE\_TP}(X) = 0.75 \times Mean_{DEE}(X) + 0.25 \times Mean_{CTRL}(X)$ . For those genes with no control variants, the means were calculated without weighting. We measured the number of genes where DEE had a lower weighted mean MTR and measured significance with a binomial test with the null hypothesis that DEE variants had a lower  $Mean_{TP}$  in half of the genes in the tested gene set.

To compare the MTR values of published ClinVar variants (i.e., not drawn from our affected individuals or control individuals), we divided the variants into those associated with DEE and non-DEE epilepsy. ClinVar variants with phenotypes containing “epilepsy” or “epileptic” were considered associated with epilepsy. Those with phenotypes containing “West,” “Dravet,” “Lennox-Gastaut,” “infantile spasm,” “Ohtahara,” “myoclonic,” or “glut 1” were considered associated with DEE, while the remainder were classified as non-DEE epilepsy. There was an inadequate number of variants specifically associated with GEE and NAFE to further sub-divide them. For variants with multiple clinical associations, the most severe association was assigned. We looked at only ultra-rare variants with a defined MTR value. We limited our analysis to only those genes harboring variants in both



**Figure 4. Burden of pathogenic/likely pathogenic (P/LP) variants in ClinVar found in Epi25 participants**

Ultra-rare and intolerant P/LP variants are enriched in Epi25 participants with epilepsy compared to control individuals.

(A) Variants divided into ultra-rare (absent from non-neuro gnomAD populations) and public (present in non-neuro gnomAD populations) variants showing enrichment only among ultra-rare variants.

(B) Ultra-rare variants sub-divided to show drivers of enrichment. “Star” indicates the variant review status in ClinVar, which summarizes the level of review supporting the clinical significance of the variant with increasing number of “gold stars” from 0 to 4 (see [qualifying variant](#)). Pooled odds ratio, 95% confidence intervals, and FDR-corrected p value were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test. Odds ratio and FDR-adjusted p values displayed for comparisons with unadjusted p value < 0.05. x axis displays the log<sub>10</sub> of the odds ratio and confidence intervals. PTV, protein-truncating variants; “Int,” “intolerant,” MTR ≤ 0.78 (when defined); DEE, developmental and epileptic encephalopathy; GGE, genetic generalized epilepsy; NAFE, non-acquired focal epilepsy.

epilepsy groups (see [gene set enrichment testing](#)). The control variant set was drawn from the combined epilepsy analysis (Figures S1A–S1C). We used a two-sample Wilcoxon test to assess significance. We measured the number of genes where DEE had a lower mean MTR and measured significance with a binomial test with the null hypothesis that DEE variants had a lower mean MTR in half of the genes in the tested gene set.

### Lollipop and MTR plots

Lollipop mutation diagrams were generated for the 24 genes analyzed for the sub-genic intolerance comparison (GS-2) via lollipops-v.1.5.3.<sup>70</sup> All 614 missense variants (DEE = 100, GGE = 133, NAFE = 153, and control = 228) were displayed across the linear gene structure of the associated gene. For each gene, the MTR distribution with missense variant locations plotted was juxtaposed against the lollipop mutation diagram. MTR data were downloaded from the MTR-Viewer website (see [web resources](#)).<sup>71</sup>

### Comparison of evolutionary constrained regions

Evolutionary constraint for missense variants was assessed at three levels. For base-level scores, we used the GERP++ “rejected substitution” (RS) score in which higher scores correspond to greater constraint.<sup>72,73</sup> For exonic and domain constraint, we used exonic and domain subGERP scores, respectively.<sup>22</sup> We compared scores across epilepsies and controls directly by using the Kruskal-Wallis

test by rank. No group reached statistical significance (p value < 0.05), so no pairwise comparisons were performed.

### Candidate non-OMIM epilepsy genes

To ascertain additional potential epilepsy-gene associations not found in OMIM, we highlighted genes that are (1) in the most intolerant decile to loss-of-function (LOF) variation in the general population by LOEUF rank, (2) not associated with a disease in OMIM, (3) harbor PTVs with LOFTEE filtering in more than one affected individual, and (4) harbor no control PTVs with LOFTEE filtering.

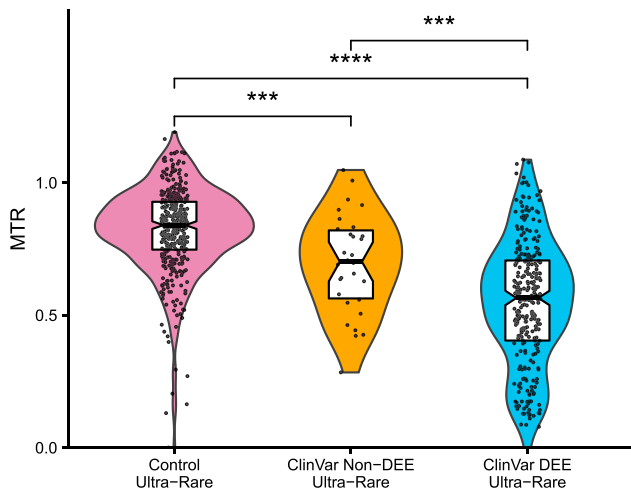
### Data analysis and display

Unless otherwise noted in the methods, data analysis and visualization were performed with R (v.3.6.0).<sup>74</sup> Notches in boxplots indicate 1.58 \* interquartile range / sqrt(n), which approximates the 95% confidence interval.<sup>75</sup>

## Results

### Gene-based collapsing in three types of epilepsies

The results of the gene-based collapsing should be viewed through the lens of prior rare-variant association analyses of epilepsy data and, specifically, Epi25 data. The data in



**Figure 5. Comparison of median MTR scores of published ultra-rare P/LP ClinVar variants**

Violin plots with boxplots showing distribution of MTR scores of published missense ClinVar P/LP variants divided into those associated with DEE ( $n = 302$ ) and non-DEE ( $n = 29$ ) epilepsies. We considered only those genes harboring missense variants in both groups (14 genes, see [gene set enrichment testing](#), Table S2). Ultra-rare control variants ( $n = 335$ ) drawn from Epi25 analysis (see [sub-genic intolerance comparison](#)). Comparisons by Wilcoxon signed-rank test.  $p$  values unadjusted. The middle horizontal line represents the median value and the lower and upper hinges represent the 1<sup>st</sup> and 3<sup>rd</sup> quartiles. The notches in the boxplot approximate the 95% confidence interval (see [data analysis and display](#)). MTR median  $\pm$  standard deviation: DEE  $0.57 \pm 0.24$ , non-DEE  $0.70 \pm 0.18$ , control  $0.83 \pm 0.16$ . \*\* $p \leq 0.01$ , \*\*\* $p \leq 0.001$ , \*\*\*\* $p \leq 0.0001$ .

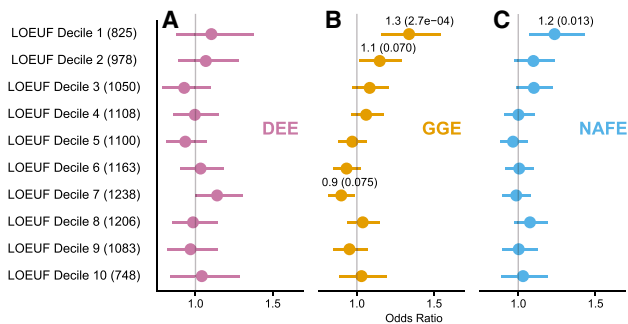
this analysis are a superset of the data used in prior Epi25 analyses.<sup>9</sup> The cluster-based collapsing analysis allows for the inclusion of multiple ancestries because each geographic ancestry-matched cluster is analyzed separately (Figure S1). The results are then combined with the CMH test (see [gene-based collapsing](#)) accounting for population sub-structure.<sup>56</sup> The sample size increased in all three epilepsies (1,835 from 1,021 DEE-affected individuals, 5,303 from 3,108 GEE-affected individuals, and 6,349 from 3,597 NAFE-affected individuals) because of increased enrollment in Epi25 and the inclusion of affected individuals with non-European geographic ancestry. Other differences include a different control set and different *in silico* methods of indicating QV status. We ran gene-based collapsing (Tables S6–S26) for gene-discovery counting PTVs and damaging missense variants for all three epilepsies (Figure 1, Tables S9, S12, and S14) and all epilepsies combined (Figure S3B, Table S17). There was expected overlap among the top ranked genes from prior Epi25 analyses as well as the suggestion of candidate genes not previously associated with epilepsy (Tables S11–S26).

In the DEE collapsing analysis (Figure 1A, Table S9), the top two ranked genes were the same as in the prior Epi25 analysis, but now *SCN1A* ([MIM: 182389] OR = 7.1,  $p = 4.4 \times 10^{-8}$ ) and *NEXMIF* (previously known as *KIAA2022* [MIM: 300524] OR 26.5,  $p = 8.6 \times 10^{-8}$ ) both achieve study-wide significance. In contrast to prior Epi25 analyses,

nine of the top ten ranked genes are known epilepsy genes,<sup>76–87</sup> demonstrating the strength of the increased sample size and clustering methodology. The remaining gene, *AP3S2* ([MIM: 602416] OR = 70.5,  $p = 2.7 \times 10^{-4}$ ), is a component of the AP3 complex, an adaptor-related complex with no prior association to epilepsy, although it was a top 200 hit in the prior Epi25 DEE analysis.<sup>9,88</sup> Hermansky-Pudlak syndrome 10 (MIM: 617050), which is notable for infantile onset of immunodeficiency and intractable seizures, is caused by bi-allelic mutations in *AP3D1* (MIM: 607246), a different component of the same AP3 complex.<sup>89</sup> To highlight candidate genes, we removed DEE-affected individuals in Figure 1A that harbored a qualifying variant in any of the 101 dominant genes with epilepsy or related terms in the OMIM phenotype and re-ran the collapsing analysis (Figure S4, Table S11). The 5<sup>th</sup> ranked gene, *SRCAP* ([MIM: 611421] OR = 6.8,  $p = 1.6 \times 10^{-3}$ ), is highly intolerant to loss-of-function variants (LOUEF = 0.1) and is associated with Floating-Harbor syndrome (MIM: 136140), which can include seizures.<sup>90,91</sup> In summary, this enlarged DEE analyses with affected individuals of non-European geographic ancestry produced results that more consistently elevated known epilepsy-associated genes and, importantly, proposed genes without prior epilepsy associations (*AP3S2* and *SRCAP*).

Four of the top ten ranked genes in the gene-based collapsing analysis for GGE (Figure 1B, Table S12) were previously associated with epilepsy (*SLC6A1* [MIM: 137165], *SCN1A*, *GRIN2A* [MIM: 138253], and *GABRA1* [MIM: 137160]).<sup>92–95</sup> The top hit is *SLC6A1* (OR = 16.6,  $p = 2.1 \times 10^{-6}$ ), which was a top 200 gene in the prior Epi25 GGE analysis but now approaches study-wide significance.<sup>9</sup> *SLC6A1* was initially implicated in DEE, but its role in generalized epilepsies has only been more recently revealed.<sup>95,96</sup> Among the remaining genes, there are two promising candidates: (1) *FBXO42* ([MIM: 609109] OR = 13.6,  $p = 4.5 \times 10^{-4}$ ), which is a highly intolerant gene (LOEUF = 0.27) important in the regulation of p53 and not yet implicated in disease but was a top 200 GGE-associated gene in the prior Epi25 analysis,<sup>9</sup> and (2) *KCNK18* ([MIM: 613655] OR = Inf,  $p = 1.6 \times 10^{-3}$ ), which is a potassium channel implicated in migraine pathology.<sup>97,98</sup> Promising candidate genes for GGE from the prior Epi25 analysis (*CACNA1G* [MIM: 604065] and *UNC79* [MIM: 616884]) were not among the top 200 associated genes, which may be related to the different method of filtering missense variants.<sup>9</sup> Further limiting missense variants to intolerant as well as damaging (Figure S5B, Table S13) elevated *CACNA1B* ([MIM: 601012], OR = 5.5,  $p = 3.5 \times 10^{-4}$ ). Bi-allelic LOF variants in *CACNA1B* cause severe epilepsy.<sup>99</sup> *CACNA1B* was the top gene associated with GGE in Epi4K,<sup>7</sup> a large WES epilepsy project prior to Epi25. No association was found in the prior Epi25 analysis and there is limited other literature linking *CACNA1B* to GGE. This new GGE Epi25 collapsing analysis did not confirm promising candidate genes from the prior Epi25 analysis but did provide additional support for the association between





**Figure 6. Burden of protein-truncating variants in intolerant non-OMIM genes**

The burden of protein-truncating variants (PTVs) in genes not associated with a disease in OMIM in epilepsy-affected individuals in comparison to control individuals was assessed. We divided non-OMIM genes into 10 gene sets by their intersection with loss-of-function intolerance deciles defined by LOEUF (see [gene set enrichment testing](#), Table S5). The number of genes in each gene set with at least one PTV in the case-control set is specified in the parenthesis. Pooled odds ratio, 95% confidence intervals, and FDR-corrected p value were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test for (A) developmental and epileptic encephalopathies (DEE), (B) genetic generalized epilepsy (GGE), and (C) non-acquired focal epilepsy (NAFE). Odds ratio and FDR-adjusted p values are displayed in parentheses for comparisons with unadjusted p value < 0.05. x axis displays the odds ratio and confidence intervals.

*CACNA1B* and GGE and proposed candidate genes (*FBXO42* and *KCNK18*).

Gene-based collapsing analysis for NAFE (Figure 1C, Table S14) showed a familiar top hit, *DEPDC5* [MIM: 614191] OR = 5.4,  $p = 1.3 \times 10^{-6}$ , and four additional genes (*GRIN2A*, *SCN1A*, *SCN8A* [MIM: 600702], and *NPRL2* [MIM: 607072]), which have previously been implicated in NAFE.<sup>7,9,80,84,92,100,101</sup> Renin, the protein encoded by *REN* [MIM: 179820] OR = 12.7,  $p = 4.2 \times 10^{-4}$ , is produced by juxtaglomerular cells of the kidney but has been implicated as a target of adjuvant therapy for epilepsy.<sup>102,103</sup> *ADORA2B* [MIM: 600446] OR = Inf,  $p = 4.5 \times 10^{-4}$ , is a small gene encoding an adenosine receptor not associated with disease but being explored for its role in epileptogenesis.<sup>104,105</sup> *DAW1* (OR = 30.0,  $p = 1.8 \times 10^{-4}$ ), a little understood gene, supports cilia function.<sup>106</sup> The increased sample size did not further support promising genes from the prior Epi25 analysis, such as *TRIM3* (MIM: 605493), *PPFIA3* (MIM: 603144), and *KCNJ3* (MIM: 601534).<sup>9</sup> Further limiting missense variants to intolerant as well as damaging (Figure S5C, Table S15) removed all control-enriched genes from the top ten ranked genes and elevated known epilepsy genes. Interestingly, the 7<sup>th</sup> ranked gene, *TSC1* [MIM: 605284], OR = 14,  $p = 1.7 \times 10^{-3}$ , is typically associated with focal epilepsy in the context of tuberous sclerosis-1 (MIM: 191100) or focal cortical dysplasia, type II, somatic (MIM: 607341), although the individuals with focal epilepsy in this study do not have a lesion on MRI.<sup>107,108</sup> Like the GGE collapsing analysis, the NAFE collapsing analysis proposed different candidate genes rather than confirming those from prior Epi25 analyses.

### Milder epilepsies remain enriched for ultra-rare variants in a limited gene set

Our group has previously observed that more mild epilepsies are enriched in genes also associated with severe phenotypes.<sup>7,9</sup> To limit the degree to which individual genes in the gene set drove that finding and facilitate comparisons of variants across epilepsies, we recapitulated that analysis but narrowed the gene set of dominant DEE-associated genes to include only those 24 genes containing at least one damaging missense variant in all three epilepsies (Figure 2, Tables S5 and S27). DEE (CMH pooled odds ratio [OR] = 2.1, FDR-adjusted p value [adj.p] =  $1.9 \times 10^{-9}$ ) and NAFE (CMH pooled odds ratio [OR] = 1.3, FDR-adjusted p value [adj.p] =  $1.2 \times 10^{-3}$ ) are enriched for all missense variants. All three epilepsies are enriched for damaging missense variants (DEE OR = 3.7, adj.p =  $6.8 \times 10^{-17}$ ; GGE OR = 1.7, adj.p =  $1.2 \times 10^{-4}$ ; NAFE OR = 1.7, adj.p =  $6.4 \times 10^{-5}$ ), and removing the damaging filter, all three epilepsies are also enriched for variants in intolerant genic sub-regions (DEE OR = 3.5, adj.p =  $1.6 \times 10^{-14}$ ; GGE OR = 1.7, adj.p =  $1.2 \times 10^{-4}$ ; NAFE OR = 1.6, adj.p =  $3.5 \times 10^{-4}$ ). Combining both improves enrichment in all three epilepsies (DEE OR = 5.5, adj.p =  $8.1 \times 10^{-19}$ ; GGE OR = 2.2, adj.p =  $1.0 \times 10^{-6}$ ; NAFE OR = 2.0, adj.p =  $1.8 \times 10^{-5}$ ). Only DEE and GGE were enriched for loss-of-function variants (DEE OR = 12.7, adj.p =  $1.9 \times 10^{-9}$ ; GGE OR = 3.8, adj.p =  $4.6 \times 10^{-4}$ ), which is consistent with prior analyses.<sup>9</sup> In summary, despite restricting our DEE-associated gene set further to ensure that at least one affected individual per epilepsy harbored a damaging missense variant in each gene and enlarging our samples to include individuals of non-European ancestry, a familiar pattern of enrichment exists in the milder epilepsies.

### Ultra-rare DEE variants in Epi25 are located in intolerant genic sub-regions

After demonstrating that more mild epilepsies (GGE, NAFE) were enriched for ultra-rare damaging missense variants in the same gene set as severe epilepsies (DEE) (Figure 2), we tested the hypothesis that variants associated with DEE were located in more intolerant sub-regions than those associated with GGE or NAFE. Despite filtering for pathogenicity with REVEL, there remains a background rate of enrichment of ultra-rare damaging missense variants in the control population (Figure 2, Table S29). This suggests that a portion of the ultra-rare damaging missense variants in our epilepsy-affected individuals are also benign, which makes direct comparison of the sub-genic intolerance score among epilepsy subtypes (Figure S6A) difficult to interpret because the burden of damaging missense variants in DEE-affected individuals is higher than those of GGE or NAFE (CMH; DEE-GGE OR = 2.2, adj.p =  $7.8 \times 10^{-7}$ ; DEE-NAFE OR = 2.3, adj.p =  $9.4 \times 10^{-8}$ ; Table S28). Instead, we estimated the distribution of MTR scores of “true positive” ultra-rare damaging missense variants in each epilepsy and made pairwise comparisons by using a Kolmogorov-Smirnov (K-S) test (see

**Table 1. Non-OMIM genes intolerant to loss-of-function variants with multiple protein-truncating variants in genetic generalized epilepsy or non-acquired focal epilepsy**

GGE-associated gene	Number of GGE-affected individuals in Epi25	GGE p value	NAFE-associated gene	Number of NAFE-affected individuals in Epi25	NAFE p value
<i>NLGN2</i>	3	$8.6 \times 10^{-3}$	<i>WDR18</i>	4	0.01
<i>HDLBP</i>	4	$8.9 \times 10^{-3}$	<i>SOC57</i>	5	0.01
<i>RC3H2</i>	4	0.01	<i>TRIM9</i>	3	0.05
<i>XPO5</i>	3	0.02	<i>ENAH</i>	2	0.05

Genes listed are among the most intolerant decile to loss-of-function variation and harbor protein-truncating variants (PTVs) in more than one epilepsy-affected individual but harbor no PTVs in control individuals. Only the top four gene associations are shown per epilepsy. Full tables can be found in the [supplemental information](#) (Tables S37 and S38). p values drawn from ultra-rare protein-truncating variants collapsing analysis (Figure S9, Tables S19 and S20).

sub-genic intolerance comparison, Figure 3). Consistent with our hypothesis, the distribution of MTR scores for DEE variants was significantly different from NAFE (“true positive” median MTR DEE = 0.670 versus NAFE = 0.721, K-S,  $p < 0.0156$ ), while the difference from GGE did not achieve statistical significance (“true positive” median MTR DEE = 0.670 versus GGE = 0.710, K-S,  $p = 0.38$ ). On a per gene basis, the MTR scores of DEE variants are not uniformly more intolerant than GGE and NAFE (Figure S7). Although the above analysis demonstrates that DEE variants lay in more intolerant genic sub-regions than NAFE variants, it does not account for the possible differential contribution of specific genes to specific epilepsies among the 24 genes. To address this concern, we performed a second analysis that compared the weighted mean MTR of DEE compared to NAFE and to GGE (Table S29). The weighted mean MTR scores of the DEE variants was lower in 15 of the 24 genes compared to NAFE (binomial test,  $p = 0.31$ ) and 15 of the 24 genes compared to GGE (binomial test,  $p = 0.31$ ).

No clear relationship exists between gene, protein domain, and epilepsy type (Figure S8). Despite the large Epi25 dataset, we most likely remain underpowered to untangle the epilepsy by protein space relationship on an individual gene level.<sup>33</sup> MTR is calculated on a sliding window, making it independent of known gene structures. Domain-based MTR showed a smaller difference among the epilepsies (Figures S6A and S6B), suggesting that the sub-genic intolerance differences among the epilepsies is at least partially independent from gene structures.<sup>32</sup> We also examined whether missense variants associated with DEE were located in more evolutionary constrained bases, exons, or domains than milder epilepsies (Figures S6C–S6E). No comparison met statistical significance. This was true despite both evolutionary constrained and intolerant domains harboring pathogenic variants, although differences in domains may be difficult to assess given the limited number per gene.<sup>22</sup>

#### Only ultra-rare pathogenic/likely pathogenic ClinVar variants are enriched in Epi25

The sample size of Epi25 allows us to assess the representation of variants found in ClinVar, a heavily used clinical database of curated variants, in our three epilepsy sub-

groups and investigate whether sub-genic intolerance might add clinically useful information.<sup>38,39</sup> Using a set of 101 genes with epilepsy or related terms in their OMIM phenotypes (Table S5), we examined the burden of P/LP variants in our affected individuals compared to control individuals (Figure 4A, Table S30). Given the prior findings that epilepsy-affected individuals are enriched with ultra-rare variants but not more common variants,<sup>7</sup> we divided our ClinVar analysis into variants not found in the non-neuro gnomAD populations (ultra-rare) and variants seen in the general population (public). Consistent with prior reports, there was an increased burden of ultra-rare P/LP variants in our epilepsy-affected individuals compared to control individuals irrespective of epilepsy type (CMH; DEE OR = 84.5, adj.p =  $8.9 \times 10^{-38}$ ; GGE OR = 14.5, adj.p =  $1.8 \times 10^{-11}$ ; NAFE OR = 14.4, adj.p =  $6.9 \times 10^{-13}$ ). There was no enrichment in public variants (Figure 4A). Epilepsy variants in ClinVar also found in gnomAD or future public datasets may require additional investigation to confirm pathogenicity.

#### Severe pathogenic/likely pathogenic ClinVar variants are located in intolerant genic sub-regions

Among ultra-rare ClinVar variants, we sought to determine whether we could further differentiate epilepsy variants from control variants (Figure 4B, Table S31). ClinVar “review status” attempts to capture the level of review supporting the assertion of clinical significance for the variant with increasing number of “gold stars” from zero to four.<sup>63–65</sup> Filtering ultra-rare P/LP ClinVar on the basis of review status did not improve discrimination in a dose-dependent fashion. In all three epilepsies, there were no zero star controls but the enrichment of variants with more than one star exceeded the enrichment of variants with one star (CMH; DEE OR = 47.5, adj.p =  $7.8 \times 10^{-12}$  → OR = 91.6, adj.p =  $1.4 \times 10^{-21}$ ; GGE OR = 9.1, adj.p =  $5.6 \times 10^{-4}$  → OR = 17.2, adj.p =  $6.6 \times 10^{-7}$ ; NAFE OR = 8.2, adj.p =  $2.0 \times 10^{-3}$  → OR = 10.7, adj.p =  $1.3 \times 10^{-4}$ ). We next examined whether sub-genic intolerance filtering could further improve discrimination of affected individuals compared to control individuals. After filtering with MTR, the OR of ultra-rare missense variants increased in all three epilepsies (CMH; DEE OR = 92.5, adj.p =  $3.4 \times 10^{-32}$  → OR =

335.4, adj.p =  $1.4 \times 10^{-25}$ ; GGE OR = 14.9, adj.p =  $1.2 \times 10^{-9} \rightarrow$  OR = 59.6, adj.p =  $3.9 \times 10^{-10}$ ; NAFE OR = 12.3, adj.p =  $3.8 \times 10^{-9} \rightarrow$  OR = 34.7, adj.p =  $9.2 \times 10^{-8}$ ). All three epilepsies were enriched with ultra-rare PTVs in ClinVar (DEE OR = 49.8, adj.p =  $3.4 \times 10^{-6}$ ; GGE OR = 11.0, adj.p = 0.045; NAFE OR = 24.7, adj.p =  $1.6 \times 10^{-4}$ ). Among the few public variants, only missense variants filtered with MTR were statistically enriched in NAFE-affected individuals, and overall, MTR filtering removed all 12 control missense variants but only four of ten epilepsy variants (Table S32). In summary, sub-genic intolerance filtering improved discrimination of both ultra-rare and public variants in ClinVar, suggesting sub-genic intolerance provides additive information to identify potential false-positive or variable penetrance variants in ClinVar.

Using ultra-rare P/LP ClinVar variants, we sought to confirm our Epi25 finding (Figure 3) that missense variants in severe epilepsies are located in more intolerant genic sub-regions than milder epilepsies. We compared median sub-genic intolerance scores between DEE and non-DEE epilepsies (see [sub-genic intolerance comparison](#)) in genes with missense variants in both epilepsy groups (Figure 5, Tables S5 and S33). The median MTR score was lower (more intolerant) for published ClinVar DEE variants compared to non-DEE epilepsy ClinVar variants (median DEE MTR = 0.57 versus median non-DEE MTR = 0.70, Wilcoxon signed-rank test,  $p < 6.7 \times 10^{-3}$ ). When examined by gene, the mean MTR score for the DEE variants was lower than the non-DEE variants in 11 of 14 genes tested (binomial test,  $p = 0.057$ ). Reassuringly, both DEE and non-DEE variants existed in more intolerant regions than ultra-rare control variants (median control MTR = 0.83, control set drawn from combined epilepsy clusters, see [clustering](#)).

### Epilepsy genes remain to be discovered and are most likely loss-of-function intolerant

There are ~3,900 genes identified in OMIM as harboring variants that are causative or a risk factor for disease.<sup>109</sup> Analyzing likely damaging variants in non-OMIM genes may give a sense of as-yet to be discovered epilepsy genes (Figure 6, Tables S34 and S35). GGE and NAFE revealed a significant burden of PTVs in the intersection of non-OMIM genes with the decile of genes most intolerant to loss-of-function variation in the general population (GGE OR = 1.3, adj.p =  $2.7 \times 10^{-4}$ ; NAFE OR = 1.2, adj.p = 0.013) (Figures 6B and 6C). We highlighted the top four genes in the most intolerant decile associated with GGE and NAFE that had more than one case PTV and no control PTVs (Table 1). The most significant GGE candidate gene, *NLGN2* (MIM: 606479, 3 cases), encodes neuroligin 2, which is a *trans*-synaptic adhesion molecule important in the synapse.<sup>110</sup> The most significant NAFE candidate gene was *WDR18* (4 cases), whose protein product forms the PELP1-TEX10-WDR18 complex important in ribosomal maturation.<sup>111</sup> Tables of potential DEE, GGE, and NAFE genes are included in the supplement (Tables S36–

S38). Finally, to investigate additional candidate genes, we performed ultra-rare variant collapsing analysis with only PTVs (Figure S9, Tables S18–S20), only damaging missense variants (Figure S10, Tables S21–S23), and PTVs combined with damaging and intolerant missense variants further limited to intolerant LIMBR exons (see [qualifying variant](#), Figure S11, Tables S24–S26).<sup>31</sup>

DEE-affected individuals also revealed a trend toward increased burden in the intersection of non-OMIM genes with the 7<sup>th</sup> most intolerant decile (DEE OR = 1.1, adj.p = 0.14, Figure 6A), which may reflect genes associated with recessive epilepsies.<sup>20</sup> None of the epilepsies revealed a significant burden of damaging and intolerant missense variants in missense intolerant genes (Table S35).

## Discussion

In this, the largest Epi25 exome study of epilepsies to date including individuals of non-European geographic descent, we reaffirm that ultra-rare variants contribute to the three major epilepsy groups (Figure 1). Our collapsing analyses proposed epilepsy-associated genes (*AP3S2*, *SRCAP*, *FBXO42*, *KCNK18*, *REN*, and *ADORA2B*) requiring future confirmation. These associations reveal the power of increasing sample size with Epi25 and our clustering technique's inclusion of non-European populations. The p values in DEE analyses must be regarded in light of the smaller sample size of individuals with DEE (1,835 with DEE compared to 5,303 with GGE and 6,379 with NAFE). We were unable to confirm several promising candidate genes from the prior Epi25 analysis that may be secondary to different control groups, different *in silico* filters, or a larger sample size.<sup>9</sup> We confirmed enrichment of ultra-rare variants in GGE and NAFE in genes associated with DEE even when limited to genes in which all epilepsies have a damaging missense variant to limit single and distinct genes' driving associations with different epilepsies (Figure 2).

Sub-genic intolerance has broad implications. It has been shown to help improve discrimination between pathogenic and benign variants and confirm the pathogenicity of new variants.<sup>22,32,112–115</sup> Pathogenic variants may cluster in areas of regional intolerance,<sup>31,32,116</sup> and sub-genic intolerance scores may inform biochemical exploration, yielding novel insights into protein function.<sup>117</sup> To our knowledge, this is the broadest demonstration that sub-genic intolerance scores might not only be different between case and control but also affect disease severity (Figures 3 and 5).<sup>32</sup> This discrepancy may broadly inform the functional similarities of mutations leading to more severe disease across genes or, interestingly, across gene families.<sup>118</sup>

Using the large Epi25 dataset allowed us to assess variants documented in ClinVar (Figure 4). Allele frequency is known to be inversely associated with pathogenicity, and among Epi25 participants, only ultra-rare variants were enriched in affected individuals compared to control

individuals (Figure 4A). Previous analyses have used population-based MAFs to reclassify variants as benign.<sup>32,68,119,120</sup> The evolving nature of ClinVar classifications has been noted previously as more population-wide control data become available.<sup>63,64,121</sup> Within the ultra-rare MAF bin, review status did not provide additional enrichment in a dose-dependent manner in our data (Figure 4B), although it has indicated higher true positive value in other studies focused on more common variants.<sup>63–65,122</sup> One and two star ultra-rare pathogenic variants in ClinVar have been reported as possible false-positives,<sup>122</sup> although no study to our knowledge has systematically evaluated ultra-rare P/LP ClinVar variants for false-positivity or incomplete penetrance. Finally, four of the five ultra-rare and all 12 public missense P/LP variants harbored by control individuals were located in more tolerant regions of the exome (Figure 4B, Tables S31 and S32). The enrichment of ClinVar variants with MTR filtering suggests that regional intolerance may provide additional information to clinicians assessing ClinVar variants.

There most likely remain genes that will ultimately be associated with a disease, although the pace of discovery may be slowing.<sup>109</sup> In this Epi25 cohort, GGE and NAFE contained an increased burden of PTVs in the non-OMIM genes most intolerant to loss-of-function variation in the general population (Figure 6). No increase was seen for individuals with DEE, suggesting that gene discovery for DEE is advanced compared to the milder epilepsies. There are several genes with PTVs in multiple affected individuals but in no control individuals that are potential epilepsy or epilepsy-risk genes (Tables 1 and S37–S39). With increased sample size, these genes may become more prominent in future collapsing analyses.

Limitations of this study are that individuals with epilepsy were enrolled at variable ages, leaving open the possibility that a case may evolve from one epilepsy to another. While we posit that variant location determines the severity of the variant and therefore determines the phenotype, this does not address variants that have one autosomal dominant phenotype and a different autosomal recessive phenotype. The sub-genic intolerance score-by-gene interaction (Figures S6 and S7) may be secondary to different numbers of variants per gene, incomplete capture of all sub-genic intolerance information by MTR, or other factors that contribute to epilepsy severity. Examining the collective sub-genic intolerance scores of variants from multiple genes does not take into account within-gene comparisons (i.e., sub-genic intolerance distributions differ per gene, as do the epilepsy type-by-gene burdens). We attempted to address these confounds (Tables S29 and S33) but were under-powered. Future studies will be needed to understand the gene-by-intolerance score interaction. Finally, segregation analysis of variants in candidate epilepsy-associated genes (Table 1) could weaken or bolster the proposed relationships. Unfortunately, we do not have access to Epi25 family member data. As the Epi25 enrollment increases, we look forward to the increased power's allowing for the

further elucidation of the genetic architectures of the epilepsies.

## Data and code availability

The accession number for the Epi25 Year 1 whole-exome sequencing data reported in this paper is dbGaP: phs001489. Epi25 Year 2 will be available in the near future under the same accession number. Epi25 Year 3 is not yet publicly available.

## Supplemental information

Supplemental information can be found online at <https://doi.org/10.1016/j.ajhg.2021.04.009>.

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## Declaration of interests

B.M.N. is a member of the scientific advisory board at Deep Genomics and RBNC Therapeutics, a member of the scientific advisory committee at Milken, and a consultant for Camp4 Therapeutics, Takeda Pharmaceutical, and Biogen. R.S.D. is a consultant for AstraZeneca. D.B.G. is a founder and shareholder in Praxis Precision Medicines, a shareholder in and member of the scientific

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## Web resources

ATAV, <https://github.com/igm-team/atav>

ClinVar, <https://www.ncbi.nlm.nih.gov/clinvar/>

Consensus Coding Sequence, <https://www.ncbi.nlm.nih.gov/CCDS/CcidsBrowse.cgi>

Epi25 Collaborative, <http://epi-25.org/>

Epi25 WES results browser, <https://epi25.broadinstitute.org/>

EpiPGX project, <http://www.epipgx.eu>

Exome Aggregation Consortium (ExAC), <http://exac.broadinstitute.org>

Exome Variant Server, <https://evs.gs.washington.edu/EVS/>

Genome Aggregation Database (gnomAD), <https://gnomad.broadinstitute.org>

Genome Analysis Toolkit (GATK), <https://gatk.broadinstitute.org/hc/en-us>

lollipops-v.1.5.3, <https://github.com/joiningdata/lollipops>

MTR-Viewer, <http://biosig.unimelb.edu.au/mtr-viewer/>

NIH Genomic Data Sharing Policy, <https://osp.od.nih.gov/scientific-sharing/policies/>

OMIM, <https://www.omim.org>

Picard, <http://broadinstitute.github.io/picard/>

R, <https://www.R-project.org/>

Rare Exome Variant Ensemble Learner (REVEL), <https://sites.google.com/site/revelgenomics/>

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**The American Journal of Human Genetics, Volume 108**

**Supplemental information**

**Sub-genic intolerance, ClinVar, and the epilepsies:**

**A whole-exome sequencing study of**

**29,165 individuals**

**Epi25 Collaborative**

# Supplemental Figures and Legends

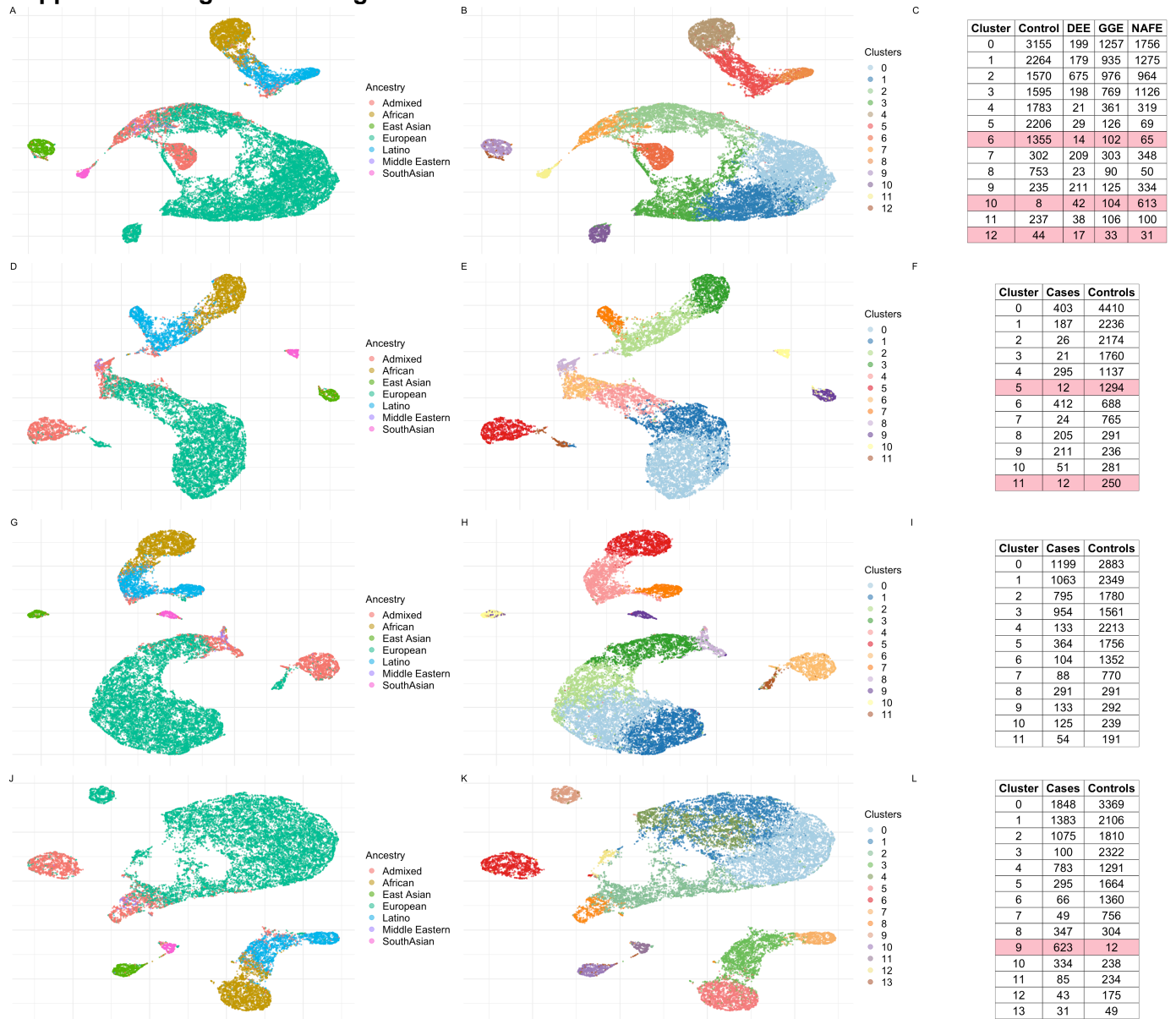
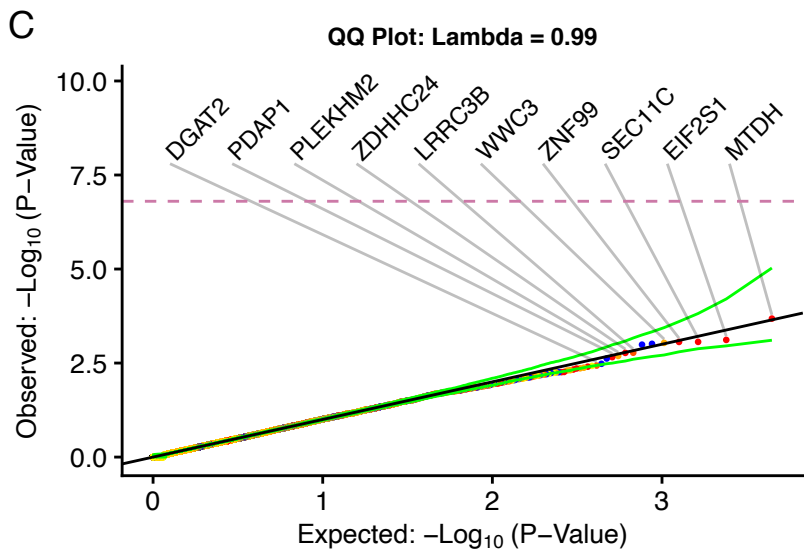
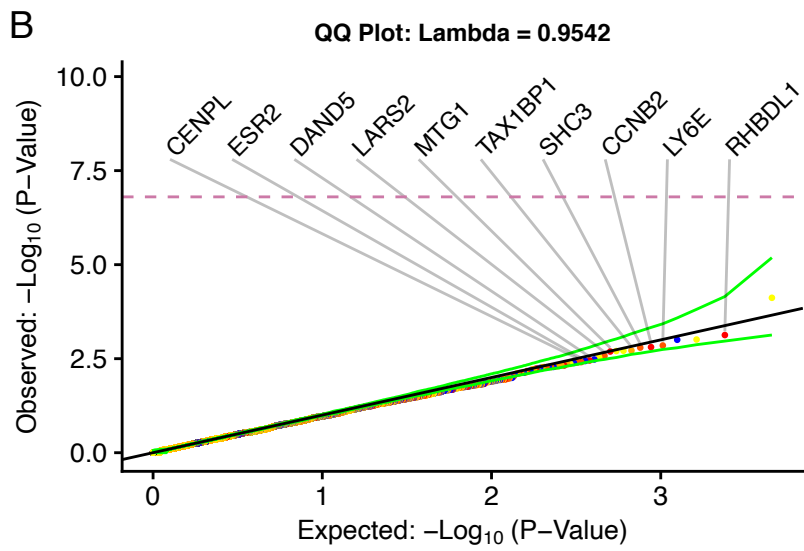
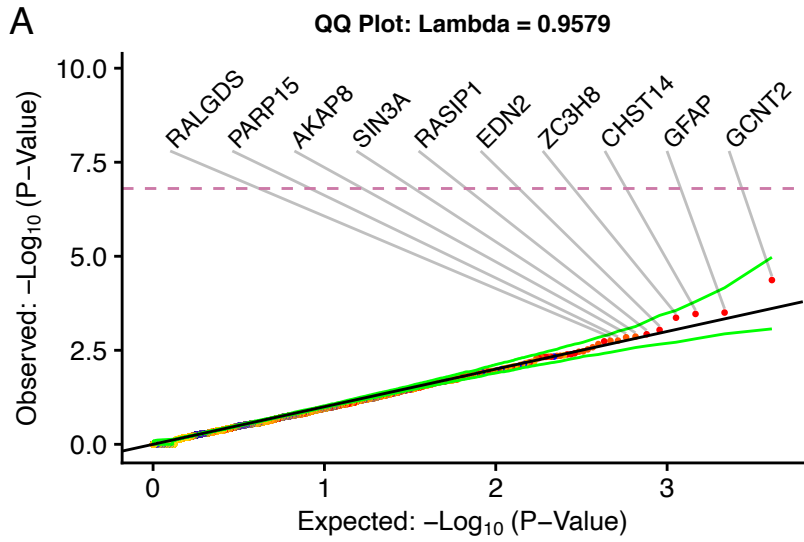


Figure S1. Clustering and Geographic Ancestry.

UMAP and cluster assignments showing ancestry of case-control cohort for (A-C) all epilepsies combined, (D-F) developmental and epileptic encephalopathies (DEE), (G-I) genetic generalized epilepsy (GGE), and (J-L) non-acquired focal epilepsy (NAFE). Clusters shaded in red were excluded from the analysis.



## Figure S2. Synonymous Quantile-Quantile Plots

The quantile-quantile plots for the protein-coding genes with at least one case or control carrier of a synonymous variant. All variants are ultra-rare (qualifying variants were defined as a minor allele frequency of less than 0.05% in internal case and control by cluster, and absent in external reference cohorts). *P*-values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. Study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction indicated by dashed line (see Statistical Analyses in Methods). (A) Developmental and epileptic encephalopathy (DEE), (B) genetic generalized epilepsy (GEE), and (C) non-acquired focal epilepsy (NAFE). Top ten case enriched genes are labeled. Point coloring determined by CMH odds ratio. The green lines represent the 95% confidence interval.

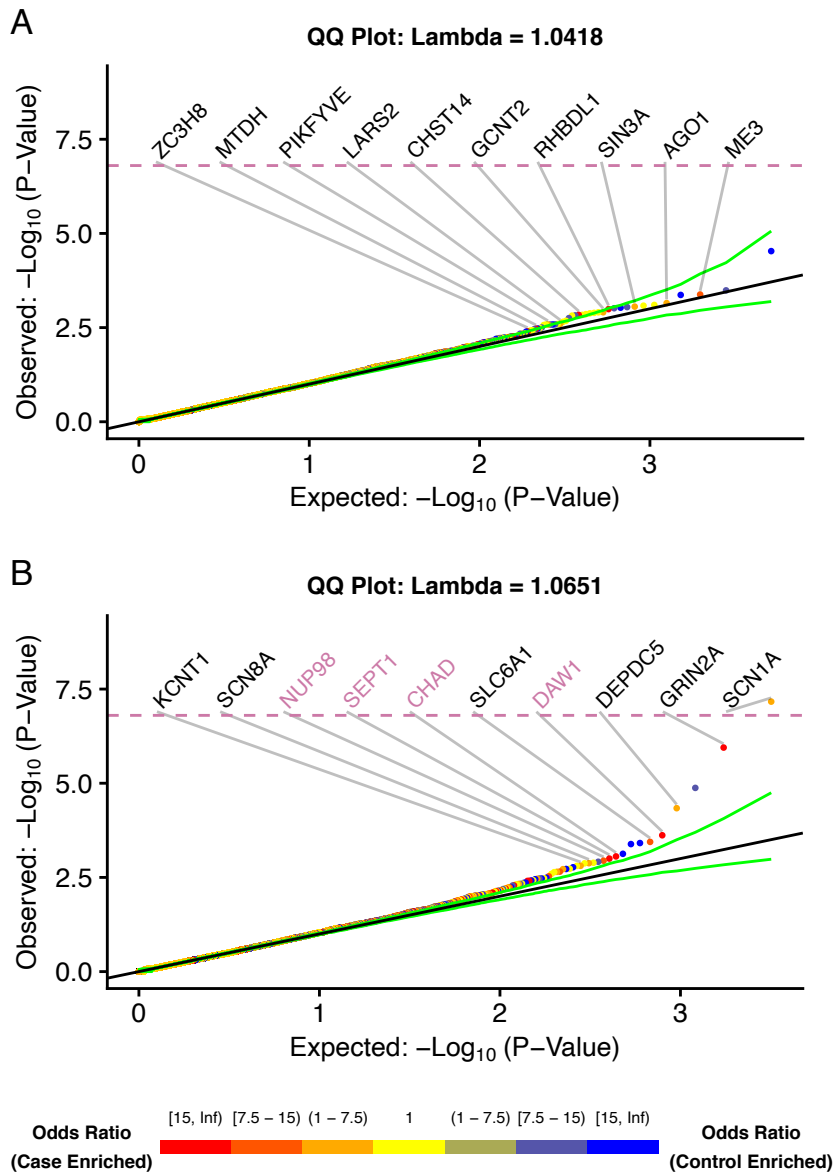
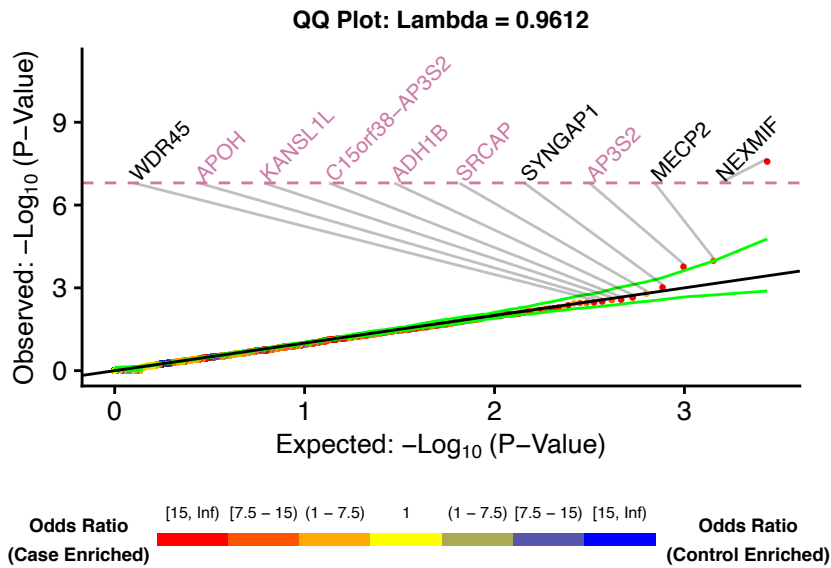


Figure S3. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier for Epilepsies Combined

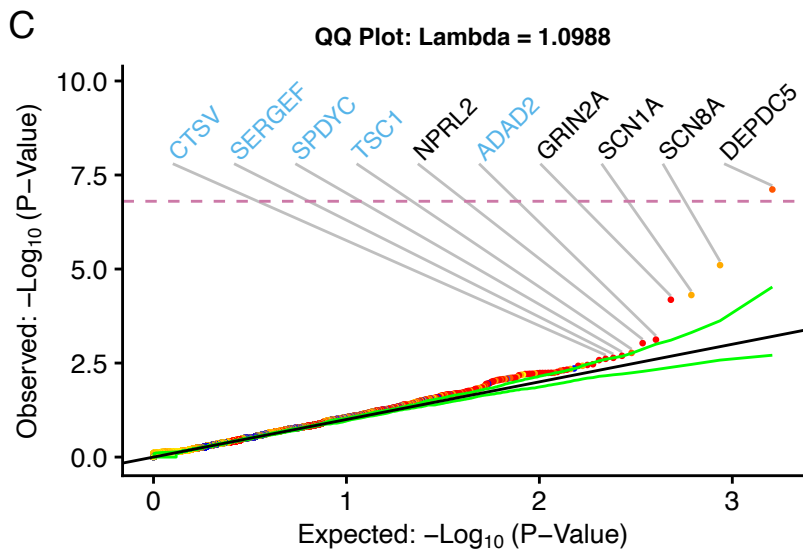
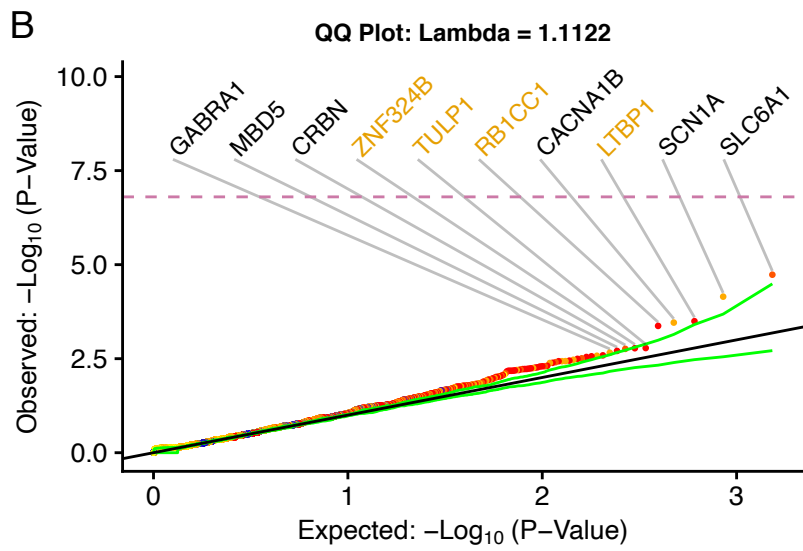
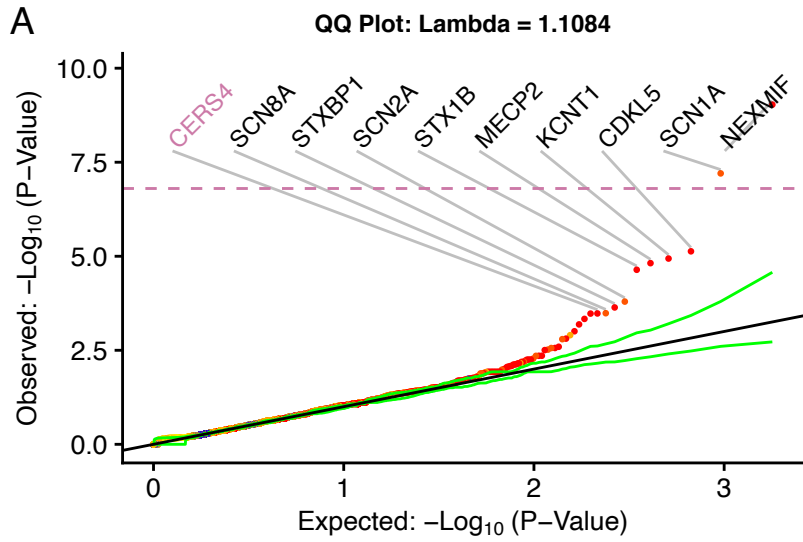
Qualifying variants were high quality, ultra-rare variants.  $P$ -values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. (A) Synonymous variants and (B) variants with a predicted functional effect but restricting missense variants to REVEL  $\geq 0.5$  (when defined). *SCN1A* ( $p = 6.8 \times 10^{-8}$ ) achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). Top ten case enriched genes are labeled. Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.



**Figure S4. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier Limiting Cases to DEE Cases without a Damaging Missense or Protein Truncating Variant in a OMIM Epilepsy Gene**

Qualifying variants were high quality, ultra-rare variants with a predicted functional effect but restricting missense variants to  $\text{REVEL} \geq 0.5$  (when defined) and  $\text{MTR} \leq 0.78$  (when defined). Cases were Epi25 DEE cases without those that had a variant with a likely functional effect in any of the 101 genes associated with an epilepsy phenotype and dominant inheritance in OMIM (see Gene-Set Enrichment Testing in Methods, Table S5). This analysis removed 236 DEE cases from the original analysis set of 1,782 DEE.  $P$ -values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. No novel genes achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.





## Figure S5. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier Limiting Missense Variants to Damaging and Intolerant

Qualifying variants were high quality, ultra-rare protein truncating variants (PTV) or missense variants with REVEL  $\geq 0.5$  (when defined) and MTR  $\leq 0.78$  (when defined). *P*-values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. (A) Developmental and epileptic encephalopathy (DEE) cases, (B) genetic generalized epilepsy (GEE) cases, and (C) non-acquired focal epilepsy (NAFE) cases. In the DEE analysis, *NEXMIF* ( $p = 9.3 \times 10^{-10}$ ) and *SCN1A* ( $p = 6.3 \times 10^{-8}$ ) achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). In the NAFE analysis, *DEPDC5* ( $p = 7.7 \times 10^{-8}$ ) achieved study-wide significance. Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.

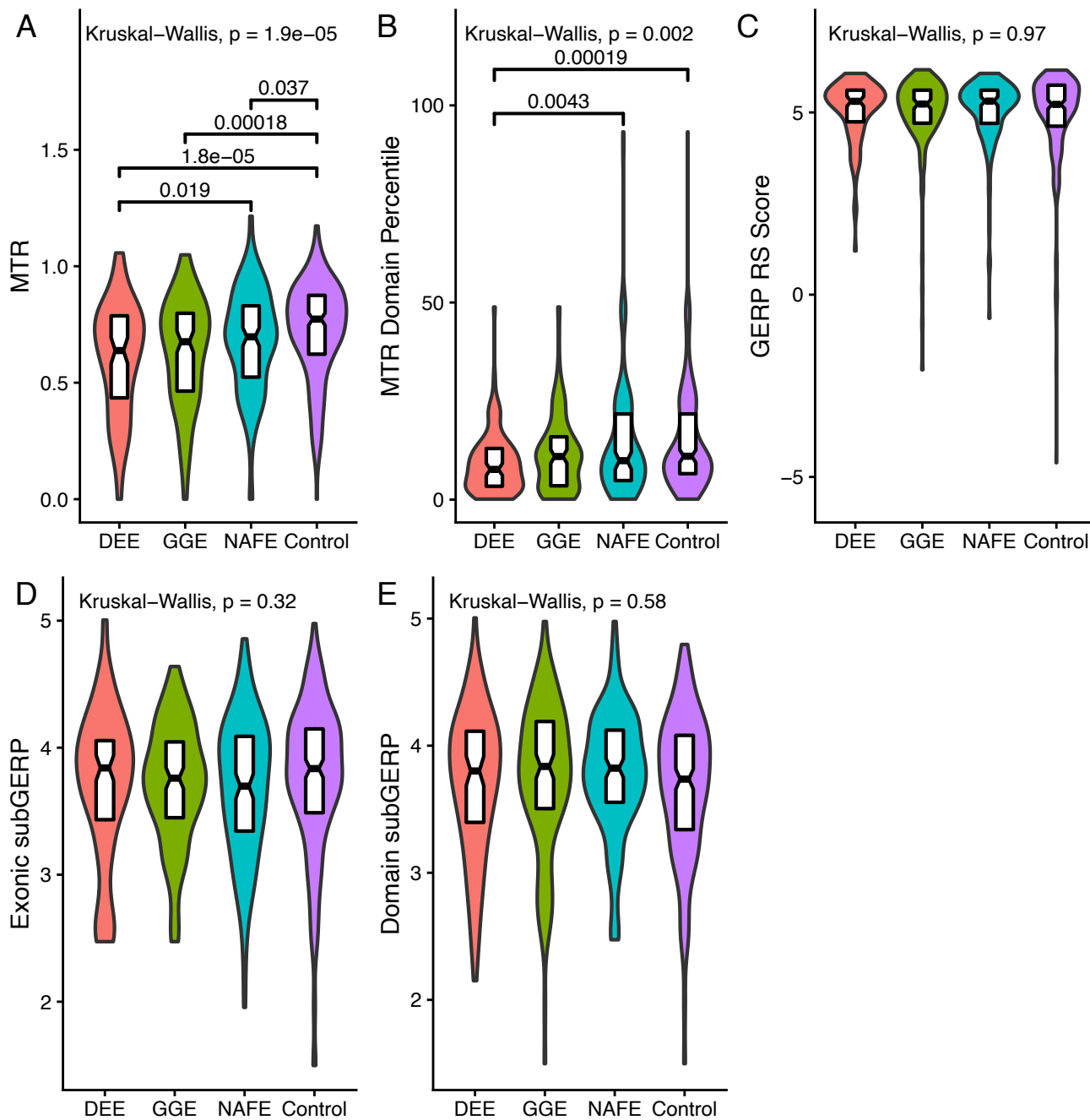


Figure S6. Direct Comparison of Intolerance and Evolutionary Constraint across the Epilepsies

Sub-genic intolerance but not sub-genic evolutionary constraint differs among the epilepsies. (A) Unweighted MTR scores of variants from individuals with epilepsy subtypes are significantly different compared to the variants from controls and DEE variants are significantly different compared to NAFE variants. Statistically insignificant comparisons ( $p \geq 0.05$ ) are not shown. (B) Domain MTR percentile of genomic regions harboring missense variants are significantly different between DEE compared to control and DEE compared to NAFE but all other comparisons are not significant. (C) Base level evolutionary constraint score (rejected substitution score), (D) exonic subGERP and (E) domain subGERP of genomic regions harboring missense variants across epilepsies and controls do not derive from different distributions. The middle horizontal line represents the median value and the lower and upper hinges represent the 1<sup>st</sup> and 3<sup>rd</sup> quartiles. The notches in the boxplot extend  $1.58 * IQR / \sqrt{n}$ , which gives approximately 95% confidence interval. Group differences determined by Kruskal-Wallis test by rank. Individual comparisons determined by Wilcoxon signed-rank test and only displayed if significant ( $p < 0.05$ ). No multiple comparison correction performed. Plots calculated from 614 missense variants (DEE = 100, GGE = 133, and NAFE = 153, Control = 228). DEE = developmental and epileptic encephalopathy, GGE = genetic generalized epilepsy, NAFE = non-acquired focal epilepsy.

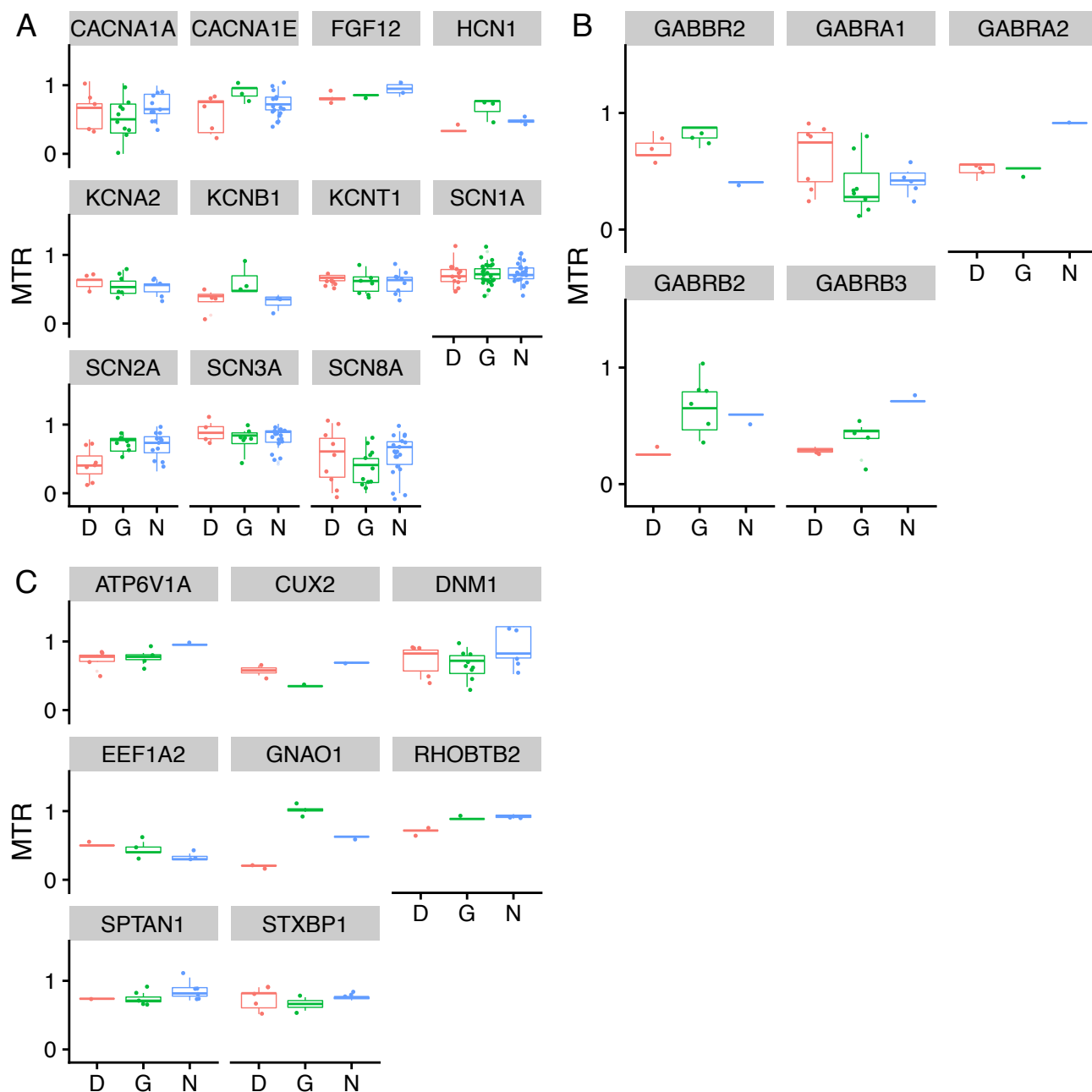
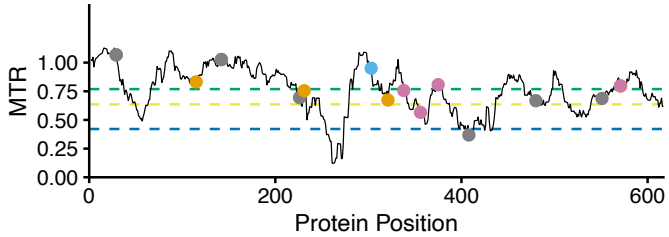
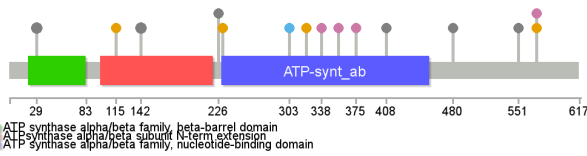


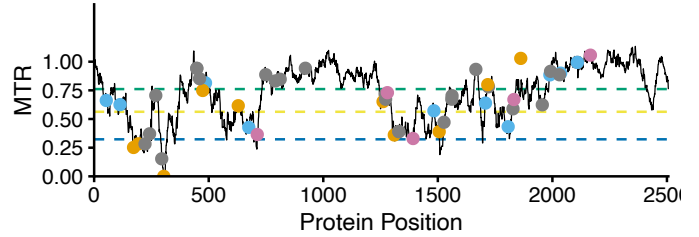
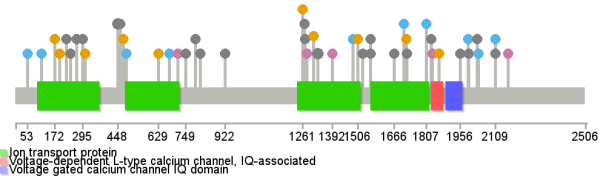
Figure S7. Sub-Genic Intolerance by Gene

Scatter plots with box and whiskers plots showing the distribution of MTR scores of ultra-rare and damaging ( $REVEL \geq 0.5$ ) missense variants in Epi25 by gene and by epilepsy type. Gene-set created from 24 genes drawn from the 43 OMIM epileptic encephalopathy phenotype series with dominant transmission by limiting to genes harboring damaging ( $REVEL \geq 0.5$ ) missense variants in all 3 epilepsies (see Gene-Set Enrichment Testing in Methods, Table S5). The genes are divided down into (A) cation channels, (B) GABA-associated genes, and (C) other. Horizontal line represents the median value and the lower and upper hinges represent the 25th and 75th percentiles, respectively. D = developmental and epileptic encephalopathy, G = genetic generalized epilepsy, N = non-acquired focal epilepsy.

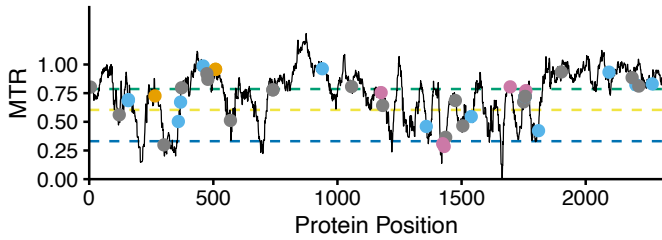
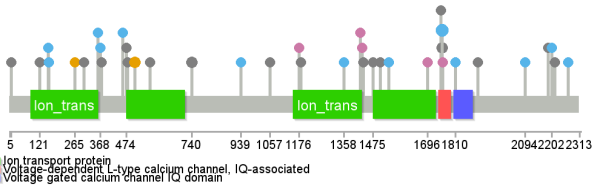
## ATP6V1A



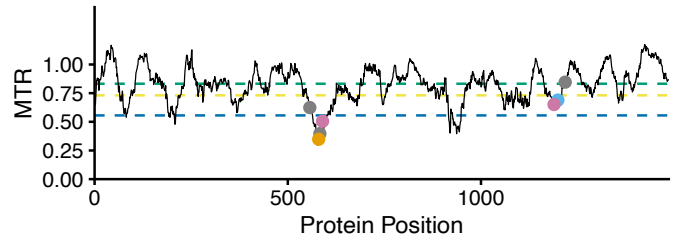
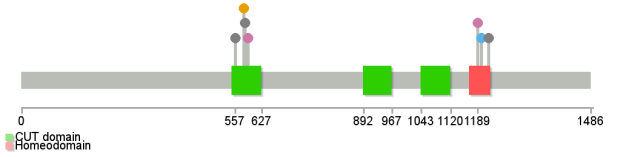
## CACNA1A



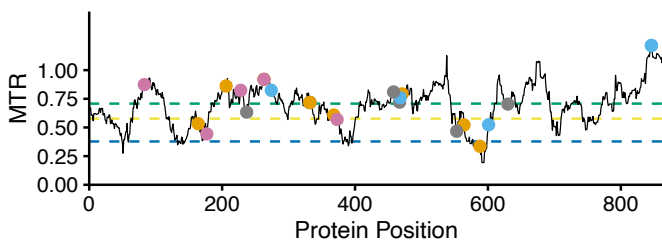
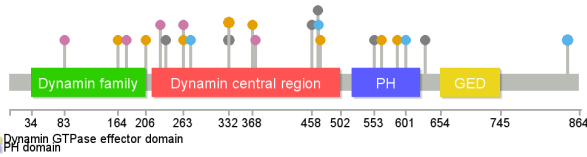
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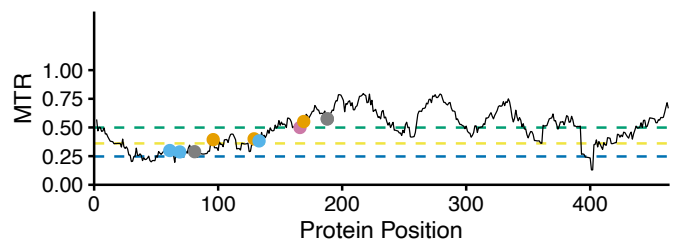
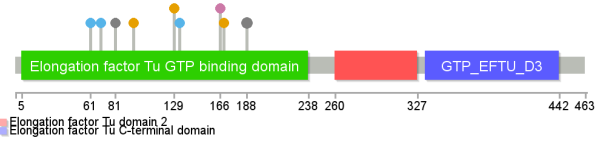
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## DNM1

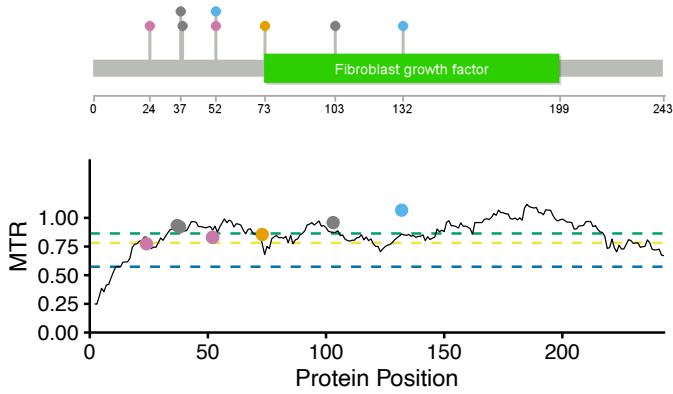


## EEF1A2

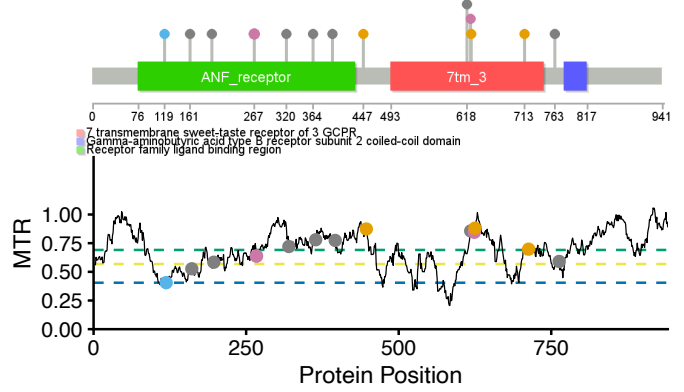


DEE GGE NAFE Control

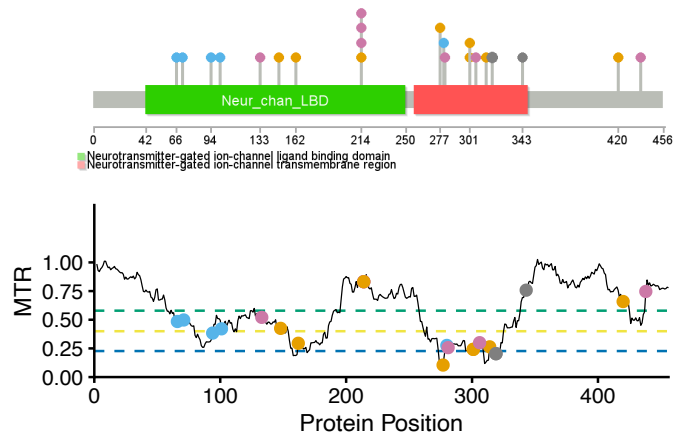
## FGF12



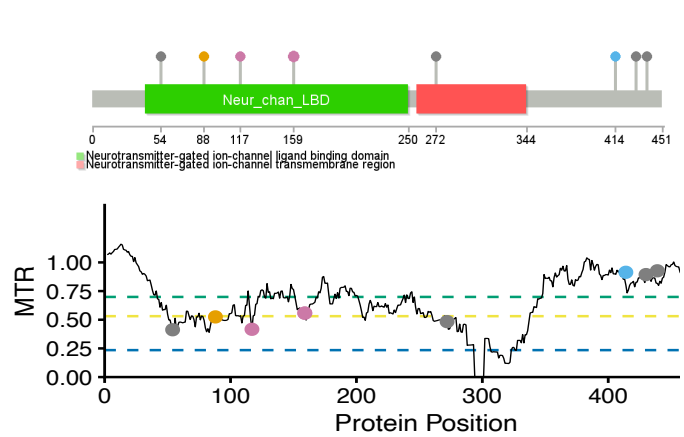
## GABBR2



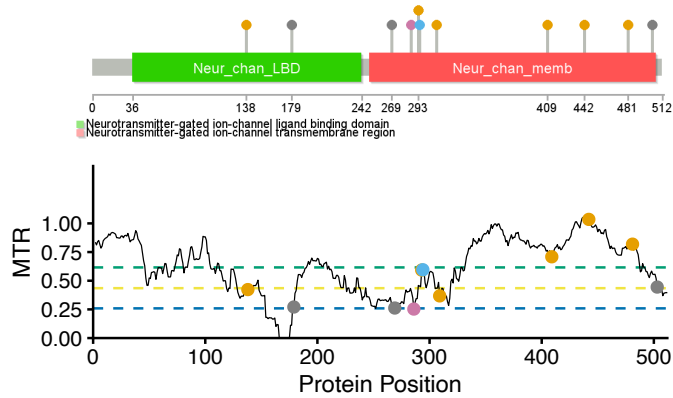
## GABRA1



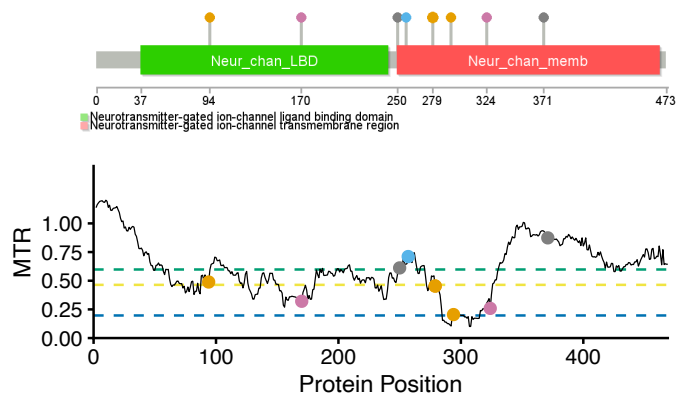
## GABRA2



## GABRB2

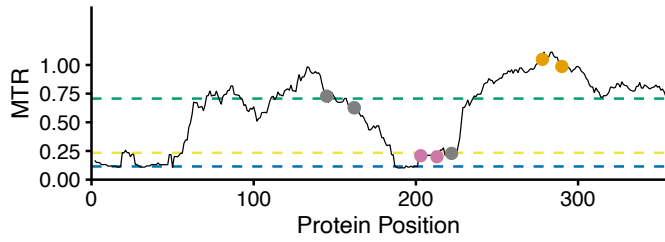
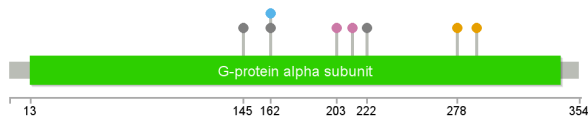


## GABRB3

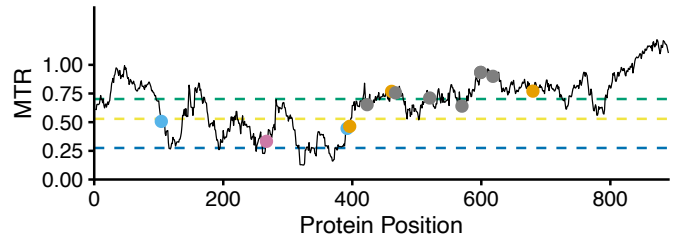
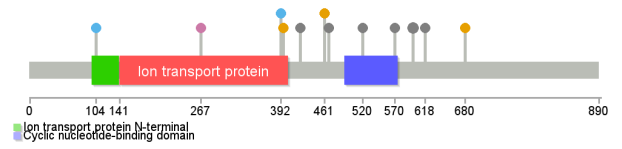


DEE GGE NAFE Control

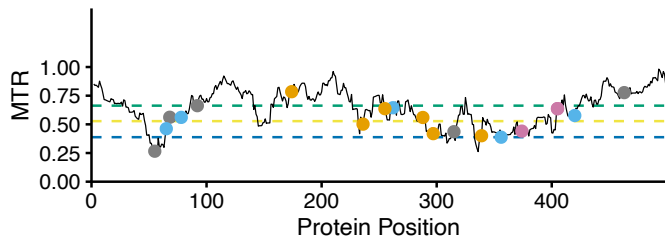
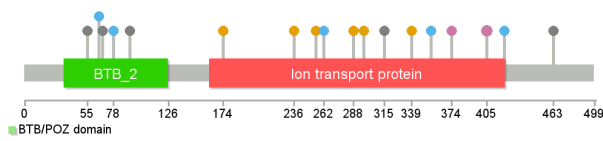
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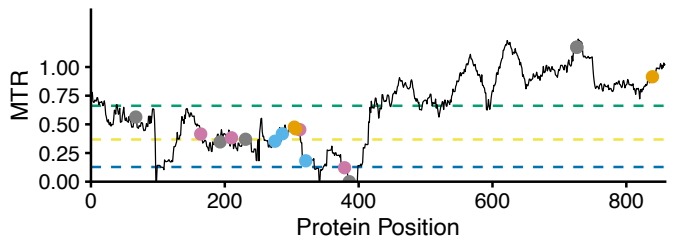
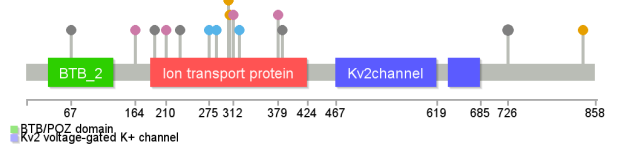
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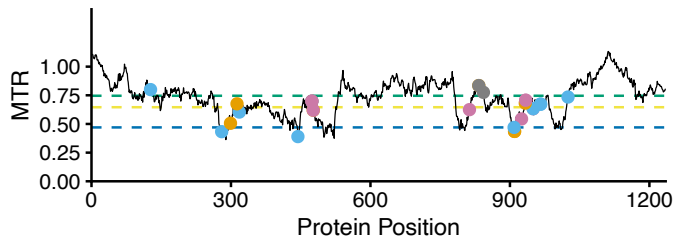
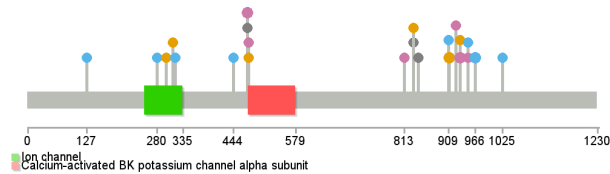
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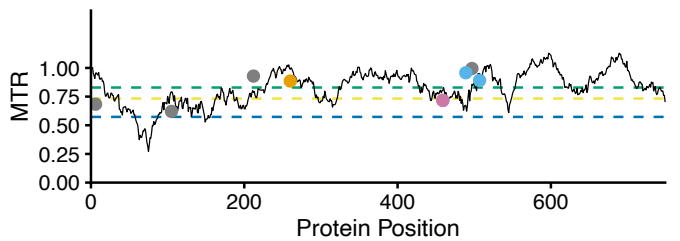
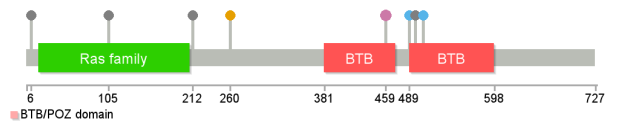
# KCNB1



# KCNT1

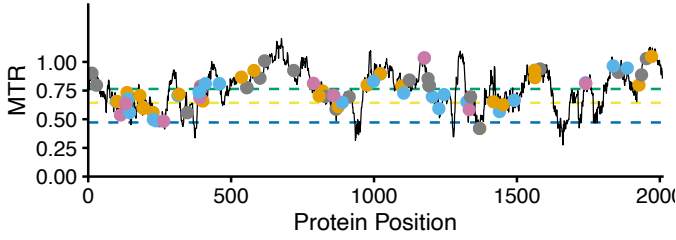
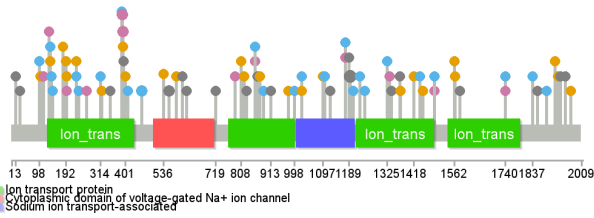


# RHOBTB2

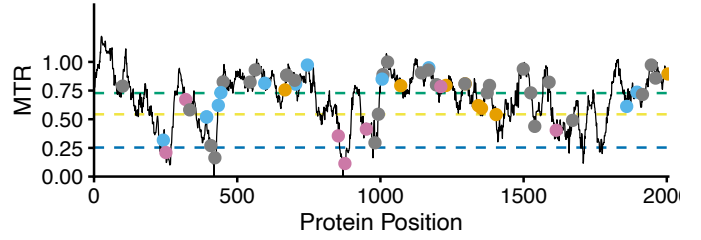
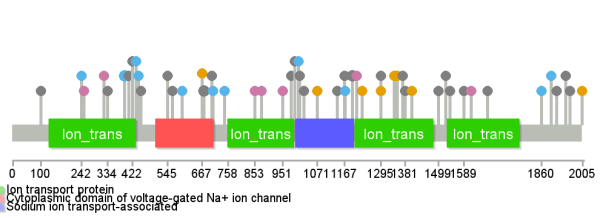


DEE      GGE      NAFE      Control

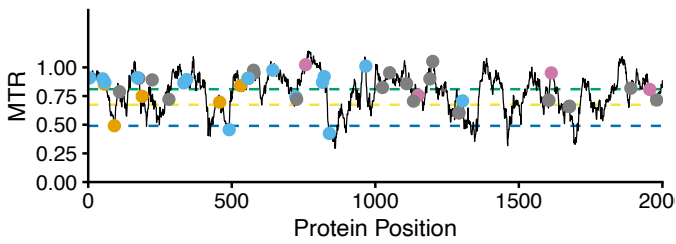
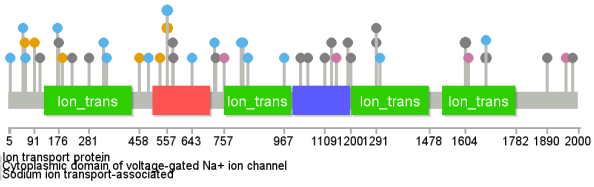
### SCN1A



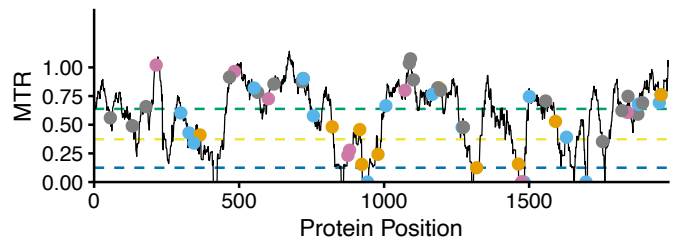
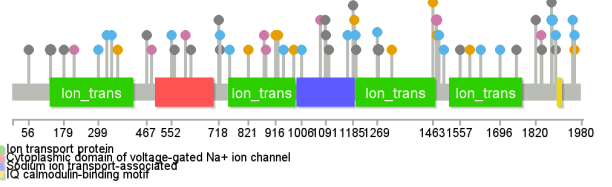
### SCN2A



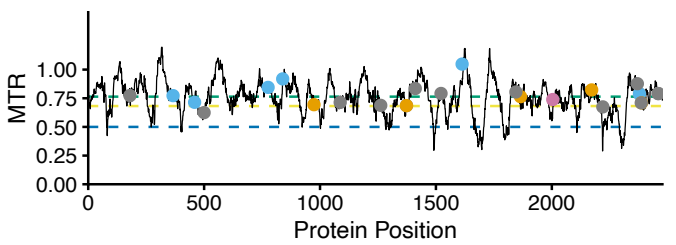
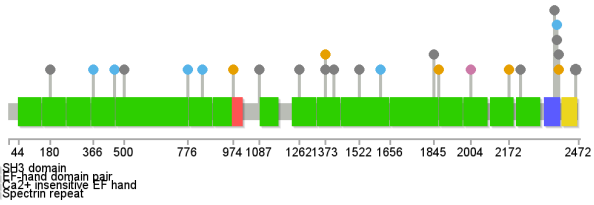
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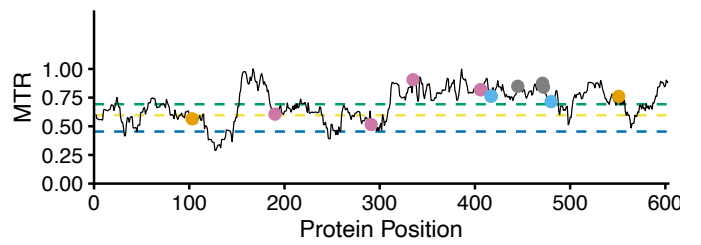
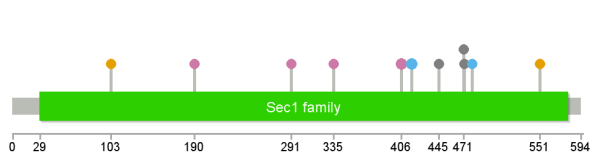
### SCN8A



### SPTAN1



### STXBP1

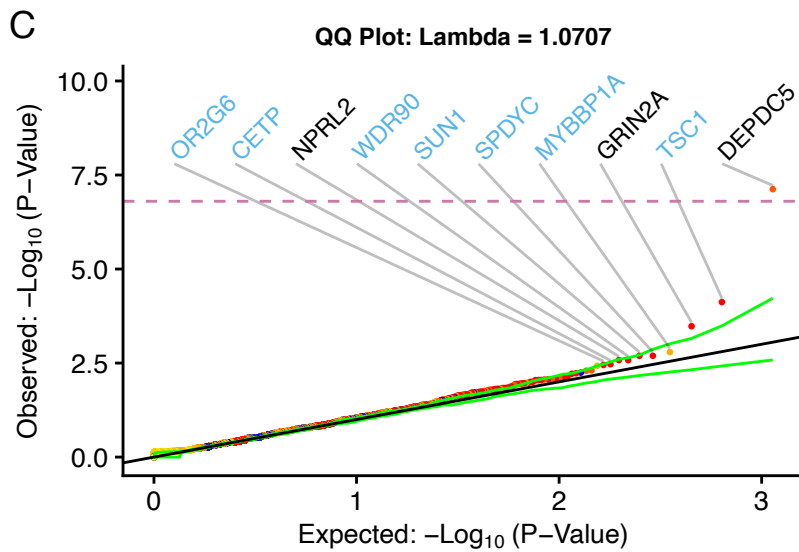
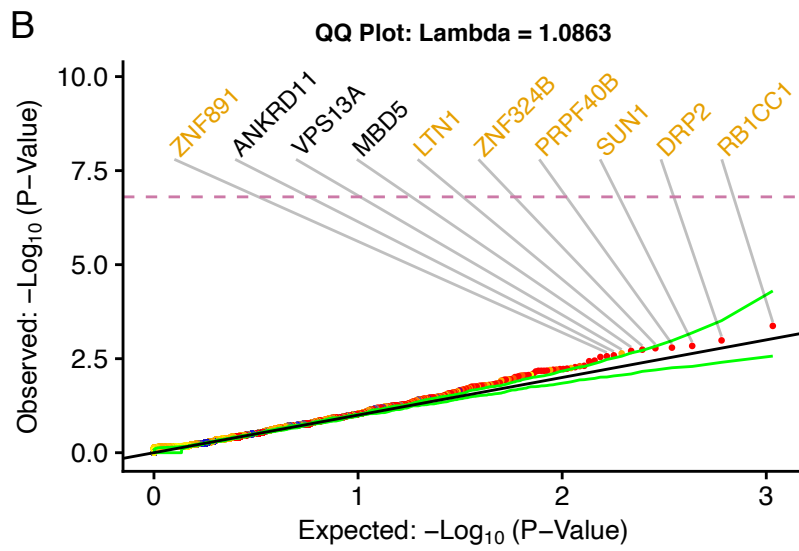
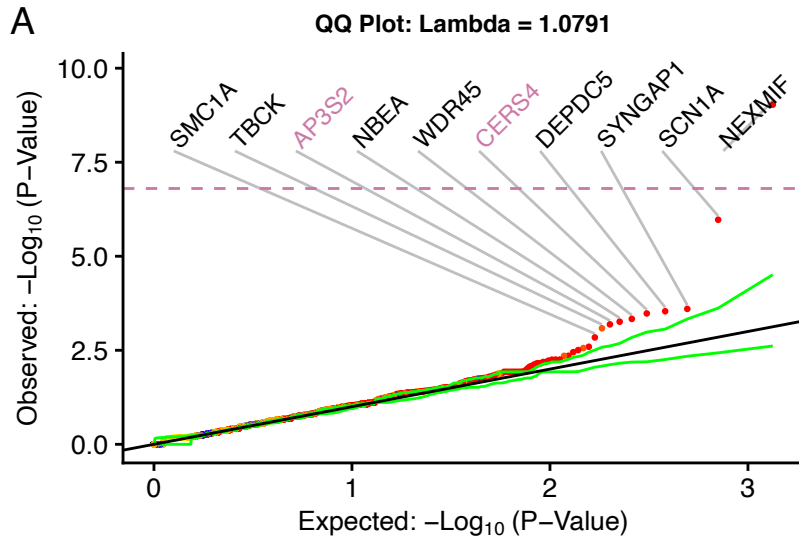


DEE GGE NAFE Control



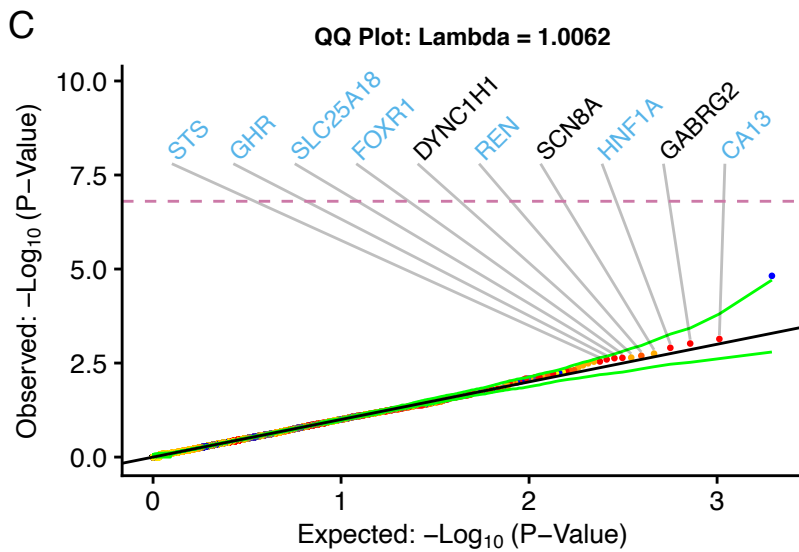
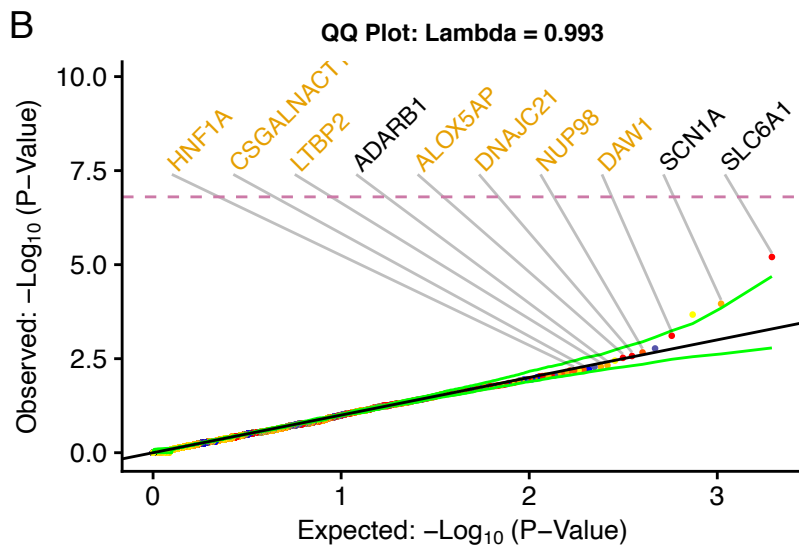
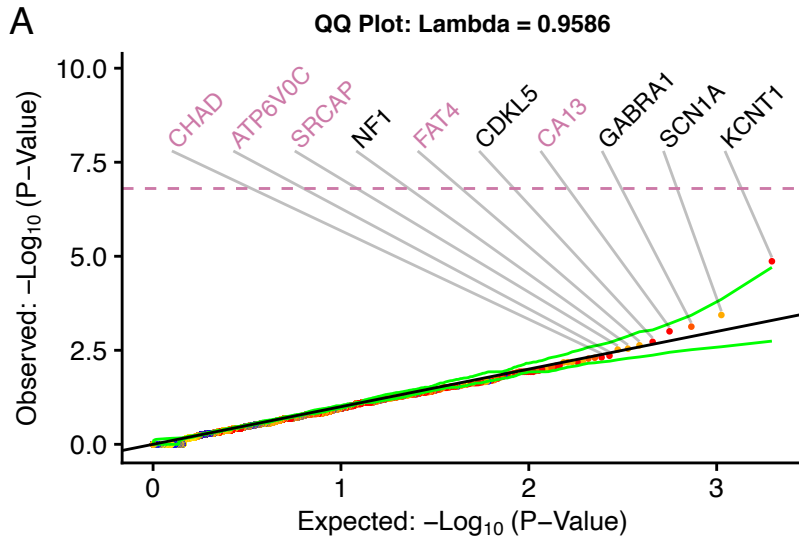
## Figure S8. Lollipop Plots Juxtaposed with MTR Distributions

Juxtaposition of lollipop mutation diagrams and MTR distributions shows no clear relationship between variant location and MTR score. Lollipop plots with MTR distributions for each of the 24 genes drawn from the OMIM epileptic encephalopathy phenotype series which were included in the sub-genic intolerance comparisons (see Lollipop and MTR Plots in Methods). Both plots are annotated with variant locations for epilepsy subtypes and controls. Some variants in CACNA1A, FGF12, RHOBTB2 were not called from the canonical transcript and are therefore not aligned with the displayed canonical transcript MTR plot. In each MTR plot, the top dashed line (green) represents the median MTR value, the middle dashed line (yellow) represents the 25<sup>th</sup> percentile, and the bottom dashed line (blue) represents the 5<sup>th</sup> percentile.



## Figure S9. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier with a Protein Truncating Variant

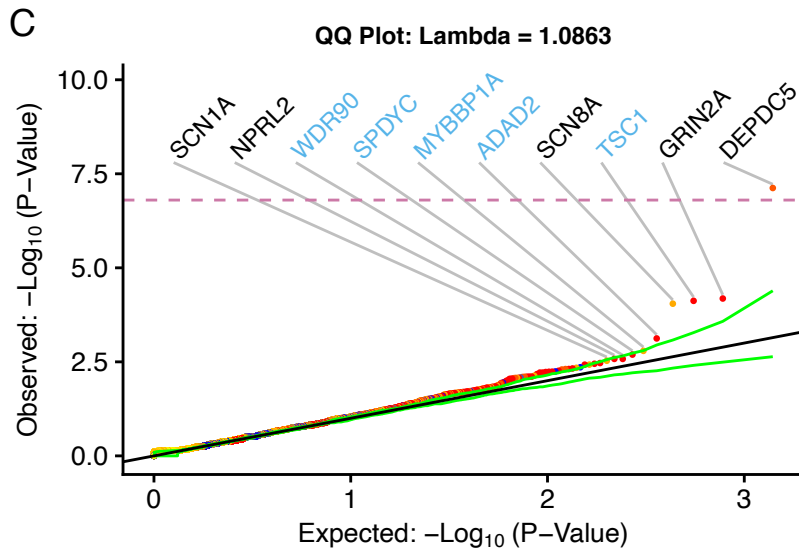
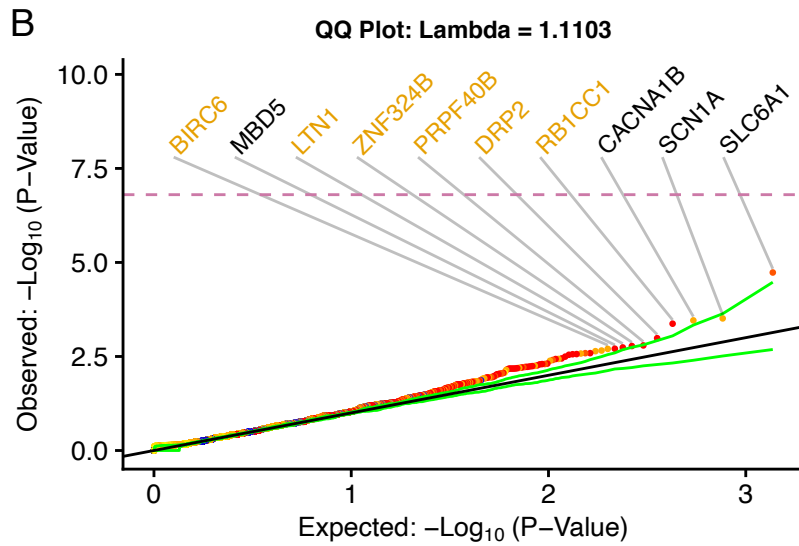
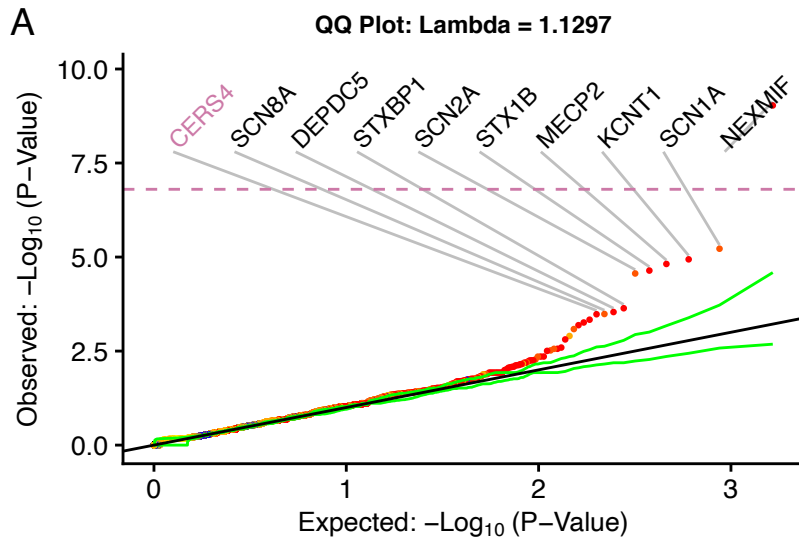
Qualifying variants were high quality, ultra-rare variants with a protein truncating variant. *P*-values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. (A) Developmental and epileptic encephalopathy (DEE) cases, (B) genetic generalized epilepsy (GEE) cases, and (C) non-acquired focal epilepsy (NAFE) cases. In the DEE analysis, *NEXMIF* ( $p = 9.3 \times 10^{-10}$ ) achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). In the NAFE analysis, *DEPDC5* ( $p = 7.6 \times 10^{-8}$ ) achieved study-wide significance. Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.



Odds Ratio [15, Inf) [7.5 - 15] (1 - 7.5) 1 (1 - 7.5) [7.5 - 15] [15, Inf) Odds Ratio  
 (Case Enriched) (Control Enriched)

## Figure S10. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier with a Damaging Missense Variant

Qualifying variants were high quality, ultra-rare variants with missense with REVEL  $\geq 0.5$  (when defined). *P*-values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. (A) Developmental and epileptic encephalopathy (DEE) cases, (B) genetic generalized epilepsy (GEE) cases, and (C) non-acquired focal epilepsy (NAFE) cases. No genes achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.



## Figure S11. Quantile-Quantile Plots for the Protein-Coding Genes with at least One Case or Control Carrier with either a Protein Truncating Variant or a Damaging and Intolerant Missense Variant in an Intolerant LIMBR Exon

Qualifying variants were high quality, ultra-rare variants with a predicted functional effect but restricting missense variants to REVEL  $\geq 0.5$  (when defined), MTR  $\leq 0.78$  (when defined) and LIMBR Exon percentile  $< 25\%$ . *P*-values were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test by gene by cluster to indicate a different carrier status of cases in comparison to controls. In the DEE analysis, *NEXMIF* ( $p = 9.3 \times 10^{-10}$ ) achieved study-wide significance  $p < 1.6 \times 10^{-7}$  after Bonferroni correction (see Statistical Analyses in Methods). In the NAFE analysis, *DEPDC5* ( $p = 7.6 \times 10^{-8}$ ) achieved study-wide significance. (A) Developmental and epileptic encephalopathy (DEE) cases, (B) genetic generalized epilepsy (GEE) cases, and (C) non-acquired focal epilepsy (NAFE) cases. Top ten case enriched genes are labeled. Point coloring determined by CMH odds ratio. Genes labeled in black are known epilepsy genes. Genes labeled in color are candidate epilepsy genes. The green lines represent the 95% confidence interval.

## Supplemental Tables

<i>Site Name</i>	<i>Site Code</i>	<i>DEE</i>	<i>GGE</i>	<i>NAFE</i>	<i>Other</i>	<i>Total</i>
Australia: Melbourne	AUSAUS	164	452	426	355	1397
Australia: Royal Melbourne	AUSRMB	0	89	154	61	304
Belgium: Antwerp	BELATW	96	39	22	1	158
Belgium: Brussels	BELULB	6	68	186	123	383
Canada: Andrade	CANUTN	41	43	8	3	95
Switzerland: Bern	CHEUBB	0	0	6	3	9
Cyprus	CYPCYP	8	57	52	33	150
Czech Republic: Prague	CZEMTH	16	0	0	0	16
Germany: Frankfurt/Marburg	DEUPUM	4	87	155	100	346
Germany: Giessen	DEUUGS	0	0	389	0	389
Germany: Bonn	DEUUKB	0	279	1138	569	1986
Germany: Kiel	DEUUKL	53	90	27	7	177
Germany: Leipzig	DEUULG	0	0	105	0	105
Germany: Tuebingen	DEUUTB	80	370	262	389	1101
Finland: Kuopio	FINKPH	20	57	628	22	727
Finland: Helsinki	FINUVH	27	52	23	1	103
France: Lyon	FRALYU	0	0	228	16	244
Wales: Swansea	GBRSWU	0	63	84	21	168
UK: UCL	GBRUCL	5	353	310	40	708
UK: Imperial/Liverpool	GBRUNL	0	191	344	1	536
Hong Kong	HKGHKK	0	21	24	0	45
Croatia	HRVUZG	19	6	2	3	30
Ireland: Dublin	IRLRCI	12	138	445	187	782
Italy: Milan	ITAICB	49	97	14	91	251
Italy: Genova	ITAIGI	146	263	15	404	828



Italy: Bologna	ITAUBG	112	73	146	58	389
Italy: Catanzaro	ITAUMC	5	72	260	36	373
Italy: Florence	ITAUMR	410	212	155	224	1001
Japan: Fukuoka	JPNFKA	171	0	3	194	368
Japan: RIKEN Institute	JPNRKI	30	67	0	2	99
Lebanon: Beirut	LEBABM	37	119	118	42	316
Lithuania	LTUUHK	58	118	95	24	295
New Zealand: Otago	NZLUTO	52	47	62	11	172
Turkey: Bogazici	TURBZU	125	15	14	53	207
Turkey: Istanbul	TURIBU	5	47	51	7	110
Taiwan	TWNCGM	3	12	273	178	466
USA: BCH	USABCH	90	31	15	39	175
USA: Baylor	USABLC	0	0	0	223	223
USA: Cleveland Clinic	USACCF	3	22	51	35	111
USA: Cincinatti	USACCH	0	358	0	0	358
USA: Philadelphia/CHOP	USACHP	0	991	475	0	1466
USA: Philadelphia/Rowan	USACRW	0	326	238	0	564
USA: EPGP	USAEGP	126	2	1	1	130
USA: FEBSTAT	USAFEB	0	0	0	31	31
USA: NYU HEP	USAHEP	0	0	205	0	205
USA: MONEAD	USAMON	0	30	72	16	118
USA: Nationwide	USANCH	0	310	0	5	315
USA: Penn/CHOP	USAUPN	34	104	207	116	461

Table S1. Summary of Epi25 Sites Contributing Cases in Analysis.

Summary of sites of Epi25 enrollment by epilepsy. DEE = developmental and epileptic encephalopathy, GGE genetic generalized epilepsy, NAFE = non-acquired focal epilepsy. See <http://epi-25.org> for more details.

<i>Control Phenotype</i>	<i>N</i>
Healthy Family Member	5209
Amyotrophic Lateral Sclerosis	3571
Control	2892
Dementia	735
Obsessive Compulsive Disorder	655
Pulmonary Disease	391
Ophthalmic Disease	264
Cardiovascular Disease	158
Infectious Disease	102
Liver Disease	79
Primary Immune Deficiency	26
Control Mild Neuropsychiatric Disease	10
Neurodegenerative	7
Hematological Disease	1

Table S2. Summary of Phenotypes of Included Controls.

Summary of phenotypes and sample sizes of controls.

<i>Cluster</i>	<i>Admixed</i>	<i>African</i>	<i>European</i>	<i>East Asian</i>	<i>Latino</i>	<i>Middle Eastern</i>	<i>South Asian</i>
0	4	0	3208	0	0	0	0
1	0	0	2389	0	0	0	0
2	487	0	2122	0	0	6	0
3	5	0	2088	0	0	0	0
4	6	682	0	0	13	0	0
5	55	26	28	0	115	0	0
7	660	14	66	0	35	85	0
8	2	0	8	1	152	0	0
9	0	0	0	670	0	0	0
11	35	1	37	1	0	0	170

Table S3. Table Summarizing Geographic Ancestry of Cases by Cluster.

Distribution of geographic ancestries for cases among clusters in the combined epilepsy analysis

<i>Model Name</i>	<i>Inheritance</i>	<i>Included Effects</i>	<i>REVEL</i>	<i>MTR</i>	<i>LIMBR Exon Percentile</i>	<i>Analyzed Groups</i>
Ultra-Rare Synonymous	Dominant	Synonymous	N/A	N/A	N/A	DEE, GGE, NAFE, and Combined
Ultra-Rare Dominant Deleterious	Dominant	Missense and PTVs	$\geq 0.5$	N/A	N/A	DEE, GGE, NAFE, and Combined
Ultra-Rare Dominant Deleterious and Intolerant	Dominant	Missense and PTVs	$\geq 0.5$	$\leq 0.78$	N/A	DEE, GGE, and NAFE
Ultra-Rare Dominant Deleterious and Intolerant Excluding Known Epilepsy Genes	Dominant	Missense and PTVs	$\geq 0.5$	$\leq 0.78$	N/A	DEE minus Cases with Deleterious Variant in Known Epilepsy Gene
Ultra-Rare Dominant Deleterious and Intolerant Plus LIMBR	Dominant	Missense and PTVs	$\geq 0.5$	$\leq 0.78$	$< 25$	DEE, GGE, and NAFE
Ultra-Rare Damaging Missense	Dominant	Missense	$\geq 0.5$	N/A	N/A	DEE, GGE, and NAFE
Ultra-Rare Protein Truncating Variants	Dominant	PTVs	N/A	N/A	N/A	DEE, GGE, and NAFE

Table S4. Collapsing Model Qualifying Variant Definition

Summary of collapsing models. PTV = protein truncating variant. PTV effects include stop gained, frameshift, splice acceptor, and splice donor variants.

In a separate Excel file (large tables):

Table S5. OMIM Gene Sets

Gene-sets utilized in analyses. “Gene associated with Dominant Epilepsy Phenotype” refers to GS-3, “Gene associated with Dominant Phenotype of DEE” refers to GS-1, “DEE Gene with Variants in all Epilepsies” refers to GS-2, and “Genes in ClinVar Intolerance Analysis” refer to GS-4. See Gene-Set Enrichment Testing in Methods for gene set abbreviations.

Table S6. Top 200 Genes with Burden of Ultra-Rare Synonymous Variants in Developmental and Epileptic Encephalopathy

Table S7. Top 200 Genes with Burden of Ultra-Rare Synonymous Variants in Genetic Generalized Epilepsy

Table S8. Top 200 Genes with Burden of Ultra-Rare Synonymous Variants in Non-Acquired Focal Epilepsy

Table S9. Top 200 Genes with Burden of Ultra-Rare Deleterious Variants in Developmental and Epileptic Encephalopathy

Table S10. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Developmental and Epileptic Encephalopathy

Table S11. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Developmental and Epileptic Encephalopathy without Cases with Variants in Known DEE genes

Table S12. Top 200 Genes with Burden of Ultra-Rare Deleterious Variants in Genetic Generalized Epilepsy

Table S13. Top 200 Genes with Burden of Ultra-Rare Deleterious and intolerant Variants in Genetic Generalized Epilepsy

Table S14. Top 200 Genes with Burden of Ultra-Rare Deleterious Variants in Non-Acquired Focal Epilepsy

Table S15. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Non-Acquired Focal Epilepsy

Table S16. Top 200 Genes with Burden of Ultra-Rare Synonymous Variants in Combined Epilepsies

Table S17. Top 200 Genes with Burden of Ultra-Rare Deleterious Variants in Combined Epilepsies

Table S18. Top 200 Genes with Burden of Ultra-Rare Protein Truncating Variants in Developmental and Epileptic Encephalopathy

Table S19. Top 200 Genes with Burden of Ultra-Rare Protein Truncating Variants in Genetic Generalized Epilepsy

Table S20. Top 200 Genes with Burden of Ultra-Rare Protein Truncating Variants in Non-Acquired Focal Epilepsy

Table S21. Top 200 Genes with Burden of Ultra-Rare Damaging Missense Variants in Developmental and Epileptic Encephalopathy

Table S22. Top 200 Genes with Burden of Ultra-Rare Damaging Missense Variants in Genetic Generalized Epilepsy

Table S23. Top 200 Genes with Burden of Ultra-Rare Damaging Missense Variants in Non-Acquired Focal Epilepsy

Table S24. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Intolerant LIMBR Exons in Developmental and Epileptic Encephalopathy

Table S25. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Intolerant LIMBR Exons in Genetic Generalized Epilepsy

Table S26. Top 200 Genes with Burden of Ultra-Rare Deleterious and Intolerant Variants in Intolerant LIMBR Exons in Non-Acquired Focal Epilepsy

For Tables S6 – S26, summary of top 200 genes in collapsing analysis indicated in the table title. The last seven columns indicate gene group membership. D = 43 established dominant (e.g. autosomal dominant or x-linked dominant) DEE genes drawn from OMIM Phenotypic Series, P = 101 established dominant genes associated with OMIM phenotypes containing epilepsy and epilepsy, L = 1,920 genes most intolerant to loss-of-function variation in the general population, D25 = rank, if present, in top 200 genes in prior Epi25 DEE  $AC \leq 3$  collapsing analysis, G25 = rank, if present, in top 200 genes in prior Epi25 GGE  $AC \leq 3$  collapsing analysis, N25 = rank, if present, in top 200 genes in prior Epi25 NAFE  $AC \leq 3$  collapsing analysis, G4K = rank, if present, in top 200 genes in Epi4K GGE collapsing analysis, N4K = rank, if present, in top 200 genes in Epi4K NAFE collapsing analysis.<sup>1:2</sup>

Table S27. DEE Gene Burden

Gene set burden of ultra-rare variants for each epilepsy type versus controls within a limited set of developmental and epileptic encephalopathy genes. Table shows data for Figure 2 (see figure legend for details).

Table S28. Deleterious Missense Burden in Epi25

Comparison of damaging ( $REVEL \geq 0.5$ ) missense variant burden among epilepsies in the 24 genes drawn from the 43 OMIM epileptic encephalopathy phenotype series with dominant transmission (see Gene-Set Enrichment Testing in Methods). Pooled odds ratio, confidence intervals and FDR corrected p-value were generated from the exact two-sided Cochran-Mantel-Haenszel test. DEE = developmental and epileptic encephalopathy, GGE = genetic generalized epilepsy, NAFE = non-acquired focal epilepsy.

<i>Gene</i>	<i>DEE Weighted Mean MTR</i>	<i>GGE Weighted Mean MTR</i>	<i>NAFE Weighted Mean MTR</i>	<i>DEE More Intolerant than NAFE</i>	<i>DEE More Intolerant than GGE</i>
'KCNT1'	0.66	0.63	0.63	FALSE	FALSE
'SPTAN1'	0.76	0.76	0.75	FALSE	FALSE
'DNM1'	0.72	0.67	0.76	TRUE	FALSE
'RHOBTB2'	0.74	0.77	0.82	TRUE	TRUE
'GABRA1'	0.60	0.38	0.41	FALSE	FALSE
'GABRB2'	0.28	0.60	0.23	FALSE	TRUE
'GABRA2'	0.55	0.75	0.49	FALSE	TRUE
'EEF1A2'	0.49	0.46	0.39	FALSE	FALSE
'SCN1A'	0.72	0.75	0.75	TRUE	TRUE
'SCN2A'	0.58	0.74	0.75	TRUE	TRUE
'SCN3A'	0.83	0.80	0.81	FALSE	FALSE
'CACNA1A'	0.67	0.67	0.70	TRUE	FALSE
'GABRB3'	0.35	0.48	0.74	TRUE	TRUE
'SCN8A'	0.57	0.60	0.63	TRUE	TRUE
'CACNA1E'	0.64	0.27	0.71	TRUE	FALSE
'KCNA2'	0.57	0.55	0.53	FALSE	FALSE
'GABBR2'	0.70	0.71	1.30	TRUE	TRUE
'ATP6V1A'	0.75	0.80	0.61	FALSE	TRUE
'KCNB1'	0.39	0.61	0.58	TRUE	TRUE
'STXBP1'	0.74	0.77	0.82	TRUE	TRUE
'FGF12'	0.83	0.94	0.94	TRUE	TRUE
'GNAO1'	0.27	0.75	0.49	TRUE	TRUE
'HCN1'	0.74	0.77	0.97	TRUE	TRUE
'CUX2'	0.59	0.64	0.60	TRUE	TRUE

Table S29. Weighted Mean MTR Score Comparison by Gene

Table showing the weighted mean MTR score for each gene in the subset of dominant DEE genes. See Sub-Genic Intolerance Comparison in Methods for calculation of weighted mean MTR. Gene-set is 24 genes drawn from the 43 OMIM epileptic encephalopathy phenotype series with dominant transmission by limiting to genes harboring damaging (REVEL  $\geq 0.5$ ) missense variants in all 3 epilepsies (see Gene-Set Enrichment Testing in Methods, Table S5). DEE = developmental and epileptic encephalopathy, GGE = genetic generalized epilepsy, NAFE = non-acquired focal epilepsy.



In a separate Excel file (large tables):

#### Table S30. ClinVar by MAF Bin

Gene set burden of ClinVar P/LP variants for each epilepsy type versus controls. Table shows data for Figure 4A (see figure legend for details).

#### Table S31. Ultra-Rare Variant ClinVar Burden

Gene set burden of ClinVar P/LP variants for each epilepsy type versus controls. Table shows data for Figure 4B (see figure legend for details).

#### Table S32. Public Variant ClinVar Burden

Public (present in non-neuro gnomAD populations) variants in Epi25 cases are limited. Significant enrichment is limited to intolerant missense variants associated non-acquired focal epilepsy (NAFE). PTV denotes protein-truncating variants, "Damaging" denotes REVEL  $\geq 0.5$  (when defined), "Intolerant" denotes MTR  $\leq 0.78$  (when defined), "Star" denotes ClinVar review status (see Qualifying Variant in Methods). Pooled odds ratio, confidence intervals and FDR corrected p-value were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH).

<i>Gene</i>	<i>ClinVar DEE Mean MTR</i>	<i>ClinVar Non-DEE Mean MTR</i>	<i>DEE More Intolerant</i>
'CHD2'	0.70	0.80	TRUE
'GABRA1'	0.46	0.83	TRUE
'GABRB3'	0.51	0.46	FALSE
'GABRG2'	0.51	0.72	TRUE
'GRIN2B'	0.12	0.51	TRUE
'HCN1'	0.53	0.62	TRUE
'KCNQ2'	0.33	0.59	TRUE
'KCNQ3'	0.60	0.69	TRUE
'KCNT1'	0.61	0.73	TRUE
'SCN1A'	0.66	0.60	FALSE
'SCN2A'	0.48	0.72	TRUE
'SPTAN1'	0.40	0.84	TRUE
'SZT2'	0.83	0.90	TRUE
'TBC1D24'	0.88	0.87	FALSE

Table S33. Mean MTR Score Comparison by Gene in Published ClinVar Variants

Table showing the mean MTR score by gene for variants drawn from ClinVar. Gene-set is 14 genes drawn from ClinVar harboring ultra-rare missense variants associated with both DEE and with epilepsy but not DEE in ClinVar (see Gene-Set Enrichment Testing in Methods, Table S5). DEE = developmental and epileptic encephalopathy.

In a separate Excel file (large tables):

#### Table S34. Non-OMIM Genes Burden by LOF Int

Gene set burden of ultra-rare protein truncating variants in non-OMIM genes stratified by loss-of-function intolerance for each epilepsy type versus controls. Table shows data for Figure 6 (see figure legend for details).

#### Table S35. Non-OMIM Genes Burden by Mis Int

The burden of missense variants in genes not associated with a disease in OMIM in epilepsy cases in comparison to controls was assessed. Non-OMIM genes were divided into 10 gene-sets by their intersection with missense intolerance deciles defined by missense Z score (see Gene-Set Enrichment Testing in Methods). Number of genes in each gene-set is specified in the parenthesis. Pooled odds ratio, 95% confidence intervals and FDR corrected p-value were generated from the exact two-sided Cochran-Mantel-Haenszel (CMH) test.

<i>Gene</i>	<i>Number of DEE Cases in Epi25</i>	<i>P-Value</i>
PPARGC1A	2	0.10

Table S36. Non-OMIM Genes Intolerant to Loss-of-Function Variants with Multiple Protein Truncating Variants in Developmental and Epileptic Encephalopathy Cases

Genes in the most intolerant decile of genes with protein truncating variants (PTV) in more than one developmental and epileptic encephalopathy (DEE) case but no PTVs in internal and external controls. *P*-values drawn from Ultra-Rare Protein Truncating Variants collapsing analysis (Figure S10A, Tables S4 and S18).

<i>Gene</i>	<i>Number of GGE Cases in Epi25</i>	<i>P-Value</i>
NLGN2	3	8.6e-03
HDLBP	4	8.9e-03
RC3H2	4	0.01
XPO5	3	0.02
FAM120C	2	0.02
HNRNPH1	3	0.03
SEC24C	3	0.05
CLCN3	2	0.05
HELZ	2	0.05
RBM15B	2	0.05
SCAF4	2	0.05
PIK3AP1	2	0.09
SCAF8	2	0.09
CHMP6	2	0.10
PAXBP1	2	0.10
ZNF638	2	0.10
ZBTB21	2	0.10
CAMSAP2	2	0.10
ZFR	2	0.10
JADE2	2	0.11
STK39	2	0.12
SETDB1	2	0.12
TNRC6C	2	0.12

Table S37. Non-OMIM Genes Intolerant to Loss-of-Function Variants with Multiple Protein Truncating Variants in Genetic Generalized Epilepsy Cases

Genes in the most intolerant decile of genes with protein truncating variants (PTV) in more than one genetic generalized epilepsy (GGE) case but no PTVs in internal and external controls. *P*-values drawn from Ultra-Rare Protein Truncating Variants collapsing analysis (Figure S10B, Tables S4 and S19).

<i>Gene</i>	<i>Number of NAFE Cases in Epi25</i>	<i>P-Value</i>
WDR18	4	0.01
SOCS7	5	0.01
TRIM9	3	0.05
SORT1	2	0.05
ENAH	2	0.05
CLCN3	2	0.06
RC3H2	3	0.08
CUL2	2	0.13
IGF2BP3	2	0.13
ITPKB	2	0.13
MARK2	2	0.13
PAXIP1	2	0.14
PIK3AP1	2	0.14
CLK2	2	0.14
MAP3K12	2	0.14
SCAF1	2	0.14
PSMD1	2	0.14
VPS54	2	0.15
ZNF638	2	0.15
AJAP1	2	0.16
ZNF541	2	0.21
DNAJC14	2	0.21

Table S38. Non-OMIM Genes Intolerant to Loss-of-Function Variants with Multiple Protein Truncating Variants in Non-Acquired Focal Epilepsy Cases

Genes in the most intolerant decile of genes with protein truncating variants (PTV) in more than one non-acquired focal epilepsy (NAFE) case but no PTVs in internal and external controls. *P*-values drawn from Ultra-Rare Protein Truncating Variants collapsing analysis (Figure S10C, Tables S4 and S20).

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## ***Details of individual participating Epi25 cohorts***

### **Australia: Austin Hospital, Melbourne (AUSAUS)**

The Epilepsy Research Centre at the Austin Hospital in Melbourne, Australia, has been investigating the genetic basis of the epilepsies for over 20 years. The cohort in the Epi25 Collaborative were recruited to the epilepsy genetics research program over this period from the Austin Hospital, epilepsy clinics around Melbourne, and referrals from neurologists Australia-wide. Informed consent was obtained from individuals with epilepsy or their parent/guardian as appropriate. DNA was extracted from blood or saliva samples. A skilled team of researchers and clinicians conducted detailed clinical phenotyping which involved a systematic review of medical records, including EEG and MRI reports, and a validated epilepsy questionnaire. Information on family history of seizures and other neurological disorders has also been collected via interviews with the individuals with epilepsy and their families. Individuals with GGE, non-acquired focal epilepsy, or a DEE were included in Epi25. A very heterogeneous collection of epilepsy syndromes are represented in the cohort, including individuals with EOAE, CAE, JME and late-onset GGE in the GGE cohort and individuals with TLE, FLE, and benign childhood focal epilepsies in the non-acquired focal cohort. The DEE cohort is particularly heterogeneous and includes individuals with a range of DEE syndromes such as Ohtahara syndrome, Lennox-Gastaut syndrome, epilepsy with myoclonic-atonic seizures, and non-syndromic DEE. An additional subset of individuals with lesional focal epilepsy, such as malformations of cortical development or acquired epilepsy, were also included, as well as a selection of individuals with familial febrile seizures or FS+.

Most individuals in the cohort are of European geographic descent ('Anglo-Australian') although there is a diverse range of ethnic backgrounds including Asian, Middle Eastern, Indigenous Australian and mixed ethnicities. There is a known family history of seizures in 44% of the cohort (57% in the subset with GGE). The majority of the individuals have had some previous genetic testing, including CNV testing and single gene testing. The DEE cohort have been extensively investigated with multiple iterations of a research panel of known, novel and putative genes for epilepsy. In addition, many individuals with focal epilepsies have had a panel of known genes.

### **Australia: Royal Melbourne Hospital, Melbourne (AUSRMB)**

The Royal Melbourne Hospital Cohort, Melbourne, Australia, was prospectively recruited from the Epilepsy and First Seizure Clinics of The Epilepsy Program of the Royal Melbourne Hospital. Phenotypic information was obtained by direct interview, and review of the medical records, for the enrolled individuals. Blood for DNA extraction was obtained on all participants and stored in the Biobank of the RMH Epilepsy Program in the Department of Medicine, The Royal Melbourne Hospital, The University of Melbourne. Written informed consent was obtained for all participants, and the recruitment and study procedures were approved by the Human Research and Ethics Committee of Melbourne Health (The Royal Melbourne Hospital) - HREC #2002.232 & 2017.450. Recruitment and phenotyping of the individuals from the Royal Melbourne Hospital, Victoria, Australia.<sup>3-8</sup> Funding of this work. Participation in the Phenotyping Committee of Epi25K. Critical review of the manuscript.

### **Belgium: Antwerp (BELATW)**

Individuals were recruited by the VIB-Applied&Translational Neurogenomics Group of the University of Antwerp through epilepsy clinics at the different university hospitals in Belgium. All individuals were diagnosed with a (so far) unexplained presumed genetic epilepsy, and should have had at least 1 MRI of the brain excluding acquired causal lesions. The study was approved by the ethics committee of the University of Antwerp, and parents or the legal guardian of each proband signed an informed consent form for participation in the study. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was extracted from clinical files, as reported by their treating (paediatric) neurologists, and a subset was reviewed independently by two research team clinicians to ensure data quality and consistency.

### **Belgium: Brussels (BELULB)**

Adult individuals with epilepsy were recruited consecutively through outpatient clinics and hospitalizations at Hôpital Erasme, Brussels, Belgium (between October 2004 and June 2017) and UZ Gasthuisberg, Leuven, Belgium (between October 2004 and June 2009). The study was approved by the Institutions' Review Boards. All individuals provided written informed consent for data collection; individuals with learning disability were included after consent from a parent or guardian. DNA was extracted from peripheral blood lymphocytes.<sup>9</sup> Clinical information was collected from medical records and stored in a secured, web-based database.

### **Canada: Andrade (CANUTN)**

There are 86 individuals (37 DEE, 41 GGE, 8 NAFE) in the Andrade cohort, typically from the Greater Toronto region of Ontario, Canada. They are mostly of European geographic ancestry, but also African, South Asian, East Asian, Latino, Middle Eastern, Jewish and Indigenous. Individuals were recruited to each group through an REB protocol allowing for the collection of blood or saliva and data collaboration. Individuals that were previously consented were re-consented to allow for Whole Exome Sequencing and data sharing with the EPI25 group. After collection, the sample was de-identified, and

then extracted and stored at the Hospital for Sick Children, Toronto, Canada. Select samples of this cohort have been published in a few studies.<sup>10-14</sup>

#### **Switzerland: Bern University Hospital and University of Bern, Bern (CHEUBB)**

In the recruitment of our cohort, the Departments of Neurology and BioMedical Research, Bern University Hospital and University of Bern, Bern, Switzerland, and the Institute of Human Genetics, Bern University Hospital, Bern, Switzerland, were involved. The Swiss study population encompasses > 90 individuals (28 in year 2, 70 in year 4) with epilepsy between 2 and 63 years of age. All individuals have been de-identified for the Epi25 Study. The individual ascertainment protocol was according to Epi25 phenotyping requirements. Phenotyping information was taken from medical records, stored in the hospital's database, and entered in de-identified form into a RedCap database provided by Epi25. DNA source was individuals' venous blood. DNA was extracted with standard kits at the Institutes of Human Genetics or Clinical Chemistry of Bern University Hospital and stored there at -80 degrees C. Informed consent declarations are available from all individuals and have been approved by the American Institutional Review Board involved in the Epi25 Study. The Cantonal Ethics Committee Bern, Switzerland, granted permission for participation of Bern University Hospital and University of Bern in the Epi25 Study including all steps described above.

#### **Cyprus: The Cyprus Institute of Neurology and Genetics (CYPCYP)**

Epilepsy-affected subjects of the Cyprus cohort were largely recruited and enrolled in the Epi25 Consortium by physicians during routine clinical visits in the Cyprus Institute of Neurology and Genetics. Phenotypic data were collected at the time of enrollment and submitted into the Epi25 RedCap database in a de-identified manner. There are 123 unrelated individuals of Southern European ancestry in the Cyprus cohort, 59 GGE subjects, 53 NAFE and 11 DEE. All subjects selected for this study had clinical, neuroimaging and EEG or video-EEG characteristics meeting the International League against Epilepsy (ILAE) 2017 Seizure Classification. The controls cohort consisted of a group of 32 individuals of Southern European ancestry and were not diagnosed with epilepsy or other neuropsychiatric phenotypes. Genomic DNA samples were extracted from whole blood with the Gentra Puregene Blood Kit (Qiagen, Hilden, Germany) according to the manufacturer's guidelines. This study was carried out in compliance with the Cyprus National Bioethics Committee (EEBK/ΕΠ/2015/22). Written informed consent was obtained from all study participants or their legal guardians at the Cyprus Institute of Neurology and Genetics.

#### **Czech Republic: University Hospital Motol, Prague (CZEMTH)**

Individuals in our cohort have been diagnosed with West syndrome, myoclonic-astatic epilepsy or developmental and epileptic encephalopathy of unknown aetiology. Brain magnetic resonance imaging and metabolic screening excluded any underlying pathology. Individuals were collected at the Department of Child Neurology of the 2nd Medical Faculty and University Hospital Motol. Legal guardians of individuals signed an informed consent. The study was approved by the local ethics committee.

#### **Germany: Epilepsy Center Frankfurt Rhine-Main, Goethe University, Frankfurt, and Epilepsy Center Hessen, Philipps University, Marburg (DEUPUM)**

KMK, FR, SK and PSR contributed 348 samples. The individuals were recruited from the outpatient clinics and the video EEG monitoring units at the Epilepsy Centers Frankfurt Rhine-Main and Hessen-Marburg. All individuals were phenotyped in detail by epilepsy specialists (KMK, FR, SK, PSR) within the EpimiRNA project (European Union's 'Seventh Framework' Programme (FP7) under Grant Agreement no. 602130). EEGs and MRIs were performed as part of the clinical workup. Phenotypic classification and data entry for the biobank for paroxysmal neurological disorders was performed by KMK and PSR. Individual selection and data export from the biobank for the study was performed by KMK. DNA was extracted from peripheral blood or saliva. All individuals provided written informed consent.

#### **Germany: University of Giessen, Giessen (DEUUGS)**

Diagnosis of Rolandic epilepsy was performed according to the International Classification of Seizures and Epilepsies as described. Sleep activation, characteristic shape, and classification by two independent individuals were required for classification of the EEG trait. Atypical benign partial epilepsy of childhood (ABPE) was diagnosed employing the following criteria: Characteristic EEG trait of CTS, however, with trains of continuous generalized nocturnal discharges as a prerequisite of diagnosis in all ABPE cases. In addition, at least one of the following two features needed to be present: (1) seizures and EEG trait compatible with BECTS plus one or more additive seizure types like astatic seizures, atypical absences ("dreamy states") or myoclonic seizures as reported. (2) seizures compatible with BECTS plus a significant mental handicap, and/or severe developmental speech disorder.<sup>15</sup>

#### **Germany: University of Bonn, Bonn (DEUUKB)**

The sample recruitment site is the Department of Epileptology at the University of Bonn. The collection of 2036 blood DNA samples from individuals with epilepsy which were included in the present study was conducted from 2007 till 2015 within the projects Epicure (Functional Genomics in Neurobiology of Epilepsy: A Basis for New Therapeutic Strategies) and NGEN-Plus (Genetic basis of Levetiracetam pharmacoresistance and side effects in human epilepsy) and has been

approved by the Ethics committee of University Bonn Medical Center (040/07). Genomic DNA was isolated from 10 ml aliquots of EDTA-anticoagulated blood by a salting-out technique.<sup>16</sup> From selected samples of this cohort GWAS data have been published in several studies.<sup>17-20</sup>

#### **Germany: University Hospital Schleswig-Holstein, Kiel (DEUUKL)**

Individuals were recruited by the Neuropediatrics Group of the University Hospital of Schleswig-Holstein and through the Israeli-Palestinian Family Consortium. The recruitment and analysis of these samples is covered by the Kiel IRB. Individuals with epilepsy, their parents or the legal guardian of each proband signed an informed consent form for participation in the study. Clinical data was collected from clinical files and a subset of individuals from Israel or Palestine was interviewed by a research team of clinicians to provide their clinical data. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures.

#### **Germany: TLE Leipzig (DEUULG)**

Individuals were recruited by the Swiss Epilepsy Center in Zurich, Switzerland and samples were transferred for research and storage to the Institute of Human Genetics at the University of Leipzig, Germany. All individuals were diagnosed with temporal lobe epilepsy due to an indicative EEG. Most individuals had at least 1 MRI of the brain with focus on focal abnormalities, especially of the temporal lobe / hippocampal structures. The study was approved by the "Kantonale Ethikkommission Zürich". Parents or the legal guardian of each proband signed an informed consent form for participation in research studies including whole genome analyses. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was extracted from clinical files, as reported by their treating neurologists.

#### **Germany: University of Tübingen, Tübingen (DEUUTB)**

Our study cohort consists of more than 1000 samples with mainly European geographic ancestry. These samples were recruited at Tübingen and 38 other cooperating departments of neurology from university clinics and outpatient clinics in Germany. The Ethics / informed consent was approved by the ethics committee of the Medical Faculty of the Eberhard-Karls University and at the University Hospital Tübingen. Individuals with idiopathic generalized epilepsies, epileptic encephalopathies, non-acquired and acquired focal epilepsies were systematically recruited in outpatient clinics of university and other hospitals, and from neurological practices by a letter of invitation sent to individuals. Retrospective data from medical reports of epileptologists were used. If deemed necessary, personal interviews of individuals were undertaken. The DNA source was blood. There is no single publication describing the whole sample. Typical publications including part of these samples are from the following consortia: Epicure, EuroEPINOMICS, EpiPGX, ILAE consortium on the genetics of complex epilepsies, Epi25.

#### **Finland: Kuopio University Hospital, Kuopio (FINKPH)**

Individuals diagnosed with epilepsy and visiting Epilepsy Center, Kuopio University Hospital (KUH), Finland have given their written informed consent to record their clinical data to a epilepsy research registry of KUH and University of Eastern Finland and collect a blood sample for DNA analysis. Consent was collected from the legal guardian, if applicable. The ethics committee of KUH has approved the study.

#### **Finland: University of Helsinki, Helsinki (FINUVH)**

Individuals were recruited at the University of Helsinki through pediatric epilepsy clinics in Helsinki and Tampere University Hospitals in Finland. All individuals were diagnosed with a presumed genetic epilepsy, the etiology remaining unknown. All individuals had an MRI done to exclude acquired causal lesions. This cohort included 95 individuals with epilepsy: 26 individuals with developmental and epileptic encephalopathy (DEE), 51 individuals with genetic generalized epilepsy (GGE) and 18 individuals with non-acquired focal epilepsy (NAFE). Clinical phenotyping involved a systematic review of medical records, including EEG and MRI reports. The study was approved by an ethics committee of The Hospital District of Helsinki and Uusimaa, Finland. The parents or the legal guardian of each proband signed an informed consent form for participation in the study. Genomic DNA of the individuals was extracted from peripheral blood or saliva according to standard procedures.

#### **France: REPOMSE Cohort (FRALYU)**

The REPO2MSE study is a multicenter prospective study, based on the French National Research Network on SUDEP predictors, which was approved by ethics committee (CPP Sud Est II n°2010-006-AM6) and competent authority (ANSM n° B100108-40).<sup>21; 22</sup> Its primary objective is to individualize risk factors of SUDEP in individuals suffering from drug-resistant focal epilepsy. 1069 Adult individuals (age ≥16 years) with drug-resistant focal epilepsy according to ILAE classifications who underwent long term monitoring using either video scalp EEG or intracranial EEG recordings and who gave written informed consent were recruited in 16 French epilepsy monitoring units. For all included individuals, we collected demographic and detailed clinical data, MRI data, inter-ictal EEG data, results of non-systematic complementary investigations performed to better localize the epileptogenic zone (i.e 18FDG PET, ictal SPECT) and raw data of all recorded seizures, which include EEG, video, pulse oximetry and EKG. For individuals who gave specific consent, we



also collected blood samples for genetic analyses which were centrally stored in the Department of Clinical Genetics at Hospices Civils de Lyon. All individuals then received a specific information about the collaboration between the REPOMSE study and the EPI25 project. Overall, 810 individuals from twelve participating centers confirmed their consent for transmission of their blood samples to the Broad Institute.

#### **Wales: Swansea (GBRSWU)**

The samples from Wales: Swansea are part of the Swansea Neurology Biobank (SNB). The SNB has been approved by the Welsh Research Ethics Committee (REC 17/WA/0290). Participants are recruited into the biobank, with written informed consent or assent, from regional National Health Service (NHS) neurology and epilepsy clinics. Participants provide written consent to share their clinical and genetic information anonymously with ethical research collaborations. Participants' medical records (including EEG and MRI results and epilepsy clinic letters) are reviewed by the research and clinical team (which include experienced epileptologists) to confirm diagnosis. SNB participants blood samples are sent to the UK Porton Down ECACC facility for DNA extraction and the DNA is then returned to be stored securely at Swansea University. For epi25 we have submitted approximately 310 bio-samples and individual records in Yrs. 1-5.

#### **UK: University College London, London (GBRUCL)**

Participant recruitment took place at the National Hospital for Neurology and Neurosurgery (United Kingdom). Written informed consent or assent was obtained between 10/01/2000 and 01/25/2015 from all participants according to local and national requirements and blood samples were collected for DNA extraction. 709 epilepsy cases were submitted for analysis.<sup>7:23</sup> Allocation to the following groups was based on the clinical diagnosis and the specific inclusion and exclusion criteria of the Epi25 consortium: generalized genetic epilepsy (n=393, 145 male), non-acquired focal epilepsy (n=313, 146 male), developmental and epileptic encephalopathy (n=3, 2 male). Additionally, relatives were included, where samples were available (n=3, 2 male). Phenotypic information was obtained from local medical records by clinical or trained non-clinical researchers.

#### **UK: University of Liverpool, Liverpool and Imperial College London, London (GBRUNL)**

GBRUNL samples are derived from four separate, UK-wide, ethically approved studies coordinated by the University of Liverpool (UK) and Imperial College London (UK). The SANAD and MESS linked DNA Bank and Relational Database study recruited individuals with newly-diagnosed focal, generalised or unclassified epilepsy from out-patient neurology clinics between 2003-2006.<sup>7:23</sup> The Pharmacogenetics of GABAergic Mechanisms of Benefit and Harm in Epilepsy study recruited individuals with refractory focal epilepsy, previously or prospectively exposed to adjunctive treatment with clobazam or vigabatrin, from out-patient neurology clinics between 2005-2009. The Refractory Juvenile Myoclonic Epilepsy Cohort (ReJuMEC) study recruited individuals with valproic acid resistant juvenile myoclonic epilepsy from out-patient neurology clinics between 2009 and 2010. The ongoing Standard and New Antiepileptic Drugs (SANAD-II) study, which is recruiting individuals with newly-diagnosed focal, generalised or unclassified epilepsy from out-patient neurology clinics between 2013-2019. In all cases, study participants provided written informed consent to the collection (via blood or saliva sampling) and analysis of their DNA for use in genetic and pharmacogenetic research related to epilepsy and its treatment. All studies were approved by research ethics committees in operation at the relevant time (SANAD DNA bank, North West MREC ref 02/8/45; GABAergic mechanisms, UCLH REC ref 04/Q0505/95; ReJuMEC, Cheshire REC ref 09/H1017/55; SANAD-II, North West REC ref 12/NW/0361). Assembly of the GBRUNL cohort was supported by generous funding from The Wellcome Trust, the Imperial College NIHR Biomedical Research Centre, the Department of Health (UK), the Medical Research Council (UK), and the National Institute of Health Research (UK).

#### **Hong Kong: Chinese University of Hong Kong (HKGHKK)**

Epilepsy individuals of Han Chinese ethnicity aged between 2 and 91 years were recruited from neurology clinics of five regional hospitals in Hong Kong covering a combined catchment population of approximately 3 million. Syndromic classification was adapted from the revised international organization of phenotypes in epilepsy. DNA was extracted from venous blood. The study was approved by ethics committees of the participating hospitals, and all individuals or their legal guardians gave written informed consent. The sample collection methodology has been described previously.<sup>24</sup>

#### **Croatia: University Clinical Centre Zagreb, Zagreb (HRVUZG)**

Pediatric individuals were recruited from University Medical Centre Zagreb and 2 individuals from 2 other epilepsy clinics in Croatia. All individuals were diagnosed as possible genetic epilepsy not yet explained. All individuals underwent MR brain imaging at least once, the acquired epilepsy causes were excluded. DNA was extracted from peripheral blood according to the accepted protocol. The study was approved by Hospital ethical committee and all parents or legal guardian of probands signed informed consent for participation in the study. Clinical information was extracted from clinical files. The cohort was also reviewed by reviewed by collaborative research team clinicians from University of Antwerp to ensure data quality and consistency.

#### **Ireland: Dublin (IRLRCI)**

Individuals were all adults and recruited from a specialized epilepsy clinic at Beaumont Hospital, Dublin, Ireland. Individuals were mostly of Irish ethnicity. This study was approved by the Beaumont Hospital Ethics Committee.<sup>20</sup>

#### **Italy: Fondazione IRCCS Istituto Neurologico Carlo Besta, Milan (ITAICB)**

Our cohort included the DNA samples of 303 individuals with epilepsy and 62 controls (healthy subjects not related with the individuals with epilepsy, and without epilepsy history). The population included individuals with generalized epilepsy (GGE), individuals with developmental and epileptic encephalopathy (DEE), individuals with focal epilepsy due to cerebral malformations (mainly nodular heterotopia), and individuals with nonacquired focal epilepsy (NAFE). All of the individuals were diagnosed and followed at our Institute. Diagnosis of epilepsy was based on clinical, EEG and neurophysiological data, neuroimaging (MRI). Metabolic screening, karyotype, CGH array, analyses of single genes and customized panels were performed in some cases, when appropriate. The individuals did not undergo to exome sequencing analysis (before the Epi25 collection). The DNA of the individuals was extracted from peripheral blood, according with standard procedures, after signature of an Informed Consent form. The genetic study was approved by The Ethic Committee of our Institute. No publications have described genetic findings pertaining to the collected individuals until now. Clinical information was extracted from clinical files, as reported by their treating (paediatric and adult) neurologists.

#### **Italy: Gaslini Institute, Genova (ITAIGI)**

Individuals with generalized and focal epilepsy or developmental epileptic encephalopathy referred for to 'IRCCS G. Gaslini Institute'. The study was approved by the IRB and written informed consent was signed by the individuals/parents. Clinical information, including data on EEG and antiepileptic therapy, were recorded on data collection forms. Genomic DNA isolation and genetic analysis was carried out with the Nimblegen-SeqCapEZ-V244M enrichment kit on the Illumina HiSeq2000 system.<sup>25-28</sup>

#### **Italy: IRCCS Institute of Neurological Science of Bologna, Bologna (ITAUBG)**

323 unrelated individuals were consecutively recruited by the Adult and Pediatric Neurologists of the IRCCS Institute of Neurological Sciences, Bellaria Hospital, Bologna. Individuals with DEE (n=110), GGE (n=68) and NAFE (with or without brain lesions) (n=145) were referred by epilepsy clinics. All individuals were diagnosed with a (so far) epilepsy of uncertain aetiology and underwent neuro-radiological imaging (CT or MRI) and EEG. The local ethical committee approved the study. Specific consent was obtained from all individual participants. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was collected from medical records, as reported by their treating neurologists.<sup>29; 30</sup>

#### **Italy: University Magna Graecia, Catanzaro (ITAUMC)**

Individuals were recruited by the Epilepsy Group of the University Magna Graecia of Catanzaro (Italy) that includes a Pediatric and Adult Neurologic Unit with a specific focus on genetic epilepsy. In each individual, the diagnosis of epilepsy syndrome is based on comprehensive clinical, neuropsychological, electroencephalographic, and MR evaluations. Clinical data are stored into a database. The study was approved by the ethics committee of the University of Catanzaro Italy, and parents or the legal guardian of each proband signed an informed consent form for participation in the study. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures.

#### **Italy: Meyer Hospital, Florence (ITAUMR)**

Individuals were studied at the Clinical Neurology Unit and Neurogenetics lab of the Neuroscience Department of Meyer Children's Hospital-University of Florence. All individuals were diagnosed with a unexplained presumed genetic epilepsy. The study was approved by the Pediatric Ethics Committee of the Tuscany Region. Parents or the legal guardians of each proband signed an informed consent form for participation in the study. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was extracted from clinical files, as reported by the treating neurologists.

#### **Japan: RIKEN Institute, Tokyo (JPNRKI)**

Japanese individuals with epilepsies were recruited by National Epilepsy Center, Shizuoka Institute of Epilepsy and Neurological Disorder. Epileptic seizures and epilepsy syndrome diagnoses were performed according to the International League Against Epilepsy classification of epileptic syndromes. Genomic DNA was extracted from peripheral venous blood samples using QIAamp DNA Blood Midi Kit according to manufacturer's protocol (Qiagen). The experimental protocols were approved by the Ethical Committee of RIKEN Institution and National Epilepsy Center, Shizuoka Institute of Epilepsy and Neurological Disorder. Written informed consent was obtained from all individuals and/or their families in compliance with the relevant Japanese regulations.

#### **Lebanon: American University of Beirut Medical Center, Beirut (LEBAM)**

Individuals with epilepsy were recruited at the American University of Beirut Medical Center. All recruited individuals participated in an ongoing centralized study evaluating the electroclinical syndromes of children and adults with new onset unprovoked seizures or epilepsy in Lebanon, which so far enrolled more than 4,000 individuals. As part of the protocol, all

individuals were evaluated with a dedicated seizure protocol MRI and a 3-hour sleep deprived video/EEG. The study was approved by the Institutional Review Board of the American University of Beirut Medical Center and all individuals or parents/guardians signed an informed consent form. Genomic DNA of the individuals was extracted from peripheral blood according to standard procedures. Clinical information for phenotyping was extracted from the case report files.<sup>31; 32</sup>

**Lithuania: Vilnius University Hospital Santaros Klinikos, Vilnius (LTUHHK)**

Individuals with epilepsy were recruited in Vilnius University Hospital Santaros Klinikos by a clinical geneticist through a referral of a neurologist or a child neurologist and according to inclusion/ exclusion criteria. The study was approved by Institution's Research Ethics Committee, and each proband or parents/ legal guardians of a proband signed an informed consent. Samples of genomic DNA were obtained during the routine procedure for blood sampling for genetic testing done in a clinical testing and the majority of individuals had chromosomal microarray, metabolic testing and/or gene/gene panel testing prior to the inclusion into the study. Clinical information was extracted from clinical files and obtained during the clinical genetic consultation.

**New Zealand: University of Otago, Wellington (NZLUTO)**

Cases were recruited as part of a larger study from neurology, paediatric and genetic outpatient services throughout New Zealand. Participants were between 1 month and 63 years of age from the following ethnic groups: New Zealand European, Māori, Pacific Peoples, Asian, Hispanic, Ethiopian, Middle Eastern. Using a structured interview and review of medical records, diagnosis was based on the International League of Epilepsy (ILAE) classification and made by a paediatric neurologist. The study protocol was approved by the New Zealand Health and Disability Ethics Committee. Participants gave written informed consent for clinical and genetic analysis. DNA was extracted from blood or saliva.

**Turkey: Bogazici University, Istanbul (TURBZU)**

Individuals with epilepsy were recruited by the Child Neurology and Neurology clinics at the different university hospitals in Turkey. The study was approved by the Institutional Review Board for Research with Human Subjects (INAREK) of Boğaziçi University, and parents or the legal guardian of each proband signed an informed consent form for participation in the study. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was reported by their treating (pediatric) neurologists. The cohort included a total of 171 individuals (128 EE, 28 GGE and 15 Focal epilepsy individuals) and 39 healthy controls. All epileptic encephalopathy individuals had severe epilepsy, with developmental delay and regression, normal neuroimaging and epileptiform activity on EEG. Healthy control group included individuals with no symptoms of any neurological disorder.

**Turkey: Istanbul University, Istanbul (TURIBU)**

Epilepsy individuals were recruited from Epilepsy Clinic, Department of Neurology, Istanbul Faculty of Medicine, Istanbul University. The study population consisted of individuals with idiopathic/genetic generalized epilepsies, lesional or non-lesional focal epilepsies and epileptic encephalopathies, including sporadic and familial cases. All individuals were long-term follow-up. Seizure types, age of onset, neurological examinations, past and family history, prognosis and response to treatment, features of electroencephalography and neuroimaging were evaluated. Ethics committee approval was obtained. Peripheral blood samples were collected from all individuals following written informed consent. DNA isolation was performed in Department of Genetics, Aziz Sancar Institute of Experimental Medicine, Istanbul University.

**Taiwan: Kaohsiung Chang Gung Memorial Hospital, Kaohsiung (TWNCGM)**

Recruitment site(s)/institution(s): Kaohsiung and LinKo Chang Gung Memorial Hospital, Taiwan; Study Population: Taiwanese; The study is approved by local institutional review board at Kaohsiung Chang Gung Memorial Hospital, Taiwan.

**USA: Boston Children's Hospital, Boston (USABCH)**

Cases from Boston Children's Hospital (BCH) were ascertained from 3 local repositories. All repository protocols are approved by the BCH Institutional Review Board and participants were consented under one (or more) of the following protocols. The Genetics of Epilepsy and Related Disorders protocol, led by Dr. Annapurna Poduri, enrolls individuals with a clinical epilepsy diagnosis for genotype/phenotype correlation. Samples are obtained from BCH and non-BCH individuals and biological samples collected for genetic sequencing. Individual medical records (BCH and outside records) are reviewed for phenotyping purposes.<sup>33</sup> The Phenotyping and Banking Repository of Neurological Disorders is a local repository led by Dr. Mustafa Sahin. BCH individuals with any neurological phenotype, including epilepsy, are enrolled and biological samples collected. Boston Children's Biobank for Health Discovery is a local repository led by Dr. Kenneth Mandl that enrolls any individual of BCH, regardless of diagnosis or phenotype. Samples from these two broader repositories are available to BCH researchers through an application process, including a supporting IRB-approved protocol. Individuals with a clinical diagnosis of epilepsy were reviewed for Epi25 eligibility using their BCH medical records.<sup>33</sup>

**USA: Baylor College of Medicine (USABLC)**

Healthy controls and individuals with genetic epilepsies

### **USA: Cleveland Clinic (USACCF)**

Individuals with epilepsy were recruited through the Cleveland Clinic Epilepsy Center. All individuals had routine EEG and/or video-EEG monitoring and had been diagnosed with epilepsy. The study was approved by the Cleveland Clinic Institutional Review Board, and all participants (or their guardian/legally authorized representative) provided informed consent for study participation. Genomic DNA of individuals was extracted from peripheral blood according to standard procedures. Clinical information was extracted from electronic health records.

### **USA: Cincinnati Children's Hospital Medical Center (USACCH)**

The samples were from subjects involved with the NIH funded 32 center Childhood Absence Epilepsy clinical trial (ClinicalTrials.gov Identifier: NCT00088452).<sup>34</sup> The subjects were children between 2.5 and 13 years old with newly diagnosed, EEG proven absence seizures who met ILAE criteria for Childhood Absence Epilepsy. Blood was obtained at the first treatment visit for DNA isolation. All subjects (or their parents/guardians) signed written informed consent permitting DNA isolation, storage, and pharmacogenetic analysis. Those informed consents allowing for sharing and broader genetic analysis were shared with Epi25K.

### **USA: Philadelphia/CHOP (USACHP) and Philadelphia/Rowan (USACRW)**

The Philadelphia Cohort began in 1997 and collected blood, saliva and brain tissues from individuals with common forms of idiopathic human epilepsy, mostly genetic generalized epilepsy (GGE) and non acquired focal epilepsy (NAFE). The collection began at Thomas Jefferson University Hospital in Philadelphia and expanded to include six other sites: The Children's Hospital of Philadelphia, The University of Pennsylvania, The University of Cincinnati, Nationwide Children's Hospital, Beth Israel Deaconess and The University of Montreal. The cohort consists of 2615 samples from epilepsy individuals collected and supported during two periods of NIH funding (R01NS493060, 2001-2007 RJ Buono PI and R01NS06415401, 2009-2012 RJ Buono and H Hakonarson Co- PI). Over 1000 additional samples from first degree relatives of the individuals with epilepsy were also collected. Many of these samples are available to the research community via the NINDS sample repository at the Coriell Institute in Camden NJ. All studies were approved by Institutional Review Boards at each participating site. All individuals were identified and recruited by trained epileptologists at tertiary care centers using inclusion and exclusion criteria previously published.<sup>20, 35</sup> Diagnostic methods applied included EEG, MRI, and collection of deep phenotypic information on family history, medications, risk factors, age of onset, and other information. For the Epi25K project, blood and saliva were used as the source of DNA.

### **USA: Epilepsy Phenome/Genome Project (USAEGP)**

Individuals with Infantile spasms (IS), Lennox–Gastaut syndrome (LGS), genetic generalized epilepsy (GGE), and non-acquired focal epilepsy (NAFE) were collected through the Epilepsy Phenome/Genome Project<sup>36</sup> (EPGP, <http://www.epgp.org>). More than 4,000 participants in EPGP were enrolled across 27 clinical sites from around the world. The subset of samples included in Epi25 were enrolled from 20 sites across the USA and in Australia. IS individuals were required to have hypsarrhythmia or a hypsarrhythmia variant on EEG. LGS individuals were required to have EEG background slowing or disorganization for age and generalized spike and wave activity of any frequency or generalized paroxysmal fast activity (GPFA). IS and LGS cases were enrolled as trios with both biological parents. Participants with NAFE and GGE were required to have a first degree relative who also had NAFE or GGE (did not have to be concordant). All individuals had no confirmed genetic or metabolic diagnosis, and no history of congenital TORCH infection, premature birth (before 32 weeks gestation), neonatal hypoxic-ischaemic encephalopathy or neonatal seizures, meningitis/encephalitis, stroke, intracranial haemorrhage, significant head trauma, or evidence of acquired epilepsy. Enrollment required detailed confirmation of detailed phenotypic data including medical record review and abstraction, individual interviews, EEG and MRI, and comprehensive review by expert scientific cores for EEG, MRI, and clinical final diagnosis.<sup>36</sup>

### **USA: NYU Human Epilepsy Project (USAHEP)**

Participants were recruited for the Human Epilepsy Project at 33 different medical centers located in US, Canada, Australia, Austria, Finland, and Ireland. All participants were between 12 and 60 at the age of enrollment, and had a clinical history consistent with a diagnosis of focal epilepsy, as determined by an eligibility panel of epilepsy specialists. Participants were required to have two or more spontaneous seizures with clinically observable features in the past 12 months, and 4 or fewer months of anticonvulsant treatment. Those with major medical comorbidities, intellectual disability, or significant psychiatric disease were excluded, as were those with progressive neurological lesions on imaging or known neurodegenerative disease. Participants completed daily electronic diaries tracking seizures, medication adherence, and mood. Mood and cognition were assessed periodically via standardized instruments, and brain MRIs and EEGs were obtained for all participants. Blood was collected and banked annually, allowing for study of DNA, RNA and protein. HEP was approved by the IRBs at all participating sites, and all participants or their parent/legal guardian gave written informed consent. Minors also gave written assents. HEP was funded by the Epilepsy Study Consortium.

### **USA: MONEAD (USAMON)**

The Maternal Outcomes and Neurodevelopmental Effects of Antiepileptic Drugs (MONEAD) study is an NIH-funded, prospective, observational, multi-center investigation of pregnancy outcomes for both pregnant women with epilepsy (PWWE) and their children. Enrollment occurred from December 2012 – January 2016. Twenty clinical sites at tertiary USA epilepsy centers were selected that specialize in management of women with epilepsy during childbearing years. The 20 MONEAD sites included Augusta University, Columbia University, Emory University, Geisinger Clinic, Brigham and Women's Hospital of Harvard University, Henry Ford Health System, Johns Hopkins University, Minnesota Epilepsy Group, New York University, Northwell Health, Northwestern University, Stanford University, University of Alabama, University of Arizona, University of Cincinnati, University of Miami, University of Pittsburgh, University of Southern California, University of Washington, and Wake Forest University. PWWE were recruited primarily from the 20 epilepsy practices, but also via referral from obstetricians and other physicians. PWWE could also self refer. Inclusion criteria for PWWE were ages 14–45 years and <20 weeks gestational age. Exclusion criteria included history of psychogenic non-epileptic spells, expected IQ<70, other major medical illness, progressive cerebral disease, and switching AEDs in pregnancy prior to enrollment. Unlike the NEAD study which enrolled only PWWE on the most common monotherapies, MONEAD was specifically designed to enroll all PWWE regardless of treatment regimen in order to obtain a representative sample of PWWE and their AED treatments. Data were collected from subjects and their medical records. Cohort described more fully previously.<sup>37</sup>

### **USA: Nationwide Children's Hospital (USANCH)**

Individuals with epilepsy were recruited at a number of sites on the East Coast and Midwest of the USA including: (in New York) Mt. Sinai Medical Center; Columbia-Presbyterian Medical Center; Long Island Jewish Hospital; Montefiore Medical Center; Albert Einstein Medical Center; St. Luke's Hospital; New York University Medical Center. Children's Hospital, Cincinnati. Beth Israel Hospital and Brigham and Women's Hospital, Boston. JFK Medical Center, Edison, New Jersey. Temple University Hospital, Philadelphia, Pennsylvania, as well as referrals from physicians. The study population was of mixed ethnicity. Ascertainment was through probands with strictly defined JME: myoclonic jerks on or shortly after awakening, AOO 8-25 years, generalized EEG, generalized tonic-clonic seizures and/or absence seizures were not exclusions (childhood absence was exclusionary). All individuals were given a clinical interview, as were family members to confirm the clinical picture. DNA was usually from blood and/or transformed white cells, sometimes saliva. Consent was obtained from all subjects.<sup>38</sup>

### **USA: Penn/CHOP, Philadelphia (USAUPN)**

The Penn/CHOP cohort included adult and pediatric individuals with epilepsy who were seen in our inpatient or outpatient clinical epilepsy programs and enrolled in our ongoing epilepsy research protocols. Biospecimens stored in our institutional biobanks at the time of enrollment were contributed to Epi25. Phenotypic information was reviewed prior to specimen submission to confirm eligibility for Epi25.

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