EFFICIENCY OF QTL MAPPING BASED ON LEAST SQUARES, MAXIMUM LIKELIHOOD, AND BAYESIAN APPROACHES UNDER HIGH MARKER DENSITY

Thesis submitted to Federal University of Viçosa, in partial fulfillment of the requirements of the Genetics and Breeding Graduate Program, for the Degree of Doctor Scientiae.

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Thesis submitted to Federal University of Viçosa, in partial fulfillment of the requirements of the Genetics and Breeding Graduate Program, for the Degree of Doctor Scientiae.


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I dedicate this humble effort to my parents, especially to my late mother Robia Gula, teachers, and friends

Dedication
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All praises to Almighty Allah, The most Beneficent, the most Merciful, Who bestowed me with the potential and ability to complete my research work.

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Hikmat Ullah Jan
SUMMARY

LIST OF TABLES vi
RESUMO vii
ABSTRACT viii
1. Introduction 1
2. Materials and Methods 4
   2.1. Simulation 4
   2.2. Genetic model 6
   2.3. Methods of estimation 7
   2.4. Hypothesis test and Bayesian inference 9
   2.5. Statistical analysis 10
3. Results 11
   3.1. Least squares and maximum likelihood approaches 11
   3.2. Bayesian approach 12
   3.3. Factors affecting the QTL mapping efficiency 14
4. Discussion 16
5. Acknowledgments 21
6. References 21
7. Appendix 31
LIST OF TABLES

<table>
<thead>
<tr>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Table 1.</strong> Average number of QTLs(^\dagger) (Nqtl) and 95% confidence interval or highest probability density region width (CIw/HPDw) for the QTL position, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes</td>
<td>25</td>
</tr>
<tr>
<td><strong>Table 2.</strong> Average power of QTL detection(^\dagger) (%) and number of false QTLs in chromosomes with zero, one, and two to three true QTLs, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes</td>
<td>26</td>
</tr>
<tr>
<td><strong>Table 3.</strong> Average power of simultaneous detection of two and three QTLs (%) from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes</td>
<td>27</td>
</tr>
<tr>
<td><strong>Table 4.</strong> Average bias(^\dagger) (cM) in the estimated QTL position, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes</td>
<td>28</td>
</tr>
<tr>
<td><strong>Table 5.</strong> Average additive and dominance variances, and percentage of the phenotypic variance explained by each QTL(^\dagger) from the least squares, maximum likelihood and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes</td>
<td>29</td>
</tr>
<tr>
<td><strong>Table 6.</strong> Average number of QTLs (Nqtl), 95% confidence interval or high probability density region width (CIw/HPDw), power of QTL detection (%), number of false QTLs in chromosomes with zero, one, and two to three true QTLs, power of simultaneous detection of two and three QTLs (%), bias (cM) in the estimated QTL position, and percentage of the phenotypic variance explained by each QTL, from the least squares and Bayesian approaches, regarding grain yield, two heritabilities, and two sample sizes</td>
<td>30</td>
</tr>
</tbody>
</table>
RESUMO


Os principais estudos sobre eficiência de mapeamento de locos determinantes de caracteres quantitativos (QTLs) assumiram poucos QTLs de efeito maior, nenhum gene de efeito menor, e reduzida densidade de marcadores moleculares. Este estudo avaliou a eficiência das análises de quadrados mínimos (regressão), de máxima verossimilhança e Bayesiana para o mapeamento de QTLs, assumindo alta densidade de polimorfismos de nucleotídeos únicos (SNPs), zero a três QTLs e oito ou nove genes de efeitos menores em cada cromossomo, e reduzida proporção da variância fenotípica explicada por cada QTL (reduzida herdabilidade de QTL). Foram também avaliadas a influência do grau de dominância, da herdabilidade, do tamanho amostral, da densidade de marcadores e do efeito de QTL, e as conseqüências do ajuste de modelo aditivo-dominante na ausência de dominância, no mapeamento de QTLs. Foram simuladas 50 amostras de 400 indivíduos F2, os quais foram genotipados em relação a 1000 SNPs (densidade média de um SNP a cada centimorgan) e fenotipados para três caracteres apresentando distintos graus de dominância (dominância unidirecional positiva, dominância bidirecional e ausência de dominância). Para cada característica foi assumido controle por 12 QTLs e 88 genes de efeito menor, distribuídos nas regiões cromossômicas cobertas pelos SNPs (10 cromossomos). As herdabilidades foram 0.3 e 0.7 e os tamanhos amostrais foram 200 e 400. As análises de máxima verossimilhança e de regressão foram equivalentes quanto à eficiência. O mapeamento de QTL não é influenciado pelo grau de dominância, mas é afetado pela herdabilidade, pelo tamanho amostral, pela densidade de marcadores e pelo efeito de QTL. A análise Bayesiana apresentou maior poder de detecção de QTLs, maior precisão de mapeamento, e maior número de falsos-positivos em comparação às análises de máxima verossimilhança e de regressão. O fator que mais afeta o mapeamento de QTLs é o efeito do QTL.
ABSTRACT


Previous studies on quantitative trait loci (QTL) mapping efficiency assumed few QTLs of higher effect, no minor genes, and low marker density. This study assessed the efficiency of the least squares, maximum likelihood, and Bayesian approaches for QTL mapping assuming high single nucleotide polymorphism (SNP) density, zero to three QTLs and eight or nine minor genes per chromosome, and low proportion of the phenotypic variance explained by each QTL. We simulated 50 samples of 400 F2 individuals, which were genotyped for 1,000 SNPs (average density of one SNP/centiMorgan) and phenotyped for three traits controlled by 12 QTLs and 88 minor genes. The genes were randomly distributed in the regions covered by the SNPs along 10 chromosomes. The heritabilities were 0.3 and 0.7, and the sample sizes were 200 and 400. The least squares and maximum likelihood approaches were equivalent. The QTL mapping efficiency was not influenced by the degree of dominance but it was affected by heritability, sample size, marker density, and QTL effect. The Bayesian analysis showed greater power of QTL detection, mapping precision, and number of false-positives compared to the least squares and maximum likelihood approaches. The most important factor affecting the QTL mapping efficiency is the QTL effect.
1. Introduction

Quantitative trait loci (QTL) mapping has been one of the most common quantitative genetics methods employed by animal and plant breeders, aiming for the genetic dissection of complex traits. Recently, more than 70 studies were performed with crops, including maize, soybean, rice, and wheat. In a survey of 50 papers, the number of markers ranged from 81 to 972 in 40 papers, but genome-wide dense marker maps (1,148 to 7,181 single nucleotide polymorphisms (SNPs)) were used in 10 papers. The marker density ranged in general from approximately 1 to 16 centiMorgans (cM). Although QTL mapping has not succeeded in providing relevant genetic gains with marker-assisted selection for quantitative traits in animal and plant breeding, it identifies chromosome regions of interest, allowing, by means of association mapping, the identification of candidate genes. Starting from QTL mapping for phosphorus use by maize plants, Qiu et al. (2013) narrowed down the location of a candidate gene for acid phosphatase activity on leaves to a 546 kilo base pairs (kb) fragment on chromosome 9. The QTL mapping performed by Teng et al. (2013) placed a QTL for maize plant height within a 4 cM interval on chromosome 3. Fine mapping further narrowed the QTL location to a 12.6 kb fragment.

To improve the QTL mapping efficiency, by means of increasing heritability, breeders have phenotyped selfed progeny from F2 and backcross plants, and double haploid (DH) lines. DH lines and recombinant inbred lines (RILs) allow breeders to assess QTL x environment interaction. Ku et al. (2015) mapped 70 QTLs for maize internode length above the uppermost ear using four sets of RILs in three environments. The integrated genetic map included 2,439 SNP markers with an average density of 0.8 cM. The QTL effects ranged from 5.4 to 26.8% of the phenotypic variance. Foiada et al. (2015) employed 521 maize DH lines from three populations for mapping 31 QTLs for
resistance to the European corn borer. The DH lines were evaluated per se and in
testcrosses during two years at two locations. The consensus map was calculated using
1,034 SNPs and the average density was 1.7 cM.

Many of the QTL mapping studies in animal and plant breeding have used
interval mapping or regression analysis. Relatively few of the investigations have
employed a Bayesian approach. Most of the studies have employed controlled crosses
populations (F₂, backcross, DH lines, RILs). Few investigations have used full- or half-
sib families, or other outbred progeny. Based on simulated F₂ data, Nobari et al. (2012)
assessed the efficiency of Haley-Knott regression interval mapping of QTLs, assuming
different levels of dominance. The power of QTL detection was strongly affected by the
total standard deviation of the QTLs. The precision of QTL location was proportional to
the dominance effect. Wang et al. (2012) focused on the bias in the estimated QTL
position, from the analysis of real and simulated outbred populations based on a
maximum likelihood approach. The bias of a QTL location was influenced by the
sample size, marker density, QTL effect, and true QTL location. Li et al. (2010)
provided relevant information about QTL interval mapping efficacy based on a
simulated DH population. They showed that QTL detection power was proportional to
the QTL heritability, sample size, and marker density. However, higher marker densities
resulted in higher false-discovery rates.

Previous studies on QTL mapping efficiency assumed few QTLs of higher effect,
no minor genes (QTLs of lower effect), and low marker density. This study assessed the
relative efficiency of the least squares, maximum likelihood, and Bayesian approaches
for QTL mapping assuming high SNP density, zero to three QTLs and eight or nine
minor genes per chromosome, and low proportion of the phenotypic variance explained
by each QTL. We also assessed the influence on QTL mapping of the degree of
dominance, heritability, sample size, marker density, and QTL effect, and the consequence of fitting the additive-dominance model when there is no dominance.
2. Materials and Methods

2.1. Simulation

The software employed to simulate the parental inbred lines, F₁, and F₂ genotypes and phenotypes, REALbreeding (Viana et al., 2013), is under development by the first author, using the program REALbasic 2009. One thousand SNPs, 12 QTLs (higher effect), and 88 minor genes (QTLs of lower effect) were distributed along ten chromosomes. Each chromosome had 100 SNPs, zero to three QTLs, and eight or nine minor genes. The average density was one SNP each one cM. Chromosomes 2, 5, 6, and 9 had no QTLs, chromosomes 4 and 7 had one QTL, chromosomes 3 and 10 had two QTLs, and chromosomes 1 and 8 had three QTLs. The distances between the QTLs on chromosomes 3 and 10 were 34.2 and 16.6 cM, respectively. The distances between the QTLs on chromosomes 1 and 8 were 22.4 and 27.1, and 5.8 and 33.2 cM, respectively. The QTLs and minor genes were randomly distributed in the regions covered by the SNPs. Then, two contrasting (for markers, QTLs and minor genes) pure lines were crossed to generate the F₁ and 50 samples of 400 F₂ plants (20,000 plants).

Finally, based on the user input, the software simulated the phenotypic value of each genotyped individual. The user input included the maximum and minimum genotypic values for homozygotes (Gmax = 100m + (12κ + 88)a and Gmin = 100m − (12κ + 88)a), where κ is the quotient between the a value for a QTL and the a value for a minor gene), the maximum and minimum phenotypic values (to avoid outliers), the degree of dominance (d/α), the direction of dominance (positive and/or negative), the quotient between the a value for a QTL and the a value for a minor gene (κ), and the broad sense heritability. Parameter m is the mean of the genotypic values of the homozygotes. Parameter a is the deviation between the genotypic value of the
homozygote of higher expression and $m$. Parameter $d$ is the dominance deviation (the deviation between the genotypic value of the heterozygote and $m$).

We simulated three popcorn traits: grain yield (g/plant), expansion volume (mL/g), and days to maturity. The minimum and maximum genotypic values of homozygotes were 20 and 200 g/plant, 5 and 50 mL/g, and 100 and 160 days for grain yield, expansion volume, and days to maturity, respectively. For grain yield, expansion volume, and days to maturity we assumed positive dominance ($0 < (d/a)_i \leq 1.2$), bidirectional dominance ($-1.2 \leq (d/a)_i \leq 1.2$), and absence of dominance ($(d/a)_i = 0$), respectively ($i = 1, 2, ..., 100$). We defined the $a$ value for a QTL as 10 times greater than the $a$ value for a minor gene. Using the allelic frequencies ($p = q$), the constant $m$ and the deviations $a$ and $d_i$, computed as $m = (G_{min} + G_{max})/2.100$, $a = (G_{max} - 100m)/(12k + 88)$, and $d_i = (d/a)_i a$, the software computed the population mean (M) and the additive ($A$) and dominance ($D$) values for each F$_2$ individual. The software also computed the F$_2$ additive and dominance variances. The phenotypic values (P) were computed from the population mean, additive and dominance values, and from error effects sampled from a normal distribution (P = M + A + D + error). The error variance was computed from the broad sense heritability. The F$_2$ means were 136.6 g/plant, 31.9 mL/g, and 130.0 days. The additive variances were 127.0994 (g/plant)$^2$, 9.8070 (mL/g)$^2$, and 14.1222 (days)$^2$. The dominance variances were 51.1143 (g/plant)$^2$, 2.3661 (mL/g)$^2$, and 0.0000 (days)$^2$.

We defined the broad sense heritabilities as 0.3 and 0.7. These values can be associated with individual and progeny (F$_3$ or RIL) assessment, respectively. The 12 QTLs explained approximately 25 and 50% of the phenotypic variance for heritabilities of 0.3 and 0.7, respectively. That is, each QTL explained approximately 2 and 4% of the phenotypic variance for heritabilities of 0.3 and 0.7. The sample sizes were 200 (plants
1 to 200 in each simulation) and 400. To assess the influence of the marker density on the QTL mapping, we sampled 10 SNPs per chromosome but keeping the extremes markers (low density). Thus, we kept the same coverage in each chromosome. The average distance between SNPs under the low density was 10.9 cM. To assess the influence of the QTL effect on the QTL mapping, we also simulated an equivalent F2, but assuming six QTLs, each one in a distinct chromosome and explaining 10% of the phenotypic variance. The heritability was 0.7.

2.2. Genetic model

Consider a QTL (alleles Q/q) located between two SNPs (alleles A1/A2 and B1/B2). Assume that Q and q increases and decreases the trait expression, respectively. Define r1 and r2 as the frequencies of recombinant gametes for the first SNP and the QTL, and the QTL and the second SNP, respectively, and that the crossover interference is I. Thus, the frequency of recombinant gametes for the SNPs is \( r = r_1 + r_2 - 2(1-I)r_1r_2 \).

Assume further a F2 generation derived from the cross A1A1QQB1B1 x A2A2qqB2B2. The genetic model for mapping the QTL can be expressed as

\[
G_{ijkl} = m + (p_{QQijkl} - p_{qqijkl})a + p_{Qqijkl}d
\]

where \( G_{ijkl} \) is the genotypic value of the individual with alleles i and j of the first SNP and alleles k and l of the second SNP, and \( p_{QQijkl}, p_{Qqijkl}, \) and \( p_{qqijkl} \) are the probabilities of the individual be QQ, Qq, or qq, respectively, given that the SNP genotype is ikl. For example, for the SNP genotype A1A1B1B1, it can be demonstrated that

\[
G_{1111} = m + \left[ \frac{(1-r_1)^2(1-r_2)^2 - (1-I)^2r_1^2r_2^2}{(1-r)^2} \right] a + \left[ \frac{2(1-r_1)(1-r_2)(1-I)r_1r_2}{(1-r)^2} \right] d
\]
Because the interference is an unknown parameter, assuming no interference (I = 0) or complete interference (I = 1) the conditional probabilities of QTL genotypes given SNP genotypes are computed from the map distances based on a mapping function. Haldane’s map function is adequate assuming no interference and Kosambi’s map function is adequate if there is interference.

2.3. Methods of estimation

The maximum likelihood approach was an interval mapping with the expectation-maximization algorithm (Lander and Botstein, 1989). The likelihood is

\[
L = \prod_{i=1}^{n} \left[ p_{QQ}f_{QQ}(y_i) + p_{Qq}f_{Qq}(y_i) + p_{qq}f_{qq}(y_i) \right]^{x_i} ... \prod_{i=1}^{n} \left[ p_{QQ}f_{QQ}(y_i) + p_{Qq}f_{Qq}(y_i) + p_{qq}f_{qq}(y_i) \right]
\]

where \( n_{mo} \) is the number of individuals with \( m \) and \( o \) copies of SNP alleles \( A_1 \) and \( B_1 \), respectively (\( m, o = 2, 1, \) or \( 0 \)), \( f(y_i) \) is the density for the QTL genotype, and \( y_i \) is a phenotypic value. Assuming normal densities, i.e., \( f_{QQ}(y_i) \sim N(\mu_{QQ}, \sigma^2) \), \( f_{Qq}(y_i) \sim N(\mu_{Qq}, \sigma^2) \), and \( f_{qq}(y_i) \sim N(\mu_{qq}, \sigma^2) \), the maximum likelihood estimators (that maximize the likelihood) of the genetic parameters are \( \hat{\alpha} = (\hat{\mu}_{QQ} - \hat{\mu}_{qq})/2 \) and \( \hat{d} = \hat{\mu}_{Qq} - (\hat{\mu}_{QQ} + \hat{\mu}_{qq})/2 \). The QTL additive and dominance variance estimators are \( \hat{\sigma}_A^2 = (1/2)\hat{\alpha}^2 \) and \( \hat{\sigma}_D^2 = (1/4)\hat{d}^2 \).

The least squares approach was the regression method (Haley and Knott, 1992). The statistical model for QTL mapping can be expressed as \( y = X\beta + \varepsilon \), where \( y \) is the vector of phenotypic values (\( y_{ijkl} = G_{ijkl} + \text{error} \)), \( X \) is the matrix of conditional probabilities of QTL genotypes given SNP genotypes, \( \beta \) is the parameter vector
\((\mathbf{\beta}' = [m \ a \ d])\), and \(\mathbf{\varepsilon}\) is the error vector. Minimizing the error sum of squares, the least squares estimator of \(\mathbf{\beta}\) is \(\hat{\mathbf{\beta}} = (X'X)^{-1}(X'y)\). The reduction in the total sum of squares due to fitting the complete or a reduced model is \(\mathbf{R(\cdot)} = \hat{\mathbf{\beta}}'(X'y)\). The regression sum of squares (RSS) is \(\mathbf{R(a,d|m)} = \mathbf{R(m,a,d)} - \mathbf{R(m)}\), where \(\mathbf{R(\cdot|\cdot)}\) is a difference between two nested \(\mathbf{R(\cdot)}\) terms with the additional effect stated before the vertical bar and the effect(s) common to both models after the bar.

The model for the Bayesian analysis assumes \(q\) QTLs (the \textit{prior} expected number of QTLs) of unknown locations (chromosome and chromosomal position). Thus

\[
y_i = \mu + \sum_{j=1}^{q} \beta_{ij} + e_i
\]

where \(y_i\) is the phenotypic value for the \(i\)th \(F_2\) individual \((i = 1, ..., n)\), \(\mu = \sum_{j=1}^{q} (m_j + 0.5d_j)\) is the \(F_2\) mean, \(\beta_{ij}\) is the \(j\)th QTL effect for individual \(i\), given by \(a_j\) if the individual is \(QQ\), \(-a_j\) if \(qq\), or \(d_j\) if \(Qq\), and \(e_i\) is an \(N(0,\sigma^2)\) random error. Because the SNP locations on each chromosome are known \textit{a priori}, and assuming interference equal to 1, the recombination fractions between a QTL and its flanking markers is uniquely determined by one frequency of recombinant gametes. Thus, the likelihood is a function of the \(q\) QTL locations, \(nq\) QTL genotypes (\(q\) \textit{per} individual), \(q\) recombination fractions, \(2q\) QTL parameters (two - \(a\) and \(d\) - \textit{per} QTL), the overall mean, and the error variance. It should be highlighted that the number of QTLs is also a parameter to be estimated. Details on the likelihood function, \textit{prior} distributions, joint posterior density of all unknown parameters, Markov Chain Monte Carlo (MCMC) sampling (Gibbs sampler, Metropolis Hastings etc) can be found on Stephens and Fisch (1998) and Yang et al. (2009), among many others.
2.4. Hypothesis test and Bayesian inference

The maximum likelihood method employs the likelihood ratio test (LRT) for testing the null hypothesis \( H_0 \): there is not a QTL in the position, where \( LRT = 2.\log_e(L_1/L_0) \), and \( L_1 \) and \( L_0 \) are the likelihood under the alternative and null hypothesis, respectively (\( L_1/L_0 \) is the likelihood ratio (LR)). The statistic LRT is asymptotically distributed as a chi-square with \( p \) degrees of freedom, where \( p \) is the difference between the number of parameters in \( L_1 \) and \( L_0 \). The LOD (logarithm of odds) score = \( 2.\log_{10}(LR) \) is a test equivalent to the LRT (Lander and Botstein, 1989). For the least squares method, the F test or the LRT can be applied, where \( LRT \approx n.\log_e(RSS \text{ for the reduced model}/RSS \text{ for the full model}) \approx p.(\text{regression mean square/residual mean square}) = p. F_{\text{regression}} \), where \( n \) is the number of observations \( (RSS_{\text{reduced}}/RSS_{\text{full}} \text{ is the LR}) \) (Haley and Knott, 1992).

The Bayesian inference about the number of QTLs and the other parameters is based on the analysis of their posterior distributions. Thus, based on the evidence from the data, a breeder can state that there is a high posterior probability that a chromosome segment contains at least one QTL. In other words, that there is strong evidence of at least one QTL located in a given chromosome segment. The genetic parameters - the \( a \) and \( d \) deviations, and the additive and dominance variances - are estimated based on posterior expectation, mode, or median. The choice of the best model can be based on the Bayes factor (Kass and Raftery, 1995) or deviance information criterion (Spiegelhalter et al., 2002).
2.5. Statistical analysis

The analyses were performed using the R packages `qtl` (Broman et al., 2003), `eqtl` (Khalili and Loudet, 2014), and `qtlbim` (Yandell et al., 2007) (see the codes in Appendix). For the maximum likelihood and least squares methods we defined a threshold of three for the LOD score. For the Bayesian analysis, we used the tool `qb.mainmodes` to determine the number of QTLs per chromosome and to estimate peaks and valleys (cutoff = 25). The tools `qb.mcmc`, `qb.varcomp`, and `qb.hpdone` were used to compute the additive and dominance variances, and the highest probability density (HPD) region across genome. We defined the prior expected number of QTLs as 4, 8, and 12. The number of iterations was 60,600, with a burn-in of 600 and a thin of 20 (3000 iterations saved). For all approaches, pseudo-markers were defined every 0.5 cM and the additive-dominance model was fitted (no epistasis and gene x environment interaction).

To read each output file with the results from 50 simulations and to classify each estimated QTL, we used a program developed in REALbasic 2009 by the first author. The criterion to classify each estimated QTL as true or false was based on the difference between the position of the estimated QTL (peak) and the position of a true QTL (candidate gene). If the difference was less than or equal to 20 cM, the estimated QTL was classified as a true QTL. The methods were compared based on power of QTL detection (probability of reject $H_0$ when $H_0$ is false; control of type II error), number of false-positives (control of type I error), bias in the estimated QTL position (precision of mapping), bias in the estimated genetic variances, and bias in the percentage of the phenotypic variance explained by each QTL.
3. Results

3.1. Least squares and maximum likelihood approaches

Regardless of the degree of dominance, heritability, and sample size, the least squares and maximum likelihood approaches were equivalent for the number of declared QTLs and confidence interval width (Table 1), the power of QTL detection and number of false-positives (Tables 2 and 3), the bias between estimated and true QTL positions (Table 4), and the estimates of genetic variances and percentage of the phenotypic variance explained by each QTL (Table 5). Irrespective of the degree of dominance, the number of declared QTLs was proportional to the heritability and sample size. The average number of declared QTLs ranged from approximately 5, with a heritability of 0.3 and 200 individuals, to 14, with a heritability of 0.7 and 400 individuals (Table 1). The confidence interval width was unaffected by the heritability and sample size, showing an average value of 11.6 cM. The power of QTL detection and the number of false-positives were highly influenced by the heritability and sample size. The average power of QTL detection ranged from approximately 30%, for a heritability of 0.3 and 200 individuals, to 66%, for a heritability of 0.7 and 400 individuals (Table 2).

Regardless of the degree of dominance, in general false-positives were mainly declared in chromosomes with at least one true QTL, ranging from one false-positive each eight chromosomes with one or more QTLs, assuming low heritability and 200 individuals, to one false-positive for each chromosome with one or more QTLs, with high heritability and 400 individuals (Table 2). Under high heritability, one false-positive for every 17 or five chromosomes with zero QTL were also declared, depending on the sample size. The power of simultaneous detection of two QTLs was
proportional to the heritability and sample size, reaching 55% under high heritability and 400 individuals (Table 3). The power of detection of three QTLs was low (5% on average). The bias in the estimated QTL position was not affected by the degree of dominance, heritability, and sample size, with an average value of 4.7 cM (Table 4). In general, both methods provided underestimation of the additive variance and overestimation of the dominance variance (60% on average) (Table 5). With respect to the variance explained by each QTL, there was overestimation under smaller sample size and low heritability, and underestimation with larger sample size and high heritability, although the variance explained by all estimated QTLs agreed with the parametric values (25 and 50%).

3.2. Bayesian approach

The efficiency of Bayesian QTL mapping was not influenced by the degree of dominance. However, the number of declared QTLs and the highest probability density (HPD) region width (Table 1), the power of QTL detection, the number of false-positives, and the power of simultaneous detection of QTLs (Tables 2 and 3), the bias in the estimated QTL position (Table 4), and the bias in the estimated genetic variances and in the percentage of the phenotypic variance explained by each QTL (Table 5) were affected by the heritability, sample size, and prior expected number of QTLs. Increasing the prior expected number of QTLs from 4 to 12 increased the number of declared QTLs from approximately 6-7 to 15-16, under low heritability, and from approximately 9-10 to 17-19, under high heritability, depending on the sample size (Table 1). Increasing the heritability from 0.3 to 0.7 incremented the number of declared QTLs by approximately 9 to 47%. The increase in the sample size from 200 to 400 caused an increment in the number of declared QTLs, ranging from approximately 2 to 20%. By
increasing the prior expected number of QTLs, the HPD region width increased by approximately 7 to 98%, depending on the other two factors. This increase was due to the identification of more than one QTL in the HPD region. In general, increasing the heritability or the sample size decreased the HPD region width. The decreases ranged from 4 to 39% and 5 to 45%, respectively. The HPD region width ranged from approximately 10 to 29 cM (average 18.1).

The power of QTL detection was proportional to the prior expected number of QTLs, heritability, and sample size (Table 2). Changing the prior number of QTLs from 4 to 12 increased the power of QTL detection from approximately 33 to 85%, depending on the heritability and sample size. The increment in the power of QTL detection caused by increased heritability and sample size varied from approximately 31 to 68% and from 13 to 37%, respectively. However, the increase in the power of QTL detection was followed by an increase in the number of false-positives. Regardless of the sample size and heritability, and assuming 12 as the prior number of QTLs, there was one false-positive for each chromosome with only minor genes and one false-positive for each one to two chromosomes with one or more true QTLs. The power of simultaneous detection of two and three QTLs was proportional to the prior number of QTLs, heritability, and sample size, ranging from 9 to 52.5% and from 0 to 66%, respectively (Table 3).

The bias between the estimated and true positions of identified QTLs decreased with increasing heritability, prior expected number of QTLs, and sample size (Table 4). The decreases ranged from approximately 24 to 57%, 3 to 23%, and 3 to 46%, respectively. The average bias ranged from approximately 5-6 cM assuming 200 individuals, low heritability, and four as the prior number of QTLs, to 2-3 cM under greater sample size, heritability, and prior number of QTLs. Regardless of the sample
size, heritability, and prior number of QTLs, the Bayesian analysis provided overestimation of the additive variance (the bias ranged from 19 to 54.5%) and, in general, underestimation of the dominance variance (the bias ranged from approximately −2 to −41%), for grain yield and expansion volume (Table 5). With respect to days to maturity, generally the dominance variance estimates were close to zero. The percentage of the phenotypic variance explained by each QTL was proportional to the heritability and inversely proportional to the prior expected number of QTLs and sample size. Generally, there was overestimation of the variance explained by each QTL. The bias ranged from −5 to 180%.

3.3. Factors affecting the QTL mapping efficiency

Compared to the analysis assuming low density (one SNP each 10.9 cM), increasing the marker density by 10 times provided an increase in the power of QTL detection and in the mapping precision, especially for the least squares approach (Table 2, 3, 4, and 6). The increment in the power of QTL detection ranged from 10 to 23% for the least squares approach, but from 1 to 7% for the Bayesian analysis. The increases in the power of detection of two and three QTLs were also greater for the regression analysis, compared to the Bayesian approach. The increase in the mapping precision was higher for the Bayesian analysis. The decrease in the bias in the estimated QTL position ranged from 16 to 45%. Only for the Bayesian analysis the number of false-positives decreased by increasing the marker density.

The most important factor affecting the QTL mapping efficiency is the QTL effect. Increasing the proportion of the phenotypic variance explained by each QTL (10%), and consequently decreasing the minor genes effects, provided higher power of QTL detection (greater than 90%), decrease in the number of false-positives, and
increase in the mapping precision, especially with the Bayesian analysis (Tables 2, 4, and 6). Under high heritability, the QTL detection power of the Bayesian approach was maximized (100%) irrespective of the sample size and prior number of QTLs, the bias in the estimated QTL position ranged from 0.8 to 1.6 cM, and the average number of false-positives evidenced one false QTL for each two to four chromosomes. Under higher proportion of the phenotypic variance explained by each QTL, the Bayesian QTL mapping provided less biased estimates of the genetic variances and QTL heritability.
4. Discussion

Based on relevant papers on QTL mapping efficiency (Zheng, 1994; Haley and Knott, 1992; Lander and Botstein, 1989), our prior expectation was that QTL mapping would prove to be highly efficient, i.e., it would provide a high power of QTL detection, no false-positives but eventually some ghost QTLs (Martinez and Curnow, 1992), a precise mapping of the QTLs underlying the trait, and slightly biased estimates of QTL effects and variances. This was partially confirmed by our study. Our study shares some similarities, such as the magnitude of the QTL effects and variances, and some differences, such as greater number of minor genes and markers, with the above-mentioned important papers. In the cited papers, the power of QTL detection ranged from 40 (Zeng, 1994) to 80% (Lander and Botstein, 1989), from analyses based on interval mapping, regression analysis, and composite interval. Lander and Botstein (1989) did not declare QTLs in chromosomes with no genes.

The precision of the QTL mapping obtained in these three studies is impressive, with bias ranging generally from 0 to 4 cM. The agreement between magnitude and the sign of the estimated and true QTL effects and variances is also impressive. Most of our results agree with these previous findings, including the equivalence between interval mapping and regression analysis (Haley and Knott, 1992). Kao (2000) showed that the least squares and maximum likelihood approaches could differ when the proportion of the phenotypic variance explained by the QTLs and the marker interval increase, when the differences among the QTL effects are larger, when epistasis between QTLs is stronger, and when the QTLs are close. He concluded that interval mapping is more accurate, precise, and powerful than regression analysis. However, Bogdan and Doerge (2005) showed that the estimates of QTL locations and effects resulting from interval mapping could be severely biased. Li et al. (2010) also assessed interval mapping, and
concluded that the QTL detection power increased and the false-discovery rate decreased, as the sample size increased, especially for larger-effect QTLs.

Assuming lower QTL effects, the QTL mapping of real data based on least squares, maximum likelihood, or Bayesian analysis could not identify all the QTLs underlying the trait and could declare a false QTL in chromosomes with one or more true QTLs, especially under high heritability and sample size. In addition, the QTL mapping could have a bias of 4-6 cM on average, and could underestimate or overestimate the variance explained by each QTL, especially the least squares and maximum likelihood approaches. The problem of false-positives could be worse with Bayesian analysis, because false-positives can also be declared in chromosomes with no QTL. Van Ooijen (1999) considered that real QTL mapping might contain false-positive QTLs at too high a rate. Wang et al. (2012) showed that the bias in the estimated QTL location decreases as the population size, QTL effect, or marker density increases.

In comparison with the least squares and maximum likelihood approaches, the Bayesian analysis showed generally greater power of QTL detection regardless of the heritability, sample size, prior expected number of QTLs, marker density, and QTL effect. Under high density, the superiority ranged from approximately 2%, with high heritability, 400 individuals, and four prior QTLs, to 87%, with low heritability, 200 individuals, and 12 prior QTLs. Under low density the superiority ranged from 46 to 100%, also inversely proportional to the heritability and sample size. With respect to mapping precision, the Bayesian analysis provided less biased estimated QTL position. Compared to the other approaches, the bias was 2 to 58% lower. Under high density, except for lower sample size and prior number of QTLs, the methods were equivalent for the power of simultaneous detection of two QTLs, but the Bayesian analysis showed
higher power of detection of three QTLs. In the case of low density, the Bayesian QTL mapping showed greater power of simultaneous detection of two and three QTLs compared with the regression method.

However, the average number of false-positives in chromosome with no QTL was greater for the Bayesian QTL mapping. The Bayesian analysis tended to declare one false-positive for every eight chromosomes with no QTL to one false-positive for each chromosome, depending on the heritability, sample size, prior expected number of QTLs, marker density, and QTL effect. With respect to the control of the type I error for chromosomes with one or more QTLs, the Bayesian approach tended to be superior to the regression method only with greater sample size and marker density. Increasing the QTL effect tended to decrease the number of false-positives based on the Bayesian analysis. In the absence of dominance, the Bayesian analysis provided generally no relevant dominance effects and variances, fitting the additive-dominance model. Nevertheless, the least squares and maximum likelihood approaches computed significant dominance effects and variances. Fortunately, fitting a wrong model did not affect the QTL mapping efficiency because in an F2 generation the additive and dominance effects are not correlated.

Li et al. (2010) observed that interval mapping tends to overestimate a QTL effect, especially for minor QTLs. From the Bayesian analysis of simulated backcross data, assuming normally distributed phenotypes, Yang et al. (2009) observed an average power of QTL detection of 49.5 and 64%, with sample sizes of 150 and 300, respectively. The type I error rates were 6 and 4%. Mayer (2005) analyzed F2 simulated data using regression analysis. The power of detection of two QTLs separated by 10 cM ranged from 30 to 97%, being proportional to the sample size and inversely proportional to the marker interval. The bias in the QTL position ranged from 0.1 to 5.4 cM, being
inversely proportional to the sample size and marker interval. Sisson and Hurn (2004) employed Bayesian QTL mapping for the analyses of simulated F2 and real backcross data, and produced contrasting results. The power of QTL detection was 100% for the simulated data, with true locations generally correctly identified. However, the value was only 40% for the real data, compared with previous analyses. Stephens and Fisch (1998) analyzed simulated F2 data employing Bayesian analysis and composite interval mapping. The powers of detection were 25 and 37.5%, respectively, and both analyses declared one false-positive in a chromosome with no QTL. The biases in the estimated QTL position were 2, 6, and 42 cM.

Breeders should not think that the need to specify the prior expected number of QTLs in a Bayesian analysis is a problem. They can use the results from previous studies or from an initial analysis based on interval mapping or regression analysis, or define the value have in mind that an overestimation of the prior number of QTLs will maximize the power of QTL detection and the number of false-positives. However, false-positives can also occur when the prior number of QTLs is underestimated or incorrectly attributed. Furthermore, Bayesian QTL mapping and the available software are accessible to breeders, as are regression and interval mapping methods and software. The output and interpretation are very similar. Uimari et al. (1996) and Sillanpää and Arjas (1998) highlighted some advantages of Bayesian QTL mapping, such as incorporation of pedigree information, prior knowledge about unobserved quantities, uncertainty associated with fixed effects, variance components, marker allele frequencies, and distances, and the relative ease by which missing data is handled.

Finally, it is important to highlight that a real QTL mapping can be slightly more efficient than the efficiency evidenced in this simulation study. The R packages qtl, eqtl and qtlbim offer powerful tools for comparing models, that can increase the power of
QTL detection and decrease the number of false-positives and the bias between the estimated and true QTL effects and variances. An alternative procedure that can increase the QTL detecting power is the multiple-trait QTL mapping, especially with highly correlated traits and pleiotropic QTLs (Fang et al., 2008; Knott and Haley, 2000; Jiang and Zeng, 1995).
5. Acknowledgments

We thank the National Council for Scientific and Technological Development (CNPq), the Brazilian Federal Agency for Support and Evaluation of Graduate Education (Capes), the Foundation for Research Support of Minas Gerais State (Fapemig), and The World Academy of Sciences (TWAS) for financial support.

6. References


Table 1. Average number of QTLs (Nqtl) and 95% confidence interval or highest probability density region width (CIw/HPDw) for the QTL position, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes.

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Minimum and maximum between parenthesis; prior number of QTLs equal to 4, 8, and 12, respectively.
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Table 2. Average power of QTL detection† (%) and number of false QTLs in chromosomes with zero, one, and two to three true QTLs, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes.

†minimum and maximum between parentheses; ‡, §, ¶prior number of QTLs equal to 4, 8, and 12, respectively.
Table 3. Average power of simultaneous detection of two and three QTLs (%) from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes

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*†‡prior number of QTLs equal to 4, 8, and 12, respectively.
Table 4. Average bias\(^{†}\) (cM) in the estimated QTL position, from the least squares, maximum likelihood, and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes

<table>
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<tr>
<th>Approach</th>
<th>Sample size</th>
<th>(h^2)</th>
<th>Grain yield</th>
<th>Expansion volume</th>
<th>Days to maturity</th>
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<td>Least squares</td>
<td>200</td>
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<td>5.2 (0.9; 10.4)</td>
<td>5.0 (1.2; 10.7)</td>
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<td>4.9 (2.5; 7.7)</td>
<td>4.8 (1.9; 8.1)</td>
<td>5.2 (0.8; 8.6)</td>
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<td>5.0 (2.1; 10.4)</td>
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<td>4.8 (1.8; 9.1)</td>
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<td>4.3 (1.8; 6.7)</td>
<td>4.3 (0.8; 7.9)</td>
<td>4.2 (0.5; 7.6)</td>
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<td>4.9 (1.5; 11.8)</td>
<td>5.3 (0.7; 10.3)</td>
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<td>4.7 (2.5; 8.1)</td>
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<td>0.3(^{§})</td>
<td>5.0 (2.0; 10.6)</td>
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</table>

\(^{†}\)minimum and maximum between parenthesis; **\(^{‡}\)** prior number of QTLs equal to 4, 8, and 12, respectively.
Table 5. Average additive and dominance variances, and percentage of the phenotypic variance explained by each QTL† from the least squares, maximum likelihood and Bayesian approaches, regarding three traits, two heritabilities, and two sample sizes

<table>
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<tr>
<th>Approach</th>
<th>Sample size</th>
<th>h²</th>
<th>Grain yield</th>
<th>Expansion volume</th>
<th>Days to maturity</th>
</tr>
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<td>Dom. var.</td>
<td>% explained</td>
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<tr>
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<td>69.29</td>
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†minimum and maximum between parenthesis; ‡§¶prior number of QTLs equal to 4, 8, and 12, respectively.
Table 6. Average number of QTLs (Nqtl), 95% confidence interval or high probability density region width (CIw/HPDw), power of QTL detection (%), number of false QTLs in chromosomes with zero, one, and two to three true QTLs, power of simultaneous detection of two and three QTLs (%), bias (cM) in the estimated QTL position, and percentage of the phenotypic variance explained by each QTL, from the least squares and Bayesian approaches, regarding grain yield, two heritabilities, and two sample sizes.

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<th>Power</th>
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<th>1 QTL</th>
<th>2-3 QTLs</th>
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<th>Bias</th>
<th>V(A)</th>
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</tr>
</tbody>
</table>

*low SNP density; †high proportion of the phenotypic variance explained by each QTL; *8, 12 prior expected QTLs.
7. Appendix

*Code for maximum likelihood and least squares approaches*

```r
setwd("C:/QTL mapping")
library(qtl)
library(eqtl)
thres=3

####reading map#################
map=read.table("map.txt",skip = 1)
map=as.matrix(rbind(t(matrix(map$V2)),map$V1,round(map$V3,2)))

for(i in 1:50)
{

####reading genotype##############
gen=read.table("sample 200.txt")[,1]==i] [,,-(1:2)]
gen[gen==11]<-"A"
gen[gen==12]<-"H"
gen[gen==21]<-"H"
gen[gen==22]<-"B"
gen=as.matrix(gen)

####reading phenotype##############
fen=as.matrix(read.table("values ev 0.3 200.txt")[,2]==i,c(6))
fen=c("Y","","",fen)

####combining phe, map, and gen#####
data=cbind(fen,rbind(map,gen))
write.table(data, "data.csv", col.names=F,row.names=F,quote=F, sep="", dec=".")

dados= read.cross("csv", ",", "data.csv")
genoprob= calc.genoprob(dados, step=0.5 ,map.function=c("haldane"))

scan=scanone(genoprob, method="em") #hk:Haley-Knott; em: interval mapping (Lander and Botstein)

####chr1#################
p1=define.peak(scan,chr=1, lodcolumn=c(3), phe.name="Y",th=thres)$Y$`1`
if (is.na(p1)==FALSE) {nqtl<-nrow(p1)}  else {nqtl<-0}
if (nqtl>0)
{

colnames(ef1)=c("a","d")
colnames(var1)=c("vara","vard")
result1=cbind(qc,p1,ef1,var1)
}
else {result1<-NA}
```

31
... (same for chromosomes 2 to 9)

```r
####chr10#################################

p10 = define.peak(scan, chr=10, lodcolumn=c(3), phe.name = "Y", th = thres)$Y[10]

if (is.na(p10) == FALSE) {nqtl < - nrow(p10)} else {nqtl < - 0}
if (nqtl > 0)
{
  qc = rep(10, nqtl)
  qp = p10$peak.cM
  qtl = makeqtl(genoprob, qc, qp, what = "prob")
  lod = fitqtl(genoprob, pheno.col = 1, qtl, method = "hk", get.estts = TRUE)
  ef10 = matrix(lod$ests$ests[-1], nqtl, 2, byrow = T)
  colnames(ef10) = c("a", "d")
  var10 = matrix(diag(lod$ests$covar)[-1], nqtl, 2, byrow = T)
  colnames(var10) = c("vara", "vard")
  result10 = cbind(qc, p10, ef10, var10)
} else {result10 < - NA}

####output################################

tresult = na.omit(cbind(i, rbind(result1, result2, result3, result4, result5, result6, result7, result8, result9, result10)))[,-c(4, 6, 8, 10)]
if (i == 1) {result = tresult} else {result = rbind(result, tresult)}
write.table(result, "output ev 0.3 200 ml.txt", row.names = F, quote = F)
}
```

**Code for Bayesian analysis**

```r
setwd("C:/QTL mapping")
library(qtlbim)

####reading map####
map = read.table("map hp.txt", skip = 1)
map = as.matrix(rbind(t(matrix(map$V2)), map$V1, round(map$V3, 2)))

for (i in 1:50)
{
####reading genotypes####
gen = read.table("sample 400 hp.txt")[,1] == i, [-1:2]
gen[gen == 11] <- "A"
gen[gen == 12] <- "H"
gen[gen == 21] <- "H"
gen[gen == 22] <- "B"
gen = as.matrix(gen)

####reading phenotypes####
fen = as.matrix(read.table("values gy 0.7 400 hp.txt")[,2] == i, c(6))
fen = c("Y", " ", " ", fen)

####combining gen, map and phen####
data = cbind(fen, rbind(map, gen))
write.table(data, "data.csv", col.names = F, row.names = F, quote = F, sep = ", ", dec = ".")
```

32
Bayesian analysis

crossobj <- read.cross("csv", ".", "data.csv")
qbgenoprob <- qb.genoprob(crossobj, map.funct="haldane", step=0.5, stepwidth = "variable")
qbdata <- qb.data(crossobj, pheno.col = 1, trait = "normal", fixcov = 0, rancov = 0)
qbmodel <- qb.model(crossobj, epistasis = FALSE, main.nqtl = 8)
qbmmc <- qb.mmc(crossobj, qbdata, qbmodel, pheno.col = 1, seed = 1616)
qbhm <- qb.hpdone(qbmmc, cutoff = 25)
qbvc <- qb.varcomp(qbmmc, scan = "main")

aux1=cbind(qbmmc$mcmc.samples$Y$mainloci$niter$qbmmc$mcmc.samples$Y$mainloci$vardom)
head(aux1)
NITER=unique(aux1[,1])
soma=NULL
for(j in 1:length(NITER))
  soma[j]=sum(aux1[aux1[,1]==NITER[j],2])

output

tresult1 <- rbind(qbmmc$nqtl.est,qbmmc$peaks)
tresult2 <- cbind(i,summary(qbhm))
tresult3 <- cbind(i,summary(qbvc))
tresult4 <- mean(soma)

if (i==1) {result1=tresult1} else {result1=rbind(result1,tresult1)}
write.table(result1,"output gy 0.7 400 8 hp peak.txt",row.names=F,quote=F)

if (i==1) {result2=tresult2} else {result2=rbind(result2,tresult2)}
write.table(result2,"output gy 0.7 400 8 hp hpd.txt",row.names=F,quote=F)

if (i==1) {result3=tresult3} else {result3=rbind(result3,tresult3)}
write.table(result3,"output gy 0.7 400 8 hp vc.txt",row.names=F,quote=F)

if (i==1) {result4=tresult4} else {result4=rbind(result4,tresult4)}
write.table(result4,"output gy 0.7 400 8 hp vd.txt",row.names=F,quote=F)