Trait Mapping Approaches Through Association Analysis in Plants

M. Saba Rahim, Himanshu Sharma, Afsana Parveen, and Joy K. Roy

Abstract Previously, association mapping (AM) methodology was used to unravel genetic complications in animal science by measuring the complex traits for candidate and non-candidate genes. Nowadays, this statistical approach is widely used to clarify the complexity in plant breeding program-based genome-wide breeding strategies, marker development, and diversity analysis. This chapter is particularly focused on methodologies with limitations and provides an overview of AM models and software used up to now. Association or linkage disequilibrium mapping has become a very popular method for discovering candidate and non-candidate genes and confirmation of quantitative trait loci (QTL) on various parts of the genome and in marker-assisted selection for breeding. Previously, various QTL investigations were carried out for different plants exclusively by linkage mapping. To help to understand the basics of modern molecular genetic techniques, in this chapter we summarize previous studies done on different crops. AM offers high-resolution power when there is large genotypic diversity and low linkage disequilibrium (LD) for the germplasm being investigated. The benefits of AM, compared with traditional QTL mapping, include a relatively detailed mapping resolution and a far less time-consuming approach since no mapping populations need to be generated. The advancements in genotyping and computational techniques have encouraged the use of AM. AM provides a fascinating approach for genetic investigation of QTLs, due to its resolution and the possibility to study the various genomic areas at the same time without construction of mapping populations. In this chapter we also discuss the advantages and disadvantages of AM, especially in the dicotyledonous crops Fabaceae and Solanaceae, with various genome-size reproductive strategies (clonal vs. sexual), and statistical models. The main objective of this chapter is to highlight the uses of association genetics in major and minor crop species that have

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trouble being analyzed for dissection of complex traits by identification of the factor responsible for controlling the effect of trait.

Keywords Association mapping (AM), Linkage disequilibrium (LD), Markerassisted selection (MAS), Quantitative trait loci (QTLs)

Contents

Abbreviations

1 Introduction

Population genetics was derived from Mendel's theory in 1900 and explains the concept of heredity in science. Further, it explains that phenotypic variation can be affected by environmental conditions [[1\]](#page-22-2). Nowadays it has a great impact on agriculture in the study of evolutionary and molecular biology. The complexity of phenotypic traits is related to segregation of alleles and the interactions between loci controlling the effects of individual traits. In modern genetics, basic statistics makes it possible to understand genetic changes and to identify the chromosome region involved. In this chapter we describe the advancements in association mapping (AM), their methodology, different statistics models, population types, traits used in plants, and limitations with a special focus on developing the understanding of marker-trait associations for the breeding community.

AM was widely used as a statistical method in animal science for high-resolution, genome-wide association analysis for several diseases such as diabetes and cancer [[2\]](#page-22-3), to translate the susceptibility of traits with a complete description of associated diseases [\[3\]](#page-22-4). In plant science, AM studies are used to identify the marker trait associations. In addition, the associated marker is used in marker-assisted breeding for phenotype selection, and in this way it is more efficient, reliable, and cost effective as compared to traditional breeding methodology [[4\]](#page-22-5). Thus, AM is a strategy that applies from phenotype to genotype, localizing the chromosomal region that might contain a gene or a cluster of genes that contribute phenotypic variation. The removal of obstructions in breeding programs is required for the improvement of crops by facilitating high-resolution mapping of adapted diversification, but it is challenging to identify a locus that controls the trait of variation. AM and linkage mapping are two widely used methods to identify quantitative trait loci (QTLs) with genetically linked molecular markers, which are used for incorporating genes into cultivars via map-based cloning of the tagged gene.

AM has opened the path in agriculture for QTL analysis and marker-assisted selection (MAS). Many important traits such as crop yield, quality, abiotic resistance, disease resistance, and adaptation are due to polygenic effects measured among individuals through the action of genes and their interaction in different environmental conditions. The selection of a population is an important factor in conducting a preliminary genetic map based on association analysis. In this chapter we address the limitations and application of AM in plant science. We also detail the methods and statistics used in AM, and list complete information such as marker number and type, germplasm number and type, statistics, and software used in association and QTL mapping.

2 Trait Mapping Approaches

The basic objective of AM studies is to detect correlations between genotypes and phenotypes in a sample of individuals on the basis of linkage disequilibrium (LD) [[5\]](#page-22-6). AM is an alternative of QTL mapping that does not require development of bi-parental crosses or screening generation of progeny. Thus, AM is a statistical assessment of the association between genotypes and phenotypes, and we can apply this approach to detecting QTL for traits that show variation [[6\]](#page-22-7). We applied AM in crops for the identification of genetic markers sharing an association with traits. In this approach, the pre-selection of genotypes is necessary, such as linked or unlinked markers, for better elucidation of genetic linkage [[7](#page-22-8)]. Several authors claim that two to four markers per chromosome are needed for candidate gene association. However, the number of chromosomes and diversity among the sample affect genotype study.

Several molecular markers such as RFLP, RAPD, AFLP, SSR and DArT, SNP, and EST have been used for AM. In the past, protein-based markers and isoenzymes were used to detect sequence differences between two individuals. Important advantages of the AM include sampling of complex or unrelated individuals in the plant population as well as human disease, marker-assisted selection in plant breeding [[8\]](#page-22-9), and studies of several phenotypic traits in the same population by using the same genotypic data.

An ideal sample with subtle population structure and familial relatedness, a multifamily sample, a sample with population structure, a sample with both population structure and familial relationships, and a sample with severe population structure and familial relationships determined the amenable association studies [\[9](#page-22-10), [10\]](#page-22-11). The phenotypic data are dependent on traits being analyzed. The screening of more complex traits is more valuable for trait mapping. AM studies in many major crops such as rice ($Oryza$ sativa L.), wheat (Triticum aestivum L.), barley (Hordeum vulgare L), vegetables such as tomato (*Lycopersicum esculentum L*.), eggplant (Solanum melongena L.), potato (Solanum tuberosum L.), grasses such as sugarcane (Saccharum officinarum L.), Arabidopsis plant, as well as trees such as aspen (Populus tremula L .) and lobolly pine (Pinus taeda L .) have already been conducted for several traits including plant height, heading date, heading time [[11\]](#page-22-12), tiller number, tiller angle, flag leaf length, flag leaf width, pericarp color [\[12](#page-22-13)], kernel weight, kernel width, kernel area, kernel length, higher flour yield [[13\]](#page-22-14), grain yield, bio-ethanol production [\[14](#page-23-0)], tolerance to pre-harvest sprouting [[15\]](#page-23-1), number of spikelets/spikes, spike length, grain protein content, hardness index [[16\]](#page-23-2), starch, oil, moisture [[17\]](#page-23-3), spot blotch resistance [[6\]](#page-22-7), fruit weight, fruit length, fruit curvature, flesh color, plant growth habit, leaf width, leaf length [\[18](#page-23-4)], amino acid, organic acid, seven phenylpropanoids, and other metabolites [\[19](#page-23-5)] (Fig. [1](#page-5-2) and Table [1](#page-4-1)).

3 Objectives of Trait Mapping

- AM of appropriate traits
- Evaluate the factors controlling a phenotype throughout the population
- Develop marker/s

- Design a genetic construct that shows the major difference between two varieties of a particular trait
- Identify disease carrier or resistance
- Estimation of genetic distance
- Discover and analyze genes associated with traits.

4 Steps for Association Mapping

Fig. 1 Flow chart showing the steps involved in association mapping (AM)

5 Advances and Scope (Methodology)

A Bayesian approach for the inference of population structure based on markers is implemented in the computer program "STRUCTURE [\[22\]](#page-23-6)." Several other types of software are enabled for population analysis such as FRAPP, EIGENSOFT, PLINK, and HAPMIX. The recently released StrAuto v0.3.1 is a Python-based structure software with an automated approach for linux-based computers [[25\]](#page-23-7). The program has been widely used for the detection of genetic structure in sample populations for medical purposes [\[26](#page-23-8), [27\]](#page-23-9), assignment studies [\[28](#page-23-10)], population structure and hybridization analysis $[29-31]$ $[29-31]$ $[29-31]$ $[29-31]$, migration and dispersal analysis $[32-34]$ $[32-34]$ $[32-34]$ $[32-34]$, and also for detecting the cryptic genetic structure of natural populations [[35,](#page-24-2) [36\]](#page-24-3) (Fig. [2\)](#page-6-1).

For 2D or 3D space, multiple correspondence analysis (MCA) and principle component analysis (PCA) is performed to observe the relative dispersion of the subpopulation. It takes less computing time than maximum likelihood estimation. PCA produces a two- or three-dimensional scatter plot of the samples in which geometric distances among samples in the plot reflect the genetic distances among

Fig. 2 Work flow to develop a population-based marker in an association-mapping (AM) panel

them with a minimum distortion and ambiguity compared to cluster analysis [\[37](#page-24-4)]. It can be performed only on numerical data sets that do not have missing values. Therefore, PCA is currently used more for population structure analysis and discriminate analysis, while "STRUCTURE" is widely used for the "Bayesian clustering method." To detect the true number of clusters, we use ad hoc statistics to find ΔK based on the posterior probability in the second-order rate of change from the individual ancestry coefficient $[LnP(d)]$ value provided by the software "STRUC-TURE." The results are sensitive to genetic markers such as AFLP and microsatellite. These microsatellite DNA markers are widely used because they are both co-dominant and highly polymorphic [[38\]](#page-24-5).

6 "STRUCTURE" Run Parameters (Ancestry Model)

There are lots of parameters in the default settings of *extraparam* that are mentioned in the user's manual of "STRUCTURE" software (Pritchard et al. [2003](#page-24-6)). Among these we can choose the level of ancestry model as admixture, without admixture and linkage model, degree of admixture between population "alpha" to be inferred from the data, the parameter of the distribution of allelic frequencies "lambda," and informativeness of the sampling location data " r " in mainparam. We set the length value of burn-in and Markov Chain Monte Carlo (MCMC); typically a burn-in of 10–100 K is more than adequate. You can choose the possible length of burn-in and MCMC, and will need to do several runs at each K.

6.1 Admixture Model

This is a flexible model that deals with many complexities in a population because the individuals have mixed ancestry, i.e., some fraction of the individual genome is inherited from an ancestor in the population.

6.2 No Admixture Model

This type of model is used when the individual originated purely from one population. The feature of this model is to analyze fully discrete populations to detect clustering.

6.3 Linkage Model

This is the generalized admixture model for dealing with admixture linkage disequilibrium. The detailed computations of the model are described in [\[39](#page-24-7)]. Briefly, we can use this model to better perform and simplify the complex of admixed populations [\[40](#page-24-8)].

7 Estimation of Sub-populations (K)

To detect the true K is an estimate of the posterior probability of the data of the given K, $Pr(X | K)$ [[22\]](#page-23-6), which is called "LnP (D)" in STRUCTURE output. First, we plot the mean likelihood $L(K)$ over possible runs for each K. Second, we plot the mean difference between the successive likelihood values of K, $L'(K) = L(K) - L(K-1)$, this is the first-order rate of change. In the third step we plot the difference between the successive likelihood values of L' (K), $|L''(K)| = |L'(K + 1) - L'(K)|$. This corresponds to the second-order rate of change of $L(K)$ with respect to K. Finally, we estimate ΔK as the mean of the absolute values of $L''(K)$, averaged over possible runs, divided by the standard deviation of $L(K)$, $\Delta K = m\left(\frac{L''(K)}{S}\right)/\frac{S}{L(K)}$. We find the modal value of the distribution of ΔK to be located at the real K. The graph indicates the strength of the clear peak at the true value of K [[41\]](#page-24-9).

Several studies carried out genomic control (GC) and structured association (SA) to overcome the effect of ambiguous structure [[26\]](#page-23-8). Principle component analysis (PCA) is the best way to analyze genetic diversity and at the level of admixture population structure analysis, it is an effective way to diagnose the population structure $[21, 42]$ $[21, 42]$ $[21, 42]$ $[21, 42]$ $[21, 42]$. This analysis is based on correlation as well as covariance between the variables, on the basis of principle components. In PCA, Q (Membership coefficient) is replaced by a loading factor of each individual that describes the population membership of the individual.

Alternatively, we can classify the population according to the germplasm collection based on sources; they are derived from wild populations or breeding germplasm, synthetic populations, and elite germplasm [\[13](#page-22-14)].

8 Analyzing the Results

8.1 Summary of "STRUCTURE" Output

-- STRUCTURE by Pritchard, Stephens and Donnelly (2000) And Falush, Stephens and Pritchard (2003) Code by Pritchard, Falush and Hubisz Version 2.3.4 -- Run parameters: 10 individuals 67 loci 3 populations assumed 10000 Burn-in period 100000 Reps -- Estimated **Ln Prob of Data** $= -9535.7$ Mean value of ln likelihood $= -9362.8$ Variance of ln likelihood $= 345.9$ Mean value of **alpha** $= 0.1509$ Mean value of Fst $1 = 0.2685$ Mean value of Fst $2 = 0.2193$ Mean value of Fst $3 = 0.2080$

Inferred ancestry of individuals (Q)

There are several types of plots of ancestry estimates and plots of summary statistics. Histogram plots of *Fst* and *alpha* are shown in the text result.

8.2 Ancestry Estimates

There are two types of plots provided for the Q (estimated membership coefficient of individual). In these types of bar blot, each individual in the data set is represented by a single vertical line, partitioned into K color segments that represent the inferred cluster. Another type of plot is visualized for the O into a triangle that explores the data for $K = 3$ $K = 3$ [\[43](#page-24-6)] (Figs. 3 and [4\)](#page-10-2).

8.3 Plots of Summary Statistics

During the course of running the software program plot, the time-series plots for each K that summarizes the brief period at the start of the run where the value increases up to stationary distribution at the end of burn-in (Fig. [5](#page-10-3)).

Fig. 3 The bar plot represents sub-populations arranged according to their most likely ancestry

Fig. 4 Triangular plot developed by "STRUCTURE" that represents sub-populations

Fig. 5 Time series plot of F_{ST}

8.4 Histogram Plots of Fst and alpha

In a population structure, Fst is useful to examine the overall genetic divergence relative to the subpopulation within the total population.

9 Why Do Association Mapping (AM)?

- To discover the linked marker/s associated with a gene that controls the trait.
- To ascertain if the effect of a gene is either additive or dominant.
- To exploit the natural variation found in a species
- Landraces
- Cultivars from multiple programs
- Variation from regional breeding programs.

In plants and animals, AM study is the implementation of trait mapping by using genetic marker information. In this approach, the estimated membership coefficient value (O) from the structure output is further used for structure association. The use of genetic markers to assist trait mapping is successful in marker-assisted selection (MAS), and genomic selection (GS) for breeding strategy. These population genetics studies not only allow researchers to integrate studies for need interests but also allow a deep understanding of candidate genes and dissection of related complex traits. The hypothesis of the association of genetic markers with traits is tested by different algorithms such as the mixed linear model (MLM) based on Kinship matrix $(K - model)$, both the $K + Q$ model, and the general linear model (GLM). Based on the Q matrix, single-locus single traits (SLST), multi-locus mixed model (MLMM), and multi-trait mixed model (MTMM) have been proposed. Genome-wide association analysis (GWAS) is involved for the dissection of a large complex trait analysis. The GWAS presents the best understanding of the genetic architecture of the traits of a crop [[15](#page-23-1)].

10 Stratification of Data

For the accuracy and validity of associations, several studies have applied STRATbased stratification to improve the sample size, number of loci, and degree of divergence between populations [[22\]](#page-23-6). STRAT-based stratification can also be used when two or more populations are admixed [[44,](#page-24-11) [45](#page-24-12)]. Campbell et al. [\[46](#page-24-13)] studied and analyzed the efficacy of stratification by constructing a case-control group with the presence or absence of stratification.

11 Input File Required for AM Using a General Linear Model (GLM)

- Genotypic data (Molecular markers)
- Phenotypic data (Traits)
- • Covariates $(O \text{ matrices})$

12 Input File Required for AM Using a Mixed Linear Model (MLM)

This is similar to running GLM but the difference is that it requires Kinship data (K) .

13 Coefficient of Kinship Data

The K matrix is developed by marker data that provide more information about relatedness among individuals.

In AM analysis, an individual statistical model contains dependent variables such as trait/s data and independent variables such as marker data. In $Q + K$ models of AM, Q matrices show variables as fixed effects and K matrices show variables as random effects (Table [2](#page-12-1) and Fig. [6\)](#page-12-2).

S. N.	Model	Description	References
1	NAIVE	Simple test of association (Kruskal-Wallis) with no correction for population structure	Thornsberry et al. [20] Yu et al. $[10]$
\mathcal{D}	Q	Inferred population structure as cofactor, i.e., structured association	Price et al. $[21]$ Pritchard et al. [22]
\mathcal{R}	K	Mixed model without inferred population structure as cofactor	Zhao et al. $[23]$
$\overline{4}$	$O+K$	Mixed model with inferred population structure as fixed effect	
$\overline{5}$	K^*	Same as K , but using an alternative kinship matrix based on haplotype sharing	
6	$O + K^*$	Same as $Q + K$, but using an alternative kinship matrix based on haplotype sharing	
7	P	PCA	
8	$P+K$	Same as $Q + K$, but using P instead of Q	
9	$P + K^*$	Same as $Q + K^*$, but using P instead of O	

Table 2 Summary of models used in association mapping

14 Models Used in AM

15 Presentation of the Statistical Model in AM

16 Statistics for Phenotypic Trait and Association Analysis

A model-based clustered analysis of AM was performed earlier [[47\]](#page-24-14). Through descriptive statistical analysis including frequency distribution, mean value, coefficient of variability (CV), and Pearson's correlation coefficient, we can find an association between genetic information and phenotypic variation at a molecular level. Correlations based on LD are the primordial statistics of AM [\[48](#page-24-15)]. Gupta et al. [\[49](#page-24-16)] have already discussed the different factors affecting the LD, their current issues, and uses in plant sciences.

17 Correction of "Type I" and "Type II" Errors

Due to the presence of another variable or type I and II errors, AM shows confounding results or gives spurious associations. There are two multiple significance tests that are required to reduce the chance of false association, (I) Family-Wise Error Rate (FWER), and (II) False Discovery Rate (FDR). FDR is based on statistical models to remove "Type I" error [\[50](#page-24-17)] and "Type II" error [\[51](#page-24-18)], and gives the most conservative Bonferroni-corrected significance level. New approaches of FDR have also been developed to control the FWER.

18 Model Selection for Marker-associated Trait

The following two criteria were used for model selection, lowest mean of squared difference (MSD) between the observed and expected p value of all marker loci, and percentage of observation that is below the nominal level (alpha $= 0.05$) in a p (expected) – p (observed) plot quantile–quantile plot (Q–Q plot).

19 Application

- AM is usually performed and genome type based selection of individual in plant species is applied.
- Genome-wide association analysis in different plant species.
- Comprehensive genome scans can be built through intensive sequencing and high-density genotyping.
- In breeding, several national laboratories have been able to advance the research work in marker development and marker-assisted selection through trait mapping.
- Linkage analysis and map construction.
- Dissection of gene-associated complex traits to find genes or a genomic region can move toward economically and evolutionary valuable traits for superior research.
- For parental selection, a mixed model is used to calculate the breeding values in the aid of selecting parents for crossing.
- Through this approach we can define bi-parental populations of rare alleles and emphasize the study of epistatic interactions.

20 Limitations

- AM has higher probabilities of type I and type II errors than OTL analysis. Type I error or false positives arise from unaccounted subdivisions in the sample, referred to as population structure [[22\]](#page-23-6).
- QTL analysis is attributed at least three factors: (1) lower correlation between markers and genes due to the decay of LD, (2) the presence/absence of alleles at different frequencies, (3) a serious multiple testing problem, which results in an extremely strict genome-wide significance threshold [[52\]](#page-24-19).
- The hexaploid nature of the wheat genome has introduced more difficulty for AM compare to other crops having less complex genomes.
- Due to random mating in the sampling population and some individuals being more closely related than others, some authors conduct the analysis within subpopulations [\[53](#page-24-20), [54](#page-24-21)] to avoid this problem.
- When the mode of ΔK at the true K was absent, it was either because sample size and marker number was small, leading to an absence of signal, or visual inspection of the values of $L(K)$ would have identified runs of the MCMC with outlying values for $L(K)$.
- We further found the algorithm underlying the structure detects the upper most level of population, and that subgroups created by the best individual assignment produced by the structure permits the identification of sublevels of structuring [[41](#page-24-9)].
- If the population structure and familial relatedness are not analyzed properly it may cause spurious associations (Table [3\)](#page-15-0).

Table 3 Summary of research focusing on linkage disequilibrium (LD) and association mapping (AM) Table 3 Summary of research focusing on linkage disequilibrium (LD) and association mapping (AM)

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21 Conclusion

The population structure analysis defined the best groups of individuals within the group structure. However, ΔK emphasizes the correct number of clusters. Various genetic demands have gained a better hold, such as in choosing a better quality of individual for breeding programs and in the collection of germplasm bank accessions. Before starting AM, researchers should have knowledge of all genetic aspects of the germplasms and molecular markers. Through AM we can conduct genetic, physiological, and biochemical studies within individuals. The evolution of these genomic technologies continues to advance the debate of candidate gene versus genome. Originally, we had to search only a tiny fraction of the genome as needed. We expect to see more genome-wide association analysis and accept promising offers of complex trait dissection.

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