Original article

Power analysis of QTL detection in half-sib families using selective DNA pooling

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Abstract – Individual loci of economic importance (QTL) can be detected by comparing the inheritance of a trait and the inheritance of loci with alleles readily identifiable by laboratory methods (genetic markers). Data on allele segregation at the individual level are costly and alternatives have been proposed that make use of allele frequencies among progeny, rather than individual genotypes. Among the factors that may affect the power of the set up, the most important are those intrinsic to the QTL: the additive effect of the QTL, and its dominance, and distance between markers and QTL. Other factors are relative to the choice of animals and markers, such as the frequency of the QTL and marker alleles among dams and sires. Data collection may affect the detection power through the size of half-sib families, selection rate within families, and the technical error incurred when estimating genetic frequencies. We present results for a sensitivity analysis for QTL detection using pools of DNA from selected half-sibs. Simulations showed that conclusive detection may be achieved with families of at least 500 half-sibs if sires are chosen on the criteria that most of their marker alleles are either both missing, or one is fixed, among dams.

quantitative trait loci / genetic marker / selective DNA pooling

1. INTRODUCTION

Quantitative trait loci (QTL) detection and mapping methods are based on the analysis of association between marker alleles and phenotype. For maximum detection power, large hybridization schemes have been set up that involve genetically remote groups though, lately, new methods have been proposed that permit existing populations to serve as an economical source of data. One

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such method is selective genotyping within half-sib families, coupled with DNA pooling, for the exploration of AI- and MOET-generated populations. Selective genotyping [2,9,10,15] consists in taking tissue samples only from extreme phenotypes. DNA pooling is a laboratory method that obtains marker allele frequencies from electropherogram peaks of DNA amplifications in a pool of blood samples [1]. Selective genotyping of DNA pools combines both techniques by analysing two pools, one from each distribution tail: the top scoring and the lowest scoring individuals are selected to contribute DNA samples to respective pools. Issues particular to this framework are: (a) only marker allele frequencies can be estimated, so that individual assignment of phenotype-genotype is not possible; (b) marker allele frequencies are estimated with a degree of technical error.

This technique was recently widely accepted as a tool to detect human [19, 22], animal [25], and plant [18,26] disease loci. Its usage for detection of QTL by grouping individuals with the highest and lowest phenotypic scores was first proposed by Darvasi and Soller [3].

The power of QTL detection was investigated under a series of scenarios and methods. A simple segregation scheme with a diallelic QTL and one marker was analyzed. We followed an exact approach derived from [7] with the simplest model, and Monte Carlo simulation techniques for more elaborate modeling.

2. METHODS

Notations used in this work are listed in Table I.

In a selective genotyping scheme a number of individuals (N) are recorded for a quantitative trait, and a number of these (the U highest scores and the L lowest) are selected to be genotyped. Performance of relatives of the individuals can be used rather than individual phenotypic scores, but this issue will not be studied here.

Marker genotypes may be observed, unlike the three different genotypes that are possible for a diallelic QTL. Dams were assumed to be unrelated and in linkage equilibrium for the marker and the QTL [6,12]. As a consequence of this, data on marker allele segregation of maternal origin do not accrue information on QTL-marker linkage and, in a half-sib approach under the aforementioned assumptions, such information must be obtained from data on the alleles segregating from the common parent. If this is doubly heterozygous (for the marker and the QTL), it is informative for linkage, and two genotypic groups can be defined among the progeny after inheritance of each of the marker alleles. Dam genotypes were not considered because the dam/half-sib relationship is ignored within this framework. This is a reasonable assumption if the number of genotypings were to be kept as low as possible and if, *e.g.*, data must be collected at slaughter.

Table I. Summary of notation.

N	number of half-sibs
L, U	number of animals in the lower/upper phenotypic tail
A_1, A_2	groups defined after the inherited paternal marker allele
p	selection rate (proportion of animals comprised in the two selected tails)
l_a, c_a, u_a, n_a	number of a alleles or genotypes in the lower/middle/top/complete set of phenotypic scores
q_a	expected relative frequency of genotype a
M, m	marker alleles in the sire
m'	any other marker allele present in the population of dams
f, g	frequency of paternal marker alleles in the population of dams
Q, q	QTL alleles
t	frequency of QTL allele Q in the population of dams
a	additive effect of the QTL
d	dominance relative to the additive effect ($0 = $ additive QTL, $1 = $ complete dominance)
δ	gametic effect
θ	recombination fraction between marker and QTL
V_T	variance of the technical error
Φ_1, Φ_2	distribution function of phenotypes in the A_1/A_2 group
ϕ_1, ϕ_2	density function of phenotypes in the A_1/A_2 group

Let us assume that three marker alleles can be observed within the progeny of an informative sire: M and m, both carried by the sire, and m', standing for any other allele. Let a sample of N half-sibs be considered. Let us select a lower tail comprising the L lowest phenotypic scores, and an upper tail including the U upper phenotypic scores. Selection is parameterized by p, the proportion of animals selected. Only results for symmetric tails are exposed here, $L = U = \left[N\frac{p}{2}\right]$. This might be inefficient for unbalanced genotypic groups which may arise from dominance, or from extreme QTL allele frequencies.

We further assume that three DNA pools give us the marker allele frequencies in the tails and in the center of the phenotypic distribution (among the lowest phenotypic scores, the top phenotypic scores, and among the remaining, middle scores), namely, $l_M, l_m, l_{m'}, u_M, u_m, u_{m'}, c_M, c_m, c_{m'}$. Hence, one has $l_M + l_m + l_{m'} = 2L$, $u_M + u_m + u_{m'} = 2U$, $c_M + c_m + c_{m'} = 2(N - L - U)$. The phenotypic cumulative distribution and the phenotypic density functions of individuals carrying a QTL genotype $i \in \{QQ, Qq, qq\}$ will be denoted by Φ_i and ϕ_i, respectively. Regarding joint QTL-marker genotypes, we will

denote $\Phi_{XY} = \Phi_Y$ and $\phi_{XY} = \phi_Y$ where $X \in \{MM, Mm, Mm', mm, mm'\}$, $Y \in \{QQ, Qq, qq\}$, for the sake of simplicity.

2.1. Exact probabilities

The actual output of an experiment like the one being analyzed consists of allele counts. Hill [7] introduced formulae for computing the distribution of numbers of individuals of each joint genotype in a selected tail. In order to account for the sampling process particular to selected DNA pooling, these formulae were extended to deal with both tails of the phenotypic distribution by doubly integrating over the possible phenotypic values of both the lowest-scoring among the top tail (u) and the top-scoring among the lower tail (l):

$$\Pr[\{l_i, c_i, u_i\}_{i \in \mathcal{G}}] = N! \prod_{i \in \mathcal{G}} \frac{q_i^{l_i + c_i + u_i}}{l_i! c_i! u_i!}$$
$$\times \int_{l=-\infty}^{\infty} \int_{u=l}^{\infty} \prod_{i \in \mathcal{G}} \{\Phi_i(l)^{l_i}[1 - \Phi_i(u)]^{u_i}[\Phi_i(u) - \Phi_i(l)]^{c_i}\}$$
$$\times \sum_{i \in \mathcal{G}} \sum_{j \in \mathcal{G}} \frac{l_i u_j \phi_i(l) \phi_j(u)}{\Phi_i(l)[1 - \Phi_j(u)]} \mathrm{d}u \mathrm{d}l \quad (1)$$

where the expected relative frequency of genotype i within the half-sibship is denoted by q_i. The formula may be justified by analogous arguments as in [7], as follows. Assume that the top-scoring individual in the lower tail has a phenotypic value l and genotype i, and that the lowest-scoring in the upper tail has a phenotypic value u and genotype j, respectively. There are other $l_{i'} - 1$ individuals of genotype i' and l_i ($i \neq i'$) of genotype i in the lower tail, $u_{j'} - 1$ of genotype j' and u_j ($j \neq j'$) of genotype j in the upper tail. The probability for an individual of genotype $i \in \{1, \ldots, k\}$ in the lower tail is $q_i \Phi_i(l)$. The probability for an individual of genotype $j \in \{1, \ldots, k\}$ in the upper tail is $q_j[1 - \Phi_j(u)]$. There are $c_i \in \{1, \ldots, k\}$ individuals of phenotype i in the central part of the phenotypic distribution, each with probability $q_i[\Phi_i(u) - \Phi_i(l)]$.

Formulae may be further modified to accommodate for a lack of knowledge on frequencies within the central part of the distribution, almost void of information with regards to the model of analysis that comprises only two genotypic groups.

Similarly to [7], among the M individuals in the sibship, the numbers of individuals $(m_i = l_i + c_i + u_i)_{i \in \mathcal{G}}$ that are of genotypes $i \in \mathcal{G}$ have a multinomial $(M, (q_i)_{i \in \mathcal{G}})$ distribution ($\sum_{i \in \mathcal{G}} q_i = 1$), with probability function $\frac{N!}{m_1! \cdots m_k!} q_1^{m_1} \ldots q_k^{m_k}$. The number of alternative ways of taking l_i individuals of genotype i in the lower tail and u_i in the upper tail is $\binom{m_i}{l_i} \binom{m_i - l_i}{u_i}$.

Formula (1) becomes:

$$
\Pr[\{l_i, u_i\}_{i\in\mathcal{G}}] = \sum_{m_1=l_1+u_1}^{N-l_2-u_2-\ldots-l_k-u_k} \sum_{m_2=l_2+u_2}^{N-m_1-l_3-u_3-\ldots-l_k-u_k} \cdots
$$

$$
\cdots \sum_{m_{k-1}=l_{k-1}+u_{k-1}}^{N-m_1-\ldots-m_{k-2}-l_3-u_3-\ldots-l_k-u_k} \frac{N!}{m_1!\cdots m_k!} q_1^{m_1}\cdots q_k^{m_k}
$$

$$
\times \prod_{i=1}^{k}\left[\binom{m_i}{l_i}\binom{m_i-l_i}{u_i}\right]\int_{l=-\infty}^{\infty}\int_{u=l}^{\infty}\prod_{i=1}^{k}\{\Phi_i(l)^{l_i}[1-\Phi_i(u)]^{u_i}
$$

$$
\times [\Phi_i(u)-\Phi_i(l)]^{c_i}\}\sum_{i=1}^{k}\sum_{j=1}^{k}\frac{l_i u_j \phi_i(l)\phi_j(u)}{\Phi_i(l)[1-\Phi_j(u)]}\mathrm{d}u\mathrm{d}l \quad (2)
$$

which reduces to

$$
\Pr[\{l_i, u_i\}_{i\in\mathcal{G}}] = \frac{N!}{(N-L-U)!}\prod_{i\in\mathcal{G}}\frac{q_i^{l_i+u_i}}{l_i!u_i!}
$$

$$
\times \int_{l=-\infty}^{\infty}\int_{u=l}^{\infty}\prod_{i\in\mathcal{G}}\{\Phi_i(l)^{l_i}[1-\Phi_i(u)]^{u_i}\}\left\{\sum_{i\in\mathcal{G}}q_i[\Phi_i(u)-\Phi_i(l)]\right\}^{N-L-U}
$$

$$
\times \left\{\sum_{i\in\mathcal{G}}\sum_{j\in\mathcal{G}}\frac{l_i u_j \phi_i(l)\phi_j(u)}{\Phi_i(l)[1-\Phi_j(u)]}\right\}\mathrm{d}u\mathrm{d}l. \quad (3)
$$

In the formulation of the exact probabilities, we may overcome analytical complexity due to the sampling of maternal alleles by ignoring dam/half-sib relationships. Within this framework, only paternal allele segregation accrues information (*e.g.* [3,6]).

In the absence of recombination between marker and QTL, and provided that the sire is heterozygous for the QTL (alleles Q and q) and the marker (alleles M and m), MQ/mq, two possible genotypic groups are considered, A_1 and A_2, defined after the inherited paternal marker (or, equivalently, inherited QTL allele, due to the assumption of complete linkage). The phenotypic value for A_1 individuals follows a distribution function Φ_1 and density function ϕ_1; Φ_2 and ϕ_2 are defined analogously. Half-sibs belong to A_1 and A_2 with probabilities $q_1 = q_2 = 0.5$.

A *gametic effect* (denoted by δ), rather than *additive QTL effect*, is defined as half the mean phenotypic difference between progeny groups inheriting each paternal allele. We will consider a half-sib family as a two-state model with two possible genotypes, A_1 and A_2. The model is:

$$
y_i = x(\gamma_i) + \epsilon_i \quad (4)
$$

where γ_i is the genotype group of individual i, $\gamma_i \in A_1, A_2$; $x(\gamma_i)$ is the phenotypic expectation within group γ_i, such that $x(A_1) = +\delta$, and $x(A_2) = -\delta$; ϵ_i is a random variable that represents any influence on the trait not due to the QTL, that follows a normal distribution N(0,1).

The probability that l_{A_1} individuals belonging to group A_1 are selected in the lower tail and u_{A_1} individuals from group A_1 are selected in the upper tail is represented directly by formula (3) (or (1) if c_{A_1} is known) by taking $\mathcal{G} = \{A_1, A_2\}$. According to the assumptions above, $\Phi_1(x) = \Phi(x - \delta)$, $\Phi_2(x) = \Phi(x + \delta)$, $\phi_1(x) = \phi(x - \delta)$, $\phi_2(x) = \phi(x + \delta)$, where Φ is the standard normal distribution function and ϕ is the standard normal density function. This implies no loss of generality as long as normality and homoscedasticity hold: let A_1 phenotypes follow N(μ_1, σ) and A_2 phenotypes follow N(μ_2, σ); through the changes of variables

$$u \longrightarrow \frac{u - \dfrac{\mu_1 + \mu_2}{2}}{\sigma} \qquad \text{and} \qquad l \longrightarrow \frac{l - \dfrac{\mu_1 + \mu_2}{2}}{\sigma} \tag{5}$$

within integrals in (1) or (3), likelihoods are guaranteed to remain unchanged; by denoting

$$\delta = \frac{\mu_2 - \mu_1}{2\sigma}$$

formulas (1), (2) and (3) become model (4) likelihoods.

2.2. Simulation

A series of Monte Carlo simulations were performed in order to check the formulae and introduce additional, realistic factors in our model such as distance between marker and QTL and technical error.

We analyzed a simple segregation scheme with a diallelic QTL and a marker. Data for one generation of half-sibs derived from a double-heterozygous sire was generated accordingly. A suitable linear model to describe the phenotype-genotype relationship is:

$$y_i = x(g_i) + e_i \tag{6}$$

where g_i is the QTL genotype of individual i, $g_i \in \{QQ, Qq, qq\}$; x is such that $x(QQ) = +a$, $x(Qq) = +d \cdot a$, $x(qq) = -a$; e_i is a random variable that represents every influence on the trait not due to the QTL, namely, polygenic background and environmental effects. As above, this nuisance effect e is supposed to follow a normal distribution with mean zero and variance standardized to one, for the sake of simplicity. That is equivalent (after re-parameterization (5)) to a model where the phenotypic distribution is normally distributed within QTL-genotype groups if it is assumed that there is no influence of the QTL genotype on the variance.

Estimation of marker allele frequencies in tails was modeled to mimic DNA pooling. In order to further reproduce the implications of this technique, a technical error was introduced. Two main sources of technical error were identified in the literature: unequal contribution of individual DNA samples to the pooled sample, and marker allele frequency estimation errors due to inaccuracy in electrophoretic band density measurement. We modeled technical error as an independent random variable that distorts the frequency estimation; it was modeled to follow a centered normal distribution, and its variance will be referred to as the technical error variance, V_T.

2.3. Power calculations

Let π be defined as the expected relative frequency of A_1 individuals in the upper tail that inherit a certain marker allele from the sire. Power calculations were based on the $\hat{\pi}$ statistic [3], an estimator of π. Under certain assumptions (*ibidem*), this value would be the same for individuals that inherit the other paternal marker allele in the lower tail. For the null hypothesis of no linkage between marker and QTL, π takes a value of 1/2, *i.e.* paternal-allele segregation is independent of the phenotypic distribution tail.

The following equation (formula 5 in [3]), based on the classical normal test theory and derived from a series of analytical approximations to the distribution of sibling phenotypes and the distribution of the $\hat{\pi}$ statistic, gives an approximate value for the power of QTL detection:

$$Z_{1-\beta} = \frac{\dfrac{Z_{p/2} + \delta}{p} - \dfrac{1}{2}}{\sqrt{\dfrac{0.25}{pN} + \dfrac{V_\pi}{2}}} - Z_{1-\alpha/2}.$$

We may compute the distribution of $\hat{\pi}$ from the joint sample distribution of allele frequencies in tails (formula (3)), specifically

$$\hat{\pi} = \frac{M_U(1 + f + g) - f + m_L(1 + f + g) - g}{2}$$

where

$$M_U = \frac{u_M}{u_M + u_m} \qquad \text{and} \qquad m_L = \frac{l_m}{l_M + l_m}.$$

Several factors were not suited for study with exact formulae (see above) and power was calculated using the empirical distribution of $\hat{\pi}$ obtained by simulation.

For both the exact and empirical methods, rejection thresholds were set from the $\alpha/2$ and $1 - \alpha/2$ quantites of the empirical distribution of $\hat{\pi}$ simulated under

the null hypothesis $H_0 : \pi = 1/2$ (where α denotes the type 1 error probability). The distribution of $\hat{\pi}$ was also calculated under H_1 and probabilities for values exceeding rejection thresholds were accumulated to give the power of the test.

3. RESULTS

3.1. Common assumptions

A number of assumptions regarding parameter values were made. Realistic assumptions were made for family sizes in order to match those of a regional AI scheme: 100 to 1 000 half-sibs per AI sire. The proportion of animals contributing to the pools was considered from 10% to 100%. We assayed the additive effect of the QTL at values ranging from null, in order to check the rejection rate under the null hypothesis of no QTL present, and up to 0.5 units, adequate for a major gene. Dominance for the QTL was examined over the full range from null to complete, and its definition was in terms relative to the additive effect with full dominance parameterized as one. The effect of the QTL-marker map distance was investigated by directly setting the recombination rate between both loci. Values varied from null – for the case of close linkage – to 0.5 – independent segregation. The effect of technical error was explored from zero to unfeasibly high values.

Each parameter was analysed while keeping the rest at fixed values of reference. The following assumptions were made unless specified otherwise:

- $a = 0.25$: represents a QTL with a moderate effect (a quarter of an environmental standard deviation);
- $d = 0$: no dominance;
- $t = 0.5$: for two equally frequent QTL alleles in the population of dams;
- $f = g = 0.2$: for five equally frequent marker alleles in the population of dams (except for the exact approach that ignores the sampling of maternal alleles);
- $\theta = 0$: no recombination;
- $N = 500$ is a moderate family size, easily achieved within regional AI schemes;
- $p = 0.5$: two tails with 25% of the animals each, for a proportion close to the optimum (0.48) predicted by [3] for QTL detection with $a = 0.25$, $t = 0.5$, $N = 500$, $V_T = 0$;
- $V_T = 0$: *i.e.*, absence of technical error;
- a type 1 error rate of $\alpha = 0.05$.
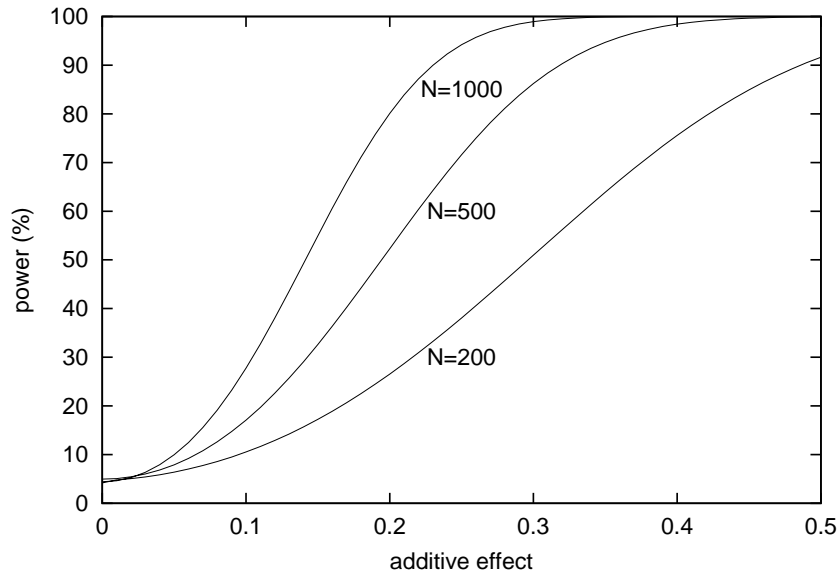
Figure 1. Power (%) as a function of the QTL additive effect (*a*).

3.2. Exact distribution

This approach takes model (4) into consideration. Consequently, we ignored any possible uncertainty in paternal marker allele inheritance due to allele segregation in the population of dams.

3.2.1. QTL additive effect

Power for QTL detection increased along with the QTL additive effect (Fig. 1). For an additive effect of $a = 0.25$ power was 0.71. For values higher than $a = 0.5$, power very nearly equaled 1. Therefore, a QTL with a large additive effect (half an environmental standard deviation) would certainly be detected with a 500 half-sib progeny of a sire, that is doubly-heterozygous for both the QTL and the linked marker.

3.2.2. Selection rate and family size

The highest power (Fig. 2) was attained when each tail took around 25% of the population (selection rate 50%). With power peaking at only 0.27 for 200 half-sibs, family size appeared as a crucial factor. It should be noticed that with small family sizes, a "back-step" effect of rejection thresholds, due to the discrete nature of allelic counts, was observed. This produced a jagged plot of power as a function of selection rate. For family sizes over 700, this effect did
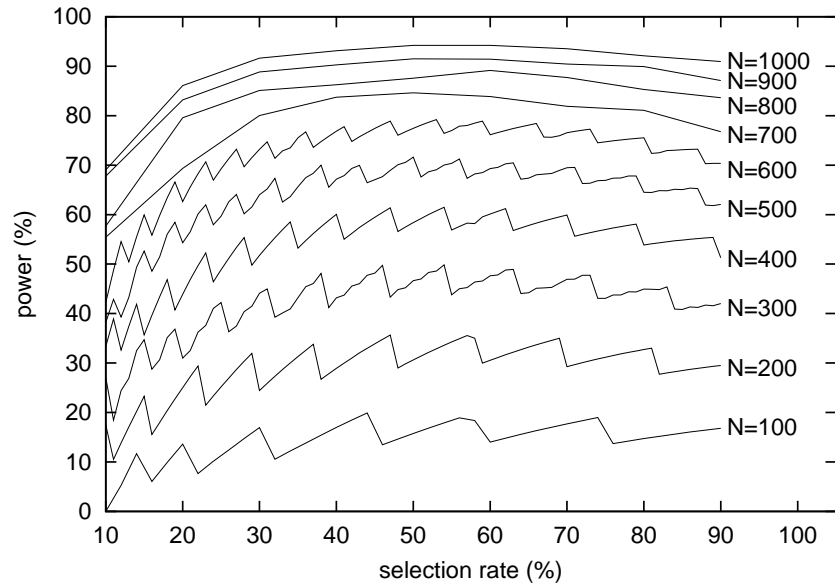
Figure 2. Power as a function of the selection rate. For family sizes $N \geq 700$ a linear spline is fitted with knots every 10%.

**Table II.** Simulation results for empirical rejection at several type I error rates with $f = g = 0.2$.

Type 1 error (α)	Empirical rejection rate
0.01	0.03
0.05	0.10
0.10	0.17

not show on the plot because a linear spline was fitted with knots every 10% of the selection rate.

There was a reasonable power for detecting a QTL of moderate effect with a family of 500 half-sibs: over 70%. With a smaller family size, 200 half-sibs, power decreased to over 30%.

3.3. Simulation

We tested the analytical approach in [3], for the common assumptions cited above. The distribution of $\hat{\pi}$ under the null hypothesis of no QTL segregation ($a = 0$) was explored and empirical error rates were then assayed under the theoretical threshold approach for several type 1 error rates. The results are given in Table II.
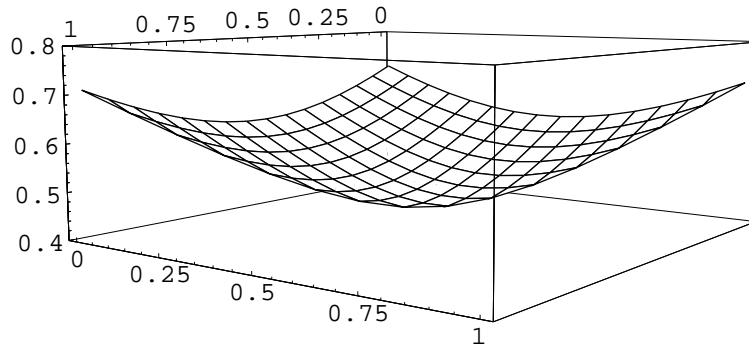
Figure 3. Simulation results for power with selective DNA pooling ($N = 500$). The horizontal axes represent the frequency of the marker alleles carried by the sire (M, m) in the population of dams. Quadratic polynomial surface fitted to simulated data.

3.3.1. Marker polymorphism

We considered a marker with five equally frequent alleles. This implies a heterozygosity of 0.8 or, equivalently, a PIC (polymorphic information content) of 0.85, a value representative for the class of STR markers. More polymorphic markers may be found but PIC is rather constant for markers of this class [13]. Since sires were supposed to be drawn from the same population as dams, uncertainty about paternal allele inheritance may have appeared and affected power. It should be noticed that this uncertainty is not measured by the informativeness index defined as the expected proportion of heterozygous sons [20], which is a function of $f + g$; specifically, $I_e = 1 - (f + g)/2$.

Figure 3 shows the drop in power as sire marker alleles become more frequent in the population of dams. Power was maximum (71% for $N = 500$, 34% for $N = 200$, almost the same as obtained under the exact approach) when $f = g = 0$, or $f = 1$ and $g = 0$, or $f = 0$ and $g = 1$. These were the cases where $\hat{\pi}$ (or, equivalently, marker genotype frequencies) could be inferred with no error from marker allele frequencies. There was a minimum when $f = g = 0.5$, *i.e.*, under maximal uncertainty on genotypes, and power droped to 45% for $N = 500$, to 20% for $N = 200$. It should be noticed that, as long as one of the sire marker alleles was missing in the dam population, power remained approximately invariant, going down to 65% when $N = 500$, and to 29% when $N = 200$.

3.3.2. Dominance and QTL allele frequencies

It may be seen (Tab. III) that the effect of dominance was highly influenced by allele frequencies in the population of dams. For a certain level of additive effect, the joint effect of dominance and marker allele frequencies can be described by means of an additive effect under no dominance and equally

Table III. Simulation results for power as a function of QTL dominance and QTL allele frequencies.

| Q frequency (t)	$\forall$	0.5	0.1	0.5
Dominance (d)	0	$\forall$	1	1
Additive (a)	0.25	0.25	0.25	0.5
Power (%)	55	55	96	99

$\forall$: any value.

frequent QTL alleles in the dam population, which leads to the same detection power [5]. When both QTL alleles are equally frequent, the degree of dominance does not affect the detection power. Notwithstanding, if the dominant allele is rare, the effect of dominance is crucial: at complete dominance, power would match that of an additive gene with equally frequent alleles and a doubled additive effect.

3.3.3. Technical error

Technical error is a handicap specific to DNA pooling because it compromises precision for the sake of savings in the number of samples that need to be processed – instead of directly counting alleles on individuals, half-sibship–tail samples are tested for dosage of genes using a sequence detector. It introduces inaccuracies in frequency estimates that are carried on for the rest of the analysis. The effect of a normally distributed technical error with variances from 10^{-4} to 10^{-1} was investigated (Fig. 4); the first case represented a very small technical error; the second corresponded to a value similar to those detected in previous laboratory works ($V_T = 0.000722$, [11]); the two latter were extreme cases intended to show the behavior of the statistic. $V_T = 0.01$ corresponds to a standard deviation of the error of 0.1, an unlikely high value when estimating relative frequencies, which range from 0 to 1. Still, such error rates have been declared in a recent study investigating allele frequency estimation [8]. Results on technical error may not be comparable between laboratories [16] because of the technical skills involved. For the rest of the paper, we assumed null technical error.

3.3.4. Distance marker/QTL

The calculations that have been presented so far represent the case of complete linkage (*i.e.*, the disease and the marker are located at the same locus). Departure from complete linkage affects the gametic effect by $1 - 2\theta$ [5]. As could be expected, the more distant the marker from the QTL, the less powerful this method was to detect the association between them. With a distance of 10 cM between the marker and QTL, loss of power was about 5%. When the
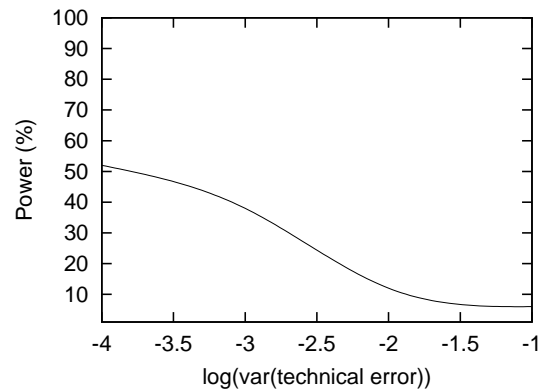
Figure 4. Simulation results for power as a function of the technical error.

marker was 25 cM from the QTL (the maximum distance when intervals of 50 cM are considered, a usual recommended separation between markers [4]), power decreased dramatically to 0.20.

4. DISCUSSION

We found small but systematic differences in the analysis of the power of QTL detection with selected pooled samples by both exact and simulated approaches with those obtained by Darvasi and Soller [3]. For instance, assuming families with 500 half-sibs, two tails comprising 25% each, null technical error, an allele substitution effect of 0.25, and sire marker alleles different from the dams' alleles ($f = g = 0$), Darvasi and Soller's approximate formula predicts a power of 0.744, the extended Hill's exact formula 0.706, and our simulations 0.703. Differences in power from 2 to 5% were found for family sizes in the range from 100 to 1 000 half-sibs.

Figures for the effect of selection rate and family size on power suggest that larger half-sibships are required, beyond those proposed by other studies [3]. In fact, successful studies have been carried out with data from large half-sibships, *e.g.* more than 1 800 recorded cows per sire in [11]. Since family size may be imposed by population features, selection rate is almost the only controllable factor when using the pooling technique, and it can be critical for success.

Power for QTL detection is almost complete when its additive effect is higher than 0.5. Nevertheless it is this alleged capacity to detect QTLs with small effects [23] that makes this technique so interesting. For a QTL with a moderate effect (additive effect a of 0.25 residual standard deviations), conservative assumptions for the rest of factors, and frequency for the favorable allele in the population of dams t fixed at 0.5, a set up with 500 half-sibs yields a power of 0.55.

Departure from null dominance adds to uncertainty in quantifying the additive effect of the QTL. The ratio between paternal allele effect (as in (4)) and QTL additive effect (defined as half the difference between homozygous groups, as in model (6)) is a function of the QTL allele dominance and the frequency in the dam population, given by $(1+d)/2-td$, where t stands for QTL allele frequency, and d for its dominance (0 for additive, 1 for completely dominant) [5]. Under dominance, the frequency of the QTL alleles is crucial: the observed effect (paternal allele effect) may be as high as the additive effect, but may also be erroneously considered void if a completely dominant allele is fixed among dams.

The role of marker heterozygosity within the population of dams on detection power must be emphasized. A small presence of sire alleles within the population of dams led to unadequated rejection thresholds for the approximate analysis of [3], as pointed out in Table II for a heterozygosity of 0.8. Power was not affected if $f = g = 0$ (depicting a *test-cross*), or either $f = 1$ or $g = 1$ (depicting a *back-cross*). It was shown that, even if error-free allele frequency estimates ($V_T = 0$) are available, segregation of sire marker alleles among dams increases the variance of the estimator of π. It follows from the properties of the distribution of allele counts in tails, that var($\hat{\pi}$) is approximately proportional (plus a constant) to $f(1-f) + g(1-g)$. This function decreases with the power (Fig. 3) and our simulation results fully support the predictions.

Individual genotyping is affected by marker heterozygosity in a similar manner. The difference lies on knowledge of allele origin: individual alleles can be traced back to parental origin except for the case of sibs with the same marker genotype as the sire's, while pooled allele frequencies do not permit any tracing. Uncertainty on sire allele origin may be quantified by the application of the *Shannon entropy* [21] criterium, which leads to the formula $(f+g)\big(-f/(f+g)\ln[f/(f+g)] - g/(f+g)\ln[g/(f+g)]\big)$. Figure 5 shows the power of selective individual genotyping as a function of the frequencies of the sire's marker alleles in the population of dams. Larger families were needed for a selected pooled sample approach to attain the same power as individual genotyping; *i.e.*, for a *test-cross* design, 100 extra half-sibs, and for $f = g = 0.2$, a realistic value for microsatellites, about 170 extra half-sibs were required. The worst scenario for selective DNA pooling was that of $f = 0.5$, $g = 0$ or vice versa, where difference in power peaked at almost 12%.

A unique marker was considered. Inclusion of additional markers (*i.e.*, flanking markers) would have been of interest to estimate QTL position but power of detection is not necessarily increased. The low power showed for the selective DNA pooling technique may portend that position estimates by this method would suffer from low accuracy. An example of interval mapping combined with DNA pooling is analysed in [27].

It should be noticed that our simulations considered very simplistic assumptions (linkage and Hardy-Weinberg equilibria and perfect knowledge about
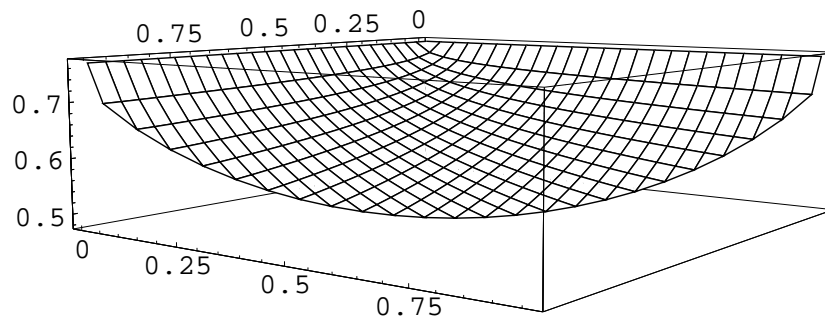
Figure 5. Simulation results for power with selective individual genotyping ($N = 500$). The horizontal axes represent the frequency of each of the marker alleles carried by the sire (M, m) among dams. Quadratic polynomial surface fitted to simulated data.

marker allele frequency in the population of dams, technical error null or known, and a single QTL). Furthermore, we did not consider the problem of "shadow" or "stutter" bands nor other known PCR artifacts [24]. This particular drawback of DNA pooling estimation has been studied in detail in [11] and [17].

Adequate choice of sires, attending to the degree of presence of their marker alleles within the population of dams, remains as one of the most important factors under our assumptions. The most favorable setups are those where either both marker alleles of the sire are not segregating within the population of dams, or one of them is fixed. This should be applied to as many markers as possible out of the complete set of markers needed to carry out a genome scan.

To summarize, selective DNA pooling allows a huge decrease in numbers of genotypings needed, but availability of large half-sib families (about 500 animals) and a QTL of quite large effect are required to consider that technique a reasonable strategy. With half-sib families of moderate size (about 200 animals) power values are very low unless a QTL of vast effect is present. A feasible alternative would be to use selective individual genotyping, or intermediate approaches like sequential bulked genotyping proposed by Pérez-Enciso [16].

Individual selective genotyping has undergone many enhancements since it was first proposed by Lebowitz *et al.* [10], such as allowing for multi-trait analysis [14]. It is desirable that selective DNA pool genotyping achieves a similar degree of development.

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