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*Genome Res.* 2002 12: 292-297

Access the most recent version at doi:[10.1101/gr.217802](https://doi.org/10.1101/gr.217802)

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Cold Spring Harbor Laboratory Press

# Control Genes and Variability: Absence of Ubiquitous Reference Transcripts in Diverse Mammalian Expression Studies

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Control genes, commonly defined as genes that are ubiquitously expressed at stable levels in different biological contexts, have been used to standardize quantitative expression studies for more than 25 yr. We analyzed a group of large mammalian microarray datasets including the NCI60 cancer cell line panel, a leukemia tumor panel, and a phorbol ester induction time course as well as human and mouse tissue panels. Twelve housekeeping genes commonly used as controls in classical expression studies (including *GAPD*, *ACTB*, *B2M*, *TUBA*, *G6PD*, *LDHA*, and *HPRT*) show considerable variability of expression both within and across microarray datasets. Although we can identify genes with lower variability within individual datasets by heuristic filtering, such genes invariably show different expression levels when compared across other microarray datasets. We confirm these results with an analysis of variance in a controlled mouse dataset, showing the extent of variability in gene expression across tissues. The results show the problems inherent in the classical use of control genes in estimating gene expression levels in different mammalian cell contexts, and highlight the importance of controlled study design in the construction of microarray experiments.

[Supplemental material available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>.]

Although DNA microarrays open the door to large-scale expression experiments (Lander 1999; Young 2000), a major challenge facing these studies is the design of experimental controls that will permit comparison of quantitative expression profiles obtained from diverse biological contexts. In traditional assays, standardization of mRNA levels has been achieved by comparison to the level of a control gene, commonly defined as one that is ubiquitously expressed at stable levels across many biological contexts. Methods of standardization based on control genes have furthermore been used in microarray and genomic studies (Khan et al. 1998; Begeer et al. 2001). We reexamine the traditional concepts of controls in expression experiments in the aim of determining appropriate measures for the control of microarray experiments.

In an attempt to identify genes that are expressed at constant levels across a wide range of biological contexts, we analyzed four published datasets that were prepared following similar methods based on a single microarray technology (Affymetrix oligonucleotide microarrays). The NCI60 dataset (Butte et al. 2000) consists of microarray measurements of gene expression in 60 cancer cell lines originating from nine tissue types. A dataset obtained from patients with hematologic malignancies (Golub et al. 1999) includes expression profiles for multiple homogeneous acute lymphoblastic leukemia (ALL) and acute myeloid leukemia (AML) tumor samples. Temporal and developmental fluctuations in control gene expression were assessed using a dataset obtained from four cell lines following treatment with phorbol 12-myristate

13-acetate (TPA) (Tamayo et al. 1999). Finally, the Huge Index dataset provides *in vivo* gene expression data for six human tissues (Warrington et al. 2000).

## RESULTS AND DISCUSSION

We initially studied the expression levels of 12 genes commonly used to normalize RNA levels measured by Northern blots or RT-PCR. The expression levels for many of these genes fluctuates dramatically both within and across datasets (Fig. 1). Within datasets, the maximum fold change (MFC, the ratio of the maximum and minimum values observed within a dataset) ranges from 1.3 for *ACTB* within the TPA induction dataset to >300 for *VIM* in the NCI60 dataset (Table 1). All commonly used control genes have an MFC of >2.0 in at least one dataset. In addition, the observed coefficients of variation (CVs) are frequently >0.5, reflecting the highly variable levels of expression of these genes within datasets.

We next used a simple heuristic filter to identify sets of genes showing lower variability. After excluding genes with signal intensities below threshold and with an MFC <2, genes were sorted and ranked according to their CVs. We use this measure of variability because it compensates for the apparent dependence of dispersion on signal (Novak et al. 2002). Similar results were obtained using alternate methods of estimat-

**Figure 1** Gene expression profiles of classic control genes examined across multiple datasets: NCI60 cell line panel, ALL/AML tumor panel, Huge Index, and TPA cell-line induction. Gene expression levels uniformly rescaled are plotted on the Y-axis; samples (ordered according to their arrangement given in each respective study) are plotted on the X-axis. All datasets with the exception of the Huge Index were rescaled on the basis of mean intensity per scan.

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Article and publication are at <http://www.genome.org/cgi/doi/10.1101/gr.217802>.

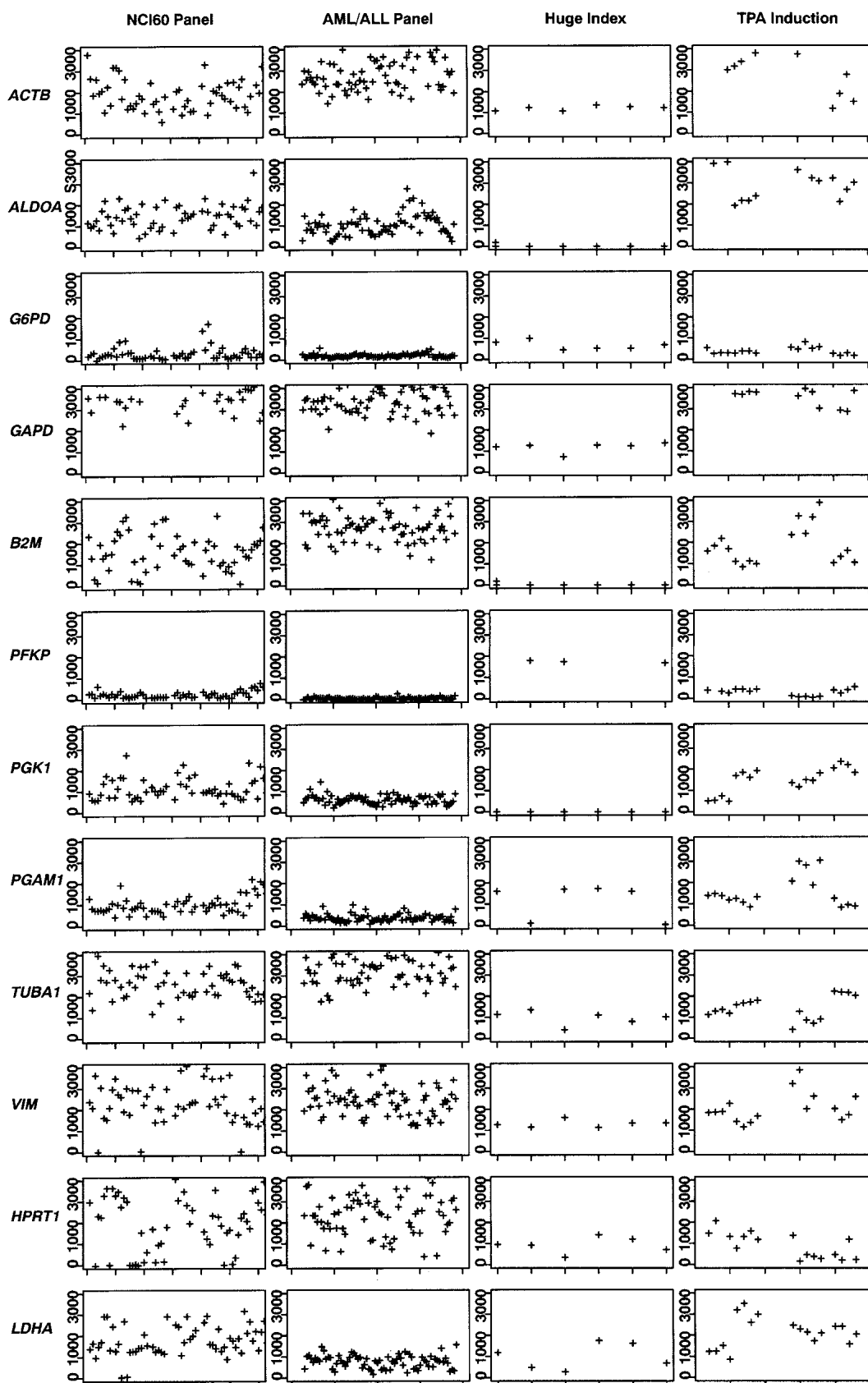


Figure 1 See legend on facing page.

**Table 1.** Traditional control genes across four datasets

Gene	Description	NC160		AML/ALL		Huge index		TPA	
		MFC	CV	MFC	CV	MFC	CV	MFC	CV
ACTB	Actin, beta	7.8	0.39	3.5	0.32	1.3	0.11	4.6	0.35
ALDOA	Aldolase A	8.2	0.37	5.7	0.48	2.9	0.37	2.9	0.31
G6PD	Glucose-6-phosphate dehydrogenase	7.7	0.90	5.0	0.45	2	0.28	4.6	0.43
GAPD	Glyceraldehyde-3-phosphate dehydrogenase	5.3	0.31	12.3	0.33	2	0.19	1.9	0.17
B2M	Beta-2-microglobulin	25.6	0.58	14.0	0.42	3.4	0.27	4.6	0.49
PFKP	Phosphofructokinase, platelet	12.4	0.68	>12	1.66	>96	0.08	14.0	0.56
PGK1	Phosphoglycerate kinase 1	6.5	0.44	6.8	0.36	N/A	N/A	4.9	0.41
PGAM1	Phosphoglycerate mutase 1 (brain)	5.2	0.40	12.4	0.48	1.6	0.19	3.6	0.47
TUBA1	Tubulin, alpha 1 (testis specific)	>50	1.09	53.7	0.78	3.1	0.84	6.7	0.46
HPRT1	Hypoxanthine phosphoribosyltransferase 1 (Lesch-Nyhan syndrome)	10.7	0.45	43.9	0.53	1.6	0.42	5.6	0.49
VIM	Vimentin	>300	0.68	12.7	0.42	3.8	0.41	28.9	0.94
LDHA	Lactate dehydrogenase A	91.0	0.38	9.2	0.40	5.5	0.60	4.1	0.34

CV, coefficient of variation; MFC, maximum fold change; AML/ALL, acute myeloid leukemia/acute lymphoblastic leukemia panels; TPA, phorbol 12-myristate 13-acetate induction.

ing dispersion (data not shown). Of the housekeeping genes analyzed, only *GAPD* and *ACTB* rank among the 100 genes with the lowest variability; however, no traditional control genes display consistently low variability across the four datasets. Nine genes identified by filtering have CVs <0.7 across all four datasets (Table 2). These are not genes that have commonly been used as controls, but include several ribosomal protein (RP) genes (including *RPS27A*, *RPL19*, *RPL11*, *RPS29*, and *RPS3*). Even this set of genes shows differing amounts of variability across datasets (Supplementary Fig. 1, available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>). For example, although *RPS27A* has the lowest CV in the NC160 and leukemia datasets, its MFC ranges from 2.2 in the NC160 dataset to 5.6 in the TPA induction dataset.

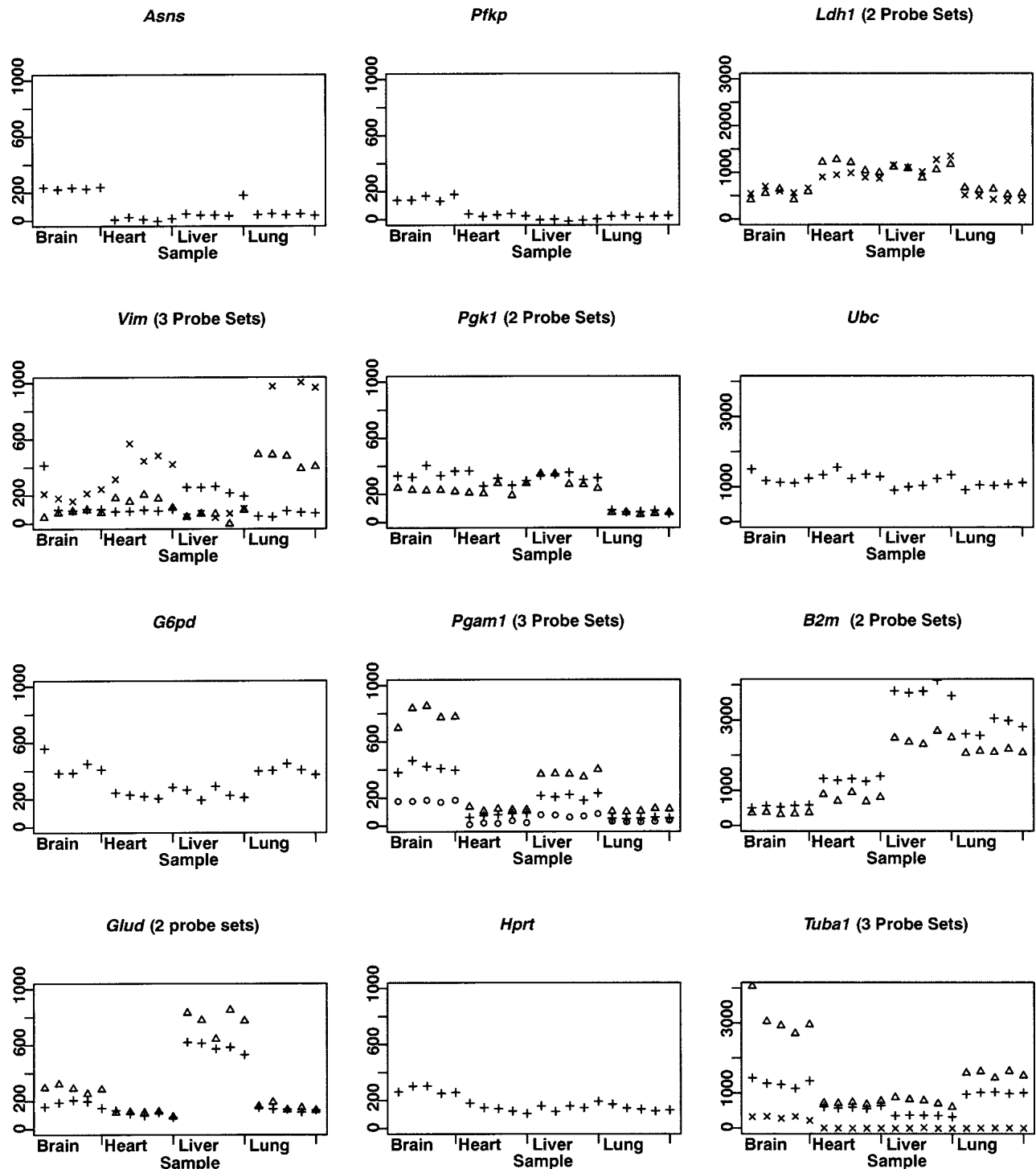
Our failure to identify control genes in the four expression datasets studied might occur if the microarray measurements were associated with high levels of technical variability. To assess whether the observed variation could be due to technical variability rather than biological context, we examined expression levels in triplicate for RNA samples obtained from liver, heart, lung, and brain of three male C57BL/6 mice reared under identical conditions using MU11KA and B arrays (Affymetrix) containing probe-sets for 11,000 mouse genes

and ESTs. The expression levels of traditional control genes show greater variability among RNA samples obtained from different tissues than among RNA obtained from the same tissue harvested from different mice, or among identical RNA samples hybridized to replicate microarrays (Fig. 2). To determine whether other genes displayed similar behavior, we performed analysis of variance (ANOVA) on a per-gene basis to determine the amount of observed variability that could be attributed to differences among replicates, mice, or tissues. Technical replicates using identical RNA samples hybridized to three distinct arrays show the least amount of variability: only 3% of genes display significant differences across replicates ( $P < 0.05$ ). Among biological replicates using RNA from three individual mice, 5%–10% of genes show significant differences ( $P < 0.05$ ) after adjusting for variation between tissues, and between technical replicates. In contrast, 81%–99% of genes show significant variability ( $P < 0.05$ ) among different tissues after adjusting for the variability between technical and biological replicates. This trend remains consistent regardless of the filtering criteria or procedure used to select genes (Table 3, Supplementary Fig. 3, available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>). ANOVA performed on the TPA induction and NC160 datasets similarly reveals greater variability in gene

**Table 2.** Genes identified by filtering with CV less than 0.7 across all four datasets

Gene	Description	NC160		AML/ALL		Huge index		TPA	
		MFC	CV	MFC	CV	MFC	CV	MFC	CV
RPS27A	Ribosomal protein S27a	2.2	0.17	3.2	0.19	3.1	0.37	5.6	0.61
RPL19	Ribosomal protein L19	3.2	0.24	2.6	0.19	2	0.21	2.6	0.29
HSPCA	Heat shock 90kD protein 1, alpha	9.8	0.25	7.7	0.44	7.3	0.47	4.8	0.32
RPL11	Ribosomal protein L11	3.4	0.25	3.8	0.2	2.8	0.3	11.8	0.54
RPS29	Ribosomal protein S29	3.1	0.26	4.2	0.25	1.6	0.16	3.3	0.33
NONO	Non-POU-domain-containing, octamer-binding	4	0.28	3.7	0.25	1.4	0.1	4.3	0.33
AAMP	Angio-associated migratory cell protein	4	0.31	8.4	0.34	2.2	0.31	4.2	0.43
RPS3	Ribosomal protein S3	4.2	0.32	3.5	0.24	3.9	0.35	2.7	0.26
ARHGDI1A	Rho GDP dissociation inhibitor (GDI) alpha	7.6	0.38	7	0.29	1.4	0.15	3.8	0.31

CV, coefficient of variation; MFC, maximum fold change; AML/ALL, acute myeloid leukemia/acute lymphoblastic leukemia panels; TPA, phorbol 12-myristate 13-acetate induction.



**Figure 2** Replicate samples from four mouse tissues. RNA was extracted from the liver, heart, lung, and brain of three adult male C57BL/6 mice. To assess technical variability, we divided the RNA from each tissue of one mouse and hybridized it in replicate to three separate arrays. To assess biological variability, we hybridized RNA from identical tissues of three individual mice to three separate arrays. Points are arranged in the following order for each tissue: mouse1-replicate1, mouse1-replicate2, mouse1-replicate3, mouse2-replicate1, mouse3-replicate1. Multiple probe sets, present for *Glud*, *Pgk1*, *Pgam1*, and *Ldh1*, show consistency in measurements of expression levels across tissues. Other probe sets for *Tuba1*, *Vim*, and *B2m* show a higher degree of variability, indicating issues inherent in probe design. Samples were normalized by mean intensity per scan.

**Table 3.** Summary of ANOVA conducted on mouse dataset

Threshold	Number of genes with expression > threshold	Proportion of genes with P-value < 0.05 when following variables were tested individually*		
		Replicate (n = 3)	Mouse (n = 3)	Tissue (n = 4)
>0	6016	0.035	0.066	0.814
>20	963	0.031	0.086	0.978
>50	773	0.031	0.082	0.978
>100	440	0.030	0.098	0.980
>200	220	0.023	0.055	0.990

\*General linear model tested on a per-gene basis (expression = replicate + mouse + tissue). P values considered were calculated for each variable individually having adjusted for the variation due to the remaining variables (added-last test).

expression across different tissues than across different time points, cell lines, or datasets (Supplementary Fig. 2 and Supplementary Tables 1, 2, and 3, available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>). Performing our analysis using multiple normalization methods did not impact our findings (Supplementary Fig. 2 and Supplementary Table 4, available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>). These results indicate that the variability in gene expression detected in this experiment is not due to technical or intermouse variability, but rather due to the inherent differences in individual RNA levels present among different tissue types.

It is possible that our failure to identify control genes may result from data-filtering techniques that excluded RNA species expressed at low copy number across a wide range of tissues, or genes that are simply not present on the microarrays used in these studies. These issues may be addressed by the future development of more sensitive complete genome arrays. Despite this, our results clearly show that the expression levels of genes that have been commonly used as controls in classical experiments vary significantly among different cellular and experimental contexts. Furthermore, we fail to identify mammalian genes that qualify as “control genes” on the basis of a definition of ubiquitous and stable expression. Although some genes do appear quite stable in expression level within any one experiment, there do not appear to be any genes expressed at stable levels across all four datasets studied in this paper. Hence, the traditional use of individual genes as normalization controls in experiments that compare diverse biological tissues would lead to substantial errors in the derived estimates of fold change in gene expression levels. From inspection of the data, it is apparent that some transcripts may serve as control genes for studies performed in a single tissue context; however, these conclusions are limited by a study design that does not address the effects of physiologic regulation on the expression of these genes.

The unproven existence of control genes seems to have achieved acceptance in part because of its conceptual simplicity and practical limitations of the past. Recent studies have expressed concern that individual genes or groups of genes may serve as inadequate internal standards for measuring RNA expression levels (Souaze et al. 1996; Savonet et al. 1997;

Ivell 1998; Serazin-Leroy et al. 1998; Oliveira et al. 1999; Thellin et al. 1999; Suzuki et al. 2000; Wu and Rees 2000 ); Measures for data standardization and quality control in microarray databases are currently being reviewed by the MGED working group on Microarray Data Annotations ([www.mged.org](http://www.mged.org)). The establishment of common frames of reference requires a reexamination of assumptions inherent in the design of biological experiments. From these findings, we propose that all genes are differentially expressed in at least one biological context and that the expression of every gene is therefore context dependent. Given the absence of ubiquitous control genes, variation in microarray expression studies must instead be interpreted using statistical characteristics of the data without preconceptions arising from the traditional notions of internal control genes.

## METHODS

### Public Microarray Datasets

Microarray datasets for the NCI60 cancer cell line panel, the ALL/AML tumors, and the TPA treatment in HL60, U937, NB4, and Jurkat cell lines are available at <http://www.genome.wi.mit.edu/MPR/datasets>. The human tissue expression profiles contained in the Huge Index dataset were obtained at <http://www.hugeindex.org/>.

### Mouse Microarray Dataset

Mouse tissues were obtained from three adult male C57BL/6 littermates. Mice were killed by cervical dislocation and the tissues rapidly dissected and homogenized in Trizol reagent (Life Technologies). Total cellular RNA was prepared according to the manufacturer's instructions and analyzed by non-denaturing (1% agarose-1 × TBE) gel electrophoresis. Probes for the microarray studies were prepared by priming 20 µg of total RNA with 100 pmole of T7-(T) 24 primer (Genosys). The RNA-primer mixture was denatured for 10 min at 70°C, and then chilled on ice. First-strand cDNA was synthesized using Superscript II reverse transcriptase (Life Technologies). Second-strand synthesis was performed using RNase H, DNA polymerase I, and *Escherichia coli* DNA ligase (Life Technologies). Biotinylated riboprobes were prepared from the entire cDNA reaction using the ENZO Bioarray High Yield RNA Transcript Labeling Kit (ENZO Diagnostics). The average probe length was reduced by incubating the probe in 1X Fragmentation Buffer for 35 min at 95°C. Hybridization was performed at 45°C for 16–20 h using 15 µg of biotinylated probe. Following hybridization, the arrays were subjected to 10 low-stringency washes and 4 high-stringency washes using a GeneChip Fluidics Station 400 (Affymetrix). Bound probe was detected by incubating arrays with SAPE (streptavidin phycoerythrin, Molecular Probes) and scanning the chips using a GeneArray Scanner (Agilent). Scanned images were analyzed using the GeneChip Analysis Suite 3.3 (Affymetrix). Full details of the microarray methods have been described previously (Novak et al. 2002).

### Data Analysis

Traditional control genes analyzed in human datasets included:  $\beta$ -actin (*ACTB*),  $\beta$ -2-microglobulin (*B2M*), phosphofructokinase (*PFKP*), phosphoglycerate kinase (*PGK1*), aldolase A (*ALDOA*), phosphoglycerate mutase (*PGAM*),  $\alpha$ -tubulin (*TUBA*), glyceraldehyde-3 phosphate dehydrogenase (*GAPD*), glucose-6 phosphate dehydrogenase (*G6PD*), lactate dehydrogenase A (*LDHA*), hypoxanthine phosphoribosyltransferase (*HPRT*), and vimentin (*VIM*). Traditional control genes analyzed in mouse datasets included asparagine synthetase (*Asns*), phosphofructokinase (*Pfkp*), lactate dehydrogenase A (*Ldh1*), vimentin (*Vim*), phosphoglycerate kinase (*Pgk1*), ubiq-

uitin (*Ubc*), glucose-6 phosphate dehydrogenase (*G6pd*), phosphoglycerate mutase (*Pgam1*),  $\beta$ -2-microglobulin (*B2m*), glutamate dehydrogenase (*Glud*), hypoxanthine phosphoribosyltransferase (*Hprt*), and  $\alpha$ -tubulin (*Tuba1*). For accession numbers, see Supplementary Table 5 (available online at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes) and <http://www.genome.org>).

Regression scaling was performed only on datapoints assigned a 'P' absolute call by the Affymetrix GeneChip software: the absolute call estimates the hybridization quality for an individual probe set on the basis of measures of background and signal dispersion. The regression scaling algorithm has been described previously (Novak et al. 2002): it uses normalization to the regression coefficient of the first sample in each dataset. We rescaled datasets on the basis of mean overall intensity per scan. Mean intensity was calculated on the genes with a minimum average difference of 50 and an absolute call of 'P' by the GeneChip algorithm.

Data manipulation and analysis was accomplished using a variety of Perl and VBScripts in Microsoft Excel. Graphs were created using R (<http://www.r-project.org>). ANOVA was performed using SAS (SAS Institute Inc), testing the amount of observed variability in expression of each gene resulting from replicate (repeat hybridizations of the same RNA sample), mouse (samples from three individual mice), or tissue (samples from four different tissues); a general linear model was used on a per-gene basis (PROC GLM). *P* values considered were calculated for each variable individually, having adjusted for the variation resulting from remaining variables (added-last test / SAS Type III F-Test). We conducted ANOVA separately on subsets of the data meeting initial filtering criteria of minimum expression levels of greater than 20, 50, 100, or 200 units across all 12 experiments. ANOVA results must be interpreted with caution because the small sample size makes assessments of normality and homoscedasticity difficult. *P* values considered were for the added-last *F*-test (testing each variable individually, having adjusted for all other variables). Datasets, supplementary figures, tables, and analytical scripts are available at [http://genome.mcgill.ca/~pdlee/control\\_genes](http://genome.mcgill.ca/~pdlee/control_genes).

## ACKNOWLEDGMENTS

We thank J. Novak, B. Ge, J. Engert, C. Loredó-Osti, T. Golub, J. Staunton, D. DeGraaf, P. Tamayo, and T. Maniatis for their useful discussions. This research was supported by grants from the Canadian Institutes for Health Research (Grant number GOP 36056), the Canadian Genetics Diseases Network and the Mathematics of Information Technology and Complex Systems (Networks of Centres of Excellence Program), and a research contract from Bristol Myers Squibb, Millennium Pharmaceuticals Inc., and Affymetrix. R.S. and T.J.H. are respectively the recipients of a fellowship and a Clinician-Scientist award from the Canadian Institutes of Health Research. C.G. is a Chercheur-Boursier of Fonds de la Recherche en Santé du Québec.

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Received October 5, 2001; accepted in revised form November 29, 2001.