

A general framework for identifying oligogenic combinations of rare variants in complex disorders

Vijay Kumar Pounraja^{1,2} and Santhosh Girirajan^{1,2,3}

1. Department of Biochemistry and Molecular Biology, Pennsylvania State University, University Park, PA 16802
2. Bioinformatics and Genomics Graduate Program, The Huck Institute of the Life Sciences, University Park, PA 16802
3. Department of Anthropology, Pennsylvania State University, University Park, PA 16802

Correspondence:

Santhosh Girirajan
205A Life Sciences Building
Pennsylvania State University
University Park, PA 16802
E-mail: sxg47@psu.edu

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Supplemental Material

98 **Definitions**

- 99 • **Combination:** Multiple genomic entities considered together. Combinations with two
100 entities constitute a pair, three entities constitute a triplet, and so on. *For example*, genes A, B
101 and C can form four combinations: three pairs AB, AC and BC, and one triplet ABC.
- 102 • **Size/length of a combination:** Number of genomic entities under consideration. Pairs are of
103 length 2 and triplets are of length 3.
- 104 • **Events:** Genomic events such as a structural variant or loss-of-function (LoF) or missense
105 mutation observed within a single genomic unit such as a gene. Occurrence of an event is
106 denoted as {Gene A = 1}.
- 107 • **Non-events:** Absence of genomic events within a given genomic unit, denoted as {Gene B =
108 0}.
- 109 • **Simultaneous events:** When events are observed in all constituent entities of a combination.
110 Simultaneous occurrence of mutations in gene A and gene B are denoted as {Gene A=1 &
111 Gene B=1}.
- 112 • **Simultaneous non-events:** When no events are observed in all constituent entities of a
113 combination, denoted as {Gene A=0 & Gene B=0}.
- 114 • **Non-simultaneous events:** Events occur in at least one but not all constituent entities of a
115 combination, denoted as {Gene A=1 & Gene B=0}, {Gene A=0 & Gene B=1 & Gene C=1},
116 etc.

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131 **A primer to the apriori algorithm**

132 **Combinatorial complexity**

133 Current approaches for analysis of rare variants in complex disease deal with data sparsity by
134 comparing aggregate enrichment of a specific variant (such as a CNV) or collective burden of
135 variants between cases and controls. Analysis of combinations of rare events is challenging
136 because substantially larger sample sizes are required to observe such events. For example, two
137 independent rare variants ‘rv1’ and ‘rv2’ with a minor allele frequency of 5% (1 in 20
138 individuals) can be expected to be observed together only in 1/400 individuals. In fact, for every
139 ‘n’ samples required to observe a rare variant at a given allele frequency in a cohort, it takes at
140 least n^2 samples to observe two rare variants of similar allele frequencies together. Both n and n^2
141 increase exponentially with decreases in allele frequency thresholds. Even when large cohorts
142 are available, an efficient algorithm is required to overcome the combinatorial explosion and
143 efficiently calculate the frequency of simultaneously occurring rare events from sparse datasets.
144

145 **List of parameters to constrain search and prune search space**

146 The apriori algorithm is a breadth-first search algorithm that has become synonymous with two
147 data mining techniques, ‘*association rule learning*’ and ‘*frequent itemset mining*’. It is used to
148 either automatically identify interesting associations between two or more variables called
149 ‘*rules*’, of the format ‘{Gene A=1, Gene B=1} => {Phenotype=Severe}’, or simply list
150 frequently occurring set of items called ‘*itemsets*’, of the format {Gene A=1, Gene B=1, Gene
151 C=1}, that meet a minimum frequency threshold (support) supplied to constrain the algorithm.
152 Rules have two sides, the ‘*antecedent*’ on the left and the ‘*consequent*’ on the right, connected by
153 the directionality of their association. The number of items in a rule is its *length*. The algorithm
154 can report one or more items in the antecedent, but its consequent can only be a single item.
155 Frequent itemsets are simply list of items without any relationship or directionality among them.
156 The algorithm reports the itemsets along with their absolute frequencies. For example, the rule
157 {Gene A=1, Gene B=1} => {Phenotype=Severe} has a length of 3, where {Gene A=1, Gene
158 B=1} is the antecedent and {Phenotype=Severe} is the consequent. Similarly, {Gene A=1, Gene
159 B=1, Gene C=1, Gene D=1} is an itemset of length 4.
160

161 Searching for patterns involving more than two items is computationally challenging due to the
162 resulting combinatorial explosion. For example, to identify rules of length 4 using just 100 items,
163 as many as 4 million possibilities ($100C_4$) must be considered, which sharply increases to 75
164 million if the length is increased to 5 ($100C_5$). The apriori algorithm addresses this challenge by
165 constraining the search space using three important parameters that control the length,
166 support/frequency, and confidence of the final set of rules in the output (**Supp. Figure 12**).
167 *Confidence* is only applicable to rules, whereas the other two metrics are applicable to both rules
168 and frequent itemsets. The algorithm systematically prunes the search space by using a subset of
169 rules/itemsets of smaller lengths that meet the user-provided criteria for the three parameters to

170 expand the search to rules/itemsets of larger lengths. This approach allows it to perform
171 computationally efficient searches.

172
173 The three parameters used to constrain the algorithm are as follows:

- 174 1) *Length of the rule/itemset*: The length of the rule/itemset is the primary determinant of the
175 search space due to its combinatorial relationship with the number of input items. While an
176 upper limit for length is often supplied to the algorithm, a lower limit can also be specified if
177 necessary.
- 178 2) *Support for the rule/itemset*: Support indicates the frequency in which the constituent items
179 of an itemset or a rule appear together within a set of observations. If 20 out of 100
180 individuals carry the variants A and B together, then the support for the itemset $\{A=1, B=1\}$
181 is 0.20. If all 20 individuals are associated with a ‘severe’ phenotype, then the support for the
182 rule $\{A=1, B=1\} \Rightarrow \{\text{severe}\}$ is also 0.2. Each observation containing these three items
183 serves as additional evidence supporting the existence of an association between the
184 antecedent and the consequent. Providing a threshold for ‘support’ (lower limit) limits the
185 search to only those itemsets and rules in which the constituent items appear together at least
186 as frequently as the threshold.
- 187 3) *Confidence of the rule*: Confidence indicates the probability of observing the consequent
188 when the antecedent is observed. For example, let’s assume the antecedent $\{A=1, B=1\}$ is
189 observed in 25 out of 100 individuals (support for the antecedent = 0.25), and the antecedent
190 $\{A=1, B=1\}$ is observed together with the consequent {severe phenotype} in 20 of those
191 instances (i.e., support for the rule $\{A=1, B=1\} \Rightarrow \{\text{severe phenotype}\}$ is 0.20). Here, 80% of
192 all individuals carrying variants A and B together have a severe phenotype, meaning that
193 confidence = [support for the rule/support for the antecedent] = $0.2/0.25 = 80\%$. Since rules
194 with high confidence could be predictive of the outcome, a lower limit for this parameter is
195 often provided to the algorithm.

196
197 It should be noted that the confidence metric reported for a rule does not take the frequency of
198 the *consequent* within the cohort into account. For example, if there are three times as many
199 cases as controls in a cohort (for a binary outcome), a genotype combination that occurs three
200 times as frequently in cases than controls would have a confidence of 75%. i.e., $3/4^{\text{th}}$ of all co-
201 occurring genotypic events is associated with one of the two possible outcomes. While 75%
202 confidence might suggest that a genotype combination is predictive of the outcome, it was
203 achieved simply due to the relatively higher frequency of one of the two binary outcomes in the
204 cohort. A fourth useful parameter named ‘*Lift*’ takes this limitation into consideration and adjusts
205 the confidence by controlling for the frequency of the consequent, where $\text{Lift} =$
206 $[\text{Confidence}/\text{Frequency of the consequent}]$. So, the lift for an antecedent ‘A’ and the consequent
207 ‘C’ is $[P(A \cap C)/P(A)]/P(C)$ or simply $P(A \cap C)/P(A) * P(C)$. Basic axioms of probability dictate
208 that if A and C are independent, $P(A \cap C)$ would be the same as $P(A) * P(C)$, making *lift* a measure
209 of the extent of dependence between the antecedent and the consequent. Conversely, if the *lift*

210 score is 1, the antecedent and consequent are independent of each other. Therefore, the *lift* score
211 is directly proportional to the dependence between the *antecedent* and the *consequent*. After
212 incorporating the frequency of the consequent in the prior example, the *lift* score becomes 1. The
213 *lift* score can hence be used to identify truly dependent events among all high confidence rules.
214 Unlike length, support, and confidence, thresholds for *lift* cannot be supplied to constrain the
215 apriori algorithm prior to invoking it, but can instead be used *post-hoc* to identify high quality
216 rules.

217

218 **Using the apriori algorithm**

219 The ability of the apriori algorithm to generate results in two formats, ‘*frequent itemsets*’ and
220 ‘*rules*’, provides flexibility to leverage it in multiple ways. These two formats allow genotypes to
221 be either analyzed independently or together with the phenotypes. ‘*Frequent itemsets*’ is the best
222 fit for counting the frequency of simultaneous events involving only the genotypes. For analyses
223 involving both genotypes and phenotypes, where any meaningful combination must involve at
224 least a single phenotype, ‘*rules*’ are the best fit since the algorithm can be constrained to include
225 only the phenotypes as the *consequent* item in the rule. We use both formats for counting the
226 frequency of simultaneous events along with the general principles of statistical inference in two
227 specific ways: one involving just the genotypes for case/control comparisons, and the other
228 involving both genotypes and phenotypes for assessing comorbidities.

229

230 **Case/control enrichment analysis**

231 RareComb can be used to identify genotype combinations that exhibit differential enrichment of
232 simultaneous events between two groups. As genotypes are analyzed exclusively in this
233 approach, ‘*frequent itemsets*’ are generated using the apriori algorithm. The minimum frequency
234 of simultaneous events (support threshold) in cases is provided as the initial constraint to the
235 algorithm, while being agnostic to the absolute frequency in controls. Once all genotype
236 combinations in which the frequency of simultaneous events is at least as high as the support
237 threshold in cases are identified, the p-values from the binomial test quantifying the magnitude
238 of enrichment relative to the expectation under the assumption of independence are calculated.
239 For the subset of combinations with higher-than-expected frequency of simultaneous events in
240 cases, the corresponding p-values in the control group are calculated. The combinations in which
241 simultaneous events occur more frequently than expected in both cases and controls are
242 discarded, since they signify potentially dependent genomic events (due to factors such as
243 linkage disequilibrium). Finally, combinations that are statistically significant in cases after
244 adjusting the p-values for multiple testing while remaining non-significant in controls are
245 considered to impact disease/phenotype.

246

247 **Comorbidity analysis**

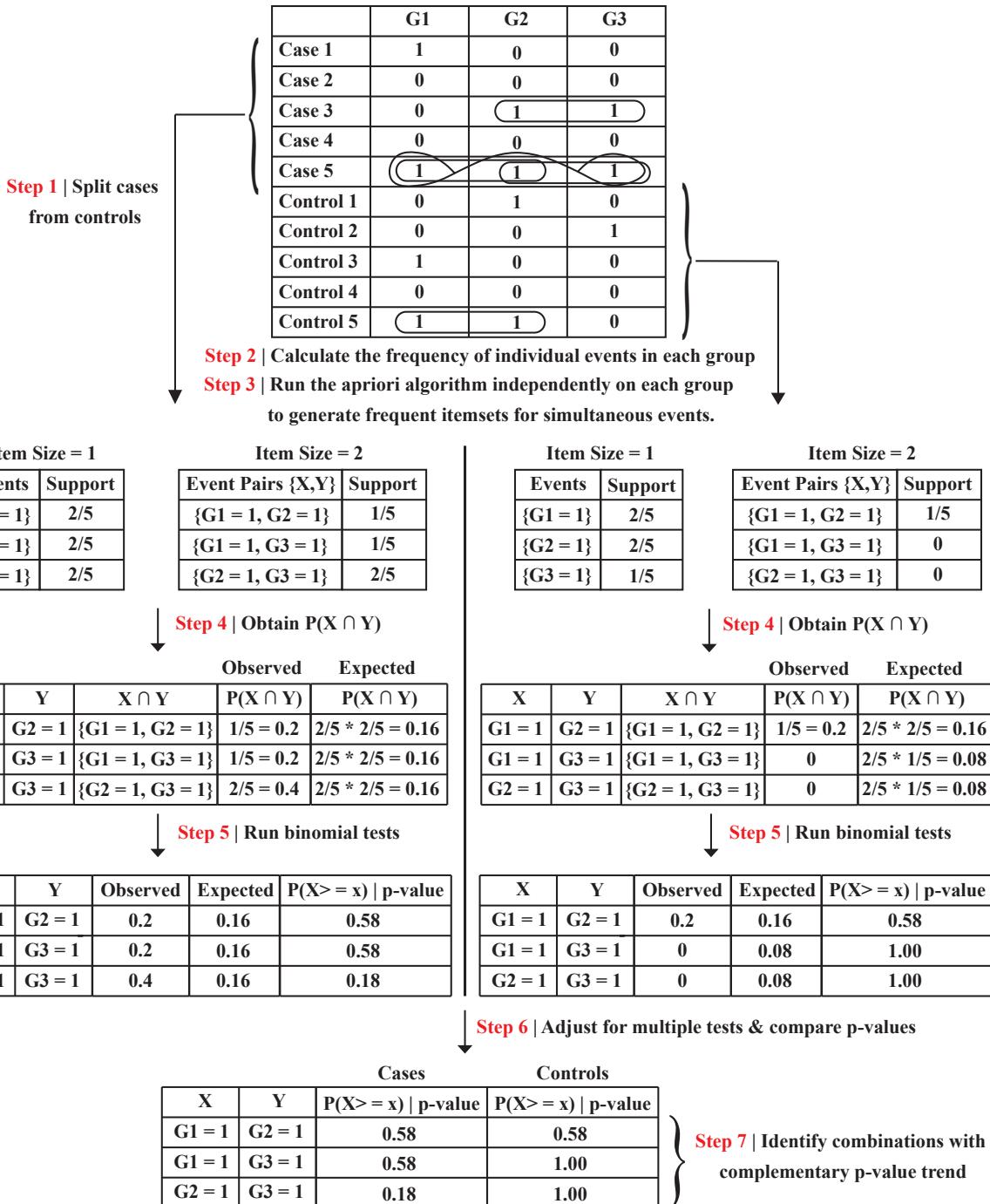
248 Understanding the genetic basis of comorbid phenotypes associated with complex diseases is
249 challenging due to two main reasons. First, when multiple phenotypes are considered, even in a

250 large cohort, the number of individuals with a specific combination of phenotypes is very small.
251 For every ‘ n ’ binary phenotype, 2^n configurations of comorbidities are possible, and it is
252 challenging to find adequate samples representing each configuration in complex disease
253 cohorts. Second, even if the sample size is large enough to have adequate individuals for each
254 configuration, current methods are not able to effectively explain or predict associations with
255 combinations of phenotypes. In many analyses, either a new outcome variable is created based
256 on the composite configuration of the phenotypes, or one is derived based on how the comorbid
257 phenotypes cluster among themselves within the cohort. We extend our method to overcome
258 existing limitations to provide explanations for multiple phenotypes considered together as
259 individual units. While retaining granular phenotypes reduces the size of samples available
260 within each configuration, the rarity of such phenotypic configurations can be turned into an
261 advantage by screening for genotypes that are observed together more frequently than expected
262 within such rare phenotype configurations. Our framework can be used to measure the likelihood
263 of observing a set of phenotypes and genotypes together as frequently as they are observed
264 within the cohort using the frequencies of individual items. For example, let’s assume that 7
265 individuals in a cohort of size 2,000 are diagnosed with three phenotypes ‘p1’, ‘p2’ and ‘p3’
266 simultaneously, and 5 of them carry deleterious mutations simultaneously in genes ‘g1’ and ‘g2’.
267 Let’s also assume that phenotypes p1, p2 and p3 and genotypes ‘g1’ and ‘g2’ are each observed
268 independently in exactly 20 individuals within the cohort (1% of the cohort). One of the axioms
269 of probability dictates that if these five events are independent, the probability of observing them
270 all together in an individual is $(0.01)^5$, making the odds of observing the combination ‘p1’, ‘p2’,
271 ‘p3’, ‘g1’, ‘g2’ in 5 individuals by chance alone extremely unlikely. The method applies this
272 reasoning to identify combinations of phenotypes that occur together with combinations of
273 genotypes more frequently than expected by chance alone. Such a method can be challenging
274 due to the exorbitant number of combinations to be evaluated ($100C_5 = \sim 75$ million; $100C_5 =$
275 ~ 255 billion), but we address this challenge using the apriori algorithm to search for
276 combinations that occur at least as frequently as the support threshold provided to constrain the
277 algorithm.

278
279 The method analyzes the entire cohort and generates combinations that meet the input criterion
280 for ‘*support*’ provided to the apriori algorithm. For this approach, the apriori algorithm is made
281 to generate ‘rules’ with two specific constraints. First, only phenotypes are eligible to be the
282 *consequent* item. Second, both genotypes and phenotypes are eligible to appear in the list of
283 items in the *antecedent* portion of the rules. These constraints both limit the search space and
284 ensure that any combination reported by the algorithm includes at least a single phenotype. Once
285 the combinations that meet all input criteria for the apriori algorithm are obtained, the p-values
286 from the binomial tests are calculated by comparing the expected frequency with the observed
287 frequency of these qualifying combinations. The combinations that remain significant after
288 multiple testing correction are identified as genotypes that contribute towards the comorbid
289 phenotypes.

Supplemental Figures

Technical workflow of RareComb to analyze for pairs of genes

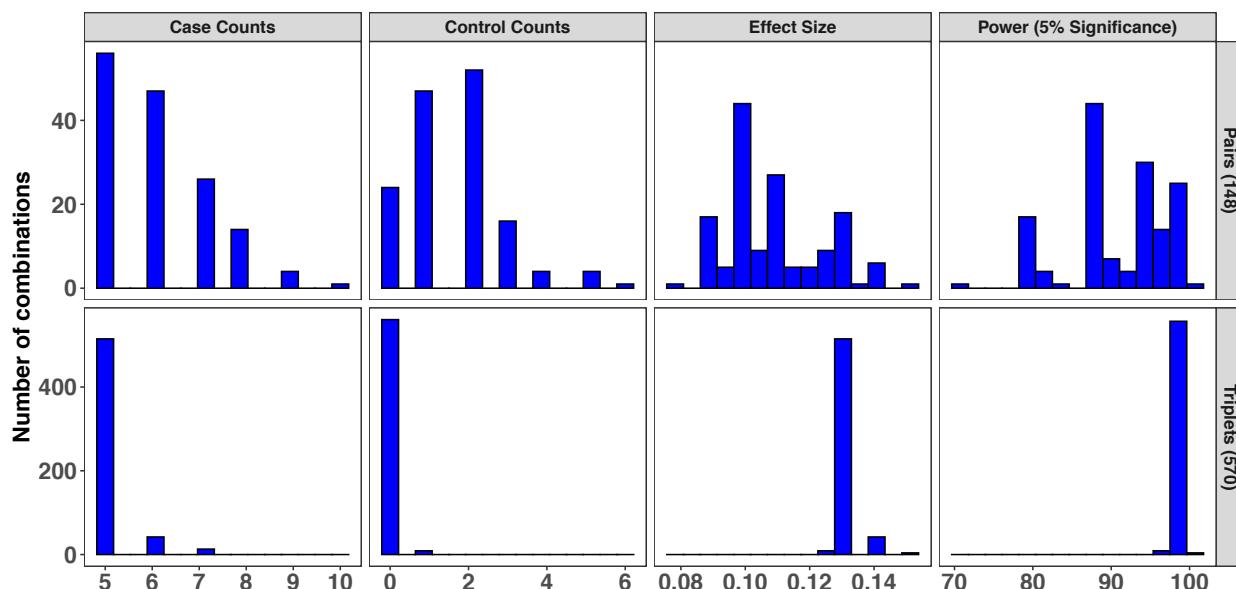


292 **Supplemental Figure S1: Technical workflow of RareComb.** RareComb uses an input
 293 Boolean matrix consisting of variant information and binary phenotypic outcome for case-
 294 control analysis. It then applies the apriori algorithm independently to cases and controls to
 295 obtain the frequencies of simultaneously occurring events that meet the selection thresholds for
 296 length (pairs, triplets, etc.) and frequency. Binomial tests are applied to each eligible

297 combination independently within cases and controls. Gene combinations are considered
298 significant (after multiple-testing correction), when mutations are observed simultaneously in
299 their constituent genes more frequently than expected under the assumption of independence
300 among them, in cases but not in controls.

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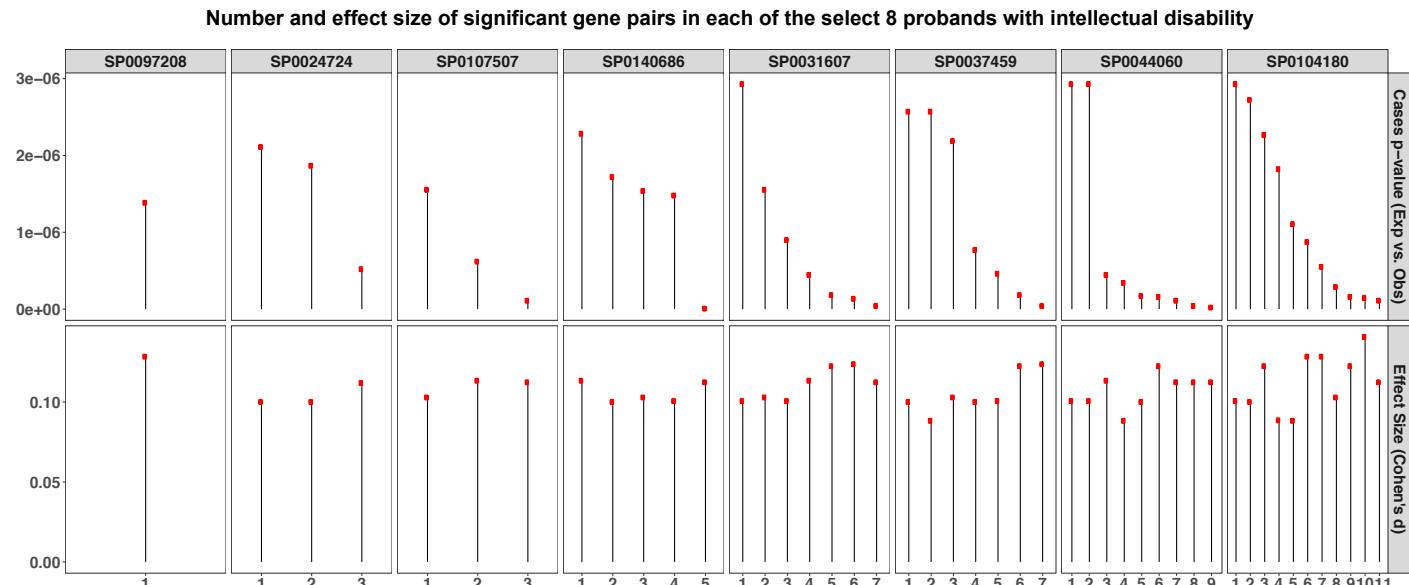
**Summary of frequency, effect size, and statistical power of significant gene pairs and triplets
associated with intellectual disability**



303

304 **Supplemental Figure S2: Summary of significant gene pairs and triplets identified from the**
305 **SPARK cohort.** Higher frequencies of simultaneous mutations are observed for pairs than for
306 triplets ('Case Counts'/'Control Counts' panels along the X-axis), since simultaneous events tend
307 to occur less frequently for combinations of larger sizes than smaller sizes. Notably, most
308 significant triplets were observed in five cases, whereas significant pairs were observed in five or
309 more number of cases. Effect sizes (Cohen's d) quantify the differences in absolute frequency of
310 combinations in cases versus controls. Since we used a statistical power cut-off $>90\%$ to identify
311 570 significant triplets, effect size and power are not comparable between pairs and triplets.

312
313
314



315

316 **Supplemental Figure S3: The range of p-values and Cohen's d for mutated gene pairs in a**
 317 **representative set of probands from the SPARK cohort.** This figure illustrates that an
 318 individual can carry more than one combination of mutated genes significantly associated with
 319 the same phenotype, with each combination showing different enrichment (from binomial tests)
 320 and effect sizes (Cohen's d). Data from eight representative probands, each carrying multiple
 321 significant pairs of mutated genes, are shown here. The X-axis corresponds to probands, and the
 322 Y-axis shows p-values from binomial tests in cases and effect sizes measured using Cohen's d.

323

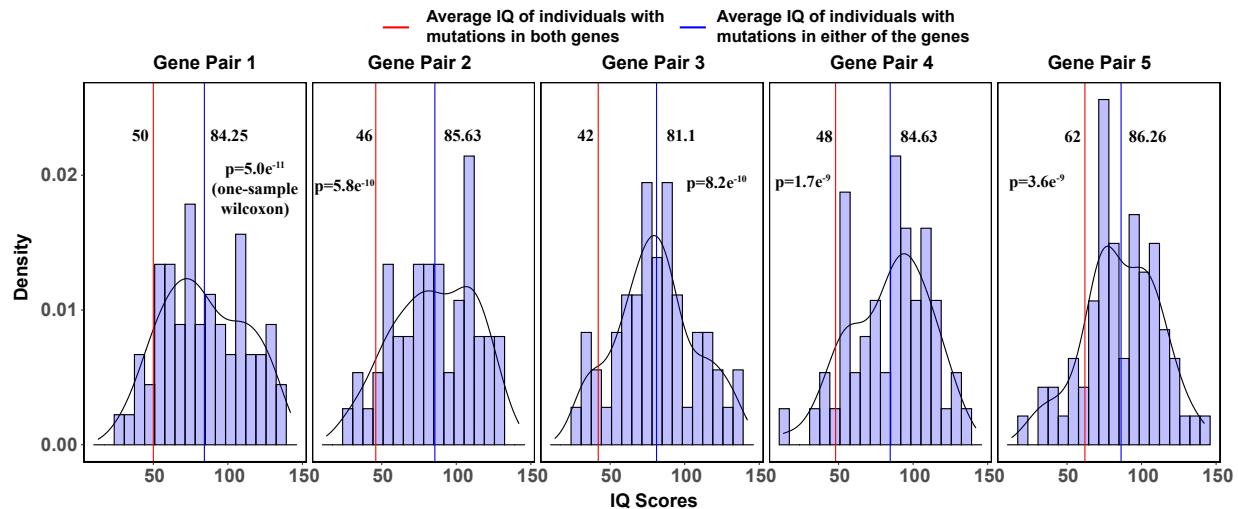
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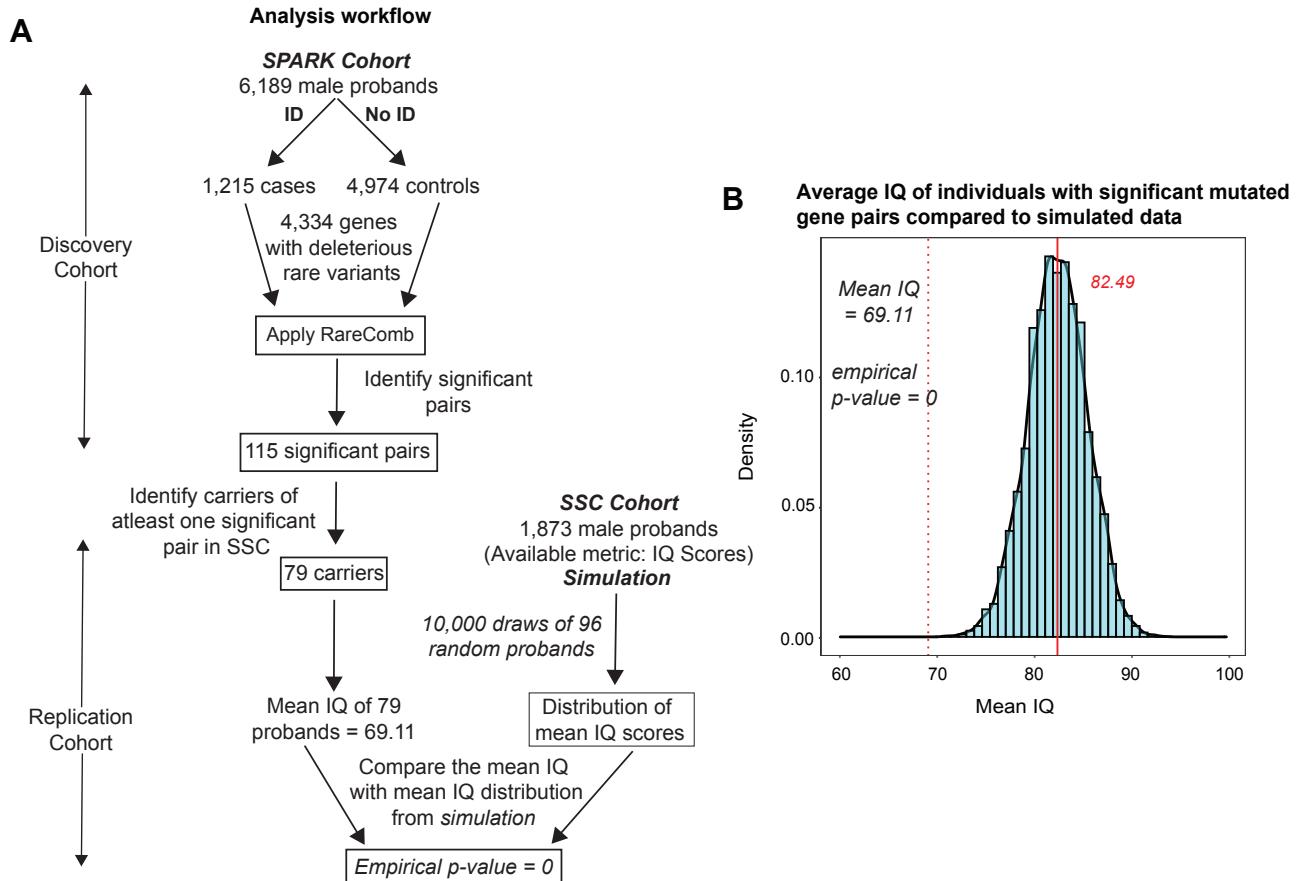
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Comparison of the IQ score distribution of individuals with mutations in either versus both genes of select five gene pairs



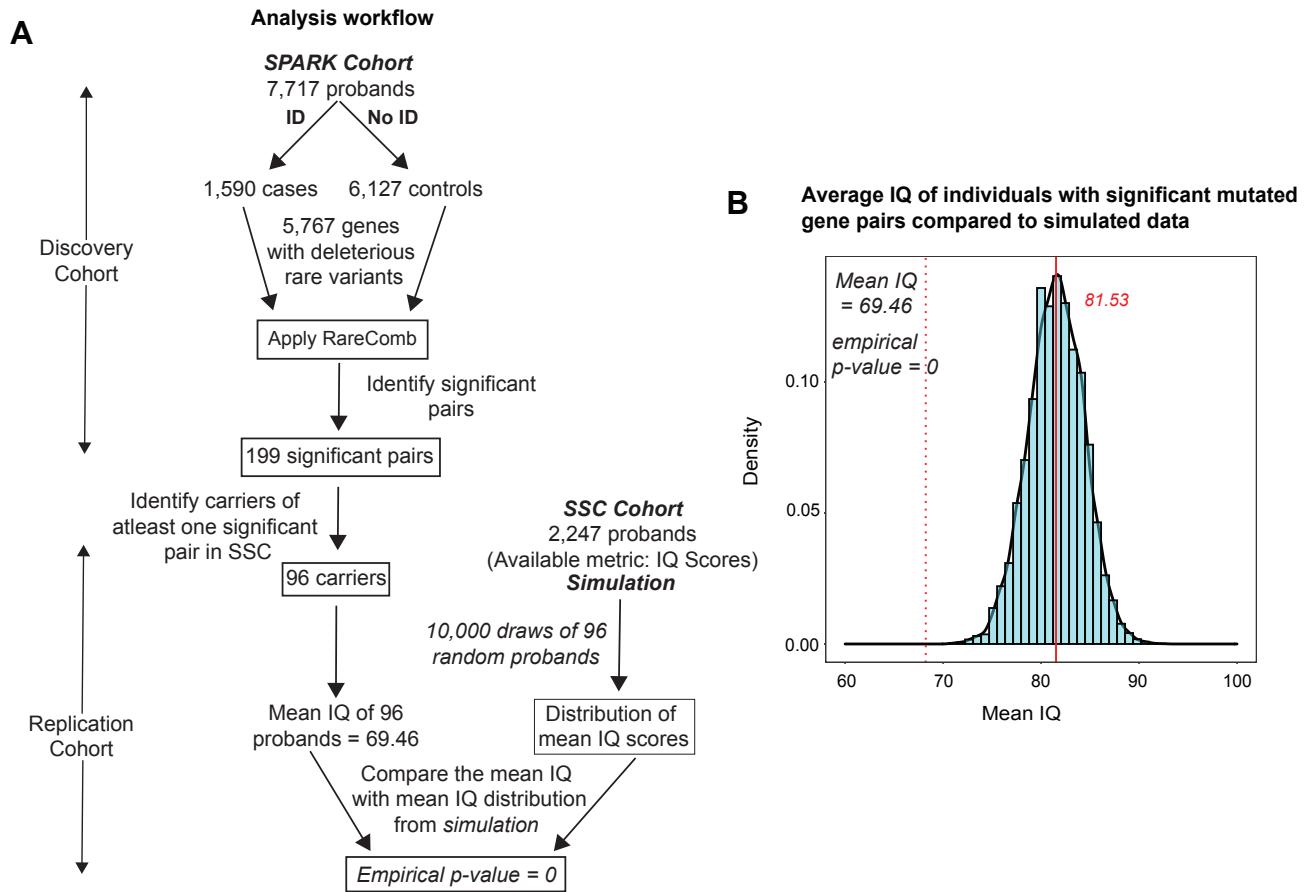
328

329 **Supplemental Figure S4: Comparison of IQ scores of individuals carrying mutations in**
 330 **either of the constituent genes (SSC Cohort) with those carrying mutations in both genes of**
 331 **significant gene pairs.** Distributions of IQ scores from individuals carrying mutations in either
 332 of the two genes from select five mutated gene pairs are shown. The blue line indicates the mean
 333 of the distribution of IQ scores, and the red line indicates the mean IQ of individuals carrying
 334 mutations in both genes. We find that carriers of both mutations tend to have lower IQ scores on
 335 average compared to the average IQ of carriers of either of the two mutations.



336

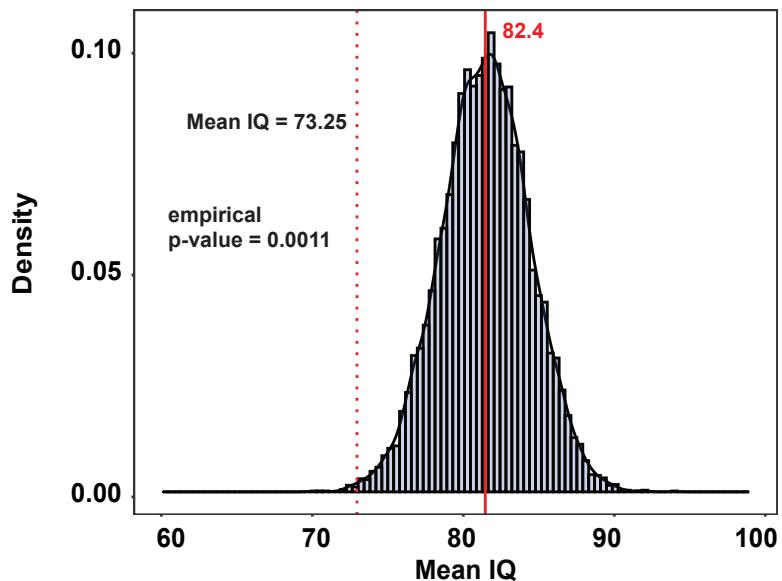
337 **Supplemental Figure S5: Rare variant pairs contributing to intellectual disability (ID),**
 338 **obtained using a conservative approach that considers all combinations that meet the**
 339 **frequency threshold in cases for multiple-testing correction. (A)** An outline of the approach
 340 used to identify and validate mutated gene pairs and enriched in probands with ID is shown. We
 341 tested whether the 115 mutated gene pairs identified as significant in one cohort (SPARK) are also
 342 associated with severe phenotypes in an independent cohort (SSC). To test this, we obtained the
 343 mean IQ score of individuals from the SSC cohort carrying significant combinations identified
 344 from the SPARK cohort. Empirical p-values were then calculated based on the deviation of the
 345 mean IQ from the distribution of mean IQ scores obtained from 10,000 random draws in the
 346 simulation. **(B)** The mean IQ of individuals with mutated gene pairs in the SSC cohort was
 347 significantly lower (empirical p-value=0) when compared to the distribution of mean IQ scores
 348 obtained from the simulation.



349

350 **Supplemental Figure S6: Rare variant pairs contributing to intellectual disability (ID),**
 351 **obtained by analyzing male and female probands together.** (A) An outline of the approach
 352 used to identify and validate mutated gene pairs and enriched in probands with ID is shown. We
 353 tested whether the 199 mutated gene pairs identified as significant in one cohort (SPARK) are
 354 also associated with severe phenotypes in an independent cohort (SSC). To test this, we obtained
 355 the mean IQ score of individuals from the SSC cohort carrying significant combinations
 356 identified from the SPARK cohort. Empirical p-values were then calculated based on the
 357 deviation of the mean IQ from the distribution of mean IQ scores obtained from 10,000 random
 358 draws in the simulation. (B) The mean IQ of individuals with mutated gene pairs in the SSC
 359 cohort was significantly lower (empirical p-value=0) when compared to the distribution of mean
 360 IQ scores obtained from the simulation.

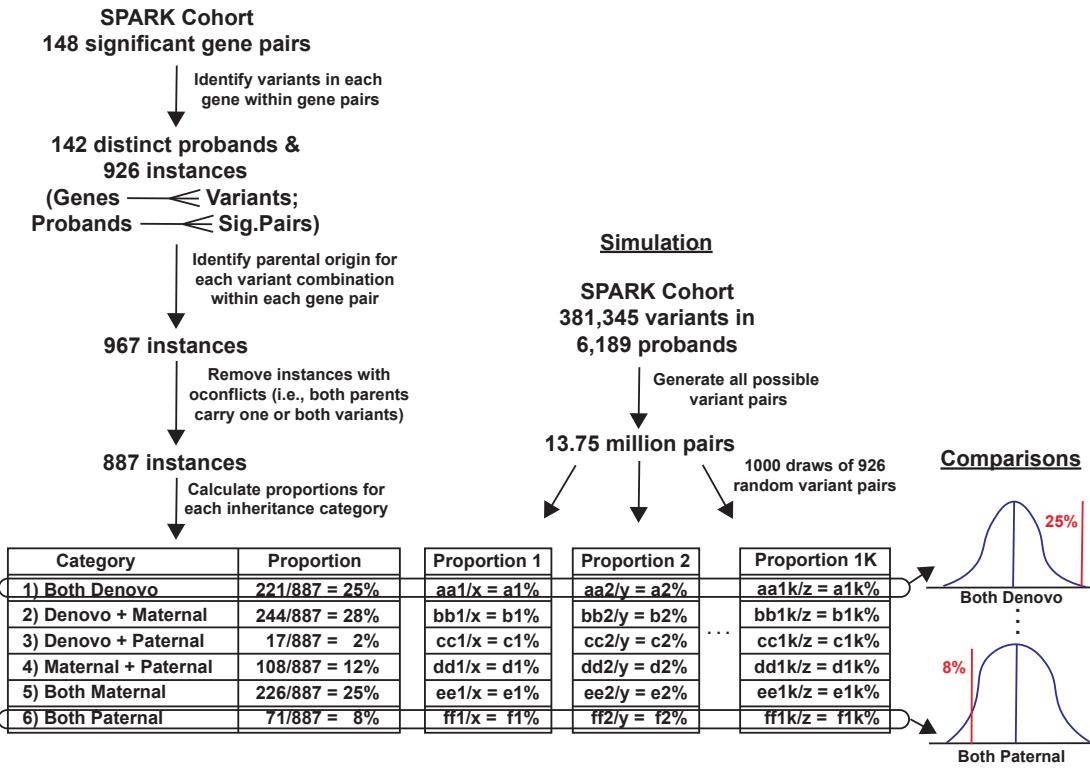
Average IQ of individuals with significant mutated gene triplets compared to simulated data



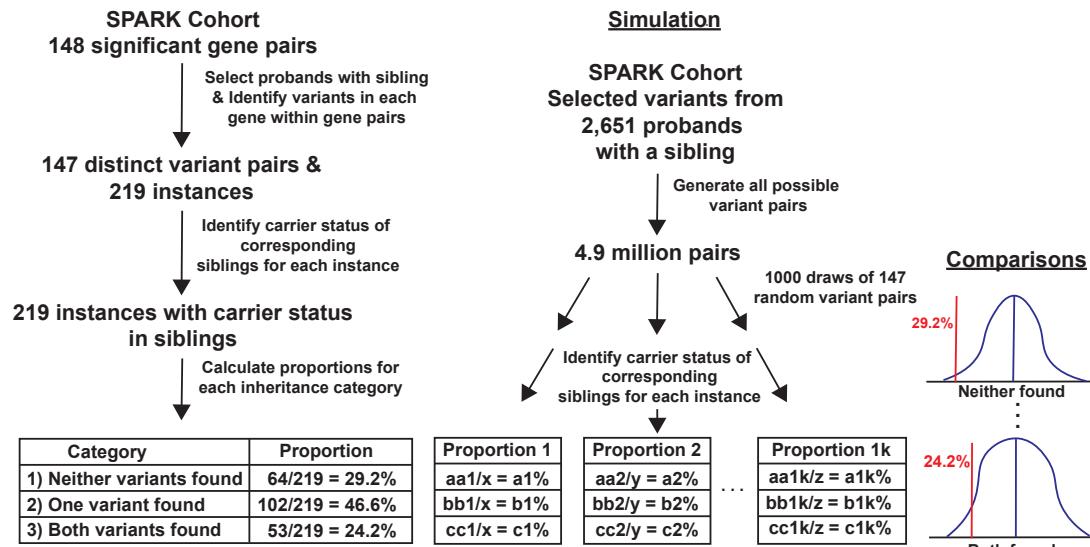
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362 **Supplemental Figure S7: Comparison of IQ scores of carriers of mutations in significant**
363 **gene triplets compared with the simulated distribution.** The mean IQ score of individuals
364 carrying significant gene triplets in the SSC cohort (73.25) is significantly lower (empirical p-
365 value = 0.0013) when compared to the distribution of mean IQ scores (82.4) obtained from the
366 simulation (see Figure 2A).

A - Parental inheritance analysis workflow

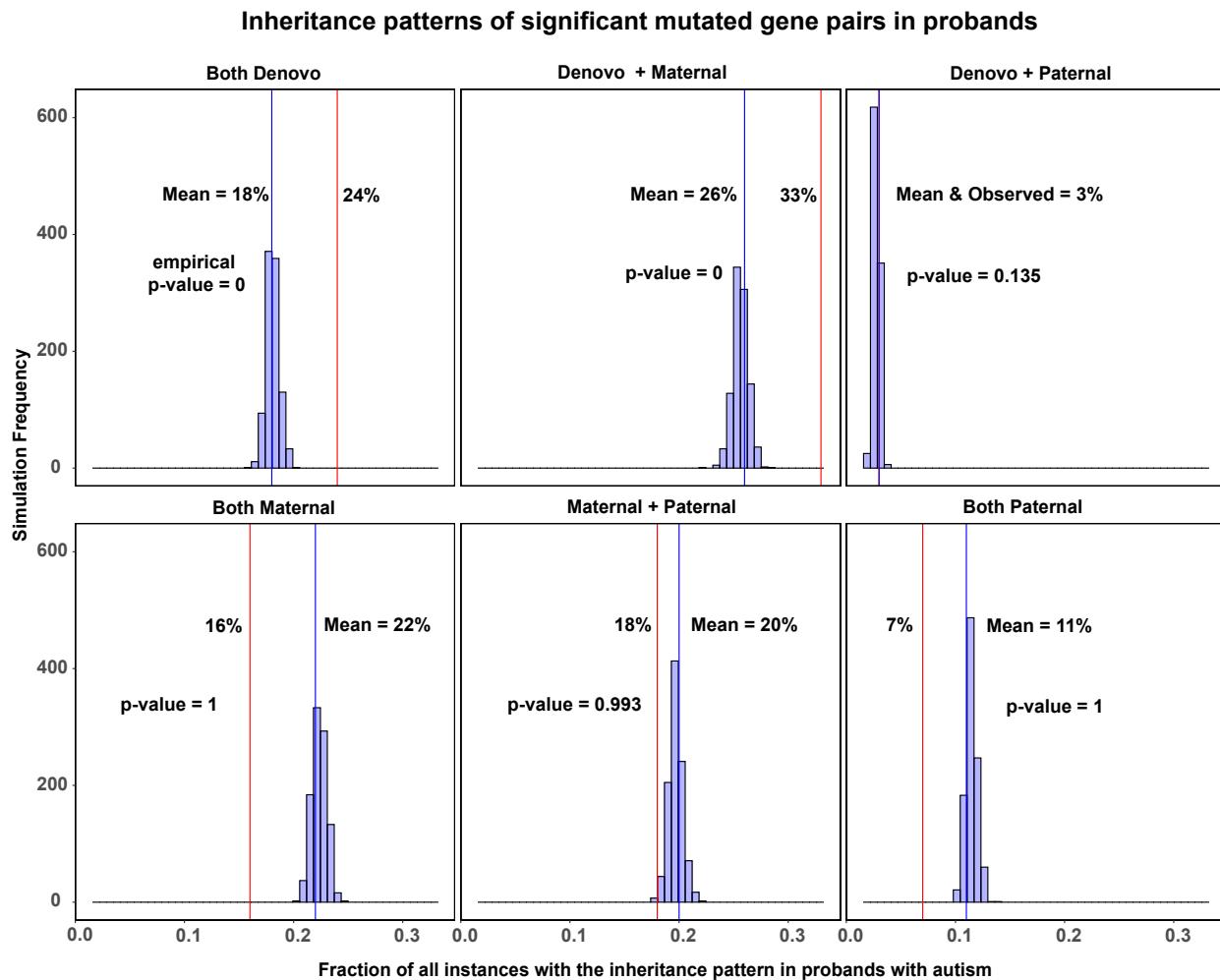


B - Sibling inheritance analysis workflow



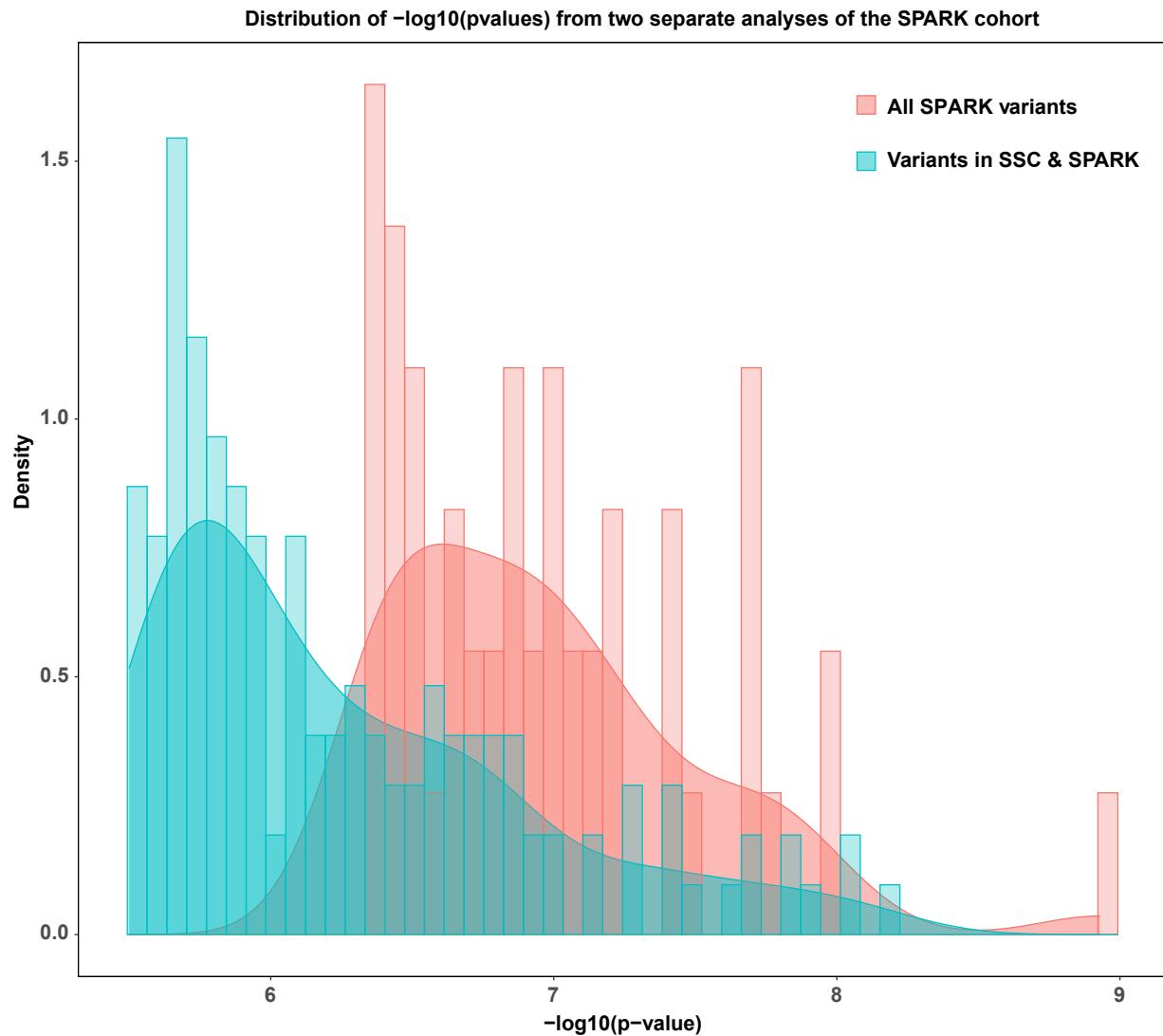
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368 **Supplemental Figure S8: Analysis of parental inheritance patterns.** (A) Outline of the steps
369 involved in identifying the parental inheritance pattern of significant gene pairs and comparing
370 them with distributions obtained from simulations. (B) Outline of the steps involved in
371 identifying the carrier status of significant gene pairs in siblings and comparing them to
372 distributions obtained from simulations.



373

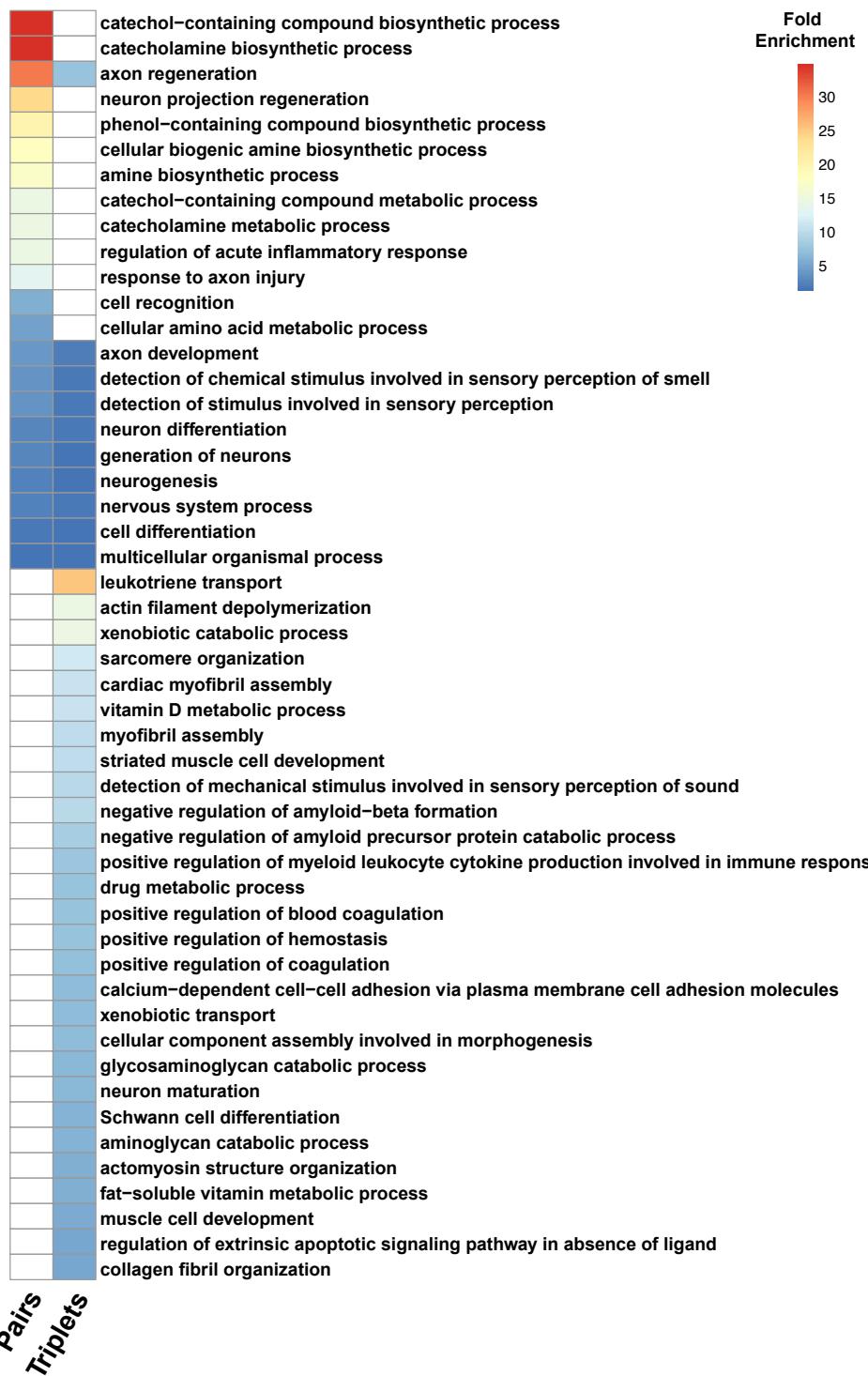
374 **Supplemental Figure S9: Analysis of parental inheritance pattern of significant gene pairs**
 375 **associated with autism from the SPARK cohort.** Histograms show the fraction of all instances
 376 of mutated genes in a combination that belong to each of the six possible inheritance patterns
 377 compared to simulated distributions. Significant pairs were obtained by applying RareComb to
 378 SPARK data from probands as cases compared to parents as controls. For each simulation, the
 379 inheritance status of random pairs of mutated genes from the cohort were identified, and the
 380 fraction of those instances belonging to one of the six categories was calculated. Comparing the
 381 observed fractions with the mean of simulated fractions show statistically significant enrichment
 382 for instances when both variants are *de novo* or when one variant is *de novo* and the other
 383 transmitted from the mother.



384

385 **Supplemental Figure S10: Comparison of p-values between 52 (obtained using all SPARK**
 386 **variants) and 148 significant gene pairs (obtained using variants observed in both SPARK**
 387 **& SSC cohorts).** The shift in the distribution of p-values between the two analyses reflects the
 388 fact that combinations with *more* significant p-values could be observed when the method is
 389 applied to a larger set of genes compared to analysis using a smaller gene set. The larger the
 390 sample space of genes, the higher the likelihood of finding highly significant combinations.

Gene Ontology (GO) terms enriched for the constituent genes of significant pairs and triplets associated with intellectual disability

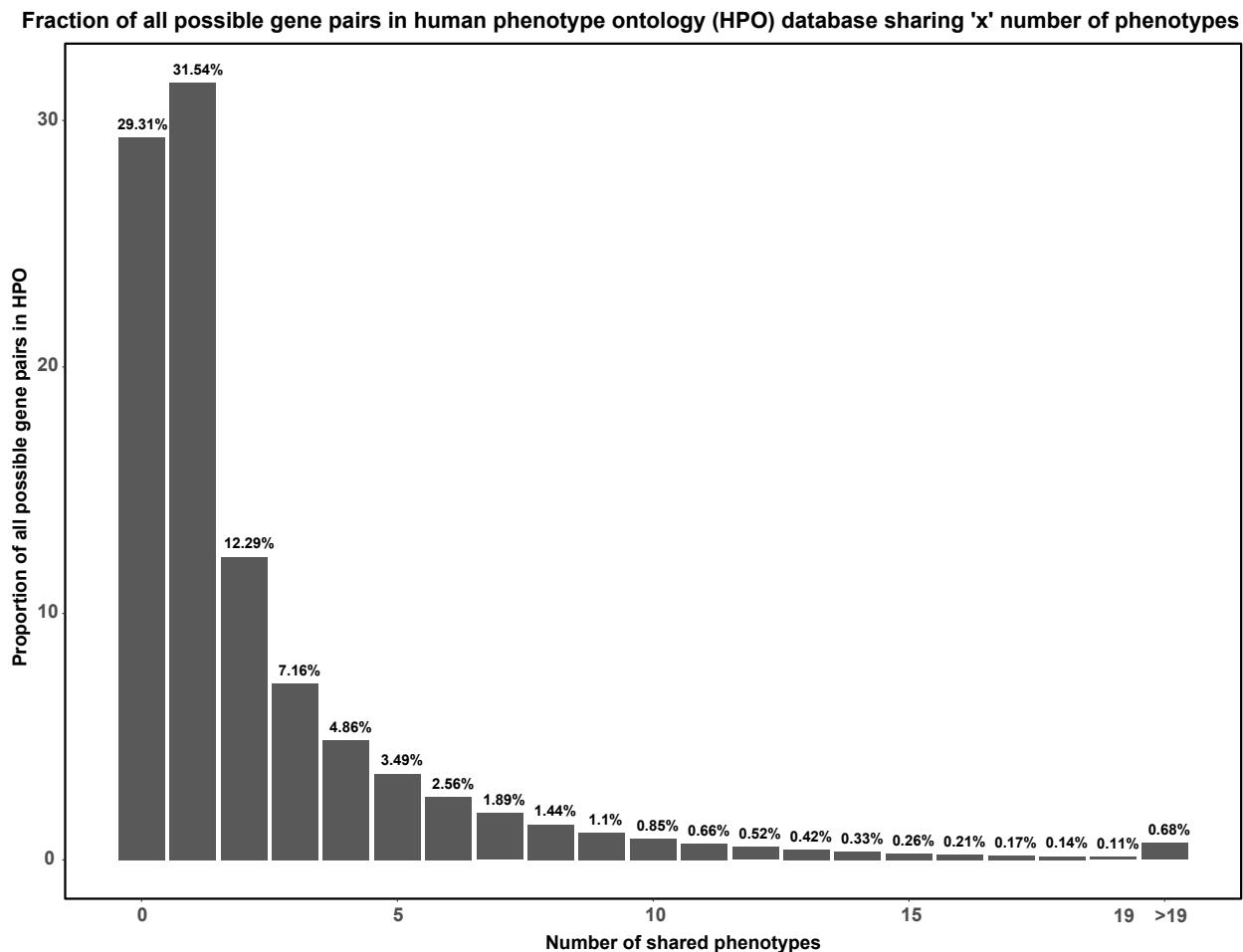


391

392 **Supplemental Figure S11: GO term enrichment analysis for genes within significant pairs**
 393 **and triplets.** Fold enrichment of GO terms identified as statistically significant using the

394 binomial test are listed. Seven of the nine enriched GO terms shared between the genes from
395 significant pairs and triplets were associated with nervous system development and function. For
396 example, several neurotransmitter-related terms showed as high as 40-fold enrichment for genes
397 from the significant pairs.

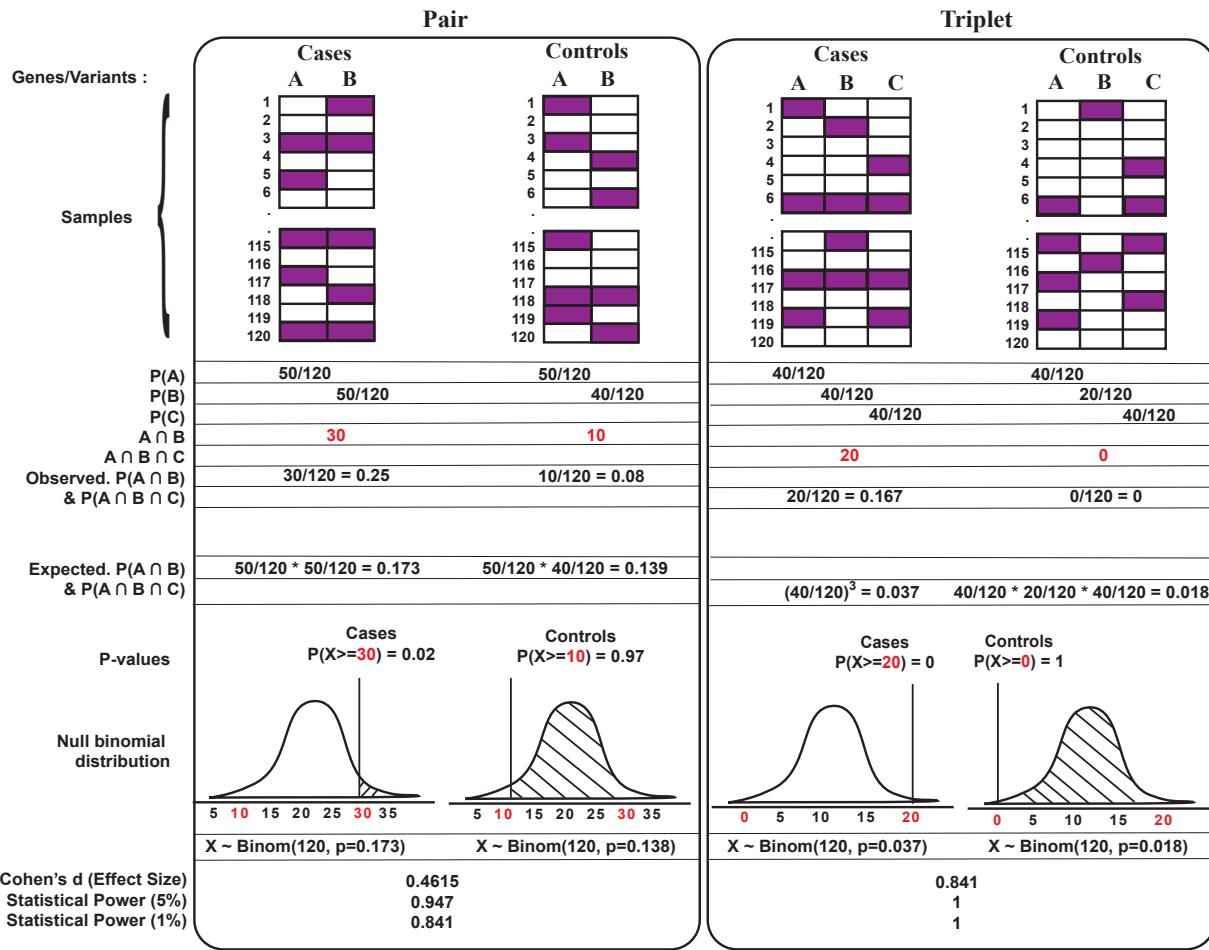
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399

400 **Supplemental Figure S12: Distribution of the expected number of phenotypes shared**
401 **between two genes within HPO.** Barplot represents the number of phenotypes shared by each
402 of the ~10 million gene pairs formed by 4,484 genes from HPO. We found that 60.9% of the
403 pairs shared either no phenotype (29.31%) or a single phenotype (31.54%) with each other.
404 These proportions serve as expected baselines for the binomial tests to compare and identify the
405 significance of the number of phenotypes shared between the significant gene pairs identified by
406 RareComb.

Illustration of the generalizable nature of RareComb

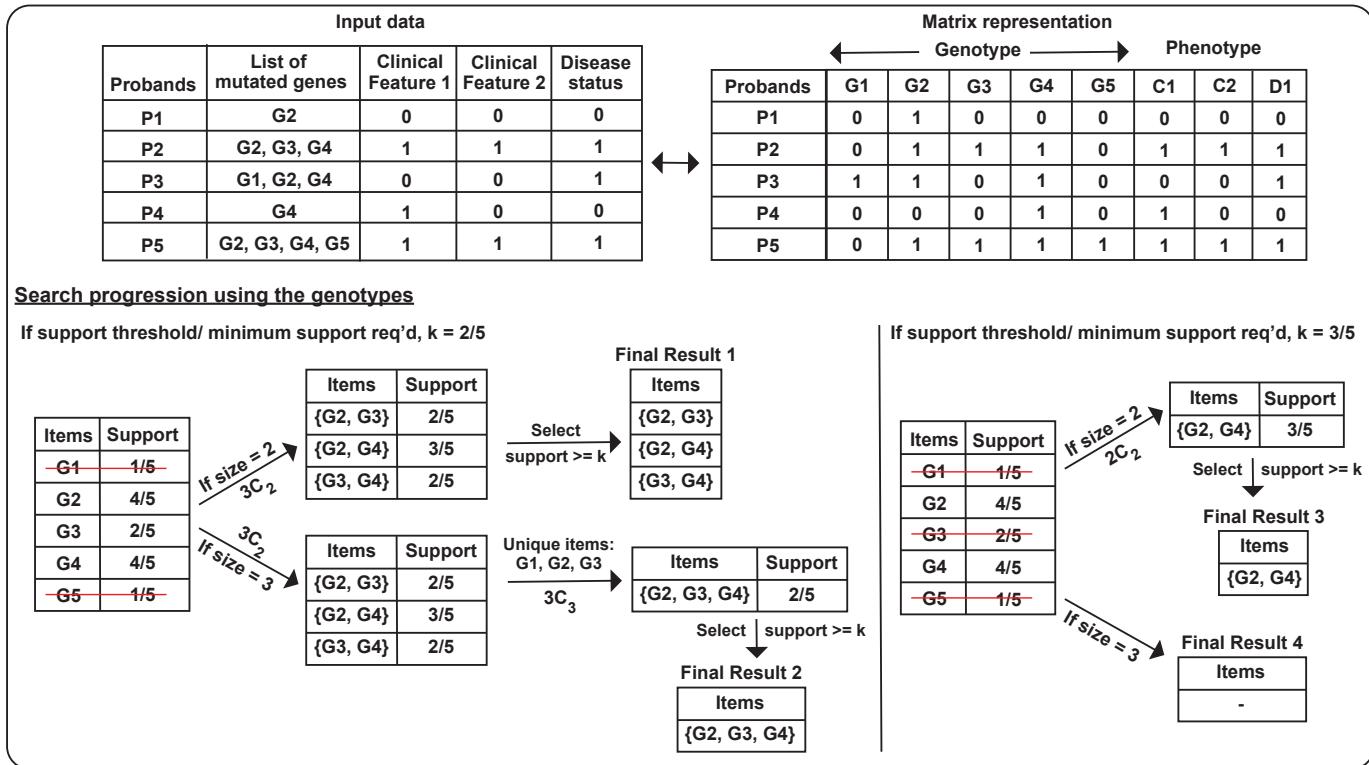


407

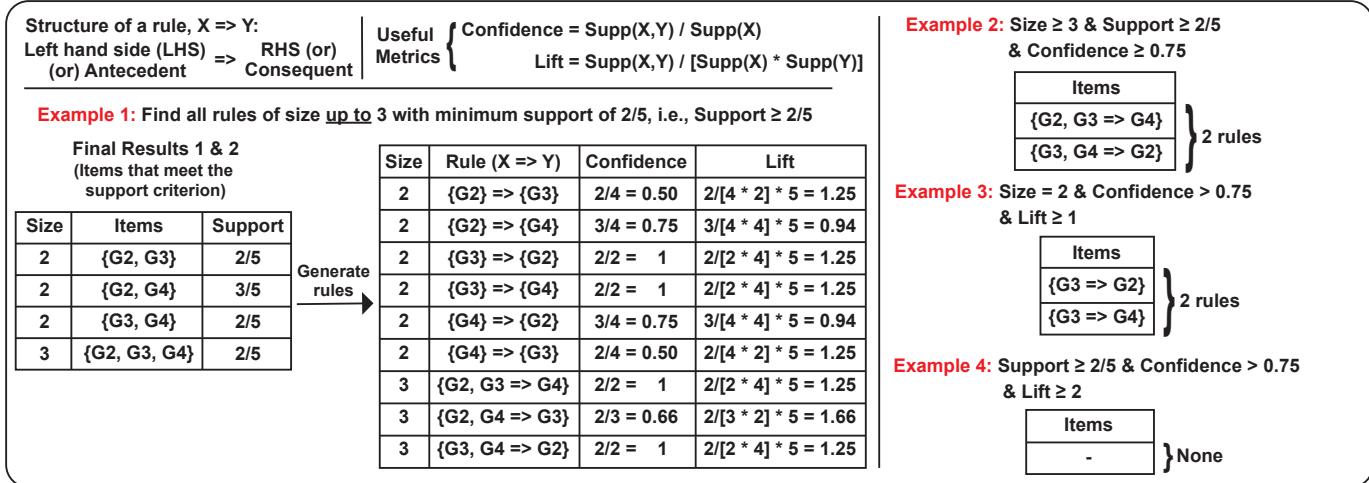
408 **Supplemental Figure S13: Generalizable nature of RareComb illustrated using specific**
409 **examples for pairs and triplets.** The principles of probability theory were used to derive the
410 probability of co-occurring events expected under the assumption of independence for the
411 constituent events. This principle was used to calculate significance of mutated gene pairs, and
412 triplets, and can be extended to identify other higher-order combinations.

Strength and utility of the apriori algorithm

A - Search process of the apriori algorithm



B - Typical use cases: Association rules mining of frequent events



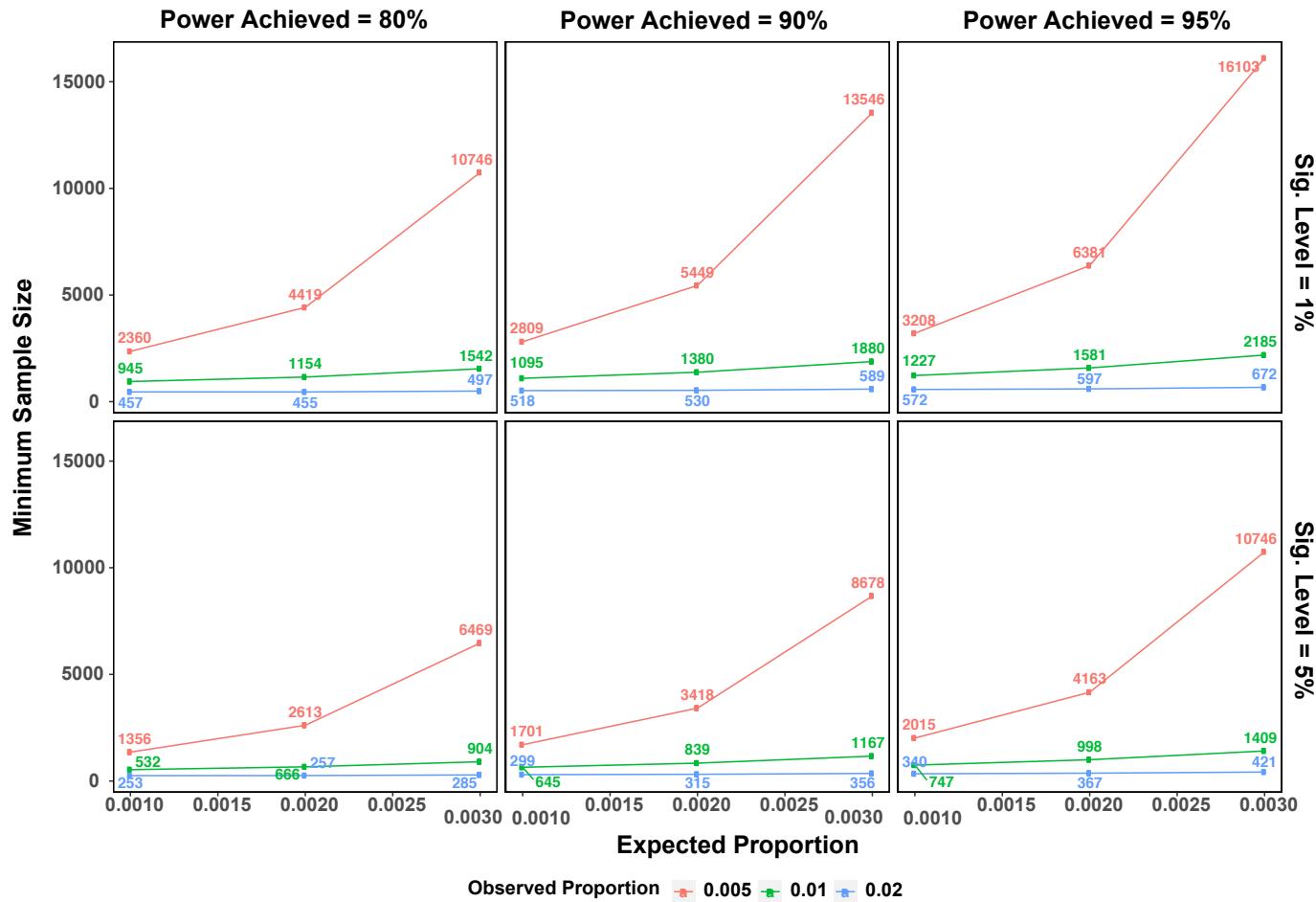
413

414 **Supplemental Figure S14: A primer to the apriori algorithm and association rule mining.**

415 (A) Diagram showing the search progression of the apriori algorithm. The apriori algorithm
416 implemented in the R package ‘arules’ takes Boolean input data and searches for the frequency
417 of simultaneous events efficiently by continually pruning the search space during each step of its
418 progression, allowing it to enumerate the frequencies of combinations in a reasonable amount of
419 time. (B) A typical application of the apriori algorithm is for association rule mining to identify

420 interesting relationships among highly frequent events. Parameters such as length, support and
 421 confidence are used to both constrain the algorithm and to prioritize significant associations.
 422

Power analysis for the binomial test

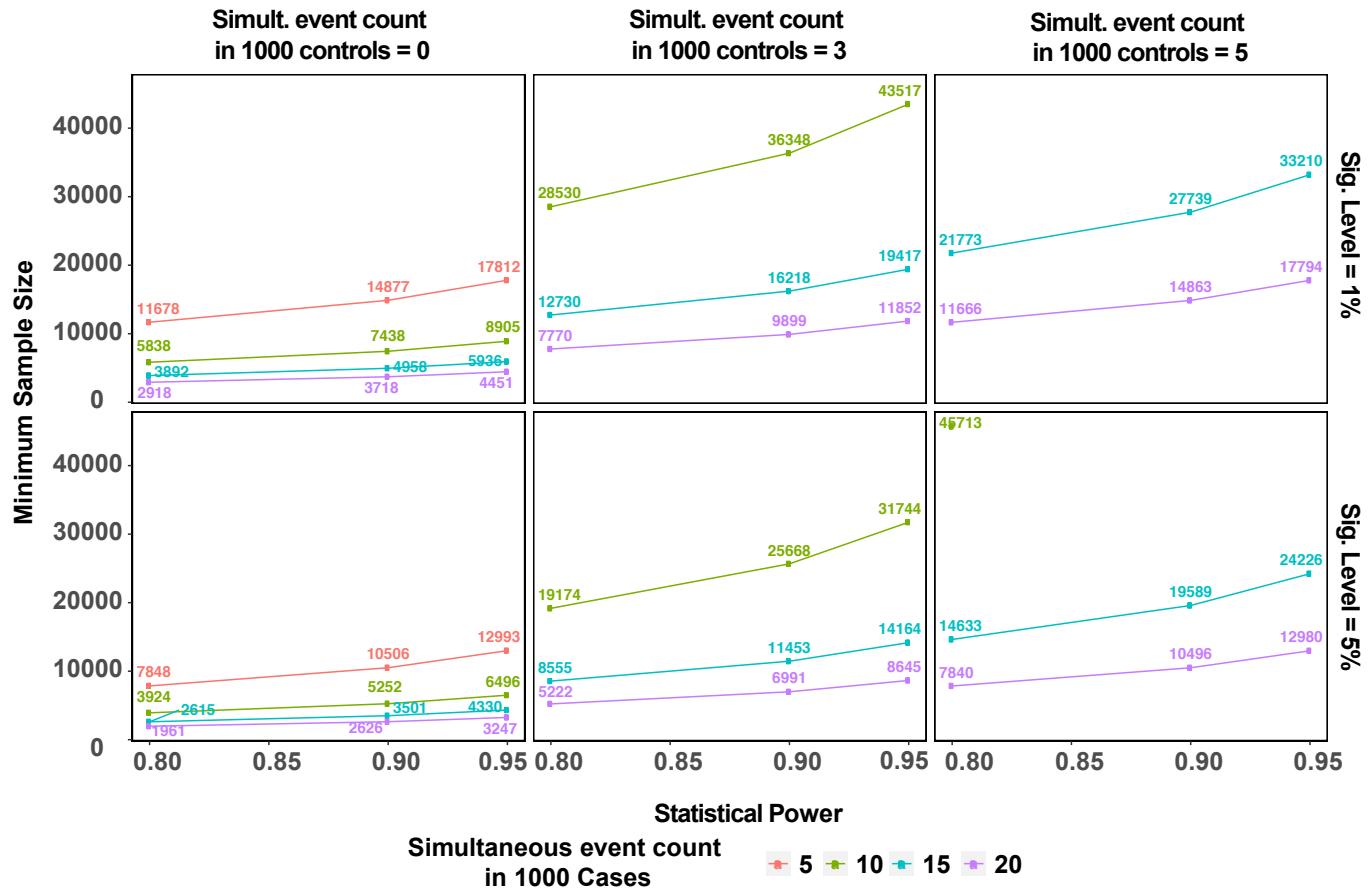


423

424 **Supplemental Figure S15: Power analysis of binomial tests to compare expected versus**
 425 **observed frequencies of co-occurring events.** The panels along the X-axis show the minimum
 426 number of samples required for binomial tests to meet statistical powers of 80, 90 and 95%
 427 respectively, while the panels along the Y-axis show the sample size requirements at 1% and 5%
 428 statistical significance thresholds. Values along the X-axis represent the expected frequency of
 429 co-occurring events (0.1%, 0.2% and 0.3%) in cases, and line colors correspond to three specific
 430 frequencies (0.5%, 1% and 2%) in which co-occurring events are observed in cases. The results
 431 demonstrate that higher sample sizes are needed when comparisons must be sensitive enough to
 432 detect minor differences between expected and observed frequencies of co-occurring events,
 433 whereas relatively smaller sample sizes may be sufficient to achieve higher statistical power
 434 when such (i.e., exp. vs obs.) frequency differences are larger. Similarly, as expected, larger
 435 sample sizes are warranted for binomial tests to achieve high statistical power and to meet more
 436 stringent statistical significance thresholds.

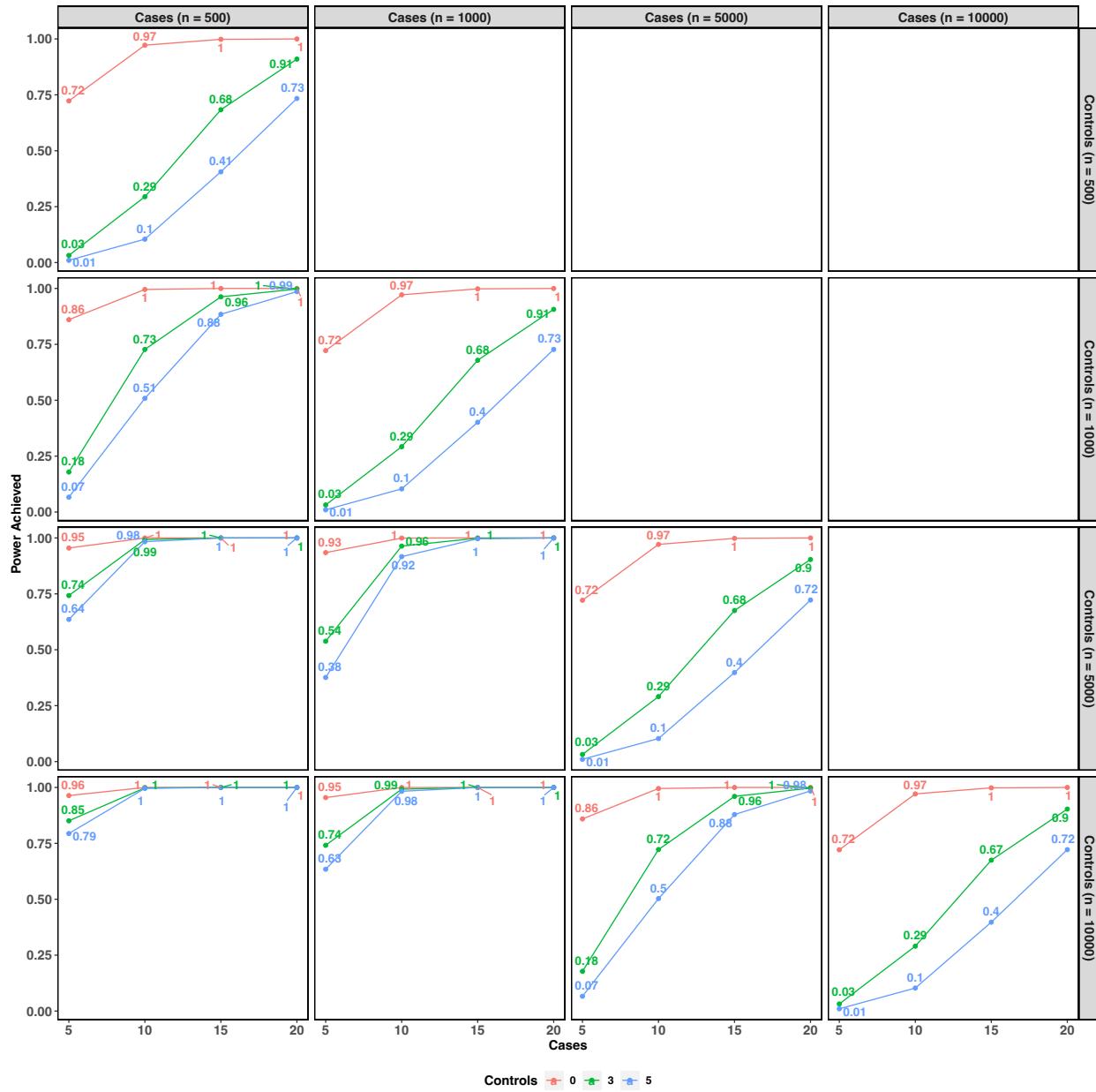
437

Power analysis for the 2-sample 2-proportion test



438

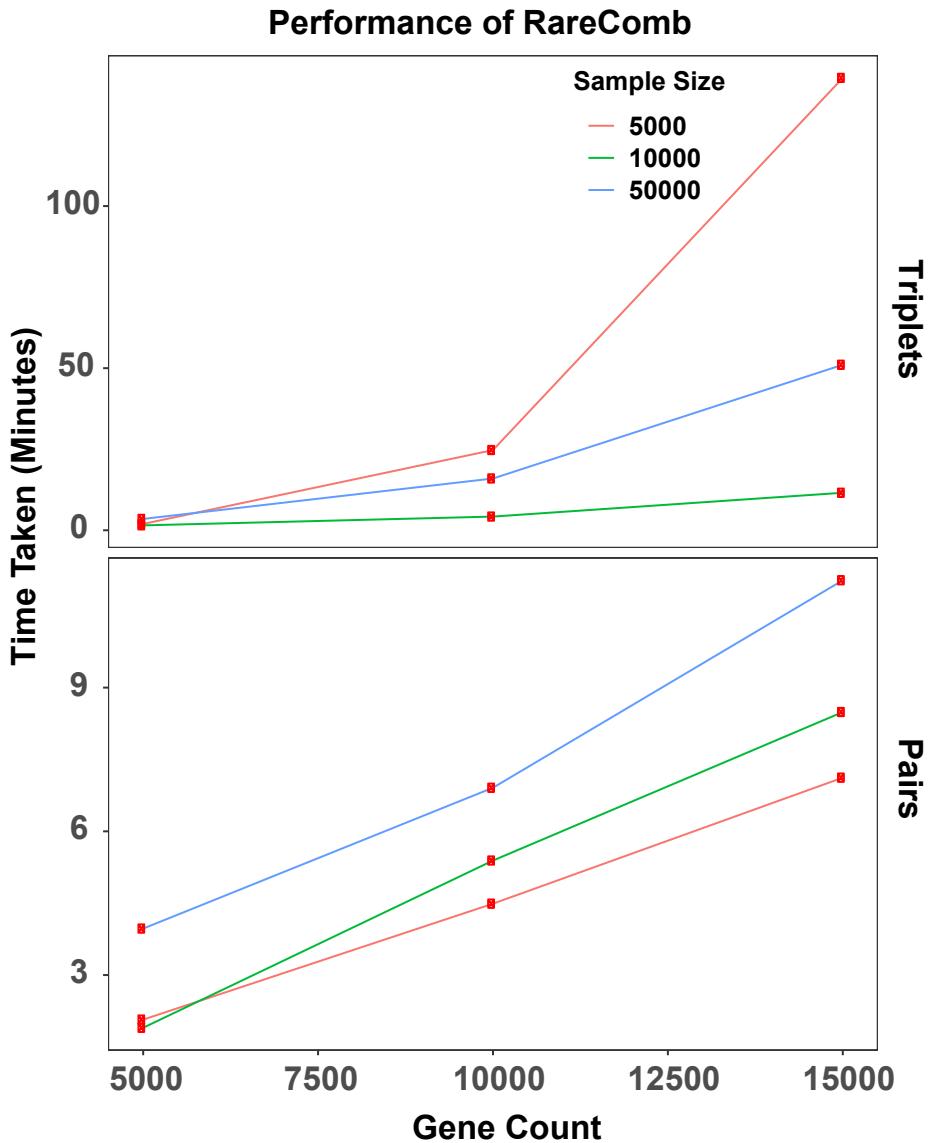
439 **Supplemental Figure S16: Power analysis for 2-sample 2-proportion test to compare the**
440 **frequencies of co-occurring events in cases and controls.** The panels along the X-axis show
441 three specific frequencies of co-occurring events (0, 3, and 5) observed in 1,000 controls
442 samples, while the panels along the Y-axis show the sample size requirements at 1% and 5%
443 statistical significance thresholds. Values along the X-axis represent the statistical power
444 achieved, and Y-axis denotes the sample size needed to achieve the corresponding power. Each
445 line color represents four specific frequencies of simultaneous events (5, 10, 15 and 20 out of
446 1,000 samples) in cases. *For example*, to establish statistical difference between a co-occurring
447 event that occurs 10/1,000 times in cases (green) and 3/1,000 times in controls (middle panel
448 along the X-axis), it would take 19,174 samples to achieve a statistical power of 80% at 5%
449 significance threshold (bottom panel along the Y-axis). The colors missing in some of the panels
450 show that the sample size requirements are higher for such configurations to fit into this graph.



451

452

453 **Supplemental Figure S17: Power analysis for 2-sample 2-proportion test for different**
 454 **sample sizes of case and control groups.** The panels along the X and Y axes represent different
 455 sample sizes for cases and controls respectively. The values along the x-axis represent the
 456 frequency of co-occurring variants in cases and the color of lines correspond to the frequency of
 457 co-occurring variants in controls. For a given sample size for cases, the statistical power
 458 achieved increases with the increase in the number of control samples (along the y-axis panels).
 459 For example, if a particular combination is only observed 5 times in 500 samples in both cases
 460 and controls, statistical power available to establish difference in proportions is just 1%, but the
 461 power increases to 64% when the combination is observed 5 times in 5,000 controls.



462

463 **Supplemental Figure S18: Performance of RareComb.** Time taken by the pipeline to identify
 464 significant pairs and triplets using input files of various width and length is shown. The panels
 465 along the Y-axis represent the time taken to generate pairs versus triplets, and the Y-axis
 466 represent the time taken, in minutes, by RareComb to generate results. The values along the X-
 467 axis indicate the number of genes in the input file, and the line colors represent the sample size
 468 within the input files. As expected, an increase in the number of predictors is accompanied by the
 469 increase in the time taken by the method to generate pairs and triplets. Similarly, for pairs, the
 470 time taken increases with the increase in sample size. However, due to stochasticity in the input
 471 data and the complex relationship between the size of data under analysis and the minimum
 472 frequency threshold provided to the apriori algorithm, the method generated triplets faster with
 473 50,000 samples compared to 10,000 samples. Notably, the method can generate results for pairs
 474 within 15 minutes and for triplets within three hours.

Supplemental Tables

475

476

477 Supplemental Table S1 (Excel File): List of 148 gene pairs identified by RareComb as
478 significant when using variants common between SPARK and SSC cohorts to compare 1,215
479 probands diagnosed with intellectual disability (ID) with 4,974 probands without ID.

480

481 **Supplemental Table S2 (Excel File):** Enrichment for specific variant types within 148
482 significant gene pairs in probands with Intellectual Disability (ID). Only missense, stop-loss, and
483 stop-gain mutations were part of all analyses.

484

485 **Supplemental Table S3 (Excel File):** List of 90 gene pairs with at least a single carrier in the
486 SSC cohort along with the IQ of carriers of mutations in either vs. both genes of each gene pair.
487 The p-values are from the one-sample Wilcoxon test.

488

489 **Supplemental Table S4 (Excel File):** List of 115 gene pairs identified by RareComb as
490 significant using a conservative approach that considers all combinations that meet the frequency
491 threshold in cases for multiple-testing correction, when comparing 1,215 probands diagnosed
492 with intellectual disability (ID) with 4,974 probands without ID.

493

494 **Supplemental Table S5 (Excel File):** List of 199 gene pairs identified by RareComb as
495 significant when considering both male and female probands, to compare 1,590 probands
496 diagnosed with intellectual disability (ID) with 6,127 probands without ID, using variants
497 common between SPARK and SSC cohorts.

498

499 **Supplemental Table S6 (Excel File):** List of 570 high quality gene triplets (statistical power at
500 5% > 90) identified by RareComb as significant when using variants common between SPARK
501 and SSC cohorts to compare 1,215 probands diagnosed with intellectual disability (ID) with
502 4,974 probands without ID.

503

504 Supplemental Table S7 (Excel File): List of 110 gene pairs identified by RareComb as
505 significant when comparing 7,596 Autism probands with 11,740 unaffected parents.

506

507 **Supplemental Table S8 (Excel File):** List of 52 gene pairs identified by RareComb as
508 significant when using ALL SPARK variants to compare 1,215 probands diagnosed with
509 intellectual disability (ID) and 4,974 probands without ID.

510

511 **Supplemental Table S9 (Excel File):** List of 230 high quality gene triplets (statistical power at
512 1% > 90) identified by RareComb as significant when using ALL SPARK variants to compare
513 1,215 probands diagnosed with intellectual disability (ID) with 4,974 probands without ID.

514

Supplemental Table S10 (Excel File): List of 19 gene pairs identified by RareComb as significant when using ALL SPARK variants from FEMALE probands to compare 375 probands diagnosed with intellectual disability (ID) and 1,528 probands without ID.

518

519 **Supplemental Table S11 (Excel File):** Enrichment and depletion of HPO phenotypes for the 95
520 genes forming 52 significant gene pairs when analyzing ALL variants from the SPARK cohort
521 for the intellectual disability (ID) phenotype.

522

523 **Supplemental Table S12 (Excel File):** Summary of the number and fraction of gene pairs
524 among all the possible pairs of genes within HPO database.

525

526 **Supplemental Table S13 (Excel File):** List of combinations with four constituent elements
527 identified as significant by RareComb when assessing comorbid phenotypes.

528

529 **Supplemental Table S14 (Excel File):** List of combinations with five constituent elements
530 identified as significant by RareComb when assessing comorbid phenotypes.