## Package 'pcgen'

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Title Reconstruction of Causal Networks for Data with Random Genetic Effects

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#### Description

Implements the pcgen algorithm, which is a modified version of the standard pc-algorithm, with specific conditional independence tests and modified orientation rules. pcgen extends the approach of Valente et al. (2010) <doi:10.1534/genetics.109.112979> with reconstruction of

direct genetic effects.

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#### checkG

#### Description

Given output from pcgen or pcgenFast, this function checks whether the estimated graph is consistent with the set of traits having significant genetic variance. The function detects traits that have significant genetic variance but for which there is no partially directed path from G.

#### Usage

```
checkG(pcgen.output, suffStat, alpha = 0.01, covariates = NULL)
```

#### Arguments

pcgen.output	A graph with nodes $G$ (genotype) and a number of traits. Typically output from pcgen or pcgenFast.
suffStat	A data.frame, of which the first column is the factor G (genotype), and subsequent columns contain the traits, and optionally some QTLs. The name of the first column should be G.
alpha	The significance level used in each conditional independence test. Default is 0.01.
covariates	A data.frame containing covariates, to be used in each conditional independence test. Cannot contain factors. Should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.

#### Value

A logical matrix of dimension  $(p + 1) \times (p + 1)$ , p being the number of traits. Most entries are FALSE, except those in the first row and column for which there are conflicts. Entries [1, j] and [j, 1] are TRUE if the jth trait has significant genetic variance, but there is no partially directed path from G towards that trait. The matrix can then be used in a subsequent run of pcgen or pcgenFast, in the fixedEdges argument. The arguments suffStat, alpha and covariates should stay the same throughout (first run of pcgen, checkG, second run of pcgen).

#### Author(s)

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#### References

Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic effects.

gencovTest

#### Description

For each pair of traits in suffStat, we fit a bivariate mixed model, and perform a likelihood ratio test for the null-hypothesis of zero genetic covariance.

#### Usage

```
gencovTest(suffStat, max.iter = 200, out.cor = TRUE)
```

## Arguments

suffStat	A data.frame with $(p + 1)$ columns, of which the first column is the factor G (genotype), and subsequent p columns contain traits. It should not contain co-variates or QTLs.
max.iter	Maximum number of iterations in the EM-algorithm, used to fit the bivariate mixed model.
out.cor	If TRUE, the output will contain estimates of genetic correlations; otherwise co- variances. The pvalues are always for genetic covariance.

#### Value

A list with elements pvalues and out.cor, which are both p x p matrices

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#### References

Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic effects.

## Examples

```
data(simdata)
test <- gencovTest(suffStat= simdata, max.iter = 200, out.cor= TRUE )</pre>
```

getResiduals

#### Description

Residuals from the best linear unbiased predictor of the genetic effects (GBLUP), which is computed given REML-estimates of the variance components.

#### Usage

```
getResiduals(suffStat, covariates = NULL, cov.method = "uni", K = NULL)
```

#### Arguments

suffStat	A data.frame, of which the first column is the factor G (genotype), and subsequent columns contain the traits. The name of the first column should be G.
covariates	A data.frame containing covariates, that should always be used in each condi- tional independence test. Should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.
cov.method	(A string, specifying which method should be used to compute the GBLUP. Options are "us" (unstructured multi-trait model fitted using sommer) and "uni" (based on univariate GBLUPs). Default is "uni").
К	A genetic relatedness matrix. If NULL (default), independent genetic effects are assumed.

## Details

If cov.method = "uni", the GBLUP and the residuals are computed separately for each trait in suffStat. The covariance of each trait is then assumed to be

$$\sigma_G^2 Z K Z^t + \sigma_E^2 I_n$$

where Z is a binary incidence matrix, assigning plants or plots to genotypes. Z is based on the first column in suffStat. If there is a single observation per genotype (typically a genotypic mean), Z is the identity matrix, and the relatedness matrix K should be specified. If there are replicates for at least some of the genotypes, and no K is provided, independent genetic effects are assumed (K will be the identity matrix). It is also possible to have replicates and specify a non-diagonal K. Whenever K is specified, sommer (mmer2) will be used; otherwise lmer (lme4). The mmer2 is also used when cov.method = "us", in which case the multivariate GBLUP is computed, for all traits in suffStat simultaneously. This is only possible for a limited number of traits.

#### Value

A data-frame with the residuals.

#### pcgen

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#### References

Covarrubias-Pazaran, G., 2016. Genome-assisted prediction of quantitative traits using the R package sommer. PloS one, 11(6), p.e0156744.

#### Examples

data(simdata)
rs <- getResiduals(suffStat= simdata)</pre>

```
pcgen
```

Causal inference with genetic effects

#### Description

Reconstruction of directed networks with random genetic effects, based on phenotypic observations. The pcgen algorithm is a modification of the pc-stable algorithm of Colombo & Maathuis (2014). It is assumed that there are replicates, and independent genetic effects.

#### Usage

```
pcgen(suffStat, covariates = NULL, QTLs = integer(), alpha = 0.01, m.max = Inf,
fixedEdges = NULL, fixedGaps = NULL, verbose = FALSE, use.res = FALSE,
res.cor = NULL, max.iter = 50, stop.if.significant = TRUE, return.pvalues = FALSE)
```

suffStat	A data.frame, of which the first column is the factor G (genotype), and subsequent columns contain the traits, and optionally some QTLs. The name of the first column should be G. Should not contain covariates.
covariates	A data.frame containing covariates, that should always be used in each condi- tional independence test Should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.
QTLs	Column numbers in suffStat that correspond to QTLs.
alpha	The significance level used in each conditional independence test. Default is $0.01$
m.max	Maximum size of the conditioning sets

fixedEdges	A logical matrix of dimension $(p+1) \times (p+1)$ , where $p$ is the number of traits. The first row and column refer to the node G, and subsequent rows and columns to the traits. As in the pcalg package, the edge $i - j$ is never considered for removal if the entry $[i, j]$ or $[j, i]$ (or both) are TRUE. In that case, the edge is guaranteed to be present in the resulting graph.	
fixedGaps	A logical matrix of dimension $(p+1) \times (p+1)$ , where $p$ is the number of traits. The first row and column refer to the node G, and subsequent rows and columns to the traits. As in the pcalg package, the edge $i - j$ is removed before starting the algorithm if the entry $[i, j]$ or $[j, i]$ (or both) are TRUE. In that case, the edge is guaranteed to be absent in the resulting graph.	
verbose	If TRUE, p-values for the conditional independence tests are printed	
use.res	If TRUE, the test for conditional independence of 2 traits given a set of other traits and $G$ is based on residuals from GBLUP. If FALSE (the default), it is based on bivariate mixed models.	
res.cor	If use.res = TRUE, res.cor should be the correlation matrix of the residuals from the GBLUP. These can be obtained with the getResiduals function. See the example below.	
max.iter	Maximum number of iterations in the EM-algorithm, used to fit the bivariate mixed model (when use.res = FALSE).	
stop.if.significant		
	If TRUE, the EM-algorithm used in some of the conditional independence tests	
	(when use.res = FALSE) will be stopped whenever the p-value becomes signifi- cant, i.e. below alpha. This will speed up calculations, and can be done because (1) the PC algorithm only needs an accept/reject decision (2) In EM the likeli- hood is nondecreasing. Should be put to FALSE if the precise p-values are of interest.	
return.pvalues	If TRUE, the maximal p-value for each edge is returned.	

#### Details

The pcgen function is based on the pc function from the pcalg package (Kalisch et al. (2012) and Hauser and Buhlmann (2012)).

#### Value

If return.pvalues = FALSE, the output is a graph (an object with S3 class "pcgen"). If return.pvalues = TRUE, the output is a list with elements gr (the graph) and pMax (a matrix with the p-values).

## Author(s)

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#### References

1. Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic

#### pcgenFast

#### effects.

2. Colombo, D. and Maathuis, M.H., 2014. Order-independent constraint-based causal structure learning. *The Journal of Machine Learning Research*, 15(1), pp.3741-3782.

3. Kalisch, M., Machler, M., Colombo, D., Maathuis, M.H. and Buhlmann, P., 2012. Causal inference using graphical models with the R package pealg. *Journal of Statistical Software*, 47(11), pp.1-26.

4. Hauser, A. and Buhlmann, P., 2012. Characterization and greedy learning of interventional Markov equivalence classes of directed acyclic graphs. Journal of Machine Learning Research, 13(Aug), pp.2409-2464.

#### See Also

getResiduals

#### Examples

```
pcgenFast
```

pcgen with residual-based screening

## Description

The pcgen algorithm starting with a skeleton estimated using the standard pc-algorithm, based on residuals from the GBLUP.

#### Usage

suffStat	A data.frame, of which the first column is the factor G (genotype), and subse-
	quent columns contain the traits, and optionally some QTLs. The name of the
	first column should be G.
alpha	The significance level used in each conditional independence test. Default is $0.01$ .

m.max	Maximum size of the conditioning set, in the pcgen algorithm.	
res.m.max	Maximum size of the conditioning set, in the pc-algorithm on the residuals (used for prior screening).	
verbose	If TRUE, p-values for the conditional independence tests are printed.	
covariates	A data.frame containing covariates, to be used in each conditional independence test. Cannot contain factors. Should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.	
fixedEdges	A logical matrix of dimension $(p+1) \times (p+1)$ , where p is the number of traits. The first row and column refer to the node G, and subsequent rows and columns to the traits. As in the pcalg package, the edge $i - j$ is never considered for removal if the entry $[i, j]$ or $[j, i]$ (or both) are TRUE. In that case, the edge is guaranteed to be present in the resulting graph.	
QTLs	Column numbers in suffStat that correspond to QTLs.	
max.iter	Maximum number of iterations in the EM-algorithm, used to fit the bivariate mixed model (when use.res = FALSE).	
stop.if.significant		
	If TRUE, the EM-algorithm used in some of the conditional independence tests (when use.res = FALSE) will be stopped whenever the p-value becomes significant, i.e. below alpha. This will speed up calculations, and can be done because (1) the PC algorithm only needs an accept/reject decision (2) In EM the likelihood is nondecreasing. Should be put to FALSE if the precise p-values are of interest.	
cov.method	A string, specifying which method should be used to compute the GBLUP. Options are 'us' (unstructured multi-trait model fitted using sommer) and 'uni' (based on univariate GBLUPs). Default is 'uni'.	
use.res	If FALSE, residuals from GBLUP are only used for screening with the standard pc algorithm. After that, the standard pcgen algorithm is run on the remaining edges; the test for conditional independence of 2 traits given a set of other traits and G is based on bivariate mixed models. If TRUE, this test is based on the residuals. In this case, no further edges between traits are removed after screening and pcgen will only infer the orientation, and the direct genetic effects.	
return.pvalues	If TRUE, the maximal p-value for each edge is returned.	

## Value

If return.pvalues = FALSE, the output is a graph (an object with S3 class "pcgen"). If return.pvalues = TRUE, the output is a list with elements gr (the graph) and pMax (a matrix with the p-values).

## Author(s)

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## pcgenTest

#### References

1. Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic effects.

2. Colombo, D. and Maathuis, M.H., 2014. Order-independent constraint-based causal structure learning. *The Journal of Machine Learning Research*, 15(1), pp.3741-3782.

## See Also

getResiduals

#### Examples

```
data(simdata)
out <- pcgenFast(suffStat = simdata, alpha = 0.01, verbose= FALSE, use.res = TRUE)</pre>
```

pcgenTest

The conditional independence test in pcgen

#### Description

This performs the conditional independence test used in the pcgen algorithm, assuming there are replicates, and independent genetic effects.

#### Usage

pcgenTest(x, y, S, suffStat, QTLs = integer(), covariates = NULL, alpha = 0.01, max.iter = 50, stop.if.significant = TRUE, use.res = FALSE, res.cor = NULL)

х, у	Column numbers in suffStat that should be tested for conditional indepen- dence given the variables in S.
S	vector of integers defining the conditioning set, where the integers refer to col- umn numbers in suffStat. May be numeric(), i.e. the empty set.
suffStat	A data.frame, of which the first column is the factor G(genotype), and subsequent columns contain the traits, and optionally some QTLs. The name of the first column should be G. It should not contain covariates.
QTLs	Column numbers in suffStat that correspond to QTLs. These may be partly in $S$ and $x$ and $y$ , but $x$ and $y$ cannot be both QTLs.
covariates	A data.frame containing covariates. It should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.

alpha	The significance level used in the test. The test itself of course does not depend on this, but it is used in the EM-algorithm to speed up calculations. When stop.if.significant = TRUE, the EM-algorithm is stopped once the p-value is below the significance level. Default is 0.01.
max.iter	Maximum number of iterations in the EM-algorithm, used to fit the bivariate mixed model (when use.res = $FALSE$ ).
<pre>stop.if.signifi</pre>	cant
	If TRUE, the EM-algorithm used in some of the conditional independence tests (when use.res = FALSE) will be stopped whenever the p-value becomes significant, i.e. below alpha. This will speed up calculations, and can be done because (1) the PC algorithm only needs an accept/reject decision (2) In EM the likelihood is nondecreasing. It should be put to FALSE if the precise p-value is of interest.
use.res	If TRUE, the test for conditional independence of 2 traits given a set of other traits and G is based on residuals from GBLUP. If FALSE (the default), it is based on bivariate mixed models.
res.cor	If use.res = TRUE, res.cor should be the correlation matrix of the residuals from the GBLUP. These can be obtained with the getResiduals function. See the example below.

#### Details

pcgenTest tests for conditional independence between x and y given S. It distinguishes 2 situations: (i) if one of x and y (say x) is the factor G, pcgenTest will test if the genetic variance in y is zero, given the traits in S. (ii) if x and y are both traits, pcgenTest tests if the residual covariance between them is zero, given the traits in S and the factor G. The factor G is automatically included in the conditioning set S (S does not need to contain the integer 1). This test is either based on a bivariate mixed model (when use.res=FALSE), or on residuals from GBLUP (use.res=T), obtained with the getResiduals function. In the latter case, res.cor must be provided.

#### Value

A p-value

#### Author(s)

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#### References

Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic effects.

#### See Also

getResiduals

## pcRes

## Examples

```
data(simdata)
rs <- getResiduals(suffStat= simdata)
pcgenTest(suffStat= simdata, x= 2, y= 3, S= 4)
pcgenTest(suffStat= simdata, x= 2, y= 3, S= c(1,4))
pcgenTest(suffStat= simdata, x= 2, y= 3, S= 4, use.res= TRUE, res.cor= cor(rs))
pcgenTest(suffStat= simdata, x= 2, y= 1, S= 4)</pre>
```

pcRes

## The pc algorithm applied to residuals

#### Description

The standard pc algorithm applied to GBLUP residuals, or to the GBLUP itself.

## Usage

```
pcRes(suffStat, alpha= 0.01, K = NULL, m.max = Inf, verbose = FALSE,
  covariates = NULL, QTLs = integer(), cov.method = "uni",
  use.GBLUP = FALSE, return.pvalues = FALSE)
```

suffStat	A data.frame, of which the first column is the factor G (genotype), and subsequent columns contain the traits, and optionally some QTLs. The name of the first column should be G.
alpha	The significance level used in the test. Default is 0.01.
К	A genetic relatedness matrix. If NULL (the default), independent genetic effects are assumed.
m.max	Maximum size of the conditioning set, in the pc-algorithm on the residuals.
verbose	If TRUE, p-values for the conditional independence tests are printed.
covariates	A data.frame containing covariates, that should always be used in each condi- tional independence test. Should be either NULL (default) or a data.frame with the same number of rows as suffStat. An intercept is already included for each trait in suffStat; covariates should not contain a column of ones.
QTLs	Column numbers in suffStat that correspond to QTLs.
cov.method	A string, specifying which method should be used to compute the GBLUP. Options are 'us' (unstructured multi-trait model fitted using sommer) and 'uni' (based on univariate GBLUPs).
use.GBLUP	Use the GBLUP itself, instead of the residuals
return.pvalues	If TRUE, the maximal p-value for each edge is returned.

#### Details

If use.GBLUP = FALSE, GBLUP residuals are used as input for the pc-stable algorithm of Colombo and Maathuis (2014). This closely resembles the residual networks of Valente et al., (2010) and Topner et al., (2017) (who used different ways to predict the genetic effects, and applied other causal inference algorithms to the residuals). When use.GBLUP = TRUE, pc-stable is applied to the GBLUP itself, which resembles the genomic networks of Topner et al., (2017). If cov.method = "uni", the GBLUP and the residuals are computed separately for each trait in suffStat. The covariance of each trait is assumed to be

$$\sigma_G^2 Z K Z^t + \sigma_E^2 I_n$$

where Z is a binary incidence matrix, assigning plants or plots to genotypes. Z is based on the first column in suffStat. If there is a single observation per genotype (typically a genotypic mean), Z is the identity matrix, and the relatedness matrix K should be specified. If there are replicates for at least some of the genotypes, and no K is provided, independent genetic effects are assumed (K will be the identity matrix). It is also possible to have replicates and specify a non-diagonal K. Whenever K is specified, sommer (mmer2) will be used; otherwise lmer (lme4). mmer2 is also used when cov.method = "us", in which case the multivariate GBLUP is computed, for all traits in suffStat simultaneously. This is only possible for a limited number of traits.

#### Value

If return.pvalues = FALSE, the output is a graph (an object with S3 class "pcgen"). If return.pvalues = TRUE, the output is a list with elements gr (the graph) and pMax (a matrix with the p-values).

#### Author(s)

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#### References

1. Colombo, D. and Maathuis, M.H., 2014. Order-independent constraint-based causal structure learning. *The Journal of Machine Learning Research*, 15(1), pp.3741-3782.

2. Kruijer, W., Behrouzi, P., Rodriguez-Alvarez, M. X., Wit, E. C., Mahmoudi, S. M., Yandell, B., Van Eeuwijk, F., (2018, in preparation), Reconstruction of networks with direct and indirect genetic effects.

3. Topner, K., Rosa, G.J., Gianola, D. and Schon, C.C., 2017. Bayesian Networks Illustrate Genomic and Residual Trait Connections in Maize (Zea mays L.). *G3: Genes, Genomes, Genetics*, pp.g3-117.

4. Valente, B.D., Rosa, G.J., Gustavo, A., Gianola, D. and Silva, M.A., 2010. Searching for recursive causal structures in multivariate quantitative genetics mixed models. *Genetics*.

#### Examples

```
data(simdata)
out <- pcRes(suffStat = simdata, alpha = 0.01, verbose= FALSE)
```

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simdata

## Description

Simulated data, for two replicates of genotypes  $g_{1,...,g_{200}}$ . Three traits were simulated (Y1, Y2 and Y3), using a structural equation model defined by Y1 -> Y2 -> Y3, and direct genetic effects on Y1 and Y3.

#### Usage

data(simdata)

## Format

A data frame of dimension  $4 \times 400$ . The first column is the factor G (genotype); the subsequent columns contain  $y_1, y_2$  and  $y_3$ .

## Examples

```
data(simdata)
out <- pcgen(simdata)
out2 <- pcRes(suffStat = simdata, alpha = 0.01, verbose= FALSE)</pre>
```

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