Genome-Wide Sequencing as a First-Tier Screening Test for Short Tandem Repeat Expansions

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1 ABSTRACT

2 Short tandem repeat (STR) expansions cause several neurological and neuromuscular disorders. Screening for STR expansions in genome-wide (exome and genome) sequencing data can enable 3 4 diagnosis, optimal clinical management/treatment, and accurate genetic counselling of patients 5 with repeat expansion disorders. We assessed the performance of lobSTR, HipSTR, RepeatSeq, 6 ExpansionHunter, TREDPARSE, GangSTR, STRetch, and exSTRa – bioinformatics tools that 7 have been developed to detect and/or genotype STR expansions - on experimental and simulated genome sequence data with known STR expansions aligned using two different aligners, Isaac 8 9 and BWA. We then adjusted the parameter settings to optimize the sensitivity and specificity of 10 the STR tools and fed the optimized results into a machine-learning decision tree classifier to 11 determine the best combination of tools to detect full mutation expansions with high diagnostic 12 sensitivity and specificity. The decision tree model supported using ExpansionHunter's full 13 mutation calls with those of either STRetch or exSTRa for detection of full mutations with 14 precision, recall, and F1-score of 90%, 100%, and 95%, respectively. 15 We used this pipeline to screen the BWA-aligned exome or genome sequence data of 306 16 families of children with suspected genetic disorders for pathogenic expansions of known disease 17 STR loci. We identified 27 samples, 17 with an apparent full-mutation expansion of the AR, ATXN1, ATXN2, ATXN8, DMPK, FXN, HTT, or TBP locus, nine with an intermediate or 18 19 premutation allele in the FMR1 locus, and one with a borderline allele in the ATXN2 locus. We 20 report the concordance between our bioinformatics findings and the clinical PCR results in a 21 subset of these samples. Implementation of our bioinformatics workflow can improve the 22 detection of disease STR expansions in exome and genome sequence diagnostics and enhance 23 clinical outcomes for patients with repeat expansion disorders.

24 INTRODUCTION

25 Expansions of short tandem repeats (STRs; tandemly repeated arrays of 1–6 base pair (bp) 26 sequence motifs¹) can cause several neurological and neuromuscular disorders². Accurate 27 genotyping (i.e., the determination of the number of copies of repeat units in an STR) is critical 28 to the molecular diagnosis of STR expansion disorders as repeat length usually shows a positive 29 correlation with severity and negative correlation with age of onset of clinical symptoms³. 30 Repeat length also determines an STR's allelic class (normal, NL; intermediate, IM; premutation, PM; or full-mutation, FM), which may differ with respect to associated disease 31 phenotype^{3;4}. For example, the *FMR1* (MIM 309550) PM (55–200 CGG repeats) increases the 32 33 risk for primary ovarian insufficiency (MIM 311360) and tremor/ataxia syndrome (MIM 34 300623). In contrast, FMR1 FM (>200 CGG repeats) causes fragile X syndrome (MIM 300624), the most frequent Mendelian cause of intellectual disability⁵. PM and IM (also known as 35 "mutable NL") alleles that are meiotically unstable can expand into pathogenic FM in a single 36 generation, while NL alleles rarely, if ever, do so^{6; 7}. Expanded alleles tend to further increase in 37 38 repeat length during intergenerational transmission, and, as a result, genetic anticipation (the 39 earlier and more severe manifestation of disease symptoms with each successive generation) is common in repeat expansion disorders⁸. 40 Clinical laboratories typically use polymerase chain reaction (PCR) or Southern blot (SB) 41

(alone or in combination) to characterize expansions at known disease STR loci⁹. Although
highly sensitive in detecting and genotyping STR expansions, PCR and SB tests have several
limitations. They are time- and labor-intensive, require extensive optimization, and do not permit
concurrent analyses of more than a handful of STR loci. Next-generation sequencing (NGS), on
the other hand, enables exome- and genome-wide characterization of STRs. Several algorithms

have recently been developed to analyse STRs in NGS data^{1; 10-14}. The incorporation of 47 48 bioinformatics tools to screen for STR expansions may permit the diagnosis of repeat expansion disorders during routine diagnostic exome or genome sequencing, allow accurate genetic 49 50 counseling of affected individuals and their families, and improve clinical outcomes. 51 The currently-available STR analysis algorithms have different attributes that determine 52 their utility and sensitivity in detecting and characterizing repeat expansions in NGS data (Table 1). Methods like STRetch¹¹ and exSTRa¹² identify STR expansions via case-control analysis, 53 with a caveat of either underestimating the repeat lengths of some expanded STRs¹¹ or not 54 genotyping STRs¹². Methods that genotype STRs are known to perform better across certain 55 56 repeat length ranges depending on the read type evidence considered. For instance, tools relying on reads that fully encompass an STR ("spanning reads") to compute repeat length¹⁵⁻¹⁷ can size 57 58 alleles within the length of an Illumina read (125–150 base pairs [bp]) but they perform poorly in detecting pathogenic FM expansions that exceed read length. More recent methods^{1; 10; 18; 19} that 59 60 leverage on additional read types such as flanking or partially flanking reads (those that map to 61 unique flanking sequences), in-repeat reads (IRR; those that are entirely composed of STRs with 62 a mate that maps to the STR's flanking sequence), and/or IRR pairs (both reads of a pair mapping to the STR) can size STRs that exceed read length. ExpansionHunter^{10; 19} and 63 GangSTR¹⁸, in particular, enable the recovery of IRR and IRR pairs, which originate from an 64 65 expanded STR but may incorrectly map to other STR (or "off-target") regions with longer tracts 66 of the same repeat motif. By allowing the inclusion of off-target sites (OTS) in analysis, 67 ExpansionHunter and GangSTR facilitate sizing STRs that are longer than an Illumina

68 sequencing library fragment length (350–500 bp).

69 In terms of utility, some of these methods can analyse STRs in both exome sequencing (ES) and genome sequencing (GS) data^{11; 12; 18}, while others are designed specifically for GS^{1; 10;} 70 71 ¹⁹. Some tools have specific NGS data requirements; for example, ExpansionHunter is designed for PCR-free GS, and exSTRa has only been extensively tested on bowtie-2²⁰ alignments. Also, 72 most methods have been recognized to perform less optimally on GC-rich STR expansions^{10; 12}. 73 74 These varied attributes and performance characteristics have led to the acknowledgment that a 75 single bioinformatics tool is less likely to be able to identify pathogenic STR expansions of all repeat lengths and sequence content/composition in NGS data¹². Recently, Tankard et al 76 recommended a consensus calling approach using at least two out of four tools (TREDPARSE¹, 77 ExpansionHunter, STRetch, and exSTRa) to characterize expansions of known disease STRs¹². 78 79 However, it is not clear which of these (or other) STR methods alone or in combination yield 80 optimal sensitivity and specificity.

81 In this study, we employed a decision tree classifier to identify the optimal tool(s) for 82 classifying expanded FM and non-expanded alleles at known disease STR loci with high 83 accuracy, precision, recall, and F1-score. We performed our analysis on the STR calls from nine different tools^{1; 10-12; 15; 17-19; 21} made on the GS data of patients with well-characterized STR 84 expansions in one of eight different loci (AR, ATN1, ATXN1, ATXN3, DMPK, FMR1, FXN, or 85 86 *HTT*)¹⁰ and simulated GS data harboring expansions of the GC-rich *FMR2* or *C9orf72* STR loci. These data were aligned using two different aligners, Isaac²², an ultra-fast aligner, and BWA-87 MEM²³, recommended by the GATK best practices guidelines²⁴ and widely used in GS 88 studies²⁵, to see if the choice of the aligner influences the performance of the STR methods. 89 90 First, we tested the classifier on the results generated by the implementation of tools using 91 default parameter settings. We then tweaked several parameters, such as the inclusion/exclusion

92 of OTS and using a different FM repeat length threshold to define expansions at selected loci and 93 implementation of exSTRa with a control cohort, to optimize the sensitivity and specificity of the 94 STR tools included in this study. Once we established the parameters that yielded the best 95 results, we input the data generated with these settings into the classifier and found a significant 96 improvement in our model's ability to detect FMs compared to our default parameter assessment. 97 We then applied our decision tree model of STR algorithms to screen for expansions in known disease STR loci in the GS or ES data of 306 families (patient-parent trios (patient and both 98 99 biological parents) or quads (patient, sibling, and both biological parents)) with a proband who is 100 suspected to have a genetic disorder.

101 METHODS AND APPROACHES

102 GS Datasets with a Known Repeat Expansion

- 103 The GS datasets with a known repeat expansion analysed in this study include the BWA and
- 104 Isaac alignments of: 1) the European Genome-phenome archive (EGA) dataset¹⁰
- 105 (EGAD00001003562), which consisted of data from 118 PCR-free GS of Coriell samples, each
- 106 with an AR, ATN1, ATXN1, ATXN3, DMPK, FMR1, FXN, or HTT expansion (Supplementary
- 107 Table 1a); and 2) C9orf72 or FMR2 expansions of varying repeat lengths simulated using the
- 108 ART NGS read simulator²⁶ (Supplementary Table 1b) as outlined in Supplementary Methods.
- 109 The simulated GS data were included in our analysis to assess the performance of the STR
- algorithms on expansions of extremely high GC content (100%) that may be refractory to
- 111 detection.

112 Patient Cohorts and ES and GS Data Generation

113 The patient cohorts screened for known STR expansions in this study consist of the ES data of

- 114 146 trios or quads from the Clinical Assessment of the Utility of Sequencing and Evaluation as a
- 115 Service (CAUSES) study and the GS data of 160 trios or quads from the Integrated
- 116 Metabolomics And Genomics In Neurodevelopment (IMAGINE) or CAUSES studies. Subjects
- 117 enrolled in the CAUSES study were children who were suspected on clinical grounds to have a
- 118 single gene disorder but in whom conventional testing had not identified a genetic cause.
- 119 Subjects enrolled in the IMAGINE study had impairment of motor function with onset before
- 120 birth or within the first year of life and additional clinical features that made perinatal

121 complications such as hypoxia or intracranial hemorrhage an unlikely explanation for their

122 problems. Most of the subjects enrolled in the CAUSES or IMAGINE studies had intellectual

disability. The ES or GS data from the unaffected parents were used to verify the inheritance or

124 unstable transmission of variants. These studies were approved by the Institutional Review

125 Board of the BC Children's and Women's Hospital and the University of British Columbia

126 (H15-00092 and H16-02126).

127 The trio/quad ES data were sequenced by Ambry Genetics (Aliso Viejo, United States),

128 Centogene (Rostock, Germany), or BC Cancer Agency Genome Sciences Centre (Vancouver,

129 Canada) to a mean coverage of ~60x. The library preparation protocols and sequencers used to

130 generate the trio/quad ES data are described in Supplementary Table 2.

131 The median coverage of the trio/quad GS data ranged from 36 to 80x and was generated 132 by the McGill University and Genome Quebec Innovation Centre (Quebec, Canada). GS libraries 133 were prepared using the NxSeq® AmpFREE Low DNA Library Kit Library Preparation Kit and

134	Adaptors (Lucigen, Wisconsin, US) or xGen Dual Index UMI Adapters (Integrated DNA
135	Technologies, Coralville, US) and sequenced on an Illumina HiSeqX sequencer.
136	The paired-end reads (125 or 150 bp) of both the ES and GS datasets were aligned to the
137	UCSC hg19 human reference genome using BWA-MEM, and duplicates were marked with
138	Picard ²⁷ . All patient ES data underwent single-nucleotide variant (SNV) and indel analysis, and
139	145 out of the 146 trios or quads included in this study had no clinically-relevant SNV/indel
140	variants. We also analysed the ES data of a quad with known myotonic dystrophy (Type 1; DM1
141	– MIM 160900) in the proband and his mother as a positive control. Our patient GS data
142	underwent SNV, indel, structural, and mitochondrial variant analysis, with a causal variant
143	identified in about half of the trios (unpublished data). We included the GS data of all cases in
144	this study.

145 **Bioinformatics Tools for STR Analysis**

146 The STR analysis tools implemented in this study include lobSTR¹⁵, HipSTR²⁸, RepeatSeq¹⁷,

147 TREDPARSE¹, ExpansionHunter^{10; 19}, GangSTR¹⁸, STRetch¹¹, and exSTRa¹². The key features

148 of these tools and the commands and parameters used to execute them are described in Table 1

149 and Supplementary Table 3, respectively. We first used ExpansionHunter (EH) version 2 in this

150 study¹⁰ and later included the improved iteration (version 3) of EH optimized to genotype STRs

151 with complex or mixed repeat motifs 19 .

152 Disease STR Catalogs

153 The STR analysis tools assess known disease STRs included within a pre-defined catalog

supplied by the authors. The known pathogenic STR loci included in these catalogs, as well as

their allelic categories and corresponding repeat lengths, are summarized in Supplementary

156 Table 4. Notably, the region files for ExpansionHunter only included pre-defined OTS for *FMR1*

and *C90rf72* loci, while GangSTR included OTS in the region files of all 12 pathogenic STR loci

- 158 provided with the tool. Some of the region files of known disease STRs analysed in this study
- 159 (AR, ATN1, FXN, and FMR2) were missing for GangSTR. Therefore, we added these loci and
- 160 included their OTS as described in Mousavi *et al.* $(2019)^{13}$.

161 Interpretation of FMs and non-FMs

162 The data from the genotyping methods were classified as "FM" if the estimated repeat lengths of

163 the STRs exceeded their respective FM thresholds (Supplementary Table 4). STRetch and

164 exSTRa calls were classified as "FM" if the *p*-values post-multiple-testing-adjustment were

significant (<0.05). For STRetch, we used the control file (containing data from 143 healthy

166 individuals) provided with the tool.

167 Decision Tree Classification

168 Decision tree analysis is a supervised machine learning (ML) classification method²⁹. We

169 employed this approach to infer the best model or the best combination of STR analysis tools to

170 detect FM expansions with optimal sensitivity and specificity. We used the Python Scikit-Learn

171 ML library³⁰ to implement the decision tree classifier and used the STR calls from the

172 EGA/simulated GS to train and test the classifiers on the data from the Isaac and BWA

alignments.

For our preliminary decision tree analysis, we used the outputs generated using the default parameters for each of the STR analysis tools. We compiled the results generated by the STR analysis tools on the Isaac and BWA-aligned GS data. We labeled the EGA and simulated genome's true STR expansion status or class label (FM or non-FM for a given locus). Essentially, the single known or characterized STR expansion in each of the EGA and simulated genomes was assigned to the "FM" class, while the status of the other STR loci was assigned to

180	"non-FM". The data from the STR callers were then transformed into binary flags: 1 indicating
181	at least one of the two alleles was called as "FM", and 0 indicating both alleles were "non-FM".
182	From there, we removed all rows with missing values and supplied the data to the classifier. We
183	divided our dataset into 80 and 20% to train and test the classifier, respectively, and then
184	implemented the classifier. We used the Gini index approach to ascertain the efficiency of an
185	attribute (i.e., the STR caller) in differentiating samples belonging to the FM and non-FM
186	classes. To evaluate the performance of the classifier, we extracted different metrics, including
187	precision (true positives TP/(TP + false positives [FP])), recall (TP/(TP + false negatives [FN])),
188	accuracy, and F1-score (2*((precision*recall)/(precision+recall))), and analysed the receiver
189	operating characteristic (ROC) curve, a ratio of sensitivity (TP/(TP + FN)) and inverted
190	specificity (1-(TN/(TN + FP))), and the precision-recall curve, a ratio of precision and recall or
191	sensitivity. To avoid over-fitting of the data and to evaluate the robustness of the classifier, we
192	performed 10-fold cross-validation on the training dataset and identified the best model for
193	targeted disease STR analysis in both Isaac and BWA-aligned GS data.
194	We next ascertained whether tweaking some of the parameters would improve the
195	performance of the STR analysis tools and the resultant decision tree model. First, we assessed
196	the performance of ExpansionHunter with OTS on selected STR loci that are known to harbor
197	expansions exceeding sequencing fragment lengths. This was to retrieve unmapped and
198	mismapped IRR/IRR pairs and improve the repeat length estimation and detection of FMs.
199	Second, we used a PM or IM repeat length threshold instead of FM threshold for FMR1 and
200	FMR2 STR loci to classify expanded alleles and documented the sensitivity as well as the FP
201	rates of the genotypers. Third, we tested exSTRa's performance on BWA-aligned GS with
202	control data from a cohort of 100 healthy individuals. We could not perform a similar analysis on

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Isaac-aligned GS due to the lack of Isaac-aligned GS data of healthy subjects. We carefully
evaluated how these parameter tweaks influenced the performance of the STR analysis tools and
selected the optimized outcomes to rerun our decision tree classifier. The precision, recall,
accuracy, and F1-score metrics of this newer model generated on the test dataset and crossvalidation on the training dataset were then compared to our preliminary decision tree analysis
with default parameters.

209 Screening for Known Disease STR Expansions in Patient Data

210 Finally, we screened our patient trio/quad ES and GS data for known disease STR expansions

using the tools identified by the classifier. Of the probands analysed in this study, 60 have had

212 clinical FMR1 STR testing, three have had clinical SCA STR panel tests, one has had a clinical

213 FXN STR test, and four others have had clinical DMPK STR tests. All of these clinical PCR-

based STR tests were negative for a pathogenic expansion, except for a confirmed DMPK FM in

a proband and his mother. All individuals who were expansion-negative at the tested locus wereused as negative controls.

For all the expanded STRs identified in the patients, we analysed the parental genotype calls to verify the inheritance or unstable transmission of the alleles. Subjects with potential expansions of known disease STRs were identified for orthogonal validation to ascertain the specificity of our decision tree. Molecular testing (PCR and capillary electrophoresis) of some of the identified STR candidates was performed by Centogene (Germany).

222 **RESULTS**

223 Performance of STR Algorithms on Isaac versus BWA-aligned GS Data

224 The lobSTR, HipSTR, RepeatSeq, EH versions 2 and 3, GangSTR, TREDPARSE, STRetch, and

- exSTRa results of Isaac- and BWA-aligned EGA and simulated GS data are shown in
- 226 Supplementary Tables 5 and 6, respectively. The spanning-read-only algorithms (lobSTR,
- HipSTR, and RepeatSeq) did not detect any FMs in either Isaac- or BWA-aligned GS data, as
- 228 expected. Therefore, we omitted these tools from all subsequent analyses.

The sensitivity of EH_v2 and EH_v3, GangSTR, TREDPARSE, STRetch, and exSTRa
 run with default parameters in detecting FMs in Isaac- and BWA-aligned GS is summarized in

Table 2. EH_v2 and EH_v3, TREDPARSE, and STRetch exhibited consistent performance and

had a sensitivity of ~70% in both Isaac and BWA alignments. GangSTR's sensitivity was better

233 on Isaac (55%) compared to BWA (38%) alignments. In marked contrast, exSTRa detected more

FMs in the BWA (88%) than Isaac (56%) alignments (see Supplementary Figures 1a and 1b for

exSTRa's plots on Isaac- and BWA-aligned GS, respectively). On Isaac-aligned data, STRetch,

EH_v2, and EH_v3 detected the most FMs, followed by TREDPARSE, exSTRa, and GangSTR.

237 On BWA-aligned data, exSTRa detected the most FMs, followed by STRetch, EH_v2, EH_v3,

TREDPARSE, and GangSTR. Notably, although exSTRa and STRetch detected more FMs, theyalso had the most FP calls.

All FMs missed by the genotypers were under-sized and classified incorrectly as PM, IM, or NL (Supplementary Tables 7a and 7b). Additional results on the performance of the genotypers in classifying NL, IM, and PM alleles are included in Supplementary Tables 8 and 9

and Supplementary Results. Among the analysed STR loci, *FMR1*, *FMR2*, and homozygous

244 *FXN* FMs were particularly refractory to detection (Supplementary Tables 7a and 7b).

245 Decision Tree Classification

246 We first trained and tested the decision tree classifier on the generated default-parameter results 247 of EH v2, EH v3, GangSTR, TREDPARSE, STRetch, and exSTRa. After removing the rows 248 with missing values, the compiled STR calls of the Isaac- and BWA-aligned EGA and simulated 249 GS datasets had 1238 and 1232 rows (one row per sample per STR locus), respectively. In Isaac-250 aligned data, EH v2, which had the lowest Gini impurity or performed the best in classifying 251 alleles was assigned to the root node (node #0) and correctly classified 47 out of 66 FMs and 918 252 out of 924 non-FMs in the training dataset (Supplementary Figure 2a). STRetch (node #1) and 253 EH v3 (node #11) detected one of the FMs missed by EH v2. In the test dataset, the decision 254 tree model had precision, recall, and F1-score of 100, 90, and 95%, respectively, to detect FMs; 255 for non-FMs, the precision, recall, and F1-score were 99, 100, and 100%, respectively. The ROC 256 and precision-recall plots are shown in Supplementary Figure 2b. The 10-fold cross-validation of 257 this model on the training dataset yielded a ROC AUC (Area Under the Curve) of $85.48 \pm$ 258 12.58% (mean \pm standard deviation). 259 In the BWA-aligned data, EH v3 at the root node correctly classified 43 out of 60 FMs 260 and 921 out of 925 non-FMs in the training dataset, with exSTRa and GangSTR recovering one 261 of the FMs missed by EH v3 (Supplementary Figure 3a). The precision, recall, and F1-score to 262 detect FMs and non-FMs in the test data were 95, 81, and 88% and 98, 100, and 99%, 263 respectively. The ROC and precision-recall curves are shown in Supplementary Figure 3b. The 264 ROC AUC metric of the model's 10-fold cross-validation on the training dataset was $86.24 \pm$ 265 8.38%. In both Isaac and BWA analyses, nearly five out of the six features (STR tools) 266

267 contributed to the performance of the model (Supplementary Figures 2c and 3c), led by either

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268 EH v2 or EH v3. The sensitivity for detecting FMs in BWA-aligned data was slightly lower 269 compared to the Isaac analysis. Overall, the decision tree classifier on the Isaac and BWA test 270 datasets generated using the default-parameter settings missed 10 to 20% of the FMs. To 271 improve the detection sensitivity, we evaluated some parameters that we believed might help 272 capture more of the true FMs. 273 Tested Parameters: First we tested the effect of including OTS in the detection of FMs. While 274 GangSTR's region files included OTS for all analysed loci, the author-supplied JSON files of 275 EH did not include OTS for DMPK, FXN, or FMR2 loci, which are known to harbor expansions 276 exceeding fragment lengths. In our initial EH run without OTS, we noted reduced sensitivity in 277 the detection of FXN and FMR2 FMs (Supplementary Table 7). Therefore, we added OTS for 278 analysing these loci with EH v2, which helped identify two out of three FMR2 expansions in 279 both Isaac- and BWA-aligned data (Supplementary Table 10). For the FXN locus, there was no 280 improvement in sensitivity, highlighting the general limitation of the genotypers in reliably 281 detecting homozygous FXN FM expansions. Second, because the GC-rich expansions such as 282 those at the FMR1 locus tend to be under-sized owing to reduced coverage even in PCR-free Illumina GS datasets¹⁰, we used an IM (54 repeats) and PM (60 repeats) repeat length threshold 283 284 for *FMR1* and *FMR2* loci, respectively, instead of their FM threshold (both at 200 repeats). With 285 this tweak, EH v2 and EH v3 detected all FMR1 and FMR2 FMs in Isaac- as well as BWA-286 aligned data (Table 3). TREDPARSE detected 83 to 89% of the FMR1 FMs, but none of the 287 FMR2 FMs, while GangSTR detected 16 to 22% of the FMR1 FMs and none of the FMR2 FMs. 288 The identified FPs in this analysis include the known FMR1 PMs and a few borderline FMR1 IM 289 alleles that are closer to the threshold. Lastly, we hypothesized that adding data from a control

290 cohort to exSTRa's analysis of BWA alignments would further improve its FM detection

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291	potential. With controls, exSTRa yielded a sensitivity of 95% and detected all homozygous FXN
292	FM expansions, as well as all FMR1 and FMR2 FMs (Supplementary Figure 1c).
293	Of these parameters, using the IM/PM threshold for FMR1 and FMR2 genotype analysis
294	and performing exSTRa's BWA analysis with controls were useful in detecting refractory STR
295	expansions. We fed these improved results into the classifier. In both Isaac- and BWA-aligned
296	training datasets, EH_v2 at the root node correctly classified all but one FM and most of the non-
297	FM alleles (Figures 1a and 2a). The classifier's precision, recall, and F1-score in the Isaac- and
298	BWA-aligned test datasets were 83, 100, and 91% and 90, 100, and 95% to detect FMs and 100,
299	98, and 99% and 100, 99, and 99% to detect non-FMs, respectively. The ROC and precision-
300	recall plots are shown in Figures 1b and 2b. The ROC_AUC metric for cross-validation was
301	$95.14 \pm 5.12\%$ for Isaac and $96.99 \pm 3.72\%$ for BWA. All six STR analysis tools contributed to
302	the performance of the classifier on the improved results of Isaac-aligned GS (Figure 1c), and all
303	but GangSTR contributed to the performance of the classifier on the BWA-aligned GS (Figure
304	2c). Among the STR tools, EH_v2 ranked first in both Isaac and BWA alignments. This model
305	on the optimized results of STR algorithms performed significantly better, detecting all FMs.
306	The decision rules that emerged from this analysis suggest the best approach to categorizing FMs
307	is to support EH_v2 and/or EH_v3 FM calls with (at least) one other tool (STRetch,
308	TREDPARSE, exSTRa, or GangSTR for Isaac, and STRetch or exSTRa for BWA).
309	Unsurprisingly, we also noticed a drop in precision due to the increase in FP counts, possibly
310	precipitated by the inaccurate identification of FMR1 PM and some IM alleles.

311 Analysis of Known Disease STR Loci in Clinical NGS Data

312 All our patient ES and GS data were BWA-aligned, so we followed the decision tree model

313 generated on the BWA-aligned EGA and simulated GS datasets, which suggested using EH_v2

and/or EH_v3 in addition to STRetch or exSTRa. We added some additional disease STR loci to

the EH_v2 variant catalog (Supplementary Table 4), analysing a total of 21 disease STRs using

316 all four tools in our patient cohort.

First, we identified 16 EH_v2 FM expansions that were supported by at least one of

318 EH_v3, STRetch, or exSTRa. Of the samples that were not called as expanded by EH_v2, we

319 screened for positive calls in EH_v3, STRetch, and exSTRa outputs. STRetch and exSTRa,

which had higher FP call rates in the EGA and simulated datasets, identified 298 and 442 disease

321 STR in our patient cohort. Therefore, any positive calls made on these two tools needed to be

supported by either EH_v2 or EH_v3. In total, we identified 27 samples, 17 with FM expansions

323 of the AR, ATXN1, ATXN2, ATXN8, DMPK, FXN, HTT, or TBP locus, nine with IM or PM

alleles in the *FMR1* locus, and one with a borderline allele in the *ATXN2* locus (summarized in

Table 4). Supplementary Table 11 shows the EH_v2, EH_v3, STRetch, and exSTRa results of

326 the identified STR candidates.

We found that most probands with an identified STR candidate inherited the allele from a parent, except for the *ATXN1* FM in a proband (890-P) with 39 repeats (Supplementary Table 11) compared to the parental *ATXN1* NL alleles that had 28 to 31 repeats (data not shown). The inherited expansions either remained unchanged or decreased by one or a few repeat units or increased by 1 to ~15 repeats during intergenerational transmission. We also found seven FM expansions in parents that were not inherited by the proband.

333	All individuals who tested negative in their molecular assessments for FMR1, FXN, SCA,
334	or DMPK FM expansions were also categorized as non-expanded by our bioinformatics
335	workflow (data not shown). In the ES data of the proband (2010-P) and his mother (2010-M)
336	with DM1 and a <i>DMPK</i> FM (>50 repeats) finding on molecular assessment, EH_v2, EH_v3, and
337	exSTRa identified the FM expansion. However, the repeat length estimated by EH_v2 and
338	EH_v3 in 2010-P and 2010-M was \sim 50 repeats, which is significantly lower than the molecular
339	findings of 150 repeats in 2010-P and 430 repeats in 2010-M (Supplementary Table 11). After
340	including OTS to EH's analysis of the <i>DMPK</i> locus, the FM estimate of EH_v2 and EH_v3 was
341	~80 repeats (data not shown).
342	Based on the repeat lengths estimated by EH_v2 and EH_v3, we categorized the
343	identified FMs as reduced- or full-penetrance (Table 4; the different repeat size ranges associated
344	with reduced- and full-penetrance of the STR expansion disorders are summarized in
345	Supplementary Table 4). Nine of the FMs we identified in the probands and parents were in the
346	fully-penetrant repeat size range, with another five in the reduced-penetrance range. The AR FM
347	in a proband (1901-P) and her father (1901-F) was categorized as full-penetrance by EH_v3 (38
348	repeats) and reduced-penetrance by EH_v2 (37 repeats).
349	We performed PCR-based molecular tests to verify the expansion status of a subset of the
350	identified FMs (molecular findings summarized in the last column of Table 4 and Supplementary
351	Table 11). The HTT FMs identified by EH_v2 (37 repeats), EH_v3 (37 repeats), STRetch, and
352	exSTRa in a proband (1530-P) and his father (1530-F) were concordant with the molecular test
353	$(37 \pm 1 \text{ repeats})$. Also, the AR FMs in a father (1901-F) and proband (1905-P) identified by
354	EH_v2 (37 repeats), EH_v3 (38 repeats), and STRetch were consistent with the PCR result (37 \pm
355	1 repeats). On the other hand, the TBP FM in a mother (1992-M) identified by EH_v2 (52

repeats) and EH_v3 (53 repeats) could not be verified by PCR (37 ± 1 repeats). For the other identified FMs with an unknown STR expansion status, we are currently performing molecular validation.

359 Lastly, we investigated the genotype calls of the disease STRs made by EH v2, EH v3, 360 and GangSTR in our patient ES and GS datasets to see if the NL allele frequency distribution at 361 these loci agreed with the reported population frequencies of NL alleles (Supplementary Figures 362 4 and 5, and Supplementary Table 12). In general, the repeat length distribution pattern of the 363 STR alleles for most loci was consistent across the ES (Supplementary Figure 4) and GS 364 (Supplementary Figure 5) data, except for the *FMR1* and *FMR2* loci, which were characterized 365 inconsistently in the ES data. EH v3 genotyped fewer ATXN8 alleles and also had a different 366 repeat length distribution profile for the ATXN7 and HTT loci in the ES data. For the CSTB locus, 367 more 1-repeat genotype calls were made by the tools in the ES data, while we found none in the 368 GS data. More than half of the individuals in our clinical cohort are of European ancestry, so we 369 compared the frequency of the three most common alleles ascertained in the GS data to the 370 common NL allele in the Caucasian population reported in the literature (Supplementary Table 371 12). Except for a few loci, the repeat lengths of the most common alleles determined by the tools 372 were generally in good agreement with the reported repeat length of the common NL allele in the 373 Caucasian population.

374 **DISCUSSION**

The contribution of STR expansions to disease is just beginning to be understood. Hitherto, ~40 neurological disorders have been found to have a causal STR expansion mutation underlying their pathogenesis², with some recent studies reporting the identification of novel pathogenic STR expansions through NGS or the more advanced third-generation long-read sequencing

18

technologies³¹⁻³⁵. The challenges in detecting and characterizing the repeat lengths of STR
expansions in short-read NGS are well recognized³⁶. However, recent algorithmic improvements
facilitate the detection of STR expansions that exceed read and/or fragment lengths, providing us
the opportunity to analyze a larger panel of known disease STR loci simultaneously through ES
and GS^{1; 10-14}. Some of these methods may also be useful in scanning the entire genome or exome
for novel disease-causing STR expansions^{11; 13}.

Of the available STR algorithms, EH, GangSTR, and TREDPARSE are particularly valuable for identifying disease-causing expansions because these programs leverage evidence beyond the reads that span an STR, enabling the genotyping of larger repeat expansions. Other methods like STRetch and exSTRa detect STR expansions but do not reliably genotype them (STRetch) or do not genotype them at all (exSTRa).

Our assessment of the performance of these STR tools on GS datasets with known repeat expansions mapped using two different aligners, Isaac and BWA, showed that the choice of aligner impacts the sensitivity of GangSTR and exSTRa. GangSTR performed better on Isaac alignments, whereas exSTRa performed better on BWA alignments.

394 Generally, of all the analysed disease STR loci, the detection of homozygous FXN FMs 395 and the GC-rich FMR1 and FMR2 FMs were the most challenging. We modified some 396 parameters to increase the FM detection potential at these loci and found that exSTRa's 397 sensitivity improved with control datasets, detecting all FXN, FMR1, and FMR2 FMs in the 398 BWA-aligned data. Also, reducing the repeat length thresholds from FM to PM/IM size ranges 399 enabled the detection of *FMR1* and/or *FMR2* FMs with EH v2, EH v3, and TREDPARSE. 400 Using this reduced cut-off also might detect some IM and PM carriers who, although not 401 affected, may be at risk of having affected children if their IM/PM allele is highly unstable

19

and/or susceptible to late-onset conditions³⁷. Early detection and genetic counselling of these at-402 403 risk individuals might, therefore, help IM/PM allele carriers make informed reproductive 404 decisions and avoid affected pregnancies³⁷. 405 The ML decision tree analysis on the STR results generated using the afore-mentioned 406 parameter modifications detected all FMs with EH v2 and/or EH v3 with support from one 407 other tool (STRetch, TREDPARSE, exSTRa, or GangSTR for Isaac, and STRetch or exSTRa for 408 BWA). EH contributed significantly to the better overall performance of the classifier on both 409 Isaac and BWA alignments. Applying these decision rules to our clinical cohort, we identified 27 410 individuals with an expansion in a known disease STR locus. Of these, 17 individuals had an FM

411 expansion of the AR, ATXN1, ATXN2, ATXN8, DMPK, FXN, HTT, or TBP locus, nine

412 individuals had an *FMR1* allele in the IM or PM size range, and one individual had a borderline
413 *ATXN2* allele.

414 Using our approach, we were able to confirm the presence of a clinically-validated

415 DMPK FM in the ES data of a proband and his mother with DM1 and also confirm the inherited

416 HTT and AR FM in two families using clinical PCR and capillary electrophoresis. We classified

417 a *TBP* FM detected by EH_v2 and EH_v3, but unverified by PCR, as a false-positive.

418 Importantly, none of the 68 individuals who previously had a negative clinical *FMR1*, *FXN*,

419 *SCA*, or *HTT* test result were falsely-identified as "expanded" by our computational workflow.

420 For the analysis of the *DMPK* locus with EH (the default catalog file of which does not

421 include OTS), we recommend including OTS as this could result in a significant improvement in

422 the repeat length estimation, particularly in the GS data, and yield clinically-relevant

423 information. Although the threshold for defining pathogenic *DMPK* FMs that cause DM1 is only

424 50 repeats, the different clinical forms of DM1 (mild, classic, and congenital), associated with

425	varying severity and age of onset of symptoms, are caused by DMPK FMs in the range of 50-
426	~150, ~100-~1000, and >1000 repeat units, respectively ³⁸ . We show that with OTS, EH performs
427	better at sizing DMPK FMs that ranged from ~130 to over 2000 repeats in the EGA GS data and
428	yields estimates that correlate better with the FM repeat lengths in these individuals
429	(Supplementary Figure 6).
430	Although the methods presented in this study perform well in detecting and sizing FMs,
431	for some disease STR loci, the difference between a non-FM and an FM, or between a reduced-
432	penetrance and full-penetrance FM is only a few repeat units, making it difficult to discriminate
433	these borderline alleles of clinical significance. This limitation is also inherent to PCR-based
434	tests as DNA polymerase slippage during STR amplification may result in under- or over-
435	estimation of an STR's size by one or two repeat units ³⁹ .
436	In summary, implementation of a clinical bioinformatics workflow, such as the approach
437	outlined in this study, to screen for STR expansions in ES and GS data can help identify disease-
438	associated variants that would otherwise have gone undetected, promote cascade testing, and
439	improve diagnostics and treatment/management of repeat expansion disorders.

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Features	lobSTR	RepeatSeq	HipSTR	TREDPARSE	ExpansionHunter	STRetch	exSTRa	GangSTR	
Outputs repeat length?	Y	Y	Y	Y	Y	Y		Y	
Sequencing reads	Single & Paired-end	Single & Paired-end	Single & Paired-end	Paired-end	Paired-end	Paired-end	Paired-end	Paired-end	
Sequencing platforms supported	Illumina, Sanger, 454, and IonTorrent	Illumina	Illumina	Illumina	Illumina	Illumina	Illumina	Illumina	
Library prep. supported	PCR & PCR-free	n.a.	PCR & PCR-free	PCR & PCR-free	PCR & PCR-free	PCR & PCR-free	PCR & PCR-free	PCR & PCR-free	
Library prep. (rcmd)	None	None	None	None	PCR-free	PCR-free	None	None	
Aligners (rcmd)	lobSTR, BWA-MEM	Novoalign, Bowtie 2	Indel-sensitive aligner	None	None	None	Bowtie2	None	
Analysis approach	Targeted & GW	Targeted & GW	Targeted & GW	Targeted	Targeted	GW	Targeted & GW	Targeted & GW	
NGS data type supported	GS	GS	GS	GS	GS	GS & ES	GS & ES	GS & ES	
NGS data format	.bam or .fastq/.fasta	.bam	.bam	.bam	.bam or .cram	.bam or .fastq	.bam	.bam	
Built-In stutter correction model*	Y		Y	Y					
Test of significance						Y	Y		
Read types used	Spanning	Spanning	Spanning	Spanning, flanking or partial, paired-end reads, IRR	Spanning, flanking, IRR/IRR pairs	Anchored IRR	Flanking, anchored IRR	Spanning, flanking, IRR/IRR pairs	
Phasing			Y						
PL	C++	C++	C++	Python	C++	Java	Perl & R	C++	
Sizing limitation	RL	RL	RL	FL	Not limited	FL	n.a.	Not limited	
Control dataset	Not required	Not required	Not required	Not required	Not required	Required	Not required	Not required	
Complex repeats	n.a.	n.a.	n.a.	n.a.	Y	n.a.	n.a.	Ν	
Output files	.vcf, .allelotype.stats	.repeatseq, .calls, .vcf	.vcf	.vcf, .json	.vcf, .json, .log	.tsv	p values, ECDF, tsum plots	.vcf	
Customized regions file	Possible	Possible	Possible	Possible	Possible	Possible, but not recommended.	Possible	Possible	

TABLE 1. Features of some publicly available STR analysis algorithms.

*Corrects the noise (stutters) introduced during PCR amplification-based library preparation

Library prep: library preparation protocol; rcmd: recommended; PL: programming language used

Y: Feature included; N: Feature not included

n.a.: not applicable; GW: genome-wide; GS: genome sequencing; ES: exome sequencing; IRR: in-repeat reads; RL: read-length; FL: fragment-length; Not limited: not limited by either RL or FL; ECDF: Empirical Cumulative Distribution Function; t-sum: aggregated T statistic

TABLE 2. Full-mutation (FM) samples detected in the Isaac- and BWA-aligned European Genome-phenome Archive (EGA) and simulated genomes by the STR tools (ExpansionHunter versions 2 and 3 (EH_v2 and EH_v3), GangSTR, TREDPARSE, STRetch, and exSTRa) implemented using default parameters. The analysed EGA and simulated dataset had 86 samples with at least one known FM allele. The number of true-positives detected by the tools, sensitivity, and the number of false-positives identified in our default analysis of the Isaac- and BWA-aligned genomes are shown.

		Is	aac		BWA				
	Detected FM	True FM			Detected FM	True FM			
	Samples	Samples	Sensitivity	False-Positives	Samples	Samples	Sensitivity	False-Positives	
EH_v2	65	86	0.755813953	6	64	86	0.744186047	6	
EH_v3	64	86	0.744186047	5	64	86	0.744186047	5	
GangSTR	47	86	0.546511628	8	33	86	0.38372093	8	
TREDPARSE	62	86	0.720930233	3	62	86	0.720930233	10	
STRetch	65	86	0.755813953	26	65	86	0.755813953	26	
exSTRa	48	86	0.558139535	33	76	86	0.88372093	35	

TABLE 3. Classification of the *FMR1* and *FMR2* ExpansionHunter versions 2 and 3 (EH_v2 and EH_v3), GangSTR, and TREDPARSE genotype calls using lowered thresholds to detect FMs in the Isaac- and BWA-aligned EGA and simulated genomes of samples with known *FMR1* and *FMR2* FM expansions. The number of FMs misclassified as normal (NL) or intermediate (IM) alleles are shown. The true number (n) of known FM alleles in the *FMR1* and *FMR2* genes is indicated in parenthesis. False-positive (FP) calls made by the tools are also reported.

		Isaac							BWA						
		FMR1 ((n=18)		<i>FMR2</i> (n=3)				FMR1 (n=18)				<i>FMR2</i> (n=3)		
FM Threshold		54 rep	oeats			60 repeats	6		54 re	peats			60 repeats	6	
Allelic classification	FM	IM	NL	FP	FM	NL	FP	FM	IM	NL	FP	FM	NL	FP	
EH_v2	18			20	3		2	18	•		16	3		0	
EH_v3	18			22	3		0	18			22	3		0	
GangSTR	4		14	7	0	3	0	3		15	0	0	3	0	
TREDPARSE	15	1	2	8	0	3	0	16		2	13	0	3	0	

TABLE 4. STR candidates identified in our patient cohort. Probands with an identified STR candidate are given a "-P" suffix in the "Sample ID" column, siblings, "-S", mother, "-M", and father, "-F". The genes harboring the STR candidate identified by our bioinformatics workflow and the inheritance pattern deciphered by comparing the proband's STR call with that of the parents are reported. "Sequencing" column shows the technology used: genome sequencing (GS) or exome sequencing (ES). The "Pathogenic SNV/indel/SV Finding" column indicates whether the proband has had a definite, probable, certain, or no diagnosis of a single nucleotide variant (SNV), indel, or structural variant (SV). Phenotypic presentations reported in the probands, STR Finding from our bioinformatics analysis, and the results from the molecular validation (if available) are also presented.

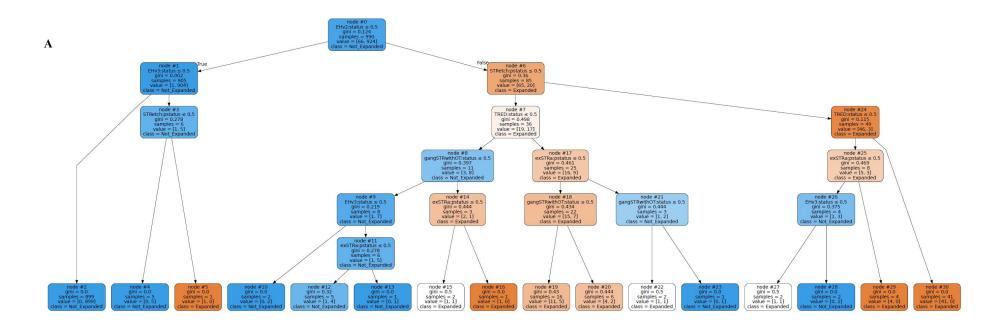
Sample ID	Gene	Inheritance	Sequencing	Pathogenic SNV/indel/SV Finding	Phenotype detail	STR Finding	Molecular Validation
1901-P	AR	Inherited	GS	No	Short stature, delayed gross motor, speech and language development, spasiticity, cerebral palsy, and hypertonia	FM (RP/FP)	FM (RP)
1901-F	AR		GS				FM (RP)
890-P	ATXNI	De novo	ES	No	Optic atrophy, findings suggestive of congenital stationary night blindness, growth restriction, no dysmorphic features, and diffuse mild hypomyelination	FM (FP)	Pending
532-M	ATXNI		GS			FM (FP)	Pending
2560-M	ATXNI		ES			FM (FP)	Pending
1411-F	ATXNI		ES		•	FM (FP)	Pending
821-P	ATXN2	Inherited	ES	No	Mild intellectual disabilities, systemic hypertension, cutis aplasia, congenital heart defect, limb anomalies, significant family history of her father with alopecia, learning problems, early onset hypertension, and differential diagnosis of autosomal dominant Adams-Oliver syndrome	FM (FP)	Pending
821-M	ATXN2		ES		•	borderline^	Pending
1099-P	ATXN8	*	ES	No	Hearing loss, cataract, myopia, visceral (kidney and spleen) cysts, proteinuria, and dysmorphic facial features	FM (RP)	Pending
235-Р	ATXN8	Inherited	GS	No	Mild to moderate intellectual disability, history of psychosis, family history: a sister who also has intellectual disability and history of psychosis, and a brother with mild developmental delays	FM (RP)	Pending
235-M	ATXN8		GS		•	FM (RP)	Pending
2010-Р	DMPK	Inherited	ES	Definite	Myotonic dystrophy type 1, inguinal hernias, joint hypermobility, strabismus, mild intellectual disability, and dysmorphic facial features	FM (FP)	FM (FP)
2010-M	DMPK		ES			FM (FP)	FM (FP)
699-M	FMR1		GS			PM	Pending
148-M	FMRI		GS		•	РМ	Pending (Proband is negative for FMR1 FM)
800-F	FMR1		GS			IM or PM	Pending
800-P	FMR1	Inherited	GS	Definite	Macrocephaly, seizures, optic nerve hypoplasia, hyporeflexia, profound intellectual disability, cortical visual impairment, and spastic tetraplegia	IM or PM	Pending
480-P	FMR1	Inherited	GS	Probable	Moderate intellectual disability, language delay, autism, borderline macrocephaly, low set ears, down slanting palpebral fissures, high palate, and soft skin	IM or PM	Pending
712-M	FMR1	•	GS		•	IM or PM	Pending (Proband is negative for FMR1 FM)
925-P	FMR1	Inherited	GS	No	Intellectual disability, developmental delay including speech delay, dysmorphic features, and behavioural challenges	NL or PM	Negative for FM
925-S	FMR1	Inherited	GS	No	Intellectual disability, autism, developmental delay, and dysmorphic features	IM	Pending
925-M	FMR1		GS			PM	Pending
1987-F	FXN		GS		*	NL/FM	Pending
1530-P	HTT	Inherited	GS	Uncertain	Global developmental delay, seizures, gliosis, developmental regression, encephalomalacia, hirsutism, nystagmus, optic atrophy, cyanosis, abnormal muscle tone, scoliosis, hearing impairment, and otitis media	FM (RP)	FM (RP)
1530-F	HTT		GS		•	FM (RP)	FM (RP)
1992-M	TBP		GS			FM (FP)	Negative for FM
2990-M	TBP		ES			FM (FP)	Pending

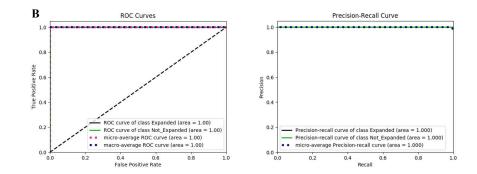
RP: reduced penetrance; FP: full penetrance

*Father was not tested

^RP alleles have 33-34 repeats and FP alleles have >= 37 repeats

Figure 1. Decision tree classification of the STR calls of the Isaac-aligned EGA and simulated genome sequence (GS) data by ExpansionHunter versions 2 and 3 (EH_v2 and EH_v3), GangSTR, TREDPARSE, STRetch, and exSTRa using modified parameters. Panel (A) shows the decision tree generated by the classifier on the training dataset. Node #0 at the top of the tree is the root node. Each node lists an STR tool (feature). The "samples" number represents the total number of data points present within a particular node, and "value" shows the number of expanded (or full-mutation or FM) and non-expanded (non-FM) data points. The shade of the colour of each node reflects the proportion of expanded to non-expanded data points, with deeper blue and orange meaning more non-expanded and expanded data points, respectively. Gini index shows the impurity at each node. The terminal nodes shown in the last rows are the leaves. Leaves with a Gini of 0 have data points belonging to either the expanded or the non-expanded class. Panel B shows the ROC and precision-recall plots generated by the classifier on the test dataset. Panel C shows the ranking of the STR tools that contributed to the decision tree model.





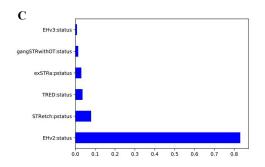


Figure 2. Decision tree classification of the STR calls of the BWA-aligned EGA and simulated GS data by ExpansionHunter versions 2 and 3 (EH_v2 and EH_v3), GangSTR, TREDPARSE, STRetch, and exSTRa using modified parameters. The decision tree generated by the classifier on the training dataset (A), ROC and precision-recall plots generated by the classifier on the test dataset (B) and ranking of the STR tools that contributed to the decision tree model (C) are shown.

