Regression-Based Ranking of Pathogen Strains with Respect to Their Contribution to Natural Epidemics

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Abstract

 Genetic variation in pathogen populations may be an important factor driving heterogeneity in disease dynamics within their host populations. However, to date, we understand poorly how genetic diversity in diseases impact on epidemiological dynamics because data and tools required to answer this questions are lacking. Here, we combine pathogen genetic data with epidemiological monitoring of disease progression, and introduce a statistical exploratory method to investigate differences among pathogen strains in their performance in the field. The method exploits epidemiological data providing a measure of disease progress in time and space, and genetic data indicating the relative spatial patterns of the sampled pathogen strains. Applying this method allows to assign ranks to the pathogen strains with respect to their contributions to natural epidemics and to assess the significance of the ranking. This method was first tested on simulated data, including data obtained from an original, stochastic, multi-strain epidemic model. It was then applied to epidemiological and genetic data collected during one natural epidemic of powdery mildew occurring in its wild host population. Based on the simulation study, we conclude that the method can achieve its aim of ranking pathogen strains if the sampling effort is sufficient. For powdery mildew data, the method indicated that one of the sampled strains tends to have a higher fitness than the four other sampled strains, highlighting the importance of strain diversity for disease dynamics. Our approach allowing the comparison of pathogen strains in natural epidemic is complementary to the classical practice of using experimental infections in controlled conditions to estimate fitness of different pathogen strains. Our statistical tool, implemented in the R package StrainRanking, is mainly based on regression and does not rely on mechanistic assumptions on the pathogen dynamics. Thus, the method can be applied to a wide range of pathogens.

Introduction

 Development of epidemiological models has been driven by the need to understand and predict the dynamics, invasion, and persistence of plant and animal diseases [1–3]. The inherent variable nature of epidemics and heterogeneous spatial distribution of pathogens in their host populations has presented a challenge for this work [4,5]. While variation in epidemics caused by abiotic environmental variation is relatively well understood [6,7], quantifying the effect of intraspecific diversity in pathogen populations on epidemic rates has remained a challenge. This is non-trivial as diversity in traits affecting infection and transmission is a ubiquitous feature of pathogen populations [8].

 Until recently, the scarcity of suitable genetic markers has impeded the study of variation in pathogen populations [9,10]. However, with the development of Next Generation Sequencing, genetic tools are becoming increasingly available for parasites [11–13]. Molecular tracking of pathogen strains has the potential to identify disease transmission pathways across a variety of geographic scales [14]. At the very fine-scale of within host populations, molecular tools can reveal heterogeneities in transmission generated by differences in infectivity and subsequent growth and reproduction of different parasite strains [8], and their interactions with their hosts (genotype-by-genotype interactions; [15,16]) and environment (genotype-by-environment interactions; [17,18]).

 Linking genetic pathogen data to epidemiological dynamics allows unraveling the role of pathogen intraspecific diversity in disease dynamics but this is currently limited by the availability of suitable analytical tools. Among the challenges to overcome in the development of these tools are: (i) The scarcity of data required to fit multi-strain dynamical models; (ii) The change of scale in the resolution from epidemiological data to the resolution of pathogen genetic data; and (iii) The ambiguity in the effect of the heterogeneity in pathogen strains, as discussed above. Here, we present an exploratory analysis tool based on data transformation, linear regression and kernel smoothing to assign ranks to different pathogen strains with respect to epidemiological spread, and we analyze whether this ranking is significant. The linear regression links epidemiological data (response variable) to genetic data (explanatory variables), and the kernel smoothing allows the scale of genetic data to be matched with the scale of epidemiological
data. We apply our model to (i) data obtained under a statistical stochastic model, (ii) data obtained under a multi-strain mechanistic model (original model), and (iii) fine-scale within-season epidemiological data and genetical characterization of pathogen samples collected for the powdery mildew naturally infecting Plantago lanceolata in the archipelago of Finland. A recently developed protocol for field sampling of pathogen strains and Single Nucleotide Polymorphism (SNP) genotyping panel [19] allows a multilocus characterization of genetic content and subsequent distinction of different pathogen strains co-occurring within the same natural epidemic in this pathosystem.

Materials and Methods

Example of Field Data

Studied pathosystem. Podosphaera plantaginis (Castagne; U. Braun & S. Takamatsu) is a fungal pathogen specific to the ribwort plantain Plantago lanceolata. This species has been studied in the Åland archipelago (southwestern Finland), with long-term data evidencing metapopulation dynamics [20,21]. Po. plantaginis belongs to the family of powdery mildews (Erysiphales, Ascomycete). These obligate pathogens develop conspicuous white-greyish mycelia on the surface of their host leaves and only penetrate the host tissue through feeding structures named haustoria. Continuous production of asexual spores named conidia leads to the succession of various overlapping asexual cycles during the summer (generation time varying between one and two weeks) and subsequent production of sexual resting structures named chasmothecia. Initiation of the epidemics in the following spring is enabled by the sexual cycle.

Epidemiological data. Small-scale data were collected during the summer 2011 within one Pl. lanceolata meadow (ID 609) located in the Eckero part of the Åland archipelago. Neither the host plant nor the pathogen is protected species and Finnish legislation (Jokamiehenoikeus) allows the sampling of wild species to everyone. This Pl. lanceolata population (approx. 2400 m²) was visited weekly between July 18 and August 25 (week 29 to 34), except on week 33 (five observations in total). Pattern of infection within host populations is known to be highly aggregated in this pathosystem [22]. Consequently, the survey was performed by dividing the studied location into 122 squared grid cells of 9 m². Every week, each cell was visually inspected, and the number of host leaves infected by the powdery mildew was recorded.

Genetic data. On the last day of the survey (last week of August), 45 infected leaves were sampled for genetic characterization. Samples were chosen from the different infected cells so that, in each cell, the number of collected samples was approximately related to the disease intensity. Genotyping of the fungal pathogen for 27 SNP markers was performed as described in [19]. This methodology consists of direct genotyping (no purification step) of the total fungal material found on one infected leaf and allows to detect whether infection of the leaf was caused by a unique vs multiple fungal strains [19]. Clear multilocus data obtained from unique infections were used to define the different fungal strains circulating within the population and to attribute each sample to a particular fungal strain. Most of the mixed-genotype infections could be assigned to a mix of two identified strains whereas few remained unattributed and were removed from the dataset.

Regression Model for the Analysis of Strain Contributions

Consider a host population covering a spatial domain divided into J similar grid cells. The cells are labelled by $j \in \{1, \ldots, J\}$.

Two types of observations are made: epidemiological observations and pathogen genetic observations. The epidemiological data are pathogen intensities $Y_i(t)$ in cells $i \in \{1, \ldots, I\}$ at times $t \in \{t_1, t_2\}$. The pathogen genetic data observed at time $t_2$ are $J$ samples randomly collected in the grid cells and classified into a set of $S$ strains. The label $j \in \{1, \ldots, J\}$ is used to identify the samples. The label $s \in \{1, \ldots, S\}$ is used to identify the strains. For each sample $j$, $i_j$ is the cell where $j$ was collected and $s_j$ is the strain of $j$, and $I = \{i_j : j = 1, \ldots, J\} \subset \{1, \ldots, I\}$ is the set of cells containing genetic samples. We introduce the variable $Z_i$, satisfying:

$$Z_i = \log \left( \frac{1 + Y_i(t_2)}{1 + Y_i(t_1)} \right). \tag{1}$$

$Z_i$ is built to characterize the growth of the epidemic in cell $i$ between times $t_1$ and $t_2$ (the growth can be negative; see Discussion for other $Z_i$’s constructions). We assume that $Z_i$ depends on the strains that are locally present at time $t_2$ in the following way:

$$Z_i = \left( \sum_{s=1}^{S} p_i(s) z(s) \right) + \eta_i, \tag{2}$$

where $p_i(s) \in [0,1]$ is the proportion of strain $s$ in cell $i$, $z(s) \in \mathbb{R}$ is the intrinsic growth rate of strain $s$ ($z(s) = \mathbb{E}[Z_i | p_i(s) = 1]$ is the expectation of $Z_i$ if only strain $s$ is in cell $i$), and $\eta_i$ is a centered normal random noise ($\eta_1, \ldots, \eta_J$ are assumed to be independent).

The model (2) can be viewed as a regression linear model where $Z_i$ is the response variable, $(p_i(1), \ldots, p_i(S))$ is the vector of explanatory variables and $(z(1), \ldots, z(S))$ are the regression coefficients. Ranking the pathogen strains with respect to their contributions to field epidemics is achieved by ranking the coefficients $z(s), s = 1, \ldots, S$.

Approximation of the Regression Model

In model (2), the explanatory variables $p_i(s) \ (i = 1, \ldots, I, \ s = 1, \ldots, S)$ are not observed. However, using the pathogen genetic data and a kernel smoothing technique, the proportions $p_i(s)$ can be estimated and plugged in Equation (2). Let $\hat{p}_i(s)$ be an unbiased estimate of $p_i(s)$, i.e. $\mathbb{E}[\hat{p}_i(s)] = p_i(s)$, we replace the model (2) by the following approximate regression model:

$$Z_i = \left( \sum_{s=1}^{S} \hat{p}_i(s) z(s) \right) + \epsilon_i, \tag{3}$$

where $\epsilon_i$ is a centered normal random noise with variance $\sigma^2$ ($\epsilon_1, \ldots, \epsilon_J$ are assumed to be independent). The term $\epsilon_i$ is a noisy version of $\eta_i$ because of the difference between $p_i(s)$ and $\hat{p}_i(s)$. We ignore the eventual dependence in the $\epsilon_i$ to keep the model simple (since it is only used like an exploratory tool) but such a dependence could be taken into account; see Discussion. In the model (3), we used the following weighted estimate of $p_i(s)$:

$$\hat{p}_i(s) = \frac{\sum_{j \in I} w_{ij} p_{ij}^S(s)}{\sum_{j \in I} w_{ij}}, \tag{4}$$

where $w_{ij}$ is the weight of pathogen samples collected in cell $i$ to estimate the proportion of strain $s$ in cell $i$, $p_{ij}^S(s)$ is the observed proportion of strains $s$ in cell $i \in I$. 
The results are provided for the bandwidth values $b = 0$ (top left), $b = 1$ (top right), $b = 2$ (bottom left) and $b = 3$ (bottom right).

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Figure 1. Numbers of test rejections for simulations performed under the mechanistic model with dispersal parameter $p = 0.2$. Grey bars: number of times that the null hypothesis was rejected and that the alternative was true; White bars: number of times that the null hypothesis was rejected and that the alternative was wrong. The rejection threshold was fixed at 0.05/3 (using Bonferroni’s correction). The number of sampling sites and the differences in the fitness coefficients are given under the x-axis of the top panels. Moreover, between each consecutive ticks, there are three bars corresponding, from left to right, to 1, 5 and 10 collected samples per sampling site. The results are provided for the bandwidth values $b = 0$ (top left), $b = 1$ (top right), $b = 2$ (bottom left) and $b = 3$ (bottom right).

$\hat{p}_i(s) = \frac{\sum_{j=1}^{J} \mathbb{I}(i_j = i' \text{ and } s_j = s)}{\sum_{j=1}^{J} \mathbb{I}(i_j = i')}$. 

and $\mathbb{I}$ is the indicator function ($\mathbb{I}(E) = 1$ if event $E$ holds, zero otherwise). The denominator in Equation (4) ensures that the sum of the estimated proportions $\hat{p}_i(s)$ over $s$ is equal to one. We used a kernel form for $w_{ij}$ to give positive weights to samples collected in neighbor cells:

$$w_{ij} = K \left( \frac{d(i,i')}{b} \right)$$
is the quadratic kernel $K(u) = (1-u^2)I(0 \leq u \leq 1)$, and $b$ is a bandwidth determining the extent of the kernel and, consequently, the number of observed proportions $p_i^n(s)$ used to estimate each true proportion $p_i(s)$. By convention, under the case $b = 0$, $w_{ii} = 1$ if $i = i'$ and zero otherwise.

In kernel smoothing, the choice of the bandwidth $b$ corresponds to a trade-off between bias and variance of the estimates [23,24]. Smaller the bandwidth, smaller the bias and larger the variance. Larger the bandwidth, larger the bias and smaller the variance. In the context that we are considering here, a too small bandwidth with respect to the amount of information available in the data may lead to strongly varying estimates of the strain proportions and, therefore, to state that a difference in the parameters $z(s)$ is significant whereas it is not. Conversely, when the bandwidth is increased, the estimated proportions of strains tend to be homogeneous in space and, therefore, we will not be able to

![Figure 2. Numbers of test rejections for simulations performed under the mechanistic model with dispersal parameter $c = 0.5$. Grey bars: number of times that the null hypothesis was rejected and that the alternative was true; White bars: number of times that the null hypothesis was rejected and that the alternative was wrong. The rejection threshold was fixed at 0.05/3 (using Bonferroni’s correction). The number of sampling sites and the differences in the fitness coefficients are given under the x-axis of the top panels. Moreover, between each consecutive ticks, there are three bars corresponding, from left to right, to 1, 5 and 10 collected samples per sampling site. The results are provided for the bandwidth values $b = 0$ (top left), $b = 1$ (top right), $b = 2$ (bottom left) and $b = 3$ (bottom right). doi:10.1371/journal.pone.0086591.g002](https://example.com)
detect any differences between the parameters $z(s)$. Testing the method on simulations will help us in assessing the effect of the bandwidth $b$ for a given amount of information.

### Ranking of Pathogen Strains

We use the approximate regression model (3) to rank the pathogen strains in their contributions to natural epidemics. In this model, $Z_i$ is the response variable, $\{p_i(1), \ldots, p_i(S)\}$ is the vector of explanatory variables and $\{z(1), \ldots, z(S)\}$ are the regression coefficients. A simple linear regression is then carried out (e.g. using the `lm()` function of the R statistical software) to obtain point estimates $\hat{z}_i(s)$ of the coefficients $z(s)$, $s = 1, \ldots, S$. Then, the coefficients $z(s)$ can be ranked by using their estimated values.

To assess whether the ranking in the coefficients $z(s)$ is significant, we adopted a permutation approach [25]. For $B$ different independent random permutations, say $\text{perm}_b$, $b = 1, \ldots, B$, of the indices $i \in \{1, \ldots, I\}$ for which the proportions $p_i(s)$ can be computed, we estimated the coefficients $\{z_{ib}(s) : s = 1, \ldots, S\}$ of the following model:

$$ Z_i = \left( \sum_{s=1}^{S} p_{\text{perm}_b(s)}(s) z_{ib}(s) \right) + e_i. $$

Let $\hat{z}_i(s)$ denote the estimate of $z_i(s)$ obtained by fitting the previous model. Then, for two strains $s$ and $s'$ ($s \neq s'$), the $p$-value of the unilateral difference permutation test $z(s) > z(s')$ versus $z(s) < z(s')$ is:

$$ P = \frac{1}{B} \sum_{b=1}^{B} \mathbb{1}\{z_{ib}(s) - \hat{z}_i(s') \geq z(s) - \hat{z}(s')\}. $$

Because several pairwise tests can be carried out when there are more than two strains, the usual significance level 0.05 for a $p$-value is too high [26]. The simple Bonferroni’s correction that consists of dividing the significance level by the number of tests should be very conservative for the null hypothesis because the ranking tests are dependent. However, we will apply this correction and test it on simulations.

### Test Data Sets Obtained Under the Regression Model

Our method consists of performing a linear regression with noisy explanatory variables. Thus, the convergence results of classical linear regression do not hold [27]. To assess the effect of using noisy explanatory variables, namely the estimated proportions $\hat{p}_i(s)$, we applied the method to simulated data sets obtained under the regression model (2) but analyzed with the model (3). The technical details and the detailed results are provided in File S1 (Sec. A).
### Table 1. Results of the ranking of pathogen strains observed within a natural epidemic of powdery mildew in Plantago lanceolata.

| Strain | 1    | 2    | 3    | 4    | 5    |
|--------|------|------|------|------|------|
| Number of samples | 11   | 13   | 16   | 5    |      |
| Estimated value | 8.16 | 1.29 | 1.43 | 1.88 | 4.42 |
| $\hat{p}$-value | 0.007 | 0.010 | 0.008 | 0.011 |

The table provides frequencies of strains in the whole sample, estimated values of coefficients $\hat{z}(s)$, and test $p$-values indicating the significance of the ranking between the pathogen strains. The strains were ordered with respect to the estimated values of $\hat{z}(s)$.

The application of the method to simulations performed under the mechanistic model is shown in File S1 (Sec. A; Figures S1, S2, S3; Tables S1, S2). The following general conclusions can be drawn. (i) One rarely rejects the null hypothesis for the wrong alternative hypothesis. (ii) The larger differences between the coefficients $\hat{z}(s)$ are more often detected than the smaller ones. (iii) Increasing the bandwidth leads to a more powerful test but slightly increases the number of times that the wrong alternative is accepted. (iv) More importantly, the ranking method is efficient despite the use of noisy explanatory variables.

Then, the method was applied to simulations under the mechanistic model. In this case, the model used to analyze the data is definitely different from the model used to simulate the data, but, with our ranking method, we expect to detect a signature of the variation in strain fitness (the signature is the ranking). The contributions of the pathogen strains to the epidemics are measured with the coefficients $(\beta_1, \beta_2, \beta_3)$ in the mechanistic simulation model, and with the coefficients $(\hat{z}(1), \hat{z}(2), \hat{z}(3))$ in the regression analysis model. The rankings of $(\beta_1, \beta_2, \beta_3)$ and $(\hat{z}(1), \hat{z}(2), \hat{z}(3))$ should be the same. Here, we consider two values (0.2 and 0.5) of the dispersal parameter $\gamma$ to see in which situation the method is able to detect the variation in strain fitness.
Application to Powdery Mildew of *Plantago lanceolata*

The ranking method was applied to the field data of powdery mildew epidemics displayed in Figure 3. Among the 44 collected samples, 40 represented single-strain infections, leading to the identification of five different strains within the pathogen population. Among the four mixed-genotype infections, three could be attributed to a mix of previously identified strains, whereas one remained unattributed and was removed from the dataset. For the analysis, we used the intermediate bandwidth $b = 2$ to decrease the risk of detecting false positive differences. In addition, since there are five strains, the total number of unilateral tests is 10 and the rejection threshold is of the order $0.05/10$, using Bonferroni’s correction. However, this threshold value is certainly very conservative (tendency to under-reject the null hypothesis of coefficient equality when this hypothesis is wrong).

Table 1 provides the number of samples per strain, the estimated values of the coefficients $(z(1), \ldots, z(5))$ and the $p$-values associated with the unilateral permutation tests. Figure 4 shows the estimated values of the coefficients and their permutation-based distributions under the null hypothesis of coefficient equality. Based on the available data, there is no significant difference in strain fitness at the (certainly too conservative) rejection threshold 0.005 (the relatively low $p$-values concerning strain 1 have to be considered with caution since there is only one sample corresponding to this strain). Nevertheless, strain 5 tends to have a higher fitness than the other strains and, to be able to conclude in future studies about differences in strain fitness, more genetic samples should be gathered.

Discussion

The method presented here was developed to assign ranks to different pathogen strains with respect to their contribution to natural epidemics. As shown with a simulation-based study, the method can achieve this aim. Importantly, the success of the method depends on the design of the field survey as the statistical power of our approach depends on the sampling size (larger the sample, better the detection of actual differences between strains) and on the sampling scale (large dispersal distances with respect to the spatial extent of the sampling may decrease the power of our approach).

To reach more accurate ranking, the method could be improved as follows. (i) Other growth variables $Z_i$ could lead to a larger statistical power and robustness. We could especially use multidimensional growth variables to handle different features of pathogen spread. We could also build growth variables that depend on the host population to take into account an eventual limiting capacity due to low host densities. (ii) A spatially dependent heteroscedastic and non-stationary noise could replace the white noise in the analysis regression model to take into account the dependence between neighbor cells due to the dispersal of the pathogen. A residual analysis like in [28] and [29] could be carried out to specify the noise structure. (iii) If the observed proportions $p_{i,s}(s)$ of pathogen strains are not based on the same number of pathogen samples, then the weights $w_{i,s}$ could be modified to avoid to give strong weights to strongly uncertain observed proportions. (iv) Finally, an automatic selection of the bandwidth $b$ and the rejection threshold could be developed using...
cross-validation or Monte Carlo simulations performed under the fitted regression model.

Disease ecologists commonly use experimental infections in controlled conditions to estimate the fitness of different pathogen strains/genotypes [17,30–36]. But how the differences between strains found in lab-measured fitness translate to the actual performance in the field has never been assessed to our knowledge. In this study, we developed analytical tools to estimate field performance of pathogen genotypes, allowing further comparison with fitness measures of pathogen strains estimated under controlled conditions. Simple correlations between the two measures for each pathogen genotype may however not be expected if the pathogen genotype interacts with local host genotypes, or with the local environment, to determine the pathogen’s fitness [17]. However, such comparisons are useful for estimating how complex the experimental design needs to be if aiming at predicting the pathogen performance under natural conditions.

Our statistical exploratory tool mainly based on regression does not rely on mechanistic assumptions on the pathogen dynamics. Therefore, it can be applied to a wide range of pathogens for which epidemiological and genetic data can be collected during natural epidemics or during experimental epidemics in crop fields.

To facilitate the application of the method to other pathogens, an open source computer code is available. The code can be modified and extended by the user to meet the user’s requirements.

Supporting Information

File S1 Supporting information providing methodological details and complementary results. (PDF)

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Author Contributions

Conceived and designed the experiments: CT A-LL EH-L SS. Performed the experiments: CT A-LL. Analyzed the data: SS CT EH-L A-LL. Contributed reagents/materials/analysis tools: SS CT EH-L A-LL. Wrote the paper: SS CT EH-L A-LL.

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