

# Comments on “Making the Most of Case-Mother/Control-Mother Studies”

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## Case-parent Triad Designs

Genotypes of a case and both of his or her parents are available, which enables the investigator to differentiate fetal genetic effects from maternally mediated genetic effects and detect genomic imprinting.

### Pros:

- Offer robustness against a potential source of bias called “genetic population stratification”.
- No need to recruit population controls

### Cons:

- Fathers may be hard to recruit.
- The case-parent triad design does not permit estimation of main effects of exposures.

## Case-Mother/Control-Mother Designs

Comparing randomly sampled mother-offspring pairs in which the offspring is healthy (control-mother pairs) with mother-offspring pairs in which the offspring has the condition under study (case-mother pairs).

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Idea: Control-mother pairs would help to estimate the mating frequencies, while case-mother pairs would provide information about the risk due to fetal genetic effect and maternal effect.

## Familial Genotype Combinations

| Mother's genotype × Father's genotype | $M, F, C$ | $M, F, C$ Frequencies | Penetrance   $M, F, C$ |
|---------------------------------------|-----------|-----------------------|------------------------|
| $NN \times NN$                        | 000       | $\mu_{00}$            | $p$                    |
| $NN \times SN$                        | 010       | $(1/2)\mu_{01}$       | $p$                    |
|                                       | 011       | $(1/2)\mu_{01}$       | $pR_1$                 |
| $NN \times SS$                        | 021       | $\mu_{02}$            | $pR_1$                 |
| $SN \times NN$                        | 100       | $(1/2)\mu_{10}$       | $pS_1$                 |
|                                       | 101       | $(1/2)\mu_{10}$       | $pR_1S_1$              |
| $SN \times SN$                        | 110       | $(1/4)\mu_{11}$       | $pS_1$                 |
|                                       | 111       | $(1/2)\mu_{11}$       | $pR_1S_1$              |
|                                       | 112       | $(1/4)\mu_{11}$       | $pR_2S_1$              |
| $SN \times SS$                        | 121       | $(1/2)\mu_{12}$       | $pR_1S_1$              |
|                                       | 122       | $(1/2)\mu_{12}$       | $pR_2S_1$              |
| $SS \times NN$                        | 201       | $\mu_{20}$            | $pR_1S_2$              |
| $SS \times SN$                        | 211       | $(1/2)\mu_{21}$       | $pR_1S_2$              |
|                                       | 212       | $(1/2)\mu_{21}$       | $pR_2S_2$              |
| $SS \times SS$                        | 222       | $\mu_{22}$            | $pR_2S_2$              |

- Mother and father's genotype:  $S$  stands for the disease susceptibility allele,  $N$  stands for the normal allele.
- $M, F, C$ :  $M$ ,  $F$  and  $C$  denote the number of disease susceptibility alleles carried by mother, father and child, each of which can take a value among 0, 1 or 2.
- $\mu_{mf}$  is the mating frequency of the parents with genotypes  $M = m$  and  $F = f$ .
- $R_c$  is the relative risk due to the child carrying  $c$  copies of the disease susceptibility alleles;  $S_m$  is the relative risk due to the mother carrying  $m$  copies of the disease susceptibility alleles.

# Case-Parent Triads → Case-Mother/Control-Mother Pairs

| Mother's genotype × Father's genotype | <i>M, F, C</i> | <i>M, F, C</i> Frequencies | Penetrance   <i>M, F, C</i>                  |
|---------------------------------------|----------------|----------------------------|--|
| <i>NN</i> × <i>NN</i>                 | 000            | $\mu_{00}$                 | <i>p</i>                                     |
| <i>NN</i> × <i>SN</i>                 | 010            | $(1/2)\mu_{01}$            | <i>p</i>                                     |
|                                       | 011            | $(1/2)\mu_{01}$            | <i>pR</i> <sub>1</sub>                       |
| <i>NN</i> × <i>SS</i>                 | 021            | $\mu_{02}$                 | <i>pR</i> <sub>1</sub>                       |
| <i>SN</i> × <i>NN</i>                 | 100            | $(1/2)\mu_{10}$            | <i>pS</i> <sub>1</sub>                       |
|                                       | 101            | $(1/2)\mu_{10}$            | <i>pR</i> <sub>1</sub> <i>S</i> <sub>1</sub> |
|                                       | 110            | $(1/4)\mu_{11}$            | <i>pS</i> <sub>1</sub>                       |
| <i>SN</i> × <i>SN</i>                 | 111            | $(1/2)\mu_{11}$            | <i>pR</i> <sub>1</sub> <i>S</i> <sub>1</sub> |
|                                       | 112            | $(1/4)\mu_{11}$            | <i>pR</i> <sub>2</sub> <i>S</i> <sub>1</sub> |
| <i>SN</i> × <i>SS</i>                 | 121            | $(1/2)\mu_{12}$            | <i>pR</i> <sub>1</sub> <i>S</i> <sub>1</sub> |
|                                       | 122            | $(1/2)\mu_{12}$            | <i>pR</i> <sub>2</sub> <i>S</i> <sub>1</sub> |
| <i>SS</i> × <i>NN</i>                 | 201            | $\mu_{20}$                 | <i>pR</i> <sub>1</sub> <i>S</i> <sub>2</sub> |
| <i>SS</i> × <i>SN</i>                 | 211            | $(1/2)\mu_{21}$            | <i>pR</i> <sub>1</sub> <i>S</i> <sub>2</sub> |
|                                       | 212            | $(1/2)\mu_{21}$            | <i>pR</i> <sub>2</sub> <i>S</i> <sub>2</sub> |
| <i>SS</i> × <i>SS</i>                 | 222            | $\mu_{22}$                 | <i>pR</i> <sub>2</sub> <i>S</i> <sub>2</sub> |

Table: Expected frequencies of case-mother pairs

|              | <i>C</i> = 0                          | <i>C</i> = 1                                   | <i>C</i> = 2                             |
|--------------|---------------------------------------|--|--|
| <i>M</i> = 0 | $B[\mu_{00} + (1/2)\mu_{01}]$         | $BR_1[(1/2)\mu_{01} + \mu_{02}]$               | 0  |
| <i>M</i> = 1 | $BS_1[(1/2)\mu_{10} + (1/4)\mu_{11}]$ | $BR_1S_1(1/2)[\mu_{10} + \mu_{11} + \mu_{12}]$ | $BR_2S_1[(1/4)\mu_{11} + (1/2)\mu_{12}]$ |
| <i>M</i> = 2 | 0                                     | $BR_1S_2[\mu_{20} + (1/2)\mu_{21}]$            | $BR_2S_2[\mu_{22} + (1/2)\mu_{21}]$      |

# Case-Parent Triads → Case-Mother/Control-Mother Pairs

| Mother's genotype × Father's genotype | M,F,C   | M,F,C Frequencies | Penetrance   M,F,C |
|---------------------------------------|---------|-------------------|--------------------|
| NN × NN                               | 000     | $\mu_{00}$        | p                  |
| NN × SN                               | 010     | $(1/2)\mu_{01}$   | p                  |
|                                       | 011     | $(1/2)\mu_{01}$   | $pR_1$             |
| NN × SS                               | 021     | $\mu_{02}$        | $pR_1$             |
| SN × NN                               | 100     | $(1/2)\mu_{10}$   | $pS_1$             |
|                                       | 101     | $(1/2)\mu_{10}$   | $pR_1S_1$          |
| SN × SN                               | 110     | $(1/4)\mu_{11}$   | $pS_1$             |
|                                       | 111     | $(1/2)\mu_{11}$   | $pR_1S_1$          |
| SN × SS                               | 112     | $(1/4)\mu_{11}$   | $pR_2S_1$          |
|                                       | 121     | $(1/2)\mu_{12}$   | $pR_1S_1$          |
| SN × SS                               | 122     | $(1/2)\mu_{12}$   | $pR_2S_1$          |
|                                       | SS × NN | 201               | $\mu_{20}$         |
| SS × SN                               | 211     | $(1/2)\mu_{21}$   | $pR_1S_2$          |
|                                       | 212     | $(1/2)\mu_{21}$   | $pR_2S_2$          |
| SS × SS                               | 222     | $\mu_{22}$        | $pR_2S_2$          |

**Table:** Expected frequencies of control-mother pairs

|       | C = 0                                       | C = 1  | C = 2  |
|-------|---|--|--|
| M = 0 | $B'(1-p)[\mu_{00} + (1/2)\mu_{01}]$         | $B'(1-pR_1)[(1/2)\mu_{01} + \mu_{02}]$               | 0  |
| M = 1 | $B'(1-pS_1)[(1/2)\mu_{10} + (1/4)\mu_{11}]$ | $B'(1-pR_1S_1)[(1/2)\mu_{10} + \mu_{11} + \mu_{12}]$ | $B'(1-pR_2S_1)[(1/4)\mu_{11} + (1/2)\mu_{12}]$ |
| M = 2 | 0   | $B'(1-pR_1S_2)[\mu_{20} + (1/2)\mu_{21}]$            | $B'(1-pR_2S_2)[\mu_{22} + (1/2)\mu_{21}]$      |

# Case-Parent Triads → Case-Mother/Control-Mother Pairs

| Mother's genotype × Father's genotype | $M, F, C$ | $M, F, C$ Frequencies | Penetrance   $M, F, C$ |
|---------------------------------------|-----------|-----------------------|------------------------|
| $NN \times NN$                        | 000       | $\mu_{00}$            | $p$                    |
| $NN \times SN$                        | 010       | $(1/2)\mu_{01}$       | $p$                    |
|                                       | 011       | $(1/2)\mu_{01}$       | $pR_1$                 |
| $NN \times SS$                        | 021       | $\mu_{02}$            | $pR_1$                 |
| $SN \times NN$                        | 100       | $(1/2)\mu_{10}$       | $pS_1$                 |
|                                       | 101       | $(1/2)\mu_{10}$       | $pR_1S_1$              |
|                                       | 110       | $(1/4)\mu_{11}$       | $pS_1$                 |
| $SN \times SN$                        | 111       | $(1/2)\mu_{11}$       | $pR_1S_1$              |
|                                       | 112       | $(1/4)\mu_{11}$       | $pR_2S_1$              |
| $SN \times SS$                        | 121       | $(1/2)\mu_{12}$       | $pR_1S_1$              |
|                                       | 122       | $(1/2)\mu_{12}$       | $pR_2S_1$              |
| $SS \times NN$                        | 201       | $\mu_{20}$            | $pR_1S_2$              |
| $SS \times SN$                        | 211       | $(1/2)\mu_{21}$       | $pR_1S_2$              |
|                                       | 212       | $(1/2)\mu_{21}$       | $pR_2S_2$              |
| $SS \times SS$                        | 222       | $\mu_{22}$            | $pR_2S_2$              |

**Table:** Approximate expected frequencies of control-mother pairs when prevalence is small (Table 1 in the paper)

|         | $C = 0$                         | $C = 1$                                 | $C = 2$                         |
|---------|---------------------------------|---|---------------------------------|
| $M = 0$ | $\mu_{00} + (1/2)\mu_{01}$      | $(1/2)\mu_{01} + \mu_{02}$              | 0                               |
| $M = 1$ | $(1/2)\mu_{10} + (1/4)\mu_{11}$ | $(1/2)[\mu_{10} + \mu_{11} + \mu_{12}]$ | $(1/4)\mu_{11} + (1/2)\mu_{12}$ |
| $M = 2$ | 0                               | $\mu_{20} + (1/2)\mu_{21}$              | $\mu_{22} + (1/2)\mu_{21}$      |

# Logistic and Log-linear Regression

|       | C = 0                                 | C = 1  | C = 2                                    |
|-------|---------------------------------------|--|--|
| M = 0 | $B[\mu_{00} + (1/2)\mu_{01}]$         | $BR_1[(1/2)\mu_{01} + \mu_{02}]$               | 0  |
| M = 1 | $BS_1[(1/2)\mu_{10} + (1/4)\mu_{11}]$ | $BR_1S_1(1/2)[\mu_{10} + \mu_{11} + \mu_{12}]$ | $BR_2S_1[(1/4)\mu_{11} + (1/2)\mu_{12}]$ |
| M = 2 | 0                                     | $BR_1S_2[\mu_{20} + (1/2)\mu_{21}]$            | $BR_2S_2[\mu_{22} + (1/2)\mu_{21}]$      |

|       | C = 0                           | C = 1                                   | C = 2                           |
|-------|---------------------------------|---|---------------------------------|
| M = 0 | $\mu_{00} + (1/2)\mu_{01}$      | $(1/2)\mu_{01} + \mu_{02}$              | 0                               |
| M = 1 | $(1/2)\mu_{10} + (1/4)\mu_{11}$ | $(1/2)[\mu_{10} + \mu_{11} + \mu_{12}]$ | $(1/4)\mu_{11} + (1/2)\mu_{12}$ |
| M = 2 | 0                               | $\mu_{20} + (1/2)\mu_{21}$              | $\mu_{22} + (1/2)\mu_{21}$      |

**Logistic Regression:** Model 7 counts  $N_{mc1}$  out of the  $N_{mc} = N_{mc0} + N_{mc1}$

$$\begin{aligned} \log \frac{E(N_{mc1})}{E(N_{mc0})} &= \log \frac{\Pr(M, C|D=1) \times N}{\Pr(M, C|D=0) \times N} = \log \frac{\Pr(D=1|M, C)P(M, C)/P(D=1)}{\Pr(D=0|M, C)P(M, C)/P(D=0)} \\ &= \log \left[ \frac{\Pr(D=1|M, C)}{1 - \Pr(D=1|M, C)} \cdot \frac{P(D=0)}{P(D=1)} \right] \\ &= \mu + \beta_1 I_{(c=1)} + \beta_2 I_{(c=2)} + \gamma_1 I_{(m=1)} + \gamma_2 I_{(m=2)} \end{aligned}$$

**Log-linear Regression:** Model 14 counts  $N_{mc0}$  and  $N_{mc1}$ .

$$\log[E(N_{mcd})] = \theta_{mc} + d \times [\delta + \beta_1 I_{(c=1)} + \beta_2 I_{(c=2)} + \gamma_1 I_{(m=1)} + \gamma_2 I_{(m=2)}]$$

$$\beta_1 = \log(R_1), \beta_2 = \log(R_2), \gamma_1 = \log(S_1), \gamma_2 = \log(S_2)$$

## Three Constraints

**Table:** Approximate expected frequencies of control-mother pairs when prevalence is small (Table 1 in the paper)

|         | $C = 0$                         | $C = 1$                                 | $C = 2$                         |
|---------|---------------------------------|---|---------------------------------|
| $M = 0$ | $\mu_{00} + (1/2)\mu_{01}$      | $(1/2)\mu_{01} + \mu_{02}$              | 0                               |
| $M = 1$ | $(1/2)\mu_{10} + (1/4)\mu_{11}$ | $(1/2)[\mu_{10} + \mu_{11} + \mu_{12}]$ | $(1/4)\mu_{11} + (1/2)\mu_{12}$ |
| $M = 2$ | 0                               | $\mu_{20} + (1/2)\mu_{21}$              | $\mu_{22} + (1/2)\mu_{21}$      |

- **Mendelian inheritance:**

$$N_{(M=1, C=1, d=0)} = N_{(M=1, C=0, d=0)} + N_{(M=1, C=2, d=0)}$$

- **Mating symmetry:**  $\mu_{mf} = \mu_{fm}$

$$N_{(M=1, C=0, d=0)} - N_{(M=0, C=1, d=0)} = N_{(M=1, C=2, d=0)} - N_{(M=2, C=1, d=0)}$$

- **Allaelic exchangeability:**  $\mu_{11} = 4\mu_{02} = 4\mu_{20}$

$$N_{(M=1, C=0, d=0)} - N_{(M=0, C=1, d=0)} = N_{(M=1, C=2, d=0)} - N_{(M=2, C=1, d=0)} = 0$$

## Simulation

- Fix prevalence at 5% 15%
- 4 risk settings, same as in the paper

| $R_1$ | $R_2$ | $S_1$ | $S_2$ |   |
|-------|-------|-------|-------|---|
| 1     | 1     | 1     | 1     | (Null)  |
| 2     | 3     | 1     | 1     | (There is fetal genetic effect (smaller), but no maternal effect) |
| 1     | 3     | 1     | 1     | (There is fetal genetic effect (larger), but no maternal effect)  |
| 1     | 3     | 2     | 2     | (There are both fetal genetic and maternal effects)               |

- 9 disease allele frequencies 0.1 to 0.9 by 0.1
- Constraints satisfied (generate a population in HWE) and constraints not satisfied (disturb the HWE by introducing inbreeding factor)

## Power

Constraints are not satisfied, prevalence=0.05

### Logistic Regression

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.061     | 0.665     | 0.174     | 0.798     |
| 0.2 | 0.053     | 0.803     | 0.488     | 0.983     |
| 0.3 | 0.050     | 0.822     | 0.814     | 0.999     |
| 0.4 | 0.063     | 0.819     | 0.939     | 1.000     |
| 0.5 | 0.047     | 0.771     | 0.981     | 1.000     |
| 0.6 | 0.063     | 0.688     | 0.984     | 1.000     |
| 0.7 | 0.053     | 0.521     | 0.984     | 0.997     |
| 0.8 | 0.056     | 0.383     | 0.937     | 0.991     |
| 0.9 | 0.061     | 0.196     | 0.700     | 0.838     |

### Log-linear Regression

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.351     | 0.117     | 0.000     | 0.000     |
| 0.2 | 0.449     | 0.978     | 0.415     | 0.956     |
| 0.3 | 0.489     | 0.980     | 0.722     | 0.993     |
| 0.4 | 0.507     | 0.981     | 0.902     | 0.997     |
| 0.5 | 0.520     | 0.977     | 0.962     | 1.000     |
| 0.6 | 0.507     | 0.942     | 0.986     | 0.999     |
| 0.7 | 0.510     | 0.846     | 0.980     | 0.991     |
| 0.8 | 0.440     | 0.701     | 0.940     | 0.979     |
| 0.9 | 0.363     | 0.379     | 0.741     | 0.792     |

## Power

Constraints are not satisfied, prevalence=0.05

### Log-linear Regression without Constraint

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.060     | 0.660     | 0.174     | 0.794     |
| 0.2 | 0.053     | 0.803     | 0.488     | 0.983     |
| 0.3 | 0.050     | 0.822     | 0.814     | 0.999     |
| 0.4 | 0.063     | 0.819     | 0.939     | 1.000     |
| 0.5 | 0.047     | 0.771     | 0.981     | 1.000     |
| 0.6 | 0.063     | 0.688     | 0.984     | 1.000     |
| 0.7 | 0.053     | 0.521     | 0.984     | 0.997     |
| 0.8 | 0.056     | 0.383     | 0.936     | 0.979     |
| 0.9 | 0.056     | 0.187     | 0.642     | 0.767     |

# Bias: Logistic Regression(Prevalence=0.05)

| p   | setting | bias_R1 | bias_R2 | bias_S1 | bias_S2 |
|-----|---------|---------|---------|---------|---------|
| 0.1 | 1       | 0.51%   | -4.68%  | -0.95%  | 0.59%   |
| 0.1 | 2       | 4.73%   | 17.91%  | 1.57%   | 3.76%   |
| 0.1 | 3       | 1.33%   | 34.68%  | -0.91%  | 0.45%   |
| 0.1 | 4       | -1.64%  | 42.62%  | 6.30%   | 8.04%   |
| 0.2 | 1       | -2.01%  | -4.42%  | 1.71%   | -0.56%  |
| 0.2 | 2       | 4.01%   | 12.15%  | 2.33%   | 2.48%   |
| 0.2 | 3       | 1.38%   | 17.25%  | -1.86%  | -0.42%  |
| 0.2 | 4       | -2.62%  | 21.35%  | 4.46%   | 6.79%   |
| 0.3 | 1       | -0.07%  | -3.08%  | 1.66%   | 2.08%   |
| 0.3 | 2       | 2.21%   | 7.50%   | 2.23%   | 2.63%   |
| 0.3 | 3       | 2.11%   | 10.44%  | -2.30%  | -1.45%  |
| 0.3 | 4       | -1.29%  | 15.08%  | 2.36%   | 2.40%   |
| 0.4 | 1       | -0.20%  | -1.81%  | 1.22%   | 1.99%   |
| 0.4 | 2       | 1.51%   | 5.14%   | -0.42%  | 2.53%   |
| 0.4 | 3       | -0.97%  | 5.50%   | -0.16%  | 2.10%   |
| 0.4 | 4       | 0.32%   | 15.60%  | 2.67%   | 4.68%   |
| 0.5 | 1       | 0.77%   | 2.48%   | -0.73%  | -1.16%  |
| 0.5 | 2       | 3.94%   | 6.94%   | -0.25%  | 2.09%   |
| 0.5 | 3       | -0.28%  | 7.35%   | -3.31%  | -1.20%  |
| 0.5 | 4       | 1.75%   | 11.89%  | 5.91%   | 4.64%   |
| 0.6 | 1       | 2.52%   | 1.85%   | 0.53%   | -1.95%  |
| 0.6 | 2       | 5.49%   | 11.28%  | -1.29%  | -3.27%  |
| 0.6 | 3       | 2.34%   | 7.17%   | 0.22%   | 0.05%   |
| 0.6 | 4       | -2.30%  | 8.15%   | 6.04%   | 5.17%   |
| 0.7 | 1       | -0.15%  | -0.86%  | -3.34%  | -2.07%  |
| 0.7 | 2       | 1.57%   | 2.65%   | 0.53%   | 1.68%   |
| 0.7 | 3       | 2.23%   | 7.49%   | 1.24%   | 2.81%   |
| 0.7 | 4       | 1.07%   | 10.20%  | 5.18%   | 2.90%   |
| 0.8 | 1       | -2.81%  | -3.33%  | -0.81%  | -1.59%  |
| 0.8 | 2       | 8.68%   | 7.92%   | -2.81%  | 0.39%   |
| 0.8 | 3       | 5.65%   | 5.61%   | 6.63%   | 5.40%   |
| 0.8 | 4       | 0.46%   | 7.25%   | 8.13%   | 7.70%   |
| 0.9 | 1       | 13.76%  | 15.13%  | -0.48%  | -1.50%  |
| 0.9 | 2       | -10.31% | 4.78%   | 7.83%   | 4.05%   |
| 0.9 | 3       | 7.00%   | 16.40%  | 1.76%   | 2.88%   |
| 0.9 | 4       | 8.00%   | 11.33%  | 26.74%  | 25.29%  |

## Bias: Log-linear Regression (Prevalence=0.05)

| p   | setting | bias_R1  | bias_R2  | bias_S1 | bias_S2 |
|-----|---------|----------|----------|---------|---------|
| 0.1 | 1       | 19.89%   | -63.53%  | -18.40% | 51.12%  |
| 0.1 | 2       | 23.54%   | -55.31%  | -16.45% | 58.63%  |
| 0.1 | 3       | 20.02%   | -55.07%  | -19.15% | 63.35%  |
| 0.1 | 4       | 20.39%   | -52.90%  | -18.19% | 75.52%  |
| 0.2 | 1       | 21.03%   | -37.10%  | -20.70% | 30.40%  |
| 0.2 | 2       | 24.74%   | -31.95%  | -19.64% | 39.11%  |
| 0.2 | 3       | 23.25%   | -30.97%  | -21.57% | 36.40%  |
| 0.2 | 4       | 19.72%   | -29.45%  | -19.24% | 47.50%  |
| 0.3 | 1       | 23.50%   | -20.63%  | -21.37% | 18.53%  |
| 0.3 | 2       | 26.21%   | -18.35%  | -21.23% | 24.04%  |
| 0.3 | 3       | 23.00%   | -18.12%  | -24.02% | 20.74%  |
| 0.3 | 4       | 27.03%   | -15.25%  | -23.51% | 27.81%  |
| 0.4 | 1       | 28.23%   | -9.27%   | -24.28% | 9.41%   |
| 0.4 | 2       | 31.34%   | -7.38%   | -24.32% | 13.07%  |
| 0.4 | 3       | 25.56%   | -8.92%   | -24.92% | 11.56%  |
| 0.4 | 4       | 32.60%   | -2.94%   | -24.98% | 18.06%  |
| 0.5 | 1       | 34.16%   | 0.71%    | -27.57% | -0.59%  |
| 0.5 | 2       | 38.84%   | 5.05%    | -26.83% | 3.49%   |
| 0.5 | 3       | 34.59%   | 5.92%    | -28.22% | 1.59%   |
| 0.5 | 4       | 38.13%   | 8.39%    | -26.17% | 6.12%   |
| 0.6 | 1       | 43.42%   | 10.23%   | -30.02% | -8.59%  |
| 0.6 | 2       | 47.51%   | 18.06%   | -30.07% | -6.02%  |
| 0.6 | 3       | 45.27%   | 16.54%   | -31.40% | -5.73%  |
| 0.6 | 4       | 45.03%   | 19.46%   | -29.38% | 0.38%   |
| 0.7 | 1       | 58.06%   | 28.44%   | -36.95% | -18.28% |
| 0.7 | 2       | 54.67%   | 26.84%   | -33.73% | -13.11% |
| 0.7 | 3       | 62.09%   | 31.24%   | -34.84% | -13.55% |
| 0.7 | 4       | 64.70%   | 38.96%   | -32.56% | -9.51%  |
| 0.8 | 1       | 80.66%   | 48.38%   | -40.74% | -24.36% |
| 0.8 | 2       | 96.14%   | 64.31%   | -38.37% | -21.84% |
| 0.8 | 3       | 97.06%   | 64.01%   | -36.51% | -19.88% |
| 0.8 | 4       | 104.41%  | 72.37%   | -35.54% | -15.80% |
| 0.9 | 1       | 227.58%  | 169.92%  | -47.39% | -34.08% |
| 0.9 | 2       | 39660.3% | 34062.1% | -39.65% | -28.37% |
| 0.9 | 3       | 38918.5% | 33625.5% | -44.00% | -30.73% |
| 0.9 | 4       | 47980.2% | 44125.8% | -34.55% | -19.45% |

## Bias: LL without Constraint(Prevalence=0.05)

| p   | setting | bias_R1 | bias_R2 | bias_S1 | bias_S2 |
|-----|---------|---------|---------|---------|---------|
| 0.1 | 1       | 0.51%   | -17.83% | -0.96%  | 0.65%   |
| 0.1 | 2       | 4.72%   | 17.91%  | 1.56%   | 3.73%   |
| 0.1 | 3       | 1.32%   | 34.68%  | -0.88%  | 0.47%   |
| 0.1 | 4       | -1.65%  | 42.57%  | 6.30%   | 8.13%   |
| 0.2 | 1       | -2.02%  | -4.40%  | 1.71%   | -0.55%  |
| 0.2 | 2       | 4.01%   | 12.19%  | 2.33%   | 2.46%   |
| 0.2 | 3       | 1.38%   | 17.27%  | -1.85%  | -0.44%  |
| 0.2 | 4       | -2.62%  | 21.35%  | 4.45%   | 6.76%   |
| 0.3 | 1       | -0.07%  | -3.09%  | 1.66%   | 2.09%   |
| 0.3 | 2       | 2.22%   | 7.49%   | 2.23%   | 2.63%   |
| 0.3 | 3       | 2.11%   | 10.44%  | -2.31%  | -1.46%  |
| 0.3 | 4       | -1.29%  | 15.06%  | 2.37%   | 2.41%   |
| 0.4 | 1       | -0.21%  | -1.82%  | 1.22%   | 1.99%   |
| 0.4 | 2       | 1.52%   | 5.13%   | -0.42%  | 2.54%   |
| 0.4 | 3       | -0.97%  | 5.52%   | -0.14%  | 2.10%   |
| 0.4 | 4       | 0.32%   | 15.58%  | 2.67%   | 4.69%   |
| 0.5 | 1       | 0.76%   | 2.48%   | -0.72%  | -1.16%  |
| 0.5 | 2       | 3.95%   | 6.94%   | -0.26%  | 2.09%   |
| 0.5 | 3       | -0.28%  | 7.34%   | -3.32%  | -1.18%  |
| 0.5 | 4       | 1.74%   | 11.90%  | 5.92%   | 4.65%   |
| 0.6 | 1       | 2.52%   | 1.85%   | 0.52%   | -1.96%  |
| 0.6 | 2       | 5.50%   | 11.30%  | -1.28%  | -3.28%  |
| 0.6 | 3       | 2.36%   | 7.19%   | 0.21%   | 0.04%   |
| 0.6 | 4       | -2.30%  | 8.14%   | 6.00%   | 5.15%   |
| 0.7 | 1       | -0.16%  | -0.82%  | -3.30%  | -2.09%  |
| 0.7 | 2       | 1.60%   | 2.65%   | 0.52%   | 1.68%   |
| 0.7 | 3       | 2.23%   | 7.44%   | 1.22%   | 2.84%   |
| 0.7 | 4       | 1.07%   | 10.18%  | 5.18%   | 2.87%   |
| 0.8 | 1       | -2.81%  | -3.32%  | -0.77%  | -1.62%  |
| 0.8 | 2       | 8.53%   | 7.88%   | -2.79%  | 0.42%   |
| 0.8 | 3       | 6.38%   | 5.78%   | 6.61%   | 5.39%   |
| 0.8 | 4       | 0.92%   | 7.17%   | 7.99%   | 7.42%   |
| 0.9 | 1       | 17.21%  | 20.52%  | -0.49%  | -1.54%  |
| 0.9 | 2       | 185.50% | 168.99% | 7.72%   | 3.77%   |
| 0.9 | 3       | 221.32% | 237.52% | 1.78%   | 2.92%   |
| 0.9 | 4       | 142.67% | 164.84% | 26.78%  | 25.64%  |

## Power

Constraints are not satisfied, prevalence=0.15

### Logistic Regression

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.061     | 0.759     | 0.217     | 0.935     |
| 0.2 | 0.053     | 0.884     | 0.597     | 0.998     |
| 0.3 | 0.050     | 0.894     | 0.883     | 1.000     |
| 0.4 | 0.063     | 0.888     | 0.967     | 1.000     |
| 0.5 | 0.047     | 0.824     | 0.988     | 1.000     |
| 0.6 | 0.063     | 0.746     | 0.991     | 1.000     |
| 0.7 | 0.053     | 0.584     | 0.992     | 1.000     |
| 0.8 | 0.056     | 0.428     | 0.964     | 0.997     |
| 0.9 | 0.061     | 0.228     | 0.763     | 0.916     |

### Log-linear Regression

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.351     | 0.944     | 0.208     | 0.859     |
| 0.2 | 0.449     | 0.987     | 0.470     | 0.986     |
| 0.3 | 0.489     | 0.986     | 0.785     | 0.999     |
| 0.4 | 0.507     | 0.987     | 0.936     | 1.000     |
| 0.5 | 0.520     | 0.986     | 0.983     | 1.000     |
| 0.6 | 0.507     | 0.948     | 0.988     | 1.000     |
| 0.7 | 0.510     | 0.873     | 0.985     | 0.999     |
| 0.8 | 0.440     | 0.722     | 0.959     | 0.992     |
| 0.9 | 0.363     | 0.418     | 0.782     | 0.843     |

## Power

Constraints are not satisfied, prevalence=0.15

### Log-linear Regression without Constraint

| p   | setting_1 | setting_2 | setting_3 | setting_4 |
|-----|-----------|-----------|-----------|-----------|
| 0.1 | 0.060     | 0.758     | 0.216     | 0.935     |
| 0.2 | 0.053     | 0.884     | 0.597     | 0.998     |
| 0.3 | 0.050     | 0.894     | 0.883     | 1.000     |
| 0.4 | 0.063     | 0.888     | 0.967     | 1.000     |
| 0.5 | 0.047     | 0.824     | 0.988     | 1.000     |
| 0.6 | 0.063     | 0.746     | 0.991     | 1.000     |
| 0.7 | 0.053     | 0.584     | 0.992     | 1.000     |
| 0.8 | 0.056     | 0.428     | 0.964     | 0.991     |
| 0.9 | 0.056     | 0.215     | 0.698     | 0.841     |

## Bias: Logistic Regression(Prevalence=0.15)

| p   | setting | bias_R1 | bias_R2  | bias_S1 | bias_S2 |
|-----|---------|---------|----------|---------|---------|
| 0.1 | 1       | 0.51%   | -4.68%   | -0.95%  | 0.59%   |
| 0.1 | 2       | 18.98%  | 51.13%   | 1.17%   | 0.23%   |
| 0.1 | 3       | 0.50%   | 77.22%   | -2.25%  | 2.35%   |
| 0.1 | 4       | -0.87%  | 2.221E9% | 19.38%  | 23.67%  |
| 0.2 | 1       | -2.01%  | -4.42%   | 1.71%   | -0.56%  |
| 0.2 | 2       | 13.30%  | 34.59%   | 2.17%   | 4.02%   |
| 0.2 | 3       | 1.50%   | 43.06%   | -0.57%  | -2.42%  |
| 0.2 | 4       | -3.41%  | 117.11%  | 13.87%  | 15.69%  |
| 0.3 | 1       | -0.07%  | -3.08%   | 1.66%   | 2.08%   |
| 0.3 | 2       | 8.52%   | 25.47%   | 1.82%   | 2.71%   |
| 0.3 | 3       | 1.82%   | 29.12%   | -1.95%  | -1.45%  |
| 0.3 | 4       | -1.14%  | 69.94%   | 9.06%   | 11.36%  |
| 0.4 | 1       | -0.20%  | -1.81%   | 1.22%   | 1.99%   |
| 0.4 | 2       | 7.12%   | 18.78%   | -0.16%  | 1.90%   |
| 0.4 | 3       | -0.59%  | 17.44%   | -0.23%  | 0.70%   |
| 0.4 | 4       | -0.38%  | 54.51%   | 9.02%   | 10.05%  |
| 0.5 | 1       | 0.77%   | 2.48%    | -0.73%  | -1.16%  |
| 0.5 | 2       | 9.22%   | 17.57%   | -0.30%  | 2.06%   |
| 0.5 | 3       | 0.19%   | 18.16%   | -3.40%  | -0.76%  |
| 0.5 | 4       | 1.15%   | 38.40%   | 10.67%  | 8.82%   |
| 0.6 | 1       | 2.52%   | 1.85%    | 0.53%   | -1.95%  |
| 0.6 | 2       | 8.64%   | 16.89%   | -1.39%  | -2.64%  |
| 0.6 | 3       | -1.05%  | 13.11%   | -2.63%  | 0.16%   |
| 0.6 | 4       | -2.36%  | 29.44%   | 8.71%   | 8.07%   |
| 0.7 | 1       | -0.15%  | -0.86%   | -3.34%  | -2.07%  |
| 0.7 | 2       | 3.98%   | 9.82%    | 0.06%   | 1.44%   |
| 0.7 | 3       | 2.11%   | 14.56%   | 1.25%   | 3.80%   |
| 0.7 | 4       | 0.04%   | 26.17%   | 7.96%   | 6.63%   |
| 0.8 | 1       | -2.81%  | -3.33%   | -0.81%  | -1.59%  |
| 0.8 | 2       | 12.86%  | 16.92%   | -3.29%  | 1.29%   |
| 0.8 | 3       | 6.44%   | 10.76%   | 6.20%   | 4.21%   |
| 0.8 | 4       | -1.56%  | 22.20%   | 10.58%  | 11.24%  |
| 0.9 | 1       | 13.76%  | 15.13%   | -0.48%  | -1.50%  |
| 0.9 | 2       | 14.11%  | 20.88%   | 4.37%   | 5.26%   |
| 0.9 | 3       | 41.44%  | 66.56%   | 8.62%   | 4.61%   |
| 0.9 | 4       | 19.76%  | 39.11%   | 29.41%  | 25.57%  |

## Bias: Log-linear Regression(Prevalence=0.15)

| p   | setting | bias_R1  | bias_R2  | bias_S1 | bias_S2 |
|-----|---------|----------|----------|---------|---------|
| 0.1 | 1       | 19.89%   | -63.53%  | -18.40% | 51.12%  |
| 0.1 | 2       | 32.40%   | -53.45%  | -11.37% | 68.63%  |
| 0.1 | 3       | 18.42%   | -53.87%  | -20.78% | 75.38%  |
| 0.1 | 4       | 26.26%   | -40.56%  | -13.94% | 113.91% |
| 0.2 | 1       | 21.03%   | -37.10%  | -20.70% | 30.40%  |
| 0.2 | 2       | 30.68%   | -26.45%  | -16.38% | 49.58%  |
| 0.2 | 3       | 23.21%   | -26.44%  | -21.80% | 45.81%  |
| 0.2 | 4       | 23.68%   | -12.39%  | -16.75% | 83.74%  |
| 0.3 | 1       | 23.50%   | -20.63%  | -21.37% | 18.53%  |
| 0.3 | 2       | 31.43%   | -12.33%  | -18.91% | 31.38%  |
| 0.3 | 3       | 22.36%   | -13.65%  | -24.50% | 28.63%  |
| 0.3 | 4       | 29.38%   | 1.40%    | -21.55% | 52.24%  |
| 0.4 | 1       | 28.23%   | -9.27%   | -24.28% | 9.41%   |
| 0.4 | 2       | 34.76%   | -2.06%   | -22.23% | 18.28%  |
| 0.4 | 3       | 24.92%   | -4.18%   | -25.52% | 17.36%  |
| 0.4 | 4       | 34.80%   | 12.39%   | -23.64% | 37.34%  |
| 0.5 | 1       | 34.16%   | 0.71%    | -27.57% | -0.59%  |
| 0.5 | 2       | 41.56%   | 9.77%    | -25.00% | 7.62%   |
| 0.5 | 3       | 34.00%   | 10.40%   | -28.74% | 6.53%   |
| 0.5 | 4       | 39.93%   | 21.51%   | -25.30% | 19.47%  |
| 0.6 | 1       | 43.42%   | 10.23%   | -30.02% | -8.59%  |
| 0.6 | 2       | 50.61%   | 21.55%   | -29.14% | -3.67%  |
| 0.6 | 3       | 41.10%   | 19.72%   | -32.06% | -4.16%  |
| 0.6 | 4       | 45.77%   | 29.84%   | -28.80% | 10.63%  |
| 0.7 | 1       | 58.06%   | 28.44%   | -36.95% | -18.28% |
| 0.7 | 2       | 58.80%   | 30.60%   | -33.47% | -11.49% |
| 0.7 | 3       | 61.30%   | 35.21%   | -34.69% | -11.18% |
| 0.7 | 4       | 64.42%   | 48.87%   | -32.34% | -4.43%  |
| 0.8 | 1       | 80.66%   | 48.38%   | -40.74% | -24.36% |
| 0.8 | 2       | 97.90%   | 67.49%   | -38.11% | -21.12% |
| 0.8 | 3       | 96.52%   | 68.21%   | -37.22% | -17.10% |
| 0.8 | 4       | 102.97%  | 83.75%   | -35.18% | -10.45% |
| 0.9 | 1       | 227.58%  | 169.92%  | -47.39% | -34.08% |
| 0.9 | 2       | 39176.9% | 32108.0% | -42.27% | -26.62% |
| 0.9 | 3       | 39202.1% | 36477.0% | -41.54% | -27.79% |
| 0.9 | 4       | 42801.4% | 43650.8% | -33.49% | -13.71% |

## Bias: LL without Constraint(Prevalence=0.15)

| p   | setting | bias_R1 | bias_R2 | bias_S1 | bias_S2 |
|-----|---------|---------|---------|---------|---------|
| 0.1 | 1       | 0.51%   | -17.83% | -0.96%  | 0.65%   |
| 0.1 | 2       | 18.97%  | 50.07%  | 1.18%   | 0.22%   |
| 0.1 | 3       | 0.50%   | 77.20%  | -2.24%  | 2.42%   |
| 0.1 | 4       | -0.86%  | 141567% | 19.38%  | 23.63%  |
| 0.2 | 1       | -2.02%  | -4.40%  | 1.71%   | -0.55%  |
| 0.2 | 2       | 13.30%  | 34.54%  | 2.17%   | 4.03%   |
| 0.2 | 3       | 1.51%   | 43.07%  | -0.57%  | -2.41%  |
| 0.2 | 4       | -3.42%  | 116.97% | 13.87%  | 15.69%  |
| 0.3 | 1       | -0.07%  | -3.09%  | 1.66%   | 2.09%   |
| 0.3 | 2       | 8.52%   | 25.48%  | 1.80%   | 2.72%   |
| 0.3 | 3       | 1.82%   | 29.11%  | -1.97%  | -1.45%  |
| 0.3 | 4       | -1.16%  | 69.96%  | 9.07%   | 11.34%  |
| 0.4 | 1       | -0.21%  | -1.82%  | 1.22%   | 1.99%   |
| 0.4 | 2       | 7.12%   | 18.76%  | -0.16%  | 1.89%   |
| 0.4 | 3       | -0.61%  | 17.43%  | -0.23%  | 0.69%   |
| 0.4 | 4       | -0.39%  | 54.52%  | 9.02%   | 10.03%  |
| 0.5 | 1       | 0.76%   | 2.48%   | -0.72%  | -1.16%  |
| 0.5 | 2       | 9.24%   | 17.57%  | -0.28%  | 2.04%   |
| 0.5 | 3       | 0.20%   | 18.16%  | -3.41%  | -0.75%  |
| 0.5 | 4       | 1.15%   | 38.39%  | 10.67%  | 8.81%   |
| 0.6 | 1       | 2.52%   | 1.85%   | 0.52%   | -1.96%  |
| 0.6 | 2       | 8.66%   | 16.89%  | -1.40%  | -2.63%  |
| 0.6 | 3       | -1.03%  | 13.06%  | -2.63%  | 0.15%   |
| 0.6 | 4       | -2.36%  | 29.42%  | 8.67%   | 8.08%   |
| 0.7 | 1       | -0.16%  | -0.82%  | -3.30%  | -2.09%  |
| 0.7 | 2       | 3.96%   | 9.83%   | 0.09%   | 1.45%   |
| 0.7 | 3       | 2.13%   | 14.58%  | 1.26%   | 3.79%   |
| 0.7 | 4       | 0.01%   | 26.16%  | 7.93%   | 6.60%   |
| 0.8 | 1       | -2.81%  | -3.32%  | -0.77%  | -1.62%  |
| 0.8 | 2       | 12.90%  | 16.85%  | -3.31%  | 1.25%   |
| 0.8 | 3       | 7.02%   | 10.82%  | 6.19%   | 4.22%   |
| 0.8 | 4       | -1.49%  | 22.44%  | 10.60%  | 11.06%  |
| 0.9 | 1       | 17.21%  | 20.52%  | -0.49%  | -1.54%  |
| 0.9 | 2       | 201.19% | 192.46% | 4.46%   | 5.00%   |
| 0.9 | 3       | 256.76% | 357.00% | 8.70%   | 4.81%   |
| 0.9 | 4       | 145.86% | 206.29% | 29.54%  | 25.43%  |

## Conclusion

- In the paper “Making the Most of Case-Mother/Control-Mother Studies”, the authors compared the approximated power of the likelihood ratio test of  $H_0 : R_1 = R_2 = S_1 = S_2 = 1$  vs.  $H_a$  : At least one of the 4 parameters is not 1, when the 3 constraints are satisfied.
- They conclude that the log-linear model outperforms the logistic model in terms of the power and the flexibility to accommodate the 3 constraints.
- We'd rather advocate to use the logistic model for case-mother/control-mother studies, since the logistic model has the robustness to the invalidation of the mating symmetry assumption.
- Though we get different conclusion toward the analysis plan, case-mother/control mother designs have obvious advantage over case-parent traid designs.