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Systematic Review of Functional Pathways and Methods for COVID-19 Modelling

Ramunė VAIŠNORĖ¹, Gabija MAZUR², Violeta MIKŠTIENĖ², Audronė JAKAITIENĖ^{1,3}

¹Institute of Data Science and Digital Technologies, Vilnius University
²The Biobank of Lithuanian population and rare disorders, Institute of Biomedical Sciences, Faculty of Medicine, Vilnius University
³Department of Human and Medical Genetics, Institute of Biomedical Sciences, Faculty of Medicine, Vilnius University

ramune.vaisnore@mif.stud.vu.lt, gabija.mazur@mf.vu.lt, violeta.mikstiene@mf.vu.lt, audrone.jakaitiene@mf.vu.lt

Abstract. The outcome of human viral infections is highly dependent on the host features. The scale of COVID-19 spread and amount of deaths caused motivate scientists to search for ways to combat this pandemic. We have reviewed 34 scientific papers taking into account two main points of COVID-19: the biology behind the infection and the methods used to model the outcome of the disease. The findings of the studies suggest that host genetic factors impact the clinical manifestation and outcome of COVID-19. Scientists are modelling COVID-19 using various computational methods, including genome-wide, exome-wide, and phenome-wide association analyses. Machine learning and some other methods are used to model COVID-19 to obtain new insights into the pathogenesis of the disease. As for now, there is a limited number of causal studies about COVID-19 and host genetic factors.

Keywords. COVID-19, Functional Pathways, Association Studies, COVID-19 Modelling, Machine Learning, Artificial Neural Networks, Disease Prediction

1. Introduction

Recently, the world has endured the global crisis induced by the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2). The COVID-19 pandemic has resulted in the infection of over 410 million people worldwide (on the 14th of February 2022), of whom 5.81 million have died (WHO, 2022). Although showing a declining trend, the infection remains dangerous, claiming thousands of lives every day and tending to become seasonal in the future.

COVID-19 is a very complex disorder affecting multiple organs: the respiratory system (Zhao et al., 2020), the circulatory system (Teuwen et al., 2020), the heart, the brain and the central nervous system (Coony, 2020), the renal system (Argenziano et al., 2020), and the gastrointestinal system (Ding et al., 2020). The manifestation ranges from mild to severe, and these outcomes are highly dependent on the characteristics of an individual (Kenney et al., 2017, Tahamtan et al., 2020). Demographic characteristics (age, sex, ethnicity), comorbidities, some clinical symptoms, specific laboratory test

findings, and diet/lifestyle predetermine a patient's risk of developing the more severe course of the disease. Additionally, there is considerable evidence that genetic features of human genomes have a clear association with COVID-19 severity (Zhang et al., 2020; Wang D. et al., 2020; COVID-19 Host Genetics Initiative 2021).

Unravelling the host genomic factors associated with the clinical characteristics of COVID-19 can lead to a better understanding of COVID-19 development and improve disease management. In this overview, we provide the synthesis of current scientific knowledge in fundamental pathophysiology underlying COVID-19 and the computational methods/software used in the disease modelling, thus applying the system biology approach and enabling versatile and comprehensive perception of the topic complexity. To our knowledge, it is the first paper which brings insights from the field of medicine/biology together with computational modelling.

2. Literature search strategy

We present the review of overall 34 scientific articles selected by two independent scientists: one seeking to explain the biological part of COVID-19 infection, while the other reviewing the computational part of the COVID-19 outcome and severity modelling. Seven of the reviewed studies did not separate the genetic variants or the associations found were not significant, and therefore these studies are not mentioned in the part of the COVID-19 biology analysis of this review. In this review, we have used the scientific articles published before the 14th of February 2022.

For the biological part, scientist 1 searched for the articles using the following keywords: "covid-19", "sars-cov-2", "coronavirus", "genetic variation", "gene", "genome-wide association study", "polymorphisms", "single nucleotide", "genetic association", "genetic susceptibility", "genotype", "human host", "genotype".

For the computational part, scientist 2 searched for the articles using the following keywords: "*covid-19 outcome modelling*", "*covid-19 severity modelling*", "*machine learning for covid-19 modelling*", "*covid-19 prediction using genomic data*". The literature search was carried out in the following databases: PubMed, medRxiv, and bioRxiv. We analyze only those articles that first described the SNP associations found.

3. The biology behind the COVID-19 infection

SARS-CoV-2 is a single-stranded (ss) RNA virus. Its genome contains 29,881 nucleotides in length and encodes 9,860 amino acids (Huang et al., 2020). The first 2/3 of the viral genome base pairs are called open reading frame sequences (ORFs). SARS-CoV-2 has two of them – ORFa and ORFb, which encode two polyproteins (pp1a and pp1ab), and other non-structural proteins (NSP). The rest of the SARS-CoV-2 genome is composed of 4 genes: S, E, N and M (visualised in Fig. 1), which encode four main structural proteins: spike (S), envelope (E), nucleocapsid (N), and membrane (M) proteins (Tavasolian et al., 2021; Kang et al., 2020).

The surface of SARS-CoV-2 is covered in a large number of S proteins. They are highly conserved and involved in receptor recognition and viral attachment to host cells (here, we focused only on a human). The N protein is a multifunctional RNAbinding protein necessary for viral RNA transcription and replication. The M protein is the most abundant structural protein and defines the shape of the viral envelope and organises the new SARS-CoV-2 assembly, interacting with all structural proteins. The E

protein is the smallest of the major structural proteins. The SARS-CoV-2 genome replication cycle is associated with the assembly of new virions, effective virion transfer to new cells, and reduced stress response by the host cell (Schoeman and Fielding, 2019).

3.1. Entry and replication cycle

SARS-CoV-2 uses the S glycoprotein to promote entry into the host cell. This protein contains two functional domains: an S1 receptor-binding domain and an S2 domain that mediates the fusion of viral and host cell membranes. The S protein binds to the ACE2 receptor on the host cell, initially through the S1 receptor binding domain. The S1 domain is then shed from the viral surface, allowing the S2 domain to fuse to the host cell membrane. This process depends on the activation of the S protein by cleavage via the host protease TMPRSS2 and other proteases (coloured blue in Fig. 1) (V'kovski et al., 2021).



Figure 1. Schematic representation of SARS-CoV-2 architecture and spike protein (S) binding to ACE2 receptor, mediated by TMPRSS2 protease. Based on Huang et al. (2020).

Despite the short time since the beginning of the outbreak, some host genome variants have been linked with COVID-19 presentation. It has been reported that the S protein and ACE2 binding affinity are correlated with disease severity in SARS-CoV-2 infections (V'kovski et al., 2021). ACE2 gene polymorphisms that putatively increase or decrease susceptibility based on virus interactions with the S glycoprotein on the cell surface were recently described (Suryamohan et al., 2020) (Table 1). Additional locus in 3p21.31 contains several genes (*SLC6A20, LZTFL1, FYCO1, CXCR6, XCR1, CCR9*), and some take part in cellular biology immunity response or interact with ACE2. Variations in TMPRSS2 – a protein-encoding gene involved in SARS-CoV-2 penetration to host cell has been associated with the increased expression of TMPRSS2 on the cell surface, leading to inhibition of antiviral response (Asselta et al., 2020).

The release of the coronavirus genome into the host cell cytoplasm initiates the highly regulated onset of a complex viral gene expression program. SARS-CoV-2 has a highly conserved genomic organisation, with a large replicase, an enzyme that catalyses

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RNA replication from an RNA template. The first step in the coronavirus lifecycle is the translation of the replicase from the virion genomic RNA.

| Publication | Gene | Number of variants | COVID-19 disease severity | Sample size (cases/controls) | Laboratory methods | |
|----------------------------|-------------|-----------------------|------------------------------|---------------------------------|-----------------------------------|--|
| Stawiski et al., | | 9 | Increase | 290,000 | Construins | |
| 2020 | | 17 | Decrease | (NA / NA) | Genotyping | |
| | | 3 | Decrease | • • • • | | |
| Benetti et al., 2020 | | 2 | Decrease | 389 (131/258) | Whole exome sequencing | |
| | | 3 | Decrease | (101/200) | sequencing | |
| Guo et al., | | 2 | Increase | 141,456 | Whole exome and | |
| 2020 | ACE2 | 7 | Decrease | (NA / NA) | genome sequencing | |
| Gibson et al., | | 5 | Decrease | 141,456 | Whole exome and | |
| 2020 | | 4 | Increase | (NA / NA) | genome sequencing | |
| Horowitz et al., 2020 | | 1 | Decrease | 756,646 (52,630/704,016) | SNP genotyping assay | |
| MacGowan | | 1 | Increase | | Whole exome and | |
| 2020 | | 3 | Decrease | - | genome sequencing | |
| Hou Yuan et al., 2020 | | 1 | Increase | 81,000 (NA / NA) | Whole exome and genome sequencing | |
| Wulandari et al., 2021 | TMPRSS 2 | 1 | moreuse | 95 cases | SNP genotyping assay | |
| Monticelli et al., 2021 | _ | 1 | Decrease | 1177 cases | Whole exome sequencing | |
| Grimaudo et al., 2021 | TLL-1 | 1 | Increase | 383 cases | SNP genotyping assay | |

Table 1. Genome variants affecting the entry of SARS-CoV-2 into the host cell.

NA -- Information Not Available

The coronavirus genomic RNA encodes non-structural proteins (NSPs) critical in viral RNA synthesis and structural proteins, which are essential for virion assembly. First, the polyproteins pp1a and pp1ab are translated into functional NSPs as RNA replicase. RNA replicase is responsible for the replication of structural and nonstructural protein RNA. Structural proteins S1, S2, envelope (E), and membrane (M) are translated by host ribosomes that are bound to the endoplasmic reticulum (ER) and presented on its surface as preparation for virion assembly. The nucleocapsids (N) remain in the cytoplasm and are assembled from genomic RNA. They fuse with the virion precursor, which is then transported from the host ER through the Golgi apparatus to the cell surface through small vesicles (Fehr and Perlman, 2015). These new virions are now accessible to infect another healthy cell and can also be released into the environment via respiratory droplets, potentially spreading to healthy individuals (Shah et al., 2020).

Comprehensive data summary of the studies presenting the variants interacting with the entry of SARS-CoV-2 into the host cell is provided in Supplementary Table S1.

3.2. Immune response

Once the virus gets inside the target cell, such as in the epithelial cell of the lungs, its number increases exponentially. When a certain number is reached, the host immune system recognises the changed environment and locates the virus or its surface antigenic determinants, and epitopes, inducing an immune response. Host defences come into play to block or inhibit initial infection, protect cells or eliminate virus-infected cells. The immune system comprises two main parts: innate (general) and adaptive (specialised).

Innate immune defences are initiated via pathogen recognition receptors (PRRs), and toll-like receptors (TLRs). TLRs are present on the surface of immune cells such as dendritic cells, macrophages, lymphocytes, and parenchymal cells. These receptors promote the expression of the immune cells' communication proteins called cytokines - interferons (IFN), chemokines, and others. IFNs activate natural killer (NK) cells. NK cells can kill infected cells. Chemokines may also play an essential role in innate antiviral defence by regulating macrophage, neutrophil, dendritic cells (DC), and NK responses at the site of infection (Mueller and Rouse, 2008).

The initiation of adaptive immunity is dependent on innate immunity. Innate immunity generally slows the virus, allowing the adaptive immune response to begin. Adaptive immunity leading players are lymphocytes: B cells and T cells. Adaptive immunity involves virus-specific antigen responses that are highly adapted to the specific pathogen and are firmly regulated by cross-talk between innate immune cells. Innate immune produced cytokines are drawn into lymphoid tissues, virus antigenpresenting cells (APC), and lymphocytes. APCs are immune cells that specialise in presenting a virus antigen through their major histocompatibility complex (MHC) class I and class II proteins, also known as human leukocyte antigen (HLA) (Wieczorek et al., 2017). The primary type of professional APCs is dendritic cells (DC). T and B cells are activated when they recognise foreign antigens presented by MHC proteins from APC cells. Activated B cells initiate high-affinity, antibody-producing long-lived plasma cells (mature B cells) and memory B cells. Antibodies generally function by binding to free viral particles and blocking host cell infection. Antibodies, also known as immunoglobulins (Ig), are composed of two heavy chains (H) and two light chains (L). There are five main classes of heavy chain domains. Each category defines IgM, IgG, IgA, IgD, and IgE isotypes (Schroeder and Cavacini, 2010). Memory B cells circulate throughout the body until a specific antigen is re-encountered, triggering an immune response. Activated T-cells recognise and destroy virus-infected cells (Mueller and Rouse, 2008).

While the immune system is there to protect itself, it can cause harm and requires strict regulation. The findings from studies have suggested that SARS-CoV-2 can suppress IFN signalling and impair viral clearance from infected cells. Research on SARS-CoV shows that multiple viral structural and non-structural proteins antagonise interferon responses. Antagonism occurs at various stages of the interferon signalling pathway, including preventing PRRs recognition of viral RNA. GWAS performed by Spanish researchers identified a signal located in 9q34 within the ABO blood group locus suggesting a possible association of the disease severity with blood groups (Ellinghaus et al., 2020). The meta-analysis of genetic variation implicated in excessive release of cytokines (IL-6, IL-1 β , TNF α) ("cytokine storm") revealed an association of the 174C allele of the IL6 gene (and a higher level of IL-6) with the severity of pneumonia (Ulhaq and Soraya, 2020). Several pieces of research demonstrated that lacking Toll-like receptor genes led to increased viral replication and enhanced lung pathology (Ovsyannikova et al., 2020). An identified splice variant of the *OAS1* gene confers protection against COVID-19 in people of African ancestry. *OAS* genes activate

viral RNA degradation and other antiviral defence mechanisms (Huffman et al., 2021) (Table 2).

| Publication | Gene | Number of variants | COVID- 19 disease severity | Sample size (cases/controls) | Laboratory methods |
|--|---|--------------------------|-------------------------------------|---------------------------------|---|
| Secolin et al., 2021 | | 3 | | 386 (NA/NA) | Whole exome sequencing |
| Wang D. et al., 2020 | HLA | 2 | | 3,872 (82/3,790) | Next-generation sequencing |
| Zhang et al., 2020 | IFITM3 | 1 | | 80 (NA/NA) | IFITM3 sequencing |
| Grimaudo et al., 2021 | PNPLA3 | 1 | | 383 (NA/NA) | SNP genotyping assay |
| Kuo et al., 2020 | APOE | 2 | | 322,948 (622/323,570) | SNP genotyping assay |
| Severe Covid-19 GWAS Group, 2020 | ABO, LZTFL1 | 2 | | 3,815 (1,610/2,205) | SNP genotyping assay |
| Rescenko et al., 2021 | LZTFL1 | 3 | | 2,692 (475/2,217) | SNP genotyping assay |
| The COVID-19 Host Genetics Initiative, 2021 | SLC6A20, ABO, RPL24, PLEKHA4, LZTFL1, FOXP4, TMEM65, OAS1, KANSL1, TAC4, DPP9, RAVER1, IFNAR2 | 13 | | 2,049,562 (49,562/2,000,000) | SNP genotyping assay |
| Pairo-Castineira et al., 2021 | LZTFL1, CCHCR1, OAS3, DPP9, RAVER1, IFNAR2 | 6 | | 10,056 (1,676/8,380) | SNP genotyping assay |
| Ma et al., 2021 | SLC6A20, ABO, IFNAR2- IL10RB | 4 | Increased | 680,128 (3,288/676,840) | SNP genotyping assay |
| Shelton et al., 2021 | SLC6A20, ABO | 2 | | 114,240 (12,972/101,268) | SNP genotyping assay |
| Hu et al., 2021 | DNAH /SLC39A10, CLUAP1, DES/SPEG, STXBP5, TOMM7, WSB1, PCDH15, CPQ | 23 | | 1,096 (292/804) | Genotyping |
| Pairo-Castineira et al., 2021 | OAS1-3, TYK2, DPP9, IFNAR2 | 4 | | 100,000+ (2,244/100,000+) | Genotyping, whole genome sequencing |
| Verma et al., 2021 | ABO, RAVER1 | 3 | | 455,683 (NA / NA) | Genotyping |
| Fallerini et al., 2021 | TLR7 | 6 | | 156 (79/77) | Genotyping |
| Tanimine et al., 2021 | OAS1, IL1B | 2 | | 230 (NA/NA) | Genotyping |
| Dapeng Wang et al., 2022 | EFCAB4B | 3 | | 500,000 (10,118/489,882) | Genotyping |
| Maes et al., 2022 | NLRP3 | 2 | | 528 (NA/NA) | Genotyping |
| Carapito et al., 2021 | ADAM9 | 1 | | 72 (47/25) | Gene expression |
| Huffman et al., 2021 | OAS1 | 1 | Decreased | 120,473 (1,842/118,631) | Genotyping |

Table 2. Genome variants of human immune response to SARS-CoV-2 associated with increased

 COVID-19 severity.

Recent large-scale studies have shown the role of rs1990760 (p.Ala946Thr) of the *IFIH1* gene in SARS-CoV-2 infection. Individuals carrying the T allele may be more resistant to SARS-CoV-2 infection (Maiti et al., 2020).

The findings of Kurki et al. (2021) on the Finnish cohort confirm the findings of Kuo et al. (2020) that the *APOE* ε 4 allele (*APOE4*) is a risk factor for severe COVID-

19. The *APOE* immunomodulatory agent affects both innate and adaptive immune responses by stimulating macrophages and other inflammatory response immune cells, such as suppressing T cell proliferation and activating neutrophils. Moreover, Kurki and colleagues revealed the relation between *APOE4* and post-COVID mental fatigue.

More details about the studies that have found variants associated with host immune response to SARS-CoV-2 infection are listed in Supplementary Table S2.

4. Methods to model the outcome and severity of COVID-19 infection

While analysing 34 studies from the modelling perspective, we can discriminate all applied methods into three main groups: association studies, machine learning techniques, and other statistical methods. We observe that association methods were the most common, and machine learning techniques were used less frequently. Some studies have applied other statistical modelling techniques. Twenty-nine studies used a single method; in 5 publications, the authors report multiple methods (see Fig. 2.). Next, we will discuss the models of each group in more detail.



Figure 2. Main model groups for modelling the outcome of COVID-19: association studies, machine learning, and other statistical methods. The number below the title is the frequency the method was used. Some studies implemented multiple models. Therefore, the sum of the methods is greater than the studies reviewed.

4.1. Association studies

Of the 34 articles analysed, various association techniques were commonly used to model the COVID-19 disease (Table 3). Sixteen studies are case-control studies, and, respectively, 18 model the different severity of COVID-19 by only analysing the patient group. GWAS was applied in COVID-19 studies to discover genetic factors associated with the severity, mortality, risk, laboratory, and clinical characteristics of COVID-19. Scientists are studying patients of different ancestry, considering different factors such as age, sex, comorbidities, and others. In the studies, the sample size was very different from the most minor (230 patients) in Tanimine et al. (2021) to the largest (5.37 million cases and control) in the COVID-19 Host Genetics Initiative (2021) (COVID-19 HGI). (COVID-19 HGI) is a scientific collaboration seeking to spread the research findings and knowledge about the genetic basis of COVID-19 susceptibility, severity, and clinical outcomes. Currently, 115 registered studies participate in this initiative and constantly update the knowledge base with the newest findings. All studies can be summarised as having solved two different problems, that is, case-control studies want to find out what factors are associated with COVID-19 outcome, and studies that only include data from

patients aim to detect what factors are associated with a different course of COVID-19 disease (see Table 3). Next, we will discuss the studies of associations found now in detail.

Genome-wide association study (GWAS)

In GWAS, scientists apply statistical tests to determine statistically significant associations between SNP alleles and phenotypes, and multiple tests are conducted simultaneously. GWAS requires three essential elements: (1) sufficiently large study samples from populations that effectively provide genetic information regarding the research question, (2) polymorphic alleles that can be inexpensively and efficiently genotyped and cover the whole genome adequately, and (3) analytic methods that are statistically powerful and can be employed to identify unbiased genetic associations (Cantor et al., 2010).

One can employ a single-variant or multiple-variant GWAS when we assume the independence of tested variants from the rest. Single-SNP GWAS could be performed using the chi-square test, as multiple-SNP analysis could be performed using various regression models. Regression models give the possibility to include information about confounding factors, whilst other simple inference methods do not have this feature. Linear and logistic regression models in GWAS include information about covariates, effect sizes, genotype values for all individuals at SNPs, SNP effect sizes, the polygenic effect of other SNPs, the additive genetic variation of the phenotype, and standard genetic relationship.

Typically, in COVID-19 GWAS studies analysed, models are corrected for sex, age, and principal components (to remove the effect of population structure) (Dey et al., 2021; Wang et al., 2022). Additional information about comorbidities, laboratory test results, patients' clinical information, and genotyping array type are used as covariates in different study designs (Kuo et al., 2020; Zhu et al., 2021; Maes et al., 2022).

There is a consensus in COVID-19 HGI that GWAS studies should use a logistic regression association model including variant, age, age squared, sex, age multiplied by sex, 20 PCs, and study-specific variables as covariates. This requirement is applied to ensure the unified methodology for the proper interpretability of results shared through the COVID-19 HGI platform. As COVID-19 HGI embraces sharing scientific knowledge, summary statistics of GWAS analyses are available for other scientists to use in their research.

Tanimine et al. (2021) have applied a variable selection with forward-backward stepwise logistic regression to predict SNPs related to the risk of severe COVID-19 disease. However, as Ayers and Cordell (2010) noted, forward stepwise regression makes decisions in variable selection worse when the model becomes larger. Dite et al. (2021) have applied multivariable logistic regression while performing candidate variable selection by adding or removing additional candidate variables leaving only those with P < 0.05. Moreover, Hu et al. (2021) proposed the super-variant concept (a set of alleles from multiple loci located anywhere in the genome) to find the association between them and the mortality of COVID-19 by applying logistic regression. The biggest issue in medical experiments is the insufficient data for computational methods. Furthermore, the number of individuals in different groups is usually unequal. To combat this problem, Grimaudo et al. (2021) applied multivariable logistic regression models to find the associations between the genotypes of mild and severe outcome patients and possible confounders (age, sex). The authors used only one genotype at a time to remove the bias of unbalanced data (different genotype distribution). The Firth logistic regression also combats the same problem and reduces slight sample bias in maximum likelihood estimation by penalising the likelihood and thus letting the

separation occur during classification (Heinze and Schemper, 2002). Horowitz et al. (2020) applied Firth's logistic regression to determine associations between SNPs and seven defined phenotypes of COVID-19. The results of this analysis allowed to support the hypothesis that ACE2 levels influence COVID-19 risk.

Instead of using genotypes, Pairo-Castineira et al. (2021) tested genetic associations with patient status using a logistic regression model with a dose of gene alleles. Furthermore, Shelton et al. (2021) used logistic regression considering additive allele effects. In the simulation study performed by Setakis et al. (2008), authors have shown that methods based on simple logistic regression models perform well in all scenarios. In contrast, other methods (e.g. AdmixMap, Genomic Control) had issues with inflated false positive rates and had a low power when cases arose in only one subpopulation.

Ma et al. (2021) have applied this approach to conduct a gene-based association analysis to test the association between host genetic characteristics and the risk of developing COVID-19. The authors have identified multimarker aggregated effects and account for SNP p-values and linkage disequilibrium (LD) between SNPs by applying a multiple linear principal components regression approach. This technique achieves equivalent results as more sophisticated logistic regression models but with smaller computational resources.

Although regression models can detect associations between genotypes and disease status, they cannot detect causality or statistical coupling. Furthermore, a more advanced analysis could be conducted when we allow for interdependence between SNPs. Detailed information about the studies employing GWAS methods to model COVID-19 outcomes is summarised in Table 3.

Exome-wide association analysis (EWAS)

One of the GWAS variations, exome-wide association analysis (EWAS), differs from GWAS in sample and library preparations for sequencing. The aim is to capture only the exonic parts of the human genome. Kosmicki et al. (2020) applied EWAS to test whether there are significant associations between rare coding variants and COVID-19 outcomes (see Table 3). However, as the authors mentioned in their article, this method requires a large sample size. Thus the sample size of 7 million rare variants in around 20 thousand protein-coding genes was insufficient to reach a genome-wide significance. More studies with EWAS for COVID-19 modelling with larger sample sizes should be conducted to reach statistically significant results.

Phenome-wide association study (PheWAS)

A phenome-wide association study (PheWAS) aims to find the associations between SNPs (or other genetic features) and a variety of phenotypes (any trait, disease, or other) (Pendergrass et al., 2011). This approach is usually an additional step in GWAS, and it differs from GWAS in that the PheWAS association analysis starts with the specific DNA variant in order to find a possible phenotype. Although GWAS analysis is conducted reversely, searching for the SNPs associated with particular phenotypes. COVID-19 Host Genetics Initiative (2021) applied PheWAS to find out whether SNPs associated with other lung diseases could be related to the outcome of COVID-19. Verma et al. (2021) applied PheWAS separately for different ancestries and used phenotypes obtained from electronic health records (EHR). Authors applied either logistic or firth regression with adjustment for sex, age, age squared, and the first 20 principal components to test the association between SNPs and phenotypes.

were considered significant when the p-value was below 0.1 using the FDR correction (see Table 3).

4.2. Machine learning methods

Machine learning (ML) methods allow systems to automatically learn new experiences from the previous experience (Woolf, 2010). Although ML methods have become a common choice to solve various problems, scientists are just starting to apply them for disease prediction using patients' genomic data. Based on the review study (Kushwaha et al., 2020), a variety of ML methods have been applied for the COVID-19 pandemic, including regression, clustering, classification, transfer learning, ensemble methods, neural networks and deep learning, dimensionality reduction, reinforcement learning, word embeddings, and natural language processing. Mieth et al. (2016) have shown that machine learning methods (in this particular study - SVM) can identify genetic loci and increase the statistical power of GWAS. Next, we will review studies that have applied ML techniques to model COVID-19 using genomic patient data (summary presented in Table 4).

One of the most extensively applied ML methods is Random Forest (RF), based on stacked decision trees' votes (Ho Tin Kam, 1995). As Goldstein et al. (2011) noted, the RF model is suitable for studying genetic associations due to its ability to predict and present variable importance. Moreover, this algorithm, without any substantial difficulties, can handle thousands of observations and hundreds of thousands of predictors. Wang R.Y. et al. (2020) applied the RF model to the SNP number in the haplotype blocks to predict an individual's COVID-19 status and identify the essential haplotype blocks for COVID-19. The authors used an RF model with 248 trees in the forest and a random state parameter of 140. Even though the model was applied using insufficient data, it has reached an accuracy of 90%. These results suggest that incorporating the RF model on genomic data could get noteworthy results.

XGBoost (eXtreme Gradient Boosting) (Chen et al., 2016) is a gradientboosting-based method that has outperformed other techniques for various sets of features in various settings. Similarly as RF, XGBoost is a tree ensemble method and is beneficial in genetic association studies because of their efficient handling of missing values, irrelevant and correlated variables, and they are computationally efficient to use. XGBoost was applied on the chromosomal-scale length variation (CSLV) (Toh and Brody, 2020) or laboratory test results (Wang F. et al., 2020) to predict which patients will develop a severe COVID-19 clinical outcome. However, this approach did not reach clinically applicable efficiency.

LASSO logistic regression is a standard ML algorithm used to solve binary classification tasks simultaneously, having a possibility to select the most significant features for model prediction. Moreover, it penalizes the regression coefficients and, in that way, allows more precisely finding the associated haplotypes, especially the rare ones (Biswas and Lin, 2012). Seven rare genetic variants of the Toll-like receptor gene associated with the outcome of COVID-19 in men were identified using LASSO logistic regression with a Boolean representation of genes on the X chromosome with rare variants (Fallerini et al., 2021). LASSO logistic regression with misclassification penalisation reduces the effect of unbalanced classes. Using this method, Fallerini et al. (2022) showed that additional genetic information (or, more precisely, Integrated Polygenic Score, IPGS) improves the ability to predict the severity of COVID-19.

Table 3. Methods applied in association analyses modelling COVID-19. All reviewed studies have used SNPs as an input for the models, except for exome-wide association analysis authors have used exomes. NA - information not available.

| | | | | Sample size | _ | | |
|---------|------------|---|------------------------------|--|---|---|--|
| Modelli | ing method | Publication | N (cases/controls) | Comments | Data source | Outcome | |
| | | COVID-19 Host Genetics Initiative, 2021 | 5.37 mln (70k/5.3 mln) | Critical illness due to COVID-19 (n=6,179 cases and n=1,483,780 controls), hospitalization due to COVID-19 (n=13,641 cases and 2,070,709 controls), and reported SARS-COV-2 infection (n=49,562 cases and n=1,770,206 controls) | Studies performed in 46 different laboratories | COVID-19 disease severity | |
| | | Severe Covid- 19 GWAS Group, 2020 | 3,815 (1,610/2,205) | Cases – patients with severe COVID-19, controls – genotyped patients with other diseases (unknown COVID-19 status) | Seven hospitals in the Italian and Spanish epicentres | Disease severity (with mechanical ventilation or without) | |
| | | Pairo-Castineira et al., 2021 | 102,244+ (2,244/100,000+) | Cases from GenOMICC European cohort, controls – from UK Biobank, Generation Scotland (n=7,689) and 100,000 Genomes Project; n=1,675 individuals from the GenOMICC study and n=45,875 unrelated participants of European ancestry; An undefined number of individuals from 1000 Genomes Project | GenOMICC, ISARIC 4C, 1000 Genomes Project, UK Biobank | Having a disease/healthy individual | |
| | | Dey et al., 2021 | 12,389 (4,000/8,389) | Cases – severe COVID-19 patients (inpatients with a positive test), controls – non-severe COVID-19 patients | UK Biobank | Loci association with COVID-19 disease severity | |
| CWAS | Logistic | Hu et al., 2021 | 1,096 (292/804) | 1,096 COVID-19 infected participants, of which 292 are deaths and 804 are survivors | UK Biobank | Association between SNPs and COVID-19-caused mortality/death | |
| GWAS | sion | Zhu et al., 2021 | 466 (466/0) | n=170 with mild COVID-19 symptoms, n=296 with severe COVID-19 symptoms | Wuhan Union Hospital | Association between SNPs and COVID-19 disease severity | |
| | | Verma et al., 2021 | 455,683 (NA/NA) | 455,683 VAMVP participants, critical (n=35) and hospitalised (n=42) COVID-19 patients and controls. Two type GWAS: critical vs population, hospitalised vs population | EHR and genomic data from two biobanks: Veteran Affairs Million Veteran Program (VAMVP), United Kingdom Biobank (UKBB) | Association between SNPs and critical and hospitalised status of COVID-19 | |
| | | Grimaudo et al., 2021 | 383 (383/0) | Mild or severe COVID-19 Sicilian patients | Laboratory for COVID-19 Surveillance for Western Sicily | SNP association with COVID-19 severity | |
| | | Dite et al., 2021 | 18,221 (1,713/16,508) | Cases – severe cases (inpatients), controls – non-severe cases (outpatients) | UK Biobank | COVID-19 disease severity (severe/non-severe) | |
| | | Horowitz et al., 2020 | 662,403 (11,356/651,047) | Cases – with COVID-19, controls – without COVID-19 | AncestryDNA COVID-19 Research, Geisinger Health System, Penn MedicineBioBank, UK Biobank | Association between ACE2 gene variants and risk of COVID-19 disease | |

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| Modellin | ng method | Publication | | Sample size | Data source | Outcome |
|--------------------|----------------------------------|---|-----------------------------|---|---|---|
| | | Kuo et al., 2020 | 322,948 (622/323,570) | Cases – with COVID-19, controls – without COVID-19 | UK Biobank | Association between SNPs and COVID-19 severity |
| | | Tanimine et al., 2021 | 230 (230/0) | Patients with COVID-19 | 3 Hospitals in Hiroshima, Japan | Associations between genotypes and risk of severe COVID-19 disease |
| | | Shelton et al., 2021 | 114,240 (12,972/101,268) | Cases - with COVID-19, controls - without COVID-19 | 23andMe | Association between SNPs and COVID-19 risk |
| | | Maes et al., 2022 | 528 (528/0) | n=308 critical, n=63 moderate, n=157 mild COVID-19 outcome | University Hospital of Londrina (HU) and the Emergency Rooms (ER) in Londrina, Paraná, Brazil | Associations between the sickness symptom complex (SSC) and COVID-19 and SNPs |
| | N 1/ 1 | Wang D. et al., 2022 | 10,118 (NA/NA) | n=10,118 tested for COVID-19, n=1,265 with COVID-19, of those n=194 were fatal and n=1071 non-fatal | UK Biobank | Associations between Rab46 SNPs and COVID-19 fatality |
| | Multiple linear regression | Ma et al., 2021 | 680,128 (3,288/676,840) | 1,610 cases and 2,205 controls from UK Biobank; 1,678 COVID-19 patients and 674,635 controls from COVID-19 Host Genetic Consortium | UK Biobank, COVID-19 Host Genetic Consortium | Association between SNPs and COVID-19 risk |
| Exon associatio | ne-wide on analysis | Kosmicki et al., 2020 | 543,213 (8,248/534,965) | n=8,248 had COVID-19, and among those n=2,085 (25.28%) were hospitalized and n=590 (7.15%) had severe disease | Geisinger Health System, Penn Medicine BioBank and UK Biobank | Disease susceptibility and disease severity |
| Phe | WAS | COVID-19 Host Genetics Initiative, 2021 | 5.37 mln (70k/5.3 mln) | Critical illness due to COVID-19 (n=6,179 cases and n=1,483,780 controls), hospitalization due to COVID-19 (n=13,641 cases and 2,070,709 controls), and reported SARS-COV-2 infection (n=49,562 cases and n=1,770,206 controls) | Studies performed in 46 different laboratories | Association between SNPs and defined COVID-19 phenotypes (severity) |
| | | Verma et al., 2021 | 455,683 (NA/NA) | 455,683 VAMVP participants, critical (n=35) and hospitalised (n=42) COVID-19 patients and controls. The numbers of cases and controls are presented for each studied phenotype separately | EHR and genomic data from two biobanks: Veteran Affairs Million Veteran Program (VAMVP), United Kingdom Biobank (UKBB) | Association between SNPs and defined COVID-19 phenotypes (severity) |

Wu et al. (2009) have shown that penalised LASSO logistic regression can quickly and accurately identify predictors in situations with many uncertainties. Moreover, it identifies associations previously missed by other methods.

Ensemble learning in machine learning is often used to obtain better prediction performance using an ensemble of a finite number of selected ML models. Carapito et al., 2021 employed an ML ensemble of 7 models (LASSO regression, Ridge regression, Support Vector Machines (SVM), quantum SVM, XGBoost, RF, Deep Artificial Neural Network) to predict the severity of COVID-19 using data from patient RNA sequencing. This ensemble, with high accuracy (91%) and efficiency (AUC = 0.94), selects five genes (*ADAM9*, *RAB10*, *MCEMP1*, *MS4A4A*, and *GCLM*) out of 600 as the most important ones deciding the disease severity. The positive unlabeled machine learning model and a stable feature learning framework RubricOE (learning rubric for multiomics and genetic epidemiology) is an ML ensemble that helped to determine the genomic factors driving the severity of COVID-19 (Dey et al., 2021). The authors disclose that a combination of human genomic and clinical data improves the accuracy of severe COVID-19 cases prediction.

Artificial neural networks

Santus et al. (2021) provided four main research and development areas where artificial intelligence might be applied to combat the COVID-19 pandemic: (1) triage, diagnosis, and risk of mortality/severity prediction; (2) drug repurposing and development (modelling virus-host interactions); (3) pharmacogenomics and vaccines (genetic markers identification, infection susceptibility prediction); and (4) mining of the medical literature (examining the quality of results in countless scientific studies).

The ability of artificial neural networks (ANNs) to process huge amounts of data, learn complex features and nonlinear and interaction effects, makes them suitable for genomic data analysis. They can model complex relations between traits and genetic host features without the need to specify all the possible interactions between those features. A multilayer perceptron classifier with two hidden layers and a Rectified Linear Unit (ReLU) activation function between them was applied to the number of SNPs in a specific haplotype block to predict an individual's COVID-19 status (Wang R.Y. et al., 2020). The model reached high accuracy and precision, suggesting ANNs to be an appropriate choice for analysing the genomic data.

4.3. Other statistical methods

Scientists often select genes known to be associated with some specific diseases or phenotypes and then try to predict the effect of changes in these genes on the translated protein. As summarised in **Table 3** and **4**, many genes have been described as associated with COVID-19 by employing association analysis and machine learning methods. Next, we review the studies that model COVID-19 using a single gene and apply the Sherlock-based integrative genomics analysis (summary in **Table 5**).

Single-gene analysis

Due to the lack of computational and financial resources, selecting a limited number of genes and analysing only their genetic variants is a common practice. The main interest here is whether those genetic variants influence the structure and function of translated proteins.

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| Table 4. Machine learning techniques applied to model COVID-19 outcome. Abbreviation NA | here means information not available. |
|---|---------------------------------------|
|---|---------------------------------------|

| Modelling | | | Sample size | Laboratory | | | | |
|--|------------------------|-------------------------|--|-------------------------------------|---|--|---|--|
| method | Publication | N (cases/controls) | Comments | methods | Data source | Data type | Outcome | |
| Artificial neural network | Wang R.Y. et al., | 673 | NA | SNP genotyping | From The Personal Genome Project | SNPs | Disease severity ((I) COVID- 19 infected, (II) hospitalised, | |
| Random forest | 2020 | (NA/NA) | | assay | 2012) | | and (III) severe conditions) | |
| XGBoost | Toh and Brody, 2020 | ~2,000 (981/~981) | Cases – patients with COVID-19, controls – similar age individuals from the general UK Biobank population | DNA microarray | UK Biobank | Chromoso mal-scale length variation data | Severe/not severe COVID-19 | |
| | Wang F. et al., 2020 | 332 (332/0) | Patients with different COVID-19 severity: asymptomatic, mild, moderate, severe and critically ill | Whole-genome sequencing | The same study | SNPs | COVID-19 disease severity (from 1 to 5) | |
| LASSO logistic regression | Fallerini et al., 2021 | 156 (79/77) | Cases – male patients with COVID-19 and air ventilation, controls – asymptomatic male patients with COVID-19 | SNP genotyping assay | Italian GEN- COVID (Daga et al., 2021) | SNPs | Feature importance | |
| | Fallerini et al., 2022 | 4,591 (2,944/1,647) | Cases – patients with severe COVID-19 outcome, controls – patients with mild COVID-19 outcome | Whole-exome sequencing | 6 data sources* | SNPs | Predicting the COVID-19 phenotype from Boolean features of protein-changing genetic variants with correction of age and sex | |
| Ensemble of multiple ML models | Carapito et al., 2021 | 72 (47/25) | n=47 critical (C) COVID-19 patients, n=25 non-critical (NC) COVID-19 patients | Whole- transcriptome RNA- seq | University hospital network in northeast France (Alsace) | Gene expression | Classification of NC versus C patients, finding a gene signature | |
| Positive- unlabeled learning algorithms coupled with RubricOE | Dey et al., 2021 | 12,389 (4,000/8,389) | Cases – severe COVID-19 patients (inpatients with a positive test), controls – non-severe COVID-19 patients | SNP genotyping assay | UK Biobank | SNPs | SNP association with COVID-19 disease severity | |

* GEN-COVID (Italy); The genetic predisposition to severe COVID-19 (Sweden); German COVID-19 OMICS Initiative (Germany); Quebec COVID-19 Biobank and Swedish Biobank (Canada-Sweden); Biobanque Québécoise de la Covid-19 (Canada); GenOMICC/ISARIC4C (UK) The SNPs in the coding regions might change the function or structure of the coded proteins. Protein prediction algorithms, such as Polyphen-2 HumDiv, Poplyphen HumVar, Sorting Intolerant from Tolerant (SIFT), logistic regression test scores, MutationTaster, DUET program (Pires et al., 2014), and GROMACS software (Abraham et al., 2015), have been applied to determine the possible structural changes of ACE2 human receptor caused by specific genetic variants (Guo et al., 2020; Benetti et al., 2020).

One of the main steps in entering the host organism for the SARS-CoV-2 virus is binding to the cell surface through the interaction of the viral S protein and the human ACE2 receptor. Therefore, the ACE2 human cell receptor is widely studied. Suryamohan et al. (2020) analysed *ACE2* genotypes and calculated the fixation index (Fst) to determine the genetic variation in the *ACE2* gene, resulting in a different number of significant genetic variants for different datasets.

The Genome Aggregation Database (GnomAD) (Cummings et al., 2020) with aggregated exome and genome sequencing data is a common choice for selecting genomic data from COVID-19 patients. *ACE2* (Gibson et al., 2020; MacGowan and Barton, 2020) and *TMPRSS2* (Hou Yuan et al., 2020) coding variants were obtained from this database for the theoretical modelling of rare *ACE2* coding variants and the effect of *ACE2* gene variants on binding to viral S-protein.

The linear regression model was applied to discover nine relatively common variants and six missense variants of *TMPRSS2* that can negatively affect the activity of this protease, while only one variant significantly decreases the risk of COVID-19 (Hou Yuan et al., 2020; Monticelli et al., 2021). Wulandari et al. (2021) have selected a particular *TMPRSS2* polymorphism, p.Val160Met, possibly associated with the severity of COVID-19 disease. However, the linear-by-linear chi-square association test did not find a significant association, possibly due to the small sample size (n=95).

One variant of the *IFITM3 gene and its association with COVID-19 severity was studied using simple statistical tests (Zhang et al., 2020). While three out of nine selected LZTFL1 SNPs were shown to be associated with COVID-19 severity in the Latvian population by the logistic regression model (with age and sex as covariates and correction for population stratification) (Rescenko et al., 2021). Secolin et al. (2021) have found three SNPs of the <i>HLA* gene that increase the risk of severe COVID-19 in a Brazilian population.

Sherlock-based integrative genomics analysis

Sherlock-based integrative genomics analysis is based on the Bayesian inference algorithm (He et al., 2013). It searches for SNPs associated with gene expression (called eSNPs), then the possible association of the phenotype is estimated. The Bayes factor (LBF) logarithm is calculated for each pair of SNPs and summed to get the LBF for each gene. The positive LBF will be given for those eSNPs that showed a statistically significant association with the phenotype. Negative LBF will be assigned for eSNPs without significant association with the studied phenotype. Then the p-value of the LBF for each gene is computed using simulation analysis. This method estimated seven genes and their variants associated with COVID-19 in 49 types of human tissues (Ma et al., 2021).

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Table 5. Other statistical methods applied to model COVID-19. All studies used SNPs as an input to the models. Abbreviation NA here means information not available.

| Modelling | | | Sample size | | | |
|-------------------|------------------------------|----------------------------|--|--|---|--|
| method | Publication | N (cases/controls) | Comments | Data source | Outcome | |
| Sherlock | Ma et al., 2021 | 680,128 (3,288/676,840) | 1,610 cases and 2,205 controls from UK Biobank; 1,678 COVID-19 patients and 674,635 controls from COVID-19 Host Genetic Consortium | UK Biobank, COVID-19 Host Genetic Consortium | Association between SNPs and COVID-19 | |
| | Suryamohan et al., 2020 | 60,164 (NA/NA) | n=2,381 from the 1000 Genomes Project Phase 3 and n=57,783 female individuals from gnomAD | 1000 Genomes Project, gnomAD | Estimate of genetic variation | |
| | Benetti et al., 2020 | 389 (131/258) | 131 individuals belonging to the GEN-COVID MULTICENTER STUDY (Giliberti et al., 2020), controls consist of 258 Italian individuals | gnomAD | Variant effect on protein function prediction | |
| | Guo et al., 2020 | 141,456 (NA/NA) | n=125,748 from whole-exome sequencing and n=15,708 – whole- genome sequencing | gnomAD | Variant effect on protein function prediction | |
| | Gibson et al., 2020 | 141,456 (NA/NA) | n=76,702 of male and n= 64,754 of female participants' exomes/genomes | gnomAD | Variant effect on protein function prediction | |
| | MacGowan and Barton, 2020 | NA | NA | gnomAD | Variant effect on protein function prediction | |
| Other statistical | Hou Yuan et al., 2020 | ~81,000 (NA/NA) | 437 non-synonymous single-nucleotide variants from 81 thousand genomes | GnomAD, Exome Sequencing Project (ESP), 1000 Genomes Project | Association between ACE2 and TMPRSS2 DNA polymorphisms with COVID-19 severity | |
| methods | Wulandari et al., 2021 | 95 (NA/NA) | 62 patients with moderate and severe COVID-19 from Dr Soetomo General Academic Hospital, 33 patients with asymptomatic or mild symptoms from Indrapura KOGABWILHAN II Hospital | Dr Soetomo General Hospital and Indrapura Field Hospital (Surabaya, Indonesia) | Correlation between a genetic variant within the human <i>TMPRSS2</i> gene and COVID-19 severity and viral load | |
| | Monticelli et al., 2021 | 1,177 (NA/NA) | Patients affected with COVID-19 in Italy | GEN-COVID Multicenter Study | Correlation between protein variants with the clinical features of COVID-19 patients | |
| | Secolin et al., 2021 | 386 (NA/NA) | NA | BIPMed (www.bipmed.org) and ABraOM(abraom.ib.usp.br) datasets | Genetic variation in COVID-19-related genes in the Brazilian population | |
| | Zhang et al., 2020 | 80 (NA/NA) | Patients with mild (56) and severe (24) COVID-19. Not a case- control study | Beijing Youan Hospital, Capital Medical University, Beijing | Association between rs12252 SNP and COVID-19 severity | |
| | Rescenko et al., 2021 | 2,692 (475/2,217) | Individuals from the Latvian population | Genome Database of Latvian Population | Association between SNPs and increased risk of COVID-19 and hospitalisation status | |

5. Discussion

According to current scientific knowledge, seven zoonotic coronaviruses are capable of causing infections in humans. Although the disorder usually manifests with mild features, recently, the world experienced two global outbreaks associated with many lethal outcomes (SARS-CoV in 2002 and MERS-CoV in 2012). SARS-CoV-2 has a much wider spread and has affected more people than previous entities. Demographic characteristics (age, sex, ethnicity), comorbidities, some clinical symptoms, specific laboratory test findings, and diet/lifestyle predetermine a patient's risk of developing the more severe course of the disease. Morbidity and mortality due to COVID-19 rise dramatically with age and co-existing health conditions. Still, even very young and otherwise healthy patients can unpredictably succumb to this disease.

Previous studies of SARS and MERS infections have provided insight into possible functional pathways of disease development, yet the prior experience cannot be directly applied to this new virus entity. The mechanisms underlying the spectrum of COVID-19 characteristics remain largely unknown. Obviously, viral and human (host) genetic factors are suspected to play a significant role in pathogenesis, and there is already considerable evidence that the genetic characteristics of human genomes have a clear association with the severity of COVID-19 (Zhang et al., 2020; Wang et al., 2020; COVID-19 Host Genetics Initiative 2021). The data from several studies suggest that host genetic factors determine the 'predicted COVID-19' phenotype in 50% of cases (Williams et al., 2020).

Since the beginning of an outbreak, many human genome variants (see Supplementary **Tables S1** and **S2**) have been linked with the increased or decreased risk of developing rough COVID-19. About 70 % of identified variants, namely in *ACE2*, *TMPRSS2* and *TLL-1* genes associated with the virus attachment and entry, decrease the risk of COVID-19, while almost all identified variants associated with the immune response in 6p21.3 (*HLA* genes), 9q34 (*ABO* genes), 3p21.31 (*SLC6A20, LZTFL1, FYCO1, CXCR6, XCR1, CCR9* genes), and 12q24.13 (*OAS1/2/3* genes) genetic loci as well as in *IFIH1* and *IL6* genes increase the risk of severe COVID-19.

When reliable genetic associations for various phenotypes are known, scientists are faced with the next big challenge: interpreting these associations in a biological and genomic context. Prediction of disease characteristics using computational methods is one of the areas where big healthcare data and computational methods can merge to provide potentially more accurate diagnoses for patients. Naturally, it is essential to understand the biology behind SARS-CoV-2 infection to interpret the results of applied computations correctly. Therefore, the system biology approach offers the most appropriate way to reach the purpose and the tight collaboration of biologists, physicians, mathematicians and programmers is highly appreciable and recommended.

A wide variety of experimental and computational methods have been applied to find associations of human genetic characteristics with the susceptibility and outcomes of COVID-19. Whole-genome/exome genotyping data or specific genomic variants are used to estimate the association. These methods include conventional methods such as genome-wide association study (GWAS), statistical methods like linear or logistic regression, and more sophisticated machine learning methods including Random Forest, XGBoost, LASSO logistic regression, artificial neural networks, and others.

One of the most significant drawbacks of conventional methods used for modelling the disease phenotypes is that they do not analyse the causality relationships between genetic markers and the phenotype of interest (Sun et al., 2020). Usually, these methods use one type of data (e.g. genotyping data) to look for differences between individuals in the population. As association studies mainly apply a series of single-SNP statistical tests, they miss the correlations between SNPs and possibly discard relevant SNPs with a low effect on the phenotype (Yang et al., 2010). While discussing the association studies of genetic variants with COVID-19 susceptibility and possible outcomes, we must remember that additional factors such as selected groups of subjects, non-genetic factors, and other co-variables such as age and gender can impact the results. In that way, complex diseases resulting from the effect of multiple genes cannot be efficiently studied. Models using additional information, such as clinical data or more complex approaches that evaluate interactions between several places in the genome, could help see the whole perspective. Therefore, various novel methods, such as machine learning for genomic data analysis and association studies, are being applied. The application of advanced computational methods (e.g., machine learning methods, artificial neural networks) for predicting COVID-19 could potentially suggest new insights into the previously unseen. As Stoeger and Amaral (2020) suggest, scientists are prone to study the formerly known genes associated with the studied object, leaving behind the potential new host genomic candidates. Furthermore, conventional methods are insufficient to study complex diseases associated with more than one gene variant/locus. The use of novel methods could help to find the associations mentioned earlier.

Sun et al. (2021) reviewed statistical modelling and machine learning methods as a replacement for the GWAS and concluded that one method could not solve all problems; therefore, conventional GWAS methods will still be used in the future. However, the additional information provided using novel methods adds value to scientific knowledge and allows us to see the bigger picture. A combination of GWAS and machine learning algorithms might be a promising solution for this issue.

After a comprehensive review of artificial intelligence (AI) implications in COVID-19 studies, Rasheed et al. (2021) observed that AI methods are applied to estimate the disease severity in patients from chest CT or X-ray images clinical or timeseries data. In addition, Monte Carlo-based simulations, hidden Markov models, and neural networks are used to predict vaccine targets. Díez Díaz et al. (2021) have developed a machine learning methodology to study multi-SNP associations by incorporating the GWAS data and sophisticated ML algorithms - genetic algorithms together with support vector machines. However, there is an insufficient number of studies applying advanced machine learning/AI methods to human genomic data. Further investigation is required to precisely understand the mechanisms behind the disease genetics in the human organism.

Mendelian randomisation studies are being enrolled to determine causal relationships between risk factors and diseases. Namely, Wu et al. (2021) have applied an integrative multi-omics approach by combining the cross-methylome omnibus (CMO) method with association analysis with S-PrediXcan and fine-mapping of gene sets strategy to discover putative causal genes for COVID-19. However, causal relationships between factors and COVID-19 are understudied, and research is only beginning to emerge, suggesting an exciting topic for future studies.

As far as sufficient precision for medical decisions is concerned, the critical factor of not reaching adequate accuracy is too little data. Fortunately, the amount of data is constantly expanding and waiting to be harnessed for the well-being of humanity. At the current stage, many studies are seeking to recruit a variety of available data (computer tomography (CT)/X-ray scans, clinical data, epidemiological data, various omics data, and others) and different methods to combat COVID-19. Additional data can lead to a more accurate disease prognosis for patients by employing computational

approaches to test research hypotheses or add additional information on the topic. Nevertheless, after analysing 169 studies with COVID-19 prediction models, Wynants et al. (2020) concluded that even though scientists are making models to predict the outcome/severity of COVID-19 or the overall risk of developing this disease, the quality of those methods is poor, and the operation of them in practice might be unreliable. Large-scale studies with larger cohorts of individuals are required to elucidate the host response to SARS-CoV-2, and more COVID-19 prediction studies should be enrolled correctly validating the created methods using enough real-life data and/or data from other studies. An increasing number of the collected data in the healthcare system opens up opportunities to use them for scientific and medical purposes.

An urgency in obtaining insights into COVID-19 pathogenesis and highly variable clinical manifestations of SARS-CoV-2 infection for improved management, better patient outcomes and disease prevention is critical for the scientific and healthcare communities. By using this knowledge, we could protect the most vulnerable people and prevent the worst outcomes of COVID-19.

6. Conclusions

The COVID-19 pandemic is a global crisis that creates severe disruptions in the economy and health system. Insights into better understanding and treatment of COVID-19 are desperately needed. Given the importance and urgency of obtaining these insights, the scientific community must come together around this shared purpose.

The collection of massive genomic and health data followed by comprehensive biostatistics/bioinformatics analysis will enable the identification of genomic factors that influence the characteristics of the disease. Learning the genetic determinants of susceptibility, severity, and outcomes of COVID-19 could contribute to the translation of the findings into patient care and disease prevention, help generate hypotheses for drug repurposing, identify individuals at unusually high or low risk, and contribute to global knowledge of the biology of SARS-CoV-2 infection and disease.

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Supplementary tables

Table S1. SARS-CoV-2 entry into the host cell cycle genome variants linked with COVID-19. Abbreviation NA here means "Not Available".

| | Publication | | | Variant | t | | | | |
|------|---------------|-------------------|----------------------|-----------------------|---------|--|--------------------|--|--------------------|
| Gene | | Protein change | Accession number* | Allele Frequency** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| | | Ser19Pro | rs73635825 | 0.0003 | | | | | |
| | | Ile21Val | rs778030746 | 0.00001 | | | | | |
| | | Glu23Lys | rs756231991 | 0.000005 | | | | | |
| | | Lys26Arg | rs4646116 | 0.004 | | | 290,000 | | Genotyping |
| | Suryamohan et | Thr27Ala | rs781255386 | 0.00001 | | Enhanced susceptibility to viral attachment | | 400 population groups (gnomAD, RotterdamStudy, ALSPAC, GenomeAsia100k, HGDP, TOMMO- 3.5kjpnv2, IndiGen, HGDP databases) | |
| | | Asn64Lys | rs119910071 | 0.00002 | 0.0656 | | | | |
| | | Thr92Ile | rs763395248 | 0.00001 | | | | | |
| ACE2 | | Gln102Pro | rs139587809 | 0.00002 | | | | | |
| ACE2 | al., 2020 | His378Arg | rs142984500 | 0.00009 | | | | | |
| | | Lys31Arg | rs758278442 | 0 | | | | | |
| | | Asn33Ile | NA | 0 | | | | | |
| | | His34Arg | NA | 0 | | Decrease attachment | | | |
| | | Glu35Lys | rs134811469 | 0.00002 | | propensity to spike | | | |
| | | Glu37Lys | rs146676783 | 0.00004 | | protein | | | |
| | | Asp38Val | NA | 0 | | | | | |
| | | Tyr50Phe | rs119219261 | 0.000006 | | | | | |

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| | | | | | • | | - | |
|-----------------|-----------|-------------|-----------|----|---|---------------|-----------------------------|------------------------|
| | Asn51Ser | rs156924369 | 0.000006 | | | | | |
| | Met62Val | rs132554210 | 0.000006 | | | | | |
| | Lys68Glu | rs755691167 | 0.00001 | | | | | |
| | Phe72Val | rs125600725 | 0.000005 | | | | | |
| | Tyr83His | rs759134032 | 0 | | | | | |
| | Gly326Glu | rs759579097 | 0.000006 | | | | | |
| | Gly352Val | rs370610075 | 0.000006 | | | | | |
| | Asp355Asn | rs961360700 | 0.00001 | | | | | |
| | Gln388Leu | rs751572714 | 0.00002 | | | | | |
| | Asp509Tyr | NA | 0 | | | | | |
| | Lys26Arg | rs4646116 | 0.0039 | NA | Impact ACE2 stability | | | |
| | Gly211Arg | rs148771870 | 0.0013 | NA | Impact ACL2 stability | | | Whole exome sequencing |
| | Leu351Val | NA | 0 | NA | Interfere with ACE2 and S | | | |
| Benetti et al., | Prp389His | rs762890235 | 0.000039 | NA | binding | 389 (131/258) | Gen-covid multicenter study | |
| 2020 | Val506Ala | rs775181355 | 0.0000066 | NA | | | | |
| | Val209Gly | NA | 0 | NA | Destabilize spike protein and ACE2 interaction | | | |
| | Gly377Glu | rs767462182 | 0.0000056 | NA | | | | |
| | His378Arg | rs142984500 | 0.0002 | NA | Enhanced susceptibility to | | | |
| Guo et al 202 | Ser19Pr o | rs73635825 | 0.003 | NA | viral attachment | 141 450 | Genome Aggregation Database | Whole exome and genome |
| Guo et al., 202 | Gly211Ala | rs148771870 | 0.0012 | NA | Affect secondary ACE2 | 141,450 | | sequencing |
| | Asp206Gly | rs142443432 | 0.00029 | NA | structure | | | |

| | Arg219Cys | rs759590772 | 0.00009 | NA | | | | |
|--------------------------|-----------|--------------|----------|-----------------------|--|-----------------------------|---|-----------------------------------|
| | Arg219His | rs759590772 | 0.00009 | NA | | | | |
| | Leu341Arg | rs138390800 | 0.0004 | NA | | | | |
| | Ile468Val | rs191860450 | 0.0008 | NA | | | | |
| | Ser547Cys | rs373025684 | 0.0002 | NA | | | | |
| | Lys26Arg | rs4646116 | 0.00397 | NA | | | | |
| | Ser43Arg | rs1447927937 | 0.000005 | NA | Decrease the binding affinity between S protein and ACE2 | | Genome Aggregation Database | Whole exome and genome sequencing |
| | Gly326Glu | rs759579097 | 0.000005 | NA | | | | |
| Gibson et al., | Met82Ile | rs766996587 | 0.00001 | NA | | 141 450 | | |
| 2020 | Glu37Lys | rs146676783 | 0.00003 | NA | | 141,430 | Genome Aggregation Database | |
| | Thr27Ala | rs781255386 | 0.00001 | NA | Increase the binding affinity between S protein and ACE2 | | | |
| | Lys329Gly | rs143936283 | 0.00003 | NA | | | | |
| | Lys26Glu | rs1299103394 | 0.000005 | NA | | | | |
| Horowitz et al., 2020 | NA | rs190509934 | 0.3 | 4.5×10^{-13} | Lower risk of COVID-19 | 756,646 (52,630/704,016) | AncestryDNA COVID-19 Research, Geisinger Health System, Penn MedicineBioBank, UK Biobank | SNP genotyping assay |
| | Gly326Glu | rs759579097 | 0.000006 | NA | Enhance ACE2 binding with spike protein | | | |
| MacGowan and | Glu37Lys | rs146676783 | 0.00003 | NA | | NA | Genome Aggregation Database | Whole exome and genome |
| Barton, 2020 | Gly352Val | rs370610075 | 0.000005 | NA | Weaken ACE2 binding with spike protein | | Genome Aggregation Database | sequencing |
| | Asp355Asn | rs961360700 | 0.00001 | NA | r r | | | |

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| TMPRSS2 | Hou Yuan et al., 2020 | Val160Met | rs12329760 | 0.384 | 0.00005 | Susceptibility to COVID- 19 | 81,000 | Genome Aggregation Database, Exome Sequencing Project, 1000 Genomes Project | Whole exome and genome sequencing |
|---------|----------------------------|-----------|------------|--------|---------|--------------------------------|--------------|---|-----------------------------------|
| | Wulandari et al., 2021 | | | | | | 95 cases | Patients with moderate and severe COVID-19 | SNP genotyping assay |
| | Monticelli et al., 2021 | | | 0.3735 | 0.0153 | Protective effect | 1,177 cases | GEN-COVID Multicenter Study | Whole exome sequencing |
| TLL-1 | Grimaudo et al., 2021 | NA | rs17047200 | 0.13 | 0.029 | Increased risk of COVID19 | 383 patients | Mild or severe Sicilian patients | SNP genotyping assay |

* Accession number in bold is obtained from https://varsome.com/ ** Allele frequency in bold is obtained from https://gnomad.broadinstitute.org/

| | | | | Variant | | | | Sample Size | |
|--------|-----------------------|------------------------------|----------------------|---------------------------|------------------------|--------------------|----------------------|--|------------------------|
| Gene | Publication | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| | | DRB1*15:01 | NA | 0.06 | NA | | | | |
| | Secolin et al., 2021 | DQB1*06:02 | NA | 0.08 | NA | | 386 | BIPMed dataset, ABraOM data set, Brazil | Whole exome sequencing |
| HLA | | B*27:07 | NA | 0.001 | NA | | | | |
| | Wong E at al. 2020 | C*07:29 | NA | 0.0001 | 1.00×10^{-3} | | 3,872 | The same study | Next-generation |
| | wang F. et al., 2020 | B*15:27 | NA | 0.00004 | 1.00×10^{-3} | | (82/3,790) | | sequencing |
| IFITM3 | Zhang et al., 2020 | Ser14= | rs12252 | 0.13 | 9.30×10^{-3} | | 80 cases | Beijing Youan Hospital, Capital Medical University, Beijing | IFITM3 sequencing |
| PNPLA3 | Grimaudo et al., 2021 | Ile148Met | rs738409 | 0.28 | 3.50×10^{-2} | Increased | 383 patients | Mild or severe Sicilian patients | SNP genotyping assay |
| ADOE | Kuo at al. 2020 | Cys130Arg | rs429358 | 0.22 | NA | | 322,948 | UK Dichark | SND construing access |
| AFUL | Kuo et al., 2020 | Arg176Cys | rs7412 | 0.101 | NA | | (622/323,570 | UK Biobalik | Sive genotyping assay |
| ABO | Severe Covid-19 GWAS | NA | rs657152 | 0.44 | $5.00 	imes 10^{-8}$ | | 3,815 | Seven centers in the Italian and | SND constrains assau |
| | Group, 2020 | NA | rs11385942 | 0.08 | 1.00×10^{-10} | | (1,610/2,205) | Spanish epicenters | Sive genotyping assay |
| | | NA | rs71325088 | 0.05 | $7.00 	imes 10^{-3}$ | | | | |
| | Rescenko et al., 2021 | NA | rs11385942 | 0.068 | $5.00 	imes 10^{-5}$ | 1 | 2,692 (475/2,217) | Genome Database of Latvian Population | SNP genotyping assay |
| | | NA | rs73064425 | 0.056 | 7.00×10^{-3} | | | _ | |

Table S2. Immune response to SARS-CoV-2 genome variants linked with COVID-19. NA – information not available.

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| | | Variant | | | | | <u> </u> | Sample Size | - |
|---------|--|------------------------------|----------------------|---------------------------|-----------------------------|--------------------|---------------------------------|--------------------------------------|-----------------------|
| Gene | Publication | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| SLC6A20 | | NA | rs2271616 | 0.118 | $1.79\times10^{\text{-}34}$ | | 2,049,562 (49,562/2,000,000) | COVID-19 Host Genetics Initiative | SNP genotyping assay |
| ABO | | NA | rs912805253 | 0.65 | 1.45×10^{-39} | | | | |
| RPL24 | | NA | rs11919389 | 0.352 | 3.46×10^{15} | | | | |
| PLEKHA4 | | NA | rs4801778 | 0.18 | 1.18×10^{-8} | | | | |
| LZTFL1 | | NA | rs10490770 | 0.085 | 9.72×10^{-30} | | | | |
| FOXP4 | | NA | rs1886814 | 0.047 | 2.41×10^{-8} | | | | |
| TMEM65 | The COVID-19 Host Genetics Initiative, 2021 | NA | rs72711165 | 0.013 | 2.13 × 10 ⁻⁹ | | | | |
| OAS1 | | NA | rs10774671 | 0.66 | 1.61×10^{-11} | | | | |
| KANSL1 | | NA | rs1819040 | 0.18 | 1.83×10^{10} | | | | |
| TAC4 | | NA | rs77534576 | 0.033 | 4.37×10^{-9} | | | | |
| DPP9 | | NA | rs2109069 | 0.31 | $4.08 	imes 10^{-9}$ | | | | |
| RAVER1 | | NA | rs74956615 | 0.04 | 1.94×10^{-4} | | | | |
| IFNAR2 | | NA | rs13050728 | 0.65 | 2.72×10^{-20} | | | | |
| LZTFL1 | Pairo-Castineira et al., | NA | rs73064425 | 0.0761 | 4.77×10^{-30} | 1 | 10,056 | European descent from | SND concturing second |
| CCHCR1 | 2021 | NA | rs143334143 | 0.14 | 8.82×10^{-18} | | (1,676/8,380) | GenOMICC, UK Biobank | Sive genotyping assay |

| | Variant | | | | | | 1 | Sample Size | | |
|--------------------|----------------------|------------------------------|----------------------|---------------------------|------------------------|--------------------|-----------------------------|-------------------------|-----------------------|--|
| Gene | Publication | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods | |
| OAS3 | | NA | rs10735079 | 0.75 | 1.65×10^{-8} | | | | | |
| RAVERI | | NA | rs74956615 | 0.04 | 2.31×10^{-8} | | | | | |
| IFNAR2 | | NA | rs2236757 | 0.77 | 5.00×10^{-8} | | | | | |
| SICEADO | | NA | rs2531743 | 0.84 | 7.60×10^{-10} | | | | | |
| SLC0A20 | Shelton et al., 2021 | NA | rs13078854 | 0.867 | 1.60×10^{-18} | | 114,240 (12,972/101,268) | 23andMe | SNP genotyping assay | |
| ABO | | NA | rs9411378 | 0.22 | 5.30×10^{-20} | | | | | |
| SLC6A20 | | NA | rs11385942 | 0.07 | 2.87×10^{-16} | | | | | |
| ARO | Ma at al. 2021 | NA | rs8176719 | 0.38 | 4.00×10^{-7} | | 680,128 | GWAS summary data from | SND | |
| AbU | Ma et al., 2021 | NA | rs657152 | 0.43 | 5.53×10^{-6} | | (3,288/676,840) | Host Genetic Consortium | Sive genotyping assay | |
| IFNAR2- IL10RB | | NA | rs9976829 | 0.77 | 2.57×10^{-6} | | | | | |
| | | NA | rs73060484 | 0.069 | 6.00×10^{-4} | | | | | |
| | | NA | rs77578623 | 0.070 | 6.20×10^{-4} | | 1,096 | UK Biobank | Genotyping | |
| DNAH /SL C39A10 | Hu et al., 2021 | NA | rs74417002 | 0.034 | 3.00×10^{-2} | | (292/804) | | | |
| | | NA | rs73070529 | 0.048 | 3.60×10^{-4} | | | | | |
| | | NA | rs113892140 | 0.044 | 2.80×10^{-3} | | | | | |

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| | Variant | | | | | <u> </u> | | | |
|----------|-------------|------------------------------|----------------------|---------------------------|-----------------------|--------------------|--------------------|----------|--------------------|
| Gene | Publication | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| | | NA | rs200008298 | 0.032 | 3.10×10^{-2} | | | | |
| | | NA | rs183712207 | 0.007 | 7.70×10^{-3} | | | | |
| | | NA | rs191631470 | 0.007 | 3.90×10^{-2} | | | | |
| CLUAP1 | | NA | rs2301762 | 0.055 | 2.00×10^{-5} | | | | |
| DES/SPEG | | NA | rs71040457 | 0.355 | 7.70×10^{-3} | | | | |
| STXBP5 | | NA | rs117928001 | 0.049 | 1.10×10^{-5} | | | | |
| | | NA | rs116898161 | 0.046 | 6.90×10^{-5} | | | | |
| | | NA | rs13227460 | 0.278 | 2.60×10^{-2} | | | | |
| | | NA | rs55986907 | 0.286 | 3.50×10^{-5} | | | | |
| | | NA | rs60811869 | 0.024 | 6.50×10^{-4} | | | | |
| WSB1 | | NA | rs117217714 | 0.013 | 3.30×10^{-5} | | | | |
| PCDH15 | | NA | rs9804218 | 0.357 | 3.30×10^{-3} | | | | |
| | | NA | rs7817272 | 0.194 | $1.70 	imes 10^{-5}$ | | | | |
| CPQ | | NA | rs4735444 | 0.201 | 5.80×10^{-6} | | | | |
| | | NA | rs1431889 | 0.193 | 3.50×10^{-5} | | | | |

| | Variant Sample Size | | | | | | Sample Size | | |
|--------|--------------------------|------------------------------|----------------------|---------------------------|----------------------------|--------------------|-------------------------------|---|-------------------------------------|
| Gene | Publication | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| | | NA | rs2874140 | 0.194 | $4.00\times10^{\text{-5}}$ | | | | |
| | | NA | rs531453964 | 0.185 | 3.20×10^{-6} | | | | |
| | | NA | rs7007951 | 0.184 | 4.40×10^{-5} | | | | |
| | | NA | rs920576 | 0.201 | 1.60×10^{-4} | | | | |
| OAS1-3 | | NA | rs10735079 | 0.755 | 1.65×10^{-8} | | | | |
| ТҮК2 | Pairo-Castineira et al., | NA | rs74956615 | 0.047 | 2.30×10^{-8} | | 100,000+ (2,244, 100,000+) | GenOMICC and ISARIC 4C studies | Genotyping, whole genome sequencing |
| DPP9 | 2021 | NA | rs2109069 | 0.300 | 3.98×10^{-12} | | | | |
| IFNAR2 | | NA | rs2236757 | 0.770 | 4.99×10^{-8} | | | | |
| ARO | ABO Verma et al., 2021 | NA | rs550057 | 0.240 | NA | | 455,683 | EHR and genomic data from two biobanks: Veteran Affairs Million Veteran Program (VAMVP) United Kingdom | Genotyping |
| ADO | | NA | rs505922 | 0.350 | NA | | | | |
| RAVER1 | | NA | rs74956615 | 0.047 | NA | | | Biobank (UKBB) | |
| | | Ser301Pro | NA | NA | NA | | | | |
| 71.07 | Follorini et al. 2021 | Arg920Lys | rs189681811 | 0.0002 | NA | - 156 (79, 77) | 156 (70, 77) | From Italian GEN-COVID | Genotyping |
| ILN/ | Fallerini et al., 2021 | Ala1032Thr | rs147244662 | 0.0006 | NA | | 130(77,77) | (Daga et al., 2021) | |
| | | Val219Ile | rs149314023 | 0.0003 | NA | | | | |

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| | Publication | | | Variant | | | | Sample Size | |
|---------|-----------------------|------------------------------|----------------------|---------------------------|---------|--------------------|-----------------------------|---|--------------------|
| Gene | | Protein change/ Allele | Accession number* | Allele Frequency ** | P-value | Possible Effect | N (cases/controls) | Comments | Laboratory methods |
| | | Ala288Val | rs200146658 | 0.000012 | NA | | | | |
| | | Ala448Val | rs5743781 | 0.00465 | NA | | | | |
| OAS-1 | Tanimine et al., 2021 | NA | rs1131454 | 0.41 | 0.0048 | | 230 cases | 3 Hospitals in Hiroshima, Japan | Genotyping |
| IL1B | | NA | rs1143627 | 0.48 | 0.0207 | | | | |
| | Wang D. et al., 2022 | Ala98Thr | rs17836273 | 0.123 | 0.012 | | 500,000 (10,118/489,882) | UK Biobank | Genotyping |
| EFCAB4B | | His212Gln | rs36030417 | 0.118 | 0.013 | | | | |
| | | Arg7Gly | rs9788233 | 0.1453 | 0.004 | | | | |
| | Maes et al., 2022 | NA | rs10157379 | 0.6067 | 0.106 | | | University Hospital of Londrina (HU) and the Emergency | |
| NLRP3 | | NA | rs10754558 | 0.6325 | 0.167 | | 528 cases | Rooms (ER) in Londrina, Paraná, Brazil | Genotyping |
| ADAM9 | Carapito et al., 2021 | NA | rs7840270 | 0.434 | 0.017 | | 72 (47/25) | University hospital network in northeast France (Alsace) | Gene expression |
| OAS1 | Huffman et al., 2021 | NA | rs10774671 | 0.672 | 0.03 | Decreased | 120,473 (1.842/118.631) | COVID-19 patients of African ancestry | Genotyping |

* Accession number in bold is obtained from https://varsome.com/ ** Allele frequency in bold is obtained from https://gnomad.broadinstitute.org/ or http://www.allelefrequencies.net/