- 3
- 4

5	Matthias Haimel PhD ^{1-3*} , Julia Pazmandi MSc ^{1-3*} , Raúl Jiménez Heredia MSc ¹⁻³ , Jasmin
6	Dmytrus MSc ¹⁻³ , Sevgi Köstel Bal M.D.,PhD ¹⁻³ , Samaneh Zoghi PhD ¹⁻³ , Paul van Daele
7	M.D. ⁴ , Tracy A. Briggs PhD ^{5,6} , Carine Wouters M.D. ^{7,8} , Brigitte Bader-Meunier M.D. ^{9,10} ,
8	Florence A. Aeschlimann M.D.9,10, Roberta Caorsi M.D.11, Despina Eleftheriou M.D.12,13,
9	Esther Hoppenreijs M.D. ¹⁴ , Elisabeth Salzer M.D.,PhD ¹⁻³ , Shahrzad Bakhtiar M.D. ¹⁵ , Beata
10	Derfalvi M.D. ¹⁶ , Francesco Saettini M.D. ¹⁷ , Maaike A. A. Kusters M.D., PhD ^{12,13} , Reem Elfeky
11	M.D. ^{12,13} , Johannes Trück M.D., Phil ¹⁸ , Jacques G. Rivière M.D. ^{19,20} , Mirjam van der Burg
12	PhD ^{21,22} , Marco Gattorno M.D. ¹¹ , Markus G. Seidel M.D. ²³ , Siobhan Burns M.D. ²⁴ , Klaus
13	Warnatz M.D. ^{25,26} , Fabian Hauck M.D., PhD ^{27,28} , Paul Brogan M.D. ^{12,13} , Kimberly C. Gilmour
14	PhD ¹³ , Catharina Schuetz M.D. ²⁹ , Anna Simon M.D., PhD ³⁰ , Christoph Bock PhD ^{1,3,31} , Sophie
15	Hambleton PhD ³² , Esther de Vries M.D., PhD ^{33,34} , Peter Robinson M.D. ³⁵ , Marielle van Gijn
16	PhD ³⁶ †#, Kaan Boztug M.D. ^{1-3,37} †#
17	

- 18
- 19 * and \dagger , these authors contributed equally
- 20 # to whom correspondence should be addressed:
- 21

22 Kaan Boztug, Ludwig Boltzmann Institute for Rare and Undiagnosed Diseases (LBI-RUD)

- and St. Anna Children's Cancer Research Institute (CCRI), Zimmermannplatz 10, A-1090
- 24 Vienna, <u>kaan.boztug@rud.lbg.ac.at</u>, Phone: +43 1-40470-4080, Fax: +43-1-40170-7280

	25	Marielle V	an Gijn, I	Department of	Genetics.	University	y Medical	Center	Groningen,	Antonii
--	----	------------	------------	---------------	-----------	------------	-----------	--------	------------	---------

- 26 Deusinglaan 1, 9713AV Groningen, Netherlands, <u>m.e.van.gijn@umcg.nl</u>, +31-55256416
- 27
- ¹Ludwig Boltzmann Institute for Rare and Undiagnosed Diseases, Vienna, Austria
- 29 ²St. Anna Children's Cancer Research Institute, Vienna, Austria
- ³CeMM Research Center for Molecular Medicine of the Austrian Academy of Sciences,
 Vienna, Austria
- ⁴Department of Clinical Immunology, Erasmus University Medical Center, Rotterdam, The
 Netherlands
- 34 ⁵NW Genomic Laboratory Hub, Manchester Centre for Genomic Medicine, St Mary's
- 35 Hospital, Manchester University NHS Foundation Trust, Manchester, United Kingdom
- ⁶Division of Evolution and Genomic Sciences, School of Biological Sciences, University of
- 37 Manchester, United Kingdom.
- ⁷Department of Microbiology and Immunology, Immunobiology, KU Leuven, Leuven,
- 39 Belgium
- 40 ⁸Department of Pediatrics, Division of Pediatric Rheumatology, University Hospitals Leuven,
- 41 Leuven, Belgium
- 42 ⁹Pediatric Immuno-Hematology and Rheumatology Unit, Necker Hospital for Sick Children -
- 43 AP-HP, Paris, France, EU.
- ¹⁰Reference Center for Rheumatic, Autoimmune and Systemic Diseases in Children (RAISE),
- 45 Paris, France
- ¹¹Center for Autoinflammatory diseases and Immunodeficiency, IRCCS Istituto Giannina
 Gaslini, Genova, Italy
- 48 ¹²University College London Great Ormond Street Institute of Child Health, London, United
- 49 Kingdom

- ¹³Department of immunology, Great Ormond Street (GOS) Hospital for Children NHS
 Foundation Trust, London, United Kingdom
- 52 ¹⁴Department of Paediatric Rheumatology, Radboud University Medical Centre, Nijmegen,
- 53 The Netherlands
- 54 ¹⁵Department for Children and Adolescents, Division for Stem Cell Transplantation,
- 55 Immunology and Intensive Care Unit, Goethe University, Frankfurt, Germany
- ¹⁶Deptment of Pediatrics, Division of Immunology, Dalhousie University/IWK Health
- 57 Centre Halifax, Nova Scotia, Canada
- ¹⁷Pediatric Hematology Department, Fondazione MBBM, University of Milano Bicocca, via
- 59 Pergolesi 33, 20900, Monza, Italy
- 60 ¹⁸Division of Immunology, University Children's Hospital Zurich, Switzerland
- 61 ¹⁹Pediatric Infectious Diseases and Immunodeficiencies Unit, Vall d'Hebron Research
- 62 Institute, Hospital Universitari Vall d'Hebron, Universitat Autònoma de Barcelona, Barcelona,
- 63 Spain
- 64 ²⁰Jeffrey Model Foundation Excellence Center, Barcelona, Spain
- ⁶⁵ ²¹Department of Immunology, University Medical Center Rotterdam, Rotterdam, The
 ⁶⁶ Netherlands
- ²²Laboratory for Pediatric Immunology, Department of Pediatrics, Leiden University Medical
 Center, Leiden, The Netherlands
- 69 ²³Research Unit for Pediatric Hematology and Immunology, Division of Pediatric Hemato-
- 70 Oncology, Department of Pediatrics and Adolescent Medicine, Medical University Graz, Graz,
- 71 Austria
- 72 ²⁴Department Immunology, UCL Institute of Immunity & Transplantation, Department of
- 73 immunology, Royal Free Hospital NHS Foundation Trust, Pond Street, London, NW3 2QG,
- 74 UK

- 75 ²⁵Division of Immunodeficiency, Department of Rheumatology and Clinical Immunology,
- 76 Medical Center University of Freiburg, Faculty of Medicine, University of Freiburg, Freiburg,
- 77 Germany
- 78 ²⁶Center for Chronic Immunodeficiency (CCI), Medical Center University of Freiburg,
- 79 Faculty of Medicine, University of Freiburg, Freiburg, Germany
- 80 ²⁷Department of Pediatrics, Dr. von Hauner Children's Hospital, University Hospital, Ludwig-
- 81 Maximilians-Universität München, Munich, Germany
- 82 ²⁸Munich Centre for Rare Diseases (M-ZSE^{LMU}), University Hospital, Ludwig-Maximilians-
- 83 Universität München, Munich, Germany
- 84 ²⁹Department of Pediatrics, Medizinische Fakultät Carl Gustav Carus, Technische Universität
- 85 Dresden, Germany
- 86 ³⁰Radboudumc Expertise Centre for Immunodeficiency and Autoinflammation (REIA),
- 87 department of Internal Medicine, Radboud University Nijmegen Medical Centre, Nijmegen,
- 88 The Netherlands
- 89 ³¹Institute of Artificial Intelligence and Decision Support, Center for Medical Statistics,
- 90 Informatics, and Intelligent Systems, Medical University of Vienna, Vienna, Austria
- 91 ³²Immunity and Inflammation Theme, Translational and Clinical Research Institute, Newcastle
- 92 University, Newcastle upon Tyne, United Kingdom
- 93 ³³Tranzo, Tilburg University, Tilburg, The Netherlands
- 94 ³⁴Laboratory for Medical Microbiology and Immunology, Elisabeth-Tweesteden Hospital,
- 95 Tilburg, The Netherlands
- ³⁵The Jackson Laboratory for Genomic Medicine, 10 Discovery Drive, Farmington, CT 06032,
- 97 USA
- ³⁶Department of Genetics, University Medical Center Groningen, Groningen, The Netherlands

99	³⁷ Department of Pediatrics and Adolescent Medicine, Medical University of Vienna, Vienna,
100	Austria

- 101
- 102
- 103

	ests.
--	-------

Funding: The work was supported by the European Research Council (ERC Consolidator
Grant 820074 "iDysChart" to K.B. Additional financial support for the workshops was granted
by the Ludwig Boltzmann Institute for Rare and Undiagnosed Diseases (LBI-RUD), the
European Reference Network on Rare Primary Immunodeficiency, Autoinflammatory and
Autoimmune diseases (ERN-RITA), and the European Society for Immunodeficiencies
(ESID).
Author contributions: MH, JP, MVG, KB: study design and manuscript writing. MH, JP: data

acquisition, coordination of working groups. MH, JP analysis and interpretation of data. SH,

113 clinical cohort data extraction. KB, MVG: Study supervision. All co-authors participated in the

114 meetings and revision of terms. The manuscript was reviewed, edited and approved by all co-

115 authors.

116 Abstract

BACKGROUND: Accurate, detailed and standardized phenotypic descriptions are essential to support diagnostic interpretation of genetic variants and to discover new diseases. The Human Phenotype Ontology (HPO), extensively used in rare disease research, provides a rich collection of vocabulary with standardized phenotypic descriptions in a hierarchical structure. However, to date the use of HPO has not yet been widely implemented in the field of inborn errors of immunity (IEIs), mainly due to a lack of comprehensive IEI-related terms.

OBJECTIVES: We sought to systematically review available terms in HPO for the depiction
 of IEIs, to expand HPO yielding more comprehensive sets of terms, and to reannotate IEIs with
 HPO terms to provide accurate, standardized phenotypic descriptions.

METHODS: We initiated a collaboration involving expert clinicians, geneticists, researchers working on IEIs and bioinformaticians. Multiple branches of the HPO tree were restructured and extended based on expert review. Our ontology-guided machine learning coupled with a two-tier expert review was applied to reannotate defined subgroups of IEIs.

RESULTS: We revised and expanded four main branches of the HPO tree. Here, we reannotated 73 diseases from four IUIS-defined IEI disease subgroups with HPO terms. We achieved a 4.7-fold increase in number of phenotypic terms per disease. Given the new HPO annotations, we demonstrated improved ability to computationally match selected IEI cases to their known diagnosis, and improved phenotype-driven disease classification.

135 CONCLUSION: Our targeted expansion and reannotation presents enhanced precision of
136 disease annotation, will enable superior HPO-based IEI characterization and hence benefit both
137 IEI diagnostic and research activities.

139 Key message

- 140 HPO is a robust resource for supporting IEI diagnostics and genetics with adequate ontology
- 141 breadth and disease annotation depth.

142 Capsule Summary

143	Our newly formed expert consortium systematically reviewed and expanded existing HPO
144	terms of IEIs and reannotated IEIs with HPO terms. This will support diagnostic pipelines and
145	analysis of variants from next-generation sequencing.
146	
110	
147	Key words
148	HPO; ontology; phenotype; rare diseases; inborn errors of immunity; immune deficiencies;
149	disease classification; diagnostic support; patient matching; genetic analysis
150	
151	Abbreviations
152	ALPS - Autoimmune Lymphoproliferative Syndrome
153	CVID – Common Variable Immunodeficiency Disorders
154	EBV – Epstein-Barr Virus
155	EHR - Electronic Health Record
156	ERN-RITA - European Reference Network on Rare Primary Immunodeficiency;
157	Autoinflammatory and Autoimmune diseases
158	ESID - European Society for Immunodeficiencies
159	HLH - Hemophagocytic Lymphohistiocytosis
160	HPO - Human Phenotype Ontology
161	IEI - Inborn Errors of Immunity
162	IUIS – International Union of Immunological Societies
163	ISSAID - International Society of Systemic Autoinflammatory Diseases
164	LBI-RUD - Ludwig Boltzmann Institute for Rare and Undiagnosed Diseases

- 165 OMIM Online Mendelian Inheritance in Man
- 166 PAD Primary Antibody Deficiencies
- 167 SCID Severe Combined Immunodeficiency
- 168 TRAPS Tumor necrosis factor receptor-associated periodic syndrome
- 169 UDNI Undiagnosed Diseases Network International
- 170 UDP and UDN Undiagnosed Disease Program and Network

171 Introduction

172

Rare and undiagnosed diseases pose challenges for affected patients, clinicians and researchers 173 174 working to improve diagnostic and therapeutic approaches. Because of the rarity, clinicians often only see a few patients with specific rare phenotypes throughout their careers, leading to 175 considerable diagnostic delay (1). Genetic research on rare diseases often relies on single 176 177 pedigrees or a few patients, leaving many patients undiagnosed (1). Compiling a cohort of 178 patients - so-called patient matching - is often crucial to gain insight into the phenotypic 179 spectrum, natural/clinical history of the disease, and adequate monitoring and treatment 180 strategies. The rare disease community has recognized these challenges and established tools 181 enabling efficient data sharing across institutions and borders, including genetic data exchange 182 through the Matchmaker Exchange platform (2) to solve undiagnosed exomes and genomes 183 (3). These platforms however are highly dependent on accurately phenotyped and categorized 184 patients and standardized disease classifications.

To date, several nomenclatures and reference systems for diseases have been developed (4,5). In parallel, ontologies were established to provide a more systematic, hierarchical classification of diseases (6,7). However, these nomenclatures group patients by disease label and do not describe the underlying phenotypic features. Consequently, clinical features, laboratory measurements, anatomical and functional phenotypes of patients are often described with variable quality and specificity, which hampers patient matching, diagnostic efficiency, genetic variant prioritization in diagnostic pipelines and global data exchange.

Given these challenges and the need for accurate, standardized phenotyping, the Human
Phenotype Ontology (HPO) system was conceptualized and published with initial terminology
in 2008 (8,9). To date, HPO provides the most comprehensive deep phenotyping resource for
rare diseases for clinicians, researchers, bioinformaticians and electronic health record (EHR)

196 systems in the world. HPO is used in many projects including the 100,000 Genomes Project, the NIH Undiagnosed Disease Program and Network (UDP and UDN), the Undiagnosed 197 198 Diseases Network International (UDNI), RD-CONNECT, and SOLVE-RD (1,10-13). HPO is 199 a community-based tool and is increasingly adapted as the standard to describe phenotypic 200 abnormalities for everyday use (14). Each term in HPO describes a distinct phenotypic feature 201 (e.g. lymphadenopathy, HP:0002716) and the HPO tree structure allows similarity measures 202 between patient phenotypes. HPO contains over 200,000 phenotypic annotations for hereditary 203 diseases, of which 2,120 are considered rare diseases. Inborn errors of immunity (IEIs) form a 204 subgroup of these rare diseases. Clinical experts in IEI agree that a major barrier to the adoption 205 of HPO terminology has not been used widely for IEIs partly due to the lack of disease specific 206 HPO terms for IEI patients (15). Adequate depiction of the complex clinical and 207 immunological phenotypes of IEI disease entities with HPO terms would allow discrimination 208 between heterogeneous groups of IEIs. Illustrating the lack of terms, in 2017 HPO contained 209 more than 11,000 terms, out of which 5,000 terms have been applied to the musculoskeletal 210 system, with only 1,000 terms related to IEIs (9,15). In addition, the phenotypic annotation of 211 IEIs often includes results of specific immunological assays, which pose a challenge to 212 accurately reflect in HPO terms (15). Because of the lack of specific HPO terms depicting results of laboratory assays, often a non-specific broader term is used for the annotation of IEIs. 213 214 Therefore, HPOs are currently not specific enough to be used for genetic analysis and diagnostic aid for IEIs. In a study addressing the clinical efficacy of genetic testing in IEI. 215 216 bioinformatics tools using existing HPO terms missed the disease causing gene in 37% of the 217 patients with known monogenic disorders (16). In this study, we set out to improve HPO 218 terminology for IEIs by applying established bioinformatic methodologies coupled with expert 219 review. The aims of this project were therefore to i) systematically review existing HPO terms 220 for IEIs, ii) revise ontology structures, to iii) add missing terms, as well as iv) reannotate

- 221 existing IEIs with HPO terms, to collectively enable systematic use of HPO by the IEI-
- 222 community.

223 Materials and Methods

Spearheaded by the European Reference Network on Rare Primary Immunodeficiency, 224 225 Autoinflammatory and Autoimmune diseases (ERN-RITA) and the European Society for 226 Immunodeficiencies (ESID), we set up working groups comprising members of the 227 participating immunodeficiency societies to revise and expand HPO terms for IEIs. Three workshops, numerous teleconferences and joint task forces took place over the span of 2 years, 228 229 with over 30 participants including expert clinicians, geneticists, researchers working on IEIs 230 and bioinformaticians. All participating clinicians and geneticists identified through ERN-231 RITA, ESID, and the International Society of Systemic Autoinflammatory Diseases (ISSAID) 232 are established experts in their fields from different European countries and North America. 233 Additional scientific support provided the indispensable bioinformatics expertise.

234

235 *Establishment of working structure*

A remote working structure (detailed in the Supplementary Methods) was launched to addressgaps in the HPO tree and in the annotation of IEI diseases.

238

239 Expansion and restructuring of disease-related branches of the HPO tree

240 Disease-specific HPO restructuring was discussed within four working groups. Each group 241 focused on a different HPO branch; the suggested changes were agreed on among all participants. Differences between centers and countries in the use of terms and definitions were 242 243 highlighted during the face-to-face workshops. The results were summarized electronically in Excel documents or pictures and flipchart drawings by the main coordinators before being 244 245 submitted to HPO. The full list of restructured tree elements is detailed in the Supplementary Document 1. New submitted HPO terms can be found in Supplementary Document 2. 246 Additionally, missing terms describing pulmonary and gastro-intestinal complications of 247

primary antibody deficiency (PAD) were discussed during teleconferences and thereaftersubmitted to update the HPO ontology.

250

251 Standardized reannotation of rare, genetically diagnosed diseases

252 A four-step process was developed for a standardized reannotation effort across working groups and to consistently annotate IEIs (spanning over 300 different diseases in Online 253 254 Mendelian Inheritance in Man (OMIM)) with HPO terms (Fig 1). As IEIs represent a large and 255 heterogenous group of rare diseases, we here decided to selectively focus on defined subgroups of IEI to test the feasibility and usefulness of such an endeavor. First, publications were 256 257 collected by experts for each disease within the subgroups (minimum of two articles per 258 disease), representing key phenotypic presentation(s) of the specific disease. In the second step, HPO terms were extracted from the provided publications for each disease using machine 259 260 learning ((17), explained in detail in Supplementary Materials and Methods) and summarized 261 into Excel documents. Third, a two-tier expert review evaluated the text mined terms, suggested additional terms if required and the responsible working group agreed (defined as at 262 263 least 80% agreement amongst group experts) on the final HPO annotations for each disease. 264 Fourth, the validated terms were submitted to HPO. Supplementary Document 2 contains the 265 reannotated diseases and the list of reannotated terms for each disease is available in 266 Supplementary Document 3.

267

268 Standardized reannotation of genetically undiagnosed diseases

The methods above were specifically designed for application in (very) rare diseases, where the number of patients and therefore the described phenotypic spectrum and clinical presentation is sparse. In case of diseases and disease groups where an adequate amount of patient and phenotype data was available, in addition to a True/False annotation, the frequency

of each phenotypic item was assessed. The frequencies correspond to the following
representation in patients: common = Frequent (79-30%); sometimes = Occasional (29-5%);
rare = Very rare (<4-1%).

276

277	Patient	cohort

We randomly selected 30 patients that harbored a genetic diagnosis in one of the reannotated diseases from a large pediatric referral center research database. Clinical summaries of these patients prior to genetic diagnosis were retrieved by an expert clinician. The clinical summaries were parsed and HPO terms were extracted using machine learning as in the Supplementary Methods.

283

284 HPO information content measures, and disease patient similarity measures

Information content of all HPO terms was assessed with the *R* package ontologyIndex v2.5 (18). The phenotypic similarity of diseases and patients before and after reannotation was compared using the *R* package ontologySimilarity v2.3 (18). The Euclidean distances between the diseases were computed based on similarity measures, clustered with hierarchical clustering and visualized with ggtree using the *R* packages ggtree (19) and ape v5.2 (20).

290

A detailed description including the data processing pipeline and tools are available in theSupplementary Materials and Methods.

293

294 Supplementary Materials

295 Supplementary Materials and Methods

296 Supplementary Document 1: HPO tree restructuring and list of new terms

297 Supplementary Document 2: Summary of diseases reannotated

- 298 Supplementary Document 3: List of all terms per disease after reannotation
- 299 Supplementary Document 4: List of cases used for phenotype to diagnosis matching

300 **Results**

301

302 Systematic evaluation and expansion of the HPO structure and terms relevant to IEIs

303 Our approach has resulted in the restructuring of four main branches of the HPO tree, namely: 304 i) abnormality of the immune system (HP:0002715) ii) abnormality of metabolism/homeostasis 305 (HP:0001939) iii) abnormality of the integument (HP:0001574) and iv) abnormality of the 306 cardiovascular system. (Fig 2A, Supplementary Document 1). Together, this revision prompted 307 the replacement/restructuring of 67 terms, and the addition of 57 new terms to the HPO tree, 308 among them "recurrent fever", "unusual infections", "IgG levels in blood" (Fig 2B, 309 comprehensive list in Supplementary Documents 1 and 2).

310

311 Directed expansion of primary antibody deficiency (PAD) terms

312 Overall, the PAD working group focused on replacing broad and non-specific terms with terms 313 that describe phenotypes in more detail and accuracy (example: 'partially absent total 314 IgG/IgA/IgM in blood' and '(near) absent total IgG/IgA/IgM in blood' instead of 315 'hypogammaglobulinemia') Fig 2B. In addition, we proposed that the full detailed spectrum of 316 specific antibody as well as IgG-subclass deficiencies was described by separate HPO terms. 317 For example, we described individual terms related to 'decreased specific antibody response to 318 vaccination in blood' divided according to the response to different types of vaccination 319 (protein, protein-conjugated polysaccharide and unconjugated polysaccharide).

320

321 Standardized reannotation of rare, genetically diagnosed IEIs

322 We started by a systematic review of four disease categories of the IUIS classification of IEIs,

323 as proof of concept: diseases affecting cellular and humoral immunity (IUIS Table 1), diseases

324 of immune dysregulation (IUIS Table 4), autoinflammatory disorders (IUIS Table 7) and

325 genetically undiagnosed predominantly antibody deficiencies (IUIS Table 3), detailed in Table 326 1 and Supplementary Document 3. As a first step, we assessed the already available HPO 327 annotation for each disease in the 2019-06-03 HPO release. We found that 15% of diseases 328 considered (11 of 73 diseases in total) did not have any associated HPO terms (Fig 3A). Overall, 329 we found that on average 13.3 phenotype terms were available per disease (Fig 3B), later 330 referred to as "existing terms".

331 The text mining and evaluation process was separated into four steps shown in Fig 3C. We 332 have first focused the reannotation of 72 genetically diagnosed IEIs, and genetically 333 undiagnosed PADs. For genetically diagnosed IEIs, text mining was based on 162 expert-334 curated articles, on average 2.57 articles per disease (Fig 3D). This resulted in 4,517 extracted 335 phenotype terms, 66.42 terms per disease (Fig 3E). Of these terms, 3,242 - or 71% per disease 336 (47.67 out of 66.42) - were accepted as correctly attributed terms by the expert reviewers (Fig 337 3F). Expert suggestions added up to 529 additional HPO terms, in addition to the existing and text mined terms. 338

After reannotation, a mean of 63.1 terms were available for each disease, resulting in a 4.7-fold gain in the number of available annotations (Fig 3G). The mean information content as measured by the overall frequency of terms in each disease's annotations has increased from 6.17 to 8.3 (Fig 3H) after reannotation.

343

The new annotation of diseases consisted mainly of text mined terms (70.6%) (Fig 3I),
followed by already existing terms (9.3%) and additional suggestions by experts (9.3%, adding
a further 5.2 additional terms per disease) (Supplementary Document 3).

347

348 Standardized reannotation of genetically undiagnosed primary antibody deficiencies (PADs) 349 PADs form a heterogeneous group, and the majority of PADs do not (as yet) have a genetic 350 diagnosis. We collected articles describing the heterogeneous PADs related to common 351 variable immunodeficiency disorders (CVID), agammaglobulinemia, selective IgM deficiency, 352 selective IgA deficiency, IgG-subclass deficiency, specific antibody deficiency and unclassified antibody deficiency subgroups. In total, 541 terms were text mined from these 353 354 articles, many of these in more than one PAD subgroup, and 245 of these terms (45.2%) were 355 annotated as correctly associated to the respective PAD subgroup by the expert reviewers (Fig 356 3J). Of these 245 terms, the experts annotated 16.3% as commonly found in PAD diseases, 357 48.97% as sometimes associated (albeit less commonly), and 34.7% as rarely associated with 358 PAD (Fig 3K).

359

360 *Patient-disease matching*

361 We set out to showcase the efficacy of our reannotation effort by highlighting the potential diagnostic impact of optimized disease annotation. To do this, we have selected 30 clinical 362 363 cases from a large immunology referral center research database (Supplementary Document 364 4). HPO terms were matched to patient phenotypes by experts from the clinical synopsis and the phenotypic similarity to all HPO-annotated diseases was calculated based on these selected 365 366 patient HPO terms (Fig 4A), as illustrated by one concrete clinical example of a patient with 367 Tumor Necrosis Factor Receptor Associated Periodic Syndrome (TRAPS, Fig 4B). Overall, we show a significant 47% improvement in the specificity of patient phenotype matching to 368 369 correct diagnosis (from 0.49 to 0.72, p value = 1.8e-07, Fig 4C), and a significantly better 370 ranking of the correct clinical diagnosis across all possible diseases after reannotation: in the majority of cases, the correct diagnosis was in the top 10 of matched diseases (Fig 4D) after 371 372 reannotation, and the rank of the correct diagnosis for individual patients was highly 373 significantly improved, from a mean of 285 to 19 (14.9 fold improvement, p value = 9.1e-07,
374 Fig 4E).

375

376 Phenotype-driven disease classification

We tested the efficacy of our approach in selecting biologically and clinically meaningful phenotypes by assessing the HPO-ontology based phenotypic similarity of diseases before and after reannotation. In particular, we assessed whether the similarity was greater within or between IUIS clinically defined groups. We found that the phenotype-driven disease classification after reannotation has resulted in a clustering more in concordance with the IUISbased clinical classification (Fig 5A-B).

383 Discussion

384

385 Unified data standards, consistent classification and robustly verified clinical data are vital 386 pillars supporting diagnostic pipelines and data-driven research. Although databases and 387 vocabularies that aim to provide accurate phenotypic descriptions exist (5-9), there are still 388 major gaps in the depiction of IEIs in these datasets. Here we used a cross-community 389 collaboration to review, expand and improve the depiction of IEIs in HPO, and reannotate IEIs 390 with HPO terms. We reviewed four separate branches of the HPO tree and submitted 57 new 391 and expanded HPO terms, the majority of which are now included in the official HPO dataset. 392 We introduced a semi-automated reannotation pipeline, that combines ontology-guided 393 machine learning and a two-tier expert review to reannotate four main categories of IEIs. The 394 basis of the ontology-guided machine learning was the expert curated list of articles (162 in 395 total), that was submitted to the PanelApp (21) to serve as a public resource. The text mined 396 phenotypes were subjected to expert review to confer face validity or refute the putative new 397 HPO terms. IEIs and their current HPO terms covered by the working groups were scrutinized 398 in-depth, resulting in high-quality annotations. Overall, we have achieved a 4.7-fold gain in 399 number of HPO terms annotating each disease. These annotations included unspecific (frequently annotated) as well as specific (less frequently annotated) HPO terms holding less 400 401 and more information content respectively. Combined, the mean information content increased from 6.17 to 8.3. 402

Each reannotated disease showed an increase in information content and a quantitative gain in the number of available HPO terms. Through patient-disease matching and disease-similarity examples we illustrated that these gains and increases translated to significant qualitative improvement in patient-disease matching in an independent cohort of IEI patients (Figure 4), and phenotype-driven classification of IEIs that more closely resembles clinical consensus

408 (Figure 5). Although neither of these measures are systematic assessments of global patient-409 disease matching and disease similarity comparisons, they highlight that there is considerable 410 benefit by the revision of specific subclasses of diseases. Once a near complete HPO phenotype 411 reannotation of almost all IEIs is available, it will be intriguing to assess how well patients with 412 genetic diagnoses match reannotated OMIM diseases in a clinical setting, how patient matching 413 to genetic diagnosis is transformed, and if these changes ultimately lead to an earlier diagnosis. 414 Finally, once a detailed and accurate phenotypic description is available for all IEIs, 415 identification phenotype-driven patient subgroups will be common practice, and a more 416 objective entirely phenotype-driven classification and ontology of IEIs can become a reality.

417

418 Accurate phenotypic description of patients holds promise for diagnostic utility and for the 419 discovery of novel diseases. Phenotype-driven genetic diagnostic tools now exist, but their full 420 clinical potential is hampered by the lack of complete phenotypic descriptions for most types 421 of IEIs. Phenotips (22) is a free and open source software for collecting and analyzing 422 phenotypic information of patients with genetic disorders that is widely used in the rare disease 423 community. Tools such as Exomiser use HPO terms to annotate and to prioritize potentially 424 casual variants (23). New integrative 'omics approaches and the analysis of large-scale data 425 with artificial intelligence will allow us to go from a one-size-fits-all to a more personalized 426 medicine, including in IEIs. We see the potential to integrate the richer phenotyping of 427 previously undiagnosed groups of IEI patients with available sequencing data to accelerate 428 disease gene discovery and at the same time increase the diagnostic rate in new patients (24). 429 Novel disease-gene or phenotype associations depends on sufficient numbers of cases as well 430 as a control cohort of comparable quality. Cross-institute and cross-country collaborations for 431 cohorts of undiagnosed, but well-phenotyped patients could shed light on novel disease-

432 causing genes not only of the immune system. Trusted and accepted data and information

433 sharing platforms are already being developed (13, 22) to provide robust and sufficiently granular HPO terms as a standardized way of phenotyping patients. Electronic health records 434 435 (EHR) (25) could facilitate the transfer of HPO terms by integrating with available sharing 436 platforms. Capturing HPO annotations of novel rare diseases or cases is an ongoing challenge 437 for a complete disease representation. Thus it is important that alongside of updating the official IUIS classification, HPO descriptions of disorders are curated once every several years. We 438 439 suggest a community effort for such regular reviews of HPO regarding IEIs, such as a team of 440 experts, part of big international groups of clinicians such as ESID or ERN RITA, the Clinical 441 Immunology Society (CIS) or other similar organizations. Publication standards that require 442 the submission of HPO annotations up-front would greatly improve this process.

443

444 Once phenotyped patients are available, robust and global approaches are accessible (2) to find 445 phenotypic similar cases. These comparisons are performed by advanced machine learning algorithms. However, machine learning can also be a very powerful tool to automate the 446 447 identification of relevant phenotype information in publications or clinical notes. We applied 448 an ontology-guided machine learning tool to support the annotation of diseases and explored 449 the full spectrum of terms – from very relevant to not relevant at all. The same process can be 450 applied to unstructured clinical notes to accelerate in-depth annotation of patients. For patients 451 with EHR (25), abnormal clinical values can automatically be translated into HPO codes (26) 452 for a more precise diagnostic application and integrated with sharing platforms as mentioned 453 before. The foundation of these comparisons is an ontology with a comprehensive set of term, 454 which is widely used.

455

As there is currently no gold-standard on how to perform an expert-based review of ontologies.
guidance on annotating diseases with HPO phenotypes can vary between diseases, disease

458 classes and centers. IEIs are rare diseases, and often there are only a few patients described 459 (sometimes only one kindred in case of ultra-rare diseases). Therefore, the depth of currently 460 available published phenotypes is at times limited. The low number of patients and insufficient 461 depth of available phenotypes brings up a question as to which diseases to include in 462 phenotyping exercises of this nature. On the one hand, focusing on IEIs that are commonly accepted, with multiple patients diagnosed and well described by multiple researchers can 463 464 increase the depth of phenotyping. However, this approach excludes at least 10% of IEIs (the 465 ultra-rare diseases). On the other hand, an all-inclusive approach including every disease 466 systematically means that we rely on sparsely phenotyped patients and perhaps insufficient 467 data for ultra-rare disorders. A warning of accuracy by indicating the frequency of each 468 phenotype for diseases could soon be possible, with the addition of phenotype frequency to the 469 HPO dataset, an expansion that is currently work in progress. This implies the need for a 470 responsive system, capable of assimilating new phenotypic information as the pool of 471 confidently diagnosed patients increases.

472

473 Our ongoing approach aims to address these gaps for IEIs and to provide an ontology that is 474 practical, useful and as complete as possible. However, the existence of a well-built ontology 475 and the awareness of clinicians and researchers itself does not guarantee a shift in the 476 community to fully adapt a standardized phenotyping approach. Our approach raised awareness 477 regarding the concept and importance of HPO amongst the IEI community. Moreover, the 478 process made the participating clinicians aware of the available terms and highlighted where 479 these were lacking. Moving forward, it is very important that official entities adopt HPO terms 480 as the unified means of patient phenotyping. We hypothesize that as soon as the widely used registries such as the Undiagnosed Disease Network (11) or the IUIS (27) use HPO to refer to 481 482 phenotypic annotation, this will propel the IEI field towards adopting HPO as the main

nomenclature for phenotyping IEI patients. One promising move in this direction is the recent 483 484 expansion of the ESID registry working definitions for the clinical diagnosis of IEIs (28), which 485 derives HPO terms from OrphaNet using the ORDO Ontological Module (HOOM) platform 486 (29), prompted by our HPO initiative.

487

488 In summary, our work reviewed and expanded the phenotypic depiction of multiple subclasses of IEIs, and to our knowledge, this initiative is the first endeavor of its kind with the aim of 489 490 standardizing IEI phenotypes. Our semi-automated annotation-based approach is scalable to 491 include all IEIs as illustrated herein. We propose our reannotation approach as a blueprint for 492 systematic HPO (re)annotation for additional immunological and non-immunological diseases. 493

494

Fig 1: Pipeline for of standardized reannotation of IEI diseases. First, scientific publications were collected by experts for each disease within the subgroups. Second, HPO terms were extracted from the provided publications for each disease using machine learning and summarized into Excel documents. Third, a two-tier expert review evaluated the text mined terms, suggested additional terms if required and the responsible working group agreed on the final HPO annotations for each disease. Fourth, data were collated, and the agreed terms were submitted to HPO.

503

Fig 2: Revision and expansion of the HPO tree. A) Schematic representation of the restructuring of the HPO tree. Main branches of the HPO tree where restructuring was performed are marked with light green. B) "Abnormality of temperature", "Abnormality of immunoglobulin level" and "Unusual infections" as examples of revised branches of the HPO tree. New additions to the tree are marked with green, repositioned terms are marked with yellow.

510

511 Fig 3: Result of disease reannotation. A) HPO annotation availability in the subset of 72 512 diseases. B) Distribution of number of available HPO terms per disease. C) Distribution of the number of articles used per disease for the reannotation pipeline. D) Number of mined terms 513 514 per disease. Each dot represents a disease. E) All mined vs all accepted terms. F) Number of 515 available terms per disease before and after reannotation. Each dot represents a disease. G) Mean information content available per disease before and after reannotation. H) The aggregate 516 mean annotation per disease after reannotation. I) All text mined terms from PAD publications 517 518 J) Frequency distribution of different PAD terms according to the experts. HPO: Human 519 Phenotype Ontology; PAD: Primary Antibody Deficiencies.

521 Fig 4: Patient-disease matching. A) Schematic overview of the different steps of patient-to-522 disease matching. First, the phenotypes were identified in a patient's clinical history. Second, these phenotypes were translated to HPO terms. Finally, patient phenotype to disease matching 523 524 was measured by Resnik similarity. B) Matching patient 1 to a diagnosis. C) Similarity of 525 patients in patient cohort to genetic diagnosis before and after reannotation. D) The rank of 526 correct clinical diagnosis more often is in the top 10 of matched diseases after reannotation. E) 527 Improvement of ranks of clinical diagnosis before and after reannotation. Significance was 528 assessed by Student t-test.

529

Fig 5: Phenotypic similarity of diseases before and after reannotation. Diseases are annotated with the IUIS disease group (inner circle), sub-group (outer circle) and OMIM identifier. A) Clustering of diseases based on phenotypic similarity before reannotation. B) Clustering of diseases based on phenotypic similarity after reannotation. HPO: Human Phenotype Ontology; IUIS: International Union of Immunological Societies, OMIM: Online Mendelian Inheritance in Men; IEI: Inborn Errors of Immunity; EBV: Epstein-Barr Virus 536

References

539	1.	Gahl WA, Markello TC, Toro C, Fajardo KF, Sincan M, Gill F, et al. The National
540		Institutes of Health Undiagnosed Diseases Program: insights into rare diseases. Genet
541		Med. 2012 Jan;14(1):51–9.
542	2.	Philippakis AA, Azzariti DR, Beltran S, Brookes AJ, Brownstein CA, Brudno M, et al.
543		The Matchmaker Exchange: a platform for rare disease gene discovery. Hum Mutat.
544		2015 Oct;36(10):915–21.
545	3.	Sobreira N, Schiettecatte F, Valle D, Hamosh A. GeneMatcher: a matching tool for
546		connecting investigators with an interest in the same gene. Hum Mutat. 2015
547		Oct;36(10):928–30.
548	4.	Hernandez-Ibarburu G, Perez-Rey D, Alonso-Oset E, Alonso-Calvo R, de Schepper K,
549		Meloni L, et al. ICD-10-CM extension with ICD-9 diagnosis codes to support
550		integrated access to clinical legacy data. Int J Med Inform. 2019;129:189-97.
551	5.	Amberger J, Bocchini C, Hamosh A. A new face and new challenges for Online
552		Mendelian Inheritance in Man (OMIM®). Hum Mutat. 2011 May;32(5):564-7.
553	6.	Pavan S, Rommel K, Mateo Marquina ME, Höhn S, Lanneau V, Rath A. Clinical
554		Practice Guidelines for Rare Diseases: The Orphanet Database. PLoS ONE.
555		2017;12(1):e0170365.
556	7.	Schriml LM, Mitraka E, Munro J, Tauber B, Schor M, Nickle L, et al. Human Disease
557		Ontology 2018 update: classification, content and workflow expansion. Nucleic Acids
558		<i>Res</i> . 2019 08;47(D1):D955–62.
559	8.	Robinson PN, Köhler S, Bauer S, Seelow D, Horn D, Mundlos S. The Human
560		Phenotype Ontology: a tool for annotating and analyzing human hereditary disease.
561		<i>Am J Hum Genet</i> . 2008 Nov;83(5):610–5.

- 562 9. Köhler S, Vasilevsky NA, Engelstad M, Foster E, McMurry J, Aymé S, et al. The
 563 Human Phenotype Ontology in 2017. *Nucleic Acids Res.* 2017 04:45(D1):D865–76.
- 564 10. Ramoni RB, Mulvihill JJ, Adams DR, Allard P, Ashley EA, Bernstein JA, et al. The
- 565 Undiagnosed Diseases Network: Accelerating Discovery about Health and Disease.
 566 Am J Hum Genet. 2017 02;100(2):185–92.
- 567 11. Taruscio D, Groft SC, Cederroth H, Melegh B, Lasko P, Kosaki K, et al. Undiagnosed
- 568 Diseases Network International (UDNI): White paper for global actions to meet patient 569 needs. *Mol Genet Metab.* 2015 Dec;116(4):223–5.
- 570 12. Gall T, Valkanas E, Bello C, Markello T, Adams C, Bone WP, et al. Defining Disease,
- 571 Diagnosis, and Translational Medicine within a Homeostatic Perturbation Paradigm:
- 572 The National Institutes of Health Undiagnosed Diseases Program Experience. *Front*573 *Med (Lausanne)*. 2017;4:62.
- 574 13. Thompson R, Johnston L, Taruscio D, Monaco L, Béroud C, Gut IG, et al. RD-
- 575 Connect: an integrated platform connecting databases, registries, biobanks and clinical
- 576 bioinformatics for rare disease research. *J Gen Intern Med*. 2014 Aug;29 Suppl
- 577 **3:**S780-787.
- 578 14. Köhler S, Carmody L, Vasilevsky N, Jacobsen JOB, Danis D, Gourdine J-P, et al.
- 579 Expansion of the Human Phenotype Ontology (HPO) knowledge base and resources.
- 580 *Nucleic Acids Research*. 2019 Jan 8;47(D1):D1018–27.
- 581 15. Chinn IK, Chan AY, Chen K, Chou J, Dorsey MJ, Hajjar J, et al. Diagnostic
- 582 interpretation of genetic studies in patients with primary immunodeficiency diseases:
- 583 A working group report of the Primary Immunodeficiency Diseases Committee of the
- 584 American Academy of Allergy, Asthma & Immunology. *Journal of Allergy and*
- 585 *Clinical Immunology*. 2020 Jan;145(1):46–69.

586 16. Rae W, Ward D, Mattocks C, Pengelly RJ, Eren E, Patel SV, et al. Clinical efficacy of
587 a next-generation sequencing gene panel for primary immunodeficiency diagnostics.

588 *Clin Genet.* 2018 Mar;93(3):647–55.

- 589 17. Arbabi A, Adams DR, Fidler S, Brudno M. Identifying Clinical Terms in Medical Text
 590 Using Ontology-Guided Machine Learning. *JMIR Med Inform*. 2019 May
- 591 10;7(2):e12596.
- 592 18. Greene D, Richardson S, Turro E. ontologyX: a suite of R packages for working with
 593 ontological data. *Bioinformatics*. 2017 01;33(7):1104–6.
- 594 19. Yu G, Lam TT-Y, Zhu H, Guan Y. Two Methods for Mapping and Visualizing
- 595 Associated Data on Phylogeny Using Ggtree. *Mol Biol Evol*. 2018 01;35(12):3041–3.
- 596 20. Paradis E, Schliep K. ape 5.0: an environment for modern phylogenetics and

597 evolutionary analyses in R. *Bioinformatics*. 2019 Feb 1;35(3):526–8.

- 598 21. Martin AR, Williams E, Foulger RE, Leigh S, Daugherty LC, Niblock O, et al.
- 599 PanelApp crowdsources expert knowledge to establish consensus diagnostic gene
 600 panels. *Nat Genet*. 2019;51(11):1560–5.
- 601 22. Girdea M, Dumitriu S, Fiume M, Bowdin S, Boycott KM, Chénier S, et al. PhenoTips:
- 602 patient phenotyping software for clinical and research use. *Hum Mutat.* 2013
- 603 Aug;34(8):1057–65.
- Smedley D, Jacobsen JOB, Jäger M, Köhler S, Holtgrewe M, Schubach M, et al. Next generation diagnostics and disease-gene discovery with the Exomiser. *Nat Protoc*.
- 606 2015 Dec;10(12):2004–15.
- Westbury SK, Turro E, Greene D, Lentaigne C, Kelly AM, Bariana TK, et al. Human
 phenotype ontology annotation and cluster analysis to unravel genetic defects in 707
 cases with unexplained bleeding and platelet disorders. *Genome Medicine*. 2015 Apr
- 610 9;7(1):36.

611	25.	Lehne M, Luijten S, Vom Felde Genannt Imbusch P, Thun S. The Use of FHIR in
612		Digital Health - A Review of the Scientific Literature. Stud Health Technol Inform.
613		2019 Sep 3;267:52–8.
614	26.	Shefchek KA, Harris NL, Gargano M, Matentzoglu N, Unni D, Brush M, et al. The
615		Monarch Initiative in 2019: an integrative data and analytic platform connecting
616		phenotypes to genotypes across species. Nucleic Acids Res. 2020 08;48(D1):D704-15.
617	27.	Bousfiha A, Jeddane L, Picard C, Ailal F, Bobby Gaspar H, Al-Herz W, et al. The
618		2017 IUIS Phenotypic Classification for Primary Immunodeficiencies. J Clin
619		Immunol. 2018;38(1):129–43.
620	28.	Seidel MG, Kindle G, Gathmann B, Quinti I, Buckland M, van Montfrans J, et al. The
621		European Society for Immunodeficiencies (ESID) Registry Working Definitions for
622		the Clinical Diagnosis of Inborn Errors of Immunity. J Allergy Clin Immunol Pract.
623		2019 Aug;7(6):1763–70.
624	29.	Gasteiger LM, Robinson PN, Pazmandi J, Boztug K, Seppänen MRJ, Seidel MG.
625		Supplementation of the ESID registry working definitions for the clinical diagnosis of
626		inborn errors of immunity with encoded human phenotype ontology (HPO) terms. The
627		Journal of Allergy and Clinical Immunology: In Practice. 2020 May 1;8(5):1778.
628	30.	Groza T, Köhler S, Doelken S, Collier N, Oellrich A, Smedley D, et al. Automatic
629		concept recognition using the human phenotype ontology reference and test suite
630		corpora. Database (Oxford). 2015;2015.











IUIS classification

- Autoinflammatory disorders
- Diseases of immune dysregulation
- Immunodeficiencies affecting cellular and humoral immunity
- Primary antibody deficiencies

Disease subgroup

- Autoimmune Lymphoproliferative Syndrome (ALPS) Hemophagocytic Lymphohistiocytosis (HLH) Immune dysregulation with colitis Others Primary antibody deficiency Recurrent inflammation SCID T-B+ Sterile inflammation (skin / bone / joints) Susceptibility to EBV Syndromes with autoimmunity
- Systemic inflammation with urticaria rash
- Type 1 Interferonopathies