Reference gene validation software for improved normalization

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Abstract

Real-time PCR is the method of choice for expression analysis of a limited number of genes. The measured gene expression variation between subjects is the sum of the true biological variation and several confounding factors resulting in non-specific variation. The purpose of normalization is to remove the non-biological variation as much as possible. Several normalization strategies have been proposed, but the use of one or more reference genes is currently the preferred way of normalization. While these reference genes constitute the best possible normalizers, a major problem is that these genes have no constant expression under all experimental conditions. The experimenter therefore needs to carefully assess whether a certain reference gene is stably expressed in the experimental system under study. This is not trivial and represents a circular problem. Fortunately, several algorithms and freely available software have been developed to address this problem. This chapter aims to provide an overview of the different concepts.

Running title: Reference gene validation strategies

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Introduction

Real-time PCR has become the de facto standard for mRNA gene expression analysis of a limited number of genes. Given its large dynamic range of linear quantification, high speed, sensitivity (low template input required) and resolution (small differences can be measured), this method is perfectly suited for validation of microarray expression screening results on an independent and larger sample panel, and for studies of a selected number of candidate genes or pathway constituents in an experimental setup (biopsies, treated cell cultures or any other sample collection). More recently, real-time PCR has also entered the high throughput gene expression analysis field based on 384-well block thermal cyclers and newer platforms, such as array based devices from Biotrove (http://www.biotrove.com/applications/transcript.asp) and Fluidigm (http://www.fluidigm.com/biomark.htm) that allow parallel gene expression analysis of even higher number of genes and samples (1 to 48 samples for 48 to 3072 different genes depending on platform and configuration).

It is important to realize that any measured variation in gene expression between subjects is caused by two sources. On the one hand, there’s the true biological variation, explaining the phenotype or underlying the phenomenon under investigation. On the other hand, there are several confounding factors resulting in non-specific variation, including but not limited to template input quantity and quality, yields of the extraction process and the enzymatic reactions (reverse transcription and polymerase chain reaction amplification). One of the major difficulties in obtaining reliable expression patterns is the removal of this experimentally induced non-biological variation from the true biological variation. This can be done through normalization by controlling as many of the confounding variables as possible (next section).

Reference genes as golden standard for normalization

There are several strategies to remove experimentally induced variation, each with their own advantages and considerations (Huggett et al., 2005). While most of these methods cannot completely reduce all sources of variation, it has been shown to be very important to try to control all the sources of variation along the entire workflow of PCR based gene expression analysis. If one does not meticulously try to standardize each step, variation can and will be introduced in your results that cannot be eliminated by applying the final normalization (Stahlberg et al., 2004). It is thus recommended to ensure similar sample size for extraction of RNA and to standardize the amount of RNA for DNase treatment and reverse transcription into cDNA. Furthermore, artificial RNA molecules can be spiked into the sample prior to extraction or to the RNA extract prior to reverse transcription (Gilsbach et al., 2006; Huggett et al., 2005; Smith et al., 2003). This will give an indication of the efficiency of the reverse transcription and qPCR procedures, and will reveal any inhibition. The spike however, may not be extracted with the same yield as compartmentalized natural mRNAs and will not control fully for the final amount of input material in the reaction.

Taking everything into consideration, it has been agreed that the reference gene concept is the currently preferred way of normalizing real-time PCR data (3rd London qPCR symposium, April 2005). Several companies have identified the problem and provide validated reference gene panels for various organisms (Table 1). The reference gene concept is particularly attractive because the reference genes are internal controls that are affected by all sources of variation during the experimental workflow in the same way as the genes of interest. The reference genes were expressed in the cells, and their mRNAs are present during prelevation, nucleic acid extraction, storage, and any enzymatic processes such as DNase treatment and reverse transcription.
Furthermore, PCR based quantification results for a gene of interest are best normalized using a factor that is measured using the same methodology (i.e. a reference gene’s expression is also measured by PCR).

While the use of reference genes for normalization of gene expression levels is certainly the gold standard some new approaches for normalization have recently been developed. Argyropoulos et al. have developed a generic normalization method for real-time PCR against total mRNA. During reverse transcription this method incorporates a long tailed sequence to each mRNA. After double stranded cDNA synthesis the tailed sequence can be quantified and is a measure of the mRNA fraction (Argyropoulos et al., 2006). It remains to be determined what the fraction of mispriming of the tailed oligo-dT primer is to e.g. highly abundant RNA molecules such as the ribosomal RNAs. Talaat et al. (2002) and Kanno et al. (2006) use a gene expression normalization strategy based on DNA. The former measures the DNA content of a total nucleic acids extract by PCR and uses this as normalization factor. In the latter approach the DNA content is determined spectroscopically, and the sample is spiked with a cocktail of artificial RNA molecules that is proportional to the DNA content. These spikes can be used for normalization and also for estimating the transcript copy number per cell. A major problem with this DNA normalization strategy is that current RNA extraction protocols are not designed to co-purify DNA, so the extraction yields may be different between different samples, with the DNA yields being suboptimal. A third alternative to the use of stably expressed reference genes is the quantification of a specific internal control or so called in situ calibration (Stahlberg et al., 2003). In these approaches, the investigator does not look for a stably expressed reference but, based on knowledge about the biological system, selects a gene whose expression is correlated or anti-correlated with that of the gene of interest. While this approach does not really allow the comparison of expression levels of a given gene between samples, it is a powerful approach when the expression ratio of two marker genes is significant for disease or reflects a biological phenomenon. A final alternative is currently being successfully used and further explored by Vandesompele and colleagues (unpublished). In this novel approach, repeat sequences that are expressed in the transcriptome are quantified and assumed to reflect the amount of total mRNA. Alu repeats are by far the most abundant repeat sequences in the human genome, and approximately 1,500 human genes contain at least one Alu in their 5’ or 3’ untranslated region. The rationale is that differential expression of some genes will not alter the total expressed Alu repeat content. The current downside is that the Alu repeats are primate specific, and hence can only be used to normalize primate samples. It is currently under investigation whether other repeats can be used as references in other organisms.

**Software and algorithms for reference gene evaluation and selection**

While reference genes have the intrinsic capacity to capture all non-biological variation and as such constitute the best normalizers, a major problem is that there is substantial evidence in the literature that most of the commonly used reference genes are regulated under some circumstances. It is thus of utmost importance to validate in your own experimental situation whether a candidate reference gene is suitable for normalization. The implications of using an inappropriate reference gene for real-time reverse transcription PCR data normalization is recently demonstrated by Dheda et al. (2005). If unrecognized, unexpected changes in reference gene expression can result in erroneous conclusions about real biological effects. In addition, this type of change often remains unnoticed because most experiments only include a single reference gene.

Reporting that reference genes might show variable expression under certain conditions is not really helpful. We therefore need strategies to find proper reference genes, and to implement them in a sensible normalization procedure. However, it is important to realize that the evaluation of
expression stability represents a circular problem: How can the expression stability of a candidate be evaluated if no reliable measure is available to normalize the candidate? This circular problem is addressed in the following algorithms and Table 2.

**geNorm**

Vandesompele et al. (2002) were the first to quantify the errors associated with the use of a single (non-validated) reference gene, to develop a method to select the most stably expressed reference genes, and to propose the use of multiple reference genes for calculation of a reliable normalization factor.

As indicated above many studies have reported that reference gene expression can vary considerably, but Vandesompele et al. (2002) systematically addressed the critical issues of using reference genes, and proposed an adequate workaround for their variable expression. To this purpose, they rigorously measured the expression level of 10 common reference genes in 85 samples from 13 different human tissues. Special attention was paid to select genes that belong to different functional and abundance classes, which significantly reduced the risk that genes are co-regulated. To determine the errors related to the common practice of using only one reference gene for normalization, they defined and calculated the single reference gene normalization error as the ratio of the ratios of two reference genes in two different samples. These analyses clearly demonstrated that a normalization strategy based on a single (non-validated) reference gene leads to erroneous expression differences of more than 3- and 6-fold in 25 % and 10 % of the cases, respectively (with sporadic cases showing errors greater than 20-fold). This clearly warrants the search for stably expressed genes and an accurate normalization method.

To evaluate the presumed constant expression level of the tested candidate reference genes, a robust and assumption-free quality parameter was developed based on raw non-normalized expression levels. The underlying principle is that the expression ratio of two proper reference genes should be constant across samples. For each reference gene, the pairwise variation with all other reference genes is calculated as the standard deviation of the logarithmic transformed expression ratios, followed by the calculation of a reference gene stability value ($M$ value) as the average pairwise variation of a particular reference gene with all other tested candidate reference genes.

To manage the large number of calculations, the authors have written a freely available Visual Basic Application for Microsoft Excel (termed geNorm) that automatically calculates the expression stability values for any number of candidate reference genes in a set of samples (Table 2). The software employs an algorithm to rank the candidate reference genes according to their expression stability by a repeated process of stepwise exclusion of the worst scoring reference gene. Clear expression stability differences were apparent upon comparison of the candidate reference genes within and between the different tissue panels, which demonstrates that the choice of a proper reference gene is highly dependent on the tissues or cells under investigation. Because of the rather large single reference gene normalization errors, and the tissue and gene dependent expression stability differences, the authors suggest that the geometric mean of multiple reference genes be calculated as a normalization factor for real-time RT-PCR data. This factor controls for possible outlying values and abundance differences between the different genes.

Finally, the authors outlined a strategy to determine the minimal number of reference genes for accurate normalization, by variation analysis of normalization factors calculated for an increasing
number of reference genes. It turned out that three stable genes sufficed for samples with relatively low expression variation (homogeneous samples), but that other tissues or cell types required a fourth or fifth reference gene to deal with the observed expression variation. Of course, if one is only interested in “on versus off” expression, or huge expression differences, there is no need for normalization using three or more stably expressed reference genes. In contrast, to reliably measure small expression differences (e.g. 2- to 3-fold) more accurate normalization based on multiple reference genes is needed.

To validate the accuracy of the proposed RT-PCR normalization method, the authors analyzed publicly available microarray data and showed that geometric averaging of carefully selected control genes is equivalent to frequently applied array normalization strategies such as median ratio normalization and sum of intensity normalization. In a second validation experiment, it is shown that normalization using the geNorm selected best reference genes result in better removal of non-biological variation compared to geNorm identified ‘unstable’ reference genes.

To evaluate the geNorm ranking Gabrielsson et al. (2005) incorporated a bootstrap step. The ranking method was bootstrapped by resampling with replacement from the original set of samples. The resampling procedure was repeated 10,000 times. To check the robustness of the ranking procedure with respect to outliers, they also repeated the ranking with trimmed standard deviations, excluding the most outlying 10%, 20%, and 40% of log ratios in the computation of the standard deviation of the pairwise log ratios. The results obtained by the bootstrap procedure were in agreement with the original (one pass) geNorm ranking. Furthermore, the ranking was also robust in that it was essentially unaffected by trimming away 10%, 20%, or 40% of the most outlying log ratios. This again demonstrates that geNorm allows robust selection of stable reference genes.

In summary, the common practice of non-validated single reference gene normalization results in relatively large errors. This is a compelling argument for the use of multiple reference genes. Depending on the observed inherent expression variation of candidate reference genes and the tissue heterogeneity of the samples under investigation, the geometric mean of the three to five most stable reference genes allows reliable normalization. The normalization strategy presented is a prerequisite for accurate RT-PCR expression profiling and provides a first step in determination of the biological significance of subtle expression differences.

**BestKeeper**

This Microsoft Excel based program was developed by Pfaffl et al. (2004) and has many feature similarities with the previously discussed geNorm program (Table 2). The main differences are that BestKeeper uses Ct values (instead of relative quantities) as input and employs a different measure of expression stability. The founding principle for identification of stably expressed reference genes is that proper reference genes should display a similar expression pattern. Hence, their expression levels should be highly correlated. As such, BestKeeper calculates a Pearson correlation coefficient for each candidate reference gene pair, along with the probability that the correlation is significant. All highly correlated (and putatively stably expressed) reference genes are then combined into an index value (i.e. normalization factor), by calculating the geometric mean. Then, correlation between each candidate reference gene and the index is calculated, describing the relation between the index and the contributing reference genes by the correlation coefficient, coefficient of determination ($r^2$) and the p-value.
One unique feature of this software is that in addition to reference gene analysis, genes of interest can also be analyzed, using the same method. This identifies highly correlated genes, as well as genes that behave similarly to the reference genes, and may be included in the calculation of the normalizing index. Another unique feature is that a sample integrity value is calculated. The underlying rationale is that outlier values might obscure the accuracy of the reference gene evaluation. Hence, an intrinsic variance value of expression for each sample is calculated as the mean squared difference of a given sample’s Ct value for each particular gene with this gene’s mean Ct across all samples. The intrinsic variation of a given sample can further be expressed as an efficiency corrected $n$-fold over- or underexpression of a particular reference gene with respect to the mean Ct value of that gene across all samples. If justified, strongly deviating samples due to inefficient sample preparation, incomplete reverse transcription or sample degradation can be removed from the BestKeeper index. Removal is recommended by the authors for a sample with a 3-fold over- or underexpression (compared to the mean expression level).

It is important to note that the Pearson correlation coefficient is only valid for normally distributed values with equal variance. Most often Ct values tend to be normally distributed (because these correspond to logarithms of copy numbers), but this cannot always be ascertained. The authors therefore plan to implement the Spearman rank correlation coefficient, which is distribution-free (does not assume normality of the values) and does not suffer from outlier values as does the Pearson correlation coefficient.

In conclusion, the BestKeeper software allows pairwise correlation analysis for up to ten candidate reference genes, ten genes of interest, and 100 biological samples. In addition, a sample integrity value is calculated, allowing removal of spurious data.

**General Pattern Recognition**

The GPR software developed by Akilesh et al. (2003) is quite different compared to the other software and algorithms discussed in this chapter. It will not rank candidate reference genes according to their expression stability, nor identify proper reference genes. In contrast, it is specifically suited for identification of differentially expressed genes between control and experimental samples by normalizing each gene by each possible reference gene (called normalizer in the software), with the simple definition of a reference gene that it should be expressed in both control and experimental samples.

GPR goes through several iterations to compare the change of expression of a gene normalized to every other gene in the set of genes being analyzed. GPR takes advantage of biological replicates to extract statistically significant changes in gene expression, making it independent of the fold change between the control and experimental groups. This circumvents the biases inherent to standard microarray and qPCR analysis (whereby a minimal 2-fold change is often considered as significant). GPR is claimed to be superior to standard ANOVA techniques in its ability to better handle PCR dropouts without merging datasets.

GPR is a Microsoft Excel-based software algorithm that outputs a ranked list of statistically changed genes using raw input data (Ct values) comprised of between three and five 96-well or 384-well real-time PCR datasets from both a control and experimental group. GPR compares the datasets from both groups using Excel's built-in Students t-test after multiple gene normalization.
GPR first filters data into overlapping gene and normalizer 'bins'. This filtering process is controlled by a user-defined Cycle Cutoff (CC) value. The CC is the PCR cycle number above which data is disregarded. After ~36-38 cycles, stochastic amplification of low copy-number targets can lead to large variability in the data. Consequently using the CC eliminates this noisy data. A gene passes through the 'gene filter' if all observations in both control and experimental groups fall below the cycle cutoff value. As such, GPR will consider a gene for further analysis if it is well expressed in either control or experimental groups (or both), but will disregard a gene if it not well expressed ('off') in both groups. A gene passes through the 'normalizer filter' if all observations in both control and experimental groups fall below the cycle cutoff value. In other words, GPR will consider a gene as a normalizer only if it is well expressed in both control and experimental groups, but will disregard a gene if it not well expressed ('off') in either groups. This ensures that only genes that have measurable expression levels in both groups are used as normalizers and that genes that may be off (Ct>CC) are not considered as normalizers.

After applying the gene and normalizer filters, GPR proceeds with global pattern recognition. For each dataset (a column of up to 384 Ct values), GPR takes each eligible gene and normalizes it to each eligible normalizer in succession to generate delta-Ct values as follows: delta-Ct (gene) = Ct (gene) - Ct (normalizer). For each gene-normalizer combination, the delta-Ct values generated for the control and experimental groups are compared by a two-tailed heteroskedastic unpaired Student's t-test and a 'hit' is recorded if the p-value from the t-test falls below a user-defined p-value (e.g. 0.05). At the end of the normalization routine, GPR tallies the hits for each gene against all eligible normalizers and ranks the genes in descending order of number of hits. An experiment-independent score is obtained by dividing the number of hits for a gene by the total number of eligible normalizers (e.g. 50 hits out of 65 eligible normalizers is a score of 0.769). The genes with the highest scores have changed most significantly in the dataset.

A downside of the GPR software is that you need two groups (with a minimum of three and maximum of five samples per group) to proceed with your analysis, and that you need to study a lot of genes (at least 24 different genes (48 or 96 being better) of which at least half should qualify as normalizers (i.e. expressed in both groups).

**Equivalence test for equal expression of a reference gene between two sample groups**

In most gene expression studies, the goal is to show that a gene is differentially expressed (e.g. between two different patient groups). For validation of a candidate reference gene, the goal is just the opposite, i.e. to prove that the reference gene is equally expressed in the two groups, or is not influenced upon treatment. It is tempting to simply run a standard statistical test (e.g. the parametric t-test or non-parametric Mann-Whitney test) to see if the result is statistically significant at a certain significance level. If the difference is statistically significant, then it is a valid assumption that the gene is differentially expressed (higher in one group compared to the other). If the difference is not statistically significant, people often assume that the expression is similar or equivalent in the two groups. However, this assumption is invalid, and leads often to erroneous conclusions. If your test reaches the conclusion of “no statistically significant difference”, it simply means that the current evidence (data) is not sufficiently strong to persuade you that the gene is differentially expressed. It is not the same as saying that the expression levels are the same in the two groups. In other words, “the absence of evidence is not evidence of absence (of differential expression)”. 

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To address the issue of equivalence testing in real-time PCR based gene expression analysis, Haller et al. (2004) developed a statistical test for the identification of stably expressed reference genes. The decision of the test depends on the cutoff used for differential expression. The authors suggest to use of a 3-fold change as a cutoff. This means that a gene is considered as equivalently expressed if the expression difference between the two groups is significantly smaller than three. The authors note that the cutoff should be carefully adjusted to the distribution of each experiment. In any case, the fold change of a significantly differentially expressed gene of interest after normalization should be at least the fold change used for the cutoff for evaluation of the reference genes. The input for the equivalence test (as for any parametric test) should be logarithmized values (either Ct values or logarithms of quantities derived from a standard curve).

A downside of the current equivalence test is that two sample groups are not always available (e.g. if one has no prior knowledge of groups, or more than two groups are available). A workaround could be the development of a one-sample equivalence test (by first rescaling log transformed expression levels to a mean of 0, and then testing if the expression levels are equivalent or similar to 0. Another concern is that this test is not entirely assumption-free. The equivalence test assumes equal amounts of input material in the PCR reaction, which poses a circular problem. As stated in the introduction of this chapter, the observed reference gene expression variation is not only due to true biological variation in gene expression, but also to several confounding factors, not taken into account in the test.

Advanced statistical models

Recently, four papers have been published describing the development and application of advanced statistical models for describing the expression stability of candidate reference genes. It is beyond the scope of this chapter to fully explain the underlying mathematics and statistics, but we will illustrate the different concepts (Table 2).

Szabo et al (2004) and colleagues developed two models for describing the expression variability of candidate reference genes in either a single tissue type (formula 1) or across different cell types (formula 2). Formula 1 models the expression $y_{ij}$ of gene $j$ in sample $i$, where $\mu$ is the overall mean log-expression, $T_i$ is the difference of the $i$th sample from the overall average and $G_j$ is the difference of the $j$th gene from the overall average. The key feature of the model that makes it different from a traditional ANOVA model is that it allows for heteroskedastic errors to account for different variability in the genes. The variability around the gene-specific mean log-expression $\mu + T_i + G_j$ is expressed by the error standard deviation $\sigma_j$. This model was selected from a range of competing models with different error variances.

$$\log(y_{ij}) = \mu + T_i + G_j + \varepsilon_{ij}, \text{where } \varepsilon_{ij} \sim \text{N}(0, \sigma^2_j) \quad (1)$$

On the basis of this model, the estimate of the variance of the log-average of the expression of the candidate reference genes can be calculated and used for stability ranking (the lower the variance, the more stable the gene), and geometric averaging of the best performing genes for calculation of a reliable and robust normalization factor. The authors note that their ranking is very similar to the geNorm ranking (see paragraph 3.1), and even provide mathematical proof of the equivalency of the intuitive geNorm stability value $M$ and their modeled error. However, their algorithm also
ranks the best two reference genes (which geNorm does not do, relying on pairs of genes to determine stability).

To evaluate the expression stability within and between different tissues, Szabo et al. (2004) developed formula 2 that models the expression of gene \( j \) in the \( i \)th sample of tissue-type \( k \), where \( \mu \) denotes the overall mean log-expression, \( C_k \) is the difference of the \( k \)th tissue type from the overall average, \( T_{i(k)} \) is the specific effect of the \( i \)th sample from tissue-type \( k \), \( G_j \) is the difference of the \( j \)th gene from the overall average, and \( (CG)_{ij} \) is the tissue-type specific effect of gene \( j \). The variability comes from two sources: the specific gene \( (\sigma_j^2) \) and the tissue-type \( (\zeta_k^2) \), which are assumed to be independent and multiplicative.

\[
\log(y_{i(k)j}) = \mu + C_k + T_{i(k)} + G_j + (CG)_{ij} + e_{i(k)j}, \text{where } e_{i(k)j} \sim N(0, \sigma_j^2 \zeta_k^2)
\] (2)

Again, the authors note that their results using model 2 correlate very well with the geNorm ranking of stability in the different tissues tested in (Vandesompele et al., 2002). A major advantage of a model based approach however is that the terms are placed within a solid statistical framework, which allows the algorithm to be generalized to a variety of different experimental conditions.

For practical performance, both models were fitted using the gls routine of the nlme library for the freely available statistical language R (http://www.r-project.org/). A step-by-step description of the procedure as well as the R-script can be found on the authors’ website (Table 2). Apart from R, many advanced statistical software programs are able to fit the models (e.g. PROC MIXED from SAS).

Claus Andersen and colleagues developed a similar linear mixed effects model, whereby both the overall variation of the candidate reference genes is modeled as well as the variation between sample groups (formula 3) (Andersen et al., 2004). This enables the user to evaluate the systematic error introduced in the final results when using this particular gene.

\[
\log(y_{igj}) = \alpha_{ig} + \beta_{igj} + e_{igj}, \text{where } e_{igj} \sim N(0, \sigma_{ig}^2)
\] (3)

Formula 3 models the log-transformed gene expression \( y_{igj} \) for gene \( i \) in the \( j \)th sample from group \( g \), with \( \alpha_{ig} \) the general expression level for gene \( i \) within group \( g \), \( \beta_{igj} \) the amount of mRNA in sample \( j \) from group \( g \), and \( e_{igj} \) the random variation caused by biological and experimental factors, with mean zero and variance \( \sigma_{ig}^2 \). Having estimated the intragroup variation \( \sigma_{ig}^2 \) and the intergroup variation as defined by the variation in \( \alpha_{ig} \) (\( g = 1, .., G \)), these two values are combined into a practical gene expression stability value. The authors note that the validity of their model is related to the number of samples and candidate reference genes analyzed, i.e. the more, the better the estimates. The sample set should be at least eight per group and at least three genes (with 5-10 genes recommended). It is a further requirement that the candidate reference genes do not have any prior differential expression between the groups. Special attention was further paid to select candidate reference genes that belong to different functional classes, which significantly reduces the chance that these genes are co-regulated. To accommodate all the calculations, the authors have written a freely available Visual Basic Application for Microsoft Excel, termed NormFinder, which
automatically calculates the stability value for all candidate reference genes (Table 2). In situations where no single optimal reference gene can be found, the authors suggest to use multiple reference genes. The rationale is that the variation in the average of multiple genes is smaller than the variation in individual genes, and that contributions from reference genes with bias for different groups cancel. A complication is the difficulty of weighting the relative importance of the intragroup and intergroup variations, and it is possible that the equal weights used by NormFinder overestimate the cancellation effect. The number of genes to include in the normalization factor is a trade-off between practical considerations and minimizing the variation in the normalization factor. The optimal number of genes is reached when addition of a further gene leads to a negligible reduction in the average of the gene variance estimates.

The above described models use fixed effects for genes and samples and an error model accounting for gene-specific variability. Abruzzo et al. (2005) and colleagues evaluated several other linear mixed effects models, including models with random effects to account for sample differences. The authors conclude that modified versions of the Szabo and Andersen equation that include either fixed effects (formula 4) or random effects (formula 5) better explain the variability. In formula 4 a fixed effect term is added that represents different expression levels for gene j in sample i. Formula 5 incorporates a random effect to gene j in sample i. The authors show some preference for the random effects model (formula 5).

\[
\log(y_{ijr}) = \mu + \alpha_j + \beta_i + \gamma_{ijr} + \epsilon_{ijk}, \text{where } \epsilon_{ijk} \sim \text{N}(0, \sigma_j^2) \tag{4}
\]

\[
\log(y_{ijr}) = \mu + \alpha_j + C_{ijr} + \epsilon_{ijk}, \text{where } C_{ijr} \sim \text{N}(0, \sigma_j^2) \text{ and } \epsilon_{ijk} \sim \text{N}(0, \sigma^2) \tag{5}
\]

The models were fitted using the gls (formula 4) or lme function (formula 5) in S-Plus (Insightful). Again the authors note that normalization to the geometric mean of the best performing reference genes result in smaller standard deviations for almost all normalized genes compared to any single reference gene normalization.

Huang et al. (2006) describe a statistical framework to select a set of reference genes with approximately constant expression ratios in given tissues or cells. The fundamental difference between their method and the equivalence test and the linear mixed effects model described earlier is that their approach identifies genes with relatively constant expressions across tissues while the other method select genes with absolutely constant expressions. In Huang et al. (2006), the expression levels of the selected genes may vary across the tissues, but the expression ratios of any two of the genes should remain relatively constant for every tissue. This is done by testing the (lack of) parallelism of the lines connecting the mean expressions in the plots where the Y-axis is the log expression level and the X-axis is the tissue type. Logarithmic gene expression levels are modeled so that lack of parallelism can be explicitly defined as parameters that can be estimated from expression data. Furthermore, this method controls the overall error rate by obtaining simultaneous confidence intervals for these parameters, and a practical equivalence value for gene expression levels is proposed based on active control genes instead of arbitrarily picking a value as done by Haller et al., (2004). This active control gene is a differentially expressed gene known to be involved in the biological phenomenon under investigation.

Formula 6 models the logarithm of expression level \( y_{ijr} \) for the \( r \)th observation on the gene \( i \) from tissue \( j \). \( \tau_{ij} \) represents the expected log expressed level of the \( i \)th gene in the \( j \)th tissue, and \( \epsilon_{ijr} \) the
experimental error present in the rth observation on the gene i from tissue j (random error with mean zero).

$$\log(y_{ijr}) = \tau_{ij} + \varepsilon_{ijr}$$

(6)

Formula 7 measures the lack of parallelism (i.e. absence of interaction of gene i and gene j in tissue s and k).

$$\theta_{ij}^{sk} = (\tau_{ia} - \tau_{js}) - (\tau_{ik} - \tau_{jk}), \text{with } i < j, s < k$$

(7)

The authors try to find those $\theta_{ij}^{sk}$ values with absolute values small enough to allow the corresponding reference genes to be used for normalization of gene expression data from the corresponding tissues. To this purpose, they apply a practical equivalence test. The authors note that the geNorm stability value is similar to their measure of interaction but without statistical justification.

**Variance of Ct values**

A conceptually simple and intuitive way of evaluating reference gene expression stability is the assessment of the variation of the Ct values for a particular gene across the samples. The higher the variation, the less stably the gene is expressed in the experimental setup. Dheda et al (2004) applied this strategy to identify a reference gene with minimal variability under their experimental conditions. They profiled 13 different candidate reference genes in 28 clinical samples (selected from a range of different ages, sex and ethnicity to maximize variability). The variation of the candidate reference genes was visualized using box plots (indicating the median Ct value, the 25 and 75 percentile, and the range), demonstrating clear differences between the genes. The authors propose a standard deviation of less than 2-fold from the mean expression level of a given gene as a requirement for suitability as a reference gene (equivalent to a standard deviation of one in Ct space, assuming 100 % PCR efficiency).

While this method is very simple and will separate the more stable from the less stable genes, it is not entirely assumption-free, as it assumes equal amounts of input material (something which is not trivial to guarantee, and what you finally want to correct for using your normalization procedure, critically touching the circular problem of selecting proper reference genes). In any case, the variation of the selected (best) reference gene defines the resolution of the final assay (quantification of the gene of interest). This resolution is dependent on the desired measurement, e.g. one log variation in reference gene is acceptable to reliably detect a two log difference in target gene expression.

**ANOVA**

Brunner et al. (2004) used single-factor ANOVA and linear regression analysis to examine variation among tissues and RT-PCR experiments. Ct values were analyzed in Microsoft Excel using single factor ANOVA and regression analysis in the Analysis ToolPak. Assumptions concerning homogeneity of variance and normality (two requirements to use a parametric ANOVA procedure) were evaluated from inspection of residuals (the difference between an observed value and overall mean for all genes) from the ANOVA. The level and significance of the difference
between gene expression levels in different samples are evaluated by Fisher's F statistic (between-tissue-sample mean square divided by the error mean square) assuming the three replicate PCR reactions approximated variance between fully independent observations. The authors further outline their procedure for data analysis to evaluate candidate reference genes.

In a gene quantification experiment of ten candidate reference genes for different tissues of poplar trees, examination of the distribution of the residual values from ANOVA indicated that assumptions concerning homogeneity of variance and normality of data were adequately met. The ANOVA F-test of differences among tissues indicated that five of the 10 candidate reference genes showed significant variation in expression among the tissue samples. The mean expression level for each gene in each tissue sample was regressed against the overall means for the different tissue samples. This overall mean provides an index of RNA quality and quantity for that tissue sample. The slope provides an estimate of the degree to which the gene is sensitive to general expression-promoting conditions, and the residuals (deviation from regression prediction) and mean squared residuals estimate the degree to which expression of a gene varies unpredictably after linear effects are removed.

Based on the slope and the coefficient of variation of the regression, the authors define a stability index as the product of the slope and coefficient of variation. The genes with the lowest stability index will usually provide the best controls. The authors acknowledge that for some studies, no single gene may be adequate. In these cases, the geometric mean of two or more of the most stable reference genes is proposed.

Principal component analysis and autoscaling

Autoscaling is a data pre-treatment process that makes variables of different scales comparable. Each variable is autoscaled separately by subtracting its mean value and dividing by its standard deviation (SD). In gene expression analysis we are usually interested in trends of fold changes and therefore either the logarithm of the expression levels or the Ct values should be autoscaled (Kubista et al., 2006). This is done by the following formula (with the bar denoting an average):

$$C_{\text{gene}_A}^{\text{autoscale}} = \frac{C_{\text{raw data}_{\text{gene}_A}} - C_{\text{raw data}_{\text{gene}_A}}^{\text{bar}}}{\text{SD}(C_{\text{raw data}_{\text{gene}_A}})}$$  \hspace{1cm} (8)

The autoscaled expression values for each gene have zero mean and a standard deviation of one. Hence, in any analysis the genes will be treated as equally important. Whether this is a good assumption or not is up to the researcher. Essentially, analysis of autoscaled data will classify samples and genes based on relative changes in expression, while analysis of unscaled (raw) data also accounts for the magnitudes of the changes in expression. Typically, one does both analyses, since the two classifications may reveal different relations between samples and/or genes (Leung and Cavalieri, 2003).

Table 3 shows some data from a study of yeast metabolism (Elbing et al., 2004). Wild-type yeast was grown with ethanol. As the carbon source, at time zero glucose was added and the expression of eighteen genes was measured as function of time over 60 minutes. The experiment was repeated once resulting in duplicate expression profiles. All assays were highly optimized and all genes were significantly expressed, so there was no need to correct for primer-dimers (Chapter 5).
A powerful approach to classify genes and samples based on expression profiles is Principal Component Analysis (PCA) (Chapter 5) (Gower, 1971). Figure 1 shows the raw expression profiles of the yeast genes classified in PC1 vs. PC2 and PC2 vs. PC3 scatter plots. The genes are represented by different symbols based on their functions. The classification is based on unscaled Ct values and hence, the overall magnitudes of the changes in the genes’ expression levels are important. The mean expression is reflected by PC1, which is the most significant PC, while variations in expression profiles are contained in the subsequent PC’s. Inspecting the PC2 vs. PC3 scatter plots we see that the glycolytic and the glucogenetic genes form two clusters that reflect the common biological functions of its members. Also the candidate reference genes form a cluster.

The next step is to autoscale the data. This gives the same weight to all the genes and PCA will classify them based on their relative changes in expressions. The clusters of the glucogenetic and glycolytic genes in the PC1 vs. PC2 scatter plot are very tight, and also the candidate reference genes form a neat cluster (Figure 2). There is no need to inspect higher order PCs, which are less informative, when we obtain such nice classification with the two main PCs. In fact, it is quite common that the PC2 vs. PC3 scatter plot is the most informative for classification of unscaled data, while the PC1 vs. PC2 scatter plot is the most informative for autoscaled data. The reason is that autoscaling removes the average response of all genes, which often is not particularly selective, and is picked up by PC1 of the unscaled data.

So far we have not normalized the expression levels of the genes of interest to any reference genes. In fact, the candidate reference genes were also classified by the PCA. This is a powerful approach to test the performance of candidate reference genes before selecting those that will be used for normalization. The right panel in Figure 3 is an enlarged section of the PC1 vs. PC2 scatter plot of the autoscaled data showing the candidate reference genes. The three candidates show similar spread of the duplicate samples, indicating they have similar stabilities. Comparing the spread of replicates in scatter plots is instrumental in assessing the expression stability of genes, but for stringent comparison the number of biological replicates should be larger. We also see that the three candidate reference genes cluster around a common center point, with none of them deviating substantially, suggesting that the responses of the reference genes are not biased. Interestingly, the heat shock protein (HSP) is located among the candidate reference genes, suggesting that HSP expression may be invariant in the study. The very tight repeats suggest HSP expression is more stable than that of the three reference gene candidates, which could make it the preferred choice for normalization. However, before jumping to that conclusion we must inspect the variation in the magnitude of HSP expression. In Figure 1 we see that the Ct of HSP varies between 15.7 and 22.3, which corresponds to $2^{(22.3-15.7)} = 100$-fold variation. This cannot reflect variations in extraction and reverse transcription yields among the samples. The variation in beta-actin expression, for example, is only about one Ct, which is 2-fold. Indeed, if we locate HSP in the PC2 vs. PC3 plot of the unscaled data (Figure 1), we see it is very remote from the reference gene candidates. In fact, it also separates from the reference genes in a PC2 vs. PC3 (not shown) and a PC1 vs. PC2 vs. PC3 (Figure 2) scatter plot of the autoscaled data. The reason HSP is not distinguished from the reference gene candidates in lower PC dimensions is that its expression profile is different from both the glycolytic and glucogenetic genes as well as of the other regulated genes, and the variation accounted for by the first two PC’s (90 % based on the eigenvalues) is not sufficient to explain its deviant behavior.

From the above we conclude that the three candidate reference genes are the best normalizers for this yeast study. We therefore convert all Ct values to relative quantities (copy numbers) and normalize with the expression of the reference genes. The conversion requires we assume values for PCR efficiency and assay sensitivity (Chapter 5). PCA is not particularly sensitive to these
parameters, and we assume 90% efficiency and Ct(sc) = 1 for all genes. The copy numbers of the
genes of interest are then normalized with the geometric mean of the expression levels of the three
reference genes, and the data are converted back to log2 scale. Finally, the data are analyzed by
PCA (Figure 3). The PC2 vs. PC3 scatter plot of unscaled data clusters the genes based on their
overall changes in expression, while the PC1 vs. PC2 scatter plot of autoscaled data clusters the
genes based on their relative changes in expression. From the scatter plots we identify five groups:
three glucogenetic genes, four glycolytic genes that form a cluster with two of the other genes, a
group of other genes, HSP, and one other gene. The autoscaled normalized expression profiles are
also shown in Figure 4.

Clearly, a procedure based on classification of autoscaled and unscaled expression data by PCA to
identify suitable reference genes, followed by normalizing the expression values of the genes of
interest with the expression of the validated reference genes for more detailed classification by
PCA is very powerful. The entire analysis can be performed using dedicated software such as
GenEx from MultiD Analyses (http://www.multid.se). de Kok et al (2005) used PCA in a recent
study to evaluate 13 candidate reference genes.

How important is normalization with reference genes? Comparing the scatter plots of the
normalized data in Figure 3 with the unnormalized data in the top right (unscaled) and bottom left
(autoscaled) panels in Figure 2 we find only minor differences. In fact, autoscaling per se is often
sufficient for classification of expression profiles. In this study, we measured changes in the
expressions of yeast genes as a function of time, and we did not expect important variations in
overall expression levels, extraction and reverse transcription yields. Here, normalization with
reference genes, if poorly chosen, could in fact damage the data by adding noise due to large
random variations in expression levels or due to systematic variation (e.g. if HSP had been chosen
as normalizer). For other data, such as clinical samples from different individuals, possibly from
complex tissues and varying disease state the overall expression level and the extraction and
reverse transcription efficiencies may differ substantially among samples making normalization to
reference genes or in situ calibration critical (Stahlberg et al., 2003). Nevertheless, PCA combined
with autoscaling is powerful for selection and validation of candidate reference genes and also for
the classification of the normalized data.

**Confirmation of stable expression in qBase**

A typical candidate reference gene selection experiment evaluates between five and ten genes, the
more genes studied, the higher the chances for finding stably expressed genes. Once it has been
determined which genes and how many are required for accurate and reliable normalization, this
information can be used for future experiments, as long as no significant changes in the
experimental setup have been introduced. For example, it has been determined that *HPRT1*,
*GAPD* and *YWHAZ* are the most stable control genes for short term cultured human fibroblasts,
these genes can be used for normalization of all future fibroblast samples, as long as culture
conditions, harvesting procedures etc. are kept the same. Nevertheless, it is important to assess the
expression stability of the previously selected reference genes in each new experiment (e.g. when
culturing the cells again, or extract RNA from new (similar) biopsies, or even when synthesizing
new cDNA). This need not be done by re-evaluation all 10 candidate reference genes, but by
assessing the performance of the previously selected and validated reference genes. This is
automatically done in the qBase software (Helleman et al., unpublished) (http://medgen.ugent.be/qbase). qBase is a freely available Microsoft Excel based application for
management and analysis of real-time PCR data. The program uses a proven delta-Ct relative
quantification model with PCR efficiency correction and multiple reference gene normalization. For each new experiment, qBase aids in the verification of the selected reference genes and normalization process by means of two reference gene quality evaluation parameters. These can only be calculated if more than one reference gene is measured. The coefficient of variation represents the variation of the normalized relative quantities of a reference gene across all samples. Ideally, the variation after normalization is nil. Hence, lower CV values denote higher stability. The M value is the gene expression stability parameter as calculated by geNorm. The lower the M value, the more stably expressed is the reference gene. In table 4 these reference gene quality parameters are calculated for three stably expressed reference genes in a cancer cell line panel.

As mentioned above the geometric mean of multiple (stably expressed) reference genes is a robust and accurate normalization factor. Furthermore, inspecting these normalization factors allows you to inspect possible experimental problems (similar to the integrity index value of the BestKeeper software). qBase displays the calculated normalization factor (geometric mean of indicated reference genes) for each sample along with its standard deviation both in tabular form and in a histogram (Figure 5). Using approximately equal amounts of equal quality input material and proper reference genes, the normalization factor values should be similar for all samples. High variability of the normalization factors indicates large differences in starting material quantity or quality, or a problem with one of the reference gene (either not stably expressed, or not adequately measured). A variation of 2- to 3-fold is generally seen which is acceptable (this is the non-biological variation that you want to remove). Any higher variation should be treated with care.

Conclusion

Several strategies have recently been developed to evaluate candidate reference genes for their suitability as normalizing genes in real-time PCR gene expression quantification experiment. The methods range from simple and intuitive to advanced and some are available as software programs or as scripts to facilitate the evaluation or use by any interested readers. Scientists often ask what method they should use to address the issue of reference gene expression stability in their experimental setup? There is no clear answer. If there is one lesson to learn from this chapter, it is that every scientist should at least validate their reference gene(s), the actual method used is less critical although it should be reported.

In our laboratory, we have analyzed several reference gene data sets over the years (including those from collaborators or people struggling to interpret their data). We applied several of the above mentioned algorithms and software programs, and in almost every case, we obtained highly similar rankings. In a recent study from Willems et al (2006), the authors analyzed their reference gene expression data using geNorm and NormFinder and came to the same conclusions, namely that no large differences (except for a few occasional shifts of one or two positions in the obtained rankings) between geNorm and NormFinder were observed.
References


Tables and Figures

Table 1: Commercial reference gene panels

Table 2: Algorithms and software for evaluation of candidate reference genes

Table 3: Expression of genes in yeast measured in duplicate as function of time (minutes) after addition of glucose to a yeast culture grown in ethanol. Top panel shows Ct values and bottom panel shows autoscaled Ct values.

Table 4: Reference gene quality evaluation in qBase

Figure 1 Classification of yeast genes based on PCA presented as scatter plots. Top panels show classification of unscaled expression profiles (left: PC1 vs. PC2; right: PC2 vs. PC3) and bottom panels of autoscaled data (left: PC1 vs. PC2; right enlarged section of PC1 vs. PC2). Glucogenetic (▼), glycolytic (▲), reference candidates (×), HSP (●), and other (○) genes. In the enlarged section beta-actin (♦), PDA (►), IPPI (◄).

Figure 2 PC1 vs. PC2 vs. PC3 scatter plot of autoscaled data. Glucogenetic (▼), glycolytic (▲), reference candidate (×), HSP (●), and other (○) genes.

Figure 3 Scatter plots of gene expression profiles normalized to the expression of reference genes. PC2 vs. PC3 unscaled (left) and PC1 vs. PC2 autoscaled (right) data. Glucogenetic (▼), glycolytic (▲), HSP (●), and other (○) genes.

Figure 4 Autoscaled logarithmic expression profiles of genes of interest normalized to the expression of reference genes: glycolysis genes (lines 1-8), two other genes with similar profiles (9-12), HSP (13-14), one other gene (15-16), glycolytic genes (17-22), and one group of other genes (23-30).

Figure 5 qBase normalization factor histogram (geometric mean of three stably expressed reference genes) for indication of possible experimental problems.
Figure 1
Figure 2
Figure 3
Figure 4
Figure 5
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Table 2: Algorithms and software for evaluation of candidate reference genes

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* according to Google Scholar on 2008-07-05
Table 3: Expression of genes in yeast measured in duplicate as function of time (minutes) after addition of glucose to a yeast culture grown in ethanol. Top panel shows Ct values and bottom panel shows autoscaled Ct values

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Table 4: Reference gene quality evaluation in qBase

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