ENIGMA BRCA1/2 Gene Variant Classification Criteria

ENIGMA (Evidence-based Network for the Interpretation of Germline Mutant Alleles) is an international consortium of investigators focused on determining the clinical significance of sequence variants in breast cancer genes. Further information about the consortium purpose, membership criteria and operation can be found at http://www.enigmaconsortium.org/.

Rules for Variant Classification:

Rules describing the 5 class system for classification of *BRCA1/2* gene variants were initially devised and documented by ENIGMA Steering committee members, and revised with input from ENIGMA collaborators. These ENIGMA criteria provide a baseline for standardized clinical classification of *BRCA1/2* gene sequence variation that may be linked to patient and family management in the genetic counseling arena according to published guidelines (Plon et al., 2008). The proposed classifications are intended to differentiate high risk variants (risk equivalent to classical protein-truncating pathogenic variants) from variants with low or no risk. At the present time, these guidelines are not intended for the evaluation and classification of variants associated with an intermediate or moderate level of risk e.g. *BRCA1* c.5096G>A p.Arg1699Gln (Spurdle et al., 2012).

The ENIGMA criteria are based on a combination of the following:

- The 5 class system described for quantitative assessment of variant pathogenicity in Plon et al.(2008) using a multifactorial likelihood model(Goldgar et al., 2004, Easton et al., 2007, Goldgar et al., 2008, Tavtigian et al., 2008) (see Appendix, Table 1);
- The 5 class system for interpretation of possible spliceogenic variants and splicing alterations developed by ENIGMA collaborators (Walker et al., 2013)
- Generic elements of the 5 class quantitative/qualitative scheme for mismatch repair gene variant classification developed by InSiGHT (Thompson et al., 2014);
- Generic elements of the ACMG guidelines for interpretation of sequence variations (Richards et al., 2008)
- Classification criteria developed by individual sites participating in ENIGMA, including established country networks;
- The classification of sequence changes according to standard clinical practice that is, description of variants generally considered pathogenic (clinically relevant in a genetic counseling setting such that germline variant status is used to inform patient and family management) or non-pathogenic (significant evidence against being a dominant highrisk pathogenic variant).

Appendix, Table 2 summarises the rationale supporting the criteria. The interpretation of variant clinical significance in relation to functional domains is assisted by definition of clinically important functional domains (Appendix, Tables 3 and 4).

Use of the ENIGMA variant interpretation guidelines is subject to user discretion and responsibility. Guidelines are subject to change with the availability of new information and interpretation processes, and we thus recommend date-stamping for all variant classifications. Interpretation of variants using these criteria does not exclude the very low probability that there is a pathogenic variant *in cis* undetected by the testing protocol, which may confound interpretation of variant pathogenicity.

For a given class, a bullet point "●" represents an "OR" statement, whereas the symbol "✓" represents an "AND" statement. That is, a variant is required to satisfy all the criteria listed for at least one bullet-point that falls within that class.

Class 5 - Pathogenic

There is significant evidence to suggest that this variant is a dominant high-risk pathogenic variant.

- Variant with probability of pathogenicity >0.99 using a multifactorial likelihood model¹.
- Coding sequence variant that encodes a premature termination codon i.e. nonsense or frameshift alteration predicted to disrupt expression of known clinically important functional protein domain(s)² and for which there is low bioinformatic likelihood³ to disrupt normal splicing (e.g. disruption of native donor/acceptor sites, creation of de novo donor, other splicing regulatory motifs). Note: Predicted nonsense or frameshift truncating variants with high bioinformatic likelihood³ to disrupt normal splicing require mRNA assays to assess the nature and possible clinical consequence of aberrant transcripts.
- Variant allele tested for mRNA aberrations using in vitro assays of patient RNA⁴ that assesses allele-specific transcript expression, and is found to produce only transcript(s) carrying a premature termination codon, or an in-frame deletion disrupting known clinically important functional domain(s)² and/or protein conformation.
- Copy number deletion variant that removes one or more exons spanning a known clinically important functional domain² or is proven by laboratory studies to result in a frameshift alteration predicted to disrupt expression of known clinically important functional protein domain(s)².
- Copy number duplication variant of any size that duplicates one or more exons and is
 proven by laboratory studies to result in a frameshift alteration predicted to disrupt
 expression of known clinically important functional protein domain(s)².

Class 4 - Likely pathogenic

There is evidence that this variant is a dominant high-risk pathogenic variant.

- Variant with probability of pathogenicity between 0.95-0.99 using a multifactorial likelihood model
- Variant considered extremely likely to alter splicing based on position, namely IVS±1 or IVS±2, or G>non-G at last base of exon if first 6 bases of the intron are not GTRRGT, and
 - ✓ is untested for splicing aberrations using in vitro assays of patient RNA that
 assesses allele-specific transcript expression
 - ✓ is not predicted or known to lead to naturally occurring in-frame RNA isoforms that may rescue gene functionality (See Appendix, Table 5 for these exceptions, variants to be considered Class 3 (uncertain) unless proven otherwise).
- A variant demonstrating all these features:
 - ✓ encodes the same amino acid change as a previously established Class 5
 pathogenic missense variant with a different underlying nucleotide change
 - ✓ is located in a known clinically important functional protein domain²
 - √ there is no evidence of mRNA aberration (splicing or expression) from in vitro mRNA assays⁴.
 - √ the variant is absent from outbred control reference groups⁵
- A small in-frame deletion variant demonstrating these features:
 - ✓ removes codon for which a missense substitution Class-5 variant has been described
 - ✓ is located in a known clinically important functional protein domain²
 - √ the variant is absent from outbred control reference groups⁵

Class 3 - Uncertain

There is insufficient evidence to place this variant in Class 1, 2, 4 or 5.

- Variant with probability of pathogenicity between 0.05-0.949 using a multifactorial likelihood model
- Variant that has insufficient evidence (molecular or otherwise) to be classified as a high-risk pathogenic variant or as a variant of little clinical significance.
- Variants located at positions listed in Appendix, Table 5, unless proven to fall in another class based on additional evidence.
- Variant considered possibly resistant to classification i.e. where there are multiple apparently conflicting points of evidence regarding variant pathogenicity, and which thus requires further investigation as a possible intermediate risk variant using alternative study design(s).

Class 2 – Likely not pathogenic/little clinical significance

There is evidence against this variant being a dominant high-risk pathogenic variant.

- Variants with probability of pathogenicity between 0.001-0.049 using a multifactorial likelihood model
- An exonic variant, that encodes the same amino acid change as a previously established Class 1 not pathogenic missense variant with a different underlying nucleotide change, and for which there is no evidence of mRNA aberration (splicing or allelic imbalance) as determined using *in vitro* laboratory assays⁴.

Class1 - Not pathogenic/low clinical significance

There is significant evidence against this variant being a dominant high-risk pathogenic variant.

- Variants with probability of pathogenicity <0.001 using a multifactorial likelihood model.
- Variants reported to occur in large outbred control reference groups at an allele frequency ≥1% (MAF ≥ 0.01)⁵.
- Variants demonstrating all these features:
 - ✓ Exonic variant encoding a missense substitution or resulting in a small inframe insertion/deletion with prior probability of pathogenicity ≤2% as determined from A-GVGD analysis⁶, OR synonymous substitution, OR intronic variant
 - ✓ Increased bioinformatic likelihood³ to disrupt normal splicing **but**
 - ✓ No associated mRNA aberration (splicing or allelic imbalance) as determined using in vitro laboratory assays⁴.

OR

Co-occurrence *in trans* with a known pathogenic sequence variant in the same gene in an individual who has no obvious additional clinical phenotype other than BRCA-associated cancer⁷.

- Variants demonstrating all these features:
 - ✓ Exonic variant encoding a missense substitution or resulting in a small inframe insertion/deletion with prior probability of pathogenicity ≤2% as determined from A-GVGD analysis⁶, OR synonymous substitution, OR intronic variant
 - ✓ Low bioinformatic likelihood³ to disrupt normal splicing
 - ✓ Co-occurrence *in trans* with a known pathogenic sequence variant in the same gene in an individual who has no obvious additional clinical phenotype other than BRCA-associated cancer⁷.

Footnotes

- ¹ To ensure robust variant classification based on multifactorial likelihood analysis results, the following caveats and recommendations should be noted before finalising variant classification. Only independent lines of evidence should be included. Tumour pathology information for a proband cannot be considered if the proband was selected for testing on the basis of breast tumour pathology criteria. Further investigation is necessary for any variant with extreme prior probability and minimal additional evidence, and it is currently recommended that clinical or laboratory evidence should contribute an LR of <0.5 (to reach final class 2 or 1), or >2.0 (to reach final class 4 or 5). A variant which displays an obvious discordance between the predicted prior probability and additional clinical or laboratory evidence should be re-investigated to establish the veracity of results, to assess the possibility that it may be a hypomorph exhibiting intermediate or moderate penetrance relative to high-risk truncating variants, and/or to exclude the very low probability that there is a pathogenic variant *in cis*. As per published recommendations (Plon et al., 2008), further research segregation testing in family members is recommended for variants in class 2, 3 or 4 to assist variant classification.
- ² A known clinically important functional protein domain is a recognized protein functional domain that is reported to harbor sequence variants that introduce deleterious changes to protein function (via missense alteration, protein sequence deletion, or protein truncation in the last exon) AND are also associated with high risk of cancer. Physical boundaries for functional domains, and reported risk-associated variants to establish regions and residues of clinical importance, are described in the Appendix, Table 3 (BRCA1) and Table 4 (BRCA2).
- ³ Bioinformatic likelihood of altering splicing is likely to consider thresholds set in Houdayer et al (Houdayer et al., 2012) for nucleotide variants at the consensus site, or by Vallee et al (submitted) for exonic variants and variants at positions up to 20bp into the introns. Use of additional bioinformatic tools and prediction of additional motifs relevant for normal splicing will be considered in future iterations of these guidelines.
- A Recommendations for the conduct and interpretation of mRNA assay data for variant classification are drawn from (Walker et al., 2013). Assessment assumes assays on mRNA from patient germline tissue samples (fresh blood, cultured lymphocytes, lymphoblastoid cell lines etc), compared with assays performed in tandem on mRNA from the same tissue type for ≥10 reference controls. Transcripts identified at similar levels in controls are considered to be naturally occurring isoforms and not mRNA aberrations. A variant is considered to be pathogenic due to an effect on mRNA transcription if it produces only transcript(s) carrying a premature stop codon or an in-frame deletion disrupting known functional domain(s), determined by semi-quantitative or quantitative methods. Sequencing of the full length transcript for the variant allele (if exonic), or a common polymorphism in *cis* (if variant is intronic), is currently considered adequate to assess if variant allele contributes to production of wild-type transcript. A variant may be reported as not associated with an mRNA aberration (splicing or expression) if the variant allele produces transcript patterns comparable to that of controls using assays conducted with nonsense-mediated decay inhibition.
- ⁵ Outbred control reference groups currently used for this purpose include datasets from the 1000 Genomes project (http://www.1000genomes.org/) and the Exome Variant Server (http://evs.gs.washington.edu/EVS/).
- ⁶ Prior probability derived from calibration of Align-Grantham Variation Grantham Deviation score against BRCA1/2 clinical features of variant pathogenicity (http://priors.hci.utah.edu/PRIORS/).
- ⁷ Note: assuming a prior probability of 0.02, the detection rate for class 5 pathogenic variants in that gene is required to be 0.025 in the sample set tested to ensure that a single observation of co-occurrence *in trans* equates to a co-occurrence LR of 0.04, and consequently class 1 classification. This criterion also requires that the patient is assessed to exclude Fanconi-like or other features (Rodriguez and Henderson, 2000, Chen et al., 1996) that suggest the variant leads to loss of function *in vivo*. If necessary, consider referral for examination by a clinical geneticist and/or additional *in vitro* diagnostic tests for molecular features of Fanconi phenotype.

Version 1.1: 26 March 2015

APPENDIX

Table 1: IARC 5-tiered classification system with accompanying recommendations for family management^a

Class	Quantitative Measure: Probability of Pathogenicity	Predictive Testing of At- Risk Relatives	Surveillance for At-Risk Relatives	Research Testing of Relatives
5: Pathogenic	>0.99	Yes	Full high-risk guidelines for variant carriers	Not indicated
4: Likely pathogenic	0.95-0.99	Yes ^b	Full high-risk guidelines for variant carriers	Yes
3: Uncertain	0.05-0.949	No ^b	Based on family history & other risk factors	Yes
2: Likely not pathogenic or of little clinical significance	0.001-0.049	No ^b	Based on family history & other risk factors - treat as "no BRCA1/2 pathogenic variant detected" for this disorder	Yes
1: Not pathogenic or of no clinical significance	<0.001	No ^b	Based on family history & other risk factors - treat as "no BRCA1/2 pathogenic variant detected" for this disorder disorder	Not indicated

^aAdapted for clarity from original tabular presentation published (Plon et al., 2008)
^bRecommend continued testing of proband for any additional available testing modalities available for BRCA1/2 e.g. rearrangements.

Table 2: Rationale for ENIGMA classification criteria

Class	Criterion	Rationale
	Posterior probability of pathogenicity >0.99 from multifactorial likelihood analysis.	IARC recommendation for Class 5 (Plon et al., 2008)
	Coding sequence variant encoding a premature termination codon i.e. nonsense/frameshift predicted to disrupt expression of clinically important functional domain(s).	Treated clinically as pathogenic
Class 5: pathogenic	The variant allele produces only transcripts that lead to a premature stop codon, or in-frame deletion predicted to disrupt clinically important domains, as determined by RNA assays on patient germline tissue that assess allele-specific transcript expression.	Treated clinically as pathogenic
pamogeme	Copy number deletion removing exon(s) spanning clinically important functional domain(s) or proven to result in a frameshift alteration predicted to interrupt expression of clinically important functional domain(s).	Treated clinically as pathogenic
	Copy number duplication proven to result in frameshift alteration predicted to interrupt expression of clinically important functional domain(s).	Treated clinically as pathogenic
	Posterior probability of pathogenicity 0.95-0.99 from multifactorial likelihood analysis.	IARC recommendation for Class 4 (Plon et al., 2008)
	Variant at IVS±1 or IVS±2 or G>non-G at last base of exon when adjacent intronic sequence is not GTRRGT but is untested for splicing aberrations using RNA assays on patient blood that assess allele-specific transcript expression, AND is not predicted or known to lead to naturally occurring in-frame RNA isoforms that may rescue gene functionality.	Disruption of highly conserved bases at acceptor and donor splice sites is extremely likely to result in a splicing aberration, with suggested prior probability 0.96 (Walker et al., 2013). Conservative classification is warranted since pathogenicity cannot be assumed for all mRNA profiles arising from a variant allele e.g. incomplete effect on splicing, or potential to lead to in-frame (naturally-occurring) transcripts.
Class 4: likely pathogenic	A variant that encodes the same amino acid change as a previously established class 5 pathogenic missense variant with a different underlying nucleotide change, is located in a known clinically important functional protein domain, with no evidence of mRNA aberration (splicing or expression) from in vitro mRNA assays on patient RNA, and the variant is absent from outbred control reference groups.	Having excluded possible mRNA defects caused by a nucleotide change, the clinical consequences of a rare missense variant should be equivalent irrespective of the underlying nucleotide change. Absence in controls and location in a functional domain provides additional support for evidence of pathogenicity.
	A small in-frame deletion variant that removes a codon for which a missense substitution Class-5 variant has been described, is located in a known clinically important functional protein domain, and is absent from outbred control reference groups.	For a given amino acid, the clinical consequences are equivalent for an inframe deletion and the most severe missense substitution. Absence in controls and location in a functional domain provides additional support for evidence of pathogenicity.
	Posterior probability of pathogenicity 0.05-0.949 from multifactorial likelihood analysis.	IARC recommendation for Class 3(Plon et al., 2008)
	Insufficient evidence to classify variant.	Does not fit prescribed criteria for other classes
Class 3: uncertain	Variant located at position listed in Table 5, unless proven to fall in another class based on additional evidence.	Variant has potential to lead to in-frame (naturally-occurring) transcripts that may rescue gene functionality.
	Variant with conflicting evidence for pathogenicity.	Variant with modest effect on gene/protein function and modest/intermediate effect on risk may demonstrate some but not all features of a high-risk pathogenic variant, and should be highlighted for assessment of risk using alternative approaches.
Class 2:	Posterior probability of pathogenicity 0.001-0.049 from multifactorial likelihood analysis.	IARC recommendation for Class 2 (Plon et al., 2008)
Likely not pathogenic or of little clinical significance	Exonic variant that encodes the same amino acid change as a previously established class 1 not pathogenic missense variant with a different underlying nucleotide change, and for which there is no evidence of mRNA aberration from in vitro mRNA assays.	Having excluded possible mRNA defects caused by a nucleotide change, the clinical consequences of a missense variant should be equivalent irrespective of the underlying nucleotide change.

Version 1.1: 26 March 2015

	Posterior probability of pathogenicity <0.001 from multifactorial likelihood analysis	IARC recommendation for Class 1(Plon et al., 2008)
	Variant with reported frequency ≥1% in large outbred control reference groups	High-risk variants are not common in the general population, and outbred reference groups exclude the possibility that a selected variant is an undetected founder mutation
Class 1: not pathogenic or of no clinical significance	Exonic variant encoding missense or small in-frame alteration at a position that is not evolutionary conserved OR Synonymous substitution OR intronic variant; there is bioinformatic prediction of an effect on splicing; AND there is no associated variant-specific mRNA aberration in lab assays OR the variant co-occurs in trans with a known pathogenic sequence variant in the same gene in an individual who has no obvious additional clinical phenotype other than BRCA-associated cancer.	Multiple points of evidence indicate the variant is unlikely to be associated with high risk: Irrespective of bioinformatics predictions the variant is not associated with a splicing aberration, it is predicted to be extremely unlikely to affect protein function; Co-occurrence <i>in trans</i> with a known pathogenic variant in the same gene and with no unusual clinical features provides <i>in vivo</i> evidence for proficient function.
	Exonic variant encoding missense or small in-frame alteration at a position that is not evolutionary conserved OR Synonymous substitution OR intronic variant; there is no bioinformatic prediction of altered splicing; the variant co-occurs in trans with a known pathogenic sequence variant in the same gene in an individual who has no obvious additional clinical phenotype other than BRCA-associated cancer.	Multiple points of evidence indicate the variant is unlikely to be associated with high risk: Bioinformatic predictions indicate the variant is unlikely to affect mRNA or protein function; Co-occurrence <i>in trans</i> with a known pathogenic variant in the same gene and with no unusual clinical features provides <i>in vivo</i> evidence for proficient function.

Table 3: BRCA1 functional domains and relevance for interpreting the clinical significance of sequence variants – catalogue of clinically important functional domains and amino acid residues

Region	AA start	AA end	AA alterations with Demonstrated Clinical Importance ^a	References and summary interpretation ^a	
RING	1	101	Yes: L22S, T37K, C39R, H41R, C44S, C44Y, C61G	http://www.ncbi.nlm.nih.gov/protein/15988069; http://hci-exlovd.hci.utah.edu; Multifactorial analysis for H41R (Whiley et al., 2014). In-frame deletions that remove any of the listed amino acids would be considered clinically important.	
NES	81	99	None reported	Domain location description (Rodriguez and Henderson, 2000).	
NLS1	503	508	None reported	Domain location description (Chen et al., 1996, Thakur et al., 1997).	
NLS2	607	614	None reported	Domain location description (Chen et al., 1996, Thakur et al., 1997).	
NLS3	651	656	None reported	Domain location description (Chen et al., 1996).	
COILED-COIL	1391	1424	None reported	Domain location description (Hu et al., 2000).	
BRCT DOMAINS	1651	1863	Yes: T1685A, T1685I, V1688del, R1699W, G1706E, A1708E, S1715R, G1738R, L1764P, I1766S, M1775K, M1775R, C1787S, G1788V, V1838E	Domain boundaries derived from X-ray chrystallography data are aa1646-1863 (1T15, http://www.ncbi.nlm.nih.gov/Structure/mmdb/mmdbsrv.cgi?uid=27907). Digestion data indicate aa1860-1863 are dispensable based on susceptibility to digestion (Lee et al., 2010), while pathogenic variant data indicate that 1855-1862 are dispensable (Hayes et al., 2000). Position 1854 is implicated as clinically important by the observation that Y1853X is a recognized high-risk pathogenic variant. Insertion variant 5682delAins6 listed on BIC (single submission; http://research.nhgri.nih.gov/bic/) could support revision of BRCT boundary to aa1855, but the nomenclature is not fully described and there is no clinical evidence to support the assertion as pathogenic. These data combined indicate that position 1854 or 1855 is the C-terminal border of the BRCT/BRCA1 relevant to clinical interpretation of sequence variants in exon 24 of BRCA1. That is, a variant predicted to disrupt expression of protein sequence only upstream of position 1855 would not be considered clinically important. In-frame deletions that remove any of the listed amino acids would be considered clinically important.	

^a Missense substitutions in denoted functional domains that are designated as class 5 pathogenic based on multifactorial likelihood posterior probability of pathogenicity > 0.99 (listed in http://hci-exlovd.hci.utah.edu, or individual references noted), and for which there is no/little effect on mRNA transcript profile.

Version 1.1: 26 March 2015

Note: BRCA1 c.4484G>T R1495M located outside of the denoted functional domains has been classified as class 5 pathogenic (Lindor et al., 2012), but allele-specific assays (Colombo et al., 2013, Houdayer et al., 2012) indicate that this variant leads to complete loss of function of the full length transcript due to a splicing aberration (\Delta xon 14), and should thus be denoted as mRNA change: r.[4358_4484del], predicted protein change: p.(Ala1453GlyfsX10), stop codon at 1462.

Table 4: BRCA2 functional domains and relevance for interpreting the clinical significance of sequence variants – catalogue of clinically important functional domains and amino acid residues

Region	AA start	AA end	AA alterations with demonstrated clinical importance	References and summary interpretation ^a
PALB2 Binding	10	40	None reported	Domain location description (Oliver et al., 2009, Xia et al., 2006)
BRC-1	1002	1035	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-2	1212	1245	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-3	1421	1454	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-4	1517	1550	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-5	1664	1696	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-6	1837	1870	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-7	1972	2004	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
BRC-8	2051	2084	None reported	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2
DBD (DNA/DSS1 binding domain - helical, OB1, OB2, OB3)	2479	3167	Yes: W2626C, I2627F, E2663V, R2659K, T2722R, D2723G, D2723H, G2748D, R3052W	http://www.ncbi.nlm.nih.gov/protein/NP_000050.2; http://hci-exlovd.hci.utah.edu. In-frame deletions that remove any of the listed amino acids would be considered clinically important.
NLS1	3263	3269	None reported	Domain location description (Guidugli et al., 2014)
BRC-9 or TR2	3265	3330	None reported	Note, although this fragment is reported to bind RAD51-DNA filaments, there is no sequence conservation with the BRC repeats located between aa1002 and aa2014. Domain boundaries derived from x-ray chrystallography data are aa3265-3330. (Esashi et al., 2005, Esashi et al., 2007). Case-control and frequency data indicate that K3326X does not confer a high risk of cancer (OR
DIVO-9 OI TIVE	3203	3330	None reported	1.3-1.5, dependent on breast or ovarian cancer subtype, Meeks et al. submitted), demonstrating that residues downstream of 3327 are dispensable. Position 3308 is implicated as clinically important by the observation that a truncating variant c.9924C>G Y3308X is recognized as a high-risk pathogenic variant with known functional relevance ((Kuznetsov et al., 2008); Bayes score 1122:1 from a single large kConFab family,

Version 1.1: 26 March 2015

				Spurdle unpublished data). Truncating variants at position 3309 and 3312 have been reported, but at present there is no clinical evidence to support the assertion of these variants as pathogenic. These data combined suggest that the C-terminal border of the BRC-9 relevant to the clinical interpretation of sequence variants in exon 27 of BRCA2 lies between 3309 and 3325. That is, a variant predicted to disrupt expression only of protein sequence downstream of position 3325 would not be considered clinically important.
NLS2	3381	3385	No	Domain location description (Guidugli et al., 2014) This domain is not considered clinically relevant since it lies downstream of position 3325.

^a Missense substitutions in denoted functional domains that are designated as class 5 pathogenic based on multifactorial likelihood posterior probability of pathogenicity > 0.99, and for which there is no/little effect on mRNA transcript profile (Splicing aberrations are reported for BRCA2 C.7988A>T E2663V and c.8168A>G D2723G (Walker et al., 2010), but these did not lead to complete loss of function of the full length transcript), and missense alterations showed abrogation of functional activity using multiple assays (Walker et al., 2010).

Note: BRCA2 c.7976G>A R2659K has been classified as class 5 pathogenic (Lindor et al., 2012), but is reported to lead to loss of function of the full length transcript due to a splicing aberration (Δ exon 17). Pending allele-specific assays to confirm complete loss of function due to aberrant mRNA splicing, this variant may be denoted as mRNA change: r.[7806_7976del]; predicted protein change p.(Ala2603_Arg2659del).

Table 5: BRCA1 and BRCA2 exon boundary variants predicted or known to lead to naturally occurring in-frame RNA isoforms that may rescue gene functionality. Variants at these positions should be considered class 3 (uncertain) unless proven otherwise.

Gene	Alternative Splicing Event	Variants Implicated	Rationale
	∆8р	c.442-1 (IVS7-1) c.442-2 (IVS7-2)	BRCA1 exon 8 acceptor site is an experimentally validated tandem acceptor site (NAGNAG) subject to alternative splicing (Colombo et al., 2014). c.442-1,-2 variants are predicted to inactivate the 5' acceptor site, but not the 3' acceptor site, thus producing Δ8p transcripts.
BRCA1	Δ9,10	c.548-1 (IVS8-1) c.548-2 (IVS8-2) c.593 to non-G c.593+1 (IVS9+1) c.593+2 (IVS9+2) c.594-1 (IVS9-1) c.594-2 (IVS9-2) ^a c.670 to non-G c.670+1 (IVS10+1) c.670+2 (IVS10+2)	Carriers of these variants are predicted to produce normal (or increased) levels of <i>BRCA1</i> $\Delta(9,10)$, a major in-frame alternative splicing event (Colombo et al., 2014).
	Δ13р	c.4186-1 (IVS12-1) c.4186-2 (IVS12-2)	BRCA1 exon 13 acceptor site is an experimentally validated tandem acceptor site (NAGNAG) subject to alternative splicing (Colombo et al., 2014). c.4186-1,-2 variants are predicted to inactivate the 5' acceptor site, but not the 3' acceptor site, thus producing Δ 13p transcripts
	Δ14p	c.4358-1 (IVS13-1) c.4358-2 (IVS13-2)	BRCA1 exon 14 acceptor site is an experimentally validated tandem acceptor site (NAGNAG) subject to alternative splicing (Colombo et al., 2014). c.4358-1,-2 variants are predicted to inactivate the 5' acceptor site, but not the 3' acceptor site, thus producing Δ 14p transcripts
BRCA2	Δ12	c.6842-1 (IVS11-1) c.6842-2 (IVS11-2) c.6937 to non-G c.6937+1 (IVS12+1) c.6937+2 (IVS12+2)	Carriers of these variants are predicted to produce exon12 skipping. BRCA2 Δ12 is a naturally occurring in-frame splicing event (ENIGMA Splicing Working group, unpublished data). BRCA2 exon12 is functionally redundant (Li et al., 2009)

^a BRCA1 c.594-2A>C has recently been reported to demonstrate clinical characteristics inconsistent with a high risk of cancer expected for a pathogenic BRCA1 variant (Rosenthal et al., 2015), findings that are supported by unpublished genetic and pathology data from ENIGMA.

References:

- CHEN, C. F., LI, S., CHEN, Y., CHEN, P. L., SHARP, Z. D. & LEE, W. H. 1996. The nuclear localization sequences of the BRCA1 protein interact with the importin-alpha subunit of the nuclear transport signal receptor. *J Biol Chem*, 271, 32863-8.
- COLOMBO, M., BLOK, M. J., WHILEY, P., SANTAMARINA, M., GUTIERREZ-ENRIQUEZ, S., ROMERO, A., GARRE, P., BECKER, A., SMITH, L. D., DE VECCHI, G., BRANDAO, R. D., TSERPELIS, D., BROWN, M., BLANCO, A., BONACHE, S., MENENDEZ, M., HOUDAYER, C., FOGLIA, C., FACKENTHAL, J. D., BARALLE, D., WAPPENSCHMIDT, B., KCONFA, B. I., DIAZ-RUBIO, E., CALDES, T., WALKER, L., DIEZ, O., VEGA, A., SPURDLE, A. B., RADICE, P. & DE LA HOYA, M. 2014. Comprehensive annotation of splice junctions supports pervasive alternative splicing at the BRCA1 locus: a report from the ENIGMA consortium. *Hum Mol Genet*, 23, 3666-80.
- COLOMBO, M., DE VECCHI, G., CALECA, L., FOGLIA, C., RIPAMONTI, C. B., FICARAZZI, F., BARILE, M., VARESCO, L., PEISSEL, B., MANOUKIAN, S. & RADICE, P. 2013. Comparative in vitro and in silico analyses of variants in splicing regions of BRCA1 and BRCA2 genes and characterization of novel pathogenic mutations. *PLoS One*, 8, e57173.
- EASTON, D. F., DEFFENBAUGH, A. M., PRUSS, D., FRYE, C., WENSTRUP, R. J., ALLEN-BRADY, K., TAVTIGIAN, S. V., MONTEIRO, A. N., IVERSEN, E. S., COUCH, F. J. & GOLDGAR, D. E. 2007. A systematic genetic assessment of 1,433 sequence variants of unknown clinical significance in the BRCA1 and BRCA2 breast cancer-predisposition genes. *Am J Hum Genet*, 81, 873-83.
- ESASHI, F., CHRIST, N., GANNON, J., LIU, Y., HUNT, T., JASIN, M. & WEST, S. C. 2005. CDK-dependent phosphorylation of BRCA2 as a regulatory mechanism for recombinational repair. *Nature*, 434, 598-604.
- ESASHI, F., GALKIN, V. E., YU, X., EGELMAN, E. H. & WEST, S. C. 2007. Stabilization of RAD51 nucleoprotein filaments by the C-terminal region of BRCA2. *Nat Struct Mol Biol*, 14, 468-74.
- GOLDGAR, D. E., EASTON, D. F., BYRNES, G. B., SPURDLE, A. B., IVERSEN, E. S. & GREENBLATT, M. S. 2008. Genetic evidence and integration of various data sources for classifying uncertain variants into a single model. *Hum Mutat*, 29, 1265-72.
- GOLDGAR, D. E., EASTON, D. F., DEFFENBAUGH, A. M., MONTEIRO, A. N., TAVTIGIAN, S. V. & COUCH, F. J. 2004. Integrated evaluation of DNA sequence variants of unknown clinical significance: application to BRCA1 and BRCA2. *Am J Hum Genet*, 75, 535-44.
- GUIDUGLI, L., CARREIRA, A., CAPUTO, S. M., EHLEN, A., GALLI, A., MONTEIRO, A. N., NEUHAUSEN, S. L., HANSEN, T. V., COUCH, F. J., VREESWIJK, M. P. & CONSORTIUM, E. 2014. Functional assays for analysis of variants of uncertain significance in BRCA2. *Hum Mutat*, 35, 151-64.
- HAYES, F., CAYANAN, C., BARILLA, D. & MONTEIRO, A. N. 2000. Functional assay for BRCA1: mutagenesis of the COOH-terminal region reveals critical residues for transcription activation. *Cancer Res*, 60, 2411-8.
- HOUDAYER, C., CAUX-MONCOUTIER, V., KRIEGER, S., BARROIS, M., BONNET, F., BOURDON, V., BRONNER, M., BUISSON, M., COULET, F., GAILDRAT, P., LEFOL, C., LEONE, M., MAZOYER, S., MULLER, D., REMENIERAS, A., REVILLION, F., ROULEAU, E., SOKOLOWSKA, J., VERT, J. P., LIDEREAU, R.,

- SOUBRIER, F., SOBOL, H., SEVENET, N., BRESSAC-DE PAILLERETS, B., HARDOUIN, A., TOSI, M., SINILNIKOVA, O. M. & STOPPA-LYONNET, D. 2012. Guidelines for splicing analysis in molecular diagnosis derived from a set of 327 combined in silico/in vitro studies on BRCA1 and BRCA2 variants. *Hum Mutat*, 33, 1228-38.
- HU, Y. F., MIYAKE, T., YE, Q. & LI, R. 2000. Characterization of a novel transactivation domain of BRCA1 that functions in concert with the BRCA1 Cterminal (BRCT) domain. *J Biol Chem*, 275, 40910-5.
- KUZNETSOV, S. G., LIU, P. & SHARAN, S. K. 2008. Mouse embryonic stem cell-based functional assay to evaluate mutations in BRCA2. *Nat Med*, 14, 875-81.
- LEE, M. S., GREEN, R., MARSILLAC, S. M., COQUELLE, N., WILLIAMS, R. S., YEUNG, T., FOO, D., HAU, D. D., HUI, B., MONTEIRO, A. N. & GLOVER, J. N. 2010. Comprehensive analysis of missense variations in the BRCT domain of BRCA1 by structural and functional assays. *Cancer Res*, 70, 4880-90.
- LI, L., BISWAS, K., HABIB, L. A., KUZNETSOV, S. G., HAMEL, N., KIRCHHOFF, T., WONG, N., ARMEL, S., CHONG, G., NAROD, S. A., CLAES, K., OFFIT, K., ROBSON, M. E., STAUFFER, S., SHARAN, S. K. & FOULKES, W. D. 2009. Functional redundancy of exon 12 of BRCA2 revealed by a comprehensive analysis of the c.6853A>G (p.I2285V) variant. *Hum Mutat*, 30, 1543-50.
- LINDOR, N. M., GUIDUGLI, L., WANG, X., VALLEE, M. P., MONTEIRO, A. N., TAVTIGIAN, S., GOLDGAR, D. E. & COUCH, F. J. 2012. A review of a multifactorial probability-based model for classification of BRCA1 and BRCA2 variants of uncertain significance (VUS). *Hum Mutat*, 33, 8-21.
- OLIVER, A. W., SWIFT, S., LORD, C. J., ASHWORTH, A. & PEARL, L. H. 2009. Structural basis for recruitment of BRCA2 by PALB2. *EMBO Rep,* 10, 990-6
- PLON, S. E., ECCLES, D. M., EASTON, D., FOULKES, W. D., GENUARDI, M., GREENBLATT, M. S., HOGERVORST, F. B., HOOGERBRUGGE, N., **SPURDLE, A. B.** & TAVTIGIAN, S. V. 2008. Sequence variant classification and reporting: recommendations for improving the interpretation of cancer susceptibility genetic test results. *Hum Mutat*, 29, 1282-91.
- RICHARDS, C. S., BALE, S., BELLISSIMO, D. B., DAS, S., GRODY, W. W., HEGDE, M. R., LYON, E., WARD, B. E. & MOLECULAR SUBCOMMITTEE OF THE, A. L. Q. A. C. 2008. ACMG recommendations for standards for interpretation and reporting of sequence variations: Revisions 2007. *Genet Med*, 10, 294-300.
- RODRIGUEZ, J. A. & HENDERSON, B. R. 2000. Identification of a functional nuclear export sequence in BRCA1. *J Biol Chem*, 275, 38589-96.
- ROSENTHAL, E. T., BOWLES, K. R., PRUSS, D., VAN KAN, A., VAIL, P. J., MCELROY, H. & WENSTRUP, R. J. 2015. Exceptions to the rule: Case studies in the prediction of pathogenicity for genetic variants in hereditary cancer genes. *Clin Genet*.
- SPURDLE, A. B., WHILEY, P. J., THOMPSON, B., FENG, B., HEALEY, S., BROWN, M. A., PETTIGREW, C., KCONFAB, VAN ASPEREN, C. J., AUSEMS, M. G., KATTENTIDT-MOURAVIEVA, A. A., VAN DEN OUWELAND, A. M., DUTCH BELGIUM, U. V. C., LINDBLOM, A., PIGG, M. H., SCHMUTZLER, R. K., ENGEL, C., MEINDL, A., GERMAN CONSORTIUM OF HEREDITARY, B., OVARIAN, C., CAPUTO, S., SINILNIKOVA, O. M., LIDEREAU, R., FRENCH, C. G. C., COUCH, F. J., GUIDUGLI, L., HANSEN, T., THOMASSEN, M., ECCLES, D. M., TUCKER, K., BENITEZ, J., DOMCHEK, S. M., TOLAND, A. E., VAN RENSBURG, E. J.,

- WAPPENSCHMIDT, B., BORG, A., VREESWIJK, M. P., GOLDGAR, D. E. & CONSORTIUM, E. 2012. BRCA1 R1699Q variant displaying ambiguous functional abrogation confers intermediate breast and ovarian cancer risk. *J Med Genet*, 49, 525-32.
- TAVTIGIAN, S. V., GREENBLATT, M. S., LESUEUR, F. & BYRNES, G. B. 2008. In silico analysis of missense substitutions using sequence-alignment based methods. *Hum Mutat*, 29, 1327-36.
- THAKUR, S., ZHANG, H. B., PENG, Y., LE, H., CARROLL, B., WARD, T., YAO, J., FARID, L. M., COUCH, F. J., WILSON, R. B. & WEBER, B. L. 1997. Localization of BRCA1 and a splice variant identifies the nuclear localization signal. *Mol Cell Biol*, 17, 444-52.
- THOMPSON, B. A., SPURDLE, A. B., PLAZZER, J. P., GREENBLATT, M. S., AKAGI, K., AL-MULLA, F., BAPAT, B., BERNSTEIN, I., CAPELLA, G., DEN DUNNEN, J. T., DU SART, D., FABRE, A., FARRELL, M. P., FARRINGTON, S. M., FRAYLING, I. M., FREBOURG, T., GOLDGAR, D. E., HEINEN, C. D., HOLINSKI-FEDER, E., KOHONEN-CORISH, M., ROBINSON, K. L., LEUNG, S. Y., MARTINS, A., MOLLER, P., MORAK, M., NYSTROM, M., PELTOMAKI, P., PINEDA, M., QI, M., RAMESAR, R., RASMUSSEN, L. J., ROYER-POKORA, B., SCOTT, R. J., SIJMONS, R., TAVTIGIAN, S. V., TOPS, C. M., WEBER, T., WIJNEN, J., WOODS, M. O., MACRAE, F., GENUARDI, M. & INSIGHT 2014. Application of a 5-tiered scheme for standardized classification of 2,360 unique mismatch repair gene variants in the InSiGHT locus-specific database. *Nat Genet*, 46, 107-15.
- WALKER, L. C., WHILEY, P. J., COUCH, F. J., FARRUGIA, D. J., HEALEY, S., ECCLES, D. M., LIN, F., BUTLER, S. A., GOFF, S. A., THOMPSON, B. A., LAKHANI, S. R., DA SILVA, L. M., KCONFAB, I., TAVTIGIAN, S. V., GOLDGAR, D. E., BROWN, M. A. & SPURDLE, A. B. 2010. Detection of splicing aberrations caused by BRCA1 and BRCA2 sequence variants encoding missense substitutions: implications for prediction of pathogenicity. *Hum Mutat*, 31, E1484-505.
- WALKER, L. C., WHILEY, P. J., HOUDAYER, C., HANSEN, T. V., VEGA, A., SANTAMARINA, M., BLANCO, A., FACHAL, L., SOUTHEY, M. C., LAFFERTY, A., COLOMBO, M., DE VECCHI, G., RADICE, P., SPURDLE, A. B. & CONSORTIUM, E. 2013. Evaluation of a 5-tier scheme proposed for classification of sequence variants using bioinformatic and splicing assay data: inter-reviewer variability and promotion of minimum reporting guidelines. *Hum Mutat*, 34, 1424-31.
- WHILEY, P. J., PARSONS, M. T., LEARY, J., TUCKER, K., WARWICK, L., DOPITA, B., THORNE, H., LAKHANI, S. R., GOLDGAR, D. E., BROWN, M. A. & SPURDLE, A. B. 2014. Multifactorial likelihood assessment of BRCA1 and BRCA2 missense variants confirms that BRCA1:c.122A>G(p.His41Arg) is a pathogenic mutation. *PLoS One*, 9, e86836.
- XIA, B., SHENG, Q., NAKANISHI, K., OHASHI, A., WU, J., CHRIST, N., LIU, X., JASIN, M., COUCH, F. J. & LIVINGSTON, D. M. 2006. Control of BRCA2 cellular and clinical functions by a nuclear partner, PALB2. *Mol Cell*, 22, 719-29.

Additional Criteria to be circulated to membership for discussion/approval and inclusion in the ENIGMA BRCA classification scheme.

Class 2 - Likely not pathogenic/little clinical significance

 Synonymous substitution variant with low bioinformatic likelihood to disrupt normal splicing, with combined prior probability of pathogenicity of ≤2% from clinically calibrated bioinformatic analyses.

Class	Criterion	Rationale
Class 2: Likely not pathogenic or of little clinical signifiance	Synonymous substitution with low bioinformatic likelihood to disrupt normal splicing, determined to have prior probability of pathogenicity ≤2% from clinically calibrated bioinformatic analyses.	A silent substitution variant that is not bioinformatically predicted to effect mRNA function is extremely unlikely to result in clinical consequences equivalent to a high-risk pathogenic variant, as indicated by prior probability of 0.02 for variants in this stratum from analysis calibrating bioinformatic predictions of variant effect on splicing against clinical information (Vallee et al, submitted)).

- A variant demonstrating all these features:
 - ✓ Exonic variant encoding a missense substitution OR exonic variant resulting in a small in-frame insertion/deletion OR intronic variant,
 - ✓ Low bioinformatic likelihood to disrupt normal splicing and protein structure/function, with combined prior probability of pathogenicity of ≤2% from clinically calibrated bioinformatic analyses.
 - ✓ Allele frequency ≥0.001 and <0.01 in large outbred control reference groups

Class	Criterion	Rationale
Class 2: Likely not pathogenic or of little clinical signifiance	Exonic variant encoding a missense substitution , or exonic variant resulting in a small in-frame insertion/deletion, or intronic variant AND Low bioinformatic likelihood to disrupt normal splicing and protein structure/function, with combined prior probability of pathogenicity of ≤2% from clinically calibrated bioinformatic analyses. AND Allele frequency ≥0.001 and <0.01 in large outbred control reference groups.	A variant that is not bioinformatically predicted to affect mRNA or protein structure/function is highly unlikely to result in clinical consequences equivalent to a high-risk pathogenic variant, as indicated by prior probability of 0.02 for variants in this stratum from analysis calibrating bioinformatic predictions of variant effect on mRNA splicing or protein structure/function against clinical information (Vallee et al, submitted)). AND Further support for no effect on function is provided by the observation that allele frequency in reference groups is greater than would be expected for a single nonfounder variant leading to a dominant disorder.

Class1 – Not pathogenic/low clinical significance

• BRCA2 coding sequence variant that encodes a premature termination codon at position Lys3326 or downstream.

Class	Criterion	Rationale
Class 1: not pathogenic or of no clinical signifiance	BRCA2 truncating variant at position Lys3326 or downstream	Lys3326X is a common polymorphism that is not associated with a high risk of cancer. (OR 1.3-1.5, dependent on breast or ovarian cancer subtype, Meeks et al, submitted) Variants leading to loss of protein residues from position 3326 to the cterminus will similarly not be associated with high risk of cancer.

Additional points for committee to discuss, for potential development and circulation to membership:

What LR scores for variants for which there is no adequate prior estimated, Eg UTR variants, deep intronic that come out of future sequencing. If we are v conservative and

- if we assume C0 prior 0.02, we need LR 950 to take a variant to class 4, and LR 1000 to take a variant to class 5 (Note LR 1000:1 was the original definition for class 5 pathogenic in Goldgar et al 2004)
- if we assume C65 prior 0.81, then we need LR 0.01 to take a variant to class 2, and LR 0.00002 to take a variant to class 1. That is probably too stringent (much more stringent than the cutpoints in Goldgar et al 2004), and does not take into account the overall low prior for variants outside of functional domains etc.

Copy number deletions/duplications that might be considered class 4 (as opposed to class 3)

Note that initiation codon changes may lead to rescue initiation and functional and clinical studies are required to resolve them (reference Parsons et al).

Define a specific term/class eg 3b/4b for proven intermediate risk variants for which it is possible to determine distinct clinical management protocols.

Document verified regulatory element/regions (using supporting data from Melissa Brown's group), and develop qualitative criteria to address classification of this type of variant.

Provide advice as to which variants may be easily resolved by gathering additional information as per published recommendations (Plon et al., 2008), for further research segregation testing in family members eg posterior 0.8 or 0.1? Confirm Dutch recommendations.

If necessary, define the "clinical" difference between "little clinical significance (falling under class 2) and "no clinical significance (class 1).