Whose sample is it anyway? Widespread misannotation of samples in transcriptomics studies [version 1; referees: 2 approved]

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Abstract
Concern about the reproducibility and reliability of biomedical research has been rising. An understudied issue is the prevalence of sample mislabeling, one impact of which would be invalid comparisons. We studied this issue in a corpus of human transcriptomics studies by comparing the provided annotations of sex to the expression levels of sex-specific genes. We identified apparent mislabeled samples in 46% of the datasets studied, yielding a 99% confidence lower-bound estimate for all studies of 33%. In a separate analysis of a set of datasets concerning a single cohort of subjects, 2/4 had mislabeled samples, indicating laboratory mix-ups rather than data recording errors. While the number of mixed-up samples per study was generally small, because our method can only identify a subset of potential mix-ups, our estimate is conservative for the breadth of the problem. Our findings emphasize the need for more stringent sample tracking, and that re-users of published data must be alert to the possibility of annotation and labelling errors.
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Competing interests: No competing interests were disclosed.

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Introduction

Recent years have seen an increase in concern about the quality of scientific research, along with efforts to improve reliability and reproducibility. These issues are highly relevant to genomics studies, which deal with complex and often weak signals measured genome-wide. In transcriptomics studies (our focus here), mRNA is extracted from samples and processed using microarrays or RNA-seq, followed by statistical analysis to identify patterns of interest (e.g., differential expression). Much work has been done to raise awareness of technical issues in such studies such as RNA quality and batch effects and many investigators are aware of the need to address them. Alongside, a great effort was put into establishing guidelines for annotation standards of expression data into public repositories.

A key step in many scientific experiments, which has received less attention, is the importance of maintaining an accurate correspondence between the experimental conditions or sources of the samples and the eventual data. Simply put, for the analysis to be valid, the samples must not be mixed up. If mix-ups are present but undetected, the conclusions of the analysis might be affected and pollute the literature, as well as create a lurking problem for those who re-use the data.

The obviousness of the need to avoid mix-ups suggests that investigators should be well aware of the risk, and take steps to reduce it, such as careful bookkeeping (e.g., permanent sample tube labels matched to data files). However, we recently became concerned that mix-ups might not be rare. Our concerns came to a head when we reanalyzed four publically available datasets of Parkinson’s disease subjects. As part of our quality checks of the data, we examined expression levels of sex-specific genes (genes expressed only in males or in females), and compared these with the corresponding subject sex meta-data annotations from each of the papers. To our surprise, we found discordance between the sex predicted based on expression levels of sex-specific genes and the manuscript-annotated sex in two out of the four datasets (Supplementary Figure S1). This finding, and other anecdotal observations, led us to examine this issue more broadly.

Sex-specific genes are well-suited for this purpose. In genetics studies, genotypes of the sex chromosome are routinely used to identify mislabeled samples, moreover, sex check is a built-in option for some of the dedicated software. Given that genetic abnormalities resulting in disagreement between genotypic and phenotypic sex are rare, any disagreements are very likely to stem from errors and may also be indicative of other dataset quality issues. Using such genes for quality checks of transcriptome data is not widespread practice, but it is well known that several X- and Y-linked genes show sex-specific patterns of expression. A limitation of this approach is that mix-ups that do not yield conflicting sex labels (e.g., swapping two female samples) cannot be detected. But at the very least the sex-specific-gene-based approach can provide a lower bound for the amount of mix-ups and if any are detected it should trigger a reassessment of the tracking of all samples in the study.

In this study, we focused on publically available human expression profiling experiments that included individuals of both sexes. To our surprise, we found strong evidence of mix-ups in nearly half of them. Importantly, for the vast majority of the studies we were able to validate that the disagreement between metadata- and gene-based sex is prevalent in the original manuscript. This indicates that the disagreements are not a result of erroneous sex description during data submission to public repository. An additional 10% of the studies have samples of ambiguous gene-based sex, suggesting the possibility of samples being mistakenly combined or other quality problems. While it is possible that a small number of the cases we identify are due to sex chromosome abnormalities, we regard the most likely explanation for most to be laboratory mix-ups or errors in the meta-data annotations. Our findings suggest a widespread quality control issue in transcriptomics studies.

Methods

Except where mentioned, data analysis was performed using the R/Bioconductor environment. Source code for the analysis is available in a Github repository (https://github.com/min110/mislabeled.samples.identification). The archived version of the code at the time of publication can be accessed through Zenodo:mislabeled.samples.identification: doi:10.5281/zenodo.60313.

We identified datasets containing sex information as experimental factors by searching the Gemma database. Out of an initial 121 datasets we focused on 79 studies run on the Affymetrix HG-U1333Plus_2 and HG-U133A platforms as they have the same sex marker genes (GEO platform identifiers GPL570 and GPL96 respectively). The annotations in Gemma, which originate from GEO sample descriptions augmented with manual annotation, were re-checked against GEO, resulting in the correction of errors for 14 samples. Datasets that contained samples of only one sex, represented data from sex-specific tissues (e.g. ovary or testicle) or contained numerous missing values were excluded (nine datasets). A final set of 70 studies (a total of 4160 samples) met the criteria. Table 1 summarizes the data included and full details of each study are in Supplementary Table S1. Whenever possible, data were

<table>
<thead>
<tr>
<th>All Datasets</th>
<th>Non-cancer Datasets</th>
<th>Cancer Datasets</th>
<th>All Samples</th>
<th>Non-cancer Samples</th>
<th>Cancer Samples</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correctly annotated</td>
<td>31 (44%)</td>
<td>29 (53%)</td>
<td>2 (13%)</td>
<td>4043 (97%)</td>
<td>2868 (98%)</td>
</tr>
<tr>
<td>Mismatched</td>
<td>32 (46%)</td>
<td>24 (44%)</td>
<td>8 (53%)</td>
<td>83 (2%)</td>
<td>58 (1.97%)</td>
</tr>
<tr>
<td>Unclassified</td>
<td>15 (21%)</td>
<td>7 (13%)</td>
<td>8 (53%)</td>
<td>34 (0.8%)</td>
<td>11 (0.4%)</td>
</tr>
<tr>
<td>Total</td>
<td>70</td>
<td>55</td>
<td>15</td>
<td>4160</td>
<td>2937</td>
</tr>
</tbody>
</table>

Table 1. Summary of discrepancies between the gene expression-based and annotated sex in human microarray datasets. Unclassified samples are samples with disagreement between their classification using k-means clustering and the median expression of the sex specific probesets. Datasets were considered as “correctly annotated” only if they did not contain mismatched or unclassified samples. Eight of the datasets contained both mismatched samples and unclassified samples.
reanalyzed from .CEL files. The signals were summarized using RMA method from the Affymetrix “power tools” (http://media. affymetrix.com/partners_programs/programs/developer/tools/pow- ertools.affx), log2 transformed and quantile normalized as part of the general Gemma pre-processing pipeline.

**Probeset selection:** The male-specific genes KDM5D and RPS4Y1 are represented by a single probeset on both platforms included in our analysis. XIST is represented by two probesets on the GPL96 platform and by seven probesets on the GPL570 platform. With the exception of the 221728_x_at probeset, XIST probesets were highly correlated with each other, and negatively correlated with the KDM5D and RPS4Y1 expression in all of the datasets analyzed (Supplementary Figure S3). The poor-performing XIST probeset (221728_x_at) was excluded from further analysis. The final set was four probesets for GPL96 and eight probesets for GPL570.

**Assigning gene-based (biological) sex to samples:** The expression data for the selected sex markers were extracted from the normalized data for each dataset. For each of these small expression matrices, we applied standard k-means clustering (using the “kmeans” function from the “stats” package in R) to classify the samples into two clusters. We assigned the two clusters as “male” or “female”, based on the centroid values of each of the probesets: specifically, the cluster with higher values of the XIST probesets centroids and a lower value of KDM5D and RPS4Y1 centroids was assigned as a “female” cluster. To identify samples with ambiguous sex, we calculated the difference between the median expression level of the XIST probesets and the median expression level of the KDM5D and RPS4Y1 probesets. We compared this difference with the cluster-based gender, and validated that the difference is positive for samples assigned as females and negative for samples assigned as males. We excluded 34 samples that showed disagreement in this comparison since they could not provide a conclusive result for the gene—expression-based sex. We note that 12 (35%) of these would have been assigned to a cluster contradicting their annotated sex if we had retained them.

**Manual validation of the discrepancy between the gene-based sex and the meta-data-based sex:** For all the cases where a discrepancy was found between the gene-expression-based sex and the meta-data-based sex, we manually examined the original studies to check if the mismatch was due to incorrect annotation of the sample during the data upload to GEO, or was present in the original paper. Since most of the manuscripts only contain summary statistics of the demographic data (13/31, Supplementary Table S2), direct sample-by-sample validation was not possible for most studies. For these studies we used the highest resolution level of group summary statistics, provided in the publication to validate that the data in the paper corroborate the data in GEO. In addition, for all of the datasets with mismatched samples, we manually evaluated the expression values of the relevant probesets using the GEO2R tool on the GEO website.

**Confidence interval estimate for population proportion of studies with misannotated samples:** We used the properties of the binomial distribution to compute the confidence interval for the population estimate of affected data sets using the “qbinom” function in R.

**Analysis of Stanley Foundation datasets:** CEL files and sample metadata were downloaded directly from the Stanley Medical Research Institute genomic database (https://www.stanleygenomics.org/stanley). CEL files were pre-processed, quantile normalized and log2 transformed using the rma function from the “affy” package in R Bioconductor.

**Results**

We identified a corpus of 70 human gene expression studies that had sample sex annotation (4160 samples in total) run on two platforms. We developed a simple robust method for classifying samples by sex based on three sex specific genes – XIST, RPS4Y1 and KDM5D. XIST (X-inactive specific transcript) is expressed from the inactive X chromosome and acts to silence its expression and thus, is only expressed in female subjects. KDM5D (Lysine (K)-Specific Demethylase 5D) and RPS4Y1 (Ribosomal Protein S4, Y-Linked 1) are both located on the Y chromosome, and thus are only expressed in male subjects. Although additional sex-specific genes exist, we determined that KDM5D, RPS4Y1 and XIST are the only sex-specific genes consistently showing high expression levels in the associated sex in all tissues. Our method assigns a predicted sex based on gene expression to each sample, which we refer to as “gene-based sex” (see Methods). We also performed a second analysis to identify samples where a gene-based sex could not be confidently assigned. Such samples might reflect technical problems, but could also be due to true biological effects; for example, XIST expression is altered in some cancers and in early stages of development. We then compared gene-based sex to the sex according to the provided sample annotations (“meta-data-based sex”) for the 70 studies, seeking samples with disagreements. Figure 1 shows examples of studies with no discrepant samples (1A) and with discrepancies (1B). Similar plots for all datasets analyzed are shown in Supplementary Figure S2. All calls of discrepant or ambiguous sex were followed by manual confirmation.

We found samples with a discrepancy between the meta-data sex information and the gene-based sex in 32/70 (46%) of the datasets (ambiguous samples excluded; summarized in Table 1; details in Supplementary Table S2). Although datasets containing mismatched samples were more prevalent among cancer datasets (53% vs 44%, cancer vs. non-cancer, respectively), the proportion of mismatched samples was similar in cancer and non-cancer samples (2.04% vs 1.97%; Table 1). This discrepancy might be explained by on average higher number of samples in cancer datasets from our corpus (Supplementary Table S1). As expected, the proportion of samples with ambiguous gene-based sex was much higher in cancer as compared to non-cancer samples: 23/1223 (1.97%) in cancer vs. 11/2937 (0.4%; Table 1). In total, 34 samples were flagged as ambiguous, though we note that 12/34 (35%) would have been signed to the discrepant sex by our method. Ambiguous samples were found in 15/70 (21%) of the studies (eight of which also contained mismatched samples).

Because the sex annotations we used to this point were obtained from the sample descriptions in GEO, there was a possibility that the discrepancies we identified were due to mistakes introduced during the communication of the data from the submitter to GEO. If this was the case, the results in the original publication (29/31 of the affected studies had an associated publication) would be
Figure 1. Representative plots showing expression levels of sex-specific probesets. Expression level of probesets representing the XIST (red), KDM5D (black) and RPS4Y1 (blue) genes. “MetaFemale” and “MetaMale” indicate the meta-data annotated sex of the samples and their total number in brackets. The “M” and “F” along the X axis indicates the gene-based sex of the samples, as determined by k-means clustering. Log2-transformed expression levels are plotted. (a) Representative dataset with no mismatched samples. (b) Representative dataset with two mismatched samples (highlighted with grey bars). Gene-based sex that contradicts the annotated sex of the sample is highlighted in bold at bottom.

unaffected, though users of the GEO data would still be affected. To check this possibility, we went back to the 29 original publications to see if the sex labels provided in the paper matched those in GEO (detailed in Supplementary Table S2). This check was not always possible because many publications did not provide detailed meta-data in the paper or Supplementary materials; GEO provides the only record. In 12/29 cases, sufficient detail was provided for us to confirm that the discrepant sex labels were present in the publication, and in all of them there was agreement between the meta-data in the publication and the meta-data in GEO. In 13 cases only summaries were given in the publication (e.g. “10 males and nine females in group X”). In 10 of these 13 studies, the summary counts in the publication agree with GEO. In the other three, both GEO and gene-based totals disagree with the publication-based totals. In other words, there seems to have been miscommunication with GEO in addition to a sex annotation discrepancy in the original study report. Finally, for four datasets meta-data was not provided or ambiguously described in the paper. We failed to find any unambiguous case in which we would infer the only problem was a miscommunication with GEO.

The analysis presented cannot distinguish between actual sample mix-ups (e.g., tube swaps) and errors in the meta-data (incorrect recording of the subject’s sex). Fortuitously, we identified data sets where it can be determined that at least in some cases, samples were probably physically mixed up. In addition to the 70 datasets used above, we analyzed four datasets that all used human brain RNA from the same collection of subjects (Stanley Medical Research Institute, Array Collection, https://www.stanleygenomics.org/stanley/). In this case the meta-data is common across the four laboratories since they are all analyzing the same individuals (though not all studies analyzed all the individuals). If the meta-data is incorrect, then all of the studies should show discrepancies for the same samples. If the samples were mixed up in a particular laboratory (or by the sample provider at the time they were sent to the laboratory), each study would have different discrepancies. We found that out of the four available datasets with data corresponding to the same subjects, two datasets contained mismatched samples (a single mismatched sample was identified in the “AltarA” study, and five in the “Dobrin” study; Figure 2). Importantly, the mismatched subjects differed between the datasets and samples from the same subjects appeared as correctly annotated in the other datasets. This suggests that the mismatched cases are likely to represent mislabeled samples rather than mistakes taking place during the recording of the subjects’ sex.

We were surprised that nearly 50% of studies had at least one labeling error, and were concerned that this might be an overestimate by chance, due to sampling error. To address this we computed confidence intervals for our estimate of the fraction of affected
Figure 2. Gene-based and metadata-based sex in four datasets of similar subjects from Stanley Array collection. The heatmap represents z-transformed expression values of KDM5D, RPS4Y1 and XIST probeset in four datasets of microarray data from Stanley Array Collection cohort of subjects. The datasets are designated - Study1 AltarA, Study3 Bahn, Study5 Dobrin, Study7 Kato, in correspondence to their names on the Stanley collection site. Each column represents a subject and each raw represents a probeset. The four studies are represented on the left color bar on the side of the heatmap. The gene names corresponding to each probeset are shown by the right color bar on the side of the heatmap. Three of the studies – AltarA, Bahn and Kato were performed on the GPL96 platform on which XIST is represented by two probesets. The Dobrin dataset is on the GPL570 platform containing additional 5 XIST probesets, one of which was removed from the analysis. The annotated sex of each subject (metadata gender) is represented by the top color bar (females – pink, males – purple). Missing samples (samples that were excluded from the original studies) are shown in grey. Arrows point to the mismatched samples.

studies, yielding a 95%-confident lower bound of 36% and a 99% lower bound of 33% (upper confidence bounds were 56% and 60% respectively). We also note that our independent observations of 2/4 datasets containing misannotations described in Santiago et al.\textsuperscript{17} and in 2/4 of the Stanley data set are in agreement with a relatively high estimate. Thus we project that, with 99% certainty, if all expression studies in GEO could be checked for mix-ups based on sex-specific genes, the fraction affected would be at least 33%.

Discussion

Using a simple approach to compare sample annotations for sex to expression patterns, we found that nearly 50% of datasets we checked contain at least one discrepancy. Our findings are also in general agreement with another study that examined this issue in cancer datasets\textsuperscript{16}, although in cancer there is an expectation of more ambiguity of sex marker expression\textsuperscript{16}. In the case of the Stanley brain datasets, we could determine that the problem is likely to
stem from laboratory mix-ups rather than an error in recording the subject’s sex. While our analysis is limited to a corpus of studies where sex information was available along with the presence of good markers on the microarray platform, our data suggest a widespread problem.

What is the impact of this issue? Viewed optimistically, a single mixed-up sample is not likely to dramatically affect the conclusions of a well-powered study. In addition, our analysis suggests a lower (99% confident) estimate of “only” 33% of studies with a sex mislabeling, which might provide a small amount of comfort to optimists – it could be worse. However, the sample mislabeling we identified might be the tip of the iceberg, because sex-specific genes can only reveal mixed-up samples with differing sex. We also suggest that sample mix-ups might correlate with other quality problems. Indeed, many of the misannotated datasets we found have additional issues such as undocumented batch effects, outlier samples, other apparent sample misannotations (not sex-related), and discordance in sample descriptions reported in different parts of the relevant publication (Supplementary Table S2). The presence of samples with ambiguous gene-based sex in non-cancer samples is suggestive of even more quality problems. This is because expression patterns of sex-specific genes could be treated as a positive quality control for the expression data as a whole, serving as indicators for the reliability of other gene signals. Deviations from the expected pattern might indicate samples were mixed together, or suggest problems with RNA quality.

Our conclusions are two-fold. First, there is an alarming degree of apparent mislabeling of samples in the transcriptomics literature. In at least the specific cases we identified, the trust in the reliability of the findings reported is certainly not improved. Second, because it is simple to check the expression patterns of sex markers, the tests we performed should become a routine part of all omics studies where sex can be inferred from the data.

Data and software availability
All data analyzed in this manuscript were previously published and can be accessed through the GEO repository (http://www.ncbi.nlm.nih.gov/gds) using accession numbers indicated in Table S1.

Stanley Medical Research Institute data can be accessed through https://www.stanleygenomics.org/stanley/.

Source code for the analysis is available in a Github repository (https://github.com/min110/mislabeled.samples.identification).

The archived version of the code at the time of publication can be accessed through Zenodo mislabeled.samples.identification: doi:10.5281/zenodo.603139

Author contributions
LT and PP conceived the study idea. MF and LT performed the analyses, LT and PP prepared the manuscript. All the authors agreed to the final content of the manuscript.

Competing interests
No competing interests were disclosed.

Grant information
The research was supported by grants to PP from NIH (GM076990) and the NeuroDevNet Network of Centres of Excellence, and the UBC Graduate program in Genome Sciences and Technology (MF).

The funders had no role in study design, data collection and analysis, decision to publish, or preparation of the manuscript.

Acknowledgements
We thank Patrick Tan for assistance with Gemma query and Ben Callaghan for assistance with the Stanley data sets.

Supplementary material
Table S1. Description of datasets included in the study.
Click here to access the data.

Table S2. Detailed description of all datasets with mislabeled samples.
Click here to access the data.
Figure S1. Disagreement between gene-based and annotated sex in three datasets participating in the metaanalysis of Parkinson's disease{superscript}1,2. Santiago and Potashkin included four datasets in their metaanalysis. When available (three out of the four datasets) we used sample characteristics provided in the associated manuscripts to identify existence of mislabelled samples. Gene-based males are defined by high RPS4Y1 and low XIST expression. Cont – control subjects (green), PD – Parkinson's disease (orange). In brackets, the corresponding number of females (F) and males (M) reported in the original manuscript. XIST and RPS4Y1 genes were present in datasets GSE22491, but only RPS4Y1 was present in GSE18838. (a) Based on the sex-genes expression, dataset GSE22491 contains at two mislabelled samples. Of notice, in the pooled sample (indicated by an arrow) containing equal amount of males and females, the two genes are expressed at similar levels. (b) This is the only dataset for which sex of individual samples was available on GEO. Red – GEO annotated females, blue – GEO annotated males. Based on the manuscript’s sample characteristics there should be 8F, 3M controls, and 2F, 15M PD. However, metadata provided on GEO, describes 5F, 6M controls, and 4F, 13M PD. Both of these annotations disagree with the gene-based sex of the samples (Cont – 8F, 3M, PD – 5F, 12M).
Figure S2. Expression of probesets corresponding to the sex-specific genes XIST, KDM5D and RPS4Y1 in datasets analyzed in the current study. Each plot represents a separate dataset. The mismatched samples are highlighted in grey. For presentation interests, samples with undetermined gene-based sex were excluded. Each point represents a value of a single probeset in one sample. XIST – filled red circles, KDM5D filled black circles, RPS4Y1 – open black circles. X axis shows the predicted gene-based sex of each sample.

Click here to access the data.

Supplementary references

References


10. Purcell S, Chang C: PLINK 1.9. Reference Source


Open Peer Review

Current Referee Status: ✔ ✔

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Referee Report 22 September 2016
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This article by Toker et al. reports a retrospective biostatistical analysis of the data reported in 70 RNA expression studies to identify the possible misannotation of samples used in these studies. Their analysis is based on the expression of gender-specific genes (XIST for females; KDM5D and RPS4Y1 for males). Their analysis revealed apparent mismatches between the expression data and the annotated gender for 83 of 4160 samples (2%), encompassing 32 of the 70 studies (46%). This percentage is consistent with those of a previous analysis in cancer datasets (PUBMED: 26608184). While these figures are already alarming, the actual number of mismatches is likely to be higher, because the gender-analysis can only identify discrepancies based on a gender-mismatch and will not detect mislabelling of samples of the same gender and case-control samples.

For most cases, the reason for the mismatches is not clear, but comparison of identical sample-data presented in different publications revealed that sample mix-ups are likely to be involved.

The mislabelling of samples in transcriptomics studies have an immediate impact on the involved studies, which often only have a modest sample size. In addition, also follow-up studies based on the results reported in such studies can suffer from it. Therefore, the use of controls to check the identity of samples is warranted. The gender-test presented in this work is a simple test that should become routine in expression studies, another option is to use nucleic acid-based bar codes that can be added to the sample early in the processing.

Some minor comments:
- On page 4, second-last line: here 29/31 of the affected studies is mentioned. Shouldn't that be 32? I hope I missed it, but certainly in a report as this one, the figures should be absolutely correct.

- Some typo's in the legend: Figure 2, Stady 5 is Study 5; Supplementary Fig S1: Based on the sex-genes expression, dataset GSE22491 contains at two 2 mislabelled samples.

References
Competing Interests: No competing interests were disclosed.

I have read this submission. I believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

Author Response 28 Mar 2017
Lilah Toker, University of British Columbia, Canada

1. We thank the reviewer for his comment. It was indeed a typo and it was corrected in version 2 of the manuscript.

2. We thank the reviewer for his comment. The typo in the legend was corrected in version 2 of the manuscript. Regarding dataset GSE22491, when a single sample is mislabelled, it would affect the number of samples from both genders – for example if a sample annotated as a female is biologically male, the result would be that the number of biological female would be the number of annotated females - one, while the number of biological males would be the number of annotated males + one.

Competing Interests: No competing interests were disclosed.

Referee Report 13 September 2016
doi:10.5256/f1000research.10200.r15949

Leonard P. Freedman
Global Biological Standards Institute, Washington, DC, USA

This is an excellent paper highlighting the importance of sample annotation as a critical contributor to reproducible research. Using transcriptomics of sex-specific gene expression levels as an example, the authors do a careful analysis to illustrate the issue of mislabeling. My one concern, which they candidly acknowledge, is that nearly half of the samples appear to have only one error, which may lead many readers to conclude that this actually a quite respectable error rate and that thus this is not really a big problem. It was not entirely clear to me why, as the authors argue, that this is in fact “the tip of the iceberg”.

Competing Interests: No competing interests were disclosed.

I have read this submission. I believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

Author Response 28 Mar 2017
Lilah Toker, University of British Columbia, Canada

We thank the reviewer for the kind words. The reason we believe this is ‘the tip of the iceberg’ is that we were only able to detect cases where the mislabeling resulted in sex discrepancy. Since most of the studies include unequal numbers of males and females, the chance for having a same sex mislabelling are in fact higher than 50%.
Competition Interests: No competing interests were disclosed.

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