

# TFEA.ChIP: A tool kit for transcription factor binding site enrichment analysis capitalizing on ChIP-seq datasets

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## Abstract

The identification of transcription factor (TF) responsible for the co-regulation of a specific set of genes is a common problem in transcriptomics. With the development of TFEA.ChIP we aim to provide a tool to estimate and visualize TF enrichment in a set of differentially expressed genes that takes into account the wide variation in TF's behavior across different cell types and stimuli. To that end, ChIP-Seq experiments from the ENCODE Consortium and GEO Datasets were gathered, and a database linking TFs with the genes they interact with in each ChIP-Seq experiment was generated. In its current state, TFEA.ChIP covers 333 different transcription factors in 1122 ChIP-Seq experiments, with over 150 cell types being represented. The analysis of publicly available RNAseq datasets, including hypoxic transcriptomes, show that TFEA.ChIP accurately identifies the relevant transcription factors in each case. The use of ChIP-Seq data instead of PWM-based methods allows to expand the analysis of TF enrichment to include cofactors that lack a DNA binding domain as well as chromatin modifiers, in addition to provide a biological context to infer tissue and stimuli-dependent TF behavior. TFEA.ChIP is available as a Bioconductor package at: <https://www.bioconductor.org/packages/devel/bioc/html/TFEA.ChIP.html>

## Author summary

[I believe this is required for research articles, but not software papers.]

## Introduction

In the most simple scenario, the comparison of the transcriptome of cells or organisms in two conditions leads to the identification of a set of differentially expressed (DE) genes, and the underlying assumption is that one or a few TFs regulate the expression of those genes. Traditionally, the identification of relevant TFs has relied on the use of position weight matrices (PWMs) to predict transcription factor binding sites (TFBSs) proximal to the DE genes [1]. The comparison of predicted TFBS in DE versus a set of control genes, reveals factors that are significantly enriched in the DE gene set. The prediction of TFBS using these approaches have been useful to narrow down potential

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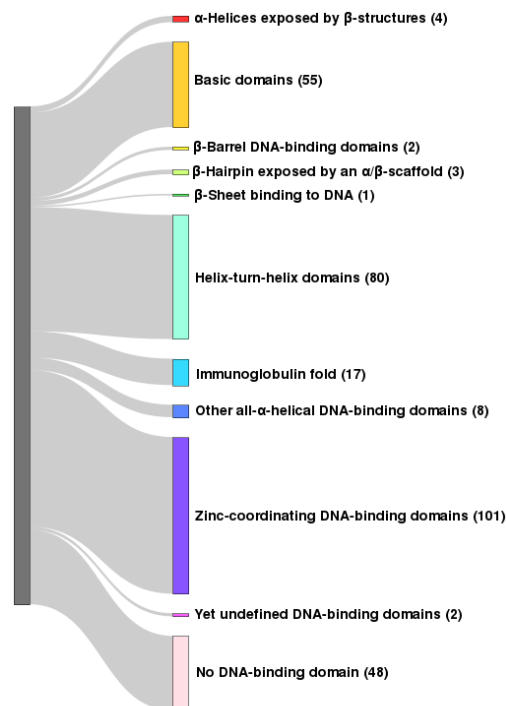
binding sites, but can suffer from high rates of false positives. In addition, this approach is limited by design to sequence-specific transcription factors (TF) and thus unable to identify cofactors that bind indirectly to target genes. To overcome these limitations we developed the R package TFEA.ChIP, which exploits the vast amount of publicly available ChIP-Seq datasets to determine TFBS proximal to a given set of genes and computes enrichment analysis based on this experimentally-derived rich information. Specifically TFEA.ChIP, uses information derived from the hundreds of ChIP-Seq experiments from the ENCODE Consortium [2] expanded to include additional datasets contributed to GEO database [3] [4] by individual laboratories representing the binding sites of factors not assayed by ENCODE. The package includes a set of tools to customize the ChIP data, perform enrichment analysis and visualize the results. Herein we describe the main characteristics of the package and compare the results produced by TFEA.ChIP vs those generated by Opposum, an state of the art TFBS identification software based on PWMs [5]. Our data indicate that the results of TFEA.ChIP and Opposum are coincident for those datasets where Opposum identifies clear TFBS candidate(s). In addition, TFEA.ChIP identified enriched factors for some data sets where Opposum was unable to find a significant match.

## Design and implementation

### Database

TFEA.ChIP package includes analysis and visualization tools intended for the identification of TFBS enriched in a set of DE genes. To this end, the package uses experimental information derived from 1122 ChIP-seq datasets, generated by the ENCODE consortium and individual researchers, testing a total of 333 individual human transcription factors in a variety of cell types and experimental conditions. Thus, this compiled database covers 20-24% of the 1,391 [6] to 1600 [7] transcription factors estimated to be encoded by the human genome. In addition, the set includes proteins from all the major classes of DNA binding domains (Fig 2).

The supplementary table S1 Table contains the complete list of the datasets included in the package along with their GEO accession numbers. . ChIPseq datasets contain the coordinates of TF binding sites throughout the genome. Thus, in order to use this information in gene enrichment analyses, we first need to associate binding regions (ChIP peaks) to specific genes. In the absence of three-dimensional contact information, such as that produced by Hi-C experiments, the peaks are usually assigned to the nearest gene [REFERENCE NEEDED!]. However, the uncertainty of he assignation decreases as the distance to the nearest gene increases [REFERENCE NEEDED!]. For these reasons, we purged the ChIP-seq datasets to remove peaks mapping far from genes. In addition, we also filtered the binding regions to keep only high confidence peaks, as determined by statistical significance (adjusted p-values  $\leq 0.05$ ) and overlap with open chromatin regions [REFERENCE NEEDED to support that ChIP-binding occurs in HS DNase regions!]. To this end, we first generated a database pairing open chromatin regions, as defined by clusters of Dnase Hypersensitive Sites (DHSs) e [8] [9], and genes in the UCSC Known Gene database (version 3.2.2) [10]. For pairing, DHSs that were farther than 1Kb from any gene were discarded. In the case of a DHSs close enough to more than one gene, both were assigned to the site (Fig ??, step A). Then, for each ChIP-seq dataset we selected those peaks that were statistically significant and overlapped an open chromatin region in the DHSs-gene database. Each of these peaks was assigned the same gene as the DHS they overlapped (Fig ??, step B). Finally, we integrated the peak-gene information from all ChIP-dataset into a binary matrix with

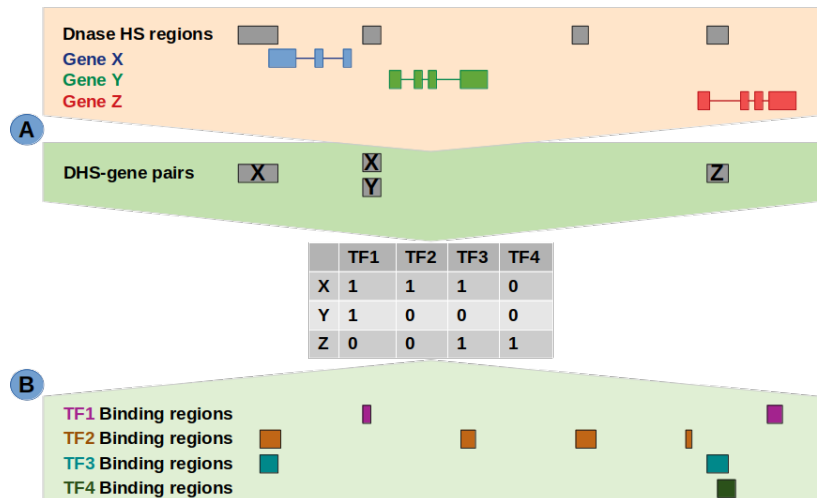


**Fig 1. Structural diversity according to DNA-binding domains of the transcription factors included in the TFBS database.** The 333 TFs included in TFEA.ChIP database were classified into families according to their DNA-binding domain composition. InterPro parent–child relationships between DNA-binding domains were used as the basis for TF family definition (Supplementary information S1 (PDF)). TFs with multiple DNA-binding domains were classified in each of their respective families. Families with less than five members were classified as ‘other’.

rows corresponding to all the human genes in the Known Gene database, and a columns for every ChIP-Seq experiment analyzed; the entry values were assigned to 1 when the row gene had at least one peak assigned in the ChIP-Seq column and 0 otherwise (Fig ??).

## Enrichment analysis

TFEA.ChIP is designed to take the output of a differential expression analysis and identify transcription factors enriched in the list of differentially expressed genes. The core premise of our method is that key effectors of a regulatory response will have more target genes among the differentially expressed than among the unresponsive genes. TFEA.ChIP implements two types of tests to identify enriched TF. The first one analyzes the association of TFBS and differential expression from 2x2 tables recording the presence of binding sites for a given TF in DE and control genes. The statistical significance of the association for each transcription factor determined by a Fisher’s exact test. This analysis only requires a list of DE genes as input. In the second method, the association of TF to DE genes is determined using a Gene Set Enrichment Analysis (GSEA) [11]. This analysis requires a sorted list of genes where gene order reflects the relative expression in each of the two conditions being compared.



**Fig 2. Building Database of TF-gene associations.** A, We selected open chromatin regions (defined as clusters of DHSs identified by the ENCODE project) that are 1Kb or closer to any of the genes in the UCSC Known Gene database and assign them to the nearest gene(s). B, for every peak in each of the ChIP datasets we selected those overlapping any of the DHSs indicated in A and assigned the peak to the gene represented by the DHSs.

## Software features

## Results

The benefits of the use of ChIP-seq data over PWM for the identification of TFBS have been recently shown [12]. The implementation of this approach in the package TFEA.Chip described herein greatly simplifies its application to any general case. Here, we used four case studies to demonstrate the performance of the strategy implemented in this package when applied to different study settings. These cases include the original dataset where a primitive version of this strategy was first tested (transcriptional response of HUVEC cells to hypoxia), two additional datasets where the transcriptional response to the chemokines TNFalpha and IFNalpha was analyzed in different cell lines and a final dataset that, unlike the previous ones, recorded the transcriptional response to a complex pathological situation in vivo rather than to a defined stimulus. In all the cases we compared the output of TFEA.Chip with the results of oPOSSUM, a PWM-based state-of-the-art tool [5]. To compare both methods we took the raw output from oPOSSUM and generated contingency matrices with the number of target hits, target non-hits, background hits, and background non-hits for every PWM, and then performed Fisher's exact test. The resulting p-values were adjusted for multiple testing using FDR method.

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0.1	Hypoxia vs normoxia in HUVEC cells	96
0.2	TNF addition in neutrophils and adipocytes	97
0.3	Left ventricular non-compaction in cardiomyocytes	98
0.4	INF addition in hESC cells for 15 and 21 days	99

## Discussion 100

LIMITATION OF THE CURRENT VERSION: Although the package is mainly focused 101  
towards analyzing expression data generated from human cells, TFEA.ChIP includes 102  
the option to use datasets derived from experiments in mice, translating mouse gene 103  
names to their equivalent ID on the human genome. INDICATE THAT WE ARE 104  
ASSUMING THAT TF regulate same genes in different species DISCUSS 105  
LIMITATION OF 1Kb for association and the possibility of custom-generated DB 106

## Conclusion 107

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information, see S1 Appendix. 120

## Supporting information 121

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