

# An Effective Model of the Retinoic Acid Induced HL-60 Differentiation Program

Ryan Tasseff, Holly A. Jensen, Wei Dai, Rodica P. Bunaciu<sup>†</sup>, Johanna Congleton<sup>†</sup>, Andrew Yen<sup>†</sup>, and Jeffrey D. Varner\*

Robert Frederick Smith School of Chemical and Biomolecular Engineering and <sup>†</sup>Department of Biomedical Sciences, Cornell University, Ithaca NY 14853

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\*Corresponding author:

Jeffrey D. Varner,

Professor, Robert Frederick Smith School of Chemical and Biomolecular Engineering,  
244 Olin Hall, Cornell University, Ithaca NY, 14853

Email: jdv27@cornell.edu

Phone: (607) 255 - 4258

Fax: (607) 255 - 9166

## **Abstract**

In this study, we present an effective model All-Trans Retinoic Acid (ATRA)-induced differentiation of HL-60 cells. The model describes a key architectural feature of ATRA-induced differentiation, positive feedback between an ATRA-inducible signalsome complex involving many proteins including Vav1, a guanine nucleotide exchange factor, and the activation of the mitogen activated protein kinase (MAPK) cascade. The model, which was developed by integrating logical rules with kinetic modeling, was significantly smaller than previous models. However, despite its simplicity, it captured key features of ATRA induced differentiation of HL-60 cells. We identified an ensemble of effective model parameters using measurements taken from ATRA-induced HL-60 cells. Using these parameters, model analysis predicted that MAPK activation was bistable as a function of ATRA exposure. Conformational experiments supported ATRA-induced bistability. These findings, combined with other literature evidence, suggest that positive feedback is central to a diversity of cell fate programs.

## **1 Introduction**

2 Understanding the architecture of differentiation programs is an important therapeutic  
3 challenge. Differentiation induction chemotherapy (DIC), using agents such as the vita-  
4 min A derivative all-trans retinoic acid (ATRA), is a promising approach for the treatment  
5 of many cancers (1–3). For example, ATRA treatment induces remission in 80–90% of  
6 promyelocytic leukemia (APL) PML-RAR $\alpha$ -positive patients (4), thereby transforming a  
7 fatal diagnosis into a manageable disease. However, remission is sometimes not durable  
8 and relapsed cases exhibit emergent ATRA resistance (5, 6). To understand the basis of  
9 this resistance, we must first understand the ATRA-induced differentiation program. To-  
10 ward this challenge, lessons learned in model systems, such as the lineage-uncommitted  
11 human myeloblastic cell line HL-60, could inform our analysis of the more complex dif-  
12 ferentiation programs occurring in patients. Patient derived HL-60 leukemia cells have  
13 been a durable experimental model since the 1970's to study differentiation (7). HL-60  
14 undergoes cell cycle arrest and either myeloid or monocytic differentiation following stim-  
15 ulation; ATRA induces G1/G0-arrest and myeloid differentiation in HL-60 cells, while 1,25-  
16 dihydroxy vitamin D3 (D3) induces arrest and monocytic differentiation. Commitment to  
17 cell cycle arrest and differentiation requires approximately 48 hr of treatment, during which  
18 HL-60 cells undergo two division cycles.

19 Sustained mitogen-activated protein kinase (MAPK) activation is a defining feature of  
20 ATRA-induced HL-60 differentiation. ATRA drives sustained MEK-dependent activation  
21 of the Raf/MEK/ERK pathway, leading to arrest and differentiation (8). MEK inhibition re-  
22 sults in the loss of ERK and Raf phosphorylation, and the failure to arrest and differentiate  
23 (9). ATRA (and its metabolites) are ligands for the hormone activated nuclear transcrip-  
24 tion factors retinoic acid receptor (RAR) and retinoid X receptor (RXR) (10). RAR/RXR  
25 activation is necessary for ATRA-induced Raf phosphorylation (9), and the formation of  
26 an ATRA-inducible signalsome complex at the membrane which drives MAPK activation

27 through a yet to be identified kinase activity. While the makeup of the signalsome com-  
28 plex is not yet known, we do know that it is composed of Src family kinases Fgr and Lyn,  
29 PI3K, c-Cbl, Slp76, and KSR, as well as IRF-1 transcription factors (11–15). Signalsome  
30 formation and activity is driven by ATRA-induced expression of CD38 and the putative  
31 heterotrimeric Gq protein-coupled receptor BLR1 (16, 17). BLR1, identified as an early  
32 ATRA (or D3)-inducible gene using differential display (18), is necessary for MAPK ac-  
33 tivation and differentiation (17), and is also involved with signalsome activity. Studies  
34 of the BLR1 promoter identified a 5' 17bp GT box approximately 1 kb upstream of the  
35 transcriptional start that conferred ATRA responsiveness (17). Members of the BLR1  
36 transcriptional activator complex, e.g. NFATc3 and CREB, are phosphorylated by ERK,  
37 JNK or p38 MAPK family members suggesting positive feedback between the signal-  
38 some and MAPK activation (19). BLR1 overexpression enhanced Raf phosphorylation  
39 and accelerated terminal differentiation, while Raf inhibition reduced BLR1 expression  
40 and differentiation (20). BLR1 knock-out cells failed to activate Raf or differentiate in  
41 the presence of ATRA (20). Interestingly, both the knockdown or inhibition of Raf, also  
42 reduced BLR1 expression and functional differentiation (20). Thus, the expression of  
43 signalsome components e.g., BLR1 was Raf dependent, while Raf activation depended  
44 upon the siganlsome. A recent computational study of ATRA-induced differentiation in  
45 HL-60 cells suggested that the BLR1-MAPK positive feedback circuit was sufficient to ex-  
46 plain ATRA-induced sustained MAPK activation, and the expression of a limited number  
47 of functional differentiation markers (21). Model analysis also suggested that Raf was the  
48 most distinct of the MAPK proteins. However, this previous study developed and analyzed  
49 a complex model, thus leaving open the critical question of what is the minimal positive  
50 feedback circuit required to drive ATRA-induced differentiation.

51 In this study, we explored this question using a minimal mathematical model of the  
52 key architectural feature of ATRA induced differentiation of HL-60 cells, namely positive

53 feedback between an ATRA-inducible signalsome complex and MAPK activation. The  
54 ATRA responsive signalsome-MAPK circuit was then used to drive a downstream gene  
55 expression program which encoded for the expression of functional differentiation mark-  
56 ers. The effective model used a novel framework which integrated logical rules with ki-  
57 netic modeling to describe gene expression and protein regulation, while largely relying  
58 upon biophysical parameters from the literature. This formulation significantly reduced  
59 the size and complexity of the model compared to the previous study of Tasseff et al.,  
60 while increasing the breadth of the biology described (21). The effective model, despite  
61 its simplicity, captured key features of ATRA induced differentiation of HL-60 cells. Model  
62 analysis predicted the bistability of MAPK activation as a function of ATRA exposure; con-  
63 formational experiments supported ATRA-induced bistability. Model simulations were also  
64 consistent with measurements of the influence of MAPK inhibitors, and the failure of BLR1  
65 knockout cells to differentiate when exposed to ATRA. Lastly, we showed by through im-  
66 munoprecipitation studies, that the guanine nucleotide exchange factor Vav1 is potentially  
67 a new ATRA-inducible member of the siganlsome complex. Taken together, these findings  
68 when combined with other literature evidence, suggested that positive feedback architec-  
69 tures are central to differentiation programs generally, and necessary for ATRA-induced  
70 differentiation.

71 **Results**

72 We constructed an effective model of ATRA-induced HL-60 differentiation which described  
73 signaling and gene expression events following the addition of ATRA (Fig. 1). The model  
74 connectivity was developed from literature and the studies presented here (Table ZZ). We  
75 decomposed the ATRA program into three modules; a signal initiation module that sensed  
76 and transformed the ATRA signal into activated cRaf-S621 and the ATRA-RXR/RAR (Trig-  
77 ger) signals (Fig. 1A); a signal integration module that controlled the expression of up-  
78 stream transcription factors given cRaf-S621 and activated Trigger signals (Fig. 1B); and  
79 a phenotype module which encoded the expression of functional differentiation markers  
80 from the ATRA-inducible transcription factors (Fig. 1C). Each component of these mod-  
81 ules was described by a mRNA and protein balance equation. Additionally, the signal  
82 initiation module also described the abundance of activated species e.g., Trigger and  
83 cRaf-S621 whose values were derived from unactivated Trigger and cRaf protein levels.  
84 Lastly, because the population of HL-60 cells was dividing (at least before ATRA-induced  
85 cell cycle arrest), we also considered a dilution term in all balance equations. The sig-  
86 nal initiation module contained nine differential equations, while the signal integration and  
87 phenotype modules were collectively encoded by 54 differential equations. Model pa-  
88 rameters were taken literature, or estimated from experimental data taken from literature  
89 using heuristic optimization (see materials and methods).

90 The signal initiation module recapitulated sustained signalsome and MAPK activation  
91 following exposure to  $1\mu\text{M}$  ATRA (Fig. 2A-B). An ensemble of effective model param-  
92 eters was estimated by minimizing the difference between simulations and time-series  
93 measurements of BLR1 mRNA and cRaf-S621 following the addition of  $1\mu\text{M}$  ATRA. We  
94 focused on the S621 phosphorylation site of cRaf since enhanced phosphorylation at  
95 this site is a defining characteristic of sustained MAPK activation in HL-60. The effective  
96 model captured both ATRA-induced BLR1 expression (Fig. 2A) and sustained phospho-

97 phosphorylation of cRaf-pS621 (Fig. 2B) in a growing population of HL-60 cells. However, the  
98 effective model failed to capture the decline of BLR1 message after 48 hr of ATRA expo-  
99 sure. Next, we tested the response of the signalsome/MAPK signaling module to different  
100 ATRA dosages.

101 The signalsome/MAPK signaling model was bistable with respect to ATRA induction  
102 (Fig. 2C-D). Nullcline analysis predicted two stable steady-states and a single unstable  
103 state when ATRA was present below a critical threshold (Fig. 2C). In the lower stable  
104 state, neither the signalsome nor cRaf-pS621 were present (thus, the differentiation pro-  
105 gram was deactivated). However, at the high stable state, both the signalsome and cRaf-  
106 pS621 were present, allowing for sustained activation and differentiation. Interestingly,  
107 when ATRA was above a critical threshold, only the activated state was accessible (Fig.  
108 2D). To test these findings, we first identified the ATRA threshold. We exposed HL-60 cells  
109 to different ATRA concentrations for 72 hr (Fig. 2E). Morphological changes associated  
110 with differentiation were visible for ATRA  $\geq 0.25 \mu\text{M}$ , suggesting the critical ATRA thresh-  
111 old was near this concentration. Next, we conducted washout ATRA washout experiments  
112 to determine if activated cells remained activated even in the absence of ATRA. HL-60  
113 cells locked into an activated state remained activated following ATRA withdraw (Fig. 3).  
114 Sustained activation resulted from reinforcing feedback between the signalsome and the  
115 MAPK pathway. Thus, following activation, if we inhibited or removed elements from the  
116 effective circuit we expected the signalsome and MAPK signals to decay. We simulated  
117 ATRA induced activation in the presence of kinase inhibitors, and without key circuit ele-  
118 ments. Consistent with experimental results using multiple MAPK inhibitors, ATRA activa-  
119 tion in the presence of MAPK inhibitors lowered the steady-state value of signalsome (Fig.  
120 3A). In the presence of BLR1, the signalsome and cRaf-pS621 signals were maintained  
121 following ATRA withdraw (Fig. 3B, blue). On the other hand, BLR1 deletion removed  
122 the ability of the circuit to maintain a sustained MAPK response following the withdraw

123 of ATRA (Fig. 3B, gray). Lastly, washout experiments in which cells were exposed to  
124 1 $\mu$ M ATRA for 24 hr, and then transferred to fresh media without ATRA, confirmed the  
125 persistence of the self sustaining activated state for up to 144 hr (Fig. 3C). Thus, these  
126 experiments and simulations confirmed that reinforcing positive feedback likely drives the  
127 ATRA-induced differentiation program. Next, we analyzed the ATRA-induced downstream  
128 gene expression program following signalsome and cRaf activation.

129 The reduced order gene expression model described signal integration and ATRA-  
130 induced gene expression events in wild-type HL-60 cells (Fig. 4). The signalsome-MAPK  
131 model produced two outputs, Trigger and cRaf-S621 which drove the downstream dif-  
132 ferentiation program. In particular, Trigger, which is a surrogate for the RAR $\alpha$ /RXR tran-  
133 scriptional complex, regulated the expression of the transcription factors CCATT/enhancer  
134 binding protein  $\alpha$  (C/EBP $\alpha$ ), PU.1, and EGR1. In turn, these transcription factors, in com-  
135 bination with cRaf-S621, regulated the expression of downstream phenotypic markers  
136 such as CD38, CD11b or P47Phox. We assembled the connectivity of the signal integra-  
137 tion program driven by Trigger, and the phenotypic program from literature (supplemental  
138 materials). We estimated the parameters of the signal integration and phenotype pro-  
139 grams from previous studies which contained both steady-state and dynamic measure-  
140 ments of transcription factor and phenotypic marker expression following the addition of  
141 ATRA [REFHERE]. The model simulations captured the time dependent expression of  
142 both CD38 and CD11b following the addition ATRA (Fig. 4A), and steady-state values for  
143 upstream members of the signal integration unit (Fig. 4B).

144 The composition of the siganlsome, and the kinase ultimately responsible for medi-  
145 ating ATRA-induced Raf activation is currently unknown. To explore this question, we  
146 conducted immunoprecipitation and subsequent Western blotting to identify physical in-  
147 teractions between Raf and 19 putative interaction partners. A panel of 19 possible Raf  
148 interaction partners (kinases, GTPases, scaffolding proteins etc) was constructed based

upon known signaling pathways. We did not consider the most likely binding partner, the small GTPase RAS, as previous studies have ruled it out in MAPK activation in HL-60 cells (20, 22). Total Raf was used as a bait protein for the immunoprecipitation studies. Interrogation of the Raf interactome suggested Vav1 was involved with ATRA-induced initiation of MAPK activity (Fig. 5). Western blot analysis using total Raf and pS621 Raf specific antibodies confirmed the presence of the bait protein, total and phosphorylated forms, in the immunoprecipitate (Fig. 5A). Of the 19 proteins sampled, Vav1, Src, CK2, Akt, and 14-3-3 precipitated with Raf, suggesting a direct physical interaction was possible. However, only the associations between Raf and Vav1 and Raf and Src were ATRA-inducible (Fig. 5). Furthermore, the Vav1 and Src associations were correlated with pS621 Raf abundance in the precipitate. Others proteins e.g., CK2, Akt and 14-3-3, generally bound Raf regardless of phosphorylation status or ATRA treatment. The remaining 14 proteins were expressed in whole cell lysate (Fig. 5B), but were not detectable in the precipitate of Raf IP. Treatment with the Raf kinase inhibitor GW5074 following ATRA exposure reduced the association of both Vav1 with Raf and Src with Raf (Fig. 5), although the signal intensity for Src was notably weak. However, GW5074 did not influence the association of CK2 or 14-3-3 with Raf, further demonstrating their independence from Raf phosphorylation. Interestingly, the Raf-Akt interaction qualitatively increased following treatment with GW5074; however, it remained unaffected by treatment with ATRA. Src family kinases are known to be important in myeloid differentiation (23) and their role in HL-60 differentiation has been investigated elsewhere (11). Given the existing work and variable reproducibility in the context of the Raf immunoprecipitate, we did not investigate the role of Src further in this study. Taken together, the immunoprecipitation and GW5074 results implicated Vav1 association to be correlated with Raf activation following ATRA-treatment. Previous studies demonstrated that a Vav1-Slp76-Cbl-CD38 complex plays an important role in ATRA-induced MAPK activation and differentiation of HL-60 cells (13). Here we

175 did not observe direct interaction of Raf with Cbl or Slp76; however, this complex could  
176 be involved upstream.

177 Next, we considered the effect of the Raf kinase inhibitor GW5074 on functional mark-  
178 ers of ATRA-induced growth arrest and differentiation. Inhibition of Raf kinase activity  
179 modulated MAPK activation and differentiation markers following ATRA exposure (Fig.  
180 5D-F). ATRA treatment alone statistically significantly increased the G1/G0 percentage  
181 over the untreated control, while GW5074 alone had a negligible effect on the cell cycle  
182 distribution (Fig. 5D). Surprisingly, the combination of GW5074 and ATRA statistically  
183 significantly increased the G1/G0 population ( $82 \pm 1\%$ ) compared with ATRA alone ( $61$   
184  $\pm 0.5\%$ ). Increased G1/G0 arrest following the combined treatment with GW5074 and  
185 ATRA was unexpected, as the combination of ATRA and the MEK inhibitor (PD98059) has  
186 been shown previously to decrease ATRA-induced growth arrest (8). However, growth ar-  
187 rest is not the sole indication of functional differentiation. Expression of the cell surface  
188 marker CD11b has also been shown to coincide with HL-60 cells myeloid differentiation  
189 (24). We measured CD11b expression, for the various treatment groups, using immuno-  
190 fluorescence flow cytometry 48 hr post-treatment. As with G1/G0 arrest, ATRA alone  
191 increased CD11b expression over the untreated control, while GW5074 further enhanced  
192 ATRA-induced CD11b expression (Fig. 5E). GW5074 alone had no statistically significant  
193 effect on CD11b expression, compared with the untreated control. Lastly, the inducible re-  
194 active oxygen species (ROS) response was used as a functional marker of differentiated  
195 neutrophils (16). We measured the ROS response induced by the phorbol ester 12-O-  
196 tetradecanoylphorbol-13-acetate (TPA) using flow cytometry. Untreated cells showed no  
197 discernible TPA response, with only  $7.0 \pm 3.0\%$  ROS induction (Fig. 5F). Cells treated  
198 with ATRA had a significantly increased TPA response,  $53 \pm 7\%$  ROS induction 48 hr  
199 post-treatment. Treatment with both ATRA and GW5074 statistically significantly reduced  
200 ROS induction ( $22 \pm 0.6\%$ ) compared to ATRA alone. Interestingly, Western blot analy-

201 sis did not detect a GW5074 effect on ATRA-induced expression of p47phox, a required  
202 upstream component of the ROS response (Fig. 5F, bottom). Thus, the inhibitory effect  
203 of GW5074 on inducible ROS might occur downstream of p47phox expression. How-  
204 ever, the ROS producing complex is MAPK dependent, therefore it is also possible that  
205 GW5074 inhibited ROS production by interfering with MAPK activation (in which case the  
206 p47Phox marker might not accurately reflect phenotypic conversion and differentiation).

207 **Discussion**

208 In this study, we presented an effective model of ATRA-inducible differentiation of HL-60  
209 cells which encoded positive feedback between the ATRA-inducible signalsome complex  
210 and the MAPK pathway. Despite its simplicity, the model captured key features of the  
211 ATRA induced differentiation such as sustained MAPK activation, and bistability with re-  
212 spect to ATRA exposure. We also reported a new ATRA-inducible component of the  
213 signalsome, Vav1. Vav1 is a guanine nucleotide exchange factor for Rho family GTPases  
214 that activate pathways leading to actin cytoskeletal rearrangements and transcriptional al-  
215 terations (25). The Vav1/Raf association correlated with Raf activity, was ATRA-inducible  
216 and decreased after treatment with GW5074. The presence of Vav1 in Raf/Grb2 com-  
217 plexes has been shown to correlate with increased Raf activity in mast cells (26). Fur-  
218 thermore, studies on Vav1 knockout mice demonstrated that the loss of Vav1 resulted  
219 in deficiencies of ERK signaling for both T-cells as well as neutrophils (27, 28). While its  
220 function in the signalsome is unclear, Vav1 has been shown to associate with a Cbl-Slp76-  
221 CD38 complex in an ATRA-dependent manner; furthermore, transfection of HL-60 cells  
222 with Cbl mutants that fail to bind CD38, yet still bind Slp76 and Vav1, prevented ATRA-  
223 induced MAPK activation (13). Thus, interaction of Cbl-Slp76-Vav1 and CD38 appears to  
224 be required for transmission of the ATRA signal by the signalsome.

225 We conducted immunoprecipitation studies and identified a limited number of ATRA-  
226 dependent and -independent Raf interaction partners. While we were unable to detect  
227 the association of Raf with common kinases and GTPases such as PKC, PKA, p38, Rac  
228 and Rho, we did establish potential interactions between Raf and key partners such as  
229 Vav1, Src, Akt, CK2 and 14-3-3. All of these partners are known to be associated with Raf  
230 activation or function. Src is known to bind Raf through an SH2 domain, and this associ-  
231 ation has been shown to be dependent of the serine phosphorylation of Raf (29). Thus,  
232 an ATRA inducible Src/Raf association may be a result of ATRA-induced Raf phospho-

233 phosphorylation at S259 or S621. We also identified an interaction between Raf and the Ser/Thr  
234 kinases Akt and CK2. Akt can phosphorylate Raf at S259, as demonstrated by studies  
235 in a human breast cancer line (30). CK2 can also phosphorylate Raf, although the lit-  
236 erature has traditionally focused on S338 and not S621 or S259(31). However, neither  
237 of these kinase interactions were ATRA-inducible, suggesting their association with Raf  
238 alone was not associated with ATRA-induced Raf phosphorylation. The adapter protein  
239 14-3-3 was also constitutively associated with Raf. The interaction between Raf and 14-  
240 3-3 has been associated with both S621 and S259 phosphorylation and activity (32).  
241 Additionally, the association of Raf with 14-3-3 not only stabilized S621 phosphorylation,  
242 but also reversed the S621 phosphorylation from inhibitory to activating (33). Finally, we  
243 found that Vav1/Raf association correlated with Raf activity, was ATRA-inducible and de-  
244 creased after treatment with GW5074. The presence of Vav1 in Raf/Grb2 complexes has  
245 been shown to correlate with increased Raf activity in mast cells (26). Furthermore, stud-  
246 ies on Vav1 knockout mice demonstrated that the loss of Vav1 resulted in deficiencies of  
247 ERK signaling for both T-cells as well as neutrophils (27, 28). Interestingly, while an in-  
248 tegrin ligand-induced ROS response was blocked in Vav1 knockout neutrophils, TPA was  
249 able to bypass the Vav1 requirement and stimulate both ERK phosphorylation and ROS  
250 induction (28). In this study, the TPA-induced ROS response was dependent upon Raf  
251 kinase activity, and was mitigated by the addition of GW5074. It is possible that Vav1 is  
252 downstream of various integrin receptors but upstream of Raf in terms of inducible ROS  
253 responses. Vav1 has also been shown to associate with a Cbl-Slp76-CD38 complex in an  
254 ATRA-dependent manner; furthermore, transfection of HL-60 cells with Cbl mutants that  
255 fail to bind CD38, yet still bind Slp76 and Vav1, prevents ATRA-induced MAPK activation  
256 (13). The literature suggest a variety of possible receptor-signaling pathways, which in-  
257 volve Vav1, for MAPK activation; moreover, given the ATRA-inducible association Vav1  
258 may play a direct role in Raf activation.

259 We hypothesized that Vav1 is a member of an ATRA-inducible complex which propels  
260 sustained MAPK activation, arrest and differentiation. Initially, ATRA-induced Vav1 ex-  
261 pression drives increased association between Vav1 and Raf. This increased interaction  
262 facilitates phosphorylation and activation of Raf by pre-bound Akt and/or CK2 at S621  
263 or perhaps S259. Constitutively bound 14-3-3 may also stabilize the S621 phosphory-  
264 lation, modulate the activity and/or up-regulate autophosphorylation. Activated Raf can  
265 then drive ERK activation, which in turn closes the positive feedback loop by activating  
266 Raf transcription factors, e.g. Sp1 and/or STAT1 (34–37). We tested this working hy-  
267 pothesis using mathematical modeling. The model recapitulated both ATRA time-course  
268 data as well as the GW5074 inhibitor effects. This suggested the proposed Raf-Vav1  
269 architecture was at least consistent with the experimental studies. Further, analysis of  
270 the Raf-Vav1 model identified bistability in ppERK levels. Thus, two possible MAPK ac-  
271 tivation branches were possible for experimentally testable ATRA values. The analysis  
272 also suggested the ATRA-induced Raf-Vav1 architecture could be locked into a sustained  
273 signaling mode (high ppERK) even in the absence of a ATRA signal. This locked-in prop-  
274 erty could give rise to an ATRA-induction memory. We validated the treatment memory  
275 property predicted by the Raf-Vav1 circuit experimentally using ATRA-washout experi-  
276 ments. ERK phosphorylation levels remained high for more then 96 hr after ATRA was  
277 removed. Previous studies demonstrated that HL-60 cells possessed an inheritable mem-  
278 ory of ATRA stimulus (38). Although the active state was self-sustaining, the inactive state  
279 demonstrated considerable robustness to perturbation. For example, we found that 50x  
280 overexpression of Raf was required to reliably lock MAPK into the activated state, while  
281 small perturbations had almost no effect on ppERK levels over the entire ensemble. CD38  
282 expression correlated with the ppERK, suggesting its involvement in the signaling com-  
283 plex. Our computational and experimental results showed that positive feedback, through  
284 ERK-dependent Raf expression, could sustain MAPK signaling through many division cy-

285 cles. Such molecular mechanisms could underly aspects of cellular memory associated  
286 to consecutive ATRA treatments.

287 Several engineered, or naturally occurring systems involved in cell fate decisions incor-  
288 porate positive feedback and bistability (39). One of the most well studied cell fate circuits  
289 is the Mos mitogen-activated protein kinase cascade in *Xenopus* oocytes. This cascade  
290 is activated when oocytes are induced by the steroid hormone progesterone (40). The  
291 MEK-dependent activation of p42 MAPK stimulates the accumulation of the Mos onco-  
292 protein, which in turn activates MEK, thereby closing the feedback loop. This is similar to  
293 the differentiation circuit presented here; ATRA drives signalsome which activates MAPK,  
294 cell-cycle arrest, differentiation and signalsome. Thus, while HL-60 and *Xenopus* oocytes  
295 are vastly different biological models, they share similar cell fate decision architectures.  
296 Other unrelated cell fate decisions such as programmed cell death have also been sug-  
297 gested to be bistable (41). Still more biochemical networks important to human health,  
298 for example the human coagulation or complement cascades, also feature strong positive  
299 feedback elements (42). Thus, while positive feedback is sometimes not desirable in man-  
300 made systems, it may be at the core of a diverse variety of cell fate programs and other  
301 networks important to human health.

302 Model performance was impressive given its limited size. However, there were several  
303 issues to explore further. First, there was likely missing connectivity in the effective differ-  
304 entiation circuit. Decreasing BLR1 expression with simultaneously sustained cRaf-pS261  
305 activation was not captured by the current network architecture. This suggested that  
306 signalsome, once activated, had a long lifetime as decreased BLR1 expression did not  
307 impact cRaf-pS261 abundance. We could model this by separating signalsome formation  
308 into an inactive precursor pool that is transformed to a long-lived activated signalsome by  
309 MAPK activation. We should also explore adding additional downstream biological mod-  
310 ules to this skeleton model, for example the upregulation of reactive oxygen markers such

311 as p47Phox or cell cycle arrest components to capture the switch from an actively prolif-  
312 erating population to a population in G0-arrest. Next, the choice of max/min integration  
313 rules or the particular form of the transfer functions could also be explored. Integration  
314 rules other than max/min could be used, such as the mean or the product, assuming the  
315 range of the transfer functions is always  $f \in [0, 1]$ . Alternative integration rules might  
316 have different properties which could influence model identification or performance. For  
317 example, a mean integration rule would be differentiable, allowing derivative-based opti-  
318 mization approaches to be used. The form of the transfer function could also be explored.  
319 We choose hill-like functions because of their prominence in the systems and synthetic  
320 biology community. However, many other transfer functions are possible.

321 **Materials and Methods**

322 *Effective ATRA differentiation model.* ATRA induced signaling events were modeled us-  
 323 ing saturation kinetics within an ordinary differential equation (ODE) framework:

$$\frac{1}{\tau_i} \frac{dx_i}{dt} = \sum_{j=1}^{\mathcal{R}} \sigma_{ij} r_j(\mathbf{x}, \epsilon, \mathbf{k}) - (\mu + k_d) x_i \quad i = 1, 2, \dots, \mathcal{M} \quad (1)$$

324 The quantity  $x_i$  denotes concentration of signaling species  $i$ , while  $\mathcal{R}$  and  $\mathcal{M}$  denote the  
 325 number of signaling reactions and signaling species in the model, respectively. The quan-  
 326 tity  $\tau_i$  denotes a time scale parameter for species  $i$  which captures un-modeled effects; in  
 327 the current study  $\tau_i = 1$  for all species. The quantity  $r_j(\mathbf{x}, \epsilon, \mathbf{k})$  denotes the rate of pro-  
 328 cess  $j$ . Typically, process  $j$  is a non-linear function of biochemical and enzyme species  
 329 abundance, as well as unknown model parameters  $\mathbf{k}$  ( $\mathcal{K} \times 1$ ). The quantity  $\sigma_{ij}$  denotes the  
 330 stoichiometric coefficient for species  $i$  in reaction  $j$ . If  $\sigma_{ij} > 0$ , species  $i$  is produced by  
 331 reaction  $j$ . Conversely, if  $\sigma_{ij} < 0$ , species  $i$  is consumed by reaction  $j$ , while  $\sigma_{ij} = 0$  indi-  
 332 cates species  $i$  is not connected with reaction  $j$ . Lastly,  $\mu$  denotes the specific growth rate,  
 333 and  $k_d$  denotes the rate constant controlling cell death. Species balances were subject to  
 334 the initial conditions  $\mathbf{x}(t_o) = \mathbf{x}_o$ .

335 Signaling rate processes were written as the product of a kinetic term ( $\bar{r}_j$ ) and a control  
 336 term ( $v_j$ ) in the HL-60 model. The rate of an enzyme catalyzed process was modeled  
 337 using saturation kinetics:

$$\bar{r}_j = k_j \epsilon_i \prod_{s \in m_j^-} \left( \frac{x_s}{K_{js} + x_s} \right) \quad (2)$$

338 where  $k_j$  denotes the catalytic rate constant for reaction  $j$ ,  $\epsilon_i$  denotes the abundance of the  
 339 enzyme catalyzing reaction  $j$ , and  $K_{js}$  denotes the saturation constant for species  $s$  and  
 340  $s \in m_j$  denotes the set of *reactants* for reaction  $j$ . The control terms  $0 \leq v_j \leq 1$  depended  
 341 upon the combination of factors which influenced rate process  $j$ . For each rate, we used

342 a rule-based approach to select from competing control factors. If rate  $j$  was influenced  
 343 by  $1, \dots, m$  factors, we modeled this relationship as  $v_j = \mathcal{I}_j(f_{1j}(\cdot), \dots, f_{mj}(\cdot))$  where  
 344  $0 \leq f_{ij}(\cdot) \leq 1$  denotes a regulatory transfer function quantifying the influence of factor  $i$   
 345 on rate  $j$ . The function  $\mathcal{I}_j(\cdot)$  is an integration rule which maps the output of regulatory  
 346 transfer functions into a control variable. In this study, we used  $\mathcal{I}_j \in \{\min, \max\}$  and hill  
 347 transfer functions (43). If a process had no modifying factors,  $v_j = 1$ .

348 The HL-60 model described both signal transduction and gene expression events fol-  
 349 lowing the addition of ATRA. The output of the signal transduction model was the input to  
 350 the gene expression model. For each gene  $j = 1, 2, \dots, \mathcal{G}$ , we modeled both the mRNA  
 351 ( $m_j$ ) and protein ( $p_j$ ):

$$\frac{dm_j}{dt} = r_{T,j} - (\mu + \theta_{m,j}) m_j + \lambda_j \quad (3)$$

$$\frac{dp_j}{dt} = r_{X,j} - (\mu + \theta_{p,j}) p_j \quad (4)$$

352 The terms  $r_{T,j}$  and  $r_{X,j}$  denote the specific rates of transcription, and translation while  
 353 the terms  $\theta_{m,j}$  and  $\theta_{p,j}$  denote first-order degradation constants for mRNA and protein,  
 354 respectively. The specific transcription rate was modeled as the product of a kinetic term  
 355  $\bar{r}_{T,j}$  and a control term  $u_j$  which described how the abundance of transcription factors, or  
 356 other regulators influenced the expression of gene  $j$ . The kinetic rate of transcription was  
 357 modeled as:

$$\bar{r}_{T,j} = V_T^{\max} \left( \frac{L_{T,o}}{L_{T,j}} \right) \left( \frac{G_j}{K_T + G_j} \right) \quad (5)$$

358 where the maximum gene expression rate  $V_T^{\max}$  was defined as the product of a char-  
 359 acteristic transcription rate constant ( $k_T$ ) and the abundance of RNA polymerase ( $R_1$ ),  
 360  $V_T^{\max} = k_T (R_1)$ . The  $(L_{T,o}/L_{T,j})$  term denotes the ratio of transcription read lengths,  
 361 where  $L_{T,o}$  is a characteristic gene length, and  $L_{T,j}$  denotes the length of gene  $j$ . Thus,  
 362 the  $(L_{T,o}/L_{T,j})$  term is gene specific correction to the characteristic transcription rate. The

363 degradation rate constants were defined as  $\theta_{m,j}$  and  $\theta_{p,j}$  denote characteristic degradation  
 364 constants for mRNA and protein, respectively.

365 The gene expression control term  $0 \leq u_j \leq 1$  depended upon the combination of  
 366 factors which influenced rate process  $j$ . If the expression of gene  $j$  was influenced  
 367 by  $1, \dots, m$  factors, we modeled this relationship as  $u_j = \mathcal{I}_j(f_{1j}(\cdot), \dots, f_{mj}(\cdot))$  where  
 368  $0 \leq f_{ij}(\cdot) \leq 1$  denotes a regulatory transfer function quantifying the influence of factor  
 369  $i$  on the expression of gene  $j$ , and  $\mathcal{I}_j(\cdot)$  denotes an integration rule. In this study, the  
 370 integration rule governing gene expression was the weighted fraction of promoter config-  
 371 urations resulting in gene expression. Thus, the control variable  $u_j$  took the form:

$$u_j = \frac{W_{R_{1,j}} + \sum_n W_{nj} f_{nj}}{1 + W_{R_{1,j}} + \sum_d W_{dj} f_{dj}} \quad (6)$$

372 where the numerator, the weighted sum (with weights  $W_{nj}$ ) of promoter configurations  
 373 leading to gene expression, was normalized by all possible promoter configurations. The  
 374 likelihood of each configuration was quantified by the transfer function  $f_{nj}$  (which we mod-  
 375 eled using hill like functions), while the lead term in the numerator  $W_{R_{1,j}}$  denotes the  
 376 weight of constitutive expression for gene  $j$ . If a gene expression process had no modify-  
 377 ing factors,  $u_j = 1$ . Lastly, the specific translation rate was modeled as:

$$r_{X,j} = V_X^{\max} \left( \frac{m_j}{K_X + m_j} \right) \quad (7)$$

378 where  $V_X^{\max}$  denotes a characteristic maximum translation rate estimated from literature,  
 379 and  $K_X$  denotes a translation saturation constant. The characteristic maximum translation  
 380 rate was defined as the product of a characteristic translation rate constant ( $k_X$ ) and the  
 381 Ribosome abundance ( $R_2$ ),  $V_X^{\max} = k_X (R_2)$ .

382 In this study, we estimated the  $W_{ij}$  parameters, and the parameters in the trans-

fer functions  $f_{dj}$  from gene expression data sets. On the other hand, we estimated  
 383  $k_T, k_X, \theta_{m,j}, \theta_{p,j}, R_1$  and  $R_2$  using estimates of transcription and translation rates, the half-  
 384 life of a typical mRNA and protein, and a typical value for the copies per cell of RNA  
 385 polymerase and ribosomes from literature (44). The saturation constants  $K_X$  and  $K_T$   
 386 were adjusted so that gene expression and translation resulted in gene products on a bio-  
 387 logically realistic concentration scale. Lastly, we calculated the concentration for gene  $G_j$   
 388 by assuming, on average, that a cell had two copies of each gene at any given time. Thus,  
 389 the bulk of our gene expression parameters were based directly upon literature values,  
 390 and were not adjusted during model identification. The values used for the characteris-  
 391 tic transcription/translation parameters, degradation constants and macromolecular copy  
 392 number are given in the supplemental materials along with the specific formulas required  
 393 to calculate all derived constants.  
 394

395 *Estimation of signaling and gene expression model parameters.* Signal and gene ex-  
 396 pression model parameters were estimated by minimizing the squared difference between  
 397 simulations and experimental data set  $j$ :  
 398

$$E_j(\mathbf{k}) = \sum_{i=1}^{\mathcal{T}_j} \left( \hat{\mathcal{M}}_{ij} - \hat{y}_{ij}(\mathbf{k}) \right)^2 + \left( \frac{\mathcal{M}'_{ij} - \max y_{ij}}{\mathcal{M}'_{ij}} \right)^2 \quad (8)$$

398 The terms  $\hat{\mathcal{M}}_{ij}$  and  $\hat{y}_{ij}$  denote scaled experimental observations and simulation outputs  
 399 at time  $i$  from training set  $j$ , where  $\mathcal{T}_j$  denoted the number of time points for data set  $j$ .  
 400 The first term in Eqn. (8) quantified the relative simulation error. We used immunoblot  
 401 intensity measurements for model training. Thus, we trained the model on the *relative*  
 402 change between bands within each data set. Suppose we have the intensity of species  $x$   
 403 at time  $\{t_1, t_2, \dots, t_n\}$  in condition  $j$ . The scaled value  $0 \leq \hat{\mathcal{M}}_{ij} \leq 1$  is given by:  
 404

$$\hat{\mathcal{M}}_{ij} = \left( \mathcal{M}_{ij} - \min_i \mathcal{M}_{ij} \right) / \left( \max_i \mathcal{M}_{ij} - \min_i \mathcal{M}_{ij} \right) \quad (9)$$

404 where  $\hat{M}_{ij} = 0$  and  $\hat{M}_{ij} = 1$  describe the lowest (highest) intensity bands. A similar  
405 scaling was used for the simulation output. The second term in the objective function  
406 ensured a realistic concentration scale was estimated by the model. We set the highest  
407 intensity band to  $M'_{ij} = 10$  [AU] for all simulations. We minimized the total model residual  
408  $\sum_j E_j$  using heuristic optimization starting from a random initial parameter guess.

409 The signaling and gene expression model equations were implemented in Julia and  
410 solved using the CVODE routine of the Sundials package (45, 46). The model code and  
411 parameter ensemble is freely available under an MIT software license and can be down-  
412 loaded from <http://www.varnerlab.org>.

413 *Cell culture and treatment* Human myeloblastic leukemia cells (HL-60 cells) were grown  
414 in a humidified atmosphere of 5% CO<sub>2</sub> at 37°C and maintained in RPMI 1640 from Gibco  
415 (Carlsbad, CA) supplemented with 5% heat inactivated fetal bovine serum from Hyclone  
416 (Logan, UT) and 1× antibiotic/antimicotic (Gibco, Carlsbad, CA). Cells were cultured in  
417 constant exponential growth (47). Experimental cultures were initiated at  $0.1 \times 10^6$  cells/mL  
418 24 hr prior to ATRA treatment; if indicated, cells were also treated with GW5074 (2 $\mu$ M) 18  
419 hr before ATRA treatment. For the cell culture washout experiments, cells were treated  
420 with ATRA for 24 hr, washed 3x with prewarmed serum supplemented culture medium  
421 to remove ATRA, and reseeded in ATRA-free media as described. Western blot analysis  
422 was performed at incremental time points after removal of ATRA.

423 *Chemicals* All-Trans Retinoic Acid (ATRA) from Sigma-Aldrich (St. Louis, MO) was dis-  
424 solved in 100% ethanol with a stock concentration of 5mM, and used at a final concen-  
425 tration of 1 $\mu$ M (unless otherwise noted). The cRaf inhibitor GW5074 from Sigma-Aldrich  
426 (St. Louis, MO) was dissolved in DMSO with a stock concentration of 10mM, and used  
427 at a final concentration of 2 $\mu$ M. HL-60 cells were treated with 2 $\mu$ M GW5074 with or with-  
428 out ATRA (1 $\mu$ M) at 0 hr. This GW5074 dosage had a negligible effect on the cell cycle  
429 distribution, compared to ATRA treatment alone.

430 *Immunoprecipitation and western blotting* Approximately  $1.2 \times 10^7$  cells were lysed using  
431  $400\mu\text{L}$  of M-Per lysis buffer from Thermo Scientific (Waltham, MA). Lysates were cleared  
432 by centrifugation at  $16,950 \times g$  in a micro-centrifuge for 20 min at  $4^\circ\text{C}$ . Lysates were  
433 pre-cleared using  $100\mu\text{L}$  protein A/G Plus agarose beads from Santa Cruz Biotechnology  
434 (Santa Cruz, CA) by inverting overnight at  $4^\circ\text{C}$ . Beads were cleared by centrifugation and  
435 total protein concentration was determined by a BCA assay (Thermo Scientific, Waltham,  
436 MA). Immunoprecipitations were setup by bringing lysate to a concentration of 1g/L in a  
437 total volume of  $300\mu\text{L}$  (M-Per buffer was used for dilution). The anti-Raf antibody was  
438 added at  $3\mu\text{L}$ . A negative control with no bait protein was also used to exclude the di-  
439 rect interaction of proteins with the A/G beads. After 1 hr of inversion at  $4^\circ\text{C}$ ,  $20\mu\text{L}$  of  
440 agarose beads was added and samples were left to invert overnight at  $4^\circ\text{C}$ . Samples  
441 were then washed three times with M-Per buffer by centrifugation. Finally proteins were  
442 eluted from agarose beads using a laemmli loading buffer. Eluted proteins were resolved  
443 by SDS-PAGE and Western blotting. Total lysate samples were normalized by total protein  
444 concentration ( $20\mu\text{g}$  per sample) and resolved by SDS-PAGE and Western blotting. Sec-  
445 ondary HRP bound antibody was used for visualization. All antibodies were purchased  
446 from Cell Signaling (Boston, MA) with the exception of  $\alpha$ -p621 Raf which was purchased  
447 from Biosource/Invitrogen (Carlsbad, CA), and  $\alpha$ -CK2 from BD Biosciences (San Jose,  
448 CA).

449 *Morphology assessment* Untreated and ATRA-treated HL-60 cells were collected after  
450 72 hr and cytocentrifuged for 3 min at 700 rpm onto glass slides. Slides were air-dried  
451 and stained with Wright's stain. Slide images were captured at 40X (Leica DM LB 100T  
452 microscope, Leica Microsystems).

453 **Competing interests**

454 The authors declare that they have no competing interests.

455 **Author's contributions**

456 J.V and A.Y directed the study. R.T, H.J and J.C conducted the cell culture measure-  
457 ments. J.V and W.D developed the reduced order HL-60 models and the parameter en-  
458 semble. W.D analyzed the model ensemble, and generated figures for the manuscript.  
459 The manuscript was prepared and edited for publication by W.D, A.Y and J.V.

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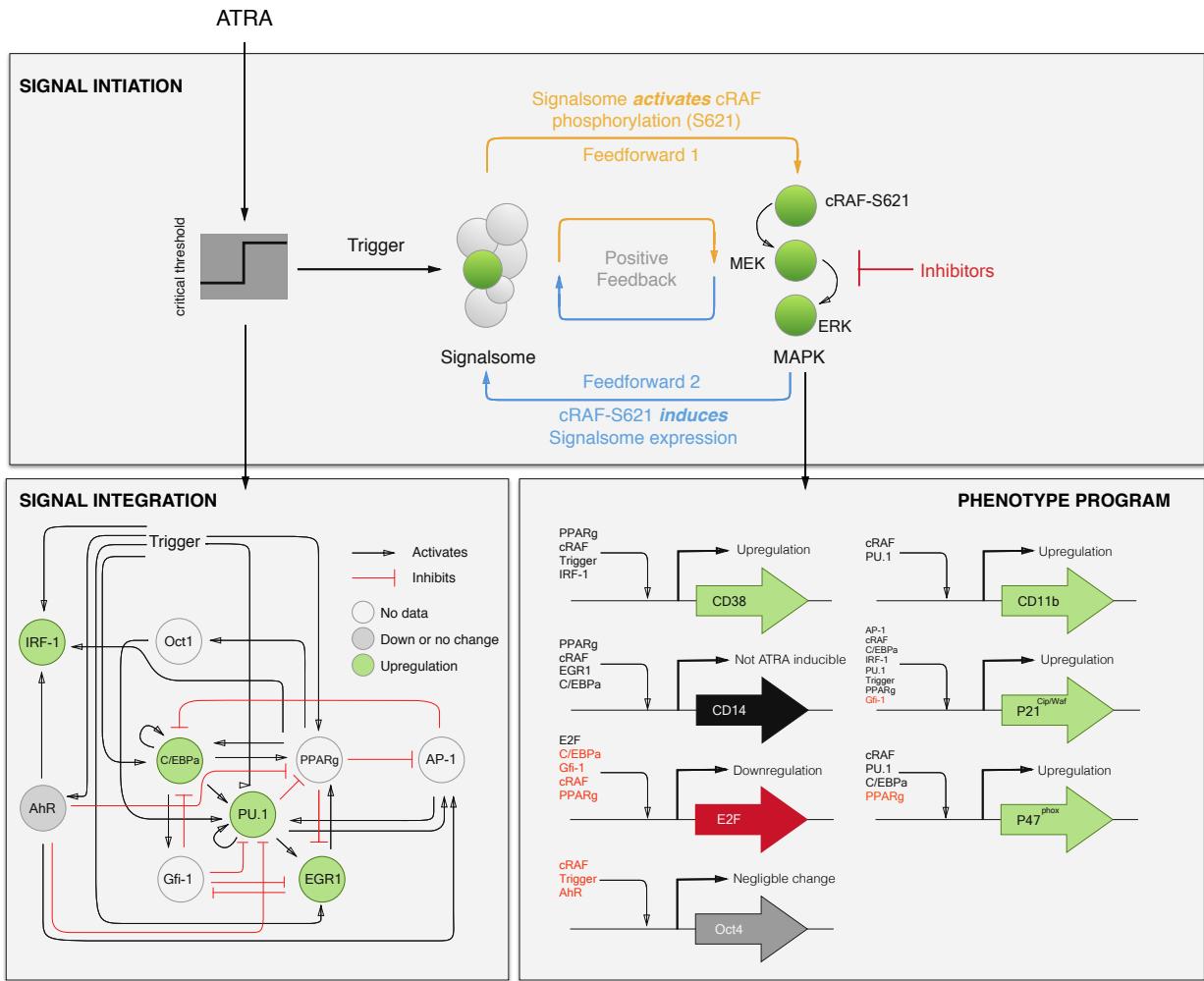
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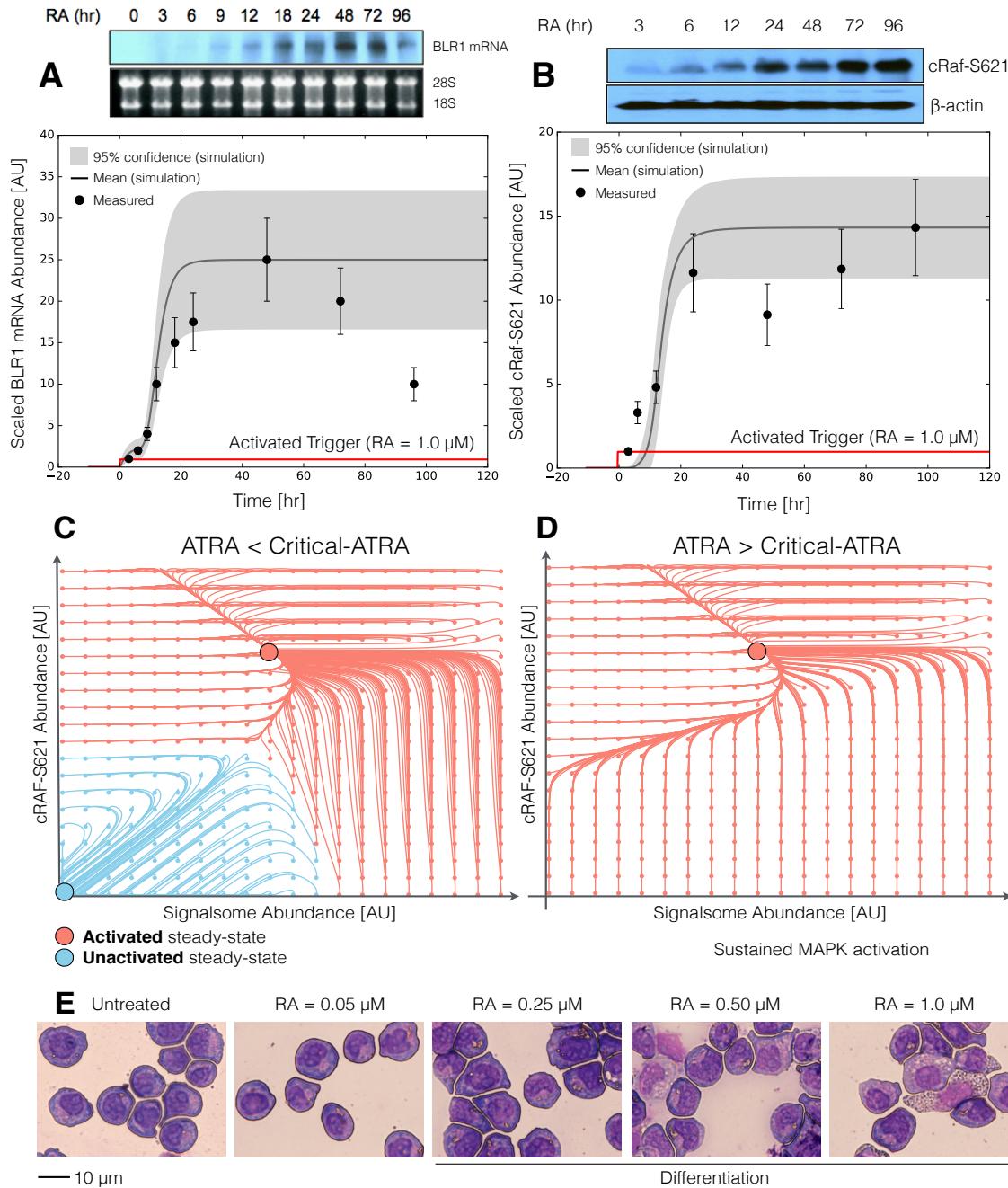
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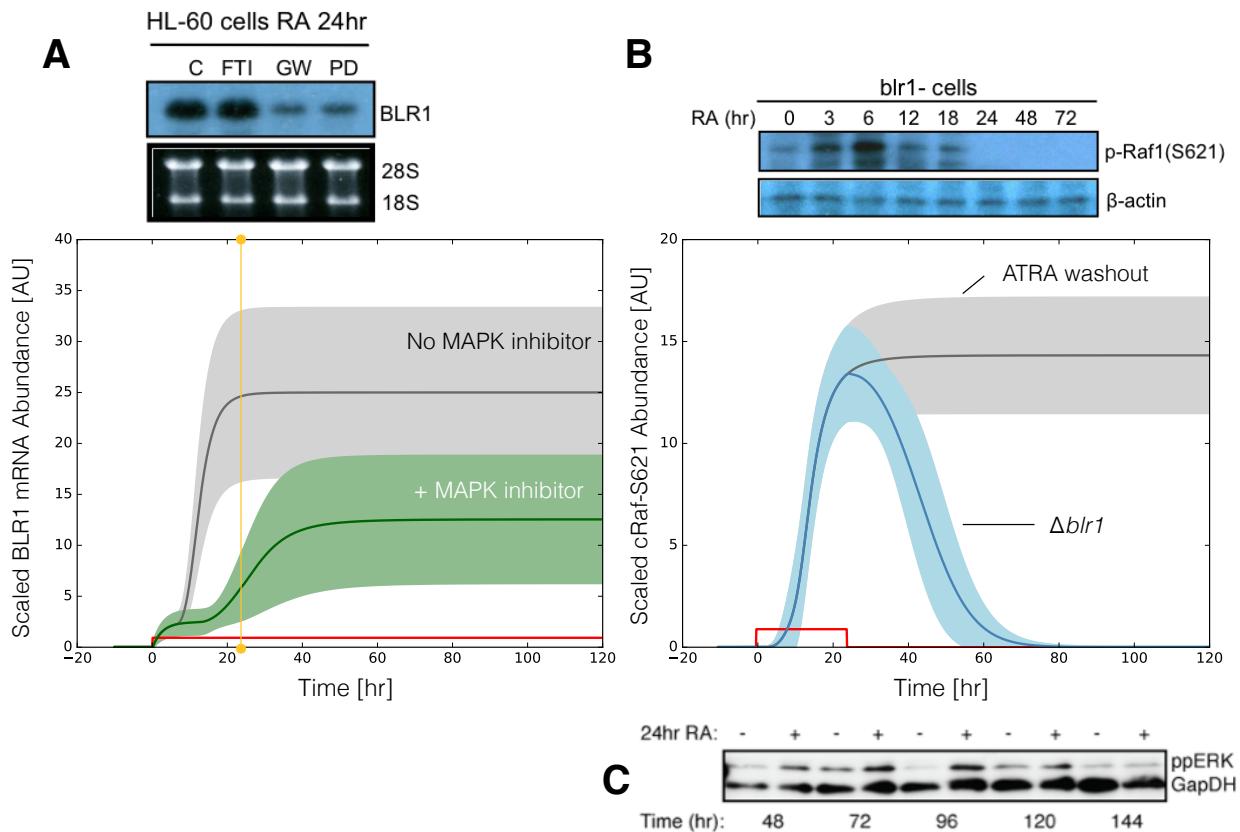
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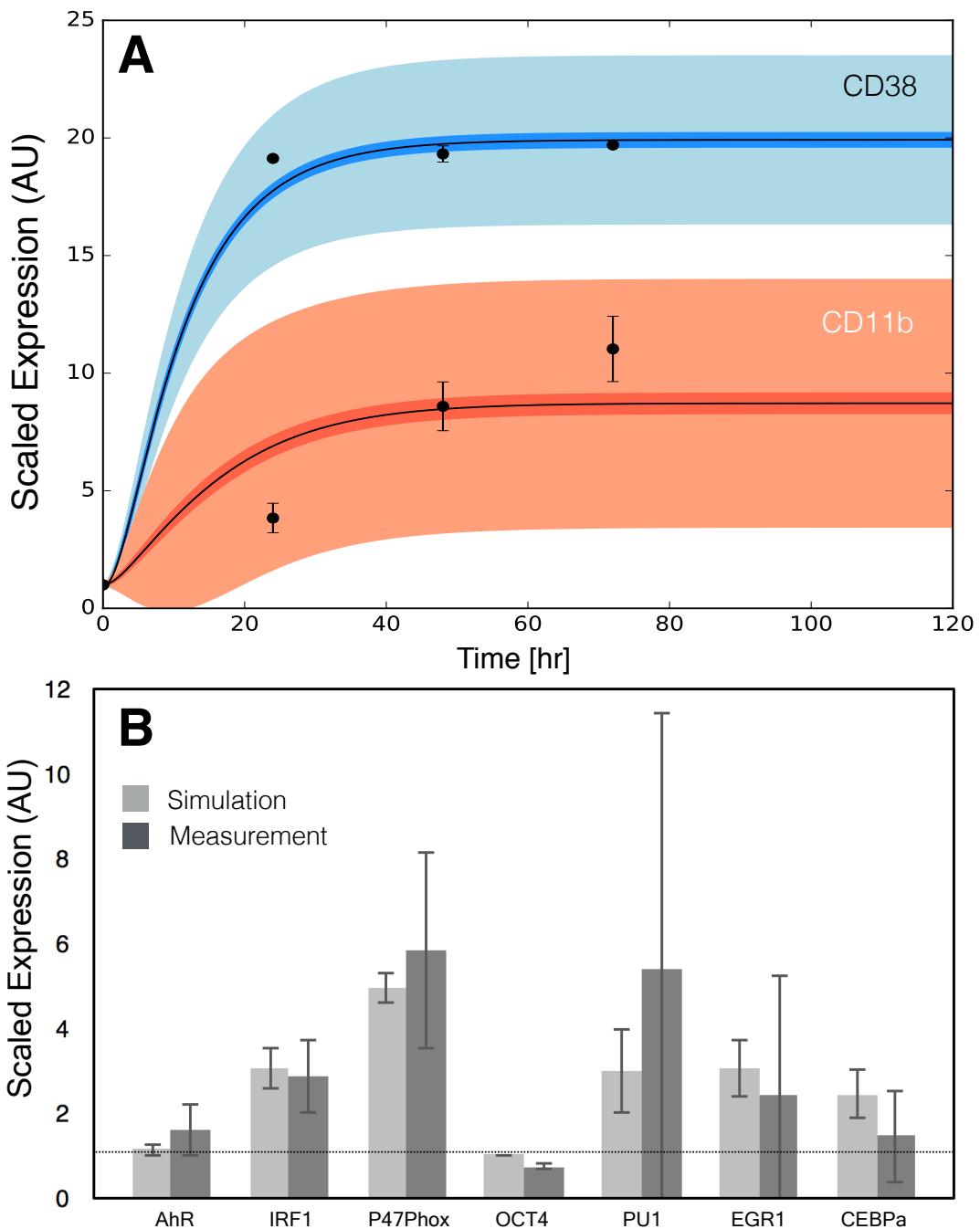
**Fig. 1:** Schematic of the effective ATRA differentiation circuit. Above a critical threshold, ATRA activates an upstream Trigger, which induces signalsome complex formation. Signalsome activates the mitogen-activated protein kinase (MAPK) cascade which in turn drives the differentiation program and signalsome formation. Both Trigger and activated cRaf-S621 drive a phenotype gene expression program responsible for differentiation. Trigger activates the expression of a series of transcription factors which in combination with cRaf-S621 result in phenotypic change.



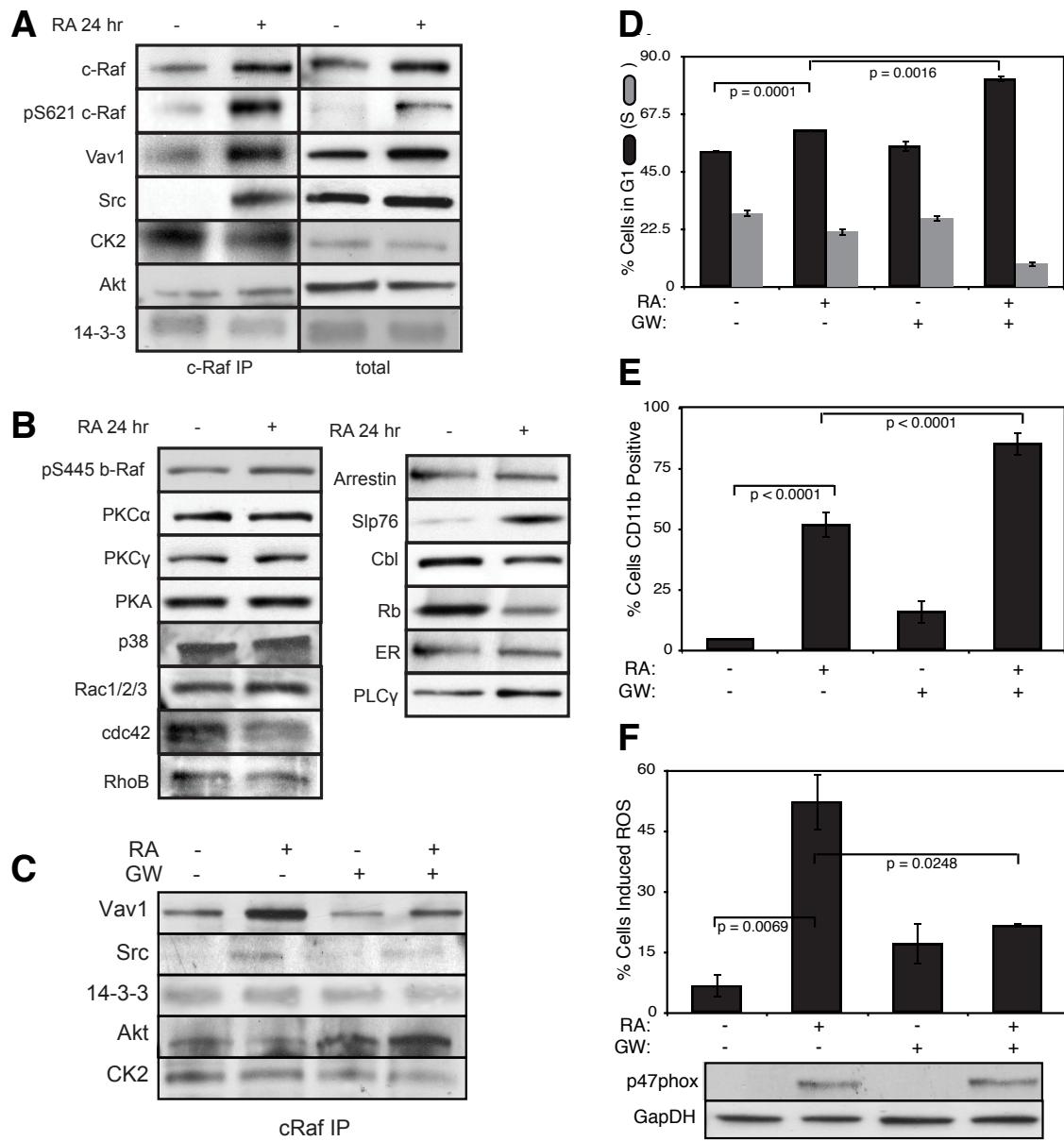
**Fig. 2:** Model analysis for ATRA-induced HL-60 differentiation. A: BLR1 mRNA versus time following exposure to  $1\mu\text{M}$  ATRA at  $t = 0$  hr. B: cRaf-pS621 versus time following exposure to  $1\mu\text{M}$  ATRA at  $t = 0$  hr. Points denote experimental measurements, solid lines denote the mean model performance. Shaded regions denote the 99% confidence interval calculated over the parameter ensemble. C: Signalsome and cRaf-pS621 nullclines for ATRA below the critical threshold. The model had two stable steady states and a single unstable state in this regime. D: Signalsome and cRaf-pS621 nullclines for ATRA above the critical threshold. In this regime the model had only a single stable steady state. E: Morphology of HL-60 as a function of ATRA concentration ( $t = 72$  hr).



**Fig. 3:** Model simulation following exposure to  $1\mu\text{M}$  ATRA. A: BLR1 mRNA versus time with and without MAPK inhibitor. B: cRaf-pS621 versus time following pulsed exposure to  $1\mu\text{M}$  ATRA with and without BLR1. Solid lines denote the mean model performance, while shaded regions denote the 99% confidence interval calculated over the parameter ensemble. C: Western blot analysis of phosphorylated ERK1/2 in ATRA washout experiments. Experimental data in panels A and B were reproduced from Wang and Yen (20), data in panel C is reported in this study.



**Fig. 4:** Model simulation of the HL-60 gene expression program following exposure to  $1\mu\text{M}$  ATRA at  $t = 0$  hr. A: CD38 and CD11b expression versus time following ATRA exposure at time  $t = 0$  hr. B: Gene expression at  $t = 48$  hr following ATRA exposure. Experimental data in panels A and B were reproduced from Jensen et al. (48).



**Fig. 5:** Investigation of a panel of possible Raf interaction partners in the presence and absence of ATRA. A: Species identified to precipitate out with Raf: first column shows Western blot analysis on total Raf immunoprecipitation with and without 24 hr ATRA treatment and the second on total lysate. B: The expression of species considered that did not precipitate out with Raf at levels detectable by Western blot analysis on total lysate. C: Effect of the Raf inhibitor GW5074 on Raf interactions as determined by Western blot analysis of total Raf immunoprecipitation. The Authors note the signal associated with Src was found to be weak. D: Cell Cycle distribution as determined by flow cytometry indicated arrest induced by ATRA, which was increased by the addition of GW5074. E: Expression of the cell surface marker CD11b as determined by flow cytometry indicated increased expression induced by ATRA, which was enhanced by the addition of GW5074. F: Inducible reactive oxygen species (ROS) as determined by DCF flow cytometry. The functional differentiation response of ATRA treated cells was mitigated by GW5074.