

# Total Functional Score of Enhancer Elements Identifies Lineage-Specific Enhancers that Drive Differentiation of Pancreatic Cells

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# Abstract

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The ability to integrate different genome data sets to systematically identify active enhancers together with their cognate transcription factors (TF) remains a difficult and somewhat arbitrary process. We have developed a computational framework that systematically identifies active enhancers in any cell or tissue type together with the TFs bound at the enhancers by integrating multiple genomic assays that probe the transcriptional (GRO-seq and RNA-seq) and epigenetic (ChIP-seq) states of the cells. Our method, called Total Functional Score of Enhancer Elements (TFSEE), integrates the magnitude of enhancer transcription as a measure of enhancer activity, enrichment of histone modifications typically associated with enhancers (H3K4me1 and H3K27ac), TF expression levels, and TF motif p-values to compute a probability score of TF binding events at active enhancers across the genome. This method has allowed us to define the enhancer landscape during differentiation of embryonic stem cells into pancreatic lineages and in breast cancer cells to define the regulatory pathways of the distinct molecular subtypes of breast cancer. Using TFSEE, we have identified key breast cancer subtype-specific transcription factors that are bound at active enhancers and dictate gene expression patterns determining growth outcomes. To demonstrate the broader utility of our approach, we have used this algorithm to identify transcription factors during the differentiation of embryonic stem cells into pancreatic cells. The analysis has revealed transcription factors maintaining the multipotency of endoderm stem cells and promoting differentiation into pancreatic progenitor cells. Taken together our results show that TFSEE can be used to perform multilayer genomic data integration to uncover novel cell type-specific transcription factors that control lineage-specific enhancers.

# Background

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Enhancers and the transcription factors (TFs) regulating their formation have been shown to play an important role in cell type-specific activation of gene expression [1,2]. Although thousands of potential enhancers have been identified in cell lines and tissues, identification of the enhancers that are active versus not active or poised remains a major challenge [3]. In addition, the ability to identify the TFs acting at the numerous enhancers in each cell type is technically challenging [4,5].

Active enhancers have been shown to share several common features; such as increased chromatin accessibility (as measured by DNase-seq or ATAC-seq) [6–8] and enrichment of post-translational modification of histone tails (as assessed by ChIP-seq), including H3K4me1 and H3K27ac [9–11]. While these epigenetic features can successfully identify the location of many enhancers across the genome, they cannot readily differentiate between active and non-active enhancers [12,13]. However, recent genomic assays have shown that enhancers tend to be bound by RNA polymerase II (Pol II) and transcribed, producing non-coding RNAs known as enhancer RNAs ('eRNAs') [14–16]. While the functions of the enhancer RNA transcripts are unknown, we and others have shown that enhancer transcription (as measured by total RNA-seq, GRO-seq or PRO-seq) can be used in the absence of any other genomic information to as a predictor of enhancer activity [2,15–23].

In recent years, advances in technology have facilitated the large scale functional characterization of enhancer activity [24–27] and annotation of genome-wide binding sites of TFs in various cell types and tissues [4,28]. However, due to countless cell types, experimental conditions and the large number of TFs [29], integration of these independent data sets to achieve a comprehensive analysis of gene expression and actionable predictions of TFs driving cell type-specific gene expression can be very challenging. Furthermore, analyses that predict TF binding sites (TFBSs), which are usually 4-12 nucleotides in length [30], using TF binding profile databases [31–33], fail to consider that such sequences occur frequently by chance throughout the genome and that TF binding is cell type specific [34]. To overcome these limitations, we established a novel method called Total Functional Score of Enhancer Elements (TFSEE), which can be used to identify location and activity of enhancers in any cell or tissue type together with their cognate TFs.

In TFSEE, we integrate enhancer location and activity, TF motif prediction for each enhancer and the level of TF expression (Figure 1). We have previously demonstrated TFSEE in the identification of key breast cancer subtype-specific transcription factors determining growth outcomes [35]. In the studies presented herein, we demonstrate the broader use of TFSEE to identify enhancers and TFs during the differentiation of embryonic stem cells into pancreatic progenitor cells. Taken together our results show that TFSEE can be used to perform multilayer genomic data integration to uncover novel cell type-specific transcription factors that control lineage-specific enhancers (Figure 2A).

# Results

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Overview of TFSEE model

# Discussion

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# Acknowledgments

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# Material and Methods

## Genomic Data Curation

We used previously published GRO-seq, ChIP-seq and RNA-seq data from [36,37] time course differentiation of human embryonic stem cells (hESC) to pancreatic endoderm (PE). All data sets are available from NCBI's Gene Expression Omnibus [38] or EMBL-EBI's ArrayExpress [39] repositories using the accession numbers listed in Table S1.

Table S1: **Description and accession numbers of GRO-seq, ChIP-seq and RNA-seq datasets.**

Assay	Accessions
GRO-seq	GSM1316306, GSM1316313, GSM1316320, GSM1316327, GSM1316334
H3K4me3 ChIP-seq	ERR208008, ERR208014, ERR207998, ERR20798, ERR207999
H3K4me1 ChIP-seq	GSM1316302, GSM1316303, GSM1316309, GSM1316316, GSM1316317, GSM1316310, GSM1316323, GSM1316324, GSM1316330, GSM1316331
H3K27ac ChIP-seq	GSM1316300, GSM1316301, GSM1316307, GSM1316308, GSM1316314, GSM1316315, GSM1316321, GSM1316322, GSM1316328, GSM1316329
Input ChIP-seq	ERR208001, ERR208012, ERR207984, ERR208011, ERR207986, GSM1316304, GSM1316305, GSM1316311, GSM1316312, GSM1316318, GSM1316319, GSM1316325, GSM1316326, GSM1316332, GSM1316333
RNA-seq	ERR266333, ERR266335, ERR266337, ERR266338, ERR266341, ERR266342, ERR266344, ERR266346, ERR266349, ERR266351

## Analysis of ChIP-seq Data Sets

The raw reads were aligned to the human reference genome (GRCh37/hg19) using default parameters in Bowtie version 1.0.0 [40]. The aligned reads were subsequently filtered for quality and uniquely mappable reads were retained for further analysis using Samtools version 0.1.19 [41] and Picard version 1.127 [42]. Library complexity was measured using BEDTools version 2.17.0 [43] and meets ENCODE data quality standards [44]. Relaxed peaks were called using MACS version 2.1.0 [45] with a p-value of  $1 \times 10^{-2}$  for each replicate, pooled replicates' reads and pseudoreplicates. Peak calls from the pooled replicates that are either observed in both replicates, or in both pseudoreplicates were used for subsequent analysis.

## Analysis of RNA-seq Data Sets

The raw reads were aligned to the human reference genome (GRCh37/hg19) using default parameters in STAR version 2.4.2a [46]. Quantification of genes against Gencode version 19 [47] annotations was done using default parameters in RSEM version 1.2.31 [48].

## Analysis of GRO-seq Data

The GRO-seq reads were trimmed to the first 36 bases to trim adapter and low quality sequence, using default parameters of fastx\_trimmer in fastx-toolkit version 0.0.13.2 [49]. The trimmed reads were aligned to the human reference genome (GRCh37/hg19) using default parameters in BWA version 0.7.12 [50].

## Kernel Density

Kernel density plot representations were used to express the univariate distribution of ChIP-seq reads under peaks, RNA-seq reads for protein-coding genes and GRO-seq reads for short paired and short unpaired eRNAs. The kernel density plots were calculated in Python (ver. 2.7.11) using the kdeplot function from [seaborn](#) version 0.7.1 [51] with default parameters.

## Defining Transcription Start Sites

We made distinct transcription start sites (TSS) for protein-coding genes from Gencode version 19 [47] annotations using MakeGencodeTSS [52].

## Enhancer calling by GRO-seq

### *Transcript calling.*

Transcript calling was performed using a two-state hidden Markov model using the groHMM data analysis package version 3.4 [16,21,53] on each individual cell lines. The negative log transition probability of the switch between transcribed state to non-transcribed state and the variance in read counts in the non-transcribed state that are used to predict the transcription units for the cell lines in this study are listed Table [S2](#).

Table S2: **groHMM tuning parameters.**

Cell Line	-Log Transition Probability	Variance in read counts
hES	50	45
DE	50	35
GT	50	50
FG	50	35
PE	50	35

We then built a universe of transcripts by merging the groHMM-called transcripts from individual cell lines and stratifying the boundaries to remove overlaps/redundancies occurring from the union of all transcripts.

### ***Calling Enhancer Transcripts.***

We filtered and collected a subset of short intergenic transcripts  $< 9$  kb in length and  $> 3$  kb away from known transcription start sites (TSSs) of protein-coding genes from Gencode version 19 annotations [47], and H3K4me3 peaks. These were further classified into (1) short paired eRNAs and (2) short unpaired eRNAs as described previously [19]. For the short paired eRNAs, the sum of the GRO-seq RPKM values for both strands of DNA was used to determine if an enhancer transcript pair is expressed using a cutoff of  $\text{RPKM} \geq 0.5$ . An RPKM cutoff of  $\geq 1$  was used to determine the universe expressed short unpaired eRNAs. The comprehensive of expressed eRNAs (short paired and short unpaired) was assembled using the cutoffs noted above for each cell line was used for further analyses.

### ***Motif Analyses.***

De novo motif analyses was performed on a 1 kb region ( $\pm 500$  bp) surrounding the overlap center or the transcription start site for short paired and short unpaired eRNAs, respectively, using the command-line version of MEME from MEME Suite version 4.11.1 [54]. The following parameters were used for motif prediction: (1) zero or one occurrence per sequence (-mod zoops); (2) number of motifs (-nmotifs 15); (3) minimum, maximum width of the motif (-minw 8, -maxw 15); and (4) search for motif in given strand and reverse complement strand (-revcomp). The predicted motifs from MEME were matched to known motifs in the JASPAR database (JASPAR\_CORE\_2016\_vertbrates.meme) [32] using TOMTOM [33].

## **Enhancer calling by ChIP-seq**

### ***Calling Active Enhancers.***

We built a universe of peak calls by merging the peaks from individual cell lines for histone modifications (H3K4me1 and H3K27ac) and stratifying the boundaries to remove overlaps/

redundancies occurring from the union of all peaks. Potential enhancers were defined as peaks that were  $> 3\text{ kb}$  from known TSS, protein coding genes from Gencode version 19 annotations [47], and H3K4me3 peaks. A RPKM cutoff of  $\geq 1$  for H3K4me1 and H3K27ac in at least one cell line was used to identify a peak as an active enhancer. The universe of active enhancers was assembled using the cutoffs noted above for each cell line and was used for further analyses.

### ***Motif Analyses.***

De novo motif analyses were performed on a 1 kb region ( $\pm 500\text{ bp}$ ) surrounding the peak summit for the top 10000 enhancers, using the command-line version of MEME-ChIP from MEME Suite version 4.11.1 [54,55]. The following parameters were used for motif prediction: (1) zero or one occurrence per sequence (-mod zoops); (2) number of motifs (-nmotifs 15); (3) minimum, maximum width of the motif (-minw 8, -maxw 15). All the other parameters were set at the default. The predicted motifs from MEME were matched to known motifs in the JASPAR database (JASPAR\_CORE\_2016\_vertbrates.meme) [32] using TOMTOM [33].

### **Generating Heatmaps and Clusters**

For each cell line, the functional scores were Z-score normalized. To identify cognate transcription factors by cell type, we performed hierarchical clustering by calculating the Euclidean distance using clustermap from [seaborn](#) version 0.7.1 [51]. For visualization of the multidimensional TFSEE scores, we performed t-distributed stochastic neighbor embedding analysis (t-SNE) [56] using the TSNE function and labeled the clusters by calculating K-means clustering using the KMeans function with the expectation-maximization algorithm in [scikit-learn](#) version 0.17.1 [57–59].

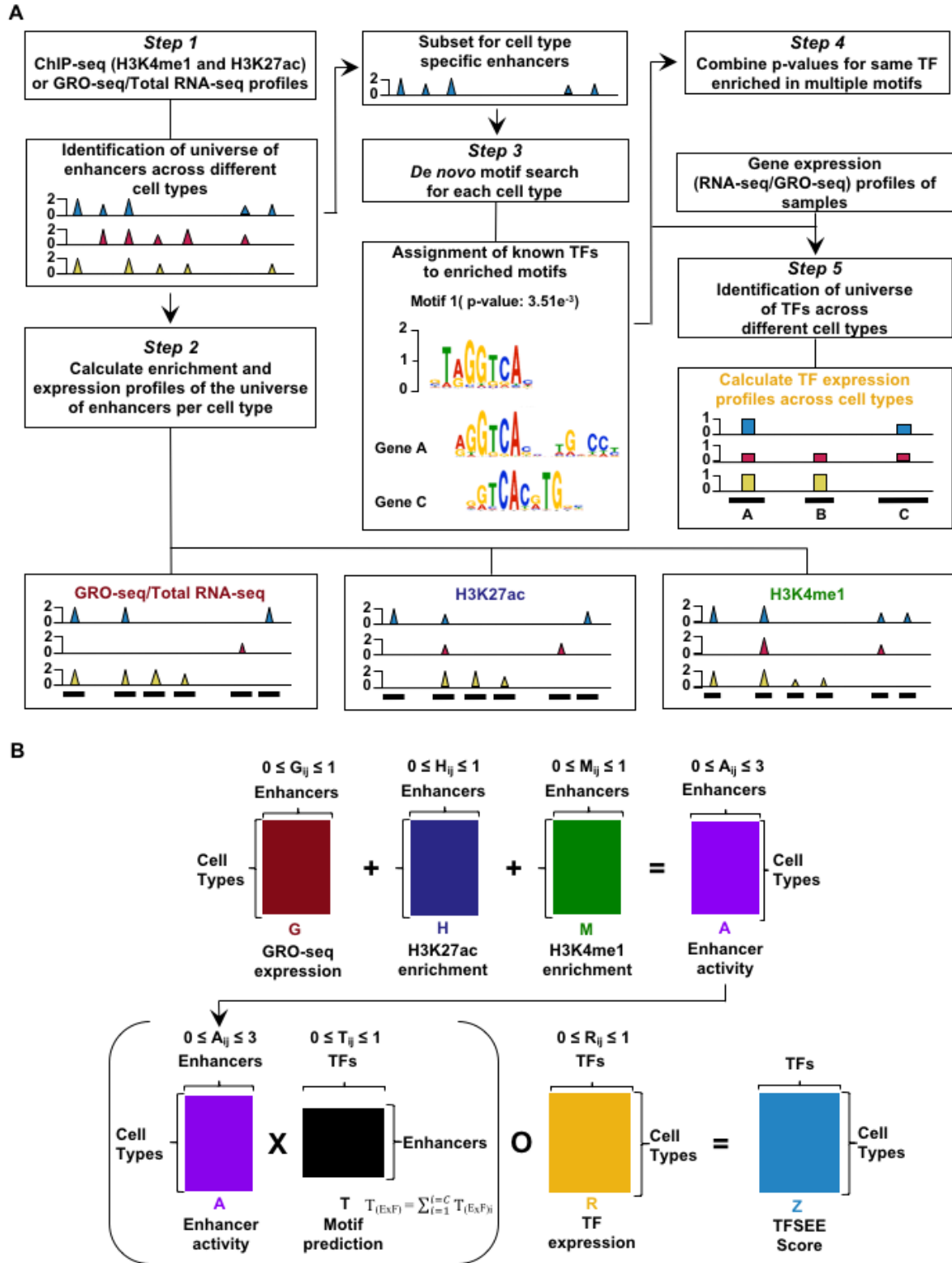
### **Nearest Neighboring Gene Analyses and Box Plots**

The universe of expressed genes in each cell line was determined from the RNA-seq data using a FPKM cutoff of  $> 0.4$ . The set of nearest neighboring expressed genes for each enhancer defined by an expressed eRNA or the enrichment of active histone marks was determined for each cell line. Box plot representations were used to express the levels of transcription or enrichment for each called enhancer and transcription of their nearest neighboring expressed genes. The read distribution (RPKM) for each enhancer or (FPKM) gene was calculated and plotted using the boxplot function from [matplotlib](#) version 2.0.2 [60,61]. Wilcoxon rank sum tests were performed to determine the statistical significance of all comparisons.



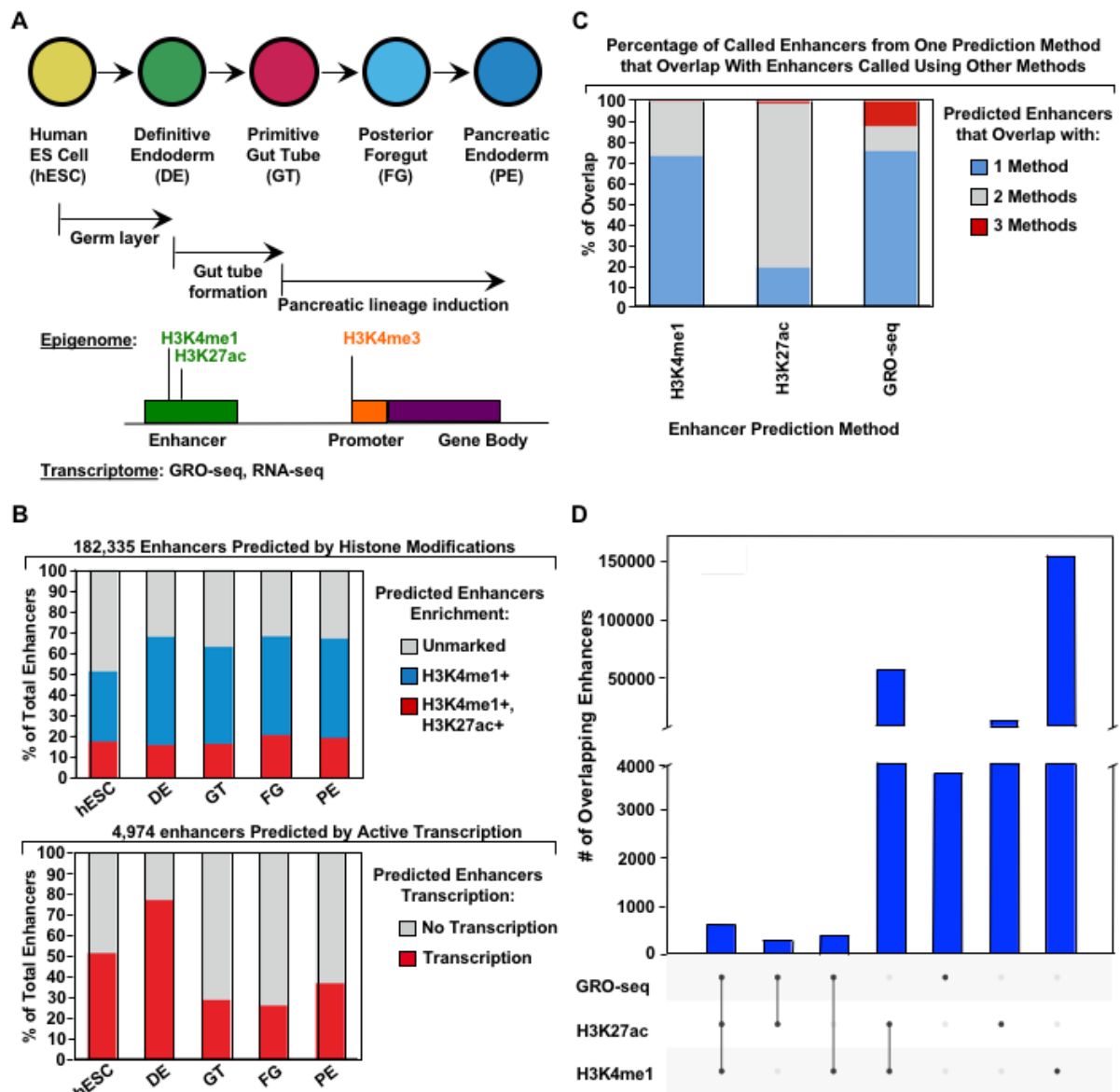
## Figures and Figure Legends

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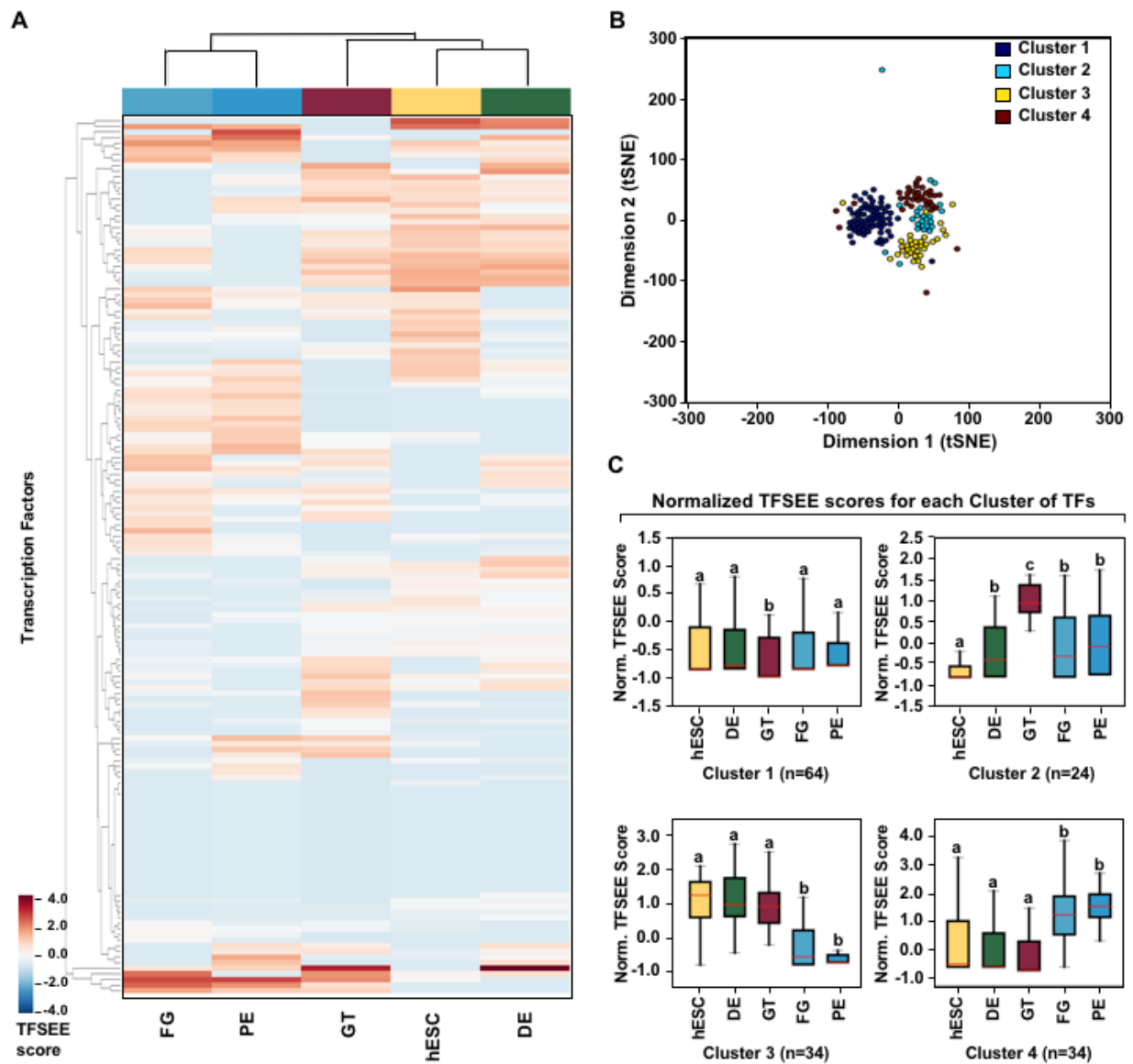


**Figure 1: Overview of Total Functional Score of Enhancer Elements (TFSEE) Method.** The TFSEE method has five steps, followed by an integration stage. TFSEE combines diverse data sets to identify enhancer location and activity and their cognate transcription factors (TFs). **(A)** In step 1, epigenomic (ChIP-seq) or the transcriptional (GRO-seq or total RNA-seq) profiles are used to generate a universe of active enhancers across the different constituent cell types. In step 2, TFSEE calculates the enrichment (H3K4me1 and H3K27ac) and eRNA transcription (GRO-seq and total RNA-seq) profiles under all identified active enhancers per cell type. Cell type-specific

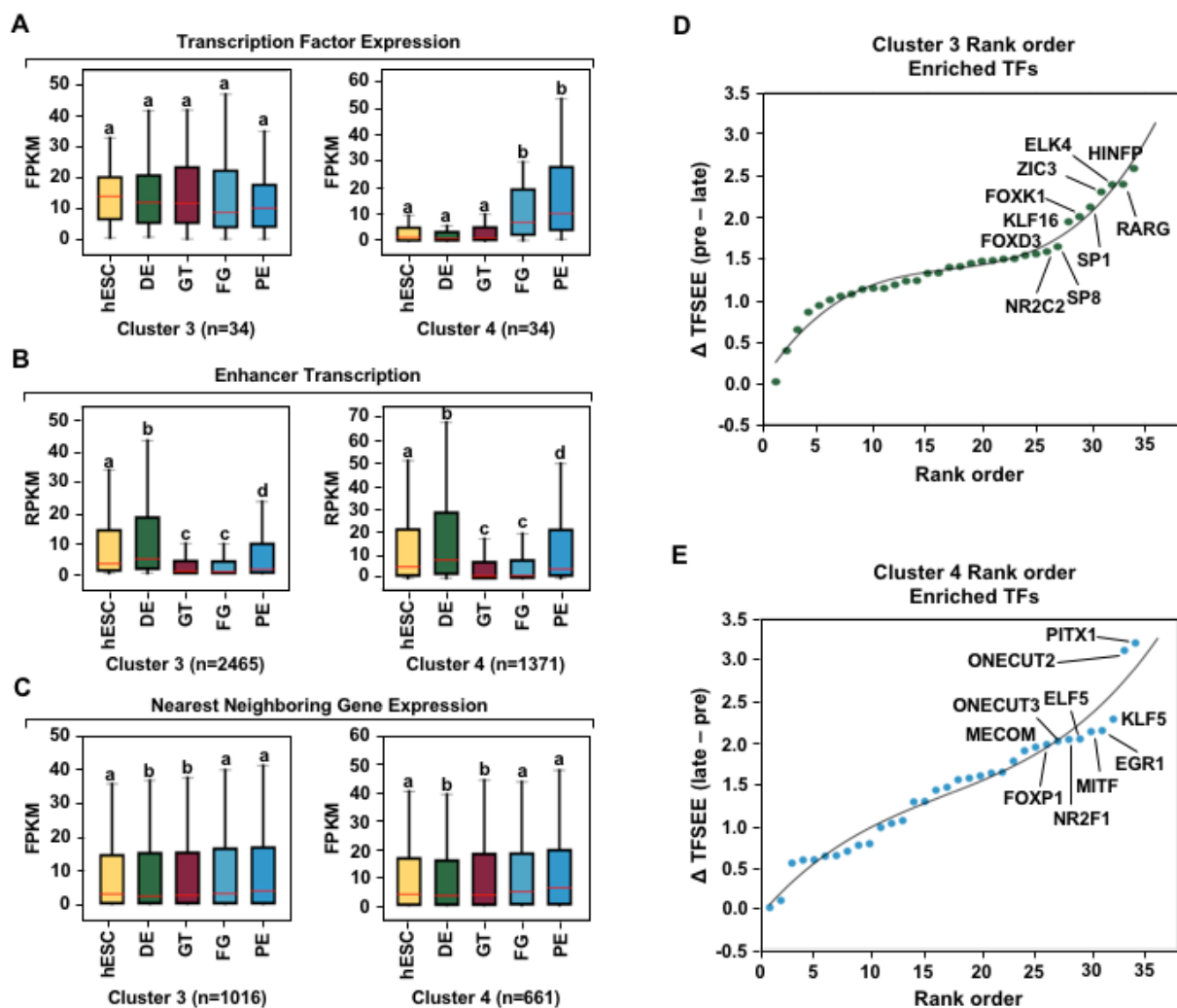
enhancers are used as input for step 3, where a de novo motif search is performed to identify potential TFs at each enhancer. If a motif is represented multiple times for a given enhancer location, TFSEE combines the probability of that motif into a single p-value in step 4. Step 5 integrates the amount of eRNA transcription (GRO-seq or total RNA-seq) and the expression of the TFs whose motifs were predicted in step 3 and 4 for all cell types, to provide an output of TF expression profiles across every cell type. **(B)** An illustration of TFSEE data integration stage, taking the outputs generated in panel A, to identify the location, activity level, and predicted TFs at each enhancer across all cell types. (Top) All matrices represent scaled enhancer activity for each cell type in each enhancer prediction method (G, H, and M). All matrices are linearly combined into a resulting matrix A, to provide a total enhancer activity score. (Bottom) Enhancer activity matrix A, is combined with motif prediction matrix T, represent scaled motif prediction p-values for each enhancer, to form an intermediate matrix product. This matrix product is entrywise combined with TF expression matrix R (scaled TF expression for each cell type), into a resulting matrix Z, on which TFSEE clustering is performed.



**Figure 2: Comparison of genome-wide prediction of enhancers during pancreatic differentiation.** (A) (Top) Schematic of pancreatic differentiation starting from Human embryonic stem cells (hESCs) to pancreatic endoderm (PE). (Bottom) Depiction of epigenomic (ChIP-seq) and transcriptional (GRO-seq and RNA-seq) profiles for each cell line used for analysis. (B) Stacked bar chart comparing expression of candidate enhancers categorized by (Top) H3K4me1 and H3K27ac enrichment, or (Bottom) enhancer transcription (GRO-seq). (C) Stacked bar chart comparing enhancer prediction methods in pancreatic differentiation. Enhancers were called using enhancer transcription (GRO-seq) or by using H3K4me1 enrichment, or H3K27ac enrichment. The percentage of called enhancers from one prediction method that overlap with enhancers called using other methods is shown. (D) UpSet plot showing the set intersection of enhancer identification methods shown in panel C.



**Figure 3: TFSEE identifies cell type-specific enhancers and their cognate TFs that drive gene expression during pancreatic differentiation. (A)** Unsupervised hierarchical clustering of cell type-normalized TFSEE scores shown in a heatmap representation. hESC (human embryonic stem cell); DE (definitive endoderm); GT (primitive gut tube); FG (posterior foregut); PE (pancreatic endoderm). **(B)** Bi-axial t-SNE clustering plot of cell type-normalized TFSEE scores showing evidence of four distinct clusters, each point represents an individual TF. **(C)** Box plots of normalized TFSEE score for clusters identified in pancreatic differentiation (panel B), number of TFs are indicated in each cluster. Bars marked with different letters are significantly different (Wilcoxon rank sum test,  $p < 1 \times 10^{-4}$ ). Cluster 1, TFs associated with early (hESC, DE) and late pancreatic differentiation (FG and PE). Cluster 2, TFs associated with GT pluripotency. Cluster 3, TFs associated with pre-pancreatic lineage induction (hESC, DE and GT). Cluster 4, TFs associated with late-pancreatic differentiation (FG and PE).



**Figure 4: TFSEE-Predicted TFs are enriched in pre- and late- pancreatic differentiation. (A-C)** Box plots of normalized TF expression (panel A), enhancer transcription (panel B), and gene expression for the nearest neighboring genes to active enhancers (panel C) in pre- (cluster 3) and late-pancreatic (cluster 4) differentiation across the different cell types. Bars marked with different letters are significantly different from each other (Wilcoxon rank sum test). hESC (human embryonic stem cell); DE (definitive endoderm); GT (primitive gut tube); FG (posterior foregut); PE (pancreatic endoderm). **(A)** TFs identified in cluster 3 by TFSEE show equal expression across differentiation. While, cluster 4 highlights TFs highly expressed in FG and PE. TF expression as measured by RNA-seq. Number of TFs in each cluster are in parenthesis. ( $p1 \times 10^{-4}$ ) **(B)** Enhancer transcription as measured by GRO-seq. Number of enhancers in each cluster are in parenthesis. ( $p1 \times 10^{-4}$ ) **(C)** Gene expression as measured by RNA-seq. Number of genes in each cluster are in parenthesis. ( $p0.05$ ) **(D and E)** Rank order of TFs enriched in the Cluster 3 and the Cluster 4 identified using TFSEE. The top ten TFs in each Cluster are noted.

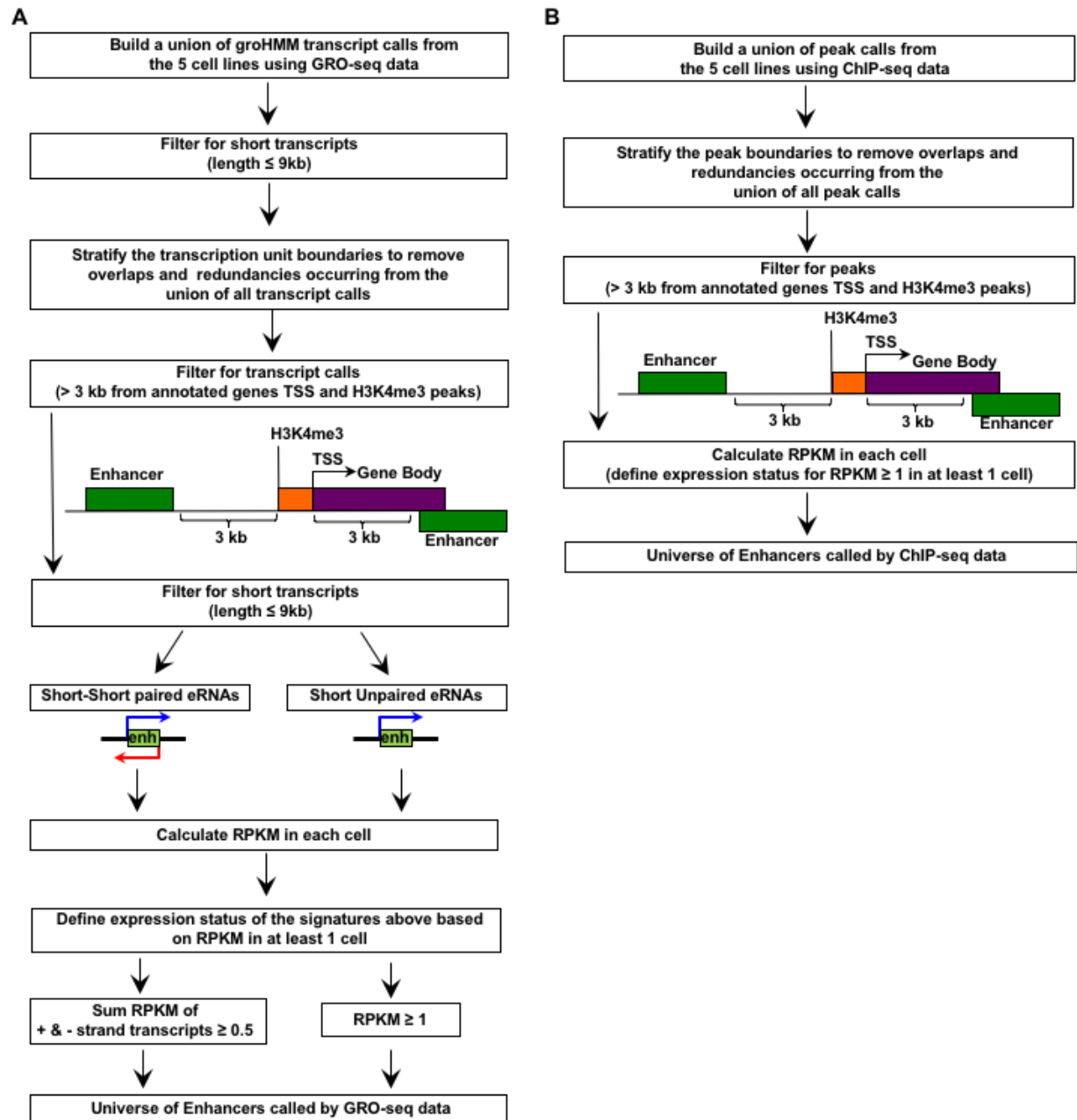


Figure S1: **Unbiased, genome-wide prediction of active enhancers.** **(A)** Overview of the computational pipeline used for the genome-wide annotation of enhancer transcripts (eRNAs) and prediction of active enhancers using GRO-seq data. **(B)** Overview of the computational pipeline used for the genome-wide annotation of and prediction of active enhancers using ChIP-seq (H3K4me1 and H3K27ac) data.

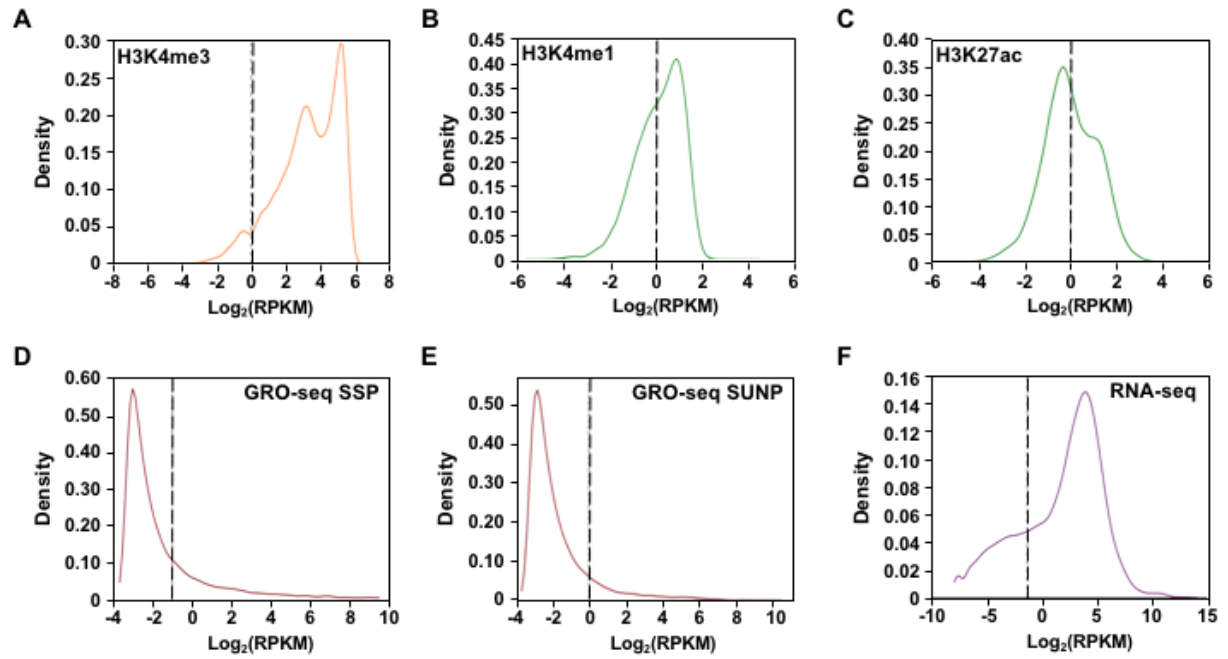
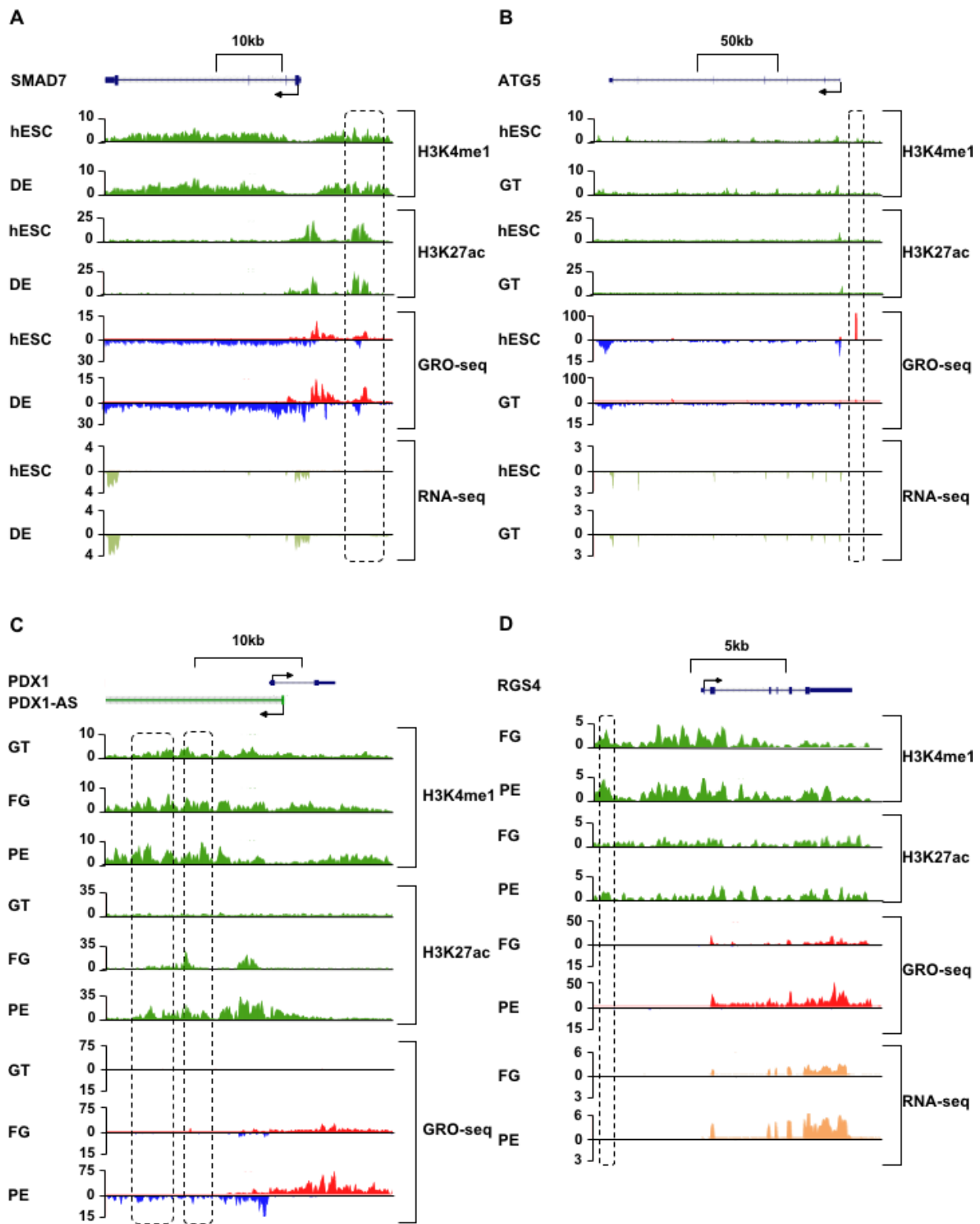


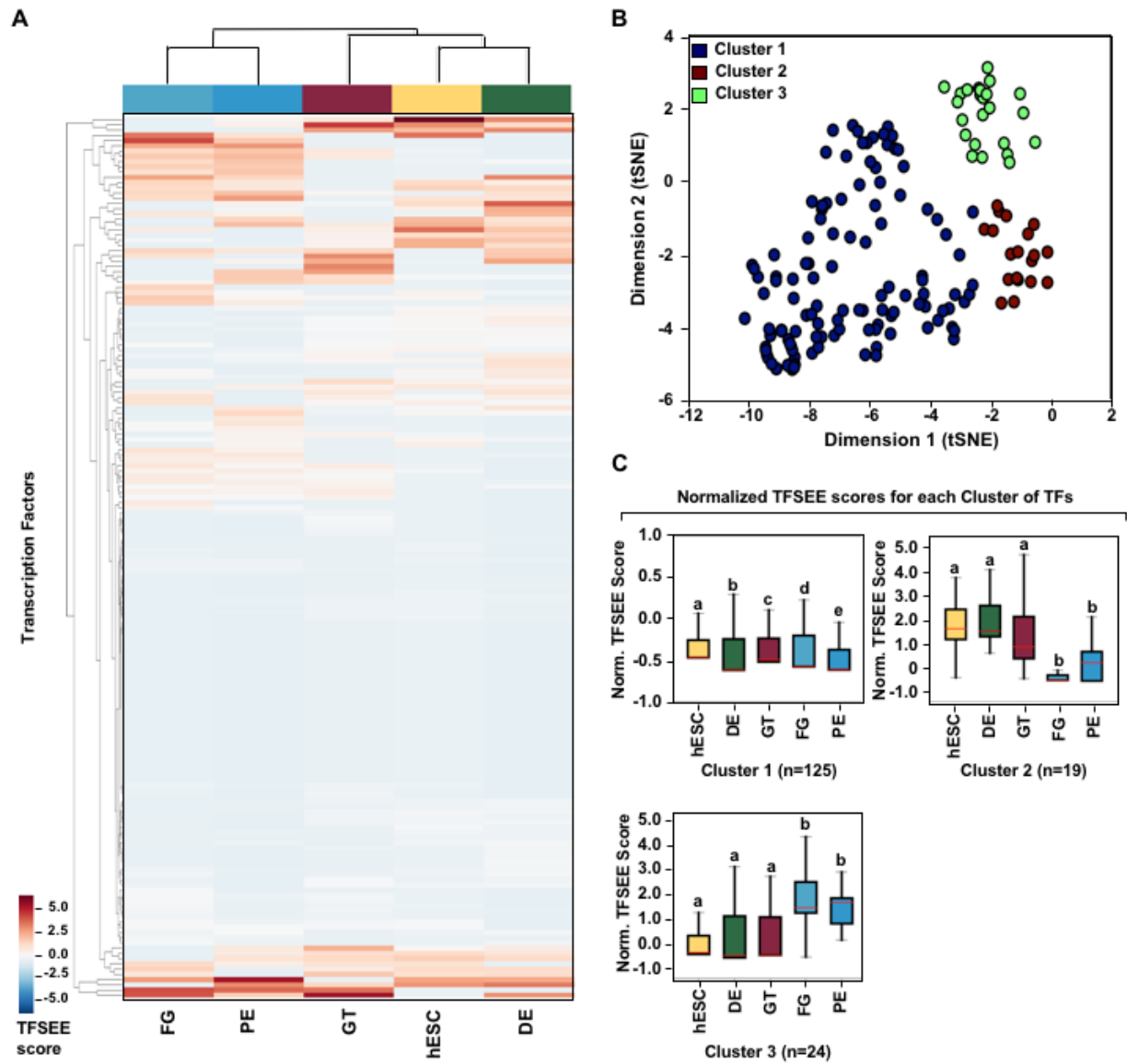
Figure S2: **Density plots of enhancer and gene expression levels across all cell types.** Kernel density plots of log-transformed RPKM and FPKM values for determining active enhancers and genes. The dashed grey line represents the minimum expression cutoff. **(A)** Density plot of H3K4me3 (promoter mark) cutoff RPKM  $\geq 1$ . **(B)** Density plot of H3K4me1 (enhancer mark) cutoff RPKM  $\geq 1$ . **(C)** Density plot of H3K27ac (enhancer mark) cutoff RPKM  $\geq 1$ . **(D)** Density plot of short-short paired GRO-seq transcription (SSP) (enhancer mark) cutoff RPKM  $\geq 1$ . **(E)** Density plot of short-unpaired GRO-seq transcription (SUNP) (enhancer mark) cutoff RPKM  $\geq 0.5$ . **(F)** Density plot of RNA-seq (gene expression) cutoff FPKM  $\geq 0.4$ .





**Figure S3: Enhancer transcription is a better predictor of enhancer activity and target gene expression than other features of active chromatin. (A-D)** UCSC Genome browser views of GRO-seq, histone modification ChIP-seq and RNA-seq data showing a transcribed enhancer (*black box with dashed line*) and its nearest neighboring gene. hESC (human embryonic stem cell); DE (definitive endoderm); GT (primitive gut tube); FG (posterior foregut); PE (pancreatic endoderm). **(A)** Browser view showing a transcribed enhancer and its nearest neighboring gene (SMAD7). The data highlights histone modifications typically enriched at enhancers (*green*),

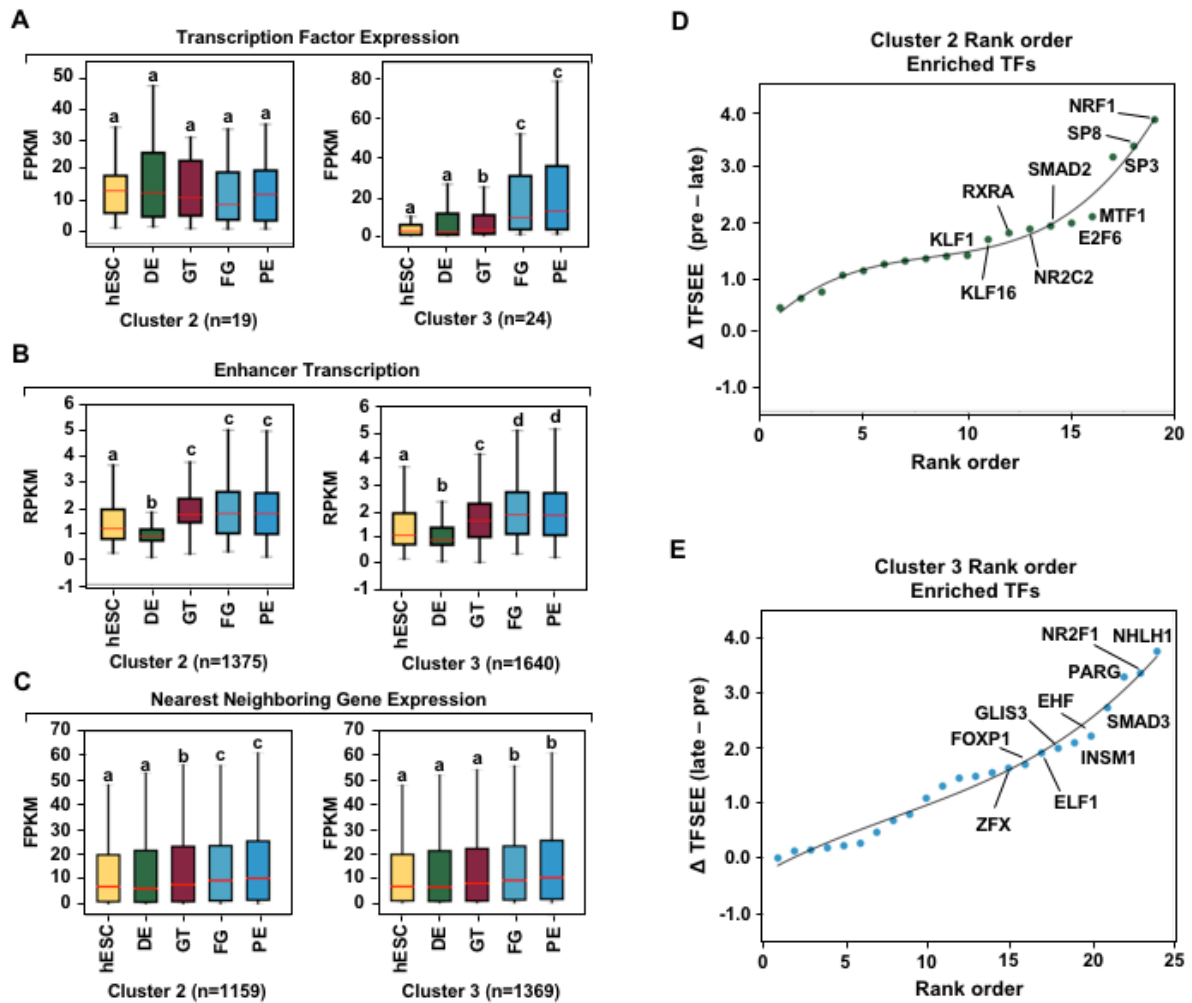
however the increased transcription determined by GRO-seq (*red/blue*) for DE correlates to expression of nearest genes determined by RNA-seq (*orange/light green*). **(B)** Browser view showing a transcribed enhancer and its nearest neighboring gene (ATG5). The data highlights an enhancer identified by GRO-seq (*red/blue*), however lacks typical histone modifications enriched at enhancers (*green*). The increased transcription determined by GRO-seq for hESC correlates to expression of nearest genes determined by RNA-seq (*orange/light green*). **(C)** Browser view showing a transcribed enhancer and its nearest neighboring gene (PDX1). The data highlights an enhancer identified by histone modifications enriched at enhancers (*green*), however increased transcription determined by GRO-seq (*red/blue*) correlates with antisense gene (AS-PDX1). **(D)** Browser view showing a transcribed enhancer and its nearest neighboring gene (RGS4). The data highlights an enhancer identified by histone modifications enriched at enhancers (*green*), however lacks enhancer transcription identified by GRO-seq (*red/blue*). The increased enhancer signal determined by histone modifications for PE shows correlates to expression of nearest genes determined by RNA-seq (*orange/light green*) and GRO-seq (*red/blue*).



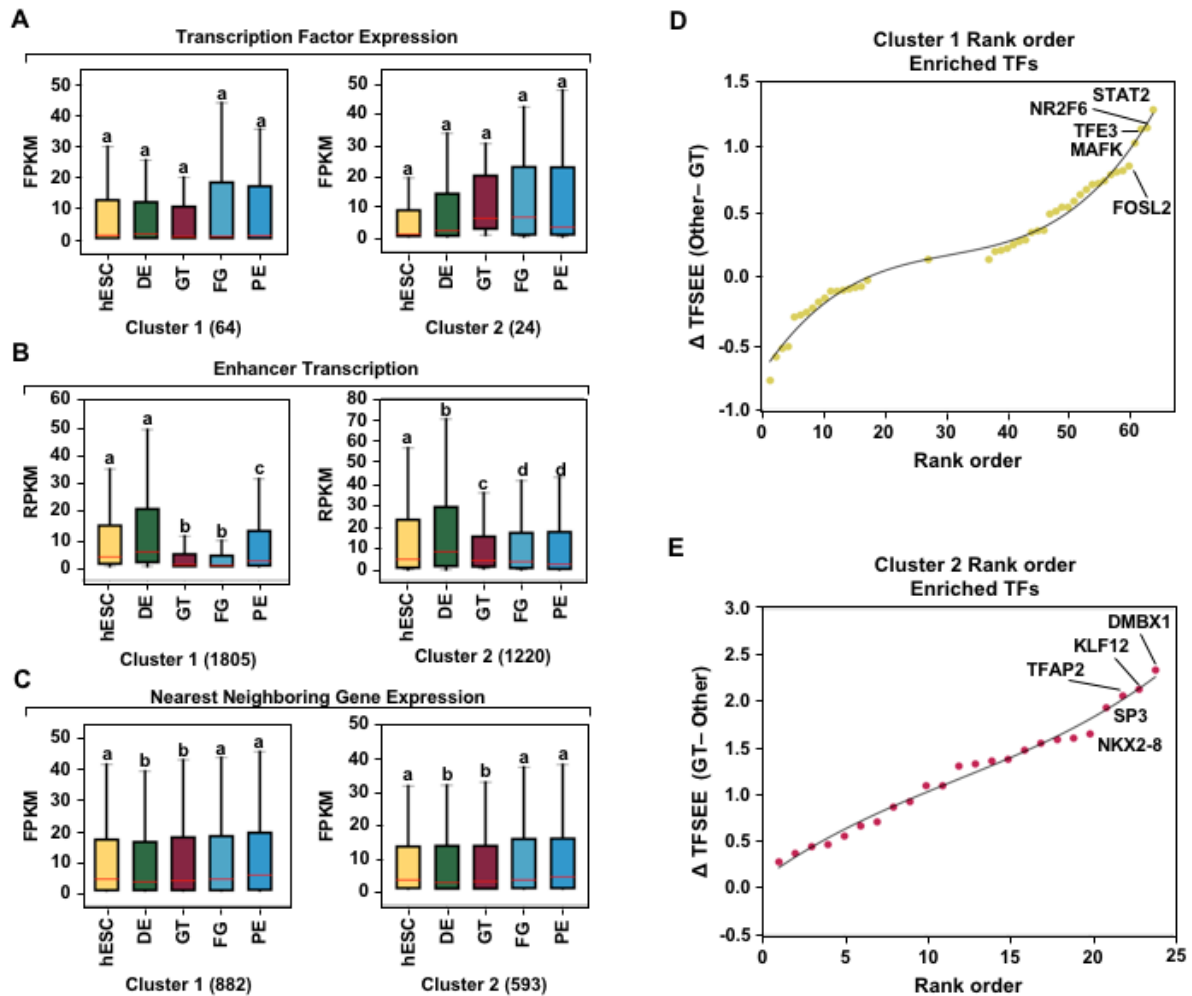
**Figure S4: TFSEE defined by histone modifications identifies cell type-specific enhancers and their cognate TFs that drive gene expression in pancreatic differentiation. (A)**

Unsupervised hierarchical clustering of cell line normalized TFSEE scores shown in a heatmap representation.

**(B)** Biaxial t-SNE clustering plot of cell type-normalized TFSEE scores showing evidence of three distinct clusters, each point represents an individual TF. **(C)** Boxplots of normalized TFSEE score for clusters identified in pancreatic differentiation. Bars marked with different letters are significantly different from each other (Wilcoxon rank sum test,  $p < 1 \times 10^{-2}$ ). Number of TFs in each cluster are in parenthesis. Cluster 1, TFs associated across pancreatic lineage Cluster 2, TFs associated with pre-pancreatic lineage induction (hESC, DE and GT). Cluster 3, TFs associated with late-pancreatic differentiation (FG and PE).



**Figure S5: TFSEE-Predicted TFs, by histone modifications, are enriched in pre- and late-pancreatic differentiation. (A-C)** Box plots of normalized TF expression (panel A), enhancer transcription (panel B), and gene expression for the nearest neighboring genes to active enhancers (panel C) in pre- (cluster 2) and late-pancreatic (cluster 3) differentiation across the different cell types. Bars marked with different letters are significantly different from each other (Wilcoxon rank sum test). hESC (human embryonic stem cell); DE (definitive endoderm); GT (primitive gut tube); FG (posterior foregut); PE (pancreatic endoderm). **(A)** TFs identified in cluster 2 by TFSEE show equal expression across differentiation. While, cluster 3 highlights TFs highly expressed in FG and PE. TF expression as measured by RNA-seq. Number of TFs in each cluster are in parenthesis. ( $p1 \times 10^{-4}$ ) **(B)** Enhancer transcriptions as measured by GRO-seq. Number of enhancers in each cluster are in parenthesis. ( $p1 \times 10^{-4}$ ). **(C)** Gene expression as measured by RNA-seq. Number of genes in each cluster are in parenthesis. ( $p0.05$ ). **(D and E)** Rank order of TFs enriched in the Cluster 2 and the Cluster 3 identified using TFSEE. The top ten TFs in each Cluster are noted.



**Figure S6: TFSEE-Predicted TFs are enriched and depleted in Primitive Gut Tube during pancreatic differentiation. (A-C)** Box plots of normalized TF expression (panel A), enhancer transcription (panel B), and gene expression for the nearest neighboring genes to active enhancers (panel C) in depleted (cluster 1) and enriched (cluster 2) in primitive gut tube during pancreatic differentiation across different cell types. Bars marked with different letters are significantly different from each other (Wilcoxon rank sum test). hESC (human embryonic stem cell); DE (definitive endoderm); GT (primitive gut tube); FG (posterior foregut); PE (pancreatic endoderm). **(A)** TF expression as measured by RNA-seq. Number of TFs in each cluster are in parenthesis. ( $p1 \times 10^{-2}$ ) **(B)** Enhancer transcriptions as measured by GRO-seq. Number of enhancers in each cluster are in parenthesis. ( $p1 \times 10^{-4}$ ) **(C)** Gene expression as measured by RNA-seq. Number of genes in each cluster are in parenthesis. ( $p0.05$ ). **(D and E)** Rank order of TFs enriched in the Cluster 1 and the Cluster 2 identified using TFSEE. The top five TFs in each Cluster are noted.

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