Skok Gibbs et al.

METHOD

Single-cell gene regulatory network inference at scale: The Inferelator 3.0

Claudia Skok Gibbs^{1†}, Christopher A Jackson^{2,3†}, Giuseppe-Antonio Saldi^{2,3†}, Aashna Shah¹, Andreas Tjärnberg^{2,3}, Aaron Watters¹, Nicholas De Veaux¹, Konstantine Tchourine⁶, Ren Yi⁴, Tymor Hamamsy⁵, Dayanne M Castro^{2,3}, Nicholas Carriero⁷, David Gresham^{2,3}, Emily R Miraldi^{8,9} and Richard Bonneau^{1,2,3,4,5*}

* Correspondence: rb133@nyu.edu ² Center For Genomics and Systems Biology, NYU, 10008, New York, USA Full list of author information is available at the end of the article [†] These authors contributed equally and are listed alphabetically by last name. They have agreed to change the order of equal contributing authors to list themselves first as a convenience when necessary.

Abstract

Gene regulatory networks define regulatory relationships between transcription factors and target genes within a biological system, and reconstructing them is essential for understanding cellular growth and function. In this work, we present the Inferelator 3.0, which has been significantly updated to integrate data from distinct cell types to learn context-specific regulatory networks and aggregate them into a shared regulatory network, while retaining the functionality of the previous versions. The Inferelator 3.0 reliably learns informative networks from the model organisms *Bacillus subtilis* and *Saccharomyces cerevisiae*. We demonstrate its capabilities by learning networks for multiple distinct neuronal and glial cell types in the developing *Mus musculus* brain at E18 from a large (1.3 million) single-cell gene expression dataset with paired single-cell chromatin accessibility data.

Keywords: Gene Regulation; Network Inference; Transcription Factors; Transcription Factor Activity

1 Background

Gene expression is tightly regulated at multiple levels in order to control growth, development, and response to environmental conditions (Figure 1A). Transcriptional regulation is principally controlled by Transcription Factors (TFs) that bind to DNA and effect chromatin remodeling [1] or directly modulate the output of 5 RNA polymerases [2]. Three percent of Saccharomyces cerevisiae genes are TFs [3], and more than six percent of human genes are believed to be TFs or cofactors 7 [4]. Connections between TFs and genes combine to form a transcriptional Gene 8 Regulatory Network (GRN) that can be represented as a directed graph (Figure 1B). Learning the true regulatory network that connects regulatory TFs to target 10 genes is a key problem in biology [5, 6]. Determining the valid GRN is necessary 11 to explain how mutations that cause gene dysregulation lead to complex disease 12 states [7], how variation at the genetic level leads to selectable phenotypic variation 13 [8, 9], and how to re-engineer organisms to efficiently produce industrial chemicals 14 and enzymes [10]. 15 Learning genome-scale networks relies on genome-wide expression measurements, 16

be Learning genome-scale networks renes on genome-wide expression measurements,

¹⁷ initially captured with microarray technology [11], but today typically measured by

 $_{18}$ RNA-sequencing (RNA-seq) [12, 13]. A major difficulty is that biological systems

Skok Gibbs et al.

have large numbers of both regulators and targets; there is poor network identifi-19 ability because many plausible networks can explain observed expression data and 20 the regulation of gene expression in an organism [14]. Designing experiments to 21 produce data that increases network identifiability is possible [15], but most data is 22 collected for specific projects and repurposed for network inference as a consequence 23 of the cost of data collection. Large-scale experiments in which a perturbation is 24 made and dynamic data is collected over time is exceptionally useful for learning 25 GRNs but systematic studies that collect this data are rare [16]. 26

Measuring the expression of single cells using single-cell RNA-sequencing (scRNA-27 seq) is an emerging and highly scalable technology. Microfluidic-based single-cell 28 techniques [17, 18, 19] allow for thousands of measurements in a single experiment. 29 Split-pool barcoding techniques [20] are poised to increase single-cell throughput 30 by an order of magnitude. These techniques have been successfully applied to gen-31 erate multiplexed gene expression data from pools of barcoded cell lines with loss-32 of-function TF mutants [21, 22], enhancer perturbations [23], and disease-causing 33 oncogene variants [24]. Individual cell measurements are sparser and noisier than 34 measurements generated using traditional RNA-seq, although in aggregate the gene 35 expression profiles of single-cell data match RNA-seq data well [25], and techniques 36 to denoise single-cell data have been developed [26, 27]. 37

The seurat [28] and scappy [29] bioinformatics toolkits are established tools for 38 single-cell data analysis, but pipelines for inferring GRNs from single-cell data are 39 still nascent. The SCENIC [30] GRN inference pipeline is based around the GENIE3 40 method that uses ensemble regression trees [31] to estimate the importance of TFs 41 in explaining gene expression profiles. CellOracle [32] has been recently proposed 42 as a pipeline to integrate single-cell ATAC and expression data using a motif-based 43 search for potential regulators, followed by Bayesian ridge regression to enforce 44 sparsity in the output GRN. SCODE [33] infers GRNs by solving linear ordinary 45 differential equations using time-course single-cell data. GRN inference is compu-46 tationally challenging, and the most scalable of these GRN pipelines has learned 47 GRNs from 50,000 cells of gene expression data [30]. 48

Here we describe the Inferentiator 3.0 pipeline for single-cell GRN inference, based 49 on regularized linear regression [34]. The Inferelator 2.0 [35] has performed well 50 inferring networks from *Bacillus subtilis* [36], human Th17 cells [37, 38], mouse 51 Lymphocytes [39], Saccharomyces cerevisiae [40], and Oryza sativa [41]. We have 52 re-implemented the Inferelator 3.0 with new functionality in python to learn GRNs 53 from single-cell gene expression data. Specifically, this new package provides scala-54 bility, allowing millions of cells to be analyzed together, as well as integrated support 55 for multi-task GRN inference, while retaining the ability to utilize bulk gene ex-56 pression data. As a demonstration of these capabilities, we learn GRNs from several 57 model organisms, and generate a mouse neuronal GRN from a publicly available 58 dataset containing 1.3 million cells. 59

60 2 Results

61 2.1 The Inferelator 3.0

⁶² In the 11 years since the last major release of the Inferelator [35], the scale of data

⁶³ collection in biology has accelerated enormously. We have therefore rewritten the

Skok Gibbs et al.

 $_{\rm 64}$ $\,$ Inferelator as a python package to take advantage of the concurrent advances in data

 $_{65}$ processing. For inference from small scale gene expression datasets (< 10⁴ observa-

 $_{\rm 66}$ $\,$ tions), the Inferelator 3.0 uses native python multiprocessing to run on individual

 $_{67}$ computers . For inference from extremely large scale gene expression datasets (10⁴ -

 $_{68}$ 10⁷ observations) that are increasingly available from scRNA-seq experiments, the

⁶⁹ Inferelator 3.0 takes advantage of the Dask analytic engine [42] for deployment to

 $_{70}$ high-performance clusters (Figure 1C), or for deployment as a kubernetes image to

⁷¹ the Google cloud computing infrastructure.

72 2.2 Network Inference using Bulk RNA-Seq Expression Data

⁷³ We have incorporated several network inference model selection methods into the ⁷⁴ Inferelator (Figure 2A). In order to evaluate the network inference performance of ⁷⁵ these methods, we test on the prokaryotic model *Bacillus subtilis* and the eukaryotic ⁷⁶ model *Saccharomyces cerevisiae*. Both *B. subtilis* [36, 43] and *S. cerevisiae* [40, 16] ⁷⁷ have large bulk RNA-seq and microarray gene expression datasets, in addition to a ⁷⁸ relatively large number of experimentally determined TF-target gene interactions ⁷⁹ that can be used as a gold standard for assessing network inference.

Using two independent datasets for each organism, we find that the model se-80 lection methods Bayesian Best Subset Regression (BBSR) [44] and Stability Ap-81 proach to Regularization Selection for Least Absolute Shrinkage and Selection Oper-82 ator (StARS-LASSO) [38] perform equivalently (Figure 2B). The datasets separate 83 on the first principal component (Supplemental Figure 1A), indicating that there 84 are substantial batch-specific effects between these independent datasets. These 85 dataset-specific batch effects make combining this data for network inference diffi-86 cult; conceptually, each dataset is in a separate space, and must be mapped into a 87 shared space if they are to be combined. We take a different approach to address-88 ing the batch effects between datasets by treating them as separate learning tasks 89 [45] and then combining network information into a unified GRN. This results in 90 a considerable improvement in network inference performance over either dataset 91 individually (Figure 2C). The best performance is obtained with Adaptive Mul-92 tiple Sparse Regression (AMuSR) [45], a multi-task learning method that shares 93 information between tasks during regression. The GRN learned with AMuSR ex-94 plains the variance in the expression data better than learning networks from each 95 dataset individually with BBSR or StARS-LASSO and then combining them (Supplemental Figure 1B). There is a high overlap in the number of GRN edges learned 97 from each dataset, showing that there is a common network across different tasks 98 (Supplemental Figure 1C). 99

2.3 Generating Prior Networks from Chromatin Data and Transcription Factor Motifs

The Inferelator produces an inferred network from a combination of gene expression data and a prior network constructed from existing knowledge about known gene regulation. Curated databases of regulator-gene interactions culled from domainspecific literature are an excellent source for prior networks. While some model systems have excellent databases of known interactions, these resources are unavailable for most organisms or cell types. In these cases, using chromatin accessibility determined by a standard Assay for Transposase-Accessible Chromatin (ATAC) in

Skok Gibbs et al.

combination with the known DNA-binding preferences for TFs to identify putative
 target genes is a viable alternative [38].

To generate these prior networks we have developed the inferelator-prior acces-110 sory package that uses TF motif position-weight matrices to score TF binding within 111 gene regulatory regions and build sparse prior networks (Figure 3A). These gene 112 regulatory regions can be identified by ATAC, by existing knowledge from TF Chro-113 matin Immunoprecipitation (ChIP) experiments, or from known databases (e.g. EN-114 CODE [46]). Here, we compare the inferelator-prior tool to the CellOracle package 115 [32] that also constructs motif-based networks that can be constrained to regula-116 tory regions, in Saccharomyces cerevisiae by using sequences 200bp upstream and 117 50bp downstream of each gene TSS as the gene regulatory region. The inferelator-118 prior and CellOracle methods produce networks that are similar when measured by 119 Jaccard index but are dissimilar to the YEASTRACT literature-derived network 120 (Figure 3B). These motif-derived prior networks from both the inferelator-prior and 121 CellOracle methods perform well as prior knowledge for GRN inference using the 122 Inferentiator pipeline (Figure 3C). The source of the motif library has a significant ef-123 fect on network output, as can be seen with the well-characterized TF GAL4. GAL4 124 has a canonical $CGGN_{11}CGG$ binding site; different motif libraries have different 125 annotated binding sites (Supplemental Figure 2A) and yield different motif-derived 126 networks with the inferelator-prior pipeline (Supplemental Figure 2B-C). 127

128 2.4 Network Inference using Single-Cell Expression Data

Single-cell data is undersampled and noisy, but large numbers of observations are 129 collected in parallel and count data derived from unique molecular identifiers have 130 some intrinsic advantages. In order to quantitatively evaluate network inference per-131 formance, we apply the Inferelator to Saccharomyces cerevisiae single-cell expression 132 data [22, 47], and score the model performance based on a previously-defined yeast 133 gold standard [40]. This data is split into 15 separate tasks, based on labels that 134 correspond to experimental conditions from the original works (Figure 4A). A net-135 work is learned for each task separately using the YEASTRACT literature-derived 136 prior, and aggregated into a final network for scoring on held-out genes from the 137 gold standard. We test a combination of several preprocessing options with three 138 network inference model selection methods (Figure 4B-D). 139

We find that network inference is generally sensitive to the preprocessing op-140 tions chosen, and that these differences due to preprocessing generally outweigh the 141 differences between different model selection methods (Figure 4B-D). A standard 142 Freeman-Tukey or log₂ pseudocount transformation on raw count data yields the 143 best performance, with notable decreases in recovery of the gold standard when 144 count data is depth-normalized (such that each cell has the same total transcript 145 counts). The performance of the randomly generated Noise control (N) is higher 146 than the performance of the shuffled (S) control when counts per cell are not nor-147 malized, suggesting that total counts per cell provides additional information during 148 inference. 149

Different model performance metrics, like AUPR, Matthews Correlation Coefficient (MCC), and F1 score correlate very well and identify the same optimal hyperparameters (Supplemental Figure 3). We apply StARS-LASSO to data that

Skok Gibbs et al.

has been Freeman-Tukey transformed to generate a final network without holding 153 out genes for cross-validation (Figure 4E). While we use AUPR as a metric for 154 evaluating model performance, selecting a threshold for including edges in a GRN 155 by precision or recall requires a target precision or recall to be chosen arbitrarily. 156 Alternatively, MCC and F1 score allow a threshold to be determined that maxi-157 mizes similarity to the known prior or gold standard GRN. Choosing the Inferelator 158 confidence score threshold to include edges in a final network that maximizes MCC 159 is a simple heuristic way to select the size of a learned network that maximizes the 160 overlap of the gold standard while minimizing links not in the gold standard (Fig-161 ure 4F and section 5.6). Using the maximum F1 score is also an option, but gives 162 a less conservative GRN as true negatives are not considered and will not diminish 163 the score. Both metrics balance similarity to the gold standard with overall network 164 size, and therefore represent straightforward heuristics that do not rely on arbitrary 165 thresholds. 166

¹⁶⁷ 2.5 Large-scale Single-Cell Mouse Neuron Network Inference

To show scalability, we apply the Inferentiator to a large-scale (1.3 million cells of 168 scRNA-seq expression data) publicly available dataset of mouse brain cells (10x ge-169 nomics) that is accompanied by 15,000 single-cell ATAC (scATAC) measurements. 170 By using Dask to parallelize network inference, we are able to distribute work across 171 multiple computational nodes, allowing networks to be rapidly learned from 10^{5} 172 cells (Figure 4A). We separate the expression and scATAC data into broad cate-173 gories; Excitatory neurons, Interneurons, Glial cells and Vascular cells (Figure 5A-174 E). After initial quality control, filtering, and cell type assignment, 766,402 scRNA-175 seq and 7,751 scATAC observations remain (Figure 5F, Supplemental Figure 4B-D). 176 scRNA-seq data is further clustered within broad categories into clusters (Figure 177 5B) that are assigned to specific cell types based on marker expression (Figure 178 5C, Supplemental Figure 5). scATAC data is aggregated into chromatin accessibil-179 ity profiles for Excitatory neurons, Interneurons, and Glial cells (Figure 5D) based 180 on accessibility profiles (Figure 5E), which are then used with the TRANSFAC 181 mouse motif position-weight matrices to construct prior knowledge networks with 182 the inferelator-prior pipeline. Most scRNA-seq cell type clusters have thousands of 183 cells, however a few clusters of rare cell types have as few as 42 (Figure 5G) 184

After processing scRNA-seq into 36 cell type clusters and scATAC data into 3 185 broad (Excitatory neurons, Interneurons, and Glial) priors, we used the Inferelator 186 to learn an aggregate mouse brain GRN. Each of the 36 clusters was assigned the 187 most appropriate of the three prior networks and learned as a separate task using 188 the AMuSR model selection framework. The resulting aggregate network contains 189 20,991 TF - gene regulatory edges, selected from the highest confidence predictions 190 to maximize MCC (Figure 6A-B). 1,909 of these network edges are present in every 191 task-specific network, implying that they are a common regulatory core (Figure 192 6C). Task-specific networks from similar cell types tend to be highly similar, as 193 measured by Jaccard index (Figure 6D). We learn very similar GRNs from each 194 excitatory neuron task, and very similar GRNs from each interneuron task, although 195 each of these broad categories yields different regulatory networks. There are also 196 notable examples where glial and vascular tasks produce GRNs that are distinctively 197

Skok Gibbs et al.

different from other glial and vascular GRNs. Finally, we can examine specific TFs 198 and compare networks between cell type categories (Supplemental Figure 6). The 190 TFs Egr1 and Atf4 are expressed in all cell types and Egr1 is known to have an 200 active role at embryonic day 18 (E18) [48]. In our learned network, Egr1 targets 201 103 genes, of which 20 are other TFs (Figure 6E-G). Half of these targets (49) are 202 common to both neurons and glial cells, while 38 target genes are specific to neuronal 203 GRNs and 16 target genes are specific to glial GRNs. We identify 14 targets for 204 Atf4 (Figure 6H), the majority of which (8) are common to both neurons and glial 205 cells, with only 1 target gene specific only to neuronal GRNs and 5 targets specific 206 only to glial GRNs. 207

208 3 Discussion

We have developed the Inferelator v3.0 software package to address several key 209 needs in single-cell gene regulatory network inference that have remained difficult 210 to meet with existing solutions. First, this package is well-documented and straight-211 forward to install and run on an individual computer, in the cloud, or on a large 212 cluster. The Inferelator workflow can be scaled to match the size of the network 213 inference problem and has no organism-specific requirements that preclude easy 214 application to non-standard organisms. Second, different model selection methods 215 can be compared with identical pre- and post-processing methods, including arbi-216 trary methods implemented through the common scikit-learn estimator framework. 217 Model baselines can be easily established by setting flags to shuffle labels or gen-218 erate noised data sets, and cross-validation and scoring on holdout genes is built 219 directly into the pipeline. We believe this is particularly important, as many of the 220 performance differences between gene regulatory network inference methods are not 221 due to clever methods for model selection, but are instead the result of differences in 222 data cleaning and preprocessing. Third, we have suggested a principled method for 223 selecting regulatory edges to retain in a GRN. Many GRNs have been inferred by 224 applying a collection of arbitrary heuristics to potential regulatory edges; here we 225 propose ranking regulatory edges by the amount of target gene variance that they 226 explain, and then selecting a threshold for inclusion that maximizes the MCC when 227 scored against a known prior or gold standard network. Finally, we have evaluated 228 the network inference performance on several model organisms that have been well-220 studied, and for which a reasonable gold standard ground truth GRN can be created 230 from experimental literature. Complex eukaryotes (e.g. mice or humans) lack a gold 231 standard ground truth that can be used to determine real-world network inference 232 performance. Many GRN inference methods instead benchmark on simulated or toy 233 data, with limited experimental validation of a carefully selected tiny subset of an 234 inferred real-world GRNs, making method comparisons difficult. 235

Multi-task modeling is also a key advantage for single-cell GRN inference. Unlike 236 traditional RNA-seq that effectively measures the average gene expression of large 237 number of cells, scRNA-seq can yield individual measurements for many different 238 cell types that are implementing distinct regulatory programs. Learning GRNs from 239 each of these cell types as a separate learning task in a multi-task framework al-240 lows cell type differences to be retained, while still taking advantage of the common 241 regulatory programs. We demonstrate the use of this multi-task approach to simul-242 taneously learn regulatory GRNs for a variety of mouse neuronal cell types from a 243

Skok Gibbs et al.

Page 7 of 33

very large (10^6) single-cell data set. This includes learning GRNs for rare cell types; 244 by sharing information between cell types during regression, we are able to learn 245 a core regulatory network while also retaining cell type specific interactions. As an 246 example, the TFs Egr1 and Atf4 are broadly expressed and have multiple functions 247 from memory formation and post synaptic development in neurons to cell migration 248 and genome methylation in many cell types [48, 49]. We find a number of target 249 genes regulated by Egr1 across all neuronal and glial cell types, like the RNA-binding 250 protein Nova2 that regulates alternative splicing and axonal development [50] (Fig-251 ure 6F). The stress response TF Atf4 [51] is known to regulate neuronal GABA_B 252 receptor trafficking [52], and we identify it as a regulator of Rnf166, a RING-finger 253 protein that promotes apoptotic cell death in neurons [53]. We also determine that 254 Atf4 regulates the highly conserved cytosolic sulfortansferase Sult4a1, which mod-255 ulates neuronal branching complexity and dendritic spine formation, and has been 256 linked to neurodevelopmental disorders [54]. As the GRNs that have been learned 257 for each cell type are sparse and consist of the highest-confidence regulatory edges, 258 they are very amenable to exploration and experimental validation. 259

A number of limitations remain that impact our ability to accurately predict 260 gene expression and cell states. Most important is a disconnect between the linear 261 modeling that we use to learn GRNs and the non-linear biophysical models that 262 incorporate both transcription and RNA decay. Modeling strategies that more ac-263 curately reflect the underlying biology will improve GRN inference directly, and 264 will also allow prediction of useful latent parameters (e.g. RNA half-life) that are 265 experimentally difficult to access. It is also difficult to determine if regulators are 266 activating or repressing specific genes [32], complicated further by biological com-267 plexity that allows TFs to switch between activation and repression [55]. Improving 268 prediction of the directionality of network edges, and if directionality is stable in 269 different contexts would also be a major advance. Many TFs bind cooperatively as 270 protein complexes, or antagonistically via competitive binding, and explicit model-271 ing of these TF-TF interactions would also improve GRN inference and make novel 272 biological predictions. Finally, we note that core regulatory networks are likely to 273 be conserved between related species, and further work to develop multi-species 274 inference techniques can leverage evolutionary relationships to improve GRN infer-275 ence [56]. The modular Inferentiator 3.0 framework will allow us to further explore 276 these open problems in regulatory network inference without having to repeatedly 277 reinvent and reimplement existing work. 278

279 4 Conclusion

The Inferentiator 3.0 is a state-of-the-art, easily deployable, and highly scalable net-280 work inference tool that is generally applicable to learning GRNs from both single-281 cell and traditional RNA-seq experiments in any organism of interest. With its 282 accessory software packages, genome-wide expression data of any type can be inte-283 grated with chromatin accessibility data to construct and explore cell type-specific 284 GRNs. We have established the reliability of this tool by benchmarking on real-285 world data in model organisms Bacillus subtilis and Saccharomyces cerevisiae with 286 known gold standard GRNs, and demonstrated how it could be applied to large-287 scale network inference on many different cell types in the developing mouse brain. 288

Skok Gibbs et al.

Page 8 of 33

We expect this to be a valuable tool to build biologically-relevant GRNs for exper-

²⁹⁰ imental follow-up, as well as a baseline for further development of computational

²⁹¹ methods in the network inference field.

292 5 Methods

²⁹³ 5.1 TF Motif-Based Connectivity Matrix (inferelator-prior)

A prior knowledge matrix consists of a signed or unsigned connectivity matrix between regulatory transcription factors (TFs) and target genes. This matrix can be obtained experimentally or by mining regulatory databases. Scanning genomic sequence near promoter regions for TF motifs allows for the construction of motifderived priors which can be further constrained experimentally by incorporating information about chromatin accessibility [38].

We have further refined the generation of prior knowledge matrices with the 300 python inferelator-prior package, which takes as input a gene annotation GTF file, 301 a genomic FASTA file, and a TF motif file, and generates an unsigned connec-302 tivity matrix. It has dependencies on the common scientific computing packages 303 NumPy [57], SciPy [58], and scikit-learn [59]. In addition, it uses the BEDTools 304 kit [60] and associated python interface pybedtools [61]. The inferentiator-prior pack-305 age (v0.3.0 was used to generate the networks in this manuscript) is available on 306 github (https://github.com/flatironinstitute/inferelator-prior) and can 307 be installed through the python package manager pip. 308

309 5.1.1 Motif Databases

DNA binding motifs were obtained from published databases. CISBP [62] mo-310 tifs were obtained from CIS-BP (http://cisbp.ccbr.utoronto.ca/; Build 2.00; 311 Downloaded 11/25/2020) and processed into a MEME-format file with the PWM-312 toMEME module of inferelator-prior. JASPAR [63] motifs were obtained as MEME 313 files from JASPAR (http://jaspar.genereg.net/; 8th Release; Downloaded 314 11/25/2020) . TRANSFAC [64] motifs were licensed from geneXplain (http: 315 //genexplain.com/transfac/; Version 2020.1; Downloaded 09/13/2020) and pro-316 cessed into a MEME-format file with the inferelator-prior motif parsing tools. A 317 network of literature-curated network edges was obtained as a gold standard from 318 the YEASTRACT database [65, 66] (http://www.yeastract.com/; Downloaded 319 07/13/2019). 320

321 5.1.2 Motif Scanning

Genomic regions of interest are identified by locating annotated Transcription Start 322 Sites (TSS) and opening a window that is appropriate for the organism. For micro-323 bial species with a compact genome (e.g. yeast), regions of interest are defined as 324 1000bp upstream and 100bp downstream of the TSS. For complex eukaryotes with 325 large intergenic regions (e.g. mammals), regions of interest are defined as 50000bp 326 upstream and 2500bp downstream of the TSS. This is further constrained by inter-327 secting the genomic regions of interest with a user-provided BED file, which can be 328 derived from a chromatin accessibility experiment (ATAC-seq) or any other method 329 of identifying chromatin of interest. Within these regions of interest, motif locations 330 are identified using the Find Original Motif Occurrences (FIMO) [67] tool from the 331

Skok Gibbs et al.

MEME suite [68], called in parallel on motif chunks to speed up processing. Each motif hit identified by FIMO is then scored for information content (IC) [69]. IC_i, ranging between 0 and 2 bits, is calculated for each base *i* in the binding site, where $p_{b,i}$ is the probability of the base *b* at position *i* of the motif and $p_{b,bg}$ is the background probability of base *b* in the genome (Equation 1). Effective information content (EIC) (Equation 2) is the sum of all motif at position *i* is IC_i penalized with the ℓ_2 -norm of the hit IC_i and the consensus motif base at position *i*, IC_i, consensus.

$$IC_i = p_{b,i} \log_2\left(\frac{p_{b,i}}{p_{b,bg}}\right) \tag{1}$$

$$EIC = \sum_{i} IC_{i} - |IC_{i} - IC_{i,consensus}|_{2}^{2}$$
(2)

339 5.1.3 Connectivity Matrix

A TF-gene binding score is calculated separately for each TF and gene. Each motif 340 hit for a TF within the region of interest around the gene is identified. Overlapping 341 motif hits are resolved by taking the maximum IC for each overlapping base, penal-342 ized with the ℓ_2 -norm of differences from the motif consensus sequence. To account 343 for cooperative TF binding effects, any motif hits within 100 bases (25 bases for 344 yeast) are combined, and their EIC scores are summed. The TF-gene binding score 345 is the maximum TF EIC after accounting for overlapping and adjacent TF motifs, 346 and all TF-gene scores are assembled into a Genes x TFs score matrix. 347

This unfiltered TF-gene score matrix is not sparse as motifs for many TFs are expected to occur often by chance, and TF-gene scores for each TF are not comparable to scores for other TFs as motif position-weight matrices have differing information content. Scores for each TF are clustered using the density-based k-nearest neighbors algorithm DBSCAN [70] (MinPts = 0.001 * number of genes, eps = 1). The cluster of TF-gene edges with the highest score values, and any high-score outliers, are retained in the connectivity matrix, and other TF-gene edges are discarded.

355 5.1.4 CellOracle Connectivity Matrix

CellOracle [32] was cloned from github (v0.6.5; https://github.com/morris-lab/ 356 CellOracle; a0da790). CellOracle was provided a BED file with promoter locations 357 for each gene (200bp upstream of transcription start site to 50bp downstream of 358 transcription start site) and the appropriate MEME file for each motif database. 350 Connectivity matrices were predicted using a false positive rate of 0.02 and a motif 360 score threshold of 6. The inferelator-prior pipeline was run using the same promoter 361 locations and MEME files so that the resulting networks are directly comparable. 362 and the Jaccard index between each network and the YEASTRACT network was 363 calculated. Each motif-based network was used as a prior for inferelator network 364 inference on Saccharomyces cerevisiae, with the same 2577 genome-wide expression 36 microarray measurements [40]. 20% of the genes were held out of the prior networks 366 and used for scoring the resulting network inference. The motif-based network files 367 have been included in Supplemental Data 1. 368

Skok Gibbs et al.

Page 10 of 33

369 5.2 Network Inference (The Inferelator)

The Inferelator modeling of gene regulatory networks relies on three main modeling 370 assumptions. First, because many transcription factors (TFs) are post transcription-371 ally controlled and their expression level may not reflect their underlying biological 372 activity, we assume that the activity of a TF can be estimated using expression 373 levels of known targets from prior interactions data [36, 71]. Second, we assume 374 that gene expression can be modeled as a weighted sum of the activities of TFs 375 [34, 45]. Finally, we assume that each gene is regulated by a small subset of TFs 376 and regularize the linear model to enforce sparsity. 377

The Inferelator was initially developed and distributed as an R package [34, 44, 378 72, 73]. We have rewritten it as a python package with dependencies on the common 379 scientific computing packages NumPy [57], SciPy [58], pandas [74], AnnData [29], 380 and scikit-learn [59]. Scaling is implemented either locally through python or as a 381 distributed computation with the Dask [42] parallelization library. The inferentiator 382 package (v0.5.4 was used to generate the networks in this manuscript) is available 383 on github (https://github.com/flatironinstitute/inferelator) and can be 384 installed through the python package manager pip. The Inferelator takes as in-385 put gene expression data and prior information on network structure, and outputs 386 ranked regulatory hypotheses of the relative strength and direction of each interac-387 tion with an associated confidence score. 388

389 5.3 Transcription Factor Activity

The expression level of a TF is often not suitable to describe its activity [75]. Transcription factor activity (TFA) is an estimate of the latent activity of a TF that is inducing or repressing transcription of its targets in a sample. A gene expression dataset (**X**) is a matrix where $X_{i,j}$ is the observed mRNA expression level ($i \in$ Samples and $j \in$ Genes), measured either by microarray, RNA-seq, or single cell RNA sequencing (scRNA-seq).

$$X_{i,j} = \sum_{k} A_{i,k} P_{k,j} \tag{3}$$

We estimate TFA by solving (Equation 3) for activity $(A_{i,k})$, where $k \in$ TFs, and P is a prior connectivity matrix where $P_{k,j}$ is 1 if gene j is regulated by TF kand 0 if it is not. In matrix notation, $\mathbf{X} = \mathbf{AP}$, and $\hat{\mathbf{A}}$ is estimated by minimizing $\| \hat{\mathbf{AP}} - \mathbf{X} \|_2^2$. This is calculated by taking the pseudoinverse of \mathbf{P} and solving $\hat{\mathbf{A}} = \mathbf{XP}^{-1}$. The resulting $\hat{\mathbf{A}}$ is a matrix where $\hat{A}_{i,k}$ is the estimated latent TFA for sample i and TF k. In cases where all values in \mathbf{P} for a TF are 0, that TF is removed from \mathbf{P} and the expression \mathbf{X} of that TF is used in place of activity.

403 5.4 Inferelator Network Inference

Linear models (Equation 4) are separately constructed for each gene j.

$$X_i = \sum_k \hat{A}_{i,k} \beta_k \tag{4}$$

Skok Gibbs et al.

Page 11 of 33

⁴⁰⁵ In addition to the model selection methods described here, we have implemented a

 $_{406}$ module which takes any scikit-learn regression object (for example, elastic net [76]).

⁴⁰⁷ Model selection and regularization techniques are applied to enforce the biological

⁴⁰⁸ property of sparsity. If the coefficient $\beta_{j,k}$ is non-zero, it is evidence for a regulatory

relationship between TF k and gene j.

$$S_{j,k} = 1 - \frac{\sigma_{allTFs}^2}{\sigma_{TF_k leaveout}^2} \tag{5}$$

For each gene j, the amount of variance explained by each regulatory TF k is calculated as the ratio between the variance of the residuals in the full model and the variance of the residuals when the linear model is refit by ordinary least squares (OLS) and k is left out (Equation 5).

In order to mitigate the effect of outliers and sampling error, model selection is repeated multiple times using input expression data **X** that has been bootstrapped (resampled with replacement). Predicted TF-gene interactions are ranked for each bootstrap by amount of variance explained and then rank-combined into a unified network prediction. Confidence scores are assigned based on the combined rank for each interaction, and the overall network is compared to a gold standard and performance is evaluated by area under the precision-recall curve.

The effects of setting hyperparameters can be tested by cross-validation on the prior and gold standard networks. This strategy holds out a subset of genes (rows) from the prior knowledge network **P**. Network inference performance is then evaluated on only those held-out genes, using the gold standard network.

425 5.4.1 Model Selection: Bayesian Best Subset Regression

⁴²⁶ Bayesian Best Subset Regression (BBSR) is a model selection method described in ⁴²⁷ detail in [73]. Initial feature selection for this method is necessary as best subset re-⁴²⁸ gression on all possible combinations of hundreds of TF features is computationally ⁴²⁹ intractible. We therefore select ten TF features with the highest context likelihood ⁴³⁰ of relatedness between expression of each gene and activity of each TF. This method ⁴³¹ is described in detail in [72].

First, gene expression and TF activity are discretized into equal-width bins (n=10)and mutual information is calculated based on their discrete probability distributions (Equation 6) to create a mutual information matrix $\mathbf{M^{dyn}}$.

$$M_{j,k}^{dyn} = p(X_j, \hat{A}_k) \log \frac{p(X_j, \hat{A}_k)}{p(X_j)p(\hat{A}_k)}$$
(6)

$$M_{k_1,k_2}^{stat} = p(\hat{A}_{k_1}, \hat{A}_{k_2}) \log \frac{p(\hat{A}_{k_1}, \hat{A}_{k_2})}{p(\hat{A}_{k_1})p(\hat{A}_{k_2})}$$
(7)

⁴³⁵ Mutual information is also calculated between activity of each TF (Equation 7) to ⁴³⁶ create a mutual information matrix **M^{stat}**.

Skok Gibbs et al.

Page 12 of 33

$$z_{j,k}^{dyn} = \frac{Mj, k^{dyn} - \sum_j \frac{Mj, k^{dyn}}{n_i}}{\sigma_k^{dyn}}$$
(8)

$$z_{j,k}^{stat} = \frac{Mj, k^{dyn} - \sum_j \frac{Mj, k^{stat}}{n_i}}{\sigma_k^{stat}}$$
(9)

$$z_{j,k}^{mixed} = \sqrt{(z_{j,k}^{dyn})^2 + (z_{j,k}^{stat})^2}$$
(10)

A mixed context likelihood of relatedness score is then calculated as a pseudo-zscore by calculating $\mathbf{Z^{dyn}}$ (Equation 8) and $\mathbf{Z^{stat}}$ (Equation 9). Any values less than 0 in $\mathbf{Z^{dyn}}$ or $\mathbf{Z^{stat}}$ are set to 0, and then they are combined into a mixed context likelihood of relatedness matrix $\mathbf{Z^{mixed}}$ (Equation 10). For each gene j, the 10 TFs with the highest mixed context likelihood of relatedness values are selected for regression.

For best subset regression, a linear model is fit with OLS for every combination of the selected predictor variables.

$$\rho(\beta, \sigma^2 | X_j) = \rho(\beta | X_j, \sigma^2) \rho(\sigma^2 | X_i)$$
(11)

$$\rho(\sigma^2|X_i) \propto IG(\frac{n}{2}, \frac{SSR}{2} + \frac{(\beta_0 - \beta_{\text{OLS}})\mathbf{GX'XG}(\beta_0 - \beta_{\text{OLS}})}{2})$$
(12)

We define β_0 as our null prior for the model parameters (zeros), β_{OLS} as the model 445 coefficients from OLS, SSR as the sum of squared residuals, and **G** as a *q*-prior 446 diagonal matrix where the diagonal values represent a weight for each predictor 447 variable. g-prior weights in G close to 0 favor β values close to β_0 . Large g-prior 448 weights favor β values close to β_{OLS} . By default, we select g-prior weights of 1 for 449 all predictor variables. From the joint posterior distribution (Equation 11) we can 450 calculate the marginal posterior distribution of σ^2 (Equation 12), where IG is the 451 inverse gamma distribution. The Bayesian information criterion (BIC) is calculated 452 for each model, where n is the number of observations and k is the number of 453 predictors (Equation 13). 454

$$BIC = n\ln\left(\sigma^2\right) - k\ln\left(n\right) \tag{13}$$

$$E[\sigma^{2}] = \frac{\frac{SSR}{2} + \frac{(\beta_{0} - \beta_{OLS})\mathbf{GX'XG}(\beta_{0} - \beta_{OLS})}{2}}{\frac{n}{2} - 1}$$
(14)

$$E[BIC] = n(\ln\left(\frac{SSR}{2} + \frac{(\beta_0 - \beta_{OLS})\mathbf{GX'XG}(\beta_0 - \beta_{OLS})}{2}\right) - Digamma(\frac{n}{2})) - k\ln(n)$$
(15)

Skok Gibbs et al.

Page 13 of 33

- 455 We calculate the expected posterior distribution of σ^2 (Equation 14) for each subset
- ⁴⁵⁶ of predictors, and use it to determine the model BIC (Equation 15). We then select
- $_{457}$ the model with the smallest E[BIC]. The predictors in the selected subset model
- 458 for gene j are TFs which regulate its expression.
- 459 5.4.2 Model Selection: StARS-LASSO

Least absolute shrinkage and selection operator (LASSO) [77] combined with the 460 Stability Approach to Regularization Selection (StARS) [78] is a model selection 461 method described in detail in [38]. In short, the StARS-LASSO approach is to 462 select the optimal λ parameter for (Equation 16). N random subsamples of X and 463 \hat{A} without replacement subnetworks $S_{n,\lambda}$ are defined as the non-zero coefficients 464 $\beta_{n,\lambda}$ after LASSO regression. Initially, λ is set large, so that each subnetwork S_n 465 is highly sparse, and is then decreased, resulting in increasingly dense networks. 466 Edge instability is calculated as the fraction of times subnetworks disagree about 46 the presence of an network edge. As λ decreases, the subnetworks are expected 468 to have increasing edge instability initially and then decreasing edge instability as 469 λ approaches 0, as (Equation 16) reduces to OLS and each subnetwork becomes 470 dense. 471

$$\min_{\beta} \frac{1}{2n} |X - \hat{A}\beta|_2^2 - \lambda |\beta|_1 \tag{16}$$

We choose the largest value of λ such that the edge instability is less than 0.05, which is interpretable as all subnetworks share > 95% of edges. This selection represents a balance between increasing the network size and minimizing the instability that occurs when data is sampled.

476 5.5 Multiple Task Network Inference

We separate biological samples which represent different states into separate tasks, learn networks from these tasks, and then combine task-specific networks into an ensemble network. One method of solving these states is to sequentially apply a single-task method for network inference (i.e. 5.4.1 or 5.4.2). The networks generated for each task are then rank-combined into a unified network. The Adaptive Multiple Sparse Regression (AMuSR) method, described in detail in [45], uses a multi-task learning framework, where each task is solved together.

$$\underset{B,S}{\operatorname{arg\,min}} \frac{1}{2n} \| X_{d,i} - (S_d + B) \hat{A}_d \|_2^2 + \lambda_s \| S \|_{1,1} + \lambda_b \| B \|_{1,\infty}$$
(17)

$$\hat{W} = \hat{B} + \hat{S} \tag{18}$$

In (Equation 17), B is a block-sparse weight matrix in which the weights for any
feature are the same across all tasks. S is a sparse weight matrix in which the weights
for features can vary between tasks. The combination W of B and S (Equation 18)
are model weights representing regulatory interactions between TFs and genes. In

Skok Gibbs et al.

short, this method uses adaptive penalties to favor regulatory interactions shared 488 across multiple tasks in \mathbf{B} , while recognizing dataset specific interactions in \mathbf{S} . 489 Model hyperparameters λ_s and λ_b are identified by grid search, selecting the model 490 that minimizes the extended Bayesian Information Criterion (eBIC) (Equation 19), 491 where D is the number of task datasets, and for dataset d, n_d is the number of 492 observations, $X_i^{(d)}$ is gene expression for gene *i*, $\hat{A}^{(d)}$ is TF activity estimates, $W_{*,d}$ 493 is model weights, k_d is the number of non-zero predictors, and p_d is the total number 494 of predictors. For this work, we choose to set the eBIC parameter γ to 1. 495

$$eBIC = \frac{1}{D} \sum n_d \ln \frac{1}{n_d} \|X_i^{(d)} - \hat{A}^{(d)T} W_{*,d}\|_2^2 + k_d \ln n_d + 2\gamma \ln \binom{p_d}{k_d}$$
(19)

⁴⁹⁶ 5.6 Network Performance Metrics

Prior work has used the area under the Precision (Equation 20) - Recall (Equation 21) curve to determine performance, by comparing to some known, gold-standard
network. Here we add two metrics; Matthews correlation coefficient [79] (MCC)
(Equation 22) and F1 score (Equation 23). MCC can be calculated directly from
the confusion matrix True Positive (TP), False Positive (FP), True Negative (TN),
and False Negative (FN) values.

$$Precision = \frac{TP}{TP + FP} \tag{20}$$

$$Recall = \frac{TP}{TP + FN} \tag{21}$$

$$MCC = \frac{TP * TN - FP * FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}$$
(22)

$$F1 = 2 * \frac{Precision * Recall}{Precision + Recall}$$
(23)

We compute an MCC and F1 score for each cutoff along ranked interactions in order to generate MCC and F1 scores for all possible networks in growing ranked order. The maximum MCC along ranked interactions gives the subnetwork that has maximum similarity to the comparison network, accounting for TP, FP, TN, and FN. The maximum F1 along ranked interactions gives the subnetwork that has maximum similarity to the comparison network accounting for TP, FP, and FN.

509 5.7 Network Inference in Bacillus subtilis

Microarray expression data for *Bacillus subtilis* was obtained from NCBI GEO; GSE67023 [36] (n=268) and GSE27219 [43] (n=266). The Inferelator (v0.5.4) learned GRNs using each expression dataset separately in conjunction with a known prior network [36] (Supplemental Data 1). Performance was evaluated by AUPR on ten replicates by holding 20% of the genes in the known prior network out, learning the GRN, and then scoring based on the held-out genes. Baseline shuffled controls were performed by randomly shuffling the labels on the known prior network.

Skok Gibbs et al.

Page 15 of 33

Multi-task network inference uses the same *B. subtilis* prior for both tasks, with 20% of genes held out for scoring. Individual task networks are learned and rankcombined into an aggregate network. Performance was evaluated by AUPR on the held-out genes.

521 5.8 Network Inference in Saccharomyces cerevisiae

A large microarray dataset was obtained from NCBI GEO and normalized for a pre-522 vious publication [40] (n=2.577). It is available on zenodo with DOI: 10.5281/zen-523 odo.3247754. In short, this data was preprocessed with limma [80] and quantile 524 normalized. A second microarray dataset consisting of a large dynamic perturba-525 tion screen [16] was obtained from NCBI GEO accession GSE142864 (n=1,693). 526 This dataset is loq_2 fold change of an experimental channel over a control channel 527 which is the same for all observations. The Inferelator (v0.5.4) learned GRNs using 528 each expression dataset separately in conjunction with a known YEASTRACT prior 529 network [65, 66] (Supplemental Data 1). Performance was evaluated by AUPR on 530 ten replicates by holding 20% of the genes in the known prior network out, learning 531 the GRN, and then scoring based on the held-out genes in a separate gold standard 532 [40]. Baseline shuffled controls were performed by randomly shuffling the labels on 533 the known prior network. 534

Multi-task network inference uses the same YEASTRACT prior for both tasks, with 20% of genes held out for scoring. Individual task networks are learned and rank-combined into an aggregate network, which is then evaluated by AUPR on the held-out genes in the separate gold standard.

539 5.9 Single-Cell Network Inference in Saccharomyces cerevisiae

Single-cell expression data for Saccharomyces cerevisiae was obtained from NCBI 540 GEO (GSE125162 [22] and GSE144820 [47]). Individual cells (n=44,343) are orga-541 nized into one of 14 groups based on experimental metadata and used as separate 542 tasks in network inference. Genes were filtered such that any gene with fewer than 543 than 2217 total counts in all cells (1 count per 20 cells) was removed. Data was used 544 as raw, unmodified counts, was Freeman-Tukey transformed $(\sqrt{x+1}+\sqrt{x}-1)$, or 545 was \log_2 pseudocount transformed ($\log_2(x+1)$). Data was either not normalized, 546 or depth normalized by scaling so that the sum of all counts for each cell is equal 547 to the median of the sum of counts of all cells. For each set of parameters, network 548 inference is run 10 times, using the YEASTRACT network as prior knowledge with 549 20% of genes held out for scoring. For noise-only controls, gene expression counts 550 are simulated randomly such that for each gene $i, x_i \sim N(\mu_{x_i}, \sigma_{x_i})$ and the sum for 551 each cell is equal to the sum in the observed data. For shuffled controls, the gene 552 labels on the prior knowledge network are randomly shuffled. 553

554 5.10 Single-Cell Network Inference in Mus musculus neurons

Single-cell expression data from *Mus musculus* brain samples taken at E18 was obtained from 10x genomics [81]. SCANPY was used to preprocess and cluster the scRNAseq dataset. Genes present in fewer than 2% of cells were removed. Cells were filtered out when fewer than 1000 genes were detected, the cell had more than 20,000 total gene counts, or the cell had more than 7% of gene counts assigned to

Skok Gibbs et al.

Page 16 of 33

mitochondrial transcripts. Transcript counts were then log transformed and normalized and scaled. Cells were assigned to mitotic or post mitotic phase based on 561 cell cycle marker genes using score_genes_cell_cycle [82]. In order to focus on neu-562 ronal cells, all 374,369 mitotic cells were removed. Remaining cells were clustered 563 by Leiden clustering (Resolution = 0.5) using the first 300 principal components of 564 the 2000 most highly variable genes. Broad cell types were assigned to each cluster 565 based on the expression of marker genes Neurod6 for Excitatory neurons, Gad1 for 566 Interneurons, and Apoe for glial cells. Cells from each broad cell type were then 567 re-clustered into clusters based on the 2000 most highly variable genes within the 568 cluster. Specific cell types were assigned to each subcluster based on the expression 569 of marker genes[83]. Ambiguous clusters were discarded, removing 151,765 cells, 570 leaving resulting in 36 specific cell type clusters that consist of 766,402 total cells. 571 Single-cell ATAC data from Mus musculus brain samples taken at E18 was ob-572 tained from 10x genomics; datasets are from samples prepared fresh [84], samples 573 dissociated and cryopreserved [85], and samples flash-frozen [86]. ChromA [87] and 574 SnapATAC [88] were used to process the scATACseq datasets. Consensus peaks 575 were called on the 3 datasets using ChromA. Each dataset was then run through 576 the SnapATAC pipeline using the consensus peaks. Cells were clustered and labels 57

from the scRNAseq object were transferred to the scATAC data. Cells that did not have an assignment score $\geq .5$ were discarded. Assigned barcodes were split by cell class(EXC, IN or GL). ChromA was run again for each cell class generating 3 sets of cell class specific peaks.

Aggregated chromatin accessibility profiles were used with TRANSFAC v2020.1 motifs and the inferelator-prior (v0.3.0) pipeline to create prior knowledge connectivity matrices between TFs and target genes for excitatory neurons, interneurons, and glial cells. Vascular cells were not present in the scATAC data sufficiently to allow construction of a vascular cell prior with this method, and so vascular cells were assigned the glial prior for network inference.

GRNs were learned using AMuSR on log₂ pseudocount transformed count data 588 for each of 36 cell type specific clusters as separate tasks with the appropriate prior 580 knowledge network. An aggregate network was created by rank-summing each cell 590 type GRN. MCC was calculated for this aggregate network based on a comparison 591 to the union of the three prior knowledge networks, and the confidence score which 592 maximized MCC was selected as a threshold to determine the size of the final 593 network. Neuron specific edges were computed by aggregating filtered individual 594 task networks with their respective confidence score to maximize MCC. Each edge 595 that was shared with a glial or vascular network was removed. The remaining neuron 596 specific edges are interneuron specific, excitatory specific or shared. 597

598 5.11 Inferelator 3.0 Single-Cell Computational Speed Profiling

⁵⁹⁹ 144,682 mouse cells from the mouse neuronal subcluster EXC_IT_1 were used with the mouse excitatory neuron prior knowledge network to determine Inferelator 3.0 runtime. To benchmark the Dask engine, the Inferelator was deployed to 5 28-core (Intel® Xeon® E5-2690) nodes for a total of 140 cpu cores. To benchmark the python-based multiprocessing engine, the Inferelator was deployed to a single 28core (Intel® Xeon® E5-2690) node. Either all 144,682 mouse cells were used, or a

Skok Gibbs et al.

Page 17 of 33

- ⁶⁰⁵ subset was randomly selected for each run, and used to learn a single GRN. Runtime
- was determined by the length of workflow execution, which includes loading data,
- ⁶⁰⁷ running all regressions, and producing output files.

608 5.12 Visualization

- ⁶⁰⁹ Figures were generated with R [89] and the common ggplot2 [90], umap [91], and
- tidyverse packages [92]. Additional figures were generated with python using scanpy
- ⁶¹¹ [29], matplotlib [93], and seaborn [94]. Network diagrams were created with the
- ⁶¹² python package jp_gene_viz [95]. Schematic figures were created in Adobe Illustrator,
- and other figures were adjusted in Illustrator to improve panelling and layout.

6 Declarations

Ethics Approval and Consent to Participate Not applicable

Competing interests

The authors declare that they have no competing interests.

Availability of Data and Materials

The datasets supporting the conclusions of this article are available in the NCBI GEO repository with accession IDs: GSE125162, GSE144820, GSE67023, GSE27219, GSE142864. A large number of GEO records were compiled and normalized in a previous work [40] into a combined dataset which is available on Zenodo (DOI: 10.5281/zenodo.3247754). Single-cell mouse datasets are publicly available from 10x genomics [81, 84, 85, 86] under a Creative Commons Attribution (CC-BY 4.0) license. Software packages developed for this article are available on github (https://github.com/flatironinstitute/inferelator and https://github.com/flatironinstitute/inferelator-prior) and have been released as python packages through PyPi (https://pypi.org/project/inferelator/ and https://pypi.org/project/inferelator-prior). Specific analysis scripts for this work have been included in Supplemental Data 1.

Author's contributions

CSG contributed to Methodology, Software, Validation, Formal Analysis, Writing – Original Draft Preparation, and Visualization. CJ and GS contributed to Conceptualization, Methodology, Software, Validation, Investigation, Resources, Data Curation, Formal Analysis, Writing – Original Draft Preparation, and Visualization. AS contributed to Validation, Data Curation, Formal Analysis, and Visualization. AW contributed to Software and Visualization. AT contributed to Software, Writing – Original Draft Preparation, and Formal Analysis. DC and KT contributed to Software, Data Curation, and Conceptualization. NDV, NC, RY, and TH contributed to Software. DG contributed to Supervision, Project Administration, and Funding Acquisition. EM contributed to Conceptualization, Writing – Original Draft Preparation, Writing – Original Draft Preparation, Supervision, Project Administration, and Funding Acquisition.

Funding

RB thanks the following sources for research support: NSF IOS-1546218, NIH R35GM122515, NIH R01HD096770, NIH R01NS116350, and the Simons Foundation. DG thanks the following sources for research support: NSF MCB-1818234, NIH R01GM107466, NIH R01GM134066, and NIH R01AI140766.

Acknowledgements

We thank past and present members of the Gresham, Miraldi, and Bonneau labs for discussions and valuable feedback on this manuscript. We also thank the staff of the Flatiron Institute Scientific Computing Core for their tireless efforts to build and maintain the High Performance Computing resources which we rely on. This work was supported in part through the NYU IT High Performance Computing resources, services, and staff expertise.

Additional Files

Supplemental Data 1 is a .tar.gz file containing the prior knowledge networks used in this work, the gold standard networks used in this work, and the python scripts used to generate the learned networks in this work Supplemental Data 2 is a .tar.gz file containing the mouse E18 neuronal network learned in Figure 6 of this work Supplemental Table 1 is a .tsv file containing the crossvalidation performance results from Figure 2 of this work Supplemental Table 2 is a .tsv file containing the crossvalidation performance results from Figure 3 of this work Supplemental Table 2 is a .tsv file containing the crossvalidation performance results from Figure 4 of this work

Author details

¹ Flatiron Institute, Center for Computational Biology, Simons Foundation, 10010, New York, USA. ² Center For Genomics and Systems Biology, NYU, 10008, New York, USA. ³ Department of Biology, NYU, 10008, New York, USA. ⁴ Courant Institute of Mathematical Sciences, Computer Science Department, NYU, 10008, New York, USA. ⁵ Center For Data Science, NYU, 10008, New York, USA. ⁶ Department of Systems Biology, Columbia University, 10032, New York USA,. ⁷ Flatiron Institute, Scientific Computing Core, Simons Foundation, 10010, New York, USA. ⁸ Divisions of Immunobiology and Biomedical Informatics, Cincinnati Children's Hospital Medical Center, 45229, Cincinnati USA,. ⁹ Department of Pediatrics, University of Cincinnati College of Medicine, 45229, Cincinnati USA,.

Skok Gibbs et al.

Page 18 of 33

References

- 1. Zaret, K.S.: Pioneer transcription factors initiating gene network changes. Annu. Rev. Genet. (2020)
- Kadonaga, J.T.: Regulation of RNA polymerase II transcription by sequence-specific DNA binding factors. Cell 116(2), 247–257 (2004)
- Hahn, S., Young, E.T.: Transcriptional regulation in saccharomyces cerevisiae: transcription factor regulation and function, mechanisms of initiation, and roles of activators and coactivators. Genetics 189(3), 705–736 (2011)
- Lambert, S.A., Jolma, A., Campitelli, L.F., Das, P.K., Yin, Y., Albu, M., Chen, X., Taipale, J., Hughes, T.R., Weirauch, M.T.: The human transcription factors. Cell 172(4), 650–665 (2018)
- 5. Thompson, D., Regev, A., Roy, S.: Comparative analysis of gene regulatory networks: from network reconstruction to evolution. Annu. Rev. Cell Dev. Biol. **31**, 399–428 (2015)
- Chasman, D., Fotuhi Siahpirani, A., Roy, S.: Network-based approaches for analysis of complex biological systems. Curr. Opin. Biotechnol. 39, 157–166 (2016)
- Hu, J.X., Thomas, C.E., Brunak, S.: Network biology concepts in complex disease comorbidities. Nat. Rev. Genet. 17(10), 615–629 (2016)
- Mehta, T.K., Koch, C., Nash, W., Knaack, S.A., Sudhakar, P., Olbei, M., Bastkowski, S., Penso-Dolfin, L., Korcsmaros, T., Haerty, W., Roy, S., Di-Palma, F.: Evolution of regulatory networks associated with traits under selection in cichlids. Genome Biol. 22(1), 25 (2021)
- Peter, I.S., Davidson, E.H.: Evolution of gene regulatory networks controlling body plan development. Cell 144(6), 970–985 (2011)
- Huang, M., Bao, J., Hallström, B.M., Petranovic, D., Nielsen, J.: Efficient protein production by yeast requires global tuning of metabolism. Nat. Commun. 8(1), 1131 (2017)
- DeRisi, J.L., Iyer, V.R., Brown, P.O.: Exploring the metabolic and genetic control of gene expression on a genomic scale. Science 278(5338), 680–686 (1997)
- 12. Nagalakshmi, U., Wang, Z., Waern, K., Shou, C., Raha, D., Gerstein, M., Snyder, M.: The transcriptional landscape of the yeast genome defined by RNA sequencing. Science **320**(5881), 1344–1349 (2008)
- Wang, Z., Gerstein, M., Snyder, M.: RNA-Seq: a revolutionary tool for transcriptomics. Nat. Rev. Genet. 10(1), 57–63 (2009)
- 14. Szederkényi, G., Banga, J.R., Alonso, A.A.: Inference of complex biological networks: distinguishability issues and optimization-based solutions. BMC Syst. Biol. 5, 177 (2011)
- Ud-Dean, S.M.M., Gunawan, R.: Optimal design of gene knockout experiments for gene regulatory network inference. Bioinformatics 32(6), 875–883 (2016)
- Hackett, S.R., Baltz, E.A., Coram, M., Wranik, B.J., Kim, G., Baker, A., Fan, M., Hendrickson, D.G., Berndl, M., McIsaac, R.S.: Learning causal networks using inducible transcription factors and transcriptome-wide time series. Mol. Syst. Biol. 16(3), 9174 (2020)
- Macosko, E.Z., Basu, A., Satija, R., Nemesh, J., Shekhar, K., Goldman, M., Tirosh, I., Bialas, A.R., Kamitaki, N., Martersteck, E.M., Trombetta, J.J., Weitz, D.A., Sanes, J.R., Shalek, A.K., Regev, A., McCarroll, S.A.: Highly parallel genome-wide expression profiling of individual cells using nanoliter droplets. Cell **161**(5), 1202–1214 (2015)
- Zilionis, R., Nainys, J., Veres, A., Savova, V., Zemmour, D., Klein, A.M., Mazutis, L.: Single-cell barcoding and sequencing using droplet microfluidics. Nat. Protoc. 12(1), 44 (2017)
- Zheng, G.X.Y., Terry, J.M., Belgrader, P., Ryvkin, P., Bent, Z.W., Wilson, R., Ziraldo, S.B., Wheeler, T.D., McDermott, G.P., Zhu, J., Gregory, M.T., Shuga, J., Montesclaros, L., Underwood, J.G., Masquelier, D.A., Nishimura, S.Y., Schnall-Levin, M., Wyatt, P.W., Hindson, C.M., Bharadwaj, R., Wong, A., Ness, K.D., Beppu, L.W., Deeg, H.J., McFarland, C., Loeb, K.R., Valente, W.J., Ericson, N.G., Stevens, E.A., Radich, J.P., Mikkelsen, T.S., Hindson, B.J., Bielas, J.H.: Massively parallel digital transcriptional profiling of single cells. Nat. Commun. 8, 14049 (2017)
- Rosenberg, A.B., Roco, C.M., Muscat, R.A., Kuchina, A., Sample, P., Yao, Z., Graybuck, L.T., Peeler, D.J., Mukherjee, S., Chen, W., Pun, S.H., Sellers, D.L., Tasic, B., Seelig, G.: Single-cell profiling of the developing mouse brain and spinal cord with split-pool barcoding. Science 360(6385), 176–182 (2018)
- Dixit, A., Parnas, O., Li, B., Chen, J., Fulco, C.P., Jerby-Arnon, L., Marjanovic, N.D., Dionne, D., Burks, T., Raychowdhury, R., Adamson, B., Norman, T.M., Lander, E.S., Weissman, J.S., Friedman, N., Regev, A.: Perturb-Seq: Dissecting molecular circuits with scalable Single-Cell RNA profiling of pooled genetic screens. Cell 167(7), 1853–186617 (2016)
- 22. Jackson, C.A., Castro, D.M., Saldi, G.-A., Bonneau, R., Gresham, D.: Gene regulatory network reconstruction using single-cell RNA sequencing of barcoded genotypes in diverse environments. Elife **9**, 51254 (2020)
- Schraivogel, D., Gschwind, A.R., Milbank, J.H., Leonce, D.R., Jakob, P., Mathur, L., Korbel, J.O., Merten, C.A., Velten, L., Steinmetz, L.M.: Targeted perturb-seq enables genome-scale genetic screens in single cells. Nat. Methods 17(6), 629–635 (2020)
- 24. Ursu, O., Neal, J.T., Shea, E., Thakore, P.I., Jerby-Arnon, L., Nguyen, L., Dionne, D., Diaz, C., Bauman, J., Mosaad, M., Fagre, C., Giacomelli, A., Ly, S.H., Rozenblatt-Rosen, O., Hahn, W., Aguirre, A., Berger, A., Regev, A., Boehm, J.S.: Massively parallel phenotyping of variant impact in cancer with Perturb-seq reveals a shift in the spectrum of cell states induced by somatic mutations (2020)
- 25. Svensson, V.: Droplet scRNA-seq is not zero-inflated. Nat. Biotechnol. (2020)
- Arisdakessian, C., Poirion, O., Yunits, B., Zhu, X., Garmire, L.X.: DeepImpute: an accurate, fast, and scalable deep neural network method to impute single-cell RNA-seq data. Genome Biol. 20(1), 211 (2019)
- Tjärnberg, A., Mahmood, O., Jackson, C.A., Saldi, G.-A., Cho, K., Christiaen, L.A., Bonneau, R.A.: Optimal tuning of weighted kNN- and diffusion-based methods for denoising single cell genomics data. PLoS Comput. Biol. 17(1), 1008569 (2021)
- Stuart, T., Butler, A., Hoffman, P., Hafemeister, C., Papalexi, E., Mauck, W.M. 3rd, Hao, Y., Stoeckius, M., Smibert, P., Satija, R.: Comprehensive integration of Single-Cell data. Cell 177(7), 1888–190221 (2019)

Skok Gibbs et al.

Page 19 of 33

- 29. Wolf, F.A., Angerer, P., Theis, F.J.: SCANPY: large-scale single-cell gene expression data analysis. Genome Biol. **19**(1), 15 (2018)
- Van de Sande, B., Flerin, C., Davie, K., De Waegeneer, M., Hulselmans, G., Aibar, S., Seurinck, R., Saelens, W., Cannoodt, R., Rouchon, Q., Verbeiren, T., De Maeyer, D., Reumers, J., Saeys, Y., Aerts, S.: A scalable SCENIC workflow for single-cell gene regulatory network analysis. Nat. Protoc. (2020)
- Huynh-Thu, V.A., Irrthum, A., Wehenkel, L., Geurts, P.: Inferring regulatory networks from expression data using tree-based methods. PLoS One 5(9) (2010)
- 32. Kamimoto, K., Hoffmann, C.M., Morris, S.A.: CellOracle: Dissecting cell identity via network inference and in silico gene perturbation (2020)
- Matsumoto, H., Kiryu, H., Furusawa, C., Ko, M.S.H., Ko, S.B.H., Gouda, N., Hayashi, T., Nikaido, I.: SCODE: an efficient regulatory network inference algorithm from single-cell RNA-Seq during differentiation. Bioinformatics 33(15), 2314–2321 (2017)
- Bonneau, R., Reiss, D.J., Shannon, P., Facciotti, M., Hood, L., Baliga, N.S., Thorsson, V.: The inferelator: an algorithm for learning parsimonious regulatory networks from systems-biology data sets de novo. Genome Biol. 7, 36 (2006)
- Madar, A., Greenfield, A., Ostrer, H., Vanden-Eijnden, E., Bonneau, R.: The inferelator 2.0: A scalable framework for reconstruction of dynamic regulatory network models. In: 2009 Annual International Conference of the IEEE Engineering in Medicine and Biology Society, pp. 5448–5451 (2009)
- Arrieta-Ortiz, M.L., Hafemeister, C., Bate, A.R., Chu, T., Greenfield, A., Shuster, B., Barry, S.N., Gallitto, M., Liu, B., Kacmarczyk, T., Santoriello, F., Chen, J., Rodrigues, C.D.A., Sato, T., Rudner, D.Z., Driks, A., Bonneau, R., Eichenberger, P.: An experimentally supported model of the bacillus subtilis global transcriptional regulatory network. Mol. Syst. Biol. **11**(11), 839 (2015)
- Ciofani, M., Madar, A., Galan, C., Sellars, M., Mace, K., Pauli, F., Agarwal, A., Huang, W., Parkurst, C.N., Muratet, M., Newberry, K.M., Meadows, S., Greenfield, A., Yang, Y., Jain, P., Kirigin, F.K., Birchmeier, C., Wagner, E.F., Murphy, K.M., Myers, R.M., Bonneau, R., Littman, D.R.: A validated regulatory network for th17 cell specification. Cell 151(2), 289–303 (2012)
- Miraldi, E.R., Pokrovskii, M., Watters, A., Castro, D.M., De Veaux, N., Hall, J.A., Lee, J.-Y., Ciofani, M., Madar, A., Carriero, N., Littman, D.R., Bonneau, R.: Leveraging chromatin accessibility for transcriptional regulatory network inference in T helper 17 cells. Genome Res. (2019)
- Pokrovskii, M., Hall, J.A., Ochayon, D.E., Yi, R., Chaimowitz, N.S., Seelamneni, H., Carriero, N., Watters, A., Waggoner, S.N., Littman, D.R., Bonneau, R., Miraldi, E.R.: Characterization of transcriptional regulatory networks that promote and restrict identities and functions of intestinal innate lymphoid cells. Immunity 51(1), 185–1976 (2019)
- Tchourine, K., Vogel, C., Bonneau, R.: Condition-Specific modeling of biophysical parameters advances inference of regulatory networks. Cell Rep. 23(2), 376–388 (2018)
- Wilkins, O., Hafemeister, C., Plessis, A., Holloway-Phillips, M.-M., Pham, G.M., Nicotra, A.B., Gregorio, G.B., Jagadish, S.V.K., Septiningsih, E.M., Bonneau, R., Purugganan, M.: EGRINs (environmental gene regulatory influence networks) in rice that function in the response to water deficit, high temperature, and agricultural environments. Plant Cell 28(10), 2365–2384 (2016)
- Rocklin, M.: Dask: Parallel computation with blocked algorithms and task scheduling. In: Proceedings of the 14th Python in Science Conference. Proceedings of the Python in Science Conference, pp. 126–132. SciPy, ??? (2015)
- Nicolas, P., Mäder, U., Dervyn, E., Rochat, T., Leduc, A., Pigeonneau, N., Bidnenko, E., Marchadier, E., Hoebeke, M., Aymerich, S., Becher, D., Bisicchia, P., Botella, E., Delumeau, O., Doherty, G., Denham, E.L., Fogg, M.J., Fromion, V., Goelzer, A., Hansen, A., Härtig, E., Harwood, C.R., Homuth, G., Jarmer, H., Jules, M., Klipp, E., Le Chat, L., Lecointe, F., Lewis, P., Liebermeister, W., March, A., Mars, R.A.T., Nannapaneni, P., Noone, D., Pohl, S., Rinn, B., Rügheimer, F., Sappa, P.K., Samson, F., Schaffer, M., Schwikowski, B., Steil, L., Stülke, J., Wiegert, T., Devine, K.M., Wilkinson, A.J., van Dijl, J.M., Hecker, M., Völker, U., Bessières, P., Noirot, P.: Condition-dependent transcriptome reveals high-level regulatory architecture in bacillus subtilis. Science 335(6072), 1103–1106 (2012)
- 44. Greenfield, A., Madar, A., Ostrer, H., Bonneau, R.: DREAM4: Combining genetic and dynamic information to identify biological networks and dynamical models. PLoS One **5**(10), 13397 (2010)
- Castro, D.M., de Veaux, N.R., Miraldi, E.R., Bonneau, R.: Multi-study inference of regulatory networks for more accurate models of gene regulation. PLoS Comput. Biol. 15(1), 1006591 (2019)
- ENCODE Project Consortium, Moore, J.E., Purcaro, M.J., Pratt, H.E., Epstein, C.B., Shoresh, N., Adrian, J., Kawli, T., Davis, C.A., Dobin, A., Kaul, R., Halow, J., Van Nostrand, E.L., Freese, P., Gorkin, D.U., Shen, Y., He, Y., Mackiewicz, M., Pauli-Behn, F., Williams, B.A., Mortazavi, A., Keller, C.A., Zhang, X.-O., Elhajjajy, S.I., Huey, J., Dickel, D.E., Snetkova, V., Wei, X., Wang, X., Rivera-Mulia, J.C., Rozowsky, J., Zhang, J., Chhetri, S.B., Zhang, J., Victorsen, A., White, K.P., Visel, A., Yeo, G.W., Burge, C.B., Lécuyer, E., Gilbert, D.M., Dekker, J., Rinn, J., Mendenhall, E.M., Ecker, J.R., Kellis, M., Klein, R.J., Noble, W.S., Kundaje, A., Guigó, R., Farnham, P.J., Cherry, J.M., Myers, R.M., Ren, B., Graveley, B.R., Gerstein, M.B., Pennacchio, L.A., Snyder, M.P., Bernstein, B.E., Wold, B., Hardison, R.C., Gingeras, T.R., Stamatoyannopoulos, J.A., Weng, Z.: Expanded encyclopaedias of DNA elements in the human and mouse genomes. Nature 583(7818), 699–710 (2020)
- Jariani, A., Vermeersch, L., Cerulus, B., Perez-Samper, G., Voordeckers, K., Van Brussel, T., Thienpont, B., Lambrechts, D., Verstrepen, K.J.: A new protocol for single-cell RNA-seq reveals stochastic gene expression during lag phase in budding yeast. Elife 9 (2020)
- Sun, Z., Xu, X., He, J., Murray, A., Sun, M.-a., Wei, X., Wang, X., McCoig, E., Xie, E., Jiang, X., Li, L., Zhu, J., Chen, J., Morozov, A., Pickrell, A.M., Theus, M.H., Xie, H.: Egr1 recruits tet1 to shape the brain methylome during development and upon neuronal activity. Nature Communications 10(1), 3892 (2019). doi:10.1038/s41467-019-11905-3
- 49. Liu, J., Pasini, S., Shelanski, M.L., Greene, L.A.: Activating transcription factor 4 (ATF4) modulates

Skok Gibbs et al.

Page 20 of 33

post-synaptic development and dendritic spine morphology. Front. Cell. Neurosci. 8, 177 (2014)

- Saito, Y., Miranda-Rottmann, S., Ruggiu, M., Park, C.Y., Fak, J.J., Zhong, R., Duncan, J.S., Fabella, B.A., Junge, H.J., Chen, Z., Araya, R., Fritzsch, B., Hudspeth, A.J., Darnell, R.B.: NOVA2-mediated RNA regulation is required for axonal pathfinding during development. Elife 5 (2016)
- Wortel, I.M.N., van der Meer, L.T., Kilberg, M.S., van Leeuwen, F.N.: Surviving stress: Modulation of atf4-mediated stress responses in normal and malignant cells. Trends in Endocrinology & Metabolism 28(11), 794–806 (2017). doi:10.1016/j.tem.2017.07.003
- Corona, C., Pasini, S., Liu, J., Amar, F., Greene, L.A., Shelanski, M.L.: Activating transcription factor 4 (atf4) regulates neuronal activity by controlling gababr trafficking. Journal of Neuroscience 38(27), 6102–6113 (2018). doi:10.1523/JNEUROSCI.3350-17.2018. https://www.jneurosci.org/content/38/27/6102.full.pdf
- Oh, C.-K., Choi, Y.K., Hwang, I.-Y., Ko, Y.U., Chung, I.K., Yun, N., Oh, Y.J.: RING-finger protein 166 plays a novel pro-apoptotic role in neurotoxin-induced neurodegeneration via ubiquitination of XIAP. Cell Death Dis. 11(10), 939 (2020)
- Culotta, L., Scalmani, P., Vinci, E., Terragni, B., Sessa, A., Broccoli, V., Mantegazza, M., Boeckers, T., Verpelli, C.: Sult4a1 modulates synaptic development and function by promoting the formation of psd-95/nmdar complex. Journal of Neuroscience 40(37), 7013–7026 (2020). doi:10.1523/JNEUROSCI.2194-19.2020. https://www.jneurosci.org/content/40/37/7013.full.pdf
- Papatsenko, D., Levine, M.S.: Dual regulation by the hunchback gradient in the drosophila embryo. Proc. Natl. Acad. Sci. U. S. A. 105(8), 2901–2906 (2008)
- Lam, K.Y., Westrick, Z.M., Müller, C.L., Christiaen, L., Bonneau, R.: Fused regression for multi-source gene regulatory network inference. PLoS Comput. Biol. 12(12), 1005157 (2016)
- Harris, C.R., Millman, K.J., van der Walt, S.J., Gommers, R., Virtanen, P., Cournapeau, D., Wieser, E., Taylor, J., Berg, S., Smith, N.J., Kern, R., Picus, M., Hoyer, S., van Kerkwijk, M.H., Brett, M., Haldane, A., Del Río, J.F., Wiebe, M., Peterson, P., Gérard-Marchant, P., Sheppard, K., Reddy, T., Weckesser, W., Abbasi, H., Gohlke, C., Oliphant, T.E.: Array programming with NumPy. Nature 585(7825), 357–362 (2020)
- 58. Virtanen, P., Gommers, R., Oliphant, T.E., Haberland, M., Reddy, T., Cournapeau, D., Burovski, E., Peterson, P., Weckesser, W., Bright, J., van der Walt, S.J., Brett, M., Wilson, J., Millman, K.J., Mayorov, N., Nelson, A.R.J., Jones, E., Kern, R., Larson, E., Carey, C.J., Polat, İ., Feng, Y., Moore, E.W., VanderPlas, J., Laxalde, D., Perktold, J., Cimrman, R., Henriksen, I., Quintero, E.A., Harris, C.R., Archibald, A.M., Ribeiro, A.H., Pedregosa, F., van Mulbregt, P., Vijavkumar, A., Bardelli, A.P., Rothberg, A., Hilboll, A., Kloeckner, A., Scopatz, A., Lee, A., Rokem, A., Woods, C.N., Fulton, C., Masson, C., Häggström, C., Fitzgerald, C., Nicholson, D.A., Hagen, D.R., Pasechnik, D.V., Olivetti, E., Martin, E., Wieser, E., Silva, F., Lenders, F., Wilhelm, F., Young, G., Price, G.A., Ingold, G.-L., Allen, G.E., Lee, G.R., Audren, H., Probst, I., Dietrich, J.P., Silterra, J., Webber, J.T., Slavič, J., Nothman, J., Buchner, J., Kulick, J., Schönberger, J.L., de Miranda Cardoso, J.V., Reimer, J., Harrington, J., Rodríguez, J.L.C., Nunez-Iglesias, J., Kuczynski, J., Tritz, K., Thoma, M., Newville, M., Kümmerer, M., Bolingbroke, M., Tartre, M., Pak, M., Smith, N.J., Nowaczyk, N., Shebanov, N., Pavlyk, O., Brodtkorb, P.A., Lee, P., McGibbon, R.T., Feldbauer, R., Lewis, S., Tygier, S., Sievert, S., Vigna, S., Peterson, S., More, S., Pudlik, T., Oshima, T., Pingel, T.J., Robitaille, T.P., Spura, T., Jones, T.R., Cera, T., Leslie, T., Zito, T., Krauss, T., Upadhyay, U., Halchenko, Y.O., Vázquez-Baeza, Y., SciPy 1.0 Contributors: SciPy 1.0: fundamental algorithms for scientific computing in python. Nat. Methods (2020)
- Pedregosa, F., Varoquaux, G., Gramfort, A., Michel, V., Thirion, B., Grisel, O., Blondel, M., Prettenhofer, P., Weiss, R., Dubourg, V., Vanderplas, J., Passos, A., Cournapeau, D., Brucher, M., Perrot, M., Duchesnay, É.: Scikit-learn: Machine learning in python. J. Mach. Learn. Res. **12**(Oct), 2825–2830 (2011)
- 60. Quinlan, A.R., Hall, I.M.: BEDTools: a flexible suite of utilities for comparing genomic features. Bioinformatics 26(6), 841–842 (2010)
- Dale, R.K., Pedersen, B.S., Quinlan, A.R.: Pybedtools: a flexible python library for manipulating genomic datasets and annotations. Bioinformatics 27(24), 3423–3424 (2011)
- Lambert, S.A., Yang, A.W.H., Sasse, A., Cowley, G., Albu, M., Caddick, M.X., Morris, Q.D., Weirauch, M.T., Hughes, T.R.: Similarity regression predicts evolution of transcription factor sequence specificity. Nat. Genet. 51(6), 981–989 (2019)
- Fornes, O., Castro-Mondragon, J.A., Khan, A., van der Lee, R., Zhang, X., Richmond, P.A., Modi, B.P., Correard, S., Gheorghe, M., Baranašić, D., Santana-Garcia, W., Tan, G., Chèneby, J., Ballester, B., Parcy, F., Sandelin, A., Lenhard, B., Wasserman, W.W., Mathelier, A.: JASPAR 2020: update of the open-access database of transcription factor binding profiles. Nucleic Acids Res. 48(D1), 87–92 (2020)
- Matys, V., Kel-Margoulis, O.V., Fricke, E., Liebich, I., Land, S., Barre-Dirrie, A., Reuter, I., Chekmenev, D., Krull, M., Hornischer, K., Voss, N., Stegmaier, P., Lewicki-Potapov, B., Saxel, H., Kel, A.E., Wingender, E.: TRANSFAC and its module TRANSCompel: transcriptional gene regulation in eukaryotes. Nucleic Acids Res. 34(Database issue), 108–10 (2006)
- Teixeira, M.C., Monteiro, P.T., Palma, M., Costa, C., Godinho, C.P., Pais, P., Cavalheiro, M., Antunes, M., Lemos, A., Pedreira, T., Sá-Correia, I.: YEASTRACT: an upgraded database for the analysis of transcription regulatory networks in saccharomyces cerevisiae. Nucleic Acids Res. 46(D1), 348–353 (2018)
- Monteiro, P.T., Oliveira, J., Pais, P., Antunes, M., Palma, M., Cavalheiro, M., Galocha, M., Godinho, C.P., Martins, L.C., Bourbon, N., Mota, M.N., Ribeiro, R.A., Viana, R., Sá-Correia, I., Teixeira, M.C.: YEASTRACT+: a portal for cross-species comparative genomics of transcription regulation in yeasts. Nucleic Acids Res. 48(D1), 642–649 (2020)
- 67. Grant, C.E., Bailey, T.L., Noble, W.S.: FIMO: scanning for occurrences of a given motif. Bioinformatics 27(7), 1017–1018 (2011)
- Bailey, T.L., Boden, M., Buske, F.A., Frith, M., Grant, C.E., Clementi, L., Ren, J., Li, W.W., Noble, W.S.: MEME SUITE: tools for motif discovery and searching. Nucleic Acids Res. 37(Web Server issue), 202–8 (2009)
- Kim, J.T., Martinetz, T., Polani, D.: Bioinformatic principles underlying the information content of transcription factor binding sites. J. Theor. Biol. 220(4), 529–544 (2003)

Skok Gibbs et al.

Page 21 of 33

- Ester, M., Kriegel, H.-P., Sander, J., Xu, X.: A density-based algorithm for discovering clusters in large spatial databases with noise. In: Proceedings of the Second International Conference on Knowledge Discovery and Data Mining. KDD'96, pp. 226–231. AAAI Press, ??? (1996)
- 71. Fu, Y., Jarboe, L.R., Dickerson, J.A.: Reconstructing genome-wide regulatory network of e. coli using transcriptome data and predicted transcription factor activities. BMC Bioinformatics **12**, 233 (2011)
- Madar, A., Greenfield, A., Vanden-Eijnden, E., Bonneau, R.: DREAM3: Network inference using dynamic context likelihood of relatedness and the inferelator. PLoS One 5(3), 9803 (2010)
- Greenfield, A., Hafemeister, C., Bonneau, R.: Robust data-driven incorporation of prior knowledge into the inference of dynamic regulatory networks. Bioinformatics 29(8), 1060–1067 (2013)
- Wes McKinney: Data Structures for Statistical Computing in Python. In: Stéfan van der Walt, Jarrod Millman (eds.) Proceedings of the 9th Python in Science Conference, pp. 56–61 (2010). doi:10.25080/Majora-92bf1922-00a
- Schacht, T., Oswald, M., Eils, R., Eichmüller, S.B., König, R.: Estimating the activity of transcription factors by the effect on their target genes. Bioinformatics 30(17), 401–7 (2014)
- Zou, H., Hastie, T.: Regularization and variable selection via the elastic net. J. R. Stat. Soc. Series B Stat. Methodol. 67(2), 301–320 (2005)
- 77. Zou, H.: The adaptive lasso and its oracle properties. J. Am. Stat. Assoc. 101(476), 1418–1429 (2006)
- Liu, H., Roeder, K., Wasserman, L.: Stability approach to regularization selection (StARS) for high dimensional graphical models (2010). 1006.3316
- Matthews, B.W.: Comparison of the predicted and observed secondary structure of T4 phage lysozyme. Biochim. Biophys. Acta 405(2), 442–451 (1975)
- Ritchie, M.E., Phipson, B., Wu, D., Hu, Y., Law, C.W., Shi, W., Smyth, G.K.: limma powers differential expression analyses for RNA-sequencing and microarray studies. Nucleic Acids Res. 43(7), 47 (2015)
 10x Genomics: 1.3 Million Brain Cells from E18 Mice.
- https://support.10xgenomics.com/single-cell-gene-expression/datasets/1.3.0/1M_neurons (2017) 82. Satija, R., Farrell, J.A., Gennert, D., Schier, A.F., Regev, A.: Spatial reconstruction of single-cell gene
- expression data. Nat. Biotechnol. **33**(5), 495–502 (2015)
- Di Bella, D.J., Habibi, E., Yang, S.-M., Stickels, R.R., Brown, J., Yadollahpour, P., Chen, F., Macosko, E.Z., Regev, A., Arlotta, P.: Molecular Logic of Cellular Diversification in the Mammalian Cerebral Cortex (2020)
- 84. 10x Genomics: Fresh cortex, hippocampus, and ventricular zone from embryonic mouse brain (E18). https://support.10xgenomics.com/single-cell-atac/datasets/1.2.0/atac_v1_E18_brain_fresh_5k (2019)
- 10x Genomics: Dissociated and cryopreserved cortex, hippocampus, and ventricular zone cells from embryonic mouse brain (E18).

https://support.10xgenomics.com/single-cell-atac/datasets/1.2.0/atac_v1_E18_brain_cryo_5k
(2019)

- 86. 10x Genomics: Flash frozen cortex, hippocampus, and ventricular zone from embryonic mouse brain (E18). https://support.10xgenomics.com/single-cell-atac/datasets/1.2.0/atac_v1_E18_brain_flash_5k (2019)
- Gabitto, M.I., Rasmussen, A., Wapinski, O., Allaway, K., Carriero, N., Fishell, G.J., Bonneau, R.: Characterizing chromatin landscape from aggregate and single-cell genomic assays using flexible duration modeling. Nature Communications 11(1), 747 (2020). doi:10.1038/s41467-020-14497-5
- Fang, R., Preissl, S., Li, Y., Hou, X., Lucero, J., Wang, X., Motamedi, A., Shiau, A.K., Zhou, X., Xie, F., Mukamel, E.A., Zhang, K., Zhang, Y., Behrens, M.M., Ecker, J.R., Ren, B.: Comprehensive analysis of single cell atac-seq data with snapatac. Nature Communications 12(1), 1337 (2021). doi:10.1038/s41467-021-21583-9
- R Core Team: R: A Language and Environment for Statistical Computing. R Foundation for Statistical Computing, Vienna, Austria (2020). R Foundation for Statistical Computing. https://www.R-project.org/
- 90. Wickham, H.: Ggplot2: Elegant Graphics for Data Analysis. Springer, ??? (2016). https://ggplot2.tidyverse.org 91. McInnes, L., Healy, J., Melville, J.: UMAP: Uniform manifold approximation and projection for dimension
- reduction. arXiv:1802.03426 [cs, stat] (2018)
- Wickham, H., Averick, M., Bryan, J., Chang, W., McGowan, L., François, R., Grolemund, G., Hayes, A., Henry, L., Hester, J., Kuhn, M., Pedersen, T., Miller, E., Bache, S., Müller, K., Ooms, J., Robinson, D., Seidel, D., Spinu, V., Takahashi, K., Vaughan, D., Wilke, C., Woo, K., Yutani, H.: Welcome to the tidyverse. J. Open Source Softw. 4(43), 1686 (2019)
- Hunter, J.D.: Matplotlib: A 2D graphics environment. Computing in Science Engineering 9(3), 90–95 (2007)
 Waskom, M.L.: seaborn: statistical data visualization. Journal of Open Source Software 6(60), 3021 (2021).
- Waskom, M.L.: seaborn: statistical data visualization. Journal of Open Source Software 6(60), 3021 (20 doi:10.21105/joss.03021
- 95. Watters, A.: jp_gene_viz. https://github.com/simonsfoundation/jp_gene_viz (2019)

Skok Gibbs et al.

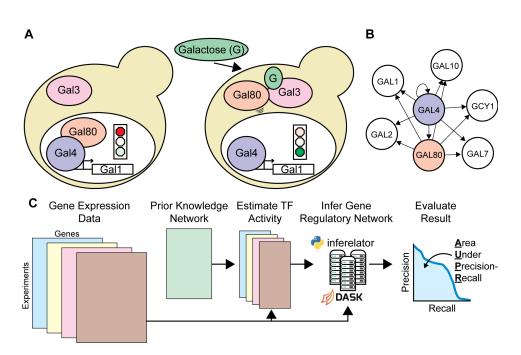


Figure 1: Learning Gene Regulatory Networks with the Inferelator (\mathbf{A}) The response to the sugar galactose in *Saccharomyces cerevisiae* is mediated by the Gal4 and Gal80 TFs, a prototypical mechanism for altering cellular gene expression in response to stimuli. (**B**) Gal4 and Gal80 regulation represented as an unsigned directed graph connecting regulatory TFs to target genes. (**C**) Genome-wide Gene Regulatory Networks (GRNs) are inferred from gene expression data and prior knowledge about network connections using the Inferelator, and the resulting networks are scored by comparison with a gold standard of known interactions.

Skok Gibbs et al.

Page 23 of 33

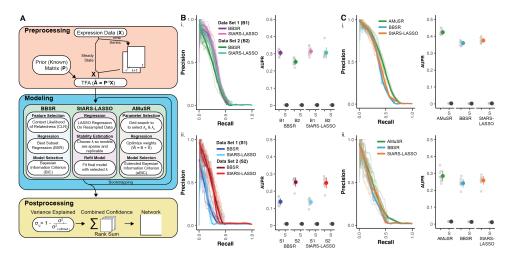


Figure 2: Network Inference Performance on Multiple Model Organism Datasets (A) Schematic of Inferelator workflow and a brief summary of the differences between GRN model selection methods (B) Results from 10 replicates of GRN inference for each modeling method on (i) *Bacillus subtilis* GSE67023 (B1), GSE27219 (B2) and (ii) *Saccharomyces cerevisiae* GSE142864 (S1), and [40] (S2). Precisionrecall curves are shown for replicates where 20% of genes are held out of the prior and used for evaluation, with a smoothed consensus curve. AUPR is plotted for each cross-validation result in gray, with mean \pm standard deviation in color. Experiments labeled with (S) are shuffled controls, where the labels on the prior adjacency matrix have been randomly shuffled. 10 shuffled replicates are shown as gray dots, with mean \pm standard deviation in black. (C) Results from 10 replicates of GRN inference using two datasets as two network inference tasks on (i) *Bacillus subtilis* and (ii) *Saccharomyces cerevisiae*. AMuSR is a multi-task learning method; BBSR and StARS-LASSO are run on each task separately and then combined into a unified GRN. Precision-recall curves and AUPR are plotted as in **B**.

Skok Gibbs et al.

Page 24 of 33

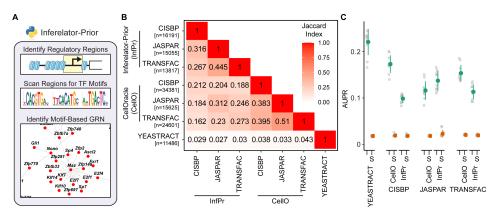


Figure 3: Construction and Performance of Network Connectivity Priors Using TF Motif Scanning (A) Schematic of inferelator-prior workflow, scanning identified regulatory regions (e.g. by ATAC) for TF motifs to construct adjacency matrices (B) Jaccard similarity index between *Saccharomyces cerevisiae* prior adjacency matrices generated by the inferelator-prior package, by the CellOracle package, and obtained from the YEASTRACT database. Prior matrices were generated using TF motifs from the CIS-BP, JASPAR, and TRANSFAC databases with each pipeline (n is the number of edges in each prior adjacency matrix). (C) The performance of Inferelator network inference using each motif-derived prior. Performance is evaluated by AUPR, scoring against genes held out of the prior adjacency matrix, based on inference using 2577 genome-wide microarray experiments. Experiments labeled with (S) are shuffled controls, where the labels on the prior adjacency matrix have been randomly shuffled.

Skok Gibbs et al.

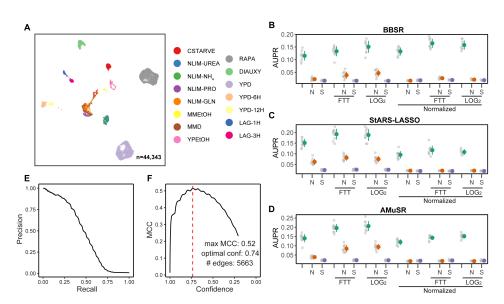


Figure 4: Network Inference Performance Using Single-Cell Saccharomyces cerevisiae Expression Data (\mathbf{A}) Uniform Manifold Approximation and Projection (UMAP) plot of single-cell yeast data, colored by the experimental grouping of individual cells (tasks). (B) The effect of preprocessing methods on network inference using BBSR model selection on 14 task-specific expression datasets, as measured by AUPR. Colored dots represent mean \pm standard deviation of all replicates. Data is either untransformed (raw counts), transformed by Freeman-Tukey Transform (FTT), or transformed by $log_2(x_1)$ pseudocount. Non-normalized data is compared to data normalized so that all cells have identical count depth. Network inference performance is compared to two baseline controls; data which has been replaced by Gaussian noise (N) and network inference using shuffled labels in the prior network (S). (C) Performance evaluated as in **B** on StARS-LASSO model selection. (D) Performance evaluated as in \mathbf{B} on AMuSR model selection. (\mathbf{E}) Precision-recall of the recovery of the prior on a final network constructed using FTT-transformed, nonnormalized AMuSR model selection. (F) Matthews Correlation Coefficient (MCC) of the same network as in \mathbf{E}

Skok Gibbs et al.

Page 26 of 33

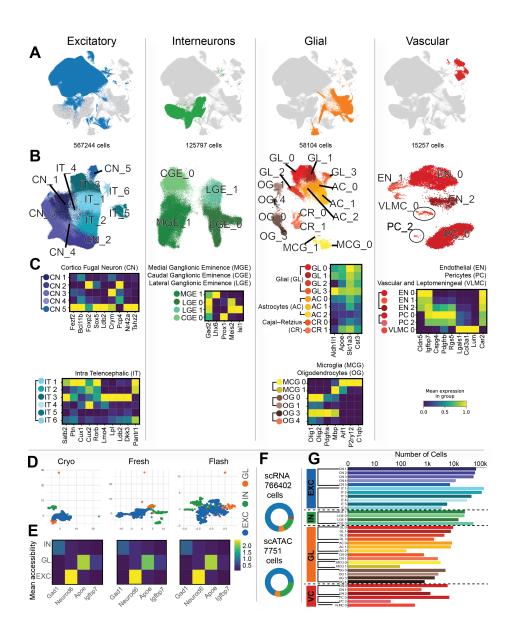


Figure 5: Processing Large Single-Cell Mouse Brain Data for Network Inference (\mathbf{A}) UMAP plot of all mouse brain scRNA-seq data with Excitatory neurons, Interneurons, Glial cells and Vascular cells colored. (**B**) UMAP plot of cells from each broad category colored by louvain clusters and labeled by cell type. (**C**) Heatmap of normalized gene expression for marker genes that distinguish cluster cell types within broad categories. (**D**) UMAP plot of mouse brain scATAC data with Excitatory neurons, Interneurons, and Glial cells colored. (**E**) Heatmap of normalized mean gene accessibility for marker genes that distinguish broad categories of cells. (**F**) The number of scRNA-seq and scATAC cells in each of the broad categories. (**G**) The number of scRNA-seq cells in each cell type specific cluster.

Skok Gibbs et al.

Page 27 of 33

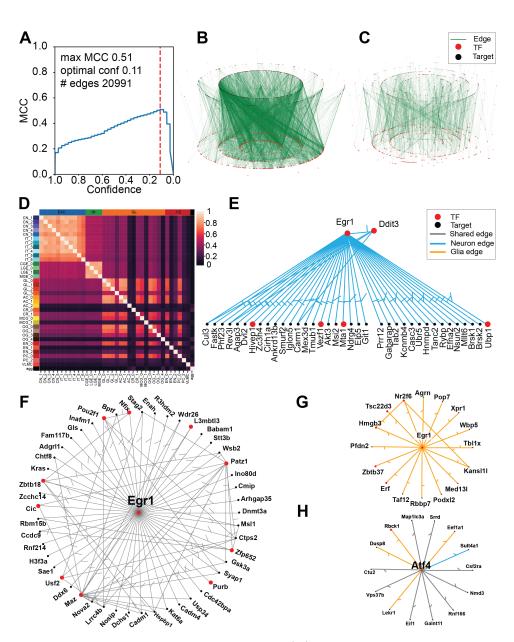
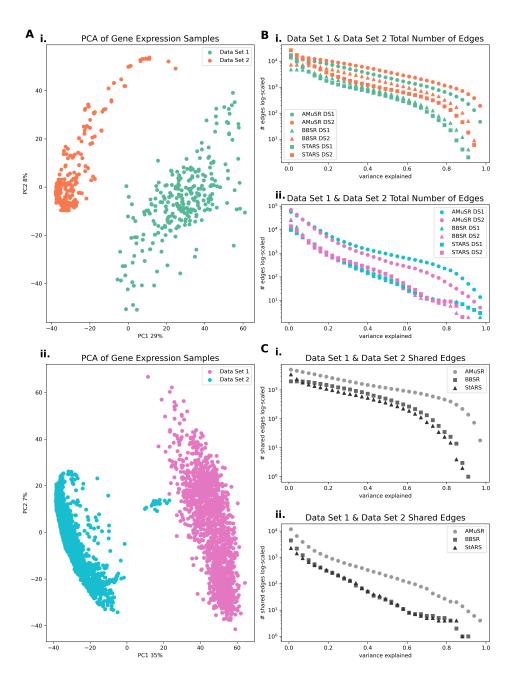


Figure 6: Learned GRN For The Mouse Brain (**A**) MCC for the aggregate network based on Inferelator prediction confidence. The dashed line shows the confidence score which maximizes MCC. Network edges at and above this line are retained in the final network. (**B**) Aggregate GRN learned. (**C**) Network edges which are present in every individual task. (**D**) Jaccard similarity index between each task network (**E**) Network targets of the EGR1 TF in neurons. (**F**) Network targets of the EGR1 TF in both neurons and glial cells. (**G**) Network targets of the EGR1 TF in glial cells. (**H**) Network of the ATF4 TF where blue edges are neuron specific, orange edges are glial specific, and black edges are present in both categories.

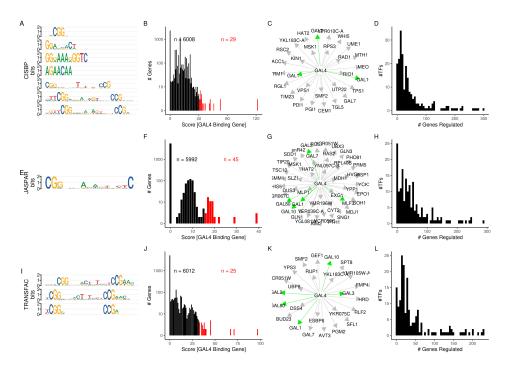
Skok Gibbs et al.



Supplemental Figure 1: Learning *Bacillus subtilis* and *Saccharomyces cerevisiae* networks by tasks. (A) PCA depicts batch effects between datasets for both (i) *Bacillus subtilis* and (ii) *Saccharomyces cerevisiae*. Learning networks by treating the independently collected datasets as separate tasks allows for sharing regulatory commonalities while respecting experimental variance. (B) The number of shared edges between the two datasets, for both model organisms (i) and (ii), shows a high number of overlapping edges. Edges are ranked by their corresponding variance explained for each of the three different model selection approaches: AMuSR, BBSR, and StARS-LASSO. (C) Across the three different model selection approaches, AMuSR learns the highest number of overlapping edges between the respective datasets for model organisms (i) and (ii).

Skok Gibbs et al.

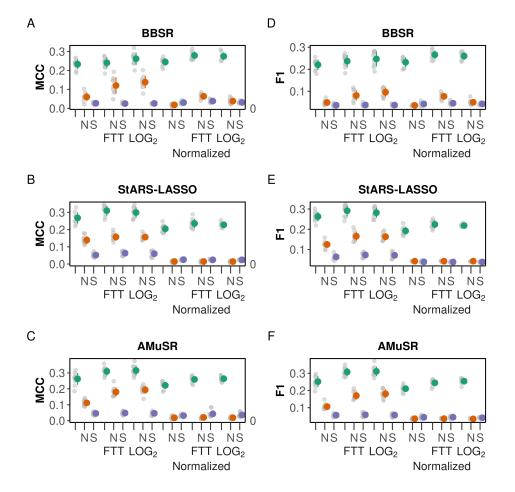
Page 29 of 33



Supplemental Figure 2: Network construction using TF motifs in Saccharomyces cerevisiae. (A) Motifs annotated for GAL4 in the CIS-BP motif database. (B) Histogram of scores linking GAL4 to target genes. Genes in black have been omitted from the final connectivity matrix, and genes in red have been included. (C) Network connecting GAL4 and target genes. Green edges are present in the YEASTRACT database. (D) Histogram of out degree for each TF in the complete network. (E-H) Network analysis as A-D for the JASPAR motif database. (I-L) Network analysis as A-D for the TRANSFAC PRO motif database.

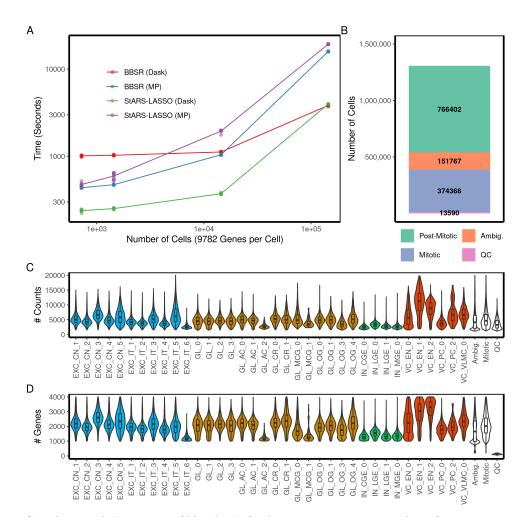
Skok Gibbs et al.

Page 30 of 33



Supplemental Figure 3: Single-cell yeast network inference performance measured by Matthews Correlation Coefficient (MCC) for (A) BBSR, (B) StARS-LASSO, and (C) AMuSR. (D-F) Performance measured by F1 score as A-C

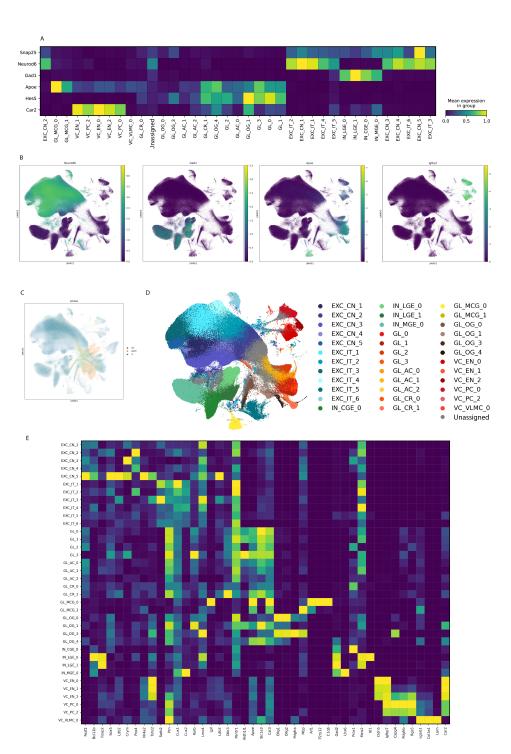
Skok Gibbs et al.



Supplemental Figure 4: (A) The Inferelator 3.0 computational performance as measured by runtime in seconds for BBSR and StARS-LASSO using the Dask engine (140 cpu cores) or using the python-based multprocessing (MP) engine (28 cpu cores). Expression data is sampled from 144,000 mouse cells and 9,782 genes are modeled for network inference. Runtime is shown for 10 replicate runs for each quantity of cells. (B) Number of cells removed during preprocessing for Quality Control (QC), as Mitotic, and as Ambiguous by neuronal marker. Post-mitotic, non-ambiguous cells are retained and clustered. (C) Number of single-cell counts per cell in each of 36 cell type-specific groups, and in the groups removed during preprocessing. (D) Number of genes per cell in each of 36 cell type-specific groups, and in the groups removed during preprocessing.

Skok Gibbs et al.

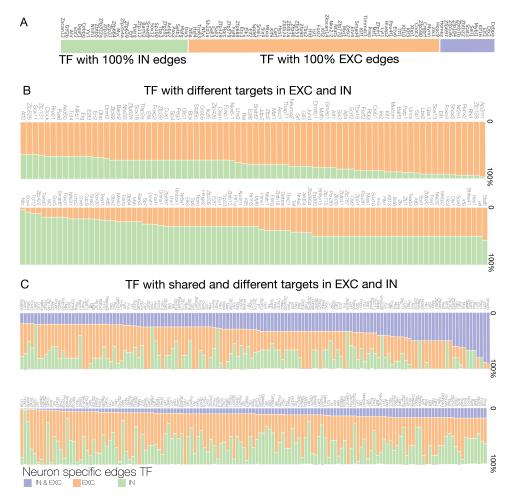
Page 32 of 33



Supplemental Figure 5: (A) Cell class marker expression for each annotated subcluster in mouse single-cell brain data. (B) UMAP of 766,402 mouse brain cells colored by cell class marker expression. (C) UMAP of 1.3M mouse brain cells colored by the assigned cell cycle phase. (D) UMAP of 766,402 mouse brain cells colored by 36 assigned subcluster. (E) Cell type marker expression by assigned subcluster.

Skok Gibbs et al.

Page 33 of 33



Supplemental Figure 6: (A) List of TFs that have identical target genes in GRNs for both Excitatory neurons (EXC) and Interneurons (IN), that have only target genes in Excitatory neurons, and that have only target genes in Interneurons. (B) List of TFs that have no shared target genes in GRNs for Excitatory neurons and in GRNs for interneurons. (C) TFs that have some shared target genes in GRNs for Excitatory neurons and interneurons, but also have some target genes specific to Excitatory neurons or interneurons.