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Reconstruction of dynamic regulatory networks reveals signaling-induced topology

changes associated with germ layer specification

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Abstract

Elucidating regulatory relationships between transcription factors (TFs) and target genes

is fundamental to understanding how cells control their identity and behavior. Computational

gene regulatory network (GRN) reconstruction methods aim to map this control by inferring

relationships from transcriptomic data. Unfortunately, existing methods are imprecise, may be

computationally burdensome, and do not illustrate how networks transition from one topology to

another. Here we present Epoch, a computational network reconstruction tool that leverages

single cell transcriptomics to infer dynamic network structures. Epoch performs favorably when

benchmarked using data derived from *in vivo*, *in vitro,* and *in silico* sources. To illustrate the

usefulness of Epoch, we applied it to identify the dynamic networks underpinning directed

differentiation of mouse embryonic stem cells (ESC) guided by multiple primitive streak

induction treatments. Our analysis demonstrates that modulating signaling pathways drives

topological network changes that shape cell fate potential. We also find that Peg3 is a central

contributor to the rewiring of the pluripotency network to favor mesoderm specification. By

integrating signaling pathways with GRN structures, we traced how Wnt activation and PI3K

suppression govern mesoderm and endoderm specification, respectively. The methods

presented here are available in the R package Epoch, and provide a foundation for future work

in understanding the biological implications of dynamic regulatory structures.

Introduction

Gene regulatory networks (GRNs) model the regulatory relationship between a set of regulators, or transcription factors (TFs), and their target genes. The topology of these networks, defined by edges that map regulatory interactions between TFs and targets, offers a molecular-level view of a controlled system in which genes work together as part of a framework to accomplish specific cell functions (Karlebach and Shamir, 2008; Le Novère, 2015). Uncovering the topology of these GRNs is fundamental in answering a number of questions including: understanding how cellular identity is maintained and established (Davidson and Erwin, 2006), elucidating mechanisms of disease caused by dysfunctional gene regulation (Morgan et al., 2020; Qin et al., 2019), and finding novel drug targets among others (Carro et al., 2010). In the context of cell fate engineering, accurate mapping of such GRNs would thus enable the identification of TFs required to activate expression of target genes of interest such that we could more accurately control cell fate transitions or cell behavior (Cahan et al., 2021; Rackham et al., 2016). Unfortunately, how best to map these relationships remains both an experimental and computational challenge.

Experimental approaches, including ChIP-ChIP and ChIP-seq, have provided valuable insights into identifying regulatory targets and TF binding site motifs of specific TFs in certain cell lines and cell types. Similarly, chromatin accessibility assays that detect TFBS footprints at regulatory genomic regions, such as ATAC-Seq (Buenrostro et al., 2013), enable the inference of regulatory networks. However, these types of experimental approaches are generally limited in scope (e.g. ATAC-defined networks are limited to TFs with known motifs) and scalability (e.g. it is infeasible to perform ChIP-seq for all TFs in all cell types). For these reasons, computational methods to efficiently infer GRN structures are needed. Existing methods have leveraged advances in data collection and machine learning approaches that have allowed for the statistical inference of GRNs via gene expression data. These include tools that rely on information theoretic measures (Faith et al., 2007; Margolin et al., 2006; Meyer et al., 2007), ensemble methods (Huynh-Thu et al., 2010), Bayesian approaches (Yu et al., 2004; Hartemink, 2005), or differential equation-based (ODE) approaches (di Bernardo et al., 2005). Unfortunately, computational methods developed to date suffer from several drawbacks including low precision and low sensitivity. Some of the leading contributors to the low performance include the difficulty in distinguishing direct from indirect interactions (Marbach et al., 2010), the confounding effects of Simpson's Paradox (Trapnell, 2015), and the fact that bulk derived data does not offer perturbation sufficient to detect true regulatory relationships (Stark et

al., 2003). Attempts to ameliorate these by aggregation across methods have met with modest

success (Marbach et al., 2012).

With the advent of droplet-based systems for single-cell RNA-sequencing (Klein et al.,

2015; Macosko et al., 2015; Zheng et al., 2017), and the corresponding rapidly growing body of

single-cell transcriptomic data, computational analysis techniques have seen widespread

advancement in harnessing the single-cell resolution to identify cell types and states (Villani et

al., 2017) and to trace developmental trajectories (Treutlein et al., 2014). Of particular interest,

trajectory inference (TI) methods, or pseudotemporal ordering methods, such as the

transcriptomic-based methods Monocle (Trapnell et al., 2014), Slingshot (Street et al., 2018),

and DPT (Haghverdi et al., 2016), as well as cytometry-based methods such as SPADE (Qiu et

al., 2011), have allowed for computational modelling of dynamic processes like cell

differentiation. Such methods order cells in an unbiased fashion along a trajectory following a

linear, bifurcating, or more complex graph structure. In doing so, TI methods have proven

valuable in the identification of novel cell subpopulations (Chen et al., 2016) and the elucidation

of differentiation trees (Velten et al., 2017).

Unsurprisingly, several recently published tools have aimed to take advantage of the

resolution offered by single-cell transcriptomics to infer GRN structures (Aibar et al., 2017;

Matsumoto et al., 2017; Qiu et al., 2020). Just like their bulk counterparts, these methods can

be categorized into information theoretic, ensemble, Bayesian, and ODE approaches.

Unfortunately, they also suffer from similar limitations, and aside from low precision and

sensitivity (Chen and Mar, 2018), many of these methods are computationally burdensome,

limiting users' ability to hone analysis through iterative application (Bonnaffoux et al., 2019).

Additionally, though many of these methods employ pseudotemporal analysis to aid in

reconstruction, they are limited in their ability to explain how network topology evolves over

time. Importantly, a dynamic topology implies that regulatory relationships between TFs and

targets change over time and thereby increases the number of reachable cell states (**Figure 1**).

More specifically, the dynamic and noncommutative nature of regulatory networks permits

independent control of targets or genetic programs that would otherwise be simultaneously

activated with non-sequential, or combinatorial, logic (Letsou and Cai, 2016). Thus, for GRNs to

more accurately model the emergence of distinct cell fates in development, they must

encapsulate this dynamic behavior changing GRN topology. Moreover, because GRN topology

dictates how a cell responds to perturbation, uncovering the dynamic GRN aids in

understanding how the landscape of reachable cell states changes over time, which has

significant implications in the quest to engineer cell fate.

For those reasons, we developed a computational GRN reconstruction tool called
Epoch, which leverages single-cell transcriptomics to efficiently reconstruct dynamic network
structures. Three key strategies exist at the center of Epoch: first, reconstruction is limited to
dynamically expressed genes. Second, Epoch employs an optional "cross-weighting" strategy to
reduce false positive interactions. Third, Epoch divides pseudotime into "epochs", or time
periods, and extracts a dynamic network and predicted top regulators influential in driving
topology changes. Finally, Epoch includes a number of functionalities to aid in network analysis
and comparison, including integration of the reconstructed GRN with major signaling pathways
and the subsequent tracing through the GRN of shortest paths from signaling effectors toward
activation or repression of target genes.

To demonstrate the utility of our tool we benchmarked Epoch's performance against
commonly used computational GRN reconstruction tools on synthetically generated data, *in vivo*
mouse muscle development data, and *in vitro* directed differentiation data. We demonstrate that
Epoch performs well in precision-recall analysis and in runtime comparison. We further highlight
how Epoch's stepwise-structured pipeline allows for user flexibility in adapting it to other GRN
reconstruction methods.

Finally, we applied Epoch to answer open questions in gene regulation and directed
differentiation. In particular, as pluripotent cells differentiate and undergo gastrulation, their
transcriptomic profiles diverge, ultimately specifying and committing to distinct germ layers.
Pluripotent cells undergoing *in vitro* differentiation often do so via embryoid body (EB) formation,
which mimics *in vivo* gastrulation events such as primitive streak formation. Importantly, cell
migration and specification *in vivo* are guided by a tightly-orchestrated combination of signals.
Notably, Wnt3a, Bmp4, and Nodal concentration gradients (generated by Bmp and Wnt
antagonist secretion on the anterior side of the embryo) are established early on, and are
responsible for initiating primitive streak (Brennan et al., 2001; Yamamoto et al., 2004). For
example, Wnt3a activates Brachyury in posterior epiblast cells, generating mesodermal cells
(Perea-Gomez et al., 2002). Additionally, a number of FGFs have roles in coordinating events in
early embryo development including the exit from pluripotency. For example, primitive streak
cells both synthesize and respond to FGFs, including Fgf4 and Fgf8, the absence of which
results in failure of cells to migrate away from the primitive streak, resulting in the lack of
mesodermal and endodermal tissue development and the disrupted patterning of the
neuroectoderm (Sun et al., 1999). The orchestration of development by signaling pathways is
mediated by the direct regulation of distinct transcriptional targets by pathway effectors (**Figure
1**). However, signaling cascades also have non-transcriptional consequences, including the

alteration of epigenomic state and thus GRN topology (Fagnocchi et al., 2016; Mohammad and

Baylin, 2010). The extent to which signaling pathways influence cell fate by altering GRN

topology is unknown. To address this question, we performed scRNA-seq on day 0 through day

4 *in vitro* mouse embryonic stem cell (mESC) directed differentiation guided by four separate

primitive streak induction treatments. We used Epoch to reconstruct GRNs associated with each

treatment and compared the resulting topologies.

Specifically, we used Epoch to explore why cells treated with different induction

treatments exhibited differing mesodermal fate potential, the lineage that was overall least likely

chosen by differentiating cells. Our analysis revealed a number of topological features affecting

mesodermal fate potential, including a central role for Peg3 in regulating the exit of pluripotency

and transition to mesodermal fate. Additionally, by integrating signal transduction pathways with

Epoch-reconstructed networks, we found that primitive streak induction via GSK inhibition

produced a network topology that allows for more effective mesodermal specification. This was

in direct contrast to other treatments in which network topologies more easily specified

endodermal fate through suppression of PI3K signaling and subsequent activation of Foxo1.

Indeed, there were remarkably large differences between target genes of the same TF across

treatments, supporting a model where activation of signaling pathways directly alters network

topology to influence cell fate potential. We believe that these results and similar analyses can

be used to hone more efficient differentiation of mesodermal-fated cells. Further, we expect that

analogous analyses can be performed to explain fate decisions in other dynamic biological

processes.

Results

Epoch workflow relies on single-cell analysis techniques to infer dynamic network structures

Epoch takes as minimum input processed single-cell transcriptomic data and

pseudotime or equivalent annotation from any trajectory inference method a user chooses to

utilize (**Figure 2**). From here, Epoch employs its first step: limiting reconstruction to dynamically

expressed genes in an effort to both focus on genes playing an active role in cell state changes,

and to ensure that identified interactions are ones that can be inferred from perturbations in

transcriptomic data. To accomplish this, Epoch employs a method reminiscent of Slingshot

(Street et al., 2018), in which individual genes are modeled across pseudotime using a

generalized additive model. Upon filtering the data for dynamically expressed genes, Epoch

reconstructs an initial static network via a CLR-like (Context Likelihood of Relatedness) method,

employing either Pearson correlation or mutual information to infer interactions (Faith et al.,

2007).

In the second step, which we have termed "cross-weighting", Epoch employs an optional

network refinement step that relies on a cross-correlation-based weighting scheme. This helps

to reduce false positives that may result from indirect interactions or that may represent non-

logical interactions, ultimately improving precision (**Supplementary Figure 1a**). In this step, the

expression profiles over pseudotime for each TF-target pair is aligned and progressively shifted

to determine an average estimated offset value at which maximum correlation is achieved

between the two profiles. A graded-decline weighting factor is computed based on this offset,

and used to negatively weight interactions that are less likely to be true positives.

Once a static network has been inferred, Epoch extracts a dynamic network from the

static network, and further identifies the top regulators driving changes in network topology and

thus cell state. Specifically, this begins with Epoch breaking down pseudotime into "epochs", or

discrete time periods, based on pseudotime, cell ordering, k-means clustering, or user-defined

assignment. From here, genes are assigned to epochs based on their activity along pseudotime

(a given gene may be assigned to multiple epochs). Epoch then fractures the static network into

a dynamic one, composed of "epoch networks", representing active interactions within a

particular epoch, and possible "transition networks", describing how an epoch network

transitions into a subsequent epoch network.

As Epoch was initially built with the improvement of cell fate engineering protocols in

mind, we included in the Epoch framework a number of network analysis and network

comparison capabilities. For example, Epoch will identify influential transcription factors within a

given static or dynamic network by extracting top regulators that appear to have the most

influence on network state. Specifically, Epoch will compute and rank TFs according to their

PageRank (Brin and Page, 1998) in the context of their epoch networks, and will further look for

TFs that simultaneously score high in betweenness and degree centralities as compared to all

other TFs. Additionally, Epoch can integrate major signal transduction pathways with

reconstructed networks. This can be used to determine the shortest paths through the networks

from pathway effectors to functional groups of specified target genes. This allows users to

identify and trace topologies capable of activating or repressing specific groups of genes.

Finally, Epoch is modularly designed such that it can be broken into individual steps and

flexibly merged and used with any trajectory inference, network reconstruction, and even

network refinement tools that currently exist or that may be developed in the future.

Epoch performs favorably on synthetically generated data

To assess the performance of Epoch in reconstructing static networks, we benchmarked

it on synthetically generated data. We generated fifteen synthetic datasets using the Dyngen R

package (Cannoodt et al., 2020). Networks were designed to encompass varying regulatory

motifs and spanned 100-420 genes including 20-70 transcription factors. Synthetic single-cell

datasets generated from these networks varied in size, from as low as 20 to as high as 1000

cells. We compared Epoch to the original versions of GENIE3 (Huynh-Thu et al., 2010), which is

the GRN reconstruction engine of SCENIC (Aibar et al., 2017), and CLR (Faith et al., 2007) as

well as variations on these methods that incorporated them within the Epoch framework. Thus,

we assessed a total of 11 methods: CLR using mutual information (original CLR), CLR using

Pearson correlation, CLR using mutual information with cross-weighting, CLR using Pearson

correlation with cross-weighting, GENIE3 (original GENIE3), GENIE3 limited to dynamically

expressed genes, GENIE3 limited to dynamically expressed genes with cross-weighting, Epoch

with Pearson correlation (with and without cross-weighting), and Epoch with mutual information

(with and without cross-weighting).

We reconstructed individual networks with each method for each dataset, using

normalized simulation time as the pseudotemporal annotation for Epoch. To assess

performance, we compared each resulting network to a set of five random networks, unique to

each reconstructed network, that were generated by permuting edge weights of targets for each

transcription factor in the reconstructed network (**Figure 3a**). As a gold standard, all networks

were compared against the original network used to generate the synthetic single-cell data.

Based on fold improvement in area under the precision-recall curve over the random networks,

all variations of Epoch outperformed original versions of CLR and GENIE3 (**Figure 3b,**

Supplementary Figure 1b). Additionally, we found that Epoch using mutual information with or

without cross-weighting resulted in higher fold improvement over random compared to any other

method. In all cases, it was apparent that key steps in the Epoch framework improved overall

static reconstruction. Specifically, limiting reconstruction to dynamically expressed genes and

applying the cross-weighting scheme both led to increased fold improvement in AUPR over

random, demonstrating the utility of Epoch's framework.

Epoch performs favorably on real world data

While the results from assessment of networks reconstructed from synthetic data
demonstrated Epoch's favorable performance as a network inference tool, we acknowledge that
there are caveats associated with synthetic data, including limited stochasticity and reliance on
simulations that may not encompass the full extent of potential cell state responses seen in real
biological systems. Thus, we next turned our attention to benchmarking on real world data. To
assess Epoch's performance, we began by assessing the networks reconstructed by the same
11 methods listed above from data of E12.5 mouse muscle development (**Figure 3c**). For this
dataset, we used Diffusion based pseudotime (DPT) to compute pseudotime for Epoch
reconstruction (Haghverdi et al., 2016). We used Chip-X data from the Enrichr database, which
includes ChIP-Seq, ChIP-ChIP, ChIP-PET, DamID used to profile transcription factor binding to
DNA, covering 220 TFs and >35,000 genes, as a gold standard network (Lachmann et al.,
2010). Based on precision recall, we found that all variations of Epoch once again outperformed
original versions of CLR and GENIE3. Interestingly, we found that the two variations of GENIE3
embedded within the Epoch framework performed best overall in this assessment, followed by
the two variations of Epoch using mutual information (with and without cross-weighting). It was
again apparent that limiting reconstruction to dynamically expressed genes and cross-weighting
significantly improved overall reconstruction (**Figure 3d, Supplementary Figure 1c**).
To determine if these results were consistent across other real world datasets, we turned
to single-cell transcriptomic data collected from day 4 in vitro mESC directed differentiation
(Spangler et al., 2018). We limited our reconstruction to cells in earlier stages of differentiation
that had not yet transitioned into any committed germ layer-like state, as determined by
pseudotemporal analysis, RNA velocity analysis, expression of Zfp42, marking naive pluripotent
cells, and expression of Fgf5, marking cells in a primed state (**Supplementary Figure 1d**). The
filtering ensured the trajectory remained linear, which, while absolutely not a requirement for
Epoch reconstruction, was employed to minimize performance variability of trajectory inference
methods in which branched structures may be more difficult to order. This allowed us to narrow
our focus on reconstruction performance while minimizing impact from potentially inaccurate
pseudotemporal ordering. Based on precision-recall, we found that Epoch variations using
cross-weighting performed best, followed by GENIE3 embedded within the Epoch framework
(**Supplementary Figure 1e**). Overall, these benchmarking results demonstrate Epoch's utility
as a reconstruction tool, and further demonstrate the usefulness of Epoch as a flexible
framework that can improve reconstruction of other methods.
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298 *Single cell RNA-sequencing of early in vitro mouse ESC directed differentiation*

With the goal of exploring the dynamic GRN topology underlying lineage specification in gastrulation, we collected scRNA-seq data from day 0 through day 4 *in vitro* mESC directed differentiation guided by four separate treatments encouraging primitive streak formation (**Figure 4a**). Briefly, cells were allowed to differentiate in serum-free differentiation media before being treated with one of four treatments on day 2: Wnt3a and Activin A alone (WA), or with one of Bmp4 (WAB), GSK inhibitor (WAG), or Noggin (WAN). Multiple rounds of differentiation were staggered such that we could harvest samples representative of d0-d4 at one time for sequencing using the MULTI-seq protocol (McGinnis et al., 2019). After barcode classification, samples were preprocessed using the SCANPY pipeline (Wolf et al., 2018), and RNA velocity analysis was performed (Bergen et al., 2019; La Manno et al., 2018) (**Figure 4b,c**).

We found the presence of three distinct lineages, which we confirmed to be representative of neuroectoderm (lineage expressing Sox1), mesoderm (lineage expressing Mesp1), and endoderm (lineage expressing Foxa2) based on gene expression and further verified by singleCellNet (SCN) analysis (Tan and Cahan, 2019) (**Figure 4d, Supplementary Figure 2, 3a**). RNA velocity additionally supported our cluster annotations. We found that the majority of the differentiating cells transitioned toward the neuroectoderm (clusters labeled 0,2, 0,3, 4, 2, 5, 9) fate with smaller populations transitioning toward mesoderm (cluster labeled 8) and endoderm fate (clusters labeled 7,1 and 7,0).

Undifferentiated cells populated cluster 1, which was positive for Zfp42 expression, a pluripotency marker (Rogers et al., 1991). This population additionally classified as inner cell mass, further supporting their pluripotent annotation. RNA velocity indicated these cells transitioned into cluster 3, which marked the beginning of Fgf5 expression, an epiblast maker (Haub and Goldfarb, 1991; Pelton et al., 2002). SCN revealed early ectoderm and epiblast signature for cluster 3, indicating to us that it was representative of a primed cell state. Cells in this cluster transitioned to cluster 0 and 0,4. Cells in cluster 0 were largely representative of primitive streak, as determined by Brachyury expression, with some early ectoderm and residual epiblast signature, as determined by SCN. Interestingly, cluster 0,4, which expressed a lower level of Brachyury and exhibited some primitive streak and early ectoderm SCN signature, was comprised of day 0 cells. It is possible that these cells, which had yet to undergo the differentiation protocol, had escaped LIF-controlled naïve pluripotency and were already in a primed early ectodermal state.

Cluster 0 cells expressing Mixl1, a regulator of mesoderm and endoderm (Hart et al., 2002) further branched into two distinct lineages according to RNA velocity: mesoderm (cluster

8) and endoderm (clusters 7,1 and 7,0). Cluster 8 was largely enriched for Mesp1, and some

cells at later time (determined by RNA velocity) in this cluster also expressed Tbx6. SCN

analysis revealed that this cluster exhibited multiple mesoderm-related signatures including

primitive streak, anterior paraxial mesoderm, presomitic mesoderm, and somites, ultimately

supporting its mesoderm annotation. Along the endoderm path, cluster 7,1 transitioned from

cluster 0 and further transitioned into cluster 7,0. Both 7,1 and 7,0 are enriched for Foxa2 and

Sox17 expression. SCN analysis suggested an increasing endodermal signature down this

path, with cluster 7,1 classifying as anterior primitive streak and weaker as definitive endoderm

and gut endoderm, while cluster 7,0 more strongly classified as definitive and gut endoderm.

The neuroectodermal path begins from both cluster 0 and 0,4 according to RNA velocity

results. We annotated clusters 0,3 and 4 as neuromesodermal progenitor (NMP) populations.

SCN further verified cluster 0,3, which expresses T and Sox2, as early NMP and cluster 4,

which expresses Sox2 and exhibits variable T expression, as late NMP. Cluster 7,2, which

expresses Chordin, classified strongly as node. Interestingly, RNA velocity suggested the

existence of two parallel paths along the neuroectodermal lineage, with cluster 0,2 transitioning

into cluster 5, and cluster 4 transitioning into cluster 2. Along the first path, cluster 0,2, classified

weakly as a number of ectodermal cell types including early ectoderm. Because RNA velocity

indicated this cluster transitioned into the later neuroectoderm cluster 5, we annotated it as early

ectoderm. Cluster 5 classified strongly as forebrain/midbrain, with some weaker future spinal

cord classification. Given this, and it's Zic1 and En2 expression, we annotated this cluster as

future brain. Cluster 9, which expresses Crabp1 and differentially expresses Tubb3 (suggesting

a later neuronal identity compared to cluster 2 or 5), seems to transition from this cluster, and is

thus annotated as future brain. Along the second neuroectodermal path, cells in cluster 2

classified more strongly as future spinal cord with a weaker forebrain/midbrain classification.

Importantly this cluster expresses many patterning genes from the Hox family indicative of

spinal cord fated cells, including Hoxd9 and Hoxb6 (Philippidou and Dasen, 2013). For this

reason, we annotated this cluster as future spinal cord.

Interestingly, in annotating the data, it is apparent that there are differences between

induction treatments in terms of the distribution of cells amongst the different populations

(**Figure 4e,f, Supplementary Figure 3b**). Notably, cells treated with WAG exhibited a stunted

trajectory toward neuroectodermal fate but a fuller trajectory toward mesodermal fate. This was

in direct contrast to cells treated with the remaining three treatments (WAB, WAN, WA), in which

very few cells differentiated toward mesodermal fate, but instead exhibited strong

neuroectodermal or endodermal commitment. Further, while WAB and WA cells tended to

transition into cluster 7,0 (furthest along endodermal development), WAN and WAG cells were
more likely to stay in cluster 7,1.

Epoch elucidates regulatory networks driving lineage specification in early in vitro mouse ESC
differentiation

To begin our network analysis exploring lineage specification, we applied Epoch to the
day 0 through day 4 directed differentiation data, using latent time (Bergen et al., 2020) to order
cells, and reconstructing the networks underlying each of the three lineages. Latent time was
divided into three epochs, and a dynamic network was extracted for each lineage (**Figure 5,**
Supplementary Figure 4). In examining the Epoch-predicted top regulators and their top
targets, we observed noteworthy regulatory programs emerging over time along the three
lineages. For example, a module including the genes Gsc, Lhx1, Sox17, Foxa1, Foxa2, and
Gata6 emerges in the third epoch along the endoderm path. Sox17 and Foxa2 serve as
endoderm markers, as knockout of Sox17 has been shown to deplete definitive gut endoderm
and lack of Foxa2 results in failure to develop fore- and midgut endoderm (Dufort et al., 1998;
Kanai-Azuma et al., 2002). Foxa1 has also been implicated in the initiation and maintenance of
the endodermal lineage (Ang et al., 1993), while inactivation of Lhx1, which has been shown to
bind to the enhancer region of Foxa2, disrupts the development of definitive endoderm (Costello
et al., 2015). The regulator Sox11 and a collection of Hox genes emerge in the third epoch of
the neuroectoderm lineage, suggesting the activation of programs that pattern brain and spinal
cord (Philippidou and Dasen, 2013). Ultimately, these networks served as a foundation for the
remainder of the analyses in this study, representing TF-target regulation present along each
path of lineage specification.
In addition to directly extracting top regulators via PageRank and Betweenness-Degree
from the reconstructed lineage networks, we highlight a more nuanced methodology to resolve
influential TFs based on bagging, since the consensus of many reconstructed networks would
be less susceptible to noise. Specifically, we limited our scope to early time, corresponding to a
naïve to primed pluripotency transition, and bootstrapped the network reconstruction
(**Supplementary Figure 5**). For each of these sampled and reconstructed networks, we
predicted the top 10 regulators involved in the transition by both PageRank and Betweenness-
Degree. We then applied a consensus approach in which regulators were ranked by their
frequency as a top 10 regulator (based on PageRank) or average importance (based on
Betweenness-Degree) amongst the bootstrapped networks. The top regulators recovered by

both PageRank and Betweenness-Degree were largely overlapping, and included TFs such as

Zfp42, Klf2, Sox11, Pou3f1, and Klf4.

Of the top 10 regulators predicted through this consensus approach, Klf2 and Klf4 are

critical in maintaining ground state pluripotency (Yeo et al., 2014). For example, it has been

demonstrated that nuclear export of Klf4 causes rapid decline in Klf4 transcription, a trigger that

leads to the exit of naïve pluripotency, and the blocking of which prevents ESC differentiation

(Dhaliwal et al., 2018). Thus, it is unsurprising that they are predicted to have an influential role

in dictating network topology. Interestingly, a number of predicted top regulators, such as

Pou3f1 and Sox11, are known to promote neural fate (Barral et al., 2019; Wang et al., 2013;

Zhu et al., 2014). Knockdown of another predicted top regulator, Tcea3, has also been shown to

bias differentiation toward mesendodermal fates (Park et al., 2013). Taken together, this

suggests that the underlying network is primed for the neuroectodermal specification fate

choice, aligning with the default model of neural induction in mESCs (Muñoz-Sanjuán and

Brivanlou, 2002; Tropepe et al., 2001) and the apparent preference for neuroectoderm fate

amongst cells in this dataset.

Peg3 is a central regulator in mesodermal WAG networks and may drive differences in gene

module expression amongst treatments

We next focused our attention on mesodermal fate specification in mESC directed

differentiation. Specifically, in observing both the scarcity of the mesodermal population (in

comparison to neuroectodermal fate) as well as the discrepancy amongst treatments in

propensity for reaching mesodermal fate, we asked why WAG treated cells had the greatest

potential for reaching this population. We hypothesized that underlying these differences in fate

potential amongst treatments were treatment-specific GRNs. To this end, we reconstructed and

compared dynamic networks for each treatment along the mesodermal path (which we refer to

as the treatment-specific networks: WAG, WAB, WAN, and WA networks), and further

compared these against the full reconstructed mesoderm network described in the previous

section (which is reconstructed from all cells regardless of treatment, and which we refer to as

the mesoderm network). We then aimed to understand why WAG treated cells were able to

specify mesodermal fate to a greater extent than WAB, WAN, and WA treated cells.

We then sought to understand what regulators could be driving differences in mesoderm

reachability between the treatments. We expected treatment-driven differences in fate potential

to logically arise after cells undergo treatment on day 2, and would be most apparent toward

later latent time. We also reasoned that we could quantify and monitor differences in cell state

based on the activity of gene modules, defined as a community or unit of nodes that are highly

interconnected, within the network. Specifically, understanding the activity of these modules in

each treatment group would elucidate the extent to which the mesoderm state is established

and further aid in identifying regulators that fail to activate these regulatory programs. Thus, we

performed community detection on epoch 2, epoch 3, and their transition, of the mesoderm

network and identified distinct TF communities, or modules, within the topology (**Figure 6a,**

Supplementary Figure 7). We assessed the activity of each module by looking at the average

expression of member genes (excluding genes predicted to be repressed in a given module)

across latent time for each treatment (**Figure 6b, Supplementary Figure 8a**). Importantly, we

found the existence of certain modules that were strongly activated in the WAG treatment that

failed to activate or were weakly activated in the remaining three treatments. Three such

modules (one activated in each of the second epoch, third epoch, and transition) were

particularly interesting as they exhibited strong activity in the WAG treatment along not only the

mesoderm path, but also the full dataset. The TFs in these modules were Peg3, Lhx1, Hoxb2,

Foxc1, Tshz1, Meis2, Mesp1, Tbx6, Foxc2, Prrx2, Meox1, and Notch1. Upon extracting the

differential network (which we define as the network containing the interactions, or edges, that

have large weight differences between two treatments, and thus represent interactions most

likely to be unique to a treatment network; see methods) between WAG and WA, we recovered

the same modules and further identified the top differential regulators of these TFs themselves

(**Figure 6c, Supplementary Figure 8c**). Interestingly, in contrast to the WAG treatment, Peg3

was predicted to have a negligible role in the WA treatment.

Peg3's central influence in the WAG network, however, implied a pathway linking GSK3

inhibition, Peg3 expression, and mesodermal gene expression. Indeed, previous reports have

demonstrated a role for GSK3 in maintaining DNA methylation at imprinted loci, including Peg3,

in mESCs (Meredith et al., 2015). Additional literature has demonstrated that methylation at

imprinted loci may be maintained by Dnmt3a2, which has been suggested to be regulated by

the GSK3-dependent transcription factor N-Myc (Popkie et al., 2010). Unfortunately, our data

was only able to capture Dnmt3a dynamics (representing composite Dnmt3a and Dnmt3a2

expression), and not specifically Dnmt3a2, which is transcribed from an alternative promoter

within the Dnmt3a locus. However, since Dnmt3a2 is the predominant isoform in ESCs (Chen et

al., 2002), we roughly compared Dnmt3a temporal dynamics and Peg3 expression between the

different treatments (**Supplementary Figure 8b**). Notably, Dnmt3a and Peg3 expression were

largely mutually exclusive, and there was low-to-no Dnmt3a expression in the WAG treated

cells. We then asked if this phenomenon occurs in *in vivo* gastrulation. In the single-cell mouse

gastrulation dataset from Grosswendt et al. (Grosswendt et al., 2020), we found relatively high

expression of Dnmt3a in epiblast cells which was tapered in primitive streak and mesodermal

cells (**Figure 6d**). In contrast, Peg3 expression was low in epiblast and increased in the

primitive streak, mirroring our *in vitro* data, and suggesting that Peg3 may have a role in

orchestrating the exit of pluripotency and specification of mesodermal fate *in vivo*.

Tracing signaling cascades to germ layer transcriptional programs

We next sought to trace pathways from signaling effectors to the activation of

mesodermal fate. To determine which signal transduction pathways were active at any given

point in latent time along the mesodermal lineage, we used ChIP-seq data from ChIP-Atlas (Oki

et al., 2018) to compile a list of binding targets for 18 signaling effector TFs (available as part of

the Epoch framework). We then computed average expression of these targets across latent

time broken down by treatment, and unsurprisingly found differences in the signaling pathways

that were activated in each treatment (**Figure 7a**). Of note, Notch signaling was activated in

WAB, WAN, and WA treatments, but not in the WAG treatment along the mesodermal lineage

(and weakly activated along the neuroectodermal lineage), consistent with literature

demonstrating that Notch signaling plays a role in specifying neuroectodermal fate in the

neuroectoderm-mesendoderm fate decision (Androutsellis-Theotokis et al., 2006; Aubert et al.,

2002).

Because Wnt signaling is essential for mesodermal fate, we looked for paths connecting

Wnt effectors to the TFs in the WAG-specific modules defined previously. Specifically, we

computed the shortest paths from targets of these effectors to the module TFs in each

treatment-specific dynamic network (using edge lengths inversely proportional to the cross-

weighted score) (**Figure 7b**). Paths were assigned infinite length if such a path did not exist. We

normalized these path lengths against the average path length in a given network, and found

that for the WAB, WAN, and WA treatments, no paths from Wnt to many of the module TFs

existed.

Our signaling effector target analysis also revealed increased Foxo1 activity in WAB,

WAN, and WA treated cells as compared to WAG treated cells, indicating the suppression of

PI3K signaling along the WAB, WAN, and WA trajectories (**Figure 7a**). Importantly, it is known

that the establishment of definitive endoderm (DE) requires suppression of PI3K signaling

(McLean et al., 2007; Yu et al., 2015). Further, it has been recently shown in hiPSC to DE

differentiation that Foxo1 binds to DE-formation-related genes and that inhibition of Foxo1

during DE induction impedes DE establishment (Nord et al., 2020). We therefore hypothesized

that a second fate choice between mesodermal and endodermal fates further exacerbated the

uneven mesodermal fate preference between the treatments. Indeed, our analysis indicates that

in the mesodermal-endodermal fate choice, the majority of WAG treated cells differentiate

toward mesodermal fate. This is in contrast to the WAN and WA treatment in which cells

preferentially differentiate toward definitive endoderm. WAB treated cells exhibited mixed

potential, and split roughly equally along the two paths.

We sought to elucidate a possible explanation for Foxo1's role in this fate choice by

searching for the shortest paths toward a set of endodermal genes. Specifically, similar to the

previous mesodermal analysis, we applied community detection to the full endodermal network

and identified the cluster containing Sox17 and Foxa2, known master regulators of endodermal

fate (**Figure 7c**). This cluster included the transcription factors Sox17, Foxa2, Bmp2, Cited1,

Foxa1, Gata6, Hhex, Lhx1, and Tcf7l2. For each treatment-specific network, we computed the

shortest paths from Foxo1 targets (as determined in the same manner as the previous Wnt

analysis) to these genes (**Figure 7d**). Importantly, we found that many of these regulators,

including both Sox17 and Foxa2, were not reachable from Foxo1 in the WAG network,

consistent with the observation that WAG treated cells preferentially differentiated toward

mesodermal fate over endodermal fate. Interestingly, Foxa2 was not reachable in the WAN

network, though Sox17 was. We believe this may explain the differences in distribution of cells

between the endodermal clusters 7,1 and 7,0. Namely, of the cells that specify endodermal fate,

WA and WAB treated cells more fully transitioned into cluster 7,0. In contrast, WAN treated cells

remained mostly in cluster 7,1 and were less likely to differentiate further into 7,0. Previous

studies in directed differentiation of human ESCs toward DE have implicated Sox17's regulatory

role in establishing DE to be upstream of Foxa2, the loss of which impairs foregut and

subsequent hepatic endoderm differentiation (Genga et al., 2019). This is consistent with our

cell type annotations of cluster 7,1 (definitive endoderm) and 7,0 (gut endoderm), and offers a

possible mechanism of the discrepancy in cell fate preferences between treatments. Taken

together, these results demonstrate that WAB, WAN, and WA networks do not allow for

activation of mesoderm programs from their cognate effectors, but instead assume topologies

that are preferential for endodermal fate, implying profound structural changes in the networks

that underlie the treatment-specific differences we see in cell fate. Further, this analysis

provides a basis for identifying which signaling pathways must be targeted for directing certain

fate transitions, for example through an exhaustive search of effector targets.

Target gene differences amongst TFs confirm network topology restructuring dependent on
treatment

Given the apparent restructuring of GRN topology upon modulation of signaling activity, we aimed to understand the extent to which broad, network-wide topology changes were responsible for differences in cell fate potential between treatments. To answer this, we performed two distinct analyses focusing on differences in targets of transcription factors across the four treatment networks.

First, we asked if transcription factors actively expressed in all four treatments regulated the same set of target genes. To this end, we focused on the treatment-specific networks along the mesodermal path. We narrowed our analysis to the 72 TFs that were active in all four treatments during day 3 or day 4 along the mesodermal path. We quantified overlap between targets of each TF in a pairwise comparison of the treatments using the Jaccard similarity (**Figure 8a**). As a baseline, we implemented a bootstrapping method in which we reconstructed 10 networks for each treatment along the mesodermal path (using 400 sampled cells each); for each TF we calculated the average Jaccard similarity of its targets amongst pairwise comparisons of the reconstructed networks in a treatment. This gave us a baseline, or expected, Jaccard similarity for each TF in each treatment. Overall, we found that overwhelmingly, target differences between treatments were significantly greater than the baselines, indicating vast network topology differences amongst the treatment networks.

Next, we asked if these differences in predicted targets had functional consequences in impacting fate potential. To this end, we focused on the 13 TFs amongst the 72 mentioned above that exhibited the largest differences in predicted targets between treatments (**Figure 8b**). For each treatment, we performed gene set enrichment analysis on the predicted targets of these TFs (**Figure 8c**). Interestingly, we found enrichment for heart development and mesoderm formation in only the WAG treatment, despite the fact that the networks we analyzed were reconstructed along the mesodermal path. Of note, all treatments showed enrichment for embryonic digestive tract morphogenesis. Importantly, prior literature has indeed hinted at environment-based differences in fate potential. For example, in uncovering the regulatory structure underpinning naïve pluripotency in mESCs, the effect of Esrrb/Nanog double knockdown was shown to be dependent solely on culture environment with self-renewal impeded in the presence of 2i alone, but not in the presence of both 2i and LIF (Dunn et al.,

2014). Taken together, these results support our hypothesis that manipulating signaling activity

results in a topological restructuring of the GRN, ultimately guiding cell fate potential.

Discussion

Methods of inferring regulatory network structures are essential for understanding cell

identity transitions, uncovering mechanisms of disease progression due to dysfunctional gene

regulation, and answering other regulatory questions in biology. Unfortunately, experimental

methods are unscalable and existing computational methods suffer from poor performance or

high computational burden. Here, we present a novel GRN reconstruction tool, Epoch, which

leverages single-cell transcriptomics and efficiently infers dynamic network structures. We

demonstrate that Epoch outperforms commonly used methods CLR and GENIE3 in both

synthetically generated and real-world datasets. Furthermore, Epoch's relative efficiency allows

it to be easily applied iteratively for applications requiring fine-tuning of network topology or

iterative simulations of changes in network structure.

Epoch's utility is additionally enhanced by its flexibility. There are no strict requirements

on pseudotemporal input as we demonstrate here using synthetic simulation time, diffusion

pseudotime, and RNA velocity-based latent time. We further validate on the *in vivo* muscle

development dataset that precision-recall is largely comparable for different pseudotime

methods (**Supplementary Figure 1f,g**). Additionally, Epoch's workflow is structured in discrete

steps allowing users to pick-and-choose as well as substitute portions of the workflow. We

anticipate that this flexibility will also be useful as advances in sequencing technology, such as

multi-modal methods, and analysis techniques, such as novel cell ordering or reconstruction

methods, can be easily adapted into Epoch's framework. Importantly, because of single-cell

transcriptomic data's inherent noisiness, we also asked if smoothing gene expression over time

could alleviate noise-related drops in reconstruction performance. We compared performance

between unsmoothed and kernel-smoothed data and found that the there was no significant

difference (**Supplementary Figure 1h**). However, smoothing functions remain in Epoch's code

to aid in cleaner visualizations of gene dynamics.

Finally, we applied Epoch to scRNA-seq data from day 0 through day 4 *in vitro* mESC

directed differentiation to uncover underlying dynamic networks driving mesodermal lineage

specification. Our data consisted of cells transitioning into all three germ layers, and Epoch was

able to recover a number of key lineage drivers. Because our data consists of cells undergoing

four different treatments (WAG, WAB, WAN, WA), we were additionally able to reconstruct

treatment-specific GRNs. Our analysis uncovered significant treatment-induced topological

restructuring that altered the lineage specification landscape, resulting in treatment-based

differences in neuroectoderm, mesoderm, and endoderm reachability. Specifically, in direct

contrast to the cells in the WAB, WAN, and WA treatment groups, the cells in the WAG

treatment group had higher mesodermal fate potential, exhibited a relatively stunted

neuroectodermal trajectory, and had decreased potential for endodermal fate. Importantly, we

uncovered three sets of topological differences that may play a role in specifying mesodermal

fate.

First, we identified a set of TF modules that were preferentially activated in WAG treated

cells compared to cells undergoing the other three treatments along the mesodermal fate.

Specifically, these modules encompassed the transcription factors Peg3, Lhx1, Hoxb2, Foxc1,

Tshz1, Meis2, Mesp1, Tbx6, Foxc2, Prrx2, Meox1, and Notch1. Upon further analysis, we

observed that the WAG network developed a topology that promoted Peg3 activity, which was

predicted by Epoch to have a role in regulating a large fraction of these mesodermal TFs. This

influence was again specific to WAG treated-cells, and indeed, prior studies have implicated a

GSK3-dependent pathway for the epigenetic regulation of imprinted loci including Peg3

(Meredith et al., 2015). Peg3 expression has been detected in early somites and other

mesodermal tissues (Kuroiwa et al., 1996). Interestingly, it has been separately demonstrated

that knockdown of Peg3 in mouse embryonic fibroblasts and neural stem cells increases

expression of pluripotency genes and enhances overall reprogramming efficiency (Theka et al.,

2017). Taken together these results suggest a role for Peg3 in modulating the exit of

pluripotency and mesodermal lineage specification. If so, this finding could paint Peg3 as a

highly enticing transcription factor to target with the goal of improving efficiency of directed

differentiation protocols toward certain mesodermal fates such as somites.

Next, we compared topological differences in the treatment-specific networks by

examining the existence of, and computing the length of, shortest paths. Specifically, we sought

to trace paths from signaling effectors to the activation of mesodermal genes within these

dynamic networks, thereby providing possible mechanisms of how signal transduction pathways

not only directly regulate targets corresponding to distinct genetic programs, but also restructure

network topology to alter accessibility to targets, which hones the capacity and potential for

distinct fates. A number of studies have pointed to the influence of "Wntch" signaling on the

neuroectoderm-mesendoderm cell fate decision in gastrulation (Hayward et al., 2008). Our data

was consistent with these reports: WAB, WAN, WA treated cells exhibited activated Notch

pathways and exhibited full trajectories toward neuroectoderm fate; WAG treated cells exhibited

markedly diminished or non-existent Notch signaling and reached mesodermal fates while

seemingly displaying a stunted capacity for neuroectodermal fate. Beyond this, we

demonstrated that WAG treated cells established a GRN topology that allowed for Wnt-

dependent mesoderm specification. Specifically, our analysis indicated the existence of paths

from Wnt signaling effectors to the aforementioned mesodermal TFs within the WAG network.

Analogous paths were markedly sparser in WAB, WAN, and WA networks, and some

mesodermal TFs were entirely unreachable from Wnt effectors. This further supported our

hypothesis that signaling-induced topological differences altered the cell fate landscape,

resulting in distinct propensities for specific fates, though the nature of the emergence of these

topological differences remains unclear. One possibility is that the network structures are

dynamically altered by epigenetic events initiated through the various signaling pathways

activated in treating the cells. We point to GSK3's reported effect over Peg3 methylation as an

example of such a phenomenon. Further studies to elucidate differences in chromatin

accessibility between mESCs undergoing directed differentiation by way of distinct treatments,

or activation of distinct signaling pathways, will aid in clarifying if such a mechanism is at play.

Finally, we focused our analysis on cells specifying mesendoderm fate, and outlined

topological differences that could lead to differences in mesoderm vs. endoderm fate potential in

cells undergoing different treatments. We applied an analogous shortest path analysis along the

endodermal fated path to identify the link between suppression of PI3K signaling, subsequent

Foxo1 activation, and endoderm specification. We again found topological differences between

WAG and the remaining three treatments, with no paths from Foxo1 to essential endodermal

regulators such as Sox17 and Foxa2 in the WAG network, explaining the preference of these

cells to transition into mesodermal rather than endodermal fates. Interestingly, we found that

Foxa2 was not reachable in the WAN network, which was consistent with our finding that of the

WAN treated cells that specified endodermal fate, the majority tended to remain in earlier

endodermal stages based on RNA velocity. This was contrast to WAB and WA treated cells,

which tended to transition more fully into a later endodermal stage, thereby explaining the

observed differences in mesodermal vs. endodermal fate potential between the treatments.

Our results ultimately suggest a model of differentiation that is driven by activation of

genetic programs, but honed by network topology changes. In other words, it is likely that the

signaling-induced restructuring of the GRNs alters the fate potential landscape which allows for

independent control of multiple genetic programs, increasing the diversity of reachable cell

states. In the case of our mESC directed differentiation, GRN topology clearly restricted the

potential of cells toward specific fates, resulting in different propensities for mesoderm,

endoderm, and neuroectoderm depending on treatment. Finally, while it may be the case that

both signaling activities described (i.e. the effector regulation of distinct targets and the

restructuring of network topology) occur concurrently, it is ultimately difficult to resolve their

relative timing.

We believe the single-cell directed differentiation dataset collected in this study will be a

useful resource for further analysis of decision-making in early gastrulation. Moreover, it will be

illuminating to compare the networks reconstructed from this dataset against networks

reconstructed from *in vivo* gastrulation. Furthermore, the methodologies presented here,

available in the R package Epoch, are broadly applicable to any biological question that may

benefit from uncovering dynamic regulatory network structures and the comparison of such

networks. In particular, we can apply Epoch to understand cell fate transitions and decisions at

branch points in lineage trajectories, uncover key regulators driving these decisions, and identify

paths from the signal transduction level to the transcriptional regulation level. Such an approach

provides a powerful strategy to not only elucidate dynamic, multi-scale processes in

development, but also to identify signaling pathways to dysregulate for the purposes of directing

cell identity transitions *in vitro*.

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Figure legends

Figure 1. Effector activity on static and dynamic networks. Given a static GRN, manipulating

signaling activity may result in an effector guiding cell state via two possibilities: directly, the

effector may regulate a set of fate-specific genes, or indirectly, the effector may regulate a set of

TFs that further regulate the same fate-specific genes. Additionally, given a dynamic network,

the state space of possible cell fates increases as the result of effector activity is dependent on

a changing network topology, and multiple sets of genetic programs may be regulated through

the same signaling mechanism. Further, it poses a third possibility of signaling-guided cell state

transitions, in that some GRN topology changes may be induced by the signaling activity itself.

Figure 2. Epoch workflow. Epoch relies on a three-step process to reconstruct dynamic network

structures: (1) extraction of dynamic genes and CLR, (2) application of cross-weighting, and (3)

extraction of the dynamic network.

Figure 3. Benchmarking Epoch. (A) Synthetic dataset generation, reconstruction, and

assessment. (B) Fold improvement in AUPR over random of three versions of Epoch (Pearson,

MI, and MI with cross-weighting) against CLR and GENIE3 on GRN reconstruction from

synthetic data. (C) Clustering and diffusion pseudotime for E12.5 muscle development data

used in benchmarking. (D) Precision-recall curves for three versions of Epoch (Pearson, MI, and

MI with cross-weighting), CLR, and GENIE3 based on reconstruction from muscle development

dataset. (E) Runtimes for reconstruction. (Runtimes were measured on a MacBook Pro laptop

with 2.9 GHz Intel Core i7 processor, 16GB 2133 MHz DDR3 of RAM).

Figure 4. mESC in vitro directed differentiation. (A) Directed differentiation protocol. Cells were

harvested from d0 through d4 samples for MULTI-seq. (B) Clustering for MULTI-seq data. (C)

RNA velocity for MULTI-seq data. (D) Select marker gene expression. (E) Cell populations by

treatment. (F) Quantification of cell fate distribution based on treatment comparing:

mesendoderm vs. neuroectoderm, endoderm vs. mesoderm, cluster 7,0 vs. 7,1 along endoderm

fate, and cluster distribution along neuroectoderm fate.

Figure 5. MULTI-seq directed differentiation network reconstruction. (A) Latent time annotation

for MULTI-seq data. (B) population breakdown by cluster of epoch assignment along each germ

layer path. (C) Reconstructed dynamic networks along mesoderm, endoderm, and

neuroectoderm paths, with top 5 regulators colored purple and their top targets in gray as

determined by PageRank. (D) Top regulators as predicted by Epoch via betweenness and

degree for the third epochs along each germ layer path.

Figure 6. Mesodermal network analysis. (A) The epoch 3 subnetwork of the mesodermal

dynamic network. TFs are colored by community and faded by betweenness. Blue and red

edges represent activating and repressive edges respectively. (B) Average community expression over time by treatment along the mesodermal path. Communities shown (each row) are from the epoch 2 subnetwork (yellow), transition (green), and epoch 3 subnetworks (aqua). (C) The epoch 3 differential network between WAG (on) and WA (off). Interactions in this network represent edges present in the WAG mesodermal network that are not present in the WA mesodermal network. TFs are colored by community and faded by betweenness. Blue and red edges represent activating and repressive edges respectively. (D) Peg3 and Dnmt3a expression in a sampled portion of relevant cell types in gastrulation data from Grosswendt et al.

Figure 7. Integrating signaling effectors and tracing paths to target genes. (A) Average expression of targets of signaling effectors by treatment over time. Pathway and effector are labeled on each row. (B) Shortest path analysis showing length of shortest paths from Wnt effector targets (each row) to mesodermal target genes (each column) within treatment-specific networks. Path lengths are normalized against average path length within a network. Blue and red indicate paths that activate and repress the target gene respectively. If such a path does not exist, it has length of infinity and is therefore white. (C) The epoch 3 subnetwork of the endodermal dynamic network. TFs are colored by community and faded by betweenness. Blue and red edges represent activating and repressive edges respectively. (D) Shortest path analysis showing length of shortest paths from PI3K suppression (targets of Foxo1 activation) (each row) to endodermal genes (each column) within treatment-specific networks. As before, path lengths are normalized against average path length within a network. Blue and red indicate activation and repression of the target gene respectively. If a path does not exist, it has length of infinity and is therefore white.

Figure 8. Similarity of targets of TFs in different treatments. (A) Jaccard similarity of targets of 72 TFs. The targets of each TF in a treatment are compared to those in the other three treatments (light blue). As a baseline (turquoise), targets of each TF in bootstrapped reconstructed networks within a treatment are pairwise compared. (B) The 13 TFs selected for GSEA and their average pairwise Jaccard similarity amongst the treatment-specific networks. (C) Summarized results of performing GSEA on targets of TFs in B. Heatmap shows rankings (top 10 shown) based on frequency a term is considered enriched amongst the 13 TFs (1 = most frequent enriched term).

Methods

mESC maintenance and differentiation

GFP-Brychyury mESC cells (Gadue et al., 2006) were maintained and differentiated through
day 2 of the directed differentiation protocol according to Spangler et al. (Spangler et al., 2018).
At day 2, four different primitive-streak induction treatments were established by adding growth
factors Wnt3a (25ng/mL) and Activin A (WA; 9ng/mL) along with one of the following additional
growth factors: Noggin (150ng/mL), Gsk inhibitor (10mM), or BMP4 (0.5ng/mL). On the day of
sequencing, EBs and monolayers were dissociated to a single cell suspension through the use
of TrypLE and 40uM cell strainers.

Multi-Seq protocol

We utilized the MULTI-seq sample barcoding and library preparation protocol from the McGinnis
lab (McGinnis et al., 2019) in order to sequence 27 samples in two 10x capture runs. In short,
the protocol involved tagging cell membranes with sample specific barcodes using a lipid-
modified oligonucleotide (LMO). The LMOs (reagents obtained from the McGinnis lab) anchor
into the cell membrane and allow for the attachment of a normal ssDNA oligonucleotide (MULTI-
Seq barcode). A unique MULTI-seq barcode was added to each sample after which, all samples
were pooled and sequenced as if they were one sample. An equal number of cells from each
sample were combined to make up the pooled samples and ensure equal representation of
each sample after down-stream sequencing. MULTI-Seq barcodes were used down-stream to
identify which cells were from which samples.

Library preparation and sequencing

After cells were successfully tagged and pooled, they were submitted to the sequencing core
facility for 10x capture and library preparation. A Truseq library preparation was performed with
the necessary adjustments made to accommodate the MULTI-Seq platform. Libraries were
sequenced on Illumina NovaSeq.

Single-cell data processing

Sequencing alignment to the mm10 reference genome was performed using CellRanger

(version 3.1), and spliced, unspliced, and ambiguous read counts were extracted using

Velocyto. Sample barcode classification was performed using the deMULTIplex R package

(https://github.com/chris-mcginnis-ucsf/MULTI-seq). Subsequent quality control filtering,

normalization, clustering, and differential gene expression analysis was performed using

Scanpy (version 1.4.5) (Wolf et al., 2018). Specifically, doublets and negatives from the sample

barcode classification were removed, along with 271 cells we identified as residual fibroblasts

(Thy1+). Next, genes were excluded if they were detected in less than 5 cells; cells were

excluded if their mitochondrial gene content exceeded 10% of their total reads or if they had

fewer than 500 unique genes. This left us with 5530 cells and 17528 genes. The data was then

normalized and log transformed before highly variable genes were identified (1938 genes). The

data was scaled and PCA was performed. Leiden clustering was performed and visualized on a

UMAP embedding. We further removed a cluster of possible dying cells expressing relatively

high mitochondrial gene content and low total read count, leaving a dataset with 5228 cells and

1938 variable genes. Leiden clustering was refined, and RNA velocity was computed using

scvelo (version 0.2.2) (Bergen et al., 2020). Latent time was computed with scvelo, using root

and end states that were computed through CellRank (version 1.0.0-rc.0). Cell type

classification was performed via SingleCellNet (Tan and Cahan, 2019), using complied embryo

data for training the classifier. For the E12.5 muscle development data and day 4 early directed

differentiation data, diffusion maps and diffusion pseudotime were computed through Scanpy.

Synthetic benchmarking

15 synthetic datasets were generated using the Dyngen package in R (Cannoodt et al., 2020).

Specifically networks were generated with 100-420 genes (including 20-70 TFs), containing

varied topological motifs, and cell trajectories were simulated over time. Simulated single-cell

sequencing was performed, resulting in datasets that included up to 1000 cells. CLR was

implemented with the minet package in R (Meyer et al., 2008), and GENIE3 was implemented

with the GENIE3 package in R (Aibar et al., 2017; Huynh-Thu et al., 2010). Variations of these

two methods were carried out using the Epoch framework. Performance (AUPR) was compared

against sets of 5 random networks generated for each reconstructed network via the random

permutation of edge weights across targets.

Bootstrapped network reconstruction of early MULTI-seq data

We isolated early latent time clusters 1 and 3 and uniformly sampled 400 cells, 10 times to reconstruct 10 networks. For each reconstructed network, we extracted top regulators by PageRank and identified TFs that were most frequently ranked in the top 10 regulators. We further computed the average normalized betweenness and average normalized degree across the 10 reconstructed networks to identify top regulators.

Differential network analysis and assessment

As one method of network comparison, we used a naïve edge weight-based approach to extract the most differentially weighted edges between networks. Such an approach resulted in "differential networks" which are representative of unique topological features existing in each treatment-specific network. To assess the feasibility of this simple method in extracting real and important topological differences between networks, we first applied the same method to compare the three lineage networks in the dataset. The ground truth on which we assessed these differential networks was a set of lineage-unique "pseudo-ChIP-seq" networks we compiled similar to TF-promoter binding predictions generated by (Lu and Mar, 2020) (**Supplementary Figure 6a**). In short, TF-target interactions were acquired by mapping the PWM of a TF (Weirauch et al., 2014) to the promoter region sequence of potential target genes using the Find Individual Motif Occurrences (FIMO) software (described in more detail below). These ground truth networks were filtered for dynamically expressed genes along given paths (for lineage-specificity), and further filtered for unique edges to mimic extraction of unique topological features (lineage-unique). Using this set of networks, we compared AUPR of our path-differential networks against random networks (generated by shuffling edge weights of targets of each TF in the differential networks). On average the differential networks had a 1.7 fold improvement over random AUPR, with many comparisons falling in the 1.8-3.0 range (**Supplementary Figure 6b**).

Construction of path-unique TF-target pseudo-gold standard

Transcription star site (TSS) annotations were downloaded from the USCS Genome Browser (mouse GRCm38/mm10 genome assembly) (Haeussler et al., 2019). Promoter regions were defined as -750 to +250 around the TSSs. We then acquired position weight matrices (PWMs)

of transcription factors from the Catalog of Inferred Sequence Binding Preferences (CIS-BP

Database build version 2.00) (Weirauch et al., 2014). We used the Find Individual Motif

Occurrences tool (Grant et al., 2011) to obtain potential TF-promoter binding pairs for 648 TFs.

We kept all interactions for which p-value $< 5 \times 10^{-5}$. To generate path-unique gold standards, for

each lineage (mesoderm, endoderm, neuroectoderm) we filtered interactions for dynamically

expressed genes along each path as computed by Epoch. Further, when assessing the

"differential network" pairwise comparisons, we filtered out interactions that were redundant

between the gold standards, and only kept interactions unique to each path.

Targets of TFs by treatment comparison

To quantify the extent of topology differences between treatments along the mesodermal path,

we performed pairwise comparison on the four treatment-specific networks and computed

Jaccard similarity between predicted targets of TFs. The comparison was carried out on 72 TFs

that were selected based on their active expression on day 3 or day 4 (i.e. after induction

treatments). We computed baseline similarities for each TF in each treatment by bootstrapping

the network reconstruction (10 network reconstructions per treatment, 400 sampled cells per

network reconstruction) and averaging their pairwise Jaccard similarities. We selected the 13

TFs exhibiting the greatest differences in targets amongst the treatments and performed gene

set enrichment analysis using the Enrichr R package (Chen et al., 2013; Kuleshov et al., 2016)

and the GO Consortium Biological Processes database (Ashburner et al., 2000; Gene Ontology

Consortium, 2021) on the targets of each TF. We further filtered out terms that did not meet the

criteria of adjusted p-value<0.05. Finally, we summarized the results between the 13 TFs by

counting the frequency (out of 13) that a term was considered enriched and ranked the results

accordingly.

Comprehensive signaling effector TF targets list

We acquired binding score (MACS2) data for 18 signaling effector TFs from the ChIP-Atlas (Oki

et al., 2018), and processed each accordingly: target genes were ranked by maximum binding

score and the top 2000 targets were retained (or all retained, if less than 2000 targets). To

compute average effector activity, target lists were filtered for those appearing in the MULTI-seq

directed differentiation data, and not considered in the analysis if the effector had less than 10

targets after filtering.

Epoch Workflow

Epoch takes as input processed (normalized and log-transformed) single-cell transcriptomic
data and accompanying pseudotime (or equivalent) annotation. The Epoch workflow is based in
three strategies: (1) the extraction of dynamically expressed genes and subsequent static
reconstruction with CLR, (2) network refinement using a cross-correlation based strategy
termed "cross-weighting," (3) the extraction of a dynamic network and subsequent identification
of top regulators. Epoch is available as a package in R, and code and tutorials can be found at
https://github.com/pcahan1/epoch.

Identification of dynamically expressed genes

Limiting network reconstruction to dynamically expressed genes serves two purposes.
Importantly, it focuses the network on interactions that are more likely playing a role in the
observed biological process. Second, it reduces the instances of false positive interactions and
improves precision by limiting possible edges between temporally-variable genes. To select for
such genes, Epoch models individual genes across the annotated pseudotime using a
generalized additive model. Specifically, Epoch uses the 'gam' package (gaussian family, loess
smooth pseudotime) to fit a model for each gene using the backfitting algorithm. Genes are
considered dynamic based on significance of the smooth term (pseudotime).

CLR

The Context Likelihood of Relatedness (CLR) algorithm was first proposed in 2007 by Faith et
al. as a method for inferring gene regulatory networks from expression data. In short, CLR
computes the mutual information (MI) between expression levels of every potential transcription
factor and target gene. From here the method scores the MI values in the context of the network
by computing a z-score relying on (1) the distribution of MI values for all potential regulators of
the target gene, z_i, and on (2) the distribution of MI values for all potential targets of the
transcription factor, z_j:

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$$z_{ij} = \sqrt{z_i^2 + z_j^2}$$

The result is a weighted adjacency matrix describing the likelihood of TF-target gene

interactions that can be thresholded to derive a network structure. For Epoch, a version of CLR

is applied to dynamically expressed genes to reconstruct an initial static network via the 'minet'

package in R. Users can choose between implementing the MI version or a version using

Pearson correlation in place of MI. In either case, Epoch at this step will return a GRN table.

Each row outlines an interaction in the initial network identifying the transcription factor, target

gene, correlation, and CLR-based z-score.

Cross-weighting

After inferring an initial network structure, Epoch can apply a network refinement step we call

cross-weighting. The objective of this step is to negatively weight edges in the initial network

that are unlikely to be true interactions, that may, for example, be representative of indirect

interactions. To this end, for every TF-target pair in the initial network, Epoch computes cross-

correlation across a given lag time (defaults to a fifth of total psuedotime). After ordering the lag

times by decreasing correlation, Epoch computes an offset value where maximum correlation is

achieved, defined by default as the top third of the ranked lag times. Finally, Epoch scores the

offset values of each interactions:

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$$weight = \begin{cases} 1 & x \leq w_{min} \\ 0 & x \geq w_{max} \\ -x/(w_{max} - w_{min}) + 1 & else \end{cases}$$

where the offset, x, is computed as described, and maximum and minimum windows can be

altered by the user. Z-scores from the initial network are weighted accordingly, ultimately

filtering out false positives. Epoch, at this step will return an appended GRN table, including for

each interaction, the offset value and new weighted score.

Dynamic Network Extraction

Epoch will extract a dynamic network from the reconstructed static network. Specifically, the

process begins by breaking pseudotime into "epochs," or time periods. A number of options are

available to users to accomplish this. Briefly, Epoch can define the epochs based on

pseudotime, equal cell ordering (resulting in equal number of cells per epoch), k-means

clustering, or user-defined manual assignment. The number of epochs is specified by the user,

and can be determined by examining the heatmap of gene expression across pseudotime and

estimating the rough number of expression states represented in the data. After epochs are

defined, Epoch will assign genes to epochs, based on their activity along pseudotime. In brief,

this is either based on activity (i.e. genes active in any epochs will be assigned to those

epochs), or based on differential expression (i.e. genes are assigned based on if they are

differentially expressed in an epoch). Specifically, if genes are assigned by activity, Epoch will

compute, for each gene, a threshold against which average expression of the gene in an epoch

is compared. This threshold can be modified by user input. If instead genes are assigned by

differential expression, a p-value threshold is used to determine assignments. Finally, "orphan

genes," which we define as dynamically expressed genes that do not get assigned to any

epoch, are assigned to the epoch in which their average expression is maximum.

Based on these assignments, Epoch will fracture the static network into a dynamic one

composed of "epoch networks" and "transition networks". Specifically, an edge between

regulator and target gene appears in an epoch network if the regulator is assigned to that

epoch. Further, an edge will appear in a transition subnetwork under two conditions: (1) For an

activating edge, the target is not active in the source epoch, is active in the subsequent epoch,

and regulator is active or (2) For a repressive edge, the target is active in the source epoch, is

not active in the subsequent epoch, and the regulator is active. Following this step, Epoch will

return a dynamic network represented by a list of individual GRN tables. This includes the

epoch networks or essentially the dynamic network, as well as transition networks that describe

how an epoch network may transition into a subsequent epoch network.

Top Regulator Prediction

Epoch employs two graph theoretic methods to predict "top regulators," the transcription factors

that appear to have the most influence in driving changes in or maintaining topology. First,

Epoch will rank regulators by weighted PageRank. In brief, the PageRank centrality measures

the importance of nodes in a network based on the number and quality of links of which a node

is a part. In essence, the most influential nodes are likely to interact with many influential nodes.

Second, Epoch will rank regulators by the product of normalized betweenness and normalized

degree. Here, the assumption is that the most influential nodes are likely to be traversed by

many shortest paths (and thus have high betweenness) and interact with many other nodes

(and thus have high degree). In Epoch, PageRank, betweenness, and degree centralities are

implemented through the 'igraph' package. By default, cross-weighted edge weights are used,

but can be further specified by the user. In both top regulator prediction methods Epoch will

return ranked lists of nodes, and further specify their corresponding PageRank or normalized

betweenness, normalized degree, and betweenness-degree product.

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1014   **Supplementary materials**

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Supplementary Figure 1. Epoch benchmarking continued. (A) An example from GRN

reconstruction on a synthetic dataset showing the difference in number of false positives based

on whether or not cross-weighting is performed. (B) Full results of benchmarking reconstruction

of synthetic data. Four versions of CLR (Pearson vs. MI, cross-weighting vs. no cross-

weighting), four versions of Epoch (same as CLR), and three versions of GENIE3 (original,

limited to dynamic genes, and with cross-weighting) are compared. (C) Full results of

benchmarking reconstruction of the muscle development data. Methods are the same as in A.

(D) Early mESC directed differentiation data (subsetted from Spangler et al. 2018). Zfp42

expression, Fgf5 expression, and velocity pseudotime are shown. (E) Full results of

benchmarking reconstruction of the early Spangler et al. data. Methods are the same as in A.

(F) Clustering, diffusion pseudotime, velocity pseudotime, and latent time of the E12.5 muscle

development data. (G) Precision recall curves of four variations of Epoch using three different

pseudotime annotations. (H) Effect of smoothing vs. unsmoothing on AUPR of reconstruction

using various methods.

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1031   **Supplementary Figure 2.** MULTI-seq directed differentiation cell typing. (A) timepoint,

1032   treatment, total counts, and percent mitochondrial transcripts content of the MULTI-seq data. (B)

1033   Select marker gene expression of the MULTI-seq data. (C) Differential expression analysis of

1034   the MULTI-seq data by cluster.

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1036   **Supplementary Figure 3.** MULTI-seq cell type classification and cluster transitions. (A)

1037   SingleCellNet classification results. The classifier was trained from mouse embryo data found in

1038   literature, curated by members in the lab. (B) Sankey diagrams depicting cluster transitions (and

1039   cell fate transition proportions) as broken down by treatment.

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1041   **Supplementary Figure 4.** MULTI-seq network reconstruction and top regulators. Heatmaps

1042   depicting TF expression across time and Epoch definitions along the (A) mesoderm path, (B)

1043   endoderm path, and (C) neuroectoderm path. (D) Top 10 regulators in each epoch network

1044   along each germ layer path as predicted by Epoch via PageRank.

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1046   **Supplementary Figure 5.** Bootstrapped top regulator prediction for inner cell mass to epiblast-

1047   like transition. (A) Workflow for bootstrapping network reconstruction in order to predict top

1048   regulators. (B) Only cells from early time were used. Clusters used and corresponding diffusion

1049   pseudotime shown here. (C) Top regulators for this early fate transition as predicted using

1050   PageRank and Betweenness-Degree.

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Supplementary Figure 6. Proof of concept for differential network analysis. (A) Path-unique

gold standard creation. (B) Performance (AUPR) over random of differential network in

recovering path-unique gold standard edges. Each row is a comparison between two paths.

Each column represents unique edges recovered for a given path. As an example, the top left

box indicates that in the endoderm vs. neuroectoderm comparison, in the first epoch the

endoderm differential network is 1.82 times better than a shuffled network in recovering edges

that are specific to endoderm (and not present in neuroectoderm).

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1060   **Supplementary Figure 7.** Mesodermal network and differential networks. The left column ("Full

1061   Reconstruction") depicts the dynamic mesodermal network. The middle and right columns

1062   depict the WAG vs. WA differential network. Middle is the network unique to WAG, right is the

1063   network unique to WA. TFs are colored by community. Blue and red edges represent activating

1064   and repressive edges respectively.

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Supplementary Figure 8. Mesodermal network analysis continued. (A) Average community

expression over time by treatment along the full dataset. Communities shown (each row) are

from the epoch 2 subnetwork (yellow), transition (green), and epoch 3 subnetworks (aqua) of

the mesodermal network. (B) Peg3 and Dnmt3a expression across time along the mesodermal

path of the MULTI-seq data. (C) Top differential regulators of mesodermal genes. Blue and red

represent activators and repressors respectively. Y-axis is plotting difference in edge weights

between the WAG and WA networks. Thus, TFs appearing above the 0-line are more unique to

the WAG network, and those below are more unique to the WA network.

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1075   **Supplementary Table 1.** Cell type annotation by cluster.

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Figure 1

Figure 2

Figure 3

Figure 4

Figure 5

Figure 6

Figure 7

Figure 8

Supplementary Figure 1

Supplementary Figure 2

Supplementary Figure 3

Supplementary Figure 4

Supplementary Figure 5

Supplementary Figure 6

A

B

Supplementary Figure 7

Supplementary Figure 8

Supplementary Table 1

Cluster	Cell Type Label	Evidence
1	Undifferentiated ESCs	This cluster classifies strongly as inner cell mass and epiblast. It expresses a number of pluripotency genes including Zfp42.
3	Epiblast	This cluster classifies as epiblast with some early ectodermal signature. Fgf5 expression begins here.
0	Primitive Streak	This cluster classifies strongly as primitive streak with some early ectodermal signature. It expresses brachyury.
8	(mesoderm) Presomitic Mesoderm/Somites	This cluster classifies as presomitic mesoderm and somites, with some residual primitive streak. It expresses a number of mesodermal markers including Mesp1.
7,1	(endoderm)	7,0 exhibits strong classification for definitive endoderm and gut endoderm. It expresses definitive endodermal markers including Foxa2 and Sox17. RNA velocity suggests 7,1 cells transition into 7,0, and largely classifies as anterior primitive streak and endoderm.
7,0		
7,2	Node	This cluster strongly classifies as node, and expresses Chordin.
0,4	(neuroectoderm) Early Ectoderm	This cluster classifies weakly as a number of ectodermal cell types, but based on RNA velocity seems to be most similar to early ectodermal cells.
0,2	(neuroectoderm) Early Ectoderm, Forebrain/ Midbrain fated	This cluster classifies weakly as a number of ectodermal cell types including early ectoderm. Based on RNA velocity, this cluster transitions into cluster 5 (forebrain/midbrain fated).
5	(neuroectoderm) Future Brain, Forebrain/ Midbrain	This cluster classifies strongly as forebrain/midbrain with some weaker future spinal cord classification. It expresses Zic1 and En2.
9	(neuroectoderm) Future brain	This cluster classifies weakly as future brain, future spinal cord, and neural crest. It expresses Crabp1 and Tubb3, and RNA velocity suggests it transitions from clusters 2 or 5.
0,3	Early Neuromesodermal Progenitor	This cluster classifies weakly as a number of cell types including primitive streak and early ectoderm, but more strongly as early neuromesodermal progenitor. RNA velocity shows cells in this cluster transition into a neuromesodermal progenitor. Cells in this cluster express T and some Sox2.
4	Neuromesodermal Progenitor	This cluster classifies strongly as neuromesodermal progenitor (late and early). It has some T and Sox2 expression.
2	(neuroectoderm) Future Spinal Cord	This cluster classifies mostly as future spinal cord, and weakly as fore/midbrain. It also expresses many patterning genes from the Hox family indicative of spinal cord fated cells such as Hoxb9.