Towards a Large Integrated Model of Signal Transduction and Gene Regulation Events in Mammalian Cells

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Abstract: Recent work has generated whole-cell and whole-process models capable of predicting phenotype in simple organisms. The approaches used are hindered in higher organisms and more-complex cells by a lack of kinetic parameters for reactions and events, and the difficulty of measuring and estimating these. Here, we outline a large, two-process model capable of predicting the effects of gene expression on a signal transduction network. Our method models signal transduction and the processes involved in gene expression as two separate systems, solved iteratively. We show that this approach is sufficient to capture functionally significant behaviour resulting from common network motifs. We further demonstrate that our method is scalable and efficient to the size of the largest signal transduction databases currently available. This approach enables analysis and prediction in the absence of kinetic data, but is itself held back by the lack of detailed large-scale gene expression models. However, research consortia such as ENCODE and FANTOM are rapidly adding to the knowledge of transcriptional regulation, and we anticipate that incorporating this data into our regulatory model could allow the modelling of complex cellular phenomena such as the structured progression seen in cellular differentiation.

1 INTRODUCTION

The recent development of the first computational model of an entire cell was a watershed moment in computational biology. This model simulated individual processes within a cell using detailed kinetic models, integrating and updating the points at which they interacted at discrete time intervals (Karr et al., 2012). However, such an approach is currently limited to small organisms such as *Mycobacterium genitalium* for one major reason — data describing reaction dynamics are simply not available for the vast majority of processes, and measuring or estimating these parameters is practically impossible in morecomplex cells.

In higher organisms, computational models of signal transduction have been successfully used to predict *in vivo* phenotype and signalling activity in individual signalling pathways, including T-cell receptor signalling (Saez-Rodriguez et al., 2007), and Wnt/MAPK signalling (Handorf and Klipp, 2012), EGFR/ErbB signalling (Samaga et al., 2009), and Wnt/ β -catenin signalling (Kofahl and Wolf, 2010)... With up to 500 participant entities, these models represent a relatively small fraction of the data held in

rapidly expanding, community-curated databases of signal transduction. The Reactome database already covers more than 7500 participants (Matthews et al., 2008), and contains approximately 20% of proteins annotated as signal transducers in the Gene Ontology (via DAVID (Huang et al., 2009) analysis).

Most signal transduction models are timeparameterized (i.e., contain some estimate of how fast a given event proceeds). These models (e.g. (Chen et al., 2009)) use ordinary differential equations to represent simple three-parameter (initial species concentration, forward rate constant, reverse rate constant) models of kinetics, with estimated and fitted values. Due to the previously discussed lack of measured reaction dynamics and kinetics, using such a technique to model the Reactome network would require the elucidation of at least 11,600 thermodynamic and kinetic constants and additional parameters in each experimental system. Even using a vastly simpler model, such as a Boolean system with priority classes and/or reaction timinings(e.g. (Saez-Rodriguez et al., 2007)) requires the fitting of thousands of parameters and implicit comparison of several million pairs of reaction rates. Direct measurements to determine this number of parameters is not

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feasible using current technology. As a result, statistical techniques have been developed (Heinrich et al., 2002) to estimate and fit models to observed data, however the attendant risk of statistical over-fit and over-parameterisation present significant problems at scale.

As an alternative, time-invariant models of signal transduction have been proposed (e.g. (Haus et al., 2009)). These are composed of a set of participant entities and their interactions represented as Boolean variables and statements respectively, with no reaction timings. It has been shown that such models are capable of modelling systems at sizes equivalent to the largest current signal transduction databases (Fearnley and Nielsen, 2012). However, signal transduction produces activated transcription factors which control gene expression. This includes the expression of signals and components of the signal transduction system itself. Indeed, many important biological phenomena can be captured only by combined transduction-transcription models, including gene-level feedback control (e.g., SOCS in the JAK-STAT pathway (Naka et al., 1997)) and cellular differentiation (where new signals and components of the transduction system are unveiled gradually over time).

In this study, we explored a simplified model that captures both transduction and transcription without requiring parameterisation, guided by the insight that signal transduction occurs on a relatively fast timescale (seconds or tens of seconds) compared to the processes of transcription and translation (tens of minutes). We demonstrate that our technique can handle common regulatory circuits without the need for any parameterisation, and further show its computational tractability with increases in model size of the scale needed to deal with transcription data arising from projects such as ENCODE (The ENCODE Project Consortium, 2011). In doing so, we demonstrate one possible mechanism for dealing with the challenge of parameterisation.

2 METHODOLOGY

2.1 Formulation of a Sequentially Integrated Model

Our modelling approach splits the processes of signal transduction and gene expression into two repeating stages which are modelled sequentially and separately by first obtaining a signal transduction network state, then determining resulting changes to gene ex-



Figure 1: Overview of the sequentially integrated model. A signal transduction model with relevant experimental conditions is instantiated from a database and solved. This state is then fixed, and the activities of transcription factors in this state are passed to the transcription update rules. These rules are applied, generating a list of states of transcriptionally regulated proteins, feeding into a new instance of the signal transduction model, which is solved prior to reapplication of transcriptional update rules. This process repeats until some termination criteria is reached.

pression. These changes are then re-applied to the signalling system (Figure 1). Each of the two submodels is assumed to be time-invariant (*i.e.* the events occur synchronously).

2.2 Signal Transduction Model

We begin by intialising the signal transduction model with prior knowledge about network state (such as the presence or absence of certain proteins or complexes under some condition), and then simulate signalling (using the PATHLOGIC-S specification (Fearnley and Nielsen, 2012)), obtaining a stable state. This model is built using databases with data available in BioPAX Level 3 (BioPAX Consortium, 2006) format. These data are converted into systems of logical statements for each signal in the data as described in (Fearnley and Nielsen, 2012). These statements take the general form:

$$\bigvee \neg \text{inhibitors} \lor \bigwedge \text{activators} \to \text{event}$$
 (1)

$$\bigvee$$
 event $\rightarrow \bigwedge$ signal (2)

This system of statements can then be converted into a set of constraints for use with an integer programming solver (Haus et al., 2009), with a user-specified objective function (here, we use a function that maximises the number of active signal transduction events). The initial state of entities within the network is set from user input (and may be partially specified). The integer programming problem is then solved to provide the initial network state, s_i .

2.3 Transcription and Translation Model

After the state of the signal transduction system, s_i , is fixed, the observed transcription factor activity is transferred to the transcription model (a set of transcriptional update rules). Current models of gene regulation are insufficiently detailed (*e.g.* lack information about the post-translational modifications required to 'activate' a transcription factor) for integration to the signal transduction system. We derived a simple model from the BioPAX Level 3 data, noting that a more-complex model (*i.e.* from a genetic regulatory network inference tool) could be used its place. In this, a set of update rules for each protein under transcriptional control is derived and evaluated by summing the activities of its inhibitors and promoters:

activity =
$$\begin{cases} 1 & \text{if } \sum_{\text{promoters}} -\sum_{\text{inhibitors}} > 0 \\ 0 & \text{else} \end{cases}$$
(3)

A new instance of the signal transduction problem s_{i+1} is instantiated as previously described. Once the transcription and translation update rules have been applied, s_{i+1} is solved to determine a successor state s_{i+2} , and the process repeats until a termination condition is met. The first termination condition used is full network oscillation, *i.e.* whether a state has been previously encountered. If it has, the process terminates as an oscillation has been detected. Alternatively, the process can be terminated at a user-defined number of steps to prevent runaway computations.

3 PRELIMINARY RESULTS

The signal transduction sub-model predicts the result of signal stimuli using the largest available reaction systems. The prediction generated by this submodel is analogous to a long-exposure view of the state of signals in the system, showing the net activity over each process' assigned time period. We model transcription and translation using state update



Figure 2: Estrogen binds dimerised estrogen receptor, which promotes transcription of TFF1 and C3 in this subnetwork of the broader signal transduction dataset. Transcription shown as a dashed line. **2a** shows the initial state of the signalling model, with presence of estrogen receptor. **2b** shows introduction of estrogen to the system, and **2c** signal transduction following state **2b**. This consists of binding of estrogen to estrogen receptor α and subsequent dimerisation. **2d** shows the result of transcriptional update estrogen-receptor complex promotes transcription of TFF1 and C3 (resulting signalling activity not shown).

rules analogous to those used in Boolean GRNs (de Jong, 2002). We evaluated the effectiveness of this approach on two key network behaviours — that of subnetwork activation, and that of the transcriptionally mediated feedback loop. Further, we tested to see whether the approach was scalable to the size of large databases of signal transduction.

3.1 Subnetwork Activation

The estrogen nuclear receptor signalling system is well-characterised, having been implicated in a number of cancer types (Schwartz et al., 2005; Keen and Davidson, 2003). We consider a subnetwork of a validated estrogen receptor alpha (ER α) network (NCI-Nature Pathway Interaction Database, 2012) covering the regulation of transcription of trefoil factor 1

(TFF1, UniProt:P04155) and complement C3 (C3, UniProt:P01024) by estrogen bound to ER α (Figure 2). Simulation requires the establishment of the initial network state and introduction of stimulus. Subequent signal transduction is predicted and a stable state is reached, involving the activation of a transcription factor that enables signalling through a previously inaccessible set of reactions (Figure 2).

3.2 Feedback Mechanisms

A more-complex case occurs in the form of transcriptionally mediated negative feedback. This occurs when a transcription factor causes production of a protein that inhibits its own activation (Figure 3a). The resulting oscillation in transcription factor activity is similar to that in negative feedback in signal transduction (when not transcriptionally mediated), but over a much longer time interval.

An example of negative feedback of the type described in Figure 3a is encountered in the set of seven interactions described in the interleukin signalling pathway from the Panther Pathways database (Panther Pathways, 2012) (Figure 3b). Interleukin bound to its receptors and a signalling subunit catalyse the phosphorylation of members of the JAK family (InterPro:IPR016251), which in turn catalyse the phosphorylation of members of the STAT protein family (InterPro:IPR001217). These events result in the transcription of several protein families, including members of the SOCS family (InterPro:IPR022252). SOCS proteins inhibit JAK-mediated phosphorylation of STAT (as mediated by JAK) (Levy and Darnell, 2002).

We initialise our model with the presence of JAK and STAT in the cytoplasm, phosphorylated ERK in the nucleus, and the proteins required for formation of the interleukin-receptor complex (Figure 3b). The initial signalling network solution yields the expected activation of dimeric diphosphorylated STAT in the nucleus (Figure 3c), which triggers the transcription rule that activates SOCS transcription. The presence of SOCS then inhibits the phosphorylation of STAT, resulting in the inactivation of STAT-mediated signalling (Figure 3d). This in turn results in the absence of diphosphorylated STAT, which deactivates translation of SOCS. This behaviour is predicted by our modelling approach in the form of an oscillation between solutions equivalent to the signalling network network states (Figure 3c and 3d).

The levels of SOCS protein expression have been experimentally characterised over a period of 5.25 hours (Yoshiura et al., 2007) in a population of synchronized C3H10T1/2 mouse fibroblast cells. The

Boolean model predicts regular, periodic oscillation between high and low levels of SOCS family protein, which is observed experimentally with a periodicity close to that implied by the model. The model we used is untrained and does not require the extensive parameter estimation necessary for an equivalent ODE-based model. It should, however, be noted that experimentally observed SOCS concentrations in the model system also display a trend towards an overall increase over time. Our modelling approach cannot predict this due to the discretisation of signal concentrations into 'present' and 'absent' states inherent in a Boolean representation.

3.3 Performance and Scalability

This approach can be used on both small and large datasets. In the case of the ER α network and the JAK-STAT-SOCS negative feedback mechanism, the time required for computation to meet termination criteria was on the order of 2-6 milliseconds. It has been shown that the underlying method of signal transduction modelling (PATHLOGIC-S) is capable of efficiently enumerating network states for very large networks such as Reactome (Fearnley and Nielsen, 2012). We used randomly generated transcription update rules in order to test the feasibility of using our modelling approach with large systems (in the absence of sufficiently large regulatory networks). These rules consisted of assignment of between 0-10 targets to known human transcription factors in the system. We generated 50 such random assignments, and obtained an average step execution time (that taken for one signal transduction computation and one application of update rules) of 6.3 seconds on a standard desktop computer.

4 DISCUSSION

The difficulty of using and interpreting information describing signal transduction events increases with the amount of detail available. The recent rise and expansion of large-scale, single-database repositories of data such as Reactome, Panther, PID, and Pathway Commons has driven the development of largescale signal transduction models an order of magnitude larger than their precursors. However, these models are incapable of modelling interesting biological phenomena dependent on the interactions of other processes (such as gene expression) with the signal transduction system.

The development of methods that periodically integrate multiple process models have enabled the



Figure 3: The general form of a transcriptionally mediated negative feedback loop consists of a transcription factor that controls expression of an inhibitor of its own activation **3a**. Vermilion species are currently active, blue are inactive, and no state is assigned when the node background is white. ATP and ADP states not shown. **3b** describes network topology and initial conditions for the solver (Panther Pathways, 2012). **3c** shows the initial solution prior to incorporation of the transcriptional effect of diphosphorylated STAT (the dashed line, which represents STAT acting as a promoter for SOCS transcription). **3d** shows the second solution of the network following transcription. The system oscillates between **3c** and **3d** as the activity of diphosphorylated STAT is toggled by the negative feedback loop.

modeling of entire simple organisms. Such methods hold great promise, but are hindered by a lack of available reaction kinetic data and the difficulty inherent in fitting or measuring these. Here we describe a method that uses a broad estimate of the kinetics of entire processes (ie, the time taken to reach a stable state in a system of biochemical reactions) rather than that of their components in order to predict phenotype, with promising initial results.

There are two assumptions inherent with this technique. Firstly, there is an assumption that the posttranslational modifications in the signal transduction system reach a stable state in a time-scale an order of magnitude faster than the process of gene expression. Secondly, it assumes that the combined processes of gene expression and signal transduction can be approximated as occurring asynchronously given two individual process models that are synchronously updated (albiet over a period of time, to some stable state). The extent to which these assumptions hold at the scale of a large scale experimental system is uncertain, and will require significant ongoing validation and refinement. As more data about the kinetics of these events becomes available, we anticipate the transformation of the model into a set of sub-process models of varying granularity and size, eventually becoming a system of ODEs as the kinetic landscape is explored, following the example laid out in simpler organisms (Karr et al., 2012).

For now, we have demonstrated that an approach lacking any kinetic parameters bar the broadest approximation of entire processes is capable of capturing the essence of oscillatory regulatory motifs such as the STAT/SOCS negative feedback system, and that the system is computationally tractable as the size of the model increases. It is an open question whether large-scale signal transduction models combined with large-scale models of gene expression produce biologically meaningful results, due to the aforementioned lack of gene expression data and models. Datasets describing the activities of gene expression are becoming available as projects such as ENCODE and FANTOM5 begin to publish results. We anticipate that once such data are available, our model formulation may be used to simulate cellular-scale signal transduction over time. We hypothesise that the sequential, synchronised predictions of gene expression that our modelling technique generates will map to the structured progression seen in differentiating cells, and prove a valuable explanatory and predictive tool in such contexts.

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