

In Silico Identification of Endo16 Regulators in the Sea Urchin Endomesoderm Gene Regulatory Network

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ABSTRACT

Recent functional genomics research has yielded a large *in silico* gene regulatory network model (622 nodes) for endomesoderm development of sea urchin, a model organism for embryonic development. The size of this network makes it challenging to determine which genes are most responsible for a given biological effect. In this paper, we explore feasibility and accuracy of existing *in silico* techniques for identifying key genes that regulate **Endo16**, a widely-accepted gastrulation marker. We apply *target prioritization* tools (sensitivity analysis and PANI) to the endomesoderm network to identify key regulators of **Endo16** and validate the results by comparing against a set of benchmark **Endo16** regulators collated from literature survey. Our study reveals that global sensitivity analysis methods are prohibitively expensive and inappropriate for large networks. We show that PANI efficiently produces superior prioritization results compared to both random prioritization and local sensitivity analysis (LSA) techniques. Specifically, the area under the ROC curve was 0.625, ~ 0.5 , and 0.549 for PANI, random prioritization, and LSA, respectively. Our study reveals that certain unique characteristics of the endomesoderm network affect the performance of target prioritization techniques. In addition to identifying many known regulators of **Endo16**, PANI also discovered additional regulators (*e.g.*, **Snai1**) that did not appear initially in the benchmark regulators set.

Categories and Subject Descriptors

J.3 [Life and Medical Sciences]: Biology and genetics.

General Terms

Algorithms, Experimentation, Performance, Verification

Keywords

PANI, sea urchin, endomesoderm, endo16, target prioritization

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IHI'12, January 28–30, 2012, Miami, Florida, USA.

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1. INTRODUCTION

Gastrulation is a process that happens early in embryogenesis when the blastula (unstructured assembly of cells) rearranges and forms the three germ layers (ectoderm, mesoderm, and endoderm) of the embryo [34]. These three germ layers subsequently differentiate and develop into different tissues and organs in the organogenesis process. In the sea urchin, the gastrulation process consists of *primary* and *secondary invagination* [9]. In *primary invagination*, a portion of the epithelial wall of the blastula bend inwards creating the primitive gut known as archenteron. The *secondary invagination* starts when the archenteron has extended a distance of one-quarter to one-half across the blastocoel. Gastrulation defects can result in abnormal development of the body [14] and even death [29]. For instance, mutation of the **Shp2** phosphatase in zebrafish embryos result in convergence and extension cell movement defects. The phenotypes display craniofacial and cardiac defects similar to symptoms observed in human with Noonan and LEOPARD syndromes [14]. Although the gastrulation process varies across different organisms, there are certain characteristics which remain common. For instance, the gastrulation movements, such as invagination which is the inward bending of a sheet of cells, are preserved across species [36]. The use of animal models to study the gastrulation process enhances our understanding of the mechanisms underlying the developmental defects.

The use of monoclonal antibody and cloned gene probes enable the study of individual genes during gastrulation. **Endo16**, a cell surface glycoprotein, was first isolated from the purple sea urchin (*Strongylocentrotus purpuratus*) and characterized by [23]. The authors proposed that the **Endo16** protein may be involved in cell adhesion and gastrulation. Further studies in [30] identified **Endo16** as essential for gastrulation. Sea urchin *Lytechinus variegatus* embryos deficient in **Endo16** fail to undergo gastrulation and their blastocoel are filled with dissociated cells of unknown identity [30]. Understanding how regulators, such as **Otx**, affect **Endo16** protein expression brings us one step closer to discovering therapeutic targets for gastrulation defects.

1.1 Related Work and Motivation

Efforts in sea urchin developmental research have resulted in a vast accumulation of knowledge about different players in the gastrulation process [20, 23, 30]. In an attempt to in-

tegrate this knowledge, Davidson *et al.* [8] have constructed an ordinary differential equation (ODE) model describing the dynamic interactions between these different players based on experimental data from published literature. As the integrated network model grows large in size, it becomes increasingly difficult to study it manually. The endomesoderm gene regulatory network model described in [16] currently consists of 622 nodes (molecules) and 778 edges (interactions). In order to study the regulation of particular molecules (*e.g.*, **Endo16**), researchers have to sieve through the entire regulatory network to trace out relevant regulatory pathways. Hence, *in silico* techniques can play a key role in studying this problem by prioritizing the nodes that are likely to be relevant **Endo16** regulators. *However, to the best of our knowledge, no in silico study has been carried out to study the Endo16 regulatory pathway in the sea urchin endomesoderm gene regulatory network.*

At first glance, it may seem that we can efficiently identify these target nodes by leveraging on the existing sensitivity analysis approaches [12, 27, 41]. Sensitivity analysis measures the effect of a parameter perturbation (*e.g.*, a kinetic rate constant change) on the node of interest, such as **Endo16**, and assigns sensitivity values to a node based on the extent of perturbation on **Endo16**. The parameter values of a real biological network vary due to differences in genetics, cellular environment and cell type. Hence, no single “true” nominal parameter value is deemed to exist. Thus, global sensitivity analysis (GSA) based methods, such as multi-parametric sensitivity analysis (MPSA) [41] and SOBOL [33], are deemed to be more appropriate for biological networks compared to local sensitivity analysis (LSA). GSA-based methods prioritize nodes using the sensitivity values when all parameters are varied simultaneously. These tools have been used widely to analyze several networks [41, 42]. However, our initial investigation revealed that these tools suffer from the following compelling limitations that prevent us from adopting them for investigating the endomesoderm gene regulatory network. First, they are computationally expensive as they require simulating the network behaviour for a combinatorial number of different parameter combinations. The use of GSA methods is limited to networks of smaller size. Particularly, both MPSA and SOBOL fail to perform the study of **Endo16** regulators in the large endomesoderm network on a modern server machine due to memory issues¹. Second, prioritization based only on the sensitivity values means that “insensitive” nodes that may be important regulators may be missed. Lastly, as we shall see in Section 2.1, the sea urchin endomesoderm network is *partially correct* or *partially complete*. Unfortunately, sensitivity analysis based approaches are not robust enough to generate robust results from such networks. In summary, the aforementioned limitations have been the key obstacles for the research community to undertake systematic *in silico* strategy to study the **Endo16** regulatory pathway in the endomesoderm gene regulatory network.

1.2 Overview

This paper takes a first step to investigate the use of *in silico* target prioritization tools to identify regulatory nodes of **Endo16** in the endomesoderm gene regulatory network.

¹SBML-SAT is used to perform MPSA and SOBOL analysis and is obtained from <http://sysbio.molgen.mpg.de/SBML-SAT/>. The default number of simulations is set to 2000 and 10000 for MPSA and SOBOL, respectively.

Target prioritization is the problem of choosing a set of regulatory molecules specific to a particular node of interest (output node) that is related to the biological problem under investigation [7]. In this work, we chose **Endo16** as the output node for the endomesoderm network due to its critical role in gastrulation.

Recently, we proposed a generic algorithm for target prioritization called PANI (**P**utative **T**Arget **N**odes **P**rioritization), which uses network information and simple empirical scores to prioritize and rank biologically relevant target molecules in signaling networks [7]. PANI takes a two-phase approach to identify and rank target molecules. First, it prunes the nodes based on a reachability rule to eliminate nodes that are likely to be non-regulators. Then, it calculates the *putative target score* of each resulting node, which is a weighted rank aggregation of a dynamic property (*profile shape similarity distance* (PSSD)) and two structural properties (*target downstream effect* (TDE) and *bridging centrality* (BC) [13]) of the node. In [7], we demonstrated that PANI can prioritize a majority of drug targets that regulate **Erk** in the **MAPK-PI3K** network (containing only 36 nodes). Furthermore, the quality of results generated by this approach is superior to the GSA-based techniques. Hence, in this paper we investigate whether PANI can also be exploited to prioritize targets specific to **Endo16** regulation in the large endomesoderm network containing more than 600 nodes.

Our study reveals several interesting findings. PANI is successful in producing superior quality results by prioritizing many known **Endo16** key regulators in around 250 seconds on a modern desktop machine. We also observe that the endomesoderm network has certain unique structural and dynamic characteristics. Specifically, it contains a very large *strongly connected component* (SCC) and many nodes have constant concentrations. Consequently, the structural properties (*e.g.*, BC) in PANI play a more critical role compared to the dynamic property (PSSD) in producing superior quality results compared to random prioritization and LSA, which are oblivious to these characteristics. Note that PANI provides us the flexibility to tune the relative *weights* of structural and dynamic properties according to the characteristics of the underlying network. Lastly, PANI identified several target molecules (*e.g.*, **Snail**) that were not initially part of the set of benchmark regulators which we harnessed during literature survey. Further investigation revealed that these molecules indeed play a role in regulating **Endo16**. Hence, in addition to identifying many known regulators of **Endo16**, PANI’s prioritization results give us a clue to additional targets that may also be regulators.

The rest of the paper is organized as follows. In Section 2, we describe the sea urchin endomesoderm gene regulatory network model used for analysis. In Section 3, we describe the use of PANI to prioritize the **Endo16** regulators and the steps to validate the results. PANI’s prioritization results are then presented and discussed in Section 4. We discuss how PANI’s parameters affect the result quality in Section 5.

2. ENDOMESODERM NETWORK

In this section, we summarize the general characteristics of the endomesoderm gene regulatory network model and briefly describe the biological process (endomesoderm specification) described by this network. The **Endo16** regulatory pathway (Figure 1a) which we use to validate our results in Section 4 forms a portion of this network. We create the

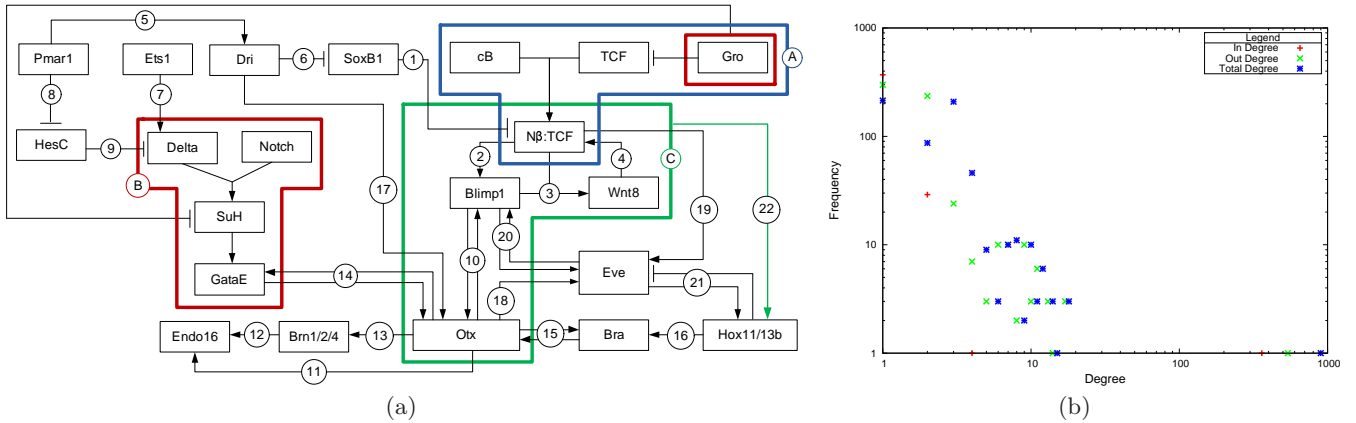


Figure 1: (a) The sea urchin *Endo16* regulatory pathway. Edges and modules (blue, red and green boxes) are labelled and elaborated in Section 2.2 and (b) Degree distribution of the endomesoderm network.

Endo16 regulatory pathway based on literature survey and the scope of the survey is described in Section 3.2.

2.1 Network Characteristics

We obtain the ODE model of sea urchin endomesoderm gene regulatory network (BIOMD000000235) from the *Biomodels.net* database [18]. This model is constructed from numerous perturbation experiments and contains 622 nodes and 778 edges. The nodes consist of 217 root nodes (with no incoming edges), 4 singletons (nodes with no incoming or outgoing edges) and 401 intermediate nodes (with incoming and outgoing edges). Amongst the intermediate nodes, 25 are not in any SCCs². Of the remaining intermediate nodes, there are 8 SCCs containing two nodes and one huge SCC containing 360 nodes. The high percentage of nodes ($\sim 60\%$) involved in SCCs implies that many of the molecules are involved in autoregulation (a molecule regulating its own activity), a characteristic common in gene regulatory networks [19]. Figure 1b shows that the degree distribution of the endomesoderm network follows the power-law. Another characteristic of *in silico* models is their incompleteness, which may be due to missing genes or interactions [16], or to the approach used for model construction. In the case of the endomesoderm network, the authors use a heuristic-based approach to construct the network kinetics as it is impractical to perform parameter estimation for the entire network due to its large size. Validation against a similar subnetwork constructed using parameter estimation shows that there is 74% agreement of the simulation results. When compared to experimental data, the level of agreement falls to 48%. Hence, the endomesoderm network is partially correct. Note that such partial correctness is a real-world feature of many biological networks. Hence, any *in silico* approach for prioritizing biologically relevant targets must be robust enough to handle such networks.

2.2 Endomesoderm Specification

The network model used in [16] is an extension of that proposed in [8]. Although the model is partially correct (Section 2.1), it is still able to describe the key steps in endomesoderm development, namely, the initiation of the endomesoderm specification signal, the maintenance of the specification signal, the activation of the *Delta/Notch* signaling

pathway, and the specification of *veg1* endoderm. Hence, it is still useful for our *in silico* study of the regulation of *Endo16*, whose expression is one of the crucial end points of the endomesoderm specification. In subsequent description, annotations of edges and modules (blue, red and green boxes) refer to that in Figure 1a.

Initiation of the endomesoderm specification signal.

The single-cell zygote undergoes cleavage to form a multi-cell embryo. By the 6th cleavage, the initial specification of the *veg2* domain occurs. This step requires two inputs: an intracellular signal from the micromeres and the nuclearization of β -catenin (cB), a cofactor required by the *TCF* transcription regulator for gene activation [8]. The nuclearization of cB relieves the repression of *TCF* by *Groucho* (Gro) as *TCF* binds with the nuclearized cB ($n\beta$) to form a complex ($n\beta$:*TCF*) (blue box A) [8]. $n\beta$:*TCF* activates several genes, including *Blimp1* [4].

Maintenance of the specification signal.

The activity of $n\beta$:*TCF* is regulated positively by a feedback loop involving *Blimp1* and *Wnt8*; and negatively by its repressor, *SoxB1* [2] (edge 1). In the feedback loop, $n\beta$:*TCF* activates *Blimp1* (edge 2) and together with *Blimp1* results in the activation of *Wnt8* (edge 3) [8]. This in turn initiates the amplification of the endomesoderm specification activation signals (edge 4) [8]. *Dri* which is positively regulated by *Pmar1* [24] (edge 5), affects the late vegetal clearance of *SoxB1* in the *veg2* domain [1] (edge 6). The $n\beta$:*TCF* signal is required for expression of many *veg2* endomesodermal regulatory genes in the early to mid blastula stage, such as *Gcm* [8].

Activation of the *Delta/Notch* signaling pathway. At around the 8th to 9th cleavage, the micromeres express *Delta*, a ligand which activates the *Notch* receptor in the *veg2* cells, thus initiating the specification of these cells as mesodermal precursors [24]. Genes under the control of the *Notch* pathway, such as *GataE*, are expressed [11]. The *Delta/Notch* signaling is effected by the *Suppressor of Hairless* (SuH) transcription factor which is initially inhibited by *Groucho* (Gro) (red box B) [22]. The activity of *Delta* is in turn modulated by several molecules, namely, *Ets1*, *HesC* and *Pmar1*. *Ets1* has been implicated in downregulation of *Delta* expression at the late blastula stage when *Erk* is inhibited [31]. Inhibition of *Erk* prevents the phosphorylation of *Ets1* on *Thr107*, thus inhibiting *Ets1* (edge 7) [31]. *HesC-Pmar1* provides a double-negative control of *Delta* activity, whereby

²In a given SCC containing nodes u and v , there exists a path from u to v and vice versa.

Pmar1 inhibits **HesC** activity (edge 8) which in turn, inhibits **Delta** activity (edge 9) [6]. Hence, **Pmar1** and **Ets1** activate **Delta** while **HesC** inhibits **Delta**. The **Neutralized-like-1** (**Nrl**) homolog in *Drosophila*, **Neutralized** (**Neur**), acts as a ubiquitin ligase which promotes the internalization and degradation of **Delta** [17], suggesting that **Nrl** may interact with **Delta** in the sea urchin in the same way. However, no supporting evidence has yet been found in the sea urchin. Hence, we did not consider **Nrl** as part of the **Endo16** regulatory pathway in Figure 1a.

Specification of veg₁ endoderm. At the late blastula stage, specification of the **veg₁** endoderm takes place. In this step, endodermal markers such as **Endo16** are expressed [8]. Initially, **Endo16** is expressed in the vegetal plate of the blastula [30]. The expression of **Endo16** is regulated differently depending on the cell type and the embryogenesis phase. For instance, in primary mesenchymal cells (**PMC**), expression of **Endo16** is downregulated [30]; **Endo16** expression is maintained throughout the invaginating archenteron during gastrulation but downregulated in the anterior one-third of the archenteron at the end of gastrulation [30]. Specifically, the expression of **Endo16** is regulated by **Blimp1**, **Otx** and **Brain-1**, **-2**, and **-4** (**Brn1/2/4**). The initial activation of **Endo16** in the endomesoderm is a result of **Blimp1** activation of **Otx** (edges 10 and 11) [20, 38], while the late phase expression of **Endo16** is regulated by **Brn1/2/4** [40]. In [40], morpholino-substituted antisense oligonucleotide (**MASO**) treatment depresses the expression of **Endo16** Module B significantly (edge 12). Quantitative PCR (QPCR) perturbation data at the later endoderm stage suggests that **Otx** drives the expression of **Brn1/2/4** (edge 13) [40].

The activity of **Otx** is in turn regulated by several molecules, namely, **Blimp1**, **GataE**, **Bra**, **Hox11/13b** and **Dri**. There are three positive feedback loops that maintain **Otx** activity. The first two loops involve **Blimp1** (edge 10) and **GataE** (edge 14) which interact with the **$\beta 1/2$** transcription unit of **Otx** [39]. The third loop involves **Bra** and **Hox11/13b**. **Bra**, a target gene of **Otx**, activates **Otx** (edge 15). The **Bra**-induced amplification of **Otx** is further amplified by **Hox11/13b** activation of **Bra** (edge 16) [28]. **Dri** is found to positively regulate the activity of **Otx $\beta 1/2$** from QPCR perturbation data [1] (edge 17).

Another player in the **Endo16** regulatory pathway is **Even-skipped** (**Eve**). Experimental data in [32] shows that **Eve** is regulated by four other molecules, namely, **Otx**, **Blimp1**, **Hox11/13b** and **$n\beta$:TCF**. Both **Otx** (edge 18) and **$n\beta$:TCF** (edge 19) activate **Eve**. The remaining nodes, **Blimp1** and **Hox11/13b**, form a separate autoregulatory loop with **Eve**. In the **Blimp1/Eve** loop, both **Blimp1** and **Eve** are positively activated (edge 20); in the **Hox11/13b/Eve** loop, **Eve** is repressed while **Hox11/13b** is activated (edge 21). Observation of the spatial expression of **Hox11/13b** in the vegetal plate in [3] suggests that **Hox11/13b** is downstream of the **Wnt8/Blimp1/Otx** (green box C) positive autoregulatory loop (edge 22).

Interested readers may refer to [8] and [24] for a detailed description of the model.

3. IN SILICO PRIORITIZATION

In this section, we describe our approach to identify and prioritize **Endo16** regulators in the endomesoderm network. Our approach consists of two key steps. First, target prioritization was performed by exploiting the algorithm PANI [7].

Second, the results generated by the previous step were validated. Target prioritization and all subsequent experiments were carried out on an Intel 1.86GHz dual core processor machine with 2GB RAM, running Microsoft Windows XP.

3.1 Step 1: In Silico Prioritization

PANI [7] is a generic target prioritization algorithm that suggests target proteins for drug development, by predicting the most influential nodes in a disease-related signaling network. We have chosen to apply PANI (a two-phase algorithm described in [7]) to the problem of identifying key regulators of gastrulation. Briefly, the first (pruning) phase of PANI tests for the existence of a path between each node in the endomesoderm network and the node of interest, **Endo16**. Nodes having such paths are retained for further analysis in the next phase. Specifically, at the end of the first phase, 606 nodes are selected for subsequent processing. In the second phase (prioritization phase), a *putative target score* is calculated for each node and used for prioritization. The *putative target score* is a weighted rank aggregation of the *profile shape similarity distance* (PSSD), the *target downstream effect* (TDE) and the *bridging centrality* (BC) [13] of the nodes, which we elaborate in turn.

The first property, PSSD, identifies the most relevant upstream regulators of **Endo16** by assessing the similarity between the concentration-time series profile (plot of a node's concentration against time) of each node with that of **Endo16**. Specifically, the PSSD between **Endo16** and node v is calculated as the minimum dynamic time warping (DTW) distance [15] between two pairs of concentration-time profiles, namely $\{\zeta_{\text{Endo16}}, \zeta_v\}$ and $\{\zeta_{\text{Endo16}}, \zeta'_v\}$ where ζ'_v is the inverted profile of node v . In this paper, the concentration-time profiles are obtained from *in silico* simulations of the endomesoderm network model [16] using *Copasi* with parameters: $\{duration=70 \text{ hours}, intervals=0.1 \text{ hours}\}$ ³. That is, the length of the concentration time series ($|\zeta|$) is set to 700. The second property, TDE, measures the potential impact on the network when a node is perturbed. It is calculated as the sum of the effect of each of its downstream node w , which is the product of w 's degree and the probability of perturbing w . The probability of perturbing w depends on the likelihood of the existence of a path leading to w . In the case of the endomesoderm network, we set this probability as 1 since the network is constructed based on extensive literature survey [16]. The last property, BC, identifies nodes that are located at a connecting bridge between modular subregions in a network [13]. It is calculated as the product of two ranks, namely, the inverses of *betweenness centrality* [5] and *bridging coefficient* [13].

The choice of the relative weights for the aforementioned properties in order to compute putative target score is influenced by the topological and dynamic characteristics of the network. For instance, PANI's computation of the PSSD ranks depend on similarity of changes in the concentration-time series profiles [7]. Consequently, the presence of many nodes having constant profiles in the network affects the PSSD rank and hence the prioritization results. Interestingly, in the endomesoderm network, 49.2% of the 197 nodes related to the benchmark regulators have constant profiles. Additionally, the presence of a large SCC in the network also

³The simulation time is unrelated to the duration parameter which intuitively, corresponds to the range of ζ and is related to $|\zeta|$ ($\frac{duration}{interval} = |\zeta|$).

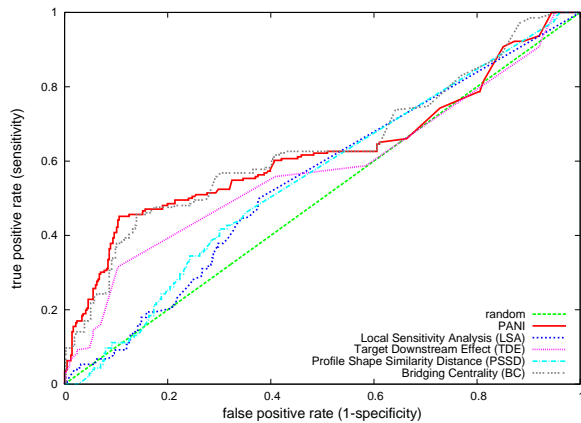


Figure 2: ROC curve.

have an effect on TDE and BC rankings. Hence, we allocate relatively lesser weights to PSSD and TDE compared to BC. Specifically, we set $\omega_{\text{PSSD}}=0.1$, $\omega_{\text{TDE}}=0.2$ and $\omega_{\frac{1}{\text{BC}}}=0.7$. Note that this is in contrast to the weights of these properties for the MAPK-PI3K network where PSSD is given higher weightage compared to TDE and BC [7]. In Section 5, we shall investigate the effect of different values of these weights on the target prioritization for the endomesoderm network.

3.2 Step 2: Validation of Results

A key issue of the previous step is the validation of the quality of the prioritization results. The purpose of the target prioritization is to identify the key regulators of *Endo16*. Hence, we will evaluate the quality of the results in terms of the biological relevance of the prioritized targets as *Endo16* regulators in the sea urchin endomesoderm network.

We collate a list of known sea urchin *Endo16* regulators based on extensive literature survey and use it as benchmark for validating the prioritized targets. We note that the use of literature survey for validation of biological relevance has limitations. For instance, the result of the validation is affected by the literature survey process, such as the keywords and selection criteria used for gathering and selecting the relevant literature. In order to keep our survey process as relevant to the problem as possible, we have looked for literature pertaining specifically to the sea urchin endomesoderm specification. We used the keywords “sea urchin endomesoderm” to search the *PubMed* repository and 73 publications were returned as of July 1, 2011. The literature survey was done based on these publications.

The specific steps for results validation were as follows.

- First, we constructed the sea urchin *Endo16* regulatory pathway by mapping out the interactions between different molecules from the publications. We restricted our regulatory pathway (Figure 1a) to reflect nodes in the network model [16] that were relevant to *Endo16* regulation to facilitate our validation later, as nodes in this regulatory pathway would be used as the benchmark set of *Endo16* regulators. This benchmark set of regulators were made up of 20 different molecules. These molecules were represented as multiple nodes in the network (Tables 1 and 2), each of which is a different form of the molecule (*e.g.*, protein, gene, mRNA) in different embryonic territories (*e.g.*, endoderm, mesoderm and primary mesenchyme cells (PMC)). For instance, Protein P *Otx* is the *Otx* protein in the PMC.

- Next, we evaluated the quality of the results by assessing how well the top ranking (top 10%) nodes correspond with the benchmark set of *Endo16* regulators. We also evaluated the sensitivity and specificity of our prioritization technique to identify the set of *Endo16* regulators using Receiver Operating Characteristic (ROC) analysis (Section 4.1).
- Finally, we compared the performance of PANI with random prioritization and local sensitivity analysis (LSA) in the context of the endomesoderm network (Section 4.2).

4. VALIDATION OF IDENTIFIED TARGETS

In this section, we validate the quality of our prioritized results. In order to assess how well the prioritization results can identify the set of benchmark regulators, we examine the correlation between the list of PANI’s top ranking nodes and the benchmark regulators, and perform a ROC analysis. For a more complete analysis, we also compare PANI to two baseline approaches, namely random prioritization and the LSA-based approach.

4.1 Top-Ranked Nodes and ROC Analysis

From the prioritized list of targets generated by PANI, we take the top 10% of nodes to test for enrichment of known *Endo16* regulators. Tables 1 and 2 report the ranks of all the nodes based on their putative target scores. Recall from Section 3.1 that the size of the pruned set of candidate nodes is 606. Hence, there are 61 nodes in the top 10%. Observe that the top 61 nodes in Tables 1 and 2 consist of 25 different molecules $V = \{\text{Wnt8}^\ddagger, \text{Bra}^\ddagger, \text{Hox}^\ddagger, \text{cB}^\ddagger, \text{Delta}^\ddagger, \text{GataE}^\ddagger, \text{Notch}^\ddagger, \text{Otx}^\ddagger, \text{Pmar1}^\ddagger, \text{SoxB1}^\ddagger, \text{Ets1}^\ddagger, \text{HesC}^\ddagger, \text{Dri}^\ddagger, \text{Erg}, \text{Hex}, \text{Hnf6}, \text{Snail}, \text{Tgif}, \text{VEGFR}, \text{SoxC}, \text{Tel}, \text{VEGFSignal}, \text{Sm30}, \text{Gcm}, \text{Gcad}\}$ as some of these molecules are represented multiple times. Molecules marked with \ddagger are implicated in the endomesoderm specification process that controls *Endo16* activity (Section 2.2) and represent a significant percentage in the top 61 nodes. For instance, *cB* is represented as Protein M *cB*, Protein E *cB* and Protein P *cB*, referring to β -catenin protein in the endoderm, in the mesoderm and in primary mesenchyme cells (PMC), respectively. *In total*, 45 (74%) of the 61 putative target nodes are implicated in the regulation of *Endo16*, implying that the top 10% nodes are enriched with known *Endo16* regulators.

We note that 12 molecules in V not marked with \ddagger do not correspond with the benchmark regulators in Figure 1a. We extended our literature search beyond the 73 publications to look for evidence implicating these molecules $\{\text{Gcm}, \text{Hnf6}, \text{Tgif}, \text{Erg}, \text{Hex}, \text{Snail}, \text{Gcad}, \text{VEGFR}, \text{SoxC}, \text{Tel}, \text{VEGFSignal}, \text{Sm30}\}$ in the *Endo16* regulatory pathway. We found that *GataC* is activated by *Gcm* [11] and *Hnf6* [26] and indirectly inhibited by *Alx1*. Knockdown of *GataC* correlates strongly with down-regulation of *FoxA* [16] which inhibits *Bra* ‡ [10]; *Alx1* is activated by *Tgif* which is also involved in positive double feedback loops containing *Erg* and *Hex* [25]; *Snail* represses *Gcad* activity [37] which plays an inhibitory role on the nuclearization of *cB* ‡ [21]. Hence, many of these nodes regulates the benchmark *Endo16* regulators either directly or indirectly. Only *VEGFR*, *SoxC*, *Tel*, *VEGFSignal*, and *Sm30* were not found linked with the benchmark regulators. PANI’s prioritization results identify both benchmark *Endo16* regulators and additional nodes that are likely to play a regulatory role.

ID	Node Name	Ψ_P	Ψ_L	ID	Node Name	Ψ_P	Ψ_L	ID	Node Name	Ψ_P	Ψ_L	ID	Node Name	Ψ_P	Ψ_L
446	PROTEIN E UbiqTel	309 [†]	126	491	*PROTEIN M HesC	159 [†]	114	536	PROTEIN M VEGFR	140 [†]	126	581	PROTEIN P Msp130	101 [†]	126
447	*PROTEIN E UMADelta	310	114 [†]	492	PROTEIN M Hex	172 [†]	117	537	PROTEIN M VEGFSignal	124 [†]	114	582	PROTEIN P MspL	89 [†]	126
448	PROTEIN E UMANrl	312 [†]	126	493	PROTEIN M Hnf6	243 [†]	126	538	*PROTEIN M Wnt8	2 [†]	21	583	*PROTEIN P nBTcf	76 [†]	113
449	PROTEIN E UMR	304	90 [†]	494	*PROTEIN M Hox	22 [†]	110	539	PROTEIN M z13	293 [†]	126	584	PROTEIN P Not	277	26 [†]
450	*PROTEIN E UVAotx	291	93 [†]	495	PROTEIN M Kakapo	71	17 [†]	540	PROTEIN P Akt1	122 [†]	108	585	*PROTEIN P Notch	151 [†]	126
451	PROTEIN E VEGF	82 [†]	86	496	PROTEIN M LI	303 [†]	126	541	PROTEIN P Apobec	288	34 [†]	586	*PROTEIN P Notch2	119 [†]	126
452	PROTEIN E VEGFR	141 [†]	126	497	PROTEIN M Lim	200 [†]	126	542	*PROTEIN P Blimp1	136 [†]	126	587	PROTEIN P Nr1	179	8 [†]
453	PROTEIN E VEGFSignal	124 [†]	114	498	PROTEIN M Msp130	297 [†]	126	543	*PROTEIN P Bra	24 [†]	126	588	PROTEIN P OrCt	288	34 [†]
454	*PROTEIN E Wnt8	1 [†]	19	499	PROTEIN M MspL	295 [†]	126	544	*PROTEIN P Brn	184	26 [†]	589	*PROTEIN P Otx	16 [†]	123
455	PROTEIN E z13	294 [†]	126	500	*PROTEIN M nBTcf	77 [†]	126	545	PROTEIN P CAPK	298 [†]	126	590	PROTEIN P Pks	277	26 [†]
456	PROTEIN GCM	310 [†]	126	501	PROTEIN M Not	255	27 [†]	546	*PROTEIN P cB	7 [†]	126	591	*PROTEIN P Pmar1	41 [†]	110
457	PROTEIN M Akt1	236 [†]	126	502	*PROTEIN M Notch	49 [†]	125	547	PROTEIN P CyP	106 [†]	126	592	PROTEIN P Sm27	104 [†]	126
458	PROTEIN M Apobec	285	36 [†]	503	*PROTEIN M Notch2	197	43 [†]	548	*PROTEIN P Delta	48 [†]	126	593	PROTEIN P Sm30	66	2 [†]
459	*PROTEIN M Blimp1	123 [†]	126	504	PROTEIN M Nr1	188	41 [†]	549	*PROTEIN P Delta2	79 [†]	50	594	PROTEIN P Sm50	96 [†]	126
460	*PROTEIN M Bra	38 [†]	126	505	PROTEIN M OrCt	285	36 [†]	550	PROTEIN P Dpt	297 [†]	126	595	*PROTEIN P Snail	9 [†]	11
461	*PROTEIN M Brn	145	27 [†]	506	*PROTEIN M Otx	13 [†]	122	551	*PROTEIN P Dri	36 [†]	110	596	*PROTEIN P SoxB1	160 [†]	126
462	PROTEIN M CAPK	75	15 [†]	507	PROTEIN M Pks	129	23 [†]	552	PROTEIN P Endo16	84 [†]	126	597	PROTEIN P SoxC	186 [†]	126
463	*PROTEIN M cB	5 [†]	126	508	*PROTEIN M Pmar1	20	126	553	PROTEIN P Erg	33 [†]	114	598	*PROTEIN P SuH	299 [†]	126
464	PROTEIN M CyP	297 [†]	126	509	PROTEIN M Sm27	297 [†]	126	554	*PROTEIN P Ets1	18 [†]	120	599	*PROTEIN P SuhN	128 [†]	109
465	*PROTEIN M Delta	39	12 [†]	510	PROTEIN M Sm30	295 [†]	126	555	*PROTEIN P Eve	222	32 [†]	600	PROTEIN P SuTx	277	26 [†]
466	*PROTEIN M Delta2	229	1 [†]	511	PROTEIN M Sm50	295 [†]	126	556	PROTEIN P Ficolin	88 [†]	126	601	PROTEIN P Tbr	99 [†]	126
467	PROTEIN M Dpt	112	16 [†]	512	PROTEIN M Snail	166 [†]	126	557	PROTEIN P FoxA	183 [†]	126	602	*PROTEIN P Tcf	138 [†]	55
468	*PROTEIN M Dri	239 [†]	126	513	*PROTEIN M SoxB1	11 [†]	126	558	PROTEIN P FoxB	219 [†]	126	603	PROTEIN P Tel	149 [†]	126
469	PROTEIN M Endo16	65 [†]	126	514	PROTEIN M SoxC	246 [†]	126	559	PROTEIN P FoxN23	289 [†]	126	604	PROTEIN P Tgif	26 [†]	107
470	PROTEIN M Erg	223 [†]	117	515	*PROTEIN M SuH	130 [†]	88	560	PROTEIN P FoxO	94 [†]	126	605	PROTEIN P UbiqAkt1	62 [†]	125
471	*PROTEIN M Ets1	169 [†]	112	516	*PROTEIN M SuhN	93 [†]	56	561	PROTEIN P frizzled a	318	126	606	*PROTEIN P UbiqDelta	310 [†]	126
472	*PROTEIN M Eve	213	28 [†]	517	PROTEIN M SuTx	194	33 [†]	562	PROTEIN P frizzled i	318	52 [†]	607	PROTEIN P UbiqES	81 [†]	126
473	PROTEIN M Ficolin	297 [†]	126	518	PROTEIN M Tbr	212 [†]	115	563	PROTEIN P FvMo	277	26 [†]	608	*PROTEIN P UbiqEts1	28 [†]	124
474	PROTEIN M FoxA	192 [†]	126	519	*PROTEIN M Tcf	135 [†]	54	564	PROTEIN P GataC	256	24 [†]	609	PROTEIN P UbiqGad	308	113 [†]
475	PROTEIN M FoxB	278 [†]	126	520	PROTEIN M Tel	233 [†]	126	565	*PROTEIN P GataE	44 [†]	126	610	*PROTEIN P UbiqHesC	30 [†]	121
476	PROTEIN M FoxN23	290 [†]	115	521	PROTEIN M Tgif	240 [†]	107	566	PROTEIN P Gead	68 [†]	126	611	PROTEIN P UbiqHnf6	8 [†]	126
477	PROTEIN M FoxO	297 [†]	126	522	PROTEIN M UbiqAkt1	311 [†]	126	567	PROTEIN P Gcm	110 [†]	114	612	*PROTEIN P UbiqSoxB1	308 [†]	126
478	PROTEIN M frizzled a	318	126	523	*PROTEIN M UbiqDelta	310 [†]	126	568	PROTEIN P Gelsolin	69	14 [†]	613	PROTEIN P UbiqSoxC	52 [†]	126
479	PROTEIN M frizzled i	318	52 [†]	524	PROTEIN M UbiqES	318	126	569	*PROTEIN P Gro	302 [†]	126	614	PROTEIN P UbiqTel	52 [†]	126
480	PROTEIN M FvMo	194	33 [†]	525	*PROTEIN M UbiqEts1	308 [†]	126	570	*PROTEIN P GrotCF	148	46 [†]	615	*PROTEIN P UMADelta	310 [†]	126
481	PROTEIN M GataC	264	29 [†]	526	PROTEIN M UbiqGead	308	106 [†]	571	PROTEIN P GrotFC	313 [†]	126	616	PROTEIN P UMANrl	312 [†]	126
482	*PROTEIN M GataE	51 [†]	111	527	*PROTEIN M UbiqHesC	308	117 [†]	572	PROTEIN P GSK3 a	318	85 [†]	617	*PROTEIN P UVAotx	310	119 [†]
483	PROTEIN M Gead	68 [†]	126	528	PROTEIN M UbiqHnf6	317 [†]	126	573	PROTEIN P GSK3 i	318	126	618	PROTEIN P VEGFR	116 [†]	119
484	PROTEIN M Gcm	29 [†]	49	529	*PROTEIN M UbiqSoxB1	27 [†]	126	574	*PROTEIN P HesC	118 [†]	114	619	PROTEIN P VEGFSignal	53	13 [†]
485	PROTEIN M Gelsolin	71	17 [†]	530	PROTEIN M UbiqSoxC	309 [†]	126	575	PROTEIN P Hex	15 [†]	116	620	*PROTEIN P Wnt8	3 [†]	21
486	*PROTEIN M Gro	301 [†]	126	531	PROTEIN M UbiqTel	309 [†]	126	576	PROTEIN P Hnf6	40 [†]	126	621	PROTEIN P z13	293 [†]	126
487	*PROTEIN M GrotCF	144	46 [†]	532	*PROTEIN M UMADelta	284	91 [†]	577	*PROTEIN P Hox	19 [†]	126	622	ribosome	318	126
488	PROTEIN M GrotFC	313 [†]	126	533	PROTEIN M UMANrl	292	92 [†]	578	PROTEIN P Kakapo	69	14 [†]				
489	PROTEIN M GSK3 a	318	85 [†]	534	PROTEIN M UMR	304	90 [†]	579	PROTEIN P LI	158 [†]	87				
490	PROTEIN M GSK3 i	318	126	535	*PROTEIN M UVAotx	310 [†]	126	580	PROTEIN P Lim	207 [†]	126				

Table 2: Continuation of node names and associated IDs for the endomesoderm network from Table 1. Table is read from top to bottom and from left to right. Explanations of symbols follow that in Table 1.

We perform ROC analysis to examine the enrichment of the benchmark *Endo16* regulators in the top k nodes prioritized by PANI, PSSD, TDE and BC (properties used to compute the putative target scores). We vary k in the range $[0 - |V|]$, where $|V|$ is the size of the endomesoderm network. The area under the ROC curve (AUC) (Figure 2) is 0.625, 0.56, 0.572 and 0.637 for PANI, PSSD, TDE and BC, respectively. In the case of the endomesoderm network, the performance of PANI is mainly attributed to BC. This is probably because unlike PSSD, BC is less sensitive to experimental error and parameter estimation. Also, the unique topological characteristics of the network as discussed earlier contribute to the important role BC plays in this network. In summary, the good performances of PANI and BC indicate that network topology features are useful complement to traditional simulation-based model analysis, especially for networks where the dynamics are still fuzzy. Note that PANI achieves slight improvement over BC in terms of the minimum number of top scoring nodes required to identify the benchmark regulators (*MinNode*) (PANI=599, BC=603) and the enrichment of benchmark regulatory nodes in the top-61 ranked nodes (PANI=74%, BC=65.6%).

4.2 Comparison with Random Prioritization and Local Sensitivity Analysis (LSA)

For random prioritization, the set of nodes related to the benchmark *Endo16* regulators are randomly prioritized 100 times. For simplicity, we assume that the random prioritization assigns a unique rank from the range $[1 - 622]$ to each benchmark node. We compare the minimum number of top scoring nodes required to identify all the benchmark

regulators (*MinNode*). The *MinNode* of PANI is 599 while that of the random trials varies in the range $[612 - 622]$. Hence, PANI can identify the benchmark *Endo16* regulators using much fewer top scoring nodes compared to random prioritization. Next, we perform a paired t -test of ranked nodes generated by PANI and random prioritization. The rankings are normalized to the range $[0 - 1]$ before carrying out the paired t -test to account for the presence of ties in PANI’s rankings and the lack of ties in the random rankings. The p -value of the two-tailed paired t -test varies in the range $[1.54 \times 10^{-5} - 0.1]$, suggesting that the rankings of PANI and the random trials are different. Furthermore, PANI ranks benchmark regulators higher than random trials at 5% significance level in one-tailed paired t -test and the ROC AUC varies in the range $[0.44 - 0.54]$.

We use *Copasi* to perform the LSA and set the parameters as follows: $\{Subtask=Time\ Series, Function=Non-Constant\ Concentrations\ of\ Species, Variable=Initial\ Concentrations\}$. The analysis took ~ 19 minutes and the rankings are represented in Tables 1 and 2. The Spearman’s correlation coefficient between PANI’s and LSA’s ranks is 0.472, implying a moderate correlation between the rankings. The *MinNode* values of PANI and LSA are 599 and 622, respectively, implying that PANI requires fewer top ranking nodes to identify all the benchmark regulators. The one-tailed paired t -test performed on the normalized rankings of PANI and LSA reveals that PANI ranks benchmark regulators higher than LSA at 5% significance level. In fact, PANI ranks 80.1% of the benchmark regulators higher than LSA. For instance, compared to PANI, LSA ranks all nodes associated to *Wnt8* and *Bra* lower although both are *Endo16* regulators. Further-

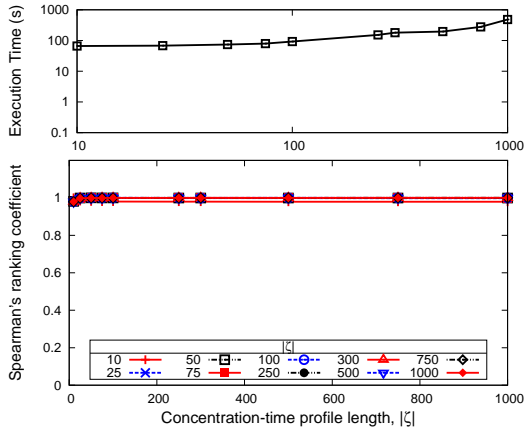


Figure 3: Effect of $|\zeta|$ on runtime and rankings.

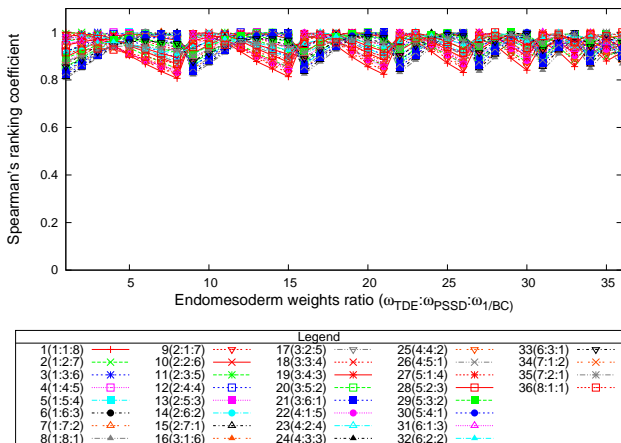


Figure 4: Effect of property-weights on relative ranking result of nodes.

more, the ROC AUC of LSA is 0.549 (Figure 2) and in the LSA's top-61 nodes, only 20 (32.8%) are in the set of benchmark nodes. Hence, PANI produces superior prioritization results compared to random prioritization and LSA.

5. ROBUSTNESS OF PRIORITIZATION

In this section, we study the robustness of the target prioritization step (Step 1 in Section 4) by examining the effect of various parameters. The parameters that we examine are the concentration-time profile length ($|\zeta|$), the weights of the three properties (ω_{PSSD} , ω_{TDE} and ω_{BC}), and the node of interest (output node). Recall that the concentration-time profile is used to compute PSSD while the weights are used for the calculation of the putative target score. The output node is used as a reference for the reachability-based pruning of non-regulators and the computation of PSSD. We vary each of these parameters and examine their effects on the prioritization ranking as well as the execution time of Step 1. Note that examining the effects of the parameters on ranking allows us to study the sensitivity of the prioritization results to these parameters, giving us a sense of the robustness of PANI-based targets prioritization in the endomesoderm network.

5.1 Effects of Profile Length ($|\zeta|$)

In this experiment, we examine the effect of varying the number of time points in the concentration-time profile ζ

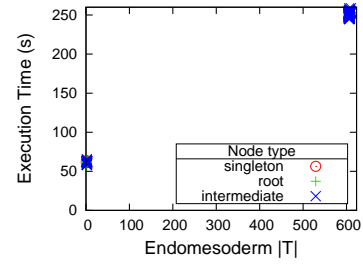


Figure 5: Relationship of execution time (s) and $|T|$.

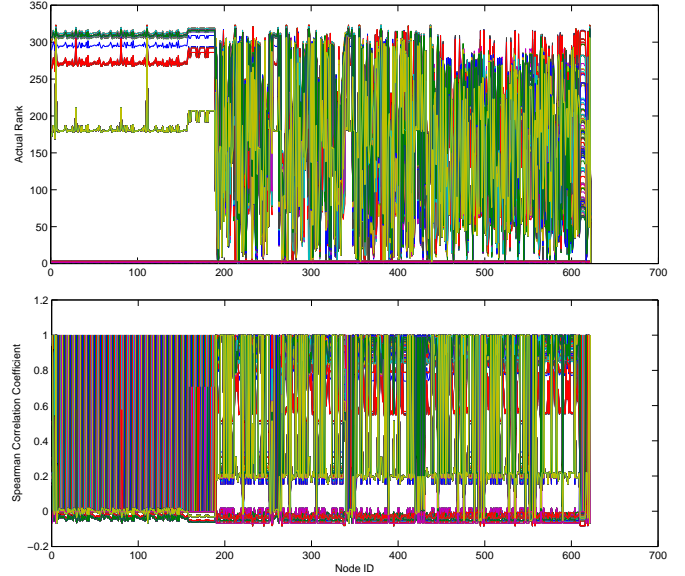


Figure 6: Effect of varying output node on endomesoderm ranking results. Node names of the corresponding node ID can be found in Tables 1 and 2.

($|\zeta|$) on the ranking. The profiles are obtained using *Copasi* where $|\zeta|$ varies in the range of $\{10, 25, 50, 75, 100, 250, 300, 500, 750, 1000\}$. We observe that the execution times of PANI increase with increasing value of $|\zeta|$ (Figure 3) as the latter affects the time for calculating PSSD.

Next, we investigate the effect of $|\zeta|$ on the ranking results. This gives us a sense of the minimum $|\zeta|$ required to produce superior quality ranking and allows us to assess the practical execution time more accurately. We compare the changes in the ranking results using Spearman's ranking correlation coefficient as depicted in Figure 3. We observe that $|\zeta| = 10$ has a lower coefficient with respect to the rankings obtained for other values of $|\zeta|$. Although the coefficient at $|\zeta| = 10$ is lower, it is still relatively high at $\sim 98\%$, suggesting that the concentration-time profiles in the endomesoderm network may have few profile changes and a small $|\zeta|$ is sufficient to capture the variations in the profiles. In fact, three of the benchmark regulators $\{\text{PROTEIN E Pmar1}, \text{PROTEIN M Hox}, \text{PROTEIN M Pmar1}\}$ are assigned the same ranks and the standard deviation of the ranks of the benchmark regulators vary in the range $[0 - 8]$ across the entire range of $|\zeta|$. At $|\zeta| > 25$, the correlation coefficient approaches a constant value of $\sim 100\%$ when compared with other values of $|\zeta| > 25$. Hence, a small value of $|\zeta|$ is sufficient and the execution time of Step 1 for $|\zeta| < 100$ is less than 100 seconds.

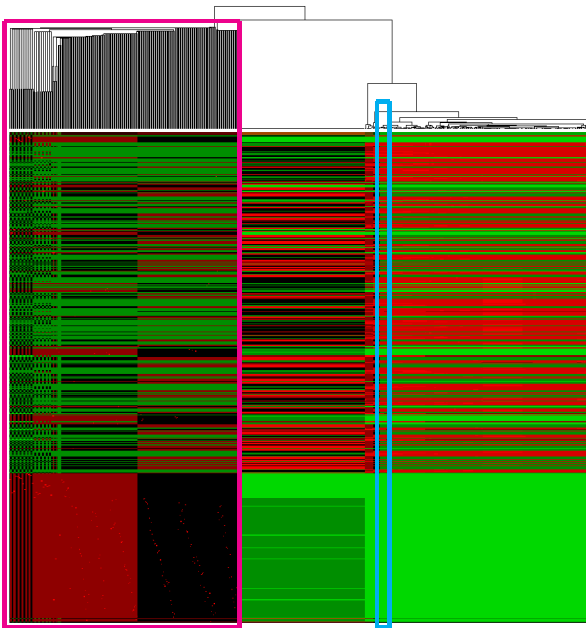


Figure 7: Clustergram analysis of Spearman's correlation coefficient of endomesoderm ranking result when output node is varied.

5.2 Effects of Weights (ω_{PSSD} , ω_{TDE} and $\omega_{\frac{1}{BC}}$)

We now investigate the effects of different scalar weight factors on the ranking result by examining how the percentage of common putative target nodes varies as the weights are modified. We vary each weight in the range of $\{0.1, 0.2, 0.3, 0.4, 0.5, 0.6, 0.7, 0.8, 0.9\}$ while ensuring that $\omega_{PSSD} + \omega_{TDE} + \omega_{\frac{1}{BC}} = 1$. This produces 36 different weight-ratios. For each weight-ratio, the putative target score of each node is calculated. Then, the Spearman's correlation coefficient of the rankings of each pair of weight-ratios is evaluated. We find that many of the weight-ratios contain common putative target nodes. The correlation coefficient ranges between ~ 0.8 to 1 (Figure 4) and 76.9% of the top-50% putative target nodes in all the ratios are common. Next, we look at the minimum number of top scoring nodes required to identify the benchmark **Endo16** regulators (*MinNode*) in these weight-ratios. We find that the *MinNode* needed to identify at least 75% of the benchmark regulators for this 622-node network is 497. The standard deviation of the ranks of the benchmark regulators vary in the range $[0.58 - 84.7]$ across the entire range of weight-ratios and 63.3% of the regulators has deviation of less than 20. In particular, **PROTEIN M SoxB1**, **PROTEIN E SoxB1**, **PROTEIN E cB**, **PROTEIN M cB**, **PROTEIN P cB**, **PROTEIN E Hox** and **PROTEIN P Hox** are consistently ranked in the 90th percentile. These results imply that although the rankings of the targets vary, most of the targets are still ranked high enough to be considered as a putative target node in most weight-ratios, and many of these putative target nodes correspond to the benchmark regulators.

5.3 Effects of Selecting Different Output Node

In this experiment, we examine the effect of selecting a different output node on the execution time and the prioritization results. When we vary the output node, the number of pruned targets $|T|$ obtained from the pruning phase

(Section 3.1) falls into two distinct clusters (Figure 5), one containing less than 20 nodes (cluster 1) and another containing more than 600 nodes (cluster 2). This distribution of $|T|$ is likely due to the network structure such as the presence of SCCs (Section 2.1). Recall that the endomesoderm network contains a large SCC with 360 nodes. Since nodes in the same SCC have the same set of pruned targets and hence the same $|T|$, it is likely that selecting an output node belonging to this SCC contributes to many of the points in cluster 2. Observe that the execution time varies linearly with $|T|$. When we vary the output node, the prioritization results change. We perform Spearman's rank correlation coefficient and clustergram analysis to investigate the effect of selecting different output node on the prioritization results. For the purpose of computing the Spearman's ranked correlation coefficient, candidate nodes that are pruned ($V \setminus T$) are assigned the lowest rank value to reflect their low relevance as putative target node.

Although the endomesoderm network (Figure 6) appears to have a close Spearman's correlation coefficient across the entire range of output nodes, some of these output nodes seem to share more similar rank correlation coefficient than others. The endomesoderm network's correlation coefficient appears to fall into two different clusters. The clustergram analysis (Figure 7) reveals two main clusters. The first main cluster (Figure 7, magenta box) contains the set of root nodes, singleton nodes and intermediate nodes which are not in any SCC; the second main cluster contains nodes in the 8 two-node SCCs and the 360-node SCC. For the two-node SCCs, nodes in the same SCC were clustered together. For the larger-sized SCC, nodes of the same types tend to form sub-clusters. For instance, nodes associated to **Blimp1** and **FoxA** cluster together to form a sub-cluster $\{\text{mRNA E Blimp1, mRNA E FoxA, mRNA M Blimp1, mRNA M FoxA, mRNA P Blimp1, mRNA P FoxA, mRNA P GataC}\}$ (Figure 7, blue box). Hence, for the endomesoderm network, selection of output nodes in the same SCC produces closer rank correlation coefficient and hence more similar prioritization results. This is most likely due to output nodes in the same SCC sharing similar PSSD as time series profiles of genes in the same module are highly correlated in gene regulatory network [35].

6. CONCLUSIONS

In this paper, we apply prioritization tools (LSA and PANI) to the sea urchin endomesoderm gene regulatory network to identify putative target nodes involved in the regulation of **Endo16**. Prioritization tools assist researchers in identifying a set of nodes that should be prioritized for the study of a particular problem, thus saving precious time and resources. Target prioritization is particularly useful for large networks where visualization is challenging and manually analyzing the network is virtually impossible. We obtain a prioritized list of nodes that corresponds well with the set of benchmark **Endo16** regulators using PANI in around 250 seconds. We find that the characteristics of the endomesoderm network affect PANI's performance. Specifically, the presence of a large SCC and constant concentration profiles of many nodes significantly reduced the roles played by TDE and PSSD features for identifying target molecules. This highlights an intricate relationship between the network characteristics and its influence on the role of structural and dynamic properties of nodes in *in silico* targets prioritization, which should be considered in future applications.

Besides identifying the benchmark **Endo16** regulators, PANI also prioritizes several nodes (*e.g.*, **Snail**) that play a regulatory role for **Endo16** but are not in the set of benchmark nodes. Hence, we can exploit the capability of *in silico* target prioritization techniques (*e.g.*, PANI) to identify these interesting nodes to gain further biological insights, such as improving on the **Endo16** regulatory pathway which is far from complete. For instance, we can design experiments to uncover the relationships between nodes that PANI prioritizes and the **Endo16** benchmark regulators to help us fill the gaps in the pathway, thereby improving its accuracy.

7. ACKNOWLEDGMENTS

The authors are supported by grant from the Singapore-MIT Alliance Programme in Computational and Systems Biology.

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