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Accessibility
Method

ATARiS: Computational quantification of gene suppression phenotypes from multisample RNAi screens

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Genome-scale RNAi libraries enable the systematic interrogation of gene function. However, the interpretation of RNAi screens is complicated by the observation that RNAi reagents designed to suppress the mRNA transcripts of the same gene often produce a spectrum of phenotypic outcomes due to differential on-target gene suppression or perturbation of off-target transcripts. Here we present a computational method, Analytic Technique for Assessment of RNAi by Similarity (ATARiS), that takes advantage of patterns in RNAi data across multiple samples in order to enrich for RNAi reagents whose phenotypic effects relate to suppression of their intended targets. By summarizing only such reagent effects for each gene, ATARiS produces quantitative, gene-level phenotype values, which provide an intuitive measure of the effect of gene suppression in each sample. This method is robust for data sets that contain as few as 10 samples and can be used to analyze screens of any number of targeted genes. We used this analytic approach to interrogate RNAi data derived from screening more than 100 human cancer cell lines and identified HNF1B as a transforming oncogene required for the survival of cancer cells that harbor HNF1B amplifications. ATARiS is publicly available at http://broadinstitute.org/ataris.

[Supplemental material is available for this article.]
2011; Marcotte et al. 2012), a common analytical approach has been to segregate samples into two predefined classes in order to identify genes with differential effects. By summarizing data within each class, aberrant reagent effects in individual samples are less likely to impact the final result. The “second best” method assigns scores to genes based on each gene’s second most differentially scoring reagent between classes (Cheung et al. 2011), requiring—similar to the “frequency approach”—that favorable genes have at least two high-scoring reagents. Alternatively, RNAi Gene Enrichment Ranking (RIGER) ranks all the reagents by their differential effects and generates a gene-level score for each gene based on the rank distribution of its reagents (Luo et al. 2008; Barbie et al. 2009), analogous to RSA. However, the requirement of two predefined classes can limit full interrogation of the data.

 Currently, RNAI analysis methods do not attempt to assess the performance of individual reagents. Thus, there is an opportunity to further improve analysis of RNAI data by harnessing the statistical information across many samples to identify and avoid data from problematic reagents when determining gene-level effects. An analogous approach is used by dChip (Li and Hung Wong 2001) and RNA (Irizarry et al. 2003), two widely used methods for mRNA abundance quantification in microarray data. Given a set of samples, these algorithms quantify a probe set’s overall abundance level in each sample from a set of multiple, distinct, complementary probes. In the case of RNAI data, one must also consider additional factors such as off-target effects thought to exist for a subset of reagents, the dramatically greater biological variability, and the possibility of multiple phenotypic effects for a single gene (e.g., due to different levels of on-target gene suppression).

 Here we introduce ATARiS (Analytic Technique for Assessment of RNAI by Similarity), a novel computational approach to the quantification of gene-specific suppression phenotypes. ATARiS uses patterns in the data from multisample RNAI screens to estimate the performance of individual RNAI reagents targeting each gene and generates a per-gene value for each sample that quantifies the phenotypic effect of gene suppression. We used data from two recent large-scale shRNA screens of 102 and 72 cancer cell lines (Cheung et al. 2011; Marcotte et al. 2012), respectively, to demonstrate the performance of ATARiS. We integrated ATARiS-generated gene phenotype values with gene copy-number and gene expression data to uncover novel cancer dependencies, including the identification of a novel amplified oncogene, HNF1B. We are making ATARiS publicly available (http://broadinstitute.org/ataris) in hopes of aiding current RNAI screening efforts.

Results

ATARiS overview

ATARiS is a computational method to assess gene suppression effects in each sample of multisample RNAI screens that include at least two RNAI reagents (siRNA or shRNA) designed to target each gene. Our method uses only data from reagents determined to have primarily on-target effects, discarding data from reagents with off-target effects. To identify on-target reagents, we noted that in an RNAI library, reagents are designed to target distinct sequences. Thus, it is unlikely that any two reagents—including those targeting the same gene—will suppress the same set of off-target genes. We therefore concluded that when RNAI reagents designed to target the same gene behave similarly across the screened samples, the observed effects are likely due to suppression of the intended gene rather than off-target suppression. For each gene in a screen, ATARiS identifies sets of reagents with similar behavior across all samples in order to produce two types of results:

1. A gene solution that summarizes the observed effects produced by identified on-target reagents into quantitative values across all screened samples (the value for an individual sample is called a phenotype value). We account for potential multiple phenotypic outcomes after suppression of a given gene, possibly due to different degrees of gene suppression, by allowing for multiple solutions composed of disjoint sets of consistent reagents.

2. A consistency score for each RNAI reagent that represents the confidence that its observed phenotypic effects are the result of on-target gene suppression. ATARiS assigns higher consistency scores to reagents whose profiles (i.e., the observed effect of that reagent in every screened sample) exhibit higher correlation to a larger number of reagent profiles within the same solution.

We give a general description of ATARiS here (see also Supplemental Fig. 1) and provide technical details in Methods. Figure 1A–D summarizes the different approaches used by ATARiS and current RNAI analysis methods.

First, to construct a gene solution for a given gene G, ATARiS considers the observed data of all RNAI reagents designed to target G. The data for each reagent r are median-centered, because we are interested in reagents whose relative effects across the samples are similar. For each sample s, ATARiS calculates a value cs that summarizes the effects produced by all the reagents targeting G in s. We refer to the vector c of all cs values as the consensus profile. To estimate cs, ATARiS models each data point xrs (i.e., the observed effect induced by reagent r in sample s) as a product of two unknown quantities: cr representing the relative magnitude of the effects of reagent r, and cs. ATARiS estimates the values for cr and cs by minimizing an L1-norm objective function using the method of alternating minimizations (Csiszar and Tusnady 1984). An L1 norm makes the optimization more robust to outliers, which are common in this type of data.

Next, ATARiS iteratively refines the considered set of reagents by evaluating the similarity of each reagent profile to the consensus profile. If, for any reagent profile, the significance of the Spearman correlation (estimated using an empirical null distribution) is lower than a predefined threshold, the reagent whose profile is least similar to the consensus profile is discarded from further analysis. ATARiS then repeats the process of computing a consensus profile and discarding the most dissimilar reagent until either only one reagent remains—in which case no gene solution is generated—or until all remaining reagents have profiles significantly similar to the consensus profile. The consensus profile for the retained reagents is then used as a gene solution for that gene, and we refer to its elements cs as the gene’s phenotype values. The entire process is then repeated for any remaining reagents not yet contributing to a solution until no more solutions are found. A greedy approach to refinement, rather than an exhaustive one, allows scaling to larger numbers of reagents per gene.

After generating all gene solutions for gene G, ATARiS computes a consistency score for each of its reagents. The consistency score for reagent r is based on the negative log10 of the integrated P-values of the Spearman correlation coefficients of r’s profile to each of the other reagent profiles within the same solution. Thus, the consistency score may be interpreted as a P-value, i.e., a con-
A consistency score of 1.3 corresponds to $-\log_{10}(p$-value of 0.05). For RNAi reagents that do not participate in any solution, all reagents targeting $G$ are considered in computing the consistency score. Thus, even for a reagent that is excluded from a solution depending on the predefined threshold, ATARiS still provides an assessment of the confidence in its functional effects.

**Figure 1.** ATARiS accounts for patterns in RNAi reagent data in order to quantify the phenotypic effect of gene suppression in each sample. (A–D) Hypothetical phenotypic data from four RNAi reagents, all designed to target the same gene, in five independent samples from two classes, A and B. (A) Samples 1, 2, and 3 each have at least two reagents that score below a desired threshold (purple dotted line); thus, according to “frequency approach” methods, this gene may be a “hit” in those samples. (B) A line connecting each reagent’s effects across the samples reveals additional information. Specifically, we note that it is possible (as in this scenario) that different shRNAs drive the determination of hits in each sample when samples are each analyzed separately as in A. (C) For each reagent, the difference between its mean values in class A and class B is shown, reducing much of the noise from individual samples. Reagents 3 and 4 both show differential effects between the classes and would suggest that two-class-based analytic methods select this gene as a hit. (D) ATARiS phenotype values for each of the screened samples. Phenotype values represent relative gene-level effects in each individual sample by incorporating information from trends across all samples, favoring reagents that produce correlated effects (i.e., reagents 1 and 2 from B). If the user chooses to assess whether differential effects exist between classes A and B, this example would show no significant difference by avoiding uncorrelated reagents 3 and 4. (E) Real data from the Project Achilles data set for shRNAs targeting $BRAF$. Median-normalized screening data across 102 samples are displayed as barplots in sample order of ascending $BRAF$ phenotype value. Boxed numbers display $-\log_{10} P$-values of the Spearman correlation coefficient for the two shRNAs labeled in the corresponding row and column. (Red) shRNAs with correlated effects that are incorporated into the $BRAF$ gene solution.
Application of ATARiS to data derived from multisample shRNA screens

To test and validate ATARiS, we primarily used the data produced by Project Achilles—a data set produced from massively parallel screening of 102 cancer cell lines with a genome-scale pooled shRNA library targeting more than 11,000 human genes with an average of five shRNAs per gene (Cheung et al. 2011). The final abundance of each shRNA after propagation of the cell line was determined with respect to the initial reference shRNA pool to assess cellular dependency on each shRNA’s target (i.e., shRNAs that target essential genes will be depleted). See Methods for a full description of additional data pre-processing and normalization steps. The resulting data set is available as Supplemental Data 1.

The application of ATARiS to this data set yielded gene solutions for 7250 genes, and incorporated data from 95% of the screened shRNA reagents (Supplemental Data 2) when using a 0.15 significance threshold. With this threshold, we would expect ATARiS to generate solutions, on average, for 15% of the genes using randomly permuted data. Supplemental Figure 2 shows the distribution of the number of gene solutions identified for varying thresholds. In our data set, 6233 genes had one associated gene solution, 1017 genes had two or more solutions, and 3955 genes had no solutions (Supplemental Table 1). We illustrate the type of correlated reagent data that becomes incorporated into a gene solution by using an example gene BRAF (Fig. 1E). A consistency score was generated for every screened shRNA, including those that do not participate in any gene solution (Supplemental Data 3).

Influence of data set size and biological context on ATARiS results

Since most RNAi screens currently do not include as many samples as Project Achilles, we assessed the robustness of ATARiS on simulated cases where data from fewer samples were available. We generated 100 random subsets of the Project Achilles data set for each sample size of 10, 20, . . ., 50 cell lines. For pairs of subsets of size 10, 30, and 50 cell lines, the median percentage of shRNAs that were used to generate solutions in both disjoint subsets of samples is 71%, 80%, and 84%, respectively (Fig. 2C). Next, we analyzed the RNAi screening data from Marcotte et al. (2012), composed of 72 cancer cell lines screened using a comparable shRNA library (see Methods for details). ATARiS found relatively fewer gene solutions in this data (as a fraction of the number of genes targeted), consistent with its having fewer samples and higher homogeneity in cell lineages (Supplemental Table 3). For genes that have a solution in both data sets, we found that the shRNAs targeting those genes are more likely to participate in a solution in both data sets than in one data set but not in the other (odds ratio = 2.1; 95% confidence interval [1.96, 2.26]; P-value < 2.2 × 10^{-16}; Fisher’s exact test). Furthermore, the Pearson correlation coefficient for ATARiS shRNA consistency scores in the two data sets is 0.46 (95% confidence interval [0.45, 0.47]; P-value < 2.2 × 10^{-14}). Together, these observations suggested that ATARiS produces robust results between independent screens.

To account for the fewer number of solutions when smaller subsets of cell lines are analyzed, we hypothesized that gene solutions can be identified primarily for genes whose suppression yields phenotypic variation across samples. To test this hypothesis, we determined the frequency of finding a BRAF solution when we apply ATARiS to sets of BRAF wild-type cell lines (which are expected to exhibit similar dependence on BRAF) versus when the set contains an equal number of BRAF wild-type and mutant cell lines (mutant lines are much more dependent on BRAF relative to wild type). In the latter case, a BRAF solution was found in 98% of runs using only 10 cell lines (five wild type, five mutant), whereas using as many as 26 wild-type cell lines alone (26 wild type, 0 mutant) yielded solutions in only 82% of runs (Fig. 2D). Thus, the reduced number of solutions at smaller sample size likely reflects the reduced overall heterogeneity among a few samples as compared with the full sample set.

Validation of shRNA consistency scores

ATARiS shRNA consistency scores are intended to reflect our confidence in the specificity of each reagent. However, validation is challenging since the currently accepted standards for evaluating reagent performance, i.e., immunoblotting and quantitative RT-PCR for on-target gene suppression, cannot assess off-target effects, whereas ATARiS consistency scores attempt to encompass both on-target and off-target aspects. Since a greater degree of target gene suppression does not necessarily amplify functional outcome, and effective on-target gene suppression does not equate to lack of off-target effects, we did not expect high correlation between immunoblotting results and ATARiS scores. We expected, however, that shRNAs with high consistency scores have some degree of detectable on-target gene suppression in order to produce correlated profiles.

We validated consistency scores on a few selected genes—BRAF, PIK3CA, Kras, and MYC—chosen for their importance in cancer, availability of reagents to assess the expression of these genes, and known functional effect of their shRNAs in a subset of Project Achilles cell lines (Cheung et al. 2011). We introduced individual shRNAs into the A549 cancer cell line and performed immunoblotting on cell lysates to determine changes at the pro-
tein level. For BRAF, we observed that ATARiS consistency scores are high for shRNAs that reduce BRAF protein levels (Fig. 3A). We note that for shBRAF-3 and shBRAF-4, which have similar consistency scores but different degrees of protein suppression, 40% protein suppression may be sufficient to produce functional effects, and the effects may not be enhanced by increased protein suppression. For PIK3CA, only two shRNAs (shPIK3CA-1 and shPIK3CA-2) have high consistency scores and both result in increased suppression of PIK3CA protein levels (Fig. 3B). Our interpretation for the low consistency score of shPIK3CA-3, which effectively suppresses PIK3CA at the protein level, is that it may also have significant off-target effects. For KRAS and MYC, the effects of expressing individual shRNAs on protein levels also agreed with ATARiS consistency scores (Supplemental Fig. 6).

To test whether consistency scores reflect on-target gene suppression for many more genes, we compared ATARiS consistency scores to gene suppression assessed by qRT-PCR for 9050 of the shRNAs from the screening library (data not shown). We found that shRNAs with significantly high consistency scores (corresponding to FDR <0.1) suppress target gene mRNA levels to a greater degree than other shRNAs targeting the same gene (P-value = 2.2 × 10^-16 for all results, x^2 test) (Supplemental Fig. 7). We therefore concluded that genes with high consistency scores are likely to have a functionally relevant degree of gene suppression.

**Gene phenotype values from the Achilles data set represent biological dependencies**

We first validated individual ATARiS gene phenotype values, representing degree of dependency on each gene in the Achilles data set, by assessing whether they recapitulate known dependencies for the oncogenes BRAF, PIK3CA, and KRAS. For each oncogene, we calculated the area under the receiver operating characteristic curve (AUC) statistic (Mason and Graham 2002) to measure the degree to which the gene phenotype values discriminate between cell lines harboring a mutation versus those without mutation.

**Figure 2.** Influence of data set size and context on ATARiS results. (A, B) Robustness of ATARiS for data sets of smaller sample size. ATARiS results from 100 sets of randomly selected samples for each indicated sample size were compared with ATARiS results from the full 102-sample Achilles data set. We determined the percentage of genes with a solution in the Achilles data set results that are also represented in results from fewer samples (A). For 100 randomly selected genes, we also compared phenotype values in each sample to the values generated by ATARiS for the corresponding sample when using the full 102-sample data set (B). Standard deviations are based on phenotype values across all 102 samples for each gene independently. For each gene, differences between phenotype values from smaller data sets compared with the full data set are depicted in standard deviation units. (C) The robustness of shRNA selection by ATARiS is demonstrated by simulating independent screening data sets. One hundred pairs of disjoint sets of samples were randomly generated for the sample sizes indicated. Each set was independently analyzed by ATARiS. For each pair of sets, the overlap in shRNA used to generate solutions was determined. Boxplot displays the size of the overlap for each pair as a fraction of the average number of shRNAs used in the analysis of each set. P-value < 2.2 × 10^-16 for all results, x^2 test of independence. (D) ATARiS was used to analyze sets of samples that harbor either wild-type BRAF only, or an equal number of samples that harbor wild-type and mutant BRAF. One hundred randomly generated sets of samples were analyzed for each sampling size. The percentage of sets for which a BRAF solution was found is shown.

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confirmed that cell lines harboring a mutation have significantly lower phenotype values for the respective gene, i.e., are more sensitive to gene suppression (Fig. 4A; \( P \)-value < 0.01; Mann-Whitney test). To show that our phenotype values may be meaningful for individual cell lines, we performed low-throughput viability assays on cell lines that span a range of KRAS phenotype values. We introduced two KRAS-specific shRNAs or a control shRNA into three KRAS wild-type and three KRAS mutant cell lines and measured cell proliferation/viability after 6 d using an ATP-luminescence assay. Indeed, the cell lines most sensitive to KRAS suppression were the ones that received the lowest KRAS phenotype values (Fig. 4B). Thus, we affirmed that ATARiS phenotype values reflect the relative effects of gene suppression between individual samples.

We reasoned that if ATARiS solutions are meaningful, then we should be able to “rediscover” the above oncogenic dependencies. Two-class comparisons between groups of cell lines with defined properties are currently a common application of this type of RNAi proliferation screen data, so we defined classes based on mutation status for each of \( B R A F \), \( P I K 3 C A \), and \( K R A S \) to identify differentially required genes (see Supplemental Data 4). For each analysis, we calculated the mean difference between mutant versus wild-type cell lines for each gene solution and estimated \( P \)-values from an empirically calculated null distribution by class permutation. \( K R A S \), \( B R A F \), and \( P I K 3 C A \) are each ranked first for being differentially required in their respective mutant class and remain significant after Benjamini-Hochberg adjustment for multiple hypothesis testing (\( q \)-value < 0.25) (Supplemental Table 2; Benjamini and Hochberg 1995). The fact that each class comparison yielded statistically meaningful results lends more validity to ATARiS phenotype values overall.

Finally, we sought to show that ATARiS phenotype values are valid for more than the specific oncogenes described above by defining classes using recurrent genomic alterations. Since commonly amplified or deleted regions in cancer are believed to include drivers that require unique cellular networks, we reasoned that more genes should be differentially essential when classes are defined by significant genomic alteration than when defined randomly. We defined significantly amplified and deleted peaks based on application of the genomic identification of significant targets in cancer (GISTIC) method (Beroukhim et al. 2007) to copy number data from the Cancer Cell Line Encyclopedia (CCLE) (Barretina et al. 2012), a large collection of genomically annotated cancer cell lines, of which 76 were screened in Project Achilles (see Supplemental Data 5). For each peak present in at least six Achilles cell lines, we defined two classes based on the peak’s presence or absence (101 total peaks) and calculated the difference in means between classes for every ATARiS gene solution to identify differentially essential genes (see Methods). Only 5% of analyses using randomly defined classes yielded more than four significantly differential genes, while 16% of analyses using GISTIC peaks did. We showed that significantly more essential genes were in classes defined by GISTIC peaks compared with random classes (\( P \)-value = 6 \( \times \) 10\(^{-6} \), Wilcoxon rank sum) (Fig. 4C; see also Supplemental Fig. 8a), supporting the idea that ATARiS gene phenotype values likely reflect underlying biology.

Our analysis of the Achilles data results in multiple gene solutions for 9% of genes. To determine whether the supplementary solutions are also meaningful, we repeated the analysis using GISTIC peaks, as described above, after removing the first solution found for each gene (1030 solutions remaining). Indeed, we confirmed that even in this case, more significant solutions (FDR < 0.25) were identified when the analysis is performed using significant genomic alterations compared with random permutation of these alterations across samples (\( P \)-value = 0.0041; Wilcoxon rank sum) (see also Supplemental Fig. 8b), suggesting that the multiple solutions for each gene may have biological relevance.

ATARiS phenotype values enable novel approaches to biological discovery

In Figure 4C and Supplemental Table 2, we showed that ATARiS gene phenotype values could be effectively used for two-class comparisons, the focus of current analytic methods for multi-sample RNAi data. Additionally, ATARiS per-sample phenotype values expand the repertoire of downstream analyses from comparison between two classes to a range of additional possibilities. These include integrated analysis with other types of genomic data, e.g., gene expression, mutations, and genome copy number, which provide quantitative information for genes in each sample. We describe illustrative examples here.

Using phenotype values to identify genomic predictors of gene dependency

Genes that control the cell cycle G1 restriction point are commonly altered in the cancer genome. Thus, we focused on ATARiS solutions for E2F transcription factors, well characterized in checkpoint regulation, to determine whether we could identify known (and unknown) genetic alterations related to E2F activation. We used an annotated sample feature list that includes significant amplification and deletion peaks, cell lineage, mutation, and copy number alterations of major oncogenes/tumor suppressors (see Methods; Supplemental Data 5). As expected, using the E2F1 ATARiS solution, we found that \( R B 1 \) loss was one of the most highly associated features with \( E 2 F 1 \) dependence (Supplemental Fig. 9). In addition, when we examined \( E 2 F 3 \), we found that \( E 2 F 3 \) dependence is significantly associated with an \( E 2 F 3 \)-containing
amplification peak 6p22, a MYC-containing amplification peak at 8q24.1, as well as RB1 copy-number loss (Fig. 5A)—all mechanisms that lead to E2F3 activation (Dyson 1998; Leone et al. 2001; Oeggerli et al. 2006). Similar analyses can be applied to other gene phenotype scores to elucidate genomic relationships with functional data.

Figure 4. ATARiS gene phenotype values reflect biological dependencies. (A) Correspondence between gene mutation status and ATARiS phenotype values for BRAF, PIK3CA, and KRAS. Each vertical bar represents a single screened sample, colored by mutation status. In each plot, samples are ordered by increasing phenotype values. (AUC) Area under receiver operating characteristic curve. P-value, assessed by Mann-Whitney test. (B) Low-throughput validation of the relationship between gene phenotype scores and gene dependency. Six cell lines infected with shKRAS were counted 4 d post-selection to determine cell number relative to infection with control shRNA. Immunoblots were performed using lysates from each sample collected at 2 d post-selection and stained using primary antibodies from Santa Cruz Biotechnology KRAS (sc-30) or actin (sc-1615). Immunoblot lanes correspond to bars in the graph directly above. Horizontal bar orders all cell lines with known KRAS mutation status in increasing order by ATARiS phenotype value, with validated samples marked by corresponding triangles. (Gray) KRAS wild-type; (black) KRAS mutant; (error bars) \( \pm 1 \) SD (n = 3); (n.s.) non-specific band. (C) Genes differentially required in sample classes defined by recurrent amplification or deletion peaks. Recurrent genomic peaks were identified by GISTIC analysis across genomic data for samples from the Cancer Cell Line Encyclopedia. For each peak existing in at least six samples screened in Project Achilles (n = 101), two classes of samples were defined based on presence or absence of the peak. Genes that are differentially required in samples harboring the peak as compared with samples that do not (FDR < 0.25) were determined. The distribution of the number of significantly differential genes is shown. For comparison, the same analysis was performed using classes defined by random permutation of peak assignments.
Identifying functional relationships between gene phenotype scores

We evaluated the potential of using correlations between different gene solutions to yield functionally meaningful gene relationships. In particular, we focused on the ATARiS solution for cyclin D1 (CCND1) since this gene serves as a critical mediator between the mitogenic pathway and cell cycle progression. The genes whose solutions most significantly correlated to CCND1 solution included a gene that encodes the CCND1-binding partner CDK6 (no solution was available for the other cyclin D–binding partner CDK4) and also members of the mitogenic pathway, including KRAS and RAF1 (Fig. 5B; Liu et al. 1995; Musgrove et al. 2011). Thus, we showed that using statistical relationships between ATARiS phenotype values allowed us to assess functional gene networks.

Identifying novel cancer-associated genes by integrating data sets on a per-sample basis

Currently, identification of novel cancer genes using RNAi data primarily consists of intersecting candidate gene lists separately derived from RNAi analysis and copy-number or expression data (Garraway et al. 2005; Cheung et al. 2011). Gene expression data are a powerful tool that has been integrated with copy-number data in a sample-specific manner to identify cancer drivers (Bussey et al. 2006). Since ATARiS enables integration of functional data with other data sets on a per-sample basis, we reasoned that we could identify cancer drivers by looking for genes that are essential in samples where the gene is highly expressed. Thus, we independently calculated the correlation between each gene solution and the corresponding gene’s expression values across 83 Project Achilles cell lines for which expression microarrays are available (Supplemental Table 4). We noted that previously reported cancer dependencies or oncogenes such as PAX8 (Cheung et al. 2011; Li et al. 2011), BCL2L1 (Beroukhim et al. 2010), E2F3 (Oeggerli et al. 2006), and MYB (Ramsay and Gonda 2008) are significantly essential in samples that express the gene highly (Fig. 5C; Supplemental Table 5). Furthermore, we evaluated whether oncogenes, a subset of genes that might be expected to be essential in highly expressed cell lines, are enriched in our results. We determined that the list of known amplified oncogenes reported in Beroukhim et al. (2010) was significantly over-represented toward the top of our list (P-value = 5.38 × 10^-6; Wilcoxon rank sum). For comparison, as expected, known tumor suppressors were not enriched (P-value = 0.84). These results suggested that other statistically significant genes from this analysis might contribute to malignant transformation, in particular, the top gene, HNF1B.

Characterization of HNF1B dependency

We found that cell lines that express high levels of HNF1B required HNF1B expression for proliferation/survival (Fig. 5C).
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characterization of HNF1B dependency was made straightforward by directly applying ATARiS results to reveal which shRNAs are on-target and, specifically, which samples show higher dependency. We confirmed that the two HNF1B-specific shRNAs receiving the highest consistency scores suppressed HNF1B levels as assessed by immunoblotting (Fig. 6A). Furthermore, exogenous expression of HNF1B in cells harboring a doxycycline-inducible HNF1B 3′-UTR-specific shRNA (shHNF1B-1) abrogated the cell death induced by expressing the HNF1B 3′-UTR-specific shRNA alone (Fig. 6B), confirming that the observed shRNA effects were specific. We used a panel of cell lines to confirm that HNF1B protein expression was correlated to HNF1B phenotype values (Supplemental Fig. 10). Finally, we used cell lines that expressed high levels of HNF1B to confirm that they were indeed sensitive to HNF1B suppression by the two HNF1B-specific shRNAs as compared with control shRNA. For comparison, we showed that DLD-1 and an immortalized cell line, HA1E (Hahn et al. 1999), neither of which harbor amplifications involving HNF1B nor express high levels of the gene, are insensitive to HNF1B suppression (Fig. 6C). ATARiS phenotype values allowed us to identify two additional cell lines SLR-21 and 786-O that had low phenotype values for HNF1B, but for which we did not have corresponding copy-number data. We confirmed that these cell lines were also dependent on HNF1B and had corresponding genomic copy-number gain (Fig. 6C, Supplemental Fig. 11).

To determine whether HNF1B expression is essential for tumor maintenance in vivo, we performed xenograft experiments by implanting HT29 colon cancer cells subcutaneously after expression of control or HNF1B-specific shRNAs (Fig. 6D). In the initial 2 wk, the xenografts with suppressed HNF1B showed marked growth impairment (n = 3; P < 0.01, one-tailed Student’s t-test). Four weeks post-injection, their growth increased, likely due to re-activation of HNF1B expression (Fig. 6D), suggesting that HNF1B expression was critical for growth.

Finally, we sought to determine whether expression of HNF1B transforms human cell lines. Specifically, we introduced HNF1B or LacZ cDNA into HA1EM cells, which are immortalized, non-tumorigenic human embryonic kidney cells that are transformed upon addition of oncogenes AKT or IKBKE (also known as IKKE; Boehm et al. 2007). Expression of HNF1B conferred the ability for anchorage-independent growth, a marker of cell transformation

Figure 6. Characterizing the role of HNF1B in cancer. (A) Immunoblot of HNF1B after expression of five independent shRNAs designed to target HNF1B. (*) The two shRNAs incorporated into the ATARiS solution, which also have the highest consistency scores. (B) Cell viability upon exogenous expression of HNF1B or GFP in an HNF1B-sensitive cell line OE33 with stable integration of doxycycline-inducible expression of shHNF1B-1. Each bar in the graph corresponds to the immunoblot lane directly below. (C) Relative viability of a panel of cell lines upon suppression of control or two HNF1B-specific shRNAs. Cell lines with high levels of HNF1B are shown in bold text. Each bar in the graph corresponds to the immunoblot lane directly below. Each boxed image derives from a separately exposed gel, as the HNF1B-amplified samples express much higher endogenous levels of HNF1B (Supplemental Fig. 10). Data for HT29 are shown in panel A. (D) HNF1B-sensitive cell line HT29 expressing shHNF1B-1 or shControl was implanted subcutaneously into immunocompromised mice. ShHNF1B-1 was used for all experiments since it has potent effects and is specific for HNF1B, as shown in panels A and B. Tumor volume was monitored biweekly, and lysates were collected pre-implantation and from tumors at 4 wk. (*) P-value <0.05; (**) P-value <0.01 (one-tailed Student’s t-test). (E) HNF1B or LacZ was expressed in HA1EM cells and anchorage-independent growth was determined. Representative photos shown after 6 wk. (Error bars) ±1 SD (n = 3).
scores are influenced by the distribution of reagents toward or in a sample to be a candidate for both a positive and a negative term, it is theoretically possible for a single gene to determine gene candidates in a manner that is dependent on a user-metric from previous gene scores for RNAi. Existing methods determine the best subset of reagents that describe the actual gene-level effect. Furthermore, it incorporates information across all screened samples instead of using data from each sample independently. Another major difference between ATARiS and previous work is that gene phenotype values are relative to the samples screened instead of absolute, as is the case in RSA and SSMD. Finally, unlike RNAi analysis methods for two-class comparisons such as RIGER (Barbie et al. 2009) and “second best” (Cheung et al. 2011), which are primarily used to determine a single value representing each gene’s differential effect across classes, ATARiS phenotype values describe the effect of each gene in each individual sample.

ATARiS is analogous to the approaches used by methods such as TMA (Izaurralde et al. 2003) and dChip (Li and Hung Wong 2001) for microarray data analysis in that gene scores are evaluated by incorporating multiple probes/reagents and excluding problematic ones. It is similar to dChip specifically in that a multiplicative model is fit to the set of probes/reagents. However, ATARiS differs from both methods in order to account for the unique attributes of RNAi data. For example, while most microarray probes are assumed to generally agree, the majority of RNAi reagents do not. Supplemental Figure 12 shows how the correlation coefficients between data from shRNA pairs targeting the same gene are only marginally higher than the coefficients from random shRNA pairs. Thus, ATARiS implements an empirical null distribution to determine correlations that are significantly above background. Another difference is that ATARiS considers multiple solutions for each gene, because varying degrees of gene suppression by distinct reagents may produce different effect profiles across samples.

We identified HNF1B as an oncogene by examining the correlation between each gene’s expression and ATARiS gene solution in a sample-specific manner. On the other hand, when we examined the correlation between measurements of each individual shRNA and corresponding gene expression values, we found HNF1B shRNAs spread throughout the ranked results: one ranked in the top 10 shRNAs, two in the top 500, and two ranked considerably lower. In the same way that using coregulated sets of genes, rather than individual genes, can increase the signal in transcription profiling data (Subramanian et al. 2005), ATARiS uses multiple shRNAs, enriching for on-target effects, to increase the signal from individual RNAi reagents. Furthermore, experimental validation of HNF1B was made straightforward by using ATARiS consistency scores to predict the shRNA reagents driving the cellular phenotype and by using gene phenotype scores to identify specific samples to examine.

HNF1B is located near the known oncogene ERBB2. However, our observations indicate that HNF1B independently induces cell transformation. It remains possible that HNF1B may cooperate with ERBB2 to drive transformation in a manner analogous to what has been observed for YAP1 and CIAP1, which reside in a single amplicon in hepatocellular cancer (Zender et al. 2006). HNF1B has previously been described as an essential gene in ovarian clear cell carcinoma, where it is highly expressed (Tsuchiya et al. 2003), and genome-wide association studies have associated SNPs in the HNF1B locus with risk for prostate and endometrial cancers (Schumacher et al. 2011; Spurde et al. 2011), although HNF1B may also be epigenetically inactivated in certain contexts (Terasawa et al. 2006). Developmentally, HNF1B is required for visceral endoderm formation (Barbacci et al. 1999) and proper development of the genitourinary tract (Ryffel 2001; Bellanne-Chantelot et al. 2005), but appears to be dispensable in adult tissue (Verdeguer et al. 2009), making it a reasonable candidate for therapeutic targeting.

Although high-throughput shRNA viability screens are discussed here, ATARiS can be applied to any screen in which multiple, redundant reagents produce different observed outcomes in multiple samples. For example, ATARiS would apply to a screen that uses siRNA reagents or measures a phenotype other than viability. A similar approach can potentially be applied to small molecule screening where multiple target-specific compounds are assayed across different samples. In addition, since ATARiS analyzes the data of each gene independently, it can be effectively applied to screens that target a small number of genes as long as multiple samples are screened. One such example is validation screens, where screeners have prior expectation that the reagents screened will produce an effect. In contrast, methods such as RIGER (Barbie et al. 2009) construct a null distribution from all screened reagents, requiring many reagents to be screened, while the majority of them may have no effect on the measured phenotype.

Despite the fact that parallel screens continue to grow in size, we recognize that not all data sets will be as large as Achilles. When the sample size is small, the number of genes with solutions decreases. This is due to the loss of genetic heterogeneity between samples and reduced statistical power to discriminate true effects from noise. The user-defined significance threshold allows for tailoring to specific applications. In our analyses, we chose a relatively lax threshold (0.15) such that greater numbers of gene solutions will be available for analysis. Because our significance calculations are based on an empirical null distribution, a more stringent threshold will provide increased confidence in the solutions generated (i.e., lower false-positive rate) (see also Supplemental Fig. 2). Furthermore, the compatibility of results from independent
data sets suggests that investigators screening single or few samples may use ATARiS results (such as consistency scores) derived from larger data sets to improve their ability to assess reagent performance and gene effects in their screened samples.

We hope that by providing a foundation for interpreting RNAi gene suppression effects as quantifiable values in individual samples, we will aid functional genomics in reaching its full potential. We illustrated several analytic methods that are enabled by ATARiS and note that investigators have already begun to map phenotype-based gene networks (Amit et al. 2009; Horn et al. 2011). Nevertheless, much remains to be explored. ATARiS results from the Project Achilles and Marcotte et al. (2012) data sets will be useful for deeper analysis, but we also believe that the application of ATARiS to other screening data sets, large and small, will yield novel insights. ATARiS is available online at http://broadinstitute.org/ataris.

**Methods**

**Statistical modeling**

Given the measurements of phenotypic effects produced by a set of RNAi reagents designed to target the same gene G, ATARiS generates a consensus profile that represents the effect of suppressing G in each screened sample relative to the other samples. Let n denote the number of screened samples and p denote the number of reagents targeting G for which the measurements are given. Let X denote a p x n matrix with each element xij representing the observed phenotypic effect produced by reagent i in sample j. Because we are only interested in finding the relative effects of gene suppression, we median-center each row of X to obtain X = X – μ1p, where μ is a vector of length p such that μi = median(xij) and 1p is a vector of 1’s of length n.

Let c denote a vector of length n representing the consensus profile for X and let e denote a vector of length p consisting of a relative effect size for each RNAi reagent. ATARiS models each measurement xij as a product of its corresponding (unknown) relative effect size ei and phenotypic effect cj, such that an approximation for X is given by X ≈ ecT, and we set max(e) = 1 for identifiability. We can then formulate the problem of finding the values for e and c as the following optimization problem:

\[
\minimize_{e, c} \|X - ec^T\|_1 \text{ subject to max}(e) = 1,\\
\text{where } \|A\|_1 = \sum_{i,j} |a_{ij}|.
\]

This criterion, which can also be seen as a rank-1 matrix factorization problem, although not convex, is bilinear in c and e (i.e., with c fixed, it is linear in e, and vice versa). To optimize it, we use the following iterative algorithm of alternating minimizations (Csiszar and Tusnady 1984).

We begin by initializing e with the mean values of X in each sample:

\[c_j = \frac{1}{p} \sum x_{ij} \text{ for } j = 1, \ldots, n.\]

We then update e and c repeatedly until convergence:

\[e_i \leftarrow \arg \min_e \|X_{i,} - ec^T\|_1 \text{ for } i = 1, \ldots, p\]

and similarly

\[c_j \leftarrow \arg \min_c \|x_{i,} - e c^T\|_1 \text{ for } j = 1, \ldots, n.\]

Each such assignment can be viewed as a problem of finding a weighted median, which can be solved efficiently.

We cease iterating when a decrease of <1% in \(\|X - ec^T\|_1\) is observed. For the Achilles and Marcotte et al. (2012) data sets, we found that convergence almost always occurs after fewer than 20 iterations. Because this optimization problem is not convex, we are not guaranteed to find a global minimum. To test the performance of the optimization in practice, we ran it multiple times with random initialization values and found that the variations in the parameters estimated are minimal. Finally, to identify the solution we set

\[e \leftarrow \frac{1}{\max(e)} e \text{ and } c \leftarrow \max(e) \cdot c.\]

**Refinement of RNAi reagent subset**

For each gene, ATARiS tries to identify subsets of its RNAi reagents that produce similar effects across the screened samples. Given a set of reagents R0 targeting gene G, we iteratively refine R0 until we identify a subset R0 ⊆ R0 that consists of reagents whose profiles (i.e., effects across the samples) are all similar to the consensus profile computed for R0. We then consider R0 to be a consistent set and use its consensus profile as a gene solution, as described in the main text. We begin by computing a consensus profile for the reagent set R0 = R0. We then evaluate the following criteria to determine whether R0 is a consistent set of reagents:

1. For each reagent r ∈ R0, the Spearman correlation coefficient \(\rho_r\) between the reagent profile \((x_{1,r}, x_{2,r}, \ldots, x_{n,r})\) and the consensus profile c must be greater than the 85th percentile of the corresponding Spearman correlation coefficients similarly generated from data of random reagent sets of size |R0|. (Note: This 0.15 significance threshold can be adjusted depending on the user's desired confidence and properties of the data. See also Supplemental Fig. 2 for an analysis of the influence of this threshold on the number of solutions found.)
2. All the reagents in R0 must have a relative effect size \(e_i\) of at least 0.3, i.e., \(e_i \geq 0.3, \forall r \in R_0\). We therefore favor reagents whose effects have comparable magnitudes, avoiding the inclusion of reagents whose effects are mainly due to noise (assuming that noise magnitudes are similar across reagents).

If either criterion is not fulfilled, we remove one reagent from the set R0 as follows:

1. If any reagent r ∈ R0 does not satisfy criterion (2), we discard the one with the lowest effect magnitude \(e_i\).
2. Otherwise, we discard the reagent r ∈ R0 with the lowest Spearman correlation coefficient between its profile and the consensus profile c.

The refinement process is repeated until R0 is consistent or until it consists of only one reagent, in which case, we conclude that there is no solution to the set R0 of reagents. Our refinement algorithm is greedy so that it is scalable and can be used to analyze RNAi screens performed using reagent libraries that have a large number of reagents per gene.
Assignment of consistency scores

We determine a consistency score for each RNAi reagent of a given gene \( G \) based on its similarity to other reagents targeting \( G \). For a reagent \( r \) that is part of a consistent set \( R_c \) (and hence was used to generate a gene solution), we determine the similarity of its profile \( \langle x_1, x_2, \ldots, x_n \rangle \) to the profiles of all other reagents in \( R_c \) by computing the corresponding Spearman correlation coefficients. We estimate a \( P \)-value for each correlation coefficient based on an empirical null distribution of Spearman correlation coefficients of random pairs of reagent profiles. We combine the \( P \)-values associated with \( r \) into a single significance estimate, \( p-value^* \), using Stouffer’s method (Stouffer et al. 1949; Whitlock 2005). The consistency score of \( r \) is defined as \( -\log_{10}(p-value^*) \).

For reagents that were not used to generate a gene solution, we proceed as above to estimate a consistency score and a \( P \)-value but use the set \( R_d \) of all reagents that target gene \( G \).

Analysis of the Project Achilles data set

Genome-scale pooled shRNA screens to identify genes essential for proliferation in 102 cancer cell lines were performed using a lentivirally delivered pool of 54,020 shRNAs targeting 11,217 genes (Cheung et al. 2011). Each cell line was infected in quadruplicates and propagated for at least 16 population doublings. The abundance of shRNA constructs was measured by microarray hybridization and raw .CEL files from custom Affymetrix barcode arrays were processed with a modified version of dCHIP software. shRNAs that had an overlap of >3 nucleotides to other screened shRNAs were removed (\( n = 679 \)). The log\(_2\) fold change in shRNA abundances for each cell line at the conclusion of the screening relative to the initial plasmid DNA reference pool was calculated (Cheung et al. 2011). The log\(_2\) fold change data were then normalized by a robust Z-score normalization (i.e., centering around the median and scaling by the Median Absolute Deviation). The median value was used to collapse data from replicates. The resulting data set is provided as Supplemental Data 1. Each data point represents the abundance of one shRNA construct within one cell line as compared with the initial abundance of that shRNA construct in the initial plasmid DNA pool. The ATARiS analysis ignored data for shRNAs targeting non-human genes (\( n = 4 \)) and genes targeted by only one shRNA (\( n = 8 \)).

Analysis of the Marcotte et al. data set

Marcotte et al. (2012) performed genome-wide pooled shRNA screens to identify genes essential for cancer cell survival and proliferation in 72 breast, pancreatic, and ovarian cancer cell lines. They used a lentiviral shRNA library targeting ~16,000 genes with 78,432 shRNAs, of which 50,981 shRNAs were also used in the Project Achilles screens. We obtained shRNA-level shARP (shRNA Activity Ranking Profile) scores for all the shRNAs and cell lines screened through the COLT-Cancer database (Koh et al. 2012) and considered them to represent the observed phenotypic effects. We computed a robust Z-score for each cell line separately and discarded data for two cell lines (OVCA1369, TR, HPDE) that showed aberrant score distributions. We ran ATARiS on the normalized values using the same parameters used for the analysis of the Achilles data set. ATARiS found gene solutions for 8406 (54.4%) of the genes using data from 29,731 (39.2%) of the shRNAs (Supplemental Table 3; Supplemental Data 6, 7).

Cell culture

All cancer cell lines were cultured in RPMI-1640 (Invitrogen) supplemented with 10% FBS (Sigma-Aldrich) and 1% streptomycin and penicillin. HA1E and HA1EM immortalized lines were cultured in alpha-MEM (Invitrogen) supplemented with 10% FBS.

Lentiviral infection

Lentivirus containing shRNAs targeting BRAF, PIK3CA, KRAS, MYC, HNF1B and controls targeting GFP or LacZ for validation of ATARiS consistency scores were purchased directly from The RNAi Consortium (Root et al. 2006) for gene suppression validation studies. Lentiviruses for KRAS and HNF1B dependency experiments were produced as previously described (Barbie et al. 2009). See Supplemental Table 6 for detailed shRNA identities. Cells were infected in media containing 8 \( \mu \)g/mL Polybrene and a 1:10 dilution of virus. Infected cells were selected with 2 \( \mu \)g/mL puromycin for 48 h.

Low-throughput assessment of cell viability

Cells were replated at 50,000 cells/well post-infection and post-selection in triplicate in 12-well plates. Wells were counted 4 d later by ViaCell.

Immunoblotting

Cell lysates collected 72 h post-infection were run on 4%–12% Bis-Tris gel (Invitrogen NuPAGE) and transferred to nitrocellulose membrane for immunoblotting. Primary antibodies were obtained from Santa Cruz (KRAS sc-30, BRAF sc-5284, MYC sc-764, HNF1B sc-7411, β-actin sc-1615) and Cell Signaling (PI3 Kinase 110 alpha #4255). Immunoblots for BRAF and PIK3CA protein were visualized by infrared imaging (LI-COR). Quantification was performed by ImageJ software (http://rsb.info.nih.gov/ij).

Two-class comparisons

For each two-class comparison, ATARiS gene phenotype values were used to calculate a mean for each class for each gene solution. The difference of means between the classes was used as a scoring metric, and \( P \)-values were estimated based on a null distribution generated by 50,000 class label permutations. Q-values were generated by the Benjamini-Hochberg method (Benjamini and Hochberg 1995).

Annotation of cell line genomic features

We constructed a matrix of genomic features for cell lines that had matched genomic data from the Cancer Cell Line Encyclopedia (CCLE) (Barretina et al. 2012). As previously described, features include mutational status, tumor tissue lineage, regions of recurrent copy-number gain or loss (derived from GISTIC), and combined gene mutation and copy number amplification (for oncogenes) or combined mutation and copy number deletion (for tumor suppressors). GISTIC regions were assessed across all available CCLE cell lines, of which 76 were screened in Achilles. Amplification and deletion of specific genes were defined by relative log fold copy-number value >0.25 or <–0.25, respectively. All data are represented as binary values, with 1 representing the presence of the indicated feature in the sample. Refer to Supplemental Data 5 for the full feature matrix.

Anchorage-independent growth assay

HA1E cells infected with lentiviral expression plasmid pLX-304 with desired genes were selected for 5 d in 10 \( \mu \)g/mL blasticidin. Cells were seeded in triplicate at 2.5 \( \times \) 10\(^4\) cells per well in 0.4% top
agar (Difco) in six-well plates. The bottom agar was 0.6% agar (Difco) supplemented with 20% FBS. Macroscopic images were collected of each well, and colonies were counted using CellProfiler (http://cellprofiler.org).

Xenograft assay
HT29 infected with lentiviral plasmid PLKO.1 shHNFIB-1 or shControl was expanded for 4 d before subcutaneous implantation into immunocompromised mice (Taconic, CrTac:NCr-Foxn1nu). Two million cells were implanted into each of three sites per mouse. Tumor growth was monitored every 2 wk by digital caliper measurement of tumor diameter. The approximate cross-sectional area was calculated.

Data access
ATARIS can be run online on user-provided data through the GenePattern computational genomics suite (Reich et al. 2006) accessible on the ATARIS website (http://broadinstitute.org/ataris). The website also includes all data sets used to obtain the results described in this manuscript.

Competing interest statement
W.C.H. and R.B. are consultants for Novartis Pharmaceuticals.

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Author contributions

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A novel approach for analysis of RNAi screens


ATARiS: Computational quantification of gene suppression phenotypes from multisample RNAi screens

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