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2	A dose-response model for statistical analysis of chemical genetic interactions in
3	CRISPRi screens
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24 Abstract

25 An important application of CRISPR interference (CRISPRi) technology is for identifying 26 chemical-genetic interactions (CGIs). Discovery of genes that interact with exposure to 27 antibiotics can yield insights to drug targets and mechanisms of action or resistance. The objective is to identify CRISPRi mutants whose relative abundance is suppressed (or enriched) in 28 29 the presence of a drug when the target protein is depleted, reflecting synergistic behavior. 30 Different sgRNAs for a given target can induce a wide range of protein depletion and differential effects on growth rate. The effect of sgRNA strength can be partially predicted based on 31 32 sequence features. However, the actual growth phenotype depends on the sensitivity of cells to 33 depletion of the target protein. For essential genes, sgRNA efficiency can be empirically 34 measured by quantifying effects on growth rate. We observe that the most efficient sgRNAs are 35 not always optimal for detecting synergies with drugs. sgRNA efficiency interacts in a non-linear 36 way with drug sensitivity, producing an effect where the concentration-dependence is 37 maximized for sgRNAs of intermediate strength (and less so for sgRNAs that induce too much or too little target depletion). To capture this interaction, we propose a novel statistical method 38 39 called CRISPRi-DR (for Dose-Response model) that incorporates both sgRNA efficiencies and 40 drug concentrations in a modified dose-response equation. We use CRISPRi-DR to re-analyze 41 data from a recent CGI experiment in *Mycobacterium tuberculosis* to identify genes that interact 42 with antibiotics. This approach can be generalized to non-CGI datasets, which we show via an 43 CRISPRi dataset for *E. coli* growth on different carbon sources. The performance is competitive 44 with the best of several related analytical methods. However, for noisier datasets, some of these 45 methods generate far more significant interactions, likely including many false positives,

46 whereas CRISPRi-DR maintains higher precision, which we observed in both empirical and47 simulated data.

48

49 Author Summary

50 CRISPRi technology is revolutionizing research in various areas of the life sciences, including microbiology, affording the ability to partially deplete the expression of target proteins 51 52 in a specific and controlled way. Among the applications of CRISPRi, it can be used to construct 53 large (even genome-wide) libraries of knock-down mutants for profiling antibacterial inhibitors 54 and identifying chemical-genetic interactions (CGIs), which can yield insights on drug targets and 55 mechanisms of action and resistance. The data generated by these experiments (i.e., sgRNA 56 counts from high throughput sequencing) is voluminous and subject to various sources of noise. 57 The goal of statistical analysis of such data is to identify significant CGIs, which are genes whose 58 depletion sensitizes cells to an inhibitor. In this paper, we show how to incorporate both sgRNA 59 efficiency and drug concentration simultaneously in a model (CRISPRi-DR) based on an extension of the classic dose-response (Hill) equation in enzymology. This model has advantages 60 61 over other analytical methods for CRISPRi, which we show using empirical and simulated data. 62

63

64 Introduction

65	CRISPR technology is becoming an increasingly important tool for genome-wide
66	identification of gene functions in various environmental conditions [1-3]. For example, several
67	different approaches have been devised to exploit CRISPR to induce depletion of target
68	proteins. In the earlier CRISPRko approaches, a nuclease-active form of CAS9 was used to
69	deactivate target genes by cutting the DNA at a target locus and induce DNA repair, which could
70	introduce indels causing frameshifts or inserting novel elements, abrogating their function
71	completely [1-3]. Another approach, CRISPRa, utilizes dCAS9 fusions with effectors that actively
72	enhance or suppress transcription through direct interaction with the RNA polymerase (such as
73	transcription factors that can activate transcription) [4].
74	In CRISPR interference (CRISPRi), a catalytically-dead CAS9 protein (dCAS9) is recruited to
75	a chromosomal locus by a single guide RNA (sgRNA) with a short (~20 bp) complimentary
76	sequence and physically blocks transcription [5]. dCAS9 nucleases from several different
77	organisms are available for CRISPRi (e.g. S. pyogenes, S. thermophilus, [6]) and different
78	promoters and chemicals have been used for dCAS9 induction. The degree of CRISPR
79	interference can be tuned by modulating the level of dCAS9 expression [7], varying the sgRNA
80	sequence with respect to its length, GC-content, targeting sequence complementarity, position
81	in the gene, or similarity of targeted PAM (protospacer adjacent motif) sequence, to consensus
82	for optimal dCAS9 recognition, [5, 6, 8-11]. While in mammalian systems, efficiency of sgRNAs
83	can vary among multiple cell types, [9], for simplicity, our focus is on studying single defined
84	lineages, as in bacterial strains. Tuning CRISPRi allows to deplete the targeted gene product to
85	intermediate levels [5], which allowed the introduction of the concept of gene 'vulnerability' as

describing the sensitivity of cells to partial depletion of individual proteins [12]. By this
definition, highly vulnerable genes are genes for which even small depletion of the encoded
protein causes growth impairment, which can be quantified efficiently on a genome-wide scale
using high-throughput sequencing [12]. The vulnerability of a gene can be both condition
dependent and strain or cell type dependent [12].
One interesting application of CRISPRi is to reveal targets of antibiotics or mechanisms of
resistance through chemical-genetic interactions (CGI) [7, 13]. CRISPRi libraries can be designed

93 to contain multiple sgRNAs targeting each gene, resulting in a set of thousands of individual

94 depletion mutants [12]. In this context, 'mutant' refers to a cell line transformed with a

95 integrative plasmid capable of expressing the dCAS9 protein and the unique targeting sgRNA,

96 even though it contains the wild-type gene sequence. The abundance of each mutant can be

97 quantified by amplifying the sgRNA targeting sequence which functions as a molecular barcode,

98 and then performing deep sequencing to count the number of barcodes for each sgRNA in a

99 treatment [6]. The analysis of such datasets is challenging, due to various sources of noise

100 which introduce variability in the counts.

101 There are several previously published methods for statistical analysis of CRISPR 102 datasets. One, called MAGeCK [14] (originally intended for CRISPRko screens), calculates a log-103 fold-change (of mean counts) for each sgRNA between a treatment condition and a reference 104 condition (control), and uses a Gaussian distribution to estimate the significance of differences 105 in mean sgRNA abundance between treatments and controls (based on the implementation in 106 the source code, which differs from the description in the publication). To evaluate effects at 107 the gene level, individual sgRNAs are combined in MAGeCK using Robust Rank Aggregation 108 (RRA) to prioritize genes whose sgRNAs show greater enrichment or depletion on average than 109 other genes in the genome. MAGeCK has been used for evaluating chemical-genetic interactions 110 (CGI) with antibiotics [14]. A variant called MAGeCK-MLE [15] fits a Bayesian model by 111 Maximum Likelihood that captures changes in mean counts with increasing time or 112 concentration, along with effectiveness of each sgRNA through posterior probabilities of a 113 binary variable, to determine the overall probability that a gene interacts. Other approaches 114 such as CRISPhieRmix [16] use mixture models to separate effective from ineffective sgRNAs, 115 and thereby identify interacting genes as those containing a significant subset of effective 116 sgRNAs. DrugZ [17] identifies significant interactions by averaging together Z-scores (assuming a 117 Normal distribution) of log-fold-changes of sgRNAs at the gene level. DEBRA [18] utilizes 118 DeSeq, a method for transcriptomic analysis, which employs the Negative Binomial distribution 119 for counts and a more sophisticated method for modeling variance and using it to discriminate 120 genes displaying significant changes in mean counts. 121 However, most of these methods have one of two limitations when applied to identify 122 genes affecting drug potency. First, CGI experiments are ideally carried out with multiple drug 123 concentrations around the MIC (minimum-inhibitory concentration), since it is often difficult to 124 anticipate what concentration will stimulate the right amount of growth inhibition in 125 combination with CRISPRi-induced depletion of target proteins. However, many of the existing 126 methods analyze the data for each drug concentration independently (i.e. comparing each 127 concentration to a no-drug control). Since knock-down mutants might exhibit depletion at one 128 concentration but not others, results from multiple concentrations must be combined post-hoc. 129 As an example, the authors in [13] chose to combine results from analyzing different

130 concentrations of a given drug using MAGeCK-RRA by taking the union of significant interacting 131 genes at each individual concentration. Due to the noise in these CRISPRi experiments, 132 analyzing concentrations independently increases the risk of detecting false positives (in the 133 sense that non-interacting genes might be spuriously called as hits at different concentrations). 134 Second, many of the analytical methods do not explicitly take into account differences in 135 sgRNA efficiency (i.e. take sgRNA efficiencies as an input in the model). Different sgRNAs can 136 induce different degrees of depletion of their target genes, and this in turn causes different 137 effects on growth rate, depending on sensitivity of the cells to protein depletion [10]. This can 138 be quantified beforehand by evaluating the growth rate of individual CRISPRi mutants (with 139 unique sgRNAs) in a growth experiment and determining the actual fitness defect caused by 140 target knockdown [11, 12]. In highly vulnerable genes, the effect of protein depletion by sgRNAs 141 on cell growth rate (efficiency) can span a range from no effect to severe growth defect. Early 142 applications of CRISPR were primarily being used to fully inactivate genes (e.g. CRISPRko), rather 143 than to produce graded depletion effects. Therefore, at the time some of these methods were 144 developed, this information was often not used, as methods to quantify sgRNA efficiencies were 145 not well developed. Even in MAGeCK, the Robust Rank Aggregation method treats all sgRNAs 146 in a gene as "equal" a priori, without differentiating them based on the expected effects due to 147 sgRNA efficiency. (Efficiency is not an input.) In contrast, it has been recognized that different 148 sgRNAs can have different efficiency, and several papers have investigated the factors that are 149 associated with stronger sgRNAs [19], especially sequence-based attributes such as similarity to 150 optimal PAM sequence, length and GC content of targeting sequence, mismatches, etc. [5, 8, 151 10]. Mathis, Otto and Reynolds (11) exploit this to synthetically create a diverse set of sgRNAs

152 with a range of efficiencies by mutating the guide RNA sequences, which they quantify by 153 empirically fitting growth curves for each modified sgRNA with a logistic equation. Interacting 154 genes are then found using differences in the fitted parameters that includes the quantified 155 growth rates and the Hill coefficient. Among all the existing CRISPR analytical methods, 156 MAGeCK-MLE [15] is the only other method that explicitly includes sgRNA efficiencies as an 157 input, which are used to set the prior probabilities that each sgRNA is effective or not (because 158 of their focus on CRISPRko) in the joint probability formula, to initialize for the Expectation 159 Maximization iterations. 160 In the application to CGI data, a regression model can be used to integrate data over 161 multiple drug concentrations [20]. The degree of a gene-drug interaction is reflected by the

162 coefficient (or slope) for the dependence of CRISPRi mutant abundance on drug concentration.

163 This regression approach was previously introduced in CGA-LMM for analysis of hypomorph

164 libraries (where there is typically just one mutant representing each gene) [20]. It was based on

the theory that depletion of the target of a drug should ideally synergize with increasing

166 concentrations of the drug. While exposure to an inhibitory compound will challenge the

167 growth of all the mutants in a hypomorph library, mutants with depletion of a gene that

168 interacts with a drug (e.g. prototypically, an essential gene that is the drug target) will exhibit

169 excess depletion relative to others in the library due to the combined effect of both the growth-

170 inhibition due to the drug treatment in conjunction with the growth-impairment due to knock-

down of an vulnerable gene, making these hypomorphic mutants even more sensitive to the

drug. For genes that genuinely interact with a given drug, this depletion effect should be

173 exacerbated at higher drug concentrations (i.e. be dose-dependent); thus, genes of greatest

relevance would be those that exhibit concentration-dependent effects. While the (log of)
abundance of a depletion mutant does not have to decrease perfectly linearly with the (log of)
drug concentration to obtain a significant negative coefficient (slope) in the regression, there
should be a general trend supporting that relative abundance decreases as concentration
increases.

179 One of the challenges in extending this prior regression approach (CGA-LMM) to CRISPRi 180 screens was incorporating information on sgRNA efficiency. Even in essential genes, some 181 sgRNAs may produce strong depletion of the target, while others might be almost completely 182 ineffective. While sgRNA strength can be partially predicted (with intermediate accuracy) from 183 sequence alone [9, 12], the actual growth phenotype depends on vulnerability of the target 184 gene (sensitivity of cells to depletion of the protein product), which is what is meant by sgRNA 185 efficiency. Even sgRNAs that are predicted to be strong might not cause a growth defect if they 186 are in a non-essential gene. sgRNA efficiency must be empirically quantified by measuring 187 growth rates in standard growth media (e.g. by fitting exponential growth curves based on 188 optical density, or using a reporter gene) with versus without induction of dCAS9, and then 189 calculating relative fitness defects [11]. An alternative approach is to fit the abundance of 190 depletion mutants to a piecewise linear model that allows for a preliminary lag phase, and then 191 extrapolating the model to predicted log-fold-change (LFC) at a fixed number of generations 192 [12]. Any such measure of sgRNA efficiency can be incorporated as a term in the CRISPRI-DR 193 model we present below. Although one could contemplate adding the efficiency of each sgRNA 194 into a simple regression model to predict abundances for each gene, a significant problem

(expanded upon below) is that sgRNAs of different efficiency can show different concentration
dependence, resulting in non-linear interactions among variables.

197 In this paper, we propose a modified regression approach for CRISRPi data (called 198 CRISPRi-DR) that incorporates both drug concentration and sgRNA efficiency. The approach is 199 based on the classic dose-response (DR) model for inhibition activity of drugs; the activity of a 200 target protein typically transitions from high to low in the shape of an S-curve as concentration 201 increases (on a log scale), which can be modeled with a Hill equation. The parameters of the Hill 202 equation for a given drug can be fit by performing a log-sigmoid transformation of the mutant 203 abundance data and then using ordinary least-squares regression. We show how sgRNA 204 efficiency can be incorporated into this model as a multiplicative term in the Hill equation, 205 which becomes an additive effect in the log-sigmoid transformed data. The benefit of this 206 model is that it decouples the concentration-dependence from the sgRNA efficiency, so they 207 can be fit as independent (non-interacting) terms in the regression, which ultimately amplifies 208 effects that may be apparent only for a subset of sgRNAs in an optimal efficiency range. 209 CRISPRI-DR is applicable to libraries where there are multiple sgRNAs representing each 210 gene with a range of efficiencies, which can be quantified empirically as an effect on growth rate 211 (fitness defect). The diversity of efficiencies is useful for identifying synergistic effects with 212 treatments/conditions. Thus, the main requirements for CRISPRi-DR are that: a) there are 213 multiple sgRNAs for each target in the library, b) the sgRNAs vary in predicted strength, and c) 214 the actual efficiencies of the sgRNAs (i.e. growth defects due to target depletion) have been 215 experimentally quantified in control conditions, as an input to the analysis method. The 216 primary use case we focus on is identification of chemical-genetic interactions, with drug

217	concentration as a covariate. We demonstrate the value of the CRISPRi-DR analysis method by
218	re-analyzing the data from a recent paper using CRISPRi for chemical-genetic interactions to
219	identify targets of antibiotics in <i>M. tuberculosis</i> . However, the approach can be generalized to
220	analyze experiments with other covariates, such as time-points of a treatment, where there is a
221	sigmoidal response in growth. We illustrate this by using CRISPRi-DR to analyze an E. coli
222	CRISPRi dataset from an experiment to determine genes differentially required for growth on
223	different carbon sources [11].
224	

225

226 Methods

227 The CRISPRi-DR method applies to CRISPRi experiments that involve using high-228 throughput sequencing to tabulate sgRNA counts representing abundance of individual CRISPRi 229 mutants in a population (pooled culture). Each mutant has an sgRNA (on a plasmid) mapping to 230 a target gene that can reduce its expression (e.g. with dCAS9 induction). In CGI applications, the 231 culture is treated with antibiotics or inhibitors at various concentrations, along with a no-drug 232 control, and DNA is extracted, PCR-amplified, and sequenced, producing counts representing each sgRNA. If Y_{ijk} is the abundance (i.e. count) for an sgRNA *i* in a condition *j* for replicate *k*, 233 normalized abundance can be calculated by $Y'_{ijk} = \frac{Y_{ijk}}{\sum_{k=1}^{n} Y_{xik}}$, where each count is divided by the 234 sum of counts of all the sgRNAs observed in a given condition and replicate. Let U'_i be the 235 normalized abundance of sgRNA *i* in the uninduced condition, then the normalized relative 236

237 abundances of an sgRNA *i* in all induced samples can be calculated as: $A_{ijk} = \frac{Y'_{ijk}}{U'_i}$, assuming

that the counts in the uninduced condition represents full abundance of each clone (normal

239 growth without target depletion).

240

241 CRISPRi Dose-Response Model

The CRISPRi-DR model for analyzing CRISPRi data from CGI experiments is an extension of the basic dose-response model, extended to incorporate sgRNA efficiencies. The doseresponse effect of an inhibitor on the activity of an enzyme is traditionally modeled with the

245 Hill-Langmuir equation.

246
$$\theta = \frac{1}{1 + \left(\frac{K_A}{[L]}\right)^n} \tag{1}$$

where θ is the fraction of abundance (relative to no drug), [L] is the ligand concentration, K_A is
the concentration at which there is 50% activity and n is the Hill coefficient.
Applying Eq (1) to the CGI data, the relative abundance of sgRNAs A_{ijk} is used as the
predictor variable and [D_j] is the concentration of drug *j* that the *k*th replicate count of sgRNA *i*

251 was extracted from,

252
$$A_{ijk} = \frac{1}{1 + \left(\frac{IC_{50}(D_j)}{[D_j]}\right)^{H_d}}$$
(2)

The unknown parameters are the IC₅₀ value (inhibitory concentration that causes 50% growth inhibition) and the Hill coefficient H_a . The plot of the concentration versus relative abundance

of an sgRNA (A_{ijk}) produces a sigmoidal curve, demonstrating how activity decreases as

256 concentration increases, with the IC₅₀, representing the mid-point of the transition.

257 The dose-response model seen in Eq 2 can be extended to account for sgRNA efficiency

258 by incorporating a multiplicative factor in the denominator:

259
$$A_{ijk} = \frac{1}{1 + \left(\frac{IC_{50}(D_j)}{[D_j]}\right)^{H_d} \left(\frac{K_s}{S_i}\right)^{H_s}}$$
(3)

260 sgRNA efficiency, S_i, is an empirical measure of the degree of growth impairment resulting from 261 target depletion. This can be assessed in several ways, such as estimating change in exponential 262 growth rate in a reference condition in a growth experiment [21]. Alternatively, Bosch et al [12] 263 use estimated log-fold change of abundance (induced vs uninduced) at a fixed number of 264 generations of growth in-vitro in the absence of drug, extrapolated from a model fit to empirical 265 data (passaging experiment) that allows for a lag phase. K_s represents the unknown 266 intermediate sgRNA efficiency that causes 50% depletion of mutant abundance (half-way 267 between no depletion and full depletion), and the H_s is the unknown Hill coefficient that 268 represents how sensitive mutant abundance is to depletion of the target protein. 269 Relationship between drug concentration and gene depletion within 270

271 the CRISPRi-DR model

Abundance of mutants in a CRISPRi CGI experiment can be affected simultaneously by both presence of an inhibitor and depletion of an interacting gene. However, the concentrationdependent effect of a drug on mutant abundance can be different for sgRNAs of different

275 efficiency. Fig 1 illustrates the interaction between these two effects for *rpoB* (RNA polymerase 276 beta chain) in an Mtb CRISPRi library treated with rifampicin with 5 days pre-depletion. The 277 lines in Fig 1A are regression fits obtained for each sgRNA in *rpoB* using regression of log abundances against log concentration of rifampicin, $\log(A_{iik}) = C + B \cdot \log([D_i])$, where C is 278 279 in the intercept and B is the slope of the regression, representing concentration dependence, and $log(A_{iik})$ are log relative abundances obtained as described above. The left-most side of 280 281 Fig 1A shows the range of abundances in the no-drug control (induced library in media without 282 rifampicin). These differences in abundances (dispersion along Y-axis) are due solely to the 283 growth impairment caused by depleting RpoB. As concentration of RIF increases, some of the 284 sgRNAs show very negative slopes, while other sgRNAs show slopes closer to 0. A parabolic-285 type curve emerges in Fig 1B when the slopes B from the regressions are plotted against the 286 sgRNA efficiencies. Both the most efficient sgRNAs (colored red) and the least efficient sgRNAs 287 (purple) have slopes around 0 (no concentration dependence). Highly efficient sgRNAs (red) can 288 cause excessive depletion (even without drug), making it difficult to detect additional decreases 289 due to increasing drug concentration. Comparatively, sgRNAs with very low efficiency (purple) 290 might not induce enough depletion to synergize with the drug. The sgRNAs surrounding the 291 minimum point of the parabolic curve (dashed line) in Fig 1B reflect those of intermediate 292 efficiency where the ability to detect synergy with the drug is maximized. These are the sgRNAs 293 in Fig 1B that show the most negative slope with increasing concentration (dark green-indigo). 294 As Fig 1C shows, the efficiency where the slopes reach their extremes (most negative; or most 295 positive for those showing enrichment) can be different for each gene but tend to fall in an 296 intermediate region of sgRNA efficiency (0 to -5). The histogram shows that sgRNA efficiency at

which the most extreme (largest or smallest) concentration-dependent slope is achieved over 297 298 all interacting genes (236 for RIF D5). Hence, the sgRNAs that are optimal for detecting CGIs are 299 not necessarily the strongest (most efficient). The variability of concentration-dependence 300 (slope) with sgRNA efficiency suggests a possible non-linear interaction between the variables. 301 This nonlinearity is captured in the multiplicative terms of the dose-response model (Eq (3)).





303



305 (A) Regression lines for log(relative abundance) against log(concentration) for all sgRNAs 306 in rpoB in a library treated with RIF for 5 days pre-depletion. The lines that reflect the 307 extremes of the sgRNA efficiency (red or purple), are flat and do not show much change 308 in abundance. Comparatively, intermediate sgRNA efficiency (dark green to indigo) 309 shows the most negative slopes, reflecting maximum synergy with drug. (B) Comparison 310 of sgRNA efficiency and slopes of the regressions seen in Panel A for each sgRNA. Each 311 point is an sgRNA colored by its efficiency. The most efficient sgRNAs (purple) and the 312 least efficient sgRNAs (red) show concentration slopes around 0. The dotted line reflects 313 the minimum of the parabolic curve. (C) Histogram of sgRNA efficiencies where the slopes reach their most extreme (positive or negative) for 236 interacting genes in RIF 314

- 315 D5. The distribution shows that most of the extrema sgRNAs for interacting genes fall in 316 the range of -5 to 0 (note: not the strongest sgRNAs, which would have efficiencies
- 317 around -25).
- 318

319 Linearization and parameter estimation

320 The dose-response model Eq (3) can be linearized through a log-sigmoid transformation.

321
$$\log\left(\frac{A_{ijk}}{1-A_{ijk}}\right) = H_d \cdot \log([D_j]) + H_s \cdot S_i + C_s$$

322
$$C = H_s \cdot \log(K_s) - H_d \cdot \log\left(IC_{50}(D_j)\right)$$
(4)

In this log-sigmoid transformed space, the concentration-dependence and effect of sgRNA 323 324 efficiency have been decoupled, appearing as independent linear terms with the Hill coefficients $(H_s \text{ and } H_d)$ as the variables to solve for by a standard regression. The inflection parameters of 325 326 the sigmoid curve (K_s and IC₅₀) are combined in the intercept C in the model. Importantly, this 327 model implies that the effects of growth impairment due to the depletion of a vulnerable gene 328 and growth inhibition due to the drug on the overall (relative) abundance of a given mutant 329 become additive in this log-sigmoid-transformed space. To illustrate this, the CRISPRi-DR 330 equation is simulated by plotting idealized relative abundances (in Fig 2) using parameters 331 chosen to emulate what is seen in Fig 1A, the plot of slopes over a systematic range of sgRNA 332 efficiencies and drug concentrations for rpoB. In Fig 2A, the slopes of the concentrations are 333 plotted against abundances calculated using the dose-response model. The slopes vary as a 334 function of the starting depletion (left-hand side), which is due to sgRNA efficiency alone 335 (colored gradient based on sgRNA efficiency value). The slopes are most negative for

intermediate sgRNA efficiency, colored with a dark blue-green hue representing sgRNA
efficiency around -10. Fig 2B illustrates the result of the linearization (log-sigmoid
transformation) of the Hill equation. All the individual sgRNA regression lines over concentration
become parallel, eliminating the dependence on sgRNA efficiency, and allowing them to be fit
by a single common slope representing the concentration-dependence averaged over all the
sgRNAs.



342

343Fig 2. The log-sigmoid transformation of abundances allows the CRISPRi-DR model to344factor in the non-linear effect of sgRNA strength on concentration dependence. (A)345Simulation of sgRNAs abundances for an ideal essential gene. Parameters used in346simulation: $H_s = -4$, $IC_{50} = 0.25$, $K_s = -10$ and $H_d = -0.5$ over a range of sgRNA efficiencies347and drug concentrations. (B) When the log-sigmoid transformation of the abundances is

348 applied, we see all the regression fits are parallel to one another, allowing to be fit by a
349 single common slope, representing the concentration dependence over all sgRNAs,
350 regardless of sgRNA efficiency.

351

Experimental data (i.e. counts from sequencing, converted to relative abundances for mutants with each sgRNA) are fit on a gene-by-gene basis using ordinary least-square (OLS) regression by the following formula:

355
$$\log\left(\frac{A_{ijk}}{1-A_{ijk}}\right) = \beta_0 + \beta_c \cdot \log([D_j]) + \beta_s \cdot S_i$$
(5)

356 where A (relative abundance for each CRISPRi mutant at given drug concentration), S_i (sgRNA 357 efficiency) and $[D_i]$ (concentration of drugs) are columns of a melted matrix. To include the 358 control samples (no-drug, dCAS9-induced controls) in the regression, they are treated as one 359 two-fold dilution lower than the lowest available concentration tested for the drug (to avoid 360 taking the log of 0). Since the log-sigmoid transform of the relative abundances is taken, they 361 must be within the range of (0,1). Although relative abundances greater than 1.0 are possible in 362 treated conditions (relative to uninduced, no-drug controls), especially in cases where target 363 depletion confers a growth advantage and consequent enrichment, we use a squashing function 364 to ensure the relative abundances range between 0 and 1, which is required to take the log-365 sigmoid transform.

366
$$A_{ijk} = \tau + \frac{(1-\tau)(1-e^{-2A_{ijk}})}{(1+e^{-2A_{ijk}})}$$
(6)

367 where τ =0.01 is a pseudo count needed to make abundances non-zero for taking logarithms. 368 Relative abundances that are greater than 1.0 are mapped to just below 1.0, though the

- 369 mapping is monotonic, so the order among sgRNAs is still preserved (higher abundances
- 370 become exponentially closer to 1.0).
- 371

372 Significance Testing

373 The statistic that indicates the degree of interaction of each gene with a given drug is the 374 coefficient for the log([D]) term (i.e. slope) in the model. To determine whether the interaction 375 is statistically significant, a Wald test [22] is applied to calculate a P-value reflecting whether the 376 coefficient is significantly different than 0, adjusting for a target FDR (false discovery rate) of 5% 377 over the whole genome using the Benjamini-Hochberg procedure [23]. However, the Wald test 378 by itself yields many genes predicted to interact with the drug (often thousands) with adjusted 379 P-value < 0.05. The test selects genes with slopes that are technically different than 0, but not 380 necessarily large enough to be relevant to the drug mechanism. Our assumption is that most of 381 genes in the genome do not interact with a given drug (at least not directly involved in the 382 mechanism of action or resistance). Many genes have small positive and negative slopes, 383 possibly due to some source of noise in the experiment or generalized phenotypic interactions, 384 which should be filtered out. Therefore, genes are filtered based on the magnitude of the slopes 385 (analogous to the requirement of |LFC|>1 used by Li, Poulton (13) to filter significant genes by 386 MAGeCK). The distribution of slopes over all genes is assumed to be a Normal distribution, and Z-scores are computed for every gene $g: Z_g = \frac{\beta_{c,g} - \mu(\beta_c)}{\sigma(\beta_c)}$, where $\sigma(\beta_c)$ is the standard 387 388 deviation of the slopes of log concentration dependence and $\mu(\beta_c)$ is the mean of the slopes. Genes with $|Z_q| < 2.0$ are filtered out. This produces hits whose slopes are significant outliers 389

 $(>2\sigma)$ from the rest of the population (i.e. genes in the genome). There are two groups of hits,

391 corresponding to the two tails of the distribution: enriched hits where $Z_q > 2.0$, and depleted

392 hits, *Z_a* < -2.0.

393

394 **Results**

395 CRISPRi Dataset and Pre-processing

396 A chemical-genomics dataset was obtained from high-throughput sequencing of a 397 CRISPRi library of *M. tuberculosis* (*Mtb*) that had been treated with several antibiotics. The 398 library consists of 96,700 sgRNAs targeting all 4019 genes in the *Mtb* H37Rv genome [13]. This 399 library was intentionally constructed to focus on probing essential genes (based on prior TnSeq 400 analysis [24]), with a mean of 83 sgRNAs per essential gene, but there are some sgRNAs in each 401 non-essential gene too (mean of 10 sgRNAs per non-essential gene). 402 The library was individually treated with 9 anti-TB drugs (rifampicin, RIF; isoniazid, INH, 403 ethambutol, EMB; vancomycin, VAN; levofloxacin, LEVO; linezolid, LZD; streptomycin, STR; clarithromycin, CLR; bedaquiline, BDQ) to evaluate and validate the CRISPRi system in 404 405 preparation for target identification for novel inhibitors (from high-throughput screens). These 406 drugs were selected because certain genes are expected to interact for each (based on known 407 mechanisms of action), although additional genes might also exhibit interactions, which could extend our knowledge. We note that some drug targets are members of a complexes; although 408 409 a drug may bind directly to one subunit, other subunits in those complexes often show similar 410 CRISPRi phenotypes. RIF binds RpoB (RNA polymerase subunit) inhibiting transcription and

411 compensatory mutations are often found in rpoC [25], BDQ binds and inhibits AtpE (subunit of 412 the ATP synthase) [26] and *mmpL5* effluxes the drug [27], GyrA and GyrB (subunits of DNA 413 gyrase) would be expected to interact with fluoroquinolones like LEVO [28], EMB targets 414 embABC in the arabinogalactan pathway [29, 30], CLR, LZD and STR bind to the ribosome and 415 inhibit translation, which can be protected by rRNA methyltransferases [31-33], VAN binds to 416 peptidoglycan and is expected to interact with genes in the peptidoglycan synthesis pathways 417 [34, 35], and genes such as inhA, katG, ahpC, ndh, mshA and cinA are implicated in the 418 mechanism of action or resistance for isoniazid, an inhibitor of mycolic acid synthesis [36-39]. 419 These define selected interactions that would be expected to be observed in a CRISPRi CGI 420 experiment. 421 Samples of the library (pooled cultures) were treated with each of the drugs, with

422 induction of the Sth1 dCAS9 by ATC (anhydrotetracycline), and were sequenced in triplicate at 423 several concentrations for each drug at 2-fold dilutions around the MIC, along with control 424 samples representing the no-drug samples (0 concentration). Three periods of pre-depletion 425 were evaluated: 1, 5, and 10 days (D1, D5, and D10), since it was initially unknown how many 426 days would be optimal for reducing protein expression after induction of CRISPRi. The 427 measurements reported in this experiment are observed counts of sgRNAs, representing the 428 relative proportion of each mutant in the population (pooled culture of CRISPRi mutants). 429 Abundance of a mutant increases or decreases if silencing of the targeted gene causes a change 430 in fitness. Although target proteins are knocked down by inhibiting transcription via CRISPRi, 431 intracellular protein levels are not directly measured in the experiment. Instead, unique 432 nucleotide barcodes representing each sgRNA are amplified from (integrated) plasmids in the

433	cells, sequenced, and counted. The counts reflect the relative abundance of each CRISPRi
434	mutant. Samples were normalized by dividing individual counts for each sgRNA by the sample
435	total (sum over all sgRNAs).
436	In this dataset, prior estimates of sgRNA efficiency were obtained from empirical data by
437	fitting a piecewise-linear equation to fitness over multiple generations, and then using the
438	model for to extrapolate the predicted log-fold change (LFC) each sgRNA at 25 generations [12].
439	The scale for these efficiencies ranged between -25 (highest depletion) and 0 (no depletion). To
440	determine the effect of depletion solely due to the sgRNA (without drug), uninduced samples
441	(in the absence of dCAS9 induction, -ATC) were also sequenced, to provide counts representing
442	mutant abundances in the absence of depletion of targets as an input to the model.
443	

444

445 The CRISPRi-DR model accurately predicts sgRNA abundances from

446 sgRNA strength and drug concentration

The CRISPRi-DR model was fitted for all chemical-genetic interaction datasets from Li, Poulton (13) , which included nine drugs tested at three different concentration levels (after 1, 5, and 10-days of pre-depletion without drug). The analyses by CRISPRi-DR found a range of tens to hundreds of significant genes for each dataset. Table 1 show a more detailed account of the significant genes founds in these CRISPRi screens by CRISPRi-DR, categorized into depleted (mutant abundance decreases with drug concentration) and enriched (mutant abundance increases with drug concentration).

454

455 Table 1. Number of Significant Genes found by CRISPRi-DR across the nine drugs CRISPRi

	D1		D5		D10	
DRUG	Depleted	Enriched	Depleted	Enriched	Depleted	Enriched
BDQ	89	99	121	48	116	37
CLR	182	23	75	89	79	71
EMB	15	160	6	161	51	130
INH	33	57	9	93	16	96
LEVO	80	47	50	50	19	4
LZD	45	123	44	140	54	65
RIF	117	65	165	57	146	53
STR	57	90	44	37	-	-
VAN	193	8	149	26	135	45

456 screen for each of pre-depletion days.

457

The significant genes identified by CRISPRi-DR generally have coefficients of concentration dependence that are outliers with respect to the rest of the genes. Fig 3 shows the distribution of the slopes calculated for genes in a library treated with EMB (one day of predepletion, D1). The threshold for this distribution where $|Z_g| > 2.0$ and adjusted P-value < 0.05, is at slope = -0.37 and slope = 0.26 (vertical bars). The 164 total genes in the tails outside the vertical lines are significant genes. These genes include the targets of EMB: *embA*, *embB* and *embC* [29, 30], which have slopes -0.45, -0.43 and -0.32, respectively.





The distribution of the slopes of concentration dependence, extracted from the model fit for each gene. The vertical lines are at slope = -0.37 and slope = 0.26. These are the slopes adjusted P-value < 0.05 and the |Z-score|> 2.0. 164 genes have significant slope values, i.e., 164 genes show a significant change in abundance with increasing EMB concentration while accounting for sgRNA strength.

473

465

To evaluate the relative importance of the sgRNA efficiency and drug concentration features to the CRISPRi-DR model, each gene was fit with two ablated models: M_d and M_s. The M_d model contained only log concentration as a predictor: $\log\left(\frac{A_{ijk}}{1-A_{ijk}}\right) = B \cdot \log([D_j]) + C$ and the M_s model only contained sgRNA efficiency as a predictor: $\log\left(\frac{A_{ijk}}{1-A_{ijk}}\right) = B \cdot S_i + C$. In the

EMB D1 experiment, the average r^2 (% variance explained) across all genes in full CRISPRi-DR 478 479 model is 0.43. Comparatively, the average r^2 is 0.29 for M_s and 0.13 for M_d. *embA* also appears 480 as one of the genes in the M_d set of significant interactors, but the other targets of the drug, embB and embC do not appear in the sets of significant interactors for either of these ablated 481 482 models. As a measure of the model quality (goodness of fit), the Akaike Information Criterion 483 (AIC) for the full model in the EMB D1 experiment is 87.6, whereas the AIC of M_d is 300.7 and 484 AIC of M_s is 124.7. The full model has the lowest AIC, indicating it is the best fitting model of 485 the three. The AIC for the model incorporating only drug concentrations but not sgRNA 486 efficiency (M_d) is highest (worst), suggesting that sgRNA efficiency encodes critical information 487 needed for predicting mutant abundance. A Likelihood Ratio Test shows that the differences between these models is highly significant (P-value << 0.05; χ^2 distribution using one degree of 488 489 freedom, since the ablated models each have one parameter less than full model). The r^2 490 values and results of the AIC-based likelihood comparison indicate that sgRNA efficiency 491 contributes strongly to accuracy of the model, and reinforces the importance of including sgRNA 492 efficiency as a term in the CRISPRi-DR model. The improved performance of CRISPRi-DR over the reduced models for EMB extends to 493 494 the other drugs tested, as seen in Fig. S1. In all the experiments, the number of genes with fits 495 with $r^2 > 0.5$ is the greatest in the full CRISPRi-DR model, and the number of genes with fits that 496 have $r^2 > 0.5$ is greater in model M_s than M_d. This demonstrates that in all conditions, both

- 497 concentration and sgRNA strength are needed to make accurate estimates of mutant
- 498 abundance.
- 499

500 CRISPRi-DR and MAGeCK have a high concordance of predicted gene-

501 drug interactions

502	Most of the significant CGIs identified by the CRISPRi-DR model were also identified by
503	MAGeCK (MAGeCK-RRA) as reported in Li, Poulton (13), but MAGeCK often identifies many
504	additional genes that are not detected as significant by the CRISPRi-DR model. Although there
505	are some datasets where MAGeCK and CRISPRi-DR detect about the same number of significant
506	interactions, as shown in Fig 4A and the Extended Figure S2 from Li, Poulton (13), there are
507	quite a few datasets where MAGeCK finds substantially more hits than CRISPRi-DR, such as VAN
508	D1, where MAGeCK finds over 1066 significantly depleted genes (even with the filter of LFC >1
509	applied), whereas CRISPRi-DR finds only 196 significant interactors. As seen in the Venn
510	diagrams in Fig 4B, there is high overlap of calls made by the two methodologies (enriched and
511	depleted combined). Across all the datasets, an average of 62.2% of genes identified as
512	significant by CRISPRi-DR are also found to be significant by MAGeCK. In the depicted datasets
513	in Panel B, nearly all the calls made by CRIPSRi-DR overlap with those made by MAGeCK.
514	However, MAGeCK makes quite a substantial number of calls (significant interacting genes) that
515	are not found by CRISPRi-DR. Additional details of the overlap of significant interacting genes in
516	MAGeCK and CRISPRi-DR can be found in Table S3.

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527 CRISPRi-DR model correctly detects genes known to interact with anti-

528 tubercular drugs.

- 529 When genes are ordered by coefficients of the slope representing the dependence of
- abundance on drug concentration from the CRISPRi-DR model, genes known to affect the
- 531 potency of the anti-mycobacterial drug tested are ranked highly, as expected (Table 2). The
- 532 more positive a gene's coefficient is, the higher the gene's enrichment ranking, and the more
- 533 negative a gene's coefficient is, the higher it's depletion ranking.

535 Table 2: Ranking of Select Genes using the CRISPRi-DR model in 1 Day pre-depletion of treated

536 libraries.

Drug	Gene	D1 Depletion	D1 Enrichment	
		Ranking	Ranking	
BDQ	atpA	11	4022	
BDQ	atpB	6	4027	
BDQ	atpC	51	3982	
BDQ	atpD	14	4019	
BDQ	atpE	25	4008	
BDQ	atpF	9	4024	
BDQ	atpG	12	4021	
BDQ	atpH	8	4025	
BDQ	mmpL5	2	4031	
		40	2002	
	orm(27)	40	3993	
CLN	erii(57)	T	4021	
EMB	embA	2	4031	
EMB	embB	3	4030	
EMB	embC	19	4014	
INH	inhA	3	4030	
INH	ahpC	2	4031	
INH	cinA	5	4028	
INH	katG	4031	2	
INH	ndh	4028	5	
INH	mshA	4025	8	
LEVO	avrA	4012	21	
LEVO	gyrB	4021	12	
LZD	erm(37)	3865	168	
LZD	tsnR	4032	1	
RIF	rnoB	94	3030	
RIF	rnoC	147	3886	
	ipoe	17/	5660	
STR	RVBD2477c	4021	12	
STR	gidB	4022	11	

538 For each drug, the CRISPRi-DR model is run on each gene (using data from D1). The coefficient 539 for the slope of concentration dependence (β_c) is extracted from the fitted regression and used 540 to rank the genes both in increasing order (for depletion) and inversely (for enrichment). Green 541 reflects results consistent with expectations based on knowledge of known gene-drug 542 interactions 543 Genes that encode the target of a drug would typically be expected to have a high depletion 544 rank, i.e., show a negative slope, indicating that as concentration increases, abundance for the 545 given depletion-mutant decreases. This can be seen in S1 Table, in the ranking for genes using 546 the CRISPRi-DR model. These genes rank the highest in D1 and not as well in D10. This can be 547 attributed to the fact that, after 10 days of pre-depletion, these mutants are already quite 548 depleted, even at concentration 0, increasing noise, and making it difficult to pick up on 549 concentration-dependent signals (further depletion). Therefore, the ranking of relevant genes in 550 D1 was assessed in this analysis (Table 2).

551 For isoniazid (INH), there are multiple relevant genes identified by CRISRPi-DR, including 552 inhA, ahpC, ndh [40], and katG [41]. inhA (enoyl-ACP reductase) is an essential gene in mycolic 553 acid pathway that is the target of INH, and AhpC (alkyl hydroperoxide reductase) responds to 554 the oxidative effects of isonicotinic radicals in the cells, MshA is a protein involved in synthesis 555 of mycothiol, which helps maintain redox balance [39], and CinA is a NADH metabolizing protein 556 that can hydrolyze the isoniazid-NAD adduct [38]. Therefore, as dosage of the drug increases, 557 the abundances of the mutants of these genes should decrease. These genes are in the top 10 558 highest ranked depletion genes for INH (see Table 2). In contrast, katG and ndh are found 559 among the top 5 enriched hits, exhibiting increased survival when the proteins are depleted.

560	KatG (catalase) is the activator of INH, and the most common mutations in INH-resistant strains
561	occur in <i>katG</i> , decreasing activity [42]. <i>Ndh</i> (type II NADH reductase) mutants have also been
562	shown to decrease sensitivity to INH by shifting intracellular NADH levels (needed for INH-NADH
563	adduct formation), and mutations in <i>ndh</i> have been shown to be defective in target enzyme
564	(NdhII) activity [40], which is consistent with the observation in the CRISPRi data that depletion
565	of ndh leads to increase survival in the presence of INH. Similarly, mshA is highly enriched,
566	consistent with mutations found in resistant mutants.
567	For EMB, embA, embB, and embC (subunits of the arabinosyltransferase, target of
568	ethambutol, EMB) rank within the top 100 depleted genes for all three pre-depletion conditions
569	[29, 30]. However, interactions with the other genes in the arabinogalactan pathway, like ubiA
570	(which sometimes acquires resistance mutations [43]), were not observed.
571	In RIF, <i>rpoB</i> and <i>rpoC</i> , subunits of the core RNA polymerase, are ranked within the top 150
572	genes. Significant negative interacting genes for RIF also include many cell wall related genes
573	such as ponA2, rodA, ripA, aftABCD, embABC, etc., consistent with recent studies that show RIF
574	exposure (or mutations in <i>rpoB</i>) leads to various cell wall phenotypes [44-46]. Similarly, the
575	target of bedaquiline (BDQ), the F0F1 ATP synthase (which includes 8 subunits encoded by
576	atpA-atpH, of which AtpE is the one bound by BDQ) [26], and mmpL5, which can efflux the drug
577	[27], are ranked within the top 40 depleted genes in BDQ.
578	The significantly interacting genes in vancomycin (VAN) involve many genes in the cell
579	wall/membrane/envelope biogenesis pathway (as defined by in COG pathways [47]) (adjusted P-
580	value for pathway enrichment = 0.0004 using Fisher's Exact Test). This follows previous studies

that show cell wall genes are targets of vancomycin [48, 49], which binds to peptidoglycan inthe cell wall.

583 In levofloxacin (LEVO), CRISPRi mutants of *gyrA* and *gyrB* (subunits of the DNA gyrase, the 584 target of fluoroquinolones) are also observed to be enriched. The reason that depletion of this 585 drug target leads to enrichment of mutants (hence a growth advantage, rather than the 586 expected growth impairment) is likely due to reduced generation of double-stranded breaks in 587 the DNA and other toxic intermediates as a side-effect of inhibiting the gyrase, an effect that has 588 been observed in E. coli [50]. 589 For clarithromycin (CLR), an inhibitor of translation, Rv3579c and erm(37) are observed as 590 hits. Erm(37) adds a methyl group on the A2058/G2099 nucleotide in the 23S component of the 591 ribosome, the same site in which clarithromycin binds [51]. This natively increases tolerance to 592 CLR in *Mtb*. As this gene is depleted, CLR has greater opportunity to bind, reducing the cells' 593 natural tolerance to the drug. Consistent with this observation, erm(37) has a depletion rank of 594 #1 in the CLR D1 condition. Rv3579c is another methyltransferase with a similar function that 595 ranks highly (#35) in CLR. 596 In contrast to methylation inhibiting the binding of CLR, there are ribosome

597 methyltransferases in *Mtb*, where methylation facilitates binding of a drug. Mutants for these

598 genes would be expected to show a high enrichment rank in presence of drug. For instance,

599 streptomycin (STR) interferes with ribosomal peptide/protein synthesis by binding near the

600 interaction of the large and small subunits of the ribosome [52]. Two relevant genes that

601 influence the binding of STR include *gidB* and *Rv2477c/ettA*. GidB is an rRNA methyltransferase

that methylates the ribosome at nucleotide G518 of the 16S rRNA, the position at which STR

603 interacts [33], increasing native affinity for STR. This is consistent with the observation that one 604 of the most common mutations in STR-resistant clinical isolates is loss of function mutations in 605 aidB [53]. Rv2477c is a ribosome accessory factor, also known as EttA, which is an ATPase that 606 enhances translation efficiency. It has also recently been shown to bind the ribosome near the 607 P-site (peptidyl transfer center), potentially interfering with binding of aminoglycosides [54], 608 and loss-of-function mutations observed in drug-resistant clinical isolates of M. tuberculosis 609 have shown to confer resistance to STR [13]. The ranking of both genes using the CRISPRi-DR 610 model are within the top 12 enriched genes in STR. For linezolid (LZD), relevant genes identified 611 are erm(37) and tsnR. TsnR is an rRNA methyltransferase, analogous to GidB, and results in 612 tolerance to LZD in a similar manner as GidB does for STR [13]. Following this expectation, tsnR 613 has an enrichment ranking of #1 in LZD. Whereas depletion of Erm(37) gives tolerance to CLR, it 614 increases sensitivity to LZD. The nucleotides that Erm(37) methylates in the 23S RNA are 615 proximal in 3D space to where mutations conferring LZD-resistance are found, which both lie in 616 the PTC (peptidyl-transfer center) of the ribosome [55].

617

618 The CRISPRi-DR model is less sensitive to noise than MAGeCK

A reason that the CRISPRi-DR model shows lower consistency with MAGeCK (RRA) in some datasets could be due to different sensitivity to noise. There is some noise in these experiments due to variability in sequencing sgRNA counts across multiple concentrations and replicates. This can differentially affect the accuracy of predictions of gene-drug interaction made by these models. Three replicate counts were collected for estimating the relative abundance of each CRISPRi mutant (with a unique sgRNA) in the presence of a drug at a given concentration. The

coefficient of variation (CV) can be used to measure the relative consistency of measurements
across these observations, which in turn can be used to evaluate the sensitivities of CRISPRi-DR
and MAGeCK to noise in the raw data.

628 For each sgRNA *s_i* the coefficient of variation (CV) was calculated across the relative

abundances for the 3 replicates for each concentration (C) in drug (D) ($CV_{D,C,i} = \frac{\sigma(i)}{\mu(i)}$), where

630 $\sigma(i)$ is the standard deviation of the 3 relative abundances in concentration C and $\mu(i)$ is the

631 mean. In Fig 5A, the $CV_{D=DMSO,C=0,i}$ (C of abundances for a random subset of sgRNAs (~5%) in a

- 632 dCAS9-induced, no-drug condition (concentration 0) is compared to the average abundance. For
- 633 sgRNAs of medium to high relative abundance (i.e., less depletion), the CV is fairly constant at
- 634 approximately 10%. However, at low relative (to uninduced) abundances (i.e. higher depletion),
- 635 CV value increases substantially to over 100%. If a gene contains multiple such sgRNAs with high
- 636 CV values, then the variation may be misconstrued as a genetic interaction by a methodology
- 637 that is susceptible to noise.



Fig 5. CRISPRi-DR model shows less sensitivity to noise than MAGeCK. (A) Comparison of 640 641 average relative abundance and average CV across replicates in no-drug control samples for 642 a sample of sgRNAs: For each sgRNA, we looked at the average CV of sgRNAs in the 3 control 643 replicates against the average abundance of the sgRNA across those replicates. The lower 644 the average abundance, the greater the noise present for the sgRNA. (B) Distribution of 645 average CV of gene for significant genes in MAGeCK and significant genes in CRISPRi-DR in 646 RIF D10: The distribution of average CV of significant genes in CRISPRi-DR model is more skewed and has a peak at CV $\approx 10\%$. Although most significant genes in MAGeCK show an 647 average CV around 15%, there are quite a few genes with higher average CVs not found 648 significant by the CRISPRi-DR model. (C) Coefficient of Variation (CV) of each sgRNA in two 649

638

650	genes with similar number of sgRNAs for a library treated with RIF D10: Rv1410c is
651	significant in both methodologies and <i>Rv0810c</i> significant in MAGeCK but not in CRISPRI-DR
652	The majority of CV values for sgRNAs in <i>Rv1410c</i> is around 20%. Although both genes have
653	about 20 sgRNAs, <i>Rv0810c</i> shows 8 sgRNAs whose CV values exceed 60.5%, which is the
654	maximum CV present in <i>Rv1410c</i> . (D) Distribution of average CV for enriched and depleted
655	significant genes in MAGeCK and CRISPRi-DR in a RIF D10 library. This plot shows the
656	distribution plot of Panel B, separated by depletion, and enriched significant genes. The
657	average CV values for significant genes in the CRISPRi-DR model are low for both enriched
658	and depleted genes. As seen in Panel B, significant genes in MAGeCK show low average CV,
659	but they also show high average CV. Although there is a substantially lower number of
660	significantly enriched in MAGeCK, they still show a large amount of noise compared the
661	significantly enriched genes in CRISPRi-DR model.

662

The average noise in a gene g for a given drug D can be quantified as the average $CV_{D,C,i}$, for 663 all concentrations C and all sgRNAs in the gene ($\overline{CV_D}(g)$). Therefore, $\overline{CV_D}(g)$ reflects the 664 measure of overall noise present in a gene in a drug D. The distribution of $\overline{CV_D}(g)$ in RIF D10 for 665 666 the 215 total significant genes (enriched and depleted combined) in the CRISPRi-DR model and in 218 total significant genes (enriched and depleted combined over all concentrations) in 667 668 MAGeCK can be seen in Fig 5B. The distributions for both methodologies share a peak at about $\overline{CV_D}(g) \approx 10\%$. The distribution of $\overline{CV_D}(g)$ for significant genes in MAGeCK has a fatter tail than 669 the distribution of $\overline{CV_{D}}(q)$ for significant genes in the CRISPRi-DR model. Fig 5D also shows that 670 the average CV of significant genes found by MAGeCK is much higher than CRISPRi-DR (colored 671
672 by depleted and enriched) for the RIF D10 screen. In addition to lower CV for significant genes, 673 CRISPRi-DR makes more balanced calls between enriched and depleted, whereas MAGeCK calls 674 are more asymmetric (more depleted than enriched, for this drug). This trend of higher noise in 675 MAGeCK hits is seen not only in RIF D10, but across all the experiments conducted (See S2 Fig). 676 This indicates that although MAGeCK is identifying genes with low noise (like the CRISPRI-DR 677 model), it is also detecting many genes with high noise that the CRISPRI-DR model is not. 678 An example of such a gene is *Rv0810c*. The gene has 22 sgRNAs and has a $\overline{CV_{D}}(q)$ value 679 (average CV over sgRNAs in a gene) of 51.4%, one of the highest measures in the RIF D10 680 experiment. In RIF D10, it is reported to be significantly depleted only in MAGeCK and not in the 681 CRISPRi-DR model. The dispersion of the CV values of the sgRNAs in *Rv0810* are compared to those of Rv1410c in Fig 5C. Rv1410c has 20 sgRNAs, an $\overline{CV_D}(g)$ of 16.3% and is reported to be 682 683 significantly depleted in both MAGeCK and the CRISPRi-DR model. Although both genes have 684 some sgRNAs with low CVs (below 40%), Rv0810c shows 8 sgRNAs with CVs of at least 60.5%, 685 which is the maximum CV of sgRNAs in Rv1410c. The CRISPRi-DR model considers the 686 abundances at all concentrations, whereas MAGeCK compares each concentration to the 687 baseline independently. Therefore, if sgRNAs have a high CV value at a particular concentration, 688 they can be picked up as a significant genetic interaction by MAGeCK. The average relative 689 abundance for the 3 replicates at concentration 0 for all sgRNAs in *Rv0810c* is 0.19, whereas the 690 average relative abundance in Rv1410c for the same is 1.08. As Fig 5A shows, Rv0810c falls in 691 the low abundance/high noise section of the graph, with an average sgRNA no-drug CV of 692 47.9%, whereas Rv1410c falls in the low noise section of the graph, with an average sgRNA no-693 drug CV of 11.2%. This demonstrates that MAGeCK reports genes such as *Rv0810c* with low

694 abundances resulting in a large $\overline{CV_D}(g)$, which the CRISPRi-DR model does not, i.e., MAGeCK is 695 more suspectable to noise than the CRISPRi-DR model.

696

697 Effects of noise on model performance using simulated CRISPRi data

698 The sensitivity and accuracy of the CRISPRi-DR model, MAGeCK-RRA and MAGeCK-MLE 699 was assessed under different sources of noise using simulated sgRNA counts sampled from the 700 Negative Binomial distribution [56], with means at different concentrations determined by the 701 dose-response model (Eq (3)). sgRNAs with empirical efficiencies sampled from a uniform 702 distribution from -25 to 0 were used to simulate the combined effects of CRISPRi depletion and 703 exposure to a virtual inhibitor at four concentrations (1 μ M, 2 μ M, 4 μ M, and 8 μ M), with three 704 replicates each. The aim was to determine how noise within and between concentrations 705 affects the performance of each method. Detailed information on the simulation is provided in 706 the Supplementary File S1. 707 Nine datasets (LL, LM, LH, ML, MM, MH, HL, HM and HH) were simulated by varying two

708 noise parameters: variability of abundances between concentrations (σ_c), and variability among 709 replicates within a concentration (P_{nb} , probability parameter of the Negative Binomial 710 distribution), each with low (L), medium (M), and high (H) setting. A total of 1000 genes was 711 simulated with 20 sgRNAs each. The first 50 genes are chosen as true negative interactions (with 712 a virtual drug), the second 50 as positive interactions, and the last 50 as negative controls (for 713 MAGeCK-RRA and MAGeCK-MLE). For interacting genes, slopes are chosen from a Normal 714 distribution around +0.8 or -0.8, with a standard deviation of 0.2. For non-interacting genes, 715 slopes are chosen from a Normal distribution around 0, with a standard deviation of 0.2.

716 CRISPRi-DR, MAGeCK-RRA and MAGeCL-MLE were run ten times each on these 4 scenarios.

717 MAGeCK was run independently for each drug concentration (2uM, 4uM, 8uM, compared to a

- no-drug control) and combined using Fisher's method post-hoc, while CRISPRi-DR and MAGeCK-
- 719 MLE were run on all four concentrations simultaneously.

720 In lowest noise scenario (LL = low noise between concentrations and low noise among

replicates), CRISPRi-DR identified 74% of the simulated interacting genes, MAGeCK-RRA

722 identifies 56.5% and MAGeCK-MLE identifies 99.9%. As noise increases, the recall rate of

723 MAGeCK-MLE remains quite high at 88.3% in the highest noise scenario (HH), and MAGeCK-RRA

increases to 87.5%. The recall rate of CRISPRi-DR drops down to 30.1%. However, the false

positive rate of CRISPRi-DR remains low at 2.2% in this HH scenario, and the false positive rates

of MAGeCK-MLE and MAGeCK increase substantially (MLE = 42.5%, RRA = 42.1%), diluting the

sets of predicted enriched and depleted genes with non-interacting genes (false positives).

728 Therefore, although CRISPRi-DR identifies less of the true interacting genes in higher noise, it

maintains its ability to keep the set of reported interacting genes from being diluted with non-

730 interacting. Across most of the 9 noise scenarios, CRISPRi-DR has higher F1-scores than the

731 other two methods, where $F1 \ score = 2 \times \frac{recall \times precision}{recall + precision}$, reflecting a better tradeoff

732 between recall and precision (see Supplemental for more details).

The effect of noise on the true and false positive calls made by the methods can be seen in Fig 6, where number of significant genes is plotted for each of the adjusted noise parameters. For MAGeCK-MLE, significant genes were identified as those with adjusted P-value (based on a Wald test) less than 0.05. For MAGeCK-RRA, significant genes were identified as those with adjusted combined P-value less than 0.05 and an |LFC| greater than 1. MAGeCK-RRA is more

738	affected by noise among replicates than between concentrations, as evident by the orange bar
739	for <i>P_{nb}</i> =0.1. This is likely a result of stochastic fluctuations of counts at individual drug
740	concentrations that are not necessarily supported at other concentrations. This could help
741	explain the poor performance of MAGeCK-RRA on certain drug-treated screens that may be
742	especially noisy, resulting in many hits, such as in the case of VAN at 1 day pre-depletion; many
743	of these hits could be false positives. Comparatively, CRISPRi-DR and MAGeCK-MLE seem to be
744	more affected by noise between concentrations than noise between replicates, showing lower
745	precision as σ_{c} increases. Since these methods rely more on increasing or decreasing trends in
746	abundance that must be (at least somewhat) consistent across concentrations, noise between
747	concentrations may make these trends more difficult to identify.



748

749

Fig 6 Average True Positives (TP) and False Positives (FP) found by CRIPSRi-DR,

750

MAGeCK-RRA and MAGeCK-MLE as Simulated Noise Increases. The horizonal dashed

751line in both panels is the number of total simulated interacting genes (100 total). The752parameters in the x-axis are ordered to reflect increasing noise. The leftmost bars of the753two plots are the lowest noise and the rightmost bars are the highest noise. MAGeCK-754MLE produces a high false positive rate for all scenarios and MAGeCK-RRA is more755sensitive to noise among replicates as seen by the orange bar for P_{nb} =0.1.

756

757 To assess the impact of performing a CRISPRi screen at multiple drug concentrations on 758 the performance of CRISPRi-DR, MAGeCK and MAGeCK-RRA, we conducted the simulation 759 above with high-noise settings (HH) and varying numbers of drug concentrations (1, 2, or 3) for 760 10 iterations each. The recall of the methods held fairly constant as concentrations were added. 761 However, increasing the number of concentration points caused a significant increase in false 762 positive calls by MAGeCK-RRA from 200 to 400. While MAGeCK-RRA shows susceptibility to 763 false positives when evaluating only a single concentration point, this effect was amplified with more concentrations. This accumulation of errors explains the decrease in precision with 764 765 additional concentration points. In contrast, CRISPRi-DR is more robust with respect to false-766 positive errors. By incorporating data from all available concentrations and identifying 767 significant trends, CRISPRi-DR maintains higher precision that does not diminish with the 768 addition of more concentration points. Although MAGeCK-MLE makes many more calls, 769 including false positives, the number of false positives did not increase as concentrations were 770 added, because, like CRISPRi-DR, MAGeCK-MLE incorporates data from all available 771 concentrations.

772

773 Comparison of CRISPRi-DR to Alternative Methods for CRISPRi

774 Analysis

775	To understand how well CRISPRi-DR performs relative to other CRISPR analysis methods,
776	we applied the following methods on the <i>M. tuberculosis</i> CGI data from [13] described above:
777	CGA-LMM [20], MAGeCK-RRA [14], MAGeCK-MLE [15], DrugZ [17], DEBRA [18], and
778	CRISPhieRmix [16]. Each method offers a unique approach to analyzing CRISPRi data. Some of
779	these methods, such as CGA-LMM do not explicitly incorporate multiple sgRNAs per gene or
780	account for differences in sgRNA strength. Other methods, such as DEBRA, MAGeCK-RRA and
781	drugZ, do not explicitly account for different drug concentrations in a CGI experiment, and so
782	they must be run independently on each concentration and the results combined. Only
783	CRISPRi-DR and MAGeCK-MLE incorporate both of these factors in their statistical analysis.
784	The details of applying each method, including parameter settings, handling of negative
785	controls, and merging of results, are described in the Supplement. Several of the methods,
786	including MAGeCK-MLE, produced more significant interactions (in the thousands, in some
787	cases), whereas other methods, like CRISPRi-DR, produced much more focused lists of
788	significant hits for each drug (often less than 100) (see details in the Supplement).
789	To evaluate the accuracy of the predictions by each method, we ranked the genes by
790	significance (usually based on P-value, for most methods) and then generated ROC (Receiver-
791	Operator Characteristic) curves. To define a list of expected hits (i.e. interacting genes) for
792	isoniazid (INH D1, with one day of pre-depletion), we obtained a list of 90 conditionally essential
793	genes from a previously published TnSeq study of <i>M. tuberculosis</i> H37Rv exposed to sub-MIC

794 concentrations of antibiotics [35]. While changes in essentiality due to knock-out of a gene by 795 transposon insertion are not technically the same as fitness defects resulting from CRISPRi 796 depletion of a target gene, there is substantial overlap between essentiality and vulnerability 797 [12]. Many genes known to play a role in INH resistance (*fabG1, katG, ndh, ahpC, cinA,* etc.) are 798 highly interacting (enriched or depleted) in both experiments. Thus, the list of TnSeq 799 conditional essentials serves as a proxy for the genes that are expected to exhibit an interaction 800 effect in the CRISPRi screen (even though, admittedly, not all necessarily will). Importantly, 801 conditional essentiality in this context includes genes whose disruption causes either a growth 802 defect or growth advantage (hypothetically corresponding to depletion or enrichment in a 803 CRISPRi experiment). Similarly, to define a list of expected hits for rifampicin, we used a list of 804 75 conditionally essential genes based on exposure of the TnSeq library to rifampicin, which 805 does not include subunits of the RNA polymerase because they are essential, but includes 806 conditionally essential genes that might play a biological role in tolerating inhibition of 807 transcription [35]. For levofloxacin (LEVO), we used 83 genes in the DNA damage-response 808 pathway (based on the KEGG annotation [57]), plus pafABC (recently shown to be involved in 809 DNA damage signaling [58]). Levofloxacin binds to the DNA gyrase (*gyrAB*), which produces a 810 variety of types of damage to DNA, including double-stranded breaks, and requires several DNA 811 replication and repair mechanisms to survive, such as recombination and the SOS response [59, 812 60]. The genes that will exhibit a chemical-genetic interaction with LEVO are likely to overlap 813 substantially with some of the genes in this DNA damage-response pathway. 814 Each of the CRISPR analysis methods was evaluated using these approximate lists of

815 expected hits for each drug. Since some of the methods were not designed to integrate

816 information from multiple concentrations, the methods were initially evaluated by analyzing 817 each concentration (LOW, MED, HIGH) of a given drug independently. Unsurprisingly, the ROC 818 curves showed considerable dispersion of performance (Fig 7A), which was a consequence of 819 both the method and concentration used (expected interactions were often not well-detected 820 at low drug concentrations). Therefore, to make fairer comparisons to methods like CRISPRi-821 DR, CGA-LMM, and MAGeCK-MLE, we combined the results of each of the other methods over 822 multiple concentrations by using Fisher's method [61] to combine P-values of genes at each 823 concentration (by summing the logs of the P-values, which is similar to taking the geometric 824 mean) and using this to re-rank the genes. This strategy for combining results from multiple 825 concentrations produced more uniform ROC curves for all the methods, as illustrated in Fig 7B. 826 For methods which required a single set of counts per gene, like DEBRA and CGA-LMM, the 827 most efficient sgRNA was chosen per gene.

828 When the results for different concentrations were combined using Fisher's method, 829 many of the methods exhibited reasonably good performance, ranking expected hits highly (Figs 830 8b-d). For example, for INH, 50% of the expected interactions were ranked in roughly the top 831 20% of all genes by most of the methods, and for RIF, the identification of expected interactions 832 (based on TnSeq) was even better (producing higher rankings of expected hits). For LEVO, the 833 ROC curves show lower AUCs for all of the methods, probably due to the fact that not all the 834 genes in the DNA damage response pathway are required to tolerate exposure to 835 fluoroquinolones. Though there were some variations in performance from drug to drug, 836 indicating that differences in performance were drug-specific, the overall performance was 837 matched fairly well, as quantified by the AUC values in Table 3. In particular, the performance of

838	CRISPRi-DR, while not uniformly the best, was comparable to that of the other methods
839	evaluated. It is notable methods such as CGA-LMM and DEBRA that do account for multiple
840	sgRNAs often had the worst performance (lowest AUC values). The similarity in performance
841	suggests that genes that exhibited CGIs (enrichment or depletion, at least at some
842	concentration) in this experiment were easily detected by all the methods evaluated, despite
843	their different analytical frameworks. Although the AUC values for all the methods were
844	comparable, the other methods often reported many more false positives than CRISPRi-DR.
845	CRIPSRi-DR tends to have slightly lower recall but much higher precision than the other
846	methods (see Supplemental Table S2), suggesting it makes more conservative calls (see
847	Supplement). However, it has the highest F1-scores in nearly all drug screens evaluated, which
848	reflects the best tradeoff of recall and precision.
010	



852Fig 7 ROC Curves for RIF, INH and LEVO with 1 day pre-depletion. Using expected853interactions derived from TnSeq studies [35] (INH and RIF) and the DNA-damage854pathway (for LEVO), ROC Curves are plotted for CRISPRi-DR and 6 other CRISPR analysis

855 methods. A) For methods that do not take concentration into account (MAGeCK, drugZ,

856 DEBRA and CRISPhieRmix), each concentration (LOW, MED, HIGH) was analyzed

857 independently, producing distinct ROC curves. B-D). For methods that do not take

858 concentration into account, results of the 3 concentrations were combined using Fisher's

859 method for combining P-values.

- 861 Table 3. AUC values for 7 CRISPR analysis methods, showing comparative performance
- 862 on 3 datasets (drug treatments, with 1 day of pre-depletion), based on the ROC curves

863 in Figure 7.

864

	INH D1 AUCs	RIF D1 AUCs	LEVO D1 AUCs
	90 TnSeq conditional	75 TnSeq conditional	83 genes in DNA
Definition of Hits:	essentials (Xu et al,	essentials (Xu et al.,	damage response
	2017)	2017)	pathway (KEGG)
CRISPRI-DR	0.767	0.850	0.669
CGA-LMM	0.641	0.765	0.638
MAGeCK-RRA	0.799	0.855	0.684
MAGeCK-MLE	0.683	0.865	0.629
drugZ	0.726	0.866	0.678
DEBRA	0.665	0.822	0.615
CRISPhieRmix	0.771	0.844	0.666

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866

867 Analysis of CRISPRi Data for *E. coli* Genes Required for Growth on

868 Different Carbon Sources

869 To illustrate the application of the CRISPRI-DR method to other datasets, we re-analyzed 870 the data from a CRISPRi library in *E. coli* that was used to investigate differential requirements 871 for growth on glycerol versus glucose as a carbon source [11]. While this is not technically a 872 chemical-genetics experiment, the data included multiple time points. The growth curves of 873 CRISPRi knock-down mutants (depletion over time) follows sigmoidal behavior very analogous 874 to dose-response curves for antibiotic exposure (depletion with increasing concentration). 875 Furthermore, while only 88 genes were analyzed instead of a whole-genome screen, this 876 dataset is suitable for analysis by CRISPRi-DR because multiple unique sgRNAs were synthesized 877 for each gene (68 per gene on average), spanning a range of efficiencies (which were quantified 878 by fitting growth data to a logistic curve).

879 We ran CRISPRI-DR on this data for each carbon source independently (fitting the model 880 to 7 timepoints for glucose, 5 for glycerol) (see Supplemental Material for additional details). 881 Many genes exhibited significant depletion effects (reduced fitness), because many of the 88 882 genes were essential for growth (on either carbon source). However, when the coefficients of 883 the time parameter from the CRISPRi-DR analysis were plotted as a scatter plot between the 884 carbon sources, two genes stood out as being preferentially required for growth on glucose 885 (highlighted in orange in Fig 8, most divergent from the diagonal): *fbaA* (fructose bisphosphate 886 aldolase) and *pfkA* (phosphofructokinase). These genes are well-known examples required for 887 preliminary steps in glycolysis but not for incorporation of glycerol, and were identified in the 888 analysis by [11]. Additional metabolic genes needed for growth on both carbon sources are 889 observed to lie along the diagonal. This demonstrates that the CRISPRi-DR method can be 890 applied to other datasets, including those not explicitly designed for chemical-genetics. The

891 modified dose-response model nicely incorporates the simultaneous effects of time and the

892 variable efficiency of sgRNAs on mutant abundance.



Coefficients of Time Dependence by CRISPRi-DR in Glucose and Glycerol





904

905 **Discussion**

906	There are a variety of ways to use CRISPRi technology for probing the biological roles of
907	genes by modulating their expression levels in-situ. While early experiments utilized the
908	intrinsic nuclease activity of the CAS9 to knock-out genes entirely [1-3], more recent approaches
909	have enabled partial knock-down of targets, generally using an inactive CAS9 (dCAS9) to bind to
910	target genes and block transcription [5]. One way of controlling the level of depletion is through
911	manipulating the expression of the dCAS9 itself. However, a second approach to creating
912	variability in levels of target depletion is to utilize multiple sgRNAs of different efficiency. The
913	nucleotide sequence of both the PAM and target-specific parts of the guide RNA can impact the
914	hybridization and recruitment of the dCAS9 [9, 10]. This variability can be useful for gauging or
915	titrating phenotypic effects. Rather than all-or-none responses, one can look for genes whose
916	level of depletion correlates with the phenotype of interest.
917	While CRISPRi libraries can be constructed with multiple sgRNAs per target, most CRISPR
918	analytical methods do not explicitly handle such, and those that do (such as MAGeCK-RRA and
919	CRISPhieRmix) are essentially designed to identify significant genes by focusing on a subset of
920	apparently effective sgRNAs (i.e. allowing for ineffective sgRNAs, which are filtered out for each
921	target). However, sgRNA efficiency can be quantified a priori, such as by running a growth
922	experiment to determine the fitness effect of inducing the depletion of the target gene. If this
923	information is available (collected beforehand), then it can be incorporated into the analysis as a
924	"covariate", to enable comparison of the impact of treatment conditions on the expected

925 magnitude of the phenotypic effect. We note that sgRNA efficiency is different than predicted 926 strength, because it also depends on the vulnerability of the gene. In an essential gene, some 927 sgRNAs might be more efficient than others. In contrast, typically, all the sgRNAs targeting a 928 non-essential will turn out to be non-efficient (i.e. have 0 growth defect, or relative fitness of 929 around 1), at least under control conditions, since the cells are unaffected by depletion of these 930 proteins and continue to grow at the same rate. However, they might cause growth impairment 931 if expressed in certain stress conditions where they might play a role in survival/tolerance. In 932 fact, in chemical-genetic interaction experiments, variable sgRNA efficiency can be further 933 exploited to identify genes whose level of depletion synergizes with increasing drug 934 concentration. We developed the CRISPRi-DR model with this use case in mind, extending the 935 Hill equation, which quantifies dose-response behavior of a growth inhibitor, to incorporate an 936 extra term representing the relative efficiency of each of the sgRNAs targeting a gene. This 937 approach, however, is not limited to CGI experiments. It can be applied to other treatments 938 that induce a sigmoidal response. For example, in re-analysis of data from the Mathis, Otto and 939 Reynolds (11) paper, we showed the same equation could be adapted for modeling the effect of 940 E. coli cultures grown on medium with different carbon sources; the time parameter could be 941 substituted for the concentration, since depletion of essential genes caused a gradual killing 942 with an S-curve shape over time.

Therefore, the CRISPRi-DR approach we developed has 3 main requirements. First, the CRISPRi library should contain multiple sgRNAs per target gene. Anecdotal evidence suggests that at least 5 sgRNAs per gene are necessary to maintain overall sensitivity for detecting expected interactions and maximizing AUC (based on experiments where we subsampled a

947 limited number of sgRNAs per screen; see Supplement). Fewer sgRNAs per gene reduced the 948 stability of the regression and increased variance of the fitted parameters (specifically the slope 949 of concentration dependence). Second, ideally, sgRNAs of differing strength should be included. 950 Strength can be predicted from sequence features using various types of trained models [9, 12]. 951 This covers both essential and non-essential genes. For essential (or vulnerable) genes, sgRNA 952 efficiency correlates with predicted strength, so this is equivalent to choosing sgRNAs with a 953 range of efficiencies (that create varying growth defects). For non-essential genes, one could 954 choose a set of sgRNAs with a range of predicted strengths, even though they might all turn out 955 to be non- efficient experimentally in standard growth conditions. This diversity could be 956 created by selecting sgRNAs that deviate from the optimal PAM sequence [6], choosing 957 hybridizing sequences of different length or GC content [5, 8], or adding random nucleotide 958 substitutions [10]. Third, the actual efficiency of each sgRNA must be empirically quantified a 959 priori, such as by running a growth experiment and comparing growth rates with and without induction of the dCAS9 (hence, with and without depletion of target genes). These quantities 960 961 become inputs to the model. The CRISPRi-DR method can be applied to any CRISPRi dataset 962 that meets these requirements. The methodology works best when treatment produces a 963 sigmoidal effect on mutant abundances.

Doench, Fusi (9) have proposed several systems for design/optimization of CRISPRi libraries. These were more focused on minimizing off-target effects while maximizing sensitivity for detecting of genuine interactions. They do not give a specific recommendation about how many sgRNAs per gene to select. Their library design guidance is to prefer more efficient sgRNAs (e.g. Rule Set 1 selects top 20% of sgRNAs by empirical efficiency and uses

these to build a model to predict sgRNA strength; Rule Set 2 extends this with a machine
learning model based on additional sequence features to predict sgRNA strength, and prefers
sgRNAs with highest score [9]). This contrasts with our approach, where we advocate selecting
sgRNAs with a diversity of efficiencies, since we observed that the sgRNAs that exhibited the
most synergy with drug treatments were not always the strongest or weakest, but somewhere
in the middle of the range.

975 For application to CGI experiments, the availability of CRISPRi data for multiple sgRNAs 976 of varying strengths for each target gene presents new challenges for statistical analysis. In 977 previous work [20], we showed that regressing the relative abundances of mutants in 978 hypomorph libraries over multiple concentrations of a drug (on log-scale) can be used to 979 improve detection of CGIs. This regression approach captured dose-dependent behavior, i.e. 980 genes whose decreased expression caused either suppressed or enhanced fitness that increases 981 in magnitude with drug concentration (i.e. exhibits a trend, which is important for statistical 982 robustness). The CRISPRi-DR method described in this paper extends this previous work by 983 showing how effects of both drug concentration and sgRNA efficiency can be accommodated in the same model. Ideally, interacting genes would be expected to exhibit synergistic behavior 984 985 with a drug, where depletion of a target protein induces excess depletion (or enrichment) of 986 the mutants grown in the presence of an inhibitor, and this effect is concentration-dependent 987 (exhibits dose-response behavior).

In theory, both CRISPRi depletion of essential genes and exposure to antibiotics should
impair growth of CRISPRi mutants (at least for depletion of essential genes). One might expect
to observe a depletion effect due to either increasing sgRNA efficiency, or drug concentration,

991 each producing regression "slopes" (in log-transformed space), with slopes for sgRNAs targeting 992 non-essential genes being expected to be flat, regardless of predicted sgRNA strength. 993 However, we observed that sgRNA efficiency and concentration effects are not independent -994 they interact in a non-linear way. sgRNAs that are too weak do not produce enough depletion 995 of a drug target to cause sensitization, and sgRNAs that are too strong deplete a mutant to such 996 low abundances that concentration-dependent effects are difficult to quantify. Often, there is a 997 "sweet spot", or an intermediate sgRNA strength which maximizes the concentration-998 dependent effect (which could be different for each gene). Our CRISPRI-DR model incorporates 999 both sgRNA efficiency and drug concentration as parameters, and reproduces the non-linear 1000 interaction between them, where the "slopes" for the effect of drug concentration on relative 1001 abundance of mutants can be larger in magnitude for sgRNAs of intermediate strength, while 1002 being flatter (slopes closer to 0) for sgRNAs of high or low strength. MAGeCK-MLE is the only 1003 other analytical method that take sgRNA efficiencies as an input; in that method, the empirical 1004 measures of efficiency are used to initialize the prior probability that each sgRNA is effective 1005 (assuming each gene is represented by a subset of sgRNAs that are effective and others that are not), which is combined with other conditional probabilities in a Bayesian framework to 1006 1007 determine the posterior probability of interaction for each gene. However, we observed that 1008 MAGeCK-MLE often reports far more significant interactions that CRISPRi-DR or several other 1009 methods and has lower precision.

1010 In this paper, we showed that this non-linear interaction between sgRNA efficiency and 1011 drug concentration can be modeled using an augmented dose-response equation, in which 1012 terms for both effects are included. By fitting the parameters in this equation to CRISPRi data

1013 from a CGI experiment (normalized mutant abundances from sgRNA counts), one can estimate 1014 the degree to which depletion of a given gene sensitizes cells to an inhibitor, and thereby identify CGIs. While various computational methods exist for fitting non-linear equations, such 1015 1016 as the Levenberg–Marquardt algorithm [62], we chose to linearize the modified Hill equation by 1017 applying a log-sigmoid transform. The transformation enables us to express the equation in a linear form, where the parameters (IC₅₀, Hill slopes, etc.) appear as coefficients of linear terms 1018 1019 or constants. Consequently, we can use ordinary least-squares regression (OLS) to fit the model 1020 to the CRISPRi dataset.

1021 Sometimes positive and/or negative controls are included in a CRISPRi experiment [8]. 1022 While negative controls can be used in methods like MAGeCK-RRA, CRISPRi-DR is not designed 1023 to use controls explicitly in the statistical analysis of CGIs. Hypothetically, negative controls could 1024 be used in the final filtering step to calculate Z-scores for each gene. Instead of basing the Z-1025 scores on the mean and standard deviation of slope coefficients in the whole set of genes, they could be based on the distribution of slope coefficients from the negative controls. While we 1026 1027 tested this idea (using 1750 non-targeting sgRNAs included in the *Mtb* CRISPRi dataset as negative controls), it resulted in many more genes being labeled as interactions (up to half the 1028 1029 genome). It appears that unrelated genes (not involved in the mechanism of action or 1030 resistance to a drug) often have slightly positive or negative random slopes, due to some source 1031 of noise in the experiment that is unaccounted for. Some genes could exhibit weak phenotypic 1032 effects, conferring slight growth defects or advantages under antibiotic stress, even though they 1033 do not play any direct role in the mechanism of action or resistance to the drug. This is the 1034 reason that we advocate identifying genes that are outliers with respect to the rest of the

population of genes, achieved through the filtering step at the end (|Zscore|>2), instead of just
reporting all genes with slope coefficient statistically different from 0.

1037 We compared CRISPRi-DR to several other analytical methods, including MAGeCK-RRA, 1038 MAGeCK-MLE, DEBRA, CRISPhieRMix, CGA-LMM, and drugZ. Some of these methods 1039 incorporate multiple drug concentrations, while other incorporate sgRNA efficiency as an input 1040 to their models. However, only MAGeCK-MLE incorporates both types of input. The 1041 importance of incorporating both inputs in CRISPRI-DR was demonstrated via an experiment 1042 with ablated models; the model fits (AICs) for each gene were significantly worse for models 1043 that regressed abundances against either drug concentration or sgRNA efficiency alone. For 1044 those methods that do not explicitly combine data from multiple drug concentrations and must 1045 be run on each concentration independently, we employed Fisher's method of combining P-1046 values to create a merged ranking of genes. Using ROC curves to comparing ranking of expected 1047 interactions, CRISPRi-DR performed comparably to the best of these methods, though method 1048 with the highest AUC differed depending on the drug. This evaluation was facilitated by using 1049 lists of conditionally essential genes from TnSeq experiments (exposure to same drugs) to define an objective list of expected interactions for each drug for making fair comparisons of 1050 1051 performance. However, a major difference observed among the methods was in the number of 1052 significant interactions detected. Methods like CRISPRhieRMix, DEBRA, MAGeCK-RRA, and 1053 MAGeCK-MLE produced hundreds to thousands of hits for each drug, whereas CRISPRi-DR 1054 reported a more conservative list of typically less than a hundred interacting genes. It is likely 1055 that many of the interactions detected by the former methods could be false positives. This was 1056 borne out in simulation experiments, where MAGECK-RRA, and MAGeCK-MLE exhibited

1057	substantially lower precision than CRISPRi-DR. In both the simulated data and real drug screen
1058	datasets, CRISPRi-DR had the highest F1-scores, reflecting the best tradeoff between precision
1059	and recall compared to other methods. Reducing false positives is important because
1060	experimental validation of hits can be expensive, and follow-up is usually only applied to a
1061	handful of top-ranked genes. Furthermore, we used simulated datasets to explore how noise
1062	within or between drug concentrations could affect both the recall and precision of CRISPRi-DR,
1063	MAGECK-RRA, and MAGeCK-MLE. Both types of noise increasingly degrade the recall of all
1064	methods, but noise within concentrations (i.e. sgRNA counts among replicates) seemed to cause
1065	the greatest decrease in precision, especially for MAGeCK-RRA. The outlier analysis in CRISPRi-
1066	DR (filtering by Z-score in the last step) partially helps to mitigate this, producing a more focused
1067	list of candidate interactions, and hopefully eliminating genes with small random slopes of
1068	concentration dependence that are not genuine interactions (i.e. false positives).
1069	
1070	Data and Code Availability
1071	

1072 A python-based implementation of the CRISPRi-DR method for analyzing CRISPRi data is publicly

1073 available as part of Transit2: <u>https://transit2.readthedocs.io/en/latest/</u>

1074

- 1075 The output files from analyses of the *Mtb* CRISPRi CGI screens from Li, Poulton (13) using
- 1076 CRISPRi-DR are available for download at: <u>https://orca1.tamu.edu/CRISPRi-DR/</u>

1077

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1325 Supporting Information



1327 Fig S1 Evaluation sgRNA strength and log concentration as predictors of CRISPRi-DR model

1328 through comparison of distribution of r^2 values of full (CRISPRi-DR) and ablated (M_s and M_d)

- 1329 models for each gene in each experiment.
- 1330 The horizontal line is where $r^2 = 0.5$. The average r^2 M_s model for all genes across all the
- 1331 experiments is 0.42, the average r^2 for the M_d model is 0.07. This alongside the Log-likelihood
- 1332 tests indicate sgRNA strength is the more significant predictor. However, the full CRISPRi-DR

- 1333 model outperforms both M_d and M_s (average r^2 is 0.50) indicating the inclusion of both sgRNA
- 1334 strength and log concentration is needed for accurate assessment of significant sgRNA depletion
- 1335 in a gene in a condition.

1336







In this Fig, we see all the noise distributions for hits in MAGeCK and the CRISPRi-DR model for
all experiments. The dashed panel is that of RIF D10. The same distribution of noise of hits can
be seen in Fig 5. The trend seen with RIF D10 is present with all the experiments except LEVO
D10. We see that the CRISPRi-DR model is unimodal with a low CV as the mode, whereas
MAGeCK shows significant genes with low average CV values but also a significant amount of
genes with high average CV values. LEVO D10 was left out of this plot due to the low number of
hits in either model.

1347

1348 Table S1. Ranking of Select Genes using the CRISPRi-DR model in 1 Day, 5 day and 10 Day pre-

1349 depletion of treated libraries.

- 1350 An extended version of Table 2, where the CRISPRi-DR model is run on each gene for each drug
- 1351 and pre-depletion day. The coefficient for the slope of concentration dependence (β_c) is
- 1352 extracted from the fitted regressions and used to rank the genes in both increasing order (for
- 1353 depletion) and inversely (for enrichment). Green reflects results consistent with expectations
- 1354 based on knowledge of known gene-drug interactions.
- 1355

1356 Table S2. Comparison of significant interactions Identified by CRISPR analysis methods of

1357 EMB, INH, LEVO, VAN and RIF CRISPRi screens

1358 For each drug and pre-depletion day of the selected datasets, all 7 CRIPSR methods were run.

1359 For methods that do not account for multiple concentrations, they were run separately for each

- 1360 concentration and the overall significant interactions are also addressed post-combination of
- the individual runs using Fisher's method. The comparison of the significant interactions
- 1362 identified by the models was evaluated using an objectively defined list of true positives. The
- 1363 genes identified by Xu, DeJesus (35) were used as the "ground truth" against which the other
- 1364 model's results were compared. For LEVO, genes in the DNA Damaging pathway are used.
- 1365 Recall, Precision and F1-score columns are colored such that higher values are more green.

1366

Table S3. Matrices for comparison of significant interactions Identified by CRISPRi-DR and MAGeCK for each drug and pre-depletion day.
1369	The table presents the results of CRISPRi-DR and MAGeCK analyses for different drugs and pre-
1370	depletion days. Significant interactions are compared in matrix form. Cells with red font indicate
1371	low overlaps between the interactions found by the two models, while cells with green font
1372	represent high overlaps.
1373	
1374	Supplemental File S1
1375	We expand on the following four topics from the main text in this document: 1) An assessment
1376	of CRISPRi-DR, MAGeCK and MAGeCK-MLE on datasets with simulated noise, 2) Comparison of
1377	CRISPRi-DR to other analysis methods using CGI datasets, 3) Analysis of E. coli CRISPRi screens
1378	using CRISPRi-DR and, 4) The minimum number of sgRNAs recommended per gene in CRISPRi-
1379	DR.

1380