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# Nonlinear gene expression-phenotype relationships contribute to variation and clefting in the A/WySn mouse

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# Abstract

**Background:** Cleft lip and palate is one of the most common human birth defects, but the underlying etiology is poorly understood. The A/WySn mouse is a spontaneously occurring model of multigenic clefting in which 20% to 30% of individuals develop an orofacial cleft. Recent work has shown altered methylation at a specific retrotransposon insertion downstream of the *Wnt9b* locus in clefting animals, which results in decreased *Wnt9b* expression.

**Results:** Using a newly developed protocol that allows us to measure morphology, gene expression, and DNA methylation in the same embryo, we relate gene expression in an individual embryo directly to its three-dimensional morphology for the first time. We find that methylation at the retrotransposon relates to *Wnt9b* expression and morphology. IAP methylation relates to shape of the nasal process in a manner consistent with clefting. Embryos with low IAP methylation exhibit increased among-individual variance in facial shape.

**Conclusions:** Methylation and gene expression relate nonlinearly to nasal process morphology. Individuals at one end of a continuum of phenotypic states display a clinical phenotype and increased phenotypic variation. Variable penetrance and expressivity in this model is likely determined both by among-individual variation in methylation and changes in phenotypic robustness along the underlying liability distribution for orofacial clefting.

SUPPORTING INFORMATION

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Additional supporting information may be found online in the Supporting Information section at the end of this article.

#### Keywords

CL/P; facial development; IAP-retrotransposon; methylation; Wnt9b

# 1 | INTRODUCTION

Cleft lip (CL) and CL with cleft palate (CL/P) are part of the same group of birth defects of the primary palate of the face. This class of birth defects is present in 1:700-1:1000 live births and is one of the most common types of human birth defects.<sup>1</sup> Clefts arise when the medial frontal nasal prominences fail to fuse with the lateral nasal and maxillary prominences. In humans, this fusion normally occurs around 6 to 7 weeks of gestation; however, in mouse models, it occurs around mid-gestation-about embryonic day (E) 12.5. Many, if not most, human birth defects have variable penetrance and expressivity.<sup>1</sup> This phenomenon is especially obvious in CL/P malformations. In humans, CL/P is a complex trait, linked to both many genes and environmental effects.<sup>2–4</sup> 50% of monozygotic twin pairs are discordant for CL/P.<sup>5,6</sup> The lack of concordance, even in the presence of matched risk factors (genetic and environmental), presents difficulty in using model organisms to study the origins of this phenotypic variability. The rate of CL/P reoccurrence in families where one child was born with a cleft is approximately 10%,<sup>7</sup> further highlighting the variability in this malformation. Being able to predict how a disease will develop or progress in a given individual is of fundamental importance to the development of precision medicine.8

Here, we use the A/WySn mouse line to model the developmental origins of CL/P-related phenotypic variation. The A/WySn mouse is an isogenic mouse line that was first identified in the  $1930s^9$  and has been extensively studied because it exhibits variable (20% - 30%) cleft penetrance and also variable expressivity within the cleft group (unilateral, bilateral).<sup>10,11</sup> Eventually, two loci were identified as generating variation in cleft formation and dubbed Clf1 and Clf2. Clf2 has been localized to a 4 Mb region of chromosome 13. In contrast, Clf1 has been identified to be an IAP-type retrotransposon insertion near Wnt9b on chromosome 11.<sup>12,13</sup> Loss of methylation at this locus generates a noncoding RNA by the retrotransposon, whose presence relates to decreased *Wnt9b* levels.<sup>13</sup> There is an increase in IAP transcript and decreased *Wnt9b* in clefted animals at E12.<sup>13</sup> This represents an intriguing mechanism as these mice are isogenic. It is not understood how the variable methylation at *Clf1* arises but altering the region around *Clf2* by crossing in alleles from other lines ameliorates clefting.<sup>14</sup> Presumably, something in the Clf2 domain affects methylation at *Clf1*. However, as there are still about 40 genes in the *Clf2* domain,<sup>14</sup> it is unclear if the alteration at Clf2 is genetic or epigenetic and this has not been specifically investigated.

*Wnt9b* plays important roles in facial development; total loss of *Wnt9b* results in clefting that ranges from partially to fully penetrant, dependent on mouse background strain.<sup>15,16</sup> This shows that some aspect of genetic background can modulate the mechanism by which disruption of *Wnt9b* results in orofacial clefting, but the underlying mechanism is not known. *Wnt9b* is expressed around the developing nasal pit and along the medial edge of the

maxilla at the correct time and place to have a role in facial prominence fusion. *Wnt9b* also activates the TOPGAL Wnt reporter construct in these regions, suggesting it is acting in a canonical fashion. Further, *Wnt9b*<sup>-/-</sup> animals exhibit decreased TOPGAL activation.<sup>16</sup> Results from a human genome-wide association study also implicate *Wnt9b* in human CL/P, <sup>17</sup> and recent studies have demonstrated epigenetic changes in and around *WNT9B* in newborns with CL/P.<sup>18</sup>

CL is a discontinuous trait that varies in its expression. Such traits can be modeled as the result of a threshold superimposed on some underlying liability factor.<sup>19,20</sup> Here, we propose a model that relates variation in liability for CL/P in A/WySn mice with clefting. Figure 1A shows a model for a threshold trait. In this classic model, there is a liability factor which is often (but not necessarily) normally distributed and below some threshold (dotted line) there will be a change in phenotype. Based on earlier work by Juriloff et al, we hypothesize that loss of methylation at the *Wnt9bIAP* produces CL/P by affecting *Wnt9b* expression, and that the combination of methylation rate at the *Wnt9bIAP* and *Wnt9b* expression levels may act as a "liability factor" for clefting (Figure 1B). *Wnt9bIAP* methylation and *Wnt9b* mRNA level are correlated.<sup>13</sup> In this case, the underlying liability distribution for CLP may be bimodal rather than normally distributed.

The hypothesis that variation in *Wnt9bIAP* methylation leads to loss of *Wnt9b* expression and thus to a change in morphology generates the question of how these variables relate quantitatively. Such gene expression to phenotype maps are known in only a few cases for a genetically complex morphological trait like facial shape. We have previously shown that for *Fgf8* expression or SHH signaling, this map is highly nonlinear with loss of up to 50% of *Fgf8* expression producing no effect on morphology while changes below 50% produce large changes.<sup>21,22</sup> Such gene expression to phenotype maps are distinct from genotypephenotype maps. It is well known that haploinsufficiency often produces a phenotype that is not intermediate between the two homozygous states. This may be due to gene dosage compensation effects at the transcriptional level but also to compensation in translation.<sup>23</sup> Gene expression to phenotype maps may also be nonlinear due to tissue-level effects, such as a morphogen-gradient-dependent processes in anatomical context.<sup>24</sup>

We have previously shown that a nonlinear gene expression to phenotype map can result in a modulation of the magnitude of phenotypic variation among individuals along the range of gene expression. This occurs because the amount of phenotypic variation that corresponds to a given magnitude of gene expression variance will depend on the slope of the curve at each point along the range (Figure 1C). At points where the curve is steep, small differences in gene expression produce large phenotypic effects while in flatter regions, those same differences in gene expression may produce no phenotypic effect.<sup>25–27</sup> In Figure 1C, the red and blue lines represent the same amount of gene expression difference. Change within the red bar does not result in a change of phenotype, while change within the blue bar does. Accordingly, we predict that if the methylation-Wnt9b-phenotype map is nonlinear, we will see changes in phenotypic variance that is predicted by the curves that related methylation or Wnt9b level to phenotype.

The modulation of phenotypic variance across the range of liability distributions is potentially important for a threshold trait like CLP because this phenotypic variation can impact the penetrance of the trait, including its tendency for unilateral vs bilateral expression. Hallgrímsson et al<sup>28</sup> showed that for multiple human nonmetric traits, the observed frequency of unilateral vs bilateral expression fit the expectations of a model in which a continuous, normally distributed liability distribution interacts with an additional variance component for small differences between the sides.<sup>28</sup> This model explains why rare traits tend to be unilaterally expressed while those that are common tend to be bilateral. For CL/P, if the underlying liability relates nonlinearly to phenotype and if clefting occurs at a steep point (the red region—Figure 1C) on the curve, then small differences in gene expression between the sides of the embryo may also translate to lateral differences in trait expression, or unilateral cleft. Thus, an increase in phenotypic variance along the steep portion of the curve (the red region—Figure 1C) may explain the variable expressivity and penetrance of CL/P around a threshold level of gene expression (Figure 1D). Conversely, if the relationship between IAP-methylation or Wnt9b gene expression and morphology is linear, another explanation would be needed to understand the phenotypic variance present in the model.

Recent improvements in fixation and imaging methods now allow us to generate a threedimensional (3D) microCT scan, DNA and RNA from the same individual embryo.<sup>29</sup> This is important as it allows us to study directly the relationships between morphology and gene expression at the level of individual embryos. Here, we present the first direct correlations between gene expression and morphology among individual mammalian embryos that exhibit differences in incidence and severity of clefting. Further, we present a system that could be used in the future to understand how variably penetrant birth defects arise at the cellular and molecular biological level.

# 2 | RESULTS AND CONCLUSIONS

To understand the relationships among IAP-methylation, *Wnt9b* gene expression and downstream Wnt signaling, we generated 3D images of the heads using microCT imaging to assess size and later shape. After scanning, we isolated DNA and RNA from heads to assess methylation and gene expression. Methylation levels of 9 CpGs of the IAP were analyzed using pyrosequencing and we performed qRT-PCR for *Wnt9b* and *Axin2*, a downstream target of Wnt signaling. We examined correlations between each, as well as with cranial size (Figure 2). IAP methylation level and *Wnt9b* expression level are, as predicted, quite highly correlated ( $R^2 = .74$ —red box) and this relationship appears linear. Interestingly, the correlation between *Wnt9b* and *Axin2* expression was -0.24, not as strongly correlated as predicted. As *Axin2* is a direct downstream target of WNT signaling, we had anticipated a stronger relationship between these two variables. The lack of correlation may be due to collecting whole-head RT-PCR data when there are other sources of WNT signaling in the brain at this time. There are also no strong correlations among any of the variables and centroid size, suggesting that expression of the chosen genes are not changing rapidly with size/age during the developmental interval studied here.

Further analysis of the methylation data showed that distribution is bimodal, but continuous as determined by Hartigan's dip test (P < .0005) (Figure 3A). Approximately 25% of the embryos had a *Wnt9bIAP* methylation level under 20% and most of these were below 10% (low-methylated embryos). Embryos were also examined for changes in global *LINE1* methylation levels as a predictor for overall methylation state of the embryos. No changes were observed in *LINE1* methylation levels, leading to the interpretation that this change is specific to this locus. Data from the individual CpGs analyzed are available in the Supporting Information (*LINE1* Table S1 in Data S1, *Wnt9bIAP* Table S2 in Data S1).

We examined the relationship between methylation levels and facial shape using 50 heads with individual-specific methylation data. We used geometric morphometrics to quantify shape and analyze morphology in the embryos after microCT imaging. Using a standardized landmark set,<sup>30</sup> we manually placed 40 landmarks in 3D and then registered the landmark data using Procrustes superimposition to remove effects of size and orientation.<sup>31</sup> We then regressed shape on size to remove small variations in age and then performed principal component analysis to identify the largest axes of shape variation in the data set (Figure 3B). In Figure 3B, the dots show the position of each embryo within the shape space. The dots are colored by their methylation level, red for low methylation embryos moving toward blue as methylation levels increase. From this plot, we observe that embryos with low *Wnt9bIAP* methylation levels that there are shape differences between the embryos with low *Wnt9bIAP* methylation levels and the embryos with higher *Wnt9bIAP* methylation levels and the embryos with higher *Wnt9bIAP* methylation levels.

To relate the shape and gene expression data to clefting status, embryos were scored for differences in the shape of the nasal processes. This method has been used previously for identifying embryos that are highly likely to be developing a cleft.<sup>32</sup> Nasal process shape was scored by a highly experienced observer (V.M.D.) who was blinded to the study details and methylation information. Figure 4A-F represents how these shapes were scored. A precleft shape is determined based on how closely aligned the lateral and medial nasal processes are. A medial nasal process, which appears to extend from the body of the face, is predicted to be a shape which is unable to fuse normally. In order to test the relationship between methylation and shape, we regressed the morphometric data on the methylation data (Figure 4G–I). We did not account for any other factors or interactions between them in this model. In the full morphometric data set, methylation accounts for 5% of the total shape variation. Size (centroid size) accounts for approximately 30% of variance. However, movement along the methylation regression axis results in changes to just six landmarks, located at the base of the nasal process in the lambdoidal junction (Figure 4H,I), where the nasal process and maxilla fuse. As we move from low methylation towards high, the medial nasal process appears smaller, while the region between the lateral nasal process and the maxilla is increased (Figure 4I). The change along this axis produces similar changes to the types of changes used to identify clefting embryos. One weakness of Procrustes Superimposition is that large changes in a few landmarks can be distributed across other regions of the shape (reviewed in Reference 33) so the fact that there is a strong association between methylation change and a subset of landmarks implies a strong effect on this specific region.

To test if the loss of *Wnt9bIAP* methylation affects the covariation structure of the embryos, or the tendency for a central axis of variation to control shape, we performed a scaled variance of the eigenvalues test (SVE). We did not observe any differences in the integration of the structure between the high and low methylation groups (SVE low <10%: 0.000285, high >30%: 0.000267).

Since the majority of the shape effects were focused on the lambdoidal junction region, we separately examined the shape of the nasal process region. We separated landmarks 11-14, 28-31, and 39-40 and performed a separate Procrustes fit on this data set with the effects of size removed. To identify how nasal shape relates to gene expression and methylation and to understand how these factors interact, we performed path analysis on our data. Path analysis is a form of multiple regression analysis first developed by Sewall Wright in the 1920s<sup>34</sup> to compare the likelihood of various causative pathways given multiple correlations within a data set (Figure 5). From this approach, we find that allowing *Wnt9bIAP* methylation to both directly affect shape and also to affect shape by acting through WNT signaling improves the residual correlations and thus the model fit (Figure 5A, B, bottom). This result implies that methylation and *Wnt9b* levels are not fully redundant relative to the shape of the nasal process, or that methylation has an effect that is separate from the effect on Wnt9b expression. Combined, we show that changes in methylation at the Wnt9bIAP relate to changes in morphology and that these changes in morphology are focused in the developing nasal prominence in the region of facial fusion. While methylation and Wnt9b are partially colinear with regards to shape, Wnt9b alone does not account for the shape differences as well as methylation alone does. This result implies that the primary driver for clefting is the Wnt9bIAP methylation change and that the change in Wnt9b is both secondary and likely not the only effect of the methylation difference.

To test the type of relationship between our cleft liability factors and nasal prominence morphology, we performed single variable regressions between shape and either *Wnt9bIAP* methylation or *Wnt9b* level (Figure 6). We find that methylation has a strong nonlinear relationship to shape (Figure 6A) The methylation curve accurately separates data based on cleft status (Figure 6B). Observing the data, we find that there are two domains of the data: above about 20% methylation there is little shape difference, while below it, shape changes quickly as methylation level decreases. This result matches our predictions for a nonlinear gene expression- phenotype curve (Figure 1C). Based on results from previous studies,<sup>21</sup> we chose to model these graphs using a von Bertalanffy growth equation, which has an  $R^2$  value 0.71 for the *Wnt9bIAP* methylation data. *Wnt9b* is also likely nonlinear, but due to its Lshape, does not model well to most nonlinear functions. It models equally well to a standard exponential ( $R^2 = .38$ ) and to a linear equation ( $R^2 = .36$ ). This is likely due the high amount of noise at the low levels of *Wnt9b*. Further, the separation based on *Wnt9b* is less clear (Figure 6D).

Since our results match our predicted nonlinear gene expression-phenotype map, we tested to see if phenotypic variance is increased in low methylated or in embryos predicted to cleft based on morphology. Using a morphological disparity test, we found significant increases in variance in response to loss of methylation at the *Wnt9bIAP* and also in clefting embryos (Figure 7A,C). This result matched our prediction for the loss of a liability factor resulting in

increased phenotypic variance and also our prediction that cleft embryos would display an increase in variance. Further, this variance is at least partially driven by increased variance in the asymmetric component of the data (Figure 7B).

# 3 | DISCUSSION

Here, we present results which directly relate cranial and nasal morphology to molecular changes in individual embryos to understand how a change in methylation state relates to the development of CL/P. We identify that in the A/WySn mouse line change in methylation at the *Wnt9bIAP* locus is a primary driver of clefting, and that it acts through *Wnt9b*, but also potentially through additional, yet unknown mechanisms. Importantly, there is a nonlinear relationship between *Wnt9bIAP* methylation and morphology of the nasal process and likely also between *Wnt9b* mRNA level and morphology of the nasal process. These nonlinear relationships suggest that variance among individuals is increased in the clefting group, potentially due to this nonlinear relationship between methylation, developmental gene expression, and nasal morphology. This article presents the first evidence of a continuous gene expression-phenotype curve in mouse facial development, where each embryo is mapped based on its own gene expression level and corresponding morphology.

The observation of nonlinear relationships between methylation and shape and *Wnt9b* and shape adds further evidence to the hypothesis that nonlinear gene expression-phenotype relationships underlie production of variation in phenotypes. This relationship may be a general attribute of signaling pathways and that changes in levels of signaling molecules along the nonlinear curve are likely to result in differences in phenotypic variance. We have shown similar types of nonlinear gene expression-phenotype maps for FGF signaling,<sup>21</sup> SHH signaling<sup>35</sup> and now WNT signaling. The results imply that this mechanism may be involved in, not just dramatic phenotypes, but also smaller phenotypic changes which can result in birth defects such as CL/P.

Superimposition methods struggle with local effects due to the Pinocchio effect (reviewed in Reference 33). Here, we have shown that the subset of landmarks from the midface exhibit a more strongly nonlinear gene expression-phenotype mapping than the full landmark set for the whole head. This is because this pattern is driven largely by the landmarks of the midface. This is confirmed by the fact that analysis of the landmarks not included in the midface subset does not show this overall trend. Accordingly, we are confident that our reanalysis of the midface subset is valid.

Developmental robustness can be defined as the sharpness of the distribution of the phenotype in isogenic population under a specified set of conditions. A change in conditions that alters the variance of the phenotype can therefore be considered a change in developmental robustness.<sup>36,37</sup> We show that robustness decreases with decreased methylation of the *Wnt9bIAP*. The A/WySn model has both variable penetrance of clefting and also variable expressivity. Animals can have unilateral or bilaterally expressed CL/P.<sup>11</sup> Increased nongenetic variance could explain both variable penetrance and also unilateral expression. Thus, the curve relating methylation to shape may help explain the variable penetrance. The change in robustness along that curve explains variable expressivity.

Furthermore, our hypothetical model predicts increases in phenotypic (shape) variance in the steep region of the gene expression-phenotype curve (Figure 1C), and we observe increased phenotypic variance in the embryos falling in this region.

The ability to directly relate gene expression to morphology allows us to properly model a partially penetrant trait. While group-level analysis may be sufficient for understanding how fully penetrant phenotypes develop, most birth defects have some amount of variable penetrance.<sup>38–40</sup> Lack of understanding of the variation within craniofacial disease has been identified as a challenge to overcome within the field.<sup>41</sup> Developing precision medicine requires having an understanding of the trajectory of disease development in an individual.<sup>8</sup> In order to reach that goal, we must understand how each individual differs from the population and how these partially penetrant traits arise.

The A/WySn mouse model has been criticized for not being relevant to human clefting as the *Clf1* mutation is an intercisternal-A type retrotransposon, a type of retrotransposon not present in humans. However, a recent study showed that methylation changes in and around *Wnt9b* are present in at least a subset of human CL/P individuals.<sup>18</sup> Therefore, understanding how a methylation change leads to a morphology change increases our knowledge of how CL/P may arise in human patients. *Wnt9b* variants have also been linked to human clefting.<sup>42</sup> Further, the fact that the A/WySn is a multigenic trait, where interactions between *Clf1* and *Clf2* lead to the phenotype is also representative of many human diseases. Understanding how different loci are able to interact in many different scenarios and how these interactions can be affected by environmental effects are also of fundamental importance in the goal of personalized medicine.

While this article does not answer the questions about how the *Wnt9bIAP* becomes alternately methylated or what other genes may be involved in the development of the cleft, it establishes this system as a model that can be used to further probe these questions. More importantly, this system can be used to begin probing the cellular and molecular biology of the variable cleft to identify changes in processes such as proliferation/ apoptosis and neural crest migration patterns which likely result from the methylation change and lead to cleft presence.

# 4 | EXPERIMENTAL PROCEDURES

#### 4.1 | Embryo generation

A/WySnJ mice were purchased from Jackson Labs (Bar Harbour, Maine). They were bred in the single-barrier animal facility at the University of Calgary. All animal work was approved by the University of Calgary IACUC (AC 18–0040). Matings were set, and each morning thereafter, the dams were checked for the presence of a postcoital plug. Dams were sacrificed by means of isoflurane anesthesia followed by cervical dislocation on day 11 following visualization of the postcoital plug, this being embryonic day (E) 11.5. The embryos were dissected in ice-cold phosphate buffered saline treated with diethyl pyrocarbonate 1:1000, incubated at room temperature overnight and then autoclaved.

#### 4.2 | MicroCT

Embryos were fixed and set in the PAXgene tissue system as outlined in Green et al.<sup>21,29</sup> The embryos were microCT scanned using a Scanco UCT 35 desktop scanner also according to the protocol outlined in Reference 29, briefly, embryos contrasted in 1% iodine metal in PAX tissue stabilizer for 1 hour and were scanned in air in a sealed microfuge tube with a small amount of clean PAX tissue stabilizer. They were scanned at 11  $\mu$ m resolution at 55 kpv.

### 4.3 | DNA and RNA extraction

RNA was first extracted using the PAXgene tissue RNA/miRNA kit (Qiagen, Hilden, Germany, PreAnalytics cat # 766134) according to manufacturer instructions, with the only exception being the method of tissue lysis. The tissue was placed into RNAse/DNAse free 1.7 mL microcentrifuge tube with 100  $\mu$ L of the first buffer and was lysed for 10 seconds with a plastic pestle and electric motor. From here, the protocol was followed as was listed. RNA was analyzed following retrieval using the Agilent TapeStation Instrument, and samples were stored at  $-80^{\circ}$ C until analysis. DNA was extracted from fluid isolated early in the RNA extraction protocol using the PAXgene Tissue DNA Kit (Qiagen, PreAnalytics cat# 767134), as per manufacturer instructions. Isolated DNA was stored at  $-80^{\circ}$ C until analysis.

#### 4.4 | Pyrosequencing

To measure *Wnt9b* IAP methylation levels, pyrosequencing was performed by EpigenDX (http://www.epigendx.com). ADS1320–2 RP\_re was used in conjunction with a biotinylated version of the  $F_{out}$  primer, ADS1320–2 FP\_re (95°C 15 minutes, 45 cycles (95°C 30 seconds, 56.5°C 30 seconds, 72°C 30 seconds) 72°C 10 minutes), using HotStarTaq DNA Polymerase (Qiagen). The resulting 179 bp fragments included the first 9 CpGs of the *Wnt9bIAP* 5<sup>0</sup> LTR. EpigenDX pyrosequenced amplicons in two steps, the first covering the first four CpGs and second the remainder. Sequenced amplicons not passing internal quality controls were discarded from further analysis. For each tissue sample, we compared the average methylation percentage across the first four CpGs to that of CpG 5–9 as a measure of repeatability. Methylation percentages were averaged over CpG sites within individuals.

#### 4.5 | Real-time PCR

cDNA was made from the RNA extracted above (whole embryo heads) using the Maxima First Strand Kit (ThermoFisher, Waltham, Massachusetts, Cat #K1641) per manufacturer instructions. Real-time PCR was preformed using predesigned assays from Integrated DNA Technologies (IDT, Assay ID# *Wnt9b* Mm.PT.58.14084649, *Axin2* Mm.PT.58.8726473) and the IDT PrimeTime Gene expression master mix with low ROX (Cat #1055770) and amplified on an Applied BioSystems QuantiStudio6 machine. As there was no inherent control group, the data are presented as 2^—delta CT value, with an average of GAPDH and β-actin as the housekeeping gene loading controls.

#### 4.6 | Cleft classification and geometric morphometric analysis

MicroCT images were processed using MeshLab 3.1.2 (www.meshlab.net). Still images were taken for each embryo in both a frontal view and oblique frontal view. These images

were scored differences in the shape of the nasal processes. This method has been used previously for identifying embryos that are highly likely to be developing a cleft.<sup>32</sup> Nasal process shape was scored by a highly experienced, blind observer (VD). Embryos were analyzed based on landmarks were defined in<sup>30</sup> and all landmarks were placed by a single observer (CL). Two additional landmarks were added in the lambdoidal junction region, to help account for shape changes specific to that region. All analysis was performed in RStudio (Version 1.1.456), with the following packages and versions available via CRAN (Geomorph 3.1.1, diptest 0.75–7, Morpho 2.6, Shapes 1.2.4, Plotly 4.8.0, ggplot2 3.1.0, GGally 1.4.0). In general, superimposition was performed using gpagen (Geomorph) using the default settings. For the asymmetry component analysis, superimposition was performed using ProcSym (Morpho). Code and data tables are available on our lab website, www.ucalgary.ca/morpho

#### 4.7 | Growth modeling and path analysis

Data were modeled using a von Bertalanffy growth curve based on the relationship suggested by nonparametric curve fits.<sup>21</sup> We used a nonlinear least-squares regression approach to identify the coefficients of the curve.  $z = L_m - (L_m - L_0) e^{-ke}$ , where  $L_m$  is the maximum phenotype,  $L_0$  is the mean phenotype at zero expression (y-intercept), and k is a rate constant describing the decrease in slope per unit of gene expression or methylation (e). In this curve, the initial rate of change of a phenotype given e decreases at a rate proportional to k until it reaches an asymptote ( $L_m$ ). Regression was performed in SYSTAT 13.1 for Windows, SYSTAT software Inc., San Jose, California. Path modeling was performed in RAMONA 2019 within SYSTAT. Data were standardized to a mean of 0 and a SD of 1.0. The correlation between IAP-methylation values and nasal morphology (RegScore) is calculated as the square root of the  $R^2$  value based on the van Bertalanffy curve  $z = 0.0369 - (0.0369 - 0.0965)e^{-0.0605e}$ .

# **Supplementary Material**

Refer to Web version on PubMed Central for supplementary material.

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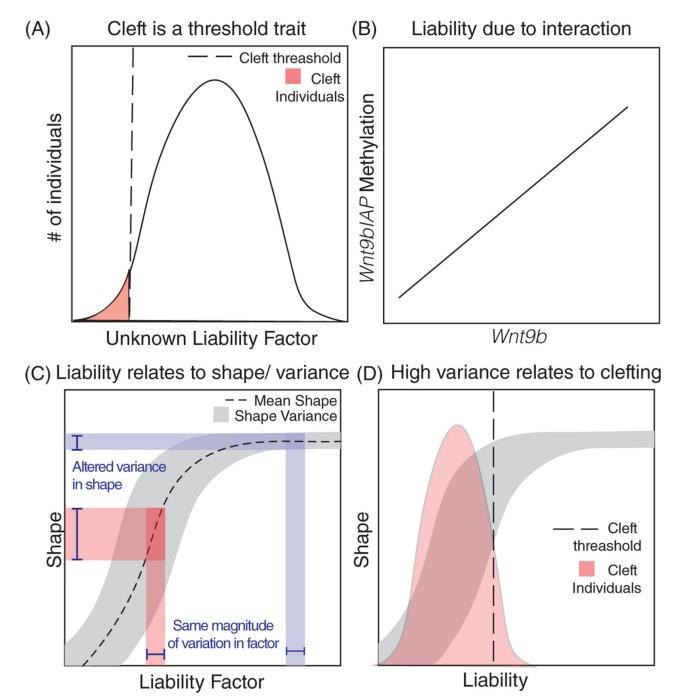
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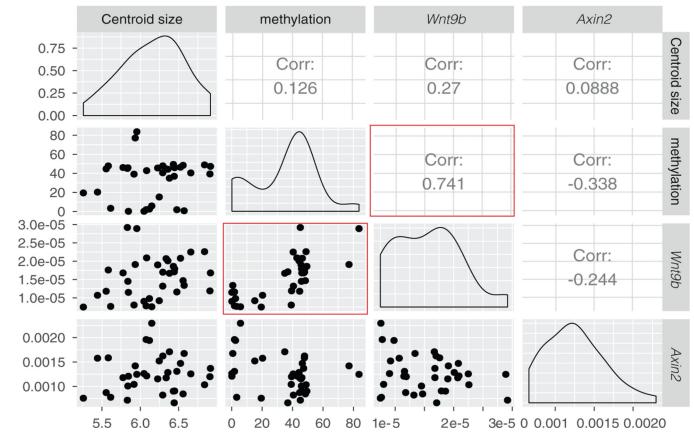
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#### FIGURE 1.

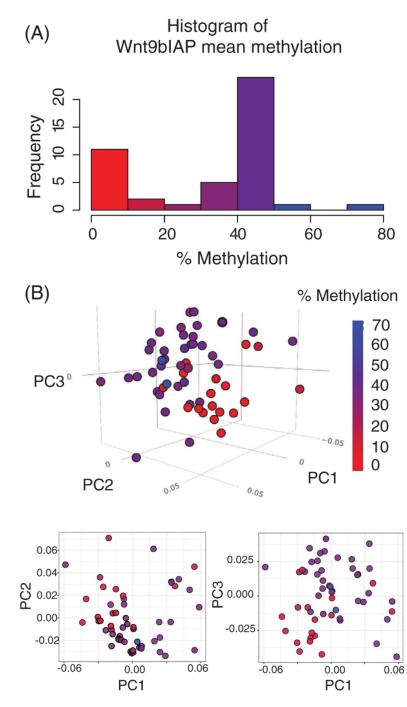
Model of how CL/P arises in A/WySN embryos. *Wnt9bIAP(Clf1)* methylation levels and *Wnt9b* gene expression levels constitute a liability factor (A, B), whose loss has a nonlinear relationship to morphology (shape) (C), with an accompanying increase in phenotypic variance in the steep region of the curve. The increased variance is also associated with cleft penetrance

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# FIGURE 2.

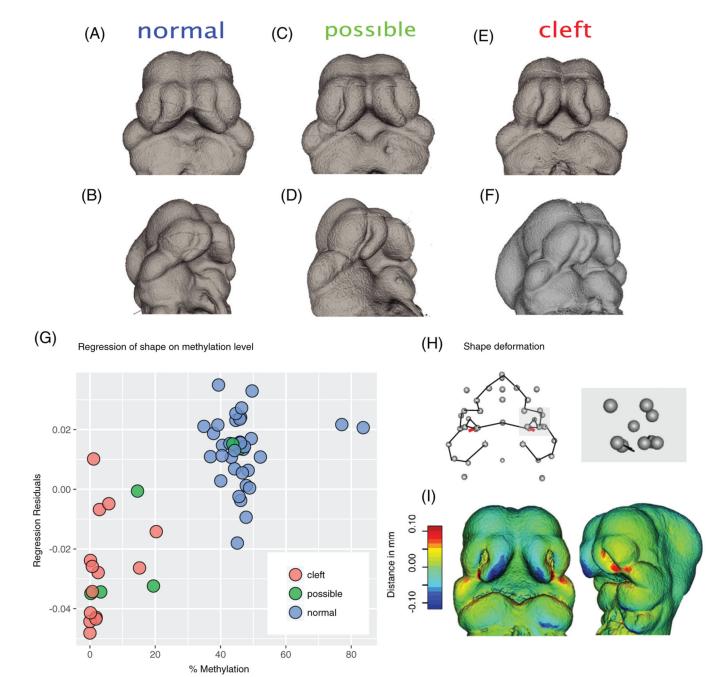
Correlations between different variables which may relate to facial shape. Dots show the actual mapped relationships. Figures along the center show the distributions for each variable. Red boxes highlight the correlation between *Wnt9bIAP* methylation and *Wnt9b* expression



#### FIGURE 3.

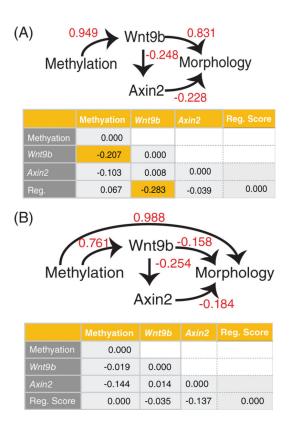
(A) Mean *Wnt9bIAP* methylation levels. (B) Principal component analysis of shape data colored by the methylation level for each embryo. PC1 represents 15% of the total shape variation, PC2—14%, PC3—10%. 3D manipulatable figure can be found at http://rpubs.com/rgree/518509

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# FIGURE 4.

(A-F) Raw microCT scans of E11.5 heads separated into different cleft categories. Note changes in the shape of the nasal process relative to the base of the face. (G, H) Regression of methylation level on shape. (G) Dots colored by cleft category. (H, I) Changes observed by movement along the axis defined by the regression from 0 to 100. Note that there are changes in three landmarks on each side which represent size/shape changes in this region

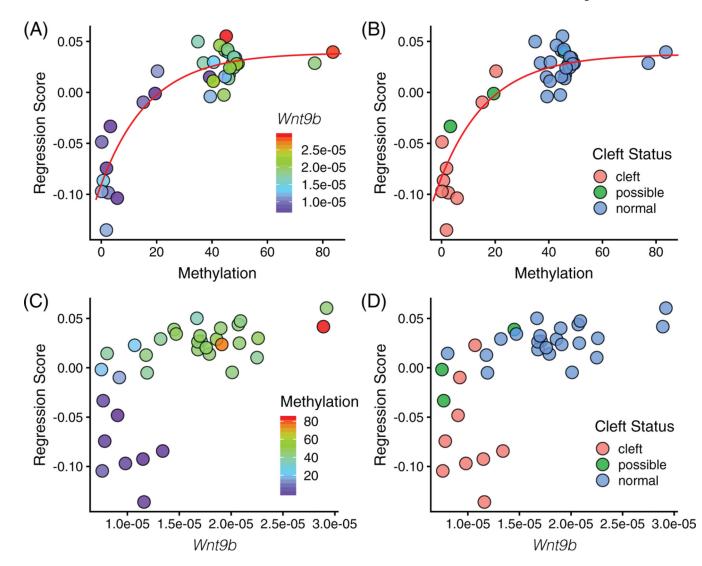


#### FIGURE 5.

Path analysis to understand contributions of elements to a model of cleft penetrance. (A) Path analysis forcing *Wnt9bIAP* methylation to act only through Wnt signaling. (B) Path analysis allowing *Wnt9bIAP* methylation to act directly on shape. Top panels show correlations between items, tables show residual correlations. Yellow panels show large residual correlations indicating poor model fit

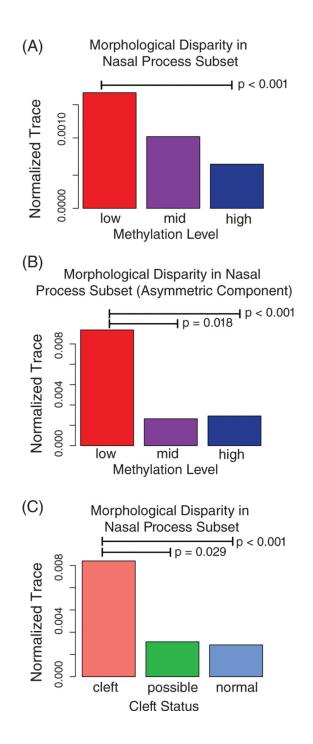
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#### FIGURE 6.

Multivariate regression of shape on (A, B) *Wnt9bIAP* methylation and (C) *Wnt9b*. In (A), increasing methylation relates to increasing *Wnt9b* level. In (B), increasing *Wnt9b* relates to increasing methylation level. In (B, D), decreasing methylation or *Wnt9b* increases likelihood of cleft. Red lines correspond to von Bertalanffy growth equations fit using least squares regression, methylation: shape =  $0.0369 - (0.0369 - 0.0965) e^{-0.0605 * methylation}$ 



#### FIGURE 7.

Morphological disparity (normalized trace of the variance covariance matrix) using residual randomization permutation procedure, 1000 permutations. (A) By *Wnt9bIAP* methylation group on the nasal landmark subset data. (B) By *Wnt9bIAP* methylation group on the asymmetric component of the nasal landmark subset data. (C) By cleft group on nasal landmark subset data