#### Supplementary Information

Optimal control nodes in disease-perturbed networks as targets for combination therapy

Hu et al.

#### **Supplementary Figures**

# Supplementary Figure 1. Proportion of genes that have new direct control regions as a function of the number of structural control configurations (SCCs) of the network.

A human gene regulatory network with 5,959 genes and 108,281 regulatory interactions was used as the input for searching SCCs and direct control regions of all genes. The figure shows that the proportion of genes that have new direct control regions starts to level off when the number of SCCs reaches 500. Red line, fitted curve for the scatter plot (grey dots).



## Supplementary Figure 2. Determination of the threshold for the indirect control value.

Indirect control region of a gene is identified based on indirect control values of its downstream genes. The indirect control value ranges from 0 to 1. Dashed line, value of the threshold ( $\lambda$ ) that corresponds to an empirical p-value < 0.01; Solid line, null distribution of indirect control values generated using 100 randomized regulatory networks. (a) Liver cancer. (b) Lung cancer. (c) Breast cancer.



## Supplementary Figure 3. Procedures used to determine parameters of the greedy search algorithm for finding a set of optimal control nodes (OCNs).

(a, c, e) Determination of the stopping criterion based on the growth rate of the optimal influence value. To initiate multiple greedy searches, all control regions of nodes in a regulatory network are ranked based on their optimal influence value (i.e. desired influence minus undesired influence). Each control node of the top 0.01% of all control regions is used as the starting point for a greedy search. HCC, hepatocellular carcinoma; LUAD, lung adenocarcinoma; BRCA, breast invasive carcinoma. In total, 532, 595, and 595 greedy searches are performed for HCC, LUAD, and BRCA network, respectively. Each colored line represents the growth rate of the optimal influence value during a greedy search initiated from a control node. As shown in the figure, the growth rate levels off at 5% for all three regulatory networks. Thus, 5% is chosen as the stopping criterion for the greedy search. (b, d, f) Calculation of false discovery rate of OCNs based on OCN occurrence frequencies in real and randomized regulatory networks. Shown are cumulative distribution function (CDF) of OCN occurrence frequency in each regulatory network. Occurrence frequency of an OCN is computed as the number of greedy search solutions containing this OCN divided by the total number of greedy searches. Red line, CDF of OCN occurrence frequency generated using the real regulatory network. Orange line, CDF of OCN occurrence frequency generated using 10 randomized regulatory networks. Blue dashed line, false discovery rate of 0.05 for predicting OCNs.



## Supplementary Figure 4. Clinically relevant synthetic lethal interactions are enriched between optimal control regions of synergistic OCN pairs.

(**a**, **c**, **e**) Clinically relevant synthetic lethal interactions (cSL) are significantly enriched between optimal control regions (OCRs) of 52 (68%), 89 (46%) and 49 (78%) synergistic OCN pairs identified in hepatocellular carcinoma (HCC), lung adenocarcinoma (LUAD) and breast invasive carcinoma (BRCA), respectively (hypergeometric test p-values < 0.05). Shade of magenta in the heatmap is inversely proportional to the enrichment p-values. (**b**, **d**, **f**) Contingency tables and corresponding Fisher's exact test p-values are shown for HCC, LUAD and BRCA, respectively, indicating that clinically relevant synthetic lethal interactions are more enriched between OCRs of synergistic OCN pairs than non-synergistic OCN pairs.



# Supplementary Figure 5. Representative FACS plot of cells infected with lentiviruses expressing sgRNAs targeting gene pairs in liver cancer (a), lung cancer (b) and breast cancer (c).

Value in each quadrant indicates the percentage of cells expressing a given reporter in the culture. The growth phenotype is calculated by measuring the relative depletion of the single-infected and double-infected cells between the start and the end of the growth assay. KO, single knockout. DKO, double knockout. RFU, relative fluorescence unit. Source data are provided as a Source Data file.







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# Supplementary Figure 6. Optimal control regions controlled by synergistic OCN pairs are enriched for recurrently mutated cancer genes and have higher interaction densities than expected by chance.

(**a**, **b**, **c**) Recurrently mutated cancer genes in a specific cancer type are significantly enriched (hypergeometric test p-values < 0.05) in optimal control regions (OCRs) controlled by two synergistic OCNs. In total, OCRs of 77 (100%), 189 (98%) and 63 (100%) synergistic OCN pairs are enriched for recurrently mutated cancer genes in hepatocellular carcinoma (HCC), lung adenocarcinoma (LUAD) and breast invasive carcinoma (BRCA), respectively. Shade of yellow in the heatmap is inversely proportional to the enrichment p-values. (**d**, **e**, **f**) Dense interactions among OCRs of synergistic OCN pairs (empirical p-values < 0.1). In total, OCRs of 61 (79%), 160 (83%) and 56 (89%) synergistic OCN pairs have significantly higher interaction density in HCC, LUAD and BRCA, respectively. Empirical p-value for interaction density is calculated using a null distribution generated based on 10 million randomly selected gene pairs from the input regulatory network. Shade of green in the heatmap is inversely proportional to the empirical p-values.



#### **Supplementary Methods**

#### Identification of a maximum matching of a directed network

For identifying a maximum matching of a directed network G (Fig. 1a, left panel), we first converted the network G to a bipartite graph (Fig. 1a, middle panel). Each node in the network is represented by two types of nodes: a start node (+) and an end node (-). The directed edges can only connect from start nodes to end nodes according to the relationship in the original network.

The identification of a maximum matching of the network G is equivalent to finding a maximum matching of its associated bipartite graph (Fig. 1a, middle panel), which can be solved using the Hungarian algorithm <sup>1</sup>. A matching of a bipartite graph is a subset of the edges in the graph, in which any two edges do not share common starting nodes or ending nodes. A matching of the maximum size is called a maximum matching. Note that the maximum matching of a network is not unique, but its size is uniquely determined by the network topology.

# Pseudo code of the greedy search algorithm for identifying optimal control nodes (OCNs) and their optimal control regions (OCRs)

**Inputs**: A DScore-weighted gene regulatory network *G*, a threshold  $\alpha$  for the growth rate of optimal influence value;

Outputs: OCNs & OCRs

1. Identify *M* different structural control configurations  $SCC_m$  (m = 1, 2, L, M) for

the network G using the maximum matching algorithm  $^{1}$ ;

- 2. For each SCC, identify the control region (CR) of each gene. Here, we assume that there are a total of *N* genes in the network *G*.
- 3. Rank all  $N \times M$  control regions identified in Step 2 based on their optimal influence values (i.e. desired influence minus undesired influence) and use each control node *p* of the top 0.01% of all control regions as the starting point for a search below (i.e. initiate OCNs = {*p*}, OCRs = CR<sub>*p*</sub>);
- 4. Search from the remaining control regions to identify the  $CR_q^{SCC_m}$  (the control region of node *q* in  $SCC_m$ ) that maximizes the optimal influence value  $o_{OCRS \cup CR_m^{SCC_m}}$ ;
- 5. If the growth rate of optimal influence value no less than  $\alpha$  (i.e.

$$\frac{o_{OCRs \cup CR_q}^{SCC_m} - o_{OCRs}}{o_{OCRs}} \ge \alpha \text{ ), then update } OCNs = OCNs \cup \{q\},$$
  

$$OCRs = OCRs \cup CR_q^{SCC_m}, o_{OCRs} = o_{OCRs \cup CR_q}^{SCC_m}, \text{ and go Step 4. Otherwise,}$$

terminate the algorithm and return OCNs and OCRs.

It is worth noting that we used a set of 1,000 structural control configurations (SCCs) for identifying direct control regions in this study since it is NP-hard to enumerate all SCCs for a given network. Although most of the identified OCNs based on this set of SCCs are supported by multiple lines of evidence, more SCCs should be considered, if high-performance computing resources are available, in order to further improve the performance of OptiCon.

#### **Supplementary Notes**

## Additional supporting evidence for identified optimal control nodes (OCNs) in liver cancer

*APH1A* encodes a subunit of gamma-secretase complex in the Notch signaling pathway, whose activation was demonstrated to promote the formation of hepatocellular carcinoma (HCC) *in vivo*<sup>2</sup>. Several gamma-secretase inhibitors are also in clinical trials for solid tumors, such as RO4929097<sup>3</sup> and PF-03084014<sup>4</sup>. MAPKAPK2 inhibitor, PHA-781089, was also reported to suppress HCC cell growth and induce HCC cell apoptosis<sup>5</sup>.

In addition to the 10 OCNs that are known key regulators in HCC (Supplementary Table 4), we also identified five novel regulators, which may play a critical role in the progression of HCC. For instance, we found that *DNM1* knockout using the CRISPR-Cas9 technology can significantly inhibit the growth of SkHep1 liver cancer cells (Fig. 6b).

# Additional supporting evidence for identified optimal control nodes (OCNs) in lung cancer

Targeting PARP1 can selectively kill lung adenocarcinoma (LUAD) cells with *ERCC1* or *PTEN* deficiency <sup>6,7</sup>. PARP1 is also documented in the Therapeutic Target Database as a target of the drug CEP-9722 (Phase 2 clinical trial) against non-small cell lung cancer. HIF1A inhibitor, PX-478, was reported to be effective against LUAD growth and metastasis *in vivo* <sup>8</sup>. Silencing of *PTP4A1* can decrease LUAD cell

invasiveness and enhance cell adhesion to reduce cancer metastasis <sup>9</sup>. Several PTP4A1 inhibitors have been discovered for cancer treatment <sup>10,11</sup>. *EGR1* and *EGLN2* are two known tumor suppressor genes in LUAD. Their overexpressing can suppress cancer cell proliferation and migration <sup>12-14</sup>.

Besides the 13 OCNs that play critical roles in LUAD, we also identified 10 novel regulators, which may be important for LUAD development (Supplementary Table 4). For example, TAF12 is a key regulator involving in the *RAS*-induced malignant transformation of colon cancer cells <sup>15</sup>. Because *KRAS* is also an oncogene frequently mutated in LUAD <sup>16</sup> and *TAF12* is also significantly up-regulated in our expression data (fold-change = 1.5, *t*-test p-value = 8.2E-12), the pathogenic and therapeutic roles of TAF12 in LUAD should be further experimentally investigated.

# Additional supporting evidence for identified optimal control nodes (OCNs) in breast cancer

*PLK1* encodes a regulator of several stages during mitotic progression. Silencing *PLK1* can suppress proliferation and induce apoptosis of breast cancer cells <sup>17-19</sup>.
Several PLK1 inhibitors are currently in clinical trials for advanced solid tumors <sup>20,21</sup>.
EGFR is an effective therapeutic target for combination therapy of metastatic breast cancer <sup>22-26</sup>. *ESPL1* and *EGR1* are known oncogene <sup>27-29</sup> and tumor suppressor gene
<sup>30,31</sup> of breast cancer, respectively. *SNAI1* is a cancer metastasis-promoting gene <sup>32,33</sup>, while *RELN* and *SIK1* are two metastasis suppressor genes of breast cancer <sup>34,35</sup>.

Evaluation of OptiCon predictions using existing drug synergy screening data We used the drug synergy screening data by Friedman *et al.*<sup>36</sup> to evaluate the performance of OptiCon. The Friedman et al. study identified 1,220 synergistic drug pairs out of the 108×108 drug combinations in the melanoma cell lines SK-MEL-28 and LOXIMVI. 3,030 gene pairs in our input network are targets of these synergistic drug pairs, about 0.02% of the network. As the input to OptiCon, we downloaded gene expression data from Gene Expression Omnibus (GSE31909), which were generated using two melanoma cell lines SK-MEL-28 and LOXIMVI and two normal melanocyte lines, HEMn and HEMa. Each cell line has three replicates. Using this dataset, OptiCon identified 18 optimal control nodes (OCNs) and 105 synergistic OCN pairs (Supplementary Table 8). Among the OCNs, six (33%) are known cancer drug targets and two (NR1H3 and EPHA5) of them are primary targets of T0901317 and Dasatinib, respectively, which are two drugs in the 108-drug pool used in the Friedman et al. study <sup>36</sup>. NR1H3 and EPHA5 were predicted by OptiCon to have a synergistic interaction (multi-testing corrected p-value = 0.05) and their corresponding drugs T0901317 and Dasatinib were also validated to have a synergistic anti-cancer effect in both SK-MEL-28 and LOXIMVI cell lines based on the drug combination study  $^{36}$ .

It is also worth noting that another two identified OCNs, CDC25A and CCNB1, are key cell cycle regulators. CDC25A was reported to be directly phosphorylated by cyclinD-CDK4/6 complexes and its phosphorylation can be regulated by CDK inhibitors <sup>37</sup>. CCNB1 activity can also be modulated by CDK

inhibitors <sup>38</sup>. Thus, we regarded CDC25A and CCNB1 as the indirect targets of CDK inhibitors. Based on the drug combination data <sup>36</sup>, CDK inhibitors were shown to have a synergistic interaction with either T0901317 or Dasatinib. Four gene pairs targeted by these two drugs (i.e. CDC25A & NR1H3, CDC25A & EPHA5, CCNB1 & NR1H3, and CCNB1 & EPHA5) were also predicted by OptiCon to be synergistic. Taken together, five synergistic gene pairs predicted by OptiCon (out of 105 pairs, 4.8%) are also targeted by pairs of drugs that have been shown to be synergistic by Friedman *et al.* <sup>36</sup>. The overlap between our predicted synergistic gene pairs and targets of synergistic drug pairs by Friedman *et al.* is statistically significant (hypergeometric test p-value = 1.4E-11).

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