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Phenotypes to remember: Evolutionary developmental memory capacity and robustness

András Szilágyi^{1,2,3}, Péter Szabó^{1,4}, Mauro Santos^{2,5} and Eörs Szathmáry^{1,2,3*}.

¹ Institute of Evolution, Centre for Ecological Research, 8237 Tihany, Hungary.

² Department of Plant Systematics, Ecology and Theoretical Biology, Eötvös Loránd University, 1117 Budapest, Hungary.

³Center for the Conceptual Foundations of Science, Parmenides Foundation, 82049 Pullach/Munich, Germany.

⁴Department of Ecology, Institute for Biology, University of Veterinary Medicine Budapest, 1078 Budapest, Hungary.

⁵Department de Genètica i de Microbiologia, Grup de Genòmica, Bioinformàtica i Biologia Evolutiva (GBBE), Universitat Autonòma de Barcelona, 08193 Bellaterra (Barcelona), Spain.

*Corresponding author

szathmary.eors@gmail.com (ES)

All authors contributed equally to this work.

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Abstract

 There is increased awareness of the possibility of developmental memories resulting from evolutionary learning. Genetic regulatory and neural networks can be modelled by analogous formalism raising the important question of productive analogies in principles, processes and performance. We investigate the formation and persistence of various developmental memories of past phenotypes asking how the number of remembered past phenotypes scales with network size, to what extent memories stored form by Hebbian-like rules, and how robust these developmental "devo-engrams" are against networks perturbations (graceful degradation). The analogy between neural and genetic regulatory networks is not superficial in that it allows knowledge transfer between fields that used to be developed separately from each other. Known examples of spectacular phenotypic radiations could partly be accounted for in such terms**.**

Introduction

 Alan Turing, the father of machine learning, also formulated one of the most important mathematical models in developmental biology: the reaction-diffusion model for pattern generation [1]. This is striking because only recently a conceptual analogy between evolutionary developmental processes and artificial neural network-based learning models has been articulated [2]. Since development is the process whereby the phenotype is specified by the evolving genotype, late-evolved morphologies or functional capacities retain aspects of earlier stages ("memory") that were likely shaped by natural selection. These earlier stages might become reactivated if they are 20 again useful in a different or a changing environment [3]. In this formulation evolutionary changes 21 provide no novelty, defined as a structure that is non-homologous to an ancestral or existing one [4, 5], but allow for recursion. For instance, mimetic color patterns of an extinct morph of the butterfly *Heliconius cydno*, presumably as a result of human disturbance, can be reconstructed from wild-caught butterflies [6], meaning that the morph could recur in nature if the former conditions reappear. Also surprising is the repeatability of evolution among closely related lineages [7, 8]. An iconic textbook example is the extraordinary morphological convergence associated with adaptation to distinct ecological niches in cichlid fishes [9], with a large taxonomic diversity in the African Great Lakes Tanganyika (the oldest radiation, around 9-12 Myr ago with about 250 species), Malawi (less than 0.8 Myr ago and over 700 species) and Victoria (about 700 species 30 evolved within the past 15,000 years) [10]. $\boxed{\triangleright}$

 The idea that developmental processes can retain a memory of past selected phenotypes 32 [11], together with the **eerie** ability of genomes to find adaptive solutions that quickly converge upon remarkably similar states ("attractors" [12]) in closely related lineages, clearly suggests a non-linear genotype-phenotype mapping capable of producing multiple distinct phenotypes [11,

 13]. Non-linearity is also the hallmark of reaction-diffusion (Turing) and signaling systems involved in patterning processes [14], and developmental evolutionary biology (evo-devo) views the genotype-phenotype mapping as highly non-linear [15, 16]. Furthermore, it might not be farfetched to think of some sort of developmental memory in the cichlid adaptive radiation. The explosive diversification in Lake Victoria was predated by an ancient admixture between two distantly related riverine lineages, one from the Upper Congo and one from the Upper Nile drainage [17]. Many phenotypic traits known to contribute to the adaptation of different ecological niches in the Lake Victoria radiation are also divergent between the riverine species [18, 19]. Thus, when referring to the anatomical and morphological variation of Haplochromine cichlids, which are at the origin of the Lake Victoria radiation [17], Greenwood writes [19, p. 266]: "It is amongst the species of these various lacustrine flocks that one encounters the great range of anatomical, dental and morphological differentiation usually associated with the genus. The fluviatile species appear to be less diversified, but even here there is more diversity than is realized at first." If the high diversity in the Haplochromine cichlids of Lake Victoria is, to some extent, the result of re-evolved (similar) phenotypes in the ancestral fluviatile lineages, then the enduring question of why such an explosive diversification happened within a short time interval might have a simpler solution than previously thought. We aim here to sketch what the solution could be.

 The genomic program for development operates primarily by the regulatory inputs and functional outputs of control genes that constitute network-like architectures [20], which are mathematically equivalent to artificial neural networks [21, 22]. Although the insights of Vohradsky [21, 22] and Watson et al. [11] shed light on an important analogy between neural and 56 genetic regulatory netwo \circ the conclusion of the theory of autoassociative networks cannot yet be readily extended to developmental systems. This is because of the different state space representations, as well as the nature of the task to be solved. Models of autoassociative networks

59 tend to work with positive/negative state variables (inherited from ferromagnetic systems Ω contrast to this, in ontogenetic systems the relevant space is that of nonnegative real numbers, corresponding to concentrations of different molecules. Due to the nonlinear activation function features of models working with the above mentioned, alternative state representations can markedly differ. Another important consideration is that autoassociative networks (as their name indicates) solve the problem of the recovery of a particular state (attractor property). During ontogeny we require something more: not only should the adult stage be stable, but the system should reach this state from a particular embryo state (heteroassociative property). It can easily 67 happen that one has to find a solution to a problem of the transition from multiple embryo states and the corresponding adult states. In short, we require networks that solve problems of auto/heteroassociativity in one, as we model here.

Methods

Developmental model

 Our model is a formal description of ontogenetic development operating primarily by the regulatory inputs and functional outputs of control genes. Consider an organism with N genes. Its developmental state at time *t*, expressed by its gene product composition (e.g., proteins), can be 76 represented by the vector $\mathbf{p}(t) = (p_1, p_2, ..., p_N)^\text{T}$ with each element being the quantity of the product of a gene. These quantities are assumed to change due to protein decay and gene expression processes. Following [11], the ontogenetic dynamics of the developmental state can be described by the difference equation

$$
p_i(t+1) = (1 - \delta)p_i(t) + \tau f([\mathbf{Mp}(t)]_i),
$$
\n(1)

80 where τ denotes the decay rate, τ denotes the maximal gene expression rate, $f(.)$ is the activation 81 function, and the matrix M stands for the regulatory network. An *mij* entry of the matrix gives the 82 regulatory effect of the product of gene *j* on the expression level of gene *i*; positive and negative 83 elements imply activation and inhibition, respectively. The cumulative regulatory effects on any 84 single gene *i*, i.e. the *i*th element of the product Mp, determine the gene expressions via a sigmoid 85 activation function modelled here as $f(x) = (1 + \tanh(\omega x))/2$, where ω is the slope parameter. 86 From an ontogenetic viewpoint, the task of the gene regulatory network is to guide the 87 individual along a developmental pathway from an initial embryonic state $p(0) = e$ to a specific 88 adult state $p(T) \rightarrow a$. In real systems, an ensemble of different developmental pathways is desired, 89 each responsible for achieving some environment-specific adult state from a particular embryonic 90 state. We used $T = 150$ iteration to reach the steady state.

91

92 **Evolutionary model**

93 In the evolutionary model we considered a population of ^K individuals, with each member 94 of the population represented by its regulatory matrix. All the interaction matrix elements were 95 zero initially, representing an undeveloped regulation. Every individual shared the same 96 environm_o We assumed $Q = 3$ number of different selective environments, each defining an 97 embryonic state $e^{(q)}$ and a corresponding adapted adult state $a^{(q)}$. The selective environments 98 alternated randomly; if the average fitness of the population approached the optimum ($\bar{w} > 0.95$) 99 for at least 20 consecutive generations), or after 10000 gener_{(th} ms, a new environment was chosen 100 at random. In each generation the individuals underwent mutation, development and selection steps 101 as follows.

102 Mutation*:* The mutation of the regulation network was implemented by adding a normally 103 distributed random value, with zero mean and μ_W variance, to a randomly selected matrix element. 104 Matrix elements were clipped into the range [−1,1].

105 Development*:* We got the equilibrium, adult state of each member of the population by 106 iterating Eq. (1).

107 Selection*:* The fitness of individual *k* was expressed by a similarity index derived from the 108 Euclidean distance between the actual adult state $p(T)$ and the environment-specific optimal adult 109 phenotype $\mathbf{a}^{(q)}$ as

$$
w_k = 1 - \sqrt{\sum_{n=1}^{N} \left[\frac{p_n(T) - a_n^{(q)}}{\tau/\delta} \right]^2}.
$$
 (2)

110 Then the regulatory matrix of a randomly selected individual was replaced by that of the individual 111 with the highest fitness (elitist selection).

112 Embryonic and (optimally adapted) adult vectors: The number of genes was $N = 100$ with 113 a low average expression level of $\sigma = 0.1$, where 40% of the expressed genes were common, 20% 114 were partially common, and 40% were unique in all the embryonic and all the adult vectors. 115 Specifically, the expression sites of the employed state vectors were

116
$$
\mathbf{e}_1 = \{13, 19, 32, 36, 39, 49, 55, 72, 81, 87\}, \mathbf{e}_2 = \{13, 19, 31, 32, 40, 60, 62, 72, 87, 100\},\
$$

117
$$
\mathbf{e}_3 = \{5, \underline{13}, \underline{19}, \underline{32}, \overline{36}, \overline{40}, 47, 67, \underline{72}, 94\}, \mathbf{a}_1 = \{\underline{6}, \overline{12}, 20, 24, \underline{46}, 65, \underline{84}, \overline{86}, 88, \underline{92}\},
$$

\n118 $\mathbf{a}_2 = \{\underline{6}, 11, 28, \underline{46}, 79, \underline{84}, \overline{86}, \overline{91}, \underline{92}, 96\}, \mathbf{a}_3 = \{\underline{6}, \overline{12}, \underline{46}, 56, 61, 66, 80, \underline{84}, \overline{91}, \underline{92}\};$ where

underlines and overlines denote the common and partially common elements, respectively. The initial state was always a perturbed embryonic state. The perturbation was performed, similar to the mutations, by adding a normally distributed random value, with zero mean and
$$
\mu_{\rm e}
$$
 variance, to

 a randomly selected element of the environment-specific embryo vector. Vector elements were 123 clipped into the range $[0, \tau/\delta]$.

Perturbation analysis

126 The embryo states were perturbed by flipping the vector elements from low to high, or vice versa, with the given probability. The interaction matrices were perturbed by either adding random values to all matrix elements, drawn from a normal distribution with the given standard deviation, or by nullifying a proportion of the elements. Matrix elements were clipped into the range [−1, 1]. Note that, in the evolutionary algorithm we perturbed only single elements of the embryonic states. In contrast, in the analytical matrix construction we perturbed all elements of the embryonic vectors to incorporate the accumulating effects of many consecutive perturbations on the interaction matrix.

Results

 To perform the developmental task, the network must guarantee that (i) each adult state is 137 a stable equilibrium point of the dynamics (stability condition), and (ii) each embryonic state is within the basin of attraction of its corresponding adult state (attraction condition); these two 139 conditions correspond to the auto- and heteroassociative properties in a neural network [23]. Note 140 that this is a more difficult task than a simple pattern recovery problem, which is known to be achievable by a neural network with the standard Hebbian learning rule that fulfils only the stability condition [24]. Not only must all the adult states have a basin of attraction, but these basins must 143 include the corresponding embryonic states.

 \bigcirc

144 **Fig. 1**. **Illustration of the construction rules of interaction matrices based on theoretical** 145 considerations on the optimal pairwise interaction types between genes. $e^{(1)}$ and $a^{(1)}$ are the 146 first embryo-adult pair, $e^{(2)}$ and $a^{(2)}$ the second pair. Depending on the combination of gene 147 expressions $e_i^{(n)}$ and $a_i^{(n)}$ in an embryo-adult vector pair $(n = 1,2)$, an m_{ij} element of the 148 interaction matrix can be positive (′ + ′, activation), negative (′ – ′, inhibition), or undefined (′U′). 149 To ensure correct development $(M_e^{(n)}e^{(n)} \rightarrow a^{(n)})$ the $M_e^{(n)}$ matrices must have the structure 150 indicated in the figure. (If $e_j^{(n)} = 1$ and $a_i^{(n)} = 1$, then $m_{ij}^{(n)} = ' + '$; if $e_j^{(n)} = 1$ and $a_i^{(n)} = 0$, then 151 $m_{ij}^{(n)} = -1$; if $e_j^{(n)} = 0$, then $m_{ij}^{(n)} = U'$; irrespective of the value of $a_i^{(n)}$.) A similar argument 152 holds for the stability criteria $(M_a^{(n)}a^{(n)} \rightarrow a^{(n)})$ and results in the $M_a^{(n)}$ matrices. By combining 153 $M_e^{(n)}$ and $M_a^{(n)}$ the resulting $M^{(n)}$ fulfills both the attractivity and stability criteria. The combination 154 rules are the following: $(+, +) \rightarrow +$; $(-, -) \rightarrow -$; $(\pm, U) \rightarrow \pm$; and $(\pm, \pm) \rightarrow C$, which can be done 155 practically by taking the element-wise average of the two matrices. The ultimate combination of 156 all $M^{(n)}$ s results in a matrix that fulfills the attraction and stability criteria for all different embryo-157 adult pairs.

158 We found that the task-optimized structure of the regulatory network can be inferred from 159 the embryo-adult state vector pairs in the form of an interaction matrix **M** (Fig 1). Consider the 160 simplest case with one embryo-adult pair (i.e. one developmental pathway). Depending on whether a gene is expressed in the adult state or not, all the other expressed gene products, in either the embryonic or the adult state, must enhance or block its expression, respectively. This would provide, on the one hand, stability for the adult state and, on the other hand, attraction from the embryonic state. Note, however, that if a gene is expressed in neither the embryonic nor the adult state, then its regulatory effect is irrelevant, therefore the corresponding matrix elements are undetermined. In summary, an *mij* element of the regulatory matrix **M** should be positive or negative, depending on whether the *i*th gene is expressed in the adult state or not, except when the *j*th gene is expressed in neither the embryonic nor the adult state. The above line of thought can be generalized for arbitrary *Q* number of embryo-adult state pairs. Denoting the zero-one normalized embryonic and adult state vectors by e and a, such a matrix can be obtained by averaging two dyadic products for all developmental pathways as

$$
\mathbf{M} = \frac{1}{2Q} \sum_{q=1}^{Q} \left(2\hat{\mathbf{a}}^{(q)} - 1 \right) \circ \hat{\mathbf{a}}^{(q)} + \left(2\hat{\mathbf{a}}^{(q)} - 1 \right) \circ \hat{\mathbf{e}}^{(q)},\tag{3}
$$

 where *Q* stands for the number of embryo-adult state pairs and *q* denotes the different pairs. The first and second dyadic products are responsible for the stability and attraction conditions, 174 respectively. Within each dyadic product the right **argument** determines whether an entry is relevant from the viewpoint of the state vector, whereas the left dyadic argument determines its sign. The resulting matrix contains positive values, negative values and zeros for activator, inhibitory and undetermined elements, respectively. Notice that the developmental pathways can be in conflict with each other as to whether a gene should be up- or downregulated by another gene. 179 It is instructive to compare this formula with the standard Hebbian learning rule $H = a \circ a$ for $a_i \in$ 180 {−1, +1}. Its modification for $a_i \in \{0, +1\}$ vectors that preserves that stability condition is $\mathbf{H} =$ $(2a - 1) \circ a$, which is identical to the first term in Eq. (3), c.f. Table 1.

183 **the two representations.**

 We investigated the parameter dependence of the analytic model. As for the regulatory matrix we used a slightly modified version of Eq. (3). Treves [25] claims that the interaction terms 186 should be modified by the average expression σ , i.e. the proportion of expressed genes. This is because if a larger proportion of genes is expressed, then proportionally smaller interaction strengths are needed for the same regulatory effect on any single gene. Incorporating this consideration into Eq. (3) gives

$$
\mathbf{M} = \frac{1}{2Q} \sum_{q=1}^{Q} \left(2\hat{\mathbf{a}}^{(q)} - 1 \right) \circ \left(\hat{\mathbf{a}}^{(q)} - \sigma + \hat{\mathbf{e}}^{(q)} - \sigma \right). \tag{4}
$$

 The performance of a regulatory network constructed by the above rule changes with the number of developmental pathways and gene expression levels (Fig 2). With increasing number of embryo- adult pairs, the accumulating conflicts between them inevitably corrupt the regulatory ability of the network; some adult states will be unreachable from their embryonic states. Nevertheless, the network is able to tolerate a fair number of conflicts, related to its structural stability. Since conflicts can occur only between non-orthogonal state vectors, the performance of the network also depends

 Fig. 2. Performance of the analytic developmental networks. We assumed different sparseness (proportion on non-zero entries in the state vectors) values and different number of embryo-adult pairs. Embryo and desired adult vectors were generated by independently setting each vector element to high or low randomly according to the sparseness value.The performance was measured by the averaged (over 400 realizations) Pearson correlation(s) between the desired and the experienced adult state(s) for all developmental pathways (panel A). Panels B and C show a more detailed view for the two cross-sections of the parameter space (indicated by dashed lines in panel A). Orange horizontal lines show the maximum number of orthogonal state vectors for the given 212 sparseness values. Parameters: $N = 100$, $\delta = 0.2$, $\tau = 1$, $\omega = 25$).

A key question is whether a functional network is attainable by Darwinian selection via a 216 series of mutation-selection steps. In our evolutionary model we used a more realistic Darwinian 217 dynamics than the solitary stochastic hill climbing [11]. From the viewpoint of the theory of 218 artificial neural networks this process can be regarded as a **Darwinian dynamics-driven learning process**. The evolutionary algorithm yields interaction matrices that contain positive and negative values where the heuristic formulation predicts them (Fig 4). While the individual interaction matrices vary, their average is in line with the heuristically derived matrix. The values are arranged into a characteristic structure; positive and negative entries form horizontal stripes, intermitted with vertical stripes of near-zero values (c.f. Fig 1). Those genes have the largest effect on the developmental process, which are expressed in any embryonic or adult states (c.f. marked columns in Fig 4). Depending on whether the affected gene is expressed in any of the adult states, they have a strong positive or negative effect (c.f. marked rows in Fig 4). The rest of the genes drift freely in individual realizations due to a lack of selective pressure. Consequently, the average values in these positions are approximately zero (c.f. grey columns in left panel of Fig 4). The corresponding values in the analytic treatment (undefined elements) are zero by definition. The only major difference from the heuristic matrix is that the main diagonal elements of the evolutionary matrix

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231 are mainly negative, which means that the expression of every gene is under negative feedback by 232 its own inhibitory product. A possible explanation is that without a strong negative feedback a gene 233 could be easily overexpressed due to the perturbations of the interaction elements. This is more probable if the sparseness of the expression vectors is low, as it was in our case. This picture is 235 likely to change with hierarchical developmental regulation, the evolution of which takes longer 236 time and should be investigated in the future.

 Fig. 4. Structure of the interaction matrix obtained with the evolutionary algorithm as compared to the analytically derived one for three developmental pathways. (A) The evolutionary interaction matrix was obtained by averaging the output of 300 independent runs of the evolutionary algorithm. The three applied environment-specific embryonic and adult state vectors are shown along the sides. Orange guidelines highlight those rows where the corresponding genes are expressed in at least one adult state, whereas green guidelines highlight those columns where at least one gene is expressed in any of the embryonic or adult states. (B) The theoretically predicted interaction matrix was constructed from the embryonic and adult state vectors using Eq. 245 (3). Parameters as in Fig. 2 and $Q = 3, K = 100, \mu_W = 0.05, \mu_e = 0.1, \sigma = 0.1$.

 A detailed view of the evolutionary process is shown in Fig 5. During the early generations, where the gene regulation is undeveloped, it takes many generations (i.e., mutation-selection steps) to approach the environment-specific optimum. In addition, selection for one environment can have adverse effects on performance in another environment if the basin of attraction of the actually selected adult state engulfs the neighborhood of the embryonic states of other adult states. But those 251 interactions which are not beneficial in all environments are eliminated. Detrimental mutations may arise any time also in a well-functioning system, but selection eliminates them over the timescale of a few environmental changes.

 Fig. 5. Learning of three different developmental pathways in the evolutionary model. (A) Average fitness and the mutation-selection steps needed to achieve a well-functioning developmental network during random environmental changes. The three environments are denoted by red, green and blue. Parameters as in Fig. 4. (B) Schematic illustration of the changes in the state-space dynamics during the evolutionary process with three developmental pathways (indicated by red, blue and green colors). The panels show the basins of attraction of an initial, random regulation system with two embryo-adult pairs (left), a well-functioning one (top right) and a bad one, where the basins of attraction of the adult states (filled dots encircled by dotted lines indicating variation around the target phenotypes) include not only their corresponding embryo states (bottom right).

 A developmental process must be sufficiently robust against stochastic perturbations of both the embryonic state and the gene interaction matrix. It requires that the neighborhood (according to a given metric) of the embryonic states must also be in the basin of their corresponding adult states. Therefore, some inputs of variation should produce little or no phenotypic variation at all, a phenomenon that has received a lot of attention under the labels of canalization, robustness or buffering [26-28]. The recovery performance of the network changes with increasing amount of perturbations (Fig 6). The system is very robust against perturbations regarding the embryonic state, and it is moderately robust against both additive perturbations and 272 eliminated interactions regarding the interaction network. This robustness is attributable to the high 273 number of neutral elements (correspond to the zero values in state vectors) of the interaction matrix. This is in sharp contrast to the standard Hebbian set-up, where there are no neutralities, due to the $\{-1, +1\}$ representation; see Table 1. Resilience understandably decreases with the number of developmental pathways in all cases, but conforming to "graceful degradation" in artificial neural networks; i.e., performance first decreases mildly and drops fast only beyond a critical strength of perturbation [24]. To sum up, variation is apportioned into discontinuous (basins of attraction) and 279 continuous (small perturbations around the target) phenotypes (Fig 5B). Evo-devo mainly focus on 280 the first kind of variation whereas standard evolutionary genetics focus on the second [15, 29].

 Fig. 6. Robustness of the developmental dynamics against perturbations. The interaction matrices were constructed from the given number of embryo-adult vector pairs according to Eq. (4). The performance was expressed by the Pearson correlation(s) between the desired and the experienced adult state(s) for all developmental pathways after *T*=150 iterations averaged over 300 matrices and 100 perturbations for each parameter combination. (A**)** Performance against the proportion of the flipped embryonic vector elements. (B**)**. Performance against the standard deviation (*SD*) of the perturbation of the interaction matrix. All elements of the matrix were 288 perturbed additively by an $N(0, SD)$ random number. (C) Performance against the proportion of nullified elements of the interaction matrix. Each element of the interaction matrix was set to zero with the given probability. Relevant parameters are as in Fig. 4.

Discussion

 Treating gene regulatory networks as formally analogous to artificial neural networks [21, 22] allows translating the well-known dynamics of the latter [30] to model genomic programs for development. There is widespread natural variation in morphogenic pathways [31], and the developmental memory of past selected phenotypes [11] is akin to the memory capacity of neural networks. This developmental memory allows populations to re-evolve phenotypes much faster 297 than it would be possible if they had to evolve de novo. Previous speculation on the role of the heat-shock protein Hsp90 as a capacitor for releasing hidden morphogenetic variation that could 299 allow fast morphological radiations [31] has been criticized on the grounds that the function of Hsp90 is to prevent morphological aberrations. Furthermore, some sense of purposive evolution, fully incompatible with the lack of foresight of natural selection, lays behind this sort of interpretations [32].

 These criticisms do not apply here because in our developmental model past selected states can recur in the population if they appear useful again in a different environment or body context. As any theoretical model, ours obviously has inherent limitations and highly simplifies the representation of biological systems. However, to the extent that it captures sufficient conditions to generate the phenomenon of morphological radiations, more complex explanations are not required. Thus, the assumption that structural novelties (or "key innovations") are associated with adaptive radiations into new ecological niches (e.g. [33, p. 159]) might be unwarranted. There is a noteworthy implication in the foregoing consideration for the understanding of atavism. Crocodilian teeth can grow in mutant birds, which suggests the reactivation of the associated developmental machinery [34], that required the resurrection [35] of a key aspect of regulation. The same neurons participate in the storage of different engrams in neural networks. The same

 holds for the storage of devo-engrams in genetic regulatory networks. Resurrection leading to atavism requires only limited reactivation of a few connections in a network that is maintained by the current selective forces. An exciting question is how evo-devo learning can generalize from the "training set" (previously selected target phenotypes) to novel ones [11, 36]. Prediction [36] is that generalization potential works within a set that can be characterized by the same formal grammar. While the theory of neural networks can (and does) infer the same conclusions based on different representations, in the case of modelling real biological situations the adequacy of the representation can be crucial (the same holds for neuronal networks). Our results show that a linear change to the representation has profound impact on the essential features of the system. While in 323 the customary (neural) $\{-1, +1\}$ representation there are no neutral elements in the interaction 324 matrix, the biologically adequate $\{0,+1\}$ representation of genetic regulatory networks allows for 325 the free choice of interaction elements being opposite to "0". This feature turns out to increase the robustness of the system against the disturbance of interaction coefficients. Another feature of our representation is the large number of different interaction matrices entailing the same developmental process, thus evolution "from scratch" does not face so many constraints.

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