1 ***In silico* agent-based modeling approach to characterize multiple *in vitro* tuberculosis**

2 **infection models**

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Abstract

In vitro models of *Mycobacterium tuberculosis (Mtb)* infection are a valuable tool to examine host-pathogen interactions and screen drugs. With the development of more complex *in vitro* models, there is a need for tools to help analyze and integrate data from these models. We introduce an agent-based model (ABM) representation of the interactions between immune cells and bacteria in an *in vitro* setting. This *in silico* model was used to independently simulate both traditional and spheroid cell culture models by changing the movement rules and initial spatial layout of the cells. These two setups were calibrated to published experimental data in a paired manner, by using the same parameters in both simulations. Within the calibrated set, heterogeneous outputs are seen for outputs of interest including bacterial count and T cell infiltration into the macrophage core of the spheroid. The simulations are also able to predict many outputs with high time resolution, including spatial structure. The structure of a single spheroid can be followed across the time course of the simulation, allowing the relationship between cell localization and immune activation to be explored. Uncertainty analyses are performed for both model setups using latin hypercube sampling and partial rank correlation coefficients to allow for easier comparison, which can provide insight into ideal use cases for the independent setups. Future model iterations can be guided by the limitations of the current model, specifically which parts of the output space were harder to reach. This ABM can be used to represent more *in vitro Mtb* infection models due to its flexible structure, providing a powerful analysis tool that can be used in tandem with experiments.

Author Summary (150-200 words non tech)

Tuberculosis is an infectious disease that causes over 1.4 million deaths every year. During infection, immune cells surround the bacteria forming structures called granulomas in the lungs. New laboratory models generate spheroids that aim to recreate these structures to help understand infection and find new ways to treat tuberculosis. Computational modeling is used to

53 compare these newer spheroid models to traditional models, which don't recreate the structure

54 of the cell clusters. After calibration to data from laboratory experiments to ensure that the

55 computational model can represent both systems, the structures were characterized over time.

56 The traditional and spheroid model were also compared by looking at how model inputs impact

57 outputs, allowing users to figure out when one model should be used over the other. This

58 computational tool can be used to help integrate data from different laboratory models, generate

59 hypothesis to be tested in laboratory models, and predict pathways to be targeted by drugs.

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1. Introduction

62 Tuberculosis (TB) continues to be a global public health crisis, responsible for 1.4 million

63 deaths in 2021 alone.(1) TB is caused by the bacteria *Mycobacterium tuberculosis* (*Mtb*).

64 Generally, *Mtb* is introduced to its host upon inhalation of contaminated respiratory droplets,

65 allowing direct entry into the lungs. Bacteria are deposited in the well-ventilated lower lobes of

66 the lung, where alveolar macrophages phagocytose them.(2) *Mtb* is subsequently able to

67 survive and replicate within the endosomes of these macrophages.(3) As the infection

68 progresses, infected macrophages release chemokines and cytokines which recruit other

69 immune cells (e.g. monocytes, T cells, B cells, NK cells, dendritic cells, and neutrophils) to form

70 a granuloma. A granuloma is generally comprised of a core of infected macrophages,

71 surrounded by monocytes, epithelioid macrophages, foamy macrophages, neutrophils,

72 multinucleated giant cells, and finally a lymphocytic cuff with an outer fibrous capsule.(4) The

73 timing and spatial organization of key host-pathogen interactions within these granuloma

74 structures, and how these interactions contribute to bacterial survival or elimination, remains

75 incompletely understood. This is in part due to the complexity of the granuloma structure itself,

76 which makes it difficult to understand, measure, and/or predict host-pathogen interactions and

77 their impact on infection progression.

78   Many systems have been used to explore granulomas in TB; each having its own

79   benefits and limitations. While much has been revealed about the structure of granulomas from

80   work in humans, clinical studies are invasive or indirect and are often lacking in time points

81   required to evaluate granuloma dynamics. Additionally, TB granulomas in humans can only

82   really be studied at later stages when the infection has been established and diagnosed.(5)

83   Animal studies such as non-human primate (NHP), rabbit, and mouse models are very useful

84   and allow more control and direct observation of infection and granuloma formation than in

85   humans. Mouse models benefit from wide availability of commercial immunological reagents,

86   genetic tools, and transgenic and knock-out strains, but most mouse strains struggle to recreate

87   the structure of granulomas seen in humans.(6,7) Rabbit and guinea pigs are able to form

88   necrotic and non-necrotic mature granulomas. (6,7) These models have been limited in the past

89   by availability of immunological reagents, but recently more commercially available

90   immunological reagents like antibodies against rabbit analytes have been developed.(6–9) NHP

91   models most closely recreate human pathology, with heterogenous clinical outcomes and

92   granuloma structures.(10,11) But NHP models are expensive, time-intensive, and limited by the

93   availability of animal facilities.(6,7) It is difficult to do certain genetic manipulations, collect data

94   at many time points, and control the exact cellular and environmental makeup of the system in

95   these *in vivo* models. Complementary to these *in vivo* models, there has been recent work

96   developing more complex *in vitro* cellular cultures to both dissect biological mechanisms and

97   test new therapies (reviewed in Elkington et al.(12)). *In vitro* models can be particularly helpful

98   because the system is tractable, and all cellular components of the system can be controlled. *In*

99   *vitro* models are also cheaper and higher throughput than the equivalent *in vivo* models. *In vitro*

100   systems can be mechanistically perturbed and dynamically sampled in ways that are extremely

101   difficult in *in vivo* models.

102   Elkington et al. suggest certain criteria for an ideal *in vitro* model including the use of

103   human cells and virulent *Mtb*; allowing incorporation of fibroblast, epithelial cells, and

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104 physiological extracellular matrix; being modular to allow many different biological questions to

105 be answered; and, ideally, being 3-dimensional (3D).(12) However, increasing complexity isn't

106 necessary in all cases and can make models lower-throughput and more expensive. Ideally, *in*

107 *vitro* models could be tailored to the biological question at hand, but still be able to be compared

108 across platforms. *In vitro* models could then be optimized to include only the necessary

109 components, allowing maintenance of inexpensive, high-throughput models. Results from many

110 disparate systems could still be synthesized to form robust conclusions.

111 We recently developed an *in vitro* biomimetic 3D spheroid granuloma model.(13) Briefly,

112 patient-derived alveolar macrophages are infected with BCG, and magnetic nanospheres used

113 to levitate the cells. Autologous adaptive immune cells isolated from peripheral blood

114 mononuclear cells (PBMCs) were added at 48 hours into the 6 day culture. When comparing

115 this granuloma model to a corresponding traditional monolayer culture, we found the spheroid

116 model was better able to control bacteria. Differences in bacterial count between these models

117 can be quantified and are due to the different model setups, but how the spatial aspects impact

118 immune response is unclear. These two systems provide a good test case to evaluate the

119 possibility of translating between different *in vitro* systems, and identify the key mechanisms at

120 work in the different systems.

121 This data not only motivates a need to understand the mechanistic differences between

122 these two models, but also highlights a need to more broadly look at the complexity and

123 spatiality of *in vitro* models. As we move towards more complex *in vitro* models, organoids,

124 complex cell mixtures etc., it is important that we 1) understand and quantify the impact of the

125 structural organization of the cultures, and 2) develop tools that are able to analyze these more

126 complex systems, and 3) develop tools that can enable us to compare and translate between

127 systems. Computational models are well-suited to address all of these tasks.

128 Computational models are inexpensive compared to *in vitro* or *in vivo* models, quick to

129 run, highly manipulatable, able to integrate data from many sources, and can easily be adapted

130   to reflect new data.(12,14) Beyond this, computational models can be used to perform

131   perturbations (e.g. virtual knockouts) that would be extremely difficult in a wet lab setting.

132   Computational models work especially well in combination with *in vitro* work, where hypotheses

133   can be generated computationally and tested experimentally in an iterative fashion.(12)

134   Mechanistic models specifically use individual interactions between cells and molecules to

135   predict emergent tissue-level outcomes (e.g. granuloma dynamics). Because individual cellular

136   and molecular interactions are based on current biological understanding, we can use the

137   emergent behavior of our simulations to test hypotheses about the driving mechanisms for

138   tissue-level outcomes. Beyond hypothesis testing, mechanistic models also act to integrate

139   existing knowledge into a single framework to help understand their collective impact. One type

140   of mechanistic model, agent-based models (ABMs), are stochastic spatiotemporal models that

141   are particularly suited to look at emergent spatial behavior. Stochasticity is ideal because it

142   captures some of the heterogenous host response to TB.(15,16) Spatiality is required as we aim

143   to represent and contrast both traditional and 3D models.

144   Mechanistic modeling has been applied to TB since 1962, and ABMs in particular have

145   been used in the context of TB since 2004.(17–19) ABMs of granuloma formation in the non-

146   human primate (NHP) lung have been iterated many times to look at the impacts of TNF-α(20–

147   22), *Mtb* metabolism(23), macrophage (MΦ) polarization(24), and more(25–30). In this work, we

148   apply these established agent-based approaches to *in vitro* systems. This means that all

149   components included in the experimental system can be accounted for, the experimental

150   system can be more easily observed and perturbed, and we can use one simulation framework

151   with different initializations to represent, and translate between, many *in vitro* models. In this

152   work we use one computational agent-based modeling framework to recreate the results from

153   both 3D spheroid and the corresponding traditional culture in vitro models(13). Our

154   computational model generates high time-resolution data for cellular outputs, along with spatial

155   data. This spatial data is processed in multiple ways, allowing us to dissect the evolution of a

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156 single granuloma and explore the heterogeneity of the host response within different spatial

157 organizations. Finally, we use uncertainty analysis to look at the similarities and differences

158 between the spheroid and traditional setups.

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160 **2. Methods**

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162 **2.1.   Experimental Methods**

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164 The data we use for calibration is derived from a biomimetic 3D spheroid model of a granuloma

165 and the corresponding traditional culture. Briefly, HIV negative patients with high suspicion of

166 TB were recruited. Bronchoscopies were performed by qualified clinicians and nursing staff

167 according to international guidelines (31) to obtain bronchoalveolar lavage fluid samples.

168 Immediately after bronchoscopy, peripheral blood was collected by venipuncture into two 9mL

169 sodium heparinized (NaHep) vacutainers. Alveolar macrophages were isolated from

170 bronchoalveolar fluid, and PBMCs were isolated from peripheral blood using the Ficoll-Paque

171 isolation method described previously (13). Alveolar macrophages were cultured at a density of

172 4×10^5 cells per well in a 24-well low-adherence culture plate and infected with *Mycobacterium*

173 *bovis* Bacille Calmette-Guerin (BCG) at a multiplicity of infection (MOI) of 1 for 4 hours.

174 Afterwards, extracellular bacteria were removed by supplementing media with an antimycotic

175 antibiotic (penicillin/streptomycin/amphotericin B) for 1 hour, followed by successive washes.

176 The 3D spheroids were made by treating alveolar macrophages with biocompatible NanoShuttle

177 (n3D Biosciences Inc., Greiner Bio-One) and levitating them using the magnetic levitating drive.

178 After 48 hours, 6×10^5 autologous CD3+ T cells are added per well. The traditional culture is

179 made using the same cells and the same ratios, but without NanoShuttle treatment and

180 subsequent magnetic levitation.

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181   Granuloma structures were mechanically disrupted by gentle pipetting after 6 days of

182   culture. Cell count and cell viability were determined using the trypan blue exclusion method

183   after adherent cells were removed. CFU counts were determined by lysing mechanically

184   disrupted cells and plating serial dilutions on Middlebrook 7H11 agar plates (BD Biosciences).

185   After 21 days of growth, the colonies were manually counted. 3D spheroids were also fixed,

186   embedded in tissue-freezing medium OCT (Tissue-Tek; USA), and cryosectioned. A section

187   from the middle of the structure was stained with antibodies for CD3+ and CD206+ cells and

188   imaged using a Carl Zeiss LSM 880 Airyscan with Fast Airyscan Module confocal microscope

189   (Plan-Apochromat x63/1.40 oil DIC UV-VIS-IR M27 lens objective). The image of the traditional

190   cell culture was acquired with light microscopy at 40x magnification. For full methods please

191   reference Kotze et al. 2021.

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193   **2.2.   Model Structure**

194   Our model simulates the interactions between macrophages, CD4+ T cells, CD8+ T cells,

195   bacteria, and two simplified cytokines within an *in vitro* environment. The simulation is

196   constructed as a hybrid multiscale model with a cellular level agent-based model hybridized to a

197   partial differential equation model of diffusion for the two cytokines (TNFα-like and IFNγ-like).

198   These will be referred to as TNFα and IFNγ moving forward. The environment is composed of

199   grid cubes that each represent a 20μm x 20μm x 20μm volume, which is the approximate size of

200   our largest agent type, the macrophage.(32) The environment has two overlying grids, one

201   single occupancy grid for immune cells and one multioccupancy for the smaller bacteria. The

202   simulation has 4 types of agents: macrophages, CD4+ T cells, CD8+ T cells, and bacteria.

203   Macrophages can be subdivided into uninfected and infected classes. Agent behaviors are

204   performed with a time step of 6 minutes, the approximate time for a monocyte to move 20 μm,

205   or one grid cube. (33–36) The simulation is run for a total of 6 days, to reflect the duration of the

206   *in vitro* experiments. An overview of agent behaviors is shown in Figure 1 and further detail is

207   given below. These methods are in part drawn from work modeling NHP granulomas *in silico*,

208   specifically GranSim and subsequent developments.(18,19)

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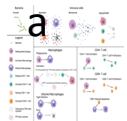
213   **Figure 1***:* An overview of rules for the simulated agents. a) Bacteria grow and divide. b) Immune

214   cells secrete cytokines dependent on activation or infectious state, move probabilistically up a

215   TNF-α gradient, age, and die. c) Macrophages (MΦ) can phagocytose bacteria becoming

216   infected. d) MΦ activation is represented by a two-step process. NF-κB can be activated by

217   TNF-α, bacteria, or direct contact with an activated CD4+ T cell. STAT1 is activated by IFN-γ

218   secreted by activated T cells. e) Infected MΦ either fight infection killing internal bacteria and

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219   returning to uninfected state, or when a certain threshold of bacteria is reached will burst

220   releasing internal bacteria into the environment. f) TB-Specific CD4+ T cells activate by

221   interacting with a MФ that has interacted with a bacterium. After activation, CD4+ T cells can

222   proliferate. g) TB-Specific CD8+ T cells activate by interacting with a MФ that has interacted

223   with a bacterium and is STAT1 activated. After activation, CD8+ T cells can proliferate and kill

224   infected macrophages along with the internal bacteria. Created with BioRender.com.

225   2.2.1. Diffusing molecules

226   There are 2 diffusing molecules included representing the simplified TNF-α and IFN-γ. These

227   are contributed to by the secreting agents, and diffuse in the simulation space. Diffusion is

228   performed similarly to that in Weathered et al. using a 3D alternating-direction explicit numerical

229   method.(37) As this method is unconditionally numerically stable, a larger *dt* than is predicted by

230   the conditional stability criterion can be used while maintaining accuracy.(38) After finding *dt*

231   suggested by the conditional stability criterion and the diffusion parameters a multiplier of 4 was

232   incorporated into the alternating-direction explicit method to reduce simulation time, while

233   maintaining accuracy, as recommended by Cilfone et al.(38) The PDE is run with a smaller time

234   step than the ABM, ranging from 2 to 14 diffusion iterations per agent time step depending on

235   the diffusion parameters. IFN-γ and TNF-α are diffused separately with separate diffusion

236   coefficients and decay rates. The rate of diffusion is slowed within granulomas by

237   *granulomaFractionOfDiffusion*.

238

239   2.2.2. Agents

240   **Immune cells**

241   Macrophages, infected macrophages, CD4+ and CD8+ T cells are all classified as types of

242   immune cells. This parent class of agents share common behaviors, including movement and

243   aging. Movement is determined by gravity limited or 3D rules. Cells moving in 3D are able to

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244   move in any direction. With gravity limited rules, cells will fall in the z dimension if no immune

245   cell is below them and can only move up in the z direction if on top of another immune cell.

246   Given these movement rules, the cells will chemotax probabilistically toward the highest

247   concentration of TNF-α when the summed TNF-α in the Moore neighborhood is above

248   *TNFthresholdForImmuneCellMovement*. This chemotaxis algorithm is based off of that in

249   Weathered et al..(37) Immune cells also age according to individualized lifespans. A resting

250   lifespan and activated lifespan are selected for each cell from a *populationLifespan* * (1+/-

251   *lifeSpanVariance*). These lifespans are then converted to aging rates, which change according

252   to the activation status of the cell. The resting aging rate is 1 hour aged per hour, while the

253   activated aging rate is calculated as resting lifespan divided by activated lifespan. At

254   initialization a cell will be given a random starting age from zero to the resting lifespan. Then a

255   cell's current age gets incremented by the aging rate each time step. When a cell reaches its

256   maximum age, it will die and be removed from the simulation.

257

258   **Macrophages**

259   Beyond the immune cell rules described above, macrophages will attempt to phagocytose and

260   activate every time step. Each macrophage attempts to phagocytose by picking a bacterium in

261   its Moore neighborhood at random. If this bacterium is extracellular, it will be phagocytosed with

262   a phagocytosis probability dependent on activation state (*basePhagocytosisProbability*,

263   *activePhagocytosisProbability*). Successful phagocytosis turns a macrophage into an infected

264   macrophage. Macrophages that have phagocytosed bacteria also get classified as having

265   interacted with bacteria, meaning antigenic peptides can be displayed on the cell surface. Each

266   macrophage also checks for activation. Activation is represented by a simplified two step

267   signaling process, requiring STAT1 and NF-κB activation.(39) Each of these two pathways can

268   be activated, if they are not already activated. STAT1 is activated if local IFN-γ is greater than

269   *IFNthresholdForStat1Activation*. NF-κB can be activated in 3 ways: TNF-α greater than

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270   *TNFthresholdForNFkBActivation*, nearby extracellular bacteria greater than

271   *bacThresholdForNFkBActivation*, or direct interaction with an activated CD4+ T cell. These

272   represent TNF-α interaction with TNFR, activation of TLR, and CD40-CD40L interactions,

273   respectively.(40) All three of these NF-κB activation methods will be checked in a random order.

274   NF-κB and STAT1 activations last for set durations after the signal was initially received

275   (*nfkbSpan* and *stat1Span*). These durations have variances, *nfkbVariance* and *stat1Variance*, to

276   introduce heterogeneity into the population. After the macrophage-specific length of activated

277   time, the pathway will deactivate and be checked again immediately, to allow longer activation if

278   the activation signals persist. If both pathways are activated at the same time, then the

279   macrophage becomes fully activated. Activation changes a macrophage's movement

280   probability, phagocytosis probability, and aging rate. Activated macrophages also secrete TNF-α

281   at a rate of *ActivatedMacrophageTNFSecretion* molecules per second.

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283   **Infected Macrophages**

284   Infected macrophages can fight the infection at each time step. An internal bacterium is selected

285   randomly and will be killed with a probability that is dependent on the macrophage's activation

286   state (*baseKillingProbability*, *activeKillingProbability*). If all the bacteria within an infected

287   macrophage are killed, then the infected macrophage reverts to a healthy macrophage. Infected

288   macrophages can be activated through the same pathways as healthy macrophages. When

289   fully activated, the phagocytosis and killing probabilities change to values for activated

290   macrophages. Infected macrophages secrete TNF-α when activated, but also constitutively

291   secrete TNF-α at a baseline level of *InfectedMacrophageTNFSecretion* molecules per second

292   when not activated. Infected macrophages don't move but can continue to phagocytose bacteria

293   if the number of internalized bacteria is below *phagocytosisThreshold*. This occurs similarly to

294   the initial phagocytosis, with a random bacterium selected from the infected macrophage's

295   Moore neighborhood that will be taken up with some probability if it is extracellular. Once the

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296   number of internal bacteria is above *cellularDysfunctionThreshold* the macrophage is

297   considered chronically infected.(19) Chronically infected macrophages can no longer be fully

298   activated or kill internal bacteria. If the number of bacteria within an infected macrophage

299   reaches a bursting threshold the macrophage will burst and release the internal bacteria into the

300   environment. This threshold has been experimentally determined to be 20-40 internal bacteria in

301   *in vitro* systems.(41) A burst limit was randomly selected for each infected macrophage from a

302   uniform distribution from 20 to 40 internal bacterial. When a macrophage dies of old age the

303   bacteria are similarly released into the environment.

304

305   **CD4+ T cells**

306   CD4+ cells can be TB specific or non-TB specific. TB specific CD4+ T cells can also become

307   activated. Activation of TB specific CD4+ T cells occurs with a probability of

308   *CD4ActivationProbability* if a random macrophage in its Moore neighborhood has interacted

309   with bacteria. This is equivalent to antigen presentation on MHC II. (40) Activation increases

310   movement probability and aging rate. Activated CD4+ T cells secrete both TNF-α at

311   *ActivatedCD4TNFSecretion* molecules per second and IFN-γ at *ActivatedCD4IFNSecretion*

312   molecules per second.(42) Active CD4+ T cells can also divide with a doubling time of

313   *cd4PopulationDoublingTime* until the maximum number of generations

314   (*maximumCD4Generations*) is reached. Individual variance is introduced to doubling time.

315   Deactivation occurs with a given probability *CD4DeactivationProbability* per time step.

316

317   **CD8+ T cells**

318   Just like CD4+ T cells, CD8+ T cells can be subdivided into TB specific and non-TB specific. TB

319   specific CD8+ T cells can be activated. If a randomly selected macrophage within the T cell's

320   Moore neighborhood is STAT1 activated and has interacted with bacteria, then the T cell will

321   probabilistically activate (*CD8ActivationProbability*). STAT1 activation is a proxy for interaction

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322   between CD4+ T cell and macrophage which increases expression of molecules on the surface

323   of the APC(B7 and 4-1BBL) that provide co-stimulation to naïve CD8+ T cells.(40,43) If

324   activated, a CD8+ T cell will secrete both TNF-α (*ActivatedCD8TNFSecretion*) and IFN-γ

325   (*ActivatedCD8IFNSecretion*). Activation also increases movement probability and aging rate.

326   Activated CD8+ T cells will also divide with a doubling time of *cd8Population_DoublingTime* until

327   the maximum generation (*maximumCD8Generations*) is reached. Activated CD8+ T cells have

328   the ability to kill infected macrophages (equivalent to cells presenting peptides in MHC I). A

329   random infected macrophage is selected for the Moore neighborhood, and the infected

330   macrophage and all internal bacteria are killed with a probability *CD8KillProbability*. CD8+ T

331   cells deactivate probabilistically (*CD8DeactivationProbability*).

332

333   **Bacteria**

334   Bacteria grow and divide. Bacteria have biomass that gets added to every tick. The rate of

335   growth depends on whether they are intracellular or extracellular. Growth rate is calculated from

336   doubling time (*mtbInternalDoublingTime*, *mtbExternalDoublingTime*), and includes some

337   individual variance from the population mean. If the biomass threshold of 2 is reached, then the

338   bacteria divide into two with the biomass distributed among them unevenly(44). Simulated

339   bacteria represent BCG, as BCG was used in the *in vitro* models. Behaviors/parameters draw

340   from both BCG and TB literature.

341

342   2.2.3. Initial Conditions

343   The differences between the spheroid and traditional simulations include the movement rules

344   and the initial spatial distribution of cells. Our initial conditions reflect those used in the *in vitro*

345   system.(13)

346

347   **Spheroid**

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348   In the experimental protocols, 400,000 macrophages are infected with MOI 1 and then

349   levitated.(13) At day 2, 600,000 CD3+ cells are added in a dropwise manner directly to the

350   spheroid. Due to computational limitations associated with the 3D simulation of a full-sized

351   spheroid, we simulate a spheroid of 1/10th the size. We generate a sphere of 40,000 mixed

352   healthy and infected macrophages. Given the experimental MOI of 1, we use a Poisson

353   distribution to estimate percentage of cells with various number of phagocytosed bacteria(45).

354   The fraction of macrophages that have phagocytosed *n* bacteria is given by $\frac{MOI^n e^{-MOI}}{n!}$.

355   Macrophages with zero to six internalized bacteria are initialized, giving 39,997 initial bacteria.

356   This sphere is centered on an 80x80x80 grid representing 1.6 mm x 1.6 mmx 1.6 mm volume.

357   The radius of the initialized sphere is calculated as $\sqrt[3]{\frac{cellCount * 3}{4\,\pi\,sphereEfficiency}}$, with the initial density of

358   the cells determined by *sphereEfficiency*. At day 2, 60,000 CD4+ and CD8+ T cells are added in

359   a cuff around the macrophages. Proportions of CD4+ T cells (*fractionCD4*), CD8+ T cells

360   (*CD8Fraction*), and TB specific T cells (*fractionTBSpecific*, *tbSpecificCD8Fraction*) are

361   estimated from literature. (46–49) Subsets of the immune cells are allowed to be preactivated

362   (*activatedMacrophageProportion*, *activatedTBSpecificCD4Fraction*,

363   *activatedTBSpecificCD8Fraction*) as the alveolar macrophages and PBMCs were taken from

364   patients with active TB. Activated TB specific T cells are given a random starting generation and

365   starting point in the division cycle as the process of proliferation could have already started.

366

367   **Traditional culture**

368   The experimental conditions are the same as the spheroid without the inclusion of the magnetic

369   levitation beads. As with the spheroid, a simulation 1/10th the size of the experiment. This is

370   simulated by adding 40,000 infected and uninfected macrophages distributed evenly through

371   the environment. After these macrophages are added they fall to the bottom of the plate due to

372   the gravity-limited movement discussed in section 2.2.2.1. Since the cells would all be at the

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373 bottom of the plate, the dimensions were adjusted to 216x216x11, or 4.32mmx4.32mmx0.22

374 mm. The ratio of cells to the surface area of the plate is kept constant between the experimental

375 system and the simulation. Additionally, the volume of simulation, and therefore initial cellular

376 density, is minimally different between the spheroid and traditional models. The percentage of

377 cells with various number of phagocytosed bacteria is calculated in the same manner as the

378 spheroid model. On day 2, 60,000 CD4+ and CD8+ T cells are distributed evenly throughout the

379 environment before falling.

380

381   2.2.4.   Simulation

382 This model is built using Repast Simphony 2.8, an open source software used to build ABMs in

383 Java.(50) Simulations were run on the Purdue Brown Cluster and on XSEDE resources.(51)

384 Python and MATLAB were used for data analysis and visualization.

385

386 **2.3.   Calibration**

387 Calibration is performed by doing an initial parameter sweep and then iterating around specific

388 parameter sets. These iterations are used to find a variety of parameter sets that fit into the

389 experimental data range while iterating into harder to reach parts of the output space.

390 Experimental data ranges used for calibration include:

391   •   Spheroid bacterial fold change from 4 hpi to day 6

392   •   Traditional bacterial fold change from 4 hpi to day 6

393   •   Spheroid cell viability at day 6

394   •   Traditional cell viability at day 6

395   •   Spheroid cell count at day 6

396   •   Traditional cell count at day 6

397   A total of 50 parameters are varied in the model (Table 1). Initial ranges are determined from

398   relevant literature (*in silico*, *in vivo*, *in vitro*) or left broad. Latin hypercube sampling (LHS) was

399   used to sample 1,000 parameter sets from initial ranges with a centered design (Table 1).

400   These parameter sets are run in both the traditional and spheroid simulation with 7 replicates as

401   a broad initial sweep. Top runs are defined as those with the highest traditional CFU, as this

402   part of the output space had few runs in the initial sweep. The top five runs that met the

403   bacterial fold changes for traditional and spheroid are iterated. Iterations are performed by

404   narrowing the parameter range to 20% of the initial range centered around the initial point (each

405   of the top five runs). One hundred samples in this new range are generated using LHS and are

406   run in triplicate. The number of replicates and runs are reduced due to computational costs.

407   Runs that passed all 6 criteria (bacterial fold changes, cell viability, and cell count at day 6 for

408   traditional and spheroid cultures) are iterated until there was less than a 10% increase in

409   traditional culture CFU. The iterating range is then narrowed to 10% of the initial range, and

410   iterated until again there is a less than 10% increase in traditional culture CFU. The calibrated

411   set is generated by selecting runs that fits all 6 criteria from all of the simulations. Thus, our

412   approach allows us to enrich areas that fell within experimental ranges while directing the

413   traditional CFU higher in order to fill out the whole experimental range.

414   **Table 1:** Parameters that are varied during calibration. Initial ranges are either determined by

415   literature, estimated through preliminary simulations (e), or broadened to the full mathematically

416   possible range (f). The set of calibrated parameter sets can be found in the provided data.

Parameter	Initial Range	Units	Refs
Bacteria			
mtbInternalDoublingTime	23,69	Hours	(53)
mtbExternalDoublingTime	23,69	Hours	(53)
Macrophages			

activatedMacrophageProportion	0,0.1	Per tick	e
baseKillingProbability	0.0001,0.02	Per tick	e
activeKillingProbability	0.002,0.3	Per tick	e
basePhagocytosisProbability	0,1	Per tick	f
activePhagocytosisProbability	0,1	Per tick	f
phagocytosisThreshold	8,12	Internal bacteria	(22)
cellularDysfunctionThreshold	8,12	Internal bacteria	(22)
nfkbSpan	0.16,166	Hours	(24)
TNFthresholdForNFkBActivation	40,500	Molecules	e
bacThresholdForNFkBActivation	20,150	External bacteria	(22)
stat1Span	0.16,166	Hours	(24)
IFNthresholdForStat1Activation	40,500	Molecules	e
ActivatedMacrophageTNFSecretion	0,40	Molecules/second	(42)
InfectedMacrophageTNFSecretion	0,40	Molecules/second	(42)
macrophagePopulation_MaxLifespan	20,100	Days	(22)
macrophagePopulation_MaxActivatedLifespan	7,13	Days	(22)
baseMovementProbabilityMacro	0.5,1	Per tick	(33–36)
activatedMovementProbabilityMacro	0,0.5	Per tick	e
CD4+ T cells			
fractionCD4	0.5,0.65	CD4+ T cells/ CD3+ T cells	(46,47)

fractionTBSpecific	0.0001,0.06	TB specific CD4+ T cells/ Total CD4+ T cells	(48,49)
activatedTBSpecificCD4Fraction	0,0.1	Initial activated TB specific CD4 T cells/ Total TB specific CD4 T cells	e
CD4ActivationProbability	0,1	Per tick	f
CD4DeactivationProbability	0,1	Per tick	f
ActivatedCD4TNFSecretion	0,40	Molecules/second	(42)
ActivatedCD4IFNSecretion	0,40	Molecules/second	(42)
cd4PopulationDoublingTime	6,16	Hours	(54,55)
maximumCD4Generations	3,10	Generations	(54,56,57)
cd4Population_MaxLifespan *cd8Population_MaxLifespan*	34,340	Days	(58–60)
cd4Population_ActivatedLifespan *cd8Population_MaxActivatedLifespan*	2.5,4	Days	(22,54)
baseMovementProbabilityCD4 *baseMovementProbabilityCD8*	0,1	Per tick	f
activatedMovementProbabilityCD4 *activatedMovementProbabilityCD8*	0,1	Per tick	f
CD8+ T cells			
CD8Fraction	0.3,0.35	CD8+ T cells/ CD3+ T cells	(46)

tbSpecificCD8Fraction	0.0001,0.06	TB specific CD8+ T cells/ Total CD8+ T cells	(48,49)
activatedTBSpecificCD8Fraction	0,0.1	Initial activated TB specific CD8 T cells/ Total TB specific CD8 T cells	e
CD8ActivationProbability	0,1	Per tick	f
CD8DeactivationProbability	0,1	Per tick	f
ActivatedCD8TNFSecretion	0,40	Molecules/second	(42)
ActivatedCD8IFNSecretion	0,40	Molecules/second	(42)
cd8PopulationDoublingTime	3,13	Hours	(55)
maximumCD8Generations	7,20	Generations	(56,57,61)
CD8KillProbability	0.012,0.12	Per tick	(22)
Diffusion			
TNFthresholdForImmuneCellMovement	1,500	Molecules	e
TNFDiffusionCoefficient	0.1,1	10^-7 cm^2/s	(24)
TNFDegradationRatePerSecond	0.96,10	1/s	e
IFNDiffusionCoefficient	0.1,1	10^-7 cm^2/s	(24)
IFNDegradationRatePerSecond	0.96,10	1/s	e
granulomaFractionOfDiffusion	0,1	-	f
sphereEfficiency	0.65,0.9	-	e

417

418   **2.4.   Uncertainty analysis**

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419   LHS and partial rank correlation coefficients (LHS-PRCC) are used to perform an uncertainty

420   analysis.(52) LHS-PRCC has been used in similar systems to characterize monotonic

421   relationships between inputs and outputs.(52) One thousand samples are selected from the

422   initial range using LHS and run with 7 replicates. These replicates are averaged before PRCCs

423   are calculated at day 2 before the T cells are added and day 6. A significance level of 0.01 is

424   used with a Bonferroni correction for the number of tests run. The relationship between the 50

425   varied parameters and 9 outputs of interest (totalMtbCount, mtbKilledByActivatedMacCount,

426   mtbKilledByRestingMacCount, mtbKilledByCD8Count, activatedCD4Count, totalActivatedCD8s,

427   activatedMacroCount, totalStat1MacroCount, totalNfkbMacroCount) are analyzed.

428

429   **2.5.   Matching Unpaired Runs**

430   To be able to explore output spaces that are not accessible using the paired simulations

431   described above, we also analyze matched simulations. Unpaired spheroid and traditional

432   simulations are matched by selecting runs with similar (but not identical) initial condition

433   parameters: *CD8Fraction*, *fractionCD4*, *fractionTBSpecific*, and *tbSpecificCD8Fraction*. To

434   identify matched simulations, the spheroid runs are looped through for each traditional run, and

435   a cost function was calculated. This function sums squared errors divided by maximum value for

436   these 4 controlled parameters (*CD8Fraction*, *fractionCD4*, *fractionTBSpecific*, and

437   *tbSpecificCD8Fraction*). The spheroid run with the lowest cost is selected to be matched to the

438   unpaired traditional run.

439

440   **3. Results**

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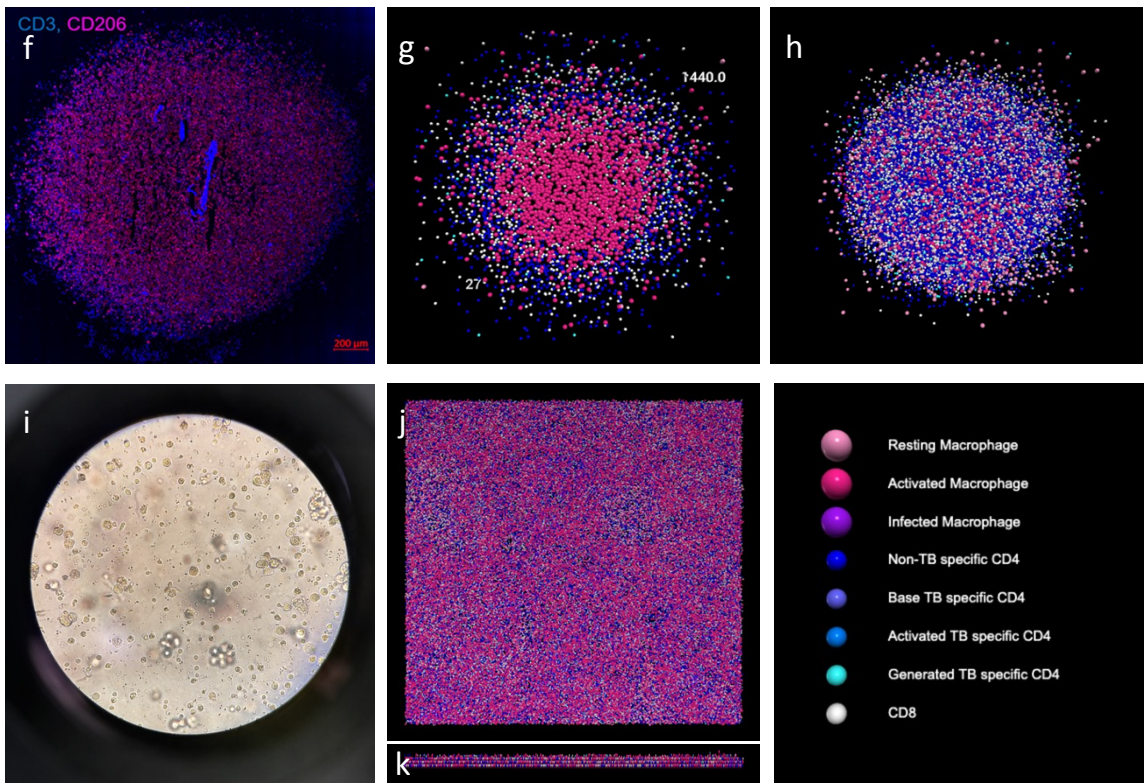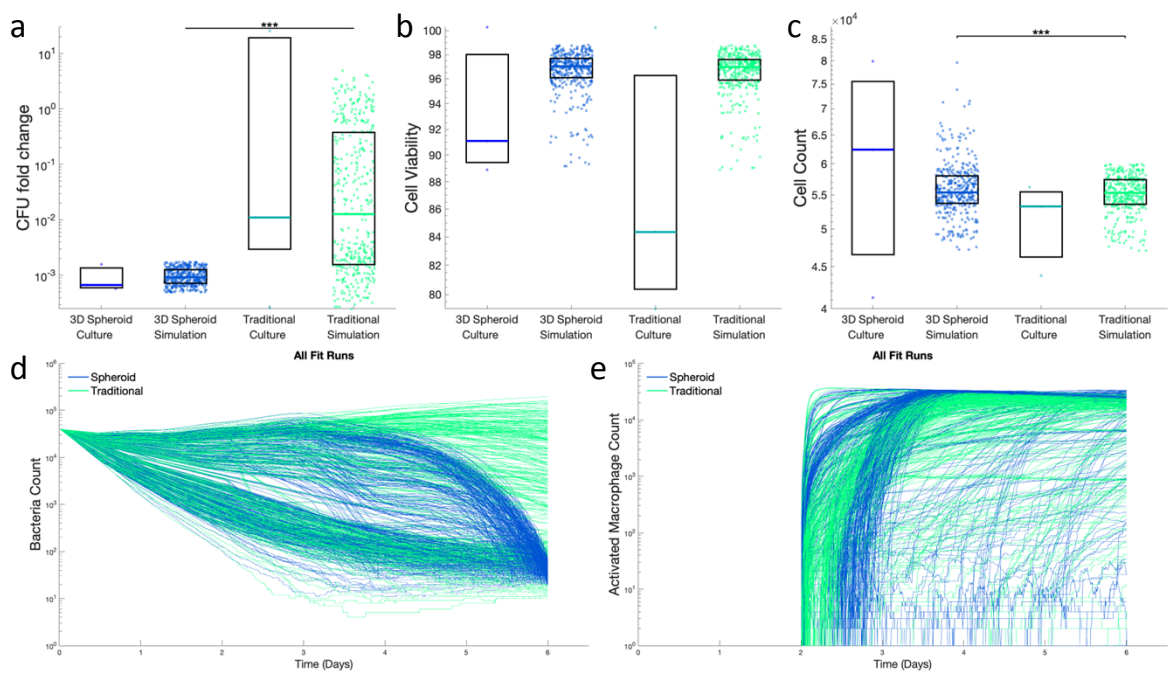
443 **Figure 2:** Paired simulations are calibrated to data from *in vitro* cultures. Spheroid and

444 traditional simulations are run with the same parameters, only varying the initial spatial layout of

445 cells and the movement rules. Comparison of experimental data to calibrated simulation data for

446 a) CFU fold change from 4 hpi to 6 days, b) cell viability at day 6, and c) cell count at day 6. d)

447 Bacterial count dynamics for calibrated spheroid and traditional simulations over the 6 day time

448 course show heterogeneous behaviors. Spheroid and traditional simulations are visualized at

449 day 6 for comparison to in vitro images. f) A slice of the *in vitro* spheroid culture on day 6.

450 (Adapted with permission from Kotze et al. 2021) g) A slice through the center of a spheroid

451 simulation. h) Full spheroid simulation. i) A brightfield image of the *in vitro* traditional culture on

452 (day 6). j) Traditional simulation viewed top down. k) Traditional simulation viewed from side. ***

453 p≤1e-3

3.1. Results from multiple systems can be reproduced with one in silico framework.

456 We first test whether or not the multiscale model can recreate the experimental data for

457 bacterial fold change, cell count, and cell viability at day 6. Using the calibration method

458 described above, parameter sets are identified whose output fit criteria for both spheroid and

459 traditional data. (Figure 2a-c) These simulations give CFU fold change outputs that span most

460 of the experimental range, except for the highest experimentally measured CFUs in the

461 traditional cultures. Together this suggests we are able to recreate experimental data from

462 multiple *in vitro* systems using the same sets of parameters (Appendix Figure 1) and the same

463 model structure.

464 After calibrating to both experimental systems, representative calibrated runs are

465 visualized to compare with experimental images as a qualitative validation. Simulated spheroids

466 (Fig. 2g,h) qualitatively match experimental microscopy (Fig. 2f), having a layered structure with

467 macrophages on the inside and T cells in a cuff around the edge. The whole spheroid is situated

23

468   in the middle of the simulated space with a very dense center with some cells less densely

469   around the outside. The layered structure of the spheroid can be contrasted with the more well-

470   mixed and dense traditional simulation (Fig. 2j,k) and experiments (Fig. 2i). These cells are

471   localized at the bottom of the simulation space, due to the gravity-limiting spatial rules. These

472   visualizations also highlight the versatility of the computational model, allowing the same base

473   set of rules to recreate multiple *in vitro* culture systems. In summary, this quantitative calibration

474   and qualitative validation indicates that our simulation-predicted spatial organization aligns well

475   with experimental data.

476   Beyond recreating existing experimental data, our computational model can also predict

477   high time resolution outcomes. Bacterial time courses show the heterogeneity of behaviors

478   possible given both the initial conditions and the experimental range at day 6. (Fig 2d) This

479   heterogeneity can give us insight into potential system dynamics and generate new testable

480   hypotheses. Predictions can then be tested by designing experiments to distinguish among

481   predicted behaviors by identifying time points and outputs of interest with the simulation. For

482   example, macrophage activation (Fig 2e) could be compared with M1 activation markers *in vitro*

483   at day 2.5 to differentiate between the two groups of spheroid simulations with different

484   predicted timings of macrophage activation.

485   Taken together, these results indicate that that our computational framework can

486   reproduce both bulk and spatial data from multiple experimental systems. Additionally, high

487   time- and space-resolution predictions can be made about cell counts and interactions.
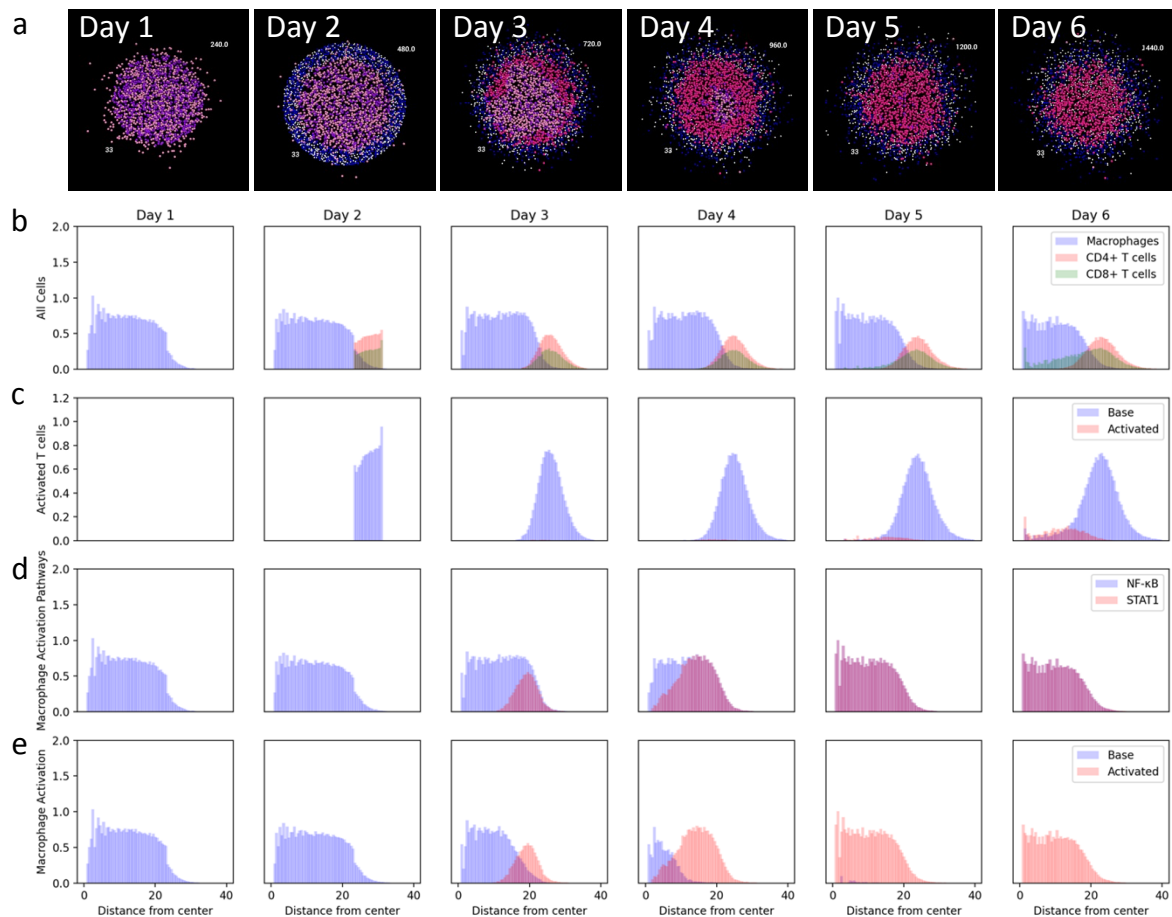
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Figure 3: a) The spatial development of a single granuloma over 6 days. The radial distribution of b) macrophages, CD4+ T cells, and CD8+ T cells; c) base and activated T cells; d) NF-κB and STAT1 activated macrophages; e) base and activated macrophages.

3.2. Our computational framework predicts high time resolution spatial data, including the evolution of a single spheroid over time.

In *in vitro* and *in vivo* experiments, a granuloma must be destroyed to produce IHC or other data, meaning each time point corresponds to a different granuloma. In contrast, *in silico* models allow us to look at the evolution of spatial phenomenon *in situ*, meaning a single granuloma can be followed from creation to the end of the experiment.

These spatial dynamics can be analyzed both visually and quantitatively. Visually, an initial sphere of mixed infected and uninfected macrophages is seen at day 1 with a cuff of T

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506   cells being added at day 2 (Fig 3a). Macrophage activation starts at the interface of the

507   macrophages and T cells and moves towards the center as time progresses. This activation

508   corresponds to some T cell infiltration into the macrophage core. In this specific run, more CD8+

509   T cell activation leads to more infiltration by this population. Quantitatively, we can look at the

510   radial density of cells and cell subpopulations to see similar trends (Fig 3b-e). Radial density

511   graphs were generated by calculating the distances of the cells to the center of the spheroid,

512   generating a histogram for the cells of interest by dividing them into preset bins, and then

513   normalizing by the total volume in each bin which corresponds to the volume of a spherical

514   shell. The simulation starts with uniformly distributed macrophages, before a cuff of uniformly

515   distributed CD4+ and CD8+ T cells is added (Fig 3b). As time progresses the T cells spread out

516   and begin to infiltrate the macrophage core, especially CD8+ T cells in this representative

517   simulation. In our simulation, these T cells only contribute to the immune response when they

518   are activated, so T cells are subdivided into resting and activated (Fig 3c). Activated T cells are

519   more localized towards the center of the granuloma. This makes sense as interacting with a

520   macrophage presenting antigenic peptides is required for T cell activation, and bacteria and

521   macrophages that have interacted with bacteria are going to be localized to the core. These

522   activated T cells provide one of the signals required for macrophage activation, STAT1 via IFN-

523   γ. The distribution of this signal can be overlaid with the other required signal, NF-κB, giving

524   insight into how macrophage activation propagates from the outside in (Fig 3d). The distribution

525   of fully activated macrophages (Fig 3e) closely follow the STAT1 signal, suggesting in this

526   model T cells are the limiting step of activation. The widespread NF-κB activation suggests it is

527   not the limiting step, especially as macrophages are NF-κB activated from day 1 forward. This is

528   likely due to TNF-α secretion from the intermixed infected macrophages.

529   Taken together, this illustrates how we can use our models to quantify key host-

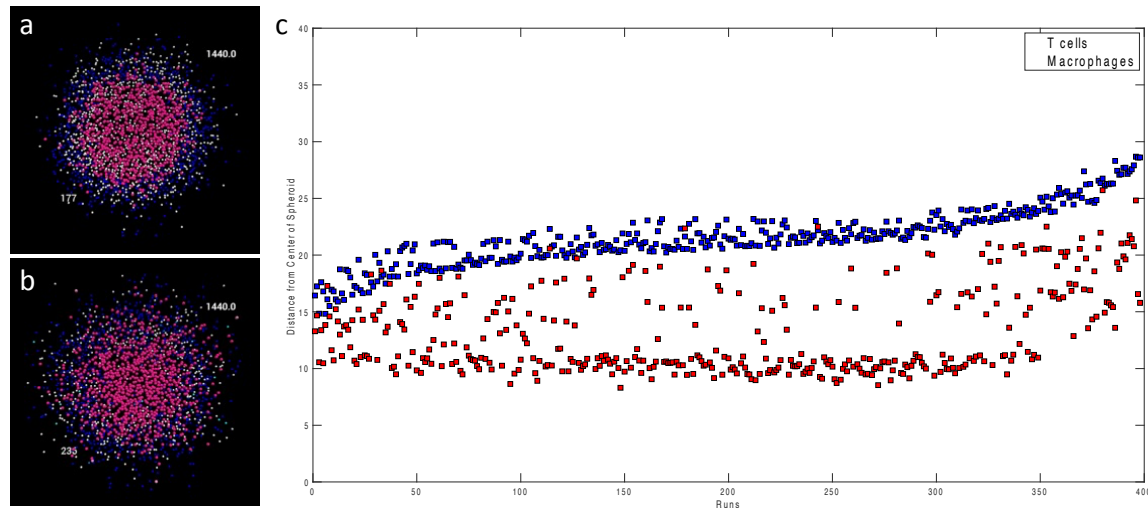530   pathogen interactions in space and time in a single granuloma.

Figure 4: Example simulations with a) extensive and b) limited T cell infiltration into the macrophage core. A slice through the center of the granuloma is shown at day 6. c) Mean and standard deviation radial density of macrophages and T cells. Runs are sorted by mean T cell distance minus one standard deviation.

3.3. A distribution of outcomes, including T cell infiltration, is seen among spheroid simulations.

Given that T cell signaling is important for macrophage activation, T cell infiltration becomes an output of interest. Visually, we noted the variation in T cell infiltration of the spheroids between parameter sets (Fig. 4a,b). Calibrated runs can show almost no infiltration (Fig. 4a) to almost homogeneous mixing of macrophages and T cells (Fig. 4b). To evaluate the heterogeneity across all of our simulations, the mean and standard deviation of radial density is calculated for macrophages and T cells for each simulation. This gives a mean position when correcting for the uneven volumes of the radial spheres. These measures for T cells and macrophages range from having nearly complete overlap to almost complete separation (Fig 4c). Over half of the simulations have macrophages with means around 10. However, many simulations also have higher macrophage means closer to the T cell means, suggesting more

548   intermixing between T cells and macrophages among these runs. Little infiltration was seen in

549   the *in vitro* model at day 6,(13) which aligns with some but not all of our simulated runs. Either

550   the small sample size of the experimental study doesn't account for full heterogeneity or this

551   information can be used to further narrow the parameter space moving forward.

552   One way to look at the infiltration of T cells is to look at the difference between the T cell

553   mean and macrophage mean. The higher the value the more separation between the cell types

554   and, therefore, more structure. Spearman's rank correlation coefficients were calculated

555   between this distance measure of separation and outputs of interest at day 6 with $\alpha = 0.01$. Our

556   model suggests this measure of separation is not significantly correlated to total bacterial count

557   ($\rho = 0.091292$, $p = 0.068859$). However, this model is only looking at runs that were calibrated

558   to experimental data, which has a small range of bacterial count for the spheroid simulations. If

559   increasing T cell separation was an isolated change it's possible that this relationship would be

560   seen.

561   Although the bacterial counts in the spheroid simulations are all within a small range, the

562   bacterial counts in the corresponding traditional simulations vary more. The Spearman's rank

563   correlation coefficient between our separation measure and the traditional total bacterial count

564   shows a significant positive correlation ($\rho = 0.561759$, $p < 0.000001$). The parameter sets that

565   show more separation in the spheroid have higher bacterial load in the traditional cultures. So,

566   this would suggest that those parameter sets rely on a lot of structure to be able to control

567   bacteria, because when those parameters are used to simulate the traditional well-mixed

568   conditions, the bacteria are not as well controlled. On the other hand, those parameter sets that

569   don't have a lot of separation, do equally well in controlling bacteria in both the spheroid and

570   traditional. Parameter sets with less separation resemble the traditional organization, so similar

571   results are expected. So, bimodal results are seen, where there's two different ways that the

572   model can control the bacteria – one is structure dependent and the other is not.

28

573   Other correlations seen between separation measure and outputs of the spheroid model

574   include *activatedMacroCount* (ρ = 0.307164, p < 0.000001), *activatedInfectedMacroCount* (ρ =

575   0.419979, p < 0.000001), *totalStat1MacroCount* (ρ = 0.307557, p < 0.000001), and

576   *totalActivatedCD8s* (ρ =0.171726, p = 0.000580). Increasing separation correlates to more

577   STAT1 and total macrophage activation, including activation of the infected macrophage

578   population. CD8+ T cell activation is also positively correlated with separation. Due to the

579   distribution of separation, we are able to look at the impact of spatial layout of cells on many

580   outputs.

581   Taken together, these results illustrate that our simulations can produce a wide range of

582   outcomes that are consistent with the experimental data; and how these simulations can be

583   used to explore how granuloma structure impacts bacterial control and activation.
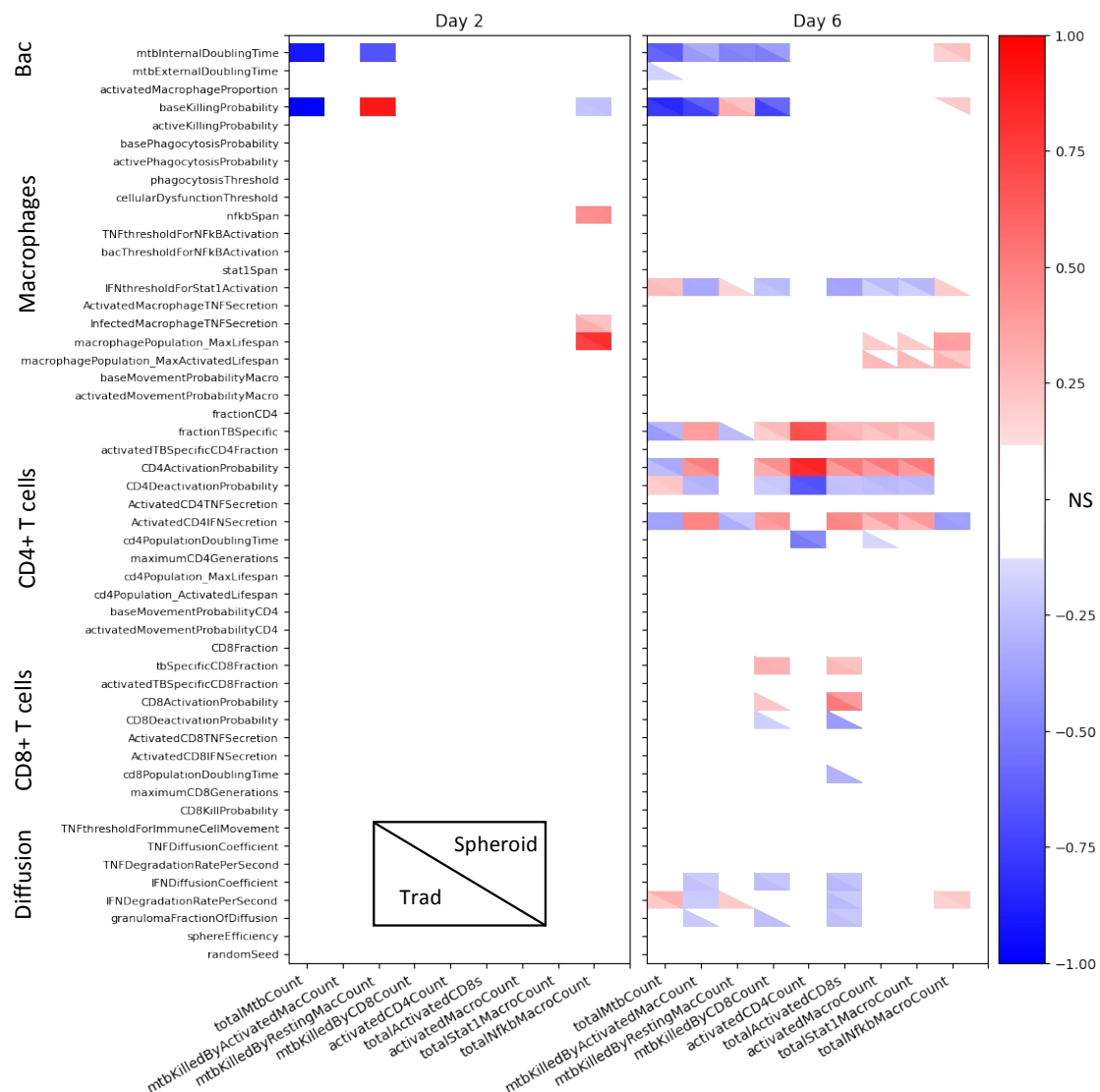
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Figure 5: Impact of input parameters on simulation outputs at day 2 before the T cells are added and day 6. Correlation coefficients for spheroid and traditional simulations are shown in the same heatmap with the traditional in the lower left hand corner and the spheroid in the upper right. Insignificant correlations are shown in white, while positive and negative correlation are shown with red and blue, respectively. Significance was determined with α =0.01 and a Bonferroni correction.

592   **3.4.   Comparisons between the models using uncertainty analysis can help identify**

593   **ideal use cases.**

594   LHS-PRCC is performed on the initial large LHS sweep to quantify how uncertainty in

595   the parameters impacts uncertainty in the outputs of both the spheroid and traditional

596   simulations. At day 2 before the T cells have been added to the simulation, the spheroid and

597   traditional simulations show similar responses to changes in parameters. Total bacterial count is

598   inversely correlated with the doubling time of the internalized bacteria and the killing ability of

599   the resting macrophages. All of the bacteria at the beginning of the simulation are internal due

600   to a washing step after the infection of the macrophages. Lower doubling times of these bacteria

601   lead to more generations and more bacteria. Poorer killing ability of the resting macrophages

602   leads to more bacteria.

603   Before the addition of T cells, resting macrophages are responsible for all of the

604   bacterial killing. Cytotoxic CD8+ T cells have yet to be added to the culture, and T cells are

605   required to fully activate macrophages. So, *mtbKilledByRestingMacCount* accounts for all of the

606   killing and closely aligns with the *totalBacterialCount*. Base killing probability is positively

607   correlated with *mtbKillingByRestingMacCount*, as better killing ability leads to more killed

608   bacteria.

609   Total NF-κB activated macrophages is the only other output showing significant

610   correlations with parameters before day 2. NF-κB signal can come from TNF-α or bacteria and

611   is required for total activation. Total NF-κB activated macrophages are correlated to *nfkbSpan*,

612   *baseKillingProbability*, *InfectedMacrophageTNFSecretion*, and

613   *macrophagePopulation_MaxLifespan. nfkbSpan* is the length of time that NF-κB stays active

614   after receiving the initial signal, so the longer this time period is the more NF-κB activated

615   macrophages there are. When *baseKillingProbability* is lower, fewer bacteria are killed, and

616   more bacteria and infected macrophages are available to activate NF-κB. Higher TNF-α

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617   secretion from infected macrophages also leads to more activation. Lastly, longer macrophage

618   lifespans mean more macrophages are alive to be activated.

619   After the T cells are added, the total bacteria count is more dependent on CD4+ T cell

620   parameters. The internal doubling time and base killing probability are both still negatively

621   correlated with total bacteria count. The rest of the significantly correlated parameters are

622   associated with CD4+ T cells and STAT1 activation. Fewer TB specific CD4+ T cells, less CD4+

623   T cell activation, and more CD4+ deactivation all reduce the amount of activated CD4+ T cells

624   indirectly leading to more bacteria. Higher threshold for STAT1 activation by IFN-γ, higher

625   degradation rate for IFN-γ, and less CD4+ T cell IFN-γ secretion all lead to less macrophage

626   STAT1 activation. Again, this will indirectly lead to more bacteria. With the inclusion of adaptive

627   immune cells, the responses of the two set ups also diverge more. For bacterial counts the only

628   difference is due to external bacteria. Lower external doubling time leads to more bacteria only

629   in the traditional simulation, as the population of external bacteria is so small in the spheroid

630   simulation.

631   Macrophage activation is mostly dependent on CD4+ T cell parameters in both models.

632   However, increased macrophage activation in the traditional simulation is also correlated with

633   increased macrophage lifespans and decreased CD4+ T cell doubling time. This suggests that

634   macrophage death might be limiting the population size in traditional runs. Also, a higher CD4+

635   T cell population will lead to more macrophage activation.

636   CD8+ T cell activation is correlated with parameters related to CD4+ T cells, CD8+ T

637   cells, and IFN-γ. Differences between the two models include negative correlations between the

638   probability of deactivation/population doubling time and total CD8+ T cell activation. Less

639   deactivation or more proliferation should lead to higher activated populations.

640   The only parameter-output relationship seen just in the spheroid simulation is a positive

641   correlation between the *baseKillingProbability* and total NF-kB activated macrophages. This is

642   the opposite of the relationship seen at day 2. One hypothesis for this relationship is that more

32

643   killing initially leads to less macrophage activation and subsequent death. This is supported by

644   positive correlations between macrophage lifespans and this output.

645   Despite these differences, the two models have many similar responses to changing

646   parameters. For example, the total activated CD4+ T cells show the same relationships for both

647   the spheroid and traditional simulations with regards to all parameters. The significantly

648   correlated parameters are all related to CD4+ T cells: fraction of TB specific cells, activation

649   probability, deactivation probability, and doubling time.

650   Altogether, these results show that similar parameters are driving dynamics in the

651   spheroid and traditional models before day 2, but the influential parameters diverge after the

652   addition of T cells. These correlations can be used to select what *in vitro* model is needed when

653   designing experiments, as main drivers of outputs can be identified. For example, the traditional

654   simulation has a correlation between macrophage lifespans and macrophage activation that is

655   not seen in the spheroid. This relationship suggests that macrophage lifespans influence

656   macrophage activation in the traditional culture, so a spheroid might be more appropriate if the

657   biological question under investigation relates to drivers of macrophage activation.

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a   b

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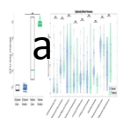
660   **Figure 6:** a) Traditional simulations that fell above the paired range and matched spheroid

661   simulations. b) Significantly different parameters between the set of high traditional simulations

662   and matched spheroid simulations.

663 **3.5.   Limitations in representing both systems can guide future model iterations.**

664   The analysis done thus far is based on paired calibration. Pairing the simulations makes

665   the assumption that everything except for the initialization and movement is the same between

666   the spheroid and traditional simulations. While this assumption allows us to recreate a majority

667   of the experimental range, the highest traditional CFU counts are unable to be recreated with

668   paired runs. Traditional runs with high levels of bacteria falling in this range are seen, but the

669   corresponding spheroid simulation did not meet calibration criteria. This suggests that in order

670   to reproduce these high traditional CFU results, some parameters (i.e. biological mechanisms)

671   may need to be different between the spheroid and traditional simulations. To investigate this

672   possibility, we evaluate unpaired simulations that are allowed to have different parameter values

673   between traditional and spheroid simulations, but that are matched as closely as possible for

674   initial conditions that are expected to be the same.

675   Traditional runs are matched with spheroid runs that meet calibration criteria and have

676   similar initial conditions as defined in the methods. After these runs are matched, the

677   parameters of the spheroid and traditional simulations are compared. Nine parameters are

678   found to be significantly different (Figure 6). Some of these parameter differences can lead to

679   less bacteria in the spheroid directly or indirectly by increasing activation. The matched spheroid

680   runs had higher internal doubling time of the bacteria meaning the bacteria grow more slowly

681   and a higher resting macrophage killing rate leading to more bacterial killing. Therefore, the

682   matched spheroid runs have less bacteria than the traditional runs directly due to less growth

683   and more killing. The matched spheroid runs also have parameter differences that lead to more

684   macrophage activation. Lower *IFNthresholdForStat1Activation* in spheroid runs would give more

685   STAT1 activation of macrophages causing more overall macrophage activation. Lower

686   *CD4DeactivationProbability* in spheroid runs would prolong CD4+ T cell activation giving these

687   cells more opportunities to activate macrophages. Lastly, lower

34

688   *TNFDegradationRatePerSecond* in spheroid runs maintains higher concentrations of TNF-α,

689   leading to more NF-κB activation of macrophages.

690   The role of the other parameters is less clear. Lower *activatedTBSpecificCD4Fraction*,

691   lower *ActivatedCD8TNFSecretion*, and higher *TNFthresholdForNFkBActivation* would all

692   suggest lower macrophage activation in the spheroid. Lower *baseMovementProbabilityCD4*

693   could delay activation of TB specific T cells or could lead to less spatial interference by non-TB

694   specific T cells in spheroids. As these simulations are matched after the fact, some of these

695   differences are potentially spurious. However, these differences can guide future computational

696   and experimental studies by highlighting hypothesized functional differences between traditional

697   and spheroid cultures.

698

699   **4. Discussion**

700   *In silico* models have been used previously to represent multiple *in vitro* systems for other

701   diseases. In 2006, Grant et al. used cellular automata to represent the growth of epithelial cells

702   in 4 conditions: 3D embedded, suspension, surface, and collagen overlay cultures.(62) They

703   were able to recreate the complex structure associated with each condition with a set of axioms

704   governing the interactions of cells, matrix, and cell-free space. The difference between a 2D and

705   3D culture system has also been modeled to explore viral dynamics and drug toxicity. A network

706   model of tumor cell infection by oncolytic viruses was simulated in a 2D monolayer and 3D

707   environment.(63) This model suggested that traditional mean field models overestimate how

708   effective therapy would be. Beyond this, infection in a 3D environment was shown to have a

709   smaller chance of tumor eradication, emphasizing the need for ideal virus characteristics: fast

710   replication and slow tumor cell killing. A virtual cell based assay was extended from 2D cultures

711   to 3D spheroids to predict drug toxicity.(64) This model was found to represent 3D *in vitro*

712   models well, which show higher drug toxicity than 2D monolayers.

713   In all instances, space is explicitly modeled to gain insight into the system behavior in

714   different configurations. The spatial configurations alter dynamics of the system and can change

715   important predictive outcomes, such as drug response. Similar to these prior works, we explicitly

716   include space to model two different environmental setups. We show that spatial organization

717   alone can change the dynamics of the system and primary outcome, bacterial count. Moving

718   forward, we can use our simulations to predict which model outcomes are likely to be affected

719   by spatial organization and therefore guide experimental decisions.

720   Note, we are using a single *in silico* framework to represent separate traditional and 3D

721   cell cultures. A separate problem, representing one *in vivo* or *in vitro* system with both a 2D and

722   3D computational model, has also been addressed.(65,66) Models of *in vivo* granulomas and *in*

723   *vitro* spheroids suggest that 2D representations of 3D systems (i.e. slice through center of

724   structure) have similar results and save computational time.(65,66)

725   Granulomas are spatial organized structures, with a core of macrophages and a cuff

726   including CD4+ and CD8+ T cells.(67) The center of the granuloma is a more pro-inflammatory

727   environment, while the cuff has more anti-inflammatory cytokines.(68,69) Higher frequencies of

728   pro-inflammatory cytokines or lymphocytes are correlated with lower bacterial burden, but it is

729   suggested that a balance of pro- and anti-inflammation is necessary to limit both bacterial

730   growth and pathology.(69–71) While we don't explicitly include anti-inflammatory pathways in

731   this preliminary model, our model does show pro-inflammatory signals localized to the core.

732   Specifically, macrophage activation is limited by the interactions between IFN-γ and

733   macrophages which begins at the periphery of the core and moves inwards. This looks similar

734   to the pattern of p-STAT1 seen in peripheral regions in immunohistochemistry of NHP

735   granulomas.(72) Previous computational modeling also suggests the importance of IFN-γ

736   producing T cells and interactions between macrophages and T cells for bacterial control.(73) It

737   emphasizes the importance of spatial organization as interactions between CD11c+

738   macrophages and T cells are limited due to the cellular distributions within granulomas and the

739   recruitment of non-specific T cells.

740   While the structure of our model is artificially constructed rather than emerging from

741   immune interactions, the similar spatial patterns for cells and activation is encouraging. Further

742   comparison could be accomplished by applying our methods for analyzing the distribution of cell

743   types and signals within granulomas to *in vitro* and *in vivo* data in the future.

744   The evolution of a single granuloma can be followed over time in other systems. Sequential

745   imaging with [18F] fluorodeoxyglucose positron emission tomography and computed

746   tomography has been used to follow disease progression in NHP and track response to TB

747   treatment in humans.(74–76) This imaging gives information at the lesion-tissue scale.

748   Florescent *in vivo* microscopy of zebrafish embryos has given insight into the cellular level

749   dynamics.(77) Imaging after infection of zebrafish embryos with *Mycobacterium marinum* allows

750   tracking of infected macrophages providing information about early granuloma formation and

751   dissemination. Recently, a method to study zebrafish granulomas *ex vivo* called Myco-GEM was

752   created that allows continuous lightsheet imaging for upwards of 8 hours.(78) With tagging of

753   cytokines, specific cells, or bacteria the inflammatory state of the granuloma, granuloma

754   dynamics, cell movement, and bacterial load can be longitudinally examined.

755   Our model similarly provides dynamic information at the cellular scale. Beyond this, we can

756   gather information about bulk cell counts, cell activation status, and cytokine concentrations

757   without perturbing the observed system. Thus, our computational model can complement *in*

758   *vitro* experimental systems, by providing both high-resolution spatiotemporal information and

759   bulk information about host-pathogen interactions within individual granuloma structures.

760   Simulations with virtual perturbations on knockouts can then quickly be run to examine how

761   these interactions contribute to bacterial survival or elimination.

762   TB is a very heterogenous disease. There are many different clinical outcomes: bacterial

763   clearance, asymptomatic latent infection, and active infection.(71,79) These host level outcomes

764   are dependent on a population of granulomas, which can be very heterogenous even within the

765   same lung.(76,80)Granulomas have many different structures which can lead to bacterial

766   dissemination, control, or clearance.(71,79) Our *in vitro* models are more controlled with an

767   established structure and proportion of cell types. Smaller sample numbers still showed a large

768   range of bacterial control, which can be recreated *in silico*. We also see heterogeneity in T cell

769   localization *in silico*. While this is not seen as much *in vitro*, there is some variability *in vivo*.

770   Early granulomas have T cells dispersed throughout, while well-developed ones are more

771   structured with a ring of T cells.(81) Being able to reproduce a diversity of granuloma

772   organizations will allow us to explore how different microenvironments contribute to granuloma

773   trajectory and treatment response.

774   LHS-PRCC has been used to look at correlations between inputs and outputs in simulations

775   of *in vivo* NHP granulomas. While our time points don't line up with the longer *in vivo*

776   simulations, we can compare parameter influences before and after adaptive immunity has

777   been added. In the first iteration of the NHP granuloma simulation, there are similarities to our

778   model.(19) This model from literature shows a strong positive correlation between intracellular

779   growth rate and total extracellular bacteria during early infection.(19) As infection progresses

780   extracellular bacteria in the simulated NHP granulomas becomes negatively correlated with T

781   cell parameters, namely recruitment, movement, and activation of macrophages.(19)

782   In these simulations of *in vivo* granulomas all bacteria start extracellularly, while all bacteria

783   start intracellularly in our *in vitro* model. Our primary output of interest then becomes

784   intracellular bacteria, which shows a similar relationship with the intracellular growth rate before

785   the addition of the adaptive immune system. Some comparisons between this *in vivo* simulation

786   and our *in vitro* simulation are limited because *in vivo* mechanisms are missing *in vitro,* like

787   cellular recruitment. But we see an increased importance of T cell parameters on our output of

788   interest after adaptive immunity is initiated as in this literature model. In our short term

789   'artificially' assembled spheroids, we see similar parameter influences to *in vivo* granulomas.

790   Therefore, some comparisons can be made not only between our two *in vitro* models, but also

791   *in vivo* simulations, to be able to rationally identify good use cases for various *in vitro* systems.

792   Our model is not without limitations. The only PBMC derived CD3+ T cells simulated are

793   CD4+ and CD8+ T cells. Some subsets of T cells (e.g. regulatory and γδ) are excluded from the

794   model for the purpose of simplification. Simplifications are also made to the macrophage

795   activation pathway. The model only incorporates M1 macrophage polarization/activation

796   represented as a 2-step pathway, and M2 macrophage polarization is not included.

797   Additionally, our model has been calibrated to be used with cells from patients with presumed

798   active TB. The exact same cells derived from an uninfected patient or a patient with latent TB

799   might behave differently, and the model would need to be recalibrated to different data. These

800   assumptions can be reassessed as we iterate this model to use it in answering new biological

801   questions.

802   While our model is able to represent a majority of the characteristics that could be

803   incorporated into a complex *in vitro Mtb* model, it still diverges from the idealized model in a

804   couple ways. No explicit environment impact on the cells in the simulation is included. It's known

805   that plastic and glass plates differ from *in vivo* environments, and as such extracellular matrix

806   (ECM) components like collagen have been incorporated into *in vitro* models. ECM can also

807   change the lifespan and movement of the cells and sequester chemokines. We plan to

808   incorporate ECM in future iterations. While primary human cells were represented, the bacteria

809   represented within this model is BCG, a model organism for *Mtb*, rather than *Mtb* itself. BCG

810   was used for preliminary analysis as it can be used outside of a BSL3 laboratory. Switching

811   between BCG and *Mtb* could be done by adjusting parameter values, but more detailed

812   pathways would need to be added if specific virulent strains were of interest.

813   **5. Conclusion**

814   In summary, we show a novel application of ABMs to *in vitro* TB infection culture

815   systems. In doing so, we introduce a framework to potentially integrate results from and

816   compare multiple *in vitro* models.

817

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826

827   **References**

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1120

1121 **Supplementary Information Captions**

1122 **Table 1:** Parameters that were held constant during sampling, their values, and units.

1123 **Figure 1:** Distribution of parameters in calibrated runs. The ranges of the parameters have been

1124 normalized from 0 to 1 with the bounds representing the minimum and maximum of the ranges

1125 listed in *Table 1*.