

Benchmarking tools for transcription factor prioritization

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Abstract

10
11 Spatiotemporal regulation of gene expression is controlled by transcription factor (TF)
12 binding to regulatory elements, resulting in a plethora of cell types and cell states from the
13 same genetic information. Due to the importance of regulatory elements, various
14 sequencing methods have been developed to localise them in genomes, for example using
15 ChIP-seq profiling of the histone mark H3K27ac that marks active regulatory regions.
16 Moreover, multiple tools have been developed to predict TF binding to these regulatory
17 elements based on DNA sequence. As altered gene expression is a hallmark of disease
18 phenotypes, identifying TFs driving such gene expression programs is critical for the
19 identification of novel drug targets.

20 In this study, we curated 84 chromatin profiling experiments (H3K27ac ChIP-seq) where TFs
21 were perturbed through e.g., genetic knockout or overexpression. We ran nine published
22 tools to prioritize TFs using these real-world data sets and evaluated the performance of the
23 methods in identifying the perturbed TFs. This allowed the nomination of three frontrunner
24 tools, namely RcisTarget, MEIRLOP and monaLisa. Our analyses revealed opportunities
25 and commonalities of tools that will help to guide further improvements and developments in
26 the field.

Introduction

30 Spatiotemporal gene expression levels are regulated by binding of transcription factors (TFs)
31 to regulatory elements [1]. TF binding is regulated by various factors such as DNA
32 accessibility, epigenetic factors (e.g., DNA methylation) and co-factor binding [2–4]. Further,
33 TFs link cellular signalling pathways to gene expression programs which in turn regulate
34 specific cellular actions (e.g., differentiation, apoptosis) [5]. Hence, gene regulation is
35 fundamental for the plethora of cell types in complex organisms, and regulatory alterations
36 are a common denominator for various diseases [6].

37 Several high-throughput sequencing methods have been developed to interrogate the
38 different layers of transcriptional regulation including gene expression (e.g., RNA-seq) and
39 regulatory elements (e.g., Assay for Transposase-Accessible Chromatin using sequencing
40 (ATAC-seq) or chromatin immunoprecipitation followed by sequencing (ChIP-seq)) [1].
41 Genome-wide mapping of the acetylation of lysin 27 in the H3 histone (H3K27ac) is
42 commonly used to identify active regulatory elements, such as enhancers and promoters [7].
43 Moreover, wide-spread enrichments of H3K27ac along large consecutive genomic locations
44 have been used to define super-enhancers (SEs), which are postulated to be important
45 regulators of cell identity genes [8]. However, it remains controversial if SE are different from
46 other regulatory elements such as enhancer clusters or holo-enhancers [9,10].
47 Many studies have used H3K27ac to investigate differences in regulatory element activity
48 between experimental conditions (e.g., healthy vs disease phenotype or control vs
49 compound treatment) [11–15]. A common downstream analysis based on differential
50 regulatory elements is the identification of TFs which bind to these elements and therefore
51 might play an important role in the observed phenotypes. Usually, the top-raking TFs in such
52 analyses are used to formulate hypotheses that are further validated experimentally (e.g., by
53 RNAi knockdown, knockout, compound modulation).
54 To this end, computational tools have been developed to perform TF prioritization based on
55 different assumptions and implementations [16–24]. Among these, we could broadly identify
56 two types, depending on their underlying reference: 1) tools leveraging DNA sequence
57 information using position weight matrices (PWMs) to predict TF binding (PWM based tools),
58 and 2) sequence-independent tools using previously identified TF binding sites in the
59 genome (ChIP-seq peak based tools). Independently of their reference, both types of tools
60 are prioritizing TFs based on statistical methods such as Fisher's exact test, rank based
61 enrichment, and LASSO regression, among others [16–24].
62 Although these tools play an important role for hypothesis generation in the scientific
63 community, to our knowledge they have not been benchmarked for their ability to prioritize
64 TFs.
65 In this study, we set out to identify the TF prioritization tools that yield the most accurate
66 results, thus helping to formulate hypotheses for experimental validation with a higher
67 probability of success. For this purpose, we are introducing a benchmarking framework
68 based on the combination of 84 published H3K27ac ChIP-seq data sets with nine different
69 TF prioritization tools. All selected H3K27ac ChIP-seq data sets included at least one TF
70 perturbation (e.g., overexpression (OE), knockdown (KD)) providing us with a ground truth
71 for each data set (TF labels). We ran each tool on all selected data sets, converted the tool
72 outputs into TF priority rankings, and examined the tool performance using these TF labels

73 against eight performance metrics. Finally, we investigated the importance of experimental
74 variables on tool performance using random forest classifiers to model the tool results.
75 In summary, we present a benchmark study of TF prioritization tools based on real world
76 data sets and give recommendations about tool selection highlighting potential
77 improvements for new ones.

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79

80 **Results**

81

82 **A benchmarking framework to access the performance of TF prioritization tools.**

83

84 We designed a benchmarking framework for TF prioritization tools based on 84 publicly
85 available H3K27ac ChIP-seq experiments from 53 different studies (Fig. 1 and Table S1).
86 These data sets were selected based on the following criteria: 1) the raw data were available
87 in the Gene Expression Omnibus (GEO), 2) the H3K27ac ChIP-seq assay was performed in
88 human or mouse samples, and 3) the experimental design included at least one TF
89 perturbation with corresponding control condition.

90 Using these criteria, we identified 40 mouse and 44 human experiments from tissues (n=17),
91 primary cells (n=12), or immortalized cell lines (n=55), in which a TF was perturbed either by
92 a knockout (KO, n=33), knockdown (KD, n=15), overexpression (OE, n=21) or compound
93 treatment (either agonist or antagonist, n=15; Fig. S1A). Together, these experiments
94 covered diverse characteristics reflecting standard experimental settings (Fig. S1). For
95 example, the underlying ChIP-seq experiments were performed using three common
96 commercially available H3K27ac antibodies and were sequenced from one to up to five
97 replicates (Fig. S1B, C and Table S1).

98 Overall, our perturbed TF data sets cover 18 TF families out of the 66 defined by Lambert *et*
99 *al.* (Fig. S1D) [2]. Notably, the most prominent TFs profiled were nuclear receptors (e.g.,
100 NR1H2, AR, PPARA), zinc finger TFs (e.g., KLF4, BCL6, EGR1) and GATA factors (TRPS1,
101 GATA3, GATA4). The most common experimental design was the perturbation of nuclear
102 receptors in mouse profiled with the Abcam ab4729 antibody (Fig. S1E).

103 We performed a literature search to identify candidate tools for TF binding prediction using
104 the following inclusion criteria: 1) H3K27ac ChIP-seq data could be used as input, 2) the
105 underlying code was available and useable either as command line tool, R, or Python
106 package, 3) the code was published using a free and open-source licence. This led us to
107 nine tools which can be categorized by basic principle into PWM- (n=7) and ChIP-seq peak-
108 based (n=2). Moreover, the tools can be classified by the prioritization strategy into
109 enrichment- (n=5), regression- (n=2), graph- (n=1) and ensemble-based (n=1; Fig. S2, Table

110 S2) [16–24]. [16–24]In addition, some tools make specific biological assumptions; for
111 example, CRCmapper is aiming to map core regulatory circuits (CRCs), which in turn are
112 based on the existence of super-enhancers [8,20].
113 We applied all nine tools (where possible with multiple PWM libraries and backgrounds) to
114 perform TF prioritization using the 84 H3K27ac ChIP-seq data sets as input. This resulted in
115 13 different TF prioritization approaches.
116 To compare the performance of the different approaches, we converted the metric of each
117 approach (e.g., p-value, AUC, or z-score) into scaled ranks (Fig. 1). For tools outputting
118 multiple ranking metrics, we chose the best performing metric for each of the tools (see
119 Methods, Fig. S5A, B).
120 We examined the two most common parameters, the PWM motif library and the set of
121 background sequences used by a tool. These parameters were only explored where
122 accessible via command line arguments. For the PWM motif library, we compared the
123 default motif libraries of a given tool with a recently published consensus library containing
124 5,594 PWMs covering 1,210 TFs (referred to as “+Lambert”) [2]. For the tools that enabled
125 to change the background sets, we reported the tools background default and a background
126 based on genomic regions where H3K27ac was enriched in the control conditions compared
127 to the perturbed condition (referred to as “+bg”, for background). However, we made a
128 comparative analysis of different backgrounds and found that the influence of the
129 background set is neglectable compared to the TF tool, the ranking metrics of the different
130 tools and the TF library (Fig. S5).
131 Throughout the manuscript, we refer to the perturbed TF in an experiment as the
132 experiment label. We considered two criteria to assess whether the perturbed TF could be
133 recovered from the data. For the *stringent* criterion, we required the TF *name* associated
134 with a particular PWM/peak set to be the same as the TF perturbed in the experiment. For
135 the *relaxed* criterion, we required the ranked PWMs/peak sets to be associated with a TF
136 *homologous* to the perturbed TF (e.g., GATA1 PWM for GATA2 as label). The main
137 rationale for the relaxed criterion was to allow for a fair comparison of approaches using
138 different PWM/ChIP-seq peak collections and to address PWM redundancy between
139 homologous TFs. The recovered TF labels in combination with the scaled rankings were
140 used to compute eight different metrics (Fig. 1, Methods, and next Results section).
141 In summary, we assembled a diverse set of TF prioritization tools and combined with a
142 representative set of TF perturbation H3K27ac ChIP-seq experiments into a benchmarking
143 framework to examine their performance on real world experimental data.

144

145

146 **Benchmark comparison of TF prioritization tools based on recovering perturbed TFs.**

147
148 To exclude the possibility of systematic bias introduced by the data sets, we investigated the
149 number of tools that returned the perturbed TF in the results. For clarity, we named a label
150 recovered if the perturbed TF is shown at all in the output of a tool. We observed that for all
151 84 data sets, at least two tools returned the expected TF label (Fig. S3A, B). For 72 of them,
152 the TF label ranked among the top 30 for at least one tool using the relaxed label recovery
153 criterion (Fig. S3B).

154 Next, we benchmarked the TF prioritization tools using eight different metrics (see Methods).
155 The first metric we computed for each tool was the number of data sets processed without
156 errors and the number of TF labels recovered using both the stringent and relaxed criteria.
157 Only four of the TF prioritization approaches did not complete for all 84 experiments using
158 default parameters (Fig. 2A, B, white bars). TFEA, GimmeMotifs, HOMER + Lambert + bg
159 and HOMER + bg failed to run for 26% (22), 21% (18), 7% (6) and 1% (1) of the
160 experiments, respectively. Frontrunners using this metric were RcisTarget with and without
161 background, which recovered 82 labels, and HOMER + Lambert, MEIRLOP and monaLisa
162 with 81 labels recovered (Fig. 2B). The tools with the least recovered labels were
163 CRCMapper (n=54) and LOLA (n=49). The stringent label recovery strategy gave a similar
164 ranking on performance with fewer labels recovered overall (Fig. 2A, median number of TFs
165 recovered, stringent n=73 and relaxed n=75). Only RcisTarget + bg (n=82) performed the
166 same as in the relaxed strategy. The second-best approaches were HOMER + Lambert
167 (n=80) and monaLisa (n=80), both recovering one fewer TF label than using the relaxed
168 strategy. The tools with the lowest recovery were again CRCMapper and LOLA which only
169 reported 37 and 42 labels in their results, respectively. Overall, none of the tools recovered
170 all 84 TF labels and each label was recovered by at least two tools, suggesting that the label
171 recovery failures were not driven by specific datasets but rather were tool-specific (Fig. 2A,
172 B and Fig. S3A, B).

173 The second metric we considered was the number of labels recovered as one of the top 5,
174 10, or 30 TFs reported in the results (Fig. 2A, B). The rationale behind this metric was based
175 on a plausible real-world scenario that top TFs would often be selected for follow-up
176 experiments. This revealed that RcisTarget, RcisTarget + bg, monaLisa and MEIRLOP were
177 performing best independently of the rank thresholds and label recovery criteria (Fig. 2A, B).
178 In contrast, the bottom ranking tools included GimmeMotifs (stringent), BART (relaxed),
179 CRCMapper and TFEA (both). Nevertheless, even the best performing tools predicted TF
180 labels among the top 30 ranks for only about half of all data sets (e.g., RcisTarget + bg n=43
181 for relaxed, n=38 for stringent and monaLisa n=43 for relaxed and n=30 for stringent).
182 We evaluated the tools using the area under the curve (AUC) for the precision-recall curve
183 (PR), receiver operator characteristic curve (ROC), and the cumulative distribution of label

184 ranks. Using these metrics, the best performing tools were again RcisTarget +/- bg,
185 monaLisa and MEIRLOP, independently of the label recovery criteria (Fig. 2C, D and Fig.
186 S4B, C). In the stringent case, the highest AUC of the PR or ROC curves was achieved by
187 RcisTarget + bg (0.90/0.87) and for relaxed by MEIRLOP (0.94/0.92). In contrast, the lowest
188 PR/ROC AUC had BART (0.64/0.51) for stringent label recovery and LOLA (0.70/0.52) for
189 relaxed label recovery. Moreover, the relaxed label recovery criteria led to a slight increase
190 in both metrics for most tools (Fig. S4D, E). CRCmapper and LOLA were the exceptions,
191 showing a decrease in both PR/ROC AUCs.

192 Finally, the AUC of the cumulative distribution of label ranks confirmed the frontrunner tools
193 mentioned above (Fig. 2C, D and Fig. S4A). CRCmapper was at the bottom of the ranking
194 (0.05/0.14) and BART second last in the stringent evaluation (0.13), while HOMER + bg was
195 second last in the relaxed evaluation (0.27).

196 In conclusion, the tested tools were able to recover known TF labels with variable
197 accuracies, and monaLisa, RcisTarget and MEIRLOP performed best across several of our
198 benchmark metrics.

199

200 **Effects of parameter tweaking on the performance of TF prioritization tools**

201

202 We next evaluated how modifying the default parameters influenced the performance of the
203 TF prioritization tools. To maintain the number of computational jobs tractable, we selected
204 two or three parameters of each tool based on the emphasis that these parameters were
205 given in the documentation of the tools (see Supplementary Material). We varied the
206 parameters to different degrees, resulting in more than 18,500 computational jobs. For most
207 tools, changing the default parameters had little effect on their overall performance (Fig. S7).
208 For MEIRLOP, however, we observed a drop in performance when varying the default
209 parameters. Importantly, the ranking of TF tools when ran with the default parameters was
210 almost identical to the ranking of TF tools when selecting the runs with the best performing
211 parameters values. Based on these data, we conclude that compared to the choice of the TF
212 tool, varying parameters of an individual tool has a minimal effect in their performance.

213

214 **Performance of TF prioritization tools using ATAC-seq data**

215

216 In addition to H3K27ac maps, 11 of the 84 curated datasets in this study included ATAC-seq
217 maps for 14 TF perturbations and their corresponding controls (Table S1). Using these data,
218 we evaluated how the TF prioritization tool rankings differed when using ATAC-seq instead
219 of H3K27ac maps as inputs. When using ATAC-seq data, the best 3 performing tools to

220 recover the labels among the top 30 hits were monaLisa, MEIRLOP and HOMER,
221 recovering 9, 8, and 8 TF labels, respectively (Fig. S6B).

222

223 For most tools, we found that TF labels that were recovered among the top hits using
224 H3K27ac data also ranked among the top hits using the matching ATAC-seq data. For
225 example, out of the 14 TF experiments with both H3K27ac and ATAC-seq, 7 TF labels were
226 recovered by monaLisa among the top 30 hits using H3K27ac data (Fig. S6B, D). Of these,
227 6 TF labels were also recovered among the top 30 hits using ATAC-seq data. This statistic
228 varied slightly among the different tools (7 out of 7 for BART, 5 out of 5 for HOMER, 5 out of
229 5 for GimmeMotifs, and 5 out of 6 for LOLA). For BART, the rankings based on ATAC-seq
230 data were identical to the rankings of H3K27ac data. This similarity in the rankings is
231 explained by how BART maps input data into their resource of cis-regulatory elements.

232

233 Overall, the best performing tools at identifying TF master regulators from H3K27ac data
234 were also the best tools for ATAC-seq data.

235

236 **Influence of experimental and data set features on tool performance.**

237

238 Having established the performance of each tool, we next asked what features could best
239 explain the observed tool performance. To address this question, 16 features were chosen
240 based on the experimental design (e.g., H3K27ac ChIP antibody, perturbation type, etc.),
241 the quality of ChIP-seq (e.g., sequencing depth, fraction of reads in peaks (FRIP), etc.), the
242 effect of the TF perturbation on gene expression as measured by RNA-seq (n=53; e.g.,
243 expression of the perturbed TF, etc.; see Methods) and the information content (IC) of the
244 PWM. We trained a random forest classifier using these features to predict the combined
245 stringent and relaxed TF label ranks. Resulting models were able to fit these ranks with a
246 median Pearson correlation coefficient (PCC) between 0.78 (LOLA) and 0.38 (CRCmapper,
247 Fig. 3A).

248 Next, we computed the scaled importance for each feature to gain insights into their
249 influence on resulting rankings (see Methods). This revealed that the most important
250 features were the TF family, the information content of the motif, the number of uniquely
251 mapped reads, FRIP and the type of TF perturbation (Fig. 3A). In contrast, the least
252 important features were the association with a super-enhancer (is SE), RNA-seq log2(FC) of
253 the perturbed TF, biological sample type (tissue vs. cell line) and PCR bottle neck coefficient
254 (PBC).

255 However, some tools showed deviations from these general patterns. For example, the most
256 important feature for MEIRLOP was the TF perturbation type (Fig. 3A). Other outliers in the

257 feature importance ranking included CRCmapper and TFEA with the number of replicates
258 and BART with the species (reference genome).
259 Next, we focused on the two most important experimental features and examined whether
260 tools perform differently for each feature modality by looking again at the TF label recovery
261 among the top 30 ranks. Firstly, the overall performance differed across TF families with
262 bZIP and GATA factors being most frequently recovered (e.g., BART bZIP=6/6, RcisTarget
263 bZIP n=5/6 and RcisTarget + bg GATA n=6/7, Fig. 3B). In contrast, TFs belonging to the
264 C2H2 ZF and bHLH families were recovered least frequently (e.g., MEIRLOP C2H2 ZF
265 n=5/14 and CRCmapper bHLH n=2/6). RcisTarget showed the best performance for four
266 out of seven categories across TF families (Fig. 3B). Secondly, the other most important
267 experiment feature was the perturbation type. Overall, we observed a maximum top 30
268 recovery of 66.7% (Agonist TFs: BART) and a minimum of 0% (Antagonist TFs:
269 CRCmapper, GimmeMotifs, TFEA; Fig. 3C). When considering the median performance, the
270 lowest performance was associated with TF KO experiments (21%, 7/33). RcisTarget
271 performed best in 3 out of the 5 perturbation type categories. Only BART outperformed
272 RcisTarget for agonist perturbations and HOMER for KO (Agonist: 66.7% BART compared
273 with 55.6% RcisTarget; KO: 36.4% HOMER compared with 30.3% RcisTarget + bg).
274
275 In summary, TF rankings of the benchmarked tools overall were mostly influenced by TF
276 family and perturbation type, with a tendency of more specialized tools being also influenced
277 by their specific assumptions (e.g., CRCmapper, TFEA).

278

279 **Discussion**

280

281 In this benchmark study, we examined the performance of nine TF prioritization tools in
282 combination with the two most common parameters (PWM motif library and the set of
283 background sequences used), resulting in 13 approaches to rank TFs [16–24]. The ground
284 truth for this was defined using a collection of published H3K27ac ChIP-seq experiments
285 which included a TF perturbation in their design (OE, KO, etc.). The major task for all
286 approaches was to recover these known TF labels.

287

288 Figure 4 summarises our results and illustrates the performance of each tool encoded into
289 three groups (poor, intermediate and good) across all considered metrics (see Methods). In
290 our benchmark, we use the default parameters recommended by the tool authors, which
291 were likely selected based on a parameter optimization process during their development.
292 As such, our study also evaluates how generalizable these parameters are across real-world
293 datasets. Thus, a method that performs well across datasets without fine-tuning each

294 parameter is ranked better than a tool that would need dataset-specific fine-tuning of
295 parameters. Nevertheless, our analyses indicate that the effects of tweaking parameters of a
296 tool on its performance is minimal compared to the choice of TF tool.

297

298 Overall, most tools perform best for the metrics 'number of successfully processed data sets'
299 and 'labels recovered', suggesting that all tools can process the input data. However, tools
300 showed marked performance differences when considering the other metrics. Based on our
301 performance metrics, we found that RcisTarget and monaLisa perform best, regardless of
302 the TF label recovery criteria used. GimmeMotifs and TFEA failed to complete for around
303 20% of the test datasets, but their label recovery was relatively good when these tools ran
304 thought successfully. Our analysis thus indicates that these tools could substantially boost
305 their performance by increasing the robustness of their code implementation.

306

307 We found that all TF prioritization approaches perform better using the relaxed label
308 recovery criterion (see Results). Moreover, differences between the stringent and relaxed
309 label recovery criteria were only observable for tools in the bottom half of the final rankings.
310 Top ranking approaches like RcisTarget, MEIRLOP and monaLisa already performed well
311 using the more stringent criteria. In contrast, approaches in the bottom half profited from the
312 relaxed criterion due to the circumstance that they ranked a homologous TF even better
313 than the exact TF label.

314

315 Furthermore, we investigated the influence of pre-defined genomic background sequences
316 ('+bg') and/or the use of a more comprehensive consensus motif library (Lambert *et al.*) if
317 tools were enabling the user to specify these parameters [2]. This revealed that for example
318 RcisTarget profited from specifying a custom background, but HOMER worked better using
319 its default background computation. In contrast, HOMER performed better using the Lambert
320 *et al.* motif library instead of the default one. Although the choice of background seemed to
321 partially influence the performance of the tools, this was neglectable compared to the choice
322 of TF ranking tool or other parameters such as the motif library.

323

324 The bottom three tools were TFEA, CRCmapper and BART, performing either 'poor' or
325 'intermediate' across most metrics. The poor performance of TF ChIP-seq library-based
326 approaches such as BART might be attributed to a lower complexity of their underlying
327 databases compared with PWM-based tools. Since the enrichment approaches of BART
328 and RcisTarget are quite similar, one could speculate that the incorporation of large-scale
329 TF datasets such as REMAP 2022 or UNIBIND could greatly enhance the performance of
330 such tools [25,26]. In contrast, the poor performance of CRCmapper could be explained by

331 the specific assumptions made by the tool: CRC is optimized for recovering TFs in SEs, and
332 thus expects that TFs of interest are associated with a SE, which might not broadly apply
333 across multiple experiments and datasets [20]. Overall, we observed for 25 out of 84
334 H3K27ac data sets an association of the perturbed TF to a SE. Therefore, CRCmapper's
335 very specific assumptions led to an overall poorer performance in our benchmark, which
336 focused on a more general task.

337

338 We found that the families of the TF substantially influence the recovery of the TFs from the
339 tools. This observation is in line with previous reports of varying performance of PWMs to
340 predict TF binding depending on their TF family affiliation (e.g., C2H2 ZFs and bHLH TFs)
341 [27]. The tools benchmarked in this manuscript depend on PWMs, and thus their
342 performance could be compromised when PWMs are not sufficient to accurately predict TF
343 binding to DNA. As an alternative to PWM-based methods, deep learning approaches have
344 recently been developed to predict TF binding. For example, DeepBind and BindSpace are
345 convolutional neural network models developed to predict transcription factor binding
346 [28,29]. Another recent development is the Enformer model, that was able to predict dozens
347 of chromatin and gene expression tracks uniquely from DNA sequence [30]. A major
348 advantage of these models is their capacity to learn not only motifs, but also sequence
349 features such as DNA sequence composition and complex positional configurations, such as
350 periodicity of TF motifs or distance requirement between TF motifs. Our benchmark
351 suggests that tools to prioritize TFs would benefit from incorporating deep learning-centric
352 predictions of TF binding (for an in-depth discussion of TF binding prediction models see
353 [31]).

354

355 Although we compiled a large H3K27ac dataset for our benchmark, this study has some
356 limitations. First, we benchmarked these tools on H3K27ac ChIP-seq data, assuming that
357 the TF perturbation will lead to H3K27ac changes. Future work is needed to evaluate their
358 performance using other high throughput sequencing technologies, such as H3K4me3
359 (Promoter), H3K4me1 (Enhancer) ChIP-seq, RNA-seq and a more comprehensive ATAC-
360 seq (open chromatin) dataset collection [1]. Second, this benchmark is focused on the
361 performance of approaches to recover a perturbed TF, mimicking a particular real-world
362 scenario common, for example, in drug discovery. As such, we do not assess the
363 performance of the tools in other contexts (e.g., simulation approaches, other definitions of
364 regulatory elements such as open chromatin, or other histone marks).

365

366 **Conclusion**

367

368 In conclusion, our comprehensive benchmark provides recommendations for the scientific
369 community on which TF prioritization tool perform best (i.e., RcisTarget, MEIRLOP and
370 monaLisa) for perturbed TF recovery. We believe this will help improve hypothesis
371 generation from H3K27ac ChIP-seq data, one of the most widely profiled histone marks. In
372 addition, our study reveals shortcomings of current tools, which we are hoping will influence
373 further improvement of existing tools as well as the development of novel tools.

374

375

376

377 **Figure legends**

378

379 **Fig. 1 Schematic of the benchmarking framework to access the performance of TF
380 prioritization tools.**

381 Data curation step: manual data set curation of H3K27ac experiments with underlying TF
382 perturbation (e.g., TF knockout or over-expression), yielding 84 ChIP-seq data sets, a
383 subset of 53 with matched RNA-seq and 13 with matched ATAC-seq. Tool implementation
384 step: implementation of nine TF prioritization tools and inference of TFs on the 84 data sets.
385 Ranking step: Resulting outputs are converted to ranked TF lists based on the tool statistic
386 (e.g., p-value, AUC, or Z-score). Rankings are scaled to values between 0 and 1 (see
387 Methods) to ensure cross tool comparability. Label recovery step: The scaled rankings are
388 searched for the first occurrence of the experiment label (= perturbed TF). This analysis was
389 performed using either a stringent label definition (exact TF match) or a more relaxed
390 definition (any TF binding a similar motif). Benchmark step: These label recovery strategies
391 in combination with the resulting rankings were used to compute eight benchmark metrics
392 for each of the tools.

393

394 **Fig. 2 Summary of performance metrics used to evaluate TF prioritization tools.**

395 (A) Number of recovered perturbed TFs among the top 5 (yellow), 10 (green), 30 (red) and
396 all ranks (blue) using the stringent label definition. Grey indicates number of successfully
397 processed data sets, but none of the perturbed TF was recovered. White illustrates number
398 of failed data sets. TF prioritization strategies were sorted according to the number of
399 recovered TFs among the top 30. (B) Same as (A) using the relaxed label definition for the
400 recovery of perturbed TFs. (C) Summary of the area under curve (AUC) for precision-recall
401 (PR) curve, receiver operating characteristics (ROC) curve and cumulative rank distribution.
402 (D) Same as (C) but using the relaxed label definition.

403

404 **Fig. 3 Influence of experiment features on tool performance.**

405 (A) Scaled feature importance for 15 features used to regress the TF rankings using random
406 forest models (see Methods). Colour scale encodes the different feature types including
407 experiment (red), ChIP-seq QC (blue) and RNA-seq (green) features. Outlier tools were
408 annotated. Abbreviations: FRIP = Fractions of reads in peaks, Motif IC = Motif information
409 content, NSC = Normalized Strand Cross-correlation coefficient, RSC = Relative Strand
410 Cross-correlation coefficient, PBC = PCR bottleneck coefficient, ls SE = ls Super-Enhancer.
411 (B) Tool performance as proportion recovered TF labels in top 30 stratified by TF families.
412 Selected tools were highlighted. TF families with less than 5 data sets were summarised as
413 "Other". (C) Same as in (B) but data sets were stratified by perturbation type.
414

415 **Fig. 4 TF prioritization tool benchmark summary.**

416 (A) Dot plot heatmap summarising the benchmark results for the stringent label recovery
417 strategy. Tool performance for each single metric was encoded according to the respective
418 rank into one of three categories including poor (blue), intermediate (yellow) and good (red).
419 Tools were ordered according to their overall performance across all eight metrics.
420 (B) Same as (A) but for the relaxed label recovery strategy.
421

422 **Fig. S1 Overview of the manually curated H3K27ac data sets with underlying TF
423 perturbation.**

424 (A) Barplot illustrating the number of ChIP-seq data sets across different TF perturbation
425 categories. (B) Number of data sets stratified by the H3K27ac antibody used for the ChIP.
426 (C) Number of H3K27ac data sets split by the biological sample type. (D) Number of
427 H3K27ac data sets stratified by the TF family of the perturbed TF. (E) Circos plot displaying
428 the cross dependencies of the different categorial variables across all 84 H3K27ac ChIP-seq
429 data sets. Links were scaled by the frequency of variable co-occurrence.
430

431 **Fig. S2 Overview and classification of the selected TF prioritization tools examined in
432 this benchmark study.** For detailed description of tools see Supplementary Methods.
433

434 **Fig. S3 Overview of TF label recovery for each data set and tool.**

435 (A) Heatmap illustrating the TF label recovery using the stringent label definition, across data
436 sets and per tool, among the top 5 (yellow), 10 (green), 30 (cyan), in the entire ranking (dark
437 blue) or not being included/failed run (grey). Row barplot shows the number of recovered TF
438 labels among the top 30 for each tool. Column barplot shows the number of tools recovering
439 a particular TF label in their top 30 ranks. (B) Same as (A) but for the relaxed TF label
440 definition.
441

442 **Fig. S4 Overview and comparison of AUC based performance metrics.**

443 (A) Cumulative distribution of scaled ranks for each TF prioritization tool (stringent label
444 recovery). (B) Average ROC curves, per TF prioritization tool, over 5,000 bootstraps using
445 the stringent label recovery. (C) Average PR curve, per TF prioritization tool, over 5,000
446 bootstraps using the stringent label recovery. (D) Scatterplot comparison of ROC AUCs
447 between stringent and relaxed label definition. (E) Scatterplot comparison of PR AUCs
448 between stringent and relaxed label definition.

449

450 **Fig. S5 Comparison of ranking metrics and backgrounds for TF prioritization.**

451 (A) Number of recovered perturbed TFs among the top 5 (yellow), 10 (green) and 30 (red)
452 using the stringent label definition for each ranking metric outputted by a tool (panels). (B)
453 Same as (A) using the relaxed label definition for the recovery of perturbed TFs. (C)
454 Heatmap of the Pearson correlation coefficients between the rankings of TF labels across
455 the 84 ChIP-seq data from 8 different HOMER setups. Top annotation illustrates used
456 parameters: 1) Motif library: HOMER default (grey) or Lamber *et al* (red) and 2) different
457 background sets: default (grey), differential (orange), neutral (green) and random (blue; see
458 Methods “Background comparison”).

459

460 **Fig. S6 TF prioritization tool evaluation based on matched ATAC-seq samples.**

461 (A) Number of recovered perturbed TFs among the top 5 (yellow), 10 (green), 30 (red) and
462 all ranks (blue) using the stringent label definition. TF prioritization strategies were sorted
463 according to Barplot in Fig. 2. (B) Same as (A) using the relaxed label definition for the
464 recovery of perturbed TFs.

465

466 **Fig. S7 Comparison of different parameters for TF prioritization.**

467 (A) Number of recovered perturbed TFs among the top 5 (yellow), 10 (green) and 30 (red)
468 using the default parameter setting and stringent label definition. (B) same as (A) using the
469 relaxed label definition for the recovery of perturbed TFs. (C) Number of recovered
470 perturbed TFs among the top 30 for different parameter settings and stringent label
471 definition. Plot sorted according to (A). (D) same as (C) using the relaxed label definition.
472 Plot sorted according to (B). (E) same as (A) using the parameter set maximising the
473 number of TF labels recovered among the top 30. (F) Same as in (E) using the relaxed label
474 definition.

475

476

477

478 **Table S1 Table summarising 84 H3K27ac ChIP-seq experiments with TF perturbations.**

479

480 **Table S2 List of the TF prioritization tools benchmarked in this study.**

481

482 **Methods**

483

484 **ChIP-seq pre-processing**

485 Publicly available H3K27ac ChIP-seq data sets with TF perturbations were manually curated
486 and associated FASTQ files were downloaded using SRAToolkit (V2.11.2;
487 <https://github.com/ncbi/sra-tools>). Pre-processing of each experiment was performed using
488 the ENCODE ChIP-seq pipeline (V1.9.0) [32]. Briefly, reads were aligned to the respective
489 reference genome (hg38 or mm10) using Bowtie2 (V2.3.4.3) and subsequently filtered for
490 unmapped reads, not primary alignments as well as duplicates using SAMtools
491 (V1.12)/Picard (V2.9.2) [33–35]. Peak calling was performed using MACS2 (V2.2.5) with
492 following parameters: --cap-num-peak 500000 --pval-thresh 0.01 [36]. Consensus peak sets
493 per condition were computed by performing the overlap reproducibility analysis as
494 implemented in the ENCODE pipeline. In addition, peaks were filtered for overlap with
495 blacklist regions.

496

497 **ATAC-seq pre-processing**

498 We scanned the publicly available ChIP-seq data (see above) for matched ATAC-seq data
499 sets with TF perturbations. The associated FASTQ files were downloaded using SRAToolkit
500 (V2.11.2; <https://github.com/ncbi/sra-tools>). Pre-processing of each experiment was
501 performed using the ENCODE ATAC-seq pipeline (V2.0.3) [32]. Briefly, reads were aligned
502 to the respective reference genome (hg38 or mm10) using Bowtie2 (V2.3.4.3) and
503 subsequently filtered for unmapped reads, not primary alignments as well as duplicates
504 using SAMtools (V1.12)/Picard (V2.9.2) [33–35]. Peak calling was performed using MACS2
505 (V2.2.5) with following parameters: --cap-num-peak 300000 --pval-thresh 0.01 [36].
506 Consensus peak sets per condition were computed by performing the overlap reproducibility
507 analysis as implemented in the ENCODE pipeline. In addition, peaks were filtered for
508 overlap with blacklist regions.

509

510

511 **Differential peak analysis**

512 For the differential peak calling, peaks from both conditions (control and TF perturbation)
513 were merged. H3K27ac as well as open chromatin (ATAC-seq) enrichment was quantified
514 for these merged peaks, by counting the reads using the featureCount function from the

515 Rsubread package (V2.2.6) with parameters countMultiMappingReads = False and
516 allowMultiOverlap = True [37].
517 For experiments with more than one replicate per condition, differential peak analysis was
518 performed using DEseq2 (V1.30.1) with default settings [38]. All peaks were then sorted by -
519 log10(p-value) * log2(fold change) (log2(FC)) and we took the top 1,000 peaks as
520 foreground and the bottom 1,000 peaks as background set.
521 For experiments with only one replicate per condition, we normalized the counts using
522 DESeq2 estimateSizeFactors function and calculated the log2(FC). Peaks were sorted
523 according to their log2(FC). The top 1,000 peaks were defined as foreground and the bottom
524 1,000 as background sets.
525 Resulting foreground were used as input for TF prioritization tools expecting peaks as input
526 (e.g., HOMER, RcisTarget, etc.). In case of the “+ bg” strategy, we provided the background
527 peak sets as custom background.
528

529 **RNA-seq pre-processing**

530 RNA-seq data associated with the H3K27ac ChIP-seq was downloaded using SRAToolkit.
531 Expression levels for the respective gene annotation (Ensembl GRCm38.98 or GRCh38.98)
532 was performed using the PISCES pipeline (V0.1.3.1) with default parameters [39,40].
533

534 **Differential gene expression analysis**

535 The function getBM from the package biomaRt (V2.46.3) was used to assign the
536 external_gene_name to the ensembl_gene_id from Ensembl [40]. We then used DEseq2 to
537 normalize the raw gene counts and fit them to a negative binomial distribution. Then a
538 generalized linear model and Wald test was used to compute differential expression
539 between the TF perturbation condition compared with the control [38].
540

541 **TF prioritization tool settings and parametrizations**

542 A comprehensive tool overview including versions can be found in Supplementary Table 2.
543

544

545 1) BART

546 For this benchmark, BART was run with the positional parameter ‘region’ using the
547 differentially expressed genomic region sets described in differential peak analysis as input
548 [17]. The output of BART was ranked according to the p-value column.
549

550 2) CRCmapper

551 For this benchmark, we computed potential SEs using ROSE2 separately for condition and
552 control. We then ran CRCmapper on both sets of .bam files, identified peaks (see ChIP-seq
553 pre-processing), activity tables, and the default parameters of CRCmapper [20]. To infer
554 differentially expressed TF's, we computed the normalized output degrees individually from
555 condition and control CRCmapper outputs as a summary network statistic. Finally, the
556 differential network statistics were calculated as the difference between condition and control
557 betweenness and were subsequently used for ranking.

558

559 3) GimmeMotifs

560 GimmeMotifs was run using its gimme maelstrom command and its second input option
561 which contains the merged peaks from control and condition experiment identified in ChIP-
562 seq pre-processing step and their log-transformed read counts [24]. The reference library
563 used is the Lambert *et al.* motif library. We also allowed the tool to return redundant motifs,
564 to report the scores of all motifs and use 12 threads by using the parameters: --no-filter, –
565 filter_cutoff 0 and –N 12. All other parameters were left at their default values. The output of
566 GimmeMotifs used for ranking was z-scores.

567

568 4) HOMER

569 We ran HOMER four times for our benchmark: Once using HOMER's default motif library
570 and using no background sequences but instead letting HOMER select them from the input,
571 once using HOMER's default motif library and using background sequences as computed in
572 differential peak analysis (HOMER + bg), once using the Lambert *et al.* motif library as a
573 reference library and no background sequences (HOMER + Lambert) and finally using the
574 Lambert *et al.* motif library as a reference library and using the pre-computed background
575 sequences (HOMER + Lambert + bg) [2,16]. As input sequences we always used the
576 differentially expressed peaks as computed in differential peak analysis. HOMER's script
577 findMotifsGenome.pl was ran with the above descript parameters and inputs, as well as the
578 parameter –nomotif to indicate that we are not interested in de novo motif enrichment. All
579 other parameters were left to their default values. HOMER's output used for ranking were
580 the p-values.

581

582 5) LOLA

583 For our benchmark, we ran LOLA with the query set being the differentially expressed peaks
584 as discussed in differential peak analysis [18]. The universe or background peaks used are
585 the combined peaks from the condition and control experiment computed as in ChIP-seq
586 pre-processing. LOLA was then run with its default parameters and using its default

587 reference library of public datasets. For ranking we used LOLA's mean rank based on p-
588 value, log odds ratio and number of overlapping regions.

589

590 6) MEIRLOP

591 In our benchmark, we used fasta files containing the merged peaks from control and
592 condition experiment identified in ChIP-seq pre-processing step and their associated
593 log2(FC) (see differential peak analysis) as scores for the input of MEIRLOP [21]. The
594 Lambert *et al.* motif library was used as the reference library and the –length parameter was
595 set to incorporate sequence length as a covariate since our input sequences were not of the
596 same length as is preferred by MEIRLOP. All other parameters were left to their default
597 values. We ranked the output of MEIRLOP according to the output's adjusted p-value.

598

599 7) monaLisa

600 To run monaLisa we used its randomized lasso stability selection on our precomputed
601 differentially expressed regions (see differential peak analysis) with the response vector
602 corresponding to their log2(FC) [22]. As predictors the Lambert *et al.* motif library was used.
603 All other parameters were kept at the same values as indicated in their vignette. MonaLisa's
604 output was ranked according to the normalized area under the selection curve.

605

606 8) RcisTarget

607 We ran RcisTarget twice: Once using the differentially expressed peak regions (see
608 differential peak analysis) with (RcisTarget + bg) and once without background regions
609 (RcisTarget) [19]. The background regions are the merged peaks from control and condition
610 experiment identified in the ChIP-seq pre-processing step. We set the NES threshold
611 parameter to 0, such that all motifs are returned even if the predicted NES score is very low.
612 All other parameters were set as suggested by the vignette on 'RcisTarget - on regions'. The
613 output of RcisTarget was ranked according to the NES score.

614

615 9) TFEA

616 To run TFEA, we used the BAM and BED files of the control and condition experiments as
617 computed in ChIP-seq pre-processing and the Lambert *et al.* [2,23]. Motif library. TFEA was
618 then ran in parallel with the parameter –cpus 6 and all other parameters set to the default
619 values. TFEA's output was ranked according to the Bonferroni and GC corrected p-values.

620

621 **Performance benchmark**

622

623 Depending on the approach, the outputs contain either a list of TF or motifs, with associated
624 scores attached. To account for different types of scores reported by the approaches (e.g.,
625 p-value, z-score, AUC, ...), we ranked the entries in the outputs according to their score, with
626 lower ranks associated with more important entries. We then compared the ranks of labels
627 scaled between [0, 1].

628

629 Two label identification strategies were employed to account for the advantage of
630 approaches using reference libraries which allow motifs to be associated with multiple TFs
631 (Figure 2A). The first strategy termed ‘stringent’, forces a one-to-one mapping between
632 motifs and TFs in all approaches. The second strategy called ‘relaxed’ does the exact
633 opposite by creating a mapping between each TF and TFs it is sharing a motif with within
634 the Lambert *et al.* motif library. The rank of the label is then computed by using the best rank
635 between the mapped TF of the label.

636 We adapted part of our benchmark metrics from the ChEA3 paper published by Keenan *et*
637 *al.* in 2019 [41]. Accordingly, we calculated a Receiver Operator Characteristic (ROC) and
638 Precision Recall (PR) curve by bootstrapping the down sampled negative class from the
639 rankings as was suggested by Keenan *et al.* By doing this we account for the fact that our
640 positive class consisting of our labels is significantly smaller than our negative class
641 comprised of all other TFs. For both, the ROC and PR curve, we also computed the Area
642 Under the Curves (AUC).

643

644 The second metric we implemented from the Keenan *et al.* looks at the deviation of the
645 cumulative distribution of perturbed TF ranks $D(r)$ from a uniform distribution using the
646 Anderson-Darling test. We would expect a significant p-value if perturbed TFs would display
647 preferentially low or high ranks. Additionally, we determined the AUC of $D(r)-r$ since many
648 labels with low ranks give rise to a high AUC in this case.

649

650 To put all results together we created a summary of all metric outcomes. We stratified all
651 outcomes into three groups for better readability. For the number of labels recovered and
652 successfully processed datasets the thresholds are determined by dividing all used datasets
653 (84) into three equal groups. The same idea was used for the AUC of ROC and PR curve,
654 where we grouped the results into three groups between 0.5 and 1 and for the cumulative
655 rank distribution AUC between 0 and 0.5. For the number of labels in Top 5-30, we used the
656 maximal respective value to create the three groups.

657

658 **Ranking metric comparison**

659 We compared the choice of ranking metric for tools outputting more than two non-correlated
660 metrics which could be used for ranking the TF motifs. Following tools fulfilled these criteria:
661 BART, CRCmapper, LOLA, MEIRLOP and TFEA (Table S2). The H3K27ac analysis using
662 these tools was performed as described above. Resulting outputs were used to create a TF
663 ranking for each metric and count the number of recovered TF labels in the top 30 (Fig. S5A,
664 B). The metric maximizing the number of recovered TFs among the top 30 was used for the
665 benchmark comparison of tools (see Table S2 for list of the best metric per tool).

666

667 **Background comparison**

668 To compare the influence of background choice on the TF ranking, we ran HOMER with four
669 different background sets with either the default HOMER motif library or Lambert *et al.* The
670 four different background sets were constructed as following:

671 • Default – random selection of GC% content matched regions from the genome.
672 • Diff – Top 1,000 most differential peaks for the control condition (see section
673 differential peak analysis)
674 • Neutral – 1,000 non-differential peaks from the comparison TF perturbation vs
675 control.
676 • Rmd – random draw of 1,000 GC% content matched non-overlapping regions from
677 the genome.

678 HOMER and downstream analysis were performed as described above.

679

680 **Parameter tweaking**

681 We conducted a parameter tweaking analysis to ensure the robustness of the final tool ranking.
682 We selected up to three parameters per tool from a set of available parameters based on their
683 potential impact on the results (see Supplementary Text for the full list). We explored up to five
684 different values per parameter in combination with each other.

685 We performed TF prioritization for each tool with the added parameters, as described in each
686 tool section. The downstream benchmark analysis was conducted as described above.

687

688 **Random forest modelling and feature importance**

689 To study the influence of experimental features and data characteristics on TF rankings, we
690 looked at three different types of features: ChIP-seq quality measures (Normalized Strand
691 Cross-correlation coefficient (NSC), uniquely mapped reads, Relative Strand Cross-
692 correlation coefficient (RSC), PBC, Fraction of reads in peaks(FRIP)), experimental features
693 (perturbation type, number of replicates, TF family, antibody type, reference genome, is
694 super-enhancer, biological sample type, number of differential peaks) and RNA- seq

695 features (TF log2(FC), number of differential genes). All groups with less than five
696 experiments were grouped together into 'Others'.
697 For RNA-seq features, TF log2(FC) were categorized into four groups (log2(FC) <= 2, 2 <
698 log2(FC) <= 6, log2(FC) > 6 and missing RNA-seq) and the number of differentially
699 expressed genes into five groups (# differential genes <= 100, 100 < number of differential
700 genes <= 500, 500 < number of differential genes <= 1000, number of differential genes >
701 1000 and missing RNA-seq).
702 In addition, we computed the information content (IC) for each TF as additional feature.
703 Briefly, the IC per motif was computed using ggseqlogo to compute the IC per bp and then
704 average over each position [42]. From that we derived an IC per TF by averaging the IC per
705 motif over multiple motifs as assigned by Lambert *et al.*
706 We added all missing experiments with rank=1 to have 84 experiment results for each tool.
707 We trained a random forest with 10-fold cross validation predicting the rank for the above-
708 described features using the cforest() function from the R package *party* (V1.3) [43]. The
709 conditional feature importance was calculated using the varimp() function for each fold. We
710 scaled resulting feature importance and computed the mean across the 10 folds.
711 Additionally, we calculated the Pearson's correlation coefficient between predicted and true
712 rank in the test sets to assess the fit of the random forest for each tool.
713

714 **Ethics approval and consent to participate**

715 Not applicable
716

717 **Consent for publication**

718 Not applicable
719

720 **Availability of data and materials**

721 All ChIP-seq data sets used in this study were listed in Supplementary Table S1 including
722 GEO IDs.
723

724 All intermediate results (peak files, tool outputs and processed outputs) were made available
725 here <https://zenodo.org/records/10990183>.
726

727 Code to reproduce our findings can be found here
728 https://github.com/Novartis/TF_Prioritization_Benchmark_GB2023.
729

730 **Competing interests**

735 All authors are, or were, employees or affiliates of the Novartis Pharma AG. The authors
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737
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741
742

743 **Authors' contributions**

744 SS conceptualized the initial study; SG, CK, SH and EF acquired funding; SS and SG
745 curated the data; SS and LSS designed the methodology; All authors pursued the study
746 conceptualization and contributed to the methodology; LSS conducted the formal analysis;
747 SS supervised the analysis; SS and LSS wrote the original draft; AR, SH, EF, CK, SG and
748 SS revised and edited the manuscript (using <https://credit.niso.org>).

749

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755

756 **References**

757

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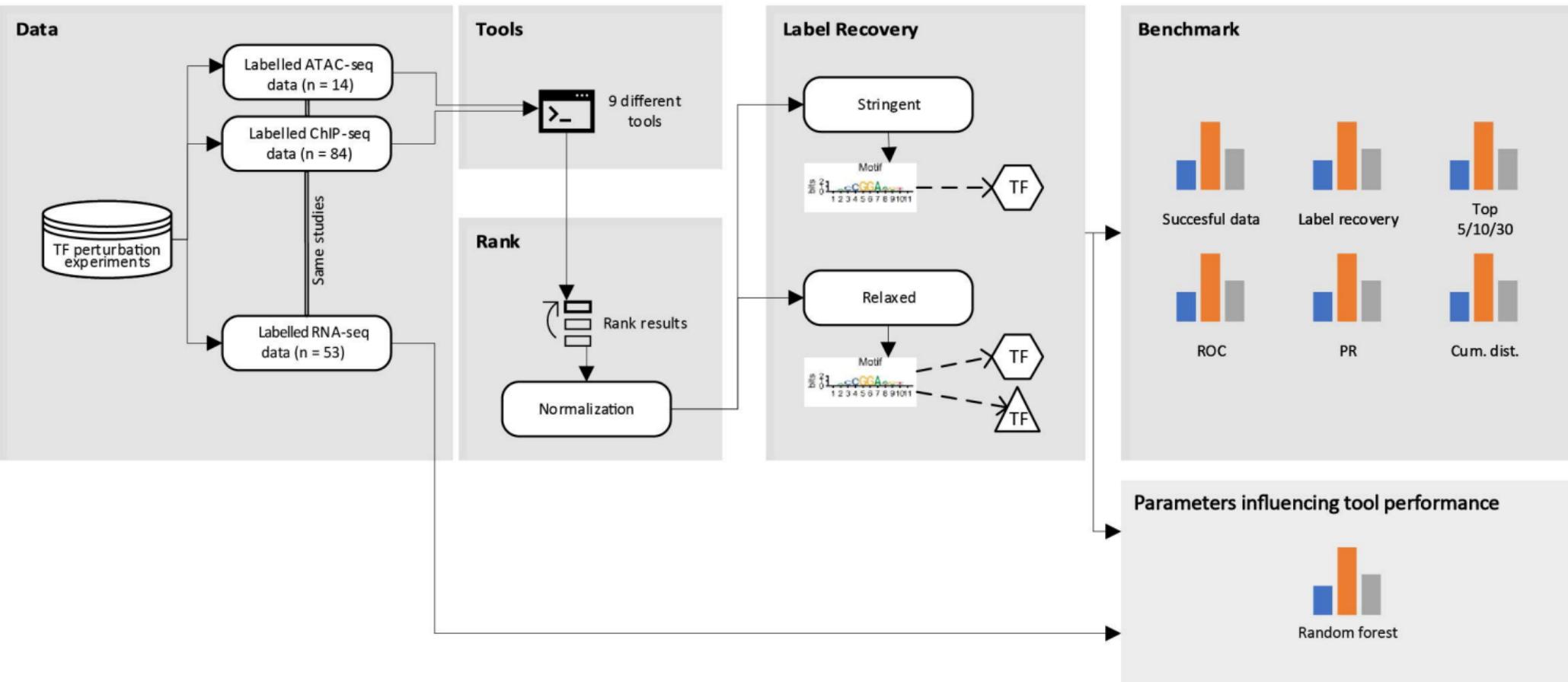
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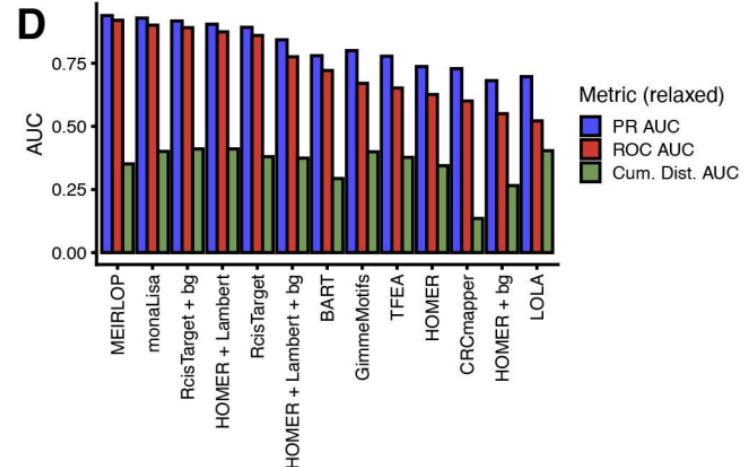
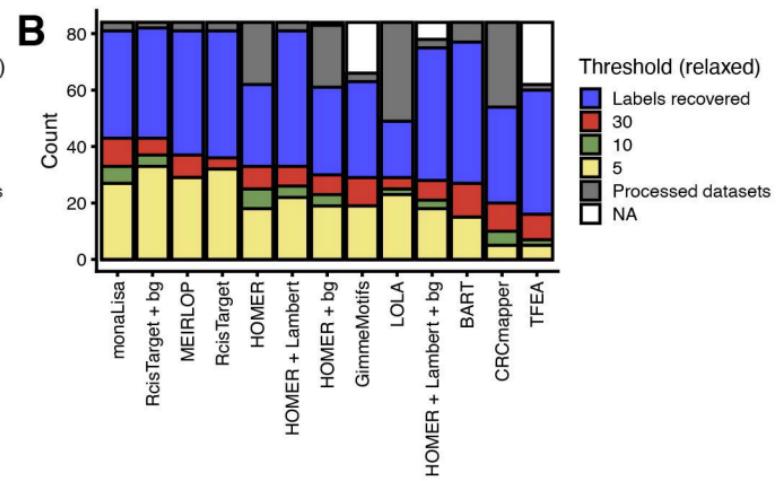
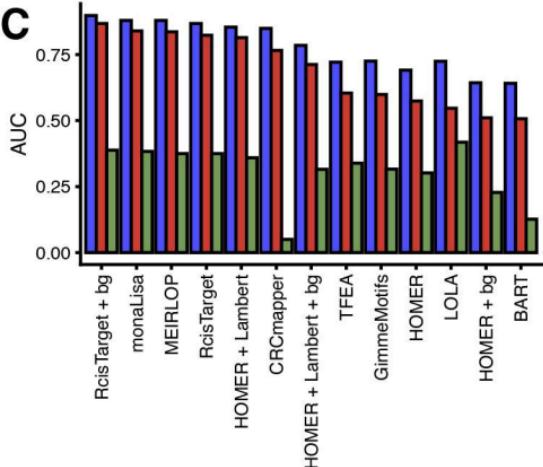
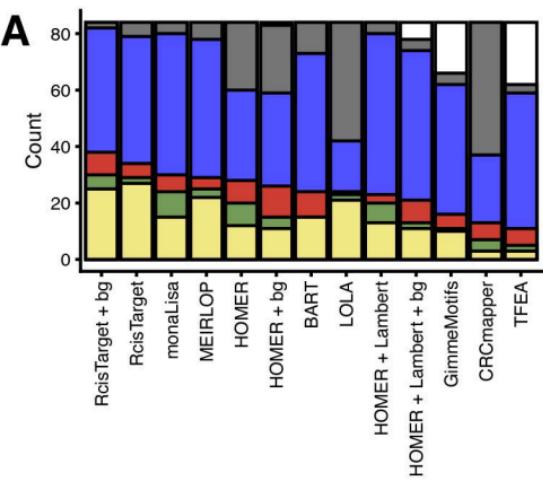
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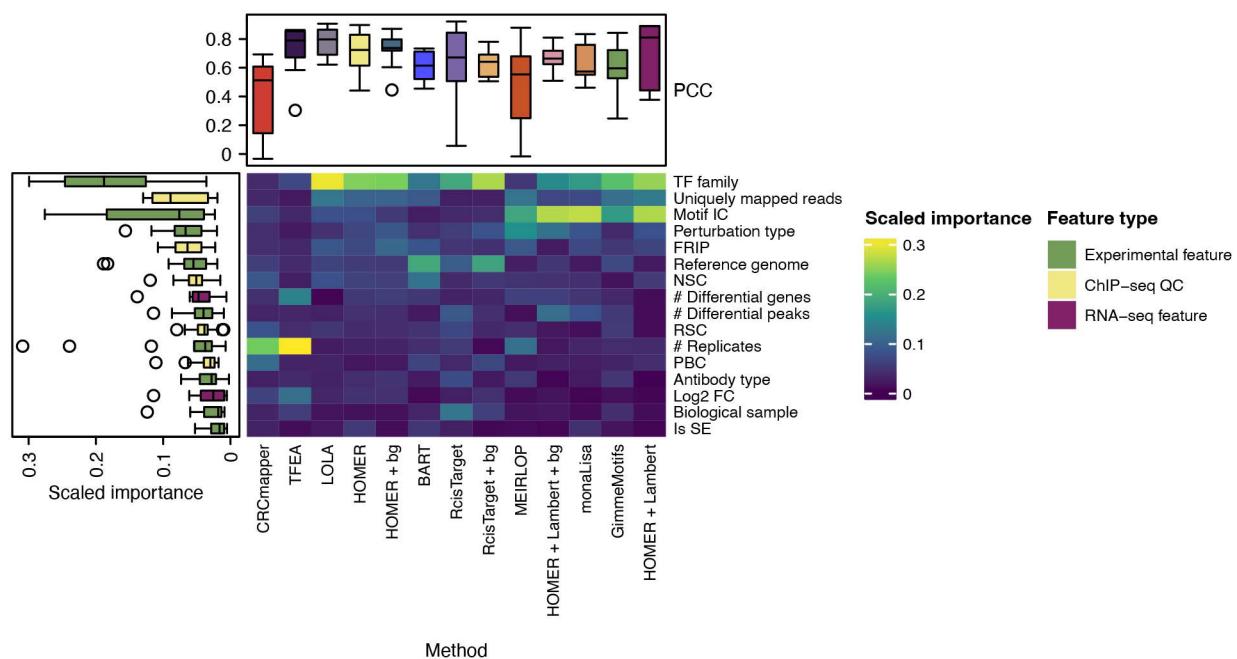
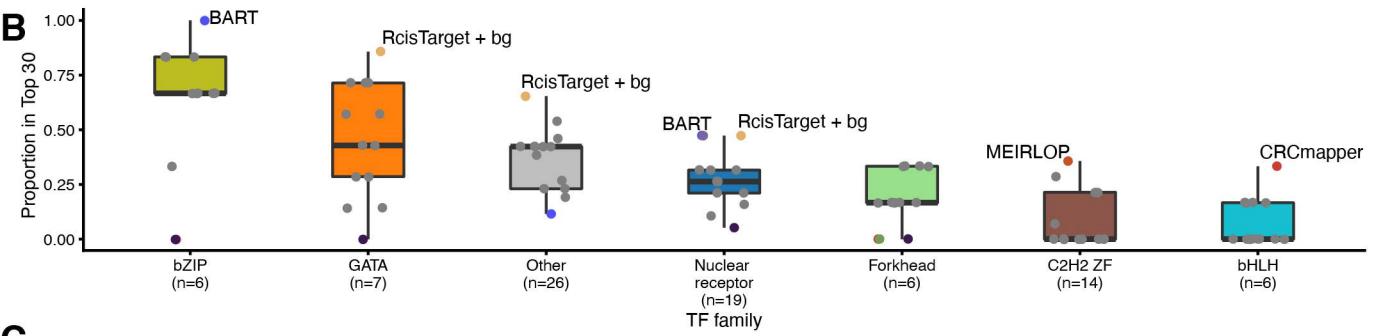
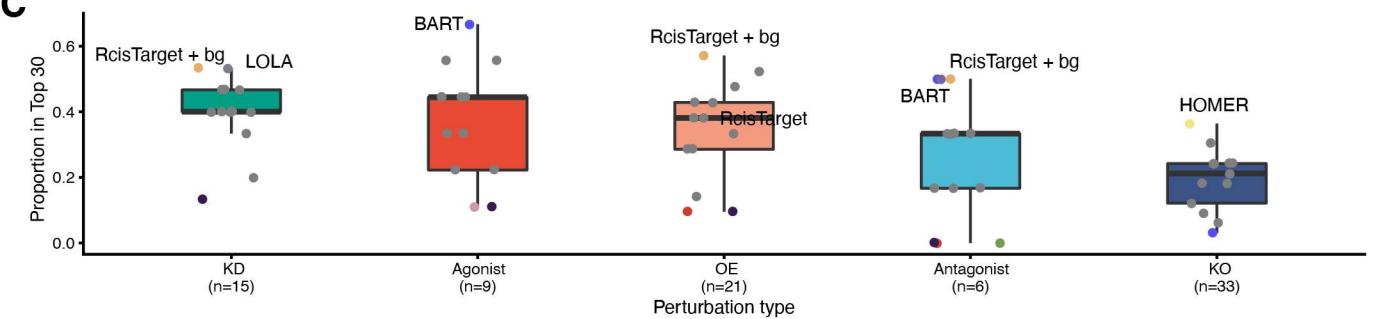
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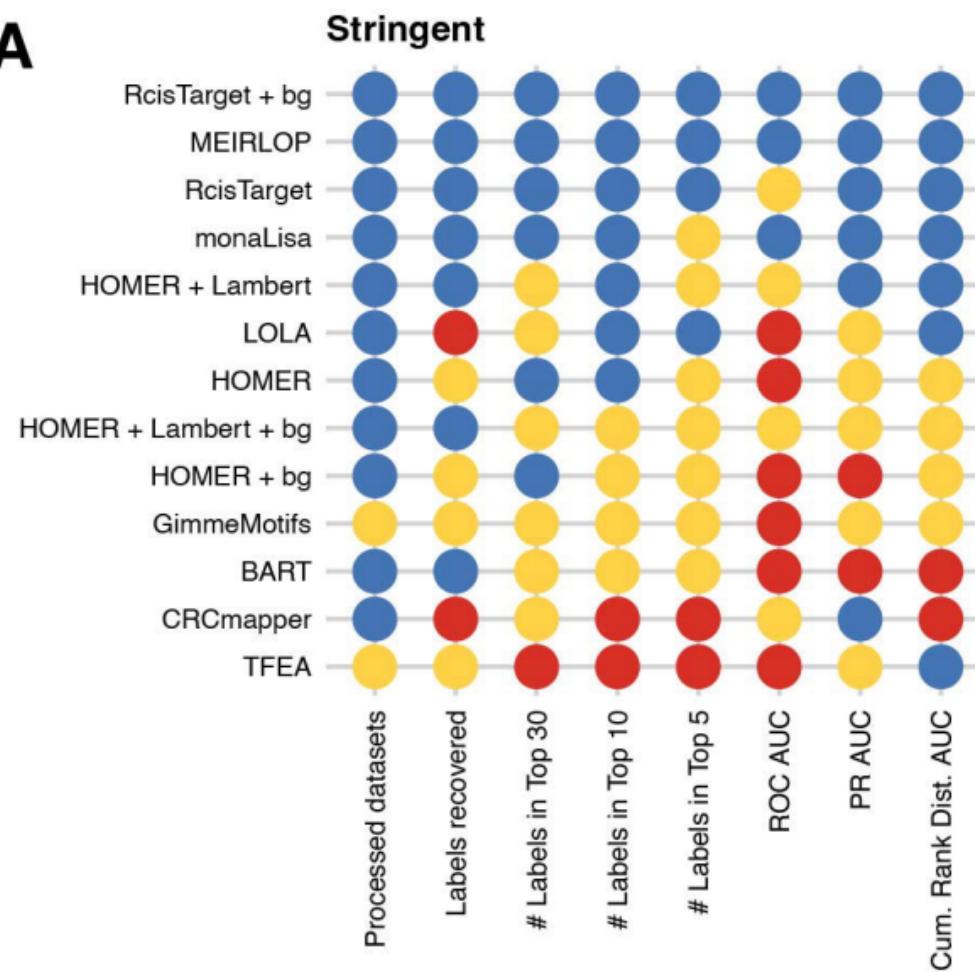
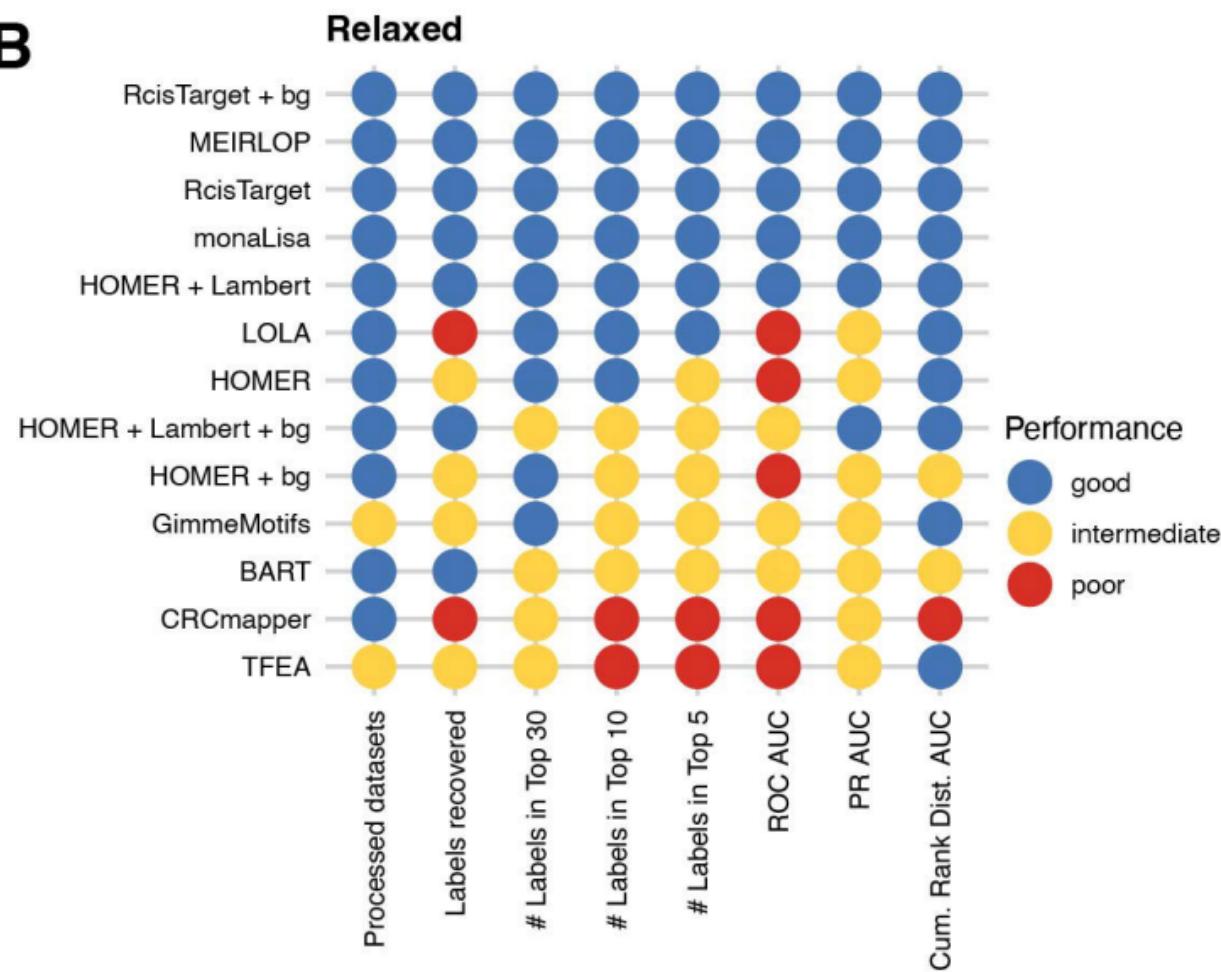
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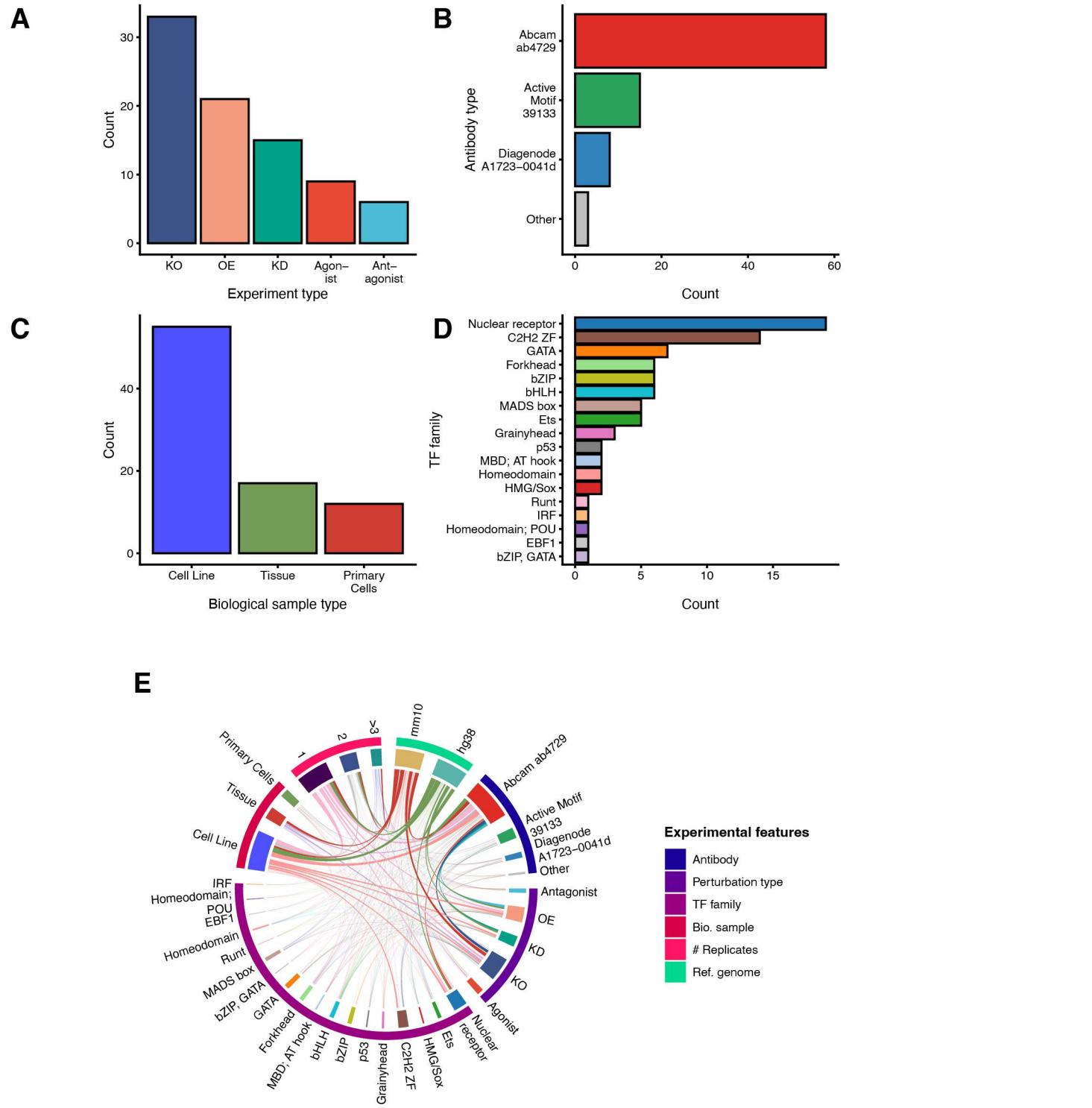
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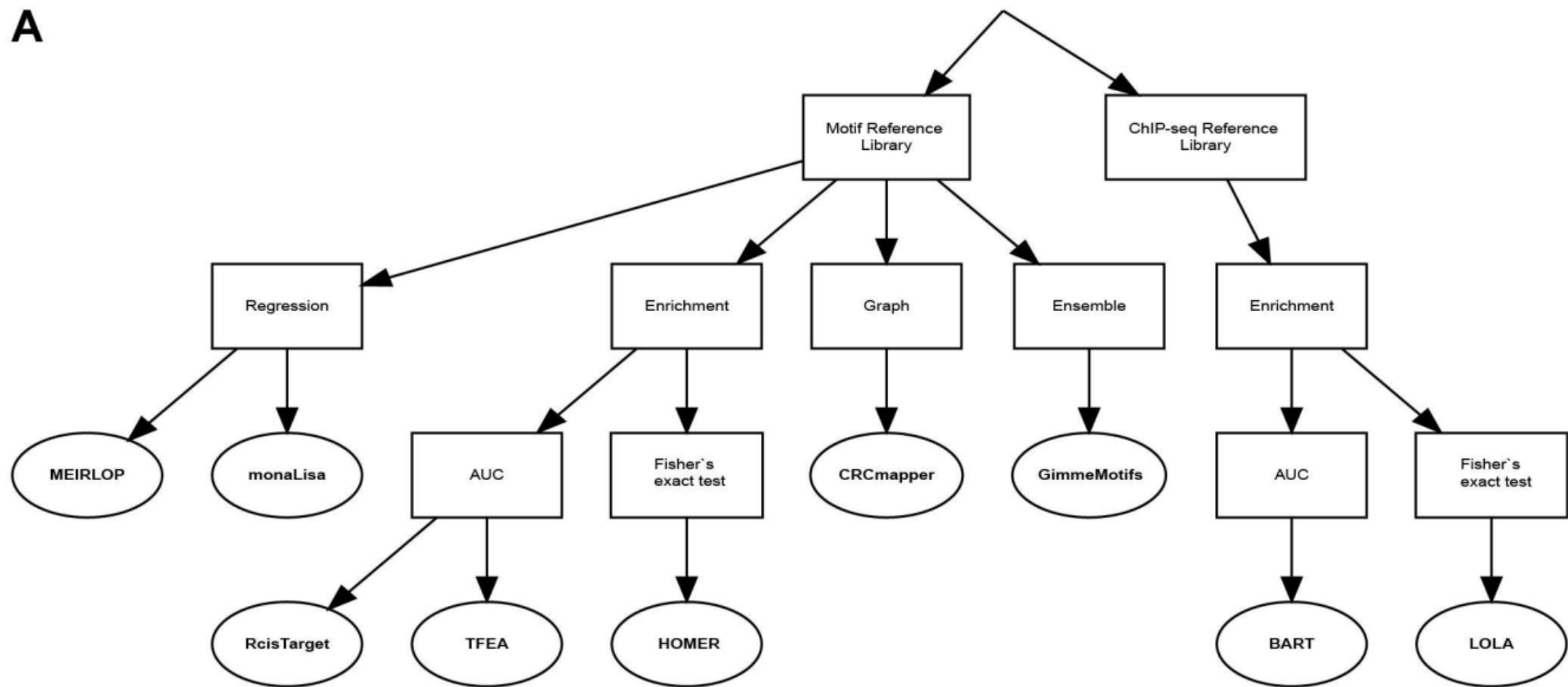


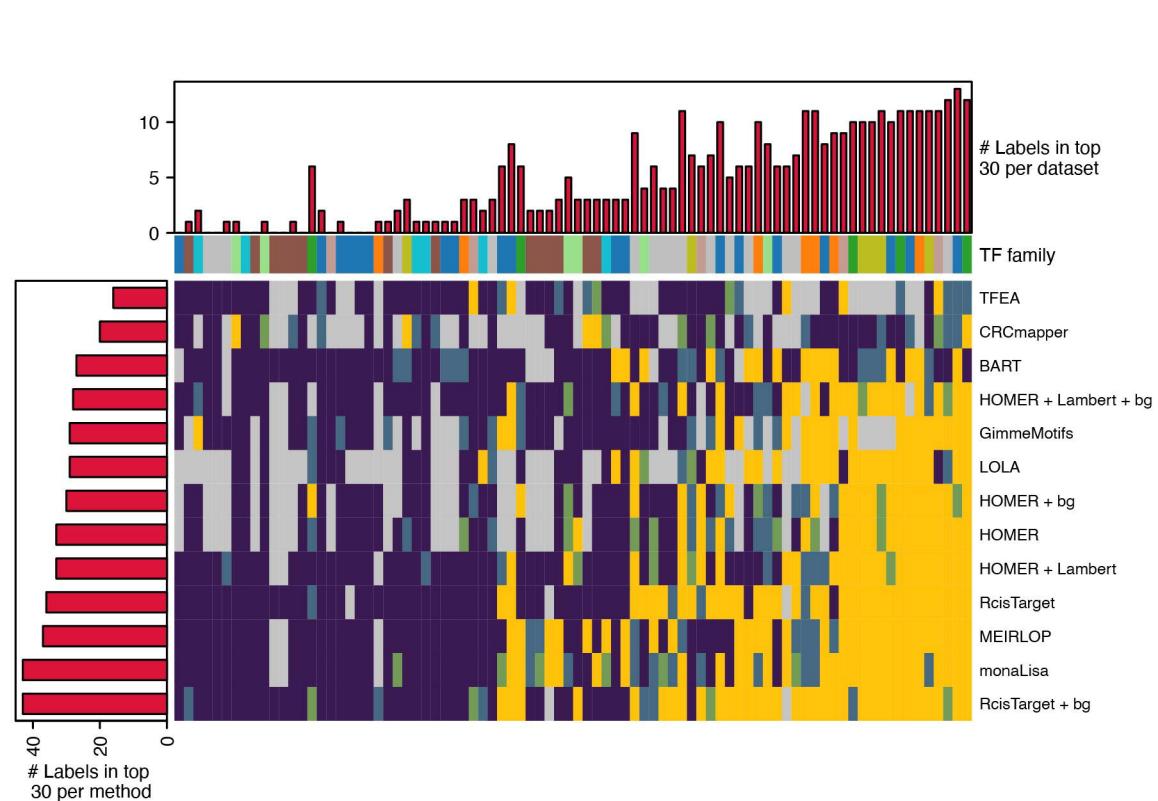
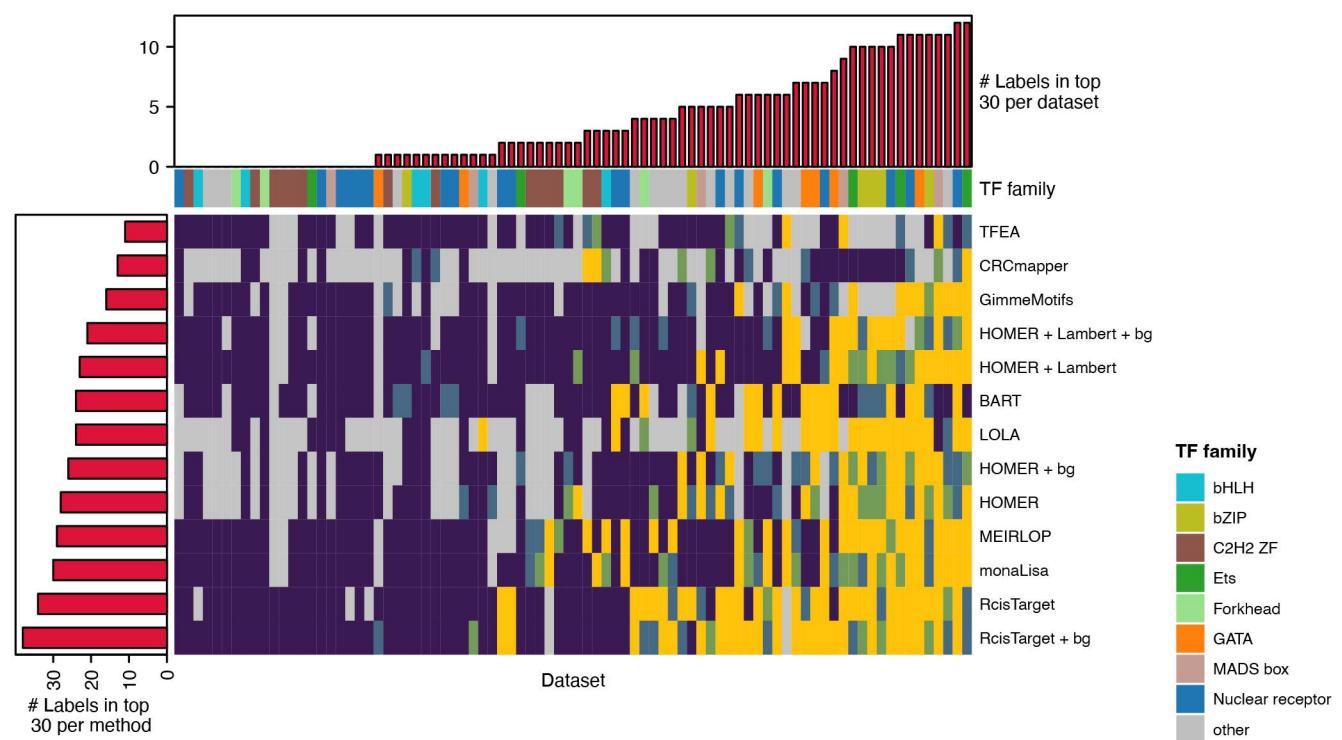


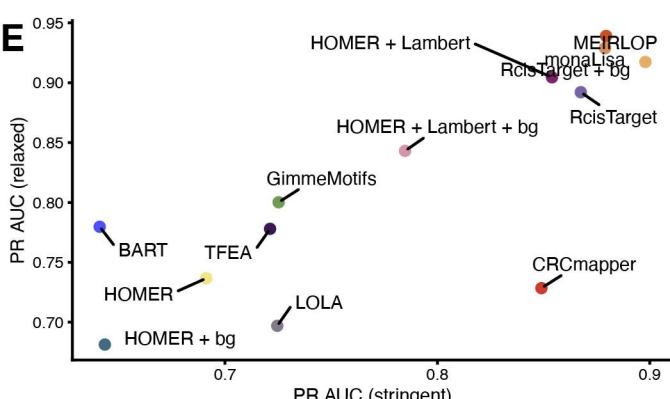
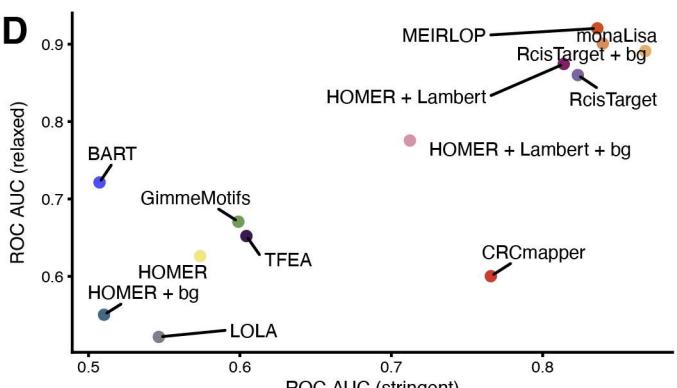
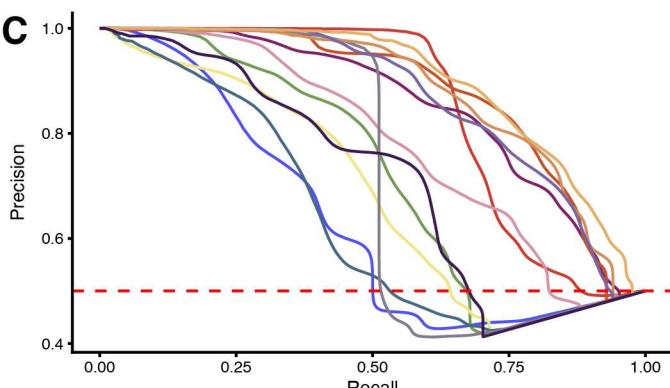
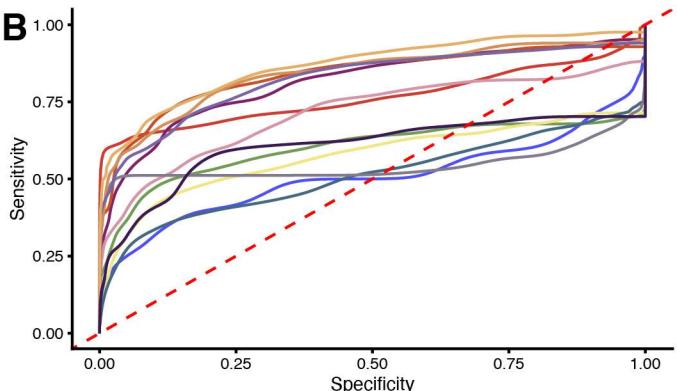
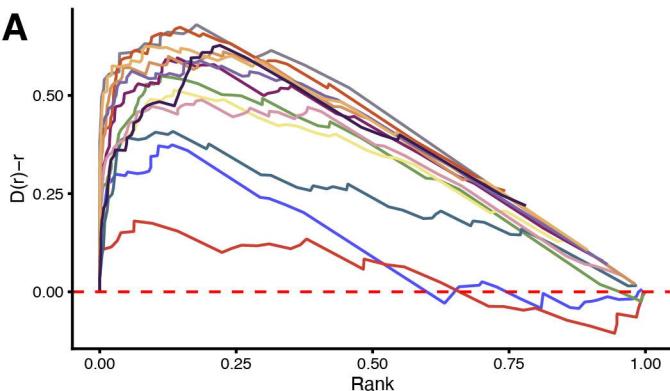
A**B****C**

A**B**

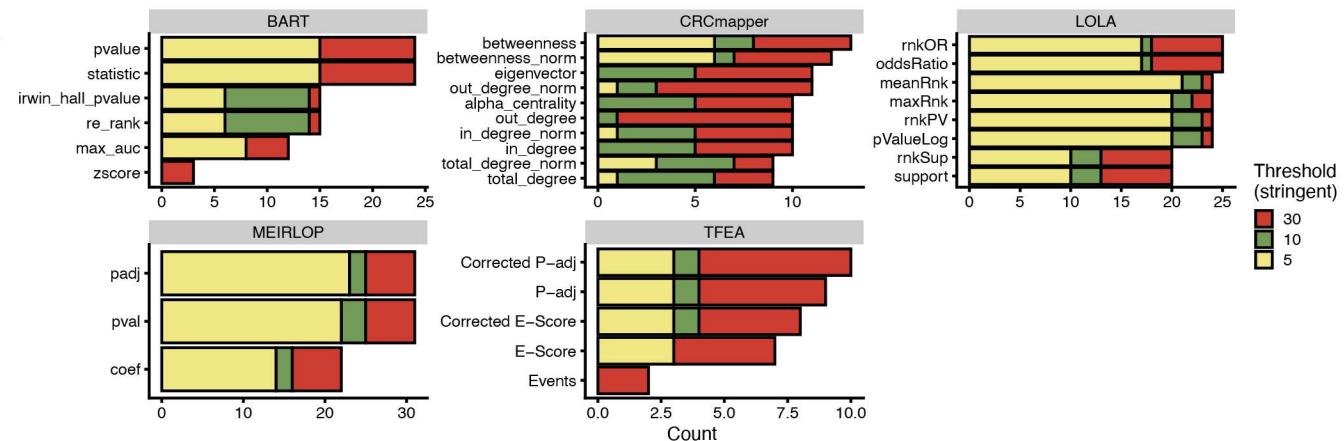
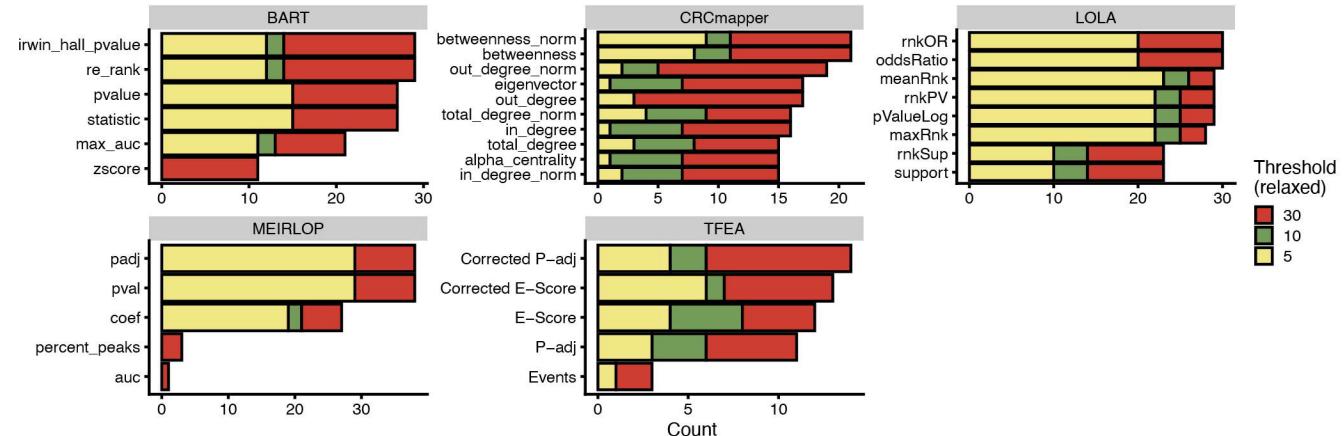


A





Method — BART — GimmeMotifs — HOMER + bg — HOMER + Lambert + bg — MEIRLOP — RcisTarget — TFEA
— CRCmapper — HOMER — HOMER + Lambert — LOLA — monaLisa — RcisTarget + bg

A**B****C**