

Quantitative stem cell biology: computational studies in the hematopoietic system

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Purpose of review

This review is intended to provide an overview of recently published computational methods, including bioinformatic algorithms, mathematical models and simulation studies, applied to stem cell biology, with particular reference to the hematopoietic system.

Recent findings

The analysis of molecular data is making an increased contribution to identify dynamic system responses. Specifically, there are promising computational approaches to characterizing the functional interrelation of network components regulating the process of differentiation and lineage specification of hematopoietic stem cells. Furthermore, evidence is accumulating that stem cell organization should be regarded as a flexible, self-organizing process rather than as a predetermined sequence of events. A number of mathematical models relevant to the hematopoietic (stem cell) system are applied successfully to clinical situations, demonstrating the predictive power of theoretical methods.

Summary

Based on the advances in measurement technology, an increasing amount of cellular and molecular data is being generated within the field of stem cell biology. The complexity of the underlying systems, however, most often limits a direct interpretation of the data and makes computational methods indispensable. Mathematical models and simulation techniques are contributing considerably to the discovery of general regulatory principles of stem cell organization and are providing clinically relevant predictions.

Keywords

computational methods, hematopoietic stem cells, mathematical model, regulatory network, simulation

Abbreviations

ESC	embryonic stem cell
G-CSF	granulocyte colony stimulating factor
HSC	hematopoietic stem cell
ODE	ordinary differential equations
PCML	periodic chronic myeloid leukemia
QTL	quantitative trait locus
WBC	white blood cell

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Introduction

The clinical application of hematopoietic stem cells (HSCs) is gaining more and more importance. Besides classical fields, such as bone marrow or stem cell transplantation in the treatment of clonal disorders, the immense regenerative potential of HSCs suggests an ability to support the reconstitution of injured or mal-functioned tissues, outside the hematopoietic system. A prerequisite for the application of hematopoietic and other stem cells in the optimization and development of treatment strategies is the possibility of making quantitative predictions concerning their functional behavior and the parameters which influence it. Although experimental studies have provided a lot of new insights into the properties and the functional potential of HSCs, the underlying mechanisms are still poorly understood.

As is clear from the fields of physics, chemistry and engineering, the availability of a theoretical framework is an extremely important aid to understanding and controlling both natural and artificial processes. The complexity of biological systems and the enormous amount of emerging data clearly call for the application of mathematical and computational approaches to avoid the danger of getting lost in the overwhelming amount of information. The spectrum of quantitative, computational methods extends from exploratory and statistical tools, through reverse engineering methods and dynamical modeling approaches, to simulation techniques. Figure 1 illustrates the scope of relevant biological description levels and corresponding computational approaches, focusing on methods covered by this review

In the following, I will give an overview of computational studies from different methodological backgrounds that have been applied to problems related to HSCs, focusing on publications from the last two years. To view these

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Figure 1 Biological description levels and corresponding fields of computational methods depicted in this review

Description level	Scientific objective	Quantitative method
Molecule	Identifying molecular regulators	Data exploration/statistics - Differential gene expression - Multivariate analysis - Decision trees - Genetical genomics
	Elucidate network structures	Reverse engineering - Boolean networks - Bayesian networks
Cell	Understanding regulatory dynamics of cellular function	Dynamic modeling and stimulation
Tissue/organ	Uncover tissue organization principles and disease mechanisms	- Ordinary differential equations - Partial differential equations - Delay differential equations - Stochastic processes
Organism	Predicting therapeutic effects	- Interacting particle systems

recent results in a broader historical context, the reader is referred to previous reviews, such as those by Loeffler and Roeder [1] or Viswanathan and Zandstra [2].

Identifying molecular regulators

A definite statement of whether or not a particular cell will give rise to a sustained repopulation of the hematopoietic system can only be made by an explicit test of its function; that is, the benchmark for characterizing hematopoietic and other tissue stem cells is still the use of functional assays. As cellular function is determined ultimately by gene-dependent protein activity, the availability of high-throughput methods, such as micro-array technology, raises hopes of identifying a molecular profile uniquely characteristic of stem cells. It is not yet clear, however, whether such a molecular stem cell profile really exists and whether it would help to predict cellular fate prospectively. Still, high-throughput strategies, such as those described in [3–6], are important tools for the identification of functional complexes (genes or gene clusters) as a prerequisite to the description and understanding of organizational principles, such as self-renewal potential or pluripotency.

As it is becoming increasingly evident that stem cell organization can only be understood as an interplay between stem cells and their local growth environment, the identification of molecular regulators has to include both stem cells and their micro-environment. In this context, Charbord and Moore [7] concluded from their gene expression profiling that stem cells supporting stroma cells exhibit a molecular phenotype which is immature, sessile and contractile. Additionally, these cells are able to explore their surroundings and are particularly reactive after binding to integrin ligands, which might indicate an important aspect of stem cell–niche communication.

So far, most of the gene expression analyses provide snapshots of the molecular activity of cells only. Such static pictures, however, are not sufficient to identify key regulators within processes of cellular control. As these processes are ‘constructed’ to enable cells to react flexibly to systemic signals, it is necessary to analyze the dynamic response of genes to system disturbances, as proposed by Bruno *et al.* [8^{**}]. These authors analyzed gene expression time courses of the stem cell-like cell line FDCP-mix [9] in response to different combinations of cytokines which induce self-renewal or lineage-specific differentiation. Using micro-array analysis and real-time quantitative PCR at eight subsequent time points, the authors were able to determine culture-specific dynamic patterns of gene expression.

In addition to gene expression itself, the identification of components controlling gene expression is necessary to understand stem cell regulation. Donaldson *et al.* [10^{*}] describe a strategy for a genome-wide identification of gene-regulatory regions – so-called *cis*-regulatory elements. Using a computational method, which combines identification of conserved transcription factor binding sites [11] and genome-wide identification of transcription factor binding site clusters [12], these authors identified new potential regulatory components and derived a nascent transcriptional network for early embryonic blood and endothelial development in mammals.

The control of gene expression, however, is not the only relevant level of regulation. A number of posttranscriptional mechanisms – one of which is alternative splicing – modulate the availability of regulatory proteins in eucaryotic systems. Pritsker *et al.* [13^{*}] describe a strategy for a genome-wide identification of different splice variants of genes in embryonic and hematopoietic stem cells. Applying a computational algorithm which uses the BLAST program [14] to align stem cell-specific expressed sequence tags (EST) and full-length gene transcripts, Pritsker *et al.* showed that alternative splicing modifies components of signaling pathways involved in stem cell function.

I would also like to draw attention to another innovative computational approach which is combining gene expression analysis with computational genetics, namely quantitative trait locus (QTL) analysis [15]. Interpreting expression levels of individual genes as quantitative traits, this method allows identification of genomic regions that are expected to modulate the expression either of genes within the region itself (*cis*-acting QTL) or of groups of transcripts mapping throughout the whole genome (*trans*-acting QTL). The determination of co-regulated genes and their key regulators permits significant reduction in the dimensionality of the identification

process of functional components included in regulatory networks. The application of this method made it possible to identify candidate genes involved in the regulation of HSC turnover [16**] and in longevity [17] of mice.

Analysis of network structure and dynamics

Although the identification of individual regulatory components, such as transcription factors, their coding genes and isolated signal transduction pathways, is an important step, it is by no means sufficient to understand the complex processes underlying stem cell regulation. Instead, a more global, multivariate analysis of interactions between the individual components – a network analysis – is required. A variety of computational methods for the reconstruction of networks, among them directed/undirected graphs, Boolean networks, Bayesian networks or rule-based formalisms, is available (see [18] for a review).

To infer the topology and the underlying rules of a gene regulatory network, it is necessary to analyze the network reaction to changes in its components. To characterize these responses, one has to know the state of network components (e.g. the expression of a specific gene in a cell) both prior to and following the disturbance. One possibility to gain insight into two successive network states without explicitly determining the network state prior to challenge is to introduce recombinant genes or inhibitory molecules into a cell [19,20] followed by determination of the network state after the intervention. Missal *et al.* [21*] published a simulation study that analyzes the efficiency and the reliability of reverse engineering techniques to reconstruct gene regulation networks from incomplete data. Using a dynamic Bayesian network approach, Missal *et al.* calculated the number of experiments necessary to infer underlying network structures. Analyzing a putative gene regulatory network controlling lineage specification in HSCs, the authors found that here, in principle, one controllable gene is sufficient to determine the complete network topology. Furthermore, it is shown that prior knowledge as well as a larger number of influenceable and accessible initial states reduces the number of experiments required to achieve a network identification of a certain fidelity.

Although not explicitly linked to HSCs, the group of D. Lauffenburger has presented a number of computational approaches which might also be useful in this context. For the examples of pathways involved in murine embryonic stem cell [22] and human T-cell signaling [23], it has been demonstrated that Bayesian networks are an appropriate tool to reverse engineer protein-level signal transduction pathways. Whereas Bayesian networks have the advantage of being relatively

robust to unobserved variables, they are restricted to being acyclic, which poses a rather strong limitation in their application to general regulatory networks. Another approach to identify candidate components of regulatory networks has been analyzed by Hautaniemi *et al.* [24] for the example of intracellular signaling in fibroblasts. The proposed decision graph analysis was shown to facilitate elucidation of signal-response cascade relationships and to provide experimentally testable, quantitative predictions of the effect of signaling proteins. A further approach to identify regulatory complexes in signal transduction pathways has been described by Janes *et al.* [25**] for the situation of cytokine-induced apoptosis. Based on a factorial experimental design, the authors identified two functional complexes which seem to play a leading role in the control of cytokine-induced apoptosis. The key idea behind this approach is the characterization of high-dimensional molecular signals over time by so-called signaling ‘metrics’. Subsequently, the dimensionality of the signaling space is reduced significantly by means of a Partial Least Square Regression. For the specific example, the authors demonstrated that only two ‘principle components’ are required to quantitatively describe the apoptotic events.

If regulatory networks can be described by a number of known functional components, it is possible to analyze the dynamics of their interactions using mathematical models. In this context, Cinquin and Demongeot [26*] used a system of ordinary differential equations (ODE) to investigate generic properties of high-dimensional switches. The authors analyzed three different scenarios of a transcription factor network that is suitable to describe lineage-specification processes, such as in HSCs. Herein, they consider transcription factors which show self-enhancing auto-regulation as well as mutual inhibition. All scenarios show a typical switch-like bifurcation behavior, that is the system shows a parameter-dependent change from stable co-expression of all considered transcription factors to an up-regulation of some transcription factors, whereas others are down-regulated. Two scenarios lead to a combined down-regulation of all but one transcription factor. In contrast, the third scenario is able to generate sequential down-regulation of one transcription factor after the other.

A similar approach, describing lineage specification of HSCs, has been proposed by Roeder and Glauche [27*]. The applied ODE system explicitly translates experimental knowledge of activation and inhibition mechanisms of the transcription factors PU.1 and GATA-1. Using analytical and simulation techniques, it was shown that the experimentally proposed interaction mechanisms are able to generate a molecular switch leading to either myeloid or erythroid differentiation. Furthermore, the mathematical analysis

provides two qualitatively different hypotheses to explain the experimentally proposed low-level co-expression of lineage-specific transcription factors (i.e. priming) in primitive HSCs.

Models of stem cell organization

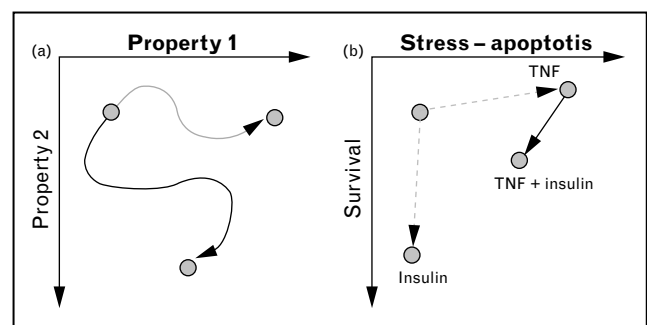
The identification of mechanisms underlying stem cell self-renewal and differentiation is difficult, particularly because experimental data are most often based on heterogeneous cell populations. One way to tackle this problem has been described by Prudhomme *et al.* [28[•]] for embryonic stem cells (ESCs). Using a simple ODE model, the authors show that it is possible to decompose the process of ESC self-renewal and differentiation into independent processes of cell amplification and differentiation. Using a factorial design, which exposes ESCs to different combinations of two cytokines (LIF, FGF4) and two extracellular matrix components (laminin and fibronectin), they estimated the different rate coefficients for the above-mentioned processes from cell population data.

The approach of considering amplification and differentiation as two independent processes has already been proposed for tissue stem cells [29,30]. Particularly, it has been used to develop a mathematical model of stem cell organization based on self-organizing principles in the hematopoietic system [31]. Recently, this self-organizing stem cell model, which assumes a reversible development of HSCs within a phase space of different cellular properties, has successfully been applied by Roeder *et al.* [32^{••}] to explain clonal competition phenomena in mouse chimeras consisting of cells from two different strain backgrounds. Comparing simulation results with experimental data, Roeder *et al.* demonstrated that reversible activation and deactivation patterns in the clonal contribution of HSCs can consistently be explained by small strain differences in the response characteristics of HSCs to micro-environmental signals. This approach of interpreting stem cell populations as flexible, self-organizing systems has been proposed independently by Kirkland [33^{••}]. The classical stem cell concept of a hierarchy of different stem cell compartments describing various differentiation states would imply the possibility of definitively separating these stem cell sub-populations experimentally. Motivated by the fact that there always remains a significant overlap of separated sub-populations, Kirkland proposes stem cell differentiation to be a continuous process rather than a sequence of irreversible singular events. This means that individual stem cell fates can be interpreted as trajectories within a (multidimensional) phase space of different cellular properties. In common with the stem cell model proposed by Roeder and Loeffler [31], Kirkland assumes some degree of reversibility in stem cell differentiation. These theoretical models of stem cell organization raise the question

of how to relate the theoretical phase space to experimentally measurable parameters. One promising strategy might be the method by Janes *et al.* [25^{••}] which has already been described above. It seems very likely that it is also possible for HSCs to collapse available high-dimensional molecular data into a few relevant functional complexes, which would correspond to the model variables – the phase space dimensions (cf. Fig. 2).

A topic that is tightly linked to stem cell self-renewal is telomere shortening and its impact on the proliferative potential of stem cells. Applying a previously proposed stochastic stem cell model [34], Shepard *et al.* [35[•]] simulated granulocyte telomere shortening to estimate replication rates of human HSCs *in vivo*. From their results, the authors conclude that human HSCs replicate, on average, about once per 45 weeks, which is substantially slower than in mice (once per 2.5 weeks) and cats (once per 8.3–10 weeks). These results are interpreted as evidence supporting the hypothesis that replication rates decrease with organism size and longevity. Two further computational studies [36[•],37] shed light on more general points of telomere shortening. Op den Buijs and colleagues [36[•]] asked whether the assumption of independence between telomere loss and telomere length is appropriate. Applying a statistical analysis of telomere lengths in fibroblasts in combination with a simple negative feedback model of telomere shortening, the authors conclude that, in contrast to earlier assumptions, telomere shortening in human somatic cells is indeed dependent on telomere lengths. Regarding the mechanisms underlying the telomere-mediated induction of apoptosis, senescence and proliferation, Arkus [37]

Figure 2 Characterization of cellular development



(a) According to the model descriptions proposed by Roeder/Loeffler [31] and by Kirkland [33^{••}], stem cell development is interpreted as a trajectory in a phase space of cellular properties. Depending on the actual context of the cell (e.g. different external stimuli), different trajectories are possible. (b) Internal signaling status of a cell in response to cytokine treatment (TNF or insulin) characterized by the two principle signaling components: stress-apoptosis and survival (sketched after the data published in [25^{••}]). The principle signaling components represent linear combinations of the internal, high-dimensional but measurable signaling status of a cell.

applied a mathematical model to analyze the hypothesis that it is not the telomere length itself, but the binding of regulatory proteins (such as TRF2) to the telomere, that determines cellular fate. Based on the model results, it was concluded to be the inability of telomeres to bind TRF2, rather than telomere length alone, that causes apoptosis or senescence.

Physiological and disease models

A number of recent publications by Mackey and co-workers apply mathematical models to oscillating phenomena within the hematopoietic system in different patho-physiological disorders. Bernard *et al.* [38] studied the dynamics of white blood cell (WBC) production for the situation of cyclical neutropenia. They have demonstrated that alteration in the apoptotic rate of WBC is sufficient to induce the onset of oscillations (with a period of about 20 days) in WBC count. A structurally similar model has been applied by Pujol-Menjouet and Mackey [39] to the situation of periodic chronic myeloid leukemia (PCML). The authors have demonstrated analytically that the system exhibits instabilities, generating periodic solutions, depending on cell cycle lengths of stem cells. Whereas the latter two studies focused on oscillations in WBC counts, it is known that the oscillating behavior is also seen in platelets and erythrocytes. In two joint publications, Colijn and Mackey [40[•],41[•]] investigated coupled oscillations of leukocytes, platelets and erythrocytes in PCML [40[•]] and cyclical neutropenia [41[•]]. Applying systems of delay differential equations, the authors show that the clinically observed oscillatory behavior in PCML as well as in cyclical neutropenia can be explained by a destabilization in the stem cell compartment. This is most likely induced by changes in the amplification rate in the leukocyte line (PCML, cyclical neutropenia) and by altered differentiation rates from stem cells into leukocyte precursors as well as by an altered apoptosis rate in the stem cell compartment (PCML).

Another aspect of myeloproliferative disorders is elucidated by Catlin *et al.* [42^{••}]. These authors investigated whether clonal dominance, as observed, for example, in leukemias, can be explained by a loss of micro-environmental control of stem cells. Using simulation studies based on the stochastic stem cell model published by Abkowitz *et al.* [34], Catlin *et al.* show that leukemic overgrowth can be explained by competition of normal and malignant cells for micro-environmental support. In contrast to this hypothesis, Michor *et al.* [43[•]] assumed a complete growth independence of normal and malignant cells in chronic myeloid leukemia. Applying a mathematical model based on this assumption, these authors explain the clinically observed bi-phasic decline of tumor abundance in CML patients under *imatinib* treatment. From their results, Michor *et al.* conclude that *imatinib*

does not act on leukemic stem cells. This conclusion, however, is not compelling. It can be shown that the bi-phasic decline of tumor load can alternatively be explained by a selective effect of *imatinib* on proliferating cells, including leukemic stem cells (Roeder *et al.*, unpublished data).

Model-based predictions of therapeutic strategies

Experimental results in mice have shown that HSCs transduced with vectors that express drug resistance, antiapoptotic or cell cycle-affecting genes/proteins might exhibit a competitive in-vivo growth advantage compared with other HSCs and are, therefore, suitable targets in gene therapeutic settings. To analyze whether such in-vivo selection strategies should also be applied in the human situation, Abkowitz *et al.* [44[•]] simulated the effect of different selective advantages of stem cells (i.e. differences in stem cell replication and survival rates) on clonal persistence using a previously described stochastic stem cell model [34]. The computational analysis demonstrated that changes in replication rates have a higher impact on clonal persistence than survival, particularly in regenerating systems.

As shown by Foley *et al.* [45[•]], simulation studies can also be used to optimize treatment protocols for the application of granulocyte colony stimulating factor (G-CSF) in patients with cyclical neutropenia. Based on their computational results, the authors suggest treatment schedules with a reduced total G-CSF dose, which are predicted to achieve essentially the same therapeutic effect as conventional treatments.

I would like to close this review by drawing attention to two mathematical models which are demonstrating the high potential of computational methods for clinical applications. Using an ordinary differential equation model of human granulopoiesis, Engel *et al.* [46^{••},47] are able to consistently describe the effects of 10 different multicycle poly-chemotherapies on leukocyte numbers in lymphoma patients. Furthermore, the model has been used to provide quantitative predictions for variations in the G-CSF support of different chemotherapy schedules. Recently, this model has also been applied to describe individual therapy effects for different patient risk groups [48]. Another model of human granulopoiesis based on partial differential equations has been proposed by Ostby *et al.* [49]. In a recent publication, Ostby *et al.* [50] applied this model successfully to granulocyte reconstitution after high-dose chemotherapy with stem cell and G-CSF support in breast cancer patients.

Conclusion

Although computational methods are gaining more importance in the life sciences, the number of

computational studies involving HSCs is still quite low. One reason for this might be the lack of quantitative descriptions of stem cell systems. The behavior of stem cells, their interactions with other cells or with micro-environmental components, and the intra-cellular mechanisms involved are still mostly described in a schematic, qualitative and nonstandardized way. A standardized and unmistakable language, however, is the basis for the application of mathematical formalisms.

Such a problem is by no means restricted to the biology of HSCs. Trying to answer the general question of 'whether a biologist can fix a radio', Lazebnik [51] points to a number of issues of broader relevance to understanding stem cell systems. The ever-increasing amount of detailed information must not lead to a situation in which we can no longer 'see the wood for the trees'. In avoiding the paradox that the more facts we learn, the less we understand, mathematical methods and computational tools can provide a considerable contribution by the identification of latent structures, the discovery of generic functional principles or the systematic analysis of system behavior.

A number of approaches are relevant to this aim, as this review clearly shows. As already stated two years ago [1], however, a major challenge in the field of theoretical modeling and computational stem cell biology still is the design of predictive models which bridge the different descriptive levels from molecules through cells to tissues. To achieve this goal, wet lab biology and the different theoretical fields, such as bioinformatic data exploration, statistical analysis and dynamical modeling, must not be regarded as independent approaches, but should be understood as inseparable and indispensable parts of an integrated quantitative (stem cell) biology.

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Additional references related to this topic can also be found in the Current World Literature section in this issue (p. 280).

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