

1 **Patterns of selection across gene regulatory networks**

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8

9 **Abstract**

10

11 Gene regulatory networks (GRNs) are the core engine of organismal development. If we  
12 would like to understand the origin and diversification of phenotypes, it is necessary to  
13 consider the structure of GRNs in order to reconstruct the links between genetic  
14 mutations and phenotypic change. Much of the progress in evolutionary developmental  
15 biology, however, has occurred without a nuanced consideration of the evolution of  
16 functional relationships between genes, especially in the context of their broader  
17 network interactions. Characterizing and comparing GRNs across traits and species in a  
18 more detailed way will allow us to determine how network position influences what  
19 genes drive adaptive evolution. In this perspective paper, we consider the architecture  
20 of developmental GRNs and how positive selection strength may vary across a GRN.  
21 We then propose several testable models for these patterns of selection and  
22 experimental approaches to test these models.

23

24 **Keywords**

25 Development, gene regulatory networks, natural selection, gene regulation, protein  
26 evolution

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## 29 **1. Introduction**

30

31 Organisms assemble themselves through an orchestrated sequence of genes being  
32 expressed in different combinations, at different times, in different cells. The logic  
33 underlying this orchestration emerges largely from interactions between the genes  
34 themselves, and these interactions comprise vast and complex regulatory networks  
35 capable of allowing single cells to construct things like mushrooms or hedgehogs.  
36 Accordingly, in 2007 Wilkins [1] argued that a gene network-based approach was  
37 necessary to advance the field of evolutionary developmental biology. At that time, evo-  
38 devo was largely focused on studies showing changes in the regulation of individual  
39 genes associated with the evolution, and often convergent evolution, of morphological  
40 traits [2–4]. While this is still largely the state of the field, a larger philosophical question  
41 continues to crystallize and become more urgent: Why do some genes seem to be more  
42 likely to facilitate morphological evolution than others? Drawing on concepts of gene  
43 regulatory networks (GRNs) [5], Stern and Orgogozo [6] proposed that these genes  
44 occupy unique positions within developmental networks such that they integrate many  
45 inputs and regulate many outputs.

46

47 Few studies have explicitly tested this idea, however [7], and the evolutionary  
48 consequences of many other features of GRNs have also yet to be explored [5]. These  
49 include the idea that some highly essential subnetworks, or network ‘kernels’, are  
50 evolutionarily constrained, while other subnetworks that can be co-opted for different  
51 functions, or network ‘plug-ins’, are more evolutionarily labile [5]. The type of gene  
52 regulation circuitry could also indicate the degree of evolutionary constraint on different  
53 genes [8]. A larger body of evo-devo research has instead focused on other questions  
54 concerning the genetics of adaptation, such as whether adaptive evolution is occurring  
55 primarily in *cis* vs. *trans* sequences or via *de novo* mutations vs. standing variation [6,9].  
56 The literature on adaptive trait evolution still remains relatively separate from the  
57 growing body of literature on network evolution in other fields of biology. These  
58 literatures include the study of network evolution *in silico* [10,11], as well as the wealth  
59 of information on protein-protein interaction (PPI) networks and the distribution of  
60 evolutionary rates across these PPI networks [12–14]. We propose that research in  
61 these fields can help inform our predictions for the evolution of GRNs.

62

63 Over a decade after Wilkins’ essay [1], his proposed GRN-oriented reframing of evo-  
64 devo still eludes us. The developmental GRNs for some traits have been described in  
65 great detail, such as the GRN for sea urchin embryogenesis, yet we still have little  
66 understanding of the role of selection in shaping such networks [15]. Some studies have  
67 begun to describe the distribution of selection using networks constructed from gene co-  
68 expression correlation matrices [16]. However, the conclusions we can make from these  
69 types of transcriptomic studies are limited by our lack of knowledge of gene regulatory

70 interactions. In this perspective paper, we will discuss patterns in GRN structure and  
71 key case studies of GRNs for adaptive traits before proposing several testable  
72 hypotheses for how positive selection pressure could vary across this GRN topology.  
73 We then consider how generalizable these predictions are across different types of  
74 GRNs and recommend approaches to test these predictions.

75

## 76 **2. GRN structure and gene connectivity**

77 There are two primary ways a GRN can evolve. First, a network can gain or lose  
78 components, such as by cis-regulatory elements (CREs) gaining or losing new binding  
79 sites or proteins changing regulatory targets<sup>1</sup>. Second, the timing, location, or level of  
80 expression of genes within a network can evolve via changes to either component  
81 proteins or CREs. For example, a common hypothesis in studies of co-option is that  
82 complete or partial networks are simply re-activated and redeployed at a different time  
83 or location, without many changes to their components, to drive the development of new  
84 traits [19]. This evolution may occur at some positions in a network more so than others,  
85 so to understand gene evolution we must first characterize the structure of a network.

86

87 As discussed in the introduction, so-called input-output genes are well-known for their  
88 proposed role in driving morphological evolution due to their distinct network positions  
89 [20]. Input-output genes are identified as switch genes in a GRN, where they integrate  
90 the inputs of many upstream patterning genes to control the activation of many  
91 downstream cell differentiation genes. Many input-outputs are characterized by their

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<sup>1</sup> GRNs can also expand in other ways, see: [17,18] for examples of how gene duplication and transposable element domestication can also drive GRN evolution.

92 strong phenotypic effects, where they are both necessary and sufficient for determining  
93 a trait of interest. For example, changes to any single known gene downstream of the  
94 input-output gene *shavenbaby* (*svb*) are not sufficient to promote or inhibit trichome  
95 development, but changes to *svb* expression itself are sufficient to alter trichome  
96 development [21]. *svb* is also necessary for trichome development [21]. To understand  
97 the network context such input-output genes inhabit, and the common properties of  
98 these networks, we can draw from research on other biological networks.

99

100 The condition of some genes having more interactions than other genes, just as the  
101 input-output gene is connected to many more genes than others, has been well-  
102 explored in other areas of network biology. Many networks in biology are considered  
103 using the graph model of the scale-free network [22]. These networks are composed of  
104 nodes (in this case, genes) and edges (regulatory connections between genes). A few  
105 nodes are connected to many other nodes ('hubs'), while most nodes have few  
106 interactions. This distribution of connections can be described by the power law  
107 function.

108

109 Recent work from Ouma et al. [23] using GRNs derived from protein-DNA interaction  
110 databases across four organisms found that these global GRNs fit the scale-free model.  
111 They found that most transcription factors only interacted with a few genes, while only a  
112 few transcription factors interacted with many genes, following the predicted power law  
113 distribution with different scaling exponents for different species. While they found that

114 subnetworks of these GRNs also fit the scale-free model, it remains to be tested  
115 whether specific developmental GRNs are truly scale-free [24].

116

117 This general principle of a few genes with many connections and many genes with few  
118 connections will likely hold true. Research on PPI networks can help us assess this  
119 prediction and its implications. There are typically a few high-connectivity proteins and  
120 many low-connectivity proteins in a network, with connectivity defined as the number of  
121 interactions per protein. These few high connectivity proteins are more likely to interact  
122 with low connectivity proteins and less likely to interact with each other than expected  
123 by chance, forming networks that have many peripheral interacting genes and a few  
124 central genes with many interactions [25]. Networks with this asymmetric distribution of  
125 connectivity are generally highly robust to random errors but are extremely vulnerable to  
126 the removal of the high connectivity nodes [26]. Consistent with this predicted  
127 robustness, evolved protein interaction networks are more resilient to the removal of  
128 random nodes than randomized networks [27].

129

130 One network structure that can account for this variation in connectivity is the bow-tie  
131 structure. A bow-tie refers to a structure where there are two layers composed of many  
132 nodes and an intermediate layer that is composed of very few nodes that connects  
133 these two layers [28]. This central layer forms the core or 'knot' of the bow-tie (Fig. 1).  
134 The nodes at the core of the bow-tie have the highest number of connections  
135 [10]. Many types of networks, including metabolic and signaling pathways, can be  
136 characterized by this bow-tie structure [28]. Bow-ties are thought to be common across

137 biological systems because they facilitate both robustness and evolvability of the  
138 system [10].

139

140 A directed bow-tie structure is composed of many inputs which are integrated by the few  
141 nodes at the central core. These core nodes then regulate many outputs. This concept  
142 can also be applied to developmental GRNs, where many upstream genes are inputs to  
143 the input-output gene(s), which then targets many downstream genes to regulate  
144 cellular differentiation [6,7]. Bow-tie networks can be distinguished from the hierarchical  
145 null model by demonstrating that a gene (or genes) is connected to more genes both  
146 upstream and downstream than others [28].

147

148

### 149 **3. The evolution of GRNs for rapidly-evolving morphological traits**

150

#### 151 **3.1 Two case studies**

152

153 The *svb* GRN fits the bow-tie architecture [7]. This GRN controlling larval trichome  
154 pattern in *Drosophila* is composed of many upstream gene inputs, an input-output gene  
155 (*svb*), and many output genes<sup>2</sup>. Evolutionary divergence at the CREs controlling  
156 expression of *svb* has repeatedly driven morphological change [7]. The higher  
157 substitution rate in the *svb* regulatory region compared to neighboring regions indicates

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<sup>2</sup> This structure is also commonly described as an hourglass-shaped network [7]. Here we refer to it as a bow-tie structure to connect this concept from GRN studies with the literature on other types of biological networks [28] and to avoid confusion with the developmental hourglass model [29].

158 that it is the target of positive selection or is under relaxed constraint [30]. These CRE  
159 mutations have resulted in parallel losses of trichomes in multiple *Drosophila* species  
160 [2]. Thus, *svb* is considered a hotspot gene for morphological evolution.

161

162 Another example of a hotspot gene for morphological evolution is *optix*, which is a  
163 proposed input-output gene for wing patterning across butterflies [31]. There are many  
164 known downstream genes of *optix*, as well as many candidate upstream genes [31–34].  
165 Therefore, the *optix* butterfly wing color pattern GRN most likely fits the bow-tie  
166 structure (Fig. 2). The adaptive convergent evolution of red wing color pattern mimicry in  
167 *Heliconius* butterflies is due to selection on *optix* CREs [4,35,36]. We have evidence  
168 that GRNs for rapidly-evolving morphological traits are evolving primarily by positive  
169 selection acting on the CREs of the input-output genes from the *svb* and *optix* networks.  
170 We still have little information, however, on how positive selection acts on the broader  
171 networks that host these genes.

172

173 A recent study on the *optix* GRN was able to shed some light on the distribution of  
174 selection throughout downstream elements of the network. Lewis et al. [34] combined  
175 methods to detect selective sweeps with molecular approaches to characterize genes  
176 regulated by *optix* in order to identify genes under selection in the *optix* GRN that may  
177 also be involved in adaptive wing pattern evolution. By identifying binding sites of the  
178 *optix* protein, and then determining which genes *optix*-bound CREs were regulating,  
179 they were able to identify numerous direct targets of *optix*. Notably, *optix*-bound CREs  
180 showed significantly elevated signals of selection compared to randomly-selected



181 CREs, although, interestingly, few of these genes showed nearly as great a signal of  
182 selection as *optix* itself. This suggests that these directly downstream genes are targets  
183 of positive selection but are less strongly selected upon than the regulatory region of the  
184 input-output gene itself.

185

186

## 187 **3.2 GRN structure and the strength of positive selection**

188

189 Using the *optix* GRN as a case study (Fig. 2), we can predict how different levels within  
190 a GRN for a rapidly-evolving adaptive trait may be more or less likely to be targets of  
191 positive selection.

192

### 193 **3.2.1 Key predictions for the evolution of different levels of GRNs**

194

195 Prediction I: CREs of input-output genes are more likely to be under strong  
196 positive selection than CREs of other genes in a GRN, while input-output gene  
197 protein-coding regions are more likely to be constrained.

198

199 An important prediction in modern evo-devo is that CRE sequences should drive trait  
200 evolution more frequently than coding regions because they make up a much larger  
201 percentage of the genome, and expected to have more trait-specific (and less  
202 pleiotropic) effects on phenotypes [8,20]. Following this, we would further predict that  
203 input-output gene CREs are more likely to be under positive selection than genes at

204 other positions in a GRN because the handful of input-output gene case studies, such  
205 as *optix*, show these loci can have strong signatures of selection and population  
206 structure compared to the rest of the genome.

207

208 Conversely, the protein-coding regions for input-output genes may be more constrained  
209 due to these transcription factors' involvement in other more ancestral developmental  
210 processes. For example, *svb* is required for the production of all trichomes of *Drosophila*  
211 larvae and adults, and an isoform of *svb* is required for oogenesis [6,37], and *optix* is  
212 known to be essential for eye morphogenesis in *Drosophila* and may have been co-  
213 opted to regulate red color pattern in butterflies relatively recently [31,38]. There is  
214 considerable study on how proteins with a higher number of interaction partners are  
215 more constrained and more likely to be under negative selection [13,39,40]. In contrast,  
216 the idea that the protein-coding sequence for a gene connected to more genes through  
217 *cis*- interactions is more constrained is, to our knowledge, largely untested. One study  
218 investigated this question by measuring natural variation in gene expression level in the  
219 plant *Capsella grandiflora* to infer gene co-expression networks [16]. This study  
220 determined gene connectivity by measuring the sum of correlations with other genes,  
221 weighted by the strengths of correlations. The genes with higher connectivity scores  
222 were more likely to be under negative selection, but the level of gene connectivity had  
223 no detectable correlation with rate of fixations driven by positive selection. However,  
224 interpretation of this result is limited by the fact that it is based on networks inferred from  
225 gene expression and not functionally validated regulatory relationships.

226

227 Prediction II: Input gene protein-coding sequences are more likely to be under  
228 stronger stabilizing selection due to pleiotropy than those of output genes.

229

230 Proteins that are on the periphery of a PPI network, with the fewest interaction partners,  
231 are more likely to be targets of positive selection [13,14]. We may predict a similar  
232 pattern for genes with fewer connections to other genes in a network. Similar to input-  
233 output genes, upstream transcription factors are more likely to be involved in essential  
234 developmental processes and to be more constrained than peripheral genes [8]. We  
235 may expect an increase in pleiotropy in a protein's function to correlate with an increase  
236 in constraint on the amino acid sequence. Likewise, this constraint does not necessarily  
237 extend to the CREs of these genes [41].

238

239 This pleiotropy may also potentiate adaptive evolution in other ways. More pleiotropic  
240 proteins could have more binding domains and more opportunities to interact with new  
241 partners, so we might expect stronger positive selection on their regulation than less  
242 pleiotropic proteins, although this prediction has not been tested. In other cases, we  
243 might expect more pleiotropic genes to be regulated by more pleiotropic CREs, so the  
244 evolution of these CREs may or may not also be constrained [8,42]. Therefore, unlike  
245 for protein-coding sequences, it is difficult to predict whether there is a difference in  
246 selection strength on upstream vs. downstream gene CREs. Future work on cis-  
247 regulatory grammar and interaction dynamics will help resolve this [43,44].

248

249 Prediction III: Traits evolving rapidly under positive selection are controlled by  
250 more fragile GRNs.

251

252 For a robust GRN, mutations and genetic variation will generate less phenotypic  
253 variation that can be subject to selection. By contrast, we might expect traits that are  
254 rapidly-evolving under positive selection to be controlled by more fragile networks. In  
255 this case, fragility meaning that minor mutations, such as in individual CREs, are likely  
256 to have substantive phenotypic effects [35]. A trade-off between robustness and  
257 innovation has been predicted on short time scales, and recent empirical work shows  
258 GRNs for rapidly-evolving adaptive traits are more fragile than previously thought  
259 [35,45]. However, the extent of this trade-off is still an active area of investigation.  
260 Robustness can also increase later opportunities for selection on a GRN in the long-  
261 term [45].

262

263 Prediction IV: Evolutionary drift is likely to be more prominent than positive  
264 selection in robust GRNs.

265

266 Often, networks that are observed to be under developmental systems drift (DSD) – the  
267 process by which homologous traits diverge in their genetic mechanism via neutral  
268 evolution – are thought to be more robust [46]. This is because this drift suggests that  
269 there is some level of functional redundancy among nodes in the network. DSD can  
270 occur at different positions in a network. Nahmad et al. [47] found that neutral evolution  
271 in the regulation of genes at different positions in the GRN that controls ant wing

272 polyphenism can result in similar effects in wing size. It is still unclear, however, if there  
273 is any predictability in how robustness and redundancy are distributed across different  
274 aspects of GRNs. Robustness can be an emergent property under long periods of  
275 stabilizing selection or it can be selected for when there are many perturbations to a trait  
276 [48,49]. Whatever the origin of robustness may be, we would expect GRNs for older  
277 homologous traits and early developmental stages to be more robust than younger and  
278 later-acting GRNs. This idea is supported by gene expression and modeling data  
279 comparing early and late networks [50]. Furthermore, older traits also simply have had  
280 longer to evolve robustness, and therefore, by extension, we would expect DSD to  
281 occur more often in older GRNs.

282

283

### 284 **3.2.2 Models for strength of positive selection across a GRN**

285

286 Given the predictions above, we can construct several models of positive selection  
287 pressure across a GRN. These models are neither comprehensive nor mutually  
288 exclusive, but they provide several testable hypotheses for how network positionality  
289 can affect the rate of fixation driven by positive selection in genes and CREs at different  
290 levels of the network.

291

292 Based on the case studies of *svb* and *optix*, all models for cis-regulatory evolution  
293 assume strong positive selection at the input-output genes [30,35,36]. Beyond this, one  
294 possible model is that whether a gene is upstream or downstream of the input-output

295 gene has little effect on the rate and strength of positive selection on that gene's CREs  
296 (Fig. 3a). Changes in both upstream and downstream gene CREs may result in  
297 expression in a new spatiotemporal domain and changes in the trait. For one well-  
298 studied trait – abdominal pigmentation in *Drosophila* – it appears there is change  
299 occurring both upstream and downstream in the network that can explain pigmentation  
300 variation within and between species [51]. These genes also show some evidence of  
301 selection [52,53]. It is challenging, however, to differentiate which genes may truly be  
302 input-output genes until the network is better characterized. Abdominal pigmentation is  
303 an excellent target for future work given the many genes associated with variation in this  
304 trait that can be evaluated further to compare the frequency of selective sweeps on  
305 different types of genes [54].

306

307 Another model is that CREs of upstream genes are under pleiotropic constraint while  
308 CREs of downstream genes are under positive selection (Fig. 3b). This model may be  
309 more likely if the input genes' CREs are all also shared (possibly through co-option) as  
310 part of more ancient, essential GRNs [8,55]. We may expect that input genes are more  
311 likely to be involved in network kernels that have dense circuitry. These input genes'  
312 CREs are thus more likely to be constrained, such as by requiring a precise order of  
313 cooperatively-binding transcription factors to activate an essential function [55]. How  
314 widespread this type of constraint is on the regulation of upstream genes is unclear.  
315 Some ancient CREs have been found to drive adaptive trait evolution, and some  
316 upstream genes with constrained CREs can also gain new, possibly more evolutionarily

317 labile CREs [35,56]. More research is needed to determine whether the regulation of  
318 upstream genes is more often constrained than downstream genes.

319

320 A third alternative model posits that some traits may be evolving rapidly, primarily by  
321 changes in upstream patterning, so the CREs of upstream genes may be under positive  
322 selection while the regulatory architecture of the downstream genes is functionally  
323 conserved (Fig. 3c). We expect this to occur in cases where a GRN was co-opted to  
324 reproduce a structure at a new location or timepoint. For example, the development of  
325 the novel adult male-specific posterior lobe in *Drosophila melanogaster* is driven by a  
326 GRN co-opted from the development of the larval posterior spiracle. This co-opted GRN  
327 shares many of its downstream genes and enhancers with its ancestral GRN [57]. The  
328 origin of the novel trait is most likely due to changes in upstream patterning.

329 Downstream terminal effectors may also be highly conserved such that upstream genes  
330 are evolving more by contrast. An interesting observation consistent with this model  
331 comes out of the many studies of adaptive wing patterning evolution in Lepidoptera,  
332 where selection on a pigmentation gene has never been found to be the primary driver  
333 of wing color pattern evolution in nature, even for simple color switches [4,58,59].

334

335 In terms of selection on protein sequences, downstream proteins may be the least  
336 constrained and most likely to be under positive selection (Fig. 3d). There are many  
337 examples of downstream protein structural changes involved in adaptive evolution of  
338 melanism, for example [60–62]. Interestingly, these genes tend to be receptors or  
339 signaling proteins in the melanin pathway, not the terminal effectors. It has been

340 proposed that further downstream genes evolve more slowly because they occupy a  
341 more stable cellular environment [63]. These cases suggest that the downstream  
342 proteins for this melanic trait are generally much more evolutionarily labile than  
343 upstream transcription factors. This is consistent with the research on PPIs that proteins  
344 on the periphery of a network should be under the strongest positive selection  
345 compared to other proteins, but we need more comprehensive and comparative studies  
346 to determine whether selection is indeed mainly targeting coding regions of these  
347 downstream genes [13].

348

349 We could also observe positive selection on an upstream gene or genes (Fig. 3e). While  
350 we would expect upstream transcription factors to be more evolutionarily constrained  
351 due to pleiotropy, there could be positive selection for transcription factor modularity by  
352 evolving additional DNA binding or protein binding domains [64]. We might expect this  
353 for younger transcription factors that do not have many essential roles and are less  
354 constrained in their structure. This upstream protein evolution could also occur after a  
355 gene duplication event, which could release this gene from constraint and allow for the  
356 duplicate gene to diverge and gain a new role in regulating the input-output gene or  
357 other upstream genes [65].

358

359 It is also worth considering that a cofactor for the input-output gene could be under  
360 positive selection to interact with the input-output gene and activate different suites of  
361 genes (Fig. 3f). Cofactors can increase the capacity for the network core to activate  
362 modules of differentiation genes in specific spatial contexts and are critical for the



363 development of specific tissues and cell types [66]. We also expect core proteins to be  
364 evolutionarily constrained because changes to their binding domains would affect many  
365 processes at once. However, the less conserved regions of the protein structure can  
366 evolve more easily and allow new protein-protein interactions. This can avoid the  
367 potential pleiotropic costs of changes to the binding domains themselves [67].

368

369

#### 370 **4. How generalizable are these predictions across developmental GRNs?**

371

372 Our predictions – and much of our understanding of GRNs – come from study of the  
373 development of rapidly-evolving, adaptive morphological traits. However, GRNs can be  
374 considered at many spatial and temporal scales, from the set of genes that underlies an  
375 entire developmental stage to the set of genes responsible for a specific discrete trait.  
376 Whether our predictions can be applied across developmental GRNs is unclear. There  
377 are some cases where GRNs are not under positive selection. These may include  
378 highly-conserved, essential GRNs [5]. There are also some specific developmental  
379 stages where the networks are much more constrained given the high degree of  
380 conservation across taxa, such as the genes underlying the midembryogenesis period  
381 of development [8,29,68].

382

383 Further, we assume that the networks controlling the development of these  
384 morphological traits fit a bow-tie structure, with a distinct input-output gene or genes that  
385 are much more connected to other genes than these other genes are connected to each

386 other in the network. This assumption has not been rigorously tested. With more  
387 research on gene regulatory relationships, we can better model the structures of GRNs  
388 and how these structures can vary. Perhaps, for example, bow-tie GRNs are more  
389 commonly seen as a feature of more rapidly-evolving traits (e.g. color patterns), while  
390 more deeply conserved traits (e.g. embryonic patterning) tend towards different  
391 structures. Presently, however, we cannot say how generalizable these ideas are  
392 beyond that they are almost certainly not universally applicable – there are simply too  
393 few case studies.

394

395

## 396 **5. Experimental methods for GRN evolution**

397

### 398 **5.1 Inferring networks and patterns of selection**

399

400 To test whether the proposed models (or, more likely, combinations of models) of  
401 positive selection across GRNs hold for adaptive morphological traits, and whether  
402 these patterns are found more broadly across developmental GRNs, we need two types  
403 of information. We need first to characterize the GRN for traits of interest, and then we  
404 need to determine the patterns of selection across the genome. Experimental methods  
405 for the latter have been well-developed: We know that the selection across genomes is  
406 not evenly distributed, and many studies have extensively investigated individual loci  
407 that show strong signals of selection and are involved in morphological evolution [7,69].  
408 Our knowledge of developmental GRNs is comparatively lacking. Most GRNs are

409 inferred from co-expression correlation matrices generated from bulk RNA-seq data.  
410 While these data can be very informative, the actual regulatory relationships between  
411 genes remain unknown [70]. Here, we discuss first how these networks can be  
412 described in more detail, and then how these data can be integrated with tests for  
413 selective sweeps to relate network position to gene evolution.

414

### 415 **5.1.1 Characterizing GRNs**

416

417 There are many tools that can help improve our understanding of regulatory interactions  
418 and confirm causality between interactions. One of the most critical pieces of  
419 information is to understand where key transcription factors are binding in the genome,  
420 and to infer their target genes. Analyzing transcription factor genes that have been  
421 associated with trait evolution by using chromatin immunoprecipitation and sequencing  
422 (ChIP-seq), or similar methods, is a key step in characterizing GRNs [71]. For binding  
423 sites that are not located at the promoter of a gene, the target gene can be identified  
424 using chromosome conformation capture methods (e.g., Hi-C, 4C, etc.) to determine  
425 whether the bound DNA region physically interacts with the promoter of a gene [72].  
426 These inferences can be further supported using gene expression data [72,73]. Many  
427 methods have been developed for network inference from single cell RNA sequencing  
428 (scRNA-seq) data that leverage analysis across cell types and timepoints [74]. scRNA-  
429 seq data can also be integrated with analysis of chromatin accessibility [72]. For  
430 humans, yeast, and other organisms with large amounts of pre-existing molecular data,  
431 GRNs can be predicted by integrating known protein-protein interactions, gene

432 expression, and binding motif data [75,76]. These data can further expand our  
433 knowledge of upstream and downstream genes in the network that can be later  
434 confirmed using functional tests.

435  
436 Functional tests of candidate genes can confirm not only that the gene is involved in the  
437 trait of interest, but also the direction of regulation. We can knock out, knock down, or  
438 drive expression of a key transcription factor and assay for changes in the expression of  
439 candidate downstream genes. Alternatively, we can use genetic tools to manipulate the  
440 expression of multiple genes in a hypothesized network to test whether they are in the  
441 same network and to determine the relative position of these genes. Reporter  
442 constructs can also assist in validating the role of particular CREs in driving expression  
443 in a particular region. CRISPR/Cas9 technology has made all of these approaches  
444 much more accessible in emerging model systems [77].

445  
446 While inferring GRNs requires a lot of experiments, some of this work has already been  
447 completed in a handful of study systems. We suggest that GRNs that have been studied  
448 in depth in various model systems are ripe to be used in comparative evolutionary  
449 studies by extending work into related species. Comparative analysis of these GRNs  
450 could then shed light on the patterns in evolution across different levels of the network.  
451 For example, comparative work on neural crest cell development in other vertebrates in  
452 addition to chicks has illuminated the evolution of the cranial neural crest by successive  
453 additions of components to the network from an ancestral trunk-like lineage [78].  
454 Another recent study compared the well-characterized sea urchin endomesoderm GRN

455 with a newly constructed sea star GRN for the same trait, finding both shared and  
456 unique modules [79]. Thus, there are quite a few promising systems for exploring GRN  
457 evolution.

458

### 459 **5.1.2 Detecting positive selection**

460

461 It will be exciting to combine functional GRN models with tests for signals of positive  
462 selection. There are a number of methods to detect positive selection using variation  
463 within and between species [80–82]. Since selection can be tested at both micro- and  
464 macroevolutionary scales, we can also compare the patterns of selection across  
465 networks that may emerge at different time scales. Testing for positive selection can  
466 also be useful for building the GRN for a particular trait since regions under selection  
467 will have some functional role in a phenotype.

468

469 Many tests for selection on genes are based on the ratio of the rate of nonsynonymous  
470 substitutions to the rate of synonymous substitutions ( $d_N/d_S$ ). There is no equivalent to  
471 this statistic for CREs. Positive selection in CREs has been identified using tests for  
472 selective sweeps and divergence in substitution rate in specific regions across taxa  
473 [36,83,84]. In principle, future work on CRE evolution could also leverage analysis of  
474 motif composition in a similar way to synonymous and nonsynonymous changes to  
475 genes. These tests would require a sophisticated understanding of what affects a  
476 motif's affinity for specific transcription factors and how transcription factors' binding  
477 sites differ from their canonical motifs in different taxa. Despite these complications, it is

478 worthwhile to analyze the motifs of a CRE in the event that transcription factor binding is  
479 conserved despite sequence divergence. These functionally-conserved CREs have  
480 been identified at deep evolutionary time scales [85]. Understanding what changes to  
481 CREs are meaningful and are more likely to be the result of positive selection and what  
482 changes are due to drift can be aided by characterizing motifs.

483

## 484 **5.2 Limitations and challenges**

485

486 There are several common limitations and biases to studies of the type mentioned  
487 above. The main challenge moving forward will be scaling up experiments to sufficiently  
488 characterize a GRN, or many GRNs, to answer questions of network position and  
489 selection. Choosing a few transcription factors that are well-described and known to be  
490 under strong selection can help focus this research, but it also introduces bias in the  
491 description of the network's structure. This streetlight effect is unavoidable unless we  
492 endeavor to describe every unknown gene that is associated with a trait.

493

494 Necessarily, any description of a network for a specific character involves decisions of  
495 what is and is not included as part of the network. No GRN is an island: The  
496 development of a late-acting GRN for a trait will often be contingent upon proper early  
497 development of the organism. How we should make these decisions of what is and is  
498 not considered part of a trait's underlying network is an open question. Some suggest  
499 that every gene expressed in the cells that give rise to a trait should be considered part  
500 of the GRN for that trait – a viewpoint growing in popularity with respect to disease

501 states [86]. Most evo-devo studies include genes in the network for a trait if they have  
502 functional or other molecular evidence to support its inclusion. More data on the gene  
503 regulatory networks underlying traits will help us understand how best to characterize  
504 them and whether the bow-tie model fits or if a different structure is more  
505 representative.

506

507 It is also important to consider that often a gene may be located at different network  
508 positions depending on the trait or network scale considered. For example, different  
509 strains of *Drosophila melanogaster* have different patterns of trichomes on the legs.  
510 Initially, it seemed surprising that these differences were not facilitated by changes in  
511 CREs regulating *svb* expression, as was found for larval trichome pattern. Instead,  
512 differences in leg trichomes were mediated by changes to the CREs of a different gene,  
513 *miR-92a*. This finding could be explained by differences between the larval and leg  
514 trichome GRNs [87]. Thus, the selective pressure on any individual gene or CRE can be  
515 affected by its different network positions and roles for different traits. Further, even  
516 within the network for the same trait, a gene can also play multiple roles and occupy  
517 different network positions, such as both regulating (upstream of) and being regulated  
518 by (downstream of) the input-output gene.

519

520 Generally, to identify genes that underlie adaptive morphological evolution, they must  
521 meet two conditions: i) they have detectable effects on phenotype and ii) they have  
522 detectable signatures of selection. The literature reviewed in this paper is thus biased to  
523 focus on large- and intermediate-effect size genes with evidence of recent divergence.

524 These examples demonstrate that large- and intermediate-effect genes do in fact drive  
525 adaptation, as can be predicted under some evolutionary scenarios [88]. However,  
526 these data are likely not representative of the entire spectrum of genetic variation  
527 underlying trait evolution including all minor effect genes, especially for complex  
528 developmental traits [89]. More research aimed at detecting polygenic selection across  
529 networks can reveal whether gene network position is less important in this evolutionary  
530 regime [82].

531

532 Finally, complete knowledge of every GRN and every gene's regulation and function is  
533 still probably not sufficient to predict gene evolutionary rates at different network  
534 positions due to the potential effects of population size and structure [90]. In small  
535 populations, mutations that have a larger effect on the network structure may be more  
536 likely to be fixed, whereas in larger populations, we might expect this to occur less  
537 often. This is because small populations tend to accumulate deleterious mutations, and  
538 a mutation that significantly changes gene interactions is more likely to be deleterious  
539 compared to a mutation that slightly alters expression of a downstream gene [90].

540

## 541 **6. Conclusion**

542

543 Characterizing GRNs and patterns of selection across them is clearly not a small task,  
544 but it can lend great insight into the evolution of adaptive traits. Positionality within a  
545 network has long been proposed as an important factor in the evolution of genes within  
546 a regulatory network, and many studies have tested for similar patterns of selection



547 across different components of signaling and metabolic pathways [28]. Due to the  
548 paucity of thoroughly characterized developmental GRNs, especially for rapidly  
549 adapting traits, this question has still not been addressed. Open questions include  
550 whether evolution at the CREs of input-output genes is the primary driver of  
551 morphological evolution and whether there are common patterns in how selection varies  
552 across GRNs. We are well-positioned with molecular techniques available today to  
553 address these network-related gene evolution questions. As GRNs are the bridge  
554 between genotype and phenotype, the better we can understand regulatory networks,  
555 the better we can understand the mechanisms of adaptation.

556

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558

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563

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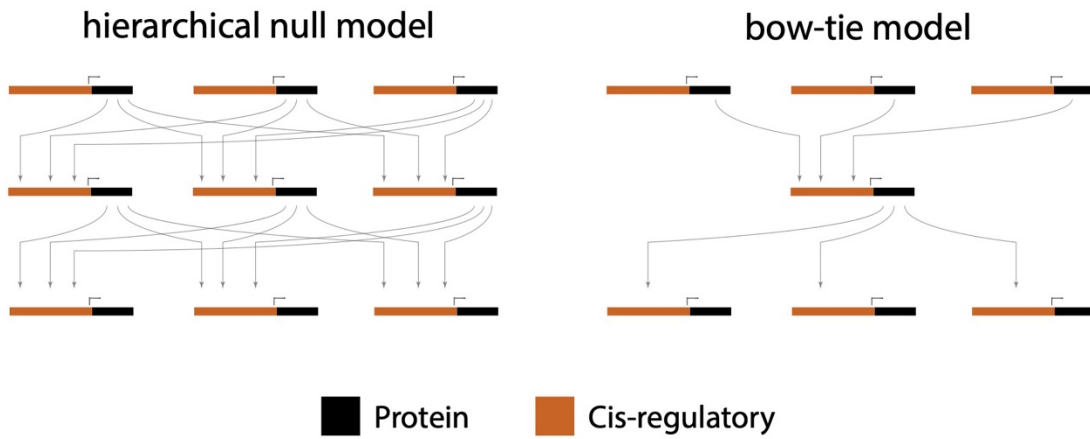
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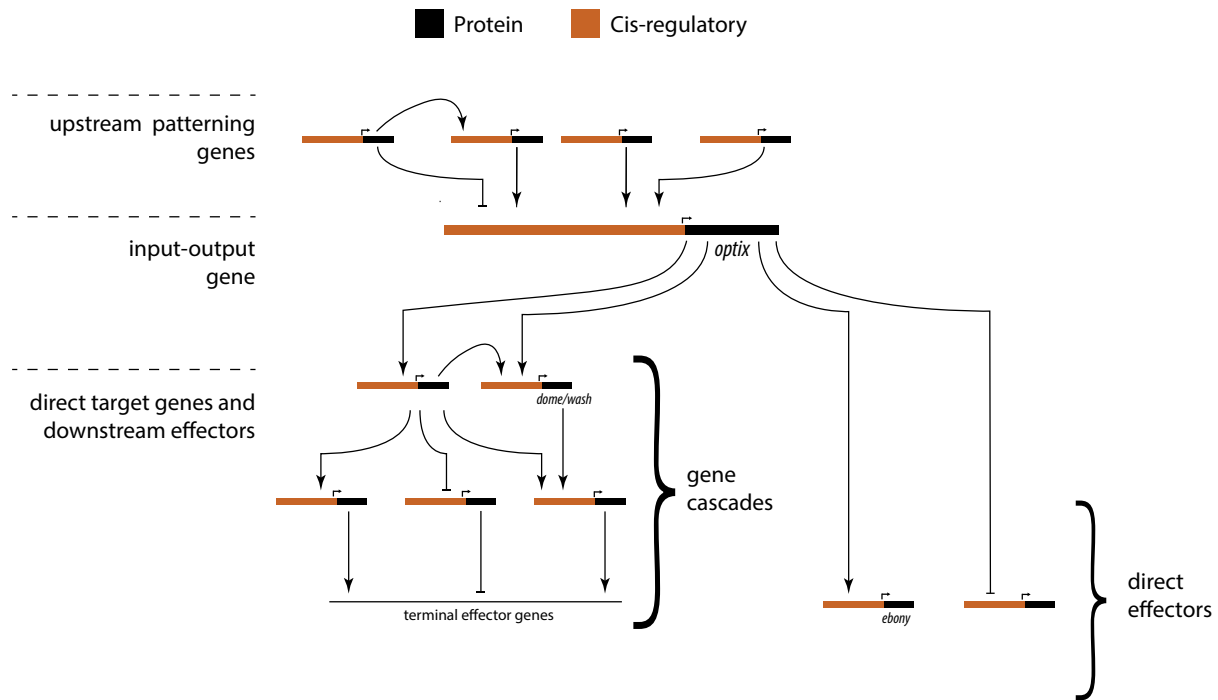
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813 **Figure 1: The bow-tie GRN consists of an input-output gene that is functionally connected to**  
814 **many genes upstream and downstream.** The upstream and downstream genes can also be  
815 connected to other genes but not to nearly as many. Some developmental GRNs may fit the null  
816 hierarchal model, where there is little appreciable difference in connectivity between genes in the  
817 network.

818



819

820 **Figure 2: Levels of the *optix* GRN regulating wing color pattern in *Heliconius* butterflies.** The

821 GRN for wing color pattern is modeled as a bow-tie structure, with *optix* acting as the input-output

822 gene. *optix* is likely directly regulated by many upstream genes (inputs) and is known to directly

823 target many downstream genes (outputs). Direct targets of *optix* include (a) intermediate factors that

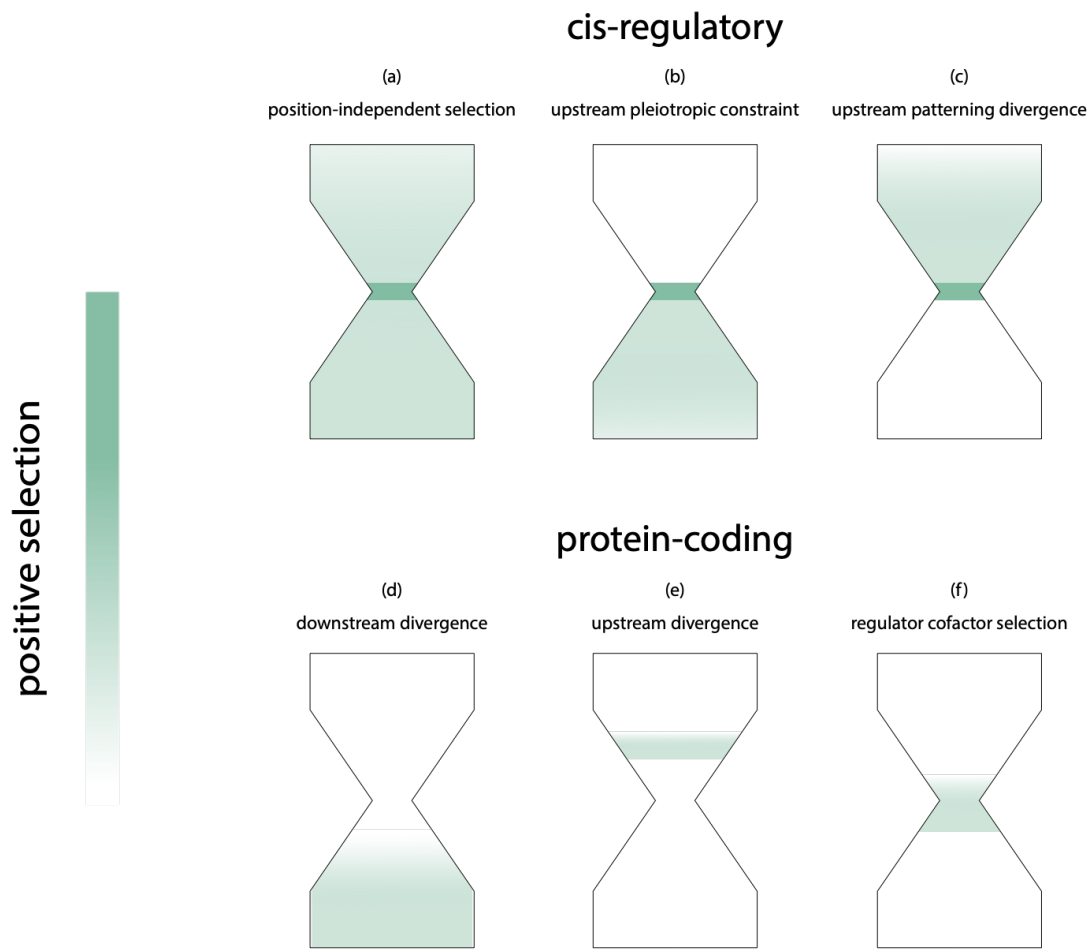
824 initiate downstream cascades that can be turned on or off, such as *dome/wash* as well as (b)

825 directly-targeted terminal effectors, such as the pigmentation enzyme *ebony*. The *optix* network

826 contains more regulatory relationships than shown here, and the number of inputs and outputs

827 involved in this GRN is likely much higher than illustrated [34,35].

828



829

830 **Figure 3: Distribution models of relative positive selection pressure across a bow-tie GRN.**

831 Patterns of positive selection on CREs (A-C) and protein-coding genes (D-F) at different positions in

832 a bow-tie GRN. Highlighted sections indicate the position within the network of the CRE(s) or

833 protein-coding gene(s) that selection is acting on and are not intended to indicate the number of

834 genes under selection (e.g. for a trait GRN to fit model A, CREs for genes upstream and

835 downstream are under selection, but not necessarily all CREs within the network).

836