

# Metabolic modeling of endosymbiont genome reduction on a temporal scale

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**A fundamental challenge in Systems Biology is whether a cell-scale metabolic model can predict patterns of genome evolution by realistically accounting for associated biochemical constraints. Here, we study the order in which genes are lost in an *in silico* evolutionary process, leading from the metabolic network of *Escherichia coli* to that of the endosymbiont *Buchnera aphidicola*. We examine how this order correlates with the order by which the genes were actually lost, as estimated from a phylogenetic reconstruction. By optimizing this correlation across the space of potential growth and biomass conditions, we compute an upper bound estimate on the model's prediction accuracy ( $R=0.54$ ). The model's network-based predictive ability outperforms predictions obtained using genomic features of individual genes, reflecting the effect of selection imposed by metabolic stoichiometric constraints. Thus, while the timing of gene loss might be expected to be a completely stochastic evolutionary process, remarkably, we find that metabolic considerations, on their own, make a marked 40% contribution to determining when such losses occur.**

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## Introduction

Symbiotic relationships include those associations in which one organism lives within the tissues of the other, either in the intracellular space or extracellularly (Douglas, 2007). One classical case of mutualism that has been a focus of numerous investigations is the symbiosis between *Buchnera aphidicola* and its aphid host. Evolutionary studies suggest that 160–280 million years ago (Moran *et al*, 1993) this aphid ancestor was infected with a free-living eubacterium in a process that led to co-speciation of the host and its symbiont. The host and the endosymbiont then became interdependent and unable to survive without each other. It is believed that *Buchnera* has evolved from a free-living Gram-negative ancestor quite similar to *Escherichia coli*. The *Buchnera* genome is considerably reduced compared with that of *E. coli*, but it has retained ancestral genes for proteins involved in DNA replication, transcription and translation, as well as chaperonins and proteins involved in secretion, energy-yielding metabolism and amino acid biosynthesis (Baumann *et al*, 1995; Shigenobu *et al*, 2000; Moran and Mira, 2001;

Silva *et al*, 2001; Gil *et al*, 2002; Tamas *et al*, 2002; Moran *et al*, 2009).

The symbiosis between *B. aphidicola* and its host is characterized by a process in which few or no genes have been acquired as part of the transition to a symbiotic lifestyle; rather, the gene set of the ancestor has been selectively reduced so as to retain only those genes and pathways required for the symbiotic lifestyle (Dale and Moran, 2006). The symbiosis therefore has a nutritional basis. Specifically, *Buchnera* has retained in the genome genes for the biosyntheses of amino acids essential for the host while those for non-essential amino acids are missing, indicating complementarity and syntrophy between the host and the symbiont (Shigenobu *et al*, 2000). Nitrogen recycling, however, is not quantitatively important to the nutrition of aphid species studied, and there is strong evidence against bacterial involvement in the lipid and sterol nutrition of aphids (Lai *et al*, 1994; Douglas, 1998; Moran and Baumann, 2000). Moreover, studies have excluded the hypothesis that genome reduction in *Buchnera* has been accompanied by gene transfer to the host nuclear genome (Nikoh *et al*, 2010).

Previous work by Pál *et al* (2006) has addressed the problem of inferring gene content of an organism given its lifestyle, by modeling the evolution of the reduced genomes of endosymbiotic bacteria such as *B. aphidicola* and *Wigglesworthia glossindia* (Akman *et al*, 2002; Pál *et al*, 2006). Using the *E. coli* metabolic network (Reed *et al*, 2003) as a starting point, these authors developed a protocol for simulating the gradual loss, during evolution, of metabolic enzymes. This involved the random removal of genes, and hence enzymes from the network, whose contribution to the organism's growth yield (computed using a flux balance analysis (FBA) model; Fell and Small, 1986; Varma and Palsson, 1994; Kauffman *et al*, 2003) are vanishingly small. Starting from the *E. coli* model and repeating this stochastic gene removal process many times while aggregating the results, they managed to obtain end point viable minimal metabolic networks (where no genes can be further removed) that were ~80% similar to the metabolically annotated genes of *B. aphidicola*. Although previous studies have considered metabolic network constraints over an evolutionary time scale (van Hoek and Hogeweg, 2009), and have studied the differential retention of metabolic genes versus non-metabolic genes following whole-genome duplication (Gout *et al*, 2009), Pál *et al* (2006) were the first to demonstrate a particular organism's evolution *in silico*. However, it was geared to reconstructing the final network, i.e., the end point of the evolutionary process.

Here, we aim to go significantly further and investigate whether it is possible to computationally simulate not only the network emerging at the end point of the evolutionary process, but also its dynamics. Specifically, we wish to examine whether we can predict *in silico*, the timing of gene loss events in a consistent manner, and study how well these predictions correspond with phylogenetic estimates of the temporal sequence of gene loss. We are interested in elucidating the relative contributions of chance and necessity in this elaborate process and learn to what extent metabolic constraints determine the observed sequence of gene loss events.

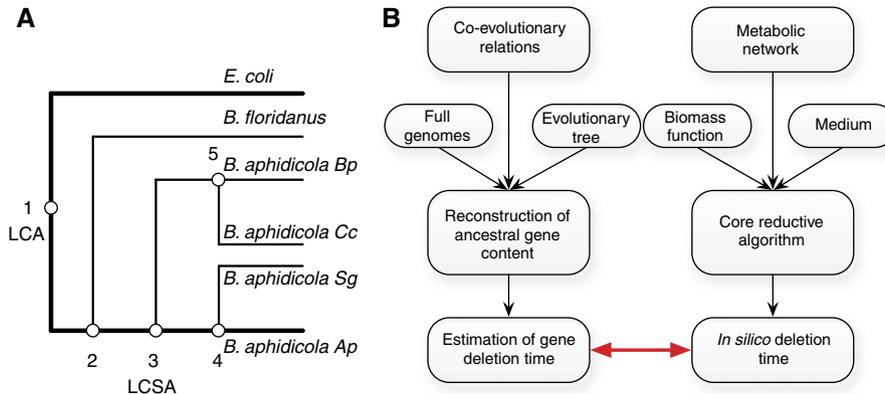
## Results

Our *in silico* gene loss time estimations of *B. aphidicola* follow from a procedure similar to the evolutionary reductive simulation performed by Pál *et al* (2006). Briefly, the evolution of the metabolic network undergoing gene reduction is simulated in an iterative fashion as follows: In each iteration a gene is randomly chosen to be deleted from the genome. If its deletion does not reduce growth below a certain threshold, the resulting strain is considered viable, and the deleted gene is therefore considered lost and excluded from the network. If the deletion of gene reduces growth significantly (above the given threshold, i.e., it is selected against), the pertaining gene is retained. The contribution of non-essential genes to growth and their retention in the final network evolved depends on the presence of other genes backing them in the network (Deutscher *et al*, 2006) and on the random sequential order by which the genes are deleted in a given run. The interplay between these stochastic events and deterministic network-based constraints is elucidated via aggregating the results over

many reductive evolution simulations, as described in detail in the Materials and methods section.

We first turned to search the literature for components known to exist in *Buchnera*'s habitat, as the content of the environment has a significant effect on an organism's metabolism and hence on its gene loss time. The components found were then completed with a minimal number of metabolites that are essential for growth considering *E. coli*'s biomass function (Supplementary Table 1.a) to form a literature-based viable media. In order to establish the robustness of this evolutionary process, we applied it on a more up to date *E. coli* model (Feist *et al*, 2007) under this literature-based viable media. The *in silico* deletion time of a gene in a single run of the reductive evolutionary process denotes the number of genes deleted before its own deletion occurred. To obtain a robust and consistent estimation of a gene's *in silico* deletion time, its mean deletion time is computed over 40 000 individual runs of the reductive evolutionary process (Materials and methods). Reassuringly, the correlation between the gene's deletion times across a pair of simulations to estimate loss times (each composed of 20 000 reductive runs as described above) is very high (Spearman's correlation of 0.92, empirical *P*-value < 9.9e-4, Supplementary Figure 1; we chose to use empirical *P*-values throughout the paper as they are more strict than asymptotic *P*-values). This implies that, even though the genes are selected as potential candidates for deletion by chance (i.e., in a completely random manner), genes are still actually lost in a consistent and coordinated fashion, reflecting the role of necessity. Notably, even when excluding from this analysis those end point genes that are always retained in the final model, we still obtain a high mean Spearman correlation of 0.84 (empirical *P*-value < 9.9e-4) across different runs. Many of the genes are always lost *in silico* and their deletion time in an individual run is random, but measured over an increasing number of reductive runs their estimated loss time converges to a deterministic value representing these genes' global mean loss time. Focusing just on the set of 240 genes that are not always lost or always retained, we find an even higher Spearman's correlation of 0.99 between their loss time estimations obtained across different multiple runs (empirical *P*-value < 9.9e-4, Supplementary Figure 2). All together, these results testify to the robustness and consistency of the *in silico* loss time estimations, and to the significant constraints that the loss of certain genes may impose on the loss times of others.

To examine how well the gene loss times predicted *in silico* coincide with the times these genes were actually lost during evolution, we additionally performed an ancestral gene content phylogenetic reconstruction for the sub-tree leading from several *Buchnera* strains (from different aphid hosts (Shigenobu *et al*, 2000; Tamas *et al*, 2002; van Ham *et al*, 2003; Wu *et al*, 2006)) to their common ancestor with *E. coli* (Figure 1A). Our *in silico* predictions of loss times (which reflect the consequences of metabolic considerations *per se*) were then compared with the gene loss time inferred via the phylogenetic reconstruction of all four evolutionary paths leading to the different *B. aphidicola* strains (while considering each path separately), overall including five states (Figure 1A; and see Figure 1B for a general description of the evolutionary

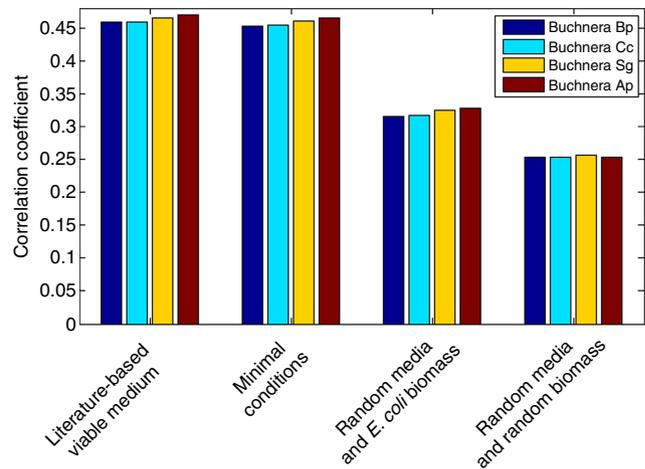


**Figure 1** The phylogenetic tree analyzed here and a schematic overview of the computational process. **(A)** The phylogenetic tree of the *Buchnera aphidicola* strains analyzed here (Materials and methods). **(B)** A schematic overview of the computational process used for generating and comparing simulated and phylogenetic gene loss times.

reconstruction process). The latter reconstruction obviously reflects the consequences of all evolutionary forces determining gene loss.

First, it should be emphasized that the maximal mean Spearman's correlation between *in silico* and reconstructed gene loss times that one can possibly obtain in our setup is 0.86 and not 1 (due to numerous ties in the vector representing the phylogenetic loss time). Simulating the *in silico* evolutionary process described above under the literature-based viable medium and computing the correlation between the resulting *in silico* and reconstructed gene loss times for each of the four *B. aphidicola* strains, we obtain a mean Spearman's correlation of 0.46 (53% of the maximal correlation, empirical  $P$ -value  $< 9.9e-4$ , see Materials and methods) averaged over these four strains (Figure 2). Notably, when excluding from the analysis those end point genes that are always retained in the pertaining species, we still obtain a significant mean Spearman's correlation of 0.37 (43% of the maximal correlation, empirical  $P$ -value  $< 9.9e-4$ ). Interestingly, repeating this analysis under the minimal medium (Supplementary Table 2.a) used in Pál *et al* (2006), we obtain a similar high mean Spearman's correlation (Supplementary Material). It should be emphasized that, in accordance with an earlier report (Pál *et al*, 2006), the model accurately predicts that the most preserved pathways are those involved in essential amino-acid metabolism and in central metabolism, including the pentose phosphate pathway, glycolysis and so on, while genes associated with cell envelope synthesis, lipopolysaccharides synthesis and membrane lipid metabolism are not fully retained in the final networks (Supplementary Table 1.f). It is reassuring to see that these predictions match the reports known from the literature, where it is known that *B. aphidicola* lacks genes for the biosynthesis of cell surface components, including lipopolysaccharides and phospholipids (Shigenobu *et al*, 2000). Furthermore, the extensive loss of transport capabilities and conservation of essential amino acids biosynthetic pathways are prime characteristics of the aphid symbiont (van Ham *et al*, 2003).

As both the content of the environment and the composition of the biomass effect the *in silico* gene loss order, we examined the correlations between *in silico* time loss predictions

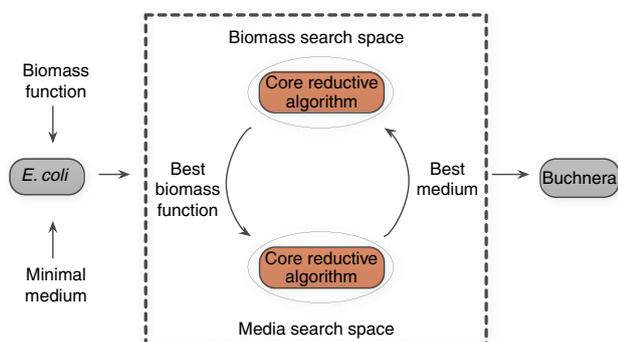


**Figure 2** Correlation results obtained by comparing *in silico* predicted gene loss times to the times these genes were estimated to be lost during evolution, for four different *Buchnera* strains. This estimation is based on a phylogenetic reconstruction of the ancestral gene content for the sub-tree, leading from different *Buchnera aphidicola* strains to their common ancestor with *E. coli* (Figure 1A). The *in silico* time estimations were simulated in three different situations: (1) literature-based viable medium and *E. coli*'s biomass function (literature-based viable medium), (2) minimal medium and *E. coli*'s biomass function as used by Pál *et al* (2006) (minimal conditions), and two control conditions: (3) five random media and the *E. coli* biomass function, and (4) five random media and random biomass functions (that together yet still form viable growth conditions, Supplementary Material).

obtained under random control growth/biomass conditions and the reconstructed loss times. Random media were generated by randomly selecting media components (Supplementary Material) that together allow the organism to grow considering *E. coli*'s biomass function. Similarly, we have generated random biomass functions by randomly selecting biomass components and searching for random media that would together obtain a viable organism. Notably, the difference in correlation values between these random condition and those described above is highly significant (Wilcoxon's  $P$ -value  $< 1.7e-9$ ). Moreover, Figure 2 shows that these random conditions result in markedly lower, yet positive

correlation values (empirical  $P$ -value  $<9.9\text{e-}4$ , Supplementary Material). These results demonstrate that while the metabolic network topology itself already embeds some information constraining gene loss order, the model can better simulate the reductive evolution process when it is emulated under media and biomass conditions that are sufficiently close to the biological reality.

What is the upper bound on the correlation between *in silico* and phylogenetic gene loss times that can be achieved within our *in silico* framework? Estimating the maximum obtainable correlation would give an upper bound on evolutionary necessity stemming from metabolic constraints. To answer this, we next turned to search the space of potential growth media and biomass functions (Materials and methods), to study if and to what extent one can further increase the correlation between *in silico* and reconstructed loss times in media and biomass different from those derived from the literature or the minimal conditions that were simulated up until now. To this end, we performed the reductive evolutionary process of Pál *et al* (2006) as an internal kernel within a simulated annealing (SA) search algorithm, aimed at searching for the environment/biomass function that maximized our target correlation between *in silico* and reconstructed loss times (see Materials and methods section and Figure 3). As the search space is obviously vast, we limited the size of the media to several predefined magnitudes and found that media composed of 50 components achieve significantly higher correlation values over media of other magnitudes (hypergeometric  $P$ -value =  $3.06\text{e-}6$  and Materials and methods). The best combination of biomass and environment found following the convergence of the SA process (Supplementary Tables 2.e and 2.f) improved the correlation over the four *Buchnera* strains to a mean Spearman's correlation of 0.54 (63% of the maximal correlation) considering the end point genes, and to 0.39 (44% of the maximal correlation) without the end point genes (empirical  $P$ -value  $<9.9\text{e-}4$ , Supplementary Figure 3).

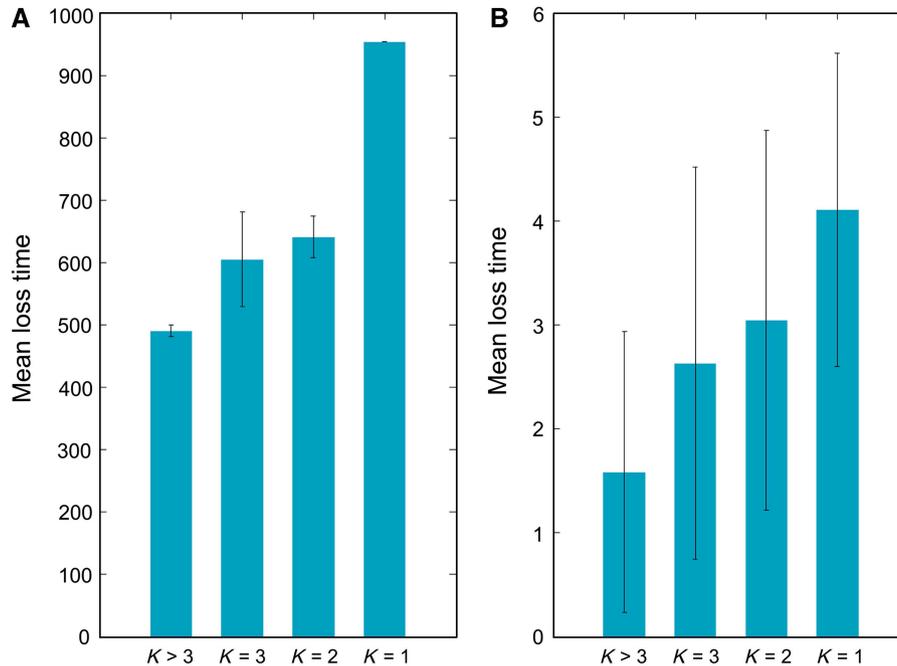


**Figure 3** General description of our computational approach. Starting from *E. coli* biomass and a minimal medium, we first search through the space of possible media within a given predetermined size, each time applying the core reductive algorithm to estimate the obtained similarity level to the *Buchnera* model, until no further improvement is achieved. Next, we fix the medium achieving the highest score and repeat this process while searching through the space of possible biomass functions. Similarly, when no further improvement is achieved, we fix the biomass resulting in the highest score for the next iteration. These two steps are repeated until we converge on a medium and biomass function where no further improvement in the correlation between *in silico* and reconstructed loss times can be achieved.

A list of the *in silico* gene loss time based on the growth condition found by the SA search process and the gene loss time based on the phylogenetic reconstruction can be found in Supplementary Table 2j. Notably, the new evolved end point network achieves a mean similarity level (area under the resulting ROC curve, AUC) of about 88% ( $P$ -value  $<1.41\text{e-}10$ ) with the metabolic genes of the different *Buchnera* strains, akin to the similarity achieved by Pál *et al* (2006) (see Supplementary Figure 4 for the corresponding similarity levels to the strains that appear in the phylogenetic reconstruction used here). Interestingly, the components shared by the five media found in SA solutions obtaining the highest correlation values are enriched with components from the literature-based viable medium (hypergeometric  $P$ -value = 0.03). Moreover, the five biomass functions obtaining the highest correlation values all share essential amino acids and riboflavin known to be supplied by *Buchnera* to its host (Douglas, 1998).

Overall, these results testify that an *in silico* evolutionary reductive process based on metabolic and stoichiometric constraints can account for about 40% ( $0.63^2$ ) of the variation in the reconstructed time course of endosymbiont gene loss. The considerable temporal information that is still missed is probably a result of a combination of the action of other selection forces not considered here (e.g., regulatory or physiological constraints) and of potential stochastic components of the evolutionary process. As an additional acid test of this observation, and as the search space is obviously vast, we performed the reductive simulation in a supervised manner, strictly imposing the phylogenetic gene loss order as the actual *in silico* deletion order as much as possible, under the conditions obtained by the SA search (Materials and methods). This results in a mean Spearman's correlation of 0.78 (91% of the maximal correlation, empirical  $P$ -value  $<9.9\text{e-}4$ ) between the *in silico* and phylogenetically inferred loss times. Thus, even at this extreme limit case where the simulation artificially aims to repeat the phylogenetic process exactly, even though coming close to the maximal possible value, there still remains a non-negligible unexplained component. As the conditions obtained by the SA search managed to significantly increase the correlation, we chose to perform the in-depth analysis presented in the following under these conditions.

What does the metabolic model reveal about the constraints that affect the timing of gene loss? To answer this, we examined the dependency of the predicted loss time of each gene on its intrinsic network-level properties. We find that the predicted gene loss time strongly depends on the number of functional backups that the corresponding reactions of a gene have in the network under a given medium. The latter is measured by the  $k$ -robustness index introduced in Deutscher *et al* (2006), where  $k=1$  denotes essential genes,  $k=2$  denotes genes involved in synthetic lethal pairs,  $k=3$  involves genes with at least two other functional backups and so on. Accordingly, we find a very strong inverse Spearman's correlation of  $-0.84$  (empirical  $P$ -value  $<9.9\text{e-}4$ ) between the order of gene loss predicted *in silico* and the  $k$ -robustness levels of the genes (Figure 4A). Notably, when excluding essential genes ( $k=1$ ) from the analysis, we still obtain a high inverse Spearman's correlation of  $-0.65$  (empirical  $P$ -value  $<9.9\text{e-}4$ ). This arises as poorly backed up genes ( $k=2$ ) are more likely to be retained in the final networks evolved than



**Figure 4** Mean *in silico* and phylogenetically reconstructed gene loss time as a function of the  $k$ -robustness index. **(A)** Mean *in silico* gene loss time as a function of the number of backup reactions a gene has in the metabolic network (its  $k$ -robustness; Deutscher *et al*, 2006). **(B)** Phylogenetically reconstructed gene loss time, also as a function of gene backup number. Error bars in both cases represent the standard deviation.

genes with  $k > 2$  ( $P$ -value =  $2.35e-8$ ), as when their sole backup gene is lost they then become essential. An analogous association is found between the gene loss time inferred from the phylogenetic reconstruction and the  $k$ -robustness levels, with a mean Spearman's correlation of  $-0.51$  (empirical  $P$ -value  $< 9.9e-4$ , Figure 4B) over the four *Buchnera* strains.

In addition, one might expect that the relative loss time of a gene is influenced by its functional dependencies with other genes. To examine this, we performed a flux coupling analysis and identified pairs of reactions whose activities asymmetrically depend on each other, i.e., are directionally coupled (Burgard *et al*, 2004). Remarkably, examining these pairs, we find that genes encoding reactions whose activity is needed for activating the other reaction (and not vice versa) have a tendency to be lost later (both *in silico* and considering the phylogenetic loss time), as one would expect (binomial  $P$ -value  $< 1e-14$ , Materials and methods). This finding complements previous reports that asymmetric coupling relationships influence the order by which new genes are acquired by horizontal transfer (i.e., an enzyme whose function depends on the presence of another enzyme tend to be acquired later) (Pál *et al*, 2005) and results in an asymmetric occurrence of genes across genomes (Notebaart *et al*, 2009).

We next addressed the question of how well do genomic features and network properties predict the phylogenetically reconstructed gene loss times, focusing on the genes' mRNA levels, tAI values (tRNA adaptation index (tAI; Sharp and Li, 1987; Covert *et al*, 2004; Reis *et al*, 2004; Tuller *et al*, 2010a), and on the number of partners the gene products have in a protein-protein interaction (PPI) network. These variables are known to be inversely correlated with the propensity of a gene to be lost, and have previously been shown to correlate with

gene loss rates in *Buchnera* (Delmotte *et al*, 2006; Tamames *et al*, 2007; Brinza *et al*, 2009). We find a Spearman's correlation of 0.43 (empirical  $P$ -value  $< 9.9e-4$ ) between the phylogenetically reconstructed gene loss times (our 'gold standard') and mRNA levels, Spearman's correlation of 0.21 (empirical  $P$ -value  $< 9.9e-4$ ) with the tAI values and a Spearman's correlation of 0.21 (empirical  $P$ -value  $< 9.9e-4$ ) with PPI degree (Supplementary Material). These correlations remain significant also after excluding the end point genes ( $> 0.1$ , empirical  $P$ -value  $< 9.9e-4$ ). Remarkably, examining the association between *in silico* and reconstructed gene loss times while controlling for these genomic and PPI network variables, we still obtain a Spearman's correlation above 0.47 (empirical  $P$ -value  $< 9.9e-4$ ) for all four *Buchnera* strains. These partial correlations between *in silico* and reconstructed gene loss time also remain significant after excluding the end point genes of all four *Buchnera* strains ( $> 0.38$ , empirical  $P$ -value  $< 9.9e-4$ , Supplementary Material). Multiply regressing the loss times from the phylogenetic reconstruction on the *in silico* gene loss time predictions and the genomic and network variables, leads to improved prediction of phylogenetically reconstructed gene loss pattern compared with that obtained with the different variables alone (mean Spearman's correlation of 0.6 (empirical  $P$ -value  $< 9.9e-4$ ) over all four strains). Notably, the (normalized) coefficient of the *in silico* predictions in the regression is much higher than those of the genomic features (Supplementary Material), further testifying to the considerable independent predictive power of the model-based *in silico* predictions.

The most common explanation for the mechanism of gene loss occurring in the evolution of *B. aphidicola* is the fixation of single large deletions spanning many genes at the initial stage

of genome reduction followed by single-gene deletions after the establishment of the last common symbiotic ancestor (LCSA; Moran and Mira, 2001; van Ham *et al*, 2003). We therefore simulated a two-phase block deletions process similar to that done in Pál *et al* (2006) (Materials and methods). Interestingly, we find that after a certain amount of genes are deleted from the genome, no further block deletions can occur due to the increasing density of essential genes. Notably, the maximum amount of genes that can be deleted in blocks (i.e., until no more blocks can be deleted) is in correspondence with the number of genes appearing in our phylogenetic reconstruction from the LCA (last common ancestor of *Buchnera* and *E. coli*) to the LCSA. This number is in the range of 750–850 (nodes 1–3 in Figure 1A), when  $q$  (where the probability of deleting a block with  $n$  genes is  $P(n)=q^n$ , Materials and methods) is in the range of 0.5–0.9. Under the media conditions described above (minimal medium, literature-base medium and the conditions obtained by the single-gene deletion SA search), we find a mean Spearman's correlation of about 0.4 in the block deletions scenario (empirical  $P$ -value  $<9.9e-4$ ). To improve the obtained correlation, we repeated the SA search under block deletion simulations. The best combination of biomass and environment found after the convergence of the SA search (Supplementary Tables 3.a, 3.b and 3.c) improved the correlation over the four *Buchnera* strains to a mean Spearman's correlation of 0.45 that is 53% of the maximal correlation with the end point genes, and to 0.37 (43% of the maximal correlation) without the end point genes (empirical  $P$ -value  $<9.9e-4$ ). These correlations are overall lower than those obtained in the single-gene deletion simulations, however, they are higher than those obtained under random conditions and those obtained by genomic features (Supplementary Material). This may be surprising at first, but may be understood when noting that in reality, *in vivo* evolutionary selection process occurs on deleted blocks involving many non-metabolic genes, which are out of the scope of the metabolic *in silico* model studied here. That is, blocks containing non-essential metabolic genes but essential non-metabolic genes will not be deleted *in vivo* while they will be deleted *in silico*. Therefore, and although it is most likely that the evolutionary process occurred first by the loss of large blocks, we have chosen to perform the main analyses in the paper by considering only single-gene deletion simulations that better suite the confines of metabolic constraints embedded in a metabolic model, and on which we focus upon.

## Conclusions

In summary, this study shows for the first time, that it is possible to go beyond capturing the end point of an evolutionary process using an *in silico* model, and obtain a fine-grained view of the time course of an organism's evolution toward symbiosis. A comprehensive search over numerous growth media and biomass functions reveals that strict metabolic considerations can explain about 40% of the variation observed in gene loss times, while the remaining variation is likely to be determined by other factors. The network-level functioning of a gene is found to be a stronger

determinant of its time of loss than its individual genomic features. The number of functional backups the gene possesses in the network is found to be the most significant determinant of the timing of its demise.

Our simulations focus on the loss of genes reflecting the act of purifying selection. Analogous to the earlier observations of Pál *et al* (2006) that both necessity and chance have a significant role in reductive evolution, we find that both are likely to have part when the processes are re-examined on a more fine-grained temporal scale. 'Necessity' in our context refers to selection forces acting to conserve metabolic genes whose contribution to the symbiont's growth within the host is significant. However, the weight of 'necessity' estimated by our framework serves as a lower bound on its actual magnitude, as the true contributions of metabolic genes may go well beyond those captured in the model due to their contribution to other, non-metabolic cellular functions (as many genes may have diverse pleiotropic effects). 'Chance', albeit, reflects the true randomness in order of gene losses occurring in evolution that may be due to the workings of a variety of stochastic effects occurring in nature including, e.g., randomness in mutational processes driving gene loss and variations in the host's environment and so on.

Viewed from a complementary perspective, our results may have important implications for future attempts to develop more realistic phylogenetic models for gene loss: given that metabolic networks are becoming available for a wide variety of organisms, it would become possible to incorporate metabolic constraints into such reconstructions and boost their accuracy, as have been demonstrated recently for co-evolutionary constraints (Tuller *et al*, 2010a). In addition, the optimization approach utilized here to comprehensively search for growth media that maximize the fit between model predictions and empirical data may serve in future studies aimed at inferring the metabolic lifestyles of other, less-characterized organisms and/or their ancestors.

## Materials and methods

### Constraint-based modeling of metabolic networks

A metabolic network consisting of  $n$  metabolites and  $m$  reactions can be represented by a stoichiometric matrix, denoted by  $S$ , where the entry  $S_{ij}$  represents the stoichiometric coefficient of metabolite  $i$  in reaction  $j$  (Price *et al*, 2004). A constraint-based modeling (CBM) imposes mass balance, directionality and flux capacity constraints on the space of possible fluxes in the metabolic network's reactions through a set of linear equations:

$$S\bar{v} = 0 \quad (1)$$

$$\bar{v}_{lb} \leq \bar{v} \leq \bar{v}_{ub} \quad (2)$$

where  $\bar{v}$  stands for the flux vector for all of the reactions in the model (i.e., the flux distribution). The exchange of metabolites with the environment is represented as a set of exchange reactions, enabling for a predefined set of metabolites to be either taken up or secreted from the growth media. The steady-state assumption represented in Equation (1) constrains the production rate of each metabolite to be equal to its consumption rate. Enzymatic directionality and flux capacity constraints define lower and upper bounds on the flux rates and are embedded in Equation (2). In this study, we used a genome-scale *E. coli* metabolic network of Feist *et al* (2007) as our starting point of the core reductive evolutionary process, accounting for 1260 metabolites, 2382 reactions and 1668 metabolites.

Flux balance analysis is a key computational approach within the CBM modeling framework (Fell and Small, 1986; Varma and Palsson, 1994; Kauffman *et al.*, 2003) and is frequently used to successfully predict various phenotypes of microorganisms such as their growth yields, uptake rates (when growth rate is known), by-product secretion and knockout lethality (Price *et al.*, 2004; Feist *et al.*, 2009; Oberhardt *et al.*, 2009). The objective of FBA is to maximize a biomass reaction describing the relative contribution of metabolites to the cellular biomass, while finding a steady-state flux distribution  $\bar{v}$  alongside additional enzymatic directionality and capacity constraints, together permitting a maximal growth yield.

## Reductive evolution simulations

Reductive evolution starting from the *E. coli*'s metabolic network was simulated using a random sequential gene deletion as previously described by Pál *et al.* (2006). Briefly, these simulations proceed in an iterative fashion. In each iteration, we randomly choose a gene from the remaining network model and simulate its deletion by setting the flux through the corresponding reactions it encodes to zero. We next run FBA to find the maximum growth yield of the organism following this deletion. Deletions that do not reduce growth below a certain threshold are considered viable, and the gene is therefore lost and excluded from the network from here on. Otherwise, the gene is considered essential for survival and is retained in the network. This iterative process is repeated until no further genes can be deleted. As done in Pál *et al.* (2006), the core reductive evolution procedure is repeated 2000 times, each time resulting in a different and independent evolutionary outcome. As in Pál *et al.* (2006), an aggregative process is performed over all the resulting 2000 final-outcome network models to pick the most representative one, and its similarity to a reference set of *Buchnera* metabolic genes is then assessed via a standard evaluation of the AUC. Following Pál *et al.* (2006), the cut-off for the fitness effect of simulated gene deletions was set to 0.01, based on population size and selection estimations (i.e., a gene was classified as having no fitness effect, if the biomass production rate of the knockout strain was reduced by less than a given cut-off). This threshold was used also in the *k*-robustness and flux coupling analyses.

## Inferring *in silico* gene loss time in the reductive evolution simulations

The *in silico* evolutionary reductive model employed here was carried in a standard manner using a constraint-based metabolic modeling approach, following Gianchandani *et al.* (2006). Applying the reductive evolutionary process, we can set each gene a value indicating its loss time. This value stands for the number of genes that were successfully deleted before its own deletion occurred. Taking the mean over these values across 2000 runs of the core evolutionary reduction process in a given medium/biomass composition provides us with an *in silico* estimation of genes loss time under the specified conditions (which may then be compared with the phylogenetic loss times).

## Phylogenetic reconstruction and inference of *Buchnera* gene loss

The genomes of the analyzed *Buchnera* species were downloaded from NCBI (<ftp://ftp.ncbi.nih.gov/genomes/>). Genes were mapped to gene family by the COG classification (Tatusov *et al.*, 2003), and we additionally used the metabolic network of *E. coli* (Feist *et al.*, 2007). The phylogenetic tree (Figure 1A) was reconstructed based on the tree of life (Ciccarelli *et al.*, 2006); the sub-tree of the *B. aphidicola* was based on the distances (Maximum Parsimony (MP) score) between the genomes of the three *Buchnera* strains.

We used Neyman's two state model (Neyman, 1971), a version of Jukes-Cantor (Jukes and Cantor, 1969) model for inferring the edge lengths (the probability of gain/loss of a gene family) of the tree by maximum likelihood; this was done by PAML (Yang, 1997). The edge lengths correspond to the probabilities that a protein family will appear/vanish along the corresponding lineage. The ancestral

reconstruction was done using three different approaches: MP, Maximum likelihood (considering the edge lengths) and Ancestral Co Evolver (ACE; Tuller *et al.* (2010a), considering the edge lengths and additional co-evolutionary information). The results reported in the main text are those obtained using MP, as they exhibit a higher resolution of loss times, but the overall trends are similar and a detailed account of all results is provided in the Supplementary Material.

Let  $P_{\alpha,\beta}$  denote the probability of gain/loss a gene family along the tree edge  $(\alpha,\beta)$ . We assume that genes cannot be gained in the evolution of endosymbionts and inferred the ancestral gene families using a generalized MP method (Fitch, 1971; Sankoff, 1975) whose penalty for the loss of a gene along the tree edge  $(\alpha,\beta)$  is  $-\log(P_{\alpha,\beta})$ . In addition, our analyses were based on the ACE algorithm (Tuller *et al.*, 2010a) with the co-evolutionary networks that appear in Tuller *et al.* (2010a). However, similar results were obtained without the ACE or when we assume that all the edge lengths are identical.

## Empirical *P*-value estimation of *in silico* gene deletion times

An empirical *P*-value was calculated by producing 500 random orders of gene deletions, calculating the mean loss time over these 500 orders and setting an infinity loss time ( $>1260$ ) for genes that are always retained (to examine whether our simulations capture significant information on gene loss time beyond that of the end point). Next, we examined the resulting correlation between this random mean loss time and the actual phylogenetic reconstructed time. This whole process was repeated 1000 (*n*) times while counting the number of times a random mean loss time resulted with a correlation higher or equal to that achieved by the original vector of *in silico* deletion times (*r*). The empirical *P*-value is then calculated as  $(r+1)/(n+1)$ . The empirical *P*-value reported for the correlation between the *k*-robustness index and the phylogenetic loss time was calculated in a similar manner by permuting the vector of *k*-robustness index and examining the resulting correlation to the phylogenetic loss time.

## Flux-coupling analysis

Flux-coupled genes were identified by applying the previously developed flux-coupling algorithm (Burgard *et al.*, 2004) on the *E. coli* metabolic reconstruction (Feist *et al.*, 2007). Namely, we looked for directionally coupled genes where a non-zero flux for  $v_1$  implies a non-zero flux for  $v_2$ , but not necessarily the reverse. In order to test whether a gene encoding reactions whose activity is needed for activating the other reaction have a tendency to be lost later, we applied a binomial test with  $P=0.5$  testing for the significance of deviation from the theoretically expected distribution.

## Searching for the most likely environment and biomass compositions via SA

As described above, we aimed to explore to what extent one can further increase the correlation between *in silico* and reconstructed loss times by searching over the space of potential growth media and biomass functions, to find pairs of these conditions that markedly improve the correlation between *in silico* gene loss time estimations to that inferred via a phylogenetic reconstruction. Our approach is based on employing SA (Kirkpatrick *et al.*, 1983) for this search, aiming to find a fair approximation to the optimal solution.

We start our search by extending the minimal growth medium to media of size 30, 50, 80, 110 and 140 by adding randomly selected exchange metabolites and using the original biomass function (Supplementary Table 2.a, 2.b) as embedded in our starting point, the *E. coli* metabolic model. Our search is performed iteratively, each iteration composed of two basic steps: in the first step, we fix the biomass and search through the environments space to find the medium maximizing the mean correlation of *in silico* and phylogenetic loss time over the four *Buchnera* strains, found via repeatedly performing the core reductive evolutionary process under these conditions for a number of times (we used five repetitions in each

step, limited by computational considerations due to the vast size of the search space). In the second step, we fix the resulting environment found in the previous step and now search through the biomass space, identifying biomass compositions achieving the highest mean correlation. We defined these search spaces to be a union of the uptake reactions represented in the *E. coli* model and the recently published metabolic network model of *B. aphidicola* by Thomas *et al* (2009): eight missing uptake reactions were added to the *E. coli* model for the growth media space (overall encompassing 307 potential uptake reactions). Similarly, the union of the metabolites represented in the *E. coli* and *Buchnera* biomass functions was defined as the biomass search space (overall encompassing 78 potential biomass metabolites; Supplementary Table 2.c, 2.d). These two steps are repeatedly simulated where each time the environment/biomass obtaining the highest correlation in the previous step is being fixed and a new search begins. This iterative process was carried on until no further improvement in the fitness score driving the SA process (the correlation between *in silico* and phylogenetic loss time) is obtained.

### Searching for an upper bound on the correlation between *in silico* and reconstructed loss time

To evaluate an upper bound on the correlation between *in silico* and reconstructed loss times, we imposed the gene loss order inferred from the phylogenetic reconstruction, and repeated the evolutionary reductive simulations under the conditions obtained by the SA search (Supplementary Table 2.e and 2.f) when the genes are deleted in that order: namely, we deleted genes according to their phylogenetic loss time (i.e., genes lost in the first reductive evolution step were deleted first, then those that are lost in the second step and so on), as long as their removal did not harm the model's ability to grow. We then evaluated the correlation between the resulting *in silico* loss time and the reconstructed one, to obtain a bound on the maximal correlation possible.

### Block deletions simulations

Similarly to the process described by Pál *et al* (2006), we remove a randomly chosen block of contiguous genes in the genome. Under the assumption that deletion size follows an exponential distribution, the probability of deleting a block with  $n$  genes is  $P(n)=q^n$ , where  $q$  ( $0 < q < 1$ ) specifies the exact shape of the distribution. We then calculate the impact of deleting the metabolic genes included in a deleted block. Similar to the single-gene deletion simulations, block deletions that do not reduce growth below a certain threshold are considered viable and the corresponding genes are therefore lost and excluded from the network from here on. Otherwise, the genes are considered essential for survival and are retained in the network in that specific iteration (i.e., they can still be deleted in another block deletion trial). When no further contiguous genes can be deleted, a single-gene deletion process starts until no further genes can be deleted. The results are then aggregated over 2000 simulations as in Pál *et al* (2006).

### Various sources of information

The mRNA levels of *E. coli* were downloaded from Covert *et al* (2004), the TAI values of *E. coli* genes were computed as in Tuller *et al* (2010b) and the PPI network was taken from Tuller *et al* (2010a).

### Supplementary information

Supplementary information is available at the *Molecular Systems Biology* website ([www.nature.com/msb](http://www.nature.com/msb)).

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### Conflict of interest

The authors declare that they have no conflict of interest.

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