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# Transcriptional networks: reverse-engineering gene regulation on a global scale

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A major objective in post-genome research is to fully understand the transcriptional control of each gene and the targets of each transcription factor. In yeast, large-scale experimental and computational approaches have been applied to identify co-regulated genes, *cis* regulatory elements, and transcription factor DNA binding sites *in vivo*. Methods for modeling and predicting system behavior, and for reconciling discrepancies among data types, are being explored. The results indicate that a complete and comprehensive yeast transcriptional network will ultimately be achieved.

## Addresses

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## Abbreviations

<b>chIP–chip</b>	chromatin immunoprecipitation/chip (microarray) analysis
<b>PWM</b>	position weight matrix
<b>TF</b>	transcription factor
<b>TFBS</b>	transcription factor binding site

## Introduction

Microarray analysis has provided abundant evidence that sets of functionally related genes are coordinately induced or repressed in response to developmental or environmental cues, presumably via the action of sequence-specific DNA-binding transcription factors (TFs). This provides a mechanism to control specific aspects of physiology; it also enables the use of gene co-regulation to predict gene function, and underlies the fact that expression profiles can be used to classify samples. Creating a full network diagram of transcriptional control will reveal how far these concepts can be extended.

The intriguing problem of determining how each gene is transcriptionally regulated, and which genes are con-

trolled by each TF, has been attacked over the past few years by a variety of experimental and computational approaches. Here, we review recent accomplishments and challenges in this endeavor, focusing on the budding yeast *Saccharomyces cerevisiae*, in which many of these approaches have been field-tested. We also refer readers to several other recent reviews on the same general topic [1–7].

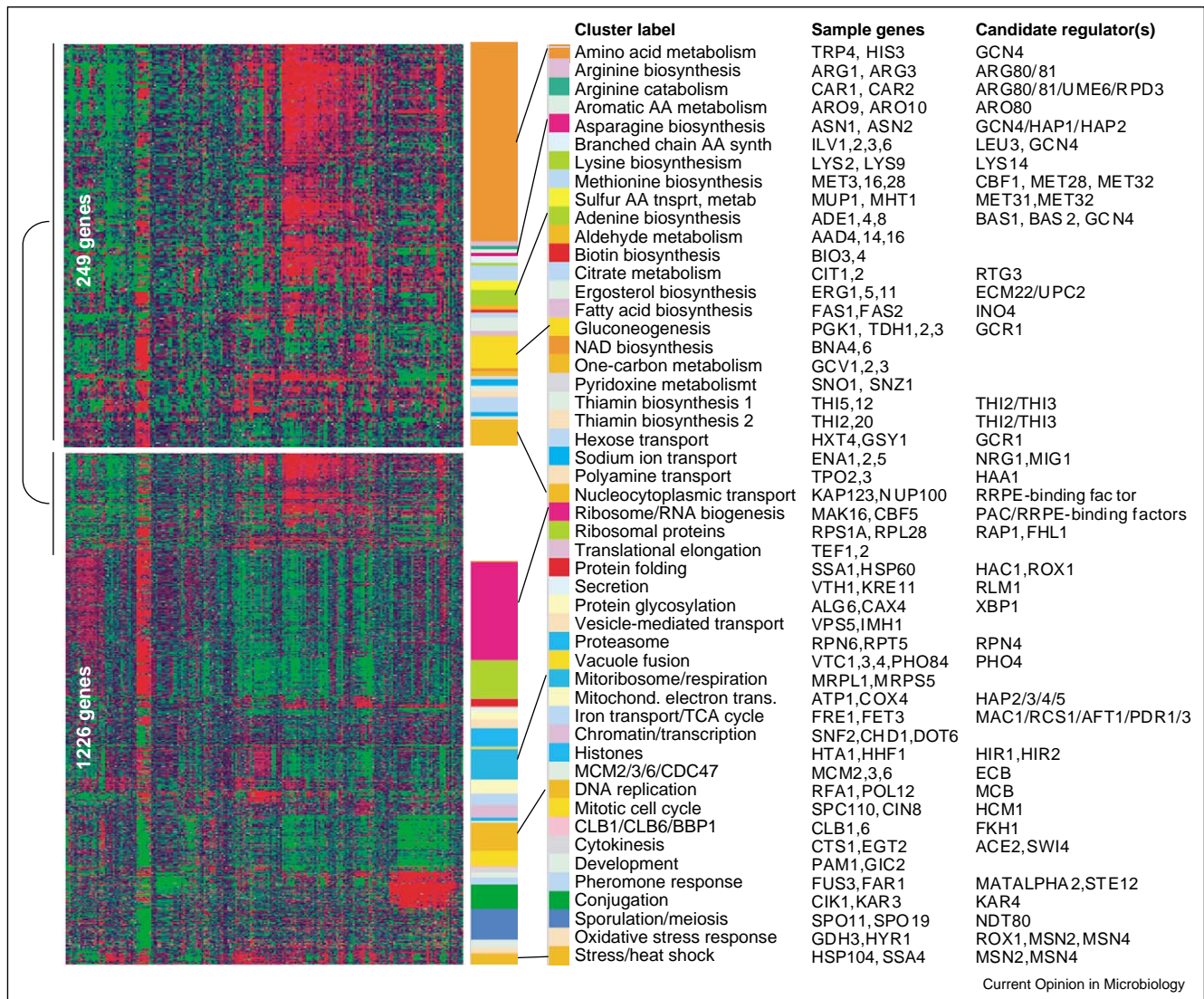
So that the significance of recent work can be appreciated, we begin by considering the overall problem.

## Problem definition, expectations and success criteria

Deciphering a transcriptional network is a reverse-engineering problem. The goal is to understand how an existing system works, without being told. We are able to perturb the inputs (changes in growth conditions and/or genetic alterations) and monitor reaction of the outputs (measurements of relative abundance of transcripts in treatment versus control experiments, usually using microarrays). This is not a black box problem, because we have a working knowledge of the general architecture of the system. We have a relatively complete list of the TFs, and we expect that each of them will regulate a minority of genes (i.e. several to a few hundred) and that the genes controlled by any one factor will tend to be functionally related. We expect that TFs bind to regulatory sites in the promoters of genes, and that they may tend to work together with a limited number of other TFs. The regulatory sites are expected to be more conserved over evolution than background sequence. Moreover, the wiring of the network can be uncovered to considerable extent using biochemistry (e.g. by assessing the DNA-binding specificity of any specific TF *in vitro* and *in vivo*).

How will we know when we have succeeded in (correctly) modeling the global transcriptional network? Certainly, the basic observations must be explained. Estimates regarding the number of yeast TFs that are likely to directly regulate specific groups of genes vary from 141 to 209, depending on selection criteria [8,9]. We obtained a list of 173 by taking those that contain a DNA-binding domain typical of TFs, and removing the few candidates that are known to have other functions. Searching through Medline and other databases reveals that something is known about the physiological function of most of these 173 (around 97). Among these 97, the majority (around 61) are involved in small-molecule metabolism or transport, processes easily

Figure 1



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A selection of non-overlapping, biologically meaningful clusters in yeast. This diagram is not comprehensive, but was constructed to ask whether observed gene-expression measurements can be explained on the basis of current literature and databases. Two hundred clusters were obtained from 424 microarray experiments compiled from the literature [11] using average linkage hierarchical clustering with Pearson correlation. Each cluster was analyzed for biological 'significance' using the hypergeometric P value against gene ontology annotations using FunSpec (<http://funspec.med.utoronto.ca/>). Fifty clusters encompassing 1226 genes were retained and each was analyzed manually using TRANSFAC [10], YRSA [36], Medline, and the *Saccharomyces* Genome Database (<http://www.yeastgenome.org/>) to identify known or putative transcriptional regulators.

manipulated experimentally by changing growth conditions. However, an additional 76 of the 173 appear to be poorly characterized. Presently, TRANSFAC [10], a reference database of established TF-binding sites, contains a total of 319 targets that bind directly (demonstrated by gel shifts or DNaseI footprinting) to 88 of these 173 TFs. Thus it appears that much is known in general, but much is uncertain in detail.

These observations are consistent with results of clustering microarray expression data. From a collection of 424

microarray experiments [11] we compiled 50 non-overlapping, biologically meaningful clusters encompassing 1226 genes (Figure 1). Most of these clusters also relate to small-molecule metabolism and transport, although these in fact account for only a small fraction of the target genes. The expression patterns of some of the clusters are complicated and resemble patterns of other clusters, suggesting multiple regulators. It is heartening that for most of the clusters (40/50) at least one putative DNA-binding regulator can be identified. However, most of the individual TF–target inferences are unproven, and some

of the largest clusters cannot yet be associated with specific TFs. Two of the most frequently observed clusters in yeast microarray data are the mitochondrial ribosome, for which no promoter elements or binding factors have yet been identified, and the ribosome biogenesis/RNA processing regulon, for which two promoter elements (PAC and RRPE) have been identified by many studies (e.g. [12]) but for which no binding factors have yet been identified. Hence, there is still much experimental work to be done before all of the observations can be explained.

Another classical test of whether a system is understood is to ask whether one can predict how the system behaves in response to any new condition or modification. Herrgard *et al.* [7] pointed out that models must ultimately consist of equations describing dynamics, as is already possible in metabolic analysis. However, we are still short of drawing even a complete and accurate ball-and-arrow diagram. We focus here on how completion of the ball-and-arrow diagram is progressing, beginning with the experimental data, and progressing through computational approaches.

### Perturbing transcription factors for microarray expression analysis

Perhaps the most obvious experiment to define transcriptional targets would be microarray expression analysis of deletion mutants or overexpressors in all yeast TF-encoding genes. Indeed, at least 61 yeast TFs have been perturbed experimentally and analyzed using microarrays [13]. There are two major difficulties with this approach. The first is that one cannot rule out that any expression changes observed are secondary effects. However, the major obstacle appears to be ensuring that the TF is active under the chosen growth condition. Of the 173 TFs on our list, only six (3.4%) are essential for cell viability in rich medium, in comparison to around 19% of yeast genes on the whole. This suggests that most of these TFs are either redundant with other TFs, that they regulate non-essential processes, or that they are inactive in yeast grown under standard laboratory conditions. This latter possibility is supported by analysis of both expression data and promoter binding assays ([14<sup>•</sup>,15<sup>••</sup>]; see below).

A strategy to identify the conditions that activate a TF of interest (and to identify physiological functions of the TF) is to screen for conditions that cause hypersensitivity for the TF mutant, because this may indicate that the TF is required for the proper response to this perturbation (for recent examples, see [16,17<sup>•</sup>]). In these conditions, comparison of the wild-type and TF mutant strains often results in differential gene expression of targets [18–22].

Identifying the activating conditions might be difficult for many TFs. Three approaches to artificial activation of TFs circumvent this problem, and these have been successful in discovering TF targets. First, Wilcox *et al.*

[23] identified potential targets of Upc2p by expression profiling an activated allele of the TF. Second, the overexpression of native *HAP4* was sufficient to induce genes enriched in mitochondrial function consistent with its role in respiration [24]. Third, activated forms of several Zn<sub>2</sub>Cys<sub>6</sub> zinc-finger TFs have been engineered by fusion of the DNA-binding domain of the TF and a constitutive transcription-activating domain [13,25,26<sup>•</sup>].

### ChIP–chip: microarray analysis of promoter binding *in vivo*

The ‘chIP–chip’ methodology involves the chromatin immunoprecipitation of an epitope-tagged TF bound to DNA fragments containing target promoters, followed by the hybridization of those amplified DNA fragments to an intergenic microarray [27,28]. Two major studies have been conducted under nutrient rich conditions; one consists of an extensive chIP–chip investigation on 106 TFs [8<sup>••</sup>], while the other [29] focuses on 11 TFs that function at the G1/S transition.

ChIP–chip data do not prove physiological relevance of the bound sites, but do have the advantage that they provide a direct biochemical link between TFs and promoters, and should be devoid of secondary effects. ChIP–chip data also have the potential to identify targets without knowing the activating conditions, if the TFs are promoter-bound in an inactive state. However, it appears as if this may not generally be the case. Manual examination of the Lee *et al.* [8<sup>••</sup>] chIP–chip data indicates that known targets were detected for only around 50% of the TFs. Many of these TFs are involved in basic aspects of cell growth, such as cell cycle regulation (e.g. *ABF1*, *ACE2*, *FKH1*, *FKH2*, *MCM1*, *NDD1*, *STB1*, *SWI4*, *SWI5* and *SWI6*) as well as nitrogen (e.g. *DAL81*, *DAL82* and *GLN3*), glucose (e.g. *GCR1*, *GCR2* and *MIG1*) and fatty acid metabolism (e.g. *INO2* and *INO4*). By contrast, TFs that play roles in stress responses, and thus are not required for growth in rich medium, did not bind to their known targets (*HAL9*, *HSF1*, *MSN1*, *MSN2*, *MSN4*, *PDR1*, *RIM101*, *ROX1*, *SKN7*, *YAP5*, and *YAP7*). This observation is supported by other more sophisticated analyses (e.g. [15<sup>••</sup>]; see below).

Consequently, the chIP–chip technology has begun to be extended to include perturbations as a means to increase the range of their targets and to uncover new biological roles not detected in the previous studies [30<sup>•</sup>,31]. In a few cases, the comparison of chIP–chip binding profiles of a TF under non-stimulating and stimulating conditions has resulted in identification of additional potential targets. For example, Ste12p bound to the promoters of 30 and 106 genes when cells were grown in the absence and presence of pheromone, respectively [31]. Harbison *et al.* [32] have recently extended the chIP–chip technique to a wide variety of yeast transcription factors under different growth conditions (see also Update).

### Computational identification of *cis* regulatory sites

A major mechanism by which TFs recognize genes to be regulated is the presence of cognate DNA-binding sequence of TFs in the promoter. Two general computational approaches have emerged for finding TF binding sites (TFBSs) in promoters *de novo*: analysis of co-regulated genes; and phylogenetic footprinting. Both methods aim to distinguish small (6–15 bp) conserved (or enriched) elements against the remainder of intergenic sequence (around 500 bp in yeast). These elements can then be compared with the binding specificity of known TFs, and/or subjected to more traditional biochemical and genetic analyses, such as reporter and gel-shift assays, to prove that they are functional and to determine binding factors.

### Correlation of promoter sequence with expression

A variety of statistical algorithms have been developed for identifying sequence elements common to promoters of co-regulated genes, typically expression clusters (reviewed in [5]). The most popular of these algorithms use stochastic search methods, such as Gibbs sampling, to find sequences that are over-represented among the promoter sequences in the cluster (it is rare to find a sequence motif that is unique to a set of co-regulated genes and common to all of them; this is what makes the problem challenging). The algorithms differ in the way that they represent the binding profile of TFs and in the assumptions they make about the presence and location of TFBSs in the promoter sequence. The most popular model for TF-binding profiles is the positional weight matrix (PWM); although the assumption that the positions are independent is incorrect [33,34], it is not disastrously inaccurate [35].

Yeast regulatory sequence analysis (YRSA) [36] is one recent extension of these approaches. It consists of a web implementation that automatically couples Gibbs sampling of the promoters of yeast genes with a comparison of the sequences identified to the sites of known yeast TFs. An advanced algorithm, stochastic dictionary data augmentation (SDDA [37]), finds binding sites for multiple TFs, does not require the length of the binding site to be pre-specified, and allows for TFBSs that contain large, variable-sized gaps between conserved elements. An alternative to the cluster-based approach has also been developed in which regression is used to identify sequences that correlate with expression levels derived from a single experiment: Roven and Bussemaker [38] have created a web implementation called REDUCE (regulatory element detection using correlation with expression).

A common outcome of all of these approaches is that one is faced with a large number of candidate regulatory

sequences. A promising approach for downstream analysis is to find ‘discriminative’ sequence elements (i.e. combinations of TFBSs that are represented *only* in the co-regulated cluster; for example, [39]), discussed below).

### Sequence conservation of regulatory sequences

It is also possible to predict TFBSs using multiple-sequence alignments to identify conserved features. The compared species need to be similar enough to reliably align their intergenic regions, but distinct enough that there is a discernible difference in the conservation of functional sequence elements (i.e. TFBSs) compared with that of the non-functional flanking sequence. On the basis of a preliminary sequencing study of 13 yeast species, Cliften *et al.* [40] argued that the complete genomes of three other *sensu stricto* *Saccharomyces* species would be sufficient to reliably detect functional elements in *S. cerevisiae*. This work prompted two groups — Cliften *et al.* [41] and Kellis *et al.* [42] — independently to sequence the required three genomes. Kellis *et al.* used *S. mikatae*, *S. paradoxus* and *S. bayanus*; whereas Cliften *et al.* replaced *S. paradoxus* with *S. kudriavzevii*, and added two *sensu lato* species for additional reference.

The two groups also used different algorithms for detecting conserved regulatory elements. Cliften *et al.* [44] enumerated all 6- to 30-mers perfectly conserved in either four- or six-way alignments of intergenic regions. They found more than 16 000 conserved elements of which around 25% matched a characterized TF-binding profile, matching, in total, 53 of 62 characterized, ungapped profiles. Of the remaining conserved elements, Cliften *et al.* identified 79 candidate TFBSs by finding those whose associated gene set was significantly enriched for either co-expression, functional annotation or TF binding as measured by chIP–chip [8].

By contrast, Kellis *et al.* [42] used an algorithm that allows gaps in TFBSs, and whose output is a degenerate sequence motif. Over 2400 mini-motifs — high-scoring intergenic sequences with two conserved 3-mers flanking a gap of length 0–21 bp — were initially identified, and then iteratively extended and clustered to obtain 72 motifs that satisfy a ‘motif conservation score’ threshold, taken as the ratio of conservation of a given motif to that of a random motif having the same length and degeneracy. Among the 72 emerging motifs were strong matches to 35 known motifs. Of the novel putative TFBSs, 25 had associated gene sets that were significantly enriched for either co-expression, specific Gene Ontology annotations, or chIP–chip binding.

Variations on phylogenetic footprinting can also be applied even if the positions of regulatory sites have re-arranged over evolution, complicating multiple alignment. A phylogeny can be used to distinguish between

conserved non-functional sequences which have not yet diverged in closely related species and less conserved functional sequence whose variation across the species pool recapitulates its phylogeny. Blanchette and Tompa [43] described an algorithm, Footprinter, that finds sequence elements which have less than a user-specified parsimony with respect to a supplied phylogeny and allows the absence of these elements in certain parts of the phylogeny, to model changes in the regulatory structure of distantly related species. In a different approach, Pritsker *et al.* [44] generated a large set of putative TFBSs by running Gibbs sampling on sets of orthologous promoters from 13 hemiascomycetous yeast species. These were then filtered by ‘network-level conservation’ (i.e. the genes with strong matches to a TFBS in one species [*S. cerevisiae*] should be the orthologs of those with strong matches in another, closely related species [in this case, *S. bayanus*]). Many known motifs (e.g. binding sites for Rap1p, Ume6p, Abf1p) received high network-level conservation scores, and the algorithm had an overall sensitivity of 82% in identifying 48 known TFBSs conserved between *S. cerevisiae* and *S. bayanus*. Specificity was not reported, although the authors estimated that they detected around 400 different binding sites, which is at least twice the estimated number of yeast DNA-binding transcription factors. Nonetheless, high-scoring putative TFBSs showed high levels of conservation of position and orientation.

### How do the different data types compare?

The types of data described thus far (gene expression, TF DNA-binding, promoter elements) all represent aspects of the same regulatory networks, and can presumably be combined to formulate global or more accurate models, or both. It is logical to ask first how well they correspond to one another. Figure 2 shows that there is, apparently, not a high degree of agreement between some of the most commonly cited datasets. The highest correspondence to TRANSFAC [10] appears to be the expression clusters from a compilation of published microarray data [11].

This suggests that some effort will be required to reconcile all types of information. Indeed, much of the literature over the past two years has been aimed at coupling one or more data types together with other information or laboratory assays, or both, to more rigorously identify and verify ‘modules’ of the network (i.e. groups of genes controlled by the same TF or group of TFs). To illustrate this, Table 1 displays a (non-exhaustive) list of recent papers describing methods to identify yeast transcriptional networks, and the data types each utilized to do so. We discuss several that introduce or address key points.

### Expression data alone: beyond clustering

To use microarray expression data alone to identify regulatory modules, Segal *et al.* [45] presented a prob-

abilistic graphical model algorithm to infer regulation ‘programs’. Given a list of probable regulatory factors, and assuming the regulator has a similar expression profile to the target genes (at least on a subset of conditions), the algorithm groups genes into modules that show coordinate expression with the factor (or factors). This facilitates testing hypotheses of the form ‘regulator X regulates module Y under conditions W’. Segal *et al.* [45] confirmed some well-known mechanisms, and shed light on potential new programs.

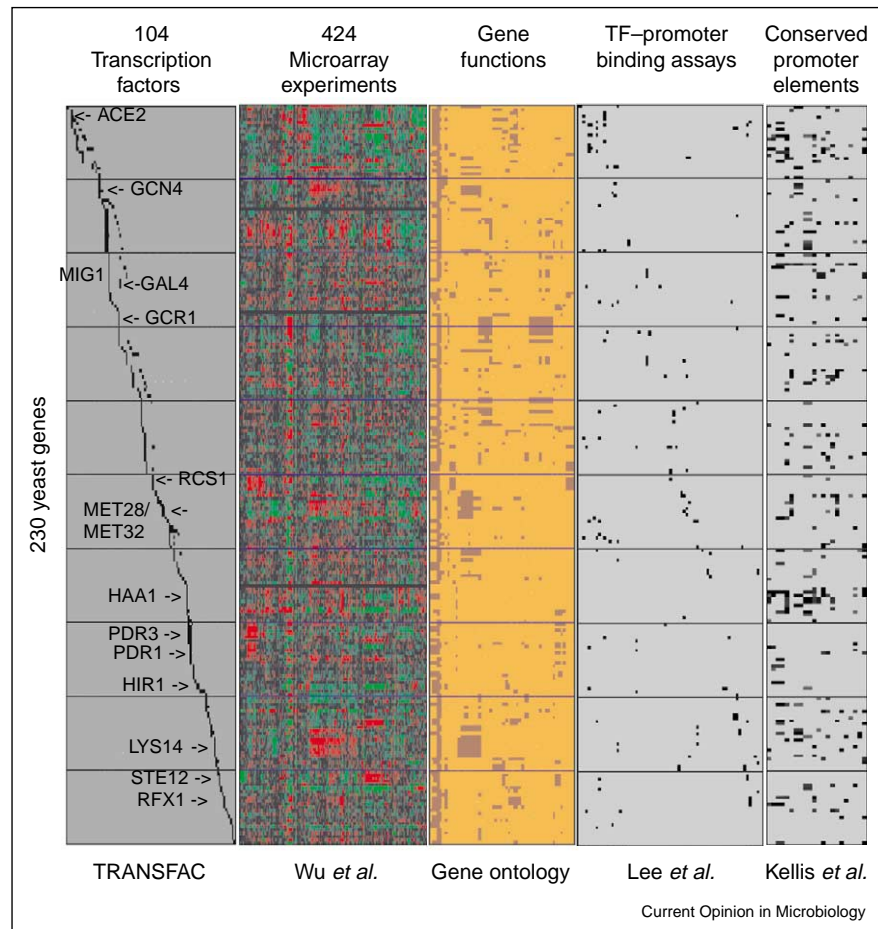
One difficulty with this and related approaches (Table 1) is that the expression of the regulator itself might not correlate well with expression of its targets (e.g. if the TF is regulated post-transcriptionally). In fact, Herrgard *et al.* [46\*\*] showed that significant correlations between known TF–target pairs are infrequent, occurring in less than 20% of 925 ‘known’ regulator–target pairs tested. This is also supported by the results of Qian *et al.* [14\*], who took a supervised learning approach to identify relationships in gene expression measurements among known TF–target pairs.

### Expression data combined with chIP–chip

A tried-and-true approach to reduce false-positives with noisy biological data is to use multiple data sources. Bar-Joseph *et al.* [30\*] described the GRAM (genetic regulatory modules) algorithm, which creates initial gene regulatory modules with strict criteria for both chIP–chip binding confidence and expression correlation. Having identified a putative regulatory module, the algorithm revisits less significantly bound genes and appends them to the module if they are sufficiently co-expressed. The approach recapitulated many known regulatory modules, and identified new TF–target pairs that seem functionally relevant. Although the authors commented on the large number of connected gene modules, an equally significant result is that they obtained many unconnected or low-connectivity regulatory modules (i.e. groups of functionally related genes regulated by only one or a few TFs), suggesting that the structure of the yeast transcriptional network may become simpler as noise in the data is reduced.

Gao *et al.* [15\*\*] employed a multiple linear regression approach to infer the ‘activity profile’ of a TF from both gene expression data over 750 diverse expression patterns and ChIP occupancy data of 113 TFs from Lee *et al.* [8\*\*]. (Although Lee *et al.* [8\*\*] described analysis of 106 TFs, the downloadable data includes 113 TFs.) They defined the notion of ‘coupling’ as the co-expression of a gene with its activity profile. Genes that are both bound and coupled (i.e. the genes bound by the same TF that also display coordinate expression) are likely to be functional direct targets. This analysis produced several important quantitative results. Among the 113 TFs analyzed by Lee *et al.* [8\*\*], only 37 were significant predictors of mRNA

Figure 2



Correspondence between information in the TRANSFAC database of TF-binding sites, and other datasets reflective of gene regulation mechanisms. The 104 TFs do not all contain a DNA-binding domain, and the target genes shown include only those that can be associated with a single yeast gene. TRANSFAC-derived targets were ordered to place genes regulated by the same factor(s) adjacent on the vertical axis. This order of genes was held fixed in the other four datasets. For microarray data and gene functions, the horizontal axis was ordered by clustering (i.e. if the data agreed with TRANSFAC then blocks of color would be formed). For the Lee *et al.* and Kellis *et al.* datasets, the horizontal axis is the same as that in the TRANSFAC panel, and only the TFs shared with TRANSFAC are shown (i.e. if the data agreed perfectly with TRANSFAC, it would form the same diagonal line as is shown left).

expression. Among these 37, on average 58% of significantly bound genes were coupled. For most of the 37, the coupled targets displayed a strong tendency to be functionally related, whereas the non-coupled targets did not. This suggests that chIP-chip results which do not correlate with expression data might be less physiologically relevant. The corresponding TFs could be prioritized for analysis under other growth conditions, for example those under which the TF is required for normal growth or behavior (e.g. [17\*,31]).

### Expression data combined with promoter sequence

Pilpel *et al.* [47] introduced the combinatorial analysis of promoter elements from gene expression data. Their study illustrated several examples of 'expression coher-

ence' among the genes having the promoter elements of two TFs compared with those genes whose promoters have binding sites of two TFs compared with those genes whose promoters have the binding site of only one of the TFs. Their analysis also showed that, by virtue of the fact that some genes share multiple regulatory factors, an interconnected network diagram can be constructed.

More recently, Beer and Tavazoie [39\*\*] made a major conceptual advance by using a Bayesian network learning algorithm to predict the positional, orientational and combinatorial constraints of upstream sequence elements which are predictive of expression patterns. An initial set of putative TFBSs, discovered using Gibbs sampling, was culled for those predictive of whether each of 2587 genes belonged to each of 49 partially overlapping gene

Table 1

Recently reported methods and types of data used for identifying regulatory modules.					
Analysis paper	Gene expression data	Binding data	Intergenic sequence	Functional annotation	Method
Segal <i>et al.</i> [45]	●				Module networks
Qian <i>et al.</i> [14*]	●				Support vector machine
Tringe <i>et al.</i> [49]	●				Graph reconstruction
Lee <i>et al.</i> [8**]		●			ChIP-chip
Kellis <i>et al.</i> [42]			●		Comparative genomics
Chiang <i>et al.</i> [50]			●		Conserved word pairs
Gao <i>et al.</i> [15**]	●	●			Multiple regression-coupling
Banerjee <i>et al.</i> [51]	●	●			Cooperativity analysis
Bar-Joseph <i>et al.</i> [30*]	●	●			Genetic regulatory modules
Cliften <i>et al.</i> [41**]	●		●		Phylogenetic fingerprinting
Pilpel <i>et al.</i> [47]	●		●		Expression coherence
Haverty <i>et al.</i> [52]	●		●		Computational ascertainment of regulatory relationships inferred from expression (CARRIE)
Beer and Tavazoie [39**]	●		●		Bayesian networks with constraints
Chen <i>et al.</i> [53]	●		●	●	Functional clustering
Wang <i>et al.</i> [48]	●		●	●	Expression-weighted profiles

expression clusters. The algorithm used a ‘greedy’ iterative search to find the combination (and other constraints) of TFBSs that best distinguished between genes present and absent in the cluster. The cluster assignments of 73% of the genes included in the analysis were correctly classified from upstream sequence alone. The fact that 26% of genes could be classified correctly at random suggests that the initial gene and cluster selection substantially simplified the problem. Nonetheless, this is a highly significant result, and both the analytical framework and the evaluation criteria applied raise the bar from correlation or overlap between datasets, to using one data type to predict the results of the other in a blind test.

### Conclusions and future prospects

Reverse-engineering the transcriptional regulatory network architecture in yeast has now been attacked by several approaches on a large scale. Computational analysis of extensive network structures is now possible. However, models constructed from current data sources are likely to contain many errors, because different approaches produce different lists of regulator–target associations. They will certainly be incomplete, because roughly one third of all TFs appear to be uncharacterized with respect to physiological function, and the observed regulation of many genes cannot yet be associated with a direct regulator, known or putative.

The realization that current datasets have not yielded a harmonized view of yeast transcriptional regulation is, in our view, one of the most significant results in the field in the past few years. Before progressing to more quantitative and dynamic models of whole-cell transcriptional regulation, considerably more work will be required to simply ensure that all of the connections are drawn properly. Consequently, one of the current challenges in the field remains to ascertain and confirm the individual

regulatory modules (i.e. identify the physiological targets of each TF, and the mechanism underlying each gene regulation, including the upstream cues and signaling pathway that control each TF).

Although the wealth of data now available is often extolled, there is little doubt that much more data are needed. It will be invaluable to obtain mutant compared with wild-type expression profiles (and chIP–chip binding profiles) under conditions that activate each TF. Several network motif analysis approaches automatically predict the appropriate conditions for these experiments [45,48]. Microarray data and chIP–chip data resulting from artificial activation of TFs will also be extremely valuable. To take maximum advantage of promoter sequences, it would also be advantageous to know the sequence specificity of all of the known and predicted TFs, and to ask what protein(s) can bind to each putative *cis* element.

Despite these caveats, it is encouraging that virtually all approaches discussed here can yield coherent data, and they do relate to one another somewhat. This indicates that, although achievement of a comprehensive network might be more difficult than expected, the overall goal of reverse-engineering transcriptional networks is tractable with existing techniques and following current tenets.

### Update

In a follow up paper to Lee *et al.* [8\*\*], Harbison *et al.* [32] have extended chIP–chip analysis to 203 yeast TFs in rich media conditions and 84 of these regulators in at least one environmental perturbation. Many of the binding profiles appear to differ considerably with growth condition, generally with more promoters bound by the TFs under perturbed conditions.

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