Chromatin accessibility profiling methods 1

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Abstract

Chromatin accessibility, or the compaction of the complex of DNA and associated proteins, is a widely studied characteristic of the eukaryotic genome. Since the 1970s, research on chromatin accessibility has been instrumental for studying genome regulation. As regulatory DNA is generally found accessible when it is operational, genome-wide profiling of chromatin accessibility can be used as experimental tool to identify all candidate genomic regions that underlie the regulatory state of a tissue or cell type. Multiple biochemical techniques have been developed to profile chromatin accessibility, which have yielded an extensive source of chromatin accessibility maps across a broad range of species, tissues, cell types and diseases. With the help of *cis*-regulatory sequence analysis and the adoption of single-cell chromatin accessibility profiling, insight into the key regulators underlying developmental and disease processes is rapidly increasing. Both bulk and single-cell methods are based on highthroughput sequencing, making computational analysis and bioinformatics tools invaluable for the exploration and interpretation of the generated data. We foresee exciting technological improvements including single-molecule, multi-omics, and spatial methods to bring further insight into the outstanding secrets of genome control.

1. Introduction

- Chromatin accessibility refers to the level of physical compaction of chromatin, a complex 37 formed by DNA and associated proteins consisting mainly of histones and DNA-binding 38 transcription factors (TF)¹⁻³. Although eukaryotic genomes are generally packed into 39 40
 - nucleosomes, which comprise ~147 bp of DNA wrapped around an octamer of histones^{4,5},

nucleosomal occupancy is not uniform across the genome, and varies across tissues and cell types. Nucleosomes are typically depleted at genomic locations that interact with transcriptional regulators (e.g. TFs), such as at enhancers, promoters and other regulatory elements; which thus present themselves as 'accessible' or 'open' chromatin⁶⁻¹⁰. Therefore, profiling chromatin accessibility on a genome-wide scale serves as an excellent tool to map putative regulatory elements in a cell type or cell state. Note that not only nucleosome positioning, but also chemical modifications of the chromatin, including DNA methylation (in mammals) and histone tail methylation and acetylation, are dynamic and change between different cell states. These modifications, which are often correlated with chromatin accessibility, can reflect specific functionalities of genomic regions in relation to the regulation of gene expression^{11,12}. Initial changes in accessibility are due to the binding of TFs, which outcompete histones and recruit co-factors, including ATP-dependent chromatin remodelers^{13,14}; or TFs that preferentially bind to their recognition sequence in nucleosomal DNA^{15,16}. The binding of such "pioneer factors" can facilitate other TFs to co-bind and further stabilize the nucleosome depleted region and cooperatively regulate gene expression of target genes^{17–19}. Consequently, the analysis of TF binding sites within accessible regions can bring insights into cell type specific master regulators and gene regulatory networks.

 Changes in the chromatin landscape, as well as mutations in chromatin remodelers and in regulatory regions, have been linked to a range of traits and diseases^{20–23}. In fact, many causal genome-wide association study (GWAS) variants are located in accessible regulatory elements²⁴ and TF-bound DNA harbors increased mutation rates since TFs and DNA repair enzymes compete for damaged regulatory regions^{25,26}. In order to improve our understanding of chromatin dynamics during development and in disease contexts, researchers and large consortia such as the ENCODE Consortium²⁷, the International Human Epigenome Consortium (IHEC)²⁸, the NIH Roadmap Epigenomics Mapping Consortium²⁹ and the BLUEPRINT epigenome project³⁰, have collected and compared chromatin landscapes across cell types and during disease development.

Over the past decades, we have witnessed the development and widespread use of several chromatin accessibility profiling methods^{31–41}. Generally, these methods are based on the physical accessibility to enzymes that fragment, tagment, or methylate DNA in chromatin. Initial screens in the 1970s showed that regions of active transcription were particularly sensitive to digestion by DNA endonucleases, such as deoxyribonuclease I (DNase I), indicating a more permissive form of the chromatin⁴², and that chromatin digested at regularly spaced sites due to nucleosome phasing^{2,43}. Still today, DNase I is the reagent of choice for TF footprinting, which can determine the location of TF binding sites due to the protection of the site by the TF itself^{44–46}. With the advent of next generation sequencing (NGS) techniques, DNase I hypersensitive site sequencing (DNase-seq) was the first adaptation to perform genome-wide profiling of accessible chromatin^{32,37}. This was followed by the development of a handful more methods, of which Assay for Transposase-Accessible Chromatin using sequencing (ATAC-seq) and variants^{33–35} together with DNase-seq are the two most commonly used chromatin accessibility profiling methods today⁴⁷. As these methods are high-throughput sequencing-based, the analysis of the generated genomics data relies heavily on bioinformatics,

not only for the initial processing but also to biologically interpret chromatin accessibility profiles and to perform more intricate downstream analyses.

Importantly, as regulatory regions co-define a cell type, their accessibility is cell type-dependent, especially for distal regulatory regions^{10,48,49}. When investigating heterogeneous samples, it is therefore advisable to measure chromatin accessibility at a single-cell level as bulk methods yield population-averaged accessibility profiles (**Fig. 1**). Currently, the field of single-cell omics, including single-cell epigenomics such as single-cell ATAC-seq, provides exciting new opportunities to study genome regulation in complex tissues such as the brain, whole embryos and tumors^{50–57}. Accompanied by the rise of several single-cell chromatin accessibility profiling technologies, a wide range of bioinformatics tools have been developed that allow analysis of the generated data, which is intrinsically sparse^{58–67}.

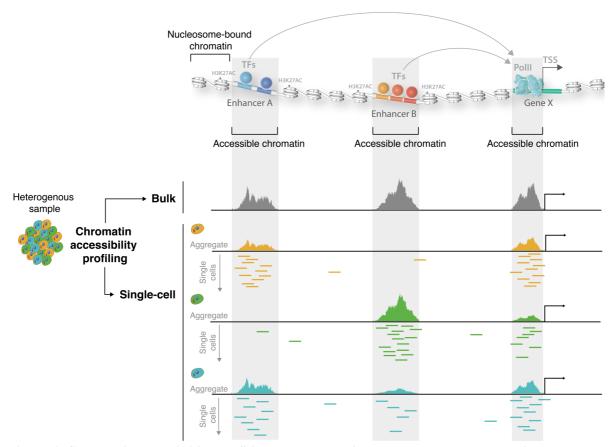


Figure 1. Chromatin accessibility profiling at bulk and single-cell level reveals putative regulatory regions. On top, a representation of a chromatin landscape is shown in which TF-bound enhancers and the promoter of a gene are nucleosome depleted. On the bottom, accessibility profiles of a heterogeneous sample are visualized when measuring chromatin accessibility in bulk or on single-cell level.

Although chromatin accessibility profiling methods may serve as an analytic foundation to identify regulatory regions, it is reported that only around 10-26% of accessible regions in human are active as enhancers^{68,69}. Interestingly however, work in both the *Drosophila* embryo⁵¹ and the *Drosophila* eye imaginal disc⁷⁰ shows that when a genomic region is uniquely accessible in a specific cell type, the success rate for corresponding enhancer activity is above

- 80%⁷¹. In addition, linking (active) accessible regulatory regions to their target genes solely based on accessibility data remains a challenge. Therefore, additional data, including transcriptomics, enhancer-reporter assays, and 3D chromatin architecture maps, especially when combined in a multi-omics fashion, help to determine the function of an accessible region and identify its putative target genes^{70,72–77}.
- This Primer on chromatin accessibility profiling methods provides an overview of commonly used and most recent methods to profile chromatin accessibility, both at bulk and single-cell level. In addition, it provides an outline of computational analysis techniques and examples of applications in diverse organisms and fields. Lastly, the Primer discusses standards for data deposition and examines currently unmet needs and future possibilities to increase our understanding of chromatin accessibility landscapes and their functional role in gene regulation

2. Experimentation

during development, evolution and in disease contexts.

2.1. Experimental assays for analyzing bulk cell chromatin accessibility

- 121 Chromatin accessibility is traditionally probed by assays such as digestion by nucleases or
- restriction enzyme digestion, typically at a few selected genomic regions each time⁴³. However,
- 123 NGS has revolutionized the way that chromatin is investigated by allowing us to study its
- accessibility genome-wide. In the following section, we will briefly describe the principles,
- 125 pros and cons of several commonly used experimental techniques to assess chromatin
- accessibility or nucleosome positioning in bulk, including (1) DNase-seq, (2) ATAC-seq, (3)
- MNase, (4) ChIP-seq, and (5) single-molecule chromatin accessibility profiling methods.
- Lastly, a variety of less commonly used chromatin accessibility and nucleosome positioning
- methods are described in **Box 1**.

2.1.1. DNase-seq

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- The first genome-wide profiling of accessible chromatin was performed in 2008 by sequencing 131 132 genomic DNA fragments following digestion by DNase I, an endonuclease that preferentially introduces double-stranded breaks in accessible chromatin, a technique referred to as DNase-133 seq^{32,37} (**Fig. 2a**). In a DNase-seq workflow, nuclei are first isolated and permeabilized using a 134 mild detergent such as 0.1% Triton X-100, so that the DNase I enzyme can enter the nucleus 135 136 efficiently. After digestion, the small DNA fragments (50-100bp) are purified and size-selected for downstream library construction and sequencing. Note, since DNase I digestion is a 137 continuous process, it is necessary to titrate the amount of DNase I to achieve optimal activity 138 when using a new type of cells, or when using DNase I from a different manufacturer or from 139
- Major limitations of the traditional DNase-seq include the large number of cells (millions) required as input materials and its tedious and lengthy protocol⁷⁸. In addition, caution must be taken when interpreting DNase-seq results because they show some intrinsic bias in cleavage sites^{79,80}, which should be considered when interpreting the footprint of a TF⁸¹.

a different batch. Next to fresh cells, DNase-seq has also been applied fixed (FFPE) samples^{32,10}

146 **2.1.2. ATAC-seq**

ATAC-seq emerged as an alternative assay to investigate accessible chromatin profiles³³. In 147 this assay, a genetically engineered hyperactive DNA transposase (Tn5) transposes preloaded 148 monovalent mosaic end (ME) adapters to accessible or nucleosome-depleted chromatin regions 149 and tags the DNA with the ME sequence simultaneously^{33,82,83} (Fig. 2b). The target DNA 150 151 fragments are purified, PCR-amplified, and sequenced by NGS platforms. Note that sequences 152 detected by ATAC-seq have been found to be highly enriched in DNAse hypersensitivity sites $(DHSs)^{84-86}$. 153

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ATAC-seq and its variants^{34,35} are sensitive assays that work well on low-input samples (for example 500-50,000 cells) and require a simplified library preparation procedure due to the simultaneous chromatin fragmentation and tagging³³. In addition to fresh cells and slowly cooled cryopreserved cells, it is possible to generate high signal-to-background profiles from snap-frozen samples using the improved Omni-ATAC protocol³⁵ or nuclei collected via flow cytometry⁸⁷.

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Some limitations of ATAC-seq are related to the intrinsic properties of Tn5: (1) it shows steric hindrance and sequence bias in chromatin tagmentation^{82,88,89}, which would be a challenge for the mapping resolution on both chromatin accessibility and TF footprints. (2) The contamination from organellar DNA, such as mitochondrial DNA and/or chloroplast DNA for plants, or Wolbachia DNA in infected *Drosophila* lines can also increase the sequencing costs as large amounts of sequencing reads can be consumed by these contaminations^{33,90}. Organellar contamination can be significantly reduced either by improved lysis condition (as is the case in Omni-ATAC³⁵), purification of nuclei via flow cytometry⁸⁷ or by applying the clustered regularly interspaced short palindromic repeats (CRISPR) technology to cleave the mitochondrial ribosomal DNA prior to the experiment^{91,85}. Another deficiency of the original procedure is that half of all fragments are lost due to the fact that they contain two adapter sequences of the same kind. The Transposome Hypersensitive Sites Sequencing (THS-seq) version of ATAC-seq attempts to rescue the other half of fragments by utilizing a T7 RNA Polymerase linear amplification protocol⁹².

176 2.1.3. MNase-seq

- 177 Nucleosome position and occupancy in the genome play key roles in chromatin accessibility.
- MNase is an endo-exonuclease that cleaves the DNA regions without nucleosome protection 178
- 179 and leaves the nucleosome core particles undigested, which can be purified, ligated to adaptors,
- PCR-amplified and sequenced to reveal genome-wide nucleosome positions (MNase-seq)³⁹ 180
- 181 (Fig. 2c).

- In MNase-seq, 10,000 to 100,000 of either fresh or formaldehyde crosslinked cells are used for 183 library construction. Digestion of chromatin by MNase typically results in a nucleosome ladder 184 consisting of mononucleosome, dinucleosome, trinucleosome etc., depending on the 185 concentration of MNase in the reaction. The optimal range of digestion usually leads to about 186
- 70-80% mononucleosomes and 20-30% higher nucleosome ladders³⁹. 187

- MNase-seq has been applied to investigate the dynamics of the nucleosome landscape and their
- function in transcriptional regulation⁹³. However, since nucleosome position and occupancy
- 190 revealed by MNase-seq are based on the average profile of a large number of cells, caution
- should be taken when interpreting the results, particularly at inactive chromatin regions⁹⁴.

2.1.4. ChIP-seq

- The N-terminal tails of core histones are enriched with various covalent modifications, which serve as the docking sites for many chromatin-binding proteins^{95,96}. Chromatin immunoprecipitation and sequencing (ChIP-seq) is developed to analyze the occupancy of chromatin-binding factors, as well as the landscapes of various histone modifications at a genome-wide level^{31,97–99}. Typical histone marks used to define regulatory elements are histone H3 lysine 27 acetylation as this mark correlates well with DNase-seq and ATAC-seq data at TSSs, active promoters and distal active enhancers^{100,101}; and H3K4me1 that correlates with
- 200 poised chromatin states in animals¹⁰²

In ChIP-seq, chromatin is isolated from either formaldehyde fixed cells or non-fixed cells (native chromatin), and fragmented to a range from 100bp to 500bp by sonication or enzymatic digestion 103–105. Using specific antibodies, the target proteins or histone modifications are captured along with the associated DNA fragments by protein A/G coupled agarose beads or magnetic beads. Then, the DNA fragments are eluted, end-repaired, ligated to adaptors, PCR-amplified and sequenced by NGS.

Traditionally, ChIP-seq needs hundreds of thousands of cells for profiling histone modifications and millions of cells for profiling TFs. The ChIP-seq data quality critically depends on the antibody specificity, the efficiency of chromatin fixation and the residence time of the TF to DNA. Moreover, the whole procedure for ChIP-seq is time-consuming and laborious. In the past decade, several ChIP-seq derivatives have been developed that work with a lower number of cell input and detect TF binding at higher resolution 102,106–109, including a method that combines aspects of ChIP-seq and ATAC-seq (ChIPmentation) by performing tagmentation on immunoprecipitated chromatin fragments 110. In addition, techniques without the need of prior chromatin fragmentation became available for profiling chromatin modification and TF occupancy on chromatin using hundreds or thousands of cells 111–116, which use antibody guided MNase cleavage or Tn5 tagmentation of chromatin to simplify the procedure of library construction.

2.1.5. Methods based on single-molecule chromatin accessibility profiling

An emerging class of methods aims to map chromatin accessibility and TF binding within single molecules. The advantage of such approaches is that they do not rely on enrichment and provide information about the distribution of accessibility states within the population of chromatin fibers. The assays in this class rely on methyltransferase enzymes that preferentially modify accessible DNA (**Fig. 2D**). For years, the only readout that such methods could rely on was bisulfite conversion of DNA followed by Sanger sequencing (for localized analysis of particular loci)^{117–120} and later NGS (for both local and genome-wide coverage), which also

dictated the enzymes used to modify DNA. The first genome-wide assay of this kind was methylation accessibility protocol for individual templates (MAPit¹²¹), followed by NOMeseq^{122,38}, which both use a m5C methyltransferase that modifies cytosines in a GpC context.

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As genomes of many eukaryotes contain abundant endogenous methylation in the CpG context, and no non-specific m5C methyltransferases are available with the exception of plants, this is the only modification that can be used to reliably measure accessibility. This presents a serious limitation, as GpC nucleotides are rare in mammalian genomes, only found once every 20 to 30 bp, with much larger stretches of sequence with no informative positions at all being quite common¹²³. However, in species such as yeast and *Drosophila*, which lack endogenous methylation, a combination of both a GpC and a CpG methyltransferase can be used, which increases assay resolution down to ~10 bp, a method termed dSMF (digital Single Molecule Footprinting¹²⁴). This approach has proven to be very powerful in enumerating the distinct functional states of individual regulatory elements, down to the ability to footprint the occupancy of individual TFs. Note that the approach could also be applied to mammalian genomes when endogenous methylation is eliminated, although this is not generally applicable as it requires knock out of endogenous methyltransferases¹²⁵. There are additional limitations as only a limited fraction of regulatory regions (typically 30-50%) contains enough informative GpC dinucleotides, and it only provides information about the state of individual molecules within at most 600 bp (the current limit of combined paired-end read length for Illumina sequencing).

The latter issue has been resolved by the advent of long-read sequencing platforms such as PacBio and Oxford Nanopore, which are capable of reading modified bases directly within individual long molecules, though with significantly decreased accuracy compared to bisulfite sequencing. nanoNOMe-seq and MeSMLR-seq (methyltransferase treatment followed by single-molecule long-read sequencing) assays use GpC methylation and nanopore sequencing to map accessibility on a multikilobase scale, though it is still limited in its resolution by available informative positions^{126,127}.

That limitation has been overcome by taking advantage of the ability of long read platforms to read any modification, and the use of non-specific methyltransferases, such the m6A depositing enzyme EcoGII combined with nanopore or PacBio sequencing, either on total genomic DNA (Single-Molecule long-read Accessible Chromatin mapping sequencing assay (SMAC-seq)¹²³; Fiber-seq¹²⁸) or in combination with a phasing MNase digestion step (single-molecule adenine methylated oligonucleosome sequencing assay (SAMOSA)¹²⁹). The large number of informative positions allows for fine-scale footprinting almost everywhere in the genome, subject to the limitations imposed by the higher error rate of single-molecule sequencing.

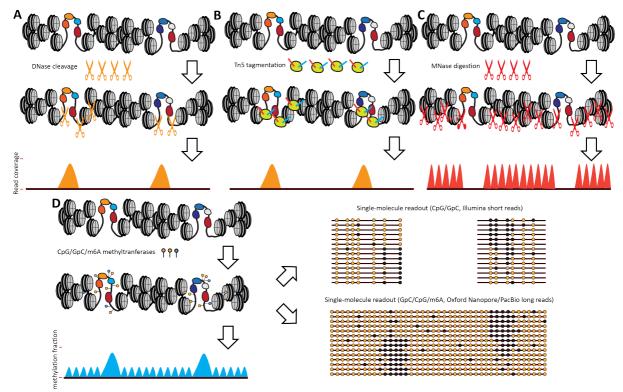


Figure 2. Primary experimental approaches for measuring chromatin accessibility and **nucleosome positioning.** A, In ATAC-seq, hyperactive version of the Tn5 transposase is used to preferentially insert into accessible chromatin while simultaneously attaching adapters to the resulting fragments that can be used to directly amplify sequencing libraries. B, In DNase-seq, the DNase I enzyme is used to preferentially cleave accessible chromatin, generating fragments that can then be amplified into sequencing libraries. Both ATAC-seq and DNase-seq generate peaks in read coverage over accessible regions in the genome. C, In MNase-seq, the MNAse enzyme is used to digest unprotected DNA, leaving intact fragments protected by protein occupancy (primarily nucleosomes). These fragments are then amplified, resulting in increased read coverage over positioned nucleosomes. D. Methyltransferase-based approaches, such NOMe-seq, dSMF, SMAC-seq, nanoNOMe/MeSLMR-seq and SAMOSA, rely on the labeling of accessible DNA within open chromatin regions and over nucleosome linkers with DNA methylation modifications. These modifications can be m5C methylation in GpC and CpG contexts and also m6A methylation. Bisulfite conversion or the EM-seq assay can be used to convert fragmented DNA into Illumina-compatible libraries, resulting in short-range and sparse-coverage single-molecule footprints. Alternatively, longread sequencing, which can also directly read m6A methylation and take advantage of its much higher density in the genome, can be used, resulting in multikilobase-scale single-molecule footprints. Methyltransferase-based approaches tend to provide a simultaneous readout of both nucleosome positioning and open chromatin regions, appearing as small "bumps" in the methylated fraction of bases over linker regions and larger peaks over regulatory elements, respectively.

Box 1. Other bulk chromatin accessibility profiling methods

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A variety of other methods such as nuclease-accessible site sequencing (NA-seq)¹³⁰, restriction endonuclease digestion of chromatin coupled to deep sequencing (RED-seq)¹³¹, quantitative DNA accessibility assay (qDA-seq)¹³², and occupancy measurement via restriction enzymes and high-throughput sequencing (ORE-seq)¹³³ have been used to estimate absolute accessibility levels in yeast and mammalian genomes. Nucleosome positioning has now also been probed

using long-read methods, which allow the mapping of the ends of larger nucleosome arrays rather than the single, di-, or at most trinucleosomes measurable with short reads. Nicking enzyme assisted sequencing (NicE-seq)¹³⁴ uses a nicking enzyme to probe accessible DNA. Formaldehyde assisted isolation of regulatory elements (FAIRE-seq)^{36,135} is based on the preferential release of accessible chromatin during sonication of crosslinked cells. A technique termed as transposase-mediated analysis of chromatin looping (TrAC-looping), which utilizes Tn5 and a bivalent ME adaptor, also detects genome-wide chromatin accessibility in addition to providing genome-wide chromatin interaction information on regulatory regions¹³⁶. Protectseq¹³⁷ was recently developed to assay the inverse of accessible chromatin, strongly heterochromatinized genomic regions, based on their resistance to nuclease digestion. Differential viral accessibility (DIVA)^{138,139} utilizes the preferential viral insertion into accessible DNA to map open chromatin regions. Chromatin accessibility profiling using targeted DamID (CATaDa)¹⁴⁰ labels open chromatin using ectopic expression of the E. coli Dam methyltransferase. Next to this, reactive small molecules have also been applied to probe the fine-grained features of accessibility, such as Dimethyl sulfate (DMS) (in DMS-seq¹⁴¹) and methidiumpropyl-EDTA (MPE) (in MPE-seq¹⁴²).

Lastly, several chemical approaches for direct mapping of nucleosome positions have been developed. The first such method is based on replacing endogenous histone H4 genes with a H4S47C protein variant. The cysteine in position 47 is located close to the nucleosome center position and can be chemically modified and, using copper and hydrogen peroxide catalysis, used to trigger the cleavage of the DNA backbone close to it¹⁴³. This method was first used to precisely map nucleosome positions in the budding yeast *S. cerevisiae*¹⁴⁴, and more recently in mouse embryonic stem cells¹⁴⁵, though its application is somewhat limited in more complex eukaryotes by the large number of copies of histone genes. A more recent conceptually similar approach relies on the H3Q85C mutation, which generates cleavage at positions close to the nucleosome flanks¹⁴⁶.

2.2. Single-cell chromatin accessibility profiling

Innovation in barcoding and microfluidic strategies have recently enabled high-throughput 318 biochemical profiling of chromatin accessibility at single-cell resolution, including single-cell 319 DNase-seq (scDNase-seq⁵⁴), MNase-seq (scMNase-seq⁹⁴) and ATAC-seq (scATAC-seq¹⁴⁷⁻¹⁵¹). 320 321 Of these protocols, scATAC-seq has emerged as a popular and relatively simple approach to 322 profile chromatin accessibility across hundreds to thousands of individual cells, and we will 323 thus focus on multiple experimental methods of this technique. Current scATAC-seq methods rely on either (droplet) microfluidic or fluorescence cytometrical/plate-based partitioning to 324 325 uniquely label nuclei in isolation. Procedures characteristic to both flavors of scATAC-seq, as well as consideration for experimental design (Box 2), are described below. 326

2.2.1. Single-cell ATAC-seq

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Microfluidics scATAC-seq

Droplet-based single-cell partitioning via microfluidic devices has emerged as a powerful approach for single-cell data generation owing to its reproducibly and relative ease of use. In combination with standard sequencing library reagents and instruments, popular microfluidic approaches for scATAC-seq, such as those commercially available from 10X Genomics

(Chromium Next Gem Single Cell ATAC-seq Library Kit)¹⁵¹ and BioRad (SureCell ATAC-seq Library Preparation Kit)¹⁵⁰, provide all required reagents necessary to produce scATAC-seq libraries. However, these commercial applications require the acquisition of proprietary robotic sample processing devices (Chromium Controller, 10X Genomics and ddSEQ single-cell isolator, BioRad) that are non-standard in most laboratories.

Droplet microfluidic-based scATAC-seq methods are generally composed of four major steps. First, Tn5 adapter integration is performed on the bulk nuclei suspension, similar to traditional ATAC-seq. Second, transposed nuclei are loaded onto an aqueous channel with PCR reagents and proprietary buffers and mixed with gel-beads containing distinct barcodes. To encapsulate individual nuclei in picolitre reactions with a single gel-bead, the aqueous flow is restricted to channels measuring ~55 uM in width¹⁵¹. Droplets are produced by exposing the aqueous flow to a continuous stream of oil. Nuclei droplet loading follows a Poisson distribution and nuclei are thus loaded at low concentrations. Third, barcoded sequences with P5 adapters and tail sequences complementary to Tn5-inserted adapters are released from gel-beads following droplet generation; enabling PCR amplification of accessible chromatin fragments within each droplet in isolation. Finally, the droplet-oil mixture is emulsified, purified with magnetic beads, and subjected to bulk PCR to attach sequencing indices and P7 sequences.

Plate-based scATAC-seq

An alternative to microfluidics approach is to physically separate cells into the wells of plates. Straightforward 96- and 384-well scATAC-seq protocols have been published ¹⁴⁸, however, their throughput remains limited by the low number of wells available. The adaptation of scATAC-seq to the ICELL8 Single Cell System (Takara Bio), which has 5,084 nanoliter wells, in the form of μ ATAC-seq ¹⁵², increased the throughput of the assay to a few thousand cells.

Combinatorial indexing (sciATAC-seq)

Higher throughput can be achieved using a combinatorial indexing strategy, as implemented in sciATAC-seq^{51,52,149}. In contrast to microfluidic approaches, sciATAC-seq can be performed with access to standard instruments and reagents, with the exception that it requires custom-made Tn5. The core idea behind combinatorial indexing is the repeated pooling-and-splitting of cells or nuclei coupled with labeling of DNA fragments at each step, in such a way that statistically each cell or nucleus is tagged with a unique combination of barcodes. In the simplest implementation of sciATAC-seq, nuclei are distributed into wells containing uniquely indexed Tn5 transposomes, in which tagmentation is performed. Nuclei are then pooled and distributed into the wells of a second plate at numbers sufficiently low to minimize the generation of doublets. The reactions in these wells are then subjected to indexed PCR, generating statistically unique barcode combinations for each cell. Additional rounds of barcoding is also possible, utilizing ligation of barcodes to transposed fragments^{153–155}, vastly increasing potential throughput. Another approach for increasing throughput is to combine upstream transposition of barcoded Tn5 with a droplet-based scATAC platform such as 10X

or BioRad, in the form of droplet combinatorial indexing, or droplet-based single-cell combinatorial indexing for ATAC-seq (dsciATAC)¹⁵⁰.

Box 2. Experimental design of a scATAC-seq experiment

Similar to other sequencing-based profiling methods, scATAC-seq is susceptible to batch effects that can obscure biological variation. Careful attention to experimental design is central to mitigating batch and other sources of technical variation that strongly depend on the goals of the researcher. For example, in atlas and test versus control studies, a common objective is to contrast regulatory patterns among and within cell-types found in different tissues and organs, or between treatments and control samples. For such cases, scATAC-seq libraries should be constructed in parallel from as many sample types as possible, and should include at least two biological replicates, permitting resources, with the exception of ultra-dense time series or titration series, where the individual wells are intrinsically replicating each other. Prioritizing sample type diversity in preparations from individual batches aids in the mitigation of technical effects and allows researchers to average environmental and genotype influences across replicates. In contrast, comparison of two scATAC-seq libraries produced from separate preparations and from different samples will be confounded by batch effects, resulting in misleading or even erroneous results due to inflated variance between samples. Computational removal of batch effects from single-cell data has been a major focus of many informatics laboratories and shows promise in correcting mistakes stemming from poorly constructed experimental design (see Results). However, there is currently no accepted method to reliably remove all batch effects while preserving biological variation in the absence of true biological replicates. Thus, in cases where generating and sequencing scATAC-seq libraries in different batches is unavoidable, it is pertinent that the researcher takes note of possible sources of variation among samples.

3. Results

In general, a chromatin accessibility analysis workflow consists of three main steps (1) preprocessing, (2) peak calling and (3) downstream analysis (**Fig. 3**). The latter can include differential accessibility analysis, annotation, footprinting, motif enrichment and integration with other omics data. Additional computational steps are needed for single-cell ATAC-seq data. We will discuss each of the steps in more detail and mention commonly used bioinformatics tools. Although there is not yet a gold standard in the field, some general pipelines, such as the ENCODE pipeline for ATAC-seq analysis¹⁵⁶, exist and propose specific tools and a guided workflow for the analysis of chromatin accessibility data.

3.1. Pre-processing

Like most high-throughput sequencing data (**Fig. 3A**), pre-alignment quality control is recommended for chromatin accessibility data and can for instance be performed using $FastQC^{157}$ or $MultiQC^{158}$ to examine sequencing quality, GC bias and overrepresented sequences (**Fig. 3B**). Next, sequencing adaptors should be removed using tools like *cutadapt*¹⁵⁹, *trimmonmatic*¹⁶⁰ and *fastq-mcf*¹⁶¹, which require the input of known Illumina adaptor sequences. Depending on the experimental techniques and when paired-end reads are available,

a size selection can be performed at this point. For instance, removal of multi-nucleosomal reads is advised for MNase-seq data, and for the 'double-hit' DNase-seq protocol an additional *in silico* filtering for fragment inserts between 50-100 bp for TFs binding site detection can be performed in addition to the gel-based or SPRI-based experimental size selection^{81,162}. Trimmed and filtered reads are mapped to an organism-specific reference genome. The most widely used aligners for chromatin accessibility data are *Bowtie2*¹⁶³ (used in the ENCODE ATAC-seq pipeline¹⁵⁶), *bwa-mem*¹⁶⁴ (used in the Cell Ranger ATAC Algorithm) or *STAR*¹⁶⁵ (**Fig. 3C**). Following alignment, some additional filtering steps are advised to discard reads with low mapping quality or multi-mapped reads, PCR-duplicated reads, ENCODE blacklisted regions¹⁶⁶ and mitochondrial reads (specifically important for ATAC-seq data in which these can make up as high as 75% of the total amount of mapped reads when using the original protocol³³) (**Fig. 3D**).

An additional quality control step is recommended at this point by visualizing accumulated read abundance around transcription start sites, which are generally highly accessible¹⁶⁷ (**Fig. 3E**). In addition, visually inspecting the distribution of reads across the genome using genome browsers such as IGV¹⁶⁸, UCSC¹⁶⁹ or JBrowse^{170,171} can further increase insight in the quality of the samples (**Fig. 3H**).

3.2. Peak calling

Following initial read processing and quality control comes one of the crucial steps in chromatin accessibility data analysis, namely defining so-called 'peaks' or locations with a high accumulation of reads compared to the background (Fig. 3F). These peaks form the basic units in most of the downstream analyses. The most widely used tool for peak calling is MACS2¹⁷², which is also the default in the ENCODE ATAC-seq pipeline¹⁵⁶. MACS2 is a modelbased algorithm originally designed for ChIP-seq data analysis, and implements a dynamic Poisson distribution to capture local background biases in the genome and to effectively detect peaks¹⁷². Other general (e.g. ZINBA¹⁷³) or more technology-specific peak callers exist, e.g. HMMRATAC¹⁷⁴ for ATAC-seq; F-seq¹⁷⁵ and Hotspot¹⁷⁶ for DNase-seq and ATAC-seq. MNaseseq is actually an orthogonal assay compared to the other discussed chromatin accessibility profiling methods as it measures nucleosome-occupied regions. It is therefore the method of choice to map nucleosome positions genome-wide, for which specific tools have been developed^{177,178} (Fig. 3I). ATAC-seq also lends itself for nucleosome positioning by for instance using the tool *NucleoATAC*¹⁷⁹. An important parameter to consider during the peak calling step is the signal threshold, which influences the sensitivity and specificity of peak retrieval. The default minimum false discovery rate (FDR) cutoff of 0.05 for MACS2 has been shown to be optimal for a range of DNase-seq datasets¹⁸⁰.

As datasets often comprise different samples, the construction of a common set of features (i.e., genomic intervals) is crucial in order to be able to compare samples to each other in downstream steps. Usually, a consensus peak file comprising a set of merged peaks across the samples is used. The ENCODE pipeline provides a possible workflow with merge and filter

steps for this objective¹⁵⁶, although other tools can serve the same purpose (e.g. *consensusSeekeR*¹⁸¹). Alternatively, a pre-defined set of regions or a binned genome can be used as features in downstream analyses^{51,70}. For human and mouse studies, the ENCODE SCREEN regions¹⁸² provide comprehensive sets of intervals, as well as two recently published catalogs of consensus DHS regions (926,535 for human and 339,815 for mouse). For species with more compact genomes and higher regulatory density, such as *Drosophila*, a set of 134,000 regions covering the entire non-coding genome may be used⁷⁰.

An important quality control step is to calculate measures that represent the signal-to-noise ratio, which is usually done by calculating the fraction of reads in called peaks (FRiP score). For ATAC-seq the FRiP should preferably be greater than 0.2-0.3 for mammalian species, and the signal proportion of tags (SPOT score) for DNase-seq should exceed 0.4 for mammalian species (i.e. 40% of mapped reads within DHSs)^{156,183}. Note that these metrics vary depending on the organism, and can be dependent on the size and complexity of the genome.

Lastly, to ensure reproducibility in the data, ENCODE guidelines recommend that each ATACseq experiment should have two or more biological replicates and that replicate concordance should be checked by calculating Irreproducible Discovery Rate (IDR) values¹⁸⁴.

3.3. Downstream analysis

Usually chromatin accessibility profiling is performed on multiple samples, comparing treatment versus control, comparing multiple tissues, or comparing cells during a differentiation process. A central question is to define the set (or signature) of peaks that is differentially accessible in each sample (**Fig. 3G**). For a pairwise comparison between two conditions, differential peak calling can be performed, for example using *MACS2*, in which mapped BAM files of treatment and control samples are provided. Alternatively, statistical analyses can be performed on the read count matrix, with consensus peaks as rows and the different conditions or samples as columns. For pairwise comparisons, several approaches have been borrowed from the RNA-seq field, including MA-plots, and statistical analyses based on the negative binomial distribution, implemented in the *DESeq2*¹⁸⁵ and *edgeR*¹⁸⁶ packages (**Fig. 3G**). Tools like *DiffBind*¹⁸⁷, *HOMER*¹⁸⁸, or *DBChIP*¹⁸⁹ rely on this strategy.

For multi-sample studies, the normalized (e.g., reads per million) region-count matrix can be used for dimensionality reduction and clustering, for example by hierarchical clustering or k-means (**Fig. 3G**). Such clustering algorithms are for instance implemented in the *deepTools* package¹⁹⁰. The differentially accessible regions can be visualized in a heatmap (**Fig. 3G**). Other researchers have drawn inspiration from tools designed for clustering of regions in single-cell epigenomics data using factor analysis and unsupervised learning. For instance, topic modelling or non-negative matrix factorization, in which a high-dimensional dataset is approximated by a reduced number of representative components, can be applied directly to bulk datasets, or to a matrix with simulated single-cells, created from bulk samples using a bootstrapping procedure^{59,191}.

To gain biological insight in the sets of cell type specific regions identified via differential accessibility analysis, region set enrichment analysis via *GREAT*¹⁹², *ChIPseeker*¹⁹³, *ChIPpeakAnno*¹⁹⁴, *Enrichr*¹⁹⁵, *cisTarget*^{196,197}, and *LOLA*¹⁹⁸ are used to (1) identify correlations of peaks sets with genome annotation (e.g., promoter, intronic, intergenic) or with existing ChIP-seq tracks; and (2) to couple peaks to the nearest gene, followed by Gene Ontology or pathway enrichment (**Fig. 3L**). In addition, chromatin segmentation approaches such as *ChromHMM*¹⁹⁹, *EpicSeg*²⁰⁰ and *Segway*²⁰¹ are used for genome-wide classification of genomic regions based on epigenomic marks (mostly based on histone modification ChIP-seq) into chromatin states, such as 'active promoter' or 'weak/poised enhancer' per cell type. These annotations can be useful to aid interpretation of gained or lost accessible regions in a study.

As combinatorial binding of TFs to accessible regulatory regions forms the basis of gene regulation, one of the major downstream analysis steps is unravelling which TFs are bound to a set of cell type-specific or differentially accessible regions. Since TFs recognize and bind to TF-specific DNA sequences, we can leverage the enrichment of TF motifs in a set of sequences (**Fig. 3K**). Two major classes of motif analysis tools exist. The first class of tools, e.g. $HOMER^{188}$, $MEME^{202}$ and $cisTarget^{196,197}$, rely on databases of predefined TF motifs (Position Weight Matrices or PWMs²⁰³), such as $JASPAR^{204}$, $CIS-BP^{205}$, $TRANSFAC^{206}$ and $HOCOMOCO^{207}$. These approaches scan the DNA sequences of accessible regions with PWMs, and perform an enrichment analysis compared to a background set or compared to the entire genome as background. The second class, (e.g., $RSAT^{208}$, $MEME^{202}$, $Weeder^{209}$ and $HOMER^{188}$) perform $de\ novo$ motif discovery, allowing an unsupervised identification of enriched TF motifs.

Going beyond motif discovery, machine-learning methods have shown promising results, because large sets of co-accessible peaks can be derived per cell type⁵². Examples of convolutional neural network models include *DeepATAC*²¹⁰, *DeepLIFT*²¹¹ and *DeepMEL*²¹². Often, these models capture important TF motifs across the training regions but are also able to predict their importance at single-nucleotide resolution within the regulatory sequences. Note that whereas most motif discovery tools require a set of cell type specific peaks, *MEDEA* extracts cell-type-specific peaks from just one input sample using a panel of peaks from reference cell types (e.g. ENCODE-DREAM) prior to a TF motif enrichment analysis²¹³. Altogether, motif detection on a set of specifically accessible regulatory regions allows to decode the genome sequences and may reveal possible master regulators that bind to these regions.

An alternative approach to identify TF binding sites from chromatin accessibility data is TF footprinting (**Fig. 3J**). Footprints are small regions (8-30bp) that display relative protection from cleavage due to binding of a TF, and thus correspond to dips in the accessibility peak^{44,214,215}. DNase I has been and is still the preferred footprinting reagent. ATAC-seq footprinting has been shown to be less accurate than DNase-seq footprints²¹⁶, which might be attributed to the large size of the Tn5 dimer and Tn5-specific cleavage biases that are not accounted for in DNase-seq-designed footprinting algorithms^{33,217}. Analytic genomic footprinting approaches either *de novo* annotate DNase I footprints (e.g. the Wellington

algorithm²¹⁸, *HINT*²¹⁹, *DBFP*²²⁰ and *DNase2TF*²²¹); or determine TF occupancy at specific genomic location (e.g. *CENTIPEDE*²²² and footprint likelihood ratio (*FLR*)²²³)²²⁴. Nevertheless, thanks to the success of DNase-seq data for footprinting, footprinting analysis on ATAC-seq data has also been attempted by several groups, for instance in the initial ATAC-seq publication³³, using *DeFCoM*²²⁵ or ATAC-seq-specific footprinting algorithms such as *HINT-ATAC* that consider ATAC-seq artefacts²¹⁷. Note that TF footprinting comes with some limitations as it requires extremely deep sequencing, ideally at least 200 million uniquely mapped reads from a DNase-seq experiment²²⁴, and it is biased by short residence times for some TFs and by intrinsic sequence preferences of DNase I²²⁶.

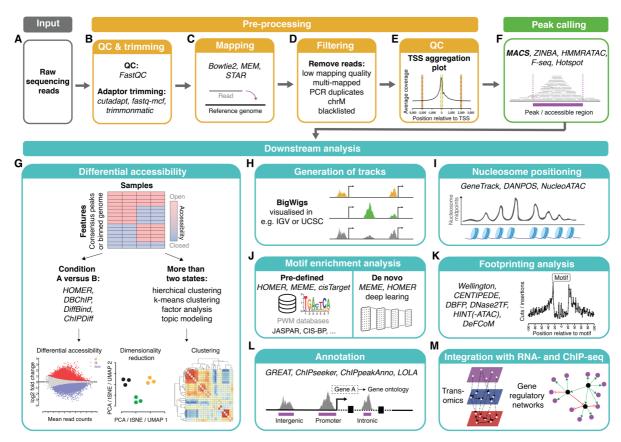


Figure 3. Overview of common bulk chromatin accessibility measurement processing and analysis tasks. Starting from raw sequencing reads (a), bulk chromatin accessibility data undergoes preprocessing (b-e), followed by peak calling (f) and downstream analysis steps (g-m).

Single-cell chromatin accessibility data analysis

Single-cell chromatin accessibility data requires similar upstream processing steps as bulk data, including alignment, feature definition and the generation of a count matrix (**Fig. 4A**). However due to the substantial scale and sparsity of the region-by-cell count matrix, specialized bioinformatics tools have been developed, mostly for scATAC-seq data, to handle these assay-specific challenges^{58–67}. One major point in which these tools differ is the way they define genomic regions to be used as features [e.g. peaks from bulk or aggregated single-cell data (*chromVar*⁶⁵, *Cicero*⁶⁴, *cisTopic*⁵⁹, *scABC*⁶⁷, *Scasat*⁵⁸), pseudo-bulk samples (*Cusanovich et al.*, 2018⁵²) or fixed size bins (*Cusanovich et al.*, 2018⁵², *SnapATAC*⁶¹, *ArchR*⁶²))] and what the

count features represent [e.g. counting reads in peaks (cisTopic⁵⁹, Cusanovich et al., 2018⁵², scABC⁶⁷, Scasat⁵⁸), counting (gapped) k-mers under peaks or around transposase cut sites (BROCKMAN⁶⁰, chromVAR⁶⁵) or counting reads overlapping TF motifs in peaks or genomewide (chromVar⁶⁵, SCRAT⁶³)]²²⁷. Important follow-up steps are transformation (e.g. by binarization) and dimensionality reduction of the feature-by-cell matrix to visualize the cells into a 2D- or 3D-space and to perform further downstream analyses such as clustering to uncover the different populations in the sample and their specifically accessible regions (Fig. **4B,C**). Once cell clusters are obtained, BAM files of all cells belonging to the same clusters can be aggregated to generate pseudobulk tracks to visualize the data (Fig. 4D). Recently, 10 computational methods for the analysis of scATAC-seq data have been benchmarked by Chen et al.²²⁷ demonstrating that SnapATAC⁶¹, Cusanovich et al., 2018⁵², and cisTopic⁵⁹ performed best in distinguishing cell populations in both synthetic and real datasets. Note that compared to scRNA-seq frameworks, there are no designated tools that correct for batch effects in scATAC-seq data, but batch correction is performed inexplicitly during the processing steps such as during feature selection or dimensionality reduction²²⁸. Batch correction tools designed for scRNA-seq data may be used with precautions to not remove biological variance. Batch effect removal becomes especially important when combining multiple runs into atlases or when integration with scRNA-seq data, for which BBKNN²²⁹, Scanorama²³⁰ and scVI²³¹ performed best in a recent benchmark²³². Like in scRNA data, reconstruction of a pseudotime trajectory based on scATAC-seq data can be helpful when studying a system following a cellular differentiation, for instance during embryonic development²³³ or hematopoiesis²³⁴ (**Fig. 4F.G**). Tools like *Cicero*⁶⁴ (via implementing a modification of the scRNA-seq trajectory inference tools Monocle²³⁵) and STREAM²³⁴ have been used to infer such trajectories from scATAC-seq data.

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As the complexity of a system or disease exists across all molecular layers, computationally integrating multiple omics modalities holds great promise to achieve a systems biology view and to reconstruct gene regulatory networks. Especially the integration of chromatin accessibility profiles with ChIP-seq and RNA-seq data are of interest (**Fig. 3M**). As TF binding site enrichment within regulatory regions may elude to TF binding, correlation with TF ChIP-seq tracks¹⁹⁷; or enrichment/overlap of TF ChIP-seq signal/peaks within accessible regions can validate the predicted target sites. For the reconstruction of regulatory networks, specifically the integration of epigenomics and transcriptomics is of interest as this may predict links between accessible regulatory regions and target genes (**Fig. 4E**). An example from the single-cell field is the study by Cao et al.²³⁶ where the authors used a least absolute shrinkage and selection operator (LASSO) model to correlate a gene's expression level with the accessibility of all peaks within 100kB around its TSS, linking 1,260 distal regions to 321 potential target genes, which improved predictions of gene expression based on accessibility profiles by a fourfold as compared to only using chromatin accessibility at promoters.

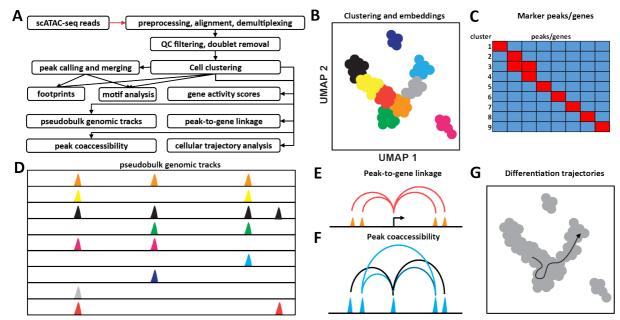


Figure 4. Overview of common scATAC-seq processing and analysis tasks. A, Outline of key steps in processing scATAC-seq datasets. **B**, Clustering of cell types and UMAP embedding of single cells. **C**. Identification of marker genes and/or peaks. **D**, Generation of pseudobulk genome browser tracks for each cell type. **E**, Identification of peak-to-gene links. **F**, Assessing peak coaccessibility. **G**, Differentiation trajectories analysis.

4. Applications

Chromatin accessibility profiling is widely useful for applications in biology and biomedicine, ranging from the analysis of gene regulation and cellular states (section 1 below) over the dissection of healthy and diseased tissues and organs (sections 2 and 3) to the investigation of populations and species (sections 4 and 5). These applications profit from the high genomic resolution of chromatin accessibility profiling and from its relative ease and throughput of these assays.

4.1. Regulation of chromatin accessibility

As nucleosomal occupancy of DNA is refractory to TF binding and transcription, regulation of chromatin accessibility is key to gene regulatory mechanisms. Multiple mechanisms for accomplishing it can be conceived, have been proposed and have some evidence in their support.

Nucleosomes appear to have clear preference for certain sequences, and this bias seems to play some role in establishing nucleosome positions in yeast^{237,238}, but it is less predictive of nucleosome positioning in metazoan genomes^{239,240}, and it is mostly not relevant to the major aspect of accessibility regulation, which involves relatively large nucleosome depleted regions associated with active *cis*-regulatory elements. Regulation of regulatory element accessibility and activity is accomplished through the combined dynamics action of TFs, RNA polymerases, chromatin remodeling complexes, histone chaperones and histone variants.

Many TFs only bind to DNA when it is accessible. As a classic example, the vast majority of occupancy sites of glucocorticoid nuclear receptor GR, following its activation by binding by its cognate ligands, are located in pre-existing open chromatin regions¹⁷⁶; and this property also has direct implications for the cell type-specific effects of its activation.

However, many developmental processes involve the opening up of previously inaccessible chromatin. This process is at its most extreme upon zygotic genome activation (ZGA) during embryonic development, when transcription of the zygotic genome is turned on, but it is also key to all subsequent lineage-specifying developmental transitions, responses to many external and internal stimuli, as well as to cellular reprogramming. A subset of TFs are capable of binding at previously inaccessible chromatin, and subsequently initiating chromatin remodeling leading to an accessible state, and are thus termed "pioneer" factors. Well-known examples of such factors include Zelda, which acts upon ZGA in *Drosophila*^{241–243}, the Nanog/Oct/Sox pluripotency factors^{244–246}, FoxA¹⁶, and numerous others²⁴⁷. Pioneer factors do not create and maintain an active and accessible state on their own, but this is accomplished together with the recruitment of other TFs, chromatin remodelers and reposition nucleosomes, and chromatin modifiers that deposit histone marks characteristic of active regulatory elements.

What exactly constitutes a pioneer factor and how such TFs exert their action mechanistically has been a subject of much debate, and multiple alternative models have been proposed¹. Under the strictest definition, a pioneer factor is a TF that directly binds nucleosomal DNA, for which there is direct *in vitro* evidence for a subset of TFs^{248,249,19}; however, this is not necessarily the only or even primary mechanism of pioneer action. TFs could be initiating nucleosome displacement through passive competition with core histones for DNA binding during the process of nucleosome turnover^{250–252}, through binding to linker regions^{253,250}, or by action in *trans*, i.e. through recruitment of cofactors from an active distal regulatory element⁴⁰. However, what happens *in vivo* is less clear, as no candidate pioneer TFs are known to initiate accessibility at all genomic occurrences of their short degenerate cognate motifs, suggesting a complex context-dependent mechanism of action.

Note that TF binding at regulatory elements in turn can impose constraints on the lateral movement of nucleosomal particles. This is why the most strikingly phased nucleosomal arrays in mammalian genomes are located nearby occupancy sites for strongly and stably bound factors such as CTCF²⁵⁴ and NRSF²⁵⁵.

Lastly, cell state transitions also involve the shutting down or "decommissioning" of previously active regulatory elements, which is accomplished by recruiting transcriptional repressors and chromatin modifying complexes removing active chromatin histone marks and depositing repressive ones such as H3K27me3 or H3K9me3, as well as leading to DNA methylation²⁵⁶.

4.2. Chromatin accessibility across cell types and organs

Chromatin accessibility at gene-regulatory regions is highly dynamic during cellular differentiation and organ development^{257,258}. Chromatin accessibility profiling has contributed

to our understanding of chromatin regulation across a broad range of cells in human and mouse^{52,183} and in specific organs and cell types. The hematopoietic lineage in particular has served as a blueprint for deciphering the role of chromatin accessibility and epigenetic changes in cellular differentiation^{30,259}. Application of ATAC-seq and/or ChIP-seq to FACS-purified hematopoietic cell populations established comprehensive maps of regulatory regions and their dynamic changes in the hematopoietic lineage of human and mouse^{34,102,260,261}. Detailed investigations of macrophages connected the regulation of these immune cells to their tissue environment^{262,263} while analyses of CD4+ T cells^{33,264,265} and innate lymphoid cells^{266,267}uncovered a striking degree of plasticity in these immune cell populations. Chromatin regulation in immune cells also contributes to the generation of memory T cells²⁶⁸ which are poised to implement effector functions upon re-exposure to pathogens, and to the more limited memory of inflammation in regulatory T cells²⁶⁹ Importantly, immune cell memory is not restricted to B cells and T cells, but also includes monocytes and NK cells²⁷⁰ and the regulation of such trained immunity appears to involve tightly regulated changes in the epigenomes of the affected cells^{271,272}.

Beyond the hematopoietic lineage, RNA-seq, ATAC-seq and ChIPmentation profiling of epithelial cells, endothelial cells and fibroblasts from 12 different organs uncovered widespread immune gene regulation in these non-hematopoietic, structural cells, as well as a regulatory potential that appears to pre-program these cells for contributing to pathogen response²⁷³. Chromatin accessibility has also been studied in neural development^{57,274–276} as well as in brain samples of humans^{53,55,277} and non-human primates²⁷⁸. Notable applications of chromatin accessibility profiling to other cell types and organs have included the analysis of cardiac development^{279,280}, epidermal progenitor cells in skin²⁸¹, and mammary gland development²⁸². Finally, initial single-cell atlases of chromatin accessibility across tissues and organs are emerging^{52,56}, which have the potential to discover new cell types and to define the chromatin states of cell types that are difficult to purify or enrich using FACS. In summary, chromatin accessibility profiling has uncovered a transcription-regulatory landscape that is cell-type-specific and organ-specific, and dynamically changes over the course of cellular differentiation and organ development.

4.3. Chromatin accessibility in human diseases

Changes in chromatin accessibility have been implicated in multiple diseases, where they reflect disease-linked changes in cell composition, gene regulation and epigenetic cell states. Alterations in gene regulation are ubiquitous in cancer and often linked to the developmental abnormalities of cancer cells²⁸³. In blood cancers, chromatin accessibility patterns have been shown to reflect the cancer's cell-of-origin as well as regulatory changes that appear to contribute to the process of malignant transformation and cancer evolution^{34,284–287}. Changes in chromatin accessibility have been investigated over the course of targeted therapy in patients with chronic lymphocytic leukemia²⁸⁶ and combined with chemosensitivity screening to identify promising drug combination therapies²⁸⁸. Chromatin accessibility landscapes have also been mapped in solid tumors, including breast cancer²⁸⁹, colon cancer^{290,291}, glioblastoma^{292,293},

gastric cancer²⁹⁴, and lung cancer^{295,296}. Pediatric cancers tend to carry particularly pronounced regulatory changes, contrasting with their comparatively low rate of somatic mutations. For example, the *EWS-FLI1* fusion oncogene in Ewing sarcoma has been shown to impose *de novo* enhancers and super-enhancers on the tumor cells^{297,298}; and epigenome profiling has uncovered subtype-specific regulatory mechanisms in atypical teratoid rhabdoid tumors²⁹⁹ and in Langerhans cell histiocytosis³⁰⁰.

An interesting line of research has investigated the role of the tumor-associated immune cells in solid tumors. Regulatory changes have been implicated in T cell exhaustion in the context of chronic inflammation and the tumor microenvironment^{301,302}, which compromises the ability of these T cells to fight the tumor. Immunotherapy, most notably blocking of the PD1/PD-L1 pathway, has been shown to revert some of the regulatory changes associated with T cell exhaustion^{151,303,304} and is widely useful for the treatment of those solid tumors that have a high degree of immunogenicity³⁰⁵. However, not all exhausted T cells can be rejuvenated by immune checkpoint blockade, as some T cells appear to transition to a fixed regulatory state that renders them resistant to reprogramming³⁰¹. In addition to immunotherapy, selective reprogramming of DNA methylation can be used to alter the T-cell landscape resulting in enhanced treatment efficiency^{84,306}.

Beyond cancer, where chromatin accessibility has been studied most extensively, changes in chromatin accessibility have also been observed in immune diseases such as inflammatory bowel disease³⁰⁷ and rheumatoid arthritis³⁰⁸. Moreover, changes in epigenome and chromatin accessibility profiles have been observed in post-mortem brain tissue from patients with Alzheimer's disease³⁰⁹, schizophrenia³¹⁰ and autism spectrum disorder³¹¹. In summary, chromatin accessibility profiling of primary patient samples is already widely used for identifying disease-linked changes in chromatin structure and transcription regulation, and there is substantial scope for new discoveries as researchers move beyond cancer and are investigating regulatory mechanisms in many diseases that have yet received little attention.

4.4. Chromatin accessibility variation within populations

Extension of chromatin accessibility assays to populations of diverse genetic backgrounds has proven valuable for advancing our understanding of how sequence variation impacts *cis*-regulation within a species. A striking 90% of disease-associated variants in humans identified via GWAS localize to gene-distal non-coding loci, obfuscating functional predictions^{24,312,313}. Mounting evidence has implicated alteration of gene regulation as a key driver of phenotypic evolution and disease proliferation. Quantitative trait loci (QTL) mapping of molecular traits, such as expression variation (eQTL), provides an attractive approach for deciphering the gene regulatory potential of genetic variants within a population. Leveraging a molecular QTL framework, a large-scale DNase-seq panel of 70 lymphoblastoid cell lines from the Yoruba HapMap showed that approximately 50% of chromatin accessibility associated variants coincide with variants associated with expression variation, with the allele conferring increased accessibility generally associated with increased gene expression³¹⁴. This study also provided

evidence that sequence alterations underlying cis-elements perturb TF binding affinities, leading to weakened or ablated binding. An analysis of CD4+ T cell chromatin accessibility from 105 healthy donors revealed that only 15% of genetic variants embedded within accessible chromatin regions affect the relative accessibility of the cognate locus³¹⁵. Thus, the majority of genetic variants located within accessible chromatin appear to lack functional consequences. The same study further demonstrated that pairwise correlations of accessible regions (co-accessible regions) readily recapitulates three-dimensional higher-order chromatin interactions as defined by in situ HiC data, suggesting that local chromatin accessibility among pairs of regions are coordinated with higher-order genome structure, particularly within the same topologically-associated domains (TADs). In line with these findings, local chromatin accessibility in a subset of regions were associated with variants located 10s to 100s of kilobases away, reflecting putative interactions. Importantly, integration of population-scale accessibility data captured 10-30% of previously reported autoimmune-associated variants and explained 1-7% of disease heritability. In model organisms, chromatin accessibility can be performed across a cohort of homozygously inbred individuals, making the identification of chromatin accessibility QTL (caQTL) more straightward. Jacobs et al., revealed that a critical subset of caQTLs could be explained by making or creating binding motifs for pioneer factors³¹⁶. In an alternative approach, chromatin accessibility can also be compared between alleles, within the same individual, to identify allele-specific chromatin accessibility³¹⁷.

Taken together, population-based and/or allele-specific analysis of chromatin accessibility provides a powerful approach for dissecting the regulatory potential of genetic variants associated with a trait of interest. Additional studies in other tissues and disease states leveraging single-cell technologies have the potential to systematically map all chromatin accessibility modifying variants in a cell-type specific fashion.

4.5. Evolution of chromatin accessibility

The use of chromatin accessibility data has greatly facilitated the identification of causal genetic variants underlying disease and trait variation; however, it is also proving useful to study the evolution of gene regulation and morphological evolution between species. For example, major morphological transitions, such as the loss of limbs in snakes and eye degeneration in subterranean mammals, have been linked to loss of regulatory elements³¹⁸. These regulatory regions were discovered using a combination of tissue-specific ATAC-seq and comparative genomics. In another study, chromatin accessibility data in combination with H3K27ac and H3K4me3 was used to identify promoters and enhancers in liver tissue of 20 mammalian species²⁶¹. It was determined that the rate of sequence variation is much greater for enhancers in comparison to promoters. This was reflected by a lower conservation of enhancers between species, yet, newly evolved enhancers were more likely to be under positive selection in a lineage specific manner.

A major advantage of incorporating chromatin accessibility data into these studies is that DNA sequence variation is often too high in intergenic regions to identify *cis*-regulatory elements

using sequence-based alignments alone³¹⁹. This is especially problematic for studies in plants, where sequence turnover between related plant species is much greater than what is observed between related animal species³²⁰. As such, comparative epigenomics is revealing important clues about the evolution of gene regulation. For instance, rapid evolution of *cis*-regulatory regions has been identified in a comparative epigenomics study of numerous flowering plant species ranging in genome size from ~150 Mb to ~5,000 Mb³²¹. The frequency of distal accessible chromatin regions was correlated with genome size and their distal location from genes was mostly likely due to transposon and repeat expansion in these plants^{322,75,318}.

Lastly, the lack of distal regulatory regions in *Capsaspora owczarzaki*, a unicellular organism sister to other animal species, has led to the hypothesis that distal regulation is a feature of animal multicellularity³²³, however, with the increase in profiles of chromatin accessibility across taxa it seems more likely that distal regulation is a consequence of genome size³²¹. Additional comparative epigenomic studies of chromatin accessibility across diverse taxa and of species that represent key nodes in the tree-of-life will further unveil diverse mechanisms in the evolution of gene regulatory mechanisms.

5. Reproducibility and Resources

The genomics community has been leading the way in creating standards for data information, data quality and data deposition for decades. This reflects that many genome-wide datasets serve as community resources and, as a result, they are repeatedly used and incorporated into future studies by individual labs. To increase the usability of epigenomics data, it is common practice to submit the data to well-funded and stable data archive facilities such as the Gene Expression Omnibus (GEO) repository³²⁴ at the National Center for Biotechnology Information (NCBI) or to the ArrayExpress database³²⁵ at the European Bioinformatics Institute (EBI). These databases host records of genomics data containing not only count matrices and other useful processed output files (e.g. bigWig files or BED files enriched for chromatin modification or accessibility), but also a short description of the experimental design and processing steps to reach the submitted output files, as well as a link to the archived raw sequencing data. For non-human species and open-consent human donors, the raw sequencing data should be submitted to for instance Sequence Read Archive (SRA)³²⁶, European Nucleotide Archive (ENA)³²⁷ or DNA Data Bank of Japan (DDBJ)³²⁸. For human donors where controlled access is required, the raw sequencing data should be submitted for instance into the European Genome-phenome Archive (EGA)³²⁹ or the database of Genotypes and Phenotypes (dbGaP)³³⁰ from NCBI. Although rarely required by journals, many researchers are in addition hosting their data in track hubs through publicly accessible genome browsers, as well as other interactive web-based tools to for instance visualise dimensionality reduction plots of scATACseq data using SCope³³¹, a Shiny app⁶³ or ASAP³³². This increases data dissemination and provides a user-friendly tool for scientists not as familiar with computational methods for analyzing data.

To facilitate interpretation and reproducibility, the deposited data should include metadata. For example, data entry requirements that are useful to addresses issues associated with

reproducibility could include sources of possible biological variation (i.e. genotype, sex of samples, age, tissue/organ/cell type) and technical variation (i.e. antibodies – lot number, nucleases/integrases – lot number, sequencing library procedure, instrument used for sequencing and type of sequencing run). They are also important variables that can be incorporated into data analyses as covariates or to correct for batch effects. Genome assembly and genome annotation versions used in data analyses should also be provided.

Lastly, distribution of custom code and descriptions of computational methods are also paramount to reproducibility. As one example mentioned above, the ENCODE Consortia has developed extensive open source software that is accompanied with 'best practices' and descriptive details on the rationale for data processing steps, thresholds and quality metrics for data evaluation. In general, software used for data analyses should include the software version and parameter options applied. Custom code should be disseminated through public hosts such as GitHub, or can be archived in a static digital repository such as Zenodo, or on more specialized repositories such as Kipoi³³³ for ready-to-use trained machine learning models for genomics. Efforts to address the biological, experimental and computational variables described above will increase reproducibility in addition to the usability of these data for years to come.

6. Limitations and optimizations

While chromatin accessibility has proven a powerful and informative window into gene regulation, accessibility alone must often be linked to orthogonal measurements or perturbations to build a causal or mechanistic understanding of genomic function. While accessibility dynamics can be readily mapped, the specific molecular factors that drive accessibility changes may only be inferred by changes in the accessibility or footprints associated with DNA motifs. However, specific DNA motifs may often be bound by a variety of related protein factors, often within a family of structurally similar DNA binding domains. While motif-specific accessibility changes may be linked to specific TFs based on concomitant changes in gene expression of a specific member of a family, a mechanistic linkage to specific binding requires subsequent experiment, such as expression knockdown or ChIP-seq targeting the specific TF implicated.

Additionally, the accessibility of a putative regulatory locus is likely a necessary but not sufficient criterion for *bona fide* functional regulation. Other markings, such as H3K27ac or the presence of nascent transcription of enhancer RNA appear to mark a subset of accessible elements that are more highly enriched for function^{334–336}. Therefore, chromatin accessibility data might be merged with a variety of other genomic assays of function to build a more thickly constituted set of inferences supporting functionality of specific elements.

Finally, many chromatin accessibility methods, notably DNAse-seq and to perhaps a lesser extent ATAC-seq, may require optimization of reaction time, lysis protocols, cell handling, freezing or thawing, as well as library purification, to produce optimal data. For methods such as ATAC-seq, a number of quality metrics exist prior to sequencing, such as relative PCR

cycles required to amplify the library, or the periodicity of the length distribution of fragments generated by the transposition reaction, which allow for relatively rapid and inexpensive optimization of sequencing libraries.

7. Outlook

The past decade has seen an explosion in studies examining chromatin accessibility and its variation in different cell types, tissues, organs and organisms. The current and future challenge is to dissect the function of these regulatory regions in relation to other regulatory layers and gene expression (**Fig. 5**). Chromatin accessibility alone does not reveal the activity state or the functional properties of the region (whether it acts as a promoter, enhancer, silencer), or which factors are bound to the region or its potential role in other functions such as 3D genome topology or replication origins. Moreover, information on the identity of the target genes, and whether a regulatory region is functionally required for gene expression, is also missing.

Many of these challenges can be overcome by a more holistic multi-omics approach, by profiling multiple molecular layers from the same sample, such as the transcriptome, chromatin modifications and TF occupancy, in addition to chromatin accessibility. A common approach is to run multiple omics methods on fractions of the same sample, using protocols optimized separately for each assay, thus generating comparable datasets^{337,338}. However, running separate assays can introduce batch effects that are difficult to mitigate computationally, which can be a drawback of this strategy.

Chromatin accessibility profiling in single cells has surged dramatically in recent years, in part due to combinatorial indexing (sciATAC-seq)¹⁴⁹ and the recent availability of commercial kits for droplet-based scATAC-seq^{150,151}. We expect further improvements to the assay in the coming years as this trend keeps increasing. In contrast to RNA, which has a high dynamic range, there are only two loci that can be measured simultaneously in a diploid genome by single-cell regulatory genomics-based methods. As a result, the data is mostly binary and still very sparse due to the low coverage per cell, making the analysis of accessibility and other regulatory features at the single-cell level extremely challenging and a certain degree of data aggregation across cells or features is usually required. It is also difficult to estimate the sensitivity of scATAC-seq. Roughly ~10-15% of known peaks are recovered per single cell (PMID: 26083756), but it is actually not known how many regulatory elements are accessible in any given cell at any instance in time. Technical improvements during the past couple of years have boosted cell coverage, which ameliorated both issues to some extent and resulted in a significant increase in data resolution, allowing a sharper distinction between cell types as well as regulatory changes. Given this inherent difference between scRNA-seq and scATACseq (and scChIP) data, specialized computational tools have been developed that address the sparsity and binary nature of scATAC-seq data and facilitate more integrated analyses across groups of cells⁵⁸⁻⁶⁷. However, the availability of tools designed for scATAC-seq is still very limited when it comes to specific analysis tasks, such as pseudotime and trajectory inference. While comparisons of performance and applicability of scATAC-seq methods have been performed²²⁷, there are no uniform pipelines adapted widely by the community, which complicates a systematic comparison and interpretation of results coming from different labs. We foresee major efforts in the coming years towards standardizing comprehensive computational pipelines for analysis.

Recent advances in single-cell methods are pushing technologies to perform multi-omic measurements from the same cell. Multiple methods have been published recently for simultaneous single-cell ATAC-seq and transcriptome profiling. These include sci-CAR²³⁶, Paired-seq¹⁵⁵, and SHARE-seq¹⁵³, which are all based on combinatorial indexing, as well as droplet-based methods, such as SNARE-seq³³⁹. Also joint profiling of chromatin accessibility with either protein levels (Pi-ATAC³⁴⁰); or with DNA methylation (scNOMe-seq³⁴¹; chromatin overall omic-scale landscape sequencing (COOL-seq)³⁴², EpiMethylTag³⁴³, methyl-ATAC-seq³⁴⁴, ATAC-Me³⁴⁵); or with a combination of both DNA methylation and transcriptome measurements (single-cell nucleosome, methylation and transcription sequencing (scNMT-seq)³⁴⁶) has been achieved.

Several technical challenges have so far limited the widespread application of these methods. Sample fixation, reaction conditions and other experimental parameters are often not compatible for multiple assays, complicating the optimization of joint protocols. Moreover, the resulting data is limited by the combined sensitivity of the methods, for example running two assays each having a 10% capture rate could result in a very small set of overlapping features. Profiling multiple molecular layers raises the non-trivial computational challenge of integrating the datasets. Methods that can handle the harmonization of bulk and single-cell multi-omic measurements have recently been developed (MOFA³⁴⁷, Seurat v3⁶⁶). A key feature required for future computational methods is flexibility; methods need to handle datasets coming from very different modalities, coming from the same cell or from the same sample and will need to impute missing molecular layers based on the ones that were profiled. Measuring multiple parameters from the same single cell should greatly advance our ability to link regulatory properties and deconstruct regulatory connections. Having information on coordinated changes in distal open chromatin regions (putative enhancers) and gene transcription from the same cell, for example, would greatly help to link enhancers to their potential target genes. We anticipate important developments in both experimental and computational multi-omic approaches in the coming years.

Functionality of accessible chromatin regions can also be probed by perturbation, for example by mutation of key transcription factors. The high degree of cellular heterogeneity in complex systems, such as developing embryos, has limited the usefulness of this approach. However, single-cell accessibility profiling could solve this issue, by identifying the impact of the mutations directly in the affected cell types, revealing both changes in regulation as well as alterations in cell fate decisions. Large-scale perturbation and profiling of regulatory networks has been performed in cell culture models by coupling CRISPR screening with scATAC-seq readout (Perturb-ATAC³⁴⁸). In more complex systems, where high-throughput targeted mutagenesis is not feasible, natural sequence variation could be exploited as a large-scale perturbation tool. In this context, profiling accessibility both intra- and inter- species can give insights into regulatory variation and functionality, as discussed above.

Finally, a particularly exciting area of future development is the integration of chromatin accessibility profiling with imaging-based approaches. Current chromatin accessibility profiling protocols involve tissue dissociation to extract cells or nuclei, which leads to the loss of the native spatial context. ATAC-see³⁴⁹ mitigates this problem by performing the Tn5 reaction *in situ* on microscopy slides and using fluorescent adaptors that are compatible with both imaging and sequencing; and sciMAP-ATAC³⁵⁰ provides a medium-level spatial mapping of single-cell chromatin accessibility profiles by taking microbiopsies of a tissue prior to the sciATAC-seq workflow. Further integration of ATAC-seq with high-throughput fluorescence in situ hybridization (FISH) and other imaging-based methods will lead to new ways of interrogating the genome of complex systems in situ after stimuli and perturbations.

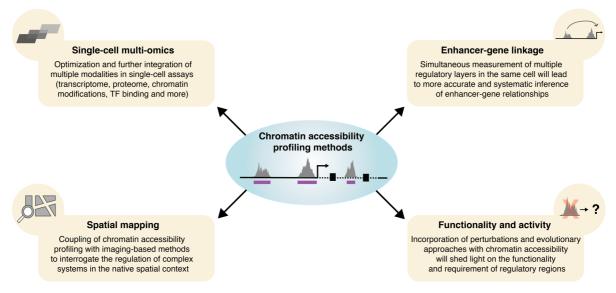


Figure 5. Schematic overview of future roads and opportunities for chromatin accessibility profiling. In the coming years, our capability of measuring chromatin accessibility concurrently with multiple regulatory layers in the same single cell will continue to expand. New insights into regulatory biology will be gained by applying these methods in the native spatial context and in systems undergoing perturbations. Development of computational tools that can dive into the complexity of the emerging datasets will be crucial for the success of these endeavors. Ultimately, these approaches will empower us to functionally dissect the role of regulatory elements and their relationship to gene expression.

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Competing interests

- 1002 C.B. is an inventor on a patent describing the ChIPmentation assay, which has been licensed
- to Diagenode s.a. (Liège, Belgium) and commercialized as a kit and service. R.J.S. is a co-
- 1004 founder of REquest Genomics, LLC, a company that provides epigenomics services. All other
- authors declare no competing interests.

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