

Experimental Studies of Evolutionary Dynamics in Microbes

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Abstract: Evolutionary dynamics in laboratory microbial evolution experiments can be surprisingly complex. In the last two decades, observations of these dynamics have challenged simple models of adaptation, and have shown that clonal interference, hitchhiking, ecological diversification, and contingency are widespread. In recent years, advances in high-throughput strain maintenance and phenotypic assays, the dramatically reduced cost of genome sequencing, and emerging methods for lineage barcoding have made it possible to observe evolutionary dynamics at unprecedented resolution. These new methods can now begin to provide detailed measurements of key aspects of fitness landscapes and of evolutionary outcomes across a range of systems. These measurements can highlight challenges to existing theoretical models, and guide new theoretical work towards the complications that are most widely important.

Keywords: clonal interference, ecological diversification, pleiotropy, epistasis, contingency

Glossary Box

Clonal interference: Competition between multiple different (and typically beneficial) mutations that are segregating simultaneously within the population.

DNA barcode: A DNA sequence that "barcodes" a strain. This often refers to a naturally occurring sequenced used for species identification in ecological applications. In laboratory evolution, barcodes are sometimes instead random sequences (often ~10-30 base pairs) that are integrated by the experimenter into a specific genomic location.

Epistasis: The dependence of phenotypic effects of mutations on the genetic background.

Flow cytometry: A technique to measure the fluorescence profiles of individual cells in high throughput. Often used to count differently labeled cells in a population for applications such as fitness measurements.

Fitness landscape: A general mapping between genotype and fitness in a specific environmental condition.

Hitchhiking: The process by which a neutral or deleterious allele increases in frequency due to linkage to a beneficial mutation. Can also refer to a weakly beneficial mutation increasing in frequency due to linkage to a more strongly beneficial one.

Pleiotropy: The effect of a mutation on multiple different phenotypes. Here, the phenotypes discussed are often fitness effects in different environments.

Box 1: Key Determinants of Evolutionary Dynamics

Evolutionary dynamics are influenced by a number of different factors. One class of factors involves the physiology of specific organisms in particular environmental contexts. We refer to these as the *biological environment*; they determine how selection acts on different genotypes. Another class of factors determine how genetic variation arises and how it is inherited. We refer to these as the *population genetic environment*; they determine how genetic drift operates, constrain how mutations move between haplotypes, and determine which organisms compete and interact. Of course, the distinction between the biological and population genetic environment is somewhat arbitrary.

A: Examples of factors in the *population genetic environment* include:

- population size, N
- mutation rate, U
- recombination rate, R , and the physical structure of the genome
- spatial structure

B: Examples of factors in the *biological environment* include:

- the “local” distribution of mutational effects on fitness, $\rho(s)$
- the ruggedness of the landscape (how $\rho(s)$ changes as a result of epistasis)
- pleiotropic effects of mutations
- statistics of environmental change
- ecological opportunities

Main Text

Surprising Complexity in Simple Experiments

For many decades, evolutionary adaptation in microbial populations was thought to proceed by “periodic selection,” where individual beneficial mutations arise sequentially and either go extinct or fix in independent selective sweeps [1]. In this picture, evolution is relatively simple: mutations arise randomly and then fix or go extinct at a rate that is commensurate with their individual selective effect. Our ability to predict how a population should evolve is then only limited by our knowledge of the biological details of that specific system (i.e. the potential mutations and their corresponding mutation rates and selective effects, the biological environment in **Box 1**).

Beginning in the late 1990s, however, observations of surprising complexity in microbial evolution experiments provided convincing evidence rejecting this standard “periodic selection” picture. Instead, careful observations of rates of fitness increase [2-4] and changes in the frequencies of genetic markers over time [5-9] pointed to widespread signatures of **clonal interference (see Glossary)** and **hitchhiking**. These complications make it much harder to predict how evolution will act: we are limited not only by our knowledge of the biological details, but also by our lack of understanding of the evolutionary dynamics themselves. The basic difficulty is that many interacting loci across the genome are hopelessly intertwined -- evolution cannot change the frequencies of alleles at one locus without simultaneously affecting alleles at many other linked loci (**Figure 1, Key Figure**). In these settings, we cannot rely on well-established models of evolution at individual loci to predict evolutionary dynamics.

Inspired in large part by these experiments, there is now a thriving theoretical community bringing methods from statistical physics and applied mathematics to the study of evolutionary dynamics in these “rapidly evolving” populations. This has led to many advances in our analytical understanding of the effects of clonal interference and other forms of linked selection [10]. However, increasingly high-resolution observations of evolutionary dynamics in laboratory evolution experiments have continued to reveal unexpected complexities that appear to be crucial to evolutionary dynamics in these systems, and call for still further theoretical work. In this article, we review these recent developments.

Studying Evolution Without Phenotype

Many studies of adaptation in both natural and laboratory populations are focused primarily on understanding *phenotypes*: the goal is to characterize adaptive changes and to identify the evolutionary processes by which they arose as well as their genetic and molecular basis. Experimental studies of evolutionary dynamics focus instead on understanding *evolution as a stochastic algorithm*. That is, given a particular set of biological details (i.e. the set of mutations that can arise and their corresponding fitness effects in all relevant environments and genetic backgrounds, often referred to as

the **fitness landscape**), what will evolution actually do? What mutations will fix with what probabilities? How repeatable is the process, and what patterns of genetic diversity will a population display? The focus is on the role of the dynamics in determining evolutionary outcomes, and not on the nature of the adaptive phenotypes or their genetic and molecular basis. That is, we aim to study evolution as a process, without reference to the specific phenotypes in question.

In principle, given a specific landscape and set of population genetic parameters, we can address any questions about how evolution acts by implementing computational simulations of the dynamics. However, we cannot possibly measure the fitness landscape in every system we wish to understand. Instead, we hope to be able to identify key principles of evolutionary dynamics that help us understand what general features of landscapes are important and how these features influence evolution across a wide range of systems. With this goal in mind, many theoretical studies have focused on simple analytically tractable models.

Since evolutionary dynamics are inherently random, testing these models involves quantifying the probabilities of different outcomes. This requires highly controlled and replicated experiments, which make it possible to identify deviations from existing theoretical predictions that point to important new processes that future theory must account for. For example, classic results from population genetics tell us that the fixation probability of a beneficial mutation that is at frequency x within a population of constant size N and provides a fitness advantage s should be $p_{fix}(x,s) = (1-e^{-2Nsx})/(1-e^{-2Ns})$ [11]. This has led to the widespread view of $s=1/N$ as a *drift barrier*: newly arising beneficial mutations with fitness effect less than this fix with probability approximately equivalent to a neutral mutation, while beneficial mutations with larger effects fix with probability of about $2s$. Yet numerous experimental studies have shown dramatic differences from this prediction in adapting microbial populations, with beneficial mutations fixing much less often than this formula would predict [12-17]. Analysis of the evolutionary dynamics in these experiments showed that this discrepancy arises because beneficial mutations are much more common than previously appreciated in these large populations (often with sizes ranging from 10^6 - 10^{10}), leading to widespread clonal interference that reduces the efficiency of selection and hence the fixation probability of any individual beneficial mutation. This in turn led to further theoretical analysis of these effects of clonal interference.

We now know that clonal interference tunes the characteristic effect size of evolutionarily relevant mutations, favoring larger-effect mutations and dramatically suppressing the importance of smaller-effect mutations [18-20]. This characteristic effect size depends sensitively on the overall size of a population, the mutation rate, and the evolutionary conditions. Thus, these dynamical aspects of adaptation tune the spectrum of mutations that have a chance at fixing in populations, which in turn feed back to affect evolutionary dynamics. On long enough timescales, this feedback between the raw evolutionary material and evolutionary dynamics ultimately shapes entire genomes. In recent years, there has been significant theoretical interest in characterizing how evolutionary dynamics can alter mutation rates [21, 22], the spectrum of available mutations in a genome [23], as well as expected patterns of **epistasis** [24, 25]. However, often too little is known about the fitness landscape to model genomic evolution over long evolutionary timescales meaningfully. In these cases, experimental evolution can be used to measure the distribution of this raw evolutionary material, which can guide future theoretical work.

As technological developments (particularly in sequencing) have recently made it possible to observe evolutionary dynamics in laboratory populations with ever increasing resolution and replication, many theoretical expectations have come under challenge. Over the coming few years, there are likely continue to be many insights derived from taking a purely observational approach, by simply watching evolutionary dynamics using these new tools in a variety of settings and asking whether we can explain what we see. The answer is often no, which can then spur new theoretical directions. Similarly, these

new techniques can now allow high-throughput measurements of quantities such as distributions of pleiotropic or epistatic effects in genomes, which were not possible to make at scale using previous methods.

Technological Advances in Observing Evolutionary Dynamics

There are three key challenges in observing evolutionary dynamics. First, the underlying events are mutations, and we ultimately want to track the frequencies of all the genotypes they produce. These are typically difficult to observe directly. Second, evolutionary dynamics are fundamentally stochastic, so we typically wish to quantify the probabilities of different events. This often requires extensive replication. Finally, new mutations arise in single individuals. Their dynamics while they remain at very low frequencies within the population are typically both critically important and very difficult to observe.

Because it is difficult to observe the underlying mutations directly, early work attempted to measure phenotypic changes through time. For instance, many studies measured the competitive fitness of evolving lines through time (**Figure 1B.i**). This work provided many insights into how quickly populations adapt [26], how this depends on population size and other parameters [2, 3, 27, 28], and how repeatable these phenotypic changes are across replicate populations [29, 30]. However, these phenotypic changes are a coarse view of the underlying genetic changes, and hence can only provide limited insight into the evolutionary dynamics at the sequence level.

An alternative approach has been to engineer strains in such a way that certain specific mutations lead to easily measurable phenotypic changes. For example, one can construct yeast strains in which loss-of-function mutations in the gene *CAN1* lead to resistance to the drug canavanine; the frequency of these mutations can then be precisely tracked by plating on media containing this drug [31]. Other studies built on this idea to introduce other drug or fluorescent markers that become active when certain classes of mutations arise [13, 32, 33]. However, while these approaches allow us to track the frequencies of specific mutations (often at high resolution), they typically only allow us to observe a very small fraction of the genetic changes that occur within the population. We must infer something about the larger majority of genetic changes that we cannot observe from the dynamics of the small fraction we can see. Closely related to this approach, other studies have introduced neutral (or sometimes non-neutral) genetic markers to distinguish different lineages within evolving populations [1, 5, 6, 9, 12]. By tracking the frequencies of these markers through time, we can infer something about the underlying dynamics [34]. However, since these studies have typically only tracked the frequencies of two or three markers, they are only sensitive to major shifts in the composition of the population, and cannot provide any insight into dynamics at lower frequencies (**Figure 1B.ii**).

These earlier methods for observing evolutionary dynamics were limited not only in resolution but also in scale. The experiments themselves were typically conducted in test tubes, flasks, or chemostats. This required substantial physical space as well as labor, which limited replication. In addition, measuring phenotypic changes such as fitness or the frequencies of drug markers was relatively laborious, so it was only practical to track evolution in at most a few dozen populations at once. More recently, it has become common to maintain populations in microplates and to maintain them using robotic liquid handling [35]. These methods make it possible for a single experimenter to maintain thousands of microbial populations in parallel. By using fluorescent proteins rather than drug or nutrient markers, it has similarly become possible to analyze some aspects of the dynamics in these populations at high throughput using **flow cytometry**.

More recently, advances in sequencing technology have now made it possible to track evolution at the sequence level directly, using either whole-population “metagenomic” sequencing or by sampling and sequencing individual clones [14, 15, 17, 36-41]. While these approaches involve substantial

bioinformatics challenges, this makes it possible to identify individual mutations and track their frequencies through time (**Figure 1B.iii**). Though it was initially not possible to do this at scale, reductions in sequencing costs now make it possible to sequence hundreds of clones or whole microbial populations samples to a depth of 20-100x on a single sequencing lane. Sample preparation, which was once a limiting factor, has also become possible to do at scale for minimal cost [42]. Thus by combining extensive sequencing with the robotic liquid handling methods described above, it is now feasible to track evolutionary dynamics at the sequence level in hundreds of replicate populations in parallel.

However, a fundamental limit of these sequencing approaches is frequency resolution. Sequencing errors and other bioinformatics challenges make it very difficult to identify and track mutations below a few percent frequency. Yet in microbial populations that often consist of millions or billions of cells, the fates of mutations are often determined by the competition of high-fitness clones at frequencies that are many orders of magnitude lower than this. While these challenges can be mitigated to some extent by increasing sequencing depth or by using approaches such as circle sequencing [43] or Duplex sequencing [44] to reduce error rates, this can dramatically increase costs. Thus this is likely to remain a major limitation of whole-genome sequencing approaches for the foreseeable future.

To circumvent this resolution problem, a new approach is to label individual cells with unique **DNA barcodes** at the outset of an experiment [45]. This approach exploits the same principles as older marker tracking methods, but does so using millions of unique barcodes, rather than a few fluorescent or drug markers (**Figure 1B.iv**). By sequencing the barcode locus, one can track the number of descendants of all individuals in the population over time at extremely high resolution. Sequencing errors are no longer limiting because barcodes can be designed to differ at several sites. As with other marker-based methods, this approach does not directly identify individual mutations. However, since the barcodes measure frequencies at very high resolution, changes in their frequencies are much more sensitive to the effects of individual mutations. Thus it is possible to infer when adaptive mutations occur, their effects on fitness, and their frequency trajectories even at very low frequencies.

These barcoding methods are promising, but do suffer from two key limitations. First, to realize the benefits of increased resolution, one must sequence the barcode locus at depths comparable to microbial population sizes (10^6 - 10^{10}). This requires 10^6 - 10^{10} reads per timepoint and population sequenced, and the corresponding costs limit the extent of the replication that can be achieved. Thus far, this approach has only been used to track dynamics in a few populations in parallel [46, 47]. Second, as time progresses, barcode diversity declines as some lineages go extinct and others increase in size. Therefore this method has been limited to offering high-resolution views of only the earliest phases of clonal evolution. In principle, this second limitation could be circumvented either by “re-barcoding” the population at periodic intervals or by adapting methods to continually add diversity to existing barcodes [48], though either approach presents some technical challenges.

Which complications are important?

Theoretical studies of very simple models have provided a great deal of insight that underlies much intuition in evolutionary dynamics and population genetics. For example, many studies have analyzed how a population climbs a single fitness peak in the strong-selection-weak-mutation (SSWM) approximation where only one mutation is ever present in the population at a time. Similarly, models of neutral mutation accumulation and the balance between deleterious mutations and selection are often used to explain evolution in a “well-adapted” population that is at a local fitness peak. The implicit assumption that natural populations are typically in such a well-adapted state underlies many practical methods in population genetics.

Of course, no one believes that evolution is ever actually this simple. Nevertheless, these idealized models have widespread influence because there are countless complications that could in principle matter, and it is impossible to model all of them at once (**Box 1**). A key question is thus: which complications are widespread and of general importance, and what simplifications can we get away with? Experimental studies of evolutionary dynamics have played an important role in answering this question. Many of these experiments are explicitly designed to be as simple as we can make them. Thus complications that routinely arise even in these very artificially restricted settings may be to some extent genuinely widespread and unavoidable. Of course this does not rule out the possibility that other effects are important in other specific settings, but it does help point to key factors that any theoretical picture needs to grapple with.

For example, over the past two decades it has become clear that clonal interference and hitchhiking are of widespread importance. Early tests of the SSWM picture focused on very large populations, often using strains engineered to have higher than normal mutation rates, in order to probe what was imagined to be an idiosyncratic regime where the widely-used SSWM approximations might begin to break down [2]. Instead, it soon became clear that clonal interference and hitchhiking were unavoidable even in modestly-sized microbial and viral populations with wild-type mutation rates. Qualitatively similar effects of linked selection have also been observed in recombining outbred populations adapting on standing variation, where selection acts simultaneously on many sites across the genome, and recombination can only slowly decouple the effects of linked beneficial and deleterious alleles (a version of the Hill-Robertson effect) [49-53].

More recent work has also begun to challenge the assumption that populations that have evolved in a constant environment for a long period of time can be described using the standard picture of a “well-adapted” population on a fitness peak. As far as we are aware, there are no examples that fit this picture, including the long-term experiment in *E. coli* through at least 60,000 generations [17, 41, 54, 55]. Instead, even very large populations evolved for long periods in as constant an environment as is experimentally feasible continue to increase in fitness and to rapidly accumulate adaptive mutations. While experiments in smaller populations do sometimes reach fitness plateaus, this is not necessarily because they have reached an optimum [56]. Instead, these populations may have reached a balance between adaptation and the stochastic accumulation of deleterious mutations [57], with molecular evolution continuing at a rapid pace. These results suggest that we should question the standard picture of natural populations in a “well-adapted” state characterized by neutral evolution and deleterious mutation-selection balance.

Another widespread assumption of many models of evolution and population genetics is that evolutionary and ecological dynamics can be separated. Instead, coexisting types often spontaneously arise in laboratory evolution experiments and are maintained for long periods due to negative frequency-dependent selection [16, 17, 37, 38, 58-61]. These ecological interactions arise via a variety of different mechanisms, despite the fact that many of these experiments were explicitly designed to minimize the opportunities for ecological diversification. These ecological interactions are then often further modified as evolution continues within each coexisting type, leading to shifts in the frequencies of the types [17, 37, 38, 59, 60]. Thus evolution and ecology are fundamentally intertwined.

Other types of complex frequency-dependent interactions are also sometimes observed. For example, there are some reports of positive frequency-dependent and non-transitive (or “red queen”) fitness interactions [62-65]. However, within the limits of current resolution, these more complex effects appear to be relatively rare in microbial evolution experiments [66].

On the other hand, the effects of individual mutations can strongly depend on the genetic background in which they occur [67]. These epistatic effects of course include specific interactions involving mutations

within an individual protein or pathway [68-70]. However, some experiments have shown more widespread effects, where individual mutations can often alter the future evolutionary potential of their descendants. This can occur both due to global fitness-mediated effects [30, 71-77] (e.g. higher-fitness genotypes can be generically less “adaptable” and less “robust”) and due to more idiosyncratic mechanisms [78-80]. This widespread epistasis and contingency may help explain why experimentally evolving populations do not ever appear to reach a fitness peak.

Similarly, the structure of pleiotropic effects of mutations for fitness across varying environmental conditions can be complex. While we might expect simple tradeoffs between fitness in different conditions to routinely arise from physiological constraints, the reality is often more subtle [81-87]. There are often multiple distinct ways a population can adapt to a given environmental condition, which may have a variety of effects across other environments [88-90]. The details of the population genetic environment and the statistics of fluctuating conditions can therefore play a critical role in determining the extent to which adaptation tends to lead to specialization [91].

Concluding Remarks and Future Perspectives

It could be argued that studies of evolutionary dynamics in artificial and highly simplified laboratory conditions (which often lack spatial structure, temporal variability, interactions with other species, and other complexities) are unrepresentative of evolution in natural systems. However, we view this simplicity instead as a major strength of experimental evolution, which is a powerful tool precisely because complications can be introduced in a controlled, replicable way (see Outstanding Questions). Nevertheless, one could argue that conclusions from artificial laboratory environments are simply not representative of those relevant in more “natural” settings. Testing this will ultimately require more detailed direct observations of evolution in natural environments. Some recent work has moved in this direction by using laboratory evolution techniques in more complex and realistic environments, such as by studying *E. coli* that are experimentally passaged through mouse guts [39] or *V. fischeri* living in symbiosis with squid [92]. A complementary direction will be to begin to use these general techniques and analysis frameworks to study evolution directly in natural systems, such as evolving pathogens [93-95], the immune system [96], and host-associated microbial and viral communities [97-99].

It is also unclear how evolutionary dynamics in microbial populations relate to other systems. Numerous studies have analyzed evolution in other laboratory model organisms, including complex multicellular organisms such as *Drosophila* [51, 53] or *C. elegans* [100]. In these systems, standing genetic variation, differences in genome organization and ploidy, and other complications can all influence the dynamics. These factors may affect which parameter regimes are typically relevant, and what complications theoretical models must grapple with. However, many of the technical methods described here cannot be directly applied to these systems. Thus an important future direction will be to develop tools that make it possible to study evolution in these more complex organisms at higher throughput and resolution, and comparing the results to what we have learned by studying microbial systems.

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FIGURE CAPTIONS

Figure 1 (Key Figure): (A) Simulated evolutionary dynamics in an asexually evolving population, with parameter values typical in a laboratory evolution experiment. Mutations arise often enough that they cannot be selected on individually. Instead, between the appearance of a new mutation in a population and its eventual extinction or fixation, many other mutations arise in the population, either on the same

genetic background or in a competing lineage. As a result, the fate of each mutation is not determined only on its own merits, but is intertwined with all other mutations in the population. Most beneficial mutations are outcompeted by fitter clones before they are able to rise to substantial frequencies. We note that these evolutionary dynamics have never been directly observed at the resolution shown here. (B) These evolutionary dynamics can be studied in laboratory settings using a range of methods: (i) Fitness assays. The relative increase in fitness of the evolving population compared to the ancestor offers a coarse view of the underlying evolutionary dynamics. (ii) The frequencies of pre-introduced genetic markers through time. As with fitness assays, changes in marker frequencies reflect the aggregate effects of multiple evolutionary events. These methods cannot resolve the effects of individual mutations. (iii) Population metagenomic sequencing offers a view of individual mutations that arise during evolution. However, only mutations that reach substantial frequencies (typically at least ~5% or more) are observable. Thus only a tiny and biased subset of all the mutations occurring in the population is visible. (iv) Newer barcoding methods make it possible to observe lineage dynamics at much higher resolution. Up to the resolution limits imposed by the evolutionary process itself (i.e. genetic drift), these lineage dynamics can be used to infer when beneficial mutations occur and their effects on fitness. However, because barcode diversity is lost as the population evolves, these methods are currently limited to studying short timescales.

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