

1 **CRISPR-tools for physiology & cell state changes - potential of transcriptional engineering and**  
2 **epigenome editing**

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## ABSTRACT

49 Given the large amount of genome-wide data that has been collected during the last decades a  
50 good understanding of how and why cells change during development, homeostasis and  
51 disease might be expected. Unfortunately, the opposite is true; Triggers that cause cellular  
52 state changes remain elusive and the underlying molecular mechanisms are poorly understood.  
53 Although genes with the potential to influence cell states are known, the historic dependency  
54 on methods that manipulate gene expression outside the endogenous chromatin context has  
55 prevented us from understanding how cells organize, interpret and protect cellular programs.  
56 Fortunately, recent methodological innovations are now providing options to answer these  
57 outstanding questions, by allowing to target and manipulate individual genomic and  
58 epigenomic loci. In particular, three experimental approaches are now feasible due to DNA  
59 targeting tools: namely, activation and/or repression of master transcription factors in their  
60 endogenous chromatin context, targeting transcription factors to endogenous, alternative or  
61 inaccessible sites; and finally, functional manipulation of the chromatin context. In this article,  
62 we discuss the molecular basis of DNA targeting tools and review the potential of these new  
63 technologies before we summarize how these have already been used for the manipulation of  
64 cellular states and hypothesize about future applications.

65 **I. Introduction:**

66

67 **A. Summary:**

68 In this review, we focus on how physiological cell states are controlled by gene activities during  
69 development and disease. We will address several aspects of gene regulation, but concentrate  
70 on the role of transcription factors and chromatin modifications in this context. We will review  
71 available methods allowing the manipulation of these processes, in particular transcriptional  
72 engineering and epigenome editing (Figure 1). The experimental approaches we introduce are  
73 applicable to most, if not all, aspects of physiology and have already successfully been used for  
74 manipulating insulin response (61), regulate neuronal physiology (42), reduce synuclein levels  
75 (124) and increase levels of disease relevant genes, such as CFTR (271). We will give a detailed  
76 overview of studies that have already applied this technology to alter cellular states implicated  
77 in human diseases and pay special attention to a particular state, the cell type or identity, as it  
78 is well defined and therapeutically relevant. Since a large number of excellent reviews exist that  
79 summarize the molecular basis of genome editing (“Recent advances in the CRISPR genome  
80 editing tool set”)(14), we will mostly omit this topic.

81

82 **B. Cell states and cell identities in physiology**

83 Physiology is one of the oldest branches of the life sciences. It deals with the biological  
84 mechanisms that functionally enable life in all its forms. For centuries, physiology has mostly  
85 been restricted to understanding organs and their function. Until the early 19<sup>th</sup> century, organs  
86 were seen as functional units acting in the human body like specialized workers would do in a  
87 factory. Since then, physiology has extended its scope to incorporate insights about underlying  
88 microscopic structures. The notion that the minimal physiological unit is the individual cell  
89 rather than the organ, put forward by the French scientist Henri Dutrochet, is of particular  
90 importance in this context (93). Although animal and plant cells had been discovered more than  
91 150 years earlier, they had initially been interpreted as merely structural units providing  
92 scaffolding for the organs.

93 Today, we know that all biological processes are implemented by individual cells, of which the  
94 human body contains a staggering  $10^{13}$  (20)). Each of these individual cells can adopt a  
95 number of physiological states that are a necessary pre-requisite to fulfil different cellular  
96 functions. While some states are transitory and/or only present during embryonic  
97 development, others are stable for a (cellular) life time. Cell states change not only during  
98 development, but also during disease. These changes can be classified into the following  
99 (somewhat overlapping) categories: (A) adoption of un-physiological cellular states that do not

100 normally occur (e.g. the progressive and potentially additive changes accumulating during  
101 neurodegeneration (64)); (B) adoption of “normal” cellular programs in a “wrong”, i.e. a  
102 disease, context (e.g. the acquisition of the epithelial-to-mesenchymal transition during cancer  
103 progression (2)), and (C) shifts in the quantitative ratios of physiological states within an organ  
104 (e.g. the pathological imbalance of immune cells during the severe combined immunodeficiency  
105 syndrome (30)). Importantly, cellular states can change acutely, and revert as soon as the  
106 trigger is gone, but they can also persist for a life-time and even be inherited. Typical examples  
107 of the first case are acute signaling events; cell types (or cell identities) fall in the latter  
108 category.

109 Cell identity is currently the most commonly studied cellular state. It is estimated that  
110 approximately 400 distinct cell types exist in the human body (270), however their classification  
111 is unsystematic. Most cell type classifiers were chosen a long time ago and are either based on  
112 a morphological feature (astrocyte, pyramidal neuron), their functional role (natural killer T cell,  
113 glutamatergic neuron), their potency (neural progenitor cell, intestinal stem cell) or their  
114 discoverer (merkel cell, purkinje cell) (7). Furthermore, classification relies on cell type-specific  
115 markers, which are often only specific in a relative manner (at a certain expression level, in a  
116 specific tissue or developmental stage). Recent advances in single cell RNA-Sequencing  
117 technology promises a revolution in classification by providing comprehensive data sets (220).  
118 However, an important caveat should also be mentioned: we currently lack the ability to  
119 reliably demarcate reversible cell states from irrevocable cell identity alterations by single cell  
120 transcriptomes (263). To make most of the molecular data currently available, we have to find  
121 reliable rules informing us how much difference justifies the separation of two cellular states  
122 into separate categories and how much similarity legitimates grouping; whether it is more  
123 expedient to determine these from global transcriptomic differences, a smaller informative  
124 subset of genes or a completely different criterion (functional characterization, developmental  
125 lineages or evolutionary heritage). It will be helpful in this context to combine single cell RNA-  
126 Seq with functional assays and/or genetic perturbations (as summarized by (257)) .

127 A spectacular variety of cell states is present in each multi-cellular organism. This entails a  
128 paradox that was already recognized a long time ago. Since every human life begins with one  
129 single cell (the zygote), and thus with only one genome, all cells that make up the human body  
130 are born from genetic uniformity. Since the vast majority of cells in the body retain the original  
131 genome throughout their life, they do carry all the genetic information they need to be in any  
132 other cellular state. How genetic uniformity can lead to phenotypic diversity is still a big  
133 question in many branches of life science. With regard to cell identity, Conrad Hal Waddington  
134 made the most important conceptual contribution. In his 1942 publication “the epigenotype”  
135 (275) he found a compelling visual metaphor for the changes cells go through during  
136 development (276). In his image of the “epigenetic landscape”, the totipotent zygote is

137 depicted as a marble sitting on top of a hill. The only option for it is to roll downhill; this  
138 symbolizes development, which is largely driven by cellular differentiation. There are several  
139 paths a cell can take; those are however dictated by the activity of specific genes, which  
140 underpin the landscape. A commonality all cellular fates share is that they result in  
141 continuously fewer available options. In Waddington's landscape every cell eventually ends up  
142 in a dead-end valley, representing a terminally differentiated cell type (Figure 2). Waddington  
143 coined the term "epigenetics", as the branch of biology dealing with all the non-genetic  
144 processes "which bring the phenotype into being" (277). The Waddington landscape highlights  
145 a key feature of epigenetic changes; once cells have undergone an epigenetic change (e.g.  
146 differentiation), they (and their progeny) have undergone a lasting change that will not reverse  
147 once the initial stimulus is gone. Formulated only few years after Watson and Crick had  
148 discovered the structure of DNA, Waddington's model has persisting influence on current  
149 concepts. Cell identity (what a cell is), plasticity (the sum of states a cell or its progeny could  
150 under certain constraints adopt), potency (the sum of identities a cell or its progeny take on  
151 naturally) and cellular lineages (a developmental path that may be chosen during development)  
152 are already part of the visual metaphor (Figure 2). Unfortunately, one interesting aspect of  
153 Waddington's model is omitted in most reprints. He predicted that the epigenetic landscapers,  
154 e.g. the entities that shape cellular fate, are embodied by a limited number of genes; more  
155 specifically by their disparate activity.

156 Today we know that a certain class of genes, transcription factors, is especially relevant for  
157 defining cellular states. Transcription factors are proteins that bind to DNA. Through this  
158 interaction they have the potential to influence gene expression of a large number of genes (for  
159 the operating principles of transcription factors see (243)). Meta-analysis of human  
160 transcriptomes suggests that roughly a quarter of transcription factors are ubiquitously  
161 expressed, 50% in several (often developmentally related) tissues, while the last quarter is  
162 tissue- or cell type-specific (267). Several cis-elements that can serve as transcription factor  
163 binding platforms have been described. In the context of cell identity, however, the enhancer  
164 element likely has the most crucial role (285). Discovered almost 40 years ago (10), enhancers  
165 are transcription activating, modular DNA elements, that are each characterized by a high  
166 density of transcription factor binding sites. Interestingly, transcription factors are known for  
167 having cooperative and additive effects for both, DNA binding and/or their consequences on  
168 transcription of nearby genes. Taken together, their specific properties are thought to  
169 constitute a transcription factor "grammar" that might explain the often highly cell type-specific  
170 activity of enhancer elements (243).

171 Some of cell type-specific transcription factors can (through their absence or robust activity)  
172 influence cellular lineage choices during development (and/or differentiation) and thus fulfill  
173 the criteria of master transcription factors (285). Indeed, all cell identities and lineage choices

174 are thought to be directed or protected by one, or a combination of master transcription  
175 factors (185). An especially potent subset of master transcription factors is represented by the  
176 so-called reprogramming factors. Reprogramming factors are able to influence identities of  
177 differentiated cells beyond their natural potency. Although the experimental procedure of  
178 reprogramming usually is based on a genetic manipulation, the delivery of exogenous gene  
179 copies, cellular reprogramming is inherently epigenetic. Consequently, newly acquired states  
180 are stable and heritable, even if the added reprogramming factors are silenced or removed  
181 (288). Interestingly, not all reprogramming factors are equally potent. Instead they can be  
182 classified according to whether they revert development (de-differentiation and induced  
183 pluripotency), enable alternative options for differentiation (trans-differentiation or trans-  
184 determination) or enforce alternative differentiated identities in already differentiated cells  
185 (direct conversion, Figure 2). In principle, neither developmental master nor reprogramming  
186 factors are required once a new cell identity has been adopted. This is in contrast to terminal  
187 selector genes; their loss directly leads to a disintegration of an existing identity, and a  
188 undirected acquisition of a new cellular identity (103).

189

## 190 **II. Genomic targeting by programmable DNA binding proteins**

191

### 192 **A. Genomic targeting proteins**

193 The successful cloning of the first genes was only reported in the 1970s (69, 172, 173). Since  
194 then, three main approaches have been used to manipulate gene activities: gene knockout,  
195 knockdown and ectopic expression. The gold standard for functional gene analysis is the  
196 conditional knockout. This approach is dependent on the availability of transgenic mouse lines  
197 and, even when applicable, some caution has to be exercised when phenotypes are attributed  
198 to gene function, since genetic background can have considerable influence on the phenotype  
199 of mouse mutations (156, 182). The discovery of the molecular mechanism driving RNA  
200 interference twenty years ago opened up a new option for functional analysis, namely  
201 temporary knockdown of transcripts using short, hairpin or double-stranded RNAs (149).  
202 Although remarkably fast and simple, knockdown strategies are not without flaws, as residual  
203 gene expression levels are often relatively high while off-target and/or unspecific effects are  
204 common (149). Ectopic expression through the use of plasmid vectors equipped with viral or  
205 other strong promoters, selection markers or reporter cassettes is still an integral part of  
206 functional gene analysis today, although examples of un-physiological consequences of gene  
207 over-expression have been evident since early days (as summarized in (215)).

208 A large number of additional experimental options to manipulate gene expression and to study  
209 gene function have recently emerged. All of these are built upon genome targeting systems



210 that allow molecular effectors to specifically find and bind individual DNA sequences. The first  
211 comprehensive genomic targeting system was based on a widespread class of transcription  
212 factors, known as zinc finger proteins. Zinc finger proteins are common in mammalian genomes  
213 and account for almost half of all human transcription factors (267). Members of this group  
214 share DNA binding modules that have affinity to short DNA motives, usually triplets (287).  
215 Synthetic combination of different zinc finger motifs (e.g. 10) allows the design of artificial  
216 proteins that recognize a stretch of DNA (e.g. 30bp) with a specific sequence (133). This elegant  
217 approach was quickly superseded by TALEs (Transcription Activator-like Effectors), synthetic  
218 proteins derived from DNA binding domains of a bacterial transcription factor. Each TALE  
219 domain is similar in length to a zinc finger (33-35 amino acids), but only recognizes a single DNA  
220 base, simplifying assembly (186). By combining repeats with different base specificities it is  
221 possible to target any DNA sequence of choice. TALE and ZF design depends on the assembly  
222 and/or synthesis of long sequences. If, for example, a 20 base pair target sequence is desired,  
223 TALE repeats spreading over roughly 600 amino acids have to be assembled. Moreover, given  
224 that the DNA target specificity of TALEs and ZFs is encoded in the amino acid sequence of the  
225 assembled repeats, a new TALE or ZF protein has to be generated for each new target site. This  
226 is in sharp contrast to RNA-guided endonucleases (RGEN), which constitute a more recent  
227 addition to the genome editing toolbox. In these systems, DNA target recognition is not based  
228 on interactions between protein and DNA, but rather on RNA-DNA hybridization. The most  
229 commonly used RGENs are derived from CRISPR (clustered regularly interspaced short  
230 palindromic repeats) systems. In bacteria and archaea, CRISPR systems have evolved as a form  
231 of adaptive immunity against invading phages, recognizing and digesting foreign DNA (14).

232 The CRISPR system from *S.pyogenes* is the basis of the most frequently used genome  
233 engineering tool today. The most critical pre-requisite for this success was the demonstration  
234 that the complex endogenous bacterial RNA components can be replaced by a single synthetic  
235 RNA molecule. This single guide RNA (sgRNA or gRNA) comprises two regions: a 20 nucleotide  
236 long targeting sequence and a 42 nucleotide long scaffold sequence which forms a hairpin loop  
237 (118), which has been further improved (28, 88, 109) (Figure 1). The second CRISPR component,  
238 the CRISPR-associated protein (Cas9), is an endonuclease able to recognize the gRNA scaffold  
239 structure. The sequence preceding the scaffold sequences - known as the spacer- determines  
240 the binding specificity of the gRNA-protein complex to DNA (14). This is how one invariant Cas9  
241 protein can be targeted to different DNA target loci simply by exchanging the 17-20 bp long  
242 spacer sequence of the gRNA.

243  
244 Importantly, the experimental use of Cas9 extends beyond genome editing. A number of  
245 different protein domains have been attached to the nuclease dead-version of Cas9, commonly  
246 referred to as dCas9 (216), allowing the manipulation of gene activities (see Section III, VI and

247 VII below). The ease of use of the CRISPR/Cas9 platform is reflected by the rise in the number of  
248 publications using this method in recent years. Moreover, RNA molecules can also be targeted  
249 by CRISPR proteins. In vitro studies have shown that *S. pyogenes* Cas9 can act on single  
250 stranded RNA as well (197), although the efficiency is quite low. The Cas9 protein of *Neisseria*  
251 *meningitides* (223) and the recently described family of Cas13 CRISPR proteins are better suited  
252 for RNA targeting (1, 53). Cas13 acts as an endoRNase when targeted by a 64-66 bp CRISPR RNA  
253 (crRNA) that recognizes a 28-30 bp target site on the RNA molecule. In conclusion, although  
254 several molecular strategies for site-specific targeting exist, which each have their own  
255 advantages and disadvantages, CRISPR systems are standing out through their versatility, their  
256 adaptability and their widespread use. In summary, the gRNAs currently experimentally used  
257 came a long way from their bacterial precursor transcripts. Whether *S.pyogenes* Cas9 will  
258 remain the gold standard, or new CRISPR proteins or targeting systems from other species will  
259 prove to be more applicable (32), only time can tell.

260

261

## B. Limitations of Cas9 binding

262 The crucial determinant for successful binding of Cas9 to its target sequence is the presence of  
263 the so-called protospacer adjacent motif (PAM). This is a short region immediately downstream  
264 of the target binding site that is not part of the gRNA sequence itself. When present  
265 immediately downstream the target site, the PAM sequence stabilizes binding of the Cas9-  
266 gRNA complex to DNA (5). For *S. pyogenes* Cas9 it consists of “NGG” (or “NAG” (106, 247)). The  
267 requirement for the presence of a particular 3’ PAM sequence limits the number of sites in the  
268 genome that can be targeted with *S. pyogenes* Cas9 (especially in G-poor regions). Several  
269 approaches have been taken to overcome this bottleneck and provide options to target sites  
270 lacking a *S. pyogenes* PAM. The first approach makes use of the large variety of Cas9 proteins in  
271 the bacterial kingdom, since Cas9 proteins from different organisms have different PAM  
272 requirements. *Neisseria meningitidis* Cas9 (NmCas9), for example, requires a NNNNGATT PAM  
273 sequence (108), Cas9 from *Staphylococcus aureus* NNGRRT (and to a lesser extent also accepts  
274 NNGRRN) (217). The second approach is to alter PAM requirements of *S. pyogenes* Cas9  
275 through selection-based directed evolution. In this way, variants that recognize different PAM  
276 sequences such as NGAN or NGNG (the VQR variant) or have very loose requirements (either  
277 NG, GAA, or GAT; xCas9) have been generated (111, 137). Finally, there is also the option to  
278 turn to an alternative CRISPR system. The most commonly used alternative CRISPR systems is  
279 Cas12a (also named Cpf1), which requires a 5’TTN PAM (314). Together, these proteins greatly  
280 expand the CRISPR toolbox as they allow the targeting of sites that inaccessible for wild-type  
281 *S.pyogenes* Cas9.

282

### 283 III. gRNAs encode the targeting information of the CRISPR complex

284

#### 285 A. gRNA targeting specificity, design and delivery

286 It has been shown that Cas9 does not always exclusively cut at the desired target site. Instead,  
287 mutations also occur at off-target sites, because mismatches between the spacer and the  
288 genomic DNA are tolerated to some degree (48). The sensitivity towards mismatches in the  
289 target sequence is gRNA specific; however, the 5' end of the gRNA is in general less sensitive to  
290 mismatches than the 3' end. Consequently, the PAM-proximal 3' end has been named "seed  
291 sequence" in analogy to miRNAs which behave similarly (70) (Figure 1). To reduce off-target  
292 cleavage, different measures have been tested. Fu et al. (2014) showed that truncating the  
293 spacer length by two to three nucleotides reduces off-target cleavage while maintaining on-  
294 target efficiency (71). Ran and colleagues hypothesized that lengthening the target sequence  
295 from 20 nucleotides to 30 nucleotides could increase the specificity since a longer sequence is  
296 more unique within the genome, however observed that longer gRNAs were processed to 20 bp  
297 spacer by endogenous RNases (218).

298 Several chemical modifications have been introduced on gRNA molecules to increase gRNA  
299 stability leading to higher editing efficiency and reduced immune-stimulatory effects (reviewed  
300 in (127)). gRNAs can be modified at the 5' and the 3' end, the backbone, the base, or the sugar.  
301 Furthermore, some nucleotides of the gRNA can be replaced with DNA nucleotides, which  
302 apparently results in improved targeting specificities (308). For chemical modifications gRNAs  
303 have to be synthesized, whereas in most cases expression vectors, viral particles or in vitro  
304 transcribed RNA molecules are used. Typical expression and viral vectors employ the RNA  
305 polymerase III U6 promoter, which demands the presence of a G at the 5' end of the gRNA  
306 (119, 170). For in vitro transcription the T7 system is often used, which shares this requirement  
307 (227). Both, in vitro transcription and oligo-nucleotide synthesis enable a DNA-free approach  
308 when Cas9 is delivered as either mRNA or protein. The DNA-free approach is more transient  
309 than continuous expression from a plasmid or viral copy, which may lead to fewer off-target  
310 events (127).

311 Several recent studies have used adeno-associated virus (AAV) to deliver gRNAs (and/or other  
312 CRISPR components) (253, 290, 302), which brings with it the advantage of tissue-/cell type-  
313 specificities due to tissue tropisms of different AAV serotypes (244), a prerequisite of  
314 therapeutic approaches (209). An alternative approach for targeted organ delivery is to  
315 complex recombinant baculoviral vectors to magnetic nanoparticles. In this way locally applied  
316 magnetic fields can be used to direct the virus into specific body parts (323). To facilitate the  
317 design of highly specific and efficient gRNAs, different algorithms have been developed. These  
318 are available on several online platforms (e.g. E-CRISP, sgRNA designer, and CCTop; for more

319 details and information see the excellent reviews from Wilson (286) or Cui (55) and colleagues).  
320 In addition to different underlying algorithms for the assessment of efficiency and specificity,  
321 these platforms offer options for designing gRNAs for CRISPR-based gene activation and  
322 suppression (see Section IV below).

323

## 324 **B. gRNAs facilitate multiplexing of gene targeting**

325 Many CRISPR approaches (especially those for manipulating cell states) require simultaneous  
326 targeting of more than one site and therefore depend on more than one gRNA. The simplest  
327 solution is to mix CRISPR vectors or components before transfection or transduction (Figure 3)  
328 (174, 261, 282). Thereby however, it cannot be controlled which cells receive which gRNAs, i.e.  
329 whether the cells got gRNAs targeting all different loci of interest, or only a subset. Moreover, it  
330 is unlikely that cells receive the gRNAs in stoichiometric ratios. To overcome these issues single  
331 vectors containing all gRNAs of interest have been developed. The number of possible gRNAs is  
332 limited by the packaging limit of the vector used, but since gRNA sequences are short, many  
333 gRNA cassettes can be combined on one single vector (currently up to 14 individual gRNA  
334 cassettes have been reported to be expressed in plant cells (206)). Multiplexing vectors can be  
335 generated by DNA synthesis of large oligonucleotides containing the complete expression  
336 construct (Figure 3). To offer faster and cheaper options several combinatorial cloning methods  
337 have been developed in different species as an alternative. These either depend on classical  
338 restriction and ligation based cloning (63, 151, 170, 206, 305), isocaudomer based cloning (278),  
339 Golden Gate based cloning approaches (123, 226), the Golden Braid variant (268) or Gibson  
340 assembly based cloning approaches (27, 295) Figure 3).

341 Besides assembling multiple gRNA expression cassettes into one vector, all gRNAs together can  
342 be transcribed as a single precursor transcript, which is then processed to individual gRNAs by  
343 different measures (Figure 3). In this way, tissue-specific Pol II promoters can be used to drive  
344 the transcription. This has been pioneered in so called crRNA arrays, which resemble the  
345 natural CRISPR type II-A (52, 54) or Cpf1 (Cas12a) crRNA arrays (12, 315). In addition to  
346 methods imitating the natural CRISPR system, several strategies have been developed to cut  
347 mature gRNAs out of precursor RNAs. The first makes use of ribozymes, either the hepatitis  
348 delta virus type (224), or hammerhead type ribozyme (116, 258), or both (298, 311). The  
349 second system exploits the ability of endogenous RNases to recognize and excise tRNA  
350 sequences. When tRNAs and gRNAs are arrayed in tandem, the excision of the tRNAs leads to  
351 the simultaneous excision of the gRNAs (293). Applying this system Xie and colleagues (2015)  
352 achieved the expression of eight gRNAs from a single vector. Similar systems employ the  
353 endogenous ribonuclease DROSHA to cut at shRNA or miRNA instead of tRNA sequences (292,  
354 305). A third system for the expression of multiple gRNAs from a single transcript is based on

355 Csy4, which is an endoribonuclease from *Pseudomonas aeruginosa*. Here, the gRNAs are cloned  
356 in an array separated by Csy4 excision sites. Cermak and colleagues (2017) used the Csy4  
357 system to deliver up to twelve gRNAs from a single transcript driven by a single promoter.  
358 Comparing the Csy4 system to tRNA- and ribozyme-based systems, Cermak et al reported that  
359 Csy4 has the highest efficiency, at least in plant cells (36). In summary, gRNA multiplexing  
360 facilitates strategies that other gene targeting systems were unable to achieve, namely the  
361 simultaneous manipulation of multiple genes in single cells.

362

### 363 **C. Strategies for CRISPR activity control**

364 In controllable CRISPR systems, Cas9 activity can be induced and/or discontinued (Figure 4).  
365 One approach is to express Cas9, gRNAs or both from inducible promoters, which rely on the  
366 presence or absence of light, chemicals or a specific temperature. Thermal control depends on  
367 heat-shock promoters (Figure 4A) or temperature-sensitive (d)Cas9 variants (Figure 4B) and has  
368 been applied in *E.Coli*, *C.elegans* and *Danio rerio* (221, 238, 274, 309). Optogenetic approaches  
369 employ a light activatable Cas9 protein (achieved through incorporation of a caged lysine amino  
370 acid (99), Figure 4G), light inducible promoters (235) (Figure 4F), or light inducible nuclear  
371 localization (189), while chemical control of CRISPR components has been achieved through the  
372 use of promoters controlled by small molecules (e.g. doxycycline, tetracycline or 2,4-  
373 diacetylphloroglucinol (8, 19, 59, 63, 67, 85, 134, 171, 190), Figure 4C).

374 On top of controlling the expression of CRISPR components, regulated dimerization or  
375 degradation has been exploited as well (Figure 4). Several strategies have been published, for  
376 example the fusion of small molecule controlled destabilization (168) or effector domains (78)  
377 with Cas9; but most rely rather on fragments of the Cas9 protein. When these split Cas9 parts  
378 are fused to certain domains, its assembly can be regulated chemically or optogenetically.  
379 Examples of dimerization domains that have been used with split Cas9 are: the rapamycin  
380 regulated domains FKBP and FRB (192, 316), the abscisic acid regulated domains ABI and PYL1  
381 (192), the glucocorticoid receptor  $\alpha$  (GR)(188), as well as engineered intein domains (58). Split  
382 Cas9 proteins (as well as the full length version (157)) have also been combined with 4-  
383 hydroxytamoxifen regulated ERT domains of the estrogen receptor to achieve high temporal  
384 control by regulating nuclear localisation (188). A photoactivatable split Cas9 (paCas9) has also  
385 been reported, in which blue light is necessary for dimerization (191). A special case is  
386 represented by “CRISPR ChaCha” and “CRISPR Tango” systems, both in which Cas9 proteins are  
387 coupled to extracellular signals via G-protein-coupled receptors (135).

388 Next to controlling expression, degradation or dimerization, Cas9 activity can also be efficiently  
389 inhibited (Figure 4E). This has become possible through the discovery of a large number of

390 highly specific anti-CRISPR proteins. These proteins have evolved in phages to overcome the  
391 bacterial CRISPR-defense. Anti-CRISPR proteins can be differentiated into different categories  
392 regarding their mode of action. Dong et al. (2018) created a comprehensive anti-CRISPR protein  
393 database (<http://cefg.uestc.cn/anti-CRISPRdb>) (62). Anti-CRISPR proteins have already been  
394 successfully employed experimentally for tight repression of Cas9 activity (203, 219, 240). Thus,  
395 it is likely that they will become an important component of the CRISPR toolbox (160).  
396 Moreover, variants of anti-CRISPR proteins which can be controlled optically (29) or are only  
397 expressed in specific cell types have been generated already (104). In conclusion, a large  
398 number of strategies exist that enable temporal control of Cas9 activity; however, a side-by-  
399 side comparison of their performance in the diverse CRISPR applications is still missing.

400

#### 401 **IV. Transcriptional engineering enables targeted manipulation of gene expression**

402

##### 403 **A. CRISPR-mediated gene activation**

404 Pioneering work using Gal4 binding-, Zinc finger- and TALE-proteins has shown that individual  
405 transcription factor domains can have a significant effect on gene expression, when bound  
406 close to transcription start sites (17, 110, 225). Similarly, modifications to CRISPR proteins can  
407 expand their application spectrum beyond genetic approaches (Figure 5). Several studies have  
408 compared the performance of TALE- and CRISPR-based artificial transcription factors side-by-  
409 side and found that it is generally comparable (77, 79, 110, 196, 208, 304). Although individual  
410 TALE constructs can outperform CRISPR constructs, this is not always the case, and variabilities  
411 within classes (e.g. by comparing multiple neighboring target sites) are usually larger than  
412 between (77, 79, 110, 196, 208, 304). Since CRISPR approaches are however significant more  
413 versatile, several “transcriptional engineering” strategies have been developed with the aim to  
414 manipulate endogenous gene activities using dCas9. The predominant approach is the  
415 generation of direct fusion proteins between dCas9 and putative effector proteins. Many tools  
416 contain variations of one particular transcription factor domain, VP16, that has been derived  
417 from a herpes simplex transcription factor. In the virus, VP16 initiates a cascade of transcription  
418 programs through its strong trans-activator domain that directly interacts with mammalian  
419 transcription factors and RNA PolII (161). Moreover, the small modular structure of VP16 makes  
420 it easy to generate potent multimers of VP16, which enhances its effect (225, 231). dCas9-VP64  
421 (a quadruple of the transactivation domain) or “CRISPRa” or “CRISPR-on” is the most commonly  
422 used CRISPR activator, but others have been reported as well (Table 1). Similarly, VP64 has  
423 been combined with other known transactivation domains, either in a direct fusion protein (e.g.  
424 VPR), via protein tags (e.g. SAM, SPH) or through RNA binding proteins (and inclusion of binding  
425 domains on the gRNA sequence (e.g. MPH, “Casilio”, Table 1, Table 2). Strategies to control  
426 dCas9 loading optogenetically (78, 154, 191, 212) or chemically using abscisic acid (78),

427 gibberellin (11, 78) rapamycin or a rapamycin analogue (11, 78, 255) are however available as  
428 well. Overall, a large number of tools have been developed in only few years, many of which  
429 have been proven powerful for targeted gene activation. It is nevertheless also evident, that  
430 responsiveness to these tools is highly variable (Table 1, Table 2). Indeed, reported activation  
431 rates vary by more than five orders of magnitudes for individual genes. Master transcription  
432 factor genes reside often, but not always on the lower end of this scale. This can of course have  
433 multiple reasons. The most obvious one is that although many dCas9 tools are available, almost  
434 all of these are based on the same functional domains (e.g. VP16), exploiting the same gene  
435 regulatory mechanisms. It seems not farfetched to assume that some gene promoters (e.g. cell  
436 fate determinants) require different (or more) gene regulatory signals to adequately respond  
437 (16).

438

### 439 **B. Applications of transcriptional engineering to achieve cell state changes**

440 A series of recent high profile publications have nevertheless shown that employing  
441 transcriptional engineering can be used to influence the expression of master transcription  
442 factors, which is in some cases enough to affect cell identity (Table 2). Targeting of an  
443 engineered transactivator (VP192) for example enabled the activation of a series of master  
444 transcription (FOXA2, SOX17, GATA4, PDX1, NKX6.1) and pluripotency factors (Oct4, Sox2,  
445 LIN28, KLF4) in hESCs and fibroblasts respectively, although to varying degree (9). Cellular state  
446 changes were triggered in this experimental system, the most noteworthy ones include the  
447 directed endoderm differentiation of human pluripotent cells by induction of FOXA2 and SOX17  
448 (9). More examples of employing transcriptional engineering to direct differentiation of pluri- or  
449 multipotent stem cells include adipogenesis in mesenchymal stem cells by targeted activation  
450 of PPARG, CEBPA and KLF5 using dCas9-SAM (73), neural differentiation of iPSCs triggered by  
451 targeted activation of NGN2 and NEUROD1 using dCas9-VPR (40) or a light inducible  
452 transactivator (235) as well as activation of Sox9 to promote stem cell chondrogenesis (264).

453 In some cases transcriptional engineering is sufficient to reprogram cellular identities beyond  
454 the natural potency of the target cell. Examples are the induction of extra-embryonic lineages  
455 by inducing Cdx2 and Gata6 with dCas9-VP64 (283), the direct conversion of fibroblasts to  
456 neurons by inducing the so-called BAM factors Brn2, Ascl1, and Myt1l (22) and to muscle cells  
457 by activating MyoD1 (37). Further examples include the regeneration of human corneal  
458 endothelial cells through activation of Sox2 (38), the induction of pluripotency through  
459 targeting of Oct4 and Sox2 with SunTag-VP64 (158) and the de-differentiation of neural  
460 progenitor cells through targeted activation of Sox1 (16). In a special example, neuronal  
461 conversion by transcriptional engineering has even been achieved in vivo (321).

462 Moreover, the potential of transcriptional engineering goes beyond the induction of mRNAs.  
463 Non-coding transcripts can be targeted as well. A good example are long non-coding (lnc) RNAs,  
464 which can have important roles in gene regulation, their overall contribution to cellular  
465 phenotypes is still under debate (15). This is mainly because their size (up to 100kb) and their  
466 gene-regulatory function (often in cis) made it challenging to use classical approaches to  
467 manipulate their expression (89). Consequently, several publications have used CRISPR  
468 transactivators to activate lncRNAs in vitro and in vivo already (321), some confirming their  
469 roles in particular cellular processes (e.g. NEAT1 lncRNA in paraspeckle formation (303) and  
470 linc00513 in interferon signaling (301)), while others did not (86). In conclusion, there are a  
471 number of different options for targeted gene activation that when applied appropriately can  
472 be powerful tools to manipulate cellular states.

473

### 474 **C. CRISPR-mediated gene silencing**

475 dCas9 has also already been used with the aim of suppressing ongoing transcriptional activity  
476 (Figure 6). The first publications reported that targeting dCas9 downstream of a transcriptional  
477 start site can interfere with active transcription, leading to a reduction of the respective  
478 transcript (146). This approach was named CRISPRi (interference). It has, however, been a topic  
479 of an ongoing discussion how strong and how generally applicable this effect is (21, 82, 260). To  
480 generate more potent silencing tools, several putative repressive domains have been fused to  
481 dCas9 (Table 3), of which the most frequently used one is the Krüppel associated box (KRAB)  
482 domain. KRABs are transcriptional repression domains that can be found on a large number of  
483 zinc finger transcription factors and have been extensively used with engineered zinc finger and  
484 TALEN proteins (175). By fusing these domains to dCas9, the transcriptional output of many  
485 genes can be reduced by up to 80% (82). Similar to the situation with CRISPR activators, it is  
486 however unclear up to now whether the variability in its effects are due to the locus, the  
487 targeted gene or cell state. Additional examples of repressive domains that have been tested  
488 include the CS (Chromo Shadow) domain of HP1 $\alpha$ , and the WRPW domain of Hes1, Mxi (82),  
489 the mSin3 interaction domain (SID)(237), MeCP2 and MBD2 ((307), which all can elicit strong,  
490 but varying silencing effects (Table 3).

491 Targeted gene silencing has also been used in a number of ways to influence cell states.  
492 Targeting of Oct4 with dCas9-KRAB, for example, has been reported to stimulate pluripotent  
493 cells to enter differentiation programs (125), while the targeted silencing of an insulin induced  
494 lncRNA (ASIR) in adipocytes demonstrated its role in insulin response (61). KRAB-mediated  
495 transcriptional engineering has also been successfully applied in vivo. In this way, it has been  
496 shown that targeted (and significantly down-regulated) Tp53 aggravates tumor phenotypes of  
497 genetic mouse models of lymphoma (25), while neuronal subtype specific silencing of



498 synaptotagmin I (Syt1) in dentate gyrus altered the excitatory to inhibitory balance in the mouse  
499 hippocampus (320). Ultimately, targeted gene repression has not yet been used to the extent  
500 gene activation has, and will likely gain more importance as a tool to manipulate cellular states  
501 soon.

502

#### 503 **D. Transcriptional engineering of orthogonal systems and complex circuits**

504 When striving to engineer cell state changes, manipulating the expression of single target genes  
505 might not always be enough. On the contrary, it is probably often necessary to regulate  
506 complex gene regulatory networks. For this purpose, several genes have to be altered in their  
507 expression, sometimes in different directions, at different time points and to different degrees,  
508 in the same cells. While the introduction of multiple gRNAs simply enables the simultaneous  
509 targeting of multiple genes, imposing different effects on each of these targets is more difficult  
510 and demands the use of orthogonal systems.

511 Orthogonality can be achieved either by the combinatorial use of different Cas9 proteins, the  
512 introduction of RNA binding proteins, or the differential control of gRNA expression. Esvelt and  
513 colleagues (2013) first employed the combinatorial use of Cas9 proteins derived from different  
514 species (*Streptococcus pyogenes*, *Streptococcus thermophiles*, *Neisseria meningitides*,  
515 *Treponema denticola* (TD)) (68), which all depend on different gRNA scaffolds (24). Combination  
516 of Cas9 proteins and dCas9 fusion proteins of these species (as well as Cpf1) provides a  
517 platform of orthogonal gene manipulation for yeast and human cells (142, 153) and even  
518 orthogonal screens (23). Instead of using different Cas variants to induce orthogonality, gRNAs  
519 extended with distinct protein recruiting RNA sequences - MS2 (140, 169), PP7 (39) or com  
520 (312) -, can be employed, as those recruit different binding proteins – MCP, PCP, or Com –  
521 which can be fused to diverse effector proteins. By this means, Zalatan and colleagues were  
522 now able to activate or repress multiple genes separately, creating synthetic expression  
523 programs in yeast and human cells (312). When combining similar systems with orthogonal  
524 molecule–degron pairs (168) or chemically-induced dimerization proteins (11), temporal  
525 control can be achieved.

526 Rather than using dCas9 as shuttle for different effectors, Dahlman et al. (2015) used wild-type  
527 Cas9 together with either functional gRNAs or gRNAs whose target sequence has been  
528 shortened from 20 nucleotides to 14-15 nucleotides. These truncated gRNAs prevent the  
529 cutting activity of Cas9, i.e. they cannot be used for gene disruption by mutation. However, the  
530 truncated gRNAs are able to form a complex with Cas9 and bind their target. Attaching MS2  
531 aptamers to the gRNAs the truncated gRNAs can be used for gene activation. Using both forms  
532 of gRNAs together enables orthogonal gene activation and mutation based on only a single

533 Cas9 protein (56). Similarly, Kiani and colleagues used Cas9(wt)-VPR fusions to perform gene  
534 activation and mutation depending on gRNA lengths (131). Combination of these and other  
535 orthologous CRISPR systems with inducible systems has facilitated the creation of  
536 transcriptional circuits. The most elementary form of a circuit - an “AND gate”- was built by Liu  
537 and colleagues who expressed Cas9 and the gRNA from two different promoters (163): one  
538 cancer- and the other bladder-specific. As a consequence, the CRISPR system is only fully active  
539 in bladder cancer cells. More complex circuits simultaneously exert genetic activation,  
540 repression, and cleavage (130, 131). Meanwhile, even more complex gene expression circuits  
541 have been generated in *E.Coli* (190) and in HEK293T cells (78, 130, 193) employing not only  
542 “AND”, but also “OR”, “NOT” and “NOR” gates, respectively.

543

#### 544 **E. Application of complex transcriptional engineering tools to physiology**

545 Non-genetic CRISPR approaches, with and without inducible and multiplexed components, offer  
546 a large number of experimental options for basic and applied research. In particular, these tools  
547 provide a molecular toolset to determine how genes are regulated and to affect cellular  
548 behavior. The options go far beyond simple activation (or silencing) of a specific gene. On the  
549 contrary, a recent publication shows that transcriptional engineering is particularly suitable for  
550 eliciting subtle gene expression changes (121). In this way dCas9 might be the key to solve a  
551 long lasting issue, that is to understand, which expression level (change) is relevant and which  
552 not. This alone will have lasting effects on judging molecular data collected from medical  
553 samples. In addition, orthologous CRISPR systems, temporal regulation and gRNA multiplexing  
554 (as described above) promise to exercise almost unmitigated control over cellular gene  
555 expression. This new option could not be any more valuable today, as we have entered an age  
556 in which gene regulatory networks can be monitored and modelled routinely, even from a small  
557 number of cells (sometimes single cells). Multiplexed CRISPR approaches now lay the  
558 groundwork for testing these networks for functionality and causality. In the near future, these  
559 approaches will inform us which regulatory networks are critical during homeostasis and  
560 disease. Moreover, applications of dCas9 go even beyond that, as they can be used to  
561 investigate how cells endogenously control the expression of critical genes. There are multiple  
562 approaches towards this goal. One is the use of dCas9 (or wtCas9) to displace TFs bound to a  
563 motive in a gene regulatory element (or to mutate the motive directly, Figure 7). This strategy  
564 can be used to test, whether an individual TF binding event is necessary for a specific gene  
565 expression, and although there are only few examples so far, it has been recently exemplified  
566 for a number of Oct4 binding sites (236). A complementary approach to this is the generation of  
567 artificial TFs, engineered fusion proteins of dCas9, that unlike VP64 for example, contain  
568 domains of TFs naturally binding the gene regulatory region (Figure 8). In this way, it can easily

569 be tested, whether an individual TF binding event is sufficient for a specific gene expression  
570 change, and whether the exact binding location is relevant. A recent example has employed this  
571 strategy to show that the targeted binding of the chromatin protein C11orf46 to one of its  
572 targets (Sema6a) is sufficient to normalize neurodevelopmental phenotypes (transcallosal  
573 connectivity) associated to its loss in vivo (205).

574

## 575 **V. Epigenome Editing**

576

### 577 **A. Limits and barriers to cellular changes**

578 Although a large number of engineered dCas9 transactivators and some repressors have been  
579 developed (Table 1-3), we are still lacking a comprehensive understanding of their  
580 performance. It does emerge however, that different genes might respond very differently to  
581 the same effectors. Some of the disparities might be technical. Others could be misconceptions  
582 based on calculating transcriptional activation as relative changes (fold induction); in this way,  
583 magnitudes are often rather defined by the detectable background than the obtained level.  
584 Unfortunately, it is still completely unclear whether these are irrevocable features of certain  
585 genes or whether they depend on specific gRNA sequences or on employed effector proteins. It  
586 is also unknown how much influence the underlying cellular state has. To gain insights,  
587 comprehensive approaches are needed, as pioneered recently by the Church lab (41).

588 On the other hand, much variability might be caused by underlying biological mechanisms.  
589 After all, it is not unlikely that some genes are intrinsically more resilient against manipulation  
590 from outside than others are. If so, master transcription factors, cell identity and  
591 reprogramming factors, which are especially detrimental for cellular integrity, are likely part of  
592 this group. Therefore, it might be worthwhile to recall which processes affect the consequences  
593 of endogenous transcription factor expression. Indeed, a wide range of features are known (e.g.  
594 culture conditions, expression level of other genes, active signaling pathways, metabolic  
595 conditions...) of which many are thought to act through influencing transcription factor binding.  
596 Only the so called pioneering factors, a small subset of master transcription factors are thought  
597 to exert their binding autonomously, the binding of other transcription factors depend either  
598 on more transcription factors in the vicinity or on further molecular prerequisites (313).  
599 Although, these can be quite diverse (reviewed in (147)), many can be grouped under the term  
600 “chromatin”, describing the complex aggregate of unmodified and modified DNA, other nucleic  
601 acids and proteins that is found in eukaryotic nuclei.

602 Chromatin features (or “epigenomic” features, an equivalent term) have in common that they  
603 are pervasive, that they are occurring in the nucleus and that they usually add at least one  
604 additional layer to the duality of DNA and protein. Although chromatin features likely play

605 various functional roles in epigenetics, it is very important to keep in mind that the terms  
606 “epigenetic” (heritable states that have their origin not in the DNA sequence) and “epigenomic”  
607 (reversible marks, modifications and features of chromatin implicated in epigenetics) are far  
608 from equivalent (249). For the large majority of known types of epigenomic features no  
609 functional role has been shown so far, and even for those that can clearly be functionally  
610 relevant, this does not have to hold true for the majority of its occurrences (31).

611 Since it is the case for many transcription factors, it seems plausible that Cas proteins are  
612 obstructed by closed chromatin. How much Cas9-mediated targeting is affected by this is  
613 however an ongoing debate. In the test-tube, nucleosomes reduce Cas9-mediated cleavage,  
614 while addition of chromatin remodeling enzymes improve access to DNA target sites (102, 105,  
615 113). There is also evidence that nucleosomes affect Cas9 binding in cells. Two studies  
616 investigating the off-target binding events for 4 and 12 different gRNAs respectively found that  
617 off-target binding occurs more frequently at sites that overlap with DNaseI hypersensitive sites  
618 (141, 291). This implies that the CRISPR system prefers binding to unobstructed chromatin. An  
619 anti-correlation of gRNA activity with nucleosome occupancy has also been observed in the  
620 meta-analysis of 30 different CRISPR screens (105). However, it is important to note that while  
621 gRNA activity is statistically reduced in the presence of nucleosomes and heterochromatin, it is  
622 not absent. Instead, it is clear that genes within heterochromatic chromatin and lacking DNaseI  
623 hypersensitive sites can also be efficiently targeted (204). It has even been suggested that  
624 binding of Cas9 or dCas9 may locally relax chromatin and induce detectable DNase  
625 hypersensitivity (213). In conclusion, manipulation of epigenomic marks has significant  
626 potential, be it to enhance CRISPR targeting, to affect TF binding or to influence transcription.

627

## 628 **B. Targeted editing of DNA modifications**

629 The first epigenomic mark to be discovered was a chemical modification of DNA, more  
630 specifically a methylation of the nucleobase cytosine (5mC) (107). Today we know that adenine  
631 can be methylated as well (m6A) and that cytosines may carry residues other than methylation  
632 (e.g. 5hmC, 5fC, 5caC). Moreover, many of the enzymes responsible for setting and removing  
633 these marks have been discovered, first and foremost, DNA methyltransferases (DNMTs) that  
634 are necessary for setting DNA modifications. The *de novo* methyltransferases Dnmt3a and  
635 Dnmt3b are responsible for converting unmodified cytosines to 5mC (201), while the  
636 maintenance methyltransferase Dnmt1 guarantees the inheritance of DNA methylation during  
637 replication (150). Other known DNA modifications are dependent on the presence of  
638 methylation and members of the ten-eleven translocation family of enzymes (Tet1, Tet2 and  
639 Tet3) (114). Restoration of unmodified residues occurs through the base excision and other  
640 repair pathways (96). DNA methylation has been associated time after time to gene silencing,

641 although it transpires that the relation between DNA modifications and gene expression might  
642 be a bit more complex. On the one hand a number of functional DNA methylation marks are  
643 known (e.g. genomic imprints (13)), on the other functional data indicates that those DNA  
644 methylation switches could be rare (reviewed in (248)).

645 The advance of CRISPR opens up a multitude of options employing dCas9 as a targeting shuttle.  
646 One strategy named “epigenome editing” aims to edit chromatin features. This approach  
647 promises improvement for the targeted manipulation of gene expression and cell states.  
648 Furthermore, it enables the distinction of functional chromatin marks, with causal effects on  
649 gene expression and cellular states, from non-functional ones without. This issue is relevant for  
650 all known epigenomic features, but most pressing for DNA methylation, the most frequently  
651 mapped epigenomic modification in human patient samples. It is unclear how many causal  
652 marks can be found by EWAS (epigenome-wide association studies), although this question is of  
653 high clinical relevance (31). Consequently, several groups have generated dCas9 tools to  
654 manipulate DNA methylation (Figure 9, Table 4). To induce methylation on unmethylated CpGs  
655 either direct fusions or tagged systems of full length Dnmt3A or its catalytic domain have been  
656 generated (4, 6, 75, 112, 159, 207, 246, 250, 273, 324). These examples also indicate that  
657 recruiting multiple copies of the DNA methylase (e.g. by the SunTag system) can cause a more  
658 efficient and widespread methylation. To improve the efficiency of these constructs, Dnmt3a  
659 has also been combined with Dnmt3L (a non-enzymatic enhancer of the endogenous enzyme  
660 (246)) or with KRAB domains (4). While all these tools have proven to be powerful in  
661 methylating target sites, there are significant differences concerning their efficiencies. For  
662 DNMT3A highly efficient editing of DNA methylation have been reported (159), although  
663 inherent features, like the used cell line or the targeted genetic loci, seem to matter, causing  
664 disparate levels of induced DNA methylation in comparable approaches (75, 273). Combination  
665 of DNA methylases with transcriptional inhibitors or co-factors can result in full methylation on  
666 the targeted locus (4, 112, 207), although among target genes this varies as well (from 2% up to  
667 80% (112, 207)). As an alternative for DNMT3a, the prokaryotic DNA methyltransferase Sss1  
668 and a further engineered version, named MQ1 have been fused to dCas9. These epigenome  
669 editing tools have been shown to provide comparable efficiency for targeted DNA methylation  
670 in vitro, as well as in vivo in mouse zygotes (148, 296, 304).

671 Although the molecular mechanisms of DNA methyltransferases are well understood, and the  
672 first attempts engineering this mark are highly promising, a uniform picture about the intended  
673 and unwanted consequences has not yet emerged. It is under debate, how precisely  
674 methylation marks can be engineered with these tools. Off-target methylation has been  
675 reported, but reports disagree about the extent. While Vojta and colleagues report no  
676 significant off-target changes in DNA methylation, neither globally, as a consequence of dCas9-  
677 DNMT3A expression, nor at predicted off-target sites (273), Stepper and colleagues observed

678 around 10% increase at remote sequences (compared to 25-35% at the actual targeting sites  
679 (246)) and Xiong and colleagues report increased off-target methylation in proximity to the  
680 target sites (296). To overcome off-target methylation Pflueger and colleagues make use of a  
681 dCas9 SunTag system to recruit DNMT3A and report more specificity compared to direct  
682 DNMT3A fusions (207). Interestingly, they also find that an enzymatically dead version of  
683 DNMT3A, featuring four alanine substitutions in the catalytic center (F39A, E63A, E155A,  
684 R284A) can cause some new DNA methylation marks, suggesting an unwanted recruitment of  
685 endogenous DNA methyltransferases to the enzymatically dead enzyme. In contrast to this  
686 however, Vojta et al. detected no effects on DNA methylation when using an enzymatically  
687 dead version of DNMT3A (273). These discordances are likely explained by the use of different  
688 CRISPR constructs, cellular models, expression systems and/or targeting sites. But as recent  
689 comprehensive analysis have further consolidated doubts in the specificity of dCas9 DNA  
690 methyltransferase fusion proteins (75), the importance of considering non-specific  
691 consequences when using these strategies is self-evident.

692 Nevertheless, transcriptional effects of targeted DNA methylation have been reported, that  
693 vary from strong (but heterogeneous) silencing (of an engineered imprinting reporter (159)) to  
694 moderate down regulation (of the CpG island genes VEGF, KLF4 and DACH1 (4, 112, 207) or  
695 WNT5B (262)), to mild up-regulation (on the gene body of the homeobox gene DLX1 (250)). It  
696 has also been shown that engineered DNA methylation marks can affect cellular states,  
697 although examples for this are still rare. Noteworthy are the direct downregulation of synuclein  
698 alpha protein (SCNA) in Parkinson's patient-derived iPSCs (124) and the indirect expression  
699 changes of several genes through local elimination of CTCF binding (159). Another particularly  
700 interesting example reports that simultaneous editing of several methylation marks can prevent  
701 the onset of senescence in primary breast tissue cells (228).

702 Similarly to engineered DNA methylation marks, some experimental options for targeted DNA  
703 de-methylation are already available (Table 4). Both, direct fusion proteins as well as MCP and  
704 SunTag systems, have been developed; almost all of them built on the catalytic domain of  
705 mammalian TET1 (6, 16, 49, 74, 159, 176, 184, 200, 300). Moreover, these tools have already  
706 been used in oocytes (to manipulate imprints (284)) and in vivo, in embryonic as well as in adult  
707 mice (159, 184). All these studies have reported reduced methylation levels on candidate sites  
708 following epigenome editing. However, reports about targeted de-methylation using TET1  
709 fusion proteins disagree a lot in their scale. In most cases, the reported reduction of DNA  
710 methylation is between 10 and 60% (49, 176, 200, 207, 300), in others cases it is almost  
711 complete (16).

712 The transcriptional consequences of targeted de-methylation are in most cases moderate (49,  
713 184) or even dependent on the additional tethering of trans-activating domains (16), while in

714 some instances strong gene activation has been reported (e.g. FMR1 (158, 159)). Several  
715 publications also report phenotypic effects. Choudhury as well as Xu and colleagues show  
716 proliferation phenotypes after the in vitro de-methylation of tumor suppressor and other  
717 tumor-relevant genes (BRAC1, RANKL, MAGEB2 and MMP2) (49, 300). In vivo approaches  
718 indicate that mouse corticogenesis can be manipulated when TET1 is introduced into the  
719 ventricular zone of the mouse fetal brain and GFAP or Dchs1 are de-methylated respectively  
720 (184, 195). Further examples of the potential consequence of DNA de-methylation stem from  
721 the Jaenisch lab showing that targeting Tet1 to an enhancer of MyoD can de-repress the gene,  
722 although this is on its own not sufficient to induce myotube formation in the absence of 5-Aza  
723 treatment (159). Similarly, it has been shown that targeted de-methylation of FMR1 in vitro and  
724 in in vivo models of fragile X syndrome rescues disease associated phenotypes of affected  
725 neurons (160).

726 Concerning the frequency and complexity of functional DNA methylation marks however, two  
727 recent publications deserve attention (269, 324). Ziller and colleagues employ human DNMT3A  
728 K.O. (3AKO) ESCs, Verma and colleagues human ESCs lacking the three TET enzymes (TKO). Both  
729 cell lines are containing DNA methylation changes on several thousand genomic regions and are  
730 affected in their neural differentiation potential. The 3AKO cells produce fewer motor neurons,  
731 while the TKO cells fail to undergo neural differentiation altogether. Although in both cell lines  
732 a lack of Pax6 expression during differentiation has been found causative, this master  
733 transcription factor gene is hypo-methylated in the 3AKO and hyper-methylated in the TKO  
734 cells. Targeted DNA methylation using dCas9-DNMT3A in the 3AKO and targeted DNA de-  
735 methylation using dCas9-TET1 in the TKO cells both resulted in restored PAX6 expression and  
736 an attenuation of the cellular phenotype. This indicates that although (1) only few DNA  
737 methylation marks are critical in a certain cellular context, (2) these might have contradicting  
738 roles even on a single genomic locus.

739

### 740 **C. Editing histone modifications at specific loci**

741 DNA is not present in the nucleus on its own, but incorporated into chromatin. Most complexity  
742 in chromatin is represented by the large number of histones and their chemical modifications  
743 (117). Histones are structural proteins that bind DNA either as a defined octamer, the  
744 nucleosome, or separately in the case of the linker histone H1. The nucleosome consists of two  
745 copies each of the histone proteins H2A, H2B, H3 and H4 and 147bp of wrapped around DNA.  
746 For each histone, several genetic variants exist, which, although structurally very similar, can  
747 fulfill different roles (129). Histones have a common structure, consisting of a globular core and  
748 an N-terminal tail (259). Amino acids in both, the core and the tails (but predominantly in the  
749 tails) can be post-translationally modified. Currently, 12 chemical modifications on more than

750 130 sites are known and even more might be discovered in the future (256). Although we  
751 understand very little about the vast potential combinatorial complexity, it is already clear that  
752 these histone marks are precisely regulated (322). Histone modifying enzymes (e.g. histone  
753 methyltransferases, histone de-methylases, histone acetyltransferases, histone de-acetylase)  
754 are responsible for catalyzing the reactions (117). Often overlooked is however the fact that  
755 many (if not all) of them possess non-histone targets too (83, 318). A large number of  
756 chromatin modifying enzymes have been described already (e.g. histone methyltransferase G9a  
757 (254), histone acetyltransferase p300 (199), histone de-acetylase HDAC1 (95), histone de-  
758 methylase LSD1 (239)). Although we still lack a full understanding of their specificities and  
759 interactions, some epigenomic marks have been singled out, since they correlate to gene  
760 activities. This holds true for the acetylation of several sites and methylation of H3K4 at active  
761 enhancers and promoters (sometimes termed “euchromatin”) and the methylation of H3K27  
762 and H3K9 on repressed regions (such as heterochromatin, reviewed in more detail in (322)).

763 A series of first examples of epigenome editing to experimentally manipulate histone  
764 modifications have been reported (Figure 10); particularly manifold are those dealing with  
765 histone methylation marks. Therefore, enzymatic domains of methyltransferases and de-  
766 methylases have been directly fused to dCas9 (Table 5) with the aim to engineer the canonical  
767 methylation marks on H3K4, H3K27 and H3K9. Examples of effector domains that have been  
768 used already include the H3K9 methyltransferases G9a and Suv39h1 (198), the H3K4  
769 methyltransferases PRDM9 and SMYD3 (33, 132) and the SET domain of the polycomb protein  
770 EZH2 (methylating H3K27 (44, 72, 198)). The ability of these constructs to generate histone  
771 methylation marks differs strongly in the reports, which might be attributed to the different  
772 effectors used, the diverse genomic targets, as well as the mark itself. For H3K4 increases in  
773 methylation of up to 5-fold have been reported, for H3K9 up to 15-fold and for H3K27 up to  
774 1.4-fold (26, 33, 132, 198).

775 A special example has been provided by Cano-Rodriguez and colleagues who targeted the  
776 catalytic domain of PRDM9 to several inactive promoter regions. In this way they were able to  
777 increase H3K4 methylation levels by up to 60% in human cancer cell lines, causing an increase  
778 of the according mRNA level of up to 8-fold, although this depended much on the targeted  
779 promoter. By analyzing the chromatin state of these promoters, they identified methylation of  
780 H3K79 as a predictor for long-term gene induction. Combining dCas9-PRDM9 and dCas9-Dot1 (a  
781 H3K79 methyltransferase) significantly prolonged the period of active transcription. Likewise,  
782 targeted methylation of H3K9 has also been shown to be expedient for manipulating gene  
783 expression. Braun and colleagues developed a chemically inducible dCas9 system to recruit  
784 Suv39h1/HP1c complexes to active promoter regions, resulting in an increase of H3K9me3 level  
785 of up to 150-fold in HEK293T cells, subsequently resulting in a decrease of mRNA levels of up to  
786 80% (26). O’Geen and colleagues tested SET domains from G9A and Suv39H1 for their ability to



787 induce H3K9me3 with results ranging from no detectable changes in H3K9me3 (in the case of  
788 SUV39H1), to up to 13-fold (in the case of G9A (198)). Similarly, dCas9-Lsd1 has been  
789 successfully used for de-methylation of H3K4 (126), resulting in up to 85% loss of H3K4  
790 methylation from active targeting sites.

791 Among the most frequently used epigenome editing constructs are those that exploit p300, an  
792 ubiquitously expressed histone acetylase implicated in enhancer activation (202). The fusion  
793 construct dCas9-p300 has been introduced by Hu and colleagues (110), but more recently also  
794 been used by a series of other labs (43, 101, 136, 200, 241). Newer versions have been  
795 customized to allow chemical control of epigenome editing (76, 241). Taken together, these  
796 publications consistently report that targeting of p300 results in local acetylation of K27 on  
797 histone H3. Such edits can be very efficient (10-fold over a catalytic inactive dCas9-p300) and  
798 result in strong transcriptional gene induction (up to 10000-fold), both on proximal promoter  
799 elements as well as on distal enhancers (101). Other studies report that transcriptional  
800 activation is usually rather in the range of 10- to 100-fold (43, 110, 200, 241). Recently, Zhang  
801 and colleagues reported the use of a different histone acetylase, EIN2. Using dCas9-EIN2 the  
802 authors were able to induce acetylation of H3K14, as well as H3K23 in *Arabidopsis thaliana*,  
803 causing a 3-fold upregulation of the gene (317). Similarly, targeted histone de-acetylation has  
804 been reported by using dCas9-HDAC3 and dCas9-HDAC8 (42, 143).

805 Examples of cellular state changes through engineered histone marks are still sparse, but they  
806 do exist (Table 5). One of the earliest examples was provided by Kearns and colleagues,  
807 targeting the histone (H3K4) de-methylase LSD1 to candidate enhancers of Oct4 in pluripotent  
808 stem cells (126). On some sites, this resulted in loss of Oct4 expression and pre-mature stem  
809 cell differentiation. Conversely, engineering histone acetylation on the Oct4 promoter can  
810 facilitate induction of pluripotency in fibroblasts, although with increased latency compared to  
811 transcriptional engineering with VP64 (158). An especially interesting cellular feature has been  
812 investigated with epigenome editing by Chen and colleagues recently, namely neuronal activity-  
813 inducible gene transcription (42). Synaptic activity in neurons results in some immediate  
814 transcriptional changes on genes like Fos and Npas4, but how this is molecularly controlled was  
815 unknown. The authors found that these expression changes are mainly achieved by regulating  
816 the time period these genes are actively transcribed (the length of transcriptional bursts, not  
817 their frequency). Through the use of dCas9-p300 and dCas9-HDAC8 the authors showed that  
818 histone acetylation is critical in defining the length of transcriptional bursts at these genes,  
819 which in turn have significant consequences for the neuronal physiology (42).

820 Although a plethora of histone modifications and many enzymes responsible for their  
821 deposition are known, only a limited number of enzymatic activities, mostly related to  
822 acetylation or methylation, have been tested in combination with dCas9 to date. One exception

823 is again the aforementioned study by Cano-Rodriguez and colleagues, in which the authors  
824 report a fusion protein between dCas9 and the histone ubiquitin conjugating enzyme UBE2A.  
825 Although this particular construct had little consequences on tested gene activities, it indicates  
826 that epigenome editing is applicable to non-canonical epigenomic marks as well (33).

827

#### 828 **D. Engineering DNA topology**

829 Besides manipulating DNA modifications and histone marks, CRISPR approaches can also be  
830 used to alter the three dimensional arrangement of DNA. Clearly, all cells possess regions of  
831 high and low DNA compaction, something that can be revealed with unspecific DNA dyes like  
832 DAPI. Co-staining with antibodies, RNA or DNA probes indicate that nuclear domains (or  
833 compartments) exist, which can be intensely regulated during development (35). Consequently  
834 3D- (or topological) architecture has been suspected to play multiple roles in gene expression  
835 for decades (115). Initially, macroscopic nuclear processes were in the focus (nuclear matrix  
836 attachment, perinuclear and perinucleolar positions (81, 84, 100, 144, 211)), but more recently  
837 novel molecular techniques (3C, 4C, HiC (60)) enable the mapping and quantification of  
838 topological differences on different scales. This resulted in the elevation of DNA topology to a  
839 canonical epigenomic feature. Today, it is clear that two ubiquitous proteins, CTCF and Cohesin,  
840 play key roles in maintaining nuclear architecture, both locally and globally, for example by  
841 regulating the activity of insulator elements (18, 92) or the borders of topologically associated  
842 domains (TADs) (180)). While much still has to be clarified about the relationship between  
843 topological processes and gene regulation (245), it appears clear that chromatin architecture  
844 can play crucial roles in the expression of genes (164), however these might be rare (266).

845 Approaches employing CRISPR constructs enabling manipulation of nuclear architecture are  
846 equally sparse and promising. An orthologous system based on *S.pyogenes* and *S.aureus* dCas9,  
847 each fused to a different part of an inducible dimerization system, named CLOuD9, has  
848 attracted much attention due to its efficiency and reversibility (183). Addition of the plant  
849 hormone ABA is triggering the two protein compartments to join, since those are bound to the  
850 dCas9 proteins, these come into proximity. By targeting the orthologous dCas9 proteins to  
851 different DNA regions DNA loops are created, although the reported consequences on  
852 transcriptional activity were rather minor (1,5x of background levels at the Oct4 gene). These  
853 results were in agreement with a comparable system developed at the same time (dCas9\_Zip  
854 (91)). All in all this indicates, that dCas9 approaches are a unique option to test causality for  
855 individual topological features and potentially will help to clarify under which conditions those  
856 have an effect on gene activity.

857

## 858 **E. Modifying specific RNA sequences**

859 Proteins and DNA are not the only chromatin components that can be chemically modified, also  
860 ribonucleic acids can carry a large number of chemical residues (194). First noticed as a  
861 common feature of tRNAs, it is now accepted that all sorts of RNAs can harbor modified bases  
862 (152). More than 100 types of RNA modifications are known (34, 166) and at least 12 have been  
863 observed at eukaryotic mRNAs (152). Although we are far from a complete characterization,  
864 technologies for mapping specific features are on the rise (98). A variation of bisulfite  
865 sequencing for example enables calling of 5mC residues in RNA (229). Likewise a number of  
866 techniques have been published, either based on small molecules or antibodies, that facilitate  
867 detection of specific RNA modifications (e.g. pseudouridine (230), inosine (252) or 5mA (155)).  
868 These pioneer studies indicate that RNA modifications are undergoing dynamic changes during  
869 development. Moreover, although we are far from a comprehensive understanding, indirect  
870 evidence suggests roles for some RNA modifications, for example m6A methylation in  
871 regulating RNA stability (179, 222). Although targeted manipulation of RNA modifications has  
872 only been applied a few times until now, it has already been coined “epitranscriptome editing”.  
873 The utilization of constructs based on dCas13 for targeting RNA molecules and its application  
874 for site-specific de-amination of adenosines (1, 53) promises to become the blueprint for future  
875 experiments testing the significance of RNA modifications (194).

876

## 877 **VI. Generation, availability and use of CRISPR libraries**

878 A clear distinction of CRISPR to all other gene targeting options is the straight forward use for  
879 genomic, transcriptomic and epigenomic screens. The reason is that Cas9 (and dCas9) targeting  
880 sites are solely defined by the 20bp sequence of the gRNA spacer and gRNAs are so short, that  
881 they are exceptionally suitable to be arranged in libraries. Screens have been already  
882 performed to disrupt, repress, or activate different genes using wtCas9, or dCas9 fused with  
883 repression or activation systems (234). To enable stable integration of the gRNA into the host’s  
884 genome, the gRNAs are usually cloned into lentiviral vectors (94, 233, 234). Cells that have  
885 obtained a virus particle can be selected by drug resistance or fluorescence (3). Lentiviral  
886 vectors either also contain a cassette for Cas9/dCas9 expression (233), or the protein is already  
887 stably expressed in the host cells (281). Although lentiviral vectors are by far the most  
888 frequently used system, adeno-associated viral (AAV) vectors (50, 253), synthetic CRISPR  
889 reagents (47), and piggyBAC transposons (297) have also been used already.

890 In general, three types of gRNA libraries are available: (A) arrayed libraries, in which each  
891 expression vector or viral particle is provided in separate reaction vessel (usually arrayed in 96-  
892 or 384-well plates), (B) pooled libraries in which all gRNAs targeting the genomic loci to be

893 screened as well as respective positive, negative, and non-targeting controls are combined in  
894 one reaction mix (often as lentiviral particles), and (C) non-synthetic libraries, in which the  
895 source of gRNA spacer is less defined (234). The advantage of the arrayed approach is that for  
896 every tissue culture well, the targeted sequence is known. This simplifies the analysis, since  
897 arrayed screens are not dependent on a readout allowing to physically separate cells with a  
898 phenotypic response from the rest. Thus, arrayed libraries allow to screen for complex  
899 phenotypes and minor effects, which can be assayed by imaging or gene expression analysis for  
900 example (3). Furthermore, transduction can be performed with high multiplicity of infection  
901 (MOI) since all gRNAs in one well are identical. Arrayed screens, however, have the  
902 disadvantage that each vector and each viral particle has to be produced separately; therefore,  
903 arrayed libraries are usually not very comprehensive, but nevertheless expensive. An  
904 alternative are pooled libraries, in which mixtures of vectors containing expression cassettes for  
905  $10^3$ - $10^5$  gRNAs are used to generate one single virus batch. In the pooled approach a low MOI is  
906 necessary, e.g. 0.3 (234), ensuring that most cells obtain not more than one gRNA. Since it  
907 cannot be controlled which cells receive which gRNAs, cells showing a phenotype of interest  
908 have to be physically separated, e.g. by antibiotic selection or FACS. After this selection, gRNA  
909 sequences have to be recovered to determine the gRNAs that might have caused the  
910 phenotype. Recently, the first strategies to screen pools for combinatorial events have been  
911 developed, e.g. CombiGEN-CRISPR (289) and CRISPR-based double knockout (90). Pooled  
912 libraries are cheaper and usually contain more gRNAs than arrayed libraries, their complexity is  
913 however greatly exceeded by non-synthetic libraries, in which the spacers are not derived from  
914 synthesized oligonucleotides, but rather from a more complex source, e.g. fragmented genomic  
915 DNA (47, 138, 139, 145). Through these methods comprehensive library pools can be produced  
916 very cheaply. Such libraries have the undeniable dis-advantage that they contain many  
917 nonfunctional gRNAs and require larger cell numbers for virus production and screening. They  
918 are, however, the only available option for entirely unbiased discovery of truly unknown  
919 mechanisms so far.

920 Non-genetic CRISPR screens have already successfully identified genes driving or blocking  
921 cellular states. Indeed, almost all reported screens employing dCas9 so far are based on  
922 CRISPRa or CRISPRi. Combining dCas9-VP64, VPR or SAM with TSS gRNA libraries enables to  
923 attribute new roles to coding and non-coding transcripts. Among the processes investigated  
924 (and genes found) are gene activities protecting from Influenza (B4GALNT2 (97)) and Zika virus  
925 infection (IFNL2, IFI6 (66)), BRAF inhibitor resistance in melanoma cells (e.g. EGFR (140)/ the  
926 lncRNA EMICERI (122)) and mediators of Rigosertib drug sensitivity (TACC3 and KIF2C (120)).  
927 Although these cases deal with a rather strong readout (e.g. cell death), this is not a  
928 prerequisite. It has been impressively demonstrated recently that CRISPRa screens can also be  
929 applied to mediators of cellular transitions (162). Establishing an activator screening platform in  
930 ESCs allowed the authors to investigate factors driving neuronal differentiation. Moreover,

931 some of the found candidates (Ngn1, Foxo1 and Ezh2) were able to reprogram fibroblasts to  
932 neuronal fate when simultaneously expressed. In a similar approach factors with the potency to  
933 affect different pluripotent stem cell states have been discovered in a CRISPRa screen as well  
934 (e.g. Sal1 (306)).

935 The success of CRISPRa screens indicate that other applications of dCas9 might also be  
936 exploited for genome-wide screens. For example, the discovery, functional annotation and  
937 molecular classification of cis-regulatory elements seem not far fetched. It has been shown  
938 already that gene-regulatory elements can be activated (e.g. using dCas9-p300 (42, 101) or  
939 dCas9-VP64 (177) or silenced (e.g. using dCas9-LSD1 (126), dCas9-HDAC8 (42), dCas9-KRAB  
940 (242, 260) or dCas9-SIN3A (181)) by transcriptional engineering and/or epigenome editing.  
941 Therefore, the extension of these strategies to less biased approaches, to regulatory or  
942 epigenomic screens, is promising. Using gRNA libraries targeting non-coding regions  
943 surrounding one, several or many gene(s) and combining it with one, several or many dCas9  
944 constructs offers the unique potential to put functional layers on genomic and epigenomic  
945 maps. First steps in this direction have been already successful. dCas9-KRAB has been combined  
946 with barcoded gRNAs (80, 294). In this way the functional relevance of 71 individual enhancer  
947 elements in 15 super-enhancers (e.g. close to HBG2, Pim1, ...) has been tested by single cell  
948 RNA-Seq with the intriguing result that likely only a small number of annotated gene regulatory  
949 elements are relevant effectors of gene expression (294). A similar study used dCas9-KRAB and  
950 5920 barcoded gRNAs to determine ca 500 candidate gene-enhancer pairs without strong a  
951 priori assumptions (80). Although screens using chromatin modifiers are not yet on the same  
952 level, first published results are promising. Targeting dCas9-LSD1 to nine candidate pluripotency  
953 enhancer sites (126), or dCas9-p300 to a series of DNase Hypersensitive sites (DHS) at one locus  
954 using small gRNA libraries (136) was sufficient to identify functional gene regulatory elements.  
955 Some care has to be taken in the interpretation of these experiments though, since dCas9 alone  
956 has the power to disrupt interactions between transcription factors and DNA as well (see above  
957 and (232, 236)). Nevertheless, in future these technologies will allow to address a number of  
958 fundamental questions: (1) Which genes are critical for defining cell states? (2) Which  
959 chromatin features are critical for defining expression of these genes and where in the  
960 regulatory landscape are they found/have to be? (3) Do different promoters require different  
961 stimuli for targeted transcriptional changes and if yes, is there an underlying gene regulatory  
962 grammar? (4) Is there a clear functional hierarchy of chromatin features? Expanding these  
963 approaches, will not only reveal which modifications, where in the genome have gene-  
964 regulatory potential, it would also inform, whether these have to coincide with those naturally  
965 occurring, and finally, where the molecular switches are that define cellular states in health and  
966 disease.

967

## 968 VII. Therapeutic strategies harnessing transcriptional engineering and epigenome editing

969 Unlike genome editing, transcriptional engineering and epigenome editing are not fully  
970 recognized for their potential in future therapeutic strategies yet. This is surprising, since they  
971 share with their genetic counterpart the target specificity that would be necessary for  
972 personalized and precision medicine approaches. Both can also, and in contrast to  
973 pharmacological approaches, be applied in a cell-type specific manner (see above), allowing to  
974 target only disease relevant cell populations. dCas9 approaches hold, however, the additional  
975 advantage that they are not resulting in DNA mutations.

976 Multiple proof-of-principle studies have already laid the groundwork for future therapeutic  
977 strategies of transcriptional engineering and epigenome editing. In this context they have been  
978 used with three quite different objectives in mind, namely (1) to change cell types, (2) to alter  
979 cell behavior and (3) to manipulate disease associated gene expression (Figure 11). The first  
980 strategy aims to provide cells lost (through injury, disease or aging) for cell replacement  
981 therapies. This can be achieved by directed differentiation of stem cells or by cellular  
982 reprogramming, either in vitro (requiring subsequent transplantation) or in vivo (in the affected  
983 organ) (87). Although in theory, several approaches could be employed, transcriptional  
984 engineering has particular appeal. After all, it does not result in genetic mutations, it affects the  
985 endogenous master regulator genes directly and the cellular outcome can be precisely defined  
986 through gRNA multiplexing. Directed differentiation of stem cells have been amongst the most  
987 common applications of transcriptional engineering already, including neurogenesis (40),  
988 adipogenesis (73), or chondrogenesis (264). dCas9 approaches have also successfully been  
989 employed to bypass the limited regeneration potential of the brain converting non-neuronal  
990 cells into neurons, both in vitro (22) as well as in vivo (321). Similarly, transcriptional  
991 engineering has been applied to regenerate corneal endothelial cells in the rat (38) and to  
992 generate extra-embryonic tissue (283), muscle (37) sweat gland cells (251), and  
993 oligodendrocyte progenitor cells (178).

994 Manipulation of cellular behavior to ameliorate disease is the aim of the second strategy  
995 (Figure 11). Cells targeted could be those affected by the disease (e.g. cancer cells), but also  
996 different populations (e.g. immune cells). In theory, any cellular behavior (e.g. proliferation,  
997 migration, and maturation) should be accessible through targeted manipulation of gene  
998 expression; however, studies following this strategy are still sparse. One rare example is the  
999 targeted downregulation of the extracellular matrix protein granulin in liver cancer cells,  
1000 decreasing their invasive potential (280). Others include the targeted upregulation of a non-  
1001 affected laminin gene in a mouse model of congenital muscular dystrophy type 1A (128) or the  
1002 activation of TRAIL signaling in human cancer cells, leading to a decrease in proliferation and  
1003 commencing apoptosis (214).

1004 The third strategy is to reverse changes causing the disease directly (Figure 11). Here, a large  
1005 number of studies have already provided a solid base for transcriptional engineering and  
1006 epigenome editing alike. Overall, dCas9 approaches have been used to upregulate silenced  
1007 transcripts, to downregulate mutated genes and to revert disease relevant epigenetic changes.  
1008 Typical examples of targeted gene activation of disease relevant transcripts include the  
1009 normalization of a haploinsufficient mouse models of obesity (177) and Dravet syndrome (51),  
1010 the activation of the tumor repressor PTEN in human cancer cells (187) and the targeted  
1011 induction of factor 8, whose reduced expression or mutation can cause hemophilia A (208).  
1012 Similarly, cystic fibrosis is caused by mutations in the CFTR gene resulting in fewer functional  
1013 chloride channels at the cellular membrane, which, as recently shown, can be counteracted by  
1014 transcriptional engineering in human patient cells (271). One example of targeted gene  
1015 repression deals with transcripts containing expanded microsatellite repeats, a hallmark of a  
1016 number of human diseases including Huntington`s, ALS, myotonic and corneal dystrophy (210);  
1017 another the dCas9-mediated down-regulation of the squamous cell carcinoma candidate  
1018 oncogene DeltaNp63, resulting in reduced cell proliferation and tumorigenicity of human SCC  
1019 cell lines and xenograft models (310).

1020 Collectively, transcriptional engineering has been used in the context of many medical  
1021 conditions already, two fields, however, have been especially prolific. The first are the many  
1022 dCas9 based approaches engineered to purge or repress retrovirus activity (summarized in  
1023 (279)); the other is cancer research. Here, targeted gene activation has been used in a large  
1024 variety of ways, e.g. to generate (more realistic) mouse models of cancer (25, 272), to unravel  
1025 gene interactions during EMT (265), to investigate the effect of cancer-specific overexpressed  
1026 genes (25, 299), to sensitize cancer cells to apoptotic signals (214) and even to propose a  
1027 therapeutic strategy based on telomerase activity (57).

1028 Although fewer examples exist, epigenome editing has been applied with therapeutic  
1029 objectives as well. Outstanding are two studies dealing with different causes of neurological  
1030 disorders. The first reports the correction of fragile X syndrome through targeted DNA de-  
1031 methylation (160). Fragile X is caused by a CGG repeat expansion in the promoter of the FMR1  
1032 gene that results in gene silencing and intellectual disabilities. Interestingly, epigenome editing  
1033 not only rescues FMR1 expression, but also electrophysiological abnormalities of neurons  
1034 derived from fragile X patient derived iPSCs. Moreover, targeted DNA de-methylation rescues  
1035 FMR1 expression even in post-mitotic neurons (160). The second study shows that epigenome  
1036 editing can also be applied to normalize misregulated neuropsychiatric risk genes. In particular,  
1037 the authors show that loss of the haploinsufficient risk gene C11orf46 results in upregulation of  
1038 multiple axonal genes and loss of transcallosal connectivity in the mouse. Silencing a key target  
1039 of C11orf46, namely SEMA6A, via epigenome editing was sufficient to rescue this complex brain

1040 phenotype (205). These recent studies indicate that transcriptional engineering and epigenome  
1041 editing have strong potential for future therapies of a large number of disorders.

## 1042 **VIII. Conclusions and outlook**

1043 The rise of CRISPR as a molecular tool promises soon to enable manipulation of cellular states  
1044 at will. Already now, genome targeting, transcriptional engineering and epigenome editing  
1045 approaches can be used to mutate, activate and repress individual genes, as well as to  
1046 manipulate their epigenomic environment by editing DNA modifications, histone marks and  
1047 other chromatin features. Moreover, these technologies are applicable to in vivo approaches  
1048 and can be multiplexed and combined with orthologous approaches to regulate complex  
1049 transcriptional network programs. Importantly, dCas9 approaches also allow addressing  
1050 unresolved key questions without a priori assumptions through CRISPR screens. Despite  
1051 promising examples of epigenome editing and transcriptional engineering, there is sustained  
1052 demand for more refined targeting tools. These should take into account the large number of  
1053 known and potentially relevant epigenomic features and mechanisms. Once refined these non-  
1054 gene CRISPR approaches have strong potential for applications in therapeutic settings, be it to  
1055 change and replace lost cells after injury, to alter cellular behavior to alleviate disease states or  
1056 to manipulate disease associated gene expression.

1057

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1060

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1063

### 1064 **FIGURE LEGENDS:**

1065 **Figure 1:** New molecular CRISPR tools to manipulate cellular states. The nucleus is the steering  
1066 console of the cell. Molecular instructions for all possible cellular states are encoded in DNA.  
1067 DNA is embedded in chromatin. CRISPR strategies include the activation and repression of  
1068 critical genes, the interference with TF binding, the use of artificial transcription factors and the  
1069 manipulation of chromatin features.



1070 **Figure 2:** Updated annotated alternatives to the iconic epigenetic landscape metaphor (276).  
1071 (A) Cellular properties (plasticity, potency), natural state changes (fate choice, lineages, cell  
1072 types, differentiation) and molecular foundations (genes, gene expression) can all be added to  
1073 the original concept. (B) Cellular reprogramming is a process of state changes beyond the  
1074 natural potency. Several types can be distinguished. (C) Transcription factors are powerful  
1075 switches controlling cellular states. In the context of cell identity, critical transcription factors  
1076 can be classified according to their potency. Master transcription factors influence cell fate  
1077 decisions during development. Reprogramming factors can alter cell identities beyond the  
1078 natural potency of the cell.

1079 **Figure 3:** gRNA multiplexing strategies. (A) Plasmids comprising different gRNAs can be pooled  
1080 and used for simultaneous transfection of cells. (B) Multiple gRNAs, each with individual  
1081 promoters and termination signals, can be combined on one plasmid. (C) Cas proteins and  
1082 gRNAs can be assembled to ribonucleoproteins and pooled before electroporation. (D-G) gRNAs  
1083 can be expressed from one precursor transcript and separated by Csy4 sites, self-cleaving  
1084 ribozymes sites, short RNAs (shRNAs/miRNAs) or tRNAs. (H) In a crRNA array gRNAs are  
1085 expressed under one promoter separated by direct repeats; Cas12a (Cpf1) uses its RNase  
1086 activity to cut the crRNAs from the precursor transcript.

1087 **Figure 4:** Different measures to control CRISPR activity. (A) Heat-shock inducible expression of  
1088 gRNA. (B) Temperature-sensitive Cas9 variant, which is active at 29°C and inactive at 37°C. (C)  
1089 Ligand dependent expression of gRNA or Cas9 protein. (D) Dimerization domains fused to split  
1090 Cas9 or dCas9 leading to ligand dependent dimerization and thus activation of Cas9 or effector  
1091 binding to dCas9. (E) (Inducible) Anti-CRISPR proteins inhibit CRISPR activities. (F) Inducible  
1092 expression of gRNA upon exposure to light of a specific wavelength. (G) Light-sensitive Cas9  
1093 variant, which is active when exposed to light of a specific wavelength. (H) Light-sensitive  
1094 dimerization domains fused to split Cas9 or dCas9.

1095

1096 **Figure 5:** Examples of targeted gene activation strategies. Transactivator domains can be  
1097 directly fused to dCas9 (upper left), bound by a protein (SunTag, upper right) or RNA tag (lower  
1098 right) or combinations thereof (SAM, lower left). Proximity of transactivation domains to gene  
1099 promoters results in gene activation.

1100 **Figure 6:** Examples of targeted gene repression strategies. Several repressor domains (KRAB,  
1101 CS, WRPW, Mxi, SID) have been fused to dCas9. Proximity of repressor domains to gene  
1102 promoters results in downregulation of transcription.

1103 **Figure 7:** Example of targeted interference with TF binding. dCas9 (left) or wtCas9 (right) can be  
 1104 used to block TF binding or mutate individual TF motives. In this way, it can be tested, whether  
 1105 TF binding is necessary for gene expression or a certain cellular states.

1106 **Figure 8:** Example of an artificial transcription factor. Endogenous TF domains can be fused to  
 1107 dCas9 and targeted to a natural TF motive or an alternative site. In this way, it can be tested,  
 1108 whether TF binding is sufficient for gene expression and a particular cell states, and whether  
 1109 the exact position of TF binding is relevant.

1110 **Figure 9:** Targeted manipulation of DNA modifications. Combination of dCas9 with enzymatic  
 1111 activities setting (DNMT3a) or removing (TET1) DNA modifications enables epigenome editing.

1112 **Figure 10:** Targeted manipulation of histone marks. Combination of dCas9 with enzymatic  
 1113 domains from histone modifiers enables epigenome editing. Shown are examples for histone  
 1114 acetylation (p300) and histone methylation (G9a).

1115 **Figure 11:** Transcriptional engineering und epigenome editing are suitable for complex  
 1116 experimental and therapeutic strategies. (Upper part:) dCas9 approaches enable non-genetic  
 1117 screens, the manipulation of complex transcriptional networks and in vivo approaches. (Lower  
 1118 part:) These experiments will inform, set up and enable therapeutic strategies aiming to replace  
 1119 cell types, to alter cellular behavior and to manipulate disease associated gene expression.

1120

1121

1122

1123 **Table 1:** Examples of transcriptional engineering employing targeted gene activation.

Load	Cell(s)	Target gene(s)	Transcriptional changes (up to)	Publication
dCas9-VP48, dCas9-VP160	HeLa, early mouse embryos	IL1RN, Sox2, Oct4	10x	(46)
dCas9-VP64	HEK293T	NTF3	>500x	(167)
dCas9-VP64	HEK293T	IL1RN, ASCL1, NANOG, HBG1/2, MYOD1, VEGFA, TERT, IL1B, IL1R2	IL1RN (>2000x), ASCL1 (250x), NANOG (13x), HBG1/2 (>100x), MYOD1 (50x), VEGFA (2x), TERT (2x), IL1B (10x), IL1R2 (20x)	(204)
dCas9-VP64	B-cell lymphoblastic leukemia cells	Mgmt	30x	(25)
dCas9-VP64	In vivo	Sim1a	3x	(177)

	(mouse kidney)			
<b>dCas9-VP64, dCas9-VP160, dCas9-VPR</b>	NSC34, HEK293T	TIMP 1/2/3	TIMP 1/2/3 (30x)	(65)
<b>dCas9-VP64, SAM</b>	HEK293T	Rex1, Oct4	Rex1 (30x)	(169)
<b>dCas9-VP64 MPH</b>	HeLa	DR5	5x	(214)
<b>dCas9-VP160</b>	NCI-H460	NOP14-AS1	10x	(86)
<b>dCas9-VPR, SAM</b>	in vivo (Drosophila m.)	Luciferase	1000x	(319)
<b>SAM</b>	NSCLC	FGFR1	50x	(265)
<b>SAM</b>	HAP1, U2OS	NEAT1	3-4x	(303)
<b>SAM, MPH</b>	HEK293T	ASCL1 and various other factors	40x-600x	(140)
<b>SAM</b>	HeLa	Linc00513	15x	(301)
<b>SAM</b>	Fibroblasts	Oct4, Sox2	15x-100x	(158)
<b>SPH</b>	in vivo (mouse brain)	Ascl1, Neurog2, Neurod1, Acta1, Dkk1, Slc6a4, Rnf43, Bcl2, Znf3, Prdm16, Miat, Halgr, Fendrr, Lncpint	1-100x	(321)
<b>MPH</b>	HEK293T	IL1B, HBG1, ZFP42	20- 6000x	(56)
<b>Butterfly, dCas9-VP64, dCas9-VPR, SAM, SunTag, dCas9-P300, dCas9-VP160,</b>	HEK293T	Ascl1, NeuroD1, TTN, HBG1, RHOXF2, ACTC1	10x to 10000x	(41)
<b>Casilio</b>	HEK293T	Oct4	6000x	(45)
<b>Cpf1-VPR, Cpf1-P65</b>	HEK293T	HBB, AR, NPY1R	80x	(255)
<b>dCas9(SP) dCas9(NM) with chemically dimerizing VPR</b>	HEK293T	ASCL1, TTN, RHOXF, IL1RN	ASCL1 (90x), TTN (25x), RHOXF (180x), IL1RN (750x)	(11)
<b>mini-dCas9-VTR</b>	HEK293T	eBFP2 Reporter	1200x	(165)
<b>MCP-VP64</b>	HEK293T	CXCR4	5x	(312)

1124

1125 **Table 2:** Examples of targeted gene activation inducing cell state changes.

Load	Cell(s)	Target gene(s)	Transcriptional changes (up to)	Publication
<b>dCas9-VP64</b>	mESCs	Cdx2, Gata6	Cdx2 (>100x)	(283)
<b>dCas9-VP48 dCas9-VP96 dCas9-VP192</b>	Fibroblasts, hESC	Oct4, Sox2, Nanog, LIN28, KLF4, CDH1	Oct4 (100x), Sox2(30x), Nanog(25x), LIN28(5x), KLF4(3x), CDH1 (70x)	(9)

<b>dCas9-VPR</b>	iPSCs	MIAT, NeuroD1, Ascl1, RhoxF2, TTN, ACTC1	MIAT (280x), NeuroD1 (87x), Ascl1 (4600x), RhoxF2 (18000x), TTN (20000x), ACTC1 (330x)	(40)
<b>SAM</b>	Mesenchymal stem cells	PPARG, CEBPA, KLF5	PPARG (15x), CEBPA (10000x), KLF5 (90x)	(73)
<b>Butterfly</b>	Fibroblasts	MyoD1	80x	(37)
<b>Butterfly</b>	HEK293T, Fibroblasts	Ascl1, Myt1l, Brn2	Ascl1 (6000x)	(22)

1126

1127 **Table 3:** Examples of transcriptional engineering employing targeted gene repression.

Load	Cell(s)	Target gene(s)	Transcriptional changes (up to)	Publication
<b>dCAS9</b>	HEK293T	mRFP Reporter	300x repression	(216)
<b>dCas9-KRAB</b>	K562	HBE1	10x repression	(260)
<b>dCas9-KRAB–MeCP2</b>	HEK293T, SH-SY5Y	YFP Reporter, CANX, CXCR4, CHK1, SEL1L, ARPC2, MAPK3, BRCA1, BLM, GZMM, MAPK3, RHOA	10x repression	(307)
<b>PP7-SID</b>	HEK293T	LUC reporter	5x repression	(237)
<b>dCas9-KRAB, dCas9-Mxi1</b>	S. cerevisiae, HEK293T, HeLa	Tef1, GFP, CD71, CXCR4	3x - 53x repression	(82)

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1129 **Table 4:** Examples of epigenome editing targeting DNA modifications.

dCas9-	Cell(s)	Target genes	5mC (abs.incr.)	mRNA / Protein	Phenotype	Publication
<b>DNMT3A (cat.dom.)</b>	hESC (DNMT3A K.O.)	PAX6, ARX (RE)	Partial rescue (↑20-40%)	Rescue (↑)	Rescue of motor neurogenesis and repression of floor plate induction	(324)
<b>DNMT3A (cat.dom.)</b>	mESCs (Dnmt3a/b D.K.O. + transient repression of DNMT1)	Dazl, Foxa2, Id3, Foxb1, H19, Fboxo40 (P)	(↑10-40%)	No sign. change	n.s.	(75)
<b>DNMT3A (cat.dom.)</b>	Gastric cell cancer line (AGS)	WNT5B, SOX9, FGFR1, KLF9, HDAC11, APOC3, APOA1...	(↑)	20-70% (↓)	Cell-migration	(262)
<b>Tet1 (cat.dom.)</b>			(↓)	1.5-5-fold (↑)		

		(RE)				
<b>DNMT3A (602-912)</b>	HEK293T	IL6ST, BACH2 (P)	(↑30-60%)	40-50% (↓)	n.s.	(273)
<b>DNMT3A (IF A1 IF A2 cat.dom. SunTag)</b>	HEK293T	BACH2, HOXA5, KLF4 (P)	(↑2-80%)	~80% (↓) DNMT3A1-SunTag (HOXA5)	n.s.	(112)
<b>DNMT3A (cat.dom. E756A SunTag)</b>	HEK293T	DLX1	(↑~60%)	2-fold (↑)	n.s.	(250)
<b>DNMT3A (cat.dom.)</b>	Hep3B Hek 293T	GRN (P)	(↑~50%)	~30% (↓)	Proliferation (↓)	(280)
<b>Dnmt3A (cat.dom.) Dnmt3L</b>	HEK293T	EpCAM, CXCR4, TFRC (↓)	(↑20-40%)	~40-50% (↓)	n.s.	(246)
<b>Dnmt3A (cat.dom.) Dnmt3L</b>	Myo-epithelial donor cells	p16, RASSF, HIC1, PTEN ...	(↑20-60%)	10-60% (↓)	Senescence (↓)	(228)
<b>DNMT3A (cat.dom.) SunTag</b>	MCF-7 HeLa	UNC5C, BCL3, DACH1 (P)	(↑20-50%)	n.s.	n.s.	(207)
<b>DNMT3A (cat.dom.)</b>	hiPSC	SNCA	(↑10-60%)	~20% (↓)	Cell viability (↑)	(124)
<b>DNMT3A (f.length)</b>	mESC	SNRNP-GFP reporter	(↑35-70%)	GFP-loss in up to 70% of cells	n.s.	(159)
<b>DNMT3A, DNMT3L KRAB</b>	K562 HEK293T	IFNAR1, VEGFA, B2M	(↑ up to 100 %)	Up to 500-fold (↓)	n.s.	(4)
<b>MQ1 (q147l)</b>	HEK293T, K562 in vivo	HOXA5, HOXA6, Igf2/H19 DMR ...	(↑35-70%) HOXA5	40% (↓) HOXA5	n.s.	(148)
<b>SSS1 (cat.dom.)</b>	Embryos (2-cell stage)	Major satellites	(↑20%)	n.s.	Heterochromatin index (↑)	(304)
<b>SSS1 (cat.dom.) Split</b>	HEK293T E.Coli (reporter plasmids)	SALL2 P2 E1a (P)	(↑5-20%) SALL2 P2	n.s.	n.s.	(296)
<b>Tet1</b>	mEmbryo	Dchs1	(↓40-70%)	2.5-fold (↑)	Proliferation (↓)	(195)
<b>Tet1</b>	Tet TKO hESCs	Pax6	n.s.	400-fold (↑)	Neural differentiation (↑)	(269)
<b>Tet1 (cat.dom.)</b>	iPSCs neurons (FX52)	FMR1	(↓60-100%)	481-fold (↑)	Rescue of FXS Phenotype	(160)

<b>Tet1</b> (cat.dom.)	NPC	Sox1	(10-50% ↓)	n.s.	Neural stem cell reprogramming (+dCas9-VP64)	(16)
<b>Tet1</b> (cat.dom.)	HeLa MCF7	BRCA1	(↓10-50%)	2.5-fold (↑)	Proliferation (↓)	(49)
<b>Tet1</b> (cat.dom.)	mESCs, neurons C3H10T1/2 MEFs, ...	Bdnf, MyoD	(↓35-60%)	3-fold (↑)	fibroblast to myoblast conversion (↑)	(159)
<b>Tet1</b> (cat.dom.)	ESCs E14 VZ	GFAP, H19	(↓60-90%)	1.7-fold (↑)	n.s.	(184)
<b>SunTag</b>						
<b>Tet1</b> (cat.dom.)	Arabidop.	FWA	(↓50%)	8-fold (↑)	Changes in flowering time and leaf number	(74)
<b>SunTag</b>						
<b>Tet1, Dnmt</b>	mouse oocytes	Agouti Snrp	(↑80%; ↓10%)	n.s.	n.s.	(284)
<b>TET1, DNMT3A</b> (cat.dom.)	CHO	ST6GAL1	n.s.	>30-fold (↑) ~80% (↓)	Changes in glycan structure	(176)
<b>SunTag</b>						

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1131 **Table 5:** Examples of epigenome editing targeting histone marks.

dCas9-	Cell(s)	Target genes	Histone modification	mRNA / Protein	Phenotype	Publication
<b>P300</b> (cat.dom.)	HEK293T	IL1RN, MYOD, Oct4, β-globin	H3K27Ac (↑10-fold)	10-10000-fold (↑)	n.s.	(101)
<b>P300</b> (cat.dom.)	T-cells (68-41, Primary)	Foxp3	H3K27Ac ↑	3-fold (↑)	Treg signature (↑)	(200)
<b>EIN2-C</b> (C-ter. dom.)	Arabidop.	EBF2	H3K14Ac (↑10-fold)	2-3-fold (↑)	Plant size (↓)	(317)
<b>P300</b> (cat.dom.)	HEK293T	Oct4	H3K27Ac ↑	5-20-fold (↑)	n.s.	(110)
<b>P300</b> (cat.dom.)	HEK293T	IL1RN	H3K27Ac (↑~25%)	30-fold (↑)	n.s.	(43)
<b>P300</b> (cat.dom.)	K562 HEK293T	β-globin Her2	H3K27ac (↑4-fold)	n.s.	n.s.	(136)
<b>P300</b> (cat.dom.)	HEK293T	IL1RN, RHOXF2, TTN	n.s.	100-10000-fold (↑)	n.s.	(241)
<b>P300, HDAC8</b>	neurons	Fos, Npas4	H3Ac (↑50% P300 ↓40% HDAC)	1.5-fold (↑)	neuronal spiking frequency	(42)

<b>HDAC3</b>	N2a	Smn1, Mecp2, Isl1	n.s.	80% (↓)	n.s.	(143)
<b>P300</b>	MEFs	Oct4	H3Ac (↑4-fold)	10 <sup>5</sup> -fold (↑)	Pluripotency (↑)	(158)
<b>LSD1</b>	mESCs	Oct4, Tbx3	H3K4me2 (↓ > 90%)	90% (↓)	Cell morphology	(126)
<b>PRDM9 (cat.dom.)</b>	HEK293T A549	ICAM1, RASSIF1A, EPCAM, PLOD2	H3K4me3 (↑60%)	8-fold (↑)	n.s.	(33)
<b>Suv39h1/ HP1c</b>	HEK293T mESCs	CXCR4, Nkx2.9	H3K9me3 (↑150-fold)	50-80% (↓)	n.s.	(26)
<b>SUV39H1, G9A, Ezh2, Fog1</b>	HCT116	Her2, MYC, EpCAM	H3K9me3 (↑30-fold), H3K27me3 (↓20%)	80% (↓)	n.s.	(198)
<b>EZH2 (cat.dom.)</b>	Hep3B HEK293T	GRN	H3K27me3 (↑1.5-fold)	↓	Proliferation (↓)	(280)
<b>Ezh2</b>	In vivo (Medaka)	Arhgap35, Pfkfb4a, ...	H3K27me3 (↑10-fold)	25% (↓)	n.s.	(72)
<b>SMYD3</b>	HEK293T	FNP1	H3K4me3 (↑2-fold)	4-fold (↑)	n.s.	(132)

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**Table 1:** Examples of transcriptional engineering employing targeted gene activation.

Load	Cell(s)	Target gene(s)	Transcriptional changes (up to)	Publication
<b>dCas9-VP48, dCas9-VP160</b>	HeLa, early mouse embryos	IL1RN, Sox2, Oct4	10x	(46)
<b>dCas9-VP64</b>	HEK293T	NTF3	>500x	(167)
<b>dCas9-VP64</b>	HEK293T	IL1RN, ASCL1, NANOG, HBG1/2, MYOD1, VEGFA, TERT, IL1B, IL1R2	IL1RN (>2000x), ASCL1 (250x), NANOG (13x), HBG1/2 (>100x), MYOD1 (50x), VEGFA (2x), TERT (2x), IL1B (10x), IL1R2 (20x)	(204)
<b>dCas9-VP64</b>	B-cell lymphoblastic leukemia cells	Mgmt	30x	(25)
<b>dCas9-VP64</b>	In vivo (mouse kidney)	Sim1a	3x	(177)
<b>dCas9-VP64, dCas9-VP160, dCas9-VPR</b>	NSC34, HEK293T	TIMP 1/2/3	TIMP 1/2/3 (30x)	(65)
<b>dCas9-VP64, SAM</b>	HEK293T	Rex1, Oct4	Rex1 (30x)	(169)
<b>dCas9-VP64 MPH</b>	HeLa	DR5	5x	(214)
<b>dCas9-VP160</b>	NCI-H460	NOP14-AS1	10x	(86)
<b>dCas9-VPR, SAM</b>	in vivo (Drosophila m.)	Luciferase	1000x	(319)
<b>SAM</b>	NSCLC	FGFR1	50x	(265)
<b>SAM</b>	HAP1, U2OS	NEAT1	3-4x	(303)
<b>SAM, MPH</b>	HEK293T	ASCL1 and various other factors	40x-600x	(140)
<b>SAM</b>	HeLa	Linc00513	15x	(301)
<b>SAM</b>	Fibroblasts	Oct4, Sox2	15x-100x	(158)
<b>SPH</b>	in vivo (mouse brain)	Ascl1, Neurog2, Neurod1, Acta1, Dkk1, Slc6a4, Rnf43, Bcl2, Znf3, Prdm16, Miat, Halgr, Fendrr, Lncpint	1-100x	(321)
<b>MPH</b>	HEK293T	IL1B, HBG1, ZFP42	20- 6000x	(56)
<b>Butterfly, dCas9-VP64, dCas9-VPR, SAM, SunTag, dCas9-P300, dCas9-VP160,</b>	HEK293T	Ascl1, NeuroD1, TTN, HBG1, RHOXF2, ACTC1	10x to 10000x	(41)
<b>Casilio</b>	HEK293T	Oct4	6000x	(45)
<b>Cpf1-VPR, Cpf1-P65</b>	HEK293T	HBB, AR, NPY1R	80x	(255)
<b>dCas9(SP) dCas9(NM) with chemically dimerizing VPR</b>	HEK293T	ASCL1, TTN, RHOXF, IL1RN	ASCL1 (90x), TTN (25x), RHOXF (180x), IL1RN (750x)	(11)
<b>mini-dCas9-VTR</b>	HEK293T	eBFP2 Reporter	1200x	(165)
<b>MCP-VP64</b>	HEK293T	CXCR4	5x	(312)



**Table 2:** Examples of targeted gene activation inducing cell state changes.

Load	Cell(s)	Target gene(s)	Transcriptional changes (up to)	Publication
<b>dCas9-VP64</b>	mESCs	Cdx2, Gata6	Cdx2 (>100x)	(283)
<b>dCas9-VP48</b> <b>dCas9-VP96</b> <b>dCas9-VP192</b>	Fibroblasts, hESC	Oct4, Sox2, Nanog, LIN28, KLF4, CDH1	Oct4 (100x), Sox2(30x), Nanog(25x), LIN28(5x), KLF4(3x), CDH1 (70x)	(9)
<b>dCas9-VPR</b>	iPSCs	MIAT, NeuroD1, Ascl1, RhoxF2, TTN, ACTC1	MIAT (280x), NeuroD1 (87x), Ascl1 (4600x), RhoxF2 (18000x), TTN (20000x), ACTC1 (330x)	(40)
<b>SAM</b>	Mesenchymal stem cells	PPARG, CEBPA, KLF5	PPARG ( 15x), CEBPA (10000x), KLF5 (90x)	(73)
<b>Butterfly</b>	Fibroblasts	MyoD1	80x	(37)
<b>Butterfly</b>	HEK293T, Fibroblasts	Ascl1, Myt1l, Brn2	Ascl1 (6000x)	(22)

**Table 3:** Examples of transcriptional engineering employing targeted gene repression.

<b>Load</b>	<b>Cell(s)</b>	<b>Target gene(s)</b>	<b>Transcriptional changes (up to)</b>	<b>Publication</b>
<b>dCAS9</b>	HEK293T	mRFP Reporter	300x repression	(216)
<b>dCas9-KRAB</b>	K562	HBE1	10x repression	(260)
<b>dCas9-KRAB–MeCP2</b>	HEK293T, SH-SY5Y	YFP Reporter, CANX, CXCR4, CHK1, SEL1L, ARPC2, MAPK3, BRCA1, BLM, GZMM, MAPK3, RHOA	10x repression	(307)
<b>PP7-SID</b>	HEK293T	LUC reporter	5x repression	(237)
<b>dCas9-KRAB,</b>	<i>S. cerevisiae</i> ,	Tef1, GFP,	3x - 53x repression	(82)
<b>dCas9-Mxi1</b>	HEK293T, HeLa	CD71,CXCR4		

**Table 4:** Examples of epigenome editing targeting DNA modifications.

dCas9-	Cell(s)	Target genes	5mC (abs.incr.)	mRNA / Protein	Phenotype	Publication
<b>DNMT3A (cat.dom.)</b>	hESC (DNMT3A K.O.)	PAX6, ARX (RE)	Partial rescue (↑20-40%)	Rescue (↑)	Rescue of motor neurogenesis and repression of floor plate induction	(324)
<b>DNMT3A (cat.dom.)</b>	mESCs (Dnmt3a/b D.K.O. + transient repression of DNMT1)	Dazl, Foxa2, Id3, Foxb1, H19, Fboxo40 (P)	(↑10-40%)	No sign. change	n.s.	(75)
<b>DNMT3A (cat.dom.)</b>	Gastric cell cancer line (AGS)	WNT5B, SOX9, FGFR1, KLF9, HDAC11, APOC3, APOA1... (RE)	(↑)	20-70% (↓)	Cell-migration	(262)
<b>Tet1 (cat.dom.)</b>			(↓)	1.5-5-fold (↑)		
<b>DNMT3A (602-912)</b>	HEK293T	IL6ST, BACH2 (P)	(↑30-60%)	40-50% (↓)	n.s.	(273)
<b>DNMT3A (IF A1 IF A2 cat.dom. SunTag)</b>	HEK293T	BACH2, HOXA5, KLF4 (P)	(↑2-80%)	~80% (↓) DNMT3A1-SunTag (HOXA5)	n.s.	(112)
<b>DNMT3A (cat.dom. E756A SunTag)</b>	HEK293T	DLX1	(↑~60%)	2-fold (↑)	n.s.	(250)
<b>DNMT3A (cat.dom.)</b>	Hep3B	GRN (P)	(↑~50%)	~30% (↓)	Proliferation (↓)	(280)
<b>Dnmt3A (cat.dom.)</b>	Hek 293T	EpCAM, CXCR4, TFRC (↓)	(↑20-40%)	~40-50% (↓)	n.s.	(246)
<b>Dnmt3A (cat.dom.)</b>	Myo-epithelial donor cells	p16, RASSF, HIC1, PTEN ...	(↑20-60%)	10-60% (↓)	Senescence (↓)	(228)
<b>DNMT3A (cat.dom.)</b>	MCF-7	UNC5C, BCL3, DACH1 (P)	(↑20-50%)	n.s.	n.s.	(207)
<b>DNMT3A (cat.dom.)</b>	HeLa					
<b>DNMT3A (cat.dom.)</b>	hiPSC	SNCA	(↑10-60%)	~20% (↓)	Cell viability (↑)	(124)
<b>DNMT3A (f.length)</b>	mESC	SNRNP-GFP reporter	(↑35-70%)	GFP-loss in up to 70% of cells	n.s.	(159)
<b>DNMT3A, DNMT3L KRAB</b>	K562 HEK293T	IFNAR1, VEGFA, B2M	(↑ up to 100 %)	Up to 500-fold (↓)	n.s.	(4)

<b>MQ1 (q147l)</b>	HEK293T, K562 in vivo	HOXA5, HOXA6, Igf2/H19 DMR ...	(↑35-70%) HOXA5	40% (↓) HOXA5	n.s.	(148)
<b>SSS1 (cat.dom.)</b>	Embryos (2-cell stage)	Major satellites	(↑20%)	n.s.	Heterochromatin index (↑)	(304)
<b>SSS1 (cat.dom.) Split</b>	HEK293T E.Coli (reporter plasmids)	SALL2 P2 E1a (P)	(↑5-20%) SALL2 P2	n.s.	n.s.	(296)
<b>Tet1</b>	mEmbryo	Dchs1	(↓40-70%)	2.5-fold (↑)	Proliferation (↓)	(195)
<b>Tet1</b>	Tet TKO hESCs	Pax6	n.s.	400-fold (↑)	Neural differentiation (↑)	(269)
<b>Tet1 (cat.dom.)</b>	iPSCs neurons (FX52)	FMR1	(↓60- 100%)	481-fold (↑)	Rescue of FXS Phenotype	(160)
<b>Tet1 (cat.dom.)</b>	NPC	Sox1	(10- 50% ↓)	n.s.	Neural stem cell reprogramming (↑) (+dCas9-VP64)	(16)
<b>Tet1 (cat.dom.)</b>	HeLa MCF7	BRCA1	(↓10-50%)	2.5-fold (↑)	Proliferation (↓)	(49)
<b>Tet1 (cat.dom.)</b>	mESCs, neurons C3H10T1/2 MEFs, ...	Bdnf, MyoD	(↓35-60%)	3-fold (↑)	fibroblast to myoblast conversion (↑)	(159)
<b>Tet1 (cat.dom.) SunTag</b>	ESCs E14 VZ	GFAP, H19	(↓60-90%)	1.7-fold (↑)	n.s.	(184)
<b>Tet1 (cat.dom.) SunTag</b>	Arabidop.	FWA	(↓50%)	8-fold (↑)	Changes in flowering time and leaf number	(74)
<b>Tet1, Dnmt</b>	mouse oocytes	Agouti Snrp	(↑80%; ↓10%)	n.s.	n.s.	(284)
<b>TET1, (cat.dom.) DNMT3A (cat.dom.) SunTag</b>	CHO	ST6GAL1	n.s.	>30-fold (↑) ~80% (↓)	Changes in glycan structure	(176)

**Table 5:** Examples of epigenome editing targeting histone marks.

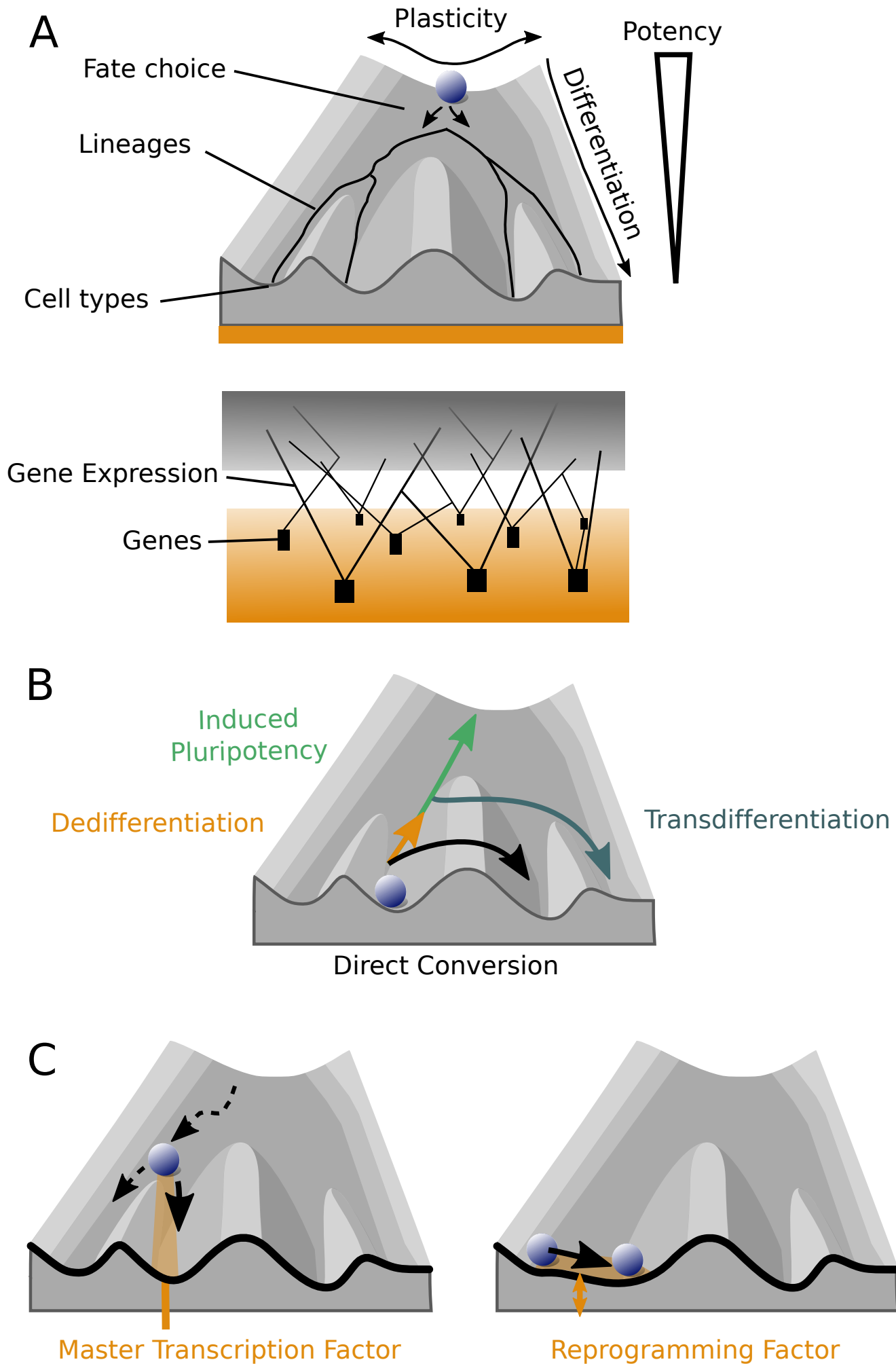
dCas9-	Cell(s)	Target genes	Histone modification	mRNA / Proteins	Phenotype	Publication
<b>P300 (cat.dom.)</b>	HEK293T	IL1RN, MYOD, Oct4, $\beta$ -globin	H3K27Ac ( $\uparrow$ 10-fold)	10-10000-fold ( $\uparrow$ )	n.s.	(101)
<b>P300 (cat.dom.)</b>	T-cells (68-41, Primary)	Foxp3	H3K27Ac $\uparrow$	3-fold ( $\uparrow$ )	Treg signature ( $\uparrow$ )	(200)
<b>EIN2-C (C-ter. dom.)</b>	Arabidop.	EBF2	H3K14Ac ( $\uparrow$ 10-fold)	2-3-fold ( $\uparrow$ )	Plant size ( $\downarrow$ )	(317)
<b>P300 (cat.dom.)</b>	HEK293T	Oct4	H3K27Ac $\uparrow$	5-20-fold ( $\uparrow$ )	n.s.	(110)
<b>P300 (cat.dom.)</b>	HEK293T	IL1RN	H3K27Ac ( $\uparrow$ ~25%)	30-fold ( $\uparrow$ )	n.s.	(43)
<b>P300 (cat.dom.)</b>	K562 HEK293T	$\beta$ -globin Her2	H3K27ac ( $\uparrow$ 4-fold)	n.s.	n.s.	(136)
<b>P300 (cat.dom.)</b>	HEK293T	IL1RN, RHOXF2, TTN	n.s.	100-10000-fold ( $\uparrow$ )	n.s.	(241)
<b>P300, HDAC8</b>	neurons	Fos, Npas4	H3Ac ( $\uparrow$ 50% P300 $\downarrow$ 40% HDAC)	1.5-fold ( $\uparrow$ )	neuronal spiking frequency	(42)
<b>HDAC3</b>	N2a	Smn1, Mecp2, Isl1	n.s.	80% ( $\downarrow$ )	n.s.	(143)
<b>P300</b>	MEFs	Oct4	H3Ac ( $\uparrow$ 4-fold)	10 <sup>5</sup> -fold ( $\uparrow$ )	Pluripotency ( $\uparrow$ )	(158)
<b>LSD1</b>	mESCs	Oct4, Tbx3	H3K4me2 ( $\downarrow$ > 90%)	90% ( $\downarrow$ )	Cell morphology	(126)
<b>PRDM9 (cat.dom.)</b>	HEK293T A549	ICAM1, RASSIF1A, EPCAM, PLOD2	H3K4me3 ( $\uparrow$ 60%)	8-fold ( $\uparrow$ )	n.s.	(33)
<b>Suv39h1/HP1c</b>	HEK293T mESCs	CXCR4, Nkx2.9	H3K9me3 ( $\uparrow$ 150-fold)	50-80% ( $\downarrow$ )	n.s.	(26)
<b>SUV39H1, G9A, Ezh2, Fog1</b>	HCT116	Her2, MYC, EpCAM	H3K9me3 ( $\uparrow$ 30-fold), H3K27me3 ( $\downarrow$ 20%)	80% ( $\downarrow$ )	n.s.	(198)
<b>EZH2 (cat.dom.)</b>	Hep3B HEK293T	GRN	H3K27me3 ( $\uparrow$ 1.5-fold)	$\downarrow$	Proliferation ( $\downarrow$ )	(280)
<b>Ezh2</b>	In vivo (Medaka)	Arhgap35, Pfkfb4a, ...	H3K27me3 ( $\uparrow$ 10-fold)	25% ( $\downarrow$ )	n.s.	(72)
<b>SMYD3</b>	HEK293T	FNP1	H3K4me3 ( $\uparrow$ 2-fold)	4-fold ( $\uparrow$ )	n.s.	(132)

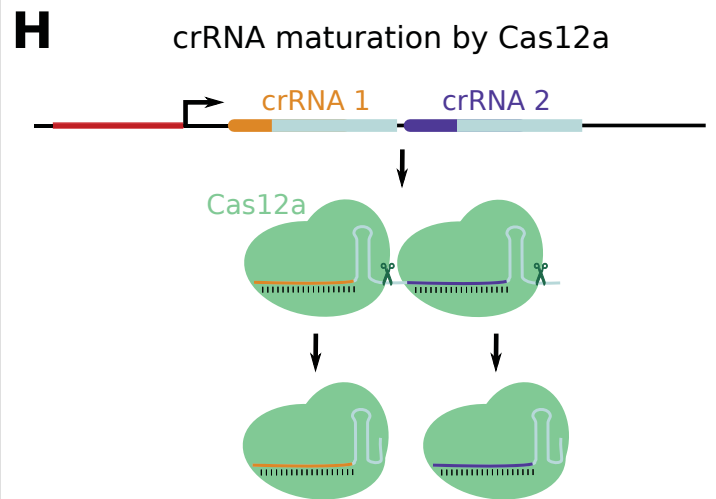
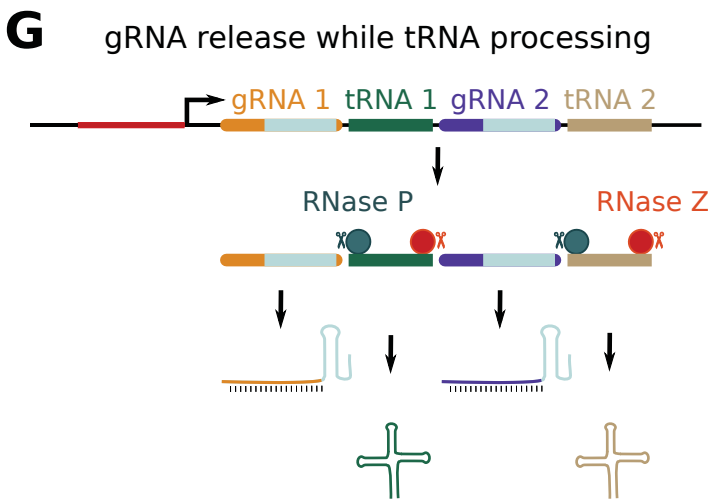
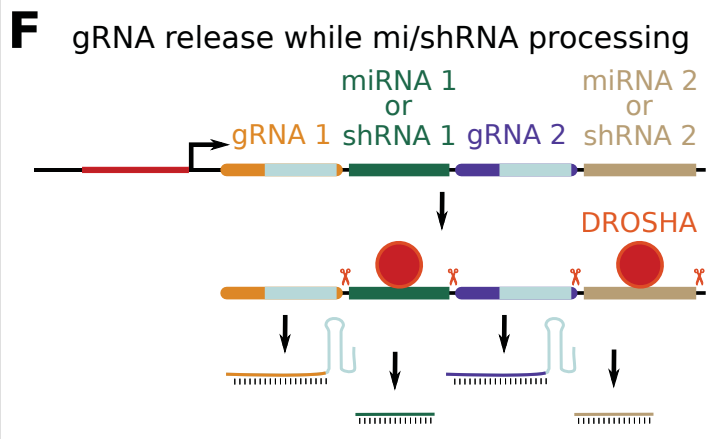
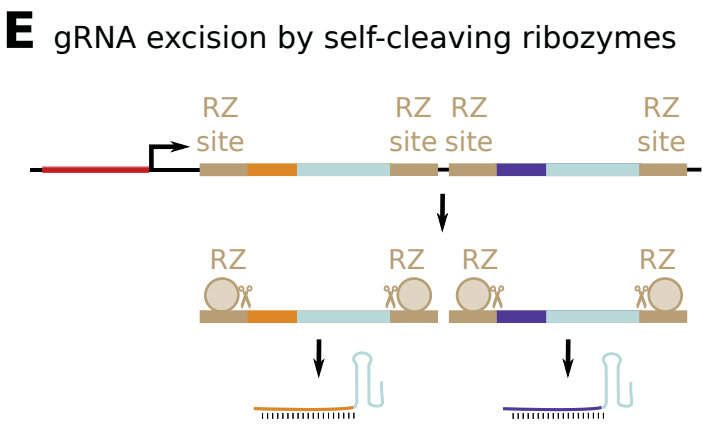
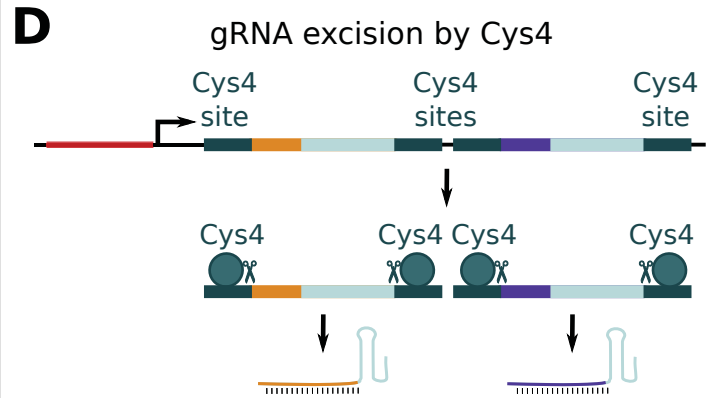
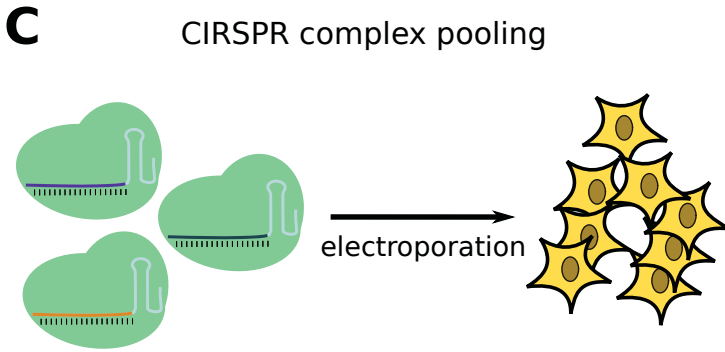
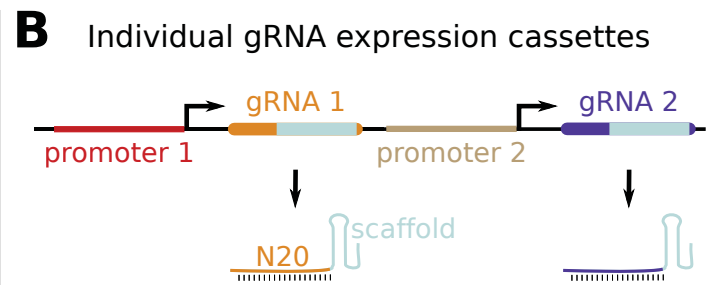
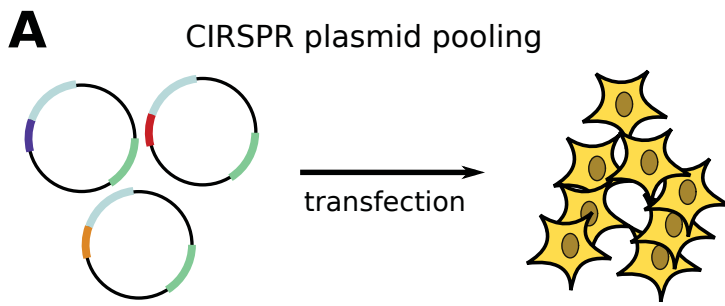






Fig. 2

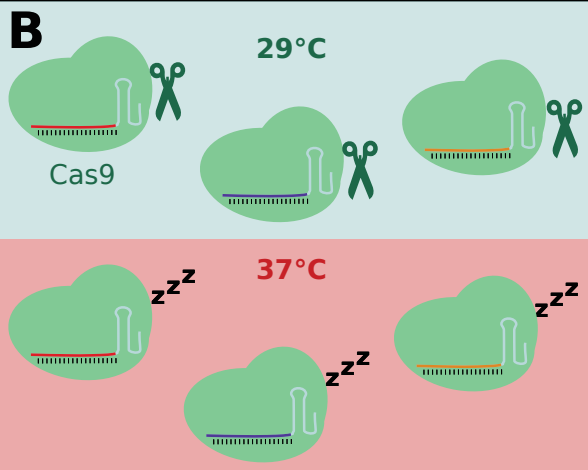
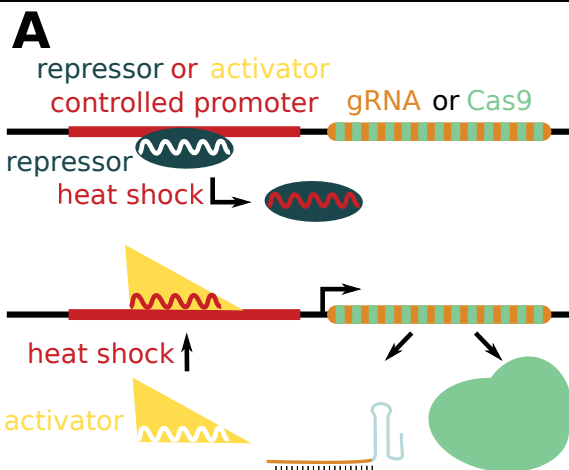




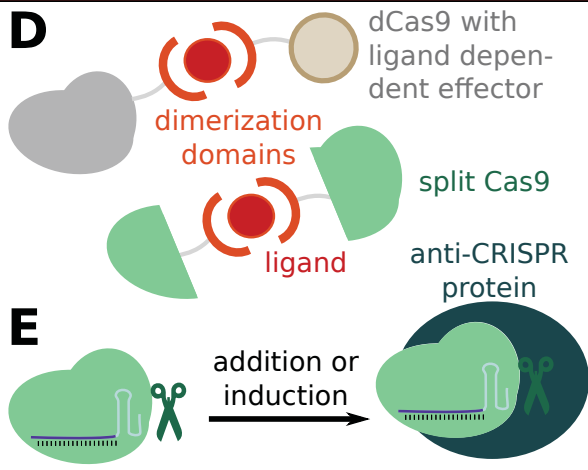
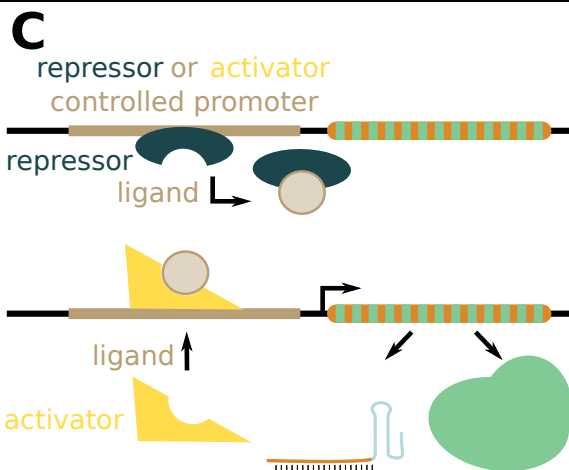
controlled promoters

controlled protein (domains)

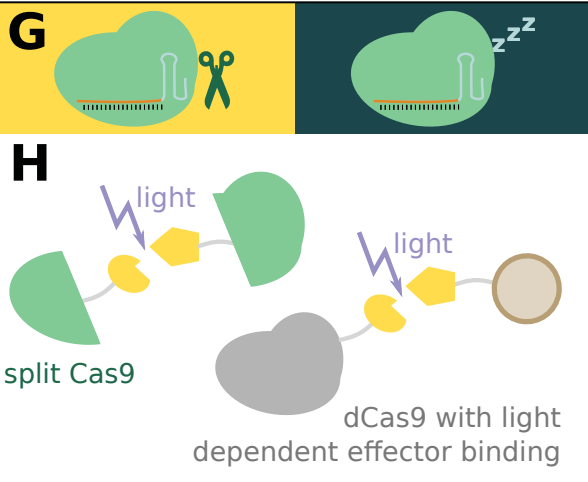
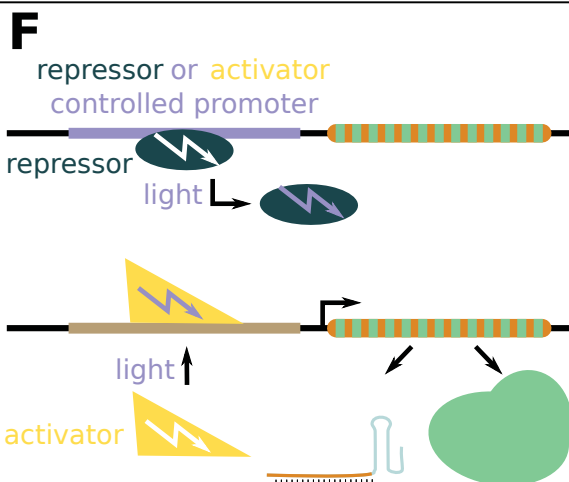
thermal control



chemical control



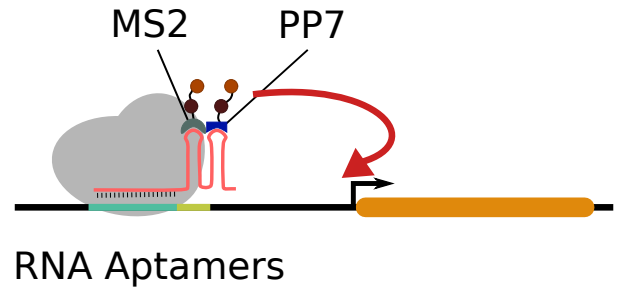
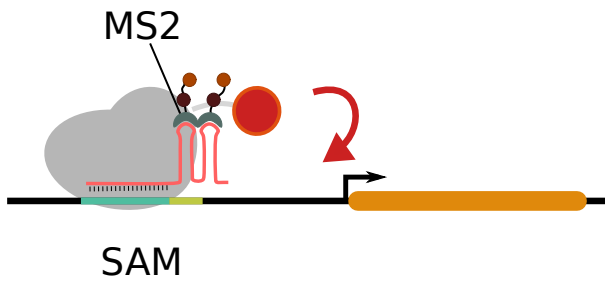
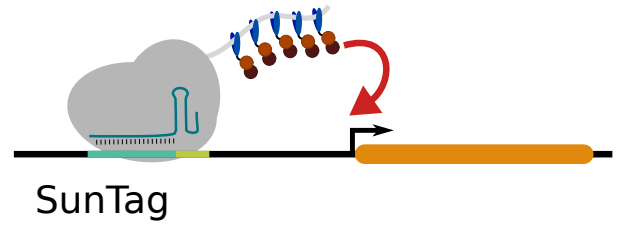
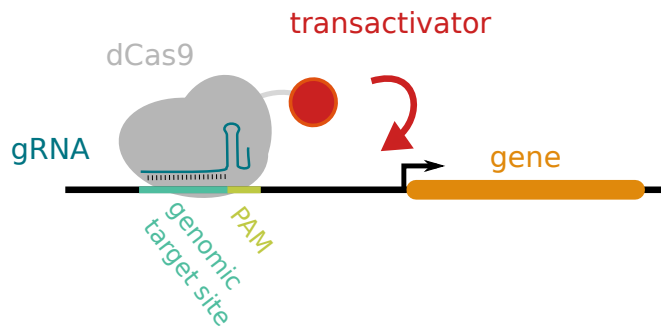
optical control



# Fig. 5



Targeted gene activation



# Fig. 6



Targeted gene repression

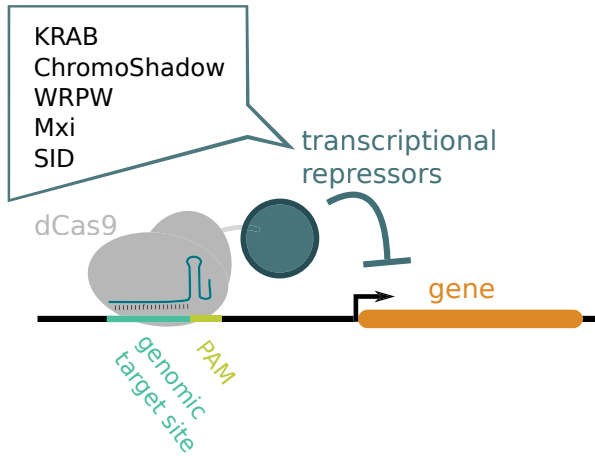


Fig. 7



Block or mutate binding sites of reprogramming factors

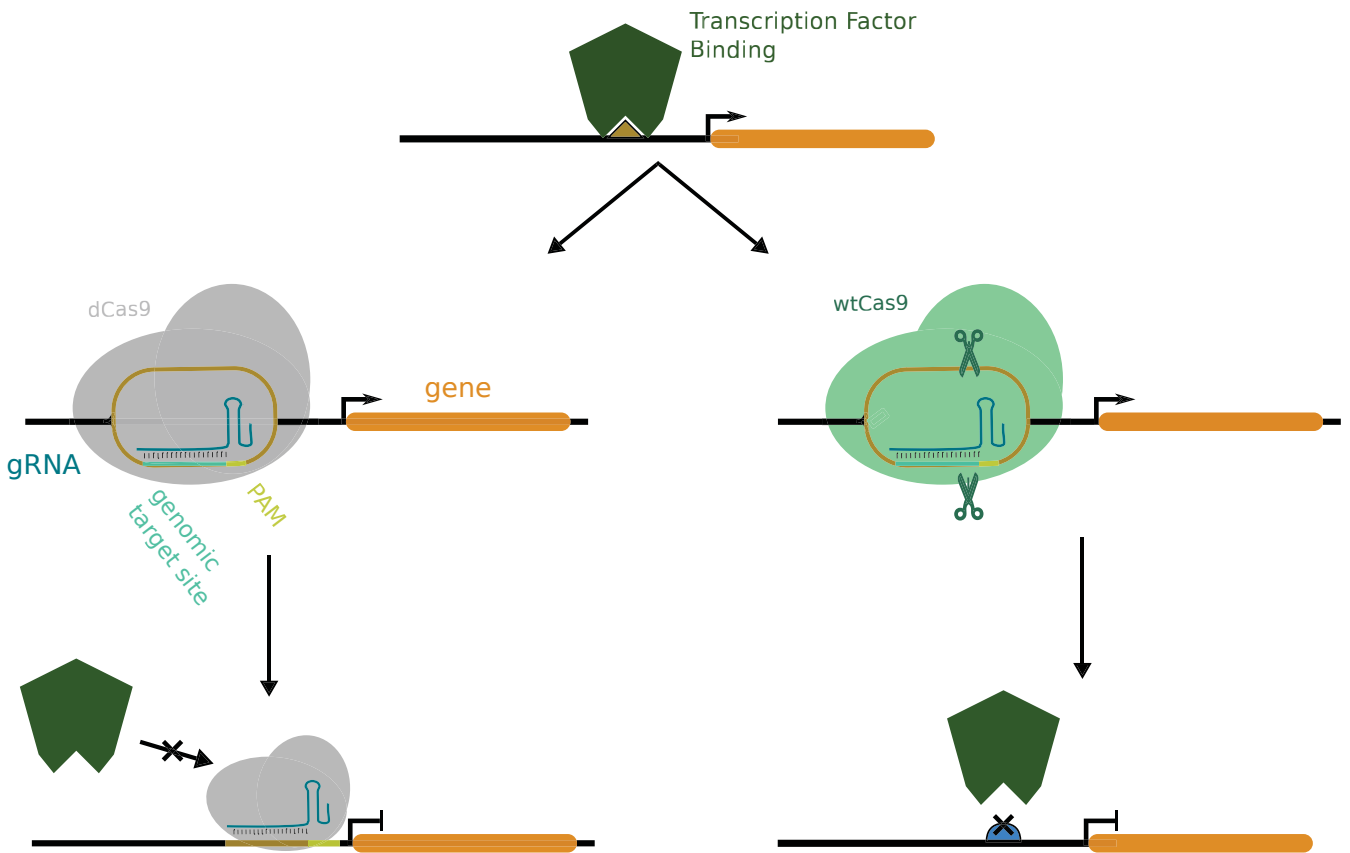
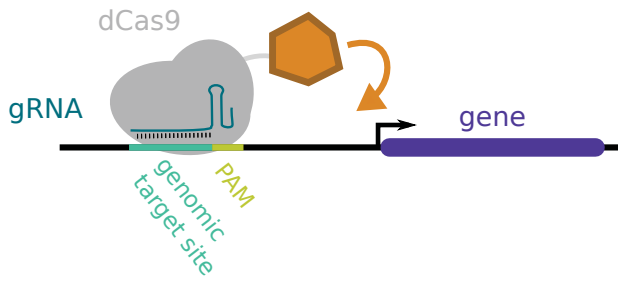




Fig. 8



Artificial transcription factor



# Fig. 9

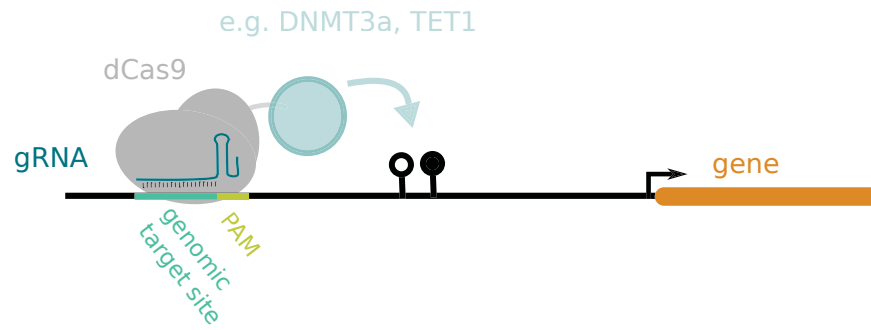
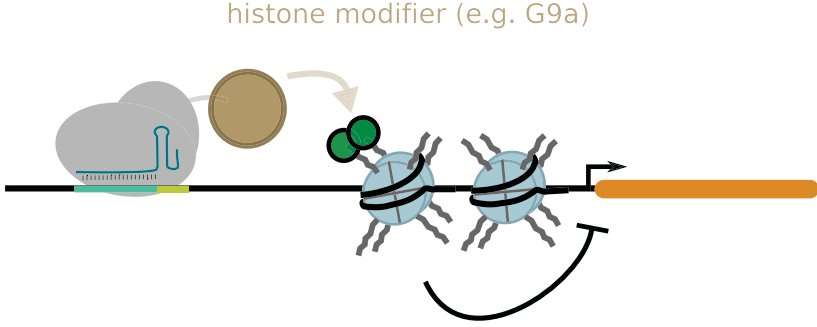
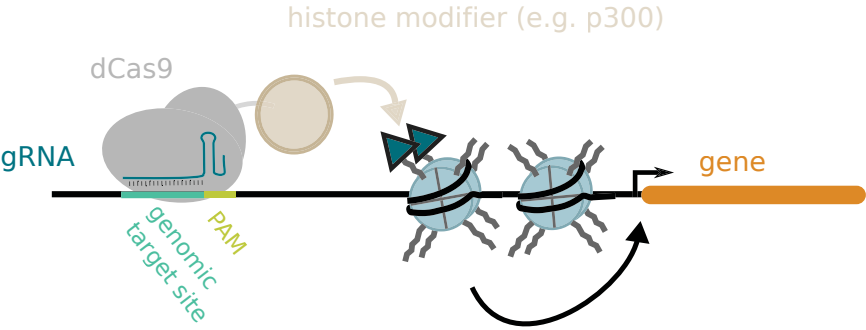
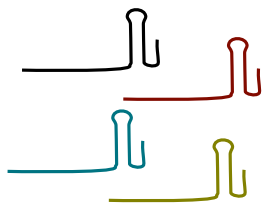


Fig. 10

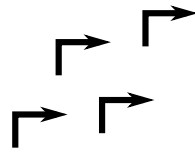


Engineer histone marks





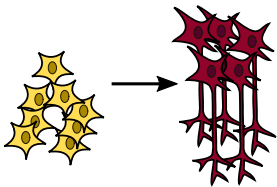
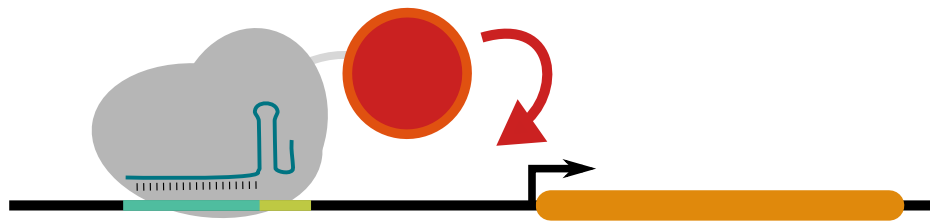
screening



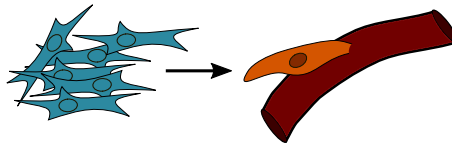
complex  
transcriptional  
networks



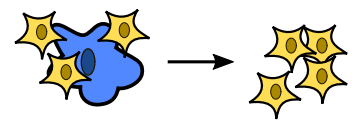
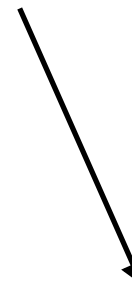
Non-genetic  
*in vivo* correction



change cell types



alter cellular behavior



manipulate disease  
associated gene expression