

# A Model Checking Approach to Computational Systems Biology

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with Luboš Brim and Milan Češka



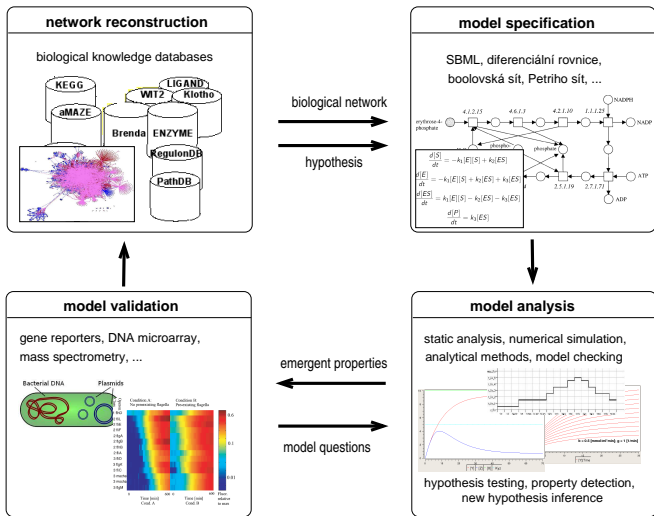
Masaryk University  
Czech Republic

- 1 Introduction
- 2 LTL Model Checking
- 3 Discrete Abstraction of ODE Models
- 4 Parameter Synthesis and Coloured Model Checking
- 5 Case Studies
  - E. Coli Ammonium Transport
  - Cell Cycle Regulation
  - Synthetic Biology: Trichloropropane Degradation
- 6 Parameter Synthesis and Classification for Boolean Networks

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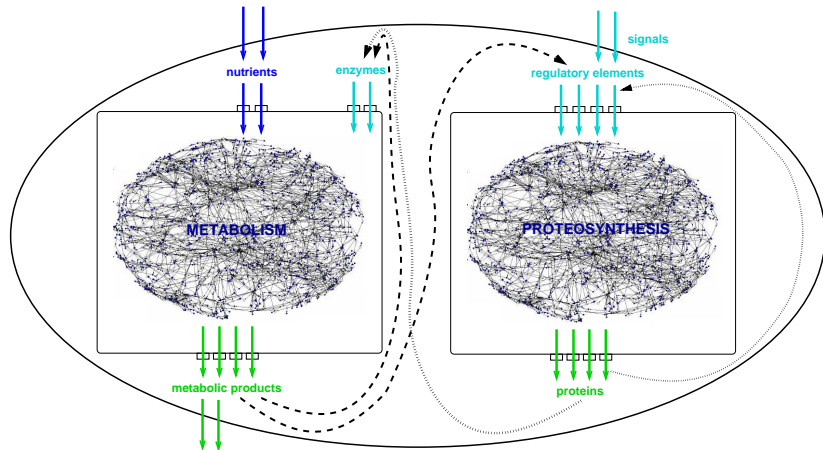
# Motivation

## Model Analysis in Systems Biology

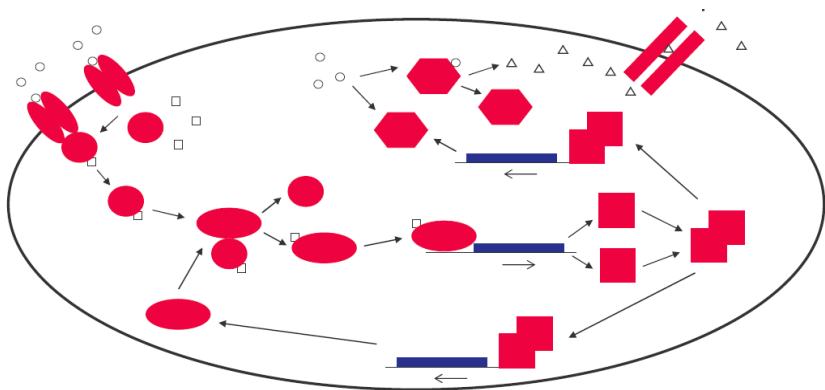




# Systems View of Processes Driving the Cell

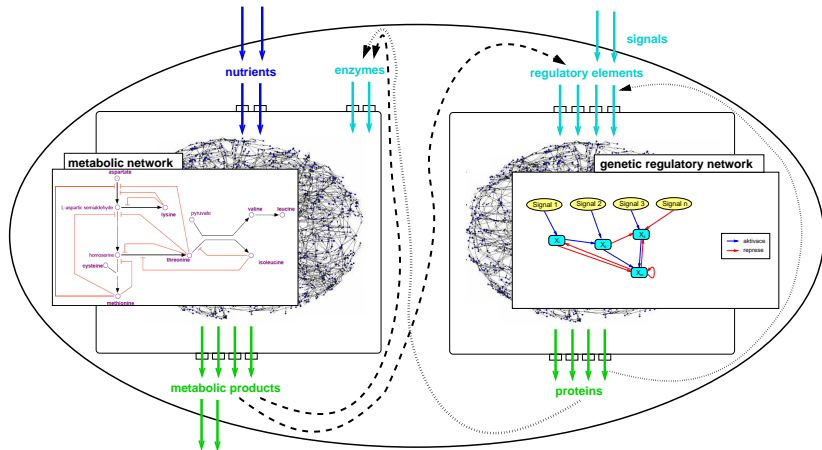


# Systems View of a Cell: Biological Networks

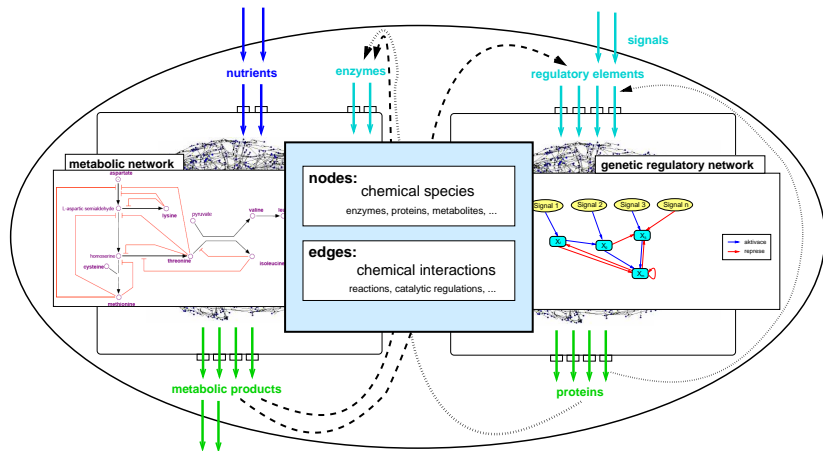


- identify substances (macromolecules, ligands, proteins, genes, ...)
- identify interactions ((de)complexation, (de)phosphorylation, ...)

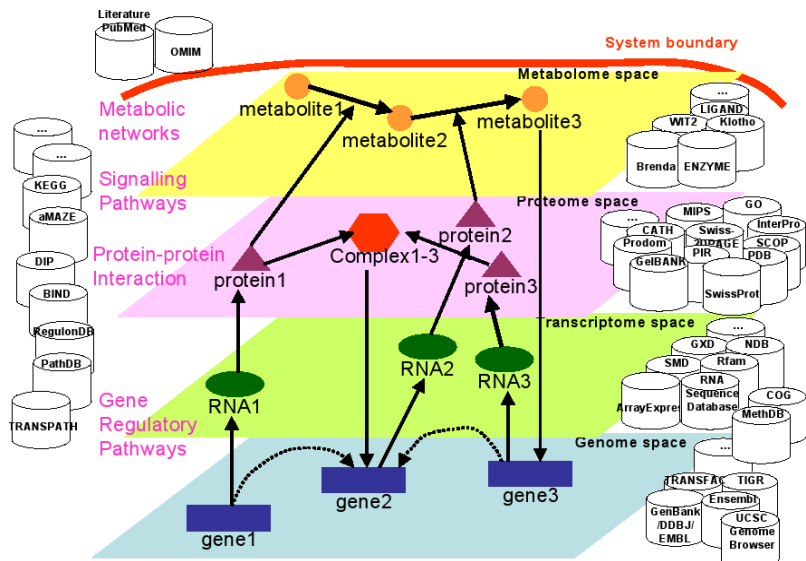
# Systemic View of the Cell: Biological Networks



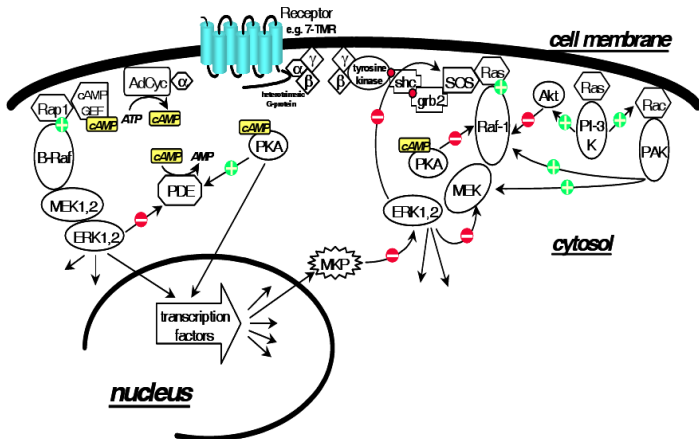
# Systemic View of the Cell: Biological Networks



# Systems Biology of a Cell

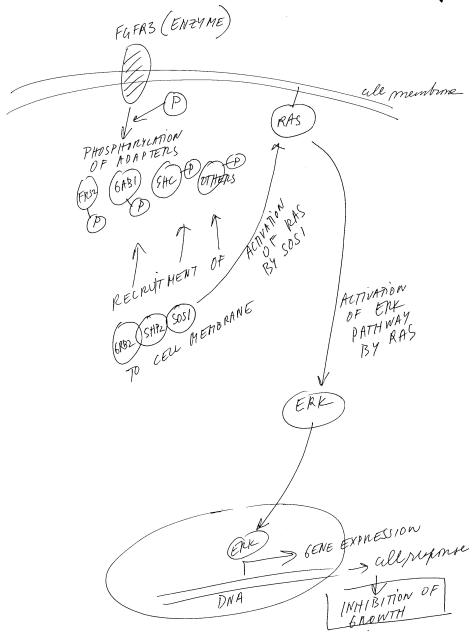


# Biological Networks and Pathways



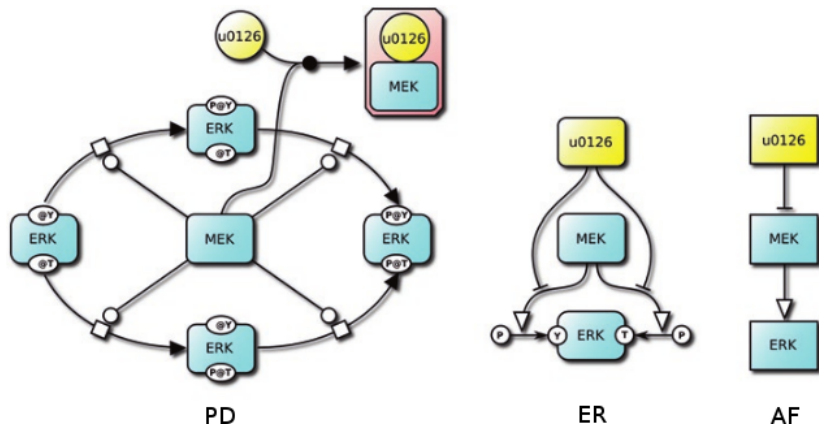
- what is the “right” meaning?
- in order to *analyse* we need to *formalise*

# Biological Networks and Pathways



# Graphical Specification in SBGN

## Systems Biology Graphical Notation

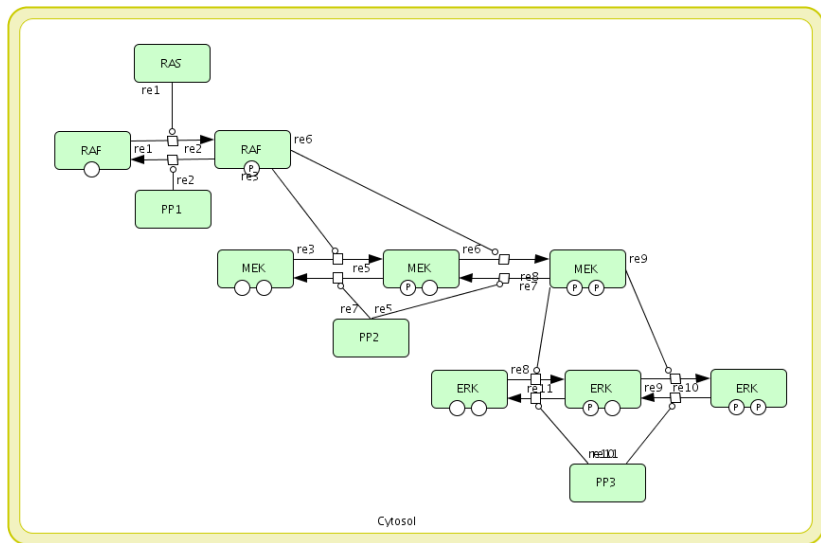


- PD: biochemical interaction level (the most concrete)
- ER: relations among components and interactions
- AF: abstraction to mutual interaction among activities



- SBGN.org initiative (from 2008)
- standard notation for biological processes
- <http://sbgn.org>
- Nature Biotechnology (doi:10.1038/nbt.1558, 08/2009)
- three sub-languages:
  - SBGN PD (Process Description)  
(doi:10.1038/npre.2009.3721.1)
  - SBGN ER (Entity Relationship)  
(doi:10.1038/npre.2009.3719.1)
  - SBGN AF (Activity Flow) (doi:10.1038/npre.2009.3724.1)
- tool support:
  - SBGN PD supported by CellDesigner
  - SBGN-ED (<http://www.sbgn-ed.org>)

# Kinase Cascade in CellDesigner (SBGN)

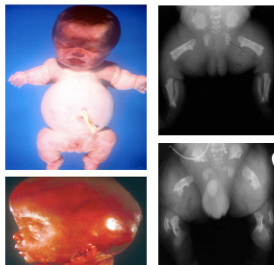


# Why to model?

## Achondroplasia



## Thanatophoric Dysplasia



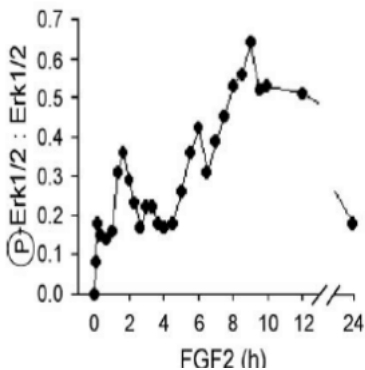
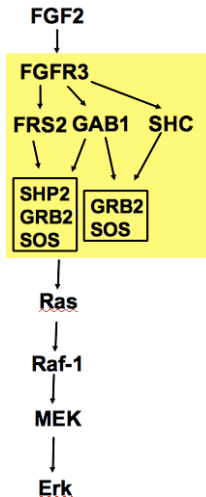
- short long bones
- brachydactyly
- macrocephaly
- low nasal bridge
- spinal stenosis
- temporal lobe malformations

Nat Genet 1995, 9:321-8.

e.g., FGFR3-related skeletal dysplasia

# Why to model?

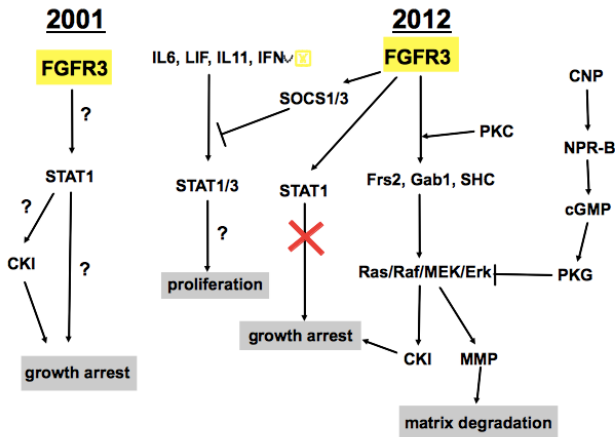
Need to explain...



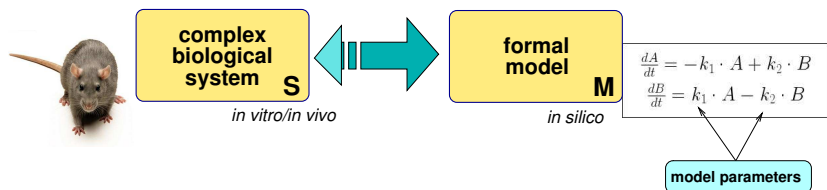
P. Krejčí, Masaryk University

# Why to model?

Knowledge is increasing...



# Model of a Biological System



- model is an approximation of the biological system
  - built on first-principles and known hypotheses
    - ⇒ e.g., elemental reactions, experimental observations, ...
- model is parametrized
  - parameters provide a space for refinement
    - ⇒ typically quantitative information (e.g., reaction rate)

- syntax of the systems model is a network:
  - components (nodes) – e.g. chemical substances
  - interactions (edges) – e.g. chemical reactions
- each component is assigned some quantity
  - discrete: number of molecules
  - continuous: molecule concentration in a compartment (solution)
  - can be visualized by color intensity of a node
- dynamics drives the change of node colour intensity in time
  - driven by global rules (e.g., mass-action reactions)

Denote  $\mathbb{S}_t = \mathbb{Z}$  domain of stoichiometric coefficients.

*Biological model* is a tuple  $(S, R, \text{reanet}, \text{regnet}, \text{map})$ , where:

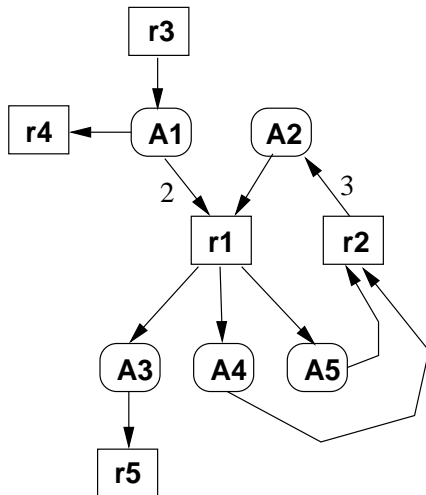
- $S \subset \mathbb{N} \dots$  (finite) *species* index set
- $R \subset \mathbb{N} \dots$  (finite) *reactions* index set
- $\text{reanet} \subseteq S \times R \dots$  *reaction network*
- $\text{regnet} \subseteq S \times R \times \{\text{inh}, \text{act}\} \dots$  *regulatory network*
- $\text{map} : \text{reanet} \rightarrow \mathbb{S}_t \dots$  *stoichiometric map*

Members of  $S$  are denoted:  $s_1, s_2, \dots$

Members of  $R$  are denoted:  $r_1, r_2, \dots$

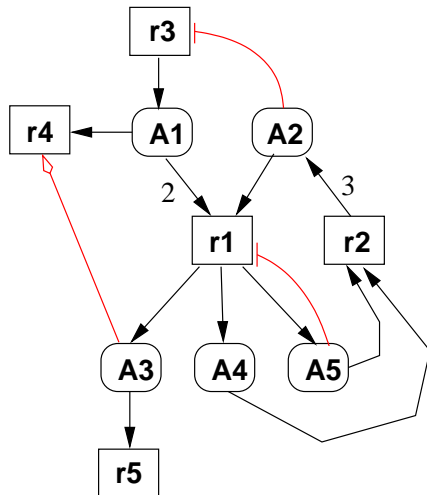


# Biological Model – Example



- $S = \{A_1, A_2, A_3, A_4, A_5\}$
- $R = \{r_1, r_2, r_3, r_4, r_5\}$
- reanet, map:
  - ( $r_1$ )  $2A_1 + A_2 \rightarrow A_3 + A_4 + A_5$
  - ( $r_2$ )  $A_4 + A_5 \rightarrow 3A_2$
  - ( $r_3$ )  $\rightarrow A_1$
  - ( $r_4$ )  $A_1 \rightarrow$
  - ( $r_5$ )  $A_3 \rightarrow$

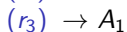
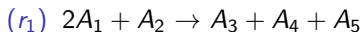
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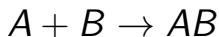
- $S = \{A_1, A_2, A_3, A_4, A_5\}$

- $R = \{r_1, r_2, r_3, r_4, r_5\}$

- reanet, map:



- regnet :  $A_2$  inhibits  $r_3$ ,  $A_3$  activates  $r_4$ ,  $A_5$  inhibits  $r_1$



- state configuration captures number of molecules:

$$\langle \#[AB], \#[A], \#[B] \rangle \in \mathbb{N}_0^3$$

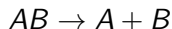
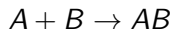
- global rule:
  - one molecule  $AB$  is added to the solution
  - one molecule  $A$  is removed from the solution
  - one molecule  $B$  is removed from the solution

$$\#[AB](t + 1) = \#[AB](t) + 1$$

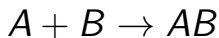
$$\#[A](t + 1) = \#[A](t) - 1$$

$$\#[B](t + 1) = \#[B](t) - 1$$

Consider three reactions:



- state configuration has the form  $\langle \#A, \#B, \#AB \rangle \in \mathbb{N}_0^3$
- consider, e.g., configuration  $\langle 2, 2, 1 \rangle$   
 $\Rightarrow$  what is the next configuration?
- reactions run in parallel ...



- continuous state captures concentration of molecules in a certain volume (the solution):

$$\langle [AB], [A], [B] \rangle \in \mathbb{R}_+^3$$

- global rule:
  - a mass of  $AB$  outflows from the solution
  - a mass of  $A$  inflows to the solution
  - a mass of  $B$  inflows to the solution

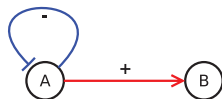
$$\begin{aligned} \frac{d[AB]}{dt} &= v \\ \frac{d[A]}{dt} &= \frac{d[B]}{dt} = -v \end{aligned}$$

where  $v = k[A][B]$ ,  $k$  is the *reaction rate constant*.

The law of mass action.

# Model Semantics

## Discrete Gene Regulatory Networks



$$A \in \{0, 1, 2\}, B \in \{0, 1\}$$

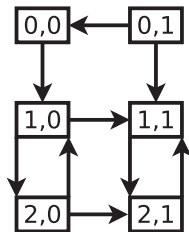
$$t_{AA} = 2, t_{AB} = 1$$

$$K_{A,\emptyset} = 2$$

$$K_{A,\{A\}} = 0$$

$$K_{B,\emptyset} = 0$$

$$K_{B,\{A\}} = 1$$



- introduced by René Thomas [1973]
- refined by Chaouiya et al. [2003]



- species  $S$  are interpreted as model **variables**
  - boolean models:  $val(S_i) \in \{\text{present}, \text{absent}\}$
  - discrete-value models:  $val(S_i) \in \mathbb{N}_0$
  - continuous-value models:  $val(S_i) \in \mathbb{R}_0^+$
- current values of all model variables make the **state**
- reaction is interpreted as a *rule* that affects (changes) the state

## Note

Variables are always considered bounded (maximal values can be given by physical limits, e.g., the cell volume).

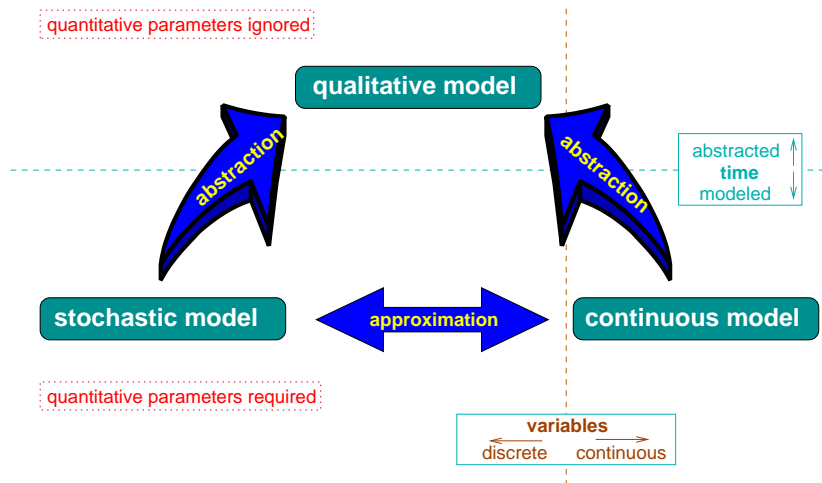
## Modelling of time

- exact time of reaction occurrence  
⇒ continuous-time models
- time of reaction occurrence abstracted  
⇒ discrete-time models (ticked or untimed)

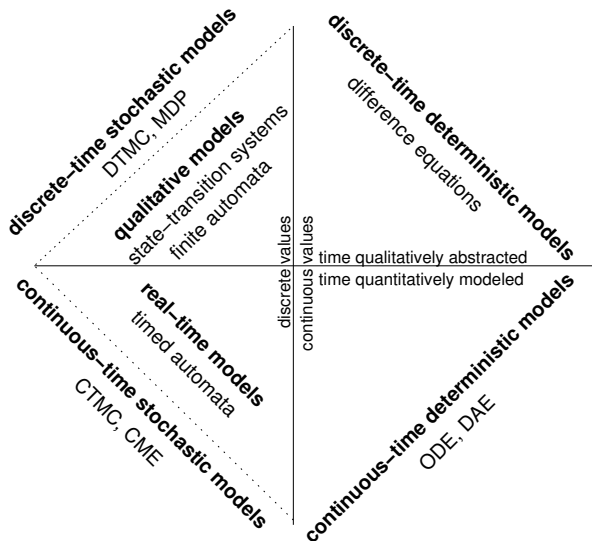
## Modelling of noise

- deterministic rules – noise absent (large populations)  
⇒ always one possible execution under the same conditions
- stochastic rules – noise present (small populations)  
⇒ many different executions possible under the same conditions

# Model Semantics Spectrum – Brief



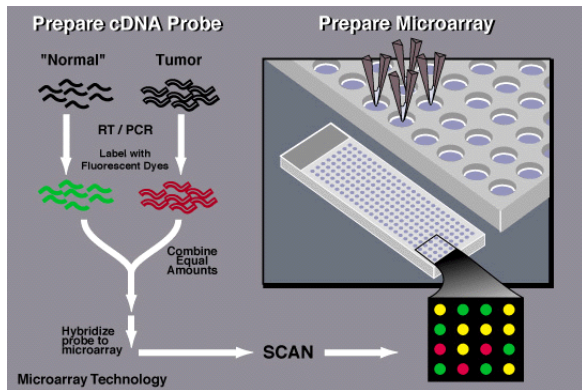
# Model Semantics Spectrum – Detailed



- wet-lab measurements  $\Rightarrow$  **time-series data**
  - low resolution – e.g., microarray data, series of western blots
  - high resolution – fluorescence measurements (e.g., gene reporters)
  - most typically population-level measurements (average behaviour)
- literature provides other constraints on system dynamics
  - e.g., multiple steady states, species concentration correlation, ...
- all can be formally captured by means of temporal logics

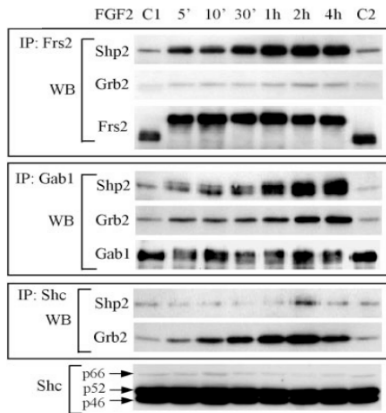
# Wet-lab Measurements

- systems measurements of transcriptome (mRNA concentration)
- very imprecise!



# Wet-lab Measurements

- western blots
- measurements of protein binding (presence of certain proteins)



- 1 Model is built on first-principles
  - ⇒ purely qualitative (network topology)
  - ⇒ quantitative aspects represented by parameters
- 2 To build an executable model we need to find all possible constraints that can be formulated.
  - ⇒ static and dynamic constraints (properties)
- 3 To find admissible parameter values we need further elaboration
  - ⇒ fitting to wet-lab measurements is a problem when some data are too imprecise (practical identifiability)



# Qualitative vs. quantitative temporal properties

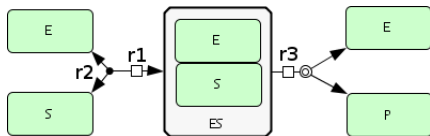
- qualitative properties (LTL, CTL)
  - modalities (possibilities/necessities in future behaviour)
  - reachability of particular (sets of) states
  - temporal ordering of events, monotonicity
  - temporal correlations of model variables
  - stability (attractors, basins of attraction)
- quantitative properties
  - deterministic (MTL, MITL, STL)
    - enhance modalities with (dense) time information
    - exact timing of events, time-bounds
  - stochastic (PLTL, PCTL, CSL)
    - probability of property satisfaction
    - stochasticity combined with time

# Qualitative vs. quantitative temporal properties

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  - modalities (possibilities/necessities in future behaviour)
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# Temporal Property Examples

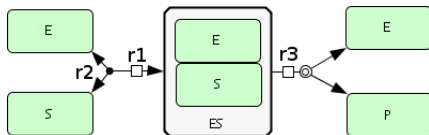
## Qualitative properties



- enzyme  $E$  is never permanently exhausted  
**GF**( $E > 0$ )
- all molecules of the substrate  $S$  are finally transferred to the product  $P$  provided that the final state is stable  
 $S == 5 \Rightarrow$  **FG**( $P == 5 \wedge S == 0$ )
- enzyme  $E$  is used and finally returned back  
 $(E \geq 2)$  **U** [( $0 < E < 2$ ) **U** ( $E \geq 2$ )]

# Temporal Property Examples

## Quantitative properties



- in the first 10 time units, enzyme  $E$  cannot permanently exhausted  
 $\mathbf{G}^{[0,10]} \mathbf{F}(E > 0)$
- all molecules of the substrate  $S$  are transferred to the product  $P$  minimally in 2 and maximally in 5 time units provided that the final state is stable  
 $S == 5 \Rightarrow \mathbf{F}^{[2,5]} \mathbf{G}(P == 5 \wedge S == 0)$
- enzyme  $E$  is used and finally returned back within the given time intervals  
 $(E \geq 2) \mathbf{U}^{[1,2]} [(0 < E < 2) \mathbf{U}^{[1,2]} (E \geq 2)]$

# Temporal Property Examples

- oscillation

LTL:  $(\mathbf{G}[(A \leq 3) \Rightarrow \mathbf{F}(A > 3)]) \wedge (\mathbf{G}[(A > 3) \Rightarrow \mathbf{F}(A \leq 3)])$

- bistability

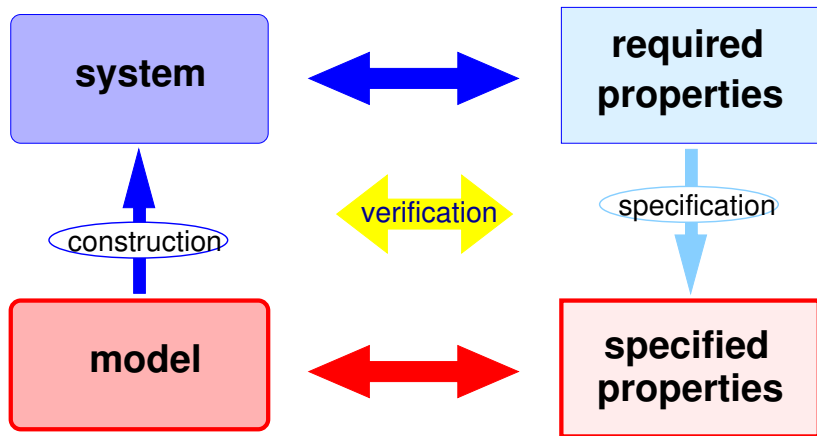
CTL:  $\mathbf{EFAG}(A \leq 5) \wedge \mathbf{EFAG}(A > 5)$

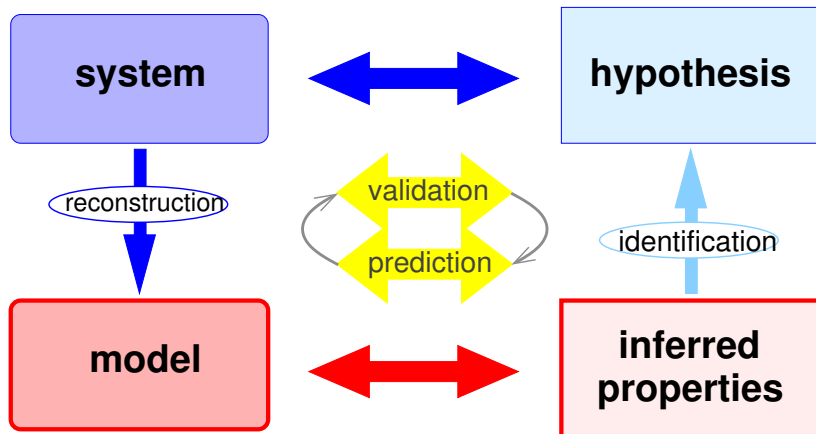
- probabilistic modality

PCTL:  $\mathbf{P}_{\geq 0.9}[\mathbf{F}(A = 3)]$

- probabilistic modality with time

CSL:  $\mathbf{P}_{\geq 0.9}[\mathbf{F}^{[1,2]}(A = 3)]$





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## Definition

Let  $AP$  be the set of *atomic propositions* (logical expressions over model variables, typical inequalities). *Kripke structure* is the quadruple  $K = \langle S, S_0, T, L \rangle$  where:

- $S$  is the finite set of states
- $S_0 \subseteq S$  is the set of initial states
- $T \subseteq S \times S$  such that  $\forall s \in S, \exists s' \in S : \langle s, s' \rangle \in T$
- $L$  is the labeling  $L : S \rightarrow 2^{AP}$

- for a state  $s \in S$ ,  $L(s)$  represents the set of all atomic propositions satisfied in  $s$
- unfolding of the Kripke structure from any initial state is always an infinite-depth tree
  - maximal paths in the unfolding represent individual (infinite) executions of the Kripke structure

Let  $AP$  be the set of atomic propositions. Formula  $\varphi$  is *linear temporal logic (LTL) formula* iff the following holds:

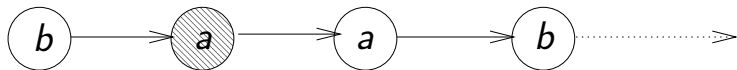
- $\varphi = p$  for any  $p \in AP$
- If  $\varphi_1$  and  $\varphi_2$  LTL formulae then:
  - $\neg\varphi_1$ ,  $\varphi_1 \wedge \varphi_2$  and  $\varphi_1 \vee \varphi_2$  are LTL formulae
  - $\mathbf{X}\varphi_1$ ,  $\mathbf{F}\varphi_1$  a  $\mathbf{G}\varphi_1$  are LTL formulae
  - $\varphi_1 \mathbf{U}\varphi_2$  a  $\varphi_1 \mathbf{R}\varphi_2$  are LTL formulae

Let  $\pi = s_0, s_1, \dots, s_i, \dots$  be an infinite sequence of states (a path) in a Kripke structure  $K$ . For  $j > 0$  we denote  $\pi^j$  the suffix  $s_j, s_{j+1}, \dots, s_i, \dots$ . Satisfiability relation  $\models$  is defined by induction:

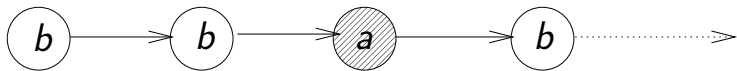
- $\pi \models p$  iff  $p \in L(s_0)$
- $\pi \models \neg\varphi$  iff  $\pi \not\models \varphi$
- $\pi \models \varphi_1 \wedge \varphi_2$  iff  $\pi \models \varphi_1$  and  $\pi \models \varphi_2$
- $\pi \models \varphi_1 \vee \varphi_2$  iff  $\pi \models \varphi_1$  or  $\pi \models \varphi_2$
- $\pi \models \mathbf{X}\varphi$  iff  $\pi^1 \models \varphi$
- $\pi \models \mathbf{F}\varphi$  iff  $\exists i \geq 0. \pi^i \models \varphi$
- $\pi \models \mathbf{G}\varphi$  iff  $\forall i \geq 0. \pi^i \models \varphi$
- $\pi \models \varphi_1 \mathbf{U}\varphi_2$  iff  $\exists j \geq 0. \pi^j \models \varphi_2$  and  $\forall i < j. \pi^i \models \varphi_1$
- $\pi \models \varphi_1 \mathbf{R}\varphi_2$  iff  $\forall j \geq 0, \forall 0 \leq i < j. \pi^i \not\models \varphi_1 \Rightarrow \pi^j \models \varphi_2$ .

# Linear Temporal Logic – semantics

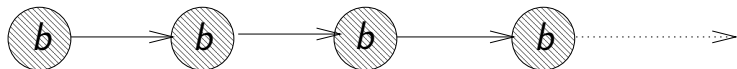
**Xa**



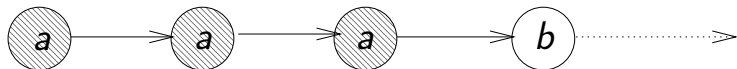
**Fa**



**Gb**



**aUb**



For any formulae  $\varphi_1, \varphi_2$  the following holds:

$$\neg \mathbf{F}\varphi \equiv \mathbf{G}\neg\varphi$$

$$\neg(\varphi_1 \mathbf{U}\varphi_2) \equiv \neg\varphi_1 \mathbf{R}\neg\varphi_2$$

The full expressiveness is achieved by using just the operators

$\neg, \wedge, \mathbf{X}, \mathbf{U}$ .

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LTL formulae are most typically interpreted universally over Kripke structure paths:

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The full expressiveness is achieved by using just the operators  $\neg, \wedge, \mathbf{X}, \mathbf{U}$ .

LTL formulae are most typically interpreted universally over Kripke structure paths:

## Kripke structure as a model for a formula

Let  $K$  be a Kripke structure. A formula  $\varphi$  is satisfied by  $K$ ,  $K \models \varphi$  iff for each execution  $\pi = s_0, \dots$  such that  $s_0 \in S_0$  it holds  $\pi \models \varphi$ .

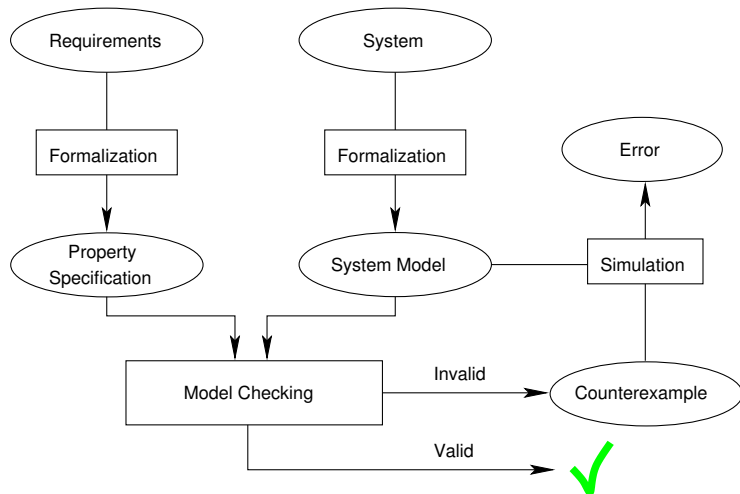


## Model Checking Problem

Model checking problem is to decide for a given Kripke structure  $K$  and a temporal property  $\Phi$  the problem  $K \models \Phi$ .

If the result is negative, a path  $\pi$  such that  $\pi \not\models \Phi$  is returned (a so-called *counterexample*).

# Model-Checking Overview



## Definition

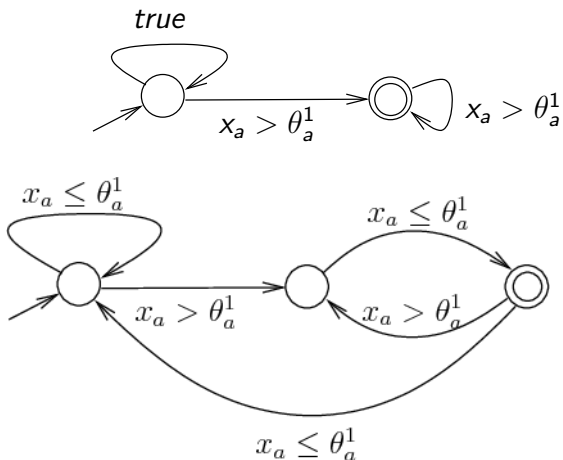
Büchi automaton is the tuple  $A = (S, \Sigma, S_0, \delta, F)$  where

- $\Sigma$  is the finite set of symbols,
- $S$  is the finite set of states,
- $S_0 \subseteq S$  is the set of initial states,
- $\delta : S \times \Sigma \rightarrow 2^S$  is the transition relation,
- $F \subseteq S$  is the set of final (accepting) states.

## Language accepted by a Büchi automaton

- (infinite) *run* of an automaton  $A$  over an infinite word  $w = a_1 a_2 \dots$  is the sequence of states  $\rho = s_0, s_1, \dots$  such that  $\forall i : s_i \in \delta(s_{i-1}, a_i)$
- $\text{inf}(\rho)$  – the set of states that occur infinitely often in  $\rho$ ,
- a run  $\rho$  is accepting iff  $\text{inf}(\rho) \cap F \neq \emptyset$
- $\mathcal{L}(A)$  denotes the so-called  $\omega$ -regular language accepted by  $A$ , the set of all (infinite) words for which there exist a corresponding accepting run of  $A$ ,
- $\omega$ -regular languages are closed under complementation.

# Büchi automata examples



## LTL Model Checking

- Specification formalized as LTL formula

## Automata-based approach to LTL model checking

- Employs Büchi automata to express
  - all paths of the Kripke structure under consideration
  - all paths violating the specification
- Model satisfies the specification if the intersection of the sets is empty, i.e., if the synchronized Büchi automaton accepts empty language.

**LTL model checking problem is reduced to the detection of accepting cycles in the graph of a Büchi automaton.**

# Model Checking as a language inclusion problem

Interpretation of a path  $\pi = s_0, s_1, \dots$  in a Kripke structure  $K$  is a sequence of sets of APs:

$$L(\pi) = L(s_0), L(s_1), \dots$$

## Problem

For a given Kripke structure  $K = (S, S_0, T, L)$  and a given LTL formula  $\varphi$  decide  $K \models \varphi$ .

## Reformulation

Let  $\Sigma = 2^{AP}$ . Consider two languages of infinite words:

- 1  $\mathcal{L}_K = \{L(\pi) \mid \pi \text{ is a path in } K\}$
- 2  $\mathcal{L}_\varphi = \{L(\pi) \mid \pi \models \varphi\}$

Then  $K \models \varphi$  iff  $\mathcal{L}_K \subseteq \mathcal{L}_\varphi$ .

## Claim

For each Kripke structure  $K = (S, S_0, T, L)$  we can construct a Büchi automaton  $A_K$  such that  $\mathcal{L}_K = \mathcal{L}(A_K)$ :

- $A_K = (S, 2^{AP}, S_0, \delta, S)$   
where  $q \in \delta(p, a) \Leftrightarrow (p, q) \in T \wedge L(p) = a$ .

## Observation

Note that  $F = S$  (the set of final states coincides with the state space).



## Theorem [Vardi, Wolper 1986]

For each LTL formula  $\varphi$  there exists (and can be effectively constructed) a Büchi automaton  $A_\varphi$  such that  $\mathcal{L}_\varphi = \mathcal{L}(A_\varphi)$ .

Construction goes through a generalized BA (extended in the acceptance condition – a system of accepting states sets, requirement to infinitely often visit all accepting sets). Complexity is  $2^{\mathcal{O}(n)}$  where  $n$  is the size of the formula. There exist many algorithms – check, e.g., <http://spot.lip6.fr/wiki/>.

## Note

LTL is less expressive than BAs.

## Claim

Let  $A = (S_A, \Sigma, S_{0_A}, \delta_A, S_A)$ ,  $B = (S_B, \Sigma, S_{0_B}, \delta_B, F_B)$  be Büchi automata, and  $F_A = S_A$ . Then a Büchi automaton  $A \times B$  that accepts the language  $L(A \times B) = L(A) \cap L(B)$  can be constructed in the following way:

- $A \times B = (S_A \times S_B, \Sigma, S_{0_A} \times S_{0_B}, \delta_{A \times B}, S_A \times F_B)$ ,
- $(p', q') \in \delta_{A \times B}((p, q), a)$  for all  $p' \in \delta_A(p, a)$  and  $q' \in \delta_B(q, a)$ .

## Claim

For each LTL formula  $\varphi$  it holds that  $co\text{-}\mathcal{L}(A_\varphi) = \mathcal{L}(A_{\neg\varphi})$ .

- $K \models \varphi \Leftrightarrow \mathcal{L}_K \subseteq \mathcal{L}_\varphi$
- $K \models \varphi \Leftrightarrow L(A_K) \subseteq L(A_\varphi)$
- $K \models \varphi \Leftrightarrow L(A_K) \cap co\text{-}\mathcal{L}(A_\varphi) = \emptyset$
- $K \models \varphi \Leftrightarrow L(A_K) \cap L(A_{\neg\varphi}) = \emptyset$
- $K \models \varphi \Leftrightarrow (L(A_K) \times L(A_{\neg\varphi})) = \emptyset$

## Claim

- A Büchi automaton  $A = (S, \Sigma, S_0, \delta, F)$  accepts a nonempty language iff there exist states  $s \in F$ ,  $s_0 \in S_0$ , and the words  $w_1, w_2 \in \Sigma^*$  such that  $s \in \hat{\delta}(s_0, w_1)$  and  $s \in \hat{\delta}(s, w_2)$ .
- In other words, the graph of the automaton contains a reachable accepting cycle.

## Model Checking Procedure

- 1 construct  $(A_K \times A_{\neg\varphi})$
- 2 detect if there is any accepting cycle
- 3 If accepting cycle found then  $K \not\models \varphi$ .
- 4 If accepting cycle not found then  $K \models \varphi$ .

## Input

- Product automaton represented by three functions:
  - $init()$  – returns the initial states
  - $succs(s)$  – returns the direct successors of  $s \in S$
  - $accept(s)$  – decides whether  $s \in S$  is accepting

## Output

- The answer YES/NO.
- A counterexample if the answer is NO.

$$\pi = \pi_1 \cdot (\pi_2)^\omega$$

where

- $\pi_1 = s_0, s_1, \dots, s_k$
- $\pi_2 = s_{k+1}, s_{k+2}, \dots, s_{k+n}$  where  $s_k \equiv s_{k+n}$   
 $\Rightarrow$  a so-called lasso shape.

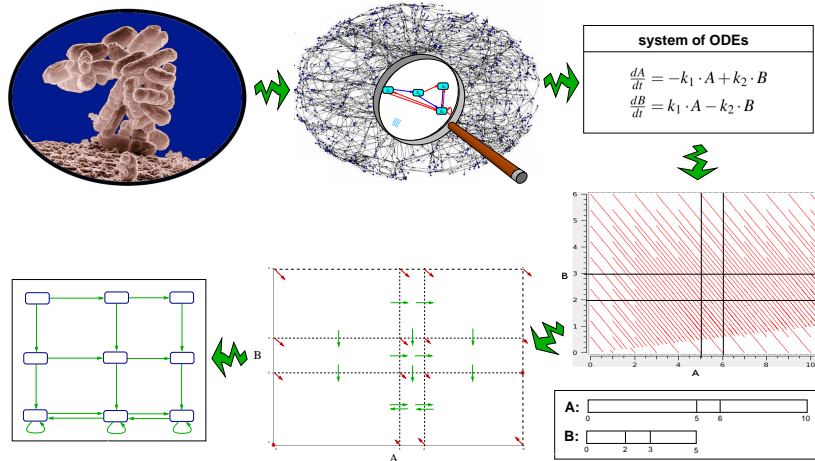
## **Nested DFS algorithm**

- Performs two depth-first searches on the graph:
  - 1st identifies reachable accepting states,
  - 2nd test each accepting state for self-reachability.
- Search procedures must interleave in a particular way.
- 2nd (nested) procedure is started from an accepting state, when the 1st procedure backtracks from it (DFS postorder).

- 1 Introduction
- 2 LTL Model Checking
- 3 Discrete Abstraction of ODE Models**
- 4 Parameter Synthesis and Coloured Model Checking
- 5 Case Studies
  - E. Coli Ammonium Transport
  - Cell Cycle Regulation
  - Synthetic Biology: Trichloropropane Degradation
- 6 Parameter Synthesis and Classification for Boolean Networks

# Rectangular Abstraction: The Big Picture

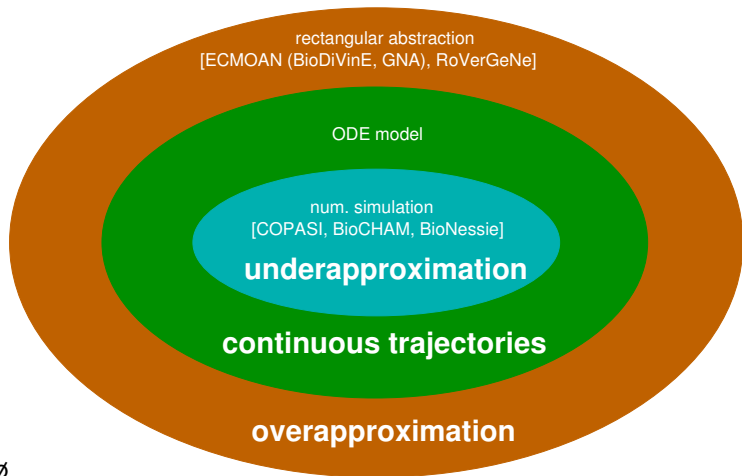
From a Continuous System to a Discrete Finite Quotient



P. Collins, L. Habets, J.H. van Schuppen, I. Černá, J. Fabriková, and D. Šafránek. Abstraction of Biochemical Reaction Systems on Polytopes. In Proceedings of 18th IFAC World Congress, 2011.



# Rectangular Abstraction: The Big Picture

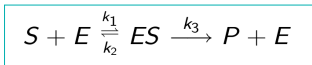


$$\text{NumSims}(\mathcal{S}) \sqsubseteq \text{Trajects}(\mathcal{S}) \sqsubseteq \text{QuotientPaths}(\mathcal{S})$$

# Rectangular Abstractions for Kinetic Models

## Rectangular Abstraction of Reaction Kinetics

[Belta, Habets, Schuppen]



mass action kinetics

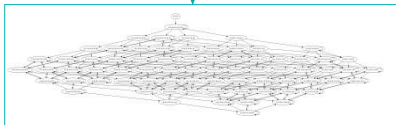
with limitation of 1 molecule per each reactant species

multi-affine ODEs

$$\begin{aligned} \frac{d[S]}{dt} &= -k_1[E][S] + k_2[ES] \\ \frac{d[E]}{dt} &= -k_1[E][S] + k_2[ES] + k_3[ES] \\ \frac{d[ES]}{dt} &= k_1[E][S] - k_2[ES] - k_3[ES] \\ \frac{d[P]}{dt} &= k_3[ES] \end{aligned}$$

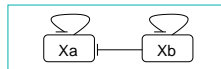
set discrete value domains per each variable

overapproximation by RATS  
(Rectangular Abstraction Transition System)



## Rectangular Abstraction of Regulatory Kinetics

[de Jong, Batt]

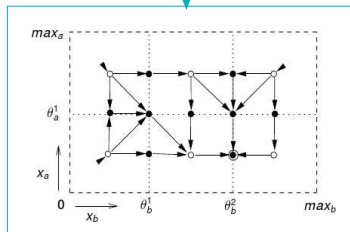


Hill kinetics

piece-wise affine ODEs

$$\begin{aligned} \frac{dx_a}{dt} &= \kappa_a s^-(x_a, \theta_a^1) s^-(x_b, \theta_b^1) - \gamma_a x_a, \\ \frac{dx_b}{dt} &= \kappa_b s^-(x_b, \theta_b^2) - \gamma_b x_b \end{aligned}$$

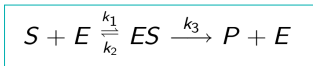
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# Rectangular Abstractions for Kinetic Models

## Rectangular Abstraction of Reaction Kinetics

[Belta, Habets, Schuppen]



mass action kinetics

with limitation of 1 molecule per each reactant species

multi-affine ODEs

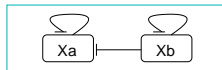
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## Rectangular Abstraction of Regulatory Kinetics

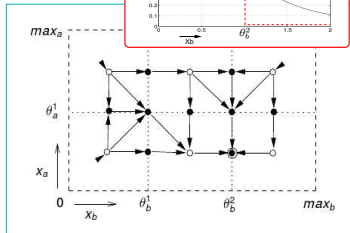
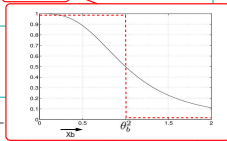
[de Jong, Batt]



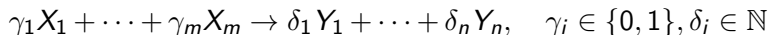
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- format of chemical reactions:



note we expect  $\{X_1, \dots, X_m\} \cap \{Y_1, \dots, Y_n\} = \emptyset$

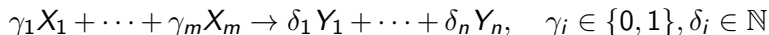
- subclass of general **mass action kinetics**:

$$\forall i \in \{1, \dots, n\}. \frac{dY_i}{dt} = g(X_1, \dots, X_m) = \delta_i k X_1^{\gamma_1} X_2^{\gamma_2} \dots X_m^{\gamma_m}$$

$$\forall i \in \{1, \dots, m\}. \frac{dX_i}{dt} = g(X_1, \dots, X_m) = -\gamma_i k X_1^{\gamma_1} X_2^{\gamma_2} \dots X_m^{\gamma_m}$$

- corresponds to the class of multi-affine autonomous systems
- limitation: homodimerization  $A + A \rightarrow AA$

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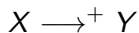
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- corresponds to the class of multi-affine autonomous systems
- limitation: homodimerization  $A + A \rightarrow AA$
- reactions of the form  $X \rightarrow \delta_1 Y_1 + \dots + \delta_n Y_n, \delta_i \in \mathbb{N}$  result in affine systems

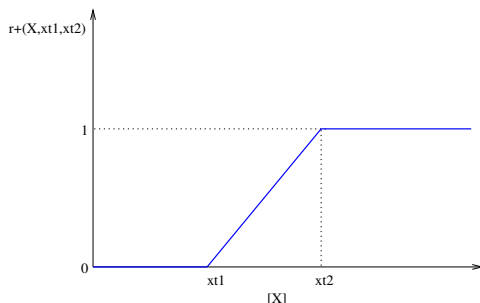
# Regulatory Kinetics

- protein dynamics driven by protein-regulated transcription
- Hill kinetics approximated in terms of *ramp functions*



$$\frac{dY}{dt} = kr^+(X, xt_1, xt_2)$$

- $k \in \mathbb{R}^+$  is *kinetic parameter*

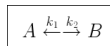


- ramp functions can describe cooperative regulations by means of summation and multiplication

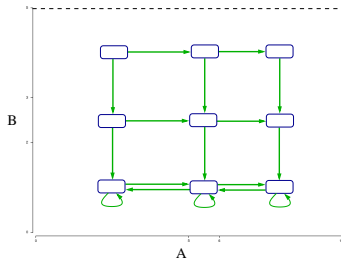
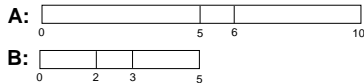
- both kinetics combined
- right-hand side of any ODE is a mapping  $g(\mathbf{x}, \mathbf{p})$  where  $\mathbf{p}$  is a vector of unknown parameters
  - (piece-wise) multi-affine in  $\mathbf{x}$
  - affine in  $\mathbf{p}$
- these properties enable us to (are necessary to):
  - make a discrete finite overapproximation of the system dynamics
  - discretize the *parameter space* – possible values of  $\mathbf{p}$   
⇒ synthesis of unknown parameters

# Rectangular Abstraction for Kinetic Models

## Overapproximative Abstraction on Rectangles



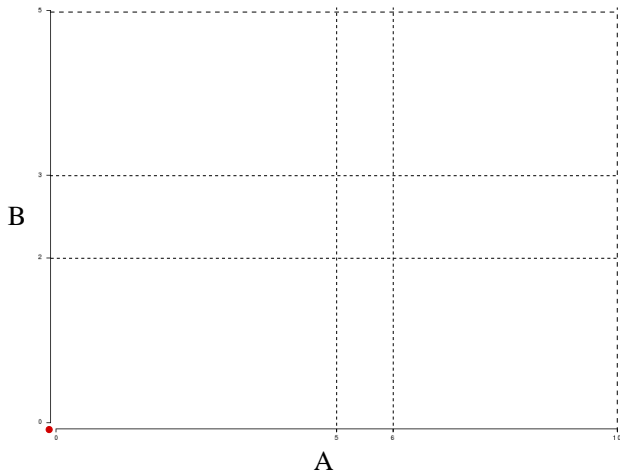
$$\begin{aligned} \frac{dA}{dt} &= -k_1 \cdot A + k_2 \cdot B \\ \frac{dB}{dt} &= k_1 \cdot A - k_2 \cdot B \end{aligned}$$





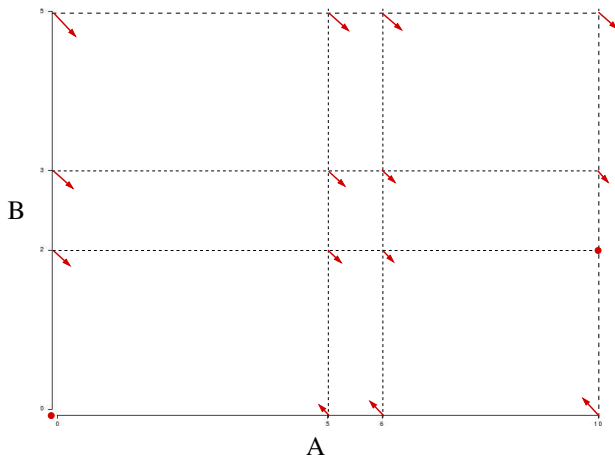
# Rectangular Abstraction for Kinetic Models

- approach of [Belta, Habets, van Schuppen]
- continuous phase-space is bounded and abstracted by a non-deterministic automaton



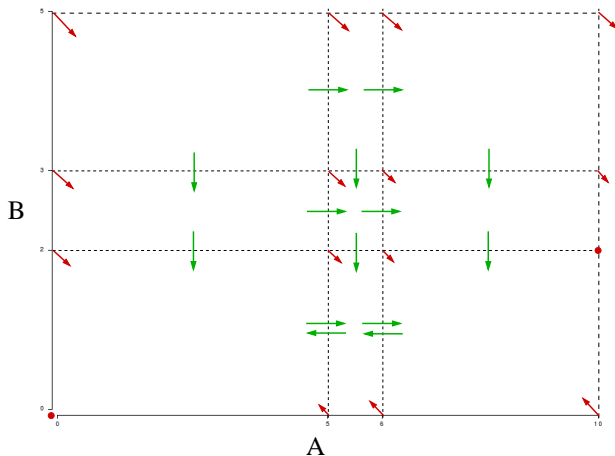
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# Rectangular Abstraction for Kinetic Models

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- continuous phase-space is bounded and abstracted by a non-deterministic automaton



### Definition

Let  $X \subset \mathbb{R}^n$  be a closed full-dimensional polytope. A partitioning  $X_{\text{part}}(X) = \{X_i \mid i = 1, \dots, m\}$  of  $X$  is called *admissible* if

- 1 for all  $i = 1, \dots, m$ :  $X_i$  is a closed full-dimensional polytope in  $\mathbb{R}^n$ ,
- 2  $\cup_{i=1}^m X_i = X$ ,
- 3 for all  $i, j = 1, \dots, m$ ,  $i \neq j$ , the intersection  $X_i \cap X_j$  is either empty, or a common face of  $X_i$  and  $X_j$ .

If both polytope  $X$  and all subpolytopes  $X_i$ , ( $i = 1, \dots, m$ ) are  $n$ -dimensional rectangles, then an admissible partitioning  $X_{\text{part}}(X)$  is called *rectangular*.

### Definition

A mapping  $g : X \rightarrow \mathbb{R}^n$  is called *piecewise-affine* on  $X_{\text{part}}(X)$  if the following two conditions hold:

- 1  $g$  is continuous on  $X$
- 2 for all  $i = 1, \dots, m$  there exist  $A_i \in \mathbb{R}^{n \times n}$  and  $a_i \in \mathbb{R}^n$  such that for all  $x \in X_i$ :  $g(x) = A_i x + a_i$ , i.e.  $g|_{X_i}$  is an affine mapping.

A mapping  $g : X \rightarrow \mathbb{R}^n$  is called *multi-affine* on  $X_{\text{part}}(X)$  if the following two conditions hold:

- 1  $g$  is continuous on  $X$
- 2 for all  $i = 1, \dots, m$ ,  $g|_{X_i}$  is multi-affine, i.e.  $g|_{X_i}$  is affine w.r.t. every of its variables, while keeping all other variables constant.

## Definition

A *piecewise-affine system on a polytope* is a tuple

$$\chi = (X, X_{\text{part}}(X), x_0, t_0, g),$$

where state set  $X$  is a full-dimensional polytope in  $\mathbb{R}^n$ ,  $X_{\text{part}}(X)$  is an admissible partitioning of  $X$ ,  $x_0 \in X$  is the initial continuous state,  $t_0 \in \mathbb{R}$  is the initial time, and  $g : X \rightarrow \mathbb{R}^n$  is a piecewise-affine function on  $X_{\text{part}}(X)$ . A trajectory  $x : [t_0, t_1] \rightarrow X$  of system  $\chi$  is a solution of the differential equation

$$\dot{x}(t) = g(x(t)), \quad x(t_0) = x_0, \quad (1)$$

where  $t_1$  is either the time instant that the trajectory leaves state polytope  $X$ , or  $t_1 = \infty$ , if trajectory  $x(t)$  remains in  $X$  forever.

Consider the affine system  $\Sigma$  on rectangle  $[0, 2] \times [0, 2]$  given by

$$\dot{x}(t) = \begin{pmatrix} -4 & 0 \\ 0 & -5 \end{pmatrix} x(t) + \begin{pmatrix} 6.8 \\ 6.5 \end{pmatrix}, \quad x(t_0) = x_0.$$

Obviously,  $(1.7, 1.3)^T$  is the unique steady state of this system.

We partition the state set  $X$  into four squares:

$$\begin{aligned} X_{(0,0)} &= [0, 1] \times [0, 1], & X_{(1,0)} &= [1, 2] \times [0, 1], \\ X_{(0,1)} &= [0, 1] \times [1, 2], & X_{(1,1)} &= [1, 2] \times [1, 2]. \end{aligned}$$

## Note

One may distinguish systems with the same dynamics on all polytopes in the partitioning, and systems with different dynamics on each subpolytope. In the second case, the dynamics on the boundary of two polytopes is still assumed to be continuous.



## Note

One may distinguish systems with the same dynamics on all polytopes in the partitioning, and systems with different dynamics on each subpolytope. In the second case, the dynamics on the boundary of two polytopes is still assumed to be continuous.

## Definition

If  $X$  is an  $n$ -dimensional rectangle,  $X_{\text{part}}(X)$  is a rectangular partitioning of  $X$ , and  $g : X \rightarrow \mathbb{R}^n$  is multi-affine on  $X_{\text{part}}(X)$ , then  $\chi = (X, X_{\text{part}}(X), x_0, t_0, g)$  is called a *multi-affine system on rectangles*.

### Exit Facet

Let  $\chi = (X, X_{\text{part}}(X), x_0, t_0, g)$  be a piecewise-affine system on a polytope  $X$ . A facet  $F$  of subpolytope  $X_i$  is called an *exit facet* if there exists a trajectory of system  $\Sigma$ , starting in  $X_i$ , that attempts to leave  $X_i$  in finite time by crossing facet  $F$ .

### Exit Facet

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### Observation

Let  $n_F$  denote the normal vector of  $F$ , pointing out of subpolytope  $X_i$ , and let the affine dynamics on  $X_i$  be described by  $\dot{x} = A_i x + a_i$ . Then  $F$  is an exit facet if and only if there exists  $\hat{x} \in F$  such that

$$n_F^T (A_i \hat{x} + a_i) > 0. \quad (2)$$

Since the dynamics  $\dot{x} = A_i x + a_i$  is affine, it suffices to check condition (2) on  $\mathcal{V}(F)$ , i.e. on the set of all vertices of facet  $F$ .

### Problem

On which facet the trajectory exits a polytope  $X_i$ ?

- if the trajectory leaves  $X_i$  through a point in the relative interior of a facet  $F$ , then it continues to an adjacent polytope  $X_j$  such that  $X_i \cap X_j = F$ ,
- if it leaves through a point on a lower-dimensional face, a problem arises since the face can be shared by more than two polytopes  
⇒ this possibility is excluded and considered as singular (it is replaced by a sequence of several adjacent transitions executed in the same time instant)

### Problem

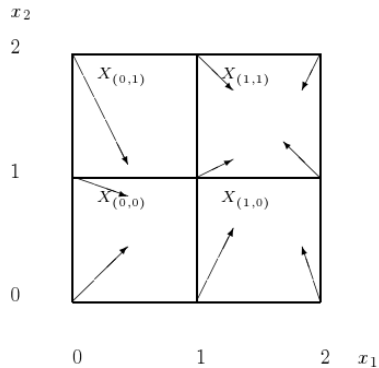
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### Note

The rectangular abstraction abstracts from time.

# Example



### Problem

Does the trajectory leave a polytope  $X_i$  in finite time?

### Theorem [Habets, Collins, Schuppen 2006]

Consider an affine system  $\dot{x}(t) = A_i x(t) + a_i$  on a closed full-dimensional subpolytope  $X_i \subset \mathbb{R}^n$ . There exists an initial state  $x_0 \in X_i$  such that for all times  $t \in T = [t_0, \infty)$  the state trajectory belongs to the subpolytope, i.e.  $x(t; t_0, x_0) \in X_i$  if and only if there exists a fixed state in subpolytope  $X_i$ .

### Problem

Does the trajectory leave a polytope  $X_i$  in finite time?

### Lemma

Consider an affine system  $\dot{x}(t) = A_i x(t) + a_i$  on a closed full-dimensional subpolytope  $X_i \subset \mathbb{R}^n$ . There exists an  $\hat{x} \in X_i$  such that  $A_i \hat{x} + a_i = 0$  if and only if

$$0 \in \text{ConvexHull}(\{A_i v + a_i \mid v \in \mathcal{V}(X_i)\}), \quad (3)$$

i.e. if and only if the zero vector is a convex combination of the direction vectors at the vertices.

- alternatively numerical approaches can be used



# Rectangular Abstraction for Kinetic Models

## Exiting a polytope

- 1 Subpolytope  $X_i$  contains a fixed point, and at all vertices of  $X_i$ , the direction vector of the differential equation is pointing inward. In this case all trajectories that enter subpolytope  $X_i$  will remain in  $X_i$  forever.
- 2 Subpolytope  $X_i$  does not contain a fixed point. Then all trajectories that enter  $X_i$  leave  $X_i$  in finite time.
- 3 Subpolytope  $X_i$  contains a fixed point, and there exists a vertex of  $X_i$  where the direction vector of the differential equation is pointing out of  $X_i$ .  
I.e., there exist trajectories that leave  $X_i$  and also trajectories that do not

Let  $\chi = (X, X_{\text{part}}(X), x_0, t_0, g)$  a piecewise-affine system,  
 $N = |X_{\text{part}}(X)|$ . We construct a Kripke structure  
 $K_\chi = (S, S_0, T, L)$  representing the *rectangular abstraction* of  $\chi$ :

- $S = \{s_1, \dots, s_N\}$  and we define a bijective map  
 $\Pi : X_{\text{part}}(X) \rightarrow S$  such that  $\Pi(X_i) = s_i$ ,
- $S_0 = \{s_i\}$  such that  $x_0 \in \Pi^{-1}(s_i)$  and  $x(t; t_0, x_0) \in \Pi^{-1}(s_i)$   
for all  $t \in (t_0, t_0 + \epsilon)$  for some  $\epsilon > 0$
- $(s_i, s_j) \in T$  if there exists  $\hat{x} \in \Pi^{-1}(s_i)$  such that  $g(\hat{x}) = 0$
- for every facet  $F = X_i \cap X_j$  for that there exists a vertex  
 $v \in \mathcal{V}(F)$  satisfying  $n_F^T g(v) > 0$ ,  $(\Pi(X_i), \Pi(X_j)) \in T$

# Rectangular Abstraction for Kinetic Models

Extension to multi-affine systems

Rectangular abstraction can be employed also for (piecewise) multi-affine systems (proved only for rectangular polytopes).

C. Belta, L.C.G.J.M. Habets, and V. Kumar. "Control of multi-affine systems on rectangles with applications to hybrid biomolecular networks." In Proc. 41th IEEE Conf. on Decision and Control, pages 534–539, New York, 2002. IEEE Press.

## Problem

A sufficient and necessary condition for exiting a rectangle in finite time is not known.

## Theorem

Let  $\dot{x}(t) = g(x(t))$  be a multi-affine system on an  $n$ -dimensional rectangle  $R_i \subset \mathbb{R}^n$ . If there exists a vector  $w \in \mathbb{R}^n$  such that for all vertices  $v \in \mathcal{V}(R_i)$  we have  $w^T g(v) > 0$ , then all state trajectories of this system leave rectangle  $R_i$  in finite time.

# Rectangular Abstraction for Kinetic Models

Let  $\chi = (X, X_{\text{part}}(X), x_0, t_0, g)$  a piecewise-affine (or piecewise multi-affine) system and  $K_\chi$  its rectangular abstraction.

## Global necessity

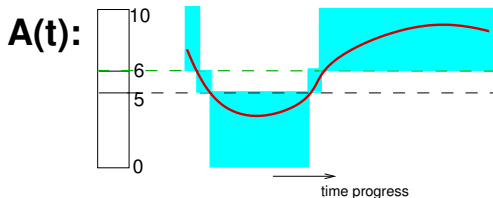
If for every path  $\pi = s_0, \dots$  in  $K_\chi$ ,  $s_0 \in S_0$ , there exists an initial point  $x_0 \in \Pi(s_0)$  such that the trajectory  $x(t; t_0, x_0)$  of  $\chi$  corresponds to  $\pi$ , i.e.,  $x \subseteq \bigcup_{s_j \in \pi} (\Pi^{-1}(s_j))$ .

## Global sufficiency

If for every trajectory  $x = x(t; t_0, x_0)$  of  $\chi$  there exists a path  $\pi = s_0, \dots$  for some  $s_0 \in S_0$  such that  $x_0 \in \Pi(s_0)$  and  $x$  corresponds to  $\pi$ .

# Temporal Properties for the Abstraction Kripke Structure

- reachability
  - *global*: regardless the initial state,  $B$  eventually falls below 2
  - *local*: if  $B$  initially below 2 then  $B$  does not exceed 2
- temporal properties
  - there is no initial state from which  $A$  falls below 6 before  $A$  exceeds 6



- properties defined by  $\omega$ -regular languages
- many useful properties can be formulated in LTL
- some properties may require branching time (e.g., reachability of multiple steady state)

Let  $K_\chi$  be a rectangular automaton for a system  $\chi$  that is either (piecewise) affine or (piecewise) multi-affine. Let  $\varphi$  be an  $\omega$ -regular property.

- global sufficiency holds

- $K_\chi \models \varphi \implies \chi$  preserves  $\varphi$

- global necessity does not hold

- $K_\chi \not\models \varphi$  does not necessarily imply “ $\chi$  does not preserve  $\varphi$ ”
  - there might exist paths in  $K_\chi$  for which there is no trajectory in  $S$ , the reasons are of two kinds:

- 1 the abstraction combines behaviour of different trajectories  
 $\implies$  in piecewise-affine and multi-affine systems
- 2 known condition for exiting a rectangle in finite time is not sufficient  
 $\implies$  in multi-affine systems

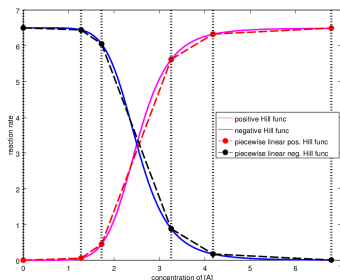
P. Collins, L. Habets, J.H. van Schuppen, I. Cerna, J. Fabrikova, and D. Šafránek. “Abstraction of Biochemical Reaction Systems on Polytopes”, In Proceedings of the 18th IFAC World Congress. IFAC, 2011. pages 14869-14875

- regulatory kinetics abstracted by step functions
- results in a piecewise-affine abstraction with different dynamics on individual rectangles
- gives a qualitative abstraction that is an overapproximation of original system
- faces must be also included in the abstraction, trajectories are not continuous on faces  
⇒ large state spaces, more expensive successor function
- good representation of regulatory logic (the extent of overapproximation is reasonable)

H. de Jong, J.-L. Gouzé, C. Hernandez, M. Page, T. Sari, J. Geiselman (2004), Qualitative simulation of genetic regulatory networks using piecewise-linear models, *Bulletin of Mathematical Biology*, 66(2):301-340.

# From Non-Linear to Piecewise (Multi)-Affine

- a large class of molecular mechanisms modeled at activity-flow level (e.g., signalling pathways, gene regulatory circuits, ...)
- optimal approximation of sigmoid functions by piece-wise affine functions (ramps) [Grosu et al. CAV 2011]

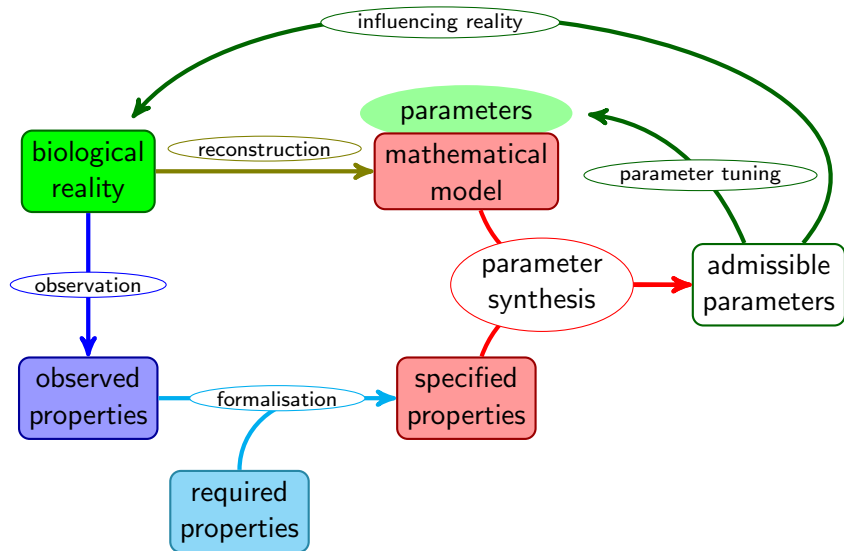


model	abstraction	kinetics
piece-wise multi-affine	transient over-approximated steady state over-approximated	sigmoidal kinetics mass action
piece-wise affine	transient over-approximated steady state exact	first-order sigmoidal kinetics



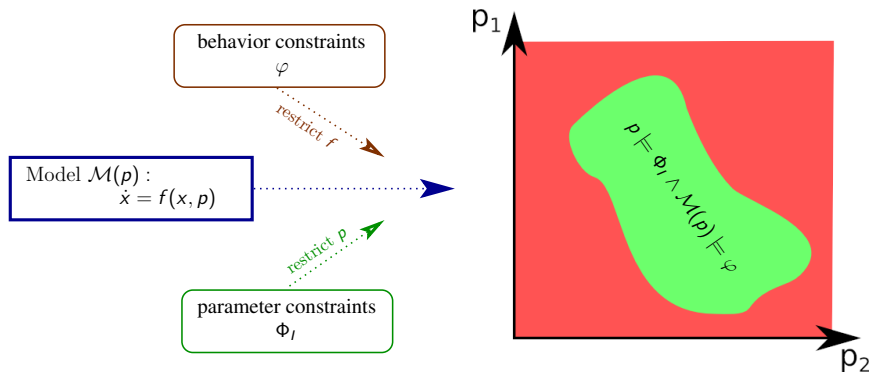
- 1 Introduction
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# Motivation: Dynamical Systems with Parameters



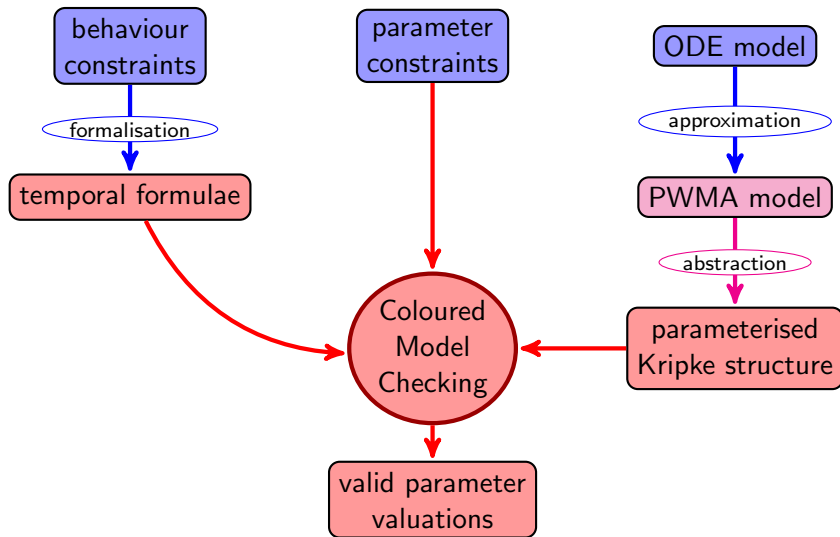
# Problem Formulation

## Parameter Synthesis



## Parameter Synthesis Problem

Assume  $\mathcal{P}$  is the admissible **parameter space**. Given a *behaviour constraint*  $\varphi$ , *parameter constraint*  $\Phi_I$ , and a *parameterised model*  $\mathcal{M}$ , **find the maximal set**  $P \subseteq \mathcal{P}$  **of parameterisations** such that  $p \models \Phi_I$  and  $\mathcal{M}(p) \models \varphi$  for all  $p \in P$ .



## Related Work

- Batt et al. 2007: *RoverGene*, BDD/Polytopes-based approach
- Batt et al. 2010: *GNA*, symbolic approach, piecewise affine
- Grosu et al. 2011: *RoverGene* revisited, approximation improved
- Bogomolov et al. 2015, *SpaceEx*, multi-affine hybrid automata

## Our Contribution

- HIBI 2010, TCCB 2012: **coloured LTL model checking**, piecewise multi-affine, parallel algorithm
- CMSB 2015: **coloured CTL model checking**, piecewise multi-affine, parallel algorithm
  - parameters represented as intervals
  - limitation: **independent parameters** only
- ATVA 2016, CMSB 2016: parameters represented in first order logic, SMT solver employed, **interdependent parameters**
- HSB 2015, FM 2016: **discrete bifurcation analysis** by coloured CTL model checking

# Step 3: Parameter Synthesis

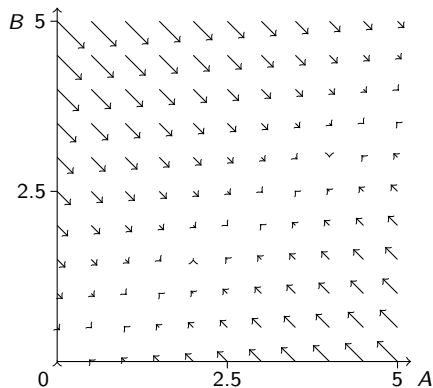
Phase Space Discretisation Leads to Parameter Space Discretisation

$$\frac{dA}{dt} = -k_1 \cdot A + k_2 \cdot B$$

$$\frac{dB}{dt} = k_1 \cdot A - k_2 \cdot B$$

$$k_2 = 0.8$$

$$k_1 = 0.6$$



# Step 3: Parameter Synthesis

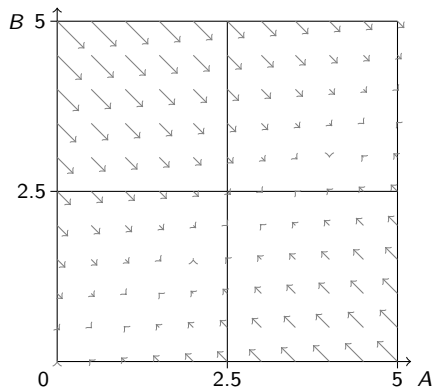
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# Step 3: Parameter Synthesis

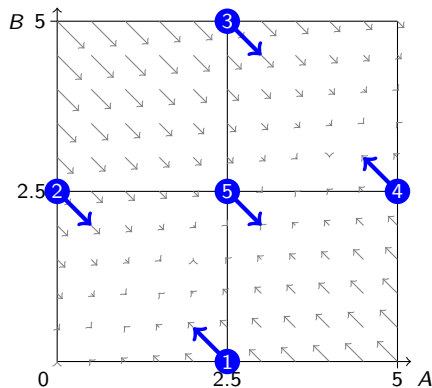
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# Step 3: Parameter Synthesis

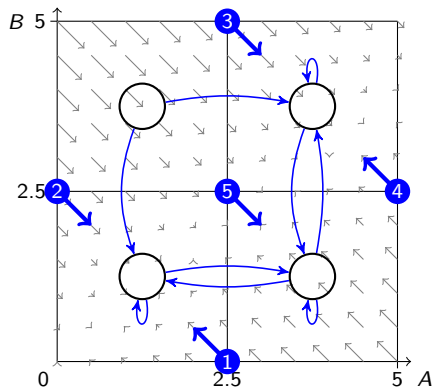
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# Step 3: Parameter Synthesis

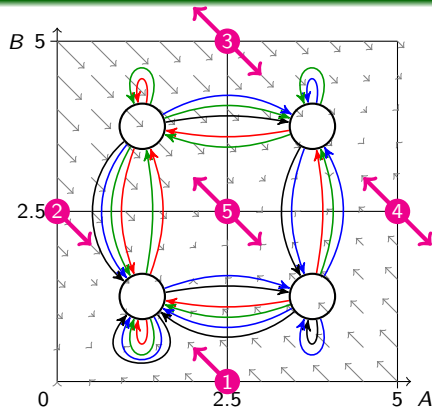
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$$\frac{dA}{dt} = -k_1 \cdot A + k_2 \cdot B$$

$$\frac{dB}{dt} = k_1 \cdot A - k_2 \cdot B$$

$$k_2 = 0.8$$

$$k_1 = ?$$



	(0,0.4)	(0.4,0.8)	(0.8,1.6)	(1.6,max)
1	↗	↖	↖	↖
2	↘	↘	↘	↘
3	↘	↘	↘	↖
4	↘	↖	↖	↖
5	↘	↘	↖	↖

# Step 3: Parameter Synthesis

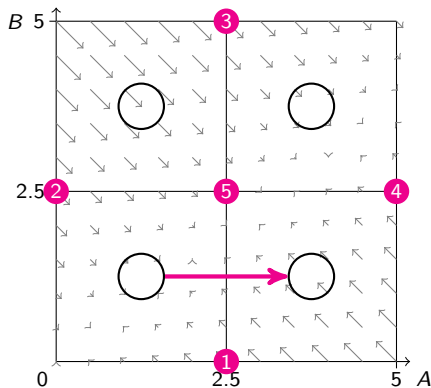
Phase Space Discretisation Leads to Parameter Space Discretisation

$$\frac{dA}{dt} = -k_1 \cdot A + k_2 \cdot B$$

$$\frac{dB}{dt} = k_1 \cdot A - k_2 \cdot B$$

$$k_2 = 0.8$$

$$k_1 = ?$$



	(0,0.4)	(0.4,0.8)	(0.8,1.6)	(1.6,max)	
1	↖	↖	↗	↖	$-2.5 \cdot k_1 > 0$
2	↘	↘	↘	↘	
3	↘	↘	↘	↖	
4	↘	↖	↗	↖	
5	↘	↘	↗	↖	$-2.5 \cdot k_1 + 2.5 \cdot k_2 > 0$

# Step 3: Parameter Synthesis

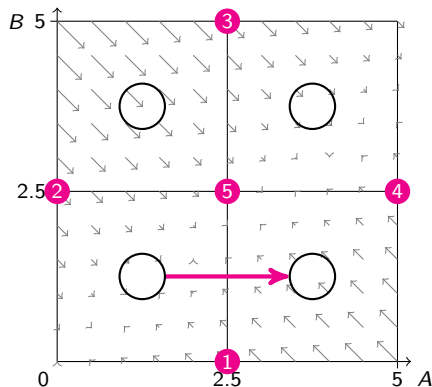
Phase Space Discretisation Leads to Parameter Space Discretisation

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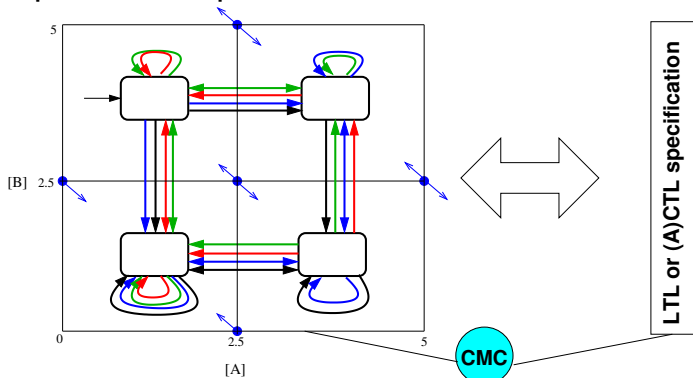


$$\Phi_{\text{state00} \rightarrow \text{state10}} := -2.5 \cdot k_1 > 0 \vee -2.5 \cdot k_1 + 2.5 \cdot k_2 > 0$$

The transition exists if and only if the formula is **satisfiable**.  
Local parameter constraints are **predicates over reals**.

# Parameter Synthesis by Coloured Model Checking

parameterized Kripke structure of the model



identify states and colors for which the property does/doesn't hold

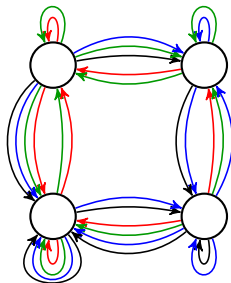
YES

NO

parameter intervals where  
the specification is guaranteed  
(some might be missing)

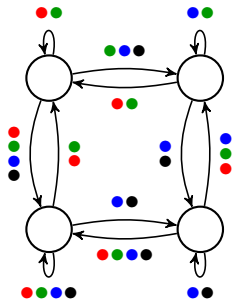
parameter intervals where  
the specification might be violated

### Transitions with Parameters (coloured transitions)



- each parameter valuation represents one Kripke structure
- shared state space, different transition space

### Transitions with Parameters (coloured transitions)



- each parameter valuation represents one Kripke structure
- shared state space, different transition space

# Model Checking of Parameterized Kripke Structures

## Idea

- for a model  $\mathcal{M}$  and finite *parameter space*  $\mathcal{P}$  consider  $K_{\mathcal{M}} = (\mathcal{P}, \mathcal{S}, S_0, T, L)$  a *parameterized Kripke structure*
- represent each parameterization by a distinct colour  $p \in \mathcal{P}$
- assume all transitions for each parameterization adequately coloured
- find accepting cycles and get colours enabling accepting runs

## Procedure

- 1 construct the parameterized product BA of  $K_{\mathcal{M}}$  and the property BA
- 2 compute initial mapping of colours to states (state coloring)  
⇒ propagate colours through the entire graph (BFS reachability)  
⇒ states on accepting cycles know all colours by which they are reached
- 3 for each reachable accepting cycle aggregate (scan) the valid colours



# State Coloring

Let  $\mathcal{P}$  denotes the set of all parameterizations. Further let  $\mathcal{K} = (\mathcal{P}, S, \mathcal{P} \times \Sigma, S_0, \delta, F)$  a parameterized product BA and let  $\alpha, \gamma \in S, P \subseteq \mathcal{P}$ .

$$\begin{aligned} \text{Succ}(\gamma, P)(\alpha) &= \{p \in P \mid \alpha \xrightarrow{p} \gamma\} \\ \forall S' \subseteq S. \text{Succ}(S', P) &= \bigcup_{\gamma \in S'} \text{Succ}(\gamma, P) \end{aligned}$$

Initial coloring:

$$\text{Succ}(S_0, \mathcal{P})$$

Transition-enabling colours:

$$\mathcal{P}(\alpha, \beta) = \{p \in \mathcal{P} \mid \alpha \xrightarrow{p} \beta\}$$

## Note

$\alpha \xrightarrow{p} \beta$  denotes  $\beta \in \delta(\alpha, \langle p, L(\alpha) \rangle)$  where  $p \in \mathcal{P}$ ,  $L(\alpha)$  is omitted to simplify the notation.

# State Coloring Computation

Compute  $Succ(S', P)$  over the PKS  $\mathcal{K}$ :

**Require:**  $\mathcal{K} = (\mathcal{P}, S, \mathcal{P} \times \Sigma, S_0, \delta, F)$ ,  $P \subseteq \mathcal{P}$ ,  $S' \subseteq S$

**Ensure:**  $R[\alpha] = Succ(S', P)(\alpha)$

- 1: **for all**  $\alpha \in S$  **do**
- 2:      $R[\alpha] \leftarrow \emptyset$
- 3: **end for**
- 4:  $Q \leftarrow \{(\beta, P \cap \mathcal{P}(\alpha, \beta)) \mid \alpha \rightarrow \beta, \alpha \in S'\}$
- 5: **while**  $Q \neq \emptyset$  **do**
- 6:     remove  $(\alpha, P)$  from  $Q$
- 7:     **if**  $P \not\subseteq R[\alpha]$  **then**
- 8:          $R[\alpha] \leftarrow R[\alpha] \cup P$
- 9:          $Q \leftarrow Q \oplus \{(\beta, P \cap \mathcal{P}(\alpha, \beta)) \mid \alpha \rightarrow \beta, \beta \in S\}$
- 10:     **end if**
- 11: **end while**

- $Q(\alpha) = \{p \in \mathcal{P} \mid \exists P \subseteq \mathcal{P}. p \in P \wedge (\alpha, P) \in Q\}$
- $Q \oplus Q' = \{(\alpha, P) \mid P = Q(\alpha) \cup Q'(\alpha) \wedge P \neq \emptyset\}$

# Parameter Synthesis Algorithm

**Require:**  $\mathcal{K} = (\mathcal{P}, S, \mathcal{P} \times \Sigma, S_0, \delta, F)$

**Ensure:**  $p \in P$  iff  $\alpha \xrightarrow{P^*} \gamma \xrightarrow{P^+} \gamma$  for some  $\alpha \in S_0, \gamma \in F$

1:  $P \leftarrow \emptyset$

2:  $R \leftarrow \text{Succ}(S_0, \mathcal{P})$

3: **for all**  $\gamma \in F, R[\gamma] \setminus P \neq \emptyset$  **do**

4:    $P \leftarrow P \cup \text{Succ}(\gamma, R[\gamma] \setminus P)(\gamma)$

5: **end for**

## Parameter Synthesis Complexity

- worst case:  $O(|S|^2 \cdot |E| \cdot |\mathcal{P}|)$   
|S|...states, E...edges,  $\mathcal{P}$ ...colours
- in expected cases |S| and | $\mathcal{P}$ | is reduced (levels of BFS)

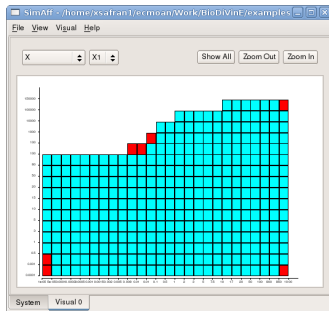
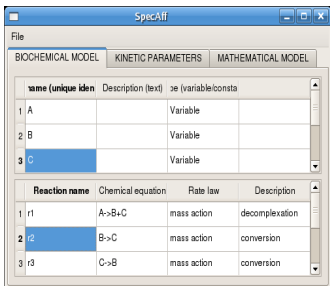
## Challenges

- number of states exponential w.r.t. number of variables
- size of the parameter space exponential w.r.t. number of unknown parameters
- many computations performed on a single graph

# Parallel Implementation

- multi-core data-parallel implementation of colour mapping propagation
- states evenly distributed among threads by a hash-function
- each thread responsible for a unique partition of colour mapping
- threads communicate via a colour mapping update queue ( $Q$ )
  - implemented as a set of lock-free queues
  - one queue per thread
  - threads synchronize on BFS levels

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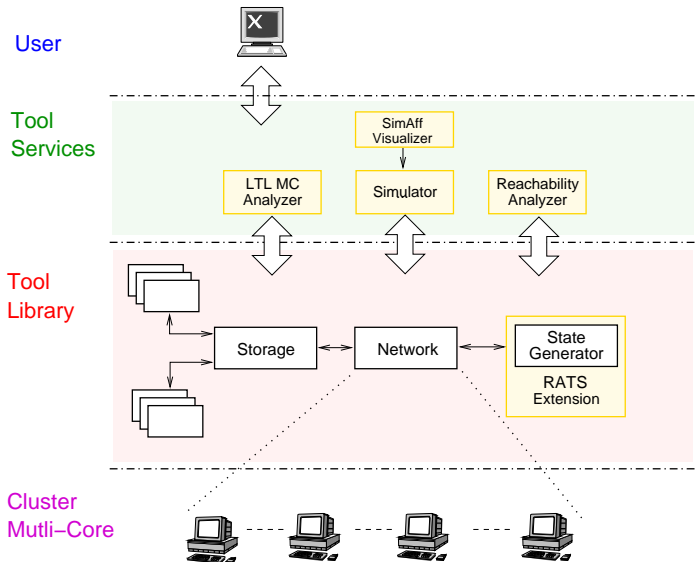


- input:
  - textual: internal .bio format
    - ODEs + LTL property
  - gui: list of chemical reactions; SBML standard
- tasks:
  - rectangular abstraction
  - parallel LTL model checking
- output:
  - model checking counterexample
  - 2D reachability visualization

<http://sybila.fi.muni.cz//tools/biodivine/v1/>

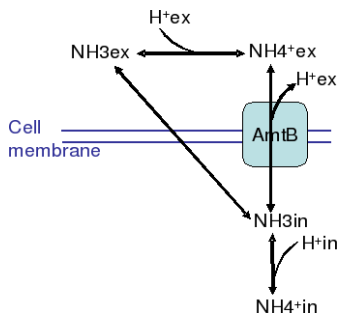
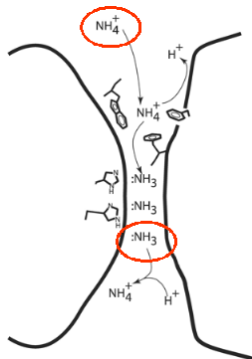
J. Barnat, L. Brim, and D. Šafránek. "High-performance analysis of biological systems dynamics with the DiVinE model checker." *Briefings in Bioinformatics* 11(3):301-12 (2010)

# BioDiVinE Toolset Architecture

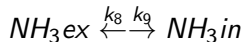
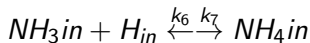
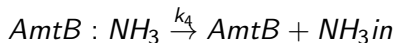
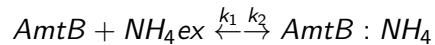
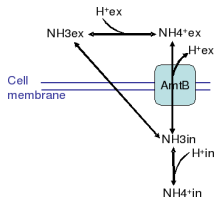




# E. Coli Ammonium Transport Model



# E. Coli Ammonium Transport Model



$$k_1 = 5 \cdot 10^8, k_2 = 5 \cdot 10^3$$

$$k_3 = 50$$

$$k_4 = 50$$

$$k_5 = 80$$

$$k_6 = 1 \cdot 10^{15}, k_7 = 5.62 \cdot 10^5$$

$$k_8 = k_9 = 1.4 \cdot 10^4$$

## Settings

- mass action kinetics  $\Rightarrow$  multi-affine ODE model
- kinetic parameters set w.r.t. literature
- internal and external pH conditions considered constant
- initial conditions set to intervals:

$AmtB, AmtB : NH_3, AmtB : NH_4$	$NH_3in$	$NH_4in$	$NH_3ex, NH_4ex$
$\langle 0, 1 \cdot 10^{-5} \rangle$	$\langle 1 \cdot 10^{-6}, 1.1 \cdot 10^{-6} \rangle$	$\langle 2 \cdot 10^{-6}, 2.1 \cdot 10^{-6} \rangle$	$\langle 0, 1 \cdot 10^{-5} \rangle$

- abstraction – number of discrete concentration levels considered:

$AmtB$	$AmtB : NH_3$	$AmtB : NH_4$	$NH_3in$	$NH_4in$
7	9	3	8	26

# E. Coli Ammonium Transport: Model Settings

## Settings

- mass action kinetics  $\Rightarrow$  multi-affine ODE model
- abstraction – number of discrete concentration levels considered:

$AmtB$	$AmtB : NH_3$	$AmtB : NH_4$	$NH_3in$	$NH_4in$
7	9	3	8	26

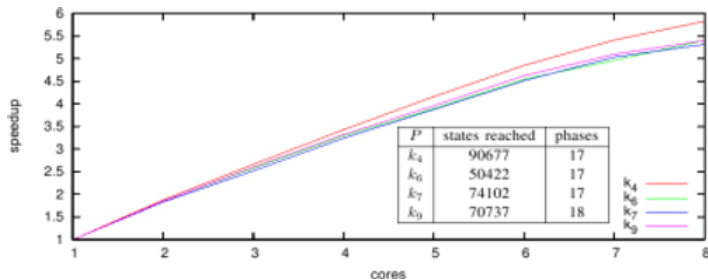
- initial conditions set to impose low external ammonium conditions

## Experiments

- find the maximal set of parameter values for the given unknown parameter ensuring the maximal reachable level of internal  $NH_3$  is  $1.1 \cdot 10^6 \text{ mol}$
- the employed LTL property:  $\mathbf{G}(NH_3in < 1.1 \cdot 10^6)$

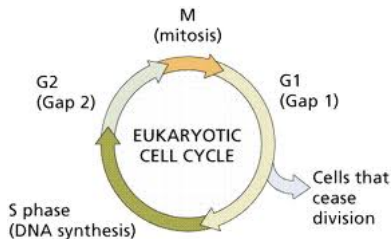
# E. Coli Ammonium Transport: Experiments

params.	intervals of validity	time
$k_4$	$(1 \cdot 10^{-12}, 2.7 \cdot 10^6)$	30 s
$k_6$	$(5.2 \cdot 10^6, 1 \cdot 10^{12})$	22 s
$k_7$	$(1 \cdot 10^{-12}, 3.3 \cdot 10^6)$	33 s
$k_9$	$(1 \cdot 10^{-12}, 2.7 \cdot 10^6)$	20 s
$k_{1,6,10}$	see the paper	19 min



J. Barnat, L. Brim, A. Krejci, D. Safranek, A. Streck, M. Vejnár, and T. Vejpustek. "On Parameter Synthesis by Parallel Model Checking". IEEE/ACM Transactions on Computational Biology and Bioinformatics. May-June 2012;9(3):693-705

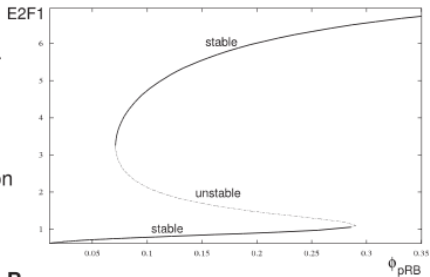
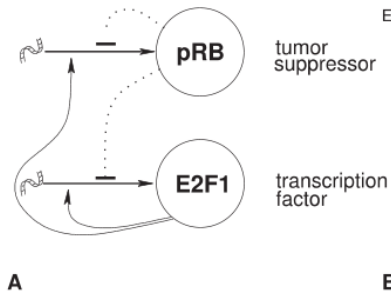
# Genetic Regulation of $G_1/S$ Transition



$$\frac{d[pRB]}{dt} = k_1 \varrho_1(pRB, E2F1) - \gamma_{pRB}[pRB]$$
$$\frac{d[E2F1]}{dt} = k_p + k_2 \varrho_2(pRB, E2F1) - \gamma_{E2F1}[E2F1]$$

- central module controlling  $G_1/S$  transition of mammalian cells

# Genetic Regulation of $G_1/S$ Transition



M. Swat, A. Kel, and H. Herzel, "Bifurcation analysis of the regulatory modules of the mammalian  $G_1/S$  transition," *Bioinformatics*, vol. 20, no. 10, pp. 1506–1511, 2004.

# Genetic Regulation of $G_1/S$ Transition



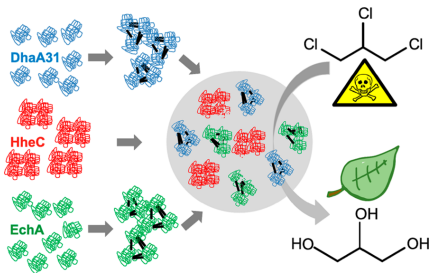
$$\frac{d[pRB]}{dt} = k_1 \varrho_1(pRB, E2F1) - \gamma_{pRB}[pRB]$$

$$\frac{d[E2F1]}{dt} = k_p + k_2 \varrho_2(pRB, E2F1) - \gamma_{E2F1}[E2F1]$$

- bistability w.r.t. setting of  $\gamma_{pRB}$  parameter in the range  $[0.01, 1]$
- liveness properties  $\mathbf{FG}[E2F1] > 8$  and  $\mathbf{FG}[E2F1] < 3$  are employed
- many false-positive runs arise due to time-convergent behaviour introduced by abstraction
- by determining transient rectangles we were able to find acceptable results



# Case study: Biodegradation of Trichloropropane in *E. coli*



$$\begin{aligned} \frac{d[\text{TCP}]}{dt} &= -\frac{k_1 \cdot \text{DhaA} \cdot [\text{TCP}]}{K_{m,1} + [\text{TCP}]} \\ \frac{d[\text{DCP}]}{dt} &= \frac{k_1 \cdot \text{DhaA} \cdot [\text{TCP}]}{K_{m,1} + [\text{TCP}]} - \frac{k_2 \cdot \text{HheC} \cdot [\text{DCP}]}{K_{m,2} + [\text{DCP}]} \\ \frac{d[\text{ECH}]}{dt} &= \frac{k_2 \cdot \text{HheC} \cdot [\text{DCP}]}{K_{m,2} + [\text{DCP}]} - \frac{k_3 \cdot \text{EchA} \cdot [\text{ECH}]}{K_{m,3} + [\text{ECH}]} \\ \frac{d[\text{CPD}]}{dt} &= \frac{k_3 \cdot \text{EchA} \cdot [\text{ECH}]}{K_{m,3} + [\text{ECH}]} - \frac{k_4 \cdot \text{HheC} \cdot [\text{CPD}]}{K_{m,4} + [\text{CPD}]} \\ \frac{d[\text{GDL}]}{dt} &= \frac{k_4 \cdot \text{HheC} \cdot [\text{CPD}]}{K_{m,4} + [\text{CPD}]} - \frac{k_5 \cdot \text{HheC} \cdot [\text{GDL}]}{K_{m,5} + [\text{GDL}]} \\ \frac{d[\text{GLY}]}{dt} &= \frac{k_5 \cdot \text{HheC} \cdot [\text{GDL}]}{K_{m,5} + [\text{GDL}]} \end{aligned}$$

- biodegradation of toxic substrate and intermediates
- synthetic pathway utilising enzymes from two other bacteria  
*Rhodococcus rhodochrous* NCIMB 13064; *Agrobacterium radiobacter* AD1
- find optimal enzymes concentration balancing *metabolic burden* and *toxicity*

## Desired behaviour:

*"TCP is finally completely degraded and the concentration of intermediates does not exceed given bounds"*

## Formally:

$$\varphi_1 = ((([TCP] > x)\mathbf{U}(\mathbf{FG} [TCP] < y))),$$

$$\varphi_2 = ((([GLY] < y)\mathbf{U}(\mathbf{FG} [GLY] > x))),$$

$$\varphi_3 = (\mathbf{G} [DCP] < v) \wedge (\mathbf{G} [GDL] < w),$$

$$\varphi = (\varphi_1 \wedge \varphi_2 \wedge \varphi_3),$$

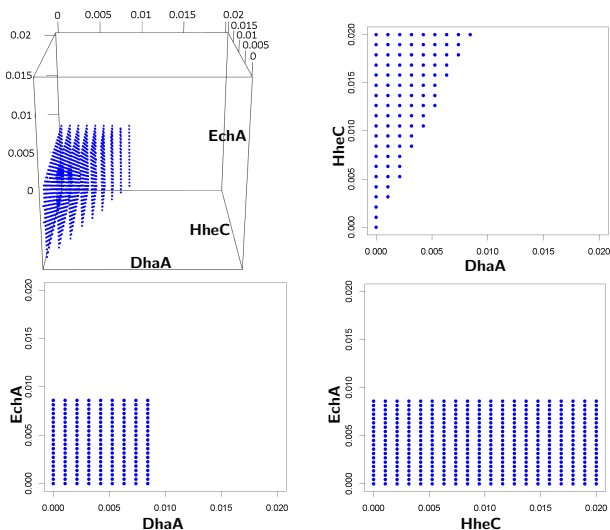
where  $x$ ,  $y$ ,  $v$  and  $w$  are estimated values making an instance of this property:

- $x = 1.9$  (according to authors<sup>1</sup> using the value 2 mM),
- $y = 0.01$  (obviously, cannot be zero),
- $v \in \{0.5, 0.3, 0.1\}$  (variations based on experimental data observation)
- $w \in \{0.5, 0.25, 0.1\}$  (variations based on experimental data observation)

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<sup>1</sup>Kurumbang et al., ACS Synthetic Biology, 2013

# Case study: Biodegradation of Trichloropropane in *E. coli*

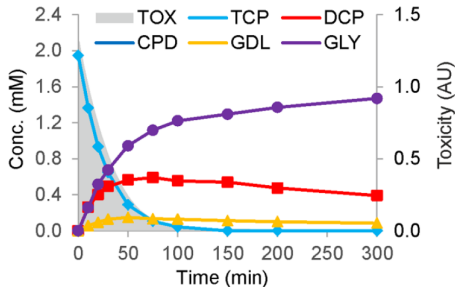
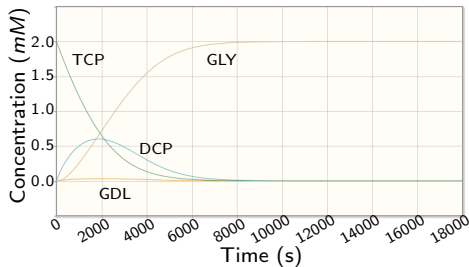
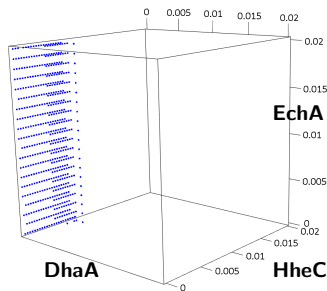


A sample of the resulting parameter space for a particular initial state:  
 $TCP \in [1.9, 1.9586]$ ,  $DCP \in [0.448898, 0.5]$ ,  $GDL \in [0.0, 0.0669138]$ ,  $GLY \in [0.0, 0.01]$

Dotted area corresponds to  $\varphi$  ( $v = 0.5$ ,  $w = 0.25$ ).

# Case study: Biodegradation of Trichloropropane in *E. coli*

## Preliminary Biological Validation



- 1 Introduction
- 2 LTL Model Checking
- 3 Discrete Abstraction of ODE Models
- 4 Parameter Synthesis and Coloured Model Checking
- 5 Case Studies
  - E. Coli Ammonium Transport
  - Cell Cycle Regulation
  - Synthetic Biology: Trichloropropane Degradation
- 6 Parameter Synthesis and Classification for Boolean Networks

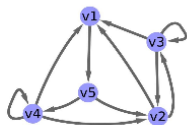
Although biological models need to be quantitative to provide good predictions, measurements techniques are not yet ready to provide good identifiability of the modelled systems.

Therefore purely qualitative models are becoming a promising tool to get interesting predictions inferred from complex biological interactions.

Focus goes on **regulatory networks** that capture the **systems logic** (abstracting from elementary reactions).

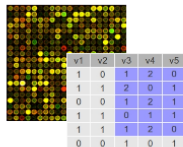
# Motivation: Learn More about Regulatory Networks

## Gene Regulatory Network



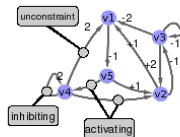
Predicted structure  
(databases, literature, ...)

## Observations

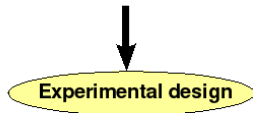


Discrete time series

## Hypothesis



What kind of interactions?

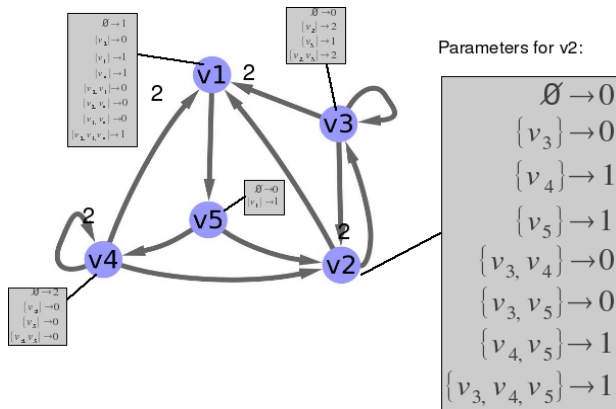


Modeling tools: C. Chaouiya, et al. 2003, GINsim., H. de Jong et al. 2002, GNA.  
Data processing: I. Shmulevich, et al. 2002. Binary analysis and optimization-based normalization of gene expression data.; E. Dimitrova, et al. 2010. Discretization of time series data.





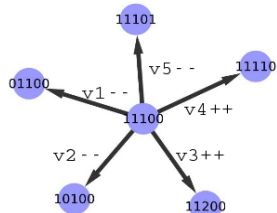
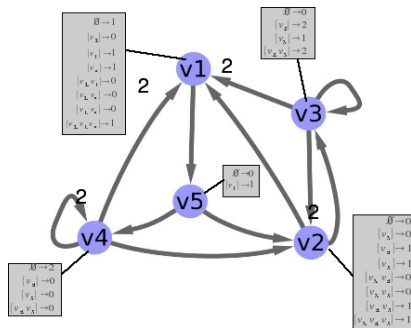
# Parameterization of Regulatory Networks



Target values assigned to regulatory contexts for all nodes make a **PARAMETER SET (parameterization)**.

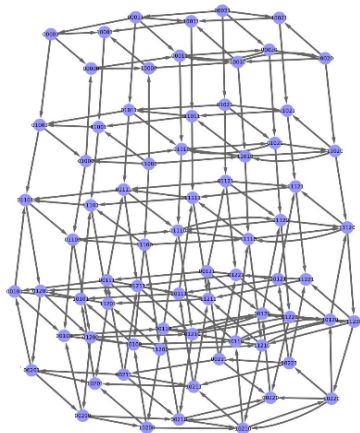
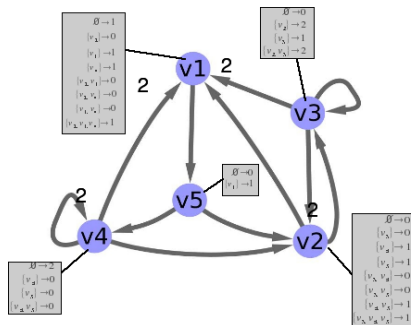
R. Thomas and R. d'Ari, CRC Press 1990. Biological feedback.

# Dynamics as a State Transition Graph



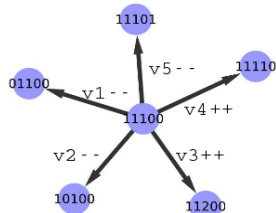
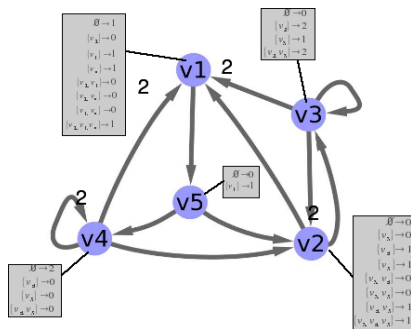
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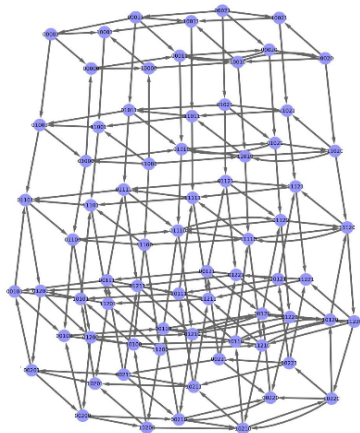
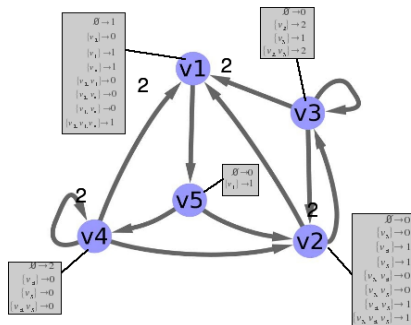
R. Thomas and R. d'Ari, CRC Press 1990. Biological feedback.

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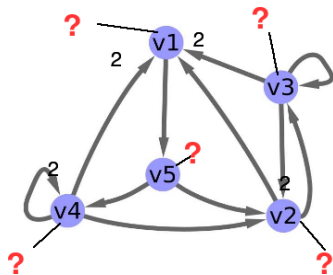
R. Thomas and R. d'Ari, CRC Press 1990. Biological feedback.

# Dynamics as a State Transition Graph



R. Thomas and R. d'Ari, CRC Press 1990. Biological feedback.

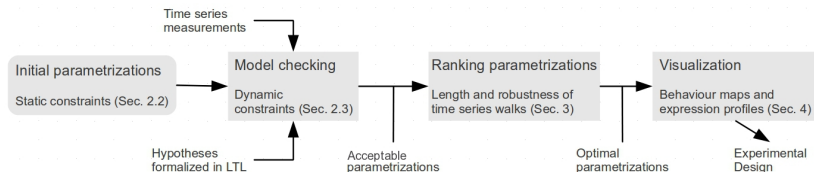
# Parameter Identification Problem



Number of possible parameterizations of a single node is **exponential** w.r.t. the node's in-degree.

(more precisely w.r.t. the number of regulatory contexts)

# Model Checking-based Methodology



- a prototype tool chain:

Parsybone – <https://github.com/sybila/Parsybone.git>

ParameterFilter – <https://github.com/sybila/ParameterFilter.git>

- now unified and available online at <http://tremppi.fi.muni.cz>
- distributed computation of acceptable parameterizations
- employing witnesses (counterexamples) to rank obtained parameterizations
- visualization of the results (export to Cytoscape)

# Time-series Measurement as a Dynamic Constraint

## Time-series measurement

v1	v2	v3	v4	v5
1	1	1	1	1
1	0	1	1	0
1	1	2	2	1

Encoded in LTL:

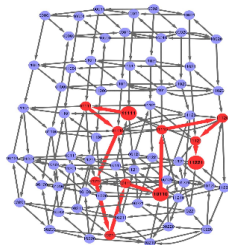
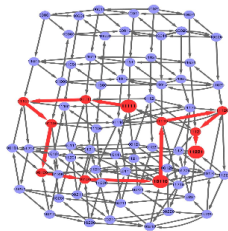
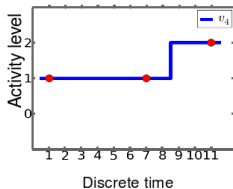
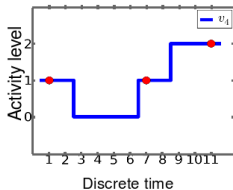
$$\sigma(1) = \bigwedge_{i=1}^5 v_i = 1$$

$$\sigma(2) = \bigwedge_{i \in \{1,2,4\}} v_i = 1 \wedge \bigwedge_{i \in \{2,5\}} v_i = 0$$

$$\sigma(3) = \bigwedge_{i \in \{1,2,5\}} v_i = 1 \wedge \bigwedge_{i \in \{3,4\}} v_i = 2$$

$$\varphi = \sigma(1) \wedge \mathbf{F}(\sigma(2) \wedge \mathbf{F}(\sigma(3)))$$

## Expression of v4 along red path





# Time-series Measurement as a Dynamic Constraint

## Time-series measurement

v1	v2	v3	v4	v5
1	1	1	1	1
1	0	1	1	0
1	1	2	2	1

Encoded in LTL:

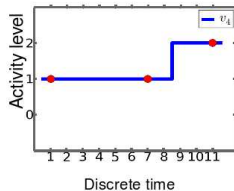
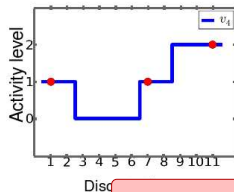
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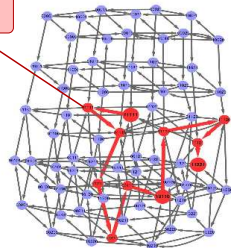
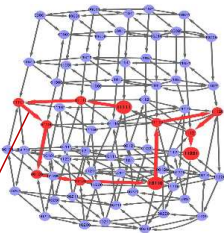
$$\sigma(3) = \bigwedge_{i \in \{1,2,5\}} v_i = 1 \wedge \bigwedge_{i \in \{3,4\}} v_i = 2$$

$$\varphi = \sigma(1) \wedge \mathbf{F}(\sigma(2) \wedge \mathbf{F}(\sigma(3)))$$

## Expression of $v_4$ along red path



time-series walks



# Time-series Measurement as a Dynamic Constraint

## Time-series measurement

v1	v2	v3	v4	v5
1	1	1	1	1
1	0	1	1	0
1	1	2	2	1

Encoded in LTL:

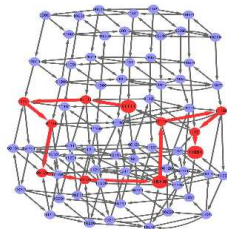
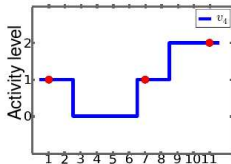
$$\sigma(1) = \bigwedge_{i=1}^5 v_i = 1$$

$$\sigma(2) = \bigwedge_{i \in \{1,2,4\}} v_i = 1 \wedge \bigwedge_{i \in \{2,5\}} v_i = 0$$

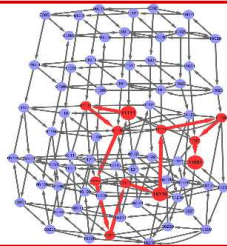
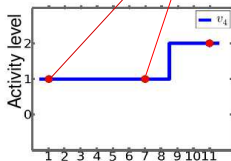
$$\sigma(3) = \bigwedge_{i \in \{1,2,5\}} v_i = 1 \wedge \bigwedge_{i \in \{3,4\}} v_i = 2$$

$$\varphi = \sigma(1) \wedge (\sigma(1)\mathbf{U}(\sigma(2) \wedge \mathbf{F}(\sigma(3))))$$

## Expression of v4 along red path



monotonicity between 1st and 2nd measurement



# Time-series Measurement as a Dynamic Constraint

Time-series measurement

v1	v2	v3	v4	v5
?	1	1	1	?
1	0	1	1	0
1	1	2	2	1

Encoded in LTL:

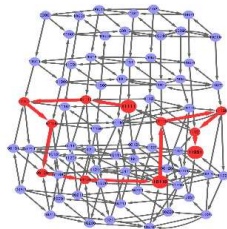
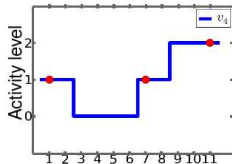
$$\sigma(1) = \bigwedge_{i=2}^4 v_i = 1$$

$$\sigma(2) = \bigwedge_{i \in \{1,2,4\}} v_i = 1 \wedge \bigwedge_{i \in \{2,5\}} v_i = 0$$

$$\sigma(3) = \bigwedge_{i \in \{1,2,5\}} v_i = 1 \wedge \bigwedge_{i \in \{3,4\}} v_i = 2$$

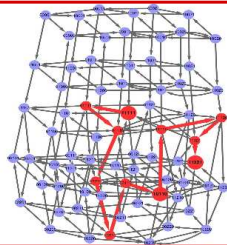
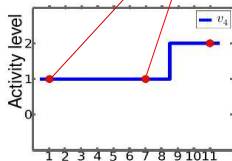
$$\varphi = \sigma(1) \wedge (\sigma(1)\mathbf{U}(\sigma(2) \wedge \mathbf{F}(\sigma(3))))$$

Expression of v4 along red path



Discrete time

monotonicity between 1st and 2nd measurement

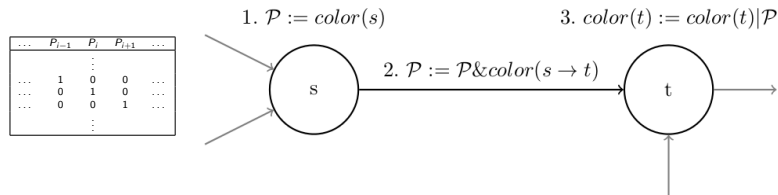


Discrete time

# Model Checking on Coloured Graphs

## Implementation

- explicit representation of indexed parameter sets (ordered bit vectors)
- parameter space split to exclusive blocks equal to size of integer type
- each block contains “close” parameter sets
- data-parallel distribution: blocks evenly distributed over the cluster



# Parameterization Ranking: Length Cost

- theoretically infinitely many time-series walks
- fix a dynamic constraint and focus on compatible **shortest walks**
  - penalize unnecessarily higher energy cost
  - avoid complex model realizations of the constraint
- assign each parameterization its **length cost** – the length of a shortest time-series walk
- consider parameterizations with minimum length cost

# Parameterization Ranking: Robustness

- non-deterministic dynamics caused by asynchronicity
- how can we interpret walks with less options to walk off the “optimal path” and miss the expected final state of the time-series?
- the property of the model, but...
  - another classification of parameterizations
- **local robustness:**  
property of a state –  $\frac{\text{number of valid successors}}{\text{out degree}}$
- **global robustness:**  
property of a walk – product of local robustness over all states of the walk
- **model robustness:**  
property of a parameterization – average of global robustness over all time-series walks

# Parameterization Ranking: Robustness

- non-deterministic dynamics caused by asynchronicity
- how can we interpret walks with less options to walk off the “optimal path” and miss the expected final state of the time-series?
- the property of the model, but...
  - another classification of parameterizations
- **local robustness – approximated:**

$$\text{Prob}(x) = \frac{1}{\text{out\_degree}(x)}$$

- **global robustness:**  
property of a walk – product of local robustness over all states of the walk
- **model robustness:**  
property of a parameterization – average of global robustness over all time-series walks

**INPUT:** regulatory network, initial parameter space, static and dynamic constraints

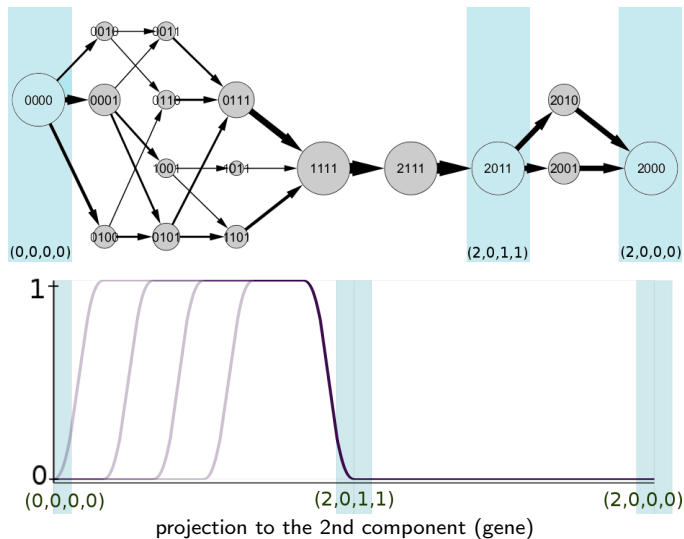
**OUTPUT:** subset of the initial parameter space containing optimal parameterizations

- 1 Remove parametrizations violating static constraints
- 2 Compute parameterizations acceptable by dynamic constraints
- 3 Select parametrizations with minimal length cost
- 4 Select parametrizations with maximal robustness



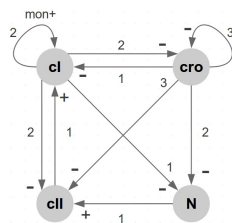
# Visualising Results

## Behaviour Maps and Expression Profiles



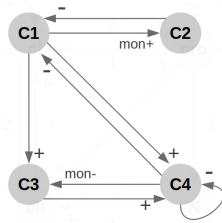


## Bacteriophage $\lambda^1$



[Thieffry et al. 1995]

## Rat neural system<sup>2</sup>



[Wahde et al. 2001]

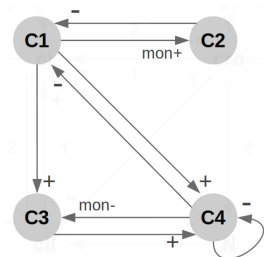
Init. Parameter Space	$6.9 \cdot 10^9$	$2.6 \cdot 10^5$
Static Constraints	$8.2 \cdot 10^4$	162
Dynamic Constraints	537	108
Length Cost (min)	28 (length 9)	108 (length 5)
Robustness (max)	3 (9.7%)	4 (75%)

<sup>1</sup>CMSB 2012 Proceedings

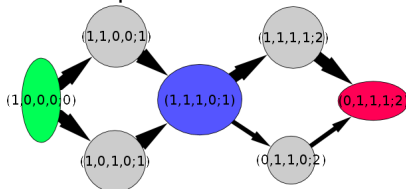
<sup>2</sup>FI MU Technical Report

# Rat Neural System: Inferring New Hypothesis

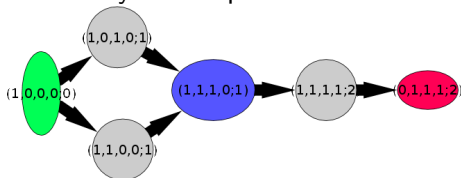
[Wan 1998, Wahde 2001]



## Shortest paths



## Maximally robust paths



## Predicted Hypothesis

Genes in cluster 4 express before the cluster 1 expression starts to degrade.

- CTL coloured model checking – Pithya Tool  
[https://doi.org/10.1007/978-3-319-63387-9\\_29](https://doi.org/10.1007/978-3-319-63387-9_29)  
<http://pithya.ics.muni.cz>
- discrete bifurcation analysis checking  
<https://doi.org/10.1016/j.entcs.2015.06.008>
- stochastic modelling and parameter synthesis  
[https://doi.org/10.1007/978-3-642-39799-8\\_7](https://doi.org/10.1007/978-3-642-39799-8_7)
- robustness analysis  
<https://doi.org/10.1371/journal.pone.0094553>
- monitoring  
<https://doi.org/10.1016/j.ic.2014.01.012>

**Thank You for your attention.**