Master SVS – PARCOURS Bio-informatique et Biologie Computationnelle (BBC)

year 2024–2025

Formal methods for discrete modelling

Jean-Paul Comet

Université Côte d'Azur

24 September 2024

Teaching organization

- Lectures : 2 sessions of 2 hours each
- Tutorial : 2 sessions of 2 hours each
- Teacher :
  Jean-Paul Comet `Jean-Paul.Comet@univ-cotedazur.fr`

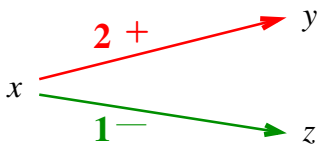
	Sessions	schedule	teacher	Lecture/tuto
1	24 September 2024	8h-12h	JPC	lecture+tuto
2	1 October 2022	8h-12h	JPC	lecture+tuto

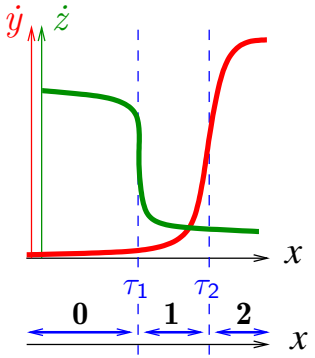
- Evaluation : A 2-hour exam on 8 October 2024 from 9 to 11 a.m.
- Course material + tutorials :
  https://www.i3s.unice.fr/~comet/SUPPORTS/

Plan

Multivalued Regulatory Graphs

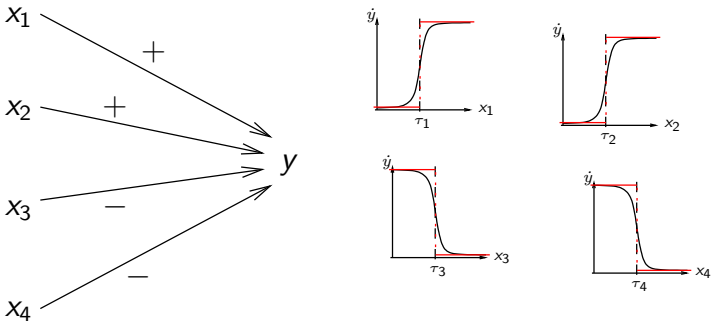
Derivatives are sigmoids w.r.t. the source gene





First simplification : piecewise linear

Approximate sigmoids as step functions :



Presence of an activator = Absence of an inhibitor

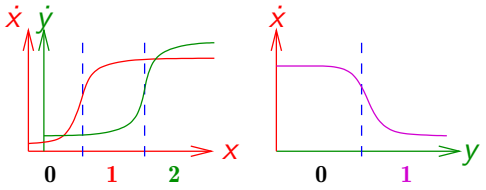
$\frac{dy}{dt} = k_0 + k_1.\mathbb{1}_{x_1 \geqslant \tau_1} + k_2.\mathbb{1}_{x_2 \geqslant \tau_2} + k_3.\mathbb{1}_{x_3 < \tau_3} + k_4.\mathbb{1}_{x_4 < \tau_4} - \gamma.y$

Solutions of the form $Ce^{-\gamma t} + \frac{\Sigma \mathbb{1} k_i}{\gamma}$ whose $\lim_{t\to\infty}$ is $\frac{\Sigma \mathbb{1} k_i}{\gamma}$

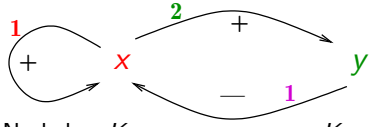
As many such equations as genes in the interaction graph

In each hypercube, all the trajectories have a unique *attractive point*, which can be outside de hypercube

Discrete Gene Networks (Thomas & Snoussi)



In each state, a variable v tries to go toward the interval numbered $K_{v,\omega}$: the one containing $\frac{\Sigma \mathbb{1} k_i}{\gamma}$



No help : K_x $\quad$ K_y

x helps : $K_{x,x}$ $\quad$ $K_{y,x}$

Absent y helps : $K_{x,\bar{y}}$

Both : $K_{x,x\bar{y}}$

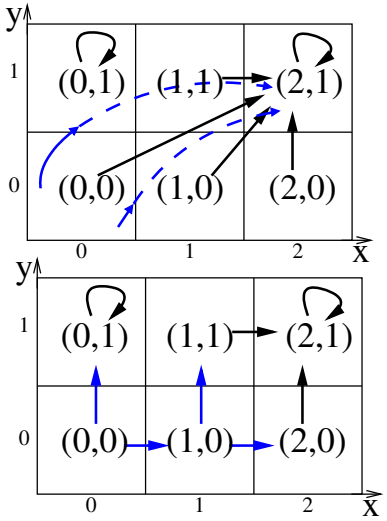
(x,y)	*Focal Point*
(0,0)	$(K_{x,\bar{y}}, K_y)$
(0,1)	(K_x, K_y)
(1,0)	$(K_{x,x\bar{y}}, K_y)$
(1,1)	$(K_{x,x}, K_y)$
(2,0)	$(K_{x,x\bar{y}}, K_{y,x})$
(2,1)	$(K_{x,x}, K_{y,x})$

Presence of an activator = Absence of an inhibitor = **A resource**

State Graphs

(x,y)	*Focal Point*
(0,0)	$(K_{x,\bar{y}}, K_y)$=(2,1)
(0,1)	(K_x, K_y)=(0,1)
(1,0)	$(K_{x,x\bar{y}}, K_y)$=(2,1)
(1,1)	$(K_{x,x}, K_y)$=(2,1)
(2,0)	$(K_{x,x\bar{y}}, K_{y,x})$=(2,1)
(2,1)	$(K_{x,x}, K_{y,x})$=(2,1)

"desynchronization" $\longrightarrow$
by **units** of Manhattan distance



Multistationarity vs. positive cycles

- A cycle in the interaction graph is *positive* if it contains an *even* number of inhibitions
- ***Theorem :*** *if the state graph exhibits several attraction basins then there is at least one positive cycle in the interaction graph*
- Was a conjecture from the 70's to 2004 ; proved by Adrien Richard (and by Christophe Soulé for the continuous case)

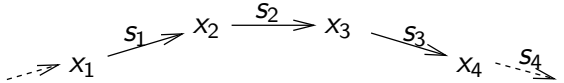
Oscillations vs. negative cycles

- A cycle in the interaction graph is *negative* if it contains a *odd* number of inhibitions
- ***Thomas conjecture :*** *if the state graph exhibits an homeostasy (stable oscillations) then there is at least one negative cycle in the interaction graph*
- Was a conjecture from the 70's to ≈2010. ***Counter-examples*** have been found (A. Richard, J.-P. Comet, P. Ruet)

Nonetheless it remains a very useful tip in practice when modelling biological examples !

Characteristic state of a cycle

Helps characterizing the saddle point (resp. center of the oscillations) of the behaviour "driven" by a positive (resp. negative) cycle.



x_i = threshold $s_i - 1 \mid s_i$

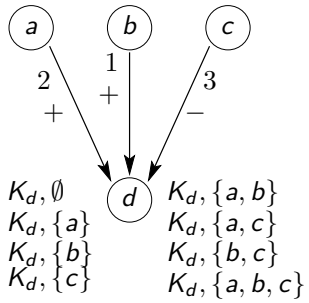
Whatever the sign of $x_i \to x_{i+1}$, for some set of resources ω one should have $K_{x_{i+1},\omega} < s_{i+1} \leqslant K_{x_{i+1},\omega x_i}$, all along the cycle

but it remains a heuristic, at least for negative cycles...

Thomas parameters : exponential number

2^i parameters
where i is the in-degree of the gene

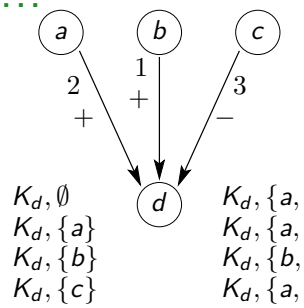
$\prod_{genes} (o+1)^{2^i}$
possible parameter values
where o is the out degree of each gene

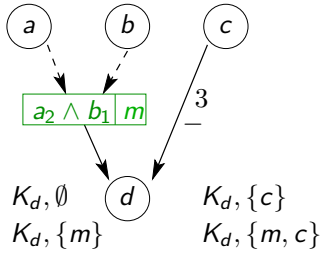


Yeast≈7000 genes Human≈25000 genes Rice≈40000 genes

Multiplexes : encode cooperation knowledge

"Proteins of a and b form a complex before acting on d..."





multiplex name = m

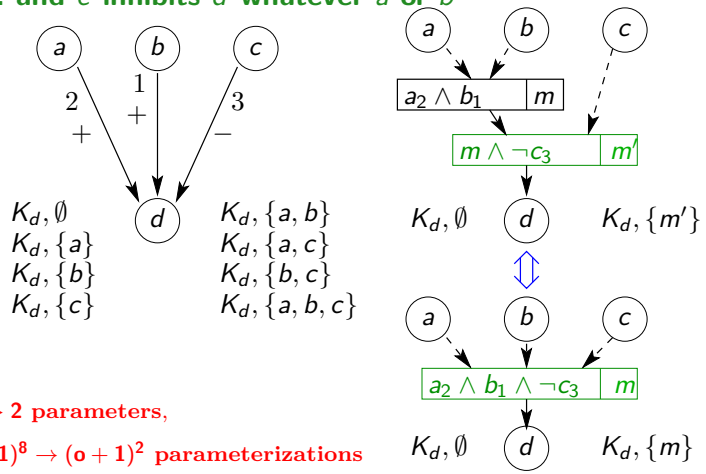
multiplex formula $\equiv a_2 \wedge b_1$

abbreviation :
$v_i \equiv (v \geq i)$

8 → 4 parameters

Any propositional formula + remove sign

"... and c inhibits d whatever a or b"



$8 \longrightarrow 2$ parameters,

$(o+1)^8 \rightarrow (o+1)^2$ parameterizations

The main problem

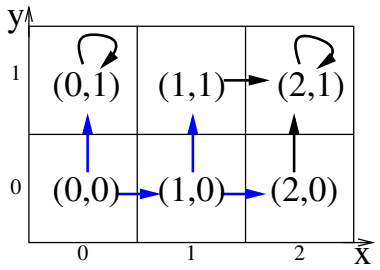
Exhaustively identify the sets of (integer) parameters that cope with known behaviours from biological experiments

Solution = perform reverse engineering *via* **formal logic**

- 2003 : enumeration + CTL + model checking (Bernot,Comet,Pérès,Richard)
- 2005 : path derivatives + model checking (Batt,De Jong)
- 2005 : PROLOG with constraints (Trilling,Corblin,Fanchon)
- 2007 : symbolic execution + LTL (Mateus,Le Gall,Comet)
- 2011 : traces + enumeration + CTL + model checking (Siebert,Bockmayr)
- 2015 : genetically modified Hoare logic + constraint solving (Bernot,Comet,Roux,Khalis,Richard)

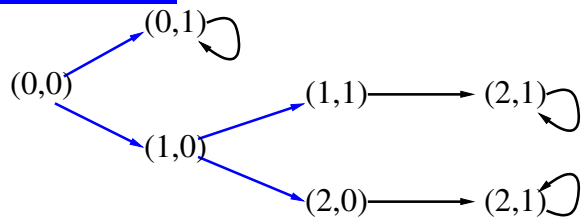
Plan

Time has a tree structure...



As many possible state graphs as possible parameter sets... (huge number)

... from each initial state :



CTL = Computational Tree Logic

- Atoms = comparaisons : $(x = 2), (y > 0) \ldots$
  Logical Connectives = $(\varphi_1 \wedge \varphi_2), (\varphi_1 \Rightarrow \varphi_2) \ldots$
  Temporal modalités = made de 2 characters :

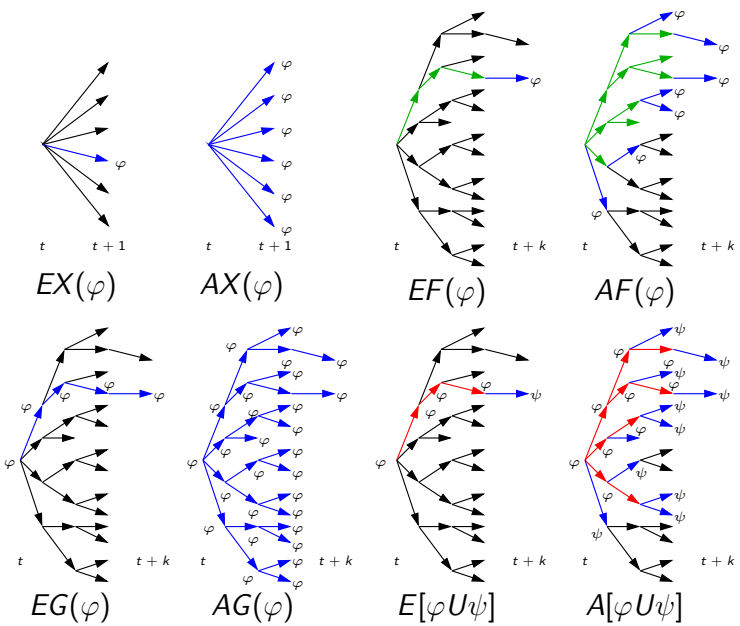
first character	second caracter
A = for All path choices	X = neXt state
	F = for some future state
E = there Exists a choice	G = for all future state (Globally)
	U = Until

- Examples :
  AX (y=1) : the concentration level of y belongs to the interval 1 in all states directly following the considered initial state.
  EG(x=0) : there exists at least one path from the considered initial state where x always belongs to its lower interval.

Temporal Connectives of CTL

neXt state :
  $EX\varphi$: φ can be satisfied in a next state
  $AX\varphi$: φ is always satisfied in the next states
eventually in the Future :
  $EF\varphi$: φ can be satisfied in the future
  $AF\varphi$: φ will be satisfied at some state in the future
Globally :
  $EG\varphi$: φ can be an invariant in the future
  $AG\varphi$: φ is necessarilly an invariant in the future
Until :
  $E[\psi U \varphi]$: there exist a path where ψ is satisfied until a state where φ is satisfied
  $A[\psi U \varphi]$: ψ is always satisfied until some state where φ is satisfied

Semantics of Temporal Connectives (1)



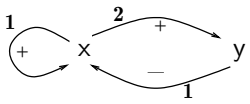
Semantics of Temporal Connectives (2)

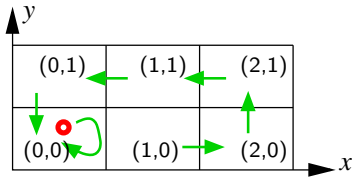
Let s_0 be a state. The CTL semantics is difined as follows

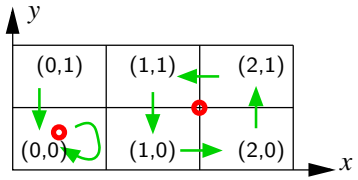
- $s_0 \models \top$ and $s_0 \not\models \bot$ $\quad \forall p \in AP, s_0 \models p$ iff $p \in L(s_0)$,
- $s_0 \models \neg\varphi$ iff $s0 \not\models \varphi$,
- $s_0 \models \varphi_1 \wedge \varphi_2$ (resp. $\varphi_1 \vee \varphi_2$) iff $s_0 \models \varphi_1$ and (resp. or) $s_0 \models \varphi_2$,
- $s_0 \models \varphi_1 \Rightarrow \varphi_2$ iff $s_0 \not\models \varphi_1$ or $s_0 \models \varphi_2$,
- $s_0 \models \varphi_1 \Leftrightarrow \varphi_2$ iff $s_0 \models (\varphi_1 \Rightarrow \varphi_2) \wedge (\varphi_2 \Rightarrow \varphi_1)$,
- $s_0 \models AX\varphi$ iff for all successors s_1 of s_0, one has $s_1 \models \varphi$,
- $s_0 \models EX\varphi$ iff there exists a succussor s_1 of s_0 such that $s_1 \models \varphi$,
- $s_0 \models AG\varphi$ iff $\forall s_i$ from any path $s_0 s_1 \ldots s_i \ldots$, one has $s_i \models \varphi$,
- $s_0 \models EG\varphi$ iff $\exists$ a path $s_0 s_1 \ldots s_i \ldots$, s.t. $\forall s_i$, one has $s_i \models \varphi$,
- $s_0 \models AF\varphi$ iff $\forall$ path $s_0 s_1 \ldots s_i \ldots$, $\exists j$ s.t. $s_j \models \varphi$,
- $s_0 \models EF\varphi$ iff $\exists$ a path $s_0 s_1 \ldots s_i \ldots$, $\exists j$ s.t. $s_j \models \varphi$,
- $s_0 \models A[\varphi_1 U \varphi_2]$ iff $\forall$ path $s_0 s_1 \ldots s_i \ldots$, $\exists j$ s.t. $s_j \models \varphi_2$, and $\forall i < j, s_i \models \varphi_1$,
- $s_0 \models E[\varphi_1 U \varphi_2]$ iff $\exists$ path $s_0 s_1 \ldots s_i \ldots$, $\exists j$ s.t. $s_j \models \varphi_2$, and $\forall i < j, s_i \models \varphi_1$

CTL to encode Biological Properties

Common properties :
"functionality" of a sub-graph
Special role of "feedback loops"
– positive : *multistationnarity* (even number of —)
– negative : *homeostasy* (odd number of —)







Characteristic properties : $\begin{cases} (x = 2) \Longrightarrow AG(\neg(x = 0)) \\ (x = 0) \Longrightarrow AG(\neg(x = 2)) \end{cases}$
They express *"the positive feedback loop is functional"*
(satisfaction of these formulas relies on the parameters $K_{...}$)

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CTL
Software Engineering
General Schema
Hoare Logic

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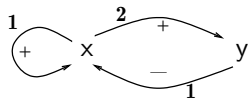

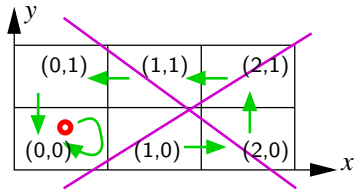

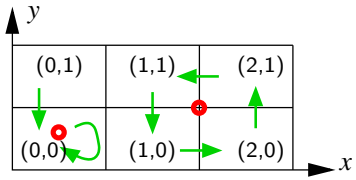

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Model Checking

- Efficiently computes all the states of a state graph which satisfy a given formula : $\{ \eta \mid M \models_\eta \varphi \}$.
- Efficiently select the models which globally satisfy a given formula.

Intensively used :

- to find the set of **all** possible discrete parameter values
- to check models under construction w.r.t. **known behaviours** (one often gets an empty set of parameter values !)
- and to prove the **consistency** of a biological **hypothesis**

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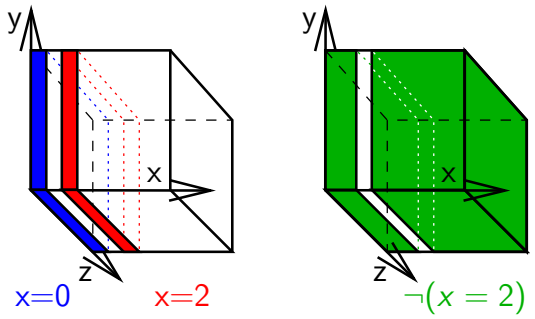
Model Checking for CTL

Computes all the states of a discrete state graph that satisfy a given formula : $\{ \eta \mid M \models_\eta \varphi \}$.
Idea 1 : work on the state graph instead of the path trees.
Idea 2 : check first the atoms of φ and then check the connectives of φ with a bottom-up computation strategy.
Idea 3 : (computational optimization) group some cases together using BDDs (Binary Decision Diagrams).
Example : $(x = 0) \Longrightarrow AG(\neg(x = 2))$

Obsession : *travel the state graph as less as possible*

$(x = 0) \implies AG(\neg(x = 2))$



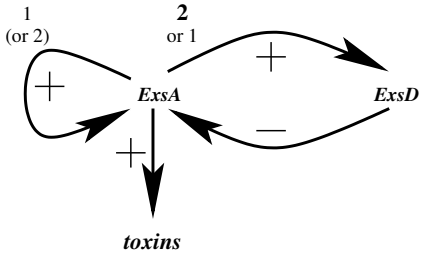
and $AG(\neg(x = 2))$?

. . . one should **travel <u>all</u>** the paths from any green box and check if successive boxes are green : *too many boxes to visit*.

Trick : $AG(\neg(x = 2))$ is equivalent to $\neg EF(x = 2)$

start from the red boxes and follow the transitions backward.

Consistency of the epigenetic hypothesis



- 2 possible stable states :
  - $(\texttt{EXsA} = 2) \implies \texttt{AX AF}(\texttt{EXsA} = 2)$
  - $(\texttt{EXsA} = 0) \implies \texttt{AG}(\neg(\texttt{EXsA} = 2))$
- Question 1, consistency : proved by Model checking 8 models among 648, automatically extracted.
- Question 2, and *in vivo* ?

Formula = Model-Experiment Link

Formulas are valid or invalid in relation to a set of given traces starting from a given state.

They can be compared with

- all possible traces of the theoretical model
- all known experiments

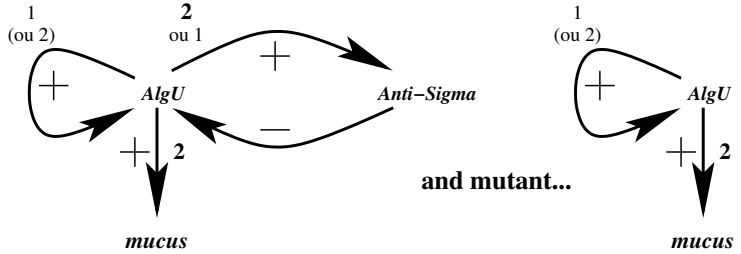
⇒ **They are therefore the link between models and biological objects.**

A simple example

- Phenotype modification, terminology :
  - genetic modification : heritable and irreversible (mutation)
  - epigenetic modification : heritable but reversible
  - Adaptation : non-heritable and reversible
- Biological questions :
  - Is cytotoxicity (and/or muco-toxicity) in the bacterium *Pseudomonas aeruginosa* epigenetic in nature ?
  - [⟶ Cystic Fibrosis]

Mucoid Pseudomonas aeruginosa

wild pseudomonas aeruginosa :



and mutant...

Epigenetic hypothesis (i.e. without mutation)

→ The positive cycle is functional in spite of the negative cycle, with one state non-mucoid and the other mucoid.

→ An external signal (produced by the diseased lung) could potentially switch AlgU from the low state to the high state.

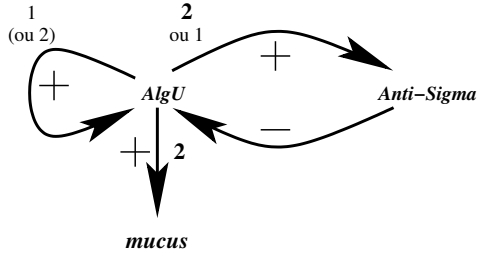
→ Selection pressure then favours mutants in the mucosal environment ⇒ New perspectives for therapy.

Validating the epigenetic hypothesis

- Question 2 = Validate the stability of the two states in vivo.
- Non-mucoid state : $(\texttt{AlgU} = 0) \Rightarrow \texttt{AG}(\texttt{AlgU} < 2)$
  A bacterium with its basal level of AlgU will not spontaneously become mucoid : validated daily
- Mucoid state : $(\texttt{AlgU} = 2) \Rightarrow \texttt{AX AF}(\texttt{AlgU} = 2)$
- Working hypothesis :
  `AlgU` can be brought to saturation, not measured
- Experimental design : *pulse AlgU and then, after a transition period, test whether mucus production continues*
  pulse de `AlgU` puis après une phase transitoire, tester si la production de mucus persiste ($\Longleftrightarrow$ check for hysteresis)
- Experimental designs can be generated automatically

Test $(\texttt{AlgU} = 2) \Rightarrow \texttt{AG}\ (\texttt{AlgU} = 2)$

- $\texttt{AlgU} = 2$ cannot be checked directly, but $\texttt{mucus} = 1$ can



- Lemma : $\texttt{AG}(\texttt{AlgU} = 2) \Leftrightarrow \texttt{AF AG}(\texttt{mucus} = 1)$
- (... Computer-aided proofing ...)

→ **Experiment :** $(\texttt{AlgU} = 2) \Rightarrow \texttt{AF AG}(\texttt{mucus} = 1)$

$(\texttt{AlgU} = 2) \Rightarrow \texttt{AF AG}(\texttt{mucus} = 1)$

$A \Rightarrow B$	True	False
True	True	False
False	True	True

Karl Popper :
Validate = attempt to refute

So A false is useless
So start with a pulse...

Pulse allows to reach initial state $\texttt{AlgU} = 2$.
Otherwise we would have to establish a lemma :

$(\texttt{AlgU} = 2) \Leftrightarrow$ (something achievable)

General form of a test :

(something achievable) $\Rightarrow$ (something observable)

Plan

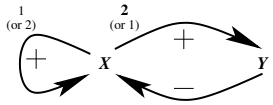
Techniques of software testing

Similar problem = does the software meet its specification ?
Infinite number of possible test scenarios, select revealing ones
Solution= divide into scenario domains
Behaviour assumed to be "*uniform*" within a domain

- Formula unfolding is used to divide the domains
- Probabilistic approach : few unfolding, few (but large) domains, probabilistic drawing of many tests in each domain.
- Deterministic approach : many unfoldings, small domains, selection of a single test per domain.

99% of defects can be detected automatically

Selection of experimental plans

- $\Phi = \{\varphi_1, \varphi_2, \ldots \varphi_n\}$ and $M =$ 

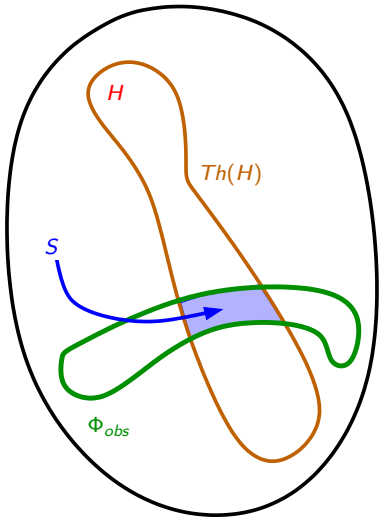
...
- Set of formulae resulting from the hypothesis : $Th(H) = \{\psi \mid \Phi, M \models \psi\}$
- Observable formulae : Φ_{obs}
  $\{\psi \mid \psi$ of the form "achievable" $\Rightarrow$ "observable" $\}$
- Problem : $\Phi_{obs} \cap Th(H)$ is infinite
  $\rightarrow$ Selecting "Revealers" in $\Phi_{obs} \cap Th(H)$
- P. aeruginosa : By luck, there are 2 observable formulae $\psi_1, \psi_2 \in \Phi_{obs} \cap Th(H)$ such that $\{\psi_1, \psi_2\} \models \Phi$
- General computer science solution : unfolding techniques ($\simeq$ case-by-case reasoning) should make it possible to make explicit the assumptions made when limited to a fixed number of experiments.

Selection of experimental plans

- H : hypothesis
- Φ_{obs} : possible experiments
- $Th(H)$: logical consequences of H
- S : experiments in relationship with H

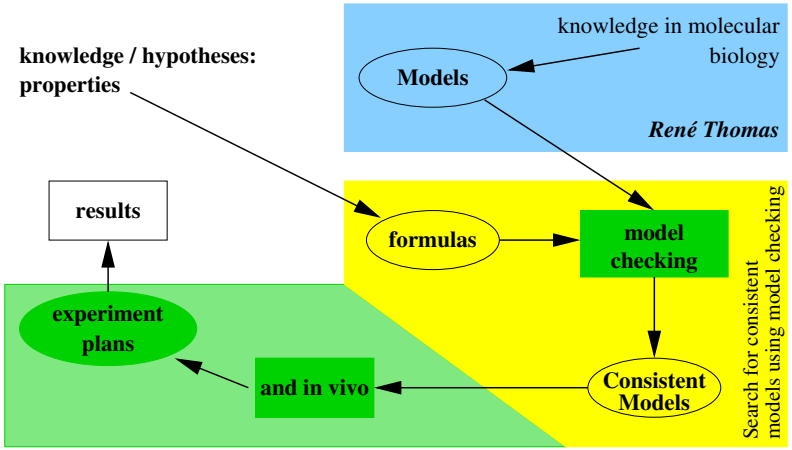
Refutability : $S \Rightarrow H$

The set S is infinite...
Choice of experiments in S ?
... optimizations

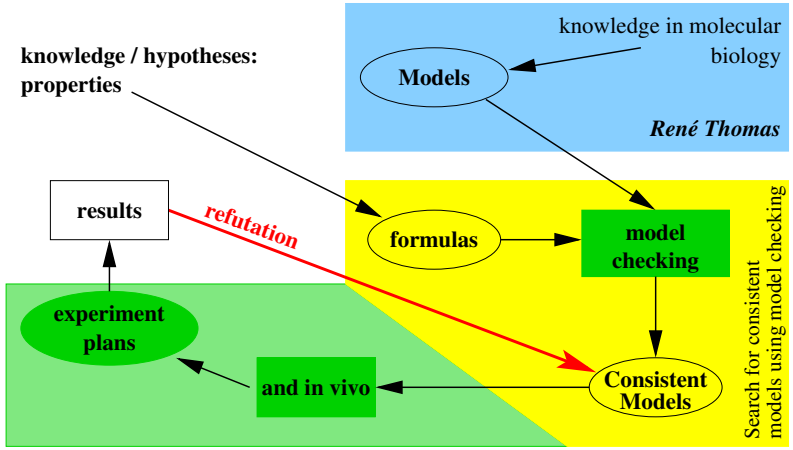


Plan

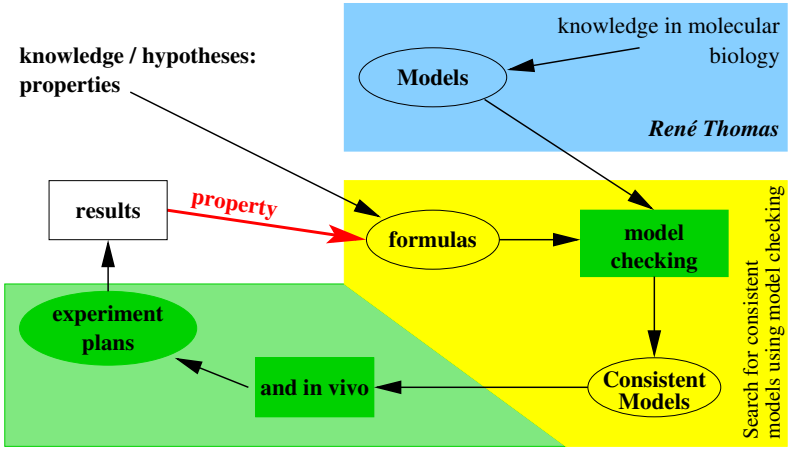
General Schema for BRN



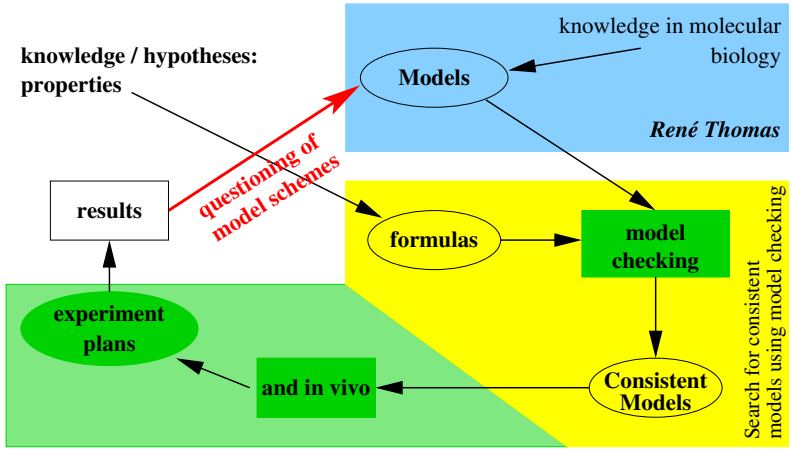
General Schema for BRN



General Schema for BRN



General Schema for BRN



Automatic extraction of experiment patterns

- Given a set of models
- Given a set of models Given a set of possible experiments (in the form of formulas)
- Questions :
  - What experiment must be performed to reduce the set of consistent models ? (equiprobable / non equiprobable models)
  - Ditto for n experiments (order, decision tree) ?
  - Ditto with cost ?

Choose an experiment

- $M = \{M_1, M_2, \ldots, M_m\}$ and $F = \{F_1, F_2, \ldots, F_f\}$

using model checking :

	F_1	F_2	$\ldots$	F_f
M_1	1	1	$\ldots$	0
M_2	1	0	$\ldots$	0
$\ldots$	$\ldots$	$\ldots$	$\ldots$	$\ldots$
M_m	0	1	$\ldots$	0

- If the models are equi probable, we implement F_i which balances the 2 sets

$$E_i = \{M_j | M_j \models F_i\} \quad \text{and} \quad \overline{E_i} = \{M_j | M_j \not\models F_i\}$$

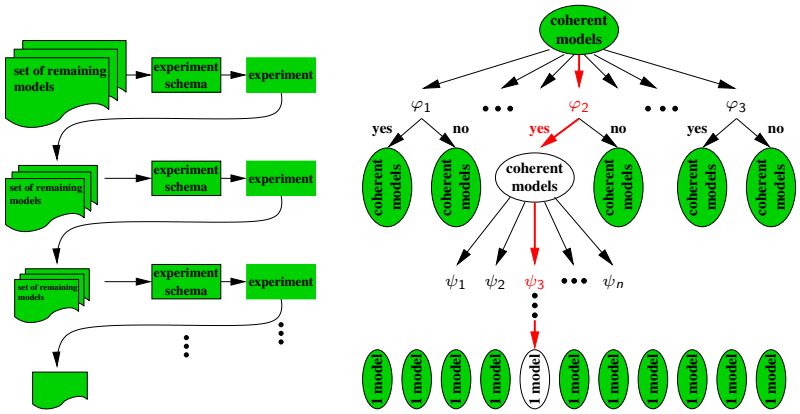
- otherwise F_i which balances the 2 probabilities

$$p(\{M_j | M_j \models F_i\}) \quad \text{and} \quad p(\{M_j | M_j \not\models F_i\})$$

In fact, we're looking to minimize E[Size of set after exp.]

- $min(|E_i| \times |E_i| + |\overline{E_i}| \times |\overline{E_i}|) = min(|E_i|^2 + (N - |E_i|)^2)$
- $min(N^2 - 2N|E_i| + 2|E_i|^2)$
- minimum in $N/2$

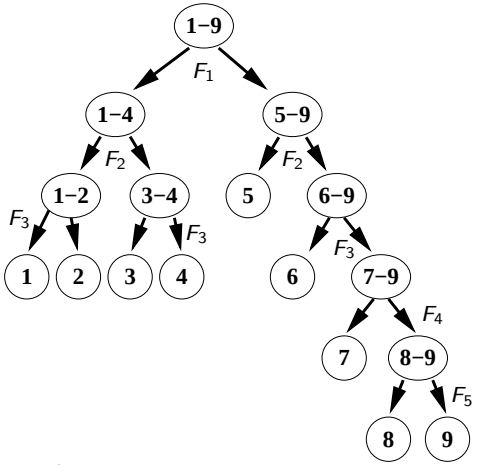
Choosing a complete strategy (1)



Choosing a complete strategy (2)

- The previous strategy doesn't give the minimum depth tree.
- Ex : 9 models ; 5 formulas, min. height $= log_2(9) = 4$

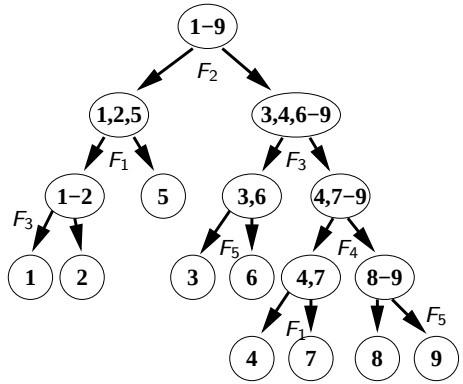
	F_1	F_2	F_3	F_4	F_5
M_1	1	1	1	0	0
M_2	1	1	0	1	1
M_3	1	0	1	0	1
M_4	1	0	0	1	0
M_5	0	1	0	0	0
M_6	0	0	1	0	0
M_7	0	0	0	1	0
M_8	0	0	0	0	1
M_9	0	0	0	0	0
	4/5	3/6	3/6	3/6	3/6



Thanks to S. Vial for this example

Choosing a complete strategy (3)

	F_1	F_2	F_3	F_4	F_5
M_1	1	1	1	0	0
M_2	1	1	0	1	1
M_3	1	0	1	0	1
M_4	1	0	0	1	0
M_5	0	1	0	0	0
M_6	0	0	1	0	0
M_7	0	0	0	1	0
M_8	0	0	0	0	1
M_9	0	0	0	0	0
	4/5	3/6	3/6	3/6	3/6



Choosing an optimal decision tree = NP-complete problem
(reduction to the 3-DM problem, L. Hyafil and R.L. Rivest [1975])

Choosing a complete strategy (4)

	Temporal formulas	Coherent models
1	$x = 0 \Rightarrow AXAF(x = 0)$	1, 3, 6, 7, 8, 9, 10
2	$x = 2 \Rightarrow AXAF(x = 2)$	1, 2, 3, 4, 5, 7, 10
3	$x = 1 \Rightarrow AXAF(x = 0)$	1, 3
4	$x = 1 \Rightarrow AXAF(x = 2)$	7, 10
5	$y = 0 \Rightarrow AXAF(y = 0)$	1, 2, 3, 6 1, 2, 3, 6

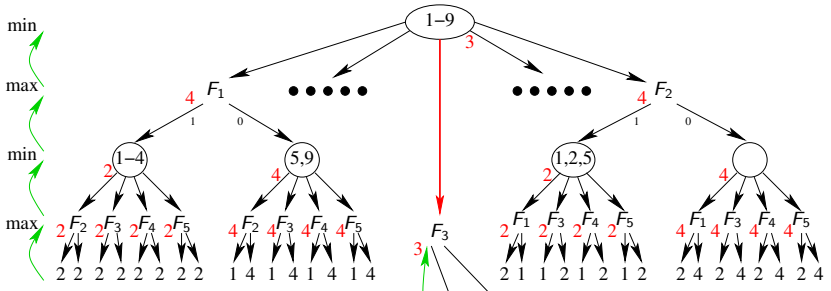
If you don't want to :

- choose a discriminating formula at random
- choose a formula that is easy to implement in vivo (cost)
- adjust this choice according to intuition
- choose the formula that best cuts M

Using the min-max algorithm to optimize selection :

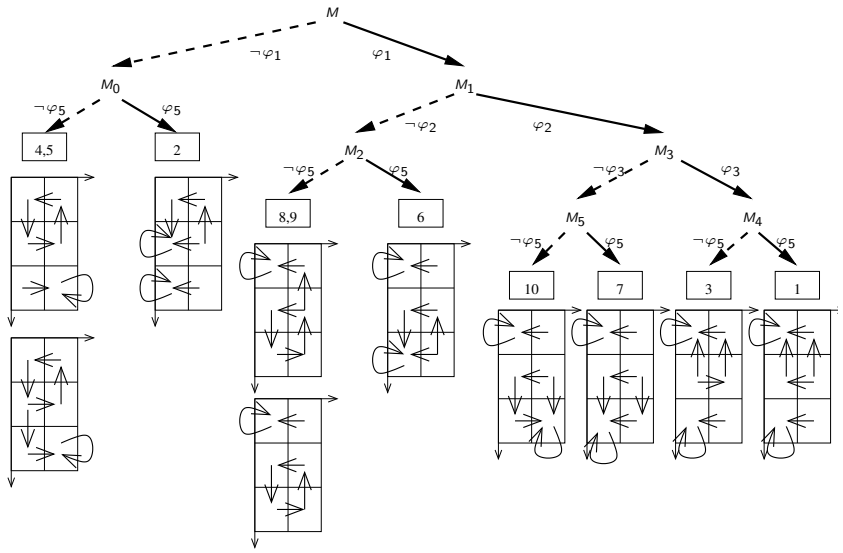
1. determine observable formulas
2. limit tree depth (here, prof = 3)
3. find the tree for which the cost is minimal

Choosing a complete strategy (4-b)



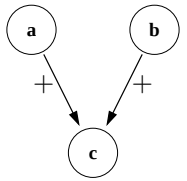
	F_1	F_2	F_3	F_4	F_5
M_1	1	1	1	0	0
M_2	1	1	0	1	1
M_3	1	0	1	0	1
M_4	1	0	0	1	0
M_5	0	1	0	0	0
M_6	0	0	1	0	0
M_7	0	0	0	1	0
M_8	0	0	0	0	1
M_9	0	0	0	0	0
	4/5	3/6	3/6	3/6	3/6

Choosing a complete strategy (5)



Semantics of signs

- Signs and parameters



$$\begin{array}{lcl} K_c & = & 1 \\ K_{c,a} & = & 0 \\ K_{c,b} & = & 2 \\ K_{c,ab} & = & 1 \end{array}$$

Positive Actions of b

$$\begin{array}{lcl} K_c & = & 1 \\ K_{c,a} & = & 0 \\ K_{c,b} & = & 2 \\ K_{c,ab} & = & 1 \end{array}$$

Negative Actions of a

Relationship between signs and parameters

Semantics for Thomas-Snoussi

- ODE system $\frac{dx_3}{dt} = (k + k_1.\mathbf{1}_{x_1 \to x_3} + k_2.\mathbf{1}_{x_2 \to x_3}) - \lambda \times x_3$
- Discretisation :

if neither x_1 nor x_2 acts on x_3 :	$d(k)$	K_{x_3}
if only x_1 acts on x_3 :	$d(k + k_1)$	K_{x_3,x_1}
if only x_2 acts on x_3 :	$d(k + k_2)$	K_{x_3,x_2}
if both x_1 and x_2 act on x_3 :	$d(k + k_1 + k_2)$	K_{x_3,x_1x_2}

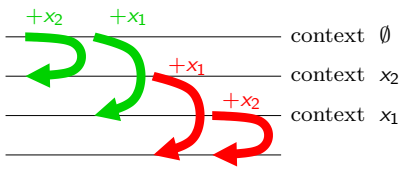
- Sum of positive numbers : Snoussi conditions :

$$\forall a \in \forall G^-(x), \forall \omega \subseteq G^-(x), K_{x,\omega} \leq K_{x,\omega \cup \{a\}}$$

Everywhere, the addition of a resource cannot reduce the the attractor

- Consequence : XOR is not possible

x_1	x_2	$X_3 = x_1$ XOR x_2
0	0	$K_{x_3} = 0$
0	1	$K_{x_3,x_2} = 1$
1	0	$K_{x_3,x_1} = 1$
1	1	$K_{x_3,x_1x_2} = 0$



Another possible semantic

- Everywhere, the addition of a resource cannot reduce the the attractor
- There is a configuration where the addition of a resource creates an increase in the attractor

$$\forall a \in \forall G^-(x), \exists \omega \subseteq G^-(x), K_{x,\omega} < K_{x,\omega \cup \{a\}}$$

- The sign thus becomes a constraint on the parameters.
- Notation : $+_{obs}$, $-_{obs}$ to be distinguished from $+_{snoussi}$, $-_{snoussi}$