

Formal methods for capturing dynamics of biological systems

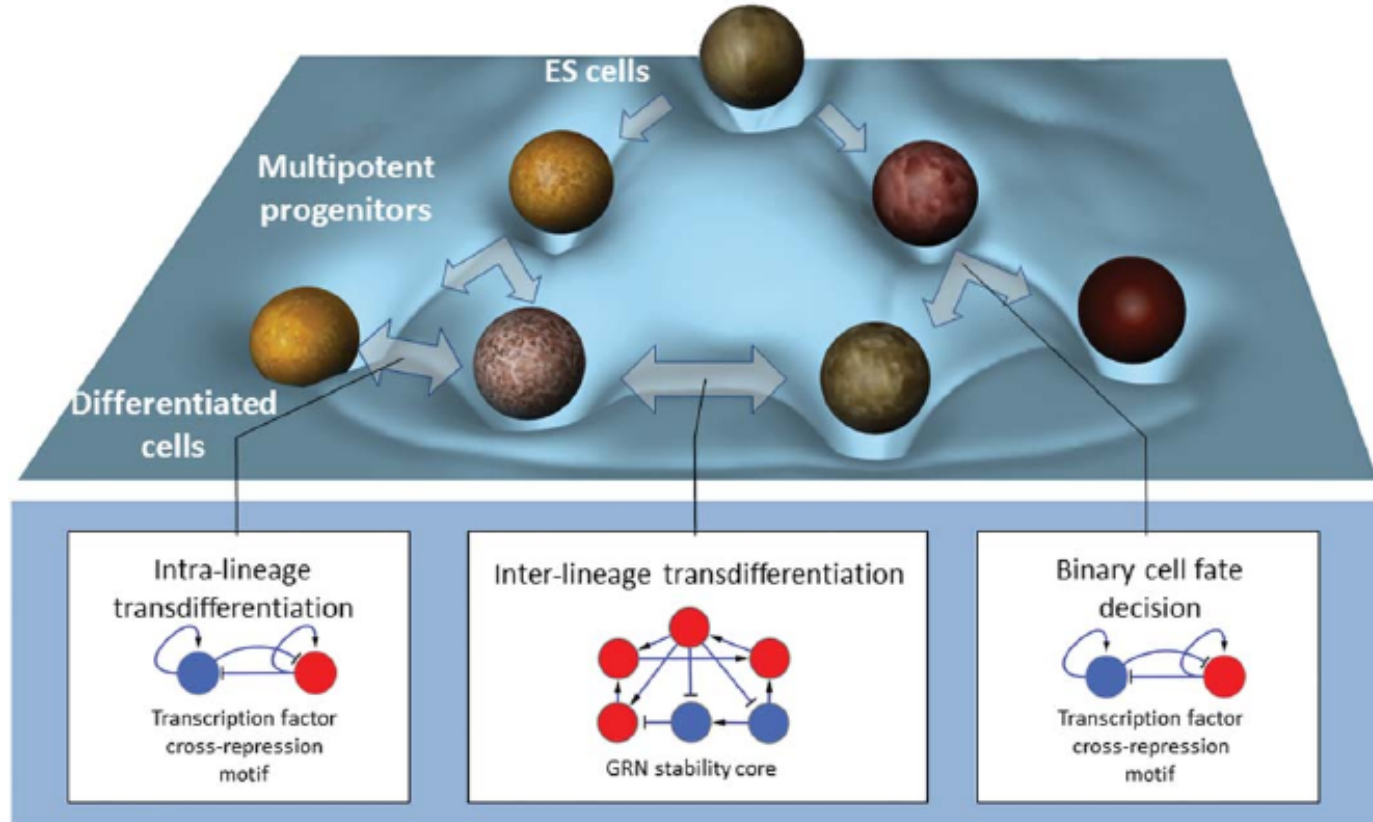
Loïc Paulevé

CNRS/LaBRI, Bordeaux, France

<https://loicpauleve.name>

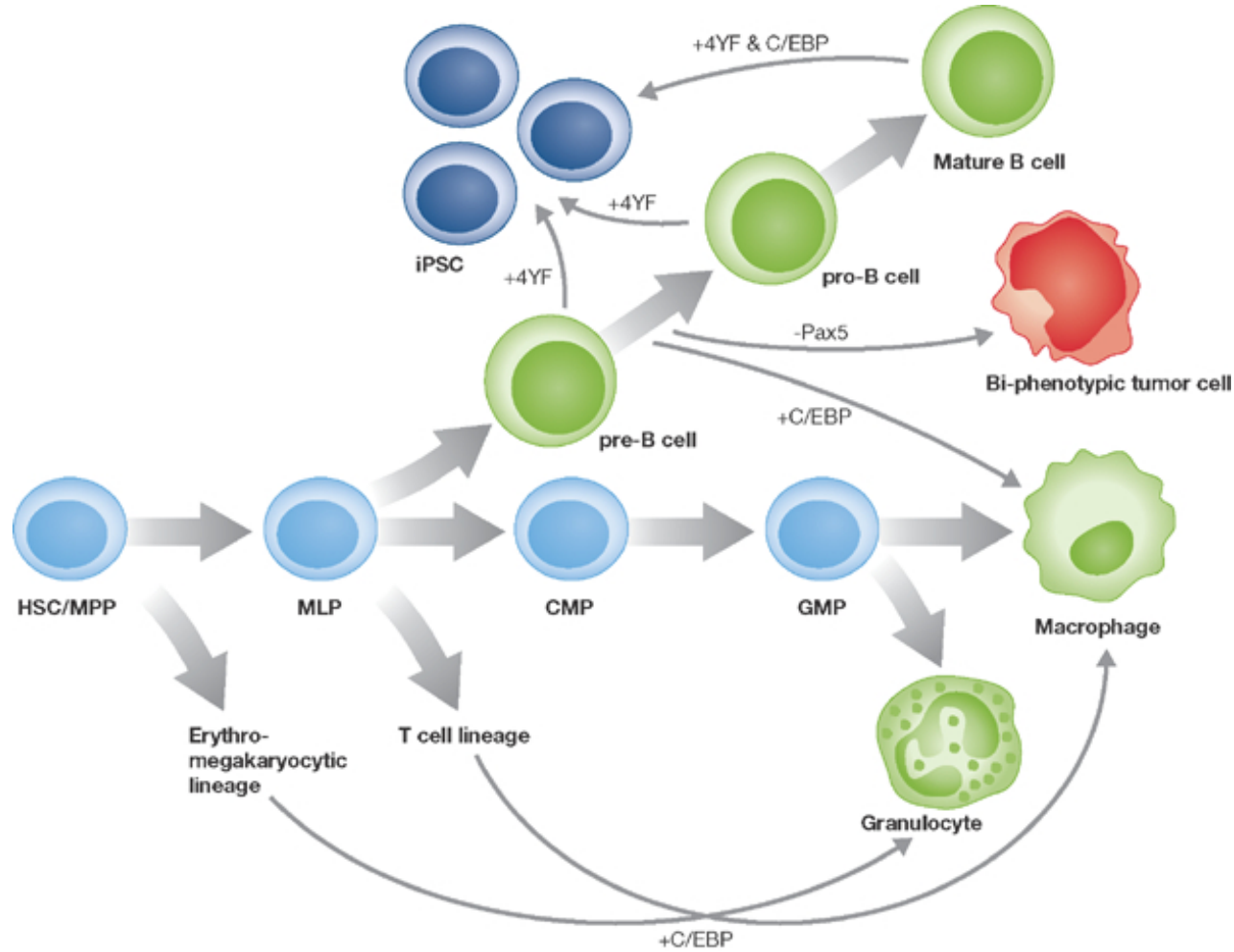
Cellular differentiation

Cell identity cascading landscape

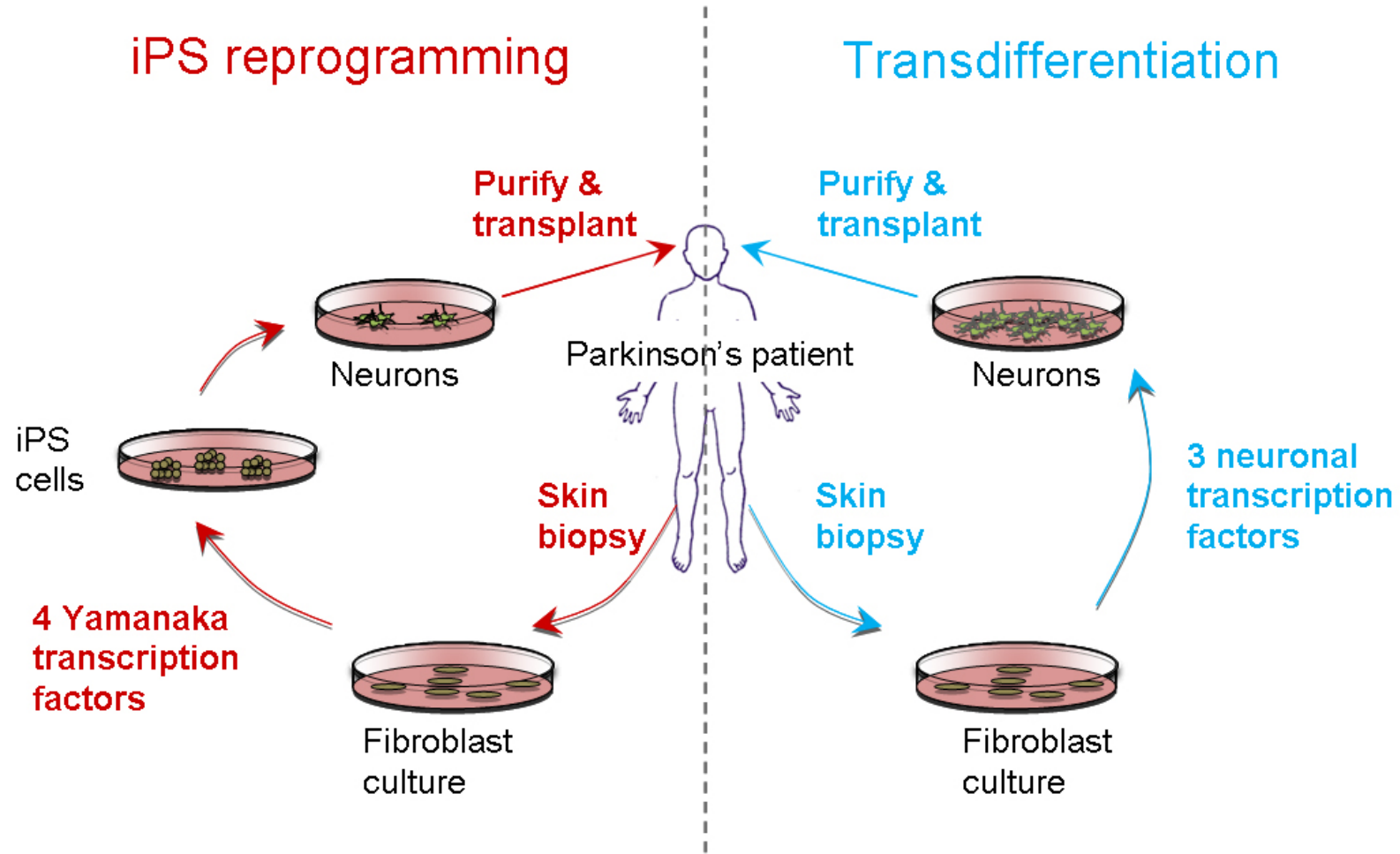


(source : Crespo et al. Stem cells 2013)

Cellular differentiation

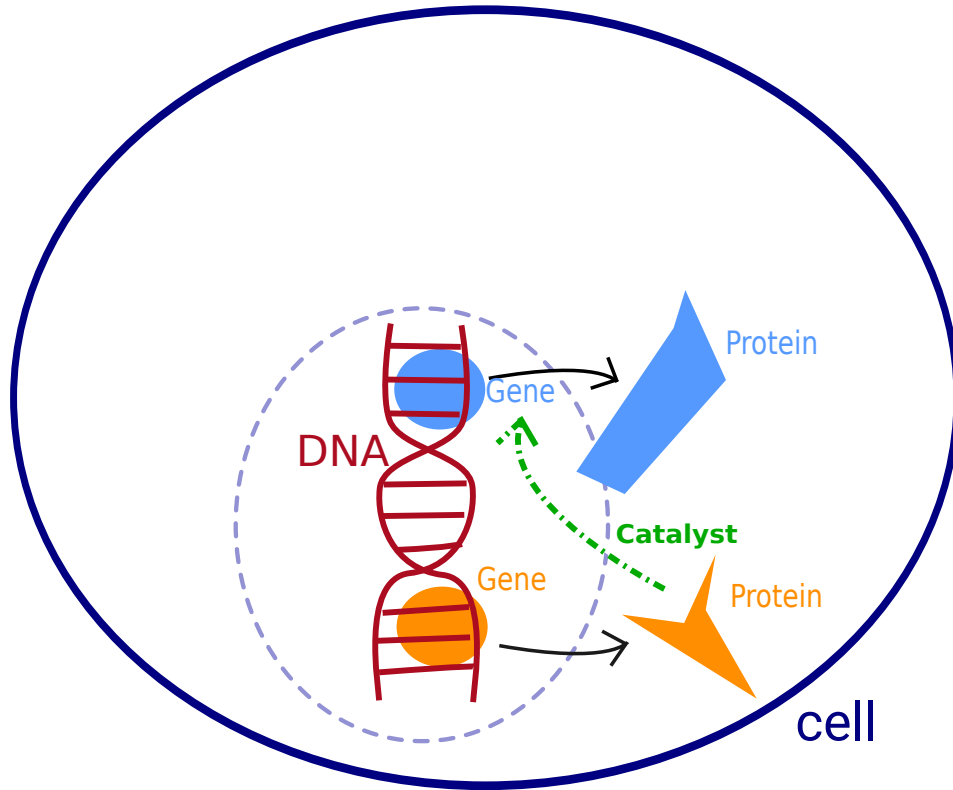


Cellular reprogramming



(credits : Thomas Graf, Centre for Genomic Regulation (Spain))

Modeling focus: gene and signaling networks



Many features: cell shape, composition (proteins), ion fluxes, gene expression, metabolism, ...

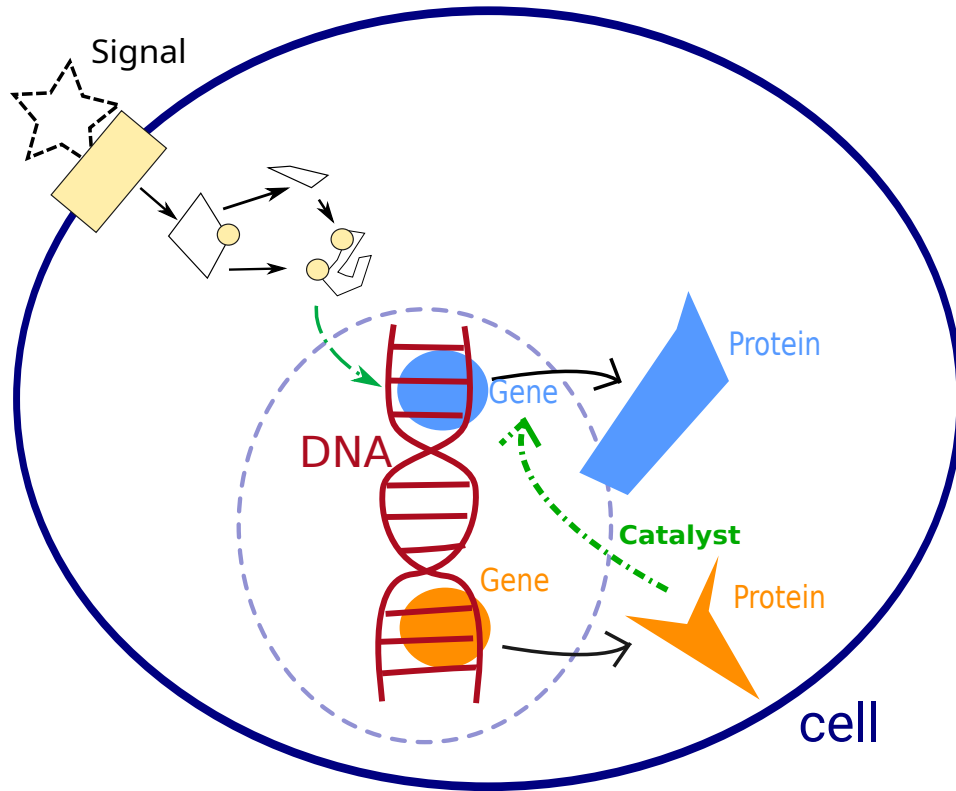
a **modeling choice** has to be made: hypotheses from experts

This talk: methods related to gene regulatory networks and signalling pathways

Some numbers in human cells:

- ~20,000 genes
- ~1,500-2,000 transcription factors but not all important for a specific differentiation process!

Modeling focus: gene and signaling networks



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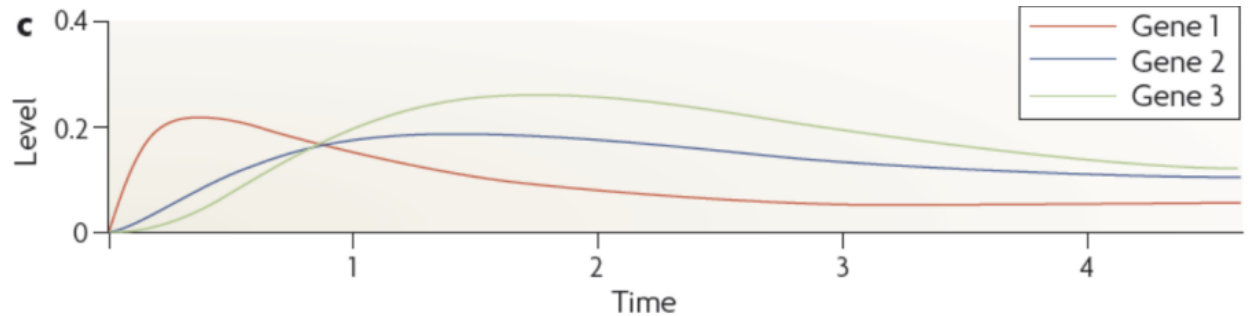
Modeling approaches

- Differential equations: concentration of proteins/gene activity
 - ↳ numerous parameters (speed, quantities, precise function of derivatives...)

$$\frac{d(\text{gene}_1)}{dt} = k_{1,s} \cdot \frac{1}{1 + k_{1,3} \cdot \text{gene}_3} - k_{1,d} \cdot \text{gene}_1$$

$$\frac{d(\text{gene}_2)}{dt} = k_{2,s} \cdot \frac{k_{2,1} \cdot \text{gene}_1}{1 + k_{2,1} \cdot \text{gene}_1} - k_{2,d} \cdot \text{gene}_2$$

$$\frac{d(\text{gene}_3)}{dt} = k_{3,s} \cdot \frac{k_{3,1} \cdot \text{gene}_1 \cdot k_{3,2} \cdot \text{gene}_2}{(1 + k_{3,1} \cdot \text{gene}_1) \cdot (1 + k_{3,2} \cdot \text{gene}_2)} - k_{3,d} \cdot \text{gene}_3$$



- Stochastic models (Markov chains, graph rewriting): copy-number of proteins, gene activity
 - ↳ roughly same type of parameters than ODEs
- Qualitative models: coarse-grain view of activity of genes/proteins
 - ↳ discrete parameters
 - ↳ **Boolean networks** (~1970: Stuart Kaufman; René Thomas)

Boolean networks

definition and basic properties

Boolean networks across scientific communities

Object of study on their own... and a tool for the study of biological processes

Combinatorics

Experimental biology

Boolean (automata) networks

Theory of
dynamical systems

Theoretical biology

Formal methods

Simulation

Algorithmics

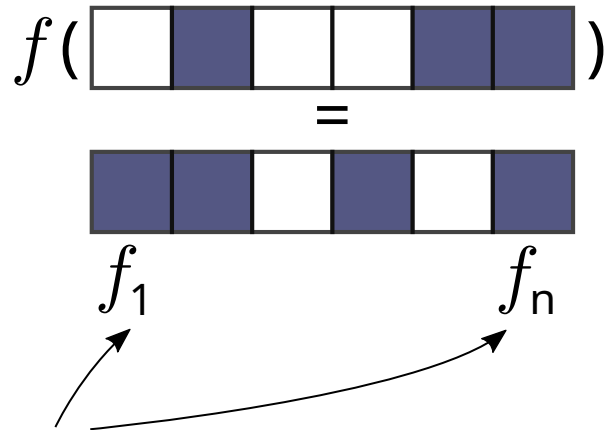
Software engineering

(non-exhaustive list)

Boolean Network (BN)

$$f : \mathbb{B}^n \rightarrow \mathbb{B}^n$$

with $\mathbb{B} = \{0, 1\} = \{\square, \blacksquare\}$



Local function of automaton i

$$f_i : \mathbb{B}^n \rightarrow \mathbb{B}$$

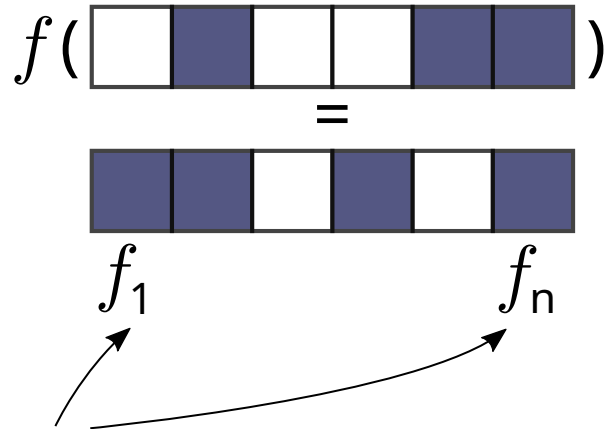
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\mathbf{x}_i : state of automaton i



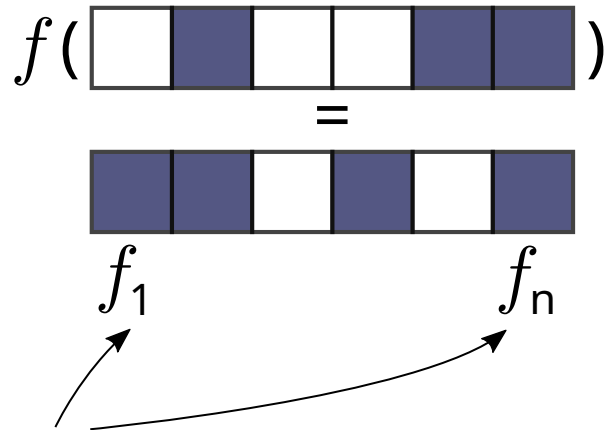
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+ updating mode =
discrete dynamical system

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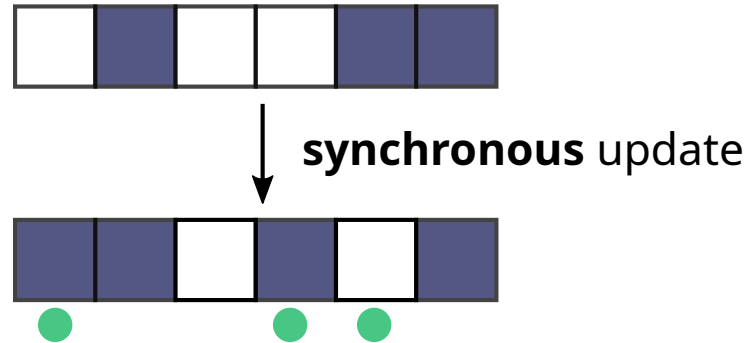


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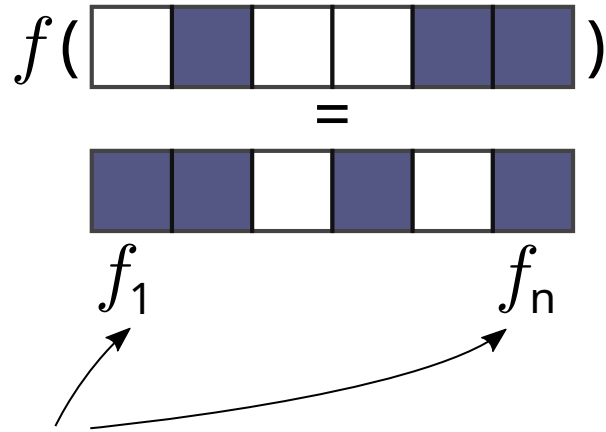
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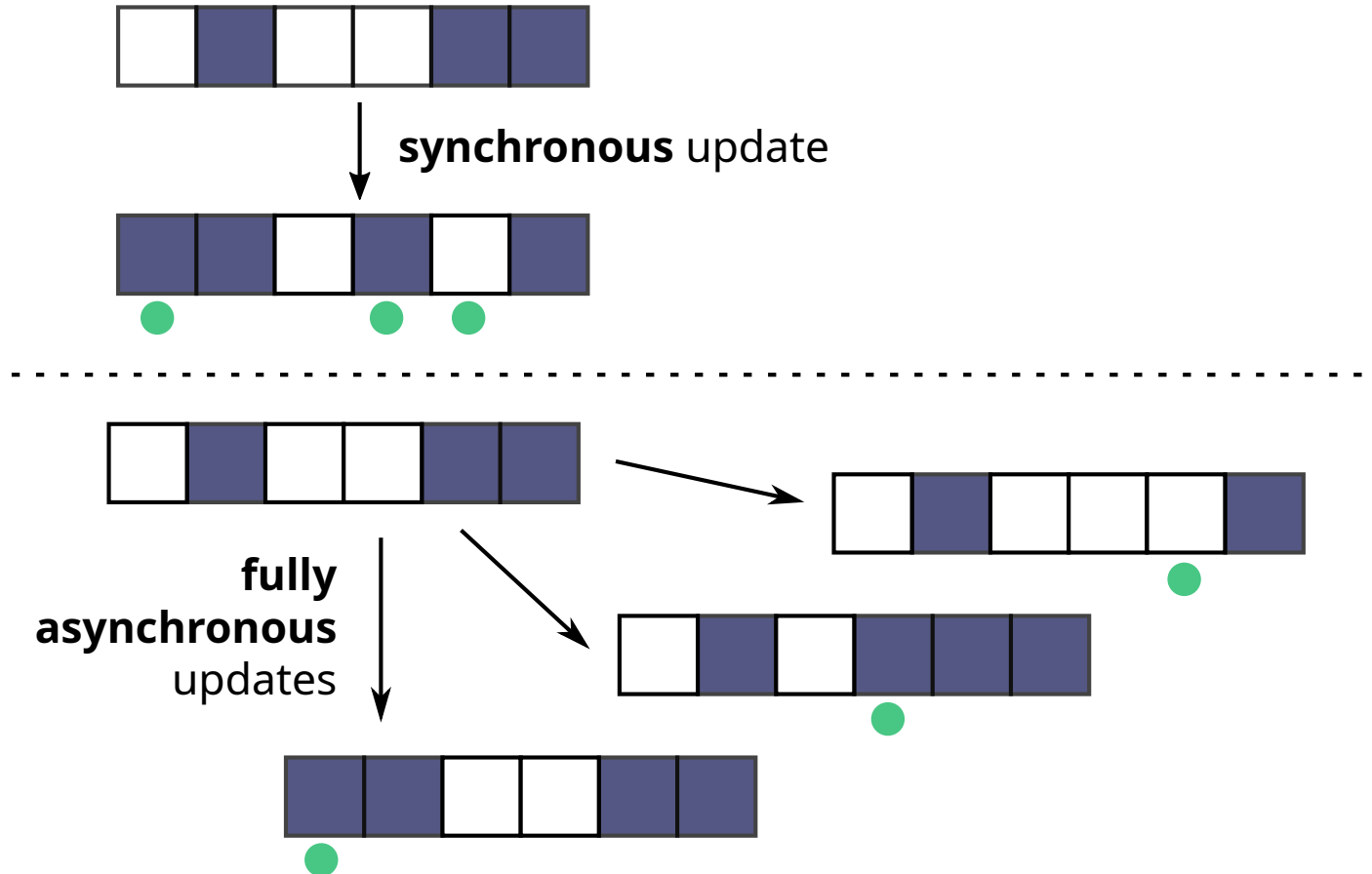


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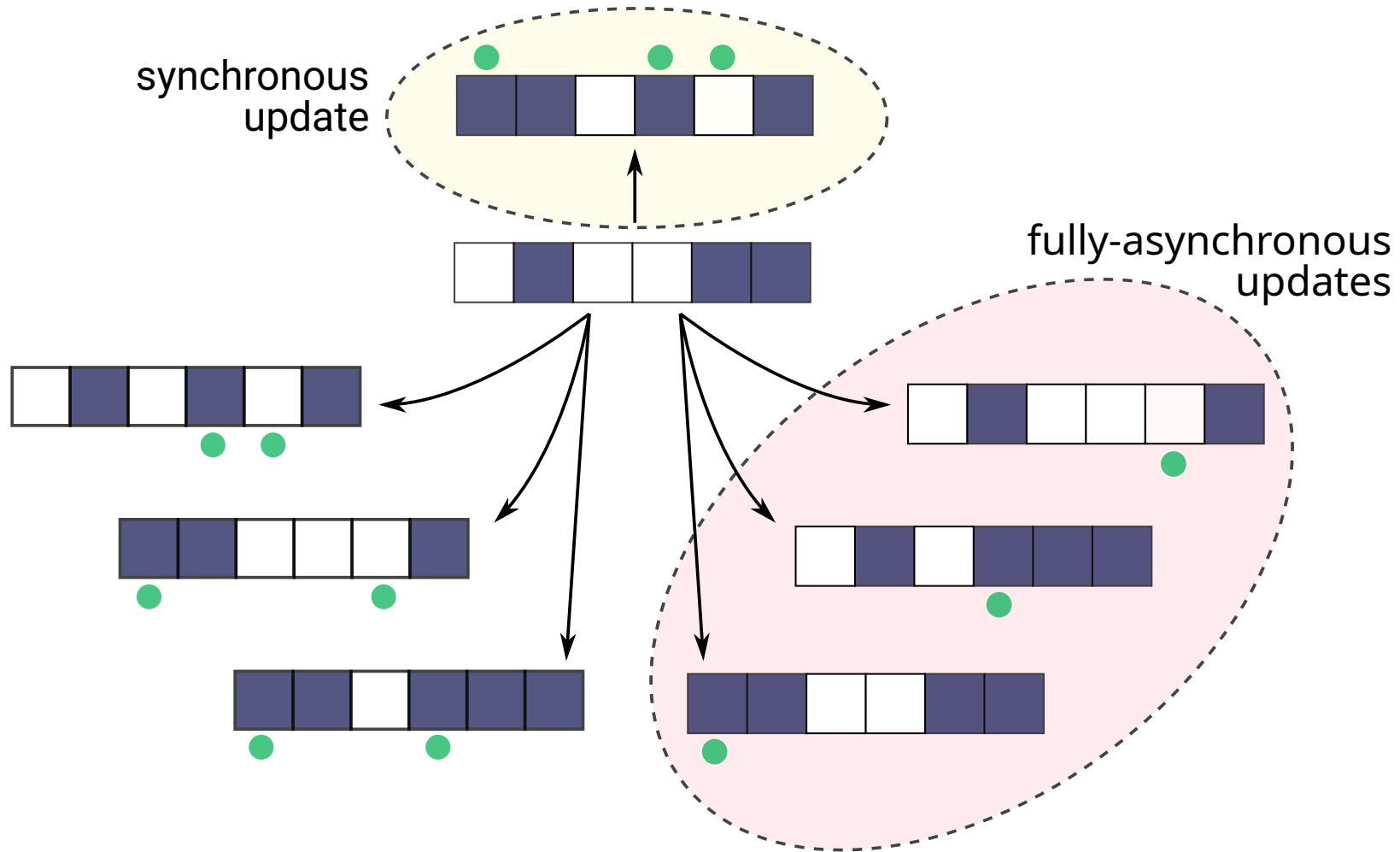
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Asynchronous dynamics of BNs



Example with asynchronous updating mode

Boolean network of dimension 3

$$f_1(\mathbf{x}) = \text{not } \mathbf{x}_2$$

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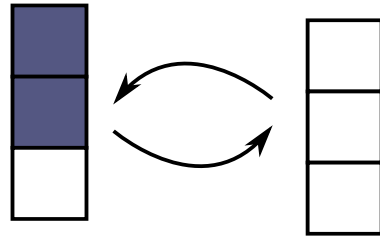
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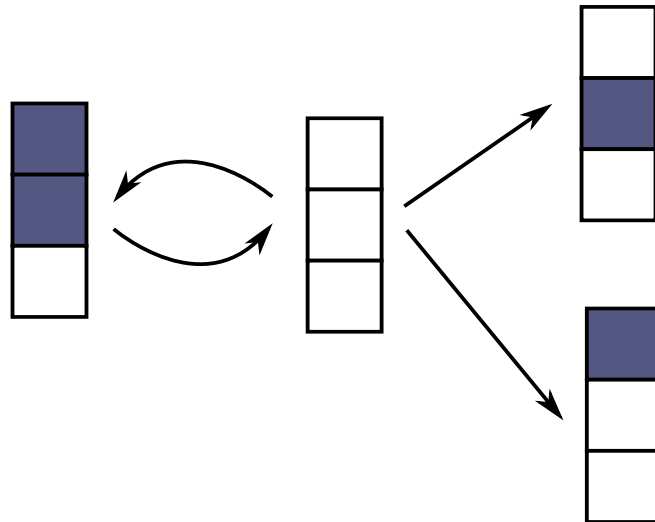
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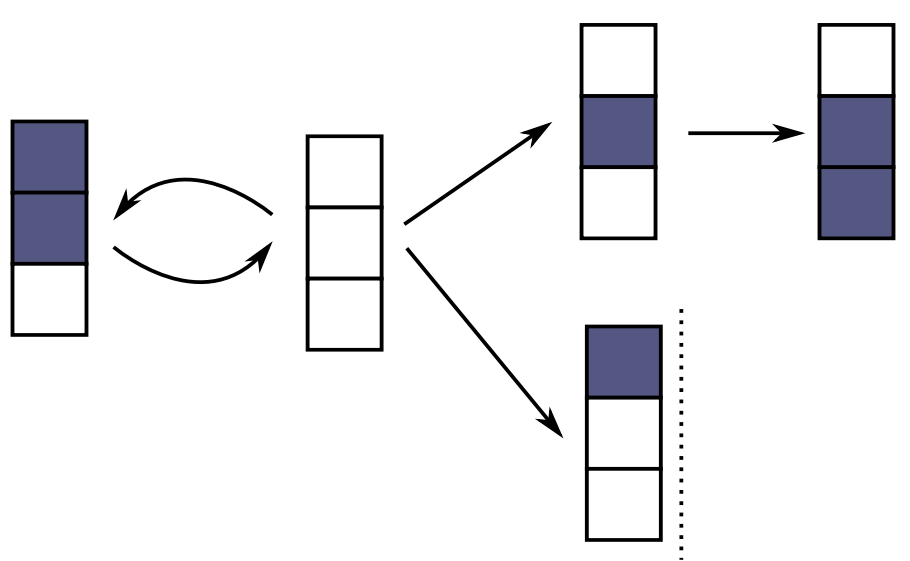
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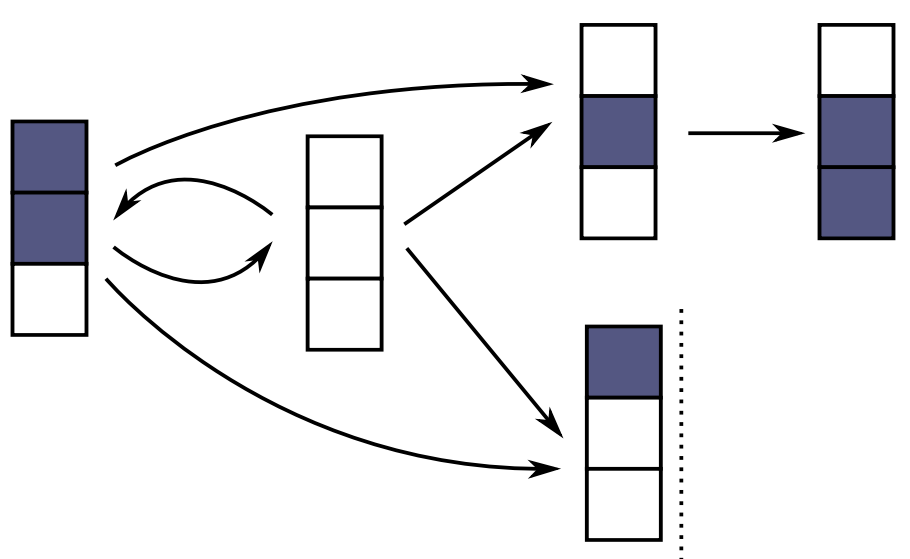
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Related formalisms

Cellular automata

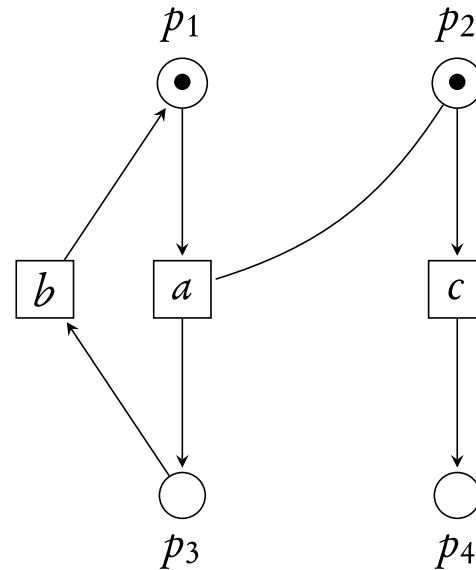
- Finite cellular automata are a subclass of BNs

Petri nets

- safe (1-bounded) with read arcs
- explicit conditions for state change
- steps semantics:
 - synchronous = max-steps
 - fully-asynchronous = atomic
 - asynchronous = steps

PN \rightarrow BN: linear

BN \rightarrow PN: requires computing implicants

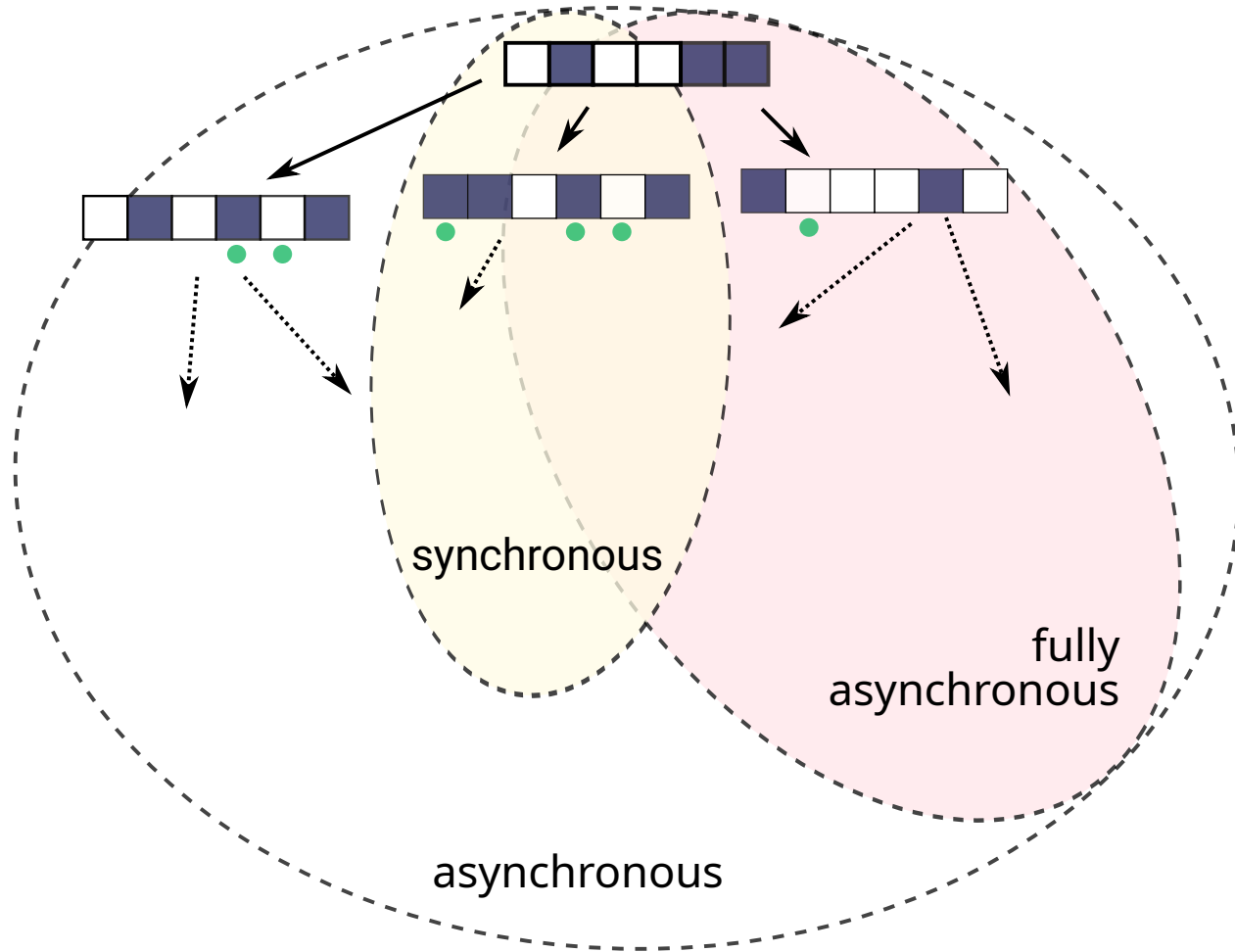


Concurrency in BNs

- \hookrightarrow unfoldings
- \hookrightarrow synchronism
- sensitivity

w/ Haar, Chatain; see Nat. Comp. 2020

Reachable configurations



- Given a BN f and an initial configuration \mathbf{x} , an updating mode σ defines

$$\rho_{\sigma}^f : \mathbb{B}^n \rightarrow 2^{\mathbb{B}^n}$$

- For reachability, asynchronous also includes sequential, bloc-sequential, ...

but is it complete?
(w.r.t. what?)

Dynamical properties and complexity

Given a BN f and an updating mode σ ...

Reachability problem

given configurations $\mathbf{x}, \mathbf{y} \in \mathbb{B}^n$

decide whether

$$\mathbf{y} \in \rho_{\sigma}^f(\mathbf{x})$$

with sync/fasync/async:

PSPACE-complete

Fixed point: $\rho_{\sigma}^f(\mathbf{x}) = \{\mathbf{x}\}$

deciding existence is NP-complete;

equiv with $f(\mathbf{x})=\mathbf{x}$ with sync/fasync/async

(f represented using propositional logic;

eval $f(\mathbf{x})$ is linear with size of f)

Attractor

Non-empty set of configurations $A \subseteq \mathbb{B}^n$

$$\forall \mathbf{x} \in A, \rho_{\sigma}^f(\mathbf{x}) = A$$

(Terminal SCC of transition graph)

(Fixed points are singleton attractors)

In-attractor problem

Given a configuration $\mathbf{x} \in \mathbb{B}^n$

decide whether it belongs to an attractor

with sync/fasync/async:

PSPACE-complete

→ scale limitation for verification: 50-200 automata

Architecture of a BN: influence graph

Recall that for each automaton $i \in \{1, \dots, n\}$, $f_i : \mathbb{B}^n \rightarrow \mathbb{B}$
... but, f_i likely does not depend on all automata:

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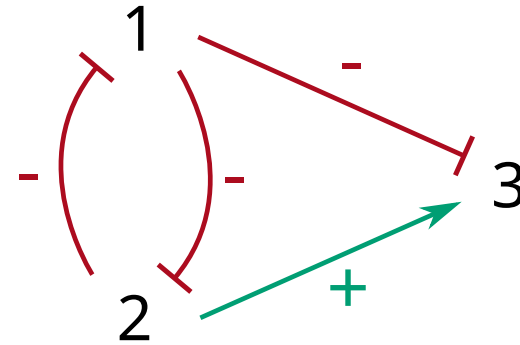
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Influence graph: signed digraph
between automata

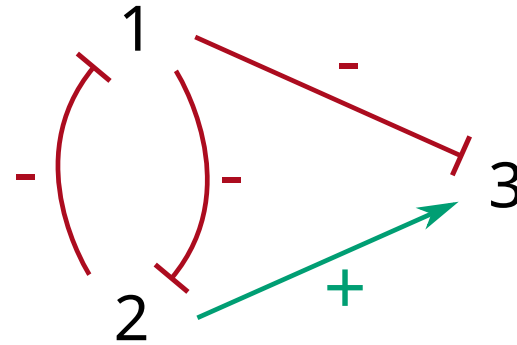
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Influence graph: signed digraph between automata

If there exists at least one configuration s.t.:

$$f_i \left(\begin{array}{|c|c|c|c|c|c|} \hline \square & \blacksquare & \color{orange}\square & \square & \blacksquare & \blacksquare \\ \hline \end{array} \right) = \square$$

$$f_i \left(\begin{array}{|c|c|c|c|c|c|} \hline \square & \blacksquare & \color{brown}\square & \square & \blacksquare & \blacksquare \\ \hline \end{array} \right) = \blacksquare$$

j

$\hookrightarrow j$ has a positive influence on i

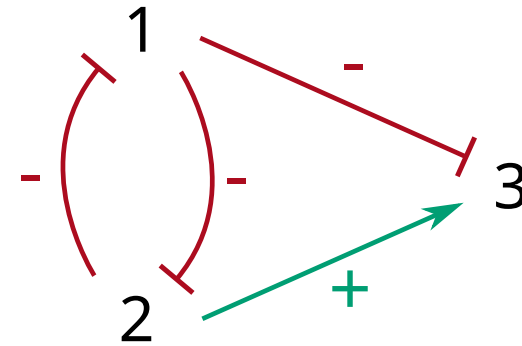
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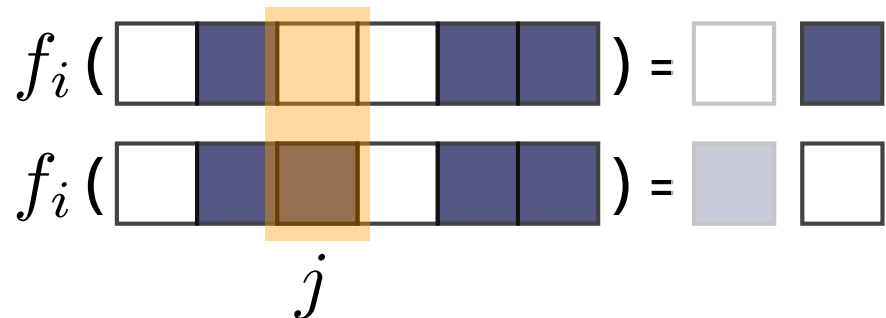
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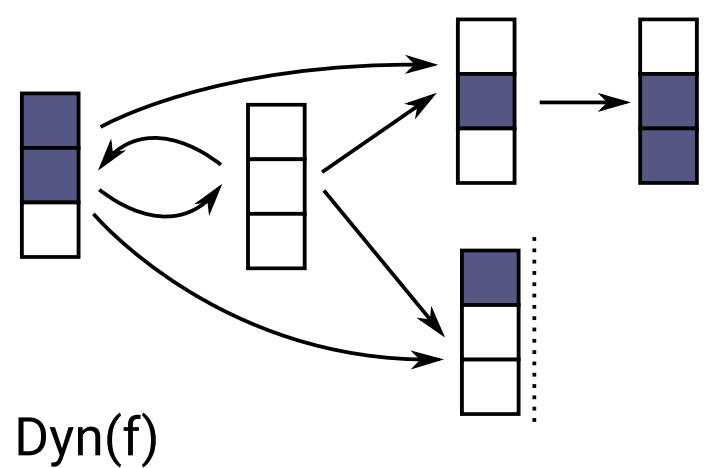
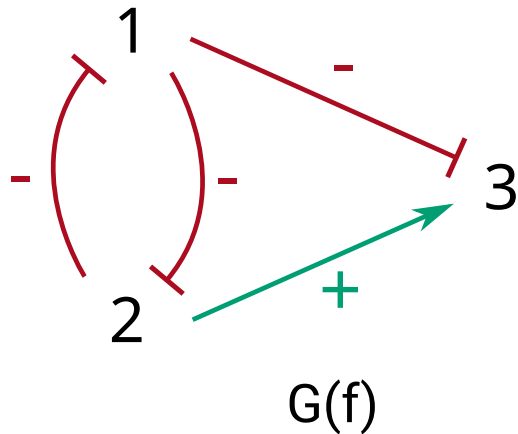
Influence graph: signed digraph between automata

If there exists at least one configuration s.t.:



↪ j has a positive influence on i
 negative

Influence graph and dynamical properties



- having **multiple attractors** requires a **positive cycle** in $G(f)$
- **acyclic** $G(f)$: : unique attractor is a fixed point, reachable in n steps
- in (fully-)async, **cyclic attractors** require a **negative cycle**
- **bounds** on the number of attractors, notably influence of intersection of positive cycles on upper bound

Boolean networks in practice in systems biology

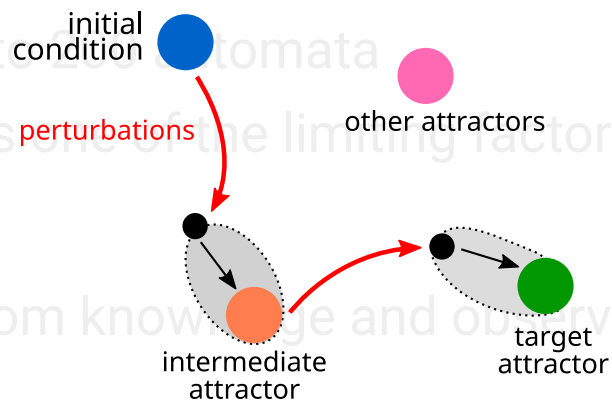
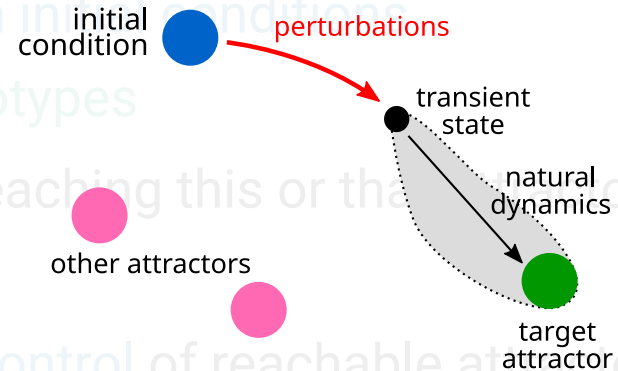
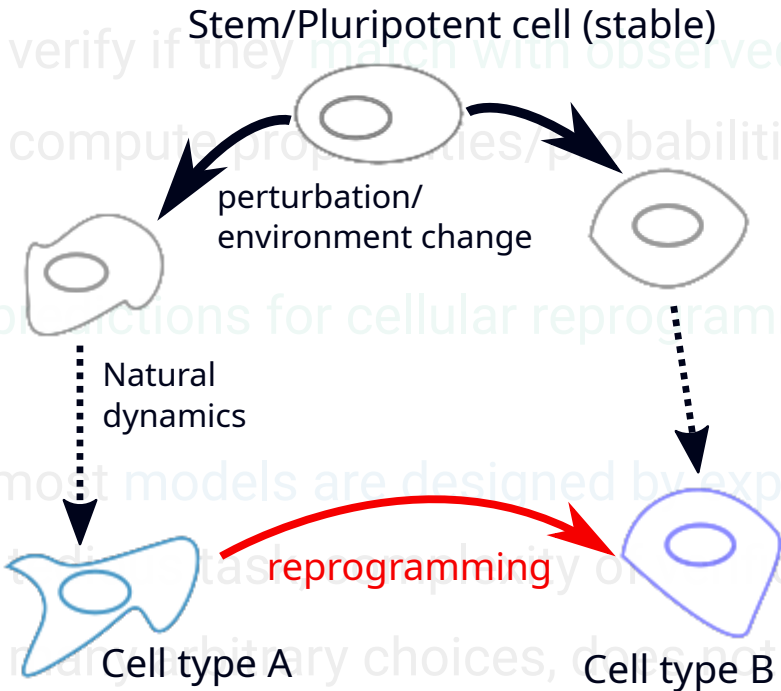
are trendy ;-)

- typical queries: reachable attractors from initial conditions
 - ↳ verify if they match with observed phenotypes
 - ↳ compute propensities/probabilities of reaching this or that attractor
- predictions for cellular reprogramming: control of reachable attractors
- most models are designed by experts, 3 to 200 automata
 - ↳ tedious task, complexity of verification is one of the limiting factors
 - ↳ many arbitrary choices, does not scale
 - ↳ direction: automatic synthesis of BNs from knowledge and observations

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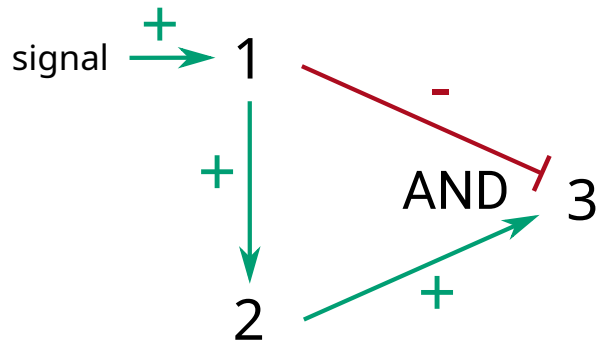


- most models are designed by experts, 3 to 4 automata
- identify the variability of the limiting factors
- rarely arbitrary choices, do a prot scale
- direction: automatic synthesis of BNs from knowledge and observations

Boolean networks as abstractions of quantitative systems

Boolean modeling of the I3-FFL (Incoherent feed-forward loop)

Regulation motif



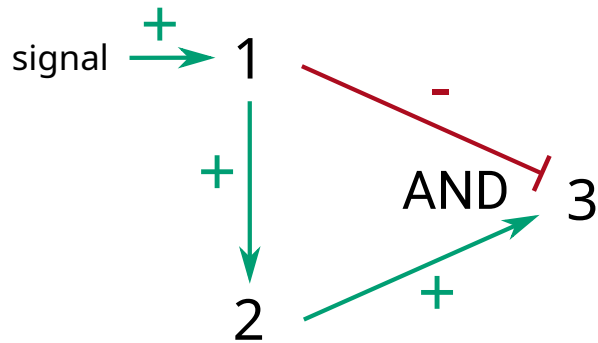
Observed output



with quantitative models, and
synthetically designed DNA circuits

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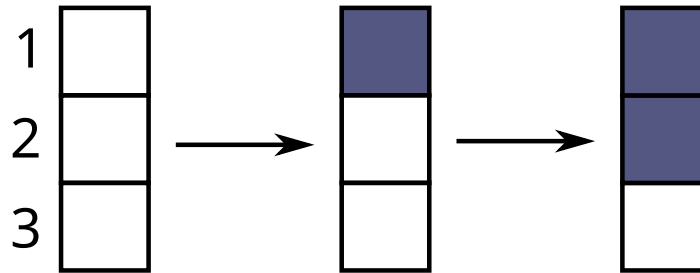
Boolean network

$$f_1(\mathbf{x}) = \text{signal}$$

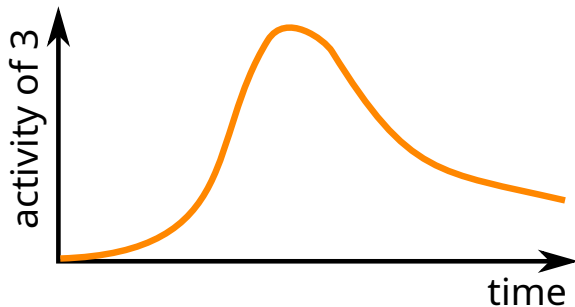
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Asynchronous dynamics from 000



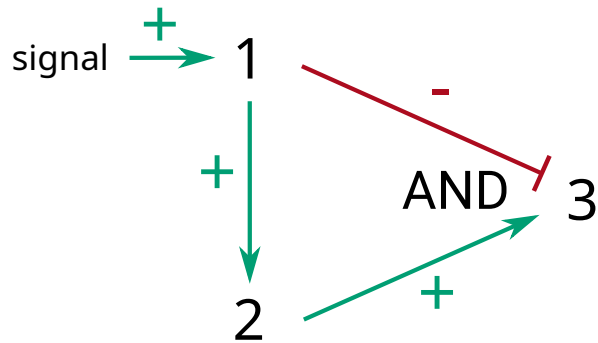
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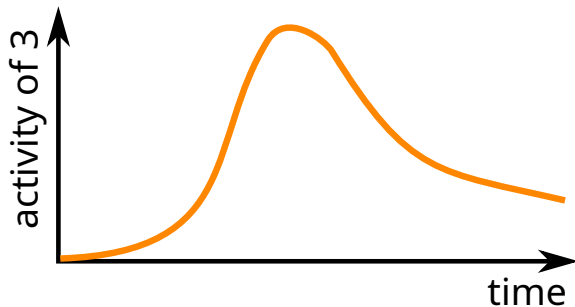
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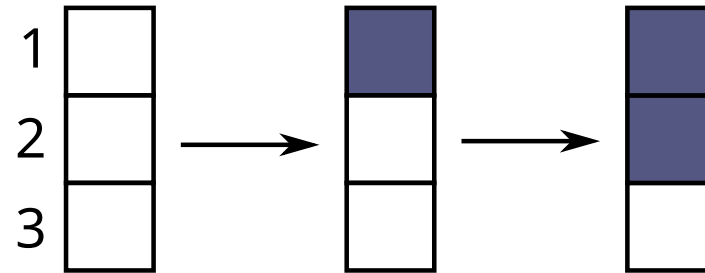
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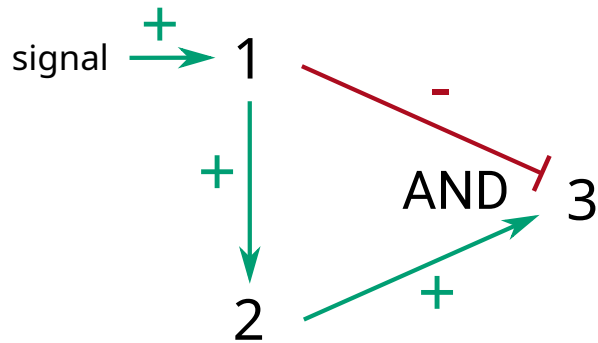
↳ impossible to activate 3...

- model validation fails but the logic is correct!
- no BN matching the motif works..

↳ incoherent abstraction for reachability...

Boolean modeling of the I3-FFL (Incoherent feed-forward loop)

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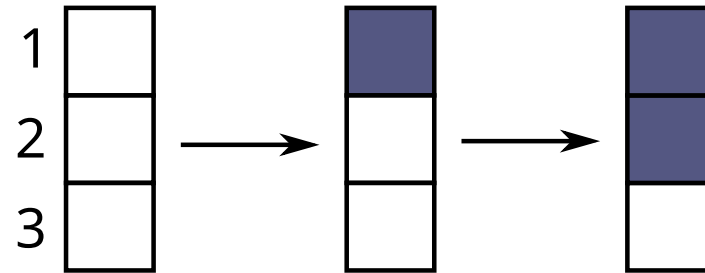
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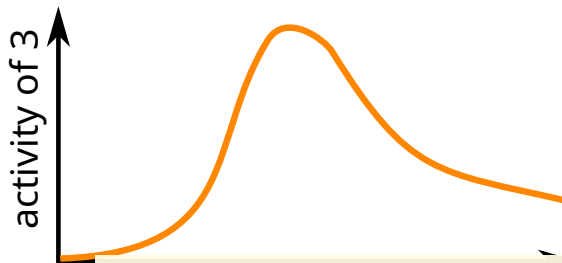
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Observed output



- Boolean dynamics fails to capture the period when 1 is high enough to activate 2, but not high enough to inhibit 3... **correct!**
- one can fix the issue with multivalued networks, or delays **reachability...**
- ↳ adds many parameters, limiting their general application

Most Permissive Boolean networks

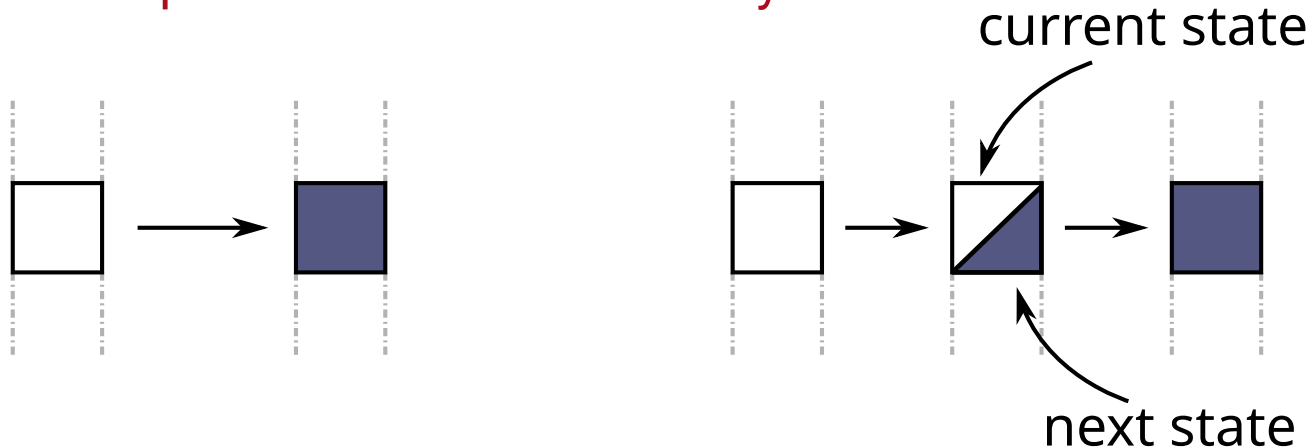
Two key ingredients:

- **delay between firing and application** of state change

↳ allow interleaving other state changes

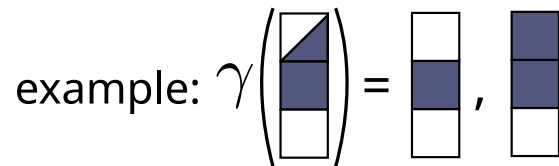
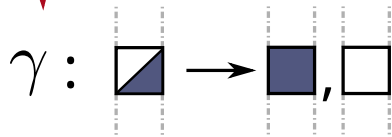
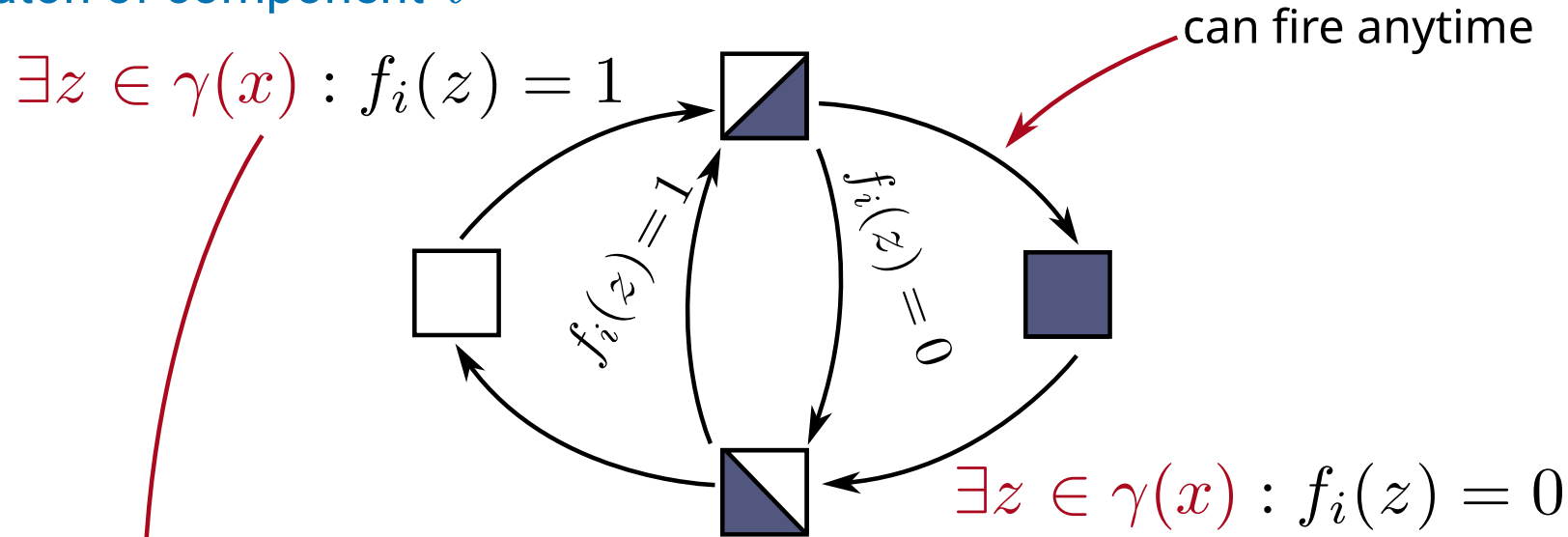
- in pseudo "dynamic" states 

other components choose what they see



Most Permissive semantics - with pseudo dynamic states

Automaton of component i



+ full-asynchronous interleaving

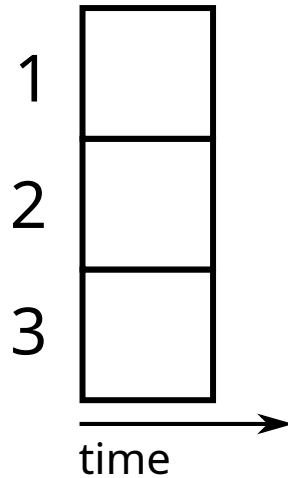
$$\rho_{\text{mp}}^f(\mathbf{x}) := \{ \mathbf{y} \in \mathbb{B}^n \mid \mathbf{x} \xrightarrow[\text{mp}]{f}^* \mathbf{y} \}$$

Most Permissive semantics - example of trajectory

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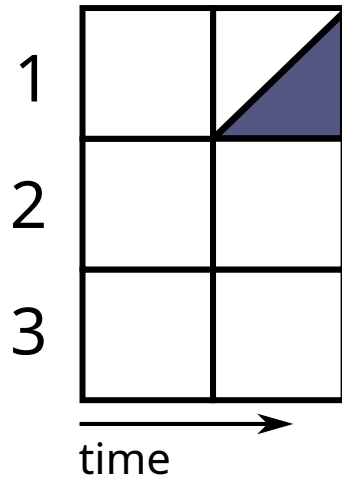


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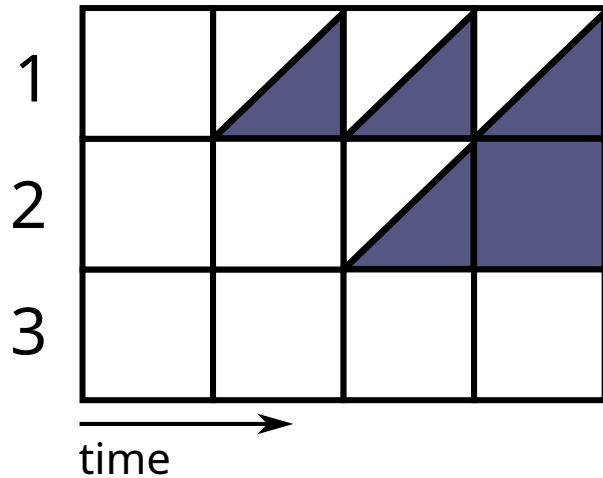


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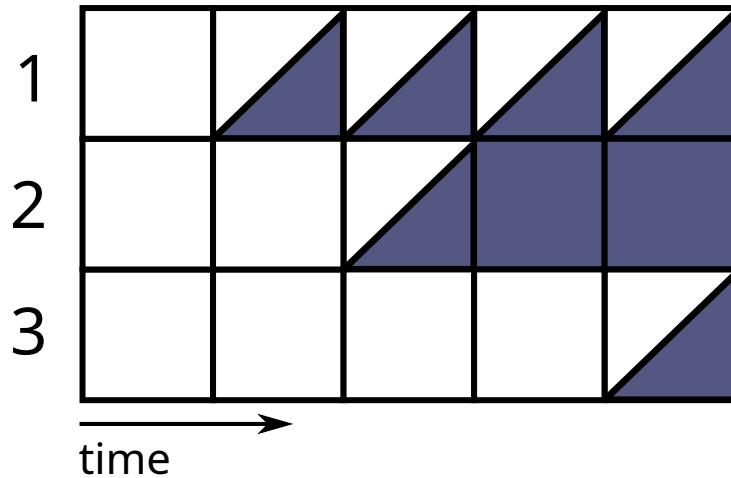


Most Permissive semantics - example of trajectory

$$f_1(\mathbf{x}) = \text{signal}$$

$$f_2(\mathbf{x}) = \mathbf{x}_1$$

$$f_3(\mathbf{x}) = \text{not } \mathbf{x}_1 \text{ and } \mathbf{x}_2$$

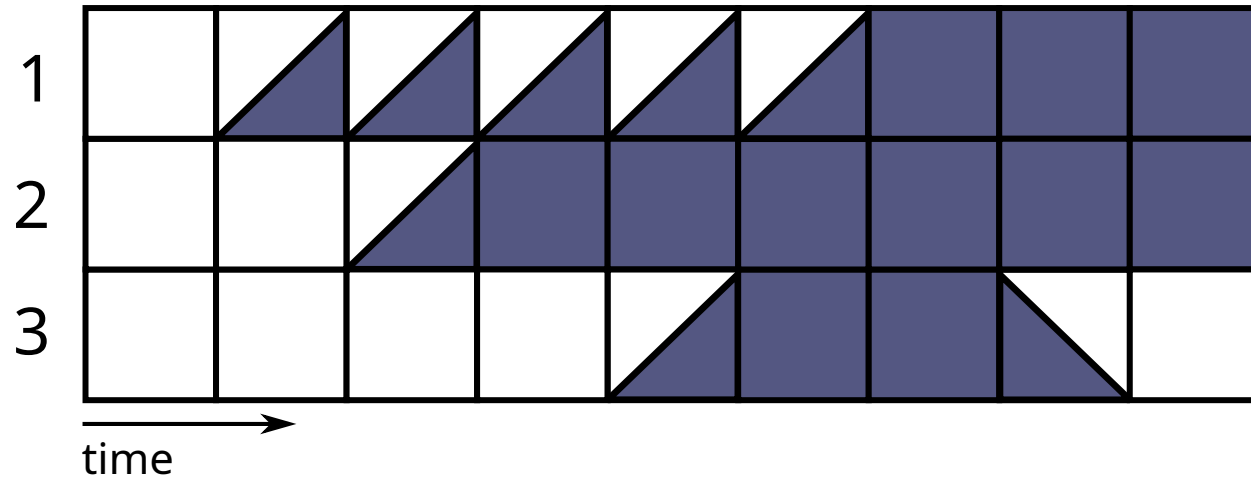


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(A) synchronous Boolean Networks

Bad abstractions of non-binary systems

- can miss behaviors...
- ... also includes stochastic methods
- **impact reachable attractors**: one can wrongly conclude an attractor is not reachable

Costly to analyze

- reachability and attractor properties are **PSPACE-complete**
- usually limited to 50-200 automata then requires approximations..

Most Permissive Boolean Networks (MPBNs) Paulevé et al, Nature Communications, 2020

Complete abstraction

- guarantees not to miss any behavior achievable by a quantitative model following the same logic
- remains **stringent enough** to capture differentiation processes

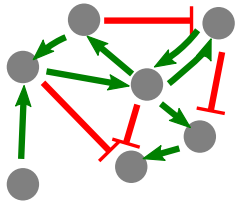
Highly scalable

- reachability: P/P^{NP} ;
attractor: $coNP/coNP^{coNP}$
- benchmarks with 100,000 automata
- unlocks large-scale BN inference

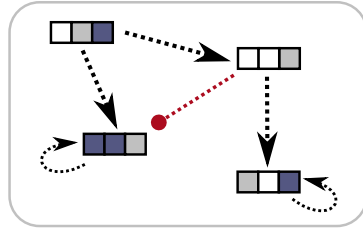
No additional parameters!

Synthesis of ensembles of BNs for reprogramming

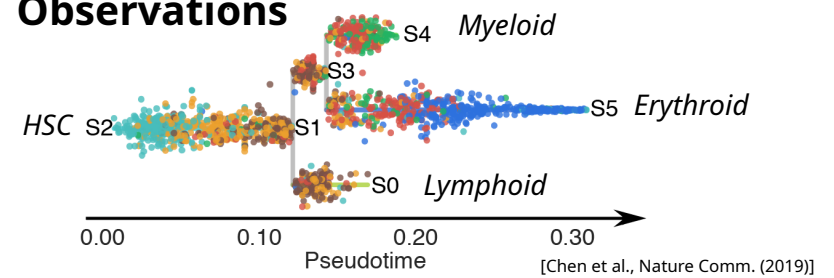
Architecture constraints
(databases, data analysis)



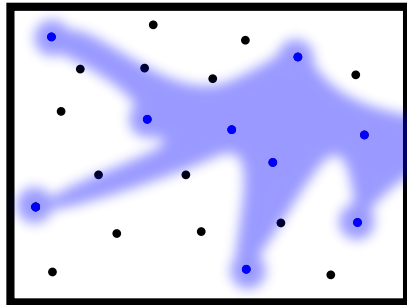
Dynamical properties



Observations



(Implicit) **formal BN space**



Most Permissive BNs
verifying architecture and
dynamical properties

Predictions (control)

on individual models

A++/B--

C--/D++

Scoring

across different profiles

A++/B-- 51%

C--/D++ 31%

Sampling
(w/ diversity)

Work in progress

- Logic programming
(Answer-Set Programming)
- Sampling with diversity
- Genome-scale

→ tool BoNesis

github.com/bioasp/bonesis