

Teatime capsid:

Constrained Enumeration of Boolean Networks from Biological
Data and Knowledge
A paper submission for OLA2021

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Extended submission deadline : **Feb 05, 2020** (cross your fingers)

<https://ola2021.sciencesconf.org/>

Modeling of biological systems with Boolean Networks

Perfect for systems (even big ones) where the exact reaction times is not of central interest.

Generally built from experimental data and knowledge from the literature either manually or by using programs.

The automatic synthesis of BNs from biological data and knowledge is still a challenge.

BN of n component — formally

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in the Boolean world:

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1 component \rightarrow 2 configurations:

0; 1

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2 components \rightarrow 4 configurations:

00; 01; 10; 11

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3 components \rightarrow 8 configurations:

000; 001; 010; 011; 100; 101; 110; 111

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4 components \rightarrow 16 configurations:

0000; 0001; 0010; 0011; 0100; 0101; 0110; 0111;

1000; 1001; 1010; 1011; 1100; 1101; 1110; 1111

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- ▶ “ C activates A ” $\rightarrow A_{t+1} = f_A(C_t)$
- ▶ “ C inhibates E ” $\rightarrow E_{t+1} = f_C(C_t)$
- ▶ “both A and B can activate D ” $\rightarrow D_{t+1} = f_D(A_t, B_t)$

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- ▶ negation $\neg a$: “not a ” $\rightarrow a$ has to be False
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= disjunction of conjunctions. $(a \wedge b \wedge c) \vee (a \wedge \neg a \wedge b) \vee a$

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= disjunction of (satisfiable) conjunctions.

satisfiable conjunction \rightarrow does not contain a variable and its negation.

a : OK

$a \wedge \neg a$: not OK

$(a \wedge \neg a) \vee b$: satisfiable ($\equiv b$) but still not OK.

Examples of local update functions

- ▶ “ C activates A ” $\rightarrow A_{t+1} = f_A(C_t)$
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 $\rightarrow D_{t+1} = f_D(A_t, B_t) = A_t \vee B_t$

Examples of local update functions

- ▶ “ C activates A ” $\rightarrow A = f_A(C) = C$
- ▶ “ C inhibates E ” $\rightarrow E = f_E(C) = \neg C$
- ▶ “both A and B can activate D ”
 $\rightarrow D = f_D(A, B) = A \vee B$

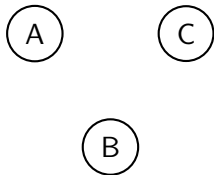
Note: from now on, I will omit the time specifications

Examples of BNs

$$\mathcal{B}_1 = \begin{cases} f_A : A = C \\ f_B : B = B \wedge \neg C \\ f_C : C = \neg C \end{cases}$$

$$\mathcal{B}_2 = \begin{cases} f_A : A = 0 \\ f_B : B = (B \wedge \neg C) \vee (\neg B \wedge C) \\ f_C : C = A \end{cases}$$

Automatic synthesis of BN



Automatic synthesis of BN

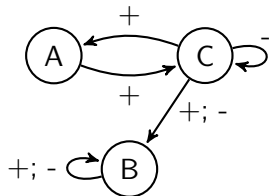
"*A* activates *C*"

"*B* interacts with itself"

"*C* activates *A*"

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"*C* inhibits itself"



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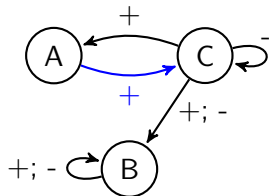
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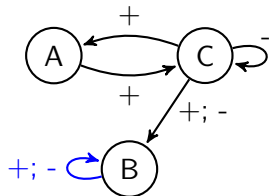
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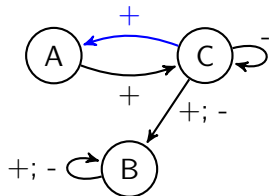
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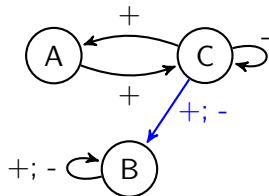
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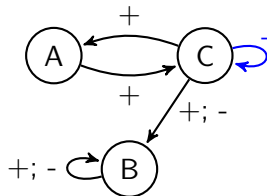
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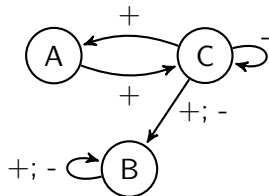
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Prior Knowledge Network (PKN)

Super-set of influences allowed in the synthesized BNs

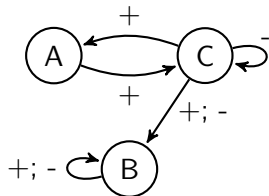
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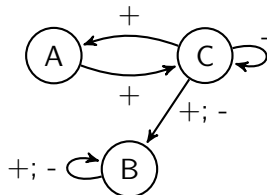
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Multivariate Time Series (TS)

Concentrations / activities of the components over time

t	1	2	3	4	5	6	7	8	9	10	13	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

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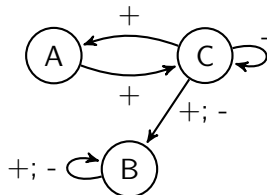
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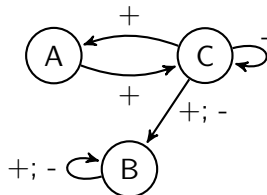
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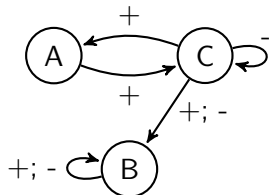
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Automatic approaches

Automatic enumeration of BNs respecting a PKN and a TS.

- ▶ REVEAL
- ▶ Best-Fit
- ▶ caspots
- ▶ our

Hard constraint: use PKN to delimit the search space

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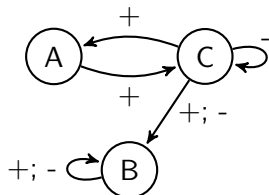
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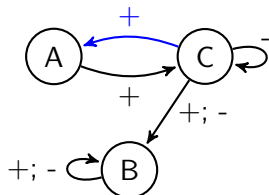
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For A:

3 choices:

$A = C$;

$A = 0$;

$A = 1$;

but not:

$A = B$;

$A = \neg C$

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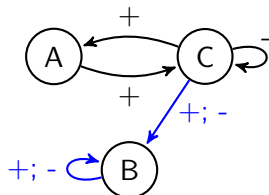
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For B:

16 choices:

$B = B \wedge \neg C$;

$B = (B \wedge \neg C) \vee (\neg B \wedge C)$;

...

$B = 0$;

$B = 1$

but not:

$B = A$

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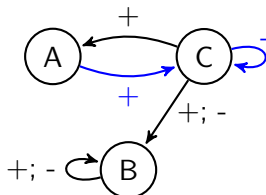
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For *C*:

6 choices:

$C = \neg C$;

$C = A$;

...

$C = 0$;

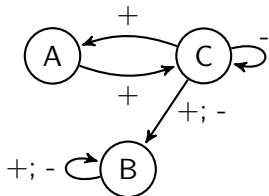
$C = 1$

but not:

$C = A \wedge B$

How did the PKN help reducing the search space?

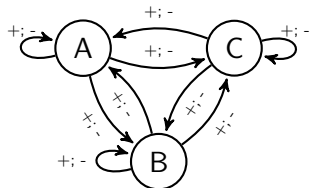
With the PKN



A	B	C
3	16	6

→ $3 \times 16 \times 6 = 288$
potential BNs

Without informations



$2^{2^3} = 256$ candidates for each
components

→ $256 \times 256 \times 256 = 16777216$
potential BNs

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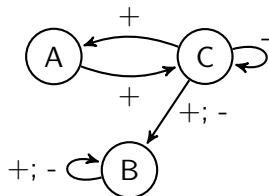
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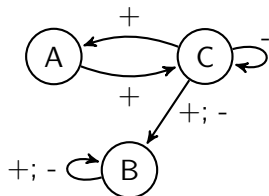
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3 choices:

$A = C$;

$A = 0$;

$A = 1$;

but not:

$A = B$;

$A = \neg C$

For B:

16 choices:

$B = B \wedge \neg C$;

$B = (B \wedge \neg C) \vee (\neg B \wedge C)$;

...

$B = 0$;

$B = 1$

but not:

$B = A$

For C:

6 choices:

$C = \neg C$;

$C = A$;

...

$C = 0$;

$C = 1$

but not:

$C = A \wedge B$

Soft constraints: adequation with the TS

Soft constraints: adequation with the TS

t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

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B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

Binarization of the TS:

$$o'_t = \begin{cases} 1 & \text{if } o_t > \theta_o \\ 0 & \text{otherwise} \end{cases}$$

$$\theta_o = \frac{o_{max} - o_{min}}{2}$$

Soft constraints: adequation with the TS

t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
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Binarization of the TS:

$$o'_t = \begin{cases} 1 & \text{if } o_t > \theta_o \\ 0 & \text{otherwise} \end{cases}$$

$$\theta_o = \frac{o_{max} - o_{min}}{2}$$

Here :

$$\theta_A = \frac{100-0}{2} = 50$$

$$\theta_B = \frac{100-0}{2} = 50$$

$$\theta_C = \frac{100-0}{2} = 50$$

Soft constraints: adequation with the TS

t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
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$$o'_t = \begin{cases} 1 & \text{if } o_t > \theta_o \\ 0 & \text{otherwise} \end{cases}$$

$$\theta_o = \frac{o_{max} - o_{min}}{2}$$

Here :

$$\theta_A = \frac{100-0}{2} = 50$$

$$\theta_B = \frac{100-0}{2} = 50$$

$$\theta_C = \frac{100-0}{2} = 50$$

Soft constraints: adequation with the TS

	010																			
t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

Soft constraints: adequation with the TS

	010										→ 011									
t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
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Soft constraints: adequation with the TS

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t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
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Soft constraints: adequation with the TS

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Which function is best? (for A)

	010		→ 011		→ 100		→ 001													
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candidates for A | $A = C$ | $A = 0$

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Mean Absolute Error

Which function is best? (for A)

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Mean Absolute Error $MAE_X = \frac{\sum_{t' \in \mathcal{X}} |\theta_X - X_{t'}|}{T}$

Which function is best? (for A)

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$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

\mathcal{U} : the set of t' such that the transition at $t-t'$ is unexplained

Which function is best? (for A)

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t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
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	010		→ 011		→ 100		→ 001													
t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	0	3	7	13	20	30	49	61	100	63	36	25	2	3	1	1	3	0	0	0
B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

candidates for A		$A = C$	$A = 0$
\mathcal{U}		\emptyset	

Mean Absolute Error $MAE_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$

\mathcal{U} : the set of t' such that the transition at $t-t'$ is unexplained

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candidates for A		
\mathcal{U}	$A = C$	$A = 0$
	\emptyset	$\{8\}$

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candidates for A	$A = C$	$A = 0$
\mathcal{U}	\emptyset	$\{8\}$
MAE	0	0.55

Mean Absolute Error $MAE_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$

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Mean Absolute Error $MAE_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$

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Which function is best? (for B)

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B	100	86	64	57	54	53	51	49	45	37	33	28	22	19	14	12	9	5	2	0
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$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

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candidates for B | $B = B \wedge \neg C$ | $B = (B \wedge \neg C) \vee (\neg B \wedge C)$

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\mathcal{U}	\emptyset	\emptyset
MAE	0 ✓	0 ✓

$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

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\mathcal{U}	\emptyset	\emptyset
MAE	0 ✓	0 ✓
# of influences	2 ✓	4

$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

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$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

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Which function is best? (for C)

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candidates for C | $C = \neg C$ | $C = A$

$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

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C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

candidates for C	$C = \neg C$	$C = A$
\mathcal{U}	\emptyset	$\{5\}$
MAE	0	✓ 0.5

$$\text{Mean Absolute Error } \text{MAE}_X = \frac{\sum_{t' \in \mathcal{U}} |\theta_X - X_{t'}|}{T}$$

\mathcal{U} : the set of t' such that the transition at $t-t'$ is unexplained

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C	0	27	36	42	60	75	54	44	38	48	60	72	88	90	100	100	100	100	100	100

candidates for C	$C = \neg C$	✓	$C = A$
\mathcal{U}	\emptyset		$\{5\}$
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Generated BN

Only one best candidate of each component \rightarrow 1 BN generated:

$$\mathcal{B}_1 = \begin{cases} f_A : A = C \\ f_B : B = B \wedge \neg C \\ f_C : C = \neg C \end{cases}$$

Summary of our approach

For each component:

- ▶ generates the candidate functions
- ▶ removes the ones that do not respect the PKN
- ▶ acts like an exhaustive evaluation of all the candidates
- ▶ returns the ones with the smallest MAE and smallest number of influences

Summary of our approach

For each component:

- ▶ generates the candidate functions
- ▶ removes the ones that do not respect the PKN
- ▶ **acts like** an exhaustive evaluation of all the candidates
- ▶ returns the ones with the smallest MAE and smallest number of influences

The ASP solver is actually able to cut into the search space, and does not need to really evaluate all the candidates to find the best ones.

Other automatic approaches

Other automatic approaches

▶ REVEAL

▶ Best-Fit

Other automatic approaches

▶ REVEAL
unsigned PKN

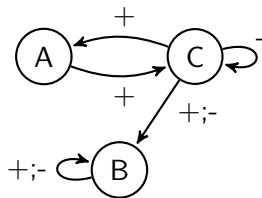
▶ Best-Fit

Other automatic approaches

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unsigned PKN

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“*A* activates *C*”
“*B* interacts with itself”
“*C* activates *A*”
“*C* interacts with *B*”
“*C* inhibits itself”

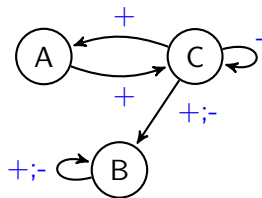


Other automatic approaches

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unsigned PKN

► Best-Fit

- “A activates C”
- “B interacts with itself”
- “C activates A”
- “C interacts with B”
- “C inhibits itself”

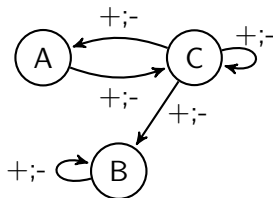


Other automatic approaches

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“*A* interacts with *C*”
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“*C* interacts with *A*”
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“*C* interacts with itself”



Other automatic approaches

- ▶ REVEAL
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- unsigned PKN + binarized TS.

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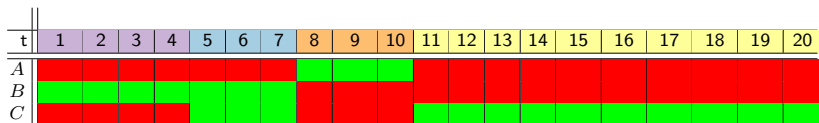
t	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
A	red	red	red	red	red	red	red	green	green	green	red	red	red	red	red	red	red	red	red	red
B	green	green	green	green	green	green	green	red	red	red	red	red	red	red	red	red	red	red	red	red
C	red	red	red	red	green	green	green	red	red	red	green	green	green	green	green	green	green	green	green	green

Other automatic approaches

► REVEAL ► Best-Fit

unsigned PKN + binarized TS.

Tries to explain all / the max # of **time steps**.

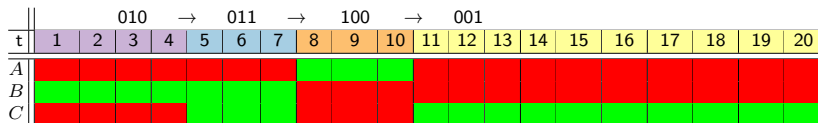


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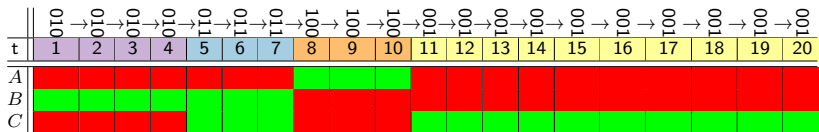


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Other automatic approaches

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▶ caspots

PKN + TS.

Assert **reachability** of the configurations and fit the BN to the TS using MAE (slightly differently than our approach).

Other automatic approaches

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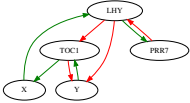
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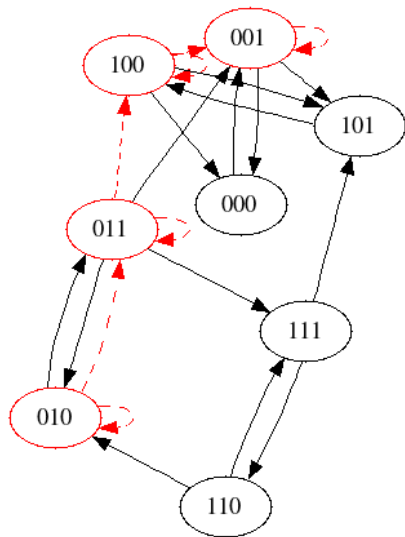
Evaluation on real datasets

System	Genes	PKN	TS	Source
<i>yeast</i> (cell cycle)	Fkh2, Swi5, Sic1 & Clb1	Sic1 does not influence itself nor Fkh2	14 time steps 6 transitions	Spellman 1998
<i>A. thaliana</i> (circadian clock)	LHY, PRR7, TOC1, X & Y		50 time steps 11 transitions	Locke 2006

Evaluation on real datasets

- ▶ Give the PKN and TS to REVEAL, Best-Fit, caspots and our method
- ▶ For each BN returned, compute its generalized asynchronous STG
- ▶ Count the number of configurations transition (extracted from the TS) retrieved.

asynchronous subset
($\{A\}, \{B\}, \{C\}$) of a generalized
asynchronous STG:



Evaluation on real datasets

yeast

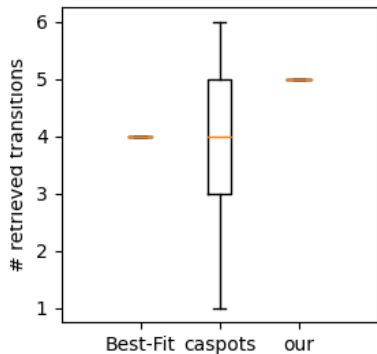
6 transitions to retrieve

BNs:

Best-Fit: 16

caspsots: 61

our: 16



A. thaliana

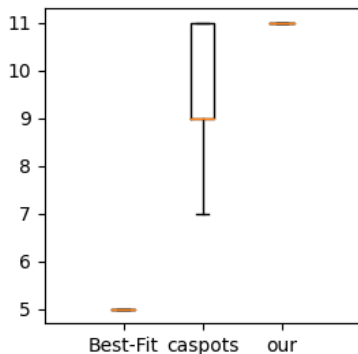
11 transitions to retrieve

BNs:

Best-Fit: 1

caspsots: 5

our: 8



Note: REVEAL failed because of inconsistencies

Conclusion

The approach we propose is quite simple. Yet, it gives us interesting results so far.

We are now applying it on more datasets, and then we will use it on PKN and TS directly extracted from SBML models.

The end. Any questions ?

Annexe

About minimal DNF

Minimal DNF: smallest DNF among all the equivalent DNFs.

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Length of a formula: the number of literal

Example:

$(a \wedge \neg b) \vee (a \wedge c)$: length = 4

$a \wedge a \wedge a \wedge a \wedge a$: length = 5

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Example of min DNF:

a is a minimal DNF, but $a \wedge a$ is not.

Logical operators and their notation

- ▶ $\neg a$: “not a ” $\rightarrow a$ has to be False
- ▶ $a \vee b$: “ a or b ”
- ▶ $a \wedge b$: “ a and b ”

- ▶ $a \Rightarrow b$: “ a implies b ”
- ▶ $a \Leftrightarrow b$: “equivalent”
- ▶ True
- ▶ False
- ▶ $a \oplus b$: “exclusive or”, “xor”
- ▶ $a \uparrow b$ “nand”
- ▶ $a \downarrow b$: “nor”
- ▶ ...

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- ▶ $\neg a$: “not a ” $\rightarrow a$ has to be False
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- ▶ $a \wedge b$: “ a and b ”

- ▶ $a \Rightarrow b \equiv \neg a \vee b$: “ a implies b ”
- ▶ $a \Leftrightarrow b \equiv (\neg a \vee b) \wedge (\neg b \vee a)$: “equivalent”
- ▶ True $\equiv a \vee \neg a$
- ▶ False $\equiv a \wedge \neg a$
- ▶ $a \oplus b \equiv (a \wedge \neg b) \vee (\neg a \wedge b)$: “exclusive or”, “xor”
- ▶ $a \uparrow b \equiv \neg(a \wedge b)$ “nand”
- ▶ $a \downarrow b \equiv \neg(a \vee b)$: “nor”
- ▶ ...

Logical operators and their notation

- ▶ $\neg a$: “not a ” $\rightarrow a$ has to be False
- ▶ $a \vee b$: “ a or b ”
- ▶ $a \wedge b$: “ a and b ”

abbreviations \rightarrow not absolutely necessary:

- ▶ $a \Rightarrow b \equiv \neg a \vee b$: “ a implies b ”
- ▶ $a \Leftrightarrow b \equiv (\neg a \vee b) \wedge (\neg b \vee a)$: “equivalent”
- ▶ True $\equiv a \vee \neg a$
- ▶ False $\equiv a \wedge \neg a$
- ▶ $a \oplus b \equiv (a \wedge \neg b) \vee (\neg a \wedge b)$: “exclusive or”, “xor”
- ▶ $a \uparrow b \equiv \neg(a \wedge b)$ “nand”
- ▶ $a \downarrow b \equiv \neg(a \vee b)$: “nor”
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Automatic approaches

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unsigned PKN + binarized TS.

Tries to explain all the time steps.

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Assert reachability of the configurations and fit the BN to the TS using MAE.

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PKN + TS.

Assert reachability of the configurations and fit the BN to the TS using MAE.

- ▶ our

PKN + TS.

Fit the BN to the TS using MAE (but a bit differently than caspots ;)).

Boolean Networks (BN): vocabulary

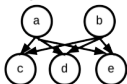
- ▶ component
- ▶ component's status
- ▶ BN's configuration
- ▶ influence
- ▶ local update functions
- ▶ updating scheme
- ▶ state transition graph
- ▶ reachability

Formalisms for modeling biological systems

Boolean network



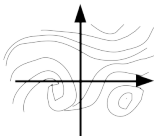
Bayesian network



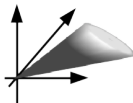
Process algebras

$((b(x, de)[E] \parallel (B(y, dI)[I])))$
 $bh(x, dE) bh(y, dI) (E \parallel I)$

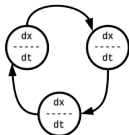
Differential equation



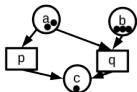
Constraint based model



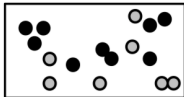
Hybrid systems



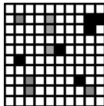
Petri Nets



Agent-based model



Cellular automata



Interacting state machine

Compartment based

Rule based

...

Choice of the formalism

the more abstract the better (do not bother with details) as long as it is sufficient to answer the question