

# Boolean Network Identification from Perturbation Time Series Data

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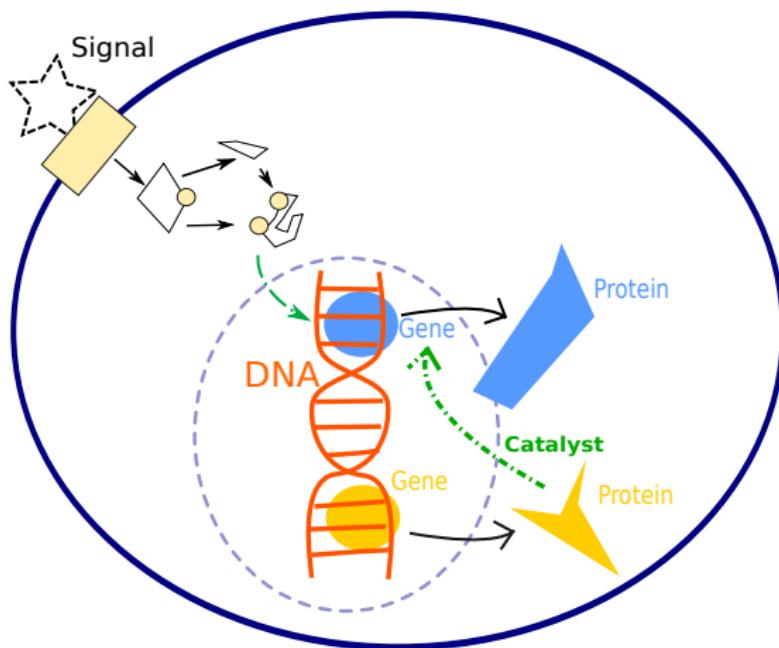
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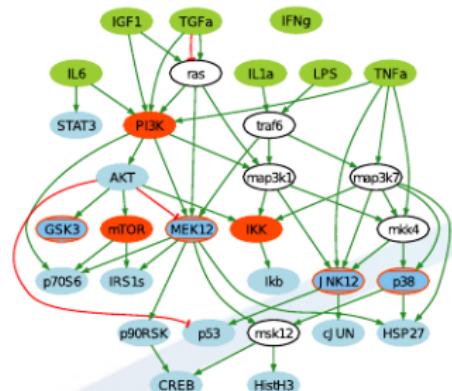
## Gene and signalling networks



# Data on Signalling Networks

## Phosphoproteomics

### Putative (signed) causal network

TGF $\alpha$  Stimulus

STAT3 Readout

PI3K Inhibitor

GSK3 Inhibitor/Readout

ras Non-observable/Non-controllable

Stimuli	Inhibitors	Readouts
0 0 0 1 0 0 0	0 0 0 0 0 0 0	0.12 0.95 0.02 0.21 0.10
0 0 0 0 0 1 0	0 0 0 0 0 0 1	0.32 0.01 0.25 0.05 0.92
1 0 0 0 0 0 0	0 1 0 0 0 0 0	0.09 0.17 0.86 0.43 0.78

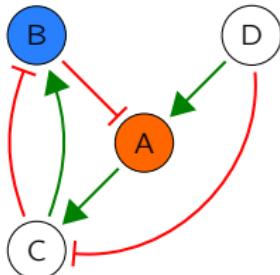
Combinatorial  
perturbations

Phosphorylation  
activity in [0,1]

Partial state observations at discrete times.

## Challenge

Prior Knowledge Network (PKN)  
(over-approx of causal network)



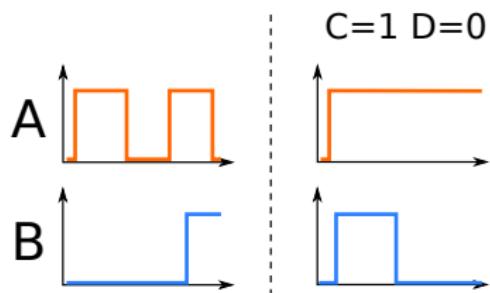
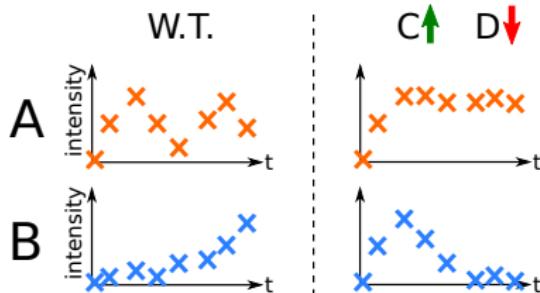
+

⇒

**Dynamical models**  
(Boolean networks)  
 $A' = D \wedge \neg B$   
 $B' = C$   
 $C' = A \wedge \neg D ; C' = A \vee \neg D$

+ PKN score

Perturbation Time Series Data



## Contribution

We want all models (Boolean Networks)

- ① compatible with the prior knowledge network (topology);
- ② that can reproduce the time series data.

Necessary conditions for reproducing time series data

- Quickly invalidate models.
- No false negative.
- False positives can be filtered out *a posteriori* using model-checking.

Distance between Boolean Networks and time series data

- When no valid model exist, find close ones (optimization).
- Distance between causal network and time series data

Implementation using Answer-Set Programming (ASP)

- Declarative approach (specify the constraints, not the algorithm)
- Efficient solver for solution enumeration and optimization.

## Outline

① Dynamical model

② Model vs Data

③ Evaluation

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## Gene networks

also applies to signalling networks

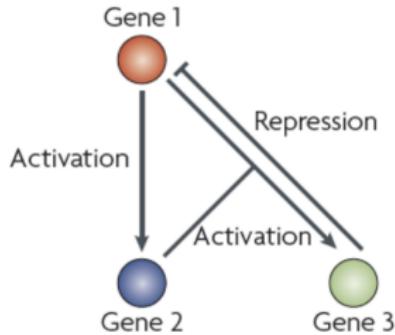
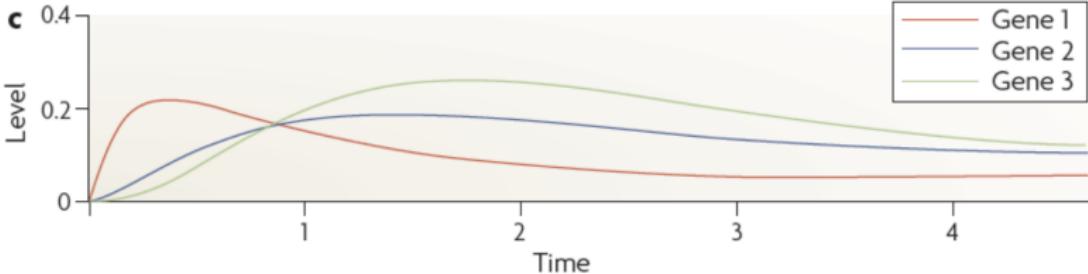
### Ordinary Differential Equations (ODEs)

**a**

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

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

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

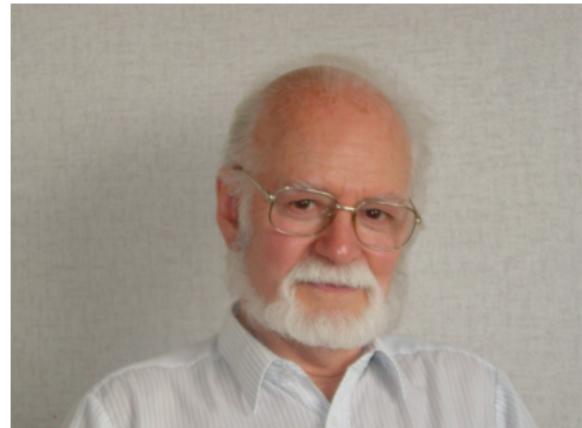
**b****c**

⇒ too many parameters; overly precise.

## Qualitative modelling of gene networks around 1970



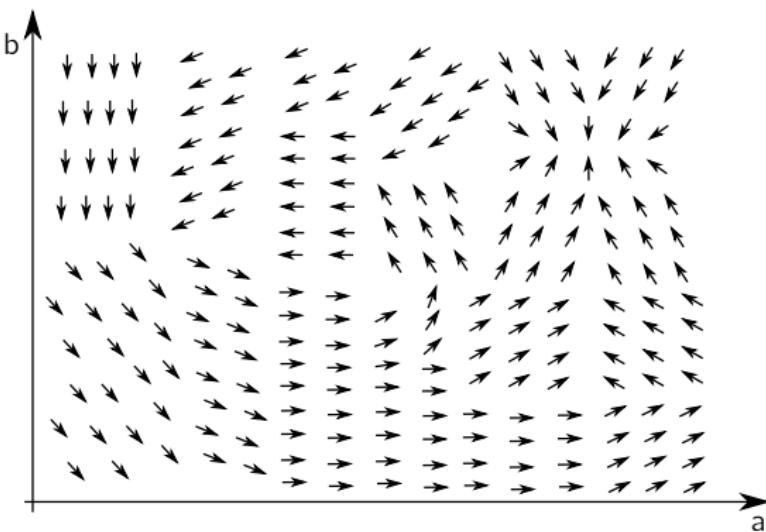
Stuart Kauffman



René Thomas

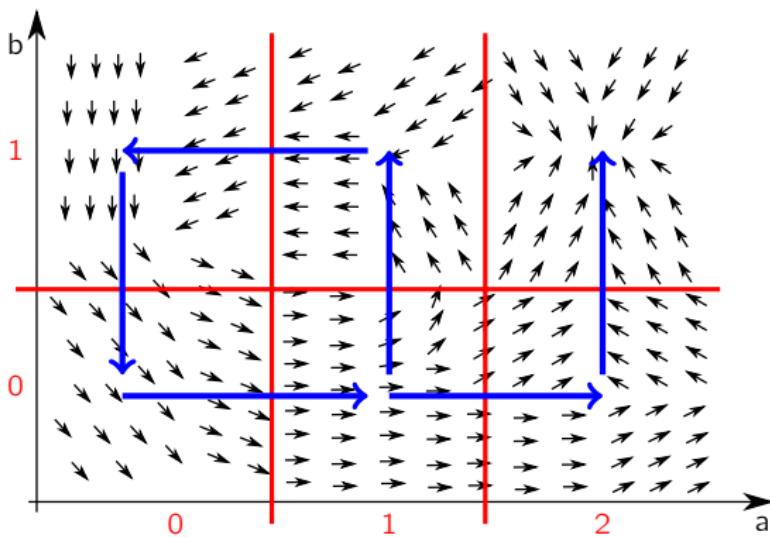
A gene is either ON or OFF; active/medium/inactive.  
No chronometry; logical time only (succession of states).

## Qualitative models



## Qualitative models

## Quantization of continuous phase space



## Boolean Networks

## Definition

**Specification:**  $F = (f_1, \dots, f_n)$ where each  $f_i : \mathbb{B}^n \rightarrow \mathbb{B}$ ,  $i \in \{1, \dots, n\}$ :

- associates the **next value of node  $i$**  to each global state;
- typically depends on a few other nodes.

**Semantics:** general updating mode.

$$\forall x, x' \in \mathbb{B}^n, x \neq x', \quad x \rightarrow x' \triangleq \forall i \in \{1, \dots, n\}, x_i \neq x'_i \Rightarrow x'_i = f_i(x)$$

## Example

$$f_1(x) = \neg x_2 \vee x_3$$

$$\begin{pmatrix} 1 \\ 0 \\ 0 \end{pmatrix}$$

$$f_2(x) = x_1$$

$$f_3(x) = \neg x_2 \vee x_3$$

Remarks: **non-deterministic dynamics**; no chronometry; **exponential state space**.

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$$f_1(x) = \neg x_2 \vee x_3$$

$$\begin{pmatrix} 1 \\ 0 \\ \textcolor{red}{0} \end{pmatrix} \longrightarrow \begin{pmatrix} 1 \\ 1 \\ 0 \end{pmatrix}$$

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$$\downarrow$$

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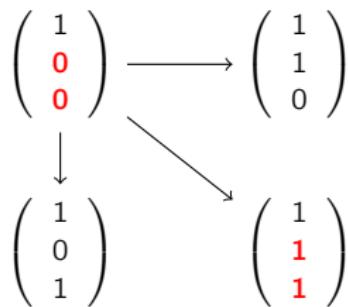
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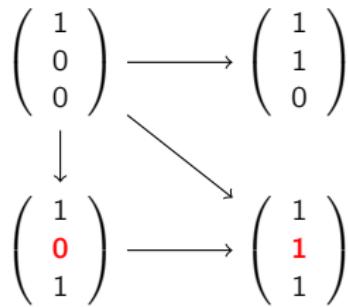
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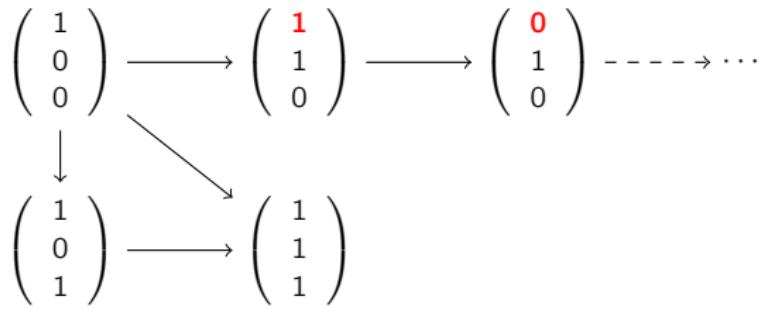
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## Influence graph (signed causal graph)

$$\begin{array}{ccc} \textcircled{1} & \xrightarrow{\text{green}} & \textcircled{2} \end{array} \Leftrightarrow \exists x \in \mathbb{B}^n : f_2 \begin{pmatrix} 0 \\ x_2 \\ \vdots \end{pmatrix} < f_2 \begin{pmatrix} 1 \\ x_2 \\ \vdots \end{pmatrix}$$

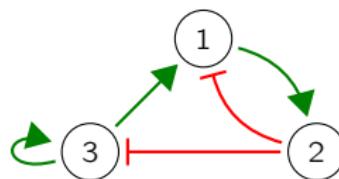
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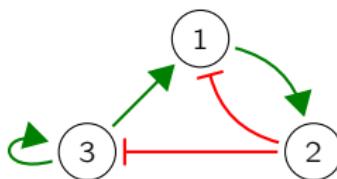
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A Boolean Network is compatible with a Prior Knowledge Network (PKN) iff

- its influence graph is included in the PKN;
- its influence graph is simple (no double-signed relations).

## Outline

① Dynamical model

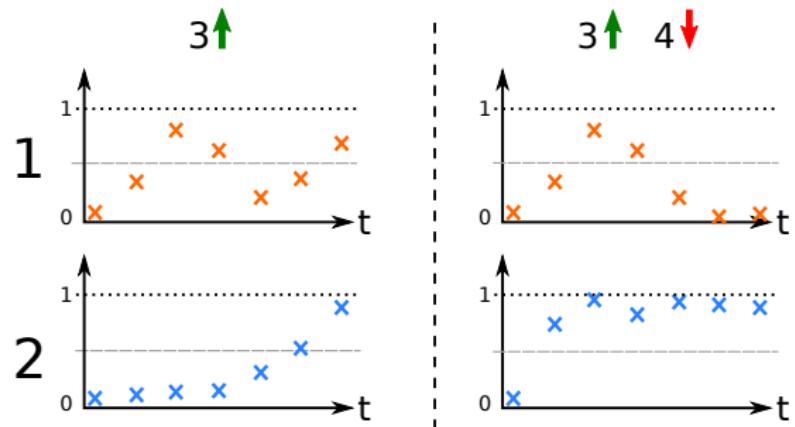
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③ Evaluation

## Perturbation Time Series Data

### Phosphoproteomics data

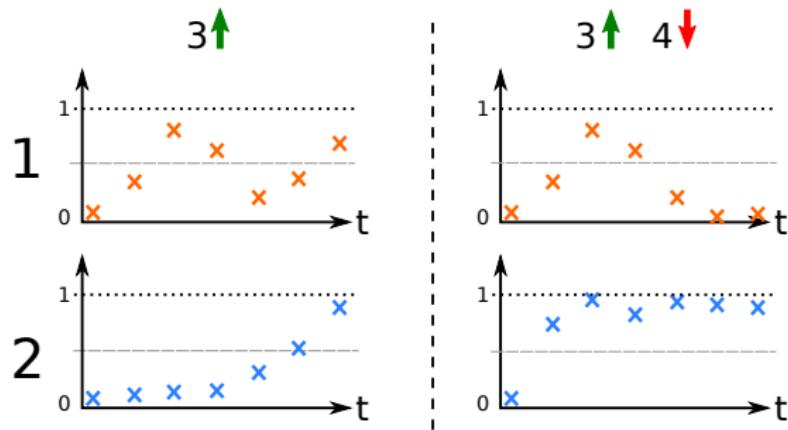
- Different experimental settings
- Partial observations
- Normalized intensities



## Perturbation Time Series Data

## Phosphoproteomics data

- Different experimental settings
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**Binarization** with 0.5 threshold

$$\text{with } f_3(x) = 1, \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 1 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 1 \\ 1 \\ ? \end{pmatrix}$$

$$\text{with } f_3(x) = 1, f_4(x) = 0, \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 1 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 1 \\ 1 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 1 \\ ? \end{pmatrix}$$

## A necessary condition for reachability

Verifying if  $x \rightarrow^* x'$  is hard (exact model-checking; PSPACE-complete)

⇒ check a [weaker condition](#) first.

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**Meta-states semantics** ( $u \Rightarrow v$  with  $u, v \in M^n$ )

$$\left( \begin{array}{c} u_{1..i-1} \\ \boxed{a} \\ u_{i+1..n} \end{array} \right) \Rightarrow \left( \begin{array}{c} u_{1..i-1} \\ \boxed{0} \boxed{1} \\ u_{i+1..n} \end{array} \right) \quad \text{if } \exists x \in u : f_i(x) \neq a$$

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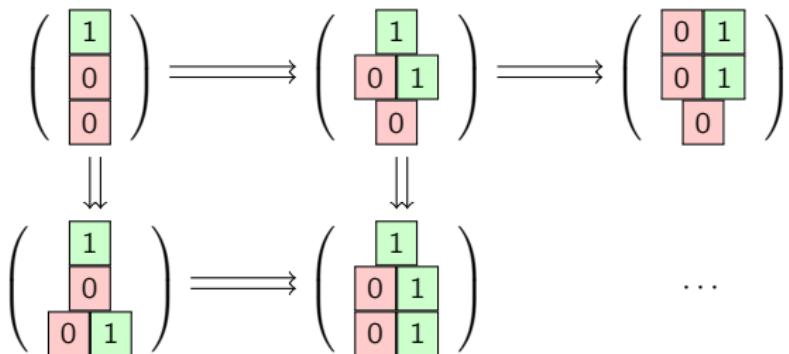
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### Example

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# A necessary condition for reachability

(abstract interpretation)

## Theorem

$$\begin{pmatrix} x_1 \\ \vdots \\ x_n \end{pmatrix} \xrightarrow{*} \begin{pmatrix} y_1 \\ \vdots \\ y_n \end{pmatrix} \text{ only if } \begin{pmatrix} x_1 \\ \vdots \\ x_n \end{pmatrix} \Rightarrow^* \begin{pmatrix} y_1 & \square \\ \vdots & \vdots \\ y_n & \square \end{pmatrix} = v$$

where if  $x_i = y_i$  with  $\boxed{y_i} \square = \boxed{0} \boxed{1}$ ,  $\exists x' \in S(v) : f_i(x') = x_i$ .

Verifying  $u \Rightarrow^* v$  is easier than  $x \xrightarrow{*} y$ :

- $\Rightarrow$  is strictly monotonous ( $u \prec v$ );
- no cycles;
- traces have at most  $n$  steps (until fixed point).

But is it discriminative enough?

$\Rightarrow$  check false positive rate.

## Overview

Input: Data + Prior Knowledge Network (PKN)

**0: Binarized Data**

$$\text{with } f_3(x) = 1, \quad \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 1 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 1 \\ 1 \\ ? \end{pmatrix}$$

$$\text{with } f_3(x) = 1, f_4(x) = 0, \quad \begin{pmatrix} 0 \\ 0 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 1 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 1 \\ 1 \\ ? \end{pmatrix} \rightarrow^* \begin{pmatrix} 0 \\ 1 \\ ? \end{pmatrix}$$

**1. Find all BNs compatible with the PKN that satisfy**

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(initial value of non-observed nodes is the same across all experiments)

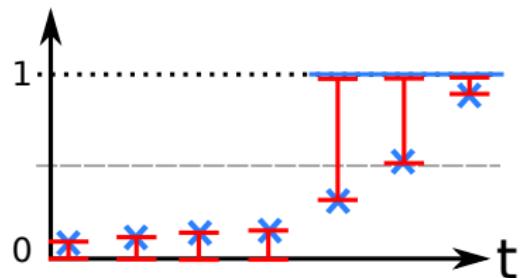
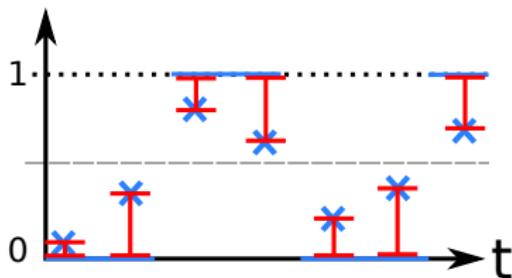
**2. (optional) Filter out false positives using model-checking**

⇒ No false negatives!

## Optimization/BN scoring

When no admissible Boolean Network can reproduce the data...  
⇒ find all BNs with the minimum errors.

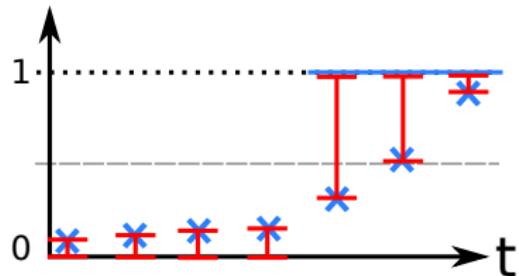
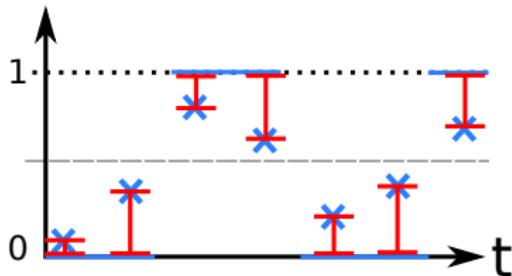
- Allow mis-matches with the binarized data;
- Minimize the mean square error w.r.t. continuous data.



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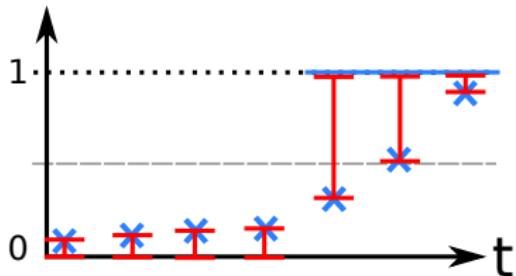
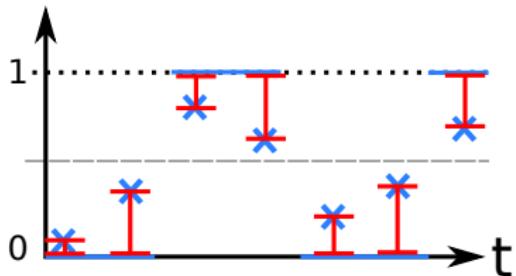


Remark: all returned BNs have the same error ⇒ **causal graph score** (RMSE(BinData) when there exists a BN which can reproduce the data).

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Remark: all returned BNs have the same error ⇒ **causal graph score** (RMSE(BinData) when there exists a BN which can reproduce the data).

But we are over-approximating the satisfaction criteria (**optimistic**):

- for sure,  $\widehat{\text{mse}} \leq \text{mse}$ ;
- $\widehat{\text{mse}} = \text{mse}$  if there is at least one true positive (w.r.t. errors).

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## Implementation

### Solver

- Answer-Set Programming ([declarative approach](#): specify constraints);
- Gringo+Clasp<sup>1</sup>: efficient solver with solutions optimization and enumeration.

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Boolean functions are represented in DNF (disjunction of conjunctions).

Set of **solutions**:

$$f_1(x) = x_2$$

$$f_1(x) = x_1 \wedge x_4$$

$$f_1(x) = x_1 \vee x_3$$

$$f_1(x) = x_1 \vee (x_3 \wedge x_4)$$

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Set of **minimal solutions**:

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cardinal-minimal

$$f_1(x) = x_1 \wedge x_4$$

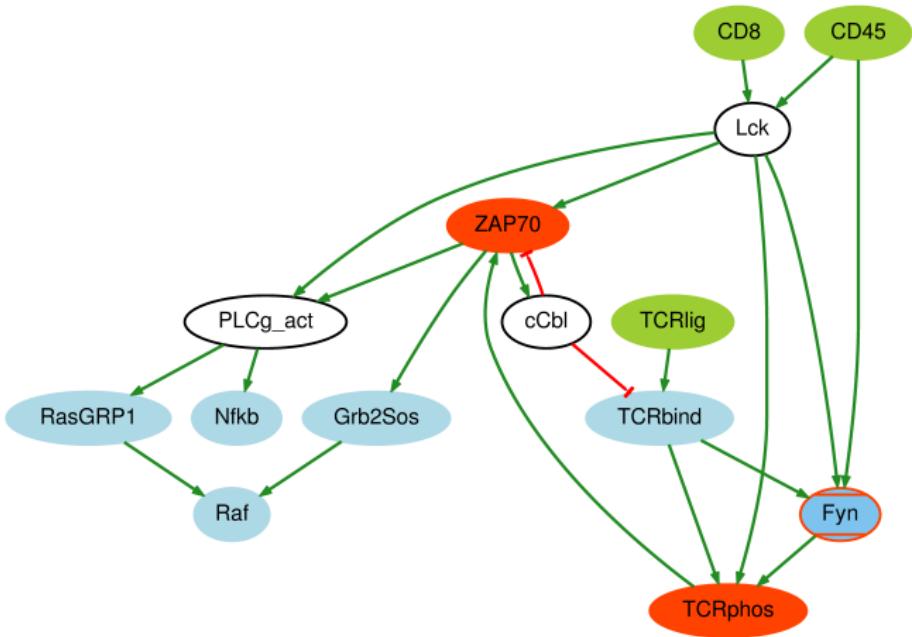
$$f_1(x) = x_1 \vee x_3$$

subset-minimal

$$f_1(x) = x_1 \vee (x_3 \wedge x_4)$$

⇒ in general, we are interested in subset-minimal solutions

## Evaluation of true positive rate



- Generate 3 different BNs with compatible causal network (inc in PKN)
- Generate perturbation time series synthetic data
- Identification with PKN + data; evaluate TP rate (FN=0)  
remark: RMSE=RMSE(BinData)

## Evaluation of true positive rate

Model	Space	subset-minimal			TP
		First	Total		
Case-Study A TNF $\alpha$ -EGF 13 nodes, 16 edges	$2^{21}$	< 1s	54 (2s)	100%	
		1s	64 (3s)	100%	
		<1s	36 (3s)	100%	
Case-Study B.1 TCR signaling 14 nodes, 22 edges	$2^{37}$	1s	5,544 (3min)	100%	
		1s	2,901 (90s)	100%	
		1s	6,510 (4min)	100%	
Case-Study B.2 TCR signaling 16 nodes, 25 edges	$2^{49}$	1s	73,962 (1h40)	100%	
		1s	68,338 (1h30)	78%	
		1s	74,757 (1h40)	96%	
Case-Study B.3 TCR signaling 40 nodes, 58 edges	$2^{106}$	5s	>100,000	-	
		5s	>100,000	-	
		5s	>100,000	-	

Similar results with optimization with errors (altered PKN as input)

See [Ostrowski et al BioSystems 2016] paper.

## Conclusion

### Summary

- Identify dynamical models compatible with a prior causal network . . .
- . . . and can reproduce perturbation time series data.
- Artificial intelligence + model verification (ASP/SAT + abstract interpretation)

### Features

- Exhaustive identification; no false negatives (but false positives).
- Optimization in case of errors (MSE under-estimated)  
⇒ scoring prior causal network
- No issue with cycles in the causal network.
- Results can refine the prior causal network.

### Future work

- Adaptative and multiple discretization thresholds.
- Use of causal network scoring? (for learning a better PKN)  
include the number of BN solutions in the score?
- Coupling with machine learning? (CTBNs, . . . )