Integrating time-series data on large-scale cell-based models: application to skin differentiation

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Abstract—In this work we propose an automatic way of generating and verifying formal models of signaling and transcriptional events, gathered in large-scale regulatory networks, by integrating temporal and stochastic aspects of the expression of some biological components, measured during a real experiment. To achieve this we rely on the Process Hitting (PH) formalism and an stochastic simulation of the built PH hybrid model. On one hand, this choice limits us to discrete data and on the other hand, allows us to handle models built upon large-scale interaction graphs, to express different levels of logic rules between a node and its direct predecessors, and to reproduce dynamic behaviors of the components with minimal stochastic parameter estimation. The model proposed is based on a real case study of keratinocyte differentiation, in which gene time-series data was generated upon Calcium stimulation.

This work has the following contributions. First, we built an interaction graph linking a signaling molecule, E-cadherin (Calcium sensitive protein), to genes present in our time-series data and to key cellular processes for our case study, such as keratinocyte-differentiation and cellular-proliferation. This graph was automatically extracted from the Pathway Interaction Database (PID) using a previously proposed method. Second, we propose an automatic transformation of selected known biological patterns present in PID in order to generate PH modules; adding necessary constraints to the PH model to avoid oscillations. Additionally, we added necessary constraints to the PH model to avoid biologically incoherent dynamical behaviors. Third, we proposed a way of estimating temporal and stochastic parameters from time-series expression data to model the measured genes. These parameters are used for the stochastic simulation of the model. Finally, we discretized the experimental data to allow the comparison with simulation results for the above mentioned case study analysis.

We show that our approach allows us to reproduce different dynamic behaviors of the components in such a large network, by stochastically simulating this hybrid model. We are able to generate, for some cases, a close match to the experimental results with very few parameter calibration.

Keywords—Times-series data integration, large-scale biological network, stochastic and concurrent models.

I. Introduction

The comprehension of the mechanisms involved in the regulation of a cell-based biological system is a fundamental issue. These mechanisms can be modeled as biological regulatory networks, which analysis requires to preliminary build

a mathematical or computational model. By just considering qualitative regulatory effects between components, biologic regulatory networks depict fairly well biological systems, and can be built upon public repositories such as the Pathways Interaction Database [1], and hiPathDB [2] for human regulatory knowledge.

This work aims to propose a dynamical model of largescale systems based on the formal integration (complete validation/invalidation) of high-throughput experimental timeseries data. So far this idea has been addressed separately by approaches that either: (a) focus first on modeling at smallscale the system and then on refining or improving it through the fitting with some data points, such as methods based on differential equations [3], [4], [5], (b) integrate in an efficient and complete fashion large-scale models and high-throughput data regardless from the system dynamics [6], [7], or (c) fit dynamical data to middle-scale networks using an sampling of the space of behaviors stochastic approaches, and therefore without guarantee on finding global optima [8]. Therefore, with this work we intend to fill the gaps between the previously cited methodologies and converge to a more realistic model of biological behavior.

For modeling and analyzing stochastic and concurent biological systems, many formalisms have been introduced, such as stochastic Petri Nets which is a suitable approach suitable for the representation of parallel systems [9]. They have been successfully and systematically applied in many areas, and the specification Petri Nets allows an accurate modeling of a wide range of systems including biological systems [10]. The major problem of Stochastic Petri Nets is that they do not generally lead to compact models. In addition, they do not provide results to deal with the state space explosion and are thus generally computationally expensive. Another approach is Stochastic pi-calculus introduced by [11] and used in [12] for the modeling of biological systems. Stochastic pi-calculus have a good expressivity and are well adapted for the use of compositionnal approach.

For modeling and analyzing the biological system we rely on a stochastic pi-calculus formalism which is the Process Hitting (PH) framework [13], since it is especially useful for studying systems composed of biochemical interactions, and provides stochastic simulation as well as efficient static methods to model dynamical properties of the system. The

PH framework uses qualitative and discrete information of the system, without requiring enormous parameter estimation tasks for its stochastic simulation. So far, this method has been successfully demonstrated only on very well-known systems and without exploiting high-throughput measures. We believe, however, that the use of high-throughput data has become unavoidable with the advent of massive, publicly available data sets in the form of well-standardized DNA microarray data and, more recently, in the form of phospho-proteomics data.

The main results of this work are: first, we built an interaction graph linking a signaling molecule, E-cadherin (Calcium sensitive protein), to genes present in our timeseries data and to key cellular processes for our case study, such as keratinocyte-differentiation and cellular-proliferation. This graph was automatically extracted from PID. Second, we propose an automatic transformation of selected known biological patterns present in PID in order to generate PH modules; adding necessary constraints to the PH model to avoid oscillations. Additionally, we added necessary constraints to the PH model to avoid biologically incoherent dynamical behaviors. Third, we propose a way of estimating temporal and stochastic parameters from time-series expression data to model the measured genes. These parameters are used for the stochastic simulation of the model. Finally, we discretized the experimental data to allow the comparison with simulation results for the above mentioned case study analysis.

II. DATA AND METHODS

The general workflow for integrating time-series data and model is depicted in Fig. 1 and comprises the following steps:

- Formalization of biological model. Building a computational hybrid model from biological network by automatic detection of known biological patterns.
- Temporal parameters estimation. Estimation of temporal parameters from times-series data to calibrate the model.
- Integration of temporal parameters.
- Discretization of times-series data. Discretization of time series data to compare with discrete simulation results.
- Simulation and validation. Compare the results of simulation with the discretized times-series data.

A. Data

1) Interaction graph: The interactions of the biological system under study were represented in an RSTC network, which stands for multi-layer receptor-signaling-transcription-cell state network, generated from the Pathway Interaction Database (PID). In order to build this network, we selected a set of seed nodes related to the biological process studied. The seed nodes for our case study are: (1) E-cadherin, which is a protein having Ca binding domains and which plays an important role in cell adhesion; (2) the 12 significantly differentially expressed genes accross the 10 time-points; and (3) the cell states of keratinocytes-differentiation and cell-cycle-arrest. The network was extracted automatically from the whole content of the NCI-PID database by using a subgraph

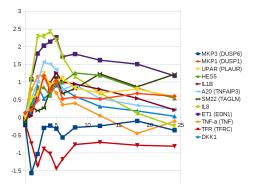


Fig. 3. Plot of 12 selected genes. X axe represent time duration of the experiment. Y represent the expression level of genes

algorithm to link the seed nodes [14]. In Fig. 2 we show the RSTC network obtained.

Definition 1 (RSTC Network) A RSTC Network N is a couple (V, E), where:

- $V = V_T \bigcup V_I$ is the finite set of nodes; with $V_T = \{v_{1t}, v_{2t}, \dots, v_{n1t}\}$ the set of terminal nodes; $V_I = \{v_{1i}, v_{2i}, \dots, v_{n2i}\}$ the set of transient nodes.
- $E=\{e_1,e_2,\ldots,e_m\}$ is the set of edges. $E\subseteq (V_T\times V_T)\bigcup (V_T\times V_I)\bigcup (V_I\times V_T)$

In this definition, terminal nodes can be genes, proteins, complexes, cellular states, biological processes and positive conditions. On the other side, transient nodes can be transcriptions, translocations, modifications and compounds. Edges are of different types. We have activation (agent), inhibition, output, input and famillyMemberOf.

2) Time-series microarray data description: To illustrate our approach, we use the time-series microarray data from Calcium stimulated keratinocyte cells measured at 10 time-points. 200 transcripts were selected for their dynamic patterns, that is, their fold expression with respect to the non-stimulated cell was significant in at least one time point. We included in our model a set of 12 of the 200 selected (see Fig. 3), because we were able to retrieve the regulatory mechanisms upstream these 12 genes from public repositories of biochemical reactions. The full dataset (data not shown) was produced by the German Cancer Research Center (DKFZ) and is currently in the process of being published.

B. The Process Hitting Framework

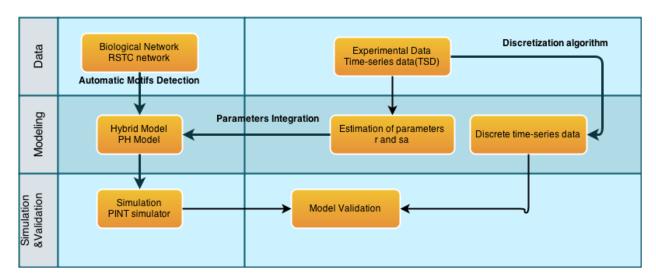


Fig. 1. Workflow for integrating stochastic and temporal informations in model of large scale biological networks

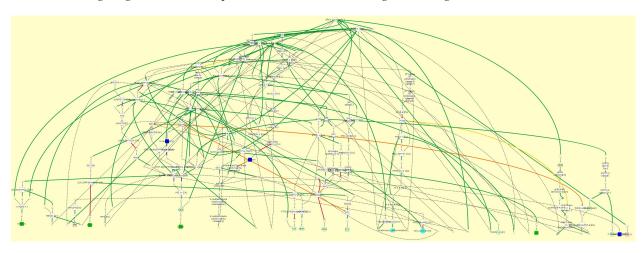


Fig. 2. RSTC network. It is the interaction graph that describe the biological case study. It is composed of 293 nodes and 375 edges (interactions). The set of nodes are composed of terminal nodes (proteins, complexes, genes, cellular state, biological processes and positive conditions) and of transient nodes (transcriptions, compound, translocations, modifications and compounds). The set of edges are composed of interactions of type activation (agent), inhibition, output, input and famillyMemberOf

which is read as " a_i hits b_j to make it bounce to b_k ", where a_i, b_j, b_k are processes of sorts a and b, called respectively hitter, target and bounce of the action.

Definition 2 (Process Hitting) A Process Hitting is a triple (Σ, L, \mathcal{H}) , where:

- $\Sigma = \{a, b, ...\}$ is the finite set of sorts;
- $L = \prod_{a \in \Sigma} L_a$ is the set of states with $L_a = \{a_0, \dots, a_{l_a}\}$ the finite set of processes of sort $a \in \Sigma$ and l_a a positive integer, with $a \neq b \Rightarrow L_a \cap L_b = \emptyset$;
- $\mathcal{H} = \{a_i \to b_j \mid b_k \in L_a \times L_b \times L_b \mid (a,b) \in \Sigma^2 \wedge b_j \neq b_k \wedge a = b \Rightarrow a_i = b_j\}$ is the finite set of

Given a state $s \in L$, the process of sort $a \in \Sigma$ present in s is denoted by s[a]. An action $h = a_i \to b_j \ \ b_k \in \mathcal{H}$ is playable in $s \in L$ if and only if $s[a] = a_i$ and $s[b] = b_j$. In such a case, $(s \cdot h)$ stands for the state resulting from the play of the action h in s, with $(s \cdot h)[b] = b_k$ and $\forall c \in \Sigma, c \neq b, (s \cdot h)[c] = s[c]$.

- 1) Modeling cooperation: As described in [13], the cooperation between processes to make another process bounce can be expressed in PH by building a cooperative sort. Fig. 4 shows an example of a cooperative sort ab between sorts a and b, defined with 4 processes (one for each sub-state of the presence of processes a_1 and b_1). For the sake of clarity, processes of ab are indexed using the sub-state they represent. Hence, ab_{01} represents the sub-state $\langle a_0, b_1 \rangle$, and so on. Each process of sort a and b hit ab, which makes it bounce to the process reflecting the status of the sorts a and b (e.g., $a_1 \rightarrow ab_{00} \ rackspace ab_{10}$ and $a_1 \rightarrow ab_{01} \ rackspace ab_{11}$). Then, to represent the cooperation between processes a_1 and b_1 , the process ab_{11} hits a_1 to make it bounce to a_2 instead of independent hits from a_1 and a_2 . The same cooperative sort is used to make a_0 and a_2 cooperate to hit a_2 and make it bounce to a_2 .
- 2) Modeling synchronization: Unlike cooperation sort which allows to model the fact that two components cooperate to hit another component, we introduce the notion of synchronization sort, which will implement another type of cooperation. If we refer to the example of Fig. 4, and asume

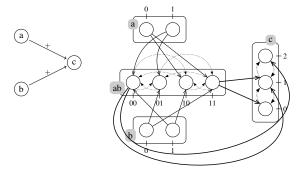


Fig. 4. (left) Biological pattern example. Nodes are components and edges are interactions For instance, components a and b cooperate to activate c. (right) equivalent PH model. A PH example with four sorts: three components (a, b) and (c) and a cooperative sort (ab). Actions targeting processes of (c) are in thick lines.

that ab is our *synchronization sort* between sorts a and b, defined with also 4 processes. Then, component c is activated (c_1) bounce to c_2 if each one of a and b are also activated. So each one of this processes ab_1 , ab_2 , ab_3 can activate c_1 . But to be inhibited, both a and b are needed. The interest of this rule is that it avoids oscillations between the processes of a sort regulated independently by two predecessors. Oscillations occur because each of the predecessor can independently activated the target component if it is actived, but if the other component are inhibited, it will inhibited the target component. This competition between the two predecessors generates the oscillations on the target component.

[Remember that PH was designed in order to take very large system analysis into account. Indeed, algorithm were developed on such a process??? system so that it prevent for building the whole state graph which would be intractable when there are more than 10 or 20 components.]

Example 1 Fig. 4 represents a PH (Σ, L, \mathcal{H}) with $\Sigma = \{a, b, c, ab\}$, and:

$$L_a = \{a_0, a_1\},$$

$$L_b = \{b_0, b_1\},$$

$$L_{ab} = \{ab_{00}, ab_{01}, ab_{10}, ab_{11}\},$$

$$L_c = \{c_0, c_1, c_2\}.$$

C. Model construction (From RSTC to PH)

In this work, we aim to model a biological system according to his dynamic. For that purpose, we choose to build a PH model from the biological system reprensented as an RSTC network.

In the following we present our automatic approach to generate a PH model from an RSTC network.

1) Modeling the RSTC network as a PH model: In order to model the RSTC network as a PH model we select known biological regulatory patterns (atomic set of biological components and their interacting roles), represented as biochemical reactions in the RSTC network, and propose their PH representation as illustrate in Algorithm 1.

We build an algorithm (see Algorithm 2) that automatically browse the graph node by node and detect all patterns in the graph. More precisely, for each node (output node of the pattern) we call a recursive procedure, that allow to detect a minimal set of node (input node of the pattern) that has a direct influence on that node. This set of nodes plus the output node and the way are linked are a pattern. The type of a pattern is determined by the type of the output node, the type of regulations comes on that node and the type of input nodes of the pattern. So the algorithm that detects patterns returns the pattern and its type to another procedure (see Algorithm 3 which translates the pattern into the process hitting formalism. This transformation takes care of different cases (cooperation, synchronization, simple activation, simple inhibition,...)

Algorithm 1 Algorithm for Pattern detection in an RSTC Network and to generate the equivalent model in the PH formalism

Require: Net { The RSTC network}

Ensure: generate the PH Model associated to Net

- 1: for all Node n in Net.getSetOfNodes () do
- 2: Pat = detectPattern (Net, n)
- 3: patternInPHModel (out,Pat)
- 4: end for

For example a molecule a cooperatting with a molecule b to activate a molecule c Fig. 4 (left), is a regulatory pattern because it is a protein-complex biochemical reaction that appears recurrent times. We model this pattern by four sorts Fig. 4 (right) a, b, c and ab. Sorts a, b and c stand for components a, b and c. The cooperative sort ab is introduced in order to characterize constraints on the components a and b. In the RSTC network, we find 11(to be precise...) regulatory patterns (see Appendix I).

2) Estimating the parameters for the PH-simulation from time-series gene expression data: The simulation of the execution of the PH actions is done stochastically. Therefore, we need to relate each action with temporal and stochastic parameters, introduced into the PH framework to achieve dynamic refinement [13]. This is an important aspect of the modeling when taking into account the temporal and stochastic dimensions of biological reactions by performing simulations. On the one hand, we consider the probability of a reaction to occur, and on the other hand, we consider stochastic parameters in the aim at observing an expected behavior. In the PH framework, to play an action we need two essential parameters: the rate r or the temporal parameter because $t = r^{-1}$ if we assume that t is the average time of playing an action and the stochasticity absorption factor sa. The stochasticity absorption factor is introduce to control the higher variance around the mean duration of playing an action. These two parameters are estimated according to the expression profile of time-series data of the experiment described in Section II-A2.

Algorithm 2 algorithm for pattern detection; function detectPattern (Net, n)

Require: Net, n {Net is the network and n is the current node}

Ensure: Build a set of nodes associated to node n that we call pattern.

```
1: switch (n)
2: case TerminalNode:
      add node n to the pattern Pat
3:
      numberPredecessor= n.getNumberOfPredecessor ()
4:
      switch (numberPredecessor)
5:
      case 1:
6:
        for all p in setOfPredecessor (n) do
7:
           switch (p)
8:
9:
           case TerminalNode:
             add node n to the pattern Pat
10:
           case TransientNode:
11:
             detectPattern (Net, p);
12:
           end switch
13:
        end for
14:
        Set the code of pattern Pat;
15:
        return Pat;
16:
      end switch
17:
18: case TransientNode:
     numberPredecessor = n.getNumberOfPredecessor ()
19:
      switch (numberPredecessor)
20:
21:
22:
        for all p in setOfPredecessor (n) do
23:
           switch (p)
           case TerminalNode:
24.
             added node to the pattern Pat;
25:
           case TransientNode:
26:
             detectPattern (Net, p);
27:
           end switch
28:
        end for
29:
        Set the code of pattern Pat;
30:
        return Pat;
31:
      end switch
32:
33: end switch
```

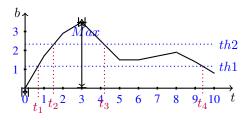


Fig. 5. Illustration of estimation of temporal parameters: $r_i = \frac{1}{t_i - t_{i-1}}$. Max represents the maximum expression. Min represents the minimum expression. In this example is 0 the minimum level. th1 and th2 represent respectively the first and the second threshold.

3) From data to action parameters: For the model, components, which have a measurement in the Time Series Data we estimate and integrate r and sa parameters in the PH model. For others, we assign default parameters. In other to estimate r_i and sa_i for each action $h_i \in \mathcal{H}$, we need to know differents times t_i when the action can be firing as illustrate in Fig. 5. Each t_i represent the time in which we assume that

Algorithm 3 Algorithm for writing a given pattern into a file; function patternInPHModel (out,Pat)

Require: out, Pat { Pat is The pattern to be translate into the PH Model, out is the output file} **Ensure:** The correspondant PH Model of the given pattern Pat will write into the file out nocp = Pat.getNumberOfComponents () {Number of the components of the pattern PattabPat = Pat.getTableOfPattern () {return the components of the pattern in tabPat} switch (nocp) case 2: switch (type) case A: out.write $(tabPat[1] \ 1 \ - \ > \ tabPat[0] \ 0 \ 1 \ r_a$ sa_a); {Component tabPat[1] activates component tabPat[0] with $r = r_a$ and $sa = sa_a$ } out.write $(tabPat[1] \ 0 \ - \ > \ tabPat[0] \ 1 \ 0 \ r_i \ sa_i);$ {Component tabPat[1] inhibits component tabPat[0]with $r = r_i$ and $sa = sa_i$ } end switch case 3: switch (type) case C: out.write (coop ([tabPat[2];tabPat[1])) tabPat[0] 0 1, [[1;1]]); {Cooperation between tabPat[1] and tabPat[2] to activate tabPat[0]} case S: out.write (coop ([tabPat[2];tabPat[1])) -> tabPat[0]0 1, [[1;1],[1;0],[0;1]]); {Synchronization between tabPat[1] and tabPat[2] to activate tabPat[0]out.write ((*unknow pattern*)); end switch

TABLE I. EXAMPLES OF PATTERNS

end switch

Biological Patterns	PH Transformations
Simple activation	1
Simple inhibition	1
activation or inhibition	

a component move from one process to another. Therefore the action that leads this change must be played with the rate $r_i = \frac{1}{t_i - t_{i-1}}$. For sa, which is an integer, the larger it is, the higher the variance around the rate is small.

4) Discretization of times-series data: Because PH simulation is discrete, we need to discretize continuous experimental data so we can compare the simulation outputs. The goal of this method is to better determine, according to the gene expression level, when a given molecule is activated or inhibited. To do this, we introduce the new analog concept of Significant Increase or Decrease to characterize the fact that a level of a molecule increases or decreases when crossing a threshold of significance; we limite the possible expression levels for a molecule to $\{0, 1, 2\}$. This choice was made because when we look at time-series data (see Fig. 3), one can clearly observe a high level of activity between 0h and 5h and a slow level of activity between 5h and 10h on the other hand. The goal of the discretization method is to capture these two activation times. For each time-series, we introduce two thresholds th1 and th2 as in Fig. 5. The value of this two thresholds is computed as follows $th1 = \frac{1}{3}(MaxLevel - MinLevel)$ and $th2 = \frac{2}{3}(MaxLevel - MinLevel)$. Therefore, all of the expression levels in the range [0 - th1] is at level 0, all those in the range [th1 - th2] have level 1 and the last group are at level 2. Thus we can automatically determine the differents levels of expression of the TSD. To illustrate the result of the discretization algorithm we plot in Fig. 6 the expression of 9 seleted genes from the times-series data with their respective discrete plots.

D. Simulation: Initials conditions

To run the simulation we need to set initial conditions for the components of our network. Because the components of the network are grouped into layers, the initial conditions will be the same in the different layers. In the following we will present the initial conditions that we have chosen for the different components.

- Receptor layer: E-cadherin. We choose the pulse signal for the input node E-cadherin, that is active for a duration of 5 units times in average. We made this choice to take into account the average time of the calcium stimuli effect.
- Signaling layer: signaling proteins. At this layer, the components are activated with to the same rate and the same stochasticity absorption factor. They are inhibited with the same rate and the same stochasticity absorption factor. Nevertheless, the choice of inhnibition parameters must ensure that the time interval in which the inhibition action is firing is greater than the time interval of firing activation action on the same component. More it should not be any overlap between the two time intervals. This two conditions are reachability constraints from entry node (E-cadherin) to the output node genes. The values of these parameters are selected by considering the delay of signal transduction from the entry node (E-cadherin) to the output node (genes).
- Transcription layer: transcription factors. At this stage, the signal comes from signaling proteins for activation. But for the inhibition, in addition to the signal come from signaling proteins, we introduce an

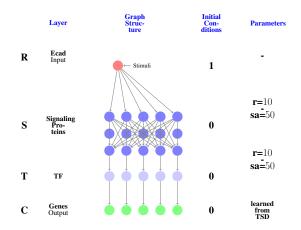


Fig. 7. RSTC network structure and initial conditions assigned to each node in the layer

auto-inhibition which representes the degradation of the transcription factor.

 Cell-state: genes and cellular process. The genes are activited or inhibited according to the estimated values from time-series data.

The initial conditions of the simulation are summarised in Fig. 7 where we can clearly see the initial values chosen at each layer for our model.

III. RESULTS

A. From PID to PH: On automatic generation of PH code of the network

To simulate of the model, we generated a PINT code to be simulated by the PINT simulator ¹. For the PINT code generation we use two procedures as describe in the method section. The first procedure that detect the patterns and its code. Then the second procedure that generate the PINT code by taking in consideration the type of the pattern to better refine the dynamic of the system on a structural point of view. This refinement is done by introducing the synchronization sort which is a generalization of the cooperation sort. This allow to avoid artificial oscillations in the dynamics of the components of the system.

B. Simulation

We simulated the model with and without the inclusion of the synchronization sort. In the following, we present the results of the simulation.

1) Without the introduction of synchronization sort: One can easily notice in Fig. 8 the occurence of oscillations. This is not the expected behavior from the biological system but it is coherent with the choice of modelisation and the way the simulator works as explained in II-B2: cooperation sorts are used to model multiple regulators of a common target where this is clearly identifiable. In other cases we left the components act independently. It is important to notice that the intensity of the oscillation is linked with the size of the concurrence, i.e. the number of predecessors that a node in

¹Available at http://process.hitting.free.fr

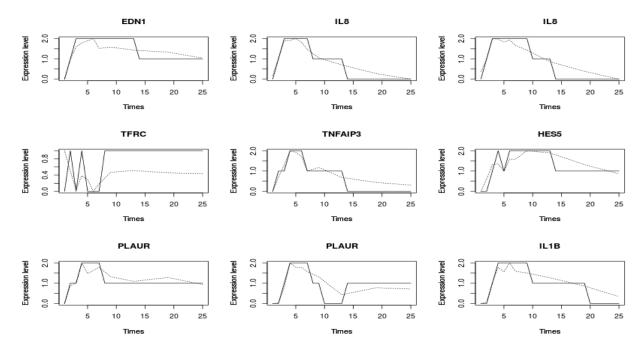


Fig. 6. Illustration of discretization of experimental data. Dashed lines are continuous data, continuous lines are descrete data

the network has. Despite the presence of the oscillations, the model reproduces expected dynamical behavoirs namely the dynamic of components, the signal transduction and the taking into acount the stochastic and time aspect of the model.

2) With the introduction of synchronization sort: From Fig. 9 we can see that the introduction of the synchronization sort significantively reduces the impact of concurrence by the introduction of the synchronization and the cooperation sorts. The result shows a clear elimination of the previously observed oscillation Fig. 8. One can see that *uPAR*, *MKP1*, *IL1 beta* are weel reproduced. *Hes5* and *IL8* are not activated. This result can be observed when the activation signal has not been able to propagate through the network due to the random and concurrency.

IV. CONCLUSION

This work describes the steps towards the integration of time-series data in large-scale cell-based models. We proposed an automatic method to build a stochastic pi-calculus PH model from a biological system composed of biochemical reactions, extracted automatically from public databases, relevant to keratinocyte stimulation induced by Calcium. We then proposed a method to discretize time-series gene expression data, so they can be confronted to the PH simulations and logically explained by the PH static analyses. Finally we described a method to automatically estimate the temporal and stochastic parameters for the PH simulation, so this estimation process will not be biased by over fitting. Ours results show that: (1) we reproduce accuretely in mean 7 out of 12 of the genes, (2) we can modele large scale networks in which signal goes from an input node to the output nodes, (3) we can reproduce tendences of the dynamic of components and take in to accout the stochastic and time aspect of the bihaviours of the biological system. As concrete perspectives of this

work, we intend to (i) validate the RSTC network topology by confronting its in-silico simulation with real measurements of its components; (ii) compare the stochastic simulation results with reachability static analysis over the same PH components mapped to the 12 measured genes; and finally (iii) search for key-regulators up-stream the 12 genes which will control the dynamics of the system, to provide our biological partners concrete hypotheses to test experimentally.

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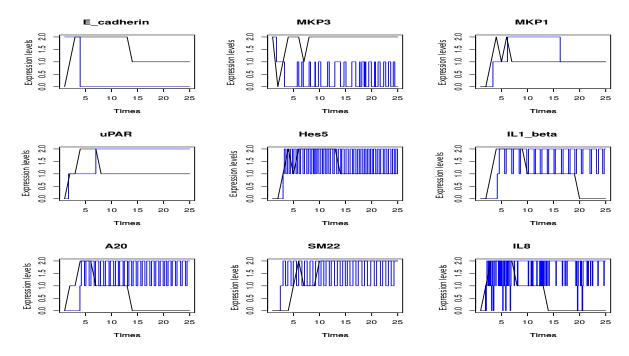


Fig. 8. Results of simulations without introducing the synchronization sort. In black line the expect behaviours come from the discretization of time-series data. In Blue line the simulation behavior.

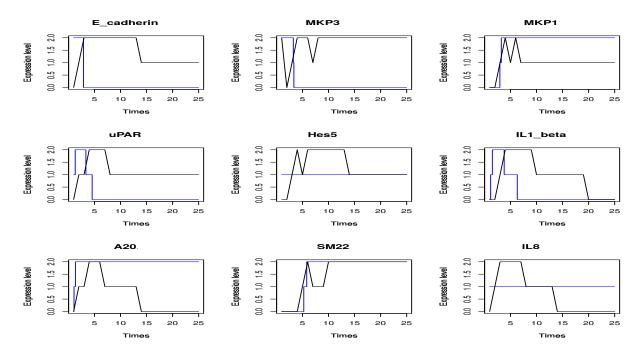


Fig. 9. Results of simulation by introducing the synchronization sort. In black line the expect behaviours come from the discretization of time-series data. In Blue line the simulation behavior.

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