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# README

This manual describes the [Open Systems Pharmacology Suite](#). It includes a technical description of each software element with examples and references for further reading. The aim of the manual is to assist users in effectively developing PBPK models.

The handbook is divided into the following parts:

## Mechanistic Modeling of Pharmacokinetics and Dynamics

"Mechanistic Modeling of Pharmacokinetics and Dynamics" provides a brief general introduction to the science of computational systems biology with a strong focus on mechanistic modeling of pharmacokinetics and –dynamics.

[Go to: Mechanistic Modeling of Pharmacokinetics and Dynamics](#)

## Open Systems Pharmacology Suite

"Open Systems Pharmacology Suite" provides a brief overview of our software platform, its scope, and puts it into context with the science.

[Go to: Open Systems Pharmacology Suite](#)

## Working with PK-Sim®

A technical description of the different software elements is presented starting with PK-Sim® focusing on physiologically-based pharmacokinetics in "Working with PK-Sim®".

[Go to: Working with PK-Sim®](#)

## Working with MoBi®

MoBi® focusing on model customization and extension as well as on pharmacodynamics in "Working with MoBi®".

[Go to: Working with MoBi®](#)

## Shared Tools and Example Workflows

Tools shared between PK-Sim® and MoBi® and some workflow examples are presented in "Shared Tools and Example Workflows".

[Go to: Shared Tools and Example Workflows](#)

## Working with R

The interfaces to the common computing environment R is described in "Working with R".

[Go to: Working with R](#)

# Open Systems Pharmacology Suite Manual & Copyright

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# How to Contribute

Welcome to the [docs.open-systems-pharmacology.org](#) Contributor guide!

The documentation for the Open Systems Pharmacology Suite is open source and hosted on GitHub. Despite all the efforts to maintain and update the documentation, there will always be small grammar and spelling errors sliding through the cracks as well as sections of the documentation that are not clear enough, missing or outdated.

While you can create issues in the [docs repository](#) to report those errors or omissions, it will often be faster and easier to submit your edits directly to be reviewed by the documentation core team.

This guide aims at describing the workflow to contribute to the documentation.

## Requirements

The only requirement to contribute to the documentation is to have a GitHub account. If you do not have an account, you can [create one](#) for free in a few seconds.

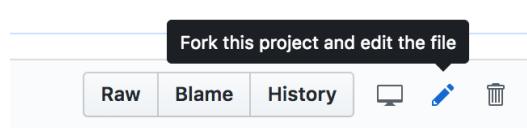
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Next, click the pencil icon, as shown in the following figure to edit the article.



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[Open pull request](#)

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That's it! The documentation core team will be notified and review your changes. You may get some feedback requesting changes if you made larger changes.

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The process is slightly more complicated as you need to create a new content file and incorporate it into the existing documentation. We would be happy to help you do that if you need some support. Simply open an issue in the docs repo describing what you want to add and where and we'll get in touch with you.

## Rich content

### Note, hints and callout

Provides a great way to bring the reader's attention to specific elements.

By surrounding your text with `{ % hint style="xxx" %}` and `{ % endhint %}`, a visual clue will be created for your content, making it pop out

For example: using the style `note`, we can create the following visual element

 This is a note

Available styles are:

- tip
- note
- warning
- info

# Mechanistic Modeling of Pharmacokinetics and Dynamics

# **Modeling Concepts**

# PBPK Modeling - Systems Biology

Systems biology is a multidisciplinary field of research. It is about understanding and investigating biology from a systems perspective. That is to say, the focus is not on isolated parts or processes, but on their interaction by which a certain behavior is generated or a certain task is fulfilled.

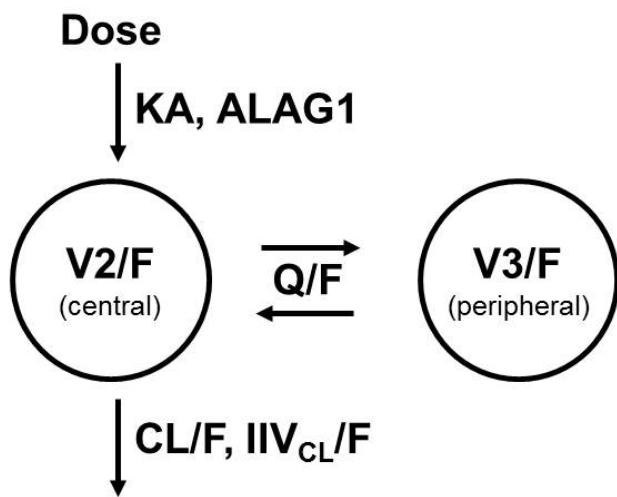
In modern science and engineering, systems are often studied using mathematical models. Mathematical models can be used to aggregate and integrate existing knowledge with an aim to systematically analyse systems behaviour, test and generate hypotheses and plan experimental next steps. The idea of using mathematical models also to investigate biology is not new. What is relatively new is the increasing recognition and appreciation that mathematical models can be an efficient way of learning and can form the basis for decision making.

Molecular complexity forms the basis of life and it is clear that system boundaries and certain levels of detail within a model may be limited. While experiments are and will remain an essential part of biological (and systems biological) research, in line with many "systems biologists", we consider mathematical models as the core discipline of systems biology. Consequently, in this manual, if we speak simply of models we mean mathematical models and we will indicate if another form of model is used.

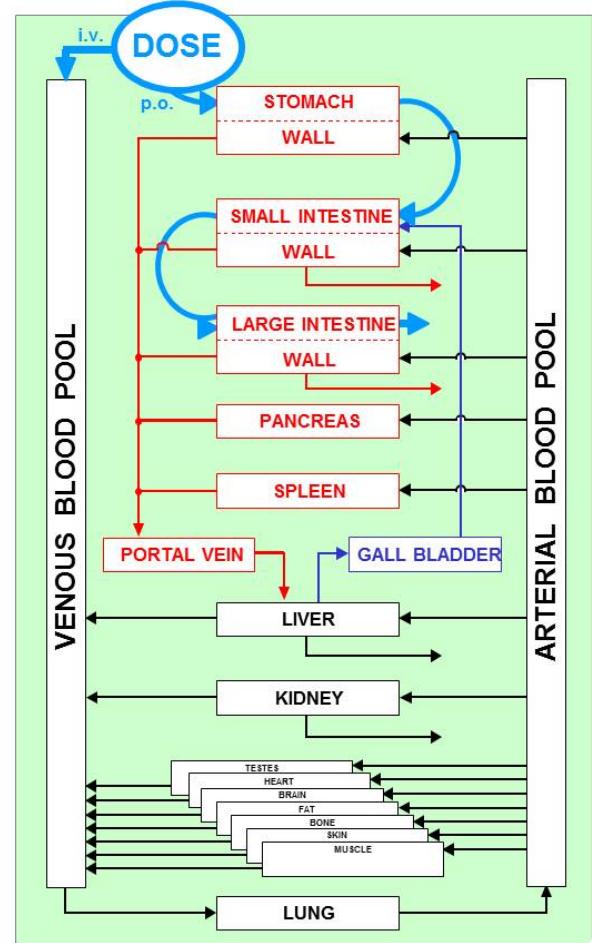
The content of this manual naturally is selected and biased. Systems biology includes many levels of biological diversity, but we will focus on organisms and topics of broader relevance in pharmaceutical research and development, i.e. systems pharmacology. Many facets of the software can however be used beyond systems pharmacology.

While the very early phases of drug development do not normally involve work on whole organisms (animals or humans), the late preclinical phase includes animal experimentation mainly in mammals such as mice, rats, dogs, or monkeys before entering the clinical phase where the focus is on human participant research as outlined below. Various modeling approaches have been developed to support investigations on different scales [39]. As outlined above, we will focus on systems pharmacology, which can be viewed as a mechanistic approach to the study of pharmacodynamics and pharmacokinetics.

A



B



Phases, costs, and biological systems used in drug development

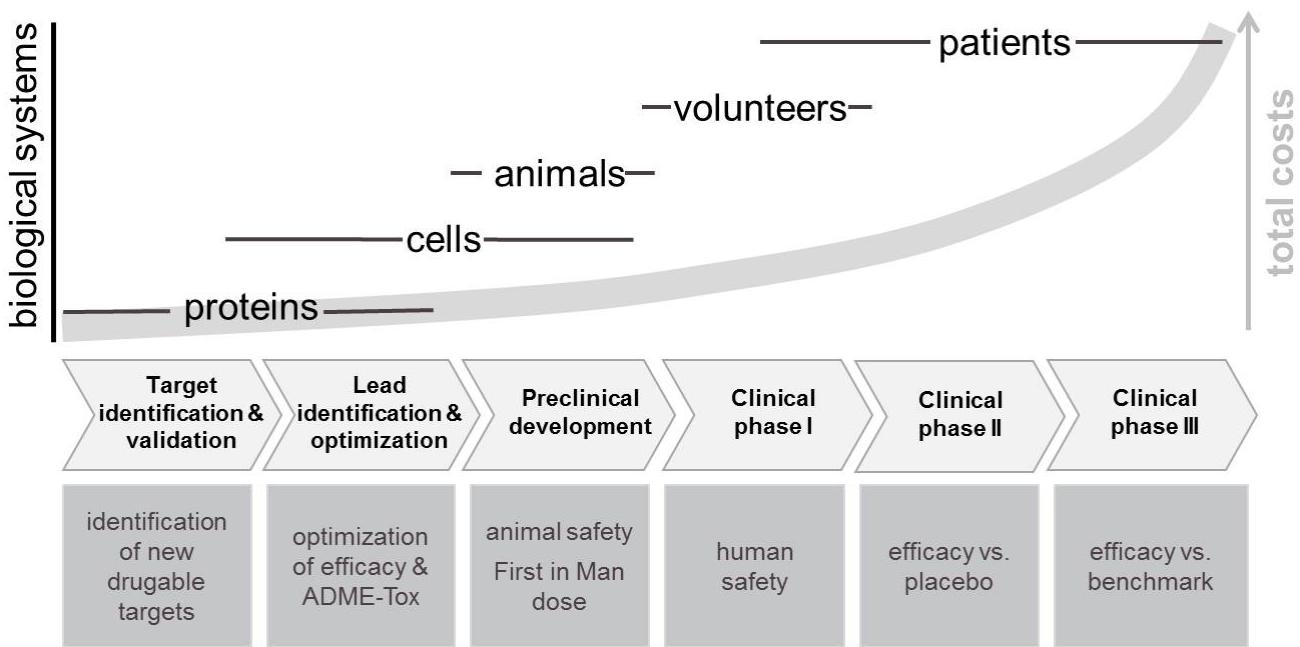
# PK and PD Modeling

Pharmacokinetics (PK) may be defined as what the body does to the drug, as opposed to pharmacodynamics (PD) which may be defined as what the drug does to the body [4].

The site of action of a pharmacological substance might be restricted to certain tissues or cells, which is why a quantitative estimate of the amount of administered substance that is available at the site of action is required. This question is the subject of pharmacokinetics and different modeling techniques are well-established in pharmaceutical research to support its investigation. So far, the most widely used approach is to establish descriptive and comparatively simple compartmental PK models that can be well identified based on available data. Often these models are applied to population PK data using nonlinear mixed-effect techniques (NLME), e.g. to quantify sources of population variability or covariate effects. Besides PK, such models may also include a description of a compound's effects (PD), for example, in the form of a simple hyperbolic or sigmoid concentration-effect relation (Michaelis-Menten, Hill, or Emax type).

In classical pharmacokinetic modeling, the aim is to fit a comparatively simple model to experimental data in order to determine pharmacokinetic parameters from the fitted concentration-time-course. These parameters are used to characterize and quantify the behavior of the investigated substance in general or in a certain clinical trial and, potentially, to make extrapolations to situations that have not been already investigated.

In contrast to the rather phenomenological consideration of drug PK in compartmental models, physiologically-based pharmacokinetic (PBPK) models aim for a detailed representation of physiological processes as will be summarized in the following. Consequently, PBPK-modeling is based on the mathematical description of physical and physiological processes and in the framework of PBPK modeling a genuine simulation of the pharmacokinetic behavior using this description is performed. Also, the pharmacodynamics can be represented in more mechanistic detail as briefly discussed in [Modeling Concepts - PD and Reaction Network Modeling](#). A good starting point for further reading can be found in [65].





# Principles of PBPK Modeling

## Introduction to PBPK Modeling

Physiologically-based pharmacokinetic modeling is a mechanistic approach to describe the pharmacokinetics of a substance based on substance-specific properties and mammalian physiology, for which a substantial amount of prior biological information is used for model building, [92], [93], [95], [96], [97], [14], [22], [69], [116] - [120].

The general idea, introduced as early as 1924 [31], is to divide the body into physiologically relevant compartments, essentially important organs, and to set up a mass balance equation for each compartment describing the fate of the substance within that compartment [76]. In PK-Sim® a physiological framework model is provided where the mammalian body is divided into containers representing relevant organs or tissues as well as arterial and venous blood pools connecting the different organs through the blood flow. Organs are further sub-divided into several sub-compartments that describe essentially the vascular space divided into plasma and (red) blood cells as well as the avascular space divided into interstitial and cellular space. Such a model framework corresponds to a detailed compartmental model and provides the structural basis to describe the behavior of a substance.

For the simulation of the whole body, all mass balance equations are combined in a system of interdependent differential equations. In the simplest version of this system, all organs are connected in parallel between the arterial and venous blood pools such that blood flows from arteries to veins, except in the lung where the circulation is closed by a blood flow in the opposite direction.

When carrying out a simulation, this system of time-dependent differential equations is solved numerically. The primary results of such PBPK simulations are concentration-time-courses of the compound in the various compartments explicitly described in the equations. This means, besides the plasma concentration, at least one concentration curve for each organ is included in the output. Of course, derived PK parameter such as the area under the curve (AUC) or the maximum concentration (Cmax) can be calculated based on the primary output.

PBPK can also be well understood within ADME logics which is further detailed below:

## (L)ADME logic and routes of administration

The pharmacokinetics of a substance can be understood by considering its (liberation), absorption, distribution, metabolism, and excretion (ADME). While intravenously administered substances are directly available in the systemic circulation for distribution, substances administered e.g. orally, subcutaneously, or via inhalation need to be absorbed first. Also, in some cases the substance might not be directly available for absorption, but needs to be liberated first, in case an extended LADME scheme is of relevance.

### Liberation

Depending on the formulation of a substance, it might not be directly available for absorption processes. Certain formulations liberate the substance in a more or less controlled fashion and these processes can be included in PBPK models. Further details on modeling liberation in PK-Sim® are described in [PK-Sim® - Formulations](#).

## Absorption

Substances not administered intravenously, generally have to be absorbed before being available in the systemic circulation. The most common route of administration for which absorption is a very important issue, is oral (per os, PO) administration. Factors such as gastric emptying and intestinal transit time, stability and solubility of a substance or formulation, as well as the permeability across the intestinal wall based on passive and active transport processes are important for the fraction of a substance that is absorbed into the systemic circulation. Bioavailability is further determined by potential first pass metabolism as described below. Historically, a plug-flow-with-dispersion model was used in PK-Sim® [93]. From version 5.0 on, a compartmental gastro-intestinal model is used, which is further detailed and discussed in [79] and [80].

## Distribution

After having reached the systemic circulation, the compound may distribute into tissue and organs, which leads to a decrease in the plasma concentration. The (apparent) volume of distribution is an important PK descriptor, theoretically defined as the volume in which the total amount of drug would need to be uniformly distributed to produce the given plasma concentration of a compound. However, the physiological processes that determine this volume may be complex.

The basic passive processes, which determine the behavior of a substance in an organ, are mass transport via the blood flow, permeation from vascular space into organ tissue and partitioning between blood plasma and organ tissue. The level of detail used for the description of these processes in a PBPK model can vary significantly. For the description of the passive physical processes involved in partitioning into the organs, usually two concepts are distinguished: blood flow limited and permeation limited partitioning. In the first case, all organs are assumed to be well-stirred compartments that equilibrate instantaneously with the plasma, and the time constant for the distribution of a substance into the peripheral organ is determined only by the blood flow rates. Alternatively, in models with permeation limitation, a permeation barrier is assumed between blood and organ tissue, resulting in a permeability dependence of the distribution and the corresponding time constants. Other important parameters determining the distribution behavior are the partition coefficients between the organ tissues and the blood plasma. These partition coefficients are given by the tissue to plasma concentration ratio under steady state conditions.

Apart from the passive processes described above, active transport processes or binding to proteins, including the target, can strongly influence the distribution behavior.

The relative contribution of different processes to distribution also depends on the type of molecule. For small molecules, the blood endothelial in the different organs often does not constitute a major distribution hurdle. An exception is the very important blood-brain barrier. For larger molecules such as biologics endothelial permeation can have a significant impact on the PK and additional processes such as the lymph flow is important for recirculation.

Further details and options for modeling distribution in PK-Sim® are described in Partition coefficient calculation methods".

## Metabolism

Most substances are metabolized by enzymes in the organism. Often two distinct phases are distinguished: Phase I enzymes catalyze modifications that generally add functional groups to non-polar molecules; Phase II enzymes can then conjugate soluble molecules to these groups to allow a better elimination via the kidney or the gall bladder.

The products of such biotransformation steps are referred to as metabolites. If they are not active, they are often not further considered. However, metabolites can also constitute the pharmacologically active form of the substance or be responsible for side-effects.

Generally, the liver is considered as the most relevant organ for biotransformation. However, most metabolizing enzymes are also expressed in various other organs, even though often to a lower extent. Nevertheless, extra-hepatic metabolism can be very important. Mucosal clearance in the intestinal wall is just one prominent example. Together with first pass clearance in the liver this process also influences the bioavailability of a substance [77](#).

Metabolism is generally an active and substance-specific process. While the enzyme equipment is a property of the organism, it has to be considered for each substance which enzymes are relevant. Further details on modeling metabolism in PK-Sim® [are described in [ADME Properties](#).

## Excretion/Elimination

Compounds and their metabolites are generally removed from the body via excretion or elimination processes. The two most prominent routes of excretion are via the kidney into urine and via biliary excretion into the intestine and further into the feces. During the latter process, re-absorption can lead to entero-hepatic circulation of a substance. While biliary secretion is generally mediated via active transport, urinary secretion can be passive (glomerular filtration) or also due to active transport (tubular secretion). Other special routes of elimination can include exhalation via the lungs.

Just as the metabolism processes, the transporter "equipment" is a property of each individual organism. It has to be considered for each substance which transporters are relevant and whether or not the substance is subject to glomerular filtration. Further details on modeling excretion and elimination in PK-Sim® are described in [ADME Properties](#).

## PBPK model parameterization

Due to its physiological basis, most parameters in a PBPK model are independent of substance knowledge or PK measurements. For example, information on blood flow rates, compartment volumes or composition, e.g. in terms of volume fractions of water, proteins, and lipids, can be implemented independently of the substance.

For establishing PBPK models to describe virtual humans, the physiological knowledge is not restricted to average individuals. For many parameters their distribution within different populations is known in an age-dependent or subject-specific manner allowing population PK predictions or extrapolations rather than fitting to data for interpolation. PBPK models can also be established for different animal species. With an established animal PBPK model at hand, for example, the physiological parameters can be substituted to make a first prediction for humans. The physiological correspondence of parameters enables both a good interpretation of results as well as a translation to new scenarios of application. Consequently, PBPK models are well-established in environmental toxicology and risk assessment fields and are becoming increasingly popular also in pharmaceutical research. In addition, PBPK models automatically provide exposure estimates at the site of action and, therefore, provide a natural basis to build multiscale PK/PD models and thereby provide a good platform for knowledge integration along the pharmaceutical research and development process [85].

Besides this general information on mammalian physiology, PBPK models make use of generic distribution models. Using these models, only a few basic physico-chemical parameters of the substance such as molecular weight, lipophilicity, and protein binding can be used to determine relevant passive processes such as permeabilities across membranes and partition coefficients between compartments in order to describe the PK behavior. Additional parameters are required for the representation of active processes such as transport or enzyme-catalyzed metabolism.

# Expression Data for PBPK Modeling

The most prominent examples of proteins that affect PK are enzymes that catalyze the metabolism of drugs or transporters that can heavily influence drug absorption or distribution. Proteins can also include those which a drug binds to, either by design (drug-target interaction) or as an off- target interaction or side-effect. Such binding can also influence distribution as well as metabolism and excretion of the drug.

In physiologically-based PK modeling approaches, it is desirable to mechanistically reflect such relevant drug-protein interactions. In some cases, the addition of one specific protein into the most relevant organ is sufficient to describe a process, e.g. cytochrome P450 3A4-mediated metabolism in the liver. In other cases it may be necessary to consider protein levels in more than one organ. The integration of a protein expression database with PK-Sim makes it easy to assign parameter values for the involved proteins to account for differential protein expression in various organs and assign them to virtual individuals. As such, the user describes the absolute amount of protein in one reference organ and through the use of relative expressions as generated with the protein database, the protein concentrations are fixed for all organs where the protein is present. Details on how to use the protein expression database are described in [PK-Sim® - Expression Data](#). See [46] for an example that demonstrates how taking into account protein expression leads to an increase in PBPK model quality. Alternatively, the user can assign one set of kinetic parameters characterizing the drug-protein interaction (e.g. kcat and Km, or kon and koff) and use this in all organs.

# Modeling of Proteins

Therapeutic proteins are an increasingly important class of drugs. Particularly, monoclonal antibodies are used for different indications including cancer, inflammatory and autoimmune diseases [88]. These engineered antibody fragments with tailored pharmacokinetic properties have the potential to be used as diagnostic and therapeutic agents [34].

PK-Sim® offers a model specifically designed to describe the pharmacokinetics of proteins and other macromolecules [114]. The pharmacokinetics of protein therapeutics are governed by a number of unspecific and specific processes, which, have to be incorporated to describe the pharmacokinetics of protein therapeutics. This includes [42]:

- Exchange across the vascular endothelium between plasma and interstitial space by convection and diffusion.
- Return of the drug from interstitial space of the organs to circulation by lymph flow.
- Degradation and protection from degradation by neonatal Fc receptor (FcRn) in cellular endosomes.
- Target-mediated disposition and clearance.

This model was developed by extending the standard model for small molecules by a description of the transcapillary drug exchange, lymph flows and endosomal space including drug degradation and protection from degradation by the FcRn receptor.

Within this model, the transcapillary exchange of the drug is described by the two-pore formalism [58], [57], [3]. According to this theory, the barrier between plasma and interstitial space is described as a membrane consisting of two types of pores: a few large and many small ones. Macromolecules can pass through these pores by convection as well as diffusion. In order to describe these processes, the endothelial permeabilities and osmotic reflection coefficients of the drug for the different organs are calculated within PK-Sim® from the Stokes radius of the drug and endothelial properties like pore radii and hydraulic conductivity [58].

The FcRn sub-model is based on the model published by Garg and Balthasar [26]. The fraction of drug that is bound to FcRn within the endosomal space is recycled to plasma and the interstitial space whereas the fraction not bound to FcRn is cleared from the endosomal space. In PK-Sim®, endosomes represent the endosome in the vascular endothelium only and serve as a compartment for the protein. Endogenous IgG is also represented that competes with the drug for the FcRn receptor. The clearance of the drug thus depends on its affinity to the FcRn receptor, the endosomal concentration of endogenous IgG and the endosomal concentration of the FcRn receptor. The main difference to the model published by Garg and Balthasar [26] is that in the PK-Sim® model, there is binding to the FcRn receptor which is explicitly represented and, thus, different affinities to the FcRn receptor can be specified for the drug and the endogenous IgG.

Nonspecific binding or specific binding of the therapeutic protein to its target can be added within PK-Sim®. Specific binding within a tumor or a detailed description of target mediated clearance by receptor internalization can be added within MoBi® based on a PK-Sim® protein.

# PD and Reaction Network Modeling

Pharmacodynamics (PD) describes interactions of drugs with the organisms.

This includes binding of drugs to their targets (which may also be relevant for understanding the PK) and resulting direct or indirect effects. Pharmacodynamics can also relate drug concentration profiles (PK) to clinical endpoints, which usually requires consideration of disease progression. Various modeling approaches are used to either analyze PD or disease progression alone or in combination with PK. Simple models use a sigmoidal function to relate a concentration to its effects (e.g. Hill, IC<sub>50</sub>, Emax-shape) - here the maximum effect as well as the concentration that corresponds to half the maximum effect are typical curve characteristics. Such approaches can be combined with advanced statistical methods as the effect of a drug is rarely fully deterministic. Inter-individual or inter-occasion differences can be investigated and quantified in such a way see also [Modeling Concepts - PK and PD Modeling](#)

It is often not straightforward to transfer or translate such models to new scenarios of application. This, tool can be desirable in order to make predictions. A typical question to answer would be how the curve characteristics is expected to change in the new situation. However, if the model explicitly considers the crucial physiologic and mechanistic aspects, and it is known from independent experiments how these change in certain scenarios, a translation and prediction can become feasible. The level of mechanistic detail needed depends on the particular problem. In certain cases the desired detail might include sophisticated reaction networks. Sometimes these are on their own sufficient to understand relevant PD behavior . Detailed pathway modeling is also a major activity in systems biology in academia. Many excellent reviews are devoted to this topic, which will not be further detailed here.

In other cases or for other questions the PK/PD interaction is important to be considered. Here, PBPK models offer an intuitive framework to couple PK with simple or mechanistic PD models. See [18] for a recent example.

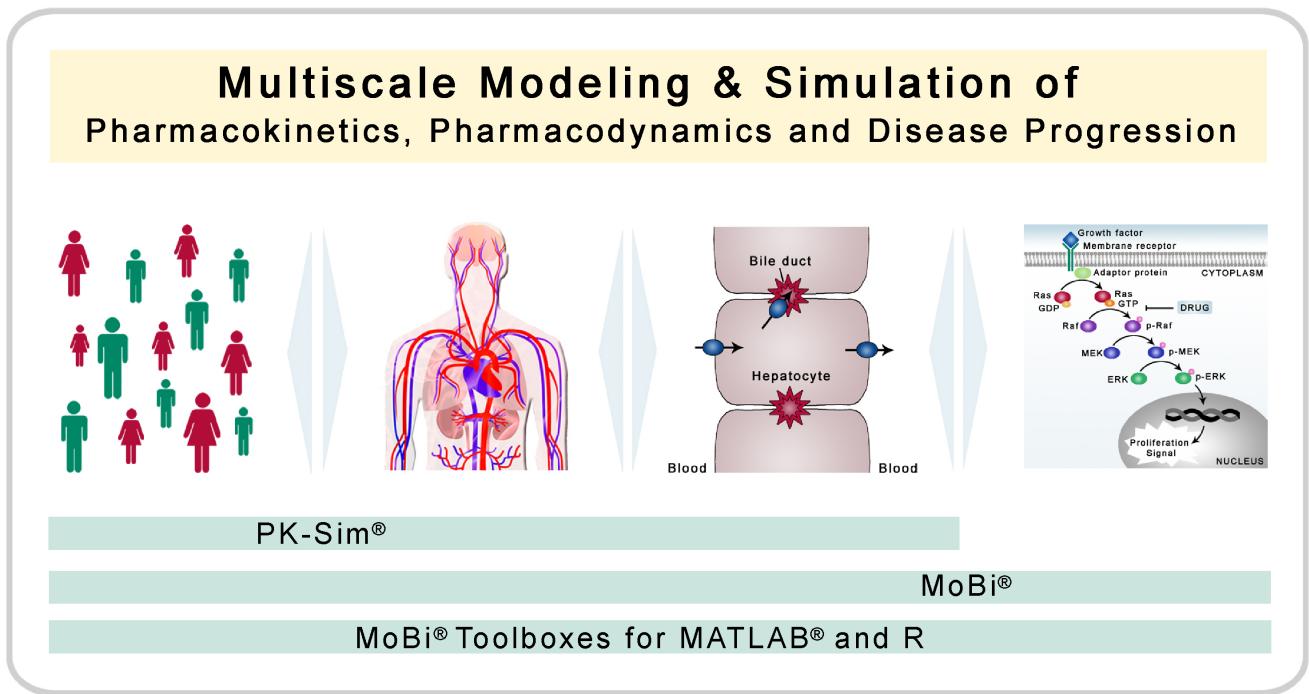
# Open Systems Pharmacology Suite

# Modules, Philosophy, and Building Blocks

## Introduction

The Open Systems Pharmacology Suite contains different software tools and has been designed using a modular concept to allow efficient multi-scale modeling and simulation. The overall platform with its various software tools is implemented in a modular way explained in the [Modular Structure](#) section. The central software tools PK-Sim® and MoBi® make use of building blocks as introduced in [PK-Sim® and its building blocks](#) and [MoBi® and its building blocks](#).

PK-Sim® is based on a whole-body concept, the focus of its counterpart, MoBi®, is at the molecular level. However, both tools extend to additional physiological scales as illustrated below.



Multiscale modeling and simulation (taken from [18])

## PK-Sim®

PK-Sim® is a comprehensive software tool for whole-body physiologically based pharmacokinetic modeling [92]. It enables rapid access to all relevant anatomical and physiological parameters for humans and common laboratory animals (mouse, rat, minipig, dog, monkey and rabbit) contained in the integrated database. Users are able to access to different PBPK calculation methods to allow for fast and efficient model building and parameterization. Relevant generic passive processes, such as distribution through blood flow as well as specific active processes such as metabolism by a certain enzyme are automatically taken into account by PK-Sim®. Like most PBPK modeling tools, PK-Sim® is designed for use by non-modeling experts and only allows for minor structural model modifications. Unlike most PBPK modeling tools though, PK-Sim® offers different model structures to choose from, e.g. to account for important differences between small and large molecules (see [Model settings](#)). More importantly, PK-Sim® is fully compatible with the expert modeling software tool MoBi®, thereby allowing full access to all model details including the option for extensive model modifications and extensions. This way customized systems pharmacology models may be set up to deal with the challenges of modern drug research and development.

PK-Sim® uses building blocks that are grouped into Individuals, Populations, Compounds, Formulations, Administration Protocols, Events, Observers and Observed Data. The different building blocks are described in detail in “Working with PK-Sim®”. Building blocks from these groups are combined to produce a model. The advantage of building blocks is that they can be reused. For example, after having established a model for a drug after single dose intravenous administration to an animal species, just substitute the individual by a suitably parameterized virtual human population and obtain a first in man simulation model. Further substitute the formulation, to obtain a controlled-release per oral simulation model, substitute the protocol to obtain a multiple dose simulation model, or substitute the compound to obtain a simulation model for another drug.

PK-Sim® will be described in detail in [Working with PK-Sim®](#).

## MoBi®

MoBi® is a systems biology software tool for multiscale physiological modeling and simulation. Within the restrictions of ordinary differential equations, almost any kind of (biological) model can be imported or set up from scratch. Examples include biochemical reaction networks, compartmental disease progression models, or PBPK models. However, de novo development of a PBPK model, for example, is very cumbersome such that the preferred procedure is to import them from PK-Sim®. Importantly, MoBi® also allows for the combination of the described examples and thereby is a very powerful tool for modeling and simulation of multi-scale physiological systems covering molecular details and whole-body architecture.

De novo model establishment and simulation is supported by graphical tools and building blocks to support expert users. MoBi® uses building blocks that are grouped into Molecules, Reactions, Spatial Structures, Passive Transports, Observers, Events, Molecule Start Values, Parameter Start Values, and Observed Data. The different building blocks are described in detail in [Working with MoBi®](#). Building blocks out of the above-mentioned groups can be combined to generate models. The advantage of building blocks is that they can be reused. Examples:

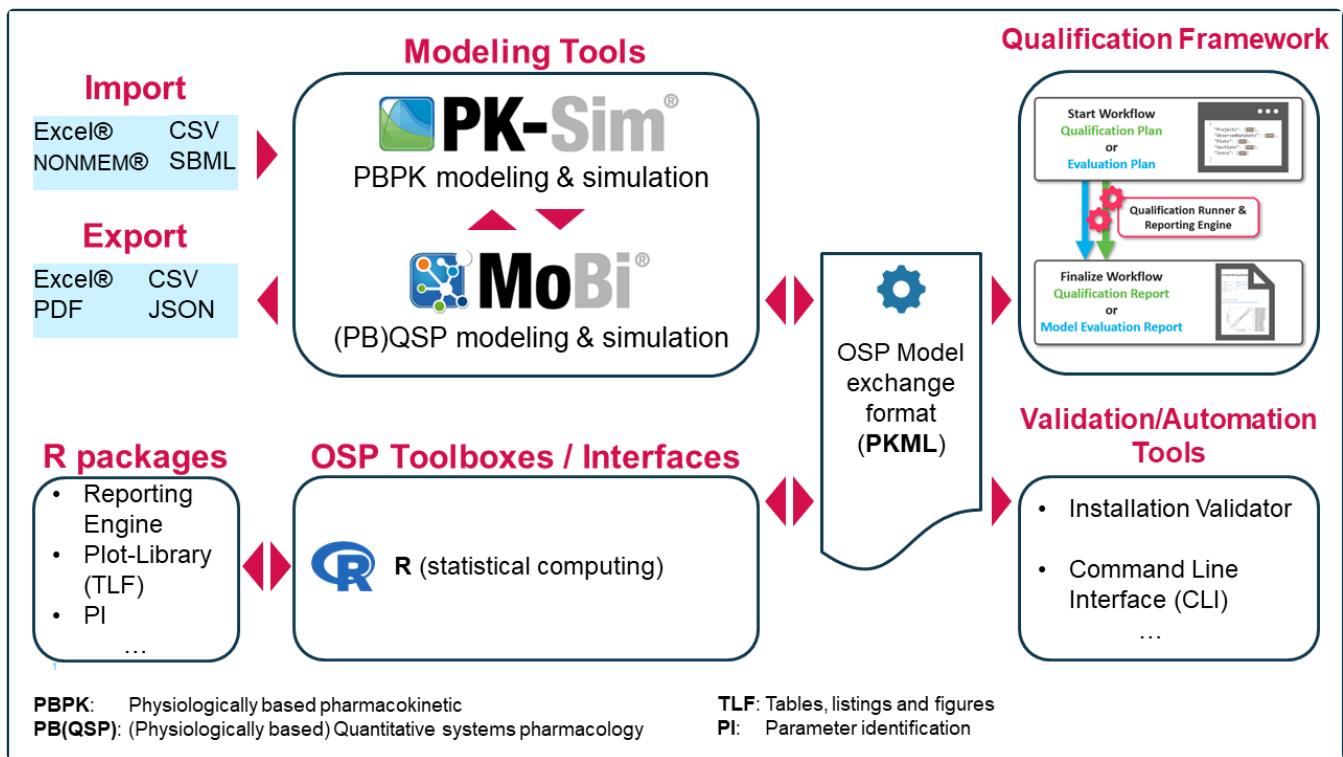
- a different set of starting values may define a new scenario, situation, or individual.
- refine a Reaction(s) network and update it in all tissues where it should be considered.

MoBi® will be described in detail in [Working with MoBi®](#).

## Modular Structure

The modular architecture of the software platform is outlined in screenshot below.

Apart from the two central, graphical user interface (GUI) based software tools PK-Sim® and MoBi®, the software platform includes a qualification framework, validation and automation tools, import and export options, as well as interfaces to general computing environments, as detailed below.



## Qualification framework

The qualification framework enables an automated validation of various scenarios (use-cases) supported by the OSP platform. This technical framework is used, for example, to release, in full confidence, a new version of the OSP Suite by verifying automatically that an ever-growing list of scenarios is performing as expected. Qualification framework will be described in detail in [Qualification](#).

## Validation and automation tools

Validation and automation tools include for example:

- **Installation Validator:** enables "1-Click" validation of the OSP Suite installation on a target computer. The validation is performed by execution of the predefined set of simulation scenarios and comparison of the simulated results with the (validated) reference values.
- **Command Line Interface (CLI):** allows batch processing of multiple projects in PK-Sim and is described in [Command Line Interface - CLI](#).

## R-packages

The OSP software suite provides a set of packages for the R computing environment that allow scripted workflows with the models developed in PK-Sim® and MoBi®.

- [ospsuite](#) package provides the functionality of loading, manipulating, and simulating the simulations created in PK-Sim® and MoBi®. It also offers extended workflows such as parameter sensitivity or PK-parameter calculation. The package is described in detail in [R documentation](#).
- [tlf](#) package offers a set of functions and methods for creating standardized reporting **Tables**, **Listings**, and **Figures**.
- [ospsuite.reportingengine](#) for automated generating of model reports.
- [ospsuite.parameteridentification](#) provides the functionality of performing parameter identification (i.e., fitting the model to observed data) with simulations. The package is currently under development and everyone is encouraged to contribute.

**i** OSP Qualification Framework and R packages are not included into the main OSP Suite setup and must be installed separately. Installation instructions are provided in the documentation of the tools or on the GitHub download site.

## OSP Model exchange format

Models created in PK-Sim® or MoBi® can be exported in *PK Modeling Language (\*.pkml)* format and shared between the OSP tools. Internally, PKML file format is nothing more than XML with a predefined structure.

## Import and Export

Apart from the communication and exchange via R, PK-Sim® and MoBi® have import and export functions for MS Excel®, CSV and NONMEM® that allow for the import of experimental data or the export of simulation results, for example. MoBi® has SBML import functionalities.

PK-Sim can also import and export *project snapshots* in [JSON format](#) (s. [Exporting Project to Snapshot](#) for details).

# Getting Started

## Software and Hardware Requirements

OS	Windows 7®, Windows 8®, Windows 10®, Windows 11®, Windows Server 2008 R2®, Windows Server 2012 R2®, Windows Server 2016®, Windows Server 2019®
Processor	minimum 1 GHz (the faster, the better)
Memory	2 GB RAM, 4+ GB recommended
Disk space	minimum 2 GB
	<b>Optional software</b>
R®	version 3.6 or higher - 64bit

Information provided above refers to the core components of the Open Systems Pharmacology Suite including PK-Sim®, MoBi®. Both, PK-Sim® and MoBi® can be installed as stand-alone software packages to reduce the disk space required.

- !** The Open Systems Pharmacology Suite includes interfaces to MS Excel® and R (version 3.5 or 3.6, 64 bit). These are separate programs that are not available within the Open Systems Pharmacology Suite. You need to have these programs installed in order to use their interfaces!

## Trademark Information

Excel® is a registered trademark of Microsoft Inc., Redmond, USA; R is a product of the R Foundation for Statistical Computing, Vienna, Austria.

## Installation and Update

### Core Components

- !** To correctly install the software, administrator rights are necessary. If you do not have these rights, your IT-administrator should carry out the installation.

- i** The modular structure of the Open Systems Pharmacology Suite is explained in [Modules, Philosophy, and Building Blocks](#). Both PK-Sim® and MoBi® can be installed stand-alone. However, to obtain full modeling and simulation capabilities, we recommend that both programs are installed.

To install the Open Systems Pharmacology Suite core components:

1. Download installation packages from <http://setup.open-systems-pharmacology.org/>
2. Start the **OSPSuite-Full.X.Y.Z.exe\*** (where X.Y.Z is a program version, e.g. 7.4.0) from the menu Start -> Run or from Windows Explorer.
3. Follow the instructions of the installation program. In most cases, the installation should be carried out with the default settings.
4. In most cases, you will have to restart your computer following installation.
5. Download PK-Sim® gene expression databases and copy it to a folder accessible for all users.
6. Configure PK-Sim® gene expression databases (for details see [PK-Sim® - Options](#)).

### (Re-)Qualification Framework

Optional OSP Suite components which are only required for the [creation of qualification reports](#).

Installation instructions are provided [here](#)

### Third Party Tools

Besides the core components of the Open Systems Pharmacology Suite including PK-Sim®, MoBi®, interfaces are available for MS Excel®, Matlab® and R. For purchasing and installation options, please contact the suppliers indicated in section, "Trademark information".

### Help: Contact, Discussion Forum, Bug Reporting, ...

Additional information on the software is available on <http://www.open-systems-pharmacology.org/>.

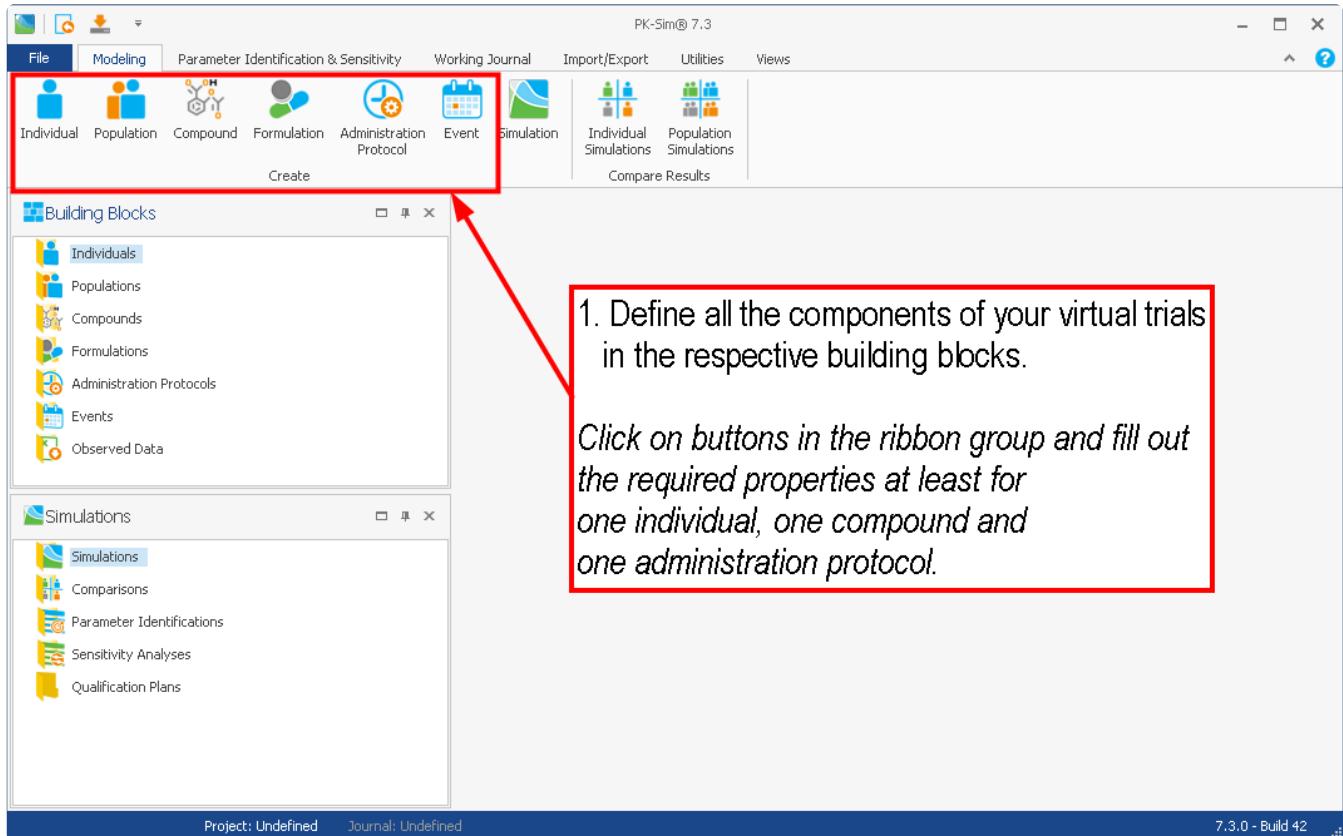
For support, bug reports, etc. please contact <http://forum.open-systems-pharmacology.org/>.

# Working with PK-Sim

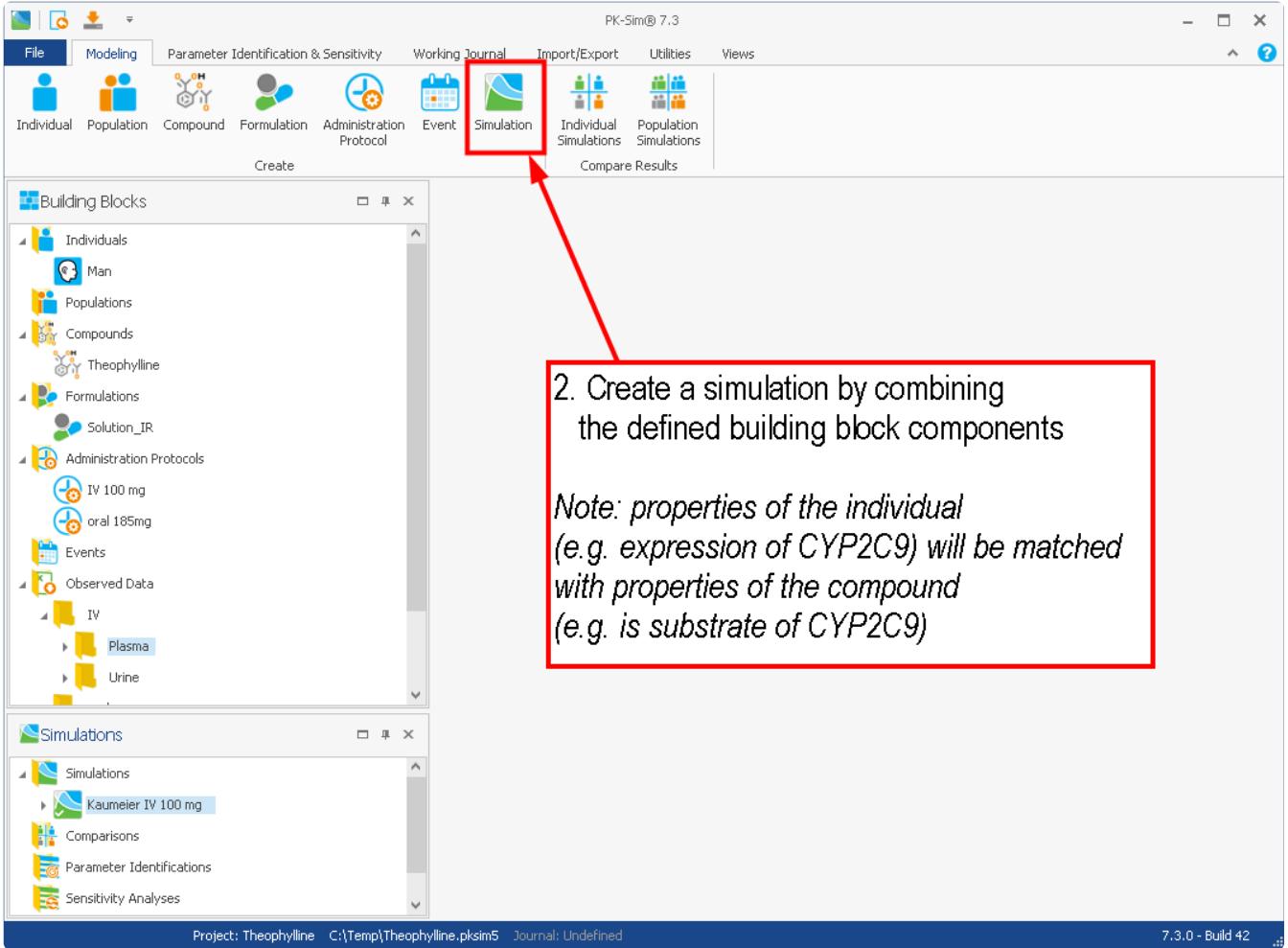
# PK-Sim Documentation

# Quick Guide

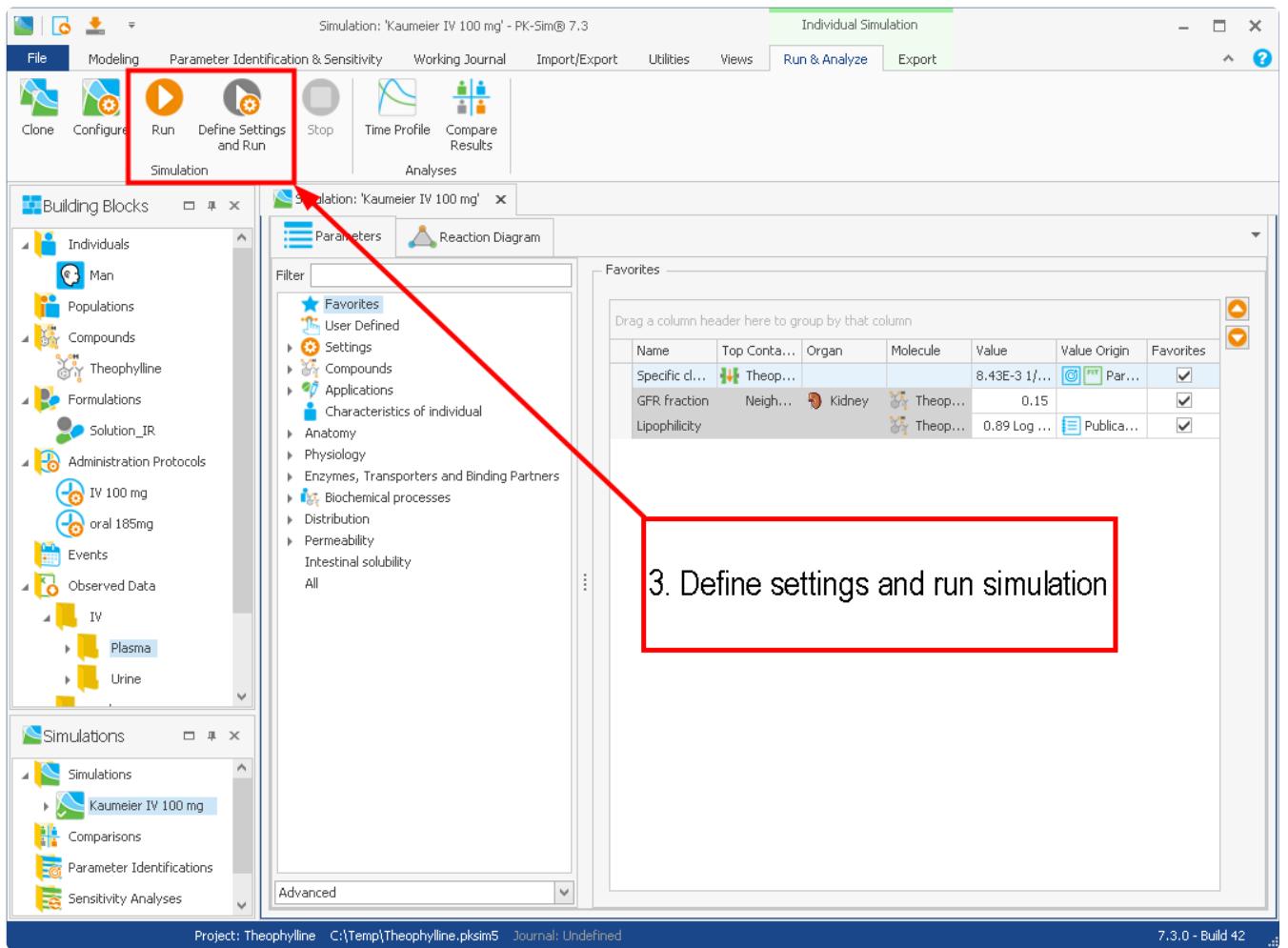
Here, only the basic steps needed to work with a PBPK simulation in PK-Sim® are briefly described (creation of a model, comparison of simulation data to observed data and refinement of the model):



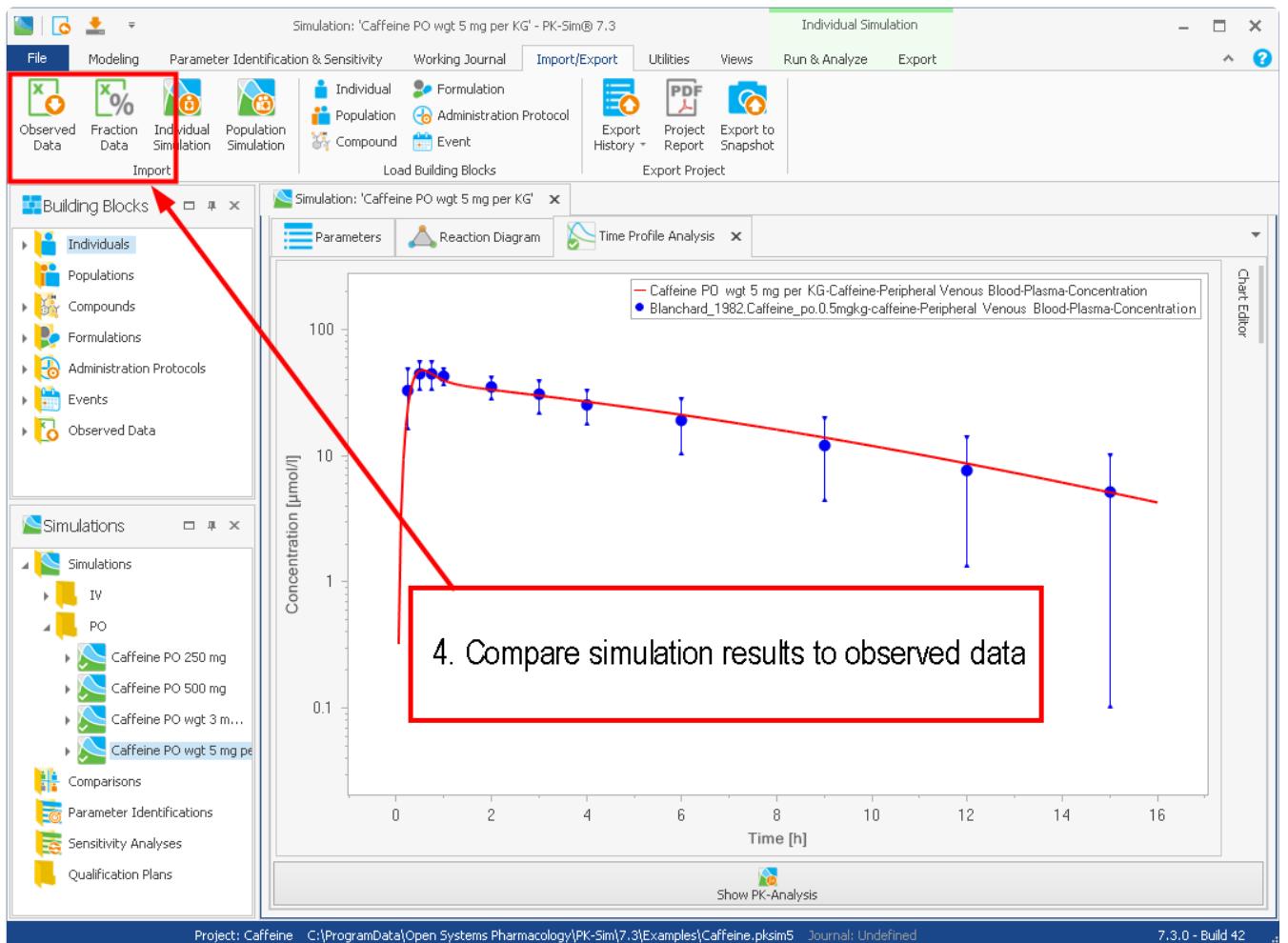
Image



Image



Image



Image

Simulation: 'Caffeine PO wgt 5 mg per KG' - PK-Sim® 7.3

File Modeling Parameter Identification & Sensitivity Working Journal Import/Export Utilities Views Run & Analyze Export

Observed Data Fraction Data Individual Simulation Population Simulation Individual Population Compound Event Formulation Administration Protocol Export History Project Report Export to Snapshot

Import Load Building Blocks Export Project

**Building Blocks**

- Individuals
- Populations
- Compounds
- Formulations
- Administration Protocols
- Events
- Observed Data

**Simulations**

- IV
- PO
  - Caffeine PO 250 mg
  - Caffeine PO 500 mg
  - Caffeine PO wgt 3 m...
  - Caffeine PO wgt 5 mg pe...
- Comparisons
- Parameter Identifications
- Sensitivity Analyses
- Qualification Plans

**Parameters**

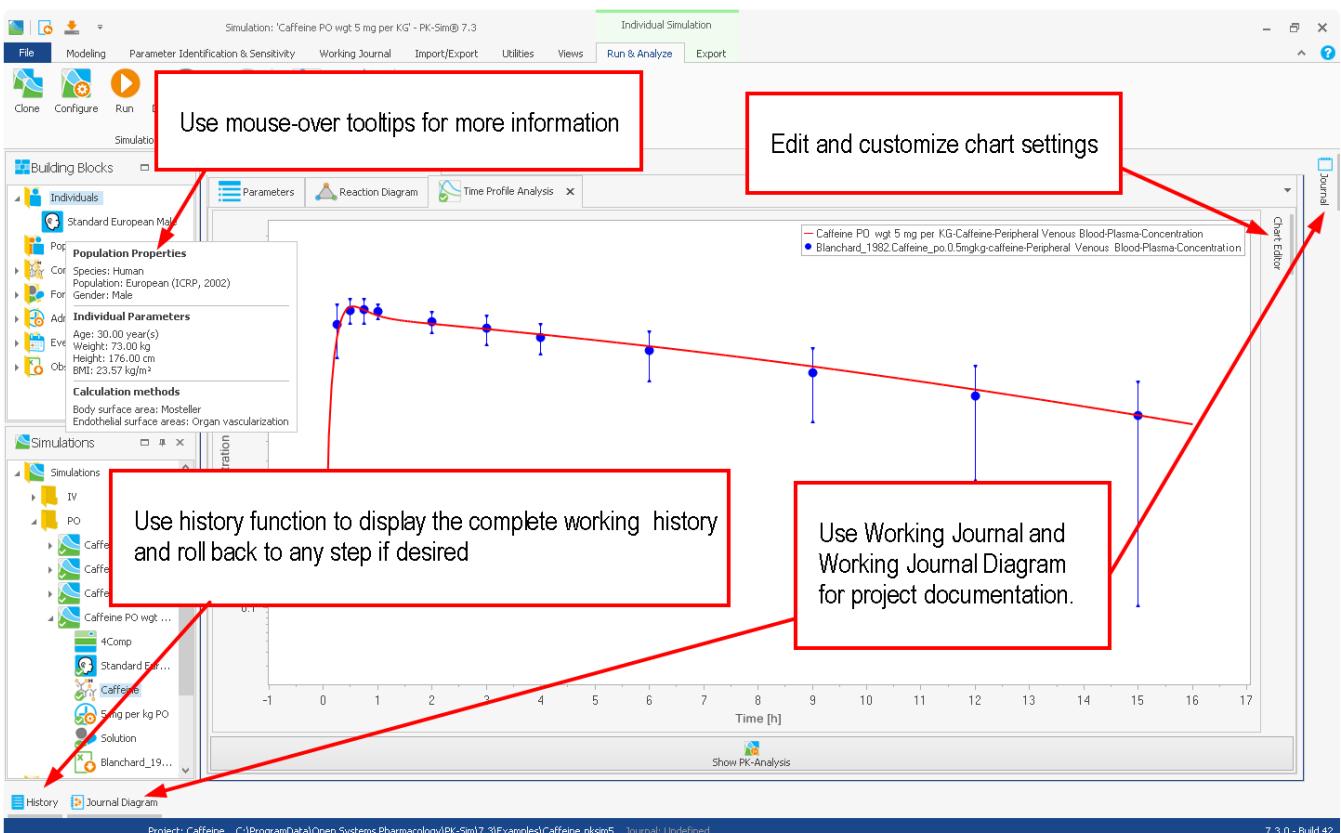
Reaction Diagram Time Profile Analysis

Biochemical processes -> Caffeine-CYP1A2-MM

Name	Value	Value Origin	Favorites
In vitro Vmax for liv...	109.00 pmol/min/mg mic...		
Content of CYP prot...	108.00 pmol/mg mic. protein		
<b>Parameters used in simulations</b>			
Km	15.2 μmol/l		
kcat	1.01 1/min		

**5. Refine your PBPK model**

Image



Image



# Options

PK-Sim® can be customized using several options. To do this click on the **Options**

Button  within the **Utilities** Ribbon Tab.

Within the **User** Tab, you can specify the following user specific options:

## Numerical Properties

- Allows scientific notation: You can specify if parameter values and results are displayed in scientific notation and if they are very small or very large.
- Decimal place: You can specify the number of decimal places displayed for parameter values and results.
- Maximum number of processors to use
- Absolute tolerance and Relative tolerance: You can specify the absolute and relative tolerance in order to control the error of the ODE solver. Changes will only effect simulations that are created after changing values.

 Setting tolerances lower than default values (absolute tolerance: 1.0E-10; relative tolerance: 1.0E-5) may cause conversion errors in simulations following oral administration.

## Look and Feel

- Active skin: By changing the skin in the Skins group next to the Options icon the graphical appearance of the program can be changed.
- Number of recent file items shown: Changes the number of recent documents displayed within the File Tab. The program needs to be restarted for the changes to take effect.
- Preferred view layout: Choose from either tabbed or accordion view in e.g. the Compound window.
- Restore opened view when loading project: Open tabs (e.g. particular simulations, individuals or compounds) are saved upon saving and restored when re-opening the project.
- **Show software update notification if available:** When enabled and connected to the internet, a check for new versions of PK-Sim® is done automatically.

## Defaults

- Default species and Default population: Changes the default species and default population used for creation of a new individual.
- Default parameter layout: Changes the default parameter layout used for parameters shown within the Anatomy & Physiology tab of an individual and within the Parameters tab of a simulation.
- Lipophilicity, Fraction unbound and Solubility: You can specify the defaults for the description used for the Experiment input box when a new compound is created.
- Population analysis: After the first simulation run an analysis window opens automatically. The default type of this first analysis ('Time Profile', 'Box Whisker', ...) is set by this option.

## Icon Sizes

You can change the size of the icons displayed within the **Tree view**, the **Tabs** and the **Context menu**

## Template Database Path

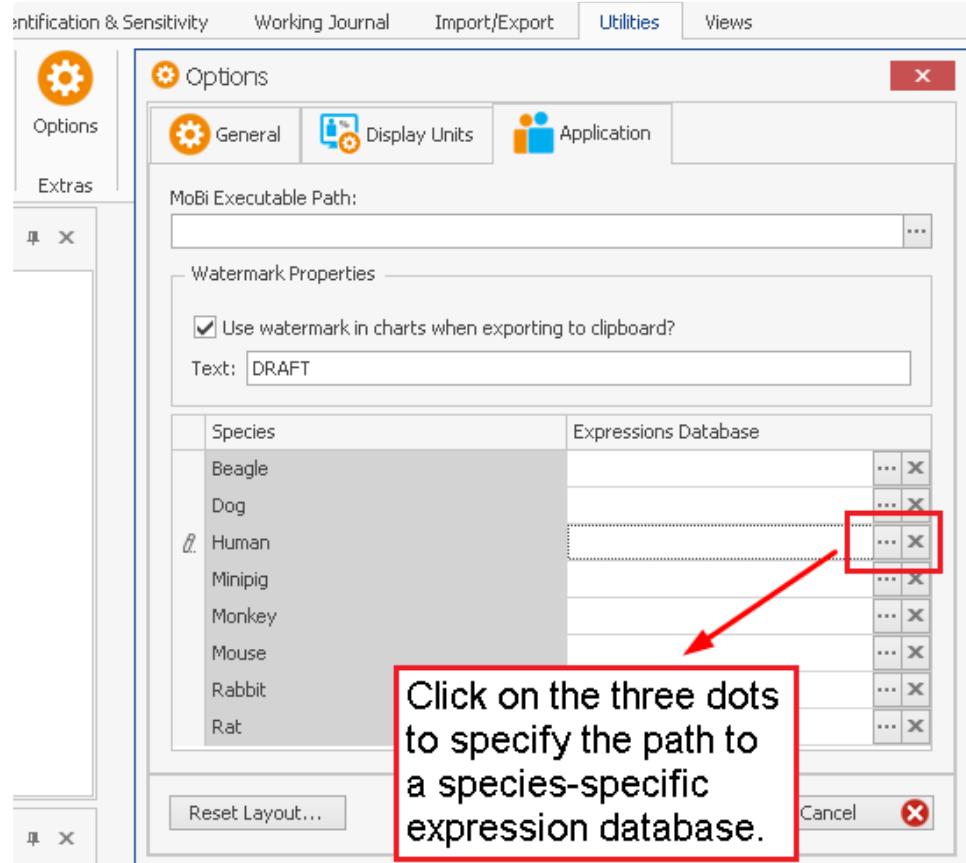
You can change the path to the template database or create a new template database by clicking on



## Colors

- Formula parameter: Changes the background color for parameters that are calculated by a formula.
- Parameter changed: Changes the background color for formula calculated parameters that have been manually changed by the user.
- Chart background and Chart diagram background: Changes the chart colors. For simulation charts, this is the default if no other color is specified in the Chart Editor of the Results Tab.
- Disabled: Changes the background color of all boxes with non-editable content.

Within the **Application Tab**, you can specify the path to a species-specific **Expression Database** you would like to use. To do so, click on the three dots in the **Expression Database** column in the row of the species you require.



Linking a species-specific expression database to an individual.

The available expression databases can be downloaded from <http://setup.open-systems-pharmacology.org/>

# Projects

The organization of simulations is supported by PK-Sim® with a building block concept. Each project contains a **Building Block** window that comprises one or several building blocks for individuals, populations, compounds, formulations, protocols, events and observed data. Simulations that are created with the building blocks and comparisons of simulations are organized in a separate window. The user can create subfolders for organization of observed data, simulations and comparison.

- ⓘ Only one project can be opened at a time in one PK-Sim® instance. If you wish to work on more than one project in parallel you may start separate instances of PK-Sim® for each individual project. If the identical project is already being accessed by yourself or by another user, PK-Sim® will warn you and open the project as read-only. You will still be able to use the project but won't be able to save your changes.

The following table gives an overview on how to manage projects using the **File** tab:

Function, Icon	Shortcut	Description
Create a new project 	Ctrl+N	A new project is generated. The current project is closed. If you have not saved the current project yet, you will be asked if you want to do so. If you answer Yes, all data belonging to the current project are saved using the current file-name. If the project/file name is undefined, dialog window will open for you to specify the project name.
Open an existing project 	Ctrl+O	Select the *.pksim5 file you want to open. <ul style="list-style-type: none"> <li>• Only one project can be opened at a time. If a project is already open, you are asked if the currently open project should be saved before closing.</li> <li>• If you wish to work on more than one project in parallel, you may start separate instances of PK-Sim® for each individual project.</li> </ul>
Close the project 		The project is closed. If you have not yet saved the current project, you are asked if you want to do so. If you answer Yes, all data belonging to the project are saved using the current file name. If the project/ file name is undefined, a will open for you to specify the project name. A new project can then be created, subsequently.
Save the project 	Ctrl+S	You can save your project by either selecting Save or Save as.
Show or edit project description 	Ctrl+D	You can enter, show or change description for the project.
Export project to snapshot		Export current project to snapshot. <a href="#">S. Exporting Project to Snapshot</a>

		/ Loading Project from Snapshot for details.
Load project from snapshot 		Create a new project from snapshot. <a href="#">S. Exporting Project to Snapshot</a> / <a href="#">Loading Project from Snapshot</a> for details.
Select Journal 		Assign a working journal to the current project. <a href="#">S. Shared Tools - Working Journal</a> for details.
About this application 		An overview of the PK-Sim® version information is given.
Exit the application 	Alt+F4	PK-Sim® is closed. If you have not yet saved the current project you are asked if you want to do so. If you answer Yes, all data belonging to the project are saved using the current file-name. If the project name is undefined, a dialog window will open for you to specify the project name.

The visualization of a project is organized in different panels. Each panel can be hidden or be made visible by clicking on the respective icon in the **View Tab**. The panels have the following meaning:

Panel, Icon	Description
Building Blocks 	<p>Within this panel the building blocks <b>Individuals</b>, <b>Populations</b>, <b>Compounds</b>, <b>Formulations</b>, <b>Administration Protocols</b>, <b>Events</b> and <b>Observe Data</b> are organized and can be accessed. Detailed information for each building block can be found in:</p> <ul style="list-style-type: none"> <li>● <a href="#">PK-Sim® - Creating Individuals</a></li> <li>● <a href="#">PK-Sim® - Creating Populations</a></li> <li>● <a href="#">PK-Sim® - Compounds: Definition and Work Flows</a></li> <li>● <a href="#">PK-Sim® - Formulations</a></li> <li>● <a href="#">PK-Sim® - Administration Protocols</a></li> <li>● <a href="#">PK-Sim® - Events</a></li> <li>● <a href="#">Shared Tools - Import and Edit of Observed Data</a></li> </ul>
Simulations 	<p>In this panel all simulations of a project are managed. A detailed description on how simulations are set up and managed can be found in <a href="#">PK-Sim® - Simulations</a>.</p> <p>Besides simulations, this panel contains the following objects:</p> <ul style="list-style-type: none"> <li>● Simulation comparisons (s. <a href="#">PK-Sim® - Simulations: Comparison charts</a> for details)</li> <li>● Parameter Identifications (s. <a href="#">Shared Tools - Parameter Identification</a> for details)</li> <li>● Sensitivity Analyses (s. <a href="#">Shared Tools - Sensitivity Analysis</a> for details)</li> </ul>
History Manager 	<p>Every user action performed within a given project work is documented within this panel. Features of the History Manager are described in <a href="#">Shared Tools - History manager and history reporting</a>.</p>
Comparison 	<p>Shows comparison results of 2 building blocks or simulations.</p> <p>S. <a href="#">Shared Tools - Comparison of Building Blocks</a> for details.</p>
Working Journal 	<p>Shows the working journal of the current project.</p> <p>S. <a href="#">Shared Tools - Working Journal</a> for details.</p>
Working Journal Diagram 	<p>Shows the working journal of the current project.</p> <p>S. <a href="#">Shared Tools - Working Journal</a> for details.</p>

# Creating Individuals

In the building block **Individual** the properties of individuals are defined. In the database underlying PK-Sim®, anatomical and physiological information on various animal species as well as humans of different populations, gender, and age are provided. However, the algorithm differs for animals and humans:

- In case of the various **animal species**, no age-dependent distribution information for the anatomical and physiological parameters is included in the database so far. The generation of an animal of a predefined body weight thus simply is done by linear scaling of an average animal of the given species. Consequently, all organs always contribute to the same relative extent to the total body weight and differences e.g. related to growth or to different races of the respective animal species are not taken into account.
- For **humans**, the population parameters database that comes with PK-Sim® includes information on the dependence of anatomical and physiological parameters relevant for PK-Sim® such as organ weights, blood flow rates, or tissue composition on age, gender, body weight, body mass index, which have been collected in a comprehensive literature search. Thus, when creating an individual of a given **Age**, **Weight**, and **Height**, the parameters will be adjusted based on the information included in the underlying database. There are three classes of parameters that will be adjusted:
  - Organ volumes
  - Further parameters for which distribution data are available in the database, e.g. the hematocrit value.
  - The volume fractions, which are scaled using a global scale factor taken from the database

 Please note that the volume of fat tissue is not optimized by the algorithm as this value is used to match the target body weight.

## Definition of new Individual in PK-Sim®

- Click on **Individual**  in the **Create New Building Blocks** Group of the Modeling & Simulation Tab
- Right mouse click on **Individuals** in the **Building Block Explorer** and select Add Individual...
- Use the shortcut **Ctrl+Alt+I**

A dialog will pop up in which the properties of the individual can be specified. First, new individuals are initialized by giving them a **Name** in the respective input field. These names are then used to identify them when their properties are saved in the project and/or as templates. In addition, names are used for identification of individuals in the simulation. Second, the properties of individuals can be set or changed:

**Create Individual**

Name:

**Biometrics** **Anatomy & Physiology** **Expression**

**Population Properties**

Species:	<input type="text" value="Human"/>				
Population:	<input type="text" value="European (ICRP, 2002)"/>				
Gender:	<input type="text" value="Male"/>				
Calculation methods:	<table border="1"> <tr> <td>Endothelial surface areas</td> <td>Organ vascularization</td> </tr> <tr> <td>Body surface area</td> <td>Mosteller</td> </tr> </table>	Endothelial surface areas	Organ vascularization	Body surface area	Mosteller
Endothelial surface areas	Organ vascularization				
Body surface area	Mosteller				

**Individual Parameters**

Age:	<input type="text" value="30.00"/>	<input type="text" value="year(s)"/>
Weight:	<input type="text" value="73.00"/>	<input type="text" value="kg"/>
Height:	<input type="text" value="176.00"/>	<input type="text" value="cm"/>
BMI:	<input type="text" value="23.57"/>	<input type="text" value="kg/m&lt;sup&gt;2&lt;/sup&gt;"/>
Value origin:	<input type="text"/>	

**Disease State**

Select:	<input type="text" value="Healthy"/>
Healthy individuals in PK-Sim are representative of the general population of individuals in the specified ethnicity and/or geographic area. These individuals are parameterized under the assumption that they have no chronic or comorbid disease states that would have a relevant effect on anatomy, physiology or drug disposition.	

**Previous** **Next** **OK** **Cancel** **X**

The Create Individual dialog. Here, the properties of a non-standard European individual are shown.

The **Create Individual** building block window is subdivided into three tabs: **Biometrics**, **Anatomy & Physiology**, and **Expression**.

## Biometrics

In the first drop-down menu you can choose from the following species:

- Human 
- Monkey 
- Beagle 
- Dog 
- Minipig 
- Rat 
- Mouse 
- Rabbit 
- Cat 
- Cattle 

## Human

If **Human**  is selected, you can select one of the following populations from the next drop-down menu:

- Asian (Tanaka, 1996) [74]
- Black American (NHANES, 1997) [82]
- European (ICRP, 2002) [84], [113]
- Mexican American -White (NHANES, 1997) [82]
- White American (NHANES, 1997) [82]
- Japanese (2015) [67]
- Preterm [111]
- Pregnant (Dallmann et al. 2017) [107 - 110]

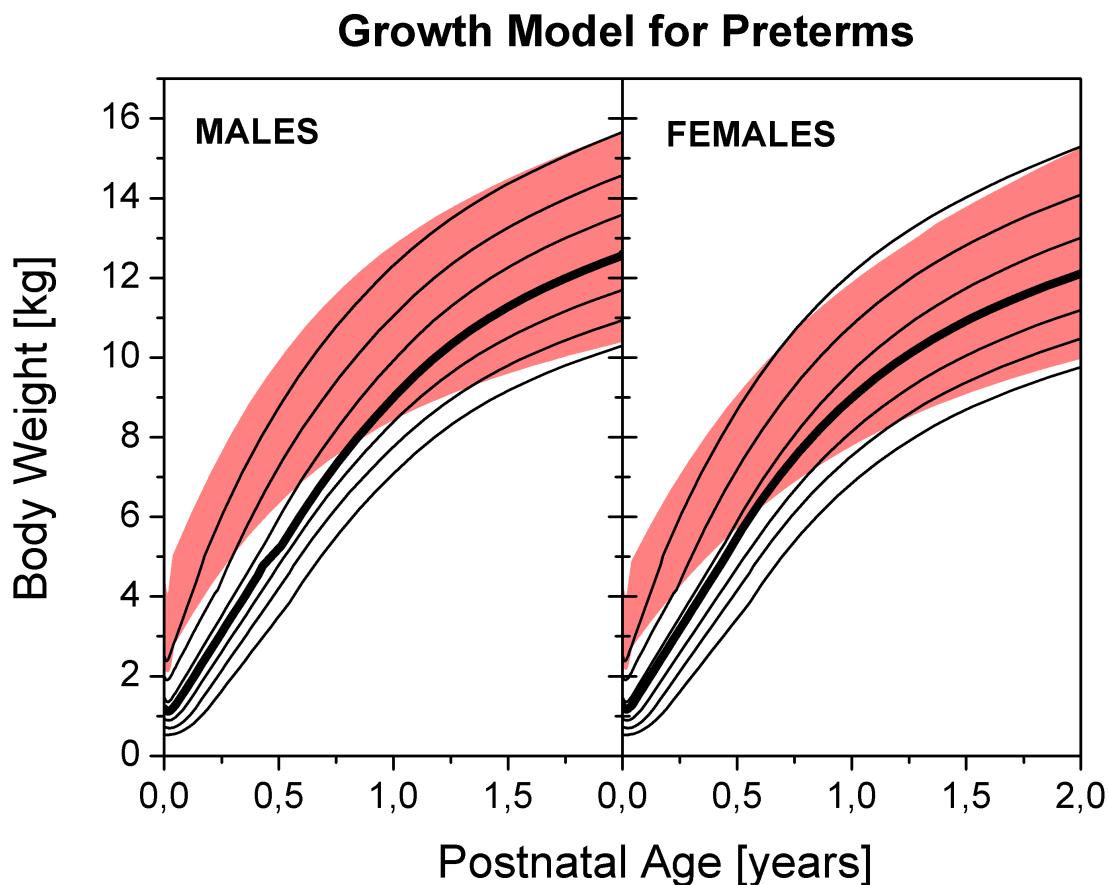
In the following drop-down menu, the gender is specified.

Further below, the **Individual Parameters** can be defined. In the case of the human Asian, Black American, European, Mexican American, and White American populations, the individual is characterized by the following parameters:

- Age: The age in units of year(s), month(s), week(s), or day(s).
- Weight: The body weight in units of kg or g.
- Height: The body height in units of cm or m.

By clicking on the **Mean** button, the average body weight and height of the individuals of the given population as well as gender and age will be generated based on the database information.

If as a special human population **Preterm** is selected, an additional age scale has to be taken into account. Preterm neonates are characterized by their gestational age (GA), which ranges between about 24 and 37 weeks, and their postnatal age (PNA). In the model, preterm neonates catch up growth during their first two years of life so that there are no differences in a >2 years old individual of the same race and gender born preterm or born term.



Postnatal growth curves for preterm infants pooled into different weight classes up to two years (black solid lines) compared to term born infants matched to the growth charts of the "Centers for Disease Control and Prevention" (CDC, shaded area).

- ! Oral administration to preterm neonates is, so far, not possible in PK-Sim®. The parameters relevant to oral administration are all set to "0" so that the fraction of dose absorbed and, in addition, the distribution of drugs into the mucosa irrespective of the administration route are disabled.
- i Please note that gender-specific information for all parameters except body weight and height (biometrics) was not available for preterms. Therefore, it is an assumption that for a given body weight the organ weights and blood flow rates are equal for males and females.

Depending on the selected population, a disease state for the selected individual can be specified. By default, the individual will be created as **Healthy**.

## Healthy

Healthy individuals in PK-Sim are representative of the general population of individuals in the specified ethnicity and/or geographic area. These individuals are parameterized under the assumption that they have no chronic or comorbid disease states that would have a relevant effect on anatomy, physiology or drug disposition.

## Chronic Kidney Disease (CKD)

Chronic kidney disease is renal impairment lasting at least 3 months. The disease is staged according to eGFR. Over time, multiple other body systems are also affected. To apply this disease state to an individual in PK-Sim, first select the targeted eGFR. Accordingly, the individual will display changes in GFR, kidney volume, kidney blood flow, plasma protein binding, hematocrit, gastric emptying time, and small intestinal transit time.

This parameterization is for individuals with CKD who are not on dialysis. It does not modify the expression or activity of enzymes or transporters - only foundational anatomy and physiology. Users should consult scientific literature for information how the relevant enzymes and transporters for their purposes may be affected.

For more information on the implementation, please refer to [\[122\]](#)

## Animal species

If one of the animal species, i.e. **Monkey**, **Beagle**, **Dog**, **Minipig**, **Rat** or **Mouse** is selected, the menu items are slightly different.

- i Please note that PK-Sim® does currently not distinguish between male and female animals. Animal models represent an average adult animal of the species or breed.

If desired, the body weight of an animal can be changed under **Individual Parameters**. By changing the body weight of the animal, PK-Sim® automatically scales the weight of the different organs ( see [Anatomy & Physiology](#) tab) by keeping their relative contribution to the total body weight constant. Likewise, the organ blood flow rate will be re-calculated by keeping the organ specific blood flow rate, i.e. the blood flow rate per kg of tissue weight.

- i Significant breed-specific differences exist for some animal species. For example, a Beagle dog obviously has a different physique than a Labrador and the body weight of an adult Yucatan minipig doubles that of a Göttinger minipig. See below for tips to determine how each species is defined in PK-Sim®.

- For monkeys, the default values represent an average monkey with a body weight of 5.6 kg. The monkey-specific physiological parameters were derived for macaques such as rhesus and cynomolgus monkeys [98].
- The default dog-specific physiological parameters were obtained from literature and represent an average dog with a weight of 13.7 kg. Breed specific differences are not taken into account. Still, for the most popular breed of dogs, the beagle, anatomical and physiological information specifically representing an adult beagle dog that weights 10.5 kg is implemented [1](#).
- For minipigs, the default body weight is 40 kg. An important feature of the minipig is the reported delay in gastric emptying. Furthermore, emptying appears to be incomplete, so there may be food present in the stomach for 24 hours a day. The high variability in gastric pH and emptying should be taken into account, particularly when monolithic controlled release and enteric-coated dosage forms are intended to be simulated.
- For the rat-specific physiological parameters affecting oral absorption from the GI tract see [93]. An important feature of this species is that the rat lacks a gallbladder. As a result, bile fluid is secreted continuously in dilute form, which has an important effect on biliary clearance and entero-hepatic circulation (see [PK-Sim® - Events](#)).
- If mouse is selected, the anatomical and physiological data are set at default values for a mouse with a mean weight of 20 g.
- For rabbits, the default body weight is 2.5 kg. For the parameter values not found in the literature, the mouse PBPK model parameters were transferred and used, as it is the closest animal species to the rabbit among the species available in the physiology database (e.g., mouse retains a gallbladder unlike the rat). [\[112\]](#)
- Currently, only for mouse, monkey and human species specific values for the concentration of the FcRn receptor, the concentration of the endogenous IgG and the affinity of the endogenous IgG to the FcRn receptor (needed for the **Model for proteins and large molecules**) are available. For all other animal species, these values are taken from the monkey model.

Irrespective of the species chosen, the **Calculation Method** for the estimation of the surface area of the capillary endothelium has to be selected. The endothelial surface area is needed for calculation of the rate of permeation through the endothelial barrier between plasma and interstitial space, which is determined by the permeability - surface area product. The drug dependent specific organ permeability can be defined in the **Compound** building block (see [PK-Sim® - Compounds: Definition and Work Flows](#)).

Literature for capillary surface areas for the different organs and species is rather limited. Therefore, PK-Sim® provides two heuristics to estimate the capillary surface area of the organs, which can be selected from the drop-down menu

- Organ vascularization (default method).** The capillary surface area (SA) is estimated by  $SA = k \cdot f_{vas, organ} \cdot V_{organ}$ , with the constant of proportionality k, the fraction of vascular space of an organ  $f_{vas, organ}$ , and the organ volume  $V_{organ}$ . The idea behind this heuristics is the following: with the assumption that the morphology of the vascular tree is similar in each organ, the specific surface area per organ volume can be estimated by the capillary density of an organ, which in turn can be estimated by the fraction of vascular space of an organ.
- Blood flow.** The capillary surface area is estimated by  $SA = k \cdot Q_{organ}$ , with the constant of proportionality k, the organ blood flow  $Q_{organ}$ , the shape factor beta (default: beta=1). The permeability-surface area product  $P \cdot SA$  is related to the extraction E by  $P \cdot SA = -\ln(1-E) \cdot Q_{organ}$  [8]. With the assumption that the extraction of drug in each organ is equal,  $P \cdot SA \sim Q_{organ}$  is obtained. If it is further assumed, that the permeability is equal for each organ one obtains  $SA \sim Q_{org}$ .

## Anatomy & Physiology

Anatomical and physiological properties in PK-Sim® are set at default values for a mean representative of a species. These default values were carefully selected from literature. In the human species module, also the mean values for children of all age groups are included. For some purposes, e.g. to simulate pathological disorders, it is desirable to change these values. This can be done in the **Anatomy & Physiology** tab, in which the parameters are, using the default settings, displayed in a tree structure on the left hand side.

By default, a **Simple** view of the various properties is displayed, in which only the most relevant parameters are shown. Using the drop-down menu at the bottom of the window, you can switch to the **Advanced** tree view or to the **Hierarchy** view. In the **Simple** and the **Advanced** view, the parameters are grouped based on function whereas in the **Hierarchy** view, they are listed according to the internal model structure. Please note that only containers comprising visible parameters are displayed. There are additional parameters in the model which are not displayed in PK-Sim®. They are, however, displayed in MoBi®. For details please see [Working with MoBi®](#). The tree view shows only drawings that are currently open. To access the various parameters,

1. Click on the light grey arrow to open the respective tree view node
2. If present, click on the next light grey arrow to open the subsequent level of the tree view
3. Click on the desired parameter group

 Use the **Filter** function above the tree view to find parameters more quickly.

In the window on the right hand side, the details of the respective parameter group will be shown.

Typically, the first column(s) contains the **Name** of the parameter and/or its location (i.e. the organ or segment). In the next column, the default **Value** for the parameter in the given organ or segment for the species selected is provided together with the corresponding unit. For humans, the column **Percentile** depicts the percentile within the respective population. If an average subject is selected, this bar should be equal or at least close to 50%. In the last column, you can define parameters as **Favorites**



in order to select certain parameters, e.g. if they have to be changed frequently.

Parameters defined as favorites will be listed in the undermost node of the tree view and are thereby easily accessible.

- ⓘ The order of the columns can be changed manually. Drag the column header to the desired position to change the sequence of columns.

- ⓘ The column by which the parameters are grouped can be selected. Drag the column header to the top of the table into the group box.

To change the value of a parameter, do one of the following

- Enter a new value in the respective input field
- Multiply the default values with the scale option There are three types of parameter values:

1. Parameter values displayed by default on a white background represent constants values. By changing the parameter value, the default value will be overwritten and the background of the field turns yellow.

To reset the parameter value to default click **Reset parameter to default** or use the **Rollback** function of the **History manager**, see [Shared Tools - History manager and history reporting](#).

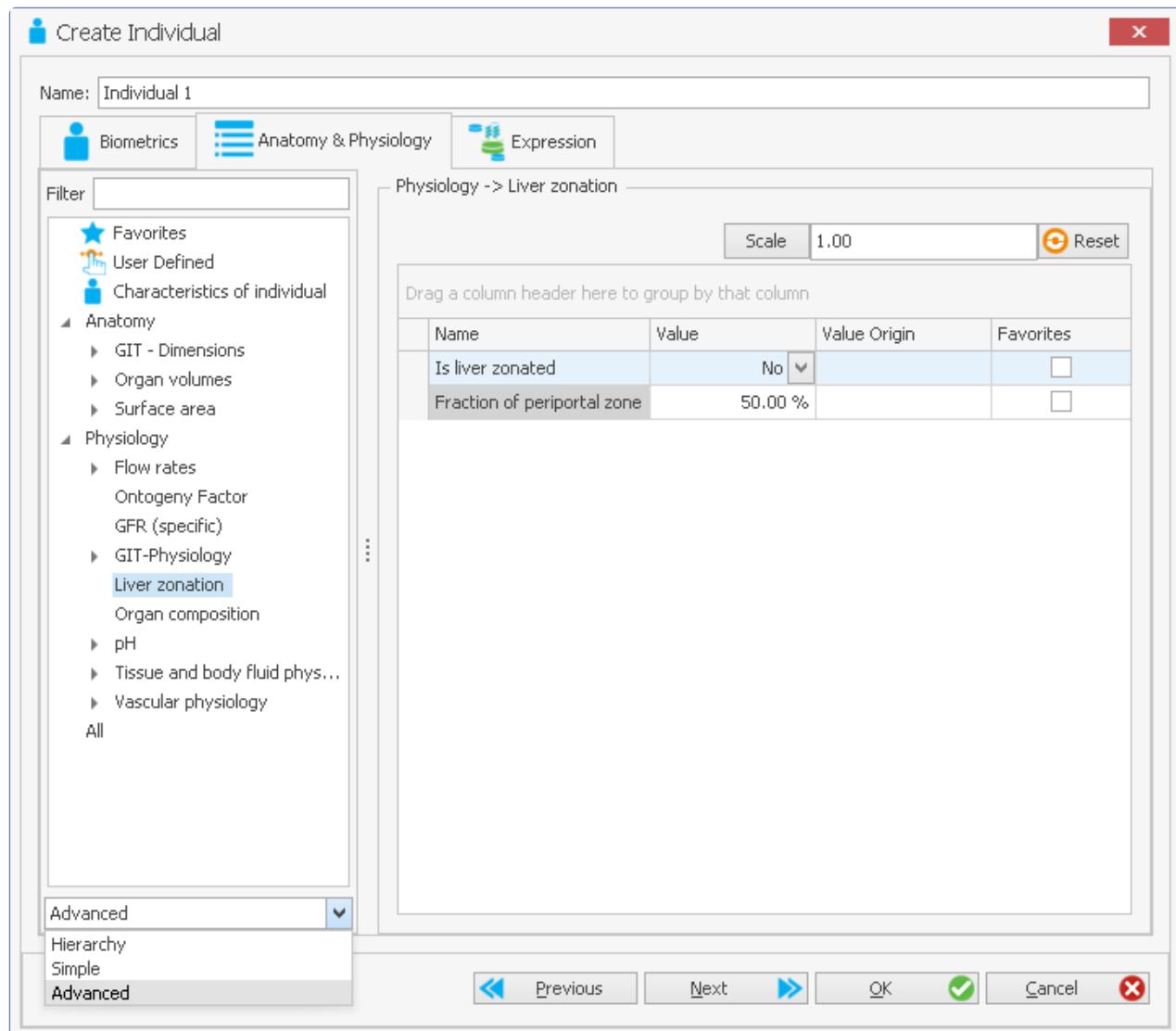
2. Parameter values displayed by default on a light blue background represent parameters calculated using a formula. By changing these values, the formula is overwritten and the background of the field turns yellow. To reset to the default value(s) click **Reset parameter to default** .

3. Parameter values displayed by default on a grey background represent values which cannot be changed by the user, because otherwise a fundamental relationship could be destroyed.

- ⓘ The background colors that indicate the different types of parameters (1.-3.) can be changed by the user. For details please see [PK-Sim® - Options](#).

For some parameters, reasonable ranges are defined. For example pH values should be less than or equal to 14. In case a value outside this range is defined, a warning appears and the window cannot be closed without setting the parameters to a reasonable value.

The **Advanced** view offers the implementation of a zonated liver into an individual. Metabolic pathways in the liver are spatially separated along the liver sinusoids [29]. Splitting the liver into more than one zone will improve simulation accuracy. As shown below, the liver is not zonated per default (only periportal zone). Upon zonation, the liver is split into a periportal and a pericentral zone. The parameter **Fraction of periportal zone** defines the ratio of the zone volumes and the surface areas and is set to 50% per default.



The Advanced view in the Anatomy/Physiology tab offers the use of a zonated liver.

Switching between zonated and non-zonated liver does not alter the model structurally, but changes only the model parameterization.

The relative expressions for enzymes, transporters and binding proteins can be set independently for both zones. The relative expression in the pericentral zone have no effect if the liver is not zonated. Currently, the PK-Sim gene expression database delivers the same relative expression for both zones for all proteins, but this will be improved in the future.

- ! Please note that when switching to another species on the Biometrics tab all parameters of the individual defined in the **Anatomy & Physiology** tab and in the **Expression** tabs, including applied changes (e.g. active processes), are overwritten.

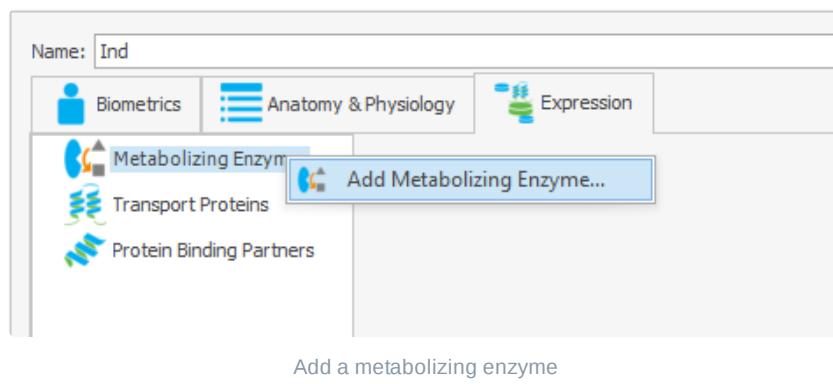
-  **User Defined** parameter node shows an overview of all parameters changed by the user in the individual.

## Expression

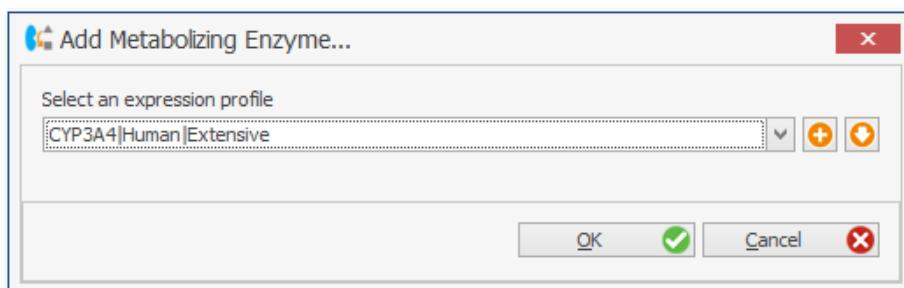
In the **Expression** tab, all relevant enzymes, transport proteins and protein binding partners can be defined for the selected individual.

For details on how to create an expression profile, please see [PK-Sim® - Expression Profile](#).

To add a protein to the individual, right click on the corresponding protein type in the tree view and select the corresponding action in the context menu



This will open a view to select the expression profile to link with the individual. Either select an existing expression profile, load one from template or create a new one by clicking on 



Select an expression profile

Once the expression profile is selected, it will be linked to the individual and displayed in the **Expression** tab.

Biometrics   Anatomy & Physiology   Expression

Metabolizing Enzymes   CYP3A4   Transport Proteins   Protein Binding Partners

Using expression profile **CYP3A4|Human|Extensive**

**Properties**

Name	Value	Value Origin
Reference concentration	4.32 µmol/l	
t <sub>1/2</sub> (liver)	37.00 h	
t <sub>1/2</sub> (intestine)	23.00 h	

Ontogeny/variability like: **CYP3A4**

**Localization**

<input checked="" type="checkbox"/> Intracellular	<input type="checkbox"/> Blood cells intracellular	<input type="checkbox"/> Vascular endothelium endosomes
<input type="checkbox"/> Interstitial	<input type="checkbox"/> Blood cells membrane	<input type="checkbox"/> Vascular endothelium membrane plasma-side
<input type="checkbox"/> Show initial concentration		

**Organ Compartment Parameter Value Normalized Expression**

Organ	Compartment	Parameter	Value	Normalized Expression
<b>Vascular system</b>				
	Plasma	Relative expression in...	0	0%
<b>Organs &amp; tissues</b>				
Bone		Relative expression	0.05	3%
Brain		Relative expression	0.04	2%
Fat		Relative expression	0	0%
Gonads		Relative expression	0.03	2%
Heart		Relative expression	0.04	2%
Kidney		Relative expression	0.04	2%

Expression profile linked to individual

This is the only instance in PK-Sim where a building block is referencing another building block.

- !** Please note that when adding an expression profile to an individual, the expression profile is linked directly to the individual. Any modification performed in the expression profile will be immediately reflected into the individual. This is the reason why all parameters are read-only in the individual.

## Editing and Scaling Individual Properties

To edit properties of existing individuals:

1. Right mouse click on the respective individual in the **Building Block Explorer**
2. Select  **Edit...**

or simply double click on the existing individual in the **Building Block Explorer**.

This will open the properties window of the individual. The properties defined in the **Anatomy & Physiology** tab and those defined in the **Expression** tab can be set or changed appropriately. Changes are saved by simply closing the window (click on ).

Please note that the **Biometrics** of an existing individual cannot be changed later on. In order to change the **Biometrics** please create a new individual or use the scale function. Using the scale function transfers modifications at the individual and expression levels to the scaled individual.

In order to **scale** an existing individual:

1. Right mouse click on the respective individual in the **Building Block Explorer**
2. Select  **Scale...**

The **Scale Individual** dialog opens, which is divided into four tabs: **Biometrics**, **Scaling configuration**, **Anatomy & Physiology**, and **Expression**. Details about the three tabs **Biometrics**, **Anatomy & Physiology**, and **Expression** have already been described for the **Create Individual** dialog (please see above). Here, only details about the tab **Scaling configuration** are given:

If, and only if, certain individual parameters such as organ weights or blood flow rates were modified in the base individual used for scaling, these parameters will be listed in this tab. This is e.g. the case if an individual with specific characteristics due to certain diseases (e.g. renal or hepatic impairment) was created and you would now like to transfer these changes to another individual.

The following six columns appear in the **Scaling configuration** tab:

- **Parameter**: The name of the parameter modified in the base individual used for scaling.
- **Source default value**: The original value of the parameter in the base individual according to the database underlying PK-Sim®. The source default value depends on the biometrics (race, age, and gender) of the base individual.
- **Source value**: The modified value of the parameter in the base individual.
- **Default value**: The default value of the parameter in the scaled individual according to the database underlying PK-Sim®. This value will differ from the source default value if the scaled individual is characterized by different biometrics (race, age, and/or gender).
- **Scaled value**: The modified value of the parameter in the scaled individual. This value depends on the scaling method selected in the last column (Scaling method):
  1. **Same percentile**: This method is only available in the case of distributed parameters such as organ weights and blood flow rates in human populations. If a modification was made in the base individual the parameter value will not represent an average value anymore, i.e. it will not lie on the 50th percentile of the distributed parameters for the given population (characterized by race, age, and gender). Choosing this option, the same percentile will be used for your scaled individual of the selected population based on the PK-Sim® database.
  2. **Use default value**: The modification made in the base individual will not be transferred to the scaled individual. Instead, the default value of the parameter in the scaled individual according to the database underlying PK-Sim® will be used.
  3. **Use source value**: If a modification was made in the base individual the identical parameter value will be used in the scaled individual. Please note that for most parameters this is only a reasonable option if the biometrics (race, age, gender) of the base and the scaled individual are identical or at least similar.
  4. **Same ratio**: The ratio of the source value divided by the source default value is multiplied by the default value of the scaled individual.

The line **Target weight**, which appears only on the top of this window if modifications in organ volumes were made in the base individual, indicates the body weight of the scaled individual. A modification of organ volumes will automatically lead to a change in total body weight, which is the sum of all organ weights. Thus, if the default value of an organ weight is changed, the new body weight, which is no longer in agreement with the body weight previously selected on the biometrics tab, will be shown.

## Clone an Individual

To clone an individual in the project:

1. Right mouse click on the respective individual in the **Building Block Explorer**

2. Select



**Clone...**

3. Set an alternative name for the clone and enter a description if desired

4. Confirm and close the window by clicking



**OK**

## Saving of Individuals as Templates

Previously defined individuals can be saved as a template in the template database and then be shared among several projects and users.

To save an existing individual as template:

1. Right mouse click on the respective individual in the **Building Block Explorer**

2. Select



**Save as Template...**

A message will appear confirming that the Individual was successfully saved in the template database.

In case an individual with the same name already exists, a warning message will pop up and you have the following opportunities:

- Override: This action will override the existing template.
- Save as: You can save the individual under a different name. In this case, you will be asked to Rename the new template.
- Cancel: This action will abort the saving process.

## Loading existing Individuals from Templates

To load existing individuals from the template database:

1. Right mouse click on **Individuals** in the **Building Block Explorer**
2. Select  **Load From Template...**
3. Select the desired individual from the user templates. In case an individual with the same name already exists in the project, a warning appears and you will have to **Rename** the individual that is to be loaded from template.
4. Click **OK** 

The selected individual will appear in the **Building Block Explorer** view.

In addition, individuals can be directly loaded from the template database within a simulation (see [PK-Sim® - Simulations](#)).

### Deleting Individuals

To delete individuals from a project:

1. Right mouse click on the respective individual in the **Building Block Explorer**
2. Select  **Delete...**
3. Confirm to delete the individual by clicking **Yes**

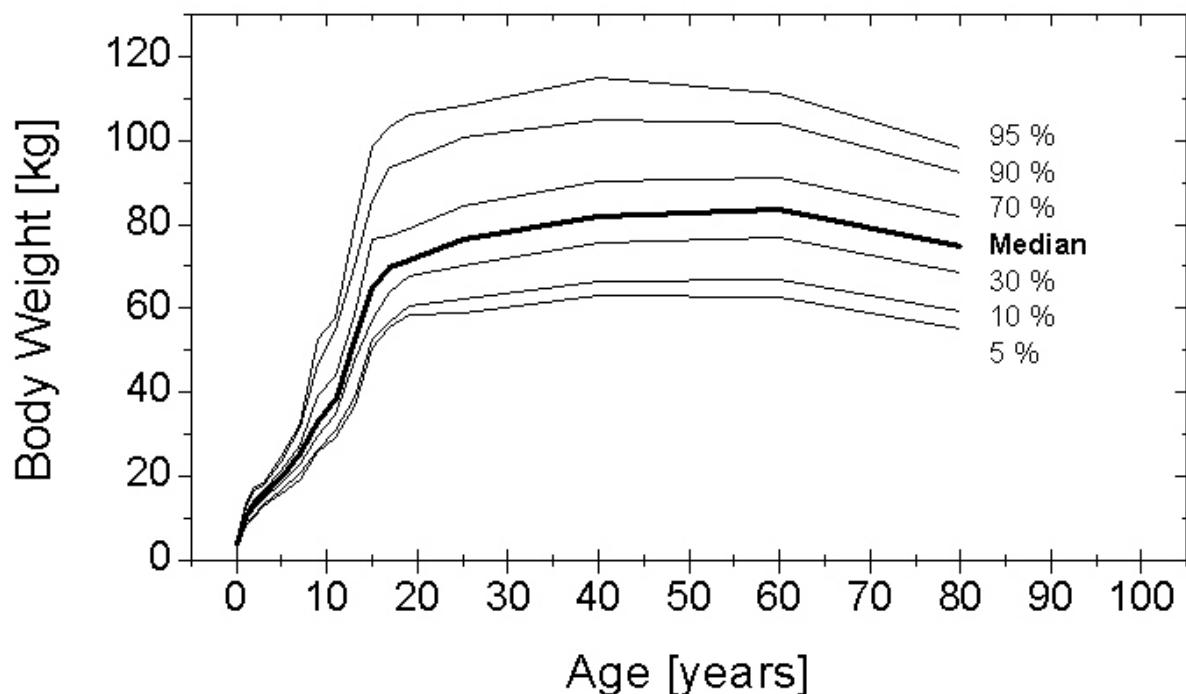
 Please note that an individual that is used in any simulation of the project cannot be deleted.

# Creating Populations

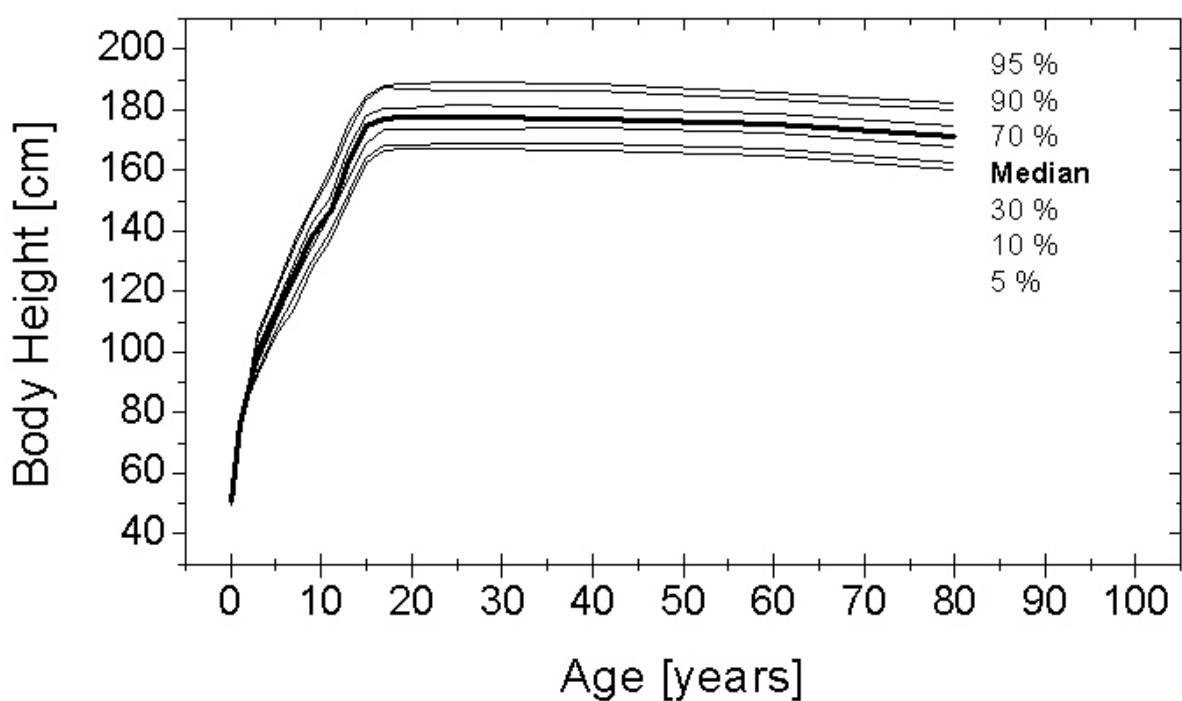
The properties of a population of individuals can be defined in the building block **Population** using the physiological database of PK-Sim®.

- In case of the various **animal species**, no age-dependent distribution information for the anatomical and physiological parameters is included in the database so far. The algorithm generates random values in the Minimum Weight, Maximum Weight interval defined by the user. The generation of a population then simply is done by linear scaling of an average animal of the given species. This means, all organs always contribute to the same extent to the total body weight without taking into account differences e.g. related to growth or to different races of the respective animal species.
- For **humans**, the population parameters database that comes with PK-Sim® includes information on the dependence of anatomical and physiological parameters relevant for PK-Sim® such as organ weights, blood flow rates, or tissue composition on age, gender, body weight, and body mass index, which have been collected in a comprehensive literature search. The algorithm generating a population then involves the following steps which are repeated until the target number of individuals is reached [97]:
  1. A list of genders is created according to the settings chosen by the user. Then for each gender, the algorithm tries to create an individual that should fulfill the previously defined criteria:
  2. An age value **Age** is drawn from a uniform random number distribution in the Minimum Age, Maximum Age interval.
  3. For the **Age** assigned above, a height value **Height** is randomly generated according to the height distribution defined in the database for the given age.
  4. Depending on the user inputs, the generation of the height value **Height** might fail (i.e. for **Age** defined in 2., the returned **Height** in 3. is not within the Minimum Height, Maximum Height interval). In that case, the algorithm tries to perform steps 2. and 3. again. After at maximum 100 attempts, there is certainly no data available in the database matching the user inputs and an exception is thrown.
  5. With **Age** and **Height** defined, the algorithm tries to create a random individual based on these values. The resulting body weight **Weight** should be in the Minimum Weight, Maximum Weight interval. The organ volumes are randomly generated according to their organ volume distribution. If the resulting weight, i.e. the sum of all organ volumes times their density, is in the desired Minimum Weight, Maximum Weight interval, the individual will be kept. If not, another individual is generated. This step is repeated up to one hundred times. If then still no individual with a BW within the Minimum Weight, Maximum Weight interval is found an exception is thrown.
  6. Then, the organ volume fractions of protein, water, and lipids are scaled according to the value defined in the database for the given age.
  7. Finally, all parameters other than organ volumes for which also distributions are available in the database (e.g. blood flow rates, hematocrit etc.) are being randomly generated according to their distributions.
  8. Finally, the algorithm checks that the **BMI** value corresponding to the generated **Height - Weight** combination resides in the Minimum BMI, Maximum BMI interval. If so, the individual is added to the population. If not, the individual is discarded.

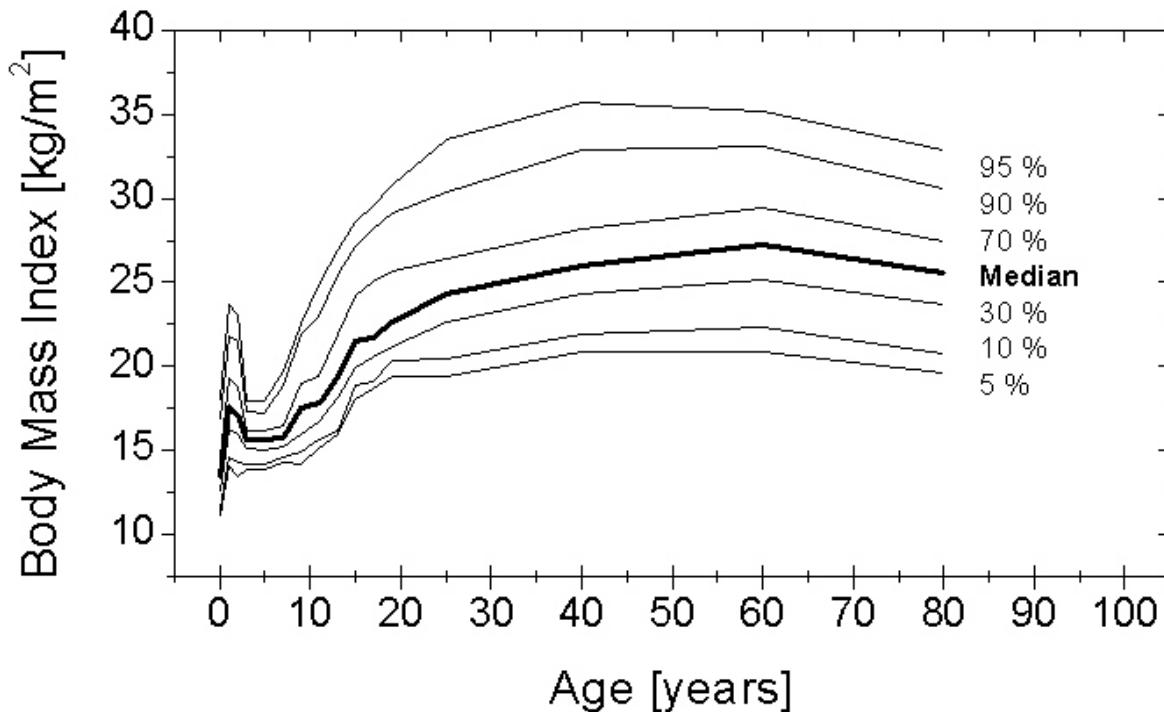
The following figures show, as an example, the age dependence of the body weight, body height, and body mass index distribution for a certain population (white males). The data were taken from the NHANES study 82.



Age dependence of the distribution in body weight for white males according to the NHANES study



Age dependence of the distribution in body height for white males according to the NHANES study



Age dependence of the distribution in body mass index for white males according to the NHANES study

### Definition of new Populations in PK-Sim®

To create a new population, do one of the following:

- Click on **Population**  in the **Create New Building Blocks** Group of the

Modeling & Simulation Tab

- Right mouse click on **Populations**  in the **Building Block Explorer** and select

Add Population...

- Use the shortcut **Ctrl+Alt+P**

A dialog box will open where the properties of the population can be selected and/or defined. The **Create Population** building block is subdivided into three tabs: **Demographics**, **User Defined Variability**, and **Distribution**.

The population is initialized by giving it a **Name** in the respective input field. The name is used to identify the population when its properties are saved in the project and/or as a template. Moreover, the name is used for identification of the population in the simulation.

**Demographics**

In the first drop-down menu (**Based on individual**) you can specify an **Individual** that you previously defined in this project. A **Population** can then be created based on any **Individual** already defined. You need to specify the number of individuals in your population comprises and the percentage of females therein. In the tab **User Defined Variability**, changes in anatomical and physiological properties of the population you chose may be specified, i.e. anatomy and physiology including expression and ontogeny information about metabolizing enzymes, transport proteins and protein binding partners. Likewise, the distribution of the property may be specified and results are visualized in the next tab **Distribution**. A population can be based on an individual saved as template:

- Click on **Load** 
- Select the individual from **User Templates** or **Predefined Templates**
- Click OK
- If the name of the **Individual** loaded from template is already used in the project, a new name has to be defined.

Alternatively, you can create a new individual which serves as a basis individual for the population:

- Click on **Create** 
- Define the properties of the **Individual**. For details see [PK-Sim® - Creating Individuals](#).

In the following line, information about the population that will be used based on the selected basis individual is given. For the different animal species, no alternative populations are provided, but for humans, the following populations are available:

- Asian (Tanaka, 1996) [74]
- Black American (NHANES, 1997) [82]
- European (ICRP, 2002) [84]
- Mexican American -White (NHANES, 1997) [82]
- White American (NHANES, 1997) [82]
- Japanese (2015) [67]
- Preterm
- Pregnant (Dallmann et al. 2017)

In the **Population Properties**, the number of individuals can be selected. For human the individual's gender is defined additionally. You can define a female (proportion of females 100%), male (proportion of females 0%), or a mixed gender (proportion of females 1-99%) virtual population.

Further below, the **Population Parameters Ranges** can be set i.e. the anthropometry of the individuals can be constrained at the lower and/or upper end of the range.

If one of the animal species, i.e. **Monkey**, **Beagle**, **Dog**, **Minipig**, **Rat**, **Rabbit** or **Mouse** is selected, solely the minimum and maximum body weight in units of g or kg can be set.

-  Please note that for animal populations the minimum and maximum body weight represent required input parameters.

-  Technically, there is no restriction on the Minimum Weight, Maximum Weight interval values. However, please note that the generation of an animal population simply results from linear scaling of the average animal species with the algorithm generating random values in the entire Minimum Weight, Maximum Weight interval defined by the user. Hence, reasonable values should be chosen for this interval.

If a human population is defined, the menu items for the **Population Parameters Ranges** change and ranges for the following parameters can be set:

- Age: The age range in units of year(s), month(s), week(s), or day(s).

The population database contains physiological information starting from newborns (age "0") to 80 year old individuals. In addition, a preterm model has recently been developed that has been integrated as a special population (see below). When a pediatric or elderly population is simulated, only the age dependence of anatomical properties (size of the organs, blood flow rates, body composition, etc.) is considered. However, important pharmacokinetic differences in children and elderly can be caused by age-related differences in, for example, hepatic metabolic activity. These effects are automatically accounted for if the ontogeny of the elimination process has been defined in the **Expression** tab for the underlying **Individual**. To manually account for variations in elimination, use the **User Defined Variability** tab.

- Height: The range of body heights of the individuals in units of cm or m.
- Weight: The range of body weight of the individuals in units of kg or g.
- BMI: The range of body mass index of the individuals in units of kg/m<sup>2</sup>.

The BMI is a measure for the human fat content. It is given by the individual's height (H) and weight (BW) according to:  $BMI = BW / H^2$ .

If as a special human population **Preterm** is selected, an additional age scale has to be taken into account. Preterm neonates are characterized by their gestational age (GA), which ranges between about 24 and 37 weeks, and their postnatal age (PNA, "Age"). In the model, preterm neonates catch up growth during their first two years of life so that there are no differences between a > 2 year old individual of the same race and gender born either preterm or term.

-  Please note that for human populations, the minimum and maximum age (and gestational age in case of preterms) are required input parameters. For height, weight and BMI, empty fields indicate the unconstrained state. The population database contains information on the age dependence of the body weight, body height, and body mass index distributions of various human populations. To remove a user input value press the delete button.

- !** The algorithm will only create virtual individuals with reasonable characteristics, i.e. that are in agreement with the database. It is, for example, impossible to create a 30 year old male with a height of 100cm weighing 200 kg. If implausible combinations of weight, height and body mass index are given as constraints, PK-Sim® will not be able to create any individuals.

## User Defined Variability

In the **User Defined Variability** tab, further physiological parameters can be varied, e.g. the gastrointestinal transit pattern, or transport or elimination via active processes, that are not automatically varied in the algorithm. The parameters that are available for additional statistical variation are grouped based on function and displayed, using the default settings, in a tree structure on the left hand side. Two parameter groups will always be available, namely the **Anatomy** and the **Physiology** parameter group. The appearance of a third parameter group, the **Relative expressions** is dependent on the processes defined in the basis individual.

The tree view shows only drawings that are currently open. To select a parameter,

1. Click the plus sign (+) to open the respective tree view node
2. If present, click the next plus sign (+) to open the subsequent level of the tree view
3. Click on the desired parameter

- i** Use the **Filter** function above the tree view to find parameters more quickly.

Selected parameters can be added to the box on the right hand side by clicking



**Add.**

Accordingly, parameters can be removed from the box by clicking



**Remove.**

Parameters added to the box on the right hand side can be varied within the population simulation. For each parameter, a type of distribution and associated parameters can be chosen. Four types of distributions are available:

- Normal: The parameter is normally (Gaussian-like) distributed. Mean and standard deviation must be given. Select the unit accordingly.
- LogNormal: The parameter is log-normally distributed. Mean and geometric standard deviation must be given. Select the unit for the mean value accordingly. The standard deviation can be given as a (dimensionless) relative standard deviation.
- Uniform: The parameter is evenly distributed between the minimum and maximum value. Select the unit accordingly.
- Constant: The mean value is used for all individuals. Select the unit accordingly.

**i** Variability in clearance processes does not only originate from variability in the organ volume or blood flow to the eliminating organ, but also from variability in the expression levels of the protein involved. Therefore, variations of the reference concentration of the enzyme or transporter can be taken into account in addition to the variability that automatically results from the physiological variations.

**i** In case of a virtual human population that contains individuals of different ages, PK-Sim® automatically takes into account the developmental changes in the specific glomerular filtration rate, i.e. in the glomerular filtration rate normalized to the volume of the kidney. However, like for active processes, additional variations of the specific glomerular filtration rate can be taken into account.

**i** If for active processes, i.e. metabolizing enzymes, transport proteins, and protein binding partners, an ontogeny function was selected in the **Expression** tab of the **Individual** building block for the basis individual, relative activity as a function of age will be taken into account in the human population.

## Distribution

In the **Distribution** tab, the distribution of parameters that are variable in the virtual population are shown. To select a certain parameter, mark it in the parameter tree on the left hand side. Again, you can use the **Filter** function above the tree view to find parameters more quickly. The distribution of the parameter selected will be depicted in the adjacent graphic. The parameter distribution can either be displayed as absolute counts or as percentage. Choose either **Count** or **Percent** from the drop-down menu below the parameter tree. For human populations, the parameter distributions are color coded. In case of a virtual human population that contains male and female individuals, you can select from the first drop-down menu whether all, only male, or only female individuals should be displayed. If **All** is selected, the gender specific data can either be shown as neighboring bars or stacking bars.

**i** The distribution of any parameter can be copied as image via right mouse click on the graphic on the right hand side of the tab.

## Setting or Editing Population Properties

To set or edit the properties of an existing population:

1. Right mouse click on the respective population in the **Building Block Explorer**
2. Select  **Edit...**

or simply double click on the existing population in the **Building Block Explorer**.

The window with the properties of the population will open. The properties defined in the **Additional Parameters** tab can be set or changed appropriately. Changes can be verified in the **Distribution** tab. After having set or changed the properties, the window can be closed by clicking on which will save the changed population properties.

- Please note that the **Demographics** of an existing population including all parameters automatically generated by the population algorithm cannot be changed later on. In order to change the **Demographics** please create a new population.

## Exporting Populations to CSV

Populations generated in PK-Sim® can be exported to a CSV format. The file, which can be opened in Excel®, contains all anatomical and physiological parameter values of each individual of the population. In order to export a population to csv:

1. Right mouse click on the respective population in the **Building Block Explorer**
2. Select **Export to CSV...**
3. Choose directory and enter file name
4. Click **Save**. The file is saved and can be subsequently opened with excel

- In addition to the export of the population parameters to CSV, population simulations can be exported to CSV via the Simulation Explorer. Then, the population parameters file (.CSV), the respective model file (.xml) as well as an information file (.txt) with the relevant information about the PK-Sim® version number will be generated. For details please see (see [PK-Sim® - Importing and Exporting Project Data and Models](#)).

## Cloning of Populations

To clone populations in the project:

1. Right mouse click on the respective population in the **Building Block Explorer**
2. Select **Clone...**
3. Set an alternative name for the population clone and enter a description, if desired
4. Confirm and close the window with **OK**

## Saving Populations as Templates

Previously defined populations can be saved as templates and then be shared among several projects and users.

To save an existing population as template:

1. Right mouse click on the respective population in the **Building Block Explorer**

2. Select  **Save as Template...**

In case a population with the same name already exists, a warning message will pop up and you have the following options:

- Override: This action will override the existing template
- Save as: You can save the population under a different name. In this case, you will be asked to **Rename** the new template.
- Cancel: This action will abort the saving process

### Loading of existing Populations from Templates

To load an existing population from the template database:

1. Right mouse click on **Populations** in the **Building Block Explorer**

2. Select  **Load From Template...**

3. Select the desired population from the user templates

In case a population with the same name already exists in the project, a warning message will pop up and you will have to **Rename** the population that is to be loaded from the template.

4. Click **OK** 

The selected population will appear in the **Building Block Explorer** view.

In addition, populations can be directly loaded from the template database within a simulation (see [PK-Sim® - Simulations](#)).

### Deleting Populations

To delete a population from the project:

1. Right mouse click on the respective population in the **Building Block Explorer**

2. Select  **Delete...**

3. Confirm to delete the population by clicking on **Yes**

 Please note that a population that is used in any simulation of the project cannot be deleted.

# Expression Profile

## Background: Active Processes in PK-SIM

### The role of proteins in PBPK modeling

Small molecules frequently interact with proteins. All aspects of ADME may be influenced to a varying extent by protein/compound interaction. Metabolic and transport processes are of particular importance in this context. Most proteins concentrations vary spatially as well as temporally. PK-Sim® allows the user to model proteins and compound/protein interactions.

Active, protein-mediated processes involved in drug ADME generally occur simultaneously in various organs. A quantitative description of active processes, however, is difficult due to limited experimental accessibility of tissue-specific protein activity *in vivo*. PK-Sim® uses gene expression data as a surrogate for protein abundance to estimate *in vivo* activity of such enzymes or transporters which have an influence on drug pharmacokinetics. This concept implies that protein availability and catalytic rate constants, which ultimately underlie enzyme and transporter activity, are decoupled. For more detail, please see [46].

In brief, the concept of using gene expression data as proxy for protein abundance is based on the definition of the maximum velocity  $V_{max}$   $\mu\text{mol/l/min}$ . According to the Michaelis-Menten equation,  $V_{max}$  depends on both the total enzyme or transporter concentration  $E_0$   $\mu\text{mol/l}$  and the catalytic rate constant  $k_{cat}$   $1/\text{min}$ :

$$V_{max} = k_{cat} \cdot E_0$$

Equation 1

Assuming that  $k_{cat}$  is not influenced by *in vivo* factors, the tissue-specific maximum velocity  $V_{max,organ}$  is defined as:

$$V_{max, organ} = k_{cat} \cdot E_{0, organ}$$

Equation 2

### Protein expression profile

Following from **Equation 2**, the effective rate of a protein-mediated process, be it metabolism or transport or binding reaction, is directly dependent on the total amount of the protein in the respective compartment. The abundance of proteins in different organs in PK-Sim is calculated from **relative expression** values. For each organ, the relative expression defines the concentration of the protein in whole organ as a fraction of a defined **reference concentration** value.

Expression Profile: 'CYP2A6|Human|Healthy' x

Species: Human

Metabolizing enzyme: CYP2A6

Phenotype: Healthy

Properties

Name	Value	Value Origin
Reference concentration	2.72 µmol/l	
t <sub>1/2</sub> (liver)	26.00 h	
t <sub>1/2</sub> (intestine)	23.00 h	

Ontogeny/variability like: Undefined

Localization

<input checked="" type="checkbox"/> Intracellular	<input type="checkbox"/> Blood cells intracellular	<input type="checkbox"/> Vascular endothelium endosomes
<input type="checkbox"/> Interstitial	<input type="checkbox"/> Blood cells membrane	<input type="checkbox"/> Vascular endothelium membrane plasma-side
		<input type="checkbox"/> Vascular endothelium membrane tissue-side

Show initial concentration

Organ	Compartment	Parameter	Value	Normalized Expression
<b>Vascular system</b>				
	Plasma	Relative expression in plasma	0	0%
<b>Organs &amp; tissues</b>				
Bone		Relative expression	0	0%
Brain		Relative expression	0	0%
Fat		Relative expression	0	0%
Gonads		Relative expression	0	0%
Heart		Relative expression	0	0%
Kidney		Relative expression	0	0%
Liver Periportal		Relative expression	0	0%
Liver Pericentral		Relative expression	0	0%
Lung		Relative expression	0	0%

Protein expression profile overview

## Reference concentration

The **reference concentration** can be measured *in vitro* and allow direct *in vitro* - *in vivo* extrapolation (IVIVE). The concentration of the protein in the organ with the **relative expression = 1** will equal to that measured concentration. The concentrations in all other organs will be set relative to that value. In case no *in vitro* protein abundance values are available for any organ, the reference concentration can be set to any arbitrary value (the default value is 1 µmol/L). While direct IVIVE will not be possible in this case, the model will still be able to account for the different contributions of the organs to the total process rate (e.g. metabolism of a compound) through the relative expressions.

For example, CYP3A4 is mainly expressed in the liver of human adults, some in the gastrointestinal tract, and minor amounts in almost all other tissues. The concentration of CYP3A4 in the liver is 108 pmol/mg microsomal protein [63]. The concentration of microsomal protein in the liver is 40 mg per g liver. Assuming a specific tissue density of 1 g/mL the concentration of CYP3A4 in whole liver is 4.32 µmol/L . This number can be used as a reference concentration with relative expression of 1 in the liver.

The following table shows reference concentrations from a selection of CYP enzymes. The values were derived from measurements of human microsomal samples, see [63].

Table: Reference concentration of CYP enzymes

Enzyme	pmol/mg human liver microsomes	$\mu\text{mol CYP/L liver tissue}$ (Reference concentration)
CYP1A2	45	1.8
CYP2A6	68	2.72
CYP2B6	39	1.56
CYP2C18	<2.5	<0.1
CYP2C19	19	0.76
CYP2C8	64	2.56
CYP2C9	96	3.84
CYP2D6	10	0.4
CYP2E1	49	1.96
CYP3A4	108	4.32
CYP3A5	1	0.04

Special attention has to be paid when using ontogeny information together with the reference concentration. The reference concentration is subject to an age depending ontogeny, and the underlying implementation assumes that the reference concentration refers to an ontogeny factor of 1. For example: if it is known that for a 0.5 year old individual the ontogeny factor of a particular enzyme is 0.1, and the concentration of the enzyme in individuals of that age is 0.13  $\mu\text{mol/L}$ , the reference concentration (of an adult) is 1.3  $\mu\text{mol/L}$  (that is  $0.13/0.1$ ).

The PK-Sim® library includes large-scale human gene-expression data from publicly available sources which were downloaded, processed, stored and customized such that they can be directly utilized in PBPK model building [63]. The database needs to be configured in the PK-Sim® options, see [Options](#). Public databases which were imported are

- whole genome expression arrays from ArrayExpress (ArrayExpress, 2010)
- RT-PCR derived gene expression estimates from literature [49], [50], [51]
- expressed sequence tags (EST) from UniGene.

The consolidated expression data was stored in a database with three sections termed EST (UniGene), Array (ArrayExpress), and RT-PCR (literature cited above), respectively.

It should be noted that the current version of the database only describes spatial distribution of active processes in PBPK models. Temporal aspects such as circadian rhythms underlying chronogenetics are not included in the current version of the database. If necessary, such effects may be considered in a corresponding MoBi® model. Also, the current version of the database is restricted to human expression data. Extensions to other organism are currently under development and will be become available in future versions of PK-Sim®.

### The cellular and tissue specific location of active proteins

Proteins involved in metabolism or transport of compounds are located in different organ sub-compartments. While enzymes usually reside inside organ cells, transport proteins are located in membranes. Another important feature of biological cells that has to be considered is polarity.

Organs containing epithelial cell membranes, like intestinal mucosa or liver (bile duct epithelium) and kidney (tubular epithelium), express different types of proteins on either side of the cell, whether basolateral or apical. The *apical* membrane is exposed to the luminal space, while the *basolateral* membrane is facing the interstitial space of the tissue.

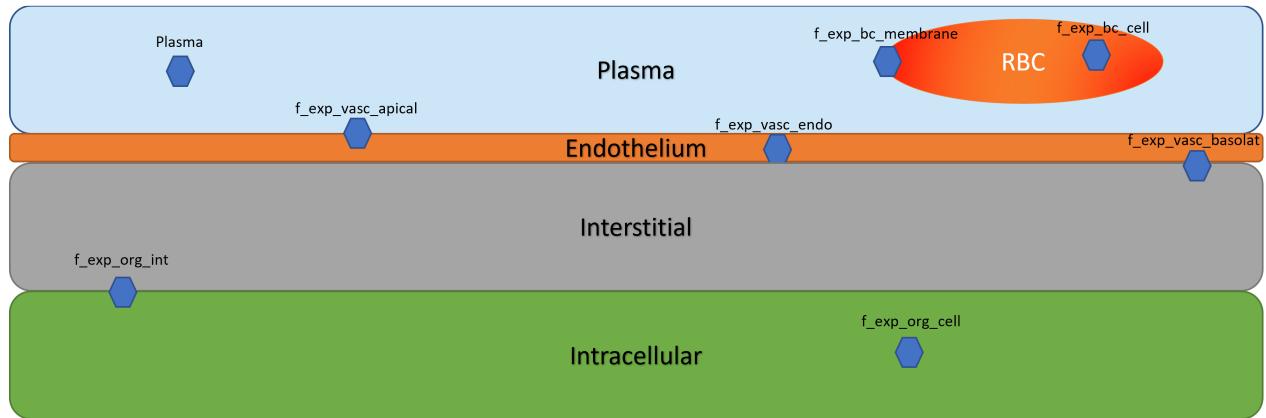
The *relative expression* defines the concentration of the protein in whole organ, i.e., the sum volume of the sub-compartments interstitial space, intracellular space, blood plasma and blood cells, and (for the large molecules model) the endosomal space. Within the organ, the protein can be distributed over the different sub-compartments, with the *effective concentration* in the compartment being calculated by PK-Sim such that the concentration in the whole organ  $C_{org}$  is

$$C_{org} = RC \times RelExp_{org}$$

Effective protein concentration

with  $RC$  being the reference concentration and  $RelExp_{org}$  the relative expression in this organ. The following sections give an overview over the possible localizations and the equations used to calculate the effective concentrations in the different compartments for enzymes and transport proteins.

### Localizations and initial concentrations of enzymes



Localization Enzymes

By default, an added enzyme is localized only in the intracellular space of the organs. The user can select additional compartments where the enzyme should be expressed and set the expression values.

- **Plasma:** Enzymes floating in blood plasma. The specified relative expression will be added to the expression of the enzyme in plasma compartment of every organ.
- **Blood Cells:** Enzymes expressed in blood cells of all organs; the specified relative expression refers to blood cell volume. These enzymes can be located either within blood cells or in the cell membrane, facing blood plasma. The relative distribution of the enzyme between cellular space and plasma membrane is defined by the parameters:
  - “*Fraction expressed in blood cells*” defines the amount of protein within the cell and acts on educts located in the cell,
  - “*Fraction expressed in blood cell membrane*” is added to the expression in plasma and acts on educts located in blood plasma.
- **Vascular endothelium:** Enzymes expressed in arteries, veins, and capillaries. The relative expression refers to the volume of vascular endothelium of the organ. Due to the specificity of implementation in PK-Sim, vascular endothelium is not explicitly modeled in the organs “Arterial Blood”, “Venous Blood”, and “Portal Vein”.
  - “*Fraction expressed in endosome*”: The enzyme is located in the endosomes of the vasculature. Please keep in mind that the endosomal compartment is not present in the model for small molecules.
  - “*Fraction expressed on plasma-side membrane of vascular endothelium*”: the enzyme is located in the membrane of endothelial cells facing blood plasma and acts on educts in plasma. The fraction of the relative expression is added to the expression in plasma.
  - “*Fraction expressed on tissue-side membrane of vascular endothelium*”: the enzyme is located in the membrane of endothelial cells facing the interstitial space and acts on educts in the interstitial space of the organ. The fraction of the relative expression is added to the expression in interstitial space.

**i** The relative expressions (and the fractions expressed at different sites) of the enzyme in the vascular system are equal for all organs.

- **Tissue:** The expression values for the organ tissue (excluding the vascular system) can be defined per organ and refer to the amount of the protein in whole organ (including plasma and blood cells). The “*Fraction expressed intracellular*” defines the concentration of the enzyme located intracellularly as fraction of total amount and acts on educts located intracellularly. The “*Fraction expressed interstitial*” defines the amount of the enzyme that is available in the interstitial space. Usually this refers to the enzymes located in the cellular membrane facing the interstitial space. NOTE: As per construction, it's always `Fraction expressed interstitial = 1 - Fraction expressed intracellular`

**Initial concentrations** of the enzymes in the different compartments within the model are combined from the relative expression values of organs having direct access to this compartment. The name “initial concentration” refers to the fact that these concentrations may change during simulation course e.g. through mechanism based inactivation. The concentration of the enzyme in the compartment ultimately defines the rate of the reaction catalyzed by this enzyme.

- ⓘ The initial concentration value will be effectively calculated when the expression profile is linked to an individual e.g. when individual specific parameters such as volumes, hematocrit etc... are defined

To set a specific initial concentration value in a given compartment, simply overwrite the value in the expression profile for this specific compartment. This will effectively ensure that all individual using the expression profile will use the same initial concentration.

- ! Do only overwrite initial concentration by hand if absolutely required.

- **BloodCells:**  $RC * rel\_exp\_bc * f\_exp\_bc\_cell$

- $RC$ : Reference concentration
- $rel\_exp\_bc$ : Relative expression in blood cells
- $f\_exp\_bc\_cell$ : Fraction expressed in blood cells

- **Plasma (ArterialBlood, VenousBlood, PortalVein):** Combination of the expression in plasma and in blood cells in the membrane facing plasma.  $RC * (rel\_exp\_pls + rel\_exp\_bc * f\_exp\_bc\_membrane * HCT / (1 - HCT))$

- $RC$ : Reference concentration
- $rel\_exp\_pls$ : Relative expression in plasma
- $rel\_exp\_bc$ : Relative expression in blood cells
- $f\_exp\_bc\_membrane$ : Fraction expressed in blood cells membrane
- $HCT$ : Hematocrit

- **Plasma (in organs except for ArterialBlood, VenousBlood, PortalVein):** Combination of the expression in plasma, in blood cells in the membrane facing plasma, and in vascular endothelium in the membrane facing plasma.  $RC * (rel\_exp\_pls + rel\_exp\_bc * f\_exp\_bc\_membrane * HCT / (1 - HCT) + rel\_exp\_vasend * f\_exp\_vasend\_apical * V\_vasend / V\_pls)$

- $RC$ : Reference concentration
- $rel\_exp\_pls$ : Relative expression in plasma
- $rel\_exp\_bc$ : Relative expression in blood cells
- $f\_exp\_bc\_membrane$ : Fraction expressed in blood cells membrane
- $HCT$ : Hematocrit
- $rel\_exp\_vasend$ : Relative expression in vascular endothelium
- $f\_exp\_vasend\_plasma$ : Fraction expressed on membrane of vascular endothelium facing blood plasma
- $V\_vasend$ : Volume (endothelium)
- $V\_pls$ : Volume plasma

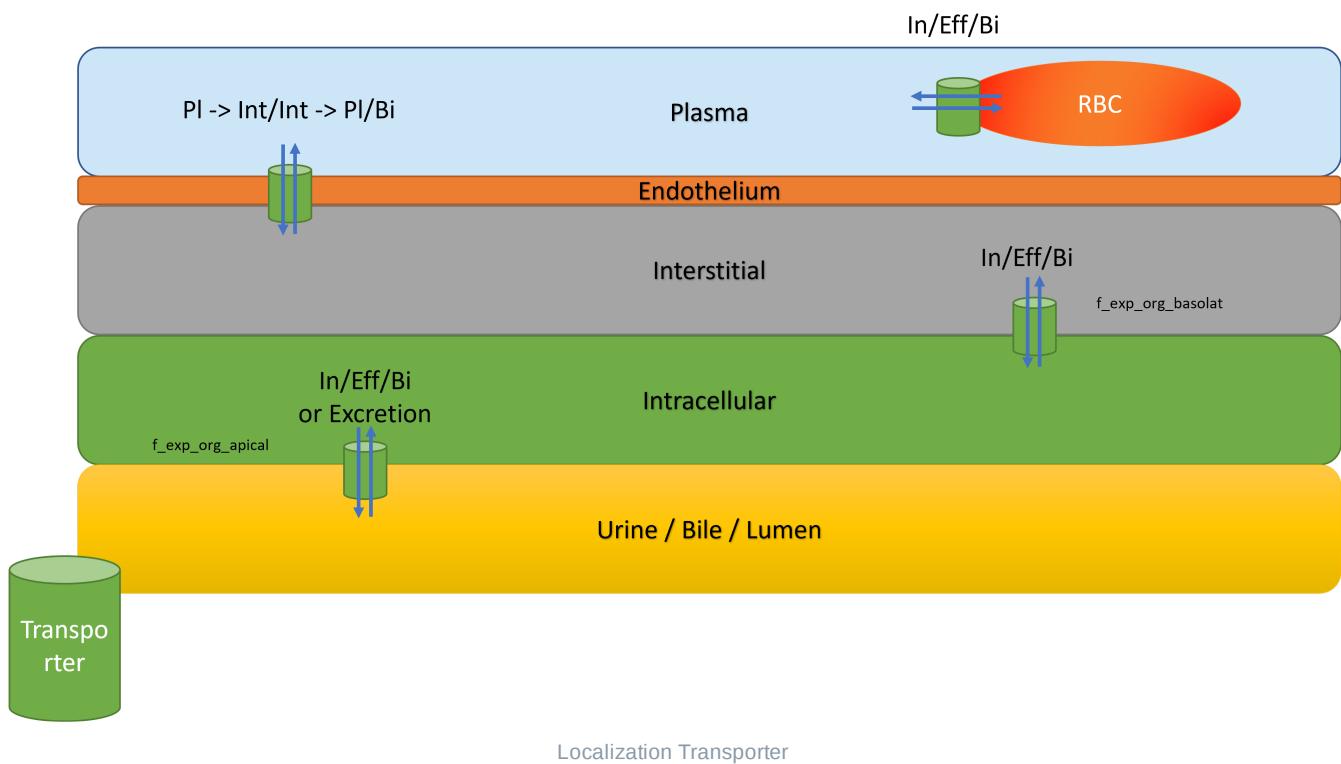
- **Interstitial:** Combination of the expression in organ and in vascular endothelium in the membrane facing interstitial space. Be aware that depending on how the expression values for the organs have been obtained, explicit addition of the expression in vascular endothelium may result in higher calculated effective concentration.  $RC * (rel\_exp\_org * f\_exp\_org\_int * 1 / f\_int + rel\_exp\_vasend * f\_exp\_vasend\_tissue * V\_vasend / V\_int)$

- $RC$ : Reference concentration
- $rel\_exp\_org$ : Relative expression in organ
- $f\_exp\_org\_int$ : Fraction expressed interstitial
- $f\_int$ : Fraction interstitial (of total organ volume)
- $rel\_exp\_vasend$ : Relative expression in vascular endothelium
- $f\_exp\_vasend\_tissue$ : Fraction expressed on membrane of vascular endothelium facing tissue

- $V_{vasend}$ : Volume (endothelium)
- $V_{int}$ : Volume (organ interstitial)
- **Intracellular**:  $RC * rel\_exp\_org * f\_exp\_org\_cell * 1 / f\_cell$ 
  - $RC$ : Reference concentration
  - $rel\_exp\_org$ : Relative expression in organ
  - $f\_exp\_org\_cell$ : Fraction expressed intracellular
  - $f\_cell$ : Fraction intracellular (of total organ volume)
- **Endosome**:  $RC * rel\_exp\_vasend * f\_exp\_vasend\_endosomes * 1 / f\_endo$ 
  - $RC$ : Reference concentration
  - $rel\_exp\_vasend$ : Relative expression in vascular endothelium
  - $f\_exp\_vasend\_endosomes$ : Fraction expressed in endosomes
  - $f\_endo$ : Fraction endosomal (of total organ volume)

## Localizations, directions, and initial concentrations of transport proteins

### Intracellular Kidney, Liver, Mucosa



Transporters are located in the cell membranes, connecting two neighbor compartments. Four transport directions can be specified:

- **Influx:** The substance is transported from the interstitial space or lumen to the intracellular space.
- **Efflux:** The substance is transported from intracellular space to interstitial space or lumen.
- **Bi-directional:** Facilitated transport along the concentration gradient. It is assumed that Vmax and Km values are equal for both directions. Only Michaelis-Menten kinetics can be used with this direction.
- **Plasma to interstitial space** across endothelial border
- **Interstitial space to plasma** across endothelial border

As the model structure of PK-Sim does not explicitly contains membranes, expression of transporters is modeled in one of the neighbor compartments. In addition to the default transporter direction that is applied for all compartments, the direction can be specified for each compartment separately. As for proteins, the relative expression of a transport protein in an organ refers to the volume of organ tissue without blood cells and blood plasma.

Following localizations are available:

- **Blood cells:** Transport between blood cells and plasma Initial concentration: `RC * rel_exp_bc`
  - `RC`: Reference concentration
  - `rel_exp_bc`: Relative expression in blood cells
- **Vascular endothelium:** Transport between blood plasma and the interstitial space of all organs. The transporter is placed in blood plasma with initial concentration given by the equation `RC * rel_exp_vasend * V_vasend / V_pls`
  - `RC`: Reference concentration
  - `rel_exp_vasend`: Relative expression in vascular endothelium
  - `V_vasend`: Volume (endothelium)
  - `V_pls`: Volume of plasma

- i** Be aware that depending on how the expression values for the organs have been obtained, explicit addition of the expression in vascular endothelium may result in higher calculated effective amount of the protein in tissue.

- **Organs:** In organs that do not have a lumen (bone, fat, gonads, heart, lung, muscle, pancreas, skin, spleen, stomach, and non-mucosal small and large intestine), with the exception of brain, transport proteins are always modeled in the interstitial space, transporting the molecules between intracellular and interstitial spaces. The initial concentration is given by the equation `RC * rel_exp_org * 1 / f_int`
  - *RC*: Reference concentration
  - *rel\_exp\_org*: Relative expression in organ
  - *f\_int*: Fraction interstitial (of total organ volume)
- **Brain:** Transporter proteins in brain tissue are usually located in endothelial cells, transporting molecules across the blood-brain-barrier. This distinct nature of the brain tissue is captured in PK-Sim by locating the transport proteins by default into plasma compartment for the transport between plasma and interstitial space. The user can enforce expression of the transporter in interstitial compartment for the transport between interstitial and intracellular by setting the “Fraction expressed at blood brain barrier” and “Fraction expressed in brain tissue”. The concentrations in the respective compartments are calculated such that the total concentration in brain is `RC * rel_exp_org`.
  - The concentration in **plasma** is given by the equation `RC * rel_exp_brn * f_exp_brn_bbb * 1 / (f_vas * (1 - HCT))`
    - *RC*: Reference concentration
    - *rel\_exp\_brn*: Relative expression in brain
    - *f\_exp\_brn\_bbb*: Fraction expressed at blood brain barrier
    - *f\_vas*: Fraction vascular (of total organ volume)
    - *HCT*: Hematocrit
  - The concentration in **interstitial space** is given by the equation `RC * rel_exp_brn * f_exp_brn_tissue * 1 / f_int`
    - *RC*: Reference concentration
    - *rel\_exp\_brn*: Relative expression in brain
    - *f\_int*: Fraction interstitial
- **Kidney and Liver:** In kidney and liver, transport proteins can be located between interstitial and intracellular spaces (defined by “Fraction expressed basolateral” and modeled in interstitial space) and/or on the apical site of renal tubule and hepatic bile duct cells (defined by “Fraction expressed apical” and modeled in intracellular space), respectively. Transporters located on the apical site are responsible for active excretion of the compounds into urine and bile in kidney and liver, respectively.
  - Initial concentration in **interstitial space** is given by the equation `RC * rel_exp_org * f_exp_org_basolateral * 1 / f_int`
    - *RC*: Reference concentration
    - *rel\_exp\_org*: Relative expression in organ
    - *f\_exp\_org\_basolateral*: Fraction expressed on the membrane between cellular and interstitial spaces
    - *f\_int*: Fraction interstitial (of total organ volume)
  -

Initial concentration in **intracellular space** is given by the equation `RC * rel_exp_org * f_exp_org_apical * 1 / f_cell`

- $RC$ : Reference concentration

- $rel\_exp\_org$ : Relative expression in apical
- $f\_exp\_org\_apical$ : Fraction expressed on epithelial membrane
- $f\_cell$ : Fraction intracellular (of total organ volume)

- **Mucosal tissue**: The apical site of mucosal cells is facing the gastrointestinal lumen and facilitates the absorption or active excretion, while the basolateral site connects the intracellular and interstitial spaces.

- Initial concentration in **interstitial space** is given by the equation `RC * rel_exp_org * f_exp_org_basolatateral * 1 / f_int`

- $RC$ : Reference concentration
  - $rel\_exp\_org$ : Relative expression in organ
  - $f\_exp\_org\_basolatateral$ : Fraction expressed on the membrane between cellular and interstitial spaces
  - $f\_int$ : Fraction interstitial (of total organ volume)
- Initial concentration in **intracellular space** is given by the equation `RC * rel_exp_org * f_exp_org_apical * 1 / f_cell`
- $RC$ : Reference concentration
  - $rel\_exp\_org$ : Relative expression in apical
  - $f\_exp\_org\_apical$ : Fraction expressed on epithelial membrane
  - $f\_cell$ : Fraction intracellular (of total organ volume)

## The workflow

If you want to use the gene expression databases, ensure that they are correctly installed and linked to the application, see [Options](#).

The workflow of integrating protein data with PBPK models comprises the following steps:

1. Identification of relevant metabolizing enzymes, transport proteins, and protein binding partners for the compound of interest (*your internal research or literature*)
2. Determination of organ and tissue specific distribution of protein concentrations (PK-Sim® supports this task with a built-in database)
3. Identification of cellular location of proteins (*your internal research or literature*)
4. Devise applicable kinetics and adjust kinetic parameters (*modeling, your internal research or literature*)

## Modeling protein/drug interactions in PK-Sim®

The distribution of a protein (metabolizing enzyme, transporter protein, or a protein binding partner) in the modeled organism is defined by an Expression Profile in the "Expression Profiles" building block. The expression profile is then linked to the individual (see [PK-Sim® Creating Individuals](#)), and the interaction between the protein (e.g., a metabolism reaction) is defined in the "Compounds" building block, see [PK-Sim® Compounds: Definition and Work Flows](#).

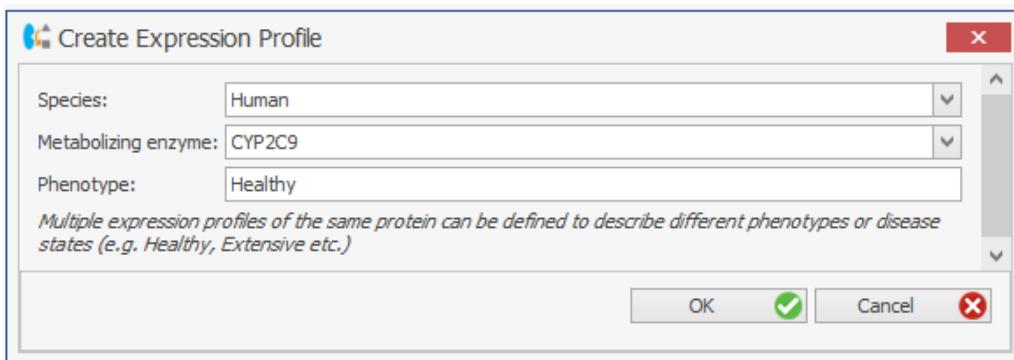
## Definition of new Expression Profile in PK-Sim®

To create a new expression profile, do one of the following:

- Click **Expression Profile**  in the **Create** Group of the **Modeling Tab** and select the protein type (metabolizing enzyme, transport protein or protein binding partner)
- Right mouse click on **Expression Profiles**  in the **Building Block Explorer**

and select **Add Expression Profile...**

The following dialog will open in which the properties of the expression profile can be defined:



Create Expression Profile (for a metabolizing enzyme)

- Species: Species for which the expression profile will be defined.
- Metabolizing Enzyme: Name of the enzyme. You can select from a predefined list of common proteins or enter a name
- Phenotype: A free text allowing you to specify the expression profile. For example, you might want to create different profiles for the CYP3A4 enzyme in human for poor vs extensive metabolizer. In this case, **poor** and **extensive** could be used. Alternatively, you might want to create a profile for a **healthy** vs **sick** individual etc...

 The combination {Species, Protein, Phenotype} needs to be unique in the project. It will define the name of the expression profile building block

## Editing an Expression Profile in PK-Sim®

There are two ways of editing an expression profile, either via a database query using the PK-Sim® gene expression database, or through direct entering of protein expression to a list of organs and tissues.

## Editing protein expression manually

If you know expression of proteins in one or several organs you can define the expression data manually.

We will explain settings in detail in [Settings in the protein expression tab](#).

## Editing protein expression by querying the expression database

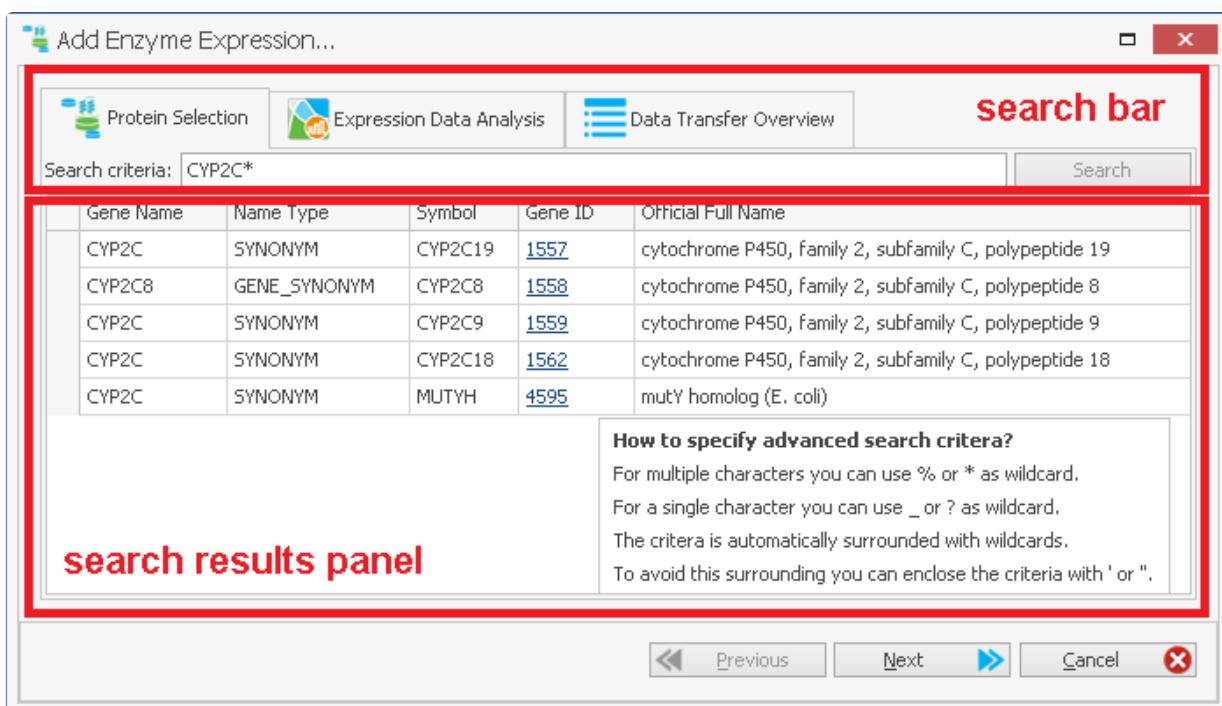
- ① To be able to query expression data from a database you have to select a database for the current species in PK-Sim® Options (see [PK-Sim® Options](#)).

PK-Sim® is shipped with an internal gene expression database. Gene expression is experimentally more amenable than actual protein expression, in particular with the wide spread use of micro array chip technology. Then, a proportionality of gene expression and protein quantities across organs and tissues is assumed.

Click on **Database Query**. A database query wizard will open, using the name of the protein as a default search criteria. This is discussed in more detail in, “[Advanced Analysis](#)”. Here we walk you through the simplest possible process.

### Adding search criteria

The first panel of the database search wizard allows you to enter a search term in the search bar



Expression Protein Selection

This term can be anything from gene name, gene symbol, or parts of the description.

- i** The term is automatically enclosed by wildcards. You can turn off this default behavior by enclosing the term with “quotes”. As wildcards you can use a percent sign (%) or a star (\*) for multiple characters and a question mark (?) or underscore (\_) for a single character.

Once you hit enter, you will see a list of database entries that match your search. Several details are displayed like:

- Gene Name
- Name Type (e.g. is the gene name a synonym)
- the gene symbol (this is the most authoritative naming convention)
- the (entrez) gene ID
- the official full name for the protein or gene

Select the appropriate entry in the list of search results (or refine your search).

- i** The (entrez) gene ID is also a hyper link to the NCBI gene page where you can find additional information about the gene.

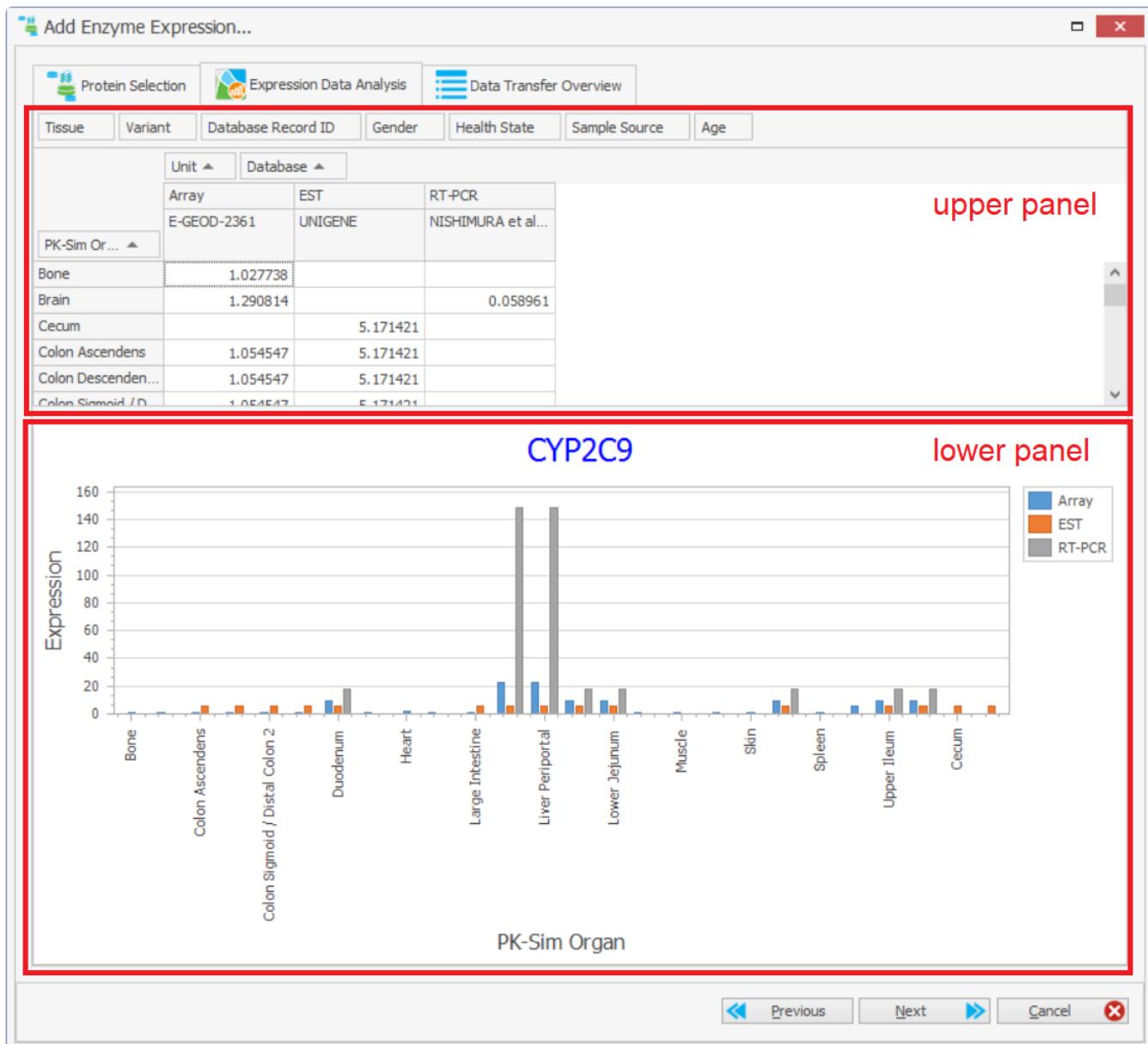
- i** A hit row is highlighted in gray if the gene is known in the database but there are no expression data available. In this case the other tabs are disabled.

## Reviewing measured gene expression

In the upper panel you can find a table of gene expression values. The table is organized with tissues in rows, and data sources in columns.

- i** You can select one or several cells with the mouse (press left mouse key down), copy the content with **Ctrl+C**, and paste the values into another application, e.g. Microsoft Excel,® with **Ctrl+V**.

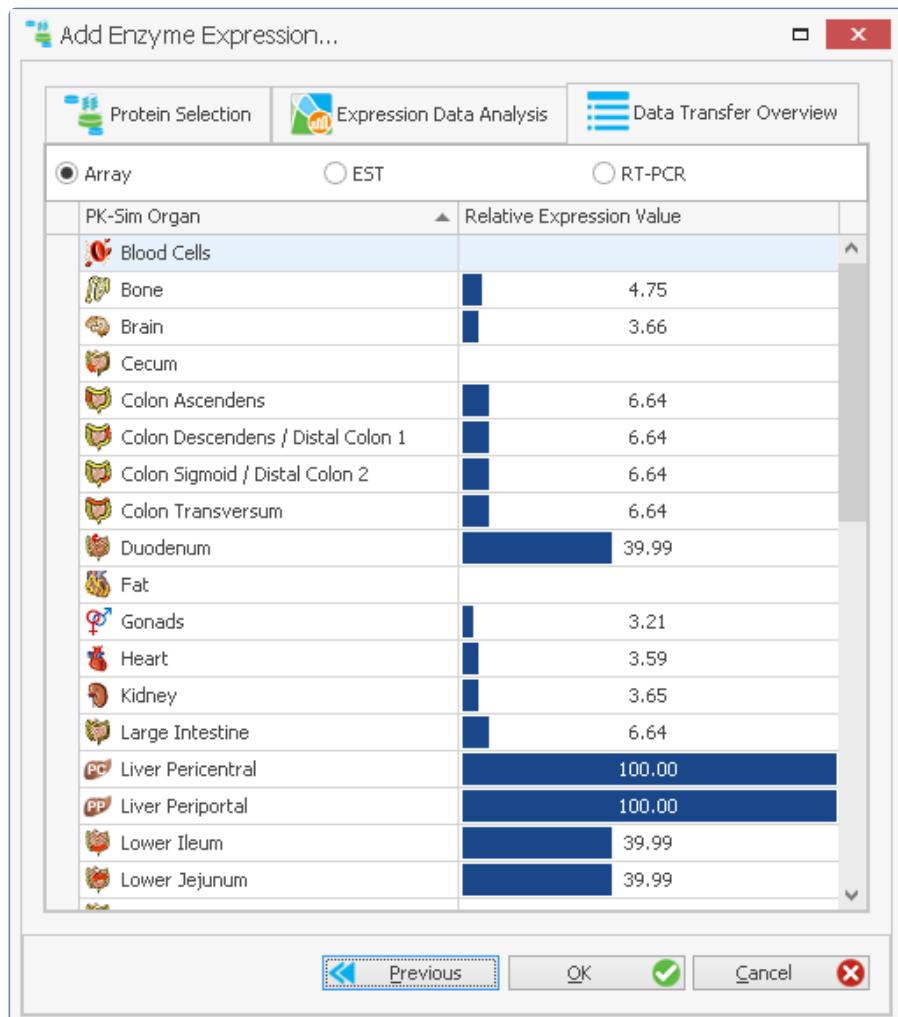
The lower panel gives a graphical representation of the gene expression values. In the table (upper panel), the data can be filtered by several criteria. (REF: How to use the database query wizard).



Expression Data Analysis

## Reviewing data before transfer

In the data transfer overview tab the data to be transferred are compiled for reviewing. Note, that relative expression values are given. In the upper part of the windows one or more radio buttons are displayed. The radio buttons are used to select the appropriate data source. Currently, Array, EST or RT-PCR can be selected. After selecting one of the data sources the expression levels in different PBPK containers are displayed in the lower panel. Select the most appropriate data source and click **OK** to close the database query wizard. The expression data is transferred to PK-Sim®



## Expression Data Transfer

- i The Array Database is best in terms of the number of genes covered (essentially the complete genome), RT-PCR provides the most accurate measurements, and EST data in some cases covers unusual types of tissue. Use the data sources that has the most appropriate coverage of tissues for your purpose. Array data is usually a good choice.
  - i When using several proteins different data sources for different proteins may safely be used.

Expression Profile: 'CYP2C9|Human|Healthy' X

Species:	Human	<input type="button" value="Database Query"/>
Metabolizing enzyme:	CYP2C9	<input type="button" value="Database Query"/>
Phenotype:	Healthy	<input type="button" value="Database Query"/>

**Properties**

Name	Value	Value Origin
Reference concentration	3.84 µmol/l	
t <sub>1/2</sub> (liver)	104.00 h	
t <sub>1/2</sub> (intestine)	23.00 h	

Ontogeny/variability like: CYP2C9

**Localization**

<input checked="" type="checkbox"/> Intracellular	<input type="checkbox"/> Blood cells intracellular	<input type="checkbox"/> Vascular endothelium endosomes
<input type="checkbox"/> Interstitial	<input type="checkbox"/> Blood cells membrane	<input type="checkbox"/> Vascular endothelium membrane plasma-side
		<input type="checkbox"/> Vascular endothelium membrane tissue-side

Show initial concentration

Organ	Compartment	Parameter	Value	Normalized Expression
<b>Vascular system</b>				
	Plasma	Relative expression in plasma	0	0%
<b>Organs &amp; tissues</b>				
Bone		Relative expression	0.05	5%
Brain		Relative expression	0.06	6%
Fat		Relative expression	0	0%
Gonads		Relative expression	0.04	4%
Heart		Relative expression	0.07	7%
Kidney		Relative expression	0.05	5%
Liver Periportal		Relative expression	1.00	100%
Liver Pericentral		Relative expression	1.00	100%
Lung		Relative expression	0.04	4%
Muscle		Relative expression	0.05	5%

Expression Input Form With Transferred Data

- i** The complete data set is stored within the PK-Sim® project. If you re-enter the query by selecting the **Edit...** menu item from the context menu of a defined protein, all data will be taken from the internally saved data set. To force access to the database you need to re-query the protein in the protein selection form.
  
- i** You can rename a defined expression profile within your PK-Sim® project by selecting the **Rename...** menu item from the context menu of a defined expression profile. This name has no impact on the query and is only used to identify the protein within the PK-Sim® project.

## Settings in the protein expression tab

In the upper section, the following entries can be adjusted:

- **Reference concentration:** Enter the molar concentration of the protein in the organ with the highest enzyme concentration (typically the liver). This is useful as you will later solely enter relative enzyme concentrations. If you do not know the absolute concentration in the organ with the highest expression level you can leave this entry at its default value of 1.00 µmol/mg and adjust the active process, e.g. via the Vmax value. See [Reference Concentration](#) for a more detailed discussion of the Reference concentration.
- **t<sub>1/2</sub> (liver) and t<sub>1/2</sub> (intestine):** Half-life of the protein turnover in the liver and in the intestine.
- **Ontogeny like:** A list of typical enzymes and locations is shown for which the PK-Sim® software already knows ontogenies. Ontogenies are age-depending changes of enzyme concentrations in the respective organ or tissue.

Currently, ontogeny information is only available for the liver and for the intestine and restricted to a selection of important enzymes.

- (i) Detailed information on the integrated enzyme ontogenies is available in the separate documentation [PK-Sim® Ontogeny Database](#)

If the selected enzyme is recognised and ontogeny information is available, that enzyme is preselected. Otherwise, from this list the ontogeny of an enzyme/ protein may be selected. The button to the right of the list can be used to visualise the ontogeny. The fraction of adult protein content in a specific organ is plotted against age.

The gene expression that is used in the simulation incorporates the age- dependency of the ontogeny.

In the lower section, values of relative expression can be edited for individual tissues, vascular system and GIT - Lumen. Additionally:

- For metabolizing enzymes and protein binding partners:

- The localization in tissue, blood cells and vascular endothelium can be modified (see [Localizations and initial concentrations of enzymes](#) for explanation of the various parameters).

Localization
<input checked="" type="checkbox"/> Intracellular
<input type="checkbox"/> Interstitial tissue

Localization
<input checked="" type="checkbox"/> Blood cells intracellular
<input type="checkbox"/> Blood cells membrane blood cells

Localization
<input checked="" type="checkbox"/> Vascular endothelium endosomes
<input type="checkbox"/> Vascular endothelium membrane plasma-side
<input type="checkbox"/> Vascular endothelium membrane tissue-side
<input type="checkbox"/> Vascular endothelium

Activating/deactivating checkboxes in each of these 3

localization groups changes some parameter values and shows/hides parameters following the following logic:

- If only one option in a group is activated: corresponding `fraction expressed` parameter will be set to 1; other `fraction expressed` parameter(s) of this group will be set to 0; all `fraction expressed` parameters of the group will be hidden. E.g. activating the checkboxes as in the screenshot above will result in:

- Tissue** localization parameters:

- `Fraction expressed intracellular = 1` (parameter is hidden)
- `Fraction expressed interstitial = 0` (parameter is hidden)

- Blood Cells** localization parameters:

- `Fraction expressed in blood cells = 1` (parameter is hidden)
- `Fraction expressed in blood cells membrane = 0` (parameter is hidden)

- Vascular Endothelium** localization parameters:

- `Fraction expressed in endosomes = 1` (parameter is hidden)
- `Fraction expressed on plasma-side membrane of vascular endothelium = 0` (parameter is hidden)
- `Fraction expressed on tissue-side membrane of vascular endothelium = 0` (parameter is hidden)

- If more than one option in a group is activated: corresponding `fraction expressed` parameters are shown and can be edited by user. E.g. for the selection below:

Localization
<input checked="" type="checkbox"/> Intracellular
<input checked="" type="checkbox"/> Interstitial tissue

Localization
<input checked="" type="checkbox"/> Blood cells intracellular
<input checked="" type="checkbox"/> Blood cells membrane blood cells

Localization
<input checked="" type="checkbox"/> Vascular endothelium endosomes
<input checked="" type="checkbox"/> Vascular endothelium membrane plasma-side
<input type="checkbox"/> Vascular endothelium membrane tissue-side
<input type="checkbox"/> Vascular endothelium

- Tissue** localization parameters:

- `Fraction expressed intracellular` is shown and can be edited by user
- `Fraction expressed interstitial` is shown  
(not editable; always set as `1 - Fraction expressed intracellular`)

- Blood Cells** localization parameters:

- `Fraction expressed in blood cells` is shown and can be edited by user
- `Fraction expressed in blood cells membrane` is shown  
(not editable; always set as `1 - Fraction expressed in blood cells`)

- Vascular Endothelium** localization parameters:

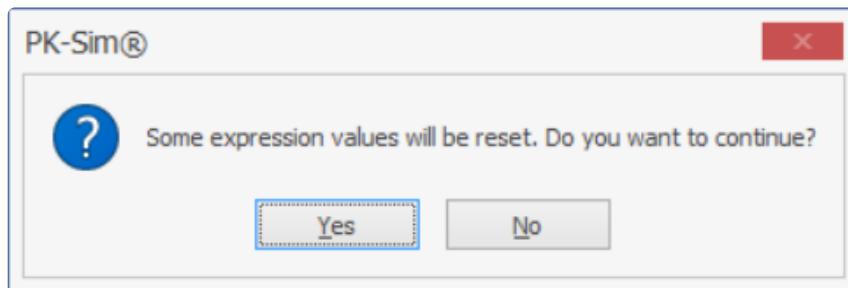
- `Fraction expressed in endosomes` is shown and can be edited by user
-

- Fraction expressed on plasma-side membrane of vascular endothelium is shown and can be edited by user
- Fraction expressed on tissue-side membrane of vascular endothelium is hidden and always set to 1 - (Fraction expressed in endosomes + Fraction expressed on plasma-side membrane of vascular endothelium)

Organ	Compartment	Parameter	Value	Normalized Expression
<b>Vascular system</b>				
Blood Cells		Relative expression in blood cells	0	0%
		Fraction expressed in blood cells membrane	0.70	
Plasma		Relative expression in plasma	0	0%
Vascular Endothelium		Relative expression in vascular endothelium	0	0%
		Fraction expressed in endosomes	0.50	
		Fraction expressed on plasma-side membrane of vascular endothelium	0.50	
<b>Organs &amp; tissues</b>				
Bone		Relative expression	0.05	5%
	Interstitial	Fraction expressed interstitial	0.10	
	Intracellular	Fraction expressed intracellular	0.90	
Brain		Relative expression	0.06	6%
	Interstitial	Fraction expressed interstitial	0	
	Intracellular	Fraction expressed intracellular	1.00	

- If all options in a group are deactivated: all corresponding Fraction expressed parameters are hidden AND all corresponding relative expressions are automatically set to 0. E.g. deactivating both options "Blood cells intracellular" and "Blood cells membrane" will not only hide the parameters Fraction expressed in blood cells and Fraction expressed in blood cells membrane but also set Relative expression in blood cells to 0 and hide it.

In such a case, before setting relative expressions to zero a warning is shown to the user to avoid the loss of information:



- For transport proteins:
  - For some organs, Fraction expressed apical can be set (see Localizations, directions, and initial concentrations of transport proteins for explanation of the various parameters).
  - Transporter direction can be set to **Efflux**, **Influx** or **Bi-Directional**.
    - Transporter direction can be set **for each organ independently**. In order to change the direction in all organs simultaneously, change the selected value in the "Default Transporter Direction" selection box.



The value of the "Default Transporter Direction" is only used to reset all organ tra



The transporter direction **\*\*Pgp-like\*\*** is, starting with version 11 of PK-Sim, marked

Default Transporter Direction

Efflux

Show initial concentration

**used in model**

Organ	Compartment	Direction	Parameter	Value	Normalized Expr...
<b>Organs &amp; tissues</b>					
I Bone		Influx Interstitial to Intracellular	Relative expression	0.09	9%
			Relative expression	0.31	31%
Brain	Plasma	Efflux Interstitial to Plasma	Fraction expressed at blood brain barrier	1.00	
	Interstitial	Efflux Intracellular to Interstitial	Fraction expressed brain tissue	0	
Fat		Efflux Intracellular to Interstitial	Relative expression	0	0%
Gonads		Efflux Intracellular to Interstitial	Relative expression	0.19	19%
Heart		Efflux Intracellular to Interstitial	Relative expression	0.17	17%
Kidney	Interstitial	Efflux Intracellular to Interstitial	Relative expression	0.66	66%
	Intracell...	Excretion	Fraction expressed basolateral	0	
Liver Periportal	Interstitial	Efflux Intracellular to Interstitial	Fraction expressed apical	1.00	
	Intracell...	Excretion	Relative expression	0.28	28%

Transporter directions

- For all proteins:

- Initial concentration in every compartment (which is calculated based on the reference concentration, relative expression values and localization settings as described above) is hidden as per default. To show and **to edit** it (if required), the *Show initial concentration* checkbox must be activated:

**!** Most initial concentration values can only be computed in the context of an individual the expression profile is linked to. If you enter a specific value, it will be used in all individuals that use this expression profile and will effectively replace the formula described previously.

Expression Profile: 'CYP3A4|Human|Extensive' X

Species: Human

Metabolizing enzyme: CYP3A4 Database Query

Phenotype: Extensive

**Properties**

Name	Value	Value Origin
Reference concentration	4.32 µmol/l	
t <sub>1/2</sub> (liver)	37.00 h	
t <sub>1/2</sub> (intestine)	23.00 h	

Ontogeny/variability like: CYP3A4

**Localization**

Intracellular  Blood cells intracellular  Vascular endothelium endosomes  
 Interstitial  Blood cells membrane  Vascular endothelium membrane plasma-side  
 Vascular endothelium membrane tissue-side

Show initial concentration

Organ	Compartment	Parameter	Value	Normalized Expression
Gonads	Endosome	Initial concentration	<enter a value>	
Heart	Plasma	Initial concentration	<enter a value>	
	Blood Cells	Initial concentration	0 µmol/l	
	Interstitial	Initial concentration	<enter a value>	
	Intracellular	Initial concentration	<enter a value>	
	Endosome	Initial concentration	<enter a value>	
Kidney	Plasma	Initial concentration	<enter a value>	
	Blood Cells	Initial concentration	0 µmol/l	
	Interstitial	Initial concentration	<enter a value>	

Show/Edit (effective) initial concentration

## Advanced Analysis

In this section the more advanced features of the expression database integration are explained.

### Pivot Table

In the upper section of the “Data Analysis tab page” the expression data is compiled in a pivot table. With the help of a pivot table cross tabulations are easily possible. You can drag fields to use them as additional row or column headers. The table changes dynamically.

Add Enzyme Expression...

The dialog box contains three tabs at the top: Protein Selection, Expression Data Analysis (selected), and Data Transfer Overview. Below the tabs is a row of filter fields: Tissue, Variant, Database Record ID, Gender, Health State, Sample Source, and Age. A toolbar above the table includes Unit (dropdown) and Database (dropdown) buttons.

**Table Headers:**

Unit	Database	Array	EST	RT-PCR
------	----------	-------	-----	--------

**Data Rows:**

PK-Sim Organ		E-GEOD-2361	UNIGENE	NISHIMURA et al., 2003
Bone	1.027738			
Brain	1.290814			0.058961
Cecum			5.171421	
Colon Ascendens		1.054547	5.171421	
Colon Descendens / Distal Colon 1		1.054547	5.171421	
Colon Sigmoid / Distal Colon 2		1.054547	5.171421	
Colon Transversum		1.054547	5.171421	
Duodenum		9.792410	5.171421	17.821117
Gonads		0.943348		0.006825
Heart		1.636284		
Kidney		1.203510	0.084057	0.279640
Large Intestine		1.054547	5.171421	
Liver Pericentral		22.294527	5.958635	148.564607
Liver Periportal		22.294527	5.958635	148.564607
Lower Ileum		9.792410	5.171421	17.821117
Lower Jejunum		9.792410	5.171421	17.821117
Lung		0.834308	0.299124	0.031661
Muscle		1.036764	0.295222	
Pancreas		1.096287		
Rectum			5.171421	
Skin		0.959670		

Buttons at the bottom: Previous, Next, Cancel, and a red X button.

Expression Data Analysis Pivot Table

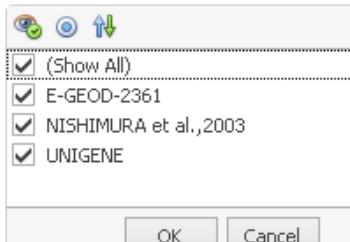
**i** You can change the X-Axis field used by the corresponding chart by double clicking on a row header. This feature is only available for fields with no empty values.

**i** You can change the series building field used by the corresponding chart by double clicking on a column header. This feature is only available for fields with no empty values.

**i** You can reset all fields back to their default position by double clicking on a filter field header. The fields used in the chart are also reset by that action.

## Filtering Data

Each field can be used for filtering. To open the filter dialog click on the filter symbol  which is shown in the field header when hovering over a field.



Field Filter Dialog

By ticking the check boxes you can toggle the filtering of individual values.

 The buttons in the upper area have the following meaning:

- The  button can be used to limit the list of values to only those that are currently visible. If you would have added a filter on another field some values might be unreachable. Those values would be hidden.
- The  button can be used to change the check box into an option box which means that you can only select one filter value at a time and that the previously selected value gets automatically deselected by selecting a new value.
- The  button can be used to invert the selected filter values which means that every selected value gets deselected and vice versa..

The respective active filter is shown right under the table.

Add Enzyme Expression...

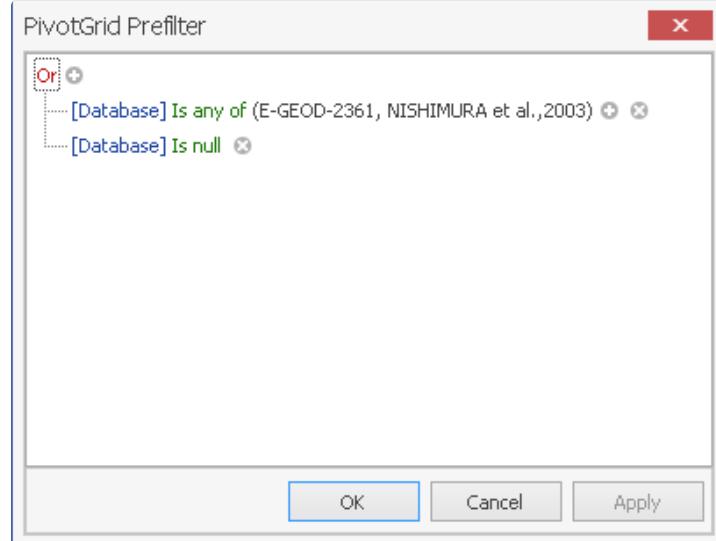
Protein Selection		Expression Data Analysis		Data Transfer Overview		
Tissue	Variant	Database Record ID	Gender	Health State	Sample Source	Age
		Unit ▲	Database ▲			
PK-Sim Organ		Array	RT-PCR			
Bone		E-GEOID-2361	NISHIMURA et al.,2003			
Bone		1.027738				
Brain		1.290814	0.058961			
Colon Ascendens		1.054547				
Colon Descendens / Distal Colon 1		1.054547				
Colon Sigmoid / Distal Colon 2		1.054547				
Colon Transversum		1.054547				
Duodenum		9.792410	17.821117			
Gonads		0.943348	0.006825			
Heart		1.636284				
Kidney		1.203510	0.279640			
Large Intestine		1.054547				
Liver Pericentral		22.294527	148.564607			
Liver Periportal		22.294527	148.564607			
Lower Ileum		9.792410	17.821117			
Lower Jejunum		9.792410	17.821117			
Lung		0.834308	0.031661			
Muscle		1.036764				
Pancreas		1.096287				
Skin		0.959670				
Small Intestine		9.792410	17.821117			
Spleen		1.095623				
Stomach		5.281739				
Upper Ileum		9.792410	17.821117			
Upper Jejunum		9.792410	17.821117			

[Database] In ('E-GEOID-2361', 'NISHIMURA et al.,2003') Or [Database] Is Null Edit Prefilter

◀ Previous Next ▶ Cancel ✖

Expression Data Analysis Pivot Table With Filter

Click on **Edit Prefilter** to open a dialog for editing complex filter conditions.

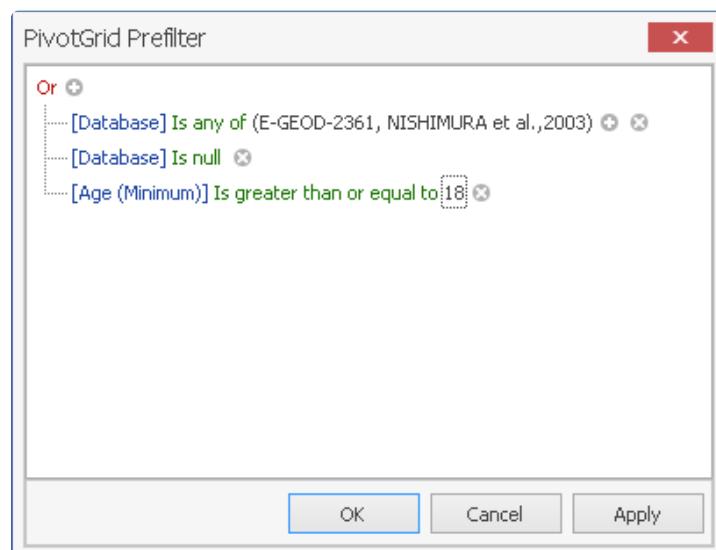


Prefilter Dialog

To add a condition for the age of the population used in the expression data measurements you can add a condition in the prefilter dialog with the following steps:

- First save the current condition to the clipboard by selecting the topmost logical operator and pressing **Ctrl+C**.
- Change the topmost logical operator to “And”.
- Restore the original condition by pressing **Ctrl+V**.
- Add a new condition by pressing the button behind the topmost logical operator “And”.
- Select the column “Age(Minimum)” and select the condition operator “Is greater than or equal to” and enter the value “18”.

Now the condition has changed and only data from adults will be used



Prefilter Dialog With Age Condition Added

- i** For filtering age ranges of populations you might find it more convenient to use the [Age(Minimum)] and [Age(Maximum)] columns.

## Edit Mapping

A default mapping maps measured expression data of tissues to PK-Sim® containers. This mapping can be changed by users. If you double click on the value of a container or tissue the edit mapping dialog opens.

The screenshot shows the 'Edit Mapping...' dialog box. The table has two columns: 'PK-Sim Organ' and 'Tissue in Database'. The 'Tissue in Database' column uses blue font for entries where no expression data is available. The table lists various organs and their mappings:

PK-Sim Organ	Tissue in Database
Blood Cells	BLOOD
Cecum	INTESTINE
Duodenum	SMALL INTESTINE
Lower Ileum	SMALL INTESTINE
Lower Jejunum	SMALL INTESTINE
Plasma	BLOOD
Upper Ileum	SMALL INTESTINE
Upper Jejunum	SMALL INTESTINE
Bone	BONE
Brain	BRAIN
Fat	FAT
Gonads	GONADS
Heart	HEART
Kidney	KIDNEY
Large Intestine	INTESTINE

At the bottom of the dialog, there is a message 'Record 1 of 69' and a set of navigation buttons. The footer contains 'OK' and 'Cancel' buttons.

Edit Mapping Dialog (End of List)

On the left hand side of the dialog the containers with their corresponding icons are shown and on the right hand side the currently mapped tissue is shown. Blue font means that there is no expression data available for that tissue. At the end of the list all tissues are displayed for which data could be found but which are not already mapped.

**Edit Mapping...**

PK-Sim Organ	Tissue in Database
PlacentaFetal	PLACENTA
<empty>	ADRENAL GLAND
<empty>	BLADDER
<empty>	CONNECTIVE TISSUE
<empty>	MIXED
<empty>	PITUTARY GLAND
<empty>	PROSTATE
<empty>	SALIVARY GLAND
<empty>	SPINAL CORD
<empty>	THYMUS
<empty>	THYROID
<empty>	TRACHEA
<empty>	UNCHARACTERIZED TISSUE

Record 39 of 69      

**OK** **Cancel**

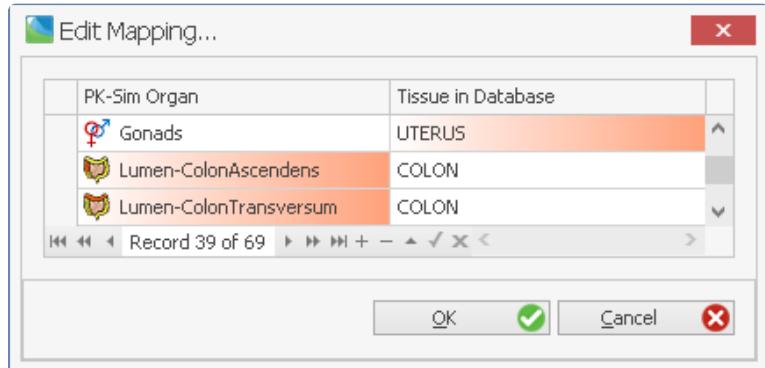
Edit Mapping Dialog (End of List)

It is possible to map one tissue to multiple containers. For example the Small Intestine is mapped by default to several areas of the GI tract.

In the navigator panel of the edit mapping dialog, the following buttons can be used:

- The button brings you to the first record.
- The button brings you 10 records backwards.
- The button brings you to the previous record.
- The record counter (**Record 1 of 56**) shows you the actual position and the total number of records.
- The button brings you to the next record.
- The button brings you 10 records forwards.
- The button brings you to the last record.
- The button enters the edit mode.
- The button leaves the edit mode and accepts the changes.
- The button leaves the edit mode and rejects the changes.

Even though you can accept changes in the edit mode, ultimately they will only be saved by leaving the dialog and pressing the **OK** button. Changes done within the dialog are highlighted with orange background color.



Highlighting of Changes

If you want to discard all changes you can just leave the dialog with the **Cancel** button.

# Compounds: Definition and Work Flows

A **Compound** is a set of data that describes the properties of the substance whose behavior is to be simulated. These properties are defined within the building block **Compound**. For each project, several compounds may be defined. The compounds defined can be saved as a templates and then be shared among several projects and users.

## Definition of new Compounds in PK-Sim®

To create a new compound, do one of the following:

- Click on **Compound**  in the **Create New Building Blocks** Group of the Modeling & Simulation Tab
- Right mouse click on **Compounds** in the **Building Block Explorer** and select  **Add Compound...**
- Use the short cut **Ctrl+Alt+C**

A dialog will open, where the properties of the compound can be defined. The compound is initialized by giving it a **Name** in the respective input field. The name is used to identify the substance when its parameters are saved in the project and/or as a template. The properties of the compound can then be set or changed:

**Create Compound**

Name: Drug

Basic Physico-chemistry     ADME     Advanced Parameters

Is small molecule

Lipophilicity:

Experiment	Lipophilicity	Value Origin	Default
logP	3.90 Log Units	Publication-In Vitro-Paper 1	<input checked="" type="checkbox"/>
logMA	2.94 Log Units	Publication-Assumption-Paper 2	<input type="checkbox"/>

Fraction unbound (plasma, reference value):

Binds to:  Albumin     α1-acid glycoprotein     Unknown

Experiment	Fraction Unbound	Species	Value Origin
Measurement	2.00E-3	Human	Publication-In Vitro-Paper 3

Molweight:

Molecular weight	296.00 g/mol
Has halogens	Yes
Effective molecular weight	274.00 g/mol
Value origin	Publication-Paper 4

Compound type / pKa:

Acid	4.20
Neutral	<None>
Neutral	<None>
Value origin	

Solubility:

Experiment	Solubility at Ref-pH	Ref-pH	Solubility gain per charge	pH-dependent Solubility	Value Origin
I	670.00 mg/l	6.80	1000.00	Show Graph	Publication-Paper 5

Previous     Next     OK         Cancel   

The Create Compound dialog. Here, the basic physico-chemical properties of diclofenac are shown.

The **Create Compound** building block is subdivided into three tabs: Basic Physico-chemistry, ADME Properties, and Advanced Properties.

## Basic Physico-Chemistry

The first checkbox one can define the compound as being a small or a large molecule, such as a protein. If **Is small molecule** is de-selected, the permeability for passive diffusion into blood cells and into the intracellular space of the organs as well as the intestinal permeability will be set to zero. If the drug is a small molecule and is used in a **Model for proteins and large molecules**, the drug will not enter the endosomal space (see [Modeling of Proteins](#)).

The basic physico-chemical properties have to be specified in the **Basic Physico-chemistry** tab. Drug properties in many cases, have numerous values, determined using various methods or assays, the following are available (logMA, logP, clogP for lipophilicity). You are able to specify several alternative values. Later, in the simulation, you can choose the most appropriate value from the list.

## To Enter an additional value:

1. Click **Add**  at the end of a row.
2. Enter the alternative name
3. If desired, enter a short description in the respective input field
4. Click **OK** 

## To delete a value:

1. Click **Delete** 
2. Click **Yes**

If several alternative values have been defined, you can select a default one by ticking the check box. When setting up the simulation, a value set as default will be ranked first. The alternative values can still be selected, if desired.

-  Please note that a value set as default cannot be deleted. In order to delete the value, define another default value.

## Lipophilicity

-  As lipophilicity input, the partition coefficient between lipid membranes and water, i.e. the membrane affinity (logMA) is recommended. Alternatively, other lipophilicity values (e.g. logP, clogP) can be used, but in this case the quality of the simulation results might be affected. The type of lipophilicity measurement can be described in the first column (experiment).

-  Lipids in organ tissue are predominantly present in the form of phospholipid membranes. The best descriptor for lipophilicity is the partition coefficient between lipid membranes and water, as determined at physiological pH [43]. This is called membrane affinity and the value to be entered is the logMA. It is recommended to use these membrane affinities as input parameters for PK-Sim®. With their use, it is very likely that specific organ and intestinal permeability coefficients are obtained that require no or only marginal adjustment.

**i** If the membrane affinity is not available, other lipophilicity values can be used as surrogates. The membrane/water partition coefficient is predominantly affected by two contributions. A real lipophilicity, which describes the partitioning into the lipid core of a membrane, and the interaction between a molecule and the phospholipid head groups. Particularly for charged substances this can lead to large differences between membrane affinity and other lipophilicity descriptors. A common observation is that membrane affinity is much less pH dependent than e.g. logD [21].

For this reason it is recommended to use a lipophilicity value for the neutral form, e.g. logP, as a replacement for membrane affinity if membrane affinity is not available. A reasonable variation around the logP value should be allowed since this parameter is not 1:1 correlated with membrane affinity.

### Fraction Unbound (plasma, reference value)

The free fraction of drug in plasma (*fu*) is a mixed parameter depending on both the species and the drug. Thus, it might be necessary to define several values for one compound, namely one for each species to be simulated. The respective species can be selected in the **Species** column from the drop-down menu.

Later, during the create simulation process, the appropriate value can be selected from the alternatives defined here.

In the uppermost row of this field the user is asked to decide whether the drug is predominantly bound to either **albumin** or **alpha1-acid glycoprotein**. Depending on the predominant binding partner in plasma, the corresponding ontogeny function underlying PK-Sim® will be used for scaling the plasma protein binding in children. If this information is not available or needed, you can also select **unknown** and the reference value selected in the simulation will be used irrespective of the age of the individual.

In order to modify the fraction unbound as a function of disease please use the **Plasma protein scale factor** defined in the **Individual building block**. With the help of this factor, the fraction of drug bound to either protein can be scaled up or down. The resulting fraction unbound parameter used in the simulation can be found in the list of parameters of the **Simulation** under the header **Distribution**.

**i** If the fraction unbound is known for one species, e.g. rat, but unknown for another one, e.g. the dog, it is technically possible to simulate pharmacokinetics in the dog using the fraction unbound defined for the rat. In other words, PK-Sim® does not judge the consistence of the combination of the species and the fraction unbound. However, in this case the value should only be considered as a best guess and a reasonable variation around the fu values should be allowed.

Similarly, for the scaling of pharmacokinetics from one species to another, make sure that not only the building block **Individual** is replaced but also mixed parameters such as fraction unbound in plasma and clearance pathways and/or expression data are changed appropriately.

### Molweight

In the first line the molecular weight (MW) of the substance is specified. For substances containing halogen atoms the number of these atoms should chosen from the drop down menu that can be opened next to the **Has Halogens** field. This input is used to calculate an effective molecular weight, which is needed to estimate permeability values. It takes into account the small contribution of halogens to the molecular volume in relation to their weight. After the nature and number of halogens have been entered, the effective molecular weight is calculated automatically.

- (i) Even though the property determining the diffusion coefficient is the molecular volume rather than the weight, only the latter is commonly available and has therefore been chosen as easily accessible input parameter. However, in some cases this leads to inaccurate results, particularly since halogen atoms have a much smaller volume than what would be expected from their weight. Therefore, for substances containing such atoms "effective molecular weights" based on the following corrections are used (N = number of atoms, CF = correction factor): **Effective Molecular Weight**  $MW_{eff} = MW - N \cdot CF$  with CF = 17 for fluorine, CF = 22 for chloride, CF = 62 for bromine, and CF = 98 for iodine (see [93]).

### Compound type / pka

The type of compound: neutral, base, or acid. In case the compound is a base or an acid choose either **Base** or **Acid** from the drop-down menu. You will then be able to specify the respective pka(s). Up to three pka values can be specified.

- (i) pka values always refer to the pka value of the acidic form of the compound. The compound type defines whether the pka value refers to the uncharged acid "HA" (= type acid; the compound is charged when it dissociates to H+ and A-) or to the conjugated acid of a base "BH+" (= type base; the compound is uncharged when it dissociates to H+ und B). In other words, the compound type always refers to the uncharged form of the molecule.
- (i) The pka values are used for the calculation of pH-dependent changes in solubility in the gastrointestinal tract. Furthermore, when using the distribution model (see [Creating new simulations in PK-Sim®](#)) of Rodgers and Rowland or the model of Schmitt the compound type is a basic parameter for calculating the partition coefficients. It is furthermore used by the two charge-dependent methods of Schmitt to calculate the permeability of the barrier between interstitial and cellular space.

### Solubility

The solubility of the compound (in the intestine): The solubility can be specified together with the type of measurement or the medium used (first column, **Experiment**). The corresponding unit can be chosen from the drop-down menu in the second column (**Solubility at Ref-pH**). For charged compounds, the pH value at which the solubility of the compound was measured should be given in the third column (**Ref-pH**). In the fourth column, the **Solubility gain per charge** can be modified, which defines the factor by which the solubility increases with each ionization step. In order to calculate the charge of the molecule, the fraction of each microspecies is calculated according to the Henderson-Hasselbalch equation for a given pH. This is done across the entire pH-range such that the fractions are used to calculate the probability with which a molecule is in a certain ionization state. Based on this information, the **pH-dependent solubility** of molecules with one or more ionizable groups is calculated. By clicking on **Show Graph**, the pH-dependent solubility across the whole pH range calculated based on the experimental solubility at the defined pH is shown. For neutral compounds the input fields **Ref-pH** and **Solubility gain per charge** and the graph are irrelevant.

- In the simulation, the intestinal solubility can be displayed for each segment based on the inputs made here and the pH values in the gastro-intestinal tract of the individual used in the simulation.

- The solubility of the compound is only needed for the oral administration route. Additionally, it can be taken into account if e.g. a Noyes-Whitney dissolution is assumed for other routes of administration such as intramuscular or subcutaneous drug administration. However, for this purpose, the dissolution function has to be defined in MoBi®.

- First estimates can be made using water solubility. However, especially for lipophilic compounds this value might underestimate the solubility in the intestine so that it is better to use a value obtained under bio-relevant conditions (e.g. in Fasted State Simulated Intestinal Fluid, FaSSIF). If different values are available for one compound (e.g. in FaSSIF and in Fed State Simulated Intestinal Fluid, FeSSIF), several alternative solubility values can be specified and the appropriate value can then be chosen in the **Simulation**.

#### Intestinal solubility as table function of pH

Intestinal solubility can also be defined as a linear interpolation of measured (pH, Solubility) data pairs.

+ Create new solubility value
x

Create as pH-Solubility table

Name:

OK
Cancel

==> Solubility: Experiment Solubility at Ref-pH Ref-pH Solubility gain per charge pH-dependent Solubility Show Graph

Experiment 73 ...

Edit Table

## ADME Properties

After having defined the basic physico-chemical properties of the compound, processes known to be involved in its distribution and elimination can be specified in the **ADME** tab. The **ADME** tab is accessible either by clicking Next or by directly clicking on the respective tab in the **Create Compound** window.

Five kinds of processes can be defined in the ADME tab depending on the type of interaction between the compound and the biological entity influencing the pharmacokinetics of the drug *in vivo*:

- Absorption
- Distribution
- Metabolism
- Transport & Excretion
- Inhibition
- Induction

For each of these items one or more ADME processes can be defined in order to systematically collect all available information on absorption, degradation, transport and binding processes from e.g. *in vitro* assays and use this information to obtain specific kinetic rates used in the simulation.

A general workflow for defining a specific process in *Protein Binding Partners*, *Metabolizing Enzymes*, *Total Hepatic Clearances*, *Transport Proteins*, *Renal Clearances*, *Biliary Clearances* is as follows:

- Right click on the biological process you want to add to (e.g. **Metabolizing Enzymes** in the **Metabolism** branch, **Renal Clearances** in the **Transport & Excretion** branch, ...).
- Click on the **Add ...** command (e.g. **Add Metabolizing Enzyme ...**).
- Enter a name for the biological process you want to add.
- Enter a name for the data source (e.g. *in vitro* assay, literature, laboratory results).
- Select the process type from the list.
- Enter the required input parameters (see tables below for an overview of the input parameters for each process type).
- If physiological parameters are based on *in vivo* measurements, e.g. the intrinsic clearance, the respective species used in the experiment has to be selected.
- Click **OK**.

After definition of the required parameters the specific clearance or kinetic rate constant used in the simulation is automatically calculated taking into account the parameters listed under **Calculation parameters**.

- (i) Specifying a value for **Specific clearance**, which is normally calculated automatically by PK-Sim®, will overwrite the original formula. This is indicated by the symbol  .  
The formula can be reset by clicking on 

After having defined the biological properties of the compound, you will have to link specific processes to enzymatic, transport, and binding settings defined for the selected individual/species in the Simulation. This is described in [Select relevant biological processes](#).

In the following an overview of the process types is given that can be defined for the different biological properties including additional information on the required input parameters.

## Absorption

### Calculation of Specific Intestinal Permeabilities

Within the PK-Sim® standard package, transcellular specific permeability of the intestinal wall is deduced from physico-chemical properties.

In addition to the calculated specific intestinal permeability, experimentally determined permeabilities, e.g. from Caco-2-cell permeability assays can be used. However, due to the large inter-laboratory variability in Caco-2 permeations, a proper calibration of the measured in vitro values and the calculated in silico permeabilities for a defined set of compounds is necessary. If experimentally determined values for intestinal permeabilities are available and the customized calibration method has been implemented in PK-Sim®, this option is then available in the drop-down menu in the *Calculation methods* window.

### Specific Intestinal Permeability

Similarly, the specific intestinal permeability, i.e. the surface area-normalized transcellular permeability of the innermost layer of the intestinal wall, is calculated from the drugs' lipophilicity and effective molecular weight. The paracellular pathway has been shown to have no impact on the accuracy of prediction of the fraction dose absorbed in humans [79] and is therefore not accounted for, i.e. the value for the paracellular specific permeability is not automatically calculated. However, the paracellular pathway can be included in the simulation, if desired. You will find the parameter **Intestinal permeability (paracellular)** in the simulation within the parameter group **Permeability**.

For acids and bases, the transcellular intestinal permeability can be dynamically calculated throughout the intestinal tract based on the pH within the intestinal segments. Per default it is assumed that the pH-effect on the intestinal permeability is already reflected by the measured membrane affinity used as input and thus, the specific transcellular permeability is constant over the whole intestine. However, this parameter can be adjusted manually, if desired. You will find the parameter **Use pH- and pKa-dependent penalty factor for charged molecule fraction** in the simulation within the parameter group **Permeability**.

In case more than one lipophilicity value has been specified all corresponding permeability values calculated are displayed in the drop down list that opens if you click on **Show Values**. Later, in the **Simulation**, you can select which lipophilicity value is to be used for the calculation of the specific intestinal permeability or you can select the manually entered specific intestinal permeability. It is possible to use experimentally determined intestinal permeabilities, e.g. taken from Caco2- cell permeation experiments, as input instead of the calculated permeabilities.

- (i) In contrast to the procedure for permeability of organ membranes, the relation between intestinal permeability and the molecular properties of the compound was generated using experimental fraction of dose absorbed values. It was optimized to provide the best prediction of total fraction absorbed (for details see [79]).
  
- (i) In the simulation parameters, the calculated specific intestinal permeability (transcellular) cannot be modified under the compound properties of the simulation. The appropriate simulation parameter can be found under the tree header "permeability". Please note that if the (calculated or manually entered) intestinal permeability (transcellular) is modified in the simulation, the permeability between the intracellular and interstitial space within the mucosa ( $P_{(intracellular \rightarrow interstitial)}$ ) will also automatically be scaled by the same factor. Otherwise, a disproportion between the permeability of the apical and basolateral side of the enterocytes could be produced, leading to an accumulation of drug in the enterocytes. Likewise, a factor between the calculated intestinal permeability (transcellular) and an optional manual entry will be calculated to scale the permeability of the basolateral side of the enterocytes ( $P_{(intracellular \rightarrow interstitial)}$ ) appropriately.
  
- (i) If experimental values for intestinal permeability are available, e.g. from Caco2-cell permeability assays, a calibration of these *in vitro* values has to be performed for a defined set of compounds before they can be used as input parameters. This is due to the high inter-laboratory variability in absolute permeability values. In this calibration the fractions of dose absorbed of the set of substances are correlated with the measured permeabilities. For new compounds, the corresponding intestinal permeability used in PK-Sim® is automatically calculated based on the Caco2 permeability value input. If you require an expert calibration of a defined set of experimentally determined permeabilities derived from *in vitro* assays, please contact your PK-Sim® support (<http://forum.open-systems-pharmacology.org/>).

## Distribution

### Partition coefficient calculation methods

Two parameters determine the rate and extent of passive distribution in the body: steady state organ-plasma partition coefficients as well as permeability surface area (PxSA) products of each organ.

The partition coefficients are calculated from the physico-chemical data of the compound currently active in the simulation.

### How are model parameters predicted in PK-Sim®?

PBPK modeling requires many substance-specific parameters, which are usually unknown and rarely accessible directly. These include the organ/plasma partition coefficients, the permeability surface area products and intrinsic clearances. The difficulty in gathering this type of data is one of the major reasons that prevented a more widespread use of PBPK-modeling in the past. PK-Sim® addresses and solves this issue by including several published and proprietary methods for parameter deduction from physico-chemical data, which are easily experimentally accessible and are, in most cases, frequently determined during the course of drug development.

### How are organ/plasma partition coefficients deduced from physico-chemical parameters?

Organ/plasma partition coefficients are based on the concept of partition coefficients between drug binding tissue constituents and water. These include lipid/water and protein/water partition coefficients. Several similar concepts for utilizing such partition coefficients and the composition of organ tissue to calculate the organ/plasma partition coefficients have been published recently (see [53], and [86]b for examples, an overview is given in [32]). Even though the idea is very similar in all cases, they deviate in the kind of parameters that they use. In PK-Sim® there are five ways to calculate the partition coefficients for the organs: The PK-Sim® standard model, which is described in more detail below, and the approaches developed by Rodgers & Rowland, Schmitt, Poulin & Theil, and Berezhkovskiy. The mechanistic equations for the different models are found in the respective literature ([53], [59], [62], [60], [61], [68], [54], [55], [52], [5]). In the PK-Sim® standard model the partition coefficients are calculated using the following equation:

$$K_{organ} = (F_{water}^{organ} + K_{lipid} F_{lipid}^{organ} + K_{protein} F_{protein}^{organ}) \cdot f_u^{plasma}$$

Partition Coefficients

with  $F_x^{organ}$  = volume fraction of water, lipid and protein,  $K_{lipid}$  = lipid/water partition coefficient,

$K_{protein}$  = protein/water partition coefficient,

$f_u^{plasma}$  = free fraction in plasma.

Partition coefficients are derived from input data as follows:

$K_{lipid}$  The value entered as Lipophilicity is directly used.

$K_{protein}$  Calculated from **Lipophilicity** using a correlation determined experimentally by measuring the unspecific binding to different tissue protein fraction of various organs for a large set of diverse compounds.

Drug partitioning between plasma and red blood cells is calculated in analogous manner to

$$K_{rbc} = (F_{water}^{rbc} + K_{lipid} F_{lipid}^{rbc} + K_{protein} F_{protein}^{rbc}) \cdot f_u^{plasma}$$

The only exceptions are the Schmitt model that additionally takes into account the amount of acidic and neutral phospholipids as well as neutral lipids, and the Rodgers & Rowland model, if experimental data for blood-to-plasma concentration ratios (B:P) are available.

The equation for the calculation of Krbc in the Schmitt partition model is:

$$K_{rbc} = \left( F_{water}^{rbc} + K_{neutral\_lipid} F_{neutral\_lipid}^{rbc} + K_{neutral\_phospholipid} F_{neutral\_phospholipid}^{rbc} + K_{acidic\_phospholipid} F_{acidic\_phospholipid}^{rbc} + K_{protein} F_{protein}^{rbc} \right) \cdot f_u^{plasma}$$

If a value for B:P is used in the Rodgers & Rowland model, Krbc is calculated as follows:

$$K_{rbc} = \frac{HCT - 1 + BP_{ratio}}{HCT}$$

where HCT is the hematocrit and BPratio is the blood-to-plasma concentration ratio.

Five different methods for the calculation of organ-plasma partition coefficients are available in PK-Sim®. No general rules have emerged to determine which distribution model is best suited based on knowledge about the substance properties. However, some trends are contained within the different model foundations and assumptions as outlined below:

Partition coefficient calculation method	Description
PK-Sim® Standard (default)	<p>The relevant compound parameters are lipophilic and binding to plasma proteins. As lipophilicity measure, the membrane affinity (partition coefficient between water and an artificial membrane bilayer) is preferred in this model. The subcompartments of tissue and blood or plasma are assumed to consist of lipids, proteins, and water. Therefore the respective volume fractions as well as lipid/water (<math>K_{lipid}</math>) and protein/water (<math>K_{protein}</math>) partition coefficients of the compound are considered.</p>
Rodgers & Rowland	<p>In contrast to the previous models this approach explicitly considers electrostatic interactions between ionized compounds (e.g. moderate-to-strong bases) and anionic phospholipids at physiological pH. It also considers interactions with intracellular neutral phospholipids and neutral lipids. Two additional input parameters are therefore necessary for the calculation of partition coefficients: the blood to plasma concentration ratios <math>BPratio</math>, as a measure for electrostatic interactions of drugs with acidic phospholipids, and the vegetable oil-water partition coefficient (<math>Dvo:w</math>) which is a better surrogate than the octanol-water partition coefficient (<math>Po:w</math>) for neutral lipid [59], [60], [61].</p>
Schmitt	<p>This new approach offers a universally applicable method to calculate organ-plasma partition coefficients under explicit consideration of electrostatic interactions between charged molecules at physiological pH and acidic phospholipids. pH differences between different subcompartments are taken into account, which leads to different amounts of dissociated and undissociated weak acids and bases. In contrast to the Poulin &amp; Theil model the lipid subcompartment is assumed to consist of neutral lipids, neutral phospholipids and acidic phospholipids in order to better describe partitioning into biological membranes – especially of charged drugs. For each of these membrane constituents fractional volumes based on experimental literature data were used 68.</p>

Poulin & Theil

Berezhkovskiy

The approach developed by Poulin and Theil considers the cell lipid subcompartment as mainly consisting of phospholipids with a lipophilicity-hydrophobicity behavior similar to a mixture of 30 % neutral lipids and 70 % water. Organ-plasma partition coefficients are then calculated using the volume fractions of the aqueous ( $F_w$ ) and organic subcompartments ( $F_{neutral\ lipid}$  and  $F_{phospholipid}$ ) of the respective organ and plasma for this distribution model (select the combobox "advanced" in Individual --> Anatomy & Physiology and go to Physiology --> Tissue and body fluid physiology --> Tissue composition). For adipose tissue vegetable oil-water partition coefficients ( $D_{vo:w}$ ) are used as lipophilicity measures, whereas octanol- water partition coefficients ( $P_{o:w}$ ) are used for non-adipose tissue [53], [54], [55], [52]. The assumptions made to describe drug partitioning into biological membranes as well as the input parameters correspond to those made in the Poulin & Theil model. However, peripheral drug elimination as well as drug exchange between compartments are considered, which leads to a modified version of the equation presented by Poulin and Theil [5].

## Cellular permeability calculation methods

The rates of permeation across the cell membranes (interstitial-cell barrier) depend on the permeability surface area (PxSA) products of each organ. The permeability values (the part of the PxSA-products that is substance-dependent) are proportional to the permeability of a phospholipid bilayer for the simulated substance. They are calculated from the physico-chemical data of the compound currently active in the simulation.

### How are permeability surface-area (PxSA) products predicted in PK-Sim®?

As a first approximation it can be assumed that all mammalian lipid membranes have the same permeability for a given substance. Of course this is not strictly true, because permeability depends on the composition of a membrane; the types of phospholipids and the content of cholesterol influence the rates with which a substance passes through the membrane [24] [9]. However, within the accuracy with which it is possible to estimate permeability from compound properties, it is permissible to make this simplifying assumption. Under these presumptions the PxSA-products are composed out of a compound specific term (permeability) and a species or physiology specific term (surface area).

Because it is difficult to determine PxSA-products or their two components explicitly, the calculation method incorporated into PK-Sim® is based on the following procedure [36]:

First, PxSA-products were previously determined by fitting simulations to experimental concentration-time curves for the different organs. Secondly, such pinned values are scaled by the organ volume to take the change of surface area, e.g. from species to species, into account. Furthermore, it is assumed that permeability is proportional to the partition coefficient and the diffusion coefficient, the latter of which depends on lipophilicity and molecular size for lipid membranes. This means, that permeability can be scaled with lipophilicity and molecular volume relative to given values. This is done in PK-Sim® using the values derived from the fit described above and dependencies which rely on published and proprietary knowledge.

There are three different methods available in PK-Sim® to calculate the permeability parameters for the barriers between interstitial space and intracellular space which can be chosen from the drop-down menu:

Permeability parameters calculation method	Description
PK-Sim® Standard (default)	<p>With the method PK-Sim® Standard, the permeability parameters are calculated from the physico-chemical properties given in the Compound Data Window. The degree of dissociation of acids and bases is not taken into account. It is assumed that this value is the same all organs and species and that differences originate only from size-dependent surface areas.</p>
Charge dependent Schmitt	<p>With this method, the degree of dissociation of acids and bases is taken into account assuming that the permeabilities for charged species are significantly smaller than for neutral species. The degree of dissociation is calculated from the pKa-values given for the <b>Compound</b> and the pH-value of the interstitial and intracellular spaces given. The permeabilities calculated with the method PK-Sim® Standard P0 are modified by a factor f(pKa-values, pH-value) accounting for the fractions of neutral/charged species:</p> $P_{\text{interstitial} \rightarrow \text{intracellular}} = P_0 \cdot f(pK_a\text{-values}, pH \text{ interstitial})$ $P_{\text{intracellular} \rightarrow \text{interstitial}} = P_0 \cdot f(pK_a\text{-values}, pH \text{ intracellular space})$ <p>Since the pH-values of the interstitial and intracellular space differ for some organs, the permeability in the direction interstitial space <math>\rightarrow</math> intracellular space can differ from the permeability in the direction intracellular <math>\rightarrow</math> interstitial space.</p>
Charge dependent Schmitt normalized PK-Sim®	<p>This method calculates the permeabilities in a similar way as dependent the method Charge Dependent Schmitt with the difference, that the permeabilities are normalized to obtain the values calculated normalized to with the method PK-Sim® Standard:</p> $P_{\text{interstitial} \rightarrow \text{intracellular}} = P_0$ $P_{\text{intracellular} \rightarrow \text{interstitial}} = P_0 \cdot \frac{f(pK_a\text{pH intracellular space})}{f(pK_a\text{pH interstitial})}$ <p>Thus, the permeability in the direction interstitial <math>\rightarrow</math> intracellular is the same as calculated with the method PK-Sim® Standard while the ratio of the permeabilities in the two directions is the same as calculated with the method Charge Dependent Schmitt.</p>

## Specific organ permeability

The specific organ permeability, i.e. the organ permeability normalized to the surface area, represents the part of the permeability times surface area (PxSA)- products that is substance-dependent and they are proportional to the permeability of a phospholipid bilayer for the simulated substance. They are calculated from the physico-chemical data of the compound, namely the lipophilicity and the effective molecular weight. If different lipophilicity values have been specified several permeability values based on these alternative values are displayed in the drop down list that opens if you click on **Show Values**. If available, further permeability values can be entered manually. You can later chose the lipophilicity value that is to be used in the **Simulation** from the values specified here.

- ⓘ As a first approximation it can be assumed that all mammalian lipid membranes have the same permeability for a given substance. Of course, this is not exactly true because organ permeability depends on the composition of the membrane. The types of phospholipids and the content of cholesterol influence the rates with which a substance passes through the membrane [24] [9]. However, within the accuracy with which it is possible to estimate the permeability from compound properties, it is permissible to make this simplifying assumption. Under these presumptions, the organ PxSA-products are composed out of a compound specific term (permeability) and a species or physiology specific term (surface area).
  
- ⓘ Because it is difficult to determine PxSA-products or their two components explicitly, the calculation method incorporated in PK-Sim® is based on the following procedure [36]:  
First, PxSA-products were previously determined by fitting simulations to experimental concentration-time curves for the different organs. Second, such pinned values are scaled by the organ volume to take the change of surface area, e.g. from species to species, into account. Furthermore, it is assumed that permeability is proportional to the partition and diffusion coefficient, the latter of which depends on the lipophilicity and molecular size for lipid membranes. This means that permeability can be scaled with lipophilicity and molecular volume relative to given values. This is done in PK-Sim® using the values derived from the fit described above and dependencies which rely on published and proprietary knowledge.

## Specific Binding

Distribution of a compound is also influenced by specific binding to proteins either in plasma, interstitial or intracellular space. It is possible to define such specific protein binding processes in the **Specific Binding/Protein Binding**

Partners branch. When setting up a simulation the binding partner defined in the Compound Building Block has to be linked to the protein defined in the Individual Building Block as binding partner.

### Protein Binding Partners

Process Type	Description	Necessary Input Parameter
Specific Binding	If experimental data on binding of the compound to specific protein binding partners are available, these values also suit as input parameters.	$k_{off}$ ; $K_D$

- ⓘ Sometimes enzymes that catalyze a metabolic degradation process can also bind the compound at a binding site different to the catalytically active center. It is therefore possible to link an enzyme defined in the individual/species to both a metabolic and a binding process when setting up a simulation.

## Metabolism

Depending on the available experimental information you can either define process types in the **Metabolizing Enzymes** branch or the **Total Hepatic Clearance** branch. Please note that the calculation sheet offered for metabolizing enzymes refers to the liver in case of intrinsic clearance processes and in all other cases to the organ in which the respective enzyme is expressed. Using this calculation sheet, input values will be transferred to specific clearance values which are then used in the simulation. The sheet is only meant to help the user with the calculations. However, processes defined here may also be applied to other organs given that relevant expression levels are appropriately defined in the individual.

### Metabolizing Enzymes

Process Type	Description	Required Input Parameters
Intrinsic clearance – First order	<p>A first order degradation process catalyzed by intracellular enzymes defined in the liver.</p> <p>The input parameters are intrinsic clearance values which are either estimated or scaled from in vitro data. The specific clearance used in the simulation is obtained by scaling the intrinsic clearance value from liver cells to the whole organ using the following calculation parameters:</p> <ul style="list-style-type: none"> <li>• Volume (liver)</li> <li>• Fraction intracellular (liver)</li> </ul>	Intrinsic clearance(measured with liver cells or fitted); Volume(liver); Fraction intracellular (liver)
Intrinsic clearance – Michaelis-Menten	<p>It is also possible to define a Michaelis-Menten type saturable kinetics process for intrinsic clearance. The input parameters are Km and Vmax (referring to liver tissue, e.g. liver slices or perfused liver) which were either estimated or scaled from in vitro data.</p> <p>The specific Vmax value used in the simulation (referring to the cellular volume) is scaled from the Vmax in liver tissue using the following calculation parameters:</p> <ul style="list-style-type: none"> <li>• Fraction interstitial (liver)</li> <li>• Fraction intracellular (liver)</li> </ul> <p>The default value for Km is 1 <math>\mu\text{mol/l}</math>. It may be changed manually.</p>	Km; Vmax(measured with liver tissue or fitted); Fraction interstitial (liver);Fraction intracellular (liver)
In vitro clearance – First order	<p>By explicitly defining specific clearance values referring to the cellular volume (either estimated or scaled from in vitro data) and the corresponding enzyme concentration a specific clearance value normalized to the enzyme concentration is calculated automatically.</p>	Enzyme concentration; Specific clearance(measured with cellular in vitrosystem or fitted)

	The default value for enzyme concentration is 1 $\mu\text{mol/l}$ . It may be changed manually.	
In vitro clearance – Michaelis-Menten	<p>You can also explicitly define specific Vmax values referring to the cellular volume (either estimated or scaled from in vitro data) to implement a Michaelis-Menten type saturable kinetics process. This value is then used to calculate kcat by normalizing the specific Vmax value to the respective enzyme concentration.</p> <p>The default value for Km and the enzyme concentration is 1 <math>\mu\text{mol/l}</math>. It may be changed manually.</p>	Vmax; Km(measured with cellular in vitro system or fitted)
In vitro clearance – Hill	Metabolic enzyme activity is described as saturable process displaying a cooperativity, which is characterized by the Hill equation. The corresponding kcat value is calculated from Vmax determined in an in vitro assay.	Enzyme concentration; Vmax; Km; Hill coefficient(measured with cellular in vitro system or fitted)
In vitro metabolic rate in the presence of recombinant CYPs/enzymes – First Order	<p>Some in vitro assays use recombinant CYP enzymes to determine in vitro clearance values. These can be used as input for PK-Sim® after correction for the enzyme concentration in the assay when implementing a firstorder degradation process.</p> <p>Differences in intrinsic activity (per unit CYP) between rhCYP and human liver enzymes complicate the issue [63], [56]. Therefore, an intersystem extrapolating factor (ISEF), which is a dimensionless number used as a direct scaler to convert data obtained with a rhCYP system to the "HLM environment" may be used. This</p>	In vitro clearance / concentratric of recombinant enzyme; Intersystem extrapolating facto (ISEF)

	factor has to be calculated by	
In vitro metabolic rate in the presence of recombinant CYPs/enzymes – Michaelis-Menten	<p>the user.</p> <p>If Km and Vmax values for a saturable kinetics process were determined experimentally using recombinant CYP enzymes, Km can be directly used as for PK-Sim® where as Vmax has to be normalized to the enzyme concentration in the assay.</p> <p>Differences in intrinsic activity (per unit CYP) between rhCYP and human liver enzymes complicate the issue [63], [56]. Therefore, an intersystem extrapolating factor (ISEF), which is a dimension less number used as a direct scaler to convert data obtained with a rhCYP system to the "HLM environment" may be used.</p>	In vitro Vmax /concentration of the recombinant enzyme; Km; Intersystem extrapolating factor (ISEF)
In vitro metabolic rate in the presence of liver microsomes – First Order	<p>In vitro clearance values obtained from microsome assays can be used as input parameters for definition of a first order metabolism process. If the clearance values are normalized to the amount of microsomal protein present in the assay they can be used without further modification. The in vitro clearance value is scaled to an in vivo specific clearance value using the content of CYP proteins in liver microsomes. The default value is 108 pmol/mg microsomal protein which is the CYP3A4 protein content in liver microsomes (see note under the table). Please change this value if other enzymes were defined.</p>	In vitro clearance for liver microsomes; Content of CYP proteins in liver microsomes from literature (e.g. [63],[64]) or measured experimentally
	For the definition of a saturable Michaelis-Menten like kinetics process in vitro Vmax values normalized to the enzyme concentration in the microsomal	

In vitro metabolic rate in the presence of liver microsomes – Michaelis-Menten

assay can be used as input parameter.  
The in vitro Vmax value is then scaled to an in vivo Vmax value using the content of CYP proteins in liver microsomes. The default value is 108 pmol/mg microsomal protein which is the CYP3A4 protein content in liver microsomes (see note under the table). Please change this value if other enzymes were defined.

In vitro Vmax for liver microsomes; Content of CYP proteins in liver microsomes from literature (e.g. [63], [64]) or measured experimentally; Km

- (i) For calculation of in vivo clearance or Vmax values from *in vitro* values obtained from microsomal assays the content of the CYP enzyme defined as the process type has to be specified. The default value in PK-Sim® is 108 pmol/mg microsomal protein which is the CYP3A4 protein content in liver microsomes [63]. CYP enzyme contents in liver microsomes from this reference are shown when you move the mouse over the parameter Content of CYP proteins in liver microsomes. If you have defined other than these CYP enzymes, please insert the corresponding value in PK-Sim®.

## Total Hepatic Clearance

Process Type	Description	Necessary Input Parameter
Liver Plasma Clearance	<p>If you have experimental plasma clearance values you can use them by choosing this process type. The specific clearance used in the simulation is then automatically calculated on the basis of the following parameters:</p> <ul style="list-style-type: none"> <li>• Body weight</li> <li>• Volume (liver)</li> <li>• Hematocrit</li> <li>• Blood flow rate (liver)</li> <li>• Blood flow rate (portal vein)</li> <li>• Fraction intracellular (liver)</li> <li>• Blood/Plasma concentration ratio</li> <li>• Fraction unbound in plasma</li> <li>• Plasma clearance</li> <li>• Lipophilicity</li> </ul> <p>The default value for fraction unbound (experiment) is 0.5 in PK-Sim®. Please change this parameter if you have experimental data for the fraction unbound.</p>	Fraction unbound (plasma); Plasma clearance; all parameters listed in the left column (if not entered, default values as specified in the Compound building block for the given species are used)
In vitro hepatocytes – t1/2	<p>You can also directly use t1/2 values from hepatocyte assays. The specific clearance used in the simulation is then automatically calculated considering the following parameters:</p> <ul style="list-style-type: none"> <li>• Number of cells/g liver tissue</li> <li>• Number of cell/incubation</li> <li>• Fraction intracellular (liver)</li> <li>• Fraction unbound (assay)</li> <li>• t1/2 (assay)</li> </ul> <p>The default value for fraction unbound (assay) is 0.1 in PK-Sim®. Please change this parameter if you have experimental data for the fraction unbound.</p>	Number of cell/incubation; Fraction unbound (assay); t1/2 (assay)
	If hepatocyte assay data with	

In vitro hepatocytes – residual fraction	<p>residual fractions are available, please specify these values in this process type. The specific clearance used in the simulation is then automatically calculated on the basis of the following parameters:</p> <ul style="list-style-type: none"> <li>• Number of cells/g liver tissue</li> <li>• Fraction intracellular (liver)</li> <li>• Fraction unbound (assay)</li> <li>• Measuring time</li> <li>• Residual fraction The default value for fraction unbound (assay) is 0.1 in PK-Sim®.</li> </ul> <p>Please change this parameter if you have experimental data for the fraction unbound.</p>	Number of cell / incubation; Fraction unbound (assay); Measuring time; Residual fraction
In vitro liver microsomes – t1/2	<p>t1/2 values from microsomal assays can be used as input parameters to calculate specific liver clearances. Scaling of the in vitro value is done using the following parameters:</p> <ul style="list-style-type: none"> <li>• Microsomal protein mass/g liver</li> <li>• Amount of protein in the incubation</li> <li>• Fraction intracellular (liver)</li> <li>• Fraction unbound (assay)</li> <li>• t1/2 (microsomal assay) The value for fraction unbound (assay) is calculated in PK-Sim® using the lipophilicity of the compound and the amount of protein in incubation. Please change this parameter if you have experimental data for the fraction unbound.</li> </ul>	Amount protein/incubation; Fraction unbound (assay); Measuring time; t1/2 (microsomal assay)
	<p>Residual fractions obtained from liver microsome assays may also serve as input parameters. The value for the specific liver clearance is then calculated using the following parameters:</p> <ul style="list-style-type: none"> <li>• Microsomal protein mass/g liver</li> <li>• Amount protein/incubation</li> </ul>	Amount protein/incubation;

In vitro liver microsomes – residual fraction

- Fraction intracellular (liver)
- Fraction unbound (assay)
- Measuring time
- Residual fraction

The value for fraction unbound (assay) is calculated in PK-Sim® using the lipophilicity of the compound and the amount of protein in incubation. Please change this parameter if you have experimental data for the fraction unbound

Fraction unbound (assay); Measuring time; Residual fraction

- (i) Total hepatic clearance is a systemic process that does not have to be linked to properties defined in an individual/species when generating a simulation.

## Transport & Excretion

Drug transport across endothelial, epithelial or cellular barriers is responsible for distribution and renal or biliary elimination of a compound. Different experimental approaches are available either to determine rate constants or organ clearances. Depending on the experimental data available you can define different process types for your compound in the **Transport Proteins** branch, the **Renal Clearances** branch or the **Biliary Clearance** branch.

### Transport Proteins

Process Type	Description	Necessary Input Parameter
Intrinsic active transport - Michaelis-Menten	<p>A transporter-mediated unidirectional transfer of a compound across a cellular membrane is described as saturable process following the Michaelis-Menten type kinetics.</p> <p>The specific Vmax value used in the simulation (referring to the cellular volume) is scaled from the Vmax in liver tissue using the following calculation parameters:</p> <ul style="list-style-type: none"> <li>• Fraction interstitial (liver)</li> <li>• Fraction intracellular (liver)</li> </ul> <p>The default value for Km is 1 <math>\mu\text{mol/l}</math>. It may be manually changed.</p>	Km; Vmax (measured with live tissue or fitted)
Specific active transport - Michaelis-Menten	<p>Here a Michaelis-Menten type saturable transport process is defined. The input parameters are Km and Vmax (either estimated or scaled from in vitro data). The kcat value used in the simulation is scaled from the input Vmax value by normalization to the transporter concentration. The default value for Km is 1 <math>\mu\text{mol/l}</math>. It may be manually changed.</p>	Transporter concentration; Vmax; Km (measured with live tissue or fitted)
Specific active transport - Hill	<p>A transporter mediated unidirectional transfer of a compound across a cellular membrane is described as saturable process displaying a cooperativity which is characterized by the Hill equation. The corresponding kcat value is calculated from a specific Vmax as input value.</p>	
	<p>A transporter mediated unidirectional transfer of a compound across a cellular membrane is described as</p>	

In vitro active transport (vesicular assay) - Michaelis-Menten

saturable process following Michaelis-Menten type kinetics. The corresponding kcat value is calculated from a specific Vmax normalized to the amount of transporter as input value which was determined in a vesicular transport assay.

In vitro Vmax / transporter; Km (measured with cellular in vitro system or fitted)

## Renal Clearances

Process Type	Description	Necessary Input Parameter
Kidney Plasma Clearance	<p>When choosing this process type experimental values for kidney plasma clearance can be used as input parameters. The specific clearance used in the simulation is then automatically calculated on the basis of the following parameters:</p> <ul style="list-style-type: none"> <li>• Body weight</li> <li>• Volume (kidney)</li> <li>• Hematocrit</li> <li>• Blood flow rate (kidney)</li> <li>• Fraction unbound in plasma</li> <li>• Plasma clearance</li> </ul> <p>The default value for fraction unbound (experiment) is 0.5 in PK-Sim®. Please change this parameter if you have experimental data for the fraction unbound.</p>	Plasma clearance; Fraction unbound (plasma)
Glomerular Filtration	Filtration fractions are used in the case that the renal clearance differs from the GFR according to the properties of the individual. Please note that for small molecules this observation indicates that the compound is either actively reabsorbed or secreted, respectively. The GFR fraction can be used as a surrogate to compensate for active re-absorption (GFR fraction <1) or secretion (GFR fraction >1). The calculation of the resulting "GFR" is done when setting up the simulation.	GFR fraction
Tubular Secretion – First Order	For definition of a first order tubular secretion process you can use tubular secretion rates (either estimated or scaled from in vitro data). The specific tubular secretion rate is then calculated on the basis of the kidney volume.	Tubular secretion

### Tubular Secretion – Michaelis-Menten

You can also define a saturable tubular secretion process by specifying Km and TSmax values (either estimated or scaled from in vitro data). The specific tubular secretion rate is then calculated taking into account the kidney volume.

TSmax; Km

- (i) Kidney Plasma Clearance is a systemic process that does not have to be linked to properties defined in an individual/species in a simulation. In the case of the Glomerular Filtration, the individual/ species-dependent GFR represents a default value defined in the Individual building block.

### Biliary Clearance

Process Type	Description	Necessary Input Parameter
Biliary Plasma Clearance	<p>If you have experimental biliary plasma clearance data you can use them by choosing this process type. The specific clearance used in the simulation is then calculated automatically on the basis of the following parameters:</p> <ul style="list-style-type: none"> <li>• Body weight</li> <li>• Volume (liver)</li> <li>• Hematocrit</li> <li>• Blood flow rate (liver)</li> <li>• Blood flow rate (portal vein)</li> <li>• Blood/Plasma concentration ratio</li> <li>• Fraction intracellular (liver)</li> <li>• Fraction unbound in plasma</li> <li>• Plasma clearance</li> </ul> <p>The default value for fraction unbound (experiment) is 0.5 in PK-Sim®. Please change this parameter if you have experimental data for the fraction unbound. The amount secreted as bile flow is subsequently split into two fractions: The fraction of hepatic bile that flows into the gallbladder for storage and the fraction that flows straight into the duodenum.</p>	Plasma clearance; Fraction unbound (plasma)

-  Biliary clearance is systemic process that does not have to be linked to properties defined for an individual/species when establishing a simulation.

### Definition of a metabolite in an enzymatic process

A metabolite of a compound can be defined and used either as a "sink" or treated like any other compound. See [How to set up a parent/metabolite simulation](#) for details.

### Advanced Parameters

After the biological properties have been specified, further parameters can be defined in the **Advanced Parameters** tab. The **Advanced Parameters** tab can be opened either by clicking **Next** or by clicking on the **Advanced Parameters** tab.

Additional compound-related parameters can be defined here that are needed in case the particle dissolution function (see [Formulations](#)) or the model for proteins and large molecules (see [Modeling of Proteins](#)) are used in the simulation. In all other cases, the parameters defined in the **Advanced Parameters** tab will not be used in the simulation and can be left unchanged.

### Particle dissolution

The particle dissolution function can be used for the simulation of the dissolution process of spherical particles administered orally and represents a dissolution function of the Noyes-Whitney type that is based on particle size [102].

In the **Advanced Parameters** tab the compound-related parameters needed for calculation of dissolution kinetics of spherical particles can be defined, namely:

- how the precipitated drug is treated (either as Soluble or Insoluble)
- the aqueous diffusion coefficient D
- the density of the drug in its solid form
- and the maximum size of particles that dissolves immediately

Further parameters such as the mean particle size and the particle size distribution, the number of bins and the diffusion layer thickness are considered to be related to the formulation and thus can be defined in the Formulation Building Block (see [Formulations](#)).

### Model for proteins and large molecules

Four drug-related parameters which are used in the model for proteins and large molecules can be defined in the **Advanced Parameters** tab, namely:

- the solute radius, i.e. the hydrodynamic radius of the drug. The default value for the solute radius is estimated from the molecular weight defined in the **Basic Physico-chemistry** tab

- Kd (FcRn) in endosomal space: the dissociation constant for binding to FcRn in the acidic endosomal space. By default, this value is set to a very high value,

i.e. no binding is assumed.

- Kd (FcRn) in plasma/interstitial: the dissociation constant for binding to FcRn in plasma and the interstitial space (neutral environment). By default, this value is set to a very high value, i.e. no binding is assumed. For monoclonal antibodies the binding to FcRn in neutral environment is generally very weak or not detectable. In this case the high default value for Kd (FcRn) in plasma/ interstitial space can be kept.
- kass (FcRn): association rate constant for binding to FcRn for the acidic endosomal space as well as for plasma/interstitial space. The default value is a typical value for monoclonal antibodies and can usually be kept.

After all information about the compound properties has been entered, the **Create Compound** window can be closed by clicking **OK**  . The new compound will appear in the **Building Block Explorer** view.

## Setting or Changing Compound Properties

To set or change the properties of an existing compound:

1. Right mouse click on the respective compound in the **Building Block Explorer**
2. Select  **Edit...**

or simply double click on the compound in the **Building Block Explorer**.

A window with the three tabs **Basic Physico-chemistry**, **ADME Properties** and **Advanced Parameters** will open. The properties can be set or changed appropriately. The changes can be saved by closing the window by clicking on .

## Cloning Compounds

To clone a compound in the project:

1. Right mouse click on the respective compound in the **Building Block Explorer**
2. Select **Clone...** 
3. Enter an alternative name for the compound clone and enter a description, if desired.
4. Confirm and close the window by clicking **OK** 

## Saving Compounds as Templates

For each project, several compounds can be defined. They can be saved as templates and then be shared among several projects and users.

To save an existing compound as template:

1. Right mouse click on the respective compound in the **Building Block Explorer**
2. Select  **Save as Template...**

In case a compound with the same name already exists, a warning appears and you have the following options:

- Override: This action will override the existing template.
- Save as: You can save the compound under a different name. In this case, you will be asked to Rename the new template.
- Cancel: This action will abort the saving process.

## Loading Existing Compounds from Templates

As mentioned before, the compounds defined in a project can be saved as templates and then be shared among several projects and users.

To load an existing compound from the template database:

1. Right mouse click on **Compounds** in the **Building Block Explorer**

2. Select  **Load From Template...**

3. Select the desired compound from the user templates

In case a compound with the same name already exists in the project, a warning pops up and you will have to **Rename** the compound that is to be loaded from template.

4. Click **OK** 

The selected compound will appear in the **Building Block Explorer** view.

Compounds can also be directly loaded from the template database within a simulation.

## Deleting Compounds

To delete a compound from the project:

1. Right mouse click on the respective compound in the **Building Block Explorer**

2. Select  **Delete...**

3. Confirm by clicking **Yes**

 Please note that a compound that is used in any simulation of the project cannot be deleted.

# Compounds: Defining Inhibition/Induction Processes

Drugs may influence a broad variety of ADME processes that in turn will then affect the PK of the drug and possibly also other drugs. A specific and very common case of this very generic description of a drug-drug-interaction is the inhibition of a metabolizing enzyme or transporter by a drug. Most metabolizing enzymes are highly expressed in the liver and therefore drug clearance and the first pass metabolism will be affected. Inhibition of a transporter may change the rate of absorption of a drug or the amount absorbed of a drug. If an inhibited transporter is expressed in the kidney or liver, drug excretion will be altered.

To set up an inhibition by a compound, do the following:

- Right mouse click on *Inhibition* in the **ADME** tab of the compound that acts as an inhibitor and select *Add Inhibition Process*.
- Select the affected enzyme/transporter and specify the source for assuming this inhibition.
- Specify the type of inhibition from the Process type list (competitive, uncompetitive, non-competitive, mixed).

Inhibition changes reaction rates and/or the kinetics of active transports by modifying reaction and/or transport parameters:

- the Michaelis-Menten constant Km and the turnover number kcat for Michaelis-Menten kinetics
- the Specific Clearance for first order kinetics

In a setting without inhibition, the reaction velocity is given by:

$$v = \frac{V_{\max} \cdot S}{K_M + S} \quad \text{with } V_{\max} = \text{maximum velocity which is the product of kcat and E, the amount of enzyme/transporter, } S = \text{free substrate concentration.}$$

In an inhibition scenario, both, the turnover number kcat and the Michaelis-Menten constant are modified to new apparent values.

$$v = \frac{V_{\max,app} \cdot S}{K_{M,app} + S} \quad \text{with } V_{\max} = \text{apparent maximum velocity which is the product of apparent kcat and E, the amount of enzyme/transporter, } S = \text{free substrate concentration.}$$

PK-Sim® calculates the apparent kcat and apparent Michaelis-Menten constant for the specified inhibition scenario. In case of a simple setting with just one inhibitor per process, the equations are listed in the next section.

If first order processes are inhibited, the specific clearances will be altered. The generic expression for a reversible linear, non saturable metabolism/transport process of first order is:

$$CL_{int,app} = CL_{int} \frac{1}{1 + \sum_{a=1}^m \frac{I_a}{K_{I,a}} + \sum_{c=1}^o \frac{I_c}{K_{I,c}} + \sum_{d=1}^p \frac{I_d}{K_{Ic,d}}}$$

Apparent intrinsic specific clearance in a scenario with m competitive inhibitors, o non-competitive inhibitors and p mixed inhibitors.

If an inhibition is set up for an enzyme or transporter, all processes with the same name will be linked and affected by the inhibition. An autoinhibition cannot be set-up because measured Ki values will already be altered due to autoinhibition.

**Inhibition**

Affected enzyme / transporter: CYP3A4

Data source: Paper 1

Source of information (e.g. Lab, In-Vitro, Paper etc.)

Process type:

- Competitive Inhibition
- Uncompetitive Inhibition
- Non-competitive Inhibition
- Mixed Inhibition

- Inhibitor competes with substrate for free enzyme  
- Inhibitor reversibly binds to enzyme  
- Can be overcome by high substrate concentrations

Name	Value	Value Origin
Ki	1.00 µmol/l	

**Create Compound**

Name: Drug

Basic Physico-chemistry    ADME    Advanced Parameters

Metabolism -> Metabolizing Enzymes -> CYP3A4

Metabolite:

Process type: In vitro clearance – Michaelis-Menten

Name	Value
Vmax	1
Km	

Calculation parameters

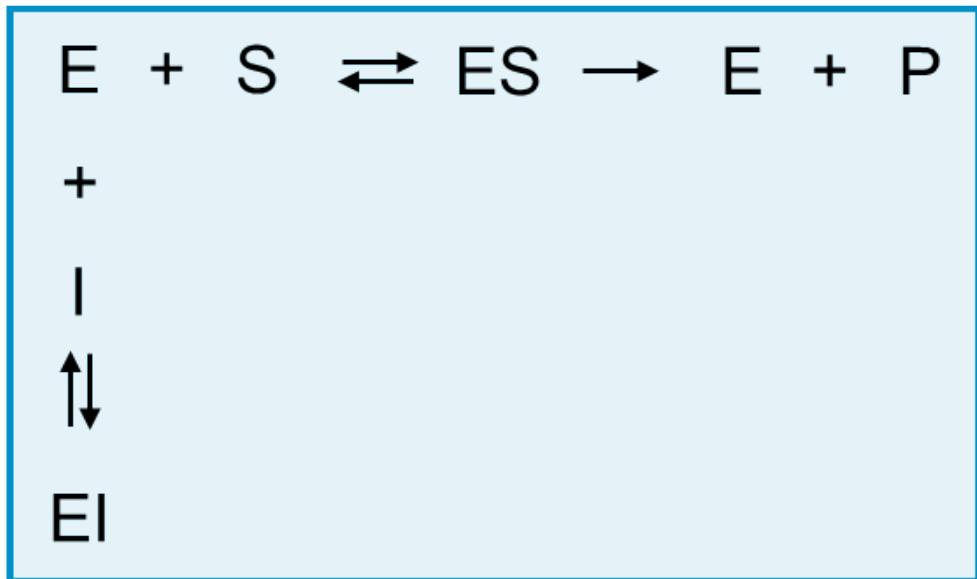
Enzyme concentration

Total Hepatic Clearance

Metabolism or transport processes that are specified for a compound can be selected for inhibition.

## Competitive inhibition - simple setting with one inhibitor

In a competitive enzyme inhibition, the inhibitor binds reversibly to the enzyme and competes with the substrate for free enzyme. In case of a reversible inhibition, high substrate concentrations can overcome this inhibition. The apparent Michaelis-Menten constant increases while the apparent maximum reaction velocity remains unchanged.



Schematic representation of a competitive inhibition

$$v = \frac{V_{\max} \cdot S}{K_{M,\text{app}} + S}$$

Reaction velocity in a reversible competitive inhibition

with  $v$  = reaction velocity,

$V_{\max}$  = maximum reaction velocity,

$S$  = free substrate concentration,

$K_{M,\text{app}}$  = apparent Michaelis-Menten constant,

$$K_{M,\text{app}} = K_M \left( 1 + \frac{I}{K_I} \right)$$

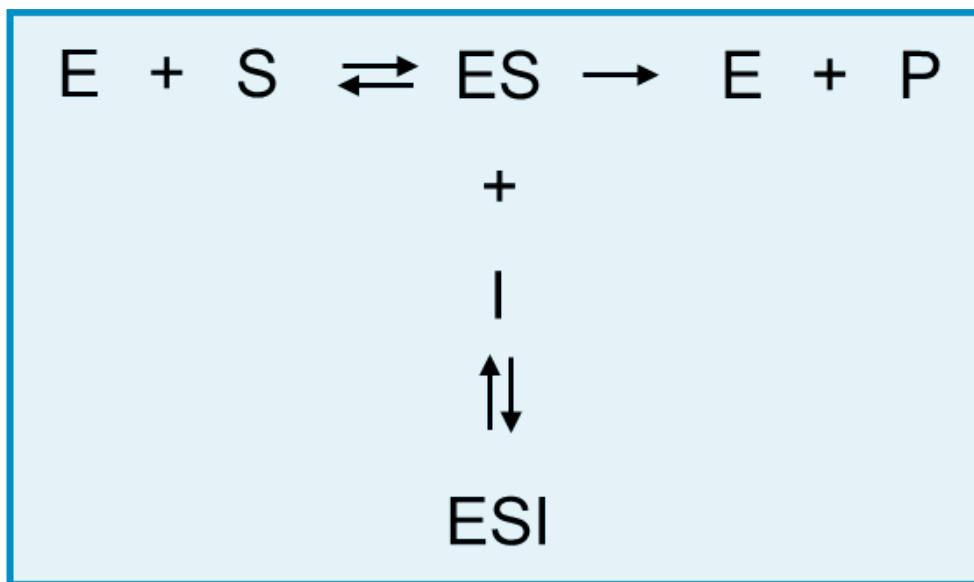
Apparent Michaelis-Menten constant for inhibition of the enzyme E by inhibitor I in a reversible competitive inhibition

with the variables defined above and  $K_M$  = Michaelis-Menten constant in absence of an inhibitor,  $I$  = free inhibitor concentration,

$K_I$  = dissociation constant of the inhibitor-enzyme complex.

## Uncompetitive inhibition - simple setting with one inhibitor

In a uncompetitive enzyme inhibition, binding of the inhibitor to the enzyme requires prior binding of the substrate to the enzyme. Binding of the inhibitor to the enzyme-substrate complex is reversible. This kind of inhibition decreases the apparent Michaelis-Menten constant and the maximum reaction velocity.



Schematic representation of a non-competitive inhibition.

$$v = \frac{V_{\max,app} \cdot S}{K_{M,app} + S}$$

Reaction velocity in a uncompetitive inhibition

with  $V_{\max,app}$  = apparent maximum reaction velocity

$S$  = free substrate concentration,

$K_{M,app}$  = apparent Michaelis-Menten constant,

The apparent maximum reaction velocity is decreased depending on the concentration of the inhibitor, and its affinity to the enzyme-substrate complex.

$$V_{\max, \text{app}} = \frac{V_{\max}}{1 + \frac{I}{K_I}}$$

Apparent maximum reaction velocity for inhibition of the enzyme E by inhibitor I in an uncompetitive inhibition

with  $V_{\max}$  = free inhibitor concentration

$I$  = free inhibitor concentration

$K_I$  = dissociation constant of the enzyme-substrate-inhibitor complex

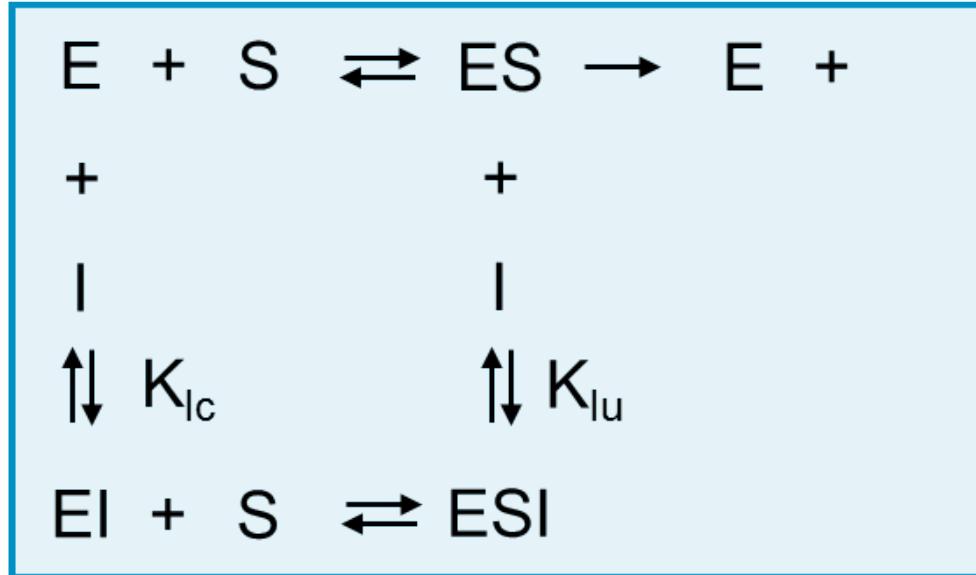
$$K_{M, \text{app}} = \frac{K_M}{1 + \frac{I}{K_I}}$$

Apparent Michaelis-Menten constant for inhibition of the enzyme E by inhibitor I in an uncompetitive inhibition

with the variables as defined above.

### Mixed Inhibition : Simple Setting with One Inhibitor

In a mixed inhibition, the inhibitor binds reversibly to the enzyme or the enzyme/ substrate complex with different affinities (and different dissociation constants). The inhibitor binding site is different from the substrate binding site on the enzyme molecule. The apparent Michaelis-Menten constant is changed and the apparent maximum velocity is decreased.



Schematic representation of a non-competitive inhibition.

$$v = \frac{V_{\max,app} \cdot S}{K_M + S}$$

Equation 16.9. Reaction velocity in a mixed inhibition

with

$V_{\max,app}$  = apparent maximum reaction velocity

$S$  = free substrate concentration,

$K_M$  = Michaelis-Menten constant in the absence of the inhibitor.

The apparent maximum velocity and the apparent Michaelis-Menten constant are calculated as follows:

$$V_{\max,app} = \frac{V_{\max}}{1 + \frac{I}{K_{Iu}}}$$

Apparent maximum velocity in a mixed inhibition

with

$V_{\max}$  = maximum reaction velocity

$I$  = free inhibitor concentration,

$K_{Iu}$  = dissociation constant of the (enzyme-substrate)-inhibitor complex.

$$K_{M,app} = \frac{1 + \frac{I}{K_{Ic}}}{1 + \frac{I}{K_{Iu}}}$$

Apparent Michaelis-Menten constant in a mixed inhibition

with

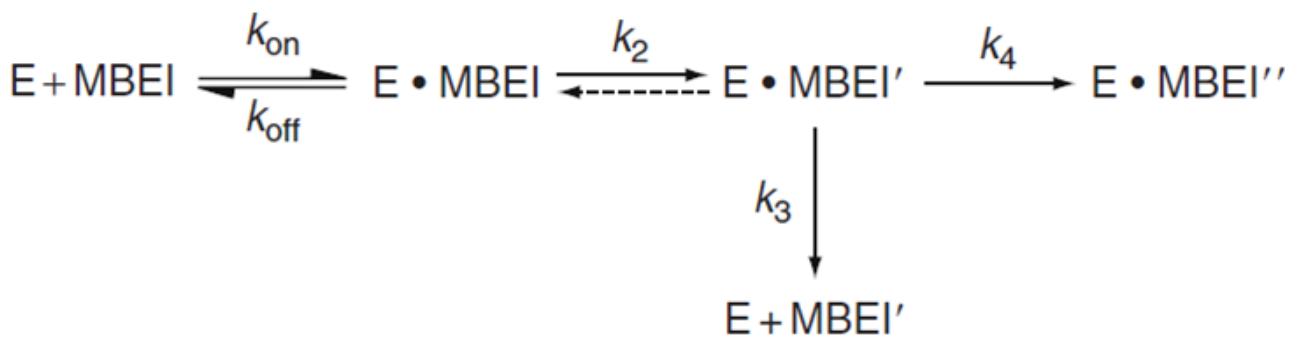
$K_{Ic}$  = dissociation constant of the enzyme-inhibitor complex and the variables defined as above.

## Non-Competitive Inhibition : Simple Setting with One Inhibitor

The non-competitive inhibition is a special case of a mixed inhibition in which an inhibitor binds reversibly to the enzyme and/or to the enzyme/substrate complex with the same inhibition constant ( $K_I=K_{Iu}=K_{Ic}$ ). The reaction velocity is described by the same equation as in a mixed inhibition and the apparent maximum velocity is described by the same equation as in an uncompetitive inhibition.

## Irreversible Inhibition

Principally, an irreversible inhibition is a time-dependent inhibition (TDI) in which recovery is only due to de novo protein, e.g. enzyme synthesis. Thus, the *in vivo* production and degradation of enzyme has to be taken into account by PK-Sim®. Turnover of any protein inherently is a function of both, protein synthesis (a zero-order process) and protein degradation (a first-order rate process). In view of the kinetic nature of these processes, the rate constant of degradation frequently is the sole determinant of the "steady-state" concentration of each protein as it oscillates between the basal and the induced/repressed state. The natural enzyme turnover in PK-Sim® is represented as shown below.

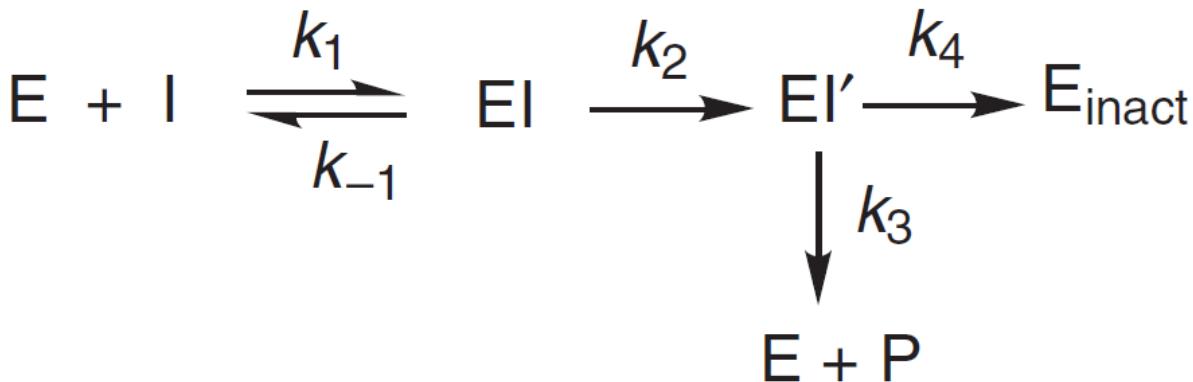


Enzyme E turnover ( $dE_{cat}/dt$ ) at steady state.

Initial enzyme concentration  $E_0$  and turnover rate constants  $k_{deg}$  are set to default values based on literature.

The rate of inactivation follows a hyperpolic kinetic pattern. Generally, TDI has a slow onset, but potentially its effects are more profound than those of reversible inhibitions. The most prominent example of a practically irreversible inhibition is the inactivation of CYP-mediated reactions in the presence of NADPH.

A common model for mechanism-based inactivation is illustrated below:



Schematic representation of a enzyme inhibition by a mechanism-based enzyme inactivator

According to Silvermann et al. [72], a mechanism-based enzyme inactivator (MBEI) requires a step to convert the compound to the inactivating species ( $k_2$ ). This step, which is generally responsible for the observed time dependence of the enzyme inactivation, usually is irreversible and forms a new complex ( $EI'$ ) which can have two distinctive fates:

- The  $EI'$  is a reactive species and forms a covalent complex with the enzyme ( $Einact$ ) ( $k_4$ ).
- The species generated is released from the enzyme as a product/metabolite  $P$  of the inactivator and the enzyme is again available as active enzyme ( $k_3$ ).

The ratio of product release to inactivation is termed the partition ratio and represents the efficiency of the mechanism-based inactivator: the partition ratio is described by  $k_3/k_4$ .

The two principal kinetic constants that are useful in describing mechanism-based inactivation are **kinact** (the maximum rate of inactivation) and **Kkinact\_half** (in literature also often referred to as KI, the concentration at which the inactivation rate is half-maximal). Based on the reaction scheme shown above and with the typical assumption of quasi steady-state, it can be shown that **kinact** is a complex mixture of  $k_2$ ,  $k_3$ , and  $k_4$ , while **Kkinact\_half** is a complex mixture of  $k_1$ ,  $k_{-1}$ ,  $k_2$ ,  $k_3$ , and  $k_4$ :

$$k_{\text{inact}} = \frac{k_2 * k_4}{k_2 + k_3 + k_4}$$

kinact is the maximum rate of inactivation

$$K_{\text{inact\_half}} = K_I = \left( \frac{k_{-1} + k_2}{k_1} \right) * \left( \frac{k_3 + k_4}{k_2 + k_3 + k_4} \right)$$

$K_{\text{inact\_half}}$  is the concentration at which the inactivation is half-maximal

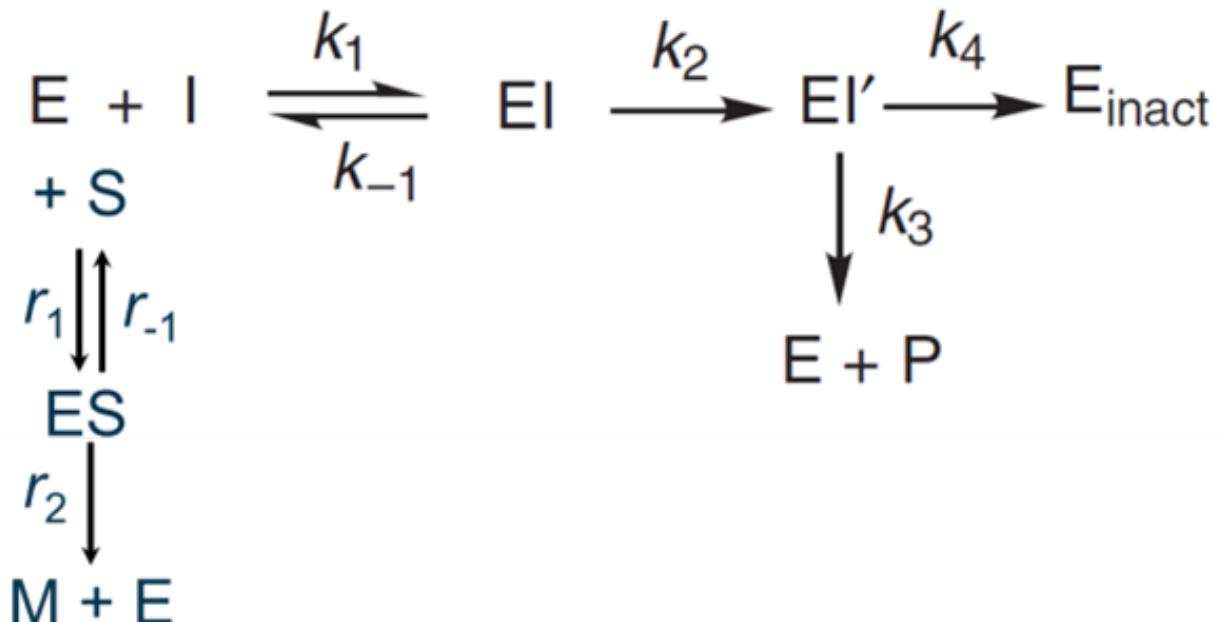
The implementation in PK-Sim® of one mechanism-based inactivator follows the equation shown below:

$$\frac{dE_{\text{cat}}(t)}{dt} = k_{\text{deg}} * E_0 - \left( k_{\text{deg}} + \frac{k_{\text{inact}} * I(t)}{K_I + I(t)} \right) * E_{\text{cat}}(t)$$

Enzyme E turnover ( $dE_{\text{cat}}/dt$ ) in the presence of one inhibitor I.

Note that irreversible inhibition in PK-Sim® also always includes reversible binding of the mechanism-based inactivator to the enzyme so that it also acts as a competitive inhibitor. This process is defined by its dissociation constant  $K_i$ . By default (assuming the mechanism-based model based on [72]),  $K_i$  equals  $K_{\text{inact\_half}}$ . The user may choose a different value if applicable.

If more than one compound other than the mechanism-based inactivator competes for the binding at the enzyme, this can easily be implemented by specifying for the respective compound a reversible (e.g. competitive) inhibition process. This process automatically accounts for the so called **substrate protection of the enzyme**. An example where there is one substrate and one mechanism-based inactivator simultaneously competing for the binding site is illustrated below.



Schematic representation of an enzyme (E) inhibition by a mechanism-based enzyme inactivator I in the presence of a substrate S. E converts I into a metabolite P and S into M, additionally the inactivator inactivates irreversibly the Enzyme.

This model could be represented in PK-Sim® as follows

$$\frac{dE_{cat}(t)}{dt} = k_{deg} * E_0 - \left( k_{deg} + \frac{k_{inact} * I(t)}{K_I * \left( 1 + \frac{S(t)}{K_{i,S}} \right) + I(t)} \right) * E_{cat}(t)$$

$$\frac{dS(t)}{dt} = - \frac{k_{cat,S} * E_{cat}(t)}{K_{m,S} * \left( 1 + \frac{I(t)}{K_{i,I}} \right) + S(t)} * S(t)$$

Simultaneous modeling of mechanism-based inactivation by the Inhibitor I, competitive inhibition by the Inhibitor I and substrate protection.

Upper equation: enzyme turnover; lower equation: substrate depletion rate via the respective enzyme.

Note that substrate protection can only be modeled by specifying a reversible inhibition process for the substrate (enter a Ki value).

- (i) Given the variability and uncertainty associated with experimental determination of enzyme turnover rates, a sensitivity analysis for the enzyme half life should be considered in the modeling approach.
  
- (i) Please note that for the mechanism-based inactivator no clearance process is defined via the inactivation process by default. In theory, for every inactivated enzyme molecule, also one inactivator molecule is cleared; this must be separately defined by the user in form of additional metabolism/excretion processes for the inhibitor.

## Enzyme Induction

Enzyme induction can occur as a result of either increased **de novo synthesis of enzyme** or (in very rare cases and currently not implemented in PK-Sim®) a decrease in degradation following protein stabilisation induction. Some examples of induction processes are:

- CYPs 1A1, 1A2 and 1B1 induced by aryl hydrocarbon receptor (AHR) that is activated by binding of e.g. dioxin, benzoapyrene, omeprazole (in vitro), tobacco smoke
- CYP3A induced primarily by pregnane X receptor (PXR) that is activated by binding of e.g. rifampicin, phenobarbital, nifedipine
- Activation of the pregnane X receptor induces a number of Phase II enzymes involved in drug metabolism as well as numerous transporters

Implementation of induction in PK-Sim® uses the following parameters:

- EMax: maximum in vivo induction effect (Dimension: dimensionless)
- EC50: concentration of the inducer to reach half the maximal in vivo induction effect (Dimension: concentration)

In an induction, EMax ranges from 0 (=no induction) to infinity. A value of 1 means that the effect is twice the effect without induction. Modelling of suppressed de novo synthesis (suppression) (for example in some cytokines) is also possible with PKSim using the induction specification of a compound. In a suppression, EMax ranges from 0 (=no suppression) to -1 (full suppression, no synthesis anymore).

If the reaction of the enzyme Ex and the substrate Sj follows a Michaelis-Menten kinetics, the rate of the enzyme Ex degradation/production and the substrate Sj degradation are given by:

## Multiple Inhibitors : Equations Used by PK-Sim®

The enzyme turnover for Enzyme X in the presence of m competitive (CI), n uncompetitive (UI), o non-competitive (NI), p mixed-type inhibitors (MI), q mechanism-based enzyme inactivators/time dependent inactivators (TDI) and r inducers (IND) is given by:

$$\frac{dE_X(t)}{dt} = k_{deg} * E_{X,0} * \left( 1 + \sum_{z=1}^r \frac{E_{max,z} * IND_z}{EC_{50,z} + IND_z} \right) - \left( k_{deg} + \sum_{j=1}^q \frac{\frac{k_{inact,j} * \left( \frac{1}{1 + \sum_{b=1}^n \frac{UI_{u,b}(t)}{K_{i,b}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i1,d}}} * TDI_{u,j}(t)}{K_{I,j} * \frac{\left( 1 + \sum_{a=1}^m \frac{CI_{u,a}(t)}{K_{i,a}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i2,d}} + \sum_{l=1}^q \frac{TDI_{u,l}(t)}{K_{i,l}}} \right) + TDI_{u,j}(t)}}{\left( 1 + \sum_{b=1}^n \frac{UI_{u,b}(t)}{K_{i,b}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i1,d}}} \right)} * E_X(t) \right)$$

Enzyme Ex turnover (dEx/dt) at steady state in the presence of m competitive (CI), n uncompetitive (UI), o non-competitive (NI), p mixed-type inhibitors (MI), q mechanism-based enzyme inactivators/time dependent inactivators (TDI) and r inducers (IND).

If the reaction of the enzyme Ex and the substrate Sj follows a Michaelis-Menten kinetics, the rate of the substrate Sj degradation is given by:

$$\frac{dS_j(t)}{dt} = \dots - \frac{\frac{k_{cat,S_j} * \left( \frac{1}{1 + \sum_{b=1}^n \frac{UI_{u,b}(t)}{K_{i,b}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i1,d}}} * E_X(t)}{K_{m,S_j} * \frac{\left( 1 + \sum_{a=1}^m \frac{CI_{u,a}(t)}{K_{i,a}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i2,d}} + \sum_{l=1}^q \frac{TDI_{u,l}(t)}{K_{i,l}}} \right) + S_j(t)}}{\left( 1 + \sum_{b=1}^n \frac{UI_{u,b}(t)}{K_{i,b}} + \sum_{c=1}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=1}^p \frac{MI_{u,d}(t)}{K_{i1,d}}} \right)} * S_j(t)$$

Substrate Sj degradation dSj/dt) at steady state in the presence of m competitive (CI), n uncompetitive (UI), o non-competitive (NI), p mixed-type inhibitors (MI), q mechanism-based enzyme inactivators/time dependent inactivators (TDI) and r inducers (IND).

In the above equation, the substrate Sj may also be an inhibitor of all kind, e.g. CI, UI, NI, MI, TDI or IND.

Similarly, if the reaction of the enzyme Ex and the substrate Sj follows a first order kinetics, the rate of the enzyme Ex degradation/production and the substrate Sj degradation are given by:

$$\frac{dE_X(t)}{dt} = k_{deg} * E_{X,0} * \left( 1 + \sum_{z=1}^r \frac{Ec_{50,z}}{Ec_{50,z} + IND_z} \right) - \left( k_{deg} + \sum_{j=1}^q \frac{\frac{k_{inact,j} * \left( \frac{1}{1 + \sum_{b=j}^n \frac{UI_{u,b}(t)}{K_{i,b}} + \sum_{c=j}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=j}^p \frac{MI_{u,d}(t)}{K_{i1,d}}} * TDI_{u,j}(t)}{K_{I,j} * \left( 1 + \sum_{a=1}^m \frac{CI_{u,a}(t)}{K_{i,a}} + \sum_{c=j}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=j}^p \frac{MI_{u,d}(t)}{K_{i2,d}} + \sum_{l=1}^q \frac{TDI_{u,l}(t)}{K_{i,l}} \right) + TDI_{u,j}(t)} } \right) * E_X(t)$$

Enzyme Ex turnover ( $dEx/dt$ ) at steady state in the presence of m competitive (Cl), n uncompetitive (Ui), o non-competitive (Ni), p mixed-type inhibitors (Mi), q mechanism-based enzyme inactivators/time dependent inactivators (TDI) and r inducers (IND).

$$\frac{dS_j(t)}{dt} = \dots - \frac{CL_{int,S_j} * E_X(t)}{\left( 1 + \sum_{a=1}^m \frac{CI_{u,a}(t)}{K_{i,a}} + \sum_{c=j}^o \frac{NI_{u,c}(t)}{K_{i,c}} + \sum_{d=j}^p \frac{MI_{u,d}(t)}{K_{i2,d}} + \sum_{l=1}^q \frac{TDI_{u,l}(t)}{K_{i,l}} \right)} * S_j(t)$$

Substrate Sj degradation ( $dS_j/dt$ ) at steady state in the presence of m competitive (Cl), n uncompetitive (Ui), o non-competitive (Ni), p mixed-type inhibitors (Mi), q mechanism-based enzyme inactivators/time dependent inactivators (TDI) and r inducers (IND).

In the above equation, the substrate Sj may also be an inhibitor of all kind, e.g. Cl, UI, NI, MI, TDI or IND.

Please note that

- As for all other inhibition types, there is no reversible auto-inhibition (which means: if a compound is substrate and reversible inhibitor of the same enzyme, it does not appear in the Km\_interaction\_factor.) In the formula above it's done by excluding the substrate from the sum terms (a#j, b#j, etc.).
- For mechanism-based inactivators auto-inhibition can be accounted for by specifying a specific clearance pathway via the affected enzyme.
- Free (unbound) concentrations of all inhibitors are used (e.g. TDI\_u,l(t) means: unbound concentration of TDI\_l).

# Administration Protocols

An administration protocol is a set of data describing administration type, dose and dosing regimen. These properties can be specified within the building block **Administration Protocol**  . A number of administration protocols can be defined and saved as templates. These can be shared among other projects and users.

## Definition of new Administration Protocols in PK-Sim®

To create a new administration protocol, do one of the following:

- Click **Administration Protocol**  in the **Create New Building Blocks** Group of the **Modeling & Simulation Tab**
- Right mouse click on **Administration Protocols** in the **Building Block Explorer**

and select  **Add Administration Protocol...**

- Use the short cut **Ctrl+Alt+A**

A new window will open where you can define your administration protocol. You can choose between **Simple protocol** and **Advanced protocol**. To switch between these two views select the respective protocol type in the uppermost checkboxes of the window.

 Note that when switching between simple and advanced protocol several of the already defined parameters will be **reset**. When switching from simple to advanced protocol, the dosing schedule will be transferred. This is not true for the opposite direction.

**Simple protocol**, drug administration via different routes can be defined by means of a single or predefined multiple dosing scheme.

**Advanced protocol**, multiple dosing regimens and treatment cycles of any scheme and combination can be defined.

The default is the **Simple Protocol**. In both options, the dose and dosing scheme are visualized in the lower panel of the window. Depending on the dose unit selected, the Y-axis description will change accordingly.

The administration protocol is initialized by providing it a **Name** in the respective input field. The name is used to identify the protocol when its parameters are saved in the project and/or as a template. Then, choose between **Simple protocol** and **Advanced protocol** and set the properties of the protocol.

### Simple Protocol

To create a **Simple Protocol** follow the the instructions in the table below.

Depending on the choice of administration protocol the required input parameters change.

Administration Type	Description
 Intravenous Bolus	<p>1. Select the administration type <b>Intravenous Bolus</b> from the drop-down menu</p> <p>2. Enter the dose and select the appropriate dose unit from the drop-down menu</p> <p>3. Select the appropriate dosing interval from the drop-down menu</p> <p>4. In case a multiple dosing regimen is selected, the protocol end time has to be defined.</p> <p>5. Confirm and close window by clicking <b>OK</b></p> <div style="text-align: center;"></div>
 Intravenous Infusion	<p>1. Select the administration type <b>Intravenous Infusion</b> from the drop-down menu</p> <p>2. Enter the dose and select the appropriate dose unit from the drop-down menu</p> <p>3. Select the appropriate dosing interval from the drop-down menu</p> <p>4. In case a multiple dosing regimen is selected, the protocol end time has to be defined.</p> <p>5. Enter the infusion time and select the appropriate time unit from the drop-down menu</p> <p>6. Confirm and close window by clicking <b>OK</b></p> <div style="text-align: center;"></div>
 Oral	<p>1. Select the administration type <b>Oral</b> from the dropdown menu</p> <p>2. Enter the dose and select the appropriate dose unit from the drop-down menu.</p> <p>3. Select the appropriate dosing interval from the drop-down menu.</p> <p>4. In case a multiple dosing regimen is selected, the protocol end time has to be defined.</p> <p>5. Enter the volume of water co-administered. The default is 3.5 mL/kg body weight, which corresponds to a volume of 250 mL (8-9 fl. oz.) of water for an average human. This volume is also considered appropriate in animal dosing 103. However, if desired, the liquid volume can be adjusted according to the protocol of the (pre)clinical study.</p> <p>6. Confirm and close window by clicking <b>OK</b></p> <div style="text-align: center;"></div>

-  Please note that if the administration type **Oral** is selected this will require the definition of a **Formulation** in the **Formulation** building block for the Simulation.

Administration Type	Description
 User Defined	<ol style="list-style-type: none"> <li>1. Select the administration type <b>User Defined</b> from the drop-down menu</li> <li>2. Enter the dose and select the appropriate dose unit from the drop-down menu.</li> <li>3. Select the appropriate dosing interval from the drop-down menu.</li> <li>4. In case a multiple dosing regimen is selected, the protocol end time has to be defined.</li> <li>5. Enter the target organ into which the drug is to be administered, e.g. <b>Muscle</b> in the case of intramuscular administration.</li> <li>6. Enter the target compartment within the target organ into which the drug is to be administered, e.g. "Interstitial" in the case of intramuscular administration.</li> <li>7. Confirm and close window by clicking <b>OK</b></li> </ol> 

-  Please note that in case that the administration type **User Defined** is selected this will require the definition of a **Formulation** in the **Formulation** building block for the Simulation.

## Advanced Protocol

Activate **Advanced protocol** in the **Create Administration Protocol** window.

In the uppermost drop-down menu, the time unit for visualization of dose and dosing scheme in the lower panel of the window can be selected. Depending on the dose unit(s) selected, the Y-axis label(s) will change appropriately.

The table used to define the advanced protocol consists of the following five columns:

1. The **Start Time** at which the protocol schema starts.
2. The **Number of Repetitions** defining the iterations of the protocol schema.
3. The **Time Between Repetitions** defining the time lag between the iterations of several protocol schemata.
4. The **End Time** defining the end time of the protocol schema. The end time is automatically calculated based on the input parameters.
5. In the last column, additional protocol schemata can be added by clicking or deleted by clicking . Please note that at least one protocol schema needs to be defined. The various protocol schemata will automatically be re-sorted according to the protocol schema start time.

The secondary table, can be opened by clicking in the column **Start Time**, a number of individual schema items can be defined for the given protocol schema. The following five columns can be found:

1. The **Start Time** of schema items in relation to the start time of the protocol schema. If the start time of the schema items is **0**, the administration time equals the start time of the protocol schema.
2. The **Dose** in units mg or mg/kg of the drug administered.
3. The **Administration type**. You can choose from the following administration types from the drop-down menu:
  - Intravenous Bolus
  - Intravenous Infusion: requires the input of the **Infusion time** in units min, h, or s
  - Oral: requires the input of the **Volume of water/body weight** co-administered, which is 3.5 mL/kg BW per default (see [PK-Sim® - Formulations](#)) and, additionally, the definition of a **Placeholder for formulation** in column 4.

#### 4. Placeholder for Formulation.

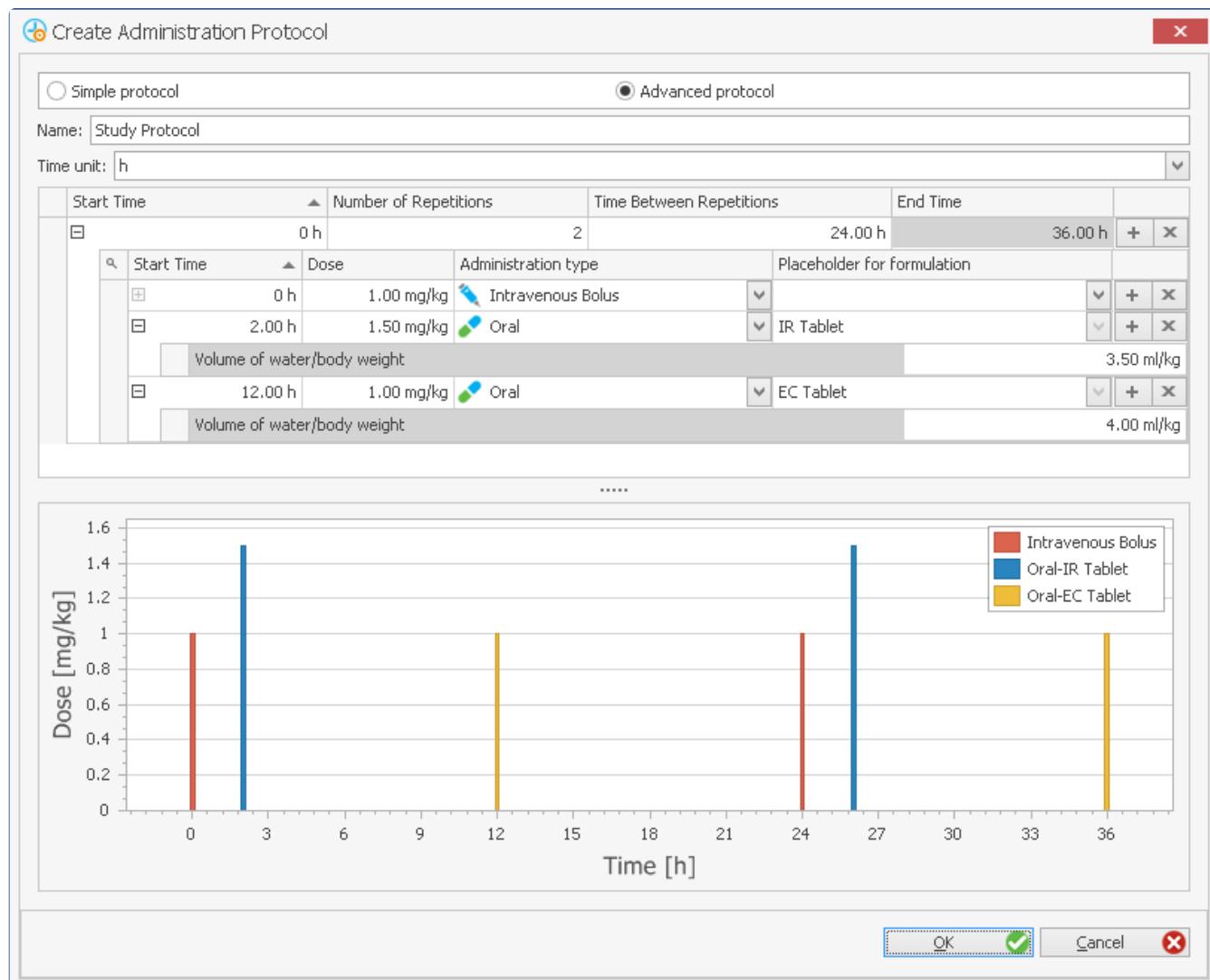
For an intravenous administration (Intravenous Bolus and Intravenous Infusion), the definition of a formulation placeholder is not necessary, because the drug is always assumed to be dissolved when given intravenously (see [PK-Sim® - Formulations](#)).

In case of oral and user defined administration, you should add a note on the type of formulation. Later, in the simulation, the formulation placeholder can be matched with the corresponding **Formulation** building block. This may sound trivial in the case of only one formulation given repeatedly at the given times. However, consider that you can set up sophisticated dosing schedules, in which various administration types and formulations are administered at various times. Then, the formulation type should already be signified in the administration protocol in order to be able to appropriately match the schedules with the various formulations. For further information please see [PK-Sim® - Simulations](#).

1. In the last column, additional dosing schedules can be added or deleted by clicking. Please note that at least one dosing schedule needs to be defined for each protocol scheme. The various schema items will automatically be re-sorted according to the schema item start time.

#### Example

In the following screenshot, an example of an advanced protocol is given. The protocol example consists of only one protocol scheme. However, the protocol schema is repeated after 24 hours. Within one repetition, the drug is administered three times: first, an intravenous bolus loading dose of 1 mg/kg is given; second, an immediate release (IR) tablet containing 50 mg of drug is given 2 hours later; third, an enteric coated (EC) tablet containing 50 mg of the drug is given 12 hours after the intravenous dose, i.e. 12 hours after the beginning of the protocol schema. The dissolution profiles of the two formulation types have to be defined in the **Formulation** building block. The formulations can be imported and linked to the corresponding administration time points during the generation of the simulation. Here, only a "placeholder" has to be defined that can be used during the generation of the simulation to identify the different tablet types and thus, to appropriately match the administration time points and the formulation types. Since the last dose within the protocol items is administered after 12 hours and the protocol schema is repeated two times with a time between the repetitions of 24 hours, the last dose is administered after  $24 + 12 = 36$  hours (**End Time** of the protocol schema). This is also shown in the lower panel of the window.



The Create Administration Protocol dialog. Here, the example of an individually created advanced protocol is shown.

- i Please note that the combination of the Administration type **User defined** and the **Advanced protocol** is not available.

## Setting or Changing Administration Protocol Properties

To set or change the properties of an existing administration protocol:

1. Right mouse click on the respective administration protocol in the **Building Block Explorer**
2. Select  **Edit...**

or **Double click** on the administration protocol in the **Building Block Explorer**

A window with the current settings will open where properties can be set appropriately. The changes are saved by closing the window by clicking on .

-  Please note that when you switch between simple and advanced protocol, this action will reset several parameters already defined. However, when switching from simple to advanced protocol, the dosing schedule will be transferred. This does not apply to the opposite direction.

## Cloning Administration protocols

To clone a protocol in the project:

1. Right mouse click on the respective protocol in the **Building Block Explorer**
2. Select  **Clone...**
3. Set an alternative name for the protocol clone and, if desired, enter a description
4. Confirm and close the window by clicking **OK** 

## Saving an Administration Protocols as Templates

For each project, a number of administration protocols can be defined. They can be saved as a template and then be shared among several projects and users.

To save an existing administration protocol as template:

1. Right mouse click on the respective administration protocol in the **Building Block Explorer**
2. Select  **Save as Template...**. If a protocol with the same name already exists, a warning appears and you have the following options:
  - **Override**: This action will override the existing template.
  - **Save as**: You can save the protocol under a different name. In this case, you will be asked to **Rename** the new template.
  - **Cancel**: This action will abort the saving process.

## Loading Existing Administration Protocols from Templates

To load an existing administration protocol from the template database:

1. Right mouse click on **Administration Protocols**  in the **Building Block Explorer**
2. Select  **Load From Template...**
3. Select the desired administration protocol from the user templates. In case a protocol with the same name already exists in the project, a warning appears and you will have to **Rename** the protocol that is to be loaded from template.
4. Click **OK** 

The selected administration protocol will appear in the **Building Block Explorer**.

Administration protocols can also be directly loaded from the template database within a simulation.

## Deleting Administration Protocols

To delete an administration protocol from the project:

1. Right mouse click on the respective administration protocol in the **Building Block Explorer**
2. Select  **Delete...**
3. Confirm by clicking **Yes**

 Please note that a protocol that is used in any simulation of the project cannot be deleted.

# Events

In the building block **Event** you can define special events that are to occur during simulation time. These are, for example, the ingestion of a meal and the associated physiological changes or the discrete emptying of the gallbladder independent of a meal event. It is the idea of this building block that special physical conditions such as sports or nightly sleep can be defined in the **Event** Building Block, and thus, considered in the simulation.

-  Please note that the **Event** Building Block does not represent an essential building block for the simulation.

## Definition of new Events in PK-Sim®

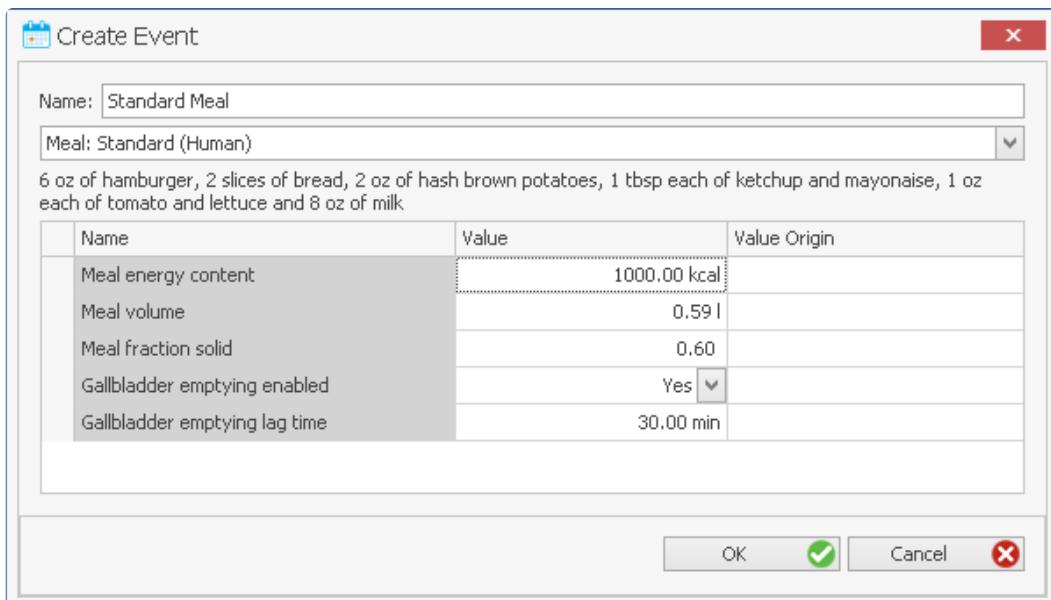
To create a new event, do one of the following:

- Click **Event**  in the **Create** Group of the **Modeling** Tab
- Right mouse click on **Events**  in the **Building Block Explorer**

and select **Add Event...**

- Use the short cut **Ctrl+Alt+E**

The following dialog will open in which the properties of the event can be selected and/or defined:



Create Event dialog (with properties of a standard meal for humans)

First the event is initialized by giving it a **Name** in the respective input field. The name is used to identify the event when its parameters are saved in the project and/or as a template. The name is used for the identification of the event in the simulation.

From the drop-down menu you can currently choose from the following predefined events:

- Meal: Standard (Human)
- Meal: High-fat breakfast (Human)
- Meal: Ensure Plus® (Human)
- Meal: High-fat soup (Human)
- Meal: Mixed solid/liquid meal (Human)
- Meal: Dextrose solution (Human)
- Meal: Egg sandwich (Human)
- Gallbladder emptying

In the case of the meals, the typical composition of the selected meal is provided below the drop-down menu.

The following model-relevant parameters of the meal are given:

- Meal energy content in units of kcal or cal.
- Meal volume in units of L or mL.
- Meal fraction solid (value between 0 and 1), characterizing the composition of the meal with respect to solid and liquid components.

Finally, the following two parameters can be defined:

- The decision on whether the discrete gallbladder emptying should be enabled or disabled. Enabling gallbladder emptying will activate discrete mass flow from the gallbladder into the duodenum.
- The gallbladder emptying lag time, i.e. the lag time between the ingestion of meal and gallbladder emptying

**i** Please note that enabling gallbladder emptying does not automatically imply active secretion of the compound into the bile! In order to simulate enterohepatic circulation of the compound, an active transport process from the liver into the bile is needed, i.e. the definition of an efflux transport process at the apical side of the hepatocytes or a biliary clearance process, which can be defined in the **Compound Building Block**, is required.

**i** Please note that the rat lacks a gallbladder. The combination of discrete gallbladder emptying with the species rat, thus, is not possible! However, continuous bile flow from the hepatocytes into the duodenum can now be simulated in the rat as well as in all other species.

- ! In order to additionally or alternatively activate continuous mass flow from the liver into the duodenum please change the EHC continuous fraction in the **Individual** Building Block accordingly. In fasted humans, the fraction of hepatic bile that flows into the gallbladder averages about 60-70% and, accordingly, the fraction that flows directly into the duodenum is about 30-40%. Per default, however, the continuous bile flow is set to 0% as continuous enterohepatic circulation of a drug is frequently not observed, because this would only result in a net reduction of the plasma clearance. Other parameters related to the gallbladder emptying function, such as the gallbladder ejection fraction and the half-time of gallbladder emptying, can also be parameterized in the **Anatomy & Physiology** tab of the **Individual** Building Block.

For the various meals provided, the pH in the stomach and the gastric emptying function will change significantly. Irrespective of the meal chosen, the gastric pH will be increased to 5.5 and then decay exponentially. The rate of gastric emptying, which controls the transport of the drug to the absorption sites in the intestine, will change according to a function that is based on the Weibull equation. The Weibull function was parameterized based on about 100 datasets for gastric emptying profiles in humans following ingestion of various meals [81].

- ! The predefined events are, so far, only parameterized based on information obtained for human adults. Therefore, the combination of these events with children and/or the various animal species in the simulation without adjusting certain meal parameters may not be possible. This is true particularly for the meal volume, which cannot exceed the volume of the stomach of the individual!

## Setting or Changing Event Properties

To set or change the properties of an existing event:

1. Right mouse click on the respective event in the **Building Block Explorer**
2. Select  **Edit...**

or simply double click on the existing event in the **Building Block Explorer**

The window with the properties of the event will open. The properties can be set or changed appropriately. To save the changes close the window by clicking on .

## Cloning of Events

To clone an event in the project:

1. Right mouse click on the respective event in the **Building Block Explorer**
2. Select  **Clone...**
3. Set an alternative name for the event clone and enter a description if desired.
4. Confirm and close the window by clicking **OK** 

## Saving Events as Templates

For each project, a number of events can be defined. They can be saved as templates and then be shared among several projects and users.

To save an existing event as template:

1. Right mouse click on the respective event in the **Building Block Explorer**
2. Select  **Save as Template...**

In case an event with the same name already exists, a warning appears and you have the following options:

- Override: This action will override the existing template.
- Save as: You can save the event under a different name. In this case, you will be asked to Rename the new template.
- Cancel: This action will abort the saving process.

To load an existing formulation from the template database:

1. Right mouse click on **Events** in the **Building Block Explorer**
2. Select  **Load From Template...**
3. Select the desired event from the user templates

In case an event with the same name already exists in the project, a warning appears and you will have to **Rename** the event that is to be loaded from template.

1. Click **OK** 

The selected event will appear in the **Building Block Explorer** view.

Alternatively, events can be directly loaded from the template database within a simulation.

## Deleting Events

To delete an event from the project:

1. Right mouse click on the respective event in the **Building Block Explorer**
2. Select  **Delete...**
3. Confirm to delete the event by clicking **Yes**



Please note that an event that is used in any simulation of the project cannot be deleted.

# Formulations

In the building block **Formulation** the properties of the dosage form that is administered can be defined. Most of the predefined formulations are related to formulations typically administered via the oral route, whereas others, such as the **Zero Order** and the **First Order** release function, can technically be administered into any other compartment desired. Please note that not all combinations of formulations and administration routes are possible. For an intravenous administration (bolus and infusion), formulation is not required as a drug administered intravenously is assumed to be dissolved in a medium.

## Definition of new Formulations in PK-Sim®

To create a new formulation, do one of the following:

- Click on  **Formulation** in the **Create New Building Blocks** Group of the Modeling & Simulation Tab
- Right mouse click on **Formulations** in the **Building Block Explorer** and select **Add Formulation...**
- Use the short cut **Ctrl+Alt+F**

A dialog will open where the properties of the formulation can be selected and/or defined.

The formulation is initialized by giving it a **Name** in the respective input field. The name is used to identify the formulation when its parameters are saved in the project and/or as a template. The name is also used for identification of the formulation in the simulation.

For the different types of empirical or user-defined release functions, the dissolution curve will be depicted in the adjacent graph as fraction of dose dissolved vs. time. To zoom into the plot either use the mouse wheel or keep your finger pressed on the left mouse button and move the cursor down to where you want the bottom right-hand corner to be. For **Particle Dissolution**, the dissolution function represents the result of the mechanistic dissolution model of the Noyes-Whitney type in combination with the physiological conditions, rather than an input function. Thus, the dissolution properties do not only change as a function of the physico-chemical properties of the drug and the formulation characteristic, but also with the physiological conditions of the individual or animal. The resulting fraction dissolved as a function of time within the intestinal segments represents a simulation output that can be displayed in the **Results Window** of the simulation (see [Shared Tools - Chart Component](#)).

From the drop-down menu you can choose from the following predefined formulations:

- Dissolved
- Weibull
- Lint80
- Particle Dissolution
- Table
- Zero Order
- First Order

In the following sections, the different formulation functions are described in more detail.

## Dissolved

Using this type of formulation the drug is assumed to be administered in solution. This type of formulation can only be combined with the Administration type **Oral**. However, e.g. by using the Zero Order function with an End time = 0, a bolus administration of a drug in solution into every compartment can also be simulated. For an intravenous administration types, i.e. intravenous bolus injection and intravenous infusion, the drug is assumed to be administered in solution. In that case only, a formulation building block is not required.

-  The formulation type **Dissolved** characterizes the drug as being in solution at the point of oral administration. However, in case of poorly soluble compounds the intestinal absorption may be limited by the solubility, with the solubility (or in case of ionizable compounds the local pH-dependent GI solubility calculated using the Henderson-Hasselbalch equation), imposing an upper bound to the absorption rate.

## Weibull

The Weibull function can be used to empirically describe the dissolution behavior of various dosage forms. However, this function does not characterize the dissolution properties mechanistically. The advantage of the Weibull function is its ability to fit almost any kind of dissolution curve, and it is, therefore, often used to describe experimental data, especially when the mechanism of release that underlies dissolution is not known [7] [30].

When applied to drug dissolution and release from pharmaceutical dosage forms, the Weibull function expresses the accumulated fraction of the drug ( $m$ ) in solution at a time  $t$  according to the following equation [40].

$$m = 1 - \exp\left(-\frac{(t - T_{lag})^b}{a}\right)$$

Image

where  $a$  is the scale parameter, defining the time scale of the process, the location parameter  $T_{lag}$  characterizes the lag time before the onset of the dissolution or release process, and the shape parameter  $b$  characterizes the curve as either exponential ( $b = 1$ ), sigmoid ( $b > 1$ ), or parabolic ( $b < 1$ ).

The following parameters have to be defined when choosing the Weibull function:

- Dissolution shape corresponding to the shape parameter b and, thus, characterizing the curve as either exponential ( $b = 1$ ), sigmoid ( $b > 1$ ), or parabolic ( $b < 1$ ).
- Dissolution time (50% dissolved) defining the time after the start of dissolution, when 50% of the administered dose is dissolved and, thus, corresponding to the scale parameter of the Weibull function.
- Lag time characterizing the time after which dissolution begins.

Please note that the Weibull function can only be combined with the Administration type **Oral**.

## Lint80

The Lint80 is an empirical function assuming linear release until 80% of the administered dose is dissolved. This type of formulation can also only be combined with the Administration type **Oral**.

The following parameters have to be defined when choosing the Lint80 function:

- The **Dissolution time (80% dissolved)**, defining the time, after the start of dissolution, when 80% of the administered dose is dissolved.
- The **Lag time** characterizing the time after which dissolution starts.

## Particle Dissolution

Particle Dissolution calculates the dissolution kinetics of spherical particles with a predefined particle size distribution based on the Noyes-Whitney approach. The details of the mechanistic dissolution model have been described by Willmann et al [102]. In PK-Sim®, the particle dissolution can only be combined with the Administration type **Oral**. To simulate the particle size dependent dissolution, the following formulation-dependent parameters have to be defined in the **Formulation Building Block**.

- Thickness of the unstirred water layer (thickness of the diffusion layer).
- Particle size distribution (either normal or log normal, for polydisperse particle size distribution only).
- Type of particle size distribution (either monodisperse or polydisperse).
- Mean particle radius.
- Standard deviation of the particle radius (for polydisperse, normal particle size distribution only) or the coefficient of variation of the particle radius (for polydisperse, log normal particle size distribution only).
- Number of bins (for polydisperse particle size distribution only).
- Minimum particle radius, i.e. the lower limit for the particle radius (for polydisperse particle size distribution only).
- Maximum particle radius, i.e. the upper limit for the particle radius (for polydisperse particle size distribution only).

In addition, in order to use the Particle Dissolution function, the drug-related parameters have to be defined in the **Compound Building Block**. These include the aqueous diffusion coefficient, density of the drug material and the threshold for immediate dissolution. Further, you will have to indicate how the precipitated amount should be treated (either as soluble or insoluble).

## Table

Table defines the amount of drug applied per unit time as a continuous function. You can either manually specify time and fraction of the applied dose values or import dissolution data from Excel®.

In order to manually enter values:

- Click on **Add Point +** to add a new row to the table
- Enter appropriate values for **Time** and **Fraction (dose)** dissolved

 The origin (0, 0) is always present. Values must be monotonically increasing in the **Time** column. The resulting function will be represented in the adjacent graphic. The absolute dose will be taken from the respective **Administration Protocol Building Block** that will later be used in the simulation.

In order to **import** experimental dissolution data from Excel®:

1. Click  **Import Formulation**
2. Select and open the Excel® file
3. Import and transfer the appropriate Excel® sheet

 For additional information about the import data and mapping workflow see [Import and Edit of Observed Data](#).

## Zero Order

Zero Order defines the application as occurring in a dose-dependent manner. The required input is the time at which the entire application has been input (**End time**).

## First Order

First Order defines the application as a first order input. The required input is the half-life of application value ( $t_{1/2}$ ).

## Setting or Changing Formulation Properties

To set or change the properties of an existing formulation:

1. Right mouse click on the respective formulation in the **Building Block Explorer**

2. Select  **Edit...**

or simply double click on the formulation in the **Building Block Explorer**

The window with the properties of the formulation will open. The properties can be set or changed appropriately. The changes are saved by closing the window by clicking on .

## Cloning Formulations

To clone a formulation in the project:

1. Right mouse click on the respective formulation in the **Building Block Explorer**

2. Select  **Clone...**

3. Set an alternative name for the formulation clone and enter a description, if desired.

4. Confirm and close the window by clicking  .

### 5. Saving Formulations as Templates

For each project, a number of formulations can be defined. They can be saved as a template and then be shared among several projects and users.

To save an existing formulation as template:

1. Right mouse click on the respective formulation in the **Building Block Explorer**

2. Select  **Save as Template...**

In case a formulation with the same name already exists, a warning appears and you have the following opportunities:

- Override: This action will override the existing template.
- Save as: You can save the formulation under a different name. In this case, you will be asked to Rename the new template.
- Cancel: This action will abort the saving process.

## Loading existing Formulations from Templates

To load an existing formulation from the template database:

1. Right mouse click on **Formulations** in the **Building Block Explorer**

2. Select  **Load From Template...**

3. Select the desired formulation from the user templates

In case a formulation with the same name already exists in the project, a warning appears and you will have to **Rename** the formulation that is to be loaded from template.

1. Click **OK**



The selected formulation will appear in the **Building Block Explorer** view.

In addition, formulations can be directly loaded from the template database within a simulation (see [Simulations](#)).

## Deleting Formulations

To delete a formulation from the project:

1. Right mouse click on the respective formulation in the **Building Block Explorer**
2. Select **Delete...**
3. Confirm to by clicking **Yes**

Please note that a formulation that is used in any simulation of the project cannot be deleted.

# Simulations

Simulations can easily be performed in PK-Sim® after having defined at least one building block for **Individuals**, **Compounds** and **Administration Protocols** in the **Building Block** panel. Optionally, populations, formulations, events and observed data may be defined. Details on these building blocks can be found in the respective sections of this manual:

- [PK-Sim® - Creating Individuals](#)
- [PK-Sim® - Creating Populations](#)
- [PK-Sim®- Compounds: Definition and Work Flows](#)
- [PK-Sim® - Formulations](#)
- [PK-Sim® - Administration Protocols](#)
- [PK-Sim® - Events](#)
- [Shared Tools - Import and Edit of Observed Data](#)

Even if not all required building blocks are defined you may still set up a simulation. You will then be systematically led through each missing building block where you can specify data or parameters. For details on each building block please refer to the respective chapters of this manual.

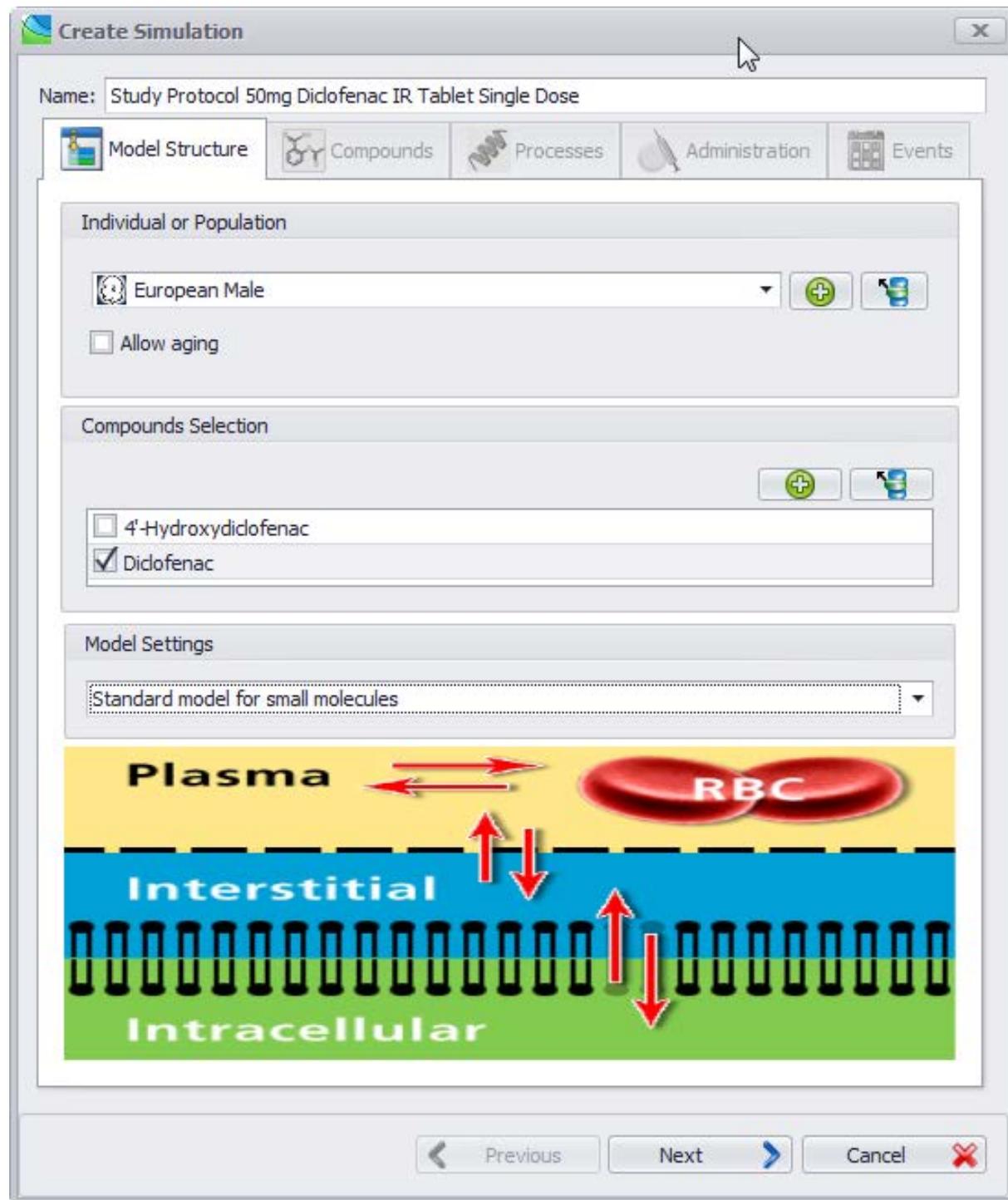
Simulations are performed in 3 steps: Creating a simulation (see [Creating new simulations in PK-Sim®](#)), running a simulation (see [Running a simulation in an individual](#)) and displaying the results in the chart window (see [Analyzing results for a simulation in an individual](#)). Experimental data can also be imported in the chart window to enable comparison to the simulated results and to facilitate model refinement.

## Creating new simulations in PK-Sim®

To create a new simulation:

- Click **Simulation**  in the **Create** Group of the **Modeling** Tab or
- Use the short cut **Ctrl+Alt+S**

In the **Create Simulation** dialog window the simulation is set up by specifying Individual or Population simulation, selecting a compound from a list and choosing the model settings:



The Create Simulation dialog. Here, the Model tab is shown in which the Individual "European Male" has already been selected.

In order to create a new simulation, you are guided through five tabs of the **Create Simulation** window:

- The **Model Structure** tab to define model properties
- The **Compounds** tab to select the compounds used for the simulation
- The **Processes** tab to assign the relevant biological processes
- The **Administration** tab to select between different predefined applications
- The **Events** tab to choose a specific event defined in the **Event Building Block**

#### Definition of model structure

In the **Model Structure** tab of the **Create Simulation** window you need to:

- Enter a name for the simulation
- Specify an individual or population by doing one of the following:
  - Select a previously defined individual or population from the drop-down menu
  - Define a new individual or population by clicking **Create**  and follow the instructions of the dialog windows
  - Load a new individual or population from template by clicking **Load**  and follow the instructions of the dialog windows

**Allow aging:** If a human individual or population is selected the growth of the human individual(s) during the simulation time will be taken into account when choosing this option. Based on the human growth and maturation functions available for most parameters in PK-Sim® (e.g. organ volumes, blood flow rates, organ composition, etc.) the parameters are updated along the time scale of the simulation. This is important for multiple drug administration to

e.g. preterm and term neonates, for which the rapid changes in anatomical and physiological properties can influence the pharmacokinetics during the simulated study circle. Please note that the use of the growth function will need additional simulation time so that it is recommended to use this option only if really needed.

- Specify compound(s) by doing one of the following:
  - Select a compound from the list of previously created compounds in the Building Block window.
  - Create a new compound by clicking **Create**  and follow the instructions in the dialog windows.
  - Load a new compound from template by clicking **Load**  and follow the instructions in the dialog windows.
- Select the model settings, i.e. either select the standard model for small molecules or the model for proteins and large molecules

#### Model settings

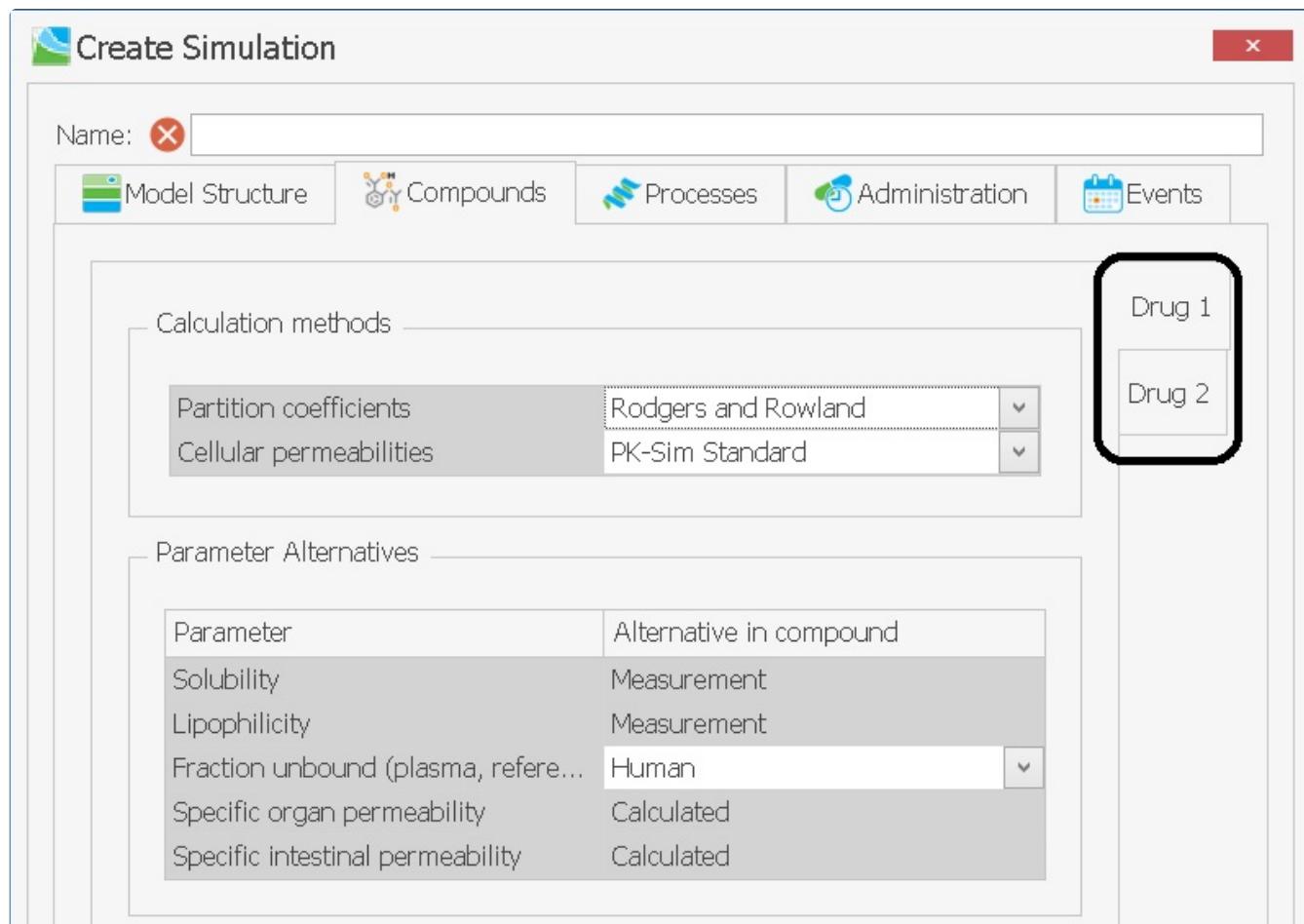
Model Settings	Description
Standard model for small molecules	<p>The PK-Sim® standard distribution model assumes 4 subcompartments per organ, i.e. compartments for blood cells, plasma, interstitial space, and cellular space. This model type considers a permeation barrier between plasma and interstitial space and takes into account that the interstitial space has a lower protein content than the plasma. It is especially suitable for small molecules.</p> <p>The plasma-interstitial partition coefficients result from the lower protein concentration in the interstitial space compared to plasma and the unbound fraction in plasma. It is assumed, that the drug has the same affinity to plasma as to interstitial proteins. Thus, effects from the partitioning between plasma and interstitial space may (depending on other physico-chemical data) become important for compounds with a low fraction unbound.</p> <p>The rate of permeation through the endothelial barrier between plasma and interstitial space is determined by the product of endothelial permeability and surface area. The drug dependent permeability can be defined within the Distribution Tab and the individual dependent surface area can be defined for the individual. In the present version of PK-Sim®, the endothelial permeability parameters of the plasma-interstitial barriers are calculated from physico-chemical compound data. The default value for the plasma-interstitial permeabilities is very large, i.e. the permeabilities have to be adjusted manually, if the permeation across the plasma-interstitial barriers of the organ is expected to be restricted. Using the large default value for plasma-interstitial permeabilities, the exchange rate between plasma and interstitial in a subcompartments model are almost instantaneous.</p>
Model for proteins and large molecules	<p>This model type was developed to simulate the pharmacokinetics of macromolecules such as therapeutic proteins. It is an extension of the standard model for small molecules and contains a description of the transcapillary drug exchange, lymph flows and an additional sub-compartment per organ that represents the endosomal space. The endosomal compartment contains FcRn</p>

receptors that are able to protect the macromolecules from catabolism via binding to these receptors (important for e.g. IgG antibodies)

- (i) Please note that currently only for mouse, monkey and human species specific values for the concentration of the FcRn receptor, the concentration of the endogenous IgG and the affinity of the endogenous IgG to the FcRn receptor (needed for the **Model for proteins and large molecules**) are available. In case of all other animal species just reasonable values are used as physiological default values.

## Review compound settings

In the **Compounds** tab of the **Create Simulation** window you can review the *Calculation methods* selected for the partition coefficients and the cellular permeabilities. Also, you can review and override values for the *Parameter Alternatives*.



The Create Simulation dialog. Here, the two selected compounds can be viewed in the tabbed view.

Click **Next** in order to assign the relevant biological processes. Note that you can switch between the **Tabbed view** and the **Accordion View** in the **Utilities/ Options** menu if you selected more than one compound.

## Select relevant biological processes

Model Structure   Compounds   Processes   Administration   Events

Inhibition / Induction

Add Interaction

Molecule in individual	Interaction process in compound
CYP3A4	Inhibitor 1 CYP3A4-Paper 2
ABCB1	Inhibitor 1 ABCB1-Paper 2
CYP2D6	Inhibitor 2 CYP2D6-Paper 2

Drug 1

Metabolism

	Enzyme in individual	Enzymatic process	Metabolite
<input checked="" type="checkbox"/>	CYP3A4	CYP3A4-Paper 1	Metabolite 1
<input type="checkbox"/>	CYP2D6	<None>	Sink

Transport & Excretion

	Transporter in individual	Transport process
<input checked="" type="checkbox"/>	ABCB1	ABCB1-Paper 1

Drug 2

Metabolism

	Enzyme in individual	Enzymatic process	Metabolite
<input type="checkbox"/>	CYP3A4	<None>	Sink
<input checked="" type="checkbox"/>	CYP2D6	CYP2D6-Paper 1	Metabolite 2

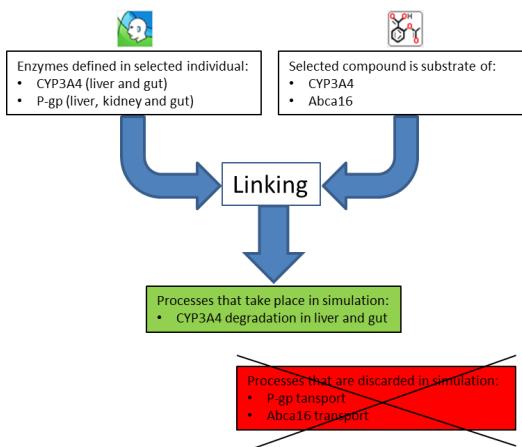
Metabolite 1

The Create Simulation dialog. Here, the Processes tab is shown, in which the proteins, i.e. the enzymes, transporters and binding proteins, expressed in the Individual can be linked to the corresponding active processes defined in the Compound.

In the **Processes** tab of the **Create Simulation** window, processes like e.g. metabolic, transport, excretion and specific binding processes defined in the selected individual (or population) can be linked to the ADME properties of the selected compounds. A detailed description of how to set up interaction of a drug with enzymes/transporters (e.g. via a drug-drug interaction or induction) can be found in [PK-Sim® Compounds: Defining Inhibition/Induction Processes](#).

- ! If, and only if, processes in individuals are linked to properties of the compounds, these processes are modeled in the simulation.

- (i) A green check mark indicates that the process is modeled when running the simulation whereas the yellow exclamation mark indicates that there is no match between the expression data defined in the individual and active processes defined in the compounds, as shown in the following screenshot.



Example 1:

Example 2:

Renal excretion of the compounds should be incorporated into the model. The following settings are required for the selected individual (the capability of renal excretion is a default setting):

**Create Individual**

Name: European Male

Biometrics   Anatomy & Physiology   Expression

Filter

Favorites   User Defined   Characteristics of individual

- Anatomy
- Physiology
  - Flow rates
    - GFR (specific)
  - GIT-Physiology
  - Organ composition
  - pH
  - Tissue and body fluid physiology

Physiology -> GFR (specific)

Scale 1.00   Reset

Name	Value	Value Origin	Favorites
GFR	116.61 ml/min		<input type="checkbox"/>
GFR (specific)	26.60 ml/min/100g organ	Publication-Schlend... <a href="#">View</a>	<input type="checkbox"/>

Simple

Previous   Next   OK   Cancel

The Create Individual dialog. Here a european male will be created.

Add a renal clearance process for the selected compound in Compound → Biological processes → Transport & Excretion → Renal clearances, as exemplified in the following screenshot:

Add Renal Clearances Process...

Systemic process:	Renal Clearances																														
Data source:	Paper																														
Source of information (e.g. Lab, In-Vitro, Paper etc.)																															
Species:	Human																														
Species used in the experiment. This is not necessarily the species used in the simulation.																															
Process type:	<input checked="" type="checkbox"/> Kidney Plasma Clearance <input type="checkbox"/> Glomerular filtration <input type="checkbox"/> Tubular secretion - First Order <input type="checkbox"/> Tubular secretion - Michaelis-Menten																														
<i>Renal clearance is described as first order process with kidney eliminating the compound from plasma. Specific clearance is calculated from plasma clearance as input value.</i>																															
<table border="1"> <thead> <tr> <th>Name</th> <th>Value</th> <th>Value Origin</th> </tr> </thead> <tbody> <tr> <td colspan="3"><b>Calculation parameters</b></td> </tr> <tr> <td>Body weight</td> <td>73.00 kg</td> <td></td> </tr> <tr> <td>Volume (kidney)</td> <td>0.44 l</td> <td> Publication-ICRP, 2002. Ba...</td> </tr> <tr> <td>Hematocrit</td> <td>0.47</td> <td></td> </tr> <tr> <td>Blood flow rate (kidney)</td> <td>1.33 l/min</td> <td> Other-Absolute value = sp...</td> </tr> <tr> <td>Fraction unbound (experiment)</td> <td>0.11</td> <td></td> </tr> <tr> <td>I Plasma clearance</td> <td>0.04 ml/min/kg</td> <td> Publication-Paper</td> </tr> <tr> <td colspan="3"><b>Parameters used in simulations</b></td> </tr> <tr> <td>① Specific clearance</td> <td>0.06 l/min</td> <td></td> </tr> </tbody> </table>		Name	Value	Value Origin	<b>Calculation parameters</b>			Body weight	73.00 kg		Volume (kidney)	0.44 l	Publication-ICRP, 2002. Ba...	Hematocrit	0.47		Blood flow rate (kidney)	1.33 l/min	Other-Absolute value = sp...	Fraction unbound (experiment)	0.11		I Plasma clearance	0.04 ml/min/kg	Publication-Paper	<b>Parameters used in simulations</b>			① Specific clearance	0.06 l/min	
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<b>Parameters used in simulations</b>																															
① Specific clearance	0.06 l/min																														
<input type="button" value="OK"/> <input type="button" value="Cancel"/>																															

Defining the renal clearance process.

Link the process in the individual with the biological process of the compound (if not yet automatically done):

Transport & Excretion

	Systemic process	Data source
	Renal Clearances	Paper

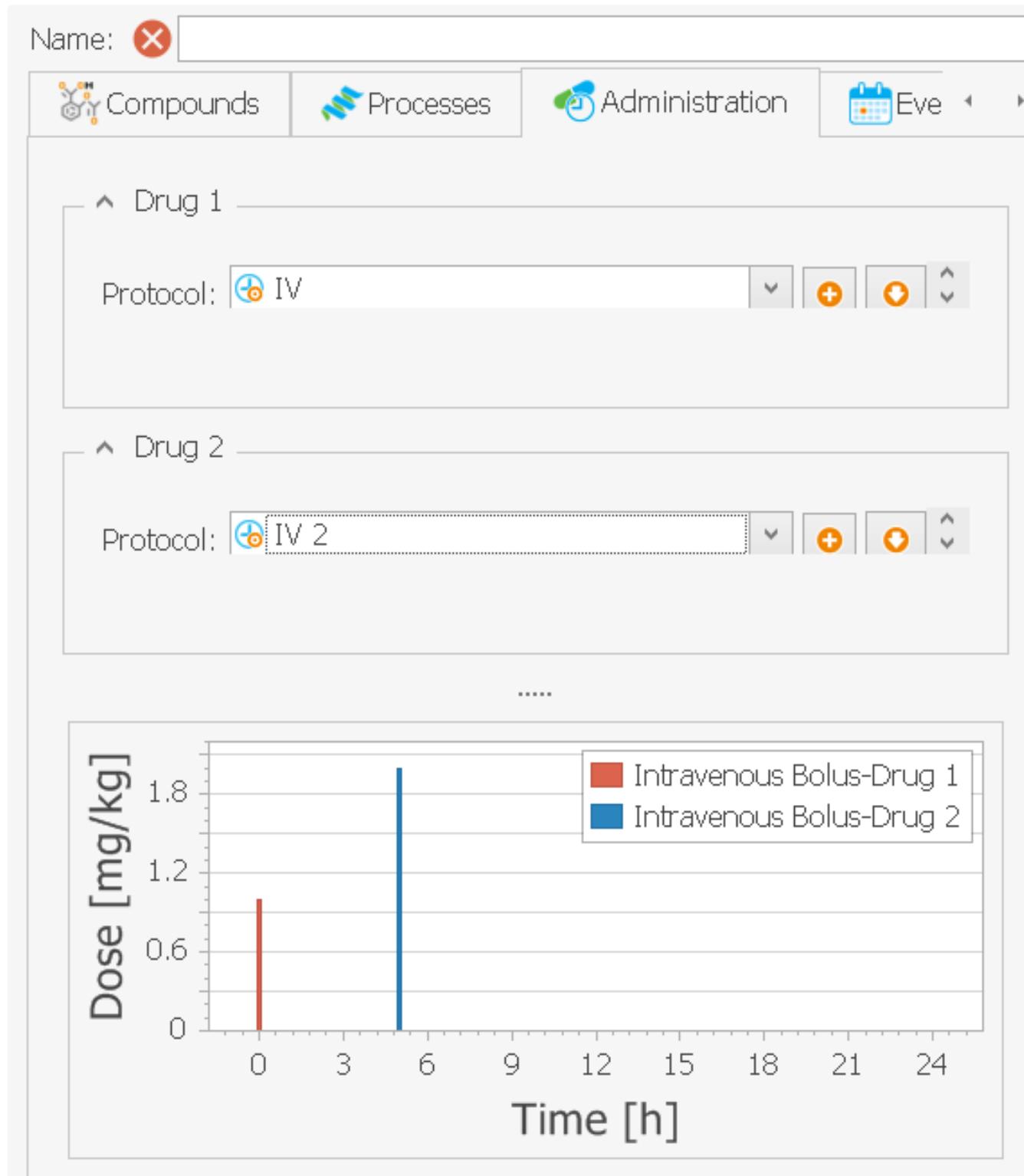
The Transport & Excretion dialog. Here paper 2 is assigned as data source for renal clearances.

- If you wish to simulate a renally impaired individual, decrease the GFR properties in the selected individual, not in the compounds!

Click on **Next** in order to assign an application to your simulation

## Select administration

In the **Administration** tab of the **Create Simulation** window, the administration protocol can be loaded from the project database or from a template. Further, a novel administration protocol can be defined and used. In addition, in the case of oral and user defined administration types, a formulation is required for the simulation.



The Create Simulation dialog. Here, the Administration tab is shown, in which different administration protocols can be selected for different drugs. At least one compound must be administered.

To insert an administration do one of the following:

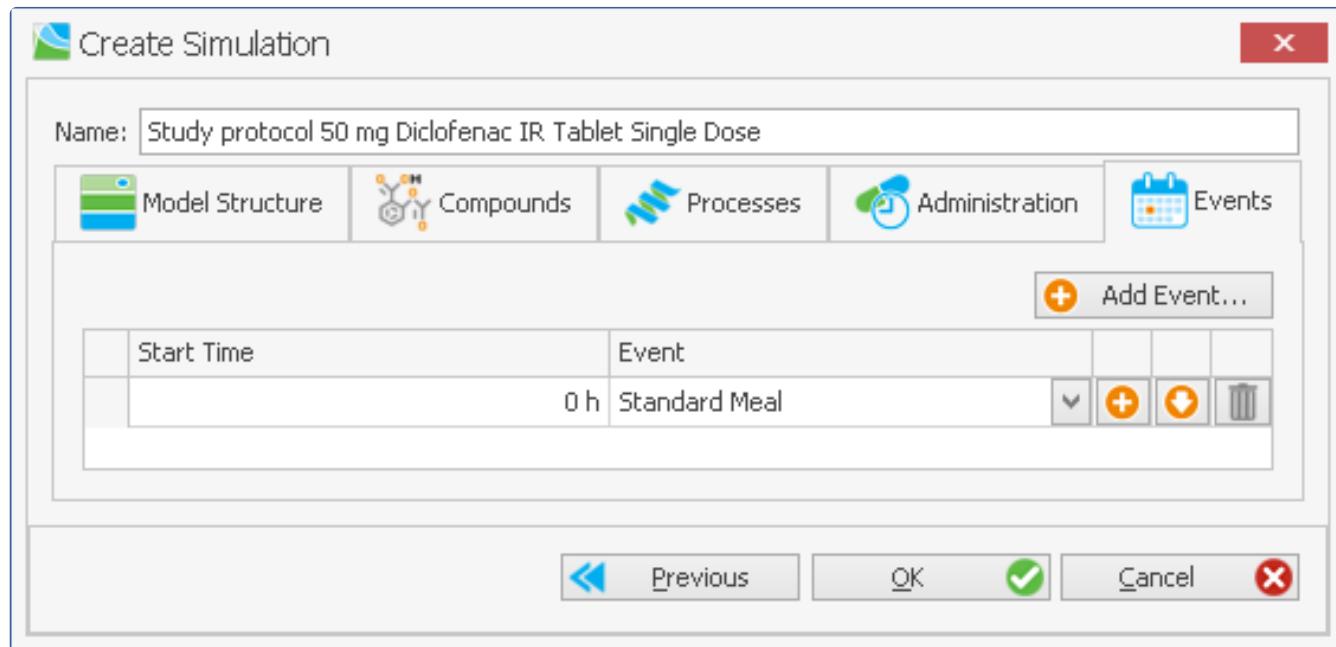
- Select a previously defined protocol from the **Administration Protocol** drop-down menu
- Define a new administration by clicking **Create**  and follow the instructions of the dialog windows
- Load an administration from the template database by clicking **Load**  and follow the instructions of the dialog windows

In case of oral and user defined administration, you will have to additionally map the formulation(s) defined in the **Formulation** building block. In case of sophisticated dosing schedules, different formulations can be chosen for the various administration times. For an intravenous administration (Intravenous Bolus and Intravenous Infusion), the definition of a formulation name is not necessary, because the drug is always assumed to be given in solution. For these administration types, therefore, no match with formulations has to be made. For further information please see [PK-Sim® - Administration Protocols](#).

-  None or exactly one administration protocol can be assigned to every compound used in the simulation. Each administration protocol can be assigned to maximally one compound.

### Select events (optional)

In the **Events** tab of the **Create Simulation** window, events such as the administration of meals and/or discrete gallbladder emptying can be defined at various points of the simulation.



The Create Simulation dialog. Here, the Events tab is shown, in which the administration of a Standard Meal immediately at the start of the simulation is selected.

Events are optional for creating a simulation. Possible predefined events are currently the application of a meal to simulate fed conditions for an oral administration and gallbladder emptying independent from meal administration. To insert an event do one of the following:

- Select a previously defined event from the
- Define a new event by clicking **Create** appearing dialog windows



**Event** drop-down menu

- Load an event from the template database by clicking of the appearing dialog windows



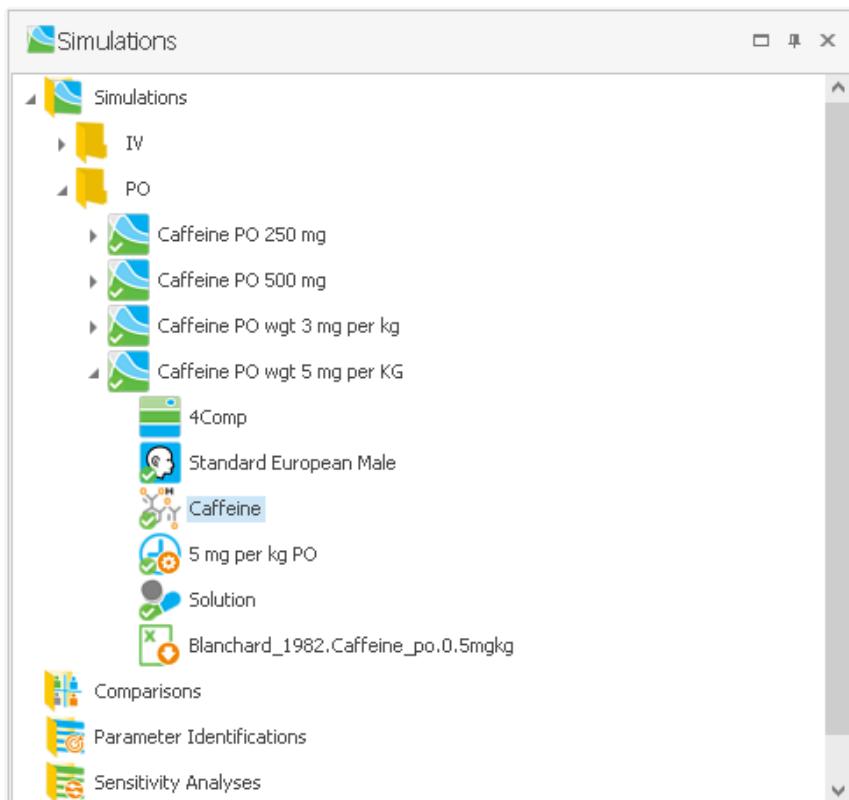
and follow the instructions

Click **OK**



to finish the **Create Simulation** process and to close the window.

If you have successfully created a simulation, it will appear in the simulation window with its name and its components:



The Simulations explorer.

- i** The green check marks indicate that the building blocks used in the simulation have the same settings as the original building blocks saved in the building block explorer window. Changing the settings in the simulation is done locally without affecting the original building blocks in the building block explorer window.

## How to set up a parent/metabolite simulation

PK-Sim® offers two alternatives to define drug metabolites. First, metabolites can be a "sink" which means that not actively or passively transported. They possess no physico-chemical or ADME properties and cannot be used as compounds in a simulation. Second, one of the compounds in a simulation can be assigned to be a metabolite or another compound. The metabolite possesses physico-chemical and ADME properties and be transported. In addition, the metabolite can be used in further metabolizations and thus a metabolic network can be built.

 Add Metabolizing Enzyme...

Metabolizing enzyme:	CYP3A4	
Data source:	Paper 1	
Source of information (e.g. Lab, In-Vitro, Paper etc.)		
Metabolite:	Metabolite 1	
Species:	Human	
<i>Species used in the experiment. This is not necessarily the species used in the simulation.</i>		
Process type:	Intrinsic clearance - First Order Intrinsic clearance - Michaelis-Menten In vitro clearance – First Order In vitro clearance – Michaelis-Menten In vitro clearance – Hill In vitro metabolic rate in the presence of recombinant CYPs / enzymes - First Order	
<i>Metabolic enzyme activity is described as first order process. Specific clearance is calculated from intrinsic liver clearance as input value.</i>		
Name	Value	Value Origin
<b>Calculation parameters</b>		
Volume (liver)	2.36 l	Publication-ICRP, 2002. Ba...
Fraction intracellular (liver)	0.67	
Intrinsic clearance	0 l/min	
<b>Parameters used in simulations</b>		
Specific clearance	0 l/min	

The name of the metabolite can be defined in specifying the metabolic processes.

If you want the compound not be treated as sink, it needs to be included into the list of compounds in the building blocks.

The screenshot shows the 'Create Simulation' interface with two main sections: 'Drug 1' and 'Drug 2'. Each section has a 'Metabolism' table.

**Drug 1 Metabolism:**

Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	CYP3A4-Paper 1	Metabolite 1 Sink
CYP2D6	<None>	

**Drug 2 Metabolism:**

Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	<None>	Sink
CYP2D6	CYP2D6-Paper 1	Metabolite 2 Sink

**Metabolite 1 Metabolism:**

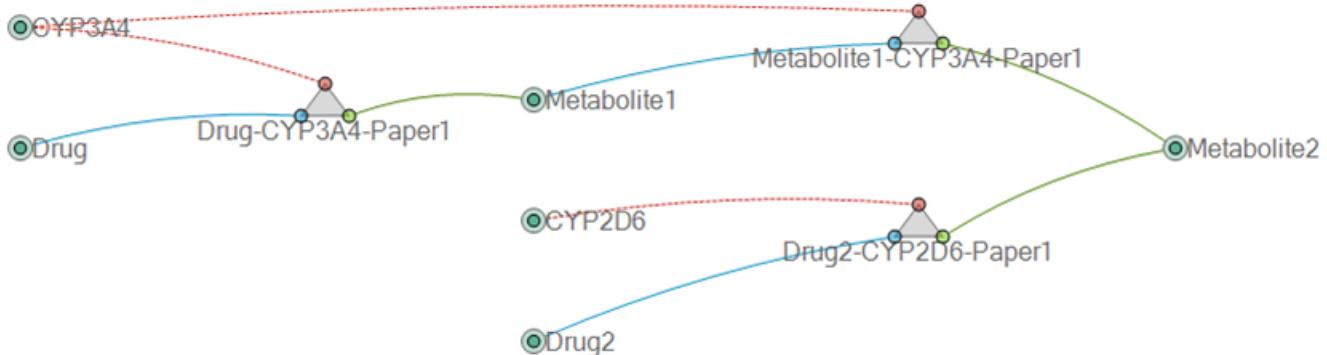
Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	CYP3A4-Paper 1	Metabolite 2 Sink
CYP2D6	<None>	

**Metabolite 2 Metabolism:**

Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	<None>	
CYP2D6	<None>	

Metabolites are treated like any other compounds when listed in the building blocks.

If you click on **Show Diagram**, a reaction network of all reactions in the simulation is shown (not just the metabolic network).



All reactions in a simulation are depicted in the reaction diagram.

## Mapping Outputs to Observed Data

In the **Observed Data** tab observed data sets can be mapped to the corresponding simulation outputs. This mapping is required e.g. for displaying goodness of fit plots and is used as **default** when adding the simulation to a parameter identification.

All observed data sets belonging to the opened simulation are listed in the mapping table. When adding or removing an observed data set to/from the simulation, the table is updated. Newly added observed data sets are automatically mapped to simulation outputs according to Organ, Compartment and Molecule meta data of the data set and path elements of the outputs. If no matching output can be found, the mapped simulation output is set to **None**. This means that the specified observed data set is not mapped. The user can also clear an output mapping by selecting the **None** entry from the Output dropdown. By clicking the "x" on the right side of the grid, the user can delete the observed data from the simulation.

Observed Data	Simulation Outputs	Scaling	Weight	
Kharasch 2011b - Alfentanil IV Control sequential - Alfentanil - IV - 1 mg - Plasma - agg. (n=6)	Kharasch 2011b, Alfentanil IV 1 mg-Alfentanil-Peripheral Venous Blood-Plasma-Concentration	v Log	v 1.000	x
Kharasch 2011b - Alfentanil IV Control simultaneous - Alfentanil - IV - 1 mg - Plasma - agg. (n=6)	Kharasch 2011b, Alfentanil IV 1 mg-Alfentanil-Peripheral Venous Blood-Plasma-Concentration	v Log	v 1.000	x
Kharasch 2011b - Alfentanil IV Grapefruit coadmin sequential - Alfentanil - IV - 1 mg - Plasma - agg. (n=6)	Kharasch 2011b, Alfentanil IV 1 mg-Alfentanil-Peripheral Venous Blood-Plasma-Concentration	v Log	v 1.000	x
Kharasch 2011b - Alfentanil IV Grapefruit coadmin simultaneous - Alfentanil - IV - 1 mg - Plasma - agg. (n=6)	Kharasch 2011b, Alfentanil IV 1 mg-Alfentanil-Peripheral Venous Blood-Plasma-Concentration	v Log	v 1.000	x

In the Observed Data Tab observed data can be mapped to simulation outputs.

! Because meta data of observed data can be incomplete or wrong, you should check whether the right output is mapped to each observed data set. In case of different outputs with the same meta data (this can happen at least in MoBi), you should also check whether the automatically chosen output is correct.

i In case of incomplete or missing meta data, it is recommended to correct the meta data first to enable automatic mapping.

For each mapping, the scaling can be defined as **Linear** or **Log** which determines the residual calculation.

## Scaling

### Linear

Residuals are calculated as:  $\text{Simulation value} - \text{Observed value}$ . This means that the residuals are defined by absolute differences. the magnitudes of values are different for different parameters, the different magnitudes of residuals should be harmonized by corresponding weights (reciprocal values).

### Log

Residuals are calculated as:  $\log(\text{Simulation value}) - \log(\text{Observed value}) = \log(\text{Simulation Value} / \text{Observed Value})$  This means that the ratio of values is considered which is independent of the magnitude of the val

To reflect the quality or importance of the Observed Data set you can edit the weights of each mapping.

## Handling of missing values for residuals

If there is no simulated time value corresponding to an observed time value, linear interpolation between simulated points is used to calculate the missing simulated value. This happens in the calculation of the Residuals in the Simulation, opposed to the calculation of Residuals in Parameter Identification (where every observed time point is added to simulation output points). This might result in slightly different total error values calculated in "Simulation" view and in Parameter Identification.

## Running a simulation in an individual

If a simulation was successfully created, press the **Run** simulation button  in the Modeling & Simulation ribbon or press the F5 key. If the simulation is run for the first time, the following window will appear in which the simulation curves that will be generated in the simulation can be selected:

Individual Simulation Settings: Curve Selection

Select the curves that will be generated by the simulation.

Number of curves to generate for this simulation : 1 Deselect All

Organ	Compartments	Molecules	Name	Selected
Arterial Blood				
Bone				
Brain				
Cecum				
Colon Ascendens				
Colon Descendens / Distal Colon 1				
.....				
Peripheral Venous Blood				
Plasma	Drug 1	Concentration	<input checked="" type="checkbox"/>	

Save Settings into OK Cancel

The Individual Simulation Settings window. Here, the organs and compartments for which concentration time curves are generated in the individual simulation can be selected.

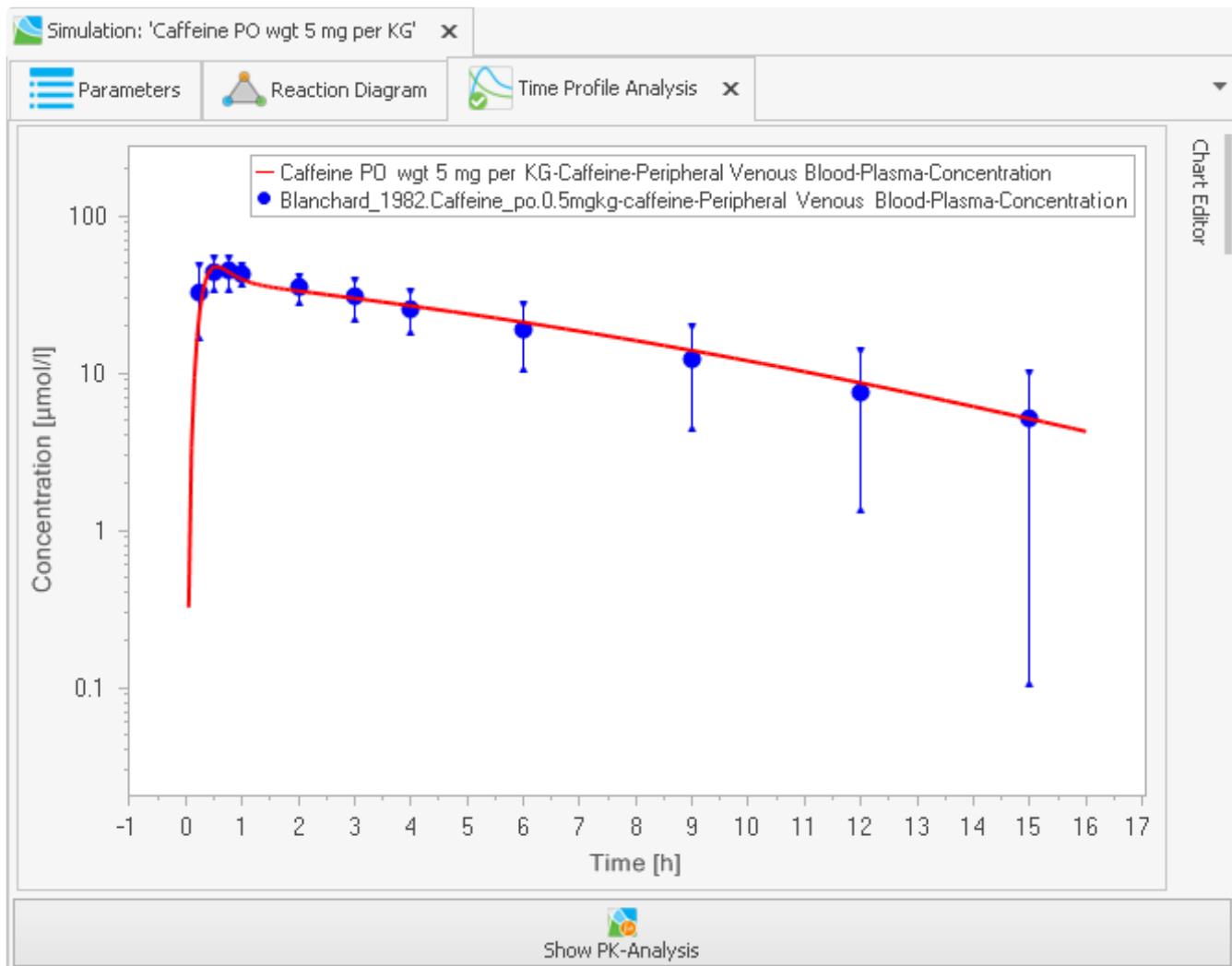
Per default, the peripheral venous blood plasma is already selected. If desired, select further outputs and then press **OK**. The result of the individual simulation will be automatically displayed.

In order to select another or additional outputs for the current simulation, click on **Define Settings and Run** simulation button.

- ① By clicking **Save Settings into...** at the bottom left corner of the **Curve Selection window** the settings can be saved as a default for the project or as a user-specific default.

Two venous blood outputs can be selected: "Venous Blood" and "Peripheral Venous Blood". "Venous Blood" refers to the compartment "Venous Blood" representing the large veins. In clinical practice it is common to sample blood at patients superficial veins, e.g. the antecubital vein. Therefore, PK-Sim® offers the opportunity to also display the pharmacokinetics of the drug in the peripheral venous plasma in order to allow a more accurate description of clinical data. Per default "Peripheral Venous Blood" is a weighted mean of skin and muscle tissue blood (about 70% contribution from skin and about 30% contribution from muscle for all species). You can change the default contribution to "Peripheral Venous Blood" by adjusting the parameters "Fraction of peripheral blood flow in organ" at "Physiology" -> "Flow Rates" -> "Peripheral Blood Flow Fraction" (select "Advanced" view for parameters). The contributions can be defined for arterial blood, bone, fat, muscle, and skin, i.e. all compartments which could possibly contribute to "Peripheral Venous Blood". The arterial plasma is also considered because of the arteriovenous anastomoses in e.g. the skin of the hand (shunts between arteries and veins involved in the regulation of body temperature). A similar approach to describe peripheral venous plasma concentrations can be found in literature [41].

- ! As the observer for peripheral venous blood sampling represents a balanced mixture of plasma concentrations of the drug in arterial blood, bone, fat, muscle, and skin please do not use the peripheral venous blood observer in the case of e.g. subcutaneous or intramuscular drug administration. This will lead to an overestimation of the concentration in plasma.

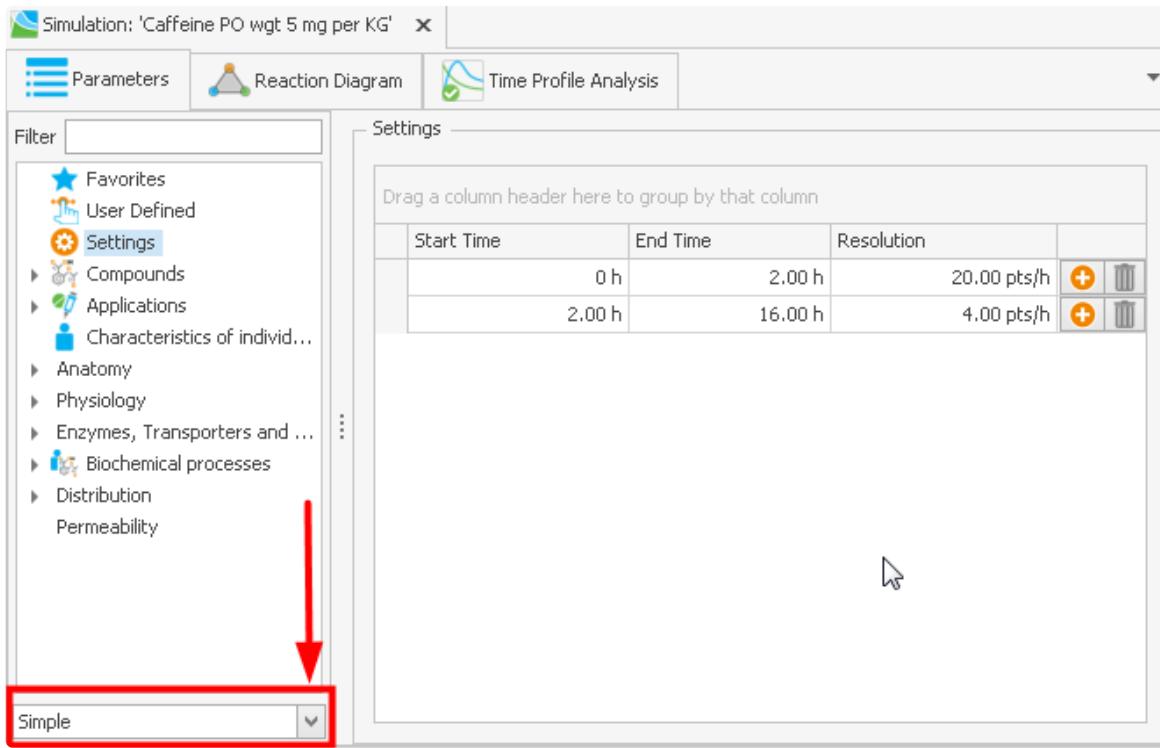


The Results tab of the Simulation window. Here, the simulated plasma concentration-time profile following oral administration of a diclofenac IR tablet is shown in comparison to experimental data.

For general information about the chart component, i.e. chart settings and options etc., please see [Chart Component](#).

- (i) If you would like to cancel the running process, press the **Stop** button next to the **Run** button.

If you wish to change the settings of the simulation, click on the **Parameters** tab. If you have simulated a population, there are two more tabs **User Defined Variability** and **Distribution** in which the settings also might be changed. For both, individual and population simulations, there are three views on the parameter settings to select at the bottom of the window:



The Parameters tab of the Simulation window. Here, the Settings of the simulation are shown.

- Simple view: in this view, not all parameters are displayed
- Advanced view: all parameters are displayed
- Hierarchy view: all parameters are displayed as located in the spatial model structure

You may change the parameter settings for your simulation in order to e.g. achieve a better fit to the observed data. The settings in the building blocks will be unaffected.

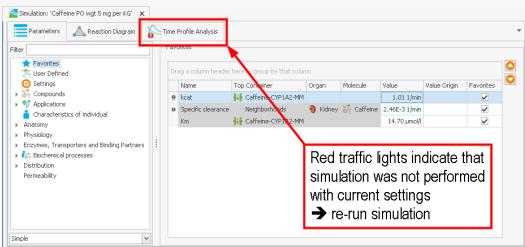
- i** It is recommended to select all parameters under consideration as **Favorites** and to document the source of all parameter values changed from the default in the column **Value Description**. Then you have a comprehensive overview about the essential input of your simulation, which you can document by copying just the Favorites table.

- i** **User Defined** parameter node shows an overview of all parameters changed by the user in the

simulation.

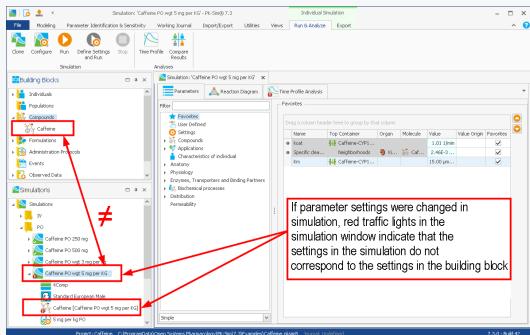
User Defined			
Name	Organ	Molecule	Value
Plasma protein binding part...	C1	Albumin	
Compound type 0	C1	Base	
Compound type 1	C1	Acid	
Is small molecule	C1	Yes	
Molecular weight	C1	400.00000 g/mol	
pKa value 0	C1	7.60000	
pKa value 1	C1	6.30000	
Dissolution time (50% diss...)	App_Mixed	240.00000 min	
Lag time	App_Mixed	0 min	

- ! If you change the parameter settings in the **Parameter** tab, the green check marks (traffic lights) on the Results tab will turn red indicating that the displayed simulation results were not performed with the current settings:

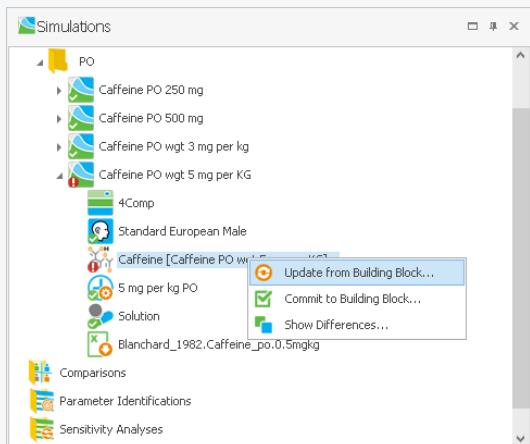


Press the **Run simulation** button in the **Modeling & Simulation** ribbon or press the **F5** key again to re-run the simulation with the current settings and display the results.

- ! If parameter settings were changed in the simulation, the red traffic lights in the **Simulation** window indicate that the **local settings** in the simulation are different from the settings in the **Building Block**, i.e. the **global settings**:



A right click on the red traffic lights in the simulation window allows for two possibilities:



- Update from building block: The simulation settings (local) will be updated with the (global) settings of the building block. This is useful if you want to discard the settings of your simulation and get back to the original settings defined in the building block.\
- Commit to building block: The (local) settings of the simulation will be committed to the building block (global settings). This is useful if you want to make these settings available in other simulations.\
- Configure: Instead of updating a single building block within your simulation you can also Configure the entire simulation and update or exchange several building blocks at a time. To do so, right mouse click on the simulation and select Configure. The Create Simulation dialog will open where you can exchange the parameters and building blocks of your simulation. In the case of building blocks for which changes were made in the simulation, the name will be supplemented by the warning This is not the template building block!. To update the settings of the simulation select the appropriate building block from the drop-down menu.

## Analyzing results for a simulation in an individual

As described in the previous chapter **Run simulation**, clicking on **Run** in the **Modeling & Simulation** ribbon or pressing **F5** starts the calculation of the simulation. The results will be automatically displayed after finishing the calculation. The calculated results can be exported to various file formats.

 For more information on displaying and editing the charts, see [Chart Component](#)

For more information on uploading observed data, see [Import and Edit of Observed Data](#)

Generally, two different views are available and switching between these view can be done by clicking on **Show PK-Analysis** and **Show Chart** button on the bottom of the chart window:

- Chart view  (default): The simulated curves and the observed data are displayed
- PK-Analysis view  : The calculated PK parameters for the selected simulated curves are displayed.

### Chart view

The simulated curves can be displayed. If simulated curves selected in the curve selection window are missing after (re-)running a simulation, most probably these are not selected in the chart. The graphs can be selected by clicking on **Chart Editor** on the right hand side of the chart. Curve options, axis options and chart options can be selected here and the general layout of the chart can be configured.

 For more information on displaying and editing the chart Display, go to [Chart Component](#)

For comparison, observed data in MS Excel® format (\*.xls and \*.xlsx) can be loaded and displayed in the chart as well. If observed data were added to the **Observed Data** Building Block, they can be added to the chart by dragging and dropping them onto the chart.

 For more information on how to load observed data and compare them to your simulated data, go to [Import and Edit of Observed Data](#)

### Multiple results windows

If you wish to display different curves or use different settings for the same simulation, you can add new results charts windows by clicking on the **Results** button  in the Ribbon group

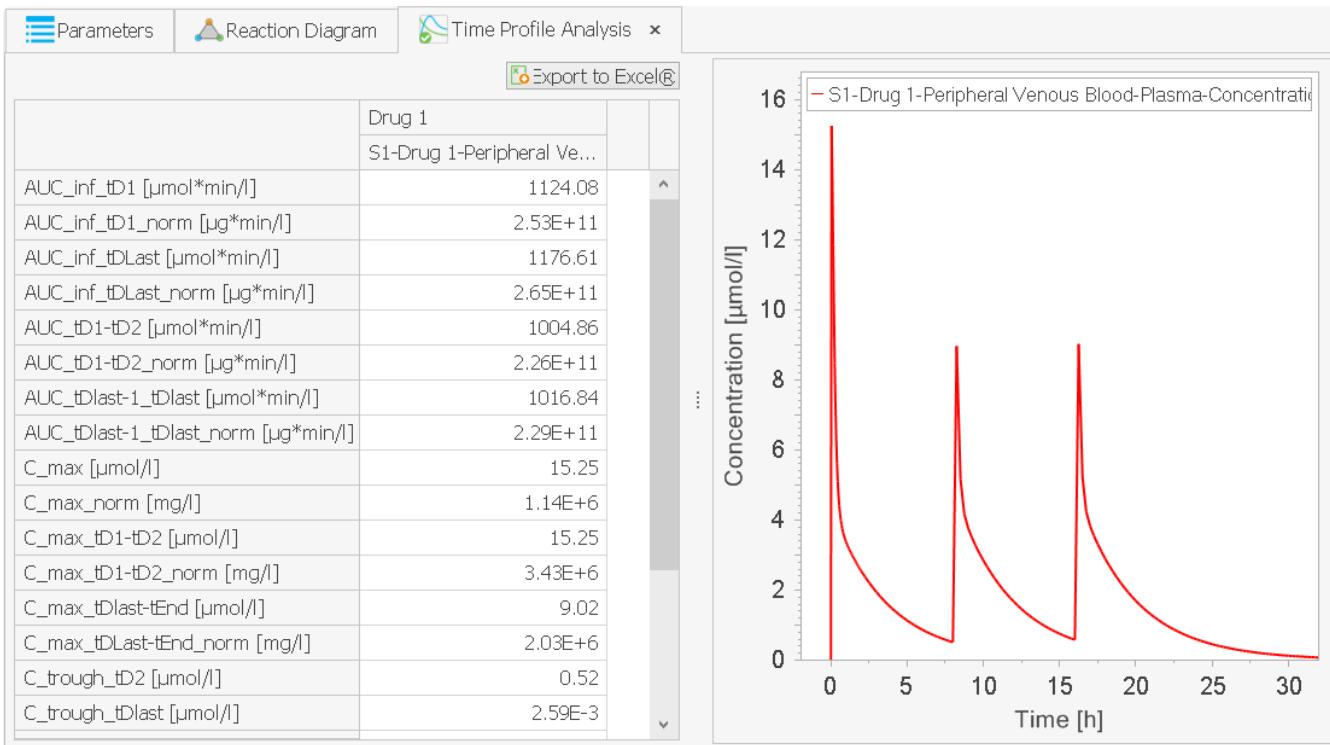
### Simulation.

### Special features for population simulations

If you wish to display other percentiles or other curves without simulating again, click on the **Results** button  in the ribbon group **Simulation**. You will be directed to the **Curve selection for chart** window (see above).

### PK-Analysis view

If a simulation has been successfully created, click **Show PK-Analysis** on the bottom of the chart window. PK parameters are then calculated and displayed next to the chart.



PK-Analysis view of the Results window.

## PK-Parameters

The calculated pharmacokinetic parameters are:

1. In all simulations:

PK parameter	Description
AUC_tEnd	<p>Area under curve from tstart to tend of the simulation.</p> $AUC_{t_{end}} = AUC_1 + AUC_2$ $AUC_1 = \sum_{i:t_i \leq t_{max}} \frac{(y_i + y_{i-1}) \cdot (t_i - t_{i-1})}{2}$ $AUC_2 = \sum_{i:t_i > t_{max}} \frac{(y_i - y_{i-1}) \cdot (t_i - t_{i-1})}{\log\left(\frac{y_i}{y_{i-1}}\right)}$
AUC_inf	<p>Area under curve extrapolated to infinity (using the terminal 10% of data points).</p> $AUC_{inf} = AUC_{t_{end}} + AUC_3 \quad (20.4)$ $AUC_3 = \frac{C_{last}}{\lambda} \quad (20.5)$ $C_{last} = intercept \cdot e^{-\lambda t_{end}} \quad (20.6)$ <p>, where <math>\lambda</math> is the terminal elimination rate (calculated from the terminal 10% of simulated points).</p>
%AUC(tlast-inf)	<p>Percentage of AUCinf after end of simulation time</p> $p = \frac{AUC_3}{AUC_{inf}}$
AUC_tEnd_norm	<p>Area under curve extrapolated to infinity and normalized to the dose [dose in drug mass per body weight].</p> $AUC_{norm} = \frac{AUC_{t_{end}}}{Dose}$
AUC_inf_norm	<p>Area under curve extrapolated to infinity and normalized to the dose [dose in drug mass per body weight].</p> $AUC_{norm\_inf} = \frac{AUC_{inf}}{Dose}$
AUC Ratio (AUCR)	<p>AUC_I/AUC (Area under the plasma concentration-time curve of the substrate in the presence of the inhibitor / Area under the plasma concentration-</p>

	time curve of the substrate in the absence of the inhibitor)
C_max	Maximum concentration
C_max_norm	Maximum concentration normalized to dose dose in drug mass per body weight
C_max Ratio (Cmax_R)	C_max_I/C_max (Maximum concentration of the plasma concentration-time curve of the substrate in the presence of the inhibitor / Maximum concentration of the plasma concentration-time curve of the substrate in the absence of the inhibitor)
C_tEnd	concentration at the end of simulation
t_max	Time at which the maximum concentration is assumed
Half-Life	<p>Terminal half life time (calculated from the terminal 10% of data points).</p> $t_{1/2} = \frac{\log(2)}{\lambda}$ <p>, where <math>\lambda</math> is the terminal elimination rate (calculated from the terminal 10% of simulated points).</p>
MRT	<p>Mean residence time is calculated by:</p> $MRT = \frac{AUMC_1 + AUMC_2 + AUMC_3}{AUC_{inf}} - \frac{\text{infusion time}}{2}$ <p>The infusion time is set to 0 for non intravenous administrations. The AUMCs are calculated according to:</p> $AUMC_1 = \sum_{i:t_i \leq t_{max}} \frac{(y_i \cdot t_i + y_{i-1} \cdot t_{i-1}) \cdot (t_i - t_{i-1})}{2}$ $AUMC_2 = \sum_{i:t_i > t_{max}} \frac{(y_i \cdot t_i - y_{i-1} \cdot t_{i-1}) \cdot (t_i - t_{i-1})}{\log(\frac{y_i}{y_{i-1}})}$ $AUMC_3 = \frac{t_{end} \cdot C_{last}}{\lambda} + \frac{C_{last}}{\lambda^2}$ <p>, where <math>\lambda</math> is the terminal elimination rate (calculated from the terminal 10% of simulated points).</p>

- In simulations with intravenous administration:

PK parameter	Description
VSS(plasma)	Volume of distribution at steady state calculated from the plasma curve according to: $V_{ss} = CL \cdot MRT$
Vd(plasma)	Apparent volume of distribution is calculated from the plasma curve according to: $V_d = \frac{CL}{\lambda}$ , where $\lambda$ is the terminal elimination rate (calculated from the terminal 10% of simulated points). If simulation time is short, the distribution volume may be incorrect. Run a longer simulation (to approach steady state) and reevaluate the distribution volume.
Vss(phys-chem)	Predicted volume of distribution = Volume-weighted mean organ to plasma partition coefficient calculated from physico-chemical compound data.
Total plasma clearance CL	Total clearance calculated from plasma curve according to: $CL = \frac{Dose}{AUC_{inf}}$
Total body clearance	D/AUC - Total body clearance of drug or apparent clearance (CL/F for extravascular application), dimension is ml/min/kg

- In simulations with oral administration

PK parameter	Description
Vss(plasma)/F	Volume of distribution at steady state calculated from plasma curve (see above) divided by bioavailability
Vd(plasma)/F	Apparent volume of distribution calculated from the plasma curve according to $V_d = \frac{CL}{\lambda}$ (see above) divided by bioavailability
Total plasma clearance/F	Total clearance calculated from plasma curve according to $CL = \frac{Dose}{AUC_{inf}}$ divided by bioavailability
Fraction absorbed	Absorbed fraction of applied oral dose. Please note that, e.g. in the case of enterohepatic circulation, this fraction may exceed 1
Bioavailability	The bioavailability is only calculated on request. After pressing the button <b>Bioavailability</b> a second simulation with an intravenous (i.v.) short infusion carried out (internally without being displayed) using identical parameters to the last simulation with oral (p.o.) administration. The bioavailability is then calculated from $AUC_{inf}$ (p.o.)/ $AUC_{inf}$ (i.v.) in the venous blood compartment. For a proper estimate of the $AUC_{inf}$ (p.o.) it is recommended to simulate as long as total gastrointestinal transit takes. After changing any parameter the results of previously run simulations are no longer valid. In such a situation, the <b>Bioavailability</b> button is deactivated until the p.o. simulation has been executed with the current parameters.

- In simulations with multiple administrations

PK parameter	Description
AUC_inf_tD1	Area under the concentration vs. time curve from the first data point extrapolated to infinity (further administrations are not considered!)
AUC_inf_tD1_n	Area under the concentration vs. time curve from the first data point extrapolated to infinity (further administrations are not considered!) normalized to dose, with dose in drug mass per body weight
....tDi-tDj	Respective PK parameter from the administration time of the first dose until the administration time of the second dose
....tDlast-tDEnd	Respective PK parameter following the last application
....tDlast-1- tDlast	Respective PK parameter in the interval between the (last -1) application and the last application
C_trough_dDi	Trough concentration just before the i-th dose is administered
C_trough_dlast	Trough concentration just before the last dose is administered

All values are calculated using the standard equations for PK-values (see e.g. M. Rowland, T. N. Tozer, "Clinical Pharmacokinetic Concepts and Applications", (1994) Lippincott Williams & Wilkins, Philadelphia). For extrapolation to infinity an exponential function is used on the basis of the last 10% of the calculated time steps. AUC is calculated by extrapolating the first time steps to  $t = 0$ . Depending on the curve shape the result of this extrapolation may be sensitive to time resolution. This may lead to some variability in AUC and thus, in clearance and distribution volumes.

PK-parameters for selected outputs of population simulations are shown in two ways:

1. Individual PK Values are calculated for all individuals within the range being analyzed and the median is presented
2. Aggregated PK Values are calculated from aggregated curve being analyzed

Globally calculated PK-parameters are always calculated for all individuals with the median being presented

By clicking on **Export to Excel®** the calculated PK-parameters (including the simulated concentration-time profiles) can be exported to MS Excel® format.

## Running and analyzing a population simulation

### The population simulation analysis

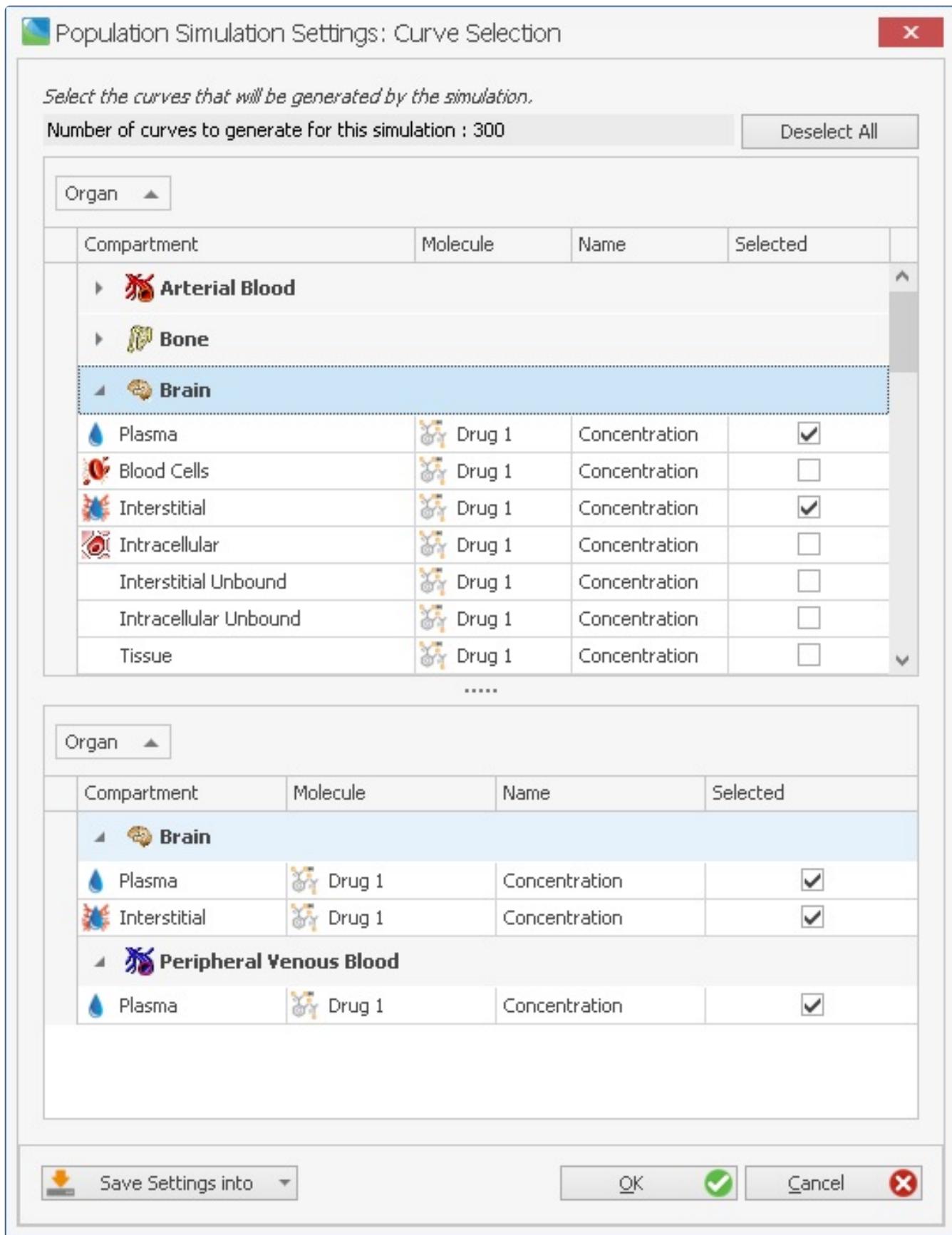
Population simulation analysis function offers a variety of analyses and graphical displays: Time Profile, Box Whisker, Scatter and Range Analysis that will be explained in detail in the following sections of the manual.

### Running a population simulation

Unlike for simulations in single individuals, additional variability for parameters in population simulations may be defined. In the **User Defined Variability** tab, parameters from all building blocks that need to be varied may be selected and specific distributions/variabilities can be set. In the **Distribution** tab, these settings are graphically visualized.

-  For more information on adding variability to a defined population, go to [PK-Sim® - Creating Populations](#).

Once all parameters are set, click the **Run** simulation button  in the **Modeling & Simulation** group or press the **F5** key. The **Population Simulation Settings window: Curve selection** window will appear in which organs and compartments are selected in which time profiles and PK-parameters will be calculated.

Population Simulation Settings: Curve Selection

Select the curves that will be generated by the simulation.

Number of curves to generate for this simulation : 300 Deselect All

Organ	Compartment	Molecule	Name	Selected	
 Arterial Blood	Plasma	 Drug 1	Concentration	<input checked="" type="checkbox"/>	
	Blood Cells	 Drug 1	Concentration	<input type="checkbox"/>	
	Interstitial	 Drug 1	Concentration	<input checked="" type="checkbox"/>	
	Intracellular	 Drug 1	Concentration	<input type="checkbox"/>	
	Interstitial Unbound	 Drug 1	Concentration	<input type="checkbox"/>	
	Intracellular Unbound	 Drug 1	Concentration	<input type="checkbox"/>	
	Tissue	 Drug 1	Concentration	<input type="checkbox"/>	
	.....				
 Brain	Plasma	 Drug 1	Concentration	<input checked="" type="checkbox"/>	
	Interstitial	 Drug 1	Concentration	<input checked="" type="checkbox"/>	
	.....				
	 Peripheral Venous Blood	Plasma	 Drug 1	Concentration	<input checked="" type="checkbox"/>
		.....			

Organ	Compartment	Molecule	Name	Selected
 Brain	Plasma	 Drug 1	Concentration	<input checked="" type="checkbox"/>
	Interstitial	 Drug 1	Concentration	<input checked="" type="checkbox"/>
	.....			
 Peripheral Venous Blood	Plasma	 Drug 1	Concentration	<input checked="" type="checkbox"/>
	.....			

 Save Settings into

 Cancel 

The Population Simulation Settings: Curve Selection window. Time profiles and PK-parameters will be calculated in the selected organs and compartments.

Choose the organ and the compartment by expanding the respective drop-down menu and select by ticking the box in the right column of the table. Press **OK** to start the simulation run.

By clicking into the **Save Settings** at the bottom left corner of the **Curve Selection window** the settings can be saved as user-specific default.

### Analyzing a population simulation

After the simulation has been calculated, the **Create Time Profile Analysis** window opens up next in which the graphical display of simulated time profiles can be specified. If you do not want to plot time profiles, close this window and choose the analysis type you require from the **Analysis** button.

For plotting time profiles, use the **Output** tab to specify in which of the previously selected organs/compartments you want to analyze and plot time profiles. Highlight the respective organ/compartment and add it to the right panel. In the panel below, the **Outputs: Select distribution statistics for display**, you may specify which statistical quantity of your output will be graphically displayed.

- (i) You may change the name, the unit and the scaling of selected output in all plot types. Changing the name may be useful when graphically displaying several parameters and the parameter name is printed along the y-axis.
  
- (i) The calculated PK-parameters of all individual curves can be exported using the **Export PK-Analyses to CSV...** item from the context menu of the simulation.
  
- (i) The underlying data of population analysis can be exported to Excel® using the **Export to Excel®\*\*...\*\*** item from the context menu of the chart view. Two sheets are created containing the data as original and transposed matrix.

Edit Time Profile Analysis

Name	Unit	Scaling	Color
Heart Plasma	µmol/l	Linear	Black
Heart Interstitial	µmol/l	Linear	Red
Venous Blood Plasma	µmol/l	Linear	Blue
Fat Intracellular	µmol/l	Linear	Black

Add  
Remove

Output: Select distribution statistics for display

Selected	Name	Line Style
<input type="checkbox"/>	Arithmetic Mean	Solid
<input type="checkbox"/>	Arithmetic Standard Deviation	Solid
<input type="checkbox"/>	Geometric Mean	Solid
<input type="checkbox"/>	Geometric Standard Deviation	Solid
<input type="checkbox"/>	Min	Solid
<input type="checkbox"/>	Max	Solid
<input checked="" type="checkbox"/>	Median	Solid
<input checked="" type="checkbox"/>	Range 5% to 95%	Solid
<input type="checkbox"/>	Range 2.5% to 97.5%	Solid
<input type="checkbox"/>	10th Percentile	Solid

Save/Load Analysis Previous Next Cancel

Select specific curves from the list of organs/compartments in which time profiles were simulated.

## Definition of groupings

Output may be grouped using population parameters and PK-parameters. The **Population Parameters** tab offers grouping by population parameters e.g. Characteristics of individual (weight, age, etc.), anatomy or physiology. A comprehensive list itemizes each PK-parameter in the organs/compartments specified in the **Outputs** tab. In order to select a parameter as a grouping criterion, expand the tree underlying each group of criteria and use the **Add** or **Remove** button to add or remove a specific grouping PK-Parameter to the right panel. Highlight the respective grouping and click on the **Create Grouping** button to specify the grouping intervals (binning).

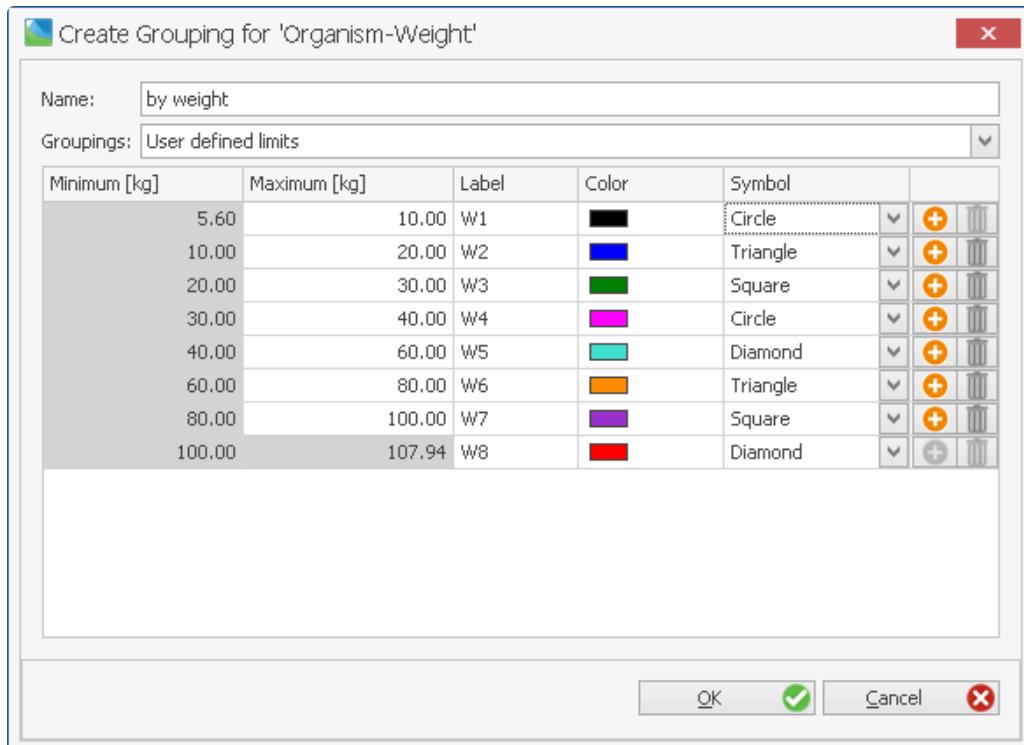
For PK-parameters with numerical values like C\_max or AUC grouping can be done into equally sized intervals using the **User defined limits**. Alternatively, grouping by numerical PK-parameters can be done into equally populated intervals of varying size using the **User defined (equally populated) number of bins**. For PK-parameters that assume string values like gender or race grouping is defined by **Value mapping**. Groupings have to be named and the name of the grouping appears later on as an item in the list of grouping parameters.

## User defined limits

Grouping by customized intervals is available in both the **Population Parameter** and the **PK-Parameter** tabs. If you decide on defining the limits of each bin, the minimum and maximum values of your grouping criterion are automatically entered in the table listing the grouping intervals.

Continue as follows:

- Define the maximum value of the first bin.
- Add additional bins by clicking on the + button in the right column of the table that lists the binning intervals.
- In your last bin, the upper limit of your last bin is the maximum value of the parameter.
- For each interval, select a label and change color and symbol (used in scatter plots) by changing default settings.



Using customized grouping of output by Population Parameters or PK- Parameters.

### User defined (equally populated) number of bins

If you decide on using equally populated bins for grouping of your output, labels for the individual bins have to be designed for the display.

In the **Label Generation** panel, do the following:

- Decide on the number of bins used for grouping.
- Choose from the drop-down menu a symbol that will be used in a scatter plot.
- Choose a start and end color for plotting the output in the first and the last interval. The color gradient in between is set automatically. Colors in individual intervals can be changed in the **Generated Label** panel below.
- Individual intervals are named using the selected **Naming pattern** that can be customized. Per default it consists of the selected **Template** e.g. alphabetic or numerical labelling together with the lower and upper limit of the interval. However, any of these elements may be omitted. More information on customizing the label generation are available directly within the software.

 When you finish defining the grouping intervals, the grouping appears in the list of selected parameters. If you highlight a specific grouping, the lower panel of the **Population Parameters** and the **PK-Parameters** shows the distribution of the individuals of the population when stratified by this grouping along with the label of each bin.

### Value mapping for string parameters

Population parameters such as gender, race and population name can be grouped by their string values. This grouping can be used to customize labels e.g. F or M instead of Female or Male and/or the relative order of these labels in the analysis (i.e. which label should come first) menu serves the design of customized labels.

### The Time Profile Analysis

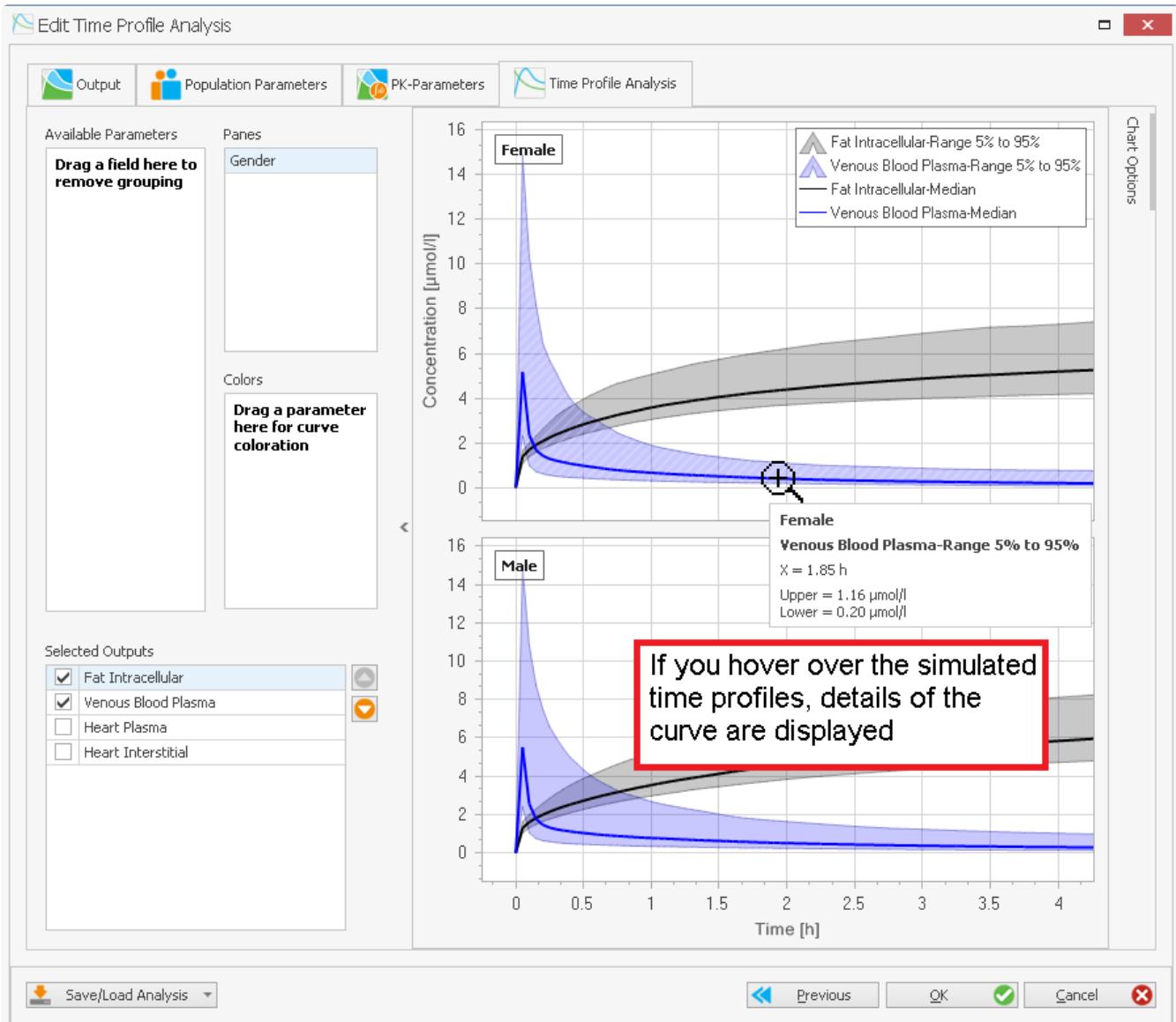
In the **Time Profile** tab, concentration-time profiles or fraction-time profiles can be plotted. First, in the **Selected Outputs** window, select from list of previously specified organs/compartments the concentration-/fraction-time profile(s) that you want to plot. Please note that concentration and fraction cannot be used at the same time for a given analysis. Second, if you want to display by grouping, select from the **Available Fields** panel a grouping criterion specified in the **Population Parameters** or the **PK-Parameters**.

There are several ways to visualize stratified results:

- If you drag a grouping criterion into the **Panes** panel, time-profiles in each subgroup will be displayed in a separate panel on the right. More than one grouping criterion may be selected and the respective number of panels will be generated.
- If you drag a grouping criterion into the **Colors** panel, time-profiles in each subgroup will be displayed in one color. Colors were previously selected in the **Outputs** window. Only one grouping criterion may be selected here, to be able to differentiate the subgroups.
- If you want to display results grouped by two criteria, use the **Panes** and the **Colors** panels simultaneously. In this case, it may wise to select only one output because curves from different compartments can only be differentiated by their progression.

For each curve PK parameters are calculated and can be shown by clicking on the **Show PK-Analysis** button.

- Chart view  (default): The calculated curves and the observed data are displayed
- PK-Analysis view  : The calculated PK parameters for the selected calculated curves are displayed. See "PK- Analysis view".



Display simulated concentration-/fraction-time profiles stratified by Population Parameters and/or PK-parameters.

If you hover over the simulated time-profiles, details of the curve are displayed, e.g. the organ/compartment in which the time-profile was simulated, the statistical quantity that is plotted and the x- and y-values of the underlying data points.

Details of your grouping can be changed:

- Go back to the **Population Parameters** or the **PK-Parameters** tab.
- Highlight the name of the grouping in the panel listing the selected parameters.
- Right mouse click on the name of the grouping and select **Edit** from the menu.
- Confirm and close the window by clicking **OK**



**i** Use the magnifying glass to zoom into an area that you wish to enlarge.

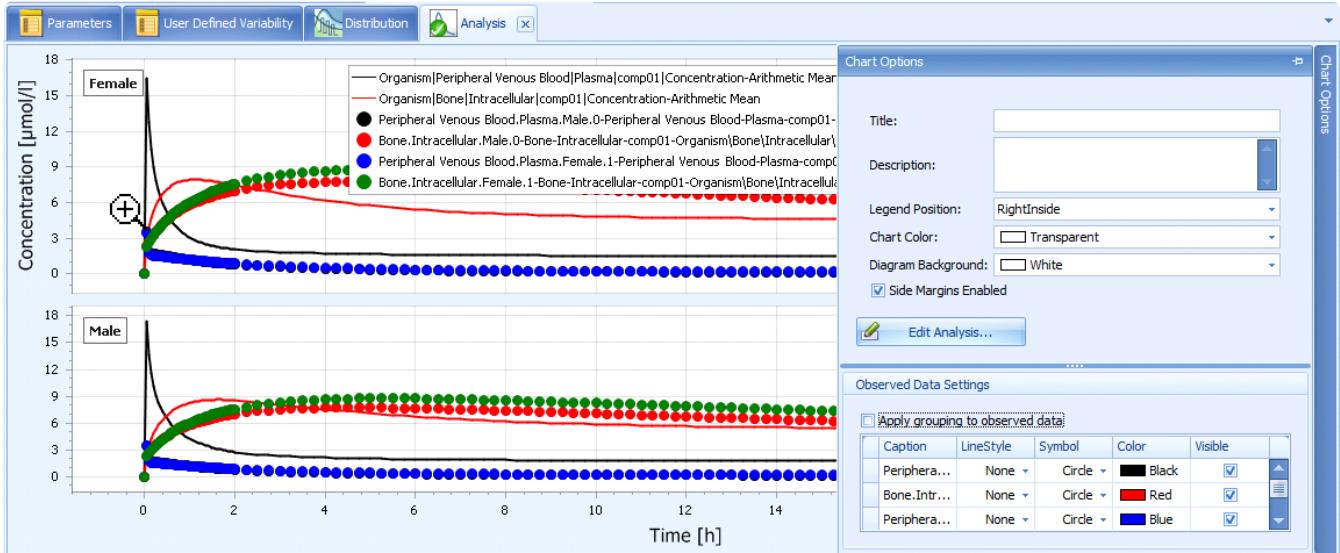
**i** Use the magnifying glass to zoom into an area that you wish to enlarge.

## Displaying Observed Data in the Time Profile Analysis

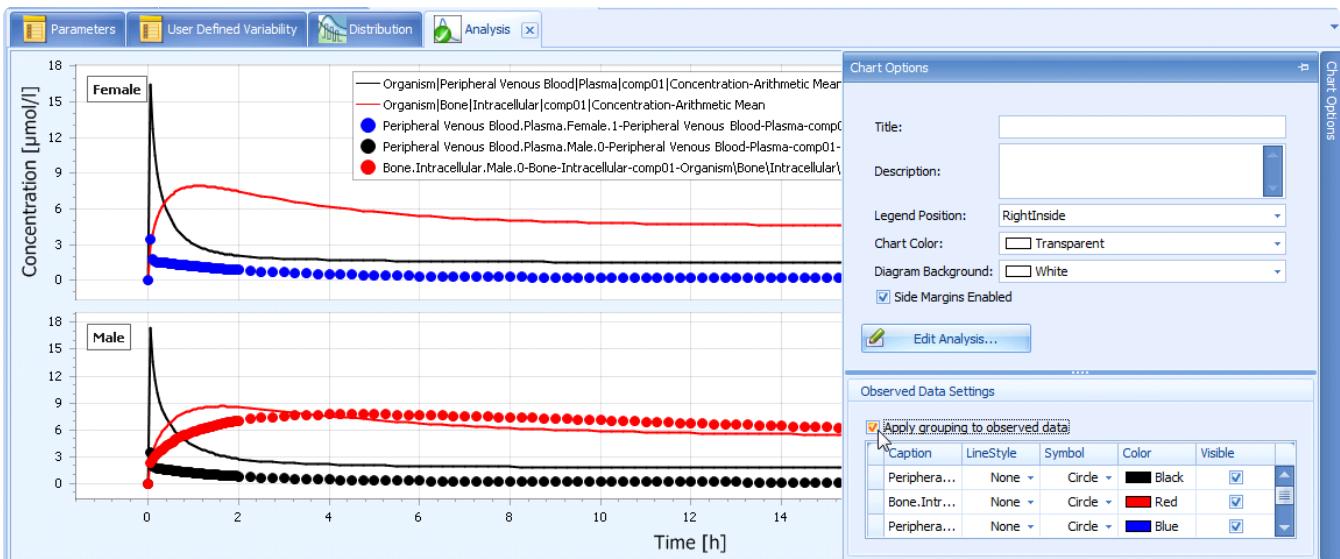
In order to display **Observed Data** in your Time Profile Analysis do and note the following:

- Drag and drop the observed data from the Building Block panel into the Analysis panel.
- Either display specific files or folders of observed data in the building block.
- Use the **Chart Options** to specify the settings for display of the observed data.
- When observed data is displayed for the first time, it appears in all analysis panels by default.
- In the Chart Options, observed data can be grouped by meta data and is displayed in the respective panel. To apply the grouping also to the observed data the meta data field of the observed data must be named like the field in the analysis and the value must match.
- Once observed data is dragged into the analysis panel, it is associated to that simulation and can be removed by removing the observed data from the simulation tree.

**i** For comparison charts observed data can not be removed from the analysis, but only made invisible by unticking the **Visible** box in the Chart Options.



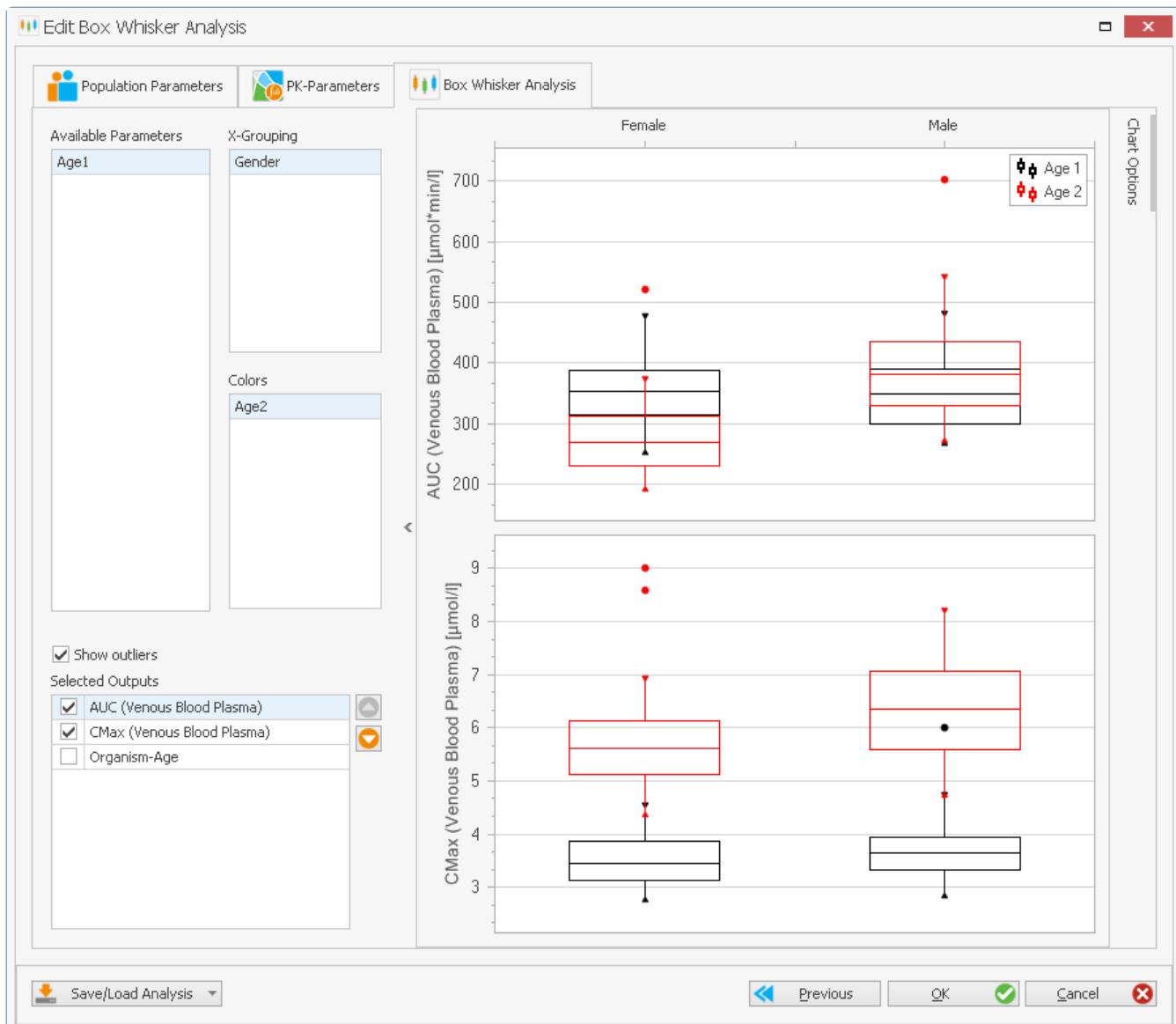
Display observed data in a time profile analysis. Upon drag and drop into the analysis, observed data is displayed in all panels by default.



Observed data can be grouped by meta data used in stratification and is then displayed in the corresponding panel only.

## The Box Whisker Analysis

In contrast to the Time Profile Analysis, population parameters and PK- parameters serve not only as grouping criteria in the Box Whisker Analysis, but may also be plotted. Any parameter selected in the **Population Parameters** tab and **PK-Parameters** tab is listed in the **Selected Outputs** panel of the **Box Whisker Plot** tab. Select a parameter for plotting by ticking the respective box. Grouping criteria are defined as described above and can be selected from the **Available Fields**. For grouping along the x-axis, several criteria may be selected by dragging to the **X-Grouping** panel. Grouping by color may be used for one criterion only and a corresponding legend is automatically created. The box comprises 25% (lower rim) to 75% (upper rim) of the values. The whiskers extend from 2.5% to 97.5% of the values in the population. The distance between the lower and upper box rim is called the inner quartile range (IQR). Outliers are values which lie outside the range from lower whisker limit - 1.5 time IQR to upper whisker limit + 1.5 time IQR.

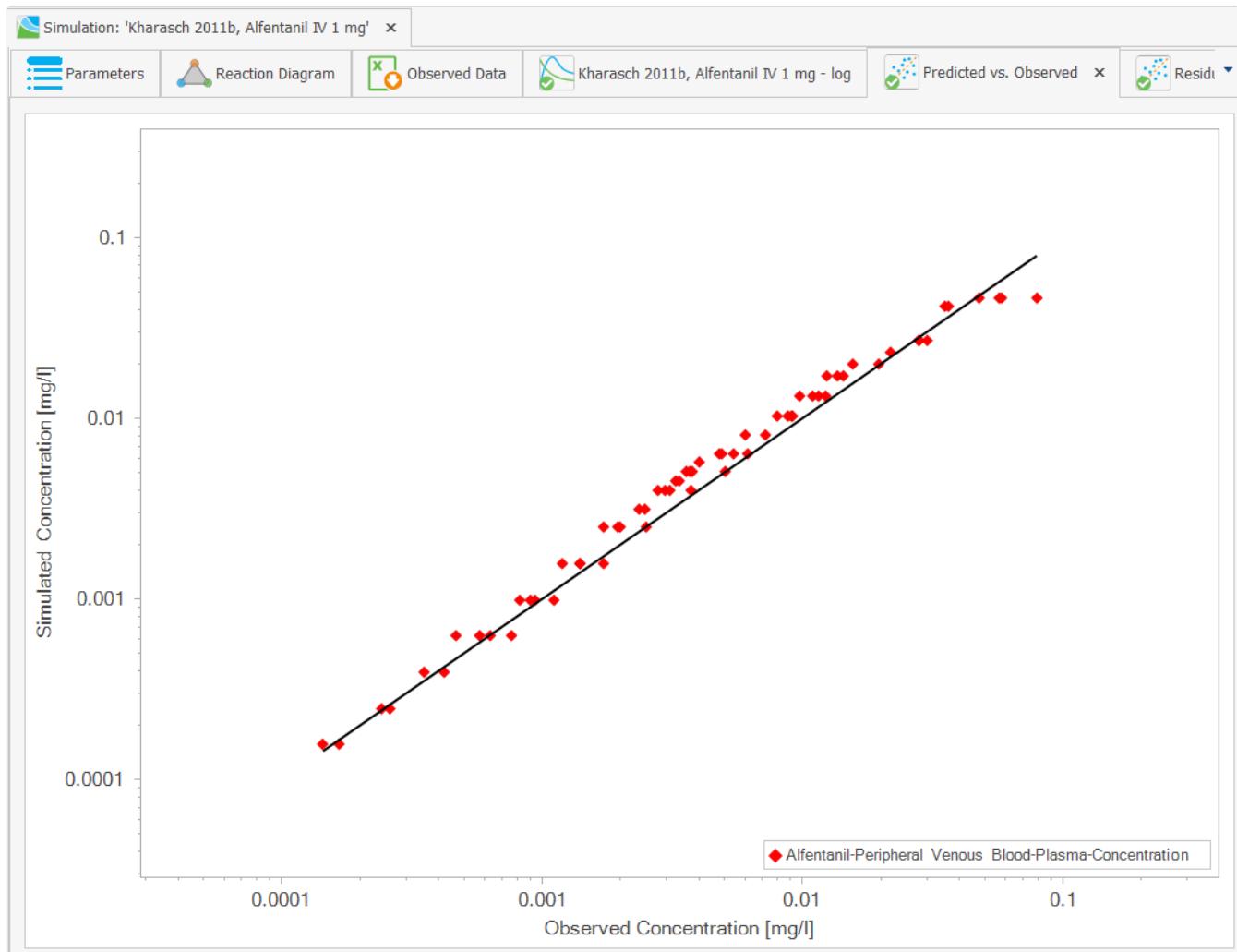


Display simulated parameters in a box whisker plot stratified by Population Parameters and/or PK-parameters.

A separate panel is created for each of the selected output parameters in the graphical display. The name and unit of the output parameters is printed along the Y-axis.

#### Predicted vs. Observed

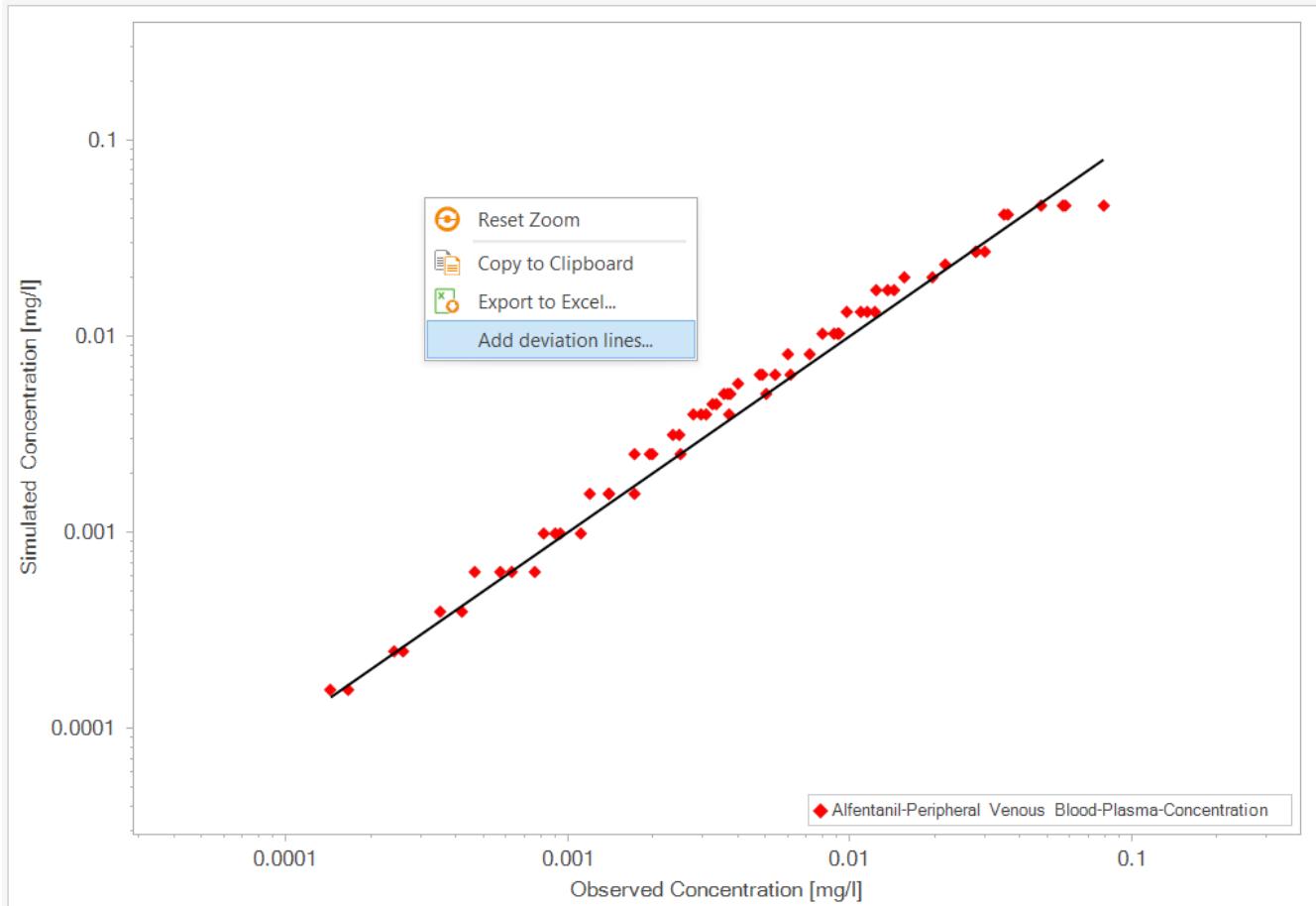
For each observed value a point is plotted with observed value as x-Value and corresponding simulated value as y-Value.



Simulation Predicted vs Observed Chart.

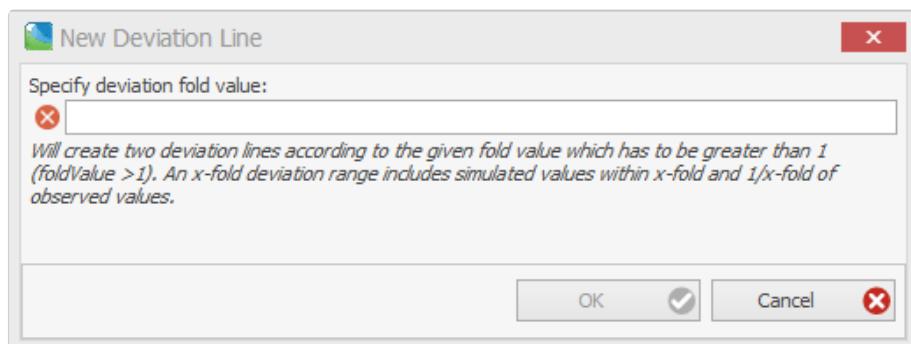
### Adding Deviation Lines to the plot

In a *Predicted vs. Observed* plot the user can right click on the chart and add deviation lines:



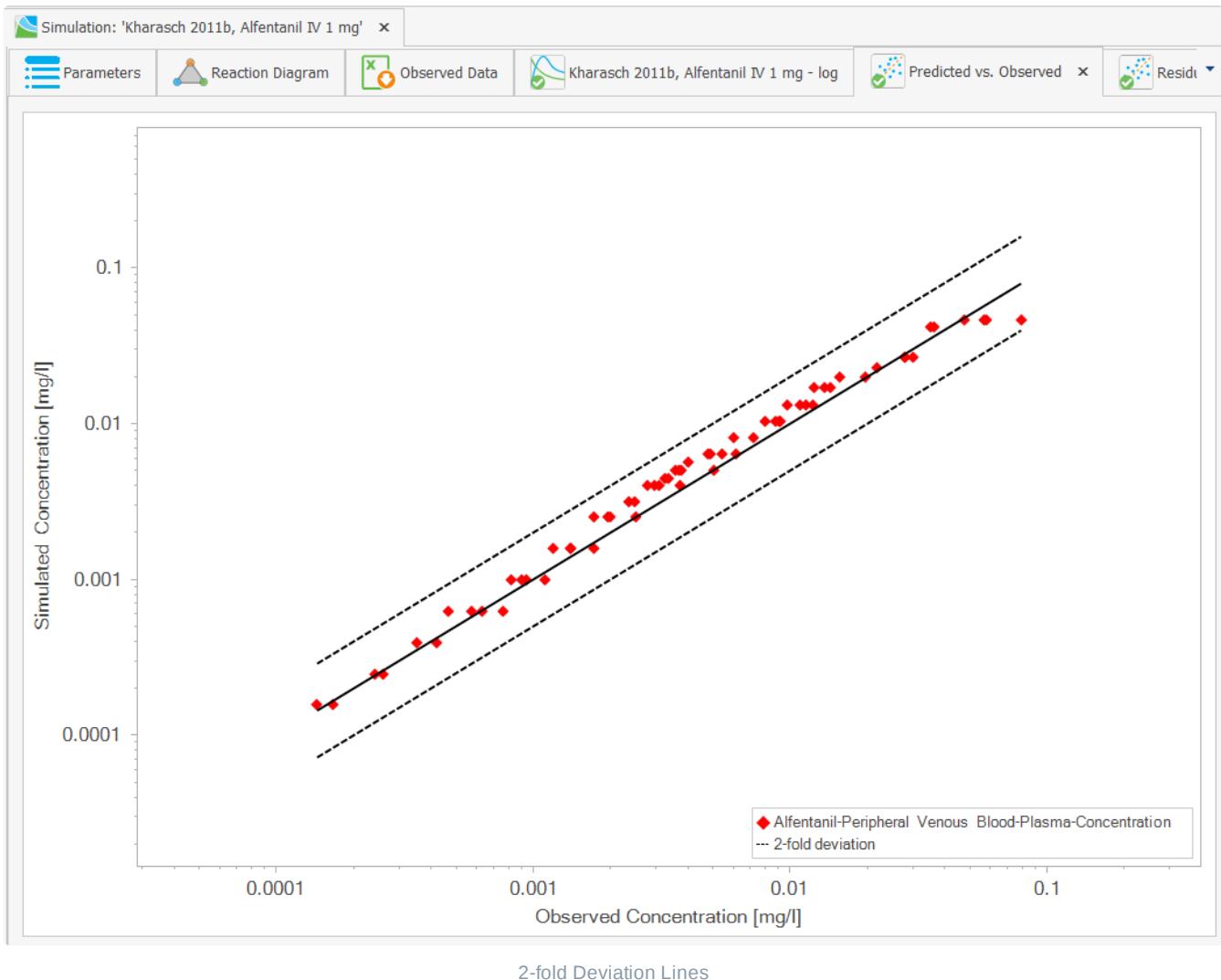
Add Deviation Lines Context Menu Entry

This opens a dialog where the user can specify the fold value of the deviation curves.



Deviation Line Dialog for specifying the fold value

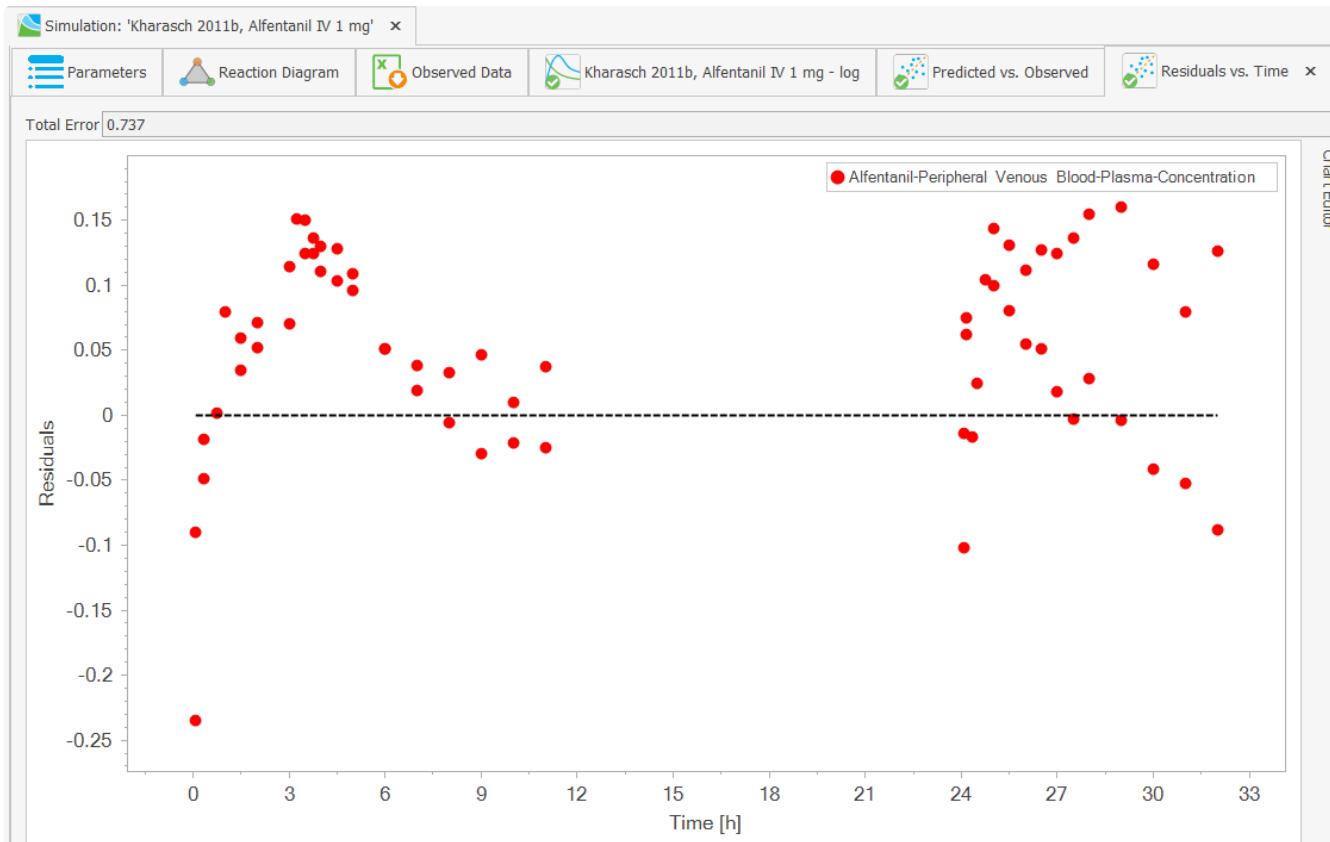
This will create two deviation lines according to the given x-fold value which has to be greater than 1. An x-fold deviation range includes simulated values within x-fold and 1/x-fold of observed values.



In the Chart Editor the deviation lines are grouped under the Category Identity.

#### Residuals vs. Time

This chart is similar to the Time Profile chart, but on the y-axis the (absolute) residuals are plotted. The chart includes scaling and weights.



Simulation Residuals vs Time Chart.

At the top of the chart, the **total residual error** is displayed.

### The Scatter Plot Analysis

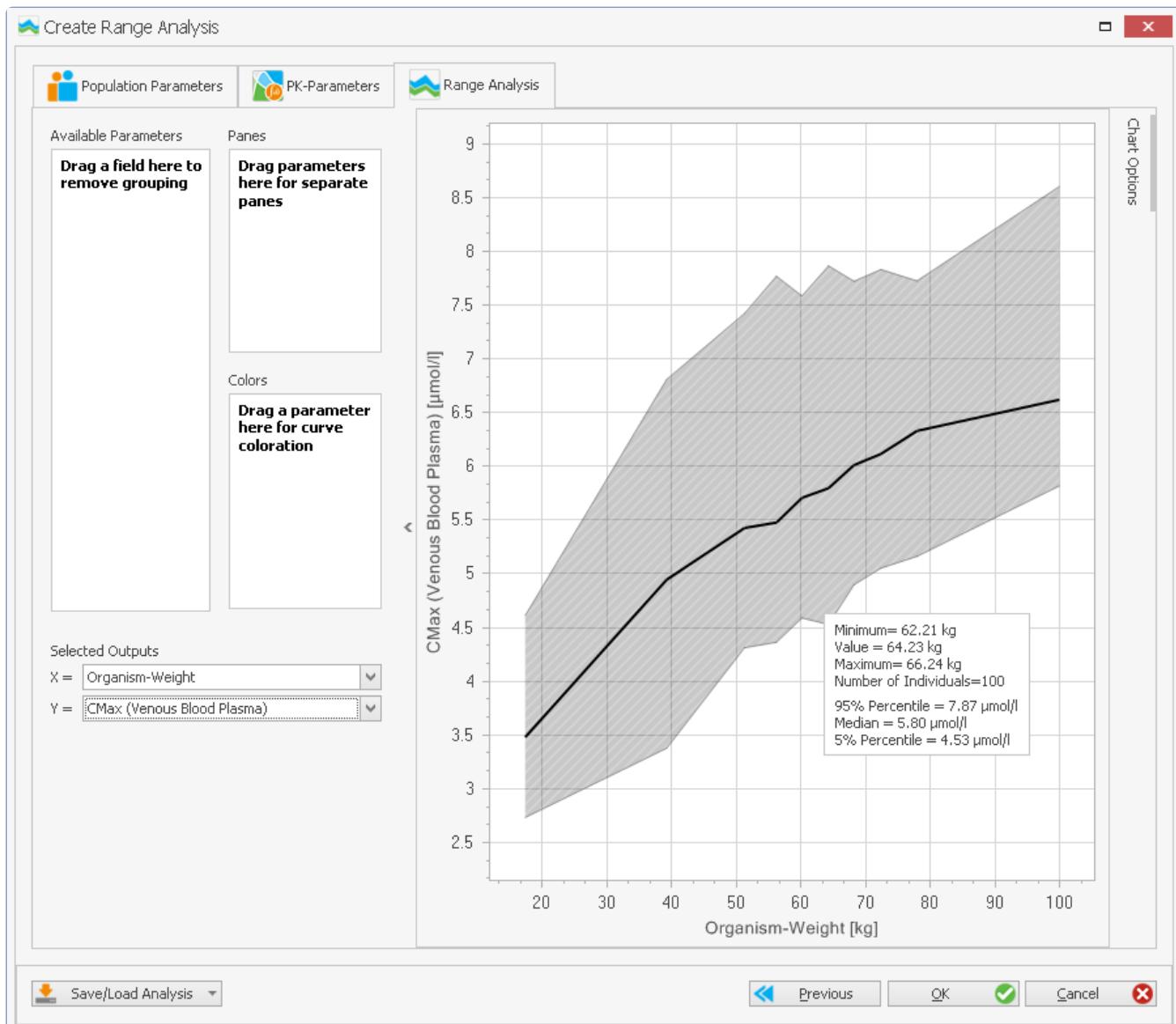
In the **Scatter Plot Analysis** population parameters and PK-parameters can also be used as grouping criteria and be plotted. Grouping criteria are defined as described above. In addition to grouping in different panes or by different colors, you can group your output by symbols. Do so by dragging a grouping criterion into the **Symbols** panel. The symbols need to be defined along with the other grouping criteria in the **Population Parameter** or **PK-Parameter** tab.



Display simulated parameters in a scatter plot stratified by Population parameters and/or PK-parameters.

### The Range Plot Analysis

Similar to the **Scatter Plot Analysis**, the **Range Plot Analysis** offers continuous plotting of parameters on both axis. Grouping by **Population Parameters** and/or **PK-Parameters** is done as described above. The range plot displays the median of the parameter as a thick line and the parameter range that comprises 5-95% of individuals of the population.



Display simulated parameters in a range plot that displays the median and parameter range covered by 5-95% of individuals of that population.

Details of your analysis can be changed by right mouse click into the plot and selecting **Edit**.

## Cloning a Simulation

In certain cases, it can be helpful to clone a simulation, e.g. in order to keep all parameters defined in the simulation, such as the partition coefficient method, and exchange only one particular building block, e.g. the administration protocol. This can easily be done by cloning an existing simulation and subsequently exchanging the respective building block using the **Configure** functionality (see above).

To clone a simulation in the project:

1. Right mouse click on the respective simulation in the Simulations Explorer
2. Select **Clone...** 
3. The **Cloning Simulation dialog**, which is identical to the **Create Simulation dialog** for new simulations, will open. You will have to enter an alternative name for the simulation clone.
4. You can now go through the **Cloning Simulation dialog** and exchange parameters and/or entire building blocks of your simulation clone. To update the settings of the simulation select the appropriate building block from the drop-down menus.
5. Once all parameters and building blocks are appropriate confirm and close the window by clicking **OK** 

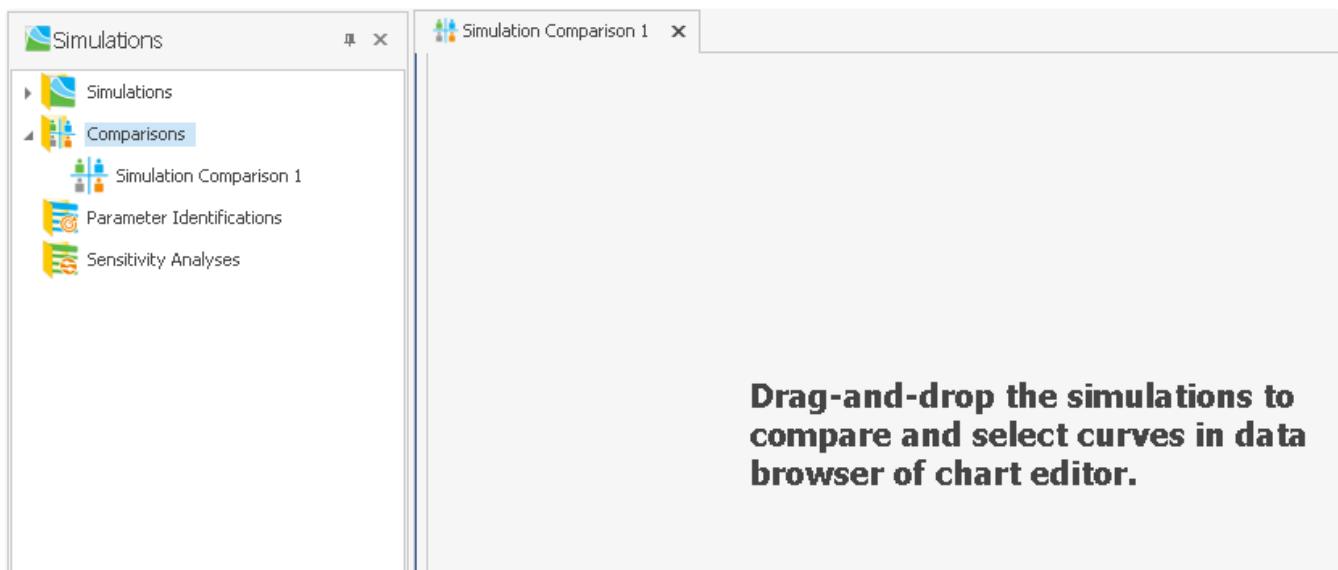
 Please note that a simulation can only be cloned if the local simulation settings are in agreement with the global settings of the building blocks, as indicated by **green check marks**.

### Comparison chart for individual or population simulations in one plot

The comparison chart function allows for comparison of results of different individual or population simulations in one plot.

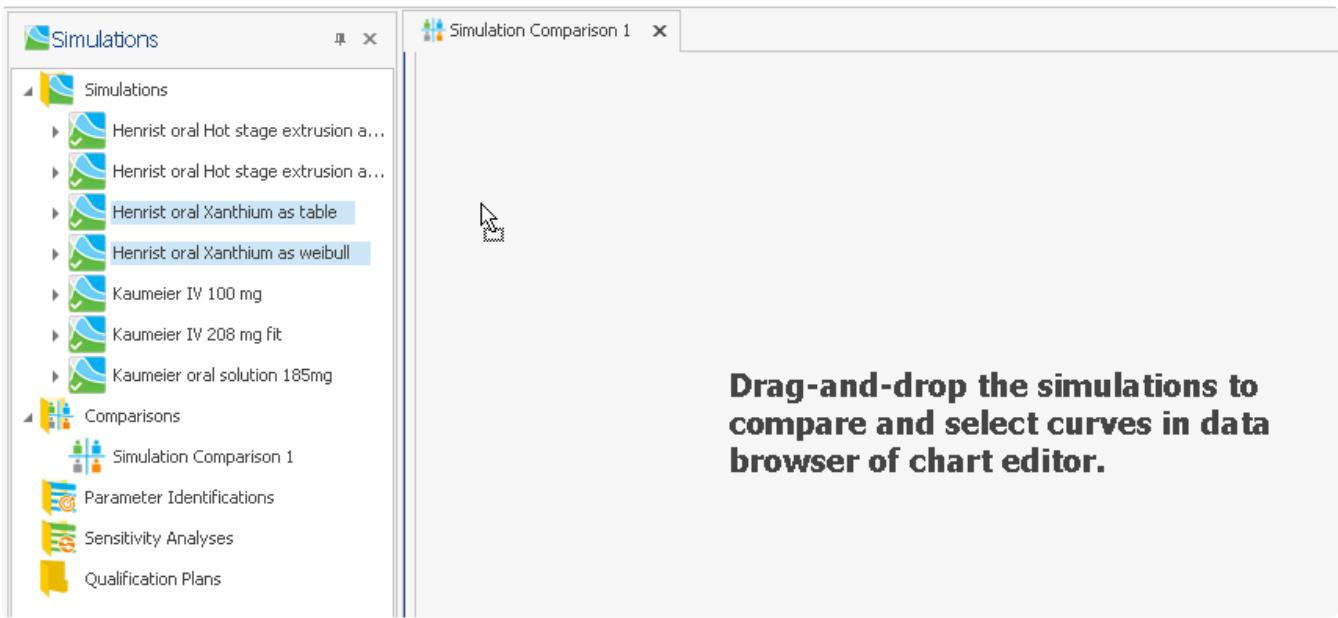
To create a comparison plot for simulation in individuals proceed in the following way:

- Click on the **Comparison Chart** button  in the Ribbon group **Simulation** and select **For Individual Simulations**. A new entry in the Simulation window will appear, **Comparison Chart 1**.



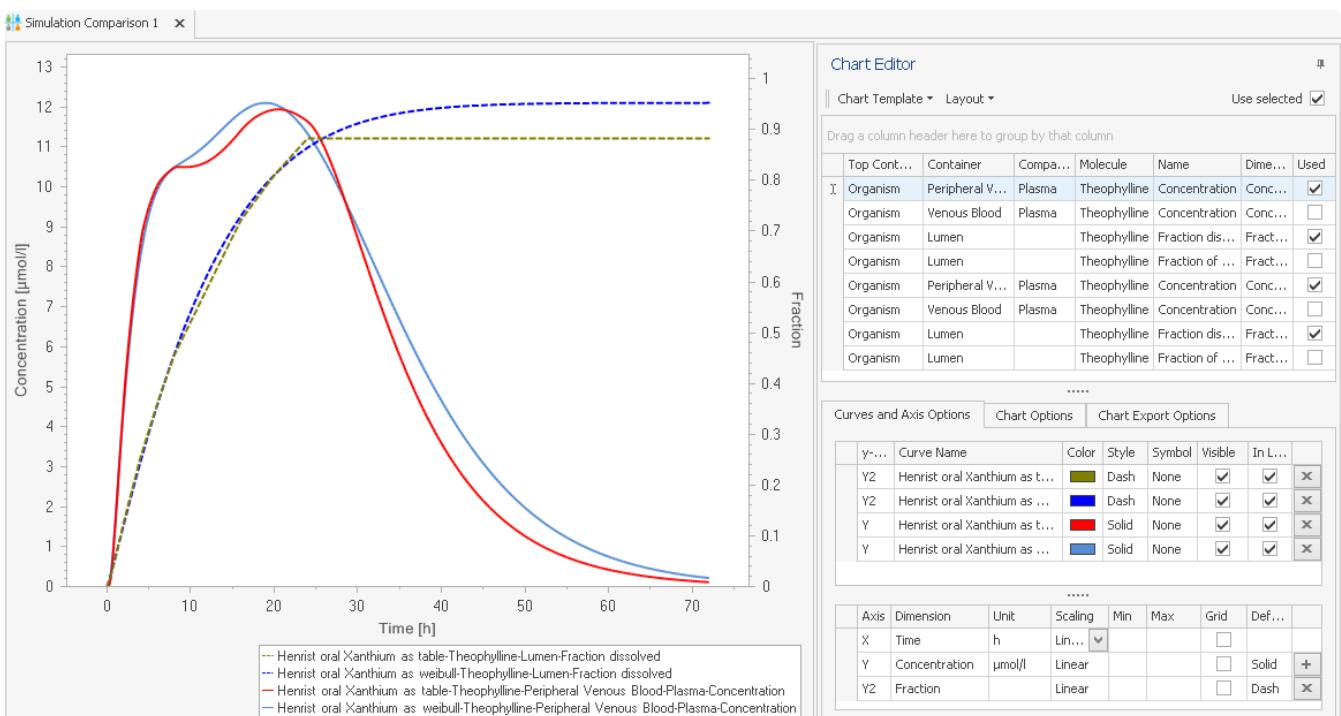
The Comparison chart for comparing simulations in individuals.

- Open the comparison chart (if not already open). An empty chart will be displayed.
- Drag and drop the simulations you want to compare from the Simulation window into the empty comparison chart.



Drag and drop of simulation results into the comparison chart.

- Select the simulated curves you would like to display in the comparison chart.



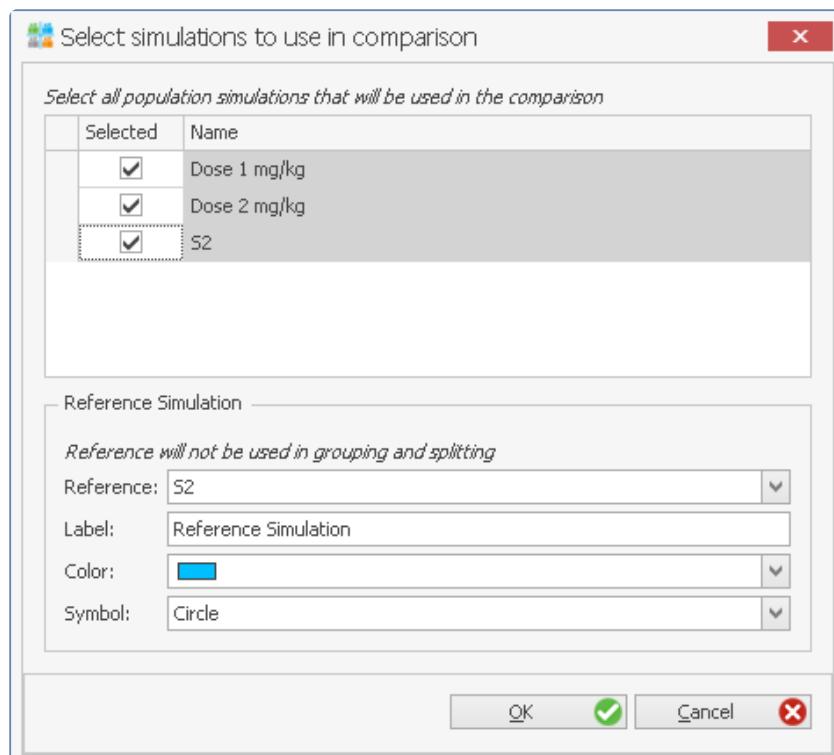
Comparison Chart: Select the compartments for which simulated curves are to be displayed.

- If desired, add observed data from the building block by drag and drop to the chart.

- (i) To rename a comparison chart, right mouse click on the respective summary chart in the Simulation window, select **Rename** and enter the new name of the chart.

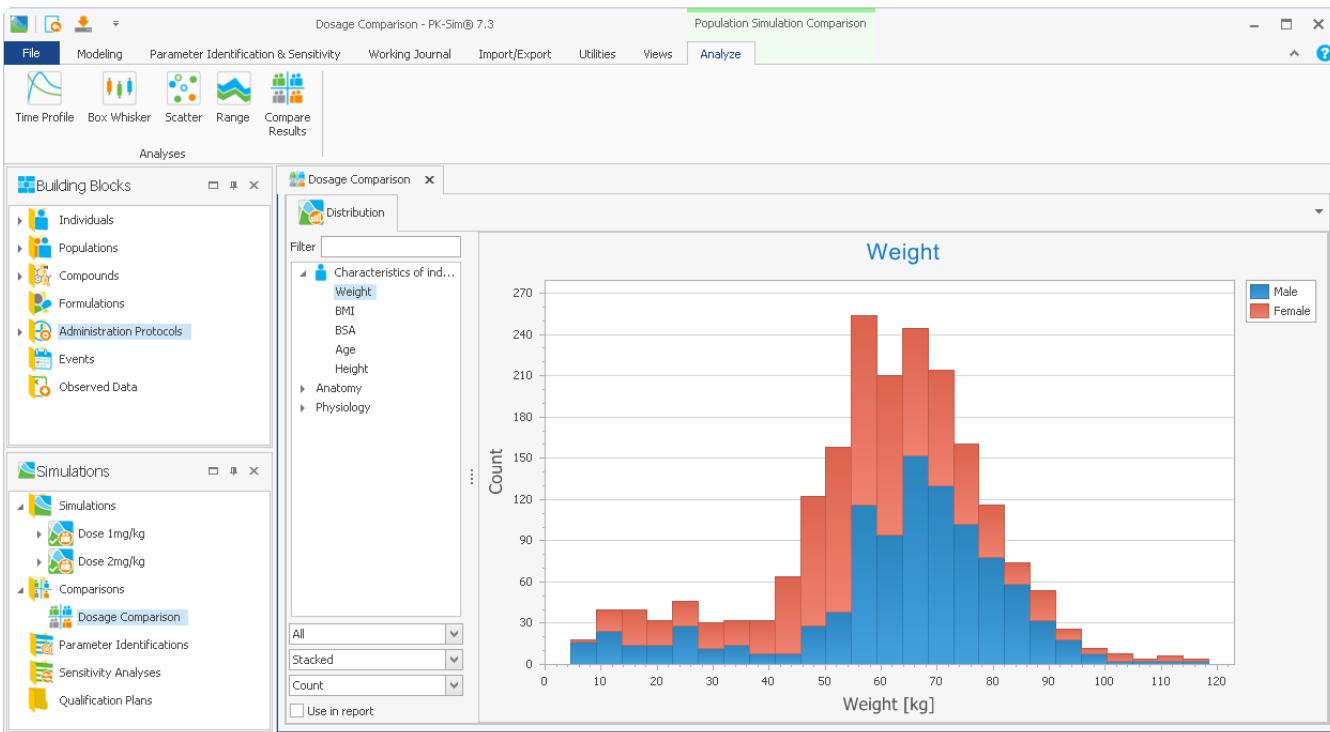
PK-Sim® offers a comparison chart also for population simulations. To create a comparison plot for simulations in populations proceed in the following way:

- Click on the **Comparison Chart** button  in the Ribbon group **Simulation** and select **For Population Simulations**. A new window **Select simulations to use in comparison** opens up. Select the simulations you want to compare by ticking the respective boxes. In addition, you can select a population as a reference population and specify labeling, symbol and color for plotting.



Select population simulations that you want to compare.

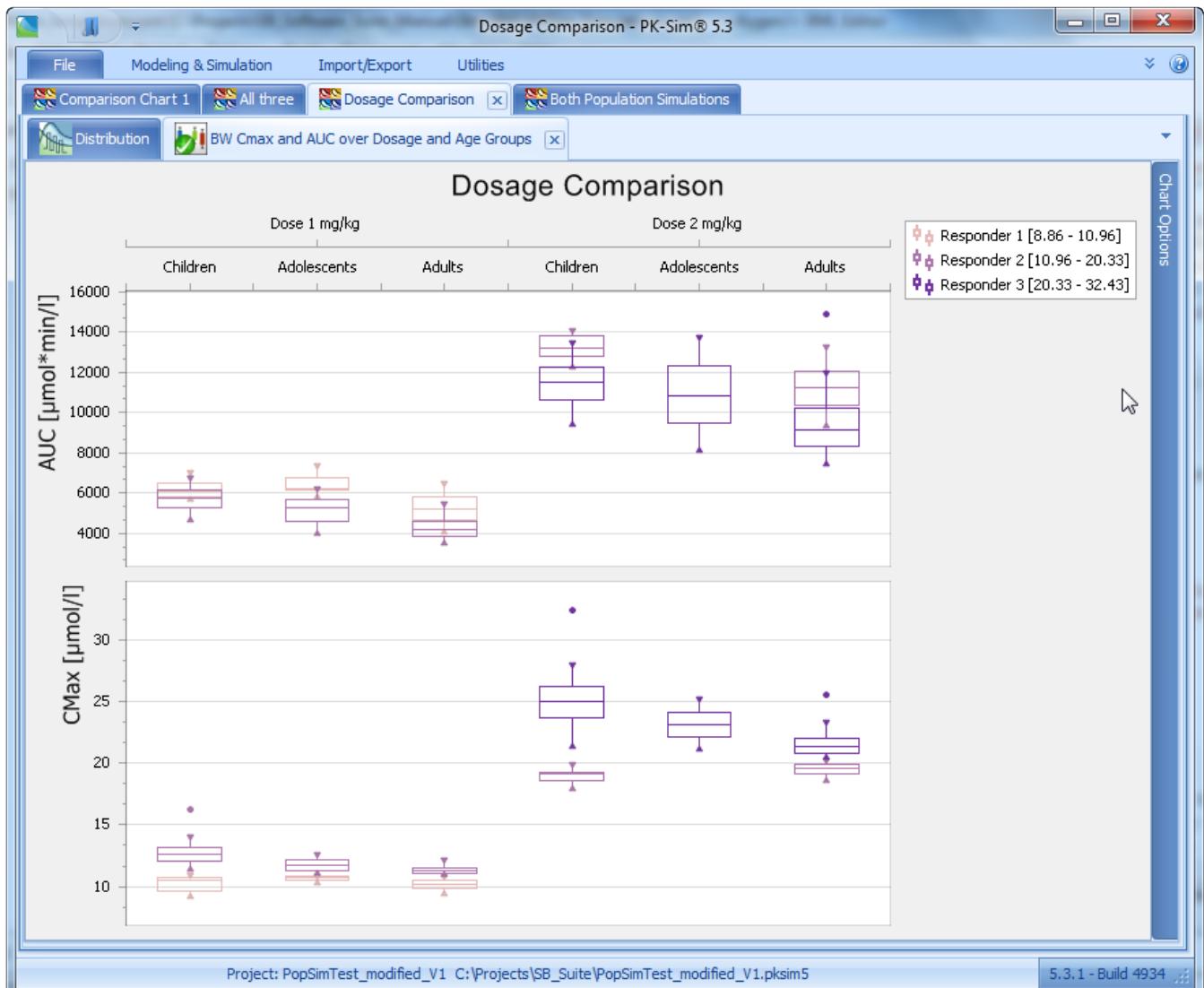
- When you have approved your selection of the curves by clicking OK, the **Comparison chart** chart offers you to look at the distribution of population parameters in the set union of the populations.



The Distribution tab of the Comparison Chart displays the distribution of population parameters in all populations.

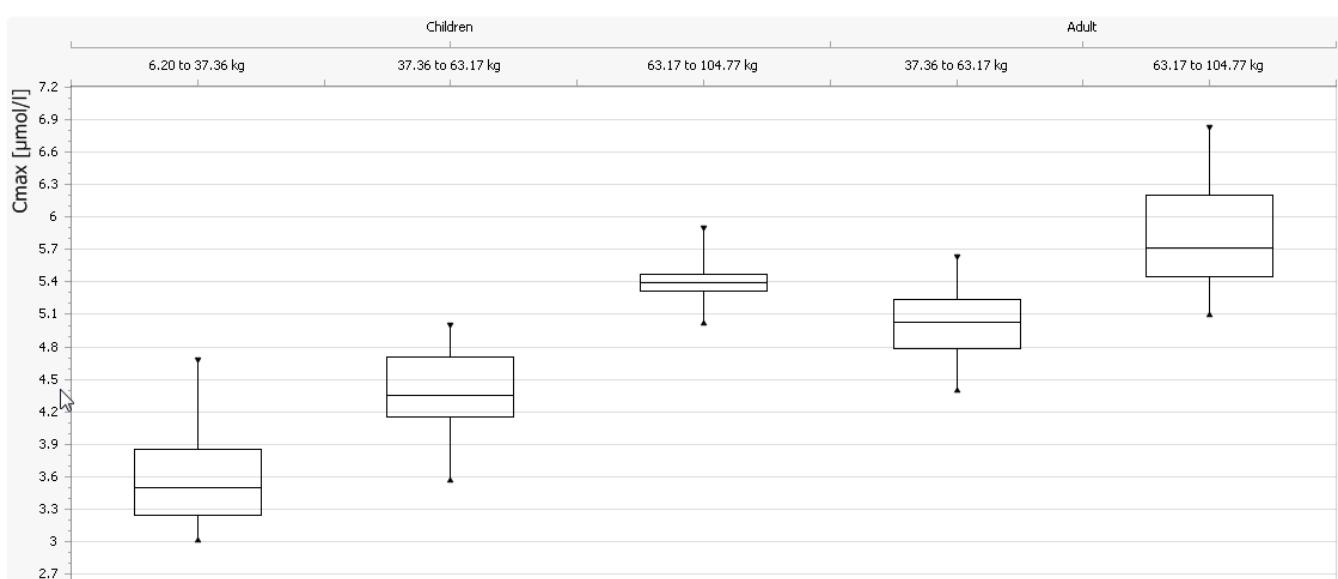
- You can then select the analysis type for your comparison from the **Analyze** button and then proceed with selection output and grouping criteria as described above.

- i** For a comparison of populations, only the intersecting set of output appears, e.g. if you selected venous plasma concentrations as output in all populations, it appears in the list of **Outputs** in the time profile analysis tab.

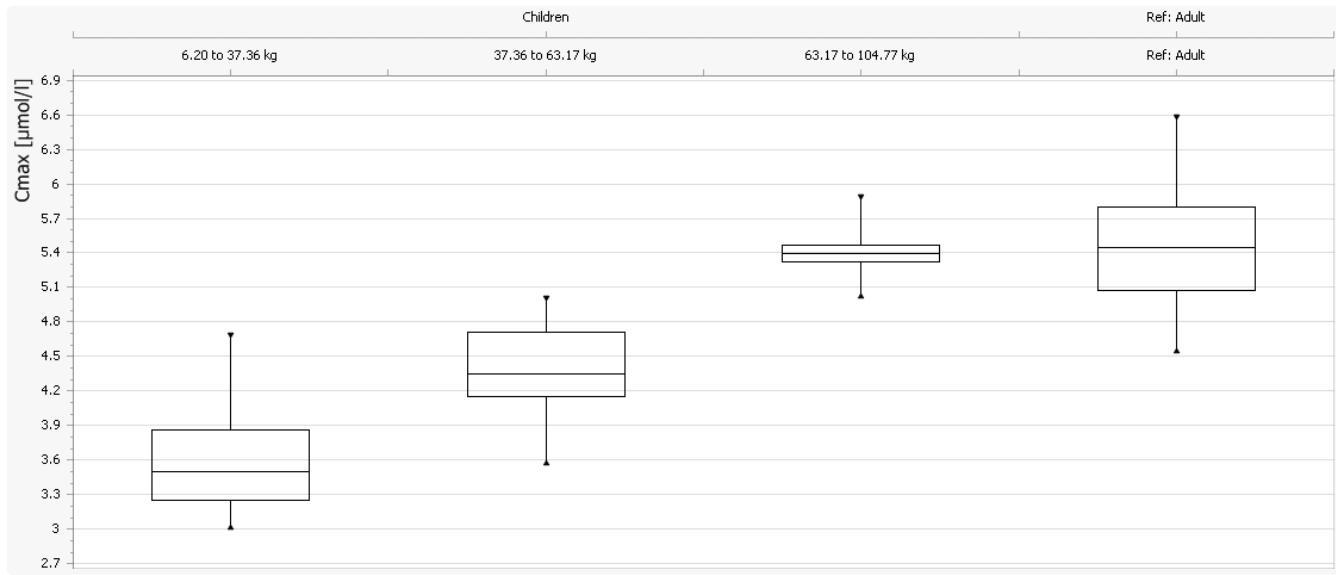


Using the Comparison Chart combined with grouping of output allows a differentiated view of the results of population simulations.

If you define a population as a reference population, it will not be grouped into subpopulations. This might be useful when you want to compare variability in subgroups of one population with the variability of a reference population. This is illustrated below.



Box Whisker Analysis of two populations in a Comparison Chart without defining a reference population.



Box Whisker Analysis of two populations in a Comparison Chart defining one (the adult) population as reference population.

# Importing and Exporting Project Data and Models

## Importing Observed data

The Open Systems Pharmacology Suite offers a convenient handling of experimental data that you wish to compare with your simulations, e.g. observed data. The dialogues that cover this feature are called by clicking on the  **Observed Data** button in the **Import/Export** ribbon bar. The following steps are described in detail in Shared Tools - Import and edit of Observed Data.

## Importing Individual and Population Simulation

The **Import** function of individual and population simulations allows you to use simulations that have been modified outside of PK-Sim® - most likely using MoBi® - in the PK-Sim® environment. This has several advantages:

- Simulations are handled in the well-known PK-Sim® environment.
- An imported simulation can be handled for the most part like any other simulation built in PK-Sim®.
- All simulations can be saved in one project file.
- The user has access to all new parameters defined in MoBi®. This is especially useful when a simulation was enhanced for instance with a submodel that requires some parameterization.

In summary, the user will be able to simulate complicated scenarios like drug-drug-interactions, parent-metabolite interactions and pharmacokinetic/ pharmacodynamic scenarios in PK-Sim® after importing the respective models.

### Loading an individual simulation

- Click on the **Import/Export** tab then click on the **Individual Simulation** icon  and specify the file to be imported. The simulation will be imported into the project and will be available from the Simulation Explorer.
- Any imported simulation behaves exactly like any standard PK-Sim® simulation with the exception that its structure cannot be altered. That means that it is not possible to swap parts of the simulation using the building block concept described in [Modules, Philosophy, and Building Blocks](#).
- If an imported simulation contains parameters that are unknown in PK-Sim®, they can be found in the simulation parameter tree under the node MoBi®.

### Loading a population simulation

- Click on the **Import/Export** tab, then click on the **Population Simulation** icon  . In the **Simulation** panel of the opening window, you have to select the file to be imported.

In the **Population**



panel, the population used to run the population simulation needs

to be specified. There are **three** different ways of defining the aforementioned population:

- Use a population that is defined as building block in your current project. Available populations are itemized in the drop down menu of the **Population** field. In addition, you can define a new population by clicking on the **Add**  button or load a population from a template by clicking on the **Load from template**  button.
- Load a population from a .CSV file. This is a file that was previously generated from a population and saved in CSV format.
  - Use this option if you want to manually modify the default distribution generated by PK-Sim® for a given parameter or if you wish to vary parameters that were created in MoBi® and that PK-Sim® is not aware of. The file is selected by specifying the population file path.
- Allocate the number of individuals. This is typically used when importing a simulation that was entirely created in MoBi® and is not based on a PK-Sim® model. In that case, all distributed parameters defined in the simulation will be randomly varied according to their distribution. Also all parameters marked with the flag “Can be varied in a population” in MoBi® can be varied manually after importing in the **User Defined Variability** tab of PK-Sim®.

## Export To Excel®

You can export the simulation results (concentration-time profiles within all included organs and compartments) to MS-Excel®.

- Right mouse click on the simulation name within the **Simulations Explorer** and select **Export results to Excel**

A window opens where you can enter the Excel® file name and the file type (\*.xls or \*.xlsx). Then Excel® is automatically started showing the exported data.

## Export To MoBi®

You can export a PK-Sim® simulation to MoBi® by one of the following steps:

- Right mouse click on the simulation name within the **Simulations Explorer** and select **Export To MoBi...** 

The program MoBi® will open with the exported simulation. You can then save the exported simulation within MoBi® in MoBi® format (\*.mbp3 file).

-  Please note that if the active window in PK-Sim® corresponds to a building block rather than a simulation, the **MoBi** icon  in the **Export** group of the **Modeling & Simulation** is deactivated.

## Export to \* nkml file for MoBi®

## **Export To .pkml File To MoBi®**

The **Shared Modeling File (\*.pkml)** can be used to load single building blocks of a PK-Sim® simulation into a MoBi® project. You can also load a whole simulation from a \*.pkml file into a MoBi® project in order to couple two models. To export a PK-Sim® simulation to a \*.pkml file:

- Right mouse click on the simulation name in the **Simulations Explorer** 

and select **Save Simulation to MoBi pkml format ...**

A window opens where you can choose the directory and enter the \*.pkml file name. The file is saved and can be subsequently opened from MoBi®.

## **Exporting Simulation Structures To File**

You can export a PK-Sim® simulation to a text file that contains all model and simulation details: model structure, rate equations and parameter values. You can export the simulation by:

- Right mouse clicking on the simulation name within the **Simulations Explorer** and selecting **Export Simulation Structure To File...**

A window opens where you can choose the directory and enter the file name. The file is saved and can be opened with a suitable text editor.

## **Exporting the Project History To File**

To export the project history that contains any user action to an Excel® file. In order to do so:

- Click on the **Create Report** icon  in the **Export Project** group of the **Import/Export** tab

A window opens where you can choose the directory and enter the \*.xls file name.

## **Exporting Population data**

To export the physiological parameters which are varied within a population to a table (\*.csv format) by

- Right mouse click on the population name within the **Building Blocks Explorer**

and select **Export To CSV...**

- If you have created a population simulation, you can also export the population data by right mouse click on the simulation name within the **Simulations Explorer** and select **Export To CSV...**

A window opens where you can choose the directory and enter the .csv file name.

## **Exporting Project to Snapshot / Loading Project from Snapshot**

PK-Sim includes various structural models together with relevant physiological and molecular databases for

PBPK modeling of small and large molecules in different animal species and human populations. Relatively few inputs from the user are required to setup a complete PBPK model.

Model and/or data information stored in PK-Sim databases may change over time (e.g. in order to reflect the newest scientific findings) and be incorporated into newer PK-Sim versions. Please ensure you have the latest version installed.

If an old project is simply opened with a new PK-Sim version, it will contain **old** model information, **old** anatomical/physiological data etc. and will not make use of improvements in the new version. The most appropriate way to incorporate the new knowledge would be to **recreate, from scratch**, the existing project in the new PK-Sim version.

To simplify this task, a concept of **project snapshot** was introduced in PK-Sim 7.3.

A project snapshot contains the **minimal amount of information** required to recreate the project from scratch. This includes the information on primary substance specific input parameters (e.g. molecular properties like *molecular weight*, *lipophilicity*, etc.) and required inputs (e.g. demographic characteristics) for defining the system parameters. Further, any changes made in the existing model, such as a change in liver volume, that is not a default value, will be stored in the snapshot and included in the new model once recreated from the snapshot.

Project snapshots are human-readable text files in [JSON format](#)

```

    ...
    ▶ Individuals: [...],
    ▶ Populations: [
        ▶ {
            Name: "Healthy adults",
            Seed: 128991875,
            ▶ Settings: {
                NumberOfIndividuals: 100,
                ProportionOfFemales: 50,
                ▶ Age: {
                    Min: 20.0,
                    Max: 40.0,
                    Unit: "year(s)"
                },
                ▶ Individual: { ... }
            }
        }
    ],
    ▶ Compounds: [
        ▶ {
            Name: "SuperDrug",
            PlasmaProteinBindingPartner: "Albumin",
            ▶ Lipophilicity: [...],
            ▶ FractionUnbound: [...],
            ▶ Solubility: [...],
            ▶ CalculationMethods: [
                "Cellular partition coefficient method - PK-Sim Standard",
                "Cellular permeability - PK-Sim Standard"
            ],
            ▶ Parameters: [...]
        }
    ],
    ▶ Protocols: [
        ▶ {
            Name: "Bolus",
            ApplicationType: "IntravenousBolus",
            DosingInterval: "Single",
            ▶ Parameters: [...]
        }
    ],
    ▶ Simulations: [
        ▶ {
            Name: "S1",
            Model: "4Comp",
            Solver: { },
            ▶ OutputSchema: [...],
            Population: "Healthy adults",
            ▶ Compounds: [
                ▶ {
                    Name: "SuperDrug",
                    ▶ CalculationMethods: [
                        "Cellular partition coefficient method - PK-Sim Standard",
                        "Cellular permeability - PK-Sim Standard"
                    ],
                    ▶ Protocol: {
                        Name: "Bolus"
                    }
                }
            ],
            HasResults: false
        }
    ],
    ...

```

Snapshot example

The following PK-Sim entities are currently supported by snapshots and will be recreated when a project is loaded from snapshot:

- All building block types (incl. observed data)

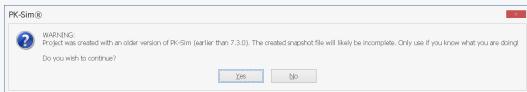
- Simulations
- Parameter Identifications
- Simulation comparisons

The following PK-Sim entities are not yet supported:

- Sensitivity Analyses

To export a project to snapshot, select **File - Export to Snapshot**

- ⚠ Snapshots for a project created with a version of PK-Sim <=7.2 might be incorrect. In this case PK-Sim will warn you. If exported anyway, the new project created from this snapshot may have some undesired deviations from the original projects, which must be corrected manually by the user.



To load a project from snapshot, select **File - Load from Snapshot**



# Conversion of Projects from Previous Version

Starting with version 9, the following restrictions will be implemented:

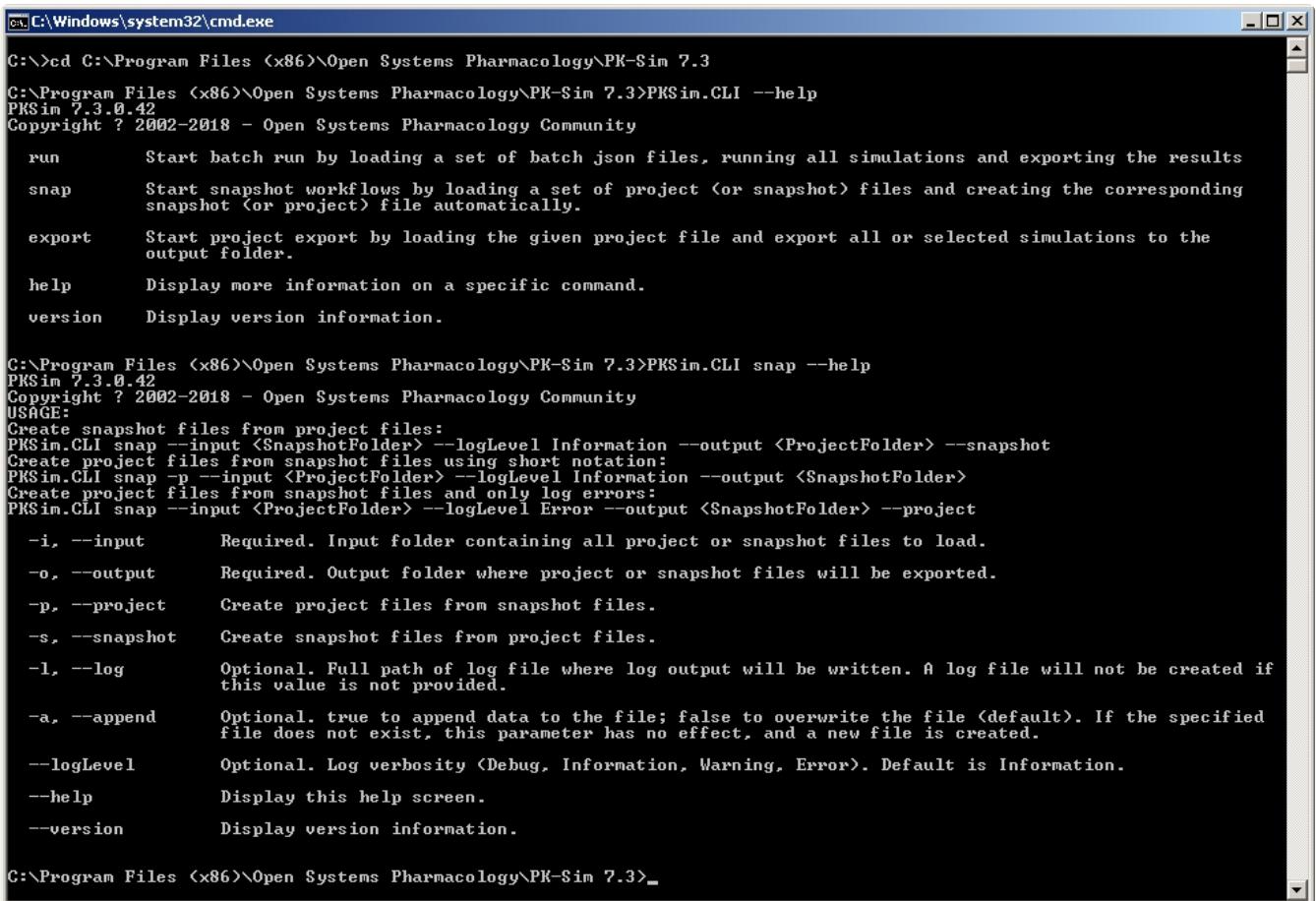
PK-Sim: Only PKSim project created with version 6.0 and above can be converted to the new version.

MoBi: Only MoBi project created with version 6.0 and above can be converted to the new version.

# Command Line Interface - CLI

CLI allows batch processing of multiple projects in PK-Sim. To start PK-Sim CLI:

- Open windows command prompt ( cmd ) and switch to PK-Sim installation folder.
- Enter `PKSim.CLI --help` to show the list of available commands
- Enter `PKSim.CLI <COMMAND_NAME> --help` (e.g. `PKSim.CLI snap --help`) to show options for a command



```
C:\>cd C:\Program Files (<x86>)\Open Systems Pharmacology\PK-Sim 7.3
C:\Program Files (<x86>)\Open Systems Pharmacology\PK-Sim 7.3>PKSim.CLI --help
PKSim 7.3.0.42
Copyright ? 2002-2018 - Open Systems Pharmacology Community

run      Start batch run by loading a set of batch json files, running all simulations and exporting the results
snap     Start snapshot workflows by loading a set of project (or snapshot) files and creating the corresponding
        snapshot (or project) file automatically.
export   Start project export by loading the given project file and export all or selected simulations to the
        output folder.
help     Display more information on a specific command.
version  Display version information.

C:\Program Files (<x86>)\Open Systems Pharmacology\PK-Sim 7.3>PKSim.CLI snap --help
PKSim 7.3.0.42
Copyright ? 2002-2018 - Open Systems Pharmacology Community
USAGE:
Create snapshot files from project files:
PKSim.CLI snap --input <SnapshotFolder> --logLevel Information --output <ProjectFolder> --snapshot
Create project files from snapshot files using short notation:
PKSim.CLI snap -p --input <ProjectFolder> --logLevel Information --output <SnapshotFolder>
Create project files from snapshot files and only log errors:
PKSim.CLI snap --input <ProjectFolder> --logLevel Error --output <SnapshotFolder> --project
-i, --input      Required. Input folder containing all project or snapshot files to load.
-o, --output    Required. Output folder where project or snapshot files will be exported.
-p, --project   Create project files from snapshot files.
-s, --snapshot  Create snapshot files from project files.
-l, --log       Optional. Full path of log file where log output will be written. A log file will not be created if
               this value is not provided.
-a, --append    Optional. true to append data to the file; false to overwrite the file <default>. If the specified
               file does not exist, this parameter has no effect, and a new file is created.
--logLevel     Optional. Log verbosity (Debug, Information, Warning, Error). Default is Information.
--help         Display this help screen.
--version      Display version information.

C:\Program Files (<x86>)\Open Systems Pharmacology\PK-Sim 7.3>
```

cli

# Working with MoBi

# **MoBi Documentation**

# First Steps

This section guides you to your first project with MoBi® and familiarizes yourself with the software's user interface. First, the window structure of MoBi® and the basic steps for setting up a new MoBi® project are described and second how to set up and carry out a simulation. Additionally, the import of a PK-Sim® simulation is explained. However, more sophisticated applications can be performed in MoBi®, and you are referred to the following chapters for a more detailed description.

To create your first MoBi® project, simply follow the steps described in the sections below.

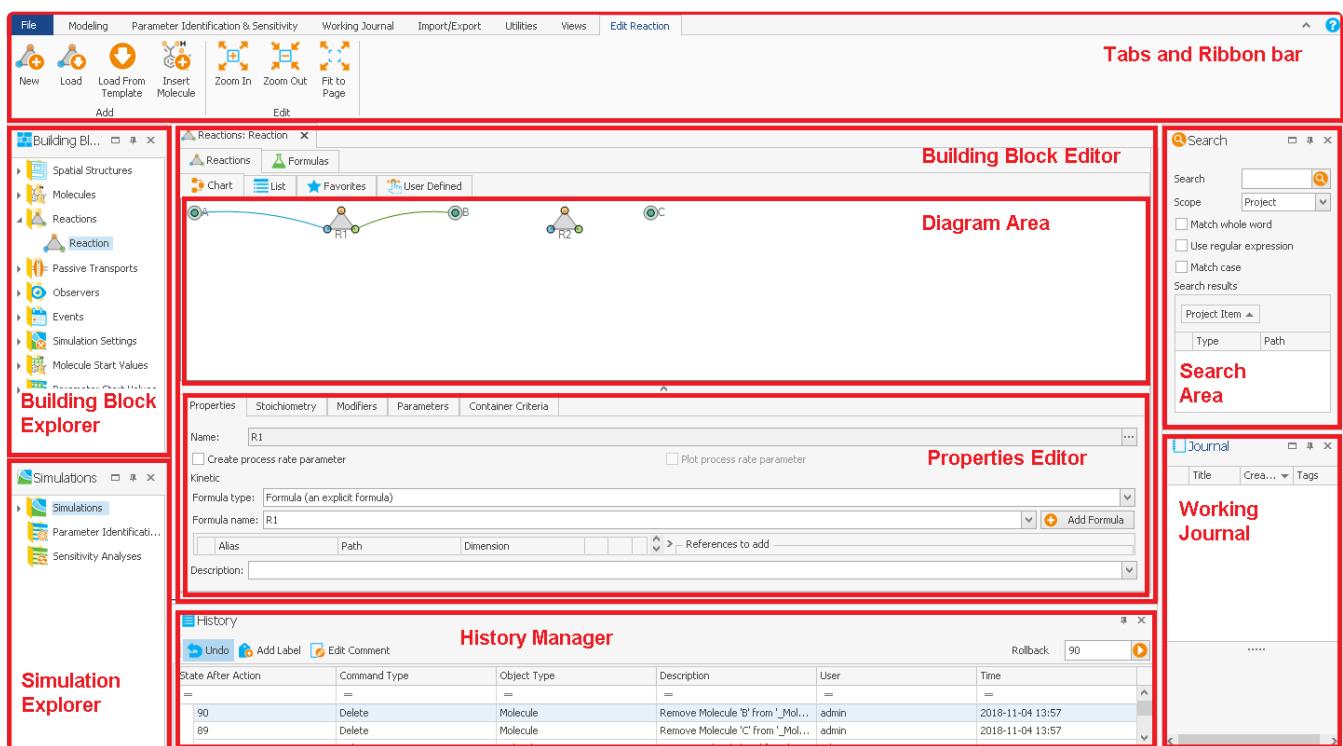
## Start the Program

After successful installation, MoBi® can be found under **Programs** in program group **Open Systems Pharmacology** in the Windows® **Start menu**. Start the program by clicking on this menu entry and an empty workspace will appear.

## MoBi® - Window Overview

In this section, we give a brief overview of the MoBi® window architecture and introduce some nomenclature.

A typical MoBi® window looks like screenshot below. The window contains different subviews; although some of them are visible only after creating a project, we describe them right here in a comprehensive way.

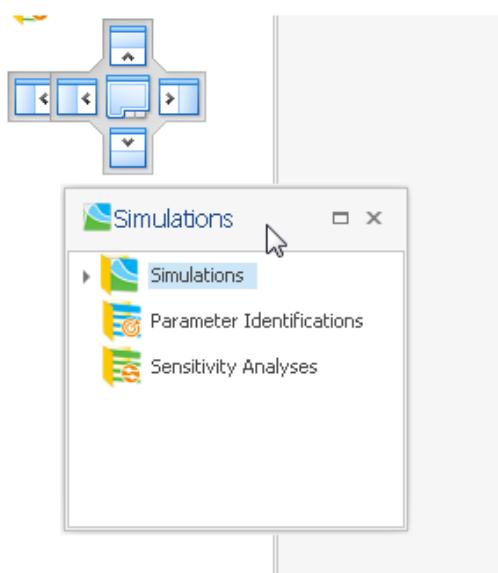


MoBi® window

- The tabs **File**, **Modeling & Simulation**, **Import/Export** etc. with a **Ribbon Bar** specific for the selected tab in the upper part of the window provide shortcuts to functions on the currently selected building block or simulation,
- the **Building Block Explorer** on the left, which gives access to all building blocks of the project,
- the **Simulation Explorer** on the left,
- the **History Manager** at the bottom that shows the history of model development,
- the **Building Block Editor** with a building block specific layout. Generally, it consists of a **List**, **Tree** or **Diagram Area** of all elements of the building block and a **Properties Editor** where you can edit the properties of the selected Element.

You can rearrange the window by different actions:

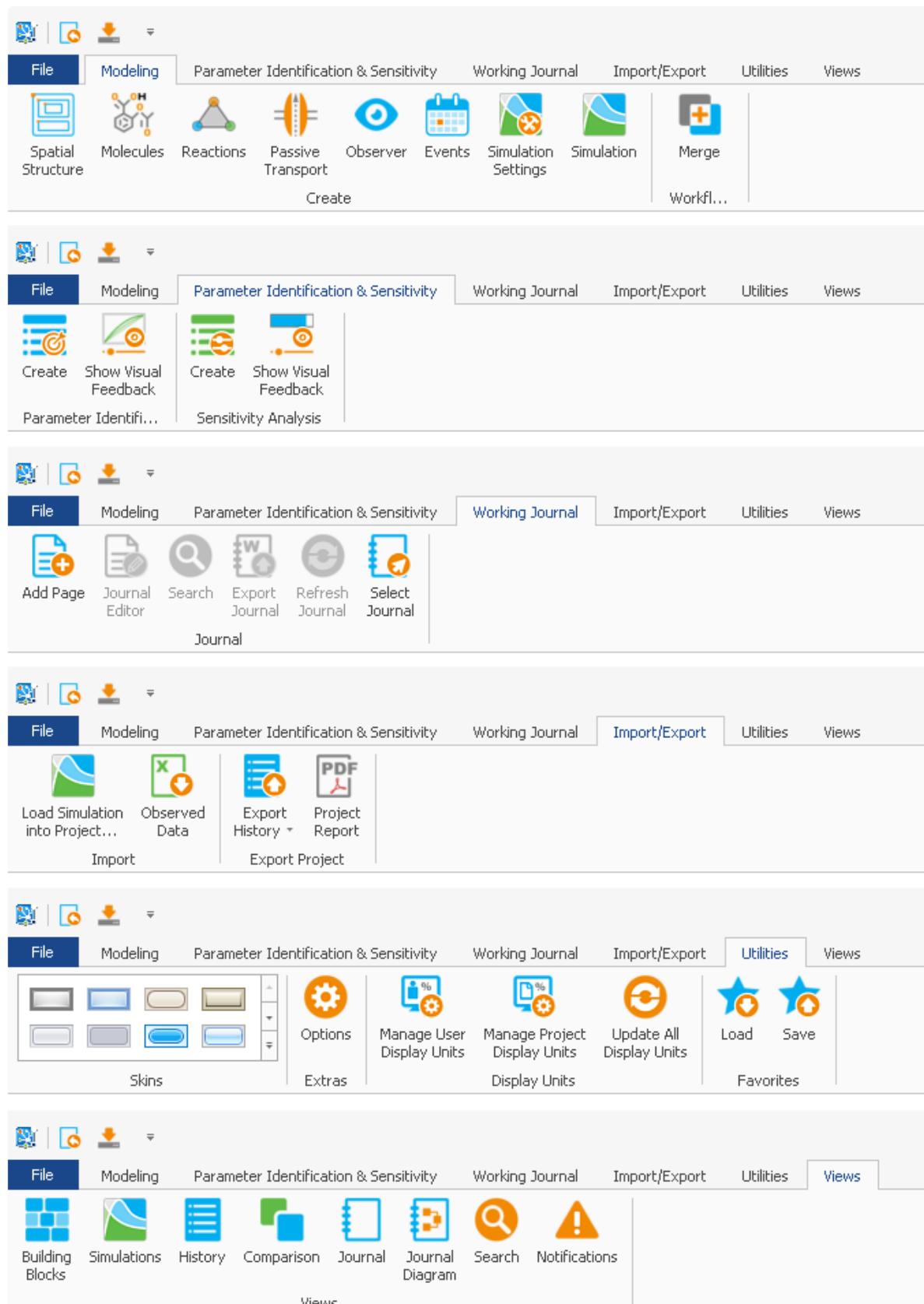
- Click  to hide the ribbon bar or  to show it,
- Click  to auto hide the **Building Block Explorer**, the **Simulation Explorer** or the **History Manager** or  to dock it,
- Click  to close these views or click the corresponding symbol in the Views group in the **Utilities** ribbon bar to open it,
- Furthermore, you can drag these views and dock them to a different location. To do so, click on the title bar of the view, drag it around and drop it on one of the icons like 



Docking a window to different positions

In the following we describe some details of the different subviews.

The **Modeling & Simulation ribbon bar** is separated into the **History** group, **Create Building Blocks** group, the **Simulation** group, options for specific **Workflows** and the **Project** functionality that helps to manage and display the units of parameters. **Views** contains the selection of the basic windows in MoBi®, the building block explorer window, the simulation explorer, and the history manager window.



Ribbon Bar for selection of different functionalities in MoBi®

The **Building Block Explorer** consists of the different building blocks for Molecules, Reactions, Spatial Structures, Passive Transports, Observers, Events, Simulation Settings and the Start Values defined for Molecules and Parameters. Additionally, you may find imported observed data in the building block window. More elaborate information on the concept of building blocks with an explicit explanation of all building blocks of the MoBi® concept can be found in [The Building Block Concept](#).

A detailed introduction on how to use the building block concept to develop a project in MoBi® is given in [Model Building and Model Components](#). An in-depth explanation on how to use the **Create simulations** ribbon to define specific simulations from the different building blocks can be found in [Setting up a Simulation](#).

Once you have defined the simulations in the current project, the **Simulations Explorer** lists all of them. For details, see [Simulation Results](#).

The **History Manager** lists all modeling steps and gives the opportunity to look at earlier versions and thus at the modeling history of the project. For details, see [History Manager and History Reporting](#).

## Create a Project

The first step to start working with MoBi® is to create a new project. To do this, click on the **New Project** command in the File menu. You can either work with amount or concentration based reaction networks which needs to be specified when creating a new project. Empty building blocks are automatically created shortly after in the **Building Block Explorer**: Molecules, Reactions, Spatial Structures, Passive Transports, Observers, and Events. Some of these building blocks need to be filled with data, which is successively done in the next sections.

## Enter Molecules

You now need to create molecules which are later used as reaction partners. Do this by the following steps:

1. Click the + symbol in front of the **Explorer**. Alternatively, double-click the  Molecules folder in the **Building Block** folder. 
2. Double-click the  **Molecules** entry to edit this building block. A new tab with an empty space will open.
3. Click the newly visible icon  **New** in the context ribbon, or right-click into the empty space below the **Molecules** tab and choose **Create Molecule** from the context menu. A new window titled "New Molecule" will open.
4. Enter "A" as name and press the **Enter** key, or click **OK**. The molecule "A" appears in the left part of the **Molecules** tab, and a tab on the right shows the properties of the molecule.
5. Within the properties window, uncheck the box  **Stationary** to define a fully mobile molecule.
6. Enter "100" into the input box named **Value**, which represents molecule A's start amount in  $\mu\text{mol}$ .

The window should now look like this:

The screenshot shows the PK-Sim software interface. At the top, there is a menu bar with File, Modeling, Parameter Identification & Sensitivity, Working Journal, Import/Export, Utilities, Views, and Edit Molecule. Below the menu bar is a toolbar with icons for New, Load, Load From Template, and PK-Sim Molecule. To the right of the toolbar is a search bar with the placeholder "Spatial Structure: Big Vial". Below the search bar are tabs for Observers: Observer2, Events: Events, and Molecules: Molecules. The Molecules tab is selected. On the left side, there is a sidebar titled "Building Blocks" with categories: Spatial Structures, Molecules (which is expanded), Reactions, Passive Transports, Observers, Events, Simulation Settings, Molecule Start Values, Parameter Start Values, and Observed Data. Under the Molecules category, there are "Favorites" and "User Defined" sections, with "A" listed under User Defined. The main workspace on the right displays the properties of molecule "A". The "Properties" tab is selected, showing the name "A", a checked "Stationary" checkbox, a dropdown "Molecule type: Drug", and an "Amount" section. The "Amount" section includes a dropdown "Formula type: Constant (a single numeric value)" and an input field "Value: 100.00" with a unit dropdown "μmol". Below the properties are tables for "Used Calculation Methods" and "Description".

Molecule "A" is Created

In the same way, create a second molecule, name it "B". Also, uncheck the box  **Stationary**, but this time leave the **Value** input box at its default 0. "B" will become our reaction product, so its initial amount is 0 μmol. You may also enter all these changes in one step in the "New Molecule" window together with the molecule's name prior to clicking **OK** or pressing **Enter**.

## Enter a Reaction

1. Click on the + symbol in front of the  Reactions folder in the Building Block Explorer.
2. Double-click the newly visible building block name "Reaction" in the Building Block Explorer. A new tab with an empty space will open.
3. We will now make all needed previously created molecules available for the reactions to be defined. To do this, click the newly visible ribbon button  **Insert Molecule**, or right-click into the empty white edit space of the Diagram Area and select **Insert Molecule**. A new window titled "Molecule" will open, showing an input box for manual name entry and a list of available molecules.
4. Mark both molecules "A" and "B" by clicking on them with the mouse while simultaneously keeping the **Shift** key pressed. Then release the **Shift** key and click the **OK** button. Green circular symbols will appear on the Diagram Area for each molecule.
5. Click the ribbon button  **New**, or click again into the white space of the Diagram Area to get the context menu and select **Create Reaction**. A new window titled "New Reaction" will open.
6. Enter "R" into the **Name** input box.
7. Click the  **Add Formula** button. You will be asked for a reaction formula name. Enter "R" into the New Name input box, and the circular red error symbol  will vanish. Press **Enter** or click **OK**.
8. Back in the "New Reaction" window, the circular red error symbol  in the Formula Name combo box has now vanished. Press again **Enter** or click **OK**. A reaction triangle symbol  with the name "R" underneath will now appear in the Diagram Area in addition to the molecules "A" and "B".
9. You can now move the reaction triangle or either molecule within the Diagram Area by clicking on them, holding the left mouse button and moving the mouse into the desired direction. To move a reaction, its grey center needs to be clicked on. To move a molecule, it needs to be clicked on in its darker green center.

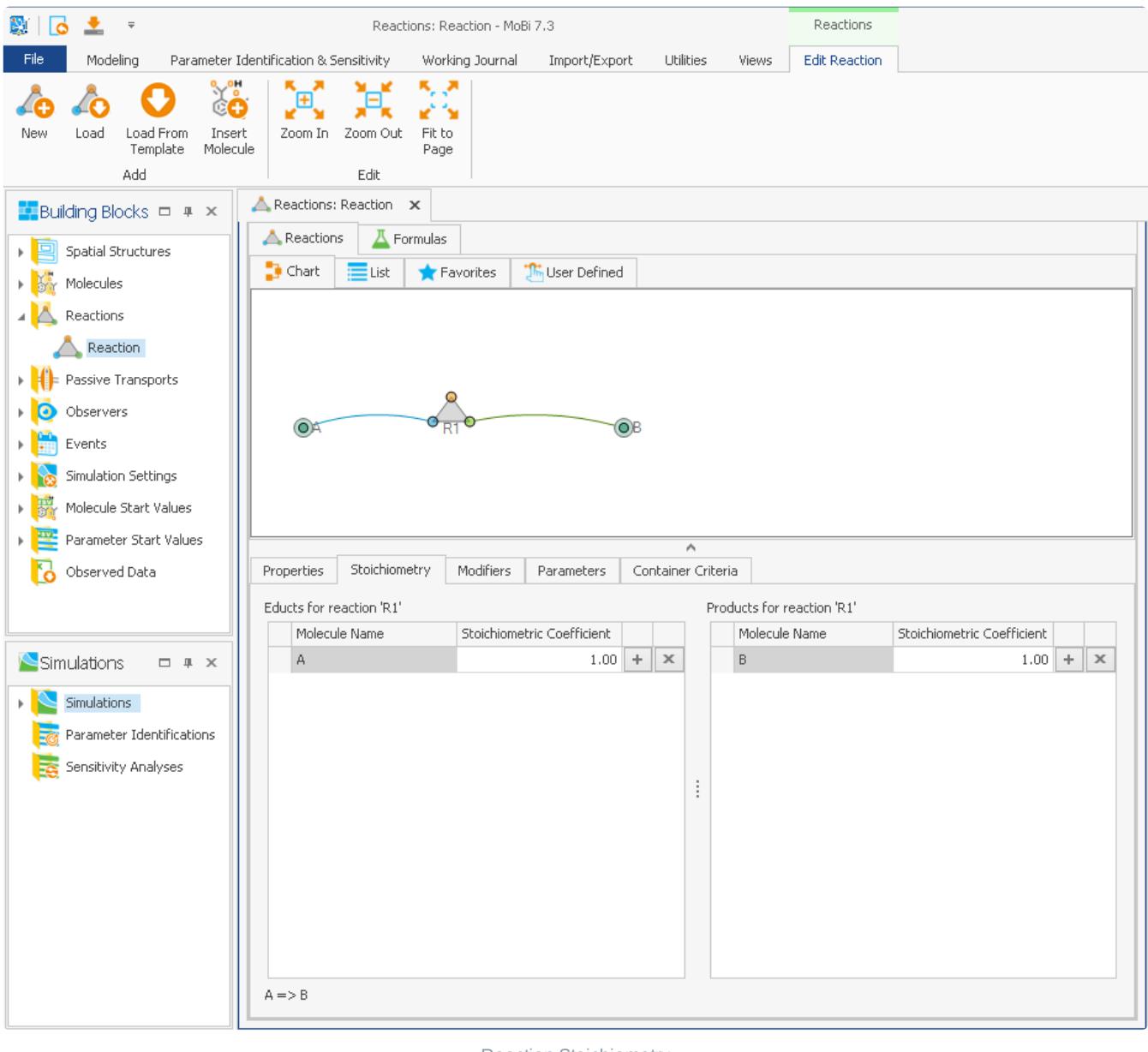
 Practice this procedure before advancing to the next step!

1. Now you are going to connect molecules to a reaction to use them as educt and product. Some preparations are needed:
  - First, move the reaction triangle and the molecules into a position where "A" is on the left of the reaction triangle, and "B" on the right. Educts of a reaction are by default connected to the blue circle at the left triangle corner of a reaction, and products to the right green circle on the right triangle.
  - Connections can be drawn by either "grabbing" (keeping the left mouse key pressed) the outer light green rim of a molecule and pulling it to the corresponding place of a reaction triangle, or by "grabbing" the corresponding reaction port (i.e., the colored circle) and pulling it to the desired molecule.
  - In each case, a hand symbol  will appear in place of the standard arrow mouse pointer .

-  Try it first without making a connection by just hovering with the mouse over a reaction or molecule symbol!

- A line will be extended from the reaction or the molecule symbol. If it does not connect, the line will disappear as soon as you release the mouse key.
  - If you want to delete a connection (or if you produced a connection by mistake), click on the connection (which will then be highlighted by green squares) and then press the **Delete** key on your keyboard.
1. To complete the reaction where "A" reacts to "B", click onto the blue circle in the reaction triangle (educt port), keep the left mouse key pressed, and pull the line to molecule "A". Release the mouse key, and a connection line will be displayed between molecule "A" and the left corner of the triangle.
  2. Move the mouse pointer to the green reaction triangle circle (product port) on the left, click it, hold the left mouse key, and pull a connection to molecule "B".

Below the Diagram Area you find a window with the three tabs **Properties**, **Stoichiometry**, and **Parameters**. Click the tab **Stoichiometry**. If the previous steps went well, you should see the molecule "A" listed in the "Educts" part with a stoichiometric coefficient of 1, and molecule "B" listed in the "Products" part, also with a stoichiometric coefficient of 1.



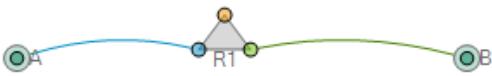
Reaction Stoichiometry

Now start to create a kinetic equation; in this example assuming an irreversible first order kinetic of molecule "A" reacting to "B". To proceed, define a first order rate constant as a reaction parameter.

1. Click the **Parameters** tab, and then the **Add Parameter** button. A new window titled "New Parameter" will open.
2. Input "k1" into the **Name** input box.
3. Select Inversed Time as **Dimension** in the combobox, and enter 0.001 as **Value**. Then press **Enter** or click **OK**. The new parameter "k1" should be visible in the parameters list. Like for the molecule values, you can always change the entered values in the right part of the edit tab in case you pressed **Enter** prematurely.
4. Click the **Properties** tab in the window. In the lower right of the window, there is a list called "Possible Referenced Objects". Click on the + sign in front of reaction name "R", and the reaction parameter "k1" that was just created will appear. Drag and drop the parameter "k1" into the left part of the window, to the blank space below the list with the molecules "A" and "B" and their corresponding paths and dimensions. "k1" will appear just below both molecules.
5. Below this list, an input box with a red error symbol  is present. Enter the following formula into the input box right next to the error symbol: "A\*k1". The error sign will disappear, and the screen should look like in the figure below.

Reactions Formulas

Chart List Favorites User Defined



**Properties** **Stoichiometry** **Modifiers** **Parameters** **Container Criteria**

Name: R1

Create process rate parameter  Plot process rate parameter

Kinetic

Formula type: Formula (an explicit formula)

Formula name: R1

Alias	Path	Dimension	X	+
A	.. A	Amount	X	+
B	.. B	Amount	X	+
k1	k1	Inversed time	X	+

dN/dt = k1\*A

References to add

Local Reference Point

Absolute path  Relative path

Possible Referenced Objects

- R1
- k1
- TIME

Description:

Reaction Entered Completely

## Create Start Values for the Simulation

Now, you need to create the Molecules and Parameters Start Values. In our example, these are the initial amounts for the two molecules.

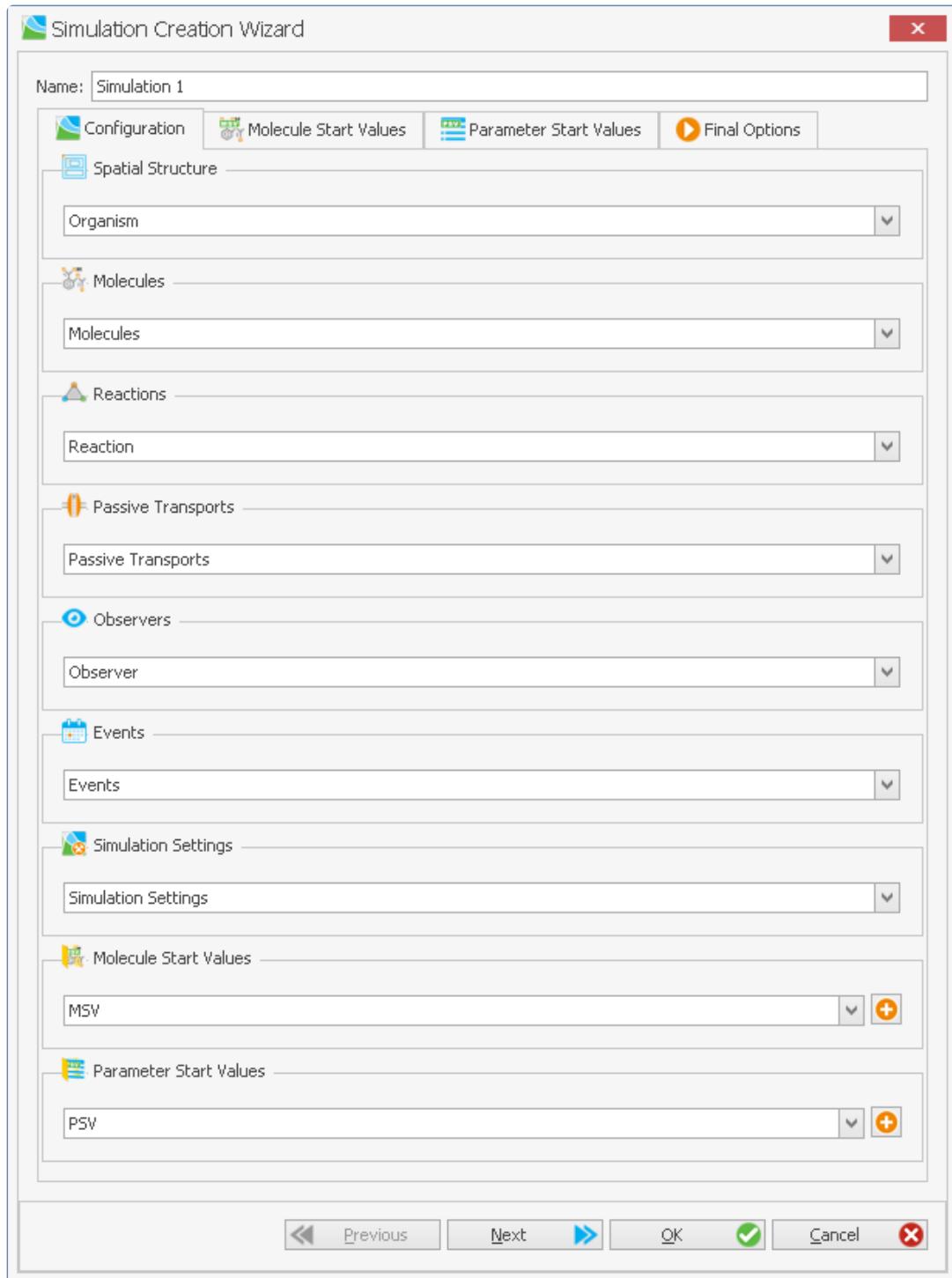
1. In the building block explorer, right-click the entry  **Molecule Start Values**.
2. Right-click it, select  **Create Molecule Start Values Building Block** from the context menu. A new window named "Create new start values" opens.
3. Enter the name "1" (or any other name you prefer) and click the **OK** button. A window showing the start values for the molecules "A" and "B", 100 and 0 µmol, opens in the edit window of the screen. The values could be edited if other values than the defaults are required for the simulation.
4. Repeat the procedure with the next building block,  **Parameter Start Values**: Right-click it, select  **Create Parameter Start Values Building Block** from the menu, enter "1" as name in the "Create new start values" window, and click **OK**. This building block, however, should not show any values since our simple model does not contain any relevant parameters.

-  Start values can also be created during the next step (Simulation Creation Wizard window) by using the  icons which start the same parameter generation procedure. Compare and [Create a Simulation](#).

## Create and Run a Simulation

Now you are ready to create a simulation using all the generated building blocks of the previous sections.

1. Click the ribbon tab **Modeling & Simulation**.
2. Click the ribbon button  **Create**. The simulation creation wizard opens, showing you the default values for all building blocks to be used for the simulation.
3. Enter a "1" into the Name input box, and the circular red error symbol  will vanish.
4. Click the now activated **Finish** button in the bottom of the window. After a few seconds, a tabbed simulation window should appear in the edit window.
5. In case any warnings appear on the screen, you can ignore them at this point and click **OK** again.
6. Click the orange arrow  ribbon button to run the simulation, or alternatively press the **F5** key.



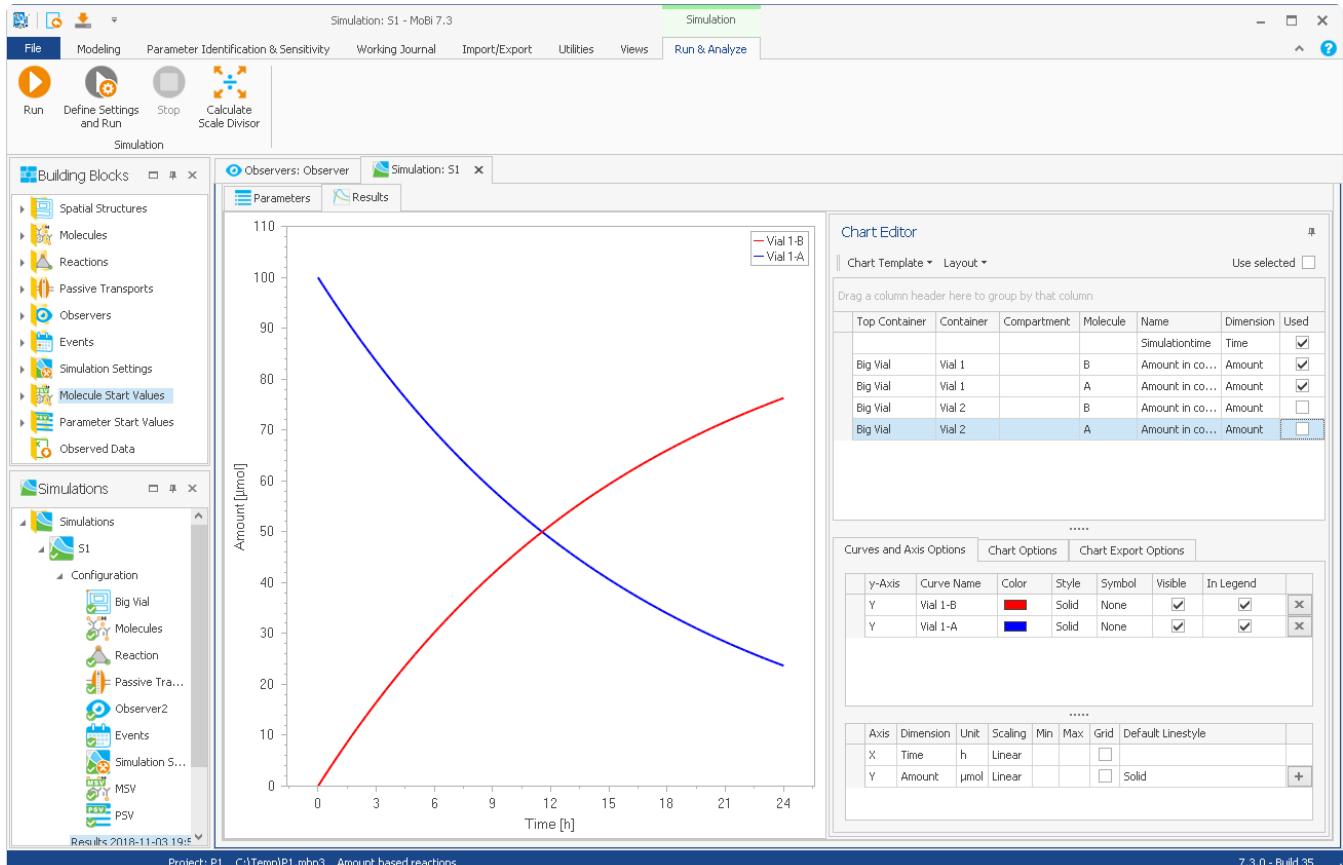
Simulation Wizard Window

Finally, after the computation is now done, we want to visualize the simulated results. In the simulation window, click the **Results** tab. On the right, a vertical **Chart Editor** bar is visible. Clicking it or hovering over it with the mouse pointer will bring up the possible selections for displaying the result curves.

1. Click into the checkbox  on the right of molecule "A" (Column "Used") in the Data Browser, the top section of the Chart Editor.
2. Repeat the previous step for molecule "B". Two curves should be visible.

- i** The above description refers to an Editor Layout set to "Standard View". This should be the case in a fresh installation.

In other layouts, if you do not see any molecules, subsequently click on the + symbols in front of compartments, like "Organ" until you will see the checkboxes for the molecules "A" and "B".



Simulation Result Window

In the Chart Options section, the chart editor allows you to select grid lines and scales. You may want to try this option as well. You can look at the kinetics curves by clicking into the chart section and making the Chart Editor disappear.

- i** Congratulations, you have done your first simulation using MoBi®!

## Running a PK-Sim® Simulation

If you want to run a simulation in MoBi® that you have already created in PK-Sim®, proceed with the following steps:

1. Save your project as PK-Sim® simulation to a .pkml (see [Export To MoBi®](#)).
2. Open the .pkml file using the **File** menu and choose the  **Open Simulation** command.
3. In the Simulations Explorer, double-click the  **Simulation Icon** or the name of your simulation left to it.
4. Click the run  ribbon button or press the **F5** key. Wait until the calculation is done.
5. Select the **Results** tab.
6. Click the vertical **Chart Editor** bar on the right edge of the window (see the previous section).
7. In the Data Browser section of the chart editor, select the proper organ and compartment as in your PK-Sim® project, for example Peripheral Venous Blood, and then Plasma. Check the box  in the column "Used". A PK curve should appear; if all went right, the results displayed in MoBi® should be the same as displayed with your original PK-Sim® simulation.

## Exit MoBi®

After a successful simulation session, MoBi® can be closed by selecting **File** -> **Exit** from the menu bar; alternatively, press **Alt+F4**. Before the program is closed you are asked to save the current project. If you answer "Yes", all data belonging to the project are saved using the filename and folder you choose. You can reopen this project in a later session and continue your work at exactly the point where you left it.

# The Building Block Concept

The building block concept in MoBi® offers large flexibility during model establishment and greatly supports extrapolation to e.g. different species or patient subgroups. The building block concept focuses on the actual physical interactions of the components in a system, i.e. once two molecules are defined as associated reaction partners, they may interact in any compartment of a system given their simultaneous availability. This availability, in turn, is dependent on the structural organization of a model, i.e. if two containers are linked by so-called neighborhood relation and if active or passive transport of the components is generally possible. The building block concept thus greatly supports the structural separation between properties of the compound which are defined by basic physico-chemistry of the molecule, and the physiology of the organism which is set by organism-specific parameters in the fundamental spatial structure of the model.

- ! Defining a neighborhood between compartments is a prerequisite for exchange processes like active or passive transports.

The kinetic rate laws that describe the dynamics of the transport processes have to be defined independently in the building block **Passive Transport**. Logical containers in turn represent descriptive entities which support organization and visualization of the models. An important information on containers is also the hierarchy of its sub-models (parent vs. child) which ultimately defines path names and thus identifiers of the different containers, molecules and reactions.

- ! Two different species like mice and humans are not necessarily different in their spatial structure. (By default, the spatial structures are even equal!) These two species differ in their parameter start values such as organ sizes, the blood flow rates, etc..

## Molecules

Generally, molecules can be any kind of countable entities. Mostly, molecules will be chemical or biological compounds and can either be quantified by amount or by concentration.

It is important to specify whether a molecule may move freely through all containers of a model, which is the default setting, or if it is stationary, i.e., it is immobilized in the current container. In the latter case, for example, the molecule may represent a membrane-bound receptor protein. Non-stationary molecules imported from PK-Sim® projects are automatically associated with their distribution calculation method (e.g., PK-Sim® standard, Rodgers and Rowland, etc.) which describes the basic ADME properties of a compound. Enzymes, metabolizing processes and transporters imported from PK-Sim® projects can be found in the Molecules building block as stationary molecules.

- i Being substrate of a transporter, unlike being the substrate of an enzymatic reaction, is considered to be a drug property. Therefore, **active transports** are found under the drug properties in the Molecules building block.

## Reactions

Reactions define the causal interplay of the various molecules in a model. Note that, they are not associated with a particular location or container, but are rather physical rules for the interactions of the components of a system. If two molecules are defined as potential reaction partners, they will therefore react everywhere at any time throughout the model, as long as both molecules are simultaneously available in the same compartment. The inherent precondition for a reaction to be *created* is that all reaction partners are present; the precondition to *really take place* is that the amounts of the corresponding partners are not equal to zero.

- (i) Reactions are defined independent of the location and take place wherever all reaction partners are present in non-zero amounts.

This concept has important implications for systems where more than one molecule is of interest and hence several molecules are simultaneously included in the overall model structure.

- (i) If both, drug A and drug B are known to bind the same binding partner, the mere structural consideration of both binding reactions leads to **competitive binding**, if the availability of the binding partner becomes limiting.

- (i) Drug-drug-interactions such as competitive inhibition of CYP3A4 can easily be described by defining a competitive inhibition in the reactions building block. Competitive inhibition takes place in compartments where drugs and CYP3A4 are simultaneously available.

## Passive Transports

The building block "passive transport" defines transport processes such as diffusion and convection. By MoBi®definition, passive transports are only **non-molecule mediated transports** between two containers connected via a neighborhood, which have to be defined by the spatial structure of the model. Target and source containers can be defined by setting tag identifiers as a mandatory condition.

- (i) It is possible to establish passive transports like between the plasma and interstitial compartments of all organs with one equation, if the neighborhoods between these compartments were defined in the spatial structure. The kinetics for this passive distribution have to be defined only once.

## Observers

Observers visualize specific simulation results, while not interfering with the mass balance of the molecules under consideration. Observers can be derived by formulas including molecules and parameters. Basically, there are **Molecule Observers**, which keep track of the amount or concentration of a single molecule, and **Container Observers**, which describe amount or concentration of molecule in different containers, for which a spatial neighborhood relation was defined. Container observers can also be used to summarize amounts of several molecules within containers.

- ! MoBi® internally works with amounts rather than concentrations. Hence, all concentrations in a MoBi® project are defined as observers or parameters as amount divided by volume of the compartment.

## Events

Events describe conditional changes during a simulation, usually a time- dependent change of values or formulas, but also complex events like drug administration, nutritional uptake or physical exercise.

MoBi® allows for any kind of change which can be described by means of an if condition.

- i An event is explicitly defined by a boolean formula including an "if" condition, which will very often depend on time, specific parameters or the amount or concentration of a specific molecule.

An important distinction is whether an event only occurs once or repeatedly whenever the condition is true.

## Simulation Settings

The simulation settings can be managed separately from the actual simulations and can hence be used in different simulations in a project. When a new project is created, a default simulation settings building block is created. Simulation settings are divided into four distinct groups:

- Output Intervals: start and end time point of a simulation and resolution of a simulation; can be edited in this view in the **Output Intervals** tab.
- Solver Settings: solver parameters such as tolerance, use of Jacobian etc.; can also be edited in this view in the **Solver Settings** tab.
- Output Selection: outputs that will be available for plots; cannot be edited in this view but will be listed in the **Output Selection** tab after a successful simulation run in the **Simulation Creation Wizard**.
- Chart Templates: a set of chart templates can be managed in the **Chart Editor** as described in [Tools](#); is part of the simulation settings, but not visible in this view.

## Molecule Start Values

This building block defines the start values of the molecules in the model. These are the initial amounts or concentration of all molecules and molecule-related parameters. The impact of an individual molecule (molecule in the sense of MoBi e.g. compound) can be assessed by setting the initial values of all other molecules to zero. This is an important concept in PBPK modeling that allows for successive consideration of different molecules and differentiation of their effects. In addition, specific values to enzyme concentrations derived from relative expression values that were extracted from the protein expression database in PK-Sim® can be assigned. If you want to exclude a specific molecule from a specific container, de-select the "is present" checkbox.

## Parameter Start Values

This building block defines the start values of the parameters in the model. This allows for the setting of specific physiological parameters if different individuals, species or patient subgroups are to be considered.

- (i) The size of the organs of a species, i.e., the containers, are defined in this building block. This means that scaling from one species to another or scaling from adults to children can be done by exchanging the parameter start values of the organs, blood flows etc..

## Observed Data

This building block includes the imported experimental (observed) data which can be e.g. [displayed in charts](#) or [used for parameter identification](#).

The import process is described in detail in [Shared Tools: Import and Edit of Observed Data](#).

# Model Building and Model Components

After having made yourself familiar in the previous chapters with the building block concept and with the general structure of the program and projects ("MoBi® - First Steps"), this section describes the practical approach how to build MoBi® models by stepwise entering content into the building blocks. Also, this knowledge is of use to upgrade models imported from PK-Sim®, as will be described in [Setting up a Simulation](#).

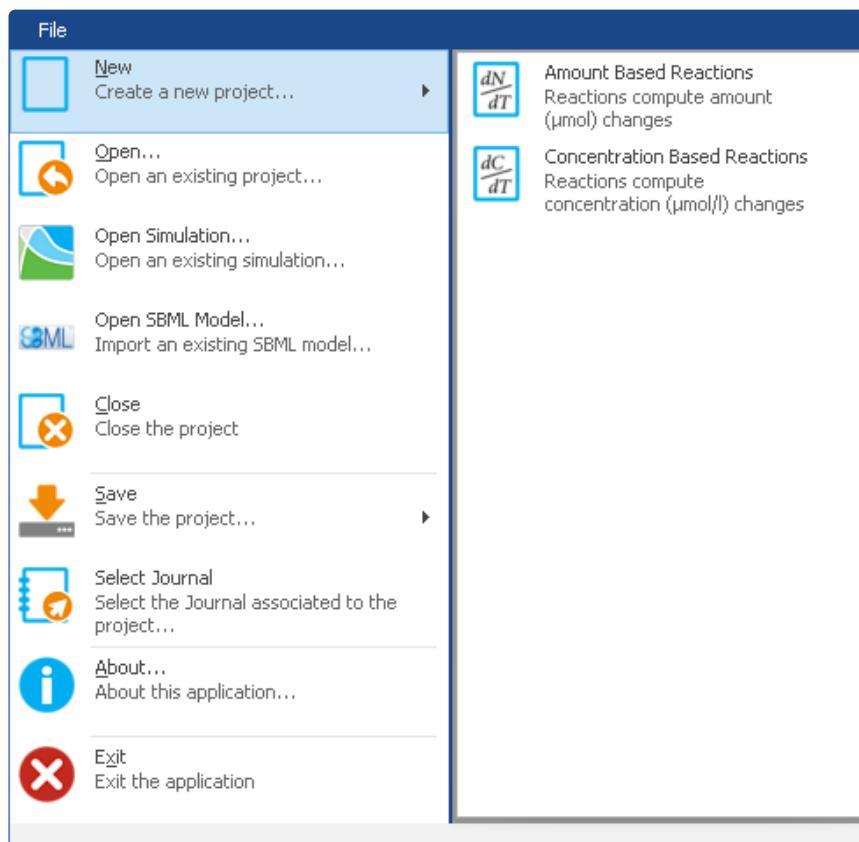
- ⓘ Always watch for the helpful tool tips that appear when hovering for a few seconds with the mouse pointer over an input box or its description.

## MoBi® - Projects

### New Project

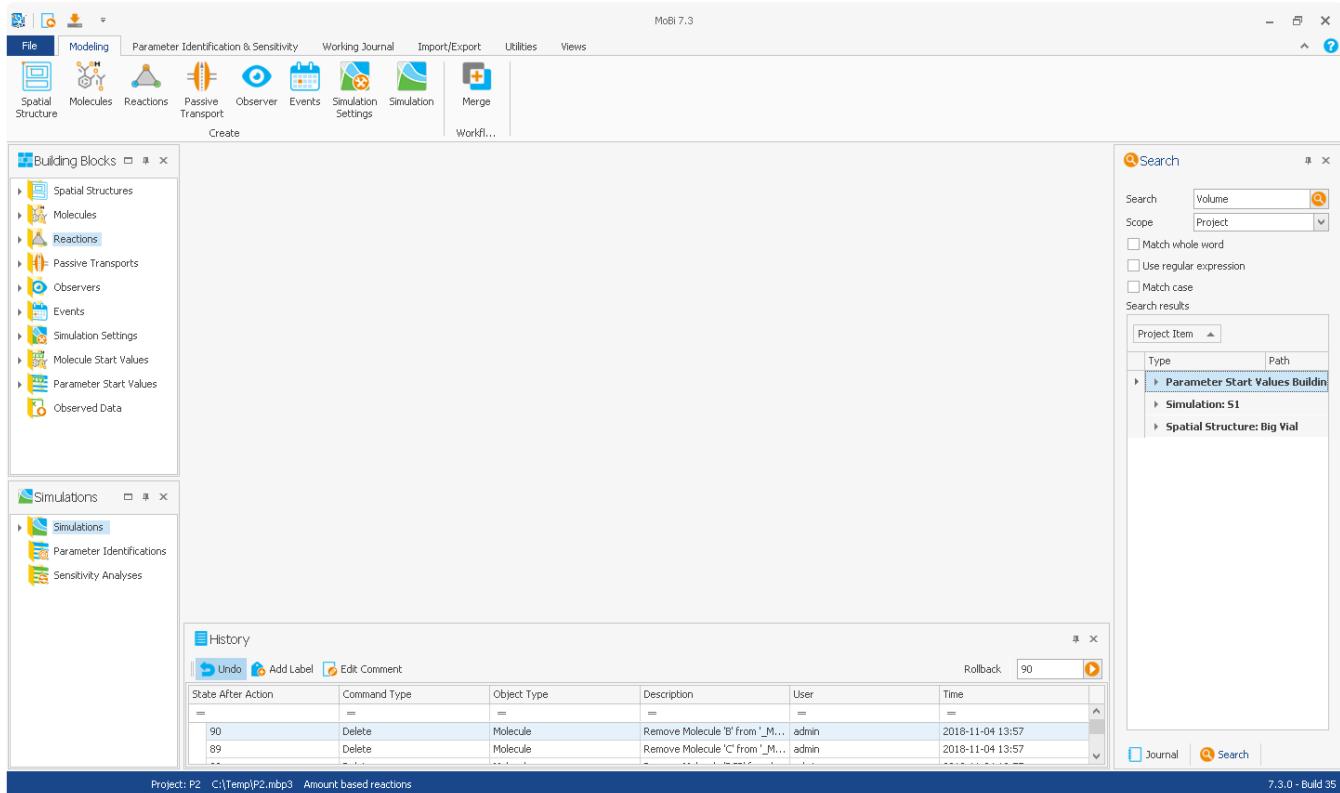
Your first step is to create a new project.

To create a new project select **New Project** on the **File** ribbon tab or alternatively press **Ctrl+N**.



File tab

The ribbon bar **Modeling & Simulation** with the different Ribbon Groups for creation of building blocks, simulations, and more will appear. Empty building blocks are now present for Molecules, Reactions, Spatial Structures, Passive Transports, Observers, and Events and are shown in the **Building Block Explorer**. You can now edit a building block by double-clicking the corresponding entry.



## Other project actions in the File tab

### 1. Open a Project

To open a project select **Open Project (Ctrl+O)** on the **File** tab.

A **File Selection Dialog** will open in which a project file (mbp3 file) can be selected. Alternatively, you can also choose one of the **Recent documents**.

After selection, the MoBi® project is opened.

**i** You can alter the Number of recently opened projects: on the **Utilities** tab click **Options** and select the **General** tab.

**!** Only one project can be opened at a time! This project may, however, contain several simulations. To work on more than one project in parallel, MoBi® can be started several times.

## 1. Close a Project

Close a project by selecting **Close Project** in the **File** tab. A confirmation dialog opens if there are unsaved changes.

## 1. Save a Project

To save the current project select **Save Project (Ctrl+S)** in the File tab or use the quick action button



You can then choose either

already given or



**Save Project**, which saves the project under the name

**Save As** to save the project with a new name in another file. The

currently opened project will be saved with all information.

## Parameters, Formulas, and Tags

In all building blocks that are now created, there may be a need to create and edit parameters, to work with formulas or other elements like tables. This section describes the general options you have for parameters and formulas, and the general procedures to work with them.

Parameters are typically listed in a separate tabbed view, named "Parameters"; compare the figures within this Chapter for their exact location which will vary, depending on the building block. A parameter is used to describe physical or physiological properties of a molecule, a reaction or transport, a spatial structure, an event or an application.

For improved readability, two categories of parameters exist: "regular" and "advanced" parameters. In any parameter list of a building block, a checkbox exists above the list which is named  **Show Advanced Parameters**. If this box is checked, only those parameters tagged as "advanced" are displayed. Any parameter can be tagged as being "advanced" by checking the box  **Advanced Parameter** when a parameter is created or edited.

Parameters can be newly created, copied, moved, edited, or loaded from a pkml file:

- A parameter is added by clicking on the **Add Parameter** button that is present in a parameter tab view, or by right-clicking the building block item's name (molecule, reaction, etc.) in the tree, list, or diagram view and choose **Create Parameter** from the context menu that appears.
- Instead of newly creating a parameter, you may also load it from a file. Use the **Load Parameter** button or context menu entry for this purpose and select a pkml file (e.g., a previously saved building block or simulation) that already contains a suitable parameter.
- A third option is to **copy and paste parameters** between building block items by pressing **Ctrl+C** (on the source parameter, like from an already entered molecule or reaction) and **Ctrl+V** after moving to the target area and after clicking into the empty parameter space. Instead of **Ctrl+C** to copy a parameter, you can use **Ctrl+X** to cut a parameter from its current position.

Within the different building blocks, there are slight differences in the procedure and in the selectable options which will be explained in the corresponding sections in this chapter. In the Molecules and Reactions building blocks, parameters may be of **different types**: Local, Global, and Property. As these names already suggest, the differences are the following:

- Parameters defined as Local can only be used locally, i.e., within the corresponding reaction or for a molecule where a local parameter is defined.
- Parameters defined as Global can also be used in other formulas, i.e., they appear in the reference lists described in [Working with Formulas](#). Furthermore, they are located in different places of a simulation hierarchy, as described in [Molecular Properties](#).
- Parameters defined as Property are identical to Global parameters except that they will not be listed and set in the parameter start values.

- i** A change of the parameter type will influence the path wherever this parameter is used in a formula (compare [Working with Formulas](#)).

Furthermore, this different path will make this parameter appear in different locations within the simulation hierarchy. Global parameters appear below the reaction list in the top level hierarchy, local parameters below the reaction list in the container level where the reaction occurs.

Any parameter needs to have a **Dimension** assigned to it or the option Dimensionless has to be selected from the Dimension combobox. This feature is needed for the automatic dimension validation provided by MoBi®. Typical dimensions are concentration, volume, time, or the more complex dimensions for flow or rate constants.

- i** If the box Validate Dimensions is  unchecked in Utilities -> Options -> General, the dimension field is not used in the model.

A parameter can be assigned to a **Group** using the combobox of the field. This information is only used for display purposes to show the list of parameters in e.g. a given container and will enable a grouped view instead of default flat view. You can switch from flat to grouped view by ticking the **Group parameters** box.

In the combobox of the field **Formula Type**, you can select if the parameter is defined as:

- a constant, consisting of a numeric value and a unit;
- a formula, having a formula name and a formula string (i.e., a mathematical expression) including references to the formula items;
- a table, using individual data pairs from which a value is interpolated over the simulated time;
- a value distributed around a constant value or between two limits (only available for parameters of spatial structure containers);
- a calculation method parameter, whose formula will be defined depending on the selected calculation method of each molecule in the model (only available for parameter of spatial structure container). Currently, this calculation method cannot be edited within MoBi® and is imported from PK-Sim® together with the parameter.

In the bottom part of the **Create** or **Edit** window are several input options that have different effects on the parameter:

- Checking  **Parameter is state variable** will open additional input fields for the right hand side of a differential equation (explained in detail in [State Variable Parameters](#)).
- Checking  **Plot Parameter** will tag this parameter so that it can be visualized in a chart with the simulation results (see [Chart Component](#)).
- Checking  **Advanced Parameter** will hide this parameter from the lists if

Show Advance Parameters is  un-checked in the parameter list view.

- For all parameter types, **a description can be added** into the input box at the bottom, for example to quote a reference. Clicking into the text field will open an edit dialog into which you can enter or paste any text of your choice.

You may also **add tags to any parameter** which is done by first clicking the **Tags**

tab in the parameter window. This will switch you to the tag list view.

- To add a tag, click the "Add Tag" button and enter the tag in the input box.
- To delete a tag, click the symbol that appears behind every tag in the list.

Parameter tags are used for the evaluation of formulas of the type "Sum", see [Sum Formulas](#). The general rationale behind tags is explained in, [How Tags are used](#).

Each parameter can be edited by selecting it from the parameter list, upon which the parameter edit dialog right of the list is updated to show the selected parameter, then allowing to edit it.

## **Working with Constant and Distributed Parameters**

A constant parameter is simply entered as a number in the field **Value**. You may use decimal points, exponential notation, and minus signs (e.g., 2.34; 1.2E-6;

-150). Next to the value, its unit will be shown; the default unit is selected by your choice in the Dimension field, but it can be changed to other units listed in the combobox, e.g. from 1/min to 1/sec or 1/h.

Examples for constant parameters are given below, like the property "Molecular weight" for a molecule (see [Molecule Parameters](#)) or the rate constant for a reaction (see [Reaction Kinetics](#)).

**Distributed parameters** (only available for parameters of spatial structure containers) describe a variation around a constant value or between two numerical limits. Within a given MoBi® simulation, a distributed parameter has a fixed value (default defined by the value in the field **value**). A distributed parameter can be used only to calculate the percentile of the parameter value given a certain distribution. Distributed parameters are useful if population statistical data are to be defined within a model. To define such a parameter, use the **Create Distributed Parameter** command from the context menu of a spatial structure item, like for containers (e.g. organ sizes) or neighborhoods (e.g., blood flow rate). In addition to what is entered for constant parameters, the **Distribution Type** has to be selected. Available options are:

- Discrete Distribution, which is identical to a constant parameter; this feature is implemented for the purpose of simply disabling the distribution function without going through the parameter creation process again.
- Uniform Distribution, where a parameter will be uniformly distributed between a **Minimum** and a **Maximum**, both have to be defined as numeric values. This is done by the same rules for value and units as used for the constant parameter value.
- Normal Distribution, where a parameter is varied around a **Mean** value using a **Standard Deviation** - both values have to be specified.
- LogNormal Distribution, where a parameter is logarithmically varied around a **Mean** value using a **Geometric Standard Deviation** - both values have to be entered.

If you use one of the different distributions, a **percentile** will be automatically calculated for the parameter value define in field **value** given the defined distribution. The functionality of this feature is particularly useful in combination with the script toolboxes for MoBi®.

## Working with Formulas

A parameter can be defined by a formula that may also use other parameters. A formula string defines the formula. Additionally to parameters, formulas are used in the kinetics equations of reactions and transport processes as well as in the monitor equation of observers. See the corresponding sections for a description. To define a formula, select Formula in the combobox **Formula Type**.

Each formula needs a formula name. The combobox **Formula Name** allows you to select from already existing formulas or to enter a new name. A new formula can be entered by clicking the



**Add Formula** button and you will be asked for the formula name. Then press **Enter** or click **OK** to return to the main window.

- It is a good idea to use a name related to the object where the formula is used (e.g., parameter, reaction, observer) - you may even use identical names here.

To enter or edit a **formula string**, click into the unnamed input box above the **Description** field and then use your keyboard. This formula string will be evaluated by the solver once the simulation is run. It is written as a mathematical term that comprises numeric values, arithmetic operation signs, and names of parameters or their alias names. As long as the formula has errors or is incomplete, a red error sign  is displayed left of the empty input box. Hovering the mouse over this warning symbol will show you a tool tip on the validity of the equation (e.g., missing references or syntax errors).

-  Useful workflows with parameter aliases or with reference paths to aliases are described below, see [Reaction Kinetics](#) and [Passive Transports](#).

In a formula, the following characters may be used:

- numbers can be entered as described for constants
- the arithmetic operation signs `+`, `-`, `*****`, `/`, `^` (for exponents)
- round brackets `()`
- the constants `pi` and `e`
- the mathematical functions **ACOS**, **ASIN**, **ATAN**, **COS**, **COSH**, **EXP**, **LN**, **LOG** (identical to **LN**, natural logarithm), **LOG10**, **MAX**, **MIN**, **POW**, **SIN**, **SINH**, **SQRT**, **TAN**, **TANH**; if two operators are required (**MAX**, **MIN**, **POW**), a semicolon is used for separation, e.g., `POW(3;2)` which corresponds to  $3^2$
- the random number generator functions **RND** and **SRND**, both to be used with the dummy argument `()`
- if conditions, using the notation `<condition> ? <formula string for true> : <formula string for false>`
- in the conditions, the operators `<`, `>`, `<>`, `>=`, `<=`, `=`; alternatively: **LT**, **GT**, **NEQ**, **GEQ**, **LEQ**, **EQ**, for which the use is `<function>(<expression1>;<expression2>)`
- conditions can be composed out of sub-conditions that are logically connected by **AND**, **OR**, or inverted by **NOT**. An alternative symbol for **AND** is `&`; an alternative symbol for **OR** is `|`. Besides logical conditions, the numbers 0 and 1 can be used as arguments.

-  The above mathematical functions are defined as in the C programming language. For standard reaction kinetic models, these functions are not required at all. It is recommended to use events rather than "if conditions" in a formula.

Furthermore, defined **aliases** can be used in a formula as described in the next paragraph.

-  As opposed to mathematical functions, constants, and operators aliases are case sensitive.

Below the formula name and above the formula string, there is a **Reference Table** showing a header line above the columns named **Alias**, **Path**, and **Dimension**. On the right hand side of the reference table, there is a second table (separated by a vertical bar) titled **References to add**. From this left part, references are moved to the right Reference Table part by drag & drop.

-  In some cases, e.g. when working with formula-defined molecule parameters, it may be helpful to expand this window to have enough working space. To do so, use the vertical bars between the window sections and drag them with the mouse.

References can be of two different kinds:

- An **absolute path** reference specifying the complete path to a referenced object (e.g., parameter, another formula). An example for this would be "Organism| Organ|Volume".
- A **relative path** reference specifying the truncated path relative to the current formula. The expression ".." is used for "one level up", using a structure similar to that of file systems paths. An example for such a relative reference would be "...|..|Volume".

You need to choose between absolute and relative path by selecting the corresponding radio button in the References to add a section of the window. If you select relative, you will be asked for a **Local Reference Point**. This reference point depends on the level on which you create your formula (e.g., the organism or an organ level) and may be specified in the expandable selection tree (see below). Recommendations of how to choose your reference point are given within this chapter. Click **OK** to finalize your selection.

The selected local reference point will be displayed with its absolute path in the "References to add" window. In case you need to correct or alter the local reference point, click on the ... icon right of the path. This will re-open the reference point selection window.

To add a reference to a formula, after having selected the reference point:

1. Find the reference by name in the **Possible Referenced Objects** tree. Click on the + signs in the displayed tree to get to deeper levels of selectable points.
2. Click on the object's name, then drag it to the Reference Table area left to it; drop it there by releasing the mouse button. The object will be added to the list, usually with its name as the alias. If that name already exists in the list, the alias name is automatically renamed by adding a number. The path and dimension of the object are also added.

-  Not all entries in the tree are allowed to be moved to the left, depending on the context of the formula. A + sign displayed next to the mouse pointer indicates an allowed reference.

1. If needed, you may edit the alias name of the object manually. Alias names need to be identical to the names that are used in the formula string. Simply click on the alias name and change or override (or copy/paste) the name. For example, if you added several "Concentration" parameters from different molecules to a reaction kinetics equation, it may be helpful to manually add the molecule name next to them.
2. In the same way as for aliases, it is also an option to manually edit the path. However, the standard procedure would be to remove the object and add it again, using a new local reference point.
3. Dimensions can be changed by clicking on the displayed dimension and selecting a different one from the combobox.

-  A reference path may also contain a global part, like "|MOLECULE", which is recognizable by being written in all capital letters. The reference to "|MOLECULE" means that this part of the path refers to a parameter or property of the currently evaluated molecule, whatever its name. This is useful in formulas that are computed for all molecules present in a container. Compare the formulas in [Observers](#) or [Passive Transports](#). A global reference is selected automatically by MoBi® where appropriate.

To **remove an object from the reference list**, right-click it and select **Remove** from the context menu.

Clicking on the **Formulas tab** in the edit window will show a list of all formulas used in the reaction building block. This list is a quick overview of formula names within one building block. Clicking on a formula in the list will show the references and the equation for the selected formula. Right-clicking on a formula in the list opens a context menu that allows you to **Rename**, **Clone** and **Remove** formulas.

## Sum Formulas

In addition to the formulas described in the previous section, sum formulas can be used to calculate sums of a specified parameter name. As a selection criterion, parameter tags can be specified.

To define a parameter or a reaction by a sum formula, use the following procedure:

1. Select Sum Formula in **Formula Type** combobox.
2. To create a new sum formula, click the  **Add Formula** button, upon which you will be asked for the formula name. Then press **Enter** or click **OK** to return to the main window.
3. In the **Formula Name** combobox, you may alternatively select an existing sum formula name.
4. In the **Parameter Criteria** field, right click into the empty white space and select either a New match tag condition. (The New not match tag condition is available too if needed). You will then be asked to enter a tag to match; or select one after clicking the combobox arrow. All parameters carrying the specified condition will be summed; if more than one condition is used, they will be connected with a logical AND. The general rationale behind tags is explained in [\(How Tags are used\)](#)(#how-tags-are-used).
5. Conditions can also be removed using the context menu that appears when right-clicking into the white space in the **Parameter Criteria** field.

## Working with Tables

A parameter can be defined by a table that is made up out of pairs of simulation- time and corresponding functional value. The parameter value as a function of time that is used in the simulation will be interpolated between these values. To enter a table:

1. Select Table as **Formula Type**. A table layout will open below the Formula Type combobox.
2. To create a new table formula, click the  **Add Formula** button, upon which you will be asked for the formula name. Then press **Enter** or click **OK** to return to the main window.
3. In the **Formula Name** combobox, you may alternatively select an existing table formula name.

 A formula name needs to be entered or selected before entering any value points.

1. To add a data point, click the **Add Value Point** button.
2. Enter a time value in the **X (Time)** input box and a parameter value in the **Y** value input box. Units of the values can be selected as described for a constant parameter value.
3. You may check **Restart Solver** box in case the solver generates errors when arriving at these time points.
4. More data points can be entered by clicking **Add Value Point** again, or by clicking on the button in the right to the values lines. You can delete a data pair by clicking the **delete** button .
5. If you would like to use the first derivative of the interpolation, check **Use Derivative Values**. Values before the first and after the last data point of the series are set to 0.

 Data points cannot be edited, but have to be deleted and newly entered. Data point units can be changed, leading to a recalculation of the associated value to its new unit.

## Working with Table Formulas with Offset

A table described in [Working with Tables](#) may need to be reused and shifted by a constant time value. For example, PK-Sim® uses this logic to build up repeated advanced application protocols (compare [PK-Sim® - Administration Protocols](#)). To enter a table formula with offset:

1. Select Table Formula with Offset as **Formula Type**.
2. To create a new table formula with offset, click the  **Add Formula** button, upon which you will be asked for the formula name. Then press **Enter** or click **OK** to return to the main window.
3. In the **Formula Name** combobox, you may select an existing table formula with offset.
4. In the box below the formula name, there is a selection to a **path with a table object**. Upon clicking the "..." icon, you can select one such object from a path tree. This must be a parameter, a transport or a reaction defined by a table defined as described in [Working with Tables](#). Only when you select a valid object, the  **OK** button will become active, and you can successfully continue.
5. Below the table object path, there is a selection to a **path with an offset object**. Upon clicking the "..." icon, you can select one such object from a path tree. This must be a parameter containing a time, i.e., its dimension has to be Time.

Only when you select a valid object, the  **OK** button will become active, and you can successfully continue. The X values of the table selected before will be shifted by the constant time value given in the selected parameter of this step.

## State Variable Parameters

A parameter can also be defined as state variable. This means, that the parameter value is defined by a differential equation. To do this, click the  checkbox **Parameter is state variable** when entering or editing

a parameter. The parameter value of a parameter  $p$ , for example, is defined as:  $\frac{\partial p}{\partial t} = RHS$ , with  $\frac{\partial p}{\partial t}$

representing the expression for *change of parameter value per unit time step* defined by the formula on the right hand side (*RHS*). Once the checkbox is active , the parameter edit view is extended by an additional input box for a formula. This formula defines the **Right Hand Side** of the parameter's differential equation. This right hand side equation itself is entered in the same way as a constant or formula type parameter. The formula in the top half of the parameter edit view now defines the initial condition for the differential equation of the parameter. The value of the parameter is defined when the differential equation is solved during the simulation of the model.

- ! Once the  **Parameter is state variable** checkbox is deactivated again, the input box for the RHS will disappear. The parameter is no longer a state variable, and the right hand side (RHS) formula reverts to  $RHS = 0$ . If you have accidentally deactivated the checkbox and then reactivate it, the formula you may have previously defined as RHS is not lost, since all created formulas are stored. To reinstate the formula you may have previously defined as the RHS, select the formula from the combobox after the formula type explicit formula is selected.

## How Tags are used

Containers and neighborhoods within a spatial structure, elements of an application, or parameters may be labelled with tags. These tags, together with the name given to a container or neighborhood, may be used for selectively enabling observers, active or passive transports, or events. They are used for formula evaluations of the formula type "sum".

Tags can be entered when creating or editing a tag-carrying entity. The detailed procedures are described within this chapter in the corresponding sections describing spatial structures, observers, events, or parameters. Generally, one or more names are entered in a special input window of the corresponding entity.

Tags are evaluated in fields of observers, transports, or event groups titled "In Container with" or "Between Containers with". More than one condition can be used, being one of the following classes:

1. Match tag condition: the condition is fulfilled when the tag name is matched.
2. Not match tag condition: the condition is fulfilled when the tag name is **not** matched.
3. Match all tag condition: the condition is fulfilled for all tags (not available for transport processes or sum formulas).

More than one condition can be combined for evaluation; the combinations are connected with a logical AND. The detailed procedures when and how to enter tag conditions are described in this chapter ([Sum Formulas, Transport Processes, Observers, Events and Applications](#)).

Models generated in **PK-Sim®** make extensive **use of tags**: For example, open a PK-Sim® model and look under [Passive Transports](#) for one part of the blood flow through the organs of an organism called "MassTransferBloodPool2OrgPI". This is a passive transport process that occurs from the arterial plasma compartment to the plasma compartments of all organs except for the lung. Consequently, this transport process is occurring under the following conditions:

1. Source container: tagged with "Arterial Blood" and tagged with "Plasma".
2. Target container: tagged with "Plasma" and not tagged with "Arterial Blood" and not tagged with "Lung".

Similarly, observers or events can be included or excluded from being created in different parts of the spatial structure. The molecule observer "Fraction excreted", for example, makes use of the tag "Urine", so this observer is only created in the urine container.

## Spatial Structures

A spatial structure can be an organism consisting of organs, cells and other substructures. Alternatively, it can be a laboratory setup, like a test tube or a flow chamber with interconnected compartments. Typically, each structure is described by physical parameters, in particular by volume. Containers of a spatial structure can be defined as Physical, which may contain molecules in the simulation. They can also be defined as Logical, meaning they do not represent a real container with molecules but instead just representing a grouping of sub-containers. Containers are also grouped in categories like Organism, Organ, and others. This way, the physical makeup of an organism is described.

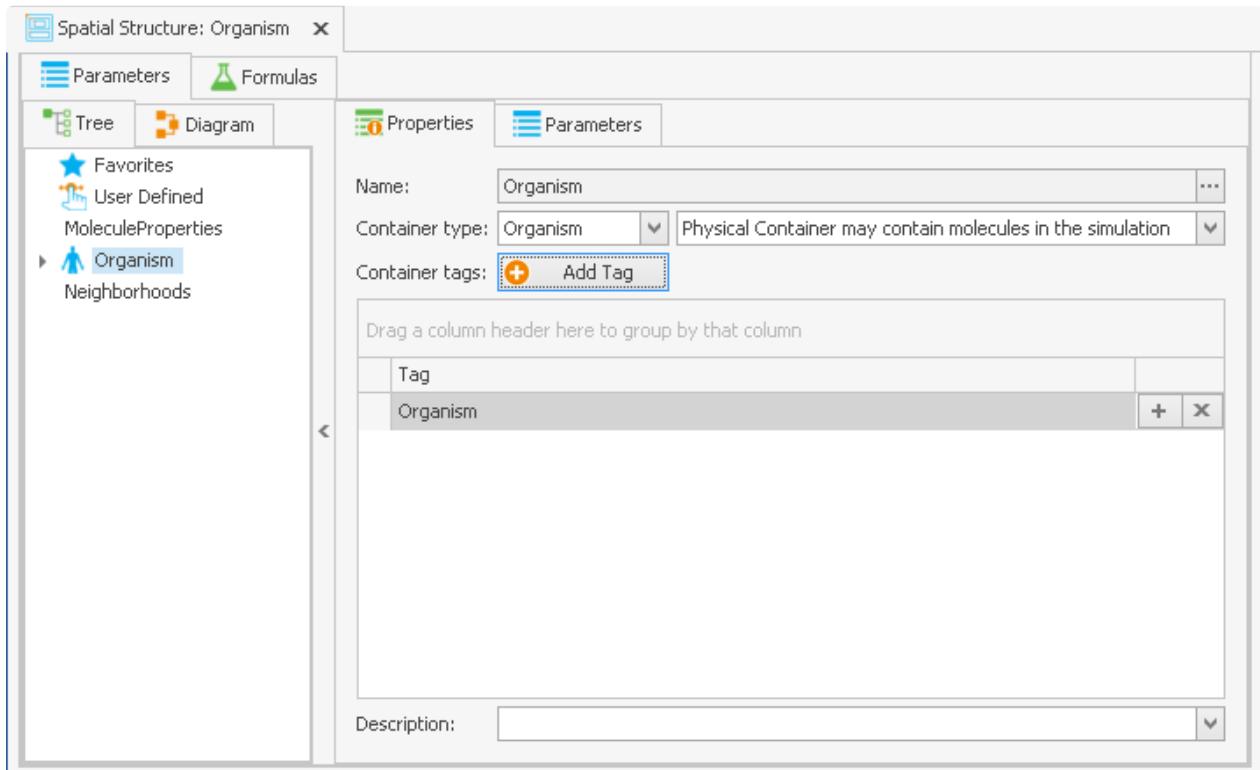
The complex structure of a complete organism can be inspected, used, and modified after loading a simulation that was generated in PK-Sim® (see [Load a Simulation](#)). Alternatively, a spatial structure can be loaded on its own by using the  **Load Spatial Structure** command in the Building Block Explorer and selecting the pkml file generated in PK-Sim® or MoBi®. The operations described below for creating new structures can also be used to modify imported structures.

-  In the process of this and the next sections of this chapter, you will create an example project. An already completed project file named "ManualModel\_Sim.mbp3" is automatically installed together with MoBi® in the default program data directory. The entry "Examples" in the program start menu in the "MoBi" group will lead you to the proper path.

A very simple spatial structure named "Organism" has already been automatically created by executing the **New Project** command. For becoming familiar with editing spatial structures, proceed further:

1. Click on the + sign next to "Spatial Structures" in the Building Block Explorer.
2. Edit the "Organism" by double-clicking on it or by using the **Edit** command of the context menu that appears after right-clicking on **Organism**.

The screen should now look as shown in the following figure:



Spatial Structure as created by New Project

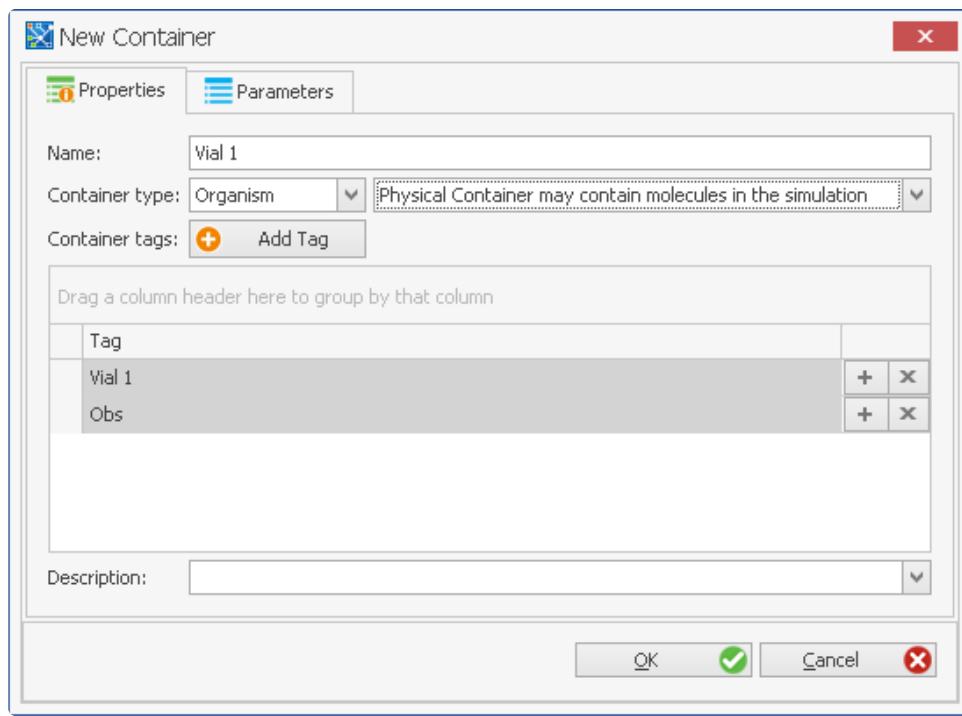
In the **Edit** window of a spatial structure, you have a diagram area like in the

Edit Reactions mode, which is used here to display the physical and logical arrangement of organs or reaction vials and their interactions. On the left of the **Diagram Area** is a miniature view of the entire diagram which is thought to be helpful in navigating within larger spatial structures. Below the miniature view is a tree view of the spatial structure including any neighborhoods.

### Creating a Spatial Structure

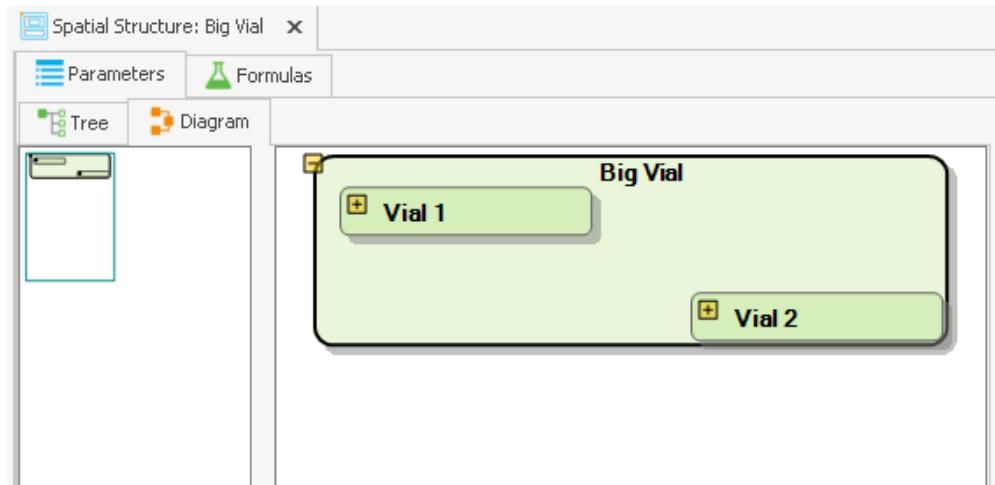
For continuing with our example project, construct a simple spatial structure which consists of a surrounding top level container having two interconnected sub-containers. A common tag will be added to both sub-containers which will be used later for restricting some computations (e.g., observers) to be only done for the two sub-containers. Tags are also used for restricting events or selecting source and target for transport processes. Check the corresponding sections for their use.

- First, **rename the top level container** from its default name that was initially created. Right-click the greenish oval symbol with the name "Organism" inside. A context menu will come up; select  **Rename from it.**
- You will be asked for a new name. Enter "BigVial" and press **Enter** or click **OK**.
- A new window named "Rename also" will open, where a list of object references to the renamed spatial structure will appear. Leave all the checkboxes checked , and continue by clicking **OK**. The names in the Diagram Area and in the tree views will now show "BigVial".
- Now create two sub-containers. Right-click again into the light green oval symbol in the Diagram Area, but this time select  **Create Container.**
- A new window named "New Container" opens, similar to the creation of molecules or reactions. Enter "Vial1" as name, and leave the Container Type on Organism. Select Physical Container in the right combobox below the name input box.
- Click the **Add Tag** button below the Container Type. You are asked for a tag name. Enter "Obs" as a tag name.
- Finally, click **OK** or press **Enter**.



New Container window

After this step, the top container "BigVial" has expanded in the Diagram Area, and a new oval "Vial1" has appeared within the expanded range. Now, repeat the "Create Container" steps 4 to 7. Make sure to right-click into the green-shaded "BigVial" area surrounding "Vial1", but not into "Vial1" and not in the white area outside the outer "BigVial"! A good place would be some distance to the right of "Vial1". Name the second sub-container "Vial2" and tag it also with "Obs". You can then expand the view by dragging "Vial2" to a more distant point from "Vial1" using the mouse. The screen should now look like this:



Spatial Structure with two child containers

The spatial structure can be handled in a similar way as the reactions diagram area. You can zoom in and out using the mouse wheel and the **Ctrl** key, through the context menu or the ribbon icons, and you can move structures around by dragging and dropping. Structures can be expanded by clicking on the + sign in the upper right, or they can be collapsed by clicking on the - sign. Templates can be saved or applied, and a **Layout** function can be applied using the context menu after right-clicking. Sometimes the display needs to be refreshed, using the



**Refresh** entry in the context menu.

Any container or sub-container may have parameters associated with it. They can describe physical or biological properties of the container that are required for processes like transports or reactions. What is needed in our practice model is the volume parameter which is used to calculate concentrations required for kinetic equations or for plotting concentrations after a simulation has been performed.

As for molecules or reactions, parameters become accessible after clicking the "Parameters" tab in the lower section of the edit window. To enter a spatial structure parameter:

1. Click on "BigVial" either in the Diagram Area or in the edit tree.
2. Click the "Parameters" tab.
3. Click the button **Add Parameter**, upon which a window named "New Parameter" opens.
4. Enter "Volume" into the Name input box, select Volume in the Dimension input box, then enter "1" into the Value input box. The Formula Type remains on "Constant".
5. Finally, click **OK**, and the new parameter "Volume" will appear in the parameter list.
6. Repeat this procedure for the sub-containers "Vial1" and "Vial2", but set their volume values to smaller values, like 0.1 and 0.2 liters.

A Spatial Structure (whole or in part) can also be loaded from or saved to a template (pkml) file. Right-clicking into the Diagram Area will open a context menu that show a **Load Container** and a **Save As** entry.

To **save a Container of a Spatial Structure** as pkml file:

1. Right-click on it in the Diagram Area or in the tree view, and select **Save As** from the context menu.
2. In the file browser window that will open, select a location where it is saved and choose a name to save it.

The selected container, including all its sub-containers, parameters and neighborhoods between the sub-containers will be saved.

To **load a Container into a Spatial Structure** from a pkml file:

1. Right-click onto the desired target position for it in the Diagram Area or in the tree view, and select **Load Container** from the context menu.
2. Select a folder and then a pkml file from the file browser window that will open.
3. If the pkml files contains more than one container, select the desired container.

The selected container, including all its sub-containers and neighborhoods between the sub-containers, will be loaded. If duplicate names occur, you may be asked to enter a new name. Any desired neighborhood relations (see [Creating Neighborhoods](#)) to already existing containers in the spatial structure will have to be newly created.

You may also load and save an entire Spatial Structure building block as pkml file. This is described in detail for molecules in [Loading, Editing, and Saving Molecules](#) and applies also for a spatial structure.

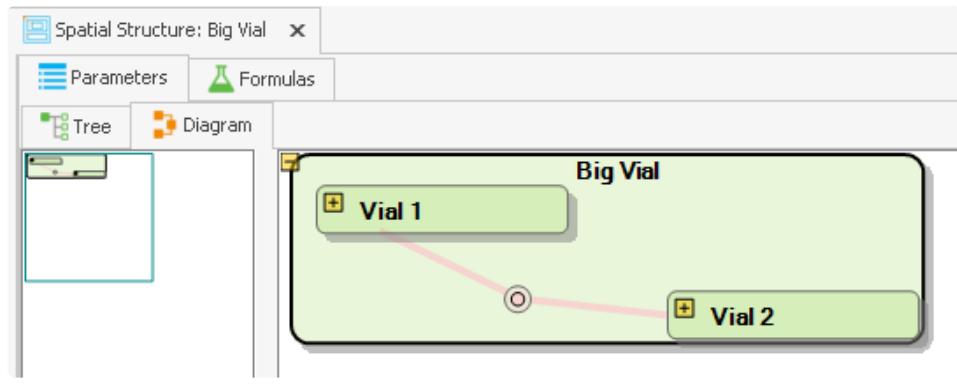
 A collection of template files with predefined building blocks is automatically installed together with MoBi® in the default program data directory. The entry "Templates" in the program start menu in the "MoBi" program group will lead you to the proper path.

## Creating Neighborhoods

Within a spatial structure, transport processes may occur (see [Active Transporter Molecules](#) or [Passive Transports](#)). If you plan to define a transport process within a project, it is necessary to define a neighborhood for a transport to become active. Creating a neighborhood works similar to connecting reaction partners with a reaction triangle:

1. Move the mouse to one of the connected containers until the mouse pointer changes from the standard arrow  to a hand symbol .
2. Hold the left mouse button and drag the connection, displayed by a line, to the container you want to have as a second neighborhood partner until the line hits its rim. In our case, connect "Vial1" with "Vial2".
3. You will be asked for a neighborhood name that is required to proceed. Enter "V1V2Connection" and click **OK**. In the Diagram Area, the thin initial line is replaced by a bold line showing a circle half-way in the connection. Also, the neighborhood appears in the tree view of the spatial structure.

The screen now looks like this:



Neighborhood created between two child containers

Like the containers, the neighborhood may contain parameters and may carry tags. These parameters could describe the physical makeup of a neighborhood, and these values may later be used in the formulas of transport processes. If you look at simulations imported from PK-Sim®, you will see examples for such parameters. The spatial structure of such a PBPK model is much more complex, but editing it works in the same way as described for our simple example.

## Molecules

The Molecules building block contains all molecules with their default start values, molecule-specific parameters and properties. A molecule has a name, typically the name of the compound. Parameters and properties can be defined by you to describe the physico-chemistry, like solubility or lipophilicity. These parameters may later be used in reactions, passive and active transport processes, or may influence events. Also, active transporter molecules and transport processes are defined for each molecule, if relevant for the model.

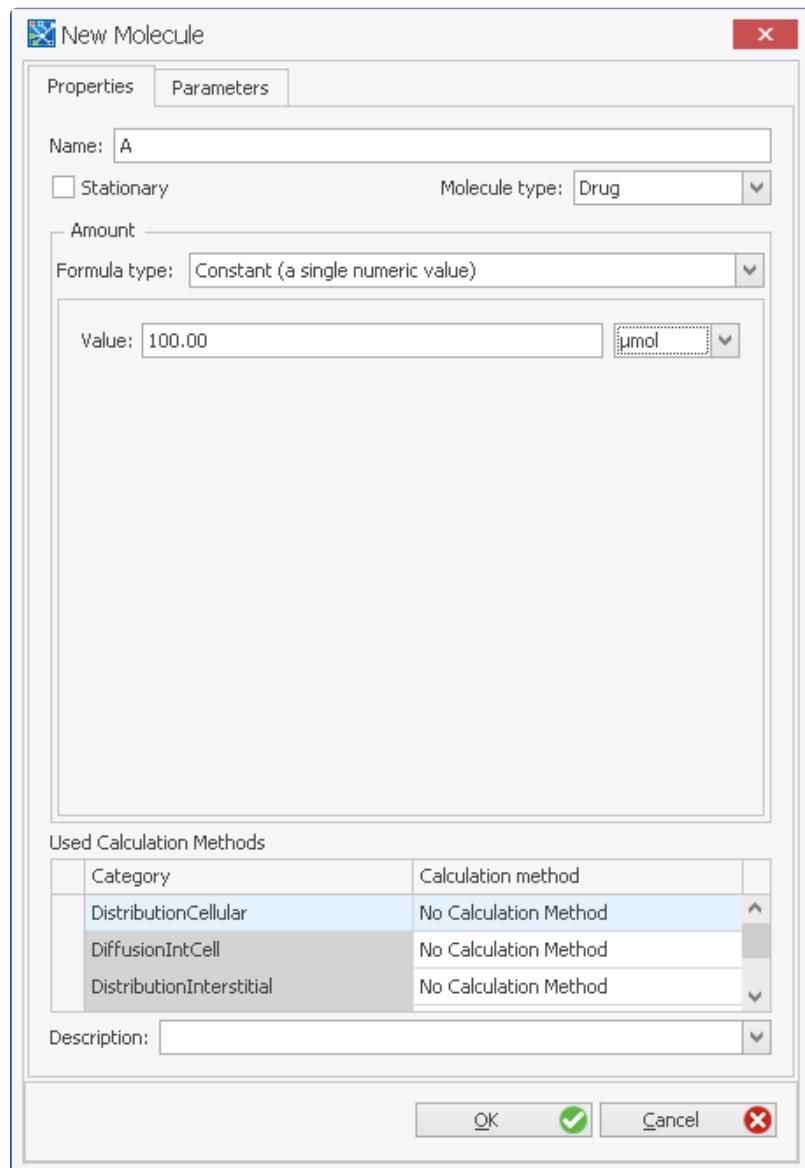
Start by opening a Molecules building block for editing. In the **Building Block Explorer**, open the Molecules folder and edit the Molecules building block by either right-clicking it and selecting "Edit", or by double-clicking on it. A new tab with an empty space will open. This is the work space where you can add new molecules or load molecules from other projects. You may notice that the ribbon of the MoBi® window has changed, being tabbed "Edit Molecule", to offer you clickable ribbon buttons for molecule-related actions (compare in [Enter Molecules](#)).

### Creating New Molecules

To create a new molecule:

1. Click in the newly visible ribbon **Add** on the button **New**, or right-click into the Diagram area (the empty space below the tab "Molecules") and choose **Create Molecule** from the context menu that appears. A new window titled "New Molecule" will open.
2. Enter a molecule name into the "Name" input box.
3. Alternatively, a molecule can be created based on a PK-Sim® template. This can be achieved by using the button **PK-Sim Molecule** in the **Add** ribbon or **Add PK-Sim Molecule** from the context menu in the diagram area.
4. Enter a name for the PK-Sim molecule and the four physicochemical properties as listed.

At this point, you may already input a value for the "Default Start Amount" which is set to zero by default. Also, you may define molecule parameters after clicking on the "Parameters" tab of the "New Molecule" window (see below). Both operations, however, can also be done after the molecule is created (see below), which is finalized by pressing the **Enter** key or by clicking **OK**. The newly created molecule name now appears in the left part of the Molecules edit tab, and a tab on the right shows the properties of the molecule.



New Molecule window

## Loading, Editing, and Saving Molecules

Alternatively to newly creating a molecule, **molecules can be loaded from a pkml file**. This file can be

- a PK-Sim® export containing molecules (see [Export to \\*.pkml file for MoBi®](#), for how to create such a file),
- an entire previously saved MoBi® simulation,
- a saved Molecules building block from a previous project,
- or a previously saved molecule file.

-  A collection of template files with predefined building blocks is automatically installed together with MoBi® in the default program data directory. The entry "Templates" in the program start menu in the MoBi program group will lead you to the proper path.

Use one of such files and proceed in the following way:

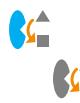
1. Click the  **Load** ribbon button, or right-click into the empty space below the tab "Molecules" and choose **Load Molecule** from the context menu that appears.
2. Select a folder and then a pkml file from the file browser window that will open.
3. If the pkml file contains more than one molecule, select one or more from the list that is displayed. If one or more molecule names are already in use in the current project, you will be asked for alternative names.

You can **edit the molecule properties** for the molecule in the tree that is currently being highlighted.

- Within the properties window, the checkbox  **Stationary** determines if the corresponding molecule will be transported by **Passive Transports** processes described below (see **Passive Transports**) - this box should thus be checked  only for immobile molecules, like membrane-bound receptors or transporters.
- Select the **Molecule Type** specification from the combobox. This has only influence on the icon depicted in front of the molecules in the molecules tree view to the right. Selectable options are



Drug,



Enzyme,



Transporter, !



Complex,



Metabolite ,



Protein, and

Other Protein.

- The **Default Start Amount** determines what default value will be used whenever "Molecule Start Values" are created (see "Molecule Start Values"). The value should be left on 0 for all molecules which only will be created in the process of the simulation. For complex spatial structures, it might be an alternative strategy to set all default start amount values to 0 and set everything manually in the molecule start values for those containers where a molecule is present in known concentrations.
- The **Used Calculation Methods** at the bottom right of the edit window shows three comboboxes for the selection of calculation methods for the distribution of the molecule within a model exported from PK-Sim®. The calculation method defines which method is used to calculate parameter values of parameters located in the "Spatial Structure" ("MoleculeProperties") which have the **Formula Type Calculation Method**. These selections are only needed if you want to use distribution methods from PK-Sim®. Otherwise, leave them on No Calculation Method. For further information on this subject, please refer to the discussion of the different distribution models in the PK-Sim® manual ([Simulations](#)). If you select a certain "Calculation Method" you can get tool tip information on the equations and specific parameters used in the "Calculation Method" by hovering with the mouse over the "Category" entry.

To **save a molecule** as pkml file:

1. Right-click on its name in the molecules tree, and select **Save As** from the context menu.
2. Select a location where it is saved in the file browser window that will open and select a name to save it.

In a similar way, you can **save an entire molecules building block**.

1. Go to the Building Block Explorer, right-click your building block (the default name would be "Molecules", it would be the level under the building block group "Molecules"), and select **Save As** from the context menu.
2. Select a location where it is saved in the file browser window that will open and select a name to save it.

You can **load such a molecules building block** into any project by right-clicking the building block group (top level) and selecting **Load Molecules Building Block**. Also, you can use any saved molecules building block to **load individual molecules** from it into other projects, using the **Load Molecule** function described above.

-  If you are frequently building models in MoBi® where new molecules have to be defined, it is a good idea to once configure your typical **default molecule** and save it in your working directory. You can then compile your molecules building blocks by repeatedly loading your default molecule and each time changing the name to your desired molecule names.

Any molecules building block can also be **removed** (i.e., deleted), **renamed**, or **cloned** (i.e., copied under a different name) using the corresponding context menu functions.

-  The above operations, including save and load, are functions available for all other building blocks through the context menu that appears on right-clicking with the mouse at the corresponding positions.

## Molecule Parameters

Molecule parameters can be created, loaded, copied, or changed after clicking on the Parameters tab in the right half of the window. For comprehensive information on parameters and parameter handling, see above [Parameters, Formulas, and Tags](#).

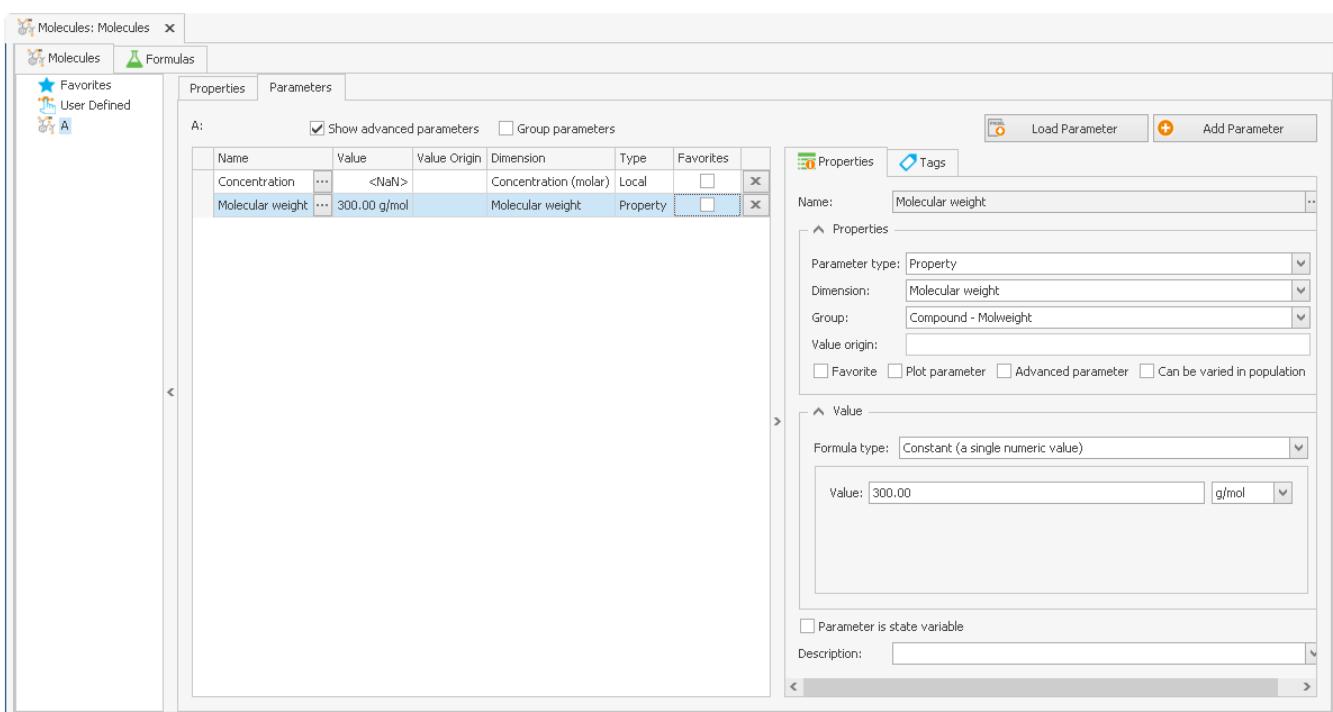
A molecule parameter needs to have a name, a parameter type (Local, Property, or Global), a dimension, a value or a formula, and it may be a state variable.

- A typical local parameter is "Concentration", defined by the formula "Amount/ Volume".
- A typical property is "Molecular weight" which is used for calculating weight-based concentrations.
- An example for a global parameter might be a total start amount from which the start amounts of differently bound molecules are calculated.
- A description can be added into the input box at the bottom, like for giving a literature reference from where you obtained this value.

More examples for molecule parameters can be found by looking at a molecule in a simulation imported from PK-Sim®. If you enter a formula-defined or a state variable parameter, please refer to the [general section](#) defining how to use this functionality.

As an example, we create the property "Molecular weight" for the molecule created above.

1. Click  **Add Parameter**, and a "New Parameter" window will open.
2. Enter "Molecular weight" as parameter name.
3. Select the Parameter Type Property from the combobox and confirm the security question.
4. Select MolecularWeight in the Dimension combobox - you can narrow down your search by entering the first few characters after clicking this combobox field.
5. Leave "Formula Type" on Constant and enter the molecule's molecular weight in g/mol into the "Value" input box.
6. Finally, press the **Enter** key or click **OK**. The screen should look like in the screen shot below.



Molecule building window

As a second example, load the parameter "Concentration" from a PK-Sim® simulation export (see [Export to \\*.pkml file for MoBi®](#) for how to create such a file).

1. Click the **Load Parameter** button or select it from the context menu.
2. Select a pkml file that you previously generated in PK-Sim® and select Concentration from the list. This local parameter is defined by a formula, and it is useful to have it in every molecule which is later used in a reaction kinetic equation.

 For a detailed description of the creation and use of formulas see below, [Reactions](#).

- i** For **continuing our test project**, enter three molecules and name them "A", "B", and "C". Uncheck the checkbox  **Stationary** for each molecule to allow transport processes. Set the **Default Start Amount** for molecule "A" to 50 µmol and leave "B" and "C" at the default, 0 µmol. It will be needed to practice in the next sections.

## Active Transporter

In addition to the molecules described so far, active transporter molecules and transport processes related to them can be created. Since their use requires that a spatial structure and neighborhoods have been created, they and the dependent active transport processes are described below in [Active Transporter Molecules](#).

## Reactions

In a Reactions building block, all (bio-)chemical reactions which are of interest for the current project are defined. Like a molecule, each reaction has to have a unique name, a reaction kinetics equation, may have parameters, and it also needs reaction partners.

Like in the Molecules section, you first need to select a reaction building block for editing.

1. In our newly created project, open the Reactions folder and edit the Reaction building block by either right-clicking it and selecting **Edit**, or by double-clicking on it.
2. A new tab with an empty diagram area will open. This is the work space where you can add new reactions and molecules or load reactions from other projects. Again, the ribbon of the MoBi® window changes to a reaction-related view, named "Edit Reaction".

Working with reactions is done mostly using the Reaction Diagram. We describe the most important features in this section, for more details see [Diagrams Overview](#)

## Reactions and Molecules

When creating a simulation (see [Setting up a Simulation](#)) the reactions defined in this building block are combined with the molecules from the Molecules building block. When we use the term **Molecule** in this section we refer to Molecule names only, which define the relationship between the Reactions to the Molecules from the Molecules building block.

- !** If you insert a molecule that has not yet been defined in the Molecules building block, this may cause an error later when setting up a simulation. Remember to define that molecule later.

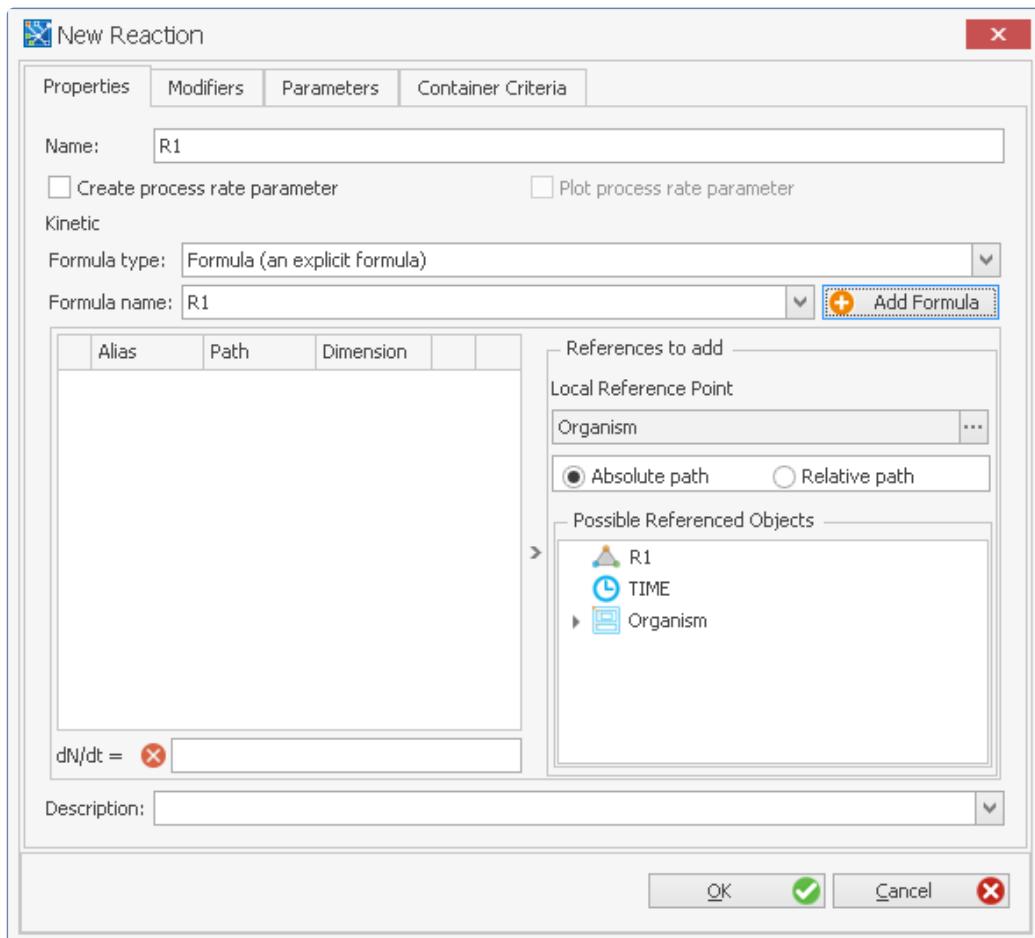
To have access to molecules as reaction partners for the reactions you want to create, it is advisable to first insert the molecules that you need into the Diagram Area, our work space. Alternatively, you may insert the molecules after reactions are created. To insert molecules:

1. Click the newly visible ribbon button  **Insert Molecule**, or right-click into the Diagram Area and choose **Insert Molecule** from the context menu that appears. A box listing all molecules available in this project will appear.
2. You can either enter a name manually into the "Molecule Name" input box, or select as many as you wish from the list below this input box. Multi-select is done in the standard Windows® way by keeping the **Shift** key (for a contiguous part of the list) or the **Ctrl** key pressed (for individual selection) followed by clicking with the mouse on the desired molecule range or molecule names.
3. Click **OK** to execute the operation. For each molecule, a green circular symbol appears in the diagram area.

The added **molecules can be moved** by the mouse within the diagram area. To do this, left-click a molecule on its dark-green center, hold the mouse button and drag it with the mouse. Release the mouse button when the molecule sits at its desired place.

To **create a new reaction**:

1. Click the ribbon button  **New**, or right-click into the diagram area at the position where you want to have the new reaction, then choose **Create Reaction** from the context menu that appears. A new window titled "New Reaction" will open with the "Properties" tab selected.
2. Enter a reaction name into the "Name" input box, e.g. "R1".
3. Below the name, you can check the box  **Create process rate parameter**. If this box is checked, a parameter which equals the reaction rate equation is automatically generated when a simulation is build. You can use this parameter to refer to the reaction rate in any equation. It can also be used to plot the reaction rate (additionally check the box **Plot Process Rate Parameter**) .
4. Next, you can choose the Formula Type from a combobox - by default, Formula is selected.
5. If you want to use a formula that has already been defined, you may select it from the "Formula Name" combobox. To create a new formula, click the  **Add Formula** button. You will be asked for a reaction formula name. It is a good idea to use a related name for the reaction and for the reaction's formula - you may even use the same names here. Then press **Enter** or click **OK** to return to the "New Reaction" window.
6. You may then continue to create reaction parameters (like rate constants) and the reaction formula, but that can be done later as well.
7. Finally, press **Enter** or click **OK**.



New Reaction window

- (i) For completing our example and to get more practice, repeat steps 1 to 6 to enter a second reaction that you name "R2".

A **reaction triangle** symbol showing the reaction name "R1" underneath will be created in the Diagram area. This triangle  has differently colored circles on its corners:

- The blue circle, by default on the left, is where the educts are to be connected (see where already two reactions are present).
- The green circle, by default on the right, is where the products are connected.
- The red circle on the top is where reaction modifiers, like catalysts or inhibitors, are connected - i.e., those molecules that do not change in the course of the reaction, but influence the reaction kinetics.

Like molecules, reaction triangles can be dragged with the mouse to a desired position within the diagram area. Click into the grey center of a reaction triangle and hold the left mouse key to drag the reaction symbol.

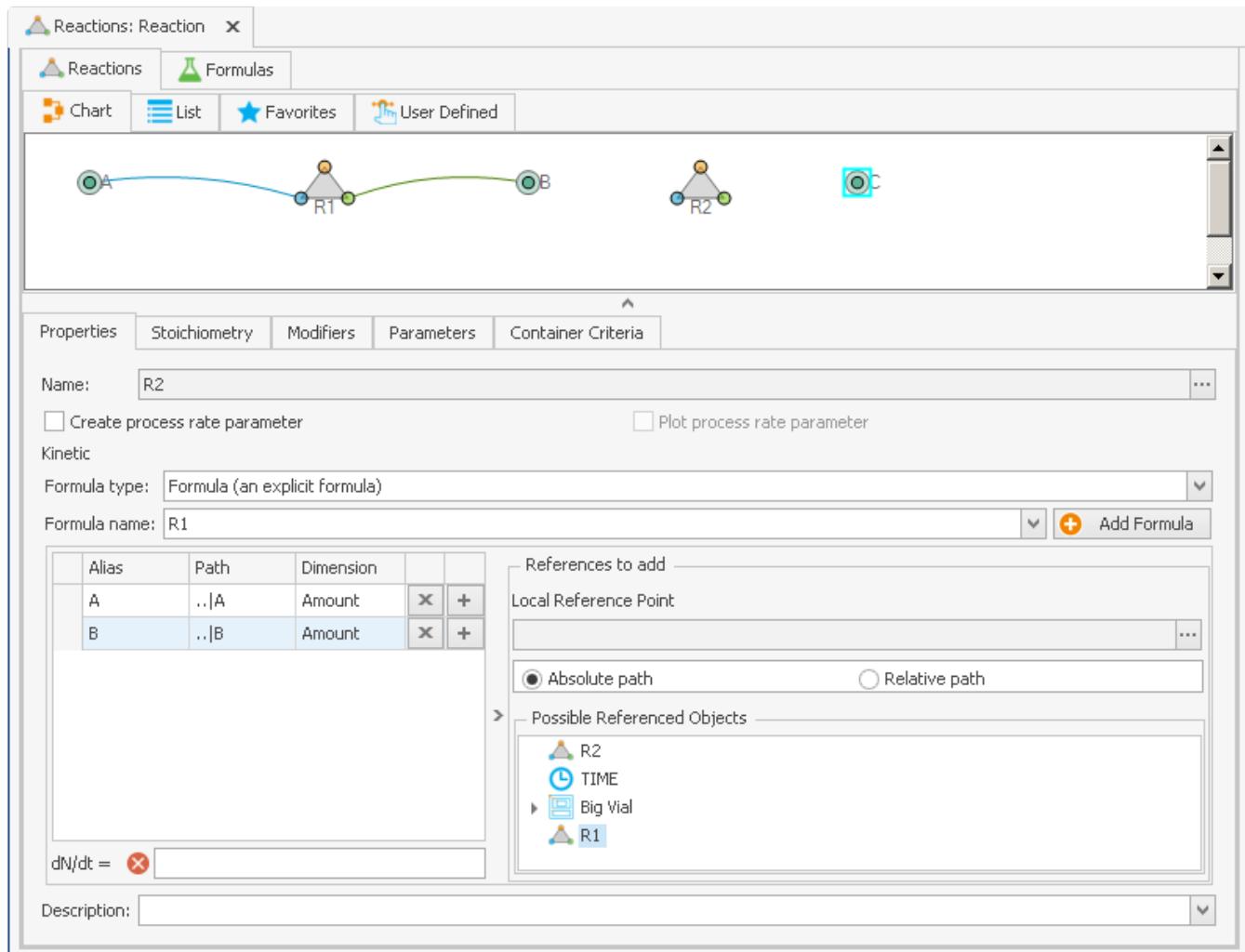
## Connecting Molecules and Reactions

Now you may want to connect molecules to the reaction and verify or change the stoichiometry. There are two ways to connect a molecule to a reaction as educt, product, or modifier:

- You can either click on the corresponding circle of the reaction triangle (i.e., blue for educt) and drag it towards the desired molecule, holding the left mouse button pressed and releasing it when the connection line that is protruding from the triangle connects to the proper molecule.
- Alternatively, you can drag the light-green rim of a molecule symbol towards the desired position of a reaction triangle until the connection line connects to the correct target circle.

In both cases, the correct position of the mouse pointer to start the action is indicated by a change of the mouse pointer from an arrow symbol to a hand symbol . As long as you keep the left mouse button pressed, the connection is not yet finalized. So, if the connection line appears to connect to the wrong target, continue moving the mouse towards the desired target symbol and only release the mouse button when the correct points are connected. You should get an arrangement like shown for reaction R1 in below.

- In case a wrong connection is established, you can click on a connection, after which it is highlighted by light green squares, and then press the **Delete** key on the keyboard.



Building Reactions: Three molecules (A, B, C) and two reactions (R1, R2) have been added to the Diagram. R1 has already been connected to its reaction educt A and product B.

Now, continue and check the **reaction's stoichiometry**. If you have connected one or more molecules to the reaction, you should see them appearing in the properties tab of this reaction.

1. Click the reaction triangle. Below the Diagram area, the **Properties Editor**, a three-tabbed window, is shown.
2. Click the **Properties** tab, and you see the Alias names (how they will be used in the formula, see next section), the path, and the dimension of the amount of molecules .
3. Clicking on the **Stoichiometry** tab will list the educt and product stoichiometric coefficients. By default, these coefficients are set to 1, and you need to change that manually if your reaction has a different stoichiometry, e.g. if two molecules form a dimer.

## Reaction Kinetics

You are now ready to define **Reaction Parameters**, like kinetic rate constants, Michaelis-Menten parameters (kcat or KM), or binding constants. These parameters will then be used for the equation that defines the reaction kinetics. A new reaction parameter is defined by the following procedure:

1. Click the Parameters tab in the edit reactions window.
2. Click the  **Add Parameter** button. A "New Parameter" window opens (compare molecule parameter creation, "Molecule Parameters").
3. Enter a parameter name, like "k1" as a first order rate constant in our example.
4. Select the parameter type (Local/Property/Global). For a rate constant only used in one single reaction, the recommendation is to choose Local, whereas Global is the right choice if several reactions need this parameter and you want to define it only once.
5. Select the proper dimension in the **Dimension** combobox, which is Inversed Time for the first order rate constant in our example.
6. Enter a value for your parameter, 0.01 as an example. If needed, select a different dimension unit in the combobox to the right of the value input box. The parameter may also be defined by a formula or data table, or you may make the parameter state variable (compare [Parameters, Formulas, and Tags](#)).
7. Optionally you may enter a description.
8. Finally, press **Enter** or click **OK**.

Alternatively to entering it manually, you may also load it from a file or copy and paste it from another reaction in the same way as described above, see [Parameters, Formulas, and Tags](#). Any setting of a parameter can be edited later, and as many parameters as you need can be added to a reaction. The figure below shows what the screen would look like after one parameter has been added.

Reactions Formulas

Chart List Favorites User Defined

Properties Stoichiometry Modifiers Parameters Container Criteria

R1:  Show advanced parameters  Group parameters

Name	Value	Value Origin	Dimension	Type	Favorites
I k1	0.01 1/min	Inversed time	Local	<input type="checkbox"/>	<input type="button" value="X"/>

Load Parameter

Properties Tags

Name: k1

Properties

Parameter type: Local  
Dimension: Inversed time  
Group: MoBi  
Value origin:  
 Favorite  Plot parameter  Advanced parameter  Can be varied in population

Value

Formula type: Constant (a single numeric value)  
Value: 0.01 1/min

Parameter is state variable  
Description:

Reaction parameter k1 has been added to reaction R1

The following steps describe how to enter a **kinetic equation** to the reaction:

1. Click the **Properties** tab again, and notice the red error sign  left of the empty input box (see lower left). Hovering with the mouse over this warning symbol will show you a tool tip with information on the validity of the equation - currently the problem is that it is still empty. Examples for kinetic equations are a irreversible term, like "k1\*A", an equilibrium like "k1\*A- k2\*B", or a Michaelis-Menten type of equation.
2. If you want to use relative paths, select the corresponding radio button on the right hand side, and then the corresponding reference point in the tree window that pops up.
3. All variables you use in the kinetic equation will have to be present in the reference list. The molecules that were previously drawn to the reaction (educts, products, or modifiers) are already present with their corresponding amount parameters.
4. To add the reaction parameters that you defined before to the reference list, click on the + sign next to the reaction name in the tree display in the "Possible Referenced Objects" part of the window. Drag and drop all reaction parameters that you want to use in your formula into the references area left of the tree, where product and educt molecule references are listed.
5. If you need molecular concentration parameters in the formula, select Relative path and choose one container. Open this container in the possible referenced objects tree by clicking on the + sign next to it, then open MoleculeProperties underneath it, open the needed molecule and drag the concentration parameter (which needs to be created beforehand in the Molecules building block, see [Molecule Parameters](#)) into the references area left of the tree. Finally, you may want to edit the automatically generated alias names to have molecule names as part of the aliases. Just click into the alias name field and edit the name.
6. Besides reaction and molecule parameters, parameters of other building blocks, like the volume of a spatial structure, might be needed. They have to be defined first, so look up the corresponding sections in this chapter to see how to do that.
7. Finally, enter your kinetic equation into the empty input box below the references; for our example, enter "k1\*A". This will let the error symbol  disappear, if everything is properly defined and if all parameters are defined in the references. Compare your results to the series of screen shots of the Quick guide in [Enter a Reaction](#).

 To complete reaction R2 (created above, see [Reactions and Molecules](#)) which you will need for continuing with the model building, connect molecule "B" as educt to R2, then "C" as product, as done for R1 in the previous section. Then define another k1 parameter for R2, this time set it to 0.005. Note that the name k1 appears twice, but is assigned to different reactions - thus they can both be separated. Next drag k1 to the references list, then enter k1\*B as reaction kinetics formula. We will need a working reaction system if we move on to setting up a simulation later on.  
If using the same rate constant name for two different reactions is too confusing, use different names for the rate constants in different reactions.

## Additional Features for Editing Reactions

There are more features available to handle reaction building. Some of which are briefly described here:

- you can delete an object using the **Delete** key or the context menu,
- you can zoom, for instance by pressing the **Shift** key and selecting a rectangle by dragging the mouse,
- different layout features like usage of templates and auto layout mechanisms are available.

To get more details on which techniques are available in all diagrams, see [Diagrams Overview](#).

Instead of the diagram area, the graphical display of all reactions, you can switch to a list view by clicking the **List tab** in the upper part of the edit window. Reactions are listed by name with their stoichiometry and kinetic equations. Right-clicking the lines allows you to edit, rename, save, and remove any reaction by selecting the corresponding entry in the context menu.

## Transport Processes

In MoBi®, passive and active transport processes use common logics in their setup. However, for technical reasons they are defined in different building blocks: a separate passive transports building block for those passive processes that are generic for all molecules, while the active and passive transport processes specific to the molecules are defined in the molecules building block. Typical examples for all groups are mentioned in the sections below.

### Passive Transports

Passive transports which will affect all non-stationary molecules can be defined in this building block. Examples are passive diffusion, the flow of body fluids like blood, or perfusion processes. Open the building block for editing by opening the folder "Passive Transports" in the Building Block Explorer



and then double-clicking the building block which is by default also called "Passive Transports". A passive transport is defined by source (origin) and target (sink), while the transport rate is defined by a kinetic formula. Often, it is desired to define transport processes by a generic type of equation, e.g., *in all organs from blood to interstitial space*. This is done by selecting the corresponding container tag conditions which previously should be defined to contain such container type information (see [Creating a Spatial Structure](#)). Further, passive processes that should transport all present and non-stationary molecules require a kinetic equation with generic references to molecule concentration or amount. By default, MoBi® uses relative reference paths with such generic names. This will be shown in the following example process.

For **creating a new transport** or loading one from a previously saved file:

1. Select the corresponding ribbon button



New or



Load.

Alternatively, you may right-click into the empty white space in the left part of the edit window and select **Create Passive Transport** or **Load Passive Transport** from the context menu. If you choose **New** or **Create**, a window named "New Passive Transport" opens.

New Transport

Properties    Kinetic    Parameters

Name: Diffusion

Source: Target:

Condition	Tag
-----------	-----

Condition	Tag
-----------	-----

Calculated for following molecules:

All

Include List

Molecule
----------

Add Molecule

Exclude List

Molecule
----------

Add Molecule

Create process rate parameter    Plot process rate parameter

Description:

OK      Cancel  

This screenshot shows the 'New Transport' dialog box. At the top, there are three tabs: 'Properties' (selected), 'Kinetic', and 'Parameters'. The 'Name' field is set to 'Diffusion'. Below this, there are two sections for 'Source' and 'Target', each containing a table with columns for 'Condition' and 'Tag'. A section titled 'Calculated for following molecules:' contains a checkbox for 'All' and two lists: 'Include List' and 'Exclude List', both represented by tables with a single column for 'Molecule'. There are 'Add Molecule' buttons above each list. At the bottom, there are checkboxes for 'Create process rate parameter' and 'Plot process rate parameter', and a 'Description' input field. The dialog box has standard Windows-style buttons at the bottom right: 'OK', 'Cancel', and a red 'X' button.

New Passive Transport Window

1. Enter a name for this transport process, for example "Diffusion".
2. Define descriptors for target and source containers:
  - Right-click into the corresponding empty space below "Condition" and "Tag", then either select New match tag condition or New not match tag condition.
  - A window where you will be asked for the tag name will open.
  - A tag can simply be the name of a container of a spatial structure; you can select from the available names by clicking the drop-down arrow. In our example project, select "Vial1" as "New match tag condition" for "Source Descriptor", and select "Vial2" as "New match tag condition" for "Target Descriptor". Selecting the "not match condition" will simply invert the selection.
  - The arrangement of neighborhood connections set up in the spatial structure (see [Creating Neighborhoods](#)) will restrict the pattern of transport streams.
3. Define which molecules are transported. Per default, the checkbox  All is selected, which means that all molecules which are present in the corresponding compartments are transported. Exceptions can be defined in the Exclude List. In order to add a molecule to the Exclude List, click the  **Add Molecule** button within the section Exclude List. Molecules listed in the Exclude List will not be transported. If the checkbox All is un-checked, you can add molecules to the Include List. Then, only molecules listed in the Include List are transported.
4. If the box  **Create process rate parameter** is checked, a parameter which equals the transport rate equation is automatically generated when a simulation is build. You can use this parameter to refer to the transport rate in any equation. It can also be used to plot the transport rate (additionally check the box **Plot Process Rate Parameter**).
5. In order to define a transport rate, go to the Tab **Kinetic**. Select Formula in the Formula Type combobox.
6. Click the  **Add Formula** button. You will be asked for a reaction formula name. Name the formula "Diffusion". Press **Enter** or click **OK**.
7. Next you need to compile the referenced values for the diffusion formula. To have more space for easier navigation, you may either click **OK** and edit the formula in the larger space of the edit window, or you may increase the size of the window by pulling on its rims with the left mouse button pressed.

A **diffusion equation** typically requires you to use concentration differences between two connected containers. Also, a diffusion constant is required which may be molecule-dependent.

- To have such values as molecule parameters available, you need to go back to edit the Molecules building block and introduce them (see [Molecule Parameters](#)).
- If transport rates depend primarily on the processes rather than on the molecular properties (e.g., blood vessel flow rates), it might be better to attach such parameters to the neighborhood (see [Creating Neighborhoods](#)).
- If only one global diffusion coefficient is needed (e.g., if all molecules diffuse rather similarly), you may define it as a parameter to the transport process. Use the "Parameters" tab in the edit window of the newly created passive transport, and create a diffusion constant in the way described for the other building blocks, using the "New Parameter" button.
- Another alternative is to just enter a diffusion constant as a numerical value into the formula input box, as it is done below.

In any of the above cases, the tree view within the field "Possible Referenced Objects" allows you to pick parameters from a variety of building blocks.

- i** If you notice later that a parameter would rather be placed at another location, you can move a parameter by clicking to the left of it, pressing **Ctrl+X** and inserting it with **Ctrl+V** at the proper position. However, all "Possible Referenced Objects" list entries pointing to this parameter need to be entered again manually.

Continuing with our example, let us enter a simple diffusion equation based on a constant multiplied with the concentration difference between source and target container.

1. Make sure that the molecules created above all have a "Concentration" parameter. If not, see [Molecule Parameters](#) how to proceed.
2. To make the concentrations available for the diffusion formula, work with the "Possible Referenced Objects" tree view, as described in [Reaction Kinetics](#). Select "Relative path", and choose "BigVial|Neighborhoods|V1V2Connection" as reference point. The relative path will result in source and target molecule paths that are generic for all molecules, whereas selecting an absolute path will be molecule-specific.
3. Successively expand the "Possible Referenced Objects" tree view by clicking on the + signs to the left of "BigVial", then again "BigVial" in the level that opened, there on "Vial1", then on "MoleculeProperties", then on "A" (or any other molecule name). The "Concentration" parameter should now appear, if present.
4. Drag and drop exactly this "Concentration" parameter to the white references area to the left of the tree. The alias name "Concentration" and the path "SOURCE|MOLECULE|Concentration" should appear in the list.
5. Then open the tree below "Vial2" -> "MoleculeProperties" -> "A" and drag exactly this "Concentration" parameter into the references as well. This time, the alias should be named "Concentration1" and the path should read "TARGET|MOLECULE|Concentration".
6. Compare your screen to the images below. If you want to change the aliases manually, you can do so by clicking on any name input box and replace the corresponding name with another.
7. Now enter the formula "0.001\*(Concentration-Concentration1)" into the formula input box below the references. The error symbol  that was displayed to the left of this input box should now disappear, if everything is typed correctly. Compare your result again with the images below.

 The resulting formula is a generic formula. The example model has 3 different molecules, "A", "B", and "C". Each of them will be transported by the above passive transport, as long as they are all present in the compartments "Vial1" and "Vial2" and the checkbox "All" is selected, which is the case in our example.

Properties   Kinetic   Parameters

Name: Diffusion

Source: Target:

	Condition	Tag
	tagged with	Vial 1

Vial 1

	Condition	Tag
	tagged with	Vial 2

Vial 2

Calculated for following molecules:

All

Include List

Add Molecule

Molecule

Exclude List

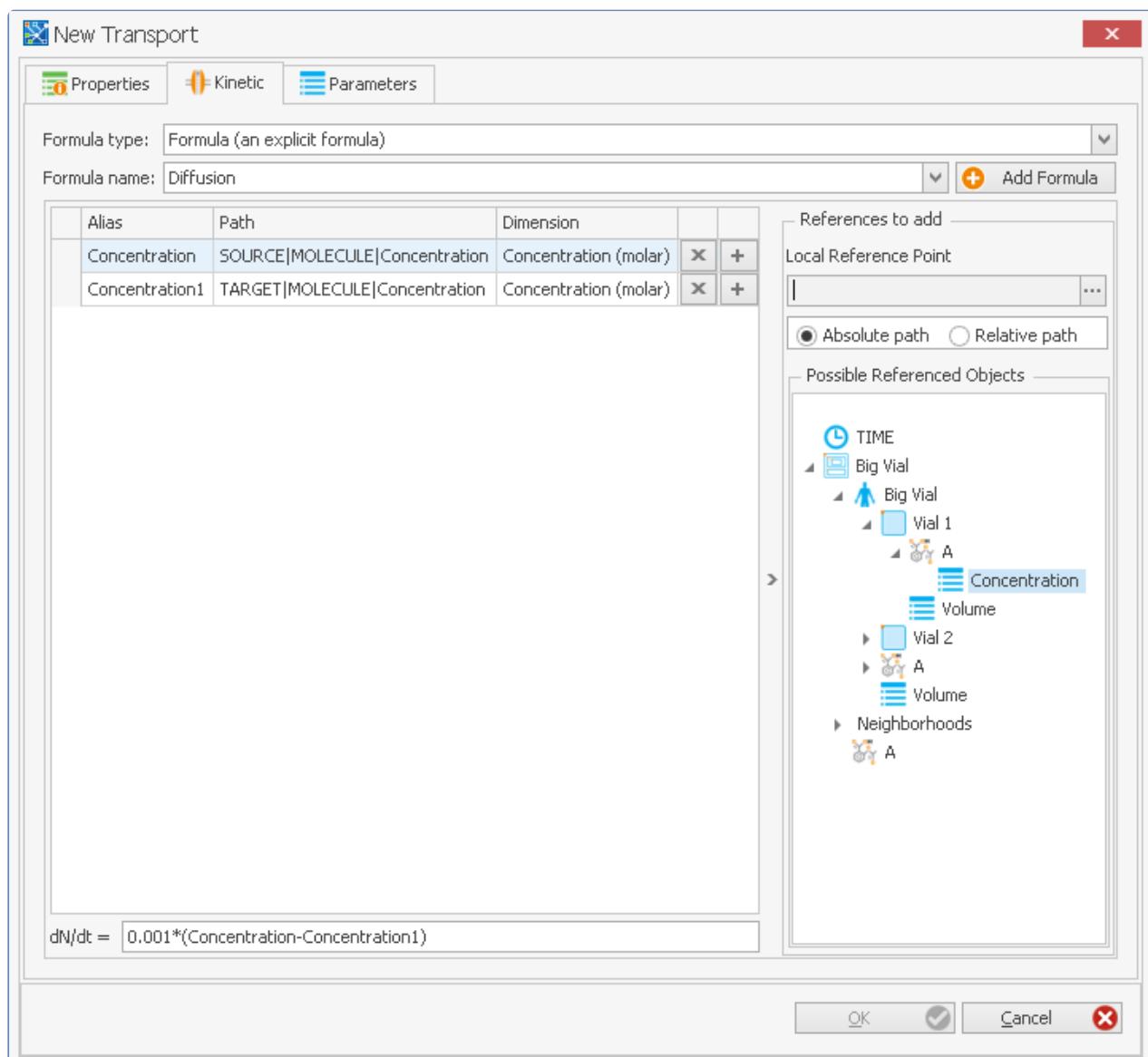
Add Molecule

Molecule

Create process rate parameter    Plot process rate parameter

Description:

Passive Transport has been added - Properties Tab



Passive Transport has been added - Kinetic Tab

## Molecule-specific Passive Transports

Besides generic transport processes, molecule-specific passive transports may be required. An example is a molecule's clearance from the body which is not further characterized and cannot be attributed to specific enzymes or transporters.

As with generic passive transports, molecule-specific transports only affect non-stationary molecules. Following the logic of MoBi®, molecule-specific transport processes are to be defined in the "Molecules" building block. Refer to [Creating New Molecules](#) and open your Molecules building block for re-editing by double-clicking or by use of the context menu. If it is still open, you can click the Molecules tab in the edit window.

To create a molecule-specific transport process:

1. In the molecules building block and in the molecules tree, right-click on the molecule that you want to be transported.
2. Select **Create Passive Transport** from the context menu.
3. A "New Passive Transport" window opens.
4. Then follow the same protocol as given for the generic passive transports, "Passive Transports".

Like with the generic passive transports, you may also load an existing process from a pkml file. Existing passive transports appear below the affected molecule in the tree view. Selecting such a process by clicking it will display an edit window as for the active transports.

### Active Transporter Molecules

An active transport process, as opposed to a passive transport, requires a transporter molecule (like a protein channel) that works similar to an enzyme. Unlike a chemical reaction, however, this process does not change a molecule but transfers it between containers, for example, from the intercellular space into a cell. As with passive transports, active transports only affect non-stationary molecules. Following the logic of MoBi®, all active transporter molecules and their transport processes are to be defined in the "Molecules" building block. Refer to [Creating New Molecules](#) and open your Molecules building block for re-editing by double-clicking or by use of the context menu. If it is still open, you can click the Molecules tab in the edit window.

First, an active transporter molecule needs to be defined:

1. In the molecules building block and in the molecules tree, right-click on the molecule that you want to be transported.
2. Select **Create Transporter Molecule** from the context menu.
3. You are asked for a transporter name. Either enter a new name (e.g., "PGP"), or the name of an already existing transporter molecule if the very same transporter is active for several molecules in your list and has been previously defined.
4. Press **Enter** or click **OK**. In the molecules tree, a transporter molecule is displayed, and a transporter entry is added to the molecule selected in step 1.
5. In the transporter entry below the selected molecule, you may enter a description and parameters, as for any molecule.
6. Click on the transporter molecule at the top level of the molecules tree to modify this molecule's parameters, as described above in, [Molecule Parameters](#). This may be the initial amount of transporter or a concentration parameter.
7. Right-click on the transporter attached to the molecule to be transported, and select **Create Transport** from the context menu. A window named "New Active Transport" opens.
8. Enter a name into the Name input box, like "PGP Transport". Then, follow the steps described in the previous section "Passive Transports" for selecting source and target, define a transport rate parameter and entering a transport kinetics formula.
9. The kinetics formula of an active transport process is entered into the formula input box within the Tab **Kinetic** so that the red error symbol  will disappear. A typical active transport formula will be dependent on the transporter concentration, substrate concentration in source and target container, and on molecule specific parameters, like a KM value for substrate and transporter. You will need to add all the required concentrations and parameters as references, or you may enter them in numeric form into the equation.

Continuing with our **example project**, let us enter a transport called "PGP" for molecule "A" and a transport process called "PGP Transport A" which runs in the opposite direction of the above passive transport, i.e., from "Vial2" as source to "Vial1" as target. As references for the transport equation, you need the concentration parameters of "PGP" and of "A" from the references tree. The alias of the PGP concentration is renamed to "C\_PGP", and that of molecule "A" to "C\_A" by just overriding the default names. The equation to be entered is "0.001\*C\_PGP\*C\_A". The figure below shows what the screen should look like after everything is properly set up.

Active Transport has been entered

- (i) If more than one molecule is transported by the very same transporter, you just create the same transporter molecule twice, i.e., with the same name under the second molecule. This will only create a new active transport, but no duplicate transporter molecule. You can then proceed like for the first molecule and create a transport process.
  
- (i) If two molecules compete for the same transporter, you can add inhibition terms to the transport equations that use all molecules, either as transporter substrate or as transporter inhibitor.

## Observers

An observer which can be displayed in a chart (see [Simulation Results](#)) is an output derived from one or several molecules or parameters by a defined formula. There are two classes of observers: **molecule observers** and **container observers**; creating and editing of both classes will be explained in this section. The main difference between those two classes is that a container observer can be computed for every molecule in every container (or for a selectable subset of both), whereas an molecule observer can be used to compute a value from one or more molecules specified in its formula, but for all or a selectable subset of containers.

In our **example project**, a spatial structure named "Observer" has already been created by initially executing the **New Project** command. To proceed further, click on the + sign to the left of "Observers" in the building block explorer, and then open the "Observer" for editing by double-clicking on it or by using the **Edit** command of the context menu that appears after right-clicking on "Observer". In the edit window, you can choose between the tabs "molecule observer" (the default selection on opening) and "Container Observer".

For **creating a new observer** or loading one from a previously saved file, select the corresponding button



New or



Load from the context-dependent ribbon and there

select the proper observer type. Alternatively, you may right-click into the empty white space of the edit window and select **Create Molecule (resp. Container) Observer** or **Load Molecule (resp. Container) Observer** from the context menu. If you choose **New** or **Create**, a window named "New Molecule (resp. Container) Observer" opens.

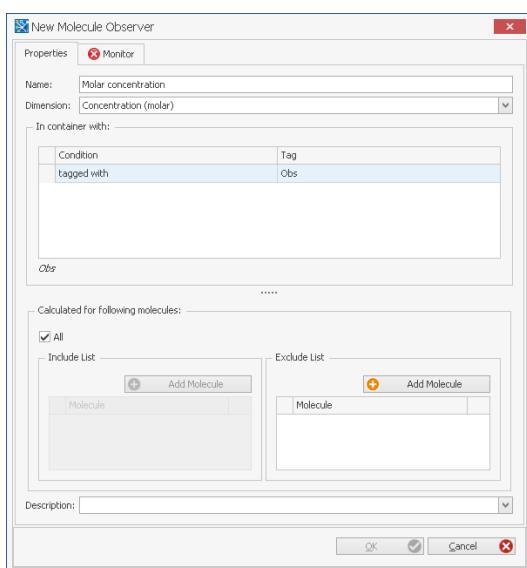
Each **observer class has a conditions** attached to it that determines for which molecules and in which parts of the spatial structure an observer is calculated. Observers can be selected by inclusion or exclusion criteria based on their tags by selecting New match tag condition or New not match tag condition. Tags are either the name of a container or they can be manually added (compare "Creating a Spatial Structure"). All conditions entered for one observer are connected by a logical "and". Make sure you have entered proper data into these fields, or otherwise an observer is not generated in a simulation and warnings will be reported when creating a simulation (see [Create a Simulation](#)). As a further option, you may select the Add match all tag condition, which selects all containers.

All conditions, parameters, formulas, names, and paths that have been defined for any observer may later be edited, renamed, or deleted. Use the corresponding context menus, or override the entries in input boxes, comboboxes, or checkboxes.

## Molecule Observers

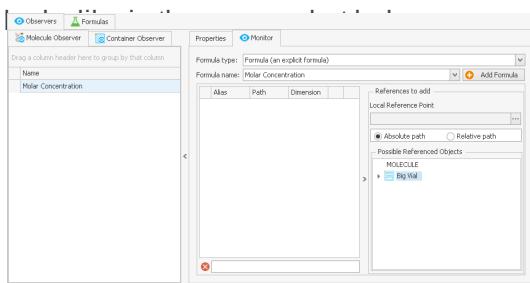
To work with molecule observers, make sure the tab "Molecule Observer" in the edit window is selected. To create a new molecule observer, use **Create Molecule Observer** as described above, upon which the "New Molecule Observer" window opens (see image below). For our test project, we want to create an observer that calculates the molar concentration from the amount of molecules, doing so for each molecule and each compartment except for "BigVial".

1. Enter the name "MolarConcentration" in the Name input box, and select Concentration as Dimension below.
2. Check the box "All" in the section "Calculated For Molecules".
3. Check the box **All** in the section "Calculated for following molecules". If this checkbox is selected, the observer is defined for all existing molecules. Exceptions can be defined in the Exclude List. In order to add a molecule to the Exclude List, click the **Add Molecule** button within the section Exclude List. The observer is not defined for molecules listed in the Exclude List. If the checkbox **All** is un-checked, you can add molecules to the Include List. Then, the observer is defined only for molecules listed in the Include List.
4. Then right-click into the white space below "In Container with", and select New match tag condition from the context menu.
5. You are asked for a tag name. Select "Obs" from the combobox or enter it manually. The "New Molecule Observer" window should now look like:

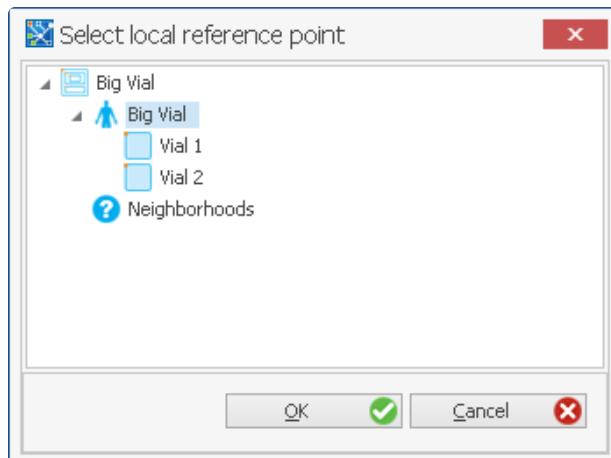


6. The next step is to create the Monitor formula which defines how the value of the observer is calculated from the molecule or parameters. At this point, at least a formula **name** is required for the observer creation; all other data like the observer formula can be defined at a later point, if needed. Click on the "Monitor" tab in the "New Molecule Observer" window.
7. Click the **Add Formula** button. You will be asked for a reaction formula name; enter the name "MolarConcentration"; if this formula name is already existing, you may select it in the combobox instead of adding a new formula. In any case, the error symbol will disappear from the "Formula Name" line as well as from the "Monitor" tab, and the **OK** button becomes active.
8. • You can now continue to create the formula in the "New Molecule Observer" window. In this case, it is advisable to enhance the size of this window to have more work space.  
• Alternatively, you can click **OK** or press **Enter** and return to the edit window, where you need to click the "Monitor" tab again. Let us continue our example in the edit window since there is more space to select references.

9. On the right hand side of the Monitor window, you will see the "References" column. The screen now



10. The formula for molecular concentration you will need to enter is the ratio of molecule amount and container volume. For both, you need the references, similar to all previously described formulas. For the amount of molecules, this is straightforward: just drag and drop the word "MOLECULE" from the "Possible Referenced Objects" tree on the right to the white space below "Alias/Path/Dimension" on the left. The alias "M", the path "..", and the dimension "Amount" will appear. This alias "M" stands for the corresponding amount for each molecule the observer is calculated for, according to the conditions defined previously, visible under the "Properties" tab.
11. Since our concentration observer should be computed for containers of different hierarchical levels (in case the spatial structure will be extended in the future), you need to select "Relative Path" by clicking the corresponding radio button on the right. The first time you do that in this window, you will be asked for entering a path by the window shown below. To completely visualize the path, press the \* key or click on all + symbols to the left of the names. You may select any of the containers here and then use its corresponding Volume parameter; however, do not use any of the "MoleculeProperties" branches, as that would invalidate the path. To complete our example observer, click on "Vial1" and then on the OK button; see the following image.



Select Relative Path window

- On the right hand side of the edit window, the "Possible Referenced Objects" tree, "Vial1" is now highlighted. Open the "Vial1" tree by clicking on the + symbol to the left of "Vial1". You will see the parameter "Volume" below it, after "MoleculeProperties".
- Drag and drop exactly this "Volume" to the left, below the "M". The alias "Volume", the path "...|Volume", and the dimension "Volume" should appear. Compare the screen shot below with your monitor window.
- Finally, enter the formula "M/Volume" into the input box below the references (showing a red symbol next to it before the formula is entered), and all should look like in this image.

Molar Concentration Molecule Observer formula including references completed

1. The warning symbol disappears, you can see the still highlighted "Volume" that was used to drag the reference path, and you will see the amount of molecules M. In case there was a mistake and you need to reset the Local Reference Point, click on the ... symbol to the right of the path and re-enter it. Wrong references above the formula can be deleted by right-clicking on them and selecting **Remove** from the context menu.

If you have already loaded or created a concentration parameter when building the molecules (see [Molecule Parameters](#)), you may wonder why you cannot use this reaction parameter for the observer. This is indeed an alternative option. Instead of dragging and dropping "M" and "Volume", you can use the "Concentration" parameter with the correct relative path, which can be found under "Vial1/MoleculeProperties/A", if you repeatedly click on the corresponding + signs to open up the paths. As formula, this time just insert "Concentration", and you are done. You will use this method again for the container observers, so it will be further elaborated there.

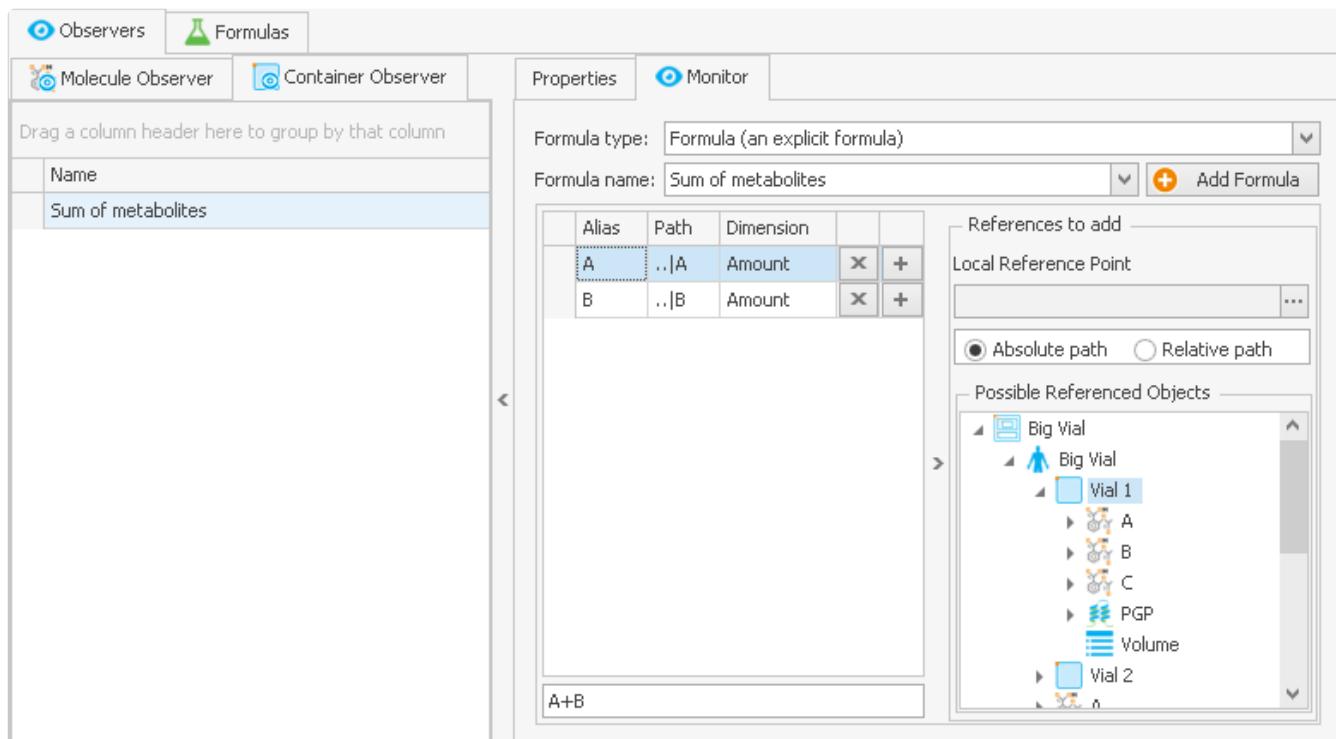
Examples for many other molecule observers can be best studied when opening the observer building block in a simulation exported from PK-Sim®.

## Container Observers

To work with container observers, make sure the tab "Container Observer" in the edit window is selected. For our test project, we want to create an observer that calculates the sum of our two metabolites, B and C. This creation procedure is almost identical to molecule observers, but the paths you get are different, and you will use different properties and formulas.

- To create a new container observer, use "Create Container Observer" as described above, upon which the "New Container Observer" window opens, similar to the molecule observer.
- Enter "SumMetabolites" as Name, "Concentration" as "Dimension".
- Then click the "Add Molecule" button within the section "Include List". You will be asked for a molecule name; select or enter "C" and click **OK**. Select the Add match all tag condition, which means that the observer will be calculated for all containers.
- You need to select a target container tag in the "In Container with" field in the same way as described in [Molecule Observers](#) or for "Source" or "Target" in [Transport Processes](#). For our example project, use the same condition as for the example molecule observer: select New match tag condition from the context menu and then Obs from the combobox.
- Click on the "Monitor" tab, then click the  **Add Formula** button. Enter "SumMetabolites" as Formula Name. Then click **OK** or press **Enter**. (As described above for the molecule observers, you may also continue the formula work in the "New Container Observer" window.)
- Since the display returns to the properties tab, you need to click the "Monitor" tab again. Set the relative path as described for the Molecule Observer to "Vial1".
- In the "Possible Referenced Objects", open the "Vial1" paths all the way down until you see the "Concentration" parameters for molecules "B" and "C".
- Drag and drop both of them successively to the reference list.
- Enter "Concentration + Concentration1" into the formula input box left of the red symbol  , which should disappear upon completion.

The screen should look like in the screen shot below:



Alias	Path	Dimension	X	+
A	.. A	Amount	X	+
B	.. B	Amount	X	+

Container Observer for Sum of Metabolites

## Events and Applications

An event is used to change an entity, like the amount of molecules or a reaction rate, when a given condition is met. This condition can be, for example, that a given simulation time is reached, or that the concentration of a molecule has exceeded a certain value. Thus, such a programmed event is used to reflect external changes to the simulation, like the application of a drug or a sudden physical change in the spatial structure, like a vessel rupture.

In the drug delivery case, however, you rather want to use an application instead of an event to have more options available for drug release and repeated applications. Since the generation of an application in MoBi® can be rather complicated and is beyond the scope of this manual, we will restrict the description to adapting applications that were previously imported from PK-Sim®, where complex applications schemes can be generated more easily.

Events and applications are grouped in an events building block, where events are sub-grouped in event groups. To create such a structure, you may need to create a new events building block using the context menu of the building block explorer or the corresponding ribbon button of the Modeling & Simulation tab. In our example, an empty events building block named "Events" has already been created automatically. Simulations imported from a PK-Sim® project also contain such a building block that contains the applications.

To add events or applications to the project, you need to open the events building block for editing. This can be done by double-clicking on it or by using the **Edit** command of the context menu in the building block explorer.

### Event Groups and Events

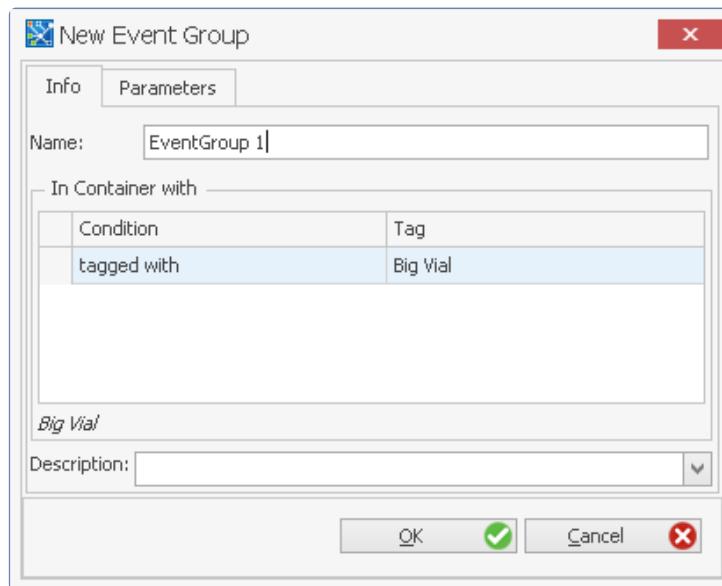
To **create a new event group**, either

- use the  **New** ribbon button,
- or right-click into the white space in the event edit window and select the  **Create Event Group** command.

A window named "New Event Group" will open. Then proceed with:

1. Enter a unique name into the Name input box, like "EventGroup1".
2. Enter a condition to define for which containers the event will be applicable. In order to do so, click into the white space below the "In Container with" field, and select New match tag condition or New not match tag condition - depending if you want to include or exclude containers with a specific name or tag. You can enter more than one condition, which will be combined by a logical "and". A further option is to select the Add match all tag condition, which selects all containers.
3. After this, you will be asked to enter a container tag for your condition, where you can select from available tags in a combobox. In our example project, select BigVial as a New match tag condition. This will make the event group effective for the entire spatial structure you created above.
4. As always, you may enter a description into the input box at the bottom.
5. Click **OK** or press **Enter** to finalize the event group. The new event group should now be listed in the left part of the event building block edit window. The right part should show the previously specified event group tag conditions.

As in other instances, you may define parameters for an event group. To access the parameters window, click on the "Parameters" tab in the right part of the edit window. Entering a parameter entry works in the same way as described for molecules, reactions, or for spatial structure containers. Examples for event group parameters are values for event timing or amounts of molecules that you want to set within the individual events of this event group.



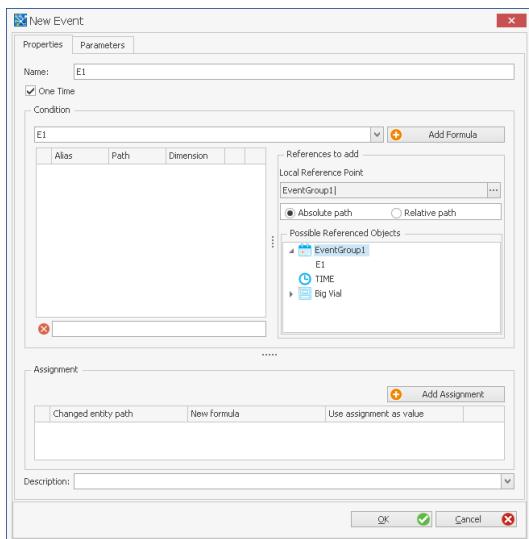
New Event Group window

After the event group is created, individual events can be defined for this group. Right-click your event group, and you will see the options you have in the context menu. These are:

- Edit - this has the same function as selecting the name.
- Rename
- Save As - saves the selected event group to a pkml file.
- Remove - deletes the selected event group.
- Create Application - see [Applications](#).
- Load Application - see [Applications](#).
- Create Event - creates a new event within the current event group.
- Load Event - loads an existing event from a pkml file.
- Create Event Group - creates a new event group below the highlighted event group.
- Load Event Group - loads an existing event group from a pkml file below the highlighted event group.
- Create Container - see [Applications](#).
- Load Container - see [Applications](#).

To create an event, click the Create Event option. A window named "New Event" will open (see image below). Then proceed with the following steps:

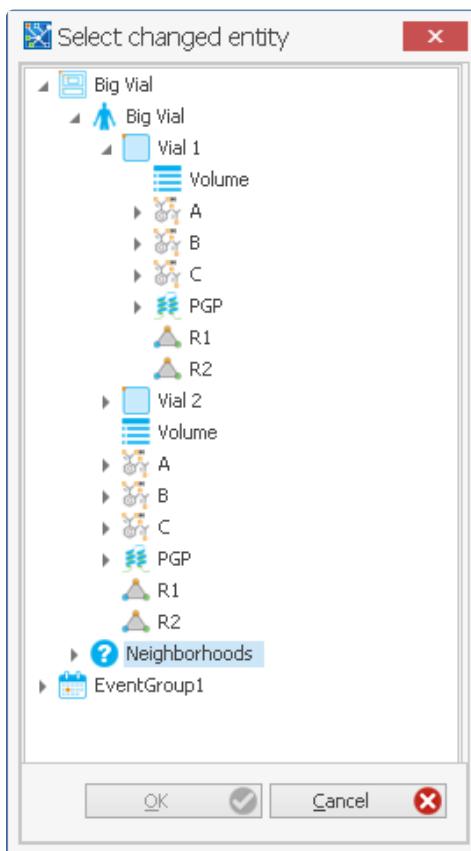
1. Enter an event name in the Name input box, e.g. "E1".
2. If your event should only be executed once during the simulation, check the box  **One Time Event** below the name. This is a useful option if, for example, you want to set an amount of molecules to a new value at a given time. For this example, check this box.
3. The section "Condition" below the checkbox requires that you enter an event condition name, which is comparable to a formula name of a reaction or a parameter. Enter "E1" into this input box.
4. To have more space for building the condition, close this window now by clicking **OK** or pressing **Enter** to complete the event building in the edit window. However, all required data could also be entered in the "New Event" window.



5. Continue working with the right part of the edit window with building the event in the "Properties" tab. From the Possible Referenced Objects tree, you need the TIME variable, which reflects the simulation time. The procedure is the same as described for referenced objects used in reaction equations (see [Reaction Kinetics](#)): Drag the TIME with the mouse to the left hand side and release it in the white space below the "Alias" header under the "Condition". "Time" should appear in this field.
6. There is still a Condition equation to be entered, as indicated by the red error sign in front of that input box. The easiest way to let an event happen at a given simulation time would now be to enter the formula "Time > 500", which would execute the event at 500 minutes. The use of "> 500" instead of "= 500" is advantageous since it might well be that during the simulation, the exact value of 500 will never be assumed, depending on the time step. If you plan to quickly test different values for this time, it is advantageous to define this execution time as a parameter which can be altered in the simulation.
7. Define a time parameter as an event parameter (alternatively, it can be set as an event group parameter if it is needed in several events of this group). Click the "Parameters" tab, then the button **Add Parameter**. A "New Parameter" window opens.
8. Enter "E1Time" as parameter name.
9. Select Time from the combobox "Dimension".
10. Enter "500". If you prefer to do this in other units than minutes, you may change the dimension (e.g., to "h") in the combobox to the right of the value.
11. Click **OK** or press **Enter**. The new parameter will appear in the parameters list.
12. Click the "Properties" tab. Drag and drop the newly created parameter "E1Time" from the Possible Referenced Objects list on the right into the white space below the already added "Time" reference. To

find this parameter, you need to look below the E1 event, so click on the + sign to open that part of the reference tree. In case you have defined the parameter under the event group, you will find it below the event group.

13. Enter "Time > E1Time" into the formula input box, after which the error sign  to the left of it should disappear.
14. What is still needed is the assignment which determines what will happen when the event condition is fulfilled. As an example, we will set the amount of molecule "A" in the container "Vial1". To proceed, click the button **Add Assignment**. A window named "New Event Assignment" will open.
15. Enter "SetA" as name into the Name input box.
16. Click the ... on the left hand side of the "Changed Entity" input box below Name. A window named "Select Changed Entity" will open. Select the molecule "A" in "Vial1" as target. To see it and be able to click it, you need to open the levels BigVial|BigVial|Vial1 by clicking successively on the + sign to the left of them. Then click on **A**. The window should look like the following screen shot.



Select Changed Entity window

1. Click the **OK** button. The red error symbol  to the left of the "Changed Entity" input box should now be gone, and a path to molecule A, "BigVial| Vial1|A", should be visible.
2. Check the box  **Use Assignment As Value**, then enter "50" into the Value input box. This will set the amount of molecules to 50  $\mu\text{mol}$  in "Vial1" when the event is executed. Finally, click the **OK** button or press **Enter**. The screen should look like in the following image, and the event is now completed.

Properties

Name: E1

One Time

Condition

Alias	Path	Dimension		
Time	TIME	Time	X	+
E1_Time	E1 Time	Time	X	+

Time > E1\_Time

Assignment

Add Assignment

Changed entity path	New formula	Use assignment as value

Description:

Event building completed

Instead the amount of molecules, an event allows for changing a number of assignments, like reaction or transport rate constants, container volumes or neighborhood parameters. The entire formula of a reaction or transport may be changed by not checking "Use Assignment As Value" during the creation of an assignment, and by selecting Formula instead of Constant in "Formula Type". Also, you may change several assignments upon one condition: just click the button "Add Assignment" again, and you can go through the above steps 14 to 18 again and have another value changed.

Instead of a one time event, you can have an **event permanently active** if you uncheck the box  **One Time Event** in "Properties". In our example of setting the amount of molecule "A" to 50 µmol at above 500 minutes, this would result in keeping the amount of "A" constant at 50 µmol after 500 minutes.

An assignment can be changed by the following actions:

- Click the ... symbol to the right of "Changed Entity Path", and you will see the Select Changed Entity window again to alter the above choice.
- In the "New Formula" input box (or row in case of several assignments), you can change between different values or formulas for the target assignment.
- The box  **Use Assignment As Value** can be changed to insert a formula at the assignment.
- The + symbol has the same function as the button **Add Assignment**.
- Clicking the  symbol will delete the corresponding assignment.

**i** The above actions allow for basic editing of assignments. For all other and deeper changes, the recommended workflow is to delete and re-create an assignment.

## Applications

An application is basically an event group with a more complex structure than that described in the previous section. In almost all cases, the application will be created within PK-Sim® and then transferred to MoBi®. The scope of this section will be limited to working with this recommended workflow.

The image below shows two example applications imported from PK-Sim®, one i.v. and one oral. You can see the two application in the tree view of the event edit window. Each application consist of the application group, the application start event, and the protocol schema item. To make changes, look at the parameters of the protocol schema item, as displayed in the image.

Example Applications

You may make changes in the following parameters of this group:

- Altering **DosePerBodyWeight** will change the dose per kg body weight. This will only work if it was used in the original PK-Sim® project, which can be recognized by having a formula in the **Dose** parameter.
- Altering **Dose** will let you change the absolute drug dose administered. If the original PK-Sim® project contained a dose per body weight, that formula will be overridden by the absolute value.
- The time where the drug administration starts can be altered by changing the

Start time parameter.

- The volume of water per body weight can be changed for oral applications only by using the parameter **Volume of water / body weight**. This will only work if it was used in the original PK-Sim® project, which can be recognized by having a formula in the **Amount of water** parameter.
- Altering **Amount of water** will let you change the absolute amount of water administered with the drug. If the original PK-Sim® project contained a volume of water per body weight, that formula will be overridden by the absolute value.
- The other parameters of this block should not be changed.

-  The descriptions at the bottom section of each parameter gives you more information on each parameter.

More complex changes, like changing complex dosing schemes or changing dissolution patterns are much easier to achieve using the user interface of PK-Sim® and then exporting the corresponding simulation. Within a MoBi® project, you may then combine drug applications from several PK-Sim® exports. The following describes the workflow for this operation:

1. Save all applications of interest as PK-Sim® simulations to pkml files (see [Export To MoBi®](#)).
2. Load your MoBi® project.
3. Right-click the Events entry in the building block explorer, select  **Load Event Group Building Block**.
4. Enter the name and location of your pkml file. You may be asked for a new building block name. A new Events building block is created.
5. When creating a simulation ([Create a Simulation](#)), you can now select between several possible application building blocks.

-  A collection of template files with predefined building blocks is automatically installed together with MoBi® in the default program data directory. The entry "Templates" in the program start menu in the MoBi program group will lead you to the proper path.

-  Descriptive names for each of these applications building blocks could be helpful. Use the  **Rename** function from the building block context menu for this purpose.

## Molecule Start Values

Molecule start values are needed to define the initial amounts of all molecules present in the molecules building block used in a simulation for all containers. These values are either imported when loading a simulation, or they can be created automatically and edited manually, if needed.

-  Molecule and Parameter Start Values can also be created within the Simulation Creation Wizard (compare [Create a Simulation](#)).

To automatically create molecule start values by MoBi®:

1. Right-click the entry **Molecule Start Values** in the building block explorer.
2. Select **Create Molecule Start Values Building Block** from the context menu that appears.
3. A window called "Create new start values" opens. Enter a unique name for the building block.
4. In the comboboxes below, you can select between different molecules or spatial structure building blocks from which the start values are calculated.
5. Click **OK** or press **Enter**.
6. If the name you have entered is already in use, you may be asked for entering a new name.
7. An edit window opens, containing all created parameters.

All molecule or concentrations are automatically set to their default values as defined in the selected molecules building block, and these values are used for all containers in the selected spatial structure. All molecules are set to the status **IsPresent** in all physical containers.

-  Start values which are defined by a formula are displayed as "" at this stage, which means that their values are not determined before the simulation is created.

Instead of creating molecule start values, you may load them from a previously saved simulation or a saved molecule start value building block, a pkml file.

1. Right-click the entry **Molecule Start Values** in the Building Block Explorer.
2. Select **Load Molecule Start Values Building Block** from the context menu that has appeared.
3. Select the pkml file in the file explorer window.

Molecule start values can also be imported from Excel-files which is detailed below.

To edit a molecule start value building block, double-click on it or use the context menu in the Building Block Explorer and select **Edit**  . An edit window opens, analogue to the one used when creating new start values. You can now

- manually override the start concentrations or dimensions for every molecule in every container;
- manually change the "IsPresent" state for each molecule;
- use the  **Extend** ribbon button to automatically add new molecules in case more of them have been created or loaded in the molecules building block after initially creating the start values or executing the last **Extend** command;
- use the combobox "Is Present" in the upper right to make global selections for the "IsPresent" state for all molecules, where you can check or uncheck it for all molecules or selected molecules, giving you a high degree of flexibility in defining the presence of molecules only in desired organs. The  **Apply** button has to be pressed after a global selection. Manual changes (see second bullet) are still possible afterwards.

 Restricting the presence of molecules to certain organs may improve your computing performance, but use it carefully to keep your model valid!

Restricting the presence of molecules to certain organs may improve your computing performance, but use it carefully to keep your model valid!

A complete start values building block can be saved as pkml file by

1. Right-clicking on its entry in the Building Block Explorer.
2. Select the command **Save As**.
3. Select a folder and file name under which it is saved for later use.

A start values building block can also be cloned by choosing the **Clone** command from the context menu in the Building Block Explorer. The name "Clone of <building block name>" is chosen by default, and you may be asked for a different name if it is not unique. Cloning is particularly useful if you want to create several sets of similar start values building blocks with few manual changes to test different simulation scenarios.

Every start values building block can also be renamed by choosing the **Rename** command from the context menu in the Building Block Explorer. This operation allows you to choose more descriptive names for cloned building blocks.

 For our **test model**, create new molecule start values and set the concentration of molecule "A" in "Vial2" to 0. Then, set the concentration of "PGP" to 1 µmol. Uncheck the  **IsPresent** box for the unnamed path elements which represent the top level container "BigVial".

## Parameter Start Values

Parameter Start Values are needed to define the values of various parameters present in the molecules and spatial structures building blocks used in a simulation. For example, this is true for the volume parameters of containers. These values are either imported when loading a simulation, or they can be created automatically and edited manually, if needed. Handling of this building block is very similar to the procedure described in the previous section for Molecules Start Values. In particular, cloning, loading from and saving to a pkml file is done in the same fashion (see previous section).

To automatically create Parameter Start Values by MoBi®:

1. Right-click the entry **Parameter Start Values**  in the Building Block Explorer.
2. Select **Create Parameter Start Values Building Block** from the context menu that opens.
3. A window called "Create new start values" opens. Enter a unique name for the building block.
4. In the combo boxes below, you can select between different molecules or spatial structure building blocks from which the start values are calculated.
5. Click **OK** or press **Enter**.
6. If the name you have entered is already in use, you may be asked for entering a new name.
7. An edit window opens, containing all created parameters.

All parameter start values are set to the values used in the corresponding building block.

To edit a parameter start value building block, double-click on it or use the context menu in the building block explorer and select **Edit**. An edit window opens, analogue to the one that is used for creating new start values. You can now

- manually override the displayed values or dimensions.
- use the  **Extend** ribbon button at the top to automatically add new parameters in case more of them have been created or loaded in the selected building blocks after initially creating the start values or executing the last **Extend** command.

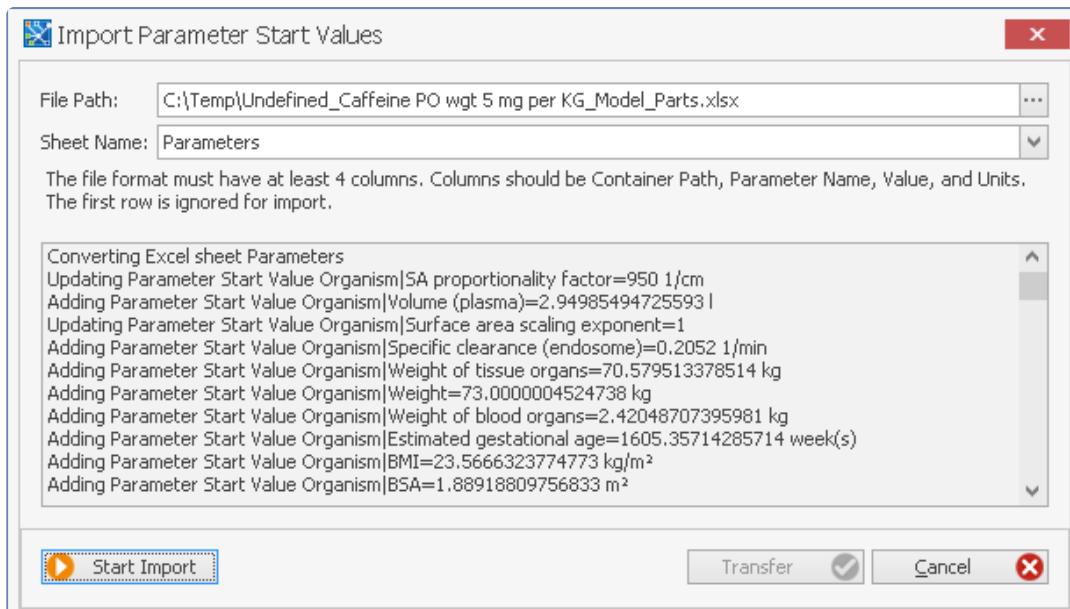
Again, cloning and manual parameter changes at this level allow for quickly switching among different simulation scenarios.

-  The example model is now ready for setting up a simulation which is described in the next chapter (see [Create a Simulation](#)).

## Import Molecule and Parameter Start Values from Excel

A major new feature of MoBi®™ 3.5 allows import of Molecule and Parameter Start Values from Excel files on an existing building block. This features enables easier maintenance of start values and exchange with other software tools. The import is started through the context menu of the respective building block.

Files might be of older (.xls) or newer format (.xlsx). The Excel®™ file may include several worksheets and selection of relevant worksheets is part of the import workflow. The workflow includes an import step that validates and creates a start value on each row. Once the import step is successfully completed and all rows are validated, the start values are transferred into the selected building block. This workflow prevents improperly specified or formatted data from being partially imported.



Importing start values for Molecules or Parameters involves an import and a transfer (validation) step

It is not necessary that the target building block of the import is empty. If there is a collision of existing and imported start values (a collision is defined by matching name and path), the imported value takes precedence.

A valid Excel file for import of Molecule Start Values must have columns specified for Path, Molecule Name, Is Present, Value, Unit, Scale Divisor and columns must appear in that order.

You may update Molecule Start Values by importing a file of a valid format that contains new values only and is empty otherwise. Upon import for updating, existing Molecular Start Values matching the empty columns remain as is and only those matching the non-empty columns are updated.

Path	Molecule Name	Is Present	Value	Unit	Scale Divisor
M W	A	1	30	µmol	
M W	B	50	µmol	3.5	

Upon import, the heading row will be ignored and can contain any values indicating the purpose of this column; however, all columns must have a heading.

**i Scale divisor:** Internally, very small numerical values are divided by the scale divisors to get to an order of magnitude which is reasonable for the solver. The purpose is to reduce numerical noise and to enhance computation performance. This is also important when working with a broad variety of magnitudes of values. The scale divisors specify a typical scale for each species. Per default, all scale divisors are set to 1. The scale divisors are defined in the Molecule Start Value building block for each start value. If you work with very small amounts and/or a broad variety of magnitudes of values and your simulation yields implausible results (numerical noise, negative values etc.), use the Calculate Scale Divisor to adjust the scale divisor for computational purposes.

A valid Excel file for import of **Parameter Start Values** must have columns specified for Path, Parameter Name, Value and Unit and columns must appear in that order.

Path	Parameter Name	Value	Unit
M W	B	321	g/mol

## Editing of Molecule and Parameter Start Values

Start values can be edited which allows the user to quickly modify the list of start values. However, the user has to take care that the data entered manually makes sense within the existing building block. Refreshing a start value will allow the user to revert any modifications made to a start value, formula or dimension and use the values for start value, formula and dimension in the original builder. This is realized by finding the original builder using the container path of the start value.

The screenshot shows the 'Molecule Start Values' dialog box for a builder named 'Caffeine PO wgt 5 mg per KG'. The interface includes a toolbar with 'Molecule Start Values' and 'Formulas' buttons, and several filter and action buttons at the top: 'Show only changed values' (checked), 'Show only new values' (unchecked), 'Source of start value not defined' (blue bar), 'Newly added values' (green bar), 'Delete values' (dropdown with 'Delete Selected' and 'Apply' button), 'Start values' (dropdown with 'Refresh all from source' and 'Apply' button), 'Is present' (dropdown with 'Mark all as present' and 'Apply' button), and 'Neg. values' (dropdown with 'Mark all as allowing neg.' and 'Apply' button). Below these controls is a table header: 'Drag a column header here to group by that column'. The table contains four rows of data:

Molecule Name	Path Element 1	Path Element 2	Path Element 3	Path Element 4	Start Value	Value Origin	Scale Divisor	Is Present	Neg. Values Allowed	Formula
Caffeine	Gallbladder				1.00 µmol		1.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<Not Available>
Caffeine-CYP1A2 ...	Gallbladder				2.00 µmol		1.00	<input type="checkbox"/>	<input type="checkbox"/>	<Not Available>
Caffeine	VenousBlood	Plasma			3.00 µmol		1.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<Not Available>
Caffeine-CYP1A2 ...	VenousBlood	Plasma			4.00 µmol		1.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<Not Available>

Start values that were edited or which can't be traced back to a builder are highlighted

# Setting up a Simulation

After having made yourself familiar with the processes of building model components in MoBi® - Model building and model components, this section describes the workflows of setting up a simulation using these components. There are two ways to set up a simulation:

- Load an existing simulation (pkml file) into the MoBi® project.
- Create a new simulation from existing model components (building blocks). These two workflows of setting up simulations will be described in the following.

## Load a Simulation

Existing simulations can be loaded by either:

- Clicking on the  **Load Simulation into Project** button in the Import Ribbon Group.
- Right-click on an existing simulation in the Simulations Explorer and select 

Load Simulation in the context menu.

In both cases a new window is opened from where the existing simulation can be selected. After loading the pkml file, the simulation and the corresponding building blocks are automatically added to the Building Block Explorer and the Simulations Explorer.

 When working with PK-Sim®, simulations can be directly exported to MoBi® as described in [Export To MoBi®](#).

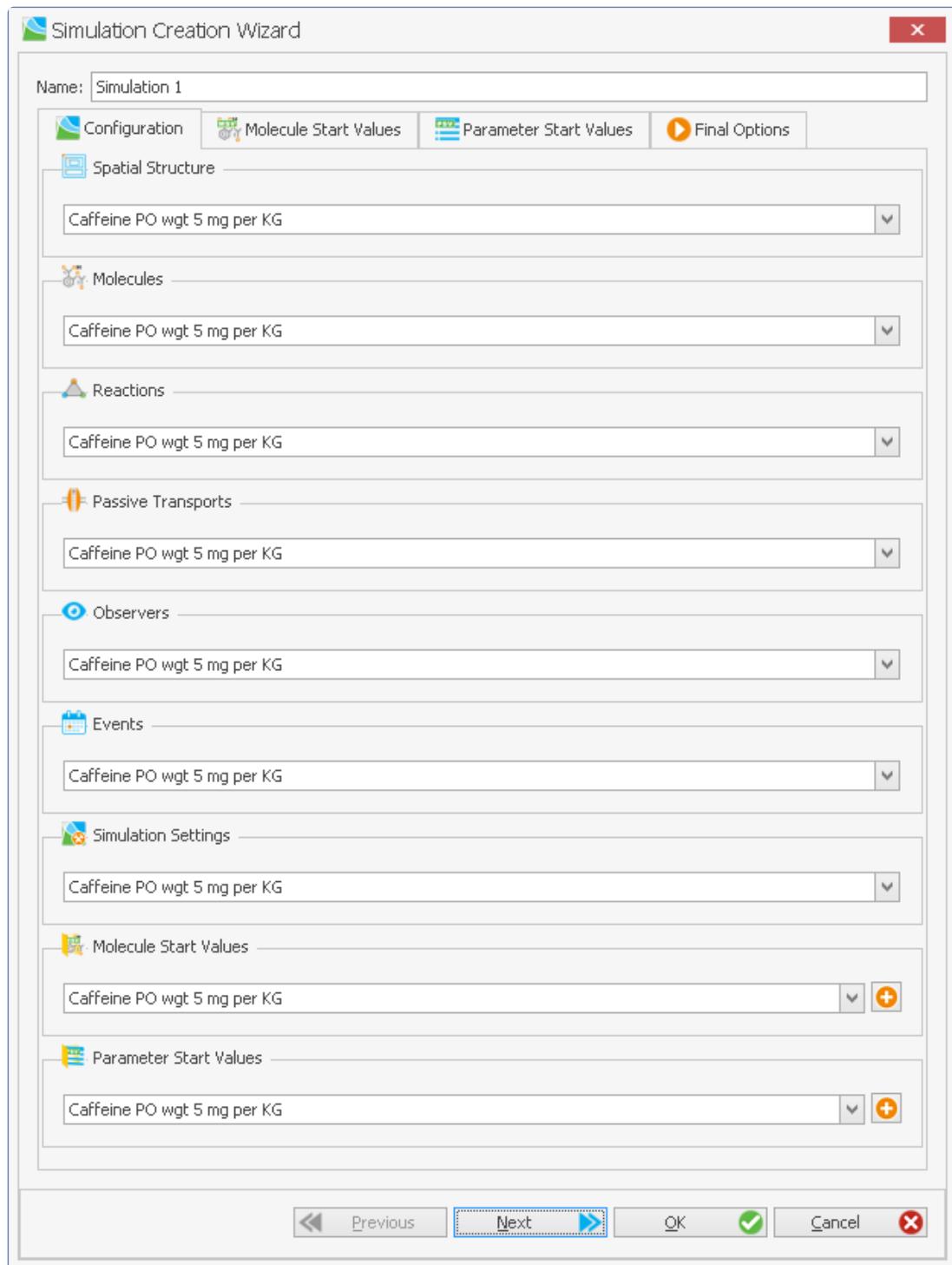
## Create a Simulation

To create a simulation, a full set of building blocks is needed. All building blocks and the workflows to create them are described in MoBi® - Model building and model components.

A simulation can be created by:

- Clicking on the  **Create** button in the Simulation Ribbon Group.
- Right-clicking on an existing simulation in the Simulations Explorer and select  Create Simulation in the context menu.

Creating a simulation opens the **Simulation Creation Wizard** in a new window as shown below

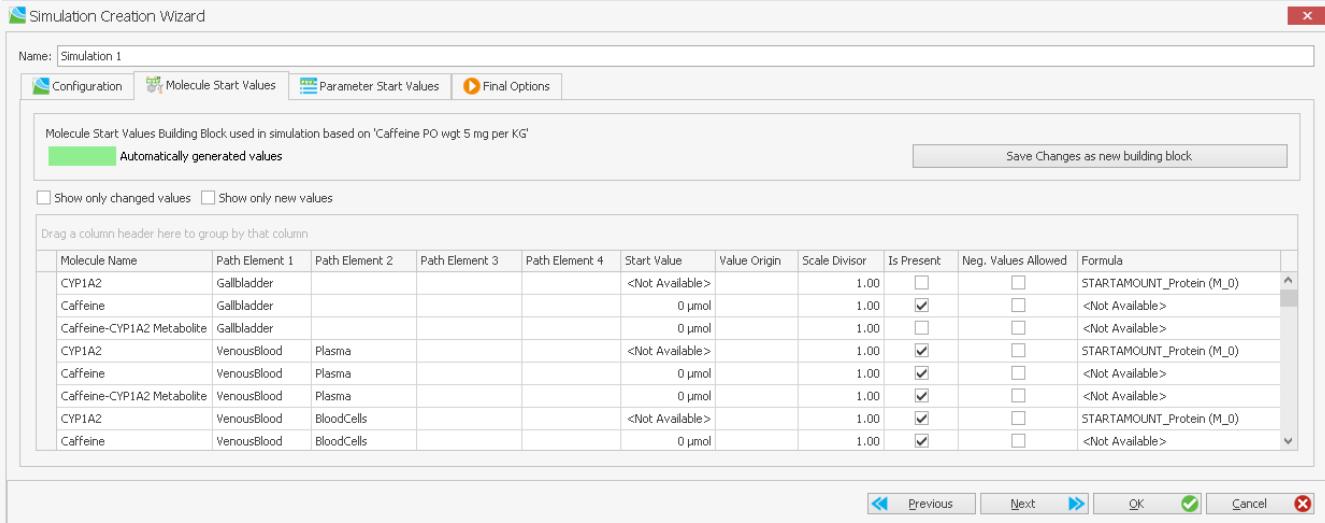


Simulation Creation Wizard

In the first step of the simulation creation you can choose the building blocks from which the simulation will be created. Using the combobox you can browse through the existing building blocks and select the desired item. You also need to specify a unique name for the new simulation, which you may also do later in the simulation creation process.

In the first step of the Simulation Creation Wizard, you can also create new Molecule and Parameter Start Values building blocks by clicking on the button. This follows the same workflow as for the creation of the Molecule and Parameter Start Values as described in [Molecule Start Values](#) and [Parameter Start Values](#).

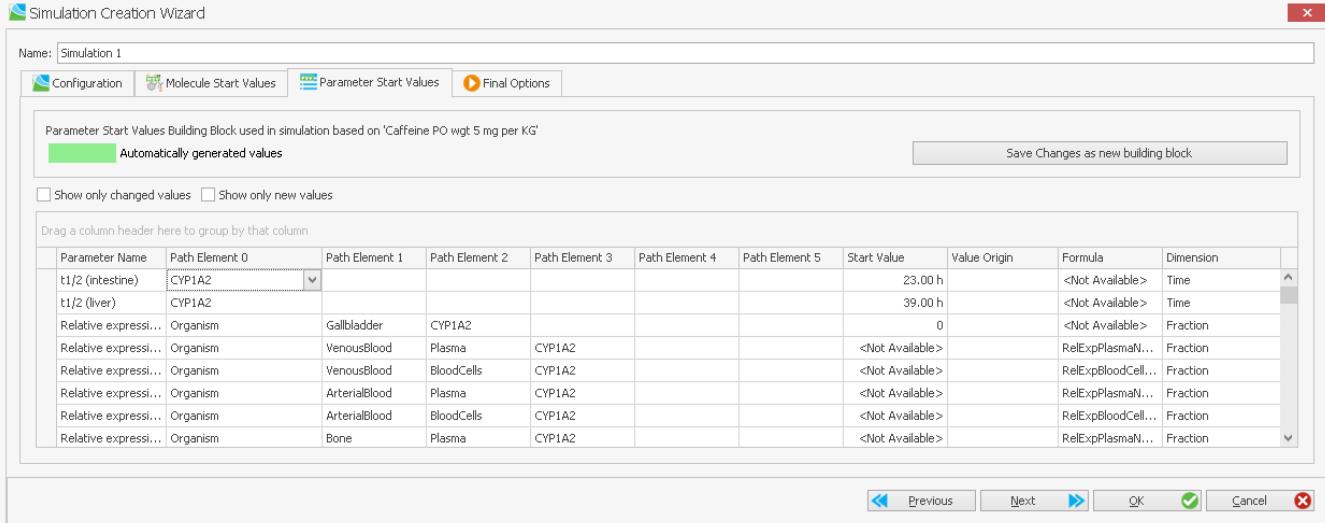
Clicking on **Next**  will bring you to the second step of the simulation creation as depicted. Here you can edit the selected (or newly created) Molecule Start Values building block (for details see [Molecule Start Values](#)). You can also Save the displayed Start Values as a new Molecule Start Value building block using the  **Save Changes as new building block** button.



Simulation Creation Wizard: Edit Molecule Start Values

Clicking on **Next**  will bring you to the third step of the Simulation Creation as shown. Here you can edit the selected (or newly created) Parameter Start Values building block (for details see [Parameter Start Values](#)). You can also save the displayed start values as a new parameter start value building block using the **Save Changes as new building block** button.

- i Changes of start values will affect newly created simulations. Adding them to the project, will leave the original start values building blocks unaffected. **Save Changes as new building block** will create a new building block under a different name.



Simulation Creation Wizard: Edit Parameter Start Values

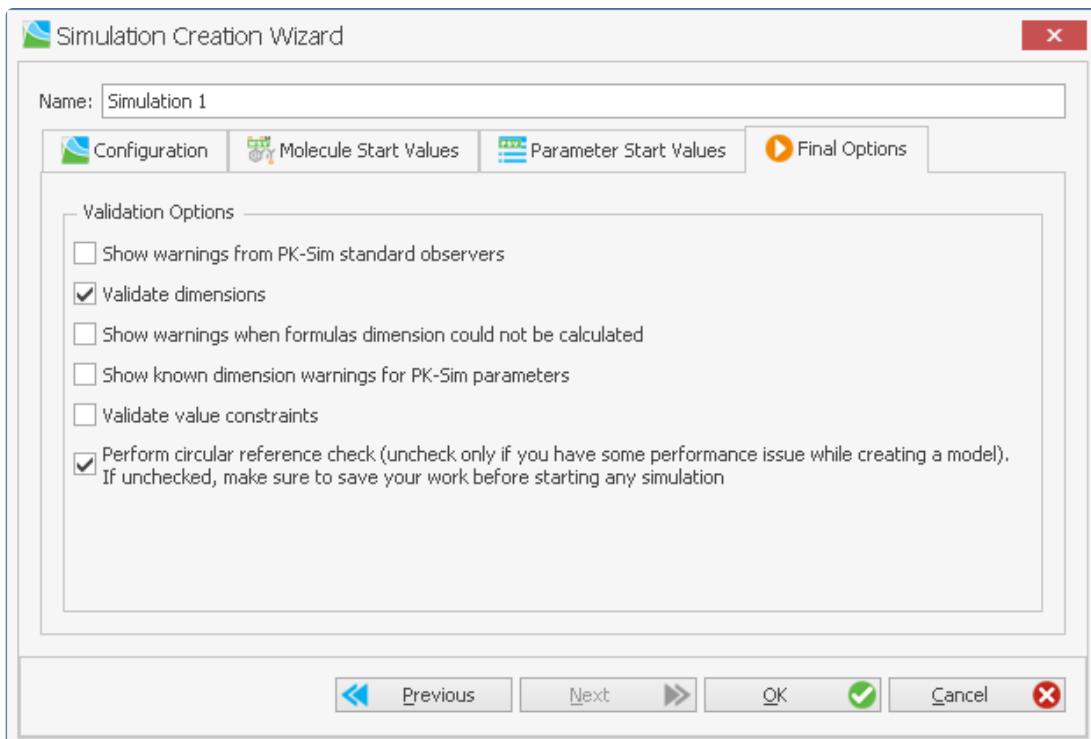
- ⚠ Newly created Molecule and Parameter Start Value building blocks in step one, or Start Values building blocks saved in steps two and three during the simulation creation process will only be added to the project when the simulation creation is completed by clicking **Finish**



and not cancelled prematurely.

The third and fourth steps after clicking **Next** ➤ allow you to edit the Output Intervals and Simulation Settings which is described in more detail in “Simulation Settings”.

In the last step, you can choose to immediately run the simulation upon completion of the simulation creation process by selecting the checkbox  **Run Simulation** as depicted.



Simulation Creation Wizard: Finish

Finish the simulation creation by clicking on **OK** ✓ . MoBi® now generates the new simulation, the progress of which is visualized by a progress bar. During this process the simulation is also checked for consistency, and possible issues will be reported.

## Warnings and Errors

If the simulation creation process detects inconsistencies in the creation process, they will be displayed either as ! Warning or ! Error depending on their severity.

Errors and warning messages are shown in a notification viewer at the bottom of the page similar to the history viewer. Warnings and error notifications are described in more detail in the viewer as such describing

- the origin of the message
- the warning text
- the warning type

The list of warnings and errors is constantly updated, i.e. if a warning is resolved, the entry is removed from the list. Likewise the viewer can be hidden or shown by pressing the **Notification** button in the Views section of the *Building block* section of the page.

Warning: Non-fatal inconsistency.

Warnings are generated, for example, in these cases:

- References in formulas for non-essential objects like observers are faulty. In this case, the affected observer is simply omitted in the created simulation.
- An error in the dimension of a formula, if the option Validate Dimension is selected in Options/User Settings/General (which is the MoBi® default).
- An empty condition is present in an event.

Error: Fatal inconsistency.

In this case, the simulation cannot be created. Errors are generated, for example, in case of:

- Missing or wrong references in formulas for essential objects like Molecule Start Values.
- General syntax errors in formulas.

You can choose if only errors, only warnings or both are displayed by clicking (activating/deactivating) the



Errors and



Warnings buttons in the top row of the Notifications

window. Warnings are grouped according to their category.

**Notifications**

Drag a column header here to group by that column

0 Errors | 4 Warnings | 0 Messages | Save...

	Object Type	Object Name	Building Block Type	Building Block Name	Origin	Message
⚠ Container Observer	Whole Blood	Observer Building Block	Caffeine PO wgt 5 mg per KG	Simulation		
⚠ Container Observer	Interstitial Unbound	Observer Building Block	Caffeine PO wat 5 ma per KG	Simulation		
⚠ Container Observer	Warning					
⚠ Container Observer		⚠ Multiple Warnings were found for "Whole Blood"				
			Details			
			Observer 'Whole Blood' with path 'Simulation 1 Organism VenousBlood Volume Caffeine Whole Blood' references an entity with path '.. .. BloodCells Caffeine Concentration' that cannot be found			
			Observer 'Whole Blood' with path 'Simulation 1 Organism VenousBlood Volume Caffeine Whole Blood' references an entity with path '.. .. Plasma Caffeine Concentration' that cannot be found			
			Observer 'Whole Blood' with path 'Simulation 1 Organism ArterialBlood Volume Caffeine Whole Blood' references an entity with path '.. .. BloodCells Caffeine Concentration' that cannot be found			
			Observer 'Whole Blood' with path 'Simulation 1 Organism ArterialBlood Volume Caffeine Whole Blood' references an entity with path '.. .. Plasma Caffeine Concentration' that cannot be found			
			Observer 'Whole Blood' with path 'Simulation 1 Organism PortalVein Volume Caffeine Whole Blood' references an entity with path '.. .. BloodCells Caffeine Concentration' that cannot be found			
			Observer 'Whole Blood' with path 'Simulation 1 Organism PortalVein Volume Caffeine Whole Blood' references an entity with path '.. .. Plasma Caffeine Concentration' that cannot be found			

Notifications View: Warnings

The  Warnings and  Errors displayed in the Notifications View can also be saved in a Log file (csv format) using the  **Save Log...** button. You may apply changes and selections to the Notifications table as for any table, see Shared Tools - Features of Tables, which can be helpful for longer lists. A double-click on the error message or the warning directly opens the editor in the corresponding building block.

## Simulation Settings

Simulation Settings allow you to specify the resolution of the results as well as the *output time intervals* for which results should be generated. Furthermore, you can edit the *properties of the solver* used for solving the differential equations which the MoBi® simulation model is based on.

### Output Intervals

Output Intervals specify the simulation times at which simulation results are stored. In MoBi® you can specify a variable number of Output Intervals (as depicted below).

Each Output Interval is defined by the following options:

<b>Start Time:</b>	Starting time of the Output Interval.
<b>End Time:</b>	End time of the Output Interval.
<b>Resolution:</b>	Defines the resolution with which simulation results are displayed and stored. A higher resolution increases the smoothness of the plotted curve.

Each set of options defines a *separate* simulation Output Interval

$$T_i = \text{End} - \text{Start Time}_i$$

Image

with the corresponding number of output time points

$$N_i = T_i * \text{Resolution}_i$$

Image

Additional output intervals can be defined and added to the list by clicking on the  **Add** button to the right of the list.



- Output Intervals can be overlapping.
- The *total* time of simulation is from  $t = 0$  to the highest specified End Time.
- The changes made to the Output Intervals during simulation creation will become the default settings for the next simulation created.

The solution will be produced at the following time points for a number of  $k$  Output Intervals:

$$\left\{ t = 0, t = T_i^{\text{Start}} + \frac{T_i}{N_i}, t = T_i^{\text{Start}} + 2\frac{T_i}{N_i}, \dots, t = \max(T_i^{\text{End}}) \right\}; i = 1, \dots, k$$

Image

## ODE Solver Properties

Special points (e.g. times of Events such as Applications) will be added automatically.

MoBi® uses the CVODE differential equation solver. The solver settings can be accessed and edited either in the Simulation Wizard when creating a simulation (as depicted below) or in the simulation edit mode in the Settings tab.



- For more information on the solver, please refer to the documentation of the CVODE solver:  
<https://computing.llnl.gov/projects/sundials>.

The following options can be changed by the user:

MxStep	Maximum number of internal steps to be taken by the solver in the attempt calculate one time step.
--------	--



- For some "difficult" problems, the predefined value of MxStep might be too small. In case of such difficulties, try to increase the value of MxStep.

H0	Initial step size.
Hmin	Minimum absolute value of step size allowed. Increasing Hmin may speed up the simulation but also reduces the accuracy of the solver.
Hmax	Maximum absolute value of step size allowed. Reducing Hmax may slow down the simulation but also increases the accuracy of the solver.
AbsTol	Absolute tolerance of solver accuracy.
RelTol	Relative tolerance of solver accuracy.

The parameters RelTol and AbsTol define a vector of error weights,  $\text{ewt}$ , defined as:

$$\mathbf{ewt}[i] = \frac{1}{\text{RelTol} * \text{Abs}(\mathbf{y}[i] + \text{AbsTol})}$$

[Image](#)

where  $y$  is a variable vector  $y = f(t)$ .

This vector is used in all error and convergence tests, which use a weighted root mean square (RMS) norm on all error-like vectors  $v$ :

$$\text{WRMSNorm}(v) = \sqrt{\frac{1}{N} \sum_{i=1}^N (v[i] * \mathbf{ewt}[i])^2}$$

[Image](#)

UseJacobian

If the Jacobian matrix of the ODE system should be supplied to the solver, use the value '1', otherwise use '0'. The default value is '1'. Using the Jacobian speeds up the simulation.

## Editing Simulations

Once a simulation is created from existing building blocks as described in “Create a Simulation”, the basic structure of the simulation model is fixed.

In a simulation, you can only change the values of parameters. Also, if the value of a parameter is defined by an explicit formula you can only edit the numeric value of the formula, but not the formula definition. This means, that for example the kinetic formula of a reaction or the formula used for a certain observer are no longer editable. They may only be changed by changing a parameter the used formula depends on.

- ⓘ It is recommended to select all parameters under consideration as **Favorites** and to document the source of all parameter values changed from the default in the column **Value Description**. Then you have a comprehensive overview about the essential input of your simulation, which you can document by copying just the Favorites table.
  
- ⓘ If you change the value of a parameter defined by an explicit formula, the Formula Type will switch to *Constant* and the parameter is no longer dependent on the specified formula, but stays on the newly specified numeric value.
  
- ⓘ After changing a parameter value, the parameter can be reset to its original value by clicking on the icon **Reset Parameter to default**  , which appears after changing a value. (If a formula dependency of a parameter is overwritten by changing the parameter value, a yellow warning sign  appears.)
  
- ⓘ If you need to change formulas, edit the corresponding building block and create a new simulation instead of editing the simulation.  
In the following sections, a brief overview is given on where you can find the parameters that are specified in the building blocks from which the simulation was created. The examples given in some cases refer to a standard PK-Sim® simulation which was exported to MoBi®.

## Molecular Properties

If you define parameters for molecules of the Molecules building block used, it depends on the Parameter Type where you can find them in your simulation.

Global	The parameter is attached to the respective molecule at the first level of your Simulation Hierarchy tree.
Local	The parameter is attached to the respective molecule where it is located in a physical container, e.g., accessible by double-clicking on a molecule located at the "Organism Liver Plasma" level of your Simulation Hierarchy tree.
Property	The same as <i>Global</i> .

Transporter properties defined for transporting molecules can be found below "Neighborhoods" in the Simulation Hierarchy tree, but are no longer editable, as mentioned before.

### Container and Neighborhood Properties

The container parameters are located at the same level where they were originally defined in the Spatial Structures building block, e.g., accessible by double-clicking the "Plasma" container at the "Organism|Liver" level.

Parameters associated with Neighborhoods, e.g., "Surface Permeability Area", are also located at the same level on which they were originally defined in the Spatial Structures building block. For the kidney, for example, "Surface (Permeability) area" can be found under "Neighborhoods|Kidney\_int\_Kidney\_cell".

Properties of Passive Transports, which are also associated to Neighborhoods are not directly editable in a simulation; as mentioned, they are only editable at the building block level.

### Reaction Kinetics

Parameters associated with reactions are also specified by the property Parameter Type. Thus, the same rules as for molecule parameters apply also to reaction parameters as specified above.

Properties of reactions can be viewed directly at the hierarchy level where the reaction is located. However, they are not directly editable in a simulation, they are only editable at the building block level.

### Event and Application Properties

Parameters associated with Event and Application Properties can be accessed at the root level of the simulation hierarchy tree through the "Events" and "Applications" subtree. They are located at the same relative location as the Events building block from which the simulation was created.

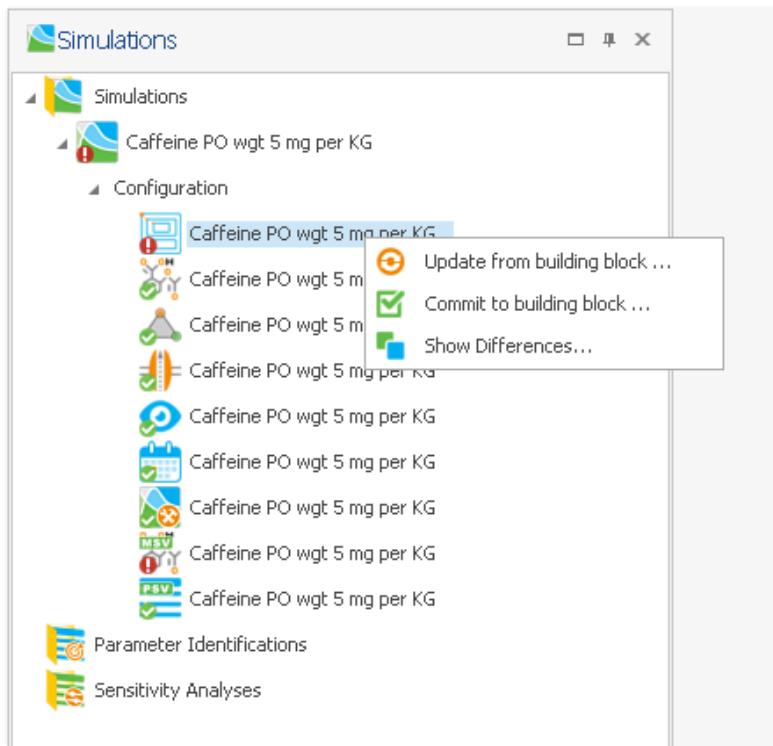
### Container Layout

The Container layout of a simulation is based on the layout of the Spatial Structure building block from which the simulation was created. A detailed description of how the layout of the container structure can be edited is given in "Spatial Structures" and "Spatial Structure Diagram".

## Update and Commit Changes Between Simulations and Building Blocks

Within the **Simulation Explorer**, each building block item of the **Configuration** tree is displayed with a green or red traffic light. The traffic lights indicate if the building block item of the simulation is consistent with the corresponding general **Building Block**. If a **Building Block** or parameter settings within a **Simulation** are changed, the red traffic lights in the **Simulation** window indicate that the local settings in the simulation are different from the settings in the general **Building Block**.

A right click on the red traffic lights in the **Simulation** window allows for two actions:



Image

- Update: The simulation settings (local) will be updated with the (general) settings of the building block. This is useful if you want to discard the settings of your simulation and get back to the original settings defined in the building block. Updating from a Spatial Structure or Molecule Building Block will open a dialogue that allows you to check your configuration. You may check here automatically applied changes in the Molecule Start Values and Parameter Start Values and adjust them manually.
- Commit: The (local) changes of the simulation will be committed to the general building block. This is useful if you want to make these changes available in other simulations.

(i) The Update and Commit logic in MoBi is slightly different from the one used in PK-Sim.

## Running a Simulation

To run a simulation, use the simulation edit mode by either double clicking on the simulation in the Simulation Explorer or by right-clicking on the simulation and select  **Edit** from the context menu.

Now you can run the simulation by one of the following options:

- Click the  **Run** button in the Simulation Ribbon Group
- Press the function key **F5**

Alternatively, select the  **Run** option within the simulation context menu (opens when right-clicking on the simulation in the **Simulation Explorer**). Selecting the  **Undo** option from the menu bar discards all changes made in the simulation and resets settings to those of the original Building Blocks.

The progress of a simulation run is shown by the progress bar in the lower right corner of the MoBi® window. A running simulation can be stopped by clicking the  **Stop** button in the Simulation Ribbon Group which will become active during a run.

The results of all simulation runs are accessible through the Simulation Explorer and the edit window. After a successful simulation run, the most recent results can be displayed in the **Results** tab in the simulation edit mode as described in MoBi® - *Simulation Results*.

## Further Options for Simulations

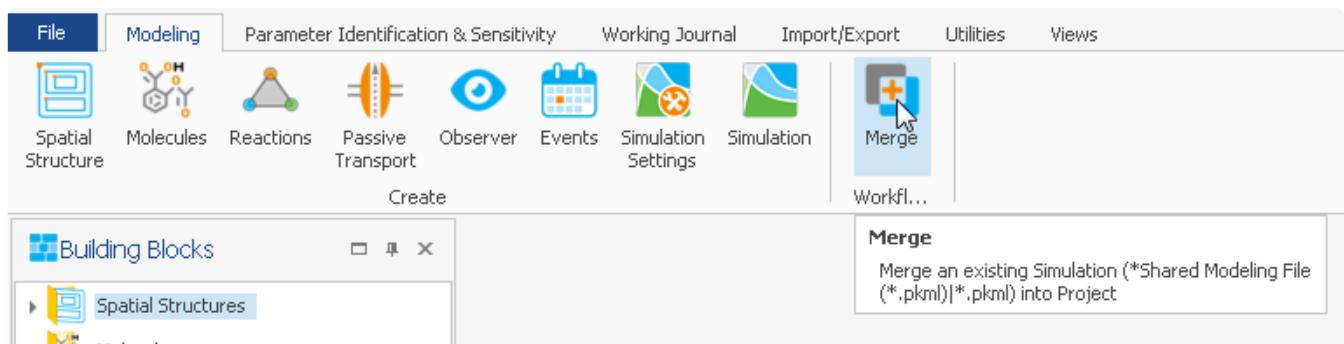
Once a simulation is created, a number of options besides simply running the simulation, are available. Clicking on the + sign of the simulation will expand the entry and show a **Configuration** entry. This again is expandable by a click on the + sign in front of it and yields a **list of all building blocks** used in the corresponding simulation.

The context menu that opens when right-clicking on the simulation in the Simulation Explorer offers the following options:

-  Create Simulation - opens the Simulation Creation Wizard (see [Create a Simulation](#)).
-  Load Simulation - loads a new simulation into the project (see [Load a Simulation](#)).
-  Run - runs the simulation.
-  Refresh - discard all changes made in the simulation.
-  Edit - opens the simulation in the edit window (same as double-clicking).
-  Rename - renames the simulation.
-  Remove - deletes the simulation from the project.
-  Save As - saves the simulation as pkml file.
-  Start Population Simulation - calls the Population Simulation Analysis in PK-Sim®, loads the simulation and runs the population simulation (see “Running and analyzing a population simulation” for description).
- Start Parameter Identification - calls Parameter Identification tool (see [Parameter Identification](#) for description).
-  Export results to Excel® - generates an MS Excel® output file containing all result data (see [Simulation Results](#)).
-  Create Simulation Report - generates a plain text (txt) file containing all simulation information.
- Export Simulation as Matlab® Differential Equations  ... - exports the system of ordinary differential equations (ODE) of the simulation to m-files for MATLAB®. Into the output directory defined, several m-files defining the ODE system are written. The most important files are:
  - *ODEMain.m*. This is the main function. Calling this function from the MATLAB® command window by typing *tout, yout = ODEMain* will provide the numerical solution to the ODE system, whereby *tout* is the time- point vector and *yout* the solution matrix, containing the time-dependent changes of the modeled species. The matrix entry ordering is as specified and explained in the file *ODEInitialValues.m*.
  - *ODERHSFunction.m*. This file contains both the parameters and the differential equation definitions. Parameters are transformed from a hierarchical structure used in MoBi® to a flat structure used in MATLAB®. Therefore a renaming is necessary to P\_number using a consecutive numbering. The hierarchical MoBi® correspondence is provided as a commentary.
  - *ODEInitialValues.m*. This file specifies the initial conditions. The hierarchical species names of MoBi® are transformed into vectors in MATLAB®. The MATLAB® commentary provides information on the MoBi® species - vector relationship.
  - *ODEOptions.m*. This file contains numerical settings as chosen in MoBi®. The ode15s solver is used within MATLAB® (cf. *ODEMain.m*) . Please consult the MATLAB® help for additional information.
-  Export Model as Tables - exports Reactions, Parameters and Molecule Start Values into separate worksheets of an Excel® file.

## Workflow - Merging simulations into a project

In addition, simulations from one project can be merged into another project.



The merge workflow is initiated from the button in the Workflows menu

If two building blocks of the same name are merged together, a conflict management offers the following resolution options:

- Leave - Keep the existing and disregard the new
- Replace - Overwrite the existing with the new
- Clone - Keep the existing and assign a new name to the merged
- In some cases, combine the two

The following specific conflict resolution logic exists for each building block:

Reaction	Leave, Replace, Clone
Observer	Leave, Replace, Combine molecule list when formula is the same
Passive Diffusion	Leave, Replace, Combine molecule list when formula is the same
Molecule Start Values/ Parameter Start Values	Leave, Replace
Spatial Structure	None
Molecules	Leave, Replace, Clone
Events	Leave, Replace, Clone

The merge conflict resolution function approximates the Windows Explorer® method of resolving copy/paste conflicts. A dialog will present the user with the appropriate options and the number of remaining conflicts. The user can also specify whether or not to apply the option he picked to all remaining conflicts.

# Simulation Results

Simulation results are stored during a simulation when observers are defined as described in "Observers". The results are available for display once an existing simulation has been run. The simulation results of a simulation are listed in the simulation explorer tree below the corresponding simulation. To display the simulation results, either double-click on the results or right-click on them and select  **Show Data** in the context menu. The results can then be accessed in a new tab in the main window. The most recent results are also shown in the "Results" tab  which can be accessed in the simulation edit mode.

To display the simulation results in a chart window use the Chart Editor as described in detail in [Shared Tools - Chart Component](#).

- ⓘ Results of different simulations can be displayed in the same chart. Simply drag&drop a simulation result node from the Simulation Explorer into an existing chart. The corresponding repository is displayed in the data browser. For better overview you can select the column Repository in the data browser table using the **Column Chooser**. Then you can select data from both result repositories for display.

## Observed Data

To compare the simulation results with observed (i.e., experimental) data, e.g., measurements of blood plasma concentrations, the Open Systems Pharmacology Suite comes with a powerful tool for importing observed data which is described in [Import and Edit of Observed Data](#), which is also available in MoBi®.

### Importing Observed Data

To import observed data either use the  **Observed Data** button in the "Modeling&Simulation" ribbon group "Import" or right-click on the **Observed Data** building block in the Building Block Explorer and select  **Import Observed Data from Excel** in the context menu. MoBi® supports the import of MS Excel® worksheets in a defined format which is also described in detail in [Shared Tools: Import and Edit of Observed Data](#).

Once the import has been completed, the imported data are added to the "Observed Data" building block in the Building Block Explorer. The building block that contains the observed data may be renamed by right-clicking  on it and selecting Rename in the context menu.

### Display Observed Data

The imported datasets can be displayed either in a new chart or within an existing chart.

To display the data in a new chart right-click on the data and select  **Show Data** in the context menu.

To display the dataset in an existing chart window, simply drag&drop the dataset into the chart. The observed dataset is then also listed in the data browser of the chart editor.

## Deleting imported Observed Data

To delete imported observed data from the project right-click on the data and select  **Remove** in the context menu (or simply press the **Delete** key on your keyboard to delete the selected data). This also removes the data from the chart and the data browser of the chart editor.

## Exporting Simulation Results and Parts of a Simulation Model

MoBi® supports the export of simulation results to MS Excel® as xls orxlsx spreadsheets as well as the export of an image of the chart.

### Export Data

To export simulation results, right-click on the simulation in the simulation explorer and select



**Export results to Excel** in the context menu.

-  All existing results of the selected simulation are exported! In case the simulation produces a large number of results (high number of compartments, molecules, or observers), you may reach the limit of MS Excel® file size.

MS Excel® is automatically started and new worksheets, one for each simulation, are created.

### Export an Image of a Chart

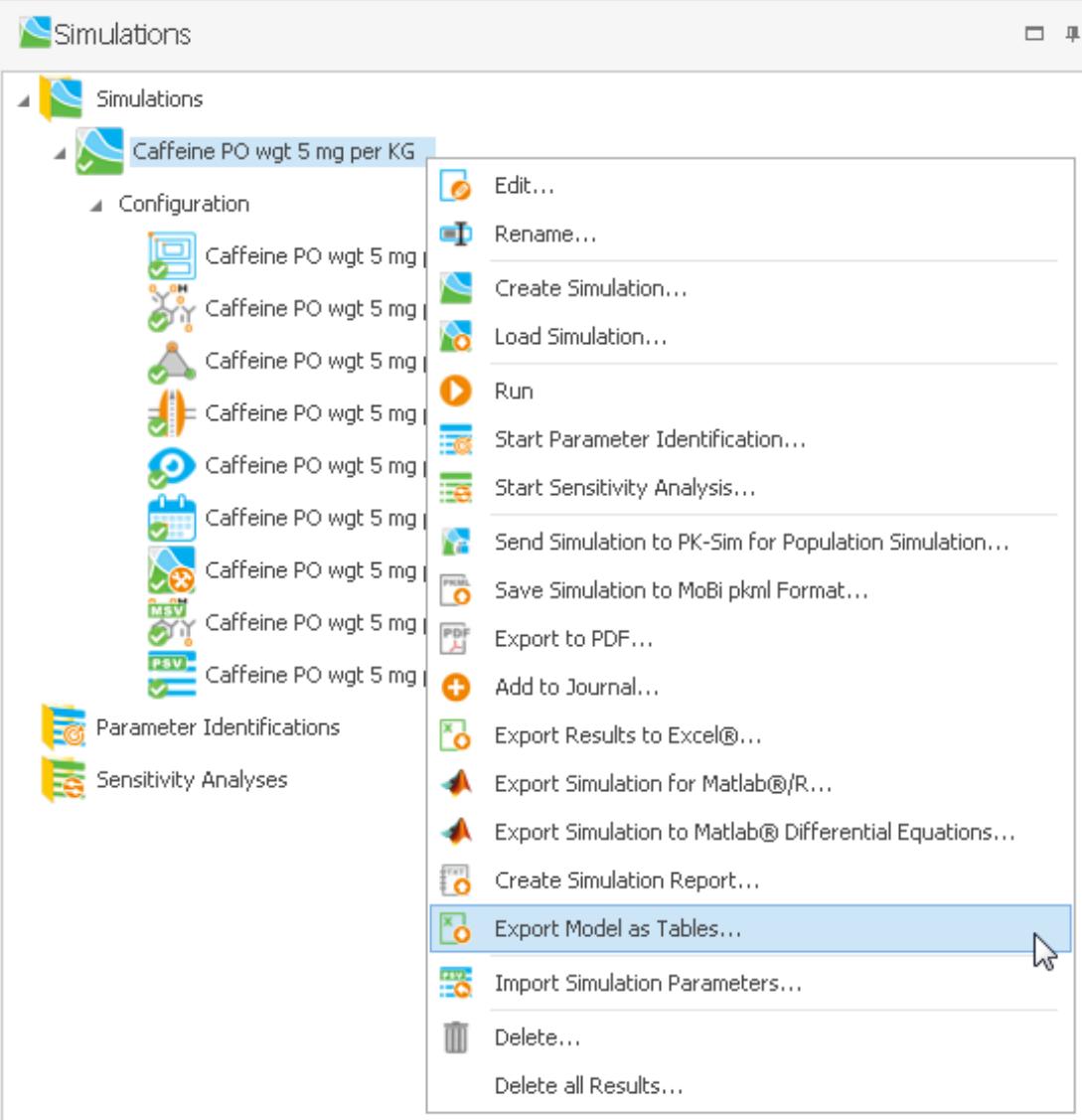
Charts can be exported by copying an image of the chart to the clipboard:

- Right-click on the chart and select **Copy as Image**
- Press **Ctrl+C** when viewing the chart

Then change to an image processing program and insert the image of the chart using the paste function. MS Windows® standard for this operation is **Ctrl+V**.

### Export Parts of a Simulation Model

Specific parts of a model can be exported as editable list into xls format. The export is done per simulation and initiated by context menu in the simulation explorer. Upon initiation of the export, the user has to specify the path for import and either use the suggested file name or else override it. The exported parts comprise reactions, molecules and parameters that will be exported into one sheet each in the export file.



Export of the simulation parts reactions, molecules and parameters as processable list is initiated in the context menu

# Diagrams Overview

In this chapter you find an overview and details of the diagrams usage.

For the three building blocks **Reactions**, **Spatial Structure**, and **Simulation**, diagrams (also known as flow charts) are available in addition to the structure by lists or trees for the following reasons:

- Reactions and molecules form networks, which are much easier to comprehend from a graphical representation.
- The spatial structure consists of hierarchical containers, which are connected by so called neighborhoods; a two dimensional diagram can represent the structure much more naturally than a one dimensional list or tree.
- The simulation is built from a spatial structure and reaction networks within each compartment; so here the most complex graphical representation is required.

These diagrams are used for three purposes: visualization, navigation and editing of complex models.

In the following sections we will first describe these general concepts and features (using examples from a Spatial Structure diagram), and then the features specific for the different building block diagrams.

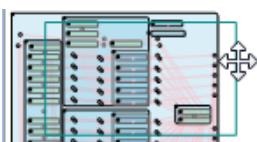
## General Visualization, Scrolling and Zooming

Obviously, you can comprehend two-dimensional network structures much easier in appropriate graphical representation. The most common example is an organism model exported from PK-Sim® to MoBi®, but you may also have simpler spatial structures (see “Spatial Structures” for an example).

You may zoom and scroll within the diagram, if the whole model cannot be displayed at once.

To scroll the diagram, use one of the following options:

- Use the scrollbars.
- Use the mouse wheel to scroll vertically or press the **Shift** key while using the mouse wheel to scroll horizontally.
- For the spatial structure and simulation, there is a **Diagram Overview** to the left of the diagram and above the model tree. Here, the current clipping is marked by a rectangular frame. You can pick this frame at its edge and move it to select the displayed clipping of the diagram, i.e., to scroll the diagram.

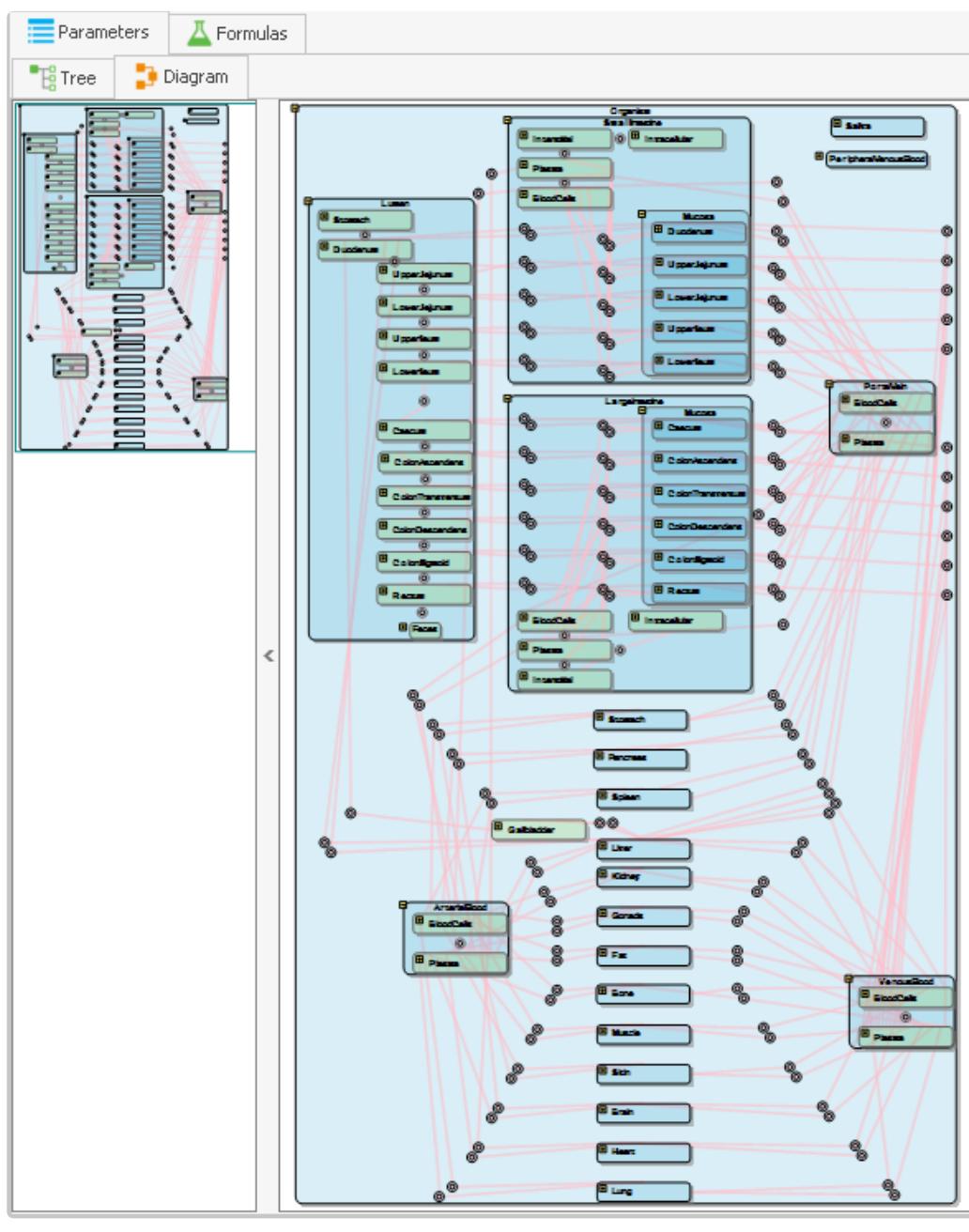


To zoom the diagram, use one of the following options:

- Press the **Ctrl** key and use the mouse wheel to zoom in and out.
- Press the **Shift** key and drag the mouse to select a rectangle to zoom into the selected area.
- Right-click in the diagram to open the **context menu** and select a zoom command from the submenu **Diagram**.
- In the **Diagram Overview** (see above), use the mouse to grab the frame at the corner and resize it to zoom the diagram.



Image



Spatial Structure Visualization

For visualization, model containers are represented by **container nodes**, which can be expanded and collapsed (see next section). Other model entities are represented by **elementary nodes** and **links**. Neighborhoods, for example, are represented by a neighborhood node and links.

## General Navigation, Expand and Collapse

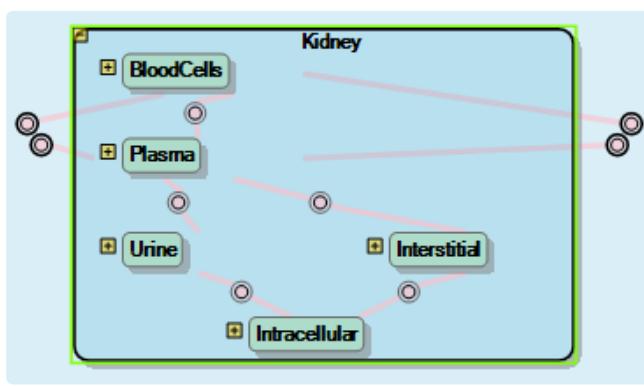
You do not want to remain a passive viewer of these pictures, instead you want to use the graphical representation for navigation within the model and even for editing the model.

Of course, the navigation by the diagram and list or tree view is synchronized. You can navigate to some entity in the tree view or list and when you double click it, the diagram view is adjusted to show this entity and the **Properties Editor** opens.

Alternatively, you can navigate to some entity in the diagram, double click it, and the list or tree view is adjusted to show the entity and the properties editor opens.

In the spatial structure and simulation view, you can navigate into subcontainers and return to the parent container by expanding and collapsing a container. Do one of the following:

- Click the **expand** symbol  in the top left corner of a container to expand the container. Except for the parent containers, the superstructure is often masked out for clarity.
- Click the **collapse** symbol  to collapse a container. A possibly hidden superstructure is redisplayed.
- At anytime you can right-click into the diagram to open the context menu and select **Show all children** to show all hidden children of a container.
- Press **Shift** and click  to expand a container without hiding other containers.
- Press **Shift** and click  to collapse a container without redisplaying hidden structures.
- Press **Ctrl** and click  /  to expand resp. collapse a container recursively.



Expanded Kidney Structure

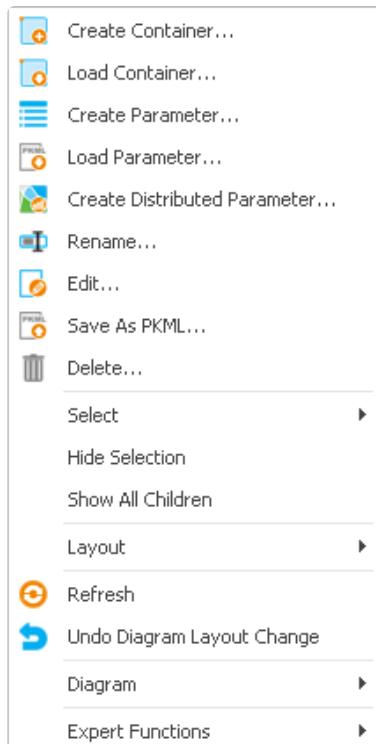
## General Editing

Editing is a more complex topic than navigating. You can make three kinds of changes:

- Model changes by adding or removing entities
- Diagram changes for example by changing or fixing the location of nodes
- Display changes like zooming and scrolling and Diagram options

The model and diagram state after changes is stored within the project, diagram options are stored within the user settings, zooming and scrolling is not stored.

You can perform many changes via the context menu. To open the **context menu**, right-click somewhere into the diagram. Depending on the location context, different menu items are displayed. The following context menu is shown when you right-click on a container.



Container context menu

The different context menu items are described in the sections below.

## Model Changes

To edit the model, do one of the following:

- Select **Create Container** from the **context menu** to add a new container (or any other entity type).
- Select **Load Container** to load a previously saved container (or any other entity type).
- Select **Rename** to rename an entity.
- Double click the entity or select **Edit** from the context menu to focus and edit an entity.
- Select **Save** to save an entity separate from the project. You can load such entities in the same or into other projects.
- Select **Remove** to remove an entity.

## Diagram Changes

You can rearrange the position of nodes or hide nodes in order to get a better visualization in general or for publishing (you can export diagrams as bitmaps, see [More Actions](#)).

## Selection of Nodes

First select a single diagram node or a collection of diagram nodes you want to change. Do one of the following:

- Click a node to select it.
- Press the **Ctrl** key and click a node to add it to the selection
- Press the **Ctrl** key and drag a rectangle to add all nodes inside the rectangle to the selection
- Select **Select / All Children** from the **context menu** to select all children of a container.
- Select **Select / Visible linked nodes** to select all visible nodes, which are linked to nodes in the current selection.
- Select **Select / Invert selection** to invert the selection within a container.

## Basic Actions

Now you can move, hide or resize the selected nodes:

- Drag the mouse to move the selected nodes. After moving a container, its neighborhood node positions are automatically adjusted.
- Select **Diagram / Location fixed** from the **context menu** to fix the location of selected nodes and prevent them from automatic movement (neighborhood node adjustment or Auto layout). You can deselect the checkbox, if you want to re-enable automatic movement.
- Select **Hide Selection** to hide the selected nodes.
- Select **Show all children** to show all hidden children of a container.
- If your collection contains not only container nodes but also elementary nodes, you can select **Large**, **Middle**, **Small** from the submenu **Nodesize** to change the node size of selected element nodes (neighborhoods, molecules, reactions, observers).

 You may use different node sizes to emphasize important reactions and molecules or to minimize marginal reactions or molecules.

- Select  **Undo Diagram Layout change** to undo diagram changes like collapse/expand or auto layout. Model changes break the undo sequence, and also hide/show cannot be undone. Observe that the **History Manager** only stores model changes but not diagram changes.
- Select  **Diagram / To front** or  **Diagram / To back** to bring an element into front resp. back of another element/container in case of overlapping of containers and other nodes.
- Select  **Refresh** to refresh a diagram, for example after changing the Diagram Options (see [Display Changes](#)).

## Layout Actions

Instead of laying out the diagram by these basic actions you can also lay out the selected containers by using **diagram templates** or **auto layout algorithms**.

Auto layout of nodes via forces (repulsion by electrical charges, attraction by springs) is generally available, but yields inferior results in case of complex node networks. In the **Reaction** diagram, the context menu item "Auto layout in layers" yields good results in most cases, so using this function is recommended here.

The first template is often already used. When opening a Spatial Structure for an organism without diagram information (e.g., from PK-Sim®), a SpaceOrganismTemplate.mbdt is used - from the corresponding users profile (default path is C:\Users\AppData\Roaming\Open Systems Pharmacology\MoBi\3.0), if available, or else from the MoBi® installation folder.

Here are two tips, how you can benefit from templates:

 You may define your own default organism template. For this purpose, save the organism container that you have modified according to your needs at the above location as SpaceOrganismTemplate.mbdt. (Saving templates is described below).

 You can layout an organ in a simulation with all compartments expanded and reaction and transport networks arranged. Then save this organ container as template and apply this template to a selection of other organs.

To use a container template for layout:

1. Layout a container manually as described in the previous section.
2. Right-click in this container and select **Layout / Save Container as named Template** from the **context menu** to save the diagram information of the container and all contained elements as a template.
3. Select one or more containers, which you want to layout with this template.
4. Right-click on one of these containers and select **Layout / Apply named Template to Selection** to apply the container template to the selected containers. The diagram settings from the template and its contents will be transferred to the selected containers; the children are identified by their path.

In case of missing information in the template the respective element remains unchanged. In case of template elements not available in the container nothing happens.

 You can use spatial structure templates for a simulation, but not vice versa.

In addition, you may use the following features:

- To save and load a diagram template, select the analogous items from the diagram context menu (right-click on the diagram pane).
- Select **Layout / Apply named Template to Container recursive** to apply a template to a container recursively; that means the template is applied to each subcontainer of the container. For example you can apply an organ template to all organs inside an organism by selecting this context menu item at the Organism container.
- Select **Layout / AutoLayout children** to apply a force-based auto layout.

## More Actions

You can export a container as bitmap:

- Select **Diagram / Copy as bitmap** from the container or diagram context menu to copy the selected container or diagram as bitmap into the clipboard, from which you can insert it into documents or slides.
- Select **Diagram / Save as bitmap** from the container or diagram context menu to save the selected container or diagram as bitmap to a file.

## Display Changes

We have already explained in “General Visualization, Scrolling and Zooming” how to change the display of a diagram by zooming and scrolling.

You can change the general appearance of the diagrams in the **Diagram Options**

tab within the **User Settings** dialog (click



**Options** in the Utilities ribbon tab).

All these options are stored in the user settings and apply to newly opened diagram tabs. Refresh a diagram to apply the diagram options to an existing diagram tab (see “Basic Actions”).

The default node sizes apply only to newly created elementary nodes, because current node sizes may have already been changed by the user.

Here you can change the **diagram colors** for nodes and links.

You can change the **default node size** for reaction, molecule and observer nodes. You can show or hide

- the snap grid of the diagram pane,
- the molecule properties container in the spatial structure and simulation diagram,
- the observer links in the simulation diagram,
- Molecule nodes, which are unused in the simulation diagram containers.

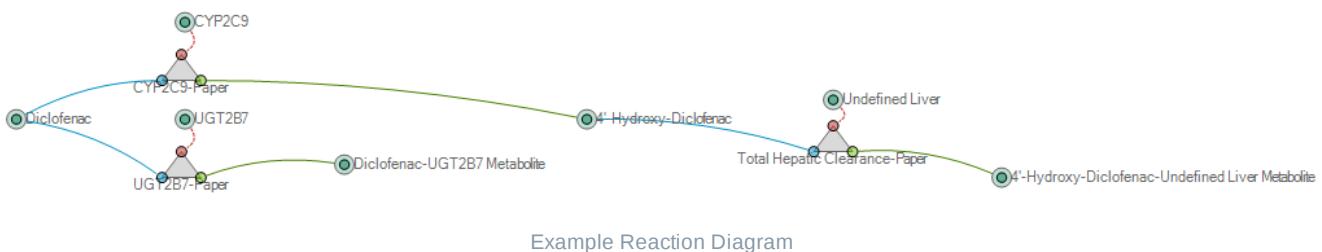
## Reactions Diagram

### Visualization

The Reaction building block consists of a list of reactions. Each reaction has educts and products, which are listed in the stoichiometry tab of the reaction properties editor. In the reactions diagram the reaction is represented by a triangle with a blue educts port, a green products port and a red modifiers port.

Modifiers are molecules which influence the reaction, but which are neither consumed nor produced, e.g., enzymes. Modifiers, like educts and products, are listed in the properties tab of the reaction properties editor, so they can be used within formulas.

Besides these reaction nodes, the reaction diagram can contain molecule nodes. The molecule nodes themselves do not represent any model objects (neither from the reactions building block nor from the molecules building block), they only represent molecule names. Instead, an educt is represented by the connection between the educts port of a reaction node and a molecule node with the educt name. Products and modifiers are represented analogously by connections to the corresponding ports.



Example Reaction Diagram

In the reaction diagram, no containers are used, so the remarks from “General Navigation, Expand and Collapse” do not apply here.

- i** The diagram colors can be changed in the diagram options (see [Display Changes](#)).

### Model Changes

You can **insert reactions and molecule nodes** by the context menu as described in “Model Changes”.

To **add an educt, product or modifier to a reaction**, connect a molecule node with its name to the corresponding port of the reaction node by doing one of the following:

1. Move the mouse to the outer circle or the molecule node until the mouse pointer looks like ; now you are in connection mode.
2. Click and hold the left mouse button and drag the mouse to the intended port. A straight connection line is shown during dragging the mouse.
3. When you reach the vicinity of a port, the connection line snaps to that port. Move the mouse to the vicinity of the intended port.
4. Release the mouse button. A colored bended connection line is drawn now.

Alternatively, you can establish a connection in the opposite direction: Move the mouse first to the port until you are in connection mode ( and connect to a molecule node as described before.

To **remove an educt, product or modifier from a reaction**, disconnect the molecule node from the corresponding port of the reaction node by clicking on the connection line (it will then be marked by four squares) and pressing the **Delete** key.

In the same way, you can remove an unconnected molecule node by clicking it and then pressing the **Delete** key.

## Diagram Changes

To move a molecule or reaction node, move the mouse to the center of the node until the cursor looks like click it and move it around.

In circular reaction-molecule networks you may swap the positions of the educts and products port for some reaction nodes. To do so, check **Connect Educts right** in the **context menu** of a reaction node.

To apply an auto layout in layers to a reaction diagram, select **AutoLayout in layers**. This auto layout yields good results in most cases. Molecules and reactions are ordered from basic educts on the left to final products on the right. Any swapped ports for educts and products are therefore reset by this action.

You can emphasize and minimize reaction and molecule nodes by changing their node size in the context menu.

- In more complex reaction-molecule networks, some molecule names may be used in many reactions. In such cases, you may prefer more than one molecule node for this molecule name to avoid long connection lines with many intersections. You can create so called **twin nodes** by inserting a molecule node with the same name. Ports are now connected to the nearest twin node of a molecule name - at least after a **Refresh**. You cannot connect them to a twin node further away.

## Spatial Structure Diagram

Most features of spatial structure diagrams have been explained in the general sections before.

To **insert a neighborhood** between two physical containers:

1. Move the mouse to the boundary of one of the physical containers you want to connect by a neighborhood until the cursor looks like ; now you are in connection mode.
2. Click and hold the left mouse button and drag the mouse to the other physical container. A straight connection line is shown when dragging the mouse.
3. When you reach the vicinity of a physical container, the connection line snaps to that container and turns from a thin red line to a thick black line. Move the mouse to the vicinity of the intended container.
4. Release the mouse. A **New Neighborhood** dialog appears.
5. Enter a unique name and click **OK**. A new neighborhood is generated.

## Simulation Diagram

Most features of simulation diagrams have been explained in the general sections before.

For the layout of a simulation diagram, you have an additional option. You can layout the underlying spatial structure and reaction diagrams first and then select **Apply current layouts from Structure and Reaction** from the **context menu** to apply that spatial structure layout to the container structure of the simulation diagram and to apply the reaction layout to the reaction-molecule network inside each physical container.

If you have opened (and possibly edited) the spatial structure diagram before you have opened the simulation diagram for the first time, the current spatial structure diagram (and the reaction diagram, if applicable) is automatically used as a template. Otherwise, when opening a simulation for an organism without diagram information (e.g., from PK-Sim® ) for the first time, the same SpaceOrganismTemplate.mbdt is used.

In the **Diagram Options** of the User Settings ([Display Changes](#)) you can show or hide

- the molecule properties container in the spatial structure and simulation diagram,
- the observer links in the simulation diagram,
- molecule nodes, which are unused in the simulation diagram containers.

# Tools

## Search Function

MoBi® contains a powerful search function to find parameters, molecules, reactions, or other elements in a project or simulation. This function is useful to locate parameters or elements of building blocks or simulations (e.g., molecules, parameters, container) within the current project.

To perform a search, make sure that the search window at the right side of the MoBi®window is expanded; like the Chart Editor or History window, the Search window can be collapsed by clicking **auto hide**  (see [MoBi® - Window Overview](#)) and made again visible by clicking the **Search** bar. If in collapsible mode, the search window can be switched to the permanently visible mode by clicking **dock** .

A search text can then be entered into the **Search** input box. This may be the name of an element of a building block or simulation or a part of a description.

The scope of the search can be selected in the **Scope** combobox:

- Selecting Project will search through the entire project, meaning all contained building blocks and simulations.
- Selecting Local will search only within the currently edited building block.
- Selecting AllOfSameType will search within the currently edited building block and all other building blocks of the same type. If, for example, you are currently editing a Molecules building block and have several of them in your project, the search will show results from *all* molecules building blocks.

Several search options can be selected by checkboxes:

- Checking **Match whole word** will only return results where the whole word is matching what is entered in the **Search** input box.
- Checking **Use regular expression** will treat the text in the **Search** input box as a Regular Expression in the search. See other references (e.g., [http://en.wikipedia.org/wiki/Regular\\_expression](http://en.wikipedia.org/wiki/Regular_expression)) for the explanation of a Regular Expression if you are not familiar with them.
- Checking **Match Case** will only return results where the upper and lower case of the characters entered into the **Search** input box matches. This checkbox cannot be used in combination with **Use regular expression** and will thus become inactivated once you select the previous checkbox.

To start the search, click on the magnifier glass icon at the right side of the **Search** input box. The results will then be displayed in the Search Results table; if nothing is found, this list will remain empty. Initially, only the building block names with search hits are listed in the results window, but you can expand the lists by clicking the symbol in front of the name.

-  Double-clicking a listed item will show it in the edit window where you can view it in detail or enter changes.

## Parameter Identification

To perform a parameter identification, proceed analogously to the Population Simulation described above. Select **Start Parameter Identification** in the context menu of a simulation and specify a directory.

The Parameter Identification Toolbox is started then.

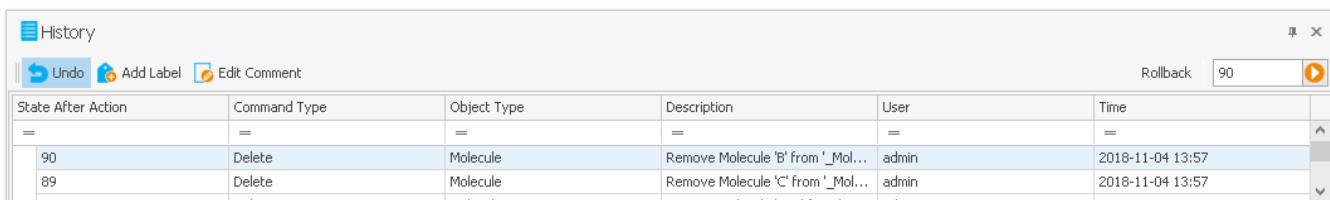
## Project History

The history manager allows you to document all steps that lead to a specific project status and particular results in MoBi®. With this manager you will be able to easily step back to previous states of your project work in the current session (i.e. a session endures from start of MoBi® to closing the program). The different lines in the manager represent different steps in modeling in the current project.

Here we only give a brief description; for more details see [History Manager and History Reporting](#).

- (i) If you want to test different possible directions in modeling of a specific problem, you can use this functionality to step back to the "decision point" (within the current session).

You will be able to reproduce every step that you have made during the project. In the window you will see the number of steps in the column **State After Action**. You can add labels in the history to mark important steps in your project modeling history and comment them by using the **Add Label...** button in the bottom. You can also change these comments by selecting a status in history and click on **Edit Comments....**. The **Rollback...** allows the user to step back to any numbered status in the current session.



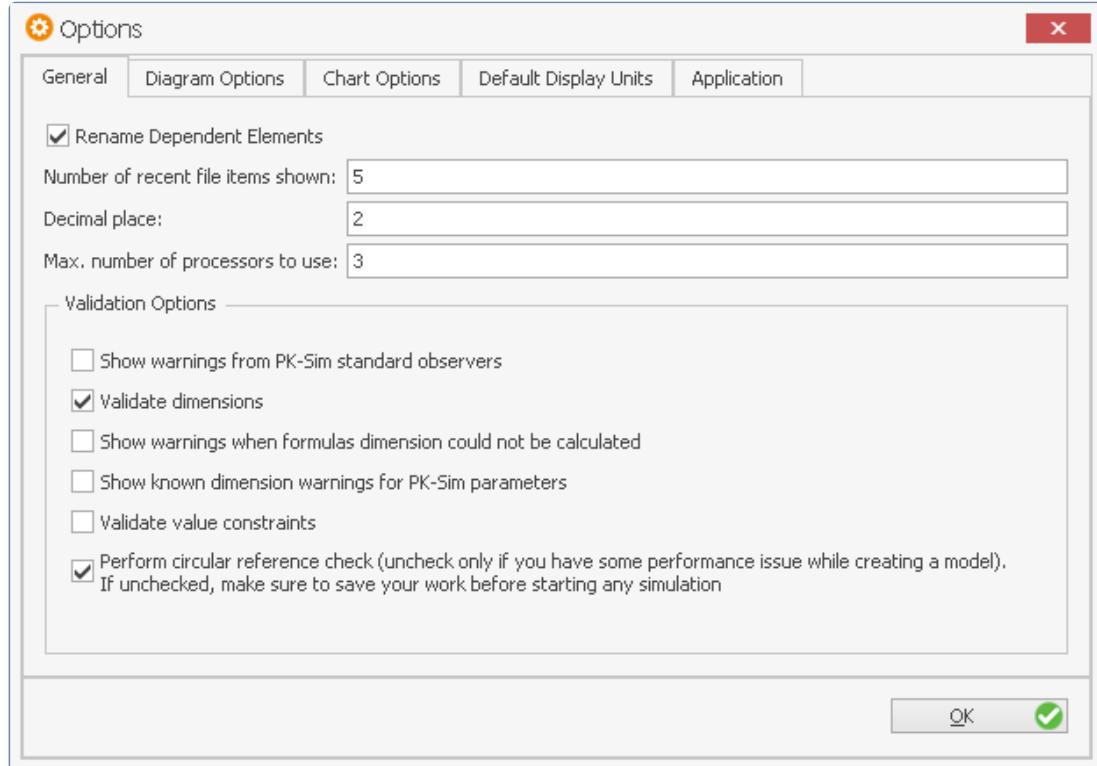
State After Action	Command Type	Object Type	Description	User	Time
=	=	=	=	=	=
90	Delete	Molecule	Remove Molecule 'B' from '_Mol...	admin	2018-11-04 13:57
89	Delete	Molecule	Remove Molecule 'C' from '_Mol...	admin	2018-11-04 13:57

History Manager in MoBi®

## MoBi® Options

The program options window can be opened by clicking the  ribbon tab. This opens the options window. MoBi® here allows the user to define some basic settings, e.g., concerning the number of recently opened projects or settings for the diagrams or (de-)activating the dimensions validation in the **General** tab.

## Options in the Utilities



Options window in MoBi®

The tabs **Diagram Options**, **Diagram Auto Layout**, and **Chart Options** enable the control of the diagrams and charts. Most of these options are either self-explanatory (like colors or sizes of diagram elements), are explained in *MoBi® - Diagrams overview*, or may be used to empirically optimize the outcome of the auto layout function.

- ! Since no rollback or cancel of the user settings is possible, keep track of whatever changes you have done in the user settings.

# Reuse of Project Information from Previous Versions

## Reuse of MoBi® 2 projects in MoBi® 3

MoBi® 2 projects are not supported any more.

## Conversion of MoBi® 3.1 projects.

Projects created with MoBi® 3.1 are automatically converted when opened.

In MoBi® 3.1 in some cases it was necessary to insert manual conversion factors into formulas, if dimensions with inconsistent base units were used. In the current version such conversion factors are not longer necessary.

- ! If you have inserted such manual conversion factors, you have to eliminate those factors and to rebuild the simulations to get proper simulation results. Please perform the following steps to identify and remove manual conversion factors and to rebuild the simulations.

1. Open the project stored from MoBi® 3.1.
2. Open the Notifications view, which is autohidden at the bottom by default.
3. Double click each row with message "Dimension check warning".  
The corresponding formula is opened. Remove any manual conversion factors (mostly powers of 10), if available. Do not remove other factors.
4. Rebuild each simulation of interest, i.e. build a new simulation with the same building blocks and use the same simulation settings and modifications as in the corresponding old simulation.
5. Run each new simulation and compare the results. In case of differences check the formulas with "Dimension check warning" again. In case you have to adjust a formula rebuild the simulation again. Otherwise compare carefully the used building blocks, simulation settings and simulation parameter modifications. If you still get different results, please contact our support (<http://forum.open-systems-pharmacology.org/>).
6. If you successfully managed to rebuild the simulations with the same results, remove the old simulations from the project. (Due to the conversion factors still contained in those simulations you would produce wrong results running the old simulations with the new version of MoBi.)

# Shared Tools and Example Workflows

# Features of Tables

In this chapter you find the documentation of the table view, which is generally used throughout the Open Systems Pharmacology Suite.

## Overview

In PK-Sim® and MoBi®, tables are often used for input and output, for instance in parameter lists, history, and the chart editor. The tables have several useful features whose availability in some cases depends on the context.

In this section we describe the most important features on the example of the table **Physiology > Organ composition** in the tab **Anatomy & Physiology** of an individual in PK-Sim®.

The screenshot shows a table titled "Organ Table" with the following data:

Name	Category	Organ	Value	Value Origin	Favorites
Fluid recirculation flow rate	Organs	Bone	5.33E-6 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Organs	Brain	5.59E-7 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Cecum	4.99E-7 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Colon Ascendens	9.14E-7 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Colon Descendens / Distal Colon 1	1.04E-6 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Colon Sigmoid / Distal Colon 2	1.26E-6 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Colon Transversum	2.08E-6 l/min	Publication-Nieder...	<input type="checkbox"/>
Fluid recirculation flow rate	Mucosa	Duodenum	2.59E-7 l/min	Publication-Nieder...	<input type="checkbox"/>

Organ Table

Before we describe the features in more detail in the following subsections, we give a brief overview of the most used concepts and actions:

- Column width - you can change the width of a column by dragging the separator line between two column headers
- Column order - you can change the order of columns by dragging a column header to another location in the Column Header Row.
- Sorting - you can sort the rows by the content of a column by just clicking on the column header. The sorting column is marked by a triangle on the right of its header.
- Filtering - you can filter the rows by a certain value of a column by hovering with the mouse over the right hand side of the column header and clicking on the filter symbol , which then appears.
- Grouping - you can group the rows by dragging a column header to the grouping panel and vice versa.

Right-click on a column header to get a **context menu** with more features. In the following, we simply use **Context Menu** to denote the context menu of a column header.

The screenshot below shows a table

- grouped by the Organs/Compartment column,
- sorted by the Organ/Segment column,
- filtered by Name = 'Fraction vascular',
- and the name column moved left to the value column.

**Grouping Panel**

**Column Header Row**

Category	Name	Organ	Value	Value Origin	Favorites
<b>▲ Mucosa</b>					
①	Fluid recirculation ...	Duodenum	2.59E-7 l/min	Publication-Nie...	<input type="checkbox"/>
②	Fluid recirculation ...	Upper Jejunum	7.42E-7 l/min	Publication-Nie...	<input type="checkbox"/>
③	Fluid recirculation ...	Lower Jejunum	5.48E-7 l/min	Publication-Nie...	<input type="checkbox"/>
④	Fluid recirculation ...	Upper Ileum	4.83E-7 l/min	Publication-Nie...	<input type="checkbox"/>
⑤	Fluid recirculation ...	Lower Ileum	2.32E-7 l/min	Publication-Nie...	<input type="checkbox"/>
⑥	Fluid recirculation ...	Cecum	4.99E-7 l/min	Publication-Nie...	<input type="checkbox"/>
⑦	Fluid recirculation ...	Colon Ascend...	9.14E-7 l/min	Publication-Nie...	<input type="checkbox"/>
⑧	Fluid recirculation ...	Colon Transv...	2.08E-6 l/min	Publication-Nie...	<input type="checkbox"/>
⑨	Fluid recirculation ...	Colon Descen...	1.04E-6 l/min	Publication-Nie...	<input type="checkbox"/>
⑩	Fluid recirculation ...	Colon Sigmoid...	1.26E-6 l/min	Publication-Nie...	<input type="checkbox"/>
⑪	Fluid recirculation ...	Rectum	5.11E-7 l/min	Publication-Nie...	<input type="checkbox"/>
<b>▲ Organs</b>					
⑫	Fluid recirculation ...	Bone	5.33E-6 l/min	Publication-Nie...	<input type="checkbox"/>
⑬	Fluid recirculation ...	Brain	5.59E-7 l/min	Publication-Nie...	<input type="checkbox"/>
⑭	Fluid recirculation ...	Fat	1.78E-5 l/min	Publication-Nie...	<input type="checkbox"/>
⑮	Fluid recirculation ...	Gonads	3.21E-6 l/min	Publication-Nie...	<input type="checkbox"/>
⑯	Fluid recirculation ...	Heart	1.13E-5 l/min	Publication-Nie...	<input type="checkbox"/>

Organ Table With Changes Applied

## Sorting

- To sort the rows of a table ascendingly by a column, click the column header.
- Click on the column header again to toggle the sort order between ascending and descending row values.
- Select **Clear Sorting** from **Context Menu** to undo the sorting.
- To sort by multiple columns, you need to press the shift key when clicking on the column headers for sorting. The ordering within a multiple column sort depends on the sequence with which the columns have been selected for sorting. To alter this sequence you deselect a column by **Clear Sorting** from **Context Menu** and then re-select it.

## Grouping

- To group the rows of a table by a column, drag the column header from the **Column Header Row** to the **Grouping Panel**, if visible, or select **Group by this column** from its **Context Menu**.
- To show the **Grouping Panel**, select **Show Group By Box** from **Context Menu**.
- You can group by several columns hierarchically. In order to do so drag a column header to the left or to the right of another column header in the **Grouping Panel**.
- To ungroup the rows, drag the corresponding column header from the **Grouping Panel** back into the **Column Header Row** or select **Ungroup** from the **Context Menu** in the **Grouping Panel**.

 Note that the grouping feature is not available for all tables.

## Filtering

To filter the rows of a table do one of the following:

- Hover with the mouse over the right hand side of the column header and click the appearing filter symbol  . Then select one or more values in the values list. The filter condition is displayed at the bottom of the table, where you can delete or edit it.
- Select **Show Auto Filter Row** from **Context Menu**. An auto filter row appears as first row in the table. There you can enter values; use \* as wildcard.
- Select **Filter Editor** from **Context Menu**. A filter editor dialog appears, where you can combine conditions for different columns.
- Select **Show Find Panel** from **Context Menu**. The find panel with a single search field appears above the **Grouping Panel**. Here you can enter some text and all rows of which any field contains that text are displayed.

You can easily combine different filter features, as exemplary shown in below.

The screenshot shows the Organ Table interface with a search bar at the top containing the text "interstitial". Below the search bar is a message: "Drag a column header here to group by that column". A table is displayed with columns: Name, Organ, Value, Value Origin, and Favorites. Two rows are visible: "Surface area (plasma/interstitial)" and "Fraction interstitial". The "Organ" column for both rows shows "Bone". The "Value" column shows "381753.11 cm²" and "0.10" respectively. The "Value Origin" column shows "Publication-Nied..." and "Publication-Kawa...". The "Favorites" column contains two empty checkboxes.

A modal dialog titled "Filter Editor" is open in the center. It contains a tree view of filters under the heading "And": "[Organ] Equals Bone" and "[Value] Is less than 1000000.00". At the bottom of the dialog are "OK", "Cancel", and "Apply" buttons, with "Apply" being highlighted.

At the bottom of the main window, there is a toolbar with a dropdown menu showing "[Organ] = 'Bone' And [Value] < '1000000.00'" and an "Edit Filter" button.

Organ Table With All Features Applied

## Select columns

- Select **Column Chooser** from **Context Menu**.
- Drag a column header from **Column Chooser** to **Column Header Row** to show the column.
- Drag a column header from **Column Header Row** to **Column Chooser** or outside the table to hide the column.

(i) The column chooser is not available for organ composition table.

## Arrange columns

- You can change the order of columns by dragging a column header to another location in the **Column Header Row**.
- You can change the width of a column by dragging the separator line between two column headers
- You can adjust the width of a single column to fit its contents by double clicking its column header.
- To automatically set an appropriate column width for all columns, select **Best Fit (all columns)** from **Context Menu**.

# Chart Component

## Chart Display and Chart Editor

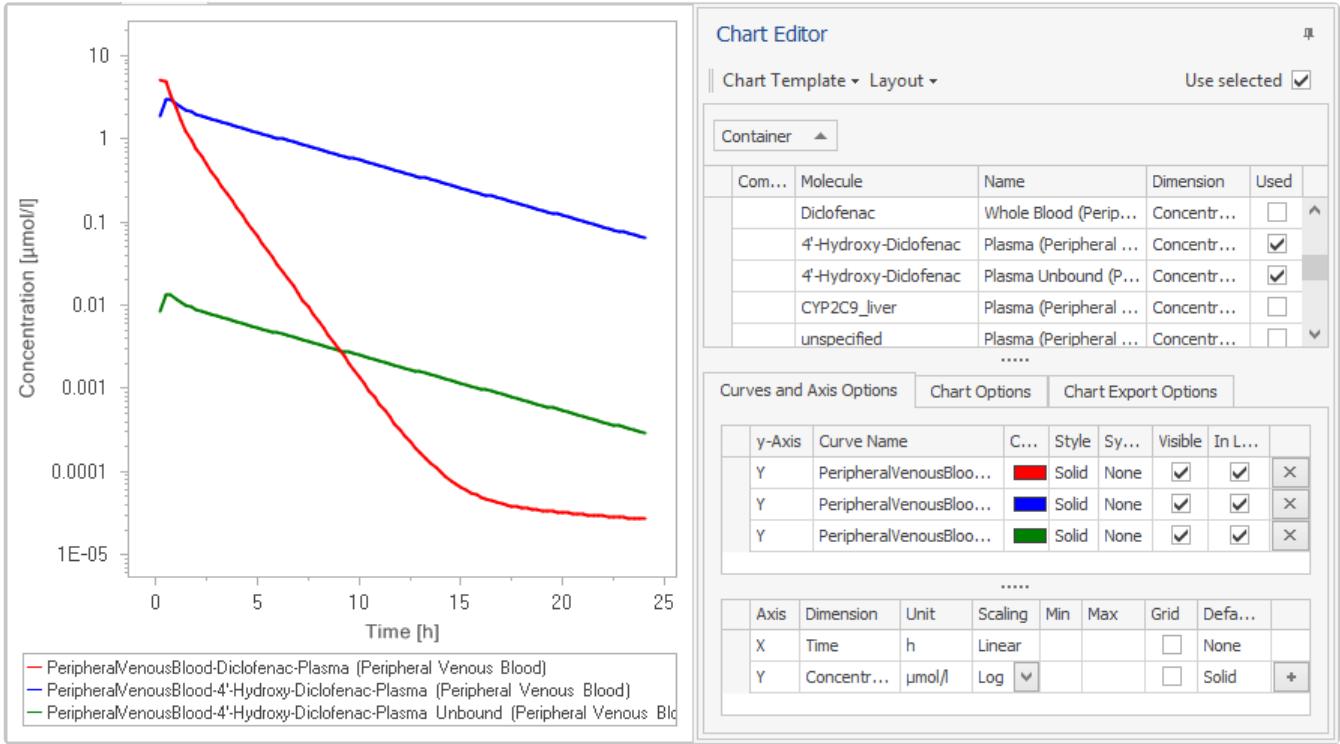
The chart component is used in PK-Sim® as well as in MoBi® . It consists of two views, the chart display and the chart editor. The chart display displays a chart, the chart editor is used to create and edit charts.

By default, the chart editor is auto hidden; when you hover over the vertical chart editor button on the right, the chart editor opens and you can edit the chart settings. To dock the chart editor click the auto hide button . The button icon then changes to  , and the chart editor is docked. Afterwards, you are able to move the chart editor to other edges as well. To auto hide the chart editor, click the auto hide button  again.

The chart editor consists of several subviews that depend on the number of tabs specified in the chart layout and that comprise:

- the data browser table for browsing and selecting data to be displayed in a chart,
- the curves table and the axis table in the tab **Curves and Axis Options** for editing curve and axis properties,
- the tab **Chart Options** for editing chart properties like title, legend position or back color.
- the tab **Chart Export Options** for editing chart and font sizes used when exporting a chart.

 The most frequently edited chart elements, axes and curves, can be edited directly from the chart display without using the chart editor. Just double click the axis or curve you want to edit or right click and select **Edit** from context menu.



Data Chart

## General Chart Basics

For a better understanding of the workflows and features of the chart component, we briefly introduce some chart basics. Charts are used to visualize data. In the Open Systems Pharmacology Suite, data consists of time series from simulation and measurements. Charts consist of axes and curves. Typically, the x-axis has the dimension time and the y-axis to dimension concentration.

Curves are based on time series, mostly one curve corresponds to a single time series, in this case the x-values represent the time axis and the y-values are the corresponding functional values of the time series. However, curves can also correspond to two time series with the same time scale, in this case the x-values are the values of the first time series and the y-values are the values of the second time series. Thus, for example, concentrations can be plotted against other concentrations.

Creating a chart consists of selecting the data and editing the curve / axis / chart settings. The chart settings and chart export settings can be reused to create uniform charts for a sequence of simulation projects.

In the next sections, we describe the basic workflow and the subviews in detail.

## Creating a Chart

Creating a chart consists of two steps:

1. Select the data for the curves in the data browser.
2. Edit the chart settings
  - Edit curve options,
  - Edit axis options,
  - Edit chart options.

We describe these steps in the following subsections.

## Selecting Data

The data browser contains one row for each available time series. Depending on the complexity of your model, there can be thousands of rows. (For convenience, trivial time series with the constant value 0 are automatically excluded.)

Properties of the time series are displayed in the columns of the data browser, e.g., Organ/Container, Compartment, Molecule, Name, Dimension, Used.

To organize these data there are three concepts, which we describe here only briefly.

- Grouping - you can group by a column by dragging it from the column headers to the so called grouping area and vice versa.
- Sorting - you can sort by a column by just clicking on the column header.
- Filtering - you can filter a column by moving the mouse to the right side of the column header and clicking on the filter symbol, which appears.

Right-click on the column header to get a context menu with more options.

In the figure below, data are grouped hierarchically by organ and compartment, they are sorted by molecule and filtered by the condition **Dimension = 'Concentration'**.

The screenshot shows a Data Browser window with the following structure:

Molecule	Name	Dimension	Used
<b>Container: VenousBlood</b>			
<b>Compartment: Plasma</b>			
4'-Hydroxy-Diclofenac	Amount in container	Amount	<input type="checkbox"/>
CYP2C9	Amount in container	Amount	<input type="checkbox"/>
CYP2C9_liver	Amount in container	Amount	<input type="checkbox"/>

At the bottom of the browser, there is a filter bar with the condition **[Dimension] = 'Amount'** and a checked checkbox. To the right of the filter bar is a button labeled **Edit Filter**.

Data Browser

To select data:

1. organize your data according to your needs,
2. do one of the following:

- Check the checkbox  of a row in the used column,
- Drag a row from the data browser to the curves table,
- Select multiple rows by holding the CTRL or the SHIFT key when clicking them and drag them together to the curves table or check the checkbox **Use selected** in the right upper corner of the Chart Editor.

1. Repeat step 2 until your data selection is complete.

- i** The creation of charts with alternative x-values, e.g., other concentrations, is explained in “Using Alternative X-Values”.

After selection, the corresponding curves are automatically shown and listed in the curves table.

To deselect data, do one of the following:

- Uncheck the checkbox  of the row in the used column of the data browser,
- Click the **Delete** button  on the right side of the curve row in the curves table.
- Click the row header on the left side of the row to select the curve row and press **Delete**.

- i** When a Parameter Identification or Simulation chart is open, the data are first grouped by their category and the checkbox **Link Data to Simulations** is displayed. Selecting this check box links the observed data to the simulation outputs they are mapped to. When the checkbox is selected, (un)selecting a simulation output will result in the (un)selecting corresponding observed data.

Chart Editor

Category		Simulation		Organ	Molecule	Compartm...	Name	Used	Repo...	
<b>Identity</b>										
<b>Observation</b>										
Ex02_Smith1981.Solutio...		Perip...	Midazolam			Plasma	Concentrat...	<input type="checkbox"/>	Ex02...	
Ex02_Smith1981.Tablet_...		Perip...	Midazolam			Plasma	Concentrat...	<input checked="" type="checkbox"/>	Ex02...	
WorkShopData.Ex01_Smi...		Perip...	Midazolam			Plasma	Concentrat...	<input checked="" type="checkbox"/>	Work...	
<b>Simulation</b>		Smith1981 iv 5mg Mida		Perip...	Midazolam		Plasma	Concentrat...	<input checked="" type="checkbox"/>	Smith...

The view for PI and Simulation Charts

## **Editing Curve Options**

The properties of the curves can be edited in the curves table. Each curve is displayed in one row, and the properties of the curves are displayed in different columns.

The most important columns are:

y-Axis	<p>The first curve is assigned to the first y-axis Y and the dimension of the axis Y is set from the corresponding time series. The next curves are assigned to the same y-axis as long as their time series have a compatible dimension.</p> <p>For the first curve based on a time series with a different dimension, a second y-axis Y2 is created with that dimension and the curve is assigned to that y-axis.</p> <p>If there are curves based on time series with further dimensions, they cannot be displayed, because they do not match one of the two possible y-axis dimensions. Then this row is marked with an error symbol and you have to adjust the axes dimensions and the y-axis property of the curve manually.</p>
Curve Name	<p>The curve name is created automatically when inserting a new curve. For simulation data it consists by default of organ, compartment, molecule and name of the time series. You can overwrite this name manually.</p> <p>You can select additional discriminating curve properties for curve name generation at chart options of user settings: simulation name, top container/organism name, dimension name.</p>
Color	Colors are automatically selected for the first 16 curves; however, you can adjust them by clicking on the color editor in the cell. See also paragraph below for coloring curves with the same color.
Style	You can select between the following styles: Solid, Dash, Dot, DashDot and None (for measured data points).
Symbol	You can select from the following symbols: None (default for simulation data), Circle, Diamond, Triangle, and Square.
Thickness	You can select line thicknesses as 1, 2, and 3. (Hidden by default)
Visible	To hide a curve from the chart, uncheck this checkbox.
In Legend	To hide an entry in the legend for a curve, uncheck this checkbox. For different observed data curves, you can use for example only one legend entry.

If a row header or cell content cannot be fully displayed, the full content is shown in a tooltip when you hover with the mouse over that field, as shown below:

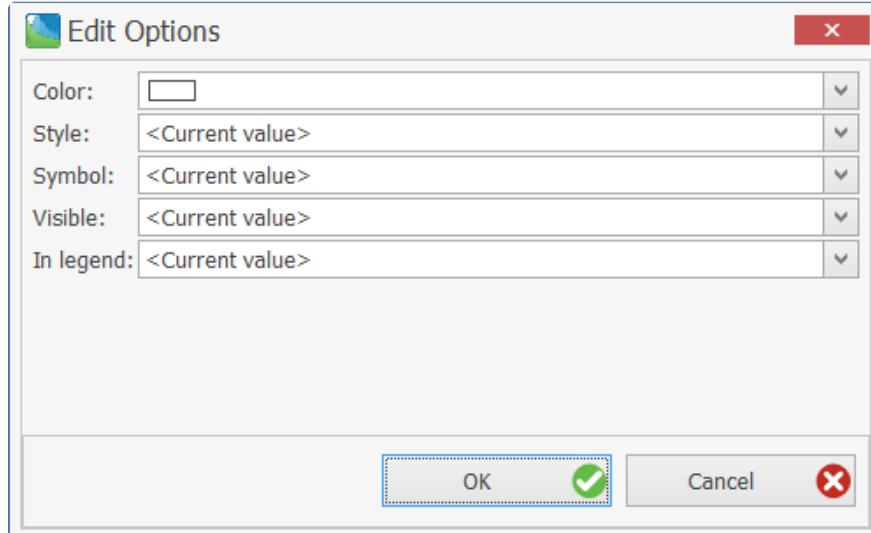
The screenshot shows the "Curves and Axis Options" tab of the Chart Editor. A table lists three curves: "PeripheralVenousBlood-Diclofenac-Pl..." (red), "PeripheralVenousBlood-4'-Hydroxy-Di..." (blue), and "PeripheralVenousBlood-4'-Hydroxy-Di..." (green). The third row has a tooltip displayed below it: "PeripheralVenousBlood-4'-Hydroxy-Diclofenac-Plasma Unbound (Peripheral Venous Blood)". The cursor is hovering over the third row.

## Editing options of multiple curves

In the “Curves and Axis Settings” Tab of the Chart Editor a new context menu item has been added called “Edit options for selected”. It is only visible when the user has selected at least two rows in the curves table.

The screenshot shows the "Curves and Axis Settings" tab of the Chart Editor. A context menu is open, listing several options: "Edit Options for Selected" (highlighted in blue), "Copy Selection" (Ctrl+C), "Copy Selected Rows", and "Copy Table" (Ctrl+Shift+C). The "Edit Options for Selected" option is described as opening a new dialog listing common options for the selected curves.

Selecting this option opens a new dialog listing the common options of the curves. Initially the values for the options are not set, and if the user leaves one of the options in this initial state, that option will not be edited – meaning that the selected curves will retain for that option the value they had before opening the dialog.



Edit Options Dialog

### Coloring curves with the same color

Often you may want to use the same color for different curves, e.g. for curves of the same molecule or organ or for observed data.

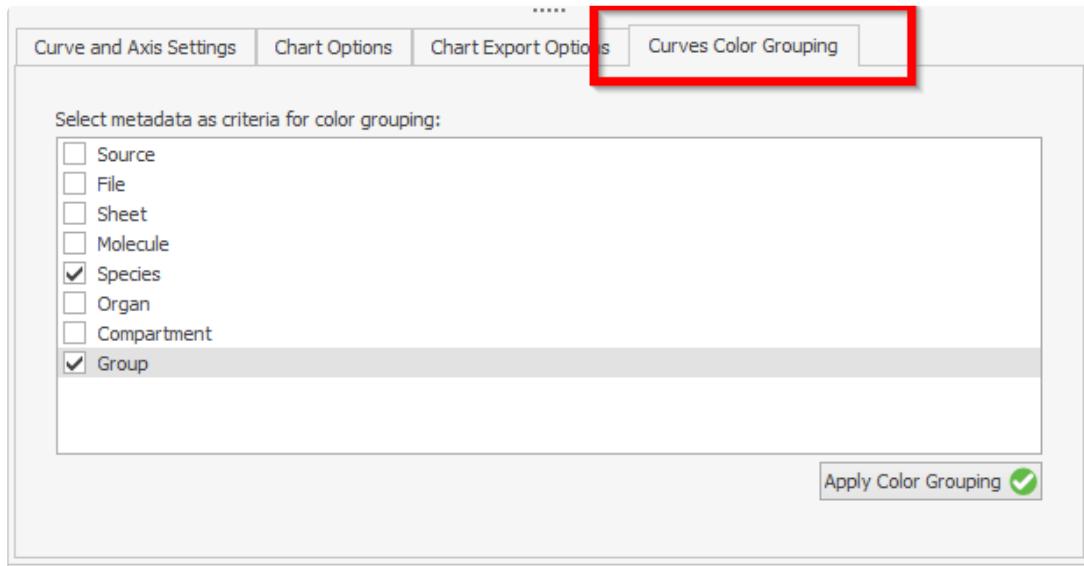
You can easily copy the color from one curve to another by just dragging the color symbol from one curve to the color field of another curve. During the dragging process, a + symbol is shown.

If you want to color different curves - for instance of observed data - with the same color, you can also use the **Default Color** of the y-Axis.

1. In the axes table, select the column **Default Color** in the column chooser (right click on column header).
2. Change the **Default Color** for the corresponding y-Axis to the intended color.
3. Select the curves from the data browser.
4. Reset the **Default Color** for the y-Axis to White which deactivates default color.

### Coloring grouping tab

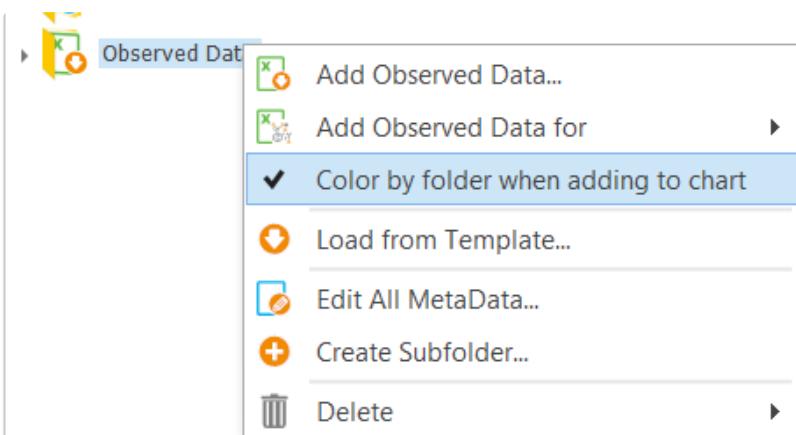
A tab called "Curves Color Grouping" is displayed in the charts with observed data sets. In the tab the user can select one or more metadata, according to which the observed data sets will be grouped and given the same color. Clicking the "Apply Color Grouping" button changes the color of the observed data sets in the chart according to the selection, and then the selection is cleared. The user can then choose a new selection of metadata and change the coloring once again.



Color Grouping Tab

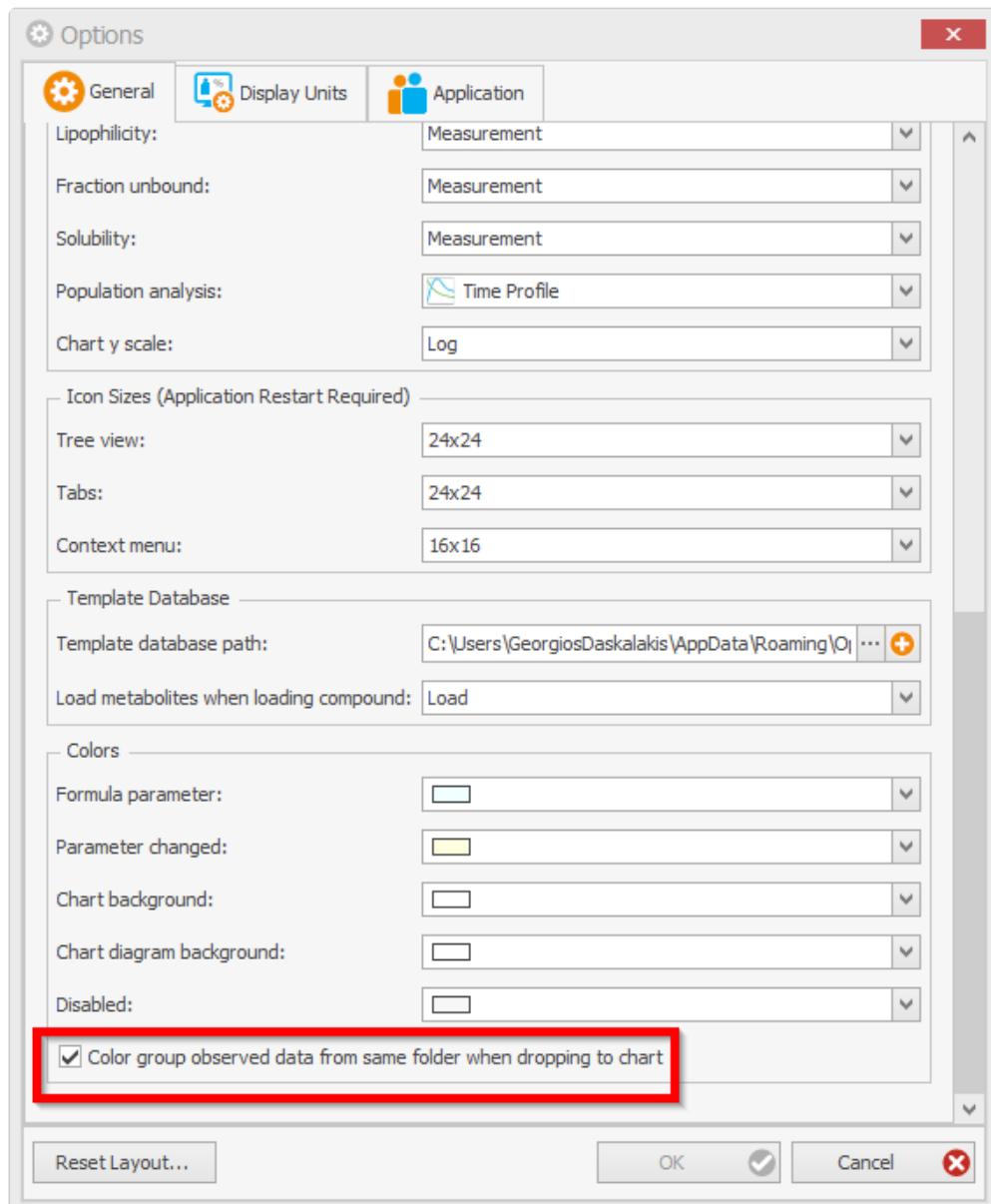
#### Observed Data color grouping when adding to charts

When adding observed data sets to a chart via drag-and-drop of a folder (or multiple folders), all data sets within one folder can be assigned to a single color. This behavior is optional and can be changed by (un)selecting the checkbox "Color by folder when adding to chart" in the context menu of the "Observed Data" entry of the building blocks explorer. This setting is a central configuration and applies for all subfolders.



Color Grouping Option Context Menu

Alternatively, this feature can be toggled on and off from the User Settings, under "Utilities" -> "Options" -> "General" -> "Colors":



Color Grouping Option In Settings

When this option is selected and whole folders are dragged and dropped into a plot, the observed data from the same folders will be assigned the same color. However, when the user selects individual observed data sets instead of folders and drags and drops them on the plot, then each one will be assigned a new color, and they should not be grouped according to the folder they belong to.

### Creating clear legends

To make your legends clear and readable - especially when exporting them - you can do the following

- Edit the curve name.

Curve names are automatically composed (in MoBi you can control the curve name composition via some settings in the Chart Options). Mostly, not all information contained by default is relevant in a certain situation and therefore the names should manually be reduced or renamed to contain the relevant information.

(If, after renaming you, are in doubt about the data of your curve you can always identify it by selecting the column y-Data from the column chooser of the curves table.)

- Hide needless legend entries in particular for multiple observed data sets.

If you do not intend to refer to single individuals, uncheck the checkbox **In Legend** for all but one observed data set.

- Reorder your legend entries to show the most important entries on top.

You can reorder them directly in the legend by dragging the line symbol to another symbol which moves the legend entry of the dragged curve just above the entry where it is dropped.

You can reorder them also by dragging the row headers (the small gray area on the left of a row) in the curves table.

## Editing Axis Options

You can edit properties of axes in the axes table. There is always one unique x- axis and one y-axis. You can add up to 2 additional y-axes by clicking the button on the right end of the y-axis row. Each axis is displayed in one row, and the properties of the axes are displayed in different columns.

You can select columns which are hidden by default using the **Column Chooser** and right click on the column header. The most important columns are:

Axis	Type of the axis.
Dimension	The dimension of an axis is automatically determined by the selected data, see "Editing Curve Options" for details. You can change the dimension here manually in more complex situations.
Caption	This field is empty by default. Then dimension and unit are displayed as axis caption in the chart. You can enter an alternative caption here, which is displayed instead of the dimension name. (Hidden by default)
Unit	You can select a unit for the dimension of the axis from a list.
Scaling	You can switch between Linear and Log scaling. In case of Log scaling, values less than or equal to C are not displayed. By default, the scaling for y axis is <b>Log</b> , but in MoBi® you can change this in the Chart Options.
Numbers	You can select the numbers representation from Normal, Scientific and Relative. If you select Relative for a y- axis, each curve is displayed relative to its own maximum value, which then corresponds to 100% . (Hidden by default)
Min, Max	Empty for automatic range to show all values. You can override the values to restrict the displayed range. To return to automatic range, delete Min or Max value.
Default	Curves added to a y-axis get this linestyle by default. This way, Linestyle in the chart, curves can be easily correlated with their y-axes. You can change the default linestyles here, which are by default solid for y, dashed for y2 and dotted for y3.
Default Color	If a color different from White is selected, curves added to a y-axis get this color by default. (Hidden by default)
Grid	You can check this to display grid lines at the major ticks of the axis.

-  The Min and Max values are overridden by zooming the chart.

## Editing Chart Options

You can edit the properties of the chart in the chart options tab.

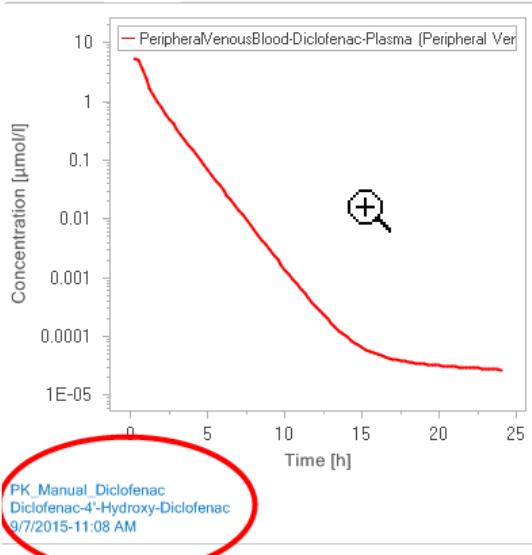
Name	Name of the chart, which is used as tab header.
Title	Title is displayed above the chart.
Description	A description is displayed below the chart. To insert line breaks press the <b>Enter</b> key.
Legend Position	You can select whether the legend is displayed at the right or at the bottom of the chart, inside or outside of the diagram area.
Chart Color	The color of the chart.
Diagram Background	The color of the diagram background. You can change these colors in the Chart Options.
Side Margins Enabled	You can check to leave about 5% margins at each side of the chart or uncheck to fit the diagram area exactly to the Min and Max values of the curves.

## Editing Chart Export Options

You can export charts to the Working Journal or other applications by copy & paste. To copy the chart, just right click into the chart area and select Copy to clipboard.

You can define the size of the exported chart in the **Chart Export Options**. Then, the exported chart is independent of the current size of the application window. You can also define the font sizes of the exported chart to get readable legend entries in your slides for example.

In the **Chart Export Options** tab, you can select **Preview these settings in Chart Display** to preview any changes you have made in the settings of the **Chart Export Options**. You can select **Include origin data** and show the title of the PK-Sim® or MoBi® file, the name of simulation and the date of creation beneath the Chart®, as illustrated in the image below. This can be useful for example, if you want to refer to the simulation state used in a chart in a presentation.



**Chart Editor**

Chart Template ▾ Layout ▾ Use selected

Drag a column header here to group by that column

Top Contai...	Container	Compa...	Molecule	Name	Dime...	Used
---------------	-----------	----------	----------	------	---------	------

Curves and Axis Options Chart Options Chart Export Options

Width [px]: 400  
Height [px]: 400  
Font: Microsoft Sans Serif  
Font size axis: 10  
Font size legend: 8  
Font size title: 16  
Font size description: 12  
Font size origin: 8

Preview these settings in Chart Display  
 Include origin data

**Chart Export Options**

#### Chart Export Options

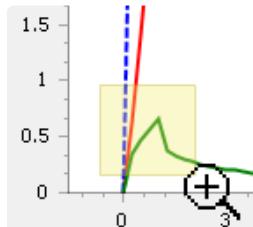
You can edit the following properties of the exported chart in the tab **Chart Export Options**.

Width [px]	The width of the chart in pixel units.
Height [px]	The height of the chart in pixel units.
Font	Here you can select the text font. The standard font is Microsoft Sans Serif.
Font size axis	You can adjust the font size of the axis via a drop down menu.
Font size legend	You can adjust the font size of the legend via a drop down menu.
Font size title	You can adjust the font size of the chart title in case you have defined one in <b>Chart Options</b> .
Font size description	You can adjust the font size of the description of the chart in case you have defined one in <b>Chart Options</b> .
Font size origin	You can adjust the font size of the origin data in case you have selected the <b>Include origin data</b> option.

## Zooming the Chart

To zoom into the chart, do one of the following:

- Hover the mouse over the chart. A zoom symbol appears. Press the left mouse button and drag the mouse to select a rectangle. Release the mouse button to zoom into the selected rectangle.



Image

- Explicitly define the range to be displayed in the Min and Max columns in the Axis Options.
- Use the mouse wheel while the mouse pointer is located in the chart area.

To reset the zoom right click on the chart area and select **Reset Zoom (Ctrl+0)** or use the shortcut **Ctrl+0** (Do not use the 0-key from the numeric block, but from the typewriter keys.).

## Further Actions

### Saving and managing chart settings

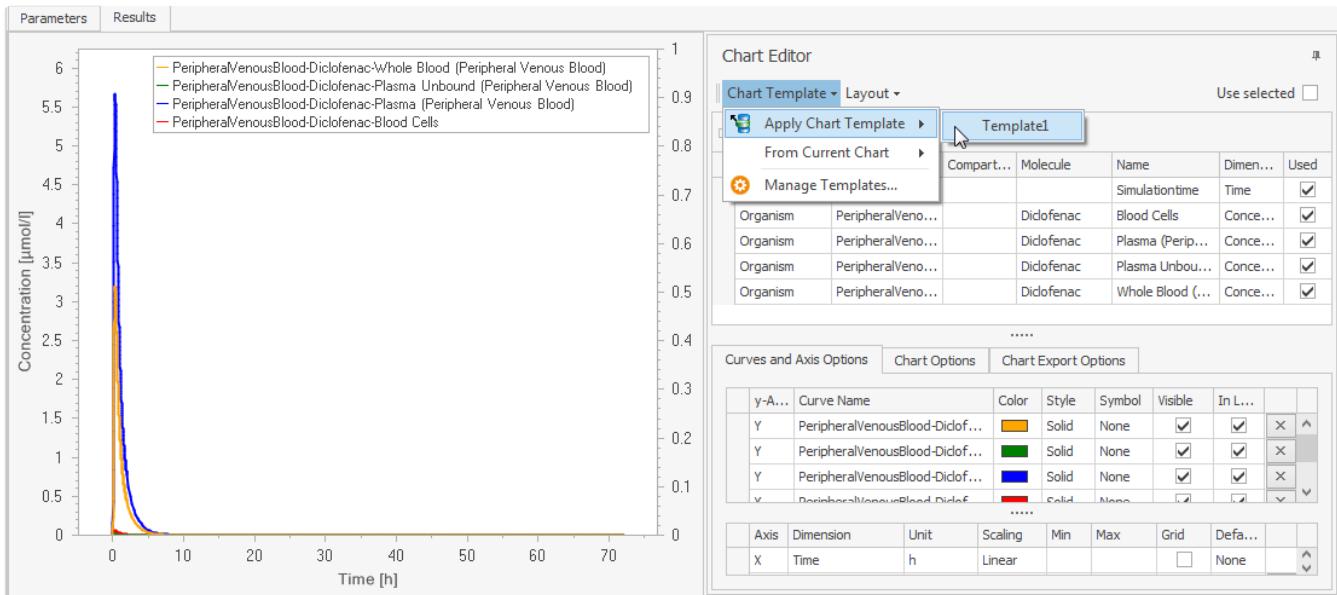
You can save the chart settings (Chart Options and Chart Export Options, Curve and Axes Options) in different Chart Templates and reuse them in a simulation. This is useful for example, if you want to switch between different settings. You can also save and load these Chart Templates to files and reuse them in other simulations.

Moreover:

- in PK-Sim®, the Chart Templates are reusable in any clone of a simulation,
- in MoBi®, the Chart Templates and Curves Selection are part of the Building Block Simulation Settings and can be reused like any other Building Blocks.

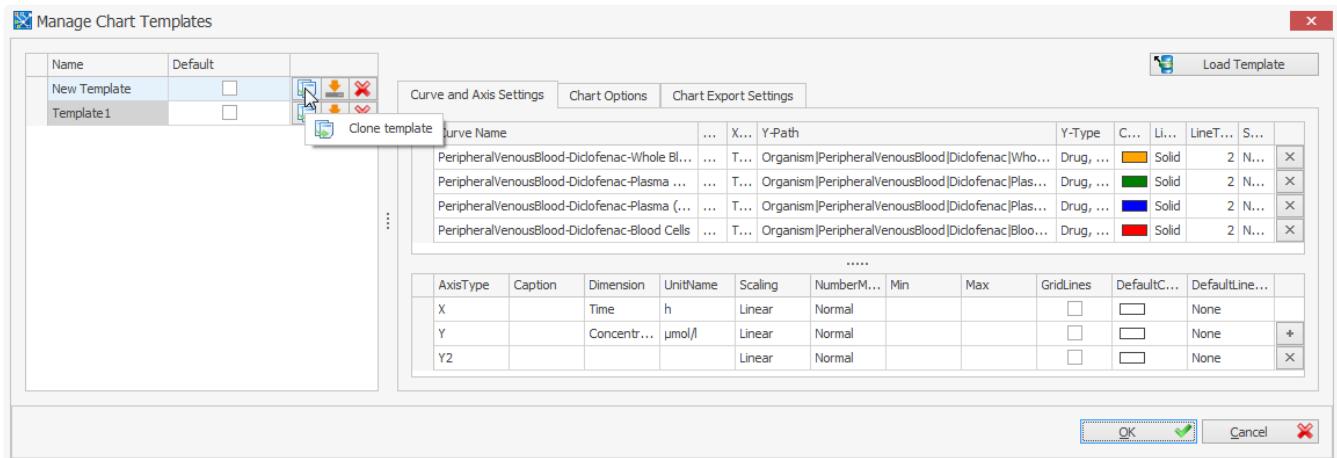
The chart manager can be accessed directly from the chart editor after running a simulation. The following options are available:

- Apply Template: choose from a list of saved templates,
- Create New: create a new template based on current settings for data, curves, axis and chart options,
- Update Existing: changes the settings for the template to the current settings for data, curves, axis and chart options,
- Manage Templates: brings you directly to the chart template manager that displays an overview of all settings in a template which can all be edited.



Accessing chart templates and chart manager from the chart editor

In the chart manager, templates can be managed in the left hand side window and settings for an individual template can be edited in the two right hand side windows.



Management and editing of chart templates in the chart manager

The following options are available for managing templates:

- Clone: useful when changing specific settings based on an existing template.
- Save template to file: allows you to reuse this template in another simulation settings building block, simulation or project.
- Delete template

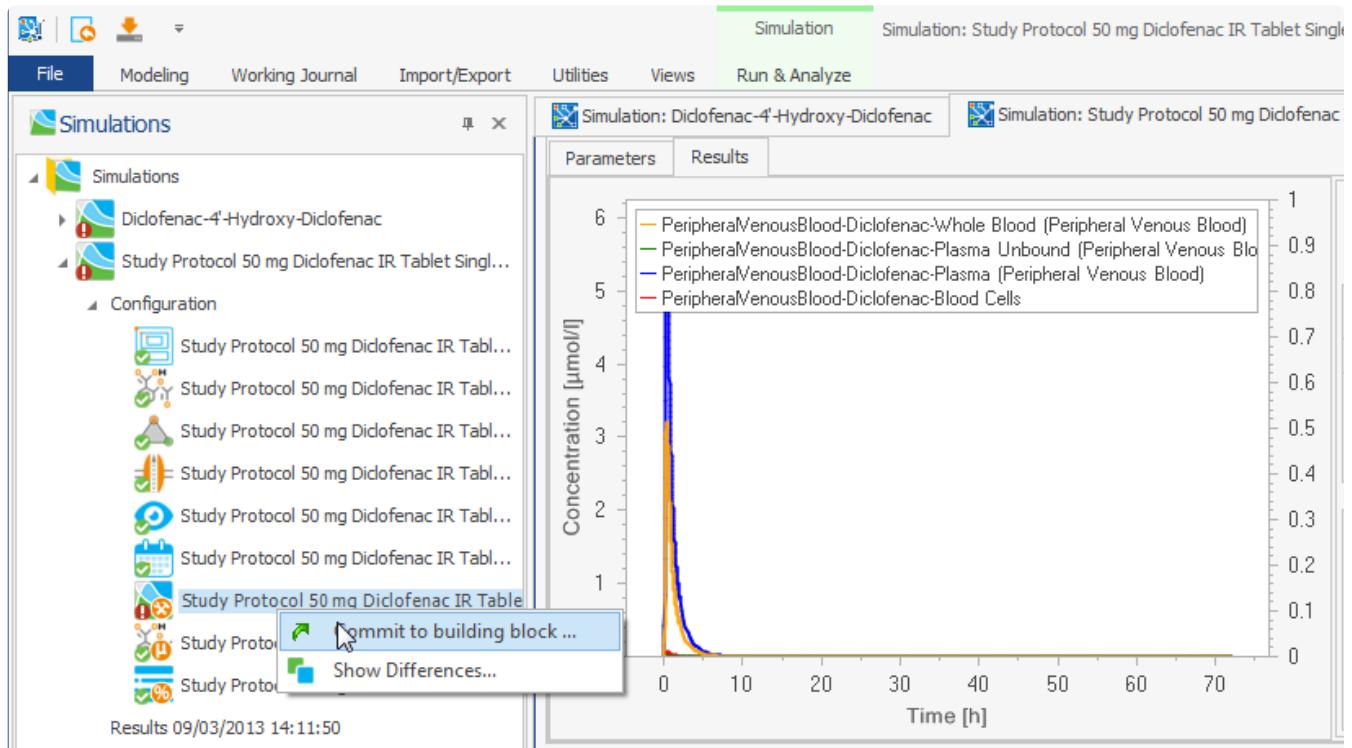
In addition, a template can be loaded as .xml file using the button.

In the right panel, the user can specify which curve will be selected as output and how it will be displayed.

An automated algorithm is implemented that decides which curves are selected when a certain template is chosen. Decision criteria are based on the output path (Y-Path) and the output type (Y-Type). The following decision scenarios are feasible:

- If a selected output matches both, Y-Path and Y-Type, it will be selected and the curve name will be used as is.
- A selected output matches the Y-type, but not the Y-Path of a template. The Y- Path of the output is for example **Organism|Venous|Blood|Plasma|Diclofenac**. The algorithm will then try to find all output located in the container **Organism| Venous|Blood|Plasma**. If only one output is found, the curve name will be used as is. If two or more outputs are found, the curve name will be ignored and a new unique name will be generated based on the actual path of the output. Sometimes, this heuristic approach might result in many selected curves at once. If more than ten curves will be selected, the user will be asked whether he wants to proceed or choose a different template for display of the selected output curves.

- i** All changes to a template or selection of output are made at the level of an individual simulation. The simulation settings for the project remain unchanged, until the user explicitly updates the changes to the project simulation settings building block using the context menu as shown below.



Changes in the simulation setting can be committed to the settings at the project level

## Selecting Editor Layouts

You can select one of the following predefined editor layouts:

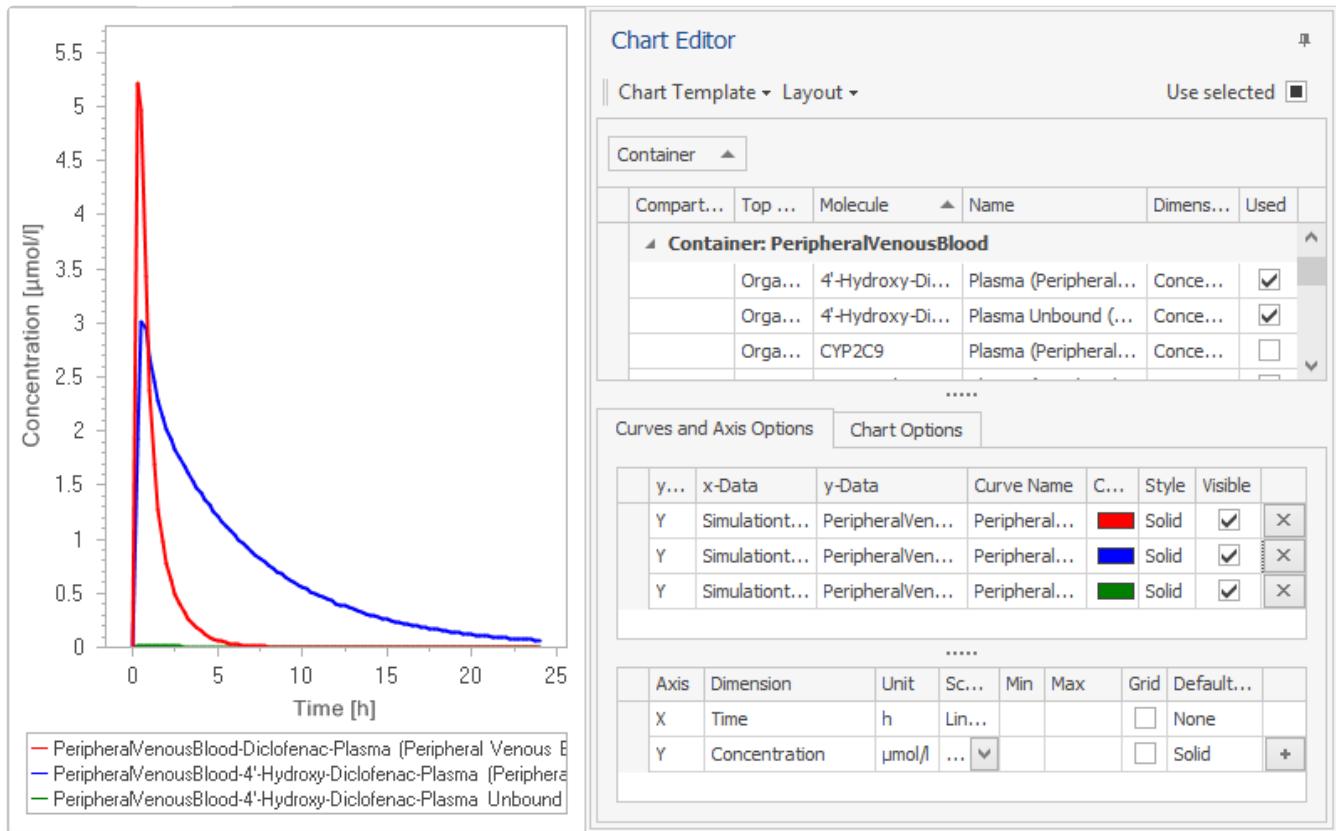
Standard View	The chart editor is auto hidden. The data browser displayed in the upper area of the editor, the curve and axis options are displayed in the lower area. The chart options are displayed on a different tab since they are used less often.
Tabbed View	The chart editor is auto hidden. Data browser, curves options, axis options, chart options are displayed on four different tabs. Use this view, when you need maximal space for data browser and curve options display.
Two Tabs View	The chart editor is auto hidden. The data browser and curves options are displayed on the first tab, axis options and chart options are displayed on the second tab. Use this view, if the automatic axis settings fulfill your needs.
Variable X-Axis View	This layout is similar to standard view, but displays all columns necessary for selection of an alternative x-axis (see <a href="#">Using Alternative X-Values</a> ). The chart editor is docked. Use this view, if you want to use an alternative x-Axis. (Available in MoBi® only.)

**i** Save your preferred Editor Layout to your user settings. Just select Save to User Settings from the Layout menu at the top of the Chart Editor.

In this layout are stored the selected view and column settings in the subviews like visibility, order, column width and grouping.

## Using Alternative X-Values

As mentioned in the introduction of this section, typically one curve corresponds to a single time series in which the x-values represent the time axis and the y-values are the corresponding functional values, such as concentration.



Concentration versus Time Plot

However, curves can also correspond to two time series with the same time scale. In this case, the x-values are the values of the first time series and the y-values are the values of the second time series. Thus, concentrations can be plotted against another concentration or a fraction of the dose, for example.

To select other x-values than the default ones, do the following (you can skip steps 1 and 2 when using the editor layout Variable x-Axis View):

1. Show the x-Data column in the curves table. In detail:
  1. Right-click on the columns header row of the curves table.
  2. Select **Column Chooser**.
  3. Drag the x-Data (and y-Data, if you like) to a position between two other column headers in the header row.
  4. Close the **Column Chooser**.

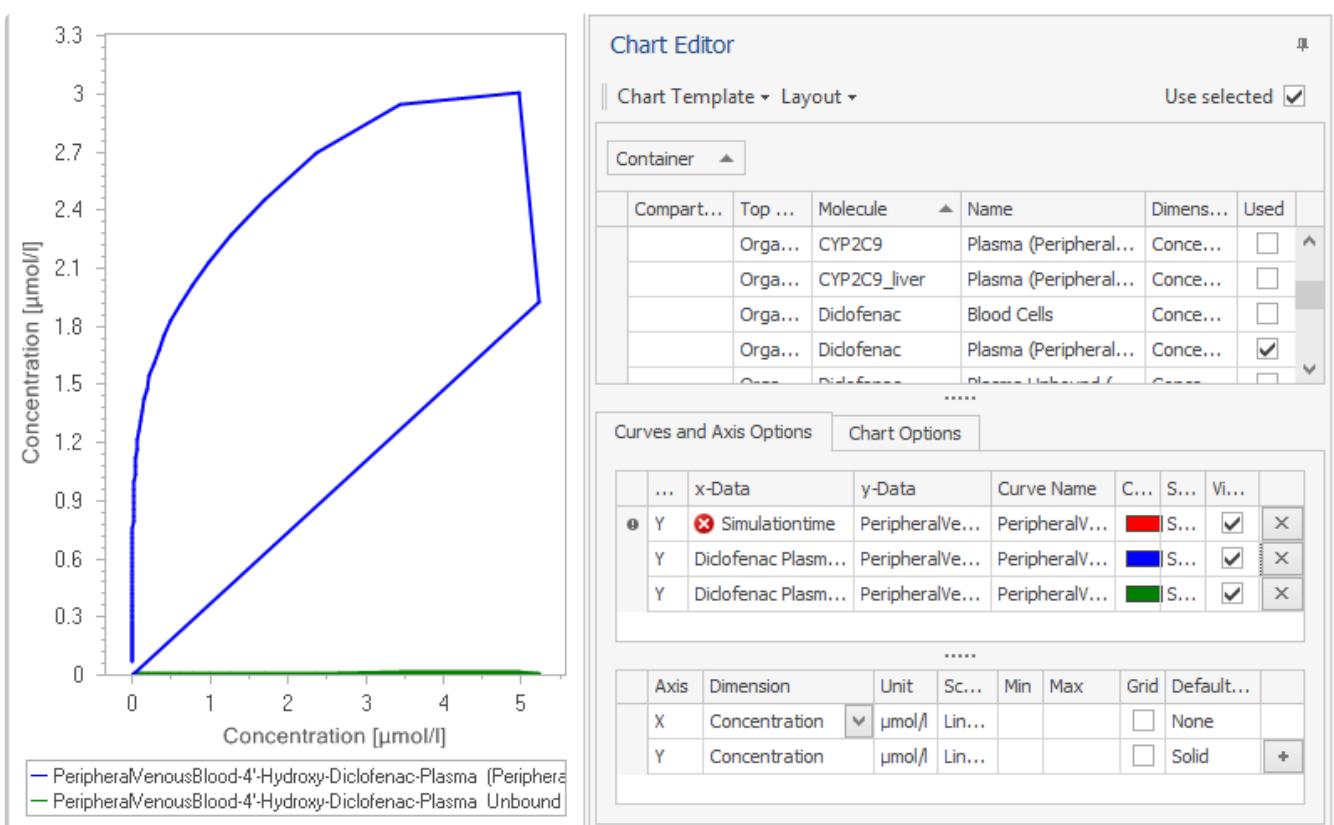
2. Show the dimension column in the axis table (like in step 1) and in the data browser.
3. Drag the time series with same the time scale and the intended values from the data browser to the x-Data field of the desired curve in the curves table.

An error symbol appears at the x-Data field, because now the x-Data and the x-axis have different dimensions, which cannot be resolved automatically.

The screenshot shows the 'Curves and Axis Options' dialog with three tabs: 'Curves and Axis Options', 'Chart Options', and 'Chart Export Options'. The 'Curves and Axis Options' tab is active. A table lists curves with their names, colors, styles, symbols, visibility, and legend status. The first curve is 'Caffeine-Peripheral Venous Blood-Plasma-Concentration' (red solid line). The second curve is 'Caffeine-Lumen-Fraction of oral drug mass absorbed into mucosa' (green dash line). An error message box is displayed below the table, stating: 'Different from Y axis dimension' and 'Cannot convert to Y axis unit'. A red error icon is present next to the 'Y' in the 'x-Data' column of the table.

Image

4. Change the Dimension of the x-axis in the Axis Table to the dimension of the x-values manually.
5. Change curve or x-axis caption according to your needs. Now the concentration is plotted against the selected x-values.



Concentration versus Concentration Plot

## Chart Options in User Settings

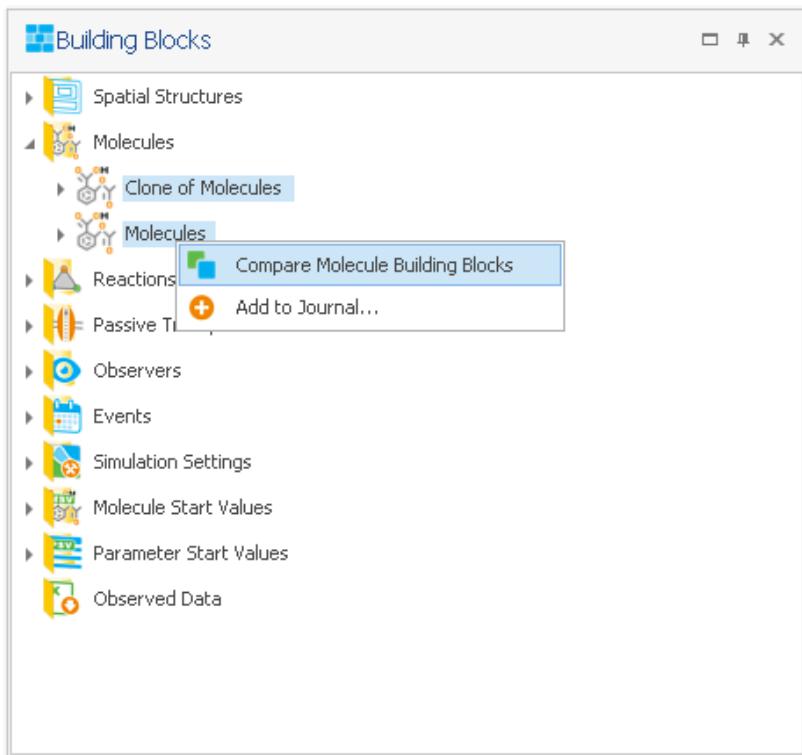
In MoBi®, you can change the default editor layout and the default curve name generation in the **Chart Options** tab within the **User Settings** dialog (click  **Options** in the Utilities ribbon tab).

All options here are stored in the user settings and apply for newly opened charts and curves.

# Comparison of Building Blocks

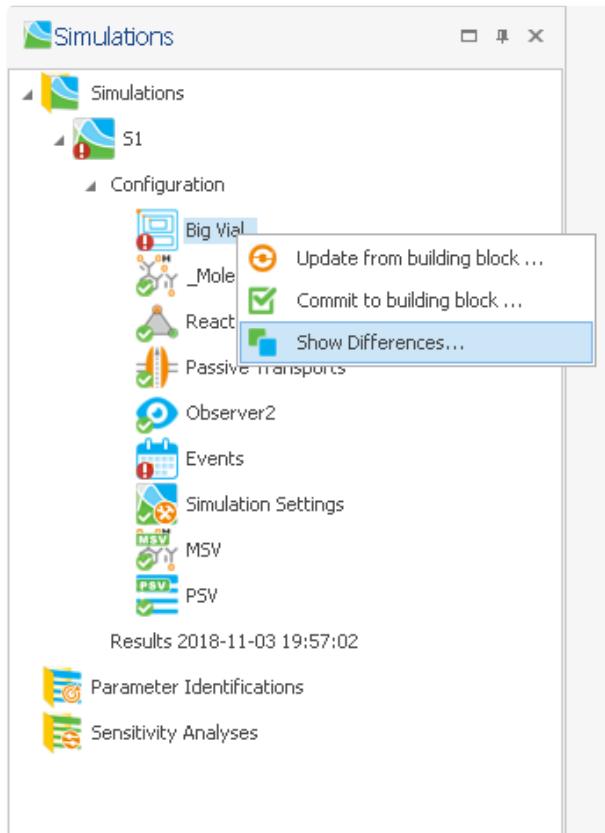
The comparison of building blocks can help when to compare different versions of a model for e.g. reporting purposes. Alterations of individual building blocks can be seen at a glance. Converting models can also lead to alterations in building blocks. This can be the case, if one version of a model uses a functionality of PK-Sim® that was not available in the older version, e.g. tagging building blocks. A further, rather special case, is a listing of extended start values upon comparison. If, in MoBi® parameter or molecule start values are incomplete, they are extended during the **Create Simulation** process. These amended start values will be listed if the respective building block before and after creation of a simulation are compared.

Generally, only two building blocks can be compared at a time. Comparison of building blocks can be done within a group. For example, to compare two different molecule building blocks, press the Control key and mark both building block by left click. Upon right click, the context menu appears as shown below.



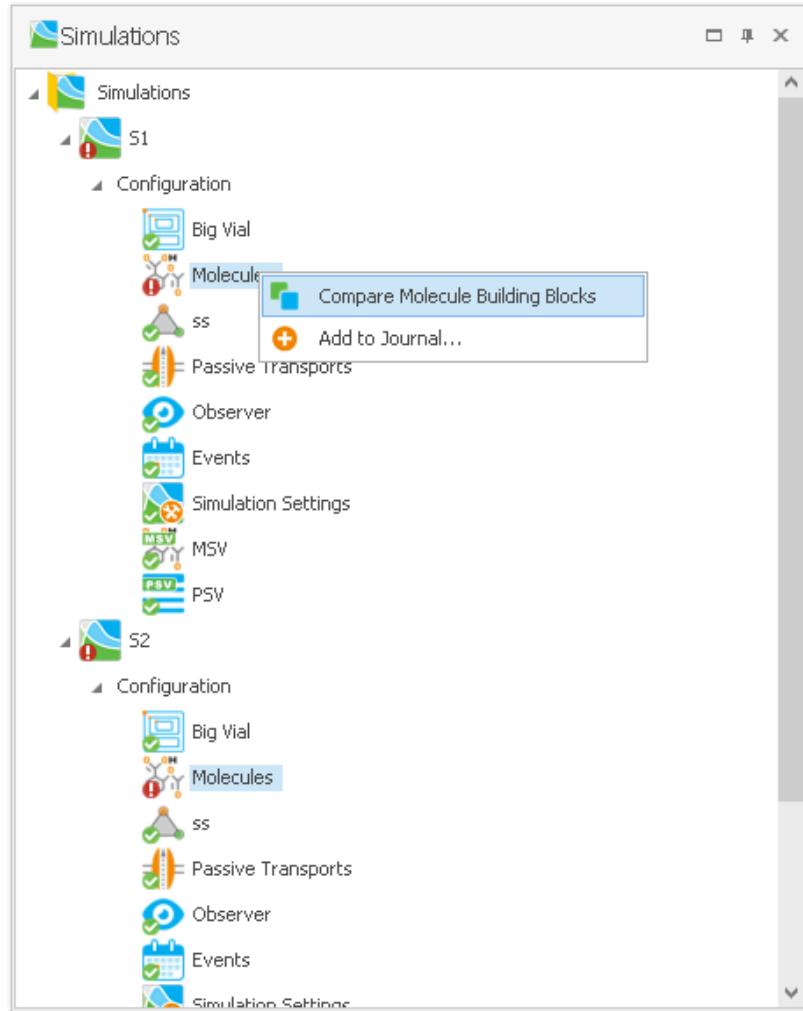
Comparison of different molecule building blocks within a group

Comparison of building blocks can also be done within a simulation when a building has been altered and the differences to the original version need to be known. This is illustrated in the example shown below in which using the **Show differences** option in the context menu will produce a list of changes. Choosing the **Update from building block** option will reset all settings in the building block to those of the original.



Comparison of different molecule building blocks within a group

Comparison of building blocks can also be done between two simulations on the same kind of building block as shown below.



Comparison of molecule building blocks between two simulations

Comparison of building blocks yields a list as shown below that can be filtered for better overview. To do so, right click on the small filter symbol in the top right hand corner of the row header and choose the filter setting from the context menu.

Molecule	Object	Property	BCM	Filter	Top Container
	MoleculeProperties	Container	Present	(Select All)	Organism
	MoleculeProperties	Description		Blanks	
MoleculeProperties	Mucosa permeability scale factor (transc...	Parameter	Absent	Absent	
	Muscle	Container	Absent	BCM	
	Muscle_bc_VenousBlood_bc	Neighborhood Builder	Absent	ORGANISM	
	Muscle_int_Muscle_cell	Neighborhood Builder	Absent	Present	
	Muscle_pls_Muscle_bc	Neighborhood Builder	Absent	Present	Organism
	Muscle_pls_Muscle_int	Neighborhood Builder	Absent	Present	Neighborhoods
	Muscle_pls_VenousBlood_pls	Neighborhood Builder	Absent	Present	Neighborhoods

Filter your comparison list for better overview

Comparison can be made according to specific settings defined by the user. The value entered for **Comparison tolerance (relative)** is a multiplication factor that sets the limit for two values being equal. For example, if this is set to 0, then two values need to be exactly the same for being considered equal. In contrast, setting the relative tolerance to 1, the values are considered equal. By default, the relative comparison tolerance is set to 1E-5. Using this setting, two values are equal if - in a first approximation - the first five digits after the decimal point are equal. The tolerance has no effect when comparing non-numerical values, like "present/ absent".

A derived parameter can be defined by a formula that uses other parameters. Choosing the option **By values**, numerical values in the formula or the output of the formula are compared. Here, no limit for being equal can be introduced and numerical values need to be identical for being considered equal. All numerical values that differ between the two building blocks are compared. Choosing the option **By formula** compares the structure of the formulas. Both comparison criteria can be limited to impacts on the results of the simulations that contains the compared building blocks.

Comparison tolerance (relative) : 1.00E-5  
*Limit where two values are considered equal*

Compare formulas by: Formulas

**By values:** either the numerical values or the values produced by calculating the formulas are compared.  
**By formulas:** the formulas are compared, not the values.

Only compare properties relevant to simulation results  
 Compare hidden entities (e.g. parameters)  
 Show value origin for changed values

Define your comparison criteria using these settings

# Parameter Identification

The first three chapters provide a basic understanding of the Parameter Identification tool: background and basic workflow and illustration in a simple example.

In the following chapters you find more detailed descriptions of the features and configuration of the tool and a more complex second example of a parameter identification.

## Background

The models built by PK-Sim® or MoBi® depend on a lot of input parameters which are based on literature values, measurements, databases, assumptions. For a given set of input parameters a number of output curves is computed in a **simulation**.

Often, experimental data for the outputs are given and the reverse question is asked: Which input parameters lead to a simulation with output curves corresponding to the given experimental data?

This reverse problem is called **Parameter Identification**: which values of certain input parameters yield simulation outputs that fit the observed data?

A **Parameter Identification** problem is a kind of optimization problem: Minimize the residuals between observed data and corresponding simulation output by varying selected input parameters in a given range. (For a definition of residuals see the table “Scaling”)

A variety of algorithms exist to solve optimization problems. The required effort and the quality of the solution depend on several factors, e.g. number and bounds of the input parameters of interest, complexity of the model, quality of start values for the input parameters.

Because not all possible combinations of input parameter values can be evaluated, sometimes not the global optimum is found, but a so called local optimum.

The user should be aware that a **Parameter Identification** as an optimization problem can become challenging, in particular for complex situations with many input parameters of interest or missing knowledge about their range.

In a lot of situations the available **Parameter Identification** features of the Open Systems Pharmacology Suite allow you to identify unknown parameter values much easier than by manual trial and error.

## Overview of the workflow

Within a Parameter Identification you have to perform the following steps:

### Prepare simulations

In order to use the Parameter Identification tool, you should add all observed data you want to use to one or more simulations.

Ensure that meta data for **Organ**, **Compartment**, **Molecule** is up to date, because this meta data is used for automatic mapping to outputs.

In the simulations which will be used for Parameter Identification, select all outputs to be mapped to observed data.

- ⓘ Selecting the input parameters of interest as **Favorites** makes it much easier to select those parameters later in Parameter Identification.

## Create a Parameter Identification

A Parameter Identification can be based on one simulation or several simulations which correspond to different experiments. To create a Parameter Identification, multiselect those simulations and select



**Start Parameter Identification ...** from the context menu.

## Map outputs to observed data

A mapping of observed data to corresponding simulation outputs is done automatically according to Organ, Compartment and Molecule meta data. Additionally, you can edit the mapping manually.

## Define Identification Parameters

You have to select those input parameters which should be varied and identified. Each of these Identification parameters can be linked to corresponding input parameters in different simulations.

## Configure Optimization

You can select between three optimization algorithms, edit their standard settings or change the usage of **Lower Limit Of Quantification** (LLOQ) values.

## Run Optimization

After finishing the previous steps, you can run a Parameter Identification through the Ribbon Bar “Run & Analyze”. Running the Parameter Identification does not block the application, so you can proceed with manual work in your project. However the changes made in referenced simulations are not reflected in the *running* Parameter Identification. Multiple Parameter Identifications can be run in parallel. The “Run & Analyze” Ribbon Bar reflects the state of the currently selected Parameter Identification.

## View results

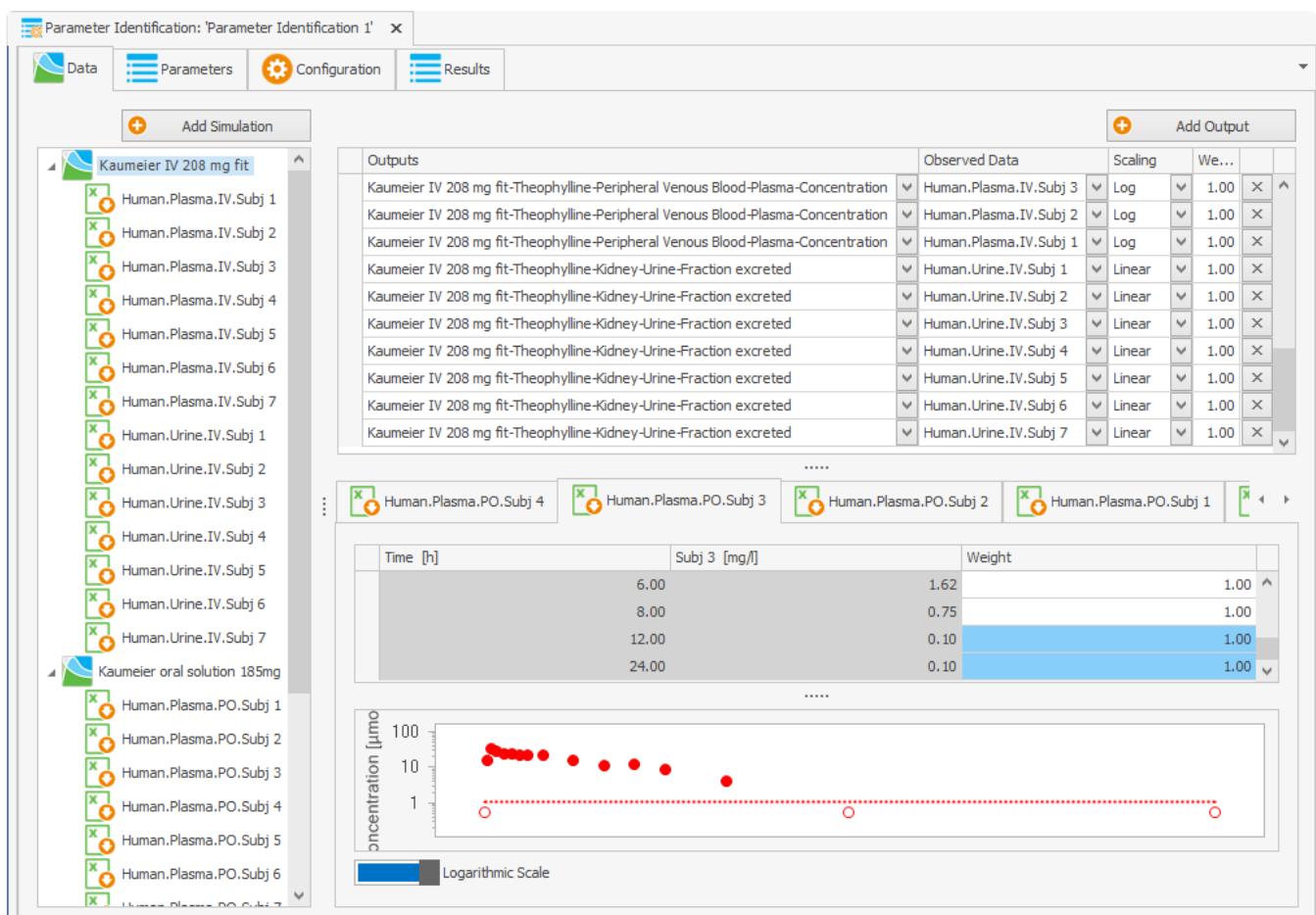
After the Parameter Identification is finished, you will find the parameter values and corresponding output curves. Other views can help to assess the quality of the result, e.g. Predicted vs. Observed values for drug concentration or the correlation between Identification Parameters at the identified parameter values.

During the Parameter Identification Run you can get visual feedback about the current state. If you like, you can stop the Parameter Identification manually.

## Simple Example

For a hands on exercise, open the example project Theophylline.pksim5. You can open the folder with the example projects from the Start menu by selecting All Programs/Open Systems Pharmacology/PK-Sim/Examples.

1. In the Simulation Explorer mark the two simulations "Kaumeier IV 208 mg fit" and "Kaumeier oral solution 185mg" and select  **Start Parameter Identification ...** from the context menu.
2. A new view for *Parameter Identification 1* is displayed and the tab **Data** is opened. On the left, the simulations with the assigned observed data are displayed. On the right, a list of mappings from outputs to observed data is displayed. For each observed data set for concentrations and fractions the corresponding output is mapped automatically (based on the Organ, Compartment, Molecule meta data).



The screenshot shows the PK-Sim software interface for Parameter Identification. The title bar says "Parameter Identification: 'Parameter Identification 1'". The top navigation bar has tabs: Data (selected), Parameters, Configuration, and Results. Below the tabs is a toolbar with icons for Add Simulation and Add Output.

**Left Panel:** A tree view of simulations. Two simulations are expanded: "Kaumeier IV 208 mg fit" and "Kaumeier oral solution 185mg". Each simulation has several entries under it, each with a green checkmark and an orange circle icon.

**Right Panel:**

- Outputs Table:** A grid where outputs are mapped to observed data. The columns are Outputs, Observed Data, Scaling, and Weight. There are 10 rows of mappings for the first simulation.
- Parameter Table:** A table for parameters. It has columns for Time [h], Subj 3 [mg/l], and Weight. It contains four rows of data.
- Plot:** A scatter plot showing concentration [μM] on a logarithmic scale. The y-axis has values 1, 10, and 100. Red dots represent observed data points, and a red line represents the model fit. A legend at the bottom indicates "Logarithmic Scale".

Parameter Identification - Mapping of outputs and observed data

- Switch to the next tab **Parameters**. Here, you have to define the parameters for identification. On the left, a list of all parameters grouped by **Simulation** and **Organ** is displayed. You can reorder the list for a more convenient view:

- In the column **Favorite**, filter for checked to display just the Favorites.
- Ungroup the columns **Simulation** and **Organ** (by right click on the column names you find that entry in the context menu).
- Group by column name.

Select both Lipophilicity parameters and click the upper **Add** button, then select both GFR fraction parameters and click the upper **Add** button again. Now, you have selected two identification parameters each linked to both corresponding simulation parameters.

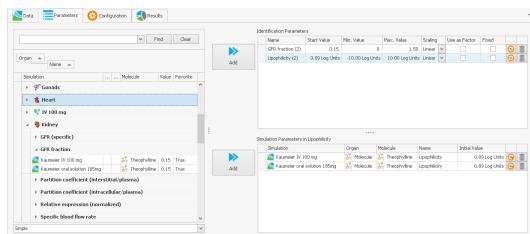
Switch to the next tab **Parameters**. Here, you have to define the parameters for identification. On the left, a list of all parameters grouped by **Organ** and **Name** is displayed. (If you are interested only in the Favorite parameters you can filter the column **Favorite**.)

By default, all **Favorite parameters** are already selected as **Identification Parameters** in the right list of Identification Parameters.

In this example project *Lipophilicity* and *Specific Clearance* were selected as Favorites. Here we want to identify the *GFR Fraction* instead of *Specific Clearance*.

Remove *Specific Clearance* from the list of Identification Parameters and keep the *Lipophilicity* parameter. Then select both *GFR fraction* parameters (Expand Kidney/GFR fraction) and click the upper **Add** button. Now you have selected one new identification parameter linked to both corresponding simulation parameters.

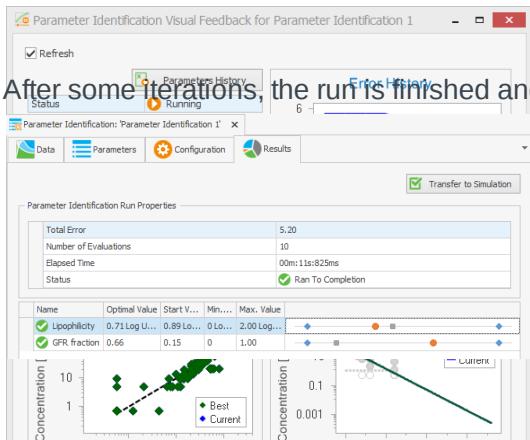
Enter Minimum Value 0 for both **Identification Parameters** and Maximum Value 2 Log Units for Lipophilicity and 1 for GFR fraction.



- In the tab **Configuration** keep the default settings.
- In the Ribbon Bar **Run & Analyze** click **Show Visual Feedback** and then Run to start the optimization.



- Now the **Visual Feedback Window** shows the intermediate state during the Parameter Identification Run.



5. After some iterations, the run is finished and you can switch to the tab **Results**. You can transfer the optimized values for the parameters to the simulations by clicking **Transfer to Simulation**. Or you can select one of the **Analyses** views from the Parameter Identification ribbon. If you are not satisfied, you can change mapping of outputs or definition of Identification Parameters and run the Parameter Identification again.

## Creating a Parameter Identification

To create a new Parameter Identification, do one of the following

- Mark one ore more simulations for the Parameter Identification in the Simulation Explorer and select  **Start Parameter Identification ...** from the context menu.
- In the ribbon bar **Parameter Identification** click  **Create**.
- In the Simulation Explorer right click the Parameter Identification root node and select  **Add Parameter Identification** from the context menu.

The Parameter Identification view is displayed and the tab **Data** is opened.

To add an additional simulation, drag & drop the corresponding node from the Simulation explorer to the Simulations list in the Parameter Identification view or use the button Add simulation.

In the Simulation Explorer, the Parameter Identifications are also displayed in a tree. Using the context menu, you can

- rename a Parameter Identification,
- clone it in order to reuse the Identification Parameter Definition or the mapping of outputs to observed data,
- add a Parameter Identification to a Journal page,
- export the Parameter Identification definition to Matlab,
- delete a Parameter Identification.

## Mapping Simulation Outputs to Observed Data

A mapping of observed data to corresponding simulation outputs is done automatically according to **Organ**, **Compartment** and **Molecule** meta data of observed data and path elements of the outputs.

One observed data item can be mapped to one output only, but the same output can be mapped to several observed data items.

- (!) Because meta data of observed data can be incomplete or wrong, you should check whether the right output is mapped to each observed data item. In case of different outputs with the same meta data (this can happen at least in MoBi), you should also check whether the automatically chosen output is correct.

You can also edit the mapping manually by selecting Output and Observed Data from the comboboxes.

- (i) In case of incomplete or missing meta data, it is recommended to correct the meta data first to enable automatic mapping.

For each mapping, the scaling can be defined as Lin or Log which determines the residual calculation.

## Scaling

Lin

Residuals are calculated as: Simulation value - Observed value. This means that the residuals are defined by absolute differences. If the magnitudes of values are different for different parameters, the different magnitudes of residuals should be harmonized by corresponding weights (reciprocal values). Linear residuals are always calculated in the internal units.

Log

Residuals are calculated as:  $\log(\text{Simulation value} - \log(\text{Observed value})) = \log(\text{Simulation Value} / \text{Observed Value})$ . This means that the ratio of values is considered which is independent of the magnitude of the value. But for very small observed values, in particular close to 0 values, this can lead to problems, because  $\log(10E-N) = -N$  can become large. Then, the weights should be manually adjusted or LLOQ handling should be adjusted in the **Configuration**. (See "Configuration of Optimization")

To reflect the quality or importance of the Observed Data item or to balance different magnitudes of values in case of Lin scaling, you can edit the weights of each mapping.

If you select a mapping, the corresponding Observed Data is displayed as table and chart in the bottom area. There you can edit pointwise weights, e.g. to reduce or remove influence of outliers.

- i** In MoBi®, you can freely define observers to match any kind of observed data. In order to enable the automatic mapping ensure that the meta data for Organ, Compartment and Molecule is the same for corresponding observed data and observers. Therefore, you can define the observers for specific Containers and Molecules and/or edit the meta data of the observed data.

## Handling of missing values for residuals

For every observed data time point, the respective time value is added to the output interval of the simulation. This way, simulated value exists for each observed time point, and no interpolation of simulation results is required for the calculation of the total error.

## Defining Identification Parameters

In the tab **Parameters** you can select the parameters which should be identified. If you have different simulations in one Parameter Identification, you have to decide, if one **Identification Parameter** is linked to *multiple Simulation Parameters* or *one Simulation Parameter* only. (If necessary you can even link different simulation parameters from the *same* simulation to *one* Identification Parameter.)

If you have, for example, two simulations for two individuals with the same compound you may have one identification parameter lipophilicity which is linked to both lipophilicity parameters in the two simulations. At the same time, you define two identification parameters for the individual reference concentrations of a certain enzyme.

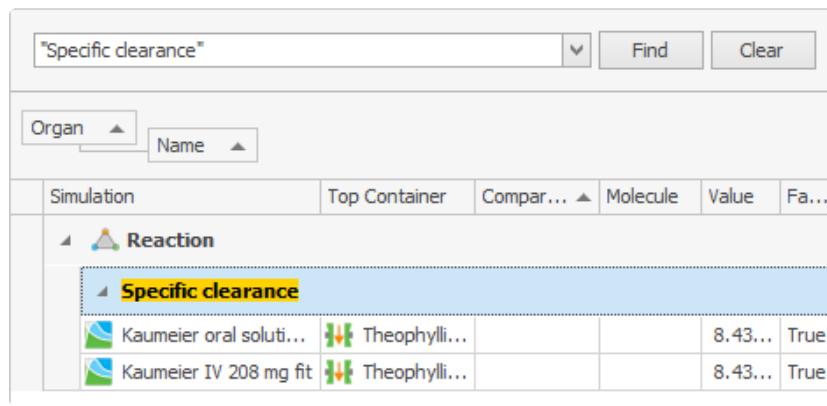
In general, you should select **Identification Parameters** which are informed by the available observed data. You should be aware that the more Identification Parameters you define, the higher the complexity of the optimization problem.

- i** For the efficient selection of **Simulation Parameters** it is helpful to mark those input parameters as **Favorites** in a Simulation. For convenience by default all **Favorite parameters** are automatically selected as **Identification Parameters**. In the Parameters list of the Parameter Identification you can filter then by *checked* Favorites (here you cannot edit the Favorites).

If you like, you can ungroup the column Organ (via the context menu). So you get a list of Favorite Parameters with corresponding Simulation Parameters.

- To define one Identification Parameter for all corresponding Simulation Parameters, simply select them all and click the upper Add button.
- To define one Identification Parameter for each Simulation Parameter per Simulation, select them subsequently and click the upper Add button each time.
- To add Simulation Parameters to an existing Identification Parameter (e.g. after adding another simulation to the Parameter Identification), select the Identification Parameter and the Simulation Parameter(s) and click the lower Add button.
- To unlink a Simulation Parameter from an existing Identification Parameter, click the Unlink button  in the Identification Parameters Simulation Parameters list (bottom right area); the Simulation Parameter is then unlinked from that Identification Parameter and a new Identification Parameter is generated for it.

Of course, you can use other ways to filter, sort and group the list of Simulation Parameters. And you can use the Text Filter to filter by a text element in any column. Use enclosing quotation marks to search for composite strings, otherwise a search is conducted for both strings.



Simulation	Top Container	Compar...	Molecule	Value	Fa...
Reaction					
Specific clearance					
Kaumeier oral soluti...	Theophylli...			8.43...	True
Kaumeier IV 208 mg fit	Theophylli...			8.43...	True

Text Filter in List of Simulation Parameters

After selection of the Identification Parameters you should define their **Minimum and Maximum Values**. With these ranges you define the solution space of the optimization problem.

Per default, the value of the first corresponding Simulation Parameter is used as a **Start Value**. You can edit this value manually or reset it to the Simulation Parameter value, e.g. after change of value in simulation (see column Value in the list of Simulation Parameters).

By **Scaling** you define how the Identification Parameter is modified during optimization; if the magnitude of the parameter is not known, Log scale should be selected.

Per default, the value of the first corresponding Simulation Parameter is used as a **Start Value**. You can edit this value manually or reset it to the Simulation Parameter value, e.g. after change of value in simulation (see column Value in the list of Simulation Parameters).

By **Scaling** you define how the Identification Parameter is modified during optimization; if the magnitude of the parameter is not known, Log scale should be selected, which requires a **Minimum Value > 0**.

In special cases you may want to couple two simulation parameters but not by the same value, e.g. you know that the specific clearance of metabolite is half of compound's specific clearance. In this case you can add both Simulation Parameters for specific clearance to one Identification Parameter, check **Use as Factor** and use e.g. a Minimum Value of 0.5 and Maximum Value of 2. Then both specific clearances are varied in parallel by multiplication of the respective simulation value with the same factor between 0.5 and 2.

## Configuration of Optimization

You can configure the handling of LLOQ values, select among three optimization algorithms and edit the settings of the selected optimization algorithms.

When checking **Calculate Sensitivity** at the end of the optimization, the partial derivatives are calculated locally for the optimized parameter values. From those, a **Covariance Matrix** and **Correlation Matrix** are calculated which give some information about *local sensitivity* of **Identification Parameters**.

Additionally, you have special options to vary calculation methods (PK-Sim only) or to start multiple optimizations with randomized start values.

### Handling of LLOQ values

You can decide if data values below LLOQ should be used or removed and how they should be handled in the residual calculation.

#### Remove data below LLOQ

Never (default)	All LLOQ values are used. In particular, for sparse data, the information that for a certain time point the value was measured and is between 0 and LLOQ can be relevant.
Always	No LLOQ values are used. And in case of Log Scaling of outputs, no 0 values are used.
Reduce trailing	Sometimes observed concentrations end with several trailing .L.L.O.Q values. In particular when only the Observed data below LLOQ is transformed, those trailing values should be reduced because the ratio between untransformed simulation values and transformed observed values can become large and cause trouble for Log scale outputs.

- ! If in Observed Data LLOQ values are contained as 0 values, for **Remove data below LLOQ** the option Always should be used. Otherwise, those values can distort the optimization results, because  $\log(0)$  resp.  $\log(\text{eps}=10E-20)$  is evaluated in the residual calculation and these single residuals may dominate the whole optimization.

## Transform data below LLOQ

Observed data and simulated data below LLOQ set to LLOQ (default)	Observed data and simulation data are transformed consistently to avoid artificial residuals, especially for log scaled outputs. Values below LLOQ are set to LLOQ to avoid discontinuity for values little above and little below LLOQ.
Observed data below LLOQ set to LLOQ/2	This option is left for backward compatibility. Here simulation data below LLOQ is not transformed in residual calculation in contrast to observed data.

## Optimization Algorithms

The three available optimization algorithms have specific advantages and disadvantages. While for simple optimization problems (e.g. 1 - 3 Identification parameters which are well informed by sufficient and not contradicting observed data) each of the algorithms works stably and fast, there can be big differences in applicability, robustness and performance in more complex situations. In such cases, some optimization experience is often required. The descriptions and hints given here can only give some basic support, for more detailed information follow the references.

- i We recommend the following general approach:

1. You should start with the Levenberg-Marquardt algorithm and the option Standard (= single optimization run) which are the default settings.
2. If the result of a Parameter Identification is not satisfying, choose one of the following options:
  - In case you do not have enough time and/or hardware resources available, switch to Monte-Carlo algorithm and the option Standard;  
Afterwards, you may perform an additional Levenberg- Marquardt run using optimal parameter values produced by Monte-Carlo as the new start values.
  - Otherwise (enough time and hardware resources): perform parameter identification using Levenberg-Marquardt algorithm with option Multiple optimization.

General hints

- Levenberg-Marquardt algorithm is faster than Monte-Carlo algorithm. However, it is susceptible to being trapped by local minima.
- Using Levenberg-Marquardt algorithm: sometimes increasing the value of **Finite derivative step size** parameter (e.g. setting it to 1e-4 or 1e-3) might improve the result of parameter identification.
- Using multiple optimization (along with any algorithm): if some single optimization runs fail with **Out of memory** exception: reduce the value of **Max. number of processors to use** program option. You can find it under Utilities/ Options (both PK-Sim and MoBi)

## Monte - Carlo

In each iteration, every free parameter value is separately varied one step upwards and one step downwards from its current value and the objective function is calculated.

If the objective function improves (residual sum of squares becomes smaller), the variation is accepted.

Here, the variation order is a random permutation. The variation steps are taken at random within in the given parameter intervals and the probability for a step near to the current parameter value is higher than for a step far from the current value, corresponding to the projection grade parameter (alpha).

When a parameters variation shows improvement, its projection grade is decreased, otherwise it is increased.

This iteration is performed until the break condition holds.

## Algorithm parameters

Break condition for relative error improvement	Termination occurs when the relative improvement of the error evaluation is less than the break condition.
Scale of projection degree (alpha)	Start value for projection degree. Termination occurs when the minimal alpha is larger than 10 times alpha.
Maximum number of iterations	The maximum number of iterations performed.

## Levenberg - Marquardt

For a description of this algorithm see

Henri P. Gavin: "The Levenberg-Marquardt method for nonlinear least squares curve-fitting problems" (May 2016) (<https://people.duke.edu/~hpgavin/ce281/lm.pdf>)

K. Madsen, H.B. Nielsen, O. Tingleff: „METHODS FOR NON-LINEAR LEAST SQUARES PROBLEMS“ (2nd Edition, April 2004) (<http://www2.imm.dtu.dk/pubdb/doc/imm3215.pdf>)

## Algorithm parameters

Relative chi- square convergence criterium (ftol)	Termination occurs when both the actual and predicted relative reductions in the sum of squares are at most ftol. Therefore, ftol measures the relative error desired in the sum of squares.
Relative parameter convergence criterium (xtol)	Termination occurs when the relative error between two consecutive iterates is at most xtol. Therefore xtol measures the relative error desired in the approximate solution.
Orthogonality convergence criterium (gtol)	Termination occurs when the cosine of the angle between fvec and any column of the jacobian is at most gtol in absolute value. Therefore, gtol measures the orthogonality desired between the function vector and the columns of the jacobian.
Initial step bound factor	Used in determining the initial step bound. This bound is set to the product of factor and the euclidean norm of diag*x if nonzero, or else to factor itself. In most cases, factor should lie in the interval 0.1, 100. 100 is a generally recommended value.
Maximum number of iterations	The maximum number of iterations to perform. If the number of calculation iterations exceeds MAXITER, then the algorithm returns. If MAXITER = 0, then the algorithm does not iterate to adjust parameter values; however, the user function is evaluated and parameter errors/covariance/Jacobian are estimated before returning.
Maximum number of function evaluations	Termination occurs when the number of calls to objective function is greater or equal this value by the end of an iteration.
Finite derivative step size (epsfcn)	Used in determining a suitable step length for the forward- difference approximation. This approximation assumes that the relative errors in the functions are of the order of epsfcn. If epsfcn is less than the machine precision, it is assumed that the relative errors in the functions are of the order of the machine precision.

## Nelder - Mead

This algorithm does not use the defined bounds defined for the Identification Parameters.

For a description of this algorithm see

Nelder, John A.; R. Mead (1965). "A simplex method for function minimization". Computer Journal 7: 308–313

## Algorithm parameters

Convergence tolerance	Relative convergence tolerance
Maximum evaluations	Termination occurs when the number of calls to objective function is greater or equal this value

## Variation of calculation methods and multiple optimizations

### Multiple optimization

As explained above, optimization results can depend on the start values, if different local optima exist. This can happen for instance, if more identification parameters are selected and the observed data is heterogeneous. In such situations performing multiple optimization with randomized start values (randomly chosen from the range defined for the Identification Parameters) can lead to different results. Results can be compared manually by the global error.

If multiple optimizations all return the same result, this is more likely a global optimum.

Depending on the number of processors in your computer and the corresponding setting in the General Options (Menu Utilities), optimizations are performed in parallel.

### Calculation Methods Variation

In PK-Sim® often it is not clear, which Calculation Method is most appropriate to fit given observed data. Using the **Calculation Methods Variation** you can optimize simulations for different calculation methods e.g. for the Partition Coefficients, and compare the results.

The screenshot shows the 'Calculation methods variation' configuration dialog. At the top, there is a dropdown menu labeled 'Options'. Below it, a section titled 'Calculation methods variation' contains three checkboxes: 'Cellular permeabilities' (unchecked), 'Intestinal permeabilities' (unchecked), and 'Partition coefficients' (checked). To the right of these checkboxes is another checkbox labeled 'All the same' (unchecked). Below this section, a warning icon (yellow exclamation mark) is followed by the text '5 Optimizations'. The main table below has a header row 'Partition coefficients' with columns for 'Berezhkovskiy', 'PK-Sim Standard', 'Poulin and Theil', 'Rodgers and Ro...', and 'Schmitt'. The data row for 'Theophylline' shows checked boxes in all five columns, indicating that all five methods will be tested for this molecule.

	Partition coefficients				
	Berezhkovskiy	PK-Sim Standard	Poulin and Theil	Rodgers and Ro...	Schmitt
Theophylline	<input checked="" type="checkbox"/>				

Configuration of Calculation methods variation

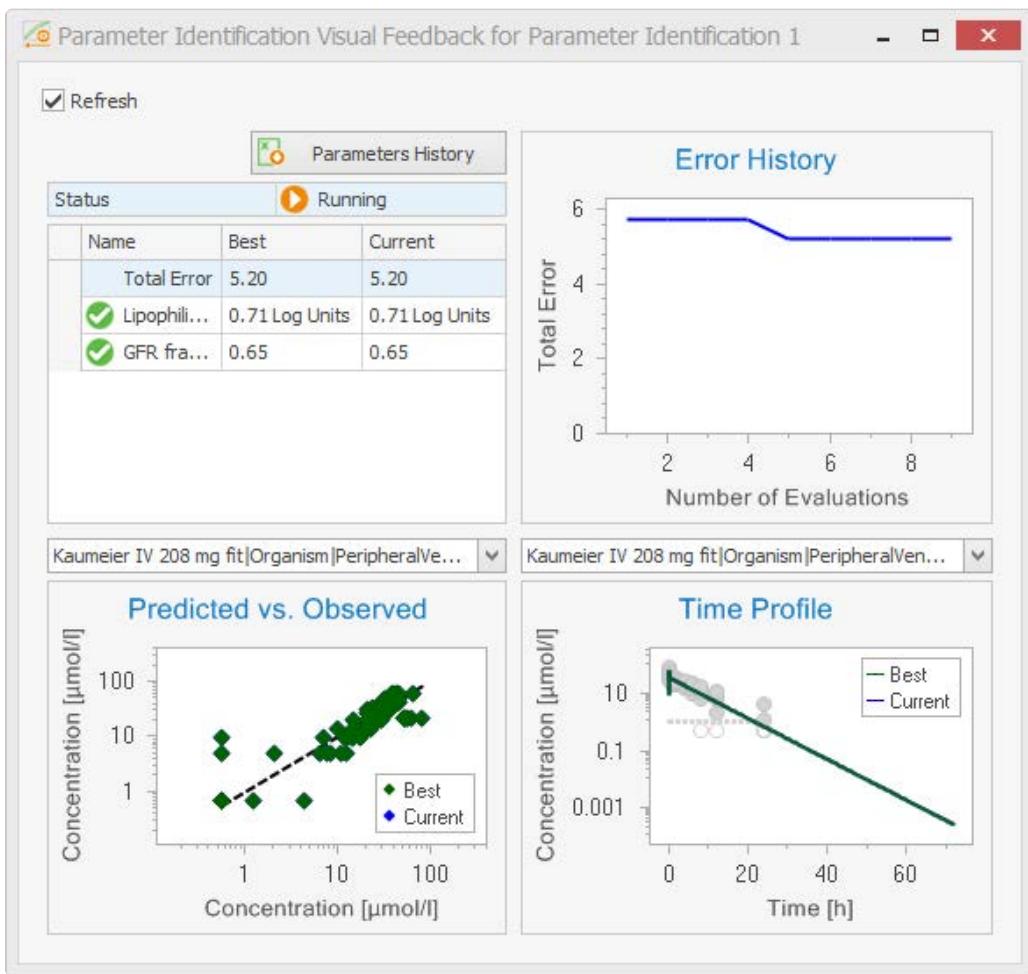
If you have more than one molecule, you can decide whether the calculation methods should be **All the same** for all molecules or if different combinations of molecules and calculation methods should be tested.

Also, here optimization are done in parallel as long as processors are available to the Open Systems Pharmacology Suite.

## Display of intermediate and final results

### Visual Feedback

During the optimization run, you can view intermediate results. Click **Show Visual Feedback** in the Ribbon bar **Run & Analyze**. A new window is displayed.



Parameter Identification - Visual Feedback data

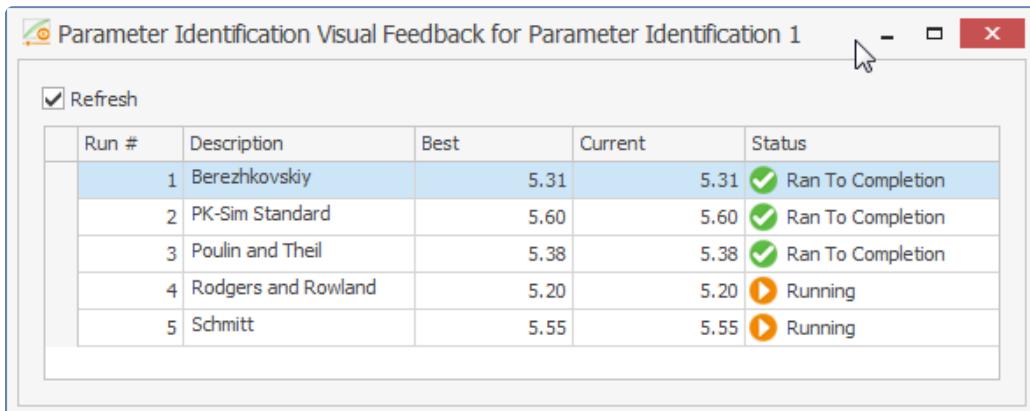
In this window the status of the optimization run is displayed and a table with the best and currently tested Identification Parameter values and the resulting total error.

The error history is displayed in a chart. You can use this information to stop the optimization run manually in certain situations and to assess if the optimization run had decreased the error substantially.

In the lower area you can select an output mapping and the current comparison between simulation and observed data values is displayed.

You can click the button **Parameters History** to export a table with all parameter value vectors tested during the optimization . And you can export the error history to Excel by right click into the chart. You can use this information for evaluation of the solution path, e.g. to assess the sensitivity of parameters.

In case of **Multiple optimization** or **Calculation Methods Variation** the Visual Feedback window gives an overview about the status of the different optimizations. You cannot switch to the detailed Visual Feedback view here.



The screenshot shows a window titled "Parameter Identification Visual Feedback for Parameter Identification 1". It contains a table with the following data:

Run #	Description	Best	Current	Status
1	Berezhkovskiy	5.31	5.31	<span style="color: green;">✓ Ran To Completion</span>
2	PK-Sim Standard	5.60	5.60	<span style="color: green;">✓ Ran To Completion</span>
3	Poulin and Theil	5.38	5.38	<span style="color: green;">✓ Ran To Completion</span>
4	Rodgers and Rowland	5.20	5.20	<span style="color: orange;">▶ Running</span>
5	Schmitt	5.55	5.55	<span style="color: orange;">▶ Running</span>

Visual Feedback of Calculation methods variation

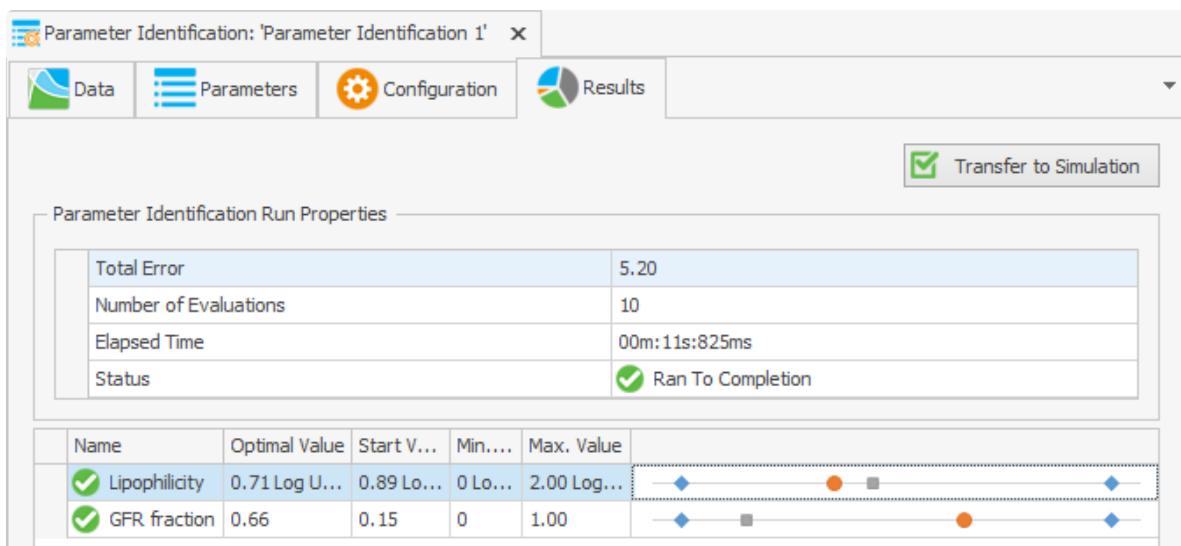
## Results of Parameter Identification

After the optimization run is finished, you can view the results in the tab Results.

Status, elapsed time, number of evaluations and the resulting total error are displayed in the upper table.

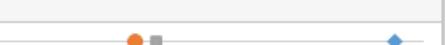
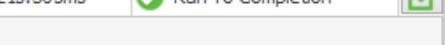
Below, you find a table with the optimal values, start values and ranges for all Identification Parameters.

You can copy and paste both tables for documentation of the results e.g. to the Working Journal.



Parameter Identification - Results data

In case of **Multiple optimization** or **Calculation Methods Variation** you can compare the identified parameter value vectors and total errors for different Calculation Methods or Start Values in the tab Results.

Data	Parameters	Configuration	Results							
Run #	Description		Total Error	Number of Evaluations			Elapsed Time	Status		
<input checked="" type="checkbox"/> 2 PK-Sim Standard	5.60		10			00m:18s:250ms	<input checked="" type="checkbox"/> Ran To Completion	<input checked="" type="checkbox"/>		
	Name	Optimal Value	Start Value	Min. V...	Max. Value					
	Lipophilicity	0.58 Log Units	0.89 Log ...	0 Log ...	2.00 Log U...					
<input checked="" type="checkbox"/> 1 Berezhkovskiy	GFR fraction	0.86	0.15	0	1.00					
	Name	Optimal Value	Start Value	Min. V...	Max. Value					
	Lipophilicity	0.80 Log U...	0.89 Log ...	0 Log ...	2.00 Log U...					
<input checked="" type="checkbox"/> 3 Poulin and Theil	GFR fraction	0.85	0.15	0	1.00					
	Name	Optimal Value	Start Value	Min. V...	Max. Value					
	Lipophilicity	0.79 Log Units	0.89 Log ...	0 Log ...	2.00 Log U...					
<input checked="" type="checkbox"/> 4 Rodgers and Rowland	GFR fraction	0.88	0.15	0	1.00					
	Name	Optimal Value	Start Value	Min. V...	Max. Value					
	Lipophilicity	0.71 Log U...	0.89 Log...	0 Log ...	2.00 Log U...					
<input checked="" type="checkbox"/> 5 Schmitt	GFR fraction	0.66	0.15	0	1.00					
	Name	Optimal Value	Start Value	Min. V...	Max. Value					
	Lipophilicity	0.58 Log U...	0.89 Log...	0 Log ...	2.00 Log U...					

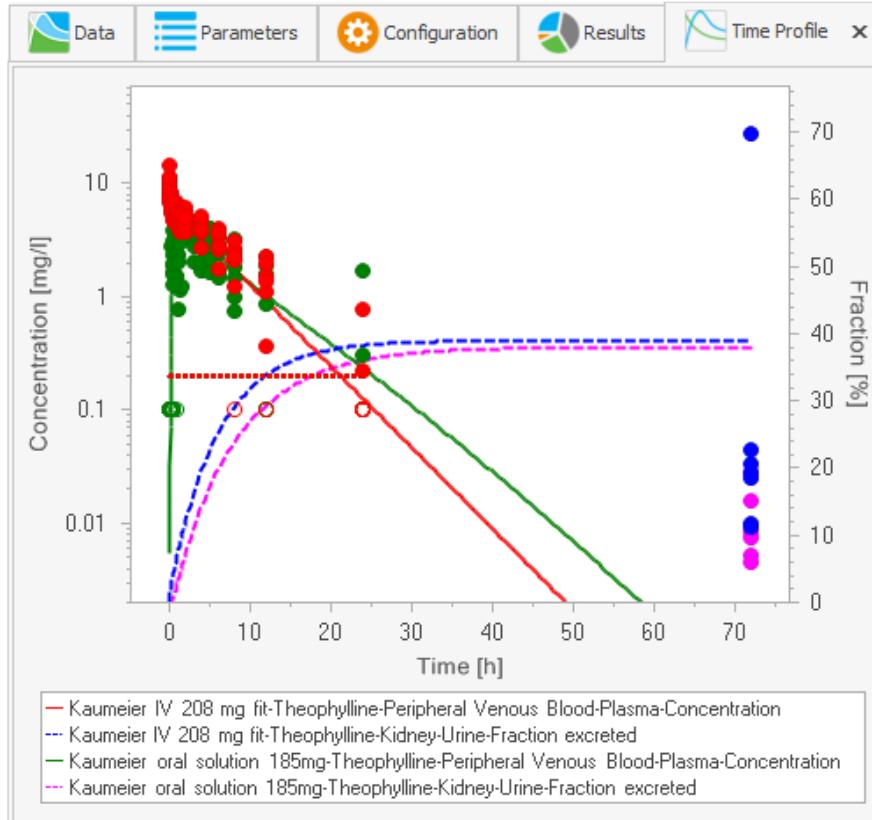
Result of Calculation methods variation

## Analyses

From the ribbon Run & Analyze you can select different charts to analyze the optimization result and assess its quality.

### Time Profile

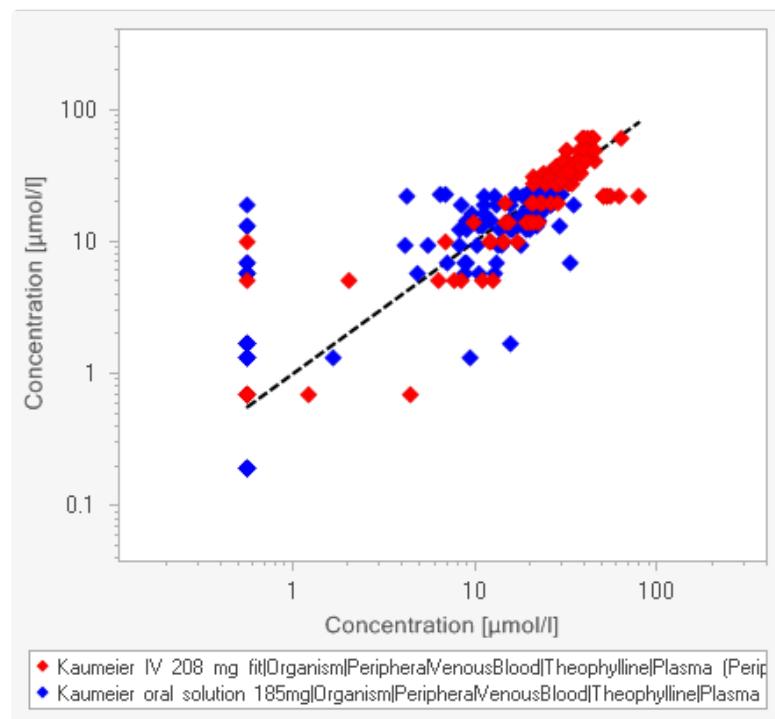
For the different outputs, simulation and observed data values are displayed in different colors.



Parameter Identification Analysis - Time Profile

### Predicted vs. Observed

For each observed concentration value a point is plotted with observed value as x-Value and corresponding simulation value as y-Value.

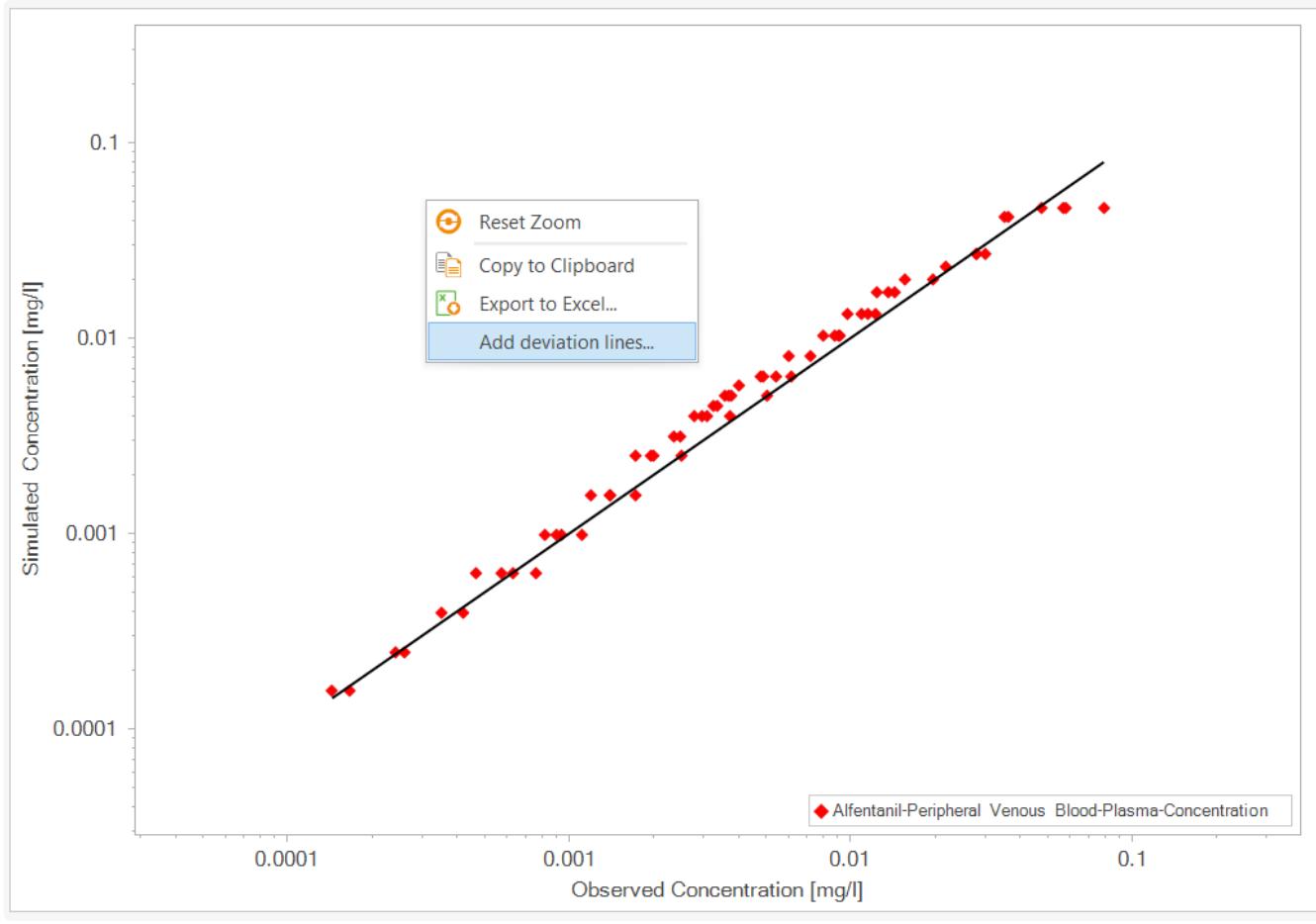


Parameter Identification Analysis - Predicted vs. Observed

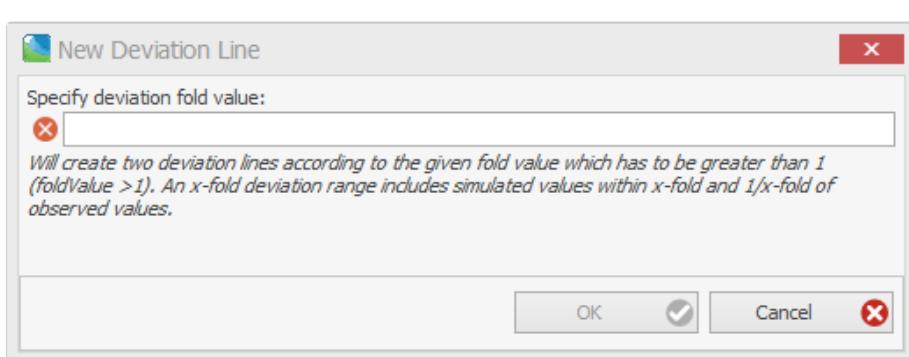
In case of different dimensions of the outputs you have to switch the x-Axis dimension to see the respective outputs.

### Adding Deviation Lines to the plot

In a *Predicted vs. Observed* plot the user can right click on the chart and add deviation lines:

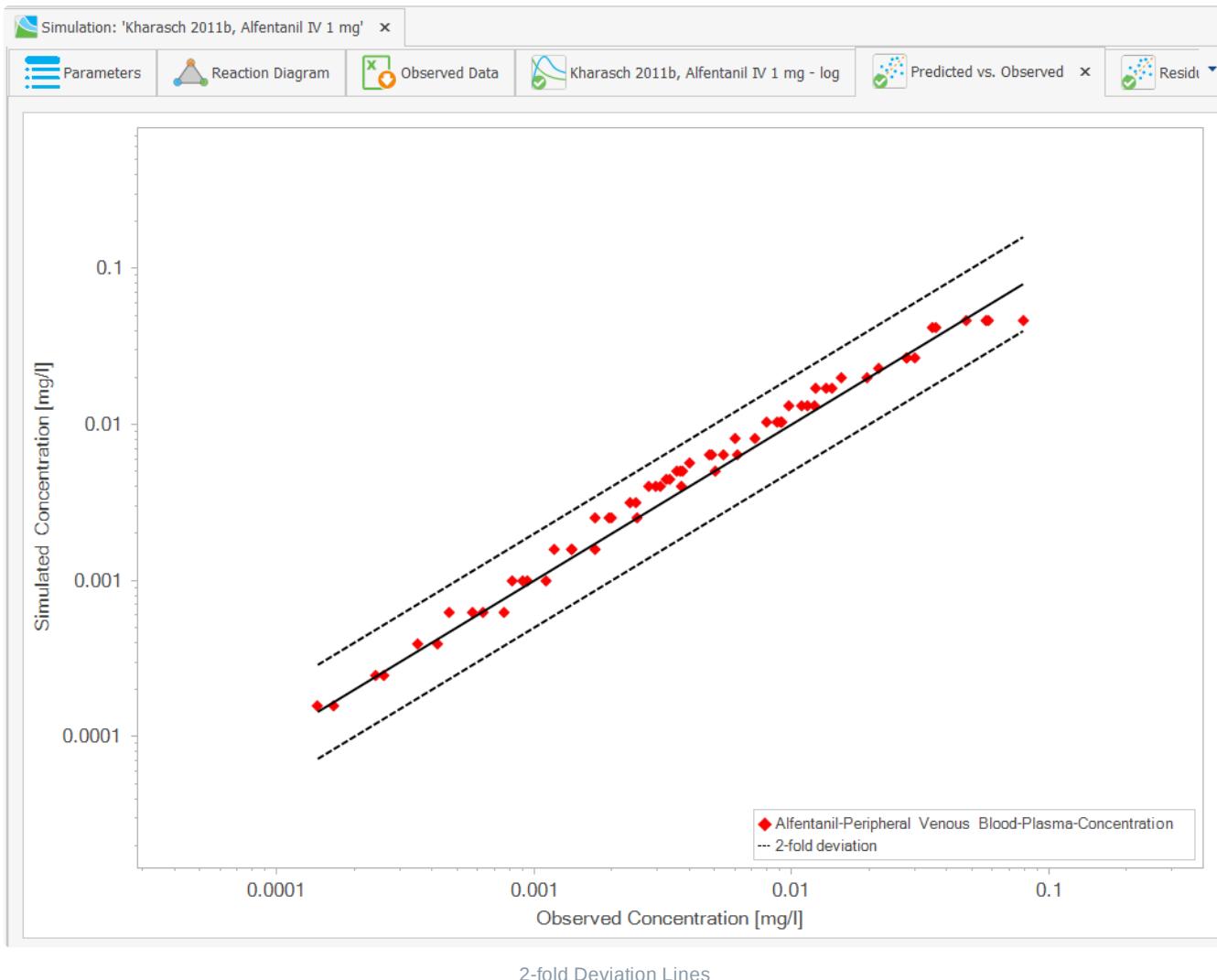


This opens a dialog where the user can specify the fold value of the deviation curves.



Deviation Line Dialog for specifying the fold value

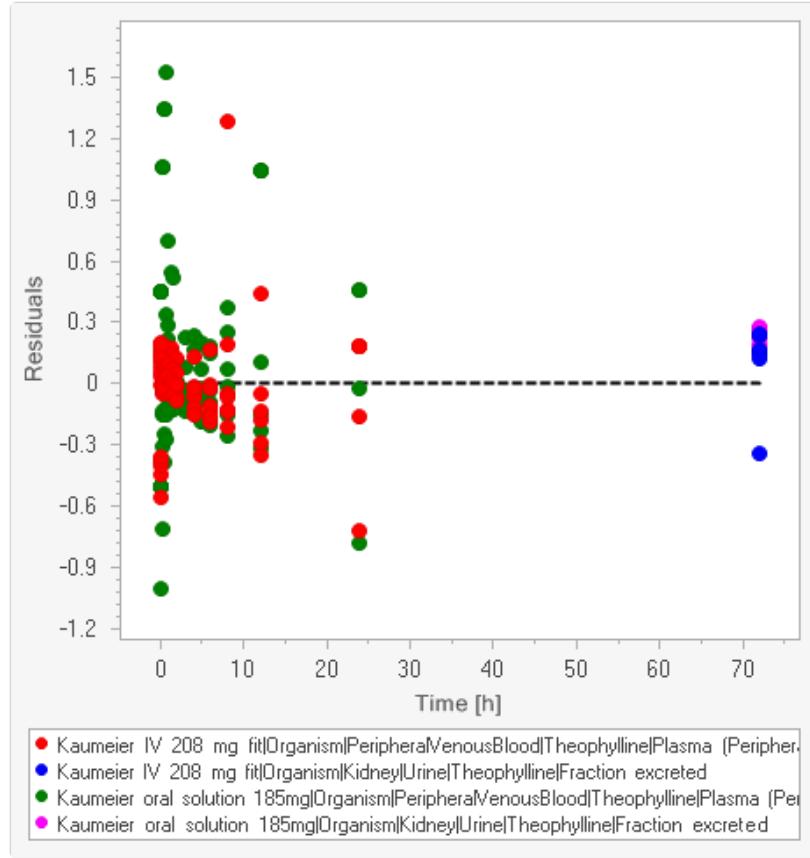
This will create two deviation lines according to the given x-fold value which has to be greater than 1. An x-fold deviation range includes simulated values within x-fold and 1/x-fold of observed values.



In the Chart Editor the deviation lines are grouped under the Category Identity.

#### Residuals vs. Time

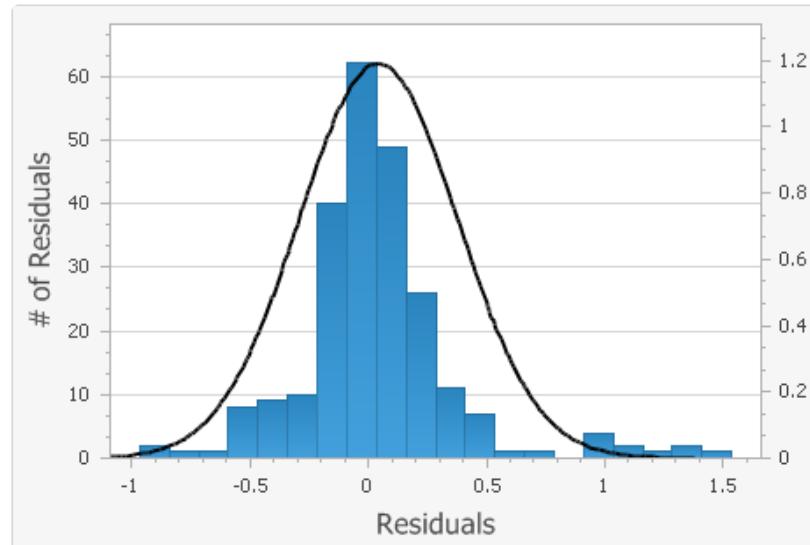
This chart is similar to the Time Profile chart, but on the y-axis the (absolute) residuals used in the optimization are plotted. The chart includes scaling, weights and LLOQ usage and the values are dimensionless, so you can assess the actual influence of the observed data.



Parameter Identification Analysis - Residuals vs. Time

### Histogram of Residuals

Using this chart, you can check if the residuals are distributed normally - the normal distribution is indicated by the black curve. Strong deviations from normal distribution indicate that the scaling of the parameters may not be appropriate or the model does not reflect the observed data.



Parameter Identification Analysis - Histogram of Residuals

### Correlation Matrix

Based on the partial derivatives calculated locally at the found optimal parameter values, the **Correlation Matrix** and **Covariance Matrix** give some information about *local sensitivity* of **Identification Parameters**.

The correlation between two identification parameters based on the observed data is high (positive or negative), if the entry in the correlation matrix is near to 1 or -1. Entries between -0.5 and 0.5 indicate a low correlation.

You can use the correlation information to select the parameters to identify. In general, you will often observe correlations, if you have selected many identification parameters, see for example the results if you add the Specific clearance as an identification parameter.

- ! Keep in mind that all information in this analysis is calculated only at the optimal values and is not necessarily valid in general.

...	...	0	...	1...
	Lipophilicity	GFR fraction		
Lipophilicity	1.00	0.05		
GFR fraction	0.05	1.00		

Parameter Identification Analysis - Correlation Matrix for two identification parameters

...	...	0	...	1...
	Lipophilicity	GFR fraction	Specific clearance	
Lipophilicity	1.00	0.00	0.02	
GFR fraction	0.00	1.00	-0.87	
Specific clearance	0.02	-0.87	1.00	

Parameter Identification Analysis - Correlation Matrix for three identification parameters

## Covariance Matrix

The Covariance matrix gives additional statistical information and can be used to estimate confidence intervals for the identification parameters.

- ! Keep in mind that all information in this analysis is calculated only at the optimal values and is not necessarily valid in general.

...	...	0	...	7.1...
	Lipophilicity	GFR fraction		
Lipophilicity	3.78E-3	2.52E-4		
GFR fraction	2.52E-4	7.18E-3		
Identification Parameter		95% Confidence Interval		
Lipophilicity		0.71 +- 0.12 [Log Units]		
GFR fraction		0.66 +- 0.17		

Parameter Identification Analysis - Covariance Matrix for two identification parameters

...	...	0	...	0.03
	Lipophilicity	GFR fraction	Specific clearance	
Lipophilicity	3.67E-3	8.55E-6	2.04E-6	
GFR fraction	8.55E-6	0.03	-1.98E-4	
Specific clearance	2.04E-6	-1.98E-4	2.02E-6	
Identification Parameter		95% Confidence Interval		
Lipophilicity		0.72 +- 0.12 [Log Units]		
GFR fraction		0.33 +- 0.31		
Specific clearance		0.01 +- 2.80E-3 [1/min]		

Parameter Identification Analysis - Covariance Matrix for three identification parameters

## Confidence Interval

From the ribbon Run & Analyze in the ribbon bar **Confidence Intervals** you can select different confidence interval charts to assess the quality of the Parameter Identification results.

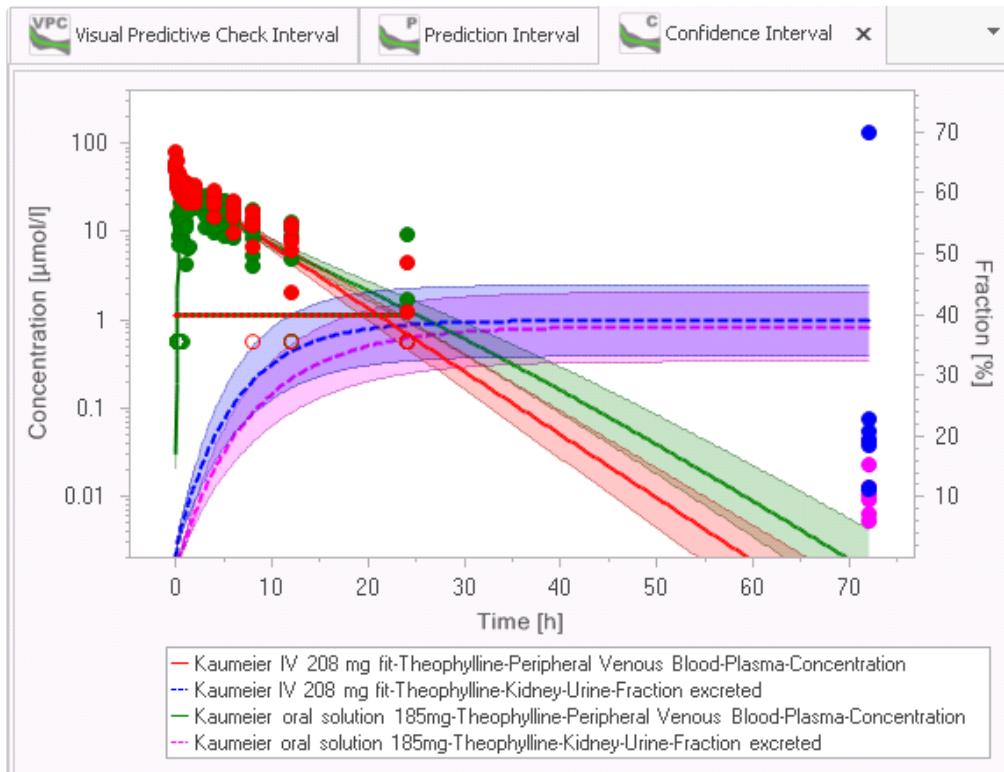
Keep in mind, that **Visual Predictive Check interval** and **Prediction** interval are only available for measured quantities.

- (!) Even if the curves itself are positive, the lower ranges can become negative. Because negative values cannot be displayed in a log scale chart the curves are not visible then. In that case just switch the scaling for the corresponding y-Axis to linear, which is anyway recommended for fractions.

For more detailed background information about the *confidence intervals*, *model error* and *data error* see [23], [20], [2].

## Confidence Interval

This chart displays the 95% confidence interval of the *model error*, which is based on the uncertainty of estimated parameters. This uncertainty is based on an estimation of the error between the mean value of used observed data compared with the mean value of the (unknown) total data.



### Visual Predictive Check Interval

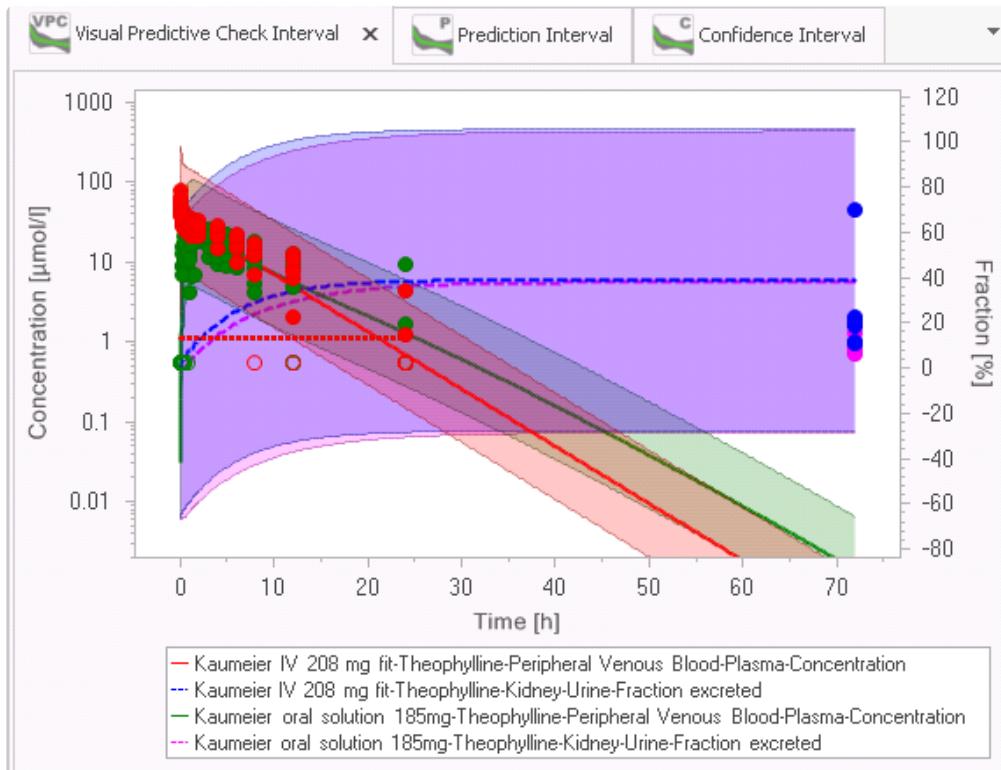
This chart displays the 95% Visual Predictive Check interval, which corresponds to the uncertainty based on the *data error*. The *data error* is the standard deviation of the distribution of the used observed data.

- (i) You should check, if the distribution of observed data corresponds to the calculated interval, e.g. about 95% of the data points should lie in the calculated interval and the shape of the interval fits to the observed data.

If major deviations exist, the reliability of the Parameter Identification result is in question.

In that case you should consider to

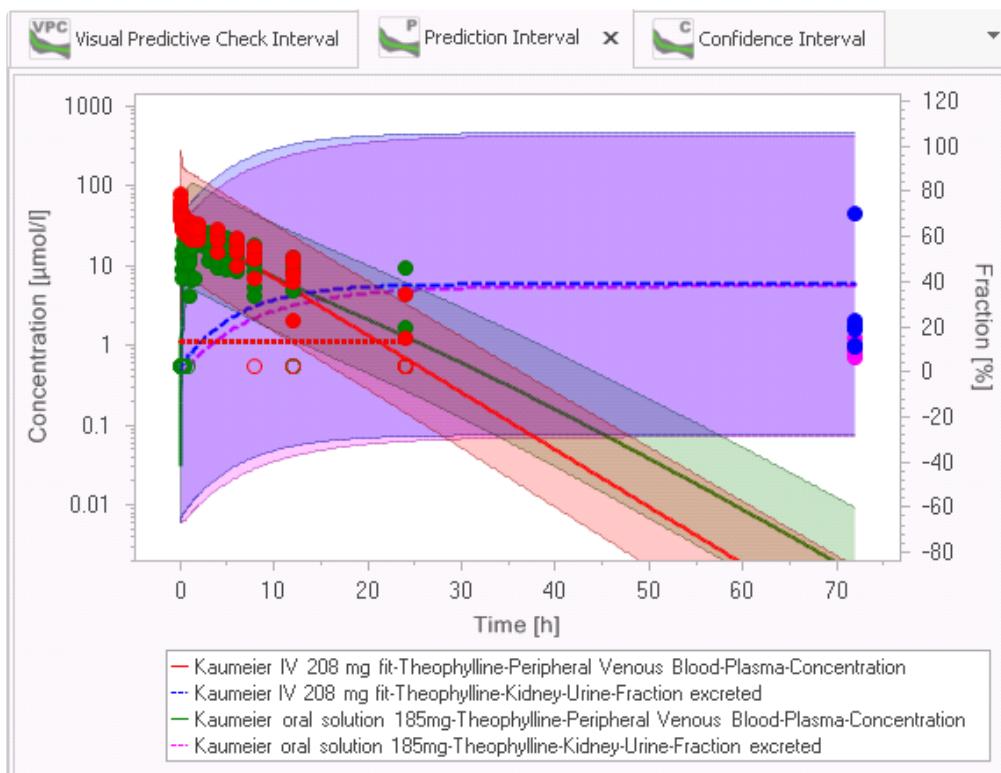
- improve the optimization, e.g. by different settings in the tab **Configuration**,
- improve the *error model*, e.g. changing weights or scaling of outputs in tab **Data**,
- improve the model itself.



Parameter Identification - Visual Predictive Check interval

## Prediction Interval

This chart displays the 95% Prediction interval, which corresponds to the combination of the *model error* and the *data error*. It shows, how much future measured data are expected to differ from the model predictions.



Parameter Identification - Prediction interval

## More Features

### Reuse of a Parameter Identification

Parameter Identifications are saved in the project files and can be attached to the **Working Journal**. So you can rerun Parameter Identifications after modification of the original simulations as long as used outputs and simulation parameters are kept in the simulation.

You can also clone a Parameter Identification by selecting **Clone** in the context menu of a **Parameter Identification** in the **Simulation Explorer**. In the cloned Parameter Identification you may define different Identification Parameters or a different configuration.

Sometimes you may have different simulations for the same observed data to compare model alternatives. In this case you can also reuse a Parameter Identification by cloning it. Afterwards, you can replace a used simulation with another simulation (with same or similar observed data, outputs and simulation parameters) by selecting **Replace Simulation ...** in the context menu of the simulation in the Data tab.

The mapping definition with weights, the definition of Identification Parameters and the Configuration remain the same as long as the corresponding parameters are available.

### Export of Parameter Identification to Matlab®

If you want to use the Matlab® optimization capabilities for optimization, you can export the Parameter Identification to Matlab® by selecting the corresponding entry from the context menu of a **Parameter Identification** in the **Simulation Explorer**.

Into the selected folder then are exported:

- the simulations as .xml-Files,
- the configuration of the Parameter Identification as .xml-File,
- a example script for optimization and display of results as .m-File.

Before calling that script ensure in Matlab® that the path contains the directory "Open Systems Pharmacology\MoBi Toolbox for Matlab".

# Sensitivity Analysis

The first two chapters provide a basic understanding of the Sensitivity Analysis tool.

In the following chapters you find more detailed descriptions of the features and configuration of the tool.

## Motivation

The models built by PK-Sim® or MoBi® depend on a lot of input parameters which are based on literature values, measurements, databases, assumptions. For a given set of input parameters a number of output curves is computed in a **simulation**.

Often, those input parameter values are not well known. If experimental data for the outputs are given and the model output does not fit the experimental data, then the values for the input parameters have to be adjusted.

Because PBPK models can be complex and contain numerous input parameters, it would be useful to know which input parameters have most impact on the output curves. The Sensitivity Analysis tool provides an answer to this question.

For a chosen simulation with selected outputs, the relative impact of selected - or all - input parameters on the PK parameters of those selected output curves is calculated and displayed. In addition, the input parameters can be ranked by their impact on a certain PK parameter of an output. This way, input parameters which have the biggest impact on e.g. the AUC of the Venous Blood concentration of a given drug or on the end value of the fraction excreted to urine.

Or from the perspective of PK parameters for outputs: It is calculated how sensitive these outputs are to changes in different input parameters. In addition, for certain PK parameter of an output the input parameters can be ranked by the sensitivity of that PK parameter on the input parameter.

The general workflow to perform a **Sensitivity Analysis** for a chosen simulation consists of the following steps:

1. Open the simulation and define the interesting outputs in the simulation setting. 
2. Create a Sensitivity Analysis for that simulation.
3. Select the input parameters of interest (can be all parameters) in tab Parameters.
4. If necessary adjust their variation range to appropriate values.
5. Start the Sensitivity Analysis. 
6. View the sensitivity rankings in tab **Sensitivity Analysis** for the outputs to identify those input parameters with the highest impact.
7. View the sensitivity matrix in tab **Results** for all output-PK Parameter combinations and all input parameters for details.

In the following, we explain the mathematical background of the sensitivity analysis provided.

## Mathematical background

To calculate the sensitivity of a PK Parameter of a certain output =  $PK_j$  to an input parameter = [  $p_i$  ]

- the input parameter is varied/perturbed around the value in the simulation by a (small) change = [  $\Delta p_i$  ] ,
- a new simulation is performed for the changed input parameter value (all other input values remain unchanged)
- the change of the PK Parameter [=  $\Delta PK_j$ ] is calculated as the difference between the values in the new simulation and the original simulation.

The sensitivity for the PK Parameter to that input parameter is then calculated as the ratio of the relative change of that PK Parameter [=  $(\Delta PK_j) / PK_j$ ] and the relative variation of the input parameter [=  $(\Delta p_i) / p_i$  ]:

$$S_{i,j} = \frac{\Delta PK_j}{\Delta p_i} \cdot \frac{p_i}{PK_j}$$

Image

Thus, the sensitivities are dimensionless quantities. As an example, a sensitivity of -1.0 implies that a 10% increase of the parameters leads to a 10% decrease of the PK parameter value, and a sensitivity of +0.5 implies that a 10% increase of the parameters leads to a 5% increase of the PK parameter value.

For reasons of numerical stability, a sensitivity is calculated as the average of several sensitivities based on different variations  $\Delta k$  :

$$S_{i,j} = \frac{\sum_{k=1}^n \frac{\Delta_k PK_j}{\Delta_k p_i} \cdot \frac{p_i}{PK_j}}{n}$$

Image

The relative variations  $\Delta k$  are defined by multiplication of the value in the simulation with variation factors. These variation factors are defined by setting two configuration parameters "Number of Steps" [= n] and "Variation Range" [= a] in the following way :

For each value of  $k = 1 \dots n$ , two factors are used:  $(1 + a * \frac{k}{n})$  and  $\frac{1}{1+a * k/n}$

For the default setting  $n = 2$  and  $a = 0.1$ , we get 4 variation factors: 1/1.1, 1/1.05, 1.05, 1.1 .

## Selection of interesting outputs for a simulation

Outputs of a simulation cannot be changed while creating or configuring the Sensitivity Analysis, you need to decide on the outputs before you create a Sensitivity Analysis.

To select the outputs of interest for a simulation, open that simulation and click  Define Settings and Run to display the Curve Selection Dialog.

## Creating a Sensitivity Analysis

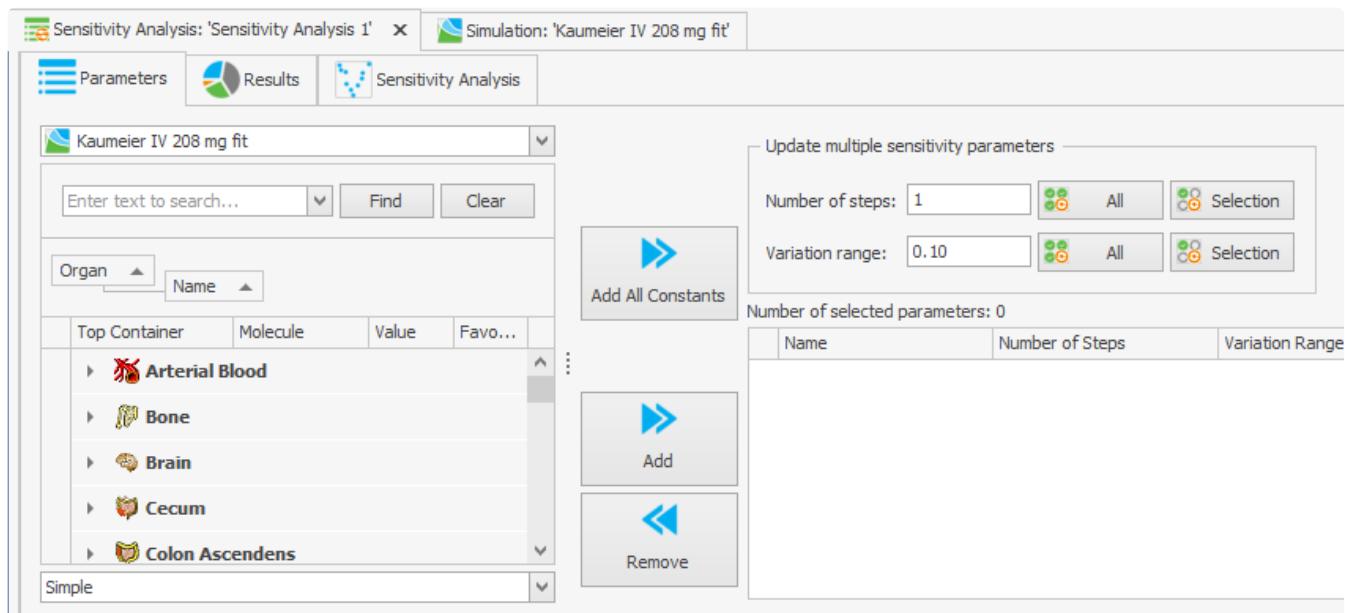
To create a new Sensitivity Analysis, do one of the following

- Mark a simulation for the Sensitivity Analysis in the Simulation Explorer and select  **Start Sensitivity Analysis ...** from the context menu.
- Click  **Create** in the ribbon bar **Sensitivity Analysis**.
- In the Simulation Explorer, right click the Sensitivity Analysis root node and select  **Add Sensitivity Analysis** from the context menu.

The Sensitivity Analysis view is displayed and the tab **Parameters** is opened.

For a hands on example, open the example project Theophylline.pksim5. You can open the folder with the example projects from the Start menu by selecting All Programs/Open Systems Pharmacology/PK-Sim/Examples.

In the Simulation Explorer, mark the simulation "Kaumeier IV 208 mg fit" and select  **Start Sensitivity Analysis ...** from the context menu.



Sensitivity Analysis - Tab Parameters

In the Simulation Explorer, the Sensitivity Analyses are also displayed in a tree. Using the context menu, you can

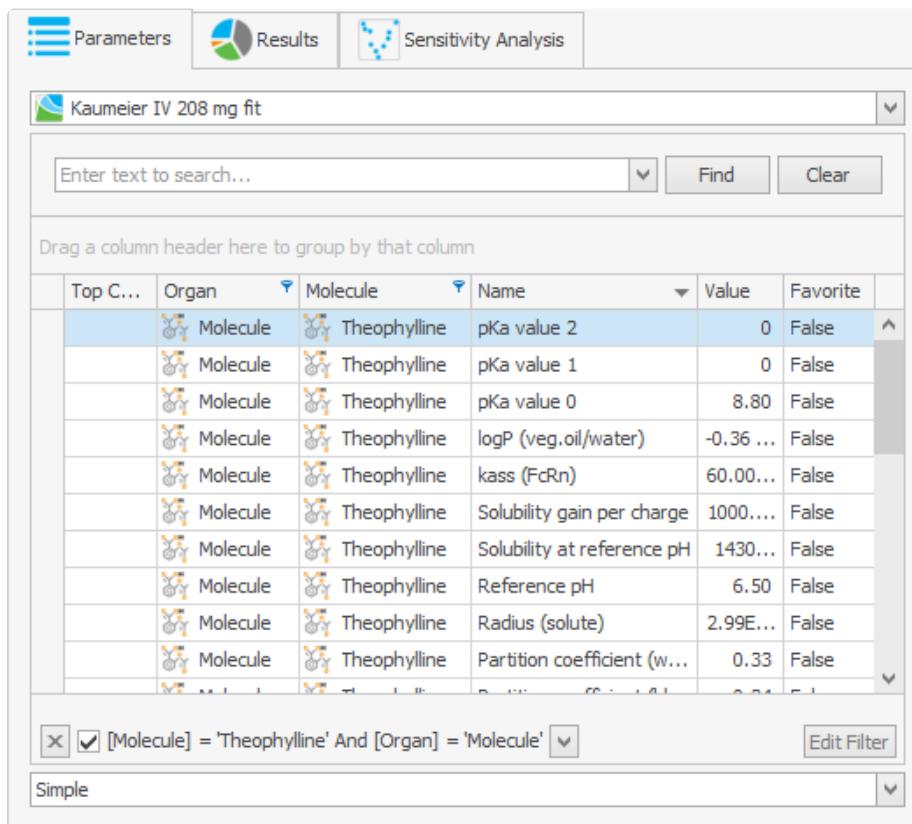
- rename a Sensitivity Analysis,
- clone it in order to reuse the Sensitivity Analysis configuration,
- add a Sensitivity Analysis to a Journal page,
- delete a Sensitivity Analysis.

## Tab Parameters

### Selection of interesting input parameters

You can select the input parameters that are of interest to you and that you want to test in the Sensitivity Analysis in two ways:

1. You can select all input parameters by clicking Add All Constants. Depending on the selection Simple or Advanced in the lower selection list, all parameters in the left list (not only the filtered ones) are tested in the Sensitivity Analysis. You can then remove single parameters by clicking .
2. You can select specific input parameter by manually selecting them (multiple selection is possible) and clicking Add. To identify the parameters of interest it can be helpful to reorganize the parameter list view on the left and use column filters or the Find field.



Top C...	Organ	Molecule	Name	Value	Favorite
	Molecule	Theophylline	pKa value 2	0	False
	Molecule	Theophylline	pKa value 1	0	False
	Molecule	Theophylline	pKa value 0	8.80	False
	Molecule	Theophylline	logP (veg.oil/water)	-0.36 ...	False
	Molecule	Theophylline	kass (FcRn)	60.00...	False
	Molecule	Theophylline	Solubility gain per charge	1000....	False
	Molecule	Theophylline	Solubility at reference pH	1430...	False
	Molecule	Theophylline	Reference pH	6.50	False
	Molecule	Theophylline	Radius (solute)	2.99E...	False
	Molecule	Theophylline	Partition coefficient (w...	0.33	False

[X]  [Molecule] = 'Theophylline' And [Organ] = 'Molecule'

Simple

Selection of interesting input parameters

-  Be aware that only independent input parameters are displayed and selectable for Sensitivity Analysis, input parameters calculated by a formula cannot be selected.

-  Sensitivities are not calculated for input parameters with initial value = 0 (to prevent accidental structural model changes during sensitivity calculations); if such parameters are selected, they are ignored and not displayed in the results.

Parameters that have a table formula are not available for selection.

In PK-Sim, parameters which should not be changed are also not available for selection. In MoBi, there are no hidden parameters; thus also those parameters could be selected for Sensitivity Analysis (especially using “Add All Constant parameters” functionality). But sensitivity calculation of those parameters does not make any sense.

You can also select another simulation at the top of this tab. If you have selected parameters already which are not available in the newly selected simulation, a warning pops up.

### Adjustment of variation range

See “Mathematical background” for the description of the variation concept in the calculation of sensitivities.

On the right side of the tab Parameters, you can adjust the variation parameters **Number of steps** and **Variation range**. You can change the parameters by doing one of the following:

- change the parameters individually in each row,
- change the parameters in the top area and set the value for all input parameters by clicking  **All**,
- change the parameters in the top area, select multiple input parameters and set the value for the selected parameters only by clicking **Selection**.

-  Be aware that the time to compute the Sensitivity Analysis is proportional to the number of simulations

= number of input parameters \* number of steps.

So in case of performance problems, think about restricting the tested input parameters or reducing the number of steps.

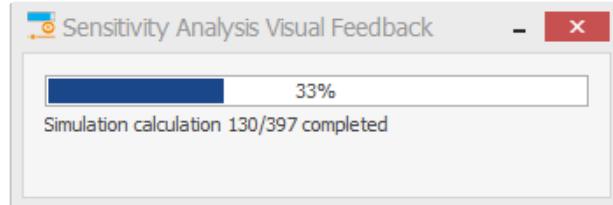
## Starting Sensitivity Analysis

In the ribbon bar **Sensitivity Analysis**, you can start and stop the calculation of the sensitivities.

Click



Show Visual Feedback to see a progress bar of the simulations calculation.



Visual Feedback - Progress bar of calculated simulations

After the calculation is finished, you can:

- switch to the tab **Sensitivity Analysis** to see for a selected PK Parameter a ranking of the input parameters by their impact on that PK parameter.
- add additional **Sensitivity Analysis** tabs for other PK parameters by clicking

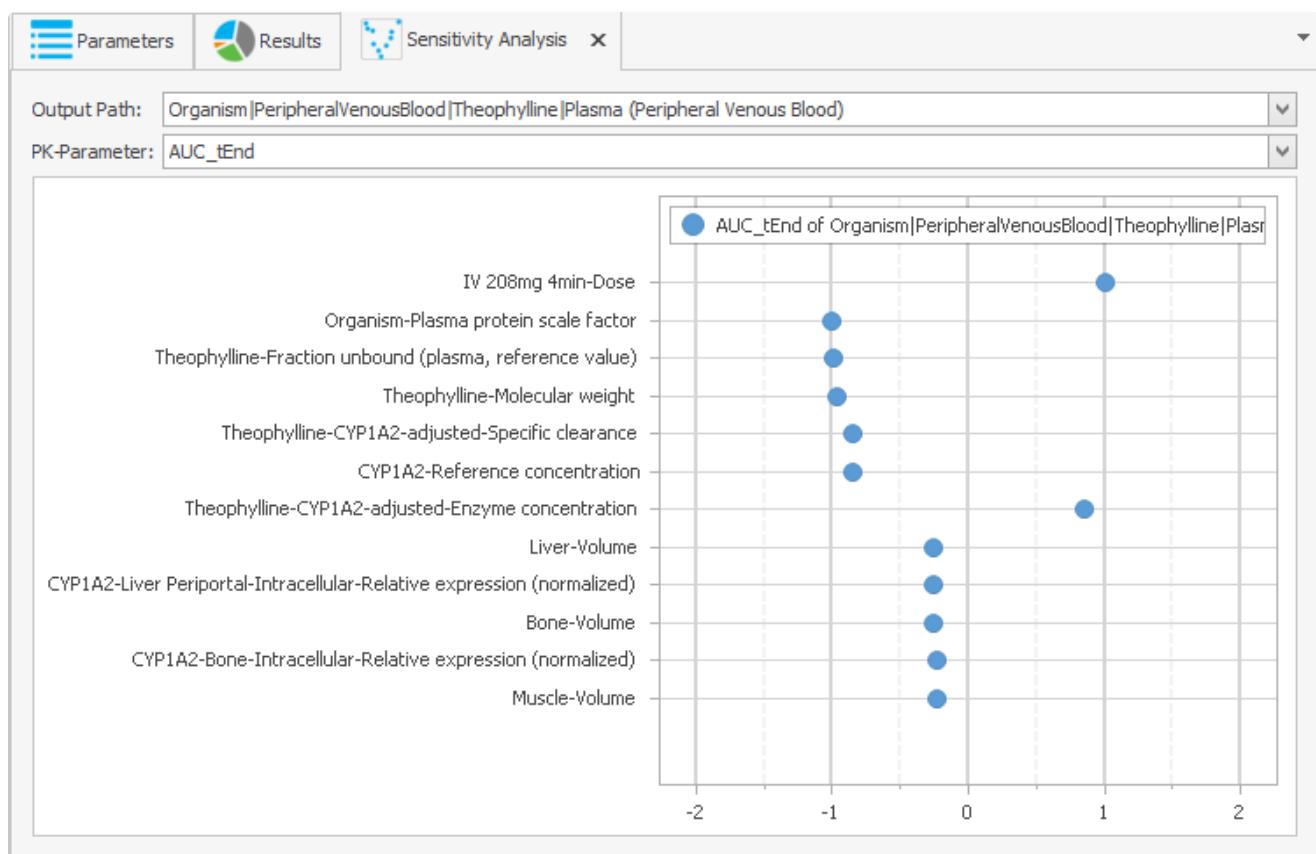
Sensitivity Analysis in the ribbon bar Analyses.

- switch to the tab **Results** to see a tabular overview of all calculated sensitivities.

## Tab Sensitivity Analysis

Select an output and a PK Parameter for that output. (Normalized PK parameters are not displayed, because they have the same sensitivity as the corresponding non normalized PK parameters.)

Then a list of the input parameters with the most impact on that PK Parameter is displayed ranked by their impact resp. sensitivity.



Ranking of Input parameters by sensitivity

For some outputs not all PK Parameters are reasonable, for instance clearance parameters for Fraction excreted outputs. Then no ranking is calculated and displayed.

- (i) For display in the chart, the parameters which contribute 90% of the cumulated sensitivity are determined. To do this the sensitivities are sorted by the absolute values and then they are cumulated in order of their sorting, according to

$$S_{Cum,l,j} = \frac{\sqrt{\sum_{i=1}^l S_{i,j}}}{\sqrt{\sum_{i=1}^{nP} S_{i,j}}}$$

with  $l=1, \dots, nP$  (number of parameters) and  $j$  index of PK parameter. The cumulated sensitivities as defined above include normalization to the absolute total sensitivity. Therefore, the normalized total sensitivity  $S_{total} = SCum$ ,  $nP j = 1$ . The cut-off is defined so that the above cut-off parameter sensitivities capture 90% of the total sensitivity.

## Tab Results

Here, the matrix of all calculated sensitivities is shown. See Warnings in “Selection of interesting input parameters” for remarks which sensitivities are calculated.

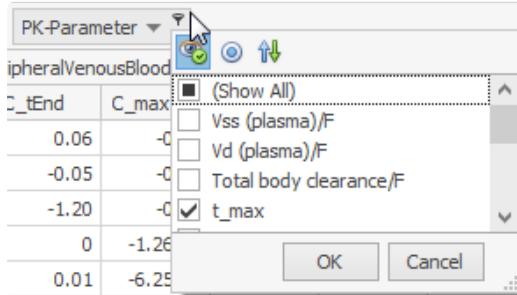
- (i) Sensitivity values in  $-1.0e-4 \dots 1.0e-4$  are displayed as 0 for reasons of clarity.

Rows correspond to the selected input parameters (with values  $\neq 0$ ).

Columns correspond to the outputs of the simulation - for each output the reasonable PK Parameters are shown with exception of normalized PK parameters, as they have the same sensitivity as the corresponding non normalized PK parameters. (For example for Fraction excreted outputs Clearance PK Parameters are not reasonable.)

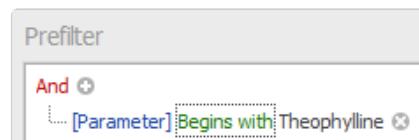
You can sort and filter rows and columns to restrict the view to the sensitivities of interest in different ways:

- Sort rows and columns by just clicking the sort triangle symbol at the right of the header.
- For simple filtering just move the cursor right to the sort symbol of the headers **Parameter**, **Output**, **PK Parameter** and click the filter symbol which shows up. You can select the values of interest in the filter list.



Image

- For more sophisticated filtering, right click the header and select **Show Prefilter**. A dialog shows up, click the + symbol and enter more complex conditions.



Image

As a result, you get a restricted view of the sensitivity matrix.

		Output ▾		PK-Parameter ▾		Organism PeripheralVenousBlood Theophylline Plasma (Peripheral Venous... Organism Kidney Urine Theophylline Fraction e...					
Parameter		t_max	C_tEnd	C_max	AUC_tEnd	AUC_inf	% AUC (... t_max	C_tEnd	C_max	AUC_tEnd	
Theophylline-CYP1A2-adjusted-Enzyme co...		0	6.95	2.86E-3	0.85	0.85	6.95	0	0.84	0.84	0.72
Theophylline-CYP1A2-adjusted-Specific de...		0	-7.06	-2.85E-3	-0.85	-0.85	-7.07	0	-0.84	-0.84	-0.72
Theophylline-Density (drug)		0	0	0	0	0	0	0	0	0	0
Theophylline-Fraction unbound (plasma, r...		0	-3.41	-0.55	-0.99	-0.99	-2.74	0	0.01	0.01	0.06
Theophylline-Immediately dissolve particle...		0	0	0	0	0	0	0	0	0	0
Theophylline-kass (FcRn)		0	0	0	0	0	0	0	0	0	0
Theophylline-Kd (FcRn) in endosomal space		0	0	0	0	0	0	0	0	0	0
Theophylline-Kd (FcRn) in plasma/interstitial		0	0	0	0	0	0	0	0	0	0
Theophylline-Kidney-GFR fraction		0	-0.99	-2.87E-3	-0.13	-0.13	-0.99	0	0.86	0.86	0.88
Theophylline-Lipophilicity		0	2.70	-0.42	-0.01	-0.01	3.12	0	-0.01	-0.01	-0.07
Theophylline-Molecular weight		0	-1.00	-0.08	-0.97	-0.97	-0.03	0	0.03	0.03	0.04
Theophylline-pKa value 0		0	2.32	-0.12	-9.30E-4	0	2.61	0	-8.78E-4	-8.78E-4	-0.05
Theophylline-Reference pH		0	0	0	0	0	0	0	0	0	0
Theophylline-Solubility at reference pH		0	0	0	0	0	0	0	0	0	0
Theophylline-Solubility gain per charge		0	0	0	0	0	0	0	0	0	0

Starts with([Parameter], 'Theophylline')

Sensitivity Matrix

Alternatively, you can export the full matrix (filters are not used) to Excel by clicking **Export to Excel**.

# Import and Edit of Observed Data

A generic tool for handling observed data within the Open Systems Pharmacology Suite is used in both applications (PK-Sim® and MoBi®) for importing observed data from Microsoft Excel® or CSV files.

## Supported Formats

All files need to fulfil the following pre-requisites:

- A file contains one or several sheets with data tables.
- Column headers are in the first non-empty row.

Each data table:

- **must** have at least 2 data columns with numeric values: one column with **time** values and one column with **measurement** values.
- **can** have additional data column with numeric values for measurement **error** values
- **can** have additional data column with numeric values for the *lower limit of quantification (LLOQ)*
  - It is also possible to provide LLOQ values directly in the measurement column (s. [LLOQ](#) for details)
- **can** have arbitrary number of further numeric or non-numeric data columns, which can be interpreted as **meta data** which describes a *data set* (e.g. "Study Id", "Subject Id", "Organ", "Compartment", ...). S. [Data sets](#) for the explanation how meta data is used to split a data table into different data sets.

The order and the naming of data columns is not important: the proper assignment of data columns to *Time/Measurement/Error/Meta Data* will be performed during the [column mapping](#) process. However to speed up the mapping process it is advisable to name the columns according to their information (e.g. "Time" for the time column etc.)

**Units** of numeric columns (Time/Measurement/Error) can be defined in 2 ways (s. [units](#) for details):

- Either as part of the header caption in the square brackets (e.g. "Time [h]"). In this case all values of the data column will have the same unit.
- Or in a separate column.

If no unit is specified (or the specified unit is not valid or not supported by OSP: it can be set manually during the [column mapping](#) process).

Some examples:

- Minimal possible example: time and measurement columns; units in the same column

Time [min]	Concentration [mg/ml]
1	0,1
2	12
3	2
10	1
20	0,01

- Time, measurement and error; units in the column header

Time [min]	Concentration [mg/ml]	Error [mg/ml]
1	0,1	
2	12	3
3	2	1,9
10	1	0,8
20	0,01	

- Time, measurement, error, LLOQ, additional meta data; units in the column header

Time [min]	Organ	Compartment	Dose	Route	Concentration [mg/ml]	Error	LLOQ
1	Brain	Plasma	1 mg	Oral	0,1		
2	Brain	Plasma	1 mg	Oral	12	2	
3	Brain	Plasma	1 mg	Oral	2	0,5	
10	Brain	Plasma	1 mg	Oral	1		
20	Brain	Plasma	1 mg	Oral	0,01		0,1
1	Liver	Plasma	2 mg	IV	0,2		
2	Liver	Plasma	2 mg	IV	8		
3	Liver	Plasma	2 mg	IV	2		
10	Liver	Plasma	2 mg	IV	0,5		
20	Liver	Plasma	2 mg	IV	0,05		0,2

- Time/Measurement/Metadata; units in separate columns; LLOQ in the measurement column

Time [min]	Organ	Compartment	Dose	Route	Concentration [mg/ml]	Concen
1	Brain	Plasma	1 mg	Oral	0,1	

Time	Time_Unit	Organ	Compartment	n	n_Unit
1	min	Brain	Plasma	<0,1	mg/ml
2	min	Brain	Plasma	12	mg/ml
3	min	Brain	Plasma	2	mg/ml
10	min	Brain	Plasma	1	mg/ml
20	min	Brain	Plasma	<0,1	mg/ml
0	h	Liver	Plasma	0,2	µmol/l
1	h	Liver	Plasma	8	µmol/l
2	h	Liver	Plasma	2	µmol/l
5	h	Liver	Plasma	0,5	µmol/l
10	h	Liver	Plasma	0,05	µmol/l

- Time/Measurement/MetaData; units partly in column headers and partly in separate columns; error unit assumed to be the same as measurement unit

Time [min]	Organ	Compartm ent	Measurem ent	Type	Measurem ent_Unit	Error
1	Brain	Plasma	0,1	Concentrat ion	mg/ml	
2	Brain	Plasma	12	Concentrat ion	mg/ml	2
3	Brain	Plasma	2	Concentrat ion	mg/ml	0,5
10	Brain	Plasma	1	Concentrat ion	mg/ml	
20	Brain	Plasma	0,01	Concentrat ion	mg/ml	
1	Liver	Intracellular	10	F_metabolized	%	
2	Liver	Intracellular	20	F_metabolized	%	
3	Liver	Intracellular	25	F_metabolized	%	
10	Liver	Intracellular	30	F_metabolized	%	

20	Liver	Intracellular	39	F_metabolized	%	
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## Data sets

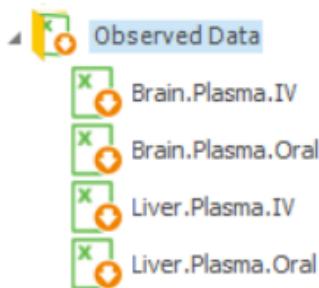
A **data set** describes all observed data which belongs to a combination of all **mapped** meta data columns (s. [Mapping panel](#)). Thus the number of data sets which is created from one observed data table is the same as the number of unique combination of the used meta data.

Example: let's assume the observed data table looks like below and *Organ*, *Compartment* and *Route* are all used as meta data during the import configuration process.

Time [min]	Concentration [mg/ml]	Organ	Compartment	Route
1	0,1	Brain	Plasma	Oral
2	12	Brain	Plasma	Oral
3	2	Brain	Plasma	IV
10	1	Brain	Plasma	IV
20	0,01	Brain	Plasma	IV
1	0,2	Liver	Plasma	Oral
2	8	Liver	Plasma	Oral
3	2	Liver	Plasma	IV
10	0,5	Liver	Plasma	IV
20	0,05	Liver	Plasma	IV

Then this data will be split into 4 data sets corresponding to the available combinations of

{Organ, Compartment, Route} :



Import result: Observed data sets

- Data set 1: "Brain.Plasma.IV"

Time [min]	Concentration [mg/ml]
3	2
10	1
20	0,01

- Data set 2: "Brain.Plasma.Oral"

Time [min]	Concentration [mg/ml]
1	0,1
2	12

- Data set 3: "Liver.Plasma.IV"

Time [min]	Concentration [mg/ml]
3	2
10	0,5
20	0,05

- Data set 4: "Liver.Plasma.Oral"

Time [min]	Concentration [mg/ml]
1	0,2
2	8

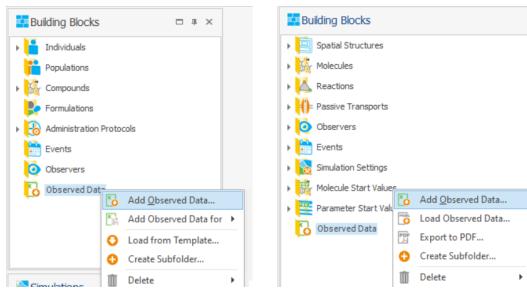
## Import Workflow

The general process of importing observed data is outlined here. A detailed description is provided in the following subsections.

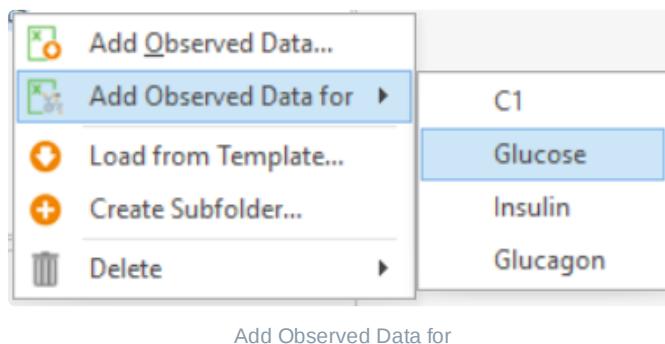
To import data, you should do the following:

1. Click on "Add Observed Data..." in the context menu of "Observed Data" in the Building Blocks

explorer of PK-Sim® or MoBi®:



- In PK-Sim® you can also preselect for which molecule observed data should be imported. For this, click on "Add Observed Data for" and select a molecule from the dropdown list:



Add Observed Data for

1. Select the input file (see [File Selection](#)).
2. Specify the **column mapping** (see [Mapping panel](#)), enter all required metadata and set the unit and LLOQ information.
3. [Optionally] Apply **data filters** to exclude some data sets/values from import (see [Data preview](#)).
4. Add one or more sheets to the import preview. Sheets that should not be imported can be closed by clicking the "x" or the context menu.
5. [Optionally] Adjust column mapping and/or data filtering. Upon editing of the column mapping, the data preview is re-interpreted and updated automatically. The configured mapping remains the same for the whole import process, and all the imported sheets will be using the same mapping. If you want to import data with different mappings, you have to do this in separate imports.
6. [Optionally] Adjust the **naming pattern** of the data sets to be imported.
7. Complete the transfer of the imported data sheets by clicking the import button.

## File Selection

To import a new set of data from a file, click on the **Add Observed Data** button in the context menu of the observed data and specify the file to be imported.

- !** The input file must comply with one of the supported formats. If only one sheet does not comply to any of the supported formats, the file is considered invalid and cannot be imported. The import process is stopped.

- ! Both excel file formats (.xls and .xlsx), as well as CSV files (.csv, .nmdat), are supported, and it is **not** required to have Microsoft Excel® installed on your computer.

- i By switching the file type combo box value, it is possible to import a comma-separated values file (.csv or .nmdat). For such files, the user is prompted to select the column separator used for parsing. Supported separators are ',', ';', '.', and tabulator. Values can be enclosed in double quotes.

## Preview of imported and original data

After selecting the file, a split window appears (see the screenshot below).

The left panel ("Mapping settings") is described in detail in the next section ([Mapping Panel](#)).

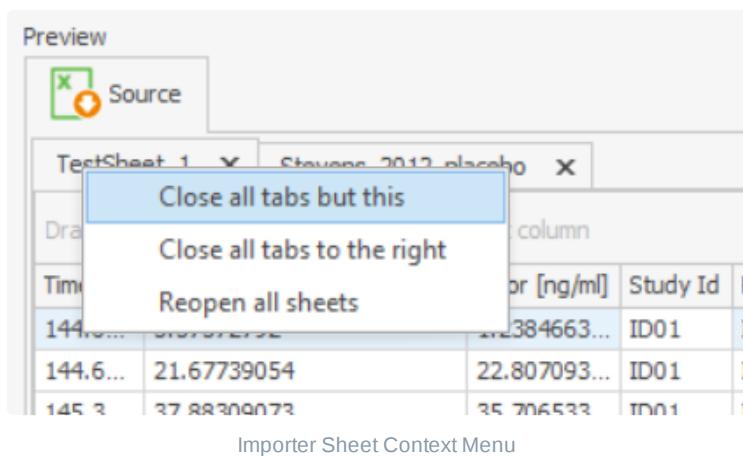
The right panel shows a preview of the imported data file, each tab representing one sheet.

The screenshot shows the 'Import Observed Data' window. On the left, the 'Mapping Settings' pane lists various data columns with their corresponding mapping names and units. On the right, the 'Source' pane displays a preview of the imported data from 'C:\Data\CompiledDataSet.xlsx'. The preview shows multiple rows of data with columns for Study Id, Patient Id, Organ, Compartment, Species, Gender, Dose [unit], Molecule, and MW. A search icon is visible in the preview area. At the bottom, there are buttons for 'Save Configuration', 'Load Configuration', and options for filters and adding sheets.

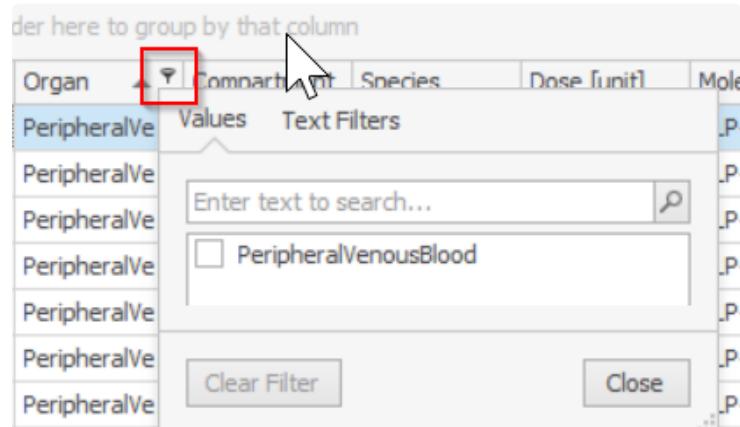
Study Id	Patient Id	Organ	Compartment	Species	Gender	Dose [unit]	Molecule	MW
ID01	Ind1	PeripheralV...	Plasma	Human	Male	1 [mg/kg]	Dapagliflozin	
ID01	Ind1	PeripheralV...	Plasma	Human	Male	1 [mg/kg]	Dapagliflozin	
ID01	Ind1	PeripheralV...	Plasma	Human	Male	1 [mg/kg]	Dapagliflozin	
ID01	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	
ID01	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	
ID01	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	
ID02	Ind1	PeripheralV...	Plasma	Human	Male	1 [mg/kg]	Dapagliflozin	
ID02	Ind1	PeripheralV...	Plasma	Human	Male	1 [mg/kg]	Dapagliflozin	
ID02	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	
ID02	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	
ID02	Ind2	PeripheralV...	Plasma	Human	Female	1 [mg/kg]	Dapagliflozin	

Sheets can be closed by clicking the 'x' or by right-clicking on a tab and selecting one of the options displayed. Closed sheets will not be imported and need not comply with the current data mapping. The user can retrieve all closed sheets of a document by the context menu option "Reopen all sheets".

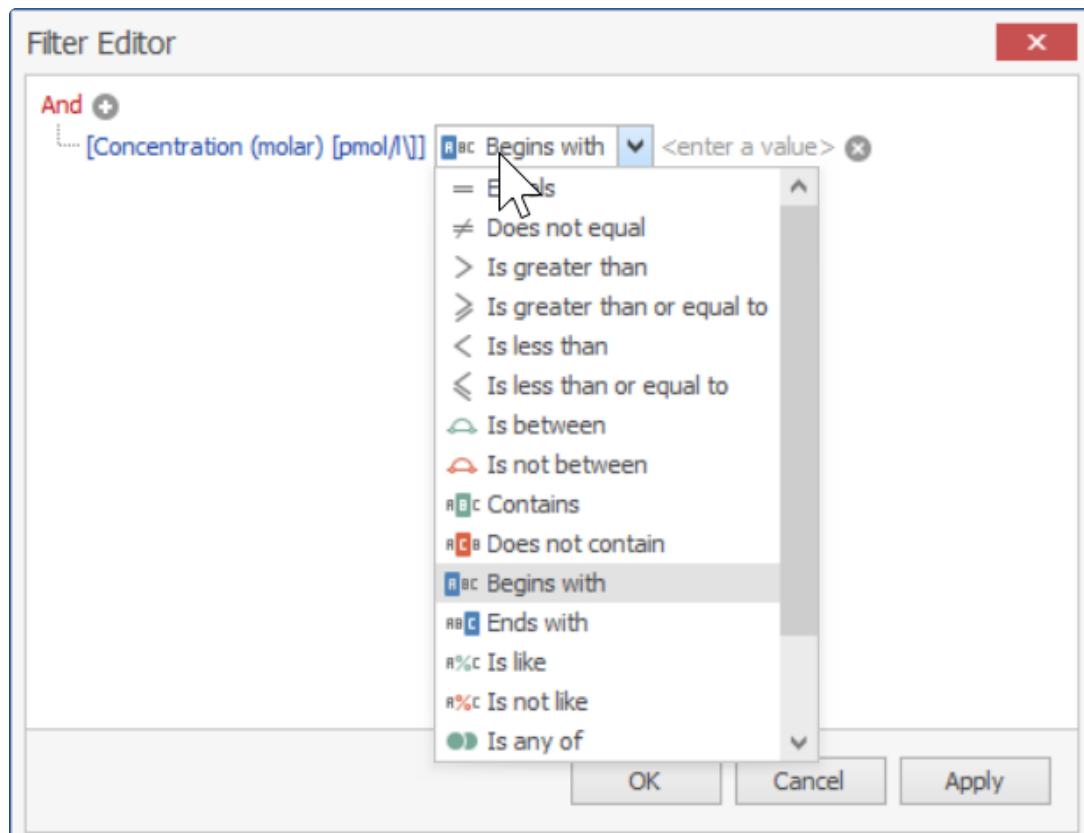
- ! If the user closes an already loaded sheet, it will be removed from the loaded sheets!



The data preview table offers various possibilities for filtering and sorting the data. One can use the filter symbol in the column header of the data to open the filter menu (see screenshot below). By right-clicking the column name, the user can sort the data according to a specific column or open the 'Filter Editor' to create more sophisticated filters (s. [this tutorial](#) and [this video tutorial](#) (up to minute 2:55) for examples).



Importer Data Table Column Filter



Importer Filter Editor

- ! By default, the defined filter changes only the **preview** of the data. The user can choose to restrict **importing** to the filtered data by checking the checkbox "Use the filters for importing the data" under the data preview table.

There are two buttons for adding data to the import preview - one for adding the current sheet that the user is viewing and the other to add all currently open sheets of the file. In the latter case, **all** opened sheets need to comply to the current data mapping.

On the top-right part of the window, one can see the path of the selected source file and also use the "..."-button to select a new file. Selecting a new file, though, will cause the mapping and loaded sheets to be reset, and the work you have done on the current input file will be lost.

## Mapping panel

The left panel of the window displays the mapping of the imported data column to the time, measurement, error values and to the meta data of the observed data sets. The initial mapping is performed automatically upon selection of the file and identification of the format, but it can be overwritten by adjusting the entries. This initial mapping recognizes the settings automatically if the data is structured properly. The discovery of columns occurs as follows:

1. Target data columns (Time, Measurement, Error) are resolved. If the data contains any column with numerical data and a header starting with the target name, the column is mapped. The search is not case sensitive. The following column headers will be recognized as the "Measurement" target data column for example:
  - "Measurement"
  - "Measurement (12.02.2021)"
  - "MEASUREMENT [MG/ML]"
  - " measurement old [old unit] [mg/ml] "
2. The unit of recognized target data columns are resolved. If the data contains any column with a header starting with the target name followed by "\_unit", the column is mapped as the unit. The search is not case sensitive. The following column headers will be recognized as the time unit for example:
  - "Time\_unit"
  - "Time\_unit (12.02.2021)"
  - "TIME\_UNIT [MG/ML]"
  - " Time\_unit old [old unit] "
3. Meta data columns (Species, Organ, Compartment, Molecule, Molecular Weight, Study Id, Subject Id, Gender, Dose, Route) are resolved. If the data contains any column with a header starting with the target name, the column is used for such a mapping. The search is not case sensitive. The following column headers will be recognized as the "Species" mapping for example:
  - "Species"
  - "Species (12.02.2021)"
  - "SPECIES []"
  - " species old [old data] "
4. All columns on the data containing numerical data has not been used yet and will be used for any still missing target data column in the order they are (e.g., Example file 3).

Consider the following examples:

Example file 1.

Organ	Compartiment	Species	Dose	Molecule	Time [min]	Concentration [mg/l]	Error [mg/l]	Route	Group Id	a	b
PeripheralVe nou sBlo od	Arterialized	Human	75 [g] glucose	GLP - 1_7-36 total	1	2	0,1	po	H	3	3
PeripheralVe nou sBlo od	ArterIALIZED	Human	75 [g] glucose	GLP - 1_7-36 total	2	19	0,1	po	H	3	3
PeripheralVe nou sBlo od	ArterIALIZED	Human	75 [g] glucose	GLP - 1_7-36 total	3	23	0,1	po	H	3	3
PeripheralVe nou sBlo od	ArterIALIZED	Human	75 [g] glucose	GLP - 1_7-36 total	4	19	0,1	po	H	3	3

Results in the following mapping:

Data Column	Mapping
Organ	Organ
Compartment	Compartment
Species	Species
Dose	Dose
Molecule	Molecule
Time [min]	Time
Concentration [mg/l]	Measurement
Error [mg/l]	Error
Route	Route
a	-
b	-

Example file 2.

Organ	time (old)	time_unit (new)	c
PeripheralVenousBlood	1	h	75
PeripheralVenousBlood	2	h	75
PeripheralVenousBlood	3	h	75
PeripheralVenousBlood	240	min	75

Results in the following mapping:

Data Column	Mapping
Organ	Organ
time (old)	Time
time_unit (new)	Column containing unit of time
c	Measurement

Example file 3.

e	time (old)	time_unit (new)	c
75	1	h	1
75	2	h	1
75	3	h	1
75	240	min	1

Results in the following mapping:

Data Column	Mapping
time (old)	Time
time_unit (new)	Column containing unit of time
e	Measurement
c	Error

- (i) The mapping panel is available throughout the whole import process. If the user changes the mapping, the changes are automatically applied to all data sheets, and the result of the modified mapping is automatically updated.

As shown in the screenshot below, the user gets a view of all the available mappings and can map a column to them. A column can be selected to a mapping only once and will no longer be available on the drop-down menus for other mappings, with one exception: the unit column for the measurement can also be mapped as the unit column for the corresponding error.

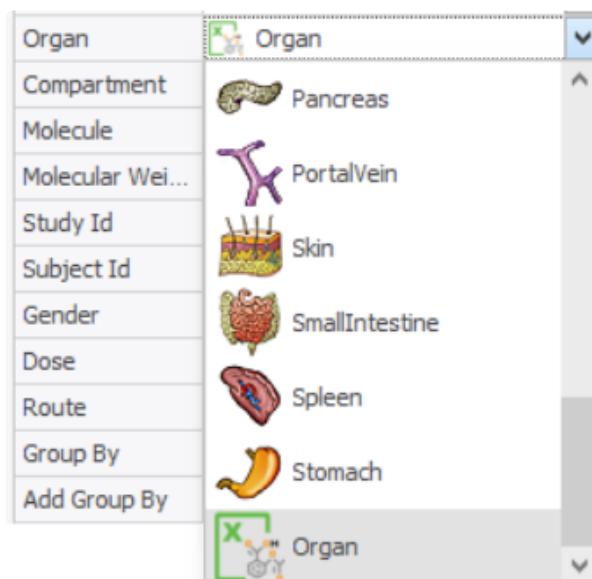
## Mapping Settings

	Mapping Name	Data Column/Value	Edit Extra Fields	
	Time	Time [h]	Units: h	X
i.	Measurement	Concentration (m...)	Units: ng/ml	X
	Error	Concentration (mass)[ng/ml]	ng/ml, Error: Arith...	X
	Species	Dose [unit]		X
	Organ	Group Id		X
	Compartment	MW		X
	Molecule	Patient Id	usually	X
	Molecular Weight	Gender		X
	Study Id	<None>		X
	Subject Id	Route		X
	Gender			X
	Dose			X
	Route			X

Importer Selecting an Excel Column

Additionally, for some meta data mappings (e.g., Organ, Species and others), the user can select one option from the predefined ones that come from PK-Sim/MoBi. E.g. for the Organ mapping in the example below user could either map the Organ meta data to the source data column "Organ" or set it to any of predefined values ("Peripheral venous blood", ..., "Spleen", "Stomach").

In the latter case: the selected predefined value will be used as "Organ" for ALL imported data sets.



List of values

-  The minimum set of a valid data mapping includes a 'Time' and a 'Measurement' mapping.

For the molecule mapping, a column from the sheet can be selected. Alternatively, the user can select from a drop-down menu of the available molecules from the project or specify a new molecule manually by clicking "Edit manually" under "Edit extra fields".

Molecule	Molecule	Edit manually
Molecular Wei...	C1	
Study Id	Glucagon	
Subject Id	Glucose	
Gender	Insulin	
Dose		
Route		
Add Group By		
	 Molecule	

Mapping molecules

The user can also add one or more '**Group by**'-mappings. Those mappings are used to define *additional* meta data and will be used together with the *predefined* meta data ("Organ", "Compartment", ...) to break down a single data sheet into multiple data sets as described in [Data sets](#).

### Mapping Settings

Mapping Name	Data Column/Value
Time	Time [h] <span style="float: right;">▼</span>
Measurement	Concentration (mass)[ng/ml] <span style="float: right;">▼</span>
Error	Error [ng/ml] <span style="float: right;">▼</span>
Species	Species <span style="float: right;">▼</span>
Organ	Organ <span style="float: right;">▼</span>
Compartment	Compartment <span style="float: right;">▼</span>
Molecule	Molecule <span style="float: right;">▼</span>
Molecular Wei...	<None> <span style="float: right;">▼</span>
Study Id	Study Id <span style="float: right;">▼</span>
Subject Id	<None> <span style="float: right;">▼</span>
Gender	Gender <span style="float: right;">▼</span>
Dose	<None> <span style="float: right;">▼</span>
Route	Route <span style="float: right;">▼</span>
Add Group By	Select to add <span style="float: right;">▼</span>
	Select to add Dose [unit] Group Id MW Patient Id

Add GroupBy

- (i) The mapping can be reset by right-clicking on the mapping panel and selecting one of the displayed options.

Mapping Name	Data Column/Value	Edit Extra Fields	
Time	Time [h]	Units: h	X
Measurement	Concentration (mass)[ng/ml]	Units: ng/ml	X
Error	Error [ng/ml]	Units: ng/ml, Error: Arithmetic Standard ...	X
Species	Species		X
Organ	Organ		X
Compartment	Compartment		X
Molecule	Molecule	Edit manually	X
Molecular Wei...	MW		X
Study Id	Study Id		X
Subject Id	Patient Id		X
Gender	Gender		X
Dose	Dose [unit]		X
<a href="#">Reset Mapping</a> <a href="#">Clear Mapping</a> <a href="#">Reset Mapping based on current sheet</a>			

Observed data mapping context menu

## Selection of units

The units for the mapped columns can either be manually entered or specified by a column. In the latter case, each data point can have a distinct unit but from the same dimension. In the unit dialog, the mode of unit definition can be selected. If the unit is specified as part of the header name (e.g. *Time[h]*) it is automatically recognized by the importer. The user can edit the unit by opening the dialog in the column "Edit extra fields" of the corresponding mapping.

Mapping Settings		Source
Mapping Name	Data Column/Value	Edit Extra Fields
Time	Time [h]	Units: h
Measurement	Concentration (mass)[ng/ml]	Measurement
Error	Error [ng/ml]	
Species	Species	
Organ	Organ	
Compartment	Compartment	
Molecule	Molecule	
Molecular Wei...	<None>	
Study Id	Study Id	
Subject Id	<None>	
Gender	Gender	
Dose	<None>	
Route	Route	
Add Group By	+ Select to add	

Unit Settings

Import unit from a column  Off

Dimension  Concentration (mass)

Unit  ng/ml

LLOQ

Import LLOQ from a column  Off

Column

LLOQ values will be imported from the measurement column if values are written in the form < xxx (eg <0.001)

Setting the units manually

The screenshot shows the 'Mapping Settings' dialog box. On the left, there is a list of dimensions (Time, Measurement, Error, Species, Organ, Compartment, Molecule, Molecular Wei..., Study Id, Subject Id, Gender, Dose, Route, Add Group By) each with a dropdown menu. The 'Measurement' dimension is currently selected, showing its details in the main pane. The main pane is divided into two sections: 'Unit Settings' and 'LLOQ'. In 'Unit Settings', there is a checkbox 'Import unit from a column' which is checked ('On'). Below it is a dropdown menu labeled 'Column' containing 'Patient Id', 'Dose [unit]', 'MW', and 'Group Id'. In 'LLOQ', there is another checkbox 'Import LLOQ from a column' which is unchecked ('off'). Below it is a dropdown menu labeled 'Column'. A note at the bottom states: 'LLOQ values will be imported from the measurement column if values are written in the form < xxx (eg <0.001)'.

Setting the units from a column

When setting the unit manually, the user needs to select the dimension first, upon which the unit drop-down menu will be filled corresponding units.

## LLOQ

The LLOQ can either be specified from the column of the measurement or from a separate column. In the first case, the LLOQ values in the measurement column must be preceded by a "<", e.g. "<0.2", where 0.2 is the LLOQ value. In the second case, there can only be one single LLOQ value for every data set. In case there are several LLOQ values defined, the user is warned, and in case the user wants to proceed with the import, the highest of these LLOQs will be assumed for the whole data set. For the values that are below the LLOQ, the measurement assigned is LLOQ/2. For example "<0.2" will be imported in the data repository as "0.1".

## Configuring the error

The error can be set to '**Arithmetic Standard Deviation**' or '**Geometric Deviation**'. Since the geometric deviation is dimensionless, it is not possible to specify a unit for it. Otherwise, the user can specify the unit either manually or by a column. The dimension of the measurement and the error unit, as well as their source (manually entered or specified by a column), have to be consistent. This is checked when loading the sheet, and data with inconsistent dimensions cannot be imported.

When the unit is configured as manual input, the user must first select the "Dimension" from the drop-down, and then the corresponding units to this dimension will become available in the "Unit" drop-down menu.

Selecting Error Type

## Molecular weight

Concentration data can be imported either in molar units (e.g. [ $\mu\text{mol/l}$ ]) or in mass units (e.g. [mg/ml]). In order to switch between molar and mass units (e.g. to display the data which was imported in [ $\mu\text{mol/l}$ ] in [mg/ml]) it is required to specify the **Molecular weight** of a data set.

This can be done either by mapping of the data set to a molecule or by mapping of the molecular weight to a data column.

- If neither **Molecule** nor the **Molecular Weight** are mapped: the molecular weight of all data sets is not set.
- If only the **Molecule** (but not the **Molecular Weight**) is mapped to a data source column or is set to specific value: the software (PK-Sim® /MoBi®) will check for each data set if the **molecule with the name assigned to the data set is available in the project**:
  - If yes: observed data set will be automatically assigned the molecular weight of this compound.
  - If no: molecular weight of the given data set is undefined. However, if a new molecule with the name assigned to the data set is added to the project later on: observed data set will automatically become the molecular weight of this molecule.

Molecule	Molecule	▼	Edit manually	
Molecular Weight	<Nothing Select...>	▼		

- ⓘ If molecular weight of the molecule is changed by user: molecular weight of all data sets linked to this molecule via the "Molecule" meta data will be automatically adjusted to the new value.

- (i) If the "Molecule" meta data was not mapped during the import process - it can be done later by editing the meta data of an observed data set.

- If only the **Molecular Weight** (but not the **Molecule**) is mapped to a data source column: the value of the molecular weight is taken from the mapped data source column.
  - In such a case: mapped data column must contain the **same** molecular weight value for all rows of a data set - otherwise the import is not possible

Molecule	<None>	<input type="button" value="Edit manually"/>	<input type="button" value="X"/>
Molecular Weight	 MW	<input type="button" value="Edit manually"/>	<input type="button" value="X"/>

- If the **Molecule** is mapped to a data source column or is set to specific value and the **Molecular Weight** is mapped as well:
  - For each data set for which the **molecule name is not available in the project**: molecular weight will be taken from the imported data column as described above
  - For each data set which the **molecule name is available in the project**: molecular weight from the data column will be compared with the molecular weight of the molecule in the project. If they differ - import is not possible. Otherwise, the data set will automatically become the molecular weight of "its" molecule as described above.

Molecule	 Molecule	<input type="button" value="Edit manually"/>	<input type="button" value="X"/>
Molecular Weight	 MW	<input type="button" value="Edit manually"/>	<input type="button" value="X"/>

## The NaN indicator

It is possible to define a specific number (e.g. 99999) as an equivalent of NaN. The value and the importer's action on the occurrence of this value can be defined on the bottom of the left panel. On the input field "NaN indicator" the user can specify the value that should be identified as NaN. This value has to be a **numeric** value - it cannot be alphanumeric. In the drop-down menu below, the user can specify to either ignore the whole row containing the NaN value ("Ignore the row"), or to prevent the import ("Prevent the import"). In this case, a pop-up message appears to inform the user of the existence of a NaN value, prompting him to clean up his data and preventing him from importing.

## Confirmation Tab

Data sets can be added to preview by clicking on "**Add current sheet**" or "**Add all sheets**":

### Preview

 SourceX

TestSheet\_1 XStevens\_2012\_placebo X▼

Drag a column header here to group by that column

Time [h]	Concentration (mass)[ng/ml]	Error [ng/ml]	Study Id	Patient Id	Organ	Compartment	Speci
144.0...	5.57572792	1.2384663...	ID01	Ind1	PeripheralV...	Plasma	Hi ^
144.6...	21.67739054	22.807093...	ID01	Ind1	PeripheralV...	Plasma	Hi
145.3...	37.88309073	35.706533...	ID01	Ind1	PeripheralV...	Plasma	Hi
146.0...	<1	27.864158...	ID01	Ind2	PeripheralV...	Plasma	Hi
146.6...	53.47172998	24.045102...	ID01	Ind2	PeripheralV...	Plasma	Hi ▼

Use filters for importing data Add current sheet Add all sheets

Add data sheet(s) to preview

When at least one data set has been added to the preview, the confirmation tab "Import preview" gets activated.

Preview

Source     Import preview

▲ Create Naming Pattern

Naming Element

Source
Sheet
Organ
Compartment
Species
Dose
Molecule
Route
Group Id

Separator

Select one or more names from the list and the separator between them. By clicking the **Add keys** button, keys will be added to the naming pattern, separated by the selected separator

Naming Pattern

Automatically generates names replacing words surrounded by {} with like named meta data values.

Data Sets

- Book1 (2).Sheet1.{Study Id}.PeripheralVenou

Time [min]   Measurement...   Error [mg/l]

1.00	2.00	0
2.00	19.03	0
3.00	22.71	0
4.00	18.50	0
5.00	17.09	0
6.00	14.16	0

.....

Concentration [mg/l]

Time [min]

Logarithmic Scale

Import

Confirmation Tab

Here, the user can see which data sets have already been loaded. On selecting a data set, the data are being previewed to the right, both as values and in a chart form. The naming with which the data will be imported can be specified on the left side of the panel. This can be done by manually typing in the "Naming Pattern" input field: The user can type keys that represent the name of a mapping inside of curly brackets {}. This will be replaced by the corresponding value for every individual data set. The user is also free to write text that will then be the same for all the data sets names. Additionally, a drop-down with presets for naming patterns is also available.

Alternatively, the "Create naming pattern" collapsible panel can be used. One or more 'Naming Elements' can be selected from the list, along with a separator that will be used between these elements. By clicking "Add keys", they are added to the naming pattern.

The import can be finalized by clicking on the **Import** button.

## Saving the configuration

By clicking the "Save configuration"-button, the user can save all configuration settings to an .xml file. This configuration includes the mapping, the NaN preferences, the selected sheets, the path to the selected file and all the other information that can be configured in the importer (data filters, naming pattern, ...).

The saved configuration can be used to resume the configuring at a later time point or to import a different file that should be imported with exactly the same configuration.

Import Observed Data

Mapping Settings				
	Mapping Name	Data Column/Value	Edit Extra Fields	
	Time	Time	Units Col: Time_unit	X ^
	Measurement	Concentration	Units Col: Concentration...	X
	Error	Error[pmol/l]	Units Col: Concentration...	X
	Species	Species		X
	Organ	Organ		X
	Compartment	Compartment		X
	Molecule	Molecule	Edit manually	X
	Molecular Weight	<Nothing Select...		X
	Study Id	<Nothing Select...		X
	Subject Id	<Nothing Select...		X
	Gender	<None>		X
	Dose	Dose		X
	Route	Route		X v

Nan indicator:

Action:

Save/Load configuration

- (i) If some sheets have already been loaded, this state is also part of the configuration.

## Loading the configuration

The user can also load a saved configuration. Clicking the "Load configuration" button will open a "File Selection" menu where the user can select a previously saved configuration .xml file. The settings of that configuration are then applied to the current import process. If something is missing, for example, a column was mapped in the configuration but does not exist in the file the user is trying to load now, the user will receive a warning that this mapping could not be found and will be ignored.

- (i) Missing columns will be ignored.

## Editing Observed Data

Once a repository of observed data is imported, it can be manipulated by adding new data points, numerically changing data points or changing metadata. Changes are reversible through and will be tracked in the project history. Numerically changing a value is reflected in real-time in the preview graph below and will result in moving the data point in the data grid to the new settings.

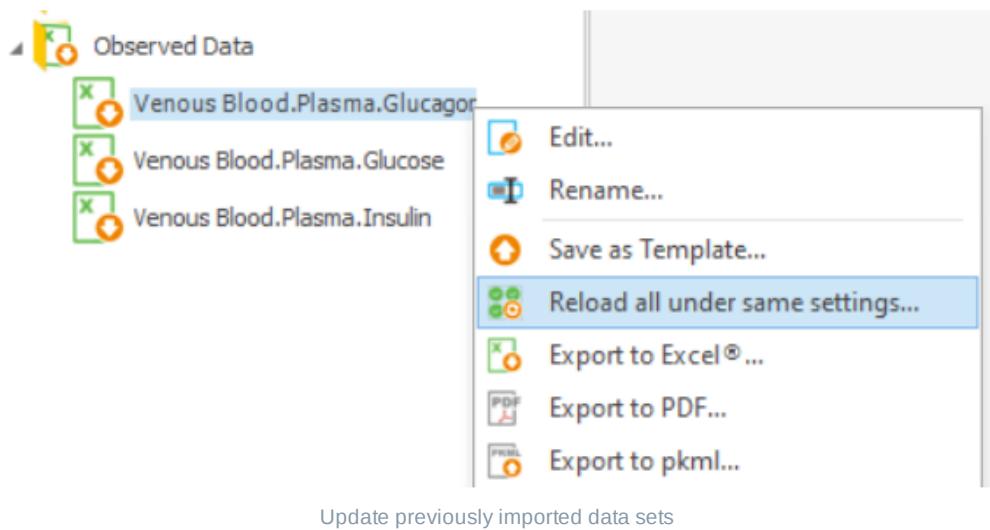
The editing window can be accessed by double-clicking the observed data in the building block view or through the context menu.

- (i) All values in the time column must be unique in an observed data repository.

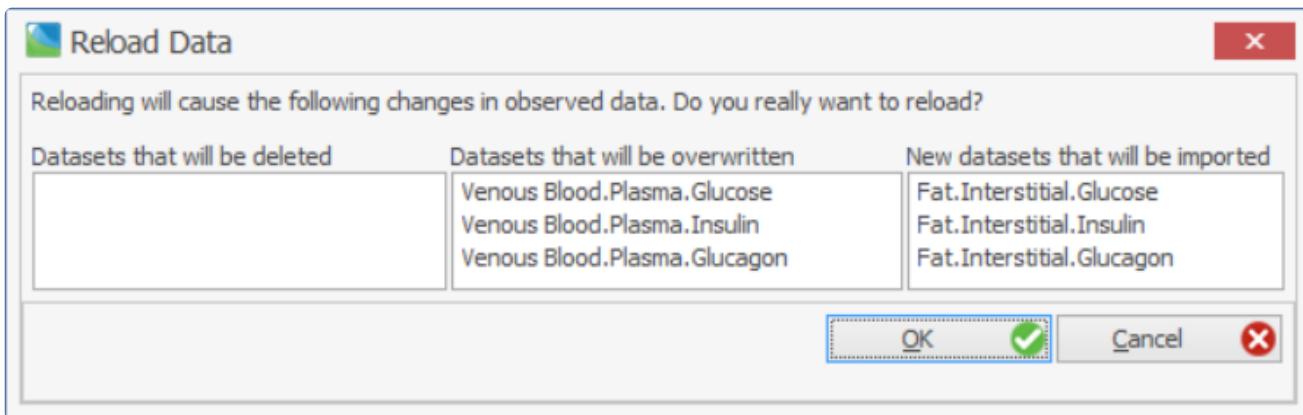
- (i) **Editing All Meta Data** Using the context menu of the **Observed Data** folders, the metadata values can be accessed and changed. This is very useful to supplement metadata or to re-organize data. Changes will be applied to all data tables in that folder.

## Update Observed data

Using the context menu on a single data set, the user can update **all data sets which were imported together with the selected one**.



Upon selecting this option, the user is prompted to select the file from where the data will be re-imported (This can also be the same file used for the original import, just with edited data.) A window appears, showing the changes this re-import would make to the observed data: which data sets will be deleted, which will be overwritten and which will be newly imported. The user can then decide to proceed with the reload or abort it.



Reload summary

- Reloading previously imported data will always update **all** data sets which belong to the same import process. This also means that data sets which are not available in the new data source anymore will be automatically deleted from the project. If this is not possible (for example because a data set is used in a parameter identification or in a simulation) - the update is not possible and the user is prompted to remove such a data set from all simulations/parameter identifications/... **manually**. After that, the update process can be started again.

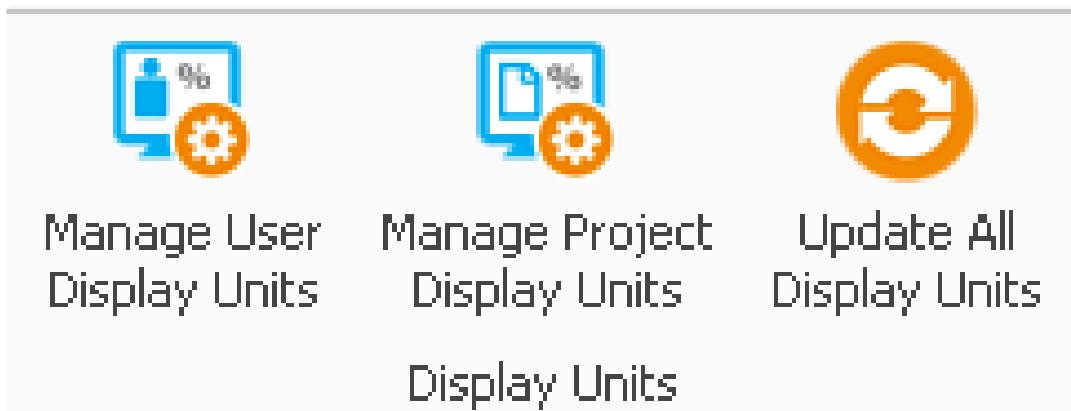
# Default, Display and Base Units

The modeling tools PK-Sim® and MoBi® deal with a variety of physical quantities. Each quantity is related to a physical dimension. This dimension is displayed in a display unit, the preferred display unit is called default unit.

Display units can be chosen for a dimension in a project and for a user. In addition, a default display unit for each dimension can be defined.

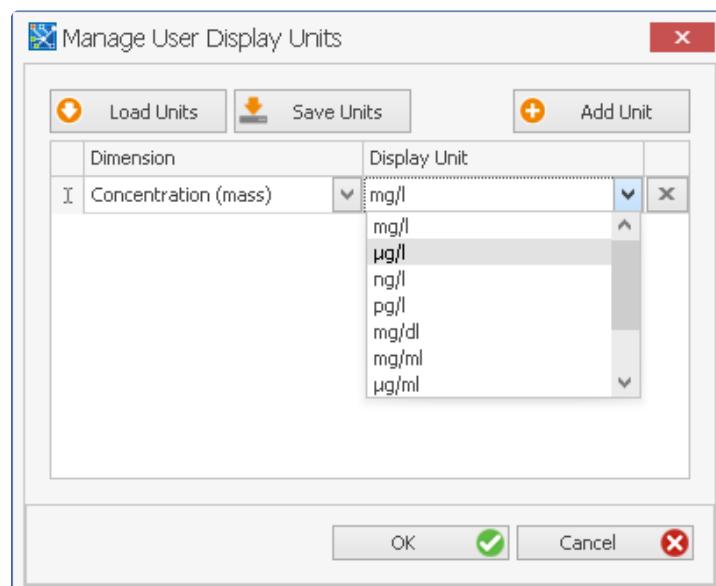
The settings are applied in the following order:

- Project Display Units
- User Display Units
- Default Display Units



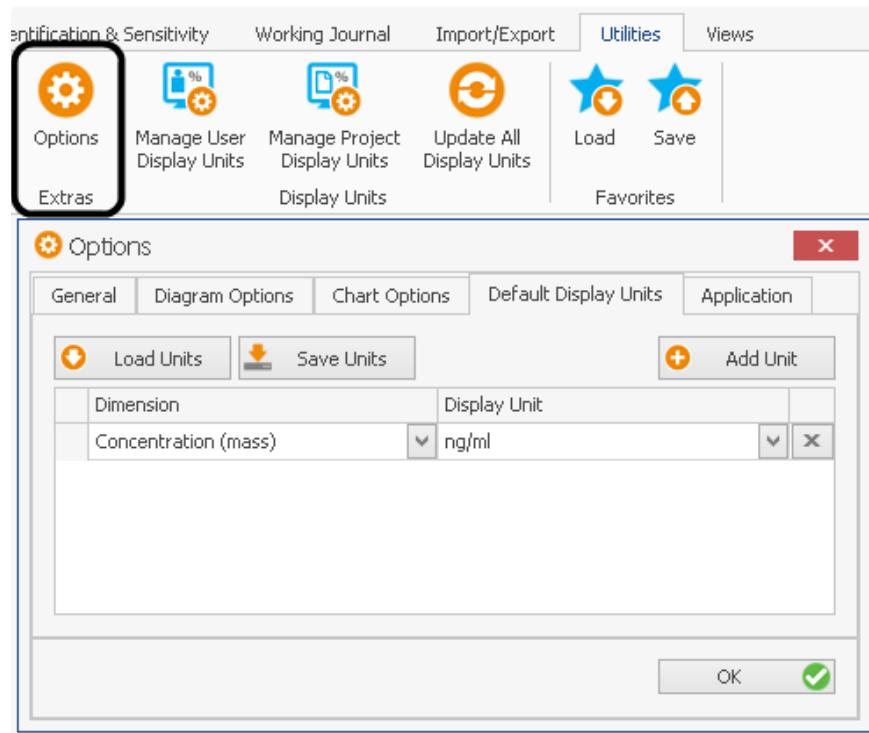
Use the Display Units toolbar in the Modeling and Simulation tab to define display units for projects and for a user

The upcoming view is similar for both, display units in a project and for a user.



Choose the display unit for a dimension from the dropdown menu

Units can be saved and loaded to and from a xml file. New display units can be added using the **Add Unit** button and filling up the new entry in the unit table. In addition, default display units for each dimension can be defined in the **User Settings** in the **Options** toolbar. When a new entity (parameter, molecule, ...) is created, the default display unit is used automatically.



Define the default display unit for a dimension in the User Settings

If you want to update all display units to the default units, use the **Update all Display Units** button. This action will not change the value of a dimension.

- (i) If a view is open while reverting all units to the default settings, it might be required to close the view and open it again to verify that display units are set back to default settings.

Internally, the values for all quantities of a certain dimension are stored and calculated in the same unit, the so called **base unit** of that dimension. You find an overview of all dimensions with their base units in the appendix.

The base units are consistent since version 3.2.1; when you want to work with projects stored with previous versions, where you have used manual conversion factors in formulas, please refer to "Conversion of MoBi® 3.1 projects in MoBi® 3.2"

# Working Journal

## Project Documentation

The Working Journal allows for easy documentation of your working process with the Open Systems Pharmacology Suite. Because building PBPK and PD models is often a complex process, a documentation is necessary

- for the modeler to remember the model building process,
- for people who take over a model,
- for authorities who have to evaluate the quality of modelling results.

Although it is possible in principle to use any text editor to write a documentation, the Working Journal provides several features, which give additional benefit:

- Integrated rich text editor with the essential formatting options,
- Easy transfer of Open Systems Pharmacology Suite content to the Journal (tables, charts),
- Storage of simulations or building blocks as attachments to Journal Pages which can later be compared to other simulations or even reloaded,
- Fast full text search in the complete Journal,
- Journal Diagram as graphical overview of the model building process,

A Working Journal can be shared among several PK-Sim and MoBi project files, so one unique journal can be used within your project even if you use different project files. Even different users can access the same Working Journal at the same time - but only one user can edit a Journal Page at a time. From the technical point of view, the Journal consists of a .sbj file which contains all content, attachments and meta information.

After each important workstep, intermediate results or decision points can and should be added a Journal Page to the Journal. This should include the result, the input values, and description of decisions.

For instance, the values of the favorite parameters and result charts can be copied into the Working Journal by copy & paste and corresponding simulations and building blocks can be attached to the Journal Page directly from the context menu.

## Overview

To access the Working Journal, select the Tab Working Journal. Most buttons are deactivated before having created or selected a Journal for the current project file.



To add the first Journal Page, click **Add Page**. You are asked, whether you want to open an existing Journal or to create a new one.

- If you have already created a Journal for the project (NOT project file), click

Open and select the .sbj file.

- Otherwise, click **Create** and select a location and enter a file name for the .sbj file.

A Text Editor opens, and here it is possible to

- edit the Title of the Journal Page, which is also visible in the Journal View (see “Journal view”),
- enter and format text like in other text editors (you can also insert pictures or symbols, create tables, use hyperlinks etc.),
- tag your document with keywords, e.g. the project file name, which can later be used for filtering.

The Page is saved automatically, when closing the Editor or switching to another Page.

Additionally, you can save any time explicitly using the short cut CTRL-S or the corresponding button in the file menu.

The screenshot shows the 'Journal Editor' window titled '1 - Initial simulation'. The ribbon at the top has tabs for Home, File, Insert, Design, and Layout. The Home tab is selected, showing various editing tools like Cut, Copy, Paste, Paste Special, and Clipboard. The Font section includes Calibri, 11pt, bold, italic, underline, and superscript buttons. The Paragraph section includes alignment, spacing, and border buttons. The Styles section shows a dropdown with 'Normal' selected. The Editing section includes Find and Replace buttons. The main text area contains the following text:

The initial simulation is based on

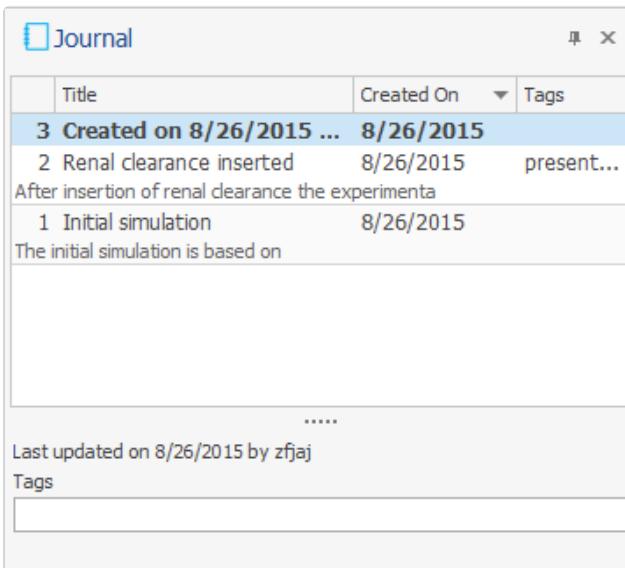
1. literature data
2. data from the customer
3. result of parameter identification for lipophilicity.

At the bottom left, there is a 'Tagged with:' field.

Journal Editor window

## Journal view

On the right side of the PK-Sim or MoBi application, the **Journal view** is shown by default. You can show and hide it like other views. In case you have removed the view, you can reopen it by clicking the corresponding button  in the Tab **Views**.



Image

By default, the Journal pages are ordered by the creation date in a descending order. For each page, the unique index, the title, creation date, tags and the first characters of the text are displayed. You can select other columns with the column chooser to display for example the userid of the author. You can use the columns for sorting, filtering and grouping. This is helpful in particular in large projects, where different authors contributed or different project files are used.

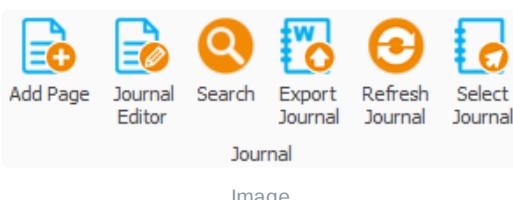
To open a Journal Page in the Editor or to bring the Editor on top of the other windows, just double click on the corresponding Journal Page row. Alternatively, you can use the context menu (by right click) to edit or delete a Journal Page.

With a single click on a Journal Page row, you activate the Journal Page without bringing the Editor on top.

At the bottom of the **Journal View**, some detail information is displayed for the selected Journal Page, in particular a list of related items, if you have attached e.g. simulations or building blocks.

### Journal Ribbon group

After you had selected a Working Journal for your project file, all buttons in the Journal Ribbon group are active.



Image

In the following sections we describe the available functions.

## Add Page

A new Journal Page is created and displayed in the Journal Editor. Changes in the previously edited Journal Page are stored.

## Journal Editor

The Journal Editor is opened on top of other windows, if you have closed or hidden the Journal Editor. Only one Journal Editor window is open at the same time.

## Search

The search area is opened in the Journal view. See “Searching the Journal” for more information about searching in Working Journal.

## Export Journal

The currently filtered subset of Journal Pages in the Journal View is exported to a .docx Document. This function allows you to export the complete Journal or a subset. If you would like to distinguish between public and internal Journal pages, you can use corresponding tags for example.

## Refresh Journal

The current changes in the Journal Editor are saved and displayed in the Journal view. Moreover, changes in the Working Journal made by other users are reflected in the Journal view. Keep in mind that a Working Journal can be shared by different project files and so different users can use the same Working Journal simultaneously.

## Select Journal

A file selection dialog is opened, which allows you to select another Working Journal .sbj file. This is usually not necessary, only in case you have selected the wrong Working Journal before.

## Adding content to a Journal page

Besides manually entering content into a Journal page, you can copy and paste tables and charts from PK-Sim or MoBi. So you can for example copy the

Favorites table and the simulation chart within seconds to a Journal page and in this way document input and output of your model.

- ⓘ It is recommended to select all parameters under consideration as **Favorites** and to document the source of all parameter values changed from the default in the column **Value Description**. This ensures a comprehensive overview of the essential input of your simulation which you can document by copying just the Favorites table.

## Copy & paste of tables

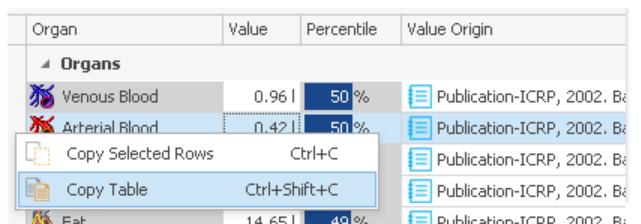
You can copy tables or selection of rows to a Journal Page.

In both cases only the visible rows and columns are copied. So you can use the sorting and filtering features of the table to restrict the transferred table content. You can also remove a column by just dragging the column header out of the table area.

To copy the visible table into the Working Journal, do the following:

1. Right click into a row header (on the left of a row) and select
  - Copy Table - to copy the whole visible table - or
  - Copy Selected Rows - to copy all selected rows (you should have selected rows before by SHFT + Click or CTRL + Click)
2. Switch to the Journal Editor, move the cursor to the intended position and select Paste from the context menu (by right click).

Alternatively, you can paste the tables also to other tools like Powerpoint® or Excel®.



Organ	Value	Percentile	Value Origin
▲ Organs			
Venous Blood	0.96 l	50 %	Publication-ICRP, 2002, Ba
Arterial Blood	0.42 l	50 %	Publication-ICRP, 2002, Ba
Copy Selected Rows	Ctrl+C		
Copy Table	Ctrl+Shift+C		
Fat	14.65 l	49 %	Publication-ICRP, 2002, Ba

Name	Organ	Value	Value Description
Volume	Fat	7.00 l	Half value
Volume	Muscle	32.64 l	
GFR (specific)	Kidney	26.60 ml/min/100g organ	

Copy and paste a Table

- i** Use short cuts for copy (CTRL+C for Selected Rows, SHFT+CTRL+C for whole table) and paste (CTRL+V).

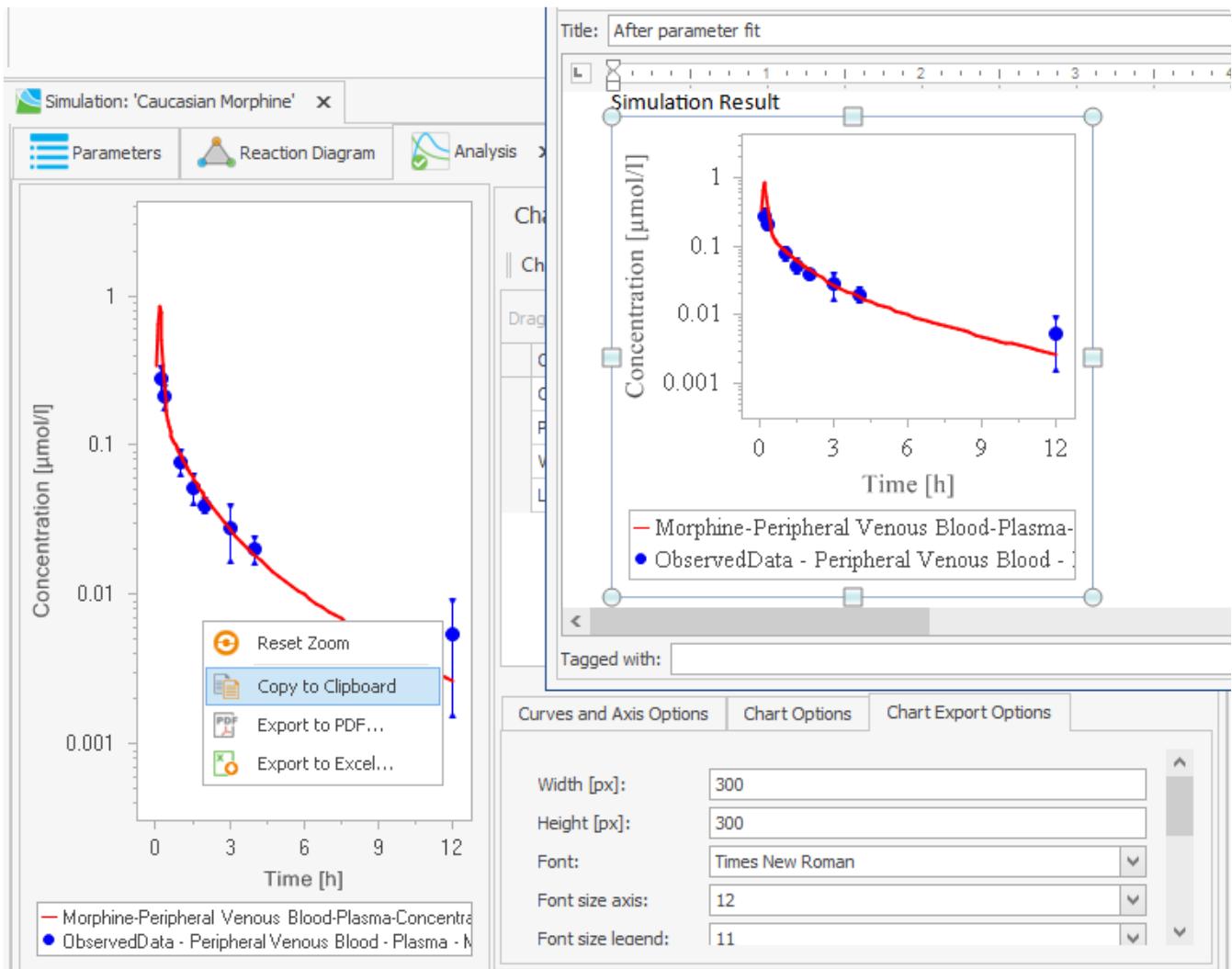
## Copy & paste of charts

You can copy charts in standard size independent on the size of the application window. To define the chart size and also font sizes open in the **Chart Editor** the Tab **Chart Export Options** and define the properties.

To copy the chart into the Working Journal, do the following

1. Right click into the chart area and select **Copy to Clipboard**.
2. Switch to the Journal Editor, move the cursor to the intended position and select Paste from the context menu.

Alternatively you can paste the tables also to other tools like Powerpoint® .



Copy and paste a Chart

## Working with Related Items

Additionally to the content written and copied in a Journal Page, you can attach Simulations and Building Blocks to a Journal Page as **Related Items** to save the current state of your work.

For example, you create a Journal Page to document the working state at some milestone presentation and attach the simulations used. Later, you can easily compare current simulations to those milestone simulations and identify differences. Or you can even reload the simulation in its old state and rerun it with a changed parameter value. (Reload of a simulation in MoBi results in loading missing Building blocks, too - in PK-Sim only the simulation itself is reloaded.)

To attach a Simulation or a Building Block to the active Journal Page, just select the context menu entry

**Add to Journal ...** at a Simulation or Building Block in the respective Explorer view.

The Simulation or Building Block is then displayed in the **Related Items** list at the bottom of the Journal view.

Related Items				
Type	Name	Origin	Version	
Simulation	Japanese Morphine	PK-Sim	6.0.1 - Bui...	
Simulation	Caucasian Morphine	PK-Sim	6.0.1 - Bui...	
Compound	Morphine	PK-Sim	6.0.1 - Bui...	
Observed Data	Workshop_Data_Cau...	PK-Sim	6.0.1 - Bui...	

Image

Using the icons on the right of a **Related Item** you can

- compare the attached Simulation or Building Block to one of the current Simulations or Building Blocks of the project,
- reload the attached Simulation or Building Block into the project using a unique name,
- delete the **Related Item**.

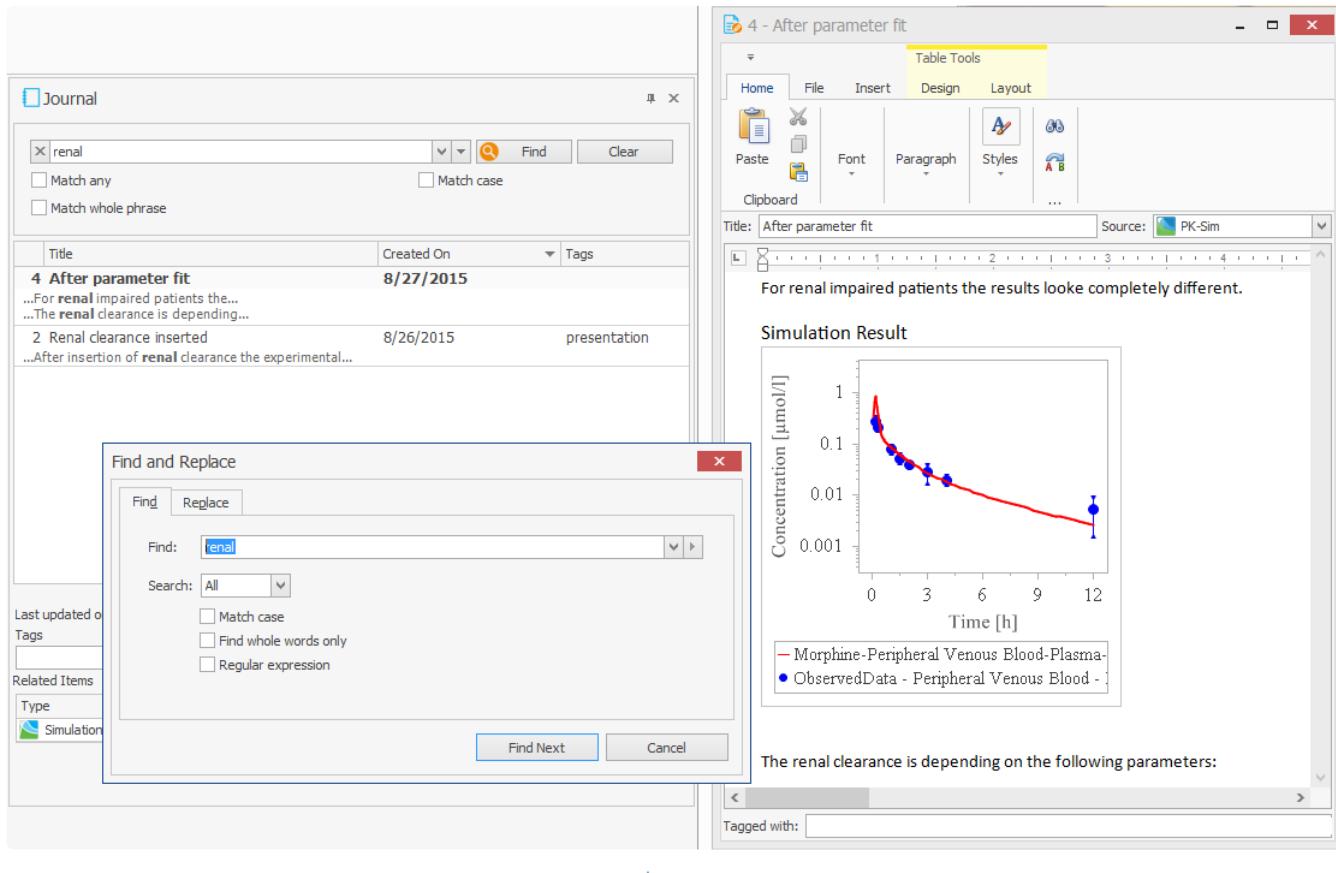
## Searching the Journal

After you documented your project work using the Working Journal, you might want to use these "memories". To do so, you can use the meta data like Title, creation date or tags to find the Journal Page you are interested in. But often it is easier just to search for a specific keyword or phrase you used in your documentation.

To search for a word or phrase do the following:

1. Click the Search button in the tab **Working Journal** to open the Search area in the **Journal view**.
2. Enter the phrase into the Search field (or select one previous search phrase from the list you get by clicking the button at the right of the Search field). If necessary, open the Search Options by clicking the button and select options.
3. Click on the **Find** button.
4. A list of Journal Pages which contain the search phrase is displayed. For each Page the matches are displayed in the context.

Double click on a Journal Page to open the Page in the Journal Editor - the **Find Dialog** of the Editor is displayed automatically; so you can browse through the find results in the Page. (A direct navigation from the match in the Journal view is not possible.)



Image

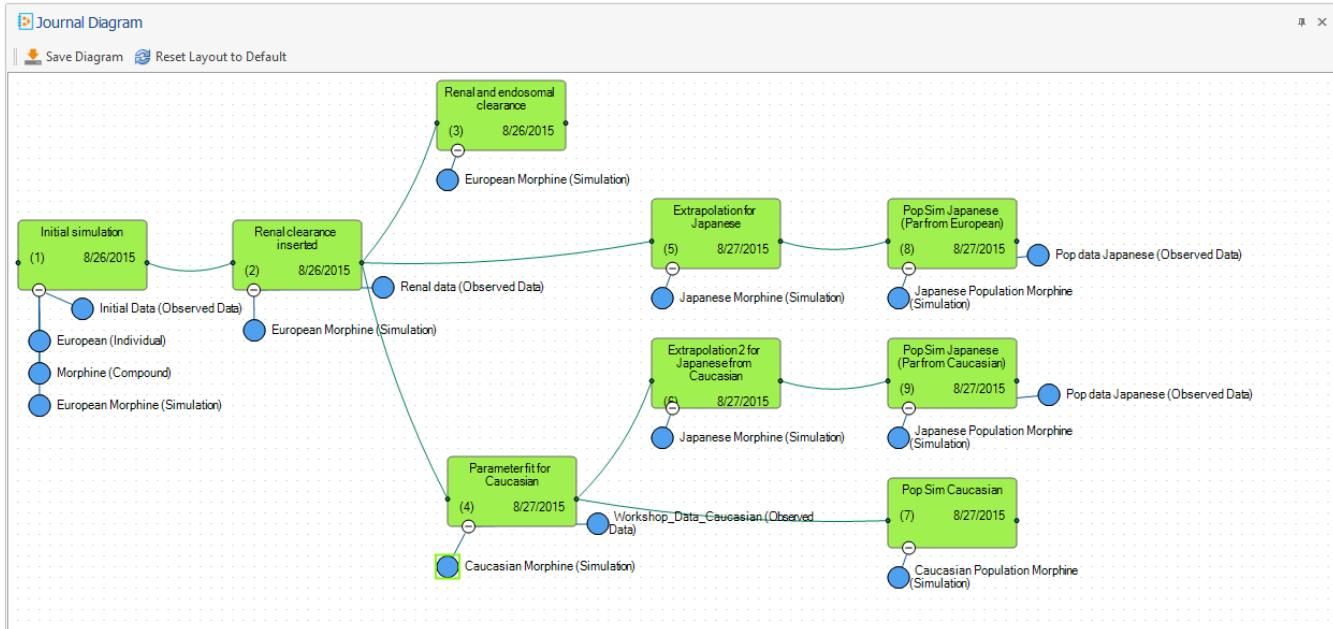
Click the button on the left of the Search field to close the search area.

## The Journal Diagram

The modelling process in PBPK/PD projects is often not straight forward but requires consideration of different alternatives and testing of several approaches. So the working process is mostly not represented appropriately by just a sequence of work status. Instead, it looks like a tree with several dead ends and one path to the final solution.

Using the **Journal Diagram**, you can visualize your working process in a more appropriate way to maintain an overview of complex projects. You can use this overview for yourself or export it to project reports or slides. You can also see the Journal Diagram as a "diagram of content" of your Working Journal.

You can find the Journal Diagram at the bottom of your PK-Sim or MoBi window. It is hidden by default. If you have removed the view, you can activate it using the button **Journal Diagram** in the Tab Views. There is only one unique Journal Diagram per Working Journal.



Image

The Journal Diagram displays green rectangular nodes for each Journal Page and blue circle nodes for each attached related item at a Journal Page. You can arrange the nodes as you like just by drag & drop. If you move a Journal Page node the connected Related Item nodes are moved, too.

The green links represent predecessor-successor (or parent-child) relations in your working process. While a Journal Page representing a work status can have several successor Journal Pages, it can have only one predecessor Journal Page.

To connect two Journal Pages, do the following:

1. click on the right connection port,
2. hold the mouse key and drag to a left connection port of another Page,
3. release the mouse key.

To delete a connection, select it and press the DEL key.

After you have arranged the Journal Diagram, click the Save Diagram button  to save the Diagram layout to the Working Journal.

**!** Clicking on Reset Layout to Default does immediately overwrite your layout work, so be careful using this button. (Result: All Journal Page nodes are displayed side by side in one horizontal sequence.)

You can zoom the diagram like all other diagrams by pressing the CTRL key while moving the mouse wheel.

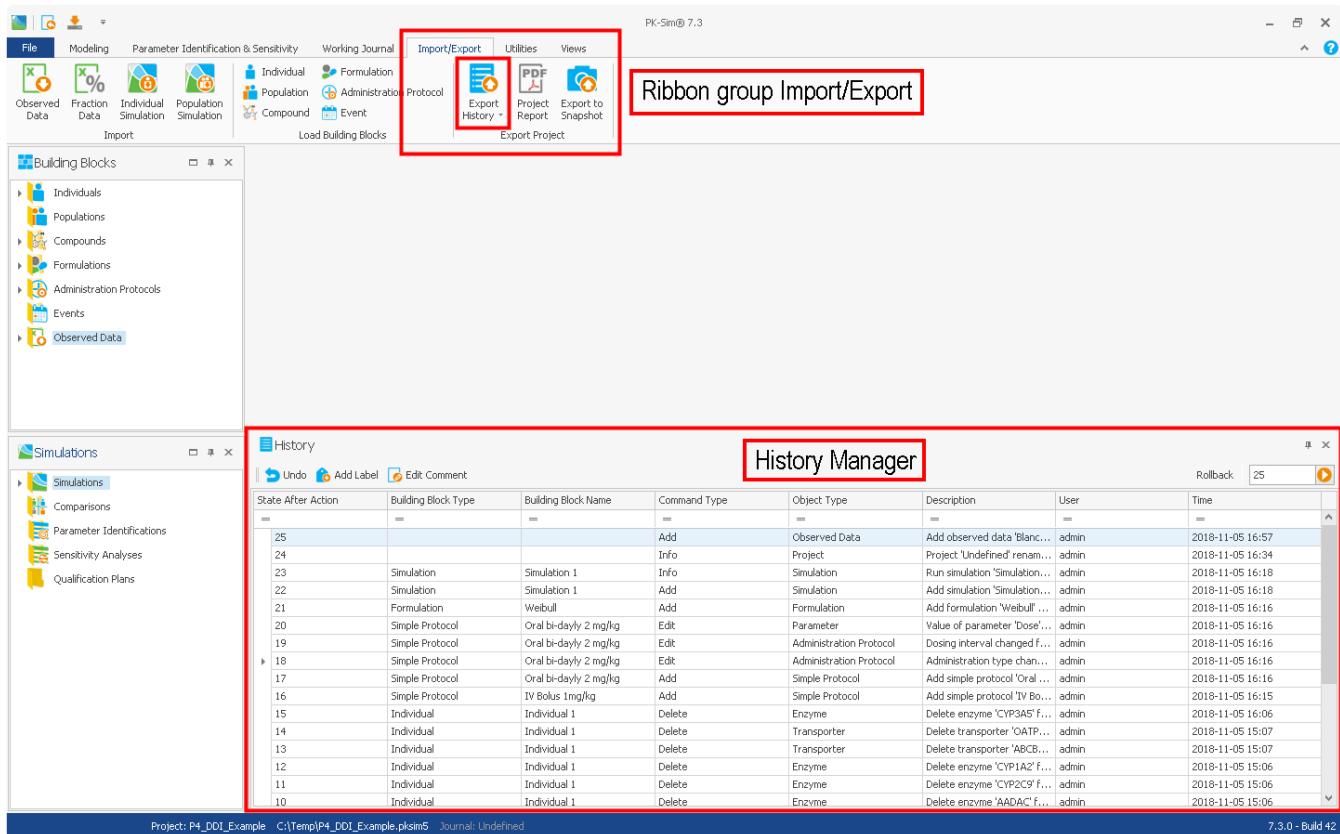
By right click into the diagram area you get a context menu, which allows you to

- **Copy to clipboard** the Journal Diagram (and paste it into other applications like Powerpoint® ,
- Reset Zoom of the Journal Diagram,
- Hide/Show Related Items to maintain the overview in large diagrams.

# History Manager and History Reporting

## Logging, undoing, and re-doing user actions

The history manager serves two purposes. On the one hand, it allows you to precisely log, and thereby document, all steps that lead to a particular result. This log can be saved to disk as an Excel® report. On the other hand, with the history available, the user can step back in the history to any previous state of the current session, and take that as starting point for a different direction in model development.



History manager, and history related ribbon groups in PK-Sim®

The history manager is available both in PK-Sim® and MoBi®, with only minor differences between the two programs. It is located at the lower part of the application window screenshot above. If it is not apparent, look for the little handle on the lower left corner which can be used, by hovering over, to pop up the history manager. Use the top right controls (in this history window) to make the history permanently visible. Other elements of relevance for interaction with the history are placed in the "Modeling & Simulation" ribbon as Buttons:

- Undo
- Add Label...
- Create Report

The history manager itself presents a table view of the history. Each line of the history describes a specific state of the project that was arrived at after a user interaction. The topmost state in the list is the current state of the project. Each line has several columns that describe the state, with small differences between PK-Sim® and MoBi®:

## PK-Sim®

- State After Action: The number of the state of this history line
- Building Block Type: Which building block type was affected by the associated action
- Building Block Name: Which building block name was affected by the associated action
- Command Type: The particular command of this state
- Object Type: A building block may be composed out of different objects, it is mentioned here which type was affected
- Description: What was done in this action. This column deserves your main attention
- User: Since a project may be edited by several users, the user that caused this item is listed here
- Time: Date and time of the action

## MoBi®

- State After Action: The number of the state of this history line
- Command Type: The particular command of this state
- Object Type: An object type may be a building block, a reaction, a formula, or something else. Here, the particular object type that was affected is listed
- Description: What was done in this action. This column deserves your main attention
- User: Since a project may be edited by several users, the user that caused this item is listed here
- Time: Date and time of the action

**i** Like most tables in PK-Sim®, the history table view can be sorted and filtered by any column. The column can be used for sorting by clicking on the column header. When hovering over the column header with the mouse, you can see a little funnel symbol: By clicking on the funnel a list with all entries in that particular column is shown. You can select one of the entries and the table will be filtered to show only rows containing that entry in the column.

The following sections describe the use of the history manager for a) navigating in the project history, b) adding labels and comments to the history, and c) exporting the history as a report.

### Undo and rollback: Navigating through the history

As known from other applications, user interactions of the current session can be un-done:

The history manager has a "Rollback..." button and an associated numerical field. Within the history manager, the history list displays all previous user actions. You can select an entry in this list. The entry is numbered, and the number appears in the numerical field. You can click the "Rollback..." button, and this will undo all actions that were performed after the respective step and revert the state of the project to that numbered state.

- (i) Please note that by using the rollback function all intermediate steps will, nevertheless, be conserved and can be restored. However, in contrast to the undo functionality, simulation results will not be reconstructed and it is required to re-run the simulation.

PK-Sim® offers an additional way to achieve this:

The "Modeling & Simulation" ribbon has a ribbon group History that offers a button "Undo". By clicking this button, you undo the last action. A second click on this button will undo the undo - that is reverting to the original state.

### Labels and comments

At any stage, the current stage of the application can be labeled. The History Manager provides an button "Add Label...". When clicking on this button, an "Add Label..." window appears and allows you to add a label and a comment. This label will appear in the history manager and be time stamped with the current date and time. Labels are always applied to the *current* state of the project.

In addition, the history manager provides an button, "Edit Comments". This can be used to add a comment to the currently selected entry of the history. If a comment already exists, it can be edited. Comments of a label can be edited as well.

In PK-Sim®, the "Add Label..." and "Edit Comments" functionality is additionally available as buttons in the "Modeling & Simulation" ribbon.

### Exporting the history

The "Modeling & Simulation" ribbon provides a "Export History" button. When clicking on this button and selecting "Export history to Excel®", a file save dialog appears. Please choose a location and name for the file. The file will be saved in Excel® format and opened in Excel® after saving is complete.

# Setting up a Reaction Network

This chapter will give a brief overview of:

- how a simple reaction network is established within the building blocks
- how different building blocks are combined to get a functioning network (simulation)
- how a dynamic simulation of the newly established reaction network can be performed

This workflow will be described in detail below.

## Step 1: Create a new project:

- Start MoBi®
- Click on the **File** tab and select  **New Project**  
or
- Use the shortcut key **Ctrl+N**

 Creating a new project automatically creates new building blocks for molecules, reactions, the spatial structure, passive transports, observers and events.

## Step 2: Open the new Molecules building block named "Molecules":

To open a building block, extend its tree view in the building block explorer and either:

- Double-click on the appearing building block .
- Right-click on the appearing building block and select  **Edit** from the context menu.

The building block is now opened in the main window and the ribbon view changed to the building block specific ribbon tab (Edit Molecules).

## Step 3: Create three new Molecules named "Educt", "Product" and "Drug":

- Click  **New** in the building block specific ribbon tab or right-click on the empty space in the building block (*Molecule List Tree View*) in the main window and select  **Create Molecule**.
- In the appearing window, select a name for the molecule and enter a **Constant** default start amount with the value set to 1 µmol.
- Deselect the **Stationary** property (to indicate that the molecule is non-stationary) and click **OK**.

In the main window, the molecules building block should now contain three list entries named "Educt", "Product" and "Drug".

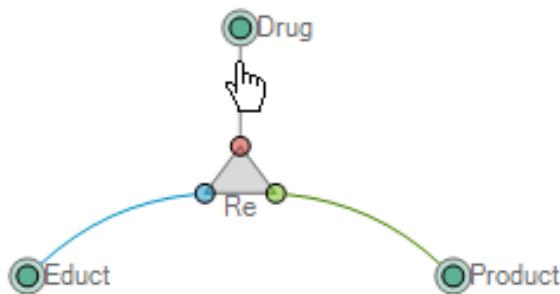
#### Step 4: Create a container where the reaction takes place:

- Open the "Organism" building block in the spacial structure building block group.
- In the new main window, double-click on the green container in the diagram area named "Organism".
- Select the **Properties** tab in the lower half of the main window and using the right combobox of **Container Type**. Select: *Logical Container* ....
- In the diagram area, right-click anywhere and select  **Refresh** in the context menu: the color of the green container named "Organism" should change to *blue*, which characterizes logical containers.
- In the diagram area, right-click on the container named "Organism" and select  **Create Container** in the context menu.
- In the appearing "New Container" window, choose a new name for the container (here: liver), set the **Container Type** to *Logical Container* ..., and click **OK**.
- Right-click on the new "Liver" container. Again, create a new container named "Plasma" with **Container Type** set to *Physical Container* ... and click **OK**.
- Double-click on the new "Plasma" container. In the parameters tab below the diagram area click on the  **Add Parameter** button.
- In the appearing "New Parameter" window, specify a name for the parameter (here: Volume), verify that the **Dimension** is set to *Volume* and **Formula Type** to *Constant*, and set the Value to 1 liter.

#### Step 5: Create a new reaction named "Re":

- Open the reaction building block for editing.
- To create a reaction, either click on  **New** in the building block specific ribbon tab or right-click on the empty space in the diagram area of the building block edit window and select  **Create Reaction**.
- Add the molecules created in **Step 3** by either clicking on  **Insert Molecule** in the building block specific ribbon tab or right-clicking on the diagram area of the building block edit window and select  **Insert Molecule**.
- A new window appears: select the molecules displayed in the list (select all three while holding down the **Ctrl** key) and click **OK**.

To connect the molecule "Educt" as an educt of the reaction "Re", move the mouse to the edge of the molecule in the diagram area until the mouse cursor changes into a "Hand" symbol. Click and drag your cursor towards the reaction until the appearing line snaps onto the *blue circle* (the educt port) at the lower left end of the reaction symbol.



Reactions Building Block: Connecting Molecules to a Reaction

Repeat this procedure for the "Product" molecule and the green circle at the lower right corner of the reaction symbol, and the "Drug" Molecule and the red circle at the top of the reaction symbol.

- ! The molecule "Drug" is now a modifier (as is indicated by the red circle) of the reaction that is neither consumed nor produced by the reaction, but required (as all participating molecules) to be present at the same location (even if at concentration zero) for the reaction to be generated in the simulation creation process as described later in **Step 9**.

#### Step 6: Specify the kinetics of the reaction:

To edit the reaction "Re" and define its kinetics:

- Double-click on the reaction symbol in the diagram area;
- or right-click on the reaction symbol in the diagram area and select **Edit** from the context menu.

Select the properties tab in the window below the diagram area.

- i By default, all molecules are defined in the **Dimension** Amount. As reaction kinetics are computed from concentration values of reactants, volumes of the containers where reactions take place have to be taken into account.

We will now define the reaction kinetics as a reversible reaction in which the molecule "Educt" is:

- consumed according to the *Michaelis-Menten* rate law:  $k1 * Drug / V * ((Educt / V) / (Km + Educt / V))$
- produced according to the mass action kinetics rate law:  $k2 * Product / V$

By default, the **Formula Type** of the kinetics is set to **Formula** (an explicit formula). You can change this selection by use of the combobox, if needed.

Now select the formula string input box to the right of the yellow warning sign with the exclamation mark and enter the chosen reaction rate:

- $k1 * \text{Drug} / V * ((\text{Educt} / V) / (\text{Km} + \text{Educt} / V)) - k2 * \text{Product} / V$

The properties tab should now look like depicted below:

Properties   Stoichiometry   Modifiers   Parameters   Container Criteria

Name: Re

Create process rate parameter    Plot process rate parameter

Kinetic

Formula type: Formula (an explicit formula)

Formula name: Re

Alias	Path	Dimension	X	+
Educt	.. Educt	Amount	X	+
Product	.. Product	Amount	X	+
Drug	.. Drug	Amount	X	+

References to add

Local Reference Point

Absolute path   Relative path

Re   TIME   Organism

dt/dt =  $k1 * \text{Drug} * \text{Educt} / (\text{Km} + \text{Educt}) - k2 * \text{Product} / V$

Description: X Error parsing substring 'k1'  
Invalid Expression

Reaction Properties: Defining the Kinetics of a Reaction

- i The color of the circles of the reaction symbol determines the sign of the kinetic formula. For molecules attached to the *blue* circle (always the *educts*) it is negative as they are consumed. For molecules attached to the *green* circle (always the *products*) it is positive as they are produced.

In the properties tab, two essential inputs are still missing:

- An explicit formula requires a name as indicated by the symbol X
- The specified formula cannot be parsed due to the unknown entities:  $k1$ ,  $k2$ ,  $\text{Km}$  and  $V$  as indicated by the symbol !

First, a new formula has to be created. To create a new formula, click on the + **Add** **Formula** button. A new window appears, where you can define a new name for the formula. Type in "r1" and confirm the name by clicking **OK**. The formula is also listed in the formula list in the formula tab located above the diagram area.

The yellow warning sign ! indicates that the construction of our kinetic rate equation is not yet complete. To get a consistent formula, you need to assign the missing parameters to the reaction and add them to the referenced objects list.

-  As depicted above, molecules are automatically added to the referenced objects list of an *explicit Formula* when connected to the reaction. The referenced objects are by default listed by the following properties:

The table below belongs to note above.

Alias	Defines the name by which the referenced objects are used in the Formula. If the name in the formula does not correspond to the Alias of the respective reference, a warning sign  appears.
Path	Path where the referenced object is located within the project.
Dimension	Dimension (e.g., <i>Volume</i> l or <i>Concentration</i> $\mu\text{mol}/\text{l}$ ) of the referenced object.

-  Formulas are automatically stored even if incomplete! However, they can be completed any time later. A list of all formulas used in one building block can be found in the formulas tab next to the main tab of each building block in edit view.

### Step 7: Add new parameters:

Select the parameters tab next to the properties tab. To create a new parameter:

- Click on the  **Add Parameter** button.

In the new window

- Select a new name: *k1*, for the first rate constant.
- Select **Parameter Type: Local**.
- Using the combobox, set the **Dimension** to *InversedTime*.
- Select the **Formula Type: Constant**.
- Set a **Value: 1 1/min.**

Repeat the process for parameter *k2*. For parameter *Km*, select **Dimension**

Concentration and the Constant **Value 1  $\mu\text{mol}/\text{l}$** .

To add parameters to the reaction, go back to the properties tab. Go to the tree list "Possible Referenced Objects" on the right side of the window. The selected reaction "Re" should appear at the top of the tree. Extend the tree view of "Re". The parameters  $k_1$ ,  $k_2$  and  $K_m$  should be listed below "Re". To add the parameters to the list of referenced objects, drag & drop each parameter into the list to the left, where "Educt", "Product" and "Drug" are already listed.

To add the volume parameter "V" to the list, select the bullet Relative Path. A new window appears where you can select the local reference point. Extend the tree and navigate to *Organism|Liver*. Select "Plasma" and click **OK**. Now, navigate to the same point (*Organism|Liver|Plasma*) in the tree in the "Possible Referenced Objects" window and drag & drop "Volume" into the referenced objects list. Change the **Alias** of "Volume" to "V". Your properties tab should now look like depicted below.

Alias	Path	Dimension	X	+
Educt	.. Educt	Amount	X	+
Product	.. Product	Amount	X	+
Drug	.. Drug	Amount	X	+
$k_1$	Re  $k_1$	Dimensionless	X	+
$k_2$	Re  $k_2$	Dimensionless	X	+
$K_m$	Re  $K_m$	Dimensionless	X	+

Reaction Properties: Defining the Kinetics of a Reaction

### Step 8: Define start values:

Before we can create a simulation, we need to define start values. To create new molecule and parameter start values:

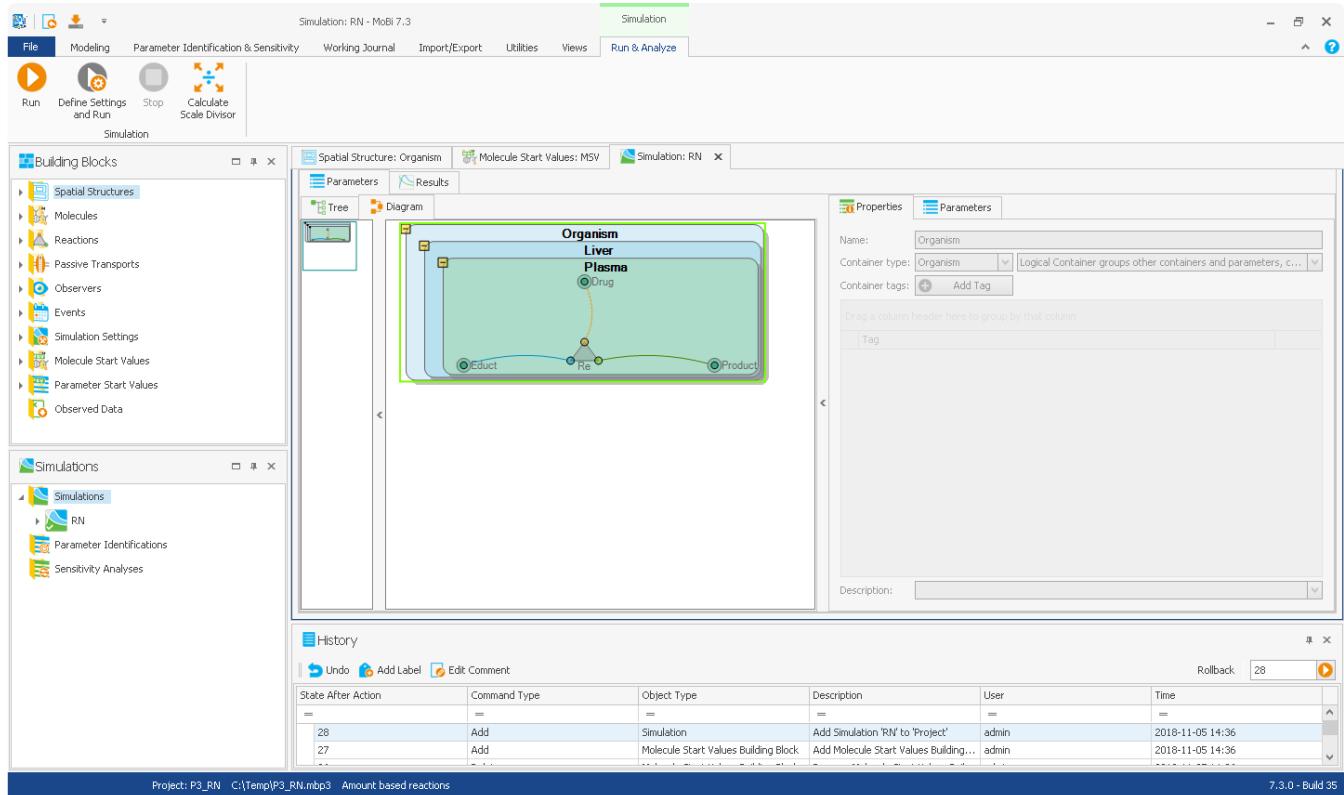
- Right-click on the molecule start values building block group in the building block explorer and select **Create Molecule Start Value Building Block** from the context menu.
- In the appearing "Create new Start Values" window, define a name (here: "MSV") for the molecule start values building block and confirm by clicking .
- Repeat the procedure for a new parameter start values building block using the name "PSV".

### Step 9: Create a Simulation from the newly defined building blocks:

Before we can simulate, the reactions network of a simulation has to be created from the building blocks. To create a simulation:

- Click on  **Create** in the *Simulation Group* the *Modeling & Simulation* ribbon tab.
- In the appearing "Simulation Creation Wizard" window, specify a name for the simulation. Here: "RN".
- Confirm the simulation creation process by clicking **Finish** .

A new simulation "RN" is added to the simulations explorer and automatically opened in edit mode in the main window. Your MoBi® program user interface should now look like depicted in below.



## Step 10: Simulate the dynamics of the newly created simulation of "RN": To run the simulation we first need to adjust the simulation settings:

- Select the **Settings** tab of the simulation in the main window.
- In the top half of the **Settings** tab set the **EndTime** to 0.25 h and the **Resolution** to 600.00 pts/h.

Now we can run the simulation. To run the simulation, click  **Run** in the simulation group of the modeling & simulation ribbon.

To view the simulation results:

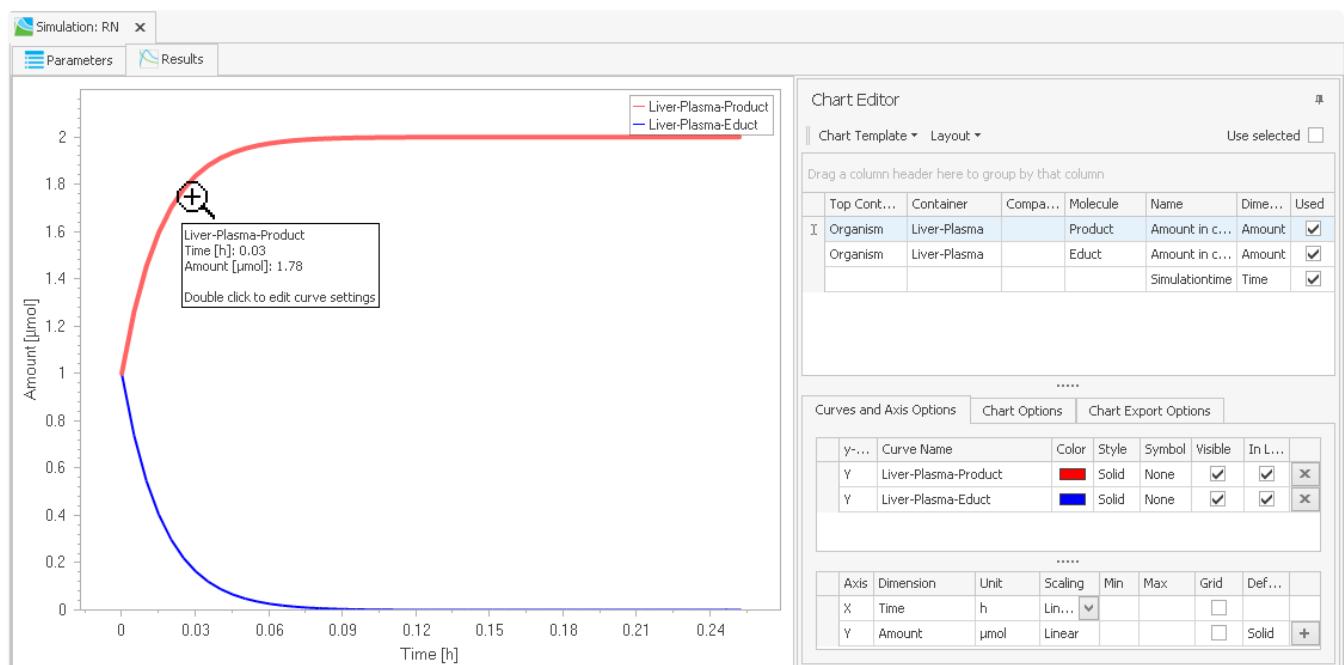
- Select the **Results** tab of the simulation in the main window.
- To the right of the window, click on or hover with your mouse over the autohidden chart editor view to slide out the chart editor.

- i** You can permanently dock the chart editor by clicking on the "pin" icon . Undock the chart editor by again clicking on the icon .

To display the simulation results in a plot window:

- Extend the tree "Organ: Liver" in the *Data Browser* at the top of the chart editor, if it is not already open.
- Select both checkboxes in the column **Used**.

You can now see the simulation results in the plot, and your **Results** tab should now look as depicted below.

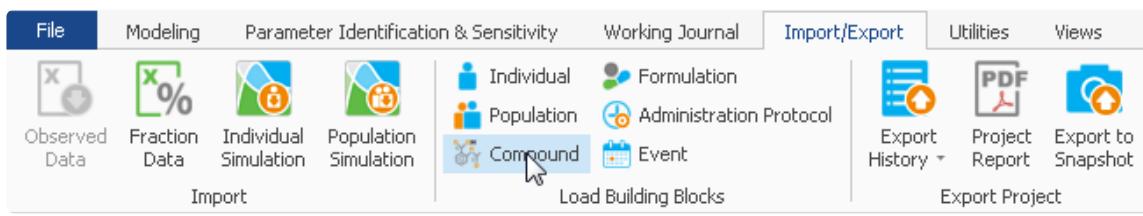


Simulation Results

# Setting up a Drug-Drug Interaction in PK-Sim

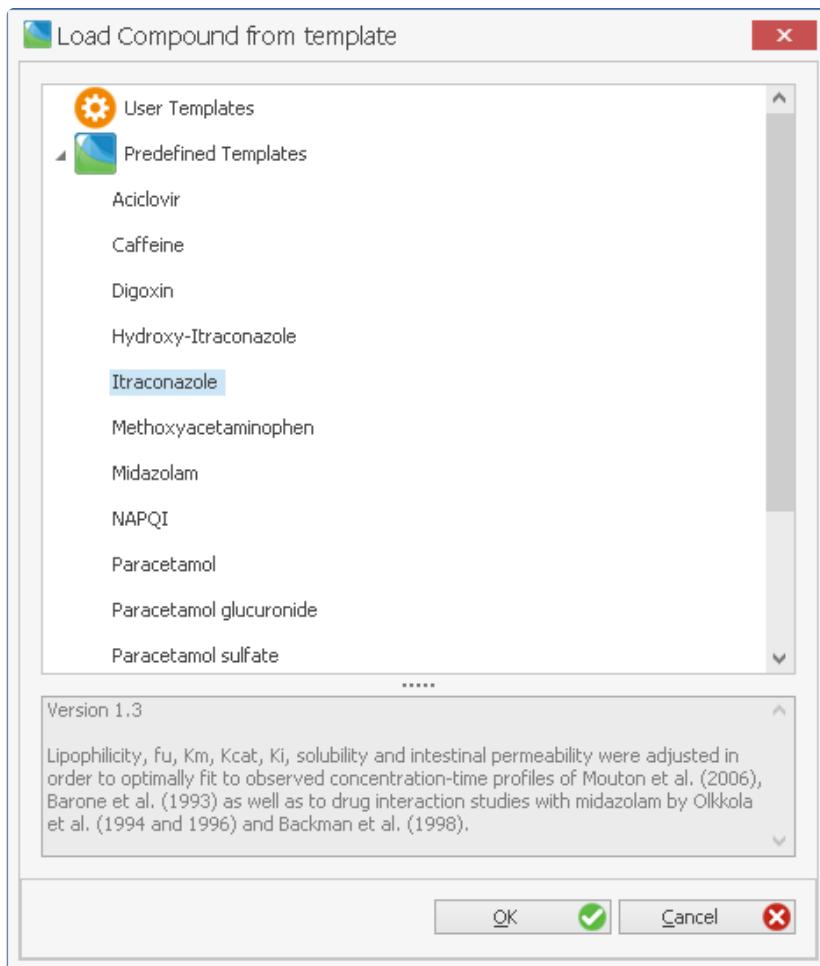
Inhibition of a metabolizing enzyme or transporter by a drug can be defined directly in PK-Sim® in a simple and user-friendly manner. In the example workflow below, a drug-drug-interaction (DDI) model is set up using preconfigured templates compounds, e.g. the drug itraconazole, its metabolite hydroxy-itraconazole, and midazolam.

Load the predefined compound from templates into PK-Sim® by clicking on the **Compound** icon in the **Load Building Blocks** menu of the **Import/Export** tab.



Load predefined compounds templates to ease set up of a DDI

In this case, the preconfigured itraconazole compound building block is imported.



Itraconazole is a predefined compound

In the predefined compound Itraconazole, Hydroxy-Itraconazole is already pre-specified as primary

metabolite. However, users can make changes to all fields if desired and well-founded.

The screenshot shows the ADME interface for the compound 'Itraconazole'. The left sidebar lists categories: Absorption, Distribution, Specific Binding, Protein Binding Partners, Metabolism (selected), Metabolizing Enzymes (CYP3A4, Optimization), Total Hepatic Clearance, and Transport & Excretion. The main panel shows the 'Metabolism -> Metabolizing Enzymes -> CYP3A4 -> Optimization' section. The 'Metabolite' dropdown is set to 'Hydroxy-Itraconazole'. The 'Process type' is 'In vitro metabolic rate in the presence of recombinant CYPs / enzymes - Michaelis-Menten'. A table shows parameters: In vitro Vmax/recombinant enzyme (0 nmol/min/pmol rec. enzyme), Km (1.62E-3 µmol/l), and kcat (0.03 1/min). The 'Value Origin' for kcat is 'Parameter Identification-Parameter Identification'. A description states: 'Metabolic enzyme activity is described as saturable process following Michaelis-Menten kinetics. Specific Vmax is calculated from Vmax determined in an in vitro assay using recombinant CYPs / enzymes.'

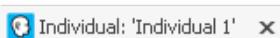
Metabolite Hydroxy-Itraconazole is predefined for Itraconazole

Process type and Ki values of the inhibition have already been pre-specified for the template compounds Itraconazole and Hydroxy-Itraconazole:

The screenshot shows the ADME interface for the compound 'Itraconazole'. The left sidebar lists categories: Metabolizing Enzymes (CYP3A4, Optimization), Total Hepatic Clearance, Transport & Excretion (Transport Proteins, Renal Clearances, Biliary Clearance), Inhibition (CYP3A4, Optimization (see Km), Induction), and a '...' button. The main panel shows the 'Inhibition -> CYP3A4 -> Optimization (see Km)' section. The 'Process type' is 'Competitive Inhibition'. A table shows the parameter 'Ki' (1.62E-3 µmol/l) with 'Value Origin' as 'Parameter Identification-Parameter Identification'. A description states: '- Inhibitor competes with substrate for free enzyme', '- Inhibitor reversibly binds to enzyme', and '- Can be overcome by high substrate concentrations'.

Process type is predefined for Itraconazole/Hydroxy-Itraconazole

Next, expression levels of metabolizing enzymes can be added to the **Individual** building block to be used in the simulation:



Biometrics   Anatomy & Physiology   Expression

Metabolizing Enzymes -> CYP3A4

**CYP3A4**

Properties

Name	Value	Value Origin
Reference concentration	4.32 µmol/l	
t <sub>1/2</sub> (liver)	36.00 h	
t <sub>1/2</sub> (intestine)	23.00 h	

Ontogeny/variability like: CYP3A4

Localization

Localization in tissue: Intracellular

Localization in vasc. endothelium: Endosomal

	Relative Expression	Normalized Expression
<b>Vascular system</b>		
Blood Cells	0	0 %
Plasma	0	0 %
Vascular Endothelium	0	0 %
<b>Organs, tissues &amp; matrices</b>		
Bone	0	0 %
Brain	4.17E-3	0 %
Fat	0	0 %
Gonads	7.87E-4	0 %
Heart	0	0 %
Kidney	5.36E-3	1 %
Liver Periportal	1.00	100 %
Liver Pericentral	1.00	100 %
Lung	4.27E-4	0 %
Muscle	0	0 %
Pancreas	0	0 %
Skin	0	0 %
Spleen	0	0 %

Expression levels of enzymes needs to be specified

Further building blocks can be defined in the respective sections and a simulation is then created by clicking on the **Create** button in the **Simulation** section in the **Modeling and Simulation** tab.

In the pre-configured compound templates, the inhibition processes for each enzyme or transporter are predefined, but can be adjusted by the user if applicable. Enzymes present in the **Individual** building block are matched with processes specified in the used **Compound** building blocks and metabolites are defined. Also, systemic processes regarding transport or excretion (e.g. 'Glomerular Filtration' like in the example displayed here) are shown and can be modified as desired.

Name: Simulation 1

Model Structure Compounds Processes Administration Events

Inhibition / Induction

Add Interaction

Molecule in individual	Interaction process in compound
CYP3A4	Hydroxy-Itraconazole CYP3A4-Optimization (see Km)
CYP3A4	Itraconazole CYP3A4-Optimization (see Km)

Hydroxy-Itraconazole

Itraconazole

Metabolism

Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	CYP3A4-Optimization	Hydroxy-Itraconazole

Transport & Excretion

Systemic process	Data source
Glomerular Filtration	GFR - Heykants

Midazolam

Metabolism

Enzyme in individual	Enzymatic process	Metabolite
CYP3A4	CYP3A4-Optimization	Sink

Transport & Excretion

Systemic process	Data source
Glomerular Filtration	GFR

Show Diagram

Previous Next Cancel X

Processes associated with Itraconazole and Hydroxy-Itraconazole in the pre-defined template

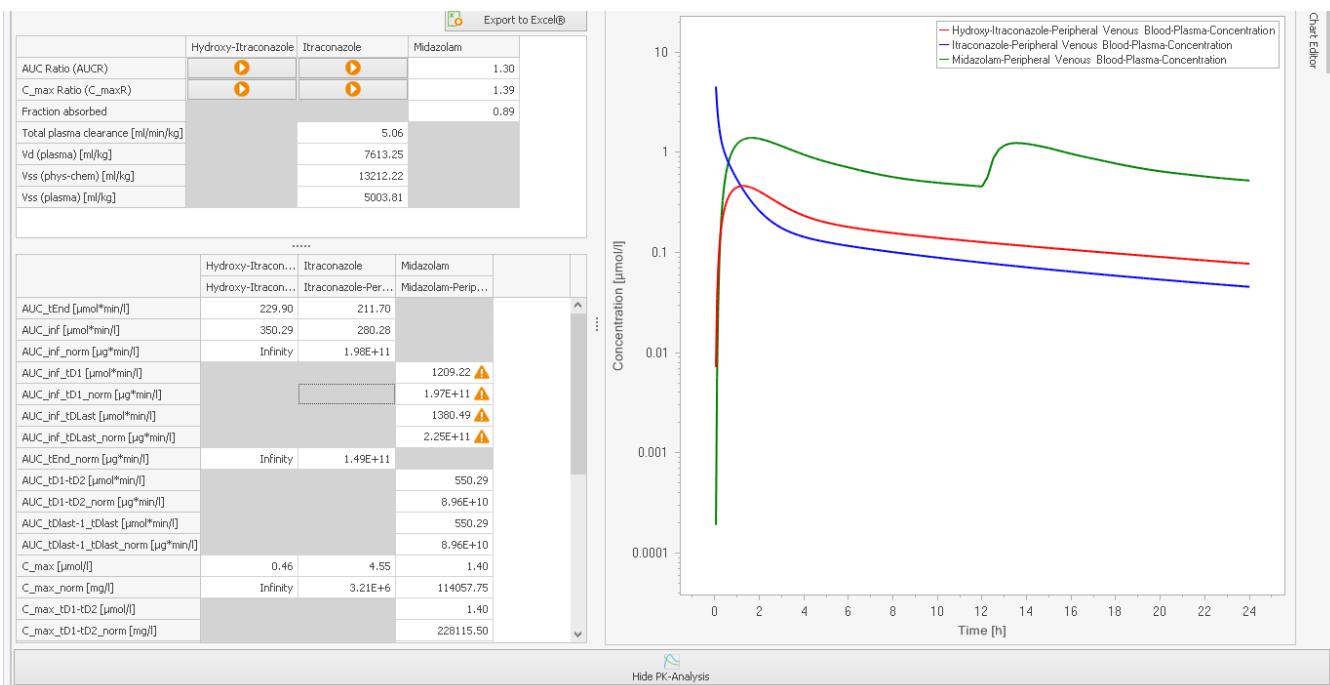
In the next step, application protocols for each compound are defined using the available building blocks the user has configured before.



Definition of administration protocols for each compound from available building blocks

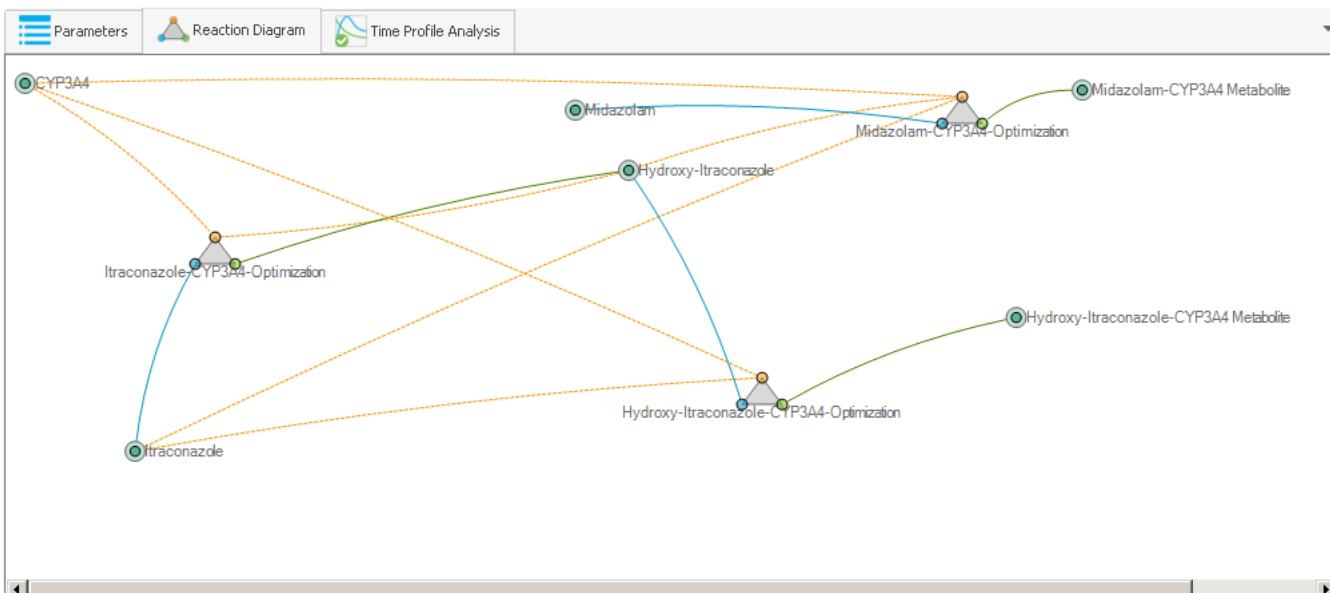
After having added and matched all building blocks required, the simulation is set up and can be run by either hitting F5 or using the **Run** button in the **Simulation** section of the **Modeling and Simulation** tab.

After running the simulation, all compounds and metabolites (in this case Itraconazole, Hydroxy-Itraconazole and Midazolam) can be plotted and the simulated PK data can be analyzed for each.



Analysis view of all Itraconazole, Hydroxy-Itraconazole and Midazolam

Also, at any given time after the simulation has been created, the simulated metabolic network that was defined can be displayed as a reaction diagram. Like in MoBi®, the blue dot of the reaction triangle connects to the educts of the reactions, the red dot to catalysts (e.g. interacting substances, enzymes or transporters) and the green dot to reaction products as shown below.



Reaction diagram is the graphical representation of the metabolic network

# Qualification

## Qualification framework

### Introduction

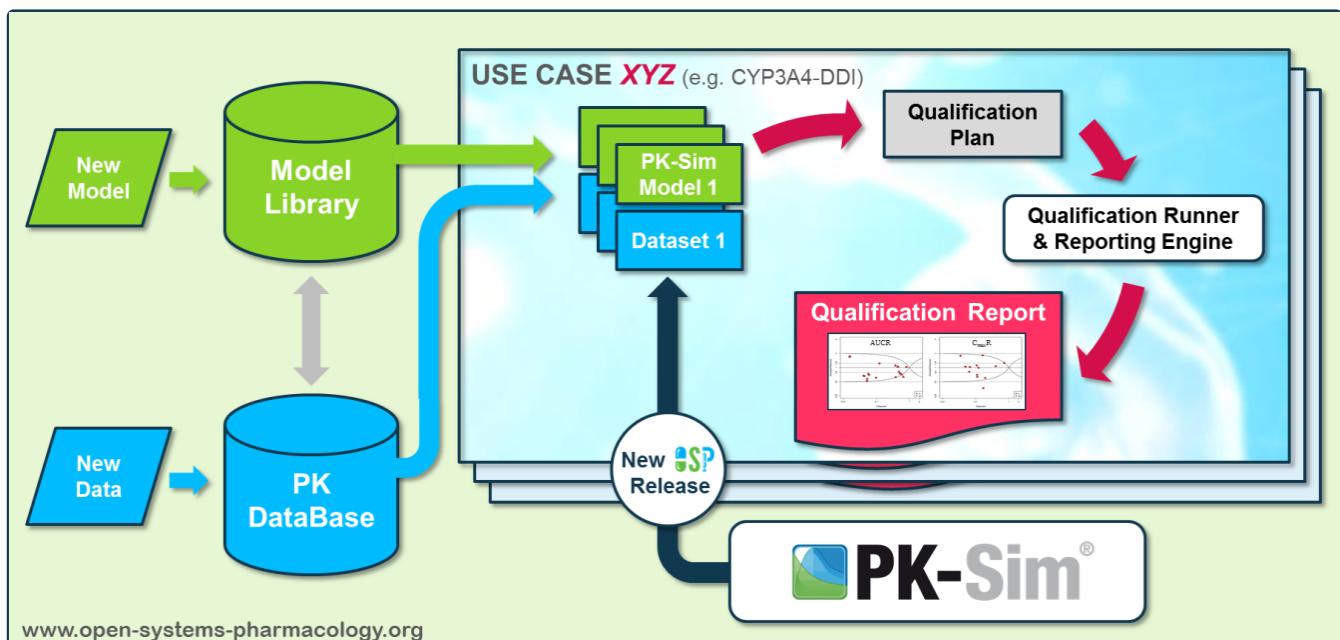
The qualification framework enables an automated validation of various scenarios (use-cases) supported by the OSP platform. This technical framework is used, for example, to release, in full confidence, a new version of the OSP Suite by verifying automatically that an ever-growing list of scenarios is performing as expected.

A **qualification scenario** can be performed after an **evaluation** of the involved PBPK models has been done. A PBPK model evaluation only contains the healthy adult model development, and is divided into the following steps:

- PBPK model **development and verification** with observed data
- Model evaluation plan generation ("evaluation plan" = "qualification plan **for one model**")
- Evaluation report generation ("evaluation report" = "qualification report **for one model**")

The workflow of a PBPK model evaluation is similar to that of a PBPK model scenario qualification. A qualification scenario can be based on a single PBPK model or several models and is divided into the following steps:

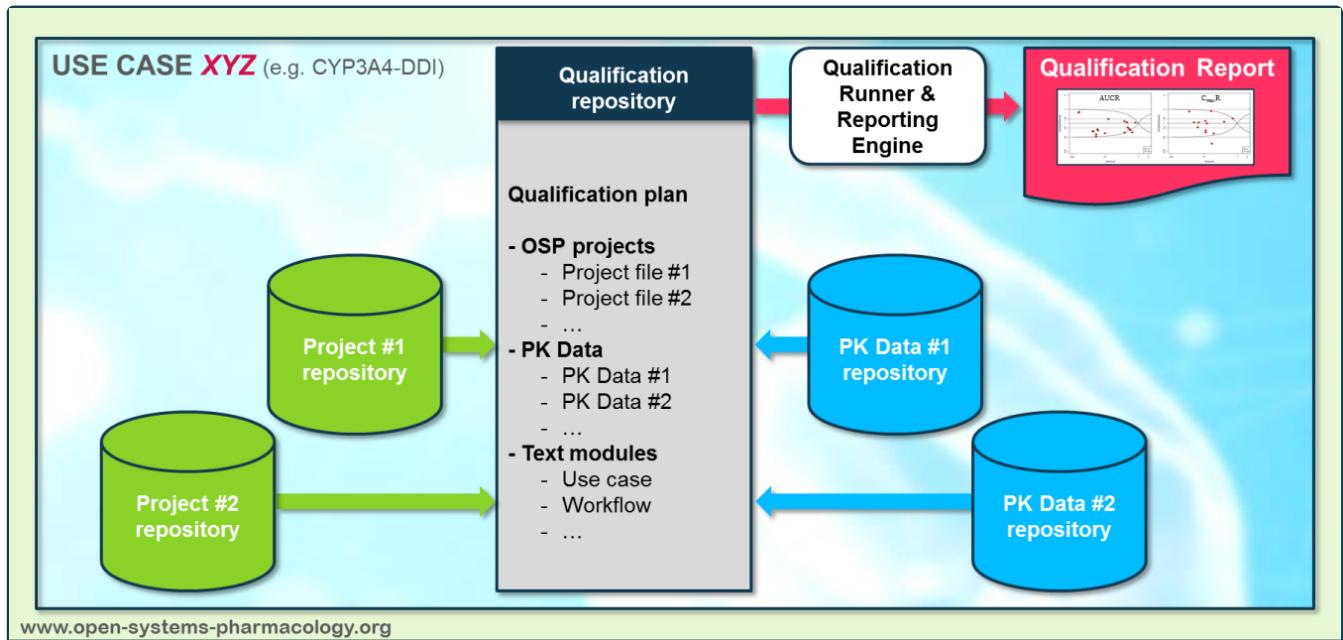
- Scenario qualification (**pure predictions**) with observed data (e.g. DDI scenario, Enzyme ontogeny scenario)
- Qualification plan generation
- Qualification report generation



As a PBPK model evaluation workflow is similar to that of a qualification scenario, with the difference being model development and model application, respectively, the focus here will be on the scenario qualification workflow. In a first step, the qualification scenario is saved to a dedicated qualification repository on GitHub. This repository contains a detailed qualification plan that links and combines respective models and data describing the use case to qualify. The qualification plan consists of:

- PK-Sim project files (more precisely: PK-Sim project file **snapshots**)
- Descriptions of potential cross-dependencies between PK-Sim project files (if adequate) (e.g. it is possible to inherit building blocks or simulation parameters)
- Observed data sets (needed for model development and verification)
- Qualification scenario description text modules
- Detailed report settings related to the generation of charts and qualification measures.

**i** Any file used in the qualification plan (e.g. PK-Sim projects, observed data sets, text modules etc...) can also be saved in an external repository and then conveniently referenced by the qualification plan.



In the next step, the **Qualification Runner** (stand-alone tool) processes the qualification plan, i.e. all project parts are exported and prepared for the **Reporting Engine**. The Reporting Engine provides a validated environment for model execution and generates tables and figures for the final qualification report. This report contains the evaluation of the individual PBPK models with observed data (i.e. standard goodness of fit plot, residuals-vs-time plot, visual predictive checks) and a comprehensive qualification of the specific use case assessing the predictive performance of the OSP suite by means of a predefined set of qualification measures and charts. The automated execution of the described workflow can be triggered to assess re-qualification, for example, when new data is available, after changes in model structure or parameterization, or when releasing a new version of the OSP Suite.

Example: **Showcase of predicting cytochrome P450 3A4-mediated drug-drug interactions** ([\[121\]](#))

## Creating a (re-)qualification plan part I

Creating a qualification report is similar to writing a scientific article: A report is written and structured in chapters, for example beginning with a short description of the scientific background of the scenario (use-case), followed by a brief methodological description (e.g. modeling strategy, available data used during model building (for model evaluation report), and underlying main assumptions) and the presentation of the qualification workflow results in the third section of the report.

The qualification plan orchestrates this process and defines how all the *static* and *dynamic* content will be combined into the final report document.

- “*Static content*”: Will be taken AS IS and inserted into the report without any further modifications.
- “*Dynamic content*”: Software must actively do something to produce expected results (e.g. create plots). This content may change between OSP versions in case of differences between the previous and new model structures/parameterizations.

Technically, a qualification plan is nothing more than a text file in [JSON format](#) (file extension: `.json`). You can use any plain text editor for creating and modification of such a file. However, it is much faster and easier to use a json editor (e.g. the free *Visual Studio Code (VSCode)*; s. the section [Creating a \(re-\)qualification plan part II: Tools](#) for details). Note that many scripting environments (Matlab, R, etc...) also allow for the comfortable editing of JSON files.

### Components of a (re-)qualification plan

```
"Projects": [↔],
"ObservedDataSets": [↔],
"Plots": {
    "PlotSettings": {↔},
    "AxesSettings": {↔},
    "AllPlots": [↔],
    "GOFMergedPlots": [↔],
    "ComparisonTimeProfilePlots": [↔],
    "DDIRatioPlots": [↔],
    "PKRatioPlots": [↔]
},
"Inputs": [↔],
"Sections": [↔],
"Intro": [↔]
```

#### Projects

Describes all projects used in a qualification scenario. Currently, only PK-Sim projects are supported. MoBi projects will be supported in the mid-term future.

```
"Projects": [
  {
    "Id": "Mefenamic_acid",
    "Path": "Mefenamic-acid-Model/v1.1/Mefenamic_acid-Model.json"
  },
  {
    "Id": "Dapagliflozin",
    "Path": "Dapagliflozin-Model/v1.1/Dapagliflozin-Model.json"
  },
  {
    "Id": "Mefenamic_acid-Dapagliflozin-DDI",
    "Path": "Mefenamic_acid-Dapagliflozin-DDI/v1.1/Mefenamic_acid-Dapagliflozin-DDI.json",
    "BuildingBlocks": [➡],
    "SimulationParameters": [➡]
  },
  {
    "Id": "Raltegravir",
    "Path": "Raltegravir-Model/v1.2/Raltegravir-Model.json"
  },
  {
    "Id": "Atazanavir",
    "Path": "Atazanavir-Model/v1.1/Atazanavir-Model.json"
  },
  {
    "Id": "Atazanavir-Raltegravir-DDI",
    "Path": "Atazanavir-Raltegravir-DDI/v1.1/Atazanavir-Raltegravir-DDI.json",
    "BuildingBlocks": [➡]
  }
],
```

- "**Id**": Whenever a project is referenced within a qualification plan: it happens via its project id. Any non-empty string can be defined by the author of a qualification plan as a project id (the only restriction: a project id must be *unique* within one qualification plan).

- "**Pathsnapshot**. Can be defined:
  - Either in form of an URL of remote file (e.g. "<https://raw.githubusercontent.com/Open-Systems-Pharmacology/Dapagliflozin-Model/v1.1/Dapagliflozin-Model.json>"
  - or in form of a path to a LOCAL file (given **relative to the location of current qualification plan**), e.g. "Dapagliflozin-Model/v1.1/Dapagliflozin-Model.json")

- "**BuildingBlocks**

The idea behind is: The use-case requires some building blocks (e.g. compound, individual, ...) to be exactly **the same in one or more projects**. Instead of modifying those projects by hand, the qualification plan can automate this action and ensure that building blocks are used consistently.

- "**Type**": type of a building block (one of: "Compound", "Event", "Formulation", "Individual", "ObserverSet", "Population", "Protocol", "ExpressionProfile")
- "**Name**": name of a building block (must be the same in both parent and child project)
- "**Project**": Id of the parent project

### Example

- Individual building block "Standard\_Adult\_UGT" in the project "Mefenamic\_acid-Dapagliflozin-DDI" will be overwritten by the Individual building block **with the same name** from the project "Dapagliflozin" (if there is no individual with the same name in the "Dapagliflozin" project: execution of the qualification plan will stop with an error)
- Compound building block "Mefenamic\_acid" in the project "Mefenamic\_acid-Dapagliflozin-DDI" will be overwritten by the Compound building block **with the same name** from the project "Mefenamic\_acid" (if there is no Compound with the same name in the "Mefenamic\_acid" project: execution of the qualification plan will stop with an error)

```

"Projects": [
  {
    "Id": "Mefenamic_acid",
    "Path": "Mefenamic-acid-Model/v1.1/Mefenamic_acid-Model.json"
  },
  {
    "Id": "Dapagliflozin",
    "Path": "Dapagliflozin-Model/v1.1/Dapagliflozin-Model.json"
  },
  {
    "Id": "Mefenamic_acid-Dapagliflozin-DDI",
    "Path": "Mefenamic_acid-Dapagliflozin-DDI/v1.1/Mefenamic_acid-Dapagliflozin-DDI.json",
    "BuildingBlocks": [
      {
        "Type": "Individual",
        "Name": "Standard_Adult_UGT",
        "Project": "Dapagliflozin"
      },
      {
        "Type": "Compound",
        "Name": "Mefenamic_acid",
        "Project": "Mefenamic_acid"
      },
      {➡➡},
      {➡➡}
    ],
    "SimulationParameters": [➡➡]
  },
  {➡➡},
  {➡➡},
  {➡➡}
],

```

- **"SimulationParameters"**: OPTIONAL: List of inherited simulation parameters (i.e. parameters that are not specified in building blocks, but in the simulation, e.g. `blood/plasma concentration ratio` or `Pi (interstitial->intracellular)`). Same principle as in case of inherited building blocks: simulation parameters can be inherited between projects. Each inherited simulation parameter description consists of:

- **"Project"**: Id of the parent project
- **"Simulation"**: Simulation name within the parent project
- **"Path"**: Path to the simulation parameter
- **"TargetSimulations"**: Simulation name(s) within child project

## Example

- In all target simulations of the project *Mefenamic\_acid-Dapagliflozin-DDI* shown below (*DDI Control - xxx, DDI Treatment - xxx*), the value of the parameter `Dapagliflozin|logP (veg.oil/water)` will be set to the value of the same parameter in the simulation `PO SD 10 mg (perm)` from the project *Dapagliflozin*:

```

"Projects": [
    { [ ] },
    {
        "Id": "Dapagliflozin",
        "Path": "Dapagliflozin-Model/v1.1/Dapagliflozin-Model.json"
    },
    {
        "Id": "Mefenamic_acid-Dapagliflozin-DDI",
        "Path": "Mefenamic_acid-Dapagliflozin-DDI/v1.1/Mefenamic_acid-Dapagliflozin-DDI.json",
        "BuildingBlocks": [ [ ] ],
        "SimulationParameters": [
            {
                "Project": "Dapagliflozin",
                "Simulation": "PO SD 10 mg (perm)",
                "Path": "Dapagliflozin|logP (veg.oil/water)",
                "TargetSimulations": [
                    "DDI Control - Dapagliflozin - Kasichayanula 2013a",
                    "DDI Treatment - Mefenamic acid/Dapagliflozin - Kasichayanula 2013a"
                ]
            },
            { [ ] }
        ]
    },
    { [ ] },
    { [ ] },
    { [ ] }
],

```

## Observed data sets

Similar to a project, an observed data set is identified by its Id, which must be unique within a qualification plan.

There are two kinds of observed data set:

- Observed data set which is included into one project used by the qualification plan.  
This data set can be used in the qualification plan without any further specification. The `Id` is, in this case, the name of the observed data set as defined in the PK-Sim project.
- Observed data set which is not included into one project. It must be described in the "ObservedDataSets" section of a qualification plan.

```
"ObservedDataSets": [
  {
    "Id": "DDI Ratios",
    "Path": "DDI.csv",
    "Type": "DDIRatio"
  }
],
```

- "Id"**: (Unique) id of an observed data set
- "Path"**: path to an observed data set file. Can be given as remote URL or local file path (s. the [Projects](#) section for details).
- "Type"**: type of an observed data set. Can be one of:
  - "*TimeProfile*". Corresponding observed data set must have the columns with time values, measurement values and (optionally) error values with units (s. also [here](#)). [Example](#)
  - "*PKRatio*". [Example](#). Mandatory columns are:
    - an ID number to reference to ('*ID*')
    - PK-parameter value and its unit (e.g. '*AUC Avg*' and '*AUC AvgUnit*' for AUC; '*CL Avg*' and '*CL AvgUnit*' for CL etc.)
    - the simulation duration ('*t0*' ; '*tend*' ; '*t Unit*').
  - "*DDIRatio*". [Example](#). Mandatory columns are:
    - a unique ID number to reference to ('*ID*')
    - a unique descriptive name (i.e. Author Year) ('*Study ID*')
    - the corresponding victim drug ('*Victim*')
    - the corresponding perpetrator drug ('*Perpetrator*')
    - the route of administration (e.g. PO, IV, ...) of the victim ('*Route Victim*')
    - the route of administration (e.g. PO, IV, ...) of the perpetrator ('*Route Perpetrator*')
    - the compartment (i.e. plasma, whole blood, etc.), from which the victim drug PK parameters should be assessed ('*Compartment*')
    - the dose of the perpetrator ('*Dose*') and its unit ('*Dose Unit*')
    - the observed AUC ratio of the victim expressed as AUC with perpetrator divided by AUC without perpetrator ('*AUCR Avg*')
    - the observed C\_max ratio of the victim expressed as C\_max with perpetrator divided by C\_max without perpetrator ('*CmaxR Avg*')
    - the time frame of the simulation without perpetrator, from which the simulated AUC and C\_max of the victim should be calculated ('*t\_placebo\_0*' ; '*t\_placebo\_end*')

- the time frame of the simulation with perpetrator, from which the simulated AUC and C\_max should be calculated ('*t\_treatment\_0*' ; '*t\_treatment\_end*')
- and the unit of the respective time definitions ('*t Unit*').  
Note that observed clearance ratios need to be transformed to AUC ratios before (adding a comment in the 'Comment' column is recommended).

## Sections

Defines the chapter structure of the report. A `section` consists of:

- "**Reference**": Unique section identifier. Is referenced in other parts of the qualification plan to define which dynamic content must be added to the chapter (dynamic content will be added at the end of the chapter).  
Section reference must satisfy the following rules:
  - Starts with a **letter** (a-z or A-Z) or a **digit** (0-9)
  - All subsequent characters can be **letters**, **numbers** (0-9), **hyphens** (-), **underscores** (\_), and **periods** (.)
  - Must be different from all other section references AND from all header in one of the static content files
- "**Title**": Chapter title
- "**Content**": OPTIONAL Path to the **static** content file which will be inserted at the beginning of the chapter. Can be given as remote URL or local file path (s. the [Projects](#) section for details). Static content files must be written in [Markdown](#) format (s. below).
- "**Sections**": OPTIONAL list of sub-sections. Every sub-section is built in the same way (thus report structure can be defined with an arbitrary chapter depth level).

```

"Sections": [
  {
    "Reference": "introduction-pediatric-translation",
    "Title": "Introduction to Pediatric Translation and CYP3A4 Ontogeny Qualification",
    "Content": "Content/Introduction.md"
  },
  {
    "Reference": "pediatric-translation-qualification",
    "Title": "Pediatric translation qualification results",
    "Content": "Content/Translation.md",
    "Sections": [
      {
        "Reference": "sufentanil-pk-ratio",
        "Content": "Content/Sufentanil_children.md",
        "Title": "Sufentanil PK Ratio tables and Figures"
      },
      {
        "Reference": "sufentanil-ct-profiles",
        "Content": "Content/Concentration_time_profiles_children.md",
        "Title": "Sufentanil Concentration-Time profiles in Children"
      },
      {[{"id": 1}], [{"id": 2}]}
    ]
  },
  {
    "Reference": "main-references",
    "Title": "References",
    "Content": "Content/References.md"
  }
],

```

### Markdown

Markdown files are text files in Markdown format (file extension: `.md`).

Markdown is a way to style text on the web. You control the display of the document; formatting words as bold or italic, adding images, and creating lists are just a few of the things we can do with Markdown. Mostly, Markdown is just regular text with a few non-alphabetic characters thrown in, like `#` or `*`.

Good introductions into the markdown format can be found here:

- <https://guides.github.com/features/mastering-markdown/>
- <https://help.github.com/en/articles/basic-writing-and-formatting-syntax>

You can use any plain text editor for creating and modification of markdown files. However it is much faster and easier to use a dedicated markdown editor, e.g. *Typora* (<https://www.typora.io/>)

### Intro

An (optional) introduction can be added to the report. The differences between introduction and sections are:

1. In the generated report, the introduction will be inserted at the very beginning, before the TOC (table of content) and is not part of the TOC.
2. The introduction does not have any *Reference* and it is not possible to assign any dynamic content to it.

The introduction is defined by:

- "**Pathstatic** content file. Can be given as remote URL or local file path (s. the [Projects](#) section for details). Static content files must be written in [Markdown](#) format.

```
"Intro": [
  {
    "Path": "Content/titlepage.md"
  }
],
```

## Inputs

A convenient way to specify which building blocks and/or simulations should be described in the report as well as the section of the report where the descriptions should be located.

Each input entry definition consists of:

- "**Project
- "**Name
- "**TypeCompound", "*Event*", "*Formulation*", "*Individual*", "*ObserverSet*", "*Population*", "*Protocol*", "*Simulation*")**
- "**SectionReference******

Input description contains all input settings (model- type, calculation methods etc.) and all input parameters that deviate from the default incl. their value origins.

## Plots

This section defines the type of plots (and some additional related information like tables and qualification measures) to generate for the report.

```
"Plots": {
    "PlotSettings": {
        "ChartWidth": 500,
        "ChartHeight": 400,
        "Fonts": {[<-->]}
    },
    "AxesSettings": {
        "ComparisonTimeProfile": [<-->],
        "DDIRatioPlotsPredictedVsObserved": [<-->],
        "DDIRatioPlotsResidualsVsObserved": [<-->],
        "GOFMergedPlotsPredictedVsObserved": [<-->],
        "GOFMergedPlotsResidualsOverTime": [<-->],
        "PKRatioPlots": [<-->]
    },
    "AllPlots": [<-->],
    "GOFMergedPlots": [<-->],
    "ComparisonTimeProfilePlots": [<-->],
    "DDIRatioPlots": [<-->],
    "PKRatioPlots": [<-->]
},
```

- "**PlotSettings**": OPTIONAL *Global* plot settings (pictures size, font properties). In addition, every plot can define its *local* plot settings.
  - If both (global and local) plot settings are defined for some plot: local settings will be used.
  - If neither global nor local plot settings are defined for some plot: program defaults will be used.
- "**AxesSettings**": OPTIONAL *Global* axes settings **per plot type**. In addition, every plot can define its *local* axes settings.
  - If both (global and local) axes settings are defined for some plot: local settings will be used.
  - If neither global nor local axes settings are defined for some plot: program defaults will be used.
  - Global axes settings cannot be defined for "*AllPlots*"

```

"AxesSettings": {
  "ComparisonTimeProfile": [
    {
      "Unit": "h",
      "Dimension": "Time",
      "Type": "X",
      "GridLines": false,
      "Scaling": "Linear"
    },
    {
      "Unit": "ng/ml",
      "Dimension": "Concentration (mass)",
      "Type": "Y",
      "GridLines": false,
      "Scaling": "Log"
    }
  ],
}
  
```

- "*AllPlots*"; "*GOFMergedPlots*"; ... : different kinds of plots, explained in detail below.

## AllPlots

All plots defined in the PK-Sim project *Project* under simulation *Simulation* will be placed into the report **using their settings defined in the PK-Sim project**. Thus one node from the "*AllPlots*"-section in the qualification plan will be expanded into N (N>=0) plots in the final report

```

"AllPlots": [
  {
    "SectionReference": "sufentanil-ct-profiles",
    "Project": "Sufentanil-Pediatrics",
    "Simulation": "Guay 1991 patient 11"
  },
  {
    "SectionReference": "sufentanil-ct-profiles",
    "Project": "Sufentanil-Pediatrics",
    "Simulation": "Guay 1991 patient 3"
  },
]
  
```

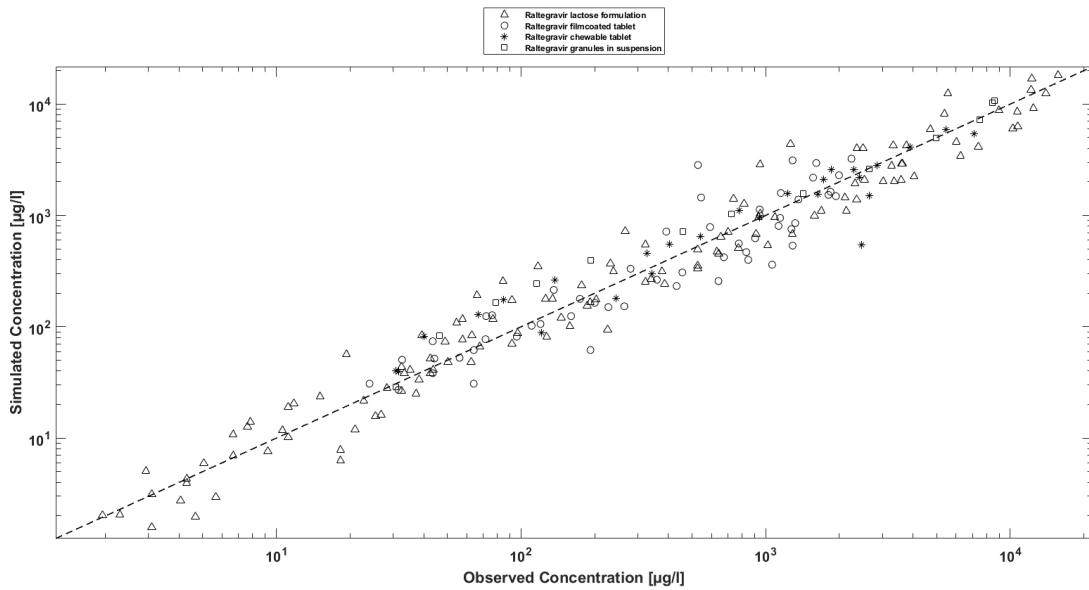
NOTE: at the moment, only Time Profile Plots (Individual and Population) will be exported.

# GOFMergedPlots

```
"GOFMergedPlots": [
  {
    "SectionReference": "gof-plots",
    "Title": "Midazolam concentration in plasma/blood",
    "PlotTypes": ["predictedVsObserved", "residualsOverTime"],
    "Artifacts": ["Plot", "Measure", "GMFE"],
    "Groups": [
      {
        "Caption": "Midazolam iv",
        "Symbol": "Circle",
        "OutputMappings": [
          {
            "Project": "Midazolam",
            "Simulation": "iv 0.001 mg (5 min)",
            "Output": "Organism|PeripheralVenousBlood|Midazolam|Plasma (Peripheral Venous Blood)",
            "ObservedData": "Hohmann 2015 - iv 0.001 mg - Plasma - agg. (n=16)",
            "Color": "#FF0000"
          },
          ...
        ]
      }
    ]
  }
]
```

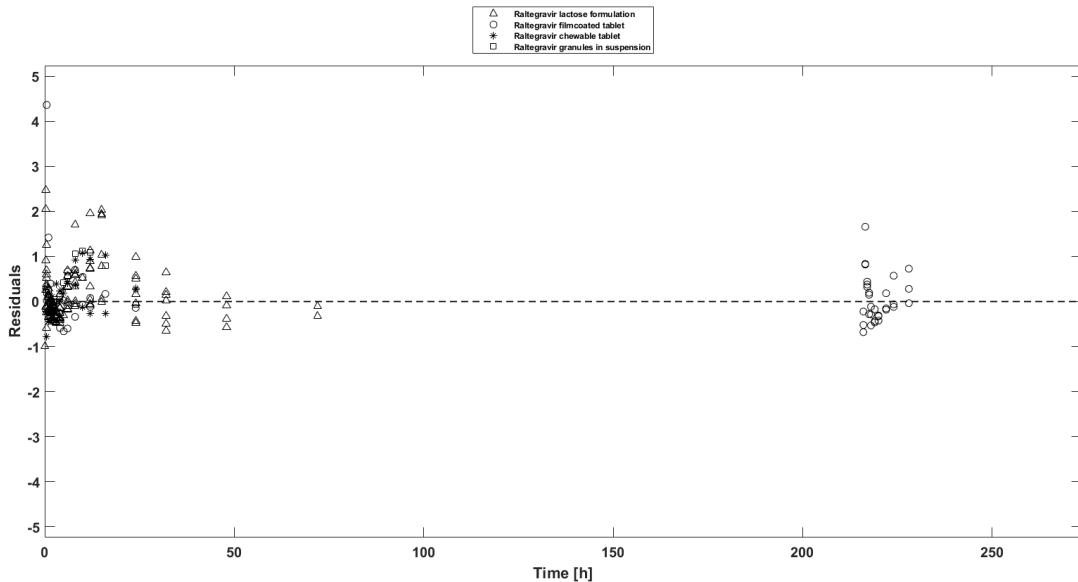
Two types of plots are supported here:

- Predicted vs. Observed



Goodness-of-fit visual diagnostic plots of the raltegravir PBPK model performance: observed versus individually predicted plasma concentration versus time of all adult data

- Residuals over time



Goodness-of-fit visual diagnostic plots of the raltegravir PBPK model performance: weighted residuals versus time of all adult data.

Combines data from several simulations; every simulation data can be displayed in different color/symbol.

- "Title": title of the plot
- "SectionReference": Reference of the section where the plot (and related artifacts; s. below) will be inserted.
- "PlotTypes": Subset of {"predictedVsObserved", "residualsOverTime"}
- "Artifacts": OPTIONAL must contain a subset of {"Plot", "Measure", "GMFE"}. Defines which artifacts will be generated in the report. If omitted: all artifacts will be generated
  - "Plot": Plot(s) as described above
  - "Measure": Table with the percentage of data points within X-Error fold

Text	Number	Ratio [%]
Points total	456	-
Points within 1.5-fold	400	87,7
Points within 2-fold	440	96,5

- "GMFE": geometric mean fold error

$$\text{GMFE} = 10^{(\sum |\log_{10}(\text{pred PK parameter} / \text{obs PK parameter})|)/n}$$

- "**Groups
  - "**Caption
  - "**Symbol
  - "**OutputMappings
  - "**Project
  - "**Simulation
  - "**Outputinternally used by PK-Sim** (without the leading simulation name)
 If you are not sure how such a path is defined:
    1. Open project in PK-Sim
    2. From the context menu of the simulation of interest: select "*Export simulation structure to file...*"
    3. Open exported file with a text editor and look for "*OBSERVER*"
    4. In the *OBSERVER* section: look for your output of interest and copy its path **without the leading simulation name**.************
- E.g. in the example below correct output path for the qualification plan would be  
*Organism|PeripheralVenousBlood|Theophylline|Blood Cells*
- ```
----- OBSERVER (Non zero only) -----
Observer: Blood Cells
Path: S1_diss|Organism|PeripheralVenousBlood|Theophylline|Blood Cells
```
- "**ObservedDataObserved data sets for details)**
  - "**Colorhttps://www.w3schools.com/colors/colors\_picker.asp**

## ComparisonTimeProfilePlots

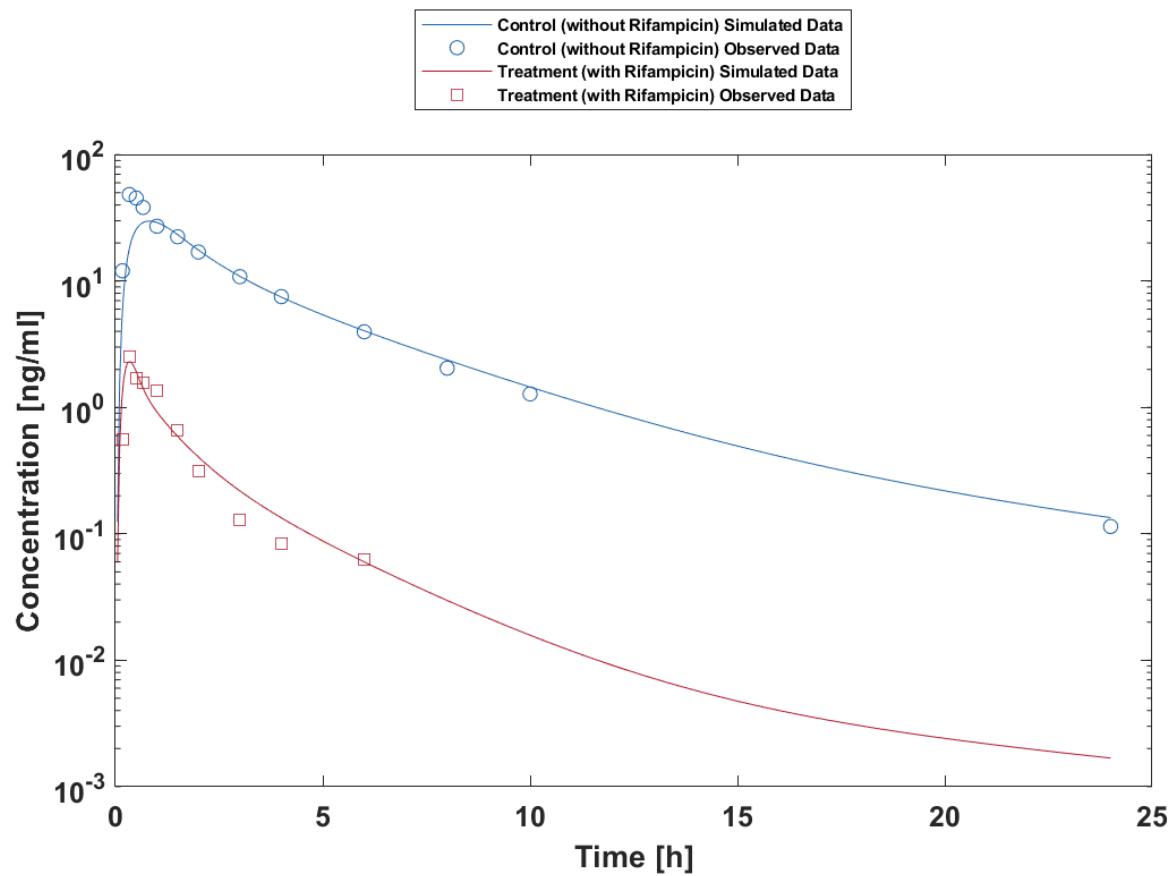
Creates comparison time profile plots similar to [Comparison Charts in PK-Sim](#). In addition, original results may be shifted in time.

```

"ComparisonTimeProfilePlots": [
{
  "SectionReference": "ct-profiles",
  "Title": "Ahonen 1995",
  "SimulationDuration": 20,
  "TimeUnit": "h",
  "OutputMappings": [
    {
      "Project": "Itraconazole-Midazolam-DDI",
      "Simulation": "DDI Control - Midazolam - Ahonen 1995",
      "Output": "Organism|PeripheralVenousBlood|Midazolam|Plasma (Peripheral Venous Blood)"
      "ObservedData": "Ahonen 1995 - Midazolam - PO - 7.5 mg - Plasma - agg. (n=12)",
      "StartTime": 0,
      "TimeUnit": "h",
      "Color": "#2166ac",
      "Caption": "Control (without Itraconazole)",
      "Symbol": "Circle"
    },
  ],
}

```

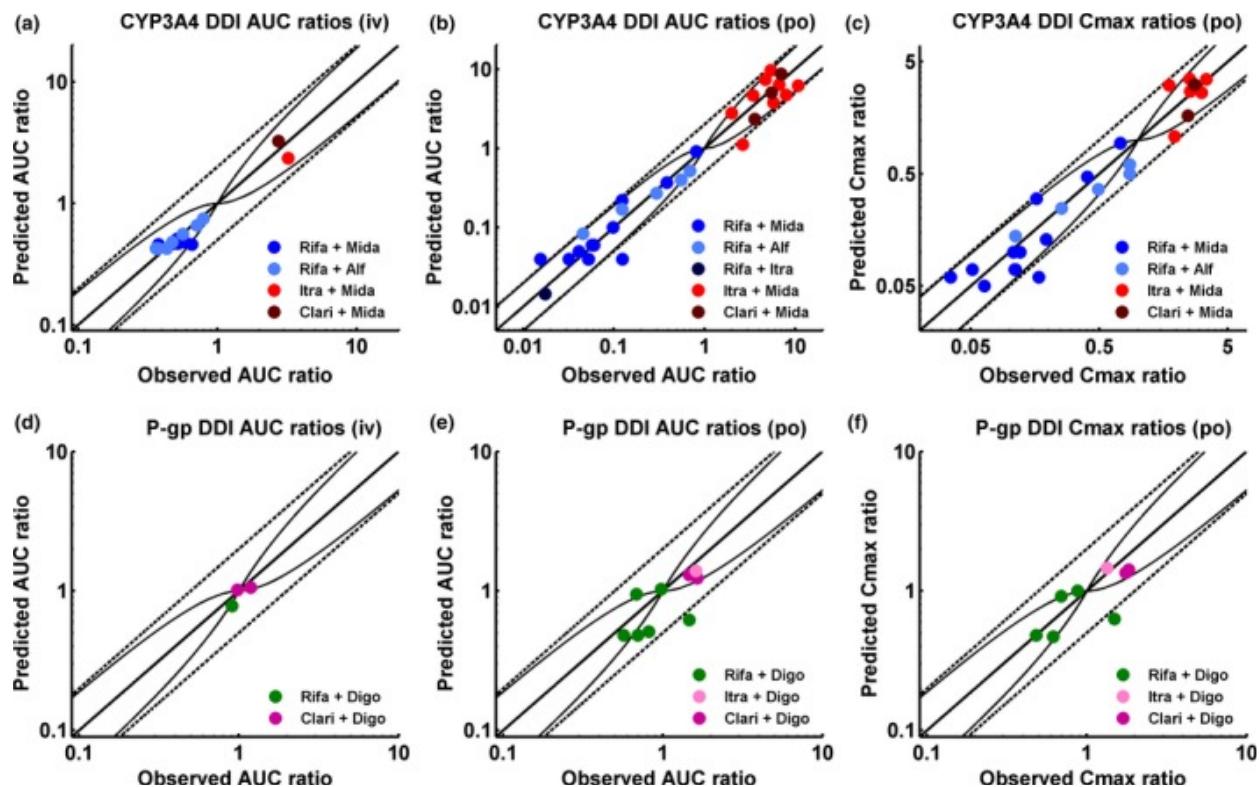
- **"Title"**: title of the plot
- **"SectionReference"**: Reference of the section where the plot (and related artifacts; s. below) will be inserted.
- **"SimulationDuration"** and **"TimeUnit"**: s. below
- **"OutputMappings"**: definition of pairs { Simulated output <=> Observed data set }
  - **"Project"**: Id of the project
  - **"Simulation"**: name of the simulation
  - **"Output"**: path of the simulated output curve of interest. This must be the path **internally used by PK-Sim** (without the leading simulation name) (s. [GOFMergedPlots](#) for details!)
  - **"StartTime"** and **"TimeUnit"**: Simulated and observed data will be shifted in the plot:
    - curves will be shifted along the time axis so that original "StartTime" corresponds to `Time=0` in the plot
    - only the time range [ `StartTime .. StartTime + SimulationDuration` ] of the original data will be plotted
  - **"ObservedData"**: Id of an observed data set (s. [Observed data sets](#) for details)
  - **"Color"**: Color in "#RRGGBB" format. (s. [GOFMergedPlots](#) for details). Will be used for both simulated output and observed data
  - **"Symbol"**: Symbol (s. [GOFMergedPlots](#) for details) - will be used for observed data only



Link 2008 (po)

## DDIRatioPlots

Creates DDI Ratio plots as described e.g. in Hanke et. al ([106])



Two types of plots are supported here:

- Predicted vs. Observed (generates plots like in the example above)
- Residuals vs. Observed (generates plots `Predicted/Observed` vs. `Observed`)

```

"DDIRatioPlots": [
  {
    "SectionReference": "ddi-ratio-plots",
    "Title": "CYP3A4 DDI",
    "PKParameters": ["AUC", "CMAX"],
    "PlotTypes": ["predictedVsObserved", "residualsVsObserved"],
    "Artifacts": ["GMFE", "Measure", "Plot", "Table"],
    "Subunits": ["Mechanism", "Perpetrator", "Victim"],
    "Groups": [
      {
        "Caption": "Itra+Mida (Mida iv)",
        "Color": "#FF0000",
        "Symbol": "Square",
        "DDIRatios": [
          {
            "Output": "Organism|PeripheralVenousBlood|Midazolam|Plasma (Peripheral Venous",
            "ObservedData": "DDI Ratios",
            "ObservedDataRecordId": 378,
            "SimulationControl": {
              "Project": "Itraconazole-Midazolam-DDI",
              "Simulation": "DDI Control - Midazolam - Olkkola 1996 (iv, day 4)",
              "StartTime": 0,
              "EndTime": 9999,
              "TimeUnit": "h"
            },
            "SimulationDDI": {
              "Project": "Itraconazole-Midazolam-DDI",
              "Simulation": "DDI Treatment - Itraconazole/Midazolam - Olkkola 1996",
              "StartTime": 74,
              "EndTime": 122,
              "TimeUnit": "h"
            }
          }
        ]
      }
    ],
  }
],
}

```

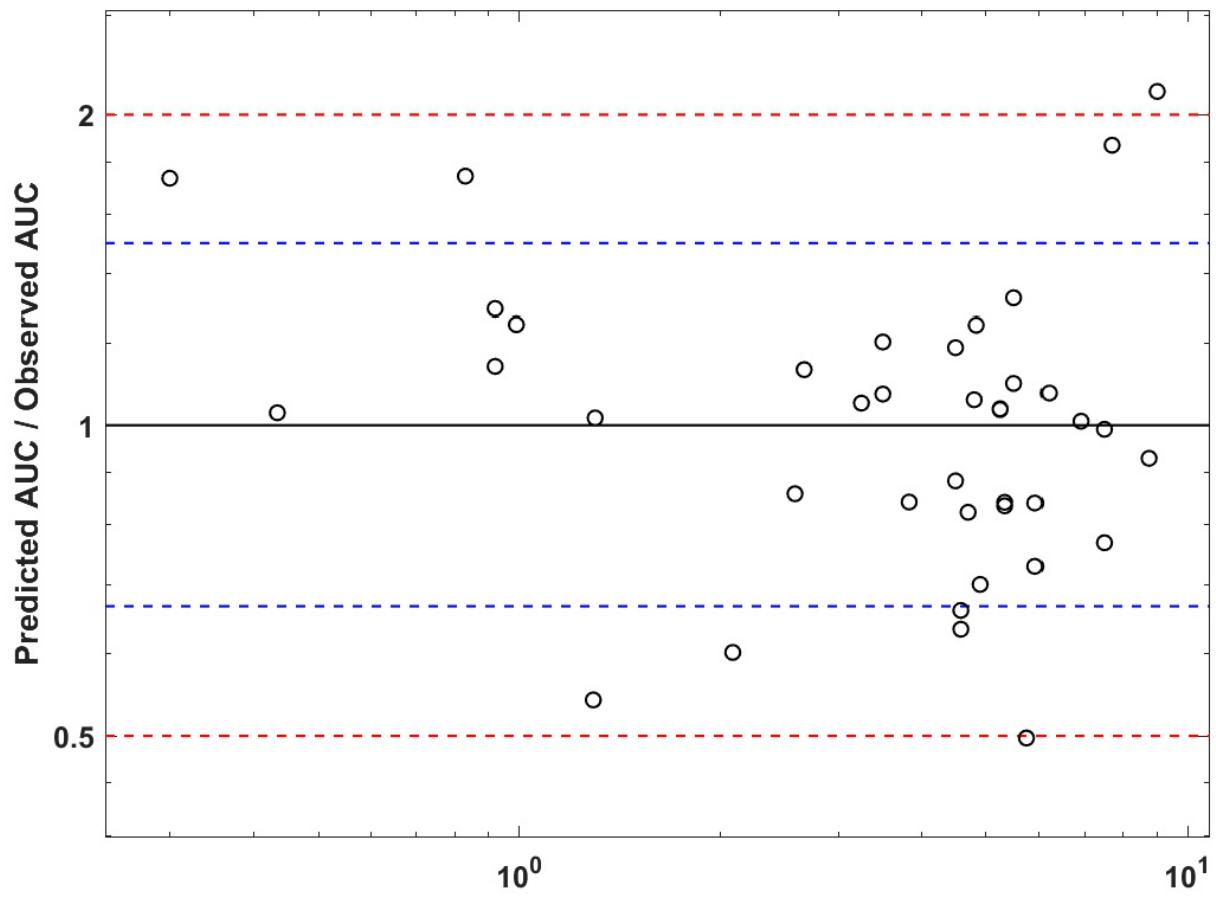
- **"Title"**: title of the plot
- **"SectionReference"**: Reference of the section where the plot (and related artifacts; s. below) will be inserted.
- **"PKParameter"**: PK Parameter for which DDI Ratios will be calculated. Subset of {"AUC", "CMAX"}
  - if both "AUC" and "CMAX" were selected: **2** plots will be generated (one for AUC Ratio and one for CMAX Ratio)
- **"PlotTypes"**: Subset of {"predictedVsObserved", "residualsVsObserved"}
  - if both "predictedVsObserved" and "residualsVsObserved" were selected: **both** plots will be generated for each selected PK-Parameter. Thus selecting this option in combination with ["AUC", "CMAX"] will result in generation of 4 plots in the report:

- AUC Ratio predicted vs. observed
  - AUC Ratio residuals vs. observed
  - CMAX Ratio predicted vs. observed
  - CMAX Ratio residuals vs. observed
  - "**ArtifactsPlot", "*Measure*", "*GMFE*", "*Table*"}. Defines which artifacts will be generated in the report. If omitted: all artifacts will be generated
 
    - "*Plot
    - "*Measure
| - | Number | Ratio [%] |
| --- | --- | --- |
| Points total | 456 | - |
| Points within [Guest et. al](#) | 400 | 87,7 |
| Points within 2-fold | 440 | 96,5 |*
    - "*GMFEGOFMergedPlots for details)*
    - "*Tabletable described in Hanke et. al)****
  - "**SubunitsMechanism", "*Perpetrator*", "*Victim*"}. If defined, additional subchapters will be generated with DDI ratio plots grouped by the mechanism of action, perpetrator and victim.**
- [Example report with subunits](#)
- "**Groups
  - "**Caption
  - "**ColorGOFMergedPlots for details).**
  - "**SymbolGOFMergedPlots for details)**
  - "**DDIRatios
  - "**Outputinternally used by PK-Sim** (without the leading simulation name) (s. [GOFMergedPlots](#) for details!).
  - "**ObservedDataObserved data sets for details)**
  - "**ObservedDataRecordIdId**-column of the data set)
  - "**SimulationControl
  - "**Project
  - "**Simulation
  - "**StartTime**", "**EndTime**" and "**TimeUnitStartTime** .. **EndTime** ].
  - If the "**EndTime**" is set to "*Inf*": time range will be [ **StartTime** .. **Simulation End Time** ]************

- "SimulationDDI": description of the DDI simulation, given in the same way as Control simulation

## PKRatioPlots

Creates plots of predicted/observed ratios for PK parameters of interest



Overall predictivity of the PBPK models. Open circles represent mean ratios of PBPK predicted AUC over observed AUC of all drugs in children 3.6 months to 9 years old. Blue dashed lines and red dotted lines represent the 1.5-fold and 2-fold error, respectively.

```
"PKRatioPlots": [  
    {  
        "Title": "Overall predictivity of the PBPK models. Open circles represent...",  
        "SectionReference": "pk-ratio-plots",  
        "PKParameters": ["AUC", "CL"],  
        "Artifacts": ["GMFE", "Measure", "Plot", "Table"],  
        "Groups": [  
            {  
                "Caption": "Caption",  
                "Color": "#000000",  
                "Symbol": "Circle",  
                "PKRatios": [  
                    {  
                        "Project": "Sufentanil",  
                        "Simulation": "Davis 1987 15.5months",  
                        "Output": "Organism|ArterialBlood|Plasma|Sufentanil|Concentration in container",  
                        "ObservedData": "PK-Parameter",  
                        "ObservedDataRecordId": 5130  
                    }  
                ]  
            }  
        ]  
    }  
]
```

- "Title": title of the plot
- "SectionReference": Reference of the section where the plot (and related artifacts; s. below) will be inserted.
- "PKParameters": PK Parameter for which PK Ratios will be calculated. Subset of {"AUC", "CL"}
  - if both "AUC" and "CL" were selected: **2** plots will be generated (one for AUC and one for Clearance)
- "Artifacts": OPTIONAL must contain a subset of {"Plot", "Measure", "GMFE", "Table"}. Defines which artifacts will be generated in the report. If omitted: all artifacts will be generated
  - "Plot": Plot(s) as described above
  - "Measure": Table with the percentage of data points within X-Error fold (s. [GOFMergedPlots](#) for details)
  - "GMFE": geometric mean fold error (s. [GOFMergedPlots](#) for details)
  - "Table": creates a table containing quantitative values of all predicted and observed AUC and/or CL and corresponding PK-Ratios, e.g.

| Study ID      | Age [y] | BodyWeight [kg] | Predicted AUC [ $\mu\text{mol}^*\text{h/l}$ ] | Observed AUC [ $\mu\text{mol}^*\text{h/l}$ ] | A |
|---------------|---------|-----------------|-----------------------------------------------|----------------------------------------------|---|
| Larson 2013   | 15      | 56              | 1.4103                                        | 15.7                                         |   |
| Larson 2013   | 9       | 29.4            | 0.85609                                       | 18                                           |   |
| Nachmann 2013 | 15.2    | 56.2267         | 1.0989                                        | 10.2                                         |   |
| Nachmann 2013 | 10      | 31.5            | 1.063                                         | 13.4                                         |   |
| Rizk 2015     | 1.25    | 8.5             | 1.7188                                        | 19.8                                         |   |

- "Groups": plotted PK ratios can be grouped. Each group has its own caption, color and symbol
  - "Caption": plot caption
  - "Color": color in "#RRGGBB" format. (s. [GOFMergedPlots](#) for details).
  - "Symbol": group symbol (s. [GOFMergedPlots](#) for details)
  - "PKRatios": list of PK ratios belonging to the group. Each PK Ratio is defined by:
    - "Project": Id of the project
    - "Simulation": name of the simulation
    - "Output": path of the simulated output curve for which DDI ratio of interest will be calculated. This must be the path **internally used by PK-Sim** (without the leading simulation name) (s. [GOFMergedPlots](#) for details!).
    - "ObservedData": Id of an observed data set (s. [Observed data sets](#) for details)
    - "ObservedDataRecordId": Id of the data record (line) within the given observed data set.

(corresponds to the **Id**-column of the data set)

## How generated artifacts are combined into a report

All static and dynamic elements described in a qualification plan are compiled into a report in the following order:

1. Intro (if defined in the qualification plan)
2. Table of Contents (is generated automatically)
3. (Top level) sections **in order of their appearance in the qualification plan**. Per section:
  - 3.1 Static content of the section
  - 3.2 For all inputs **with SectionReference = Reference of the current section**: generated input descriptions **in order of appearance in the qualification plan**
  - 3.3 For all plots **with SectionReference = Reference of the current section**: generated plots (and related artifacts) **in order of appearance in the qualification plan**
  - 3.4 Subsections of the current section (if any) **in order of appearance in the qualification plan**. Per subsection ... (s. 3.1..3.4)

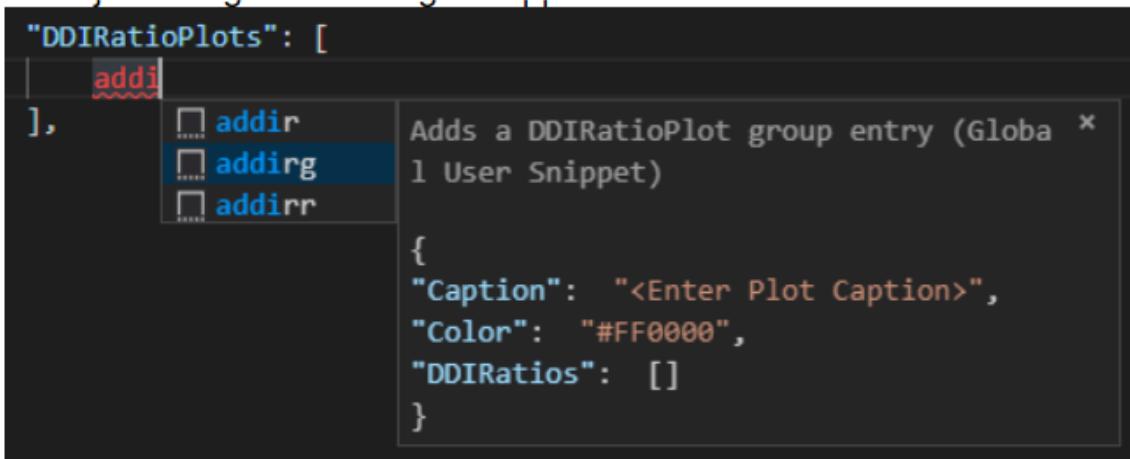
## Creating a (re-)qualification plan part II: Tools

1. Install VSCode (Visual Studio Code).
  - Download User-Installer or System-Installer from <https://code.visualstudio.com/Download>
2. If you are behind a firewall: configure firewall proxy
  - Start VSCode
  - Go to File ▶ Preferences ▶ Settings
  - Then go to User Settings ▶ Application ▶ Proxy
  - Enter your Firewall-Proxy
3. Install the snippets file
  - Download *Snippets for Visual Studio Code (qualification.code-snippets)* from <https://github.com/Open-Systems-Pharmacology/QualificationPlan/releases/latest>
  - Copy this file to `C:\Users\<USERID>\AppData\Roaming\Code\User\snippets`
    - In case you are using *portable* version of VSCode: copy the snippets file to `<VSCode_InstallDir>\data\user-data\User\snippets` (create the folder if it does not exist)
  - Restart VSCode
4. Create/Edit a qualification plan
  - Create a new empty file and **save it as .json** (unless the file was saved as json, snippets will not work)
  - For every element of a qualification plan (project, plot, section, input) there is a **predefined code snippet**, which will create a skeleton of this element.
  - To use a snippet, type its **shortcut** and press ENTER
  - The full list of qualification plan snippets is given in the table below. **Parent node** column describes at which places of a qualification plan a snippet can be used.
  - The first snippet to be used is always `bs (bootstrap)` - this will create a skeleton of a qualification plan
  - All other snippets are defined as abbreviations of "Add XYZ".
  - Full snippets list

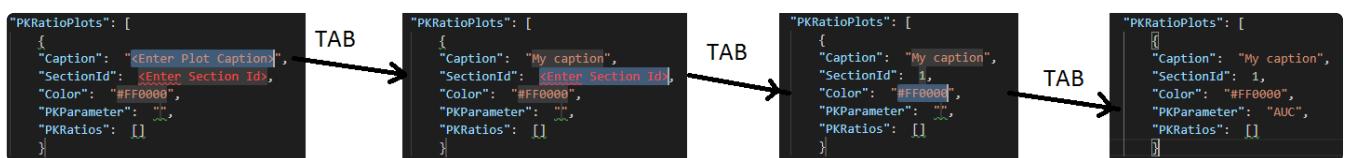
| Shortcut | Description                                                                                                                   | Parent node                                                                                                                                                                                                      |
|----------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| bs       | Creates the skeleton for a qualification plan                                                                                 | •ROOT                                                                                                                                                                                                            |
| ap       | Add a project reference                                                                                                       | •Projects                                                                                                                                                                                                        |
| abb      | Adds a building block reference. Useful to replace a building block in a project                                              | •Projects{i}/BuildingBlocks                                                                                                                                                                                      |
| asp      | Adds a simulation parameter reference. Useful to replace a parameter in a simulation with a parameter from another simulation | •Projects{i}/SimulationParameters                                                                                                                                                                                |
| aod      | Adds an observed data reference. Only for external observed data sources                                                      | •ObservedDataSets                                                                                                                                                                                                |
| ai       | Adds an input (reference to a building block or simulation in a given project)                                                | •Inputs                                                                                                                                                                                                          |
| aintro   | Adds an introduction chapter                                                                                                  | •Intro                                                                                                                                                                                                           |
| as       | Adds a section                                                                                                                | •Sections<br>•Sections{i}/Sections ...                                                                                                                                                                           |
| aps      | Adds the default plot settings configuration (global or local)                                                                | ===== GLOBAL =====<br>•Plots<br>===== LOCAL =====<br>•GOFMergedPlots{i}<br>•ComparisonTimeProfilePlots{i}<br>•DDIRatioPlots{i}<br>•PKRatioPlots{i}                                                               |
| aas      | Adds the global axes settings skeleton                                                                                        | •Plots/AxesSettings                                                                                                                                                                                              |
|          |                                                                                                                               | ===== GLOBAL =====<br>•Plots/AxesSettings/GOFMergedPlotsPredictedVsObserved<br>•Plots/AxesSettings/GOFMergedPlotsResidualsOverTime<br>•Plots/AxesSettings/ComparisonTimeProfile<br>•Plots/AxesSettings/DDIRatioF |

|        |                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| axy    | Adds axes X and Y settings content (global or local)                 | <ul style="list-style-type: none"> <li>otsPredictedVsObserved</li> <li>•Plots/AxesSettings/DDIRatioOf</li> <li>otsResidualsVsObserved</li> <li>•Plots/AxesSettings/PKRatioP</li> <li>ts</li> </ul> <p>===== LOCAL =====</p> <ul style="list-style-type: none"> <li>•Plots/GOFMergedPlots{i}/Axe</li> <li>PredictedVsObserved</li> <li>•Plots/GOFMergedPlots{i}/Axe</li> <li>ResidualsOverTime</li> <li>•Plots/ComparisonTimeProfile</li> <li>ots{i}/Axes</li> <li>•Plots/DDIRatioPlots{i}/AxesPr</li> <li>dictedVsObserved</li> <li>•Plots/DDIRatioPlots{i}/AxesRe</li> <li>idualsVsObserved</li> <li>•Plots/PKRatioPlots{i}/Axes</li> </ul> |
| aap    | Adds an all plot entry for a simulation                              | <ul style="list-style-type: none"> <li>•Plots/AllPlots</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| agof   | Adds a GOFMergedPlot entry                                           | <ul style="list-style-type: none"> <li>•Plots/GOFMergedPlots</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| agofg  | Adds a GOFMergedPlot group entry                                     | <ul style="list-style-type: none"> <li>•Plots/GOFMergedPlots{i}/Gro</li> <li>pss</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| agofo  | Adds a GOFMergedPlot OutputMapping entry (to be used within a group) | <ul style="list-style-type: none"> <li>•Plots/GOFMergedPlots{j}/Gro</li> <li>pss{j}/OutputMappings</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| actp   | Adds a ComparisonTimeProfile entry                                   | <ul style="list-style-type: none"> <li>•Plots/ComparisonTimeProfile</li> <li>ots</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| actpo  | Adds a ComparisonTimeProfile OutputMapping entry                     | <ul style="list-style-type: none"> <li>•Plots/ComparisonTimeProfile</li> <li>ots{i}/OutputMappings</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| addir  | Adds a DDIRatioPlot entry                                            | <ul style="list-style-type: none"> <li>•Plots/DDIRatioPlots</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| addirg | Adds a DDIRatioPlot group entry                                      | <ul style="list-style-type: none"> <li>•Plots/DDIRatioPlots{i}/Groups</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| addirr | Adds a DDIRatioPlot ratio entry (to be used within a group)          | <ul style="list-style-type: none"> <li>•Plots/DDIRatioPlots{j}/Groups</li> <li>}/DDIRatios</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| apk    | Adds a PKRatioPlot entry                                             | <ul style="list-style-type: none"> <li>•Plots/PKRatioPlots</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| apkrg  | Adds a PKRatioPlot group entry                                       | <ul style="list-style-type: none"> <li>•Plots/PKRatioPlots{i}/Groups</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| apkrr  | Adds a PKRatioPlot ratio entry (to be used within a PKRatioPlot)     | <ul style="list-style-type: none"> <li>•Plots/PKRatioPlots{j}/Groups</li> <li>/PKRatios</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

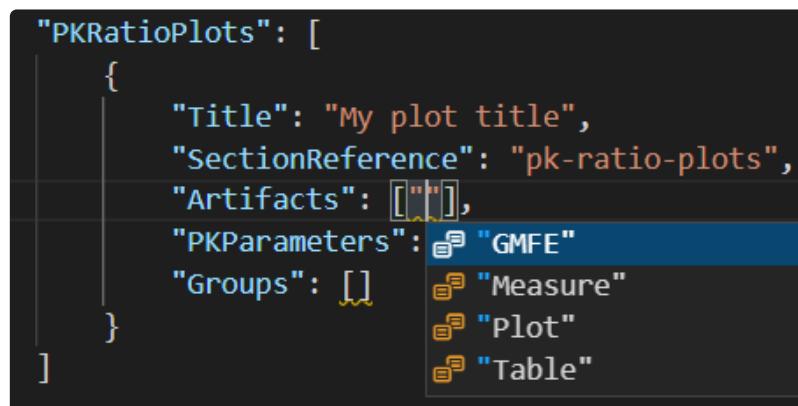
- If you do not remember the shortcut of a snippet: \_ either start typing: the list of all snippets starting with this shortcut will be shown via Intellisense \_ or press CTRL+SPACE: the list of ALL snippets will be shown. Then just navigate to the right snippet and select it



- After you inserted a skeleton via snippet: fill all the placeholders with correct information. Just start typing (don't click with the mouse!) into the first entry; once finished - press TAB to switch to the next input



- If a value to be entered is an enumeration: click between double quotes and press CTRL+SPACE, then select from the list



- If a Dimension/Unit pair has to be defined: select the dimension first (CTRL+SPACE), AFTER that select the unit

```

    "Axes": [
      {
        "Type": "X",
        "Dimension": "Time",
        "Unit": "",
        "GridLine": "day(s)" day(s)
        "Scaling": "h"
      }
    ],
  
```

- Every time when a new element of a qualification plan was entered via snippet (or manually) and filled out: immediately check errors and warnings and correct them as soon as possible.

```

23
24  "ComparisonTimeProfilePlots": [
25    {
26      "Title": "<Enter Plot Title>",
27      "SectionReference": "<Enter Section Reference>",
28      "SimulationDuration": "<Enter Simulation Duration>",
29      "TimeUnit": "",
30      "OutputMappings": []
31    }
32  ],
33
  
```

TERMINAL PROBLEMS 5 OUTPUT DEBUG CONSOLE

⚡ { } test.json C:\Temp\Chinese\_Pop\_Ibrahim\v2 5

- ✖ Value expected json(516) [28, 40]
- ⚠ Missing property "SimulationDuration". [25, 13]
- ⚠ String does not match the pattern of ^[A-Za-z\d]+[A-Za-z\d-\\_]\*\$. [27, 37]
- ⚠ Value is not accepted. Valid values: "s", "min", "h", "day(s)", "week(s)", "month(s)", "year(s)". (1) [29, 29]
- ⚠ Array has too few items. Expected 1 or more. [30, 35]

⊗ 1 Δ 4



- When adding a new element of NON-EMPTY array, do not forget a comma before or after inserted element. (Before when inserted as last element, after otherwise).

1. Some helpful links for editing json files with VSCode:

- Getting started with VSCode: <https://code.visualstudio.com/docs/getstarted/introvideos>
- Editing JSON with VSCode: <https://code.visualstudio.com/docs/languages/json>
- Extending/Modifying Snippets: <https://code.visualstudio.com/docs/editor/userdefinedsnippets>

# Processing a (re-)qualification plan

## Tools

Creation of a qualification report from a qualification plan requires installation of additional tools, which are not part of the OSP Suite setup. All required tools can be downloaded from

<https://github.com/Open-Systems-Pharmacology/QualificationPlan/releases/latest>

- **QualificationRunner:** download `qualificationrunner-portable-setup_X.Y.Z.zip` and unzip it into any folder on your hard disc.
- **Reporting Engine.** Follow the installation instructions under <https://www.open-systems-pharmacology.org/OSPSuite.ReportingEngine/>

## Creating a report in Markdown format

A good starting point is <https://github.com/Open-Systems-Pharmacology/Evaluation-plan-template>.

Download this repository locally and adjust `workflow.R` in the subfolder *Evaluation* (s. comments in the file).

Execute `createQualificationReport(...)`.

S. <https://www.open-systems-pharmacology.org/OSPSuite.ReportingEngine/articles/qualification-workflow.html> for further details.

Converting Markdown report to pdf.

Different (commercial and free) markdown to pdf converters are available. We recommend to use Typora (<https://www.typora.io/>) for this task.

# Working with R

# **ospsuite-R Documentation**

## **The ospsuite-R package**

The **ospsuite-R** package provides the functionality of loading, manipulating, and simulating the simulations created in the software tools PK-Sim and MoBi.

The documentation of the package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite-R/>

## **Installing the ospsuite-R package**

Installation instructions are provided here: <https://www.open-systems-pharmacology.org/OSPSuite-R/#installation>

## **Articles**

Specific workflows and details regarding the ospsuite-R package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite-R/articles/>

## **References**

The list of functions defined in the package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite-R/reference/>

# Reporting Engine (RE)

## Reporting Engine

The **Reporting Engine (RE)** package provides the functionality to create reports for the Open Systems Pharmacology models (e.g. *Qualification Reports*)

The documentation of the package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite.ReportingEngine/>

## Articles

Specific workflows and details regarding the **RE** package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite.ReportingEngine/articles/>

## References

The list of functions defined in the package can be found here: <https://www.open-systems-pharmacology.org/OSPSuite.ReportingEngine/reference/index.html>

# TLF Library

## Tables, Listings and Figures Library (TLF)

An implementation of the Table, Listing and Figure concepts in R. The **tlf** package is used by both the **Reporting Engine (RE)** R package and by the **ospsuite** R package.

The documentation of the package can be found here: <https://www.open-systems-pharmacology.org/TLF-Library/>

## Articles

Specific workflows and details regarding the **tlf** package can be found here: <https://www.open-systems-pharmacology.org/TLF-Library/articles/>

## References

The list of functions defined in the package can be found here: <https://www.open-systems-pharmacology.org/TLF-Library/reference/index.html>

# Appendix

# Appendix

## A.1. Dimensions and Base Units

Here you find an overview of all dimensions with their base units. Default display units are listed, where deviating from base units.

### A.1. All dimensions and base units

| Dimension                      | Base unit                                             | Deviating default display unit                   |
|--------------------------------|-------------------------------------------------------|--------------------------------------------------|
| Abundance per mass protein     | $\mu\text{mol}/\text{kg mic. protein}$                | $\text{pmol}/\text{mg mic. protein}$             |
| Abundance per tissue           | $\mu\text{mol}/\text{kg tissue}$                      | $\text{pmol}/\text{g tissue}$                    |
| Age in years                   | year(s)                                               |                                                  |
| Age in weeks                   | week(s)                                               |                                                  |
| Amount                         | $\mu\text{mol}$                                       |                                                  |
| Amount per time                | $\mu\text{mol}/\text{min}$                            |                                                  |
| Area                           | $\text{dm}^2$                                         | $\text{cm}^2$                                    |
| AUC (mass)                     | $\text{kg} \cdot \text{min/l}$                        | $\mu\text{g} \cdot \text{min/l}$                 |
| AUC (molar)                    | $\mu\text{mol} \cdot \text{min/l}$                    |                                                  |
| BMI                            | $\text{kg}/\text{dm}^2$                               | $\text{kg}/\text{m}^2$                           |
| CL per mass protein            | $\text{l}/\text{min}/\text{kg mic. protein}$          | $\mu\text{l}/\text{min}/\text{mg mic. protein}$  |
| CL per recombinant enzyme      | $\text{l}/\text{min}/\mu\text{mol rec. enzyme}$       | $\mu\text{l}/\text{min}/\text{pmol rec. enzyme}$ |
| Concentration (mass)           | $\text{kg/l}$                                         | $\text{mg/l}$                                    |
| Concentration (molar)          | $\mu\text{mol/l}$                                     |                                                  |
| Concentration (molar) per time | $\mu\text{mol/l}/\text{min}$                          |                                                  |
| Compliance                     | $\text{l}/(\text{kg}/(\text{dm} \cdot \text{min}^2))$ | $\text{ml}/\text{mmHg}$                          |
| Count                          | $\times 10^6$                                         | $\times 10^6$                                    |
| Count per mass                 | $\times 10^6/\text{kg}$                               | $\times 10^6/\text{g}$                           |
| Count per volume               | $\times 10^6/\text{l}$                                | $\times 10^6/\text{ml}$                          |
| Density                        | $\text{kg}/\text{dm}^3$                               | $\text{g}/\text{cm}^3$                           |
| Diffusion coefficient          | $\text{dm}^2/\text{min}$                              | $\text{cm}^2/\text{min}$                         |
| Dose per body weight           | $\text{kg/kg}$                                        | $\text{mg/kg}$                                   |
| Energy                         | $\text{kg} \cdot \text{dm}^2/\text{min}^2$            | $\text{kcal}$                                    |
| Flow                           | $\text{l}/\text{min}$                                 |                                                  |
| Flow per weight organ          | $\text{l}/\text{min}/\text{kg organ}$                 | $\text{ml}/\text{min}/100\text{g organ}$         |
| Flow per weight                | $\text{l}/\text{min}/\text{kg}$                       | $\text{ml}/\text{min}/\text{kg}$                 |
| Flow <sup>2</sup>              | $(\text{l}/\text{min})^2$                             |                                                  |

| Fraction                     |                                               |                           |
|------------------------------|-----------------------------------------------|---------------------------|
| Hydraulic conductivity       | l/min/(kg*dm/min <sup>2</sup> )               | ml/min/N                  |
| Inversed length              | 1/dm                                          | 1/cm                      |
| Inversed mol                 | 1/μmol                                        | 1/mol                     |
| Inversed time                | 1/min                                         |                           |
| Inversed volume              | 1/l                                           |                           |
| Length                       | dm                                            | cm                        |
| Log Units                    | Log Units                                     |                           |
| Mass                         | kg                                            |                           |
| Mass per tissue              | kg/kg                                         | mg/g                      |
| Molecular weight             | kg/μmol                                       | g/mol                     |
| Pressure                     | kg/(dm*min <sup>2</sup> )                     | mmHg                      |
| Resistance                   | kg/(dm*min <sup>2</sup> )*min/l               | mmHg*s/ml                 |
| Resolution                   | pts/min                                       | pts/h                     |
| RT                           | (kg*dm/min <sup>2</sup> )*dm/μmol             | N*cm/mol                  |
| Second order rate constant   | l/μmol/min                                    |                           |
| Slope                        | l/(kg/(dm*min <sup>2</sup> ))/dm <sup>2</sup> | ml/mmHg/m <sup>2</sup>    |
| Time                         | min                                           | h                         |
| Velocity                     | dm/min                                        | cm/min                    |
| Viscosity                    | min/l                                         | s/ml                      |
| Vmax per mass protein        | μmol/min/kg mic. protein                      | pmol/min/mg mic. protein  |
| Vmax per weight organ tissue | μmol/min/kg tissue                            |                           |
| Vmax per recombinant enzyme  | μmol/min/μmol rec. enzyme                     | nmol/min/pmol rec. enzyme |
| Vmax per transporter         | μmol/min/μmol transporter                     | nmol/min/pmol transporter |
| Volume                       | l                                             |                           |
| Volume per body weight       | l/kg                                          | ml/kg                     |

# OSP Suite Fact Sheet

## Main modeling and simulation features:

- PBPK modeling of small molecules and biologics
- Species Extrapolation / First in Human dose prediction
- Parent-Metabolite Studies / Drug-Drug-Interaction
- Pediatric Study Design – PIP/PDP support
- Special Populations: Hepatic/Renal impairment / Obese / Elderly / (Pre)term neonates / Children / Pregnant women / more
- Formulations / Meal effects
- PBPK/PD, QSP as well as pathway, network and disease modeling

## Model building blocks

### Organisms

- Pre-parameterized whole-body PBPK models including detailed integrated GI tract for
  - Human
  - Monkey
  - Dog (beagle and mongrale)
  - Minipig
  - Rat
  - Mouse
  - Rabbit
- Allowing for full flexibility for parameterization of (anthropo)metrics, anatomical and physiological properties, protein expression levels ETC.
- Most important organs included. For each organ optional processes can be added:
  - Metabolizing pathways
  - Different active transporter types(influx, efflux, bi-directional)
  - Protein binding partners
- Biliary tract included, enables enterohepatic cycling
- Scaling of Individuals Scaling can be used to change the biometrics of an existing individual, i.e. an adult model may be scaled to an infant model while maintaining/scaling all specific modifications

### Populations

- Database for population simulations with distributions of anatomical and physiological parameters for
  - European Caucasians (ICRP, 2002)
  - US Caucasian (NHANES, 1997)
  - US Asians (NHANES, 1997)
  - US Africans (NHANES, 1997)
  - Asian (Tanaka, 1996)
  - Japanese (2015)
  - Preterms (2015)
  - Pregnant (Dallmann et al. 2017)

## Protein Expression

The PK-Sim® library includes large-scale gene-expression data from publicly available sources which were downloaded, processed, stored and customized such that they can be directly utilized in PBPK model building. Public database which were imported are

- Whole genome expression arrays from ArrayExpress (European Informatics Institute, 2010, <http://www.ebi.ac.uk/microarray-as/ae/>)
- RT-PCR derived gene expression (Nishimura et al., 2003; Nishimura and Naito, 2005, 2006)
- Expressed sequence tags (EST) from UniGene (National Center for Biotechnology Information, 2010, <https://ftp.ncbi.nlm.nih.gov/repository/UniGene/>).

## Compounds

- Full ADME characterization of drugs including
  - Molecular weight
  - Lipophilicity
  - Protein binding
  - Acid/base pKa
  - Solubility
  - Intestinal permeability
  - Specific protein binding kinetics
  - Enzyme specific metabolism kinetics
  - Transporter specific transport kinetics
  - Inhibition and induction parameters
  - and for large therapeutic molecules (e.g. antibodies)
    - Solute radius (calculated for molecular weight as per default)
    - Dissociation constant for binding to FcRn
- Including a set of pre-parameterized standard compounds

## Partition Coefficients

Prediction models for tissue partition coefficients

- PK-Sim 2003
- Rodgers & Rowland
- Schmitt
- Poulin & Theil
- Berezhkovsky

## Permeability

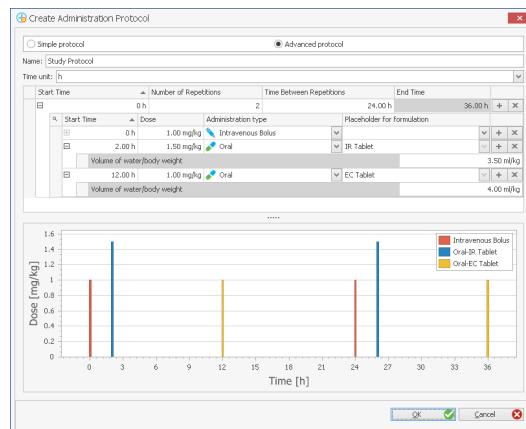
Prediction models for cellular permeabilities and intestinal permeability

## Formulations

- Dissolved
- Particle distribution
- Weibull
- Lint80
- Table
- 1st order
- Zero order

## Administration protocols

- Administration routes:
  - IV (Bolus and Infusion)
  - Oral
  - User defined (free choice of target organ/compartment)
- Administration Schemes:
  - Single
  - once daily, bi-daily, ...
  - complex (multi-)periodic schemes



## Events

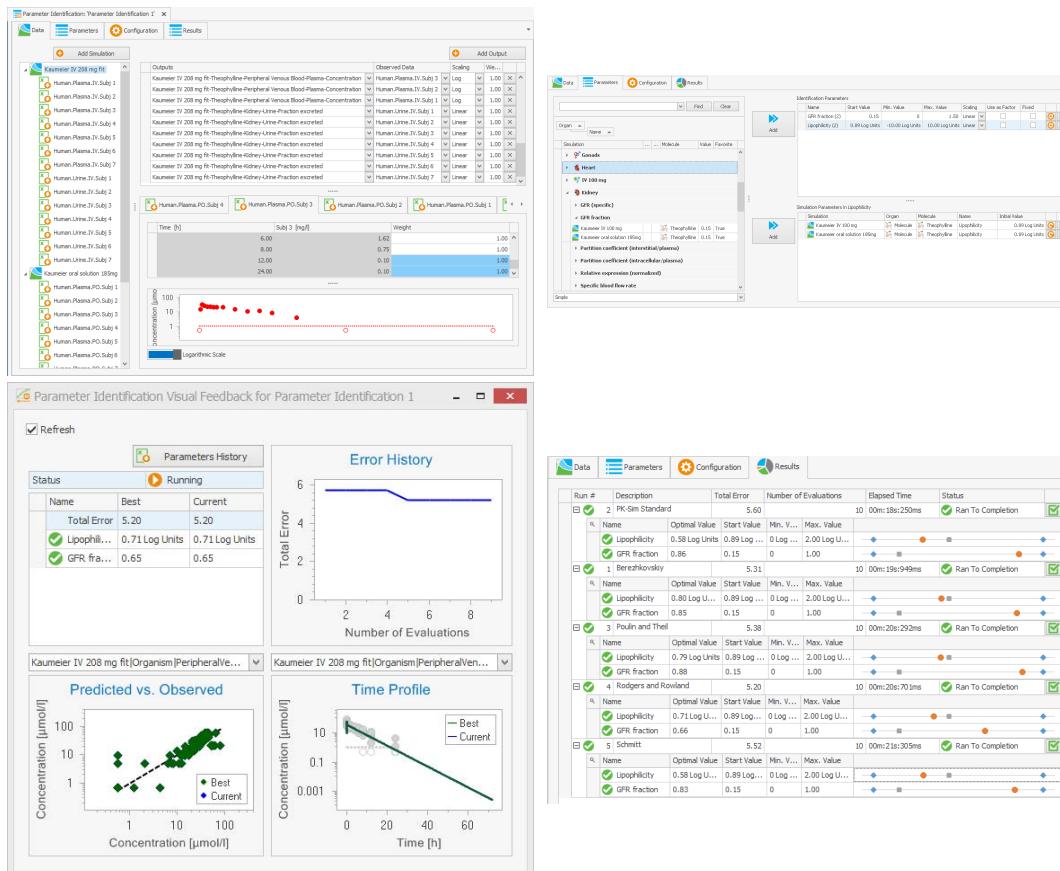
- Meals
- Gallbladder emptying

## Observers

## Modeling tools

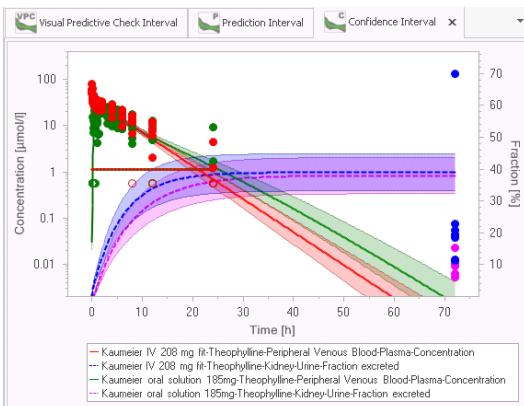
### Parameter identification (PI)

A fully integrated PI Toolbox provides a straightforward means to adjust key model parameters automatically within user-defined ranges. It is possible to optimize multiple simulations, for example with different dose levels, and multiple observed data sets, simultaneously. A clear visualization of the optimization process and of the optimization results gives you full control and direct feedback whether the identification process was successful.

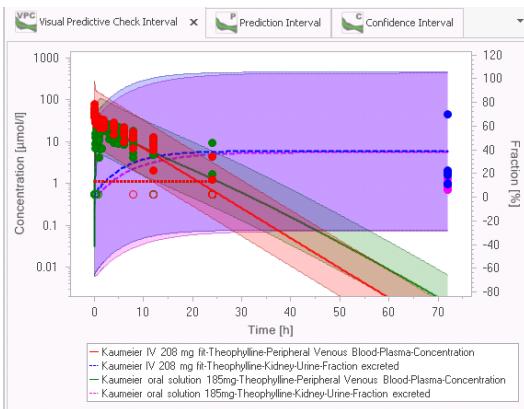


- Simultaneous optimization of multiple simulations
- Simultaneous optimization of multiple observed data sets
- LLOQ (Lower Limit of Quantification) values are taken into account
- Linking of multiple simulation parameters to one identification parameter (as absolute value or as a factor)
- Lin/Log scaling of identification parameters
- Lin/Log scaling of residuals
- Multiple optimizations with randomized start values
- Combining parameter identification with optimization for best suited partition coefficients/permeability methods
- Available optimization algorithms:
  - Nelder-Mead
  - Levenberg-Marquardt
  - Monte-Carlo
- Visual feedback during optimization
  - Time profile
  - Predicted vs. Observed
  - Error history: Total error vs number of evaluations
  - Total error: current/best value
  - Identification parameters: current/best value
  - Export of parameters history to MS-Excel
- Visualization of optimization results
  - Time profile
  - Predicted vs. Observed
  - Residuals vs. Time
  - Histogram of Residuals
  - Total error
  - Number of evaluations
  - Identification parameters: min/max/start/best value
  - Warning if best values are "close to" boundaries
- Easy cloning of PI configuration within a project
- Replacing simulations in PI configuration without losing the settings
- Update simulations with optimized parameter values
- Calculation of time profile confidence intervals
  - **Confidence Interval:** Corresponds to the model error, which is based on the uncertainty of estimated parameters. This uncertainty is based on an estimation of the difference between the

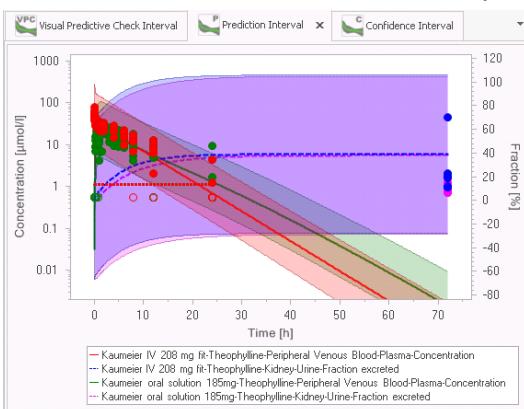
mean value of used observed data compared with the mean value of the (unknown) total data.



- Visual Predictive Check Interval:** Corresponds to the uncertainty based on the data error. The data error is the standard deviation of the distribution of the used observed data.



- Prediction Interval:** Corresponds to the combination of the model error and the data error. It shows how much future measured data are expected to differ from the model predictions.



## Sensitivity Analysis

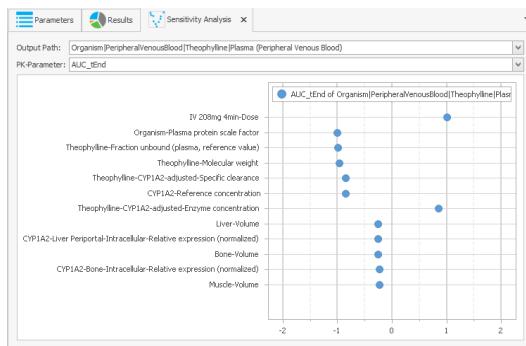
Sensitivity of PK-Parameters (AUC, CMax, ...) vs. simulation parameters.

Because PBPK models can be complex and contain numerous input parameters, it would be useful to know which input parameters have the most impact on the output curves. The Sensitivity Analysis tool provides an answer to this question. For a chosen simulation, the relative impact of selected - or all - input parameters on the PK parameters of the output curves is calculated and displayed. In addition, the input parameters can be ranked by their impact on a certain PK parameter of an output. Results of Sensitivity Analysis can be shown as:

- Sensitivity table:

| Parameter                                                             | PK Parameter |                         |              |          |                       |          |              |              |               |          |        |          |
|-----------------------------------------------------------------------|--------------|-------------------------|--------------|----------|-----------------------|----------|--------------|--------------|---------------|----------|--------|----------|
|                                                                       | Organism     | Peripheral Venous Blood | Theophylline | Plasma   | (Peripheral Venous... | Organism | Kidney/Urine | Theophylline | Fraction e... | AUC_0... | C_0... | AUC_0... |
| Theophylline-CYP1A2-adjusted-Enzyme concentration                     | 0            | 6.95                    | 2.86E-3      | 0.83     | 0.83                  | 6.95     | 0            | 0.84         | 0.84          | 0.72     | 0      | 0        |
| Theophylline-CYP1A2-specific-deactivation                             | 0            | -7.00                   | -2.80E-3     | -0.83    | -0.83                 | -7.00    | 0            | -0.84        | -0.84         | -0.72    | 0      | 0        |
| Theophylline-Density (mg/L)                                           | 0            | 0                       | -0.55        | 0        | 0                     | 0        | 0            | 0.01         | 0.01          | 0.06     | 0      | 0        |
| Theophylline-Fraction unbound (Plasma,...                             | 0            | -3.41                   | -0.55        | -0.99    | -0.99                 | -2.74    | 0            | 0.01         | 0.01          | 0.06     | 0      | 0        |
| Theophylline-Immediately dissociative particle...                     | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-k <sub>a</sub> (F <sub>02</sub> )                        | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-k <sub>d</sub> (F <sub>02</sub> ) in endosomal space     | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-k <sub>d</sub> (F <sub>02</sub> ) in plasma/interstitial | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-k <sub>d</sub> (F <sub>02</sub> ) in tissue              | 0            | 0.99                    | 2.87E-3      | -0.13    | -0.13                 | -0.99    | 0            | 0.86         | 0.86          | 0.88     | 0      | 0        |
| Theophylline-Lipophilicity                                            | 0            | 2.70                    | 0.42         | -0.01    | -0.01                 | 3.12     | 0            | -0.01        | -0.01         | -0.07    | 0      | 0        |
| Theophylline-Molecular weight                                         | 0            | -1.00                   | -0.08        | -0.97    | -0.97                 | -0.03    | 0            | 0.03         | 0.03          | 0.04     | 0      | 0        |
| Theophylline-pKa value 0                                              | 0            | 2.32                    | -0.12        | -9.30E-4 | 0                     | 2.61     | 0            | -6.78E-4     | -6.78E-4      | -0.05    | 0      | 0        |
| Theophylline-Reference pH                                             | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-Solubility at reference pH                               | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |
| Theophylline-Solubility gain per charge                               | 0            | 0                       | 0            | 0        | 0                     | 0        | 0            | 0            | 0             | 0        | 0      | 0        |

- Ranking of most sensitive simulation parameters. Most sensitive parameters comprise all parameters that contribute to 90% of total sensitivity.

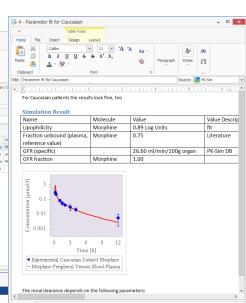
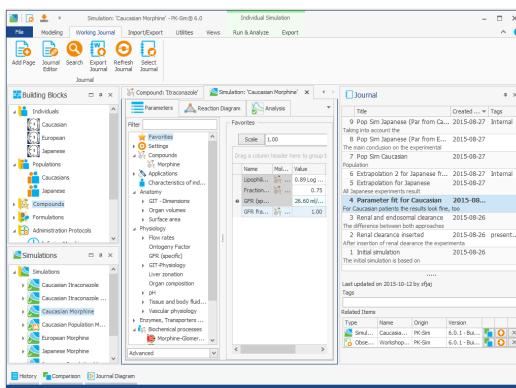


## Lab Journal ("Working Journal")

- Automated documentation of modeling work in model history working journal documenting including labeling and commenting function
- Built-in working journal for manual annotation of models and simulations

- 

## Roll-back / undo functionality



## Model Editor

Full transparency and full edit access to all structural model properties

## Simulation Tools

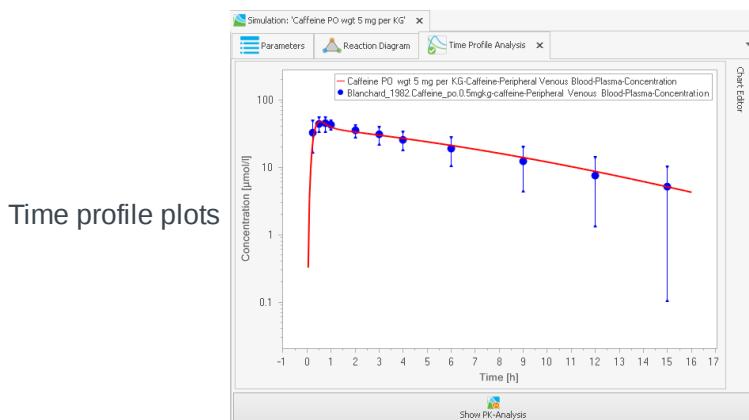
- Simulation creation by simple combining of previously defined building blocks

- Simulation of individuals and populations

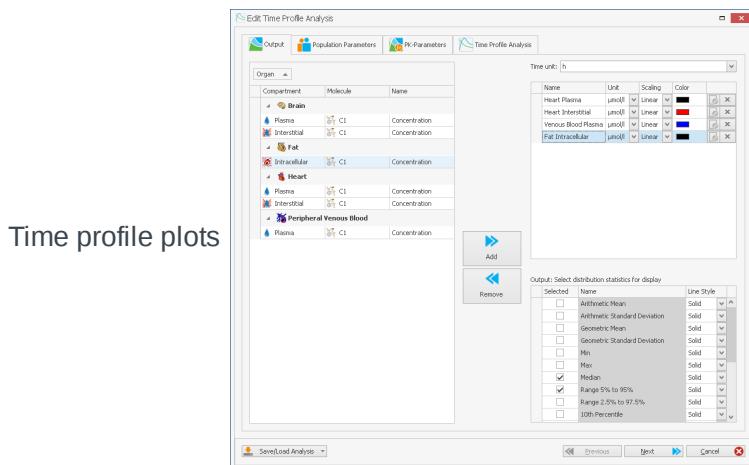
If a human individual or population is selected the growth of the human individual(s) during the simulation time will be taken into account when choosing this option.

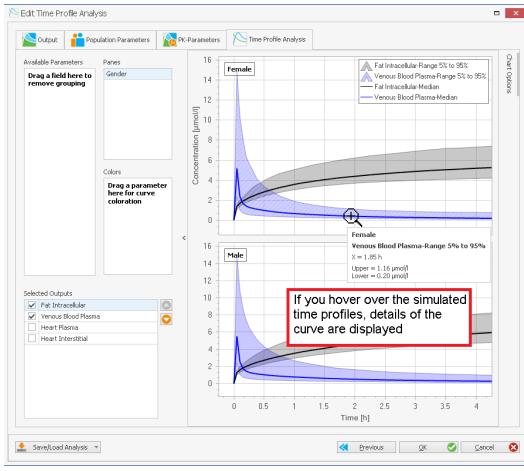
Based on the human growth and maturation functions available for most parameters in PK-Sim® (e.g. organ volumes, blood flow rates, organ composition, etc.) the parameters are updated along the time scale of the simulation. This is important for multiple drug administration to e.g. preterm and term neonates, for which the rapid changes in anatomical and physiological properties can influence the pharmacokinetics during the simulated study circle.

- Calculation of drug time courses in the most important organs for every subcompartment (Plasma, Endosome, Interstitial, Intracellular, Blood Cells)
- Calculation of the fraction of dose metabolized/excreted
- Plotting of all calculated time courses
  - Plot settings (axes, styles, etc.)
  - Individual simulations:



- Population simulations

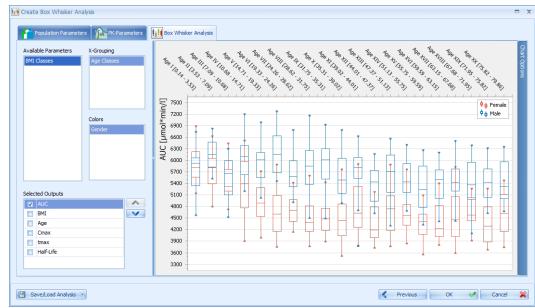
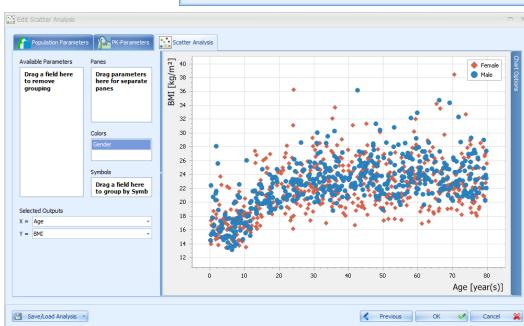




\* Range plots

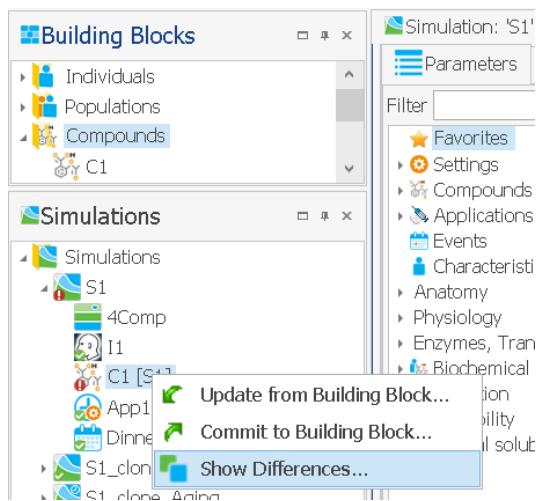


\* Scatter plots

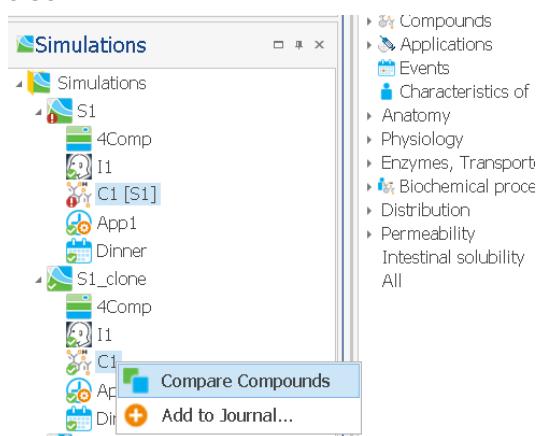


- Multiple plots per simulation
- Export of plotted/simulated results to Excel/CSV/Image
- Calculation of the most important PK-Parameters
  - In all simulations
    - AUC\_tEnd
    - AUC\_inf
    - %AUC(tlast-inf)
    - AUC\_tEnd\_norm
    - AUC\_inf\_norm
    - AUC Ratio (AUCR)
    - C\_max
    - C\_max\_norm
    - C\_max Ratio (Cmax\_R)
    - C\_tEnd
    - t\_max
    - Half-Life
    - MRT
  - In simulations with intravenous administration
    - VSS(plasma)
    - Vd(plasma)
    - Vss(phys-chem)
    - Total plasma clearance CL
    - Total body clearance
  - In simulations with oral administration
    - Vss(plasma)/F
    - Vd(plasma)/F
    - Total plasma clearance/F
    - Fraction absorbed
    - Bioavailability
  - In simulations with multiple administrations
    - AUC\_inf\_tD1
    - AUC\_inf\_tD1\_n
    - ...tDi-tDj
    - ...tDlast-tDEnd
    - ...tDlast-1- tDlast
    -

- C\_trough\_dDi
- C\_trough\_dlast
- In simulations with drug drug interactions
  - AUC Ratio
  - C\_max Ratio
- Comparisons of calculated simulation results over multiple simulations (both individual and population simulations)
- Cloning of simulations
- Replacing of Building Blocks in already created simulations
- Synchronization between a building block used to create a simulation and the simulation
- Comparison between simulations
- Comparison between building blocks and simulations



- Comparison of building blocks can also be done between two simulations on the same kind of building block



## Data

- Import of experimental (observed) data from:

- MS Excel
- CSV
- Nonmem

- Import of SBML models

## MoBi

- Editing

- Editing of PK-Sim simulations to the detail of all parameters, structural elements, transports, reactions, events, and more.
- Adding features to PK-Sim models, like tumors, complex molecular interactions, or non-standard drug applications
- Display and editing of a simulation as tree or diagram

- Comparing:

- Result comparison charts
- Simulation and building block comparison, exportable list of differences

- Merging of building blocks from different simulations

- Parameter identification and sensitivity analysis

- Re-sending simulations back to PK-Sim for population simulation

- Documentation:

- Integrated working journal, sharable with PK-Sim, for documentation
- Automatic tracking of changes made in a history log file

- Export

- Export of simulated results as Excel file
- Various formats of model exports and listings, like XML, Excel

- Import

- Import of model parameters from Excel files
- Import of model files in SBML format for QSP model building

- Building models from scratch, like reaction pathways into a user-built spatial structure or for compartmental modeling

- Option to select frequently accessed parameters as favorites

# References

# References

## References & Information

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L. Baxter, H. Zhu, D. Mackensen, and R. Jain. *Physiologically based pharmacokinetic model for specific and nonspecific monoclonal antibodies and fragments in normal tissues and human tumor xenografts in nude mice*. Cancer Research. 54. 1517-28. 1994.

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L.Z. Benet. *Basic Principles and Its Use as a Tool in Drug Metabolism*. in: Drug Metabolism and Drug Toxicity. J.R. Mitchell. M.G. Horning. Raven Press. New York, USA. pp. 199. 1984.

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