

The Distributions Package for SBML Level 3

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Disclaimer: This is a working draft of the SBML Level 3 “distrib” package specification. It is not a normative document. Please send comments and other feedback to the mailing list: sbml-distrib@lists.sourceforge.net.



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Revision History

The following table summarizes the history of revisions to this document and the development of the Distributions package for SBML Level 3.

1
2
3

Version	Date	Author	Comments	
0.1 (Draft)	15 Oct 2011	Stuart Moodie	First draft	1
0.2 (Draft)	16 Oct 2011	Stuart Moodie	Added introductory text and background info. Other minor changes etc.	2
0.3 (Draft)	16 Oct 2011	Stuart Moodie	Filled empty invocation semantics section.	3
0.4 (Draft)	4 Jan 2012	Stuart Moodie	Incorporated comments from NIN, MS and SK. Some minor revisions and corrections.	4
0.5 (Draft)	6 Jan 2012	Stuart Moodie	Incorporated addition comments on aim of package from NIN.	5
0.6 (Draft)	19 Jul 2012	Stuart Moodie	Incorporated revisions discussed and agreed at HARMONY 2012.	6
0.7 (Draft)	6 Aug 2012	Stuart Moodie	Incorporated review comments from Maciej Swat and Sarah Keating.	7
0.8 (Draft)	21 Dec 2012	Stuart Moodie	Incorporated changes suggested at combine and subsequently through list discussions.	8
0.9 (Draft)	9 Jan 2013	Stuart Moodie	Incorporated corrections and comments from Maciej Swat and Sarah Keating.	9
0.10 (Draft)	10 Jan 2013	Stuart Moodie	Modified based on comments from MS.	10
0.11 (Draft)	17 May 2013	Lucian Smith	Modified based on Stuart's proposals and PWG discussion.	11
0.12 (Draft)	June 2013	Lucian Smith and Stuart Moodie	Modified based on HARMONY 2013 discussion.	12
0.13 (Draft)	July 2013	Lucian Smith and Stuart Moodie	Modified based PWG discussion, particularly with respect to UncertML.	13
0.14 (Draft)	March 2015	Lucian Smith	Modified to match UncertML 3.0.	14
0.15 (Draft)	March 2015	Lucian Smith and Sarah Keating	Modified to match UncertML 3.0 for real this time.	15
0.16 (Draft)	March 2015	Lucian Smith	Added information about UncertML 3.0 distributions, and the distributions custom annotations.	16
0.17 (Draft)	June 2017	Lucian Smith	Extensive update to reflect demise of UncertML 3.0, and appearance of ProbOnto.	17
0.18 (Draft)	June 2017	Lucian Smith	Fixes to reflect feedback on version 0.17.	18
0.19 (Draft)	June 2018	Lucian Smith	Resolved id/name issues with SBML Core L3V1 vs. L3V2.	19
0.20 (Draft)	December 2018	Lucian Smith	Updates to allow distributions as new MathML csymbols.	20
0.21 (Draft)	January 2018	Lucian Smith	Revisions based on suggestions from sbml-distrib, including extensive edits from Matthias. Also removed the extended function definitions entirely.	21
0.22 (Draft)	February 2018	Lucian Smith	Addition of sampleSize , mean values of distributions for fall-back.	22
0.23 (Draft)	February 2018	Lucian Smith and Michael Hucka	Removal of Distribution and all subclasses; replaced with a Math element instead; collapsed UncertStatistics into Uncertainty; some other edits from Michael Hucka.	23
0.24 (Draft)	March 2018	Lucian Smith	Removal of second distrib namespace, as it's no longer necessary. [[ANYTHING ELSE?]]	24

1 Introduction and motivation

1.1 What is it?

The Distributions package (also known as *distrib*) provides an extension to SBML Level 3 that enables a model to encode and sample from both discrete and continuous probability distributions, and provides the ability to annotate elements with information about the distribution their values were drawn from. Uses of the package include, for instance, descriptions of population based models, an important subset of which are pharmacokinetic/pharmacodynamic (PK/PD) models¹, which are used to model the action of drugs.

1.2 Scope

The Distributions package adds support to SBML for sampling from a probability distribution. In particular the following are in scope:

- Sampling from a continuous distribution.
- Sampling from a discrete distribution.
- Sampling from a user-defined discrete probability density function.
- Specification of descriptive statistics (mean, standard deviation, standard error, etc.).

At one point the following were considered for inclusion in this package but are now **out of scope**:

- Definitions of ranges (the original name of the package was 'Distributions and Ranges').
- Sampling from user-defined probability density function.
- Stochastic differential equations.
- Other functions used to characterise a probability distribution, such as cumulative distribution functions (CDF) or survival functions, etc.

1.3 This document

This draft specification describes the consensus view of workshop participants and subscribers to the sbml-distrib mailing list. Although it was written by the listed authors, it does not solely reflect their views nor is it their proposal. Rather, it is their understanding of the consensus view of what the Distributions package should do and how it should do it. The contributors listed have made significant contributions to the development and writing of this specification and are credited accordingly, but a more comprehensive attribution is provided in the acknowledgements (Section 7 on page 34).

1.4 Conventions used in this document

There are some parts of this draft specification where there is no clear consensus on the correct solution, or only recent agreement, or agreement by a group that may not be representative of the SBML community as a whole. These cases are indicated by the question mark in the left margin (illustrated here). The reader should pay particular attention to these points and ideally provide feedback, especially if they disagree with what is proposed. Similarly there will be points—especially as the proposal is consolidated—which are agreed, but which the reader should take note of and perhaps read again. These points are emphasized by the hand pointer in the left margin (illustrated).

¹For more information see: <http://www.pharmmpk.com/>.

2 Background

2.1 Problems with current SBML approaches

SBML Level 3 Core has no direct support for encoding values sampled from distributions. Currently there is no workaround within the core SBML language itself, although it is possible to define the necessary information using annotations on SBML elements. Frank Bergmann proposed such an annotation scheme for use with SBML Levels 2 and 3 (see [Section 4.1 on page 26](#)).

2.2 Past work on this problem or similar topics

2.2.1 The Newcastle Proposal

In 2005, Colin Gillespie and others put forward a proposal² to introduce support for probability distributions in the SBML core specification. This was based on their need to use such distributions to represent the models they were creating as part of the BASIS project (<http://www.basis.ncl.ac.uk>). They proposed that distributions be referred to in SBML using the **csymbol** element in the MathML subset used by the SBML Core specification. An example is below:

```
<math xmlns='http://www.w3.org/1998/Math/MathML'>
  <apply>
    <csymbol encoding='text'
      definitionURL='http://www.sbml.org/sbml/symbols/uniformRandom'>
      uniformRandom
    </csymbol>
    <ci>mu</ci>
    <ci>sigma</ci>
  </apply>
</math>
```

This required that a library of definitions be maintained as part of the SBML standard and in their proposal they defined an initial small set of commonly used distributions. The proposal was never implemented.

2.2.2 Seattle 2010

The “distrib” package was discussed at the Seattle SBML Hackathon³ and this section is an almost verbatim reproduction of Darren Wilkinson’s report on the meeting⁴. In the meeting, Darren presented an overview of the problem⁵⁶, building on the old proposal from the Newcastle group (see above: [Section 2.2.1](#)). There was broad support at the meeting for development of such a package, and for the proposed feature set. Discussion following the presentation led to consensus on the following points:

- There is an urgent need for such a package.
- It is important to make a distinction between a description of uncertainty regarding a model parameter and the mechanistic process of selecting a random number from a probability distribution, for applications such as parameter scans and experimental design
- It is probably worth including the definition of PMFs, PDFs and CDFs in the package
- It is worth including the definition of random distributions using particle representations within such a package, though some work still needs to be done on the precise representation

²http://sbml.org/Community/Wiki/SBML_Level3_T1_3_Proposals/Distributions_and_Ranges

³http://sbml.org/Events/Hackathons/The_2010_SBML-BioModels.net_Hackathon

⁴<http://sbml.org/Forums/index.php?t=tree&goto=6141&rid=0>

⁵Slides: <http://sbml.org/images/3/3b/Djw-sbml-hackathon-2010-05-04.pdf>

⁶Audio: <http://sbml.org/images/6/67/Wilkinson-distributions-2010-05-04.mov>

- It could be worth exploring the use of XML's **xinclude** construct to point at particle representations held in a separate file
- Random numbers must not be used in rate laws or anywhere else that is continuously evaluated, as then simulation behaviour is not defined
- Although there is a need for a package for describing extrinsic noise via stochastic differential equations in SBML, such mechanisms should not be included in this package due to the considerable implications for simulator developers
- We probably don't want to layer on top of UncertML (www.uncertml.org), as this spec is fairly heavy-weight, and somewhat tangential to our requirements
- A random number seed is not part of a model and should not be included in the package
- The definition of truncated distributions and the specification of hard upper and lower bounds on random quantities should be considered.

It was suggested that new constructs could be introduced into SBML via user-defined functions by embedding “distrib” constructs in a manner illustrated by the following example:

```
<listOfFunctionDefinitions>
  <functionDefinition id="myNormRand">
    <distrib:####>
      #### distrib binding information here ####
    </distrib:####>
    <math>
      <lambda>
        <bvar>
          <ci>mu</ci>
          <ci>sigma</ci>
        </bvar>
        <ci>mu</ci>
      </lambda>
    </math>
  </functionDefinition>
</listOfFunctionDefinitions>
```

This approach allows the use of a “default value” by simulators which do not understand the package (but simulators which do will ignore the `<math>` element). The package would nevertheless be “required”, as it will not be simulated correctly by software which does not understand the package.

Informal discussions following the break-out covered topics such as:

- how to work with vector random quantities despite that SBML does not use the vector element from MathML
- how care must be taken with the semantics of random variables and the need to both:
 - reference multiple independent random quantities at a given time
 - make multiple references to the same random quantity at a given time

2.2.3 Hinxton 2011

Detailed discussion was continued at the Statistical Models Workshop in Hinxton in June 2011⁷. There, people interested in representing statistical models in SBML came together to work out the details of how this package would work in detail. Dan Cornford from the UncertML project⁸ attended the meeting and described how that resource could be used to describe uncertainty and in particular probability distributions. Perhaps the most

⁷http://sbml.org/Events/Other_Events/statistical_models_workshop_2011

⁸<http://www.uncertml.org/>

significant decision at this meeting was to adopt the UncertML resource as a controlled vocabulary that is referenced by the Distributions package.

Much has changed since this meeting, but the output from this meeting was the basis for the first version of the “distrib” draft specification.

2.2.4 HARMONY 2012: Maastricht

Two sessions were dedicated to discussion of Distributions at HARMONY based around the proposals described in version 0.5 of this document. In addition there was discussion about the Arrays proposal which was very helpful in solving the problem of multivariate distributions in Distributions. The following were the agreed outcomes of the meeting:

- The original “distrib” draft included UncertML markup directly in the function definition. This proved unwieldy and confusing and has been replaced by a more elegant solution that eliminates the UncertML markup and integrates well with the fallback function (see details below).
- Multivariate distributions can be supported using the Arrays package to define a covariance matrix.
- User defined continuous distributions would define a PDF in MathML.
- Usage semantics were clarified so that invocation of a function definition implied a value was sampled from the specified distribution.
- It was agreed from which sections of an SBML model a distribution could be invoked.
- Statistical descriptors of variables (for example mean and standard deviation) would be separated from Distributions and either provided in a new package or in a later version of SBML L3 core.

2.2.5 COMBINE 2012: Toronto

The August draft of “distrib” was reviewed, and an improvement was agreed upon in the user-defined PMF part of the proposal. In particular, it was agreed that the categories should be defined by *distrib* classes rather than by passing in the information as an array. Questions were also raised about whether UncertML was suitably well defined to be used as an external definition for probability distributions. This was resolved subsequent to the meeting with a teleconference to Dan Cornford and colleagues. These changes are incorporated here. Finally, there was considerable debate about whether to keep the dependence of *distrib* on the Arrays package in order to support multi-variate distributions. The outcome was an agreement that we would review this at the end of 2012, based on the results of an investigation into how feasible it would be to implement Arrays as a package.

2.2.6 2013 Package Working Group discussions

Early 2013 saw a good amount of discussion on the *distrib* Package Working Group mailing list, spurred by proposals by Stuart Moodie⁹. While not all of his suggestions ended up being fully accepted by the group, several changes were accepted, including:

- To use UncertML as actual XML, instead of as a set of reference definitions.
- To use UncertML to encode descriptive statistics of SBML elements such as mean, standard deviation, standard error, etc.) bringing this capability back in scope for this package.

2.2.7 HARMONY 2013: Connecticut

At the HARMONY held at the University of Connecticut Health Center, further discussions revealed the importance of distinguishing the ability to describe an element as a distributed variable vs. a function call within the model performing a draw from a distribution.

⁹<http://thetupott.wordpress.com/2013/03/12/an-improved-distrib-proposal/>

We also decided to discard the encoding of explicit PDFs for now, as support for it is remarkably complicated, and there no demand for it. The current design could be extended to support this feature so if there is demand for it in the future support for explicit PDFs could be reintroduced.

2.2.8 Early 2017 and HARMONY: Seattle

In early 2017, it became clear that UncertML was no longer being worked on; the web page had lapsed, and its authors had moved on to other things. At the same time, the ProbOnto ontology (Swat et al. 2016; <http://probonto.org/>) was developed that included all the distributions from UncertML as well as a huge number of other distributions. On the “distrib” mailing list, there was discussion about whether to create essentially our own version of UncertML, or to implement a generic “reference” format that used ProbOnto. The v0.17 draft specification was developed as a compromise ‘hybrid’ system that did parts of both, so that basic distributions would be hard-coded, but the ability to reference any ProbOnto ontology would also be present. The hope is that with working examples of both approaches, either the hybrid approach will be approved, or if one is preferred, the other approach may be removed. This version of the specification was created for presentation at HARMONY 2017 in Seattle.

2.2.9 Early 2018 and HARMONY: Oxford

At the HARMONY held at the University of Oxford, for the first time since the change from UncertML, a libSBML implementation of the specification was available. This let people experiment with the package, and conclude that a simpler method of defining calls to distributions was desired. It was proposed to define new MathML `csymbol` definitions for the common distributions. Eventually, these new `csymbols` were used instead of the old Distribution class, greatly simplifying the proposal.

3 Proposed syntax and semantics

3.1 Overview

Drawing on and extending the precedent set by the SBML Level 3 Core specification document, we use UML 1.0 (Unified Modeling Language; Eriksson and Penker 1998; Oestereich 1999) class diagram notation to define the constructs provided by this package. We also use color in the diagrams to carry additional information for the benefit of those viewing the document on media that can display color. The following are the colors we use and what they represent:

- **Black:** Items colored black in the UML diagrams are components taken unchanged from their definition in the SBML Level 3 Core specification document.
- **Green:** Items colored green are components that exist in SBML Level 3 Core, but are extended by this package. Class boxes are also drawn with dashed lines to further distinguish them.
- **Blue:** Items colored blue are new components introduced in this package specification. They have no equivalent in the SBML Level 3 Core specification.
- **Red lines:** Classes with red lines in the corner are fully defined in a different figure.

We also use the following typographical conventions to distinguish the names of objects and data types from other entities; these conventions are identical to the conventions used in the SBML Level 3 Core specification document:

AbstractClass: Abstract classes are never instantiated directly, but rather serve as parents of other classes. Their names begin with a capital letter and they are printed in a slanted, bold, sans-serif typeface. In electronic document formats, the class names defined within this document are also hyperlinked to their definitions; clicking on these items will, given appropriate software, switch the view to the section in this document containing the definition of that class. (However, for classes that are unchanged from their definitions in SBML Level 3 Core, the class names are not hyperlinked because they are not defined within this document.)

Class: Names of ordinary (concrete) classes begin with a capital letter and are printed in an upright, bold, sans-serif typeface. In electronic document formats, the class names are also hyperlinked to their definitions in this specification document. (However, as in the previous case, class names are not hyperlinked if they are for classes that are unchanged from their definitions in the SBML Level 3 Core specification.)

Something, otherThing: Attributes of classes, data type names, literal XML, and tokens *other* than SBML class names, are printed in an upright typewriter typeface. Primitive types defined by SBML begin with a capital letter; SBML also makes use of primitive types defined by XML Schema 1.0 (Biron and Malhotra, 2000; Fallside, 2000; Thompson et al., 2000), but unfortunately, XML Schema does not follow any capitalization convention and primitive types drawn from the XML Schema language may or may not start with a capital letter.

[elementName]: In some cases, an element may contain a child of any class inheriting from an abstract base class. In this case, the name of the element is indicated by giving the abstract base class name in brackets, meaning that the actual name of the element depends on whichever subclass is used. The capitalization follows the capitalization of the name in brackets.

For other matters involving the use of UML and XML, we follow the conventions used in the SBML Level 3 Core specification document.

3.2 Namespace URI and other declarations necessary for using this package

Every SBML Level 3 package is identified uniquely by an XML namespace URI. For an SBML document to be able to use a given Level 3 package, it must declare the use of that package by referencing its URI. This version of the Distributions package uses the URI:

`"http://www.sbml.org/sbml/level3/version1/distrib/version1"`

Note that the Distributions package may be used with both SBML Level 3 Version 1 and SBML Level 3 Version 2 documents, with the no semantic changes between the two in any *distrib* element, due to the addition of *id* and *name* to the **DistribBase** class.

In addition, SBML documents using a given package must indicate whether the package may be used to change the mathematical meaning of SBML Level 3 Core elements. This is done using the attribute **required** on the `<sbml>` element in the SBML document. For the Distributions package, the value of this attribute must be **"true"**, as it defined new csymbols that may be used in any MathML. Note that the value of this attribute must *always* be set to **"true"**, even if the particular model does not contain any of these csymbols.

The following fragment illustrates the beginning of a typical SBML model using SBML Level 3 Version 1 and this version of the Distributions package:

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version1/core" level="3" version="1"
      xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
      distrib:required="true">
```

The following fragment illustrates the beginning of a typical SBML model using SBML Level 3 Version 2 and this version of the Distributions package:

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version2/core" level="3" version="2"
      xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
      distrib:required="true">
```

There is no difference between these two namespaces, and all package semantics are identical.

XML Namespace use

For element names, XML has clear rules about how to declare and use namespaces. In typical SBML documents, the Distributions namespace will be defined as above, and elements will therefore need to be prefixed with **"distrib:"**.

In contrast to element names, XML *attribute* names are completely defined by the element in which they appear, and never have a "default" namespace defined. The element itself declares whether any attributes should be defined with a namespace prefix.

Following the typical convention used by SBML packages, any attribute that appears in a UML diagram in this specification may *either* be defined with no namespace prefix, *or* be defined with the *distrib* namespace as a prefix. (No attributes are defined here as extensions of existing core SBML elements, and thus none of them are required to have the *distrib* namespace as a prefix.)

3.3 Primitive data types

The Distributions package uses data types described in Section 3.1 of the SBML Level 3 Core specification, and adds the additional primitive types described below.

3.3.1 Type ExternalRef

The type **ExternalRef** is derived from the type **string** with the additional requirement that it be a valid URI. An **ExternalRef** is used in the Distributions package to point to ontologies such as ProbOnto (Swat et al., 2016), which contain the definitions of distributions and parameters.

3.4 Defining Distributions

3.4.1 The approach

The Distributions package has two simple purposes. First, it provides a mechanism for sampling a random value from a probability distribution. This implies that it must define the probability distribution and then must sample a random value from that distribution. Second, it provides a mechanism for describing elements with information about their uncertainty. One common use case for this is to provide the standard deviation for a value. Another is describing a parameter's distribution so that a better search can be performed in parameter scan experiments.

The first purpose is achieved by allowing new MathML elements, and the second by extending **SBase**, which in turn uses the **Uncertainty** class. Several distributions and statistics are defined explicitly in this specification, but more can be defined by referencing an external ontology such as ProbOnto through the **ExternalParameter** class.

When a call to a distribution is defined in the extended **Math**, it is sampled when it is invoked. If a particular returned value needs to be used again, that value must be assigned to a parameter first, such as through the use of an **InitialAssignment** or **EventAssignment**. When a distribution is defined elsewhere, that information may be used outside of the model, using whatever methodology is appropriate to answer the question being pursued.

3.5 Extended Math

To allow quick access to a variety of common functions, the Distributions package allows the use of new types of **csymbol** elements anywhere that **Math** is used. These **csymbols** are functions, and therefore must be the first child of an **apply** element, and their arguments are predefined: you cannot call *normal(mean, variance)*, because the definition of the **normal** **csymbol** is *normal(mean, stdev)*.

The newly-allowed **csymbol** elements are defined in the following table:

URI	Possible arguments
http://www.sbml.org/sbml/symbols/distrib/normal	<i>normal(mean, stdev)</i> <i>normal(mean, stdev, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/uniform	<i>uniform(min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/bernoulli	<i>bernoulli(prob)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/binomial	<i>binomial(nTrials, probabilityOfSuccess)</i> <i>binomial(nTrials, probabilityOfSuccess, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/cauchy	<i>cauchy(location, scale)</i> <i>cauchy(location, scale, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/chi-square	<i>chisquare(degreesOfFreedom)</i> <i>chisquare(degreesOfFreedom, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/exponential	<i>exponential(rate)</i> <i>exponential(rate, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/gamma	<i>gamma(shape, scale)</i> <i>gamma(shape, scale, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/laplace	<i>laplace(location, scale)</i> <i>laplace(location, scale, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/log-normal	<i>lognormal(shape, scale)</i> <i>lognormal(shape, scale, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/poisson	<i>poisson(rate) or poisson(rate, min, max)</i>
http://www.sbml.org/sbml/symbols/distrib/normal/rayleigh	<i>rayleigh(scale) or rayleigh(scale, min, max)</i>

Many of the distributions take exactly two or four arguments (or exactly one or three arguments). For those functions, the optional last two arguments are *min* and *max*, for when the draw from the distribution is constrained to be between those two values. For all functions, the *min* boundary is inclusive; that is, a value of *min* may be returned by the function (though this may be very unlikely for draws from a continuous distribution). For all continuous distributions, the *max* boundary is *not* inclusive; that is, a value of *max* will never be returned. The continuous distributions are **normal**, **cauchy**, **chisquare**, **exponential**, **gamma**, **laplace**, **lognormal**, and **rayleigh**. For the discrete distributions, the *max* boundary is inclusive: that is, a value of *max* may indeed be returned. The discrete distributions are **binomial** and **poisson**.

Fallback functions

If an SBML interpreter is unable to calculate one or more of the above extended MathML functions, it may simply fail, or it might choose to return the mean of the given function instead. In either case, it is a good idea to inform the user that the model cannot be interpreted by the software as intended.

The following mean values may be used as a fallback for software that cannot perform draws from a distribution. Note that truncated versions of these functions will have different means. Note also that the **cauchy** distribution has no mean, by definition.

Function	Fallback (mean)
<i>normal(mean, stdev)</i>	<i>mean</i>
<i>uniform(min, max)</i>	$\frac{min + max}{2}$
<i>bernoulli(prob)</i>	<i>prob</i>
<i>binomial(nTrials, probabilityOfSuccess)</i>	<i>nTrials * probabilityOfSuccess</i>
<i>cauchy(location, scale)</i>	undefined
<i>chisquare(degreesOfFreedom)</i>	<i>degreesOfFreedom</i>
<i>exponential(rate)</i>	$rate^{-1}$
<i>gamma(shape, scale)</i>	<i>shape * scale</i>
<i>laplace(location, scale)</i>	<i>location</i>
<i>lognormal(shape, scale)</i>	$exp(scale + shape/2)$
<i>poisson(rate)</i>	<i>rate</i>
<i>rayleigh(scale)</i>	$scale \sqrt{\pi/2}$

3.6 Discrete vs. continuous sampling

MathML csymbols may be used in SBML Level 3 Core in both discrete and continuous contexts: **InitialAssignment**, **EventAssignment**, **Priority**, and **Delay** elements are all discrete, while **Rule**, **KineticLaw**, and **Trigger** elements are all continuous in time. For discrete contexts, the behavior of *distrib*-extended **FunctionDefinition** elements is well-defined: a single random value is sampled from the distribution each time the function definition is invoked. Each invocation implies one sampling operation. In continuous contexts, however, their behavior is ill-defined. More information than is defined in this package (such as autocorrelation values or full conditional probabilities) would be required to make random sampling tractable in continuous contexts, and is beyond the scope of this version of the package. If some package is defined in the future that adds this information, or if custom annotations are provided that add this information, such models may become simulatable. However, this package does not define how to handle sampling in continuous contexts, and recommends against it: a warning may be produced by any software encountering the use of a *distrib*-extended MathML in a continuous context. Assuming such models are desirable, and the information is not provided in a separate package, this information may be incorporated into a future version of this specification.

Any other package that defines new contexts for MathML will also be either discrete or continuous. Discrete situations (such as those defined in the SBML Level 3 Qualitative Models package) are, as above, well-defined. Continuous situations (as might arise within the Spatial Processes package, over space instead of over time) will most likely be ill-defined. Those packages must therefore either define for themselves how to handle *distrib*-extended MathML elements, or leave it to some other package/annotation scheme to define how to handle the situation.

3.7 Examples using the extended `csymbol` element

Several examples are given below that illustrate various uses of the new `csymbol` elements.

3.7.1 Using a normal distribution

In this example, the initial value of `y` is set as a draw from a normal distribution:

```
...
<initialAssignment symbol="y">
  <math xmlns="http://www.w3.org/1998/Math/MathML">
    <apply>
      <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/normal"
        encoding="text"> normal </csymbol>
      <ci> z </ci>
      <cn> 10 </cn>
    </apply>
  </math>
</initialAssignment>
...
```

This use would apply a draw from a normal distribution with mean `z` and standard deviation `10` to the symbol `y`.

3.7.2 Defining a truncated normal distribution

When used with four arguments instead of two, the normal distribution is truncated:

```
...
<initialAssignment symbol="y">
  <math xmlns="http://www.w3.org/1998/Math/MathML">
    <apply>
      <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/normal"
        encoding="text"> normal </csymbol>
      <ci> z </ci>
      <cn type="integer"> 10 </cn>
      <apply>
        <minus/>
        <ci> z </ci>
        <cn type="integer"> 2 </cn>
      </apply>
      <apply>
        <plus/>
        <ci> z </ci>
        <cn type="integer"> 2 </cn>
      </apply>
    </apply>
  </math>
</initialAssignment>
...
```

This use would apply a draw from a normal distribution with mean `z`, standard deviation `10`, lower bound `z - 2` (inclusive) and upper bound `z + 2` (not inclusive) to the SBML symbol `y`.

3.7.3 Defining conditional events

Simultaneous events in SBML are ordered based on their **Priority** values, with higher values being executed first, and potentially cancelling events that fire after them. In this example, two simultaneous events have priorities set with csymbols defined in *distrib*. The event **E0** has a priority of **uniform(0,1)**, while the event **E1** has a priority of **uniform(0,2)**. This means that 75% of the time, event **E1** will have a higher priority than **E0**, and will fire first, assigning a value of 5 to parameter **x**. Because this negates the trigger condition for **E0**, which is set **persistent="false"**, this means that **E0** never fires, and the value of **x** remains at 5. The remaining 25% of the time, the reverse happens, with **E0** setting the value of **x** to 3 instead.

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version2/core"
      xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
      level="3" version="2" distrib:required="true">
  <model metaid="__main" id="__main">
    <listOfParameters>
      <parameter metaid="__main.x" id="x" value="0" constant="false"/>
    </listOfParameters>
    <listOfEvents>
      <event id="E0" useValuesFromTriggerTime="true">
        <trigger initialValue="true" persistent="false">
          <math xmlns="http://www.w3.org/1998/Math/MathML">
            <apply>
              <and/>
              <apply>
                <gt/>
                <csymbol encoding="text" definitionURL="http://www.sbml.org/sbml/symbols/time">
                  time </csymbol>
                <cn type="integer"> 2 </cn>
              </apply>
            </apply>
            <lt/>
            <ci> x </ci>
            <cn type="integer"> 1 </cn>
          </math>
        </trigger>
        <priority>
          <math xmlns="http://www.w3.org/1998/Math/MathML">
            <apply>
              <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/uniform"
                encoding="text"> uniform </csymbol>
              <cn type="integer"> 0 </cn>
              <cn type="integer"> 1 </cn>
            </apply>
          </math>
        </priority>
        <listOfEventAssignments>
          <eventAssignment variable="x">
            <math xmlns="http://www.w3.org/1998/Math/MathML">
              <cn type="integer"> 3 </cn>
            </math>
          </eventAssignment>
        </listOfEventAssignments>
      </event>
      <event id="E1" useValuesFromTriggerTime="true">
        <trigger initialValue="true" persistent="false">
          <math xmlns="http://www.w3.org/1998/Math/MathML">
            <apply>
              <and/>
              <apply>
                <gt/>
                <csymbol encoding="text" definitionURL="http://www.sbml.org/sbml/symbols/time">
```

```

        time </csymbol>
        <cn type="integer"> 2 </cn>
    </apply>
    <apply>
        <lt/>
        <ci> x </ci>
        <cn type="integer"> 1 </cn>
    </apply>
    </apply>
</math>
</trigger>
<priority>
    <math xmlns="http://www.w3.org/1998/Math/MathML">
        <apply>
            <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/uniform"
                encoding="text"> uniform </csymbol>
            <cn type="integer"> 0 </cn>
            <cn type="integer"> 2 </cn>
        </apply>
    </math>
</priority>
<listOfEventAssignments>
    <eventAssignment variable="x">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
            <cn type="integer"> 5 </cn>
        </math>
    </eventAssignment>
</listOfEventAssignments>
</event>
</listOfEvents>
</model>
</sbml>

```

3.8 The **DistribBase** class

The **DistribBase** class is an abstract base class which is the parent class for every class in this Distributions package. Its purpose is to replicate within the Distributions package an important change between SBML Level 3 Version 1 and SBML Level 3 Version 2: the addition of an optional **id** and **name** attribute to **SBase**. By adding these attributes here, *distrib* may be used completely exchangeably between Level 1 and Level 2 documents without any other modifications.

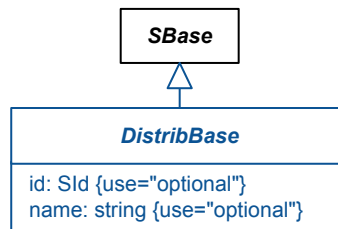


Figure 1: The definition of the **DistribBase** class. The **id** and **name** attributes defined are optional, and are identical to the ones they inherit in SBML Level 3 Version 2 documents from **SBase**.

The meaning of these attributes is identical, regardless of the Level/Version of the document in which they appear.

The **id** attribute is of type **SId**, and must be unique among other ids in the **SId** namespace in the parent **Model**, and has no mathematical meaning, unless stated otherwise in the definition of that object. The **name** attribute is of type **string**, and is provided to allow the user to define a human-readable label for the object. It has no uniqueness restrictions.

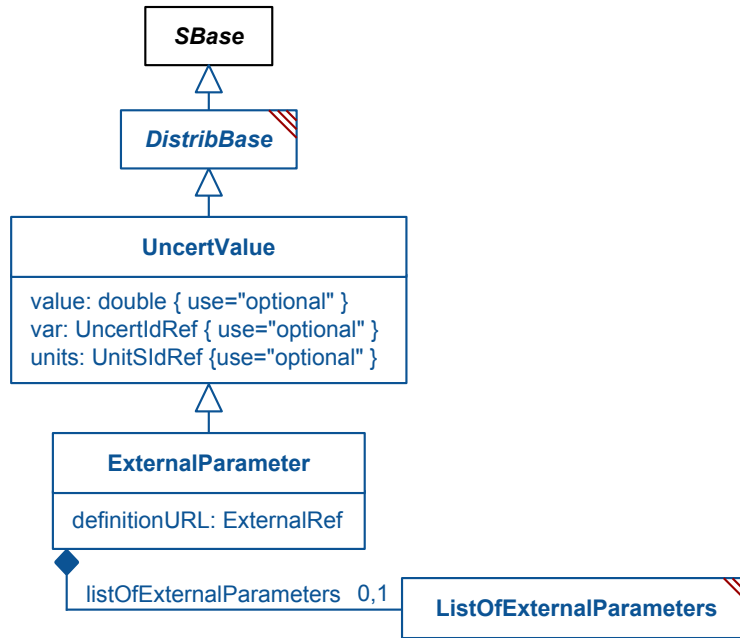


Figure 2: The definition of the **UncertValue** and **ExternalParameter** classes. These classes all describe a way to define or reference an element with mathematical meaning. The meaning of an **ExternalParameter** is defined by its **definitionURL**, as well as its children.

3.9 The UncertValue class

The **UncertValue** class provides two optional attributes, exactly one of which must be defined. The **value** attribute (of type **double**) is used when the **UncertValue** represents a particular number, and the **var** attribute (of type **UncertIdRef**) is used when the **UncertValue** represents a referenced element with mathematical meaning.

The optional **units** attribute may be used to indicate the units of the **val** attribute. As such, it may only be defined if the **UncertValue** has a defined **value** attribute, and not if it has a defined **var** attribute. (In the latter case, the units may be obtained from the referenced element.)

Any given **UncertValue** in an **Uncertainty** will have an element name specific to the parameter it represents within that **Uncertainty**. So, for example, one **Uncertainty** may have a single child **UncertValue** with the name “<mean>”, and another might have a **UncertValue** child with the name “<standardDeviation>”. All these parameters are defined as the same class for simplicity, since all of them merely need a way to reference a value.

3.9.1 Attributes inherited from SBase

An **UncertValue** always inherits the optional **metaid** and **sboTerm** attributes, and inherits optional **id** and **name** attributes as described in [Section 3.8 on the preceding page](#). The **id** of a **UncertValue** takes the mathematical value of its **value** attribute if that attribute is defined, and the mathematical value of the corresponding **var** if that attribute is defined. This meaning may be used in other contexts, but that meaning may not be set directly by any other SBML element of any Level, Version, or package. If setting the value is desired, the **var** attribute should be used, and that referenced element set as per normal SBML procedures. The meaning is provided mostly to allow access to the **val** attribute, which otherwise would be undiscoverable to any other SBML element.

3.10 The ExternalParameter class

The **ExternalParameter** class is provided to allow a modeler to encode externally-provided parameters not otherwise explicitly handled by this specification. The range of possibilities is vast, so modelers should ensure that the tool they wish to use encodes support for any **ExternalParameter** they define.

The **ExternalParameter** inherits from **UncertValue**, and adds the required attribute **definitionURL**, which is of type **ExternalRef**, and an optional child **ListOfExternalParameters**. The **definitionURL** must be a URI that defines a valid distribution-related parameter. It is strongly recommended that modelers use distribution parameters from ProbOnto (<http://probonto.org/>) and other statistical parameters from STATO (<https://www.ebi.ac.uk/ols/ontologies/stato>), as consistently referencing a single ontology will improve exchangeability.

The child **ListOfExternalParameters** is provided because some parameters may themselves need further parameterization. For example, a mixture distribution defined as an **ExternalParameter** would itself contain child **ExternalParameter** objects those other base distributions that were mixed in the overall distribution. Those base distributions would need to define their own parameterization, which could be accomplished here with child **ExternalParameter** objects. Similarly, ranges or categories might also need to be further defined with reference to child **ExternalParameter** objects that would be considered to “belong” to the parent **ExternalParameter**.

The referenced parameter is then the parameter defined by this **ExternalParameter**, along with any further parameterization provided by its own children **ExternalParameter** elements.

Some external parameters are not single-value, but are multi-value. In these cases, you will either need several **ExternalParameter** objects, or a way to reference an SBML element extended to be defined as an array (such as the SBML Arrays package).

3.11 The extended *SBase* class

As can be seen in [Figure 3 on the next page](#), the SBML base class **SBase** is extended to include an optional **Uncertainty** child element, which in turn contains optional child elements, any or all of which may be used to include information about the uncertainty of the parent element. In SBML Level 3 Core, one should only extend those **SBase** elements with mathematical meaning (**Compartment**, **Parameter**, **Reaction**, **Species**, and **SpeciesReference**), or those **SBase** elements with **Math** children (**Constraint**, **Delay**, **EventAssignment**, **FunctionDefinition**, **InitialAssignment**, **KineticLaw**, **Priority**, **Rule**, and **Trigger**). The **Uncertainty** child is added to **SBase** instead of to each SBML element so that other packages inherit the ability to extend their own elements in the same fashion: for example, the **FluxBound** class from the Flux Balance Constraints package has mathematical meaning, and could be given an **Uncertainty** child containing information about the distribution or set of samples from which it was drawn. Similarly, the **FunctionTerm** class from the Qualitative Models package has a **Math** child, and could be extended.

A few SBML elements can interact in interesting ways that can confuse the semantics here. A **Reaction** element and its **KineticLaw** child, for example, both reference the same mathematical formula, so only one should be extended with an **Uncertainty** child element. Similarly, the uncertainty of an **InitialAssignment** will be identical to the uncertainty of the element it assigns to, and therefore only one of those elements should be extended.

Other elements not listed above should probably not be given an **Uncertainty** child, as it would normally not make sense to talk about the uncertainty of something that doesn't have a corresponding mathematical meaning. However, because packages or annotations can theoretically give new meaning (including mathematical meaning) to elements that previously did not have them, this is not a requirement.

It is important to note that the uncertainty described is defined as being the uncertainty at the moment the element's mathematical meaning is calculated, and does not describe the uncertainty of how that element changes over time. For a **Species**, **Parameter**, **Compartment**, and **SpeciesReference**, this means that it is the uncertainty of their initial values, and does not describe the uncertainty in how those values evolve in time. The reason for this is that other SBML constructs all describe how (or if) the values change in time, and it is those other constructs that should be used to describe a symbol's time-based uncertainty. For example, a **Species** whose initial value had uncertainty due to instrument precision could have an **Uncertainty** child describing this. A **Species** whose value was known to change over time due to unknown processes, but which had a known average and standard deviation could be given an **AssignmentRule** that set that **Species** amount to the known average, and the **AssignmentRule** itself could be given an **Uncertainty** child describing the standard deviation of the variability.

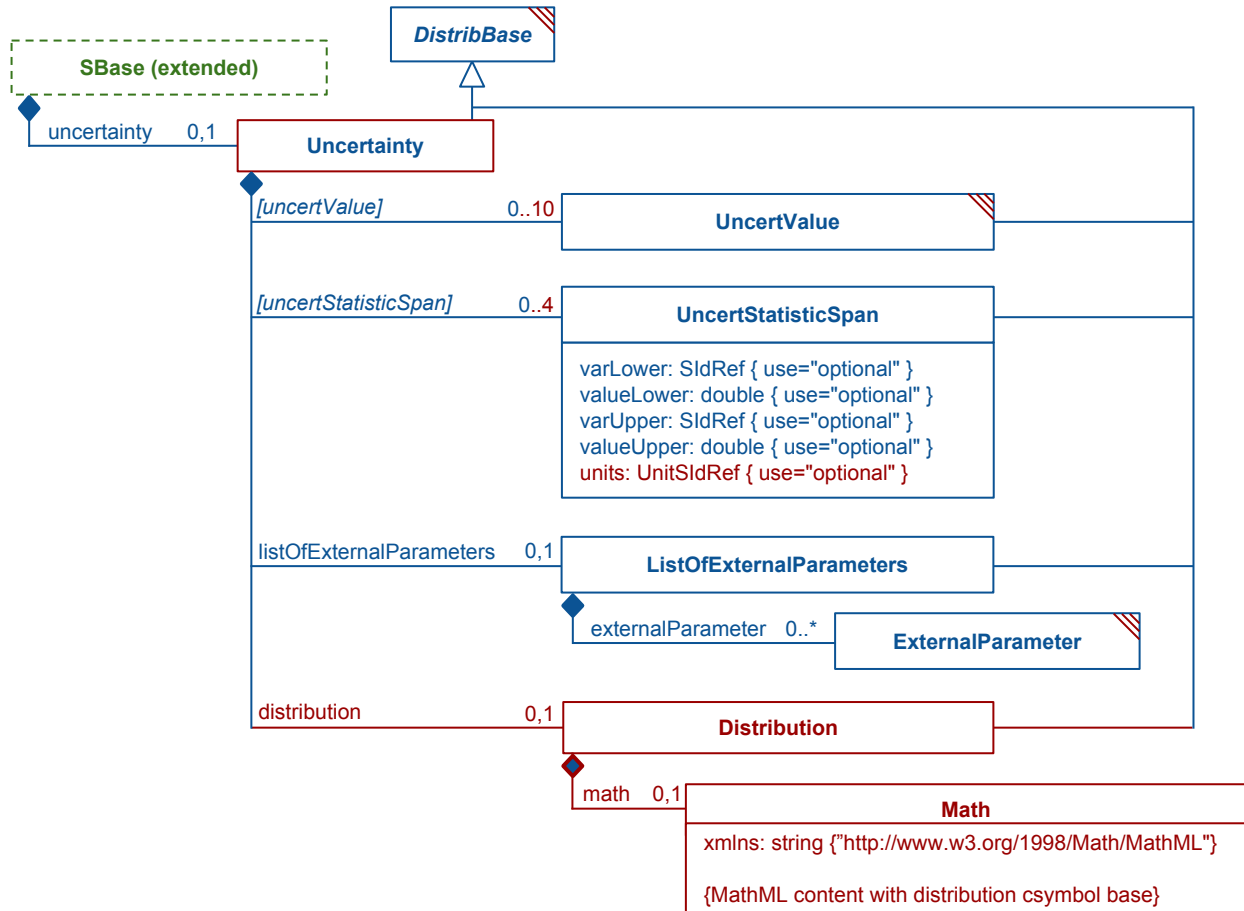


Figure 3: The definition of the extended **SBase** class to include a new optional **Uncertainty** child element, which has optional **UncertValue**, **UncertStatisticSpan**, **ExternalParameter**, and **Distribution** children. Intended for use with any element with mathematical meaning, or with a **Math** child element. (The **UncertValue** and **ExternalParameter** classes are defined elsewhere and re-used here.)

3.12 The Uncertainty class

The **Uncertainty** class is a collection of zero or more statistical measures related to the uncertainty of the parent SBML element. It contains four types of children: **UncertValue** children, **UncertStatisticSpan** children, a **ListOfExternalParameters** child (which contains zero or more **ExternalParameter** objects) and a **Distribution** child. There are ten possible **UncertValue** children, and six possible **UncertStatisticSpan** children, defined below. The **Uncertainty** may be annotated to provide additional information.

Note that for elements that change in value over time, the described uncertainty applies only to the element's initial state, and not to how it changes in time. For typical simulations, this means the element's initial assignment.

The units of uncertainty values

The units of uncertainty statistics and distributions are generally either dimensionless or the same as the units of the parent, according to the formula that defines the value. A **mean** and a **standardDeviation**, for example, are always the same units as the parent, while a **coefficientOfVariation** is dimensionless.

The uncertainty of a Species

A **Species** is a unique SBML construct in that its value is either an amount or a concentration, depending on the value of its **hasOnlySubstanceUnits** attribute ("true" for amount, or "false" for concentration). The value of its

uncertainty tracks with this: if the value of the parent **Species** `hasOnlySubstanceUnits` is “true”, the uncertainty is in terms of amounts, and if “false”, the uncertainty is in terms of concentration.

If a **Species** is being modeled in SBML in amounts, but was measured in terms of its concentration, or visa versa, an **InitialAssignment** should be created that explicitly handles this conversion and assigns the appropriate value to the **Species**, as in the example below.

```
...
  <listOfCompartments>
    <compartment id="C" spatialDimensions="3" size="2" constant="true">
      <distrib:uncertainty>
        <distrib:standardDeviation distrib:value="0.15"/>
      </distrib:uncertainty>
    </compartment>
  </listOfCompartments>
  <listOfSpecies>
    <species id="S_amt" compartment="C" hasOnlySubstanceUnits="true"
      boundaryCondition="false" constant="false"/>
  </listOfSpecies>
  <listOfParameters>
    <parameter id="S_conc" value="3.4" constant="true">
      <distrib:uncertainty>
        <distrib:standardDeviation distrib:value="0.3"/>
      </distrib:uncertainty>
    </parameter>
  </listOfParameters>
  <listOfInitialAssignments>
    <initialAssignment symbol="S_amt">
      <math xmlns="http://www.w3.org/1998/Math/MathML">
        <apply>
          <times/>
          <ci> S_conc </ci>
          <ci> C </ci>
        </apply>
      </math>
    </initialAssignment>
  </listOfInitialAssignments>
...
```

Here, the uncertainty of the species “S_amt” is not set explicitly, and instead can be derived from the uncertainty of the values in its initial assignment (“S_conc” and “C”).

Propagation of error

It may be possible to calculate the propagation of error for a simulation of an SBML model. Be advised that this will be a complicated system, and may involve calculating partial derivatives of equations that are not explicitly encoded. Many simulators choose instead to estimate the error through stochastic simulations. Either approach should be possible with a properly encoded *distrib* model.

3.12.1 Attributes inherited from SBase

An **Uncertainty** always inherits the optional `metaid` and `sboTerm` attributes, and inherits optional `id` and `name` attributes as described in Section 3.8 on page 16. The `id` of an **Uncertainty** has no mathematical meaning.

3.13 The UncertValue children of Uncertainty

An **UncertValue** is defined in Section 3.9 on page 17. The possible **UncertValue** types are listed below. Each is defined by its element name; the mean would be defined as `<mean>`, the standard deviation as `<standardDeviation>`, etc.

All the definitions below are from an archived copy of the definitions at <http://uncertml.org/>, with the exception of `standardError`, which was added here.

- **coefficientOfVariation**: For a random variable with mean μ and strictly positive standard deviation σ , the coefficient of variation is defined as the ratio $\frac{\sigma}{|\mu|}$. One benefit of using the coefficient of variation rather than the standard deviation is that it is unitless. 1
- **kurtosis**: The kurtosis of a distribution is a measure of how peaked the distribution is. The kurtosis is defined as μ_4/σ^4 where μ_4 is the fourth centred moment of the distribution and σ is its standard deviation. 2
- **mean**: The arithmetic mean (typically just the mean) is what is commonly called the average. It is defined as $\bar{x} = \frac{1}{n} \cdot \sum_{i=1}^n x_i$ where x_i represents with i th observation of the quantity x in the sample set of size n . It is related to the expected value of a random variable, $\mu = E[X]$ in that the population mean, μ , which is the average of all quantities in the population and is typically not known, is replaced by its estimator, the sample mean \bar{x} . Note that this statistic does not deal with issues of sample size, rather the mean is taken to refer to the population mean. 3
- **median**: The median is described as the numeric value separating the higher half of a sample (or population) from the lower half. The median of a finite list of numbers can be found by arranging all the observations from lowest value to highest value and picking the middle one. If there is an even number of observations, then there is no single middle value, then the average of the two middle values is used. The median is also the 0.5 quantile, or 50th percentile. 4
- **mode**: The mode is the value that occurs the most frequently in a data set (or a probability distribution). It need not be unique (e.g. two or more quantities occur equally often) and is typically defined for continuous valued quantities by first defining the histogram, and then giving the central value of the bin containing the most counts. 5
- **sampleSize**: The sample size is a direct count of the number of observations made or the number of samples measured. It is used in several other statistical measurements, and can be used to convert one to another. 6
- **skewness**: The skewness of a random variable is a measure of how asymmetric the corresponding probability distribution is. The skewness is defined as μ_3/σ^3 where μ_3 is the 3rd centred moment of the distribution and σ is its standard deviation. 7
- **standardDeviation**: The standard deviation of a distribution or population is the square root of its variance and is given by $\sigma = \sqrt{E[(X - \mu)^2]}$ where $\mu = E[X]$. The population standard deviation is given by $\sigma = \sqrt{\frac{1}{n} \sum_{i=1}^n (x_i - \bar{x})^2}$ where $\bar{x} = \frac{1}{n} \cdot \sum_{i=1}^n x_i$, and x_i represents the i th observation of the quantity x in the population of size n . The standard deviation is a widely used measure of the variability or dispersion since it is reported in the natural units of the quantity being considered. Note that if a finite sample of a population has been used then the sample standard deviation is the appropriate unbiased estimator to use. 8
- **standardError**: The standard error is the standard deviation of estimates of a population value. If that population value is a mean, this statistic is called the standard error of the mean. It is calculated as the standard deviation of a sample divided by the square root of the number of the sample size. As the sample size increases, the sample size draws closer to the population size, and the standard error approaches zero. $\sigma_{\bar{x}} = \sigma/\sqrt{n}$. 9
- **variance**: The variance of a random quantity (or distribution) is the average value of the square of the deviation of that variable from its mean, given by $\sigma^2 = \text{Var}[X] = E[(X - \mu)^2]$ where $\mu = E[X]$. The complete population variance is given by $\sigma^2 = \frac{1}{n} \sum_{i=1}^n (x_i - \bar{x})^2$ where $\bar{x} = \frac{1}{n} \cdot \sum_{i=1}^n x_i$, and x_i represents the i th observation of the quantity x in the population of size n . This is the estimator of the population variance and should be replaced by the sample variance when using samples of finite size. 10

3.14 The UncertStatisticSpan class 11

The **UncertStatisticSpan** class defines a span of values that define an uncertainty statistic such as confidence interval or range. It has four optional attributes, **varLower** and **varUpper**, of type **SIIdRef**, and **valueLower** and **valueUpper**, 12

of type double. Exactly one of the attributes **varLower** and **valueLower** may be defined, and exactly one of the attributes **varUpper** and **valueUpper** may be defined. If no attributes are defined, the parameters of the span are undefined. If only one attribute is defined (one of the upper or lower attributes), that aspect of the span is defined, and the other end is undefined. The span is fully defined if two attributes (one lower and one upper) are defined.

The value of the lower attribute (whichever is defined) must be lesser or equal to the value of the upper attribute (whichever is defined), at the initial conditions of the model. The **Uncertainty** element cannot affect the core mathematics of an SBML model, but if it is used in a mathematical context during simulation of the model, this restriction on the attribute values must be maintained, or the **UncertStatisticSpan** object as a whole will be undefined.

Like the **units** attribute on an **UncertValue**, the **units** attribute is provided if either the upper or lower end of the span is defined by value, instead of by reference (i.e. if **valueUpper** and/or **valueLower** is defined). The units on both the upper and lower ends of the span must match each other, if defined. The units for span ends defined by reference may be obtained from the referenced SBML element.

The possible **UncertStatisticSpan** types are listed below, each defining a bounded span of values instead of a single value. The definitions were again taken from an archived copy of <http://uncertml.org/>:

- **confidenceInterval**: For a univariate random variable x , a confidence interval is a range $[a, b]$, $a < b$, so that x lies between a and b with given probability. For example, a 95% confidence interval is a range in which x falls 95% of the time (or with probability 0.95). Confidence intervals provide intuitive summaries of the statistics of the variable x .

If x has a continuous probability distribution P , then $[a, b]$ is a 95% confidence interval if $\int_a^b P(x) = 0.95$.

Unless specified otherwise, the confidence interval is usually chosen so that the remaining probability is split equally, that is $P(x < a) = P(x > b)$. If x has a symmetric distribution, then the confidence intervals are usually centred around the mean. However, non-centred confidence intervals are possible and are better described by their lower and upper quantiles or levels. For example, a 50% confidence interval would usually lie between the 25% and 75% quantiles, but could in theory also lie between the 10% and 60% quantiles, although this would be rare in practice. The **confidenceInterval** allows you the flexibility to specify non-symmetric confidence intervals however in practice we would expect the main usage to be for symmetric intervals.

The **confidenceInterval** child of a **Uncertainty** is always the 95% confidence interval. For other confidence intervals, use an **ExternalParameter** instead.

- **credibleInterval**: In Bayesian statistics, a credible interval is similar to a confidence interval determined from the posterior distribution of a random variable x . That is, given a prior distribution $p(x)$ and some observations D , the posterior probability $p(x | D)$ can be computed using Bayes theorem. A 95% credible interval is then any interval $[a, b]$ so that $\int_a^b p(x | D) = 0.95$, that is the variable x lies in the interval $[a, b]$ with posterior probability 0.95. Note that the interpretation of a credible interval is not the same as a (frequentist) confidence interval.

The **credibleInterval** child of a **Uncertainty** is always the 95% credible interval. For other credibility intervals, use an **ExternalParameter** instead.

- **interquartileRange**: The interquartile range is the range between the 1st and 3rd quartiles. It contains the middle 50% of the sample realisations (or of the sample probability). It is typically used and shown in box plots.
- **range**: The range is the interval $[a, b]$ so that $a < b$ and contains all possible values of x . This is also often called the statistical range, which is the distance from the smallest value to the largest value in a sample dataset. For a sample dataset $X = (x_1, \dots, x_N)$, the range is the distance from the smallest x_i to the largest. It is often used as a first estimate of the sample dispersion.

3.14.1 Attributes inherited from SBase

An **UncertStatisticSpan** always inherits the optional **metaid** and **sboTerm** attributes, and inherits optional **id** and **name** attributes as described in Section 3.8 on page 16. The **id** of an **UncertStatisticSpan** has no mathematical meaning.

3.15 The ExternalParameter children of Uncertainty

Any number of **ExternalParameter** children (defined in Section 3.10 on page 17) may be included, each defined by its **definitionURL**.

As examples, the following statistics are not defined by a single value nor by a range, and would therefore be good candidates for encoding with an **ExternalParameter**. These terms were included in the now-defunct UncertML (and the definitions were again taken from an archived copy of <http://uncertml.org/>), and may also be findable in other ontologies such as STATO (which has a searchable database at <https://www.ebi.ac.uk/ols/ontologies/stato>):

- **centredMoment**: For a given positive natural number k , the k^{th} central moment of a random variable x is defined as $\mu_k = E[(x - E[x])^k]$. That is, it is the expected value of the deviation from the mean to the power k . In particular, $\mu_0 = 1$, $\mu_1 = 0$ and μ_2 is the variance of x .
- **correlation**: The correlation between two random variables x_1 and x_2 is the extent to which these variable vary together in a linear fashion. It is characterised by the coefficient $\rho_{1,2} = E[(x_1 - \mu_1)(x_2 - \mu_2)] / \sigma_1 \sigma_2$ where μ_1 and μ_2 are the means of x_1 and x_2 respectively, and σ_1 and σ_2 are their respective standard deviations. Note this is strictly not a description of uncertainty, but it can be useful to represent the correlation between two variables. Generally a covariance specification would be preferred since this describes the uncertainty.
- **decile**: A decile, d , is any of the nine values that divide the sorted quantities into ten equal parts, so that each part represents $1/10$ of the sample, population or distribution. The first decile is equivalent to the 10th percentile.
- **moment**: For a given positive natural number k , the k^{th} moment of a random variable x is defined as $\mu_k = E[x^k]$. In particular, $\mu_0 = 1$ and μ_1 is the mean of x . The moments can be defined with respect to some point a , that is $\mu_k(a) = E[(x - a)^k]$. Moments defined about the mean are called centred moments.
- **percentile**: A percentile is the value of a quantity below which a certain percent of values fall. This can be defined for samples, populations and distributions. For finite samples there is no widely accepted method, but all methods essentially rank the quantities and then use some interpolation to compute the percentile, unless the sample size n is a multiple of 100. For probability distributions the inverse cumulative density function can be used. The most widely used method is as follows: to estimate the value, x_p , of the p th percentile of an ascending ordered dataset containing n elements with values x_1, x_2, \dots, x_n first compute $\rho = \frac{p}{100}(n - 1) + 1$. Now ρ is split into its integer component, k , and decimal component, d , such that $\rho = k + d$. x_p is then calculated as $x_p = x_k + d(x_{k+1} - x_k)$ where $1 < \rho < n$ with special cases $x_p = x_1$ [$\rho = 1$]; x_n [$\rho = n$].
- **probability**: Given a random variable x with probability density function $f(x)$, the probability that x lies in some part of its domain \mathcal{X} is defined as $P(x \in \mathcal{X}) = \int_{x \in \mathcal{X}} f(x)$. \mathcal{X} can be defined as a lower- or upper-bounded range, e.g. $P(x < 3.2)$ or as the intersection of several such ranges, e.g. $P(x \geq 1.7 \cap x < 3.2)$.
- **quantile**: Given a random variable x , the n -quantiles are the values of x which split the domain into n regions of equal probability. For instance, the k^{th} n -quantile is the value q_k for which $P(x < q_k) = \frac{k}{n}$. For some common values of n , the n -quantiles have additional names, namely quartiles for $n = 4$, deciles for $n = 10$ and percentiles for $n = 100$. More generally, a quantile can be associated to any probability p , so that q is the value of x below which a proportion p of the probability lies, i.e. $P(x < q) = p$. The plot on the right shows the 1st to 9th 10-quantiles (or deciles) for a normal distribution ($\mu = 4$, $\sigma = 1$) as orange dots. The blue curve is the cumulative density function of x . Note how the quantiles split the probability (y-axis) into 10 equal regions.

- **quartile**: The quartiles are the 4-quantiles, that is the 4 values of x below which lies a proportion 0.25, 0.50, 0.75 and 1 of the probability. One can also think of them as the 4 values of x which split the domain into 4 regions of equal probability.

3.16 The ListOfExternalParameters class

The **ListOfExternalParameters** class, like other **ListOf**_____ classes in SBML Level 3 Core, is a container for zero or more **ExternalParameter** objects. If empty, it simply means that no child **ExternalParameter** objects are defined for its parent, and is equivalent to not including the **ListOfExternalParameters** object at all. This situation might be useful if the list is annotated with the reason why it is empty, for example.

3.17 The Distribution class

The **Distribution** class has an optional **Math** child which, if present, must contain at its base one of the **csymbol** distributions defined in this specification. This distribution defines the distribution from which the parent element is drawn. Only the predefined **csymbol** distributions are available for this definition; if the element is drawn from a distribution not defined in this specification an **ExternalParameter** should be used instead.

3.17.1 Attributes inherited from SBase

A **Distribution** always inherits the optional **metaid** and **sboTerm** attributes, and inherits optional **id** and **name** attributes as described in [Section 3.8 on page 16](#). The **id** of an **Distribution** has no mathematical meaning.

3.18 Examples using extended SBase

Several examples are given to illustrate the use of the **Uncertainty** class:

3.18.1 Basic Uncertainty example

In this examples, a species is given an **Uncertainty** child to describe its standard deviation:

```
...
<species id="s1" compartment="C" initialAmount="3.22" hasOnlySubstanceUnits="true"
  boundaryCondition="false" constant="false">
  <distri:uncertainty>
    <distri:standardDeviation distri:value="0.3"/>
  </distri:uncertainty>
</species>
...
```

Here, the species with an initial amount of 3.22 is described as having a standard deviation of 0.3, a value that might be written as 3.22 ± 0.3 . This is probably the simplest way to use the package to introduce facts about the uncertainty of the measurements of the values present in the model.

It is also possible to include additional information about the species, should more be known:

```
...
<species id="s1" compartment="C" initialAmount="3.22" hasOnlySubstanceUnits="true"
  boundaryCondition="false" constant="false">
  <distri:uncertainty>
    <distri:mean distri:value="3.2"/>
    <distri:standardDeviation distri:value="0.3"/>
    <distri:variance distri:value="0.09"/>
  </distri:uncertainty>
</species>
...
```

In this example, the initial amount of 3.22 is noted as having a mean of 3.2, a standard deviation of 0.3, and a

variance of 0.09. Note that the standard deviation can be calculated from the variance (or visa versa), but the modeler has chosen to include both here for convenience. Note too that this use of the **Uncertainty** element does not imply that the species amount comes from a normal distribution with a mean of 3.2 and standard deviation of 0.3, but rather that the species amount comes from an unknown distribution with those qualities. If it is known that the value was drawn from a particular distribution, that distribution should be used, rather than the **Mean** and **StandardDeviation** statistical values.

Note also that 3.22 (the **initialAmount**) is different from 3.2 (the **Mean**): evidently, this model was constructed as a realization of the underlying uncertainty, instead of trying to capture the single most likely model of the underlying process.

3.18.2 Defining a random variable

In addition to describing the uncertainty about an experimental observation one can also use this mechanism to describe a parameter as a random variable. In the example below the parameter, **Z**, is defined as following a normal distribution, with a given mean and standard deviation. No value is given for the parameter so it is then up to the modeler to decide how to use this random variable. For example they may choose to simulate the model in which case they may provide values for **mu_Z** and **sd_Z** and then sample a random value from the simulation. Alternatively they may choose to carry out a parameter estimation and use experimental observations to estimate **mu_Z** and **sd_Z**.

```
<listOfParameters>
  <parameter id="mu_Z" value="10" constant="true"/>
  <parameter id="sd_Z" value="0.1" constant="true"/>
  <parameter id="Z" constant="true">
    <distrib:uncertainty>
      <distrib:distribution>
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/normal"
              encoding="text"> normal </csymbol>
            <ci> mu_Z </ci>
            <ci> sd_Z </ci>
          </apply>
        </math>
        <distrib:mean distrib:var="mu_Z"/>
        <distrib:standardDeviation distrib:var="sd_Z"/>
      </distrib:normalDistribution>
    </distrib:uncertainty>
  </parameter>
</listOfParameters>
```

4 Interaction with other packages

4.1 Custom annotations for function definitions

Before this package was available, a collection of SBML simulator authors developed an *ad-hoc* convention for exchanging annotated **FunctionDefinition** objects that represented draws from distributions. This convention is described by Frank T. Bergmann at https://docs.google.com/file/d/0B_wMqVOQLkZ3TVZHblNNRWgzNTg/, and represents a basic starting point for any modeler interested in exchanging SBML models containing draws from distributions.

When implementing Distributions support, it would be possible to include “backwards” support for this annotation convention by annotating any extended **FunctionDefinition** that happens to match the following distribution to also include these annotations, where appropriate.

The following table is taken from the above document by Frank Bergmann, and can be used as a template if translating from that **FunctionDefinition** system to the Distributions extended **Math** system. The suggested fallback function returns the mean of the distribution.

Id	Distribution	URL	Fallback
uniform	Uniform	en.wikipedia.org/wiki/Uniform_distribution_(continuous)	$\text{lambda}(a, b, \frac{a+b}{2})$
normal	Normal	en.wikipedia.org/wiki/Normal_distribution	$\text{lambda}(m, s, m)$
exponential	Exponential	en.wikipedia.org/wiki/Exponential_distribution	$\text{lambda}(l, 1/l)$
gamma	Gamma	en.wikipedia.org/wiki/Gamma_distribution	$\text{lambda}(a, b, a \times b)$
poisson	Poisson	en.wikipedia.org/wiki/Poisson_distribution	$\text{lambda}(\mu, \mu)$
lognormal	Lognormal	en.wikipedia.org/wiki/Log-normal_distribution	$\text{lambda}(z, s, e^{z+s^2/2})$
chisq	Chi-squared	en.wikipedia.org/wiki/Chi-squared_distribution	$\text{lambda}(v, v)$
laplace	Laplace	en.wikipedia.org/wiki/Laplace_distribution	$\text{lambda}(a, 0)$
cauchy	Cauchy	en.wikipedia.org/wiki/Cauchy_distribution	$\text{lambda}(a, a)$
rayleigh	Rayleigh	en.wikipedia.org/wiki/Rayleigh_distribution	$\text{lambda}(s, s \times \sqrt{\pi/2})$
binomial	Binomial	en.wikipedia.org/wiki/Binomial_distribution	$\text{lambda}(p, n, p \times n)$
bernoulli	Bernoulli	en.wikipedia.org/wiki/Bernoulli_distribution	$\text{lambda}(p, p)$

As an example, here is a complete (if small) model that uses the above “custom annotation” scheme:

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version1/core"
  level="3" version="1">
  <model>
    <listOfFunctionDefinitions>
      <functionDefinition id="normal">
        <annotation>
          <distribution xmlns="http://sbml.org/annotations/distribution"
            definition="http://en.wikipedia.org/wiki/Normal_distribution"/>
        </annotation>
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <lambda>
            <bvar>
              <ci> mean </ci>
            </bvar>
          </lambda>
        </math>
      </functionDefinition>
    </listOfFunctionDefinitions>
  </model>
</sbml>
```

```

        <ci> stdev </ci>
      </bvar>
      <notanumber/>
    </lambda>
  </math>
</functionDefinition>
</listOfFunctionDefinitions>
<listOfParameters>
  <parameter id="x" constant="true"/>
</listOfParameters>
<listOfInitialAssignments>
  <initialAssignment symbol="x">
    <math xmlns="http://www.w3.org/1998/Math/MathML">
      <apply>
        <ci> normal </ci>
        <cn> 3 </cn>
        <cn> 0.2 </cn>
      </apply>
    </math>
  </initialAssignment>
</listOfInitialAssignments>
</model>
</sbml>

```

And here is the same model, using the `csymbol` defined in *distrib*:

```

<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version2/core"
      xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
      level="3" version="2" distrib:required="true">
  <model>
    <listOfParameters>
      <parameter id="x" constant="true"/>
    </listOfParameters>
    <listOfInitialAssignments>
      <initialAssignment symbol="x">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol definitionURL="http://www.sbml.org/sbml/symbols/distrib/normal"
                      encoding="text"> normal </csymbol>
            <cn type="integer"> 3 </cn>
            <cn> 0.2 </cn>
          </apply>
        </math>
      </initialAssignment>
    </listOfInitialAssignments>
  </model>
</sbml>

```

4.2 The Arrays package

This package is dependent on no other package, but might rely on the Arrays package to provide vector and matrix structures if those are desired/used. Note that currently, the only way to need arrays is if an [ExternalParameter](#) is defined that requires array input or output.

4.3 SBML Level 3 Version 2

This package may be used with either SBML Level 3 Version 1 Core, or SBML Level 3 Version 2 Core, and no construct in this package changes as a result: the addition of `id` and `name` to [DistribBase](#) means that the addition of those attributes to **SBase** in SBML Level 3 Version 2 Core is redundant.

However, another change between SBML Level 3 Version 1 and Version 2 is that in Version 2, core elements and

core **Math** may refer to package ids with mathematical meaning. Since Distributions **UncertValue** elements do indeed have mathematical meaning, this means that their ids may appear in core **Math**, while this is not allowed in Version 1. If an **UncertValue** does need to be referenced in a Version 1 document, the `var` attribute should be used to connect the element to a core **Parameter**, instead of using the `value` attribute.

1
2
3
4

5 Use-cases and examples

The following examples are more fleshed out than the ones in the main text, and/or illustrate features of this package that were not previously illustrated.

5.1 Sampling from a distribution: PK/PD Model

This is a very straightforward use of a log normal distribution. The key point to note is that a value is sampled from the distribution and assigned to a variable when it is invoked in the initialAssignments element in this example. Later use of the variable does not result in re-sampling from the distribution. This is consistent with current SBML semantics.

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version1/core"
  xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
  level="3" version="1" distrib:required="true">
  <model>
    <listOfCompartments>
      <compartment id="central" size="0" constant="true"/>
      <compartment id="gut" size="0" constant="true"/>
    </listOfCompartments>
    <listOfSpecies>
      <species id="Qc" compartment="central" initialAmount="1" hasOnlySubstanceUnits="true"
        boundaryCondition="false" constant="false"/>
      <species id="Qg" compartment="gut" initialAmount="1" hasOnlySubstanceUnits="true"
        boundaryCondition="false" constant="false"/>
    </listOfSpecies>
    <listOfParameters>
      <parameter id="ka" constant="true"/>
      <parameter id="ke" constant="true"/>
      <parameter id="Cc" constant="false"/>
      <parameter id="Cc_obs" constant="false"/>
    </listOfParameters>
    <listOfInitialAssignments>
      <initialAssignment symbol="central">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol encoding="text"
              definitionURL="http://www.sbml.org/sbml/symbols/distrib/lognormal"> lognormal
            </csymbol>
            <cn> 0.5 </cn>
            <cn> 0.1 </cn>
          </apply>
        </math>
      </initialAssignment>
      <initialAssignment symbol="ka">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol encoding="text"
              definitionURL="http://www.sbml.org/sbml/symbols/distrib/lognormal"> lognormal
            </csymbol>
            <cn> 0.5 </cn>
            <cn> 0.1 </cn>
          </apply>
        </math>
      </initialAssignment>
      <initialAssignment symbol="ke">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol encoding="text"
              definitionURL="http://www.sbml.org/sbml/symbols/distrib/lognormal"> lognormal
            </csymbol>
          </apply>
        </math>
      </initialAssignment>
    </listOfInitialAssignments>
  </model>
</sbml>
```

```

        <cn> 0.5 </cn>
        <cn> 0.1 </cn>
      </apply>
    </math>
  </initialAssignment>
</listOfInitialAssignments>
<listOfRules>
  <assignmentRule variable="Cc">
    <math xmlns="http://www.w3.org/1998/Math/MathML">
      <apply>
        <divide/>
        <ci> Qc </ci>
        <ci> central </ci>
      </apply>
    </math>
  </assignmentRule>
  <assignmentRule variable="Cc_obs">
    <math xmlns="http://www.w3.org/1998/Math/MathML">
      <apply>
        <plus/>
        <ci> Cc </ci>
        <cn type="integer"> 1 </cn>
      </apply>
    </math>
  </assignmentRule>
</listOfRules>
<listOfReactions>
  <reaction id="absorption" reversible="false" fast="false">
    <listOfReactants>
      <speciesReference species="Qg" stoichiometry="1" constant="true"/>
    </listOfReactants>
    <listOfProducts>
      <speciesReference species="Qc" stoichiometry="1" constant="true"/>
    </listOfProducts>
    <kineticLaw>
      <math xmlns="http://www.w3.org/1998/Math/MathML">
        <apply>
          <times/>
          <ci> ka </ci>
          <ci> Qg </ci>
        </apply>
      </math>
    </kineticLaw>
  </reaction>
  <reaction id="excretion" reversible="false" fast="false">
    <listOfReactants>
      <speciesReference species="Qc" stoichiometry="1" constant="true"/>
    </listOfReactants>
    <kineticLaw>
      <math xmlns="http://www.w3.org/1998/Math/MathML">
        <apply>
          <divide/>
          <apply>
            <times/>
            <ci> ke </ci>
            <ci> Qc </ci>
          </apply>
          <ci> central </ci>
        </apply>
      </math>
    </kineticLaw>
  </reaction>
</listOfReactions>
</model>
</sbml>

```

5.2 Multiple uses of distributions

In this example, a **normal** csymbol is used in an initial assignment, and **mean** and **standardDeviation** elements are used to denote the uncertainty in the parameter **V**, and the uncertainty in the initial assignment to **V**. Note that strictly speaking, one could assume that the uncertainty in the parameter itself was identical to the uncertainty in its initial assignment; both are given here by way of illustration.

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version1/core"
  xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
  level="3" version="1" distrib:required="true">
  <model>
    <listOfParameters>
      <parameter id="V" constant="true">
        <distrib:uncertainty>
          <distrib:mean distrib:var="V_pop"/>
          <distrib:standardDeviation distrib:var="V_omega"/>
        </distrib:uncertainty>
      </parameter>
      <parameter id="V_pop" value="100" constant="true"/>
      <parameter id="V_omega" value="0.25" constant="true"/>
    </listOfParameters>
    <listOfInitialAssignments>
      <initialAssignment symbol="V">
        <math xmlns="http://www.w3.org/1998/Math/MathML">
          <apply>
            <csymbol encoding="text"
              definitionURL="http://www.sbml.org/sbml/symbols/distrib/normal"> normal
            </csymbol>
            <ci> V_pop </ci>
            <ci> V_omega </ci>
          </apply>
        </math>
        <distrib:uncertainty>
          <distrib:mean distrib:var="V_pop"/>
          <distrib:standardDeviation distrib:var="V_omega"/>
        </distrib:uncertainty>
      </initialAssignment>
    </listOfInitialAssignments>
  </model>
</sbml>
```

5.3 Defining confidence intervals

In this example, several **Parameter** elements are given confidence intervals, and several species are given standard deviations. Each indicates the modeler's assessment of the precision of the estimated given values for those elements.

```
<?xml version="1.0" encoding="UTF-8"?>
<sbml xmlns="http://www.sbml.org/sbml/level3/version1/core" level="3" version="1"
  xmlns:distrib="http://www.sbml.org/sbml/level3/version1/distrib/version1"
  distrib:required="true">
  <model>
    <listOfCompartments>
      <compartment id="C" spatialDimensions="3" size="1" constant="true"/>
    </listOfCompartments>
    <listOfSpecies>
      <species id="S1" compartment="C" initialAmount="5.2" hasOnlySubstanceUnits="false"
        boundaryCondition="false" constant="false">
        <distrib:uncertainty>
          <distrib:standardDeviation distrib:value="0.3"/>
        </distrib:uncertainty>
      </species>
    </listOfSpecies>
  </model>
</sbml>
```

```

</species>
<species id="S2" compartment="C" initialAmount="8.7" hasOnlySubstanceUnits="false"
  boundaryCondition="false" constant="false">
  <distrib:uncertainty>
    <distrib:standardDeviation distrib:value="0.01"/>
  </distrib:uncertainty>
</species>
<species id="S3" compartment="C" initialAmount="1102" hasOnlySubstanceUnits="false"
  boundaryCondition="false" constant="false">
  <distrib:uncertainty>
    <distrib:standardDeviation distrib:value="53"/>
  </distrib:uncertainty>
</species>
<species id="S4" compartment="C" initialAmount="0.026" hasOnlySubstanceUnits="false"
  boundaryCondition="false" constant="false">
  <distrib:uncertainty>
    <distrib:standardDeviation distrib:value="0.004"/>
  </distrib:uncertainty>
</species>
</listOfSpecies>
<listOfParameters>
  <parameter id="P1" value="5.13" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="5" distrib:valueUpper="5.32"/>
    </distrib:uncertainty>
  </parameter>
  <parameter id="P2" value="15" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="10.22" distrib:valueUpper="15.02"/>
    </distrib:uncertainty>
  </parameter>
  <parameter id="P3" value="0.003" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="-0.001" distrib:valueUpper="0.0041"/>
    </distrib:uncertainty>
  </parameter>
  <parameter id="P4" value="0.34" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="0.22" distrib:valueUpper="0.51"/>
    </distrib:uncertainty>
  </parameter>
  <parameter id="P5" value="92" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="90" distrib:valueUpper="99"/>
    </distrib:uncertainty>
  </parameter>
  <parameter id="P6" value="40.002" constant="true">
    <distrib:uncertainty>
      <distrib:confidenceInterval distrib:valueLower="40.0018" distrib:valueUpper="40.0021"/>
    </distrib:uncertainty>
  </parameter>
</listOfParameters>
</model>
</sbml>

```

6 Prototype implementations

As of this writing (February 2019), libsbml has full support for all elements defined in this version of the specification, with the exception of **standardError** and **sampleSize**. Antimony (<http://antimony.sf.net/>) has support for a the new csymbols for model creation only (no simulation), but does not support the **uncertainty** child of **SBase**. Libroadrunner supports a limited number of distributions from a previous version of this spec.

7 Acknowledgements

Much of the initial concrete work leading to this proposal document was carried out at the Statistical Models Workshop in Hinxton in 2011, which was organised by Nicolas Le Novère. A list of participants and recordings of the discussion is available from http://sbml.org/Events/Other_Events/statistical_models_workshop_2011. Before that a lot of the ground work was carried out by Darren Wilkinson who led the discussion on *distrib* at the Seattle SBML Hackathon and before that Colin Gillespie who wrote an initial proposal back in 2005. The authors would also like to thank the participants of the *distrib* sessions during various HARMONY and COMBINE meetings for their excellent contributions in helping revising this proposal; Sarah Keating, Maciej Swat, Nicolas Le Novère, and Matthias König for useful discussions, corrections and review comments; and Mike Hucka for \LaTeX advice, text editing, and the template upon which this document is based.

A Validation of SBML documents

A.1 Validation and consistency rules

This section summarizes all the conditions that must (or in some cases, at least *should*) be true of an SBML Level 3 Version 1 model that uses the Distributions package. We use the same conventions as are used in the SBML Level 3 Version 1 Core specification document. In particular, there are different degrees of rule strictness. Formally, the differences are expressed in the statement of a rule: either a rule states that a condition *must* be true, or a rule states that it *should* be true. Rules of the former kind are strict SBML validation rules—a model encoded in SBML must conform to all of them in order to be considered valid. Rules of the latter kind are consistency rules. To help highlight these differences, we use the following three symbols next to the rule numbers:

- ☑ A checked box indicates a *requirement* for SBML conformance. If a model does not follow this rule, it does not conform to the Distributions package specification. (Mnemonic intention behind the choice of symbol: “This must be checked.”)
- ▲ A triangle indicates a *recommendation* for model consistency. If a model does not follow this rule, it is not considered strictly invalid as far as the Distributions package specification is concerned; however, it indicates that the model contains a physical or conceptual inconsistency. (Mnemonic intention behind the choice of symbol: “This is a cause for warning.”)
- ★ A star indicates a strong recommendation for good modeling practice. This rule is not strictly a matter of SBML encoding, but the recommendation comes from logical reasoning. As in the previous case, if a model does not follow this rule, it is not strictly considered an invalid SBML encoding. (Mnemonic intention behind the choice of symbol: “You’re a star if you heed this.”)

The validation rules listed in the following subsections are all stated or implied in the rest of this specification document. They are enumerated here for convenience. Unless explicitly stated, all validation rules concern objects and attributes specifically defined in the Distributions package package.

🗉 For convenience and brevity, we use the shorthand “**distrib:x**” to stand for an attribute or element name **x** in the namespace for the Distributions package package, using the namespace prefix **distrib**. In reality, the prefix string may be different from the literal “**distrib**” used here (and indeed, it can be any valid XML namespace prefix that the modeler or software chooses). We use “**distrib:x**” because it is shorter than to write a full explanation everywhere we refer to an attribute or element in the Distributions package namespace.

Attributes from this package are listed in these rules as having the “**distrib:**” prefix, but as is convention for SBML packages, this prefix is optional.

General rules about this package

- distrib-10101** ☑ To conform to the Distributions package specification for SBML Level 3 Version 1, an SBML document must declare “<http://www.sbml.org/sbml/level3/version1/distrib/version1>” as the XMLNamespace to use for elements of this package. (Reference: SBML Level 3 Specification for Distributions, Version 1 [Section 3.2 on page 10](#).)
- distrib-10102** ☑ Wherever they appear in an SBML document, elements and attributes from the Distributions package must use the “<http://www.sbml.org/sbml/level3/version1/distrib/version1>” namespace, declaring so either explicitly or implicitly. (Reference: SBML Level 3 Specification for Distributions, Version 1 [Section 3.2 on page 10](#).)

General rules about identifiers

- distrib-10301** ☑ (Extends validation rule #10301 in the SBML Level 3 Core specification. TO DO list scope of ids) (Reference: SBML Level 3 Version 1 Core, Section 3.1.7.)

- distrib-10302** ✓ The value of a **distrib:id** must conform to the syntax of the **SBML** data type **SId** (Reference: SBML Level 3 Version 1 Core, Section 3.1.7.)

TODO: ANY LIST OF ELEMENTS THAT HAVE ATTRIBUTES

Rules for the extended **SBML** class

- distrib-20101** ✓ In all SBML documents using the Distributions package, the **SBML** object must have the **distrib:required** attribute. (Reference: SBML Level 3 Version 1 Core, Section 4.1.2.)
- distrib-20102** ✓ The value of attribute **distrib:required** on the **SBML** object must be of data type **boolean**. (Reference: SBML Level 3 Version 1 Core, Section 4.1.2.)
- distrib-20103** ✓ The value of attribute **distrib:required** on the **SBML** object must be set to “**true**”. (Reference: SBML Level 3 Specification for Distributions, Version 1 [Section 3.2 on page 10](#).)

Rules for extended **SBase** object

- distrib-20201** ✓ A **SBase** object may contain one and only one instance of the **Uncertainty** element. No other elements from the SBML Level 3 Distributions namespaces are permitted on a **SBase** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.11 on page 18](#).)

Rules for **Distribution** object

- distrib-20301** ✓ A **Distribution** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on a **Distribution**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20302** ✓ A **Distribution** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on a **Distribution**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20303** ✓ A **Distribution** object may contain one and only one instance of the **ASTNode** element. No other elements from the SBML Level 3 Distributions namespaces are permitted on a **Distribution** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.17 on page 24](#).)

Rules for **UncertValue** object

- distrib-20401** ✓ An **UncertValue** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on an **UncertValue**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20402** ✓ An **UncertValue** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on an **UncertValue**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20403** ✓ An **UncertValue** object may have the optional attributes **distrib:value**, **distrib:var** and **distrib:units**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on an **UncertValue** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.9 on page 17](#).)
- distrib-20404** ✓ The attribute **distrib:value** on an **UncertValue** must have a value of data type **double**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.9 on page 17](#).)
- distrib-20405** ✓ The value of the attribute **distrib:var** of an **UncertValue** object must be the identifier of an existing object derived from the **SBase** class and defined in the enclosing **Model** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.9 on page 17](#).)

- distrib-20406** ✓ The value of the attribute **distrib:units** on an **UncertValue** must have a taken from the following: the identifier of a **UnitDefinition** object in the enclosing **Model**, or one of the base units in SBML. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.9 on page 17.](#))

Rules for ExternalParameter object

- distrib-20501** ✓ An **ExternalParameter** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on an **ExternalParameter**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20502** ✓ An **ExternalParameter** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on an **ExternalParameter**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20503** ✓ An **ExternalParameter** object must have the required attribute **distrib:definitionURL**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on an **ExternalParameter** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.10 on page 17.](#))
- distrib-20504** ✓ An **ExternalParameter** object may contain one and only one instance of the **ListOfExternalParameters** element. No other elements from the SBML Level 3 Distributions namespaces are permitted on an **ExternalParameter** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.10 on page 17.](#))
- distrib-20505** ✓ The attribute **distrib:definitionURL** on an **ExternalParameter** must have a value of data type **string**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.10 on page 17.](#))
- distrib-20506** ✓ Apart from the general notes and annotations subobjects permitted on all SBML objects, a **ListOfExternalParameters** container object may only contain **ExternalParameter** objects. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20507** ✓ A **ListOfExternalParameters** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on a **ListOfExternalParameters** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20508** ✓ An **ListOfExternalParameters** object may have the optional attributes **distrib:id** and **distrib:name**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on an **ListOfExternalParameters** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20509** ✓ The attribute **distrib:name** on an **ListOfExternalParameters** must have a value of data type **string**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))

Rules for Uncertainty object

- distrib-20601** ✓ An **Uncertainty** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on an **Uncertainty**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)
- distrib-20602** ✓ An **Uncertainty** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on an **Uncertainty**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)

- distrib-20603** ✓ An **Uncertainty** object may contain one and only one instance of each of the **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertValue**, **UncertStatisticSpan**, **UncertStatisticSpan**, **UncertStatisticSpan**, **UncertStatisticSpan**, **ListOfExternalParameters** and **Distribution** elements. No other elements from the SBML Level 3 Distributions namespaces are permitted on an **Uncertainty** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.12 on page 19.](#))
- distrib-20604** ✓ Apart from the general notes and annotations subobjects permitted on all SBML objects, a **ListOfExternalParameters** container object may only contain **ExternalParameter** objects. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20605** ✓ A **ListOfExternalParameters** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on a **ListOfExternalParameters** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20606** ✓ An **ListOfExternalParameters** object may have the optional attributes **distrib:id** and **distrib:name**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on an **ListOfExternalParameters** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))
- distrib-20607** ✓ The attribute **distrib:name** on an **ListOfExternalParameters** must have a value of data type **string**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.16 on page 24.](#))

Rules for **UncertStatisticSpan** object

- distrib-20701** ✓ An **UncertStatisticSpan** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on an **UncertStatisticSpan**. (Reference: SBML Level 3 Version 1 Core, [Section 3.2.](#))
- distrib-20702** ✓ An **UncertStatisticSpan** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on an **UncertStatisticSpan**. (Reference: SBML Level 3 Version 1 Core, [Section 3.2.](#))
- distrib-20703** ✓ An **UncertStatisticSpan** object may have the optional attributes **distrib:varLower**, **distrib:valueLower**, **distrib:varUpper** and **distrib:valueUpper**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on an **UncertStatisticSpan** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.14 on page 21.](#))
- distrib-20704** ✓ The value of the attribute **distrib:varLower** of an **UncertStatisticSpan** object must be the identifier of an existing object derived from the **SBase** class and defined in the enclosing **Model** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.14 on page 21.](#))
- distrib-20705** ✓ The attribute **distrib:valueLower** on an **UncertStatisticSpan** must have a value of data type **double**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.14 on page 21.](#))
- distrib-20706** ✓ The value of the attribute **distrib:varUpper** of an **UncertStatisticSpan** object must be the identifier of an existing object derived from the **SBase** class and defined in the enclosing **Model** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.14 on page 21.](#))
- distrib-20707** ✓ The attribute **distrib:valueUpper** on an **UncertStatisticSpan** must have a value of data type **double**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.14 on page 21.](#))

Rules for *DistribBase* object

- distrib-20801**

✓

A **DistribBase** object may have the optional SBML Level 3 Core attributes **metaid** and **sboTerm**. No other attributes from the SBML Level 3 Core namespaces are permitted on a **DistribBase**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)

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- distrib-20802**

✓

A **DistribBase** object may have the optional SBML Level 3 Core subobjects for notes and annotations. No other elements from the SBML Level 3 Core namespaces are permitted on a **DistribBase**. (Reference: SBML Level 3 Version 1 Core, Section 3.2.)

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- distrib-20803**

✓

A **DistribBase** object may have the optional attributes **distrib:id** and **distrib:name**. No other attributes from the SBML Level 3 Distributions namespaces are permitted on a **DistribBase** object. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.8 on page 16](#).)

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- distrib-20804**

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The attribute **distrib:name** on a **DistribBase** must have a value of data type **string**. (Reference: SBML Level 3 Specification for Distributions, Version 1, [Section 3.8 on page 16](#).)

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