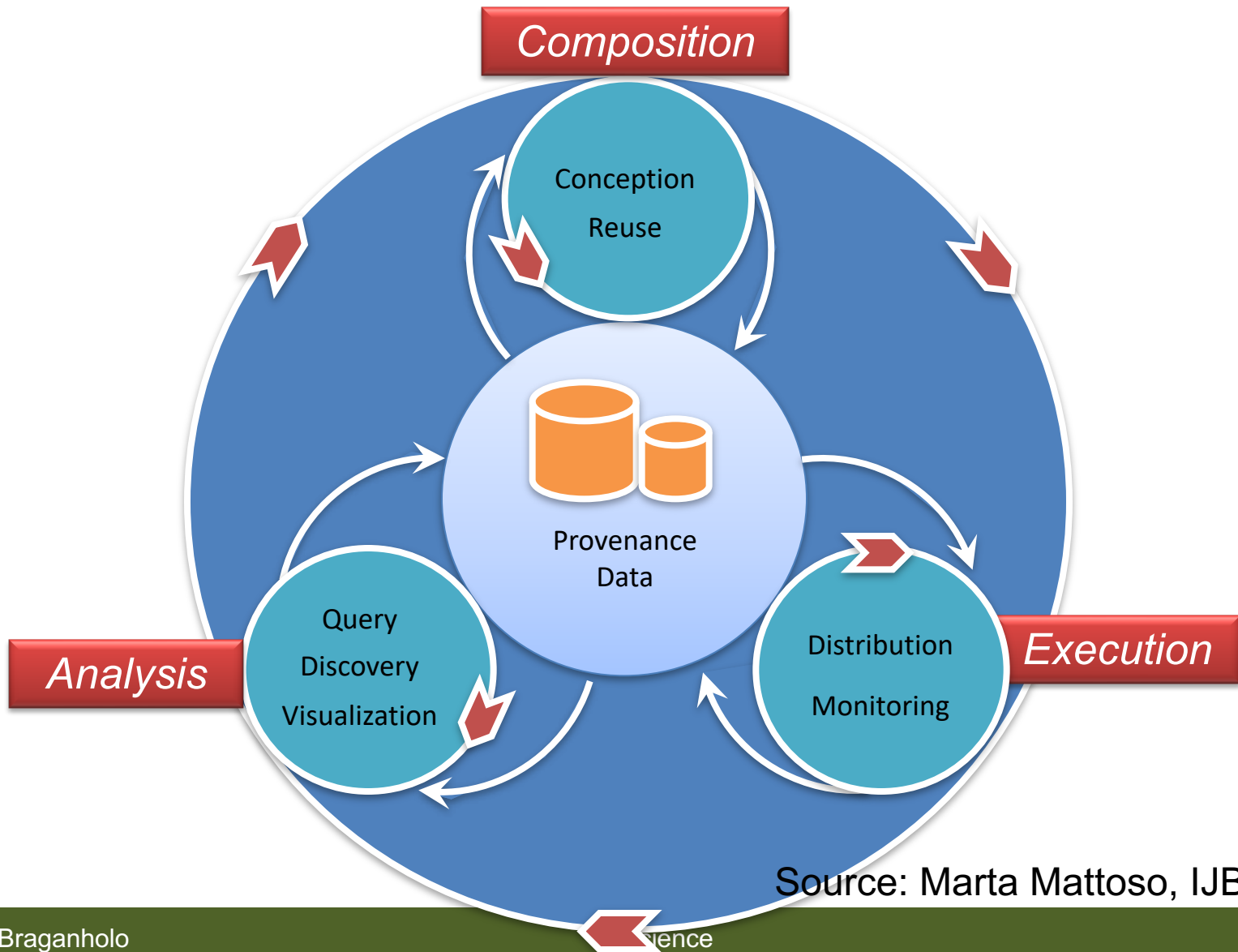


# Scientific Experiments as Workflows and Scripts



# The experiment life cycle



Source: Marta Mattoso, IJBPM, 2010

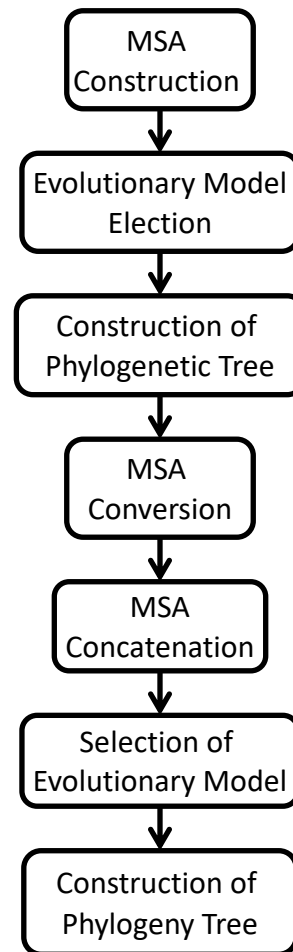
# Agenda

- Abstract Representation of Scientific Experiments
- Workflows
- Scripts
- Black Boxes X White Boxes
- Workflow Management Systems
- Provenance Management Systems for Scripts

# Composition: Conceiving Scientific Experiments

- Scientists usually design an experiment using a **high abstraction level representation** that is later mapped into a workflow or script

# Phylogeny Analysis Experiment (Abstract Workflow)



Source: MARINHO et al. Deriving scientific workflows from algebraic experiment lines: A practical approach. Future Generation Computer Systems, v. 68, p. 111-127, 2017.

# Abstract x Concrete

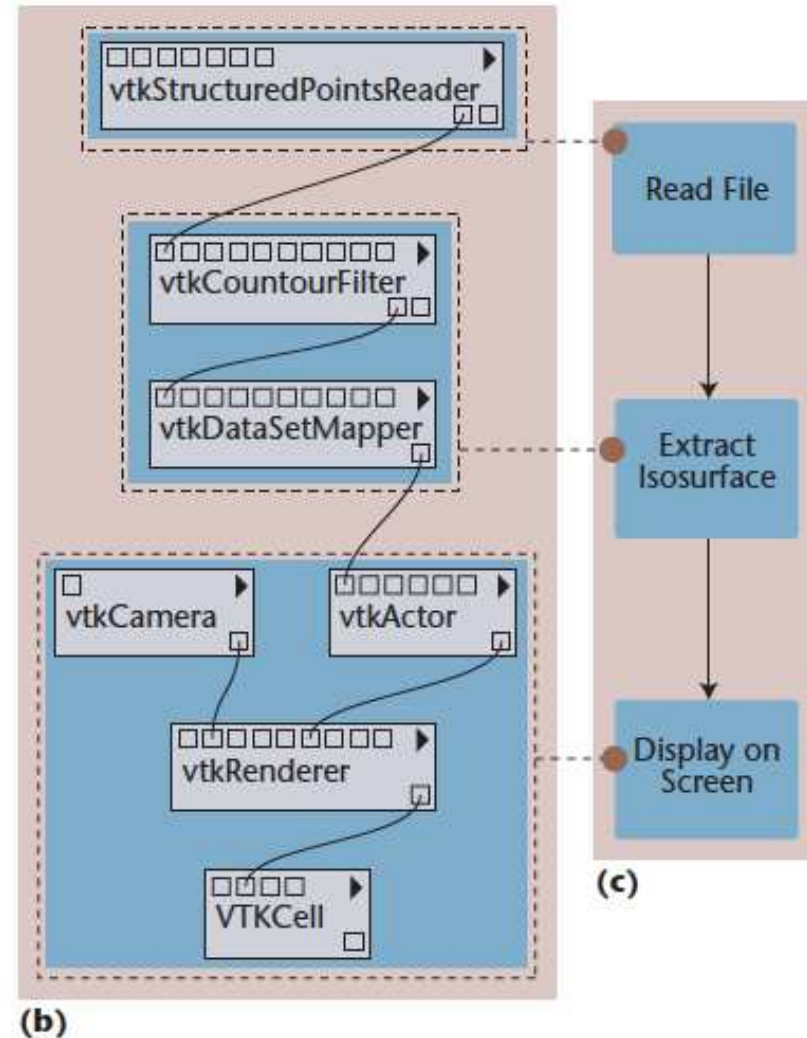
- The **abstract** workflow is later mapped into a **concrete** workflow or script



```

1  import vtk
2
3  data = vtk.vtkStructuredPointsReader()
4  data.SetFileName("../.../examples/data/head.120.vtk")
5
6  contour = vtk.vtkContourFilter()
7  contour.SetInput(0, data.GetOutput())
8  contour.SetValue(0, 67)
9
10 mapper = vtk.vtkPolyDataMapper()
11 mapper.SetInput(contour.GetOutput())
12 mapper.ScalarVisibilityOff()
13
14 actor = vtk.vtkActor()
15 actor.SetMapper(mapper)
16
17 cam = vtk.vtkCamera()
18 cam.SetViewUp(0, 0, -1)
19 cam.SetPosition(745, -453, 369)
20 cam.SetFocalPoint(135, 135, 150)
21 cam.ComputeViewPlaneNormal()
22
23 ren = vtk.vtkRenderer()
24 ren.AddActor(actor)
25 ren.SetActiveCamera(cam)
26 ren.ResetCamera()
27
28 renwin = vtk.vtkRenderWindow()
29 renwin.AddRenderer(ren)
30
31 style = vtk.vtkInteractorStyleTrackballCamera()
32 iren = vtk.vtkRenderWindowInteractor()
33 iren.SetRenderWindow(renwin)
34 iren.SetInteractorStyle(style)
35 iren.Initialize()
36 iren.Start()

```



Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

# Scientific Workflow

- A scientific workflow is a **chain of activities** organized in the form of a **data flow**

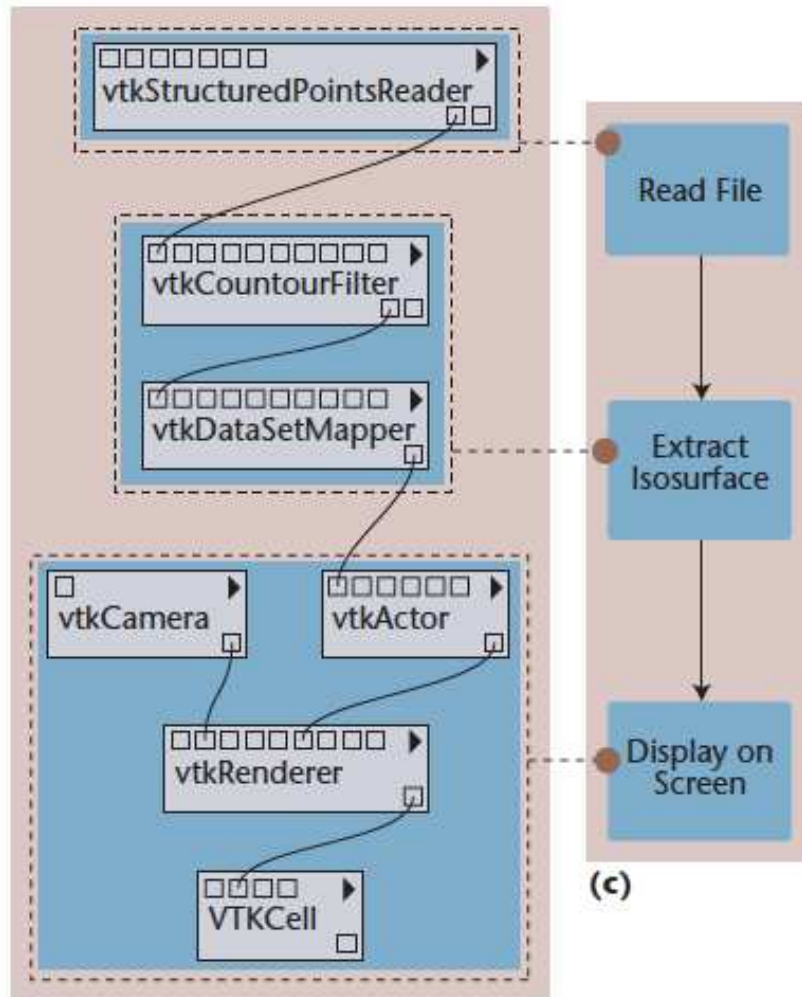


# Data Flow

- In a data flow, the **execution is guided by the data**
- As soon as all the input data of an activity is available, it starts executing

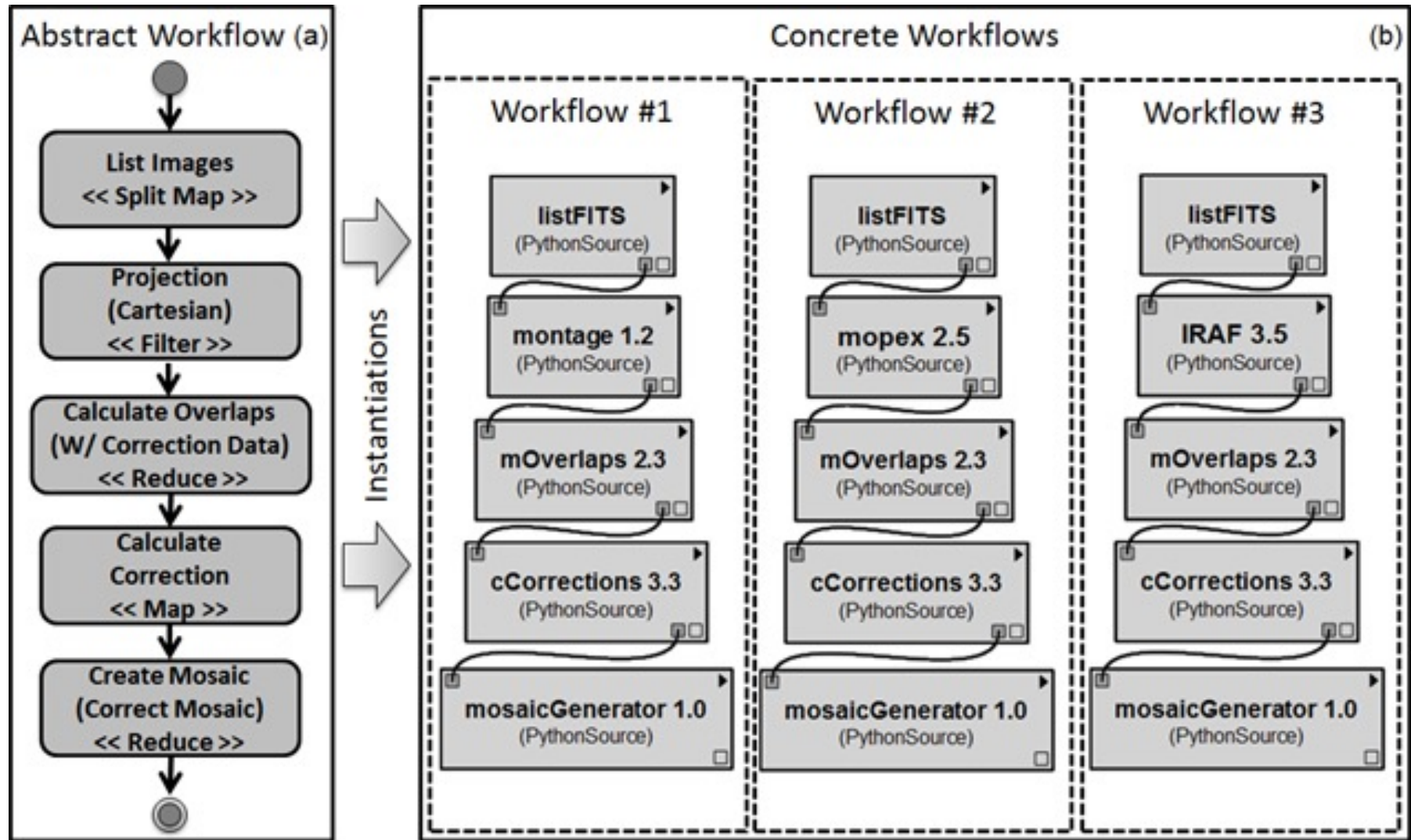
# Example

- Activities **vtkStructuredPointsReader** and **vtkCamera** do not depend on other activities data, so they can start executing right away



Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

# One Abstract to (possibly) Several Concretes

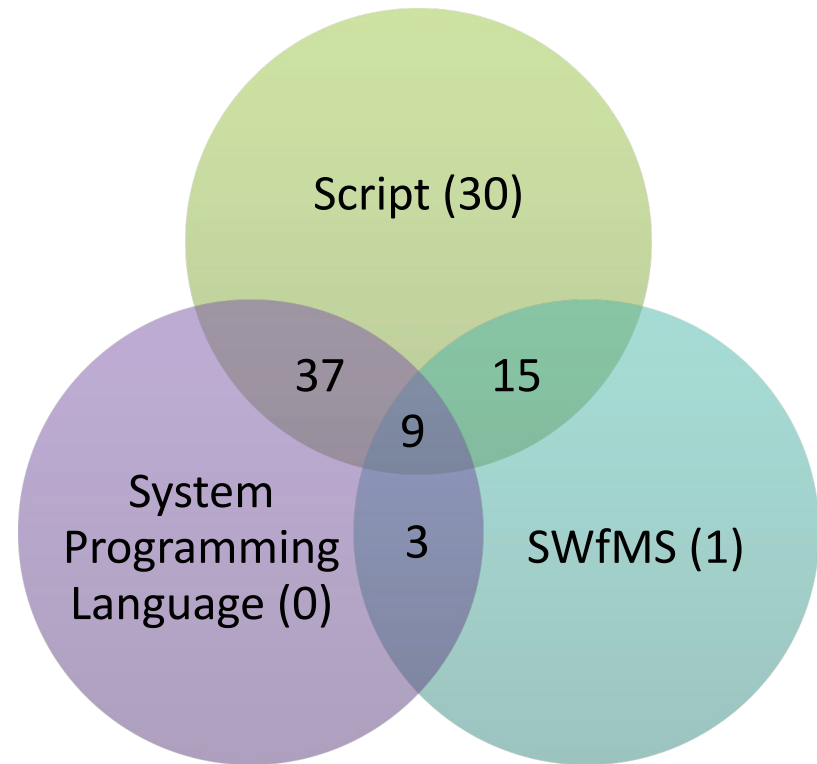


Source: MARINHO, A. Algebraic Experiment Line: an approach to represent scientific experiments based on workflows. PhD Thesis. UFRJ, 2015.

# However, lots of people still use scripts

95%

of the respondents\*  
have **scripts** among  
their preferred/more  
often used tools to run  
experiments



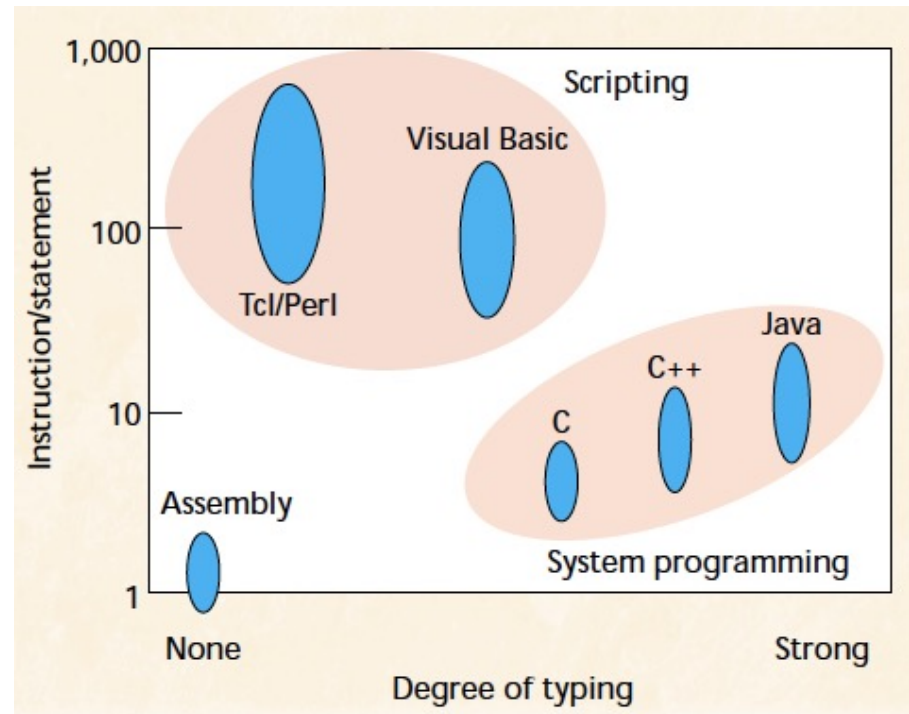
\*Survey sent in **2017** to AMC@UvA (Olabarriaga), UFRJ (Mattoso), DATAONE (newsletter), DBBras (mailing list), FIOCRUZ (Davila), USP (Traina), INRIA-Montpellier (Zenith group), LNCC (Ocana), PW 2016 TPC, SciPyLA (Telegram), Software Carpentry (mailing list), U. Nantes (Gaignard), UPENN (Davidson), receiving **120 answers**.

# But what exactly are Scripts?

- There is no robust definition in the literature!
- Our to-be-improved definition:
  - “A **script** is a program **conceived for gluing components**, which may have been written in different programming languages” (Leonardo Murta)
- Actually, it does not matter much...
  - “When I see a bird that walks like a duck, swims like a duck and quacks like a duck, I call that bird a duck” (James Whitcomb Riley)

# Scripts are high-level programs

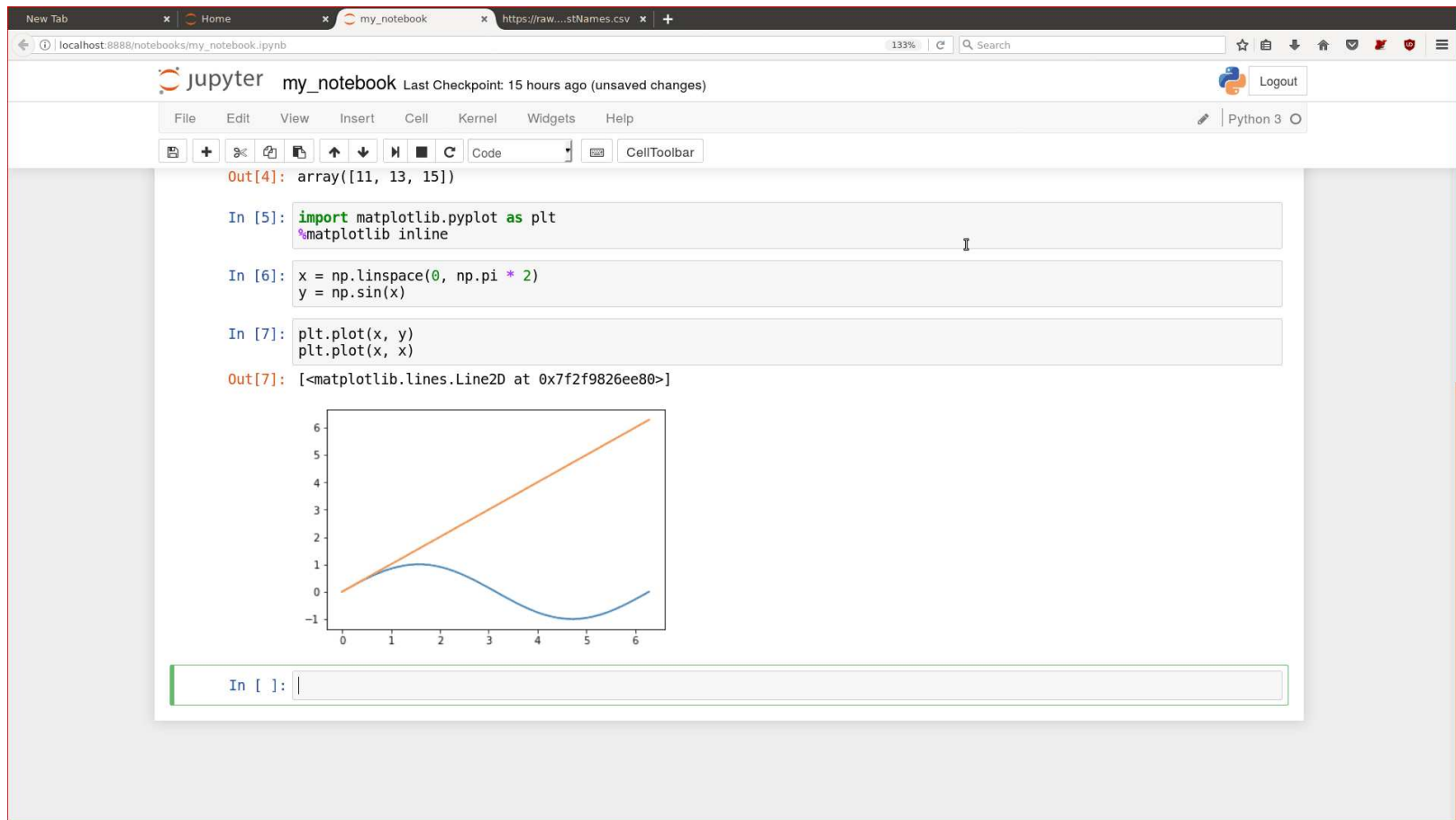
- Everything is Object
- Multiparadigm
- Typeless (dynamically-typed)
- Interpreted
- Automatic memory management
- Extensive component library



Ousterhout "Scripting: Higher level programming for the 21st century." Computer 31(3) 1998

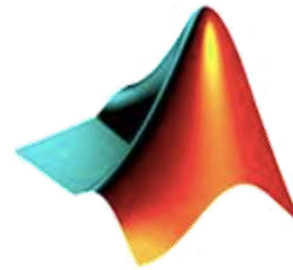


# Scripts are interactive



<http://n-s-f.github.io/2017/03/25/r-to-python.html>

# Some popular scripting languages



MATLAB®



# Script

- Execution follows a **control flow** instead of a data flow
  - Commands explicitly define the execution order

# experiment.py

```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph

months = np.arange(12) + 1

d13, d14 = read("p13.dat"), read("p14.dat")

prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)

create_bargraph("out.png", months,
                ["2013", "2014"],
                prec13, prec14)
```

# Running an Experiment

- A workflow or script is just part of an experiment
- In order to prove or refute an hypothesis, it is usually necessary to run the workflow or script several times, varying inputs, parameters and programs
- Each of those runs is called a **trial** of the experiment

# New experiment!



<http://www.ifaketext.com/>



# 1<sup>st</sup> iteration – experiment.py

```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph

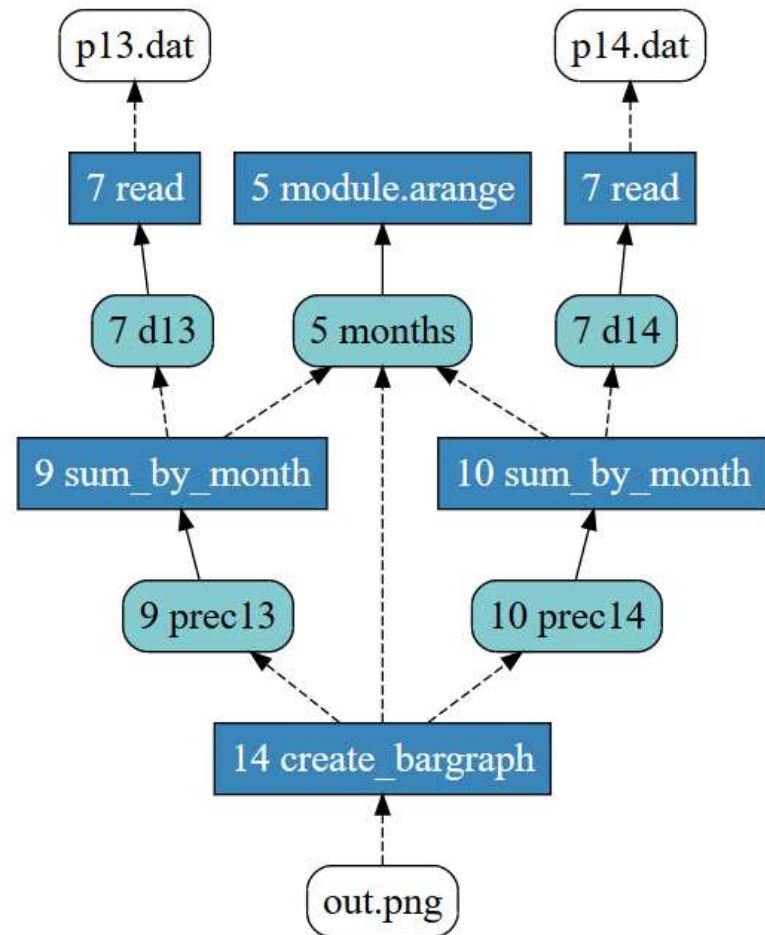
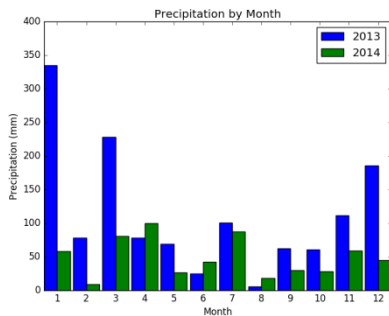
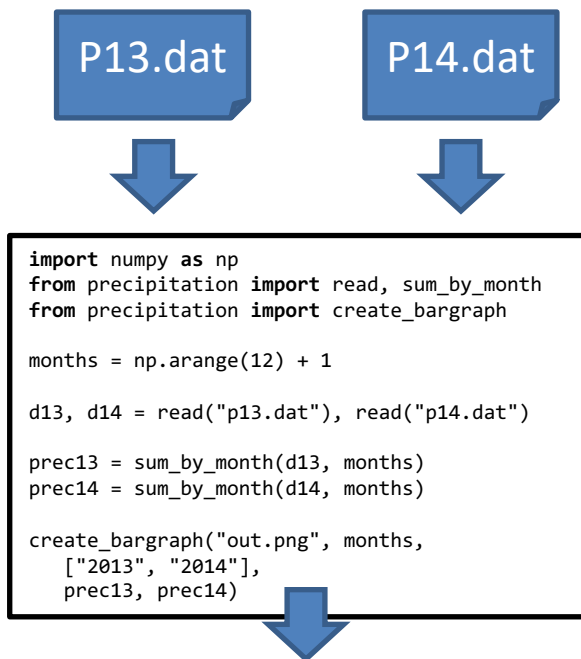
months = np.arange(12) + 1

d13, d14 = read("p13.dat"), read("p14.dat")

prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)

create_bargraph("out.png", months,
                ["2013", "2014"],
                prec13, prec14)
```

# Result and Provenance





<http://www.ifaketext.com/>

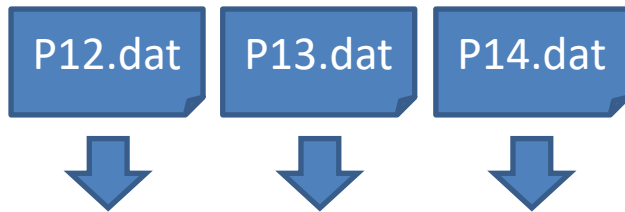
## 2<sup>nd</sup> Iteration – experiment.py

```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph

months = np.arange(12) + 1
d12 = read("p12.dat")
d13, d14 = read("p13.dat"), read("p14.dat")
prec12 = sum_by_month(d12, months)
prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)

create_bargraph("out.png", months,
    ["2012", "2013", "2014"],
    prec12, prec13, prec14)
```

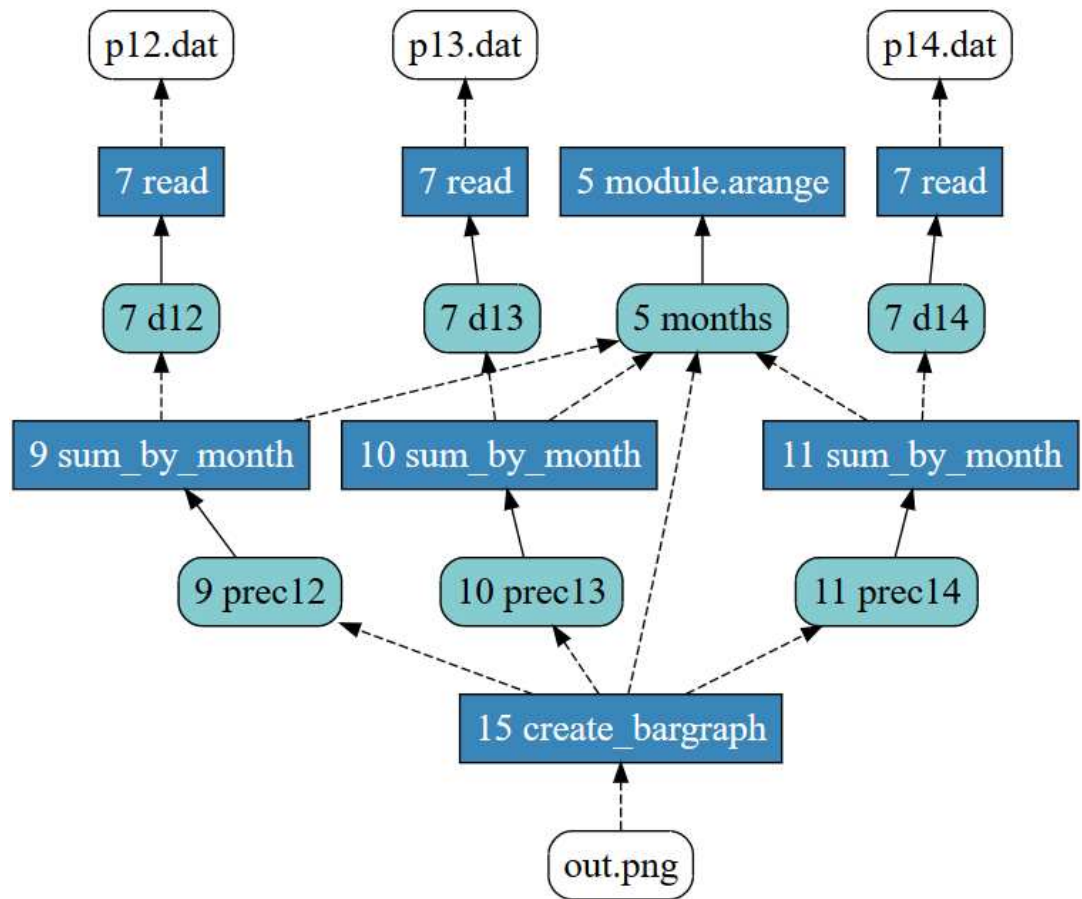
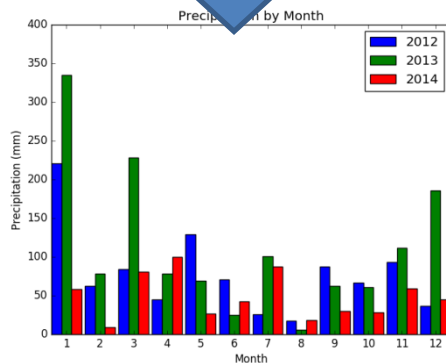
# Result and Provenance



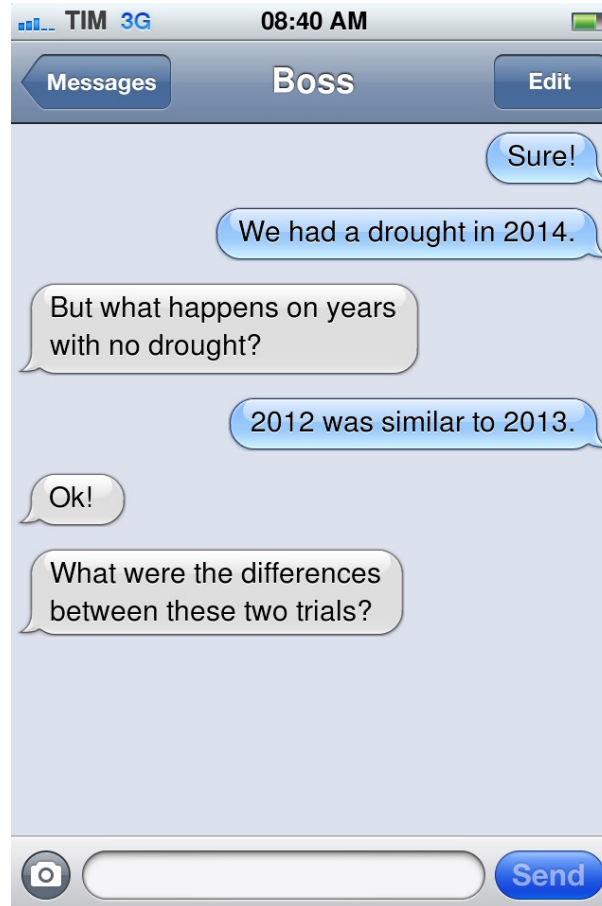
```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph

months = np.arange(12) + 1
d12 = read("p12.dat")
d13, d14 = read("p13.dat"), read("p14.dat")
prec12 = sum_by_month(d12, months)
prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)

create_bargraph("out.png", months,
                ["2012", "2013", "2014"],
                prec12, prec13, prec14)
```



# More provenance analyses!



<http://www.ifaketext.com/>



# Textual Diff produced by noWorkflow

```
$ now diff 1 2 -f -brief
```

```
[now] trial diff:
```

```
Start changed from 2016-05-30 7:33:26.105716
                to 2016-05-30 7:55:26.276369
```

```
Finish changed from 2016-05-30 7:34:27.729060
                to 2016-05-30 7:56:24.863268
```

```
Duration changed from 0:01:01.623344 to 0:00:58.586899
```

```
Code hash changed from a66f3052414673feed5e49812e6940a92bba7679
                to ff62d0f369315fbc209c39379ccf93437725fa31
```

```
Parent id changed from <None> to 1
```

```
[now] Brief file access diff
```

[Additions]	[Removals]	[Changes]
(r) p12.dat	(wb) out.png (new)	
(wb) out.png		

# After some other requests...



<http://www.ifaketext.com/>

# Restore Trial 1

- Scientists should be able to restore a previous version of the experiment
- Example of a command to do that in noWorkflow:  
`$ now restore 1`

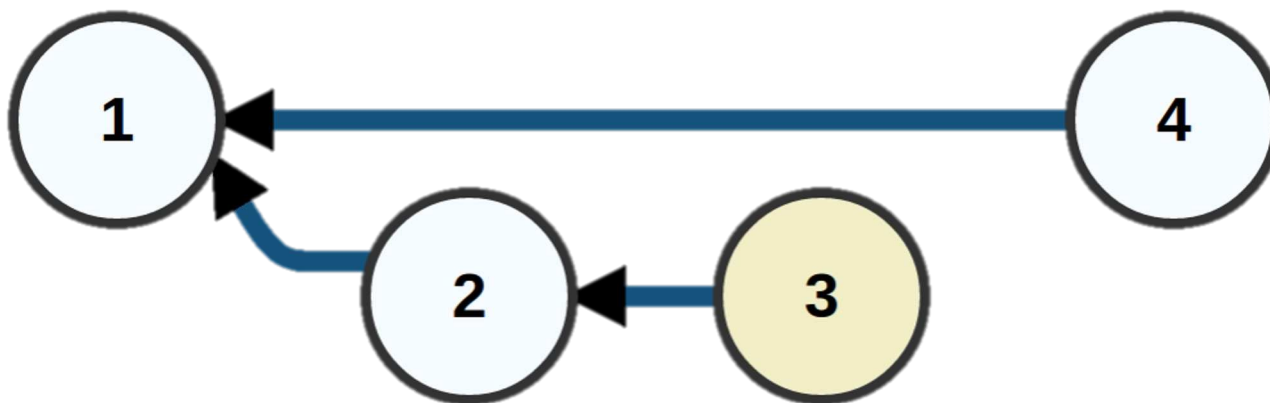
# 4<sup>th</sup> iteration – experiment.py

```
import sys
from precipitation import write, remove_outliers
months = np.arange(12) + 1
d13, d14 = read("p13.dat"), read("p14.dat")

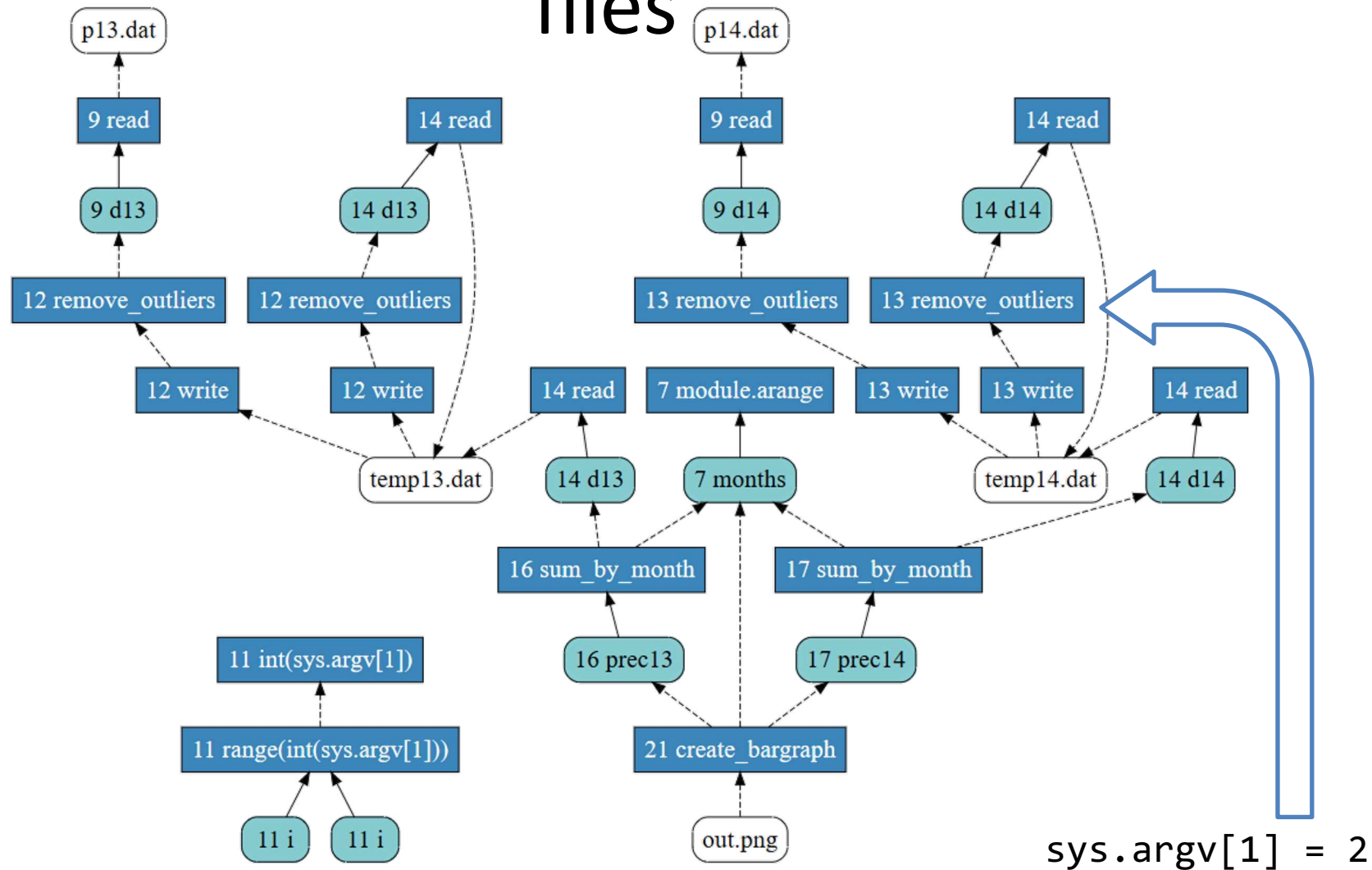
for i in range(int(sys.argv[1])):
    write("temp13.dat", remove_outliers(d13), 2013)
    write("temp14.dat", remove_outliers(d14), 2014)
    d13, d14 = read("temp13.dat"), read("temp14.dat")

prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)
create_bargraph("out.png", months,
                ["2013", "2014"],
                prec13, prec14)
```

# Trial History



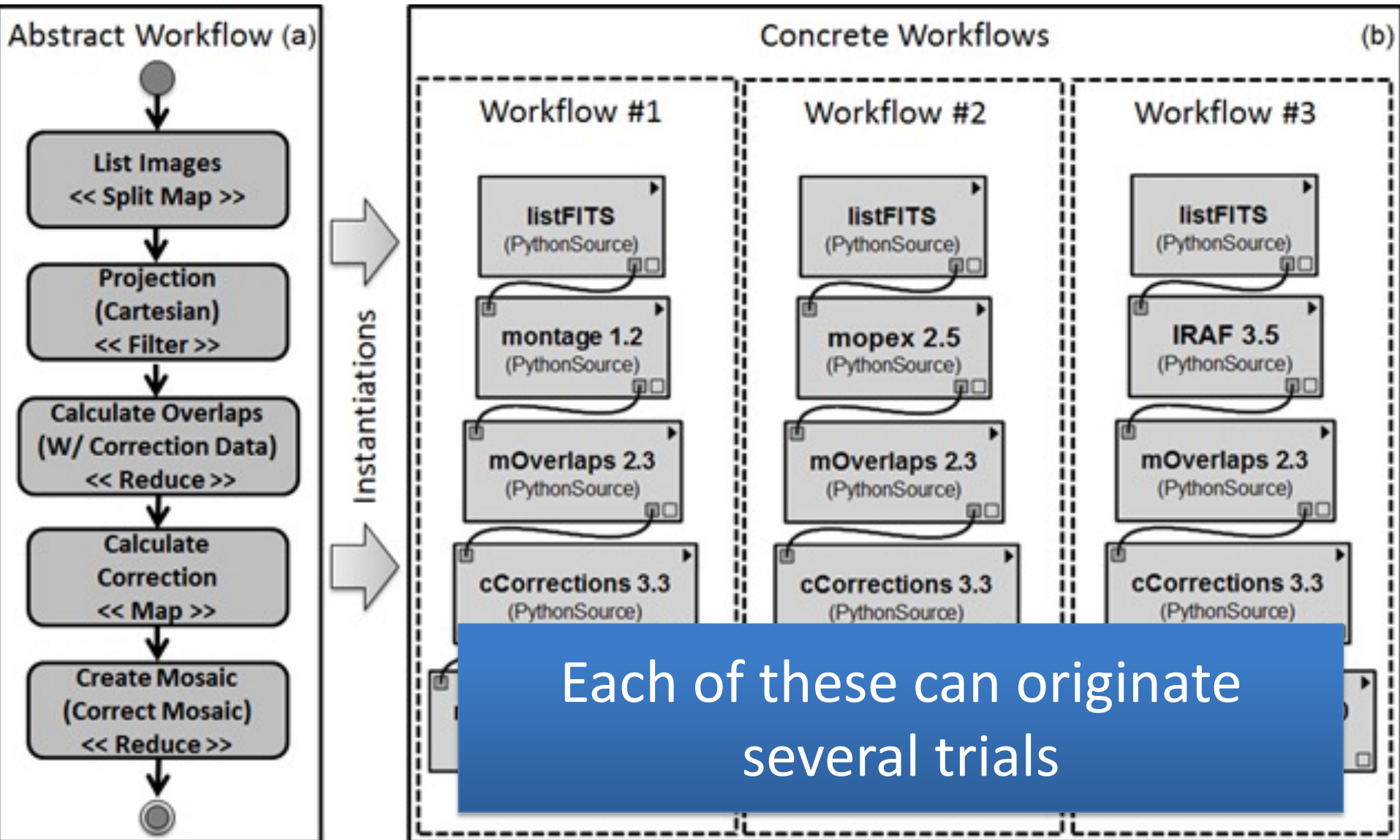
# 4<sup>th</sup> iteration – provenance with temp files



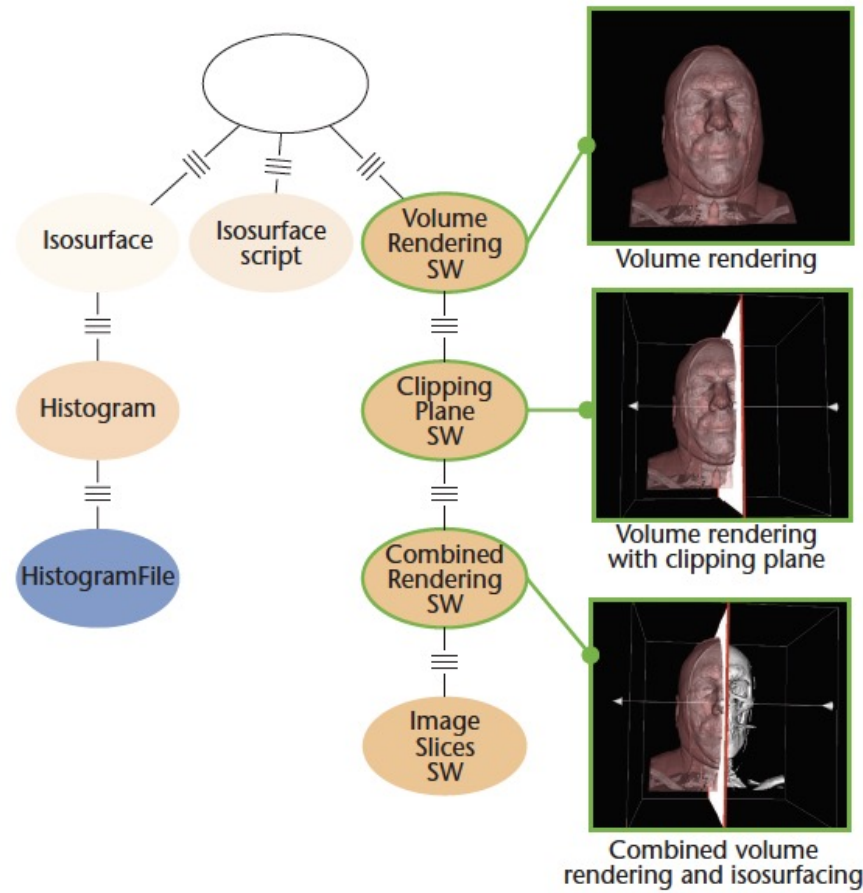


# This can also be done for workflows...

# Workflow Trials

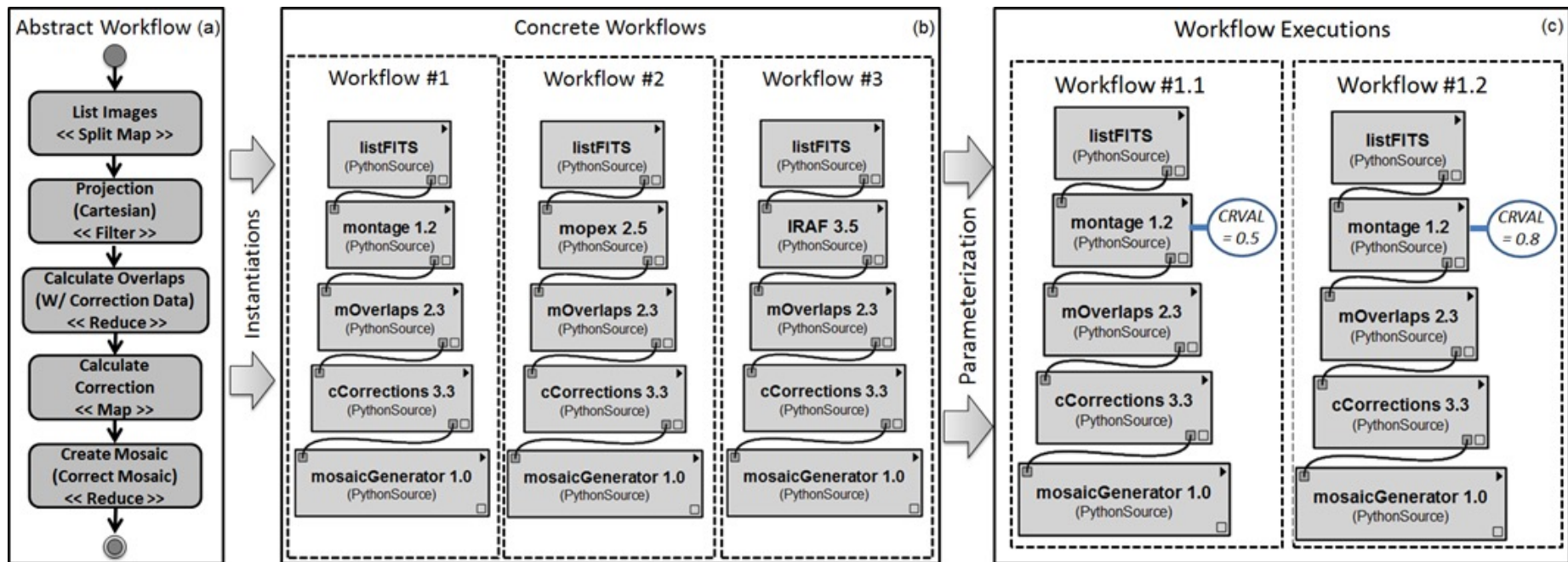


# History Graph (VisTrails)



Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

# Trials in Workflows



# Several ways to go from abstract to concrete

- When using scripts, there are several ways to go from abstract to concrete workflows
  - Activities are implemented one after the other in the script (no functions)
  - Activities are mapped into functions (each activity becomes one or more functions)

# Black Box X White Box

- In Workflow systems, activities are black boxes
  - What goes in and out are known, but what happens inside is not known
- In scripts, activities can be black boxes or white boxes
  - An activity in a script can call an external program, and in this the activity is a black box
  - When the function is implemented in Python (in the case of noWorkflow), it is a white box

# Black Box X White Box

- Black boxes have implications in provenance analysis

```

1| DRY_RUN = ...
2|
3| def process(number):
4|     while number >= 10:
5|         new_number, str_number = 0, str(number)
6|         for char in str_number:
7|             new_number += int(char) ** 2
8|         number = new_number
9|     return number
10|
11| def show(number):
12|     if number not in (1, 7):
13|         return "unhappy number"
14|     return "happy number"
15|
16| n = 2 ** 4000
17| final = process(n)
18| if DRY_RUN:
19|     final = 7
20| print(show(final))

```

Which values  
influence the  
result printed by  
this script?  
(variable **final**)



```
1| DRY_RUN = ...
2|
3| def process(number):
4|     while number >= 10:
5|         new_number, str_number = 0, str(number)
6|         for char in str_number:
7|             new_number += int(char) ** 2
8|         number = new_number
9|     return number
10|
11| def show(number):
12|     if number not in (1, 7):
13|         return "unhappy number"
14|     return "happy number"
15|
16| n = 2 ** 4000
17| final = process(n)
18| if DRY_RUN:
19|     final = 7
20| print(show(final))
```

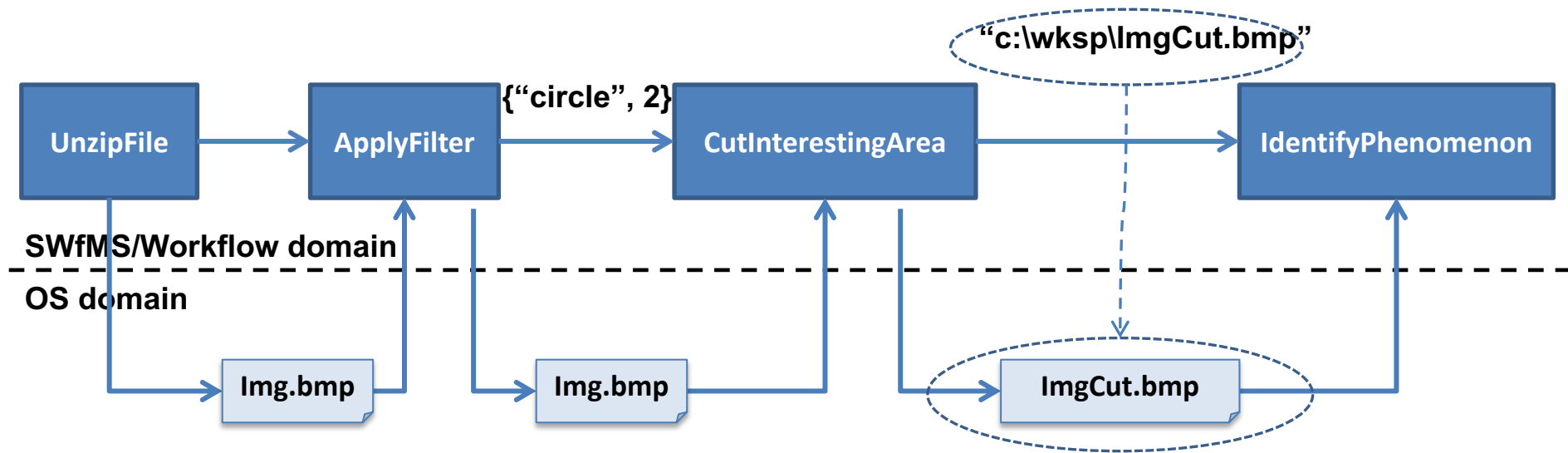
If **DRY-RUN** is **True**,  
then **final** depends  
only on **DRY\_RUN**

If not, then **final** also  
depends on **n**

# Implications of Black Boxes

- If **process(number)** were a black box, anything could happen inside it
- It could, for example, read a file that could influence the value returned by the function, so dependencies would be missed
- This is a common case of **implicit provenance**, that is missed by several provenance capturing approaches

# Implicit Provenance



Sources:  
 Neves et al., 2017. Managing Provenance of Implicit Data Flows in Scientific Experiments.  
 Marinho et al., 2011. Challenges in managing implicit and abstract provenance data: experiences with ProvManager.

# Implicit Provenance

- OS-Based approaches are able to capture this kind of provenance
- Other approaches need special components to handle it (e.g. PROVMONITOR)

Neves et al., 2017. Managing Provenance of Implicit Data Flows in Scientific Experiments

# Overview of Existing Systems

- Workflow Management Systems
- Provenance Management Systems for Scripts

# Workflow Management Systems



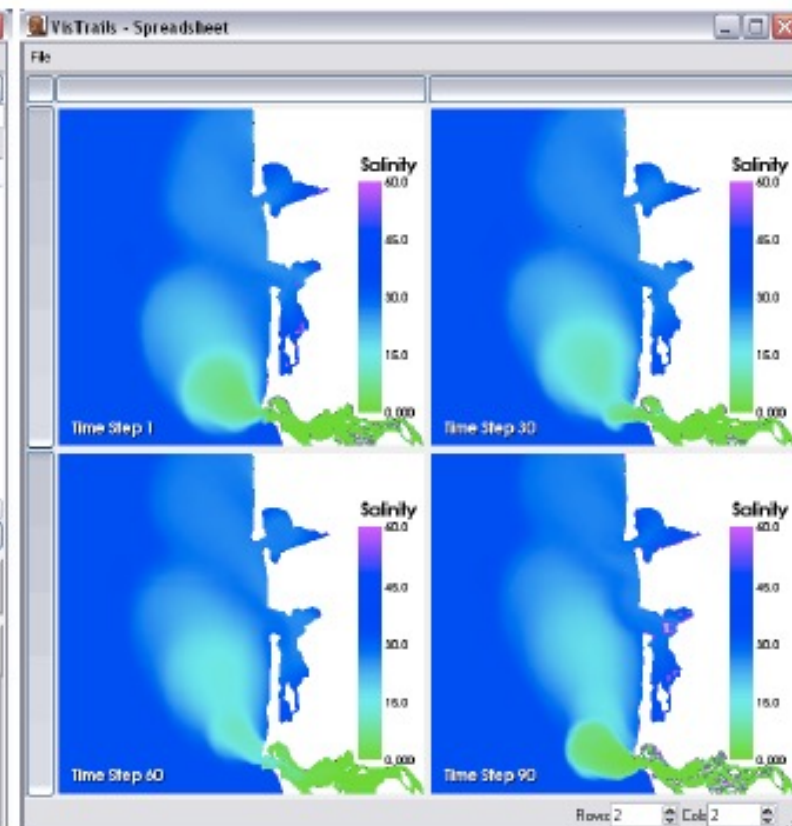
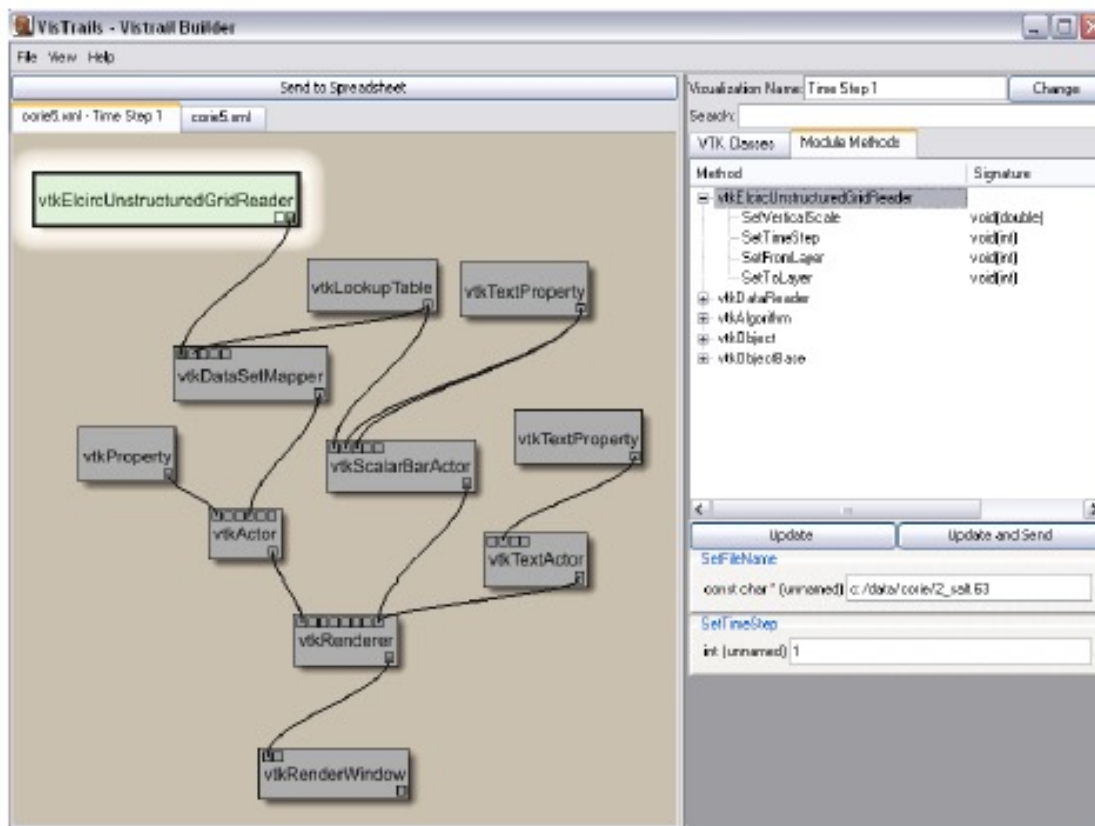
Among many others...

# VisTrails

- Visual drag and drop interface for workflow composition
- Captures history of changes in the workflow structure
- Allows comparing results side-by-side
- Focus on visualization



# VisTrails



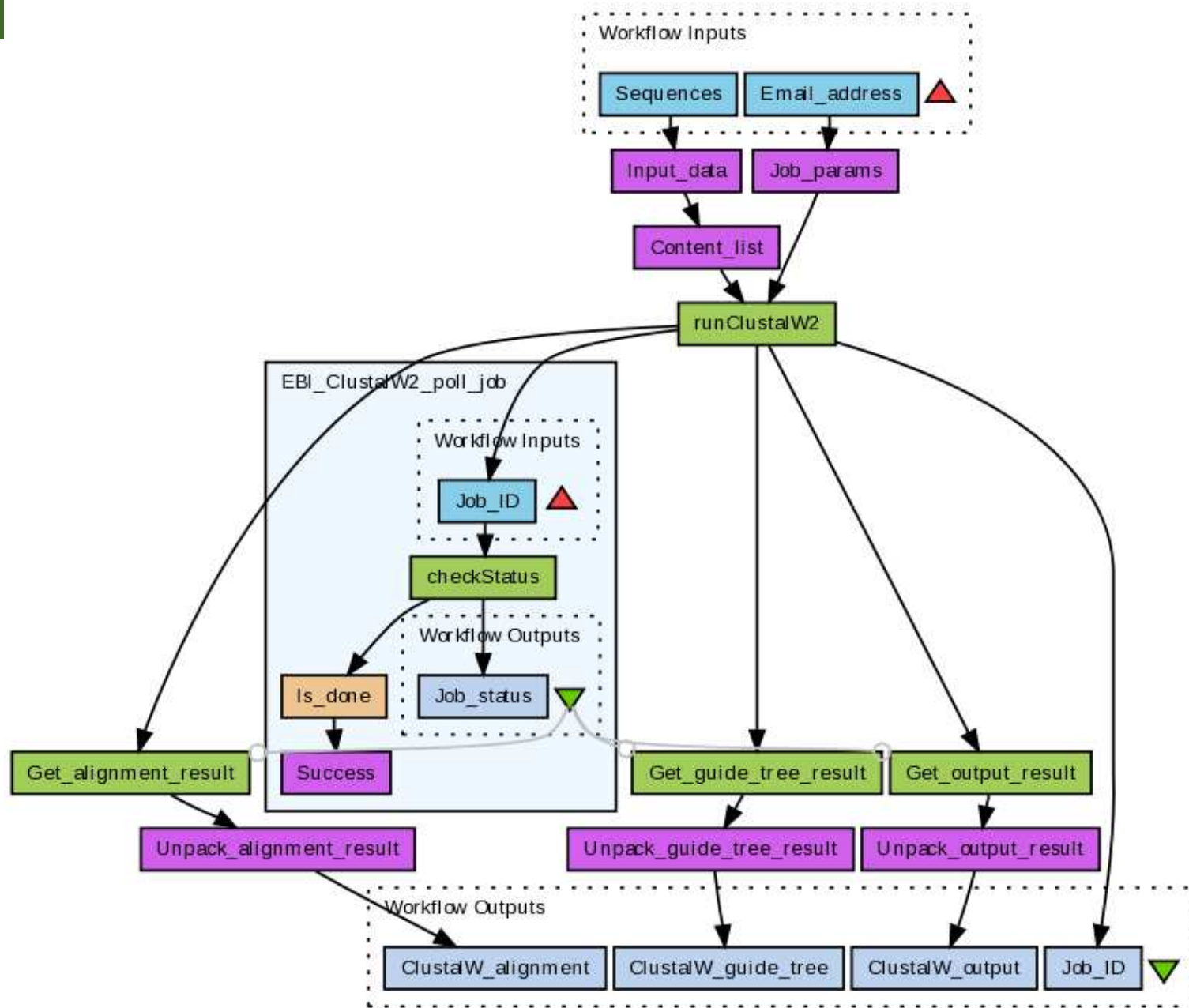


# Taverna

- Focus on Bioinformatics
- Several ready-to-use bioinformatics services
- Drag and Drop graphical interface for workflow composition



<http://www.taverna.org.uk/>

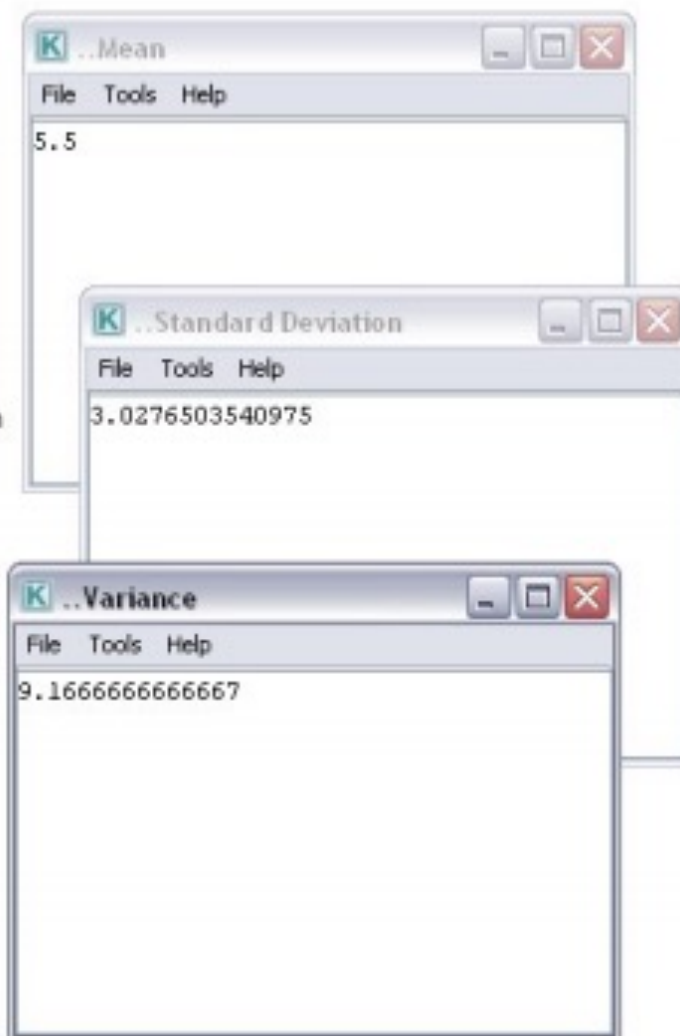
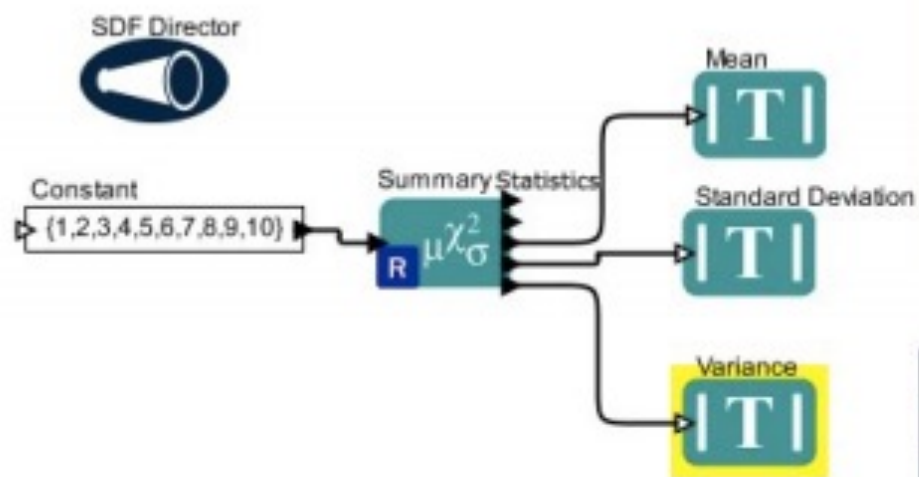


# Kepler

- Drag and Drop graphical interface for workflow composition
- Different actors that rules how the workflow is executed – Kepler workflows are not DAG



<https://kepler-project.org/>



# Swift, SciCumulus and Pegasus

- Focus on High Performance
- Workflows are specified in XML (no graphical interface) in SciCumulus and Pegasus
- In Swift, workflows are specified as scripts in a specific language

<http://swift-lang.org/main/index.php>  
<https://scicumulusc2.wordpress.com/>  
<https://pegasus.isi.edu/>

# Provenance Management Systems for Scripts

- noWorkflow
  - captures provenance for Python scripts
- RDataTracker
  - captures provenance for R scripts
- Sumatra
  - captures provenance for Python, R and MatLab scripts

# Exercise

- Choose one of the systems presented in today's class and search the Web to find:
  - What is the format in which provenance is stored
  - If they export provenance in the PROV format
  - Post your answer in our class in Google Classroom

# Provenance of these slides

- A number of these slides were obtained from a **keynote** at BreSci 2017 presented by **Leonardo Murta** “Provenance Gathering from scripts: challenges and opportunities”



# Provenance of these slides

- MARINHO, A. ; WERNER, C. M. L. ; MATTOSO, M. L. Q. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Challenges in managing implicit and abstract provenance data: experiences with ProvManager. In: USENIX Workshop on the Theory and Practice of Provenance (TaPP), 2011, Heraklion, Creta, Grécia, p. 1-6.
- MATTOSO, M. L. Q. ; WERNER, C. M. L. ; TRAVASSOS, G. H. ; BRAGANHOLO, V. ; MURTA, L. G. P. ; OGASAWARA, E. ; OLIVEIRA, D. ; CRUZ, S. ; MARTINHO, W. . Towards Supporting the Life Cycle of Large Scale Scientific Experiments. International Journal of Business Process Integration and Management (Print), v. 5, p. 79-92, 2010.
- NEVES, V. C. ; OLIVEIRA, D. ; OCANA, K. A. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Managing Provenance of Implicit Data Flows in Scientific Experiments. ACM Transactions on Internet Technology, 2017.
- PIMENTEL, J. F. N. ; FREIRE, J. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Tracking and Analyzing the Evolution of Provenance from Scripts. In: International Provenance and Annotation Workshop (IPAW), 2016, Washington, D.C., v. 9672. p. 16-28.
- PIMENTEL, J. F. N. ; FREIRE, J. ; MURTA, L. G. P. ; BRAGANHOLO, V. . Fine-grained Provenance Collection over Scripts Through Program Slicing. In: International Provenance and Annotation Workshop (IPAW), 2016, Washington D.C., v. 9672. p. 199-203.