

TomClass Manual

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1 Constraints

Constraints are used to formulate biological assumptions precisely. A constraint is a statement involving predefined predicates. Typical examples for predicates are edge labels like "Activating" or "Inhibiting". Predicates may be connected in any way using the boolean operators **and**, **or**, **not**, **=>**, **xor**. Here **=>** represents *implies*.

1.1 Edge Labels

Biologically, edge labels represent specific effects of a regulator on its target. Formally, they enforce specific inequalities to hold between pairs of parameters of the target component.

An edge label predicate consists of up to five arguments: *label*, *regulator*, *target*, *threshold* and *restriction*. The *label* determines the kind of inequalities that must hold. A detailed description follows below. The pair (*regulator*, *target*) must be an edge in the interaction graph and *threshold* must be one of the thresholds of that edge.

The *restriction* is an optional argument that may be left out. It specifies under which conditions the label must hold. With it, we can specify, for example, that an activation exists *given* that some regulator is not present. Formally, it is a boolean expression involving components and activities, e.g $A=B$ or $D>1$.

Note: A restriction of an edge label must not involve the regulator, because its activities are already set to be just below or above the given threshold.

Currently implemented labels are:

Label	Inequalities
Activating	$>$ somewhere
ActivatingOnly	\geq everywhere and $>$ somewhere
Inhibiting	$<$ somewhere
InhibitingOnly	\leq everywhere and $<$ somewhere
NotActivating	\leq everywhere
NotInhibiting	\geq everywhere
Observable	$>$ or $<$ somewhere
NotObservable	$=$ everywhere

Figure 1: Examples for edge labels

Activating(A, B, 1)

An example of an edge label predicate without restriction. It enforces that the edge (A,B,1) is activating somewhere.

NotObservable(B, A, 2, A=D or D=0)

An example with restriction. States that the edge (B, A, 2) must not be observable when $A=D$ or $D=0$.

1.2 Inequalities

Parameter inequalities are the most basic constraints. They consist of a *lhs operand*, an *operator* and a *rhs operand*. An operand is either the *name of a parameter* or an *activity*. The naming convention for parameters is K_x_y , where x is a component name and y denotes the threshold levels of x 's regulators. The levels are sorted lexicographically by the regulators names. For example: If A has two regulators named XYZ and XZ with thresholds (1,) and (1,3) respectively, then the parameter where XYZ is below thresholds 1 and XZ above threshold 3 is called K_A_03 . An input component A that is not regulated has only one parameter, denoted by $K_A_$.

1.3 Generalized Inequalities

Syntax: `All(restriction, component, operator, value)`

Figure 2: Examples for parameter inequalities.

$K_A_02 > 1$
Enforces that the value of K_A_02 is greater than 1.

$K_A_00 \neq K_A_11$.
Enforces that the value of K_A_00 is different from the value of K_A_11 .

This predicate is a shorthand for a conjunction or disjunction of parameter inequalities. The parameters to which this constraint applies are chosen by the *restriction*. It enforces that all/some parameters of *component* satisfy the inequality given by "parameter operator value". The *operator* is one of $>, <, >=, <=, =, !=$.

Figure 3: Examples for generalized parameter inequalities.

$All(A=1 \text{ or } B>0, A > 1)$
Enforces that all parameters of A that intersect the description $A=1 \text{ or } B>0$ are greater than 1.

$Some(A>=0, A = 0)$
Enforces that some parameters of A that intersect the description $A>=0$ are equal to 0. Note that the description $A>=0$ is true in every state which means that the set of parameters to which this constraint is applied is the complete set of parameters of A .

1.4 Boolean Components

Syntax: `Boolean(formula, component)`.

This predicate enforces that all parameters of *component* that intersect the *formula* are set to 1. All other are set to 0.

Note that this is, in general, not the same as defining the component's behavior to be exactly given by *formula*. It is, however, the same, if the interactions and threshold are consistent with the formula.

For example: Suppose A has two regulators B and C with thresholds $(1,)$ and $(1,3)$. A consistent formula is for example $B=1 \text{ or } C=0$. An inconsistent formula is for example $A>0 \text{ and } (B=1 \text{ or } C>=2)$. It is inconsistent for two reasons: The interaction (A, A) is not present, and 2 is not a threshold of (C, A) . After intersecting the formula with A 's parameters, it will be equivalent to $B=1 \text{ or } C>=1$.

Figure 4: Example for boolean formula constraints.

`Boolean(A=1 and B=1, D)`

If the only interactions targeting D are $(A, (1,)), (B, (1,))$, then D is governed by the boolean equation $A=1 \text{ and } B=1$.

1.5 Set Inclusion

Syntax: `AllInSet(restriction, component, set)`

An `InSet` constraint enforces that all or some parameters must lie within the given *set*. The parameters to which this constraint applies are chosen by the *restriction*. The `InSet` constraint must be quantified giving rise to two types: `AllInSet` and `SomeInSet`.

Figure 5: Examples for `InSet` constraints.

<p><code>AllInSet(A=1 or B>0, A, {0,2})</code> Enforces that all parameters of <i>A</i> that also satisfy the restriction <i>A=1 or B>0</i> lie within the set $\{0,2\}$.</p> <p><code>SomeInSet(A=1 or B>0, A, {0,2})</code> An example with restriction. States that the edge $(B, A, 2)$ must not be observable when <i>A=D or D=0</i>.</p>

1.6 Equality

Syntax: `AllEqual(restriction, component)`

An `Equal` constraint groups parameters of a *component* together by enforcing that their values must be equal. The parameters to which this constraint applies are chosen by the *restriction*. It is different from an `All/Some` or `InSet` constraint in that the parameter value must not be given or restricted. The predicate must be quantified, giving rise to two types: `AllEqual` and `SomeEqual`.

Figure 6: Examples for equality constraints.

<p><code>AllEqual(A=1, A)</code> In the case that <i>A=1</i> references at least two different parameters of <i>A</i>, this constraint enforces that all of them must take the same value.</p> <p><code>SomeEqual(C=1 or B>0, cA)</code> In the case that <i>C=1 or B>0</i> references at least two different parameters of <i>A</i>, this constraint enforces that at least two of them must take the same value.</p>
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1.7 Multiplexes

Syntax: `Multiplex(formulas, component)`

A multiplex reduces the parametrizations of a *component* by partitioning its parameters into sets of identical intersections with the *formulas*. For each parameter it computes which formulas are intersected. Parameters with the same intersection pattern are grouped together. An `AllEqual` constraint is applied to every group.

Multiplexes are, for example, useful when modeling components that form compounds. For example: Suppose that a component *A* has exactly two regulators, *B* and *C*, that must both be present in order to change the activity

of A . A multiplex constraint `Multiplex(B>=1 and C>=3, A)` then forces A to behave like a component with two artificial parameters: either B and C are present, or at one of them is not. A multiplex therefore reduces the regulatory complexity of a component.

Figure 7: Examples for multiplex constraints.

`Multiplex(A=1 and B=1, C)`
 C is regulated by the complex consisting of A and B .

`Multiplex(A=1 and B=1, D=1, C)`
 C is regulated by the complex consisting of A and B and another component D .

1.8 Paths

Syntax: `Path(states)`

Enforces that the path consisting of the given *states* exists in the asynchronous unitary transition graph. The activities of a state are sorted lexicographically. Suppose, for example, that a system consists of 3 components A, B and C with maximal activities 1, 1, 2. The state $A = 0, B = 1, C = 2$ is then denoted by 012.

Figure 8: Example for path constraints.

`Path(000,001,011)`

Enforces the transitions $000 \rightarrow 001$ and $001 \rightarrow 011$.

1.9 Fixpoints

Syntax: `Fixpoint(state)`

Enforces *state* to be a fixpoint.

Figure 9: Example for fixpoint constraints.

`Fixpoint(101)`

Enforces the transition $101 \rightarrow 101$.

2 Instantiation

2.1 NewByCP

NewByCP is a script that enumerates and stores parametrizations that satisfy biological assumptions in a database. All assumptions are combined into a boolean expression over parameter predicates, see Sec. 1 for definitions. This constraint is then passed to a CP solver that enumerates every acceptable model. All models are stored in a database.

- **DB_name** = 'AB.sqlite'
The file name (string) of the database where parametrizations will be added.
- **Components** = [('A',1), ('B',2)]
A list of tuples containing component names (string) and maximal activities (int).
- **Interactions** = [('A','B',(1,)), ('B','A',(1,2))]
A list of tuples containing regulator name (string), target name (string) and thresholds (tuple of ints). *Note:* The Python syntax for tuples containing only one element x is (x,).
- **Constraint** = 'Inhibiting(A,B,1) and Activating(B,A,1)'
A constraint (string) as defined in Sec. 1.

2.2 NewByPerturbation

NewByPerturbation is an script that perturbs the parameter values of a set of given parametrizations and stores the results in a database. It helps investigating properties of models that are "close" to a well established model. The script takes a *depth* parameter that determines how many parameter values may be perturbed at once. Perturbations are limited to adding or subtracting 1 to a parameter value.

The initial set of parametrizations, typically just one, is defined by a constraint as in Sec. 2.1.

NewByPerturbation automatically creates a property column recording, for every model, the distance from an initial model.

Note: The distance is not well defined if there are more than one initial models.

- **DB_name** = 'perturbed.sqlite'
The file name (string) of the database where parametrizations will be added.
- **Perturbation_depth** = 2
The maximal number parameter values that may be perturbed simultaneously.
- **Property_name** = 'P'
The name under which the distance to an initial model is recorded in the database.
- **Components** = [('A',1), ('B',2)]
A list of tuples containing component names (string) and maximal activities (int).
- **Interactions** = [('A','B',(1,)), ('B','A',(1,2))]
A list of tuples containing regulator name (string), target name (string) and thresholds (tuple of ints). *Note:* The Python syntax for tuples containing only one element x is (x,).

- **Constraint** = 'Inhibiting(A,B,1) and Activating(B,A,1)'
A constraint (string), see Sec. 1, that defines the set of initial models.

2.3 NewBySampling

3 Annotation

3.1 AnnotateByGT

AnnotateByGT is a general interface to the synchronous or asynchronous transition graphs of a model. It is a script that requires some programming by the user. performs annotation by a *graph traversal* (GT) algorithm.

- **DB_name** = 'AB.sqlite'
- **Restriction** = 'K_v2_0=K_v2_1'
- **Property_name** = 'GT1'
- **Property_type** = 'int'
- **Description** = 'Checks the out-degree of 00.'

3.2 AnnotateByLTL

- **DB_name** = 'AB.sqlite'
The file name (string) of the database where parametrizations will be annotated.
- **Restriction** = ''
A SQL statement (string) defining the parametrizations to be annotated. The empty string denotes all parametrizations.
- **Property_name** = 'LTL1'
The name (string) of the property to be added to the database. The name will be the header of the column containing the labels.
- **Property_type** = 'int'
A SQLite datatype (string) like 'int' or 'text'.
- **Description** = 'Checking a simple G property.'
A description (string) of the property. Used only as a long version of the short-hand **Property_name**.
- **Formula** = 'G(A=0 | B!=1)'
A LTL specification (string) in NuSMV syntax.
- **Initial_states** = 'A!=0 | B=0'
An initial states specification (string) in NuSMV syntax.
- **Verification_type** = 'Forall'
Determines wheter the LTL formula should hold 'Forall' or 'Forsome' initial states.

3.3 AnnotateByCTL

- **DB_name** = 'AB.sqlite'

The file name (string) of the database where parametrizations will be annotated.

- **Restriction** = ''

A SQL statement (string) defining the parametrizations to be annotated. The empty string denotes all parametrizations.

- **Property_name** = 'CTL1'

The name (string) of the property to be added to the database. The name will be the header of the column containing the labels.

- **Property_type** = 'int'

A SQLite datatype (string) like 'int' or 'text'.

- **Description** = 'Checking a simple EF property.'

A description (string) of the property. Used only as a long version of the short-hand **Property_name**.

- **Formula** = 'EF(A=0 & B!=1)'

A CTL specification (string) in NuSMV syntax.

- **Initial_states** = 'A!=0 | B=0'

An initial states specification (string) in NuSMV syntax.

- **Verification_type** = 'Forall'

Determines wheter the CTL formula should hold 'Forall' or 'Forsome' initial states.

4 Analysis

4.1 AnalyzeClasses

- **DB_name** = 'AB.sqlite'

The file name (string) of the database to be analyzed.

- **Properties** = ['CTL1', 'LTL1']

The properties (list of strings) for which occuring combinations should be counted.

- **Restriction** = ''

A SQL statement (string) defining the parametrizations to be annotated. The empty string denotes all parametrizations.