

Dynamical analysis of a generic Boolean model for the control of the mammalian cell cycle

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ABSTRACT

Motivation: To understand the behaviour of complex biological regulatory networks, a proper integration of molecular data into a full-fledged formal dynamical model is ultimately required. As most available data on regulatory interactions are qualitative, logical modelling offers an interesting framework to delineate the main dynamical properties of the underlying networks.

Results: Transposing a generic model of the core network controlling the mammalian cell cycle into the logical framework, we compare different strategies to explore its dynamical properties. In particular, we assess the respective advantages and limits of synchronous versus asynchronous updating assumptions to delineate the asymptotical behaviour of regulatory networks. Furthermore, we propose several intermediate strategies to optimize the computation of asymptotical properties depending on available knowledge.

Availability: The mammalian cell cycle model is available in a dedicated XML format (GINML) on our website, along with our logical simulation software GINsim (<http://gin.univ-mrs.fr/GINsim>). Higher resolution state transitions graphs are also found on this web site (Model Repository page).

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1 INTRODUCTION

A proper understanding of the structure and temporal behaviour of biological regulatory networks requires the integration of regulatory data into a formal dynamical model (for a review, see de Jong, 2002). Although this issue has been recurrently addressed by applying standard mathematical approaches (*e.g.*, differential or stochastic equations) borrowed from physical sciences, it is notably complicated by the diversity and sophistication of regulatory mechanisms, as well as by the chronic lack of reliable quantitative information.

This situation has motivated the development of intrinsically qualitative approaches leaning on Boolean algebra or generalisation thereof (Glass & Kauffman, 1973; Thomas, 1991).

In this paper, we lean on previous work refining, extending and implementing the logical approach initially formulated by R. Thomas *et al.* (Thomas, 1991; Thomas *et al.*, 1995). The corresponding framework is summarised in the following section (see Chaouiya *et al.*, 2003, for more detail). This framework is then

used to derive a logical version of the differential model for the control of the mammalian cell cycle recently published by Novak and Tyson (2004). The corresponding regulatory network is described in the last chapter of the introduction, together with citations of the most relevant experimental articles (for a didactic introduction to cell cycle modelling, see Fuß *et al.*, 2005).

In their landmark model analysis, Novak and Tyson have heavily relied on numerical integration techniques (temporal simulations, phase space analyses, and bifurcation diagrams) to delineate the main dynamical properties of the complex regulatory system under study. Their results are valid for specific sets of parameter values and function shapes, which are difficult to establish quantitatively. Furthermore, such parametric analyses can only handle a few parameters at once.

In contrast, although much more qualitative, the logical framework enables a more systematic and extensive characterisation of all the behaviours compatible with a given regulatory graph. Furthermore, this framework offers enumerative or analytical means to identify relevant asymptotical behaviours (stable states, state transition cycles, etc.). Finally, extending a logical model to encompass additional regulatory modules is relatively easy.

However, one difficulty with the logical approach lies in the implicit treatment of time. In this respect, different approaches have been proposed, either considering all transitions under a synchronicity assumption, or considering them under a fully asynchronous assumption, *i.e.*, selecting a single transition at each dynamical step. The first assumption is simple but leads to well known artefacts, whereas the results obtained under the second assumption are more difficult to evaluate. In this paper, we explore the use of different strategies enabling a honourable compromise between these two extreme approaches.

1.1 Logical modelling of regulatory networks

The specification of a logical model involves three main steps: (i) the building of a *regulatory graph*; (ii) the definition of the *logical parameters* of the system; (iii) the specification of the *updating assumption(s)*.

Cross-regulations between regulatory components are formalized in terms of an oriented graph. In this *regulatory graph*, the vertices represent the different regulatory components (activity of a gene, concentration of a regulatory product, or level of activity of a protein), whereas the edges represent regulatory interactions between these components (including self-regulations). The level or activity

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of a regulatory component i is given by an integer, taking its values in the interval $[0, Max_i]$, where Max_i is the maximal value considered for this element (in the simplest, Boolean case, Max_i is set to 1). Each edge is labelled with an interval of integers defining the set of values for which the source of the interaction influences its target. Naturally, this interval must be compatible with the values allowed for the source of the interaction. Furthermore, for sake of simplification, the maximal value of the interval is usually set to the maximal value of the source of the interaction (notion of *threshold*). Note that this definition allows the specification of multiple interactions between two components, provided that each interaction involves a specific *threshold* (alternatively, disjoint contiguous intervals can be used).

Finally, an edge can also be optionally labelled with a positive or negative sign, which then specifies that the effect of the source on the target is monotonous, either potentially activating or inhibiting the target, respectively. The specification of interaction signs only affects the graphical representation and must be translated into proper parameter values to obtain coherent regulatory effects.

The next step consists in defining the combinatory effects of the regulatory inputs on the expression or activity of a given component of the regulatory graph. The set of inputs is already specified at the level of the regulatory graph. However, the effect of each regulator usually depends on the presence of the co-regulators. For the sake of conciseness, we consider only the combinations of interactions allowing a significant (non zero, from a logical point of view) expression or activity of the regulated component. The corresponding *logical parameters* are each univocally identified by the set of interactions acting on the regulated genes and take their values in $[1, Max_{target}]$ (see the next section for a concrete illustration).

The dynamical behaviour of a logical regulatory model is represented in terms of an oriented graph, where each vertex represents a specific *logical state* of the system (*i.e.*, a vector giving the discrete levels of expression/activity of all the components), whereas the edges represent (possible) *transitions* between these states.

Together with the regulatory graph, the logical parameters define the rules directing the dynamics of a network, *i.e.*, the potential occurrence of specific edges in the *state transition graph*. Indeed, at a given state, a specific logical parameter can be associated with each component. If the value of this parameter is smaller or greater than that of the concentration/activity level of the corresponding component, this level will tend to decrease or increase, respectively. Otherwise (when the parameter value and the corresponding component level are equal), the component will tend to keep its current value.

At this stage, different assumptions might be considered. According to the simplest one, at a given state, all increase or decrease calls are realized simultaneously (*synchronous updating*), changing the component levels by one unit at a time (see *e.g.*, Kauffman, 1993). Easy to implement and computationally efficient, this approach leads to well known dynamical artefacts (in particular spurious cycles). At the other extreme of the spectrum, the transition calls can be asynchronously updated, *i.e.*, one single transition will be selected at a time. This assumption requires additional rules to sort out concurring transitions (*e.g.*, the specification of time delays or of priorities). These additional rules are tricky to define, as they may perfectly be context sensitive, *i.e.*, finely depend on the levels of various regulatory components (although these combinations might correspond to identical parameter values). For this reason, all

possible transitions are often generated, and an *asynchronous transition graph* is built where all single possible transitions are considered, although all resulting dynamical pathways cannot be followed for a single set of transition rules.

Whatever the updating assumption, of particular interest is the asymptotical behaviour of the system, *e.g.*, the terminal vertices (*stable states*, with no updating calls) or the attractive cycles found in the state transition graph. Note that such *attractors* (in particular the stable states and simple terminal cycles) can easily be located in the context of the synchronous updating assumption. As we shall see, the synchronous assumption can often (but not always) be considered as a shortcut for the computation of the asynchronous dynamics. This point will be further assessed below through the analysis of a logical model of the core network controlling the mammalian cell cycle.

To ease the definition of a regulatory graph and of the associated logical parameters, as well as the construction of the (a)synchronous state transition graphs, we have developed a logical modelling/analysis/simulation software called *GINsim* (Gonzalez *et al.*, 2006). A new release of *GINsim* now implements the possibility to play with the different updating assumptions and to define different *priority classes*.

Let consider a regulatory graph with n nodes $\{g_1, g_2, \dots, g_n\}$. A logical state is a vector $S = (s_1, s_2, \dots, s_n)$ where s_i is the current level of the i th regulatory product ($s_i \in \{0, \dots, Max_i\}$). Given such a state, it is possible to determine the evolution of g_i , for all $i = 1, \dots, n$. Indeed, given any regulatory component g_i , the interactions which are operating on g_i in the state S can be identified, and the relevant logical parameter (*i.e.*, corresponding to the right combination of incoming interactions) gives the value k_i to which g_i should tend. If $s_i > k_i$ (the current level is greater than the parameter value), there is a call for decreasing the level of g_i , (a decrease call on g_i is denoted $g_i \downarrow$); if $s_i < k_i$, there is a call for increasing the level of g_i (denoted $g_i \uparrow$); otherwise (if $s_i = k_i$), there is no updating call for this component. A stable state is thus a state without updating call.

The synchronicity assumption amounts to apply all concurrent transitions simultaneously, all states having thus at most one successor; under the asynchronous assumption, concurrent transitions are applied separately, and a state with q updating calls has then exactly q successors.

Here, we introduce a new functionality of *GINsim* consisting in the definition of p priority classes C_1, C_2, \dots, C_p , with $p \leq n$, which gather regulatory products depending on their qualitative production and/or degradation delays:

- (i) each class C_i is associated with a rank $r(C_i)$ ($1 \leq r(C_i) \leq p$, 1 being the highest rank), as well as with an updating policy (synchronous or asynchronous);
- (ii) several classes may have the same rank; and concurrent transitions on genes of different classes with identical rank are triggered asynchronously;
- (iii) at any state S , among all concurrent transitions, only those on genes of the classes with the highest rank are triggered;
- (iv) concurrent transitions inside a class are triggered accordingly to the updating policy associated to that class;
- (v) finally, increasing and decreasing transitions of each gene can be distinguished and associated to classes with different ranks.

1.2 Regulation of the mammalian cell cycle

The cell cycle involves a succession of molecular events leading to the reproduction of the genome of a cell (Synthesis or S phase) and its division into two daughter cells (Mitosis, or M phase). The M phase itself encompasses different sub-phases (prophase, metaphase, anaphase, telophase) characterised by specific chromosomal and nuclear changes (respectively: condensation of the chromatin, alignment of the chromosomes, separation of the sister chromatids, and formation of the two daughter nuclei). The S and M phases are preceded by two gap phases, called G1 and G2 respectively (for a review, see, for example, Tessema *et al.*, 2004). These events are very well known and can easily be monitored with an optical microscope.

During the late 1970s and early 1980s, yeast geneticists have identified the cell-division-cycle (*cdc*) genes, encoding for new classes of molecules including the cyclins (so called because of their cyclic pattern of activation), and their cyclin dependent kinases (*cdk*) partners. Since then, our knowledge of the molecular network that controls cell cycle events has tremendously progressed, but the number of components and interactions known to be involved has so much increased that proper formal modelling becomes necessary to understand the behaviour of such a complex system.

Our model analysis is rooted in the seminal work of Novak and Tyson, who have recently derived and analyzed a set of 18 ordinary differential equations (ODE) to model the control of the restriction point of the mammalian cell cycle (Novak and Tyson, 2004). Based on this differential model and using numerical integration techniques, the authors were able to qualitatively reproduce the main known dynamical features of the wild-type biological system, as well as the consequences of several types of perturbations. This state-of-the-art model study nevertheless appears difficult to extend, although there is clearly many more regulators, variants and interactions to consider (see, *e.g.*, Kohn's map at <http://discover.nci.nih.gov/kohnk/fig6a.html>).

In this respect, the logical formalism offers an appropriate framework to qualitatively explore the dynamical properties of relatively complex regulatory graphs. However, up to now, it has been mostly applied to transcriptional regulatory networks, and its application to the numerous and various protein interactions at the core of the cell cycle network was thus a challenge.

As a starting point, we have used Novak and Tyson's diagram and model to build a logical regulatory graph (see Figure 1). In the process, we were led to derive a proper logical representation for each type of regulatory interaction. In what follows, we summarize the main experimental data and assumptions underlying our regulatory graph. In the context of this paper, we further focus on a specific Boolean version of this model.

Mammalian cell division is tightly controlled, for it must be coordinated with the overall growth of the organism, as well as answer specific needs, such as wound healing for example. This coordination is achieved through extra-cellular positive and negative signals whose balance decides whether a cell will divide or remain in a resting state (quiescence or G0 phase), which can be reached and left by the cell during the G1 phase. The positive signals or growth factors ultimately elicit the activation of Cyclin D in the cell. In our model, CycD thus represents the input, and its activity is considered constant. Note that *cdk4* and

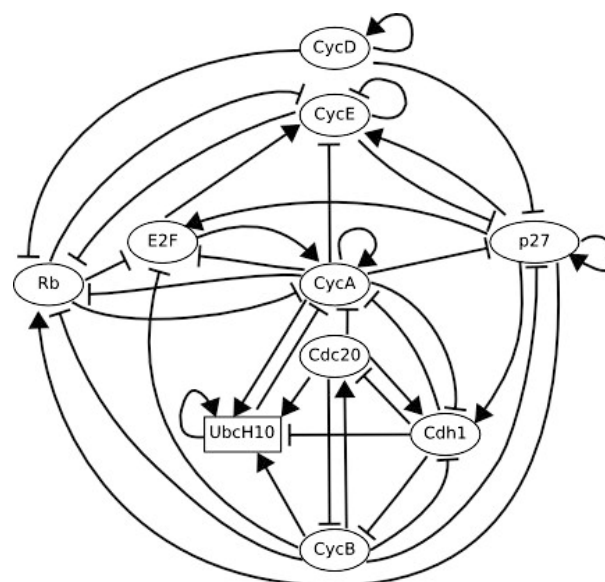


Fig. 1. Logical regulatory graph for the mammalian cell cycle network. Each node represents the activity of a key regulatory element, whereas the edges represent cross-regulations. Blunt arrows stand for inhibitory effects, normal arrows for activations.

cdk6, the partners of Cyclin D, are not explicitly represented in our model, for their activity essentially depends on the presence or absence of their cyclin. In other words, CycD stands here for the whole *cdk4/6*-Cyclin D complex. The same approach has been adopted for the other cyclin/*cdk* pairs.

In our model, CycD is necessary for the inactivation of the retinoblastoma protein Rb, and for the sequestration of p27/Kip1 (p27 in the sequel). This protein is a *cdk* inhibitor that sequesters *cdk2*/Cyclin E (CycE) and *cdk2*/Cyclin A (CycA), preventing them from phosphorylating their targets (reviewed in Coqueret, 2003). It is usually considered that Cyclin D remains active when in complex with p27, though the issue is still debated (Olashaw *et al.*, 2004). For the sake of simplicity, we consider that CycD directly inhibits p27.

In contrast, the complexes formed by p27 and CycE or CycA are represented in a subtler way, though this formation remains implicit: when both p27 and CycE or CycA are active, the complex forms, and the activity of the cyclin is blocked. To model the fact that the cyclins remain present though sequestered when linked to p27, we consider that p27 opposes their activities on their targets, instead of directly inhibiting them. In our model, this is embodied by arrows from p27 onto the targets of CycE and CycA, with a sign opposite to that corresponding to the effect of the cyclins on their targets in the absence of p27.

The other target of CycD, Rb, is a key tumour suppressor, which is found mutated in a large variety of cancers. Rb is inactivated by phosphorylation, and CycD is involved in the first step of this process (reviewed in Tamrakar *et al.*, 2000). However, in this simplified Boolean model, we consider that Rb inactivation by CycD is total.

Rb forms a complex with members of the E2F family of transcription factors, turning them from transcriptional activators to repressors, in part through recruitment of chromatin remodelling

complexes. For this reason, we model the action of Rb by direct inhibitions of E2F targets (which include E2F itself).

E2F is a wide family of dimeric transcription factors, formed by a member of the E2F family, and a member of the DP family. It is usually divided into activators E2Fs (E2F1, E2F2, E2F3a) and repressors E2Fs (E2F3b, E2F4, E2F5), plus the recently discovered E2F6, E2F7 and E2F8, whose structure, regulation and mode of action are slightly different from those of the *regular* E2Fs (Dimova and Dyson, 2005). In our present model, E2F represents the activator members (together with their DP partners), the other E2Fs being implicit.

At the G1/S transition, E2F activates the transcription of Cyclin E, which in turns causes the inactivation of Rb. CycE also phosphorylates p27, eliciting its destruction. Phosphorylated Rb dissociates from E2F, allowing more Cyclin E to be transcribed, further increasing the phosphorylation of Rb and the destruction of p27, in a positive feedback loop.

Cyclin A is another target of E2F, which is activated slightly after Cyclin E, when Rb is more completely inactivated (Zhang *et al.*, 2000). The action of CycA contributes to maintain Rb and p27 inhibition, inactivates E2F and CycE and most importantly, inactivates the Anaphase Promoting Complex (APC).

The APC is an important E3 ubiquitin ligase that is activated in a cyclic fashion (reviewed in Harper *et al.*, 2002). The APC complex is represented by its two activators, Cdh1 and Cdc20. Around the G2-to-M-phase transition, CycA inactivates Cdh1, which switches the APC OFF, allowing Cyclin B to appear. Cyclin B in turn activates Cdc20, sowing the seeds of its own destruction, since CycB is a target of Cdc20. Cdc20 is responsible for the metaphase-to-anaphase transition: it activates separase through the destruction of its inhibitor securin; this activation elicits the cleavage of the cohesin complexes that maintain the cohesion between the sister chromatids, thus leading to their separation. Cdc20 also participates in degrading CycA, and indirectly activates Cdh1. Cdh1 completes CycA and CycB inactivation, and inactivates Cdc20. In absence of its inhibitors, E2F can be reactivated and a new cycle begins.

How Cyclin A can rise a level high enough to inactivate its own inhibitor has long remained a paradox. Rape and Kirshner (2004) solved it by highlighting the role of the E2 ubiquitin conjugating enzyme UbcH10. They found that UbcH10 is necessary for Cdh1 dependent degradation of Cyclin A, but not of the other APC substrates; once all of its substrates have been degraded, UbcH10 can ubiquitinate itself, preventing the APC from degrading Cyclin A, which can thus reappear. These findings make the activation of Cyclin A in S phase coherent with the observation that Cdh1 is still active at this point of the cycle (Huang *et al.*, 2001). At the present stage, the explicit inclusion of UbcH10 constitutes the most remarkable extension of Novak & Tyson's model. It further allows us to incorporate an important additional interaction, the inactivation of CycA by Cdh1 (within the APC complex).

2 RESULTS

2.1 Regulatory graph and its parameterization

The Figure 1 displays the regulatory graph integrating all the data briefly reviewed in the introductory section.

On the basis of this graph and using additional information from the literature, it is possible to derive a set of rules enabling

the activation of each of the regulatory component encompassed by this graph. Presented in Table 1, these rules are sufficient to derive all the non-zero logical parameters enabling the recovery of the main known features of the wild-type cell cycle.

In its present Boolean version (*i.e.*, $Max_i = 1$ for all regulatory components), our model is still simple enough to allow an exhaustive dynamical analysis with the logical simulation software *GINsim*. The complete state transition graph contains 1024 vertices (*i.e.*, Boolean states). To study the dynamical trajectories corresponding to the asymptotical behaviour of the system, we still need to specify an updating assumption. As we shall see, this specification further determines the pathway(s) followed by the system, in particular with respect to the cyclic attractor.

2.2 Synchronous versus asynchronous updating

Starting with the simplest, synchronous assumption, we obtain two attractors. The first one is a stable state with only Rb, p27 and Cdh1 active, in the absence of CycD; this state is reached from all the other states lacking CycD activity (*i.e.*, in the lack of growth factors; this state thus corresponds to the phase G0 or cell quiescence).

In contrast, in the presence of CycD, all trajectories lead to a unique dynamical cycle, made of a sequence of seven successive states (Figure 2, bottom left). From a qualitative point of view, the order of activity switching (off or on) matches the available data, as well as the time plots published by Novak and Tyson (2004).

Looking more carefully at this synchronous cycle, one can note that only two arrows correspond to single transitions, namely the activations of CycA and Cdc20, whereas three arrows correspond to double transitions, and two arrows to triple ones. In such situations, the synchronous approach impedes any further refined analysis of these transitions.

One may also consider a fully asynchronous assumption and generate all the trajectories compatible with the regulatory graph and the logical rules. Naturally, the stable state is conserved and can still be reached from all states lacking CycD activity.

Similarly, in the presence of CycD activity, the system has a unique attractor, but this now includes many intertwined cycles (see Figure 2, top; see also the web supplementary material for higher resolution graphs). Composed by 112 states, this attractor is a terminal strongly connected component in the sense of graph theory. In addition, the part of the state transition graph with CycD active encompasses several dozens of additional (non terminal) strongly connected components, each involving a small number of states (typically four) and potentially representing transient oscillations of few components on the way to the canonical cell cycle.

Interestingly, the seven states forming the synchronous cycle are also found in the terminal strongly connected component found in the asynchronous transition graph (see grey shaded states in Figure 2, top), together with the corresponding single transitions. However, the synchronous transitions may now correspond to multiple asynchronous paths.

2.3 Mixed a/synchronous updating

Between these two extreme updating assumptions, it is possible to define middle terms. One option is to consider the possibility that the realisation of some transitions requires several updating steps. Chaves *et al.* (2005) have recently explored this option to improve their Boolean model analysis of the segment polarity network

Table 1. Logical rules underlying the definition of the logical parameters associated with the regulatory graph of Figure 1

Product	Logical rules leading to an activity of the product	Justification/References
<i>CycD</i>	$CycD$	<i>CycD</i> is an input, considered as constant.
<i>Rb</i>	$(\overline{CycD} \wedge \overline{CycE} \wedge \overline{CycA} \wedge \overline{CycB}) \vee (p27 \wedge \overline{CycD} \wedge \overline{CycB})$	<i>Rb</i> is expressed in the absence of the cyclins, which inhibit it by phosphorylation (Novak and Tyson, 2004; Taya, 1997); it can be expressed in the presence of <i>CycE</i> or <i>CycA</i> if their inhibitory activity is blocked by p27 (Coqueret, 2003).
<i>E2F</i>	$(\overline{Rb} \wedge \overline{CycA} \wedge \overline{CycB}) \vee (p27 \wedge \overline{Rb} \wedge \overline{CycB})$	<i>E2F</i> is active in the absence of <i>Rb</i> , that blocks <i>E2F</i> self-transcriptional activation (Helin, 1998), and in the absence of <i>CycA</i> and <i>CycB</i> , that inhibit <i>E2F</i> (Novak and Tyson, 2004); <i>CycA</i> may be present, if its inhibitory activity is blocked by p27 (Coqueret, 2003).
<i>CycE</i>	$(E2F \wedge \overline{Rb})$	<i>CycE</i> activity requires the presence of <i>E2F</i> and the absence of <i>Rb</i> (Helin, 1998).
<i>CycA</i>	$(E2F \wedge \overline{Rb} \wedge \overline{Cdc20} \wedge (\overline{Cdh1} \wedge \overline{Ubc})) \vee (CycA \wedge \overline{Rb} \wedge \overline{Cdc20} \wedge (\overline{Cdh1} \wedge \overline{Ubc}))$	The transcription of <i>CycA</i> is activated by <i>E2F</i> in the absence of <i>Rb</i> , which blocks this activation (Helin, 1998), in the absence of <i>Cdc20</i> , as well as of the pair formed by <i>Cdh1</i> and <i>UbcH10</i> , which both lead to the degradation of <i>CycA</i> (Harper et al., 2002; Rape and Kirschner, 2004); <i>CycA</i> is stable in the absence of its inhibitors <i>Rb</i> , <i>Cdc20</i> , and of the pair <i>Cdh1</i> and <i>UbcH10</i> .
p27	$(\overline{CycD} \wedge \overline{CycE} \wedge \overline{CycA} \wedge \overline{CycB}) \vee (p27 \wedge (\overline{CycE} \wedge \overline{CycA}) \wedge \overline{CycB} \wedge \overline{CycD})$	p27 is active in the absence of the cyclins; when p27 is already present, it blocks the action of <i>CycE</i> or <i>CycA</i> (but not both of them) by sequestration (Coqueret, 2003).
<i>Cdc20</i>	$CycB$	<i>CycB</i> indirectly activates <i>Cdc20</i> (Harper et al., 2002).
<i>Cdh1</i>	$(\overline{CycA} \wedge \overline{CycB}) \vee (Cdc20) \vee (p27 \wedge \overline{CycB})$	The activity of <i>Cdh1</i> requires the absence of <i>CycB</i> and <i>CycA</i> , which inhibit it by phosphorylation (Harper et al., 2002); <i>Cdc20</i> further activates <i>Cdh1</i> . (Novak and Tyson, 2004); p27 allows the presence of <i>CycA</i> , by blocking its activity.
<i>UbcH10</i>	$(\overline{Cdh1}) \vee (Cdh1 \wedge Ubc \wedge (Cdc20 \vee CycA \vee CycB))$	<i>UbcH10</i> is active in the absence of <i>Cdh1</i> ; this <i>UbcH10</i> activity can be maintained in the presence of <i>Cdh1</i> when at least one of its other targets is present (<i>CycA</i> , <i>Cdc20</i> , or <i>CycB</i>) (Rape and Kirschner, 2004).
<i>CycB</i>	$(\overline{Cdc20} \wedge \overline{Cdh1})$	<i>CycB</i> is active in the absence of both <i>Cdc20</i> and <i>Cdh1</i> , which target <i>CycB</i> for destruction (Harper et al., 2002).

The names of the components of the regulatory graph of Figure 1 are listed in the first column. For each one, the second column gives the logical rules specifying its behaviour. More precisely, we have described only the situations where the component is activated (value of the corresponding Boolean variable set to 1), all other situations leading to an inactivation. This description is based on the classical logical formulation, where “ \wedge ” stands for “AND”, “ \vee ” stands for (inclusive) “OR”, and the negation is written by a bar over the term. As an example, considering the case of *CycE*, there are eight non-zero parameters attached to *CycE*, specifying the different combinations of incoming interactions which lead to an activation of *CycE* (cf. the GINML file on the *GINsim* website). These can be summarised by the logical formula “*E2F* active and *Rb* not active, whatever the state of the other components”. Finally the last column provides some justifications for the logical rules, together with references.

involved in the segmentation of the trunk of *Drosophila* embryos. Here, we propose an alternative approach enabling the combination of synchronous and asynchronous assumptions depending on the regulatory element or on the nature of transition considered. Indeed, depending on available knowledge or on the biological questions addressed, it may be necessary to go into fine grain dynamical analysis for only a subset of regulatory components. To deal with these issues, the last version of *GINsim* enables the user to group components into different classes, and to assign a *priority level* to each of these classes. In case of concurrent transition calls, *GINsim* first updates the gene(s) belonging to the class with the highest *ranking*. For each regulatory component class, the user can further specify the desired updating assumption, which then determines the treatment of concurrent transition calls inside that class. When several classes have the same ranking, concurrent transitions are treated under an asynchronous assumption (no priority).

To illustrate this approach, we have first built two priority classes, which arguably group faster *versus* slower biochemical processes. In the highest ranked transition priority class, we have included the degradations of *E2F*, *CycE*, *CycA*, *Cdc20*, *UbcH10*, *CycB*, as well as all transitions (in both directions) for *CycD*, *Rb*, p27 (Kip1) and *Cdh1*. The remaining transitions corresponding to synthesis rates (of *E2F*, *CycE*, *CycA*, *Cdc20*, *UbcH10*, and *CycB*) are grouped in a lower priority class. Using these two priority classes, both considered under the asynchronous assumption, we still obtain a single

terminal strongly connected component (not shown) involving 34 states (to compare with the seven states obtained with the standard synchronous treatment, *versus* the 112 states in the fully asynchronous case without priority).

The analysis of this component reveals that some pathways are clearly unrealistic, as they skip the activation of some crucial cyclins, for example. To eliminate these spurious pathways, one can further refine the priority classes, taking into account additional information. Here, we can exploit the fact that several transitions are controlled by similar regulatory mechanisms and group them into synchronous classes. This leads to the definition of the four transition classes displayed in Table 2.

For this last prioritisation, we obtain a smaller terminal strongly connected component involving 18 states, which combine single and multiple transitions. This mixed graph is thus much simpler than the fully asynchronous transition graph. This graph enables a finer description of the sequence of events characteristic of the normal cell cycle than in the fully synchronous case. However, the data presently available do not allow a clear distinction between the different alternative pathways.

2.4 Mutant simulations

Beyond a faithful reproduction of the wild-type behaviour, a good cell cycle model should enable the simulation of various types of

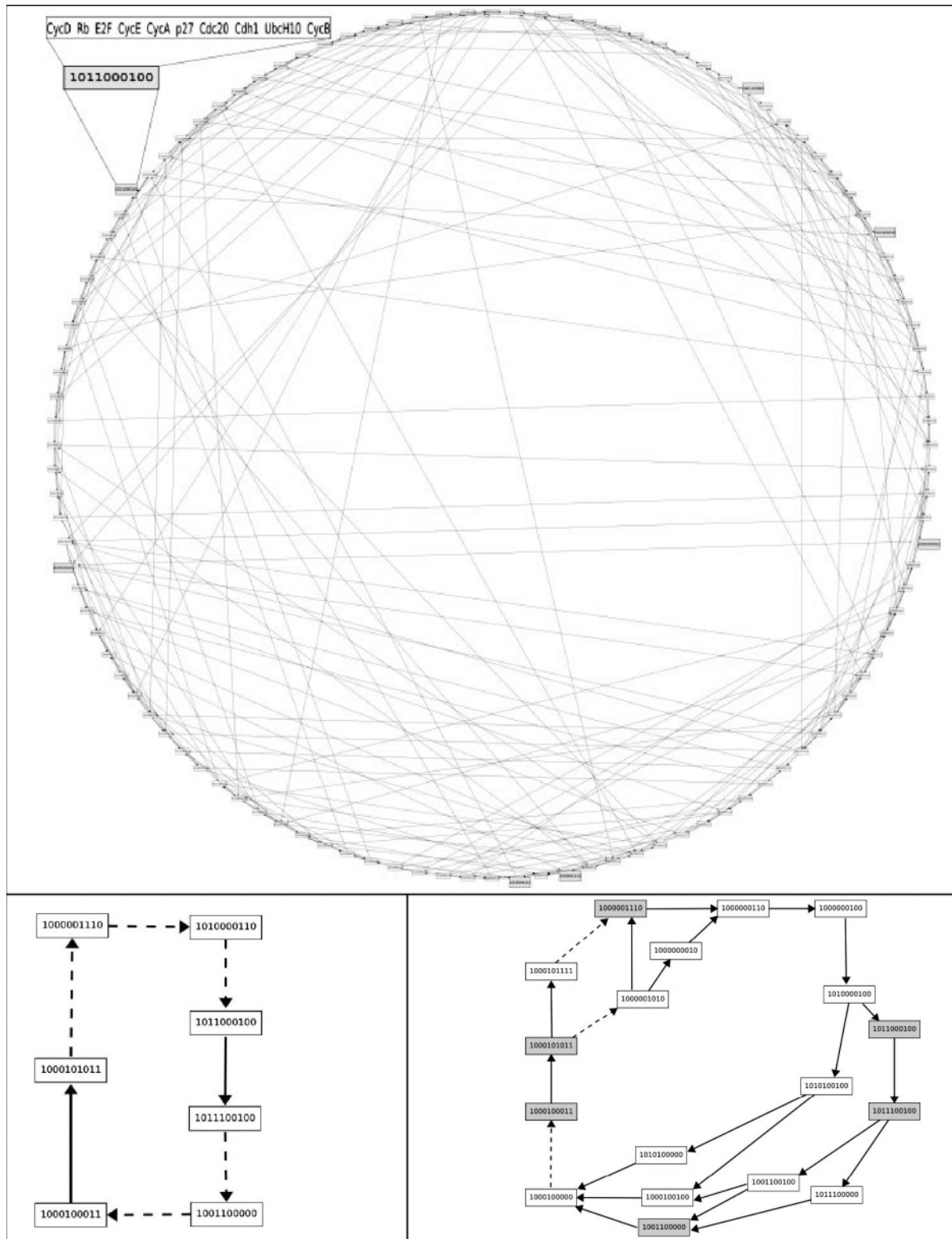


Fig. 2. Simulations of the wild-type cell cycle based on the Boolean model defined in Figure 1 and Table 1. Each vertex (node) represents one state, with the regulatory components ordered as mentioned in the top panel. The three state transition graphs correspond to the comprehensive asynchronous (top), the synchronous (bottom left), and a mixed (bottom right) assumptions. Note the difference of complexity between the asynchronous and synchronous graphs. In the bottom panels, solid arrows stand for single transitions, and dotted arrows for multiple transitions. The seven states involved in the synchronous cycle are grey-shaded in the asynchronous and mixed state transition graphs. For larger resolution pictures, see *GINsim* website.

Table 2. Priority transition classes used to obtain the strongly connected component shown in the bottom right panel of Figure 2

Rank	Type	Transitions
1	Asynchronous	CycD, Rb, p27, Cdh1, E2F↓, CycE↓
1	Synchronous	CycA↓, Cdc20↓, Ubc↓, CycB↓
2	Asynchronous	E2F↑, CycE↑, CycA↑, Cdc20↑
2	Synchronous	Ubc↑, CycB↑

The symbols ↓ and ↑ specify the (decreasing or increasing) direction of the considered transitions (by default, both directions are considered, e.g., for CycD).

perturbations, in particular, the addition of drugs interfering with cell growth or cyclin activities, or the presence of loss-of-function or gain-of-function mutations in some of the core regulatory genes.

In this respect, *GINsim* provides a simple interface to constraint selected regulatory components within specific value intervals. Depending on the initial state(s), once a regulatory component has reached the corresponding value interval in the course of the simulation, all transitions leading outside of this interval are automatically discarded. This function greatly eases the simulation of loss-of-function and gain-of-function mutants (a table compiling our mutant analyses is maintained on the *GINsim* web page). As we have represented molecule families by single components, the comparison between *in silico* and experimental results are not always straightforward. However, up to now, all our simulation results are consistent with available experimental data (loss *versus* preservation of cell cycle depending on the mutant considered), but a few exceptions like the case of the p27 loss-of-function, for which our model predicts a stable state in the absence of CycD, whereas published data support the existence of oscillations in this situation. This discrepancy is likely due to the crude representation of CycE and Rb activity levels in terms of Boolean variables and could be solved by using ternary variables for these elements.

3 CONCLUSIONS AND PROSPECTS

In this paper, we have assessed the power of the logical approach, already in its simplest Boolean form, for the modelling of a complex protein interaction network. We have further presented extensions of our software *GINsim* to enable detailed studies of the asymptotical behaviour of complex systems, with synchronous, asynchronous or mixed treatment of concurrent transitions.

As shown through the analysis of a model for the mammalian cell cycle, a relatively simple logical model captures most qualitative dynamical features of the wild-type network, as well as of documented mutants. Strikingly, even simplistic synchronous simulations give rise to (only) two attractors consistent with available data, as well as with the simulations of Novak and Tyson (2004). On the one hand, we obtain a stable state in the absence of CycD, which matches our knowledge of quiescent cellular states when growth factors are lacking. On the other hand, in the presence of CycD, all trajectories converge towards a unique complex dynamical cycle. This is a favourable situation for the synchronous assumption, as no spurious cycle is generated.

However, the synchronous dynamics obtained does not allow the temporal separation of multiple regulatory activity changes.

In contrast, asynchronous updating does allow finer temporal analyses, but the resulting state transition graph is very complex and encompasses many incompatible or unrealistic pathways. Leaning on specific *GINsim* functions, we have thus considered systematic ways to combine synchronous and asynchronous transitions, taking advantage of existing information on kinetics or regulatory mechanisms. This application thus illustrates the flexibility of the combination of different updating assumptions.

The logical formalism used should further enable the identification of the regulatory circuits playing the most crucial dynamical roles (Thomas *et al.*, 1995). Our present model comprises 132 different circuits, involving from one to nine regulatory elements. A preliminary analysis suggests that only a dozen of these circuits are functional in some region of the variable space, most of the time only in the absence of CycD. The precise role of these different circuits has still to be clarified.

Modelling the molecular regulatory network controlling mammalian cell cycle is clearly a challenging and long-term enterprise. Focusing on the core network controlling the mammalian cell cycle, our present Boolean model corresponds to a relatively high level abstraction of our knowledge of the cellular system, which involves many variants for several of the molecular species considered (E2F, RB, ...). In this respect, the generation of extensive functional genomics data sets should prove of great help to delineate the specific expression and interaction patterns of these variants (for a pioneering attempt to exploit various kinds of functional genomic data sets to dynamically characterise the molecular network controlling the cell cycle in yeast, see the recent article by de Lichtenberg *et al.*, 2005). On the basis of our generic, abstract model, several extensions or refinements can now be considered, including the use of multilevel variables wherever biological justifications can be advanced, further specifications and enrichments of this model in reference to specific cell types, or yet the inclusion of additional control modules.

A substantial increase in the sophistication of the logical models considered will lead to combinatorial problems, e.g., to identify all attractors or to analyze the trajectories leading to these attractors. To prepare the ground to deal with such combinatorial problems, we are exploring different approaches. First, we use constraint programming to delineate attractors from simple or composed logical models without computing the whole state transition graph (Devloo *et al.*, 2003). Next, we have developed and implemented a set of translations rules enabling the export of parameterised regulatory graphs into standard or coloured Petri nets, thereby enabling the use of the various dynamical analysis tools developed by this lively community (Chaouiya *et al.*, in press). Finally, we are presently evaluating the application of temporal logic formalisms (e.g., Computational Tree Logics) to assess the existence of specific dynamical pathways, or to encompass specific temporal information (Bernot *et al.*, 2004; Batt *et al.*, 2005).

Ultimately, more quantitative models are needed to explore fine grain aspects of the control of the cell cycle, e.g., modulations of the cycle period or of its amplitude. In this respect, Petri nets constitute an interesting framework to refine discrete models, leaning on existing hybrid or stochastic extensions. Alternatively, one may use sets of differential or stochastic equations, but even in this case, a preparatory logical analysis should prove useful when dealing with large and complex regulatory networks.

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