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Experimenting with Reaction Systems using Graph Transformation and GROOVE

Roberto Bruni¹ and Arend Rensink^{2*}

¹CS Dept., University of Pisa, Largo B. Pontecorvo, 3, Pisa, 56127, Italy. ^{2*}CS Dept., University of Twente, Hallenweg 19, Enschede, 7522, Netherlands.

*Corresponding author(s). E-mail(s): arend.rensink@utwente.nl; Contributing authors: roberto.bruni@unipi.it;

Abstract

We explore the capabilities of GROOVE, a state-of-the-art toolset based on graph transformation systems, to perform different kinds of analyses of Reaction Systems, ranging from reachability and causal analysis to model checking. Our results are encouraging, as in the presence of large state spaces GROOVE improves the time required for both reachability and causal analyses by an order of magnitude, compared to other available tools. From the point of view of GROOVE, the implementation of Reaction Systems provided some interesting insights on the most convenient way to model certain computational requirements through negative and nested application conditions.

Keywords: Reaction Systems, Graph Transformation, GROOVE, Causal Analysis, Formal Methods

1 Introduction

We explore the capabilities of a state-of-the-art toolset based on graph transformation to perform reachability, causal analysis and verification of complex systems modelled using Reaction Systems.

Reaction systems (RSs) [1] are a computational model inspired by the functioning of biochemical reactions within living cells. RSs focus on the interaction of entities through a set of reactions. Each reaction relies on some reactants, inhibitors, and products to mimic two fundamental mechanisms found in nature: facilitation and inhibition. At each time instant, the next state of the system is determined by the products of all enabled reactions plus some additional entities that are possibly provided by the environment. Unlike traditional models of concurrency, like Petri nets, the theory of RSs is based on three principles: no permanency: any entity vanishes unless it is sustained by a reaction; no competition: an entity is either available for all reactions, or it is not available at all; and

no counting: the exact concentration level of available entities is ignored. Moreover, due to the use of inhibitors, RS can exhibit non-monotonic behaviour, in the sense that what can be done with fewer resources is not necessarily replicable with more resources.

While closed RSs evolve in isolation, interactive processes are dealt with by providing suitable environments that provide a sequence of stimuli at each step: these are sets of entities that can be used to trigger or inhibit some reactions. A common example involves using contexts to analyse how drug administration affects organisms that are modelled as sets of reactions.

Since their introduction, RSs have been successfully applied to the analysis of complex systems in many different fields [2-7]. Recent applications concerned, e.g., with the efficacy of medical treatments for comorbidities and with the selection of the best environment to achieve some desired phenomena [8, 9], led to experimenting with environments that exhibit nondeterministic and recursive behaviour. As a consequence, performing reachability and causal analysis requires the exploration of large state spaces, for which the prototype tool BioResolve [10] struggled in terms of memory consumption and response time.

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Graph Transformation (GT) [11, 12] is a modelling technique that is widely applicable in problem domains where the objects of study have an inherent graphical structure, and the task at hand is to study their properties and evolution. Besides the graphs themselves, the core concept is that of a (transformation) rule capturing a particular change to such a graph. Rules can be used, for instance, to describe the change of a system over time, but can also be instrumental in composing and decomposing graphs and so exposing structural properties. Since RSs can be derived from Boolean network models and visualised themselves as suitable networks of reactions, it is quite natural trying to embed them within the GT framework to take advantage of well established analysis techniques.¹

Importantly, from a practical point of view, there are a number of (academic) tools supporting the use of GT. The research described here crucially relies on GROOVE [14], one of the most prominent tools in this area, which was designed precisely to enable GT-based system analysis of the kind described above. The features of GROOVE that are essential for the purpose of this research are:

- Nested (i.e., quantified) rules, which capture simultaneous changes in all neighbourhoods that satisfy certain application conditions, rather than only locally in one such neighbourhood at a time;
- 2. Complete exploration of the set of reachable states (under the given rules) using various strategies;
- Model checking functionalities that can be used to validate previous findings as well to explore and support the study of new behavioural and structural properties.

The main research question that motivated our study is: how can GT help in addressing the analysis of Reaction Systems? To this aim, we encode a given RS as a single graph, upon which a small number of (fixed) rules can simulate the correct semantics.

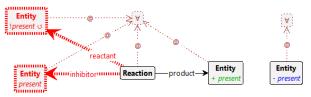


Figure 1: Rule for reactions firing

The core rule describes the simultaneous firing of all Reactions of which no inhibitors and all reactants are present; the firing results in the presence of all products. Simultaneously, all currently present **Entity**s are removed. In GROOVE syntax, the core rule is drawn as in Figure 1. To parse this, note that (in the GROOVE notation) the red structure must be absent for the rule to apply; moreover, green labels are added and blue ones deleted upon rule application. The *present* flag signals whether an **Entity** is considered to be currently present; hence, creating or deleting that flag comes down to creating or deleting the **Entity**. The \forall -nodes impose the desired quantification, causing a single application of this rule to model the firing of all enabled **Reactions**, even if there are thousands of them. Similarly for the simultaneous deletion of all **Entity**s.

Our model also supports environments that inject **Entity**s in a controlled manner. This is achieved by encoding the context specification in the initial graph and exploiting a second predefined rule, not shown here (see Figure 7). A configuration is reachable if it can be constructed by the alternating application of both rules: first the context produces a set of stimuli (possibly upon inspection of the current state, but also nondeterministically or a combination of both), and then all enabled reactions are executed.

After a brief account of RSs (Section 2.1) and GROOVE (Section 2.2), we present the overall rationale, blueprint and key features of our approach in Section 4 through a simple vending machine example (Section 3). The subsequent experimentation in Section 5 is concerned with revisiting existing RS case studies to assess how GROOVE can enhance their analysis. In particular, we tackle the comorbidity treatment scenario from [8] in Section 5.1, the protein signaling networks analysis from [15] in Section 5.2, and the T cell differentiation study from [9] in Section 5.3. Our results are encouraging: GROOVE is capable to explore large RSs by using roughly one tenth of the time compared to BioResolve for both reachability and causal analyses. More precisely, we are able to find a trace towards unwanted patterns (if they exist) among hundreds of

¹It should be noted that there is another, quite unrelated, way in which the concepts of Graph Transformation and Reaction systems may be combined, namely by extending the latter from pure entities (which are analogous to graph nodes) to entities with relations between them (which can be encoded through graph edges). In [13] this has inspired a new methodology for Graph Transformation, there called *graph surfing*.

thousands of reachable configurations using different heuristics; then, we can also prune the trace to extract a graphical representation of the causal history of that entities. Using the built-in model checker it is also possible to confirm the results of previous studies, as well as proving new facts. A comparison with related tools is drawn in Section 6. Concluding remarks and future directions are discussed in Section 7.

2 Background

2.1 RSs with Guarded Contexts

First, we briefly account for the classical set theoretic definition of Reaction Systems (RSs) [1]. Then, we focus on their process algebraic version [10] and its further extension with guarded contexts in [8] that are supported by the RS analysis framework BioResolve.²

RS basics. A Reaction System is a pair A = (S, A), where S is the finite set of *entities*, and A is a finite set of reactions of the form a = (R, I, P), with $R, I, P \subseteq$ S and $R \cap I = \emptyset$. The sets R, I, P are the sets of reactants, inhibitors, and products, respectively. Without loss of generality, we admit the use of empty sets as reactants, inhibitors, and products. Given the current state $W \subseteq S$, a reaction a = (R, I, P) is enabled in W if all its reactants are present (i.e., $R \subseteq W$) and all its inhibitors absent (i.e., $W \cap I = \emptyset$). The result of the reaction a on the current state W is P if a is enabled, and \varnothing otherwise. The result of all reactions A on the current state W, is the union of the results of all reactions. The no-permanency principle of RSs dictates that entities disappear if not sustained by some reaction. Thus, the current state $W = D \cup C$ is determined by the result D of all reactions on the previous state, together with some additional entities C that can be provided by the *context* at each step.

Process algebraic RSs and guarded contexts. Inspired by Plotkin's Structural Operational Semantics approach [16] and process algebras such as CCS [17], the key features of the process algebraic version of RSs are compositionality and the ability to account for a quite general notion of context (guarded, non-deterministic, recursive) using a friendly syntax. This way, we derive a Labelled Transition System (LTS) semantics for RSs by means of inductive inference rules, where LTS states are terms of an algebra, each transition defines a computation step of the RS and its label records the entities involved in that step.

RS processes are defined by the grammar below:

$$\begin{split} \mathsf{P} &::= [\mathsf{M}] \\ \mathsf{M} &::= (R, I, P) \mid D \mid \mathsf{K} \mid \mathsf{M} | \mathsf{M} \\ \mathsf{K} &::= \mathbf{0} \mid (R, I, C).\mathsf{K} \mid \mathsf{K} + \mathsf{K} \mid X \end{split}$$

where R, I, P, C, and D are sets of entities (with $R \cap I = \emptyset$) and X is a context identifier drawn from a family of (possibly recursive) definitions $\Delta \triangleq \{X_j = \mathsf{K}_j\}_{j \in J}$, called the *environment*.

Roughly, a RS process P embeds a mixture process M obtained as the parallel composition of some reactions (R, I, P), some available entities D (if any), and some context process K. A context process K is either: the nil context $\mathbf{0}$ that stops the computation; the guarded context (R, I, C).K that makes the entities C available to the reactions if the reactants R are present and the inhibitors I are absent, and then will behave as K at the next step; the non-deterministic choice $K_1 + K_2$ that can behave as either K_1 or K_2 ; the context identifier X that behaves as K for $X = K \in \Delta$. We write C.K as a shorthand for the trivially guarded process $(\varnothing, \varnothing, C).K$ and we assume the recursive context $\mathsf{Emp} = \varnothing.\mathsf{Emp}$ is always defined.

We say that P and P' are structurally equivalent, written $P \equiv P'$, when they denote the same term up to the laws of Abelian monoids (unit, associativity and commutativity) for parallel composition $\cdot|\cdot$, with \varnothing as the unit, and the laws of idempotent Abelian monoids for choice $\cdot+\cdot$, with $\mathbf{0}$ as the unit. We also assume $D_1|D_2\equiv D_1\cup D_2$ for any $D_1,D_2\subseteq S$. Indexed sums and parallel compositions are denoted, respectively, by $\sum_{i\in I}\mathsf{K}_i$ and $\prod_{i\in I}\mathsf{M}_i$.

The SOS semantics of RS processes is defined by the SOS rules in Figure 2. A transition label ℓ , written $\langle\langle D\rhd R',I',C\rangle\rhd R,I,P\rangle$, records: the available entities D; the entities C provided by the guarded contexts, assuming all entities in R' are present and those in I' are absent; the set R of entities whose presence enables or disables some reactions; the set I of entities whose absence enables or disables some reactions; and the set P of reaction products. The rules guarantee that, whenever $P \xrightarrow{\langle\langle D\rhd R',I',C\rangle\rhd R,I,P\rangle} P'$, it holds that (R',I',C) is enabled in D and that (R,I,P) is enabled in $W\triangleq (D\cup C)$.

The rule (Ent) records the set of current entities D. By rule (Cxt), a guarded context process (R, I, C).K makes available the entities in C if the reactants R are present in the current state and the inhibitors I are absent, and then reduces to K. Rules (Suml) and (Sumr) select a move of either the left

 $^{^2 \}rm https://www.di.unipi.it/\tilde{}bruni/LTSRS/$

Figure 2: SOS semantics of the RS processes.

or the right context, resp., discarding the other process. By rule (Rec), a context identifier X behaves according to its defining process K.

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The rule (Pro) assumes the reaction (R, I, P) is enabled: it records its reactants, inhibitors, and products in the label, and leaves the reaction available at the next step, together with its products P. The rule (Inh) records in the label the reasons why the reaction (R, I, P) should not be executed: possibly some inhibiting entities $(J \subseteq I)$ are present or some reactants $(Q \subseteq R)$ are missing, with $J \cup Q \neq \emptyset$, as at least one cause is needed.

The rule (Par) puts two processes in parallel by pooling their labels and joining all labels components. We write $\ell_1 \cup \ell_2$ for the component-wise union of labels, while the sanity check $\ell_1 \frown \ell_2$ is required to guarantee that labels of reactants and inhibitors are consistent (see definitions in Figure 2).

Finally, the rule (Sys) checks that all the needed reactants are available in the system. Checking the absence of inhibitors is not necessary, thanks to the sanity check in rule (Par). Note that, while the enabling of (R, I, C). K requires the presence of reactants R and the absence of inhibitors I w.r.t. the set of current entities D, in the case of reactions (R, I, P), the check is performed w.r.t. the current state $W = D \cup C$. More importantly, the products C are made available immediately from the context, not at the next step. It is worthy to mention that a conditional prefixed process that is not enabled behaves as the **0** process. Remark 1. It is worth noting that any RS process can be written in the form [Rs | Ks | D] where Rs = $\prod_{i} (R_i, I_i, P_i)$ is the parallel composition of all reactions in the system, $Ks = \prod_{i} K_{i}$ is the parallel composition of all contexts and D is the set of currently available entities. Moreover, it can be proved that a generic transition has the shape: $[\mathsf{Rs} \mid \mathsf{Ks} \mid D] \xrightarrow{\langle\langle \langle D \rhd R', I', C \rangle \rhd R, I, P \rangle} [\mathsf{Rs} \mid \mathsf{Ks'} \mid P], \ i.e.,$ reactions are always preserved by transitions, the first component D of the transition label is just the set of available entities in the source state and the new result set in the target state is just the product set P observed in the label of the transition. The choices in Ks are taken by considering the set of available entities D (in the case of guarded prefixes) and will determine the context C appearing in the label as well as the continuation Ks' appearing in the target state. Given D and C, the product P is then uniquely determined by Rs. For brevity, we will sometimes draw the LTS, by recording only the strict amount of information in nodes and labels. Thus the above sample transition will be abbreviated as $[Ks \mid D] \xrightarrow{C} [Ks' \mid P]$, assuming reactions Rs are known a priori.

A first concrete example of RS that exposes most features is presented in Section 3.

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2.2 GT and GROOVE

Graph Transformation (GT, sometimes called Graph Rewriting) is a well-established rule-based formalism, the core of which is to specify precisely how graphs may evolve. Each rule embodies a particular change, which can be applied to a given graph (in the simplest form consisting of nodes and binary edges) by establishing where in that graph the preconditions of the rule are met, and then adding and deleting nodes and edges as prescribed.

In this paper, we use the so-called algebraic approach to graph transformation (see [11] for a formal exposition and [12] for applications in the context of software engineering); moreover, we rely on the particular flavour implemented in the tool GROOVE [14, 18]. Some of the relevant features of the approach and the tool are highlighted below.

Graphs are *simple* and *typed*, meaning that there is at most one edge of a given type between any two nodes and that all nodes and edges are labelled through a morphism to a given (fixed) type graph. Edges are directed (going from their source to their target). Besides binary edges, nodes can also have flags (which are actually self-loops that act as additional, optional labels on nodes) and attributes (which are actually binary edges whose target node is a data value, e.g., an integer or a string).

Rules, in their simplest form, consist of a left hand side (LHS) and right hand side (RHS). Rule applicability is established by matching the LHS to the graph in question, and where a match exists, removing nodes and edges that are in the LHS but not in the RHS, and vice versa, adding nodes and edges that are in the RHS but not in the LHS. In addition, however, GROOVE supports quantified rules, which can simultaneously be applied to multiple places in the same graph. An example is shown in Figure 7 below.

Evolution of a graph is defined on the basis of a graph transformation *system*, which is a set of rules applied to a graph at hand, giving rise to a modified graph to which every rule can be applied again, and so forth. On top of this, GROOVE allows for control programs that can specify in what order rules may be applied. By exploring the potential evolution of a graph in all ways allowed by the control program, GROOVE constructs the state space of the graph transformation system, in the form of a labelled transition system consisting of all reachable graphs and the rule applications between them.

Analysis consists of the exploration of the state space for a given initial graph, rule system and (optional) control program. The exploration can be

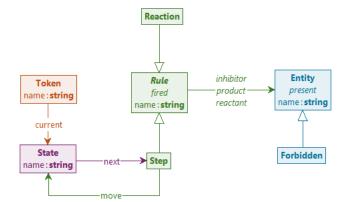


Figure 3: Core type graph for reaction systems

tuned by built-in strategies for searching and model checking.

The power of graph transformation lies in its generality: many systems naturally lend themselves to be modelled as graphs, and algebraic rules — especially quantified ones — provide a rich framework to specify their evolution. This is in fact our motivation for using it the current paper: reaction systems can straightforwardly be interpreted as graphs. Figure 3 shows the core types for the relevant concepts of that interpretation. (The colours just support the visualisation and have no semantics of their own.)

Note especially the (abstract) supertype Rule with subtypes **Reaction** and **Step**: the former is the type for the elements of A in a Reaction System $\mathcal{A} = (S, A)$, whereas the latter is used to represent triples (R, I, P) in a context process K. The flag fired is used to mark **Rule**s that have triggered in the most recent step. The set S is represented by nodes of type **Entity**; for a given **Rule**, the subsets R, I, and Pof S are those **Entity**s to which there is an outgoing edge labelled reactant, inhibitor or product. The subtype Forbidden anticipates the principle, demonstrated later in this paper, of identifying undesirable entities and specifically searching for scenarios in which those are produced. The flag *present* is used to label the entities occurring in a state W. Finally, the structure of (guarded) context processes is captured by **State** entities, with next-edges to the **Step**s that can be non-deterministically chosen; the subsequent process after such a **Step** is determined by its outgoing move-edge. Token nodes are used to model which **State**s are currently active.

3 Running Example: a Toy Vending Machine

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To illustrate some basic concepts of RSs and, in the next section, of the proposed GROOVE encoding, we model a system composed of a student and a vending machine as a toy example. The vending machine accepts two different kinds of coins and can dispense either a cappuccino or an espresso when a coffee coin is inserted or a tea if a tea coin is inserted. A cappuccino is dispensed if some milk is available, otherwise espresso is produced. Assuming the powder for preparing coffee and tea are always present, the corresponding process can be written as follows:

```
 \begin{split} \mathsf{VM} &\triangleq (\{\mathsf{ccoin}, \mathsf{cpowder}\}, \{\mathsf{nomilk}\}, \{\mathsf{cappuccino}\}) \\ &\mid (\{\mathsf{ccoin}, \mathsf{cpowder}, \mathsf{nomilk}\}, \varnothing, \{\mathsf{espresso}\}) \\ &\mid (\{\mathsf{tcoin}, \mathsf{tpowder}\}, \varnothing, \{\mathsf{tea}\}) \\ &\mid (\{\mathsf{cpowder}\}, \varnothing, \{\mathsf{cpowder}\}) \\ &\mid (\{\mathsf{tpowder}\}, \varnothing, \{\mathsf{tpowder}\}) \end{split}
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A refill context process can, nondeterministically, refill the machine with milk.

$$Refill \triangleq \{nomilk\}.Refill + \varnothing.Refill$$

The student process is very simple: she takes cappuccino in the morning and tea in the afternoon, otherwise she gets angry.

```
\label{eq:Student} \begin{array}{l} \mathsf{Student} \triangleq (\{\mathsf{am}\},\varnothing,\{\mathsf{ccoin}\}).\mathsf{GetCappuccino} \\ + (\varnothing,\{\mathsf{am}\},\{\mathsf{tcoin}\}).\mathsf{GetTea} \\ + \{\mathsf{idle}\}.\mathsf{Student} \\ \\ \mathsf{GetCappuccino} \triangleq (\{\mathsf{cappuccino}\},\varnothing,\varnothing).\mathsf{Student} \\ + (\{\mathsf{espresso}\},\varnothing,\{\mathsf{anger}\}).\mathsf{Student} \\ \\ \mathsf{GetTea} \triangleq (\{\mathsf{tea}\},\varnothing,\varnothing).\mathsf{Student} \\ + (\varnothing,\{\mathsf{tea}\},\{\mathsf{anger}\}).\mathsf{Student} \end{array}
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If the student is angry, she will bang the machine:

$$\mathsf{Anger} \triangleq (\{\mathsf{anger}\}, \varnothing, \{\mathsf{bang}\})$$

Finally, two more reactions model the passage of time (morning vs afternoon) while the student is idle (i.e., not in the process of getting beverages).

$$\mathsf{Day} \triangleq (\{\mathsf{idle}\}, \{\mathsf{am}\}, \{\mathsf{am}\}) \\ \mid (\{\mathsf{am}\}, \{\mathsf{idle}\}, \{\mathsf{am}\})$$

We assume that, initially, both entities cpowder and tpowder are present. So the system can be coded

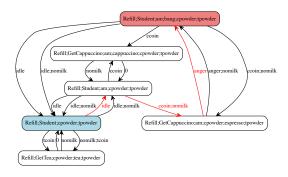


Figure 4: LTS of the toy example. For brevity we use the notation introduced in Remark 1, where node labels only account for the list of (semicolons separated) current contexts and entities and transition labels carry the entities provided by the context.

as the guarded RS process

[Refill|Student|{cpowder, tpowder}|VM|Anger|Day].

The complete encoding of the above RS in BioResolve syntax is reported in Figure C2 in the Appendix. Using the BioResolve directive main_do(digraph), we can automatically generate the underlying LTS as in Figure 4: the initial state is in light blue, while there is also a "bad" state in which the student is banging the machine, shown in light coral. Note that, as the entity am is initially not present, it means that the initial time is in the afternoon. In drawing the transition system, we have used the representational convention explained in Remark 1).

In this particular example, we wish to analyse why bang is produced, i.e., what are its causes. By manual inspection we can recover a trace starting from the initial state and leading to the "bad" state, e.g., idle ccoin;nomilk anger (highlighted in red in Figure 4). From this trace, using the dynamic slicing process described in [19], we can reconstruct that the production of bang was due to the prior production of anger, which in turn was caused by the student getting espresso instead of cappuccino, which is because there was nomilk when a ccoin was inserted at am.

4 Encoding of RS in GT

As an alternative to BioResolve, we investigate the use of graph transformation and GROOVE to generate the underlying LTS of a given Reaction System, on the basis of a start graph obtained by transformation from the RS specification. Because the start

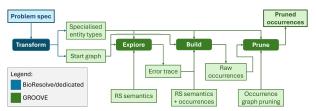


Figure 5: Reaction System exploration and analysis using GROOVE

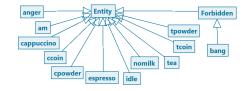
graph will typically include special **Entity** subtype, it comes together with an additional type graph where those are specified. Depending on what one wants to analyse, the various strengths and capabilities of GROOVE then come into play.

For instance, one possibility is to use GROOVE's model checking capabilities to check for temporal patterns of entity generation in the transition system. Another way to proceed is to focus on a given trace and build its occurrence graph, which contains all the rule occurrences and entity instances present in that trace — analogous, in fact, to the way a Petri net process captures a particular behaviour. If the trace in question leads to a state in which a Forbidden entity is present (such as the bang entity in our toy example), we can also prune the occurrence graph, again using graph transformation, to keep only those rule occurrences and entity instances that directly contributed to the existence of the forbidden entity.

This gives rise to the tool chain depicted in Figure 5, the phases of which will be explained in some more detail in the remainder of this section.

Transform. The first step is a text-to-model transformation from a problem specification in BioResolve syntax into GROOVE syntax. This is achieved by running the main_do(rs2gts) directive of BioResolve, which produces two artefacts: firstly, an additional type graph, complementary to the one shown in Figure 3, which specifies one subtype of Entity for each of the entities in the problem at hand (essentially for performance reasons: relying on dedicated types speeds up the matching step of GROOVE); and secondly (more importantly) a start graph in which the entire BioResolve system is encoded as suggested by Figure 3. For the example system, the additional types as well as two self-explanatory fragments of the start graph are shown in Figure 6.

We claim that this transformation is semanticspreserving; Appendix A gives a sketch of the argument. A fully formal statement and proof of semantic correspondence, however, is outside of the scope of this paper.



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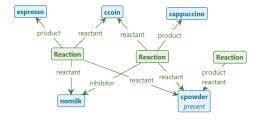
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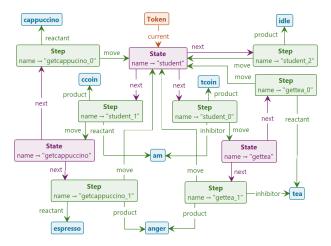
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(a) Specialised entity types



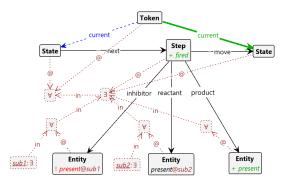
(b) Start graph fragment: Three reactions from VM



(c) Start graph fragment: The Student context process

Figure 6: Graph representation of running example

Explore. The dynamics of Reaction Systems is encoded as a combination of two rules, context and react, which are scheduled to fire in alternation. The rule context encodes the simultaneous firing of all context processes (nondeterministically selecting an enabled Step from every State with a Token), whereas react encodes the (deterministic) simultaneous firing of all enabled **Reactions**, while simultaneously erasing all **Entity**s that were not just produced. The production or erasure of an **Entity** is encoded through the creation or deletion of a *present* flag on a (persistent) **Entity** node, not by the creation or deletion of the node itself. In addition, to keep track of which nondeterministic choices were actually taken, the context rule marks the **Step**s that were selected with a *fired* flag, which is subsequently erased by the react rule.



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Figure 7: Rule for context firing

Figure 7 shows the first (and most intricate) of these rules, viz. the one for the context firing. This is a quantified rule, which can be read as follows: For all States with a Token, there is a next Step such that for all inhibitors there is no present flag whereas for all reactants there is a present flag; moreover, when the rule is applied, all products of the selected Steps receive a present flag, the Steps themselves receive a fired flag, and all Tokens move to the successor States. Colour coding is used in the visual representation to distinguish the quantifier nodes \forall and \exists (both in purple), as well as the mandatory absence (red), deletion (blue) and creation (green) of edges and flags.³

To mimic the BioResolve semantics as closely as possible, we can instruct GROOVE to regard every pair of context- and react-transitions as an atomic transaction, corresponding precisely to a transition in BioResolve (though not with the same label), and then generate the entire state space. This is achieved through a control program of the form

```
recipe fire() {
  context; react;
}
```

where a "recipe" is the keyword for a transaction wrapping the body. With this in place, the GUI-based version of GROOVE produces the transition system displayed in Figure 8 (which can also be exported to a range of standard formats), which is easily (visually) checked to be essentially isomorphic to the one in Figure 4.

Alternatively, we can (for instance) ask GROOVE to search the for the first reachable state in which a **Forbidden** entity appears, using breadth-first search.

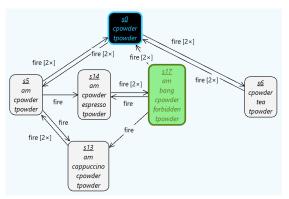


Figure 8: GROOVE LTS of the toy example

(In fact, the state property for which GROOVE searches is itself determined by a rule, which in this case merely tests for the presence of a Forbidden entity). When found, the trace to the forbidden state can be saved as a control program that drives the next stage of GROOVE exploration. In particular, using the alternating application of the context and react rules (rather than the transactional variant used for Figure 8) this control program also records the fired-applications that tell which **Step**s have fired: this completely determines how the non-determinism in the context process has been resolved in order to arrive at the forbidden state. Here is the control program for the shortest trace to state s17 in our running example:

```
context;
fired("student_2");
fired("refill_1");
react;
context;
fired("student_1");
fired("refill_0");
react;
context;
fired("refill_1");
fired("getcappuccino_1");
react;
```

Here student_2, student_1 and getcappucino_1 are the **Step**s of the Student process visualised in Figure 6; refill_1 and refill_0 are the steps of the Refill process given in Section 3.

Build. The purpose of this phase is to build an occurrence graph that explains how **Forbidden** was produced, by collecting its (transitive) dependencies [20]. Concretely, we record the following dependencies:

• From each non-initial **Entity** instance to the **Rule** occurrence of which it is the **product**;

 $^{^3{\}rm This}$ colour coding is GROOVE-specific and entirely separate from the problem-specific colouring of the graph nodes in Figures 3 and 6; in fact, to avoid confusion, the problem-specific colouring is not used in the rule view.

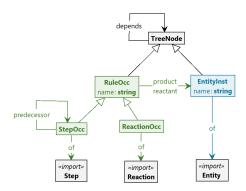


Figure 9: Occurrence type graph

- From each Rule occurrence to all its reactant Entity instances;
- From each **Step** occurrence to all directly preceding **Step** occurrences.

Figure 9 shows the occurrence type graph. With respect to the slicing algorithm used in, e.g., [9, 19], the difference is that our dependencies are based on instances, and that we explicitly include the rule occurrences and their predecessors. Each of these different kinds of dependencies is visualised both through a specific edge (product, reactant or predecessor) between the relevant instance- and occurrence-nodes, and (for the sake of a more uniform treatment during the next step of pruning) through an auxiliary depends-edge on the level of **TreeNode**, of which all others are subtypes.

Note that all this is restricted to positive dependencies. In fact, we have constructed our example so that there are no inhibitors in the **Rule**s that fire in the trace above; if we would rely on an entity milk that inhibits the production of espresso, rather than on nomilk as a reactant, the occurrence graph for bang would not include milk; and likewise if we would use cappuccino as an inhibitor for anger rather than espresso as a reactant for it. The representation of negative dependencies is a research question in its own, and is outside the scope of this paper (although a possibility to capture negative dependencies is to focus the analysis on the Positive RS that results from the transformation defined in [20]).

As indicated in Figure 5, the occurrence graph is produced by another GROOVE rule system, using the same start graph but driven by the control program previously created in the explore phase, which encodes (as we have seen) the trace to the undesirable state. The occurrence graph semantics consists of rules with the same names (react, context and fired), but different functionality: in particular, rather than manipulating *present* flags, the react rule now creates

RuleOcc- and EntityInst-nodes together with their dependencies. This is a non-trivial procedure that in fact itself requires several successive stages. Though the details of these stages are not of sufficient interest to include in this paper, we want to point out that breaking down a single rule (react, in this case) into multiple stages would seem to contradict the tenet of algebraic graph transformation that a rule embodies a single, atomic change to a graph. This contradiction is solved by relying once more on GROOVE recipes: in the occurrence graph semantics, react is actually not a rule but a recipe, defined as

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```
recipe react() {
  entities-age;
  react-produce;
  merge;
}
```

of which the three atomic steps perform the necessary bookkeeping to correctly produce the occurrence graph.

Prune. The occurrence graph built by the rule system described above is too large to be useful: it contains all entity instances and rule occurrences produced by the trace, not just the dependencies of the undesired Forbidden entity. Moreover, the entire start graph is also (still) present. Therefore, in a third phase, all redundant information is pruned. This is achieved by first marking all transitive backward dependencies, and then removing all unmarked nodes. Since this is straightforward, and of no particular interest in the context of this paper, we omit the details of the GROOVE rule system for this phase. Its outcome for our running example is shown in Figure 10 (where we have elided the auxiliary depends-edges).

The pruned occurrence graph visualises the causal effect chain already explained informally at the end of Section 3: the presence of a ccoin, which itself depends on am, combined with cpowder and nomilk causes the production of espresso, after which the student produces anger and then bang, which is **Forbidden**.

5 Experimentation

Here we consider three larger case studies whose RS specifications have already appeared in the recent literature. For each case study, we briefly describe its main features and then show how the methodology outlined in the previous sections can be applied for carrying out some fruitful experimentation with GROOVE.

All GROOVE experiments were carried out using GROOVE version 7.4.3 on a Dell Precision 3551 laptop

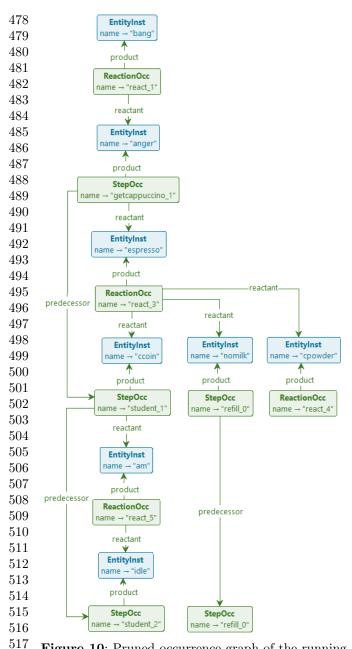


Figure 10: Pruned occurrence graph of the running example

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with an Intel i7 CPU running at 2.6 GHz; GROOVE was run in a Java 24 JVM with 12GB of memory. No attempt was made to measure running time with precision, and repeated experiments have shown that the reported durations can deviate up to 25%. In order to facilitate replication of the experiments, we have included supplementary materials with this paper, including the required rule systems and start

graphs and instructions for invoking GROOVE; see Section C.5.

5.1 Comorbidity Treatment Analysis

This case was studied in [8], where guarded contexts were introduced to handle key features of medical treatments. It concerns the risk mitigation of medication harm in the treatment of patients with comorbidities; i.e., patients with two or more long-term chronic conditions (such as diabetes, hypertension, cardiovascular diseases, chronic kidney disease, cancer, chronic obstructive pulmonary disease, among many others), who are therefore subject to follow several treatment plans simultaneously, called clinical guidelines [21, 22]. Since clinical guidelines address a single disease, comorbidities easily lead to polypharmacy, where five or more medications must be administered, increasing the risk of adverse drug reactions, or of making certain drugs less effective when combined [23].

Analysis goals. The goal of the analysis is to explore the combination of clinical guidelines in the presence of comorbidities and for different patient profiles to detect if major risks can arise from the treatments and which profiles are exposed at severe risks. Using formal methods for risk mitigation intends to help doctors choose between alternative treatment options as well as to point out missing conditions that could be helpful to revise and update clinical guidelines.

Features of interest. In this case study, reachability and causal analysis are key issues. Specifically, reachability is used to address questions such as can the combination of clinical guidelines expose the patient at serious risks because of drugs interference? Then, in the affirmative case, causal analysis can help to detect which medical decisions would be directly responsible for causing serious harm as well as to point out which alternative treatment would be available, if any. We selected this case study because the use of guarded contexts introduces new challenges for the causal analysis of RSs: while existing approaches typically focus on identifying combinations of drugs administered within the context that may have caused harm, they often fail to highlight the medical decisions that led to their administration.

Experimental set up. The RS encoding proposed in [8] relies on a formal representation of patient profiles, medical guidelines and adverse drug reactions.

For each drug d that appears in the therapies, we consider three corresponding entities get d, stop d

and d: the first represents the prescription of d by the doctor, the second the removal of d from the current treatment and the third the intake of the drug by the patient. For handling multiple drugs of the same class c, we exploit analogous entities stop c and c.

For medical guidelines, it takes in input the event structure modelling of therapies introduced in [24]. Roughly, to each event e there is an identifier E_e defined as a sum of processes, one for each outgoing arc of e. If some guard is attached to the arc, then the corresponding alternative is also guarded. The prescription of a drug d is modelled by the provision of the entity get_d . Similarly, if the therapy requires stopping the drug d, the entity stop_d is produced.

The patient profile is determined by the conditions that trigger the treatment (e.g., headache, hypertension) and by the conditions that appear in the arc labels of the event structure (e.g., pregnant, asthma). We call them *features*. Correspondingly, there is one context $K_f = \{f\}$. Emp for each feature f, and a patient profile is just a combination of some features $K_{f_1} \mid \cdots \mid K_{f_n}$. Once the profile is determined by the context, it is preserved during the rest of the computation by reactions of the form $(\{f\}, \varnothing, \{f\})$, one for each feature. Accounting for all possible patient profiles within a single model can be done by considering the context $\prod_f (K_f + \text{Emp})$.

For each drug d of class c, there will be the following reactions: ($\{\text{get}_d\}$, $\{\text{stop}_d, \text{stop}_c\}$, $\{d, c\}$) modelling the intake of the drug d as for doctor prescription, and ($\{d\}$, $\{\text{stop}_d, \text{stop}_c\}$, $\{d, c\}$) modelling the prosecution of the therapy. Adverse drug reactions are provided in the form of so-called ADR tables. Each row corresponds to a set of medications M, a textual description of their side effects and risks when used in combination, and a severity level m (e.g., minor, moderate, major). Each row translates to a reaction $(M, \varnothing, \{m\})$.

The whole RS specification can be found in the Appendix: the list of reactions is in Figure C3 and context processes are defined in Figure C4.

Previous approach. The approach outlined in [8] has been used to synthesise the patient profiles that are more at risk, as a support for dynamic guideline revision: by refining guarded contexts to prevent severe effects for specific patients, we can readily check the efficacy of the changes.

GROOVE experimentation. The benefit of using GROOVE in this case study is that, besides identifying situations where a risk is found, for any risk so identified the corresponding occurrence graph of a risk can be generated, using the process outlined in

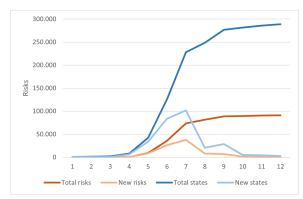
Measurement	Search	Count	\mathbf{Time}
	\mathbf{method}		(s)
Total states	BFS	309 798	3 368
Total states	DFS	309798	$2\ 464$
Major risks	DFS	91 113	2 447
Moderate risks	DFS	$97\ 805$	1534
Maj&Mod risks	DFS	$61\ 976$	2727
Minor risks	DFS	24	$2\ 218$

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(a) Full exploration

$\begin{array}{c} \textbf{Explore} \\ \textbf{depth} \end{array}$	Total risks	New risks	Total states	New states
1	0	0	769	769
2	0	0	1 345	576
3	0	0	1 873	528
4	716	716	8 133	6 260
5	9 317	8 601	$42\ 293$	$34\ 160$
6	$35\ 899$	$26\ 582$	$126\ 012$	83 719
7	$73\ 591$	$37\ 693$	$227\ 866$	$101 \ 854$
8	81 691	8 100	$248\ 420$	$20\ 554$
9	88 631	6940	276924	$28\ 504$
10	89733	1 102	$281\ 854$	4 930
11	$90\ 573$	840	$286\ 054$	4 200
12	$91\ 133$	560	$288\ 854$	2 800

(b) Bounded BFS exploration of major risks (tabular)



(c) Bounded BFS exploration of major risks (chart)

Figure 11: States, risks and execution time

Section 4. This provides a means for medical experts to more easily analyse root causes: for any risk that has been identified, what is the causal structure of the steps and entities leading up to it?

GROOVE can be used for full state space generation, for instance to count the number of ways a minor, moderate or major risk can arise. Some statistics can be found in Figure 11.

The first two lines show that depth-first exploration strategy (DFS) is generally more convenient

than breadth-first (BFS), so we rely on the former for the subsequent entries. At first sight, the number of major (and moderate) risks reported in Figure 11 seems impossibly large, and evidently implies that there are patient profiles that give rise to many risks. However, this should be interpreted with care: the count refers to the total number of configurations containing a **Forbidden** (i.e., major or minor) entity, and there may very well be entities whose presence or absence does not causally contribute to that Forbidden entity — in other words, which would not appear in its occurrence graph. Configurations counted as separate risks may well reduce to the same causation. To analyse this further, one would have to construct (and prune) the occurrence graphs for all risk configurations, and compare them on that basis. Though this is beyond the scope of this paper, such an analysis is in principle straightforward to carry out in GROOVE it is a matter of combining the three steps in Figure 5 into a single rule system.

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The line of Figure 11a headed "Maj&Mod risks" reports the number of configurations at which both a major and a moderate entity appear during the same step; hence, these are counted as both major and moderate risks (partially explaining their high numbers).

By exploring only up to a certain depth, we can get some idea of the number of steps after which a risk typically appears, which in turn indicates the complexity of the context in which it appears. Figure 11b shows how many major risks occur after a fixed number of reaction steps, and also how much of the total state space is involved. Note that, in this case, the total state count (reached after 12 steps) stays below that of Figure 11a; this is because in the experiments of Figure 11b we stop exploration at states where a risk has been found. Figure 11c shows the same data in a graphical form.

Alternatively, we can stop exploring after having found a predetermined number of risks. By setting the exploration strategy to breadth-first search, it is guaranteed that the risks found are those reached after the shortest number of steps, meaning they are the easiest to analyse visually. For instance, Figure 12 shows the occurrence graph of the first major risk found in this way.

The patient configuration in question is a combination of has_fib, afib and heart_rate; the combination of the first two leads to the prescription of fleacinide and the second to the prescription of diltiazem, the combination of which should, however, be avoided. By counting the longest chain of

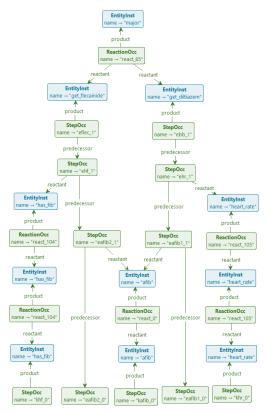


Figure 12: Occurrence graph of a major risk

StepOcc-nodes, it is confirmed that it indeed takes 4 steps to establish this risk.

We can also use GROOVE to replicate the findings of [8, Fig. 6] in terms of the relation between patient profiles and risks, using model checking. Recall that the reaction system starts by having the context produce initial entities, and in this particular case study, the first move of the context is to select a patient profile; hence the initial state has $2^9 = 512$ outgoing transitions, whose target state corresponds to the chosen profile. Moreover, the rule forbidden tests for the presence of a Forbidden entity in a state. Therefore, a formula of the shape $\mathsf{AX}(\bigwedge_i f_i \to \mathsf{EF}$ forbidden), where each of the f_i specifies the presence or absence of a patient feature, specifies whether all patient profiles with that combination of features contain a potential risk.

Concretely, in the case study at hand, [8, Fig. 6] contains necessary and sufficient criteria for patient profiles to contain major, moderate and minor risks. The part of the table pertaining to major risks is reproduced in Figure 13. This should be read as: *precisely* in the combination of features where the green

ones are present and the red ones absent, a major risk may occur.

In order to replicate these results, we can use CTL model checking. For instance, the relevant CTL property for the major risks is also shown in Figure 13. Running the CTL model checker built into GROOVE, it reports that this is indeed satisfied, as are the corresponding characteristic properties for the moderate and minor risks. The following table reports the time taken for these checks (where the precision of our time measurement is such that the apparent difference between the model checking times is not significant):

Model generation: 2 236 s Major risk check: 67 s Moderate risk check: 71 s Minor risk check: 65 s

Note that the time taken for model generation is consistent with that reported in Figure 11a.

Discussion. Compared to the prior results in [8], the advantages of using GROOVE lie in performance and flexibility:

- The time needed to analyse the entire state space is around 41 minutes for GROOVE; while not particularly fast, this still compares very favourably to the 5 hours needed by BioResolve for LTS generation.
- Finding shortest paths to risk configurations and computing occurrence graphs is part of the core functionality of GROOVE—given, of course, suitable rule systems that encode the chosen notion of causal dependency.
- The CTL check can be used to immediately confirm the outcome of the slicing algorithm.

5.2 Protein Signalling Networks Analysis

This case was studied in [15], where it was encoded into the Maude⁴ ecosystem [25] to take advantage of their built-in LTL and CTL model checker facilities. It is based on a biological case study from [26], aimed to identify the best drug treatment for three different breast cancer representative cell lines: BT474, SKBR3 and HCC1954. This is achieved by studying the behaviour of the protein signalling networks for the HER2-positive breast cancer subtype in the presence of different combinations of monoclonal antibody drugs. In a nutshell, Maude is a high-performance reflective language and system based on equational and

rewriting logic specification. The encoding of RSs is made possible by setting up a specific rewrite theory, called **ccReact**, which is expressive enough to capture the relevant aspects of the protein signalling networks. The analysis conducted in [15] matches previous findings, and makes it possible to readily inspect new hypotheses.

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Analysis goals. The goal of the analysis is to validate or refute some behavioural hypotheses of RSs.

Features of interest. Besides reachability analysis, mostly concerned with the possibility to reach certain attractors, the distinguishing feature of this case study is the possibility to model check RSs with guarded contexts against behavioural properties written in LTL and CTL.

Experimental set up. The technique in [15] starts directly from a RS specification, which is manually coded in **ccReact** and queried using Maude state exploration techniques and built-in model checkers. Likewise, here we can just exploit the direct translation of RSs (with guarded contexts) to GROOVE presented in the previous section, i.e., no preprocessing is necessary. The BioResolve specification is in Figure C5 in the Appendix. The following properties have been experimented with:

- searching for the the presence/absence of the attractor akt in steady states of the BT747 cell line, where the context [k,ket] is considered;
- 2. in order to observe the interactions when either erlotinib or pertuzumab are supplied, the context [{e,egf,hrg}.korep] is considered and Maude reports that there exists at least one path where that treatment is successful, but not all paths avoid a steady state where akt is present;
- 3. using the context [k,korept], it is shown that, regardless the drug used, once pdk1 is present, inevitably the steady state includes akt; and that pdk1 never appears before erbb1 is produced (which basically means that pdk1 is a product of the activation of the erbb1 receptor);
- 4. finally, using the context [k,kge], it is shown that by permanently providing the drug erlotinib and the stimulus (egf and hrg), the attractor akt is never produced. Moreover, Maude checks that the production of akt can be also inhibited by providing erlotinib only when receptors erbb1 and erbb2 are active.

Previous approach. ccReact allowed to perform reachability analysis directly exploiting the search command of Maude. The formal verification of temporal formulas has been made possible by relying

 $^{^4}$ https://maude.cs.illinois.edu.

		Patient profiles possibily leading to a "major" adverse reaction								
	afib	has_fib	heart_rate	consensus_acei	over75	below55	diabetes	doac_int	hyper	origin
1	TRUE		TRUE	TRUE	FALSE			FALSE	TRUE	
2	TRUE		TRUE	TRUE	FALSE		TRUE	FALSE		
3	TRUE		TRUE	TRUE	TRUE	FALSE		FALSE		
4	TRUE	TRUE		TRUE				FALSE	TRUE	
5	TRUE	TRUE							TRUE	
6	TRUE	TRUE	TRUE							

```
AX((afib
                   & heart_rate & consensus_acei & !over75
                                                                                   & !doac_int & hyper
    afib
                   & heart_rate & consensus_acei & !over75
                                                                        & diabetes & !doac_int
                                                                                   & !doac_int
    afib
                   & heart_rate & consensus_acei & over75 & !below55
    afib & has fib
                                & consensus acei
                                                                                   & !doac_int & hyper |
                                                                                                & hyper |
    afib & has fib
    afib & has_fib & heart_rate
   <-> EF forbidden)
```

Figure 13: CTL encoding of the major risk profiles found in [8, Fig. 6]

on a general interface to different model checkers for Maude models, called the Unified Maude Model-Checking tool (umaudemc) [27]. Some examples of verified temporal formulas are those expressing properties such as: Does there exist at least one path where that treatment is successful? Do all paths prevent reaching a steady state in which a AKT is present?

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GROOVE experimentation. Like Maude, GROOVE has built-in model checking capabilities for both LTL and CTL properties; below, we show how to replicate the results of [15], for the four scenarios listed above.

The main challenge in replicating the results is that some of the properties to be checked are formulated in terms of steady states of the reaction system, which are essentially one-state attractors, that is, states in which the context and reactions together reproduce exactly the entities of that state again. Though GROOVE detects such a loop as a matter of course, it is a structural property of the LTS and not a state property available for model checking. In order to be able to reason about steadiness, we have to remember input entities, i.e., entities that were present in the source state, and compare them to present entities, i.e., those that have been produced in the target state. Moreover, we should not accidentally mark the start state as steady even if it has neither inputs nor present entities. Figure 14 shows the additional rules that achieve this, together with the modified recipe defined by

```
recipe fire() {
  try testStart; markInput; context; react;
}
```

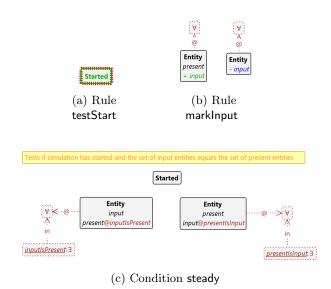


Figure 14: Additional rules and condition for detecting steadiness

The resulting steady condition is given (using quantifier syntax) in Figure 14c.

- 1. Given the context [k,ket], GROOVE confirms the status of the following LTL properties:
 - FG(steady -> akt) is not satisfied; GROOVE produces a counter-example.
 - G(erbb2 -> X(erbb2)) is satisfied.
- Given the context [{e,egf,hrg}.korep], GROOVE confirms the status of the following CTL properties:
 - EF (steady & !akt) is satisfied;
 - AF (steady & !akt) is not satisfied.

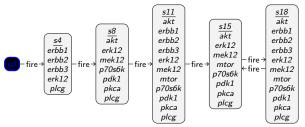


Figure 15: GTS for cancer scenario 4

- 3. Given the context [k,korept], GROOVE confirms the status of the following LTL properties:
 - G(pdk1 -> FG(steady -> akt)) is satisfied:
 - erbb1 R !pdk1 is satisfied.
- 4. Given the context [k,kge], GROOVE confirms the status of the following CTL property:
 - EG EF (steady -> !akt) is satisfied.

However, we want to point out that this property does not actually provide any useful guarantees, because the predicate steady (both in [15] and in our encoding explained above) only tests for single-state attractors. If the reaction system ends up in a multi-state loop, steady will never be satisfied and hence the implication steady -> !akt is always satisfied, irregardless of whether or not akt holds. Indeed, the state space of this scenario, visually reproduced in Figure 15, has such a multi-state attractor (consisting of states s15 and s18); in both of those states the predicate akt holds, yet the state space as a whole satisfies the CTL property above.

In replicating the results from [15], we have had to make a few adjustments. The LTL formulas reported in [15, Page 14] for scenarios 1 and 3 are actually not literally the ones above, but use the predicate io-state rather than isSteady. We believe that the use of isSteady (or, in our case steady) is more informative and probably the intended version.

As a final observation, we note that the numbers of states in all these scenarios is actually quite small. We have already shown the 6-state scenario 4 in Figure 15; the size of the others is given by the following table.

Nr.	Context	States
1	[k,ket]	4
2	[e,egf,hrg.korep]	10
3	[k,korept]	32
4	[k,kge]	6



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Figure 16: Graphical representation of the Boolean network model of T cell differentiation from [30].

Discussion. Compared to the prior results in [15], the advantages of using GROOVE lie in the combination of visual inspection and automatic model checking. Not only were we able to confirm the findings of the original paper using exactly the same encoding of reaction system as for the previous case, but the ability to inspect and visualise the state spaces also gives additional insights, such as the observation above that steadiness as formalised there does not actually capture the intended notion of being an attractor.

5.3 T cell differentiation analysis

The paper [36] (being the full and corrected version of [9], see also Footnote 5) exploits Reaction Systems to analyse T cell differentiation in the immune system, a widely studied biological phenomenon. The starting point for the analysis is a Boolean network model; several of those are available as a [28–30], among which the one in [30] was selected. The model encompasses reactions enabling T cells to manifest various phenotypes in response to environmental stimuli, and describes a realistic regulation system that is involved in many diseases [31–33].

The Boolean network model is graphically represented as shown in Fig. 16, where the 9 orange nodes represent different environmental stimuli that the T cell can receive; all the other nodes represent so-called transcription factors and have an associated Boolean update formula that specifies when they are triggered. T cells can manifest four phenotypes, represented by the four transcription factors tbet, gata3, rorgt and foxp3, respectively. There exists experimental and computational evidence that a T cell can manifest more than one phenotype [30, 34].

Analysis goals. The reachability analysis must take into account the different combinations of phenotypes that a T cell can express, called a target (hence, $2^4 = 16$ targets overall). For example, for the target containing the combination of transcription factors

{tbet, gata3}, we must select an attractor that includes at least one state in which tbet is present, at least one state (possibly the same) in which gata3 is present, and no state in which either rorgt or foxp3 are present. The causal analysis aims to collect the combinations of environmental stimuli that are responsible for leading to that target.

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Features of interest. We have selected this case study because it shows the applicability of our method to Boolean networks models, like those available in the public database on the CellCollective platform [35]. For these models, the most relevant viewpoints are often reachability (e.g., which phenotypes are reachable?) and causality (what is the effect of environmental conditions?) analyses. Their corresponding RSs always use a special kind of nondeterministic persistent context, where at the beginning of the experiment a subset of external stimuli is chosen and then provided at each subsequent step, inevitably causing the RS to end up in a loop (called an attractor).

Experimental set up. The translation from Boolean networks to RS consists in turning every update formula into disjunctive normal form. Then, every clause of the disjunction produces a reaction in which (i) reactants are the positive atoms, (ii) inhibitors are the negated atoms and (iii) the updated variable forms a singleton product. The translation from Boolean network to BioResolve syntax is done using the directive main_do(bn2rs). For the readers' convenience, all update formulas and the resulting reactions are reported, respectively, in Figure C6 and in Figure C7 in the Appendix. For example, the update formula for IL12R is

(IL12&NFAT) | (STAT4&¬GATA3) | Tbet | (TCR&¬GATA3) which yields the four reactions: 5

```
\begin{array}{ll} (\{\mathtt{il12},\mathtt{nfat}\},\emptyset,\{\mathtt{il12r}\}) & (\{\mathtt{stat4}\},\{\mathtt{gata3}\},\{\mathtt{il12r}\}) \\ & (\{\mathtt{tbet}\},\emptyset,\{\mathtt{il12r}\}) & (\{\mathtt{tcr}\},\{\mathtt{gata3}\},\{\mathtt{il12r}\}) \end{array}
```

The RS context can choose any combination of environmental stimuli that will then persist, i.e., for each possible stimulus s we define the context processes $X_s \triangleq \{s\}.X_s$ and then take the context $\prod_s (X_s + \text{Emp})$. The resulting LTS has an initial branching into 2^9 different states, because there are 9 possible stimuli to be considered. Subsequently, each of the 2^9

states originates a deterministic computation, leading to some attractors.

approach. The paper [36] presents Previous toolchain (BioResolve, SWI-Prolog, Python and Python-to-Prolog binding facilitated by the swiplserver Python package) to study the Boolean network model. Roughly, after translating the Boolean network model to RS specifications the whole LTS is constructed according to any combination of persistent stimuli that can be provided by the context. BioResolve returns the LTS as a graph in dot format, which is then loaded by a Python script. Then, attractors related with a target of interest are identified by looking for cycles in the LTS, and a slicing algorithm performs some form of causal analysis, to simplify each computation trace by preserving only the relevant causes of those target entities. The generation of the LTS is often the bottleneck of the approach, both in terms of time (Prolog performance), but also in terms of space, because BioResolve can require to allocate a large stack limit size to succeed.

GROOVE experimentation. The capabilities of GROOVE called upon for this case study are very similar to those in Section 5.1; the main difference lies in the specific interest in attractors. Indeed, in contrast to the situation for comorbidities, here after the initial selection of a profile, the context does not cause any more nondeterminism; hence every profile eventually ends up in such an attractor.

A trace ending in a loop, sometimes called a "lollipop", is in fact precisely what LTL properties are checked over; hence an LTL property violation takes the form of a lollipop. This means that we can find attractors with specific properties by formulating their non-existence in LTL, and then finding a counter-example through model checking. For instance, the following formulas deny the reachability of an attractor in which tbet and gata3 are expressed:

- !G(F gata3 & F tbet) (separate expression)
- !GF (gata3 & tbet) (simultaneous expression)

Using the start graph derived from BioResolve using the process outlined in Figure 5, both of these formulas yield counterexamples, meaning that tbet and gata3 can in fact be (recurrently) expressed simultaneously. Using a variation of the process outlined in Section 4, we can once more visualise a trace leading to such a recurrent state. The variation lies in the fact that, this time, we do not want to show the causal history of a single forbidden entity, but rather of the combination of two distinct

⁵The specification analysed in [36], on which this paper is based, repairs a minor typo in the original conference version [9]. Specifically, the product set of the reaction (stat4, gata3, il12r) was mistakenly written as il2r, omitting the digit 1. Unfortunately, since il2r was also a valid entity, the error was difficult to detect. Though the mistake mildly affected the original results, it turns out that for the analysis reported in this paper there is no difference

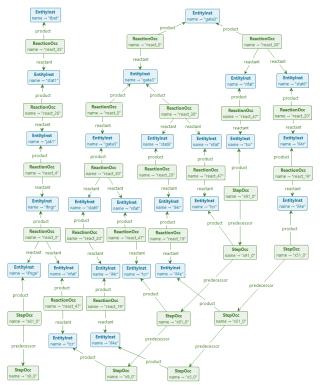


Figure 17: Occurrence graph for the simultaneous expression of gata3 and tbet

entities. Fortunately, this is just a matter of creating another rule, gata3-tbet, which applies precisely when gata3 & tbet holds. On this basis we can go through the steps outlined in Figure 5, resulting in the occurrence graph displayed in Figure 17.

This complements the observation embodied in [36, Fig. 7] that for the combination of tbet and gata3, the context has to provide the stimuli ifnge (produced here by the **StepOcc** named x81_0), tcr (repeatedly produced by **StepOcc**s named x91_0) and i14e (also repeatedly produced, by **StepOcc**s named x51_0). In more detail, we see that tbet derives, in a linear sequence of four **ReactionOccs**, from ifnge and tcr, whereas gata3 derives, in 3 successive combinations of simultaneous **ReactionOccs**, from tcr and i14e. Moreover, the genes produced along the way are precisely the ones reported in [36, Fig. 8(a)], using the slicing algorithm of that paper, as being relevant for the expression of tbet and gata3.

Besides the production of such occurrence graphs for specific cases, GROOVE can also be used once more to directly confirm the findings of [36, Figs. 7 and 8], by expressing them as CTL formulas similar to the

one reported in Figure 13. In this context, it is relevant to report that, in contrast to BioResolve, where (as reported above) time and space performance were a bottleneck in the analysis of this model, GROOVE can fully explore the state space in approximately 3 seconds.

Discussion Compared to the results in [36], the advantages of GROOVE are threefold (reiterating the observations made for the previous two cases):

- LTL model checking allows to express, in a flexible manner, the scenarios one wants to investigate;
- The occurrence graph visualisation offers analysis possibilities beyond the outcome of the slicing algorithm;
- The performance of GROOVE is an order of magnitude better than that of BioResolve

6 Comparison with Existing Tools

The approach presented in this paper can provide several advantages over existing tools in the literature.⁶

- brsim⁷ (Basic Reaction System Simulator, written in Haskell and distributed under the terms of GNU GPLv3 license) [37] was the first RS simulator to be made publicly available. Given the reactions of the RS and a context sequence, brsim is capable of computing the resulting sequence and generating additional annotations for each computation step, such as the enabled reactions. Alternatively, brsim can be executed in an interactive mode, allowing the user to manually provide the context to be used at each step.
- WebRSim⁸ is a basic RS simulator that makes all functionalities of brsim available through a friendly web interface [38];
- HERESY⁹ is a Highly Efficient REaction SYstem GPU-based simulator, developed using CUDA [39]. It features a user-friendly GUI and is designed to exploit the high degree of parallelism offered by modern GPUs to handle very large-scale RSs simulations.

⁶See, e.g., the list of Reaction Systems Computer Environments at https://www.reactionsystems.org/about-reaction-systems.

⁷Available at https://github.com/scolobb/brsim/

 $^{^8}$ Available at https://github.com/scolobb/brsim.

⁹Available at https://github.com/aresio/HERESY.

• cl-rs¹⁰ is an optimised Common Lisp simulator for RSs [40] that can exhibit performances comparable with the GPU-based simulator HERESY. This is achieved by discarding all reactions that cannot produce effects and by encoding RS evolution in terms of matrix-vector multiplications and vector additions.

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- BioResolve¹¹ is a Prolog interpreter for Reaction System analysis, first proposed in [10] and later extended in a series of papers to deal with enhanced features, like delays, duration, monitoring, slicing and guarded contexts [8, 19, 41]. Many capabilities of BioResolve have been discussed at length in the previous sections.
- ccReact¹² is an interacting language for Reaction Systems based on Maude 3.2.1 [15], whose key features have been illustrated in Section 5.2.
- ReactlCS¹³ is a Reaction Systems Verification Toolkit that consists of two main modules for model checking temporal properties expressed in logical languages tailored to Reaction Systems: one that exploits binary decision diagrams (BDD) and bounded model checking; the other that translates verification problems in rsLTL [42] into satisfiability modulo theories (SMT) [43].

Modelling capabilities. The GROOVE-based method supports a rich and expressive encoding of RSs, including the most recent features such as the handling of guarded, recursive, and nondeterministic contexts. Among the other tools, such features are only supported by BioResolve, which, however, relies on a Prolog back-end that limits scalability and requires external scripting for improving the performance of many analyses whenever large state generation and exploration is necessitated. Tools such as HERESY, WebRSim, and cl-rs provide lightweight RS simulators but are limited to basic semantics, lacking support for more advanced interactions with the context or advanced verification features. ccReact supports temporal logic model checking (LTL/CTL), but not recursive contexts. Moreover, the encoding of RSs in ccReact is manual and less suited to visual inspection or dynamic causal analysis. In addition to (bounded) model checking of custom temporal logics specifically designed for Reaction Systems, ReactICS also supports context automata (a slightly less general notion of contexts than the one considered here), reactions with concentration levels, parameter and reaction synthesis, as well as parameter optimisation.

Performance and scalability. The ability GROOVE to explore large state spaces efficiently is central to our method. Through configurable exploration strategies and a rule-based control mechanism, GROOVE handles complex RS instances that involve thousands of reachable configurations. Our experiments demonstrate a substantial improvement in analysis time compared to BioResolve, often reducing execution time by an order of magnitude. Furthermore, the performance of BioResolve is strongly influenced by the nature of Prolog evaluation strategies, which can lead to excessive memory and time consumption in large case studies. With respect to ccReact, the paper [15] on which we based our experiments does not provide information on performance, and indeed the system studied there is so small that no useful comparison could be made on that basis. Since Maude, underlying ccReact, is a long-standing and mature tool, it would be interesting to investigate this in more detail; however, we leave this to future work. In contrast, other tools either consider linear executions only and do not scale to large models or lack optimisation strategies necessary for handling non-trivial state spaces.

Contrary to GROOVE, which is a general purpose, explicit-state tool, not optimised for Reaction Systems, ReactICS can take advantage of symbolic representations to abstract much larger state-spaces. For instance, for the mutual exclusion protocol reported in [39, 42], ReactICS can cope with 37 to 54 processes (depending on the precise analysis) in a matter of hours; in contrast, in comparable time GROOVE can exhaustively generate the state space of up to 13 processes. Even though the model checking queries in ReactICS probably do not require full state space exploration, and hence the comparison is skewed, the dedicated methods of ReactICS clearly pay off.

Causal analysis and verification. A key distinguishing feature of our approach is the ability to perform graph-based causal slicing. By automatically generating and pruning occurrence graphs, GROOVE provides detailed and visual explanations of how specific states, such as those involving undesirable or forbidden entities, are reached. This form of causal reasoning is not available in high-performance tools such as HERESY, WebRSim, cl-rs, or ReactICS and

 $^{^{10} \}rm Available~at~https://github.com/mnzluca/cl-rs.$

¹¹Available at https://www.di.unipi.it/~bruni/LTSRS/.

 $^{^{12}\,\}mathrm{Available}$ at https://depot.lipn.univ-paris13.fr/olarte/reaction-systems-maude.

 $^{^{13}} A vailable \ at \ https://github.com/arturmeski/reactics/.$

is only partially addressed in **ccReact**, where the focus is primarily on reachability and temporal properties. GROOVE's integrated support for CTL and LTL model checking further extends its applicability to behavioural verification, enabling the specification and validation of complex temporal properties.

Summary. In conclusion, the combination of expressive modelling, efficient state space exploration, and integrated causal analysis makes GROOVE a powerful and versatile full-fledged platform for the study of Reaction Systems. It not only generalises and extends existing tools, but also opens the door to new forms of analysis that were previously impractical or unsupported.

7 Conclusion and Future Work

In this work, we have demonstrated how Reaction Systems can be effectively encoded and analysed within the GROOVE framework, so to reuse the expressiveness and efficiency of graph transformation techniques. By exploiting quantified rules, the encoding consists of a direct translation from RS specification to a typed graph, which is made automatic in BioResolve. Then, GROOVE enables both exhaustive state space exploration, the extraction of causal information through occurrence graphs and property-based verification based on model checking.

We have used GROOVE to revisit several case studies from the literature and our experimental results, although preliminary, are promising: GROOVE not only supports complex RS features such as guarded, nondeterministic and recursive contexts but also significantly improves performance and flexibility compared to existing RS tools. Moreover, the use of GROOVE 's recipes and model-checking capabilities opens the door to sophisticated analyses that were previously impractical.

A number of interesting avenues for future research remain open, among which we mention the possibility to extend the methodology to support quantitative RS variants with durations or weights [41]; investigate alternative notions of causality and their representation in graph-based semantics, like dependencies drawn from inhibitors rather than reactants; ¹⁴ apply the GROOVE toolset to further biological case studies, like those available in the Cell-Collective public repository [35], possibly exploiting an automated pipeline for analysis.

Overall, the results show that graph transformation, and GROOVE in particular, provide a robust and scalable foundation for the specification, execution, and analysis of Reaction Systems. One option that we have ignored throughout the paper deserves a brief mention here. The slicing algorithms reported in [8, 9] on the basis of BioResolve are actually implemented as stand-alone scripts that operate on a .dot-formatted LTS. Given that GROOVE can also produce LTSs as .dot files, an alternative way to benefit from its superior performance might be merely to replace BioResolve in the tool chain used previously. For this to be possible, the LTS labelling information produced by GROOVE should conform to the requirements of the slicing algorithm, following the principles outlined in Remark 1. Though that is currently not the case (compare GROOVE's Figure 8 to BioResolve's Figure 4), we believe that this requires only a minor adjustment of the rule system.

From the perspective of GROOVE development, carrying out the experiments described in this paper has led to many small improvements as well as inspiration for new features. For instance, the various strategies for "ordinary" state space exploration (DFS- or BFS based, bounded or not, conditional or not) on the one hand hand and the model checking capabilities on the other are not well-integrated. Queries such as "count the number of states of max depth n where a given CTL property holds" or "find all prefixes of length n of paths satisfying a given LTL property," which would enhance the capabilities for analysing graph-based models such as the ones studied here, currently cannot be posed in a straightforward manner. Another useful extension would be the ability to automatically chain different transformations, such as the three steps of explore—build—prune in Figure 5, which currently have to be invoked separately. We plan to investigate these extensions in the future.

Supplementary information. For replication of the GROOVE experiments, we provide an archive with supplementary material, described in Section C.5.

Acknowledgements. We thank Paolo Milazzo for the technical help in double checking the coherence of large state space generated by Python scripts based on BioResolve and those generated by GROOVE.

 $^{^{14}{\}rm In}$ this respect, we could, e.g., exploit the semantic-preserving transformation from RSs to Positive RSs proposed in [20].

1008 Declarations

1009 $_{1010}$ Funding

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Ethical Approval

1029 Not applicable.

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Competing interests

1033 The authors have no relevant financial or non-1034 financial interests to disclose.

1036 Availability of data and materials

No data is associated with the manuscript.

1040 Code availability

GROOVE is an open-source tool, available at https:// github.com/nl-utwente-groove/code. For replication of the GROOVE experiments reported in this paper, we provide supplementary material described in Section C.5.

$_{1048}$ Author contribution

1049 Both co-authors contributed equally to this work. 1050

Appendix A Semantic 1052 correspondence

1054 1055 In this paper, we claim, but do not prove, that the 1056 GROOVE encoding correctly captures the operational 1057 Reaction Systems semantics recalled in Section 2.1. A 1058 complete formal proof is outside the scope of this pa-1059 per, which focusses on experimental results; however, 1060 in this section we provide a sketch of such a proof.

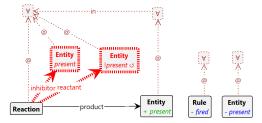


Figure A1: Rule for reaction firing

As described in Section 4, each GROOVE state is a graph consisting of a fixed part (which is the same in every state) and a variable part. The fixed part contains an encoding of (i) the reaction system \mathcal{A} itself, with the entities S as **Entity**-typed nodes, and (ii) the automata of the context processes, with individual processes corresponding to Token-typed nodes and states as State-typed nodes. The variable part consisting of *present* flags on **Entity** nodes and a current-edge from every Token to a State. As observed in Remark 1, any RS process [M] can be written in the form $[Rs \mid Ks \mid D]$ where: (i) $Rs = \prod_i (R_i, I_i, P_i)$ is the parallel composition of all reactions in the system, and never changes along the computation; (ii) $Ks = \prod_i K_j$ is the parallel composition of all contexts, and (iii) D is the set of currently present entities.

A GROOVE state G is equivalent to an RS process [Rs | Ks | D] if: (i) an entity e is present in D if and only if its **Entity** node is flagged as *present* in G, and (ii) there is a one-to-one correspondence of the available contexts K_i in the RS process and the **Token**-nodes in G, such that the current state of that **Token** is the start state of the automaton for K_i .

We claim that this equivalence establishes a bisimulation between the GROOVE and RS state spaces. (It is not an isomorphism, because the RS semantics for K "consumes" the process (rules (Cxt)-(Rec) in Figure 2) whereas G keeps the automaton intact, merely moving the current pointer.)

To prove this claim, we have to show correspondence of the transitions. Concretely, to any transition carrying the label $\langle \langle D \rhd R', I', C \rangle \rhd R, I, P \rangle$, there corresponds a single application of the recipe fire, which in turn consists of applications of rules context (see Figure 7) followed by react (see Figure A1).

Both of these rules are universally quantified. Roughly speaking, referring to Figure 2, context

 Table B1: State space generation for mutual exclusion

Case	States		\mathbf{Time}		Memory	
#	# ratio		s	ratio	MB ratio	
2	11		0.2		1	
3	27	2.5	0.4	1.9	2	2.2
4	63	2.3	0.7	2.0	4	2.1
5	143	2.3	2.0	2.8	13	3.0
6	319	2.2	5.6	2.7	34	2.6
7	703	2.2	17.5	3.2	96	2.8
8	1535	2.2	56.6	3.2	262	2.7
9	3327	2.2	175.0	3.1	700	2.7
10	7167	2.2	595.3	3.4	1,929	2.8
11	15359	2.1	1,890.3	3.2	4,764	2.5
12	32767	2.1	5,146.1	2.7	8,588	1.8
13	69631	2.1	15,647.3	3.0	13,640	1.6

simultaneously encodes all sub-transitions of the form

$$D \xrightarrow{\langle\langle D \rhd \emptyset, \emptyset, \emptyset \rangle \rhd \emptyset, \emptyset, \emptyset \rangle} D' \quad \text{(rule } (Ent))$$

$$\mathsf{K} \xrightarrow{\langle\langle \emptyset \rhd R', I', C \rangle \rhd \emptyset, \emptyset, \emptyset \rangle} \mathsf{K}' \quad \text{(rules } (Cxt) - (Rec))$$

as well as their composition and filtering (rules (Par)–(Sys)). react in turns simultaneously encodes all subtransitions of the form

$$(R,I,P) \xrightarrow{\langle\langle \emptyset \rhd \emptyset,\emptyset,\emptyset \rangle \rhd R',I',P' \rangle} \mathsf{M}' \quad (\text{rules } (\mathit{Pro})\text{-}(\mathit{Inh}))$$

together with their composition with the contexttransitions (rule (Par)) and filtering (rule (Sys)). (The *fired*-flags on the **Step**-nodes, added by context and removed again by react, play no role in this correspondence: for the purpose of the equivalence of the GROOVE and RS semantics, they might be omitted entirely.)

Appendix B Mutual exclusion

Table B1 shows the GROOVE performance in generating the full state space of the mutual exclusion example of [39, 42], discussed in Section 6.

Appendix C Auxiliary Material

C.1 Auxiliary Material for the toy running example

The BioResolve specification for the toy running example about the interaction between the student and the vending machine is reported in Figure C2. The corresponding RS has been described in Section 3 and

```
mventities([cpowder.tpowder]). % initial set DO
myreactions([
                                % list of reactions
    react([idle],[am],[am]),
    react([am],[idle],[am]),
    react([ccoin,cpowder],[nomilk],[cappuccino]),
    react([ccoin,cpowder,nomilk],[],[espresso]),
    react([tcoin,tpowder],[],[tea]),
    react([cpowder],[],[cpowder]),
    react([tpowder],[],[tpowder])
    react([anger],[],[bang]) ]).
mycontext("[refill,student]"). % context processes
myenvironment("[
                                % context definitions
    refill = ({nomilk}.refill
            + {}.refill),
    student = (?{},{am},{tcoin}?.gettea
             + ?{am},{},{ccoin}?.getcappuccino
+ {idle}.student),
    gettea = (?{tea},{},{}?.student
            + ?{},{tea},{anger}?.student),
    getcappuccino = (?{cappuccino},{},{}?.student
                     + ?{espresso},{},{anger}?.student) ]").
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Figure C2: BioResolve implementation of the vending machine RS from Section 3. The question marks ? are used to delimit guarded prefixes in context processes.

it has been used to illustrate some key features of the GROOVE encoding in Section 4.

C.2 Auxiliary Material for the Comorbidity Case Study

The RS specification for the comorbidity case study presented in [8] is reported in Figure C3 (set of reactions) and Figure C4 (context processes definitions), where we assume the initial state is $D_0 = \emptyset$. The corresponding experimentation with GROOVE has been discussed in Section 5.1.

C.3 Auxiliary Material for the Protein Signaling Networks Case Study

The BioResolve specification for the protein signaling networks case study presented in [15] is reported in Figure C5. The corresponding experimentation with GROOVE has been discussed in Section 5.2.

C.4 Auxiliary Material for the T Cell Differentiation Case Study

The BioResolve specification derived from the Boolean network model (available at [44], see Figure C6) of the T cell differentiation case study from [30], and exploited in [9] is reported in Figure C7. The corresponding experimentation with GROOVE has been discussed in Section 5.3.

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                                                                                                                                                           \mathsf{Feats} \triangleq (\{\mathsf{hyper}\}, \varnothing, \{\mathsf{hyper}\}) \mid (\{\mathsf{afib}\}, \varnothing, \{\mathsf{afib}\}) \mid (\{\mathsf{has\_fib}\}, \varnothing, \{\mathsf{has\_fib}\}) \mid (\{\mathsf{heart\_rate}\}, \varnothing, \{\mathsf{heart\_rate}\}) \mid (\{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}) \mid (\{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}) \mid (\{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}) \mid (\{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{consensus\_acei}\}, \varnothing, \{\mathsf{c
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                                                                                                                                                                                                                                                                                                           (\{\mathsf{over75}\}, \varnothing, \{\mathsf{over75}\}) \mid (\{\mathsf{below55}\}, \varnothing, \{\mathsf{below55}\}) \mid (\{\mathsf{diabete}\}, \varnothing, \{\mathsf{diabete}\}) \mid (\{\mathsf{origin}\}, \varnothing, \{\mathsf{origin}\}) \mid (\{\mathsf{over75}\}, \varnothing, \{\mathsf{over75}\}) \mid (\{\mathsf{over75}\}, \varnothing, \{\mathsf{over75}\}, \varnothing, \{\mathsf{over75}\}) \mid (\{\mathsf{over75}\}, \varnothing, \{\mathsf{over75}\}, \varnothing, \{\mathsf{over
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                                                                                                                                                                                                                                                                                                           (\{\mathsf{doac\_int}\}, \varnothing, \{\mathsf{doac\_int}\}) \mid (\{\mathsf{hyper}\}, \varnothing, \{\mathsf{diseases}\}) \mid (\{\mathsf{diabete}\}, \varnothing, \{\mathsf{diseases}\})
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                                                                                                                                                                                                                                                                                                           (\{\mathsf{propranolol}\}, \{\mathsf{stop\_nsbb}\}, \{\mathsf{propranolol}, \mathsf{nsbb}\}) \mid (\{\mathsf{get\_carvedilol}\}, \{\mathsf{stop\_nsbb}\}, \{\mathsf{carvedilol}\}, \{\mathsf{stop\_nsbb}\}) \mid (\{\mathsf{carvedilol}\}, \{\mathsf{stop\_nsbb}\}, \{\mathsf{carvedilol}\}, \mathsf{nsbb}\}) \mid (\{\mathsf{carvedilol}\}, \{\mathsf{stop\_nsbb}\}, \{\mathsf{carvedilol}\}, \{\mathsf{nsbb}\}) \mid (\{\mathsf{carvedilol}\}, \{\mathsf{carvedilol}\}, \{\mathsf{carvedil
                                                                                                                                                                                                                                                                                                        \begin{array}{l} (\{\mathsf{propranolol}, \mathsf{carvedilol}\}, \{\mathsf{stop\_sbb}\}, \{\mathsf{alert\_dup}\}) \mid (\{\mathsf{get\_bisoprolol}\}, \{\mathsf{stop\_sbb}\}, \{\mathsf{bisoprolol}, \mathsf{sbb}\}) \mid (\{\mathsf{bisoprolol}\}, \{\mathsf{stop\_sbb}\}, \{\mathsf{bisoprolol}, \mathsf{sbb}\}) \mid (\{\mathsf{get\_atenolol}\}, \{\mathsf{stop\_sbb}\}, \{\mathsf{atenolol}, \mathsf{sbb}\}) \mid (\{\mathsf{bisoprolol}, \mathsf{atenolol}\}, \{\mathsf{stop\_sbb}\}, \{\mathsf{alert\_dup}\}) \\ \end{array} 
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                                                                                                                                                                                                                                                                                                           ((\mathsf{get\_flecainide}), \{\mathsf{stop\_flec}\}, \{\mathsf{flecainide}\}) \mid (\{\mathsf{flecainide}\}, \{\mathsf{flecainide}\}, \{\mathsf{flecainide}\}) \mid (\{\mathsf{get\_warfarin}\}, \{\mathsf{stop\_warf}\}, \{\mathsf{warfarin}\}) \mid (\{\mathsf{get\_warfarin}\}, \{\mathsf{flecainide}\}) \mid (\{\mathsf{get\_warfarin}\}, \{\mathsf{get\_warfarin}\}, \{
                                                                                                                                                                                                                                                                                                           (\{\mathsf{warfarin}\}, \{\mathsf{stop\_warf}\}, \{\mathsf{warfarin}\}) \mid (\{\mathsf{get\_apixaban}\}, \{\mathsf{stop\_doac}\}, \{\mathsf{apixaban}, \mathsf{doac}\}) \mid (\{\mathsf{apixaban}\}, \{\mathsf{stop\_doac}\}, \{\mathsf{apixaban}\}, \{\mathsf{stop\_warf}\}, \{\mathsf{stop\_doac}\}, \{\mathsf{apixaban}\}, \{\mathsf{stop\_warf}\}, \{\mathsf{apixaban}\}, \{\mathsf{apixa
1121
                                                                                                                                                                                                                                                                                                                   \{ get\_dabigatran \}, \{ stop\_doac \}, \{ dabigatran, doac \}) \mid (\{ dabigatran \}, \{ stop\_doac \}, \{ dabigatran, doac \}) \mid (\{ apixaban, dabigatran \}, \{ stop\_doac \}, \{ alert\_dup \}) \}
1122
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_vkant}\}, \{\mathsf{stop\_vkant}\}, \{\mathsf{vkant}\}) \mid (\{\mathsf{vkant}\}, \{\mathsf{stop\_vkant}\}, \{\mathsf{vkant}\}) \mid (\{\mathsf{get\_benazepril}\}, \{\mathsf{stop\_acei}\}, \{\mathsf{benazepril}\}, \mathsf{acei}\})
1123
                                                                                                                                                                                                                                                                                                           (\{benazepril\}, \{stop\_acei\}, \{benazepril, acei\}) \mid (\{get\_captopril\}, \{stop\_acei\}, \{captopril, acei\}) \mid (\{captopril\}, \{stop\_acei\}, \{captopril, acei\}) \mid (\{captopril\}, \{stop\_acei\}, \{captopril, acei\}) \mid (\{captopril\}, \{stop\_acei\}, \{captopril\}, \{captopril\},
                                                                                                                                                                                                                                                                                                        (\{benazepril, captopril\}, \{stop\_acei\}, \{alert\_dup\}) \mid (\{get\_olmesortan\}, \{stop\_arb\}, \{olmesortan, arb\}) \mid (\{olmesortan\}, \{stop\_arb\}, \{olmesortan\}, \{stop\_arb\}, \{irbesartan\}, \{stop\_arb\}, \{irbesartan\}, \{stop\_arb\}, \{irbesartan\}, \{stop\_arb\}, \{alert\_dup\}) 
1124
1125
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_indapamide}\}, \{\mathsf{stop\_td}\}, \{\mathsf{indapamide}, \mathsf{td}\}) \mid (\{\mathsf{indapamide}\}, \{\mathsf{stop\_td}\}, \{\mathsf{indapamide}, \mathsf{td}\}) \mid (\{\mathsf{get\_indapamide}\}, \{\mathsf{stop\_td}\}, \{\mathsf{chlorothiazide}, \mathsf{td}\})
                                                                                                                                                                                                                                                                                                           (\{\mathsf{chlorothiazide}\}, \{\mathsf{stop\_td}\}, \{\mathsf{chlorothiazide}, \mathsf{td}\}) \mid (\{\mathsf{indapamide}, \mathsf{chlorothiazide}\}, \{\mathsf{stop\_td}\}, \{\mathsf{alert\_dup}\}) \mid (\{\mathsf{doac}\}, \{\mathsf{doac\_ok}, \mathsf{doac\_fail}\}, \{\mathsf{doac\_test}\}) \mid (\{\mathsf{doac}\}, \{\mathsf{doac\_ok}, \mathsf{doac\_fail}\}, \{\mathsf{doac\_test}\}) \mid (\{\mathsf{doac}\}, \{\mathsf{doac\_ok}, \mathsf{doac\_ok}, \mathsf{doac\_test}\}) \mid (\{\mathsf{doac}\}, \{\mathsf{doac\_ok}, \mathsf{doac\_ok}, \mathsf{doac\_test}\}) \mid (\{\mathsf{doac}\}, \{\mathsf{doac}\}, \{\mathsf{doac\_ok}, \mathsf{doac\_ok}, \mathsf{doa
1126
                                                                                                                                                                                                                                                                                                                   ({doac_ok}, {doac_fail}, {doac_ok}) | ({doac_fail}, {doac_ok}, {doac_fail}) | ({doac}, {doac_fail, stop_doac}, {doac_danger})
1127
                                                                                                                                                                                                                                                                                                               ({doac}, {doac\_danger, stop\_doac}, {danger})
                                                                                                                                                                                                                                                                                                       (\{\mathsf{get\_apixaban}, \mathsf{get\_diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_apixaban}, \mathsf{diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{apixaban}, \mathsf{get\_diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_apixaban}, \mathsf{diltiazem}\}, \varnothing, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{mo
1128
                                                                                                                                                                                                                                                                                                        \begin{array}{l} (\{\mathsf{apixaban}, \mathsf{diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_apixaban}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_apixaban}, \mathsf{verapamil}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{apixaban}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{apixaban}, \mathsf{get\_diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \\ \end{array} 
1129
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_dabigatran}, \mathsf{diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{dabigatran}, \mathsf{get\_diltiazem}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{dabigatran}, \mathsf{diltiazem}\}, \varnothing, \{\mathsf{moderate}\})
1130
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_dabigatran}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{get\_dabigatran}, \mathsf{verapamil}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{dabigatran}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{dabigatran}, \mathsf{get\_verapamil}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{dabigatran}, \mathsf{get\_verapamil}, \mathsf{get\_ve
1131
                                                                                                                                                                                                                                                                                                                       \{(\mathsf{abigatran}, \mathsf{verapamil}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{get\_dabigatran}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_dabigatran}, \mathsf{carvedilol}\}, \varnothing, \{\mathsf{moderate}\}, \mathsf{carvedilol}\}) \mid (\{\mathsf{get\_dabigatran}, \mathsf{carvedilol}\}, \mathsf{carvedilol}\}) \mid (\mathsf{carvedilol}, \mathsf{carvedilol}\}, \mathsf{carvedilol}\}) \mid (\mathsf{carvedilol}, \mathsf{carvedilol}) \mid (\mathsf{carvedilol}, \mathsf{carvedilol}, \mathsf{carvedilol}) \mid (\mathsf{carvedilol}, \mathsf{carvedilol}, \mathsf{carve
                                                                                                                                                                                                                                                                                                               (\{\mathsf{dabigatran}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{dabigatran}, \mathsf{carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_warfarin}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{get\_warfarin}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{minor}\}, \mathsf{get\_benazepril}\}) \mid (\{\mathsf{get\_warfarin}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{minor}\}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{get\_warfarin}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{minor}\}, \mathsf{get\_benazepril}\}, \varnothing, \mathsf{get\_benazepril}\}, \mathsf{get\_benazep
1132
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_warfarin}, \mathsf{benazepril}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{warfarin}, \mathsf{get\_benazepril}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{warfarin}, \mathsf{benazepril}\}, \varnothing, \{\mathsf{minor}\}, \mathsf{minor}\}) \mid (\{\mathsf{warfarin}, \mathsf{minor}\}, \mathsf{minor}\}, \mathsf{minor
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_warfarin}, \mathsf{get\_indapamide}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{get\_warfarin}, \mathsf{indapamide}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{warfarin}, \mathsf{get\_indapamide}\}, \varnothing, \{\mathsf{minor}\})
1133
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1134
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_warfarin},\mathsf{propranolol}\},\varnothing,\{\mathsf{minor}\}) \mid (\{\mathsf{warfarin},\mathsf{get\_propranolol}\},\varnothing,\{\mathsf{minor}\}) \mid (\{\mathsf{warfarin},\mathsf{propranolol}\},\varnothing,\{\mathsf{minor}\}) \mid (\{\mathsf{warfarin},\mathsf{propranolol}\},\mathsf{propranolol}\},\mathsf{propranolol}\}) \mid (\{\mathsf{warfarin},\mathsf{propranolol}\},\mathsf{propranolol}\}) \mid (\{\mathsf{warfarin},\mathsf{propranolol}\},\mathsf{propranolol}
1135
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1136
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1137
                                                                                                                                                                                                                                                                                                           (\{\mathsf{flecainide}, \mathsf{get\_verapamil}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{flecainide}, \mathsf{verapamil}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \varnothing, \{\mathsf{moderate}\}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}) \mid (\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}) \mid (\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_bisoprolol}\}) \mid (\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}) \mid (\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}) \mid (\mathsf{get\_flecainide}, \mathsf{get\_bisoprolol}\}, \mathsf{get\_flecainide}, \mathsf{get\_flecainide
                                                                                                                                                                                                                                                                                                           (\{\mathsf{get\_flecainide}, \mathsf{bisoprolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{flecainide}, \mathsf{get\_bisoprolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{flecainide}, \mathsf{bisoprolol}\}, \varnothing, \{\mathsf{moderate}\}, \mathsf{bisoprolol}\}, \varnothing, \mathsf{bisoprol
   1138
                                                                                                                                                                                                                                                                                                           (\{get\_flecainide, get\_atenolol\}, \varnothing, \{moderate\}) \mid (\{get\_flecainide, atenolol\}, \varnothing, \{moderate\}) \mid (\{flecainide, get\_atenolol\}, \varnothing, \{moderate\})
1139
                                                                                                                                                                                                                                                                                                           (\{\mathsf{flecainide}, \mathsf{atenolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_propranolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{propranolol}\}, \varnothing, \{\mathsf{moderate}\})
                                                                                                                                                                                                                                                                                                           (\{\mathsf{flecainide}, \mathsf{get\_propranolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{flecainide}, \mathsf{propranolol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{moderate}\})) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{get\_flecainide}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{get\_flecainide}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{get\_flecainide},
1140
                                                                                                                                                                                                                                                                                                               (\{\mathsf{get\_flecainide}, \mathsf{carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{flecainide}, \mathsf{get\_carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{flecainide}, \mathsf{carvedilol}\}, \varnothing, \{\mathsf{moderate}\}) \mid \{\mathsf{flecainide}, \mathsf{carvedilol}\}, \varnothing, \{\mathsf{moderate}\}\}
1141
                                                                                                                                                                                                                                                                                                    (\{\mathsf{major}\}, \varnothing, \{\mathsf{major}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{minor}\}, \varnothing, \{\mathsf{minor}\}) \mid (\{\mathsf{alert\_dup}\}, \varnothing, \{\mathsf{alert\_dup}\}) \mid (\{\mathsf{danger}\}, \varnothing, \{\mathsf{danger}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}) \mid (\{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \emptyset, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \emptyset, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \emptyset, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \varnothing, \{\mathsf{moderate}\}, \emptyset, \{\mathsf{mo
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Figure C3: Reactions for the comorbidity case study in Section 5.1.

1146 **C.5** Auxiliary Material for the **GROOVE** experiments 1147

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To replicate the GROOVE experiments reported in 1150 Section 4 (for the toy running example) and Section 5, we have included the following supplementary resources with this submission:

- The rule systems described in Section 4;
- The start graphs derived from the BioResolve specifications in this appendix (C.1–C.4);
- Instructions for calling the GROOVE generator so as to reproduce all the exploration runs, occurrence graphs and model checking results (using GROOVE version 7.4.3).

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\mathsf{eafib1} \ \triangleq \ (\varnothing, \{\mathsf{afib}\}, \varnothing).\mathsf{eafib1} + (\{\mathsf{afib}\}, \varnothing, \varnothing).\mathsf{ehr}
                           \mathsf{ehr} \; \triangleq \; (\varnothing, \{\mathsf{heart\_rate}\}, \varnothing).\mathsf{ehr} + (\{\mathsf{heart\_rate}\}, \varnothing, \varnothing).\mathsf{ebb}
                         ebb \triangleq \varnothing.ebb + e\_cbb + e\_nsbb + e\_sbb
                \texttt{e\_cbb} \ \triangleq \ (\varnothing, \{\texttt{verapamil}\}, \{\texttt{get\_diltiazem}\}). \texttt{empty} + (\varnothing, \{\texttt{diltiazem}\}, \{\texttt{get\_verapamil}\}). \texttt{empty}
            e_nsbb \triangleq (\varnothing, \{carvedilol\}, \{get\_propranolol\}).empty + (\varnothing, \{propranolol\}, \{get\_carvedilol\}).empty
                                                                 (\varnothing, \{\mathsf{atenolol}\}, \{\mathsf{get\_bisoprolol}\}).\mathsf{empty} + (\varnothing, \{\mathsf{bisoprolol}\}, \{\mathsf{get\_atenolol}\}).\mathsf{empty}
                eafib2 \triangleq (\varnothing, \{afib\}, \varnothing).eafib2 + (\{afib\}, \varnothing, \varnothing).ehf
                           ehf ≜
                                                                (\varnothing, \{\mathsf{has\_fib}\}, \varnothing).\mathsf{ehf} + (\{\mathsf{has\_fib}\}, \varnothing, \varnothing).\mathsf{eflec}
                      eflec \triangleq
                                                                 \varnothing.eflec + e_flec
                 e_flec \triangleq
                                                                {get_flecainide}.empty
                                                                 (\varnothing, \{afib\}, \varnothing).eafib3 + (\{afib\}, \varnothing, \varnothing).econs
                eafib3
                                                                 (\varnothing, \{\mathsf{heart\_rate}, \mathsf{has\_fib}\}, \varnothing).\mathsf{econs} + (\varnothing, \{\mathsf{consensus\_acei}\}, \varnothing).\mathsf{econs} + (\{\mathsf{consensus\_acei}, \mathsf{heart\_rate}\}, \varnothing, \varnothing).\mathsf{estroke} + (\{\mathsf{consensus\_acei}, \mathsf{has\_fib}\}, \varnothing, \varnothing).\mathsf{estroke})
                 econs
                                                ≙
                                                                 (\varnothing, \{\mathsf{diseases}, \mathsf{over75}\}, \varnothing).\mathsf{ewarf} + (\{\mathsf{over75}\}, \{\mathsf{doac\_fail}, \mathsf{doac\_int}\}, \varnothing).\mathsf{edoac} + (\{\mathsf{diseases}\}, \{\mathsf{doac\_fail}\}, \varnothing).\mathsf{edoac} + (\{\mathsf{over75}\}, \mathsf{doac\_fail}\}, \varnothing, \varnothing).\mathsf{ewarf} + (\{\mathsf{over75}\}, \{\mathsf{doac\_fail}\}, \varnothing, \varnothing).\mathsf{edoac} + (\{\mathsf{over75}\}, \{\mathsf{doac\_fail}\}, \varnothing, \varnothing).\mathsf{edoac})
                                                                   (\{\mathsf{over75},\mathsf{doac\_int}\},\varnothing,\varnothing).\mathsf{evkant} + (\{\mathsf{diseases}\},\{\mathsf{doac\_fail},\varnothing,\varnothing).\mathsf{evkant} + (\{\mathsf{diseases}\},\{\mathsf{doac\_int},\varnothing,\varnothing).\mathsf{evkant})
                  \mathsf{ewarf} \; \triangleq \;
                                                                \varnothing.ewarf + e_warf
            e\_warf \triangleq \{get\_warfarin\}.empty
                edoac ≜ Ø.edoac + e_doac
            e_doac ≜
                                                                 (\emptyset, \{dabigatran\}, \{get apixaban\}\}), e doacfail + (\emptyset, \{apixaban\}, \{get dabigatran\}\}), e doacfail
e_doacfail ≜
                                                                (\{\mathsf{doac\_fail}\},\varnothing,\{\mathsf{stop\_doac}\}).\mathsf{evkant} + (\varnothing,\{\mathsf{doac\_fail}\},\varnothing).\mathsf{e\_doacfail}
        e_vkant ≜
                                                                 \{\mathsf{get\_vkant}\}.\mathsf{empty}
            \mathsf{ghyper} \; \triangleq \;
                                                                 (\varnothing, \{\mathsf{hyper}\}, \varnothing).\mathsf{ghyper} + (\{\mathsf{hyper}\}, \varnothing, \varnothing).\mathsf{g1}
                                                                (\{\mathsf{diabete}\},\varnothing,\varnothing).\mathsf{g2} + (\{\mathsf{below55}\},\{\mathsf{diabete},\mathsf{origin}\},\varnothing).\mathsf{g2} + (\varnothing,\{\mathsf{below55},\mathsf{diabete}\},\varnothing).\mathsf{g3} + (\{\mathsf{origin}\},\{\mathsf{diabete}\},\varnothing).\mathsf{g3})
                                \mathbf{g2} \; \triangleq \; \varnothing. \mathbf{g2} + (\varnothing, \{\mathsf{captopril}\}, \{\mathsf{get\_benazepril}\}). \mathbf{g4} + (\varnothing, \{\mathsf{benazepril}\}). \mathbf{g4} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g5} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g5} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g6} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g6} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g7} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_outpoil}\}). \mathbf{g8} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{irbesartan}
                                                                 (Ø, {olmesortan}, {get_irbesartan}).g5
                                g3 \triangleq \varnothing.g3 + (\varnothing, {verapamil}, {get_diltiazem}).g6 + (\varnothing, {diltiazem}, {get_verapamil}).g6
                                \mathsf{g4} \ \triangleq \ \varnothing.\mathsf{g4} + (\varnothing, \{\mathsf{verapamil}\}, \{\mathsf{get\_diltiazem}\}).\mathsf{g7} + (\varnothing, \{\mathsf{diltiazem}\}, \{\mathsf{get\_verapamil}\}).\mathsf{g7} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}).\mathsf{g8}
                                                                 (\varnothing, \{\mathsf{indapamide}\}, \{\mathsf{get\_chlorothiazide}\}).\mathsf{g8}
                                \mathsf{g5} \ \triangleq \ \varnothing.\mathsf{g5} + (\varnothing, \{\mathsf{verapamil}\}, \{\mathsf{get\_diltiazem}\}).\mathsf{g9} + (\varnothing, \{\mathsf{diltiazem}\}, \{\mathsf{get\_verapamil}\}).\mathsf{g9} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}).\mathsf{g10}
                                                                 (\varnothing, \{indapamide\}, \{get\_chlorothiazide\}).g10
                                \mathsf{g6} \ \triangleq \ \mathscr{O}.\mathsf{g6} + (\varnothing, \{\mathsf{captopril}\}, \{\mathsf{get\_benazepril}\}).\mathsf{g7} + (\varnothing, \{\mathsf{benazepril}\}, \{\mathsf{get\_captopril}\}).\mathsf{g7} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}).\mathsf{g9}
                                                                 (\varnothing, \{\mathsf{olmesortan}\}, \{\mathsf{get\_irbesartan}\}). \mathsf{g9} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}). \mathsf{g11} + (\varnothing, \{\mathsf{indapamide}\}, \{\mathsf{get\_chlorothiazide}\}). \mathsf{g11} + (\varnothing, \{\mathsf{indapamide}\}). \mathsf{g11} + (\varnothing, \{\mathsf{indapamide}\}, \{\mathsf{ind
                                \mathsf{g7} \triangleq \varnothing.\mathsf{g7} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}).\mathsf{etd} + (\varnothing, \{\mathsf{olmesortan}\}, \{\mathsf{get\_irbesartan}\}).\mathsf{etd} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}).\mathsf{earb}
                                                                 (\varnothing, \{\mathsf{indapamide}\}, \{\mathsf{get\_chlorothiazide}\}).\mathsf{earb}
                                \mathsf{g8} \ \triangleq \ \varnothing.\mathsf{g8} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}).\mathsf{ecbb} + (\varnothing, \{\mathsf{olmesortan}\}, \{\mathsf{get\_irbesartan}\}).\mathsf{ecbb} + (\varnothing, \{\mathsf{verapamil}\}, \{\mathsf{get\_diltiazem}\}).\mathsf{earb}
                                                                 (\varnothing, \{\mathsf{diltiazem}\}, \{\mathsf{get\_verapamil}\}).\mathsf{earb}
                                \mathsf{g} 9 \ \triangleq \ \varnothing. \mathsf{g} 9 + (\varnothing, \{\mathsf{captopril}\}, \{\mathsf{get\_benazepril}\}). \mathsf{etd} + (\varnothing, \{\mathsf{benazepril}\}, \{\mathsf{get\_captopril}\}). \mathsf{etd} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}). \mathsf{eacei}
                                                                (\varnothing, \{indapamide\}, \{get\_chlorothiazide\}).eacei
                          \mathsf{g10} \ \triangleq \ \varnothing.\mathsf{g10} + (\varnothing, \{\mathsf{captopril}\}, \{\mathsf{get\_benazepril}\}).\mathsf{ecbb} + (\varnothing, \{\mathsf{benazepril}\}, \{\mathsf{get\_captopril}\}).\mathsf{ecbb} + (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}).\mathsf{eacei}
                                                                 (\emptyset, \{indapamide\}, \{get\_chlorothiazide\}).eacei
                          \mathsf{g11} \ \triangleq \ \varnothing. \\ \mathsf{g11} + (\varnothing, \{\mathsf{captopril}\}, \{\mathsf{get\_benazepril}\}). \\ \mathsf{earb} + (\varnothing, \{\mathsf{benazepril}\}, \{\mathsf{get\_captopril}\}). \\ \mathsf{earb} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}). \\ \mathsf{earb} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}, \{\mathsf{get\_olmesortan}\}). \\ \mathsf{earb} + (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}, \{\mathsf{get\_
                                                                 (\varnothing, \{\mathsf{olmesortan}\}, \{\mathsf{get\_irbesartan}\}).\mathsf{eacei}
                      ecbb \stackrel{.}{\triangleq} \varnothing.ecbb + e\_cbb
                     eacei ≜ Ø.eacei + e_acei
               \texttt{e\_acei} \; \stackrel{-}{\triangleq} \; (\varnothing, \{\texttt{captopril}\}, \{\texttt{get\_benazepril}\}). \\ \texttt{empty} + (\varnothing, \{\texttt{benazepril}\}, \{\texttt{get\_captopril}\}). \\ \texttt{empty} + (\varnothing, \{\texttt{benazepril}\}, \{\texttt{get\_captopril}\}). \\ \texttt{empty} + (\varnothing, \{\texttt{benazepril}\}, \{\texttt{get\_captopril}\}). \\ \texttt{empty} + (\varnothing, \{\texttt{benazepril}\}, \{\texttt{get\_captopril}\}, \{\texttt{get\_captopril}\}). \\ \texttt{empty} + (\varnothing, \{\texttt{benazepril}\}, \{\texttt{get\_captopril}\}, \{\texttt{get
                                                                 \varnothing.earb + e_arb
                  e_arb \triangleq
                                                                (\varnothing, \{\mathsf{irbesartan}\}, \{\mathsf{get\_olmesortan}\}).\mathsf{empty} + (\varnothing, \{\mathsf{olmesortan}\}, \{\mathsf{get\_irbesartan}\}).\mathsf{empty}
                                                                 (\varnothing, \{\mathsf{chlorothiazide}\}, \{\mathsf{get\_indapamide}\}).\mathsf{empty} + (\varnothing, \{\mathsf{indapamide}\}, \{\mathsf{get\_chlorothiazide}\}).\mathsf{empty}
            k_doac ≜
                                                                 (\{\mathsf{doac\_test}\}, \varnothing, \{\mathsf{doac\_ok}\}).\mathsf{empty} + (\{\mathsf{doac\_test}\}, \varnothing, \{\mathsf{doac\_fail}\}).\mathsf{empty} + (\varnothing, \{\mathsf{doac\_test}\}, \varnothing).\mathsf{k\_doac\_test}\})
                empty ≜
                                                                 \emptyset.empty
                     \mathsf{kafib} \ \triangleq
                                                                 \{afib\}.empty + empty
                           khf
                                                                 {has_fib}.empty + empty
                           \mathsf{khr} \; \triangleq \;
                                                                 \{\mathsf{heart\_rate}\}.\mathsf{empty} + \mathsf{empty}
                                                                   \{consensus\_acei\}.empty + empty
                                                                   \{\mathsf{over75}\}.\mathsf{empty} + \{\mathsf{below55}\}.\mathsf{empty} + \mathsf{empty}
     kdiabete \triangleq
                                                                 \{\mathsf{diabete}\}.\mathsf{empty} + \mathsf{empty}
     kdoacint ≜
                                                                   {doac_int}.empty + empty
            khyper
                                                                 \{hvper\}.emptv + emptv
            korigin \triangleq \{origin\}.empty + empty
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Figure C4: Context process definitions for the comorbidity case study in Section 5.1. The initial context is given by the parallel composition of therapies eafib1 | eafib2 | eafib3 | ghyper and the parallel composition of features kafib | khf | khr | kcons | kage | kdiabete | kdoacint | khyper | korigin | k_doac.

```
1220
1221
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1226
1227
        myentities([]).
1228
1229 myreactions([
             react([akt],[],[akt]),
1230
             react([erbb3],[],[akt]),
1231
             react([mtor],[],[akt]),
             react([pdk1],[],[akt]),
react([erbb1],[e,p],[erbb1]),
1232
             react([egf],[e,p],[erbb1]),
1233
             react([plcg],[e,p],[erbb1])
1234
             react([erbb2],[e,t,p],[erbb2]),
                                                                                                 Jak1 = IFNgR and not SOCS1
             react([egf],[e,t,p],[erbb2]),
1235
                                                                                                 IL21 = STAT3 and NFAT
             react([erbb3],[e,t,p],[erbb2]),
                                                                                                 IL18R = IL18 and IL12 and not STAT6
1236
             react([erbb3],[e,p],[erbb3]),
                                                                                                SOCS1 = STAT1 or Tbet
IL6 = RORgt
             react([hrg],[e,p],[erbb3]),
react([erk12],[],[erk12]),
1237
                                                                                                STAT5 = IL2R
IL17 = (RORgt and not STAT1)
1238
             react([egf],[],[erk12]),
                                                                                                or (STAT3 and IL17 and IL23R and not STAT1 and not STAT5)
STAT4 = IL12R and IL12 and not GATA3
             react([p],[],[erk12])
1239
                                                                                                SIA14 = ILIZH and ILIZ and not GAIA3

IFNGR = (IFNg_e and NFAT) or (IFNg and NFAT)

STAT6 = IL4R and not IFNg and not SOCS1

GATA3 = (STAT6 and NFAT and not TGFb and not RORgt and not Foxp3

and not Tbet) or (GATA3 and not Tbet)

or (STAT6 and not TGFb and not RORgt and not Foxp3 and not Tbet)
             react([mek12],[],[erk12]),
react([mek12],[],[mek12]),
1240
             react([erbb1],[],[mek12]),
1241
             react([erbb2],[],[mek12]),
1242
             react([erbb3],[],[mek12]),
                                                                                                  IL4 = GATA3 and NFAT and not STAT1
             react([mtor],[],[mtor]),
                                                                                                 NFkB = IRAK and not Foxp3
IL2 = NFAT and NFkB and not Tbet
1243
             react([p],[],[mtor]),
                                                                                                IL23R = (IL23 and STAT3 and not Tbet) or STAT3
Tbet = (STAT4 and not RORgt and not Foxp3)
1244
             react([akt],[],[mtor]),
react([p70s6k],[],[p70s6k]),
1245
                                                                                                        or (STAT1 and not RORgt and not Foxp3)
             react([akt],[],[p70s6k]),
                                                                                                or (Tbet and not IL12 and not IFNg and not RORgt and not Foxp3)
TGFbR = TGFb and NFAT
1246
             react([mtor],[],[p70s6k])
             react([erk12],[],[p70s6k])
                                                                                                RORgt = TGFbR and ((STAT3 and IL21R) or (STAT3 and IL6R)) and not Tbet
1247
                                                                                                         and not GATA3 and not Foxp3
             react([pdk1],[],[pdk1]),
                                                                                                 IL6R = IL6 or IL6_e
1248
             react([erbb1],[],[pdk1]),
                                                                                                 IL21R = IL21
             react([erbb2],[],[pdk1]),
react([erbb3],[],[pdk1]),
1249
                                                                                                Foxp3 = (TGFbR and not (IL6R and STAT3) and not IL21R and not GATA3)
                                                                                                         or (STAT5 and not (IL6R and STAT3) and not IL21R and not GATA3)
1250
             react([mek12],[],[pdk1]),
                                                                                                \rm IL12R = (IL12 and NFAT) or (STAT4 and not GATA3) or Tbet or (TCR and not GATA3) \rm IL2R = IL2 and NFAT
             react([pkca],[],[pkca]),
1251
             react([plcg],[],[pkca]),
                                                                                                 STAT3 = IL21R or IL23R or IL6R
1252
             react([plcg],[],[plcg]),
react([egf],[],[plcg]),
                                                                                                 {\tt IFNg} = NFkB or (STAT4 and NFkB and NFAT and not STAT3 and not STAT6)
1253
             react([erbb1],[],[plcg]),
react([erbb2],[],[plcg]),
                                                                                                 NFAT = TCR and not Foxp3
1254
                                                                                                STAT1 = (IL27 and NFAT) or Jak1
IL4R = (IL4 and not SOCS1) or IL4_e
             react([erbb3],[],[plcg]) ]).
1255
                                                                                                Figure C6: Boolean updates of the T Cell differen-
1256 myenvironment("[
                                                                                                tiation model from [30], available at [44].
             k = \{egf, hrg\}.k,
1257
             ket = {e,t}.ket,
1258
             korep = ({e}.korep + {p}.korep),
             korept = ({e}.korept + {p}.korept + {t}.korept),
1259
             kge = (?\{erbb1\}, \{\}, \{e\}?.kge
1260
                     + ?{erbb2},{},{e}?.kge
                     + ?{},{erbb1,erbb2},{}?.kge) ]").
1261
1262 Figure C5: BioResolve implementation of the protein
1263 signaling network case study from Section 5.2.
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```
myreactions([
     react([stat5],[gata3,il21r,il6r],[foxp3]),
     react([stat5],[gata3,il21r,stat3],[foxp3]),
    react([tgfbr],[gata3,i121r,i16r],[foxp3]),
react([tgfbr],[gata3,i121r,stat3],[foxp3]),
react([gata3],[tbet],[gata3]),
     react([nfat,stat6],[foxp3,rorgt,tbet,tgfb],[gata3]),
     react([stat5],[foxp3,rorgt,tbet,tgfb],[gata3]),
     react([nfat,nfkb,stat4],[stat3,stat6],[ifng]),
     react([nfkb],[],[ifng]),
    react([itbet],[j,[ifing]),
react([ifng,nfat],[],[ifngr]),
     react([ifnge,nfat],[],[ifngr]),
     react([il12,nfat],[],[il12r]),
     react([stat4],[gata3],[il12r]),
    react([tbet],[],[il12r]),
react([tcr],[gata3],[il12r]),
react([il17,il23r,stat3],[stat1,stat5],[il17]),
react([rorgt],[stat1],[il17]),
     react([il12,il18],[stat6],[il18r]),
react([nfat,nfkb],[tbet],[il2]),
     react([nfat,stat3],[],[i121]),
     react([il21],[],[il21r])
     react([i123,stat3],[tbet],[i123r]),
    react([i123,5tatt3],[],[i123r]),
react([i12,nfat],[],[i12r])
     react([gata3,nfat],[stat1],[i14]),
    react([i14],[socs1],[i14r]),
react([i14e],[],[i14r]),
    react([rorgt],[],[i16]),
react([i16],[],[i16r]),
     react([i16e],[],[i16r]),
     react([il18r],[],[irak])
     react([ifngr],[socs1],[jak1]),
     react([tcr],[foxp3],[nfat]),
     react([irak],[foxp3],[nfkb]),
     react([il21r,stat3,tgfbr],[foxp3,gata3,tbet],[rorgt]),
     react([il6r,stat3,tgfbr],[foxp3,gata3,tbet],[rorgt]),
     react([stat1],[],[socs1]),
     react([tbet],[],[socs1]),
     react([i127,nfat],[],[stat1]),
    react([jak1],[],[stat1]),
react([i121r],[],[stat3]),
react([i123r],[],[stat3]),
     react([i16r],[],[stat3]),
     react([il12,il12r],[gata3],[stat4]),
    react([i12r],[],[stat5]),
react([i14r],[ifng,socs1],[stat6]),
    react([stat1],[foxp3,rorgt],[tbet]),
react([stat4],[foxp3,rorgt],[tbet]),
react([tbet],[foxp3,ifng,il12,rorgt],[tbet]),
     react([nfat,tgfb],[],[tgfbr]) ]).
```

Figure C7: BioResolve implementation of the T cell case study from Section 5.3.

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