

Collaboratively Testing the Validity of Neuroscientific Models

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Python in Neuroscience II

2 ABSTRACT

Rigorously validating a quantitative scientific model requires comparing its predictions against an unbiased selection of experimental observations according to sound statistical criteria. Developing new models thus requires a comprehensive and contemporary understanding of competing models, relevant data and statistical best practices. Today, developing such an understanding requires an encyclopedic knowledge of the literature. Unfortunately, in rapidly-growing fields like neuroscience, this is becoming increasingly untenable, even for the most conscientious scientists. For new scientists, this can be a significant barrier to entry.

Software engineers seeking to verify, validate and contribute to a complex software project 10 rely not only on volumes of human documentation, but on suites of simple executable tests. 11 called "unit tests". Drawing inspiration from this practice, we have developed SciUnit, an easy-12 to-use framework for developing "model validation tests" - executable functions, here written 13 in Python. These tests generate and statistically validate predictions from a specified class of 14 scientific models against one relevant empirical observation to produce a score indicating agreement between the model and the data. Suites of such validation tests, collaboratively developed by a scientific community in common repositories, produce up-to-date statistical summaries of 17 the state of the field. In this paper, we aim to detail this test-driven workflow and introduce it to the neuroscience community. As an initial example, we describe NeuronUnit, a library that builds upon SciUnit and integrates with several existing neuroinformatics resources to support validating single-neuron models using data gathered by neurophysiologists.

22 Keywords: Neuroinformatics Simulation Electrophysiology Software Modeling Validation

1 INTRODUCTION

1.1 THE PROBLEM: WHAT DO MODELS DO AND HOW WELL DO THEY DO IT?

- 23 Neuroscientists construct quantitative models to coherently explain experimental observations of neurons,
- 24 circuits, brain regions and behavior. A model can be characterized by its *scope*: the set of observable
- 25 quantities that it can generate predictions about, and by its *validity*: the extent to which its predictions
- 26 agree with available experimental observations of those quantities.

Today, scientists contribute a new model to the research community by submitting a paper containing a description of the model's structure and scope along with text and figures that demonstrate its validity and argue for its novelty. The scientists tasked with reviewing the paper are responsible for evaluating these claims, discovering competing models and relevant data the paper did not adequately consider, and ensuring that goodness-of-fit was measured in a statistically sound manner, drawing on their knowledge of prior literature. Once a modeling paper is published, it is frozen and cited as-is in perpetuity.

Because publications are the sole vehicle for knowledge about model scope and validity, scientists must rely on an encyclopedic knowledge of the literature to answer *summary questions* like the following:

- Which models are capable of predicting the quantities I am interested in?
- What are the best practices for evaluating the goodness-of-fit between these models and data?
- How well do these models perform, as judged by these metrics, given currently available data?
- What other quantities can and can't these models predict?

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- What observations have not yet been adequately explained by any available model?
- 40 In some fields, like neuroscience, where the number of relevant publications being generated every year
- 41 is growing rapidly (**Jinha**, 2010), these questions can be difficult for even conscientious senior scientists
- 42 to answer comprehensively. For new scientists, this represents a serious barrier to entry.

1.2 THE SOLUTION: UNIT TESTING FOR MODELS

Professional software developers face similar issues (**Omar et al.**, 2013). They must understand the scope of each component of a complex software project and verify that each component achieves desired in-44 put/output behavior. But software developers do not verify components by simply documenting a few 45 interesting inputs and corresponding outputs and then presenting them to other developers for one-time 46 review leading to an archived document. Rather, they typically follow a test-driven development method-48 ology by creating a suite of executable *unit tests* that serve to specify each component's scope and verify its implementation on an ongoing basis as it is being developed and modified (Beck, 2003). Each test 49 individually checks that a small portion of the program meets a single correctness criterion. For example, a unit test might verify that one function within the program correctly handles malformed inputs. Collectively, the test results serve as a summary of the project as it progresses through its development 52 cycle. Developers can determine which features are unimplemented or buggy by examining the set of 53 failed tests, and progress can be measured in terms of how many tests the program passes over time. This 54 methodology is widely adopted in practice (**Beck**, 2003).

Test-driven methodologies have started to see success in neuroscience as well, in the form of *modeling competitions*. During these competitions, competitors develop and parameterize models based on publicly-available training data and submit them to a central server. There, submitted models are provided hidden testing data which they must use to produce predictions. These predictions are validated using publicly available criteria to produce summaries of the relative merits of different models, just as a test suite summarizes the state of a software project. Such competitions continue to drive important advances and improve scientists' understanding of their fields. For example, the quantitative single neuron modeling competition (QSNMC) (Jolivet et al., 2008) investigated the complexity-accuracy tradeoff among reduced models of excitable membranes; the "Hopfield" challenge (Hopfield and Brody, 2000) tested techniques for generating neuronal network form given its function; the Neural Prediction Challenge sought the best stimulus reconstructions, given neuronal activity (http://neuralprediction.berkeley.edu); the Diadem challenge is advancing the art of neurite reconstruction (http://www.diademchallenge.org); and examples from other areas of biomedical research abound (e.g. http://www.the-dream-project.org).

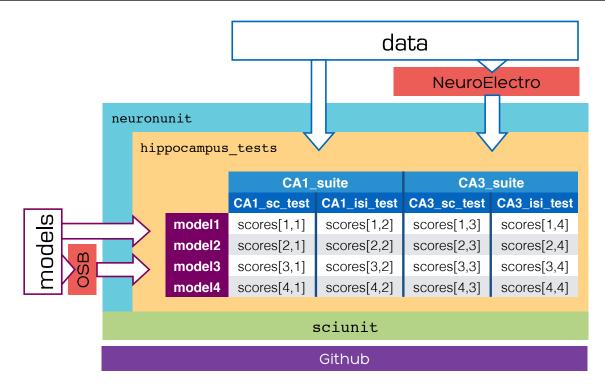


Figure 1. Paper overview. NeuronUnit is set of neurophysiology-specific testing tools built upon the domain-agnostic SciUnit framework. Scientists interested in testing neurophysiological models of particular systems, like the hippocampus, against relevant experimental data can construct test suites in a repository called *hippocampus_tests*. Models and data can be added directly or imported, via NeuronUnit, from model repositories like Open Source Brain (OSB) and data repositories like NeuroElectro. Testing tools and test repositories are developed collaboratively using Github.

1.3 THE IMPLEMENTATION: SCIUNIT AND NEURONUNIT

Each of these examples has leveraged *ad hoc* infrastructure to support model validation. While the specific criteria used to evaluate models can vary widely between modeling domains, the underlying methodology is common and could be implemented once. Recognizing this, and inspired by unit testing practices, we have developed a discipline-agnostic framework for developing *model validation test suites* called *SciUnit* (**Omar et al.**, 2013) (available from *http://sciunit.scidash.org*). In this paper, we will begin by detailing *SciUnit*, focusing on examples from single-neuron physiology (Sec. 2).

SciUnit contains validation logic common across scientific disciplines. But a particular discipline, such as neurophysiology, might have more specialized logic associated with it that can be shared amongst its sub-disciplines (e.g. hippocampal neurophysiology). We anticipate a collaborative workflow where this common logic is developed in common repositories on a social coding service, here *GitHub*. For neurophysiology, we have developed such a repository, called *NeuronUnit*. This repository contains common testing logic as well as bridges to existing informatics infrastructure to make it easy to import existing data and models. In particular, we will show how models described using NeuroML and provided freely by the Open Source Brain Project (OSB, Glesson et al. (2012), http://www.opensourcebrain.org) can be tested in a fully automated fashion using published data curated by the NeuroElectro Project (Neuro-Electro, **Tripathy et al.** (2012), http://neuroelectro.org), leveraging facilities from the NeuroTools library (http://neuralensemble.org/NeuroTools) to extract features from model outputs (Sec. 4). Scientists in particular sub-disciplines, like hippocampal neurophysiologists, can use this common logic to select relevant models and tests, forming focused test suites in common repositories. The end result of this workflow is a table like the one shown in Figure 1, where submitted models can be compared based on the scores they achieve on different selected tests. These tables serve as a summary of the status of a modeling community, just as the results from a suite of unit tests serve as a summary of the status of a software project, and help scientists answer the questions mentioned earlier in this section more easily and accurately.

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```
class SpikeCountTest(sciunit.Test):
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     """Tests spike counts produced in response to several current stimuli against observed means and
2
         standard deviations.
3
4
     goodness of fit metric: Computes p-values based on a chi-squared test statistic, and pools them
        using Fisher's method.
5
     parameters:
       inputs: list of numpy arrays containing input currents (pA)
6
7
       means, stds: lists of observed means and standard deviations, one per input
8
9
     def __init__(self, inputs, means, stds):
10
       self.inputs, self.means, self.stds = inputs, means, stds
11
     required capabilities = [SpikeCountFromCurrent]
12
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14
     def _judge(self, model):
15
       inputs, means, stds = self.inputs, self.means, self.stds
16
       n = len(inputs)
17
       counts = numpy.empty((n,))
       for i in xrange(n):
19
        counts[i] = model.spike_count_from_current(inputs[i])
20
       chisquared = sum((counts-means)**2 / means) # An array of chi-squared values.
21
       p = scipy.stats.chi2.cdf(chisquared,n-1) # An array of p-values.
       pooled_p = sciunit.utils.fisherp(p_array) # A pooled p-value.
23
       return sciunit.PValue(pooled_p, related_data={
24
         "inputs": inputs, "counts": counts, "empirical_means": means, "empirical_stds": stds
25
```

Figure 2. [SpikeCountTest] An example single neuron spike count test class implemented using *SciUnit*. Because this implementation contains logic common to many different systems, *NeuronUnit* was developed to provide a simpler means to deliver it (see Sec. 4).

2 VALIDATION TESTING WITH SCIUNIT

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2.1 EXAMPLE: THE QUANTITATIVE SINGLE NEURON MODELING COMPETITION

We begin by building an example *SciUnit* test suite that could be used in neurophysiology. Suppose we have collected data from an experiment where current stimuli (measured in pA) are delivered to neurons of a particular subtype, while the somatic membrane potential of each stimulated cell (in mV) is recorded and stored. A model claiming to capture this neuron type's membrane potential dynamics must be able to accurately predict a variety of features observed in these data.

One simple validation test would ask candidate models to predict the number of action potentials (a.k.a. spikes) generated in response to a stimulus (e.g. white noise), and compare these *spike count* predictions to the distribution observed in repeated experimental trials using the same stimulus. For data of this type, goodness-of-fit can be measured by first calculating a p-value from a chi-squared statistic for each prediction and then combining these p-values using Fisher's method (**Fisher**, 1925).

Alongside this *spike count test*, we might also specify a number of other tests capturing different features of the data to produce a more comprehensive suite. For data of this sort, the QSNMC defined 17 other validation criteria in addition to one based on the overall spike count, capturing features like spike latencies (SL), mean subthreshold voltage (SV), interspike intervals (ISI) and interspike minima (ISM) that can be extracted from the data (**Jolivet et al.**, 2008). They then defined a combined metric favoring models that broadly succeeded at meeting these criteria, to produce an overall ranking. Such combined criteria are simply validation tests that invoke other tests to produce a result.

2.2 IMPLEMENTING A VALIDATION TEST IN SCIUNIT

109 Fig. 2 shows how a scientist can implement spike count tests such as the one described above using 110 *SciUnit*. A *SciUnit* validation test is an instance (i.e. an object) of a Python class implementing the

```
1 class SpikeCountFromCurrent(sciunit.Capability):
2   def spike_count_from_current(self, input):
3    """Takes a numpy array containing current stimulus (in nA) and
4    produces an integer spike count. Can be called multiple times."""
5   raise NotImplementedError("Model does not implement capability.")
```

Figure 3. [SpikeCountFromCurrent] An example capability specifying a single required method (used by the test in Figure 2).

```
class TrainSpikeCountFromCurrent(sciunit.Capability):
    def train_with_currents(self, currents, counts):
        """Takes a list of numpy arrays containing current stimulus (in nA) and
        observed spike counts. Model parameters should be adjusted based on this
        training data."""
    raise NotImplementedError("Model does not implement capability.")
```

Figure 4. [TrainSpikeCountFromCurrent] Another capability specifying a training protocol (not used by the test in Figure 2).

sciunit. Test interface (cf. line 1). Here, we show a class SpikeCountTest taking three parameters in its constructor (constructors are named __init__ in Python, lines 9-10). The meaning of each parameter along with a description of the goodness-of-fit metric used by the test is documented on lines 4-7.

114 To create a *particular* spike count test, we instantiate this class with particular experimental observations.

115 For example, given observations from CA1 cells (not shown), we can instantiate a test as follows:

```
116     In [0]: CAl_sc_test = SpikeCountTest(CAl_inputs, CAl_means, CAl_stds)
```

We emphasize the crucial distinction between the <code>class</code> <code>SpikeCountTest</code>, which defines a <code>parameterized family</code> of validation tests, and the particular <code>instance CAl_sc_test</code>, which is an individual validation test because the necessary parameters, derived from data, have been provided. As we will describe below, we expect communities to build repositories of such families capturing the criteria used in their subfields of neuroscience. Test generation for a particular system of interest will then often require simply instantiating a previously-developed family with particular experimental parameters and data. For single-neuron test families like <code>SpikeCountTest</code>, we have developed such a library, called <code>NeuronUnit</code> (<code>http://github.com/scidash/neuronunit</code>) (Sec. 4). Particular tests, like <code>CAl_sc_test</code>, will be derived from these families in suite repositories (e.g. <code>hippocampus_tests</code>, as shown in Figure 1).

Classes that implement the sciunit. Test interface must contain a _judge method that receives a candidate *model* as input and produces a *score* as output. To specify the interface between the test and the model, the test author provides a list of *capabilities* in the required_capabilities attribute, seen on line 12 of Fig. 2. Capabilities are simply collections of methods that a test needs a model to implement so that it can provide inputs and generate relevant predictions, and are analogous to *interfaces* in e.g. Java (http://docs.oracle.com/javase/tutorial/java/concepts/interface.html). In Python, capabilities are written as classes with unimplemented members. The capability required by the test in Fig. 2 is shown in Fig. 3. In SciUnit, classes defining capabilities are tagged as such by inheriting from sciunit.Capability. The test in Figure 2 uses this capability on line 19 to produce a spike count prediction for each input current.

The remainder of the _judge method implements the goodness-of-fit metric described above, returning an instance of sciunit.scores.PValue, a subclass of sciunit.Score that is included with *SciUnit*. In addition to the *p*-value itself, the returned score object also contains metadata, via the related_data parameter, for scientists who may wish to examine the result in more detail later. In this case we save the input currents, the model outputs and the empirical (experimental) means and standard deviations (line 24).

2.3 MODELS

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- 142 Capabilities are *implemented* by models. In *SciUnit*, models are instances of Python classes that inherit
- 143 from sciunit. Model. Like tests, the class itself represents a family of models, parameterized by the
- 144 arguments of the constructor. A particular model is an instance of such a class.

```
class LinearModel(sciunit.Model, SpikeCountFromCurrent,
2
       TrainSpikeCountFromCurrent):
3
     def __init__(self, scale=None, offset=None):
       self.scale, self.offset = scale, offset
5
     def spike_count_from_current(self, input):
6
7
       return int(self.scale*numpy.mean(input) + self.offset)
8
9
     def train_with_currents(self, currents, counts):
10
       means = [numpy.mean(c) for c in currents]
       [self.offset, self.scale] = numpy.polyfit(means, counts, deg=1)
```

Figure 5. [LinearModel] A model that returns a spike count by applying a linear transformation to the mean input current. The parameters can be provided manually or learned from data provided by a test or user (see text).

Figure 5 shows how to write a simple family of models, LinearModel, that implement the capability in Fig. 3 as well as another capability shown in Fig. 4, which we will discuss below. Models in this family generate a spike count by applying a linear transformation to the mean of the provided input current. The family is parameterized by the scale factor and the offset of the transformation, both scalars. To create a particular linear model, a modeler provides parameter values, just as with test families:

```
In [1]: CA1_linear_model_heuristic = LinearModel(3.0, 1.0)
```

Here, the parameters to the model were picked by the modeler heuristically, or based on externallyavailable knowledge. An alternative test design would add a training phase where these parameters were fit to data using the capability shown in Fig. 4. This alternative test could thus only be used for those models for which parameters can be adjusted without human involvement. Whether to build a training phase into the test protocol is a choice left to each test development community. Fig. 2 does not include a training phase. If training data is externally available, models capable of being automatically trained (like LinearModel) can simply be trained explicitly by calling the capability method just like any other Python method:

```
159
       In [2]: CA1_linear_model_fit = LinearModel()
160
          [3]: CAl_linear_model_fit.train_with_currents(CAl_training_in, CAl_training_out)
```

EXECUTING TESTS

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A test is executed against a model using the judge method: 161

```
In [4]: score = CA1_sc_test.judge(CA1_linear_model_heuristic)
```

judge is a built-in method of sciunit. Test that proceeds by first checking that the provided model implements all required capabilities. It then calls the test's author-implemented _judge method (note leading underscore) to produce a score. A score is an instance of sciunit. Score and must implement 165 an ordering, to facilitate sorting of scores (e.g. in tabular form, described below). A reference to the test and model are added to the score for convenience (accessible via the test and model attributes, respectively), before it is returned.

2.5 TEST SUITES AND SCORE MATRICES

A collection of tests intended to be run on the same model can be put together to form a test suite. The following test suite could be used for a simplified version of the QSNMC, as described in sec. 2.1: 170

```
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       In [5]: CA1_suite = sciunit.TestSuite([CA1_overall_test, CA1_sc_test, CA1_sl_test, CA1_sv_test,
172
                    CA1_isi_test, CA1_imi_test])
```

Like a single test, a test suite is capable of judging one or more models. The models must possess the union of the capabilities of the tests in a suite to be fully capable of running the suite, though partial results can also be generated. When a model cannot take a test because of a missing capability, the Not Applicable score is used (e.g. point processes cannot predict subthreshold voltages). The result is a score matrix, like the one diagrammed in Fig. 1.

[7]: scores.show_table()								
t[7]:	Model	Submitter(s)	Overall ▼	ec.	SL	sv	ISI	IMI
	Model	Submitter(s)	Overall v	<u>5C</u>	20	<u>5 v</u>	101	IMI
	ARX	Shinomoto, Kobayashi	<u>.95</u>	<u>.91</u>	<u>.96</u>	<u>.95</u>	<u>.90</u>	<u>.98</u>
	AdEx-1	<u>Badel</u>	<u>.91</u>	<u>.95</u>	<u>.86</u>	<u>.91</u>	<u>.92</u>	.94
	aSRM	Mensi	<u>.77</u>	.85	.93	<u>.71</u>	.83	.44
	Point Process	Kass	.56	<u>.87</u>	<u>.73</u>	N/A	<u>.71</u>	.50

Figure 6. A score matrix for a SciUnit test suite, visualized as a hyperlinked table inside an IPython notebook stored in a test repository like hippocampus_tests.

```
178 In [6]: scores = CAl_suite.judge([ARX_model, AdEx1_model, aSRM_model, PP_model])
```

A simple summary of the scores in a score matrix can be printed to the console or visualized by other tools. For example, the score matrix can be visualized as a hyperlinked table inside an IPython notebook (**Pérez and Granger**, 2007) (Fig. 6).

3 A COLLABORATIVE WORKFLOW

The *NeuronUnit* package contains a collection of test families and associated capabilities relevant to neurophysiology, such as those described in the previous section. It is collaboratively developed on Github (http://github.com/scidash/neuronunit). Scientists can use this package to easily create test suites tailored to specific neuronal systems of interest. For example, scientists interested specifically in testing models of cells in the hippocampus would use *NeuronUnit* to create tests in a GitHub repository called *hippocampus_tests*, containing an IPython notebook and parameterized by empirical data from the hippocampus.

Validation criteria are subject to debate (indeed, the QSNMC criteria changed between 2007 and 2008 due to such debates), and identification and correction of flawed methodology is becoming increasingly common (**Button et al.** (2013); **Kriegeskorte et al.** (2009); **Galbraith et al.** (2010)). Statisticians and other scientists interested in improving how goodness-of-fit is measured can simply fork the *NeuronUnit* repository, modify the logic in the relevant test families and submit a *pull request* for evaluation by the community. Rather than attempting to persuade a large number of scientists that the methods used in canonical papers need to be changed, statisticians need only propagate a change to the testing logic used by the community. Once the testing logic has been changed, all models can be immediately evaluated against the new metrics. Scientists wishing to identify statistical best-practices for measuring goodness-of-fit need only refer to the tests in these repositories.

To submit a new model for testing, a scientist can similarly fork the *hippocampus_tests* repository, add a new model to the relevant suite and test the model against available tests locally. When satisfied with parameter choices, the scientist can submit a pull request to the common repository. Once a model is in the repository, it will be evaluated on an ongoing basis against the latest accepted collections of tests, parameterized by the latest data, using the latest statistical best practices, without the participation of the original modeler, assuming only that the capabilities required by the tests stay stable.

GitHub is an excellent platform for this kind of activity, and is becoming a widely-used tool for scientific collaboration, reproducibility, and transparency (**Ram**, 2013). We anticipate that other communities within neuroscience (and indeed, within science more broadly) will develop repositories similar to *NeuronUnit* that provide a common, collaboratively-developed vocabulary of test families and capabilities relevant to their domain, and bridge with relevant standardization efforts and infrastructure. Using these

```
reference_data = neuroelectro.NeuroElectroSummary(  # Pooled experimental data from neuroelectro.org.
    neuron = {'name':'Hippocampus CA1 pyramidal cell'}, # Neuron type according to NeuroLex ontology.
    ephysprop = {'name':'Spike Width'}) # Electrophysiological property name in same.
3
   reference_data.get_values() # Get summary data for the above.
   model = models.OSBModel( # Initialize the model.
           'hippocampus', # Brain area.
7
           'CA1_pyramidal_neuron', # Neuron type name in OSB.
           'CA1PyramidalCell') # Model name (Migliore et al, 2005).
8
9
   test = SpikeWidthTest( # Initialize the test.
10
      reference_data = { 'mean':reference_data.mean, 'std':reference_data.std}, # Summary statistics.
       model_args = {'current':40.0*pA}, # Somatic current injection in pA.
11
12
       comparator = ZComparator), # the scoring metric can be part of the test parameters
13
   score = test.judge(model)
14 print score.summary
```

Figure 7. Working example of testing in NeuronUnit. Imports excluded for clarity.

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common repositories, smaller groups of scientists interested in particular systems of interest will de-210 velop tests and models in test repositories like *hippocampus_tests*. Each research community can develop 211 212 suitable quality standards and processes for merging pull requests.

The most visible result of these efforts will be tables, like the one shown in Figure 6, that allow scientists to understand, precisely, the state-of-the-art in their field. We are developing a lightweight portal, SciDash, that directs scientists to the canonical test repositories in their field in order to prevent fragmentation and encourage community participation (**Omar et al.**, 2013). SciDash will also facilitate viewing test results without needing to clone test repositories and run tests locally for exploratory purposes, based on the *iPython notebook* technology mentioned in Sec. 2.5. We leave details of *SciDash* as future work, focusing this paper on the core testing methodology (Sec. 2) and on the details of the bridge technologies, below.

INTEGRATING WITH NEUROINFORMATICS TOOLS AND INFRASTRUCTURE

In the examples in the previous sections, tests were provided data explicitly, and models implemented capabilities directly. In many fields, however, both models and data are available from existing community resources in standardized formats. In this section, we will show how to use this existing infrastructure 222 to make 1) parameterizing tests with published data and 2) generating SciUnit models from models 223 224 implemented in some other manner (even in a language other than Python) nearly automatic. In par-225 ticular, we will continue to focus on neurophysiology as our initial case study, using machine-readable 226 models described in *NeuroML* available from OpenSourceBrain (*OSB*), and machine-readable data from 227 NeuroElectro.

REFERENCE DATA FOR TESTS FROM NEUROELECTRO

The NeuroElectro project (http://neuroelectro.org) is an effort to make all published data on single cell neurophysiology available in a machine-readable format (**Tripathy et al.**, 2012). Currently, up to 27 electrophysiological properties are available for 93 cell types, gathered from over 2000 single pieces of published data extracted from tables in published papers. NeuroElectro uses the NeuroLex.org ontology Larson and Martone (2013) to identify specific neuron types and specific electrophysiological proper-233 ties, and indexes corresponding data values from the literature. We have made it easy to parameterize the test families in Neuron Unit using data extracted from the Neuro Electro API. Tests can be based upon data 234 from single journal articles, or from ensembles of articles with a common theme (e.g. about a particular neuron type). The latter is illustrated in Figure 7, on lines 1-4. Once data has been retrieved from Neuro-Electro, associated statistics (e.g. mean, standard error and sample size) can be extracted to parameterize tests (e.g. a test of spike widths on line 10). Data from NeuroElectro can be used to validate a variety of basic electrophysiological features of neuron models, including spike width, resting membrane potential,

Figure 8. A model class corresponding to a CA1 Pyramidal Cell model (Migliore et al, 2005) downloaded locally from Open Source Brain

after-hyperpolarization amplitude, etc. As NeuroElectro is the only public, curated source of such data, it represents a key resource facilitating test construction.

4.2 MODELS FROM NEUROML AND OPENSOURCEBRAIN

NeuroML is a standardized model description language for neuroscience (**Gleeson et al.**, 2010). It allows many neurophysiological and neuroanatomical models to be described in a simulator-independent fashion. Some simulators, notably the popular NEURON package (**Carnevale and Hines** (2006), http://www.neuron.yale.edu/neuron), can seamlessly export model specifications as NeuroML. Because NeuroML is an XML specification, model descriptions can be verified for correctness and queried for model properties and components. We are working on leveraging the latter facilities to expose model capabilities automatically.

NeuroConstruct (Gleeson et al. (2007), http://www.neuroconstruct.org) is a simulation manager that takes NeuroML models and hands them off to a supported simulator for execution. A number of popular simulators support execution of NeuroML models, including NEURON, GENESIS (Bower and Beeman (2007), http://genesis-sim.org), NEST (Gewaltig and Diesmann (2007), http://www.nest-initiative.org), and MOOSE (Ray et al. (2008), http://moose.ncbs.res.in). NeuronUnit provides a sciunit.Model subclass called NeuroConstructModel that takes a path to a NeuroML model as a parameter. NeuroML can describe a wide range of models, but our NeuroConstructModel class currently supports only time-integrable neuron models with membrane potentials (exposing capabilities TimeIntegrable and HasMembranePotential at minimum; see Sec. 4.3). It can be instantiated directly or subclassed (useful when additional capabilities need to be manually exposed, for example) to generate a model suitable for testing (Fig. 8). The underlying simulator can be configured (defaulting to NEURON; not shown). In this example, we simply create a model based on a NeuroML model of CA1 cells Migliore et al. (2005) downloaded from OpenSourceBrain to the local file system upon instantiation (http://opensourcebrain.org/projects/calpyramidalcell).

OSB curates many models described in NeuroML. OSB-curated projects have been converted from their native format into NeuroML. To ensure that the NeuroML model is faithful to the original simulation, OSB verifies concordance between model output (beginning with the NeuroML description) and reference output (from native simulator source files or published figures) for each model. Thus, OSB is an excellent source of models that, in addition to being open source, are known to be accurately described. This also highlights the distinction between *verification* activities, performed by OSB to ensure that a model description operates correctly, and *validation* activities, performed using SciUnit to check the model's predictions against data. Both are important activities.

To directly test a model in OSB, we can skip the step of adding it to the test repository and simply down-load it from OSB directly by using the OSBModel class, which is a subclass of NeuroConstructModel, shown on lines 5-8 of Figure 7.

4.3 DATA FORMATS AND CAPABILITIES FROM NEUROTOOLS

NeuroTools (http://neuralensemble.org/NeuroTools) is a Python library supporting tasks associated with analysis of neural data (or model output), such as membrane potential time series, spike trains, etc.

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276 It is an open source and actively developed project, containing reliable algorithms on which to base 277 neurophysiology tests.

We use NeuroTools to implement a variety of SciUnit capabilities in NeuronUnit. For example, an AnalogSignal object (e.g. a membrane potential time series) from NeuroTools has a threshold detection method that returns a NeuroTools SpikeTrain object. The NeuronUnit capability HasSpikeTrain requires that a method named get_spike_train be implemented, returning a SpikeTrain object. NeuroConstructModel implements this by default by calling the NeuroTools method AnalogSignal.threshold_detection, retrieving the membrane potential by calling the get_membrane_potential method implemented by the HasMembranePotential capability. This capability is implemented by the NeuroConstructModel class which supports all current OSB models and implicitly supports all NeuroML models with somatic membrane potentials. NeuroTools is used in this manner to implement a wide variety of capabilities for NeuroConstructModels, without requiring that the modeler do so explicitly (though they can override these if they wish). This also helps scientists by directing them to a set of common utility functions and data object types that they can use, knowing that they are accepted by the community around NeuronUnit.

5 **DISCUSSION**

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A COMPLETE PIPELINE

Although the tools described in Sec. 4 do not exhaust the possible sources of models, capabilities, and 291 292 test data, they provide an immediate point of entry into the neurophysiology community and a pow-293 erful demonstration of our proposal. In the hippocampus_tests repository (http://github.com/scidash/ hippocampus_tests) we are currently developing a complete test suite similar to the ad hoc suite used by 294 the QSNMC, demonstrated by an IPython notebook (cal_suite.ipynb). These tests will be parameterized 295 296 by data drawn both from NeuroElectro and entered manually, as well as models drawn both from OSB and implemented manually. New tests, data and models can be added by contributing to these community 297 298 resources and/or submitting pull requests; we anticipate handing control over merging these requests to members of the hippocampal modeling community once our interface stabilizes and this paper is pub-299 300 lished. This repository represents a template that other groups of systems neuroscientists can use for their system of interest, and a starting point for other research areas in neuroscience, and science more broadly. 301

MANUALLY CREATING NEW MODELS, CAPABILITIES, AND TESTS

302 NeuronUnit provides base classes to enable rapid generation of models, capabilities, and tests for neurophysiology data. However these objects can also be created from scratch, requiring only adherence to 303 the SciUnit interface as exemplified in sec. 2. For example, a Model could implement an integrate 304 capability method by wrapping execution of a MATLAB script and a get_spikes capability method by 305 parsing a resulting .csv file on disk; a Test could be initialized using empirical spike rates collected in the 306 307 lab. While this does not meet our idealized vision of collaborative development and testing, in practice 308 this may be a common scenario.

PARTICIPATION FROM MODELING COMMUNITIES 5.3

Modelers may not want to formally expose their models to tests via capabilities, a requirement for test-taking. We anticipate four solutions: First, we will emphasize to the community that wrapping 310 existing model code that satisfy a capability is quite simple, requiring as little as one line of code. 311 Importantly, the modeler is not required to expose or rewrite any internal model flow control in al-312 most all cases. Second, we support multiple simulation environments automatically by using NeuroML (Gleeson et al., 2010), and other simulator-independent model descriptions are possible for other do-314 mains. Automated generation of NeuroML from native model source code is in development (Gleeson, 315

316 personal communication); for the popular NEURON simulator (Carnevale and Hines (2006)), this func-317 tionality is already implemented and in use. This minimizes modeler effort for a large (at least 1000, 318 http://www.neuron.yale.edu/neuron/node/69) and growing number of neuronal models. Third, modelers have an incentive to demonstrate publicly their models' validity. Participation in public modeling 319 competitions demonstrates that this incentive can draw several participants. We plan to assist with such 320 competitions by advocating for use of SciUnit as the underlying technical substrate in the future. Fourth, 321 322 modelers have an incentive to use SciUnit during development (see TDD, Sec. 1) to ensure that ongoing 323 development preserves correspondence between model and data. A popular test suite can represent a "gold standard" by which progress during development is judged, even within a single project. 324

5.4 PARTICIPATION FROM EXPERIMENTAL COMMUNITIES

325 Experimentalists may not want to write tests derived from their data. We anticipate four solutions: **First**, 326 we will emphasize that tests do not require releasing entire datasets; a test consists only of a list of required capabilities (for selecting eligible models), and sufficient statistics suitable for executing the scoring logic. 327 328 This can simply be means and standard deviations in many cases, such as the examples in this paper. Most 329 scoring logic will consist of a few calls to capability methods followed by a standard statistical test, which can be implemented once in *SciUnit* or a discipline-specific repository like *NeuronUnit*. **Second**, 330 data-sharing is becoming accepted. If data is available from a community repository, as many granting 331 agencies are increasingly requiring, then tests can often be generated automatically using bridges devel-332 333 oped collaboratively by the community. **Third**, an incentive to write tests for one's data exists: the ability 334 to identify models that give the data clear context and impact. If a new piece of data invalidates a widelyaccepted model, this can be cited in publications. Fourth, one can compare new data against existing data 335 by simply creating a *data-derived model* that directly generates "predictions" by draws from the existing 336 dataset directly. Thus the model validation procedures described in this paper can also be used to perform 337 338 data validation – that is, check the goodness-of-fit of new data with old data.

5.5 DIVERSITY OF LEVELS AND KINDS OF MODELS AND DATA

339 The diversity of topics in biology is vast. **First**, we address this by providing an interface allowing modelers to flexibly express precisely how a model should be interfaced using capabilities. Capabilities can 340 inherit from and call into each other. This is more flexible than the fixed interfaces used in existing mod-341 342 eling competitions or domains like machine learning where only a few interfaces are of interest (e.g. classifiers). Second, NeuroML naturally addresses diversity of scales because it is organized hierarchi-343 cally, in "levels." Models can be sub- or supersets of other models; similarly for SBML (Hucka et al. 344 345 (2003), http://sbml.org) a general systems biology markup language. **Third**, cross-level testing can use 346 "Representional Similarity Analysis" (RSA) (Kriegeskorte et al., 2008), requiring only that a model respond to defined inputs (e.g. stimuli). In RSA, a "similarity matrix" for input responses defines a unique 347 model signature, and can serve as intermediate test output. Goodness-of-fit between similarity matrices 348 349 for model and experiment determines test scores; these matrices are independent of model scale because their size depends only on test inputs, not system detail. 350

5.6 OCCAM'S RAZOR

All things being equal, simpler models are better. Model complexity, though fundamentally a subjective measure, has many correlates (**McCabe**, 1976), including: 1) model length; 2) memory use; 3) CPU load; 4) # of capabilities. Future *SciUnit* tools will analyze these factors, and may include tools for gathering community ratings about subjective factors like complexity. As a result of these enhancements, scientists will be able to visualize the model validity vs complexity tradeoff in tabular form (e.g. as a column in Figure 6), or as a scatter plot, with the "best" models being in the high validity / low complexity corner of the plot. The set of models which *dominate* all others, i.e. that have the highest validity for a given

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358 complexity, can be represented as a "frontier" in such a scatter plot (e.g. as used in the symbolic regression package Eureqa (Schmidt and Lipson, 2009)). 359

EXPANSION INTO OTHER AREAS OF BIOLOGY 5.7

After covering neurophysiology with continued development of NeuronUnit, we would like SciUnit to 360 be applied across neuroscience and in other biological sciences. The framework is discipline-agnostic, so 361 community participation and model description are the only obstacles. Community participation begins 362 363 with enumerating the capabilities relevant to a sub-discipline, and then writing tests. Model description can expand within NeuroML (which already covers multiple levels within neuroscience) and tools for 364 capability implementation can incorporate libraries for neuroimaging (NiBabel, http://nipy.org/nibabel), 365 neuroanatomy (NeuroHDF, http://neurohdf.readthedocs.org) and other sub-disciplines. SBML will en-366 able expansion beyond neuroscience, facilitated by parallel efforts among NeuroML developers to 367 interface with it (Crook, unpublished). One intriguing possiblity is applying *SciUnit* to the OpenWorm 368 project (http://www.openworm.org), which through open, collaborative development seeks to model the 369 entire organism C. elegans.

DISCLOSURE/CONFLICT-OF-INTEREST STATEMENT

The authors declare that the research was conducted in the absence of any commercial or financial 371 372 relationships that could be construed as a potential conflict of interest.

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