SKETCHBOOK Manual

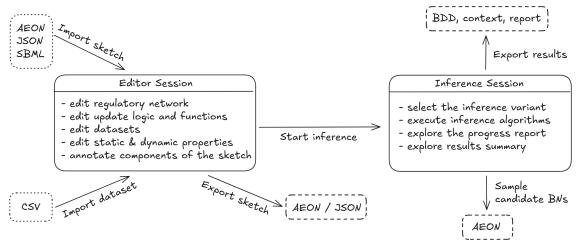
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Intro to Sketchbook

SKETCHBOOK is a tool for inference of Boolean networks (BNs) using the framework of Boolean network sketches [3]. BN sketch is a concept that combines several types of prior knowledge and sources of experimental data. It allows us to apply inference algorithms to find all admissible BNs. Particularly, a BN sketch consists of an influence graph, a partially specified Boolean network (PSBN), and sets of required structural and dynamic properties of the model.

Specifically, Sketchbook is a multiplatform desktop application that offers a graphical interface for both editing all components of the sketch and running the inference process. Sketchbook consists of two main sessions or windows: The interactive *editor session* and an *inference session*, as illustrated by the workflow below.



General workflow of Sketchbook.

In the editor window, you can edit influence networks, PSBNs, datasets with observations, and create various kinds of static and dynamic properties. Once you have created the sketch, you can start the inference window. There, you can then run the inference algorithms and explore the set of admissible BNs that satisfy all the properties.

This manual covers the following:

- We give short instructions on the setup of Sketchbook in Section 1.
- We describe the sketch editor session of the tool and its features in Section 2.
- Inference session and results are described in Section 3.
- Supported formats for datasets, sketches, and syntax for various expressions are discussed in Section 4.

1 Running Sketchbook

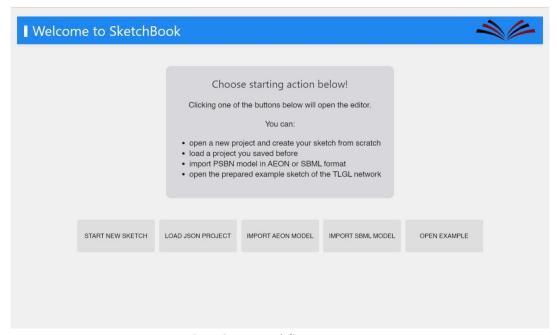
This section provides general instructions for installing and setting up Sketchbook. The tool's repository with the latest version of the source code (that is licensed under the MIT license) is freely available at our GitHub: https://github.com/sybila/biodivine-sketchbook.

We provide pre-built binaries and installation files for the application in the release section of the repository. To start using Sketchbook, choose the latest release and download a binary for your operating system. You choose between .app and .dmg for macOS, .AppImage, .deb and .rpm for Linux, or .exe and .msi for Windows. If you need a different pre-built binary for a specific platform, let us know!

Note that the binaries are not signed with official developer certificates, so macOS and Windows will most likely require you to grant special permissions to run the app. On newer versions of macOS, the message is that the app is *corrupted*. This is still the same issue regarding app certificates. You should be able to "enable" the app by running xattr -c /path/to/biodivine_sketchbook.app.

Alternatively, the desktop application can also be built directly from the repository's source code. To do this, please consult the *Development guide* of the repository Readme. Note that the local build requires additional dependencies to be installed.

After successfully starting the application, you should see the following screen:



Initial screen of Sketchbook.

2 Sketch editor session

The sketch editor is the primary session of the tool that allows editing all components of the sketch. The tool starts with a simple initial screen where you can select the first action. This can be loading a sketch in various formats, creating a new empty sketch, or choosing a prepared example. Choose one of the buttons and continue:

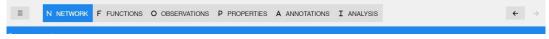


Available buttons at the initial screen.

The following subsections then summarize the options available in the editor.

2.1 General navigation

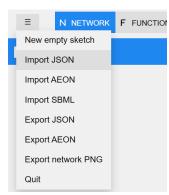
At the top of the screen, there is a pop-up menu, a list of tabs, and an undo-redo button.



Navigation bar at the top of the screen.

Each tab offers different functionality, as discussed below. You can select any of them by clicking on the tab button. Tabs can also be "locked," allowing two tabs to be displayed side by side. To do so, click on the small "lock button" at the bottom left of the screen.

The menu offers options regarding import/export. You can import sketches in JSON, AEON, or SBML format, and we also support exporting the sketch in JSON and AEON. You can also export the network image as a PNG. More details on the formats are in Section 4. Note that importing a new sketch results in losing current data (you'll get a warning).

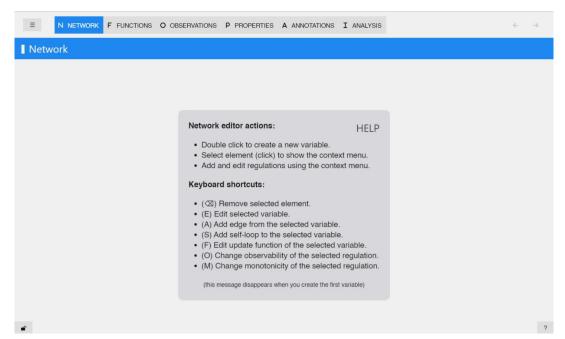


Menu with all the options.

Lastly, you can use the undo and redo buttons in the top right corner to reset or reapply your last actions.

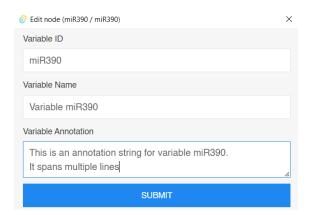
2.2 Editing regulatory network

The editor starts with the *Network* tab opened. If a new project is started, a help message is displayed. The message disappears after you start editing the network, but you can reopen it by hovering over the "question mark" button in the lower-right corner of the screen. The user can then edit or load the network.



Empty network tab of the editor session with a help message.

A new variable can be added by double-clicking in the free space. You can drag variables to achieve any kind of layout. Then, you can select a variable to get a context menu with options to add regulations, edit the variable, or edit its update function. Regulation can be added by clicking the corresponding "+" button and dragging the arrow that appears towards another variable. The option for editing a variable opens a dialogue window where you can edit its name, ID, and annotation.



Example of a dialogue window to edit a variable.

You can also select a regulation and customize it. We offer customizing two kinds of regulatory properties – monotonicity and observability.

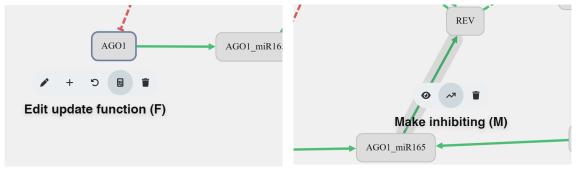
Monotonicity allows us to specify what type of effect the interaction has. The monotonicity of the regulation is reflected by its colour. The options are:

- activation for positive monotonicity (green colour)
- inhibition for negative monotonicity (red colour)

- dual for non-monotonous effect (blue colour)
- unknown for undefined (grey color)

Essentiality allows us to specify whether the regulation must always have an effect on its target, or whether it may be "redundant". Essentiality is reflected by different line styles. The options are:

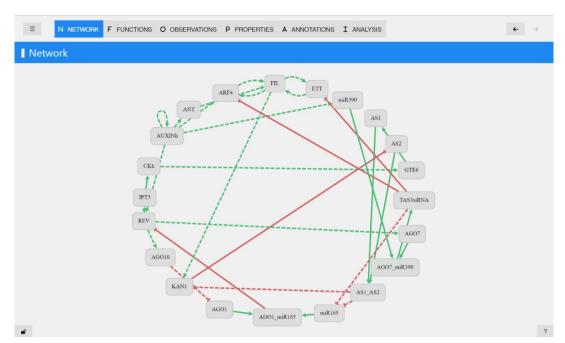
- essential for regulations that must always have an effect (solid line)
- unknown regulations that may or may not have an effect (dashed line)
- non-essential for regulation being completely redundant (dotted line)



Variable context menu.

Regulation context menu.

The fully edited network can look like the following:

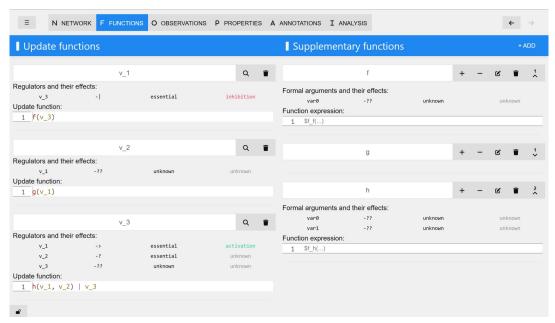


Network tab with an example of a created regulation network.

2.3 Editing update functions

Update rules and supplementary functions can be edited within the *Functions* tab. On the left side of the screen, you can see a list of variables, their regulators and their *update functions*. On the

right side, you can create additional *supplementary functions* that can be used inside the update function expressions.



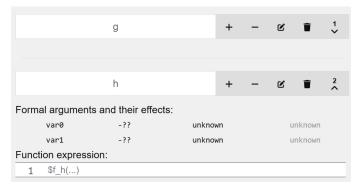
Functions tab with partially specified update functions for three variables and three supplementary functions.

For each variable, you can edit the type of regulations by clicking on the monotonicity or essentiality value. This is propagated to the network tab. You can also edit the update function's expression. The format of update functions is discussed in Section 4.1.1.

| | v_3 | | Q T | | | |
|-------------------------------|-----|-----------|------------|--|--|--|
| Regulators and their effects: | | | | | | |
| v_1 | -> | essential | activation | | | |
| v_2 | -? | essential | unknown | | | |
| v_3 | -?? | unknown | unknown | | | |
| Update function: | | | | | | |
| 1 h(v_1, v_2) v_3 | | | | | | |

List of regulators and update expression for variable v_3 .

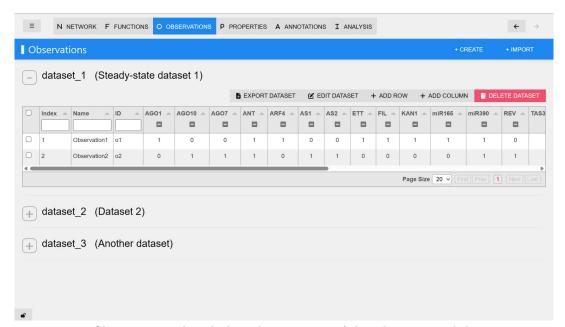
You can add new supplementary functions at the top bar by clicking the +ADD button. You must always add a new supplementary function before using it in any expressions. For each function, you can increment or decrement its arity, update monotonicity/essentiality properties, set its partial expression, edit its details (same as for a variable, via an external dialogue), or delete it. The details of a supplementary function can be hidden by collapsing it.



Collapsed function g with arity 1 and expanded h with arity 2.

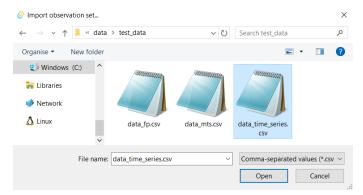
2.4 Loading and editing datasets

Datasets of observations can be edited in the Observations tab.



Observations tab with three datasets, one of them being expanded.

You can either import a CSV dataset (in the format discussed in Section 4) by clicking the +IMPORT button at the top or create one from scratch (clicking on the +CREATE button). The import button opens a file dialogue, and you can choose the CSV file with the data. You can expand the dataset to see its content in a table-based editor (by clicking "+" button next to its ID) or keep it collapsed.



Dataset import dialogue.

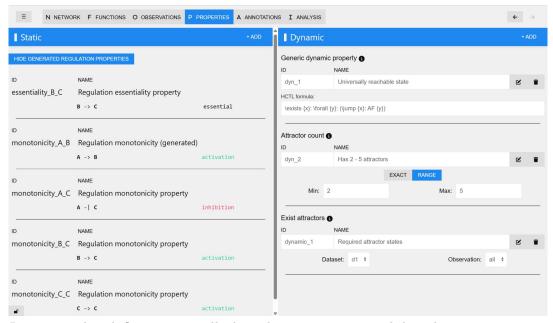
The table-based editor allows editing of all aspects of the dataset. Datasets can be exported into CSV (to be reused in another sketch). The dataset's metadata (name, ID, and variable names) can be edited by selecting the EDIT DATASET option. You can also add new rows (observations) and columns (variables). Values of individual observations can be edited by clicking on the table's fields or by selecting the blue edit button. You can delete both individual observations or whole datasets by clicking the corresponding pink DELETE buttons. You can also delete variables by left-clicking the column's heading and choosing the Remove column option.



Zoom to a table-based editor for a dataset.

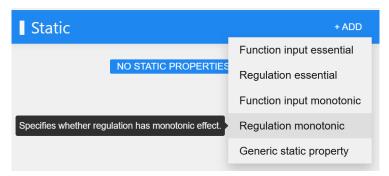
2.5 Editing properties

Properties tab serves to create and edit properties. It is divided into static and dynamic properties. Static properties place requirements on the structure of the model (on its update functions and regulations) while dynamic properties specify how the model must behave.



Properties tab with five automatically derived static properties and three dynamic properties.

For static properties, you can write a generic property in first-order logic (FOL); the syntax is described in Section 4.1.3). We also offer templates to specify monotonicity and essentiality of regulations and supplementary functions. For monotonicity properties, the user chooses from the following options – activation, inhibition, dual (non-monotonic), or unknown (can be any). For essentiality properties, the options are: essential, non-essential (has no effect), and unknown (could be any). Some properties are automatically derived from the regulation constraints selected in the network tab. The user can hide these properties with the button at the top, as there may be numerous. All user-created properties can also include a FOL context formula. The properties with such context are required to hold only in situations when the context formula is satisfied.



Template selection for static properties (with a tooltip help displayed for one of the templates).



Example of a regulation monotonicity property.

For dynamic properties, you can write a generic property in hybrid CTL (HCTL); the syntax is described in Section 4.1.2). We also offer a list of predefined templates for dynamic properties. There are templates for the following cases:

- Exist trap spaces: each selected observation corresponds to a trap space
- Exist fixed points: each selected observation corresponds to a fixed point
- Exist attractors: each selected observation corresponds to an attractor
- Exists trajectory: observations of selected dataset lay on a trajectory
- Attractor count: attractor count falls into a given range



Template selection for dynamic properties (with a tooltip help displayed for one of the templates).

For the templates regarding the existence of attractors, trap spaces, or fixed points, you can select a dataset and its observation. This observation is used to automatically generate an HCTL formula stating: "There exists a state corresponding to the given observation that lies in an attractor (or a trap space, or fixed point)." If the observation is omitted, the formula is created for all observations in the dataset. The *trap space* property also lets you specify whether the trap space should be minimal or non-percolable.



Example of a fixed-point property.

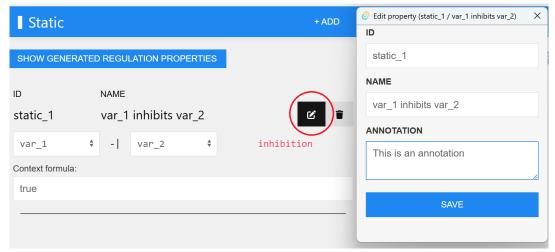
The *trajectory* property encodes time series by requiring the existence of a trajectory between states corresponding to subsequent observations in a dataset. For the *attractor count* property, the user can specify how many attractors the model should admit.



Example of an attractor count property.

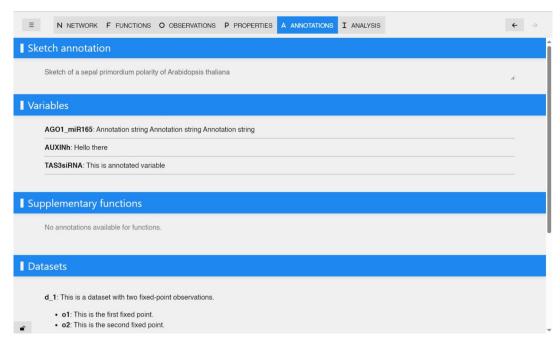
2.6 Displaying annotations list

Throughout the various tabs, you can create string annotations for entities such as variables, functions, datasets, and properties. Use the edit button option at the corresponding entity to open an edit dialogue and set the annotation.



Example of an edit dialogue for a static property.

All of the annotations created throughout the sketch are summarized in the *Annotations* tab. Annotations are divided according to the entity type. For each entity, its ID and the annotation are shown. Datasets are shown together with their observations.



Annotations tab with annotations divided by entity types.

2.7 Starting analysis and checking consistency

The last part of the editor session is the *Analysis* tab. The current state is very simple. On the left, you can see a short summary of the sketch, and you can start the inference session. On the right, you can explicitly check the consistency of the sketch.

After clicking on the START INFERENCE SESSION, a new window opens. We go into detail on the inference session functionality in Section 3. You can open multiple inference sessions at the same time. After opening a new session, it uses the version of the sketch at the time of its creation. Subsequent changes made in the editor do not affect any already running inference.

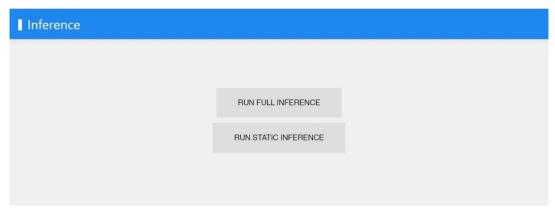
Most of the user inputs in all tabs are immediately automatically validated. If an issue is encountered, the corresponding action should not be taken, and the user should be shown an error message. However, there can still be some inconsistencies in the sketch – property templates with some fields not filled, logical formulas referencing non-existent variables, and so on. To check the consistency of the sketch, click on the RUN CONSISTENCY CHECK. An exhaustive static check is run on the sketch, reporting all issues in the text area under the button.



Analysis tab with a sketch summary, a button to start the inference window, and a button to run a consistency check. An example of detected inconsistencies is shown in the text window.

3 Inference session

After starting the new inference session, a simple window appears where you can run the inference. You can choose from two options: running the full inference with all properties or performing a preliminary step – a partial "static" inference with static properties only. The static properties are usually much faster to evaluate. You can check the results, and if the candidate set is too large, you might first want to add more static properties, before running the full inference.



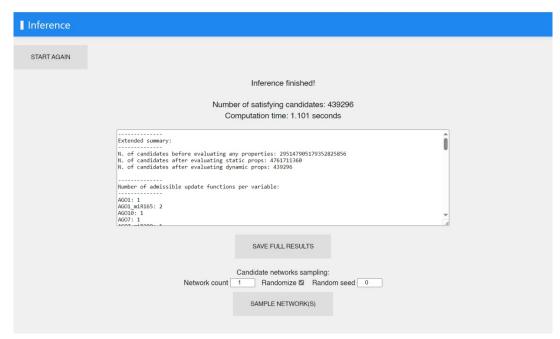
Inital inference screen with the options to run two variants of inference.

Once you click one of the buttons to run the inference, the backend starts the computation. You'll see the progress summary and a report. In the report, you'll see various checkpoints reached during the computation, such as when all inputs are processed or when a property is evaluated. For each such checkpoint, the time of reaching it and the number of remaining consistent candidates are reported.

At any point, you can cancel and restart the computation by clicking the START AGAIN button. In the background, the ongoing computation completes its current task (such as evaluating a single property) and gets terminated.

An example of the intermediate progress output during computation.

Once the computation finishes, you'll see a screen with a summary of results, a progress report, and options to export the results or sample admissible BNs.

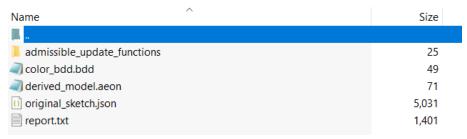


Inference window with a summary and buttons to ex- port/sample the results.

Summary and report The summary includes the number of admissible candidates at various stages of the algorithm, computation times, and the number of admissible update functions per variable. The summary of admissible update functions can help to identify which parts of the model are consistent across candidates and which are more variable, enabling refining the sketch accordingly. For example, if you see that there is only one option for an update function possible for a given variable, you can automatically refine your sketch before running subsequent computations.

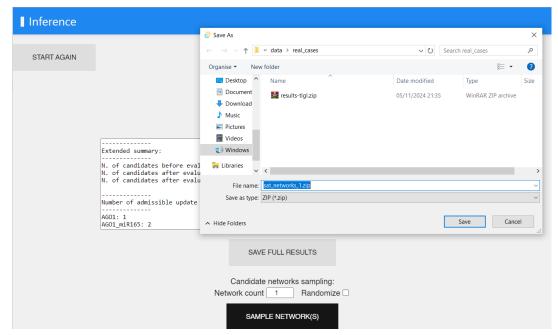
Export of results You can export the full results (by clicking the SAVE FULL RESULTS) button. After you choose the path, the results are exported in an archive that contains the following components:

- A serialized BDD encoding all the admissible BN interpretations. The BDD format is compatible with the format used by the aeon.py library [1].
- Original sketch used as an input for the inference. This is included for replicability.
- Derived parametrized aeon model used internally during the computation. This model gives context to the BDD variables.
- Computation report encompassing all the information shown in the UI.
- Folder with a list of admissible update function variants per each variable.



Results archive structure.

Sampling admissible networks Finally, you can randomly sample the fully specified admissible candidate networks (as .aeon files). To generate witness networks, click on the SAMPLE NETWORK(S) button. You can select how many witnesses to generate and also select a random sampling (the default sampling is deterministic). By clicking the button, a file save dialogue will open. Witness files are saved in a .zip archive.



Example of a sampling dialogue.

4 Sketch format

In the first part of this section, we describe our syntax for various logical expressions that users may utilize when writing update functions or properties from scratch. We then continue by describing the formats that the tool supports for the import/export of datasets and the whole sketch.

Before going into details, let's discuss some general rules regarding identifiers. Various entities (variables, functions, ...) of the sketch can have IDs, names, and annotations. An ID is a unique combination of alphanumeric characters and underscores; an ID should not start with a number. The name is an arbitrary combination of characters; we only require it not to contain newlines. An annotation is a completely arbitrary string.

4.1 Logical expressions and languages

4.1.1 Syntax of update functions

Each variable has an update function that dictates its behaviour. Update functions are logical expressions in the format given by the following grammar. Note that varId is an ID of some variable and fnId is an ID of a function.

```
function = (function) | const | varId | fnSymbol | !function | function OP function | const = true | false | OP = & | | | => | <=> fnSymbol = fnId(args) | args = function | args, args | args = function | args, args | args = function | args, args | function | function
```

For example, the update function $C \to (B \land h(A, C))$ could be written as:

$$C \Rightarrow (B \& h(A,C))$$

4.1.2 Syntax of generic dynamic properties

Users can define generic dynamic properties using the logic HCTL. For user convenience, we also support certain "template meta-expressions" (or shortcuts) corresponding to various property templates. This way, users can use shortcuts for trajectory or attractor formulas. We provide details on these shortcuts at the end of this subsection.

The following grammar defines our textual format for HCTL formulae:

```
formula = (\ formula\ ) \ |\ const\ |\ propName\ |\ var\ |\ unaryOp\ formula\ |\ formula\ binaryOp\ formula\ |\ formula\ binaryOp\ formula\ |\ %templateExpression\% const = \texttt{true}\ |\ \texttt{false}\ var = \{varName\} unaryOp = \sim |\ \texttt{AX}\ |\ \texttt{EX}\ |\ \texttt{AF}\ |\ \texttt{EF}\ |\ \texttt{AG}\ |\ \texttt{EG}\ binaryOp = \&\ |\ |\ | \Rightarrow | <=>\ |\ ^\ |\ \texttt{AU}\ |\ \texttt{EU}\ |\ hybridOp = !\ |\ 3\ |\ V\ |\ @\ |\ \text{bind}\ |\ \text{exists}\ |\ \text{forall}\ |\ \text{jump}
```

Note that *varName* stands for an HCTL variable, while *propName* stands for an atomic proposition. Each *propName* must correspond to a valid BN variable ID (this is checked). Only alphanumeric

characters and underscores can appear in varName and propName. Note that \sim corresponds to the negation and $^{\circ}$ to the xor operator. For hybrid operators, we allow specifying them by name prefixed by a backlash or using the following symbols: ! for the bind operator, 3 for the existential quantifier, V for the universal quantifier, and @ for the jump operator. Correspondence with other logical and temporal operators is straightforward. Lastly, templateExpression corresponds to previously mentioned template shortcut expressions listed at the end of this subsection.

The operator precedence is the following (the lower, the stronger):

- unary operators (both negation and temporal): 1
- binary temporal operators: 2
- \bullet Boolean binary operators: and=3, xor=4, or=5, imp=6, eq=7
- hybrid operators: 8

However, it is strongly recommended to use parentheses wherever possible. Note that formulae must not contain free variables.

```
For example, formula \exists x. \forall y (@_y. \mathbf{EF}(x \land (\downarrow z. \mathbf{AX} z))) could be written as:
```

```
\exists \{x\}: \forall \{y\}: (\jump \{y\}: EF (\{x\} & (\bind \{z\}: AX \{z\})))
```

Template shortcut expressions

Users can also use the following shortcut expressions corresponding to the property templates discussed in Section 2.5. These expressions must be enclosed in percentage characters in a formula, as shown in the grammar above. Similar to property templates provided by the GUI, these expressions are often parametrized, referencing dataset IDs or other arguments. We currently support the following template expressions:

- observation in a dataset given as datasetId, observationId
- trajectory template given as trajectory(datasetId)
- attractors template given as attractors(datasetId, observationId) or attractors(datasetId)
- fixed points template given as fixed_points(datasetId, observationId) or fixed_points(datasetId)
- general trap spaces template given as trap_spaces(datasetId, observationId) or trap_spaces(datasetId)
- minimal trap spaces template given as min_trap_spaces(datasetId, observationId) or min_trap_spaces(datasetId)
- non-percolable trap spaces template given as non_percolable_trap_spaces(datasetId, observationId) or non_percolable_trap_spaces(datasetId)
- attractor count given as attractor_count(minimal, maximal) or attractor_count(number)

Below is an example of a property utilizing these template shortcuts. In this scenario, the sketch must have a dataset d with observations o1 and o2. The property expresses that either o1 is in the model's only attractor or o2 is a fixed point.

```
(%attractors(d, o1)% & %attractor_count(1)%) | (%fixed_points(d, o2)%)
```

4.1.3 Syntax of generic static properties

Similarly, you can also design your own generic static properties. For these, we use the following first-order logic (FOL) syntax.

```
formula = (\ formula\ ) \ |\ const\ |\ var\ |\ fnSymbol\ |\ !formula\ |\ formula\ binaryOp\ formula\ |\ quantifier\ varList: formula\ const = true\ |\ false\ binaryOp = \&\ |\ |\ | > | <=>\ |\ ^fnSymbol\ = fnId(args)\ args = function\ |\ args,\ args\ quantifier = 3\ |\ V\ |\ \exists\ |\ \forall\ varList = var\ |\ var,varList
```

Note that var stands for a FOL variable, and fnId is the ID of a function. Only alphanumeric characters and underscores can appear in var and fnId. For quantifiers, we allow specifying them by name prefixed by a backlash or using the following symbols: 3 for the existential quantifier, and V for the universal quantifier. This is the same as for the HCTL syntax.

For example, the monotonicity formula $\forall x, y. \ f(x, y, 1) \to f(x, y, 0)$ could be written as:

\forall x, y:
$$f(x, y, 1) \Rightarrow f(x, y, 0)$$

4.2 Datasets

In the observations tab of the tool's editor, users can load binarized datasets from a CSV file. The first line of the CSV describes the dataset's variables, while the remaining lines describe individual observations. Let's look at an example:

```
ID, A, B, C o1, 1, 0, 1 o2, 0, *, 0
```

This dataset contains two observations o1 and o2 over three variables A, B, and C. Values can be binary 1 or 0, or a * character for unknown value.

4.3 Sketch formats

SKETCHBOOK currently supports three formats for importing or exporting data – a fully custom JSON format, a novel extension of AEON format, and an SBML format. For both JSON and AEON, we support both the export and import of the whole sketch. We provide many examples of both formats in our repository. For the SBML format, we allow importing standard PSBN models in the SBML-qual format (there is no standardized extension to cover properties or datasets at the moment).

4.3.1 Custom JSON format

Our custom JSON-based format reflects a simplified version of the internal data structure. We can both import and export the whole sketch in this format. This format is used for fast and simple

serialization and deserialization. We recommend using it unless you need to use the same model for different tools. For that, we recommend using the AEON format.

4.3.2 Extended AEON format

The original AEON format allowed specifying variables (simple IDs), regulations, functions, and layout. More recently, it was extended with custom model annotations that can be used to represent additional information in a structured way. This format is still compatible with all tools using the AEON format, as these tools simply ignore the additional annotation lines. For example, you can directly import models created in AEON [2], and the other way around.

The influence graph of the PSBN is described as a list of edges, where each edge is encoded as:

Here, regulator and target are the names of the network variables, and the edge_type is the type of influence, corresponding to one of {->, -|, -?, ->?, -|?, -??}. Arrow -> denotes activation, -| inhibition and -? is for unspecified monotonicity. Finally, an extra ? signifies a non-observable regulation (a regulation that may or may not affect the target).

A particular update function for variable A is written as: "\$A: function". The syntax of update functions is discussed in Section 4.1.1.

The layout position of variable nodes is written as "#position:VAR:X,Y", where VAR is the variable's ID, and X, Y are float positions (such as 42.42).

Our extension of the AEON format uses the annotations to represent all the additional information contained in the sketch. Each AEON annotation consists of a unique path-like identifier and a value. In our case, the path is simple – an entity type and ID. Note that IDs must always be unique in the sketch. Entity types can be *variable*, *function*, *static_property*, *dynamic_property*, or *dataset*. The value is a JSON-serialized struct of a given type (similar to our custom JSON format).

4.3.3 SBML format

The SBML-qual format can be used for importing standard PSBN models, without properties or datasets. However, you can add these in Sketchbook, and export the resulting sketch in any other format. For more details, you can see the details regarding the syntax rules, you can read on syntax for the SBML-qual format as supported by the AEON tool [2]. We currently use a similar parser here.

References

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