







Formal Methods for Discrete Gene Regulatory Networks

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- 1. Formal logic and dynamic models for biology
- 2. Discrete models for gene networks according to René Thomas
- 3. Gene networks and temporal logic
- 4. Models as mediums for checking biological hypotheses
- 5. Genetically modified Hoare logic, and examples
- 6. Extracting interesting experiments from models
- 7. Complex vs. complicated...

Mathematical models in biology: what for ?

Different purposes ⇒ different approaches

- ► Models as intelligent "Data Base" to store biological knowledge
- Models as tools for establishing causality chains
- Models as design tools for synthetic biology
- Models as guidelines for the choice of experiments

For the 3 last purposes, models can deviate from biological descriptions, while remaining very useful, because they are *dedicated* to the question under consideration.

"Kleenex" models...

Static Graph v.s. Dynamic Behaviour

Difficulty to predict the result of combined regulations

Difficulty to measure the strength of a given regulation

Example of "competitor" circuits

+ Alginate Muc-B

mucus

Multistationarity?
Homeostasy?

Many underlying qualitative models: ≈ 700 qualitative behaviours

Mathematical Models and Simulation

- 1. Rigorously encode sensible knowledge, into ODEs for instance
- 2. A few parameters are approximatively known
 - Some parameters are limited to some intervals
 - Many parameters are a priori unknown
- Perform lot of simulations, compare results with known behaviours, and propose some credible values of the unknown parameters which produce robust acceptable behaviours
- 4. Perform additional simulations reflecting novel situations
- 5. If they predict interesting behaviours, propose new biological experiments
- 6. Better tune the model parameters and try to go further

... not my cup of tea ...

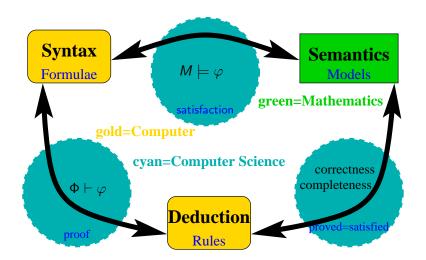
Mathematical Models and Validation

"Brute force" simulations are not the only way to use a computer. There are computer aided environments which help:

- designing simplified models that can be analytically solved
- avoiding models that can be "tuned" ad libitum
- constraining models according to experimental data
- validating models with a reasonable number of experiments
- defining only models that could be experimentally refuted
- proving refutability w.r.t. experimental capabilities

To establish a methodology "dry" models \leftrightarrow "wet" experiments one needs to assist reasonning capabilities.

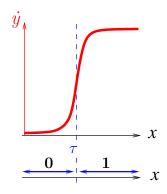
⁷ Formal Logic: syntax/semantics/deduction



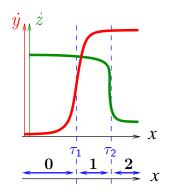


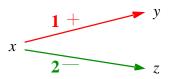
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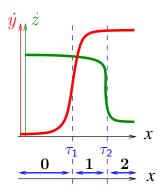


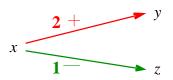


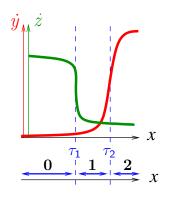








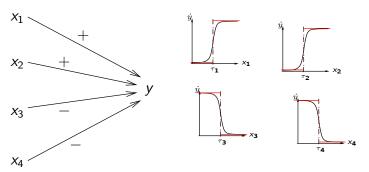




First simplification: piecewise linear

Approximate sigmoids as step functions:

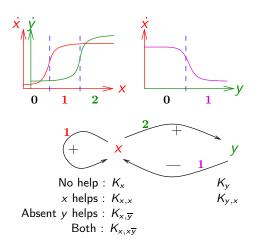
13



Presence of an activator = Absence of an inhibitor $\frac{dy}{dt} = k_0 + k_1.\mathbb{1}_{x_1 \geqslant \tau_1} + k_2.\mathbb{1}_{x_2 \geqslant \tau_2} + k_3.\mathbb{1}_{x_3 < \tau_3} + k_4.\mathbb{1}_{x_4 < \tau_4} - \gamma.y$ Solutions of the form $Ce^{-\gamma t} + \frac{\Sigma \mathbb{1} k_i}{\gamma}$ whose $\lim_{t \to \infty}$ is $\frac{\Sigma \mathbb{1} k_i}{\gamma}$ As many such equations as genes in the interaction graph

In each hypercube, all the trajectories have a unique *attractive point*, which can be outside de hypercube

Discrete Gene Networks (Thomas & Snoussi)



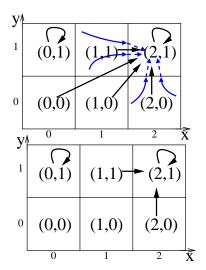
In each state, a variable v tries to go toward the interval numbered $K_{v,\omega}$: the one containing $\frac{\Sigma \mathbb{1} k_i}{\gamma}$

(x,y)	Focal Point
(0,0)	$(K_{x,\overline{y}},K_y)$
(0,1)	(K_x, K_y)
(1,0)	$(K_{x,x\overline{y}},K_y)$
(1,1)	$(K_{x,x},K_y)$
(2,0)	$(K_{x,x\overline{y}},K_{y,x})$
(2,1)	$(K_{x,x},K_{y,x})$

Presence of an activator = Absence of an inhibitor = A resource

State Graphs

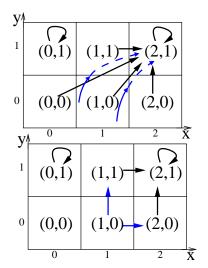
(x,y)	Focal Point
(0,0)	$(K_{x,\overline{y}},K_y)=(2,1)$
(0,1)	$(K_x, K_y)=(0,1)$
(1,0)	$(K_{x,x\overline{y}},K_y)=(2,1)$
(1,1)	$(K_{x,x}, K_y) = (2,1)$
(2,0)	$(K_{x,x\overline{y}},K_{y,x})=(2,1)$
(2,1)	$(K_{x,x}, K_{y,x}) = (2,1)$



State Graphs

(x,y)	Focal Point
(0,0)	$(K_{x,\overline{y}},K_y)=(2,1)$
(0,1)	$(K_x, K_y)=(0,1)$
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(1,1)	$(K_{x,x}, K_y) = (2,1)$
(2,0)	$(K_{x,x\overline{y}}, K_{y,x})=(2,1)$
(2,1)	$(K_{x,x}, K_{y,x}) = (2,1)$

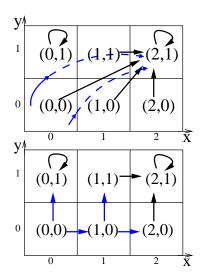
"desynchronization" \longrightarrow



State Graphs

(x,y)	<u>Focal Point</u>
(0,0)	$(K_{x,\overline{y}},K_y)=(2,1)$
(0,1)	$(K_x, K_y) = (0,1)$
(1,0)	$(K_{x,x\overline{y}},K_y)=(2,1)$
(1,1)	$(K_{x,x}, K_y) = (2,1)$
(2,0)	$(K_{x,xy}, K_{y,x}) = (2,1)$
(2,1)	$(K_{x,x}, K_{y,x}) = (2,1)$

"desynchronization" \longrightarrow by **units** of Manhattan distance



- ► A cycle in the interaction graph is *positive* if it contains an *even* number of inhibitions
- ► Theorem: if the state graph exhibits several attraction basins then there is at least one positive cycle in the interaction graph
- Was a conjecture from the 70's to 2004; proved by Adrien Richard (and by Christophe Soulé for the continuous case)





- ► A cycle in the interaction graph is *negative* if it contains a *odd* number of inhibitions
- ► Thomas conjecture: if the state graph exhibits an homeostasy (stable oscillations) then there is at least one negative cycle in the interaction graph



Was a conjecture from the 70's to ≈2010.
Counter-examples have been found (A. Richard, J.-P. Comet, P. Ruet)



Nonetheless it remains a very useful tip in practice when modelling biological examples!

Caracteristic state of a cycle

Helps characterizing the saddle point (resp. center of the oscillations) of the behaviour "driven" by a positive (resp. negative) cycle.

$$x_1 = x_2 \xrightarrow{S_2} x_3$$

$$x_4 \xrightarrow{S_4} x_i = \text{treshold}$$

$$x_i = \text{treshold}$$

$$x_i = \text{treshold}$$

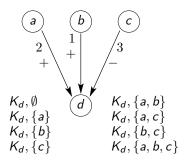
Whatever the sign of $x_i \to x_{i+1}$, for some set of resources ω one should have $K_{x_{i+1},\omega} < s_{i+1} \leqslant K_{x_{i+1},\omega x_i}$, all along the cycle

but it remains a heuristic, at least for negative cycles...

Thomas parameters: exponential number

 2^{i} parameters where i is the in-degree of the gene

 $\prod_{genes} (o+1)^{2^i}$ possible parameter values where o is the out degree of each gene



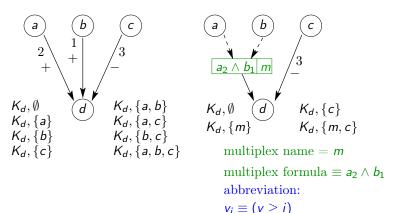
Yeast≈7000 genes

Human≈25000 genes

Rice≈40000 genes

Multiplexes: encode cooperation knowledge

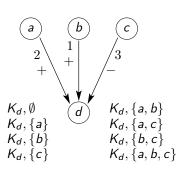
"Proteins of a and b form a complex before acting on d..."



$8 \rightarrow 4$ parameters

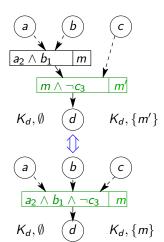
23 Any propositional formula + remove sign

"... and c inhibits d whatever a or b"



 $8 \longrightarrow 2$ parameters,

$$(o+1)^8 \rightarrow (o+1)^2$$
 parameterizations



Exhaustively identify the sets of (integer) parameters that cope with known behaviours from biological experiments

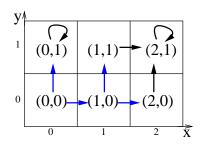
Solution = perform reverse engineering via formal logic

- 2003: enumeration + CTL + model checking (Bernot, Comet, Pérès, Richard)
- 2005: path derivatives + model checking (Batt, De Jong)
- ▶ 2005: PROLOG with constraints (Trilling, Corblin, Fanchon)
- ➤ 2007: symbolic execution + LTL (Mateus,Le Gall,Comet)
- ▶ 2011: traces + enumeration + CTL + model checking (Siebert,Bockmayr)
- ▶ 2015: genetically modified Hoare logic + constraint solving (Bernot,Comet,Roux,Khalis,Richard)



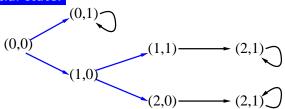


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As many possible state graphs as possible parameter sets. . . (huge number)

... from each initial state:



```
Atoms = comparaisons : (x=2) (y>0) ...
```

Logical connectives:
$$(\varphi_1 \land \varphi_2) \quad (\varphi_1 \Longrightarrow \varphi_2) \quad \cdots$$

Temporal modalities: made of 2 characters

<u>first character</u>	second character
A = for All path choices	X = neXt state
	F = for some Future state
E = there E xist a choice	G = for all future states (Globally)
	U = Until

AX(y = 1): the concentration level of y belongs to the interval 1 in all states directly following the considered initial state.

EG(x=0): there exists at least one path from the considered initial state where x always belongs to its lower interval.

Temporal Connectives of CTL

neXt state:

 $EX\varphi$: φ can be satisfied in a next state

 $AX\varphi$: φ is always satisfied in the next states

eventually in the Future:

 $\mathsf{EF} \varphi : \varphi$ can be satisfied in the future

 ${\it AF} arphi$: arphi will be satisfied at some state in the future

Globally:

 $EG\varphi$: φ can be an invariant in the future

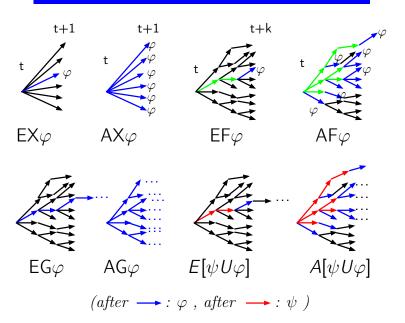
 $AG\varphi$: φ is necessarilly an invariant in the future

Until:

 $E[\psi U \varphi]$: there exist a path where ψ is satisfied until a state

where arphi is satisfied

 $A[\psi U \varphi]$: ψ is always satisfied until some state where φ is satisfied



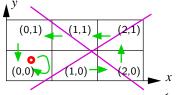
CTL to encode Biological Properties

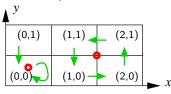
Common properties:

"functionality" of a sub-graph

Special role of "feedback loops"

- positive: multistationnarity (even number of)
- negative: homeostasy (odd number of)





Characteristic properties:
$$\begin{cases} (x=2) \Longrightarrow AG(\neg(x=0)) \\ (x=0) \Longrightarrow AG(\neg(x=2)) \end{cases}$$

They express "the positive feedback loop is functional" (satisfaction of these formulas relies on the parameters K

Model Checking

- ▶ Efficiently computes all the states of a state graph which satisfy a given formula: $\{ \eta \mid M \models_{\eta} \varphi \}$.
- Efficiently select the models which globally satisfy a given formula.

Intensively used:

- ▶ to find the set of all possible discrete parameter values
- ▶ to check models under construction w.r.t. known behaviours (one often gets an empty set of parameter values!)
- and to prove the consistency of a biological hypothesis

Computes all the states of a discrete state graph that satisfy a given formula: $\{ \eta \mid M \models_{\eta} \varphi \}$.

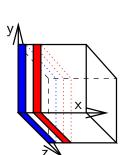
Idea 1: work on the state graph instead of the path trees.

Idea 2: check first the atoms of φ and then check the connectives of φ with a bottom-up computation strategy.

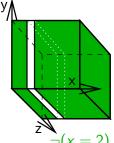
Idea 3: (computational optimization) group some cases together using BDDs (Binary Decision Diagrams).

Example:
$$(x = 0) \implies AG(\neg(x = 2))$$

Obsession: travel the state graph as less as possible



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$$x=0$$
 $x=2$ $x=2$ and $AG(\neg(x=2))$?

... one should **travel** <u>all</u> the paths from any green box and check if successive boxes are green: *too many boxes to visit*.

Trick: $AG(\neg(x=2))$ is equivalent to $\neg EF(x=2)$ start from the red boxes and follow the transitions backward.

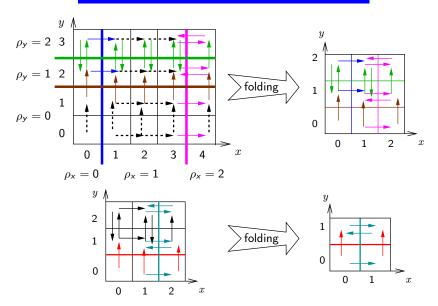


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Biologists spend money and time for experiments because they have a **hypothesis** φ in mind that they want to test...

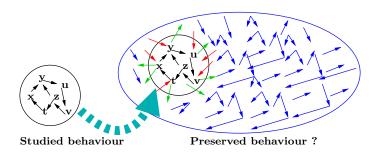
... Successive simplified views of the studied biological object and of the hypothesis:

Simplifications via level folding



Simplifications via subgraphs

Embeddings of Regulatory Networks:



Necessary and sufficient condition on the *local* dynamics of the "input frontier"

... Also fusion of genes, etc.



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```
aux := x ;
x := y ;
y := aux
```

```
\rightarrow triple "\{P\} program\{Q\}" precondition P, postcondition Q
```

```
\{(x = x_0) \land (y = y_0)\}
aux := x ;
x := y ;
y := aux
\{(y = x_0) \land (x = y_0)\}
```

$$\rightarrow$$
 "P \Longrightarrow (weakest precondition)" ?

```
\{(x = x_0) \land (y = y_0)\}
aux := x ;
x := y ;
y := aux 
\{(aux = x_0) \land (x = y_0)\}
```

 \rightarrow backward proof strategy

$$\{(x = x_0) \land (y = y_0)\}$$

$$aux := x ;$$

$$x := y ;$$

$$y := aux$$

$$\{(aux = x_0) \land (y = y_0)\}$$

$$y := aux$$

$$\{(y = x_0) \land (x = y_0)\}$$

```
 \{(x = x_0) \land (y = y_0)\} 
 aux := x ;
 x := y ;
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 \{(aux = x_0) \land (y = y_0)\} 
 x := y ;
 \{(aux = x_0) \land (x = y_0)\} 
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```

```
\{(x = x_0) \land (y = y_0)\}
aux := x : \{(x = x_0) \land (y = y_0)\}
x := y : \{(aux = x_0) \land (y = y_0)\}
y := aux
\{(y = x_0) \land (x = y_0)\}
```

```
\frac{\{Q[v \leftarrow expr]\} \ v := expr \ \{Q\}}{\{P\}p_1\{Q'\} \qquad \{Q'\}p_2\{Q\}} :
\frac{\{P\}p_1; p_2\{Q\}}{\{P\}p_1; p_2\{Q\}} :
```

```
 \{(x = x_0) \land (y = y_0)\} 
 aux := x : \{(aux = x_0) \land (y = y_0)\} 
 x := y : \{(aux = x_0) \land (x = y_0)\} 
 y := aux 
 \{(y = x_0) \land (x = y_0)\} 
 \frac{\{Q[v \leftarrow expr]\} \ v := expr \ \{Q\} \ }{\{P\}p_1 \{Q'\} \ \{Q'\}p_2 \{Q\} \ } : 
 \frac{\{P\}p_1 \{Q'\} \ \{Q'\}p_2 \{Q\} \ }{\{P\}p_1 : p_2 \{Q\} \ } : 
 \frac{\{Q_3\}a_1 \{Q_2\} := \{Q_2\}a_2 \{Q_1\} := \{Q_3\}a_3 \{Q\} \ }{\{P\}a_1 : a_2 : a_3 \{Q\} \ } :
```

Also:

While loop: $\frac{\{e \land I\}p\{I\} \qquad (\neg e \land I) \Longrightarrow Q}{\{I\} \text{ while } e \text{ with } I \text{ do } p\{Q\}}$

Empty program: $\frac{P \Longrightarrow Q}{\{P\} \in \{Q\}}$ use sparingly: loses *weakest* precondition!

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Terms: v gene $| n \in \mathbb{N} | K_{v,\{...\}}$ parameter symbols | + | -

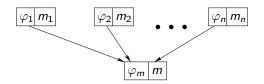
atoms: $t \ge t' \mid t < t' \mid t = t' \mid ...$

Connectives: $\neg \mid \land \mid \lor \mid \Longrightarrow$

Example:

$$(a \leqslant 3 \land d + 1 < K_{d,\{m,c\}}) \lor (K_{d,\{c\}} < K_{d,\{m,c\}} \land c \geqslant 3)$$

From multiplexes to assertions: flatening



 $\overline{\varphi_m} \equiv \varphi_m[m_i \leftarrow \varphi_i]$ for all i and recursively

Assertions that formalize Thomas' framework

 ω is the set of ressources of v:

$$\Phi^{\omega}_{\nu} \quad \equiv \quad \big(\bigwedge_{m \;\in\; \omega} \overline{\varphi_m}\;\big) \; \wedge \; \big(\bigwedge_{m \;\in\; G^{-1}(\nu) \setminus \omega} \neg \overline{\varphi_m}\;\big)$$

v can increase:

$$\Phi_{\nu}^{+} \equiv \bigwedge_{\omega \subset G^{-1}(\nu)} (\Phi_{\nu}^{\omega} \Longrightarrow K_{\nu,\omega} > \nu)$$

v can decrease:

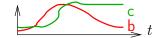
$$\Phi_{\nu}^{-} \equiv \bigwedge_{\omega \subset G^{-1}(\nu)} (\Phi_{\nu}^{\omega} \Longrightarrow K_{\nu,\omega} < \nu)$$

Trace specifications

$$\triangleright$$
 $x+\mid x-\mid x:=n\mid assert(\varphi)$

- $\triangleright p_1; p_2; \cdots; p_n$
- if φ then p_1 else p_2
- while φ with ψ do p
- $\triangleright \forall (p_1, p_2, \cdots, p_n)$
- $ightharpoonup \exists (p_1, p_2, \cdots, p_n)$

Examples:



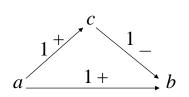
- ▶ *b*+; *c*+; *b*−
- $\rightarrow \exists (b+,b-,c+,c-,\varepsilon)$
- ▶ while (b < 2) with (c > 0)do $\exists (b+, b-, \forall ((c-; a-), c+))$ od; b-

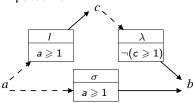


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Example: Feedforward "loop"

Uri Alon most frequent gene network patterns





Behaviour of b after switching a from off to on?

Simple off \rightarrow on \rightarrow off behaviour of *b* with the help of *c*:

$$\{(a=1 \land b=0 \land c=0)\}\ b+;\ c+;\ b-\{b=0\}$$

possible if and only if:
$$K_{b,\{\sigma,\lambda\}} = 1 \land K_{c,\{I\}} = 1 \land K_{b,\{\sigma\}} = 0$$

off \rightarrow on \rightarrow off behaviour of *b* without the help of *c*:

$$\{(a=1 \ \land \ b=0 \ \land \ c=0)\}\ b+\ ;\ b-\ \{b=0\}$$

$$\left\{ \begin{array}{l} b=0 \\ ((c\geqslant 1)\land (a<1))\Longrightarrow ((K_b=1)\land (K_b=0)) \\ ((c\geqslant 1)\land (a\geqslant 1))\Longrightarrow ((K_{b,\sigma}=1)\land (K_{b,\sigma}=0)) \\ ((c<1)\land (a<1))\Longrightarrow ((K_{b,\lambda}=1)\land (K_{b,\lambda}=0)) \\ ((c<1)\land (a\geqslant 1))\Longrightarrow ((K_{b,\sigma\lambda}=1)\land (K_{b,\sigma\lambda}=0)) \end{array} \right\} \text{ not satisfiable!}$$

Feedforward example (continued)

Although b+; c+; b- is possible, if c becomes "on" <u>before</u> b, then b will never be able to get "on"

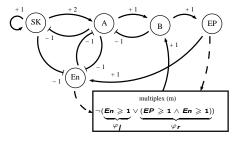
Proof by refutation:

$$\left\{ \begin{array}{l} \textit{a} = 1 \ \land \ \textit{b} = 0 \ \land \ \textit{c} = 1 \ \land \\ \textit{K}_{\textit{b},\sigma\lambda} = 1 \ \land \ \textit{K}_{\textit{c},\textit{l}} = 1 \ \land \ \textit{K}_{\textit{b},\sigma} = 0 \end{array} \right\}$$
 while $\textit{b} < 1$ with \textit{l} do $\exists (\textit{b}+,\textit{b}-,\textit{c}+,\textit{c}-)$
$$\left\{ \begin{array}{l} \textit{b} = 1 \end{array} \right\}$$

the triple is inconsistent, whatever the loop invariant / !

Cell cycle in mammals

► A 22 gene model reduced to 5 variables using multiplexes



SK = Cyclin E/Cdk2, Cyclin H/Cdk7

A = Cyclin A/Cdk1

B = Cyclin B/Cdk1

 $En = APC^{G1}$, CKI (p21, p27), Wee1

 $EP = APC^{M}$, Phosphatases

▶ 48 states, 26 parameters, 339 738 624 possible valuations, 12 trace specifications and a few temporal properties

Cell cycle in mammals (continued)

- ▶ 13 parameters have been entirely identified (50%) and only 8192 valuations remain possible according to the generated constraints (0.002%)
- Additional reachability constraints (e.g. endoreplication and quiescent phase) have been necessary, on an extended hybrid extension of the Thomas' framework, to identify (almost) all parameters
- ► This initial Hoare logic identification step was crucial: it gave us the sign of the derivatives in all the (reachable) states

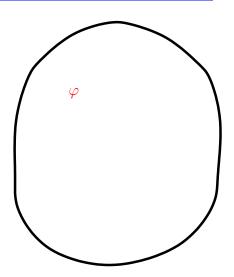
Correctness, Completeness and Decidability

- ▶ If there is a proof tree for $\{P\}p\{Q\}$ then for each initial state satisfying P, there are traces in the gene network that realize the trace specification p, and for all of them, if terminating, they satisfy Q at the end.
- ▶ If for each initial state satisfying P there are traces that realize p in the gene network and if they all satisfy Q at the end, then there exists a proof tree for $\{P\}p\{Q\}$.
- ► There is a simple algorithm to compute, for each Q, the minimal loop invariant I such that {I} while e with I do p{Q}. (However well chosen slightly non minimal invariants can considerably simplify the proof tree...)

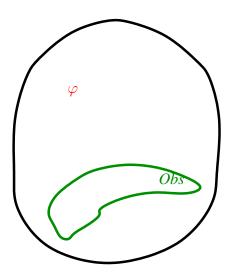


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- 6. Extracting interesting experiments from models
- 7. Complex vs. complicated...

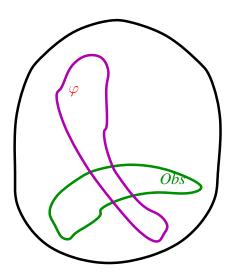
 $\varphi = \mathsf{hypothesis}$



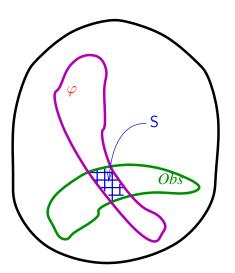
 $\varphi = \text{hypothesis}$ Obs = possible experiments



 $\varphi = \text{hypothesis}$ Obs = possible experiments $Th(\varphi) = \varphi \text{ inferences}$



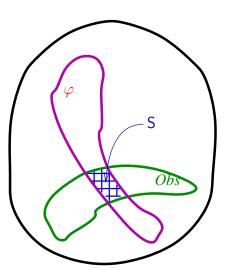
```
\varphi = \text{hypothesis}
Obs = \text{possible experiments}
Th(\varphi) = \varphi inferences
S = \text{sensible experiments}
```



 $\varphi = \text{hypothesis}$ Obs = possible experiments $Th(\varphi) = \varphi$ inferences S = sensible experiments

Refutability:

$$S \Longrightarrow \varphi$$
?

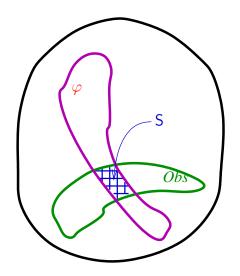


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arphi = \mbox{hypothesis} Obs = \mbox{possible experiments} Th(arphi) = arphi \mbox{ inferences} S = \mbox{sensible experiments}
```

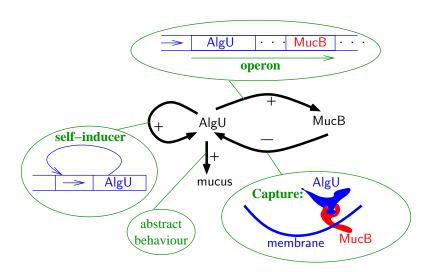
Refutability:

$$S \Longrightarrow \varphi$$
?

Best refutations: Choice of experiments in S? ... optimisations

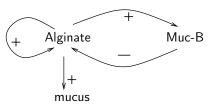


Example: Mucus Production in P. aeruginosa



M: (unknown thresholds)

67



$$\Phi \colon \left\{ \begin{array}{l} (\textit{Alginate} = 2) \Longrightarrow \textit{AG}(\textit{Alginate} = 2) & \textit{(hypothesis)} \\ (\textit{Alginate} = 0) \Longrightarrow \textit{AG}(\textit{Alginate} < 2) & \textit{(knowledge)} \end{array} \right.$$

Assume that only mucus can be observed:

Lemma:
$$AG(Alginate = 2) \iff AFAG(mucus = 1)$$

(... formal proof by computer ...)

$$\rightarrow$$
 To validate: $(Alginate = 2) \Longrightarrow AFAG(mucus = 1)$

Karl Popper:

to validate = to try to refute

thus A=false is useless
experiments must begin with a pulse

$A \Longrightarrow B$	true	false
true	true	false
false	true	true

The pulse forces the bacteria to reach the initial state Alginate = 2. If the state is not directly controlable we need to prove lemmas:

$$(something reachable) \Longrightarrow (Alginate = 2)$$

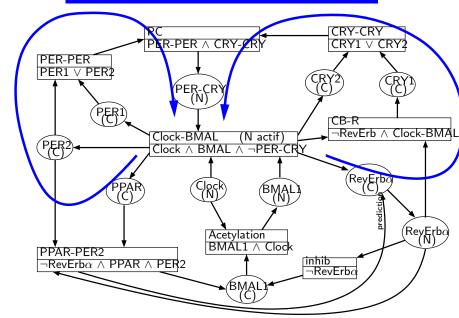
General form of a test:

 $(something \underline{reachable}) \Longrightarrow (something \underline{observable})$



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Circadian clock interaction graph



The target question

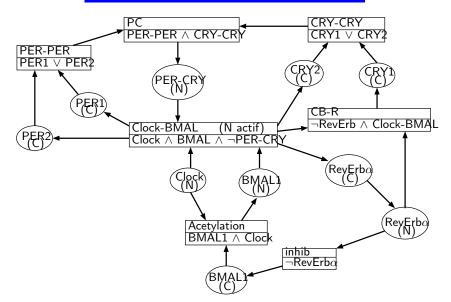
Impact of the day length on the persistence of the circadian circle?

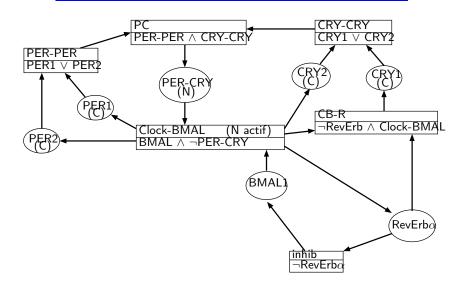
⇒ framework with time delays:

- ▶ mainly replace the integer $K_{x,\omega}$ by real numbers $C_{x,\omega,n}$, called *celerities*, where n is the current state of x
- ▶ notice that $C_{x,\omega,n} > 0$ if $K_{x,\omega} > n$ and a few other logical properties
- lacktriangle extension of temporal logic with delays: $AF_{[t_1,t_2]}$ and so on

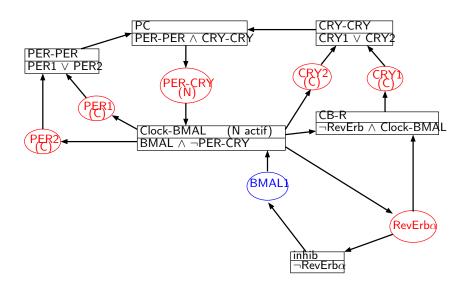
Decidability is lost but the identification of parameters remains "almost" automatic with such constant speeds $C_{x,\omega,n}$ (constraint solving on intervals)

Fold levels and remove PPAR





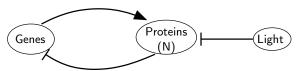
Separate inhibitors/activators of Clock-BMAL

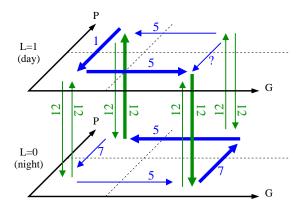


Fusion of all inhibitors

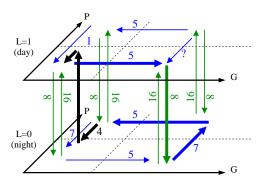


and Light prevents PER-CRY to enter the nucleus:

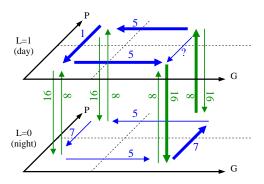




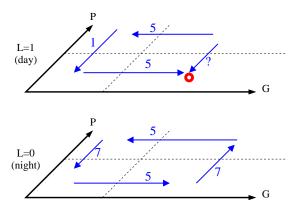
Winter model



Summer model



Jet lag + training



Make explicit the hypotheses that motivate the biologist

A far as possible formalize them to get a computer aided approach Behavioural *properties* are as much important as *models*

Mathematical models are not reality: let's use this freedom ! (several views of a same biological object)

Modelling is significant only with respect to the considered experimental *reachability* and *observability* (for refutability)

Formal proofs can suggest wet experiments

"Kleenex" models help understanding main behaviours

Specialized qualitative approaches can make complex models simple