

### Approaches to Reproducibility in Systems and Physiological Modeling

### **University of Washington** *Herbert Sauro*



# **What do we mean by reproducibility?**



The results of a scientific experiment are **reproducible** if an **independent**  investigator accessing published work can replicate them.

- **Computational repeatability:** a result can be replicated with the same data and software
- **Algorithmic reproducibility:** a result can be replicated with the same data and different software implementing the same algorithm Claim
- **Scientific reproducibility:** a result can be replicated with the same data and a different algorithm
- **Empirical reproducibility:** a result can be replicated with independent data and algorithms

Stronger

# **Some Definitions:**

### **Repeatability**:

**From NIST:**

In metrology, the component of measurement precision that is the variability in the short term, and that occurs under highly controlled situations (e.g. same metrology instrument, same operator, same setup, same ambient environment, etc.)

#### **From SIX SIGMA:**

In **Measurement Systems Analysis**, repeatability is the variation between measurements that occurs when one person measures the same item several times, using the same measuring equipment.

**http://physics.nist.gov/Pubs/guidelines/appd.1.html NIST Technical Note 1297 1994 Edition (Supersedes 1993 Edition)**

# **Some Definitions:**

### **Reproducibility**:

### **From NIST:**

In metrology, the total measurement precision, especially including the components of variability that occur in the long term, and occurring from one measurement instrument to another, one laboratory to another, etc.

#### **From SIX SIGMA**

The amount of variation in a measurement system assigned to differences in employees, measurement tools and equipment, techniques, setup or other physical factors. Any factor can be used for reproducibility, but typically employees or measurement tools are the most commonly used variables.

**http://physics.nist.gov/Pubs/guidelines/appd.1.html NIST Technical Note 1297 1994 Edition (Supersedes 1993 Edition)**

# **Some Definitions:**

## Repeatability Reproducibility





# **11% of Preclinical Studies Could not be Reproduced**





Britain's angry white men How to do a nuclear deal with Iran **Investment tips from Nobel economists** Junk bonds are back The meaning of Sachin Tendulkar



# **Model repositories**

BioModels.net

640 curated models as of June 2017

995 Models in total (included non-curated)



# **Model repositories**

BioModels.net

Over 90% of curated models could not be reproduced.



#### INTERACTIONS BETWEEN Na. 1.7 AND Na. 1.8

2006; Goldberg et al. 2007), we examined the affects of variations in the level of expression of Na, 1.7 in DRG neurons  $g_{KDR} * n * (V - E_k)$ , where  $g_{KDR}$  is the delayed rectifier potassium in which Na<sub>v</sub>1.8 is present.

#### MATERIALS AND METHODS

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Computer simulations. The electrical properties of small sensory neurons were simulated using the NEURON program (version  $7.1$ ) (Hines and Carnevale 1997). Sodium and potassium conductances in the present study incorporated parameters described in previous reports (Herzog et al. 2001; Sheets et al. 2007). Conductances were modeled using Hodgkin and Huxley-type (HH) descriptions (Hodgkin and Huxley 1952) of the various voltage-dependent currents. For analysis of theoretical electric charge movements passing though model sodium channels, we calculated area under the sodium current using OriginPro 8.1 software (Microcal, Northampton, MA).

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 $K_{DR}$  potassium current. The  $K_{DR}$  current was defined as:  $I_{KDR}$  = conductance and  $n$  is a dimensionless activation variable that varies between 0 and 1. The kinetic characterization of the channel described by Schild et al. (1994) has been used with  $alpha_n = 0.001265 * (V +$  $14.273$ //{1 - exp[(V + 14.273)/-10]}; beta<sub>n</sub> = 0.125 \* exp(V + 55/-2.5); and  $n_{\text{inf}} = 1/(1 + \exp[(V + 14.62)/-18.38])$ . The peak conductance for  $K_{DR}$  ( $g_{KDR}$ ) was set to 0.0035 S/cm<sup>2</sup>, which corresponds to  $6$  nA potassium current at  $0$  mV.

 $K_A$  potassium current. The  $K_A$  current was defined as:  $I_{K_A} = g_{K_A}$ \*  $n * h * (V - E_k)$ , where  $g_{KA}$  is the A-type potassium conductance and  $n$  and  $h$  are dimensionless activation and inactivation variables, respectively, that vary between 0 and 1. The kinetic characterization of the channel described by Gold et al. (1996b) has been used with dn/dt =  $(n_{\text{inf}} - n)/n_{\text{tan}}$ ; dh/dt =  $(h_{\text{inf}} - h)/h_{\text{tan}}$ ;  $n_{\text{inf}} = (1/(1 + \exp[-(v + 5.4)/16.4]))$  ^ 4;  $n_{\text{tan}} = (0.25 + 10.04 * \exp[-\{[(v +$ 24.67) ^ 2J/(2 \* 34.8 ^ 2)});  $h_{\text{inf}} = 1/[1 + \exp[(v + 49.9)/4.6]$ ;  $h_{\text{tan}} = (20 + 50 * \exp\{-[(v + 40) \cdot 2]/(2 * 40 \cdot 2)\})$ ; if  $h_{\text{tan}} < 5$  then = 5. The peak conductance for  $K_A(g_{KA})$  was set to 0.0055 S/cm<sup>2</sup>, which corresponds to 1 nA potassium current at 0 mV.

Na J.7 sodium current. The TTX-S sodium conductance from small DRG neurons was fitted to the conventional HH model for sodium conductance:  $I_{\text{Nav1.7}} = g_{\text{Nav1.7}} * m * m * m * h * s * (V E_{\text{Na}}$ ), where  $g_{\text{Nav}1.7}$  is the WT fast inactivating Na<sub>v</sub>1.7 sodium<br>conductance and m, h, and s are dimensionless activation, fast inac-

### Can you spot the error?

#### Physiological interactions between  $\text{Na}_{\text{V}}1.7$  and  $\text{Na}_{\text{V}}1.8$ sodium channels: a computer simulation study  $x_1$  and  $y_1$  and the contraction of  $x_1$ ,  $x_2$ ,  $y_1$ ,  $y_2$ ,  $y_3$ ,  $y_4$ ,  $y_5$ ,  $y_6$ ,  $y_7$ ,  $y_8$ ,  $y_9$ , .<br>The co-average carrele, che inc.co-average cu

respectively. The size of the current was adjusted so that its amplitude best fit with a HH model that employed only one activation gate:  $f_{\text{Nav1,8}}$ corresponded to an input resistance of 579 M $\Omega$ :  $g_{\text{Lank}} = 0.0000575$  S  $\text{cm}^{-2}$ , similar to that reported for small DRG neurons (Choi et al. 2007)

Voltage-dependent currents. The DRG neuron model included a leak conductance, two potassium conductances (A-type and delayed rectifier), and, since we wanted to study the interactions of Na<sub>v</sub>1.7 and Na<sub>v</sub>1.8, two voltage-sensitive sodium conductances: Na<sub>v</sub>1.7 conductance and Na.1.8 conductance. We included a delayed rectifier conductance and a transient potassium conductance to reflect the predominant potassium conductances in small DRG neurons, a sustained (delayed rectifier type,  $K_{DR}$ ) conductance and a transient (A-type,  $K_A$ ) conductance (Gold et al. 1996b). The majority of small (<25  $\mu$ m diameter) DRG neurons exhibit both TTX-S and -R currents (Cummins and Waxman 1997). Although many small DRG neurons express more than one TTX-S sodium channel isoform (Black et al. 1996), the major TTX-S current in the majority of small DRG neurons appears to be produced by Na<sub>v</sub>1.7 (Cummins et al. 1998). For this reason, and because we wanted to study Na<sub>v</sub>1.7 and Na<sub>v</sub>1.8 in isolation, the only TTX-S conductance included in our model simulates Na<sub>v</sub>1.7. Two TTX-R channels, slowly inactivating Na<sub>v</sub>1.8 and persistent Na<sub>v</sub>1.9 are present in small DRG neurons (Cummins et al. 1999). The persistent TTX-R current is largely inactivated by ultra-slow inactivation and tends to be negligible when the cells are held at approximately  $-60$ mV (Cummins et al. 1999). Because of this, and because we wanted to study Na<sub>v</sub>1.7 and Na<sub>v</sub>1.8 in isolation, we only included Na<sub>v</sub>1.8 as the sole TTX-R current in our model neuron. Specific details of the current models are given below. Throughout the text, we refer to the level of

 $g_{\text{Nav1.8}}$  \*  $m$  \*  $h$  \*  $(V - E_{\text{Na}})$ , where  $g_{\text{Nav1.8}}$  is the Na<sub>v</sub>1.8 sodium conductance and m and h are dimensionless activation and inactivation variables that vary between 0 and 1. Based on previous reports (Herzog et al. 2001; Sheets et al. 2007), we defined the following equations for Na<sub>x</sub>1.8 *m* and *h*:  $m = m + [1 - \exp(-\frac{dt}{\tan_m})] * (m_{inf} - m), h = h +$  $[1 - \exp(-\frac{dt}{\tan h})] * (h_{\text{inf}} - h)$ , alpha<sub>m</sub> = 2.85 - (2.839)/{1 + exp  $[(v - 1.159)/13.95]$ ; beta<sub>m</sub> =  $(7.6205)/\{1 + \exp[(v + 46.463)/8.8289]\}$ ;  $\tau$ tau<sub>m</sub> = 1/(alpha<sub>m</sub> + beta<sub>m</sub>);  $m_{\text{inf}}$  = alpha<sub>m</sub>/(alpha<sub>m</sub> + beta<sub>m</sub>);  $\tau$ tau<sub>h</sub> =  $(1.218 + 42.043 * exp{-[(v + 38.1) \land 2]/(2 * 15.19 \land 2)}); h_{inf} = 1/$  ${1 + \exp[(v + 32.2)/4]}$ . The peak current of 25 nA was modeled by setting the peak value  $g_{\text{Nav}1.8}$  to 0.026 S/cm<sup>2</sup>, which was chosen to match experimental values (Choi et al. 2007; Cummins and Waxman 1997).

#### **RESULTS**

To investigate how the levels of expression of  $Na<sub>v</sub>1.7$  and Na<sub>v</sub>1.8 affect the excitability of DRG neurons, we simulated sensory neuron membrane conductances and analyzed firing properties in the single compartment model using the NEURON modeling program (Hines and Carnevale 1997). We used four HH-type ion channel conductances (Na<sub>v</sub>1.7, Na<sub>v</sub>1.8, K<sub>DR</sub>, and  $K_A$ ) that have been previously described in the literature (Gold et al. 1996b; Herzog et al. 2001; Schild et al. 1994; Sheets et al. 2007) and that are shown in Fig. 1. The current amplitudes were adjusted to match maximum conductances to the results of previous reports (Choi et al. 2007; Yang et al. 2004). The litant neak currents for Na 1.7 and Na 1.8 were 15.2 nA at

### Published 2011

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Can you spot the error? 23 um refers to the diameter

### The area 2,168 um2 does not include the ends.

## **Common Problems in Reproducible Models**







orde: Thymas; HAART; Immune reconstitution; Pediatric infection; Mathematical re

**Module: Temporal Control and Selective Gene Activation** Alexander Hoffmann,<sup>1\*</sup> Andre Levchenko,<sup>2\*</sup> Martin L. Scott,<sup>3</sup><sup>†</sup> David Baltimore<sup>1</sup>; Nuclear localization of the transcriptional activator NF-KB (nuclear factor KB) is controlled in mammalian cells by three isoforms of NF-KB inhibitor protein IKBα, -β, and -ε. Based on simplifying reductions of the IKB-NF-KB signaling module in knockout cell lines, we present a computational model that describes<br>the temporal control of NF-xB activation by the coordinated degradation and synthesis of  $I \kappa B$  proteins. The model demonstrates that  $I \kappa B \alpha$  is responsible for strong negative feedback that allows for a fast turn-off of the NF-KB response whereas IKBB and -E function to reduce the system's oscillatory potential and stabilize NF-KB responses during longer stimulations. Bimodal signal-processing characteristics with respect to stimulus duration are revealed by the model and are shown to generate specificity in gene expression.

Irreproducible

The IRB-NF-RB Signaling









## **Why are computational models not reproducible?**

- 1. Missing data
- 2. Incorrect data (units wrong, values wrong)
- 3. Undefined terms/graph axes
- 4. Mismatch between text and model
- 5. Wrong model supplied with paper
- 6. Only one model supplied but multiple simulations described
- 7. Simulation environment no longer available
- 8. Model no longer available (url points to null)
- 9. Model only supplied as a binary

## **Replicating Computational Experiments**

#### **Laboratory of Genomics, Evolution and Development** Michigan State University

#### Title: A Reference-Free Algorithm for Computational Normalization of **Shotaun Sequencing Data**

C. Titus Brown, Adina Howe, Qingpeng Zhang, Alexis B. Pyrkosz, and Timothy H. Brom

#### arXiv preprint

Deep shotqun sequencing and analysis of genomes, transcriptomes, amplified singlecell genomes, and metagenomes has enabled investigation of a wide range of organisms and ecosystems. However, sampling variation in short-read data sets and high sequencing error rates of modern sequencers present many new computational challenges in data interpretation. These challenges have led to the development of new classes of mapping tools and de novo assemblers. These algorithms are challenged by the continued improvement in sequencing throughput. We here describe digital normalization, a single-pass computational algorithm that systematizes coverage in shotgun sequencing data sets, thereby decreasing sampling variation, discarding redundant data, and removing the majority of errors. Digital normalization substantially reduces the size of shotgun data sets and decreases the memory and time requirements for de novo sequence assembly, all without significantly impacting content of the generated contigs. We apply digital normalization to the assembly of microbial genomic data, amplified single-cell genomic data, and transcriptomic data. Our implementation is freely available for use and modification.

Online resources and data?

## **Replicating Computational Experiments**

Online resources and data:

- A tutorial for running khmer on microbial genomes and eukaryotic transcriptomes.
- Git repository for khmer: github.com/ged-lab/khmer/tree/2012-paper-diginorm
- Git repository for paper & data analysis pipeline: github.com/ged-lab/2012paper-diginorm
- Instructions on running the paper analysis pipeline & reproducing the paper  $\bullet$
- HTML view of the ipython notebook containing code and scripts to reproduce the figures in the paper. (See the pipeline notes for a runnable version.)
- Data required to run the pipeline (.tar.gz, 7.9gb)  $\bullet$
- Assembled microbial genomes and eukaryotic transcriptomes (.tar.gz, 110 mb)

### The entire analysis is replicated on a virtual machine using the same data and software

## **Why computational biology isn't reproducible**



Keeping Critical Information Confidential



Poor training of new scientists



Researchers lack the technological capabilities



Researchers lack the knowledge or time



**\$** Researchers lack incentives and journals lack rewards

## **Why not just use a Programming Language?**

Why not use an executable language such as Matlab, Python, Java etc to exchange and reproduce models?

- 1. To reproduce a model in a different programming language it would need to be manually translated to another language. This can be difficult and error prone.
- 2. There is no means to share such models because other groups might use different programming languages
- 3. Combining such models is extremely difficult.
- 4. If is difficult to annotate models that use an executable language.

# **COMBINE Standards**





## **SBML in a Nutshell "Systems Biology Markup Language"**

- •A **machine-readable** format for representing computational models in systems biology
- •Domain: systems of **biochemical reactions**
- •Specified using **XML**
- •Components in SBML reflect the **natural conceptual constructs** of the domain
- •Over 200 tools use SBML

### **SED-ML: Simulation Experiment Description ML**

<sbml xmlns="http://www.sbml.org/sbml/level2/version4" xmlns:rdf="http://www.w3.org/ biomodels.net/biology-qualifiers/" xmlns:bgmodel="http://biomodels.net/model-qualifie <model metaid="metaid decroly82" id="decroly82" name="Decroly1982 Enzymatic Oscilla <list0fUnitDefinitions> </list0fUnitDefinitions> <listOfCompartments> <compartment metaid="meta cell" id="cell" name="cell" size="1"> </compartment> </listOfCompartments> <listOfSpecies> <species metaid=' 462445" id="alpha" name="alpha" compartment="cell" initialConco <species metaid=' 462448" id="beta" name="beta" compartment="cell" initialConcen-<species netaid=' 462451" id="gamma' name="gamma" compartment="cell" initialConco  $\le$ /list0fSpecies> <listOfReactions> <reaction metaid=" 462452" id="r1" reversible="false" sboTerm="SBO:0000176"> <list0fProducts> <speciesReference species="alpha"/>  $\leq$ /list0fProducts> skineticLaw <math xmlns="http://www.w3.org/1998/Math/MathML">  $\langle$ ci> v Kml  $\langle$ /ci>  $\le$ /math> <list0fParameters> <parameter metaid=" 462462" id="y Kml" value="0.45" units="per sec" sboTeri </listOfParameters> </kineticLaw>  $\le$ /reaction> <reaction metaid=" 462455" id="r2" reversible="false" sboTerm="SBO:0000176"> <list0fReactants> <speciesReference species="alpha"/> </listOfReactants> <list0fProducts> <speciesReference species="beta" stoichiometry="50"/> </listOfProducts> <kineticLaw> <math xmlns="http://www.w3.org/1998/Math/MathML"> <apply>

BIOMD0000000319 in BioModels Database

Decroly & Goldbeter, PNAS, 1982



FIG. 4. Trajectories in the phase space  $(\alpha, \beta, \gamma)$  associated with chaos (a) and with complex periodic behavior (b). The curves correspond to the substrate evolution depicted in Fig. 2 c and d, respectively, and have been obtained by integration of the kinetic equations from  $t = 0-5,000$  sec. The ranges of variation of  $\alpha$ ,  $\beta$ , and  $\gamma$  in a are  $\alpha =$ 28.44-50.6,  $\beta$  = 50.05-351.1, and  $\gamma$  = 0.05-2.28 and in b are  $\alpha$  = 28.18–190.5,  $\beta = 0.14-604.0$ , and  $\gamma = 0.00014-8.8$ .

## **SED-ML: Simulation Experiment Description ML**

### **Application-independent format**

• Captures procedures, algorithms, parameter values

### Can be used for

- Simulation experiments encoding parametrizations & perturbations
- Simulations using more than one model and/or method
- Data manipulations to produce plot(s)



# **Multiple Files Make up a Model**

A Complete Modeling Story is made of multiple files:

- 1. Model (s)
- 2. Simulation setup (s)
- 3. Parameter sets (virtual patients)
- 4. Diagrams
- 5. Raw Data
- 6. PDF Documents
- 7. etc

# **Exchange Format (OMEX)**

### **COMBINE Archive format**  $=$

single file that supports exchange of all information necessary for any modeling and simulation experiment

- Not SBML-specific at all
- Not programming-language specific
- Not domain specific

**OMEX** = file format for COMBINE Archive

- ZIP file containing manifest file (in  $XML$  form) + other files
- Use of ZIP leverages many existing programming libraries

http://co.mbine.org/documents/archive



#### From **Mike Hucka** 24

# **All the Pieces Exist**



ephosphoryhtod) form of a<br>toophorylated form of cycli<br>hiryclic caucade of positive d) form of ode? kinese, and<br>form of earlier protease. The Proc. Not. Acad. Sci. USA M (1981).  $-6X - 16$  $H = M$   $M$ 

$$
ab = {}^{n_1}K_1 + (1 - M)^{n_1}K_2 + M^2
$$
  

$$
\frac{dS}{dt} = V_3 \frac{(1 - J1)}{K_2 + (1 - M)} - V_4 \frac{X}{K_2 + X}
$$
  

$$
V_3 = \frac{C}{\sqrt{1 - M^2}} V_{MN} V_3 + M V_{MN}
$$

In the above equations,  $C$  denotes the cyclin tion, while  $M$  and  $\mathcal X$  regresses the fraction of a longer and the fraction of the rest cyclin proton of the response of the fraction of matrixe (i.e., phosphory kinsus, w has<br>ste, supercively, the constant rate of cyclin cyclis of the maximum rate of cyclin<br>choice of  $\sigma$ , and  $K_{\sigma}$  denote the Michaelin constant<br>condition and for cyclin activities of the phase of the phase<br>production and on of cyclin this f ios by protease X, is sut needed for oscill degradation by protease X, is sun needed for oscillations;<br>sole effect is to prevent the boundless increase of cyclin time where the specific prot-The norm  $urs Y, and X, G = 1-4/d$ the kinetics of the excyrnes E<sub>i</sub> (1 = 1-4) involved in th<br>cycles of post-translational modification: on one han ion: on one hand, th photophuiase (E.) and the kinase (E.) acting on the ode<br>molecule, and on the other hand, the ode? kinase (E.) and th outbasse (E,) acting on the cyclin protesse (see Fig. ter enzyme, the two pe eters V. and K. ar can rate and the Michaelis cor firided by the total amount of relevant target a to of ode2 kinese) for excemes B, and B M, runal am both M. (4, 11, 12) and A. will be comthroughout the onli cycle. The expressions for the<br>maximum name V, and V, are given by Eq. 2. The<br>sions reflect the soundplanethal cyclin activates p

in all the co

and of the

**Model code** Model meta-data Publication: Goldbeter pubmed: 1833774 Network of reactions, Organism: Human Taxonomy:9606 entities, compartments Compartment: Cell GO:0005623  $\emptyset$  -0  $\rightarrow$  Cyclin 0  $\rightarrow$  Ø M = inactive CDC2 Kinase UniProt:CDK1A XENLA  $Q \rightarrow Q$ Fig.: DOI: 10.1038/35002125 inactive<br>CDC2 Kinası active<br>CDC2 Kinase **Simulation / Data** active<br>yclin protease  $2000$ cyclin pro tion<sub>3</sub> saas Fig.: BioModels Database 400 http://www.ebi.ac.uk/comp del.do?mid=BIOMD0000000012 Behavior: Oscillation TEDDY 0000006

Simulation algorithm: Gillespie KiSAO:000029

Fig.: DOI: 10.1038/35002125

# **All the Pieces Exist**

the computational modeling in biology network



Describe a model and how the model is run using a nonexecutable language that is independent of the application on which the model will be run. And then get the community to agree up upon it.



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### **P41 NIH Center for Reproducibility of Systems and Physiological Models**





## **Goal: Enhance reproducibility of biomodeling**





# **Acknowledgements**



Kiri Choi SED-ML, COMBINE, Tellurium, phrasedML



Frank Bergmann SED-ML



Lucian Smith SBML, SED-ML, phrasedml



Kyle Medley SBML, libRoadRunner, Jupyter Interface

# **Acknowledgements**

### P41 Collaborators:



Jonathan Karr Whole-Cell



Ion Moraru **VCell** 



John Gennari Annotation



David Nickerson CellML, SEDML







### **Being able to recreate published simulations**

**Being able to reuse published models in new applications.**

**Being able to show that the model has credibility.**





