Interval Constraint Satisfaction and Optimization for Biological Homeostasis and Multistationarity

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Abstract. Homeostasis occurs in a biological system when some output variable remains approximately constant as one or several input parameters change over some intervals. When the variable is exactly constant, one talks about absolute concentration robustness (ACR). A dual and equally important property is multistationarity, which means that the system has multiple steady states and possible outputs, at constant parameters. We propose a new computational method based on interval techniques to find species in biochemical systems that verify homeostasis, and a similar method for testing multistationarity. We test homeostasis, ACR and multistationarity on a large collection of biochemical models from the Biomodels and DOCSS databases. The codes used in this paper are publicly available at: https://github.com/Glawal/IbexHomeo.

1 Introduction

The 19th century French physiologist Claude Bernard introduced the concept of homeostasis that plays a crucial role in understanding the functioning of living organisms. As he put it, homeostasis, defined as constancy, despite external changes, of the "milieu intérieur" that contains organs, tissues and cells, is a prerequisite of life. A simple example of homeostasis is the constancy of body temperature: our body temperature is maintained in a narrow range around 37°C despite large variation of the environment temperature. Another example is the concentration of many biochemical species (cell processes drivers and regulators such as glucose, ATP, calcium, potassium, cell surface receptors, transcription factors, etc.) whose steady state values are kept constant by tight control. Rather generally, homeostasis refers to constancy of the output w.r.t. variation of parameters or inputs [10]. Several other concepts such as robustness, resilience or viability are closely related to homeostasis and sometimes used with overlapping meaning. Robustness refers to the lack of sensitivity of temporal and static properties of systems w.r.t. parameters and/or initial conditions variation, thus encompassing homeostasis [4, 11, 26]. Resilience or viability has a more global, dynamical significance, meaning the capacity of systems to recover from perturbations via transient states that stay within bounds [3].

In [27], a special type of homeostasis is studied, named absolute concentration robustness (ACR), consisting in invariance of the steady state w.r.t. changes initial conditions. For chemical reaction network (CRN) models, they proposed a sufficient graph-theoretical criterion for ACR. Replacing invariance by infinitesimal sensitivity, [10] presents a way to detect homeostasis in parametric systems of ordinary differential equations (ODEs). Their approach, based on the singularity theory, was applied to gene circuit models [1]. Our work builds on this reasoning, using a slightly different definition of homeostasis. Instead of looking at the infinitesimal variation, we choose to look at intervals. The steady states of ODE models are computed as solutions of algebraic equations. We are interested in finding intervals containing all the steady state values of model variables. If the variables values are contained inside sufficiently narrow intervals, those variables are stated homeostatic. Sensitivity-like calculations of the input-output relationship compute derivatives of the output w.r.t. the input and boil down to linearizations. In contrast, our method guarantees intervals containing the output w.r.t the initial system. This is crucial in applications, whenever parameters change on wide ranges and models are strongly nonlinear. The interval approach has thus larger applicability.

Our approach also provides a novel method for testing the multistationarity of CRNs, occurring when one or several variables can have several values at the steady state. In this case, we are interested in the number and the actual space position of all the steady states. Multistationarity is an important problem in mathematical biology and considerable effort has been devoted to its study, with a variety of methods: numerical, such as homotopy continuation [28] or symbolic, such as real triangularization and cylindrical algebraic decomposition [6]. However, as discussed in [6], numerical errors in homotopy based methods may lead to failure in the identification of the correct number of steady states, whereas symbolic methods have a double exponential complexity in the number of variables and parameters. As solving a system of algebraic equations is the same as finding intersections of manifolds, each manifold corresponding to an equation, our problem is equivalent to solving a system of constraints.

In this paper we use the interval constraint programming (ICP) and optimization solvers provided by the Ibex (Interval Based Explorer) tool, for testing homeostasis and multistationarity. Although interval solvers are combinatorial in the worst-case, polynomial-time acceleration algorithms embedded in these solvers generally make them tractable for small or medium-sized systems. Interval constraint satisfaction methods offer an interesting compromise between good precision and low complexity calculations. ICP is an important field in computer science and its interaction with biology has cross-fertilization potential. Although interval methods have already been used in systems biology for coping with parametric models uncertainty [17,31], to the best of our knowledge, this is their first application to homeostasis and multistationarity. In an algorithmic point of view, this paper reports the first (portfolio) distributed variant of the IbexOpt Branch and Bound optimizer, where several variants of the solver are run on different threads and exchange information. Our approach has been tested on two databases, and this benchmarking represents the first systematic study of homeostasis, in particular ACR, on realistic CRN models.

Together, our tools can be used to address numerous problems in fundamental biology and medicine, whenever the stability and controlability of biochemical variables are concerned. In fundamental biology, both homeostasis and multistationarity are key concepts for understanding cell decision making in development and adaptation. In personalized medicine, our tests could be used not only for a better understanding of the loss of homeostasis, for instance in aging and degenerative disease, but also for diagnosis and for predicting the effect of therapy to bring back a normal functioning.

2 Settings and Definitions

Our definition of homeostasis is general and can be applied to any system of ODEs. For all the applications discussed in this paper, the ODEs systems result from chemical reactions whose rates are given either by mass action (as in Feinberg/Shinar's analysis of ACR) or by more general kinetic laws.

We consider thus the variables $x_1, ..., x_n$, representing species concentrations, the parameters $p_1, ..., p_r$, representing kinetic constants, and a set of differential equations:

$$\frac{dx_1}{dt} = f_1(x_1, ..., x_n, p_1, ..., p_r), ..., \frac{dx_n}{dt} = f_n(x_1, ..., x_n, p_1, ..., p_r),$$
(1)

where the functions f_i , $1 \le i \le n$ are at least piecewise differentiable.

We are interested in systems that have steady states, i.e. such that the system

$$f_1(x_1, ..., x_n, p_1, ..., p_r) = 0, ..., f_n(x_1, ..., x_n, p_1, ..., p_r) = 0$$
 (2)

admits real solutions for fixed parameters p_1, \ldots, p_r . Because x_1, \ldots, x_n represent concentrations, we constrain our study to real positive solutions.

Generally, it is possible to have one or several steady states, or no steady state at all. The number of steady states can change at bifurcations. For practically all biochemical models, the functions f_1, \ldots, f_n are rational, and at fixed parameters (2) defines an algebraic variety. The local dimension of this variety is given by the rank defect of the Jacobian matrix J, of elements $J_{i,j} = \frac{\partial f_i}{\partial x_i}$, $1 \le i, j \le n$.

When J has full rank, then by the implicit function theorem, the steady states are isolated points (zero dimensional variety) and all the species are locally expressible as functions of the parameters:

$$x_1 = \Phi_{x_1}(\mathbf{p}), \dots, x_n = \Phi_{x_n}(\mathbf{p}). \tag{3}$$

The functions Φ_y were called input-output functions in [10], where the input is the parameters p_i and the output variable y is any of the variables $x_i, 1 \le i \le n$. Also in the full rank case, a system is called *multistationary* when, for fixed parameters there are multiple solutions of (2), *i.e.* multiple steady states.

J has not full rank in two cases. The first case is at bifurcations, when the system output changes qualitatively and there is no homeostasis. The second case is when (1) has $l \leq n$ independent first integrals, *i.e.* functions of x that are constant on any solution of the ODEs (1). In this case the Jacobian matrix has

rank defect l everywhere and steady states form an l-dimensional variety. For instance, for many biochemical models, there is a full rank constant matrix C such that $\sum_{j=1}^n C_{ij} f_j(x_1,...,x_n,p_1,...,p_r) = 0$, for all $x_1,...,x_n,p_1,...,p_r,1 \leq i \leq l$. In this case there are l linear conservation laws, i.e. $\sum_{i=1}^n C_{ij}x_j = k_i, 1 \leq i \leq l$ are constant on any solution. Here k_i depends only on the initial conditions, $k_i = \sum_{i=1}^n C_{ij}x_j(0)$. In biochemistry, linear conservation laws occur typically when certain molecules are only modified, or complexified, or translocated from one compartment to another one, but neither synthesized, nor degraded. The constant quantities k_i correspond to total amounts of such molecules, in various locations, in various complexes or with various modifications.

A biological system is characterized not only by its parameters but also by the initial conditions. For instance, in cellular biology, linear conservation laws represent total amounts of proteins of a given type and of their modifications, that are constant within a cell type, but may vary from one cell type to another. Therefore we are interested in the dependence of steady states on initial conditions, represented as values of conservation laws. Because conservation laws can couple many species, steady states are generically sensitive to their values. ACR represents a remarkable exception when steady states do not depend on conservation laws. In order to compute steady states at fixed initial conditions, we solve the extended system

$$f_1(x_1, ..., x_n, p_1, ..., p_r) = 0, ..., f_{n-l}(x_1, ..., x_n, p_1, ..., p_r) = 0,$$

$$C_{11}x_1 + ... + C_{1n}x_n = k_1, ..., C_{l1}x_1 + ... + C_{ln}x_n = k_l,$$
(4)

where k_i are considered as extra parameters, and f_1, \ldots, f_{n-l} are linearly independent functions. In this case, excepting the degenerate steady states with zero concentrations discussed at the end of this section, the Jacobian of the extended system has full rank and one can define again input-output functions as unique solutions of (4). Similarly, when the biochemical models has non-linear conservation laws [9], an independent set of those can be added at the end of the system to obtain a full rank Jacobian. A system is multistationary if at fixed parameters there are multiple solutions of (4).

Homeostasis is defined using the input-output functions.

Definition 1. We say that y is a k_{hom} -homeostatic variable if no bifurcations happen in P and if in the path of steady states given by Φ_y we get:

$$\frac{\max_{\mathbf{p}\in P}(\Phi_y(\mathbf{p}))}{\min_{\mathbf{p}\in P}(\Phi_y(\mathbf{p}))} \le k_{hom},$$

where $k_{hom} \geq 1$. We take $k_{hom} = 2$ in this paper, but a different k_{hom} can be used, depending on the tolerance of the biological system to variation. For instance, for human glucose homeostasis $k_{hom} \in [1.32, 1.95]$. P represents the space of parameters (P is compact in our examples), and \mathbf{p} is a point inside P. So, we consider homeostasis of y for any change of parameters in P.

We exclude from our definition trivial solutions $x_i = 0$ obtained when

$$f_i(x_1,...,x_n,p_1,...,p_r) = x_i^{n_i}g_i(x_1,...,x_n,p_1,...,p_r),$$

where n_i are strictly positive integers, g_i are smooth functions with non-zero derivatives $\partial f_i/\partial x_i$ for $x_i=0$. These solutions persist for all values of the parameters and are thus trivially robust. In this case we replace the problem $f_i=0$ by the problem $g_i=0$ that has only non-trivial solutions $x_i\neq 0$.

3 Interval Methods for Nonlinear Constraint Solving and Optimization

3.1 Intervals

Contrary to standard numerical analysis methods that work with single values , interval methods can manage sets of values enclosed in intervals. By these methods one can handle exhaustively the set of possible constraint systems solutions , with guarantees on the answer. Interval methods are therefore particularly useful for handling nonlinear, non-convex constraint systems.

Definition 2. An interval $[x_i] = [\underline{x_i}, \overline{x_i}]$ defines the set of reals x_i such that $\underline{x_i} \leq x_i \leq \overline{x_i}$. IR denotes the set of all intervals. A **box** [x] denotes a Cartesian product of intervals $[x] = [x_1] \times ... \times [x_n]$. The size or width of a box [x] is given by $w[x] = \max_i(w([x_i]))$ where $w([x_i]) = \overline{x_i} - x_i$.

Interval arithmetic [22] has been defined to extend to IR the usual mathematical operators over R (such as +, \cdot , /, power, sqrt, exp, log, sine). For instance, the interval sum is defined by $[x_1] + [x_2] = [\underline{x_1} + \underline{x_2}, \overline{x_1} + \overline{x_2}]$. When a function f is a composition of elementary functions, an extension of f to intervals must be defined to ensure a conservative image computation.

Definition 3. (Extension of a function to \mathbb{R})

Consider a function $f: \mathbb{R}^n \to \mathbb{R}$.

 $[f]: \mathbb{IR}^n \to \mathbb{IR}$ is said to be an **extension** of f to intervals iff:

$$\forall [x] \in \mathbb{IR}^n \quad [f]([x]) \supseteq \{f(y), \ y \in [x]\}$$
$$\forall x \in \mathbb{R}^n \quad f(x) = [f]([x, x])$$

The *natural extension* of a real function f corresponds to the mapping of f to intervals using interval arithmetic. More sophisticated interval extensions have been defined, based on interval Taylor forms or exploiting function monotonicity [13].

3.2 Interval Methods for Constraint Solving

Several interval methods have been designed to approximate *all* the real solutions of equality constraints (h(x) = 0) in a domain defined by an initial box [x]. These methods build a search tree that explores the search space exhaustively by subdividing [x]. The tree built contains a set of nodes, each of them corresponding to a sub-box of [x]. At each node, the Branch and Contract process achieves two main operations:

- Bisection: The current box is split into two sub-boxes along one variable interval.
- Contraction: Both sub-boxes are handled by contraction algorithms that can remove sub-intervals without solution at the bounds of the boxes.

At the end of this tree search, the "small" boxes of size less than a user-given precision ϵ contain all the solutions to the equation system. The process is combinatorial, but the contraction methods are polynomial-time acceleration algorithms that make generally the approach tractable for small or medium-sized systems. Without detailing, contraction methods are built upon interval arithmetic and can be divided into constraint programming (CP) [5, 23, 32] and convexification [21, 29] algorithms.

4 Multistationarity

The constraint solving strategy roughly described above is implemented by the IbexSolve strategy available in the Ibex C++ interval library. IbexSolve can find all the solutions of (4) with fixed parameters in a straightforward way.

This method is useful for small and medium systems, and sometimes for large systems, depending on the nature of the constraints and the efficiency of the contractors. Also, it provides as output each solution box. This output is easy to read, because (4) has always a finite set of solutions.

In case of large systems, it can be easier to answer the question: do we have zero, one, or several steady states? In this case, we can use another strategy, described in the next section, where the problem is reformulated in terms of 2n constrained global optimization problems: for every variable x_i , we call twice an optimization code that searches for the minimum and the maximum value of x_i while respecting the system (4).

- If the system admits at least two distinct solutions, the criterion used in Definition 1 (using k_{hom} close to 1) will fail for at least one species, *i.e.* we will find a species x_i whose minimum and maximum values are not close to each other.
- If the system admits no solution, the first call to the optimizer (*i.e.*, minimizing x_1) will assert it.
- And if we have only one solution, every species will respect the criterion.

Let us give a simple example given by the model 233 in the Biomodels database [15]. In this model we have two species x and y together with seven parameters (one for the volume of the compartment, four for kinetic rates, and two for assumed fixed species). The system of ODEs is given by:

$$\frac{dx}{dt} = \frac{2k_2k_6y - k_3x^2 - k_4xy - k_5x}{k_1}, \qquad \frac{dy}{dt} = \frac{-k_2k_6y + k_3x^2}{k_1}.$$
 (5)

After replacing the symbolic parameters by their given values, the steady state equations read:

$$16y - x^2 - xy - \frac{3}{2}x = 0, -8y + x^2 = 0. (6)$$

The system (6) has two non-zero solutions, given by (6,4.5) and (2,0.5). When the system (6) is tested by IbexHomeo (the dedicated strategy for homeostasis) on a strictly positive box (to avoid the trivial solution (0,0)), we find $x \in [2,6]$ and $y \in [0.5,4.5]$. The homeostasy criterion fails at fixed parameters and we know that we have multistationarity.

5 IbexHomeo for Finding Homeostatic Species

The new interval solver dedicated to homeostasis proposed in this paper resorts to several calls to optimization processes. Let us first recall the principles behind interval Branch and Bound codes for constrained optimization.

5.1 Interval Branch and Bound Methods for Constrained Global Optimization

Constrained global optimization consists in finding a vector in the domain that satisfies the constraints while minimizing an *objective function*.

Definition 4. (Constrained Global Optimization)

Let $x = (x_1, ..., x_n)$ varying in a box [x], and functions $f : \mathbb{R}^n \to \mathbb{R}$, $g : \mathbb{R}^n \to \mathbb{R}^m$, $h : \mathbb{R}^n \to \mathbb{R}^p$.

Given the system S=(f,g,h,x,[x]), the constrained global optimization problem consists in finding f^* :

$$f^* \equiv \min_{x \in [x]} f(x)$$
 subject to $g(x) \le 0$ and $h(x) = 0$.

f denotes the objective function (Φ_y in Definition 1), f^* being the objective function value (or best "cost"), g and h are inequality and equality constraints respectively. x is said to be feasible if it satisfies the constraints.

Interval methods can handle constrained global optimization (minimization) problems having non-convex operators with a Branch and Bound strategy generalizing the Branch and Contract strategy described in the previous section. The Branch and Bound solver maintains two bounds lb and ub of f^* . The upper bound ub of f^* is the best (lowest) value of f(x) satisfying the constraints found so far, and the lower bound lb of f^* is the highest value under which it does not exist any solution (feasible point). The strategy terminates when ub - lb (or a relative distance) reaches a user-defined precision ϵ_f . To do so, a variable x_{obj} representing the objective function value and a constraint $x_{obj} = f(x)$ are first added to the system. Then a tree search is run that calls at each node a bisection procedure, a contraction procedure, but also an additional bounding procedure that aims at decreasing ub and increasing lb. Improving lb can be performed by contraction: it is given by the minimum value of x_{obj} over all the nodes in the search tree. Improving the upper bound is generally achieved by local numerical methods. Like any other Branch and Bound method, improving the upper bound ub allows the strategy to eliminate nodes of the tree for which $ub < x_{obj}$.

Remark. Interval Branch and Bound codes can solve the optimization problem defined in Def. 4, but they sometimes require a significant CPU time because of the guarantee on the equality constraints. A way to better tackle the problem in practice is to relax equalities h(x) = 0 by pairs of inequalities $-\epsilon_h \leq h(x)$ and $h(x) \leq +\epsilon_h$, where ϵ_h is a user-defined positive parameter. Therefore, in practice, interval Branch and Bound codes generally compute a feasible vector x satisfying the constraints $g(x) \leq 0$ and $-\epsilon_h \leq h(x) \leq +\epsilon_h$ such that $|f^* - f(x)| \leq \epsilon_f$.

The interval Branch and Bound strategy roughly described above is implemented by the IbexOpt strategy available in the Ibex C++ interval library [7]. IbexOpt is described in more details in [24,30].

5.2 A Dedicated Solver for Homeostasis Based on IbexOpt

Remember that we consider a variable x_i to be homeostatic if it verifies Definition 1. For identifying homeostasis, we consider the system (4) in which the parameters p_i and k_i can vary.

Bi-optimization for a Given Species x_i

Since we want to compute the minimum and the maximum value of $x_i = \Phi_{x_i}(\mathbf{p})$, the homeostasis detection amounts to two optimization problems, one minimizing the simple objective function x_i , and one maximizing x_i , i.e. minimizing $-x_i$. The two values returned are finally compared to decide the x_i homeostasis. It is useful to consider that minimizing and maximizing x_i are somehow symmetric, allowing the strategy to transmit bounds of x_i from one optimization process to the dual one. These bounds can also be compared during optimization to stop both optimizations if they give enough information about homeostasis. Indeed, an optimizer minimizing x_i computes $[ln, un] \ni \min(x_i)$, where ln and un are lb and ub of the objective function x_i . An optimizer maximizing x_i computes $[ux, lx] \ni \max(x_i)$, where ux and lx are -ub and -lb of the objective function $-x_i$. Without detailing, lx/ln is an overestimate of the "distance" between any two feasible values of x_i , and a small value states that the species is homeostatic (see Def. 1). Conversely, ux/un is an underestimate of any two feasible values distance, and $ux/un > k_{hom}$ asserts that the species is not homeostatic. This TestHom decision procedure is implemented by Algorithm 1.

Algorithm 1: The TestHom decision procedure.

Improving Upper Bounding with Fixed Parameters

The bi-optimization described above runs on the system S corresponding to the system (4), where the equations $f_j(x,p)=0$ are relaxed by inequalities $-\epsilon_h \leq f_j(x,p) \leq +\epsilon_h$; the parameters p can vary in a box [p] and are added to the set of processed variables. As we are checking for homeostasis, it is important to notice that a steady state is expected for every parameter vector $p \in [p]$ (this is not valid, for instance, in the neighborhood of a saddle-node bifurcation, which should be avoided by re-defining [p]). We exploit this key point by also running minimization and maximization of x_i on a system S', corresponding to the system S where the parameters have been fixed to a random value $p \in [p]$, with the hope that reducing the parameter space allows a faster optimization. The computed values constitute feasible points for the initial problem (i.e., with parameters that can vary) and can fasten the bi-optimization algorithm described above. Recall indeed that finding feasible points enables to improve the upper bound ub of f^* and to remove from the search tree the nodes with a greater cost.

Overall, homeostasis detection of species x_i is performed by Algorithm 2.

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 \begin{aligned} & \textbf{Algorithm Bi-Optimize}(x_i,t,S=(x\times p,[x]\times[p],\,system\,(4),\,\epsilon_h), \\ & P=(\epsilon_f,t),FP) \\ & \text{Execute in parallel until timeout } t: \\ & (un,ln,FP) \leftarrow \texttt{Minimize}(x_i,S,\min_{x_i}(FP),P) \\ & (ux,lx,FP) \leftarrow \texttt{Minimize}(-x_i,S,\max_{x_i}(FP),P) \\ & \textbf{while } true \ \textbf{do} \\ & S' \leftarrow \texttt{FixRandomParameters}(S) \\ & EP \leftarrow \texttt{Minimize}(x_i,S',+\infty,P) \\ & \textbf{return } (un,ln,ux,lx,FP) \end{aligned}
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Algorithm 2: The double optimization process on a given species x_i . P is the set of solver parameters: ϵ_f is the user-defined precision on the objective function value, t is the timeout required.

All the optimization processes are run in parallel and exchange newly found feasible points stored in FP. Every call to Minimize on S can start with an initial upper bound initialized with the best feasible point found so far $(min_{x_i}(FP))$ or $max_{x_i}(FP)$).

The minimization processes on S' are generally fast so that several ones can be called in a loop (with different parameters fixed to random values) until the end of the main minimization processes on S.

A Portfolio Strategy for the Bi-optimization

It is important to understand that IbexSolve and IbexOpt are generic strategies. That is, different procedures can be selected for carrying out the choice of the next variable interval to bisect (called branching heuristic) or for selecting the next node to handle in the search tree. It is known that some heuristics in general useful can be sometimes bad for some specific problems. Therefore we propose a portfolio parallelization strategy where different processes (threads) run Branch and Bound algorithms using different branching heuristics (called

cutters hereafter) or node selection heuristics (called nodeSel). These threads can communicate their bounds to each other, reducing the risks of an ineffective strategy. In practice, we should modify a call to Minimize as follows:

$$Minimize(x_i, S, P, cutters, nodeSel)$$

where *cutters* denotes a set of branching heuristics and nodeSel denotes a set of node selection heuristics. This routine calls $|cutters| \times |nodeSel|$ threads, each of them corresponding to one Branch and Bound using one branching heuristic in cutters and one node selection heuristic in nodeSel. These threads work in the same time on the same problem, but they build different search trees. Therefore one optimizer can compute an lb value better (greater) than the others. In this case, it sends it to the other threads.

Heuristics used to split a box are all the variants of the *smear* branching strategy described in [30] and [2]. Strategies used to select the next node to be handled are described in [24]. The cutting strategy *lsmear* [2] is generally more efficient than the others, and will be more often used.

The Main IbexHomeo Algorithm

Finally, because we want to determine all the homeostatic species, we run the double optimization n times, for every species x_i , as shown in Algorithm 3. After a first call to a FirstContraction procedure that contracts the domain $[x] \times [p]$, IbexHomeo calls two successive similar loops of different performance. The first loop iterates on every species x_i and calls on it the double optimization function Bi-Optimize. The optimization threads are all run using the lsmear branching heuristic and have a "short" timeout in order to not be blocked by a given species computation. If a bi-Optimization call on x_i reaches the timeout t without enough information about homeostasis, x_i is stored in L and the computation continues on subsequent species. Since the feasible region defined by S is the same for each optimization, the next iterations can learn (and store in FP) new feasible points than can be exploited by other optimization processes. Therefore the second loop is similar to the first one, but with a greater timeout and more threads in parallel running more various branching heuristics.

To summarize, the IbexHomeo algorithm creates communicating threads for:

- exploiting the duality min/max of the bi-optimization related to a given species homeostasis detection,
- finding feasible points more easily,
- running a portfolio of similar Branch and Bound algorithms using different heuristics.

6 Experimental Results

For benchmarking the multistationarity test we have used DOCSS (Database of Chemical Stability Space, http://docss.ncbs.res.in), a repository of multistationary biochemical circuits. DOCSS contains biochemical circuits with up to four species and up to five catalytic reactions. The catalytic reactions are

Algorithm 3: Main frame of IbexHomeo. $k_{hom} \in [1, 2]$ is defined in Def. 1. Via the procedure HomeostaticSpecies, the algorithm returns the set of homeostatic variables.

decomposed into several mass action laws, elementary steps. In DOCSS, the models are specified as short strings of symbols coding for the catalytic reactions and as lists of numeric parameters. These specifications were first parsed to SBML files, then to systems of differential equations and conservation laws using tools developed in [16], and transformed into an input file for our algorithms. For the benchmarking we have selected all the 210 DOCSS circuits with 3 species (denoted a,b,c) and 3 catalytic reactions. The mass action models have up to 6 variables (i.e., the species a,b,c, and several complexes resulting from the decomposition of catalytic reactions into mass action steps). The steady states of all models in DOCSS were numerically computed in [25] using a homotopy continuation method [28]. For all the 3×3 models both homotopy and interval IbexSolve methods find 3 or 4 steady states. Although the positions of most of the solutions are almost identical using the two methods (see Figure 1), there are a few exceptions where the two solutions diverge. We have investigated each of these exceptions. The result is presented in Table 1.

The main reason of discrepancy is a different number of solutions computed by the two methods. For the models with discrepancies we have also computed symbolic steady state solutions using the Symbolic Math Toolbox of Matlab R2013b (MathWorks, Natick, USA), though this was not possible for all the models. The comparison to IbexSolve and homotopy solutions shows that IbexSolve always finds the right number of solutions in a fraction of a second and computes their positions with better precision than the homotopy method. We conclude that discrepancies result from the failure of the homotopy method to identify the right number of solutions.

The homeostasis tests were benchmarked using the database Biomodels (https://www.ebi.ac.uk/biomodels/), a repository of mathematical models of biological and biomedical systems; parsed from SBML files to systems of differential equations and conservation laws using tools developed in [16], and

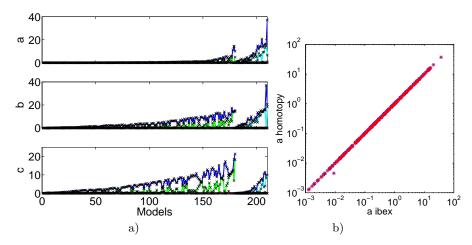


Fig. 1. Comparison between homotopy and IbexSolve steady states. All the tested models are multistationary. a) Models were partitioned into two classes, with 3 (appearing first) and 4 homotopy solutions, then sorted by the average of the steady state concentrations in the homotopy solutions. Homotopy and IbexSolve solutions are represented as lines (red, green and blue for models with 3 steady states, cyan for the fourth) and crosses, respectively. b) Values of the steady state concentration a computed by homotopy and IbexSolve. Each IbexSolve steady state was related to the closest homotopy state (red +), in the Euclidean distance sense; reciprocally, each homotopy state was related to the closest IbexSolve state (blue crosses).

Table 1. Comparison of most divergent Ibex vs. homotopy solutions to symbolic solutions. n is the number of steady states. dist is the distance between sets of steady states solutions computed by homotopy or IbexSolve and the symbolic solutions, computed as $\frac{1}{2n}(\sum_{i=1}^n \min_j d_{i,j}) + \frac{1}{2n_s}(\sum_{j=1}^{n_s} \min_i d_{i,j})$, where $d_{i,j}$ is the Euclidean distance between the numerical solution i and the symbolic solution j, n_s is either the number of solutions n_h found by the homotopy method or the number n_i found by IbexSolve.

model	n sym	n_h homo	n_i Ibex	dist homo	dist Ibex
M338-2	3	4	3	0.020087	2.9101e-05
M464-1	3	4	3	0.012388	4.7049e-05
M464-2	3	4	3	0.029019	3.5893e-05
M488-1	3	4	3	0.011739	2.4117e-05
M488-2	3	4	3	0.010935	2.3473e-05
M488-3	3	4	3	0.017165	5.5298e-05
M506-1	4	3	4	0.10086	2.6487e-05
M506-2	4	3	4	0.0069613	4.3250e-06
M506-14	4	3	4	0.0092411	5.0559e-05
M95-1	4	3	4	0.0033133	1.1911e-05
M95-2	4	3	4	0.00063113	1.1230e-05

transformed into an input file for our algorithms. Of the 297 models initially considered, 72 were selected. These models have a unique steady state where every species has a non null concentration. To select them we have considered several tests described in Table 2.

The selected models were partitioned into three categories depending on the possible tests: kinetics rates, conservation laws, and volume compartments. We also tested for ACR the three models described in [27] in which the parameters have been fixed to random values. These models were previously tested for ACR by the Shinar/Feinberg topological criterion, therefore should remain so for any parameter set. As expected, the three models respect the ACR condition.

The initial boxes/domains for the conservation laws and parameters values were determined from the nominal initial conditions and parameter values found in the SBML files. The initial intervals bounds were obtained by dividing and multiplying these nominal values by a factor 10 for total amount of conservation laws and for volume compartments, and by a factor 100 for kinetics parameters, respectively. Homeostasis was tested using Definition 1. ACR was tested using Definition 1 with $k \to 1$, *i.e.* almost zero width intervals, and where the varying input parameters are the conservation laws values.

The execution time statistics are given in Table 3.

Table 2. The methodology applied to select models to be tested for homeostasis from the initial set of models. A test using IbexSolve guarantees the existence and position of all steady states. Then, each model with a unique steady state having a non zero concentration is selected. To avoid false positive answer due to a given precision, a time course beginning from the steady state indicated by IbexSolve has been achieved using COPASI [12]. These false positive answers may occur in a limit cycle or in a focus since we use relaxed equalities.

Test	# tested	# passed
$ steady states \ge 1 (IbexSolve)$	297	191
unique steady state > 0	191	107
non-oscillatory steady state (COPASI)	107	72

Table 3. Statistics on the homeostasis test using IbexHomeo. Selected biomodels have been classified for three tests. All of them have been tested w.r.t. the kinetics rates, and each model presenting at least one conservation law has been tested for ACR. Moreover, models with several compartments have been tested w.r.t. their volume. As we have many timeout (computed as 360s per species, with an average dimension of 51.92 (15.48 for species, and 36.4 for parameters)), the time columns consider only models that passed the test. The last two columns indicate the models with ACR in the first test, or with a 2-homeostatic species in other cases (because we get data during computation it may occur that a timeout model gives us a homeostasis).

Test IbexHomeo	# models	# timeout	time (s) (min/median/max)	yes	no
ACR only	33	17	0.19/4.32/10887	3	14
kinetics only	72	41	0.4/122/1923	4	29
compartments only	14	9	0.4/70/189	3	3

We used Biomodels also for multistationarity tests. Among the 297 models tested for multistationarity using IbexSolve, 63 provide a timeout. For the solved models, 35 do not have steady-state, 153 have a unique steady state, 42 provide multistationarity, 4 have a continuum of steady states, see Appendix A2.

7 Discussion and Conclusion

The results of the tests show that interval methods are valuable tools for studying multistationarity and homeostasis of biochemical models.

In multistationarity studies, our interval algorithms outperform homotopy continuation based numerical methods; they find the correct number of steady states, and with a high accuracy. In terms of complexity of calculations they behave better than symbolic methods. Indeed, IbexSolve solves all the models in the chosen database (DOCSS). The 210 DOCSS models correspond to 13 different symbolic systems of equations (the remaining differences concern numerical parameters). The symbolic solver did not find explicit solutions for 1 of these symbolic systems, reduced 3 other models to 4^{th} degree equations in 3.5 to 47 s. and solved the 9 others in times from 2 to 20 s which should be compared to the fractions of a second needed for the IbexSolve calculations. We did not perform symbolic calculations on more complex models from Biomodels, that we expect out of reach of the Matlab symbolic solver. However, the multistationarity test using IbexSolve performed well on Biomodels with only 63 models out of the 297 tested producing a timeout. These results are very promising since multistationarity is a computationally hard problem with numerous applications to cell fate decision processes in development, cancer, tissue remodelling. As future work, we plan to test multistationarity of larger models using ICP.

In homeostasis studies, interval methods perform well for small and medium size models in the Biomodels database. Only 18% of the tested models have some form of homeostasis (see Appendix A3). When the size of compartments change, 3 models have homeostasis, with 2 of them presenting species independent from parameter changes. For the kinetical parameters change, 4 models present homeostasis and two of them are of small size (for details, see Appendix A1): BIOMD614 is a univariate model when steady-state happens only with a concentration equal to one, and BIOMD629 presents a buffering mechanism (a buffer is a molecule occurring in much larger amounts than its interactors and whose concentration is nearly constant). The other two models are BIOMD048 and BIOMD093, where a timeout happens. For the initial conditions change, 3 models presents ACR, and two others (BIOMD041 and BIOMD622) homeostasis. Among them, BIOMD413 verifies the conditions of the Shinar-Feinberg theorem [27], but the other two models (BIOMD489 and BIOMD738) do not since the deficiency of their reaction network is different from 1. This confirms that these conditions are sufficient, but not necessary. Our new examples could be the starting point of research on more general conditions for ACR.

The low proportion of homeostasis could be explained by the possible incompleteness of the biochemical pathways models. Not only these models are not representing full cells or organisms, but they may also miss regulatory mechanisms required for homeostasis. Negative feed-back interaction is known to be the main cause of homeostasis (although feed-forward loops can also produce homeostasis) [8]. As well known in machine learning, it is notoriously difficult to infer feed-back interaction. For this reason, many of the models in the Biomodels database were built with interactions that are predominantly forward and have only few feed-back interactions. It is therefore not a surprise that models that

were on purpose reinforced in negative feed-back to convey biological homeostasis, such as BIOMD041, a model of ATP homeostasis in the cardiac muscle, or BIOMD433, a model of MAPK signalling robustness, or BIOMD355, a model of calcium homeostasis, were tested positively for homeostatic species.

Interestingly, our approach emphasizes a duality relationship between homeostasis and multistationarity; the former means constant output at variable input, whereas the latter means multiple output at constant input. In this paper we were mainly motivated by the formal aspects of this duality allowing to treat the two problems within the same formalism. Nevertheless, it would be intriguing to look for biological consequences of this formal duality.

For future work, several directions will be investigated. Homeostasis benchmarking was restricted to non-oscillating steady states to avoid a detection of a second steady state inside the oscillatory component, due to equality relaxation used in <code>IbexOpt</code>, that could break the homeostasis test. This includes limit cycles and foci. However, oscillations are ubiquitous in biology and it is worth extending our homeostasis definitions to these cases as well. Biological systems are characterized not only by their attractors, but also by the characteristic times of relaxation to attractors. Homeostasis of relaxation could be approached with our formalism because relaxation times are reciprocals to solutions of polynomial characteristic equations.

Other possible improvements concern the performances. As one could see, many models tested cannot be solved within the timeout. If we can explain this with a high dimension of the model, several improvements are possible. First, we know that some convexification contractors using affine arithmetic [19, 20], or specific to quadratic forms, in particular bi-linear forms [18] (and the pattern $x_1 x_2$ is often present in chemical reaction networks) could improve the contraction part of our strategy.

Another promising improvement should be to exploit that these models come from ODEs. Indeed, if a steady state is attractive, it is possible to perform a simulation (with fixed parameters) starting from a random or chosen point of the box that can end near this steady state. Then, a hybrid strategy using this new simulation and the branch and bound strategy should be able to get a feasible point more easily, rendering the comparison for homeostasis more efficient. Moreover this simulation could be used to check if a steady state found is unstable or not. Also, adding as a stop criterion the homeostasis test could be another way to improve it, instead of checking it at a given time.

Acknowledgements

We thank M. Golubiski and F. Antoneli for presenting us the problem of homeostasy, U. Bhalla and N. Ramakrishnan for sharing their data, C. Lüders for parsing Biomodels, and F. Fages, G. Chabert and B. Neveu for useful discussions. The Ibex computations were performed on the high performance facility MESO@LR of the University of Montpellier. This work is supported by the PRCI ANR/DFG project Symbiont.

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Appendix A1: Homeostasis of Low Complexity Models

BIOMD614 is a one species model, with equation:

$$\dot{x} = k_1 + k_2 k_3 x - k_1 x - k_2 k_3 x^2 \tag{7}$$

At steady state, this leads to:

$$k_1 + k_2 k_3 x = (k_1 + k_2 k_3 x) x \tag{8}$$

If $k_1 \neq 0$, the only solution to (8) is x = 1, which is the answer given by IbexHomeo. The model describes the irreversible reaction kinetics of the conformational transition of a human hormone, where x is the fraction of molecules having undergone the transition, which is inevitably equal to one at the steady state [14].

BIOMD629 has 2 reactions and 5 species, provides a 2-homeostasis for kinetics parameters with conserved total amounts fixed, provided by the SBML file. This model does not provide ACR, and the homeostasis found can be explained by the conserved total amounts, that lock species to a small interval. But if we change these total amounts and try again an homeostasis test, it should fail. Indeed this model is given by the equations:

$$\dot{x_1} = -k_2 x_1 x_3 + k_3 x_2, \ \dot{x_2} = k_2 x_1 x_3 - k_3 x_2 - k_4 x_2 x_4 + k_5 x_5,
\dot{x_3} = -k_2 x_1 x_3 + k_3 x_2, \ \dot{x_4} = -k_4 x_2 x_4 + k_5 x_5, \ \dot{x_5} = k_4 x_2 x_4 - k_5 x_5,
x_4 + x_5 = k_6, \ x_2 + x_5 + x_3 = k_7, \ x_2 + x_5 + x_1 = k_8$$
(9)

Here x_3 (receptor), and x_4 (coactivator) have been found homeostatic w.r.t. variations of the kinetics parameters. The total amounts are $k_6=30,\ k_7=\frac{7}{2000},\ k_8=\frac{1}{2000}$. With these values, we get $x_5\in]0,\frac{1}{2000}[$, which implies $x_4\in]29.9995,30.0005[$. In the same way we have $x_2+x_5\in]0,\frac{1}{2000}[$, which implies $x_3\in]\frac{6}{2000},\frac{7}{2000}[$. If k_6,k_7,k_8 were closer to each other, there would be no reason for homeostasis. This example corresponds to the homeostasis mechanism known in biochemistry as buffering: a buffer is a molecule in much larger amounts than its interactors and whose concentration is practically constant.

Appendix A2: Multistationarity Statistics

Among the 297 models tested for multistationarity using IbexSolve, 63 provide a timeout. For the solved models, 35 do not have steady-state, 153 have a unique steady state, 42 provide multistationarity, 4 have a continuum of steady states. Theses results are given by IbexSolve, but some multistationarity models, such as 003, have in reality an oscillatory behavior.

Table 4. Time statistics for multistationarity

# Models	size (min/max/median/average)	median time (s)
63 (timeout)	3/194/23/37.26	10800
234 (solved)	1/166/8/13.89	0.009439

Multistationnary models:

- -10 steady states: 703.
- 7 steady states : 435.
- 4 steady states: 228, 249, 294, 517, 518, 663, 709.
- 3 steady states: 003, 008, 026, 027, 029, 069, 116, 166, 204, 233, 257, 296, 447, 519, 573, 625, 630, 687, 707, 708, 714, 729.
- 2 steady states: 079, 100, 156, 230, 315, 545, 552, 553, 688, 713, 716.

Appendix A3: Homeostasis Results Tables

Table 5. Models with less than 9 species tested for homeostasis w.r.t. the volume of compartments. Minimum and maximum volume of each compartment is set as value given by the SBML file divided by 10 and multiplied by 10, respectively. Kinetic rates and total amount of conservation laws stay fixed. In BIOMD355, all species are 2-homeostatic (and seems independent of the volume). In BIOMD433, the species MK_P is 2-homeostatic.

Model (compartments)	# varhom	time (s)	# var	# param varying
BIOMD000000115	0	120	2	3
BIOMD000000191	0	0.4	2	2
BIOMD000000355	9	189	9	4
BIOMD000000432	0	70	8	2
BIOMD000000433	1	13.8	8	2

Table 6. Models with less than 11 species tested for ACR, the second number indicate the number of species that verify 2-homeostasis (ACR included). The minimum and maximum value of each total amount of conservation laws is the value computed from the SBML file, divided by 10 and multiplied by 10, respectively. Kinetic rates and volume compartments stay fixed. FeinbergShinar models serve as tests to confirm that we detect ACR. In BIOMD041, ATP and ATPi are detected to be 2-homeostatic despite the timeout. In BIOMD622, R1B, R1Bubd, and Z are also detected to be 2-homeostatic despite the timeout. In BIOMD413, auxin verify ACR. In BIOMD738, FeDuo, FeRBC, FeSpleen, FeLiver, Hepcidin, FeRest, FeBM are ACR.

Model (for ACR)	# ACR-# hom	time (s)	# var	# param varying
BIOMD000000031	0-0	3.81	3	1
BIOMD000000041	?-≥ 2	timeout (2830)	10	3
BIOMD000000057	0-0	0.56	6	1
BIOMD000000060	0-0	0.19	4	1
BIOMD000000084	0-0	2.39	8	4
BIOMD000000150	0-0	1.13	4	2
BIOMD000000213		timeout (1987)	6	1
BIOMD000000258	0-0	3.15	3	1
BIOMD000000405	0-0	0.52	5	1
BIOMD000000413	1-1	6.68	5	1
BIOMD0000000423		timeout (3071)	9	3
BIOMD000000432		timeout (2711)	8	3
BIOMD000000433		timeout (2709)	8	3
BIOMD000000454	0-0	0.3	3	1
BIOMD000000622	?-≥ 3	timeout (3606)	11	1
BIOMD000000629	0-0	4.32	5	3
BIOMD000000646	0-0	801	11	1
BIOMD000000647	0-0	306	11	5
BIOMD000000738	7-7	557	11	1
FeinbergShinar1	1-1	5.31	7	2
FeinbergShinar2	1-1	3.08	8	2
FeinbergShinar3	1-1	15.23	5	2

Table 7. Models with less than 9 species tested for homeostasis w.r.t. kinetics rates. The minimum and maximum value of each kinetic rate is given by the SBML file divided by 100 and multiplied by 100, respectively. In BIOMD614, the unique species is 2-homeostatic (moreover independent). In BIOMD629, receptor and coactivator are 2-homeostatic.

Models (kinetics)	# varhom	time (s)	# var	# param varying
BIOMD0000000023	0	301	5	60
BIOMD0000000031	0	93.8	3	12
BIOMD000000057	0	284	6	25
BIOMD0000000060	0	122	4	10
BIOMD000000065		timeout (2885)	8	23
BIOMD0000000067		timeout (2523)	7	20
BIOMD000000076	0	60	1	20
BIOMD0000000084	0	22	8	17
BIOMD0000000115		crashed	2	7
BIOMD000000150	0	243	4	6
BIOMD000000159	0	91	3	6
BIOMD0000000191	0	89	2	19
BIOMD0000000203	0	876	5	34
BIOMD0000000213		timeout (2173)	6	46
BIOMD0000000219	0	540	9	74
BIOMD0000000221		timeout (2902)	8	53
BIOMD0000000222		timeout (2909)	8	53
BIOMD000000228	0	1147	9	40
BIOMD000000240		timeout (2163)	6	20
BIOMD000000249		timeout (2883)	8	7
BIOMD000000258	0	132	3	9
BIOMD000000284	0	31	6	3
BIOMD0000000325	0	300	5	16
BIOMD0000000355		timeout (2287)	9	22
BIOMD0000000405	0	801	5	5
BIOMD0000000413	0	481	5	12
BIOMD0000000414	0	3.7	1	4
BIOMD0000000417		timeout (360)	1	12
BIOMD0000000423		timeout (3132)	9	16
BIOMD0000000425	0	0.4	1	6
BIOMD0000000432	≤ 1	timeout (1031)	8	26
BIOMD0000000433	≤ 3	timeout (1671)	8	26
BIOMD0000000454		timeout (1022)	3	11
BIOMD0000000456		timeout (1375)	4	16
BIOMD0000000458	0	93	2	15
BIOMD000000459	0	63	3	8
BIOMD000000460	0	122	3	8
BIOMD0000000495	0	365	9	36
BIOMD000000519		timeout (1050)	3	8
BIOMD000000530	0	1923	7	17
BIOMD000000590	0	540	9	30
BIOMD000000614	1	17	1	3
BIOMD000000615	0	160	4	12
BIOMD000000626		timeout (632)	6	20
BIOMD000000629	2	1	5	4
BIOMD000000708	0	1770	5	13
BIOMD000000728	0	1	2	4

Table 8. Models with more than 10 species tested for homeostasis w.r.t. the volume of compartments. Minimum and maximum volume of each compartment is set as value given by the SBML file divided by 10 and multiplied by 10, respectively. Kinetic rates and total amount of conservation laws stay fixed. In BIOMD738, we know that at least Hepcidin is 2-homeostatic (and independent) despite the timeout.

Model (compartments)	# varhom	time (s)	# var	# param varying
BIOMD000000041		timeout (3759)	10	2
BIOMD000000093		timeout (12901)	34	2
BIOMD000000123		timeout (5681)	14	2
BIOMD000000192		timeout (3924)	13	2
BIOMD000000482		timeout (8308)	23	3
BIOMD000000491		timeout (20962)	57	3
BIOMD000000492		timeout (19066)	52	3
BIOMD000000581		timeout (5359)	27	2
BIOMD000000738	≥ 1	timeout (3676)	11	7

Table 9. Models with more than 12 species tested for ACR, the second number indicate the number of species that verify 2-homeostasis (ACR included). The minimum and maximum value of each total amount of conservation laws is the value computed from the SBML file, divided by 10 and multiplied by 10, respectively. Kinetic rates and volume compartments stay fixed. In BIOMD489, LPS:LBP:CD14:TLR4:TIRAP:MyD88:IRAK4, IkBb_mRNA, IkBe_mRNA, LPS:LBP:CD14:TLR4:RIP1:TRAM:TRIF:TBK/IKKe are detected ACR despite the timeout.

Model (for ACR)	# ACR-# hom	time (s)	# var	# param varying
BIOMD0000000009		timeout (7988)	22	7
BIOMD000000011		timeout (7804)	22	7
BIOMD000000030		timeout (6318)	18	3
BIOMD000000038		timeout (4400)	13	4
BIOMD000000048		timeout (8380)	23	6
BIOMD000000093		timeout (12115)	34	6
BIOMD000000123	0-0	4810	14	3
BIOMD000000192	0-0	1316	13	3
BIOMD000000270	0-0	10887	32	9
BIOMD000000431		timeout (9808)	27	6
BIOMD000000489	≥ 4 - ≥ 4	timeout (11104)	52	4
BIOMD000000491		timeout (19323)	57	1
BIOMD000000492		timeout (17524)	52	1
BIOMD000000581		timeout (8485)	27	10

Table 10. Models with more than 10 species tested for homeostasis w.r.t. kinetics rates. The minimum and maximum value of each kinetic rate is given by the SBML file divided by 100 and multiplied by 100, respectively. In BIOMD048, EGF is detected 2-homeostatic despite the timeout. In BIOMD093, SHP2 is detected homeostatic despite the crash.

Models (kinetics)	# varhom	time (s)	# var	# param varying
BIOMD0000000009		timeout (8239)	22	32
BIOMD0000000011		timeout (8009)	22	30
BIOMD000000028		timeout (5810)	16	27
BIOMD000000030		timeout (6571)	18	32
BIOMD000000038		timeout (4722)	13	24
BIOMD0000000041		timeout (3952)	10	25
BIOMD000000048	≥ 1	timeout (9551)	23	50
BIOMD000000093	≥ 1	crashed	34	73
BIOMD0000000123		timeout(5654)	14	22
BIOMD0000000192		timeout (3923)	13	18
BIOMD0000000218	0	541	12	70
BIOMD000000270		timeout (12271)	32	30
BIOMD0000000294		timeout (3608)	10	10
BIOMD000000388		timeout (1801)	11	19
BIOMD000000431		timeout (10028)	27	44
BIOMD000000482		timeout (8452)	23	56
BIOMD000000489		timeout (15513)	52	105
BIOMD0000000491		timeout	57	172
BIOMD0000000492		timeout	52	176
BIOMD000000581		timeout (9131)	27	35
BIOMD0000000622		timeout (3618)	11	25
BIOMD000000646		timeout (3976)	11	33
BIOMD000000647		timeout (1173)	11	11
BIOMD000000707		timeout (1746)	5	10
BIOMD000000738		timeout (3986)	11	33