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The markup is the model: Reasoning about systems biology models in the Semantic Web era

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Dedicated to the memory of Reinhart Heinrich (1946-2006).

Abstract

Metabolic control analysis, co-invented by Reinhart Heinrich, is a formalism for the analysis of biochemical networks, and is a highly important intellectual forerunner of modern systems biology. Exchanging ideas and exchanging models are part of the international activities of science and scientists, and the Systems Biology Markup Language (SBML) allows one to perform the latter with great facility. Encoding such models in SBML allows their distributed analysis using loosely coupled workflows, and with the advent of the Internet the various software modules that one might use to analyze biochemical models can reside on entirely different computers and even on different continents. Optimization is at the core of many scientific and biotechnological activities, and Reinhart made many major contributions in this area, stimulating our own activities in the use of the methods of evolutionary computing for optimization. © 2007 Elsevier Ltd. All rights reserved.

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1. Introduction

For most of us, including the present authors, Reinhart Heinrich's great contribution was the independent coinvention of metabolic control analysis (MCA) (Heinrich and Rapoport, 1973, 1974), a crucial forerunner of the modern systems biology in which we recognize in particular that systems are logical graphs or networks, with emergent properties that depend in a highly non-linear manner on

Abbreviations: ICSB, International Conference on Systems Biology; MCA, metabolic control analysis; OWL, Web Ontology Language; RDF, Resource Description Framework; SBML, Systems Biology Markup Language; WSDL, Web Services Description Language; XML, eXtensible Markup Language.

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the 'local' properties of each of the elements of the network. Indeed, MCA is a highly principled version of sensitivity analysis, that has subsequently developed quite independently in other fields (e.g. Lüdtke et al., 2007; Rabitz and Aliş, 1999; Saltelli et al., 2004), a recent development being the fusing of elasticity analysis with flux balance analysis (Smallbone et al., 2007). Although D.B.K. had been traveling to East Berlin-and indeed the Humboldt University-for a couple of years previously (visiting the person who is now his wife), it was at the II Ciocco meeting in 1989 (Cornish-Bowden and Cárdenas, 1990) that he first met Reinhart, and enjoyed many profound conversations with him over 17 years, including at the Yokohama International Conference on Systems Biology (ICSB) meeting when they discussed science together for the last time. In 1989, of course, there was no Web, and few or no common metabolic modeling packages. At Il Ciocco, P.M., then a fresh graduate, also met Reinhart for the first time, and demonstrated an early

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version of Gepasi (Mendes, 1993, 1997, 2001; Mendes and Kell, 1998) on an Amstrad computer with no hard disk (Mendes, 1990). P.M. still remembers vividly the excitement that Reinhart displayed for being West of the Iron Curtain; little did we know that this curtain was about to fall within a year, by the time Reinhart organized a scientific meeting in Holzhau. It was also at the ICSB meeting in Yokohama that P.M. last talked with Reinhart. What meetings like Il Ciocco represent are opportunities for the global network of scientists to interact efficiently, and it is Reinhart's huge contribution to the world of metabolic network modeling and optimization, within the concept of the global family of science and scientists, that we would wish to acknowledge with pleasure.

Interactions between scientists concerned with modeling and systems biology involve the exchange and analysis of such models, but models could and can be created and represented in many ways that would not be comprehensible without access to all the software (and often the very same computer) that was used to create them. In other words, there were certainly no standards of interoperability between such programs, and it was not until 10 years later in Visegrad (Cornish-Bowden and Cárdenas, 2000; Kell and Mendes, 2000) (http://bip.cnrs-mrs.fr/bip10/ meet99.htm), also attended by Reinhart, that such community discussion began in earnest, culminating so far in the massively important Systems Biology Markup Language (SBML) (Hucka et al., 2003) (www.sbml.org). More specifically, a mailing list entitled MMFF (metabolic model file format) was set up by one of us (P.M.) in April 1999, just after Visegrad. The members of this list created a draft specification of a common metabolic file format (PMB; portable metabolic binary format). Most of the subscribers to this list joined the SBML effort in April 2000. The MDL (model definition language) specification draft, a predecessor of SBML, was created in August 2000, as was the sysbio mailing list. By September 2000 (in the first revision of this MDL document), SBML is referred to as such among this community. At all events, it is this last aspect, the importance of a lingua franca (Kell, 2006b), on which we wish first to focus here.

1.1. The medium is the message

Marshall McLuhan's famous slogan (http://en.wikipedia. org/wiki/The_Medium_is_the_Massage) (e.g. (McLuhan and Fiore, 1971)) (that predates the original ARPANET by 2 years and the widespread civilian use of the Internet by 20) not only made widespread the concept of the global village but is intended to convey the idea that the generic form of a medium is more important than its 'meaning' or 'content'. Consistent with this, it appears (Kell, 2006a) that the initial difficulties of interoperability between modern software systems are much more about data *structures* (syntax) than about their *meaning* (semantics) (Siepel et al., 2001; Wilkinson et al., 2005), although these can and will be dealt with using separate but integrable technologies. It is also important to recognize that a model is 'just that'; it is a representation of reality (Kell and Knowles, 2006), just as is Magritte's famous painting of a pipe (http://en.wikipedia.org/wiki/The_Treachery_Of_ Images).

SBML, now at level 2 version 3, allows one to describe accurately the structure of most models in which there is not a highly complex spatial segregation within a compartment nor combinatorial variants of, e.g., protein phosphorylation states. SBML is an XML (eXtensible Markup Language) that allows one to describe facts in a principled way by marking them up in a standardized 'language'. As well as allowing the exchange of models, SBML provides a very convenient means for storing them in model databases such as Biomodels (www.biomodels. net) (Le Novère et al., 2006). The present version of SBML also now allows one to mark up the models with rudimentary semantic information. In a similar way, the Semantic Web (e.g. Alesso and Smith, 2006; Baker and Cheung, 2007; Berners-Lee and Hendler, 2001; Berners-Lee et al., 2006; Fensel et al., 2003; Stevens et al., 2006; Taylor et al., 2006), will allow the semantic annotation of such XML documents using the Resource Description Framework (RDF) and Web Ontology Language (OWL), while the Web 2.0 concept (http://en.wikipedia.org/wiki/Web 2) relates to the general increase in social or community involvement in developing a particular domain.

Although it is plausible that RDF will add significantly to XML (Wang et al., 2005) (and SBML L2V3 integrates it now), the great power of SBML (Kell, 2006a, b) is its ability to lie at the focus of a distributed computing model in which loosely coupled software programs allow its integration in pipelines or workflows constructed via a distributed, service-oriented architecture (Foster, 2005; Hey and Trefethen, 2005). This loose integration reflects the thinking behind the Systems Biology Workbench (Sauro et al., 2003), but we consider (Kell, 2006a, b, 2007; Kell and Paton, 2007) that more global distributed workflow environments such as Taverna (Hull et al., 2006; Oinn et al., 2004, 2006, 2007) (www.taverna.sourceforge.net) are likely to provide the environment of choice. An obvious advantage of Taverna is that by using widely adopted interoperability standards (WSDL and Web Services), it can readily make available a large number of diverse services that can be incorporated into systems biology workflows. As usual, the cost of adoption of standards is largely paid for by the benefits that come from compatibility with other software. There are a great many modules that perform useful activities and that can beneficially write to SBML (see, e.g. Kell, 2006b, 2007 and Fig. 1). One example might be Web Services to retrieve bibliographic references that could be useful to annotate models (Ananiadou and McNaught, 2006; Ananiadou et al., 2006), while another whole area covers the optimization, in some sense or senses, of the models themselves (e.g. Mendes and Kell, 1998; Moles et al., 2003; Rodriguez-Fernandez et al., 2006).



Fig. 1. Some of the modules or activities that one might wish to perform on a systems biology model encoded in SBML, and that may be stitched together to form workflows.

1.2. Optimization of biochemical networks

Another great contribution of Reinhart was his pioneering work on the application of optimization to metabolic networks (Heinrich and Schuster, 1998). Initially this focused more on optimality principles of metabolism (Heinrich et al., 1991) in terms of parameters such as time scales (Schuster and Heinrich, 1987) metabolite (Schuster and Heinrich, 1991; Schuster et al., 1991) or enzyme (Heinrich and Klipp, 1996; Klipp and Heinrich, 1999) concentrations. This was essentially analytical optimization using devices such as Laplace transforms. Later, they used optimization algorithms to explain the structure of metabolic pathways (Ebenhoh and Heinrich, 2001, 2003; Heinrich et al., 1997; Meléndez-Hevia et al., 1997; Stephani et al., 1999; Waddell et al., 1997). In this case, they mostly used evolutionary optimization algorithms, such as genetic algorithms, to perform combinatorial optimization.

Our own work has also relied on aspects of optimization, though mostly on numerical aspects. We proposed that metabolic engineering objectives (Kell and Westerhoff, 1986; Kell et al., 1989), usually maximization of a metabolic flux or an end-product concentration, could be formalized as an objective function whose maximum is the solution of the problem (Mendes and Kell, 1998). As these objective functions are non-linear in the parameters (such as kinetic constants) that are allowed to vary, the algorithms used must be appropriate for non-linear functions. In addition, we recognized that since the objective functions are specified as a system of non-linear differential equations for which there is no known analytical solution, the equations must be integrated numerically and the optimization must also be carried out numerically. Implementation of this approach in the Gepasi software (Mendes and Kell, 1998) provided one of the first applications of numerical optimization of biochemical networks, which has since been carried on to COPASI (Hoops et al., 2006). We also recognized that the same numerical optimization algorithms could be used to minimize the distance between a model's result and a set of data, such that they could be used to fit the model to the data. This is a powerful application which is at the core of most biochemical network modeling activities. More recently, we have identified that (notwithstanding the recognition that such statements cannot be universal for all domains (Wolpert and Macready, 1997)) evolutionary algorithms are often most efficient in solving these problems (Mendes, 2001; Moles et al., 2003; Patil et al., 2005; Rodriguez-Fernandez et al., 2006), although other strategies are also emerging (e.g. Wilkinson, 2007; Wilkinson et al., 2007).

Another application of evolutionary optimization algorithms has been the use of genetic programming methods (Koza, 1992; Koza et al., 2003; Langdon, 1998) to the reverse engineering or 'system identification' of biochemical pathway *structure* (Koza et al., 2001a, b, 2003), following the earlier work of Reinhart's group with genetic algorithms (Ebenhoh and Heinrich, 2001; Stephani et al., 1999). We too have found GP to be a very effective means for optimization and data analysis, independent of prejudicial hypotheses (Kell and Oliver, 2004), as applied to metabolism, spectroscopy and metabolomics (e.g. Gilbert et al., 1997; Johnson et al., 2000; Kell, 2002a, b; Kell et al., 2001; O'Hagan et al., 2005, 2007).

1.3. Whither biochemical network modeling?

It has been said that we always overestimate what we can do in two years and underestimate what we can do in twenty (Ball and Garwin, 1992).

As well as looking back, it is appropriate, in an article of this type, to look forward. Obvious trends include the increasing scale and accuracy of biochemical network models, including improved knowledge of the human metabolic network (Duarte et al., 2007: Ma et al., 2007). improved abilities to effect measurements of the many uncharted metabolites that still exist (Harrigan and Goodacre, 2003; O'Hagan et al., 2007), much improved methods of system identification for estimating system parameters from measured variables, the improved recognition through metabolomics of metabolic pathway changes accompanying disease progression (e.g. Dunn et al., 2007; Kenny et al., 2005; van der Greef et al., 2006), and the bringing together of metabolomics measurements and systems biology models (Kell, 2004, 2006a, b, 2007). Some areas of biochemistry, especially human metabolite and drug transporters, are woefully underrepresented in the literature. To allow computational reasoning to assist us, it is absolutely vital that we use controlled vocabularies (Spasic et al., 2007) and traceable identifiers to describe the molecules in these models (see also, e.g. Le Novère et al., 2005). Calling a molecule 'glucose' or even 'glu' conveys nothing to a computer save those strings of letters, since these terms are of themselves devoid of semantic content and another user may easily use another term for the same chemical entity. Referring to it with a ChEBI, KEGG or PubChem identifier is a start, although of existing stringbased representations only InChI strings (Coles et al., 2005; Stein et al., 2003) are likely to be genuinely unambiguous and will likely supplant the very useful but proprietary SMILES strings (Weininger, 1988). Web-accessible databases, including expression profiling information (e.g. Uhlen et al. (2005) and www.proteinatlas.org/), accessed by Taverna-type workflows, will allow the incorporation of such universal and traceable identifiers into SBML models, and such models will be both distributed and available to all. Then the clear goal of the 'digital human' (e.g. Hunter, 2004; Kell, 2007), an in silico representation of human biochemistry and its dynamic response to drugs, will begin to allow us to understand fully human physiology and medicine, and this systems approach will also help enormously to decrease the still-terrible attrition rates seen in drug development (Kola and Landis, 2004).

It is this legacy in particular—the systems approach to biology—for which we thank and remember Reinhart Heinrich with fondness and appreciation.

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