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# Closed-loop cycles of experiment design, execution, and learning accelerate systems biology model development in yeast

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One of the most challenging tasks in modern science is the development of systems biology models: Existing models are often very complex but generally have low predictive performance. The construction of high-fidelity models will require hundreds/thousands of cycles of model improvement, yet few current systems biology research studies complete even a single cycle. We combined multiple software tools with integrated laboratory robotics to execute three cycles of model improvement of the prototypical eukaryotic cellular transformation, the yeast (*Saccharomyces cerevisiae*) diauxic shift. In the first cycle, a model outperforming the best previous diauxic shift model was developed using bioinformatic and systems biology tools. In the second cycle, the model was further improved using automatically planned experiments. In the third cycle, hypothesis-led experiments improved the model to a greater extent than achieved using high-throughput experiments. All of the experiments were formalized and communicated to a cloud laboratory automation system (Eve) for automatic execution, and the results stored on the semantic web for reuse. The final model adds a substantial amount of knowledge about the yeast diauxic shift: 92 genes (+45%), and 1,048 interactions (+147%). This knowledge is also relevant to understanding cancer, the immune system, and aging. We conclude that systems biology software tools can be combined and integrated with laboratory robots in closed-loop cycles.

artificial intelligence | machine learning | diauxic shift

Systems biology presents an extreme challenge to the traditional human-based scientific method (1, 2). The fundamental difficulty is the high degree of complexity of biological systems, where even simple “model” systems such as *Escherichia coli* and *Saccharomyces cerevisiae* have thousands of genes, proteins, and small molecules all interacting together in complicated spatial-temporal ways. This biological complexity implies a need for a similar complexity, probably beyond human intuitive understanding, in the corresponding systems biology models.

In the development of systems biology models, biological knowledge is integrated to form a model, experiments are planned and executed to test the model, the experimental results are used to refine the model, new biological knowledge is generated, and the cycle repeated (1). To radically improve existing system biology models, it will be necessary to execute hundreds/thousands of such cycles of model improvement. However, little current research completes even a single cycle. We therefore argue that greater automation is required, which will in turn require the combination and integration of multiple systems biology software tools into closed-loop cycles with laboratory robotics.

To evaluate the integration of software tools and laboratory robotics for systems biology we selected as a test case the diauxic shift of the yeast *S. cerevisiae*. This is the standard model system for understanding eukaryotic cellular transformation, and it is relevant to understanding cancer (Warburg effect), the immune system, and aging. In *S. cerevisiae* growing in batch culture on glucose with aeration a diauxic shift is commonly observed: During the first growth phase, yeast metabolizes glucose using the fermentative Embden–Meyerhof pathway to produce ethanol (3); when the glucose is exhausted, it switches to a fully respiratory metabolism utilizing the tricarboxylic acid cycle and oxidative phosphorylation in the mitochondria (3). This transition requires the large-scale remodeling of the metabolic apparatus (4). However, despite being one of the most studied of all eukaryotic cellular transformations, the diauxic shift is still very

## Significance

Systems biology involves the development of large computational models of biological systems. The radical improvement of systems biology models will necessarily involve the automation of model improvement cycles. We present here a general approach to automating systems biology model improvement. Humans are eukaryotic organisms, and the yeast *Saccharomyces cerevisiae* is widely used in biology as a “model” for eukaryotic cells. The yeast diauxic shift is the most studied cellular transformation. We combined multiple software tools with integrated laboratory robotics to execute three semiautomated cycles of diauxic shift model improvement. All the experiments were formalized and communicated to a cloud laboratory automation system (Eve) for execution. The resulting improved model is relevant to understanding cancer, the immune system, and aging.

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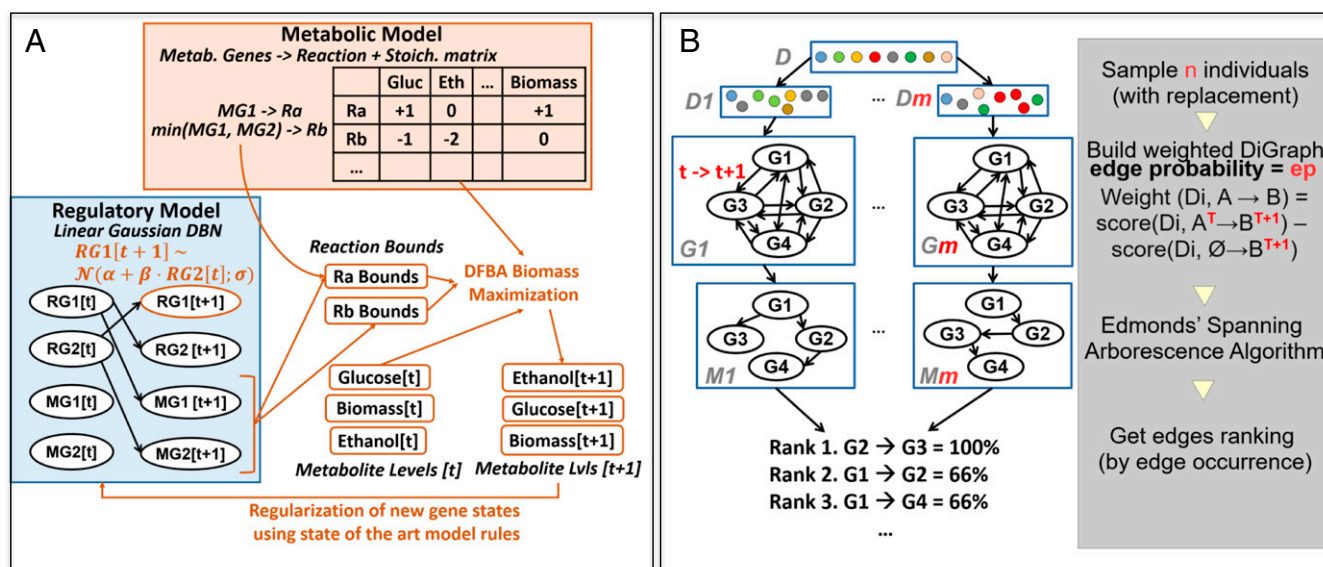
Software Type	Name	Details
Systems Biology Inference Tools	CoRegNet	Reconstruction and integrated analysis of co-regulatory networks.
	CoRegMine	Analysis and Visualisation of Pattern Sub-graphs from a Co-regulation Network.
	ELSA	Ensemble Learning of Spanning Arborescences for dynamic Bayesian network learning from scarce data.
	AdactiveFB	Active learning based on forward & backward simulation.
	MinerLC*	Pattern and Graph Mining of Labeled Graphs.
	Adarev	Model revision based on prior score filtering and maximization of post-shift growth rate error reduction.
Semantic Web Tools and Ontologies	Adana	Tool to analyse a model's relative predictive post-shift growth rate performances for strains.
	AdaLab-meta	An ontology for the description of metadata about datasets.
	AdaLab	A domain ontology to represent relevant system biology biological entities.
	UNO	An ontology of uncertainties.
Bioinformatic Resources	Eve-CV	Eve experiments control vocabulary
	AdaLab_base	RDF Knowledgebase
	Brauer	Microarray data of the yeast diauxic shift.
	Yeasttract	A curated repository of regulatory associations between transcription factors and target genes in yeast.
Systems Biology Models	YeastKinome	A yeast kinase and phosphatase interactome resource.
	iMM904	Model of yeast metabolism: a Flux Balance Analysis (FBA) model.
	Mz	Diauxic shift model derived from the literature.
	M1	Diauxic shift model enhanced using bioinformatic data.
Systems Biology Simulation	M1-random	Diauxic shift model enhanced using bioinformatic data and high-throughput experiments.
	M1-smart	Diauxic shift model enhanced using bioinformatic data and hypothesis led experiments.
	DBN	Simulation of yeast cell signaling: a dynamic two-time slice Bayesian network, with linear Gaussian parameters.
	DFBA	Simulation of yeast metabolism: Dynamic Flux Balance Analysis.
Statistics	Yeast-stats	Yeast growth parameter estimation.
Laboratory Robotics	Overlord	Laboratory automation control.

**Fig. 2.** The implementation of closed-loop cycles in systems biology requires a wide range of different software: systems biology inference methods tools, semantic web tools and ontologies, bioinformatic resources, systems biology models, systems biology resources, statistical tools, and laboratory robotic systems.

and each time point. This generates a divergence value for each (gene, time) pair. The genes selected for knockout experiment are those with the highest node divergence values. The strength of the AdactiveFB approach is that it focuses directly on optimizing the model rather than using a proxy. Its current main weakness is that the observed growth curve is the only phenotype used to inform backward simulation. Growth curve experiments are relatively

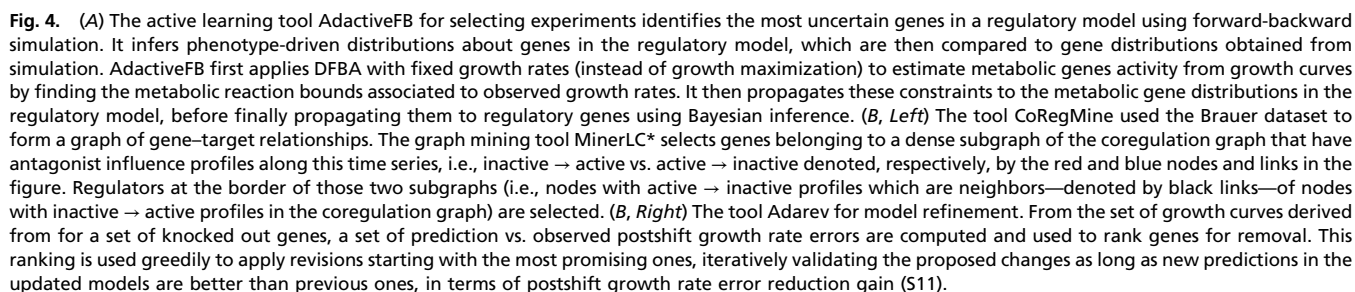
robust (12), but they are not highly informative. In the future we plan to include many more phenotypic experiments.

The second tool, CoRegMine, initially uses CoRegNet (10) to infer a graph in which the vertices are coregulators labeled according to their influence profile (13), and the edges relate predicted coregulators. This graph is then processed by the graph mining tool MinerLC\* (14) to extract subgraphs, each consisting



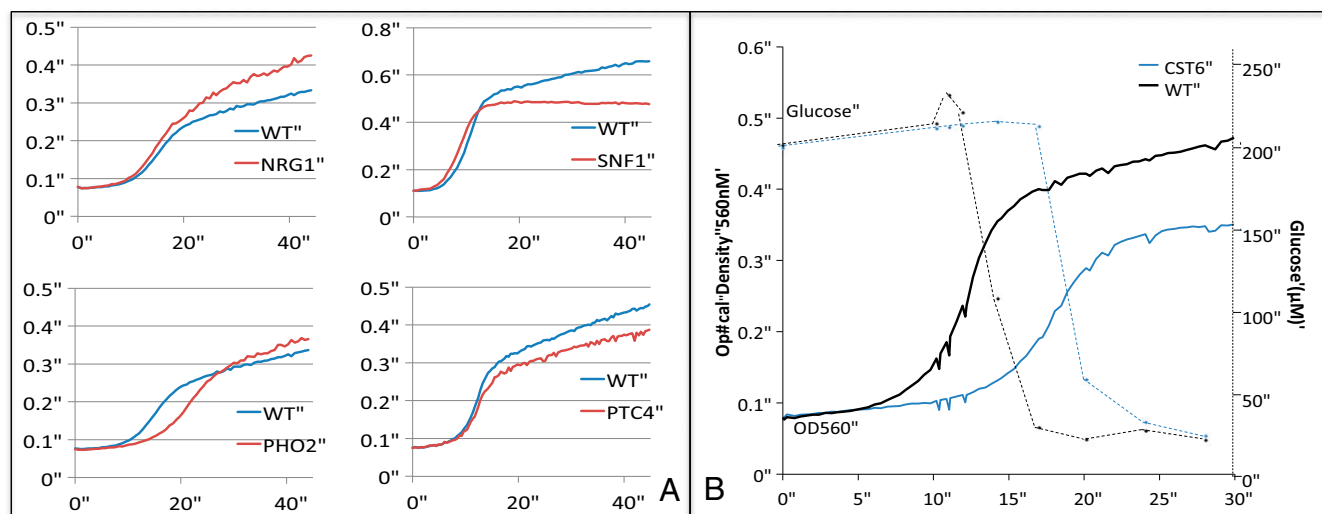
**Fig. 3.** (A) The form of the integrated diauxic shift models. The regulatory model (blue box) is a DBN with linear Gaussian conditionals, overregulatory (parents and children) + metabolic (only parents) genes/proteins. The metabolic model (orange box) is composed of a stoichiometric matrix, and a set of enzymatic relations between metabolic genes and reactions. Simulation for  $n$  time steps consists of  $n$  repeats of: (1) DBN inference; (2) metabolic inference with dynamic flux balance analysis (DFBA); (3) regularization of gene states for the next time step using two results, and diauxic shift metabolite to gene rules. (B) The ensemble network inference procedure ELSA for learning DBNs. Simple models ("components") are combined to form a consensual "composite" model. Each component is built by computing the Edmonds directed maximal spanning arborescence over a graph obtained by double sampling. The final composite model is built by aggregating all components by edge frequency to produce a ranking and postfiltering this using information from the Brauer dataset (4) (55).





The next step in the cycle of model improvement is to refine the model based on the obtained new experimental results. We developed the tool Adarev for this task. As Eve’s experiments do not directly observe the time-series of protein/gene states, these need to be inferred from observations of growth and limited metabolite states. The approach used by Adarev is built on the identification of a local curve error reduction improvements to an input model based on simulation vs. real growth curves. Computational model simulation is very costly in terms of computer time. A prior scoring step was therefore included to

The second and third closed-loop cycles differed from the first in including new planned experiments (Fig. 14). In the second closed loop, inference tools were run to generate experiments, the experiments were executed, and the models were refined. Two sets of experiments were generated to improve M1: set (a) of 80 hypothesis-led experiments designed with our tools (AdactiveFB and CoRegMine), and set (b), consisting of 80 randomly selected experiments. Eve executed both sets of experiments. Model M1-smart was refined from M1 based on the results of hypothesis-led experiments, and model M1-random was refined from M1 based



**Fig. 5.** (A) Examples of diauxic shift phenotypes. The growth experiments executed by Eve revealed a wide variety of phenotypes: lower/faster growth rates (in fermentative/respiratory metabolism), and lower/greater growth yields. Each growth curve is made up of the mean OD<sub>560</sub> readings for a strain (from a minimum of eight replicates) over 45 h, vs. wild type BY4741 (WT) with paired starting culture OD values. (B) An example of a glucose metabolism phenotype. Glucose consumption takes place most rapidly during the fermentative growth phase, with glucose levels generally depleted before the second period of slower growth.

from the random experiments (Fig. 1*A* and *B*). The motivation for generating two separate sets of experiments was to test the belief that hypothesis-led experiments (experiments designed to improve/test models) are more efficient in systems biology model development than random/high-throughput experiments (16). The M1-smart model has 298 nodes and 1,760 edges (Fig. 1*B*). We compared M1-smart and M1 using their predictions for 281 test strains. The results show that M1-smart is significantly more accurate at prediction than M1 (Fig. 6). We ensured the maximal improvement of M1-random and made the comparison between M1-random and M1-smart as rigorous as possible by selecting the 80 randomly selected genes from known yeast regulators (kinases and transcription factors) (*SI Appendix 13*). The M1-random model has 298 nodes and 1,778 edges (Fig. 1*B*). To compare M1 and M1-random, we applied their predictions on the same 281 test strains. M1-random was significantly better at prediction than M1 (Fig. 6).

In the third cycle, the M1-smart and M1-random models were compared by generation and execution of experiments. To generate the “crucial” experiments used to compare M1-smart and M1-random we applied the tool Adana to select 81 deletant strains with the largest predicted postshift growth rate disagreement between M1-smart and M1-random. We found that M1-smart was significantly better than M1-random (Fig. 6). We therefore concluded, as expected, that hypothesis-led experiments are more efficient at improving systems biology models than high-throughput/random experiments.

An essential part of systems biology is the analysis of new models to provide biological insight (1). Our most accurate model, M1-smart adds a substantial amount of knowledge about the yeast diauxic shift: 92 extra genes (+45%) and 1,048 interactions (+147%). We used the Adana tool to rank the genes in terms of relative importance in the M1-smart model. To evaluate the biological insight possible from these additions, and to illustrate the biological utility of the knowledge generated by the system, we selected two genes highly ranked in M1-smart, but absent from Mz:

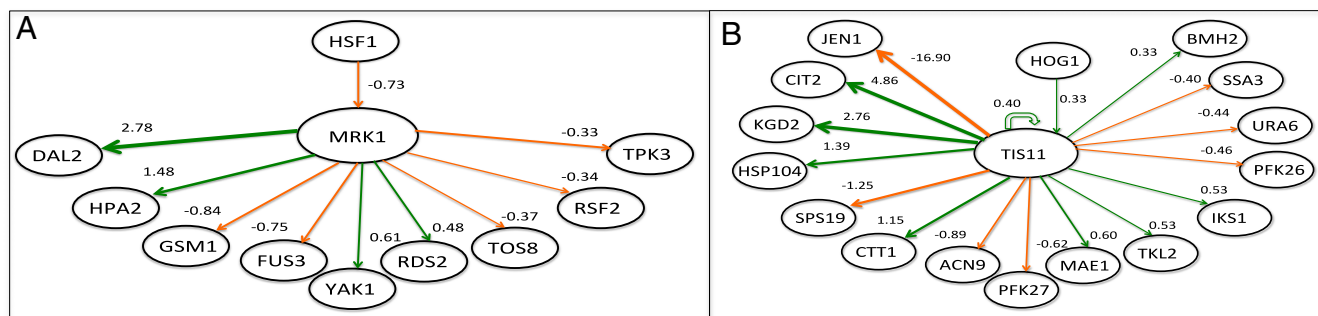
MRK1 and TIS11 (*SI Appendix 14*). MRK1 (YDL079C) is homologous to human protein kinase glycogen synthase kinase-3 (GSK-3). Fig. 7*A* shows the fragment of M1-smart incorporating MRK1. GSK-3 genes are highly conserved and ubiquitous in eukaryotes and involved in differentiation, cell fate determination, and spatial patterning (17). These two highly homologous isoforms have been implicated in type II diabetes (Diabetes mellitus type 2), Alzheimer’s disease, inflammation, cancer, and bipolar disorder (17).

TIS11 is a member of the 12-O-tetradecanoylphorbol-13-acetate inducible sequence 11 family. TIS11 genes are involved in posttranscriptional gene regulation by micro-RNA (miRNA) and short interfering RNA (siRNA) (18, 19). Note that RNA processing is not explicitly included in M1-smart, and TIS11 was automatically incorporated as a putative transcription factor based on its zinc finger motif. This illustrates a strength of automating systems biology modeling: a human biologist would have excluded TIS11, yet its inclusion proved interesting, highlighting a possibly important role for RNA processing in the diauxic shift. Fig. 7*B* shows the fragment of M1-smart incorporating TIS11. In humans, changes in *TIS11* expression have been associated with both the suppression and promotion of cancer, and with autoimmune diseases (18).

Formal languages promote the reproducibility and reusability of results, and the exchange of information between human scientists and computer systems. We developed a suite of complementary ontologies to support the application of systems biology tools and their integration: (1) AdaLab-meta, an ontology for the description of metadata about datasets; (2) AdaLab, a domain ontology to represent relevant biological entities in systems biology; and (3) Eve-CV, a controlled vocabulary that defines typical Eve experiments and experimental conditions (*SI Appendix 15*). When combined these ontologies consist of ~20,000 RDF (Resource Description Framework) triples. We collected and formalized in RDF all of the bioinformatic data used for this study to form a knowledge

Cycle	Test	Mz	M1	M1-r	Ratio	Signif.	Cycle	Test	M1	M1-r	M1-s	Ratio	Signif.
1	192	0.17	0.0033	-	98%	<2.2 × 10 <sup>-16</sup>	2b	281	6 × 10 <sup>-3</sup>	-	3 × 10 <sup>-3</sup>	74	<2.2 × 10 <sup>-16</sup>
2a	281	-	6 × 10 <sup>-3</sup>	4 × 10 <sup>-3</sup>	30%	<2.2 × 10 <sup>-16</sup>	3	81	-	2 × 10 <sup>-3</sup>	7 × 10 <sup>-4</sup>	58.4	<7.6 × 10 <sup>-16</sup>

**Fig. 6.** Experimental comparison of models. The number of test strains is the number of automated experiments used. M1-s, M-smart; M1-r, M1-random; Ratio, the relative reduction of error; Signif., the result of a pairwise Wilcoxon test of improved model over previous model (or M1-smart over M1-random for the last cycle).



**Fig. 7.** (A) Model fragment showing the connectivity of MRK1 and TIS11 in M1-smart. Nodes are shown with strengths  $>0.3$ . MRK1 is involved in modulating the diauxic shift and it mainly interacts with other kinases (FUS3, YAK1, and TPK3) and transcription factors (RDS2, TOS8, and RSF2) rather than enzymes—DAL2 an allantoinase is an exception. HSF1 is its sole parent; it is a trimeric heat shock transcription factor that has previously been implicated in the diauxic shift. (B) Model fragment showing the connectivity of TIS11 in M1-smart. TIS11 is mainly involved in directly controlling metabolic enzymes (CIT2, KGD2, SPS19, CTT1, PFK27, MAE1, TKL2, PFK26), especially those involved in sugar metabolism and the mitochondria. HOG1 is the sole parent of TIS11, it is a mitogen-activated protein kinase involved in osmoregulation. The strongest link is the repression of JEN1, a monocarboxylate/proton symporter of the plasma membrane that has previously been implicated in the diauxic shift.

base of 1,301,017 RDF triples grouped in five separate RDF graphs: imported genes, genes annotations, genes expressions, Eve strains, and relevant metadata. The data are accessible via the linked data web interface (*SI Appendix 15*). We developed a dedicated communication mechanism SciCom (Scientific Communication) to communicate information about experiments to Eve. The requests for experiments and experimental results are stored in an RDF triple store in Manchester that consists of 10,187,417 RDF triples combined in two graphs.

## Discussion

The fundamental motivation for studying the diauxic shift in yeast (*S. cerevisiae*) is that it serves as a model for transformation in human cellular systems. It is therefore important to consider how well the methods can be scaled up for use in mammalian systems. This scaling up entails two main challenges: ensuring the same experimental reproducibility as is achievable in yeast, and scaling up the computational methods. We consider experimental reproducibility to be the most difficult of these challenges (20). For the scaling up of computational methods, the different parts of the software pipeline have different sensitivities to an increase in input network size (*SI Appendix 16*), but all of the methods scale polynomially, implying that the increase in size and complexity associated with the move to mammalian systems should be tractable with our approach.

We have successfully combined multiple systems biology software tools and laboratory robotics to execute three cycles of

improvement for a model of the yeast diauxic shift. The cycles were not fully automated, as in the Robot Scientists Adam (12) and Eve (15), as the automation of systems biology is very much more complicated. However, full automation will be necessary to execute the hundreds or thousands of model improvement cycles required. The achievement of this full automation will require the software tools to be more robust and more modularly designed. Many of the software tools we have used are based on techniques originating in artificial intelligence (AI), especially machine learning: CoRegNet, CoRegMine, ELSA, ActiveFB, MinerLC\*, Adarev, and Adana (Fig. 2). However, more advanced ideas from AI will be required to improve performance (21). For example, the tools have no high-level understanding of what they are doing, just as chess programs do not know that they are playing chess. One approach to providing them with such an understanding would be to give the system high-level goals to achieve, along with a higher-level planning ability. Another fundamental enhancement would be to give the AI tools the ability to communicate goals and intentions to human scientists.

In conclusion, we foresee a future in which combinations of software tools, laboratory automation, and human scientists will work together to create systems biology models that fully reflect and predict the underlying biology.

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