

# Addressing barriers in comprehensiveness, accessibility, reusability, interoperability and reproducibility of computational models in systems biology

Anna Niarakis, Dagmar Waltemath, James Glazier, Falk Schreiber, Sarah Keating, David Nickerson, Claudine Chaouiya, Anne Siegel, Vincent Noël, Henning Hermjakob, et al.

### ▶ To cite this version:

Anna Niarakis, Dagmar Waltemath, James Glazier, Falk Schreiber, Sarah Keating, et al.. Addressing barriers in comprehensiveness, accessibility, reusability, interoperability and reproducibility of computational models in systems biology. Briefings in Bioinformatics, 2022, 23 (4), pp.1-11. 10.1093/bib/bbac212. hal-03690604

### HAL Id: hal-03690604 https://inria.hal.science/hal-03690604

Submitted on 22 Nov 2023

**HAL** is a multi-disciplinary open access archive for the deposit and dissemination of scientific research documents, whether they are published or not. The documents may come from teaching and research institutions in France or abroad, or from public or private research centers.

L'archive ouverte pluridisciplinaire **HAL**, est destinée au dépôt et à la diffusion de documents scientifiques de niveau recherche, publiés ou non, émanant des établissements d'enseignement et de recherche français ou étrangers, des laboratoires publics ou privés.



https://doi.org/10.1093/bib/bbac212

Advance access publication date: 8 June 2022

Review

# Addressing barriers in comprehensiveness, accessibility, reusability, interoperability and reproducibility of computational models in systems biology

Anna Niarakis , Dagmar Waltemath , James Glazier, Falk Schreiber, Sarah M. Keating, David Nickerson, Claudine Chaouiya, Anne Siegel, Vincent Noël, Henning Hermjakob, Tomáš Helikar, Sylvain Soliman, and Laurence Calzone

Corresponding author: Anna Niarakis, Université Paris-Saclay, Laboratoire Européen de Recherche pour la Polyarthrite rhumatoïde - Genhotel, Univ Evry, Evry, France; Lifeware Group, Inria, Saclay-île de France, Palaiseau 91120, France. E-mail: anna.niaraki@univ-evry.fr

### **Abstract**

Computational models are often employed in systems biology to study the dynamic behaviours of complex systems. With the rise in the number of computational models, finding ways to improve the reusability of these models and their ability to reproduce virtual experiments becomes critical. Correct and effective model annotation in community-supported and standardised formats is necessary for this improvement. Here, we present recent efforts toward a common framework for annotated, accessible, reproducible and interoperable computational models in biology, and discuss key challenges of the field.

Keywords: computational modelling, model annotations, reproducibility, systems biology, community standards

### Introduction

Scientists from different systems biology fields have long been developing community-driven guidelines and best practices for annotation, interoperability and reusability of computational models in biology. However, the parallel work, grounded on shared needs and similar aims, of separate communities creates a need for exchange and alignment of the different efforts to harmonise best practices. Hence, members of the Consortium for Logical Models and Tools (CoLoMoTo, http://colomoto.org) and the Computational Modelling of Biological Systems community of the International

Anna Niarakis is an Associate Professor at Univ Evry, University of Paris-Saclay. Her research focuses on applying computational systems biology approaches such as network integration and dynamical modelling to decipher complex human disease mechanisms.

Dagmar Waltemath is a Professor of medical informatics at the University of Medicine, Greifswald. She is the chair of the Computational Modelling in Biology Network and an advocate of the findability, accessibility, interoperability and reusability (FAIR) principles and open standards for modelling and simulation in biomedical science.

James A. Glazier is a Professor of Intelligent Systems Engineering, an Adjunct Professor of Physics and Director of the Biocomplexity Institute at Indiana University, Bloomington, USA. His research focuses on developing and applying multiscale modelling and model shareability tools.

Falk Schreiber is a Professor at the University of Konstanz and an Adjunct Professor at Monash University. His research focuses on analysing the structure and dynamics of biological networks, the modelling of biological processes and the interactive visualization and immersive analytics of life science data.

Sarah Keating is a Senior Research Software Developer at University College London (UCL) and a coordinator of the Computational Modelling in Biology Network initiative. Her research focuses on standard formats for model exchange and reuse. She has been the lead developer of libSBML and other infrastructure supporting standards for more than 15 years.

David Nickerson is a Senior Research Fellow at the Auckland Bioengineering Institute. He is the vice-chair of the Computational Modelling in Biology Network and an investigator at the Center for Reproducible Biomedical modelling. His research focuses on physiological model development standards and tools for reproducibility and reuse.

Claudine Chaouiya is an Associate Professor at I2M, Aix-Marseille University. Her research focuses on developing appropriate methods and tools for analysing large logical models of regulatory and signalling networks revolving around cell fate decisions in single-cell and multicellular contexts.

Anne Siegel has been a research director at Centre National de la Recherche Scientifique (CNRS) since 2010 and works at the IRISA lab in the Bioinformatics Dyliss Group. Her research activities focus on interfaces between computer science and biology. She develops symbolic knowledge representation and integration methods to analyse large-scale biological systems and microbial communities, especially at the metabolic scale.

Vincent Noël is a researcher at the Institut Curie. His research interests are the modelling of biological systems, from constructing and analysing models to optimising their simulations.

Henning Hermjakob leads the Molecular Systems services at European Molecular Biology Laboratory -European Bioinformatics Institute (EMBL-EBI), which provide worldwide reference data resources in interactomics (IntAct), pathways (Reactome) and systems biology models (BioModels). He received his MSc in Bioinformatics from the University of Bielefeld and has been at EMBL-EBI since 1997.

Tomáš Helikar is an Associate Professor in the Department of Biochemistry at the University of Nebraska-Lincoln. His research focuses on using integrative modelling pipelines to elucidate how aberrant changes in biological networks result in disease to develop more effective therapies strategically.

Sylvain Soliman is a researcher at Inria, Saclay. His research interests focus on computational biology and theoretical computer science. He has been one of the leading developers and maintainers of the BIOCHAM modelling and analysis platform for more than 10 years.

Laurence Calzone is a researcher at the Institut Curie. Her research activities revolve around building knowledge maps, constructing logical models and developing tools for improving and optimising qualitative models and their predictions.

Received: March 17, 2022. Revised: April 20, 2022. Accepted: May 6, 2022

© The Author(s) 2022. Published by Oxford University Press.

This is an Open Access article distributed under the terms of the Creative Commons Attribution License (http://creativecommons.org/licenses/by/4.0/), which permits unrestricted reuse, distribution, and reproduction in any medium, provided the original work is properly cited.

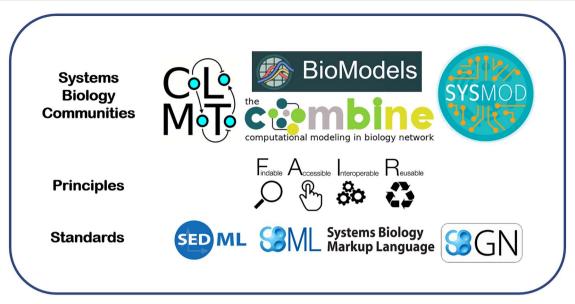


Figure 1. The systems biology communities represented in the review, along with the main principles and community standards discussed.

Society for Computational Biology (SysMod, https:// sysmod.info/) organised a workshop to discuss communitydriven guidelines and efforts for the curation and annotation of computational models during [BC]2 2021. The workshop grew from a previous edition organised during [BC]2 2019 focused on logical modelling [1]. The second edition brought together scientists with various research backgrounds and from different working groups such as BioModels [2], a central repository of mathematical models of biological/biomedical processes; the Computational Modelling in Biology Network initiative (COMBINE) [3]; CoLoMoTo, [4]; SysMod, [5]; the Systems Biology Graphical Notation (SBGN) project [6]; the systems biology markup language (SBML) [7] and simulation experiment description markup language (SED-ML) [8], to exchange and expand on several key topics of common interest (Figure 1).

While the modelling approaches across these communities differ, several critical points are shared, such as (i) the importance of annotations for reproducibility, (ii) the use of community standards for exchange and annotation encoding, (iii) the need to implement standards in tools and platforms to boost reusability and interoperability, (iv) the importance of transparency of modelling frameworks in publications and (v) the use of shared repositories to enhance model accessibility (Figure 2). We use the term annotation to describe 'a computeraccessible metadata item that captures, entirely or in part, the meaning of a model, model component or data element'. We borrow this definition from [9] which is in accordance with its use in [1]. We discuss the identified needs in the following sections.

### Model curation and annotation, and the use of community standards

Computational models have long been used to describe complex systems in biology. Their abstract nature and

their ability to reproduce dynamic behaviours make them very powerful tools for hypothesis testing and in silico predictions. Furthermore, computational models are built based on a wealth of biological data, both low and high throughput, and their integration with prior, empirical knowledge. The majority of these models are based on small-scale experimental observations integrated with large-scale omic data, and a number of formalisms have been developed over the years to address different needs and questions regarding the biological systems under study [10–12].

The standardised representation of biological mechanisms is important for both static and dynamic systems biology models. Efforts to formalise process description (PD) diagrams using SBGN schemes [6] have been made within the Disease Maps project (https://disease-maps. org/) [13] and, more recently, within the COVID-19 Disease Map community [14]. Tools to automate the translation of Disease Maps into executable Boolean models, such as the CellDesigner as SBML-Qual (CaSQ) tool, have eased the creation of models in the SBMLqual format [15, 16]. This initiative has demonstrated the absolute need for coordinated efforts among different systems biology communities to establish best practices for model curation and annotation [1]. The use of standards, especially SBGN [6], reduces uncertainty and disambiguates knowledge representation. SBGN includes three complementary and orthogonal visual languages which represent alternative projections of the underlying biological system: (a) the SBGN PD language [17], which shows the sequence of interactions between biochemical entities on a mechanistic level; (b) the SBGN Entity Relationship language [18] that represents the relationships in which an entity can participate regardless of the sequential order of these events and also shows information on a mechanistic level and (c) the SBGN Activity Flow language [19] that depicts influences between entities in a network on a more abstract level.

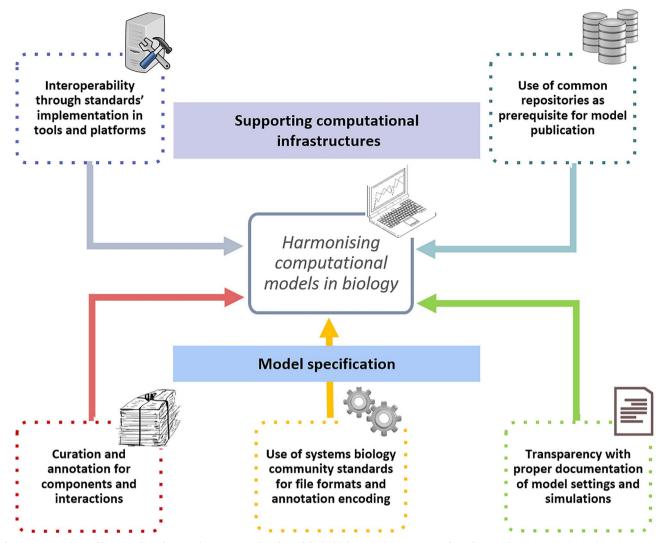


Figure 2. Overview of key needs to harmonise computational models in biology. (Science vectors from https://freesvg.org/science-icons-set-vector-

Tools are needed to implement the three SBGN languages in a straightforward, user-friendly way. An example is SBGN-ED [20], an editor capable of handling all three SBGN languages. SBGN-ED allows the user to check for correctness using rule-based methods, combine SBGN bricks to build networks, translate diagrams between formats [21], apply automated layouts to improve the readability of maps [22–24], and perform data integration tasks such as converting high-throughput (omic) data into pathway maps [25].

Such pathway maps can also be imported in Cytoscape [26] and analysed as graphs for their topology, revealing important structural properties such as various centrality measurements, in and out degrees, and network connectivity.

An important aspect for model reusability is the capability to merge and combine existing models. The use of standards facilitates model integration as it minimises the assumptions needed to combine different constructs. CellDesigner [27] is a structured diagram editor for drawing and modelling biochemical networks, which supports SBGN standards and implements model merging via a

dedicated plugin, thus giving the opportunity to create merged models, combining two or more diagrams. In the same vein, SemGen [28] is a tool developed recently that is able to synthesise models encoded in various formats, including SBML [7] and CellML [29]. The tool relies on semantic annotations to capture the underlying biological and physical meanings of the model entities and processes. MultiState Model Builder (MSMB) is another effort to create a flexible editor for compact biochemical models [30, 31]. MSMB supports multistate models created using different modelling styles and is based on Java and COmplex PAthway SImulator (COPASI) [32] APIs. Simulink, a MATrix LABoratory (MATLAB) toolbox, is a block-diagram environment for multidomain simulation and model-based design. It includes a merge functionality allowing the merger of two versions of a model [33].

Recent developments of SBML have enabled the support of multiple modelling methodologies [7]. SBML is a powerful language whose syntax supports annotations and covers various modelling frameworks, including rule-based, logical, spatial, kinetic methodologies and multiple types of analysis, including time-course sim-

## Interoperability through standards' implementation in tools and platforms

The findability, accessibility, interoperability and reusability (FAIR) principles for data stewardship were published in 2016 and intended to provide guidelines and enhance the above features in research objects related to computational modelling [34]. Since then, the FAIR principles have been applied to research fields ranging from biology to physics to health sciences. Bioinformatics and biology as a whole have been early adopters of FAIR, and data management systems like the FAIRDOMHub [35] aid the creation of fair scientific data. In addition, the biomedical and health domains recently started to investigate FAIRification approaches [36–39].

Standards, shared repositories and community-driven tool developments improve the reproducibility of scientific outcomes [40, 41]. The appropriate reuse of models requires easy access and a certain comprehensiveness of relevant models, which can be achieved via the annotation and/or documentation, or comments in a modelling script. Findability and comprehensiveness require proper archiving and sharing of a mathematical model encoded in a standard format, accompanied by thorough descriptions of the model and its application in simulation experiments. Adding structured annotations to the model archive [9, 42] and sharing them via suitable repositories greatly facilitate the search for models and reuse by different software tools [43]. An essential aspect of reusability is model versioning that allows for tracking model provenance correctly and properly crediting the source model. Initiatives such as those included in the Physiome journal (https://journal.physiomeproject.org) are encouraging such practices by incorporating them into traditional academic credit metrics.

An excellent example of formalised model reuse and merge is described in [44] in which the authors combined three different models of rat cardiomyocyte function (an electrophysiology model [45], a dynamic model of calcium intake and release [46] and a quantitative, mechanistic model [47]) to build an integrative cell model for cardiac modelling. This work highlighted the added value of integrative models and pointed to the challenges associated with such endeavours.

Regarding graphical models, the integration of the mastocyte activation PD map built in CellDesigner and published in [48] into the REACTOME pathway knowledge base [49], as part of the Fc epsilon receptor signalling pathway (https://reactome.org/content/detail/R-HSA-2454202), is a nice example of model reuse with proper attribution of credits to all contributors.

Combining complementary modelling tools strengthens model analysis, making interoperability essential for modelling pipelines. A combined pipeline for model building and analysis is illustrated in a recent publication in which researchers built a logical model of the epithelial-to-mesenchymal transition (EMT) cellular network to assess how selected microenvironmental signals control cancer-associated phenotypes along the EMT continuum [50]. Their pipeline uses the Gene Interaction Network Simulation (GINsim) tool (http:// ginsim.org) [51] to build the model and identify steady states, two R packages, FactoMineR [52] and factoextra (https://rpkgs.datanovia.com/factoextra), to cluster the corresponding phenotypes and BoolSim [53] to confirm the absence of cyclical attractors. They also used the model checker New Symbolic Model Verifier -Action Restricted Computation Tree Logic (NuSMV-ARCT) [54] to perform model checking analysis and finally MaBoSS for stochastic simulations [55]. While not all tools use standard formats, they can produce compatible, intermediate files that can be imported and analysed further. However, adopting standardised practices through shared libraries and open-source code on how tools handle model building and analysis could significantly accelerate community-driven software updates and the development of multifunctional and seamless analytical pipelines. To support this adoption, the CoLoMoTo interactive notebook [56] is a communitydriven effort to improve reproducibility and reusability within the subdomain of logical models and software tools. Combined with suggestions for data retrieval [57], data integration [58] and proper annotation [1] it provides a fairly complete suggestion for best practices for building logical models in biology.

Similarly, the Stimulating Peripheral Activity to Relieve Conditions (SPARC) initiative (https://sparc.science/) offers a dedicated portal for data, knowledge, computational modelling and spatial mapping for the peripheral nervous system, enhancing findability via semantic search and interface, and reuse of resources among scientists interested in the nervous system [59].

A recent community-driven initiative, which aims at providing an integrative environment for model simulations, is BioSimulators (https://biosimulators.org/), a central registry of various simulation tools along with programmatic interfaces to different tool versions. BioSimulators relies heavily on systems biology community standards, such as CellML, SBML, SED-ML and the COMBINE archive format, as well as validation tools to ensure proper implementation and use of these standards. The registry also offers recommendation services, in an effort to help modellers select the best way to share, reproduce and combine simulations [60].

The careful specification of simulation settings is also essential to ensure reproducibility of modelling results. The SED-ML (https://sed-ml.org/) community focuses on developing a standard to cater to this need. The SED-ML format includes information required by the

minimum information about a simulation experiment (MIASE, http://co.mbine.org/standards/miase) to ensure the reproducibility of computational simulations. In addition, SED-ML covers the description of time-course simulations related to quantitative, kinetic models. A working group is currently working on a much-needed SED-ML extension for logical models that would better describe the simulation settings for discrete logic-based models

In summary, extensive, standardised and meaningful annotations and detailed references to source models and data, and transparency throughout the modelbuilding steps make virtual experiments accessible to a broader audience and encourage model reusability. In addition, standardised descriptions of simulation settings improve the reproducibility of in silico experiments.

The web-based platform Cell Collective was developed to make computational modelling accessible to a broader panel of users (from students to experts) [61]. Cell Collective can be used to build large-scale models of various biological processes and simulate/analyse them. It includes a knowledge base for information about individual biological processes, such as identifying direct protein-protein interactions. The tool also includes a reference section where users can enter references using PubMed IDs. Finally, the tool provides a large model repository of Boolean and, recently, constraintbased models, and includes analytical methods for both modelling approaches. With similar goals, another interface, WebMaBoSS [62], was developed for simulating models with the Markovian Boolean stochastic simulator (MaBoSS) tool. The MaBoSS software is based on stochastic simulations of Boolean networks [55]: transition rates are associated with each node of the model, and probabilities for the states of the model are computed over time. In addition, the framework was expanded with an easy-to-use web interface. New models can be loaded from local files or imported directly from existing databases, including BioModels (https://www.ebi.ac.uk/ biomodels/), Cell Collective (https://cellcollective.org/) and GINsim (http://ginsim.org/models\_repository) repositories. Models are then stored in a personal database and modified, keeping track of all versions. This new interface comes with an update of MaBoSS, which improves its compatibility with community formats by adding native support of SBML-qual (16) and BoolNet [63] model representations.

### Transparency through proper documentation across modelling frameworks

The need for curation guidelines and standard formats for archiving information also applies to metabolic models. Genome-scale metabolic models describe an organism's metabolism and need to be integrated when studying microbial communities at the metabolic level. Building comprehensive models requires integrating all relevant information from multiple biological databases with different data types. Data integration is not straightforward, though, and choices of data and analytical tools need to be made. Furthermore, for models to be fully exploited by the community, reconstruction steps must be well documented and described as metadata in a standardised workflow language. These metadata allow other researchers to reproduce and improve models or reuse models as blueprints to create new ones. Recent efforts include the dedicated padmet format to generate customised metabolic models through transparent reproducible pipelines [64]. Moreover, the automatic generation of local wikis and query-based interfaces facilitates the exploration of models and metadata [65].

The same issues apply to the construction of multiscale models. Currently, there is limited interoperability of virtual-tissue simulation environments as they often handle one methodology per scale. In addition, standards for describing cellular and multicellular experiments and models are lacking. There is a clear need to develop crossscale integration languages and ontology-based model specification languages. CompuCell3D is an open-source simulation platform that allows tissue-scale models to integrate easily with existing physiologically based pharmacokinetic models, with subcellular models of biological networks and with artificial intelligence (AI) [66]. However, CompuCell3D specifies models using a custom XML format (CC3DML) and Python scripts, thereby limiting model portability. While recent versions of Compu-Cell3D adopt a modular software architecture API, they currently lack integrated backing for model annotation, parameter constraints, provenance and validation data integration as part of model specification. This is also the case for other similar tools such as PhysiCell [67], Chaste [68] and CellSys [69]. An effort to promote best practices regarding model development and annotation workflows across multiple virtual-tissue platforms will be essential to making virtual-tissue models truly reusable and shareable.

### Use of scorecards and simple rules to enhance model reproducibility

The reproducibility of scientific results is of utmost importance in research. The team developing the BioModels database of mathematical models of biological systems [2] has attempted to systematically reproduce 455 kinetic models published in peer-reviewed research articles from 152 journals [70]. Unfortunately, about half (49%) of the models could not be reproduced using the information provided in the published manuscripts. With further effort, an additional 12% of the models could be reproduced either by empirical correction or feedback from authors. The main reasons why reproduction failed were missing parameter values, followed by missing initial conditions and inconsistencies in the model structure. As

Table 1. Main reasons for irreproducibility and possible solutions

### Main reasons for irreproducibility

Lack of parameter values

Lack of initial conditions for simulations Inconsistencies in model structure, such as missing interactions

Lack of comprehensive description of the system
Lack of proper annotations for every interaction
Inconsistencies in the naming of model entities
Inconsistent description of experiments
Outdated software

Missing parts in the description of methodology Missing scripts in the code for model experiments

#### Possible solutions

- Associate SED-ML files to the model and use a COMBINE archive to group all files
- Where SED-ML files are not possible, provide tables with parameters and proper annotations
  of their sources
- Use MIRIAM annotations and proper identifiers to reference sources
- Use harmonised identifiers for the model entities, such as HUGO Gene Nomenclature Committee (HGNC), UniProt IDs or GeneSymbols
- Provide code scripts in open-access repositories such as GitLab or GitHub and a clean, comprehensive read.me file
- Prove a thorough list of tools, platforms, packages and dependencies used to build, analyse and simulate the model
- Use standard formats for model files to ensure interoperability and avoid future issues with outdated software
- Include a step-by-step methodology description in the Methods sections or Supplementary materials

a lightweight approach to improve reproducibility in systems biology, an eight-point scorecard is proposed to be used by authors, reviewers and editors, highlighting critical manuscript features that assist reproducibility [70]. This effort could be extended to any model repository to ensure the reproducibility of published results.

Along the same lines, a recent publication suggests 10 simple rules for credible modelling practices in health-care [71]. These rules include (i) a clear definition of the modelling context and scope, (ii) the use of relevant data, (iii) model evaluation within the biological context, (iv) explicit mention of model and simulation limitations, (v) the use of version control, (vi) appropriate and detailed documentation, (vii) broad dissemination of the modelling results, (viii) external review of the content, (ix) testing of competing implementations where possible and finally, (x) use of standards.

Table 1 summarises the main reasons for irreproducibility in computational systems biology and possible solutions.

### Discussion

### General remarks and fundamental questions

More tools and platforms must incorporate standards to enable their implementation by the modellers. Communities should also reach a consensus regarding whether annotations should be included as part of the model file or offered in a separate file as advocated in [9]. This separate file could be combined with the model and the simulation settings using a COMBINE archive [72]. There are limitations in existing ontologies for describing mechanistic information and multicellular phenotypes. The cell behaviour ontology initiative tried to develop semantic description of multicellular computational models, but it requires much more coordinated effort and development [73].

In general, model construction starts from the literature and prior knowledge, often in the form of an existing computational model that was probably built to

address different questions or in a different biological context. First, the modeller compiles a list of components from relevant experiments and disciplinary knowledge/data. Subsequently, the modeller performs simulations to train and validate the model based on reference data. Model building is iterative and requires progressive model refinement to reach a robust model, which can be used for designing experiments and hypothesis testing. To maximize a model's impact, its representation and distribution must support its reproducibility, accessibility and reusability. While these aims are independent of the computational methodology employed, each has specific needs for its realisation.

One fundamental question regarding models and their minimum associated information is what constitutes a model? For example, is a model a network or a set of rules/equations? Furthermore, when a model is published, how should it be accompanied by metadata including the initial conditions, simulation settings and annotation of the model entities to ensure maximum reproducibility and reusability? These questions need to be addressed every time standard practices are defined and proposed.

In this section, we describe experiences with use cases and applications from several collective efforts that apply and harmonise best practices.

## Recent collective efforts that promote best practices and enhance communication across communities

Since 2019, collective efforts have emerged to tackle different pandemic challenges. The COVID-19 Disease Map project [74] brought together scientists with various backgrounds to build a computational repository of virus-host interaction mechanisms. This large-scale international effort fostered exchanges and collaboration across disciplines. The COVID 19 Disease Map community adopted the SBGN standards for graphical models [6] and defined the minimal annotation information required for such diagrams. The aim was to use the map-to-model framework [15] to create automatically

annotated executable Boolean models, as suggested in [1]. The project also sparked interesting questions about tools and platforms and highlighted the need to create interoperable pipelines to bridge static and dynamic representations of disease mechanisms.

In parallel, the logical modelling community proposed an adaptation of SED-ML to cover the needs of logical models. The community also incorporated more tools into CoLoMoTo notebooks [56] to promote reproducibility and interoperability. An adapted SED-ML for logic-based models would promote the use of COMBINE archives, harmonising best practices of model development across communities.

Computational biology models should also follow the FAIR principles. Most of the good-practice guidelines followed and suggested by individual systems biology communities fulfil the FAIR criteria, even when not explicitly mentioning the FAIR facets. For example, FAIR research objects should be findable [42]. The BioModels database, an open repository for simulation studies of biomedical systems [2], provides each model with a persistent Identifier (ID) that can be represented as a uniform resource identifier to guarantee global uniqueness [75]. The persistent identifier allows a specific model to be referenced from outside the repository, for example, when reusing the model code in a simulation.

Models need to meet the accessibility criteria in FAIR [42]. In addition, one would need to state precisely how a model can be reused to employ such a model for clinical biomedical tasks. For example, model code and associated metadata should be retrievable using standardised communication protocols like HTTPS or SPARQL. Finally, automated download options for models are as important as easy access to model code for scientists accessing the front end of a model repository. Biomodels, for example, allows for the download of model code in both original model formats and SBML [7], using simple HTTPS. An alternative is programmatic access to the model collection via REST interfaces.

Computational biology models have long been reused and provide many examples for adopting FAIR principles. For example, the HealthEcco project (https:// healthecco.org/) integrates health-related data for several diseases in a graph database at the intersection between health and systems medicine. HealthEcco relies solely on standardised interfaces to access data from open repositories. For their data section on COVID-19, HealthEcco integrated computational biology models from the COVID collection of Biomodels (https://www. ebi.ac.uk/biomodels/covid-19) with patents, biomedical ontologies, PubMed entries and clinical trials [76].

More recently, a workgroup at COMBINE 2021 (https:// combine-org.github.io/events/) investigated the FAIR metrics for computational models to determine how FAIRification can lead to higher quality, more reliability and, ultimately, more frequent reuse of model-based results in biomedical applications.

### What are the challenges to overcome as separate communities and collectively?

As already mentioned, most current simulation environments and tools handle one or two methodologies per scale. The use of standard methodology-independent formats for model specification could improve interoperability and help standardize the description of spatial phenomena in cross-scale integration languages. Tools and platforms which support standards are of utmost importance. Annotations and references are indispensable for assessing a model's quality and facilitating its reusability, and both should be independent of the modelling methodology. They could also serve as minimum quality features and prerequisites for publishing computational models. The description of model structure, including components and reactions with proper references to sources and simulation settings, could be embedded in all publications to ensure transparency. Many scientific journals have updated their policies to include hosting the code, datasets and resources necessary to reproduce the research detailed in submitted manuscripts. It would be helpful if this support could extend to computational models and simulations, as very often published models are not annotated at all, include no references to the sources used to infer reactions and the simulation settings are vaguely described, hampering the reproducibility of the results and the reusability of the models. Support for and use of public, shared repositories can improve the findability and reusability of models. As these issues affect all computational models, modelling communities should improve communication to collectively develop solutions to these challenges.

### A tentative framework to improve the comprehensiveness, accessibility, reusability, interoperability and reproducibility of computational models in biology

In this section, we propose a tentative guide and a checklist that could be useful to assess a model's impact in terms of comprehensiveness, accessibility, reusability, interoperability and reproducibility (Figure 3). While preliminary, the checklist can provide the basis for good practices aligned with systems-biology community efforts for both modellers and reviewers when evaluating a computational model prior to or during peer review (Table 2).

### Model comprehensiveness

Provide a brief description (half a page) of the biological system and mechanisms encoded in the model. The model structure must be consistent with the biological processes it aims to describe. Give a list of all the components and interactions along with proper annotations such as PubMed IDs, KEGG IDs, Reactome IDs, etc. that justify their inclusion in the model. Use the minimal information required in the annotation of models

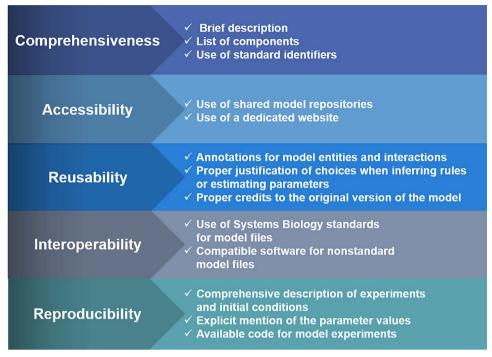


Figure 3. Main challenges to increase the impact of computational models in biology and tentative suggestions to address them.

Table 2. A tentative checklist that could be used by both modellers and reviewers to assess a model's compliance with systems biology communities guidelines

Core aspects	Check points	Proposed actions
Comprehensiveness	Brief description of the biological system and mechanisms to model	• Simple text file
<ul> <li>Consistency between the model structure and the described biological mechanism</li> </ul>	<ul> <li>Abstract figure, textbook illustration, text description</li> </ul>	
• List of components and interactions along with proper annotations	• Use of standard identifiers such as PubMed IDs	
Accessibility	<ul><li>Use of shared model repositories</li><li>Use of a dedicated website besides supplementary materials</li></ul>	BioModels, other dedicated repositories     Provide URL of the repository (e.g.: GitHub, GitLab)
Reusability	• Zip files of the model documentation	• COMBINE archive • FAIR principles
Standard annotations for model entities and interactions     Description of equations or rules used in the model	<ul> <li>MIRIAM guidelines, use of unified identifiers (UniProt IDs, HGNC symbols, etc.)</li> <li>Explicitly mentioned in the Methods section, in the Supplementary files, or in a dedicated accompanying webpage (e.g. GitHub)</li> </ul>	
Proper justification of choices when inferring rules or estimating parameters     Proper credits to the original version of the model	<ul> <li>Explicitly mentioned in the Methods section or in the Supplementary files</li> <li>Mentioned in the article and encoded in the model file with the use of proper identifiers</li> </ul>	
Interoperability  • Non-standard format of model files	• Use of Systems Biology standards for model files • List of compatible software for model analysis	• Provide model files in standardised formats
Reproducibility	• Comprehensive description of experiments and initial conditions	• SED-ML • COMBINE archive
• Explicit mention of parameter values	• Tables with parameters and proper annotation of their sources	
• Available code for model experiments	• Scripts in open-access repositories such as GitLab or GitHub	
Detailed description of methodology	• Step-by-step methodology description in the Methods section or Supplementary materials	

(MIRIAM, https://co.mbine.org/standards/miriam) guidelines for the consistent annotation and curation of computational models in biology.

### Model accessibility

Use shared model repositories, like BioModels, to ensure that the model is findable by a larger audience, and also repositories specific to tools and/or platforms, such as GINsim or CellCollective model repositories, to reach community members.

### Model reusability

Provide proper documentation of the equations or rules used in the model. Make sure to mention and justify the choices made when inferring rules or estimating parameters. Use consistent and comprehensive naming of model entities with standard identifiers to avoid ambiguities. The use of MIRIAM guidelines is highly recommended. Provide proper credits to the original version of the model, if you add modifications. FAIR principles for data stewardship [19] are also recommended to maximize the model's reusability. Where possible, provide zip files of the model documentation following COM-BINE archive guidelines (http://co.mbine.org/standards/ omex).

### Model interoperability

Use Systems Biology standards for model building, annotation and simulation and provide files in standard formats, where possible. Otherwise, provide details on the software and platforms used to analyse the model.

### Model reproducibility

Provide a brief description of in silico experiments along with detailed initial conditions such as initial concentrations or states, updating schemes, time frame and number of replicas for all simulation scenarios tested. Give all sets of equations and details about parameter values or ranges used. In the case of logic-based models, provide the logical formulae. Be transparent about possible limitations and cases that the model failed to reproduce. Make sure the naming of all model entities is consistent between model description and model file. The authors should also consider adopting the scorecards proposed in [70].

### Outcomes and outlook

Frequent communication and exchanges between various Systems Biology communities create the optimal conditions for establishing a common and consensual framework for annotated, accessible, reproducible and interoperable computational models in biology. Regular community meetings are essential to evaluate efforts, exchange experiences and address the challenges of computational systems biology in a collective and community-driven spirit. There is a pressing need for a harmonised and easily applicable framework that would improve computational models' accessibility, reusability, interoperability and reproducibility. To achieve this goal, we propose here a tentative framework that could be adopted by the different systems biology communities, and also by editors and reviewers, as an important step before scientific publication. Our aim is not to enforce a one-size-fits-all solution but to create a framework that is flexible and adaptable to accommodate the particular needs of various modelling approaches in computational systems biology.

### **Kev Points**

- The systematic use of standards minimises model ambiguities and enhances models' reusability and tools' interoperability.
- FAIR principles significantly improve the quality of modelling pipelines.
- Model annotations, references and specifications of detailed simulation settings are required to ensure transparency during peer-review and publication.
- Specialised best practice workflows and description standards need to be developed to address inter-scale connections in multiscale models.
- The efforts of different communities should be coordinated and aligned to accelerate progress and avoid duplicate efforts.

### Acknowledgements

The authors would like to thank the CoLoMoTo and SysMod communities for organising relevant workshops that allowed exchanges and planted the seeds for the collaboration and writing of this article.

### **Funding**

Symbiont ANR-17-CE40-0036 and DFG-391322026 grant to A.N. and S.S.; public-private partnership grant with SANOFI-AVENTIS R&D (CIFRE contract, n° 2020/0766 to A.N.); National Institutes of Health (grant R35GM119770 to T.H.); National Institutes of Health (grants NSF188553, NSF1720625, U24 EB028887 and R01 GM122424 to J.A.G.); Inserm Cancer (ModICeD, ITMO MIC 2020) to L.C.; DFG Project-ID 251654672-TRR 161 and under Germany's Excellence Strategy EXC 2117-422037984 to F.S.; EMBL core funding, the Innovative Medicines Initiative 2 Joint Undertaking under grant agreement no. 116030, and BBSRC BB/N019482/1 and BB/N019474/1 (MultiMod); National Institute for Biomedical Imaging and Bioengineering award P41GM109824 to D.N.

### References

1. Niarakis A, Kuiper M, Ostaszewski M, et al. Setting the basis of best practices and standards for curation and annotation of logical models in biology-highlights of the [BC]2

- 2019 CoLoMoTo/SysMod Workshop. Brief Bioinformat 2021;22(2): 1848-59.
- 2. Malik-Sheriff RS, Glont M, Nguyen TVN, et al. BioModels-15 years of sharing computational models in life science. Nucleic Acids Res 2020;48(D1):D407-15.
- 3. Hucka M, Nickerson DP, Bader GD, et al. Promoting coordinated development of community-based information standards for modeling in biology: the COMBINE initiative. Front Bioeng Biotechnol 2015;24(3):19.
- 4. Naldi A, Monteiro PT, Mussel C, et al. Cooperative development of logical modelling standards and tools with CoLoMoTo. Bioinformatics 2015;31(7):1154-9.
- 5. Dräger A, Helikar T, Barberis M, et al. SysMod: the ISCB community for data-driven computational modelling and multiscale analysis of biological systems. Bioinformatics 2021;37(21):
- 6. Le Novère N, Hucka M, Mi H, et al. The systems biology graphical notation. Nat Biotechnol 2009;27(8):735-41.
- 7. Keating SM, Waltemath D, König M, et al. SBML Level 3: an extensible format for the exchange and reuse of biological models. Mol Syst Biol 2020;16(8):e9110.
- 8. Waltemath D, Adams R, Bergmann FT, et al. Reproducible computational biology experiments with SED-ML-the simulation experiment description markup language. BMC Syst Biol 2011;15(5):198.
- 9. Neal ML, König M, Nickerson D, et al. Harmonizing semantic annotations for computational models in biology. Brief Bioinformat. 2019;20(2):540-50.
- 10. Samaga R, Klamt S. Modeling approaches for qualitative and semi-quantitative analysis of cellular signaling networks. Cell Commun Signal 2013;11(1):43.
- 11. Machado D, Costa RS, Rocha M, et al. Modeling formalisms in systems biology. AMB Express 2011;5(1):45.
- 12. Tenazinha N, Vinga S. A survey on methods for modeling and analyzing integrated biological networks. IEEE/ACM Trans Comput Biol Bioinform 2011;8(4):943-58.
- 13. Ostaszewski M, Gebel S, Kuperstein I, et al. Communitydriven roadmap for integrated disease maps. Brief Bioinformat 2019;20(2):659-70.
- 14. Ostaszewski M, Niarakis A, Mazein A, et al. COVID19 Disease Map, a computational knowledge repository of virus-host interaction mechanisms. Mol Syst Biol 2021;17(10):e10387.
- 15. Aghamiri SS, Singh V, Naldi A, et al. Automated inference of Boolean models from molecular interaction maps using CaSQ. Bioinformatics 2020;36(16):4473-82.
- 16. Chaouiya C, Bérenguier D, Keating SM, et al. SBML qualitative models: a model representation format and infrastructure to foster interactions between qualitative modelling formalisms and tools. BMC Syst Biol 2013;10(7):135.
- 17. Rougny A, Touré V, Moodie S, et al. Systems biology graphical notation: process description language level 1 version 2.0. J Integr Bioinform 2019;16(2):20190022.
- 18. Sorokin A, Le Novère N, Luna A, et al. Systems biology graphical notation: entity relationship language level 1 version 2. J Integr Bioinform 2015;12(2):264.
- 19. Mi H, Schreiber F, Moodie S, et al. Systems biology graphical notation: activity flow language level 1 version 1.2. J Integr Bioinform 2015;12(2):265.
- 20. Czauderna T, Klukas C, Schreiber F. Editing, validating and translating of SBGN maps. Bioinformatics 2010;26(18):2340-1.
- 21. Czauderna T, Wybrow M, Marriott K, et al. Conversion of KEGG metabolic pathways to SBGN maps including automatic layout. BMC Bioinformat 2013;16(14):250.

- 22. Schreiber F, Dwyer T, Marriott K, et al. A generic algorithm for layout of biological networks. BMC Bioinformat 2009;12(10):375.
- 23. Dwyer T, Lee B, Fisher D, et al. A comparison of user-generated and automatic graph layouts. IEEE Trans Vis Comput Graph 2009;15(6):961-8.
- 24. Dwyer T, Marriott K, Schreiber F, et al. Exploration of networks using overview+detail with constraint-based cooperative layout. IEEE Trans Vis Comput Graph 2008;14(6):1293-300.
- 25. Junker A, Rohn H, Schreiber F. Visual analysis of transcriptome data in the context of anatomical structures and biological networks. Front Plant Sci 2012;15(3):252.
- Su G, Morris JH, Demchak B, et al. Biological network exploration with Cytoscape 3. Curr Protoc Bioinformat 2014;47:8.13.1-24.
- 27. Matsuoka Y, Funahashi A, Ghosh S, et al. Modeling and simulation using CellDesigner. Methods Mol Biol 2014;1164:121-45. https://doi.org/10.1007/978-1-4939-0805-9\_11 PMID: 24927840.
- 28. Neal ML, Thompson CT, Kim KG, et al. SemGen: a tool for semantics-based annotation and composition of biosimulation models. Bioinformatics 2019;35(9):1600-2.
- 29. Clerx M, Cooling MT, Cooper J, et al. CellML 2.0. J Integr Bioinform 2020; 17(2-3):20200021.
- 30. Palmisano A, Hoops S, Watson LT, et al. Multistate Model Builder (MSMB): a flexible editor for compact biochemical models. BMC Syst Biol 2014;4(8):42.
- 31. Palmisano A, Hoops S, Watson LT, et al. Efficiently encoding complex biochemical models with the multistate model builder (MSMB). Methods Mol Biol 2019;1945:119-39.
- 32. Mendes P, Hoops S, Sahle S, et al. Computational modeling of biochemical networks using COPASI. Methods Mol Biol 2009;500:
- 33. Documentation S. Simulation and model-based design [Internet. MathWorks 2020. https://www.mathworks.com/products/ simulink.html.
- 34. Wilkinson MD, Dumontier M, Aalbersberg IJJ, et al. The FAIR Guiding Principles for scientific data management and stewardship. Sci Data 2016;15(3):160018.
- 35. Wolstencroft K, Krebs O, Snoep JL, et al. FAIRDOMHub: a repository and collaboration environment for sharing systems biology research. Nucleic Acids Res 2017;45(D1):D404-7.
- 36. Inau ET, Sack J, Waltemath D, et al. Initiatives, concepts, and implementation practices of FAIR (findable, accessible, interoperable, and reusable) data principles in health data stewardship practice: protocol for a scoping review. JMIR Res Protoc 2021;10(2):e22505.
- 37. Meloni V, Sulis A, Mascia C, et al. Fairifying clinical studies metadata: a registry for the biomedical research. Stud Health Technol Inform 2021;27(281):779-83.
- 38. Holub P, Kohlmayer F, Prasser F, et al. Enhancing reuse of data and biological material in medical research: from FAIR to FAIRhealth. Biopreserv Biobank 2018;16(2):97-105.
- 39. Sinaci AA, Núñez-Benjumea FJ, Gencturk M, et al. From raw data to FAIR data: the fairification workflow for health research. Methods Inf Med 2020;59(S 01):e21-32.
- 40. Nickerson D, Atalag K, de Bono B, et al. The Human Physiome: how standards, software and innovative service infrastructures are providing the building blocks to make it achievable. Interface Focus 2016;6(2):20150103.
- 41. Garny A, Nickerson DP, Cooper J, et al. CellML and associated tools and techniques. Philos Transact A Math Phys Eng Sci 2008;366(1878):3017-43.
- 42. Welsh C, Nickerson DP, Rampadarath A, et al. libOmexMeta: Enabling semantic annotation of models to support FAIR principles. Bioinformatics 2021;37(24):4898-900.

- 43. Sarwar DM, Kalbasi R, Gennari JH, et al. Model annotation and discovery with the Physiome Model Repository. BMC Bioinformatics 2019;**20**(1):457.
- 44. Terkildsen JR, Niederer S, Crampin EJ, et al. Using Physiome standards to couple cellular functions for rat cardiac excitationcontraction. Exp Physiol 2008;93(7):919-29.
- 45. Pandit SV, Clark RB, Giles WR, et al. A mathematical model of action potential heterogeneity in adult rat left ventricular myocytes. Biophys J 2001;81(6):3029-51.
- 46. Hinch R, Greenstein JL, Tanskanen AJ, et al. A simplified local control model of calcium-induced calcium release in cardiac ventricular myocytes. Biophys J 2004;87(6):3723-36.
- 47. Niederer SA, Hunter PJ, Smith NP. A quantitative analysis of cardiac myocyte relaxation: a simulation study. Biophys J 2006;90(5): 1697-722.
- 48. Niarakis A, Bounab Y, Grieco L, et al. Computational modeling of the main signaling pathways involved in mast cell activation. Curr Top Microbiol Immunol 2014;382:69-93.
- 49. Gillespie M, Jassal B, Stephan R, et al. The reactome pathway knowledgebase 2022. Nucleic Acids Res 2022;50(D1):D687-92.
- 50. Selvaggio G, Canato S, Pawar A, et al. Hybrid epithelial-Mesenchymal phenotypes are controlled by microenvironmental factors. Cancer Res 2020;80(11):2407-20.
- 51. Chaouiya C, Naldi A, Thieffry D. Logical modelling of gene regulatory networks with GINsim. Methods Mol Biol 2012;804:463-79.
- 52. Lê S, Josse J, Husson F. FactoMineR: an R package for multivariate analysis. J Stat Softw 2008;25:1-18.
- 53. Garg A, Di Cara A, Xenarios I, et al. Synchronous versus asynchronous modeling of gene regulatory networks. Bioinformatics 2008;**24**:1917-25.
- 54. P.T. Monteiro, W. Abou-Jaoudé, D. Thieffry, C. Chaouiya. Model Checking Logical Regulatory Networks, IFAC Proceedings Volumes, 2014;47(2):170-175. https://doi.org/10.3182/20140514-3-FR-4046.00135.
- 55. Stoll G, Caron B, Viara E, et al. MaBoSS 2.0: an environment for stochastic Boolean modeling. Bioinformatics 2017 Jul 15;33(14):
- 56. Naldi A, Hernandez C, Levy N, et al. The colomoto interactive notebook: accessible and reproducible computational analyses for qualitative biological networks. Front Physiol 2018;19 (9):680.
- 57. Touré V, Flobak Å, Niarakis A, et al. The status of causality in biological databases: data resources and data retrieval possibilities to support logical modeling. Brief Bioinformatics 2021;20, 22(4):bbaa390.
- 58. Hall BA, Niarakis A. Data integration in logic-based models of biological mechanisms, Current Opinion in Systems Biology. 2021;28:100386. ISSN 2452-3100. https://doi.org/10.1016/j. coisb.2021.100386.
- 59. Osanlouy M, Bandrowski A, de Bono B, et al. The SPARC DRC: building a resource for the autonomic nervous system community. Front Physiol 2021;24(12):693735.

- 60. Bilal Shaikh, Lucian P. Smith, Dan Vasilescu, et al. BioSimulators: a central registry of simulation engines and services for recommending specific tools. Nucleic Acids Research, 2022; https://doi. org/10.1093/nar/gkac331
- 61. Helikar T, Kowal B, McClenathan S, et al. The cell collective: toward an open and collaborative approach to systems biology. BMC Syst Biol 2012;7(6):96.
- 62. Noël V, Ruscone M, Stoll G, et al. Webmaboss: a web interface for simulating boolean models stochastically. Front Mol Biosci 2021;15(8):754444.
- 63. Müssel C, Hopfensitz M, Kestler HA. BoolNet-an R package for generation, reconstruction and analysis of Boolean networks. Bioinformatics 2010;26(10):1378-80.
- 64. Aite M, Chevallier M, Frioux C, et al. Traceability, reproducibility and wiki-exploration for "à-la-carte" reconstructions of genomescale metabolic models. PLoS Comput Biol 2018;14(5):e1006146.
- Belcour A, Frioux C, Aite M, et al. Metage2Metabo, microbiotascale metabolic complementarity for the identification of key species. Elife 2020;29:9.
- Swat MH, Thomas GL, Belmonte JM, et al. Multi-scale modeling of tissues using CompuCell3D. Methods Cell Biol 2012;110:325-66.
- Ghaffarizadeh A, Heiland R, Friedman SH, et al. PhysiCell: an open source physics-based cell simulator for 3-D multicellular systems. PLoS Comput Biol 2018;14(2):e1005991.
- 68. Mirams GR, Arthurs CJ, Bernabeu MO, et al. Chaste: an open source C++ library for computational physiology and biology. PLoS Comput Biol 2013;9(3):e1002970.
- 69. Hoehme S, Drasdo D. A cell-based simulation software for multicellular systems. Bioinformatics 2010;26(20):2641-2.
- 70. Tiwari K, Kananathan S, Roberts MG, et al. Reproducibility in systems biology modelling. Mol Syst Biol 2021;17(2): e9982.
- 71. Erdemir A, Mulugeta L, Ku JP, et al. Credible practice of modeling and simulation in healthcare: ten rules from a multidisciplinary perspective. J Transl Med 2020;18(1):369.
- 72. Bergmann FT, Adams R, Moodie S, et al. COMBINE archive and OMEX format: one file to share all information to reproduce a modeling project. BMC Bioinformatics 2014;15(1):369.
- 73. Sluka JP, Shirinifard A, Swat M, et al. The cell behavior ontology: describing the intrinsic biological behaviors of real and model cells seen as active agents. Bioinformatics 2014;30(16):2367-74.
- 74. Ostaszewski M, Mazein A, Gillespie ME, et al. COVID-19 Disease Map, building a computational repository of SARS-CoV-2 virushost interaction mechanisms. Sci Data 2020;7:136. https://doi. org/10.1038/s41597-020-0477-8.
- 75. Bernal-Llinares M, Ferrer-Gómez J, Juty N, et al. Identifiers.org: Compact Identifier services in the cloud. Bioinformatics 2021;37(12):1781-2.
- 76. Gütebier L, Henkel R, Jarasch A, et al. COVIDGraph: Connecting biomedical COVID-19 resources and computational biology models. 2nd Workshop on Search, Exploration, and Analysis in ... 2021.