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Abstract

Computational modelers adopt either of the following approaches: build rich, as complete as possible models in an effort to obtain very realistic models, or on the contrary, build as simple as possible models focusing only on the core aspects of the process, in an effort to obtain a model that is easier to analyze, fit, and validate. When the latter strategy is adopted, the aspects that are left outside the models are very often up to the subjective options of the modeler. We discuss in this paper a heuristic method to simplify an already fit model in such a way that the numerical fit to the experimental data is not lost. We focus in particular on eliminating some of the variables of the model and the reactions they take part in, while also modifying some of the remaining reactions. We illustrate the method on a computational model for the eukaryotic heat shock response. We also discuss the limitations of this method.

Keywords: Model reduction, heat shock response, mathematical model.

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1 Introduction

When designing a new molecular model for some biological process or network, the choice one has to make early on in the modeling process is whether to strive for a rich model, capturing many details, or on the contrary, to focus on a more abstract model, capturing only a few, main actors of interest. The choice is not obvious and depends heavily on the goals of the modeling project. On one hand, a rich model has the potential of being more realistic but it leads to a more complex mathematical model that may be difficult to fit to experimental data, to analyze, and ultimately may be less apt to answer to biological queries. On the other hand, a less finely grained molecular model leads to a smaller mathematical model (in terms of the number of variables and equations) that may be easier to work with, but it pays a price in ignoring a number of details. A main difficulty in choosing between a rich and a simplified molecular model is that the potential cost of starting off with a rich model only becomes transparent at a latter stage, in the process of analyzing the corresponding mathematical model. Moreover, in the case of choosing a simplified model, the selection of the aspects to be ignored in the model is left up to the subjective choice of the modeler. We discuss in this paper an intermediate approach where we start with a (potentially large, rich) model that has already been fit and validated against experimental data and we aim to simplify it in such a way that its numerical behavior remains largely unchanged. In this way, the simplified model is the result of a systematic, numerical analysis of the larger model that preserves its validation. We illustrate the approach on a computational model for the eukaryotic heat shock response and discuss the biological relevance of the simplifications we operate on the model. We also discuss the strong dependency of this approach on the numerical setup of the model; we show that our approach in the case of the heat shock response model is robust to some changes in the numerical values of the parameters, but it is sensitive to others.

2 The heat shock response model

The heat shock response is a well-conserved defence mechanism across all eukaryotic cells that enables them to survive under conditions of elevated temperatures. When exposed to heat shock, proteins inside cells tend to misfold. In turn, as an effect of their hydrophobic core being exposed, misfolded proteins form bigger and bigger aggregates with disastrous consequences for the cell, see [1]. In order to survive, the cell has to immediately react by increasing the level of chaperons (proteins that assist other proteins in the process of folding or refolding). Once the heat shock is removed, the defence mechanism is turned off and the cell eventually re-establishes the original level of chaperons, see [7, 11, 17].

The heat shock response has been intensively investigated in recent years for at least three main reasons. First, as a well-conserved mechanism in all eukaryotes, it is considered a promising candidate for investigating the engineering principles of gene regulatory networks, see [3, 4, 8, 18]. Second, heat shock proteins (hsp) act as main components in a large number of cellular processes such as signaling, regulation and inflammation, see [6, 16]. Moreover, their contribution to the resilience of cancer cells makes them an attractive target for cancer treatment, see [2, 9, 10, 19].

We consider in this paper the molecular model proposed in [14] for the

eukaryotic heat shock response. This model consists of only the minimum number of components that any regulatory network must contain: an activation mechanism and a feedback mechanism. Moreover, the model consists of only well-documented reactions, without using any hypothetical, unknown cellular mechanism. The control over the cellular defence mechanism against protein misfolding is implemented through the regulation of the transactivation of the **hsp**-encoding gene. The transcription of the gene is activated by heat shock factors (**hsf**) which trimerize (the trimerization includes a transient dimerization phase) and in this form bind to the heat shock element (**hse**), which is the promoter of the **hsp**-encoding gene. Once the **hsf** trimer is bound to the specific DNA sequence, the gene is transactivated and the transcription and translation take place. As a result, new **hsp** molecules are eventually synthesized. When the level of **hsp** is high enough, the synthesis is switched off by the following mechanism: **hsp** bind to free **hsf** as well as break the **hsf** trimers (both free and those bound to DNA). This turns off DNA transcription and blocks the forming of new **hsf** trimers. The whole defense mechanism is turned on again when, as a result of raised temperature, the proteins (**prot**) in the cell begin misfolding again. To counteract, the heat shock proteins become involved in refolding them and they free the **hsf**, which in turn trimerize and activate the synthesis of **hsp**, etc. What drives the heat shock response is the race to keep under control the level of misfolded proteins, in such a way that they are not able to accumulate, form aggregates, and eventually lead to cell death. The model consists of the molecular reactions in Table 1.

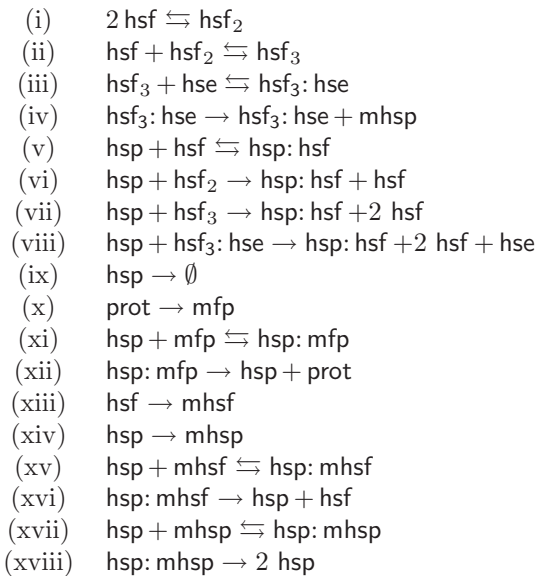


Table 1: The reactions of the heat shock response model of [14].

When designing this molecular model, several criteria were followed, see [14], including that only well-documented reactions should be included and that the model should explicitly consider the temperature-induced protein misfolding as the trigger of the response. The model was also designed in such a way that is consistent with itself and with the kinetic principles of biochemistry. E.g., although **hsf** dimers are not experimentally detectable, they should be included in the model to account as a transient step in the formation of **hsf** trimers. Also,

since **hsp** and **hsf** are themselves proteins, they should be subject to temperature-induced misfolding just like the regular proteins **prot**. Moreover, the refolding of **mhsf** and **mhsf** is controlled by the same kinetic constants as the refolding of **mfp**. The proper folding of newly synthesized **hsp** is assisted by chaperons as in the case of most proteins, see [1]. The degradation of **hsf**, **prot**, and **mfp** was on the other hand not included in the model so that intricate compensating mechanisms of protein synthesis could be ignored, see [14].

The mathematical model associated with the molecular model in Table 1 is in terms of ordinary differential equations and it is obtained by assuming for all reactions the law of mass-action. The reasons for this choice is so that the explicit contribution of each reaction to the overall behavior could be followed. Let us denote the reactants occurring in the model according to the convention in Table 2(a). We use $\kappa \in \mathbb{R}_+^{25}$ to denote the vector with all reaction rate constants as its components, see Table 2(b): $\kappa = (k_1^+, k_1^-, k_2^+, k_2^-, k_3^+, k_3^-, k_4, k_5^+, k_5^-, k_6, k_7, k_8, k_9, \phi(T), k_{11}^+, k_{11}^-, k_{12}, \phi(T), \phi(T), k_{11}^+, k_{11}^-, k_{12}, k_{11}^+, k_{11}^-, k_{12})$.

The corresponding mathematical model consists of the following differential equations:

$$\begin{aligned} dX_1/dt = & -k_2^+ X_1 X_2 + k_2^- X_3 - k_5^+ X_1 X_7 + k_5^- X_9 + 2k_8 X_4 X_7 + k_6 X_2 X_7 \\ & -\varphi(T) X_1 + k_{14} X_{10} + 2k_7 X_3 X_7 - 2k_1^+ X_1^2 + 2k_1^- X_2 \end{aligned} \quad (1)$$

$$dX_2/dt = -k_2^+ X_1 X_2 + k_2^+ X_3 - k_6 X_2 X_7 + k_1^+ X_1^2 - k_1^- X_2 \quad (2)$$

$$dX_3/dt = -k_3^+ X_3 X_6 + k_2^+ X_1 X_2 - k_2^- X_3 + k_3^- X_4 - k_7 X_3 X_7 \quad (3)$$

$$dX_4/dt = k_3^+ X_3 X_6 - k_3^- X_4 - k_8 X_4 X_7 \quad (4)$$

$$dX_5/dt = \varphi(T) X_1 - k_{13}^+ X_5 X_7 + k_{13}^- X_{10} \quad (5)$$

$$dX_6/dt = -k_3^+ X_3 X_6 + k_3^- X_4 + k_8 X_4 X_7 \quad (6)$$

$$\begin{aligned} dX_7/dt = & -k_5^+ X_1 X_7 + k_5^- X_9 - k_{11}^+ X_7 X_{14} + k_{11}^- X_{12} - k_8 X_4 X_7 - k_6 X_2 X_7 \\ & -k_{13}^+ X_5 X_7 + (k_{13}^- + k_{14}) X_{10} - (\varphi(T) + k_9) X_7 - k_{15}^+ X_7 X_8 \\ & -k_7 X_3 X_7 + (k_{15}^- + 2k_{16}) X_{11} + k_{12} X_{12} \end{aligned} \quad (7)$$

$$dX_8/dt = k_4 X_4 + \varphi(T) X_7 - k_{15}^+ X_7 X_8 + k_{15}^- X_{11} \quad (8)$$

$$dX_9/dt = k_5^+ X_1 X_7 - k_5^- X_9 + k_8 X_4 X_7 + k_6 X_2 X_7 + k_7 X_3 X_7 \quad (9)$$

$$dX_{10}/dt = k_{13}^+ X_5 X_7 - (k_{13}^- + k_{14}) X_{10} \quad (10)$$

$$dX_{11}/dt = k_{15}^+ X_7 X_8 - (k_{15}^- + k_{16}) X_{11} \quad (11)$$

$$dX_{12}/dt = k_{11}^+ X_7 X_{14} - (k_{11}^- + k_{12}) X_{12} \quad (12)$$

$$dX_{13}/dt = k_{12} X_{12} - \varphi(T) X_{13} \quad (13)$$

$$dX_{14}/dt = -k_{11}^+ X_7 X_{14} + k_{11}^- X_{12} + \varphi(T) X_{13} \quad (14)$$

The rate coefficient of protein misfolding $\varphi(T)$ with respect to temperature T has been investigated experimentally in [12, 13], and a mathematical expression describing the relation has been proposed in [11]. After adapting this formula in [11] to the time unit of our mathematical model (second), we obtain the following misfolding rate coefficient:

$$\varphi(T) = \left(1 - \frac{0.4}{e^{T-37}}\right) \cdot 1.4^{T-37} \cdot 1.45 \cdot 10^{-5} \text{ s}^{-1}, \quad (15)$$

where T is the numerical value of the temperature of the environment in Celsius degrees. The formula is valid for $37 \leq T \leq 45$.

For the numerical fit of the model, data of [7] on DNA binding at 42°C was used to relate it to **hsf**₃: **hse**. Moreover, the initial values of the model were sought so that they give a steady state of the model at 37°C . This latter restriction

was imposed since the heat shock response is absent at $37^\circ C$. Once suitable numerical values for the parameters were found, the model was subjected to a number of other validation tests. For a detailed discussion on the fit and the validation of the model we refer to [14] and [15]. The final numerical setup of the model is shown in Tables 2(a) and 2(b).

Metabolite	Variable	Initial conc.
hsf	X_1	0.67
hsf ₂	X_2	$8.73 \cdot 10^{-4}$
hsf ₃	X_3	$1.22 \cdot 10^{-4}$
hsf ₃ :hse	X_4	3
hse	X_5	30
hsp	X_6	766.92
hsp:hsf	X_7	1403.26
hsp:mfp	X_8	71.65
prot	X_9	$1.14915 \cdot 10^8$
mfp	X_{10}	517.32
mhsf	X_{11}	$3.01 \cdot 10^{-6}$
mhsp	X_{12}	0.02
hsp:mhsf	X_{13}	$4.17 \cdot 10^{-7}$
hsp:mhsp	X_{14}	$2.24 \cdot 10^{-3}$

(a)

Constant	Reaction	Nr. value	Unit
k_1^+	(i), forward	3.49	$\frac{\text{cell}}{\# \cdot s}$
k_1^-	(i), backward	0.19	s^{-1}
k_2^+	(ii), forward	1.07	$\frac{\text{cell}}{\# \cdot s}$
k_2^-	(ii), backward	10^{-9}	s^{-1}
k_3^+	(iii), forward	0.17	$\frac{\text{cell}}{\# \cdot s}$
k_3^-	(iii), backward	$1.21 \cdot 10^{-6}$	s^{-1}
k_4	(iv)	$8.3 \cdot 10^{-3}$	s^{-1}
k_5^+	(v), forward	9.74	$\frac{\text{cell}}{\# \cdot s}$
k_5^-	(v), backward	3.56	s^{-1}
k_6	(vi)	2.33	$\frac{\text{cell}}{\# \cdot s}$
k_7	(vii)	$4.31 \cdot 10^{-5}$	$\frac{\text{cell}}{\# \cdot s}$
k_8	(viii)	$2.73 \cdot 10^{-7}$	$\frac{\text{cell}}{\# \cdot s}$
k_9	(ix)	$3.2 \cdot 10^{-5}$	s^{-1}
k_{11}^+	(xi), forward	$3.32 \cdot 10^{-3}$	$\frac{\text{cell}}{\# \cdot s}$
k_{11}^-	(xi), backward	4.44	s^{-1}
k_{12}	(xii)	13.94	s^{-1}

(b)

Table 2: (a) The list of variables in the mathematical model, their initial concentration values and their concentration values in one of the steady states of the system, for $T = 42$. Note that the initial state of the model is a steady state for $T = 37$. All concentrations are in $\frac{\#}{\text{cell}}$, where $\#$ denotes the number of molecules. The values should be interpreted as an average of a population of cells. [14, 15]; (b) The numerical values of parameters for the fitted model [14, 15].

3 Simplifying the model

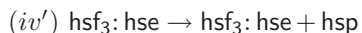
We discuss in this section a series of numerical observations leading to several simplifications we can operate on our model, without changing its numerical behavior, in particular without losing its experimental fit and validation. We

then discuss the extent to which these simplifications are dependent on the numerical values of our parameters.

The first observation is that the variables mhsf and hsp:mhsf both assume negligible numerical values throughout numerical simulations for temperatures from 37°C to 45°C . Even when their initial values are increased to higher values, e.g. to 100 each, their numerical convergence towards their steady state values is very fast. Moreover, if the increase in the initial values of mhsf and hsp:mhsf is so that the total amount of hsf and of hsp remain unchanged, then the experimental fit and validation of the model remain largely unchanged. The reason for this behavior is that the reactions having mhsf as a product, i.e. reactions (xiii) and the reverse reaction (xv) have a negligible flux rate, primarily due to the small kinetic rate constant of the protein misfolding law, see (15). Consequently, the reaction producing hsp:mhsf , i.e. reaction (xv), also has negligible flux rate. On the other hand, the reactions having mhsf and hsp:mhsf as reactants reach much higher flux rates because of larger kinetic constants and high levels of hsp , a co-reactant in reaction (xv). We decide then to eliminate both mhsf and hsp:mhsf from the model, along with the reactions where they take part in, i.e., reactions (xiii), (xv), and (xvi).

Note now that the situation is somewhat similar for hsf , hsf_2 and hsf_3 : they all assume small (albeit not negligible) values throughout numerical simulations. There is however a crucial difference which points to their significance for the model: when increasing the initial level of hsf_3 , even in such a way that the total level of hsf is unchanged, the fit to the DNA binding experimental data of [7] is drastically changed.

The observation that the flux of the hsf misfolding reaction is negligible was the main rationale behind eliminating mhsf and hsp:mhsf from the model. This leads to the observation that the flux of the hsp misfolding reaction, leading to the formation of mhsp is also negligible. The case of mhsp is however different because it is also the end product of reaction (iv). Moreover, mhsp plays a central role in our model, being the source of all induced hsp through reactions (iv), (xvii) and (xviii). The numerical values assumed by mhsp throughout simulations for temperatures between 37°C and 45°C are small, but not negligible. They are however negligible relative to the total level of hsp . Moreover, the numerical convergence of mhsp towards its steady state value is very fast, even in the case when the initial level of mhsp is increased several folds. This points to the observation that mhsp plays the role of a transient state towards hsp , having a very high turnover rate. As such, it could be eliminated from the model if only mhsp were replaced in reaction (iv) with hsp . Consequently, we eliminate mhsp from the model, along with reactions (xiv), (xvii) and (xviii). At the same time, we replace reaction (iv) with



The simplified molecular model has only 10 variables and 12 reactions, compared to 14 variables and 18 reactions in the initial model. The numerical simulations of the simplified model for temperatures between 37°C and 45°C are indistinguishable from those of the initial model.

Regarding the biological relevance, the simplified model differs from the initial model in ignoring the misfolded form of hsf and hsp , as well as ignoring that newly synthesized proteins often need chaperons to form their native fold. Excluding the misfolding of hsf and hsp is reasonable because the numerical levels of misfolded hsf and hsp are negligible with respect to the level of mfp and thus, their competition for the chaperon resources of the cell is insignificant.

Excluding the role of chaperons in assisting the formation of the native fold of newly synthesized proteins is justified by the high speed of the reaction, relative to the speed of the other reactions in our model. As such, the complex chaperon - newly synthesized protein is a very fast transient stage in the model and can be ignored.

It should be noted that the simplifications we have made on the model are based on numerical arguments and so, in principle, they are dependant on the numerical values of the parameters of the model. To test the robustness of the model reductions against changes in the numerical setup of the model, we perform several tests. In each test, we either change the initial values of some variables, or we change the values of some kinetic rate constants. For each new numerical setup we set the initial values of all variables to their steady state values at $37^{\circ}C$, similarly as done in [15] (to underline that the heat shock response is missing at $37^{\circ}C$). Finally, we compare the numerical behavior of the model with that of its simplified version obtained as above, for temperatures between $37^{\circ}C$ and $45^{\circ}C$.

We first consider a numerical setup where the total level of **hsf** is increased by 1000 to a value of around 2400. In a second test, we increase both the total level of **hsf** by 1000 and the total level of **hse** by 100. In both tests, the numerical behaviors of the models and those of their simplified versions are undistinguishable. In a third test, we increase the total level of **hsp** by 1000. When estimating the steady state values of the model at $37^{\circ}C$, we note that they are identical with those of the initial model, summarized in Table 2(a). This raises an intriguing problem of independent interest: is the steady state of the model independent of the initial total level of **hsp**?

A test where the complex chaperon-misfolded protein is made more unstable by increasing the kinetic rate constant k_{11}^{-1} to 25 yields a numerically equivalent simplified model. In a final test, we decrease the value of the kinetic rate constant k_{12} of the refolding reaction (xii) from almost 14 to 1. In this way, we induce a great increase in the values of misfolded proteins of all types to test whether eliminating **mhsf** and **mhsp** is still possible in this context. It turns out that eliminating **mhsf** and **hsp:mhsf** is possible and yields a numerically equivalent simplified model. On the other hand, eliminating **mhsp** and **hsp:mhsp** changes the behavior of the model pronouncedly. E.g., **mfp** peaks at a lower value showing that the simplified model, where **hsp** is not subject to misfolding, is more efficient in fighting off the accumulation of **mfp**. A main reason why the elimination of misfolded **hsp** fails is because, unlike in the previous tests, the change in the refolding rate is not accounted for when setting the initial values of the variables to the steady state values at $37^{\circ}C$, since the refolding reaction has a negligible flux at that temperature. At $42^{\circ}C$ however, protein refolding, in particular that of **mhsp**, becomes very important and removing it from the model makes a big difference.

4 Discussion

Having simple biomodels is very important for being able to analyze their mathematical properties and for their integration into larger models. In the case of the heat shock response, adding the phosphorylation of **hsf** in all of its homo- and hetero-polymers, along with its influence on gene transcription leads to a combinatorial explosion in the number of variables of the model. As such, decreasing the number of variables, in particular the elimination of **mhsf** and

hsp: mhsf reduces the difficulty of the problem.

Several aspects contribute to the model simplification succeeding in a given numerical setup. The most important is that we eliminate variables that have a fast numerical convergence to their steady state values. This procedure is often referred to as a time-separation principle. A factor here is the flux rate of the reactions producing certain variables of the model. If the total flux contributing to producing a given variable remains very small, then that variable will converge fast to its steady state value and it can be eliminated from the model. There are at least two reasons why a flux rate can be small: a small kinetic constant, or much higher kinetic constant in reactions using some of the same reactants. In the context of the heat shock response model, one more factor plays an important role: the condition that the initial values of all variables are a steady state of the model at $37^{\circ}C$. It turns out that the model has an interesting property, formulated as a theorem in the appendix: the steady state values of most of its variables are independent of the temperature. In this way, even at higher temperature, several of the variables of the model start from their steady state values and witness only minor numerical disturbances before returning to the same values.

The model simplification discussed in this paper is dependant on the numerical setup of the model: on the initial values of the variables and on the numerical values of the kinetic constants. Even if the initial and the simplified models appear to be numerically equivalent in one particular setup, they may be very different in other setups. To evaluate the robustness of the model simplifications, one should compare the two models in several numerical setups, spanning the domain of expected values for the model parameters. Some of the simplifications may turn out to be robust against numerical variations, as it is the case with eliminating hsf and mhsf in the heat shock model, while others may be valid only in special numerical setups.

The main difficulty in designing a simple biomodel is that the decision to exclude variables and reactions from the model is most often done at the early stage of considering the molecular basis of the model. At that stage however it is crucial to ensure that all aspects of potential interest are included in the model. Appreciating the potentially insignificant contribution of some of the aspects is very difficult at that stage, without having first a well-validated numerical setup for the model. The approach we have discussed in this paper takes an intermediate view: one may start with a rich model that is first numerically fit and validated against experimental data and then it is subjected to a numerical analysis to identify the components that can be eliminated without changing the numerical behavior of the model. In this way, the result is a model that remains faithful to the biological data and soundly identifies those aspects of the biological reality that have insignificant contribution to the overall behavior.

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5 Appendix

The next theorem formulates an interesting property of the heat shock response model. We formulate the property for the simplified model of the heat shock response.

Theorem 1. *Let $c^1 = (c_1^1, c_2^1, c_3^1, \dots, c_{10}^1)$ be a steady state of the system at temperature T_1 and $c^2 = (c_1^2, c_2^2, c_3^2, \dots, c_{10}^2)$ a steady state at temperature T_2 , where c_i^1 and c_i^2 for $i = 1, \dots, 10$ are steady state concentrations of metabolite X_i at temperatures T_1 and T_2 respectively. Then $c = (c_1^1, \dots, c_7^1, c_8^2, c_9^2, c_{10}^2)$ is a steady state of the system at temperature T_2 .*

Proof. Let c^1 and c^2 be steady states at temperatures T_1 and T_2 , respectively. Further, let us split the system of differential equations (1)-(10) into two subsystems: one containing equations (1)-(7) and the other consisting of equations (8)-(10). Equation (6) is the only one in the first subsystem with right-hand side containing functions defined by the second subsystem, i.e. $X_8(t)$, $X_9(t)$ and $X_{10}(t)$, and can be by (9) rewritten in the following form:

$$\begin{aligned} dX_6/dt = & k_4 X_4 - k_5^+ X_1 X_6 + k_5^- X_7 - k_8 X_4 X_6 - k_6 X_2 X_6 \\ & - k_7 X_3 X_6 - k_9 X_6 - dX_6/dt. \end{aligned} \quad (16)$$

When considering the steady states, the left-hand sides of (1)-(10) are set to 0 and in consequence equation (16) can be written as

$$0 = k_4 X_4 - k_5^+ X_1 X_6 + k_5^- X_7 - k_8 X_4 X_6 - k_6 X_2 X_6 - k_7 X_3 X_6 - k_9 X_6.$$

This algebraic relation does not contain any of functions $X_8(t)$, $X_9(t)$ or $X_{10}(t)$ and hence the steady state algebraic relations of subsystem (1)-(7) become independent of them. As a consequence, the relations do not contain temperature as a parameter and are the same both for T_1 and T_2 . Since the same equations have the same solutions, it follows that $c = (c_1^1, \dots, c_7^1, c_8^2, c_9^2, c_{10}^2)$ is a steady state of the whole system at temperature T_2 . \square

The biological significance of Theorem 1 deserves some comments. Even though the cell approaches similar steady state levels regardless of the temperature values, the *time* it takes to arrive in a certain neighborhood of the steady state is longer for higher temperature values. Even if one starts in the steady state, the *effort* required of the cell is higher for higher temperatures: the fluxes of all reactions are higher for higher temperatures. The intuitive reason for this is that the misfolding rate is vastly accelerated for higher temperatures, eventually accelerating all other reactions.



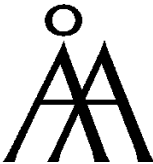
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