

Finding and breaking Lie symmetries: implications for structural identifiability and observability of dynamic models

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BIRS Workshop “Model Theory of Differential Equations,
Algebraic Geometry, and their Applications to Modeling”
1–5 June, 2020

Motivation: identifiability and observability in dynamic modelling

- Observability

- Structural Identifiability as Observability (SIO)

- Importance for modelling

Lie Symmetries

- Lie Symmetries and SIO

- Finding Lie symmetries

Examples

Discussion and open questions

Lie symmetries:

- ▶ Bluman, G.; Anco, S. Symmetry and integration methods for differential equations; Vol. 154, Springer Science & Business Media, 2008.
- ▶ Arrigo, D.J. Symmetry analysis of differential equations: an introduction; John Wiley & Sons, 2015.

SIO:

- ▶ Villaverde, A.F. “Observability and Structural Identifiability of Nonlinear Biological Systems”. *Complexity* Vol. 2019, Article ID 8497093, <https://doi.org/10.1155/2019/8497093>.

MOTIVATION AND BACKGROUND

Observability and Structural Identifiability: the concepts

We consider the following type of dynamic models of ODEs:

$$M_{NL} := \begin{cases} \dot{x}(t) & = f(x(t), \theta, u(t), w(t)) , \\ y(t) & = g(x(t), \theta, u(t), w(t)) , \\ x(t_0) & = x^0(\theta) \end{cases}$$

with states $x(t) \in \mathbb{R}^m$, parameters $\theta \in \mathbb{R}^q$, outputs $y(t) \in \mathbb{R}^n$, known inputs $u(t) \in \mathbb{R}^{m_u}$, unknown inputs $w(t) \in \mathbb{R}^{m_w}$, f and g vectors of analytical functions.

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Observability

A model is observable if it is theoretically possible to infer its states, $x(t)$, by observing its outputs, $y(t)$

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Observability

A model is observable if it is theoretically possible to infer its states, $x(t)$, by observing its outputs, $y(t)$

Structural Identifiability

A model is structurally identifiable if it is theoretically possible to infer its parameters, θ , by observing its outputs, $y(t)$

Structural Identifiability and Observability (SIO)

Structural Local Identifiability as Observability

Extend the state vector as:

$$\tilde{x}(t) = \begin{bmatrix} x(t) \\ \theta \end{bmatrix}, \dot{\tilde{x}}(t) = \begin{bmatrix} f(\tilde{x}(t), u(t)) \\ 0 \end{bmatrix} \Rightarrow M_{NL} := \begin{cases} \dot{\tilde{x}} = \tilde{f}(\tilde{x}, u) \\ y = g(\tilde{x}, u) \end{cases}$$

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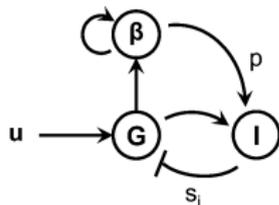
Structurally locally Identifiable or Observable (SIO)

A variable (state or parameter) \tilde{x}_i is structurally locally identifiable or observable (SIO) if there is a neighbourhood $V(\tilde{x}_i^*)$ s.t.

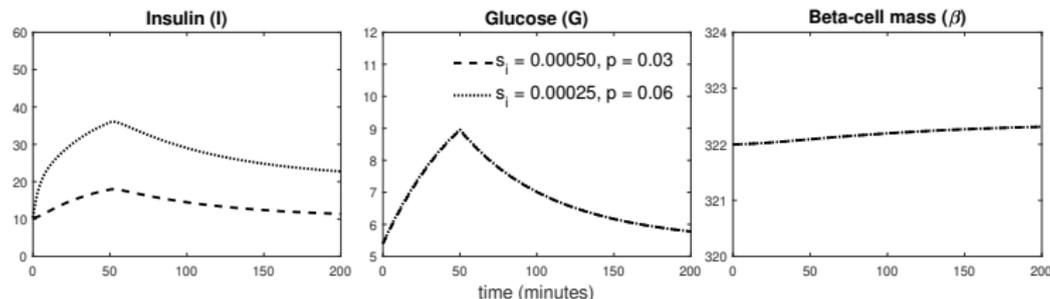
$$\hat{\tilde{x}}_i \in V(\tilde{x}_i^*) \text{ and } y(\hat{\tilde{x}}_i) = y(\tilde{x}_i^*) \Rightarrow \hat{\tilde{x}}_i = \tilde{x}_i^*$$

Otherwise it is Structurally Unidentifiable or Unobservable (SU).

Why it matters: SU models provide wrong insights



$$\begin{aligned}\dot{G} &= u(0) + u - (c + s_i \cdot I) \cdot G \\ \dot{\beta} &= \beta \cdot \left(\frac{1.4583 \cdot 10^{-5}}{1 + \left(\frac{8.4}{G}\right)^{1.7}} - \frac{1.7361 \cdot 10^{-5}}{1 + \left(\frac{G}{8.4}\right)^{8.5}} \right) \\ \dot{I} &= p \cdot \beta \cdot \frac{G^2}{\alpha^2 + G^2} - \gamma \cdot I\end{aligned}$$



Model of the glucose-insulin system

If $y(t) = [\beta, G] \Rightarrow [p, s_i]$ are SU and I is unobservable.

c, α, γ , and the product $p \cdot s_i$ are SLI.

LIE SYMMETRIES

Assessing SIO with Lie Symmetries

- ▶ Existence of **Lie symmetries** \Rightarrow
existence of similarity transformations¹ \Rightarrow
existence of transformations of \tilde{x} that leave y unchanged:
non-observability (SU).
- ▶ Similarity transformations are one-parameter Lie group morphisms that map solutions of a differential equation onto themselves.
- ▶ Algorithm for finding Lie symmetries using *Ansatz* polynomials² + some modifications³.

¹Yates, J.W.; Evans, N.D.; Chappell, M.J. Structural identifiability analysis via symmetries of differential equations. *Automatica* 2009, 45, 25852591.

²Merkt, B., Timmer, J., and Kaschek, D. "Higher-order Lie symmetries in identifiability and predictability analysis of dynamic models". *Phys Rev E* 92.1, 2015.

³Massonis, G., and Villaverde, A.F. "Finding and Breaking Lie Symmetries: Implications for Structural Identifiability and Observability in Biological Modelling". *Symmetry* 12(3):469, 2020.

One-parameter Lie group of transformations:

$$x^* = X(x; \varepsilon) ,$$

We say that:

- ▶ $\eta(x) = \left. \frac{\partial X(x; \varepsilon)}{\partial \varepsilon} \right|_{\varepsilon=0}$ is an infinitesimal
- ▶ X is the infinitesimal generator, $X = X(x) = \sum_{i=1}^n \eta_i(x) \frac{\partial}{\partial x_i}$
- ▶ $x + \varepsilon \eta(x)$ is the infinitesimal transformation of the Lie group of transformations.

Methodology

Creation of infinitesimal generators

First, augment the state vector x :

$$x := \begin{cases} \dot{x}_i(t) = f_i(x(t), u(t)), & i = 1, \dots, m \\ x_i(t) = \theta, & i = m + 1, \dots, m + q \\ x_i(t) = w_i(t), & i = m + q + 1, \dots, n^* = m + q + m_w. \end{cases}$$

Then, consider different types of polynomial *Ansatz* for the infinitesimals (univariate, partially variate, and multivariate).

Univariate:

$$\eta_i(\mathbf{x}) = \sum_{d=0}^{d_{max}} r_{i,d} x_i^d, \quad i = 1, \dots, n^* .$$

Methodology

Creation of infinitesimal generators

Partially variate:

$$\eta_i(\mathbf{x}) = \sum_{d_i, d_{m+1}, \dots, d_{m+q}=0}^{|d|=d_{\max}} r_{i,d} x_i^{d_i} x_{m+1}^{d_{m+1}} \cdots x_{m+q}^{d_{m+q}}, \quad i = 1, \dots, m,$$

$$\eta_i(\mathbf{x}) = \sum_{d_{m+1}, \dots, d_{m+q}=0}^{|d|=d_{\max}} r_{i,d} x_{m+1}^{d_{m+1}} \cdots x_{m+q}^{d_{m+q}}, \quad i = m+1, \dots, m+q,$$

$$\eta_i(\mathbf{x}) = \sum_{d_i, d_{m+1}, \dots, d_{m+q}=0}^{|d|=d_{\max}} r_{i,d} x_i^{d_i} x_{m+1}^{d_{m+1}} \cdots x_{m+q}^{d_{m+q}}, \quad i = m+q+1, \dots, n^*.$$

Multivariate:

$$\eta_i(\mathbf{x}) = \sum_{d_1, \dots, d_{m+q}=0}^{|d|=d_{\max}} r_{i,d} x_1^{d_1} \cdots x_{m+q}^{d_{m+q}}, \quad i = 1, \dots, m,$$

$$\eta_i(\mathbf{x}) = \sum_{d_{m+1}, \dots, d_{m+q}=0}^{|d|=d_{\max}} r_{i,d} x_{m+1}^{d_{m+1}} \cdots x_{m+q}^{d_{m+q}}, \quad i = m+1, \dots, m+q,$$

$$\eta_i(\mathbf{x}) = \sum_{d_1, \dots, d_{n^*}=0}^{|d|=d_{\max}} r_{i,d} x_1^{d_1} \cdots x_{n^*}^{d_{n^*}}, \quad i = 1, \dots, n^*.$$

Methodology

Criterion for admittance of a Lie group of transformations

Theorem

The system $M_{NL} := \begin{cases} \dot{x}(t) &= f(x(t), \theta, u(t)) \\ y(t) &= g(x(t), \theta, u(t)) \end{cases}$ admits a one-parameter Lie group of transformations defined by $X \iff :$

$$\mathbf{X}' \cdot (\dot{x}_k - f_k(x)) = 0, \quad k = 1, \dots, m,$$

$$\mathbf{X} \cdot (y_l - g_l(x)) = 0, \quad l = 1, \dots, n.$$

where X' is the derivative of infinitesimal generators:

$$X' = \sum_{i=1}^{n^*} \eta_i(x) \frac{\partial}{\partial x_i} + \sum_{i=1}^{n^*} \eta'_i(x) \frac{\partial}{\partial \dot{x}_i}, \quad \text{where} \quad \eta'_i(x) = \sum_{j=1}^{n^*} \dot{x}_j \frac{\partial \eta_i}{\partial x_j}.$$

Methodology

Criterion for admittance of a Lie group of transformations

The previous theorem leads to:

$$\sum_{j=1}^{n^*} \dot{x}_j \frac{\partial \eta_k}{\partial x_j}(\mathbf{x}) - \sum_{i=1}^{n^*} \eta_i(\mathbf{x}) \frac{\partial f_k}{\partial x_i}(\mathbf{x}) = 0, \quad k = 1, \dots, m,$$
$$\sum_{i=1}^{n^*} \eta_i(\mathbf{x}) \frac{\partial g_l}{\partial x_i}(\mathbf{x}) = 0, \quad l = 1, \dots, n.$$

The above system of PDEs can be converted to a system of ODEs if we assume **rational** functions...

$$\dot{x}_k = f_k(\mathbf{x}) = \frac{P^k(\mathbf{x})}{Q^k(\mathbf{x})}, \quad k = 1, \dots, m,$$
$$y_l = g_l(\mathbf{x}) = \frac{R^l(\mathbf{x})}{S^l(\mathbf{x})}, \quad l = 1, \dots, n.$$

Methodology

Computing polynomials

... leading to:

- ▶ Univariate + Partially variate:

$$P^k Q^k \frac{\partial \eta_k}{\partial x_k} - \sum_{i=1}^{n^*} \eta_i [P_{x_i}^k Q^k - P^k Q_{x_i}^k] = 0, \quad k = 1, \dots, m,$$
$$\sum_{i=1}^{n^*} \eta_i [R_{x_i}^l S^l - R^l Q_{x_i}^l] = 0, \quad l = 1, \dots, n.$$

- ▶ Multivariate:

$$\sum_{j=1}^m P^j Q^k \left(\prod_{b \neq j} Q^b \right) \frac{\partial \eta_k}{\partial x_j} - \sum_{i=1}^{n^*} \eta_i \left(\prod_{b \neq k} Q^b \right) [P_{x_i}^k Q^k - P^k Q_{x_i}^k] = 0,$$
$$\sum_{i=1}^{n^*} \eta_i [R_{x_i}^l S^l - R^l Q_{x_i}^l] = 0.$$

Methodology

Taking initial conditions into account

If the model contains specific initial conditions, they should be included in the equations.

$$\mathbf{X} \cdot (x_k - \mathbf{p}_{ini})|_{x=\mathbf{p}_{ini}} = 0, \quad k = 1, \dots, m . \quad (1)$$

Thus, following the same procedure as before:

$$\sum_{i=1}^{n^*} \eta_i(\mathbf{p}_{ini}) - \sum_{i=1}^{n^*} \eta_i \frac{V_{x_i}^k W^k - V^k W_{x_i}^k}{(W^k)^2} \Big|_{x=\mathbf{p}_{ini}} = 0, \quad k = 1, \dots, m . \quad (2)$$

Methodology

Obtaining transformations

1. Consider the vector $\mathbf{r} = (r_{1,0}, r_{1,1}, \dots, r_{n^*,d_{max}})$,

$$\sum_{i_1, \dots, i_n} c_{i_1, \dots, i_n}(\mathbf{r}) x_1^{i_1} \cdots x_n^{i_n} = 0 \implies \mathbf{C} \cdot \mathbf{r} = 0.$$

(Coefficients c_{i_1, \dots, i_n} are linear in \mathbf{r}).

2. To find symmetries, solve the linear system by computing the

$$\text{kernel of } \mathbf{C} = \begin{pmatrix} \cdots & \cdots & \cdots & \cdots \\ \vdots & \ddots & & \vdots \\ \vdots & & \ddots & \vdots \\ \cdots & \cdots & \cdots & \cdots \end{pmatrix}.$$

3. Take the vectors \mathbf{r} : $\begin{pmatrix} \cdot \\ \cdot \\ \cdot \end{pmatrix}$, $\begin{pmatrix} \cdot \\ \cdot \\ \cdot \end{pmatrix}$, ... and replace them in

η_i to obtain the infinitesimal generators $\mathbf{X} = \sum_{i=1}^n \eta_i(\mathbf{x}) \frac{\partial}{\partial x_i}$

Methodology

Obtaining transformations

- ▶ Build the expression of x^* with the infinitesimal generators \mathbf{X}
- ▶ When the infinitesimal transformation is given by powers of one variable \rightarrow “elementary” transformation. Examples:

$$x_i^* = x_i + \varepsilon, \quad \mathbf{X} = \frac{\partial}{\partial x_i} \quad (\text{translation}),$$

$$x_i^* = \exp(\varepsilon)x_i, \quad \mathbf{X} = x_i \frac{\partial}{\partial x_i} \quad (\text{scaling}),$$

$$x_i^* = \frac{x_i}{1 - \varepsilon x_i}, \quad \mathbf{X} = x_i^2 \frac{\partial}{\partial x_i} \quad (\text{Möbius}),$$

$$x_i^* = \frac{x_i}{[1 - (p-1)\varepsilon x_i^{p-1}]^{\frac{1}{p-1}}}, \quad \mathbf{X} = x_i^p \frac{\partial}{\partial x_i} \quad (\text{higher order}).$$

The most common ones are translation and scaling.

Summary

1. Choose the type of polynomial *Ansatz* (uni-, partial, multi-) and the maximum degree.
2. Create infinitesimal polynomials, η_i
3. Build the expressions for states, outputs, (& ICs)
4. Cast as $\mathbf{C} \cdot \mathbf{r} = 0$ and find \mathbf{r} by $\text{kernel}(\mathbf{C})$
5. Replace \mathbf{r} in η_i to obtain transformations \mathbf{X}

Implementations

- ▶ MinimalOutputSets (Mathematica)⁴
- ▶ SADE (Maple) ⁵
- ▶ symmetryDetection (Python)⁶
- ▶ LieSymmetries (Matlab) ⁷
 - ▶ Maximizes number of elementary transformations.
 - ▶ Computes non-elementary transformations.
 - ▶ Choose the states for which initial conditions are considered.

⁴Anguelova, M.; Karlsson, J.; Jirstrand, M. “Minimal output sets for identifiability”. *Mathe Biosci*, 239:139153, 2012.

⁵Rocha Filho, T.M.; Figueiredo, A. “[SADE] a Maple package for the symmetry analysis of differential equations”. *Comput Phys Commun*, 182:467476, 2011.

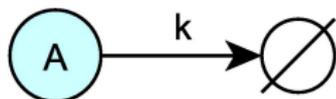
⁶Merkt, B., Timmer, J., and Kaschek, D. “Higher-order Lie symmetries in identifiability and predictability analysis of dynamic models”. *Phys Rev E* 92.1, 2015.

⁷Massonis, G., and Villaverde, A.F. “Finding and Breaking Lie Symmetries: Implications for Structural Identifiability and Observability in Biological Modelling”. *Symmetry* 12(3):469, 2020.

EXAMPLES

Simple chemical reaction

(1) Model diagram:



(2) Model equations:

$$\dot{A} = -2kA^2,$$
$$A^{\text{obs}} = s_1 \frac{A}{1 + s_2 A}.$$

(3) Two infinitesimal generators:

$$\mathbf{X} = A \frac{\partial}{\partial A} - k \frac{\partial}{\partial k} - s_1 \frac{\partial}{\partial s_1} - s_2 \frac{\partial}{\partial s_2}.$$

$$\mathbf{X} = A^2 \frac{\partial}{\partial A} + \frac{\partial}{\partial s_2}.$$

(4) New variables (all transformations are elementary):

$$A^* = e^\varepsilon A, k^* = e^{-\varepsilon} k,$$

$$s_1^* = e^{-\varepsilon} s_1, s_2^* = e^{-\varepsilon} s_2.$$

$$A^* = \frac{A}{1 - \varepsilon A}, s_2^* = s_2 + \varepsilon.$$

Simple chemical reaction

MATLAB output

```
>> Lie_Symmetry
Ansatz --> OK
Derivatives Ansatz --> OK
Numerator and denominator --> OK
Derivatives numerator and denominator --> OK
States Polynomial --> OK
Observation Polynomial --> OK
System --> OK
Kernel --> OK

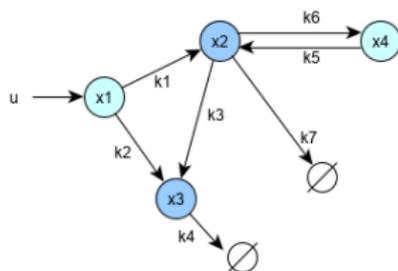
-----
>>> Exist Symmetry
-----
-----
>>> Generators
[  x1, -k, -s1, -s2]
[ x1^2, 0,  0,  1]

-----
>>> New Variables
[  x1*exp(epsilon), k*exp(-epsilon), s1*exp(-epsilon), s2*exp(-epsilon)]
[ -x1/(epsilon*x1 - 1), k, s1, epsilon + s2]

Elapsed time is 5.325316 seconds.
```

Pharmacokinetic model

(1) Model diagram:



(2) Model equations:

$$\dot{x}_1 = u - (k_1 + k_2)x_1,$$

$$\dot{x}_2 = k_1x_1 - (k_3 + k_6 + k_7)x_2 + k_5x_4,$$

$$\dot{x}_3 = k_2x_1 + k_3x_2 - k_4x_3,$$

$$\dot{x}_4 = k_6x_2 - k_5x_4,$$

$$x_2^{\text{obs}} = s_2x_2,$$

$$x_3^{\text{obs}} = s_3x_3.$$

(3) Infinitesimal generator:

$$\mathbf{X} = k_1 \left(\frac{\partial}{\partial k_1} - \frac{\partial}{\partial k_2} \right) - \frac{k_3(k_1 + k_2)}{k_2} \left(\frac{\partial}{\partial k_3} - \frac{\partial}{\partial k_7} \right) - s_2 \frac{\partial}{\partial s_2} +$$
$$+ \frac{k_1 s_3}{k_2} \frac{\partial}{\partial s_3} + x_2 \frac{\partial}{\partial x_2} - \frac{k_1 s_3}{k_2} \frac{\partial}{\partial x_3} + x_4 \frac{\partial}{\partial x_4}.$$

Pharmacokinetic model

(4) New variables (I):

$$x_2^* = x_2 e^\varepsilon, \quad x_4^* = x_4 e^\varepsilon, \quad k_1^* = k_1 e^\varepsilon, \quad s_2^* = s_2 e^{-\varepsilon}$$

$$x_3^* = x_3 - \frac{\varepsilon k_1 x_3}{k_2} - \frac{\varepsilon^2 k_1 x_3}{2k_2} - \frac{\varepsilon^3 k_1 x_3}{6k_2} - \frac{\varepsilon^4 k_1 x_3}{24k_2},$$

$$k_2^* = k_2 - \varepsilon k_1 - \frac{\varepsilon^2 k_1}{2} - \frac{\varepsilon^3 k_1}{6} - \frac{\varepsilon^4 k_1}{24},$$

$$k_3^* = k_3 - \frac{k_3(k_1 + k_2)\varepsilon}{k_2} + \frac{\varepsilon^2 k_3(k_1 + k_2)}{2k_2} - \frac{\varepsilon^3 k_3(k_1 + k_2)}{6k_2} + \frac{\varepsilon^4 k_3(k_1 + k_2)}{24k_2}$$

$$k_7^* = k_7 + \frac{k_3(k_1 + k_2)\varepsilon}{k_2} - \frac{\varepsilon^2 k_3(k_1 + k_2)}{2k_2} + \frac{\varepsilon^3 k_3(k_1 + k_2)}{6k_2} - \frac{\varepsilon^4 k_3(k_1 + k_2)}{24k_2}$$

$$s_3^* = s_3 + \frac{\varepsilon k_1 s_3}{k_2} + \frac{\varepsilon^2 k_1 s_3 (2k_1 + k_2)}{2k_2^2} + \frac{\varepsilon^3 k_1 s_3 (6k_1^2 + 6k_1 k_2 + k_2^2)}{6k_2^3} +$$
$$+ \frac{\varepsilon^4 k_1 s_3 (24k_1^3 + 36k_1^2 k_2^2 + 14k_1 k_2^2 + k_2^3)}{24k_2^4}.$$

(4) New variables (II):

$$x_2^* = x_2 e^\varepsilon, \quad x_4^* = x_4 e^\varepsilon, \quad k_1^* = k_1 e^\varepsilon, \quad s_2^* = s_2 e^{-\varepsilon},$$

$$k_2^* = k_1 + k_2 - k_1 e^\varepsilon,$$

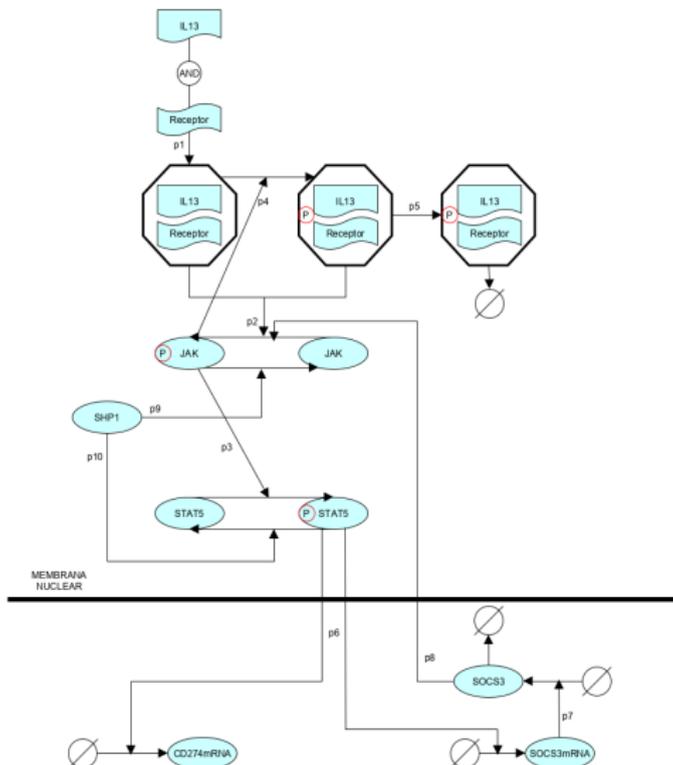
$$k_3^* = \frac{k_3 e^{-\varepsilon} (k_1 + k_2 - k_1 e^\varepsilon)}{k_2},$$

$$k_7^* = k_7 + \frac{k_3 (k_1 + k_2)}{k_2} - \frac{k_3 e^{-\varepsilon} (k_1 + k_2)}{k_2},$$

$$x_3^* = \frac{x_3 (k_1 + k_2 - k_1 e^\varepsilon)}{k_2},$$

$$s_3^* = \frac{k_2 s_3}{(k_1 + k_2 - k_1 e^\varepsilon)}.$$

JAK-STAT signaling pathway



JAK-STAT signaling pathway

Infinitesimal generators:

$$\begin{aligned}\mathbf{X} &= t_{13} \frac{\partial}{\partial t_{13}} - t_{17} \frac{\partial}{\partial t_{17}} + t_{22} \frac{\partial}{\partial t_{22}} , \\ \mathbf{X} &= -x_{10} \frac{\partial}{\partial x_{10}} - t_{11} \frac{\partial}{\partial t_{11}} - t_{15} \frac{\partial}{\partial t_{15}} + t_{21} \frac{\partial}{\partial t_{21}} .\end{aligned}\tag{3}$$

New variables:

$$t_{13}^* = t_{13} e^{\varepsilon}, \quad t_{17}^* = t_{17} e^{-\varepsilon}, \quad t_{22}^* = t_{22} e^{\varepsilon}, \tag{4}$$

$$x_{10}^* = x_{10} e^{-\varepsilon}, \quad t_{11}^* = t_{11} e^{-\varepsilon}, \quad t_{15}^* = t_{15} e^{-\varepsilon}, \quad t_{21}^* = t_{21} e^{\varepsilon}. \tag{5}$$

DISCUSSION

Conclusions

- ▶ Symmetries inform about lack of SIO — and about its source.
- ▶ Their study can *replace* or *complement* other SIO tests.
- ▶ We have illustrated the use of a symbolic computation tool that finds Lie symmetries and the corresponding transformations automatically.
- ▶ Open-source implementation in MATLAB. Integrated in the STRIKE-GOLDD toolbox.
- ▶ Other tools in Mathematica, Python, Maple.
- ▶ Based on previous results (Merkt et al) + a few additions, incl. automatically calculating symmetry-breaking transformations.
- ▶ Symmetry-breaking transformations fix observability... but the mechanistic meaning is generally lost (so are they any good?).

Bonus: other uses of symmetry in biological modelling

The study of symmetries can inform about observability. But there are other possible uses, see e.g. (& recent, open special issues in MDPI Symmetry journal):

- ▶ morphological (a)symmetries in development
- ▶ homeostasis processes
- ▶ ...

PLOS COMPUTATIONAL BIOLOGY

RESEARCH ARTICLE

Conservation laws by virtue of scale symmetries in neural systems

Erik D. Fagerholm^{1*}, W. M. C. Foulkes², Yasir Gallero-Salas^{3,4}, Fritjof Helmchen^{3,4}, Karl J. Friston⁵, Rosalyn J. Moran¹, Robert Leech¹

1 Department of Neuroimaging, King's College London, London, United Kingdom, 2 Department of Physics, Imperial College London, London, United Kingdom, 3 Brain Research Institute, University of Zürich, Zürich, Switzerland, 4 Neuroscience Center Zürich, Zürich, Switzerland, 5 Wellcome Centre for Human Neuroimaging, University College London, London, United Kingdom

Acknowledgements

She did the work

- ▶ Gemma Massonis Feixas

They provided the funding

- ▶ Spanish Ministry of Science, Innovation and Universities ref. DPI2017-82896-C2-2-R (SYNBIOCONTROL)

And thank you for your attention