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QUERYING METABOLISM UNDER DIFFERENT PHYSIOLOGICAL CONSTRAINTS*

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Metabolism is a representation of the biochemical principles that govern the production, consumption, degradation, and biosynthesis of metabolites in living cells. Organisms respond to changes in their physiological conditions or environmental perturbations (i.e. constraints) via cooperative implementation of such principles. Querying inner working principles of metabolism under different constraints provides invaluable insights for both researchers and educators. In this paper, we propose a metabolism query language (MQL) and discuss its query processing. MQL enables researchers to explore the behavior of the metabolism with a wide-range of predicates including dietary and physiological condition specifications. The query results of MQL are enriched with both textual and visual representations, and its query processing is completely tailored based on the underlying metabolic principles.

Keywords: Metabolism; query language; biochemical networks; metabolicm; metabolic pathways; physiological states; metabolite changes; metabolic perturbations; metabolic simulation.

1. Introduction

Metabolic pathways describe the biochemical processes that are essential to survival and adaptation of organisms in different environments. Metabolism is governed via the collaborative work of such cellular processes with complex and highly developed regulation mechanisms. Sophisticated organization and control of metabolism is crucial for organisms to maintain an adaptive and dynamic behavior in different physiological conditions. Querying metabolism under different stress conditions

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enables life science researchers and students to gain insight about the possible behavior of metabolism.

In this paper, we (a) propose the Metabolism Query Language (MQL) that allows users to pose in-depth biochemistry-based queries, (b) discuss query processing needs of MQL at a comprehensive level of metabolic biochemistry, and (c) present query processing techniques for MQL. To this end, we characterize essential biochemistry principles into 20 query processing rules which serve as the underlying framework for MQL's query processing specification. More specifically, MQL takes into consideration (i) regulative relationships between different cellular processes, (ii) functional and physical pools of metabolites, (iii) functional differentiation of biological compartments, (iv) variations in trigger conditions for activation/ inhibition of different processes, and (v) distinct enzyme regulation mechanisms.

MQL enables users to specify multiple and different classes of queries, such as (i) computing (and visualizing) "Activated/Inactivated (metabolic) Paths" with increased and decreased fluxes under specified physiological conditions (MQL_{AIP} queries), (ii) identifying/verifying "Potential Futile Cycles" (MQL_{PFC} queries), (iii) querying for required metabolic concentration change sets to prevent a particular futile cycle, (iv) searching for concentration change sets which lead to the (in)activation of a user-specified metabolic subnetwork, and (v) exploring the metabolic behavior of a set of (possibly reversible) reactions. Our framework allows users to input concentration change statements on key metabolites, and incorporates such input into its query processing. This work expands beyond MQL, and constitutes a computational infrastructure for an informed reasoning of metabolomics data.¹ Please note that, while MQL visualizes its query outputs, pathway visualization issues are not the focus of this paper, and not discussed.

To demonstrate the capabilities of MQL framework, we employ, as an example, computational modeling of mammalian (in particular, human) metabolism, and specifying and processing queries over its metabolic network. In this study, we focus only on MQL_{AIP} and MQL_{PFC} queries. Next, we illustrate MQL_{AIP} queries with an example.

1.1. A query template and its instance

A pathway consists of a consecutive sequence of biochemical reactions (steps), where each product (output) of a reaction becoming a substrate (input) of the following reaction. Each pathway has a certain set of starting substrates, intermediates, and end-products. Hence, all the reactions in a pathway work towards a common goal: converting substrate(s) of the pathway into the product(s) of the pathway.

Next we informally specify MQL_{AIP} queries via a "template" and illustrate with an example.

MQL_{AIP} Query Template:

Given: I. A subset P of pathways in the human metabolic network

II. A set of biological compartments

- III. A set C of conditions specifying
 - 1. Metabolic and dietary states/physiological conditions, e.g. those that control the fuel consumption of the metabolism (such as fasting, starvation, after-a-meal-devoid-of-carbohydrates, dietary imbalance, alcohol consumption), or specific disease states such as diabetes, **and/or**
 - 2. State changes (increases/decreases) of "key metabolites" such as increases in *lactate*, *pyruvate*, *amino acids*.
- (a) Find activated (increased flux) and inactivated (decreased flux) paths in selected pathways in P (i.e. explicitly show the activated/inactivated flux directions).
- (b) Visualize a selected subset of pathways in P in full and the remainder in collapsed form, for simplicity in visualization.
- (c) Using the metabolic biochemistry, **explain** the reasons for blocked (i.e. inactivated) reaction directions in the selected subnetwork.

Next we present a sample query that follows from the above query template.

A Sample MQL_{AIP} Query Instance and Its Output:

- Given: I. Selected pathways P: Glycolysis, Gluconeogenesis, TCA Cycle, Beta Oxidation, Ketone Body Synthesis, and Fatty Acid Synthesis
 - II. Selected biological compartment(s): *Mitochondrion*, *Cytosol*, and *Endoplasmic Reticulum*, all in *Liver*
 - III. A set C of conditions:
 - 1. Dietary state(s) and/or physiological condition(s): Fasting
 - Some key metabolite concentration changes (increases/decreases): lactate↑, alanine↑, triglyceride constituents↑ (i.e. fatty acids ↑ and glycerol↑)
- (a) Find activated/inactivated paths in the metabolic subnetwork that consists of Glycolysis, Gluconeogenesis, TCA Cycle, Beta Oxidation, Ketone Body Synthesis, and Fatty Acid Synthesis
- (b) Visualize *Glycolysis*, *Gluconeogenesis*, and *TCA cycle* in full form, and the remainder of the pathways in collapsed form
- (c) Explain the reasons for blocked reaction directions in pathways of P.

Query Result:

- (a) Paths with increased flux rates (shown as bold edges in Fig. 1).
- (b) Collapsed (shown as double-arrow edges in Fig. 1) and full forms of pathways.
- (c) Explanations for blocked reaction directions in the selected subnetwork:
 - *TCA cycle* is inhibited due to increased *NADH* synthesis in *Beta Oxidation* (shown in Fig. 1 with three NADH inhibitors inhibiting the productions of *Acetyl CoA*, *α-ketogluterate*, and *Succinyl CoA*).



Fig. 1. A partial human metabolic network in liver.

- Fatty Acid Synthesis is inhibited due to: (1) increased concentration of fatty acids, and (2) elevated glucagon/insulin ratio in fasting state (shown in Fig. 1 as the inhibitor on the double-arrow edge for Fatty Acid Synthesis).
- In Glycolysis, the regulated enzymes, i.e. PFK1 (in Fig. 1, Fructose 1, 6-bis-P → Fructose 6-P), pyruvate kinase (in Fig. 1, Phosphoenolpyruvate → Pyruvate), and glucokinase (in Fig. 1, Glucose → Glucose 6-P)) are inhibited by elevated ATP, alanine, and glucagon/insulin ratio.
- Pyruvate dehydrogenase (PDH; in Fig. 1, Pyruvate \rightarrow Acetyl CoA) is inhibited by increased NADH, acetyl CoA, and ATP production.

In Fig. 1, we visually specify the running metabolic (sub)network used in this paper, with most of the examples directly employing the network of Fig. 1. Moreover, we reduce the visual complexity of Fig. 1 as follows.

- For each enzymatic reaction of Fig. 1, neither the name of the enzyme, nor its EC (enzyme commission) number is shown.
- For each reaction of Fig. 1, none of the co-factors, regulators, activators, and inhibitors is shown, unless specifically used in an example.
- For each of the three fully drawn metabolic pathways (i.e. *Glycolysis*, *Gluconeo-genesis*, and the *TCA cycle*), pathway boundaries are not explicitly specified.

However, in the rest of the paper, whenever we refer to an enzyme, we explicitly specify the enzyme's position in Fig. 1 via the edge from its visually specified substrate molecule to its visually specified product molecule.

1.2. Assumptions for MQL environment

We make the following assumptions about the MQL query processing environment/model.

- A complete metabolic network is pre-captured and available in a metabolic network database.
- The metabolic network database captures tissue-level compartmentalization; that is, it is a multi-tissue (i.e. not a single cell) and a multi-compartment (such as *cytosol* and *mitochondrion*) environment; and
- The organism (represented by its metabolic network database) is queried in a *quasi-steady state*; that is, at query time, the rate of formation of every metabolite is equal to its rate of degradation, i.e. all concentrations remain constant in time.

1.3. Contributions of this paper

Contributions of this paper are

- To computationally capture and model mammalian metabolic networks by employing the underlying biochemistry principles,
- Design of the metabolism query templates MQL_{AIP} and MQL_{PFC} which allow in-depth biochemical queries,
- Development of query processing strategies for MQL_{AIP} and MQL_{PFC} queries.

1.4. Overview of related work and coverage

With the goal of creating querying environment for metabolism, in the literature, researchers present a number of specifications and tools in mainly three categories. The first category of works includes biological simulation and modeling systems (e.g. BioSim,² GenSim,³), the second category consists of query languages (e.g. PQL,⁴ bcnQL,⁵) on biochemical networks, and the third category includes well-known

metabolic data sources (e.g. KEGG,⁶ MetaCyc,⁷ Reactome,⁸ PathCase⁹) with advanced querying interfaces running on biochemical network databases. Such systems, query languages, and metabolic data sources essentially view the metabolism as a graph, and mostly focus on querying (i) structural properties of metabolic networks (e.g. paths, neighborhoods, cycles, etc.), and (ii) entity relationships (e.g. inhibitors of a reaction in a particular pathway). However, these efforts do not capture detailed biochemical working principles of a metabolism, and interrelationships between pathways under different physiological and dietary states. We compare the above-listed work briefly in Sec. 6.

Our proposed MQL approach, with its goal of identifying active/inactive paths in a metabolic network, can be viewed as being in the general category of metabolic analysis techniques which include metabolic control analysis (MCA)¹⁰⁻¹³ flux balance analysis (FBA),¹⁴⁻¹⁶ metabolic flux analysis,¹⁷ and metabolic pathway analysis (i.e. elementary flux mode analysis and extreme pathways).^{15,18-20} In Sec. 6.1, we summarize and compare these techniques with MQL.

The rest of the paper is organized as follows. In Sec. 2, we characterize the essential principles of the mammalian metabolism, and accordingly formulate MQL's query processing rules. Section 3 discusses MQL's data and graph representation models in association with the corresponding biochemical principles. In Sec. 4, we specify the syntax for MQL_{AIP} and MQL_{PFC} queries. Section 5 organizes the query processing rules of Section into a query processing framework for MQL_{AIP} and MQL_{PFC} queries. In Sec. 6, we discuss and compare the related studies, and Sec. 7 concludes.

2. Biochemistry-Based Query Processing Principles

The overall mammalian metabolism consists of individual metabolic pathways and processes. Adaptation of the metabolism to changes in physiological conditions as well as the dietary state of the body postulate an efficient management of variety of pathways with the same grand vision, e.g. energy production/storage, handling stress, and so on. In order to achieve a harmonious action of different pathways in an efficient way, the human metabolism employs a variety of control mechanisms that determine rates of individual pathways. Some of these control mechanisms operate at a very coarse level, while some others perform "finer tuning" at different critical points in the metabolic network.

The processing of an MQL query such as the one in Sec. 1.1 requires the use of underlying metabolic biochemistry principles that control the functioning of pathways, which we characterize next. This section lists a number of metabolic biochemistry principles, and converts them into the corresponding query processing rules (QPRs). We think that the characterization in this section is only the first step; and that the characterization/use of more and more refined/in-depth biochemistry principles will result in the future with more accurate and realistic MQL query results.

In what follows, we pair a biochemistry principle i (sometimes with multiple components a-d) with its corresponding MQL query processing rule QPR*i*. Section 2.1 characterizes the *substrate availability* notion for a reaction, and translates it into QPR 1 involving product availability. In Sec. 2.2, we discuss three different types of enzyme regulations, namely, allosteric regulation, covalent modifications, and enzyme synthesis and degradation, and derive the corresponding very basic query processing rule QPR 2. Section 2.3 introduces the notion of *regulator precedence* (which is textbook knowledge for biochemists), and the corresponding QPR 3. In Sec. 2.4, we discuss pathway level regulation, namely, the notions of regulatory, rate-controlling, and committed steps of pathways, and present the corresponding $QPRs \ 4-6$. Section 2.5 introduces the notion of a *metabolite pool* (or pools) for a metabolite in a biological compartment, presents five biochemistry principles about the effects of reaction rates on pool sizes, the notion of *pool hierarchies*, etc, and translates these rules into QPRs 7–11. In Sec. 2.6, we discuss energy currency metabolites in a cell, and modeling energy pool of a cell hierarchically, and derive the corresponding query processing rule QPR 12 about determining the energy state of a cell. Section 2.7 specifies four principles for characterizing the *functional specialization of biolog*ical compartments (namely, enzyme specialization/ isoforms, transport processes, and inputs/outputs of compartments), and derives four query processing rules QPR 13–16. In Sec. 2.8, we characterize *metabolite availability/accumulation* at steady state via two principles, and derive the corresponding query processing rules QPR17–18. Section 2.9 introduces the notion of a signature for dietary states and physiological conditions, and translates it into QPR 19. Finally, Sec. 2.10 discusses the notion of *product inhibition* (that occurs when a product metabolite pool size increases substantially and slows down the reaction rate) and the corresponding QPR 20.

2.1. Substrate availability

Principle 1. The availability of substrates for a particular pathway is a major driving factor that controls the rate of metabolic processes and biochemical reactions (Ref. 21, p. 863).

The liver provides many examples illustrating such substrate-driven control. As an example, concentration of *fatty acids* entering liver from blood determines the rate of *ketone body synthesis*. As another example, availability of substrates for glucose synthesis is a major control factor that increases the rate of *gluconeogenesis*. As yet another example, increased ammonia production leads to a higher rate of urea production through the urea cycle. More specifically, dietary amino acids are absorbed by the gut, and released as *citruline* into the portal vein. *Citruline* is a precursor of *ornithine* in liver, where increased *ornithine* concentration causes a higher rate of urea cycle function.

In processing MQL queries, principle 1 is employed using the following rule:

Query Processing Rule 1: If a substrate concentration increases (decreases), in the absence of other factors, the product concentration also increases (decreases).

Cofactors are small metabolites that bind enzymes and are necessary for biochemical reactions to occur (Ref. 21, p. 378). They may be modified during a reaction, or can go unmodified. A *cofactor in* metabolite is converted to a *cofactor out* metabolite during a reaction. Cofactor-in and cofactor-out metabolites are considered as specialized substrates and products, respectively.

2.2. Regulation of key enzymes

$2.2.1. \ Allosteric \ regulation$

Principle 2(a). Many enzymes have a distinct regulation site, called allosteric site (which is different than the active site of the enzyme) that provides a base for the binding of effector molecules, called allosteric regulators. Allosteric regulation may involve both inhibition (i.e. a decrease in the rate of pathway) and activation (i.e. an increase in the rate of a pathway).

Through allosteric regulation, the metabolism gains the capability for finer tuning than just substrate availability, and, as a result, many futile cycles, which would otherwise waste resources, are prevented in different metabolic processes. (Futile cycle is defined qualitatively as "two opposing sets of enzyme-catalyzed reactions that result in release of energy as heat by the net hydrolysis of ATP" (Ref. 21, p. 1142). We give an example.

Example 2.1: Fructose 2, 6-bisphosphate (not shown in Fig. 1) allosterically activates the enzyme phosphofructokinase-1 (*PFK1*; in Fig. 1, Fructose 1, 6-bis- $P \rightarrow Fructose \ 6-P$), and at the same time, allosterically inhibits the enzyme fructose 1, 6-bisphosphatase (in Fig. 1, Fructose $6-P \rightarrow Fructose \ 1, 6-bis-P$). These two parallel regulations stimulate glycolysis while inhibiting gluconeogenesis, and this helps prevent a futile cycle between fructose 6-phosphate and fructose 1, 6 bisphosphate. In summary, allosteric regulators of reactions can be used to infer the activation/inhibition of reactions.

2.2.2. Covalent modifications

Covalent modification establishes a bridge between signaling pathways and metabolic pathways through phosphorylation of enzymes at the end of cascades of signaling steps which are often initiated by extra-cellular agents, such as hormones.

Principle 2(b). Through covalent modification, enzymes are phosphorylated or dephosphorylated by enzyme-specific kinases and phosphatases, respectively. Depending on the enzyme, either its phosphorylated or dephosphorylated form is active and available to catalyze the corresponding reaction.

Example 2.2. Pyruvate dehydrogenase (PDH; in Fig. 1, Pyruvate \rightarrow Acetyl CoA) is inactivated when it is phosphorylated by protein kinase. Protein kinase is activated by Acetyl CoA, NADH, and ATP, while it is inhibited by Pyruvate. Hence, Acetyl CoA, NADH, and ATP act as inhibitors of PDH, and Pyruvate acts as activator of PDH.

2.2.3. Regulation through enzyme synthesis/degradation

Another regulation mechanism for a reaction is the changes in the concentration of its catalyzing enzyme. The $V_{\rm max}$ notion in the Michaelis-Menten equation (Ref. 21, p. 388) represents the maximum speed that a reaction can achieve given that there is unlimited amount of substrate(s). At the maximum speed, reaction rate levels off, since all available enzymes are saturated with the available substrate(s). Hence, we have the following principles.

Principle 2(c). Increase or decrease in the synthesis or degradation rates of an enzyme may change the flux rate going through that reaction.

Principle 2(d). Depending on the mechanism regulating the enzyme activity, the time required to observe a change in enzyme activity changes. More specifically, allosteric effects take place immediately; covalent modification may require minutes; and regulation through gene expression may require hours to days (Ref. 22, p. 64). (In either case, MQL assumes a stable steady state environment, after all effects have taken place).

Query Processing Rule 2(a): Capture in the database the type of mechanism for each regulator. In the case where multiple regulators with different mechanisms are in effect, consider the dominant regulator as controlling the regulation.

Query Processing Rule 2(b): If an activator (of any type) increases (decreases), in the absence of other factors, the reaction rate increases (decreases). And, if an inhibitor (of any type) increases (decreases), the reaction rate decreases (increases).

2.3. Regulator precedence

Key enzymes of the metabolism often have multiple (i.e. more than one) activators and inhibitors. And, it is not rare that an enzyme may simultaneously be acted upon by two regulators with conflicting effects (i.e. simultaneous actions of an inhibitor and an activator). In such cases, usually one of the regulators takes precedence over the other(s), and the final effect (i.e. inhibition or activation) on the working mechanism of the enzyme is shaped by that regulator. We give an example.

Example 2.3: Consider the regulator precedence that takes place during the fasting state of the body where both *beta-oxidation* (shown collapsed in Fig. 1) and *gluconeogenesis* pathways (shown in full in Fig. 1) have increased flux rates in liver. A key enzyme, control of which diverts *pyruvate* into *gluconeogenesis*, rather than

into the TCA cycle, is pyruvate dehydrogenase (PDH; in Fig. 1, Pyruvate \rightarrow Acetyl CoA) of mitochondrion. Pyruvate is a homotropic allosteric regulator (i.e. it is both an allosteric activator and a substrate) of PDH. And Acetyl-CoA is an inhibitor of PDH. During the fasting state, concentrations of both Pyruvate and Acetyl CoA increase. Therefore, PDH is under the simultaneous allosteric effect of Pyruvate and Acetyl-CoA. However, Acetyl-CoA takes the precedence to determine the final effect on PDH, and the activity of PDH is inhibited under this state.

Principle 3. An enzyme may have multiple regulators which control the enzyme rate with varying degrees of effect.

Query Processing Rule 3: In cases where multiple regulators with conflicting regulatory effects (activation or inhibition) on an enzyme are in place (with this regulation information precaptured and available in the database at query time), employ the regulator with the strongest effect (highest precedence) on the enzyme, and ignore the other regulators. If no precedence value is available in the database, apply Query Processing Rule 2(a).

2.4. Pathway-level regulation

Most of the time, only a subset of reactions in a pathway is subject to regulation (i.e. regulatory steps), and the others simply follow the regulated reactions.

Principle 4. In order for a pathway to have increased flux (or be activated), none of its regulatory points should be inhibited.

Example 2.4: In Fig. 1, the *TCA cycle* is marked for decreased rate due to the inhibition of its regulated reactions (also called regulatory points) by *NADH*.

Query Processing Rule 4: Do not mark a pathway completely active if at least one of its regulatory steps (which are pre-captured and available in the database) is inhibited.

The regulated reactions in a pathway may be further classified as *rate-limiting* and *committed* steps.

Principle 5. If a given enzymatic reaction in a pathway forms a *rate-limiting* step, increasing the concentration of the enzyme of this reaction increases the overall rate of the pathway. Similarly, decreasing the concentration of the enzyme of the rate limiting step decreases the overall rate of the pathway.

As an example, the rate limiting step of *Glycolysis* is *phoshofructokinase* 1 (*PFK*1). A pathway rarely has more than one rate limiting step. Moreover, a ratelimiting step is usually irreversible and the slowest step in a given pathway. Thus, inhibition of the rate-limiting step usually leads to the accumulation of precursors of the pathway.

Query Processing Rule 5: Set upper-limit for a pathway's activity level as the activity level of its slowest rate-limiting step (if there is more than one).

Principle 6. Once the *committed step* takes place, other reactions in the pathway follow this reaction until the end-product is produced, provided that none of the other regulated processes are blocked or inhibited.

A committed step of a pathway is usually one of the early irreversible reactions in the pathway. As an example, in glycolysis, the committed step is the same as the rate-limiting step, PFK1.

Query Processing Rule 6: If the committed step of a pathway is blocked (i.e. inactive), then mark the pathway as inactive.

2.5. Metabolite pools

Due to the integrative and highly connected nature of the human metabolic network, key metabolites usually have multiple producer and consumer metabolic processes.

Principle 7(a). Conceptually, each metabolite m is considered to have a pool of its own that feeds the consumer processes of m, and also serves as a sink collecting m from the producer processes of m.

Principle 7(b). In a particular biological compartment, the total amount of a metabolite m in terms of molar mass (i.e. the mass of one mole of a metabolite counts as size 1) is often expressed as its *pool size*.

Query Processing Rule 7: Capture a metabolite as a collection of pools with a default pool identified in each compartment.

Principle 8. Due to biological compartmentalization (Ref. 21, p. 405) as well as different functional roles,²³ a metabolite may have more than one pool.

Query Processing Rule 8(a). Associate each reaction with particular pools of its substrates, products, and regulators.

Example 2.5: *Malate* is located in both *cytosol* and *mitochondrion*. Hence, it has separate pools for each biological compartment that it resides. And, *Malonyl CoA* is reported²³ to possibly have two pools in *cytosol* due to distinct functional roles as substrate and regulator.

Query Processing Rule 8(b). Connect two reactions, r_1 and r_2 to each other in the metabolic network if (i) r_1 and r_2 has at least one shared metabolite m, and (ii) r_1 and r_2 are associated with the same pool of m.

Principle 9. The relative contribution of each metabolic reaction into a specific metabolite pool may differ from one metabolic reaction to another. Similarly, the relative consumption by each metabolic reaction that is fed from the same pool may be distinct.

Example 2.6: In the fasting state, in liver mitochondrion, the *Acetyl CoA* pool is minimally consumed by *TCA Cycle*, and the majority of it is used by *Ketone Body Synthesis* (Ref. 21, p. 856).

Query Processing Rule 9: While the change in a particular metabolite pool size is computed, take into consideration rates of producers and consumers. If rates are available only in terms of qualitative terms (e.g. major, minor, etc.), then map such qualitative terms to consistent quantitative values — only for comparison purposes (e.g. major = 90, minor = 10).

Principle 10. The total amount of a particular metabolite m in a biological compartment c at any time is stated as the combined size of metabolic pools for m in c. Different pools of the same metabolite may have different sizes. Hence, proportional pool sizes should also be accommodated in a computational model.

Example 2.7: In the fasting state, protein turnover in the muscle increases, and aminoacids (AA) are transported from muscle to liver through blood to be used as substrates for *Gluconeogenesis*. In blood, each metabolite can be considered to have its own pool. Due to conversion of many aminoacids to *alanine* and *glutamate* in liver, the amounts (pool sizes) of different aminoacids released from muscle into blood are not the same (e.g. *alanine* and *glutamine* accounts for 80% of all AAs in the blood). Whenever total AA concentration in blood is in question, total pool size of AAs is considered by summing up the individual AA pools.

Query Processing Rule 10: While the change in the overall concentration of a metabolite m in a given compartment is computed, take into consideration relative sizes of each pool of m. That is, let $p1, p2, \ldots, p3$ be the pools of a metabolite m with sizes $s1, s2, \ldots, s3$, respectively, for a given compartment. Then, if the total size of all pools of m which are marked for increase (decrease) is larger than the total size of all pools of m which are marked for decrease (increase), then we conclude that the overall concentration change of m increases (decrease).

Principle 11. (*metabolite pool hierarchy*) Higher level metabolic reasoning involves the creation of conceptual metabolite pool hierarchies.

Example 2.8: The total available free aminoacid (AA) content is considered as the sum of the pool sizes of each individual amino acid, such as the *alanine* pool, the *glutamate* pool, etc. Hence, the conceptual AA pool is a parent pool of those individual amino acid pools. The overall AA pool size affects the direction of reversible *aminotransferase* reactions (Ref. 21, p. 746).

Query Processing Rule 11: (Computing a metabolite concentration change in the presence of a metabolite pool hierarchy): If pools of a metabolite m are organized in a hierarchical manner, then, while computing the overall concentration change of m, take into consideration only the leaf level pools of m in its pool hierarchy.

2.6. Energy state of cells

The metabolism makes an effort to maintain energy homeostasis within cells. Such a maintenance effort involves adaptive regulation of energy producing (e.g. the TCA Cycle) and storing processes (e.g. Fatty Acid Synthesis).

Example 2.9: In low energy state, the rates of AA degradation, Lipolysis, Fatty Acid Oxidation, Glycogenolysis, and the TCA Cycle increase. On the other hand, in high energy state, the rates of such processes decrease, and the rates of opposite processes such as Fatty Acid Synthesis and Glycogenesis increase.

Definition. (*Energy Currency Metabolite*): Certain metabolites with high energy electrons or high energy phosphate bonds serve as carriers of energy in the body. Such molecules are considered as "energy currency" of cells. That is, the energy state of the cell can be quantified by considering the amounts of such high-energy molecules. Most common energy currency molecules are ATP, NADH, NADPH, $FADH_2$, and GTP (and their oxidized or dephosphorylated forms, i.e. AMP, ADP, NAD+, NADP+, FAD, and GDP).

Principle 12. Energy pool of a cell can be modeled hierarchically where the overall energy pool of the cell is the parent of all pools of energy-currency molecules.

Query Processing Rule 12: Determine the energy state of the metabolism based on the overall change in individual ratios of energy currency metabolites to their oxidized or dephosphorylated peers, e.g. $\frac{NADH}{NAD+}$, $\frac{ATP}{AMP}$, and so on. For a ratio to increase, concentration of nominator metabolite should increase while concentration of denominator metabolite decreases. And, for a ratio to decrease, concentration of nominator should decrease while concentration of denominator increases. In cases where both denominator and nominator change in the same direction, no assessment is made.

2.7. Functional specialization of biological compartments

Principle 13. Enzymes in pathways of the human metabolism are highly specialized in terms of biological compartments (e.g. organs, organelles, membranes, etc.) that they reside in.

Example 2.10: Urea cycle takes place only in the liver. And, ketone bodies are produced by the liver for the peripheral tissues, but cannot be used by the liver itself as an energy source. Moreover, both muscle and liver contain the *Glycolysis* pathways, but the muscle version lacks the enzyme (*Glucose* 6-*Phosphatase*) that converts *glucose* 6-*phosphate* to *glucose*, thus, preventing muscle from directly contributing to the blood glucose level.

Query Processing Rule 13: Identify enzymes by their biological compartments, and consider their isoforms in different compartments as distinct entities.

Principle 14. Each biological compartment produces and/or consumes a certain set of metabolites.

Query Processing Rule 14: Associate each compartment with particular pools of metabolites as its input and output. And, connect two compartments in the metabolic network if they have at least one shared input and/or output metabolite pool.

Principle 15. Metabolites are transported into organs from blood or from organs into blood through (i) *complex* transport processes that are regulated by complex enzyme/hormone mechanisms, (ii) *simple* transport processes in which metabolites follow the concentration gradient, that is, they flow from high concentration compartment to low concentration compartment.

Example 2.11: *Glucose* uptake into muscle and adipose tissue is made possible through an active transport mechanism mediated by insulin with transported proteins GLUT4. However, glucose uptake by liver is not regulated by insulin.

Query Processing Rule 15: Associate each input and/or output metabolite of a compartment with a transport process. Consider a transport process as a metabolic reaction with regulator(s) (if any) (precaptured and modeled in the database). Connect a transport process and an enzymatic metabolic reaction if they share at least one metabolite pool (i.e. as their substrate and/or product).

Principle 16. Biological compartments are often organized in a hierarchical manner, where one compartment contains another compartment.

Example 2.12: Liver contains mitochondrion which in turn contains mitochondrial matrix.

Query Processing Rule 16: Whenever a compartment is specified in a query, automatically include all of its child compartments (if any) in the query. In terms of visualization, consider blood to be the parent of all compartments (i.e. root in the compartment hierarchy); but, during query processing, consider blood as a separate compartment with no parent or child.

2.8. Metabolite availability vs. metabolite accumulation

The availability of a metabolite and its accumulation are often (mistakenly) considered to refer to the same concept. However, metabolically, they mean related, but different things.

Principle 17. Availability of a metabolite m as a substrate to a metabolic process p means that, as long as p is not inactivated by some other regulatory mechanisms, p is supplied some amount of m to consume. On the other hand, in order for a metabolite m to accumulate in a particular pool of its own, the rate of m's overall consumption should be less than the rate of its overall production. In other words, at steady state, accumulation of a metabolite implies its availability, but its availability does not necessarily imply its accumulation.

Example 2.13: In the fed state, *glucose*, through *Glycolysis*, is catabolized to *Acetyl CoA*, which is converted to *fatty acids* or oxidized in the *TCA Cycle*. Although

Acetyl CoA is available to these metabolic processes (i.e. Fatty Acid Synthesis and the TCA Cycle), it does not accumulate, as the combined consumption rate by Fatty Acid Synthesis and the TCA Cycle is the same as (or larger than) its production by Glycolysis. On the other hand, in the fasting state, Acetyl CoA is produced by Beta Oxidation, and consumed by the TCA Cycle and Ketone Body Synthesis. In this case, accumulation of Acetyl CoA occurs, since its production rate by Beta Oxidation is much higher than its combined consumption rate by the TCA Cycle and Ketone Body Synthesis.

Query Processing Rule 17(a). (metabolite accumulation and availability): Given a metabolite pool m, let (i) $P_m = \{(p_1, s_1), (p_2, s_2), \ldots, (p_i, s_i)\}$ be the activated producer set of m, where each pair (p_i, s_i) refers to an activated producer p_i of mand its rate s_i , (ii) $C_m = \{(c_1, r_1), (c_2, r_2), \ldots, (c_j, r_j)\}$ be the activated consumer set of m, where (c_j, r_j) refers to an activated consumer c_j of m and its rate r_j , (iii) $(s_1 + s_2 + \cdots + s_i)$ be the ProductionRate(m) of m, and (iv) $(c_1 + c_2 + \cdots + c_j)$ be the ConsumptionRate(m) of m. Then, mark m as

- "severely accumulated" if ProductionRate(m) > 0 and ConsumptionRate(m) = 0 (i.e. all consumers are inactive).
- "accumulated" if ProductionRate(m) > ConsumptionRate(m).
- "available" if $ProductionRate(m) \sim = ConsumptionRate(m)$ and $P_m \neq \emptyset$.
- "unavailable" if ProductionRate(m) = 0.

To be used during the query processing, we also assign an integer id for each of the above qualifiers as follows: 0: *unavailable*, 1: *available*, 2: *accumulated*, 3: *severely accumulated*.

Query Processing Rule 17(b). (Metabolite accumulation and availability in the presence of metabolite pool hierarchy): Given a metabolite pool m with child metabolite pool set C in a hierarchical metabolite pool organization, mark m as

- "severely accumulated" if there is at least one metabolite pool $p \in C$, which is marked as "severely accumulated," else
- "accumulated" if there is at least one metabolite pool $p \in C$, which is marked as "accumulated," else
- "available" if there is at least one metabolite pool $p \in C$, which is marked as "available," else
- "unavailable" in all other cases.

(We consider the above conditions in the given order, and stop considering the remaining conditions whenever a matching condition is identified)

Principle 18. Let m be a metabolite pool involved in a set R of reactions as a substrate and/or regulator. For some reactions in R, availability of m may be sufficient for them to be active through substrate availability (provided that there are no other inhibiting mechanisms) or experience the regulating effect (i.e. inhibition/activation) of m, in those cases where m is a regulator. However, some other

reactions may require the accumulation of m (at least, at moderate levels) to assume substrate availability for activation or to experience the regulating effect of m, in cases m is a regulator.

Example 2.14: Acetyl CoA is an allosteric activator of the first step (also the committed step) in Gluconeogenesis, which is catalyzed by pyruvate carboxylase. In fed state, Acetyl CoA is produced by Glycolysis (hence, available), but it does not accumulate (please see Example 2.13). Therefore, pyruvate carboxylase is not activated, which leads to the inactivation of Gluconeogenesis pathway.

Query Processing Rule 18: As part of association between a metabolite pool and a reaction either as a substrate or product, precapture the "trigger" condition (i.e. either *accumulation* or *availability*) that is necessary for the metabolite to participate in the reaction. If such information is not available, set the trigger condition by default as "*available*" for substrates, and "*accumulation*" for regulators based on the patterns observed in well-characterized metabolic scenarios (e.g. *citrate* as a regulator for *Glycolysis* and *Fatty Acid Synthesis* (Ref. 21, p. 864)). During query processing, check these trigger conditions to make sure that they are satisfied.

2.9. Signatures for dietary states and physiological conditions

Principle 19. In different physiological and dietary states, concentration and/or production rate of certain molecules increase or decrease. Hence, such changes can be considered as *signatures* that identify the corresponding physiological state.

Example 2.15: In the fasting state, the body uses *fatty acids* that are mobilized from adipose tissue as the primary energy source due to lack of sufficient *glucose*. *Glycerol* is also released from adipose as the other product of increased *lypolysis activity*. Furthermore, ketone bodies are produced intensively from fatty acids by the liver. At the hormonal level, body's primary response consists of lowering the *insulin* level and increasing *glucagon* levels. Based on this description, the fasting state can be represented as the following set S of concentration changes:

 $S = \{ insulin \downarrow, glucagon \uparrow, glucose \downarrow, fatty acids \uparrow, ketone \ bodies \uparrow, glycerol \uparrow \}.$

Apart from concentration changes, the rate of certain metabolic pathways may significantly change leading to accumulation or availability pattern changes of certain metabolites.

Example 2.16: In exercise state, the rate of *Glycolysis* in muscle cells increases significantly to account for increased demand for energy. However, the *TCA Cycle* cannot keep up with this increase in the rate of *Glycolysis*, and *pyruvate* starts accumulating, and is channeled to *lactate*. Hence, the signature of the exercise state involves an increase in the contributing rate of *Glycolysis* into the *pyruvate* pool in cytosol of muscle cells.

Query Processing Rule 19: Whenever a user query involves a built-in dietary state or physiological condition predicate, (i) map these predicates to their corresponding signatures based on their definitions, (ii) consider concentration changes as user-provided concentration change input, and (iii) override pool contribution/ consumption rates in the database with those rate changes included in a signature.

2.10. Product inhibition

Due to similarities in the way they bind to enzymes, substrates are in competition with products to bind to their enzymes. As the concentration of products increases, this competition slows down the rate of enzymes binding the substrates. Hence, the reaction rate decreases. Eventually, when the product accumulation reaches to high levels, the corresponding reaction is inhibited dramatically.

Principle 20. As the product concentration in the environment increases, the reaction rate slows down.

Example 2.17. In the fasting state, due to the slowdown of the *TCA Cycle* and inhibition of *fatty acid synthesis* in liver, *citrate* accumulates, which in turn inhibits and slows down the primary reaction that produces it (i.e. *citrate synthase*). And, the inhibition of *citrate synthase* leads to the accumulation of its driving substrate, *Acetyl CoA*.

In this work, we take a conservative approach on product inhibition by applying it when a product has no active consumer, i.e. "severely accumulated."

Query Processing Rule 20: Whenever a metabolite m is marked as "severely accumulated," mark those reactions that produce m as "inactive."

3. Data and Graph Representation Model for Metabolic Network

3.1. Data model

We adopt an object oriented data model to represent the mammalian metabolism. Objects are structured data types which contain basic types (e.g. string, int, etc.) or other structured data types (i.e. objects) as their fields. We employ the metabolic principles that are summarized in Sec. 2 as the main motivation, and as a guide in our modeling effort. Figure 2 shows the object definitions and their fields for the essential constituents of the metabolism, where id fields are omitted for brevity. In our data model, metabolism, at the highest level, consists of a set of pathways. Each pathway contains a collection of reactions, a set of substrates, a set of products, and a set of cofactors. To satisfy principle 1, we explicitly specify pathway inputs to prepare the infrastructure required for implementing the corresponding query processing rule in the query processing stage. Optionally, pathways may have committed and rate-limiting steps (if known). Moreover, to satisfy principles 5 and 6, we model committed and rate-limiting steps. Input and output molecules of a pathway are associated with a particular pool of a metabolite through *MetabolitePoolLink*

<pre>} ii ReactionStep { reaction reaction reaction compartment direction: <forward backward="" ="">) }</forward></pre>	octactors in the abolic PoolLink]) cofactorsOut:[MetabolitePoolLink]) enzymes: [EnzymeInstance]) inhibitors: [Regulator]) activators: [Regulator]) sfransportProcess: boolean sReversible: boolean	<pre>compartment: Compartment (name: string) (size: int) (parent: MetabolitePool) MetabolitePoolLink { pool: MetabolitePool rate: float triggerCondition: <accumulation availability="" =""> stoichiometry: float }</accumulation></pre>
Metabolite { Conname: string name: string name: string type: string string type: string extends terrergyCurrencyMetabolite } terrergyCurrencyMetabolite } terrergyCurrencyMetabolite * terrergyLurencyMetabolite * terrergyLurencyMetabolite n terrergyLurencyMetabolite n terrergyLurencyMetabolite n triggerCondition: <a commutation="" td="" <=""> string triggerCondition: <a commutation="" td="" <=""> string	mpartment { anne: string size: int) isize: int) prarasportProcesses: [Reaction]) ype: <tissue membrane="" organelle="" =""> zyme{ anne: string anne: string zymeInstance { inzymeId: int compartment: Compartment</tissue>	DietaryState { name: string name: string concentrationChanges: [ConcentrationChange] concentrationChange { pool: MetabolitePool changeDirection: string } physiologicalCondition extends DietaryState { (rateChanges: [RateChange]) } RateChange { RateChange { poolLink: MetabolitePoolLink rateChangeAmount: float } } }

Notation: [] denotes an array of objects, < a | b | c > denotes an enumeration, and () represents optional fields in an object definition.

Fig. 2. Object data model.

objects, which are associated with a particular *MetabolitePool* and have a rate field specifying the contribution (or consumption) rate to the overall pool through that link.

A pool of a metabolite has a *location* field, and optional *size* and *parent* fields, where the parent field makes hierarchical organization of pools possible for a particular metabolite. Such an organization allows for the creation of conceptual groupings of metabolite pools. To satisfy Principle 7(a) and the corresponding query processing rule, we have a *MetabolitePool* object for each metabolite. For Principle 7(b), we have a *size* field for each *MetabolitePool* object. For Principle 8, we capture the compartment information for each pool, and allow a metabolite to have more than one pool. For Principles 9 and 17, a *rate* field in each *MetabolitePoolLink* object is introduced. For Principle 10, a *size* field and a reference to its owner metabolite is created in each *MetabolitePool*. For Principle 11, an optional *parent* field is created for a hierarchical organization. For Principle 18 and its corresponding query processing rule, we include *triggerCondition* field in each *MetabolitePoolLink*.

Metabolite object has *name* and *type* fields, where *type* may be "basic molecule," "hormone," "protein," etc. Moreover, each metabolite stores its default pools per biological compartment. This information is required during query processing to associate a metabolite referenced in a query to one the specific pools of its own, if it has multiple pools in a biological compartment. Hormones have a single pool in blood, but they influence a large number of tissues through cascading signaling steps.

EnergyCurrencyMetabolite directly extends from *Metabolite*, and represents those metabolites which are considered to be energy carriers in a cell. An additional *peer* field links an energy metabolite to its reduced (or oxidized) peer, and the *chargeStatus* field describes whether a given metabolite is a *highEnergy* or a *lowEnergy* metabolite. For Principle 12, overall sizes of *EnergyCurrencyMetabolite* pools and their peers can be used to reason about the energy state of a cell.

Each reaction has a collection of substrates, products, cofactors, enzymes, and regulators, all of which (except enzymes) are metabolite pool instances. For Principle 4, we can obtain the reactions of a pathway, and decide which ones are regulated (through regulator field). Since some biochemical reactions are reversible, and in a particular pathway they usually work in one direction, in each pathway they participate, the *direction* information is also stored. Enzymes can reside in multiple compartments (e.g. isozymes). Hence, each reaction is associated with a specific *instance* of a reaction in a particular compartment. The location information for a reaction is implied by the location of its enzymes. For Principle 13, we associate each enzyme with a particular compartment. Compartments have *name*, and optional *size* and *parent* fields. Similar to *MetabolitePools*, *parent* field allows for the definition of a compartment hierarchy (e.g. organ \rightarrow tissue \rightarrow organelle \rightarrow inner membrane). In our data model, an organelle in tissue A is different than the same type of organelle in tissue B (that is, mitochondrion in liver vs. mitochondrion in red blood cells), since the same type of organelles in different tissues may have

different metabolic functions and/or enzyme coverage. For Principle 16, we have a *parent* field in *Compartment* object for a possible hierarchical organization. In addition, each compartment has a set of *transportProcesses* that carry metabolites in and out of the compartment. A transport process is modeled as an instance of a regular reaction, where compartment refers to the one that a particular transport process belongs to, and substrates and products refer to different pools of the same metabolite. For Principle 14, we can figure out input and output metabolites of a compartment based on substrates/products of its transport processes. And, for Principle 15, we can find out if a transport process is complex or simple by checking whether it has regulators or not.

A regulator involves a specific pool of a metabolite and an optional precedence value which is required when multiple regulators with conflicting effects act simultaneously on the rate of the same reaction (the one with the highest precedence value determines the final effect on the rate of a reaction). Besides, a regulator may optionally be defined based on a ratio of metabolite pools (e.g. glucagon/insulin in Fig. 1). Regulator also involves a *triggerCondition* field that differentiates between reactions requiring accumulations of metabolites and those for which availability is sufficient (Principles 17 & 18). Finally, regulators have a *type* field that captures the mechanism (i.e. allosteric, covalent, expression control) of regulation as described by Principles 2(a)-2(d). We model all enzyme regulation mechanisms through *Regulator* objects. For Principle 3, we have an optional *precedence* field for each *Regulator* object.

A *DietaryState* object is the representation of a dietary state (e.g. fasting) and represented by a set of metabolite concentration changes that characterize the dietary state, which collectively represent the "signature" of a dietary state.

A ConcentrationChange refers to a specific pool of a particular metabolite and the direction of its concentration change (i.e. increase or decrease). As an example, fasting state can be represented by the following signature involving concentration change objects: {insulin \downarrow , glucagon \uparrow , glucose \downarrow , fatty acids \uparrow , ketone bodies \uparrow }. A PhysiologicalCondition stands for a condition or a disease (e.g. diabetes), and it directly extends from the DietaryState object, as we reuse the same representation model. In addition, PhysiologicalCondition allows for the specification of a set of changes on the shares of different reactions in metabolite pools. By allowing rate changes, we allow representation of physiological conditions where the rate of a metabolic process can increase/decrease significantly, leading to changes in its contribution or consumption rates for a particular metabolic pool. The modified behavior may affect the accumulation or availability of different metabolites.

3.2. Graph representation model

In our graph representation model, compartments (e.g. liver in Fig. 1) are modeled as large "super-nodes" which contain subnetworks of the overall metabolism, as well as other compartments (e.g. mitochondrion in liver in Fig. 1). In each subnetwork, nodes represent metabolite pools (e.g. $Acetyl \ CoA$ in *mitochondrion* in Fig. 1). Reactions are represented as hyper-edges, which connect multiple end-points (i.e. substrates and products) (e.g. the reaction that converts *oxalacetate* and *Acetyl* CoA to *citrate* in the *TCA Cycle* in Fig. 1). Regulation is represented by an edge between a metabolite pool (i.e. a regulator) and a hyper-edge (i.e. a reaction) (e.g. NADH as inhibitor for two different reactions in the *TCA cycle* in Fig. 1).

4. Query Specification

In this section, we discuss the formulations of two types of MQL queries, namely MQL_{AIP} and MQL_{PFC} queries. For each query type, we present a descriptive English statement, show the corresponding query template in MQL, and finally, provide an example. We adopt an SQL-like²⁴ database query specification scheme for MQL queries where (i) the *select* clause of the query defines the output, (ii) the *from* clause defines the objects/relations involved in the query, and (iii) the *where* clause specifies additional predicates about compartment, dietary state, and so on.

4.1. Exploring activated/inactivated paths: MQL_{AIP} queries

 MQL_{AIP} queries involve finding activated/inactivated paths in a particular subnetwork of the metabolism under specified dietary and/or physiological conditions, and a given set of concentration changes of key metabolites.

Example 4.1: Please see Sec. 1.1 for a sample query of this type.

The generic query template is formulated as shown in Fig. 3 where the notation is as follows.

- Names in italics refer to database values, e.g. cytosol or the TCA-cycle.
- Names in regular fonts (i.e. non-italic and non-bold-face) refer to variables, e.g. P1, C1, etc.
- Bold-face words refer to keywords of the query language, e.g. **select** or **paths** or **dietaryState**.

Fig. 3. MQL_{AIP} query template.

- The entry in between brackets, such as [a | b | c], enumerates exactly one possible input value for the corresponding field. That is, [a | b | c] denotes *exactly one of* (a *or* b *or* c).
- The entry in between curly brackets, such as {a|b|c}, enumerates exactly one or zero possible input value for the corresponding field. That is, {a|b|c} denotes *exactly one or zero of* (a *or* b *or* c).
- The parenthesis, (), has no particular meaning, and is used solely for grouping purposes to disambiguate query formulations.
- ".." denotes zero or more repetitions.
- "*" stands for the quantifier "all" as in the standard SQL specification of database query languages.²⁵ In the select clause, using * as path specification computes all activated/inactivated paths.
- If, for a particular field, nothing is specified as part of the query, then default selections are assumed. Default selections are marked as "(default)" in the query template.
- • notation in compartments is used to specify root-to-node path expressions (as in the path expressions of object-oriented query languages²⁵) in the compartment hierarchy.
- Visualizing pathways in full/collapsed forms or providing additional explanations about inactivated and/or activated reactions are specified as optional separate clauses. As an example, for visualization, default action is to display a pathway in the query output in collapsed form, provided that no specification is included in the query.
- *a-set-of-conditions* refers to a set of database physiological conditions, such as *diabetes*.
- *a-set-of-metabolite concentration-changes* refers to a set of database metabolite concentration changes, each in a specific compartment.
- *a-subset-of-pathways* refers to a subset of the pathway variables P1, P2, ..., Pn specified in the from clause.
- The concentration change direction symbols ↑ and ↓ are replaced with ∧ and ∨, respectively, since arrow symbols are not supported by simple query editors. Similarly, horizontal arrow symbol, →, appearing in some query types is replaced by its simple form --→.

Example 4.2: The following query represents the MQL_{AIP} specification of the query discussed in Sec. 1.1.

select * paths

from pathways Glycolysis P1 in liver.cytosol C1, Gluconeogenesis P2 in liver.cytosol C1, TCA-Cycle P3 in liver.cytosol.mitochondrion C2, Beta-Oxidation P4 in liver.cytosol.mitochondrion C2, Ketone-Body-Synthesis P5 in liver.cytosol.mitochondrion C2, Fatty-Acid-Synthesis P6 in liver.cytosol C1 where dietaryState = fasting

and concentrationChanges = {lactate ∧ in blood, alanine ∧ in blood, fatty acids ∧ in blood, glycerol ∧ in blood} visualize P1, P2, P3 as full explain blocked reactions in *

4.2. Exploring potential futile cycles: MQL_{PFC} queries

This query type involves exploring/verifying potential futile cycles that are prevented, and the control mechanisms that prevent them in a given metabolic setting, such as the one discussed for MQL_{AIP} queries. We give an example for MQL_{PFC} queries.

Example 4.3: Given the same metabolic setting as described in Example 1.2, enumerate (i) potential futile cycles that are prevented by the metabolism, (ii) the regulatory mechanisms that prevent them.

The generic query template for MQL_{PFC} queries extends the template designed for MQL_{AIP} queries. The only required changes are in the "select" clause, as well as in the optional visualization and explanation fields. In the "select" clause, "futile-Cycle" phrase must be included for this type of queries, and the "regulation" phrase is optional. The control mechanisms preventing potential futile cycles are included in the output only if "regulation" phrase is included in the "select" clause. The semantics of the other parts in the query template are the same as in MQL_{AIP} queries. Finally, the visualization part does not apply to this type of queries, and the explanation part is the only result of this query. Hence, these two parts are not included in the query template.

Fig. 4. MQL_{PFC} query template.

Example 4.4: The *MQL* specification of the query in Example 4.3 is formulated as follows.

select futileCycle, regulation

from pathways Glycolysis P1 in liver.cytosol C1, Gluconeogenesis P2 in liver.cytosol C1, TCA-Cycle P3 in liver.cytosol.mitochondria C2, Beta-Oxidation P4 in liver.cytosol.mitochondria C2, Ketone-Body-Synthesis P5 in liver.cytosol.mitochondria C2, Fatty-Acid-Synthesis P6 in liver.cytosol C1

where dietaryState = fasting

and concentrationChanges = { $lactate \land in blood$, $alanine \land in blood$, fatty acids $\land in blood$, glycerol $\land in blood$ }

Given the metabolic network of Fig. 1, such a query returns the following result, where superscript M and C stands for mitochondria and cytosol, respectively, and $m_1 \rightarrow^{**} x^{**} \rightarrow m_2$ represents the steps (i.e. reactions) whose inhibition prevents the corresponding futile cycle.

- Potential futile cycle 1: $Pyruvate^M \rightarrow Oxalacetate^M \rightarrow **x^{**} \rightarrow Phosphoenolpyruvate^C \rightarrow Pyruvate^C \rightarrow Pyruvate^M$ is prevented **because** the enzyme pyruvate kinase for Phosphoenolpyruvate^C \rightarrow Pyruvate^C is inhibited by NADH, ATP, and Acetyl CoA.
- Potential futile cycle 2: Fructose 1, 6-bis-P → Fructose 6-P →**x**→ Fructose 1, 6-bis-P is prevented because the enzyme phoshofructokinase-1 (PFK1) for Fructose 6-P → Fructose 1, 6-bis-P is inhibited by ATP and increased glucagon/insulin ratio.
- Potential futile cycle 3: $Glucose-6-P \rightarrow Glucose \rightarrow^{**}x^{**} \rightarrow Glucose-6-P$ is prevented **because** the enzyme glucokinase for $Glucose \rightarrow Glucose-6-P$ is inhibited by increased glucagon/insulin ratio.

5. Query Processing

In this section, we discuss query processing of MQL. We employ the biochemical principles of Sec. 2 and the data model of Sec. 3 for processing an MQL query and constructing its result set. Related biochemistry principles/*Query Processing Rules (QPRs)* are often referenced in parenthesis in italic font. Next, we discuss processing each type of MQL query in the order presented in Sec. 4.

5.1. Preliminaries

Some parts of the query processing employs an auxiliary data structure, called the *dependency graph*, to properly manage the regulation-wise inter-dependency between different pathways.

5.1.1. Pathway/reaction dependency graph

Def'n (*Dependency Graph*): A dependency graph G(V, E) consists of a set V of vertices and a set E of edges, where nodes in V correspond to distinct pathways (or reactions), and a directed edge $e(p_1, p_2)$ represents that pathway/reaction where p_1 (i.e. e.source) is dependent on pathway/reaction p_2 (i.e. e.destination).

During query processing, dependence graphs are used for two purposes. First, sometimes users may specify a query where not all the pathways that connect



Fig. 5. A Sample query sub-network and the associated dependency graph.

the specified blood metabolites are explicitly named in the query. In such cases, the dependency graph can be used to identify those pathways that are needed to make the query subnetwork a connected graph. In the algorithms of this section, we assume that these "connecting" pathways are pre-identified, and added into the metabolic network of the query (called the *query network*).

Secondly, the dependency graphs are used to identify groups of pathways/reactions with race conditions, and that may impose negative regulatory effects on each other. We illustrate with a sample scenario.

Example 5.1. Consider the sample subnetwork of Fig. 5(a), where edges represent pathways visualized in "collapsed" form, and with A, B, C, and D are the connecting metabolites. Dotted edges denote inhibitor relationships between pathways. In this network, depending on the evaluation of the race condition for the availability of inhibitors, two different query results (in terms of active pathways) can be computed: (i) *Pathway2* may become activated before *Pathway3*, resulting in metabolite C inhibiting *Pathway3*; thus, *Pathway1* and *Pathway2* become active; and *Pathway3* becomes inactive, or (ii) *Pathway3* may become activated before *Pathway1* and *Pathway3* become active; Pathway3 becomes inactive. The query processing algorithm of this section marks both *Pathway2* and *Pathway3* as inactive, and places them (in stage 2, step 2.6 of the algorithm in Sec. 5.2) to a special pathway set, namely, P^{sink} for the user to observe. *MQL* detects the cycles in Fig. 5(a) via the dependency graph of Fig. 5(b), and places *Pathway2* and *Pathway3* both into P^{sink} .

5.1.2. Condition-based modeling

In a cycle of reactions, in the metabolic network, an input to a reaction is produced by the last reaction completing the cycle. In other words, the first reaction cannot be decided to be active (or inactive) unless the last reaction in the cycle is known to be active, and vice versa. If we are to follow the query processing rule 1 which states that all substrates should be available to a reaction in order for this reaction to be marked as active, none of the reactions in the cycle could be marked as active due to their inter-dependence. Hence, *QPR* 1 needs to be "relaxed" with *condition-based* rules. We give an example.

Example 5.2. Consider the following simple MQL query which involves only the TCA Cycle of liver in its query subnetwork, and increase in Acetyl CoA (Acetyl CoA \uparrow) is provided as part of the query by the user. Note that this is a different activation environment visualized in Fig. 1; for this example, we are only making use of the network of Fig. 1, not the activation/inactivation info visualized there.

select * paths from pathways TCA-Cycle P1 in liver. mitochondrion C1 where concentrationChanges = { $acetyl \ CoA \land in \ liver. \ mitochondrion$ } explain blocked reactions in *

From Fig. 1, the first reaction (i.e. *citrate synthase*; not shown in Fig. 1) in the *TCA Cycle* requires *Oxalacetate* and *Acetyl CoA* as its input. For this reaction to be active, all of its substrates should be available. Availability of *Acetyl CoA* is already provided as part of the query. However, activation of the reaction that produces *Oxalacetate* (hence the availability of *Oxalacetate*) is cyclically dependent upon the current reaction, *citrate synthase*. And, once the cycle is completed, *Oxalacetate* will be available to *citrate synthase*, as well. Obviously, *QPR*1 will not allow us to mark *citrate synthase* as active to start the cycle in the first place, and the query result will not contain an active path, which is not correct. Nevertheless, if we assume the *conditional* existence of *Oxalacetate*, and then apply *QPR*1 to start the cycle first, and, at the end, check if this condition is satisfied by a reaction that produces *Oxalacetate*, we will be able to compute, as the result of the query, that, in this small subnetwork in mitochondrion of liver, the *TCA Cycle*, the only available pathway, is active based on the satisfaction of the query predicates.

The above example illustrates a specific case within a single pathway. However, in general, such cyclic dependences may span multiple pathways, which may not be immediately obvious. Next, we characterize the conditions for reactions (and thus pathways) to be active.

Definition (*Condition*): A condition C is a pair $\langle q, m \rangle$, denoted as $C \langle q, m \rangle$, of metabolite pool status qualifier q (from QPR 17.1), and a metabolite pool m.

Example 5.3. Ketone Body Synthesis requires the accumulation of Acetyl CoA to use it as a substrate. Then, the required condition can be stated as $C\langle accumulated, Acetyl CoA \rangle$.

Definition (Satisfaction of a Condition): A condition $C\langle q, m \rangle$ is said to be satisfied if m is marked with a qualifier q' where either (a) $0 < q \cdot id \leq q' \cdot id$ or (b) $q \cdot id = q \cdot id = 0$ holds. **Example 5.4.** The condition $C\langle ``accumulated, ``Acetyl CoA \rangle$ is said to be satisfied when the corresponding pool of Acetyl CoA has the status "accumulated" (id: 2) or "severely accumulated" (id: 3).

Definition (Negation of a Condition): Negation of a condition $C\langle q, m \rangle$ is denoted as $\neg C\langle q, m \rangle$, and $\neg C\langle q, m \rangle$ is satisfied, if m is marked with a qualifier q' such that either (a) $q' \cdot id < q \cdot id$ or (b) $q \cdot id = 0$ and $q' \cdot id > 0$ holds.

Example 5.5. The negation of the condition from Example 5.3, i.e. $\neg C \langle ``accumulated, ``Acetyl CoA \rangle$, is said to be satisfied only when Acetyl CoA is marked as "available" (id: 1) or "unavailable" (id: 0) (i.e. no active producer), and it will not be satisfied by any other qualifier that Acetyl CoA may be marked.

Definition (Conflicting Conditions): Two conditions $C_1\langle q_1, m \rangle$ and $C_2\langle q_2, m \rangle$ which are defined on the same metabolite m are said to be in conflict if there is no possible pool status qualifier for m that would satisfy both C_1 and C_2 .

Example 5.6. $\neg C_1 \langle ``available, ``Acetyl CoA \rangle$ is in conflict with $C_2 \langle ``accumulated, ``Acetyl CoA \rangle$

In on our data model, each reaction and pathway involves a set of participating metabolites along with their trigger conditions (i.e. metabolite pool status qualifiers). Then, each reaction (or a pathway) can be considered to be associated with a set of conditions, which are created based on the participating metabolites and their trigger conditions.

Definition (*Condition Set of a Reaction/Pathway*): Condition set of a reaction (or a pathway) r, denoted as CS(r), is constructed as follows.

- For all molecules m such that m is either a substrate, or a cofactor-in, or an activator of r, and t is a triggering status qualifier for m to activate $r, C\langle t, m \rangle \in CS(r)$.
- For all molecules m such that m is an inhibitor of r, and t is a triggering status qualifier for m to inhibit $r, \neg C\langle t, m \rangle \in CS(r)$.
- For all m such that m is a product or cofactor-out of $r, \neg C \langle "severely accumulated", m \rangle \in CS(r)$ (Product Inhibition⁶).
- If ratio $T = m_1/m_2$ of energy metabolite pairs m_1 and m_2 is specified as an activator for r, then $C_1(``accumulated," m_1) \in CS, \neg C_2(``accumulated," m_2) \in CS(r)$. If T is an inhibitor, then $\neg C_1(``accumulated," m_1) \in CS(r), C_2(``accumulated," m_2) \in CS(r)$.

Note that the triggering status t in the above definition is a reaction-specific metabolite status. As an example, for some reaction, t may be "accumulated" while, for others, it may be "available."

Condition set for the reverse direction of a reversible reaction is created similarly by first switching the roles for metabolites that act as substrate and product, and cofactor-in and cofactor-out in the forward (default) direction of the reaction. Then, according to switched roles, the condition set of the reaction is created as described in the above definition. Note that, since inhibitors and activators are enzyme-specific, no role switch is performed for such regulator metabolites even if the direction of the reaction is specified as reversed in a user-formulated MQL query.

Example 5.7. For a reaction r with (i) a single substrate m_1 and its triggering condition "accumulated" for m_1 , and (ii) a single product m_2 , the reaction condition set CS(r) is $\{C\langle AC, m_1 \rangle, \neg C\langle SAC, m_2 \rangle\}$.

Definition (*status of a reaction*): The status of a reaction in the metabolic network is one of *active*, *inactive*, or *unknown*.

Initially, status of all reactions in the metabolic network is "unknown."

Next, we define the "status" (i.e. active or inactive) of a reaction or pathway based on the satisfaction of its associated conditions.

Definition (Active Reaction): Given a reaction r with an associated set of conditions defined on the participating metabolites in r, r is considered to be active (i.e. r has increased flux) if (i) all the conditions that involve substrates, cofactors, and products are satisfied, and (ii) among the conditions (if any) involving regulators, those conditions that include regulator(s) with the highest precedence are satisfied.

Definition (*Completely Active Pathway*): Given a pathway p with an associated set of conditions defined on the participating metabolite pools in p, p is said considered to be *completely active* if all of its reactions are active. That is, (i) all the conditions that involve its substrates, cofactors, and products are satisfied, and (ii) all regulated reactions of p are *active*.

Then, it implicitly follows from the above definitions that (a) a reaction is *inactive* (i.e. it has zero/decreased flux), when at least one of the conditions in its associated condition set is *not* satisfied, and (b) a pathway is not completely active when at least one of its reactions is inactive.

5.2. Processing MQL_{AIP} queries

5.2.1. Stages of the query processing

Input to MQL_{AIP} queries consists of a subnetwork of the metabolic network as defined by a set of pathways in specific compartments, a dietary state condition, a physiological condition, and a set of initial concentration changes. The query processing has three stages.

(a) Stage 1 (Query compilation and preparation stage)

1.1 Convert dietary state and physiological condition predicates in the query into their pre-defined concentration change sets. Take the union of such concentration change sets, and let the resulting set of concentration changes be $CCS.(QPR \ 19)$

- 1.2 Associate the user-specified concentration changes in the *where* clause of the query with the default pool of the corresponding metabolite (only in terms of increase and decrease) in the specified biological compartment (QPR 7).
- 1.3 Take the union of user-provided set CC of concentration changes in the where clause of the query and set CCS (from the previous step 1.1). Let the resulting set be U. Mark those pools in U with increased concentrations as "accumulated," and those with decreased concentrations as "unavailable."
- 1.4 Let P be the list of pathways in the "from" clause of the query. Expand P with additional pathways that connect user-provided metabolites (i.e. with their default pools) to the pathways in P (e.g. *Glycerol* to *Didydroxyacetone* 3-P pathway in Fig. 1, which is originally not a part of *Gluconeogenesis*).
- 1.5 Let CO be the compartment set specified in the query. Extend CO with the descendants of compartments in CO (QPR 16)
- 1.6 Construct a metabolic network with the pathways in P and compartments in CO based on the graph model of Section 3 (QPRs 8(b), 14, 15). We refer to this metabolic subnetwork as "the query subnetwork."
- 1.7 Create four initially empty pathway sets, P^{active} , $P^{\text{inactive1}}$, $P^{\text{inactive2}}$, and P^{sink} . Initially assume that all pathways in P are inactive, i.e. initialize $P^{\text{inactive1}} = P$. Also, create a set, $Ctrl^{P}$, to store regulation information to be returned to the user in the query output.

In stages 2 and 3, whenever an inhibition/activation is in question, we record the associated regulation information and the effected reactions/pathways in $Ctrl^P$. Since this process does not involve much complexity, for brevity, in the remaining part of this discussion, we will not refer to the process of keeping track of this regulation information.

(b) Stage 2 (Identifying completely active pathways)

This is the main query processing stage where the set P^{active} of pathways that are completely active are identified by following the biochemical principles and the corresponding query processing rules of Sec. 2. It has two substages: expansion and shrinking.

b.1. Expansion: Expansion is an iterative process, where, in each iteration, the set of completely active pathways are expanded based on the availability of substrates.

- 2.1 Mark each pathway $p \in P^{\text{inactive1}}$ as conditionally active, and move p into P^{active} , if there is at least one condition $C(t,m) \in CS(p)$ where (i) m is a substrate in p, and (ii) C is satisfied. (QPR 1).
- 2.2 Update metabolite pool marks (QPRs 17.1, 17.2).
- 2.3 If the content of P^{active} has changed in step 2.1, go to step 2.1 for another iteration. Otherwise, continue with the next stage.

b.2. Shrinking: Shrinking is also an iterative process, where, in each iteration, the set of completely active pathways is shrunk based on the accumulation or availability of energy currency metabolite pools, other cofactors, and regulators.

- 2.4 For each pathway $p \in P^{\text{active}}$, if there exists one condition $C \in CS(p)$ such that (i) C is not satisfied, and (ii) there is no other satisfied condition $C' \in CS(p)$ involving a regulator of higher precedence with opposite effects, move p into $P^{\text{inactive2}}$ (Item (ii) is applicable only for conditions that involve regulators). Update metabolite pool marks ($QPRs \ 17(a), \ 17(b)$).
- 2.5 If the content of P^{active} has changed in step 2.4, go to step 2.4 for a new iteration. Otherwise, continue with the next step.
- 2.6 (Locating inhibitory cycles of Sec. 5.1.1, and moving them into P^{sink}) Initialize a pathway dependency graph $G(V = P, E = \emptyset)$. Identify each pathway p_1 in $P^{\text{inactive2}}$ where p_1 was put into $P^{\text{inactive2}}$ due to a set $UC \subseteq CS(p_1)$ of unsatisfied conditions involving a regulator of higher precedence with opposite effects. However, now all conditions (except those that are surpassed due to regulator precedence) in $CS(p_1)$ are satisfied, owing to the modified pool marks in step 2.4. Add an edge $e(p_1, p_2)$ in G for each $p_2 \in P^{\text{inactive2}}$ where p_2 is a consumer/producer of a metabolite pool which is included in a condition in UC. Next, identify cycles in G, move members of each cycle into P^{sink} . Finally, for each edge e that is not part of a cycle in G, move e.source into $P^{\text{inactive1}}$.
- 2.7 If content of P^{active} or P^{inactive1} has changed in step 2.4 or 2.6, go to step 2.1 for another iteration. Otherwise, terminate this stage; now P^{active} contains all completely active pathways.

(c) Stage 3 (Identifying partially active pathways)

In the previous stage of query processing, only completely active pathways (those in P^{active}) are identified. However, it is possible that some pathways may be *partially active* (i.e. a subset of its reactions have flux through them) mainly to provide bridges between completely active pathways. The last query processing stage focuses on identifying such pathways, by locating all active reactions and placing them into the set of reactions R^{active} .

Our approach in this step builds upon the general idea that there will be an active flux through non-regulated reactions as long as their substrates are *available* (or *accumulated*, depending on the trigger condition), and their products are consumed. Thus, in this step, we revise and adapt the approach that we developed for locating active/inactive pathways in stage 2 to reactions.

3.1 Let R be all the reactions in the metabolic network. Create four initially empty reaction sets, R^{active} , $R^{\text{inactive1}}$, $R^{\text{inactive2}}$, and R^{sink} . Initialize R^{active} with all the reactions of pathways in P^{active} , put all the remaining reactions in R into $R^{\text{inactive1}}$. Also, create a set, $Ctrl^{R}$, to store reaction regulation information to be returned to the user in the query output.

c.1. Expansion: Expansion is an iterative process, where, in each iteration, the set of active reactions are expanded based on the availability of substrates.

- 3.2 Mark each reaction $r \in R^{\text{inactive1}}$ as conditionally active, and move r into R^{active} if there is at least one condition $C(t,m) \in CS(r)$ where (i) m is a substrate in r, and (ii) C is satisfied. (QPR 1).
- 3.3 Update metabolite pool marks (QPRs 17.1, 17.2).
- 3.4 If the content of R^{active} has changed in step 3.2, go to step 3.2 for another iteration. Otherwise, continue with the next stage.

c.2. Shrinking: Shrinking is also an iterative process, where, in each iteration, the set of active reactions is shrunk based on the accumulation or availability of energy currency metabolite pools, other cofactors, regulators, and substrates.

- 3.5 For each reaction $r \in R^{\text{active}}$, if there exists one condition $C \in CS(r)$ such that (i) C is not satisfied, and (ii) there is no other satisfied condition $C' \in CS(r)$ involving a regulator of higher precedence with opposite effects, move r into $R^{\text{inactive2}}$ (Item (ii) is applicable only for conditions that involve regulators). Update metabolite pool marks (*QPRs 17*(a), 17(b)).
- 3.6 If the content of R^{active} has changed in step 3.5, go to step 3.5 for a new iteration. Otherwise, continue with the next step.
- 3.7 (Locating inhibitory cycles of Section 5.1.1, and moving them into R^{sink}) Initialize a dependency graph $G(V = R, E = \emptyset)$. Identify each reaction r_1 in $R^{\text{inactive2}}$ where r_1 was put into $R^{\text{inactive2}}$ earlier due to a set $UC \subseteq CS(r_1)$ of unsatisfied conditions involving a regulator of higher precedence with opposite effects. However, now all conditions (except those that are surpassed due to regulator precedence) in $CS(r_1)$ are satisfied, owing to the modified pool marks in step 3.5. Add an edge $e(r_1, r_2)$ in G for each $r_2 \in R^{\text{inactive2}}$ where r_2 is a consumer/producer of a metabolite pool which is included in a condition in UC. Next, identify cycles in G, move members of each cycle into R^{sink} . Finally, for each edge e that is not part of a cycle in G, move e.source into $R^{\text{inactive1}}$.
- 3.8 If contents of R^{active} or $R^{\text{inactive1}}$ have changed in step 3.5 or 3.7, go to step 3.2 for a new iteration. Otherwise, terminate query processing; now R^{active} contains all active reactions, and $R^{\text{inactive1}}$ and $R^{\text{inactive2}}$ contain all inactive reactions.

5.2.2. A complete example

Consider the query in Example 4.2.

Stage 1:

1.1 Converting the fasting stage into its signature concentration change, we have:

 $S = \{ \text{insulin} \downarrow, \text{glucagon} \uparrow, \text{glucose} \downarrow, \text{fatty acids} \uparrow, \text{ketone bodies} \uparrow, \text{glycerol} \uparrow \}.$

Each concentration change statement refers to a pool of the corresponding metabolite in S. Each hormone (e.g. insulin, glucagon) has a single pool (not shown in Fig. 1). In terms of associated pools in Fig. 1, glucose in S refers to

blood glucose pool #1 in Fig. 1, fatty acids in S refer to blood fatty acids pool #2 in Fig. 1, and others in S have single pools in blood as shown Fig. 1.

- 1.2 User-provided concentration changes (i.e. $lactate\uparrow$, $alanine\uparrow$, $fatty acids\uparrow$, $glycerol\uparrow$) in the select query of Example 4.2 are mapped to their default pools in blood. Figure 1 shows only a single pool for each of *lactate*, *alanine*, and *glycerol* in blood, so they are the default pools. For *fatty acids*, in this example, the default pool in blood is pool #2.
- 1.3 Take the union of user-provided set of metabolite pools and those in S:
 - $U = \{ \text{insulin} \downarrow, \text{glucagon} \uparrow, \text{glucose} \downarrow, \text{fatty acids} \uparrow, \text{ketone bodies} \uparrow, \text{lactate} \uparrow, \\ \text{alanine} \uparrow \}$
- 1.4 Original set P of pathways = {Glycolysis, Gluconeogenesis, TCA-Cycle, Beta-Oxidation, Ketone-Body-Synthesis, Fatty-Acid-Synthesis}. In order to provide the connection between these pathways, and the input concentration changes in U, the following pathways (here we use substrate2product naming convention for single step pathways or non-standard secondary pathways): Glycerol2Dihyroxyacetone3-P, Alanine2Pyruvate, Lactate2Pyruvate, Pyruvate2AcetylCoA, and Respiratory Chain. Hence, we expand P as
 - P = {Glycolysis, Gluconeogenesis, TCA-Cycle, Beta-Oxidation, Ketone-Body-Synthesis, Fatty-Acid-Synthesis, Glycerol2Dihyroxyacetone3-P, Alanine2Pyruvate, Lactate2Pyruvate, Pyruvate2AcetylCoA, Respiratory Chain}.
- 1.5 Revise C.
- 1.6 Construct the query subnetwork.
- 1.7 $P^{\text{inactive1}} = P$. Set P^{active} , $P^{\text{inactive2}}$, and P^{sink} as empty. Associate each pathway with its set of conditions.

Stage 2 (Expansion):

- Iteration 1:
 - 2.1 Revise $P^{active} = \{Beta-Oxidation, Glycerol2Dihyroxyacetone3-P, Alanine2$ $Pyruvate, Lactate2Pyruvate\}$

2.2 Newly available metabolites due to recent additions into P^{active} :

 ${AcetylCoA\uparrow, NADH\uparrow, Pyruvate\uparrow, Dihydroxyacetone3-P\uparrow}$ //we only show end-products, as intermediates do not make any difference //for this example based on the wiring in Fig. 1.

- 2.3 Since P^{active} has changed, perform a new iteration over steps 2.1 through 2.3.
- Iteration 2:
 - 2.1 Revise $P^{\text{active}} = \{Beta \text{-} Oxidation, Glycerol2Dihyroxyacetone3-P, Alanine2 Pyruvate, Lactate2Pyruvate, Gluconeogenesis, TCA-Cycle, Ketone-Body-Synthesis, Respiratory Chain}$

//bold ones are those that are newly added in this iteration. Revise $P^{\text{inactive1}} = \{Glycolysis\}$

2.2 Newly available metabolites due to recent additions into P^{active} :

 $\{Glucose \uparrow, Ketone Bodies \uparrow, Fatty Acids, NADH \uparrow, ATP \uparrow\}$

//we only show end-products, as intermediates do not make any

// difference for this example based on the wiring in Fig 1.

- 2.3 Since P^{active} has changed, perform a new iteration over steps 2.1 through 2.3.
- Iteration 3:

 $2.1 \ P^{active} = \{Beta-Oxidation, \\ Glycerol2Dihyroxyacetone3-P, \\ Alanine2 \\ Lactate2Pyruvate, \\ Gluconeogenesis, \\ TCA-Cycle, \\ Ketone-Body-\\ Synthesis, \\ Respiratory \\ Chain, \\ Fatty-Acid-Synthesis, \\ Pyruvate2 \\ AcetylCoA \}$

 $P^{\text{inactive1}} = \{Glycolysis\}$

- 2.2 Newly available metabolites (due to recent additions into P^{active}) : { }
- 2.3 Since P^{active} has not changed, continue with step 2.4.

Stage 2 (shrinking)

- Iteration 1:
 - 2.4 The energy currency metabolite NADH has producers, Beta-Oxidation and the TCA-Cycle, which outpaces the consumption through the respiratory chain. Hence, the NADH pool accumulates. NADH inhibits two rate limiting steps of the TCA-Cycle. In addition, Fatty Acid Synthesis and Pyruvate2AcetylCoA are inhibited by Fatty Acids and Glucagon. Hence,

 $P^{active} = \{Beta-Oxidation, Glycerol2Dihyroxyacetone3-P, Alanine2Pyruvate, Lactate2Pyruvate, Gluconeogenesis, Ketone-Body-Synthesis, Respiratory Chain\}$

 $P^{inactive2} = \{ \textit{TCA-Cycle, Fatty-Acid-Synthesis}, \ Pyruvate2AcetylCoA \}$

//bold ones are those that are removed from P^{active} in this iteration.

2.5 Since the content of P^{active} has changed, go to step 2.4 for a new iteration.

- Iteration 2: There are no changes in the content of P^{active} . Hence continue with step 6.
 - 2.6 (locating cycles and moving them into P^{sink} as discussed in Section 5.1.1) $P^{\text{inactive2}} = \{TCA-Cycle, Fatty-Acid-Synthesis, Pyruvate2AcetylCoA\},\$ and TCA-Cycle is still inhibited by NADH. The dependency graph is empty.
 - 2.7 Contents of P^{active} have changed. A new iteration is required starting from step 2.1. In the last iteration, the sets of active and inactive pathways do not change. There are no inhibitory cycles; thus, P^{sink} is empty. That is, we have:

$$\begin{split} P^{\text{active}} &= \{Beta\text{-}Oxidation, Glycerol2Dihyroxyacetone3-P}, \\ &\quad Alanine2Pyruvate, Lactate2Pyruvate, Gluconeogenesis, \\ &\quad ketone\text{-}Body\text{-}Synthesis, Respiratory Chain} \} \\ P^{\text{inactive1}} &= \{Glycolysis\} \\ P^{\text{inactive2}} &= \{TCA\text{-}Cycle, Fatty\text{-}Acid\text{-}Synthesis, Pyruvate2AcetylCoA} \} \\ P^{\text{sink}} &= \{\} \end{split}$$

Stage 2 terminates. Go to Stage 3.

Stage 3:

There is no partially active pathway in this example due to the fact that no reaction in *inactive* pathways has all of its conditions satisfied based on the definitions in Sec. 5.1. Hence, R^{active} does not grow in this stage.

Final query Result: The list of completely active and completely inactive pathways (no partially active pathways):

$$\begin{split} P^{\text{active}} &= \{Beta\text{-}Oxidation, \ Glycerol2Dihyroxyacetone3-P, \\ &\quad Alanine2Pyruvate, \ Lactate2Pyruvate, \ Gluconeogenesis, \\ &\quad Ketone\text{-}Body\text{-}Synthesis, \ Respiratory \ Chain\} \\ &\quad Inactive \ pathways = \{Glycolysis, \ TCA\text{-}Cycle, \ Fatty\text{-}Acid\text{-}Synthesis, \\ &\quad Pyruvate2AcetylCoA\} \\ &\quad P^{\text{sink}} = \{\} \quad \text{and} \quad R^{\text{sink}} = \{\} \end{split}$$

Please see Sec. 1.1 for visualization and explanation of results.

5.2.3. Handling inconsistent input to MQL_{AIP} queries

It is possible that the user-provided concentration change statements in a query may be inconsistent with respect to the activated/inactivated set of pathways included in the query result. Given a metabolite pool m and a user-provided concentration change cc of m, such an inconsistency may occur in two different symmetric cases: (i) cc involves an increase in m, and major producers of m are determined to be inactive in the query result (and probably major consumers are determined to be active in the query result), or (ii) cc involves a decrease in m, and major producers of m are determined to be active in the query result (and probably major consumers are determined to be active in the query result). We give an example.

Example 5.2: Consider the metabolite pool of *acetyl CoA* in liver mitochondrion. Assume that, in the result of a query Q, the consuming pathway (*Fatty Acid Synthesis*) of *acetyl CoA* is inactive (perhaps, due to the inhibition of its rate-limiting step *acetyl CoA carboxylase*), and, at least one of the contributing pathways (e.g. *Beta Oxidation*) of the *acetyl CoA* pool is active (perhaps due to increased *Fatty Acid* in blood, *Fatty Acid* is transported into liver). In such a setting, a certain amount of *acetyl CoA* will accumulate, and if Q involves a concentration decrease for *acetyl CoA* in liver mitochondrion, Q is inconsistent.

In characterizing such types of query input inconsistencies, we employ the *closed* world assumption²⁵ in that there cannot be a reaction r that (a) consumes/produces m, and (b) r is not included in the metabolic query subnetwork.

Definition (*Closed World Assumption*): Given a metabolite pool m, and the set R of reactions within a set of pathways P which are included in a query, let C(m) be the consumers of m, and P(m) be the producers of m. Then, $C(m) \subseteq R$ and $P(m) \subseteq R$ holds.

Now, we are in a position to formally define query input inconsistency based on the *Closed World Assumption* and the Query Processing Rules 17(a) and 17(b).

Definition (Inconsistent Query Input): Given an MQL_{AIP} query Q, let C be the set of metabolite concentration change pairs (m_i, c_i) where m_i is a metabolite pool, and c_i is a concentration change statement (i.e. "increase" or "decrease"), that are either provided directly by the user, or obtained from the built-in concentration change set of a dietary state or physiological condition included in the query. Then, Q is called an *inconsistent query* if there is at least one concentration change pair $(m_i, c_i) \in C$ such that

- m_i is marked as *unavailable* in the query result, and $c_i = \text{increase}$, and/or
- m_i is marked as *severely accumulating* or *accumulating* in the query result, and $c_i =$ decrease.

Note that the above definition includes query inconsistency involving conflicts between user-provided metabolite concentration changes and those that are included in the signatures of a dietary state or a physiological condition predicate.

At the end of Stage 3 of query processing, the above definition is employed to determine if the query is inconsistent. Inconsistent queries return empty query result sets. However, as an explanation, users are also provided with those particular metabolite-concentration change pairs that render the query inconsistent.

5.2.4. Discussion

In this section, we present a brief discussion on the termination behavior of our query processing algorithm which contains looping structures among/within different steps. It is crucial that the algorithm does not get into infinite loops. In the algorithm, since there is no loop that spans over multiple query processing stages, each stage can be analyzed independently.

Stage 1 does not contain any looping structure.

In Stage 2, pathways are moved between three different sets that may potentially lead to infinite loops: $\mathbf{P}^{\text{inactive1}} \rightarrow (\text{Steps } 2.1 \cdots 2.3) \ \mathbf{P}^{\text{active}} \rightarrow (\text{Step } 2.4) \ \mathbf{P}^{\text{inactive2}} \rightarrow (\text{Step } 2.6) \ \mathbf{P}^{\text{inactive1}}$. If a pathway p is continuously circulated through these three pathway sets, then the algorithm never terminates. Such cases may happen when there is a set of pathways which are inter-dependent on each other in a cyclic manner through regulatory relationships. Hence, such pathways with cyclic interdependency should be eliminated from consideration in Stage 2. Construction of a dependency graph in step 2.7 and removal of pathways (by moving them into P^{sink}) that form cycles is integrated into the algorithm to prevent such infinite looping cases.

Finally, in Stage 3, the only looping structure takes place in step 3.4 which iterates over itself. This step performs backtracking due to product inhibition at intermediate steps of a pathway. Hence, it only expands the set of inactive reactions, and does not manipulate the set of active reactions. Therefore, the number of iterations is bounded by the total number of reactions in the query sub-network.

5.3. Processing MQL_{PFC} queries

In order to answer MQL_{PFC} queries, in the first step, the query processor needs to compute the active and inactive pathways/reactions as it is done for MQL_{AIP} queries. For this step, the same query processing model which is discussed in Sec. 5 is employed. In the second step, the annotated (i.e. active, inactive paths) metabolic query subnetwork needs to be analyzed for *prevented futile cycles* and their regulation. We first give a definition for the concept of "prevented futile cycle."

Definition (*Prevented Futile Cycle*): Given a query subnetwork graph M with annotations regarding active and inactive paths, a prevented futile cycle is a simple cycle in M with exactly one edge annotated as "inactive," while other edges annotated as "active."

The overall query processing for MQL_{PFC} queries involves the following steps:

- Create the query subnetwork with edge labels "active" and "inactive" by invoking the process described in Section 5.
- On the labeled (i.e. annotated) query subnetwork, perform depth-first-search traversal, and locate all possible cycles ignoring annotations on edges regarding activation/inactivation.
- Check each cycle against the *Prevented Futile Cycle* definition to see if it is a *prevented futile cycle*. If it is a prevented futile cycle, locate the "inactive" edge.

Add into the query result set (i) the prevented futile cycle with inactive edge shown explicitly, and (ii) form an English explanation regarding the regulation of the blocked edge based on its activators and inhibitors.

Please see Example 4.4 for a sample query and its query result.

6. Related Work

Two studies in the literature focus on the design of query languages for biochemical networks. PQL, the pathway query language,⁴ employs a basic graph model where nodes represent metabolites, enzymes, or processes, and edges represent participation of a metabolite in a reaction in different roles, or inhibition/activation relationships between two different enzymes. PQL allows formulation of different query types that include relationship queries (e.g. reactions catalyzed by an enzyme), neighborhood queries, and path queries. $bcnQL^5$ is another query language with XQuery-like syntax designed for biochemical networks. bcnQL employs an object oriented graph model where nodes and edges have the same semantics as in PQL. bcnQL supports the formulation of almost the same types of queries as PQL with the improvement that bcnQL provides additional capabilities to specify multiple predicates on path queries. Both PQL and bcnQL employ simpler models of metabolic networks, not sufficiently capturing the metabolism: they do not accommodate (i) dynamic behavior of the metabolism under different physiological or dietary conditions, (ii) the compartmentalized structure of the metabolism over tissues and organelles, and (iii) regulatory relationships between pathways. And, neither PQLnor bcnQL provide a capability to specify an initial set of concentration changes on key metabolites to guide query processing, and do not eliminate biologically infeasible query results.

There are also many Web-based metabolic databases (e.g. KEGG,⁶ MetaCyc,⁷ Reactome,⁸ PathCase,⁹ etc.) with query languages. Such data sources serve well for basic database querying via built-in or dynamically constructed queries (e.g. AQI,²⁶ Structured Advanced Query Page and Advanced Query Form²⁷). $KEGG^6$ provides basic keyword search, while $MetaCyc^7$ and $Reactome^8$ include advanced query forms. LISP framework in Pathway Tools/BioCyc/MetaCyc provides a custom metabolism-specific query capability.²⁷ However, the query languages and forms of these data sources also have the same drawbacks listed for PQL and bcnQL. Besides, data models of these data sources do not capture different trigger mechanisms for pathways and/or regulators, distinct contributions of each pathway/reaction into a particular metabolite pool, and varying occurrences of the same pathway in different tissues.

Qualitative Physics²⁸ and Qualitative Reasoning $(QR)^{29-30}$ are employed to model systems and environments where measured quantitative information is not available or appropriate to use, but there exists high level (i.e. commonsense) knowledge about the working principles of underlying systems. Studies that adapt qualitative reasoning (or physics) into biochemistry and molecular biology^{2,31} (see Ref. 32 for a review) are, at a high level, related to the MQL framework. $BioSim^2$ is a QR application for simulation of pathways via automated creation of "process" and "object" models based on reactions and their participants (i.e. substrates, products, enzymes), respectively, in a pathway. Then these created models of BioSim are executed by a Prolog-based simulation engine which creates a "behavior tree" describing concentration changes for each involved metabolite and enzyme. King $et \ al.^{31}$ extends BioSim's simulation approach, and proposes a model identification framework, where given a qualitative time series set of metabolite measurements, the goal is to identify the structure of the metabolic subnetwork. GenSim' is another simulation environment proposed for biochemical systems. In GenSim, users manually construct object (i.e. molecules) and process (i.e. reaction) knowledgebases via a Lisp-based representation scheme, and define preconditions for the processes to be active, as well as their effects, once they are active. There are also many other similar qualitative simulation studies,³³⁻⁴⁰ which we do not discuss in this paper due to the lack of space.

MQL does not directly compare to these simulation works, as it is not designed as a simulation system, but as a query language and its query processing engine. However, MQL employs similar ideas regarding the qualitative reasoning, and (pre)conditions (constraints) that are checked for reactions to decide their activity status. MQL is different from these simulation studies in that it employs (i) an extensive and detailed metabolism data model, and (ii) fine-tuned biochemical principles, which are not considered by the above-listed works.

6.1. Metabolic network analysis techniques: A brief comparison with MQL query processing

As we have stated in Sec. 1.3, MQL query processing technique can be viewed as being in the general category of metabolic analysis techniques. In this section, we summarize the existing metabolic network analysis techniques, and briefly compare with MQL query processing.

Over the last 30+ years, a number of powerful mathematical modeling approaches and their corresponding computational tools have been proposed and used to study the dynamics of cellular metabolism. These techniques have many goals such as determining the metabolic fluxes of reactions in the metabolic network, or finding all the "optimal" routes, etc. They include metabolic control analysis (MCA),^{10–13} flux balance analysis $(FBA)^{14-16}$ (also known as *constrained optimization*), metabolic flux analysis,³⁸ and metabolic pathway analysis (more specifically, *elementary flux modes* and *extreme pathways*).^{15,18–20} Next we briefly summarize these techniques, and compare them with MQL query processing.

Metabolic control analysis. *MCA* is a mature mathematical methodology for characterizing metabolic systems using the response, control, and elasticity coefficients. It is a systems-level approach to the study of metabolism, and aims to characterize the sensitivity of metabolic responses with respect to changes in enzyme activities or parameters without the use of full mathematical models (since complete and accurate models of metabolic models are usually not available and are not expected to be in the near future). The structure of the metabolic system is represented by its stoichiometry. Then there are parameters and variables. Parameters are quantities that can be changed independently; they typically remain constant during the evaluation of the system. Examples are kinetic constants, enzyme concentrations, and external inhibitors. Variables are determined by the system, and are time-dependent before reaching their steady-state. Examples are metabolic regulation at the steady state, quantifying how changes in "parameters" modify steady-state responses. To determine how a steady-state response is affected by changes in a parameter, MCA relies on three types of software packages can be used for modeling kinetics and control analysis of biochemical networks:

- Generic mathematical modeling software, such as *Mathematica* or *Matlab*, which require a mastery of the mathematics involved, and are not suitable for life-scientists,
- Dedicated metabolic simulators such as Jarnac,⁴¹ "recommended *only* for very experienced users,"⁴²
- "SBML-capable" software packages with *GUI* front-end such as *COPASI*,^{43,44} *JDesigner*,⁴⁵ or *RoadRunner*,⁴⁶ which allow users to specify the models and run simulations with reduced knowledge of the mathematics involved. A comparison of a number of these packages is available on the web.⁴⁷ Our own experience with the use of *JDesigner* and *Roadrunner* is that these software packages, while quite easy to use, have many issues,⁴⁸ which we list only two here:

Lack of feedback from simulators: When an SBML model is provided as input to a simulator, if there is any problem with the SBML file or with simulation process itself, the simulator either (i) returns no error message (and sometimes just freezes or exits abruptly), or (ii) returns a very generic message which often points to an interprocess-communication error with no particular pointers on the nature of the problem. Such a behavior leaves users almost clueless about the actual causes of a particular problem, which turns debugging the problem into a blind trial & error process.

No simulation parameters included in SBML: Unambiguous simulation of a model requires specification of additional parameters (not included in SBML) such as tolerance threshold for convergence, number of steps in each time point, and so on. Missing specifications for such simulation parameters dramatically affects the behavior of a simulator, as much as from producing the correct result to producing no results.

Flux balance analysis. FBA is a widely applied method for the computation of stationary fluxes in large-scale metabolic networks; it is based on convex analysis imposing an objective function subject to several constraints, to determine the metabolic flux vector. The advantage of FBA in comparison with kinetic modeling is that it also requires only (basically) the knowledge of the stoichiometry of the network. FBA relies on the hypothesis that the most likely distribution of stationary fluxes in the network has to be optimal with respect to a feasible optimization criterion linking the fluxes with the cellular functions. Usually, the fluxes are determined to maximize a specific network output, e.g. the production of $biomass^{14}$ which is a reasonable objective for primitive cells such as bacteria, but not necessarily for complex eukaryotic cells. As a more general optimization criterion, the principle of (internal) flux minimization⁴⁹ and its extensions⁵⁰ are proposed. Critiques of FBAinclude: (a) FBA identifies only one optimal solution (while there may be other optimal/suboptimal solutions that exist), (b) flux distributions predicted by FBAare hypothetical (because they depend on the choice of the flux criteria used),⁵⁰ and (c) it has high (exponential) computational (time) complexity.

Metabolic pathway analysis. In general, metabolic pathway analysis identifies the topology of cellular mechanism based only on the stoichiometric structure and thermodynamic constraints of reactions, also without requiring kinetic parameters of reactions. The two main techniques in metabolic pathway analysis are *elementary flux mode analysis* $(EMA)^{18,51}$ and *extreme pathways analysis* (EPA).¹⁹ In comparison with *FBA*, metabolic pathway analysis can identify all metabolic flux vectors; but it also has high computational complexity. However, constraints such as nondecomposibility and systematic independence can result in finite solutions. Trinh *et al.*²⁰ gives an excellent review of *elementary mode analysis*; and Klamt and Stelling⁵² compare the common features, differences, and the applicability of *EMA* and *EPA* techniques.

Elementary Flux Mode analysis. EMA reduces the metabolic network into all possible, unique, non-divisible paths. Elementary flux modes are basically linearly independent basis vectors in the admissible flux space, satisfying nondecomposibility and thermodynamics constraints. Put another way, given a set of EMA vectors (each representing a flux distribution), by adding or subtracting multiples of them, one can obtain all admissible flux distributions. Each EMA specifies a minimal set of enzymes in that if only the enzymes of a given EMA are operating, inhibition of any of the enzymes would eliminate the steady-state flux in the system. As compared with FBA, EMA analysis (a) provides the set of all EMAs containing optimal/suboptimal routes converting a certain metabolite to a product, subject to the thermodynamics constraint and nondecomposibility constraint, (b) identifies enzyme subsets that always have to operate together (i.e. structurally need each other), (c) enables the user to determine the relative importance of individual reactions for system performance under different environments, (d) allows the

identification of nondecomposable steady-state flows, including cyclic flows, and (e) can locate pairs of reactions that never occur together in an EMA.⁵²

Extreme Pathway Analysis. *EPA* adds one more constraint to make all extreme pathways systematically independent,^{19,52} which means that none of the extreme pathways can be expressed as a non-negative combination of two or more extreme pathways.

Even though there has been excellent algorithmic and conceptual progress, metabolic pathway analysis remains a computationally challenging problem, due to the high computational complexity. Free applications that compute elementary flux modes include COPASI,⁴³ Metatool,^{53–55} SNA,⁵⁶ and FluxAnalyzer.⁵⁷ YANA⁵⁸ provides a GUI interface built on top of Metatool. YANAsquare^{59–60} extends YANA with the capability to automatically import reconstructed metabolic networks of different microorganisms from KEGG.⁶ For computing extreme pathways, $ExPas^{61}$ is made available.

Comparison of MCA, EMA, and MQL approaches. Next, we briefly list the differences between the *MCA* (or *FBA*), *EMA*, and *MQL* approaches:

Different goals. The four approaches are useful in different contexts, focus on providing different sets of information to users, and have different goals.

- (a) MCA focuses on "control as a property of the whole system": One can (i) measure (at quasi-steady state) the effect of single enzyme perturbations on the system, and (ii) calculate the control distribution, relating the system behavior to individual reactions.
- (b) EMA can be used for tasks like the recognition of operational modes, finding all optimal paths, analysis of network flexibility (structural robustness, redundancy).⁵² Under steady-state conditions, the metabolic fluxes of an organism can be expressed as non-negative, linear, weighted combinations of elementary flux modes⁶²; however, identifying the weighting factors to determine the fractional contributions of each elementary mode is difficult, if not impossible.^{62,63} Visualizations of elementary flux modes within a given KEGG pathway are also available (via YANAsquare).
- (c) MQL, working with possibly the whole (and possibly large) metabolic network within a multi-tissue (organ) environment (i.e. not within a cell) and assuming steady-state behavior, returns to users one metabolic action scenario as well as their visualizations within the metabolic network, allowing users to quickly concentrate on locating possibly activated paths for a given set of observed metabolite concentration changes. MQL does not derive (steady-state) flux values of the MCA (FBA) method, and, thus, there are no control-related (i.e. rate limitation) conclusions (of the MCA method).

Different underlying fundamentals. MQL is rule-based, and employs graph search algorithms across the whole metabolic network. In comparison, MCA and FBA

involve solving a set of underconstrained differential equations corresponding to a possibly smaller metabolic network at hand. EMA determines elementary fluxes via a linear combination of "null space basis vectors" of the stoichiometry matrix.⁵⁵

Ease of use. MCA (or FBA), even with the easiest-to-use GUI-oriented software tools (such as COPASI), requires (i) additional information to be collected and provided by the users including the stoichiometry information, and (ii) setup and usage expertise, for biologists to use them. The EMA tools YANA and YANAsquaredo provide user-friendly elementary flux derivations and their visualizations. In comparison, MQL uses a metabolic pathways database, which already contains the metabolic network, biochemistry-based rules and other information (e.g. stoichiometry) so that all that a user is expected to provide is a set of observed metabolite changes (in the form of increase/decrease/no change).

Modeling-related restrictions/assumptions. As listed above, MCA has a number of assumptions (such as requiring a connected network of pathways)⁶⁴ which are not needed for MQL. EMA also requires connectivity.

Computational Complexity. Computational complexity of MCA is exponential in the number of reactions involved, forcing users to use various compaction, aggregation, and clustering/merging, etc. techniques. Computational complexity of EMAis also exponential,⁵² and various approaches to tackle the high complexity are proposed such as parallel computing,⁶⁵ network decomposition and "functional conversion of flux cones." In its worst case (with as mant backtracking iterations as the number of reactions), MQL is also exponential in the number of paths. However, metabolic networks form sparse graphs, and, for the prototype metabolic network used in Sec. 5, the worst-case complexity has not been a limiting factor.

7. Conclusion

Querying the metabolic behavior of organisms is important for systems biology researchers as well as students of biochemistry. In this paper, we have presented a metabolism query language, MQL, which enables researchers to explore the metabolism with different constraints. The query processing of MQL is designed in accordance with the fundamental principles that organize the cellular actions of metabolism into a coherent and complex system. MQL is presently being implemented and integrated into the Metabolomics Analysis Workbench.^{1,66}

Future research on MQL includes

- Extending MQL's single answer into an "answer set," and give users alternative results where each result corresponds to a specific resolution of a race condition (as illustrated in Section 5.1.1).
- Incorporating the use of the stoichiometry of each reaction into MQL query processing,

- Handling special cases such as multiple enzymes cooperating to perform a reaction,
- Extending and/or refining the biochemistry rules of Section 2 for more precise and correct MQL query processing.

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