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Therapeutic target discovery using Boolean network attractors: avoiding pathological phenotypes

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Abstract

Target identification, one of the steps of drug discovery, aims at identifying biomolecules whose function should be therapeutically altered in order to cure the considered pathology. This work proposes an algorithm for *in silico* target identification using Boolean network attractors. It assumes that attractors of dynamical systems, such as Boolean networks, correspond to phenotypes produced by the modeled biological system. Under this assumption, and given a Boolean network modeling a pathophysiology, the algorithm identifies target combinations able to remove attractors associated with pathological phenotypes. It is tested on a Boolean model of the mammalian cell cycle bearing a constitutive inactivation of the retinoblastoma protein, as seen in cancers, and its applications are illustrated on a Boolean model of Fanconi anemia. The results show that the algorithm returns target combinations able to remove attractors associated with pathological phenotypes and then succeeds in performing the proposed *in silico* target identification. However, as with any *in silico* evidence, there is a bridge to cross between theory and practice, thus requiring it to be used in combination with wet lab experiments. Nevertheless, it is expected that the algorithm is of interest for target identification, notably by exploiting the inexpensiveness and predictive power of computational approaches to optimize the efficiency of costly wet lab experiments.

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1 Introduction

Drug discovery, as its name indicates, aims at discovering new drugs against diseases. This process can be segmented into three steps: i) disease model provision, where experimental models are developed, ii) target identification, where therapeutic targets are proposed, and iii) target validation, where the proposed therapeutic targets are assessed. This work focuses on the second step of drug discovery: target identification [1, 2].

Given an organism suffering from a disease, target identification aims at finding where to act among its multitude of biomolecules in order to alleviate, or ultimately cure, the physiological consequences of the disease. These biomolecules on which perturbations should be applied are called targets and are targeted by drugs [3]. This raises two questions: which target should be therapeutically perturbed and what type of perturbation should be applied on it. Broadly, the functional perturbation of a target by a drug can be either activating or inactivating, regardless the way the drug achieves it.

One solution is to test all, or at least a large number of, biomolecules for activation and inactivation. Knowing that targeting several biomolecules is potentially more effective [4, 5], the number of possibilities is consequently huge. This rather brute-force screening can be refined with knowledge about the pathophysiology of interest by identifying potential targets based on the role they play in it [6]. Even with this knowledge, experimentally assessing the selected potential targets through wet lab experiments is far from straightforward since such experiments are costly in time and resources [7]. Fortunately, owing to their integrative power and low cost compared to wet lab experiments, *in silico* approaches appear as valuable tools in improving the efficiency of target identification [8–19], as demonstrated through several works using various computational methods [20–30].

However, the stumbling block of *in silico* approaches is that they are built from the available knowledge: not all is known about everything. Nevertheless, an impressive and ever increasing amount of biological knowledge is already available in the scientific literature, databases and knowledge bases such as, to name a few, DrugBank [31], KEGG [32], PharmGKB [33], Reactome [34] and TTD [35]. In addition to the difficulty of integrating an increasing body of knowledge comes the inherent complexity of biological systems themselves [36]: this is where computational tools can help owing to their integrative power [37–39]. This interplay between wet lab and computational biology is synergistic rather than competitive [40]. Since wet lab experiments produce factual results, they can be considered as trustworthy sources of knowledge. Once these factual pieces of knowledge are obtained, computational tools can help to integrate them and infer new ones. This computationally obtained knowledge can be subsequently used to direct further wet lab experiments, thus mutually potentiating the whole.

The goal of this work is to propose a computational methodology implemented in an algorithm for *in silico* therapeutic target discovery using Boolean network attractors. It assumes that Boolean network attractors correspond to phenotypes produced by the modeled biological network, an assumption successfully applied in several works [41–57]. Assuming that a phenotype is an observable state, and thus relatively stable, of a biological system and assuming that the state of a biological system results from its dynamics, a phenotype is

likely to correspond to an attractor. This assumption can be stated for any dynamical model but, in this work, only Boolean networks are considered. Reasons are that, in their most basic form, Boolean networks do not require quantitative information [58] and that quantitative information is often not easy to obtain due to experimental limitations, particularly at the subcellular scale, the scale where drugs interact with their targets. Moreover, since synchronous Boolean networks are easier to compute than asynchronous ones [59], this work only considers synchronous Boolean networks. This does not exclude the possibility, at a later stage, to extend the algorithm for both synchronous and asynchronous updating schemes.

For a biological network involved in a disease, two possible variants are considered: the physiological variant, exhibited by healthy organisms, which produces physiological phenotypes, and the pathological variant, exhibited by ill organisms, which produces pathological phenotypes or which fails to produce physiological ones. A physiological phenotype does not impair life quantity/quality whereas a pathological phenotype does. It should be noted that the loss of a physiological phenotype is also a pathological condition. The physiological and pathological variants differ in that the latter results from the occurrence of some alterations known to be responsible for disorders. With a pathological variant, there are two non-exclusive pathological scenarios: pathological phenotypes are gained or physiological phenotypes are lost.

The primary goal of the proposed algorithm is to identify, in a pathological variant, target combinations together with the perturbations to apply on them, here called bullets, which render it unable to exhibit pathological phenotypes. The secondary goal is to classify the obtained bullets according to their ability at rendering the pathological variant able to exhibit the previously lost physiological phenotypes, if any.

It should be noted that this work fits into the encompassing field investigating how to control biological systems, a field with tremendous applications in biomedicine. Several endeavors based on qualitative modeling approaches have been made in this way [60–65], demonstrating its utility in investigating how to take control over pathologically disturbed biological systems.

2 Methods

This section introduces some basic principles, namely biological and Boolean networks, defines some concepts and then describes the proposed algorithm. An example network to illustrate how it works plus a case study to illustrate its intended applications are also described. Finally, details about implementation and code availability are mentioned.

2.1 Basic principles

2.1.1 Biological networks

A biological network is a way to conceptualize a set of interacting biological entities where entities are represented by nodes and interactions by edges [66,67]. It is based on graph theory [68–70], thus bringing formal tools to encode information about biological systems, particularly their topology [71]. Moreover, being

graphs, biological networks offer a convenient visualization [72] of the complex interconnections lying in biological systems. As said Napoleon Bonaparte:

“A good sketch is better than a long speech.”

Mathematically, a network can be seen as a digraph $G = (V, E)$ where $V = \{v_1, \dots, v_n\}$ is the set of cardinality n containing exactly all the nodes v_i of the network and where $E = \{(v_{i,1}, v_{j,1}), \dots, (v_{i,m}, v_{j,m})\} \subseteq V^2$ is the set of cardinality m containing exactly all the edges (v_i, v_j) of the network. In practice, nodes represent entities and edges represent binary relations $R \subseteq V^2$ involving them: $v_i R v_j$. For example, in gene regulatory networks, nodes represent gene products and edges represent gene expression modulations [73, 74].

2.1.2 Boolean networks

While being conceptually simple, Boolean networks [75] are able to predict and reproduce features of biological systems and then to bring relevant insights [76–81]. This makes them an attractive and efficient approach, especially when the complexity of biological systems renders quantitative approaches unfeasible due to the amount of quantitative details they require. As their name indicates, Boolean networks are based on Boolean logic [82] and, like biological networks, are also based on graph theory: nodes represent Boolean variables and edges represent interdependencies between them.

Mathematically, a Boolean network is a network where nodes are Boolean variables x_i and where edges (x_i, x_j) represent the binary *is input of* relation: x_i *is input of* x_j . Each x_i has $b_i \in \llbracket 0, n \rrbracket$ inputs $x_{i,1}, \dots, x_{i,b_i}$. The variables which are not inputs of x_i have no direct influence on it. If $b_i = 0$ then x_i is a parameter and does not depend on other variables. At each iteration $k \in \llbracket k_0, k_{end} \rrbracket$ of the simulation, the value $x_i(k) \in \{0, 1\}$ of each x_i is updated to the value $x_i(k+1)$ using a Boolean function f_i and the values $x_{i,1}(k), \dots, x_{i,b_i}(k)$ of its inputs, as in the following pseudocode:

```

1 for  $k \in \llbracket k_0, k_{end} - 1 \rrbracket$  do
2    $x_1(k+1) = f_1(x_{1,1}(k), \dots, x_{1,b_1}(k))$ 
3   ...
4    $x_n(k+1) = f_n(x_{n,1}(k), \dots, x_{n,b_n}(k))$ 
5 end for
```

which can be written in a more concise form:

```

1 for  $k \in \llbracket k_0, k_{end} - 1 \rrbracket$  do
2    $\mathbf{x}(k+1) = \mathbf{f}(\mathbf{x}(k))$ 
3 end for
```

where $\mathbf{f} = (f_1, \dots, f_n)$ is the Boolean transition function and $\mathbf{x} = (x_1, \dots, x_n)$ is the state vector. The value $\mathbf{x}(k) = (x_1(k), \dots, x_n(k)) \in \{0, 1\}^n$ of \mathbf{x} at k belongs to the state space $S = \{0, 1\}^n$ which is the set of cardinality 2^n containing exactly all the possible states.

If the values of all the x_i are updated simultaneously at each k then the network is synchronous, otherwise it is asynchronous. With synchronous Boolean networks, $\mathbf{x}(k)$ has a unique possible successor $\mathbf{x}(k+1)$: synchronous Boolean networks are deterministic. In the particular case where $k = k_0$, $\mathbf{x}(k_0) = \mathbf{x}_0$ is the initial state and, in deterministic dynamical systems, determines entirely the trajectory $w = (\mathbf{x}(k_0), \dots, \mathbf{x}(k_{end}))$. In this work, it is assumed that $k_0 = 1$, so

w is a sequence of length k_{end} resulting from the iterative computation of $\mathbf{x}(k)$ from k_0 up to k_{end} . This iterative computation can be seen as the discretization of a time interval: Boolean networks are discrete dynamical systems as they simulate discretely the time course of the state vector.

The set $A = \{a_1, \dots, a_p\}$ of cardinality p containing exactly all the attractors a_i is called the attractor set. Due to the determinism of synchronous Boolean networks, all the attractors are cycles. A cycle is a sequence $(\mathbf{x}_1, \dots, \mathbf{x}_q)$ of length q such that $\forall j \in \llbracket 1, q \rrbracket$, $\mathbf{x}_{j+1} = \mathbf{f}(\mathbf{x}_j)$ and $\mathbf{x}_{q+1} = \mathbf{x}_1$: once the system reaches a state \mathbf{x}_j belonging to a cycle, it successively visits its states $\mathbf{x}_{j+1}, \dots, \mathbf{x}_q, \mathbf{x}_1, \dots, \mathbf{x}_j$ for infinity. In the particular case where $q = 1$, a_i is a point attractor. The set $B_i \subseteq S$ containing exactly all the $\mathbf{x} \in S$ from which a_i can be reached is called its basin of attraction. With deterministic dynamical systems, the family of sets (B_1, \dots, B_p) constitutes a partition of S .

2.2 Definitions

Some concepts used in this work should be formally defined.

- **physiological phenotype:** A phenotype which does not impair the life quantity/quality of the organism which exhibits it.
- **pathological phenotype:** A phenotype which impairs the life quantity/quality of the organism which exhibits it.
- **variant (of a biological network):** Given a biological network of interest, a variant is one of its versions, namely the network plus eventually some modifications. It should be noted that this does not exclude the possibility that a variant can be the network of interest as is.
- **physiological variant:** A variant which produces only physiological phenotypes. It is the biological network of interest as it should be, namely the one of healthy organisms.
- **pathological variant:** A variant which produces at least one pathological phenotype or which fails to produce at least one physiological phenotype. It is a dysfunctional version of the biological network of interest, namely a version found in ill organisms.
- **physiological attractor set:** The attractor set A_{physio} of the physiological variant.
- **pathological attractor set:** The attractor set A_{patho} of the pathological variant.
- **physiological Boolean transition function:** The Boolean transition function \mathbf{f}_{physio} of the physiological variant.
- **pathological Boolean transition function:** The Boolean transition function \mathbf{f}_{patho} of the pathological variant.
- **run:** An iterative computation of $\mathbf{x}(k)$ starting from an \mathbf{x}_0 until an a_i is reached. It returns $w = (\mathbf{x}(k_0), \dots, \mathbf{x}(k_{end}))$ where k_{end} depends on when a_i is reached, and then on \mathbf{x}_0 .

- **physiological attractor:** An a_i such that $a_i \in A_{physio}$.
- **pathological attractor:** An a_i such that $a_i \notin A_{physio}$.
- **modality:** The functional perturbation $moda_i$ applied on a node $v_j \in V$ of the network, either activating ($moda_i = 1$) or inactivating ($moda_i = 0$): at each k , $moda_i$ overwrites $f_j(\mathbf{x}(k))$ making $x_j(k+1) = moda_i$.
- **target:** A node $targ_i \in V$ of the network on which a $moda_i$ is applied.
- **bullet:** A couple (c_{targ}, c_{moda}) where $c_{targ} = (targ_1, \dots, targ_r)$ is a combination without repetition of $targ_i$ and where $c_{moda} = (moda_1, \dots, moda_r)$ is an arrangement with repetition of $moda_i$, $r \in \llbracket 1, n \rrbracket$ being the number of targets in the bullet. Here, $moda_i$ is intended to be applied on $targ_i$.
- **therapeutic bullet:** A bullet which makes $A_{patho} \subseteq A_{physio}$.
- **silver bullet:** A therapeutic bullet which makes $A_{patho} \subsetneq A_{physio}$.
- **golden bullet:** A therapeutic bullet which makes $A_{patho} = A_{physio}$.

The assumed link between phenotypes and attractors is the reason why attractors are qualified as either physiological or pathological according to the phenotype they produce. This is also the reason why, in this work, target identification aims at manipulating attractor sets of pathological variants.

2.3 Steps of the algorithm

The algorithm has two goals: i) finding therapeutic bullets, and ii) classifying them as either golden or silver. A therapeutic bullet makes the pathological variant unable at reaching pathological attractors, that is $A_{patho} \subseteq A_{physio}$. If such a bullet is applied on a pathological variant, the organism bearing it no longer exhibits the associated pathological phenotypes. However, a therapeutic bullet does not necessarily preserve/restore the physiological attractors. If a therapeutic bullet preserves/restores the physiological attractors, that is if $A_{patho} = A_{physio}$, then it is a golden one, but if $A_{patho} \subsetneq A_{physio}$ then it is a silver one.

Given a physiological and a pathological variant, that is \mathbf{f}_{physio} and \mathbf{f}_{patho} , the algorithm follows five steps:

1. with \mathbf{f}_{physio} it computes the control attractor set A_{physio}
2. it generates bullets and, for each of them, it performs the three following steps
3. with \mathbf{f}_{patho} plus the bullet, it computes the variant attractor set A_{patho}
4. it assesses the therapeutic potential of the bullet by comparing A_{physio} and A_{patho} to detect pathological attractors
5. if the bullet is therapeutic then it is classified as either golden or silver by comparing A_{physio} and A_{patho} for equality

These steps can be written in pseudocode as:

- 1 with \mathbf{f}_{physio} compute A_{physio}

```

2 generate bullet_set
3 for bullet  $\in$  bullet_set do
4     with  $\mathbf{f}_{patho}$  plus bullet compute  $A_{patho}$ 
5     if  $A_{patho} \subseteq A_{physio}$  then
6         bullet is therapeutic
7     if  $A_{patho} = A_{physio}$  then
8         bullet is golden
9     else
10        bullet is silver
11    end if
12 end if
13 end for

```

The algorithm is described step by step but can be found as one block of pseudocode in *Appendix 6.1* page 33.

2.3.1 Step 1: computing A_{physio}

First of all, A_{physio} has to be computed since it is the control and, as such, determines what is pathological. To do so, runs are performed with \mathbf{f}_{physio} and the reached a_i are stored in A_{physio} . However, $\mathbf{x}_0 \in S$ and *card* S increases exponentially with n . Even for reasonable values of n , *card* S explodes: more than 1 000 000 possible \mathbf{x}_0 for $n = 20$. One solution ensuring that all the a_i are reached is to start a run from each of the possible \mathbf{x}_0 , that is from each of the $\mathbf{x} \in S$. Practically, this is unfeasible for an arbitrary value of n since the required computational capacity can be too demanding. For example, assuming that a run requires 1 millisecond and that $n = 50$, performing a run from each of the 2^{50} $\mathbf{x} \in S$ requires nearly 36 000 years.

Given that with deterministic dynamical systems (B_1, \dots, B_p) is a partition of S , a solution is to select a subset $D \subseteq S$ of a reasonable cardinality containing the \mathbf{x}_0 to start from. In this work, D is randomly selected from a uniform distribution. The stumbling block of this solution is that it does not ensure that at least one \mathbf{x}_0 per B_i is selected and then does not ensure that all the a_i are reached. This stumbling block holds only if *card* $D <$ *card* S .

Again given that synchronous Boolean networks are deterministic, if a run visits a state already visited during a previous run then its destination, that is the reached attractor, is already found. If so, the run can be stopped and the algorithm can jump to the next one. To implement this, the previous trajectories are stored in a set H , the history, and at each k the algorithm checks if $\exists w \in H: \mathbf{x}(k) \in w$. If this check is positive then the algorithm jumps to the next run.

To detect the attractors, since with deterministic dynamical systems they are cycles, the algorithm checks at each k if $\mathbf{x}(k+1)$ is an already visited state of the current run, namely if $\exists k' \in \llbracket 1, k \rrbracket: \mathbf{x}(k+1) = \mathbf{x}(k')$. If this check is positive then $a_i = (\mathbf{x}(k'), \dots, \mathbf{x}(k))$.

This step can be written in pseudocode as:

```

1 prompt card  $D$ 
2 card  $D = \min(\text{card } D, 2^n)$ 
3 generate  $D \subseteq S$ 
4  $H = \{\}$ 
5  $A_{physio} = \{\}$ 
6 for  $\mathbf{x}_0 \in D$  do

```

```

7       $k = 1$ 
8       $\mathbf{x}(k) = x_0$ 
9      while true do
10         if  $\exists w \in H: \mathbf{x}(k) \in w$  then
11             break
12         end if
13          $\mathbf{x}(k+1) = \mathbf{f}_{physio}(\mathbf{x}(k))$ 
14         if  $\exists k' \in \llbracket 1, k \rrbracket: \mathbf{x}(k+1) = \mathbf{x}(k')$  then
15              $A_{physio} = A_{physio} \cup \{(\mathbf{x}(k'), \dots, \mathbf{x}(k))\}$ 
16             break
17         end if
18          $k = k + 1$ 
19     end while
20      $H = H \cup \{(\mathbf{x}(1), \dots, \mathbf{x}(k))\}$ 
21 end for
22 return  $A_{physio}$ 
23 do step 2

```

Line 2 catches the mistake $\text{card } D > \text{card } S$.

It should be noted that the purpose of this work is not to propose an algorithm for finding Boolean network attractors since advanced algorithms for such tasks are already published [83–87]. The purpose is to propose a computational methodology exploiting Boolean network attractors for *in silico* target identification, a methodology which requires *de facto* these attractors to be found. This point is discussed in the *Conclusion* section page 22.

2.3.2 Step 2: generating bullets

Bullets are candidate perturbations to apply on the pathological variant to make it unable at reaching pathological attractors and then unable at producing pathological phenotypes. Generating a bullet requires a choice of $\text{targ}_i \in V$ and associated $\text{moda}_i \in \{0, 1\}$. In this work, there is no sequencing in target engagement nor in modality application. This means that, given a bullet and during a given run, all the moda_i are applied on their corresponding targ_i throughout the run. As a consequence, for a given bullet, choosing the same targ_i more than once is senseless while it is possible to choose the same moda_i for more than one targ_i . Therefore, a bullet is a combination c_{targ} without repetition of targ_i together with an arrangement c_{moda} with repetition of moda_i .

If bullets containing r targets have to be generated then there are $n!/(r! \cdot (n-r)!)$ possible c_{targ} and, for each of them, there are 2^r possible c_{moda} . This raises the same computational difficulty than with the state space explosion since there are $(n! \cdot 2^r)/(r! \cdot (n-r)!)$ possible bullets. For example, with $n = 50$ and $r = 3$ there are more than 150 000 possible bullets. Knowing that the algorithm, as explained below, computes one attractor set per bullet, the computation time becomes practically unfeasible.

To overcome this barrier, the algorithm asks for r as an interval $\llbracket r_{\min}, r_{\max} \rrbracket$, asks for a maximum number max_{targ} of c_{targ} to generate and asks for a maximum number max_{moda} of c_{moda} to test for each c_{targ} . The algorithm then generates a set C_{targ} of c_{targ} with $\text{card } C_{\text{targ}} \leq \text{max}_{\text{targ}}$ by randomly selecting, from a uniform distribution and without repetition, nodes in the network. In the same way, the algorithm generates a set C_{moda} of c_{moda} with $\text{card } C_{\text{moda}} \leq \text{max}_{\text{moda}}$

by randomly choosing, from a uniform distribution and with repetition, modalities as either activating (1) or inactivating (0). The result is the bullets: per $r \in \llbracket r_{\min}, r_{\max} \rrbracket$, a C_{targ} together with a C_{moda} . As with the state space explosion, the stumbling block of this method is that it does not ensure that all the possible c_{targ} together with all the possible c_{moda} are tested. This stumbling block holds only if $\max_{\text{targ}} < n!/(r! \cdot (n-r)!)$ or $\max_{\text{moda}} < 2^r$.

This step can be written in pseudocode as:

```

1 prompt  $r_{\min}, r_{\max}, \max_{\text{targ}}, \max_{\text{moda}}$ 
2  $r_{\max} = \min(r_{\max}, n)$ 
3  $\text{golden\_set} = \{\}$ 
4  $\text{silver\_set} = \{\}$ 
5 for  $r \in \llbracket r_{\min}, r_{\max} \rrbracket$  do
6    $\max_{\text{targ}}^r = \min(\max_{\text{targ}}, n!/(r! \cdot (n-r)!))$ 
7    $\max_{\text{moda}}^r = \min(\max_{\text{moda}}, 2^r)$ 
8    $C_{\text{targ}} = \{\}$ 
9    $C_{\text{moda}} = \{\}$ 
10  while  $\text{card } C_{\text{targ}} < \max_{\text{targ}}^r$  do
11    generate  $c_{\text{targ}} \notin C_{\text{targ}}$ 
12     $C_{\text{targ}} = C_{\text{targ}} \cup \{c_{\text{targ}}\}$ 
13  end while
14  while  $\text{card } C_{\text{moda}} < \max_{\text{moda}}^r$  do
15    generate  $c_{\text{moda}} \notin C_{\text{moda}}$ 
16     $C_{\text{moda}} = C_{\text{moda}} \cup \{c_{\text{moda}}\}$ 
17  end while
18  do steps 3 to 5
19 end for
20 return  $\text{golden\_set}, \text{silver\_set}$ 

```

Line 2 catches the mistake $r > n$. Lines 3 and 4 create the sets in which the therapeutic bullets found in step 4 are classified as either golden or silver in step 5. Lines 6 and 7 catch the mistake where \max_{targ} or \max_{moda} is greater than its maximum, which depends on r , hence the creation of \max_{targ}^r and \max_{moda}^r to preserve the initially supplied value. Lines 11 and 15 ensure that only new c_{targ} and c_{moda} are generated.

2.3.3 Step 3: computing A_{patho}

Having the control attractor set A_{physio} and a bullet $(c_{\text{targ}}, c_{\text{moda}}) \in C_{\text{targ}} \times C_{\text{moda}}$, the algorithm computes the variant attractor set A_{patho} under the effect of $(c_{\text{targ}}, c_{\text{moda}})$ by almost the same way A_{physio} is computed in step 1. However, $\mathbf{f}_{\text{patho}}$ is used instead of $\mathbf{f}_{\text{physio}}$ and $(c_{\text{targ}}, c_{\text{moda}})$ is applied: at each k , $f_j(\mathbf{x}(k))$ is overwritten by $\text{moda}_i \in c_{\text{moda}}$, that is $x_j(k+1) = \text{moda}_i$, provided that $v_j = \text{targ}_i \in c_{\text{targ}}$. In order to apply all the generated bullets, the algorithm uses two nested *for* loops. For each $c_{\text{targ}} \in C_{\text{targ}}$, it uses successively all the $c_{\text{moda}} \in C_{\text{moda}}$. For each $(c_{\text{targ}}, c_{\text{moda}})$, the algorithm computes the corresponding A_{patho} and does steps 4 and 5.

This step can be written in pseudocode as:

```

1 for  $c_{\text{targ}} \in C_{\text{targ}}$  do
2   for  $c_{\text{moda}} \in C_{\text{moda}}$  do
3      $H = \{\}$ 

```

```

4       $A_{patho} = \{\}$ 
5      for  $x_0 \in D$  do
6           $k = 1$ 
7           $\mathbf{x}(k) = x_0$ 
8          while true do
9              if  $\exists w \in H: \mathbf{x}(k) \in w$  then
10                  break
11              end if
12               $\mathbf{x}(k+1) = \mathbf{f}_{patho}(\mathbf{x}(k))$ 
13              for  $targ_i \in c_{targ}$  do
14                  for  $v_j \in V$  do
15                      if  $v_j = targ_i$  then
16                           $x_j(k+1) = moda_i$ 
17                      end if
18                  end for
19              end for
20              if  $\exists k' \in \llbracket 1, k \rrbracket: \mathbf{x}(k+1) = \mathbf{x}(k')$  then
21                   $A_{patho} = A_{patho} \cup \{(\mathbf{x}(k'), \dots, \mathbf{x}(k))\}$ 
22                  break
23              end if
24               $k = k + 1$ 
25          end while
26           $H = H \cup \{(\mathbf{x}(1), \dots, \mathbf{x}(k))\}$ 
27      end for
28      do step 4 and 5
29  end for
30 end for

```

Lines 13–19 are where bullets are applied.

2.3.4 Step 4: identifying therapeutic bullets

To identify therapeutic bullets among the generated ones, for each (c_{targ}, c_{moda}) tested in step 3 and once the corresponding A_{patho} is obtained, the algorithm compares it with A_{physio} to check if $A_{patho} \subseteq A_{physio}$. This check ensures that the pathological attractors are removed and that if new attractors appear then they are physiological. If this check is positive then the bullet is therapeutic and the algorithm pursues with step 5.

This step can be written in pseudocode as:

```

1 if  $A_{patho} \subseteq A_{physio}$  then
2     do step 5
3 end if

```

2.3.5 Step 5: assessing therapeutic bullets

Therapeutic bullets are qualified as either golden or silver according to their ability at making the pathological variant reaching the physiological attractors. All therapeutic bullets, being golden or silver, remove the pathological attractors without creating new ones, that is $A_{patho} \subseteq A_{physio}$. However, this does not imply that they preserve/restore the physiological attractors. A golden bullet preserves/restores the physiological attractors: $A_{patho} = A_{physio}$ whereas a

silver bullet does not: $A_{patho} \subsetneq A_{physio}$.

In this setting, golden bullets are perfect therapies whereas silver bullets are not. However, since precious things are rare and just as gold is rarer than silver, finding golden bullets is less likely than finding silver ones. Indeed, given that more constraints are required for a therapeutic bullet to be golden, it is more likely that the found therapeutic bullets are silver, except in one case: $card A_{physio} = 1$.

Theorem 1. *If $card A_{physio} = 1$ then therapeutic bullets are golden.*

Proof.

$$(\text{therapeutic bullet}) \Rightarrow (A_{patho} \subseteq A_{physio}) \quad (1)$$

$$(1) \Rightarrow (A_{patho} \in \mathcal{P}(A_{physio})) \quad (2)$$

$$(card A_{physio} = 1) \Rightarrow (A_{physio} = \{a\}) \quad (3)$$

$$(3) \Rightarrow (\mathcal{P}(A_{physio}) = \{\emptyset, \{a\}\}) \quad (4)$$

$$((2) \wedge (4)) \Rightarrow ((A_{patho} = \{a\}) \vee (A_{patho} = \emptyset)) \quad (5)$$

$$(\text{deterministic dynamical systems}) \Rightarrow (A \neq \emptyset) \quad (6)$$

$$(6) \Rightarrow (A_{patho} \neq \emptyset) \quad (7)$$

$$((5) \wedge (7)) \Rightarrow (A_{patho} = \{a\}) \quad (8)$$

$$((3) \wedge (8)) \Rightarrow (A_{patho} = A_{physio}) \quad (9)$$

$$(9) \Rightarrow (\text{therapeutic bullet is golden}) \quad (10)$$

□

Practically, an organism bearing a pathological variant treated with a therapeutic bullet no longer exhibits the associated pathological phenotypes. Moreover, if the therapeutic bullet is golden then the organism exhibits the same phenotypes than its healthy counterpart. However, if the therapeutic bullet is silver then the organism fails to exhibit at least one physiological phenotype. With a silver bullet this is a matter of choice: what is the less detrimental between a silver bullet and no therapeutic bullet at all?

This step can be written in pseudocode as:

```

1 if  $A_{patho} = A_{physio}$  then
2    $golden\_set = golden\_set \cup \{(c_{targ}, c_{moda})\}$ 
3 else
4    $silver\_set = silver\_set \cup \{(c_{targ}, c_{moda})\}$ 
5 end if
```

2.4 Example network

To illustrate the algorithm, it is used on a Boolean model of the mammalian cell cycle published by Faure *et al* [55]. This model is chosen for several reasons: i) a synchronous updating is performed: to date, the algorithm focuses on synchronous Boolean networks, ii) a mammalian biological system is modeled: the closer to human physiology the model is the better it illustrates the intended applications, iii) the cell cycle is at the heart of cancer: this gives relevancy to the example network, iv) the network comprises ten nodes: easily computable in face of its state space, and v) attractors are already computed:

useful to validate the algorithm in finding them. A graphical representation of the example network is shown in *Figure 1* page 15. Below are the corresponding Boolean functions where, for the sake of readability, x_i stands for $x_i(k)$ and x_{i+} stands for $x_i(k+1)$:

$$\begin{aligned}
CycD_+ &= CycD \\
Rb_+ &= (\neg CycD \wedge \neg CycE \wedge \neg CycA \wedge \neg CycB) \vee (p27 \wedge \neg CycD \wedge \neg CycB) \\
E2F_+ &= (\neg Rb \wedge \neg CycA \wedge \neg CycB) \vee (p27 \wedge \neg Rb \wedge \neg CycB) \\
CycE_+ &= E2F \wedge \neg Rb \\
CycA_+ &= (E2F \wedge \neg Rb \wedge \neg Cdc20 \wedge \neg (Cdh1 \wedge UbcH10)) \\
&\quad \vee (CycA \wedge \neg Rb \wedge \neg Cdc20 \wedge \neg (Cdh1 \wedge UbcH10)) \\
p27_+ &= (\neg CycD \wedge \neg CycE \wedge \neg CycA \wedge \neg CycB) \\
&\quad \vee (p27 \wedge \neg (CycE \wedge CycA) \wedge \neg CycB \wedge \neg CycD) \\
Cdc20_+ &= CycB \\
Cdh1_+ &= (\neg CycA \wedge \neg CycB) \vee Cdc20 \vee (p27 \wedge \neg CycB) \\
UbcH10_+ &= \neg Cdh1 \vee (Cdh1 \wedge UbcH10 \wedge (Cdc20 \vee CycA \vee CycB)) \\
CycB_+ &= \neg Cdc20 \wedge \neg Cdh1
\end{aligned}$$

Having the example network, two variants are needed: the physiological one and the pathological one. The physiological variant is the network as is while the pathological variant is the network plus a constitutive activation/inactivation of at least one of its nodes. For simplicity, and given the relatively small number of entities, only one is chosen: the retinoblastoma protein Rb for which a constitutive inactivation is applied. To implement this, the corresponding f_i becomes:

$$Rb(k+1) = 0$$

in \mathbf{f}_{patho} . Rb is chosen because its inactivation occurs in many cancers [88]. Therefore, a network bearing a constitutive inactivation of it should be a relevant example of a pathological variant.

2.5 Case study

To illustrate the intended usage of the proposed methodology, the algorithm is used on a Boolean model of the Fanconi Anemia/Breast Cancer (FA/BRCA) pathway published by Rodriguez *et al* [46]. This model is chosen for several reasons: i) two pathological conditions are studied: required for a case study of an *in silico* target identification, ii) the physiological and pathological variants are clearly described: required by the algorithm, iii) it is nearly three times bigger than the example network: representative of a more comprehensive biological model while remaining computationally tractable, iv) synchronous updating is used: to date, the algorithm focuses on synchronous Boolean networks, and v) attractors are already interpreted in terms of phenotypes.

The FA/BRCA pathway is dedicated to DNA repair, more precisely to interstrand cross-link (ICL) removal. As expected with any DNA repair impairment, individuals suffering from FA/BRCA pathway malfunction are subjected to increased risk of cancer, such as in Fanconi anemia, a rare genetic disorder causing bone marrow failure, congenital abnormalities and increased risk

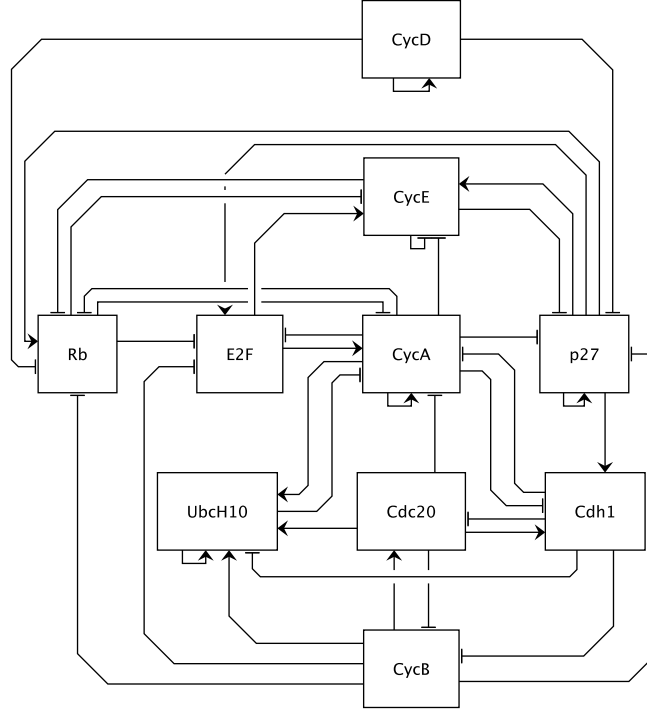


Figure 1 – Graphical representation of the example network adapted from [55]. CDKs (cyclin-dependent kinases) are the catalytic partners of cyclins and, in this model, are not explicitly shown since the activity of CDK-cyclin complexes essentially depends on cyclins. Furthermore, the inhibition of E2F by Rb is modeled by opposing Rb to the effects of E2F on its targets. The same applies to the inhibition of CycE and CycA by p27. For a complete description of the model, see [55]. CycD: CDK4/6-cyclin D complex, input of the model, initiates the cell cycle, activated by positive signals such as growth factors; CycE: CDK2-cyclin E complex; CycA: CDK2-cyclin A complex; CycB: CDK1-cyclin B complex; Rb: retinoblastoma protein, a tumor suppressor; E2F: a family of transcription factors divided into activator and repressor members, in this model E2F represents the activator members; p27: p27/Kip1, a CKI (CDK inhibitor); Cdc20: an APC (Anaphase Promoting Complex, an E3 ubiquitin ligase) activator; Cdh1: an APC activator; UbcH10: an E2 ubiquitin conjugating enzyme.

of cancer [89–91]. Rodriguez *et al* propose a Boolean model comprising the FA/BRCA pathway and three types of DNA damages commonly observed in Fanconi anemia, namely ICLs, double-strand breaks (DSBs) and DNA adducts (ADDs). It should be noted that the ICL repair process creates DSBs and ADDs before removing them, thus leaving an undamaged DNA ready for the cell cycle. For a complete description of the model, see [46]. Below are the corresponding Boolean functions where, for the sake of readability, x_i stands for $x_i(k)$ and x_{i+} stands for $x_i(k+1)$:

$$\begin{aligned}
ICL_+ &= ICL \wedge \neg DSB \\
FANCM_+ &= ICL \wedge \neg CHKREC \\
FAcore_+ &= FANCM \wedge (ATR \vee ATM) \wedge \neg CHKREC \\
FANCD2I_+ &= FAcore \wedge ((ATM \vee ATR) \vee (H2AX \wedge DSB)) \wedge \neg USP1 \\
MUS81_+ &= ICL \\
FANCBRC1_+ &= (ICL \vee ssDNARPA) \wedge (ATM \vee ATR) \\
XPF_+ &= (MUS81 \wedge p53 \wedge \neg(FAcore \wedge FANCD2I \wedge FAN1)) \\
&\quad \vee (MUS81 \wedge \neg FANCM) \\
FAN1_+ &= MUS81 \wedge FANCD2I \\
ADD_+ &= (ADD \vee (MUS81 \wedge (FAN1 \vee XPF))) \wedge \neg PCNATLS \\
DSB_+ &= (DSB \vee FAN1 \vee XPF) \wedge \neg(NHEJ \vee HRR) \\
PCNATLS_+ &= (ADD \vee (ADD \wedge FAcore)) \wedge \neg(USP1 \vee FAN1) \\
MRN_+ &= DSB \wedge ATM \wedge \neg((KU \wedge FANCD2I) \vee RAD51 \vee CHKREC) \\
BRCA1_+ &= DSB \wedge (ATM \vee CHK2 \vee ATR) \wedge \neg CHKREC \\
ssDNARPA_+ &= DSB \wedge ((FANCD2I \wedge FANCBRC1) \vee MRN) \wedge \neg(RAD51 \vee KU) \\
FANCD1N_+ &= (FANCD2I \wedge ssDNARPA \wedge \neg CHKREC) \\
&\quad \vee (ssDNARPA \wedge BRCA1) \\
RAD51_+ &= ssDNARPA \wedge FANCD1N \wedge \neg CHKREC \\
HRR_+ &= DSB \wedge RAD51 \wedge FANCD1N \wedge BRCA1 \wedge \neg CHKREC \\
USP1_+ &= ((FANCD1N \wedge FANCD2I) \vee PCNATLS) \wedge \neg FANCM \\
KU_+ &= DSB \wedge \neg(MRN \vee FANCD2I \vee CHKREC) \\
DNAPK_+ &= (DSB \wedge KU) \wedge \neg CHKREC \\
NHEJ_+ &= ((DSB \wedge DNAPK \wedge KU) \wedge \neg(ATM \wedge ATR)) \\
&\quad \vee (\neg((FANCBRC1 \wedge ssDNARPA) \vee CHKREC) \\
&\quad \wedge DSB \wedge DNAPK \wedge XPF) \\
ATR_+ &= (ssDNARPA \vee FANCM \vee ATM) \wedge \neg CHKREC \\
ATM_+ &= (ATR \vee DSB) \wedge \neg CHKREC \\
p53_+ &= (((ATM \wedge CHK2) \vee (ATR \wedge CHK1)) \vee DNAPK) \wedge \neg CHKREC \\
CHK1_+ &= (ATM \vee ATR \vee DNAPK) \wedge \neg CHKREC \\
CHK2_+ &= (ATM \vee ATR \vee DNAPK) \wedge \neg CHKREC \\
H2AX_+ &= DSB \wedge (ATM \vee ATR \vee DNAPK) \wedge \neg CHKREC \\
CHKREC_+ &= ((PCNATLS \vee NHEJ \vee HRR) \wedge \neg DSB) \\
&\quad \vee ((\neg ADD) \wedge (\neg ICL) \wedge (\neg DSB) \wedge \neg CHKREC)
\end{aligned}$$

The physiological variant is the FA/BRCA pathway model as is. To it, Rodriguez *et al* propose two pathological variants, here called *patho1* and *patho2*, modeling two mutations involving genes of the FA/BRCA pathway. These mutations are observed in patients suffering from Fanconi anemia [92]. The first one involves the FANCA gene, corresponding to the *FAcore* variable, and the second one involves the FANCD1/BRCA2 or FANCN/PALB2 gene, corresponding to the *FANCD1N* variable. These mutations are of loss-of-function kind: to simulate them, the corresponding f_i become

$$FAcore(k+1) = 0$$

for FANCA gene null mutation in \mathbf{f}_{patho1} and

$$FANCD1N(k+1) = 0$$

for FANCD1/BRCA2 or FANCN/PALB2 gene null mutation in \mathbf{f}_{patho2} .

2.6 Implementation

The algorithm is implemented in Fortran compiled with GFortran¹. The code is available on GitHub² at <https://github.com/arnaudporet/kali-targ>.

3 Results

In this section, results produced with the algorithm on the example network are exposed to illustrate how it works. Next, results produced with the algorithm on the case study are exposed to illustrate its intended applications for target identification.

3.1 Results of step 1

Owing to the relatively small size of the example network, *card D* is set to *card S* = 1024. Since *card D* = *card S*, all the attractors are found. Attractors are presented as matrices where, for an attractor of length q , lines correspond to the $x_i(k)$, $k \in \llbracket 1, q \rrbracket$, and columns to $\mathbf{x}(k)$. The algorithm returns the following attractors:

$$a_1 = \begin{array}{c|ccccccc} CycD & 1 & 1 & 1 & 1 & 1 & 1 & 1 \\ Rb & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\ E2F & 0 & 1 & 1 & 1 & 0 & 0 & 0 \\ CycE & 0 & 0 & 1 & 1 & 1 & 0 & 0 \\ CycA & 0 & 0 & 0 & 1 & 1 & 1 & 1 \\ p27 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\ Cdc20 & 1 & 0 & 0 & 0 & 0 & 0 & 1 \\ Cdh1 & 1 & 1 & 1 & 1 & 0 & 0 & 0 \\ UbcH10 & 1 & 1 & 0 & 0 & 0 & 1 & 1 \\ CycB & 0 & 0 & 0 & 0 & 0 & 1 & 1 \end{array}$$

$$a_2 = \begin{array}{c|c} CycD & 0 \\ Rb & 1 \\ E2F & 0 \\ CycE & 0 \\ CycA & 0 \\ p27 & 1 \\ Cdc20 & 0 \\ Cdh1 & 1 \\ UbcH10 & 0 \\ CycB & 0 \end{array}$$

¹<http://www.gnu.org/software/gcc/fortran/>

²<https://github.com/>

each of them attracting 50% of the $\mathbf{x} \in S$ under \mathbf{f}_{physio} . Then, $A_{physio} = \{a_1, a_2\}$ and corresponds to the results obtained by Faure *et al.* In terms of phenotypes, a_1 corresponds to cell cycle whereas a_2 corresponds to quiescence.

3.2 Results of steps 2 to 5

Results of steps 2 to 5 are grouped since only the therapeutic bullets found in step 4 and classified in step 5 are returned. The algorithm is launched with $r_{min} = 1$ and $r_{max} = 2$. Due to the relatively small size of the example network, max_{targ} and max_{moda} are set to their maximum, namely $max_{targ} = 45$ and $max_{moda} = 4$. Consequently, all the possible bullets made of 1 to 2 targets are tested. The algorithm returns the following therapeutic bullets:

$+CycD$	silver
$+CycD \quad -p27$	silver
$-CycD \quad +Rb$	silver
$+CycD \quad -Rb$	silver

where $+$ means therapeutic activation and $-$ means therapeutic inactivation. It should be noted that no golden bullets are found, an unsurprising result since they are rarer than silver ones.

Given these results, therapeutic activation of Rb, which is inactivated in the pathological variant, is not enough to remove the pathological attractors. Indeed, as seen in the third bullet, therapeutic activation of Rb must be accompanied by therapeutic inactivation of CycD. To better illustrate what is performed to obtain these therapeutic bullets, below is A_{patho} without any bullet:

$a_3 =$	$CycD$	0	0	0	0	0	0	0
	Rb	0	0	0	0	0	0	0
	$E2F$	1	1	1	1	0	0	0
	$CycE$	0	1	1	1	1	0	0
	$CycA$	0	0	1	1	1	1	0
	$p27$	1	1	1	0	0	0	0
	$Cdc20$	0	0	0	0	0	1	1
	$Cdh1$	1	1	1	1	0	0	1
	$UbcH10$	1	0	0	0	0	1	1
	$CycB$	0	0	0	0	0	1	1
$a_4 =$	$CycD$	1	1	1	1	1	1	1
	Rb	0	0	0	0	0	0	0
	$E2F$	1	1	1	0	0	0	0
	$CycE$	0	1	1	1	0	0	0
	$CycA$	0	0	1	1	1	1	0
	$p27$	0	0	0	0	0	0	0
	$Cdc20$	0	0	0	0	0	1	1
	$Cdh1$	1	1	1	0	0	0	1
	$UbcH10$	1	0	0	0	1	1	1
	$CycB$	0	0	0	0	1	1	0

each of these two attractors attracting 50% of the $\mathbf{x} \in S$ under \mathbf{f}_{patho} . It should be noted that $a_4 = a_1 \in A_{physio}$: a_4 is a physiological attractor which

also belongs to A_{patho} . Indeed, it is possible that the pathological variant exhibits physiological attractors: A_{patho} is not the set containing exactly all the pathological attractors, it is the attractor set of the pathological variant, so $A_{physio} \cap A_{patho} \neq \emptyset$ is possible. However, $a_3 \notin A_{physio}$: it is a pathological attractor and is what a therapeutic bullet, being golden or silver, is intended to remove.

Again to better illustrate what is performed to obtain these therapeutic bullets, below is A_{patho} under the third bullet:

<i>CycD</i>	0
<i>Rb</i>	1
<i>E2F</i>	0
<i>CycE</i>	0
<i>CycA</i>	0
<i>p27</i>	1
<i>Cdc20</i>	0
<i>Cdh1</i>	1
<i>UbcH10</i>	0
<i>CycB</i>	0

which is a_2 . As expected for a therapeutic bullet, the pathological attractor a_3 is removed. However, the physiological attractor a_1 is not restored: the third therapeutic bullet is silver. Consequently, with this therapeutic bullet no cell cycle occurs and the only reachable phenotype is quiescence. While disabling the cell cycle of cancer cells is beneficial, disabling the cell cycle of healthy cells is not. As mentioned above, with silver bullets this is a matter of choice.

3.3 Results of the case study

With the case study, $\text{card } S = 268\,435\,456$: computing attractors from all the $\mathbf{x} \in S$ becomes too demanding. Indeed, it should be recalled that the algorithm computes one attractor set per bullet, namely A_{patho} under the tested bullet. Consequently, $\text{card } D$ is set to a more reasonable value: $\text{card } D = 10\,000$. Despite that $\text{card } D < \text{card } S$, it seems sufficient for the algorithm to find all the attractors, just as Rodriguez *et al* whose the computation covers the whole state space. Below are the computed attractors:

- $A_{physio} = \{a_1\}$
- $A_{patho1} = \{a_1\}$
- $A_{patho2} = \{a_1, a_2\}$, a_1 and a_2 attracting respectively 29.5% and 70.5% of the $\mathbf{x} \in D$ under \mathbf{f}_{patho2}

where

$a_1 =$	<i>ICL</i>	0	0	$a_2 =$	<i>ICL</i>	0
	<i>FANCM</i>	0	0		<i>FANCM</i>	0
	<i>FAcore</i>	0	0		<i>FAcore</i>	0
	<i>FANCD2I</i>	0	0		<i>FANCD2I</i>	0
	<i>MUS81</i>	0	0		<i>MUS81</i>	0
	<i>FANCFBRC1</i>	0	0		<i>FANCFBRC1</i>	1
	<i>XPF</i>	0	0		<i>XPF</i>	0
	<i>FAN1</i>	0	0		<i>FAN1</i>	0
	<i>ADD</i>	0	0		<i>ADD</i>	0
	<i>DSB</i>	0	0		<i>DSB</i>	1
	<i>PCNATLS</i>	0	0		<i>PCNATLS</i>	0
	<i>MRN</i>	0	0		<i>MRN</i>	1
	<i>BRCA1</i>	0	0		<i>BRCA1</i>	1
	<i>ssDNARPA</i>	0	0		<i>ssDNARPA</i>	1
	<i>FANCD1N</i>	0	0		<i>FANCD1N</i>	0
	<i>RAD51</i>	0	0		<i>RAD51</i>	0
	<i>HRR</i>	0	0		<i>HRR</i>	0
	<i>USP1</i>	0	0		<i>USP1</i>	0
	<i>KU</i>	0	0		<i>KU</i>	0
	<i>DNAPK</i>	0	0		<i>DNAPK</i>	0
	<i>NHEJ</i>	0	0		<i>NHEJ</i>	0
	<i>ATR</i>	0	0		<i>ATR</i>	1
	<i>ATM</i>	0	0		<i>ATM</i>	1
	<i>p53</i>	0	0		<i>p53</i>	1
	<i>CHK1</i>	0	0		<i>CHK1</i>	1
	<i>CHK2</i>	0	0		<i>CHK2</i>	1
	<i>H2AX</i>	0	0		<i>H2AX</i>	1
	<i>CHKREC</i>	0	1		<i>CHKREC</i>	0

and their biological interpretation:

- a_1 : cell cycle progression
- a_2 : cell cycle arrest

In physiological conditions, in case of a damaged DNA, cells repair it before performing the cell cycle, or die if repair fails. Such checkpoints enable cells to ensure genomic integrity by preventing damaged DNA to be replicated and then propagated [93, 94]. Otherwise, genetic instability may appear, potentially leading to cancer [95]. The results show that the physiological variant is able to ensure genomic integrity since its unique attractor is a_1 where $ICL = DSB = ADD = 0$: DNA damages are repaired, if any, and the cell cycle can safely occur. Interestingly, the same physiological phenotype is computed for *patho1* where $A_{patho1} = A_{physio}$. This suggests that cells bearing FANCA gene null mutation are nonetheless able to repair DNA. With *patho2*, a pathological attractor appears: a_2 , where $DSB = 1$. This suggests that cells bearing FANCD1/BRCA2 or FANCN/PALB2 gene null mutation are unable to repair DSBs, explaining why a_2 corresponds to cell cycle arrest: DNA remains damaged. It should be noted that $a_1 \in A_{patho2}$, suggesting that from some x_0 , that is under some conditions, such cells could be able to repair DNA. However, a_1 attracts only 29.5% of the $x \in D$ under f_{patho2} , indicating that the pathological phenotype associated with a_2 is the most likely.

Altogether, according to the computed attractors and their phenotypic interpretation, and limited to the scope studied by the model of Rodriguez *et al*, FANCA gene null mutation may not induce pathological phenotypes. However, with FANCD1/BRCA2 or FANCN/PALB2 gene null mutation, two phenotypes are predicted: a physiological one and a pathological one, the latter being the most likely. Therefore, the algorithm has to operate on *patho2* to find bullets able to remove the pathological attractor a_2 . By comprehensively testing all the bullets made of 1 to 3 targets, the algorithm returns the following results:

	number of all possible bullets	number of therapeutic bullets
$r = 1$	56	1 (1.786%)
$r = 2$	1 512	20 (1.323%)
$r = 3$	26 208	191 (0.729%)

all therapeutic bullets being golden since $\text{card } A_{\text{physio}} = 1$, as demonstrated in the *Theorem 1* page 13. A list of the computed therapeutic bullets can be found in *Appendix 6.2* page 35. Given that in a_1 , what the pathological variant is forced to reach by means of therapeutic bullets, almost all variables are valued at 0, it is unsurprising that all targets in the computed therapeutic bullets have to be inhibited, that is set to 0.

Below is the frequency of each node in the found therapeutic bullets:

node	frequency in the found therapeutic bullets
<i>ATM</i>	87.736%
<i>ICL</i>	22.170%
<i>BRCA1</i>	18.396%
<i>DSB</i>	11.792%
<i>MRN</i>	10.377%
<i>FANCM</i>	9.906%
<i>ADD</i>	9.906%
<i>FANCD1</i>	9.434%
<i>ssDNA</i>	9.434%
<i>FANCD1N</i>	9.434%
<i>RAD51</i>	9.434%
<i>HRR</i>	9.434%
<i>USP1</i>	9.434%
<i>CHK2</i>	9.434%
<i>H2AX</i>	9.434%
<i>FANCD2</i>	8.019%
<i>FANCD2I</i>	8.019%
<i>FAN1</i>	8.019%
<i>p53</i>	8.019%
<i>CHK1</i>	8.019%
<i>XPF</i>	7.547%
<i>ATR</i>	2.358%
<i>MUS81</i>	0.943%
<i>PCNATLS</i>	0.472%
<i>KU</i>	0.472%
<i>DNAPK</i>	0.472%
<i>NHEJ</i>	0.472%
<i>CHKREC</i>	0%

In this case study, DNA damages such as ICLs and DSBs are the pathological events. Unsurprisingly, the algorithm suggests them to be targeted: this is a logical consequence. However, DNA damages are not biomolecules in themselves and directly targeting them by means of drugs appears senseless. What is relevant are the biomolecules of the FA/BRCA pathway suggested as therapeutic targets. Interestingly, ATM dominates all the other candidates, predicting it to be a pivotal therapeutic target for the *patho2* condition, namely the FA/BRCA pathway bearing FANCD1/BRCA2 or FANCN/PALB2 gene null mutation, as observed in Fanconi anemia.

4 Conclusion

Under the assumption that attractors of dynamical systems and phenotypes of biological networks are linked when the former models the latter, the results show that the algorithm succeeds in performing the proposed *in silico* target identification. It returns therapeutic bullets for a pathological variant of the mammalian cell cycle relevant in cancer and for a pathological variant modeling Fanconi anemia. Consequently, the algorithm can be used on other synchronous Boolean models of biological networks involved in diseases for *in silico* target identification. It is intended to be of use in the early steps of target identification by providing an efficient way to identify candidate targets prior to costly wet lab experiments. However, both the physiological and pathological variants have to be known. This can constitute a limit of the proposed methodology since not all the pathophysiologies are known.

Target identification, whether performed *in silico* or not, is a step belonging to a wider process: drug discovery. Having demonstrated a potential target *in silico*, or even *in vitro*, is far from having a medication. Further work and many years are necessary before obtaining a drug which is effective *in vivo*. For example, and among other characteristics, such a drug has to be absorbed by the organism, has to reach its target and has to be non-toxic at therapeutic dosages. Furthermore, as with any *in silico* evidence, it should be validated through wet lab experiments: there is a bridge to cross between theory and practice. Indeed, mathematical models approximate reality without reproducing it and theory must meet practice. For example, targeting ATM should restore a physiological running of the FA/BRCA pathway bearing FANCD1/BRCA2 or FANCN/PALB2 gene null mutation. However, if ATM operates in other pathways, targeting it may disturb them, thus potentially creating *de novo* non-physiological conditions. Nevertheless, it is expected that the algorithm is of interest for target identification, notably by exploiting the inexpensiveness and predictive power of computational approaches to optimize the efficiency of costly wet lab experiments..

While finding Boolean network attractors of biological networks is not the purpose of this work, it is a necessary step which is in itself a challenging field of computational biology. Therefore, incorporating advances made in this field could be an interesting improvement. Another possible improvement could be to extend the algorithm for asynchronous Boolean networks since such models are likely to more accurately describe the dynamics of biological systems [96,97]. Indeed, in biological systems, events may be subjected to stochasticity, may not occur simultaneously or may not belong to the same time scale, three points

that a synchronous updating scheme does not take into account.

Yet another possible improvement could be to use a finer logic, such as multivalued logic. One of the main limitations of Boolean models is that variables can take only two values. In reality, things are not necessarily binary and variables should be able to take more values. Multivalued logic enables it in a discrete manner where variables can take a finite number of values between 0 (false) and 1 (true). For example, one can state that Rb is partly impaired rather than totally. Such a statement is not implementable with Boolean models but is with multivalued ones such as, for example, a three-valued logic where $true = 1$, $moderate = 0.5$ and $false = 0$.

Finally, considering the basin of attraction of the pathological attractors could be an interesting extension of the criterion for selecting therapeutic bullets. In that case, the therapeutic potential of bullets could be assessed by estimating their ability at reducing the basin of the pathological attractors, as performed by Fumia *et al* with their Boolean model of cancer pathways [42]. Such a criterion enables to consider the particular case where pathological attractors are removed, that is where pathological basins are reduced to the empty set, but also the other cases where pathological basins are not necessarily reduced to the empty set. Such a less restrictive selection of therapeutic bullets would enable to consider more targeting strategies for counteracting diseases.

5 Additional improvements

First of all, some additional definitions should be stated:

- **physiological state space:** The state space S_{physio} of the physiological variant.
- **pathological state space:** The state space S_{patho} of the pathological variant.
- **testing state space:** The state space S_{test} of the pathological variant under the effect of a bullet.
- **physiological basin:** The basin of attraction $B_{physio,i}$ of a physiological attractor $a_{physio,i}$.
- **pathological basin:** The basin of attraction $B_{patho,i}$ of a pathological attractor $a_{patho,i}$.
- **n -bullet:** A bullet made of n targets.

Among the possible improvements mentioned in the *Conclusion* section page 22, two are done: extending the algorithm for multivalued logic and considering pathological basins for selecting therapeutic bullets.

5.1 Multivalued logic

5.1.1 Introduction

One of the main limitations of Boolean networks is that variables can take only two values, which can be quite simplistic. Depending on what variables model,

such as activity level of enzymes or abundance of gene products, considering more than two possible levels should enable models to be more realistic. Without leaving the logic-based modeling formalism, one solution is to extend Boolean logic to multivalued logic [98]. As with Boolean logic, variables of multivalued logic are discrete, their value belonging to $\llbracket 0; 1 \rrbracket$ where 0 means false and 1 means true. With Boolean logic, only 0 and 1 can be used to valuate variables. With multivalued logic, an arbitrary finite number h of values in $\llbracket 0; 1 \rrbracket$ can be used. Therefore, variables of multivalued logic can model more than only two possible levels, enabling models to be more realistic than those based on Boolean logic.

5.1.2 Methods

Boolean logic can be seen as a particular case of multivalued logic: it is a bi-valued logic where variables take their value in $\{0, 1\}$. While Boolean operators work well in this case, multivalued logic requires suitable logical operators to be introduced. One solution is to use a mathematical formulation of the Boolean operators which also works with any multivalued logic, just as the Zadeh operators. These logical operators are a mathematical generalization of the Boolean ones proposed for fuzzy logic by its pioneer Lotfi Zadeh. Their mathematical formulation is as follow:

$$\begin{aligned} AND(x, y) &= \min(x, y) \\ OR(x, y) &= \max(x, y) \\ NOT(x) &= 1 - x \end{aligned}$$

With a h -valued logic, $card\ S = h^n$. If $h = 2$ then this is the Boolean case, where $card\ S$ already raises computational difficulties. With an arbitrary $h > 2$, $card\ S$ raises even more computational difficulties. The same applies to the testable bullets since there are h^r possible c_{moda} and then $(n! \cdot h^r) / (r! \cdot (n-r)!)$ possible bullets. To illustrate how the algorithm works with a multivalued logic without overloading it, a 3-valued logic is used with $\{0, 0.5, 1\}$ as domain of value: $x_i(k) \in \{0, 0.5, 1\}$. 0 and 1 have the same meaning as in Boolean logic, namely false and true respectively. 0.5 is an intermediate truth degree which can be seen as an intermediate level of activity or abundance, depending on what is modeled. Consequently, $S = \{0, 0.5, 1\}^n$ implying $\mathbf{x}_0, \mathbf{x}(k) \in \{0, 0.5, 1\}^n$, $D \subseteq \{0, 0.5, 1\}^n$ and $moda_i \in \{0, 0.5, 1\}$. Moreover, the Boolean operators of the f_i are replaced by the Zadeh operators. This results in the following minor changes in the pseudocode of the algorithm described in *Appendix 6.1* page 33:

line	Boolean logic	h -valued logic
2	$card\ D = \min(card\ D, 2^n)$	$card\ D = \min(card\ D, h^n)$
29	$max_{moda}^r = \min(max_{moda}, 2^r)$	$max_{moda}^r = \min(max_{moda}, h^r)$

How the algorithm works with this 3-valued logic is illustrated with the example network, whose the logical functions become:

$$\begin{aligned}
CycD_+ &= CycD \\
Rb_+ &= \max(\min(1 - CycD, 1 - CycE, 1 - CycA, 1 - CycB), \\
&\quad \min(p27, 1 - CycD, 1 - CycB)) \\
E2F_+ &= \max(\min(1 - Rb, 1 - CycA, 1 - CycB), \min(p27, 1 - Rb, 1 - CycB)) \\
CycE_+ &= \min(E2F, 1 - Rb) \\
CycA_+ &= \max(\min(E2F, 1 - Rb, 1 - Cdc20, 1 - \min(Cdh1, UbcH10)), \\
&\quad \min(CycA, 1 - Rb, 1 - Cdc20, 1 - \min(Cdh1, UbcH10))) \\
p27_+ &= \max(\min(1 - CycD, 1 - CycE, 1 - CycA, 1 - CycB), \\
&\quad \min(p27, 1 - \min(CycE, CycA), 1 - CycB, 1 - CycD)) \\
Cdc20_+ &= CycB \\
Cdh1_+ &= \max(\min(1 - CycA, 1 - CycB), Cdc20, \min(p27, 1 - CycB)) \\
UbcH10_+ &= \max(1 - Cdh1, \min(Cdh1, UbcH10, \max(Cdc20, CycA, CycB))) \\
CycB_+ &= \min(1 - Cdc20, 1 - Cdh1)
\end{aligned}$$

which is \mathbf{f}_{physio} . For \mathbf{f}_{patho} , owing to this 3-valued logic, a constitutive but partial inactivation of Rb is simulated. The corresponding f_i becomes:

$$Rb_+ = 0.5$$

in \mathbf{f}_{patho} .

5.1.3 Results

With the example network modeled by this 3-valued logic, $\text{card } S = 59\,049$, which remains computationally tractable. Therefore, $\text{card } D = \text{card } S$: all the attractors are found. With the physiological variant, the algorithm returns:

$$A_{physio} = \{a_{physio1}, a_{physio2}, a_{physio3}, a_{physio4}, a_{physio5}, a_{physio6}\}$$

where

$$\begin{array}{ll}
a_{physio1} = \begin{array}{l|l} CycD & 0 \\ Rb & 0.5 \\ E2F & 0.5 \\ CycE & 0.5 \\ CycA & 0.5 \\ p27 & 0.5 \\ Cdc20 & 0.5 \\ Cdh1 & 0.5 \\ UbcH10 & 0.5 \\ CycB & 0.5 \end{array} & a_{physio2} = \begin{array}{l|l} CycD & 0 \\ Rb & 1 \\ E2F & 0 \\ CycE & 0 \\ CycA & 0 \\ p27 & 1 \\ Cdc20 & 0 \\ Cdh1 & 1 \\ UbcH10 & 0 \\ CycB & 0 \end{array}
\end{array}$$

$a_{physio3} =$	$CycD$	0.5	$a_{physio4} =$	$CycD$	1
	Rb	0.5		Rb	0
	$E2F$	0.5		$E2F$	0.5
	$CycE$	0.5		$CycE$	0.5
	$CycA$	0.5		$CycA$	0.5
	$p27$	0.5		$p27$	0
	$Cdc20$	0.5		$Cdc20$	0.5
	$Cdh1$	0.5		$Cdh1$	0.5
	$UbcH10$	0.5		$UbcH10$	0.5
	$CycB$	0.5		$CycB$	0.5

$a_{physio5} =$	$CycD$	0	0
	Rb	0.5	1
	$E2F$	0	0.5
	$CycE$	0	0
	$CycA$	0	0
	$p27$	0.5	1
	$Cdc20$	0.5	0
	$Cdh1$	0.5	1
	$UbcH10$	0.5	0.5
	$CycB$	0	0.5

$a_{physio6} =$	$CycD$	1	1	1	1	1	1
	Rb	0	0	0	0	0	0
	$E2F$	0	1	1	1	0	0
	$CycE$	0	0	1	1	1	0
	$CycA$	0	0	0	1	1	1
	$p27$	0	0	0	0	0	0
	$Cdc20$	1	0	0	0	0	1
	$Cdh1$	1	1	1	1	0	0
	$UbcH10$	1	1	0	0	0	1
	$CycB$	0	0	0	0	0	1

and their corresponding basin of attraction:

a_i	B_i (in % of $card S_{physio}$)
$a_{physio1}$	9.9%
$a_{physio2}$	20.1%
$a_{physio3}$	33.3%
$a_{physio4}$	24.5%
$a_{physio5}$	3.4%
$a_{physio6}$	8.8%

It should be noted that $a_{physio2}$ and $a_{physio6}$ are the two physiological attractors found in the Boolean case. Indeed, since $\{0,1\} \subset \{0,0.5,1\}$ and since the Zadeh operators also work with Boolean logic, Boolean logic is included in this three-valued logic. This means that results obtainable with the former are also obtainable with the latter. With the pathological variant, where Rb is constitutively but partially inactivated, the algorithm returns:

$$A_{patho} = \{a_{physio1}, a_{physio3}, a_{patho1}\}$$

where

$a_{patho1} =$	$CycD$	1
	Rb	0.5
	$E2F$	0.5
	$CycE$	0.5
	$CycA$	0.5
	$p27$	0
	$Cdc20$	0.5
	$Cdh1$	0.5
	$UbcH10$	0.5
	$CycB$	0.5

ans their corresponding basin of attraction:

a_i	B_i (in % of $card S_{patho}$)
$a_{physio1}$	33.3%
$a_{physio3}$	33.3%
a_{patho1}	33.3%

Only $a_{physio1}$ and $a_{physio3}$ remain, while a_{patho1} appears and is what therapeutic bullets have to remove from S_{test} .

As in the Boolean case, the algorithm is launched with $r_{min} = 1$ and $r_{max} = 2$. max_{targ} and max_{moda} are set to their maximum, namely $max_{targ} = 45$ and $max_{moda} = 9$: all the 1,2-bullets are tested. The algorithm returns the following therapeutic bullets:

$CycD[0]$		silver
$CycD[0.5]$		silver
$CycD[0]$	$Rb[0.5]$	silver
$CycD[0.5]$	$Rb[0.5]$	silver
$CycD[1]$	$Rb[0]$	silver
$CycD[0]$	$E2F[0.5]$	silver
$CycD[0.5]$	$E2F[0.5]$	silver
$CycD[0]$	$CycE[0.5]$	silver
$CycD[0.5]$	$CycE[0.5]$	silver
$CycD[0]$	$CycA[0.5]$	silver
$CycD[0.5]$	$CycA[0.5]$	silver
$CycD[0]$	$p27[0.5]$	silver
$CycD[0.5]$	$p27[0.5]$	silver
$CycD[0]$	$Cdc20[0.5]$	silver
$CycD[0.5]$	$Cdc20[0.5]$	silver
$CycD[0]$	$Cdh1[0.5]$	silver
$CycD[0.5]$	$Cdh1[0.5]$	silver
$CycD[0]$	$UbcH10[0.5]$	silver
$CycD[0.5]$	$UbcH10[0.5]$	silver
$CycD[0]$	$CycB[0.5]$	silver
$CycD[0.5]$	$CycB[0.5]$	silver

where $X[y]$ means that the node $X \in V$ has to be set to the value $y \in \{0, 0.5, 1\}$. For example, the third therapeutic bullet is made of the targets CycD and Rb

whose the value has to be set to 0 and 0.5 respectively. As in the Boolean case, it should be noted that no golden bullets are found, an unsurprising result since they are rarer than silver ones.

5.1.4 Conclusion

The algorithm is now extended for multivalued logic, which includes the Boolean one. This means that the previous strictly Boolean version of the algorithm is included in this new one. Moreover, allowing variables to take an arbitrary finite number of values should enable to more accurately model biological processes and produce more fine-tuned therapeutic bullets. However, this accuracy and fine-tuning are at the cost of an increased computational requirement. Indeed, in this work, the computational requirement essentially depends on the cardinality of the state space, which itself depends on the size of the model and the used multivalued logic. Therefore, the size of the model and the used multivalued logic should be balanced: the smaller the model is, the more variables should be finely valued. For example, for a fine therapeutic investigation, the model should only contain the essential and specific pieces of the pathophysiology of interest, modeled by a finely valued logic. On the other hand, for a gross therapeutic investigation, an exhaustive model could be used but modeled by a coarse-grained logic, such as the Boolean one. Finally, it should be noted that the ultimate multivalued logic is the infinitely valued one, which is fuzzy logic. With fuzzy logic, the whole $[0; 1] \subset \mathbb{R}$ is used to valuate variables, which should bring the best accuracy for the qualitative modeling formalism [99].

5.2 Therapeutic bullet assessment

5.2.1 Introduction

Till now, the algorithm requires therapeutic bullets to remove all the pathological attractors from the pathological state space, so that the pathological variant no longer exhibits pathological phenotypes. This criterion for selecting therapeutic bullets can appear somewhat drastic since it is all or nothing. A less strict criterion should enable to consider more targeting strategies, and then more possibilities for counteracting diseases. Certainly, a less restrictive criterion could bring less “powerful” therapeutic bullets, but being too demanding potentially leads to no results and loss of nonetheless interesting findings.

The therapeutic potential of bullets could be assessed by estimating their ability at reducing the cardinality of the pathological basins. This is a more permissive criterion since therapeutic bullets no longer have to necessarily remove the pathological attractors. Reducing the cardinality of a pathological basin renders the corresponding pathological attractor less reachable, and then the associated pathological phenotype less likely. This new criterion includes the previous one: removing an attractor means reducing its basin of attraction to the empty set. Therefore, therapeutic bullets obtainable with the previous criterion are also obtainable with this new one.

5.2.2 Methods

To implement this new criterion for selecting therapeutic bullets, the algorithm considers a bullet as therapeutic if it increases $\text{card} \bigcup B_{\text{physio},i}$ in S_{test}

without creating *de novo* attractors. Since the attractors are either physiological or pathological, increasing $\text{card } \bigcup B_{physio,i}$ is equivalent to decreasing $\text{card } \bigcup B_{patho,i}$. The goal of this new criterion is to increase the physiological part of S_{test} , which is equivalent to decreasing its pathological part. Consequently, a pathological variant treated by such a therapeutic bullet tends to, but not necessarily reaches, an overall physiological behavior. However, as with the previous criterion, it does not ensure that the $a_{physio,i}$ are preserved/restored. *A fortiori*, it does not ensure that the $B_{physio,i}$ in S_{test} are as in S_{physio} . This means that it does not ensure that the reachability of the $a_{physio,i}$ is preserved/restored. Nevertheless, as with the previous criterion, this is a matter of choice between a therapeutic bullet or not. To assist this choice and better visualize the effects of therapeutic bullets, the $\text{card } B_{physio,i}$ and $\text{card } B_{patho,i}$ in S_{test} are computed.

Implementing this new criterion for selecting therapeutic bullets is a major change. Therefore, the pseudocode of the algorithm presented in *Appendix 6.1* page 33 is rewritten and structured into three modules:

- the *compute_A* function, which computes A_{physio} or A_{patho} , depending on which of the f_{physio} or f_{patho} is passed
- the *compute_cover* function, which for two attractor sets A_1 and A_2 computes the covering of S_2 by $\bigcup B_{1,i}$, expressed in percents of $\text{card } S_2$
- the *compute_T* function, which computes a set T of therapeutic bullets

Below is the corresponding pseudocode:

```

function  $A = \text{compute\_}A(f, c_{targ}, c_{moda}, D, V)$ 
1   $A = \{\}$ 
2  for  $x_0 \in D$  do
3       $k = 1$ 
4       $x(k) = x_0$ 
5      while true do
6           $x(k+1) = f(x(k))$ 
7          for  $targ_i \in c_{targ}$  do
8              for  $v_j \in V$  do
9                  if  $v_j = targ_i$  then
10                      $x_j(k+1) = moda_i$ 
11                 end if
12             end for
13         end for
14         if  $\exists k' \in [1, k]: x(k+1) = x(k')$  then
15              $a_i.seq = (x(k'), \dots, x(k))$ 
16             if  $\exists a_j \in A: a_i.seq = a_j.seq$  then
17                  $a_j.freq = a_j.freq + 1$ 
18             else
19                  $a_i.freq = 1$ 
20                  $A = A \cup \{a_i\}$ 
21             end if
22         break
23     end if

```

```

24          $k = k + 1$ 
25     end while
26 end for
27 for  $a \in A$  do
28      $a.freq = a.freq \cdot 100 / \text{card } D$ 
29 end for
30 return  $A$ 

```

end function

For A_{physio} and A_{patho} , which are computed without bullet, the empty bullet $((), ())$ has to be passed. The a_i are represented as structures composed of two fields: $a_i.seq$, which is the sequence of a_i (line 15), and $a_i.freq$, which is the corresponding $\text{card } B_i$, expressed in percents of $\text{card } D$. To compute $a_i.freq$, the algorithm counts the number of times a_i is reached (line 19 if this is the first time a_i is reached, line 17 otherwise) and then, once all the $x_0 \in D$ are computed, translates $a_i.freq$ in percents of $\text{card } D$ (line 28).

function $y = \text{compute_cover}(A_1, A_2)$

```

1   $cover = 0$ 
2  for  $a_1 \in A_1$  do
3      if  $\exists a_2 \in A_2 : a_1.seq = a_2.seq$  then
4           $cover = cover + a_2.freq$ 
5      end if
6  end for
7  return  $cover$ 

```

end function

If a_1 also belongs to A_2 (line 3) then the cardinality of its basin in S_2 is used to compute the covering of S_2 by $\bigcup B_{1,i}$ (line 4).

function $T = \text{compute_T}(\mathbf{f}_{physio}, \mathbf{f}_{patho}, r_{min}, r_{max}, max_{targ}, max_{moda}, max_D, h, V)$

```

1   $n = \text{card } V$ 
2   $D = \{\}$ 
3  while  $\text{card } D < max_D$  do
4      generate  $x_0 \notin D$ 
5       $D = D \cup \{x_0\}$ 
6  end while
7   $A_{physio} = \text{compute\_A}(\mathbf{f}_{physio}, (), (), D, V)$ 
8   $A_{patho} = \text{compute\_A}(\mathbf{f}_{patho}, (), (), D, V)$ 
9   $T = \{\}$ 
10  $cover_{patho} = \text{compute\_cover}(A_{physio}, A_{patho})$ 
11 for  $r \in \llbracket r_{min}, r_{max} \rrbracket$  do
12      $C_{targ} = \{\}$ 
13      $C_{moda} = \{\}$ 
14     while  $\text{card } C_{targ} < \min(max_{targ}, n! / (r! \cdot (n - r)!))$  do
15         generate  $c_{targ} \notin C_{targ}$ 
16          $C_{targ} = C_{targ} \cup \{c_{targ}\}$ 
17     end while
18     while  $\text{card } C_{moda} < \min(max_{moda}, h^r)$  do
19         generate  $c_{moda} \notin C_{moda}$ 

```

```

20       $C_{moda} = C_{moda} \cup \{c_{moda}\}$ 
21  end while
22  for  $c_{targ} \in C_{targ}$  do
23    for  $c_{moda} \in C_{moda}$  do
24       $A_{test} = \text{compute\_}A(f_{patho}, c_{targ}, c_{moda}, D, V)$ 
25      if  $A_{test} \subseteq A_{physio} \cup A_{patho}$  then
26         $cover_{test} = \text{compute\_cover}(A_{physio}, A_{test})$ 
27        if  $cover_{test} > cover_{patho}$  then
28           $T = T \cup \{(c_{targ}, c_{moda})\}$ 
29        end if
30      end if
31    end for
32  end for
33 end for
34 return  $T$ 
end function

```

max_D is the desired *card* D and h is the cardinality of the domain of value, which depends on the used multivalued logic. A_{physio} and A_{patho} are computed without bullet, so the empty bullet $((), ())$ is passed to *compute_A* (lines 7 and 8). $cover_{patho}$ is the covering of S_{patho} by $\bigcup B_{physio,i}$ (line 10) and $cover_{test}$ is the covering of S_{test} by $\bigcup B_{physio,i}$ (line 26). A_{test} is the pathological attractor set under the effect of the tested bullet (line 24). A therapeutic bullet has to avoid the appearance of *de novo* attractors (line 25) and has to increase the covering of S_{test} by $\bigcup B_{physio,i}$ (line 27).

5.2.3 Results

This new criterion for selecting therapeutic bullets is illustrated on the case study modeled by Boolean logic: $h = 2$. Since *patho1* has the same attractor set than the physiological variant, only *patho2* is computed. As previously, wholly computing S is too demanding. Therefore, D is intended to have a reasonable cardinality: $max_D = 100\,000$. All the 1,2-bullets are tested: $r_{min} = 1$, $r_{max} = 2$, $max_{targ} = 378$ and $max_{moda} = 4$. However, their therapeutic potential is no longer expressed as golden or silver but by their gain. It is displayed as follow: $x\% \rightarrow y\%$ where $card \bigcup B_{physio,i} = x\%$ in S_{patho} and $y\%$ in S_{test} . Consequently, in order to increase the physiological part of S_{test} , a therapeutic bullet has to make $y > x$. The $card B_{physio,i}$ and $card B_{patho,i}$ in S_{test} are also computed and expressed in percents of $card S_{test}$. The algorithm returns 59 therapeutic bullets whose the list can be found in *Appendix 6.3* page 39.

A therapeutic bullet as defined by the previous criterion, that is which removes all the $a_{patho,i}$ from S_{test} , makes *de facto* $card \bigcup B_{physio,i} = 100\%$ in S_{test} . As already mentioned, the previous criterion is included in this new one: therapeutic bullets obtainable with the former are also obtainable with the latter. This can be checked by noting that the 1,2-therapeutic bullets found with the previous criterion are also found with this new one.

With this case study, $A_{physio} = \{a_{physio1}\}$, so $\bigcup B_{physio,i} = B_{physio1}$. Therefore, in this particular case where $card A_{physio} = 1$, therapeutic bullets have to increase $card B_{physio1}$ in S_{test} . It should be recalled that $card B_{physio1} = 29.4\%$ in S_{patho} , so therapeutic bullets have to make $card B_{physio1} > 29.4\%$ in S_{test} .

For example, below are the computed 1-therapeutic bullets:

bullet	gain		$B_{physio1}$	B_{patho1}
$-FANCM$	29.4%	→ 44.6%	44.6%	55.4%
$-FANCD2I$	29.4%	→ 30.4%	30.4%	69.6%
$-XPF$	29.4%	→ 46.2%	46.2%	53.8%
$-FAN1$	29.4%	→ 32.9%	32.9%	67.1%
$-ATM$	29.4%	→ 100%	100%	0%

$-ATM$ is a therapeutic bullet also found with the previous criterion since it removes all the $a_{patho,i}$, namely a_{patho1} , from S_{test} . However, the other four therapeutic bullets are only obtainable with this new criterion since they do not remove a_{patho1} from S_{test} . Nevertheless, as therapeutic bullets, they increase $card B_{physio1}$ in S_{test} . This highlight the ability of this new criterion to unravel more therapeutic bullets of varying therapeutic potential, thus opening the way for more targeting strategies of varying theoretical efficacy. Of course, therapeutic bullets of poor potential are also unraveled, such as $-FANCD2I$ which only increases $card B_{physio1}$ from 29.4% in S_{patho} to 30.4% in S_{test} . However, *in silico* tools should not restrict their predictions to only those exhibiting a high theoretical potency since predicted does not necessarily mean true. Indeed, a prediction of apparently poor interest can reveal itself of great interest in practice, and *vice versa*.

5.2.4 Conclusion

The algorithm now uses a new criterion for selecting therapeutic bullets which brings a wider range of targeting strategies intended to push pathological behaviors toward physiological ones with varying predicted efficacy. Moreover, no information is lost from the previous criterion since results obtainable with the previous one are also obtainable with this new one. This new criterion is based on a more permissive assumption stating that reducing the reachability of pathological attractors is therapeutic. For an *in silico* tool such as this algorithm, a more permissive assumption is important since theoretical findings have to outlive the bottleneck separating prediction to reality. With a too strict criterion, the risk of highlighting too few candidate targets or to miss some interesting ones is too high. Indeed, results predicted *in silico* have to be validated *in vitro* and/or *in vivo*. Therefore, requiring only perfect predictions such as therapeutic bullets removing all the pathological attractors could left insufficient results after validation. All the more so that a prediction of apparently poor interest could reveal itself as an insight of great interest and *vice versa*.

This new criterion for selecting therapeutic bullets also brings a finer assessment of their potential since all the percentages between $card \bigcup B_{physio,i}$ in S_{patho} and 100% are considered. With the previous criterion, the only therapeutic potential is $card \bigcup B_{physio,i} = 100\%$ in S_{test} , thus reducing the assessment to therapeutic or not. However, things are not necessarily black or white but rather a continuum of gray nuances, so the assessment of therapeutic potentials should be nuanced too, just as it is now.

6 Appendices

6.1 Appendix 1

The algorithm in one block of pseudocode.

```

1 prompt card D
2 card D = min(card D, 2n)
3 generate D ⊆ S
4 H = {}
5 Aphysio = {}
6 for x0 ∈ D do
7   k = 1
8   x(k) = x0
9   while true do
10    if ∃ w ∈ H : x(k) ∈ w then
11      break
12    end if
13    x(k + 1) = fphysio(x(k))
14    if ∃ k' ∈ [1, k] : x(k + 1) = x(k') then
15      Aphysio = Aphysio ∪ {(x(k'), . . . , x(k))}
16      break
17    end if
18    k = k + 1
19  end while
20  H = H ∪ {(x(1), . . . , x(k))}
21 end for
22 return Aphysio
23 prompt rmin, rmax, maxtarg, maxmoda
24 rmax = min(rmax, n)
25 golden_set = {}
26 silver_set = {}
27 for r ∈ [ rmin, rmax ] do
28   maxtargr = min(maxtarg, n!/(r! · (n - r)!))
29   maxmodar = min(maxmoda, 2r)
30   Ctarg = {}
31   Cmoda = {}
32   while card Ctarg < maxtargr do
33     generate ctarg ∉ Ctarg
34     Ctarg = Ctarg ∪ {ctarg}
35   end while
36   while card Cmoda < maxmodar do
37     generate cmoda ∉ Cmoda
38     Cmoda = Cmoda ∪ {cmoda}
39   end while
40   for ctarg ∈ Ctarg do
41     for cmoda ∈ Cmoda do
42       H = {}
43       Apatho = {}
44       for x0 ∈ D do
45         k = 1

```

```

46       $\mathbf{x}(k) = \mathbf{x}_0$ 
47      while true do
48          if  $\exists w \in H: \mathbf{x}(k) \in w$  then
49              break
50          end if
51           $\mathbf{x}(k+1) = \mathbf{f}_{patho}(\mathbf{x}(k))$ 
52          for  $targ_i \in c_{targ}$  do
53              for  $v_j \in V$  do
54                  if  $v_j = targ_i$  then
55                       $x_j(k+1) = moda_i$ 
56                  end if
57              end for
58          end for
59          if  $\exists k' \in \llbracket 1, k \rrbracket: \mathbf{x}(k+1) = \mathbf{x}(k')$  then
60               $A_{patho} = A_{patho} \cup \{(\mathbf{x}(k'), \dots, \mathbf{x}(k))\}$ 
61              break
62          end if
63           $k = k + 1$ 
64      end while
65       $H = H \cup \{(\mathbf{x}(1), \dots, \mathbf{x}(k))\}$ 
66  end for
67  if  $A_{patho} \subseteq A_{physio}$  then
68      if  $A_{patho} = A_{physio}$  then
69           $golden\_set = golden\_set \cup \{(c_{targ}, c_{moda})\}$ 
70      else
71           $silver\_set = silver\_set \cup \{(c_{targ}, c_{moda})\}$ 
72      end if
73  end if
74  end for
75  end for
76  end for
77  return  $golden\_set, silver\_set$ 

```

6.2 Appendix 2

Therapeutic bullets found for the case study.

–ATM			golden
–ATM	–CHK2		golden
–HRR	–ATM		golden
–ssDNARPA	–ATM		golden
–BRCA1	–ATM		golden
–MRN	–ATM		golden
–FAN1	–ATM		golden
–ICL	–DSB		golden
–FAcore	–ATM		golden
–USP1	–ATM		golden
–ATM	–H2AX		golden
–ADD	–ATM		golden
–RAD51	–ATM		golden
–XPF	–ATM		golden
–FANCM	–ATM		golden
–FANCD1N	–ATM		golden
–ATM	–CHK1		golden
–ICL	–ATM		golden
–ATM	–p53		golden
–FANCBRC1	–ATM		golden
–FANCD2I	–ATM		golden
–ICL	–FANCD1N	–ATM	golden
–ICL	–FAcore	–DSB	golden
–BRCA1	–USP1	–ATM	golden
–BRCA1	–ssDNARPA	–ATM	golden
–BRCA1	–ATM	–CHK1	golden
–ADD	–ATM	–H2AX	golden
–FAN1	–MRN	–ATM	golden
–ATM	–CHK2	–H2AX	golden
–ICL	–DSB	–MRN	golden
–XPF	–MRN	–ATM	golden
–FAcore	–FANCD2I	–ATM	golden
–FANCM	–ATM	–CHK2	golden
–RAD51	–ATM	–p53	golden
–ICL	–ssDNARPA	–ATM	golden
–FANCM	–ATR	–ATM	golden
–RAD51	–ATM	–H2AX	golden
–ADD	–FANCD1N	–ATM	golden
–ICL	–USP1	–ATM	golden
–FANCM	–MRN	–ATR	golden
–MRN	–USP1	–ATM	golden
–FAN1	–HRR	–ATM	golden
–BRCA1	–ATM	–H2AX	golden
–FANCBRC1	–ADD	–ATM	golden
–MRN	–ssDNARPA	–ATM	golden
–FAcore	–ssDNARPA	–ATM	golden
–FAcore	–FANCD1N	–ATM	golden
–FANCD2I	–BRCA1	–ATM	golden
–ADD	–MRN	–ATM	golden
–ATM	–p53	–CHK2	golden
–RAD51	–ATM	–CHK2	golden
–FANCM	–ATM	–H2AX	golden
–ADD	–PCNATLS	–ATM	golden
–FANCBRC1	–ATM	–p53	golden
–FANCM	–MRN	–ATM	golden

–FANCJBRC A1	–ATM	–CHK2	golden
–FANCD2I	–USP1	–ATM	golden
–ADD	–ATM	–CHK2	golden
–FANCD2I	–FANCD1N	–ATM	golden
–MRN	–HRR	–ATM	golden
–ICL	–DSB	–USP1	golden
–FAN1	–FANCD1N	–ATM	golden
–FAN1	–ATM	–H2AX	golden
–FANCJBRC A1	–FAN1	–ATM	golden
–ssDNARPA	–ATM	–H2AX	golden
–ATM	–CHK1	–CHK2	golden
–ADD	–HRR	–ATM	golden
–ATM	–p53	–CHK1	golden
–FAcore	–ATM	–H2AX	golden
–FANCD2I	–ATM	–CHK2	golden
–FAN1	–RAD51	–ATM	golden
–FANCD2I	–RAD51	–ATM	golden
–FANCJBRC A1	–XPF	–ATM	golden
–ICL	–FANCJBRC A1	–DSB	golden
–ssDNARPA	–HRR	–ATM	golden
–MRN	–BRCA1	–ATM	golden
–FANCM	–FAN1	–ATM	golden
–ssDNARPA	–ATM	–p53	golden
–FAN1	–ATM	–CHK2	golden
–FANCD2I	–ssDNARPA	–ATM	golden
–FANCD2I	–FAN1	–ATM	golden
–XPF	–HRR	–ATM	golden
–FAN1	–BRCA1	–ATM	golden
–ADD	–ATM	–CHK1	golden
–FAcore	–HRR	–ATM	golden
–XPF	–ATM	–CHK1	golden
–ADD	–BRCA1	–ATM	golden
–ICL	–FAN1	–DSB	golden
–ADD	–ATM	–p53	golden
–ICL	–MUS81	–ATM	golden
–FAcore	–RAD51	–ATM	golden
–ATM	–CHK1	–H2AX	golden
–ICL	–MRN	–ATM	golden
–ssDNARPA	–ATM	–CHK2	golden
–XPF	–RAD51	–ATM	golden
–FANCM	–ATM	–CHK1	golden
–ICL	–DSB	–KU	golden
–ICL	–MRN	–ATR	golden
–ssDNARPA	–RAD51	–ATM	golden
–FANCJBRC A1	–ssDNARPA	–ATM	golden
–XPF	–ATM	–p53	golden
–FAcore	–MRN	–ATM	golden
–HRR	–ATM	–H2AX	golden
–HRR	–ATM	–p53	golden
–FANCJBRC A1	–FANCD1N	–ATM	golden
–FANCM	–ADD	–ATM	golden
–FAcore	–ATM	–CHK2	golden
–ICL	–ATM	–CHK1	golden
–MRN	–FANCD1N	–ATM	golden
–ADD	–ssDNARPA	–ATM	golden
–MRN	–RAD51	–ATM	golden
–FANCD1N	–ATM	–p53	golden
–FANCD1N	–RAD51	–ATM	golden
–BRCA1	–ATM	–CHK2	golden
–ADD	–RAD51	–ATM	golden

–ICL	–DSB	–FANCD1N	golden
–ICL	–RAD51	–ATM	golden
–ICL	–ATM	–CHK2	golden
–FANCD1N	–ATM	–H2AX	golden
–MRN	–ATM	–H2AX	golden
–FAcore	–FAN1	–ATM	golden
–ICL	–XPF	–ATM	golden
–FANCD2I	–ADD	–ATM	golden
–FANCD2I	–ATM	–H2AX	golden
–ICL	–ATR	–ATM	golden
–FANCM	–HRR	–ATM	golden
–USP1	–ATM	–H2AX	golden
–ICL	–DSB	–RAD51	golden
–ICL	–ATM	–H2AX	golden
–FANCD1N	–USP1	–ATM	golden
–FANCM	–FANCD2I	–ATM	golden
–FANCD2I	–MRN	–ATM	golden
–FAcore	–ADD	–ATM	golden
–ICL	–FAcore	–ATM	golden
–FANCM	–ssDNARPA	–ATM	golden
–XPF	–ATM	–H2AX	golden
–FAcore	–USP1	–ATM	golden
–HRR	–ATM	–CHK1	golden
–BRCA1	–RAD51	–ATM	golden
–FAN1	–ADD	–ATM	golden
–FANCBRCA1	–MRN	–ATM	golden
–FANCM	–USP1	–ATM	golden
–FANCBRCA1	–ATM	–H2AX	golden
–FANCM	–FAcore	–ATM	golden
–HRR	–USP1	–ATM	golden
–ICL	–FANCM	–ATM	golden
–ICL	–DSB	–ssDNARPA	golden
–FAN1	–USP1	–ATM	golden
–FANCM	–FANCBRCA1	–ATM	golden
–ssDNARPA	–ATM	–CHK1	golden
–FAcore	–FANCBRCA1	–ATM	golden
–FANCD2I	–HRR	–ATM	golden
–FANCD2I	–FANCBRCA1	–ATM	golden
–XPF	–ssDNARPA	–ATM	golden
–USP1	–ATM	–CHK1	golden
–ICL	–DSB	–ATM	golden
–ICL	–ADD	–DSB	golden
–USP1	–ATM	–CHK2	golden
–XPF	–BRCA1	–ATM	golden
–RAD51	–ATM	–CHK1	golden
–FANCD1N	–ATM	–CHK2	golden
–RAD51	–HRR	–ATM	golden
–ICL	–ATM	–p53	golden
–ICL	–DSB	–DNAPK	golden
–FANCM	–FANCD1N	–ATM	golden
–BRCA1	–FANCD1N	–ATM	golden
–ICL	–HRR	–ATM	golden
–FANCBRCA1	–HRR	–ATM	golden
–USP1	–ATM	–p53	golden
–XPF	–ATM	–CHK2	golden
–ICL	–DSB	–CHK2	golden
–ICL	–XPF	–DSB	golden
–ssDNARPA	–FANCD1N	–ATM	golden
–FANCBRCA1	–RAD51	–ATM	golden
–ICL	–DSB	–ATR	golden

–HRR	–ATM	–CHK2	golden
–ADD	–USP1	–ATM	golden
–FANCM	–RAD51	–ATM	golden
–FANCBRC A1	–ATM	–CHK1	golden
–FANCM	–ATM	–p53	golden
–XPF	–FANCD1N	–ATM	golden
–FAcore	–BRCA1	–ATM	golden
–ICL	–DSB	–NHEJ	golden
–BRCA1	–ATM	–p53	golden
–BRCA1	–HRR	–ATM	golden
–FANCBRC A1	–USP1	–ATM	golden
–ssDNARPA	–USP1	–ATM	golden
–ICL	–DSB	–H2AX	golden
–FANCM	–BRCA1	–ATM	golden
–MRN	–ATM	–CHK1	golden
–ICL	–FANCBRC A1	–ATM	golden
–FANCD1N	–ATM	–CHK1	golden
–ICL	–DSB	–BRCA1	golden
–MRN	–ATM	–CHK2	golden
–FANCBRC A1	–BRCA1	–ATM	golden
–FAN1	–ssDNARPA	–ATM	golden
–MRN	–ATM	–p53	golden
–FANCD1N	–HRR	–ATM	golden
–ICL	–MUS81	–DSB	golden
–ICL	–DSB	–p53	golden
–XPF	–USP1	–ATM	golden
–XPF	–ADD	–ATM	golden
–ATM	–p53	–H2AX	golden
–ICL	–FANCM	–DSB	golden
–ICL	–DSB	–HRR	golden
–ICL	–BRCA1	–ATM	golden
–RAD51	–USP1	–ATM	golden
–ICL	–FAN1	–ATM	golden
–ICL	–ADD	–ATM	golden
–ICL	–DSB	–CHK1	golden
–ICL	–FANCD2I	–DSB	golden
–ICL	–FANCD2I	–ATM	golden

6.3 Appendix 3

Therapeutic bullets found for the case study using the new criterion.

bullet		gain		$B_{physio1}$	B_{pathol}
-FANCM		29.4%	→ 44.6%	44.6%	55.4%
-FANCD2I		29.4%	→ 30.4%	30.4%	69.6%
-XPF		29.4%	→ 46.2%	46.2%	53.8%
-FAN1		29.4%	→ 32.9%	32.9%	67.1%
-ATM		29.4%	→ 100%	100%	0%
-ICL	-FANCD2I	29.4%	→ 30.9%	30.9%	69.1%
-ICL	-MUS81	29.4%	→ 53%	53%	47%
-ICL	-XPF	29.4%	→ 58.6%	58.6%	41.4%
-ICL	-FAN1	29.4%	→ 33.9%	33.9%	66.1%
-ICL	-DSB	29.4%	→ 100%	100%	0%
-ICL	-ATM	29.4%	→ 100%	100%	0%
-FANCM	-FAcore	29.4%	→ 45.8%	45.8%	54.2%
-FANCM	-FANCD2I	29.4%	→ 46.3%	46.3%	53.7%
-FANCM	-FAN1	29.4%	→ 47.3%	47.3%	52.7%
-FANCM	-ADD	29.4%	→ 47.3%	47.3%	52.7%
-FANCM	-FANCD1N	29.4%	→ 44.6%	44.6%	55.4%
-FANCM	-RAD51	29.4%	→ 44.6%	44.6%	55.4%
-FANCM	-HRR	29.4%	→ 44.1%	44.1%	55.9%
-FANCM	-USP1	29.4%	→ 44.3%	44.3%	55.7%
-FANCM	-ATM	29.4%	→ 100%	100%	0%
-FAcore	-FANCD2I	29.4%	→ 30.4%	30.4%	69.6%
-FAcore	-FAN1	29.4%	→ 33%	33%	67%
-FAcore	-ATM	29.4%	→ 100%	100%	0%
-FANCD2I	-FAN1	29.4%	→ 33.2%	33.2%	66.8%
-FANCD2I	-ADD	29.4%	→ 30.5%	30.5%	69.5%
-FANCD2I	-FANCD1N	29.4%	→ 30.4%	30.4%	69.6%
-FANCD2I	-RAD51	29.4%	→ 30.4%	30.4%	69.6%
-FANCD2I	-USP1	29.4%	→ 30.4%	30.4%	69.6%
-FANCD2I	-ATM	29.4%	→ 100%	100%	0%
-FANCD2I	-ATM	29.4%	→ 100%	100%	0%
-XPF	-ADD	29.4%	→ 46.2%	46.2%	53.8%
-XPF	-FANCD1N	29.4%	→ 46.2%	46.2%	53.8%
-XPF	-RAD51	29.4%	→ 46.2%	46.2%	53.8%
-XPF	-HRR	29.4%	→ 45.3%	45.3%	54.7%
-XPF	-USP1	29.4%	→ 46.2%	46.2%	53.8%
-XPF	-KU	29.4%	→ 46.1%	46.1%	53.9%
-XPF	-DNAPK	29.4%	→ 46.1%	46.1%	53.9%
-XPF	-NHEJ	29.4%	→ 41.6%	41.6%	58.4%
-XPF	-ATM	29.4%	→ 100%	100%	0%
-FAN1	-ADD	29.4%	→ 32.9%	32.9%	67.1%
-FAN1	-FANCD1N	29.4%	→ 32.9%	32.9%	67.1%
-FAN1	-RAD51	29.4%	→ 32.9%	32.9%	67.1%
-FAN1	-HRR	29.4%	→ 32.2%	32.2%	67.8%
-FAN1	-USP1	29.4%	→ 32.9%	32.9%	67.1%
-FAN1	-KU	29.4%	→ 31.7%	31.7%	68.2%
-FAN1	-DNAPK	29.4%	→ 31%	31%	69%
-FAN1	-ATM	29.4%	→ 100%	100%	0%
-ADD	-ATM	29.4%	→ 100%	100%	0%
-MRN	-ATM	29.4%	→ 100%	100%	0%
-BRCA1	-ATM	29.4%	→ 100%	100%	0%
-ssDNARPA	-ATM	29.4%	→ 100%	100%	0%
-FANCD1N	-ATM	29.4%	→ 100%	100%	0%
-RAD51	-ATM	29.4%	→ 100%	100%	0%
-HRR	-ATM	29.4%	→ 100%	100%	0%
-USP1	-ATM	29.4%	→ 100%	100%	0%

bullet		gain			$B_{physio1}$	B_{patho1}
$-ATM$	$-p53$	29.4%	\rightarrow	100%	100%	0%
$-ATM$	$-CHK1$	29.4%	\rightarrow	100%	100%	0%
$-ATM$	$-CHK2$	29.4%	\rightarrow	100%	100%	0%
$-ATM$	$-H2AX$	29.4%	\rightarrow	100%	100%	0%

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