# Problem solving by inverse methods in systems biology

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INVERSE PROBLEMS

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TOPICAL REVIEW

#### Inverse problems in systems biology

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#### Abstract

Systems biology is a new discipline built upon the premise that an understanding of how cells and organisms carry out their functions cannot be gained by looking at cellular components in isolation. Instead, consideration of the interplay between the parts of systems is indispensable for analyzing, modeling, and predicting systems' behavior. Studying biological processes under this premise, systems biology combines experimental techniques and computational methods in order to construct predictive models. Both in building and utilizing models of biological systems, inverse problems arise at several occasions, for example, (i) when experimental time series and steady state data are used to construct biochemical reaction networks, (ii) when model parameters are identified that capture underlying mechanisms or (iii) when desired qualitative behavior such as bistability or limit cycle oscillations is engineered by proper choices of parameter combinations. In this paper we review principles of the modeling process in systems biology and illustrate the ill-posedness and regularization of parameter identification problems in that context. Furthermore, we discuss the methodology of qualitative inverse problems and demonstrate how sparsity enforcing regularization allows the determination of key reaction mechanisms underlying the qualitative behavior.

(Some figures in this article are in colour only in the electronic version)

#### 1. Introduction and motivation

Systems biology is a relatively young biological discipline that claims to consider cells and organisms as entities in a holistic way. At the same time, it focuses on the interplay

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Inverse Problems 25:123014 (51pp)

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# What is (computational) systems biology?

Systems biology is an attempt to understand integral systems like cells and whole organisms and their properties by means of the knowledge from molecular biology. The goal of the computational approach is prediction of changes in phenotypes from known changes in molecular structures and environmental conditions.

The current methods apply a combination of *bottom-up* techniques like using data from *in vitro* measurements on isolated molecules and *top-down* data on time series of gene acitivities and metabolite concentrations from array studies.

- 1. From biochemical kinetics to quantitative biology
- 2. Forward and inverse problems in reaction kinetics
- 3. Modeling biochemical reaction kinetics
- 4. Examples of inverse bifurcation analysis and design
- 5. Problems and perspectives of systems biology

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1910 – 1960Conventional enzyme kinetics

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- 1965 1975 Theory of cooperative binding to nucleic acids
- 1990 Revival of biochemical kinetics in systems biology

A model genome with 12 genes



Sketch of a genetic and metabolic network

	Α	B	С	D	E	F	G	Н	Ι	J	K	L
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The reaction network of cellular metabolism published by Boehringer-Mannheim.



The bacterial cell as an example for the simplest form of autonomous life

The human body:

 $10^{14}$  cells =  $10^{13}$  eukaryotic cells + ≈ 9×10<sup>13</sup> bacterial (prokaryotic) cells, and ≈ 200 eukaryotic cell types

Cap Me Mu PS FL. Pi

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The forward problem of chemical reaction kinetics (Level I)



The forward problem of biochemical reaction kinetics (Level I)



reaction kinetics (Level I)



$$F(\mathbf{p}) = \mathbf{y}_{\delta}$$
, in particular  $F(\mathbf{p}) = \mathbf{x}(t_k; k = 1, \dots, n)$ 

Optimization criterion: 
$$\|\mathbf{y}_{\delta} - F(\mathbf{p})\|_{\Upsilon}^2 \longrightarrow \min_{\mathbf{p} \in \mathbf{P}}$$

The parameter identification problem

 $F(\mathbf{p}) = \mathbf{y}_{\delta}$ , in particular  $F(\mathbf{p}) = \mathbf{x}(t_k; k = 1, \dots, n)$ 

Optimization criterion:  $\|\mathbf{y}_{\delta} - F(\mathbf{p})\|_{\Upsilon}^2 \longrightarrow \min_{\mathbf{p} \in \mathbf{P}}$ 

Regularization: 
$$\|\mathbf{y}_{\delta} - F(\mathbf{p})\|_{\Upsilon}^2 + \alpha \mathcal{R}(\mathbf{p}, \mathbf{p}_0) \longrightarrow \min_{\mathbf{p} \in \mathbf{P}}$$

Tikhonov regularization:  $\mathcal{R}(\mathbf{p}, \mathbf{p}_0) = \|\mathbf{p} - \mathbf{p}_0\|_{\mathbf{P}}^2$ Maximum entropy regularization:  $\mathcal{R}(\mathbf{p}, \mathbf{p}_0) = \int_{\Omega} \mathbf{p}(\omega) \log \frac{\mathbf{p}(\omega)}{\mathbf{p}_0(\omega)} d\omega$ Bounded variation regularization:  $\mathcal{R}(\mathbf{p}, \mathbf{p}_0) = \int_{\Omega} |\nabla \mathbf{p}(\omega)| d\omega$ 

The parameter identification problem



The forward problem of bifurcation analysis in cellular dynamics (Level II)







**Figure 4.** Transition across a Saddle-Node Invariant Cycle (SNIC) bifurcation as *S* varies: time courses. (a) Signal  $S < S_0$ , (b) signal  $S = S_0 +$  and (c) signal  $S > S_0$ .



**Figure 5.** Transition across a Saddle-Node Invariant Cycle (SNIC) bifurcation as *S* varies: phase portraits. (a) Signal  $S < S_0$ , (b) signal  $S = S_0 -$  and (c) signal  $S > S_0$ .



A dynamical system with an oscillatory regime between a saddle node - invariant cycle (SNIC) bifuraction and a Hopf bifurcation.

**Figure 6.** Bifurcation diagram of a system undergoing Hopf and SNIC bifurcations. Top: at low values of the signal, there exists a stable steady state (solid line) which subsequently loses stability via the SNIC bifurcation (the curve of unstable equilibrium is shown as a dashed line); further along the curve, the equilibrium undergoes a Hopf bifurcation, from which a stable limit cycle solution comes off (the curve of minima and maxima of limit cycle is denoted by the solid blue lines). Bottom: the period of oscillation for the limit cycle solution shows a blow-up  $\sim \frac{1}{\sqrt{S-S_0}}$  near the SNIC bifurcation.

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An enzyme catalyzed addition reaction, A + B  $\rightarrow$  C in the flow reactor

Ten reaction steps



A model reaction network with 12 complexes: C = { Ø , A , B , C , EA , EB , EAB , E+A , E+B , EA+B , EB+A , E+C }

D .	a	<. Λ		$R_1$	$R_2$	$R_3$	$R_4$	$R_5$	$R_6$	$R_7$	$R_8$
$\kappa_1$ :	$\heartsuit$	$\equiv \mathbf{A}$		√ [+1]	0	0	-1	0	0	-1	0
$R_2$ :	Ø	$\rightleftharpoons \mathbf{B}$	,		. 1	0		1	1	-	0
$P_{a}$ .	Ø	- <b>C</b>	l	в	+1	0	0	-1	-1	0	0
$n_3$ .	$\mathcal{O}$	$\leftarrow$ C	(		0	-1	0	0	0	0	+1
$R_A$ :	$\mathbf{E} + \mathbf{A}$	⇒ EA	~		0	-			0	0	1 1
D		ED.	S = 1	e   0	0	0	-1	-1	0	0	+1
$R_5$ :	E + B	$\rightleftharpoons$ FR	-		0	0	1.1	0	1	0	0
$R_c$ ·	$F \Delta \perp B$	→ FΔR	E		0	0	$\pm 1$	0	-1	0	0
100.			E	в 0	0	0	0	+1	0	-1	0
$R_{7}:$	EB + A	≓ EAB	-		0	~	~				_
р.	EAD		E	AB L O	0	0	0	0	+1	+1	-1
$\pi_8$ :	CAD	$\rightarrow c + c$									

**Figure 1.** Representation of a chemical reaction network as chemical equations (left) and as a stoichiometric matrix (right). The equations describe the mechanism for an enzyme catalyzed reaction with unordered substrate binding which is found in the cycline-dependent kinase-catalyzed phosphorylation reaction at the heart of the cell cycle.



**Figure 2.** Graph representation of the chemical reaction network from figure 1. Species nodes are drawn as gray circles and reaction nodes as squares (for clarity the in- and outflow reaction nodes  $(R_1-R_3)$  have been omitted).

$$\frac{d}{dt}x = S \cdot v = \frac{d}{dt} \begin{pmatrix} x_A \\ x_B \\ x_C \\ x_E \\ x_{EA} \\ x_{EB} \\ x_{EAB} \end{pmatrix} = \begin{pmatrix} +1 & 0 & 0 & -1 & 0 & 0 & -1 & 0 \\ 0 & +1 & 0 & 0 & -1 & -1 & 0 & 0 \\ 0 & 0 & -1 & 0 & 0 & 0 & +1 \\ 0 & 0 & 0 & -1 & -1 & 0 & 0 & +1 \\ 0 & 0 & 0 & +1 & 0 & -1 & 0 & 0 \\ 0 & 0 & 0 & 0 & +1 & 0 & -1 & 0 \\ 0 & 0 & 0 & 0 & 0 & +1 & +1 & -1 \end{pmatrix} \cdot \begin{pmatrix} v_1(x_A, q) \\ v_2(x_B, q) \\ v_3(x_C, q) \\ v_4(x_A, x_E, x_{EA}, q) \\ v_5(x_B, x_E, x_{EB}, q) \\ v_6(x_B, x_{EA}, x_{EAB}, q) \\ v_7(x_A, x_{EB}, x_{EAB}, q) \\ v_8(x_{EAB}, q) \end{pmatrix}$$

Figure 3. The stoichiometric matrix S as linear transformation between the reaction rate vector v and the vector of changes in species concentrations x. In many cases, entries in the reaction rate vector v cannot be measured directly and hence must be inferred indirectly from biological data.

$$\frac{d}{dt} \begin{pmatrix} x_A \\ x_B \\ x_C \\ x_E \\ x_{EAB} \\ x_{EAB} \end{pmatrix} = \begin{pmatrix} +1 & 0 & 0 & -1 & 0 & 0 & -1 & 0 \\ 0 & +1 & 0 & 0 & -1 & -1 & 0 & 0 \\ 0 & 0 & -1 & 0 & 0 & 0 & 0 & +1 \\ 0 & 0 & 0 & -1 & -1 & 0 & 0 & +1 \\ 0 & 0 & 0 & +1 & 0 & -1 & 0 & 0 \\ 0 & 0 & 0 & 0 & +1 & 0 & -1 & 0 \\ 0 & 0 & 0 & 0 & 0 & +1 & +1 & -1 \end{pmatrix} \begin{pmatrix} k_1 - k_{-1} \cdot x_A \\ k_2 - k_{-2} \cdot x_B \\ k_{-3} \cdot x_C \\ k_4 \cdot x_E \cdot x_A - k_{-4} \cdot x_{EA} \\ k_5 \cdot x_E \cdot x_B - k_{-5} \cdot x_{EB} \\ k_6 \cdot x_{EA} \cdot x_B - k_{-5} \cdot x_{EAB} \\ k_7 \cdot x_{EB} \cdot x_A - k_{-7} \cdot x_{EAB} \\ k_8 \cdot x_{EAB} \end{pmatrix}$$

# Kinetic differential equation of the reaction network with mass action kinetics


**Figure 32.** Three-step metabolic pathway (reproduced from [113]). Solid arrows represent mass flow, and dashed arrows represent regulation, where  $\rightarrow$  denotes activation and  $\dashv$  denotes inhibition. Three genes are producing mRNAs G1, G2, G3 and enzymes E1, E2, E3 to regulate the transformation of substrate S into product P via the intermediate metabolites M1, M2.



The elements of the simulation tool MiniCellSim

*SBML*: *Bioinformatics* **19**:524-531, 2003; *CVODE*: *Computers in Physics* **10**:138-143, 1996

# Prediction of RNA secondary structures: from theory to models and real molecules

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#### Abstract

RNA secondary structures are derived from RNA sequences, which are strings built form the natural four letter nucleotide alphabet, {AUGC}. These coarse-grained structures, in turn, are tantamount to constrained strings over a three letter alphabet. Hence, the secondary structures are discrete objects and the number of sequences always exceeds the number of structures. The sequences built from two letter alphabets form perfect structures when the nucleotides can form a base pair, as is the case with {GC} or {AU}, but the relation between the sequences and structure is presented, which is based on the concepts of *sequence space* and *shape space*, being a space of structures. It sets the stage for modelling processes in ensembles of RNA molecules like evolutionary optimization or kinetic folding as dynamical phenomena guided by mappings between the two spaces.

The number of minimum free energy (mfe) structures is always smaller than the number of sequences, even for two letter alphabets. Folding of RNA molecules into mfe energy structures constitutes a non-invertible mapping from sequence space onto shape space. The preimage of a structure in sequence space is defined as its *neutral network*. Similarly the set of *suboptimal structures* is the preimage of a sequence in shape space. This set represents the *conformation space* of a given sequence. The evolutionary optimization of structures in molecular ensembles that optimize free energy in conformation space. Efficient folding algorithms based on dynamic programming are available for the prediction of secondary structures, is an important tool for the design of RNA molecules with tailored properties. Simultaneous folding or *cofolding* of two or more RNA molecules can be modelled readily at the secondary structure level

Peter Schuster. 2006.

Prediction of RNA secondary structures: From theory to models and real molecules.

Rep.Prog.Phys. 69:1419-1477

This article was invited by Professor T J Newman.

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$$\dot{x} = f(x; p); \quad x = (x_1, ..., x_n); \quad p = (p_1, ..., p_m); \quad p \in \mathbf{P} \subset \mathbf{R}^m$$

 $\Sigma$ ... bifurcation manifold

$$p = (p_i, p_s) \in \mathbf{P}_i \times \mathbf{P}_s; \quad \mathbf{P} = \mathbf{P}_i \oplus \mathbf{P}_s; \Sigma(p_s) \equiv \Sigma \cap \{p_s\}$$

# Inverse bifurcation analysis

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**, no.11, 2006.



The bifurcation manifold

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$$F(p) \equiv (F(p)_i, F(p_s)) = (\pi_{\perp \Sigma(p_s)} p_i, p_s) \dots$$
 forward operator

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**, no.11, 2006.



Definition of the forward operator F(p)

$$\dot{x} = f(x; p); \quad x = (x_1, \dots, x_n); \quad p = (p_1, \dots, p_m); p \in \mathbf{P} \subset \mathbf{R}^m$$

 $\Sigma$ ... bifurcation manifold

$$p = (p_i, p_s) \in \mathbf{P}_i \times \mathbf{P}_s; \quad \mathbf{P} = \mathbf{P}_i \oplus \mathbf{P}_s; \Sigma(p_s) \equiv \Sigma \cap \{p_s\}$$

$$F(p) = (F(p)_i, F(p_s)) = (\pi_{\perp \Sigma(p_s)} p_i, p_s) \dots$$
 forward operator

$$\min_{p_s} J(p) = \min_{p_s} \left\| F(p)_i - p_i \right\| \quad \dots \text{ formulation of the inverse problem}$$

subject to 
$$p_{low} \le p \le p_{upp}$$
  
and  $0 \le c(F(p)_i)$ 

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**, no.11, 2006.



Iterative solution for  $\min J(p)$ 

Examples of inverse bifurcation analysis and design

- Oscillatory behavior in *Escherichia coli*
- The repressilator
- The mitotic cell cycle
- Time scales and oscillatory bursts
- Circadian rhythms.

$$\frac{dx_{2k-1}}{dt} = \beta_{2k-1}(f_{2k-1} - x_{2k-1}) \qquad f_1 = \begin{cases} B & \text{for } x_2^{g_{12}} x_4^{g_{14}} \le B \\ x_2^{g_{12}} x_4^{g_{14}} & \text{for } B < x_2^{g_{12}} x_4^{g_{14}} \le M \\ M & \text{for } x_2^{g_{12}} x_4^{g_{14}} \ge M \end{cases} \\
k = 1, 2, 3 \qquad f_3 = \begin{cases} B & \text{for } x_2^{g_{12}} x_4^{g_{14}} \le M \\ M & \text{for } x_2^{g_{22}} x_4^{g_{14}} \ge M \\ M & \text{for } x_2^{g_{22}} \le B \\ x_2^{g_{22}} & \text{for } B < x_2^{g_{22}} < M \\ M & \text{for } x_2^{g_{22}} \ge M \\ M & \text{for } x_4^{g_{23}} \ge M \end{cases} \\
f_5 = \begin{cases} 1/M & \text{for } x_4^{g_{54}} \le 1/M \\ x_4^{g_{54}} & \text{for } 1/M < x_4^{g_{54}} < 1/B \\ 1/B & \text{for } x_4^{g_{54}} \ge 1/B \end{cases}$$

#### Switch or oscillatory behavior in Escherichia coli

T.S. Gardner, C.R. Cantor, J.J. Collins. Construction of a genetic toggle switch in Escherichia coli. *Nature* **403**:339-342, 2000.

M.R. Atkinson, M.A. Savageau, T.J. Myers, A.J. Ninfa. Development of genetic circuitry exhibiting toggle switch or oscillatory behavior in Escherichia coli. *Cell* **113**:597-607, 2003.



# Inverse bifurcation analysis of switch or oscillatory behavior in *Escherichia coli*

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**:11, 2006.

Examples of inverse bifurcation analysis and design

- Oscillatory behavior in *Escherichia coli*
- The repressilator
- The mitotic cell cycle
- Time scales and oscillatory bursts
- Circadian rhythms.



### An example analyzed and simulated by MiniCellSim

**The repressilator:** M.B. Ellowitz, S. Leibler. A synthetic oscillatory network of transcriptional regulators. *Nature* **403**:335-338, 2002



#### Proteins

mRNAs



#### The repressilator limit cycle

Proteins

mRNAs



The repressilator heteroclinic orbit (logarithmic time scale)



The repressilator limit cycle



The repressilator heteroclinic orbit



All possible scenarios of repressilator dynamics

$$\dot{x}_i = \beta_i (y_i - x_i)$$
  
$$\dot{y}_i = \alpha_i \left( \frac{1 - \delta_i}{1 + x_{i-1 \mod n}^{h_i}} + \delta_i \right) - y_i, \ i = 0, \cdots, n-1$$

$$\alpha_i = \alpha, \beta_i = \beta, h_i = h, \delta_i = \delta$$

$$p_i = (\alpha, \beta)$$
  

$$(10^{-4}, 0) \le (\delta, h) \le (10^{-1}, 2)$$
  

$$p_s = (\delta, h)$$

#### Inverse bifurcation analysis of the repressilator model

S. Müller, J. Hofbauer, L. Endler, C. Flamm, S. Widder, P. Schuster. A generalized model of the repressilator. *J. Math. Biol.* **53**:905-937, 2006.



### Inverse bifurcation analysis of the repressilator model

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**:11, 2006.

Examples of inverse bifurcation analysis and design

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**Figure 7.** The cell division cycle: in Gap 1 ( $G_1$ ) phase cells grow in size, preparing for the synthesis (S) phase during which DNA duplication occurs; in Gap 2 ( $G_2$ ) phase cells continue to grow until the mitosis (M) phase is reached and the cells divide.

$$\frac{d}{dt}[pRB] = k_1 \frac{[E2F1]}{K_{m1} + [E2F1]} \frac{J_{11}}{J_{11} + [pRB]} - \phi_{pRB}[pRB]$$

$$\frac{d}{dt} [E2F1] = k_P + k_1 \frac{a^2 + [E2F1]^2}{K_{m2}^2 + [E2F1]^2} \frac{J_{12}}{J_{12} + [pRB]} - \phi_{E2F1} [E2F1]$$

$$\frac{d}{dt} [AP1] = F_m + k_{25} [E2F1] \frac{J_{15}}{J_{15} + [pRB]} \frac{J_{65}}{J_{11} + [pRB']} - \phi_{AP1} [AP1]$$

A simple dynamical cell cycle model

J.J. Tyson, A. Csikasz-Nagy, B. Novak. The dynamics of cell cycle regulation. *Bioessays* **24**:1095-1109, 2002



A simple dynamical cell cycle model

J.J. Tyson, A. Csikasz-Nagy, B. Novak. The dynamics of cell cycle regulation. *Bioessays* **24**:1095-1109, 2002



### Inverse bifurcation analysis of a dynamical cell cycle model

J. Lu, H.W. Engl, P. Schuster. Inverse bifurcation analysis: Application to simple gene systems. *AMB Algorithms for Molecular Biology* **1**:11, 2006.



Sparsity promoting functional

**Figure 23.** Identified parameters leading to elongating saddle-nose using  $l_p$  and  $l_2$  penalty functions. (a) Sparsity-promoting  $l_{p,\epsilon}$  functional. (b) Standard  $l_2$  functional.

Examples of inverse bifurcation analysis and design

- Oscillatory behavior in *Escherichia coli*
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Figure 11. Bursting dynamics: an interplay of fast and slow time scales.

Neurons (nerve cells) and endocrine signalling



**Figure 12.** Trajectory of system and phase portraits. (a) State trajectory of bursting dynamics superimposed on the nullclines for the fast subsystem. (b) Trajectory of the fast subsystem, sliced at various values of the slow variable.

#### Bifurcation analysis of neuronal burst dynamics

Examples of inverse bifurcation analysis and design

- Oscillatory behavior in *Escherichia coli*
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- The mitotic cell cycle
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- Circadian rhythms.



Figure 30. Species involved in the identified mechanisms from the circadian rhythm example.



Figure 14. Bifurcation diagram of the 3-loop circadian rhythm system proposed in [102].

Bifurcation analysis of circadian rhymths



**Figure 15.** State trajectories of the 3-loop circadian rhythm system proposed in [102]. (a) Looplike structure for limit cycle solution. (b) Torus-like structure after undergoing the Neimark–Sacker bifurcation.

## Bifurcation analysis of circadian rhymths
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- 1. Validation of data from different sources
- 2. Low particle numbers and stochasticity
- 3. Conformational heterogeneity of biomolecules
- 4. Spatial heterogeneity of cells and cell organelles
- 5. High dimensionality of molecular dynamical systems

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The bacterial cell as an example for the simplest form of autonomous life

The human body:

 $10^{14}$  cells =  $10^{13}$  eukaryotic cells + ≈ 9×10<sup>13</sup> bacterial (prokaryotic) cells, and ≈ 200 eukaryotic cell types

Cap Me Mu PS FL. Pi

The spatial structure of the bacterium *Escherichia coli* 

- 1. Validation of data from different sources
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## Suitable systems for upscaling

- 1. Linear systems via large eigenvalue problems
- 2. Cascades
- 3. Cyclic systems
- 4. Sufficiently simple networks and flux analysis

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Ivo L.Hofacker, Christoph Flamm, Universität Wien, AT

Stefanie Widder, Lukas Endler, Rainer Machne, Universität Wien, AT



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