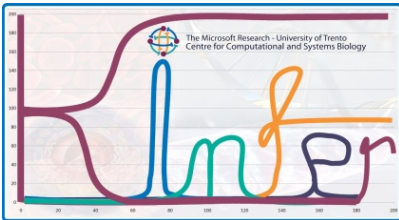




The Microsoft Research - University of Trento
Centre for Computational and Systems Biology



User Manual

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1 Introduction

KInfer is a software prototype implementing the parameter estimation method proposed in [14, 1]. This is a new method for estimating rate coefficients from noisy observations of concentration levels at discrete time points. The method is an alternative approach, w.r.t. the traditionally least-squares estimator, based on a probabilistic, generative model of the variations in reactant concentration. Our method returns the rate coefficients, the level of noise and an error range on the estimates of rate constants. Its probabilistic formulation is key to a principled handling of the noise inherent in biological data, and it allows for a number of further extensions. For a detailed explanation of the mathematical formulation of the method, we refer the reader to [14, 1].

The tool consists of four main blocks (Fig. 1):

1. the input interface
2. the model generator
3. the maximization algorithm
4. the output interface

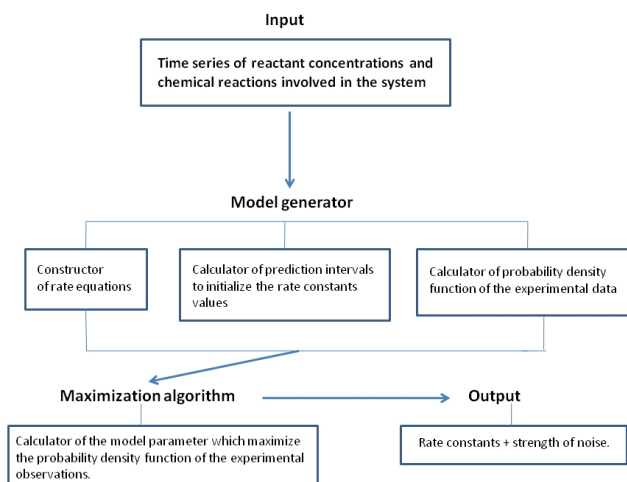


Figure 1: Tool Architecture

In this manual we describe how to install and use KInfer, providing also some tutorial examples in order to help users learn how to use the software.

2 Getting Started

KInfer is a parameter estimation software package written in Java. It requires the Java 2 Runtime Environment (JRE) version 5 or newer, or an equivalent JRE. KInfer relies upon the JAMA library, a cooperative product of the MathWorks and the National Institute of Standards and Technology (NIST) [2]: this library is installed within the KInfer directory when the user install the software.

KInfer is distributed in a jar package, so in order to launch the program it is enough to double-click on the jar file (to run the project from the command line type the following command “java -jar KInfer.jar”). The initial application window should appear like the following:

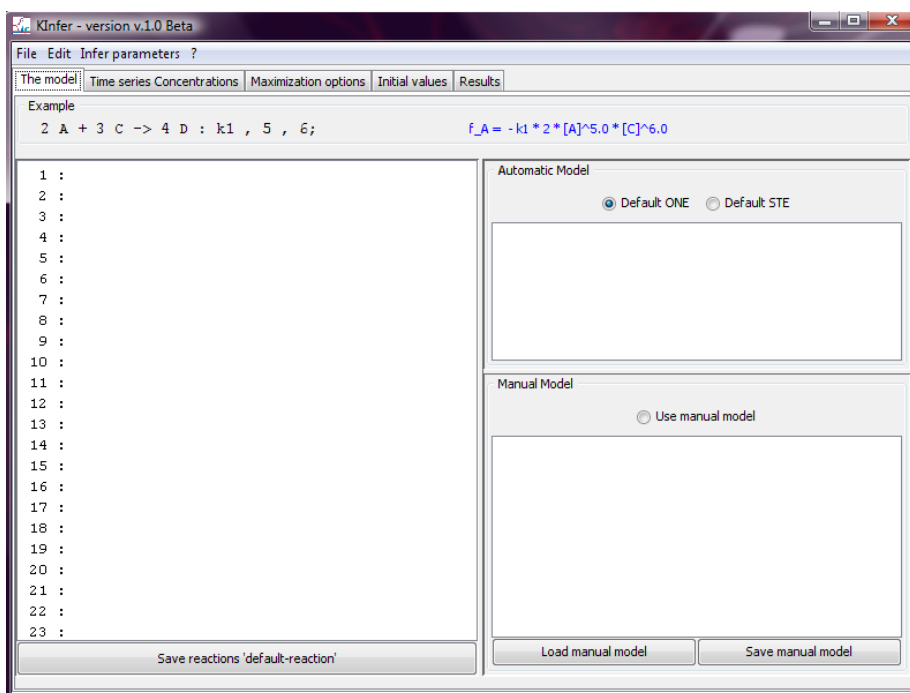
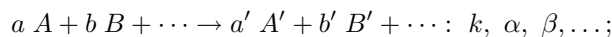


Figure 2: Initial KInfer window

2.1 The model tab

In the left part of Fig. 2 the user can input the set of chemical reactions describing the kinetics of the system, with the following syntax:



On the left-hand side of the arrow, the reactants (A, B, \dots) and the reactants stoichiometric coefficients (a, b, \dots) are indicated (separated by an empty

space). On the right-hand side of the arrow the products (A', B', \dots) and the product stoichiometric coefficients (a', b', \dots) are indicated. After the list of products, the user has to specify the name for the rate constant (k in the example above) associated to the reaction, followed by a comma-separated list of the partial orders of reaction (α, β, \dots) for that reaction. The specification of the reaction must end with a semicolon.

While the user is typing, KInfer is automating translating the list of chemical reactions into the correspondent rate equations, showing the result in the upper right part of Fig. 2, with possibly typing errors that prevent the tool to build the correct mass action model. The list of the partial orders of reaction is optional: if not specified, the default value can be chosen by the user between 1 (that is the option “Default ONE”) and the stoichiometric coefficient associated with the species (that is the option “Default STE”).

To load a model definition file into KInfer, select the “Load reactions...” item from the “File” menu. This will show a classical open dialog box that can be used to open the directory containing the textual reaction list file (usually provided with the “.kin” extension). Opening the Goutsias’ transcription model explained in section 3, the main window should look like in Fig. 3:

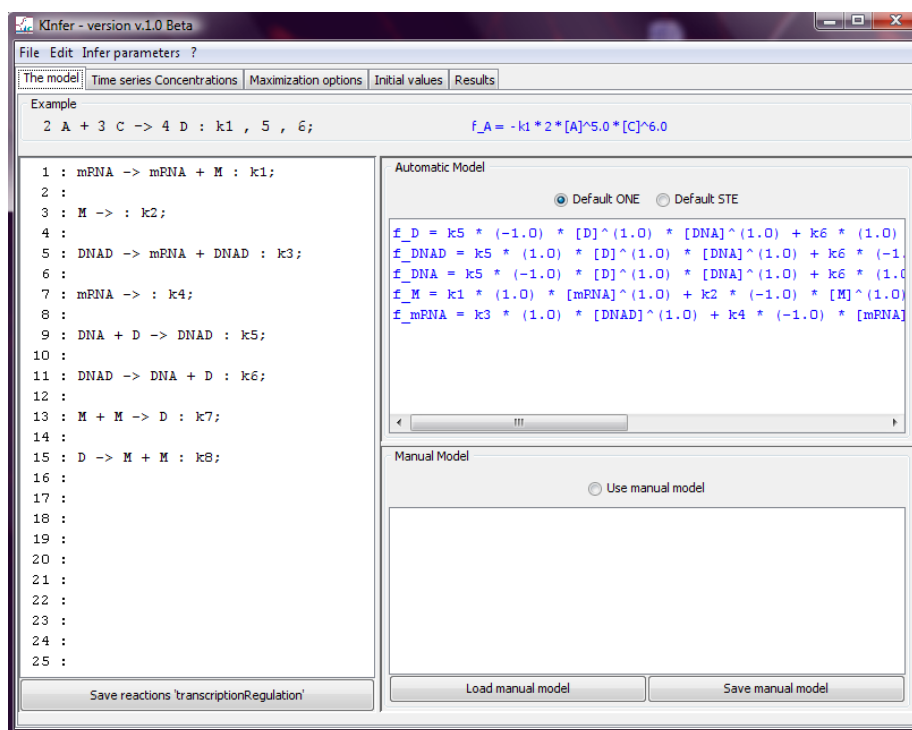


Figure 3: The main window with the Goutsias’ transcription model

The user can save the list of the reactions selecting the “Save reactions...”

item from the “File” menu and selecting a path and a name for the new model file, or he/she can just click the button in the lower left corner (this will save the model in the current directory, with the name showed on the button label).

As alternative to the automatic generated model, the user is allowed to insert a different model, that can be entered in the “Manual Model” part of the interface (Fig. 2). The user is allowed to enter an ordinary differential equation model without specifying the reaction in the standard chemical notation, and the syntax of the ODE model has to be the same as the one of the automatic generated model (some examples are presented in section 3). In particular the manual model has to be used for specifying general mass action laws with real numbers as partial order of reaction: in this version of the software, it is not possible to specify a general kinetic law, but we plan to add this feature in the future.

2.2 Time series concentration tab

Along with the specification of the set of reactions involved in the system, KInfer requires the experimental time series data of the concentrations (or number of molecules) of the species present in the system.

In order to load those data, the user has to select the “Load concentrations...” item from the “File” menu. This will show a classical open dialog box that can be used to open the directory containing the concentrations file. This file has to be a Comma Separated Values (CSV) file, whose first row contains the names of the columns with the following convention: the first name is the keyword “time” followed by a comma and the list of all the reactants sp_1, \dots, sp_N contained in the model (always separated by a comma). The following rows of the file contains the concentrations expressed by real numbers as follows:

$$\begin{aligned} & t_0, [sp_1]_{t_0}, [sp_2]_{t_0}, \dots, [sp_N]_{t_0} \\ & \dots \\ & t_i, [sp_1]_{t_i}, [sp_2]_{t_i}, \dots, [sp_N]_{t_i} \\ & \dots \\ & t_M, [sp_1]_{t_M}, [sp_2]_{t_M}, \dots, [sp_N]_{t_M} \end{aligned}$$

where t_i is the i-th time instant value and $[[sp_j]_k]$ is the concentration value of the j-th species at time k.

Opening the Goutsias’ transcription concentration file and choosing the “Time series concentration” tab, the main window should look like in Fig. 4:

The user can see the list of all the concentrations point for all the species of the system (Fig. 4). In this version of KInfer there is not the possibility of modifying those data from the interface, but in the next version we plan to add this feature in order to improve the usability of the loading concentrations part.

time	D	time	DNAD
0	4	0	0
0.2	3.67669596214816	0.2	0.02899009823296
0.4	3.43050601587829	0.4	0.05283145516674
0.6	3.24782572795594	0.6	0.07262846847629
0.8	3.11466205018312	0.8	0.08924108535388
1	3.01866667408595	1	0.10332739762016
1.2	2.9498541052288	1.2	0.11538698638017
1.4	2.90058763353597	1.4	0.12579920506023
1.6	2.86522846707924	1.6	0.13485357243989
1.8	2.83970362627895	1.8	0.1427740492292
2	2.82111863051969	2	0.14973594955687
2.2	2.8074353302362	2.2	0.15587871371520
2.4	2.79722301595659	2.4	0.16131517263848
2.6	2.78948227698184	2.6	0.16613797097289
2.8	2.78351665669409	2.8	0.17042422551281
3	2.77883720836726	3	0.17423908183990
3.2	2.77510139380315	3.2	0.17763812227807
3.4	2.77206713166713	3.4	0.18066825200707
3.6	2.76956319479513	3.6	0.18337405045329
3.8	2.7674688466601	3.8	0.18578889751177
4	2.76580949631245	4	0.1879455931461
4.2	2.76416649805316	4.2	0.18987241537060
4.4	2.76284966554712	4.4	0.19159422198940
4.6	2.76170336907878	4.6	0.19313308692299
4.8	2.76070024860195	4.8	0.19450862997939
5	2.75981854737113	5	0.19573842579083
5.2	2.75904200984094	5.2	0.1968372999315
5.4	2.7583566299666	5.4	0.19782063528465
5.6	2.75775151486736	5.6	0.19869952077374
5.8	2.75721742849714	5.8	0.19948542124831
6	2.75674661315732	6	0.20018826563686

Figure 4: The main window with the Goutsias’ transcription concentration file

2.3 Maximization algorithm tab

As explained in [14, 1], KInfer uses the Genetic Algorithm in order to maximize the probability density function calculated using the model and the concentration data provided by the user.

Our choice of the optimization algorithms is driven by the fact that our method could theoretically handle a high number of parameters with possible nonlinear relations between them: because of that, traditional optimization algorithms could have some troubles in finding the maximum of the likelihood function.

Genetic Algorithms (GA) [3, 4] are population based stochastic optimization technique, i.e. methods that, starting from a set of initial guesses, determine the next set of possible solutions to the optimization problem based on the results obtained from the preceding set. These kind of methods have been designed primarily to address problems that cannot be tackled through traditional optimization algorithms. Such problems are characterized by discontinuities, lack of derivative information, noisy function values and disjoint search spaces.

Very briefly, in the GA approach, the evolution starts from a population of randomly generated individuals. Then in each generation the fitness of every individual in the population is evaluated and multiple individuals are stochastically selected from the current population (based on their fitness). The chosen individuals are modified (recombined and possibly randomly mutated) to form a new population. The new population will be used in the next iteration of the algorithm. The algorithm terminates when either a maximum number of

generations has been produced, or a satisfactory fitness level has been reached for the population.

The *selection* operation involves the evaluation of each possible solution with respect to the target assigned: the higher the log-likelihood value is, the better the solution is considered. The next step is to select the solutions for the next generation in such a way that those with higher fitness have higher probability of selection: to each guessed solution will be assigned a selection probability derived by the ratio of its square fitness and the sum of the squared fitness of all the solutions. The selected solutions are then subjected to *cross-over*, *mutation* and *innovation* operators.

To realize cross-over, every two parents create two children in the following way: the algorithm selects randomly from the first parent how many and which variables will have to be kept in the first child. Then from the second parent the algorithm takes the complementary number of variables and uses these values to complete the first child. The second child is then built with the remaining variables of the two parents.

The mutation operation, with a low probability (in our examples $p = 0.1$), randomly selects one variable to be mutated. After the selection, the value of the variable is changed selecting (again randomly) from the possible values it can take excluding the current one.

Finally, the innovation operator randomly select new solutions never tested to be performed. Usually this operator is kept at low rate (here at 5%), trying to optimize the trade-off between exploration and exploitation. Once the new population of experiments is derived from the algorithm it is then proposed as a new generation for the next algorithm iteration. The size of each population of solutions in each generation is maintained constant.

Using the “Maximization options” tab (Fig. 5), the user can modify the main parameters of the method, in particular:

- *Multiplier*: a real number, that is used to perform subsequent run of the algorithm on the same objective function but with different initial value ranges for the unknown parameter. E.g. using a 0.5 multiplier means that for each complete run of the GA, the range of the initial parameters search space is halved.
- *NTrial*: is the number of different runs of the algorithm that are performed applying, each time, the *Multiplier* parameter to the parameters bounds
- *NGenerations*: is the maximum number of generations of the GA
- *Nexp*: is the size of each population in a single step of the GA
- *Crossed*: is the number of population elements that are target of the cross-over operation between two steps of the GA. This number has to be lower than *Nexp* and it has to be even.

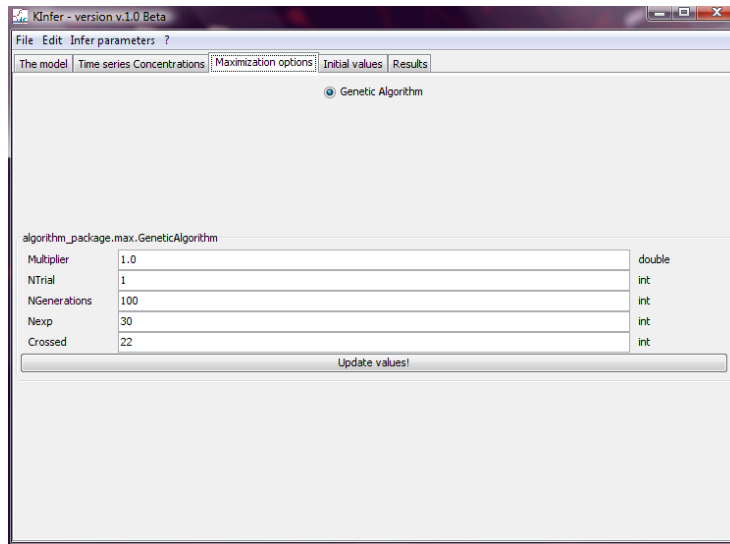


Figure 5: The maximization options tab

2.4 Initial values tab

In order to limit the search space of the algorithm, we developed a procedure that is able to select the parameter space in which the model is valid.

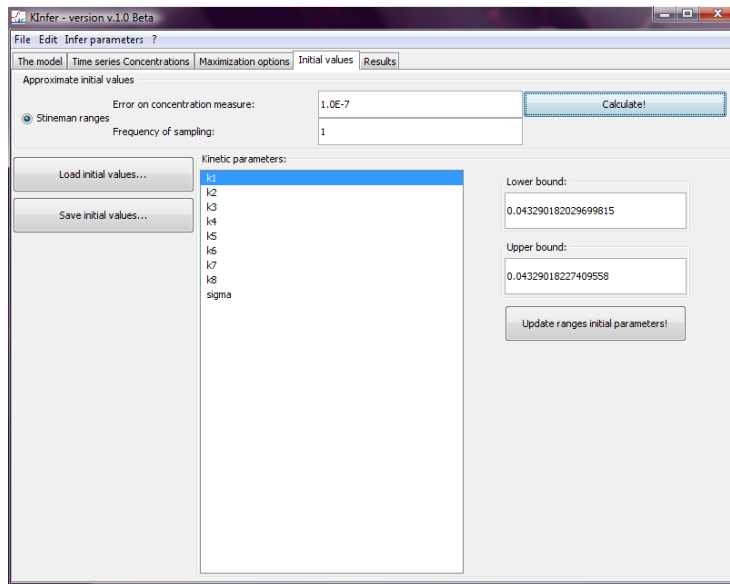


Figure 6: The Initial Values tab

Using the “Initial values” tab (Fig. 6) the user can take advantage of this procedure by simply clicking the “Calculate!” button in the upper part of the window. This will calculate the Stineman value for each of the parameter indicated in the model, using the concentrations loaded before, considering that each value has a measurement error associated.

For a detailed description of the procedure, we refer the reader to [1], but, summarizing the method, we obtained the slopes in each time point from the experimental data by using the Stineman algorithm (this algorithm provides a procedure of interpolation and returns the slope of the interpolating function running through a set of points in the xy-plane) and we solve the following system of equation:

$$\begin{aligned} s_i(t_1) &= f_i(\mathbf{X}^{(i)}; \theta_{i1}, \theta_{i2}, \dots, \theta_{iN_i}, \sigma) \\ &\dots \dots \\ s_i(t_M) &= f_i(\mathbf{X}^{(i)}; \theta_{i1}, \theta_{i2}, \dots, \theta_{iN_i}, \sigma) \end{aligned}$$

where the functions are the rate equations generated automatically by the set of reaction or the manual ones.

In general the system could be singular. In those cases, we considered a different time re-sampling of the Stineman curve interpolating the experimental data. The new set of time-points are those in which the values of the interpolating curve has null slope. In this way the curve is under-sampled and the system has a less number of equations. Nevertheless, it may be not enough to avoid having singular systems. The number of equations is cut down further on, until the system can be solved to find the approximated values of unknown parameters to be used as initial guesses for the algorithm of optimization.

In an analogous way, we solve a system of equations for the propagation of the concentrations error on the estimated parameters in order to find a range of variability for the single values found by the procedure described above.

This whole process can be avoided by the user that already knows a possible range of variability for each parameter: in this case the user can simply load those data from a textual file written as follows:

```
k1 => lower: 1.0E-8 upper: 1.0
k2 => lower: 1.8 upper: 10.0
k3 => lower: 0.27 upper: 1.0
sigma => lower: 1.0E-8 upper: 1.0
```

The user can also dynamically modify each range value using the graphical interface (Fig. 6): it is enough to select the parameter that has to be changed in the central list, and then the user can type the new range in the two textfields on the right part of the window. To save those values for the current run of the inference algorithm, the user has to click the “Update ranges initial parameters!” button. To save them for future runs the user can click the “Save initial values...” button on the left, and then select a file in which the values has to be stored.

2.5 Results tab

As soon as the model, the concentration data, the maximization algorithm and the initial values are loaded and correctly set up, the inference algorithm can be called, just by selecting the option “Infer!” from the “Infer parameters” menu.

After the calculations, that can take some time depending on the number of parameters that has to be inferred and the choices made for the maximization algorithm, the results are listed in the “Results” tab (Fig. 7).

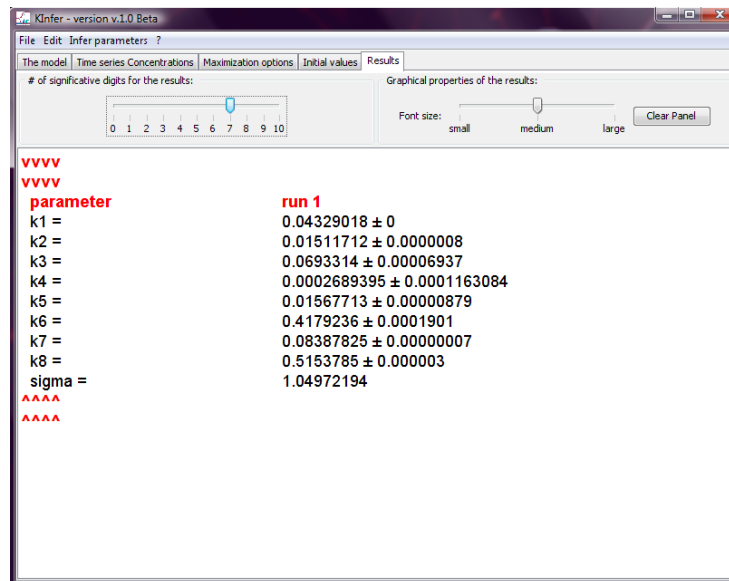


Figure 7: The Results tab

In the textarea, the user can find the list of all the parameters with an inferred value for each of the run of the GA that he/she decided to make. The user can select the data results from the textarea and simply copy/paste them, according to his/her needs.

3 Examples

Here we provide some validation tests both on simple and complex biochemical networks. More examples are provided in [1].

For each case study we briefly describe the set of biochemical reactions, and we report our estimates of the kinetic rate constants compared with the estimates obtained by other studies and approaches. We did not include in the text of this tutorial the experimental and/or synthetic time series of the concentrations we used as input of our procedure to infer the parameter. They are separately provided as additional files when the user download the KInfer software tool.

All the results provided here are obtained with a single run of the maximization algorithm with the default values of GA parameters. The variability ranges of the inferred kinetic rates are the one estimated by the Stineman algorithm, with an error on the concentration measurements that is chosen according to the numeric precision of the time series data.

3.1 Gene Transcription

In this test, we consider the transcription of a single gene as given by the model of Golding et al. in [5]. The DNA for the tagged mRNA is switched on and off by polymerase binding and unbinding, respectively. Only polymerase-bound DNA is transcribed into mRNA (Fig. 8).

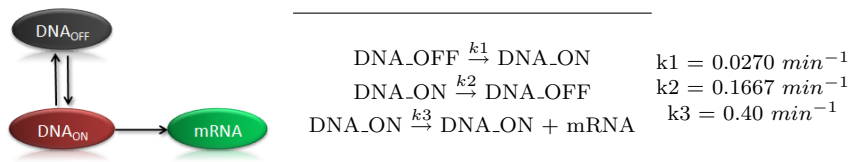


Figure 8: Gene transcription example

The system is defined by the following list of reactions and our estimates are summarized in table 1:

```
DNA_OFF -> DNA_ON : k1;
DNA_ON -> DNA_OFF : k2;
DNA_ON -> DNA_ON + mRNA : k3;
```

Parameter	Actual value	Initial guesses	Estimated value
k1	0.0270	[0.0226 - 0.0302]	0.0248 ± 0.0076
k2	0.1667	[0.155 - 0.163]	0.163 ± 0.008
k3	0.40	[0.374 - 0.425]	0.376 ± 0.052
σ	-	[0.03 - 0.45]	0.44

Table 1: Estimated parameter values for the network in Fig. 8

3.2 Transcription Regulation

Let's consider the transcription regulation example explained in [12, 13]. The mRNA is translated into a protein monomer M that can dimerise. The dimer D, in turn, can bind to its DNA and acts as a transcription factor to auto-regulate its own mRNA production. Both mRNA and protein are degraded at constant rates. The set of reactions of this network is reported in Fig. 9. As in [13], we used this set of reactions to generate a synthetic dataset of the time series of the number of molecules for each component in the system. The dataset contains of 120 data point at the time resolution of 0.5 min. As initial values we used $M = 2$, $D = 4$, $DNA = 2$, and $mRNA = 0$, $DNA \cdot D = 0$.

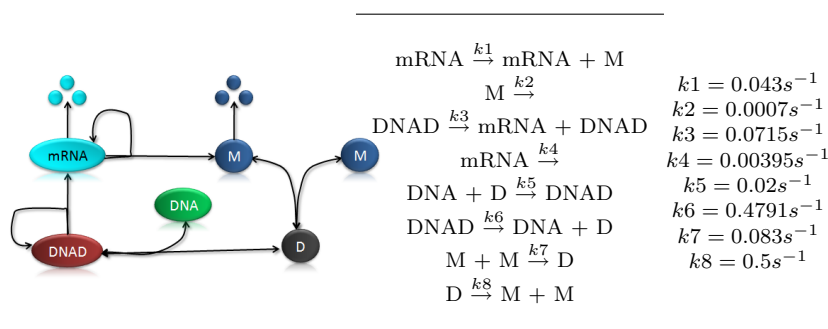


Figure 9: Goutsias' transcription regulation [12, 13]

Our estimates for the Goutsias transcription regulation model are summarized in table 2.

Parameter	Actual value	Initial guesses	Estimated value
k1	0.043	[0.0432 - 0.0432]	0.043290182 ± 0
k2	0.0007	[0.015116 - 0.015117]	0.015117 ± 0.000000805
k3	0.0715	[0.06931 - 0.06938]	0.069322284 ± 0.000069368
k4	0.00395	[1.87 - 3.03]E-04	0.00021555029 ± 0.0001163084
k5	0.02	[0.01567 - 0.01568]	0.015681929 ± 0.000008789
k6	0.4791	[0.3862 - 0.3864]	0.38645026 ± 0.00019106
k7	0.083	[0.0838782 - 0.0838783]	0.083878241 ± 0.000000073
k8	0.5	[0.515376 - 0.515379]	0.51537892 ± 0.00000304
σ	-	[0.07 - 0.5]	0.4

Table 2: Estimated parameter values for the network in Fig. 9

3.3 Didactic example of biochemical network

The system depicted in Fig. 10 is representative of a small biochemical network of 4 interacting species ([11, 10]). The network has two feedback loops: 1. the species X_3 inhibits the production of species X_1 , and 2. the species X_4 promotes a changing of X_3 in a species that is not in the model. A numerical implementation with typical parameters is given by the set of ordinary differential equations in Fig. 10. This system of equations has been used to create the

artificial time series of 51 data points, between 0 and 5. Typical units might mM for the concentration and minutes for the times, but the example could as well run on an hourly scale and with variables of different nature.

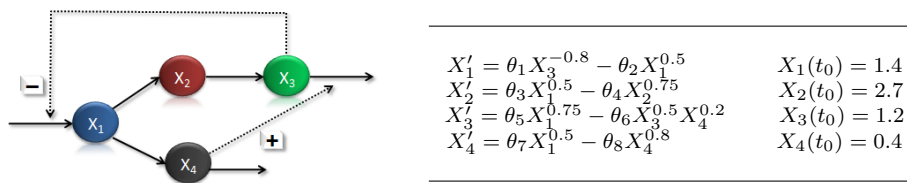


Figure 10: A didactic example of biochemical network with four variables and the system of ordinary differential equations describing it. The parameter values are listed in Table 3

The input model for KInfer is not a list of reactions because the kinetics laws contain order of reaction that are different from the default ones. In KInfer is possible to input a manual model in the “Manual model” field of the graphical interface, and the model for this example is the following:

$$\begin{aligned}
 f_{x_1} &= k_1 * (1) * [x_3]^{-0.8} + k_2 * (-1) * [x_1]^{0.5} \\
 f_{x_2} &= k_3 * (1) * [x_1]^{0.5} + k_4 * (-1) * [x_2]^{0.75} \\
 f_{x_3} &= k_5 * (1) * [x_2]^{0.75} + k_6 * (-1) * [x_3]^{0.5} * [x_4]^{0.2} \\
 f_{x_4} &= k_7 * (1) * [x_1]^{0.5} + k_8 * (-1) * [x_4]^{0.8}
 \end{aligned}$$

The user has to follow some simple rules:

1. each row is representing the rate function for a single species in the system
2. all the species in the system need to have an associated rate function (if the species is not changing over time, the rate function will be “f_S = 0”)
3. each rate function has to start with the “f_” string, followed by the name of the species (without spaces and taking care of lower-upper case) and the “=” symbol
4. the rate function is a summation of terms (i.e. each term is separated by the following through a “+” symbol)
5. a term in the rate function has to be like

$$k_6 * (-1) * [x_3] ^ (0.5) * [x_4] ^ (0.2)$$

So it has to contain the name of the parameter (k6), followed by a multiplicative symbol (*), followed by a coefficient (-1) between round brackets, followed by a list of product terms (i.e. terms separated by the * symbol) and each of those terms is a species name (x3) between square brackets elevated to the power (^) of a real number (0.5) between round brackets

In the next version of KInfer we plan to add a more easy way for specifying the kinetic laws from the graphical interface.

Within the experimental uncertainties, the results showed in 3 are in agreement with the expected ones and with those in [10].

Parameter	Actual value	Initial guesses	Estimated value
θ_1	12	[11.678 - 11.760]	11.702 ± 0.083
θ_2	10	[9.751 - 9.786]	9.765 ± 0.034
θ_3	8	[6.542 - 6.783]	6.617 ± 0.241
θ_4	3	[2.445 - 2.551]	2.519 ± 0.106
θ_5	3	[3.006 - 3.011]	3.011 ± 0.005
θ_6	5	[4.999 - 5.022]	5.005 ± 0.024
θ_7	2	[1.826 - 1.950]	1.903 ± 0.124
θ_8	6	[5.542 - 5.790]	5.588 ± 0.249
σ	-	[0.03 - 0.45]	0.44

Table 3: Estimated parameter values for the network in Fig. 10

3.4 Lotka-Volterra

The set of coupled, autocatalytic reactions of Lotka-Volterra ([9]) are given in Fig. 11. The first reaction describes how a certain predator species Y_2 reproduces by feeding on a certain prey species Y_1 ; the second reaction describes how Y_1 reproduces by feeding on a certain foodstuff, which is assumed to be only insignificantly depleted thereby; and the third reaction describes the eventual demise of Y_2 through natural causes.

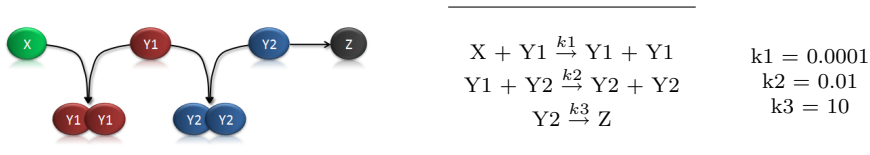


Figure 11: Lotka-Volterra example

We generated a synthetic dataset of time-course of the amounts of X, Y_1, Y_2 to use as experimental input data to KInfer with the following values of the rate coefficients $\theta_1 = 0.0001$, $\theta_2 = 0.01$, $\theta_3 = 10$, and the following initial amounts $Y_1 = Y_2 = 10^3$; $X = 10^5$, and $Z = 0$. as in [9]. We generated 100 data points at time steps of about 0.3 and the results that we obtained are listed in 4.

Parameter	Actual value	Initial guesses	Estimated value
k1	0.0001	[0.00009739 - 0.0001035]	0.0001 ± 0.00001
k2	0.01	[0.00689 - 0.00701]	0.007 ± 0
k3	10	[6.599 - 6.753]	6.7 ± 0.2
σ	-	[0.01 - 0.15]	0.1

Table 4: Estimated parameter values for the network in Fig. 11

4 Getting Help

If the KInfer program does not function in accordance with the descriptions in this manual, or if there are sections of this manual that are incorrect or unclear, the authors would like to hear about it, so that we can make improvements and fix bugs in the software. Furthermore, the author would appreciate feedback regarding new features or improvements that would be useful to users of this software. Before e-mailing the author, it is a good idea to check the KInfer application home page to see if a new version has been released, in which the specific problem may have been fixed. The best way to contact the author is to send e-mail to kinferATcosbi.eu.

When reporting a bug, or something that is suspected to be a bug, please provide as much information as possible about specific installation of the KInfer program. In particular, please provide us with the version number of the KInfer program that is used, the type and version number of the Java Runtime Environment used (e.g., Sun JRE version 1.4.1), and the operating system type and version. Furthermore, if the problem is with a specific model definition file, please send us the model definition file, and any model definition files/input data that it includes. If the problem generated a “stack backtrace” on the console or in a dialog box, please include the full stack backtrace text in the bug report. Providing this information will dramatically increase the likelihood that the author will be able to quickly and successfully resolve the problem that has been encountered.

References

- [1] Lecca P. , Palmisano A. , Priami C. , Sanguinetti G., *Calibration of biochemical network models*, 2008, Technical Report TR-13-2008, http://www.cosbi.eu/Rpty_Tech.php
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