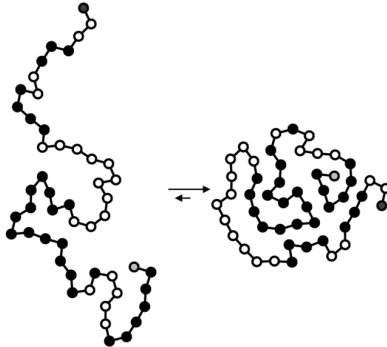


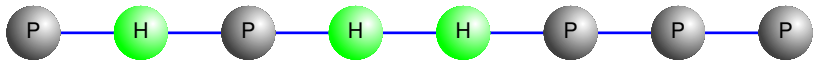
# **Constraint Programming and Protein Structure Prediction**

# Can we predict protein structure?

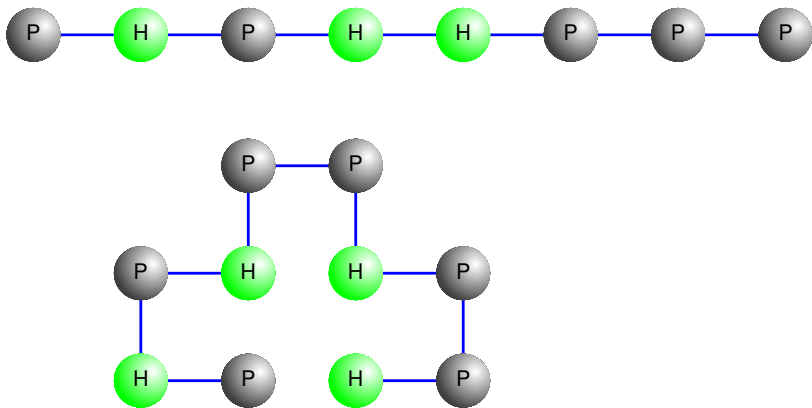


- Molecular Dynamics on Full Atom Models
- Simpler Protein Models:
  - Folding simulation
  - Stochastic optimization, e.g. Genetic Algorithms
  - Combinatorial optimization, e.g. Constraint Programming

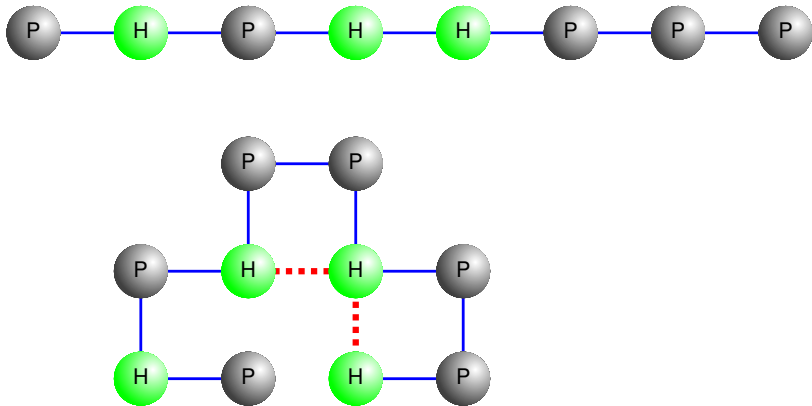
## Simple Proteins: HP-Model



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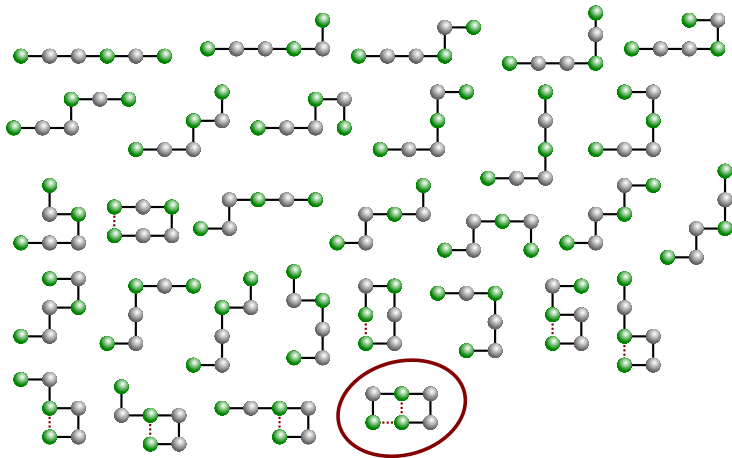


# Simple Proteins: HP-Model



# Structures in the HP-Model

Sequence HPPHPH



# Constraint Programming

## Constraint programming ...

- ... is a programming technique
- ... describes **what** rather than **how**
- ... i.e. it is **declarative**
- ... combines logic reasoning with search
- ... performs “intelligent” enumeration
- ... “slays NP-hard dragons”

# Well, But What Are Constraints?

## Example: Map Coloring



Constraints:

$A, C, D, I, S \in \{red, green, blue\},$

$A \neq C, A \neq D, A \neq I, A \neq S,$

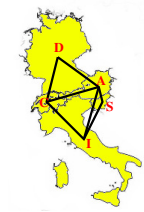
$C \neq D, C \neq I, I \neq S$

- We say only **what** a solution of the map coloring is
- We need not care **how** the problem is solved
- A solution is computed by guessing and reasoning  
E.g. guess  $A = red$  implies  $C, D, I, S \neq red$ ;  
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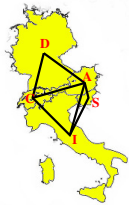
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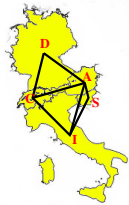
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## Another Constraints Example

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A mathematician forgot the last position of a number code.  
She only remembers

- it's odd
- of course, its a digit, i.e. in  $[0..9]$
- it's no prime number and not 1.

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# Commercial Impact of Constraints

## Some examples

Michelin and Dassault, Renault	Production planning
Lufthansa, Swiss Air, ...	Staff planning
Nokia	Software configuration
Siemens	Circuit verification
French National Railway Company	Train schedule



# Constraint Satisfaction Problem (CSP)

## Definition

A **Constraint Satisfaction Problem (CSP)** consists of

- *variables*  $\mathcal{X} = \{X_1, \dots, X_n\}$ ,
- the domain  $D$  that associates finite domains  $D_1 = D(X_1), \dots, D_n = D(X_n)$  to  $\mathcal{X}$ .
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We have already seen one example: map coloring.



## A Simple Example CSP

- Variables  $\mathcal{X} = \{X, Y, Z\}$
- Domains  $D(X) = D(Y) = D(Z) = \{1, 2, 3, 4\}$
- Constraints  $C = \{X < Y, Y < Z, Z \leq 2\}$

### Remarks

- The constraint set is interpreted as the conjunction

$$X < Y \text{ and } Y < Z \text{ and } Z \leq 2.$$

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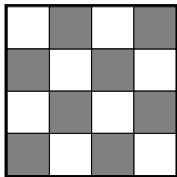
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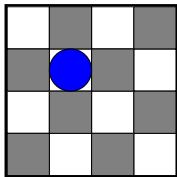
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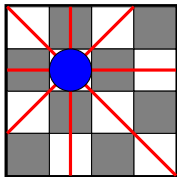
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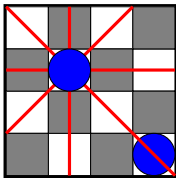
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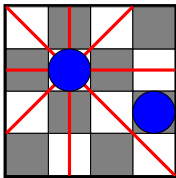
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## Model 4-Queens as CSP (Constraint Model)

- Variables  $X_1, \dots, X_4$   
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- Constraints (for different columns  $i$  and  $i'$ )
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  - no attack in first diagonal  $(i - X_i \neq i' - X_{i'})$
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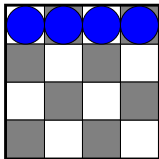
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# Solving the CSP

## Generate and Test

generate assignments and test each



$$X_1 = 1, X_2 = 1, X_3 = 1, X_4 = 1$$

inconsistent!

What's wrong with GT?

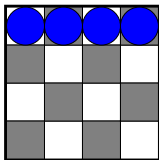
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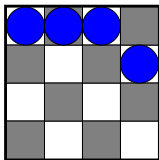
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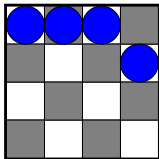
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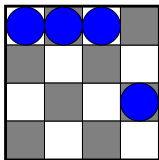
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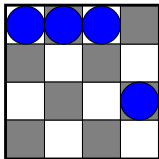
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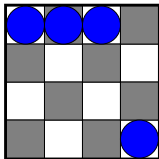
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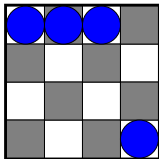
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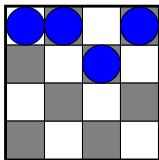
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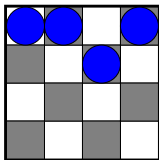
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inconsistent! ... it's getting boring.

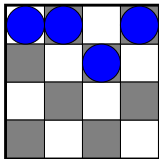
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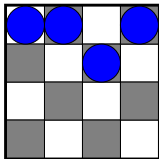
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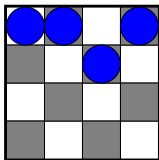
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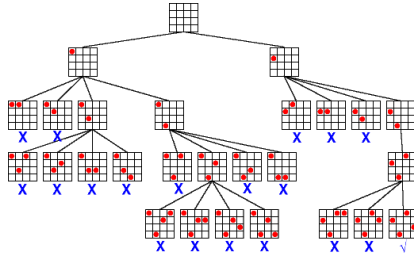
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# Overcoming GT's weakness

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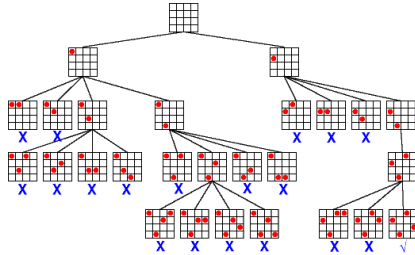


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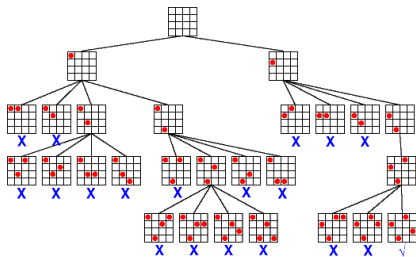


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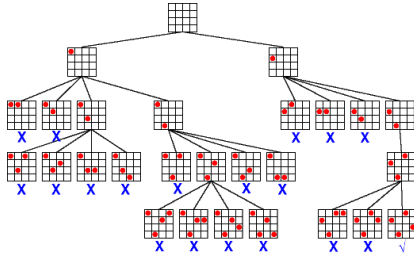


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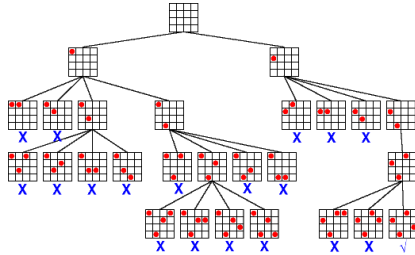
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## Consistency Techniques

- detect inconsistency much earlier
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### Definition

A **consistency method** transforms a CSP into an equivalent, consistent CSP.

### How we will use it

Interleave consistency transformation and enumeration

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# Node and Arc Consistency

- Idea: Find equivalent, consistent CSP by removing values from the domains
- Examine one (elementary) constraint at a time
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# Node Consistency

## Definition

A unary constraint  $c(X)$  is **node consistent** with domain  $D$  if  $X = d$  satisfies  $c(X)$  for each  $d \in D(X)$ .

## Definition

A CSP  $(\mathcal{X}, D, C)$  is **node consistent**, iff each of the unary constraints in  $C$  is node consistent with  $D$ .

## Node Consistency Example

Our example CSP is not node consistent (see Z)

$$X < Y \text{ and } Y < Z \text{ and } Z \leq 2$$
$$D(X) = D(Y) = D(Z) = \{1, 2, 3, 4\}$$

Node consistent, equivalent CSP

$$X < Y \text{ and } Y < Z \text{ and } Z \leq 2$$
$$D(X) = D(Y) = \{1, 2, 3, 4\}, D(Z) = \{1, 2\}$$

### Remark

- The 4-Queens CSP was node consistent, why?
- Computing node consistency is easy. Just look once at each unary constraint and remove inconsistent domain values.

## Node Consistency Example

Our example CSP is not node consistent (see Z)

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# Arc Consistency

## Definition

A binary constraint  $c(X, Y)$  is **arc consistent** with domain  $D$  if

- for each  $d_X \in D(X)$  there is a  $d_Y \in D(Y)$  s.t.  $c(d_X, d_Y)$
- vice versa (for each  $d_Y \in D(Y)$  there is a  $d_X \in D(X)$  s.t.  $c(d_X, d_Y)$ )

## Definition

A CSP  $(\mathcal{X}, D, C)$  is **arc consistent**, iff each of the binary constraints in  $C$  is arc consistent with  $D$ .

## Arc Consistency Example

The following CSP is node consistent but not arc consistent

$$X < Y \text{ and } Y < Z \text{ and } Z \leq 2$$
$$D(X) = D(Y) = \{1, 2, 3, 4\}, D(Z) = \{1, 2\}$$

For example  $4 \in D(Y)$  and  $Y < Z$

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$$X < Y \text{ and } Y < Z \text{ and } Z \leq 2$$
$$D(X) = D(Y) = D(Z) = \{\}$$

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Our 4-Queens CSP is arc consistent.

## Computing Arc Consistency

**procedure** REVISE( $c, X, Y, D$ )

$D(X) := \{d_X \in D(X) \text{ such that there exists } d_Y \in D(Y)$   
where  $c(d_X, d_Y)$  is satisfied}

**endproc**

**do**

$D' := D$

**foreach** binary constraint  $c \in C$  **do**

let  $X, Y$  denote the variables of  $c$

REVISE( $c, X, Y, D$ )

REVISE( $c, Y, X, D$ )

**done**

**until**  $D = D'$

### Remark

This algorithm is called **AC-1**, usually one uses improved variants of this algorithm (e.g. AC-3).

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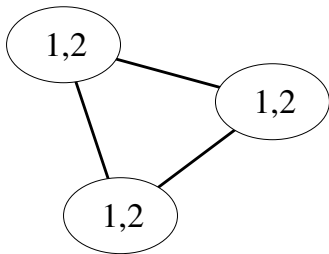
This algorithm is called **AC-1**, usually one uses improved variants of this algorithm (e.g. AC-3).

## Avoiding Redundant Work: AC-3

```
Q :=empty queue
foreach binary constraint  $c \in C$  do
  push Q, (c, X, Y)
  push Q, (c, Y, X)
done

while Q  $\neq$ empty queue do
  (c, X, Y) := pop Q
  D' :=D(X)
  REVISE(c, X, Y, D)
  if  $D(X) \neq D'$  then
    for  $c' \in C$  and  $Z \in \mathcal{X}$  where  $c'(X, Z)$  or  $c'(Z, X)$  do
      push Q, (c', Z, X)
    done
  endif
done
```

## Node/Arc vs. Global Consistency



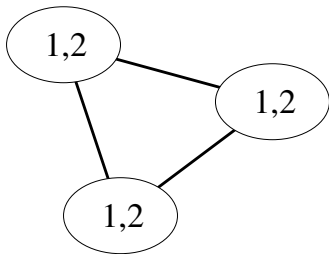
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- The CSP is node and arc consistent
- The CSP is globally inconsistent

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# Consistency Methods: Summary

- Computing local consistency = **constraint propagation**
  - Node consistency
  - Arc consistency
  - (Hyper-arc consistency)
  - (Bounds consistency)
- Propagation is incomplete
- Solving a CSP requires search  
Combine backtracking and propagation

## Complexity

- Local consistency: **efficient**
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# Solving 4-Queens (with Constraint Propagation)

$X_1$	$X_2$	$X_3$	$X_4$
	■		■
■		■	
	■		■
■		■	

$X_1, \dots, X_4$

$D(X_i) = \{1, \dots, 4\}$  for  $i = 1..4$

$X_i \neq X_{i'}, i - X_i \neq i' - X_{i'}, i + X_i \neq i' + X_{i'}$

## Solving 4-Queens, $X_1 = 1$

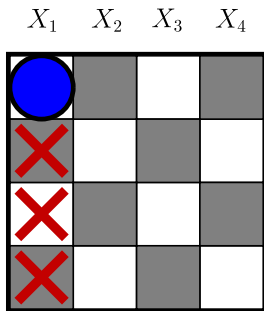
$X_1$	$X_2$	$X_3$	$X_4$
□	■	□	■
■	□	■	□
□	■	□	■
■	□	■	□

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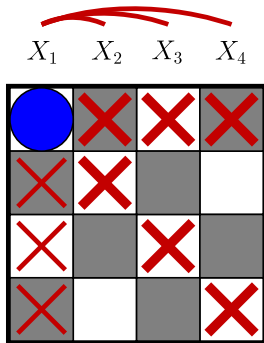


$X_1, \dots, X_4$

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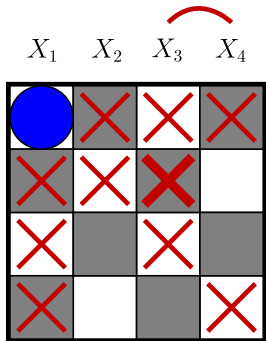


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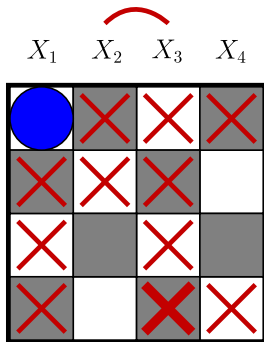


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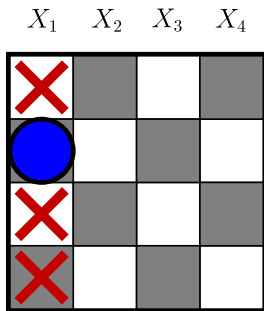
$X_1$	$X_2$	$X_3$	$X_4$
□	■	□	■
■	□	■	□
□	■	□	■
■	□	■	□

$X_1, \dots, X_4$

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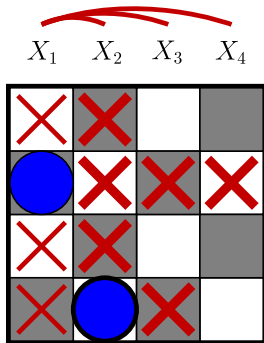
$X_1, \dots, X_4$

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## Solving 4-Queens, $X_1 = 2$

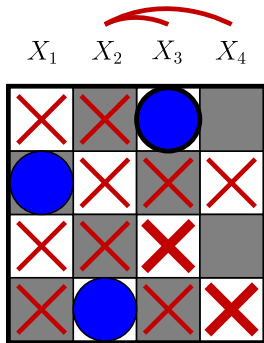


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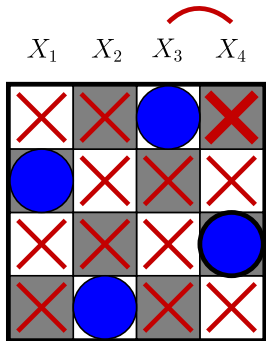


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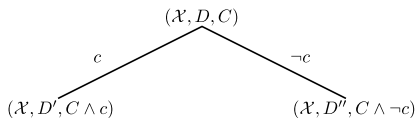
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# Constraint Search

- Combine Enumeration (backtracking) with propagation
- In general: enumeration by binary splits



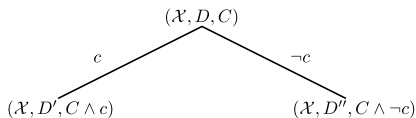
- Usually, we insert constraints of the form

$$X \diamond V, \quad \diamond \in \{=, \leq, \geq, \dots\}$$

- Variable and value selection important!
  - for size of search tree
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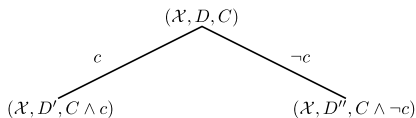
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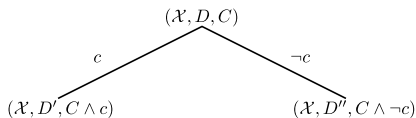
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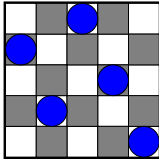


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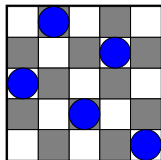
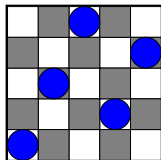
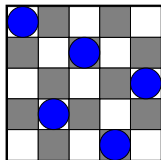
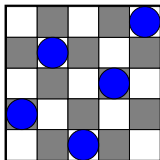
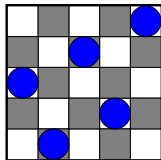
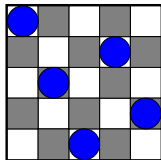
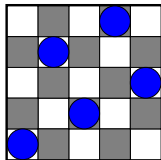
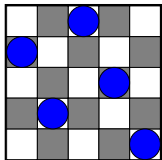
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# Symmetry

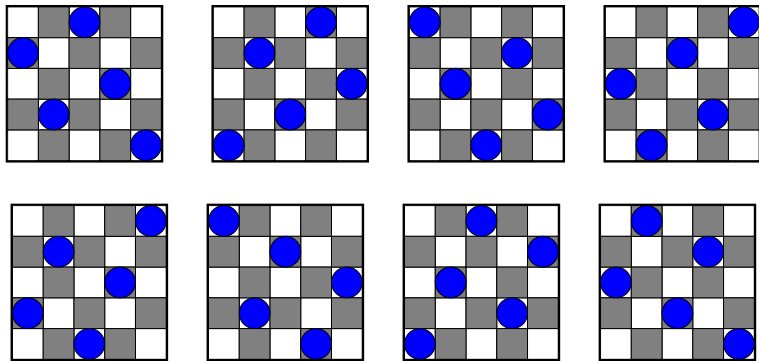




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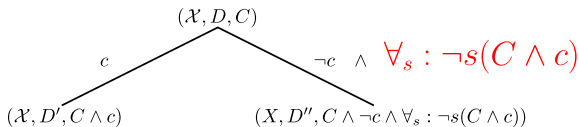


# Symmetry



A **symmetry** is a (bijective) function on solutions.  
This implies a **symmetry function on constraints**.

# Symmetry Breaking Search



- Each right branch: forbid symmetries of the left branch
- By inserting a symmetric constraints for each symmetry

# Constraint Optimization

## Definition

A **Constraint Optimization Problem (COP)** is a CSP together with an objective function  $f$  on solutions.

A **solution of the COP** is a solution of the CSP that maximizes/minimizes  $f$ .

Solving by **Branch & Bound Search**

Idea of B&B:

- Backtrack & Propagate as for solving the CSP
- Whenever a solution  $s$  is found, add constraint “next solutions must be better than  $f(s)$ ”.

# Constraint Optimization Example: Photo Problem

Alice, Bob, Carol, and Dave want to align for a photo

For example: Alice, Carol, Dave, Bob

However, they have preferences:

- Alice wants to stand next to Dave
- Bob wants to stand next to Dave and Carol
- Carol wants to stand next to Alice

Satisfy as many preferences as possible by constraint optimization.

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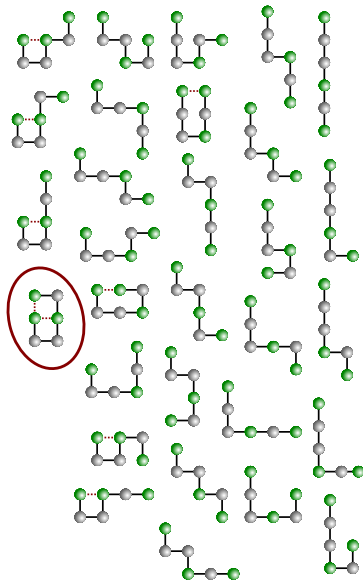
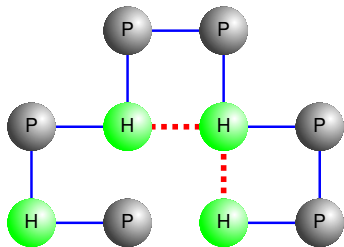
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# Application: Protein Structure Prediction



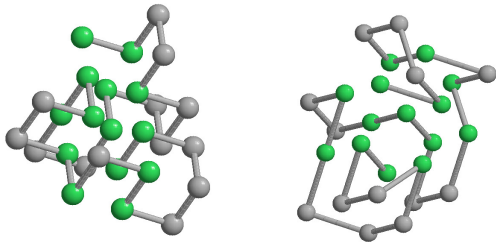
# Exact Prediction in 3D cubic & FCC

## The problem

IN: sequence  $s$  in  $\{H, P\}^n$

HHPPP HH P H H P P H H H P P H H P P P H P P H H

OUT: self avoiding walk  $\omega$  on cubic/fcc lattice with minimal HP-energy  $E_{HP}(s, \omega)$





## A First Constraint Model

- Variables  $X_1, \dots, X_n, Y_1, \dots, Y_n, Z_1, \dots, Z_n$  and  $HHContacts$

$\begin{pmatrix} X_i \\ Y_i \\ Z_i \end{pmatrix}$  is the position of the  $i$ th monomer  $\omega(i)$

- Domains

$$D(X_i) = D(Y_i) = D(Z_i) = \{-n, \dots, n\}$$

- Constraints

- positions  $i$  and  $i + 1$  are neighbored (chain)
- all positions differ (self-avoidance)
- relate  $HHContacts$  to  $X_i, Y_i, Z_i$

- $\begin{pmatrix} X_1 \\ Y_1 \\ Z_1 \end{pmatrix} = \begin{pmatrix} 0 \\ 0 \\ 0 \end{pmatrix}$

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2. all positions differ (**self-avoidance**)
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4.  $\begin{pmatrix} X_1 \\ Y_1 \\ Z_1 \end{pmatrix} = \begin{pmatrix} 0 \\ 0 \\ 0 \end{pmatrix}$

## The First Model in More Detail (Cubic Lattice)

The Constraints cannot be expressed directly, i.e. we need auxiliary variables

$$Xdiff_{ij} = |X_i - X_j| \quad Ydiff_{ij} = |Y_i - Y_j| \quad Zdiff_{ij} = |Z_i - Z_j|$$

1. Positions  $i$  and  $i + 1$  neighbored (**chain**)

$$Xdiff_{i(i+1)} + Ydiff_{i(i+1)} + Zdiff_{i(i+1)} = 1$$

2. All positions differ (**self-avoidance**)

$$Xdiff_{ij} + Ydiff_{ij} + Zdiff_{ij} \neq 0 \quad (\text{for } i \neq j).$$

3. Relate *HHContacts* to  $X_i, Y_i, Z_i$

Detect HH-contact, if  $Xdiff_{ij} + Ydiff_{ij} + Zdiff_{ij} = 1$  for  $s_i = s_j = H$ . Then add 1 to *HHContacts*.

(Technically, use **reified constraints**)

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Detect HH-contact, if  $Xdiff_{ij} + Ydiff_{ij} + Zdiff_{ij} = 1$  for  $s_i = s_j = H$ . Then add 1 to *HHContacts*.

(Technically, use **reified constraints**)

## The First Model in More Detail (Cubic Lattice)

The Constraints cannot be expressed directly, i.e. we need auxiliary variables

$$Xdiff_{ij} = |X_i - X_j| \quad Ydiff_{ij} = |Y_i - Y_j| \quad Zdiff_{ij} = |Z_i - Z_j|$$

1. Positions  $i$  and  $i + 1$  neighbored (**chain**)

$$Xdiff_{i(i+1)} + Ydiff_{i(i+1)} + Zdiff_{i(i+1)} = 1$$

2. All positions differ (**self-avoidance**)

$$Xdiff_{ij} + Ydiff_{ij} + Zdiff_{ij} \neq 0 \quad (\text{for } i \neq j).$$

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# Solving the First Model

- Model is a COP (Constraint Optimization Problem)
- Branch and Bound Search for Minimizing *Energy*
- Combined with Symmetry Breaking
- How good is the propagation?
- Main problem of propagation: bounds on contacts/energy  
From a partial solution, the solver cannot estimate the maximally possible number of HH-contacts well.

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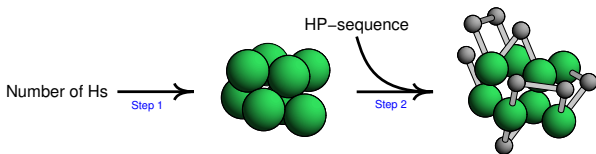
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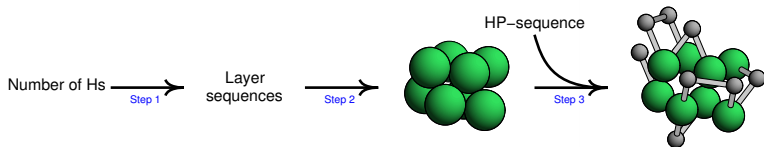
# The Advanced Approach: Cubic & FCC



## Steps

1. Core Construction
2. Mapping

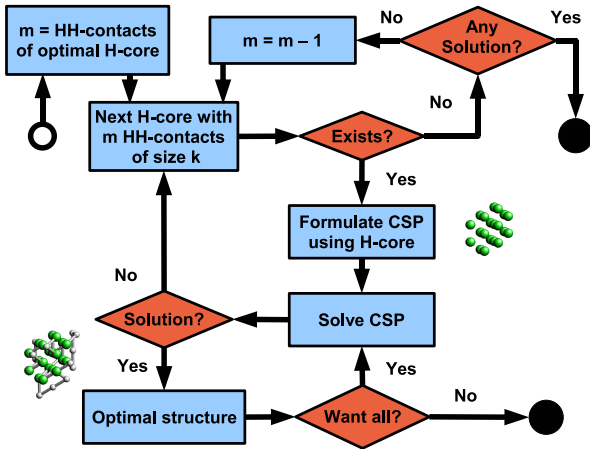
# The Advanced Approach: Cubic & FCC



## Steps

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2. Core Construction
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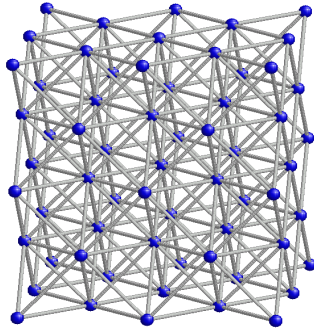
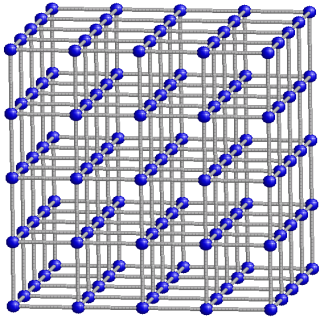
# Workflow: Predict Best Structure(s) of HP-Sequence



# Computing Bounds

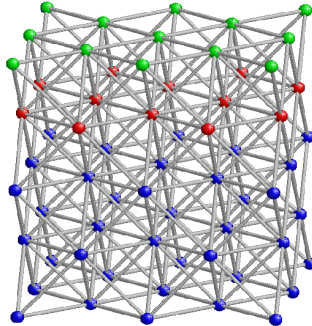
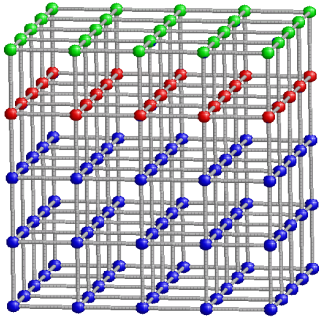
- Prepares the construction of cores
- How many contacts are possible for  $n$  monomers, if freely distributed to lattice points
- Answering the question will give information for core construction
- Main idea: split lattice into layers  
consider contacts
  - within layers
  - between layers

# Layers: Cubic & FCC Lattice





# Layers: Cubic & FCC Lattice

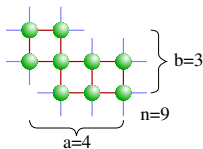


# Contacts

Contacts =

Layer contacts + Contacts between layers

- Bound **Layer contacts**:  $\text{Contacts} \leq 2 \cdot n - a - b$



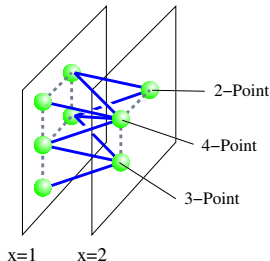
- Bound **Contacts between layers**

- cubic: **one** neighbor in next layer

$$\text{Contacts} \leq \min(n_1, n_2)$$

- FCC: **four** neighbors in next layer

$i$  – points

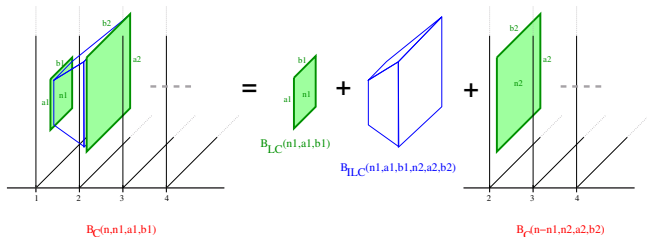


# Bounding Interlayer Contacts in the FCC

- **Needed:**
  - upper bound for number of contacts between two successive layers in FCC
  - NOTE: Layers only described by parameters  $(n_1, a_1, b_1); (n_2, a_2, b_2)$
- **Method:**
  - compute bounds for number of 1/2/3/4-points of first layer
  - distribute  $n_2$  points greedily
  - technical difficulty: tight bounds of 1/2/3/4-points depend on further parameters
- **Result:**  $B_{ILC}^{FCC}(n_1, a_1, b_1, n_2, a_2, b_2)$

Recall:  $B_{ILC}^{cubic}(n_1, a_1, b_1, n_2, a_2, b_2) = \min(n_1, n_2)$

## Recursion Equation for Bounds

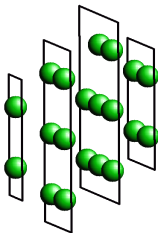


- $B_C(n, n_1, a_1, b_1)$  : Contacts of core with  $n$  elements and first layer  $L_1$  :  $n_1, a_1, b_1$
- $B_{LC}(n_1, a_1, b_1)$  : Contacts in  $L_1$
- $B_{ILC}(n_1, a_1, b_1, n_2, a_2, b_2)$  : Contacts between  $E_1$  and  $E_2$  :  $n_2, a_2, b_2$
- $B_C(n - n_1, n_2, a_2, b_2)$  : Contacts in core with  $n - n_1$  elements and first layer  $E_2$

# Layer sequences

From Recursion:

- by Dynamic Programming: Upper bound on number of contacts
- by Traceback: Set of layer sequences



layer sequence =  $(n_1, a_1, b_1), \dots, (n_4, a_4, b_4)$

Set of layer sequences gives distribution of points to layers in all point sets that possibly have maximal number of contacts

# Core Construction

## Problem

**IN:** number  $n$ , contacts  $c$

**OUT:** all point sets of size  $n$  with  $c$  contacts

- Optimization problem
- Core construction is a hard combinatorial problem

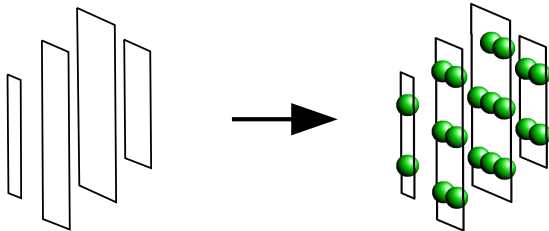
## Core construction: Modified Problem

### Problem

**IN:** number  $n$ , contacts  $c$ , set of layer sequences  $S_{l_s}$

**OUT:** all point sets of size  $n$  with  $c$  contacts and layer sequences in  $S_{l_s}$

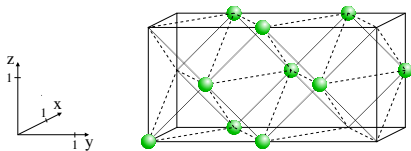
- Use constraints from layer sequences
- Model as **constraint satisfaction problem (CSP)**



$(n_1, a_1, b_1), \dots, (n_4, a_4, b_4)$

Core = Set of lattice points

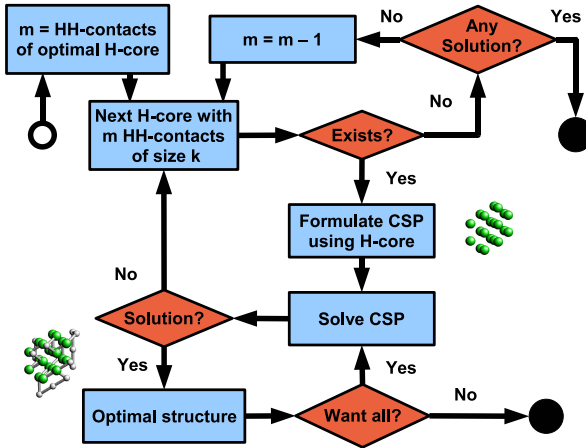
## Core Construction — Details



- Number of layers = length of layer sequence
- Number of layers in  $x$ ,  $y$ , and  $z$ : Surrounding Cube
- enumerate numbers of layers  $\Rightarrow$  fix cube  $\Rightarrow$  enumerate points



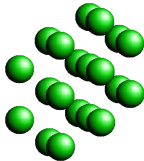
# Workflow



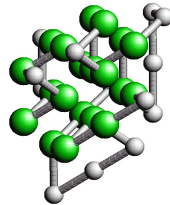
# Mapping Sequences to Cores

find structure such that

- H-Monomers on core positions → hydrophobic core
- all positions differ → self-avoiding
- chain connected → walk



compact core



optimal structure

# Mapping Sequence to Cores — CSP

Given: sequence  $s$  of size  $n$  and  $n_H$   $H$ s  
core  $Core$  of size  $n_H$

## CSP Model

- Variables  $X_1, \dots, X_n$   
 $X_i$  is position of monomer  $i$   
Encode positions as integers

$$I \begin{pmatrix} x \\ y \\ z \end{pmatrix} \equiv x + M * y + M^2 * z$$

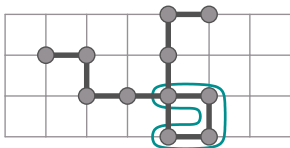
(unique encoding for 'large enough'  $M$ )

- Constraints
  1.  $X_i \in Core$  for all  $s_i = H$
  2.  $X_i$  and  $X_{i+1}$  are neighbors
  3.  $X_1, \dots, X_n$  are all different

# Constraints for Self-avoiding Walks

- Single Constraints “self-avoiding” and “walk” weaker than their combination
- no efficient algorithm for consistency of combined constraint “self-avoiding walk”
- relaxed combination: stronger and more efficient propagation  
*k*-avoiding walk constraint

Example: 4-avoiding, but not 5-avoiding



# Putting it together

Predict optimal structures by combining the three steps

1. Bounds
2. Core Construction
3. Mapping

Some Remarks

- Pre-compute optimal cores for relevant core sizes  
Given a sequence, only perform Mapping step
- Mapping to cores may fail!  
We use suboptimal cores and iterate mapping.
- Approach extensible to HPNX  
HPNX-optimal structures at least nearly optimal for HP.
- Approach extensible to side chains  
H side chains form core.

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## Time efficiency

Prediction of **one** optimal structure

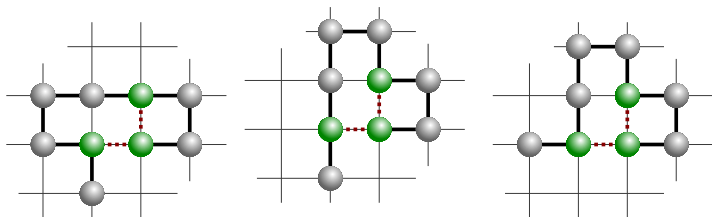
(“Harvard Sequences”, length 48 [Yue *et al.*, 1995])

CPSP	PERM
0,1 s	6,9 min
0,1 s	40,5 min
4,5 s	100,2 min
7,3 s	284,0 min
1,8 s	74,7 min
1,7 s	59,2 min
12,1 s	144,7 min
1,5 s	26,6 min
0,3 s	1420,0 min
0,1 s	18,3 min

- **CPSP**: “our approach”, constraint-based
- **PERM** [Bastolla *et al.*, 1998]: stochastic optimization

# Many Optimal Structures

Sequence HPPHPPPHP



...?

- There can be many ...
- HP-model is **degenerated**
- Number of optimal structures = **degeneracy**

## Completeness

Predicted number of **all** optimal structures  
(“Harvard Sequences”)

CPSP	CHCC
10.677.113	$1500 \times 10^3$
28.180	$14 \times 10^3$
5.090	$5 \times 10^3$
1.954.172	$54 \times 10^3$
1.868.150	$52 \times 10^3$
106.582	$59 \times 10^3$
15.926.554	$306 \times 10^3$
2.614	$1 \times 10^3$
580.751	$188 \times 10^3$

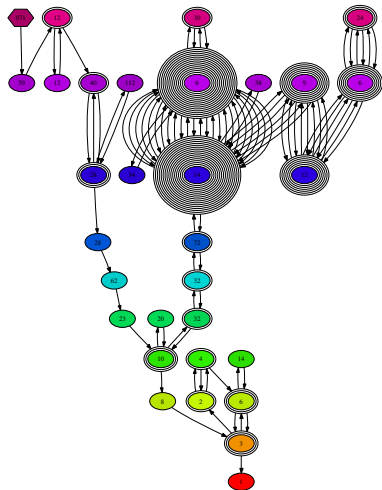
- **CPSP**: “our approach”
- **CHCC** [Yue *et al.*, 1995]: complete search with hydrophobic cores

# Unique Folder

- HP-model degenerated
- Low degeneracy  $\approx$  stable  $\approx$  protein-like
- Are there protein-like, unique folder in 3D HP models?
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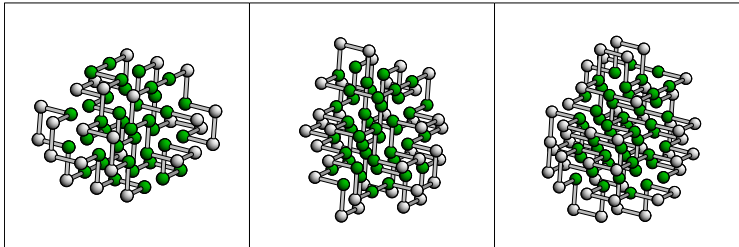


MC-search through sequence space

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- How to find out?

Yes: many, e.g. about 10,000 for  $n=27$



# Software: CPSP Tools

<http://csp.informatik.uni-freiburg.de>

## CPSP Tools

Menu

[Home](#)

[HPstruct](#)

structure pred.

[HPconvert](#)

PDB, CML, ...

[HPview](#)

3D visualization

[HPdeg](#)

degeneracy

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neutral network

[HPdesign](#)

seq. design

[LatFit](#)

PDB to lattice

[Results](#)

direct access

[Help](#)

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## CPSP Tools

Constraint-based Protein Structure Prediction

[Bioinformatics Group](#)  
[Albert-Ludwigs-University Freiburg](#)

web-tools version 1.1.1 (06.04.2011)

The CPSP-tools package provides programs to solve exactly and completely the problems typical of studies using 3D lattice protein models. Among the tasks addressed are the prediction of globally optimal and/or suboptimal structures as well as sequence design and neutral network exploration.

**Choose a tool from the left for ad hoc usage**

( CPSP-tools version 2.4.2 ) ( LatPack version 1.7.2 )

or

**Download the full [CPSP-tools](#) or [LatPack package](#) for local usage!**

If you use the CPSP-tools please cite the following publications:

- Martin Mann, Sebastian Will, and Rolf Backofen.