Towards Probabilistic Formal Modeling of Robotic Cell Injection Systems

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Cell injection is a technique in the domain of biological cell micro-manipulation for the delivery of small volumes of samples into the suspended or adherent cells. It has been widely applied in various areas, such as gene injection, in-vitro fertilization (IVF), intracytoplasmic sperm injection (ISCI) and drug development. However, the existing manual and semi-automated cell injection systems require lengthy training and suffer from high probability of contamination and low success rate. In the recently introduced fully automated cell injection systems, the injection force plays a vital role in the success of the process since even a tiny excessive force can destroy the membrane or tissue of the biological cell. Traditionally, the force control algorithms are analyzed using simulation, which is inherently non-exhaustive and incomplete in terms of detecting system failures. Moreover, the uncertainties in the system are generally ignored in the analysis. To overcome these limitations, we present a formal analysis methodology based on probabilistic model checking to analyze a robotic cell injection system utilizing the impedance force control algorithm. The proposed methodology, developed using the PRISM model checker, allowed to find a discrepancy in the algorithm, which was not found by any of the previous analysis using the traditional methods.

1 Introduction

Biological cell micro-manipulation primarily involves operating a cell by injection or removal of the samples [8]. In this domain, cell injection is a procedure where a small amount of material, such as protein, DNA, sperm or bio-molecules, is inserted into a specific location of suspended or adherent cells [13]. It has been widely adopted since early 1900s in gene injection [16], in-vitro fertilization (IVF) [29], intracytoplasmic sperm injection (ISCI) [32], and drug development [22]. For instance, it is used in ICSI to inject an immobilised sperm into the cytoplasmic of a mature egg to enable fertilisation. Similarly, it enables cellular biology researchers to inject drugs into a cell and observe the implications at the cellular level.

The cell injection process requires high precision movement of the micro-pipette to accurately perform the delicate tasks of puncture, penetration and deposition and thus the injection force is the key factor in the survivability of the injected cells [12]. Accurate measurement and control of the injection force is of vital importance because even a minute excessive force can result in missing the desired deposition point [6] and thus lead to the failure of the injection task [10]. It may also damage the membrane or tissue of the cell [11]. On the other hand, if the injection force is insufficient, it will not pierce the cell membrane [6].

Conventionally, the analysis of the force control algorithm in cell injection systems is carried out using simulation-based techniques or by performing experiments. However, both of these methods inherently lack exhaustiveness [7] in terms of coverage of all the possible combinations of values of the parameters involved. This leads to another key challenge of such verification of cell injection systems,

i.e., selection of test vectors. A random selection of test vectors cannot provide an assurance of correctness of the force control module of a cell injection system since it might miss the interesting portion of the design space. Therefore, simulation-based and experiment-based verification of cell injection systems is incomplete with respect to error detection, i.e., all errors in a system cannot be detected [9]. Moreover, there are a number of random factors affecting the results in real-time cell injection systems. For instance, internal disturbance such as plant uncertainty, external disturbance such as environmental effects and measurement noise of encoders can lead to unpredictable situations. However, they are generally ignored in the simulation-based verification. Thus, due to their inherent limitations and ignoring many random factors in cell injection systems, simulation-based verification cannot ascertain absolute correctness and may lead to failures of the injection task or destruction of the membrane or tissue of the cell.

To overcome the above-mentioned limitations, we propose to use probabilistic model checking [2] for a rigorous and accurate analysis of cell injection systems while incorporating the random factors. Probabilistic model checking is an advanced formal verification technique for modeling and analyzing systems that exhibit probabilistic behavior. The key benefit of using probabilistic model checking in our approach is that it caters for incorporating the real-world disturbances and noise in the models and thus can be utilized for the quantitative analysis of cell injection systems. To formalize the system, we have chosen the PRISM model checker [17] because of its rich semantics to allow specification of a wide variety of probabilistic systems. Moreover, it has support for automated analysis of a wide range of quantitative properties of the models. PRISM has been widely used to formally model and rigorously analyze functional, performance and reliability properties of a plethora of practical systems, including randomized distributed algorithms [18], aerodynamics [27], security protocols [3] and biological systems [19]. The novel contributions of the paper are summarized below:

- We present a formal model of the force control module of a cell injection system [10]. To depict a real-world scenario, our formalization incorporates various probabilistic elements, such as internal and external disturbances and measurement noise. These randomized elements have a major effect upon the insertion force and thus survivability of cells and hence their inclusion in the model can provide very useful insights about the effectiveness of a given cell injection system.
- The proposed formalization allowed to find a discrepancy in the controller, i.e., image-based torque controller equation in the X-Y plane, which was not found by any of the previous analysis using the traditional methods. It illustrates the effectiveness and utilization of the proposed formalization.
- We have made our PRISM model available as open-source [26] for download to facilitate further developments and analysis of the cell injection systems.

The rest of the paper is organized as follows: Section 2 provides a brief introduction to the PRISM model checker to facilitate the understanding of the rest of the paper. Section 3 explains the proposed DTMC formalization of components of the cell injection system in PRISM along with the assumptions used in our model. It also presents the discrepancy found in the controller. Finally, Section 4 concludes this paper.

2 PRISM Model Checker

PRISM [17] is a probabilistic model checker, i.e., a software tool for the formal modelling and analysis of systems that exhibit random or probabilistic behaviour. It incorporates state-of-the-art symbolic data structures and algorithms. PRISM supports several types of probabilistic models, such as discrete-time

Markov chains (DTMCs), continuous-time Markov chains (CTMCs) [15], Markov decision processes (MDPs) [25], probabilistic automata (PAs) [28], probabilistic timed automata (PTAs) [4] as well as extensions of these models with rewards (or costs), referred to as (discrete- or continuous-time) Markov reward models and priced PTAs.

The models of the systems are described using the *PRISM language*, which is a simple, state-based language based on Alur's Reactive Modules formalism [1]. The PRISM language primarily consists of modules and variables. A model is composed of a parallel composition of a set of modules that can interact with each other. A module consists of local variables and guarded commands. The values of these variables at any given time represent the state of the modules and the guarded commands mimic the behavior of the modules. The global state of the whole model is determined by the local state of all modules. The syntax of a PRISM command is as follows:

where action is the optional synchronization label, guard is a predicate over all the variables in the model (including those belonging to other modules), update represents the new values of the variables in the module and prob represents a probability (or rate) assigned to the corresponding transition, which the module can make if the guard is true.

In the context of cell injection systems, PRISM allows validation of the functional and performance aspects of cell injection system at an early stage of the development cycle. We argue that this kind of validation can play a vital role in preventing the propagation of design errors at later stages, thereby achieving safer, cheaper, and faster development of cell injection systems [14].

3 Proposed Formal Model

Due to the involvement of various random factors in cell injection systems, it is necessary to include the probabilistic considerations in their analysis and safety verifications. Therefore, we propose to use probabilistic model checking [2] for the formalization of cell injection systems. Probabilistic model checking has been widely used to model and rigorously analyze performance and reliability of a plethora of practical systems, such as communication and security protocols, randomised distributed algorithms, game theory, biological systems and many others which exhibit random or probabilistic behaviour. The formal model, developed using probabilistic model checker, can then be used to determine the efficiency of the given cell injection system. The key advantages of using probabilistic model checking in our approach include the support for the quantitative analysis while catering for the real-world factors of random nature. Moreover, unlike simulation-based verification, it provides a complete and accurate analysis of the given system and supports automatic verification of a wide range of properties of probabilistic systems.

3.1 Modeling Approach

The force control module of cell injection systems is modeled as a closed-loop control system because of its better performance in terms of peak error compared to the open-loop system. The model for the control of the pipette's trajectory in the X-coordinate is depicted in Fig. 1. We use the term *plant* for the robotic cell injection to distinguish it from the overall control system. The desired position of the pipette on the X-axis is represented by X_d while X_n denotes the position of the pipette on the X-axis, as given by the encoder. The difference $e_x = X_d - X_n$ represents the position/trajectory error in X-axis. The injection

controller adjusts the torque τ_x input to the driving motor based on the error e_x and the current value of the external force f_{ex} applied to the actuators. The internal and external disturbances are modeled as additive noise. The resulting torque τ_n is provided to the plant, which computes the actual position of the pippete X. The measurement noise due to various factors, such as encoder noise, fabrication variation, calibration error is modeled as additive noise to X, resulting in X_n , which is fed back to the controller.

3.2 Proposed Formalization

We propose to utilize DTMC for the formalization because any physical system has to be discretized for practical implementation. In case of cell injection systems, the CCD camera that captures the images of the injected cell has a specific time interval. Moreover, there is a processing time to find the values of the radius a and depth wd of the dimple created. Based on these values, the value of force feX is estimated and is provided to the controller to compute the torque Tau_x, as shown in Fig. 2. Torque Tau_n, after addition of the internal and external disturbances, is applied to the motor in the plant. The actual position of the pipette X_cur is corrupted by an additive noise to model the encoder measurement X_n. The resulting error ex is computed by the difference of desired and practical positions, and fed back to the controller. We assume that one time unit corresponds to the total time taken in this process. This process is repeated at each time instance during pre-piercing, piercing, injection and injector pulling out periods. After pulling out, the whole procedure is repeated for a new cell and thus the chain continues for a batch injection process. Hence, DTMC is the most appropriate underlying model for the analysis of these schemes and thus time is modeled as a discrete variable in our formalization.

The PRISM model consists of 4 major modules, i.e., plant, controller, disturbance and noise, and their interaction is shown in Fig. 3. The plant module models the dynamics of the plant. The controller module implements the image-based injection controller. The disturbance and noise modules present our formalization of the internal and external disturbance, as well as measurement noise.

3.3 Formal Model of the Plant

The major modules of the plant are illustrated in Fig. 4a. We define o - XYZ as the stage coordinate frame whose origin o is located at the center of the working plate, and $o_i - uv\theta_i$ as the coordinate frame in the image plane, as shown in Fig. 4b. The relationship between image coordinates $[u, v]^T$ and stage

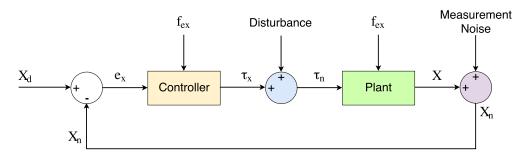


Figure 1: Closed-loop Model of the System

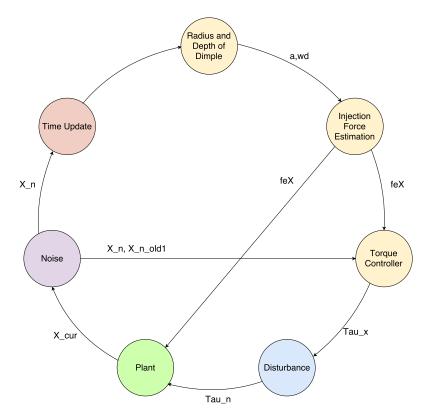


Figure 2: Finite Transition Model of the System

coordinates $[X,Y]^T$ is given by [10]:

$$\begin{bmatrix} u \\ v \end{bmatrix} = \begin{bmatrix} f_x Cos\alpha & f_x Sin\alpha \\ -f_y Sin\alpha & f_y Cos\alpha \end{bmatrix} \begin{bmatrix} X \\ Y \end{bmatrix} + \begin{bmatrix} f_x d_x \\ f_y d_y \end{bmatrix} = T \begin{bmatrix} X \\ Y \end{bmatrix} + \begin{bmatrix} f_x d_x \\ f_y d_y \end{bmatrix}$$
(2)

where $f_x = \lambda/\delta_u$ and $f_y = \lambda/\delta_v$ denote the display resolutions of the vision system in the two directions, λ is the magnification factor of the microscope objective, δ_u and δ_v are the actual distances between two adjoining pixels in the CCD sensor u-v frame, d_x and d_y represent the displacements between origins of the stage frame and the camera frame, and α is the angle between the stage frame and the camera frame. For simplicity, the transformation matrix between image frame and stage frame is denoted by $T \in R^{2x2}$.

The Euler's dynamics model considers only the forces at the boundaries of the object under investi-

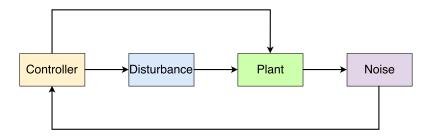


Figure 3: PRISM Modules and their Interaction

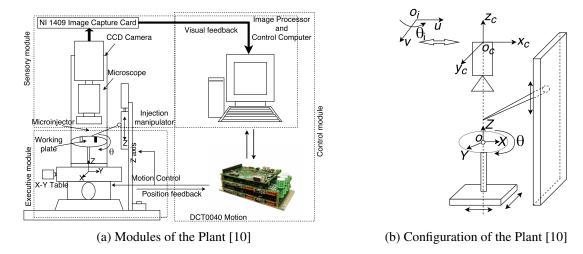


Figure 4: Overview of the Plant

gation while Lagrange's dynamics takes into account the details. So we use Lagrange's equation of the motion [31] and the dynamics in the X-Y plane is given as [10]:

$$\begin{bmatrix} m_x + m_y + m_p & 0 \\ 0 & m_y + m_p \end{bmatrix} \begin{bmatrix} \ddot{X} \\ \ddot{Y} \end{bmatrix} + N'_{xy} \begin{bmatrix} \dot{X} \\ \dot{Y} \end{bmatrix} = \begin{bmatrix} \tau_x \\ \tau_y \end{bmatrix} - \begin{bmatrix} f_{ex} \\ f_{ey} \end{bmatrix} = \tau - f_e$$
 (3)

where m_x and m_y represent the masses of the X and Y positioning tables, m_p denotes the mass of the working plate, $N'_{xy} \in R^{2x^2}$ denotes a diagonal matrix of the positioning table that reflects damping and viscous friction effects, $\tau = [\tau_x, \tau_y]^T$ is the per-unit torque input to the driving motors and $f_e = [f_{ex}, f_{ey}]^T$ is the external force applied to the actuators during cell injection. The following values are obtained from the real-world experimental setup [10]:

$$N_{xy} = \begin{bmatrix} \frac{1.146}{\dot{X}} + (2.465e - 0.03)\dot{X} - 0.0479 & 0\\ 0 & \frac{0.172}{\dot{Y}} + (1.473e - 0.03)\dot{Y} + 0.04023 \end{bmatrix} kg \cdot m^2/s,$$

$$M_{xy} = \begin{bmatrix} 0.022180 & 0\\ 0 & 0.011386 \end{bmatrix} kg \cdot m^2, \lambda = 60, \alpha = 0^{\circ}$$

where $N_{xy} = N'_{xy}T^{-1}$. For the PULNiX TM-6701AN progressive scan CCD camera used in the plant, δ_u and δ_v are both $9\mu m$ [24]. Substituting all these values in Eq. 3 for X-coordinate, we get the following second-order differential equation after simplification:

$$0.022180\ddot{X} + (2.465e - 0.03)\dot{X}^2 - 0.0479\dot{X} = 1.5 \times 10^{-7} (\tau_x - f_{ex}) - 1.146$$
(4)

We propose to use the finite difference method [20] for discretizing the differential equation to its corresponding difference equation. Since forward and central difference operators require a future sample for computation of the derivative, we use the backward difference operators. We use the *first-order accurate approximations* since higher-order difference schemes lead to considerable overhead cost. Moreover, higher-order terms are inaccurate, due to the noise effects inherent in any practical situation [23].

Representing the value of X at time instant t_i as X_i , the first and second derivatives of X using the backward difference method are given as:

$$\dot{X}_i = \frac{X_i - X_{i-1}}{\Lambda t} \tag{5}$$

$$\ddot{X}_i = \frac{X_i - 2X_{i-1} + X_{i-2}}{(\Delta t)^2} \tag{6}$$

where Δt represents the step size for time, X_{i-1} and X_{i-2} denote the value of X at time instants t_{i-1} and t_{i-2} , respectively. Substituting these values in Eq. 4 and ignoring higher-order terms, the solution for X_i by manual arithmetic manipulation is given as follows:

$$X_{i} = \frac{\left(\frac{2}{(\Delta t)^{2}} - \frac{0.04749}{\Delta t}\right)X_{i-1} - \frac{1}{(\Delta t)^{2}}X_{i-2} + 1.5 \times 10^{-7}(\tau_{x} - f_{ex}) - 1.146}{\frac{0.022180}{(\Delta t)^{2}} - \frac{0.04749}{\Delta t}}$$
(7)

For simplicity, we assume $\Delta t = 1$. After arithmetic simplification and rounding off the values to 6 decimal places, the final resulting equation is given as:

$$X_i = -77.143817X_{i-1} + 39.510075X_{i-2} - 5.926511 \times 10^{-6} (\tau_x - f_{ex}) + 45.278546$$
 (8)

We formalize it in PRISM using the following command:

where X_{cur} denotes the current position of the pipette in the X-axis, X_{old1} and X_{old2} represent the position of the pipette in the X-axis at time instants t_{i-1} and t_{i-2} , respectively. Moreover, p1,p2,p3 and p4 are defined as constants in PRISM and their values are obtained from Eq. 8. TauX represents the per-unit torque input to the driving motors and feX is the external force applied to the actuators during cell injection. We use the ceil function to round the final result to the nearest integer because PRISM does not support rational numbers for state variables. The guard denotes the condition for sequencing using a global variable count.

3.4 Formal Model of the Controller

We utilize the bio-membrane point load model [30], as depicted in Fig. 5, for the vision-based estimation of the injection force F, given as:

$$F = \frac{2\pi E h w_d^3}{a^2 (1 - \gamma)} \frac{3 - 4\zeta^2 + \zeta^4 + 2ln\zeta^2}{(1 - \zeta^2)(1 - \zeta^2 + ln\zeta^2)^3}$$
(10)

where E denotes the membrane elastic modulus, h is bio-membrane thickness, w_d is the depth of the dimple created due to injection of the pipette, a is the radius of the dimple after injection of the pipette, γ is the Poisson ratio, $\zeta = c/a$ where is c is the radius of the pipette. The formalization is presented below:

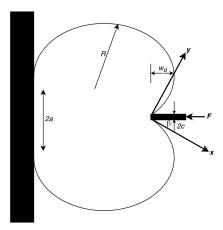


Figure 5: Bio-membrane Point Load Model [30]

where the variable Force represents the injection force, EM denotes the membrane elastic modulus, h is the bio-membrane thickness, wd is the depth of the dimple created due to injection of the pipette, a is the radius of the dimple after injection of the pipette, gamma is the Poisson ratio and c is the radius of the pipette. e and pi are defined as constants. The function pow(i,j) of PRISM computes i to the power of j and the function log(i,j) computes log of i to the base j. The function min(i,j) returns the minimum of the two values i and j, and is utilized to restrict the values within the maximum value of the force Force_max.

To balance the force F, the external force f_e applied to the actuator in the X-Y plane is given by:

$$f_e = -F = \begin{bmatrix} -F_x \\ -F_y \end{bmatrix} = \begin{bmatrix} -F \cdot \cos \beta \\ -F \cdot \sin \beta \end{bmatrix}$$
 (12)

where β is the angle between injector and X-axis. For the system under consideration, $\beta=45^\circ[10]$. So, we have $f_e=\begin{bmatrix} -\sqrt{2}/2F\\ -\sqrt{2}/2F \end{bmatrix}$ N, where F is given by Eq. 10. This is formalized in PRISM using the following formula:

formula feX = ceil (-Force /
$$pow(2, 0.5)$$
); (13)

where feX represents the x-component of the external force and Force is the injection force. Using the contact space impedance force control [10], we have:

$$m\ddot{e} + b\dot{e} + ke = f_e \tag{14}$$

where m, b and k are mass, damping and stiffness constants, respectively, and $e = [X_d - X, Y_d - Y]^T$ is the position error. Solving for $[\ddot{X}, \ddot{Y}]^T$ from Eq. 14, we get:

$$\begin{bmatrix} \ddot{X} \\ \ddot{Y} \end{bmatrix} = m^{-1} \left(m \begin{bmatrix} \ddot{X}_d \\ \ddot{Y}_d \end{bmatrix} + b\dot{e} + ke - f_e \right) \tag{15}$$

Now substituting Eq. 15 into Eq. 3, the image-based torque controller in the X-Y plane is given as:

$$\tau_{xy} = M_{xy}T\begin{bmatrix} \ddot{X}_d \\ \ddot{Y}_d \end{bmatrix} + M_{xy}Tm^{-1}(b\dot{e} + ke - f_e) + N_{xy}T\begin{bmatrix} \dot{X} \\ \dot{Y} \end{bmatrix} + f_e$$
 (16)

while in the original paper [10], the controller is presented as:

$$\tau_{xy} = M_{xy} \begin{bmatrix} \ddot{X}_d \\ \ddot{Y}_d \end{bmatrix} + M_{xy} m^{-1} (b\dot{e} + ke - f_e) + N_{xy} \begin{bmatrix} \dot{X} \\ \dot{Y} \end{bmatrix} + G_{xy} + f_e^d$$
 (17)

Although $G_{xy} = 0$, so the term G_{xy} does not make a difference in Eq. 17 but the transformations through matrix T are missing and f_e is wrongly presented as f_e^d . This discrepancy can lead to serious problems such as damaging membrane or tissue of the cell. Eq. 16 is discretized using finite difference method, following a similar procedure as described in the plant (Section 3.3), and the result is implemented in PRISM [26].

To mimic the image processing results, we model a and w_d differently in the four different time zones: pre-piercing, piercing, injection and pulling out. During the pre-piercing phase, the values of a and w_d increase by a non-decreasing factor due to the increasing velocity. During the piercing phase, the values of a and w_d decrease. While during the injection phase, they remain constant. Finally, during pulling out period, the factors decrease initially and then increase. Further details about our formalizations can be accessed from the source code [26] of our model, which is shared under the Creative Commons Attribution-NonCommercial-ShareAlike 4.0 International License.

3.5 Formal Model of Random Factors

Various random factors play their role in affecting the results in a practical cell injection system and in many cases, the overall effect is significant and may result in serious problems. We classify the random factors as either disturbance or measurement noise. A disturbance may be generated within the system, called *internal* disturbance, or generated outside the system, known as *external* disturbance [23]. Internal disturbances include plant uncertainties, such as electromagnetic effects of the components of the system, variability of operating point, wiring effect, variation in parameters of the process and distortion due to non-linear elements [5]. External disturbances are mainly caused by environmental effects, such as temperature and electromagnetic effects of components in the surrounding. For instance, the image degradation may occur at high temperatures [24] and may result in error in the calculation of the parameters a and a0 of the biological cell. The measurement noise is due to the sensor error, including fabrication variation, lifetime of the sensor, and calibration error [5].

We characterize the amount of noise by the noise-to-signal ratio [21]. Our models of the disturbance and measurement noise are presented in Fig. 6. Since the disturbance is generally greater than the measurement noise, we use the noise to signal ratios of 0.1 to 0.9 for disturbance, with the peak value at 0.05, as shown in Fig. 6a. This is implemented in PRISM by the following command:

where Tau_x represents the per-unit torque from the controller while Tau_n is the per-unit torque after addition of distortion.

The noise to signal ratios of 0.1 till 0.5 are used for measurement noise, with peak value at 0.03, as shown in Fig. 6b. This is implemented in PRISM as follows:

where X_cur denotes the position of the pipette on the X-axis and X_n represents the position of the pipette on the X-axis after the addition of the measurement noise of encoder.

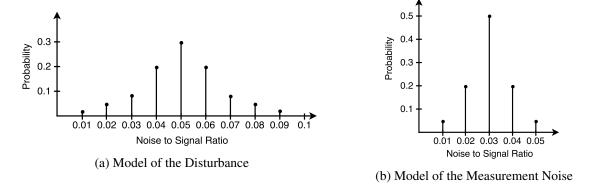


Figure 6: Disturbance and Measurement Noise Models

4 Conclusion

Cell injection is the process of inserting a small volume of material, e.g., protein, DNA, sperm or biomolecules, into a specific location of suspended or adherent cells. It is widely used in drug development, toxicology, cellular biology research, transgenics, ICSI, and IVF. The injection force is the key factor in the success of the robotic cell injection process. We presented a formal modeling methodology based on the principles of probabilistic model checking for the injection force module of the cell injection systems in order to account for the disturbance and measurement noise. The presented formalization, using the PRISM model checker, helped in identifying a discrepancy in the force control algorithm of the robotic cell injection system. An important direction of future work is to carry out a detailed performance analysis of the given cell injection system on the basis of this formal model to verify properties, such as the probability of position and force errors exceeding certain thresholds.

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