¹ Systematic comparison and automated validation

² of detailed models of hippocampal neurons

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19 Abstract

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21 Anatomically and biophysically detailed data-driven neuronal models can be useful 22 tools in understanding and predicting the behavior and function of neurons. Due to the 23 increasing availability of experimental data from anatomical and electrophysiological 24 measurements as well as the growing number of computational and software tools that enable 25 accurate neuronal modeling, there are now a large number of different models of many cell 26 types available in the literature. These models were usually built to capture a few important or 27 interesting properties of the given neuron type, and it is often unknown how they would behave 28 outside their original context. This limits the re-use and further development of the existing 29 models, and thus prevents the building of consensus "community models" that could capture 30 an increasing proportion of the electrophysiological properties of the given cell type. We 31 addressed this problem for the representative case of the CA1 pyramidal cell of the rat 32 hippocampus by developing an open-source Python test suite, which makes it possible to 33 automatically and systematically test the generalization properties of models by making 34 quantitative comparisons between the models and electrophysiological data. The tests cover 35 various aspects of somatic behavior, and signal propagation and integration in apical dendrites. 36 To demonstrate the utility of our approach, we applied our validation tests to compare the 37 behavior of several different hippocampal CA1 pyramidal cell models from the ModelDB 38 database against electrophysiological data available in the literature, and concluded that all of these models perform well in some domains but badly in others. We also show how we 39 40 employed the test suite to aid the development of models within the European Human Brain Project (HBP), and describe the integration of the tests into the validation framework developed 41

42 in the HBP, with the aim of facilitating more reproducible and transparent community model43 building.

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45 **Author summary**

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47 Anatomically and biophysically detailed neuronal models are useful tools in 48 neuroscience because they allow the prediction of the behavior and the function of the studied 49 cell type under circumstances that are hard to investigate experimentally. However, most 50 detailed biophysical models have been built to capture only a few properties of the real neuron, 51 and it is often unknown how they would behave under different circumstances, or whether they 52 can be used to successfully answer different scientific questions. To help the modeling 53 community develop neural models that generalize better, and make the process of model 54 building more reproducible and transparent, we developed a test suite that enables the 55 comparison of the behavior of models of neurons in the rat hippocampus and their evaluation against experimental data. Applying our tests to several models available in the literature, we 56 57 show that each model is able to capture some of the important properties of the real neuron but 58 performs badly in other domains. We also use the test suite in the model development workflow 59 of the European Human Brain Project to aid the construction of better models of hippocampal 60 neurons and networks.

61 Introduction

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63 The construction and simulation of anatomically and biophysically detailed models is 64 becoming a standard tool in neuroscience [1]. Such models, which typically employ the 65 compartmental modeling approach and a Hodgkin-Huxley-type description of voltage-gated 66 ion channels, are capable of providing fairly accurate models of single neurons [2–9] and (when complemented by appropriate models of synaptic interactions) even large-scale circuits [10– 67 68 13]. However, building such detailed multi-compartmental models of neurons requires setting 69 a large number of parameters (such as the densities of various ion channels in multiple neuronal 70 compartments) that are often not directly constrained by the available experimental data. These 71 parameters are typically tuned (either manually or using automated parameter-search methods 72 [9,14–16]) until the simulated physiological behavior of the model matches some pre-defined 73 set of experimental observations.

74 For an increasing number of cell types, the available experimental data already provide diverse constraints on the expected physiological behavior of the neuron under a variety of 75 76 conditions. However, only a small subset of these constraints is typically taken into account 77 when the models are developed, and it is often unknown, even by their developers, how these models would behave in other situations, outside their original context. This sparsity of 78 79 information about the performance of detailed models might be one reason why model re-use 80 in the community is relatively limited, and there are often a large number of different models 81 of the same cell type available in the literature that were developed for different purposes. As 82 an example, there are currently 129 different models related to the hippocampal CA1 pyramidal cell (PC) in the ModelDB database [17]. In addition, even when models are re-used, they are 83 84 often altered to fit a different subset of the available experimental data, and they may lose their 85 ability to capture the behaviors that were used to constrain the original model. This phenomenon 86 (whereby introducing new features breaks previously correct behavior) is known as a 87 "regression" in software development, and is typically avoided by regularly applying a set of 88 tests that comprehensively verify the correct behavior of the software under various 89 circumstances. Such comprehensive checks are not routinely performed when neural models 90 are developed – and this may be one of the reasons why the development of consensus 91 (community) models, which would aim to capture a wide range of experimental observations 92 by integrating diverse efforts, has rarely been attempted in neuroscience.

93 A collaborative approach to modeling, and even a systematic comparison of existing 94 models built in different laboratories, requires the development of a comprehensive validation 95 suite, a set of automated tests that quantitatively compare various aspects of model behavior 96 with the corresponding experimental data. Such validation suites enable all modeling groups to 97 evaluate their existing and newly developed models according to common, standardized 98 criteria, thus facilitating model comparison and providing an objective measure of progress in 99 matching relevant experimental observations. Applying automated tests also allows researchers 100 to learn more about models published by other groups (beyond the results included in the 101 papers) with relatively little effort, thus facilitating optimal model re-use and co-operative 102 model development. Systematic testing of models during their development also helps avoid 103 regressions, aids the identification of problematic aspects of model behavior, and is thus 104 expected to lead to an increased efficiency in developing good models. The technical 105 framework for developing such test suites already exists [18], and is currently used by several 106 groups to create a variety of tests for models of neural structure and function at different scales 107 [19–23]. In the current study, our goal was to develop a validation suite for the physiological 108 behavior of one of the most studied cell types of the mammalian brain, the pyramidal cell in 109 area CA1 of the rat hippocampus.

110 CA1 pyramidal neurons display a large repertoire of nonlinear responses in all of their 111 compartments (including the soma, axon, and various functionally distinct parts of the dendritic tree), which are experimentally well-characterized. In particular, there are detailed quantitative 112 113 results available on the subthreshold and spiking voltage response to somatic current injections 114 [3,24]; on the properties of the action potentials back-propagating from the soma into the 115 dendrites [25–27], which is a basic measure of dendritic excitability; and on the characteristics 116 of the spread [28] and non-linear integration of synaptically evoked signals in the dendrites, 117 including the conditions necessary for the generation of dendritic spikes [29–32].

118 The test suite that we have developed allows the quantitative comparison of the behavior 119 of anatomically and biophysically detailed models of CA1 pyramidal neurons with 120 experimental data in all of these domains. In this paper, we first describe the implementation of 121 the HippoUnit validation suite. Next, we show how we used this test suite to systematically 122 compare existing models from six prominent publications from different laboratories. We then 123 show an example of how the tests have been applied to aid the development of new models in 124 the context of the European Human Brain Project (HBP). Finally, we describe the integration 125 of our test suite into the general validation framework developed in the HBP.

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127 Methods

128 Implementation of HippoUnit

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HippoUnit is a Python test suite based on the SciUnit [18] framework, which is a Python
package for testing scientific models, and during its implementation the NeuronUnit package
[19] was taken into account as an example of how to use the SciUnit framework for testing
neuronal models. In SciUnit tests usually four main classes are implemented: the test class, the

model class, the capabilities class and the score class. HippoUnit is built in a way that keeps this structure. The key idea behind this structure is the decoupling of the model implementation from the test implementation by defining standardized interfaces (capabilities) between them, so that tests can easily be used with different models without being rewritten, and models can easily be adapted to fit the framework.

139 Each test of HippoUnit is a separate Python class that, similarly to other SciUnit 140 packages, can run simulations on the models to generate model *predictions*, which can be 141 compared with experimental *observations* to yield the final score, provided that the model has 142 the required capabilities implemented to mimic the appropriate experimental protocol and 143 produce the same type of measurable output. All measured or calculated data that contribute to 144 the final score are saved in JSON or pickle files (or, in many cases, in both types of files). JSON 145 files are human readable, and can be easily loaded into Python dictionaries. Data with a more 146 complex structure are saved into pickle files. This makes it possible to easily write and read the 147 data (for further processing or analysis) without changing its Python structure, no matter what 148 type of object or variable it is.

Similarly to many of the existing SciUnit packages the implementations of specific models are not part of the HippoUnit package itself. Instead, HippoUnit contains a general ModelLoader class. This class is implemented in a way that it is able to load and deal with most types of models defined in the HOC language of the NEURON simulator (either as standalone HOC models or as HOC templates) [33]. It implements all model-related methods (capabilities) that are needed to simulate these kinds of neural models in order to generate the prediction without any further coding required from the user.

For the smooth validation of the models developed using parameter optimization within the HBP there is a child class of the ModelLoader available in HippoUnit that is called ModelLoader_BPO. This class inherits most of the functions (especially the capability 7

159 functions) from the ModelLoader class, but it implements additional functions that are able to 160 automatically deal with the specific way in which information is represented and stored in these 161 optimized models. The role of these functions is to gather all the information from the metadata 162 and configuration files of the models that are needed to set the parameters required to load the 163 models and run the simulations on them (such as path to the model files, name of the model 164 template or the simulation temperature (the celsius variable of Neuron)). This enables the 165 validation of these models without any manual intervention needed from the user. The section 166 lists required by the tests of HippoUnit are also created automatically using the morphology 167 files of these models (for details see the "Classify apical sections of pyramidal cells" 168 subsection). For neural models developed using other software and methods, the user needs to 169 implement the capabilities through which the tests of HippoUnit perform the simulations and 170 recordings on the model.

The capabilities are the interface between the tests and the models. The ModelLoader class inherits from the capabilities and must implement the methods of the capability. The test can only be run on a model if the necessary capability methods are implemented in the ModelLoader. All communication between the test and the model happens through the capabilities.

176 The methods of the score classes perform the quantitative comparison between the 177 *prediction* and the *observation*, and return the score object containing the final score and some 178 related data, such as the paths to the saved figure and data (JSON) files and the prediction and 179 observation data. Although SciUnit and NeuronUnit have a number of different score types 180 implemented, HippoUnit has its own scores, which better fit its tests and the observations 181 belonging to them. For simplicity, we refer to the discrepancy between the target experimental 182 data (observation) and the models' behavior (prediction) with respect to a studied feature using 183 the term feature error. In most cases, when the basic statistics (mean and standard deviation) of 8

the experimental features (typically measured in several different cells of the same cell type) are available, feature errors are computed as the absolute difference between the feature value of the model and the experimental mean feature value, divided by the experimental standard deviation (Z-score) [34]. The final score of a given test achieved by a given model is given by the average (or, in some cases, the sum) of the feature error scores for all the features evaluated by the test.

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191 Implementation of the tests of HippoUnit

The Somatic Features Test

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194 The Somatic Features Test uses the Electrophys Feature Extraction Library (eFEL) [35] 195 to extract and evaluate the values of both subthreshold and suprathreshold (spiking) features 196 from voltage traces that represent the response of the model to somatic current injections of 197 different positive (depolarizing) and negative (hyperpolarizing) current amplitudes. Spiking 198 features describe action potential shape (like AP width, AP rise/fall rate, AP amplitude, etc.) 199 and timing (frequency, inter-spike intervals, time to first/last spike, etc.), while some passive 200 features (such as the voltage base or the steady state voltage), and subthreshold features for 201 negative current stimuli (voltage deflection, sag amplitude, etc.) are also examined.

In this test step currents of varying amplitudes are injected into the soma of the model and the voltage response is recorded. The simulation protocol is set according to an input configuration JSON file, which contains all the current amplitudes, the delay and the duration of the stimuli, and the stimulation and recording positions. Simulations using different current amplitudes are run in parallel if this is supported by the computing environment.

207 As the voltage responses of neurons to somatic current injections can strongly depend 208 on the experimental method, and especially on the type of electrode used, target values for these 209 features were extracted from two different datasets. One dataset was obtained from sharp 210 electrode recordings from adult rat CA1 neurons (sharp electrode data set) [3], and the other 211 dataset is from patch clamp recordings in rat CA1 pyramidal cells (data provided by Judit 212 Makara (patch clamp dataset)). For both of these datasets we had access to the recorded voltage 213 traces from multiple neurons, which made it possible to perform our own feature extraction 214 using eFEL. This ensures that the features are interpreted and calculated the same way for both 215 the experimental data and the models' voltage response during the simulation. Furthermore, it 216 allows a more thorough comparison against a large number of features extracted from 217 experimental recordings yielded using the exact same protocol, which is unlikely to be found 218 in any paper of the available literature. However, to see how representative these datasets are 219 of the literature as a whole we first compared some of the features extracted from these datasets 220 to data available on Neuroelectro.org [36] and on Hippocampome.org [37]. The features we 221 compared were the following: resting potential, voltage threshold, after-hyperpolarization 222 (AHP) amplitudes (fast, slow), action potential width and sag ratio. Although these databases 223 have mean and standard deviation values for these features that are calculated from 224 measurements using different methods, protocols and from different animals, we found that 225 most of the feature values for our two experimental datasets fall into the ranges declared as 226 typical for CA1 PCs in the online databases. The only conspicuous exception is the fast AHP 227 amplitude of the patch clamp dataset used in this study, which is 1.7 ± 1.5 mV, while the 228 databases cite values between 6.8 and 11.64 mV. This deviation could possibly stem from a 229 difference in the way that the fast AHP is measured.

We also performed a more specific review of the relevant literature to compare the most
 important somatic features of the patch clamp dataset to results from available patch clamp
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232 recordings. In the literature the somatic AP voltage threshold of CA1 pyramidal cells is between 233 -46 and -53 mV [38–41]. The same feature (AP begin voltage) extracted from out patch clamp dataset falls into this range (-51.13±0.97 mV (0.15 nA current step), -50.14±1.97 mV (0.2 nA 234 235 current step); -49.36±2.02 mV (0.25 nA current step)). The AP amplitude falls into a relatively 236 broad range between 71 and 112 mV according to the literature [38,41,42]. As most of these 237 sources calculate the amplitude between the peak and the voltage base, we take the eFEL feature 238 *AP_amplitude_from_voltagebase* into account here. The value of it in our patch clamp dataset 239 is similar to the experimental observations (98.36±5.82 mV (0.15 nA current step), 96.83±5.66 240 mV (0.2 nA current step), 95.99±5.22 mV (0.25 nA current step)). The AP width measured at 241 half amplitude ranges from 0.8 to 1.29 ms in the literature [38,40–42]. The value of this feature is near the upper end of this range in our patch clamp dataset (1.23±0.096 ms (0.15 nA step 242 243 current); 1.25 ± 0.11 ms (0.2 nA step current); 1.32 ± 0.086 ms (0.25 nA step current)). Regarding 244 the features extracted from response to hyperpolarizing currents the sag ratio can be compared. 245 The values from literature are: 0.84 ± 0.02 [42] and 0.83 ± 0.01 [43], while the values extracted 246 from our patch clamp dataset are quite similar (0.79±0.023 (-0.05 nA step current); 0.81±0.03 247 (-0.1 nA step current); 0.81±0.027 (-0.15 nA step current); 0.81±0.03 (-0.2 nA step current); 248 0.80±0.03 (-0.25 nA step current). We conclude that the patch clamp dataset is in good 249 agreement with experimental observations available in the literature, and will be used as a 250 representative example in this study.

The *observation* data are loaded from a JSON file of a given format which contains the names of the features to be evaluated, the current amplitude for which the given feature is evaluated and the corresponding experimental mean and standard deviation values. Setting the specify_data_set parameter it can be ensured that the test results against different experimental data sets are saved into different folders. For certain features eFEL returns a vector as a result; in these cases, the feature value used by HippoUnit is the average of the elements of the vector. These are typically spiking features for which eFEL extracts a value corresponding to each spike fired. For features that use the 'AP_begin_time' or 'AP_begin_voltage' feature values for further calculations, we exclude the first element of the vector output before averaging because we discovered that these features are often incorrectly detected for the first action potential of a train.

The score class of this test returns as the final score the average of *Z*-scores for the evaluated eFEL features achieved by the model. Those features that could not be evaluated (e.g., spiking features from voltage responses without any spikes) are listed in a log file to inform the user, and the number of successfully evaluated features out of the number of features attempted to be evaluated is also reported.

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- 268 **The Depolarization Block Test**
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270 This test aims to determine whether the model enters depolarization block in response 271 to a prolonged, high intensity somatic current stimulus. For CA1 pyramidal cells, the test relies 272 on experimental data from Bianchi et al. [24]. According to these data, CA1 PCs respond to 273 somatic current injections of increasing intensity with an increasing number of action potentials 274 until a certain threshold current intensity is reached. For current intensities higher than the 275 threshold, the cell does not fire over the whole period of the stimulus; instead, firing stops after 276 some action potentials, and the membrane potential is sustained at some constant depolarized 277 level for the rest of the stimulus. This phenomenon is termed depolarization block [24].

This test uses the same capability class as the Somatic Features Test for injecting current and recording the somatic membrane potential (see the description above). Using this

capability, the model is stimulated with 1000 ms long square current pulses increasing in amplitude from 0 to 1.6 nA in 0.05 nA steps, analogous to the experimental protocol. The stimuli of different amplitudes are run in parallel. Somatic spikes are detected and counted using eFEL [35].

From the somatic voltage responses of the model, the following features are evaluated. 284 285 Ith is the threshold current to reach depolarization block; experimentally, this is both the 286 amplitude of the current injection at which the cell exhibits the maximum number of spikes, 287 and the highest stimulus amplitude that does not elicit depolarization block. In the test two 288 separate features are evaluated for the model and compared to the experimental Ith: the current 289 intensity for which the model fires the maximum number of action potentials (*I_maxNumAP*), 290 and the current intensity one step before the model enters depolarization block 291 (*I_below_depol_block*). If these two feature values are not equal, a penalty is added to the score. 292 The model is defined to exhibit depolarization block if *I_maxNumAP* is not the highest 293 amplitude tested, and if there exists a current intensity higher than I maxNumAP, for which the 294 model does not fire action potentials during the last 100 ms of its voltage response.

295 In the experiment the V_{eq} feature is extracted from the voltage response of the pyramidal 296 cells to the current injection one step above I_{th} (or $I_max_num_AP$ in the test). Both in the 297 experiment and in this test this is calculated as the mean voltage over the last 100 ms of the 298 voltage trace. However, in the test, before calculating this value it is examined whether there 299 are any action potentials during this period. The presence of spikes here means that the model 300 did not enter depolarization block prior to this period. In these cases the test iterates further on 301 the voltage traces corresponding to larger current steps to find if there is any where the model 302 actually entered depolarization block; if an appropriate trace is found, the value of V_{eq} is 303 extracted there. This trace is the response to the current intensity one step above 304 *I_below_depol_block*.

If the model does not enter depolarization block, a penalty is applied, and the final score gets the value of 100. Otherwise, the final score achieved by the model on this test is the average of the error scores (Z-scores) for the features described above, plus an additional penalty if $I_maxNumAP$ and $I_below_depol_block$ differ. This penalty is 200 times the difference between the two current amplitude values (in pA – which in this case is 10 times the number of examined steps between them).

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312 **The Back-propagating AP Test**

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This test evaluates the strength of action potential back-propagation in the apical trunk at locations of different distances from the soma. The observation data for this test were yielded by the digitization of Figure 1B of [26], using the DigitizeIt software [44]. The values were then averaged over distances of 50, 150, 250, $350 \pm 20 \mu m$ from the soma to get the mean and standard deviation of the features. The features tested here are the amplitudes of the first and last action potentials of a 15 Hz spike train, measured at the 4 different dendritic locations.

320 The test automatically finds current amplitudes for which the soma fires, on average, 321 between 10-20 Hz and chooses the amplitude that leads to firing nearest to 15 Hz. For this task, 322 the following algorithm was implemented. Increasing current step stimuli of 0.0 - 1.0 nA 323 amplitude with a step size of 0.1 nA are applied to the model and the number of spikes is 324 counted for each resulting voltage trace. If spontaneous spiking occurs (i.e., if there are spikes 325 even when no current is injected) or if the spiking rate does not reach 10 Hz even for the highest 326 amplitude, the test quits with an error message. Otherwise the amplitudes for which the soma 327 fires between 10 and 20 Hz are appended to a list and (if the list is not empty) the one providing 328 the spiking rate nearest to 15 Hz is chosen. If the list is empty because the spiking rate is smaller

than 10 Hz for a step amplitude but higher than 20 Hz for the next step, a binary search methodis used to find an appropriate amplitude in this range.

331 This test uses a trunk section list (or generates one if the find section lists 332 variable of the ModelLoader is set to True – see the section 'Classifying the apical sections of 333 pyramidal cells' below) to automatically find the dendritic locations for the measurements. The 334 desired distances of the locations from the soma and the distance tolerance are read from the 335 input configuration file, and must agree with the distances and the tolerance over which the 336 experimental data were averaged. All the trunk dendritic segments whose distance from the 337 soma falls into one of the distance ranges are selected. The locations and also their distances 338 are then returned in separate dictionaries.

Then the soma is stimulated with a current injection of the previously chosen amplitude and the voltage response of the soma and the selected dendritic locations are recorded and returned.

342 The test implements its own function to extract the amplitudes of back-propagating 343 action potentials, but the method is based on eFEL features. This is needed because eFEL's 344 spike detection is based on a given threshold value for spike initiation, which may not be 345 reached by the back-propagating signal at more distant regions. First the maximum 346 depolarization of the first and the last action potentials are calculated. This is the maximum 347 value of the voltage trace in a time interval around the somatic action potential, based on the 348 start time of the spike (using the AP_begin_time feature of eFEL) and the inter-spike interval 349 to the next spike recorded at the soma. Then the amplitudes are calculated as the difference 350 between this maximum value and the voltage at the begin time of the spike (on the soma) minus 351 1 ms (which is early enough not to include the rising phase of the spike, and late enough in the 352 case of the last action potential not to include the afterhyperpolarization of the previous spike).

To calculate the feature error scores the amplitude values are first averaged over the distance ranges to be compared to the experimental data and get the feature Z-scores. The final score here is the average of the Z-scores achieved for the features of first and last action potential amplitudes at different dendritic distances. In the result it is also stated whether the model is more like a strongly or a weakly propagating cell in the experiment, where they found examples of both types [26].

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360 The PSP Attenuation Test

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The PSP Attenuation test evaluates how much the post-synaptic potential attenuates as it propagates from different dendritic locations to the soma in CA1 pyramidal cell models. The *observation* data for this test were yielded by the digitization of Figure 1E and Figure 2B of Magee and Cook, 2000 [28] using the DigitizeIt software [44]. The somatic and dendritic depolarization values were then averaged over distances of 100, 200, $300 \pm 50 \mu m$ from the soma and the soma/dendrite attenuation was calculated to get the mean and standard deviation of the attenuation features at the three different input distances.

In this test the apical trunk receives excitatory post-synaptic current (EPSC)-shaped current stimuli at locations of different distances from the soma. The maximum depolarization caused by the input is extracted at the soma and divided by the maximum depolarization at the location of the stimulus to get the soma/dendrite attenuation values that are then averaged in distance ranges of 100, 200, $300 \pm 50 \mu m$ and compared to the experimental data. The distances and tolerance are defined in the configuration file and must agree with how the *observation* data were generated.

376 The test uses a trunk section list, which needs to be specified in the NEURON HOC 377 model (or the test generates one if the find section lists variable of the ModelLoader is set to True - see the section 'Classify apical sections of pyramidal cells' below) to find the 378 379 dendritic locations to be stimulated. Randomly selected dendritic locations are used because the 380 distance ranges that are evaluated cover almost the whole length of the trunk of a pyramidal 381 cell. The probability of selecting a given dendritic segment is set to be proportional to its length. 382 The number of dendritic segments examined can be chosen by the user by setting the 383 num of dend locations argument of the test. The random seed (also an argument of the 384 test) must be kept constant to make the selection reproducible. If a given segment is selected 385 multiple times (or it is closer than 50 µm or further than 350 µm), a new random number is 386 generated. If the number of locations to be selected is more than the number of trunk segments 387 available in the model, all the segments are selected.

388 The *Exp2Syn* synaptic model of NEURON with a previously calculated weight is used to 389 stimulate the dendrite. The desired EPSC amplitude and time constants are given in the input 390 configuration file according to the experimental protocol. To get the proper synaptic weight, 391 first the stimulus is run with weight = 0. The last 10% of the trace is averaged to get the resting 392 membrane potential (Vm). Then the synaptic weight required to induce EPSCs with the 393 experimentally determined amplitude is calculated according to Equation 1:

394 (1) weight = - EPSC_amp / Vm

395 where EPSC_amp is read from the config dictionary, and the synaptic reversal potential is 396 assumed to be 0 mV.

To get the somatic and dendritic maximum depolarization from the voltage traces, the baseline trace (weight = 0) is subtracted from the trace recorded in the presence of the input. To get the attenuation ratio the maximum value of the somatic depolarization is divided by the maximum value of the dendritic depolarization.

401 To calculate the feature error scores the soma/dendrite attenuation values are first 402 averaged over the distance ranges to be compared to the experimental data to get the feature Z-403 scores. The final score is the average of the feature error scores calculated at the different dendritic 404 locations.

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406 **The Oblique Integration Test**

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408 This test evaluates the signal integration properties of radial oblique dendrites, 409 determined by providing an increasing number of synchronous (0.1 ms between inputs) or 410 asynchronous (2 ms between inputs) clustered synaptic inputs. The experimental mean and 411 standard error (SE) of the features examined are available in the paper of Losonczy and Magee 412 [32] and are read from a JSON file into the *observation* dictionary of the test. The SE values 413 are then converted to standard deviation values. The following features are tested: voltage 414 threshold for dendritic spike initiation (defined as the expected somatic depolarization at which a 415 step-like increase in peak dV/dt occurs); proximal threshold (defined the same way as above, but 416 including only those results in the statistics where the proximal part of the examined dendrite was 417 stimulated); distal threshold; degree of nonlinearity at threshold; suprathreshold degree of 418 nonlinearity; peak derivative of somatic voltage at threshold; peak amplitude of somatic EPSP; time 419 to peak of somatic EPSP; degree of nonlinearity in the case of asynchronous inputs.

The test automatically selects a list of oblique dendrites that meet the criteria of the experimental protocol, based on a section list containing the oblique dendritic sections (this can either be provided by the HOC model, or generated automatically if the find_section_lists variable of the ModelLoader is set to True – see the section 'Classify apical sections of pyramidal cells' below). For each selected oblique dendrite a proximal and a distal location is examined. The criteria for the selection of dendrites, which were also applied in the experiments, are the following. The selected oblique dendrites should be terminal dendrites (they have no child sections) and they should be at most 120 μ m from the soma. This latter criterion can be changed by the user by changing the value of the ModelLoader's $max_dist_from_soma$ variable, and it can also increase automatically if needed. In particular, if no appropriate oblique is found up to the upper bound provided, the distance is increased iteratively by 15 μ m, but not further than 190 μ m.

432 Then an increasing number of synaptic inputs are activated at the selected dendritic 433 locations separately, while recording the local and somatic voltage response. HippoUnit 434 provides a default synapse model to be used in the ObliqueIntegrationTest. If the 435 AMPA name, and NMDA name variables are not set by the user, the default synapse is used. In 436 this case the AMPA component of the synapse is given by the built-in Exp2Syn synapse of 437 NEURON, while the NMDA component is defined in an NMODL (.mod) file which is part of 438 the HippoUnit package. This NMDA receptor model uses a Jahr-Stevens voltage dependence 439 [45] and rise and decay time constants of 3.3 and 102.38 ms, respectively. The time constant 440 values used here are temperature- (Q10-) corrected values from [41]. Q10 values for the rise 441 and decay time constants were 2.2 [46] and 1.7 [47], respectively. The model's own AMPA 442 and NMDA receptor models can also be used in this test if their NMODL files are available 443 and compiled among the other mechanisms of the model. In this case the AMPA name, and 444 NMDA name variables need to be provided by the user. The time constants of the built-in 445 Exp2Syn AMPA component and the AMPA/NMDA ratio can be adjusted by the user by setting the AMPA taul, AMPA tau2 and AMPA NMDA ratio parameter of the ModelLoader. The 446 447 default AMPA/NMDA ratio is 2.0 from [41], and the default AMPA tau1 and AMPA tau2 are 448 0.1 ms and 2.0 ms, respectively [28,29].

To test the Poirazi et al. 2003 model using its own receptor models, we also had to implement a modified version of the synapse functions of the ModelLoader that can deal with the different (pointer-based) implementation of synaptic activation in this model. For this purpose, a child class was implemented that inherits from the ModelLoader class. This modified version is not part of the official HippoUnit version, but is available here: https://github.com/KaliLab/HippoUnit_demo/blob/master/ModelLoader_Poirazi_2003_CA1.

455 <u>py</u>.

456 The synaptic weights for each selected dendritic location are automatically adjusted by 457 the test using a binary search algorithm so that the threshold for dendritic spike generation is 5 458 synchronous inputs – which was the average number of inputs that had to be activated by 459 glutamate uncaging to evoke a dendritic spike in the experiments [32]. This search runs in 460 parallel for all selected dendritic locations. The search interval of the binary search and the 461 initial step size of the searching range can be adjusted by the user through the c minmax and 462 c step start variables of the ModelLoader. During the iterations of the algorithm the step size may decrease if needed; a lower threshold for the step size (c step stop variable of the 463 464 ModelLoader) must be set to avoid infinite looping. Those dendritic locations where this first 465 dendritic spike generates a somatic action potential, or where no dendritic spike can be evoked, are 466 excluded from further analysis. To let the user know, this information is displayed on the output 467 and also printed into the log file saved by the test. Most of the features above are extracted at the 468 threshold input level (5 inputs).

The final score of this test is the average of the feature error scores achieved by the model for the different features; however, a T-test analysis is also available as a separate score type for this test.

473 Parallel computing

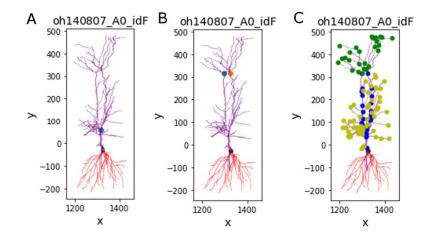
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475 Most of the tests of HippoUnit require multiple simulations of the same model, either 476 using stimuli of different intensities or at different locations in the cell. To run these simulations 477 in parallel and save time, the Python multiprocessing. Pool module is used. The size of 478 the pool can be set by the user. Moreover, all NEURON simulations are performed in 479 multiprocessing pools to ensure that they run independently of each other, and to make it easy 480 to erase the models after the process has finished. This is especially important in the case of 481 HOC templates in order to avoid previously loaded templates running in the background and 482 the occurrence of 'Template cannot be redefined' errors when the same model template is 483 loaded again. 484 Classifying the apical sections of pyramidal cells 485 486 487 Some of the validation tests of HippoUnit require lists of sections belonging to the 488 different dendritic types of the apical tree (main apical trunk, apical tuft dendrites, radial oblique 489 dendrites). To classify the dendrites NeuroM [48] is used as a base package. NeuroM contains 490 a script that, starting from the tuft (uppermost dendritic branches in Fig 1) endpoints, iterates 491 down the tree to find a single common ancestor. This is considered as the apical point. The 492 apical point is the upper end of the main apical dendrite (trunk), from where the tuft region 493 arises. Every dendrite branching from the trunk below this point is considered an oblique 494 dendrite. 495 However, there are many CA1 pyramidal cell morphologies where the trunk bifurcates

496 close to the soma to form two or even more branches. In these cases the method described above

497 finds this proximal bifurcation point as the apical point (see Fig 1A). To overcome this issue, 498 we worked out and implemented a method to find multiple apical points by iterating the 499 function provided by NeuroM. In particular, if the initial apical point is closer to the soma than 500 a pre-defined threshold, the function is run again on subtrees of the apical tree where the root 501 node of the subtree is the previously found apical point, to find apical points on those subtrees 502 (see Fig 1B). When (possibly after multiple iterations) apical points that are far enough from 503 the soma are found, NeuroM is used to iterate down from them on the parent sections, which 504 will be the trunk sections (blue dots in Fig 1C). Iterating up, the tuft sections are found (green 505 dots in Fig 1C), and the other descendants of the trunk sections are considered to be oblique 506 dendrites (yellow dots in Fig 1C). Once all the sections are classified, their NeuroM coordinates 507 are converted to NEURON section information for further use.

508



509

Fig 1: Classifying the apical dendrites of pyramidal cells. Morphological reconstruction made within the HBP at University College London (UCL). (A) The original method of NeuroM finds a single apical point which is actually a bifurcation of the trunk. (B) Further developing the method, multiple apical points can be found. (C)The apical dendritic sections are classified. Blue: trunk, yellow: oblique dendrites, green: tuft sections.

We note that this function can only be used for hoc models that load their morphologies from a separate morphology file (e.g., ASC, SWC) as NeuroM can only deal with morphologies provided in these standard formats. For models with NEURON morphologies implemented directly in the hoc language, the SectionLists required by a given test should be implemented within the model.

520

521 Models from literature

522

In this paper we demonstrate the utility of the HippoUnit validation test suite by applying its tests to validate and compare the behavior of several different detailed hippocampal CA1 pyramidal cell models available on ModelDB [17]. For this initial comparison we chose models published by several modeling groups worldwide that were originally developed for various purposes.

The Golding et al., 2001 model [26] (ModelDB accession number: 64167) was developed to show the dichotomy of the back-propagation efficacy and the amplitudes of the back-propagating action potentials at distal trunk regions in CA1 pyramidal cells and to make predictions on the possible causes of this behavior. It contains only the most important ion channels (Na, K_{DR}, K_A) needed to reproduce the generation and propagation of action potentials. Here we tested three different versions of the model: the ones corresponding to Figure 8A, Figure 8B and Figure 9B of the paper [26].

The Katz et al., 2009 model [49] (ModelDB accession number: 127351) is based on the Golding et al. 2001 model and was built to investigate the functional consequences of the distribution of strength and density of synapses on the apical dendrites that they observed experimentally, for the mode of dendritic integration.

The Migliore et al., 2011 model [50] (ModelDB accession number: 138205) was used to study schizophrenic behavior. It is based on earlier models of the same modeling group, which were used to investigate the initiation and propagation of action potentials in oblique dendrites, and have been validated against different electrophysiological data.

The Poirazi et al., 2003 model [6,51] (ModelDB accession number: 20212) was designed to clarify the issues about the integrative properties of thin apical dendrites that may arise from the different and sometimes conflicting interpretations of available experimental data. This is a quite complex model in the sense that it contains a large number of different types of ion channels, whose properties were adjusted to fit in vitro experimental data, and it also contains four types of synaptic receptors.

The Bianchi et al., 2012 model [24] (ModelDB accession number: 143719) was designed to investigate the mechanisms behind depolarization block observed experimentally in the somatic spiking behavior of CA1 pyramidal cells. It was developed by combining and modifying the Shah et al., 2008 [52] and the Poirazi et al. 2003 models [6,51]. The former of these was developed to show the significance of axonal M-type potassium channels.

The Gómez González et al., 2011 [53] model (ModelDB accession number: 144450) is based on the Poirazi et al. 2003 model and it was modified to replicate the experimental data of [32] on the nonlinear signal integration of radial oblique dendrites when the inputs arrive in a short time window. The model was adjusted to five different detailed morphologies.

558 Models from literature that are published on ModelDB typically implement their own 559 simulations and plots to make it easier for users and readers to reproduce and visualize the 560 results shown in the corresponding paper. Therefore, to be able to test the models described 561 above using our test suite, we needed to create standalone versions of them. These standalone 562 versions do not display any GUI, or contain any built-in simulations and run-time 563 modifications, but otherwise their behavior should be identical to the published version of the 564 24 564 models. We also added section lists of the radial oblique and the trunk dendritic sections to 565 those models where this was not done yet, as some of the tests require these lists. To ensure that 566 the standalone versions have the same properties as the original models, we checked their 567 parameters after running their built-in simulations (in case including any run-time 568 modifications), and made sure they match the parameters of the standalone version. We also 569 asked the developers of the models to check the standalone versions and give us feedback; 570 however, we received substantial feedback only from the developers of the Migliore et al. 2011 571 and the Bianchi et al., 2012 models, which were positive. The modified models used for running 572 validation available this GitHub repository: tests are in 573 https://github.com/KaliLab/HippoUnit_demo.

574 **Results**

- 575 **The HippoUnit validation suite**
- 576

577 HippoUnit (https://github.com/KaliLab/hippounit) is an open source test suite for the 578 automatic and quantitative evaluation and validation of the behavior of neural single cell 579 models. The tests of HippoUnit automatically perform simulations that mimic common 580 electrophysiological protocols on neuronal models to compare their behavior with quantitative 581 experimental data using various feature-based error functions. Current validation tests cover 582 somatic (subthreshold and spiking) behavior as well as signal propagation and integration in 583 the dendrites. The tests were developed using data and models for rat hippocampal CA1 584 pyramidal cells. However, most of the tests are directly applicable to or can be adapted for other 585 cell types if the necessary experimental data are available; examples of this will be presented 586 in later sections.

587 HippoUnit is implemented in the Python programming language, and is based on the 588 SciUnit [18] framework for testing scientific models. The current version of HippoUnit is 589 capable of handling single cell models implemented in the NEURON simulator. As a result, by 590 adapting and using the example Jupyter notebooks described in S1 Appendix, the tests of 591 HippoUnit can be run on neural models that are built in the NEURON simulator software, 592 without any further coding required from the user. In principle, neural models developed using 593 other software tools can also be tested by HippoUnit; however, this requires the re-594 implementation by the user of the interface functions that allow HippoUnit to run the necessary 595 simulations and record their output (see the Methods section for more details).

596 In the current tests of HippoUnit, once all the necessary simulations have been 597 performed and the responses of the model have been recorded, electrophysiological features are 598 extracted from the voltage traces, and the discrepancy between the model's behavior and the 599 experiment is computed by comparing the feature values with those extracted from the 600 experimental data (see Methods). For simplicity, we refer to the result of this comparison as the 601 feature error; however, we note that there are many possible sources of such discrepancy 602 including, among others, experimental artefacts and noise, shortcomings of the models, and 603 differences between the conditions assumed by the models and those in the actual experiments 604 (see the Discussion for more details). The final score of a given test achieved by a given model 605 is given by the average (or, in some cases, the sum) of the feature error scores for all the features 606 evaluated by the test.

607 Besides the final score, which is the basic output of all the tests, the tests of HippoUnit 608 typically provide a number of other useful outputs (see Methods), including figures that 609 visualize the model's behavior through traces and plot the feature and error values compared to 610 the experimental data. It is always strongly recommended to look at the traces and other figures 611 to get a fuller picture of the model's response to the stimuli, which helps with the correct 626 612 interpretation of validation results. Such closer inspection also makes it possible to detect
613 possible test failures, when the extraction of certain features does not work correctly for a given
614 model.

HippoUnit can also take advantage of the parallel execution capabilities of modern computers. When tests require multiple simulations of the same model using different settings (e.g., different stimulation intensities or different stimulus locations in the cell), these simulations are run in parallel, which can make the validation process substantially faster, depending on the available computing resources.

One convenient way of running a test on a model is to use an interactive computational notebook, such as the Jupyter Notebook [54], which enables the combination of program codes to be run (we used Python code to access the functionality of HippoUnit), the resulting outputs (e.g. figures, tables, text) and commentary or explanatory text in a single document. Therefore, we demonstrate the usage of HippoUnit through this method (See S1 Appendix and https://github.com/KaliLab/HippoUnit_demo).

626

627 Comparison of the behavior of rat hippocampal CA1 pyramidal cell models 628 selected from the literature

629

We selected six different publications containing models of hippocampal CA1 pyramidal cells whose implementations for the NEURON simulator were available in the ModelDB database. Our aim was to compare the behavior of every model to the experimental target data using the tests of HippoUnit, which also allowed us to compare the models to each other, and to test their generalization performance in paradigms that they were not originally designed to capture. These models differ in their complexity regarding the number and types of

ion channels that they contain, and they were built for different purposes (see the Methods 636 637 section for more details on the models). A common property of these models is that their 638 parameters were set using manual procedures with the aim of reproducing the behavior of real 639 CA1 PCs in one or a few specific paradigms. As some of them were built by modifying and 640 further developing previous models, these share the same morphology (see Fig. 2). On the other 641 hand, the model of Gómez González et al. 2011 was adjusted to 5 different morphologies, which 642 were all tested. In the case of the Golding et al. 2001 model, we tested three different versions 643 (shown in Figures 8A, 8B and 9A of the corresponding paper [26]) that differ in the distribution 644 of the sodium and the A-type potassium channels, and therefore the back-propagation efficacy 645 of the action potentials. The morphologies and characteristic voltage responses of all the models 646 used in this comparison are displayed in Fig 2.



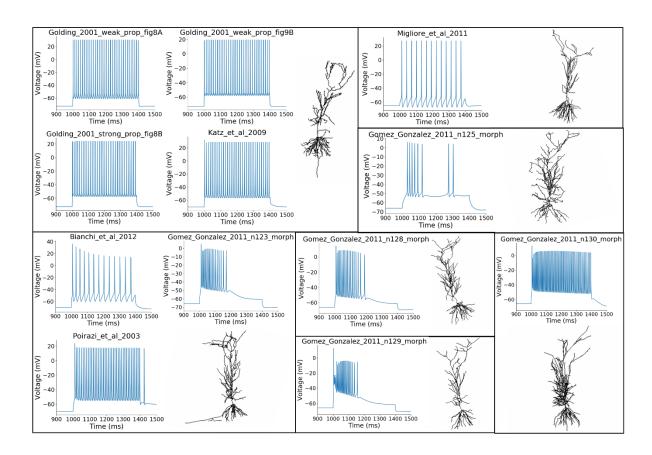


Fig 2: The morphologies of the different models tested and their voltage responses to a 400 ms step currentinjection of 0.6 nA amplitude.

651

Running the tests of HippoUnit on these models we took into account the original settings of the simulations of the models, and set the v_init (the initial voltage when the simulation starts), and the celsius (the temperature at which the simulation is done) variables accordingly. For the Bianchi et al 2012 model we used variable time step integration during all the simulations, as it was done in the original modeling study. For the other models a fixed time step were used (dt=0.025 ms).

658

659 Somatic Features Test

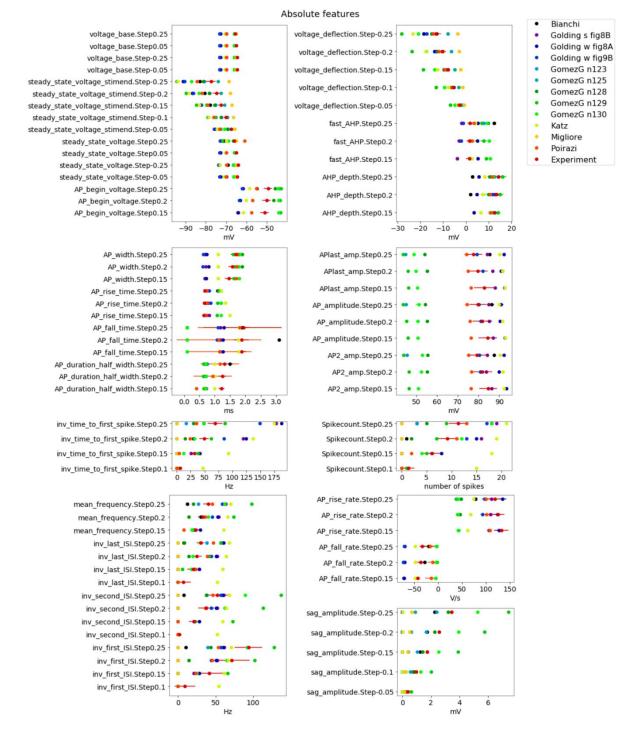
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661 Using the Somatic Features Test of HippoUnit, we compared the behavior of the models 662 to both patch clamp recordings (patch clamp dataset) and sharp electrode recordings (sharp electrode dataset). To see how representative these datasets are of the literature as a whole we 663 664 first compared some of the features extracted from these datasets to data available on 665 Neuroelectro.org [36] and on Hippocampome.org [37]. We also performed a more specific 666 review of the relevant literature to compare the most important somatic features of our patch 667 clamp dataset to results from published patch clamp recordings [38-43] (see Methods). We 668 conclude that the patch clamp dataset is in good agreement with experimental observations 669 available in the literature, and will be used as a representative example in this study.

The two datasets used in this study (sharp electrode dataset, patch clamp dataset) differ not only in the recording technique, but also in the simulation protocol. In the sharp electrode recordings, the cells received 400 ms-long depolarizing and hyperpolarizing current injections, using amplitudes of 0.2, 0.4, 0.6, 0.8 and 1.0 nA in both directions. In the patch clamp
recordings, both the depolarizing and the hyperpolarizing current injections were 300 ms long
and 0.05, 0.1, 0.15, 0.2, 0.25 nA in amplitude.

676 As each of the tested models apparently used experimental data obtained from patch 677 clamp recordings as a reference, here we show the detailed results of the test on the models 678 when their output was compared to the features extracted from the patch clamp data (we will 679 return to the comparison between the two datasets near the end of this section). During these 680 recordings the cells were stimulated with relatively low amplitude current injections. Some of 681 the examined models (Migliore et al. 2011, Gómez González et al. 2011 n125 morphology) did 682 not fire even for the highest amplitude tested. Some other models started to fire for higher 683 current intensities than it was observed experimentally. In these cases the features that describe 684 action potential shape or timing properties cannot be evaluated for the given model (for the 685 current amplitudes affected). Therefore, besides the final score achieved by the models on this 686 test (the average Z-score for the successfully evaluated features – see Methods for details), we 687 also consider the proportion of the successfully evaluated features as an important measure of 688 how closely the model matches this specific experimental dataset (Fig 4B).

Fig 3 shows how the extracted feature values of the somatic response traces of the different models fit the experimental values. It is clear that the behavior of the different models is very diverse. Each model captures some of the experimental features but shows a larger discrepancy for others.



693

Fig 3: Feature values from the Somatic Features Test of HippoUnit applied to several published models. Absolute feature values extracted from the voltage responses of the models to somatic current injections of varying amplitude, compared to experimental values (darkest red) that were extracted from the patch clamp dataset . (Not all the evaluated features are shown here.)

699 The resting membrane potential (voltage_base) for all of the models was apparently 700 adjusted to a more hyperpolarized value than in the experimental recordings we used for our 701 comparison, and most of the models also return to a lower voltage value after the step stimuli 702 (steady state voltage). An exception is the Poirazi et al. 2003 model, where the decay time 703 constant after the stimulus is unusually high (data not shown in Fig 3, but the slow decay can 704 be seen in the example trace in Fig 2.). The voltage threshold for action potential generation 705 (AP_begin_voltage) is lower than the experimental value for most of the models (that were able 706 to generate action potentials in response to the examined current intensities), but it is higher 707 than the experimental value for most versions of the Gómez González et al. 2011 model. For 708 negative current steps most of the models gets more hyperpolarized (voltage_deflection) (the 709 most extreme is the Gómez González et al. 2011 model with the n129 morphology), while the 710 Gómez González et al. 2011 model with the n125 morphology and the Migliore et al. 2011 711 model get less hyperpolarized than it was observed experimentally. The sag amplitudes are also 712 quite high for the Gómez González et al. 2011 n129, and n130 models, while the Katz et al. 713 2009, and all versions of the Golding et al. 2001 models basically have no hyperpolarizing sag. 714 It is quite conspicuous how much the amplitude of the action potentials (APlast_amp, 715 AP_amplitude, AP2_amp) differs in the Gómez González et al. 2011 models from the 716 experimental values and from the other models as well. The Katz et al. 2009 and one of the 717 versions (Fig 8A) of the Golding et al. 2001 model have slightly too high action potential 718 amplitudes, and these models have relatively small action potential width (AP width). On the

other hand, the rising phase (*AP_rise_time*, *AP_rise_rate*) of the Katz et al. 2009 model appears
to be too slow.

Looking at the inverse interspike interval (*ISI*) values, it can be seen that the
experimental spike trains show adaptation in the ISIs, meaning that the first ISI is smaller (the
inverse ISI is higher) than the last ISI for the same current injection amplitude. This behavior
32

724 can be observed in the case of the Katz et al. 2009 model, three versions (n128, n129, n130 725 morphology) of the Gómez González et al. 2011 model, but cannot really be seen in the Bianchi 726 et al. 2011, the Poirazi et al. 2003 and the three versions of the Golding et al. 2001 models. At 727 first look it may seem contradictory that in the case of the Gómez González et al. 2011 model 728 version n129 morphology the spike counts are quite low, while the mean frequency and the 729 inverse ISI values are high. This is because the soma of this model does not fire over the whole 730 period of the stimulation, but starts firing at higher frequencies, then stops firing for rest of the 731 currently used (relative short) stimulus (see Fig 2), although it would start firing again for longer 732 current injections (data not shown). The Katz et al. 2009 model fires quite a high number of 733 action potentials (Spikecount) compared to the experimental data, at a high frequency.

In the experimental recordings there is a delay before the first action potential is generated, which becomes shorter with increasing current intensity (indicated by the *inv_time_to_first_spike* feature that becomes larger with increasing input intensity). In most of the models this behavior can be observed, albeit to different degrees. The Katz et al. 2009 model has the shortest delays (highest *inv_time_to_first_spike* values), but the effect is still visible.

739 To quantify the difference between the experimental dataset and the simulated output of 740 the models, these were compared using the feature-based error function (Z-Score) described 741 above to calculate the feature errors. Fig 4A shows the mean error scores of the model features 742 whose absolute values are illustrated in Fig 3 (averaged over the different current step 743 amplitudes examined). From this figure it is even more clearly visible that each model fits some 744 experimental features well but does not capture others. For example, it is quite noticeable in Fig. 745 4A that most of the versions of the Gómez González et al. 2011 model (greenish dots) perform 746 well for features describing action potential timing (upper part of the figure, e.g., ISIs, 747 *mean_frequency*, *spikecount*), but get higher error scores for features of action potential shape 748 (lower part of the figure, e.g., AP_rise_rate, AP_rise_time, AP_fall_rate, AP_fall_time, AP 33

amplitudes). Conversely, the Katz et al. 2009 model achieved better scores for AP shape features than for features describing AP timing. It is also worth noting that none of the error scores for the model of Migliore et al. 2011 was higher than 4; however, looking at Fig 4B it can be seen that less than half of the experimental features were successfully evaluated in this model, which is because it does not fire action potentials for the current injection amplitudes examined here.



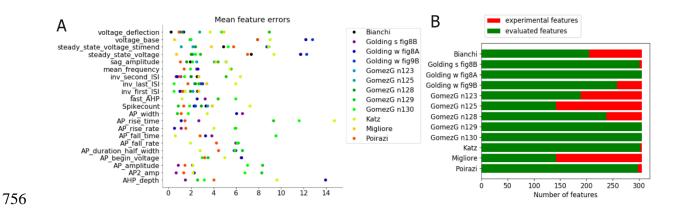
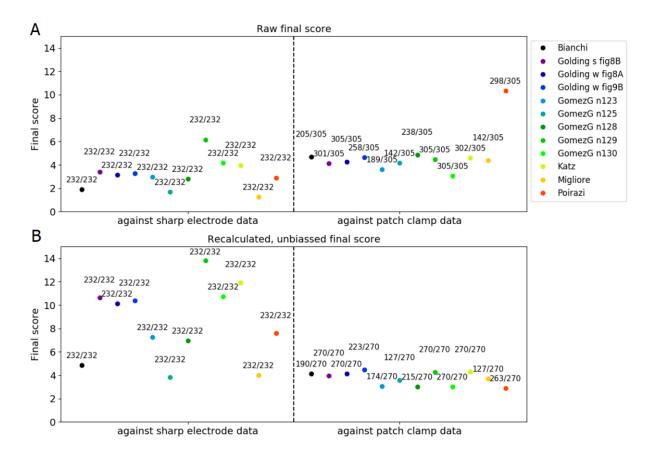


Fig 4: Evaluation of results from the Somatic Features Test of HippoUnit applied to published models. (A) Mean feature errors (in units of the experimental SD) of the different models. Feature error values are averaged over the different input step amplitudes. (B) The bars represent the number of features that were attempted to be evaluated for the models (i.e., the number of features extracted from the experimental patch clamp dataset). The number of successfully evaluated features for the various models is shown in green, and the number of features that could not be evaluated for a particular model is shown in red.

763

Besides enabling the comparison of different models regarding how well they match a particular dataset, the tests of HippoUnit also allow one to determine the match between a particular model and several datasets of the same type. As experimental results can be heavily influenced by recording conditions and protocols, and also depend on factors such as the strain, age, and sex of the animal, it is important to find out whether the same model can simultaneously capture the outcome of different experiments, and if not, how closely it is able to match the different datasets. As a practically relevant example, we looked at how well the various published models that we were testing captured a different experimental dataset that also contained current clamp recordings from rat CA1 PCs, but which was obtained using sharp electrodes rather than the whole-cell patch clamp technique [3]. We therefore evaluated all the models with the Somatic Features Test of HippoUnit using both datasets, and then compared the results.

776 When we simply compared the raw outputs of the test for each model evaluated using 777 the two different data sets (Fig 5A) we identified two factors that substantially bias the results. 778 First, we found that the standard deviation values for the features extracted from the two 779 datasets are very different in magnitude; more specifically, the patch clamp recording data set 780 had much lower standard deviation values for most of the features. This results in relatively 781 higher feature error scores achieved by the models, as the difference of the model output from 782 the experimental features is given in the unit of the experimental standard deviation. The other 783 source of bias is that not all the features could be extracted from both of the data sets, and, as 784 mentioned before, not the same current step protocol (current intensity, duration) was used 785 during the different experiments. Consequently, the models are not compared to exactly the 786 same set of features in the two cases. Mainly as a result of these two confounding factors, comparison of the raw scores of the models for the two data sets (Fig 5A) appears to indicate 787 788 that most models fit the dataset obtained from sharp electrode recordings better, even though 789 these models were typically built mostly based on patch clamp data.



791

792 Fig 5: Comparison of the final scores achieved by the different models on the Somatic Features Test against 793 validation data from two different datasets (sharp electrode data, patch clamp data). In the upper panel (A) the raw 794 output of the tests is shown, while in the lower panel (B) the feature errors and the final scores have been 795 recalculated using standardized standard deviation values. Numbers above each data point show the proportion of 796 the successfully evaluated features compared to the number of features attempted to be evaluated (successfully 797 extracted from the data set). Note that while in the recalculated final scores (B) only those eFEL features were 798 taken into account that could be extracted from both datasets, they are extracted for different current step 799 amplitudes, which accounts for the difference in the number of observation features for the two datasets.

800

To overcome these issues and make unbiased comparisons of the models to the two datasets, the feature error scores and the final scores were recalculated in the following way (Fig 5B). The new feature error scores for the two different data sets were calculated as the difference of the model's feature value from the mean feature value of each dataset (as before), but divided by a common standard deviation value. This standardized SD value for each eFEL 806 feature was the mean of the standard deviation values over the current steps in the patch clamp 807 dataset (the results were qualitatively similar if we used the SD values from the sharp electrode 808 dataset everywhere instead). Averaging the standard deviation values of the eFEL features over 809 the current steps was required because the current step amplitudes were not the same in the two 810 data sets, and we therefore needed to define SD values that were independent of the amplitude. 811 To get rid of the second bias, only those eFEL features were used in the final score recalculation 812 that are present in both observations (sharp electrode and patch clamp datasets) for at least one 813 current step amplitude. (This change had the side effect of significantly decreasing the final 814 score for the Poirazi et al. 2003 model because the feature *decay_time_constant_after_stim* was 815 excluded here, as it could not be extracted from the sharp electrode data.) Now that the final 816 scores are recalculated to get rid of most of the biasing factors, it becomes clear that the somatic 817 behavior of every model fits the patch clamp data better (Fig 5B).

It is worth noting that one biasing factor still remains in the last comparison: as it has already been mentioned, not all the observation features can be evaluated for each of the models, especially when they are compared to the patch clamp data set, which uses smaller currents. To allow the assessment of the potential effect of this issue, the proportion of the successfully evaluated features relative to the number of features attempted to be evaluated (successfully extracted from the data set) for each model is also shown in Fig 5 next to each data point.

824

825 **Depolarization Block Test**

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In the Depolarization Block Test three features are evaluated. Two of them examine the threshold current intensity to reach depolarization block. The *I_maxNumAP* feature is the current intensity at which the model fires the maximum number of action potentials, and the 830 *I_below_depol_block* feature is the current intensity one step before the model enters 831 depolarization block. Both are compared to the experimental I_{th} feature because, in the 832 experiment [24], the number of spikes increased monotonically with increasing current 833 intensity up to the current amplitude where the cell entered depolarization block during the 834 stimulus, which led to a drop in the number of action potentials. By contrast, we experienced 835 that some models started to fire fewer spikes for higher current intensities while still firing over 836 the whole period of the current step stimulus, i.e., without entering depolarization block. 837 Therefore, we introduced the two separate features for the threshold current. If these two feature 838 values are not equal, a penalty is added to the score. The third evaluated feature is V_{eq} , the 839 equilibrium potential during the depolarization block, which is calculated as the average of the 840 membrane potential over the last 100 ms of a current pulse with amplitude 50 pA above 841 *I_maxNumAP* (or 50 pA above *I_below_depol_block* if its value is not equal to *I_maxNumAP*). 842 Each model has a value for the "I_maxNumAP" feature, while those models that do not enter 843 depolarization block are not supposed to have a value for the *I* below depol block feature and 844 the *Veq* feature.

The results from applying the Depolarization Block Test to the models from ModelDB are shown in Fig 6. According to the test, four of the models entered depolarization block. However, by looking at the actual voltage traces provided by the test, it becomes apparent that only the Bianchi et al. 2011 model behaves correctly (which was developed to show this behavior). The other three models actually managed to "cheat" the test.

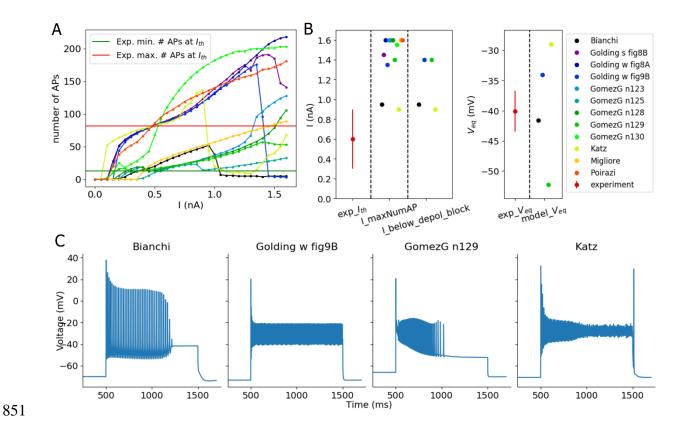


Fig 6: Results from the Depolarization Block Test of HippoUnit applied to published models. (A) Number of APs
fired by the models in response to current injections of increasing intensity. (B) Depolarization block feature values
extracted from the voltage responses of the models. (C) Voltage traces of different models that were recognized
by the test as depolarization block.

856

In the case of the Katz et al. 2009 and the Golding et al. 2001 Fig 9B models, the APs 857 858 get smaller and smaller with increasing stimulus amplitude until they get so small that they do 859 not reach the threshold for action potential detection; therefore, these APs are not counted by the test and V_{eq} is also calculated. The Gómez González et al. 2011 model adjusted to the n129 860 861 morphology does not fire during the whole period of the current stimulation for a wide range 862 of current amplitudes (see Fig 2). Increasing the intensity of the current injection it fires an increasing number of spikes, but always stops after a while before the end of the stimulus. On 863 864 the other hand, there is a certain current intensity after which the model starts to fire fewer 865 action potentials, and which is thus detected as I maxNumAP by the test. Because no action

potentials can be detected during the last 100 ms of the somatic response one step above the detected "threshold" current intensity, the model is declared to have entered depolarization block, and a V_{eq} value is also extracted. These cases underline the importance of critically evaluating the full output of the tests rather than blindly accepting the final scores provided.

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871 Back-propagating Action Potential Test

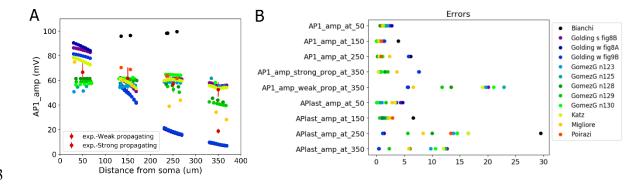
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873 This test first finds all the dendritic segments that belong to the main apical dendrite of 874 the model and which are 50, 150, 250, $350 \pm 20 \,\mu\text{m}$ from the soma, respectively. Then a train 875 of action potentials of frequency around 15 Hz is triggered in the soma by injecting a step 876 current of appropriate amplitude (as determined by the test), and the amplitudes of the first and 877 last action potentials in the train are measured at the selected locations. In the Bianchi et al. 878 2012 and the Poirazi et al. 2003 models (which share the same morphology, see Fig 2) no 879 suitable trunk locations could be found in the most proximal ($50 \pm 20 \ \mu m$) and most distal (350 880 $\pm 20 \,\mu$ m) regions. This is because this morphology has quite long dendritic sections that are 881 divided into a small number of segments. In particular, the first trunk section 882 (apical_dendrite[0]) originates from the soma, is 102.66 µm long, and has only two segments. 883 The center of one of them is $25.67 \,\mu\text{m}$ far from the soma, while the other is already 77 μm away 884 from the soma. None of these segments belongs to the $50 \pm 20 \,\mu m$ range, and therefore they are 885 not selected by the test. The n123 morphology of the Gómez González et al. 2011 model has 886 the same shape (Fig 2), but in this case the segments are different, and therefore it does not 887 share the same problem.

888 At the remaining, successfully evaluated distance ranges in the apical trunk of the 889 Bianchi et al. 2012 model, action potentials propagate very actively, barely attenuating. For the

- 890 AP1_amp and APlast_amp features at these distances, this model has the highest error score
- (Fig 7), while the Poirazi et al. 2003 model performs quite well.

892



893

Fig 7: Results from the Back-propagating Action Potential Test of HippoUnit applied to published models. (A) The amplitudes of the first back-propagating action potentials (in a train of spikes with frequency around 15 Hz) as a function of recording location distance from the soma. (B) Feature error scores achieved by the different models on the Back-propagating AP Test. The amplitudes of the first and last back-propagating action potentials were averaged over the distance ranges of 50, 150, 250, $350 \pm \mu m$ and compared to the experimental features (see Methods for more details).

900

901 The Golding et al. 2001 model was designed to investigate how the distribution of ion 902 channels can affect the back-propagation efficacy in the trunk. The two versions of the Golding 903 et al. 2001 model ("fig8A" and "fig9B" versions) which are supposed to be weakly propagating 904 according to the corresponding paper [26], are also weakly propagating according to the test. 905 However, the difference between their strongly and weakly propagating feature error scores is 906 not too large (Fig 7), which is probably caused by the much smaller standard deviation value 907 of the experimental data for the weakly propagating case. Although the amplitudes of the first 908 action potentials of these two models fit the experimental data relatively well, they start to 909 decline slightly closer to the soma than it was observed experimentally, as the amplitudes are 910 already very small at $250 \pm 20 \,\mu m$ (Fig 7). (In Fig 7 the data corresponding to these two versions 911 of the model are almost completely overlapping for more distal regions.) The amplitudes for 912 the last action potential fit the data well, except in the most proximal regions (data not shown). 913 For all versions of the Golding et al. 2001 model, AP amplitudes are too high at the most 914 proximal distance range. As for the strongly propagating version of the Golding et al. 2001 915 model ("fig8B" version), the amplitude of the first action potential is too high at the proximal 916 locations, but further it fits the data well. The amplitude of the last action potential remains too 917 high even at more distal locations. It is worth noting that, in the corresponding paper [26], they 918 only examined a single action potential triggered by a 5 ms long input in their simulations, and 919 did not examine or compare to their data the properties of the last action potential in a longer 920 spike train. Finally, we note that in all versions of the Golding et al. 2001 model a spike train 921 with frequency around 23 Hz was evoked and examined as it turned out to be difficult to set the 922 frequency closer to 15 Hz.

923 The different versions of the Gómez González et al. 2011 model behave qualitatively 924 similarly in this test, although there were smaller quantitative differences. In almost all versions 925 the amplitudes of the first action potential in the dendrites are slightly too low at the most 926 proximal locations but fit the experimental data better at further locations. The exceptions are 927 the versions with the n128 and n129 morphologies, which have lower first action potential 928 amplitudes at the furthest locations, but not low enough to be considered as weak propagating. 929 The amplitudes for the last action potential are too high at the distal regions but fit better at the 930 proximal ones. The only exception is the one with morphology n129, where the last action 931 potential attenuates more at further locations and fits the data better.

In the case of the Katz et al. 2009 model, a spike train with frequency around 40 Hz was examined, as the firing frequency increases so suddenly with increasing current intensity in this model that no frequency closer to 15 Hz could be adjusted. In this model the last action potential

propagates too strongly, while the dendritic amplitudes for the first action potential are close tothe experimental values.

937 In the Migliore et al. 2011 model the amplitudes for the last action potential are too high, 938 while the amplitude of the first back-propagating action potential is too low at locations in the 939 $250 \pm 20 \ \mu m$ and $350 \pm 20 \ \mu m$ distance ranges.

Finally, all the models that we examined were found to be strongly propagating by the test, with the exception of those versions of the Golding et al. 2001 model that were explicitly developed to be weakly propagating.

943

944 **PSP Attenuation Test**

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946 In this test the extent of the attenuation of the amplitude of an excitatory post-synaptic 947 potential (EPSP) is examined as it propagates towards the soma from different input locations 948 in the apical trunk. The Katz et al. 2009, the Bianchi et al. 2012, and all versions of the Golding 949 et al. 2001 models perform quite well in this test. The various versions of the Golding et al. 950 2001 model are almost identical in this respect, which is not surprising as they differ only in 951 the distribution of the sodium and A-type potassium channels. This shows that, as we would 952 expect, these properties do not have much effect on the propagation of relatively low-amplitude 953 signals such as unitary PSPs. Interestingly, the different versions of the Gómez González et al. 954 2011 model, with different morphologies, behave quite differently, which shows that this 955 behavior can depend very much on the morphology of the dendritic tree.

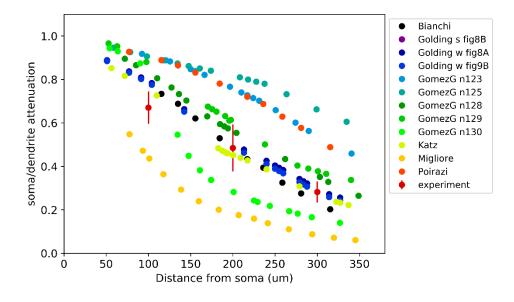


Fig 8: Results from the PSP Attenuation Test of HippoUnit applied to published models. Soma/dendrite EPSPattenuation as a function of the input distance from the soma in the different models.

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961 **Oblique Integration Test**

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This test probes the integration properties of the radial oblique dendrites of CA1 pyramidal cell models. The test is based on the experimental results described in [32]. In this study, the somatic voltage response was recorded while synaptic inputs in single oblique dendrites were activated in different spatio-temporal combinations using glutamate uncaging. The main finding was that a sufficiently high number of synchronously activated and spatially clustered inputs produced a supralinear response consisting of a fast (Na) and a slow (NMDA) component, while asynchronously activated inputs summed linearly or sublinearly.

This test selects all the radial oblique dendrites of the model that meet the experimental criteria: they are terminal dendrites (they have no child sections) and are at most 120 µm from the soma. Then the selected dendrites are stimulated in a proximal and in a distal region (separately) using an increasing number of clustered, synchronous or asynchronous synaptic inputs to get the voltage responses of the model, and extract the features of dendritic integration. 975 The synaptic inputs are not unitary inputs, i.e., their strength is not equivalent to the strength of 976 one synapse in the real cell; instead, the strength is adjusted in a way that 5 synchronous inputs 977 are needed to trigger a dendritic action potential. The intensity of the laser used for glutamate 978 uncaging was set in a similar way in the experiments [32]. Most of the features were extracted 979 at this just-suprathreshold level of input. We noticed that in some cases the strength of the 980 synapse is not set correctly by the test; for example, it may happen that an actual dendritic spike 981 does not reach the spike detection threshold in amplitude, or sometimes the EPSP may reach 982 the threshold for spike detection without actual spike generation. The user has the ability to set 983 the threshold used by eFEL for spike detection, but sometimes a single threshold may not work 984 even for the different oblique dendrites (and proximal and distal locations in the same dendrites) 985 of a single model. For consistency, we used the same spike detection threshold of -20 mV for 986 all the models.

987 The synaptic stimulus contains an AMPA and an NMDA receptor-mediated component. 988 As the default synapse, HippoUnit uses the Exp2Syn double exponential synapse built into 989 NEURON for the AMPA component, and its own built-in NMDA receptor model, whose 990 parameters were set according to experimental data from the literature (see the Methods section 991 for more details). In those models that originally do not have any synaptic component (the 992 Bianchi et al 2011 model and all versions of the Golding et al. 2001 model) this default synapse 993 was used. Both the Katz et al. 2009 and the Migliore et al. 2011 models used the Exp2Syn in 994 their simulations, so in their case the time constants of this function were set to the values used 995 in the original publications. As these models did not contain NMDA receptors, the default 996 NMDA receptor model and the default AMPA/NMDA ratio of HippoUnit were used. The 997 Gómez González et al 2011 and the Poirazi et al. 2003 models have their own AMPA and 998 NMDA receptor models and they own AMPA/NMDA ratio values to be tested with.

999 As shown by the averaged "measured EPSP vs expected EPSP" curves in Fig 9, all three 1000 versions of the Golding et al. 2001 model have a jump in the amplitude of the somatic response 1001 at the threshold input level, which is the result of the generation of dendritic spikes. However, 1002 even these larger average responses do not reach the supralinear region, as it would be expected 1003 according to the experimental observations [32]. The reason for this discrepancy is that a 1004 dendritic spike was generated in the simulations in only a subset of the stimulated dendrites; in 1005 the rest of the dendrites tested, the amplitude of the EPSPs went above the spike detection 1006 threshold during the adjustment of the synaptic weight without actually triggering a dendritic 1007 spike, which led to the corresponding synaptic strength being incorrectly set for that particular 1008 dendrite. Averaging over the results for locations with and without dendritic spikes led to an 1009 overall sublinear integration profile.



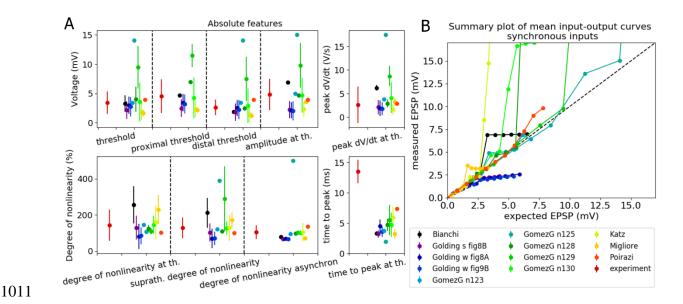


Fig 9: Results from the Oblique Integration Test of HippoUnit applied to published models. (A) Comparison of
the responses of the models to experimental results (dark red) according to features of dendritic integration. (B)
The averaged input – output curves of all the dendritic locations examined. EPSP amplitudes are measured at the
soma.

1017 The Migliore et al. 2011 model performs quite well on this test. In this case, seven 1018 dendrites could be tested out of the ten dendrites within the correct distance range because, in 1019 the others, the dendritic spike at the threshold input level also elicited a somatic action potential, 1020 and therefore these dendrites were excluded from further testing.

In the Katz et al. 2009 model all the selected dendritic locations could be tested, and in most of them the synaptic strength could be adjusted appropriately. For a few dendrites, some input levels higher than the threshold for dendritic spike generation also triggered somatic action potentials. This effect causes the high supralinearity in the "measured EPSP vs expected EPSP" curve in Fig 9, but has no effect on the extracted features.

In the Bianchi et al. 2012 model only one dendrite could be selected, in which very high
amplitude dendritic spikes were evoked by the synaptic inputs, making the signal integration
highly supralinear.

1029 In the Poirazi et al. 2003 model also only one dendrite could be selected based on its 1030 distance from the soma; furthermore, only the distal location could be tested even in this 1031 dendrite, as at the proximal location the dendritic action potential at the threshold input level 1032 generated a somatic action potential. However, at the distal location, the synaptic strength could 1033 not be set correctly. For the synaptic strength chosen by the test, the actual threshold input level 1034 where a dendritic spike is first generated is at 4 inputs, but this dendritic AP is too small in 1035 amplitude to be detected, and the response to 5 inputs is recognized as the first dendritic spike 1036 instead. Therefore, the features that should be extracted at the threshold input level are instead 1037 extracted from the voltage response to 5 inputs. In this model this results in a reduced 1038 supralinearity value, as this feature is calculated one input level higher than the actual threshold. 1039 In addition, for even higher input levels dendritic bursts can be observed, which causes large 1040 supralinearity values in the "measured EPSP vs expected EPSP" curve in Fig 9, but this does not affect the feature values. 1041

1042 Models from Gómez González et al. 2011 were expected to be particularly relevant for 1043 this test, as these models were tuned to fit the same data set on which this test is based. However, 1044 we encountered an important issue when comparing our test results for these models to the 1045 results shown in the paper [53]. In particular, the paper clearly indicates which dendrites were 1046 examined, and it is stated that those are at maximum 150 µm from the soma. However, when 1047 we measured the distance of these locations from the soma by following the path along the 1048 dendrites (as it is done by the test of HippoUnit), we often found it to be larger than 150 μ m. 1049 We note that when the distance was measured in 3D coordinates rather than along the dendrites, all the dendrites used by Gómez González et al. 2011 appeared to be within 150 µm of the 1050 1051 soma, so we assume that this definition was used in the paper. As we consider the path distance 1052 to be more meaningful than Euclidean distance in this context, and this was also the criterion 1053 used in the experimental study, we consistently use path distance in HippoUnit to find the 1054 relevant dendritic segments. Nevertheless, this difference in the selection of dendrites should 1055 be kept in mind when the results of this validation for models of Gómez González et al. 2011 1056 are evaluated.

1057 In two versions of the Gómez González et al. 2011 model (those that were adjusted to 1058 the n123 and n125 morphologies) only one oblique dendrite matched the experimental criteria 1059 and could therefore be selected, and these are not among those that were studied by the 1060 developers of the model. In each of these cases the dendritic spike at the proximal location at 1061 the input threshold level triggered a somatic action potential, and therefore only the distal 1062 location could be tested. In the case of the n125 morphology, the dendritic spikes that appear 1063 first for just-suprathreshold input are so small in amplitude that they do not reach the spike 1064 detection threshold (-20 mV), and are thus not detected. Therefore, the automatically adjusted 1065 synaptic weight is larger than the appropriate value would be, which results in larger somatic EPSPs than expected (see Fig 9). With this synaptic weight the first dendritic spike, and 1066 48

1067 therefore the jump in the "measured EPSP vs expected EPSP" curve to the supralinear region 1068 is for 4 synaptic inputs, instead of 5. This is also the case in one of the two selected dendrites 1069 of the version of this model with the n128 morphology. Similarly to the Poirazi et al. 2003 1070 model, this results in a lower *degree of nonlinearity at threshold* feature value, than it would be 1071 if the feature were extracted at the actual threshold input level (4 inputs) instead of the one 1072 which the test attempted to adjust (5 inputs). The *suprathreshold nonlinearity* feature has a high 1073 value because at that input level (6 inputs), somatic action potentials are triggered.

In the version of the Gómez González et al. 2011 model that uses the n129 morphology, 1075 10 oblique dendrites could be selected for testing (none of them is among those that its 1076 developers used) but only 4 could be tested because, for the rest, the dendritic spike at the 1077 threshold input level already elicits a somatic action potential. The synaptic weights required to 1078 set the threshold input level to 5 are not found correctly in most cases; the actual threshold input 1079 level is at 4 or 3. Suprathreshold nonlinearity is high, because at that input level (6 inputs) 1080 somatic action potentials are triggered for some of the examined dendritic locations.

1081 The version of the Gómez González et al. 2011 model that uses the n130 morphology 1082 achieves the best (lowest) final score on this test. In this model many oblique dendrites could 1083 be selected and tested, including two (179, 189) that the developers used in their simulations 1084 [53]. In most cases the synaptic weights are nicely found to set the threshold input level to 5 1085 synapses. For some dendrites there are somatic action potentials at higher input levels, but that 1086 does not affect the features.

1087 The value of the *time to peak* feature for each model is much smaller than the 1088 experimental value (Fig 9). This is because in each of the models the maximum amplitude of 1089 the somatic EPSP is determined by the fast component, caused by the appearance of the 1090 dendritic sodium spikes, while in the experimental observation this is rather shaped by the slow

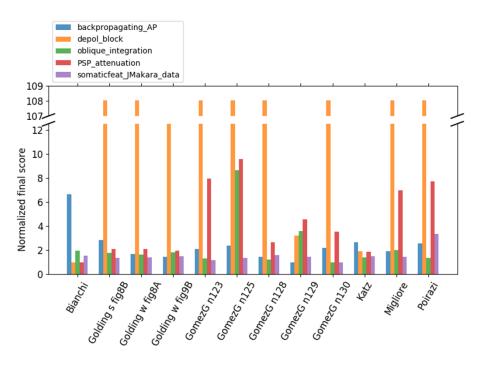
1091 NMDA component following the sodium spike.

1092 **Overall performance and model comparison**

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In summary, using HippoUnit, we compared the behavior of several hippocampal CA1 pyramidal cell models available on ModelDB in several distinct domains, and found that all of these models match experimental results well in some domains (typically those that they were originally built to capture) but fit the experimental observation less precisely in others. Fig 10 summarizes the final scores achieved by the different models on the various tests (lower scores indicate a better match in all cases).

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Fig 10: Normalized final scores achieved by the different published models on the various tests of HippoUnit. The final scores of each test are normalized by dividing the scores of each model by the best achieved score on the given test.

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Perhaps a bit surprisingly, the different versions of the Golding et al. 2001 model perform quite well on all of the tests (except for the Depolarization Block Test), even though these are the simplest ones among the models in the sense that they contain the smallest number

of different types of ion channels. On the other hand, they do not perform outstandingly well on the Back-propagating Action Potential Test, although they were developed to capture the behavior evaluated by this test.

1112 The Bianchi et al. 2012 model is the only one that can produce real depolarization block 1113 within the range of input strengths examined by the corresponding test. The success of this 1114 model in this test is not surprising because this is the only model that was tuned to reproduce 1115 this behavior; on the other hand, the failure of the other models in this respect clearly shows 1116 that proper depolarization block requires some combination of mechanisms that are at least 1117 partially distinct from those that allow good performance in the other tests. The Bianchi et al. 1118 2012 model achieves a relatively high final error score only on the Back-propagating Action 1119 Potential Test, as action potentials seem to propagate too actively in its dendrites, leading to 1120 high AP amplitudes even in more distal compartments.

1121 The Gómez González et al. 2011 models were developed to capture the same 1122 experimental observations on dendritic integration that are tested by the Oblique Integration 1123 Test of HippoUnit, but, somewhat surprisingly, some of its versions achieved quite high error 1124 scores on this test, while others perform quite well. This is partly caused by the fact that 1125 HippoUnit often selects different dendritic sections for testing from those that were studied by 1126 the developers of these models (see above for details). Some of its versions also perform 1127 relatively poorly on the PSP-Attenuation Test, similar to the Migliore et al. 2011 and the Poirazi 1128 et al. 2003 models. The Katz et al. 2009 model is not outstandingly good in any of the tests, but 1129 still achieves relatively good error scores everywhere (although its apparent good performance 1130 on the Depolarization Block Test is misleading - see detailed explanation above).

1131 The model files that were used to test the models described above, the detailed validation 1132 results (all the output files of HippoUnit), and the Jupyter Notebooks that show how to run the 1133 tests of HippoUnit on these models are available in the following Github repository:
1134 <u>https://github.com/KaliLab/HippoUnit_demo</u>.

1135

Application of HippoUnit to models built using automated parameter optimization within the Human Brain Project

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Besides enabling a detailed comparison of published models, HippoUnit can also be used to monitor the performance of new models at various stages of model development. Here, we illustrate this by showing how we have used HippoUnit within the HBP to systematically validate detailed multi-compartmental models of hippocampal neurons developed using multiobjective parameter optimization methods implemented by the open source Blue Brain Python Optimization Library (BluePyOpt [15]). To this end, we extended HippoUnit to allow it to handle the output of optimization performed by BluePyOpt (see Methods).

Models of CA1 pyramidal cells were optimized using target feature data extracted from the same sharp electrode dataset [3] that was also one of the datasets used by the Somatic Features Test of HippoUnit. However, while during validation all the eFEL features that could be successfully extracted from the data are considered, only a subset of these features was used in the optimization (mostly those that describe the rate and timing of the spikes; e.g., the different inter-spike interval (ISI), time to last/first spike, mean frequency features).

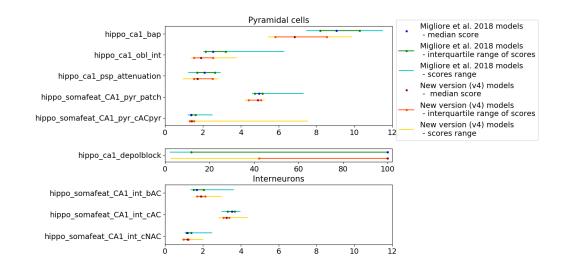
In addition, sharp electrode measurements were also available for several types of interneuron in the hippocampal CA1 region, and models of these interneurons were also constructed using similar automated methods [3]. Using the appropriate observation file and the stimulus file belonging to it, the Somatic Features Test of HippoUnit can also be applied to these models to evaluate their somatic spiking features. The other tests of HippoUnit are currently not applicable to interneurons, mostly due to the lack of appropriate target data.

1158 We applied the tests of HippoUnit to the version of the models published in [3], and to 1159 a later version (v4) described in Ecker et al. (2020)[55], which was intended to further improve 1160 the dendritic behavior of the models, as this is critical for their proper functioning in the 1161 network. The two sets of models were created using the same morphology files and similar 1162 optimization methods and protocols. These new optimizations differed mainly in the allowed 1163 range for the density of the sodium channels in the dendrites. For the pyramidal cell models a 1164 new feature was also introduced in the parameter optimization that constrains the amplitudes 1165 of back-propagating action potentials in the main apical dendrite. The new interneuron models 1166 also had an exponentially decreasing (rather than constant) density of Na channels, and A-type 1167 K channels with more hyperpolarized activation in their dendrites. For more details on the 1168 models, see the original publications ([3,55]).

1169 After running all the tests of HippoUnit on both sets of models generated by BluePyOpt, 1170 we performed a comparison of the old [3] and the new versions of the models by doing a 1171 statistical analysis of the final scores achieved by the models of the same cell type on the 1172 different tests. In Fig 11 the median, the interquartile range and the full range of the final error 1173 scores achieved by the two versions of the model set are compared. According to the results of 1174 the Wilcoxon signed-rank test the new version of the models achieved significantly better 1175 scores on the Back-propagating Action Potential test (p = 0.0046), on the Oblique Integration 1176 Test (p = 0.0033), and on the PSP Attenuation Test (p = 0.0107), which is the result of reduced 1177 dendritic excitability. Moreover, in most of the other cases the behavior of the models improved 1178 slightly (but not significantly) with the new version. Only in the case of the Somatic Features 1179 test applied to bAC interneurons did the new models perform slightly worse (but still quite 1180 well), and this difference was not significant (p = 0.75).

These results show the importance of model validation performed against experimental findings, especially those not considered when building the model, in every iteration during the process of model development. This approach can greatly facilitate the construction of models that perform well in a variety of contexts, help avoid model regression, and guide the model building process towards a more robust and general implementation.

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1188 Fig 11: Statistical comparison of the final scores achieved on the different tests by the two versions of hippocampal

1189 CA1 models of the same cell types, developed by automated optimization using BluePyOpt.

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1191 Integration of HippoUnit into the Validation Framework and the Brain 1192 Simulation Platform of the Human Brain Project

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The HBP is developing scientific infrastructure to facilitate advances in neuroscience,
medicine, and computing [56]. One component of this research infrastructure is the Brain
Simulation Platform (BSP) (https://bsp.humanbrainproject.eu), an online collaborative
platform that supports the construction and simulation of neural models at various scales. As
we argued above, systematic, automated validation of models is a critical prerequisite of
collaborative model development. Accordingly, the BSP includes a software framework for

1200 quantitative model validation and testing that explicitly supports applying a given validation 1201 test to different models and storing the results [57]. The framework consists of a web service, 1202 and a set of test suites, which are Python modules based on the SciUnit package. As we 1203 discussed earlier, SciUnit uses the concept of capabilities, which are standardized interfaces 1204 between the models to be tested and the validation tests. By defining the capabilities to which 1205 models must adhere, individual validation tests can be implemented independently of any 1206 specific model and used to validate any compatible model despite differences in their internal 1207 structures, the language and/or the simulator used. Each test must include a specification of the 1208 required model capabilities, the location of the reference (experimental) dataset, and data 1209 analysis code to transform the recorded variables (e.g., membrane potential) into feature values 1210 that allow the simulation results to be directly and quantitatively compared to the experimental 1211 data through statistical analysis. The web services framework [57] supports the management of 1212 models, tests, and validation results. It is accessible via web apps within the HBP Collaboratory, 1213 and also through a Python client. The framework makes it possible to permanently record, 1214 examine and reproduce validation results, and enables tracking the evolution of models over 1215 time, as well as comparison against other models in the domain.

1216 Every test of HippoUnit described in this paper has been individually registered in the 1217 Validation Framework. The JSON files containing the target experimental data for each test are 1218 stored (besides the HippoUnit demo GitHub repository) in storage containers at the Swiss 1219 National Supercomputing Centre (CSCS), where they are publicly available. The location of 1220 the corresponding data file is associated with each registered test, so that the data are loaded 1221 automatically when the test is run on a model via the Validation Framework. As the Somatic 1222 Features Test of HippoUnit was used to compare models against five different data sets (data 1223 from sharp electrode measurements in pyramidal cells and interneurons belonging to three 1224 different electronic types, and data obtained from patch clamp recordings in pyramidal cells),

these are considered to be and have been registered as five separate tests in the ValidationFramework.

1227 All the models that were tested and compared in this study (including the CA1 pyramidal 1228 cell models from the literature and the BluePyOpt optimized CA1 pyramidal cells and 1229 interneurons of the HBP) have been registered and are available in the Model Catalog of the 1230 Validation Framework with their locations in the CSCS storage linked to them. In addition to 1231 the modifications that were needed to make the models compatible with testing with HippoUnit 1232 (described in the section "Methods – Models from literature"), the versions of the models 1233 uploaded to the CSCS container also contain an init .py file. This file implements a 1234 python class that inherits all the functions of the ModelLoader class of HippoUnit without 1235 modification. Its role is to make the validation of these models via the Framework more 1236 straightforward by defining and setting the parameters of the ModelLoader class (such as the 1237 path to the HOC and NMODL files, the name of the section lists, etc.) that otherwise need to 1238 be set after instantiating the ModelLoader (see the HippoUnit_demo GitHub repository: https://github.com/KaliLab/HippoUnit_demo/tree/master/jupyter_notebooks). 1239

1240 The validation results discussed in this paper have also been registered in the Validation 1241 Framework, with all their related files (output figures and JSON files) linked to them. These 1242 can be accessed using the Model Validation app of the framework.

1243 The Brain Simulation Platform of the HBP contains several online 'Use Cases', which 1244 are available on the platform and help the users to try and use the various established pipelines. 1245 The Use Case called 'Hippocampus Single Cell Model Validation' can be used to apply the 1246 tests of HippoUnit to models that were built using automated parameter optimization within the 1247 HBP.

1248 The Brain Simulation Platform also hosts interactive "Live Paper" documents that refer 1249 to published papers related to the models or software tools on the Platform. Live Papers provide 56

links that make it possible to visualize or download results and data discussed in the respectivepaper, and even to run the associated simulations on the Platform. We have created a Live Paper

1252 (https://humanbrainproject.github.io/hbp-bsp-live-

1253 papers/2020/saray et al 2020/saray et al 2020.html) showing the results of the study 1254 presented in this paper in more detail. This interactive document provides links to all the output 1255 figures and data files resulting from the validation of the models from literature discussed here. 1256 This provides a more detailed insight into their behavior individually. Moreover, as part of this 1257 Live Paper a HippoUnit Use Case is also available in the form of a Jupyter Notebook, which 1258 guides the user through running the validation tests of HippoUnit on the models from literature 1259 that are already registered in the Framework, and makes it possible to reproduce the results 1260 presented here.

1261 **Discussion**

1262 Role of validation in collaborative model building

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1264 For anatomically and biophysically detailed data-driven neural models to be predictive, 1265 it is important that they are able to generalize beyond their original scope. However, most 1266 detailed biophysical models to date were built to capture only a few important or interesting properties of a given neuron type. Systematic testing and comparison of the behavior of these 1267 1268 models is still rare, and thus it is often unknown how these models would behave when used 1269 under different circumstances, and to what extent they can be used to address different scientific 1270 questions. As a result, the modeling community still keeps building new models of the same 1271 cell type for various purposes, instead of reusing and further developing the already existing 1272 ones. On the other hand, in those cases when new models are based on previously published 1273 ones, model parameters are often adjusted to fit a new set of experimental data. These 1274 adjustments typically alter the ability of the model to capture the experimental data targeted by 1275 the original model, but this remains unrecognized because of the lack of comprehensive testing. 1276 As we have shown, an illustrative example of this regression issue is the Bianchi et al. 2012 1277 model. This model was mainly based on the Poirazi et al. 2013 model, which was developed to 1278 show specific dendritic behaviors and was even tested using data on back-propagating action potentials during its development [51]. However, the test results presented above indicate that 1279 1280 when the somatic behavior of this model was adjusted to reproduce experimental observations 1281 on depolarization block, it lost the ability to show realistic back-propagation of action potentials 1282 into the apical dendrite. In addition, some publications on neuronal models simply state that the 1283 model has been validated against electrophysiological data, but the details of these validations 1284 (such as the methods used, the experimental data considered or even the results) are usually not 1285 shared. Finally, more systematic testing and coordinated development would enable building 1286 consensus (community) models, which would aim to capture a wide range of experimental 1287 observations.

The framework for implementing unit tests that make it possible to automatically and systematically compare the behavior of models to experimental data already exists (SciUnit [18]). Furthermore, the recently developed Validation Framework of the HBP makes it possible to collect neural models and validation tests, and supports the application of the registered tests to the registered models. Most importantly, it makes it possible to save the validation results and link them to the models in the Model Catalog, making them publicly available and traceable for the modeling community.

1295 Our goal was to contribute to this new approach in collaborative model building by 1296 developing a validation suite to test the behavior of models of the hippocampal CA1 pyramidal 1297 neuron, which is one of the most studied cell types in the brain. Here we presented how we 58 applied HippoUnit to test and compare the behavior of several models of this cell type available on ModelDB [17] in several distinct domains against electrophysiological data available in the literature. Through the example of the models optimized within the HBP we also showed how a test suite like HippoUnit can be a useful tool in tracing the performance of models during the process of their development.

1303 Although we consider it essential to evaluate the generalization properties of neural 1304 models and test them in as many domains as possible, it is important to emphasize that a high 1305 error score on a given validation test using a particular experimental dataset does not mean that 1306 the model is not good enough or cannot be useful for a variety of purposes (including the ones 1307 it was originally developed for). The discrepancy between the target data and the model's 1308 behavior, as quantified by the validation tests, may be due to several different reasons. First, all 1309 experimental data contain noise and may have systematic biases associated with the 1310 experimental methods employed. Sometimes the experimental protocol is not described in 1311 sufficient detail to allow its faithful reproduction in the simulations. It may also occur that a 1312 model is based on experimental data that were obtained under conditions that are substantially 1313 different from the conditions for the measurement of the validation target dataset. Using 1314 different recording techniques, such as sharp electrode or patch clamp recordings or the 1315 different circumstances of the experiments (e.g., the strain, age, and sex of the animal, or the 1316 temperature during measurement) can heavily affect the experimental results. Furthermore, the 1317 post-processing of the recorded electrophysiological data can also alter the results. For these 1318 reasons, probably no single model should be expected to achieve an arbitrarily low score on all 1319 of the validation tests developed for a particular cell type. Keeping this in mind, it is important 1320 that the modelers decide which properties of the cell type are relevant for them, and what 1321 experimental conditions they aim to mimic. Validation results should be interpreted or taken 1322 into account accordingly, and the tests themselves may need to be adapted.

By providing the software tools and examples on how to validate the different models, we hope to encourage the modeling community to use more systematic testing during model development, in order to create neural models that generalize better, and to make the process of model building more reproducible and transparent.

1327

1328 Uniform model formats reduce the costs of validation

1329

1330 Although HippoUnit is built in a way that its tests are, in principle, model-agnostic, so 1331 that the implementation of the tests does not depend on model implementation, it still required 1332 a considerable effort to create the standalone versions of the models from literature to be tested, 1333 even though all of the selected models were developed for the NEURON simulator. This is 1334 because each model has a different file structure and internal logic that needs to be understood 1335 in order to create an equivalent standalone version. When the section lists of the main dendritic 1336 types do not exist, the user needs to create them by extensively analyzing the morphology and 1337 even doing some coding. In order to reduce the costs of systematic validation, models would 1338 need to be expressed in a format that is uniform and easy to test. As HippoUnit already has its 1339 capability functions implemented in a way that it is able to handle models developed in 1340 NEURON, the only requirement for such models is that they should contain a HOC file that 1341 describes the morphology (including the section lists for the main dendritic types of the 1342 dendritic tree) and all the biophysical parameters of the model, without any additional 1343 simulations, GUIs or run-time modifications. Currently, such a standalone version of the 1344 models is not made available routinely in publications or on-line databases, but could be added 1345 by the creators of the models with relatively little effort.

1346 On the other hand, applying the tests of HippoUnit to models built in other languages 1347 requires the re-implementation of the capability functions that are responsible for running the 1348 simulations on the model (see Methods). In order to save the user from this effort, it would be 1349 useful to publish neuronal models in a standard and uniform format that is simulator 1350 independent and allows general use in a variety of paradigms. This would allow an easier and 1351 more transparent process of community model development and validation, as it avoids the 1352 need of reimplementation of parts of software tools (such as validation suites), and the creation 1353 of new, (potentially) non-traced software versions. This approach is already initiated for 1354 neurons and neuronal networks by the developers of NeuroML [58], NineML [59], PyNN [60], 1355 Sonata [61], and Brian [62]. Once a large set of models becomes available in these standardized 1356 formats, it will be straightforward to extend HippoUnit (and other similar test suites) to handle 1357 these models.

1358

1359 Extensibility of HippoUnit

1360

As HippoUnit is based on the SciUnit package [18] it inherits SciUnits's modular 1361 1362 structure. This means that a test is usually composed of four main classes: the test class, the model class, the capabilities class and the score class (as described in more detail in the Methods 1363 section). Thanks to this structure it is easy to extend HippoUnit with new tests by implementing 1364 1365 them in new test classes and adding the capabilities and scores needed. The methods of the new 1366 capabilities can be implemented in the ModelLoader class, which is a generalized Model class 1367 for models built in the NEURON simulator, or in a newly created Model class specific to the 1368 model to be tested.

As HippoUnit is open-source and is shared on GitHub, it is possible for other developers, modelers or scientists to modify or extend the test suite working on their own forks of the repository. If they would like to directly contribute to HippoUnit, a 'pull request' can be created to the main repository.

1373

1374 **Generalization possibilities of the tests of HippoUnit**

1375

In the current version of HippoUnit most of the validation tests can only be used to test models of hippocampal CA1 pyramidal cells, as the observation data come from electrophysiological measurements of this cell type and the tests were designed to follow the experimental protocols of the papers from which these data derive. However, with small modifications most of the tests can be used for other cell types, or with slightly different stimulation protocols, if there are experimental data available for the features or properties tested.

1383 The Somatic Features Test can be used for any cell type and with any current step injection protocol even in its current form using the appropriate data and configuration files. 1384 1385 These two files must be in agreement with each other; in particular, the configuration file should 1386 contain the parameters of the step current protocols (delay, duration, amplitude) used in the 1387 experiments from which the feature values in the data file derive. In this study this test was used 1388 with two different experimental protocols (sharp electrode measurements and patch clamp 1389 recordings that used different current step amplitudes and durations), and for testing four 1390 different cell types (hippocampal CA1 PC and interneurons).

In the current version of the Depolarization Block Test the properties of the stimulus(delay, duration, amplitudes) are hard-coded to reproduce the experimental protocol used in a

1393 study of CA1 PCs [24]. However, the test could be easily modified to read these parameters 1394 from a configuration file like in the case of other tests, and then the test could be applied to 1395 other cell types if data from similar experimental measurements are available.

1396 As the Back-propagating AP Test examines the back-propagation efficacy of action 1397 potentials in the main apical dendrite (trunk), it is mainly suitable for testing pyramidal cell 1398 models; however, it can be used for PC models from other hippocampal or cortical regions, 1399 potentially using different distance ranges of the recording sites. If different distances are used, 1400 the feature names ('AP1 amp X' and 'APlast amp X', where X is the recording distance) in 1401 the observation data file and the recording distances given in the stimuli file must be in 1402 agreement. Furthermore, it would also be possible to set a section list of other dendritic types 1403 instead of the trunk to be examined by the test. This way, models of other cell types (with 1404 dendritic trees qualitatively different from those of PCs) could also be tested. The frequency 1405 range of the spike train (10 - 20 Hz, preferring values closest to 15 Hz) is currently hard-coded 1406 in the function that automatically finds the appropriate current amplitude, but the 1407 implementation could be made more flexible in this case as well.

1408 The PSP Attenuation Test is quite general. Both the distances and tolerance values that 1409 determine the stimulation locations on the dendrites and the properties of the synaptic stimuli 1410 are given using the configuration file. Here again the feature names in the observation data file 1411 ('attenuation soma/dend x um', where x is the distance from the soma) must fit the distances 1412 of the stimulation locations in the configuration file when one uses the tests with data from a 1413 different cell type or experimental protocol. Similarly to the Back-propagating AP Test the PSP 1414 Attenuation Test also examines the main apical dendrite (trunk), but could be altered to use 1415 section lists of other dendritic types.

1416The Oblique Integration Test is very specific to the experimental protocol of [32]. There1417is no configuration file used here, but the synaptic parameters (of the ModelLoader class) and63

the number of synapses to which the model should first generate a dendritic spike ('threshold_index' parameter of the test class) can be adjusted by the user after instantiating the ModelLoader and the test classes respectively. The time intervals between the inputs (synchronous (0.1 ms), asynchronous (2.0 ms)) are currently hard-coded in the test.

1422 HippoUnit has been used mainly to test models of rat hippocampal CA1 pyramidal cells 1423 as described above. However, having the appropriate observation data, most of its tests could 1424 easily be adapted to test models of different cell types, even in cases when the experimental 1425 protocol is slightly different from the currently implemented ones. The extent to which a test 1426 needs to be modified in order to test models of other cell types depends on how much the 1427 behavior of the new cell type differs from the behavior of CA1 pyramidal cells, and to what 1428 extent the protocol of the experiment differs from the ones we used as the bases of comparison 1429 in the current study.

1430

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1436

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1623

1624 Supporting information

1625

1626 S1 Appendix. Example of running the SomaticFeaturesTest of HippoUnit

1627 using a Jupyter notebook

1628

1629 As the first step HippoUnit's test classes and ModelLoader class, along with a few

```
1630 additional Python packages must be imported:
```

```
1631 1. from _future_ import print_function #needed only in Python 2
1632 2. % matplotlib inline
1633 3.
1634 4. from hippounit.utils import ModelLoader
1635 5. from hippounit import tests
72
```

| 1636 | 6. |
|------|-------------------------|
| 1637 | 7. import pkg_resources |
| 1638 | 8. import json |
| 1639 | 9. import collections |
| 1640 | 10. import numpy |

1641 Then the path to external mechanisms used by the Neuron implementation of the model 1642 (NMODL files) needs to be provided, which will be an argument to the ModelLoader class, 1643 so that the NMODL files can be compiled when the ModelLoader class is instantiated (if they 1644 are not compiled yet). Next, the variables related to the model are set. The initial voltage (v init) and temperature (celsius) values specific to the model need to be set; otherwise, 1645 the default value in the corresponding capability method of the ModelLoader will be used. 1646 1647 Setting the cvode active boolean parameter to True or False, the user can decide to run the simulations using variable or fixed time step, respectively. 1648

| 1649 | 11. # path to NMODL files |
|------|--|
| 1650 | <pre>12. mod_files_path = "/home/saray/published_models/Ca1_Bianchi_2012/experiment/"</pre> |
| 1651 | 13. |
| 1652 | 14. #all the outputs will be saved here. It will be an argument to the test. |
| 1653 | 15. base_directory = '/mnt/csoport31- |
| 1654 | <pre>2/Modellezo_csapat/Sara/published_models_validation_results/'</pre> |
| 1655 | 16. |
| 1656 | 17. #Load cell model |
| 1657 | <pre>18. model = ModelLoader(mod_files_path = mod_files_path)</pre> |
| 1658 | 19. |
| 1659 | 20. # outputs will be saved in subfolders named like this: |
| 1660 | 21. model.name="Bianchi_et_al_2012" |
| 1661 | 22. |
| 1662 | 23. # path to hoc file |
| 1663 | 24. # the model must not display any GUI!! |
| 1664 | <pre>25. model.hocpath = "/home/saray/published_models/Ca1_Bianchi_2012/experiment/main_model.hoc"</pre> |
| 1665 | 26. |
| 1666 | 27. # If the hoc file doesn't contain a template, this must be None (the default value is None) |
| I | 73 |

| 1667 | <pre>28. model.template_name = None</pre> |
|------|--|
| 1668 | 29. |
| 1669 | 30. # model.SomaSecList_name should be None, if there is no Section List in the model for the soma |
| 1670 | , or if the name of the soma section is given by setting model.soma (the default value is None |
| 1671 |) |
| 1672 | <pre>31. model.SomaSecList_name = None</pre> |
| 1673 | 32. # if the soma is not in a section list or to use a specific somatic section, add its name here |
| 1674 | : |
| 1675 | <pre>33. model.soma = 'soma[0]'</pre> |
| 1676 | 34. |
| 1677 | 35. # For the PSP Attenuation Test, and Back- |
| 1678 | propagating AP Test a section list containing the trunk sections is needed |
| 1679 | <pre>36. model.TrunkSecList_name = 'apical_trunk_list'</pre> |
| 1680 | 37. # For the Oblique Integration Test a section list containing the oblique dendritic sections is |
| 1681 | needed |
| 1682 | <pre>38. model.ObliqueSecList_name = 'oblique_dendrites'</pre> |
| 1683 | 39. # This will be argument to those tests, where dendritic locatins are selected according to |
| 1684 | distances. If not set, the end of the above given soma section will be used as reference point |
| 1685 | for distance determination |
| 1686 | 40. trunk_origin = ['soma[0]', 1] |
| 1687 | 41. |
| 1688 | 42. model.v_init = -70 |
| 1689 | 43. model.celsius = 34 |
| 1690 | 44. |
| 1691 | 45. # It is possible to run the simulations using variable time step (default for this is False) |
| 1692 | 46. model.cvode_active = True |
| | |
| 1693 | The target experimental data and the configuration file are loaded from the JSON files |
| 1694 | to the <i>observation</i> and <i>config</i> dictionaries, which are arguments of the test class: |
| 1074 | to the observation and conjug dictionaries, which are arguments of the test class. |
| 1695 | 47. # Load target data |
| 1696 | <pre>47. # Load target data 48. with open('/home/saray/target_features/feat_CA1_pyr_cACpyr_more_features.json') as f:</pre> |
| 1697 | 40. with open(/home/saray/target_reatures/reat_cAt_pyr_cAt_pyr_atcpyr_more_reatures.json) as t. 49. observation = json.load(f, object_pairs_hook=collections.OrderedDict) |
| 1071 | - $ -$ |

1698

50.

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51. # Load stimuli file

52. ttype = "CA1_pyr_cACpyr"

- 1699
- 1700

| 1701 | 53. |
|------|---|
| 1702 | <pre>54. stim_file = pkg_resources.resource_filename("hippounit", "tests/stimuli/somafeat_stim/stim_" +</pre> |
| 1703 | <pre>ttype + ".json")</pre> |
| 1704 | 55. with open(stim_file, 'r') as f: |
| 1705 | <pre>56. config = json.load(f, object_pairs_hook=collections.OrderedDict)</pre> |

Then the test class is instantiated, and its judge () function (inherited from SciUnit) is called to run the test. The number of parallel processes to be used can be controlled by the user

1708 by setting the test.npool parameter.

| 1709 | 57. # Instantiate test class |
|------|--|
| 1710 | 58. test = tests.SomaticFeaturesTest(observation=observation, config=config, force_run=False, show |
| 1711 | _plot=True, save_all = True, base_directory=base_directory) |
| 1712 | 59. |
| 1713 | 60. # test.specify_data_set is added to the name of the subdirectory (somaticfeat), so test runs u |
| 1714 | sing different data sets can be saved into different directories |
| 1715 | 61. test.specify_data_set = 'UCL_data' |
| 1716 | 62. |
| 1717 | 63. # Number of parallel processes |
| 1718 | 64. test.npool = 30 |
| 1719 | 65. #Run the test |
| 1720 | 66. score = test.judge(model) |
| 1721 | 67. #Summarize and print the score achieved by the model on the test using SciUnit's summarize fun |
| 1722 | ction |
| 1723 | 68. score.summarize() |
| 1724 | For further details on how to run the different tests of HippoUnit for the different |

Jupyter

Notebooks

available

here:

1726 <u>https://github.com/KaliLab/HippoUnit_demo/tree/master/jupyter_notebooks.</u>

the

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models,

see