

TopSearch: a Python package for topographical

- analysis of machine learning models and physical
- ³ systems
- **4** Luke Dicks \mathbb{O}^1 and Edward O. Pyzer-Knapp $\mathbb{O}^{1^{\P}}$
- $_{5}$ 1 IBM Research Europe, Hartree Centre, Daresbury, United Kingdom \P Corresponding author

DOI: 10.xxxxx/draft

Software

- Review ^[2]
- Archive C^{*}

Editor: Chris Vernon 🗗 💿

Reviewers:

- @ml-evs
- @lbl59

Submitted: 03 April 2024 Published: unpublished

License

Authors of papers retain copyright[®] and release the work under a ¹⁹ Creative Commons Attribution 4.[®] International License (CC BY 4.0). ₂₁

Summary

14

15

16

17

Machine learning (ML) is now ubiquitous in all scientific fields, but there remains a significant challenge to understanding and explaining model performance (Angelov et al., 2021; Zhang et al., 2021). Therefore, there is increasing interest in applying methods from other scientific disciplines (e.g. physics and biology) to improve the performance and explainability of machine learning algorithms (Hassabis et al., 2017; Karniadakis et al., 2021). One methodology that has proved useful to understand machine learning performance is the energy landscape framework from chemical physics (Wales, 2003).

The energy landscape framework is a set of algorithms that map the topography of continuous surfaces by their stationary points. The topography is encoded as a weighted graph (Noé & Fischer, 2008) and in application to potential energy surfaces all physical properties of a system can be extracted from this graph (Swinburne & Wales, 2020). Examples of the methodology applied to potential energy surfaces explain physical phenomena for proteins (Röder et al., 2019), small molecules (Matysik et al., 2021), atomic clusters (Csányi et al., 2023) and crystalline solids (Pracht et al., 2023).

Since the energy landscape framework is applicable to any given continuous surface, the methodology can also be applied to a wide range of machine learning algorithms through 22 the corresponding loss function surface. Fitting of a machine learning model usually aims to 23 locate low-valued or diverse solutions, and an understanding of the solution space topography 24 explains model reproducibility and performance. Leveraging the energy landscape framework 25 the performance and reliability of neural networks (Niroomand et al., 2022), Gaussian processes 26 (Niroomand et al., 2023) and clustering algorithms (Dicks & Wales, 2022, 2023; Wu et al., 2023) has been explored. Moreover, it has been used to explain the effect of dataset roughness 28 on ML model performance (Dicks et al., 2024). A tutorial review of different applications is 29 given in Niroomand et al. (2024).

Statement of need

The topsearch Python package provides a rapid prototyping software for application of the energy landscape framework. It contains the functionality to be used for both potential energy surfaces and the loss function surfaces of varied machine learning models.

³⁵ There is limited software for explicitly analysing the topography of loss function surfaces. These

- ³⁶ surfaces are considered implicitly when optimising an ML model through local minimisation,
- $_{\scriptscriptstyle 37}$ $\,$ but none attempt to capture global topographical features of the parameter space. There
- $_{\scriptscriptstyle 38}$ $\,$ is significantly more software for analysing potential energy surfaces, the majority of which
- ³⁹ approximate topographical features indirectly. Popular examples that aim to explore diverse
- $_{\rm 40}$ $\,$ regions of the surface through enhanced sampling are PyEMMA (Scherer et al., 2015) and



- large molecular simulation suites such as LAMMPS (Thompson et al., 2022), GROMACS 41
- (Abraham et al., 2015), and AMBER (Case et al., 2023) the simulations of which can be 42
- simplified using PLUMED (Tribello et al., 2014). Explicit location of topographical features, 43
- such as stationary points, is more common in quantum chemistry and can be performed by 44
- software such as VTST (Henkelman, 2018), PASTA (Kundu et al., 2018), PyMCD (Lee et 45
- al., 2023) and ORCA (Neese et al., 2020). The explicit computation of topography using the 46
- energy landscape framework has several advantages for application to machine learning and 47 none of the above software contains all the required functionality.
- 48
- Current leading tools for applying the energy landscape framework are the suite of FORTRAN 49
- programs: GMIN (D. J. Wales, 2024a) OPTIM (D. J. Wales, 2024b) and PATHSAMPLE (D. J. 50
- Wales, 2024c). This software implements almost all functionality described within the energy 51 landscape literature and, being written in a compiled language, is highly performant. Whilst a 52
- clear choice for production work where performance is critical, it is not without limitations 53
- for rapid prototyping. The user requires a detailed understanding of, and to pass information 54
- between, three large distinct pieces of software. There is a Python wrapper, pylfl (Niroomand, 55
- 2023), which simplifies their use, but does not remove the limitation of multiple programs that 56
- all require a detailed understanding. Furthermore, the software suite contains limited support 57
- for machine learning models, and addition of new models is challenging and time-consuming 58
- due to a lack of implementations of ML libraries in FORTRAN. Therefore, there is a need for a 59
- single software that performs the energy landscape framework for both ML and physics, which 60
- integrates seamlessly with ML libraries, thus enabling rapid prototyping in this domain. 61
- topsearch replaces the functionality of the FORTRAN software suite in a single software 62 package, reducing the need for data transfer and subsequent parameterisation and setup. The 63 package, written entirely in Python, contains additional novel functionality for machine learning, 64 and due to the prevalence of Python in machine learning further new models can be included 65 quickly and easily. Furthermore, the implementation is significantly shorter, containing less 66
- than a hundredth of the lines of code; enabling faster developer onboarding. 67

Applications 68

71

72

73

74

75

76

77

82

83

- The Github repository (https://github.com/IBM/topography-searcher) contains examples for 69 varied applications, which are listed in turn below. 70
 - example_function This folder contains examples for mapping the surface topography of an arbitrary function. The examples provide an introduction to the methodology, and illustrate the major code functionality. Application to two-dimensional functions allows direct visualisation of the surfaces, which makes clear the topographical analysis.
 - dataset_roughness Illustration of the novel code application to quantify dataset roughness (Dicks et al., 2024). This analysis can uniquely explain and predict ML regression performance both globally and locally, even in the absence of training data.
- Atomic and molecular systems require significant additional functionality. However, the 78 examples illustrate that the scripts remain remarkably similar. 79
- atomic An example that performs exploration of the potential energy surface of a small 80 atomic cluster. 81
 - molecular These examples illustrate how to explore the potential energy surfaces of small molecules using quantum chemistry.
- This list of examples does not form an exhaustive set of use cases. Previous applications of 84 this methodology, which will also be possible using topsearch, are protein and nucleic acids 85
- potential energy surfaces and Gaussian process, neural network and clustering loss function 86
- surfaces. Moreover, there are many additional machine learning models that could be analysed, 87
- and the Python implementation allows for their rapid inclusion.



B Conclusions

The topsearch Python package fulfils the need for a rapid prototyping and analysis tool for 90 the energy landscape framework that can be applied to both physics and machine learning 91 92 models. This software is significantly more lightweight than existing solutions; a large reduction in code and integration in a single piece of software ensures the Python implementation is 93 significantly easier to develop. Moreover, the package provides a simpler interface for accessing 94 the functionality, and in tandem with detailed examples, results in a shallower learning curve 95 for use within diverse applications. Lastly, the software is unique in the amount of machine learning models that can be explored and and can easily be extended with existing Python 97 implementations. Our aim is that this software package will aid diverse researchers from 98 computer science to chemistry by providing a simple solution for application of the energy 99

100 landscape framework.

Acknowledgements

LD and EOP-K would like to acknowledge the financial support of the Hartree National Centre for Digital Innovation – a collaboration between the Science and Technology Facilities Council and IBM. The authors would also like to thank Nicholas Williams, Matthew Wilson, Nicolas Galichet and Vlad Cărare for their helpful feedback as early users of the package.

106 References

Abraham, M. J., Murtola, T., Schulz, R., Páll, S., Smith, J. C., Hess, B., & Lindahl, E. (2015).
 GROMACS: High performance molecular simulations through multi-level parallelism from
 laptops to supercomputers. *SoftwareX*, *1*, 19–25. https://doi.org/10.1016/j.softx.2015.06.
 001

Angelov, P. P., Soares, E. A., Jiang, R., Arnold, N. I., & Atkinson, P. M. (2021). Explainable
 artificial intelligence: an analytical review. Wiley Interdiscip. Rev.: Data Min. Knowl.
 Discov., 11, e1424. https://doi.org/10.1002/widm.1424

Case, D. A., Aktulga, H. M., Belfon, K., Ben-Shalom, I. Y., Berryman, J. T., Brozell, S. R., Cerutti, D. S., III, T. E. C., Cisneros, G. A., Cruzeiro, V. W. D., Darden, T. A., Forouzesh, N., Giambaşu, G., Giese, T., Gilson, M. K., Gohlke, H., Goetz, A. W., Harris, J., Izadi, S., ... Kollman, P. A. (2023). AMBER 2023. https://ambernd.org/doc12/Amber23.pdf

 Csányi, G., Morgan, J. W. R., & Wales, D. J. (2023). Global analysis of energy landscapes
 for materials modeling: a test case for C60. J. Chem. Phys., 159, 104107. https: //doi.org/10.1063/5.0167857

- D. J. Wales. (2024a). *GMIN: A program for basin-hopping global optimisation, basin-sampling, and parallel tempering.* https://www-wales.ch.cam.ac.uk/GMIN/
- D. J. Wales. (2024b). OPTIM: A program for geometry optimisation and pathway calculations.
 http://www-wales.ch.cam.ac.uk/OPTIM/
- D. J. Wales. (2024c). PATHSAMPLE: A program for generating connected stationary point databases and extracting global kinetics. http://www-wales.ch.cam.ac.uk/PATHSAMPLE/
- Dicks, L., Graff, D. E., Jordan, K. E., Coley, C. W., & Pyzer-Knapp, E. O. (2024). A
 physics-inspired approach to the understanding of molecular representations and models.
 Mol. Syst. Des. Eng. https://doi.org/10.1039/D3ME00189J
- Dicks, L., & Wales, D. J. (2022). Elucidating the solution structure of the *K*-means cost
 function using energy landscape theory. *J. Chem. Phys.*, *156*, 054109. https://doi.org/10.
 1063/5.0078793



- Dicks, L., & Wales, D. J. (2023). Evolution of *K*-means solution landscapes with the addition of dataset outliers and a robust clustering comparison measure for their analysis. *arXiv*. <u>https://doi.org/10.48550/arXiv.2306.14346</u>
- Hassabis, D., Kumaran, D., Summerfield, C., & Botvinick, M. (2017). Neuroscience-inspired
 artificial intelligence. *Neuron*, *95*, 245–258. https://doi.org/10.1016/j.neuron.2017.06.011
- 138 Henkelman, G. (2018). VTST tools. https://vtstools.readthedocs.io/en/latest/index.html
- Karniadakis, G. E., Kevrekidis, I. G., Lu, L., Perdikaris, P., Wang, S., & Yang, L. (2021).
 Physics-informed machine learning. *Nat. Rev. Phys.*, *3*, 422–440. https://doi.org/10.
 1038/s42254-021-00314-5
- Kundu, S., Bhattacharjee, S., Lee, S.-C., & Jain, M. (2018). PASTA: Python Algorithms for
 Searching Transition stAtes. *Comput. Phys. Commun.*, 233, 261–268. https://doi.org/10.
 1016/j.cpc.2018.06.026
- Lee, K., Kim, J. H., & Kim, W. Y. (2023). pyMCD: Python package for searching transition
 states via the multicoordinate driven method. *Comput. Phys. Commun.*, 291, 108831.
 https://doi.org/10.1016/j.cpc.2023.108831
- Matysik, S. C., Wales, D. J., & Jenkins, S. J. (2021). Rotational dynamics of desorption: methane and ethane at stepped and kinked platinum surfaces. *J. Phys. Chem. C*, *125*, 27938–27948. https://doi.org/10.1021/acs.jpcc.1c09120
- ¹⁵¹ Neese, F., Wennmohs, F., Becker, U., & Riplinger, C. (2020). The ORCA quantum chemistry ¹⁵² program package. *J. Chem. Phys.*, *152*, 224108. https://doi.org/10.1063/5.0004608
- ¹⁵³ Niroomand, M. P. (2023). *pylfl*. https://pypi.org/project/pylfl/
- Niroomand, M. P., Cafolla, C. T., Morgan, J. W. R., & Wales, D. J. (2022). Characterising
 the area under the curve loss function landscape. *Mach. Learn.: Sci. Tech.*, *3*, 015019.
 https://doi.org/10.1088/2632-2153/ac49a9
- Niroomand, M. P., Dicks, L., Pyzer-Knapp, E. O., & Wales, D. J. (2023). Physics inspired approaches to understanding Gaussian processes. arXiv. https://doi.org/10.48550/arXiv.
 2305.10748
- Niroomand, M. P., Dicks, L., Pyzer-Knapp, E. O., & Wales, D. J. (2024). Insights into machine learning models from chemical physics: an energy landscapes approach (EL for ML). *Digital Discovery*. https://doi.org/10.1039/D3DD00204G
- Noé, F., & Fischer, S. (2008). Transition networks for modelling the kinetics of conformational
 change in macromolecules. *Curr. Opin. Struct. Biol.*, *18*, 154–162. https://doi.org/10.
 1016/j.sbi.2008.01.008
- Pracht, P., Morgan, J. W. R., & Wales, D. J. (2023). Exploring energy landscapes for solid-state systems with variable cells at the extended tight-binding level. *J. Chem. Phys.*, 159, 064801. https://doi.org/10.1063/5.0159367
- Röder, K., Joseph, J. A., Husic, B. E., & Wales, D. J. (2019). Energy landscapes for
 proteins: from single funnels to multifunctional systems. *Adv. Theory Simul.*, *2*, 1800175.
 https://doi.org/10.1002/adts.201800175
- Scherer, M. K., Trendelkamp-Schroer, B., Paul, F., Pérez-Hernández, G., Hoffmann, M.,
 Plattner, N., Wehmeyer, C., Prinz, J.-H., & Noé, F. (2015). PyEMMA 2: A software
 package for estimation, validation, and analysis of Markov models. J. Chem. Theory
 Comput., 11, 5525–5542. https://doi.org/10.1021/acs.jctc.5b00743
- Swinburne, T. D., & Wales, D. J. (2020). Defining, calculating and converging observables
 of a kinetic transition network. J. Chem. Theory Comput., 16, 2661–2679. https: //doi.org/10.1021/acs.jctc.9b01211



- ¹⁷⁹ Thompson, A. P., Aktulga, H. M., Berger, R., Bolintineanu, D. S., Brown, W. M., Crozier, P.
- S., Veld, P. J. in 't, Kohlmeyer, A., Moore, S. G., Nguyen, T. D., Shan, R., Stevens, M. J.,
- 181 Tranchida, J., Trott, C., & Plimpton, S. J. (2022). LAMMPS a flexible simulation tool
- 182 for particle-based materials modeling at the atomic, meso, and continuum scales. Comput.
- ¹⁸³ Phys. Commun., 271, 10817. https://doi.org/10.1016/j.cpc.2021.108171
- 184
 Tribello, G. A., Bonomi, M., Branduardi, D., Camilloni, C., & Bussi, G. (2014). PLUMED

 185
 2: New feathers for an old bird. Comput. Phys. Commun., 185, 604–613. https:

 186
 //doi.org/10.1016/j.cpc.2013.09.018
- Wales, D. J. (2003). Energy Landscapes. Cambridge University Press. https://doi.org/10.
 1017/CBO9780511721724
- Wu, Y., Dicks, L., & Wales, D. J. (2023). Archetypal solution spaces for clustering gene
 expression datasets in identification of cancer subtypes. arXiv. https://doi.org/10.48550/
 arXiv.2305.17279
- Zhang, Y., Tiňo, P., Leonardis, A., & Tang, K. (2021). A survey on neural network
 interpretability. *IEEE Trans. Emerg. Top. Comput. Intell.*, 5, 726–742. https:
 //doi.org/10.1109/TETCI.2021.3100641