# Scientific Experiments as Workflows and Scripts

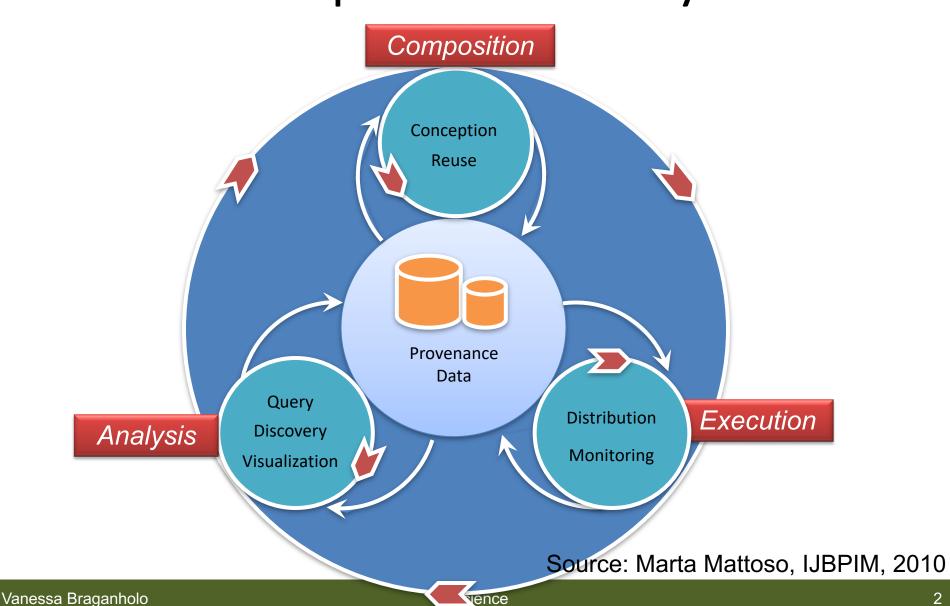




Vanessa Braganholo



## The experiment life cycle





# Agenda

- Abstract Representation of Scientific Experiments
- Workflows
- Scripts
- Black Boxes X White Boxes
- Workflow Management Systems
- Provenance Management Systems for Scripts

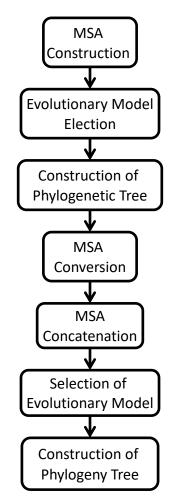


## Composition: Conceiving Scientific Experiments

 Scientists usually design an experiment using a high abstraction level representation that is later mapped into a workflow or script



## Phylogeny Analysis Experiment (Abstract Workflow)



Source: MARINHO et al. Deriving scientific workflows from algebraic experiment lines: A practical approach. Future Generation Computer Systems, v. 68, p. 111-127, 2017.

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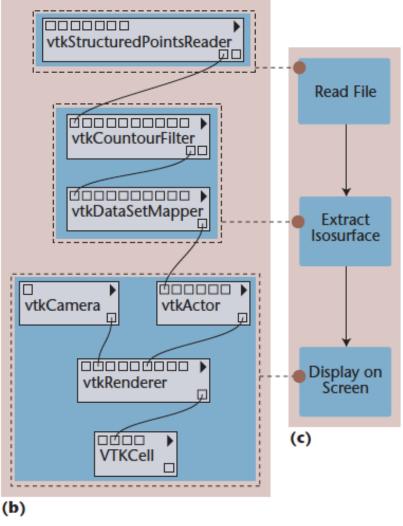


## Abstract x Concrete

 The abstract workflow is later mapped into a concrete workflow or script







Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

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## Scientific Workflow

• A scientific workflow is a chain of activities organized in the form of a data flow

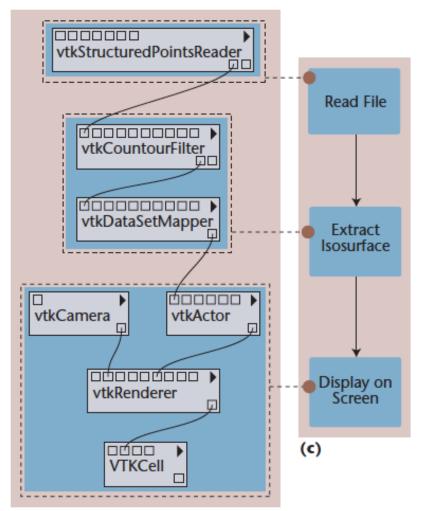


## Data Flow

- In a data flow, the execution is guided by the data
- As soon as all the input data of an activity is available, it starts executing



# Example



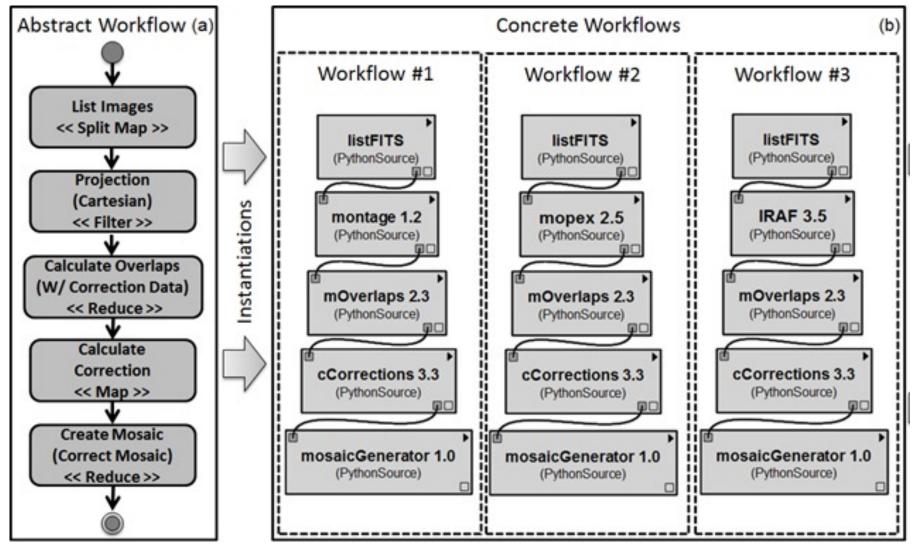
Activities **vtkStructuredPointsRea der** and **vtkCamera** do not depend on other activities data, so they can start executing right away

Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

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#### One Abstract to (possibly) Several Concretes



Source: MARINHO, A. Algebraic Experiment Line: an approach to represent scientific experiments based on workflows. PhD Thesis. UFRJ, 2015.

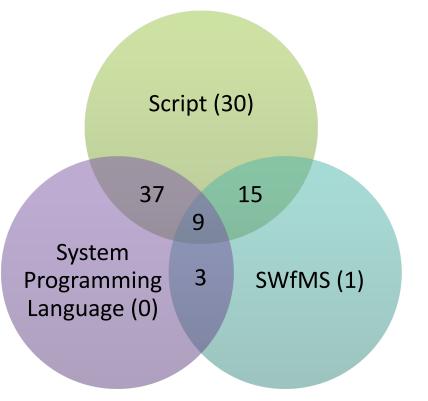
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### However, lots of people still use scripts

95%

of the respondents<sup>\*</sup> have scripts among their preferred/more often used tools to run experiments



\*Survey sent in 2017 to AMC@UvA (Olabarriaga), UFRJ (Mattoso), DATAONE (newsletter), DBBras (mailing list), FIOCRUZ (Davila), USP (Traina), INRIA-Montpellier (Zenith group), LNCC (Ocana), PW 2016 TPC, SciPyLA (Telegram), Software Carpentry (mailing list), U. Nantes (Gaignard), UPENN (Davidson), receiving 120 answers.



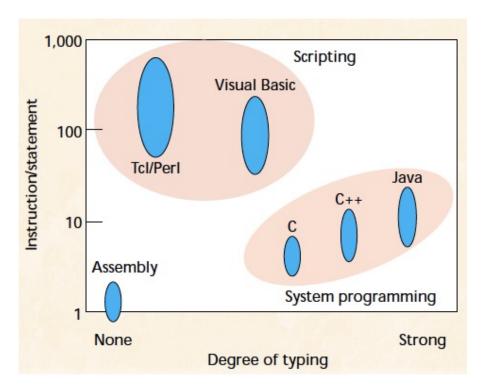
## But what exactly are Scripts?

- There is no robust definition in the literature!
- Our to-be-improved definition:
  - "A script is a program conceived for gluing components, which may have been written in different programming languages" (Leonardo Murta)
- Actually, it does not matter much...
  - "When I see a bird that walks like a duck, swims like a duck and quacks like a duck, I call that bird a duck" (James Whitcomb Riley)



## Scripts are high-level programs

- Everything is Object
- Multiparadigm
- Typeless (dynamicallytyped)
- Interpreted
- Automatic memory management
- Extensive component library



Ousterhout "Scripting: Higher level programming for the 21st century." Computer 31(3) 1998

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#### Scripts are interactive

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	File Edit	View Insert Cell	Kernel Widgets Help			Python 3 O	
	B + % 4						
	Out[4]	: array([11, 13, 15])					
	In [5]	: <b>import</b> matplotlib.p %matplotlib inline	oyplot as plt		I		
	In [6]	: x = np.linspace(0, y = np.sin(x)	np.pi * 2)				
	In [7]	<pre>: plt.plot(x, y) plt.plot(x, x)</pre>					
	Out[7]	: [ <matplotlib.lines.< td=""><td>Line2D at 0x7f2f9826ee80&gt;]</td><td></td><td></td><td></td><td></td></matplotlib.lines.<>	Line2D at 0x7f2f9826ee80>]				
			3 4 5 6				
	In [ ]	:					

#### http://n-s-f.github.io/2017/03/25/r-to-python.html



## Some popular scripting languages





## Script

- Execution follows a control flow instead of a data flow
  - Commands explicitly define the execution order



## experiment.py

```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph
```

```
months = np.arange(12) + 1
```

```
d13, d14 = read("p13.dat"), read("p14.dat")
```

```
prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)
```

```
create_bargraph("out.png", months,
    ["2013", "2014"],
    prec13, prec14)
```



## Running an Experiment

- A workflow or script is just part of an experiment
- In order to prove or refute an hypothesis, it is usually necessary to run the workflow or script several times, varying inputs, parameters and programs
- Each of those runs is called a trial of the experiment



### New experiment!

III TIM 3G	07:23 AM	<b></b>
Messages	Boss	Edit
Hello		
		Hi
Could you ch precipitation of Janeiro rema across years	of Rio de ins constant	Sure!
		Send

http://www.ifaketext.com/



## 1<sup>st</sup> iteration – experiment.py

import numpy as np
from precipitation import read, sum\_by\_month
from precipitation import create\_bargraph

```
months = np.arange(12) + 1
```

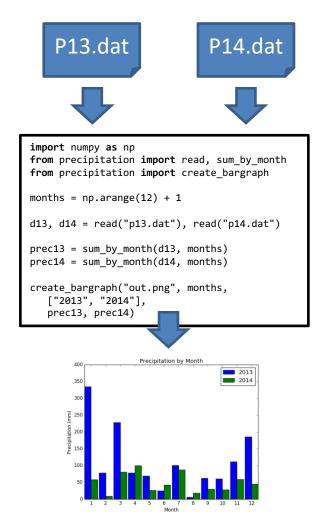
```
d13, d14 = read("p13.dat"), read("p14.dat")
```

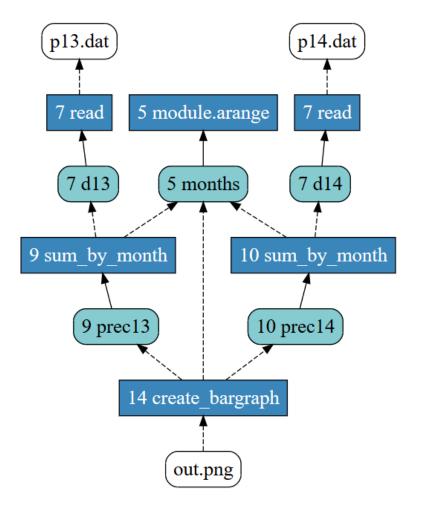
prec13 = sum\_by\_month(d13, months)
prec14 = sum\_by\_month(d14, months)

```
create_bargraph("out.png", months,
    ["2013", "2014"],
    prec13, prec14)
```



## **Result and Provenance**







III. TIM 3G	07:50 AM	<b></b>
Messages	Boss	Edit
Hello		
		Hi
Could you ch		
precipitation		
Janeiro rema		
across years	<i>'</i>	
		Sure!
	We had a dro	ught in 2014.
But what hap	pens on years	
with no droug	ght?	
~		
		Send

http://www.ifaketext.com/



## 2<sup>nd</sup> Iteration – experiment.py

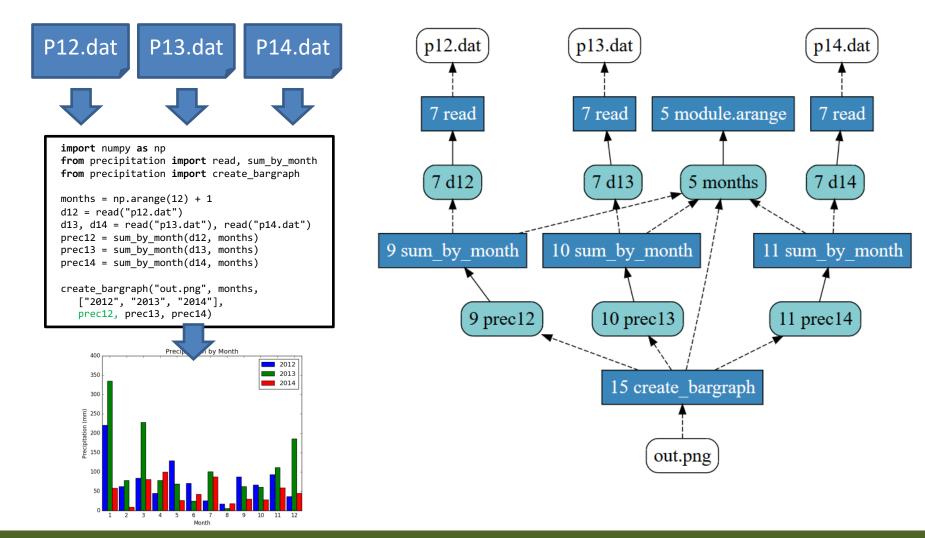
```
import numpy as np
from precipitation import read, sum_by_month
from precipitation import create_bargraph
```

```
months = np.arange(12) + 1
d12 = read("p12.dat")
d13, d14 = read("p13.dat"), read("p14.dat")
prec12 = sum_by_month(d12, months)
prec13 = sum_by_month(d13, months)
prec14 = sum_by_month(d14, months)
```

```
create_bargraph("out.png", months,
      ["2012", "2013", "2014"],
      prec12, prec13, prec14)
```



#### **Result and Provenance**



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#### More provenance analyses!

III. TIM 3G	08:40 AM	<b></b>			
Messages	Boss	Edit			
		Sure!			
	We had a droug	pht in 2014.			
	But what happens on years with no drought?				
	2012 was simi	lar to 2013.			
Ok!					
What were the differences between these two trials?					
		Send			

http://www.ifaketext.com/



#### Textual Diff produced by noWorkflow

(r) p12.dat | (wb) out.png (new)
(wb) out.png |



#### After some other requests...

III. TIM 3G	10:05 AM	<b></b>
Messages	Boss	Edit
Ok!		
What were the between these		
	I just sent yo provenance	
Cool! Can you 2015 in the an		
Forget it. Go b first analysis a passes of out	and run two	
		Send

http://www.ifaketext.com/



## Restore Trial 1

Scientists should be able to restore a previous version of the experiment

Example of a command to do that in noWorkflow:
 \$ now restore 1



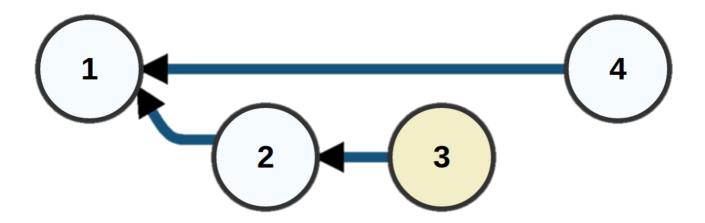
## 4<sup>th</sup> iteration – experiment.py

```
import sys
from precipitation import write, remove_outliers
months = np.arange(12) + 1
d13, d14 = read("p13.dat"), read("p14.dat")
```

```
for i in range(int(sys.argv[1])):
    write("temp13.dat",remove_outliers(d13), 2013)
    write("temp14.dat",remove_outliers(d14), 2014)
    d13,d14=read("temp13.dat"), read("temp14.dat")
```

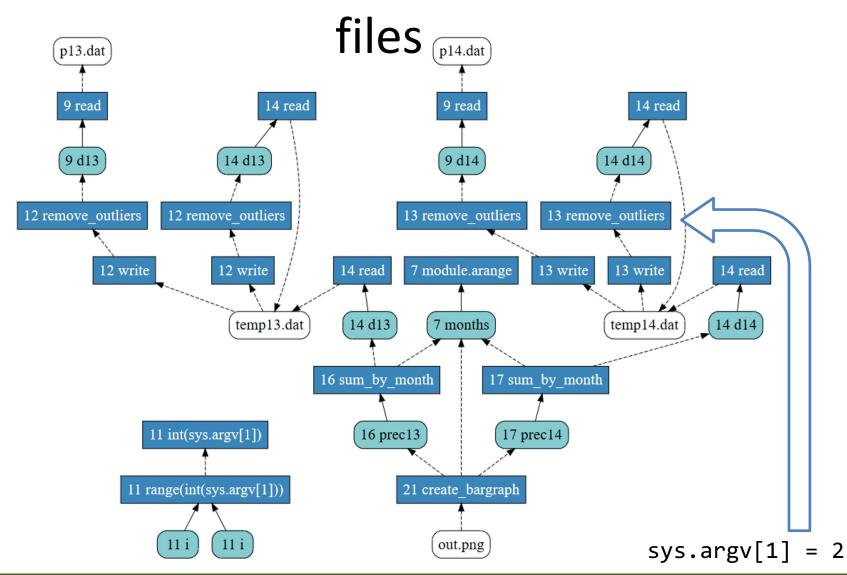


#### **Trial History**





### 4<sup>th</sup> iteration – provenance with temp



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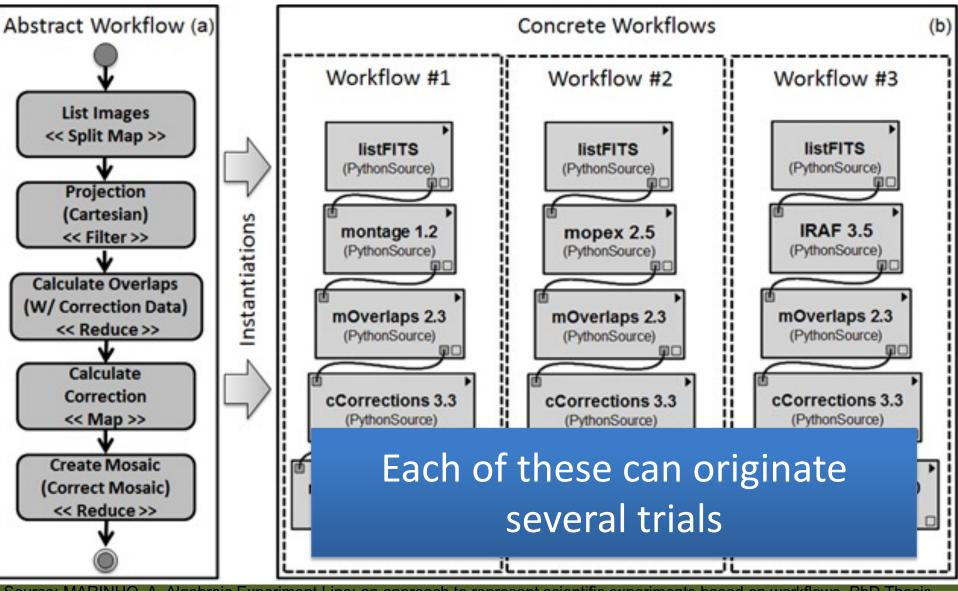
32



#### This can also be done for workflows...



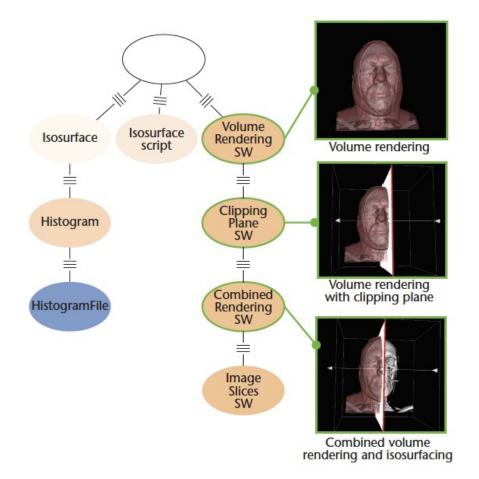
#### Workflow Trials



Source: MARINHO, A. Algebraic Experiment Line: an approach to represent scientific experiments based on workflows. PhD Thesis Vanessa Braganholo 34



## History Graph (VisTrails)

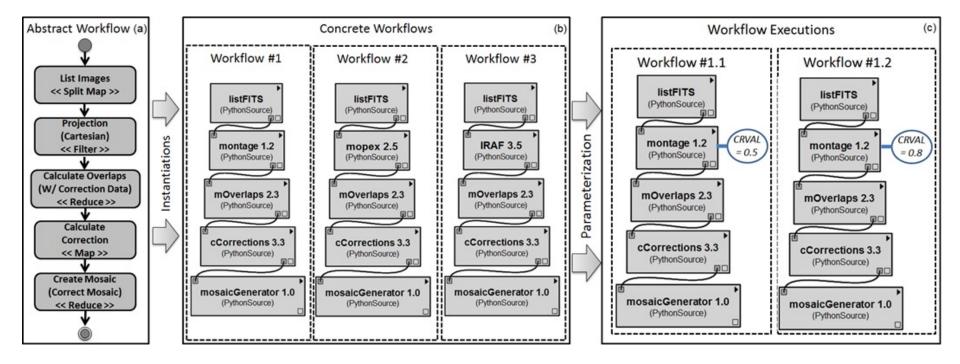


Source: Freire et al., 2008. Provenance for Computational Tasks: A Survey.

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#### Trials in Workflows





# Several ways to go from abstract to concrete

- When using scripts, there are several ways to go from abstract to concrete workflows
  - Activities are implemented one after the other in the script (no functions)
  - Activities are mapped into functions (each activity becomes one or more functions)



## Black Box X White Box

- In Workflow systems, activities are black boxes
  - What goes in and out are known, but what happens inside is not known
- In scripts, activities can be black boxes or white boxes
  - An activity in a script can call an external program, and in this the activity is a black box
  - When the function is implemented in Python (in the case of noWorkflow), it is a white box



## Black Box X White Box

 Black boxes have implications in provenance analysis

```
DRY RUN = \ldots
 11
 21
 31
   def process (number):
       while number >= 10:
 4 |
 5
            new number, str number = 0, str(number)
 61
            for char in str number:
 71
                new number += int(char) ** 2
8 |
           number = new number
       return number
 9|
                                         Which values
10|
11 def show(number):
                                         influence the
12 if number not in (1, 7):
                                       result printed by
13|
            return "unhappy number"
14| return "happy number"
                                          this script?
15|
                                        (variable final)
16 n = 2 * * 4000
17 final = process(n)
18| if DRY RUN:
   final = 7
191
20 print(show(final))
```

Source: Pimentel et al., 2016. Fine-grained Provenance Collection over Scripts Through Program Slicing

```
DRY RUN = \ldots
 11
 21
 31
   def process (number):
       while number >= 10:
 4 |
 51
            new number, str number = 0, str(number)
            for char in str number:
 61
 7|
                new number += int(char) ** 2
8 |
           number = new number
       return number
 9|
                                     If DRY-RUN is True,
10|
11 def show(number):
                                     then final depends
12 if number not in (1, 7):
                                     only on DRY_RUN
13|
            return "unhappy number"
14| return "happy number"
15|
16 n = 2 * * 4000
17 final = process(n)
                                    If not, then final also
18| if DRY RUN:
                                        depends on n
   final = 7
191
20 print(show(final))
```

Source: Pimentel et al., 2016. Fine-grained Provenance Collection over Scripts Through Program Slicing

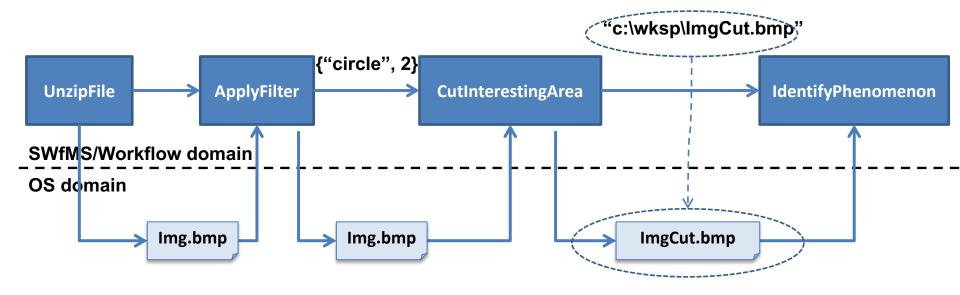


## Implications of Black Boxes

- If process(number) were a black box, anything could happen inside it
- It could, for example, read a file that could influence the value returned by the function, so dependencies would be missed
- This is a common case of implicit provenance, that is missed by several provenance capturing approaches



## **Implicit Provenance**



Sources:

Neves et al., 2017. Managing Provenance of Implicit Data Flows in Scientific Experiments.

Marinho et al., 2011. Challenges in managing implicit and abstract provenance data: experiences with ProvManager.



## Implicit Provenance

- OS-Based approaches are able to capture this kind of provenance
- Other approaches need special components to handle it (e.g. PROVMONITOR)

Neves et al., 2017. Managing Provenance of Implicit Data Flows in Scientific Experiments



# **Overview of Existing Systems**

- Workflow Management Systems
- Provenance Management Systems for Scritps



#### **Workflow Management Systems**













Among many others...

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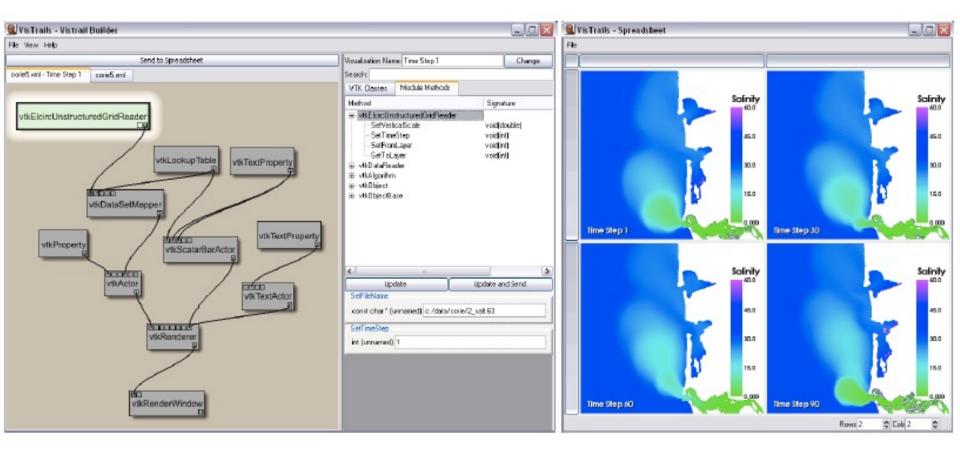
# VisTrails

- Visual drag and drop interface for workflow composition
- Captures history of changes in the workflow structure
- Allows comparing results side-by-side
- Focus on visualization





#### VisTrails



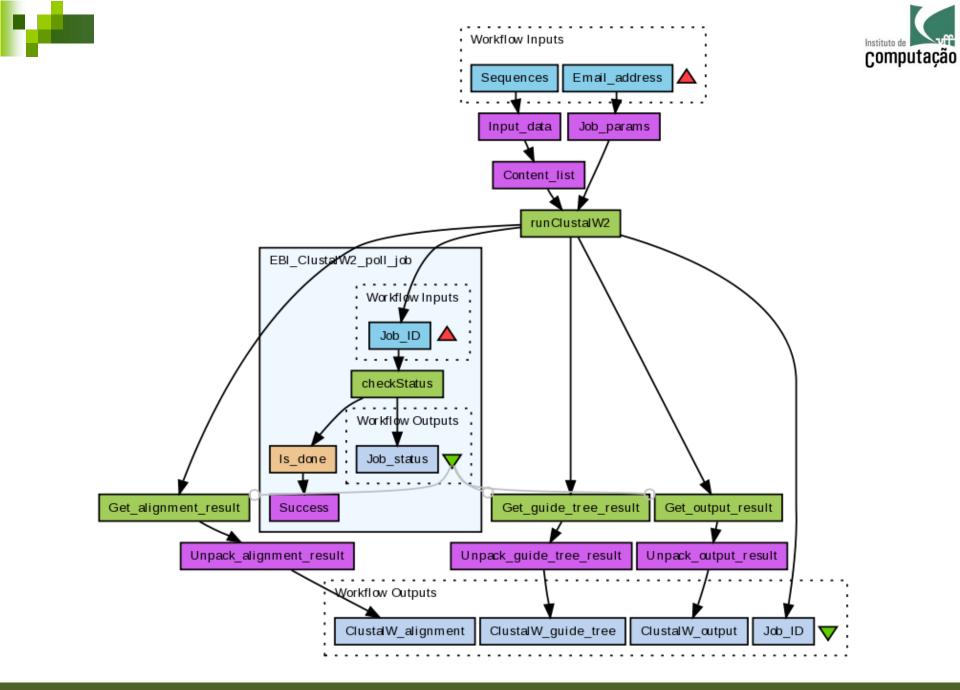


#### Taverna

- Focus on Bioinformatics
- Several ready-to-use bioinformatics services
- Drag and Drop graphical interface for workflow composition



http://www.taverna.org.uk/





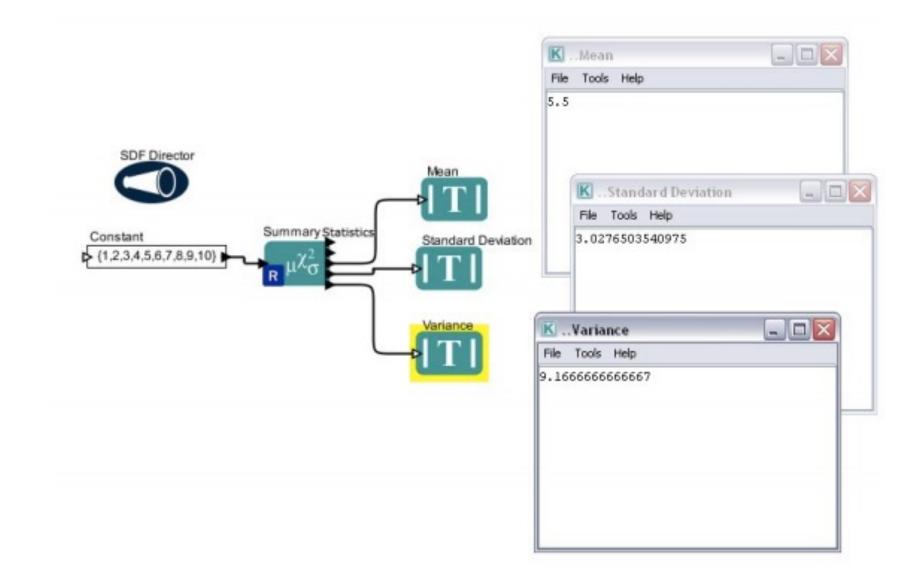
# Kepler

- Drag and Drop graphical interface for workflow composition
- Different actors that rules how the workflow is executed – Kepler workflows are not DAG



https://kepler-project.org/







## Swift, SciCumulus and Pegasus

- Focus on High Performance
- Workflows are specified in XML (no graphical interface) in SciCumulus and Pegasus
- In Swift, workflows are specified as scripts in a specific language

http://swift-lang.org/main/index.php https://scicumulusc2.wordpress.com/ https://pegasus.isi.edu/

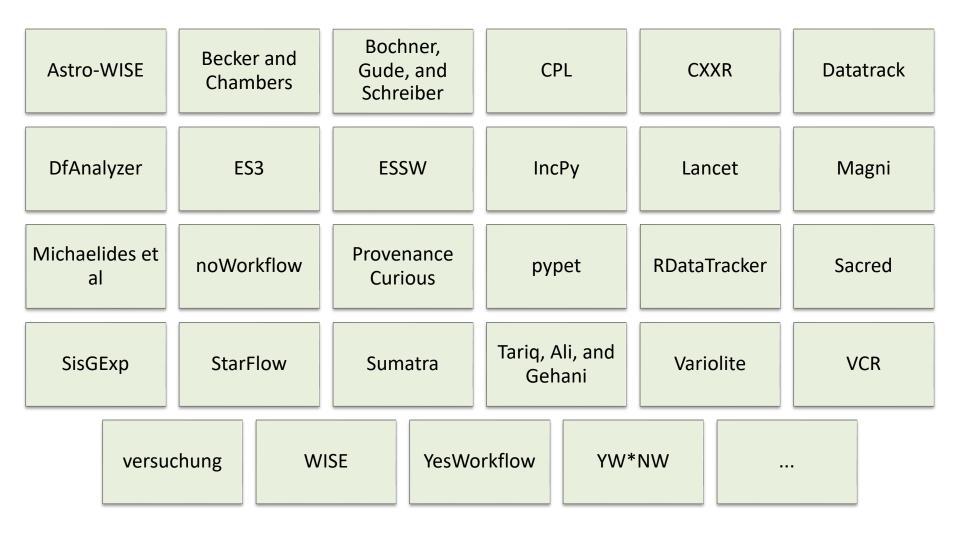


## Provenance Management Systems for Scripts

- noWorkflow
  - captures provenance for Python scripts
- RDataTracker
  - captures provenance for R scripts
- Sumatra
  - captures provenance for Python, R and MatLab scripts



#### E muitas outras...





#### Exercise

- Choose one of the systems presented in today's class and search the Web to find:
  - What is the format in which provenance is stored
  - Do they export provenance in the PROV format?
  - Post your answer in our class in Google Classroom



## Provenance of these slides

A number of these slides were obtained from a keynote at BreSci 2017 presented by Leonardo Murta "Provenance Gathering from scripts: challenges and opportunities"



### Provenance of these slides

- MARINHO, A. ; WERNER, C. M. L. ; MATTOSO, M. L. Q. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Challenges in managing implicit and abstract provenance data: experiences with ProvManager. In: USENIX Workshop on the Theory and Practice of Provenance (TaPP), 2011, Heraklion, Creta, Grécia, p. 1-6.
- MATTOSO, M. L. Q.; WERNER, C. M. L.; TRAVASSOS, G. H.; BRAGANHOLO, V.; MURTA, L. G. P.; OGASAWARA, E.; OLIVEIRA, D.; CRUZ, S.; MARTINHO, W. . Towards Supporting the Life Cycle of Large Scale Scientific Experiments. International Journal of Business Process Integration and Management (Print), v. 5, p. 79-92, 2010.
- NEVES, V. C. ; OLIVEIRA, D. ; OCANA, K. A. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Managing Provenance of Implicit Data Flows in Scientific Experiments. ACM Transactions on Internet Technology, 2017.
- PIMENTEL, J. F. N. ; FREIRE, J. ; BRAGANHOLO, V. ; MURTA, L. G. P. . Tracking and Analyzing the Evolution of Provenance from Scripts. In: International Provenance and Annotation Workshop (IPAW), 2016, Washington, D.C., v. 9672. p. 16-28.
- PIMENTEL, J. F. N. ; FREIRE, J. ; MURTA, L. G. P. ; BRAGANHOLO, V. . Fine-grained Provenance Collection over Scripts Through Program Slicing. In: International Provenance and Annotation Workshop (IPAW), 2016, Washington D.C., v. 9672. p. 199-203.