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## Highlights

### **Multi-scale approaches for the simulation of cardiac electrophysiology: II - tissue-level structure and function**

Alan P. Benson, Harley J. Stevenson-Cocks, Dominic G. Whittaker, Ed White, Michael A. Colman

- Computational models of the heart provide remarkable insight into cardiac function
- Equations for phenomenological and biophysical cellular excitation are presented
- Equations for propagation of excitation in 1, 2 and 3 dimensions are presented
- Methods for discretisation and integration of these equations are discussed
- Experimental methods for tissue model parameterisation and validation are discussed

# Multi-scale approaches for the simulation of cardiac electrophysiology: II - tissue-level structure and function

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## Abstract

Computational models of the heart, from **cell-level** models, through one-, two- and three-dimensional tissue-level simplifications, to biophysically-detailed three-dimensional models of the ventricles, atria or whole heart, allow the simulation of excitation and propagation of this excitation, and have provided remarkable insight into the normal and pathological functioning of the heart. In this article we present equations for modelling cellular excitation (i.e. the cell action potential) from both a phenomenological and a biophysical perspective. Hodgkin-Huxley formalism is discussed, along with the current generation of biophysically-detailed cardiac cell models. Alternative Markovian formulations for modelling ionic currents are also presented. Equations describing propagation of this cellular excitation, through one-, two- and three-dimensional idealised or realistic tissues, are then presented. For all types of model, from cell to tissue, methods for discretisation and integration of the underlying equations are discussed. The article finishes with a discussion of two tissue-level experimental imaging techniques – diffusion tensor magnetic resonance imaging and optical imaging – that can be used to provide data for parameterisation and validation of cell- and tissue-level cardiac models.

*Keywords:* cardiac tissue, electrophysiology, action potential, propagation, computational modelling

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## 1. Introduction

The physiological purpose of the heart is to function as a reliable, rhythmic pump to maintain the circulation of blood through the body for the duration of our life. Although the heart is a mechanical pump, this mechanical activity is driven by electrical activity through the process of excitation-contraction coupling [1–3]. During normal sinus rhythm, an electrical wave initiates in the sinoatrial node, then propagates through the two atria before being delayed at the atrioventricular node. The excitation wavefront then moves along the His-Purkinje conducting system before exciting the endocardial surfaces of the ventricles. The electrical wave then propagates transmurally towards the epicardial ventricular surface, exciting the entire ventricles. Thus the atria contract before the ventricles, with these two contractions forming the rhythmic cardiac cycle. If this normal rhythm is disturbed (a cardiac arrhythmia), electrical activity is no longer synchronised, mechanical activity therefore fails to synchronise, effective pumping of the blood ceases and death may occur.

The study of such arrhythmias has been a major focus of computational biology, as a detailed quantitative description of cardiac electrophysiology has been developed that allows the simulation of both normal and pathological excitation and propagation of this excitation [4, 5]. Additionally, the results of such simulations can be dissected in time and space, and by parameters, allowing a detailed study at the cell and tissue levels of the mechanisms underlying arrhythmias [6, 7]. Experimental studies of cardiac arrhythmias at the tissue level have been largely limited to voltage recordings on or near the surface of a preparation [8] or by using multiple plunge electrodes within the heart [9], and so computational studies offer an additional research tool. However, a model is, by definition, a simplification of a system, and so simulations are a trade-off between model complexity and computational efficiency, especially at the tissue and organ levels.

Nevertheless, models do not only describe physiological behaviour, they are predictive, and have provided remarkable insight into the normal and pathological functioning of the heart [10–17]. One focus of computational cardiac modelling is understanding the interaction between cell-level arrhythmia triggers (such as early and delayed afterdepolarisations) and tissue-level substrates (such as spatially heterogeneous refractory periods, or the myocyte disarray seen with pathologies such as heart failure) that enable these triggers to develop into re-entrant cardiac arrhythmias (e.g. [18–21]). Due

38 to technical and ethical limitations associated with animal and human ex-  
39 periments, computational models have played a crucial role in allowing us to  
40 understand these interactions.

41 Here we present monodomain equations and finite difference methods to  
42 simulate cell- and tissue-level electrophysiology (readers interested in other  
43 techniques such as bidomain equations and finite element methods are re-  
44 ferred to references [4, 17, 22–24]). Although this article focusses on mod-  
45 elling cell- and tissue-level electrophysiology in ventricular tissue, the same  
46 principles apply to modelling electrophysiology in other types of cardiac cells  
47 and tissues (e.g. atrial [25]). This paper is Part 2 of a two-part article (see  
48 Colman et al. in this issue for Part 1); open-source code from the Leeds  
49 Computational Physiology Laboratory, covering the modelling presented in  
50 both parts of this article, is available in the Multi-scale Cardiac Simulation  
51 Framework from <http://www.physicsoftheheart.com/>.

## 52 **2. Modelling Ventricular Myocyte Electrophysiology**

53 Detailed mathematical and computational models of ventricular cell elec-  
54 trophysiology, constructed using experimentally obtained data and further  
55 validated against experimental results, provide tools for understanding ex-  
56 citation processes, both normal and abnormal, at the cellular level. The  
57 models reconstruct the ionic membrane currents and dynamic ion concen-  
58 tration changes that underlie the ventricular action potential, and form one  
59 component of the biophysically detailed models reconstructing propagation  
60 in the ventricles.

### 61 *2.1. Ionic gradients; equilibrium and reversal potentials*

62 The flow of an ion across the cell membrane through an open ion channel  
63 depends on the intra- and extracellular concentrations of that ion, and the  
64 membrane potential. Suppose that two reservoirs contain the same ion B but  
65 at different concentrations. Ion B has a positive charge. Each reservoir also  
66 contains another ion, S, with a negative charge and at concentrations such  
67 that each reservoir is, at least initially, electrically neutral. The two reservoirs  
68 are separated by a semi-permeable membrane that allows B to pass but not S.  
69 As the membrane is permeable to B, B will tend to move across the membrane  
70 down its concentration gradient. However, as S cannot cross the membrane  
71 there is a build up of negative charge in the reservoir from which B is moving.  
72 This build up of charge acts as an attracting force, opposing the movement

73 of B down its concentration gradient. The net gradient – i.e. the sum of the  
 74 electrical and chemical gradients – is called the electrochemical gradient, and  
 75 there comes a point when the force of the concentration gradient is exactly  
 76 opposed by the force of the electrical gradient such that the electrochemical  
 77 gradient is zero, and net movement of ion B through the membrane will stop.  
 78 The voltage at which this occurs is known as the equilibrium potential,  $E_{\text{eq}}$   
 79 (or  $E_{\text{B}}$  for ion B), and is given by the Nernst equation

$$E_{\text{B}} = \frac{RT}{zF} \ln \left( \frac{[\text{B}]_{\text{o}}}{[\text{B}]_{\text{i}}} \right) \quad (1)$$

80 where  $R = 8.314 \text{ J.K}^{-1}.\text{mol}^{-1}$  is the universal gas constant,  $T$  is absolute  
 81 temperature (K),  $z$  is the valency of the ion,  $F = 96485 \text{ C.mol}^{-1}$  is Faraday's  
 82 constant, and  $[\text{B}]_{\text{i}}$  and  $[\text{B}]_{\text{o}}$  are the intra- and extracellular concentrations of  
 83 ion B, respectively. For given intra- and extracellular ionic concentrations,  
 84 an equilibrium potential exists for each ionic species. The electrochemical  
 85 gradient for a particular ionic species is the difference between the membrane  
 86 potential and the equilibrium potential,  $V - E_{\text{eq}}$ , and the sign of this gradient  
 87 determines the direction of the flow of ions. Assuming that only one ionic  
 88 species can flow across the membrane, the electrochemical gradient causes  
 89  $V$  to move towards  $E_{\text{eq}}$ . When  $V = E_{\text{eq}}$  there will be no net flow, and  
 90 changing  $V$  past  $E_{\text{eq}}$  will cause the electrochemical gradient, and therefore  
 91 the direction of the flow of ions, to reverse.

92 Equilibrium potentials are not, however, properties of ion channels, al-  
 93 though if a particular channel is only permeable to one ionic species, then  
 94 the reversal potential,  $E_{\text{rev}}$ , of that channel (the potential at which there is  
 95 no net flux through the open channel) will be the same as the equilibrium  
 96 potential for that ion. However, channels are often permeable to more than  
 97 one ionic species (the L-type  $\text{Ca}^{2+}$  channel, for example, which is permeable  
 98 to  $\text{Ca}^{2+}$ ,  $\text{Na}^{+}$  and  $\text{K}^{+}$ ), and the reversal potential of the current in such cases  
 99 will be the result of several equilibrium potentials. The Goldman-Hodgkin-  
 100 Katz (GHK) voltage equation is used to calculate the reversal potential in  
 101 such circumstances. Using  $\text{Na}^{+}$ ,  $\text{K}^{+}$  and  $\text{Cl}^{-}$  as an example,

$$E_{\text{rev}} = \frac{RT}{F} \ln \left( \frac{P_{\text{Na}}[\text{Na}^{+}]_{\text{o}} + P_{\text{K}}[\text{K}^{+}]_{\text{o}} + P_{\text{Cl}}[\text{Cl}^{-}]_{\text{i}}}{P_{\text{Na}}[\text{Na}^{+}]_{\text{i}} + P_{\text{K}}[\text{K}^{+}]_{\text{i}} + P_{\text{Cl}}[\text{Cl}^{-}]_{\text{o}}} \right), \quad (2)$$

102 where  $P_{\text{B}}$  is the permeability of the channel to ion B. The GHK equation  
 103 can also be used to calculate the resting potential of the membrane and the

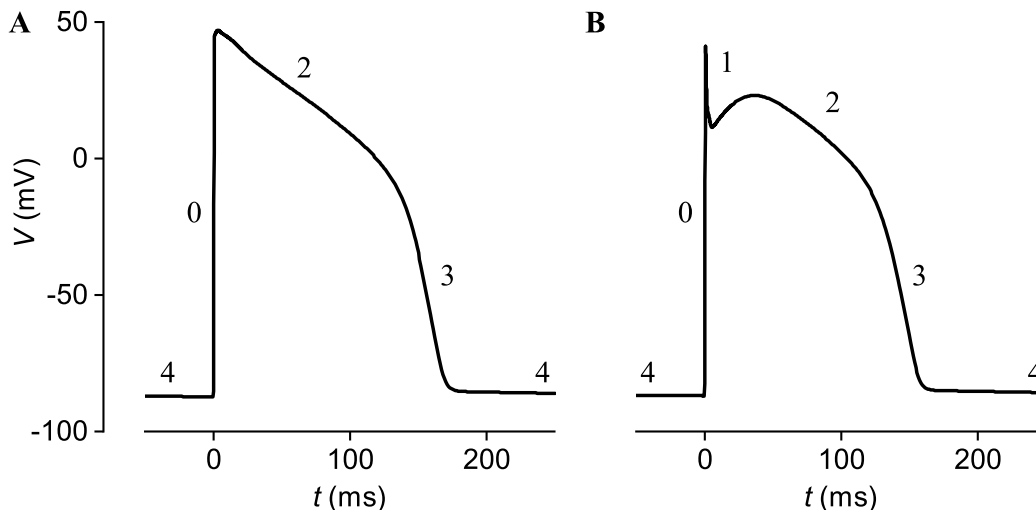


Figure 1: Phases of the action potential in endocardial (left) and epicardial (right) myocytes. The epicardial action potential shows a characteristic spike-and-dome morphology, which is attenuated in endocardial cells. The midmyocardial action potential morphology is similar to that in epicardial cells, but with a longer action potential duration ( $\sim 7$ – $31\%$  longer in non-failing human tissue [26]). Action potentials shown here were simulated using the Luo-Rudy model [27] at a basic cycle length of 500 ms.

104 direction in which the membrane potential will move if the permeabilities  
 105 of ionic species are altered (e.g. through ion channel gating). From the  
 106 GHK equation we can see that the membrane potential will tend to move  
 107 towards the equilibrium potential of the ionic species whose permeability  
 108 is the greatest, as the equilibrium potential of that ion will dominate  $E_{\text{rev}}$ .  
 109 For example, when a cardiac myocyte is at rest,  $P_{\text{K}} \gg P_{\text{Na}}$  and so the  
 110 membrane potential  $V$  moves towards (although not all the way to)  $E_{\text{K}}$ , which  
 111 is approximately  $-90$  mV and near the resting membrane potential. When  
 112 the cell is depolarised past threshold,  $P_{\text{Na}} \gg P_{\text{K}}$  and so  $V$  moves from its  
 113 resting value towards  $E_{\text{Na}}$ , which is at a positive potential of approximately  
 114  $80$  mV and so results in phase 0 depolarisation and an action potential.

## 115 2.2. The Ventricular Action Potential

116 The ventricular action potential is a transient change in the potential  
 117 across a cell membrane (see Fig. 1) that propagates throughout the ventri-  
 118 cles to trigger contraction of the ventricular muscle. The ventricular action  
 119 potential can be broken down into distinct phases, each of which is associated

120 with specific ionic currents which differ not only in different regions of the  
121 heart but in different regions of the ventricular tissue. Phase 0, the upstroke,  
122 is the initial rapid depolarisation of the membrane to a positive potential.  
123 In epicardial and midmyocardial cells, there is then a rapid phase 1 repo-  
124 larisation that is absent in endocardial cells. A plateau in the membrane  
125 potential (phase 2) then occurs before a final stage of repolarisation (phase  
126 3). Phase 4 is the resting membrane potential. The presence of phase 1 re-  
127 polarisation in epicardial and midmyocardial gives rise to the characteristic  
128 spike and dome morphology of action potentials recorded from these cells.  
129 The action potential is an all-or-none event, such that a perturbation to the  
130 membrane potential that takes it from its resting level past a threshold will  
131 result in phase 0 depolarisation. This all-or-none response is characteristic  
132 of a wide range of physical, chemical and biological systems, including nerve  
133 and muscle, and is termed *excitability*. The action potential is determined  
134 by a complex interplay between several ionic membrane currents, pumps and  
135 exchangers, with different directions (i.e. inwards or outwards), magnitudes  
136 and kinetics that determine their time course and effect on the action po-  
137 tential morphology (see Fig. 2). Here, a brief overview of the principal ionic  
138 currents found in ventricular myocytes, and their relation to the phases of  
139 the action potential, is given; a detailed review can be found in [28].

140 *Sodium currents:* There are two principal  $\text{Na}^+$  currents in ventricular my-  
141 ocytes. As the  $\text{Na}^+$  concentration is greatest outside the cell and the reversal  
142 potential of the currents is greater than maximum membrane potential, the  
143  $\text{Na}^+$  currents are always inward, at least under physiological conditions. The  
144 major  $\text{Na}^+$  current is the fast inward current,  $I_{\text{Na}}$ , which is responsible for  
145 the rapid phase 0 upstroke of the action potential.  $I_{\text{Na}}$  has a relatively large  
146 amplitude and is both voltage- and time-dependent. It is controlled by three  
147 processes – an activation gate and two inactivation gates, one of which has  
148 rapid kinetics and one having slower kinetics. The kinetics of the activation  
149 and fast inactivation gates result in  $I_{\text{Na}}$  activating and inactivating in only a  
150 few milliseconds. The slow inactivation gate is responsible for the channel’s  
151 slow recovery from inactivation. At resting membrane potential  $I_{\text{Na}}$  is zero,  
152 but activates when the membrane potential is raised to approximately  $-60$   
153 mV by current flowing from neighbouring cells when *in vivo* or by a stimulus  
154 current in isolated cells. The second  $\text{Na}^+$  current is the late  $\text{Na}^+$  current,  
155  $I_{\text{Na,L}}$ . This current has a smaller amplitude than  $I_{\text{Na}}$  but the inactivation  
156 kinetics are slower, having a time constant of around 600 ms [30].  $I_{\text{Na,L}}$  has  
157 been shown to be partly responsible for the different action potential wave-



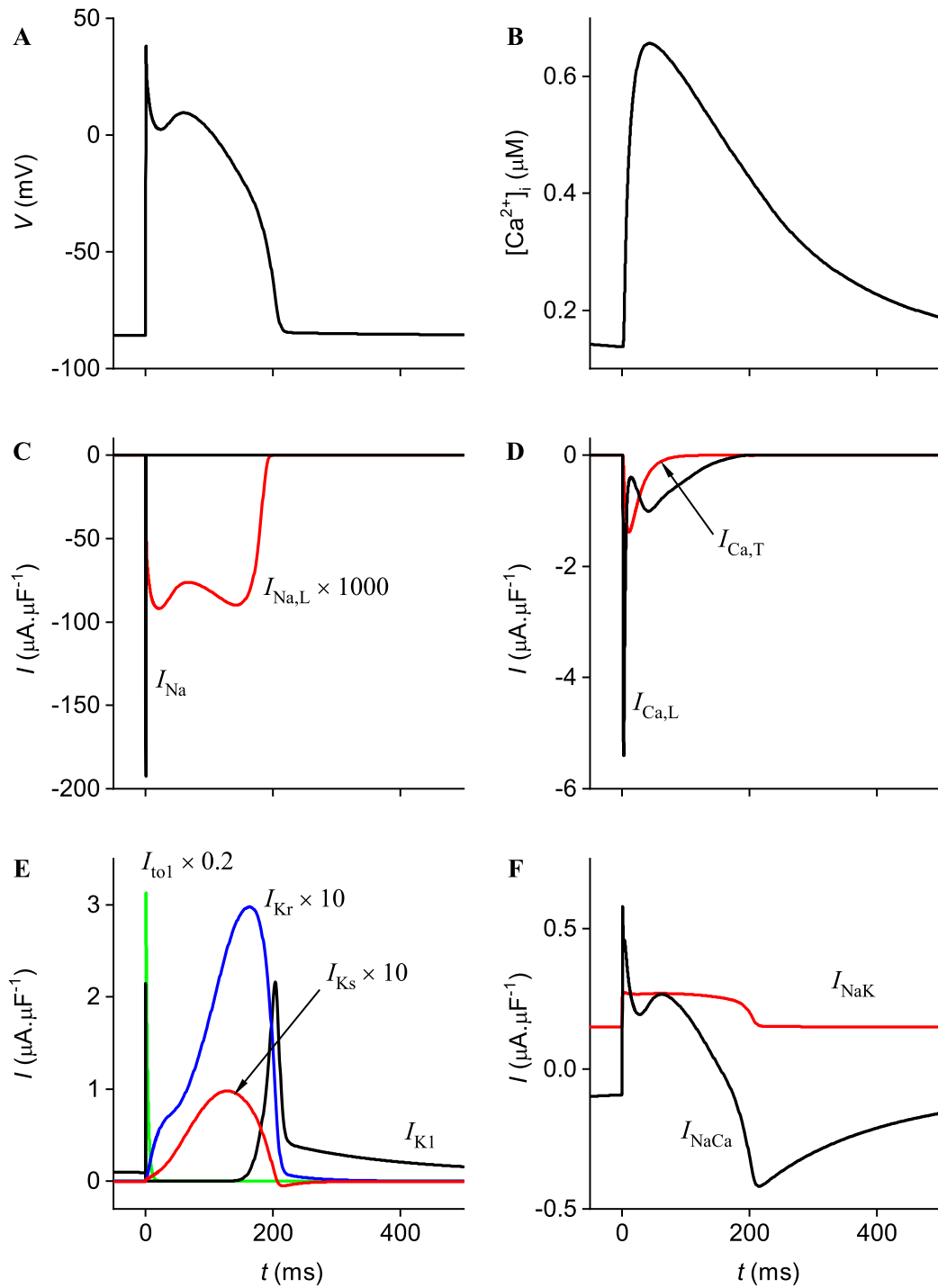


Figure 2: The action potential (A), intracellular calcium transient (B), and time course of the principal membrane currents in the ventricular myocyte: (C)  $Na^+$  currents, note the rescaling of  $I_{Na,L}$ ; (D)  $Ca^{2+}$  currents; (E)  $K^+$  currents, note the rescaling; (F) pump and exchanger currents. See text for details. All were simulated at a basic cycle length of 800 ms using the Hund-Rudy epicardial model [29] with the exception of  $I_{Ca,T}$ , which is from the Luo-Rudy model [27] and was scaled to match the Hund-Rudy model action potential duration

158 form in epicardial, midmyocardial and endocardial regions of the ventricle  
159 [31].

160 *Calcium currents:* There are two types of  $\text{Ca}^{2+}$  channels in ventricular  
161 myocytes; L-type (the L indicating a “long-lasting” current with a “large  
162 conductance”) and T-type (the T indicating “transient opening” and “tiny  
163 conductance”). Both channels have a high selectivity for  $\text{Ca}^{2+}$  and, as  $\text{Ca}^{2+}$  is  
164 at a higher concentration outside compared to inside the cell and the reversal  
165 potential is more positive than the maximum membrane potential, both are  
166 inward currents. The current through the L-type channels,  $I_{\text{Ca,L}}$ , is larger  
167 than that through the T-type channels,  $I_{\text{Ca,T}}$ , and the two currents have  
168 different voltage dependencies and kinetics:  $I_{\text{Ca,L}}$  activates at around  $-40$   
169 mV while  $I_{\text{Ca,T}}$  activates at more negative potentials, e.g. approximately  
170  $-60$  mV [32, 33].  $I_{\text{Ca,L}}$  is both voltage- and time-dependent, and also has  
171  $\text{Ca}^{2+}$ -dependent inactivation and so inactivates in response to a rise in  $\text{Ca}^{2+}$   
172 on the intracellular side of the channel. The flow of  $\text{Ca}^{2+}$  ions through the  
173 channel causes a large release of  $\text{Ca}^{2+}$  from the sarcoplasmic reticulum (SR),  
174 a large intracellular  $\text{Ca}^{2+}$  store. This process is known as  $\text{Ca}^{2+}$ -induced  
175  $\text{Ca}^{2+}$  release (CICR) and is responsible for the rise of intracellular  $\text{Ca}^{2+}$  (the  
176  $\text{Ca}^{2+}$  transient) and the consequent tension development in the cell. This is  
177 the process of excitation-contraction coupling [1–3].  $I_{\text{Ca,L}}$  is also responsible  
178 for maintaining the membrane potential plateau during phase 2 of the action  
179 potential. The physiological role of  $I_{\text{Ca,T}}$  in ventricular myocytes is less clear,  
180 although in the sino-atrial and atrioventricular nodes of the heart it is partly  
181 responsible for pacemaker activity [34].

182 *Potassium currents:*  $\text{K}^+$  currents show the most electrophysiological vari-  
183 ation of the major ionic currents in the heart, in that there are many different  
184 types of  $\text{K}^+$  currents carried by different channels; here only the major  $\text{K}^+$   
185 currents will be considered.  $\text{K}^+$  concentration is greatest inside the cell and  
186 the reversal potential is negative compared to resting membrane potential,  
187 and so  $\text{K}^+$  currents are outward currents under physiological conditions.  $I_{\text{K1}}$   
188 is the time-independent or inward rectifier current, and in ventricular my-  
189 ocytes is responsible for maintaining the resting membrane potential.  $I_{\text{K1}}$   
190 shows little time dependence and is active over a wide range of membrane  
191 potentials. The current reverses at  $E_{\text{K}} \approx -90$  mV. At membrane potentials  
192 negative to this the current is inward, although under physiological condi-  
193 tions the membrane potential never drops below this value. The outward  
194 currents at membrane potentials positive to  $-90$  mV show inward rectifi-  
195 cation. The transient outward  $\text{K}^+$  current,  $I_{\text{to1}}$ , is responsible for phase 1

196 repolarisation and the spike and dome morphology seen in epicardial and  
197 midmyocardial ventricular myocytes [35]. The current is not seen at any  
198 significant magnitude in endocardial cells (e.g. [36]) and so this current,  
199 along with  $I_{Ks}$  (see below) and to a lesser extent several other currents, is  
200 responsible for transmural heterogeneities in electrophysiology. The delayed  
201 rectifier current is composed of two major parts – a rapid component,  $I_{Kr}$ ,  
202 and a slow component,  $I_{Ks}$  [37]. The relative densities of the two currents  
203 vary between species. In guinea pig for example,  $I_{Ks}$  is larger [37] while in  
204 canine,  $I_{Kr}$  is the largest [38]. The currents oppose the depolarisation drive  
205 of  $I_{Ca,L}$  (that maintains the action potential plateau) and are therefore re-  
206 sponsible for phase 3 repolarisation; as such, they have a significant influence  
207 on action potential duration. Loss-of-function mutations to KvLQT1, MinK  
208 and HERG genes cause down-regulation of  $I_{Ks}$  and  $I_{Kr}$ , leading to long QT  
209 syndromes 1 and 2 [39]. Along with  $I_{to1}$ ,  $I_{Ks}$  is a major determinant of  
210 transmural heterogeneities of electrophysiology.

211 *Pumps and exchangers:* The flow of ions through  $Na^+$ ,  $Ca^{2+}$  and  $K^+$  chan-  
212 nels causes dynamic changes in the intra- and extracellular concentrations  
213 of these ions. These changes are counteracted by the actions of the  $Na^+$ - $K^+$   
214 ATPase and the  $Na^+$ - $Ca^{2+}$  exchanger, both of which are electrogenic and  
215 therefore contribute to the action potential. The  $Na^+$ - $K^+$  ATPase hydroly-  
216 ses adenosine triphosphate (ATP) to produce energy and pump  $Na^+$  and  $K^+$   
217 up their concentration gradients. Three  $Na^+$  ions are carried out of the cell  
218 for every two  $K^+$  ions brought in, and so the net flux of ions results in the  
219  $Na^+$ - $K^+$  ATPase current,  $I_{NaK}$ , being outward. The  $Na^+$ - $Ca^{2+}$  exchanger can  
220 operate in forward or reverse modes. In forward mode (sometimes referred  
221 to as “normal mode”) the exchanger uses the  $Na^+$  concentration gradient  
222 to move three  $Na^+$  ions into the cell, and one  $Ca^{2+}$  ion is extruded. The  
223 exchanger is therefore electrogenic and in forward mode the exchanger cur-  
224 rent,  $I_{NaCa}$ , is depolarising. However, the protein can be reversed depending  
225 on the  $Na^+$  and  $Ca^{2+}$  concentrations and on the membrane potential. At  
226 resting concentrations, the reversal potential of the current is between  $-40$   
227 and  $-20$  mV and, as membrane potential is around  $-80$  mV, the exchanger  
228 operates in forward mode and an inward current is produced. During the  
229 fast upstroke of phase 0 depolarisation, membrane potential becomes more  
230 positive than the reversal potential and the current reverses, extruding three  
231  $Na^+$  ions for every  $Ca^{2+}$  ion brought in. During the plateau phase of the  
232 action potential, intracellular  $Ca^{2+}$  concentration rises (the  $Ca^{2+}$  transient)  
233 and the reversal potential of  $I_{NaCa}$  also changes, approximately following the

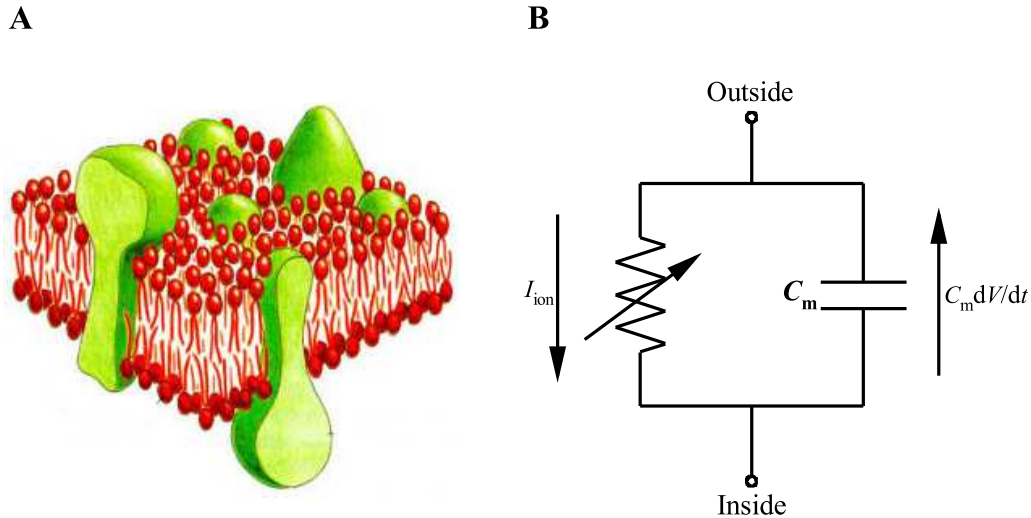


Figure 3: (A) Schematic diagram of the cell membrane, showing the lipid bilayer and transmembrane proteins (e.g. ion channels, pumps, exchangers). Modified from [40]. (B) Electrical circuit model of the cell membrane, with the variable resistor representing ion channels, pumps and exchangers, and the capacitor representing the lipid bilayer

234  $\text{Ca}^{2+}$  transient. The reversal potential then is more positive than membrane  
 235 potential and  $I_{\text{NaCa}}$  again operates in forward mode to extrude  $\text{Ca}^{2+}$  brought  
 236 into the cell.  $I_{\text{NaCa}}$  therefore changes direction during the course of an action  
 237 potential.

### 238 2.3. The Cell Membrane as an Electrical Circuit

239 The cell membrane is organised as a phospholipid bilayer, arranged so  
 240 that the hydrophobic tails of the lipids lie together in the middle of the  
 241 membrane while the hydrophilic heads form the outside of the membrane  
 242 and are in contact with the aqueous solution of the intra- and extracellular  
 243 spaces. Proteins (e.g. ion channels, pumps and exchangers) span this lipid  
 244 bilayer to allow the passage of ions (Fig. 3A). As the membrane is an insu-  
 245 lating material separating regions of charge (i.e. the intra- and extracellular  
 246 spaces) then it can be thought of as a capacitor, with the ion channels, pumps  
 247 and exchangers through the membrane thought of as variable resistors. The  
 248 membrane can therefore be modelled as an electrical circuit with a capaci-  
 249 tor (the lipid bilayer) and a variable resistor (the ion channels) in parallel  
 250 (Fig. 3B). Current can flow through the circuit either through the resistor

251 (the ionic current) or by charging the membrane capacitance (the capacitive  
252 current). The charge across the capacitor,  $Q$ , is the product of capacitance  
253 and the voltage necessary to hold the charge:

$$Q = C_m V \quad . \quad (3)$$

254 Since the capacitive current in Fig. 3B is  $dQ/dt$  (current is charge per unit  
255 time) and the magnitude of the capacitor,  $C_m$ , is constant (at  $1 \mu\text{F}\cdot\text{cm}^{-2}$  for  
256 a cardiac cell membrane), then if equation (3) is differentiated with respect  
257 to time such that

$$\frac{dQ}{dt} = C_m \frac{dV}{dt} \quad , \quad (4)$$

258 it can be seen that the capacitive current  $dQ/dt$  can also be expressed as  
259  $C_m dV/dt$ . Since the flow of charge between the inside and outside of the  
260 membrane must be conserved, then from Kirchhoff's current law the sum of  
261 the capacitive and ionic currents in Fig. 3B must be zero:

$$C_m \frac{dV}{dt} + I_{\text{ion}} = 0 \quad , \quad (5)$$

262 or more commonly

$$C_m \frac{dV}{dt} = -I_{\text{ion}} \quad . \quad (6)$$

263 Therefore, the rate of change of the membrane potential,  $dV/dt$ , is deter-  
264 mined by the sum of the ionic currents,  $I_{\text{ion}}$ . We can model an ionic current  
265  $I_i$  with a linear instantaneous current-voltage relationship as

$$I_i = g_i(V - E_{\text{rev}}) \quad , \quad (7)$$

266 where  $g_i$  is the channel conductance and  $V - E_{\text{rev}}$  is the electrochemical gradi-  
267 ent. In order to model an action potential – a transient change in membrane  
268 potential – using equations (6) and (7), a suitable form for  $I_{\text{ion}}$  and the con-  
269 ductances  $g_i$  must be determined. This was first described quantitatively for  
270 the squid giant axon by Hodgkin and Huxley in 1952.

#### 271 *2.4. Hodgkin-Huxley Formalism*

272 In a series of five papers published in the *Journal of Physiology* in 1952  
273 [41–45], Alan Hodgkin and Andrew Huxley, along with Bernard Katz who  
274 was a co-author on the first paper and a collaborator in several related stud-  
275 ies, determined the dynamics of the ionic conductances that determine the

276 action potential in the squid giant axon. They utilised the experimental  
 277 procedures of space clamping (inserting a thin metallic conductor along the  
 278 length of the axon in order to provide low axial resistance and remove any  
 279 spatial gradients in membrane potential) and voltage clamping (applying a  
 280 feedback current to the cell in order to keep the membrane potential at a  
 281 specified value, the command potential), both recently developed by Ken-  
 282 neth Cole and George Marmont with colleagues. (For a history and review  
 283 of the experimental and mathematical background to the Hodgkin-Huxley  
 284 model, see [46, 47].) Here, the method of describing channel gating using  
 285 Hodgkin-Huxley formalism will be described. This formalism is still used in  
 286 the current generation of biophysically detailed models, yet it is perhaps best  
 287 to describe it in the context of the original Hodgkin-Huxley model.

288 It has already been shown that a cell membrane may be modelled as a  
 289 capacitor in parallel with an ionic current (equation 6). Hodgkin and Huxley  
 290 identified that, in the squid giant axon, the principal ionic currents are the  
 291  $\text{Na}^+$  and  $\text{K}^+$  currents, and that the other smaller currents, composed mainly  
 292 of the  $\text{Cl}^-$  current, could be lumped together into a single “leakage” current.  
 293 Therefore, equation (6) can be re-written for the Hodgkin-Huxley model as

$$C_m \frac{dV}{dt} = -I_{\text{Na}} - I_{\text{K}} - I_{\text{L}} - I_{\text{stim}} , \quad (8)$$

294 where  $I_{\text{Na}}$  is the sodium current,  $I_{\text{K}}$  is the potassium current,  $I_{\text{L}}$  is the leakage  
 295 current and  $I_{\text{stim}}$  is any applied stimulus current. Furthermore, since the  
 296 single channel instantaneous  $I$ - $V$  curves for open  $\text{Na}^+$  and  $\text{K}^+$  channels in  
 297 the squid giant axon are approximately linear, each current can be written as  
 298 the product of a conductance,  $g$ , and a driving force  $V - E_{\text{rev}}$  as in equation  
 299 (7), where  $E_{\text{rev}}$  is the reversal potential of the current which is given by  
 300 the Nernst equation (1). Note that by using the equilibrium potentials for  
 301 the respective channel reversal potentials, it is assumed that the channels are  
 302 selective for only one ionic species. It was also assumed that  $g_{\text{L}}$  was constant,  
 303 such that  $g_{\text{L}} = \bar{g}_{\text{L}}$ , where  $\bar{g}_{\text{L}}$  is the maximal leakage current conductance.  
 304 Equation (8) can therefore be written as

$$C_m \frac{dV}{dt} = -g_{\text{Na}}(V - E_{\text{Na}}) - g_{\text{K}}(V - E_{\text{K}}) - \bar{g}_{\text{L}}(V - E_{\text{L}}) - I_{\text{stim}} . \quad (9)$$

305 As the influx of  $\text{Na}^+$  and the efflux of  $\text{K}^+$  were found to be small during an  
 306 action potential (3.7 and 4.3 pmoles. $\text{cm}^{-2}$ , respectively), it was assumed that

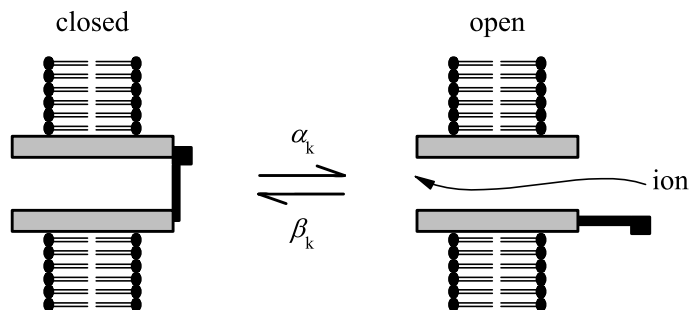


Figure 4: Schematic diagram of a simple gating scheme. The channel oscillates between open and closed states with the rate constants  $\alpha$  and  $\beta$ . This gating scheme is not representative of actual channel structure and function, yet it is a useful model that allows the mathematical reconstruction of gating kinetics

307 all ionic concentrations were constant. As such, the equilibrium potentials  
 308 are also constant.

309 In order to solve equation (9) it is necessary to determine the conduc-  
 310 tances  $g_{Na}$  and  $g_K$ , which vary with membrane potential and time. For a  
 311 unit area of membrane ( $1 \text{ cm}^2$  in the case of the Hodgkin-Huxley model),  
 312 any conductance  $g$  can be given as the product of the single channel con-  
 313 ductance,  $\gamma$ , the number of channels per unit area of membrane,  $N$ , and the  
 314 open probability of a single channel,  $P_{\text{open}}$  where  $0 \leq P_{\text{open}} \leq 1$ , which is the  
 315 same as the fraction of the channels in the open state. Therefore

$$g = \gamma N P_{\text{open}} . \quad (10)$$

316 The maximal conductance per unit area of membrane,  $\bar{g}$ , is determined by  $\gamma$   
 317 and  $N$ , which are constants:

$$\bar{g} = \gamma N , \quad (11)$$

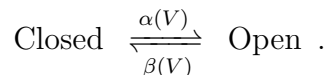
318 and so equation (10) can be written as

$$g = \bar{g} P_{\text{open}} . \quad (12)$$

319 The conductances are therefore the product of a maximal conductance,  $\bar{g}$ ,  
 320 which is a constant, and the probability of a channel being in the open state,  
 321  $P_{\text{open}}$ , which is determined by gating variables.

322 Suppose a simple channel is assumed to be controlled by a single charged  
 323 gate (i.e. the gate is voltage-dependent) that can be in either a closed or an

324 open state (see Fig. 4) that moves between the two states with an opening  
 325 rate constant  $\alpha$  and a closing rate constant  $\beta$ :



326 (Note that channels can be controlled by more than one gating process,  
 327 as described later, but here it is simpler and more intuitive to assume a  
 328 single gating process. Note also that the gating mechanism is not necessarily  
 329 voltage-dependent, but could be mediated by chemical signals such as ionic  
 330 concentrations, as for L-type calcium current inactivation, or by mechanical  
 331 stimuli, as with stretch-activated channels.) The probability that the channel  
 332 will be open,  $P_{\text{open}}$ , is the same as the fraction of the total  $N$  channels in  
 333 the open position,  $k$ , and so we can say  $P_{\text{open}} = k$ . If all of the  $N$  channels  
 334 are open,  $k = 1$ , if all the channels are closed,  $k = 0$ . If  $k$  is the fraction of  
 335 channels in the open state, then because the number of channels is constant,  
 336  $1 - k$  is the fraction of channels in the closed state, and the rates of opening  
 337 and closing are therefore

$$\text{Rate of opening} = \alpha_k(1 - k) , \quad (13)$$

338

$$\text{Rate of closing} = \beta_k k . \quad (14)$$

339 The net rate of change of the fraction of channels in the open state is the  
 340 difference between these rates of opening and closing, and so

$$\frac{dk}{dt} = \alpha_k(1 - k) - \beta_k k . \quad (15)$$

341 It is this differential equation that is used to describe a gating mechanism.  
 342 To see how the equation works, suppose that the membrane potential is  
 343 at some voltage  $V_0$  and the gating variable  $k$  is at a steady-state value  $k_0$   
 344 appropriate to this voltage. The rate coefficients  $\alpha_k$  and  $\beta_k$  also have values  
 345 appropriate to the voltage  $V_0$ . If  $V_0$  is stepped to a new voltage then  $\alpha_k$  and  
 346  $\beta_k$  instantaneously take on the new values appropriate to this new voltage  
 347 and the differential equation (15) determines how  $k_0$  approaches its new value  
 348  $k_\infty$ . The solution to the differential equation (15) is

$$k = k_\infty - (k_\infty - k_0) \exp(-t/\tau_k) , \quad (16)$$

349 where

$$k_\infty = \frac{\alpha_k}{\alpha_k + \beta_k} , \quad (17)$$



350 and

$$\tau_k = \frac{1}{\alpha_k + \beta_k} , \quad (18)$$

351 where  $\tau_k$  is a voltage-dependent time constant. The steady-state function  
352 for  $k$ , equation (17), can be derived by substituting  $dk/dt = 0$  and  $k_\infty = k$   
353 into equation (15) and rearranging with respect to  $k_\infty$ . The time constant  
354  $\tau_k$  is the reciprocal of the sum of the rate coefficients. Equation (16) shows  
355 that, upon stepping to a new voltage,  $k$  will change from its old value  $k_0$   
356 and approach its new value  $k_\infty$  with an exponential time course. The rate  
357 coefficients  $\alpha_k$  and  $\beta_k$  determine how quickly  $k$  approaches its new value: if  
358 the sum of  $\alpha_k$  and  $\beta_k$  is large then  $\tau_k$  will be small and the rate of change  
359 will be fast, and *vice versa*.

360 However, it is still necessary to experimentally determine the voltage-  
361 dependent rate coefficients  $\alpha_k$  and  $\beta_k$ . To do this, an experimental voltage-  
362 clamp protocol is utilised such that values of  $\alpha_k$  and  $\beta_k$  can be determined  
363 at specific voltages. From macroscopic current traces when  $V$  is clamped to  
364 a new voltage,  $k_\infty$  and  $\tau_k$  can be determined and  $\alpha_k$  and  $\beta_k$  for the specific  
365 clamped voltage are calculated as solutions to

$$\alpha_k = \frac{k_\infty}{\tau_k} , \quad (19)$$

366

$$\beta_k = \frac{1 - k_\infty}{\tau_k} , \quad (20)$$

367 which are derived from equations (17) and (18). Values of  $\alpha_k$  and  $\beta_k$  can  
368 then be plotted as functions of the membrane potential at which they were  
369 recorded, and an equation fitted to these data in order to obtain continuous  
370 functions of  $\alpha_k$  and  $\beta_k$ . It is this protocol that Hodgkin and Huxley utilised  
371 when determining the time course of the conductances  $g_{Na}$  and  $g_K$  during an  
372 action potential, and which will now be described.

373 For the Hodgkin-Huxley model, it is perhaps easier to start with the  $K^+$   
374 conductance  $g_K$ , as only a single process is involved. Figures 5A and B show  
375 experimental voltage clamp recordings (open circles) of the  $K^+$  conductance  
376 from [45]. In Fig. 5A, the membrane is depolarised and the conductance  $g_K$   
377 follows a sigmoidal increase to its new value. Upon depolarisation,  $g_K$  follows  
378 an exponential decrease to its original value. Hodgkin and Huxley modelled  
379 this conductance by raising a single gating process as described above to the  
380 fourth power, such that

$$g_K = \bar{g}_K n^4 , \quad (21)$$

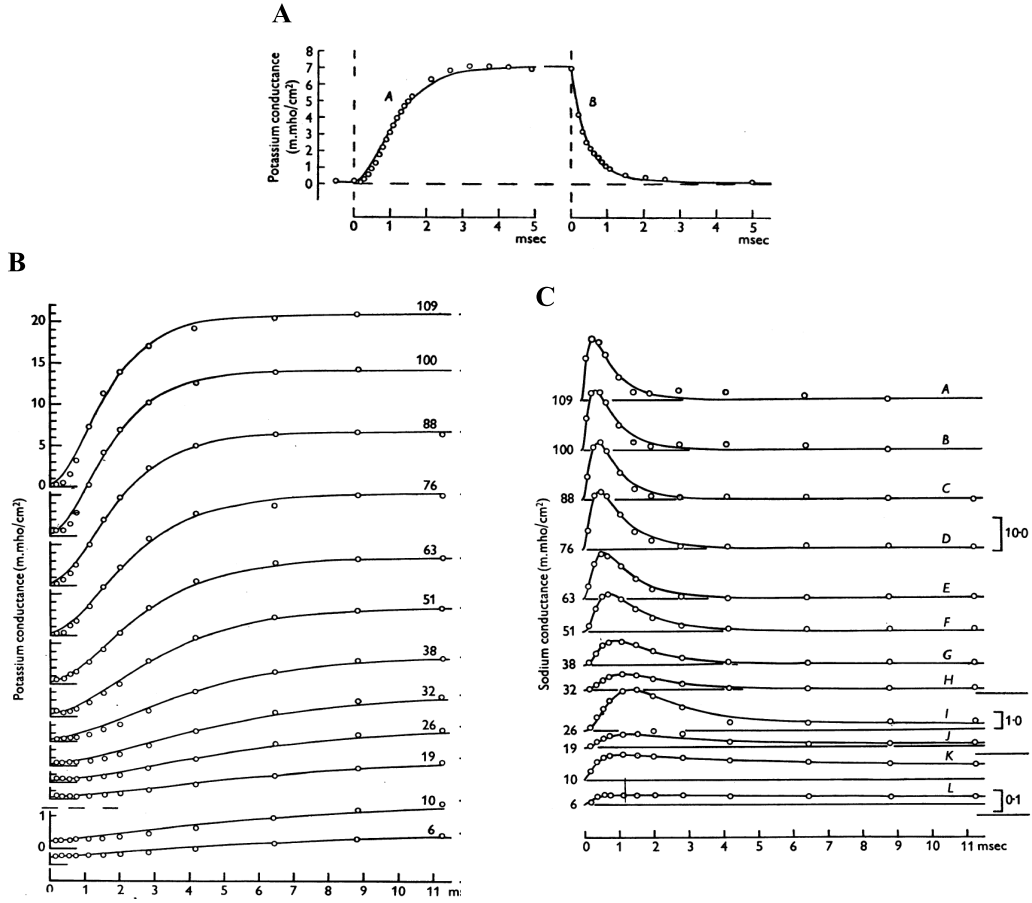


Figure 5: Experimentally recorded conductance changes in squid giant axon (open circles) and solutions to the Hodgkin-Huxley equations (smooth curves), as functions of time. (A) Response of  $K^+$  conductance to a step increase in membrane potential, followed by a step decrease. (B) Responses of  $K^+$  conductance to step increases in membrane potential of varying magnitudes. The ordinate scale is identical for curves A to J, but is increased fourfold for curves K and L for clarity. (C) Responses of  $Na^+$  conductance to step increases in membrane potential of varying magnitudes. Ordinate scale bars are shown on the right. Each trace in panel B and C is labelled with the magnitude of the step voltage  $v$  from resting membrane potential in mV (i.e.  $V = V_{rest} + v$ ). From [45].

381 where  $\bar{g}_K$  is the maximal  $K^+$  conductance (which is also determined from  
 382 the experimental recordings), and  $n$  is the fraction of  $K^+$  channels in the  
 383 open state (also known as the  $K^+$  channel gating variable). This equation is  
 384 analogous to equation (12) described earlier. Raising  $n$  to the fourth power  
 385 was not chosen for any physiological reason, but simply because it gave the  
 386 best fit to the experimental data. The differential equation describing the  
 387 rate of change of  $n$  is therefore

$$\frac{dn}{dt} = \alpha_n(1 - n) - \beta_n n . \quad (22)$$

388 As described before, the solution to this equation is

$$n = n_\infty - (n_\infty - n_0) \exp(-t/\tau_n) , \quad (23)$$

389 with the steady-state value of  $n$  given as

$$n_\infty = \frac{\alpha_n}{\alpha_n + \beta_n} , \quad (24)$$

390 and the time constant as

$$\tau_n = \frac{1}{\alpha_n + \beta_n} . \quad (25)$$

391 To construct continuous functions of  $\alpha_n$  and  $\beta_n$ , values for  $n_\infty$  and  $\tau_n$  were de-  
 392 termined at specific voltages from the experimental results shown in Fig. 5B,  
 393 utilising a form of equation (23) along with equation (21) that was suitable  
 394 for fitting to the experimental recordings, namely

$$g_K = \left\{ (g_{K\infty})^{1/4} - [(g_{K\infty})^{1/4} - (g_{K0})^{1/4}] \exp(-t/\tau_n) \right\}^4 , \quad (26)$$

395 with  $g_{K0}$  the initial conductance at  $t = 0$ , and  $g_{K\infty}$  the conductance at the end  
 396 of the voltage pulse. The value for  $n_\infty$  at a particular voltage was then given  
 397 by  $g_{K\infty}$ , as a fraction of the maximal  $g_{K\infty}$  attained during all the voltage  
 398 clamp experiments, with  $\tau_n$  for a particular voltage chosen to give the best  
 399 fit to the experimental data. (Although Hodgkin and Huxley fitted curves  
 400 to data showing the time course of the  $K^+$  conductance in order to obtain  
 401 values of  $n_\infty$  and  $\tau_n$ , the same results can be obtained from macroscopic  
 402 current traces without isolating the conductance; see reference [48].)  $\alpha_n$  and  
 403  $\beta_n$  were then calculated at each voltage using equations (19) and (20), these

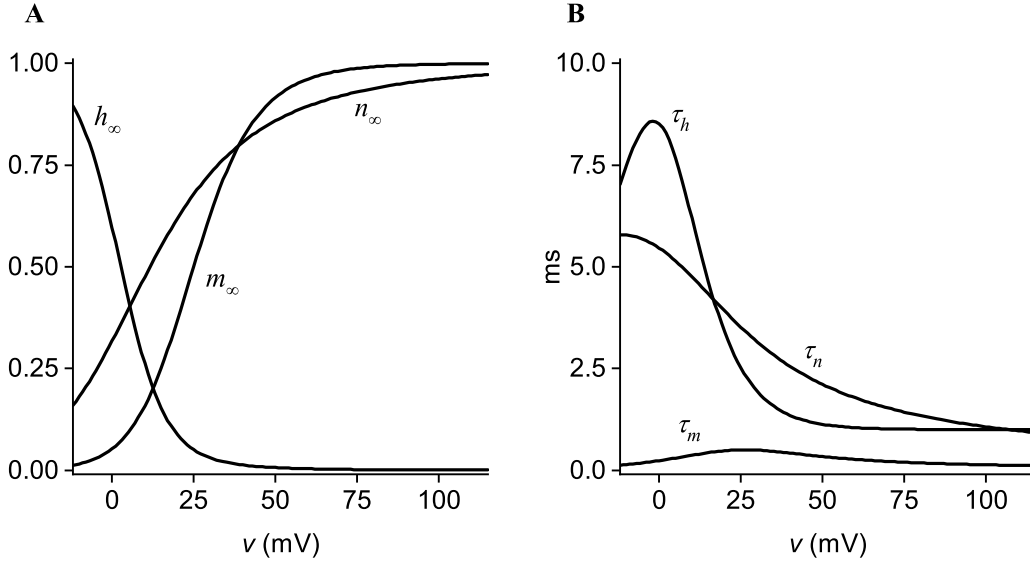


Figure 6: Steady state values (A) and time constants (B) of the Hodgkin-Huxley gating variables as functions of  $v$ . Gates  $m$  and  $h$  are the  $\text{Na}^+$  channel activation and inactivation gates, respectively. Gate  $n$  is the  $\text{K}^+$  channel gate

404 were plotted against voltage, and best fit functions were determined. These  
 405 functions, which are voltage-dependent, are

$$\alpha_n = 0.01 \frac{10 - v}{\exp\left(\frac{10-v}{10}\right) - 1}, \quad (27)$$

406

$$\beta_n = 0.125 \exp\left(\frac{-v}{80}\right), \quad (28)$$

407 where  $v$  is the deviation of the membrane potential  $V$  from rest ( $V = V_{\text{rest}} + v$ )  
 408 in mV. It is these  $\alpha_n$  and  $\beta_n$  rate coefficients that are used to calculate the  
 409 voltage-dependent steady-state gating values [ $n_\infty$ ; equation (24)] and time  
 410 constants [ $\tau_n$ ; equation (25)] for the  $\text{K}^+$  channel, as shown in Fig. 6.

411 Examining the time course of the experimentally recorded  $\text{Na}^+$  conduc-  
 412 tance in Fig. 5C (open circles), it is apparent that two processes are working.  
 413 The first is responsible for the increase in conductance, the second causing  
 414 the conductance to decrease. Thus, during a voltage clamp to a new mem-  
 415 brane potential, the current first activates and then inactivates, all at the

416 same membrane potential. To model this, Hodgkin and Huxley proposed  
 417 that the  $\text{Na}^+$  conductance takes the form

$$g_{\text{Na}} = \bar{g}_{\text{Na}} m^3 h , \quad (29)$$

418 where  $\bar{g}_{\text{Na}}$  is the maximal  $\text{Na}^+$  conductance,  $m$  is the  $\text{Na}^+$  activation gating  
 419 variable, and  $h$  the  $\text{Na}^+$  inactivation gating variable. Both gating variables  
 420 are modelled using the differential equation (15), as for the  $\text{K}^+$  current gating  
 421 variable  $n$ , and functions for  $\alpha_m$ ,  $\beta_m$ ,  $\alpha_h$  and  $\beta_h$  determined in a similar way  
 422 to that described for the  $\text{K}^+$  conductance:

$$\alpha_m = 0.1 \frac{25 - v}{\exp\left(\frac{25-v}{10}\right) - 1} , \quad (30)$$

423

$$\beta_m = 4 \exp\left(\frac{-v}{18}\right) , \quad (31)$$

424

$$\alpha_h = 0.07 \exp\left(\frac{-v}{20}\right) , \quad (32)$$

425

$$\beta_h = \frac{1}{\exp\left(\frac{30-v}{10}\right) + 1} , \quad (33)$$

426 The resultant  $\text{Na}^+$  channel voltage-dependent steady-state activation and  
 427 inactivation gating values ( $m_\infty$  and  $h_\infty$ , respectively) and their associated  
 428 time constants ( $\tau_m$  and  $\tau_h$ ) are shown in Fig. 6.

429 The descriptions of the time- and voltage-dependence for both the  $\text{Na}^+$   
 430 and  $\text{K}^+$  conductances – equations (29) and (21) – can now be substituted  
 431 into equation (9) to complete the model.

#### 432 *2.4.1. The Hodgkin-Huxley model of the action potential in the squid giant* 433 *axon*

434 In the previous section it was shown how Hodgkin and Huxley quantita-  
 435 tively described the dynamics of the gates  $m$ ,  $h$  and  $n$  that determine the  
 436 time course of  $V$  during an action potential. Here it will be shown how these  
 437 dynamics interact to result in the action potential. Note that Hodgkin and  
 438 Huxley used the term  $v$  to denote the deviation of  $V$  from its resting level,  
 439 where negative  $v$  denotes depolarisation. In this section,  $v = V - V_{\text{rest}}$  will be  
 440 used such that depolarisation is denoted by positive  $v$ , which is perhaps more  
 441 intuitive as a depolarisation results in an increased membrane potential.

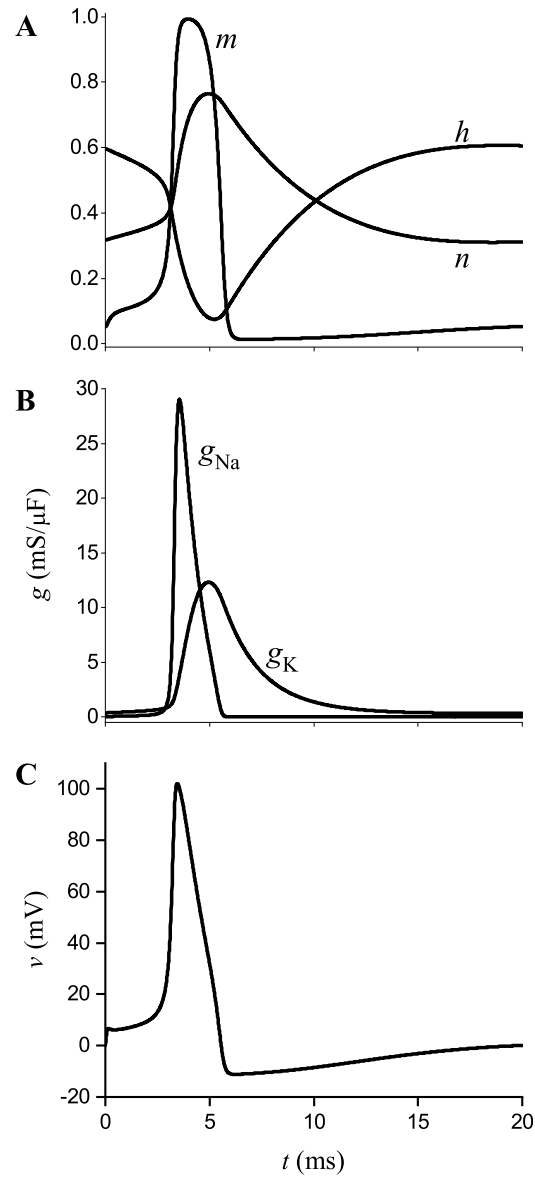


Figure 7: Time course of the Hodgkin-Huxley model gating variables (A) and conductances (B) underlying the action potential (C), in response to a 0.1 ms,  $-70 \mu\text{A}/\mu\text{F}$  stimulus current applied at  $t = 0$  ms

442 When the cell is at rest ( $v = 0$  mV) the  $K^+$  conductance gating variables  
 443  $n^4$  are dominant over the  $Na^+$  conductance gating variables  $m^3h$  (see Fig.  
 444 6A) and so  $v$  tends towards the reversal potential for  $K^+$ ,  $v_K = -12$  mV. If a  
 445 small current is applied to the cell, a small depolarisation occurs but  $v$  returns  
 446 to the equilibrium resting value  $v = 0$  mV. However, if the stimulus current  
 447 is large enough to take  $v$  past a threshold then  $m$ , which is approaching  
 448  $m_\infty$  with a small time constant (see Fig. 6B) such that the process is fast,  
 449 causes an increase in  $Na^+$  conductance, an increase in the inward  $Na^+$  current  
 450 and a further, regenerative depolarisation. (For a qualitative phase space  
 451 analysis of this threshold phenomenon, see reference [49].) Now the  $Na^+$   
 452 conductance dominates over the  $K^+$  conductance and  $v$  tends towards  $v_{Na} =$   
 453 115 mV. The gates  $h$  and  $n$  have also been moving towards their new voltage-  
 454 dependent values  $h_\infty$  and  $n_\infty$ , although with much slower time constants  
 455 (Fig. 6B). Eventually, however,  $h$  takes on its new, low value, the  $Na^+$   
 456 conductance falls and the  $Na^+$  current inactivates. At around the same  
 457 time,  $K^+$  activation is increasing as  $n$  approaches its new, high value.  $K^+$   
 458 conductance then increases and becomes dominant, the  $K^+$  current activates,  
 459 and the membrane potential repolarises as  $v$  tends back towards  $v_K$ . There  
 460 is then a refractory period during which further stimuli will not cause an  
 461 increase in  $Na^+$  conductance or, therefore, an action potential. This is due  
 462 to the large time constant of the  $Na^+$  inactivation gate  $h$  (i.e. a slow process),  
 463 which causes a relatively long delay in  $h$  moving to its resting, open value  
 464 at  $v = 0$  mV. The time course of the gating variables  $m$ ,  $h$  and  $n$  and  
 465 the conductances  $g_{Na}$  and  $g_K$  are shown in Fig. 7A,B in response to a supra-  
 466 threshold stimulus. These changing conductances result in the depolarisation  
 467 and subsequent repolarisation of the membrane – the action potential, which  
 468 is shown in Fig. 7C.

### 469 2.5. The FitzHugh-Nagumo Model

470 The FitzHugh-Nagumo (FHN) model [50–53] is a caricature of the four-  
 471 variable Hodgkin-Huxley model that is still used, sometimes in modified form  
 472 [54, 55], as a computationally tractable excitation model for studying propa-  
 473 gation in cardiac tissue. The model has two variables, and can be related to  
 474 the Hodgkin-Huxley model by assuming that  $m$  is an instantaneous function  
 475 of  $v$ , while  $h + n$  is constant at 0.8 (see Figs. 6A and 7A). Therefore  $m$  as a  
 476 state variable can be removed by setting  $m = m_\infty$ , and  $h$  as a state variable  
 477 can be removed by setting  $h = 0.8 - n$ . The two remaining state variables,  
 478  $v$  and  $n$ , then become excitation and recovery variables, respectively. The

479 qualitative features of the Hodgkin-Huxley model are kept if the excitation  
480 and recovery variables in the FHN model – which are termed  $v$  and  $w$ , re-  
481 spectively – have similar dynamics (see Fig. 8 and compare to Fig. 7C).  
482 The only constraints on choosing functions for the FHN equations are that  
483 the nullcline of  $v$  is cubic, the nullcline of  $w$  monotonically increases and,  
484 for an excitable system, the choice of parameter values results in a stable  
485 steady state where the nullclines cross (see [49] for a description of FHN  
486 model nullclines). One choice is

$$\frac{dv}{dt} = \frac{1}{\epsilon} \left( v - \frac{v^3}{3} - w \right) , \quad (34)$$

487

$$\frac{dw}{dt} = \epsilon(v + \beta - \gamma w) , \quad (35)$$

488 where the parameters  $0 < \epsilon \ll 1$ ,  $0 < \gamma$  and  $|\beta| < \sqrt{3}$ .

## 489 2.6. Markovian Formulations of Ion Channels

490 Markovian formulations for ion channels are used to model findings from  
491 molecular studies where an individual channel, away from its physiological  
492 cell environment, is found to exist in one of several specific states (e.g. closed,  
493 open, fast inactivated, slow inactivated). As such, Hodgkin-Huxley formal-  
494 ism, as represented by the simple schematic shown in Fig. 4, is unable to  
495 capture the more complicated dynamics exhibited by these channels. (Note  
496 that channels described by Hodgkin-Huxley formalism can be described using  
497 a simple Markovian formulation, but more complicated Markovian formula-  
498 tions cannot be represented using Hodgkin-Huxley formalism – see [56] for a  
499 detailed discussion.) Markovian formulations are particularly useful for mod-  
500 elling channelopathies due to genetic mutations or drug applications, where  
501 the ion channels are studied in isolated expression systems. A Markovian  
502 description of such experimental data combined with a cell or tissue model  
503 therefore enables the study of the effects of these single channel mutations  
504 on whole cell electrophysiology (e.g. [21, 57–62]).

505 For a general Markov gating model where each of  $N$  states can potentially  
506 change to any other state, the probability of occupying a particular state,  $P_i$ ,  
507 at a given time  $t$  and voltage  $V$  can be given by a series of first-order linear  
508 differential equations:

$$\frac{dP_i}{dt} = - \sum_{j=1}^N [k_{ji} \cdot P_i(t, V)] + \sum_{j=1}^N [k_{ij} \cdot P_j(t, V)] , \quad (36)$$



509

$$\frac{dP_N}{dt} = - \sum_{j=1}^{N-1} \left[ \frac{dP_i}{dt} \right] , \quad (37)$$

510 for  $i = 1, 2 \dots N - 1$ ,  $i \neq j$ , and where  $k_{ij}$  is a voltage-dependent rate constant  
 511 leading from state  $j$  to state  $i$  [63]. The rate constants, which are functions  
 512 of membrane potential, are given by

$$k_{ij} = \exp(A_{ij} + B_{ij}V + C_{ij}V^2) , \quad (38)$$

513 where the parameters describe the potential energy barriers between the  
 514 states:  $A_{ij}$  represents the energy barrier height in the absence of an electrical  
 515 field,  $B_{ij}$  represents the energy barrier height that exists due to charge-field  
 516 and dipole-field interactions and  $C_{ij}$  represents the contribution of total dis-  
 517 tortion polarisation or field induced dipoles [64]. In the limiting case of a  
 518 low transmembrane field strength where the squared term is not required,  
 519 equation (38) can be reduced to:

$$k_{ij} = \exp(A_{ij} + B_{ij}V) . \quad (39)$$

520 However, Matsuoka *et al.* [65] found that high membrane potentials produced  
 521 large rate constants that interfered with integration of cellular equations.  
 522 An alternative, four parameter format that included saturation of the rate  
 523 constants was therefore proposed:

$$k_{ij} = \frac{1}{A_{ij} \exp(V/B_{ij}) + C_{ij} \exp(V/D_{ij})} . \quad (40)$$

524 Thus for a simple three-state chain Markov model of a single channel where  
 525  $C$  is a closed state,  $O$  an open state and  $I$  an inactivated state, the state  
 526 diagram is



527 and from equations (36) and (37), the equations to this model are:

$$\frac{dP_C}{dt} = -k_{OC}P_C + k_{CO}P_O , \quad (41)$$

528

$$\frac{dP_O}{dt} = k_{OC}P_C - (k_{CO} + k_{IO})P_O + k_{OI}P_I , \quad (42)$$

529

$$\frac{dP_I}{dt} = -\frac{dP_C}{dt} - \frac{dP_O}{dt} . \quad (43)$$

530 Substituting equations (41) and (42) into equation (43) and simplifying gives:

$$\frac{dP_I}{dt} = -k_{OI}P_I + k_{IO}P_O . \quad (44)$$

531 In this situation there are four independent voltage-dependent rate constants  
 532 ( $k_{CO}$ ,  $k_{OC}$ ,  $k_{OI}$  and  $k_{IO}$ ) each having four parameters if equation (40) is  
 533 used to define the rate constants, giving a total of 16 parameters (methods  
 534 for obtaining these parameter values are discussed in [56, 66]). A typical  
 535 equation for an ionic current will then take the form

$$I_{\text{ion}} = \bar{g}P_O(V - E_{\text{rev}}) , \quad (45)$$

536 so that the Hodgkin-Huxley-type gating variables are replaced with a single  
 537 open probability,  $P_O$ , describing the conductance of the channel.

### 538 *2.7. Development of Cardiac Cell Models*

539 Although the Hodgkin-Huxley model provided a formalism for modelling  
 540 the action potential and the FitzHugh-Nagumo model is useful for study-  
 541 ing phenomena associated with propagation where the spatio-temporal be-  
 542 haviour of the wave of excitation is more important than the shape of the  
 543 action potential, at a biophysical level they are models of neuronal action  
 544 potentials and do not quantitatively reproduce the cardiac action potential  
 545 due to their lack of ion channels specific to cardiac cells. Therefore a series  
 546 of cardiac models have been developed to study problems specific to cardiac  
 547 cells and tissue.

548 The development of the current generation of biophysically detailed ven-  
 549 tricular cell models can be traced back to the Hodgkin-Huxley model, as it  
 550 provided a formalism for modelling the action potential. The model of No-  
 551 ble [68, 69] for the Purkinje fibre was an adaptation of the Hodgkin-Huxley  
 552 equations, and was the first biophysical model specifically for a cardiac cell.  
 553 Cell models continued to be updated as the ionic basis of the cardiac ac-  
 554 tion potential was determined experimentally. The discoveries of the cardiac  
 555  $\text{Ca}^{2+}$  current [70] and various components of what until then was considered  
 556 as a single  $\text{K}^+$  current [71, 72] were followed in the 1970s by the McAllister-  
 557 Tsien-Noble model [73], again for the Purkinje fibre, and the first model of a

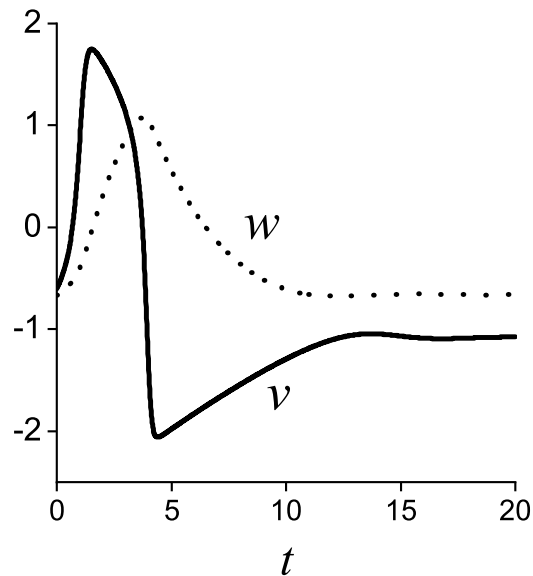


Figure 8: Time course of the FitzHugh-Nagumo excitation variable  $v$  (i.e. the action potential) and recovery variable  $w$  in response to a supra-threshold stimulus

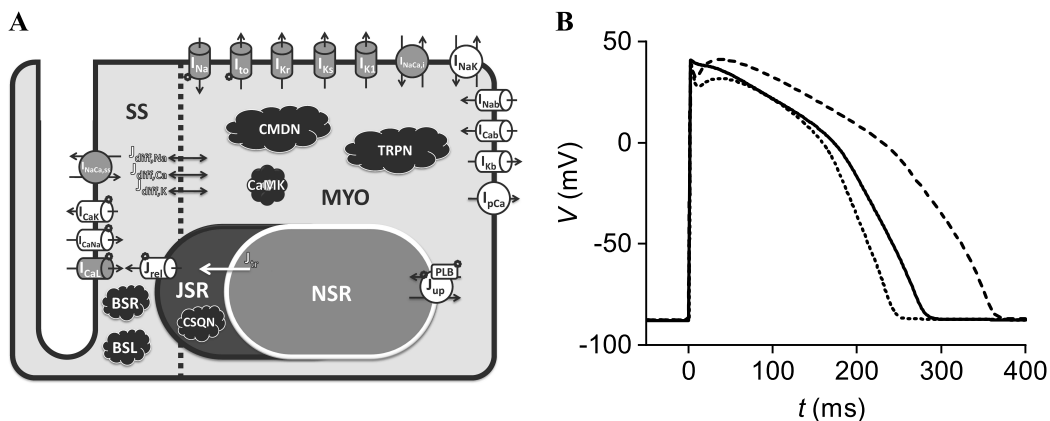


Figure 9: (A) Schematic of the O'Hara-Rudy human ventricular cell model, from [67]. (B) Periodic steady-state O'Hara-Rudy model action potentials at a basic cycle length of 1000 ms. Solid line, endocardial cell model; dashed line, midmyocardial cell model; dotted line, epicardial cell model. Note the morphological differences – especially the action potential duration – between these biophysically-detailed human cardiac cell models and the Hodgkin-Huxley model action potential in Fig. 7C

558 ventricular muscle cell, the Beeler-Reuter model [74]. The inclusion of ionic  
559 concentration changes along with the  $\text{Na}^+\text{-K}^+$  ATPase and the  $\text{Na}^+\text{-Ca}^{2+}$   
560 exchanger came with the publication of the DiFrancesco-Noble Purkinje fi-  
561 bre model [75], although the  $\text{Ca}^{2+}$  transient in the model was too large [10].  
562 Accurate modelling of the intracellular calcium transient was the main fo-  
563 cus of the Hilgemann-Noble model [76] that, while being a model for atrial  
564 cells, provided a basis for future models of ventricular calcium handling. In  
565 1991 came the first phase of the Luo-Rudy model [77] followed in 1994 by  
566 the second phase incorporating dynamic concentration changes [27, 78]. The  
567 general outline of the Luo-Rudy model can be seen as a basis for many of to-  
568 day’s biophysically detailed cell models which as a matter of course contain  
569 various membrane currents (including those activated only during patho-  
570 logical conditions), dynamic ion concentrations and various levels of  $\text{Ca}^{2+}$   
571 handling, along with  $\beta$ -adrenergic control of E-C coupling (e.g. [79]) and dif-  
572 ferent metabolic pathways (e.g. [80]). In recent years, data describing ionic  
573 currents and action potentials in human ventricular cells and tissues have  
574 become available, and this has allowed the development and validation of  
575 models describing human ventricular electrophysiology [67, 81–83] (see Fig.  
576 9) that are perhaps more relevant than models of animal electrophysiology  
577 (especially rodents) in terms of clinical translatability.

578 The increased complexity in these models has been paralleled by an in-  
579 crease in computing power that allows large-scale temporal and spatial prob-  
580 lems to remain tractable despite the increased levels of physiological detail;  
581 the current generation of biophysically detailed models typically include over  
582 20 state variables for voltage, gating, ionic concentrations etc., each with  
583 a differential equation to solve, as well as numerous other variables mod-  
584 elled using upwards of 100 algebraic equations. A more detailed review of  
585 the development of biophysically detailed cardiac cell models highlighting  
586 the iterative interaction between modelling and experimentation is given in  
587 references [5, 10, 84].

## 588 *2.8. Modelling Calcium Handling*

589 Influx of  $\text{Ca}^{2+}$  through the L-type  $\text{Ca}^{2+}$  channels results in a large re-  
590 lease of  $\text{Ca}^{2+}$  from the sarcoplasmic reticulum (an intracellular  $\text{Ca}^{2+}$  store),  
591 termed  $\text{Ca}^{2+}$ -induced  $\text{Ca}^{2+}$  release (CICR), and a transient rise of intracellu-  
592 lar  $\text{Ca}^{2+}$  concentration (the “ $\text{Ca}^{2+}$  transient”). This  $\text{Ca}^{2+}$  transient not only  
593 causes contraction of the cell through binding of  $\text{Ca}^{2+}$  to troponin and the

594 subsequent interaction of actin and myosin filaments, but modulates mem-  
 595 brane activity (e.g. *via* the  $\text{Na}^+$ - $\text{Ca}^{2+}$  exchanger) and can, under certain  
 596 conditions, be arrhythmogenic (e.g. [20]). Accurate modelling of intracellu-  
 597 lar  $\text{Ca}^{2+}$  handling is therefore necessary if an electrophysiology model is to be  
 598 used to examine electrophysiological consequences of pathological conditions  
 599 associated with  $\text{Ca}^{2+}$  overload and abnormal  $\text{Ca}^{2+}$  handling. A detailed de-  
 600 scription of modelling of  $\text{Ca}^{2+}$  handling in cardiac cells is presented in Part  
 601 1 of this two-part article (Colman et al., in this issue), while a historical ex-  
 602 amination of the interaction between experiment and modelling with regards  
 603 to  $\text{Ca}^{2+}$  handling can be found in [85–88].

## 604 *2.9. Methods of Integration*

### 605 *2.9.1. The forward Euler method*

606 Although the ordinary differential equations used to describe the action  
 607 potential in biophysically detailed excitation models are high order (i.e. many  
 608 variables) and stiff (variables change with different time scales), they can be  
 609 solved by simple finite difference methods. Typically, differential equations  
 610 for membrane potential, e.g. those of the form of equation (6), and ionic con-  
 611 centrations are solved using a simple forward Euler method. If we represent  
 612 such an equation by

$$\frac{dx}{dt} = f(x) , \quad (46)$$

613 then by integrating we wish to find the solution  $x(t)$ , subject to the condition  
 614 that  $x = x_0$  at time  $t = t_0$ . The forward Euler method assumes that over  
 615 a sufficiently small time step  $\Delta t$ , the function  $f(x)$  remains constant and so  
 616 the change in  $x$  during the time step can be approximated by  $f(x_0)\Delta t$ . The  
 617 new value of  $x$  at  $t_0 + \Delta t$ , which we shall call  $x_1$ , is therefore given as

$$x_1 = x_0 + f(x_0)\Delta t . \quad (47)$$

618 The variable  $x$  is now at  $x_1$ , the function  $f(x_0)$  becomes  $f(x_1)$ , and  $t$  becomes  
 619  $t_0 + \Delta t$ . The next iteration will give us  $x_2 = x_1 + f(x_1)\Delta t$  and take us to  
 620  $t = t_1 + \Delta t$ , and so on. The general scheme is given by

$$x_{n+1} = x_n + f(x_n)\Delta t , \quad (48)$$

621 and is the simplest possible method of numerical integration, although one  
 622 that is prone to errors in the calculated solution if the time step  $\Delta t$  is not suf-  
 623 ficiently small. For increased numerical accuracy, an integration scheme such  
 624 as the fourth order Runge-Kutta method may be employed [89], although this  
 625 will increase computation time with respect to the Euler method.

626 *2.9.2. Integrating equations for gating variables*

627 Integration of the equations describing gating variables with Hodgkin-  
 628 Huxley formalism is carried out using the scheme of Rush and Larsen [90],  
 629 who showed that the solution to the general gating equation

$$\frac{dk}{dt} = \alpha_k(V)(1 - k) - \beta_k(V)k . \quad (49)$$

630 could be given by

$$k = k_\infty(V) - (k_\infty(V) - k_0) \exp(-\Delta t/\tau_k(V)) , \quad (50)$$

631 where  $\Delta t$  replaces  $t$  from the exact solution as in equation (16) if it was  
 632 assumed that the  $\alpha$  and  $\beta$  rate coefficients that define  $k_\infty$  and  $\tau_k$  – equations  
 633 (17) and (18) – remained constant over the sufficiently small time step  $\Delta t$ .  
 634 For the subsequent iteration,  $k$  becomes  $k_0$ . This is known as the Rush-  
 635 Larsen scheme, and is more accurate than integrating equation (49) with the  
 636 forward Euler method as the solution to equation (50) is dependent only on  
 637 the membrane potential  $V$  rather than the derivative of  $k$ .

638 *2.9.3. Variable time steps*

639 As the choice of  $\Delta t$  determines, to a large extent, the speed of integra-  
 640 tion, then it is desirable to have as large a time step as possible without  
 641 reducing accuracy of the solutions, particularly during simulations with long  
 642 pacing runs or when searching parameter space. When the solutions to the  
 643 differential equations are changing slowly then a large time step may be used  
 644 without compromising accuracy. As  $dV/dt$  is the variable that changes most  
 645 rapidly in the majority of models, a variable time step dependent on  $dV/dt$   
 646 can be used such that  $\Delta t$  is large when  $dV/dt$  is small, and *vice versa*. Thus,  
 647 during the upstroke of the action potential,  $\Delta t$  will be small, but during  
 648 the plateau and at resting membrane potentials,  $\Delta t$  can be large, allowing  
 649 for faster integration. One relatively simple scheme for a variable time step  
 650 that is used to integrate the Hund-Rudy equations describing canine ventric-  
 651 ular electrophysiology [29] has the following conditions: if  $dV/dt$  exceeds 1  
 652 mV/ms, up to 5 ms after  $dV/dt$  exceeds this threshold, or within 2 ms before  
 653 or after a stimulus current is applied, a minimum time step of  $\Delta t = 0.005$  ms  
 654 is used; between 5 and 20 ms after  $dV/dt$  exceeds the 1 mV/ms threshold, a  
 655 medium time step of  $\Delta t = 0.01$  ms is used; at all other times a time step of  
 656  $\Delta t = 0.1$  ms is used. Therefore, a small time step is used when the membrane

657 potential will be changing rapidly, i.e. phase 0 depolarisation, with larger  
658 time steps used at other times, and the time taken to integrate the equations  
659 is considerably reduced.

#### 660 *2.9.4. Tabulating exponential functions*

661 One major computational demand is solving the exponential functions  
662 in the equations describing cell electrophysiology, as the program must call  
663 libraries of functions to solve the exponentials, a time-consuming process, es-  
664 pecially with tissue-level simulations. As most of these exponential functions  
665 are explicitly voltage-dependent, it is possible to pre-calculate their values at  
666 certain voltages, and store these values in a lookup table that can be referred  
667 to by the program when needed. For cardiac excitation models, voltage-  
668 dependent exponential functions can be calculated for every voltage between  
669  $-100$  and  $+100$  mV in  $0.1$  mV steps. Typically, there are around 40 such  
670 exponential equations in a cell model, and so a  $40 \times 2001$  array is needed  
671 to store the pre-calculated function values. (Note that these lookup tables  
672 need to be expanded when simulating the effects of shocks on tissue, where  
673 voltage may go out of physiological ranges [91].) To further speed up com-  
674 putation time, the process could be extended to include other exponential  
675 or logarithmic functions such as reversal potentials and equations describing  
676 calcium handling.

### 677 **3. Modelling Propagation in Ventricular Tissue**

678 In an excitable medium such as cardiac tissue, cellular excitation prop-  
679 agates as waves of excitation. During normal sinus rhythm, the wave of  
680 excitation begins at the sinoatrial node, then propagates through the atria  
681 and the atrioventricular node, before moving down the His-Purkinje con-  
682 ducting system and exciting the endocardial surfaces of the ventricles. This  
683 is essentially a one-dimensional sequence, although propagation through the  
684 thin-walled atria may be considered as two-dimensional, and can be mod-  
685 elled as propagation in a two-dimensional sheet of tissue. The ventricles,  
686 however, are three-dimensional structures, with transmural and base-apical  
687 heterogeneities that affect both local excitation (e.g. membrane current den-  
688 sities and kinetics, and calcium handling) and the propagation of excitation  
689 (e.g. due to the influence of myocyte orientations and sheet structure), and  
690 so the modelling of propagation of excitation through the ventricles should be  
691 in three dimensions. However, one- and two-dimensional simulations can be

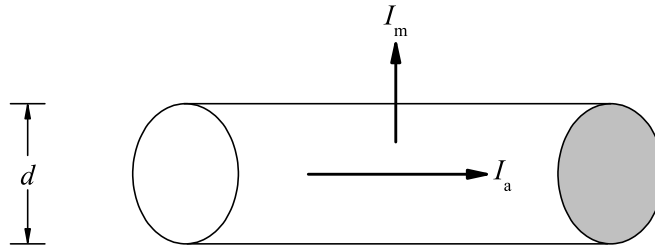


Figure 10: Schematic of a linear one-dimensional cable.  $I_m$  denotes the membrane current,  $I_a$  the axial current and  $d$  the diameter of the cable

692 useful for examining phenomena related to, for example, re-entrant arrhyth-  
 693 mias, such as conduction velocity restitution (in 1D) and wavefront curvature  
 694 (in 2D) [5].

695 If the coupling between cells is strong, as in the ventricles, then the ul-  
 696 trastructure of the tissue (cell membranes, connexins and gap junctions etc.)  
 697 can be neglected and the tissue can be thought of as a continuous medium  
 698 [92]. Such a continuous medium can be described using partial differential  
 699 equations (PDEs), and so the tissue model in this case will be continuous  
 700 state, continuous space and continuous time. Local membrane excitability  
 701 in these PDE models can be described either by simple models such as the  
 702 FitzHugh-Nagumo excitation equations [50–53] or their derivatives [54, 55]  
 703 (see section 2.5), or by using biophysically detailed models such as those de-  
 704 scribed in section 2.7. The propagation of excitation throughout the medium  
 705 is then described using non-linear cable theory [93].

### 706 3.1. Propagation in One Dimension: Non-Linear Cable Theory

707 Propagation throughout ventricular tissue can be modelled using non-  
 708 linear cable theory, extended from one spatial dimension to two or three as  
 709 appropriate. Here, propagation along a simple cylindrical cable is considered  
 710 – non-linear cable theory. Linear cable theory is discussed in detail in Jack *et*  
 711 *al.* [93], with the non-linear excitation equations discussed earlier in Section  
 712 2 leading to a need to extend the theory to include non-linearities. Regardless  
 713 of whether linear or non-linear, the derivation of the axial component of the  
 714 cable equation is the same.

715 Figure 10 shows a schematic of a linear one-dimensional cable where the  
 716 extracellular resistance is neglected such that the model is described as non-



717 odomain. The membrane current  $I_m$  is modelled with capacitive and ionic  
718 components as described in Section 2. The intracellular fluid resistance is  
719 represented by an ohmic resistance so that, in the case where membrane con-  
720 ductance is zero and so no current flows across the membrane, the relation  
721 between intracellular voltage  $V$  and the axial current  $I_a$  can be given by  
722 Ohm's law:

$$\frac{\Delta V}{\Delta x} = -r_a I_a , \quad (51)$$

723 where  $x$  is the distance along the cable, and  $r_a$  is the intracellular resistance  
724 to axial flow of current per unit length of cable, given by  $R_i/\pi d^2$  where  $R_i$  is  
725 the specific intracellular resistivity and  $d$  the diameter of the cable. Here it  
726 is assumed that the membrane conductance, and so the membrane current  
727  $I_m$ , along the length  $\Delta x$  is zero. In the one-dimensional cable, larger values  
728 of  $V$  at smaller values of  $x$  (i.e. a negative  $\Delta V/\Delta x$ ) should give rise to a  
729 positive axial current, i.e. the current flows down a potential gradient; the  
730 negative sign in equation (51) imposes this condition.

731 Membrane conductance, however, is rarely negligible, even at steady state  
732 due to the presence of leakage currents. It is therefore necessary to consider  
733 the differential form of equation (51) where  $\Delta x$  is given by the limit  $\partial x$ , and  
734  $\partial V$  is the voltage difference:

$$\frac{\partial V}{\partial x} = -r_a I_a , \quad (52)$$

735 where  $\partial V/\partial x$  and  $I_a$  are measured at the same point along the cable. As  
736 any change in the axial current  $I_a$  should come from flow of the membrane  
737 current  $I_m$ , then from Kirchhoff's current law the membrane current must  
738 be equal and opposite to the change in axial current across that point

$$\frac{\partial I_a}{\partial x} = -I_m . \quad (53)$$

739 If we assume that  $r_a$  remains constant along the length of the cable and  
740 differentiate equation (52) with respect to space to obtain

$$\frac{\partial^2 V}{\partial x^2} = -r_a \frac{\partial I_a}{\partial x} , \quad (54)$$

741 we can then substitute equation (53) into equation (54) to obtain

$$\frac{\partial^2 V}{\partial x^2} = r_a I_m , \quad (55)$$

742 and rearranging gives an equation for the membrane current

$$I_m = \frac{1}{r_a} \frac{\partial^2 V}{\partial x^2} . \quad (56)$$

743 It has already been shown in section 2.3 that  $I_m$  is composed of a capacitive  
744 and an ionic component such that

$$I_m = C_m \frac{\partial V}{\partial t} + I_{\text{ion}} . \quad (57)$$

745 We now have two differential equations for the membrane current, one differ-  
746 entiated twice with respect to space, the other differentiated with respect to  
747 time. By combining these two equations, (56) and (57), we obtain the basic  
748 partial differential equation of non-linear cable theory:

$$\frac{1}{r_a} \frac{\partial^2 V}{\partial x^2} = C_m \frac{\partial V}{\partial t} + I_{\text{ion}} . \quad (58)$$

749 As  $I_{\text{ion}}$  is related to  $V$  in a non-linear fashion, the equation cannot be solved  
750 analytically and so solutions must be obtained by numerical integration. Jack  
751 *et al.* [93] discuss the situation where  $I_{\text{ion}}$  has a linear relation with  $V$  and  
752 so can be solved analytically. By rearranging equation (58) and substituting  
753 in  $D = 1/(C_m r_a)$ , where  $D$  is an *electrical diffusion coefficient* with units of  
754  $\text{mm}^2 \text{ms}^{-1}$ , to give

$$\frac{\partial V}{\partial t} = D \frac{\partial^2 V}{\partial x^2} - \frac{1}{C_m} I_{\text{ion}} , \quad (59)$$

755 we have a version of the non-linear cable equation which is a parabolic partial  
756 differential equation of the reaction-diffusion type, the component  $(1/C_m)I_{\text{ion}}$   
757 being the membrane reaction and the component  $D(\partial^2 V/\partial x^2)$  the diffusion of  
758 voltage along the cable. Equation (59) assumes that the diffusion coefficient  
759  $D$  is constant throughout the medium. However, if  $D$  changes spatially,  
760 as is the case when fibre orientation is included in the model geometry or  
761 when including regions of ischaemic tissue, for example, we must take into  
762 consideration its spatial rate of change  $\partial D/\partial x$ , and so equation (59) becomes

$$\frac{\partial V}{\partial t} = \frac{\partial}{\partial x} \left( D \frac{\partial V}{\partial x} \right) - \frac{1}{C_m} I_{\text{ion}} . \quad (60)$$

763 It is sometimes more convenient to write equations (59) and (60) in the forms

$$\frac{\partial V}{\partial t} = D \Delta V - I_{\text{ion}} , \quad (61)$$

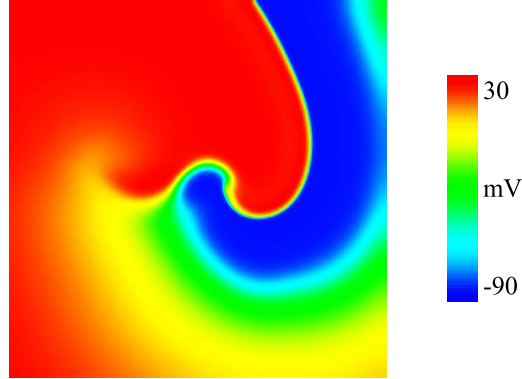


Figure 11: Re-entrant spiral wave solution in a 12 cm square homogeneous, isotropic two-dimensional virtual tissue, with excitation described using the epicardial ten Tusscher-Noble-Noble-Panfilov human ventricular model [81]

764 and

$$\frac{\partial V}{\partial t} = \nabla(D\nabla V) - I_{\text{ion}} \quad , \quad (62)$$

765 respectively. Here  $\Delta = \nabla^2 = \partial^2/\partial x^2$  is the Laplace operator, and  $\nabla =$   
 766  $\partial/\partial x$  is the spatial gradient operator, both in one spatial dimension for this  
 767 example. The term  $1/C_m$  is omitted here as  $C_m = 1 \mu\text{F}\cdot\text{cm}^{-2}$  in most  
 768 ventricular models.

### 769 3.2. Propagation in Two and Three Dimensions

770 Simulated propagation of excitation in two- and three-dimensional media  
 771 allows a variety of wave phenomena to be studied, including, for example, re-  
 772 entrant waves (e.g. [82]; see Fig. 11) and the effects of wavefront curvature  
 773 [94]. The effects of myocyte orientations can be included in such models,  
 774 an important consideration as propagation occurs faster along the myocyte  
 775 than across it [95]. The equations used to model propagation in two- and  
 776 three-dimensional media are extensions of the one-dimensional non-linear  
 777 cable equation, extended to two and three dimensions and with the effects  
 778 of myocyte orientation (and therefore anisotropy of diffusion) included.

779 There are three principal axes of diffusion throughout ventricular tissue  
 780 – the myocyte direction (historically called the “fibre” direction), the sheet  
 781 plane and the sheet normal [96]. Orthotropic propagation (i.e. different dif-  
 782 fusion coefficients in each of these three principal directions), that can only

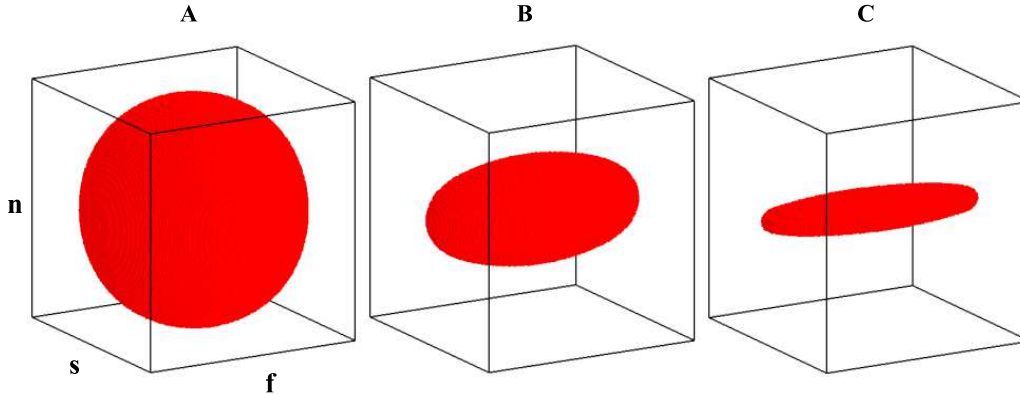


Figure 12: Snapshots of propagating wavefronts from a central spherical source in homogeneous 2 cm cubes of ten Tusscher-Noble-Noble-Panfilov endocardial human tissue [81]. (A) A spherical wavefront is obtained in isotropic tissue (A). In anisotropic tissue the wavefront is a prolate ellipsoid (B), while in orthotropic tissue it is a scalene ellipsoid (C)

783 be modelled in three dimensions, results in different wavefront geometries  
 784 compared to isotropic or anisotropic propagation. The effects of introduc-  
 785 ing anisotropy and orthotropy of diffusion on the geometry of a propagating  
 786 wavefront are illustrated in Fig. 12. The cubes are 2 cm slabs of endocar-  
 787 dial ten Tusscher-Noble-Noble-Panfilov model [81] tissue with homogeneous  
 788 myocyte orientations, with the Cartesian axes  $\mathbf{f}$ ,  $\mathbf{s}$ , and  $\mathbf{n}$  corresponding to  
 789 the myocyte, sheet, and sheet normal directions, respectively. If diffusion  
 790 is isotropic then diffusion and conduction velocity are identical in all direc-  
 791 tions and the shape of the propagating wavefront is spherical (Fig. 12A).  
 792 If anisotropy of diffusion is introduced then propagation is fastest in the  
 793 myocyte direction ( $\mathbf{f}$ ), but is equal in the sheet ( $\mathbf{s}$ ) and sheet normal ( $\mathbf{n}$ )  
 794 directions; thus the wavefront geometry is prolate ellipsoidal with the polar  
 795 axis in the  $\mathbf{f}$  direction (Fig. 12B). Reducing the diffusion coefficient in the  
 796 sheet normal direction introduces orthotropy of diffusion; propagation is then  
 797 different along the three principal axes, being fastest along the myocyte ( $\mathbf{f}$ )  
 798 and slowest in the sheet normal ( $\mathbf{n}$ ) direction, to give a wavefront geometry  
 799 that is scalene ellipsoidal (Fig. 12C).

800 Because of these differences from one-dimensional propagation, and for  
 801 completeness, the equations for three-dimensional propagation are presented  
 802 here in full. To model two-dimensional media, the same equations can be

803 used but with any reference to the  $z$  or  $\mathbf{n}$  directions removed (for example,  
 804 in a two-dimensional medium the electrical diffusion tensor  $\mathbf{D}$  in equation 65  
 805 will become a  $2 \times 2$  tensor with four terms:  $D_{xx}$ ,  $D_{xy}$ ,  $D_{yx}$  and  $D_{yy}$ ).

### 806 3.2.1. Reaction-diffusion equation in three dimensions

807 In three dimensions the reaction-diffusion equation is

$$\frac{\partial V}{\partial t} = \nabla(\mathbf{D}\nabla V) - I_{\text{ion}} \quad , \quad (63)$$

808 where the spatial gradient operator  $\nabla$  is

$$\nabla = \frac{\partial}{\partial x} + \frac{\partial}{\partial y} + \frac{\partial}{\partial z} \quad , \quad (64)$$

809 and  $\mathbf{D}$  is an *electrical diffusion tensor*, a  $3 \times 3$  symmetrical matrix:

$$\mathbf{D} = \begin{pmatrix} D_{xx} & D_{xy} & D_{xz} \\ D_{yx} & D_{yy} & D_{yz} \\ D_{zx} & D_{zy} & D_{zz} \end{pmatrix} \quad . \quad (65)$$

810 Equation (63) can be written as a sum of doubly repeated indices [97] where  
 811 we introduce the terms  $i$  and  $j$  to represent two of either  $x$ ,  $y$  or  $z$ :

$$\frac{\partial V}{\partial t} = \sum_{i,j=x,y,z} \left[ \frac{\partial}{\partial i} \left( D_{ij} \frac{\partial V}{\partial j} \right) \right] - I_{\text{ion}} \quad . \quad (66)$$

812 The sum in three dimensions will have nine terms, as there are nine possible  
 813 pair combinations of  $x$ ,  $y$  and  $z$ . The sum in two dimensions will only have  
 814 four terms as there are four possible pair combinations of  $x$  and  $y$ :  $(x, x)$ ,  
 815  $(x, y)$ ,  $(y, x)$  and  $(y, y)$ .

### 816 3.2.2. Calculating the electrical diffusion tensor

817 Diffusion throughout the 3D heart (or a 2D sheet), and therefore the  
 818 diffusion tensor  $\mathbf{D}$ , are functions of space and are determined by the tissue  
 819 myocyte and sheet structure at any given point. The directions  $\mathbf{f}$ ,  $\mathbf{s}$  and  $\mathbf{n}$  can  
 820 be determined experimentally using histological methods, as for the Auckland  
 821 canine cardiac geometry [98–100] and the San Diego rabbit cardiac geometry  
 822 [101], or using diffusion tensor magnetic resonance imaging [18, 102, 103]

823 (see section 4.1). In a local coordinate system based on these vectors, the  
 824 electrical diffusion tensor at a particular point in space is

$$\tilde{\mathbf{D}} = \begin{pmatrix} D_{\parallel} & 0 & 0 \\ 0 & D_{\perp 1} & 0 \\ 0 & 0 & D_{\perp 2} \end{pmatrix}, \quad (67)$$

825 where  $D_{\parallel}$  is electrical diffusion along the myocyte axis,  $D_{\perp 1}$  is diffusion in the  
 826 sheet plane perpendicular to the fibre axis, and  $D_{\perp 2}$  is diffusion normal to the  
 827 sheet plane (i.e. in the directions  $\mathbf{f}$ ,  $\mathbf{s}$  and  $\mathbf{n}$ , respectively). In order to find  
 828 the components of the diffusion tensor  $\mathbf{D}$  in the global Cartesian coordinate  
 829 system, we must transform  $\tilde{\mathbf{D}}$  which uses a local coordinate system. As the  
 830 three directions  $\mathbf{f}$ ,  $\mathbf{s}$  and  $\mathbf{n}$  are the eigenvectors of the diffusion tensor  $\mathbf{D}$  with  
 831 corresponding eigenvalues  $D_{\parallel}$ ,  $D_{\perp 1}$  and  $D_{\perp 2}$ , then from linear algebra [97]  
 832 the transformation matrix of  $\tilde{\mathbf{D}}$  to  $\mathbf{D}$  is an orthogonal matrix

$$\mathbf{A} = (\mathbf{f}, \mathbf{s}, \mathbf{n}), \quad (68)$$

833 where

$$\mathbf{f} = \begin{pmatrix} f_x \\ f_y \\ f_z \end{pmatrix}, \quad \mathbf{s} = \begin{pmatrix} s_x \\ s_y \\ s_z \end{pmatrix}, \quad \mathbf{n} = \begin{pmatrix} n_x \\ n_y \\ n_z \end{pmatrix}, \quad (69)$$

834 and where the subscripts  $x$ ,  $y$  and  $z$  denote the components of the corre-  
 835 sponding vectors with respect to the global Cartesian coordinate system. In  
 836 this global Cartesian coordinate system the diffusion tensor  $\mathbf{D}$  is then

$$\mathbf{D} = \mathbf{A}\tilde{\mathbf{D}}\mathbf{A}^T, \quad (70)$$

837 where the superscript T denotes matrix transpose. The matrices  $\mathbf{A}$  and  $\mathbf{A}^T$   
 838 are the transformation matrices from the local to global coordinate systems  
 839 and *vice versa*. Substitution of equation (68) into equation (70) then gives  
 840 [104]

$$\mathbf{D} = D_{\parallel}\mathbf{f}\mathbf{f}^T + D_{\perp 1}\mathbf{s}\mathbf{s}^T + D_{\perp 2}\mathbf{n}\mathbf{n}^T. \quad (71)$$

841 If it is assumed that diffusion perpendicular to the myocyte axis is the same in  
 842 all directions (i.e.  $D_{\perp 1} = D_{\perp 2}$ ) then equation (71) can be simplified [97, 104]  
 843 using the fact that  $\mathbf{A}$  is an orthogonal matrix such that

$$\mathbf{f}\mathbf{f}^T + \mathbf{s}\mathbf{s}^T + \mathbf{n}\mathbf{n}^T = \mathbf{I}, \quad (72)$$

844 where

$$\mathbf{I} = \begin{pmatrix} 1 & 0 & 0 \\ 0 & 1 & 0 \\ 0 & 0 & 1 \end{pmatrix} \quad (73)$$

845 is the identity matrix. Substituting equation (72) into equation (71) then  
 846 gives a representation of the electrical diffusion tensor  $\mathbf{D}$  in terms of the  
 847 vector describing myocyte axis orientation,  $\mathbf{f}$ , and the diffusion coefficients  
 848  $D_{\parallel}$  and  $D_{\perp 1}$ :

$$\mathbf{D} = D_{\perp 1} \mathbf{I} + (D_{\parallel} - D_{\perp 1}) \mathbf{f} \mathbf{f}^T . \quad (74)$$

849 Therefore, for modelling anisotropic propagation where diffusion is the same  
 850 in the sheet plane and across the sheet plane, the diffusion tensor can be  
 851 calculated using equation (74). However, for modelling orthotropic propaga-  
 852 tion, where diffusion in the sheet plane and across the sheet plane is different,  
 853 the diffusion tensor must be calculated using equation (71).

### 854 3.2.3. Calculating the diffusion term

855 The sum of the diffusion terms in equation (66) can now be calculated.  
 856 The derivatives in the equation are expanded as follows

$$\frac{\partial}{\partial i} \left( D_{ij} \frac{\partial V}{\partial j} \right) = \frac{\partial D_{ij}}{\partial i} \frac{\partial V}{\partial j} + D_{ij} \frac{\partial^2 V}{\partial i \partial j} , \quad (75)$$

857 and so the sum term from equation (66) becomes

$$\sum_{i,j=x,y,z} \left[ \frac{\partial}{\partial i} \left( D_{ij} \frac{\partial V}{\partial j} \right) \right] = \sum_{i,j=x,y,z} \left( \frac{\partial D_{ij}}{\partial i} \frac{\partial V}{\partial j} \right) + \sum_{i,j=x,y,z} \left( D_{ij} \frac{\partial^2 V}{\partial i \partial j} \right) . \quad (76)$$

858 Equation (66) can therefore be conveniently written as

$$\frac{\partial V}{\partial t} = S_1 + S_2 - I_{\text{ion}} , \quad (77)$$

859 giving two sum terms,  $S_1$  and  $S_2$ , that can be treated individually. For the  
 860 first sum term,  $S_1$ , we expand as follows

$$S_1 = \sum_{i,j=x,y,z} \left( \frac{\partial D_{ij}}{\partial i} \frac{\partial V}{\partial j} \right) =$$

861

$$\frac{\partial D_{xx}}{\partial x} \frac{\partial V}{\partial x} + \frac{\partial D_{xy}}{\partial x} \frac{\partial V}{\partial y} + \frac{\partial D_{xz}}{\partial x} \frac{\partial V}{\partial z} + \frac{\partial D_{yx}}{\partial y} \frac{\partial V}{\partial x} + \frac{\partial D_{yy}}{\partial y} \frac{\partial V}{\partial y}$$

862

$$+ \frac{\partial D_{yz}}{\partial y} \frac{\partial V}{\partial z} + \frac{\partial D_{zx}}{\partial z} \frac{\partial V}{\partial x} + \frac{\partial D_{zy}}{\partial z} \frac{\partial V}{\partial y} + \frac{\partial D_{zz}}{\partial z} \frac{\partial V}{\partial z} . \quad (78)$$

863 For the second sum term,  $S_2$ , we expand as follows, bearing in mind that the  
864 diffusion tensor  $\mathbf{D}$  is symmetric (that is,  $D_{xy} = D_{yx}$  and so on)

865

$$S_2 = \sum_{i,j=x,y,z} \left( D_{ij} \frac{\partial^2 V}{\partial i \partial j} \right) =$$

$$D_{xx} \frac{\partial^2 V}{\partial x^2} + D_{yy} \frac{\partial^2 V}{\partial y^2} + D_{zz} \frac{\partial^2 V}{\partial z^2}$$

$$+ 2 \left( D_{xy} \frac{\partial^2 V}{\partial x \partial y} + D_{xz} \frac{\partial^2 V}{\partial x \partial z} + D_{yz} \frac{\partial^2 V}{\partial y \partial z} \right) . \quad (79)$$

866

### 867 3.2.4. Discretisation scheme in three dimensions

868 We can now discretise the three dimensional reaction-diffusion equation  
869 (66) by taking discrete time steps  $\Delta t$  such that  $t$  at time step  $k$  is given by

$$t_k = t_0 + k\Delta t \quad k = 0, 1, 2, \dots, K , \quad (80)$$

870 and discrete space steps  $\Delta x = \Delta y = \Delta z = h$  such that the point in space  
871  $(x, y, z)$  at space step  $(l, m, n)$  is given by

$$x_l = x_0 + l \cdot h \quad l = 0, 1, 2, \dots, L , \quad (81)$$

872

$$y_m = y_0 + m \cdot h \quad m = 0, 1, 2, \dots, M , \quad (82)$$

873

$$z_n = z_0 + n \cdot h \quad n = 0, 1, 2, \dots, N . \quad (83)$$

874 The time derivative on the left-hand side of equation (66) is discretised using  
875 the Euler method as in equation (48). The derivatives in  $S_1$  and  $S_2$  (equations  
876 (78) and (79)) are approximated using central difference methods and values  
877 of  $V$  and  $D$  at time step  $k$ :

$$\frac{\partial V}{\partial x} = \frac{V_{(l+1,m,n)}^k - V_{(l-1,m,n)}^k}{2h} , \quad (84)$$

878

$$\frac{\partial V}{\partial y} = \frac{V_{(l,m+1,n)}^k - V_{(l,m-1,n)}^k}{2h} , \quad (85)$$



879

$$\frac{\partial V}{\partial z} = \frac{V_{(l,m,n+1)}^k - V_{(l,m,n-1)}^k}{2h}, \quad (86)$$

880

$$\frac{\partial^2 V}{\partial x^2} = \frac{V_{(l+1,m,n)}^k - 2V_{(l,m,n)}^k + V_{(l-1,m,n)}^k}{h^2}, \quad (87)$$

881

$$\frac{\partial^2 V}{\partial y^2} = \frac{V_{(l,m+1,n)}^k - 2V_{(l,m,n)}^k + V_{(l,m-1,n)}^k}{h^2}, \quad (88)$$

882

$$\frac{\partial^2 V}{\partial z^2} = \frac{V_{(l,m,n+1)}^k - 2V_{(l,m,n)}^k + V_{(l,m,n-1)}^k}{h^2}, \quad (89)$$

883

$$\frac{\partial^2 V}{\partial x \partial y} = \frac{V_{(l+1,m+1,n)}^k + V_{(l-1,m-1,n)}^k - V_{(l+1,m-1,n)}^k - V_{(l-1,m+1,n)}^k}{4h^2}, \quad (90)$$

884

$$\frac{\partial^2 V}{\partial x \partial z} = \frac{V_{(l+1,m,n+1)}^k + V_{(l-1,m,n-1)}^k - V_{(l+1,m,n-1)}^k - V_{(l-1,m,n+1)}^k}{4h^2}, \quad (91)$$

885

$$\frac{\partial^2 V}{\partial y \partial z} = \frac{V_{(l,m+1,n+1)}^k + V_{(l,m-1,n-1)}^k - V_{(l,m+1,n-1)}^k - V_{(l,m-1,n+1)}^k}{4h^2}, \quad (92)$$

886

$$\frac{\partial D_{xx}}{\partial x} = \frac{D_{xx(l+1,m,n)} - D_{xx(l-1,m,n)}}{2h}, \quad (93)$$

887

$$\frac{\partial D_{xy}}{\partial x} = \frac{D_{xy(l+1,m,n)} - D_{xy(l-1,m,n)}}{2h}, \quad (94)$$

888

$$\frac{\partial D_{xz}}{\partial x} = \frac{D_{xz(l+1,m,n)} - D_{xz(l-1,m,n)}}{2h}, \quad (95)$$

889

$$\frac{\partial D_{yx}}{\partial y} = \frac{D_{yx(l,m+1,n)} - D_{yx(l,m-1,n)}}{2h}, \quad (96)$$

890

$$\frac{\partial D_{yy}}{\partial y} = \frac{D_{yy(l,m+1,n)} - D_{yy(l,m-1,n)}}{2h}, \quad (97)$$

891

$$\frac{\partial D_{yz}}{\partial y} = \frac{D_{yz(l,m+1,n)} - D_{yz(l,m-1,n)}}{2h}, \quad (98)$$

892

$$\frac{\partial D_{zx}}{\partial z} = \frac{D_{zx(l,m,n+1)} - D_{zx(l,m,n-1)}}{2h}, \quad (99)$$

893

$$\frac{\partial D_{zy}}{\partial z} = \frac{D_{zy(l,m,n+1)} - D_{zy(l,m,n-1)}}{2h}, \quad (100)$$

894

$$\frac{\partial D_{zz}}{\partial z} = \frac{D_{zz(l,m,n+1)} - D_{zz(l,m,n-1)}}{2h}. \quad (101)$$

895 Using equations (48) and (84)-(101), the three dimensional reaction-diffusion  
 896 equation (66) can be discretised and rearranged to give a solution for  $V$  at  
 897 time step  $k + 1$ .

### 898 3.3. Boundary conditions

899 Boundary conditions determine what happens to a variable of interest  
 900 at the edge of a geometry, and generally take one of two forms in cardiac  
 901 models: Euler or Neumann. For a one-dimensional cable, Euler (or cut-end)  
 902 boundary conditions represent the cut end of a fibre where the potential is  
 903 abolished, such that

$$V|_{x=0,L} = 0 \quad , \quad (102)$$

904 and so in a discretisation scheme is simply implemented by setting  $V = 0$  mV  
 905 at  $x = 0$  and  $x = L$  (i.e. at each end of the fibre). Alternatively, Neumann  
 906 (or no-flux) boundary conditions represent the experimental situation where  
 907 the ends of a cut fibre or the edges of an extracted slice or slab of tissue seal  
 908 over within a minute [105], or the physiologic boundaries of an *in vivo* or  
 909 *ex vivo* tissue or organ, the entire ventricles for example. A such, Neumann  
 910 boundary conditions are the appropriate choice for modelling cardiac tissue  
 911 in the majority of situations. In a 1D model, Neumann boundary condi-  
 912 tions represent a cable with sealed ends where the axial current is zero, and  
 913 therefore

$$\frac{\partial V}{\partial x} \Big|_{x=0,L} = 0 \quad . \quad (103)$$

914 In a discretisation scheme for a 1D model, Neumann boundary conditions  
 915 are implemented using

$$\begin{aligned} V_0^{k+1} &= V_1^{k+1} \quad , \\ V_L^{k+1} &= V_{L-1}^{k+1} \quad . \end{aligned} \quad (104)$$

916 In 2D and 3D models, Neumann boundary conditions are implemented using

$$\frac{\partial V}{\partial v} \Big|_{\partial\Omega} = 0 \quad , \quad (105)$$

917 where  $v$  is the exterior normal to the boundary  $\partial\Omega$  of the two-dimensional  
 918 medium  $R^2$  or three-dimensional medium  $R^3$ , and where  $\partial\Omega \subset R^2$  in 2D and  
 919  $\partial\Omega \subset R^3$  in 3D. For a simple cuboid of dimensions  $L \times M \times N$  space steps,  
 920 this becomes

$$\frac{\partial V}{\partial x} \Big|_{x=0,L} = \frac{\partial V}{\partial y} \Big|_{y=0,M} = \frac{\partial V}{\partial z} \Big|_{z=0,Z} = 0 \quad , \quad (106)$$

921 which in the discretisation scheme is implemented using

$$\begin{aligned}
V_{(0,m,n)}^{k+1} &= V_{(1,m,n)}^{k+1} \ , \quad V_{(L,m,n)}^{k+1} = V_{(L-1,m,n)}^{k+1} \quad \text{for all } m, n \ , \\
V_{(l,0,n)}^{k+1} &= V_{(l,1,n)}^{k+1} \ , \quad V_{(l,M,n)}^{k+1} = V_{(l,M-1,n)}^{k+1} \quad \text{for all } l, n \ , \\
V_{(l,m,0)}^{k+1} &= V_{(l,m,1)}^{k+1} \ , \quad V_{(l,m,N)}^{k+1} = V_{(l,m,N-1)}^{k+1} \quad \text{for all } l, m \ .
\end{aligned} \tag{107}$$

922 For irregular geometries such as whole ventricles or ventricular wedges, how-  
923 ever, the implementation of boundary conditions is not so straightforward.  
924 The process involves finding the surface-normal vector for each node lying on  
925 the surface of the geometry. By assuming that the entire heart tissue is isopo-  
926 tential and at a different potential from outside the tissue, the fact that the  
927 current flow in an isotropic medium is normal to equipotential surfaces can  
928 be used to determine these surface normals [97, 106]. The node on the surface  
929 of (but inside) the tissue is then paired with its nearest-neighbour node lying  
930 outside the tissue and closest to the surface normal. Both are then assigned  
931 the same voltage, given for the node in the tissue by the reaction-diffusion  
932 PDE. An alternative algorithm based on the phase-field method, rather than  
933 calculating the surface normal, has also been suggested [107, 108].

### 934 3.4. Stability of the discretisation scheme

935 An important consideration when determining a differencing scheme for  
936 the reaction-diffusion PDE, in addition to the computational efficiency of the  
937 discretisation method, is the stability of the chosen method. von Neumann  
938 linear stability analysis [89] places constraints on the choice of  $\Delta t$  and  $\Delta x$  so  
939 that the stability criterion for any given discretisation scheme is

$$D_{\parallel} \frac{\Delta t}{(\Delta x)^2} \leq \frac{1}{2d} \ , \tag{108}$$

940 where  $d$  is the number of spatial dimensions. However, due to the stiff, non-  
941 linear nature of the reaction-diffusion PDE and the biophysically detailed  
942 equations used to determine  $I_{\text{ion}}$ , this stability criterion is sometimes not  
943 sufficient; in such cases, the stability of the discretisation scheme can be  
944 checked by comparing the convergence of the solutions under variations of  
945  $\Delta t$  and  $\Delta x$ .

946 *3.5. Additional Methods for Integrating PDEs*

947 The discretisation schemes presented in this chapter so far have all been  
948 Forward Time Centred Space explicit methods that, while being the sim-  
949 plest methods available and in terms of computational load are relatively  
950 undemanding, produce accurate numerical solutions. However, when work-  
951 ing with biophysically detailed excitation equations that can have more than  
952 20 differential equations and upwards of 100 algebraic equations to solve,  
953 and large geometries such as the whole ventricles that contain upwards of  
954  $10^6$  nodes, it becomes necessary to utilise additional methods of integration  
955 in order to reduce computation time. In addition to the tabulation of ex-  
956 ponential functions as described in section 2.9.4, the following methods may  
957 decrease computation time and increase tractability of computational simu-  
958 lations.

959 *3.5.1. Operator splitting and adaptive time steps*

960 As discussed in section 2.9.3, the integration time of single cardiac cell  
961 ODEs could be significantly reduced by applying an adaptive time step al-  
962 gorithm, where a small time step was used when the membrane potential  
963 was changing rapidly (e.g. during the phase 0 action potential upstroke)  
964 while a larger time step could be utilised when the membrane potential was  
965 changing more slowly. While applying such an adaptive time step algorithm  
966 would obviously be advantageous when solving the equations for simulations  
967 where total integration time is long-term and/or where large-scale geome-  
968 tries are being used, its direct application to the reaction-diffusion PDE is  
969 not straightforward. The problem of applying an adaptive time step algo-  
970 rithm arises because the diffusion component of the PDE must be calculated  
971 when all nodes in the tissue are at the same point in time. Using a large time  
972 step in a part of the tissue where the membrane potential is changing slowly  
973 will result in that part of the tissue moving forwards in time at a greater rate  
974 than a part of the tissue where a smaller time step is being utilised, and a  
975 disturbance to the synchronisation of time arises between nodes throughout  
976 the tissue. However, the technique of operator splitting [89] can be applied to  
977 the reaction-diffusion PDE to separate the reaction and the diffusion com-  
978 ponents, which can then be solved separately, with an adaptive time step  
979 algorithm being applied to the reaction component. This technique has been  
980 verified for the one- and two-dimensional cardiac reaction-diffusion PDE by  
981 Qu & Garfinkel [109], and will be described here using their method. The

982 reaction-diffusion PDE in one-, two- or three-dimensional cardiac tissue is

$$\frac{\partial V}{\partial t} = \nabla(\mathbf{D}\nabla V) - I_{\text{ion}} , \quad (109)$$

983 where  $\nabla$  is the spatial gradient operator in one, two or three dimensions as  
 984 appropriate. Now consider the analogous differential equation

$$\frac{\partial V}{\partial t} = (\Gamma_1 + \Gamma_2)V , \quad (110)$$

985 where  $\Gamma_1$  and  $\Gamma_2$  are differential operators for the diffusion and the reaction  
 986 components, respectively. Equation (110) can be integrated approximately  
 987 as

$$V(t + \Delta T) = e^{(\Gamma_1 + \Gamma_2)\Delta T} V(t) , \quad (111)$$

988 where we use  $\Delta T$  to denote a *maximum* time step for reasons described  
 989 later. Using the operator splitting method [89] this equation can further be  
 990 approximated as

$$V(t + \Delta T) = e^{\Gamma_1\Delta T/2} e^{\Gamma_2\Delta T} e^{\Gamma_1\Delta T/2} V(t) + O(\Delta T^3) . \quad (112)$$

991 To apply this method to integrate equation (109) in the interval  $[t, t + \Delta T]$ ,  
 992 we proceed using 3 integration steps per maximum time step  $\Delta T$  as follows.  
 993 In step 1 we use initial conditions at time  $t$  to integrate equation (109) for a  
 994 time step of  $\Delta T/2$  using only the diffusion component:

$$\frac{\partial V}{\partial t} = \nabla(\mathbf{D}\nabla V) , \quad \text{for a time step } \Delta T/2 , \quad (113)$$

995 which is equivalent to applying the differential operator  $e^{\Gamma_1\Delta T/2}$  to  $V(t)$  in  
 996 equation (112). For step 2, we use as initial conditions the conditions from  
 997 the end of step 1, and integrate equation (109) for a time step  $\Delta T$  using only  
 998 the reaction component:

$$\frac{\partial V}{\partial t} = -I_{\text{ion}} , \quad \text{for a time step } \Delta T , \quad (114)$$

999 where the state variables (gating, ionic concentrations etc.) in the equations  
 1000 describing  $I_{\text{ion}}$  are also updated. This is equivalent to applying the differential  
 1001 operator  $e^{\Gamma_2\Delta T}$  to the term  $e^{\Gamma_1\Delta T/2} V(t)$  in equation (112). For step 3 we again

1002 integrate equation (109) for a time step of  $\Delta T/2$  using only the diffusion  
 1003 component, this time using the results of step 2 as initial conditions:

$$\frac{\partial V}{\partial t} = \nabla(\mathbf{D}\nabla V) , \quad \text{for a time step } \Delta T/2 , \quad (115)$$

1004 which is equivalent to applying the differential operator  $e^{\Gamma_1\Delta T/2}$  to the  $e^{\Gamma_2\Delta T}e^{\Gamma_1\Delta T/2}V(t)$   
 1005 term in equation (112). This step completes the integration of equation (109)  
 1006 in the interval  $[t, t+\Delta T]$ , and  $t$  then takes on the value  $t+\Delta T$  before the three  
 1007 steps are repeated over the next time step  $\Delta T$ . The advantage of using this  
 1008 operator splitting method is that we can now apply an adaptive time step al-  
 1009 gorithm during step 2, as there is no diffusion component to solve during this  
 1010 step and so, as long as all nodes are integrated for a total time  $\Delta T$ , the time  
 1011 synchrony between nodes during the step is irrelevant. As the majority of  
 1012 computations (i.e. the stiff, high-order membrane excitation equations) are  
 1013 carried out during step 2, the application of an adaptive time step algorithm  
 1014 here dramatically decreases computation time. A *minimum* time step  $\Delta t_{\min}$   
 1015 must be chosen so that  $\Delta T/\Delta t_{\min}$  is an integer in order to keep all nodes  
 1016 synchronised at the end of step 2, and so that integration of the equations  
 1017 describing  $I_{\text{ion}}$  is accurate. The maximum time step  $\Delta T$  is chosen bearing in  
 1018 mind numerical stability of the integration, and is generally checked for by  
 1019 comparing convergence of solutions under variation of  $\Delta T$ . The actual time  
 1020 step used during step 2,  $\Delta t$ , is then some integer multiple of  $\Delta t_{\min}$  up to a  
 1021 maximum of  $\Delta t = \Delta T$ . Qu & Garfinkel [109] suggested an adaptive time  
 1022 step algorithm where  $\Delta t_{\min} = 0.01$  ms and  $\Delta T$  was set up to 0.4 ms for one-  
 1023 dimensional simulations and up to 0.3 ms for two-dimensional simulations.  
 1024  $\Delta t$  was then determined according to  $\Delta t = \Delta T/k$  where  $k = k_0 + \text{int}(|\partial V/\partial t|)$   
 1025 and where  $k_0 = 5$  if  $\partial V/\partial t > 0$  else  $k_0 = 1$ , in order to set up a protective  
 1026 zone to maintain safe propagation of any excitation wavefront. Finally, if  
 1027  $k > \Delta T/\Delta t_{\min}$  then  $k = \Delta T/\Delta t_{\min}$ . However, any adaptive time step algo-  
 1028 rithm that integrates the cellular membrane excitation equations accurately  
 1029 can be utilised.

### 1030 3.5.2. Parallelisation under openMP and MPI

1031 Because of the large spatial and temporal scales of cardiac simulations,  
 1032 and the limitations in terms of the computing power of single processors, it is  
 1033 necessary that computer codes are parallelised to run on multiple processors.  
 1034 Each processor then generally handles the equations needed to solve excita-  
 1035 tion and propagation in a specific subsection of the geometry, with communi-

1036 cation between processors necessary for calculating the diffusion terms at the  
1037 boundaries of each smaller geometry. Two of the most important standards  
1038 for parallelisation of computer codes are openMP (open multi processing)  
1039 and MPI (message passing interface).

1040 openMP is a specification for parallelising codes for shared memory ma-  
1041 chines (where there are multiple processors but a single memory shared be-  
1042 tween all these processors) and takes the form of a set of compiler directives,  
1043 library routines and environment variables for use with the C, C++ and  
1044 Fortran computer programming languages. One advantage of using openMP  
1045 is that the serial source code (e.g. a three-dimensional model) need not be  
1046 considerably altered, and requires the placement in the code of directives  
1047 that parallelise some form of looping construct such as a `for` loop.

1048 MPI is an interface standard for parallelising codes for machines with a  
1049 distributed memory architecture (where there are multiple processors each  
1050 with its own memory). With these architectures it is necessary for processors  
1051 to send and receive messages to and from other processors when determining  
1052 the diffusion terms at the boundaries of their own local geometries. Imple-  
1053 menting MPI requires that the source code be adapted to the specific needs  
1054 of MPI, e.g. the programmer has to specifically define when messages will be  
1055 sent and received, and is therefore not as straightforward as implementing  
1056 openMP.

1057 The exact implementation of openMP or MPI is dependent on the code  
1058 being parallelised, and so a detailed description of the parallelisation of spe-  
1059 cific cardiac model codes is not given here other than to say that, in gen-  
1060 eral, any construct such as a `for` statement that loops through the car-  
1061 diac geometry can be parallelised. For more information on openMP and  
1062 MPI see references [110, 111] or online at <http://www.openmp.org/> and  
1063 <http://www.mpi-forum.org/>.

### 1064 3.5.3. *Parallelising irregular geometries*

1065 Parallelisation is usually undertaken by assigning a regular subsection of  
1066 the total geometric area (e.g. a number of slices) to individual processors.  
1067 If the tissue geometry is irregular, such as the whole ventricles, this regular  
1068 assigning of space to processors may result in one processor solving equations  
1069 for more tissue nodes than another processor – consider, for example, one  
1070 processor handling the nodes in several apical slices of the geometry where  
1071 relatively few nodes are inside the tissue, versus another processor handling  
1072 nodes in the same number of basal slices where there are more nodes lying

1073 in the tissue. This will reduce computation time as the processor with fewer  
1074 tissue nodes waits for the other processors to calculate to the end of the time  
1075 step (with parallelisation, each processor must be synchronised in time when  
1076 the diffusion term of the reaction-diffusion PDE is calculated). In order  
1077 to solve this problem, linear  $N$  element arrays containing the  $x$ ,  $y$  and  $z$   
1078 locations of all nodes lying in the tissue can be created, with the elements of  
1079 the arrays labelled  $0 \dots N - 1$ , where  $N$  is the total number of nodes in the  
1080 tissue. Each processor is then assigned an equal number of these  $N$  nodes  
1081 to solve equations for, with the  $x$ ,  $y$  and  $z$  locations from the linear arrays  
1082 allowing reference to the state variables for each node.

#### 1083 4. Experimental Data for Parameterising and Validating Tissue- 1084 Level Cardiac Models

1085 With a mathematical/computational framework in place to describe tissue-  
1086 level cardiac electrophysiology, experimental data are required to fulfil two  
1087 major purposes: parameterisation and validation. Parameterisation is the  
1088 process of assigning values or functions to model parameters such as ion  
1089 channel maximal conductances ( $\bar{g}$ ) and kinetics ( $\tau$ ), and the components of  
1090 the electrical diffusion tensor  $\tilde{\mathbf{D}}$  (i.e. values for  $D_{\parallel}$ ,  $D_{\perp 1}$  and  $D_{\perp 2}$ ) [5, 112].  
1091 Validation is the process of checking that model outputs, such as action po-  
1092 tential duration and conduction velocity, are acceptable with respect to those  
1093 measured experimentally [24, 84, 113].

1094 Experimental techniques used for parameterising and validating sub-cellular  
1095 models of calcium handling are discussed in Part 1 of this two-part article  
1096 (Colman et al., in this issue), while the use of ion channel and action po-  
1097 tential data in constructing cell-level electrophysiology models are discussed  
1098 in [112]. Here we briefly discuss two tissue-level imaging techniques used to  
1099 parameterise and validate ventricular models, namely *ex vivo* diffusion tensor  
1100 magnetic resonance imaging (DT-MRI) and optical imaging.

##### 1101 4.1. Diffusion Tensor Magnetic Resonance Imaging

1102 Myocyte orientation and sheet structure throughout the ventricular my-  
1103 ocardium is responsible for many of the phenomena associated with the func-  
1104 tion of the heart, including spread of electrical excitation during both nor-  
1105 mal sinus rhythm and arrhythmias [95]. Propagation of electrical activity  
1106 is anisotropic, being fastest in the direction of the long axis of the myocyte  
1107 due to the presence of gap junctions that are principally located at the ends



1108 of the myocytes [114–116]. Where sheets are present, propagation is or-  
1109 thotropic, being slowest in the direction normal to the sheet plane [117].  
1110 The myocyte and sheet architecture throughout the ventricles could itself  
1111 be a substrate for arrhythmias including ventricular tachycardia and fibrilla-  
1112 tion, and sudden cardiac death, as has been suggested in both experimental  
1113 (e.g. [118–121]) and theoretical (e.g. [55, 122–124]) studies. Furthermore,  
1114 fibre orientation can change during certain pathological conditions such as  
1115 hypertrophy [125], ischaemic heart disease [126] and heart failure [124]. If  
1116 one wishes to study these phenomena, it is therefore important to include  
1117 accurate representations of the three-dimensional geometry (shape) and ar-  
1118 chitecture (myocyte/sheet structure) of the ventricles into tissue-level mod-  
1119 els.

1120 Previous studies characterising the structure of the myocardium have  
1121 utilised histological techniques in order to determine both myocyte orienta-  
1122 tion [127–129] and sheet structure [96, 130], or polarised light microscopy  
1123 for determining myocyte orientation [131]. Myocyte orientation is known to  
1124 follow a transmural helical pattern such that the inclination of the myocytes  
1125 with respect to the short axis of the heart (the “inclination angle”, also re-  
1126 ferred to as the “helix angle”) shifts from positive at the endocardium to neg-  
1127 ative at the epicardium, changing sign at the midwall. The meticulous study  
1128 of LeGrice et al. [96] suggested an organisation of the myocytes at a higher  
1129 level into a laminar structure with sheets approximately four myocytes thick,  
1130 with these sheets separated by sheet cleavage planes. The cleavage planes  
1131 ran radially from the endocardium to the epicardium and, when viewed in  
1132 a long axis transmural plane, could be seen to shift from a base-apex di-  
1133 rection near the apex through to an apex-base direction in basal regions.  
1134 However, histological techniques, even if the tissue does not require fixing as  
1135 for polarised light microscopy, require reconstruction of myocyte and sheet  
1136 orientations from sections and therefore introduce problems of distortion and  
1137 alignment, and it is difficult to reconstruct the three-dimensional orientation  
1138 of a myocyte or sheet as only angles in the stack of cut planes can be directly  
1139 measured. Furthermore, most datasets describing geometry and architecture  
1140 obtained using histological methods – such as the Auckland canine model  
1141 [98–100] and the San Diego rabbit model [101] – are spatially smoothed; as  
1142 such, they may not allow one to study the role of abrupt changes in myocyte  
1143 orientation in arrhythmogenesis, for example.

1144 Diffusion tensor magnetic resonance imaging (DT-MRI) [132] has been  
1145 developed as a non-destructive, high-throughput method to reconstruct in

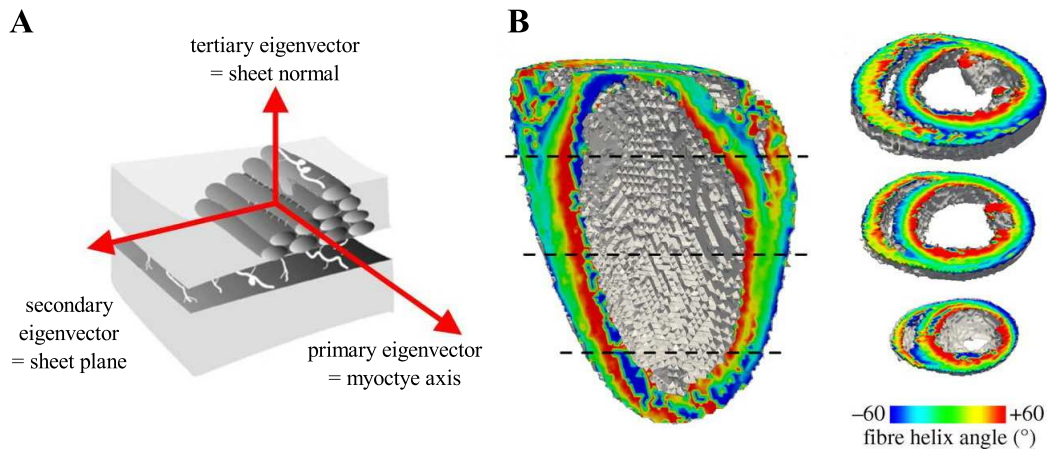


Figure 13: (A) Schematic of cardiac myocytes arranged into a laminar sheet structure. The arrows indicate how DT-MRI eigenvectors correspond to ventricular architecture. Adapted from [100]. (B) Maps of “fibre helix angle” (the inclination of the local myocyte axis with respect to the short axis of the heart) on a cut surface along the long axis of a rat heart (the grey surface is the endocardium of the left ventricle), and in three short axis slices taken from basal, equatorial and apical regions. From [18]

1146 three-dimensions both the myocyte orientation and sheet structure through-  
 1147 out the ventricles. (The technique was originally applied to trace fibre tracts  
 1148 in the central nervous system [133–135], hence the common use of the term  
 1149 “fibre orientation” in the literature when DT-MRI is applied to the heart,  
 1150 even though “fibres” as such do not exist in the myocardium.) A detailed  
 1151 description of the DT-MRI technique is beyond the scope of this article, but  
 1152 interested readers are directed to reference [136]. Briefly, however, DT-MRI  
 1153 measures the diffusion of the proton ( $^1\text{H}$ ) of water molecules ( $\text{H}_2\text{O}$ ) in at least  
 1154 six different directions, at locations (voxels) throughout the sample of inter-  
 1155 est [137]. These directional diffusion data are then used to construct a  $3 \times 3$   
 1156 proton diffusion tensor at each voxel, that describes the three-dimensional  
 1157 diffusion of protons at that point in space. The eigenvectors and eigenvalues  
 1158 of the tensor are then calculated: these three eigenvectors correspond to the  
 1159 principal orthogonal directions of proton diffusion, with the associated eigen-  
 1160 values quantifying the magnitude of the diffusion in those directions. The  
 1161 three eigenvectors are ranked as primary, secondary or tertiary ( $\mathbf{v}_1$ ,  $\mathbf{v}_2$  or  $\mathbf{v}_3$ ,  
 1162 respectively) according to the magnitudes of their associated eigenvalues ( $\lambda_1$ ,  
 1163  $\lambda_2$  and  $\lambda_3$ , respectively): the eigenvector with the largest eigenvalue is the

1164 primary eigenvector,  $\mathbf{v}_1$ , while the tertiary eigenvector,  $\mathbf{v}_3$ , is the eigenvector  
1165 with the smallest eigenvalue; the remaining eigenvector (with the intermedi-  
1166 ate eigenvalue) is the secondary eigenvector,  $\mathbf{v}_2$ .

1167 Because cardiac myocytes have an elongated, rod-like shape [138], proton  
1168 diffusion is greatest along the axis of the myocyte. As such, the primary  
1169 eigenvector of the proton diffusion tensor corresponds to local myocyte ori-  
1170 entation [139–141]. Where myocytes are organised into sheet-like structures,  
1171 proton diffusion will be smallest normal to the sheet plane: therefore, as the  
1172 three diffusion tensor eigenvectors are orthogonal, the secondary eigenvector  
1173 corresponds to the direction perpendicular to the myocyte axis but lying in  
1174 the sheet plane, while the tertiary eigenvector is normal to the sheet plane.  
1175 As such, the secondary and tertiary eigenvectors give a measure of ventricular  
1176 sheet structure [142, 143] (see Fig. 13A). Eigenvector orientations can there-  
1177 fore be quantified to give maps of myocyte and sheet structure throughout  
1178 the myocardium (see Fig. 13B).

1179 It follows from the above that the directions of the primary, secondary  
1180 and tertiary DT-MRI eigenvectors ( $\mathbf{v}_1$ ,  $\mathbf{v}_2$  and  $\mathbf{v}_3$ ) correspond to the vectors  
1181  $\mathbf{f}$ ,  $\mathbf{s}$  and  $\mathbf{n}$ , respectively, in equation (69), i.e.  $\mathbf{v}_1 = \mathbf{f}$ ,  $\mathbf{v}_2 = \mathbf{s}$  and  $\mathbf{v}_3 = \mathbf{n}$ .  
1182 Therefore, the DT-MRI eigenvectors can be used to calculate the electrical  
1183 diffusion tensor (equation 65) in the PDE describing propagation of elec-  
1184 trophysiological excitation (equation 63), through equation (70). However,  
1185 although the DT-MRI eigenvectors (i.e. the principal directions of proton  
1186 diffusion) relate to the vectors  $\mathbf{f}$ ,  $\mathbf{s}$  and  $\mathbf{n}$  (i.e. the principal directions of  
1187 local myocyte orientation), we are not aware of any data suggesting that the  
1188 DT-MRI eigenvalues (i.e. the magnitudes of proton diffusion) relate to the  
1189 parameters  $D_{\parallel}$ ,  $D_{\perp 1}$  and  $D_{\perp 2}$  (i.e. the magnitudes of electrical diffusion).  
1190 We therefore need additional experimental data to allow us to completely  
1191 parameterise the electrical diffusion tensor  $\mathbf{D}$  in equation (65).

#### 1192 4.2. Optical Imaging

1193 Optical imaging (also known as optical mapping) of the heart can provide  
1194 data to parameterise and partially validate cardiac tissue models. The ap-  
1195 plication of voltage sensitive dyes to isolated and perfused cardiac tissue and  
1196 hearts (using the Langendorff technique) allows the visualisation of spatio-  
1197 temporal electrical activity, and has allowed the quantitative study of normal  
1198 sinus rhythm and the organisation and development of cardiac arrhythmias  
1199 (e.g. [26, 145]). As with the DT-MRI technique, a detailed description of

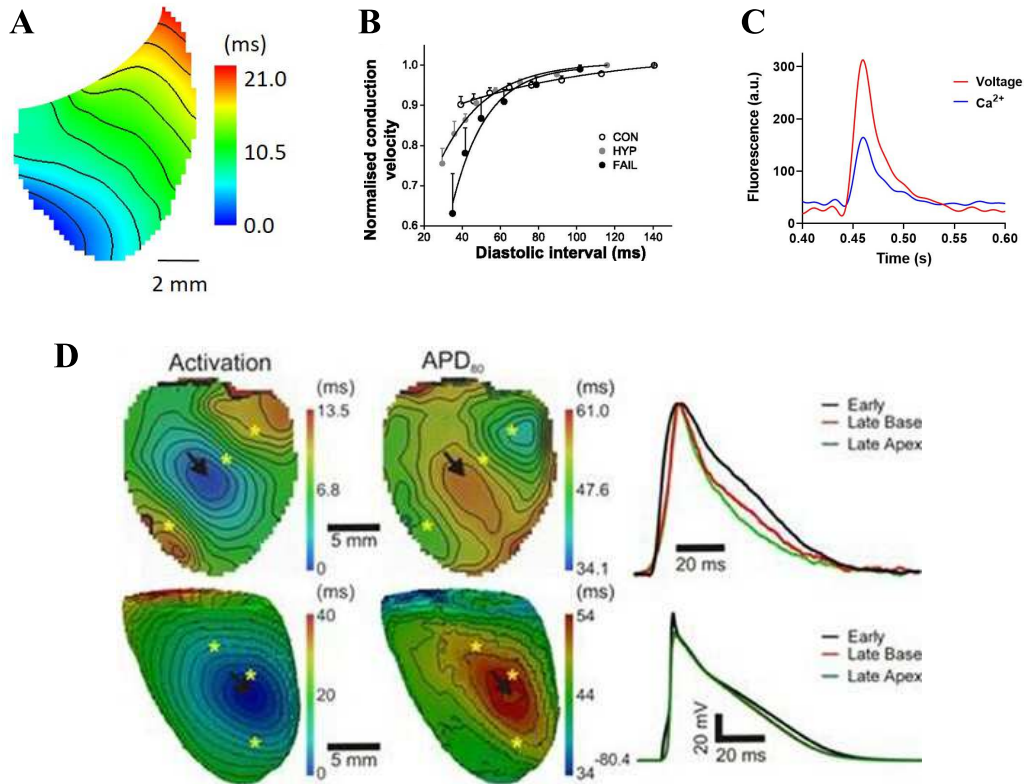


Figure 14: Optical imaging data used to parameterise and validate tissue-level cardiac electrophysiology models. (A) Colour-coded activation times across the right ventricular epicardial surface of an isolated perfused rat heart. (B) Optical imaging-derived conduction velocity restitution from healthy and diseased rat hearts: CON, control; HYP, hypertrophic; FAIL, failing. (C) Simultaneous optical imaging measurements of changes in membrane voltage (RH237 fluorescence) and intracellular  $\text{Ca}^{2+}$  (Rhod-2 fluorescence) from a  $1 \text{ cm}^2$  area on the right ventricular epicardial surface of an isolated perfused rat heart, stimulated at a frequency of 5 Hz. (D) Optical imaging experiment outputs for a single rat heart (top panels) and the corresponding simulation outputs for a “heart-specific” model built using DT-MRI and optical imaging data from the heart in the top panels (bottom panels). Panels left to right show activation times, action potential duration maps and action potential traces acquired from areas indicated by asterisks (aligned by activation times). Pacing was at the site indicated by the arrow. A quantitative and qualitative comparison of optical imaging data and simulation outputs can be used as a means of model validation. Panels A and B from [144], panel D from [19]

1200 optical imaging is beyond the scope of this article, but the interested reader is  
1201 referred to references [8, 146] for reviews and [147, 148] for technical details.

1202 In order to obtain focussed images and maintain spatial alignment over  
1203 time, contraction of the isolated perfused heart is usually blocked by an  
1204 excitation-contraction decoupler, such as blebbistatin: this results in a sta-  
1205 tionary heart with a geometry similar to end diastole (this compromise  
1206 should be accounted for when optical imaging data are interpreted). Voltage-  
1207 sensitive dyes, such as RH237, can then be introduced through coronary flow  
1208 in perfused tissue preparations, or by superfusion in smaller tissue samples.  
1209 These voltage-sensitive dyes bind to cardiac cell membranes and respond to  
1210 changes in membrane potential (i.e. the action potential) by changes in their  
1211 excitation and emission spectra. Spatio-temporal data acquisition of fluo-  
1212 rescence is usually achieved by photodiode arrays or charge-coupled device  
1213 (CCD) cameras. Contemporary CCD cameras readily allow high sampling  
1214 rates (2 kHz and more) combined with superior spatial resolution. In con-  
1215 ventional epi-fluorescence imaging of a perfused heart, both the light source  
1216 for excitation of the dye and the detector are aimed at the epicardial sur-  
1217 face; although fluorescence is obtained from the epicardial surface, significant  
1218 contributions to the fluorescent signal originate from deeper myocardial lay-  
1219 ers due to the optical scattering and absorptive properties of tissue with  
1220 respect to visible light (see [8] for details). Nevertheless, the data obtained  
1221 from optical imaging under a variety of pacing protocols – principally spatial  
1222 maps of activation times, repolarisation times, action potential durations and  
1223 their restitution, and conduction velocities and corresponding restitution (see  
1224 Fig. 14A,B) – allows partial parameterisation of tissue-level electrophysiol-  
1225 ogy models. For example, although conduction velocity data obtained with  
1226 optical imaging does not give absolute values for the components of the model  
1227 electrical diffusion tensor  $\tilde{\mathbf{D}}$  (i.e.  $D_{\parallel}$ ,  $D_{\perp 1}$  and  $D_{\perp 2}$  in equation 67), values for  
1228 these parameters can be scaled until the model conduction velocities (along  
1229 and across the myocyte axis) match those recorded using optical imaging. A  
1230 relatively recent development in optical imaging of the heart is the concurrent  
1231 recording of membrane voltage and intracellular  $\text{Ca}^{2+}$ , through the simulta-  
1232 neous use of voltage- and  $\text{Ca}^{2+}$ -sensitive dyes (such as the  $\text{Ca}^{2+}$ -sensitive dye  
1233 Rhod-2) with different excitation and emission spectra [149] (Fig. 14C). As  
1234 with membrane potential data, the intracellular  $\text{Ca}^{2+}$  data obtained from  
1235 optical imaging can be used to parameterise the  $\text{Ca}^{2+}$  handling aspects of  
1236 the cell electrophysiology model being developed.

1237 The same optical imaging data can also be used, in part, to validate

1238 developed models. This is particularly the case when “heart-specific” mod-  
1239 els are constructed, where functional (electrophysiological) data from optical  
1240 imaging and structural data from DT-MRI are collected from the same heart  
1241 and these data used to construct a specific model [18] (Fig. 14D). Such  
1242 models are especially useful, as they allow one to study heart-specific phe-  
1243 nomena that may be attributable to, for example, sample-specific myocyte  
1244 arrangements or electrotonic interactions [19]. In these situations, the quali-  
1245 tative and quantitative similarities between the experimental and simulated  
1246 activation, repolarisation, action potential duration and conduction velocity  
1247 maps provides a partial validation for the developed models – see Fig. 14D.  
1248 In the case where both membrane voltage and intracellular  $\text{Ca}^{2+}$  are simul-  
1249 taneously mapped using optical imaging, the subsequent model validation  
1250 places tighter constraints on the model, as two experimental measures must  
1251 be simultaneously and consistently matched over both time and space.

## 1252 5. Conclusions

1253 Computational models of the heart (from cell-level models, through one-  
1254 , two- and three-dimensional tissue-level simplifications, to biophysically-  
1255 detailed three-dimensional models of the ventricles, atria or whole heart)  
1256 allow the simulation of excitation and propagation of this excitation, and  
1257 have provided remarkable insight into the normal and pathological function-  
1258 ing of the heart. In this article we have presented equations, along with  
1259 discretisation and integration schemes, and some experimental methods that  
1260 allow parameterisation and validation of tissue-level models, that can be  
1261 used to simulate cardiac electrophysiological function at the cell and tissue  
1262 levels. Open-source code covering the modelling presented in this article is  
1263 available in the Multi-scale Cardiac Simulation Framework available from  
1264 <http://www.physicsoftheheart.com/>.

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