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# Building trust in automated experimentation: uncertainty quantification in the era of high-throughput biolabs

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Uncertainty quantification (UQ) is central to data analytics, particularly in the life sciences, where experiments are often affected by significant measurement noise. In emerging automated high-throughput biolabs, such as biofoundries, parallel cultivation systems, and smart analytics platforms, UQ should be a built-in feature rather than an optional add-on. These environments pose a unique challenge: robotic liquid handling must be combined with miniaturized biochemical analytics (including omics), process monitoring, online data analytics, and digital control. Although traditional UQ methods from classical and computational statistics remain valid and applicable, integrating them into highly parallelized experimental and digital workflows presents new challenges. These include data preprocessing, model-based data integration, decision-making, and experimental control. In this review, we examine the emerging demands on UQ in automated experimentation and survey recent frameworks, strategies, and computational tools designed to address them.

#### Addresses

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#### Introduction

Generating extensive quantitative data sets is essential to all systemic biological disciplines, including systems biology, systems medicine, metabolic engineering, and process development. These data sets can contain raw measurements, such as mass spectrometry data; processed data, such as peak areas or image analysis results; model-based parameter estimates, such as growth parameters; or data-based model predictions. In biotechnology, key performance indicators (KPIs), such as growth rates and product or space-time yields, are important for characterizing production organisms and processes. Signal-to-noise ratios are much worse in biology than in other disciplines, such as physics or engineering (Figure 1). This underlines the importance of UQ for the life sciences, which is the only way to ensure trust in data.

Automation speeds up data generation tremendously and eliminates human lab-worker variability [1–3]. However, miniaturization also introduces even higher noise levels caused by small-scale liquid handling and other operations [4]. In addition, miniaturized instruments often replace standard measurement devices with faster, but noisier alternatives that can be better integrated into robotic platforms [5]. For instance, optical density (OD) measurements in lab-scale cultivations are replaced by backscatter data in parallelized micro cultures [4], or an High-performance liquid chromatography device is replaced by enzymatic assays [4].

Figure 1 illustrates UQ with a strain selection experiment performed in the Jülich Biofoundry. In this proof-of-concept study, a library of 96 microbial production strains was screened in six batches performed in parallelized micro-cultivations with 48 strains each. The maximum product formation rate of a strain achieved during the cultivation period (max dP/dt) was chosen as KPI. Computing this KPI required a Bayesian process model based on noisy and scarce product data. Replicates were performed to reduce uncertainty. This study clearly demonstrates some key challenges of UQ:

- Thorough UQ is necessary to judge data quality. Otherwise, the quality of the data is strongly overestimated; that is, reducing the information to the medians shown in Figure 1 is completely misleading. The partially even bimodal KPI distributions give much more information.
- 2. UQ is crucial for automatic experimental design. By repeating experiments, the uncertainty of KPIs for high-performing strains can be reduced through further exploitation, whereas low performers can be

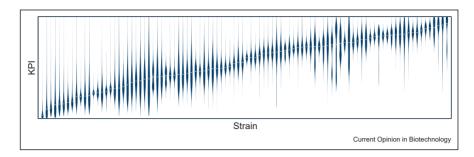
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Figure 1



Importance of UQ for biological data processing illustrated with microbial strain selection: The violin plot with medians visualizes the uncertainty within a difficult-to-determine KPI for a library of 96 microbial production strains. A total of 288 single experiments were performed, including replicates. Details are given in the main text.

excluded from being revisited, thus enabling more efficient exploration of the strain library. This explains why the low-performer KPIs have higher uncertainties than those of the high-performers.

3. Making an informed decision for strain selection needs to account for uncertainty. After 6×48 experiments, there is no doubtlessly best-performing strain; rather, a group of high-performers can be selected for further investigation.

Generally, automation entails significant changes in how data is evaluated because manually inspecting large volumes of heterogeneous data becomes impractical. Thus, to reach their full potential, automated systems require a versatile digital infrastructure [2,3,6,7] to manage concurrent experimental workflows, collect data, autonomously make decisions, or plan new experiments. Since UQ must be an integral part of such digital infrastructures, new data-scientific challenges arise. Automated experimentation is a dynamically developing field, and no unique approach or even a standard for workflow-integrated UQ has thus emerged yet. The major obstacles and some partial solutions will be discussed below.

#### Uncertainty quantification in a nutshell

Although alternative approaches, such as interval calculus or fuzzy set theory, have been proposed, mainstream UQ is today based on a probabilistic framework. However, because UQ is a broad field [8-11], it comes in several flavors. In the context of computational workflows, uncertainty propagation (UP) is the most important aspect discussed below:

Probabilistic approach: Probability distributions provide the most informative way to describe uncertainty because they support probabilistic reasoning and the derivation of confidence intervals. While the theoretical foundations for propagating distributions through (nonlinear) functions are well established, exact solutions are in most cases practically infeasible, especially in highdimensional and multivariate settings.

Moment-based approach: Variance, and respectively standard deviation, reduce a probability distribution to characteristic measures. In the multivariate case, this concept generalizes to the covariance matrix. UP for these quantities by linear approximation (aka Gaussian error propagation) [12-14] is well established. However, this linearized approach to UP can be risky in the presence of strong nonlinearities, poor signal-to-noise ratios, and violated assumptions on distribution normality and independence [15].

Monte Carlo approach: Replacing a probability distribution with a large sample and propagating this data through computational workflows is conceptually straightforward [16,17] and broadly applicable to any kind of distribution and nonlinearity. However, the required large sample sizes entail a computationally expensive statistical evaluation, which can become prohibitive in high-dimensional and time-critical experimental settings [18].

The Bayesian approach: Bayesian statistics is grounded in classical probability theory, but differs from frequentist approaches in its interpretation. Probabilities represent degrees of belief or states of knowledge, rather than longrun frequencies [19]. Prior knowledge is explicitly encoded in the form of a prior distribution, which is updated via Bayes' theorem when new data arrives. Like other approaches, Bayesian methods rely on statistical measures, or special Monte Carlo (MC) algorithms, but the results can reflect data, model, and parameter uncertainty [4,20-22].

Approximation approaches: In this review, the term refers to a diverse family of methods that replace distribution functions or models with surrogates that are easier to handle. Examples are polynomial chaos [23,24], spectral expansion [25], surrogate modeling [26], or conformal prediction [18]. Such approximations can be combined with any of the aforementioned approaches.

UO and UP methodologies are well developed in theory [8,27,28], and supported by numerous open-source implementations [12,24,29-33]. Some methodological comparisons are found in Refs. [17,22,27]. Also, the necessary computing power is available today, even for compute-intensive MC methods. What, then, are the data science-related challenges in the context of automated experimental workflows?

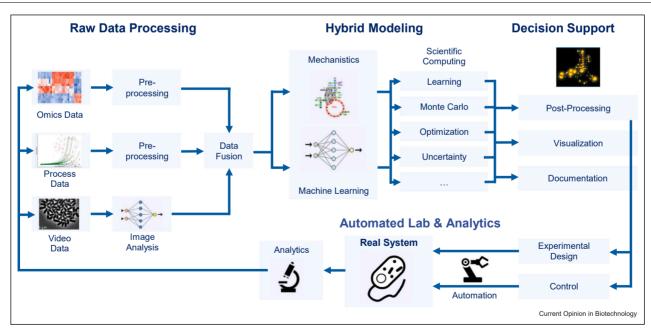
# Preprocessing measurement data with uncertainty quantification

UQ starts with the preprocessing of raw measurement data (Figure 2). For historical reasons, metrology and the analytical sciences have developed distinct vocabularies and even industry standards for UQ [34,35]. Importantly, analytical terms such as accuracy, precision, trueness, limit of detection, and calibration can be mapped onto corresponding statistical terminology, such as location, spread, bias, etc. [28]. In the context of robotic workflows, this terminological confusion becomes critical because a sharp separation between analytical steps and other experimental operations within robotic systems no longer exists.

Raw data produced by analytical instruments, such as High-performance liquid chromatographys, mass spectrometers, laser backscatter instruments, or microscopes, do not directly represent the quantities of interest. Moreover, miniaturized automated experimentation often requires operating outside the linear calibration regime. For instance, dilution series for measuring concentrations are often avoided. Measurement noise can have a non-normal distribution and may strongly depend on the measured quantity (heteroscedasticity). In this situation, which exceeds analytical textbook knowledge, advanced automatic calibration methods have recently become available [4]. It is important to note that a calibration function maps the wanted quantity to the corresponding measurement (e.g. biomass concentration to OD), but is actually used in the inverse direction (e.g. from OD to biomass). This poses additional challenges for correct UP [4,28,36].

In the life sciences, experimental protocols heavily rely on liquid handling operations [3,6,37]. All pipetting steps influence the experimental error, and these errors accumulate. Usually, the uncertainty of elementary operations in an experimental protocol (e.g. pipetting, weighing, detection, and counting) is well characterized. Thus, bottom-up physical modeling of the experimental workflow (mostly mixing of liquids) provides an excellent tool to estimate the cumulative error arising from

Figure 2



General scheme of the physical and digital workflows in an automated Biolab. Measurement data from the real system is pre-processed by different computational procedures to calculate the use data. The use data are then fused and processed based on mechanistic or ML models, which may be hybrid. Highly condensed data can be used to maintain human involvement for potential interventions or decision-making. Ideally, low-level control of the process, high-level decisions, and even smart design of new experiments will be performed in closed-loop operation.

a sequence of elementary operations, each contributing some noise [12–14,38]. Such error models — often based on cause-and-effect diagrams [14] — have the added advantage of identifying and improving major factors influencing the overall noise level [13,14,17]. For complex operations like chromatography [39], cell counting [40,41], or Polymerase Chain Reaction procedures [42], error modeling based on deep process understanding is possible, but demanding.

In high-tech analytical instruments, such as mass spectrometers, the calculation of desired data (e.g. peak areas) from raw data (e.g. spectra) is often performed using built-in vendor software. The code is usually proprietary, and intrinsic UQ is often unavailable or poorly documented. Consequently, poor quantifications (e.g. for overlapping or irregular peaks) must be manually corrected [43,44]. This gap can be bridged by making raw spectra data evaluation available as open source software [44–46]. Nevertheless, in automated workflows, it is critically important to have a quality indicator that expresses the regularity of a signal [47,48]. It is recommended to define quality standards and skip data sets exposing irregular patterns in fully automated procedures.

Single-cell cytometry [41] and live-cell imaging [49] are increasingly important in automated analytics. Image and video processing pipelines involve preprocessing, cell segmentation, cell tracking, and feature quantification, each of which presents unique challenges — especially in time-resolved (video) data, where real-time or near-real-time processing is required [50]. While deep learning methods, particularly convolutional neural networks, have advanced many of these tasks, robust uncertainty quantification remains an underdeveloped area, despite its critical role in assessing model robustness and guiding biological interpretation [50,51].

Identifying, eliminating, or at least correcting often very subtle systematic errors [52] is a common theme for generating reliable data on automated platforms. Data correction always requires additional information given by empirically determined correction factors or by using quantities derived from other measured data. Consequently, data correction involves additional uncertainties [13]. Here, the well-known bias-variance tradeoff must be considered: the bias of corrected data may decrease, but the variance increases at the same time. Thus, data correction is not always beneficial. As a special case, batch effects [4,34,53] are common in parallelized experiments (Figure 3), which can often be attenuated by normalization operations [54,55].

# Uncertainty quantification for advanced data processing algorithms

Figure 2 distinguishes between data preprocessing (cf. Section *Preprocessing measurement data with uncertainty* 

quantification) and subsequent model-based data integration. The latter is concerned with merging heterogeneous data sources, model-based evaluation of data, making predictions, as well as computing quantities and visualizations for decision support.

Mechanistic mathematical models, such as cell models on different levels of detail [11], are one approach for integrating heterogeneous data, such as concentration and process data, and for making predictions based on this data. Nonlinear regression (including its Bayesian counterparts) is the most common method for deriving parameters and decision-relevant data, such as KPIs, from pre-processed data sets. Although UP for nonlinear regression models is well established [11,20,21,27], it notoriously suffers from multiple optima and approximation errors due to model linearization. However, low-dimensional models with well-understood nonlinearity and sensitivity to noise influences (e.g. growth models) can often be adjusted to run robustly in an automated framework [4]. Here, Bayesian regression approaches [20-22] have specific advantages at a higher computational cost. Novel methods like conformal prediction [18] aim to reduce this cost while providing valid uncertainty estimates without the need for Bayesian approaches.

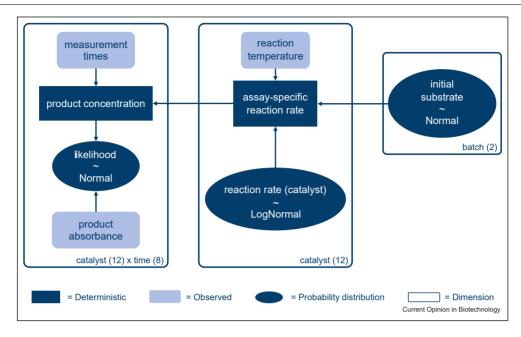
In recent times, data-based machine learning (ML) has matured into a powerful alternative to mechanistic model-based classical regression [56]. However, deep learning models require extensive training with high-quality annotated data, which is often unavailable even in the context of high-throughput experimentation. For this reason, hybrids between mechanistic models and ML approaches are becoming popular [11,23,57,58], which require less data for model training. Different hybrid model architectures have been proposed, such as bio/physics-informed neural networks [59,60] or physical balance equations with integrated ML modules for learning kinetic laws [57]. Importantly, UQ for ML is still in its infancy [51,61].

Model uncertainty remains a critical but underexplored aspect in quantitative biology, particularly in complex experimental systems. Single-model approaches often yield overconfident estimates — both in predictions and parameter inferences. In contrast, multimodel strategies, such as Bayesian model selection [62] and averaging [63], offer principled statistical ways to reflect this uncertainty and improve robustness [63]. Looking ahead, such cutting-edge methods can play an increasingly important role in automated experimentation because they enhance the robustness and trustworthiness of the results.

# Integrating uncertainty quantification into multistep concurrent workflows

Automatic experimentation couples an experimental with a concurrent digital workflow [3,10,37,64]. Generally, a UQ framework for automated experimentation

Figure 3



Exemplary probabilistic model for enzyme kinetic measurements. Product absorbance and reaction temperature of a reaction are measured in the laboratory at eight time points (light blue). The aim is to model product concentration and compare it with the measured absorbance using a likelihood function to quantify uncertainty. The reaction of each of the 12 biocatalysts (distribution at bottom center) is influenced by reaction temperature as well as a batch effect. Since experiments are conducted in two batches, pipetting errors cause slight variation in the initial substrate concentration. The model accounts for this batch effect as a distribution (right), multiplying this fluctuation with the individual reaction rate to model the specific reaction rate in the assay

must enable UP from measurement preprocessing, model-based data analysis, and decision-making all the way to control actions [19,31,65] (Figure 2). However, end-to-end UQ in multistep workflows still suffers from a lack of standardization and interoperability between UQ concepts and software representations of uncertainty (cf. Section Uncertainty quantification in a nutshell). Simplifying assumptions, such as treating intermediate results as independent normal distributions, to bridge between different workflow components, can produce grossly incorrect results, as demonstrated in Ref. [15] for regression model predictions. One of the most overlooked UP problems is neglecting the often strong correlations between intermediate computational results. such as model parameter estimates [66]. This leads to inaccurate uncertainty representations, which then propagate through all subsequent steps of the workflow.

In a rigorous approach, UP should be based on the same UQ concept (distributions, moments, MC, etc.), applied throughout the whole workflow. Such a unifying framework requires more effort in terms of method and software development, but this is worthwhile because typical statistical flaws are avoided. Three cases demonstrate that practical solutions are emerging to support a rigorous UQ approach:

- MC simulation provides a universally applicable method for UP, but its computational cost can be prohibitive for high-dimensional or computing-intensive models.
- Automatic code differentiation allows efficient and exact Gaussian UP through extensive computational workflows by leveraging algorithmic differentiation to compute moments of output distributions [67].
- Probabilistic programming frameworks (Figure 3) enable full Bayesian workflows by combining model specification and inference in a unified language. supporting UQ across hierarchical and data-driven models [29].

Some of the discussed methods (image analysis, regression, ML, and MC) require substantial computing resources when UQ is embedded, especially when evaluating many experiments in parallel. Therefore, high-performance compute clusters should be an integral part of automation facilities. To facilitate parallelization and orchestration of many interdependent tasks, it is popular to represent workflows as directed acyclic graphs (DAG) [3,6], which is well supported by widely used workflow management systems such as Airflow, Nextflow, or Snakemake. However, because DAGs inherently disallow feedback loops or iterations, circular logic and adaptive workflows must be handled through higher-level orchestration layers.

In this context, the close connection to the concept of digital twins (DT) [10,68] must be pointed out. DTs provide modular architectures capable of representing real processes, evaluating data, integrating heterogeneous data sources into unified models, making decisions, guiding experiment design, and feeding results back into the physical system. The experimental and digital closed-loop workflow, shown in Figure 2, can also be seen as a DT architecture. UQ for DTs is an emerging field [68], and automatic experimentation in the life sciences can learn from these developments.

#### **Autonomy versus human intervention**

Once a robotic high-throughput system is running, increasing the degree of autonomy is a big challenge. Simple, low-level actions can easily be triggered by measurable events. Higher-level decision-making, which involves goal-oriented steering of screening processes under time and resource constraints, is on the horizon. In this context, smart design of experiment strategies and active learning concepts [11] are emerging to make biofoundry workflows more efficient and informationrich [2,53]. Rather than relying on exhaustive or trialand-error experimentation, these approaches aim to select the most informative experiments with minimal experimental resources [69]. In particular, active learning adapts experiment selection on-the-fly, based on how much new information each candidate experiment is expected to yield about a new strain variant or process parameters.

However, because irregular and unforeseen behavior is notoriously encountered with biological systems, it makes sense to keep the human in the loop. The big question is, on which level of information condensation this should be done. Doubtlessly, if low-level decisions need to be made during the runtime of high-throughput experiments, having humans in the loop can be a showstopper. To support high-level decision-making, powerful information displays, visualization tools, and intervention mechanisms are needed, which facilitate surveying a complex situation in a short time. UQ must become an essential part of all these frameworks.

# Recommendations for biofoundry newcomers and the community

As emphasized by Figure 1, quantitative biological data should always be accompanied by UQ to build trust in the data, as well as to understand what conclusions can or cannot be drawn. It is crucial that researchers understand how to assess data, inference, and prediction quality. As shown, the complexity of this task increases due to the intricate workflows in automated systems and

the inability to include low-level manual data evaluation steps. Some recommendations for newcomers:

- 1. Analytical calibration requires careful analysis of uncertainties in measurement systems and should go beyond linearity or normal distribution assumptions. If in doubt, compare different calibration functions.
- 2. Calibration must be combined with UO within an integrative framework because both parts cannot be treated separately in automated systems.
- 3. Question or benchmark automatic analysis in vendor software.
- 4. Use existing UQ frameworks like probabilistic programming languages and toolboxes [30-33] and apply them rigorously throughout all steps of the data analysis pipeline.

This will involve a steep learning curve and ease the specification and execution of probabilistic models (Figure 3). Additionally, two biofoundry community activities are suggested:

- 1. A survey of UQ/UP approaches and frameworks would be highly beneficial. Based on the results, it might be possible to derive best practice examples even minimal community Benchmarking studies would further help to compare and evaluate the performance, robustness, and applicability of different UQ approaches.
- 2. The strongest obstacle to making UQ available as a tool is the variety of different digital control systems for automated labs developed around the world. A common abstraction layer is needed to exchange data processing workflows between different locations.

# CRediT authorship contribution statement

Wolfgang Wiechert conceptualized the review paper, surveyed the literature, and finalized the manuscript. Laura Helleckes and Katharina Nöh significantly contributed to the collection and evaluation of literature, wrote some paragraphs, streamlined the text, and did major revisions.

# **Data Availability**

No data were used for the research described in the article.

#### **Declaration of Competing Interest**

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

# **Declaration of Generative AI and AI-assisted** technologies in the writing process

During the preparation of this work, the authors used DeepL Write in order to improve language and readability. After using this tool/service, the authors reviewed and edited the content as needed and take full responsibility for the content of the publication.

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Together with Part 1, this paper provides an exhaustive overview of DT methodology, particularly w.r.t. UQ. Although it is written from the perspectives of mechanical, industrial, and systems engineering, where DTs are already well-established, most concepts can be transferred to DTs for automated experimentation.

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