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Large Scale Evaluation of log *P* Prediction Methods: Local Corrections Compensate Insufficient Accuracy and Eliminate the Need of Testing Every Other Compound

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4-Helmholtz Zentrum München - German Research Center for Environmental Health (GmbH), Institute of Bioinformatics & Systems Biology



ACS National Meeting, Washington DC, 18 August 2009

Declining R&D productivity in the pharmaceutical industry



http://www.frost.com/prod/servlet/market-insight-top.pag?docid=128394740

Source : PhRMA 2007, FDA

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Pharma R&D Cost and productivity: Reasons for compound failure



Pharmacokinetics
 Animal toxicity
 Adverse effects
 Lack of efficacy
 Commercial reasons
 Miscellaneous

TOP four reasons are connected to compound Absorption, **D**istribution, **M**etabolism and **E**xcretion, all of which may contribute to lack of efficacy and **T**oxicity: **ADME/T** issues

Solutions: in vitro tests? In vivo animal tests? Costs... Time...

What is about in silico??? Not accurate enough? Or incorrectly interpreted...







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"One can not embrace the unembraceable."

Possible: $10^{60} - 10^{100}$ molecules theoretically exist (> 10^{80} atoms in the Universe)

Achievable: $10^{20} - 10^{24}$ can be synthesized now by companies (weight of the Moon is ca 10^{23} kg)

Available: 2*10⁷ molecules are on the market

Measured: 10² - 10⁴ molecules with ADME/T data

Problem: To predict ADME/T properties of just molecules on the market we must extrapolate data from one to 1,000 - 100,000 molecules!

There is a need for methods which can estimate the accuracy of predictions!

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Kozma Prutkov



Existing Dogma

- Prediction of physico-chemical properties, in particular log P, is simple
- There is no need to measure them
- We have enough number of good computational methods

• Is this true?



Performance of algorithms for the public dataset

| Mathad | | Star s | et (N = 2 | 23) | Non-Star set (<i>N</i> = 43) | | | | | | | |
|-----------------|----------------------|--------|-----------|-------|-------------------------------|------|----------------------|------|-------|----|--|--|
| wethod | % within error range | | | | | | % within error range | | | | | |
| | RMSE | rank | <0.5 | 0.5-1 | · >1 | RMSE | rank | <0.5 | 0.5-1 | >1 | | |
| AB/LogP | 0.41 | · | 84 | 12 | 4 | 1.00 | | 42 | 23 | 35 | | |
| S+logP | 0.45 | 1 | 76 | 22 | 3 | 0.87 | - I | 40 | 35 | 26 | | |
| ACD/logP | 0.50 | 1 | 75 | 17 | 7 | 1.00 | - I | 44 | 33 | 23 | | |
| Consensus log P | 0.50 | | 74 | 18 | 8 | 0.80 | | 47 | 28 | 26 | | |
| CLOGP | 0.52 | II | 74 | 20 | 6 | 0.91 | - I | 47 | 28 | 26 | | |
| VLOGP OPS | 0.52 | II | 64 | 21 | 7 | 1.07 | - I | 33 | 28 | 26 | | |
| ALOGPS | 0.53 | II | 71 | 23 | 6 | 0.82 | - I | 42 | 30 | 28 | | |
| MiLogP | 0.57 | II | 69 | 22 | 9 | 0.86 | - I | 49 | 30 | 21 | | |
| XLOGP | 0.62 | 11 | 60 | 30 | 10 | 0.89 | - I - | 47 | 23 | 30 | | |
| KowWIN | 0.64 | Ш | 68 | 21 | 11 | 1.05 | - I - | 40 | 30 | 30 | | |
| CSlogP | 0.65 | Ш | 66 | 22 | 12 | 0.93 | - I - | 58 | 19 | 23 | | |
| ALOGP (Dragon) | 0.69 | Ш | 60 | 25 | 16 | 0.92 | - I - | 28 | 40 | 33 | | |
| MolLogP | 0.69 | Ш | 61 | 25 | 14 | 0.93 | - I - | 40 | 35 | 26 | | |
| ALOGP98 | 0.70 | Ш | 61 | 26 | 13 | 1.00 | 1 | 30 | 37 | 33 | | |
| OsirisP | 0.71 | Ш | 59 | 26 | 16 | 0.94 | 1 | 42 | 26 | 33 | | |
| VLOGP | 0.72 | Ш | 65 | 22 | 14 | 1.13 | 1 | 40 | 28 | 33 | | |
| TLOGP | 0.74 | Ш | 67 | 16 | 13 | 1.12 | 1 | 30 | 37 | 30 | | |
| ABSOLV | 0.75 | II | 53 | 30 | 17 | 1.02 | - I | 49 | 28 | 23 | | |
| QikProp | 0.77 | Ш | 53 | 30 | 17 | 1.24 | Ш | 40 | 26 | 35 | | |
| QuantlogP | 0.80 | Ш | 47 | 30 | 22 | 1.17 | Ш | 35 | 26 | 40 | | |
| SLIPPER-2002 | 0.80 | Ш | 62 | 22 | 15 | 1.16 | Ш | 35 | 23 | 42 | | |
| COSMOFrag | 0.84 | II | 48 | 26 | 19 | 1.23 | Ш | 26 | 40 | 33 | | |
| XLOGP2 | 0.87 | Ш | 57 | 22 | 20 | 1.16 | Ш | 35 | 23 | 42 | | |
| QLOGP | 0.96 | II | 48 | 26 | 25 | 1.42 | Ш | 21 | 26 | 53 | | |
| VEGA | 1.04 | II | 47 | 27 | 26 | 1.24 | Ш | 28 | 30 | 42 | | |
| CLIP | 1.05 | II | 41 | 25 | 30 | 1.54 | III | 33 | 9 | 49 | | |
| LSER | 1.07 | Ш | 44 | 26 | 30 | 1.26 | Ш | 35 | 16 | 49 | | |
| MLOGP (Sim+) | 1.26 | Ш | 38 | 30 | 33 | 1.56 | III | 26 | 28 | 47 | | |
| NC+NHET | 1.35 | III | 29 | 26 | 45 | 1.71 | - 111 | 19 | 16 | 65 | | |
| SPARC | 1.36 | III | 45 | 22 | 32 | 1.70 | III | 28 | 21 | 49 | | |
| MLOGP(Dragon) | 1.52 | III | 39 | 26 | 35 | 2.45 | Ш | 23 | 30 | 47 | | |
| LSER UFZ | 1.60 | III | 36 | 23 | 41 | 2.79 | Ш | 19 | 12 | 67 | | |
| AAM | 1.62 | | 22 | 24 | 53 | 2.10 | | 19 | 28 | 53 | | |
| VLOGP-NOPS | 1.76 | III | 1 | 1 | 7 | 1.39 | III | 7 | 0 | 7 | | |
| HINT | 1.80 | Ш | 34 | 22 | 44 | 2.72 | Ш | 30 | 5 | 65 | | |
| GBLOGP | 1.98 | III | 32 | 26 | 42 | 1.75 | | 19 | 16 | 65 | | |

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Background models

Arithmetic Average Model (AAM):

mean log*P*, used as model predicting the same value for all dataset molecules

- **Rank III:** models with root mean squared errors (*RMSE*) close to or larger than that of AAM, **i.e.** models are non-predictive
- **Rank I:** methods with *RMSE* identical or close to AB/LogP and ALOGPS **Rank II:** remaining models
- **NC+NHET:** log P = 1.46 + 0.11 (NC NHET) N=95 809, RMSE=1.04, R²=0.2

Consensus logP: average of predicted log*P* from all rank I and II methods



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| MolLogP | 0.69 | Ш | 61 | 25 | 14 | 0.93 | - I - | 40 | 35 | 26 | | |
| ALOGP98 | 0.70 | Ш | 61 | 26 | 13 | 1.00 | 1 | 30 | 37 | 33 | | |
| OsirisP | 0.71 | Ш | 59 | 26 | 16 | 0.94 | 1 | 42 | 26 | 33 | | |
| VLOGP | 0.72 | Ш | 65 | 22 | 14 | 1.13 | 1 | 40 | 28 | 33 | | |
| TLOGP | 0.74 | Ш | 67 | 16 | 13 | 1.12 | 1 | 30 | 37 | 30 | | |
| ABSOLV | 0.75 | II | 53 | 30 | 17 | 1.02 | - I | 49 | 28 | 23 | | |
| QikProp | 0.77 | Ш | 53 | 30 | 17 | 1.24 | Ш | 40 | 26 | 35 | | |
| QuantlogP | 0.80 | Ш | 47 | 30 | 22 | 1.17 | Ш | 35 | 26 | 40 | | |
| SLIPPER-2002 | 0.80 | Ш | 62 | 22 | 15 | 1.16 | II | 35 | 23 | 42 | | |
| COSMOFrag | 0.84 | II | 48 | 26 | 19 | 1.23 | Ш | 26 | 40 | 33 | | |
| XLOGP2 | 0.87 | Ш | 57 | 22 | 20 | 1.16 | II | 35 | 23 | 42 | | |
| QLOGP | 0.96 | II | 48 | 26 | 25 | 1.42 | Ш | 21 | 26 | 53 | | |
| VEGA | 1.04 | II | 47 | 27 | 26 | 1.24 | Ш | 28 | 30 | 42 | | |
| CLIP | 1.05 | II | 41 | 25 | 30 | 1.54 | III | 33 | 9 | 49 | | |
| LSER | 1.07 | Ш | 44 | 26 | 30 | 1.26 | II | 35 | 16 | 49 | | |
| MLOGP (Sim+) | 1.26 | Ш | 38 | 30 | 33 | 1.56 | III | 26 | 28 | 47 | | |
| NC+NHET | 1.35 | III | 29 | 26 | 45 | 1.71 | - 111 | 19 | 16 | 65 | | |
| SPARC | 1.36 | III | 45 | 22 | 32 | 1.70 | III | 28 | 21 | 49 | | |
| MLOGP(Dragon) | 1.52 | III | 39 | 26 | 35 | 2.45 | Ш | 23 | 30 | 47 | | |
| LSER UFZ | 1.60 | III | 36 | 23 | 41 | 2.79 | Ш | 19 | 12 | 67 | | |
| AAM | 1.62 | | 22 | 24 | 53 | 2.10 | | 19 | 28 | 53 | | |
| VLOGP-NOPS | 1.76 | III | 1 | 1 | 7 | 1.39 | III | 7 | 0 | 7 | | |
| HINT | 1.80 | Ш | 34 | 22 | 44 | 2.72 | Ш | 30 | 5 | 65 | | |
| GBLOGP | 1.98 | III | 32 | 26 | 42 | 1.75 | | 19 | 16 | 65 | | |

Mannhold, Poda, Ostermann, Tetko, *J. Pharm. Sci.,* 2009, 98(3), 861-893

Performance of algorithms for *in-house* datasets

| | | Pfizer set (<i>N</i> = 95 809) | | | | | | | | Nycomed set (N = 882) | | | | | |
|---|-----------------|---------------------------------|---------------------|------|--------|----------|------------|-----------------------|------|-----------------------|------|----------|------------|--|--|
| | | RMSE | Failed ¹ | rank | % in (| error ra | ange >1 | RMSE, zwitterions | RMSE | rank | % in | error ra | ange >1 | | |
| , | Method | | - | - | .0.0 | 1 | | excluded ² | | - | .0.0 | 1 | | | |
| | Consensus log P | 0.95 | | | 48 | 29 | 24 | 0.94 | 0.58 | | 61 | 32 | 7 | | |
| | ALOGPS | 1.02 | | I. | 41 | 30 | 29 | 1.01 | 0.68 | I. | 51 | 34 | 15 | | |
| | S+logP | 1.02 | | 1 | 44 | 29 | 27 | 1.00 | 0.69 | | 58 | 27 | 15 | | |
| | NC+NHET | 1.04 | | | 38 | 30 | 32 | 1.04 | 0.88 | Ш | 42 | 32 | 26 | | |
| | MLOGP(S+) | 1.05 | | II | 40 | 29 | 31 | 1.05 | 1.17 | III | 32 | 26 | 41 | | |
| 1 | XLOGP3 | 1.07 | | II | 43 | 28 | 29 | 1.06 | 0.65 | - I | 55 | 34 | 12 | | |
| / | MiLogP | 1.10 | 27 | II | 41 | 28 | 30 | 1.09 | 0.67 | Т | 60 | 26 | 14 | | |
| / | AB/LogP | 1.12 | 24 | II | 39 | 29 | 33 | 1.11 | 0.88 | III | 45 | 28 | 27 | | |
| | ALOGP | 1.12 | | II | 39 | 29 | 32 | 1.12 | 0.72 | II | 52 | 33 | 15 | | |
| | ALOGP98 | 1.12 | | II | 40 | 28 | 32 | 1.10 | 0.73 | II | 52 | 31 | 17 | | |
| | OsirisP | 1.13 | 6 | II | 39 | 28 | 33 | 1.12 | 0.85 | II | 43 | 33 | 24 | | |
| | AAM | 1.16 | | Ш | 33 | 29 | 38 | 1.16 | 0.94 | Ш | 42 | 31 | 27 | | |
| | CLOGP | 1.23 | | III | 37 | 28 | 35 | 1.21 | 1.01 | III | 46 | 28 | 22 | | |
| | ACD/logP | 1.28 | | III | 35 | 27 | 38 | 1.28 | 0.87 | III | 46 | 34 | 21 | | |
| | CSlogP | 1.29 | 20 | III | 37 | 27 | 36 | 1.28 | 1.06 | III | 38 | 29 | 33 | | |
| | COSMOFrag | 1.30 | 1088 ³ | III | 32 | 27 | 40 | 1.30 | 1.06 | III | 29 | 31 | 40 | | |
| | QikProp | 1.32 | 103 | III | 31 | 26 | 43 | 1.32 | 1.17 | III | 27 | 24 | 49 | | |
| | KowWIN | 1.32 | 16 | III | 33 | 26 | 41 | 1.31 | 1.20 | III | 29 | 27 | 44 | | |
| | QLogP | 1.33 | 24 | III | 34 | 27 | 39 | 1.32 | 0.80 | II | 50 | 33 | 17 | | |
| | XLOGP2 | 1.80 | | III | 15 | 17 | 68 | 1.80 | 0.94 | III | 39 | 31 | 29 | | |
| N | MLOGP(Dragon) | 2.03 | | | 34 | 24 | 42 | 2.03 | 0.90 | III | 45 | 30 | 25 | | |

Different MlogP implementations demonstrate different performances for both sets

Mannhold, Poda, Ostermann, Tetko, *J. Pharm. Sci.*, 2009, 98(3), 861-893

¹Nr of molecu les with ca lculations failures due to errors or crash of programs. All methods predicted all molecules for the Nycomed dataset. ²*RMSE* calculated after excluding of 769 zwitterionic compounds from the Pfizer dataset. ³Most molecules failed by COSMOFrag are zwitterions.

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Highlighted Recipes

- Identification and distinction of accurate and inaccurate predictions for global model
- Development of focused (local) models
- Estimation of the accuracy of predictions
- Conclusions



Methods performances for the Pfizer dataset



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Mannhold, Poda, Ostermann, Tetko, J. Pharm. Sci., 2009, 98(3), 861-893

Development of focused (local) models

The model does not work for my data...

Is it possible to improve the model by incorporating new measurements?

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http://www.vcclab.org

Virtual Computational Chemistry Laboratory

ALOGPS 2.1

•LogP: 75 variables, 12908 molecules, RMSE=0.35, MAE=0.26

•LogS: 33 variables, 1291 molecules, RMSE=0.49, MAE=0.35

Tetko et al, J. Comput. Aided Mol. Des. 2005, 19, 453-463.

Tetko & Tanchuk, *J. Chem. Info. Comput. Sci.*, 2002, 42, 1136-1145.

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| 1 | Nelcome | to the A | OGPS 21 | 🔿 🗇 🗇 JME Editor of Peter | | | | | | |
|---------------|-------------------|------------------|-----------------------|---------------------------|--|--|--|--|--|--|
| | relevine | to the r | 200102.1 | CLR DEL D-R +A | | | | | | |
| Provide CAS | RN or SMILES of | a molecule and p | ress the "submit" but | - = = ~ △ □ ○ C | | | | | | |
| C1(C(=0)0)+ | C(N)C=CC=C1 | | 1 | ° 🔿 | | | | | | |
| Upload a file | with molecules | in 48 formats | (m | M CH | | | | | | |
| C1(Ct=0)0 | =C(N)C=CC=C1 | | : (| LI | | | | | | |
| CAS RN | 118-92-3 | formula | C7H7N02 | F | | | | | | |
| SMILES CI(C) | =0)0)=C(N)C=0 | C=C1 | | | | | | | | |
| losP (exp) | 1 | .21 | log5 (exp) : | (Submit SMILES) (Close) | | | | | | |
| ALOCPS | 0.78 < | -0.43> | ALOGES | -1.30 (6.81 g/0 | | | | | | |
| AC IOSP | 0.78 < | -0.43> | AC. 1005 | -1.71 (2.71 g/l) | | | | | | |
| A8/LoaP | 1.36 < | +0.15> | AB/1025 | -1.63 (3.22 g/l) | | | | | | |
| COSMOFras | 0.94 < | -0.27> | Average log5 | -1.55(+-0.21) | | | | | | |
| mil.aat | 1.46 < | +0.25> | | | | | | | | |
| ALOCP. | 0.69 < | -0.52> | | | | | | | | |
| MLOCE | 1.64 < | +0.43> | | | | | | | | |
| KOWWN | 1.36 < | +0.15> | AB/onta (Base) | 2.40 | | | | | | |
| XLOGP2 | 1.46 < | +0.25> | AB/ONA (ACID) | 5.00 | | | | | | |
| XLOGPI | 1.21 | <0.00> | PhoProp.ref | Sanuster's ref | | | | | | |
| Average log? | 1.17(+-0.3 | 84) <=0.04> | | COMPANY CONC. | | | | | | |
| User's LoaP L | IDEAEX. | upload library | User's Loos UBRA | upload library | | | | | | |
| The calculate | d results are ava | ulable. | | 4 | | | | | | |

Local models: Instant learning of logP for Pt(II) molecules



Prediction of new classes of compounds can be extremely difficult as exemplified by an absence of correlations between predicted and experimental values using the ALOGPS program.

HelmholtzZentrum münchen German Research Center for Environmental Health Tetko et al, J. Inorg. Biochem, 2008, 102, 1424-37.

Local correction of a model based on nearest neighbors



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Local models: Instant learning by knowledge transfer



The use of LIBRARY mode (local correction of the global model) dramatically (5 times!) decreased logP errors,

HelmholtzZentrum münchen German Research Center for Environmental Health Tetko et al, J. Inorg. Biochem, 2008, 102, 1424-37.



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|-----------------|---------------------------------|---------------------|------|-------------|-----------|------|-----------------------|------|-------------------------------|-------------|-----------|------|--|--|
| | RMSE | Failed ¹ | rank | % in | | ange | RMSE, zwitterions | RMSE | rank | % in | error n | ange | | |
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Local models: Instant learning of in-house data (Pfizer Inc.), N=95809

ALOGPS Blind prediction

ALOGPS LIBRARY

HELMHOLTZ

ASSOCIATION



HelmholtzZentrum münchen German Research Center for Environmental Health Tetko, Poda J. Med. Chem. 2004, 47(23) 5601-5604

Is it possible to save costs by skipping measurements of some compounds and be satisfied with the calculated values?

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Estimation of the model accuracy by the distance to nearest neighbors



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Local model: Accuracy of logP predictions



HelmholtzZentrum münchen German Research Center for Environmental Health Tetko, Bruneau, Mewes, Rohrer, Poda, DDT, 2006, 11, 700-7.



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Improving accuracy with proposed methodology





CAse studies on the development and application of in-silico techniques for environmental hazard and risk assessment

www.CADASTER.eu



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ICANN 2009

September 14-17, Limassol, Cyprus

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Challenge



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This challenge is organized by ICANN09: International Conference on Artificial Neural Networks, European Neural Network Society (ENNS) and CADASTER project.

Goals of this study

- Develop in silico models to predict environmental toxicity of molecules against T. pyriformis using data from [1].
- Estimate the accuracy of prediction of new compounds. Further information can be found here.

Important key dates

- May 20 2009 All data for the challenge are available.
- · June 1 The submission of results is open.
- · August 31 The submission of results is closed.
- September 14-17 2009 The winner will be announced at ICANN09 conference in September.

The winner will be identified according to the criteria defined below and (s)he will receive a prize. It is expected that the winner as well as other participants will submit articles describing their methodological approaches for publication in a peerreviewed journal (under discussion). Information on how you can participate can be found here. Grand prize for the competition-winners is 1.000 € I

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Challenges and solutions



Our methodology allows confident navigation in a defined molecular space.

- \checkmark It can be used to develop targeted (local) models covering specific series.
- \checkmark It can be used to reliably estimate which compounds can/can't be reliably predicted.
- \checkmark It can be used to guide experimental design and to minimize costs of new measurements.



Acknowledgements

My group

Mr I. Sushko Mr S. Novotarskyi Mr A.K. Pandey Mr R. Körner Mr S. Brandmaier Mrs F. Ruggiu Dr M. Rupp

Visiting Scientists

Dr. V. Kovalishyn Dr. V. Prokopenko Prof. J. Emmersen



preprints? presentation? google "tetko"

Funding

GO-Bio BMBF <u>http://qspr.eu</u> Germany-Ukraine grant UKR 08/006 DFG TE 380/1-1 FP7 MC ITN ECO FP7 CADASTER <u>http://www.cadaster.ue</u> FP6 INTAS VCCLAB <u>http://www.vcclab.org</u>

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