Ec

Rémy D. Hoffmann, Arnaud Gohier, Pavel Pospisil

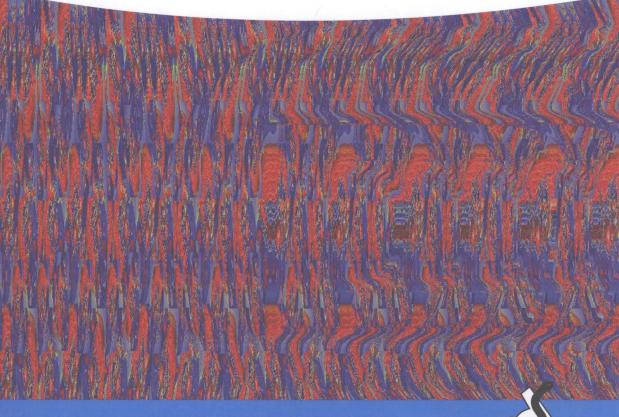
Data Mining in Drug Discovery

Volume 57

Series Editors:

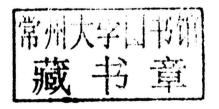
R. Mannhold, H. Kubinyi,

G. Folkers



Edited by Rémy D. Hoffmann, Arnaud Gohier, and Pavel Pospisil

Data Mining in Drug Discovery





Series Editors

Prof. Dr. Raimund Mannhold

Rosenweg 740489 Düsseldorf Germany mannhold@uni-duesseldorf.de

Prof. Dr. Hugo Kubinyi

Donnersbergstrasse 9 67256 Weisenheim am Sand Germany kubinyi@t-online.de

Prof. Dr. Gerd Folkers

Collegium Helveticum STW/ETH Zurich 8092 Zurich Switzerland folkers@collegium.ethz.ch

Volume Editors

Dr. Rémy D. Hoffmann

Prestwick Chemical Bld. Gonthier d'Andernach 67400 Strasbourg-Illkirch France

Dr. Arnaud Gohier

Institut de Recherches Servier 125 Chemin de Ronde 78290 Croissy-sur-Seine France

Dr. Pavel Pospisil

Philip Morris Int. R&D Quai Jeanrenaud 5 Biological Systems Res. 2000 NEUCHÂTEL Switzerland

Cover Description



The cover picture is a 3D stereogram. The pattern is built from a mix of pictures showing complex molecular networks and structures.

The aim of this stereogram is to symbolize the complexity of data to data mine: when looking at them "differently," a shape of a drug pill with a letter D appears!

In order to see it, try parallel or cross-eyed viewing (either you focus your eyes somewhere behind the image or you cross your eyes). All books published by **Wiley-VCH** are carefully produced. Nevertheless, authors, editors, and publisher do not warrant the information contained in these books, including this book, to be free of errors. Readers are advised to keep in mind that statements, data, illustrations, procedural details or other items may inadvertently be inaccurate.

Library of Congress Card No.: applied for

British Library Cataloguing-in-Publication Data

A catalogue record for this book is available from the British Library.

Bibliographic information published by the Deutsche Nationalbibliothek

The Deutsche Nationalbibliothek lists this publication in the Deutsche Nationalbibliografie; detailed bibliographic data are available on the Internet at (http://dnb.d-nb.de).

© 2014 Wiley-VCH Verlag GmbH & Co. KGaA, Boschstr. 12, 69469 Weinheim, Germany

All rights reserved (including those of translation into other languages). No part of this book may be reproduced in any form – by photoprinting, microfilm, or any other means – nor transmitted or translated into a machine language without written permission from the publishers. Registered names, trademarks, etc. used in this book, even when not specifically marked as such, are not to be considered unprotected by law.

Typesetting Thomson Digital, Noida, India Printing and Binding Markono Print Media Pte Ltd,

Singapore

Cover Design Grafik-Design Schulz, Fußgönheim

 Print ISBN:
 978-3-527-32984-7

 ePDF ISBN:
 978-3-527-65601-1

 ePub ISBN:
 978-3-527-65600-4

 mobi ISBN:
 978-3-527-65599-1

 oBook ISBN:
 978-3-527-65598-4

Printed on acid-free paper Printed in Singapore Edited by Rémy D. Hoffmann Arnaud Gohier Pavel Pospisil

Data Mining in Drug Discovery

Methods and Principles in Medicinal Chemistry

Edited by R. Mannhold, H. Kubinyi, G. Folkers Editorial Board H. Buschmann, H. Timmerman, H. van de Waterbeemd, T. Wieland

Previous Volumes of this Series:

Dömling, Alexander (Ed.)

Protein-Protein Interactions in Drug Discovery

2013

ISBN: 978-3-527-33107-9

Vol. 56

Kalgutkar, Amit S./Dalvie, Deepak/ Obach, R. Scott/Smith, Dennis A.

Reactive Drug Metabolites

2012

ISBN: 978-3-527-33085-0

Vol. 55

Brown, Nathan (Ed.)

Bioisosteres in Medicinal Chemistry

2012

ISBN: 978-3-527-33015-7

Vol. 54

Gohlke, Holger (Ed.)

Protein-Ligand Interactions

2012

ISBN: 978-3-527-32966-3

Vol. 53

Kappe, C. Oliver/Stadler, Alexander/ Dallinger, Doris

Microwaves in Organic and Medicinal Chemistry

Second, Completely Revised and Enlarged Edition

2012

ISBN: 978-3-527-33185-7

Vol. 52

Smith, Dennis A./Allerton, Charlotte/ Kalgutkar, Amit S./van de Waterbeemd, Han/Walker, Don K.

Pharmacokinetics and Metabolism in Drug Design

Third, Revised and Updated Edition

2012

ISBN: 978-3-527-32954-0

Vol. 51

De Clercq, Erik (Ed.)

Antiviral Drug Strategies

2011

ISBN: 978-3-527-32696-9

Vol. 50

Klebl, Bert/Müller, Gerhard/Hamacher, Michael (Eds.)

Protein Kinases as Drug Targets

2011

ISBN: 978-3-527-31790-5

Vol. 49

Sotriffer, Christoph (Ed.)

Virtual Screening

Principles, Challenges, and Practical Guidelines

2011

ISBN: 978-3-527-32636-5

Vol. 48

Rautio, Jarkko (Ed.)

Prodrugs and Targeted Delivery Towards Better ADME Properties

2011

ISBN: 978-3-527-32603-7

Vol. 47

List of Contributors

Mohammad Afshar

Ariana Pharma 28 rue Docteur Finlay 75015 Paris France

Kamal Azzaoui

Novartis Institutes for Biomedical Research (NIBR/CPC/iSLD) Forum 1 Novartis Campus 4056 Basel Switzerland

Igor I. Baskin

Strasbourg University Faculty of Chemistry UMR 7177 CNRS 1 rue Blaise Pascal 67000 Strasbourg France

and

MV Lomonosov Moscow State University Leninsky Gory 119992 Moscow Russia

James N.D. Battey

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Sven Bergmann

Université de Lausanne Department of Medical Genetics Rue du Bugnon 27 1005 Lausanne Switzerland

Sharon D. Bryant

Inte:Ligand GmbH Clemens Maria Hofbauer-Gasse 6 2344 Maria Enzersdorf Austria

Allen Cornett

Novartis Institutes for Biomedical Research (NIBR/DMP) 220 Massachusetts Avenue Cambridge, MA 02139 USA

Renée Deehan

Selventa One Alewife Center Cambridge, MA 02140 USA

David A. Drubin

Selventa One Alewife Center Cambridge, MA 02140 USA

Christof Gaenzler

TIBCO Software Inc. 1235 Westlake Drive, Suite 210 Berwyn, PA 19132 USA

Michael Gilson

University of California San Diego Skaggs School of Pharmacy and Pharmaceutical Sciences 9500 Gilman Drive La Jolla, CA 92093 USA

Janna Hastings

European Bioinformatics Institute Wellcome Trust Genome Campus Hinxton Cambridge CB10 1SD UK

Julia Hoeng

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Nikolai V. Ivanov

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Edgar Jacoby

Janssen Research & Development Turnhoutseweg 30 2340 Beerse Belgium

Jeremy L. Jenkins

Novartis Institutes for Biomedical Research (NIBR/DMP) 220 Massachusetts Avenue Cambridge, MA 02139 USA

Nathalie Jullian

Ariana Pharma 28 rue Docteur Finlay 75015 Paris France

Esther Kellenberger

UMR 7200 CNRS-UdS Structural Chemogenomics 74 route du Rhin 67400 Illkirch France

Thierry Langer

Prestwick Chemical SAS 220, Blvd. Gonthier d'Andernach 67400 Illkirch-Strasbourg France

Tiging Liu

University of California San Diego Skaggs School of Pharmacy and Pharmaceutical Sciences 9500 Gilman Drive La Jolla, CA 92093 USA

Gilles Marcou

Strasbourg University Faculty of Chemistry UMR 7177 CNRS 1 rue Blaise Pascal 67000 Strasbourg France

and

MV Lomonosov Moscow State University Leninsky Gory 119992 Moscow Russia

Elyette Martin

Philip Morris International R&D Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Florian Martin

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Aurélien Monge

Philip Morris International R&D Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

David Mosenkis

TIBCO Software Inc. 1235 Westlake Drive, Suite 210 Berwyn, PA 19312 USA

George Nicola

University of California San Diego Skaggs School of Pharmacy and Pharmaceutical Sciences 9500 Gilman Drive La Jolla, CA 92093 USA

Florian Nigsch

Novartis Institutes for Biomedical Research (NIBR) CPC/LFP/MLI 4002 Basel Switzerland

Manuel C. Peitsch

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Maxim Popov

Novartis Institutes for Biomedical Research (NIBR/CPC/iSLD) Forum 1 Novartis Campus 4056 Basel Switzerland

Pavel Pospisil

Philip Morris International R&D Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

John P. Priestle

Novartis Institutes for Biomedical Research (NIBR/CPC/iSLD) Forum 1 Novartis Campus 4056 Basel Switzerland

Josep Prous Ir.

Prous Institute for Biomedical Research Research and Development Rambla Catalunya 135 08008 Barcelona Spain

Jordi Quintana

Parc Científic Barcelona (PCB) Drug Discovery Platform Baldiri Reixac 4 08028 Barcelona Spain

Didier Rognan

UMR 7200 CNRS-UdS Structural Chemogenomics 74 route du Rhin 67400 Illkirch France

Ansgar Schuffenhauer

Novartis Institutes for Biomedical Research (NIBR/CPC/iSLD) Forum 1 Novartis Campus 4056 Basel Switzerland

Alain Sewer

Philip Morris International R&D Biological Systems Research Quai Jeanrenaud 5 2000 Neuchâtel Switzerland

Christoph Steinbeck

European Bioinformatics Institute Wellcome Trust Genome Campus Hinxton, Cambridge CB10 1SD UK

Ty M. Thomson

Selventa Cambridge, MA 02140 USA

Yannic Tognetti

Ariana Pharma 28 rue Docteur Finlay 75015 Paris France

Antoni Valencia

Prous Institute for Biomedical Research, SA Computational Modeling Rambla Catalunya 135 08008 Barcelona Spain

Thibault Varin

Eli Lilly and Company Lilly Research Laboratories Lilly Corporate Center Indianapolis, IN 46285 USA

Jurjen W. Westra

Selventa Cambridge, MA 02140 USA

Preface

In general, the extraction of information from databases is called data mining. A database is a data collection that is organized in a way that allows easy accessing, managing, and updating its contents. Data mining comprises numerical and statistical techniques that can be applied to data in many fields, including drug discovery. A functional definition of data mining is the use of numerical analysis, visualization, or statistical techniques to identify nontrivial numerical relationships within a data set to derive a better understanding of the data and to predict future results. Through data mining, one derives a model that relates a set of molecular descriptors to biological key attributes such as efficacy or ADMET properties. The resulting model can be used to predict key property values of new compounds, to prioritize them for follow-up screening, and to gain insight into the compounds' structure–activity relationship. Data mining models range from simple, parametric equations derived from linear techniques to complex, nonlinear models derived from nonlinear techniques. More detailed information is available in literature [1–7].

This book is organized into four parts. Part One deals with different sources of data used in drug discovery, for example, protein structural databases and the main small-molecule bioactivity databases.

Part Two focuses on different ways for data analysis and data enrichment. Here, an industrial insight into mining HTS data and identifying hits for different targets is presented. Another chapter demonstrates the strength of powerful data visualization tools for simplification of these data, which in turn facilitates their interpretation.

Part Three comprises some applications to polypharmacology. For instance, the positive outcomes are described that data mining can produce for ligand profiling and target fishing in the chemogenomics era.

Finally, in Part Four, systems biology approaches are considered. For example, the reader is introduced to integrative and modular analysis approaches to mine large molecular and phenotypical data. It is shown how the presented approaches can reduce the complexity of the rising amount of high-dimensional data and provide a means for integrating different types of omics data. In another chapter, a set of novel methods are established that quantitatively measure the biological impact of chemicals on biological systems.

XVIII | Preface

The series editors are grateful to Remy Hoffmann, Arnaud Gohier, and Pavel Pospisil for organizing this book and to work with such excellent authors. Last but not least, we thank Frank Weinreich and Heike Nöthe from Wiley-VCH for their valuable contributions to this project and to the entire book series.

Düsseldorf Weisenheim am Sand Zürich May 2013 Raimund Mannhold Hugo Kubinyi Gerd Folkers

References

- 1 Cruciani, G., Pastor, M., and Mannhold, R. (2002) Suitability of molecular descriptors for database mining: a comparative analysis. *Journal of Medicinal Chemistry*, 45, 2685–2694.
- 2 Obenshain, M.K. (2004) Application of data mining techniques to healthcare data. *Infection Control and Hospital Epidemiology*, 25, 690–695.
- 3 Weaver, D.C. (2004) Applying data mining techniques to library design, lead generation and lead optimization. Current Opinion in Chemical Biology, 8, 264–270.
- 4 Yang, Y., Adelstein, S.J., and Kassis, A.I. (2009) Target discovery from data mining approaches. *Drug Discovery Today*, 14, 147–154.

- 5 Campbell, S.J., Gaulton, A., Marshall, J., Bichko, D., Martin, S., Brouwer, C., and Harland, L. (2010) Visualizing the drug target landscape. *Drug Discovery Today*, 15, 3–15.
- 6 Geppert, H., Vogt, M., and Bajorath, J. (2010) Current trends in ligand-based virtual screening: molecular representations, data mining methods, new application areas, and performance evaluation. *Journal of Chemical Information* and Modeling, 50, 205–216.
- 7 Hasan, S., Bonde, B.K., Buchan, N.S., and Hall, M.D. (2012) Network analysis has diverse roles in drug discovery. *Drug Discovery Today*, 17, 869–874.

A Personal Foreword

The term data mining is well recognized by many scientists and is often used when referring to techniques for advanced data retrieval and analysis. However, since there have been recent advances in techniques for data mining applied to the discovery of drugs and bioactive molecules, assembling these chapters from experts in the field has led to a realization that depending upon the field of interest (biochemistry, computational chemistry, and biology), data mining has a variety of aspects and objectives.

Coming from the ligand molecule world, one can state that the understanding of chemical data is more complete because, in principle, chemistry is governed by physicochemical properties of small molecules and our "microscopic" knowledge in this domain has advanced considerably over the past decades. Moreover, chemical data management has become relatively well established and is now widely used. In this respect, data mining consists in a thorough retrieval and analysis of data coming from different sources (but mainly from literature), followed by a thorough cleaning of data and its organization into compound databases. These methods have helped the scientific community for several decades to address pathological effects related to simple (single target) biological problems. Today, however, it is widely accepted that many diseases can only be tackled by modulating the ligand biological/pharmacological profile, that is, its "molecular phenotype." These approaches require novel methodologies and, due to increased accessibility to high computational power, data mining is definitely one of them.

Coming from the biology world, the perception of data mining differs slightly. It is not just a matter of literature text mining anymore, since the disease itself, as well as the clinical or phenotypical observations, may be used as a starting point. Due to the complexity of human biology, biologists start with hypotheses based upon empirical observations, create plausible disease models, and search for possible biological targets. For successful drug discovery, these targets need to be druggable. Moreover, modern systems biology approaches take into account the full set of genes and proteins expressed in the drug environment (omics), which can be used to generate biological network information. Data mining these data, when structured into such networks, will provide interpretable information that

leads to an increased knowledge of the biological phenomenon. Logically, such novel data mining methods require new and more sophisticated algorithms.

This book aims to cover (in a nonexhaustive manner) the data mining aspects for these two parallel but meant-to-be-convergent fields, which should not only give the reader an idea of the existence of different data mining approaches, algorithms, and methods used but also highlight some elements to assess the importance of linking ligand molecules to diseases. However, there is awareness that there is still a long way to go in terms of gathering, normalizing, and integrating relevant biological and pharmacological data, which is an essential prerequisite for making more accurate simulations of compound therapeutic effects.

This book is structured into four parts: Part One, Data Sources, introduces the reader to the different sources of data used in drug discovery. In Chapter 1, Kellenberger et al. present the Protein Data Bank and related databases for exploring ligand-protein recognition and its application in drug design. Chapter 2 by Nicola et al. is a reprint of a recently published article in Journal of Medicinal Chemistry (2012, 55 (16): 6987–7002) that nicely presents the main small-molecule bioactivity databases currently used in medicinal chemistry and the modern trends for their exploitation. In Chapter 3, Hastings et al. point out the importance of chemical ontologies for the standardization of chemical libraries in order to extract and organize chemical knowledge in a way similar to biological ontologies. Chapter 4 by Martin et al. presents the importance of a corporate chemical registry system as a central repository for uniform chemical entities (including their spectrometric data) and as an important point of entry for exploring public compound activity databases for systems biology data.

Part Two, Analysis and Enrichment, describes different ways for data analysis and data enrichment. In Chapter 5, Battey et al. didactically present the basics of plant pathway construction, the potential for their use in data mining, and the prediction of pathways using information from an enzymatic structure. Even though this chapter deals with plant pathways, the information can be readily interpreted and applied directly to metabolic pathways in humans. In Chapter 6, Azzaoui et al. present an industrial insight into mining HTS data and identifying hits for different targets and the associated challenges and pitfalls. In Chapter 7, Mosenkis et al. clearly demonstrate, using different examples, how powerful data visualization tools are key to the simplification of complex results, making them readily intelligible to the human brain and eye. We also welcome Chapter 8 by Marcou et al. that provides a concrete example of the increasingly frequent need for powerful statistical processing tools. This is exemplified by the use of R in the chemoinformatics process. Readers will note that this chapter is built like a tutorial for the R language in order to process, cluster, and visualize molecules, which is demonstrated by its application to a concrete example. For programmers, this may serve as an initiation to the use of this well-known bioinformatics tool for processing chemical information.

Part Three, Applications to Polypharmacology, contains chapters detailing tools and methods to mine data with the aim to elucidate preclinical profiles of small molecules and select potential new drug targets. In Chapter 9, Prous et al. nicely present three examples of knowledge bases that attempt to relate, in a comprehensive manner, the interactions between chemical compounds, biological entities (molecules and pathways), and their assays. The second part of this chapter presents the challenges that these knowledge-based data mining methodologies face when searching for potential mechanisms of action of compounds. In Chapter 10, Jullian et al. introduce the reader to the advantages of using rulebased methods when exploring polypharmacological data sets, compared to standard numerical approaches, and their application in the development of novel ligands. Finally, in Chapter 11, Bryant et al. familiarize us with the positive outcomes that data mining can produce for ligand profiling and target fishing in the chemogenomics era. The authors expose how searching through ligand and target pharmacophoric structural and descriptor spaces can help to design or extend libraries of ligands with desired pharmacological, yet lowered toxicological, properties.

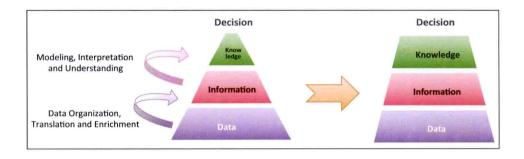
In Part Four, Systems Biology Approaches, we are pleased to include two exciting chapters coming from the biological world. In Chapter 12, Bergmann introduces us to integrative and modular analysis approaches to mine large molecular and phenotypical data. The author argues how the presented approaches can reduce the complexity of the rising amount of high-dimensional data and provide a means to integrating different types of omics data. Moreover, astute integration is required for the understanding of causative links and the generation of more predictive models. Finally, in the very robust Chapter 13, Sewer et al. present systems biology-based approaches and establish a set of novel methods that quantitatively measure the biological impact of the chemicals on biological systems. These approaches incorporate methods that use mechanistic causal biological network models, built on systems-wide omics data, to identify any compound's mechanism of action and assess its biological impact at the pharmacological and toxicological level. Using a five-step strategy, the authors clearly provide a framework for the identification of biological networks that are perturbed by short-term exposure to chemicals. The quantification of such perturbation using their newly introduced impact factor "BIF" then provides an immediately interpretable assessment of such impact and enables observations of early effects to be linked with long-term health impacts.

We are pleased that you have selected this book and hope that you find the content both enjoyable and educational. As many authors have accompanied their chapters with clear concise pictures, and as someone once said "one figure can bear thousand words," this Personal Foreword also contains a figure (see below). We believe that the novel applications of data mining presented in these pages by authors coming from both chemical and biological communities will provide the reader with more insight into how to reshape this pyramid into a trapezoidal form, with the enlarged knowledge area. Thus, improved data processing techniques leading to the generation of readily interpretable information, together with an increased understanding of the therapeutical processes, will enable scientists to take wiser decisions regarding what to do next in their efforts to develop new drugs.

We wish you a happy and inspiring reading.

Strasbourg, March 14, 2013

Remy Hoffmann, Arnaud Gohier, and Pavel Pospisil



Contents

Part One Data Sources 1

1	Protein Structural Databases in Drug Discovery 3
	Esther Kellenberger and Didier Rognan
1.1	The Protein Data Bank: The Unique Public Archive
	of Protein Structures 3
1.1.1	History and Background: A Wealthy Resource for Structure-Based
	Computer-Aided Drug Design 3
1.1.2	Content, Format, and Quality of Data: Pitfalls and Challenges
	When Using PDB Files 5
1.1.2.1	The Content 5
1.1.2.2	The Format 6
1.1.2.3	The Quality and Uniformity of Data 6
1.2	PDB-Related Databases for Exploring Ligand–Protein
	Recognition 9
1.2.1	Databases in Parallel to the PDB 9
1.2.2	Collection of Binding Affinity Data 11
1.2.3	Focus on Protein–Ligand Binding Sites 11
1.3	The sc-PDB, a Collection of Pharmacologically Relevant
	Protein–Ligand Complexes 12
1.3.1	Database Setup and Content 13
1.3.2	Applications to Drug Design 16
1.3.2.1	Protein–Ligand Docking 16
1.3.2.2	Binding Site Detection and Comparisons 17
1.3.2.3	Prediction of Protein Hot Spots 19
1.3.2.4	Relationships between Ligands and Their Targets 19
1.3.2.5	Chemogenomic Screening for Protein–Ligand Fingerprints 20
1.4	Conclusions 20
	References 21

2	Public Domain Databases for Medicinal Chemistry 25
	George Nicola, Tiqing Liu, and Michael Gilson
2.1	Introduction 25
2.2	Databases of Small Molecule Binding and Bioactivity 26
2.2.1	BindingDB 27
2.2.1.1	History, Focus, and Content 27
2.2.1.2	Browsing, Querying, and Downloading Capabilities 27
2.2.1.3	Linking with Other Databases 29
2.2.1.4	Special Tools and Data Sets 30
2.2.2	ChEMBL 31
2.2.2.1	History, Focus, and Content 31
2.2.2.2	Browsing, Querying, and Downloading Capabilities 31
2.2.2.3	Linking with Other Databases 32
2.2.2.4	Special Tools and Data Sets 33
2.2.3	PubChem 34
2.2.3.1	History, Focus, and Content 34
2.2.3.2	Browsing, Querying, and Downloading Capabilities 35
2.2.3.3	Linking with Other Databases 37
2.2.3.4	Special Tools and Data Sets 37
2.2.4	Other Small Molecule Databases of Interest 38
2.3	Trends in Medicinal Chemistry Data 39
2.4	Directions 44
2.4.1	Strengthening the Databases 44
2.4.1.1	Coordination among Databases 44
2.4.1.2	Data Quality 44
2.4.1.3	Linking Journals and Databases 45
2.4.2	Next-Generation Capabilities 46
2.5	Summary 47
	References 48
3	Chemical Ontologies for Standardization, Knowledge Discovery,
	and Data Mining 55
	Janna Hastings and Christoph Steinbeck
3.1	Introduction 55
3.2	Background 56
3.2.1	The OBO Foundry: Ontologies in Biology and Medicine 57
3.2.2	Ontology Languages and Logical Expressivity 58
3.2.3	Ontology Interoperability and Upper-Level
	Ontologies 60
3.3	Chemical Ontologies 60
3.4	Standardization 64
3.5	Knowledge Discovery 65
3.6	Data Mining 68
3.7	Conclusions 70
	References 71