



# Chemoinformatics in Drug Discovery - Quo Vadis?

Hugo Kubinyi

Germany

E-Mail [kubinyi@t-online.de](mailto:kubinyi@t-online.de)  
HomePage [www.kubinyi.de](http://www.kubinyi.de)

2<sup>nd</sup> Strasbourg Summer School on  
Chemoinformatics, June 20-24, 2010

$C_2H_3O_2$	empirische Formel
$C_2H_3O_2 + H_2O$	analytische Formel
$C_2H_3O_2 \cdot H$	Wissenschaftliche Theorie
$C_2H_3 + O_2$	Karikatur
$C_2H_3O_2 + 2H_2O$	Longchamp's Assidit
$C_2H + H_2O_2$	Dechane's Assidit
$C_2H_3O_2 \cdot O \cdot H_2O$	Radikaltheorie
$C_2H_3 \cdot O_2 + H_2O$	Radikaltheorie
$C_2H_3(O_2)_2$	Gerhardt's Typendruck
$C_2H_3(O_2)_2$	Typendruck (skizziert)
$C_2H_3 + C_2H_3 + H_2O$	Berzelius' Doppeltheorie
$H \cdot (C_2H_3)_2 \cdot O_2$	Kulshof's Assidit
$H \cdot (C_2H_3)_2 \cdot O_2 \cdot O_2$	idem
$C_2(C_2H_3)_2(O_2)_2$	Wurtz
$C_2H_3(C_2H_3)_2(O_2)_2$	Hanfsta
$C_2H_3 \cdot H(O_2) \cdot C_2H_3$	Guthrie
$C_2 \begin{matrix} \{C_2H_3\} \\ \{O\} \end{matrix} + H_2O$	Nachfolger
$(C_2 \frac{H_3}{O}) + Cl_2 + H_2O$	Ferri
$C_2 \begin{matrix} \{C_2H_3\} \\ \{H\} \end{matrix} \cdot O_2$	Ball

## Historical Formulas of Acetic Acid (1860)

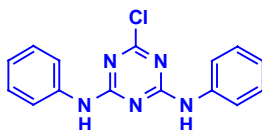
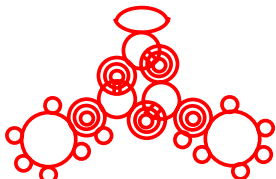
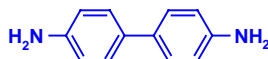
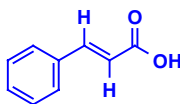


Joseph Loschmidt



“Chemische Studien. A. Constitutions-  
Formeln der organischen Chemie in  
geographischer Darstellung“, Wien, 1861

## Loschmidt Constitution Formulas (1861)



## Kekulé Benzene Formula (1865)



## QSAR



**Corwin Hansch**  
(\* 1918)

(picture taken at the  
5th EuroQSAR, 1984)

**S. L. Carney** (DDT 9, 158-160 (2004)):  
Has there been a single development  
that, in your opinion, has moved the  
field of medicinal chemistry ahead  
more than any other?

**Robin Ganellin** (Professor of Medicinal  
Chemistry, University College, London,  
UK): I would go back to the 1960s to  
the work of **Corwin Hansch** on the  
importance of lipophilicity. ... that  
changed the way of thinking in medi-  
cinal chemistry. .... the application of  
physical organic chemical approaches  
to structure–activity analysis [has]  
been very important.

### Is QSAR relevant to Drug Discovery?

A. M. Doweyko, *Idrugs* **11**, 894-899 (2008)

### QSAR: dead or alive?

A. M. Doweyko, *J. Comput.-Aided Mol. Design* **22**, 81-89 (2008)

### On outliers and activity cliffs - why QSAR often disappoints

G. M. Maggiora, *J. Chem. Inf. Model.* **46**, 1535 (2006)

### Beware of $q^2$ !

A. Golbraikh and A. Tropsha, *J. Mol. Graphics & Model.* **20**, 269-276(2002)

### 3D-QSAR illusions

A. M. Doweyko, *J. Comput.-Aided Mol. Design* **18**, 587-596 (2004)

### The trouble with QSAR (or how I learned to stop worrying and embrace fallacy)

S. R. Johnson, *J. Chem. Inf. Model.* **48**, 25-26 (2008)

### How not to develop a QSAR/QSPR relationship

J. C. Dearden et al., *SAR and QSAR in Environ. Res.* **20**, 241-266 (2009)

### How to recognize and workaround pitfalls in QSAR studies: a critical review

T. Scior et al., *Curr. Med. Chem.* **16**, 4297-4313 (2009)

## QSAR: Problems in Statistical Analyses

inappropriate biological data  
wrong scaling of biological data  
data from different labs  
different binding modes  
mixed data (e.g. oral absorption  
and bioavailability)  
different mechanism of action  
(e.g. toxicity data)  
too few data points  
too many single points  
lack of chemical variation  
clustered data  
small variance of y values  
systematic error/s in y  
too large errors in y values  
outliers / wrong values  
wrong model selection



## QSAR: Problems in Statistical Analyses



inappropriate x variables  
too many x variables (Topliss)  
a) in the model selection  
b) in the final model  
x variable scaling in CoMFA fields  
interrelated x variables  
singular matrix  
elimination of variables that are  
significant only with others  
insignificant model (F test)  
insignificant x variables (t test)  
no qualitative (biophysical) model  
no causal relationship (the storks)  
extrapolation too far outside of  
observation space  
no validation method applied  
wrong validation method, .....

## How the Trouble Started: Connectivity Indices ${}^i\chi$

Connectivity indices  
= electron-weighted  
subgraph counts

$${}^0\chi = \sum (\# \sigma\text{-electrons of } i)^{-0.5}$$

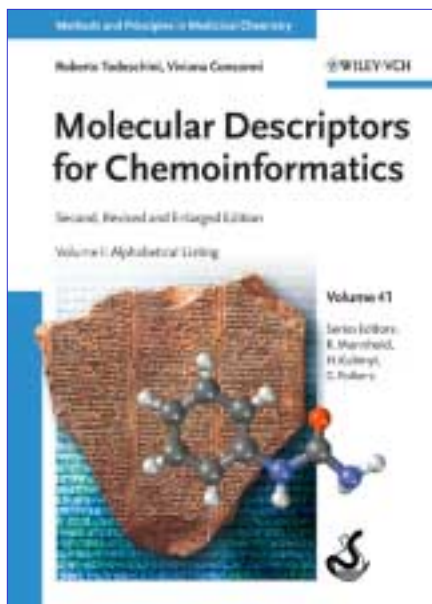
$${}^1\chi = \sum ({}^0\chi(i) \cdot {}^0\chi(j))^{-0.5}$$

(over all bonds ij)

... etc.



${}^0\chi$   ${}^1\chi$   ${}^2\chi$   ${}^3\chi_P$ ,  ${}^3\chi_C$  ...



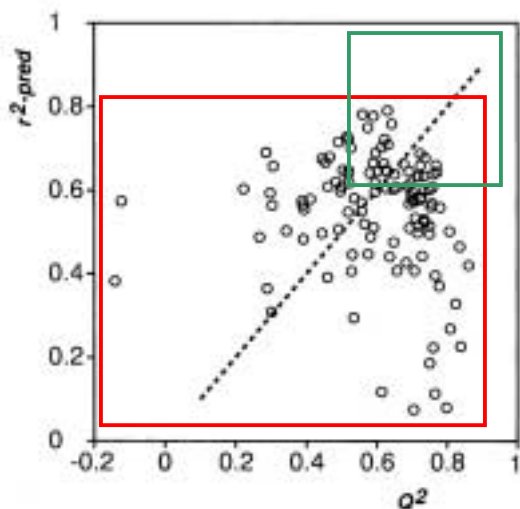
## Program E-DRAGON Roberto Todeschini

Web version of the  
DRAGON program at  
[www.vcclab.org/lab/  
edragon/](http://www.vcclab.org/lab/edragon/)

E-DRAGON analyses up to  
149 molecules and up to  
150 atoms per molecule.  
Current version: Dragon 5.4  
from March 28, 2006.

Calculates more than  
**1,600 molecular descriptors**,  
organized in 20 blocks, from  
SMILES code, SDF, or MOL2  
files.

## External vs. Internal Predictivity

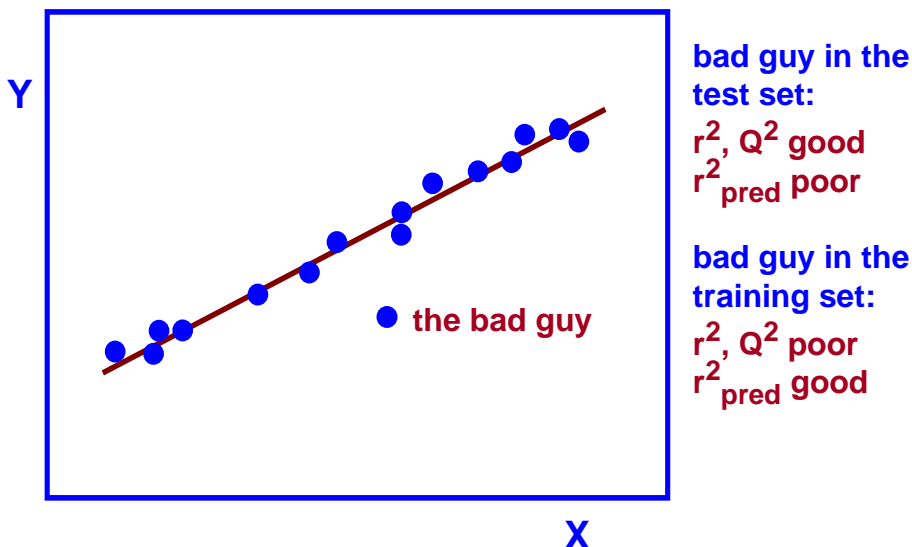


### The „Kubinyi Paradox“

J. H. van Drie, *Curr. Pharm. Des.* **9**, 1649-1664 (2003);  
J. H. van Drie, in:  
*Computational Medicinal  
Chemistry for Drug  
Discovery*, P. Bultinck  
et al., Eds., Marcel  
Dekker, 2004, pp. 437-460.

Data from H. Kubinyi  
et al., *J. Med. Chem.* **41**,  
2553-2564 (1998).

## „Good“ and „Bad“ Guys in Regression Analysis



## Proper Validation of QSAR and 3D QSAR Models

Validation Method	Effect
Crossvalidation, using the original variables (LOO CV, LMO CV)	insufficient for model validation
Y scrambling, using the original variables	misleading
Y scrambling with new variable selection	may be misleading
Leave-one-out crossvalidation with new variable selection in every CV run	misleading in larger data sets
Leave-many-out (up to 30%) cross-validation with new variable selection in every CV run	the only reliable validation procedure

see also T. Scior et al., *Curr. Med. Chem.* **16**, 4297-4313 (2009)



### “Good” QSAR

- parameters with biophysical relevance
- few variables to select
- few variables in the model
- validation by LOO, LMO, y scrambling

$$\begin{aligned} \frac{\partial}{\partial \beta_0} \sum_{i=1}^n (y_i - \beta_0 - \beta_1 x_i)^2 &= -2 \sum_{i=1}^n (y_i - \beta_0 - \beta_1 x_i) \\ \frac{\partial}{\partial \beta_1} \sum_{i=1}^n (y_i - \beta_0 - \beta_1 x_i)^2 &= -2 \sum_{i=1}^n x_i (y_i - \beta_0 - \beta_1 x_i) \\ \frac{\partial}{\partial \beta_0} \sum_{i=1}^n (y_i - \beta_0 - \beta_1 x_i)^2 &= 0 \\ \frac{\partial}{\partial \beta_1} \sum_{i=1}^n (y_i - \beta_0 - \beta_1 x_i)^2 &= 0 \end{aligned}$$

### “Poor” QSAR

- artificial parameters
- too many variables to select
- many variables in the model
- no test set predictivity (“Kubinyi paradox”)



### Good and Poor Science

[one has to] „differentiate between science and pseudoscience, knowing very well that science often errs and that pseudoscience may happen to stumble on the truth“

„it is easy to obtain confirmations - if one looks for them“

„a theory which is not refutable ... is non-scientific“

„some theories, when found to be false, are still upheld by their admirers - for example by introducing some auxiliary assumption, or by reinterpreting the theory *ad hoc* in such a way that it escapes refutation“

**Sir Karl Popper**

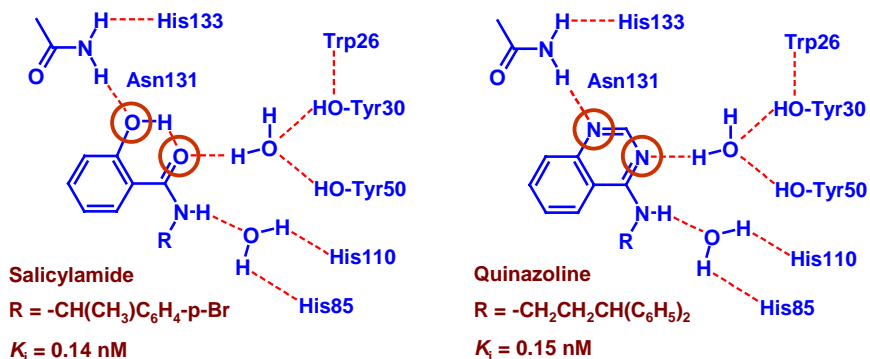
★ 1902 Vienna, † 1998 London







## Receptors Just Recognize Properties



A **pharmacophore** is the ensemble of steric and electronic features that is necessary to ensure the optimal supramolecular interactions with a specific biological target and to trigger its biological response.

C. G. Wermuth et al., *Pure Appl. Chem.* **70**, 1129-1143 (1998)

## Pharmacophore Generation and 3D Searches

### Catalyst (Accelrys)

established tool for hypothesis generation and 3D searches

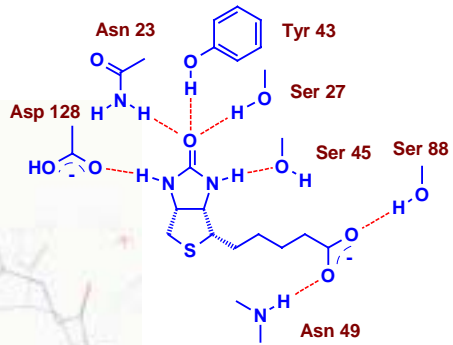
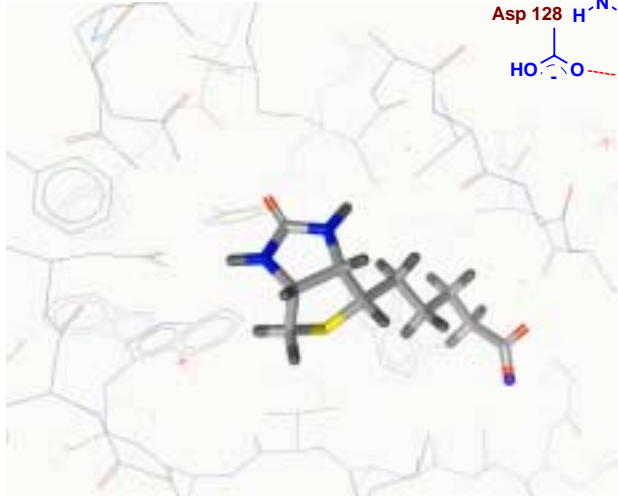
**CATS (Roche)** topological pharmacophores - no 3D structures required

**FTree (feature trees; BioSolveIT)** no 3D structures required, ultrafast searches

### LigandScout (inte:ligand)

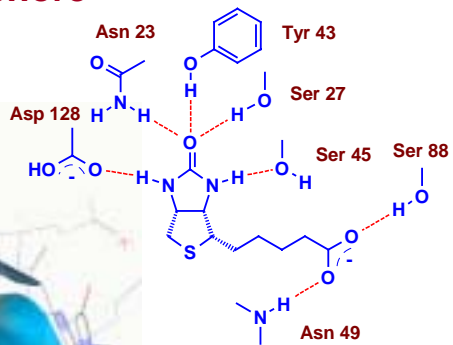
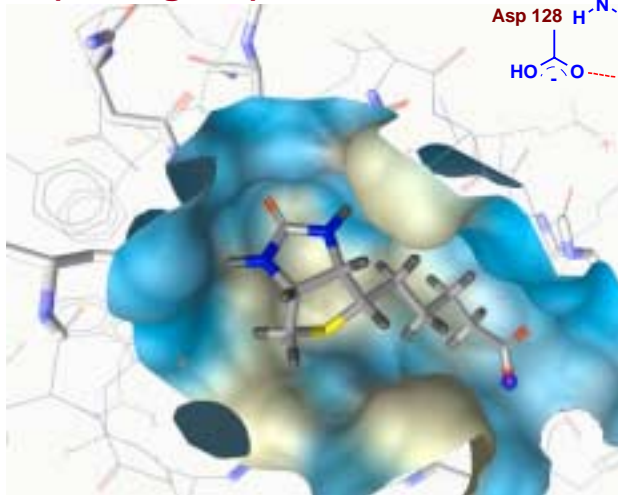
automated generation of pharmacophores from protein 3D structures; ligand-based pharmacophore generation; 3D searches

## LigandScout Pharmacophore Recognition (inte:ligand)



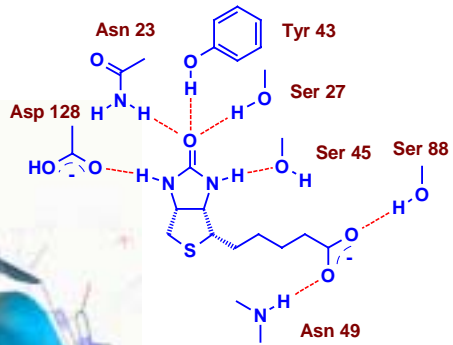
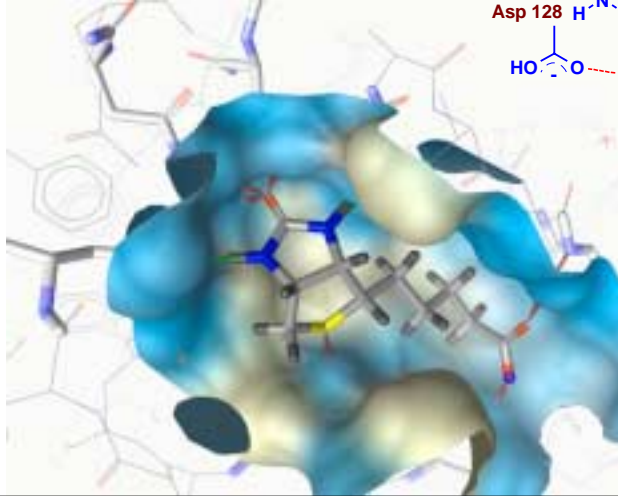
**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## LigandScout Pharmacophore Recognition (inte:ligand)



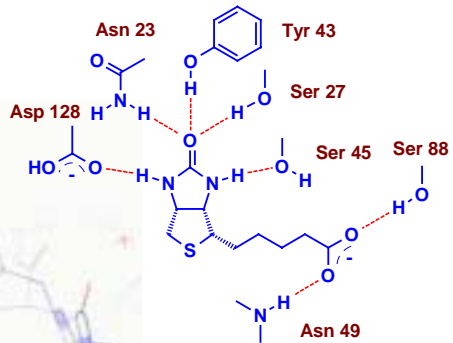
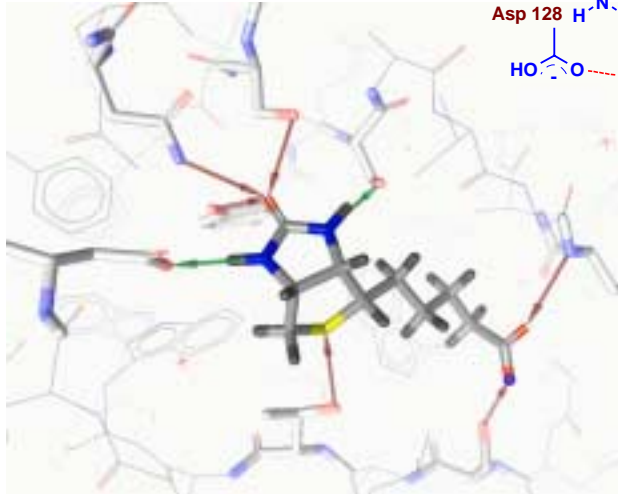
**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## LigandScout Pharmacophore Recognition (inte:ligand)



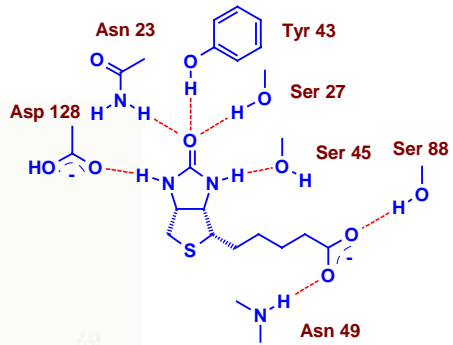
**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## LigandScout Pharmacophore Recognition (inte:ligand)



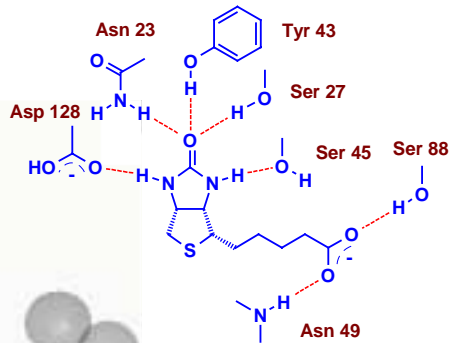
**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## LigandScout Pharmacophore Recognition (inte:ligand)



**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## LigandScout Pharmacophore Recognition (inte:ligand)



**Biotin  
Streptavidin  
Complex  
(2rtf, 1.47Å)**

## Problems in Pharmacophore Generation

Isomers, enantiomers, diastereomers

Ionisation and Dissociation

(Sadowski rules, ACS Boston, 2002)

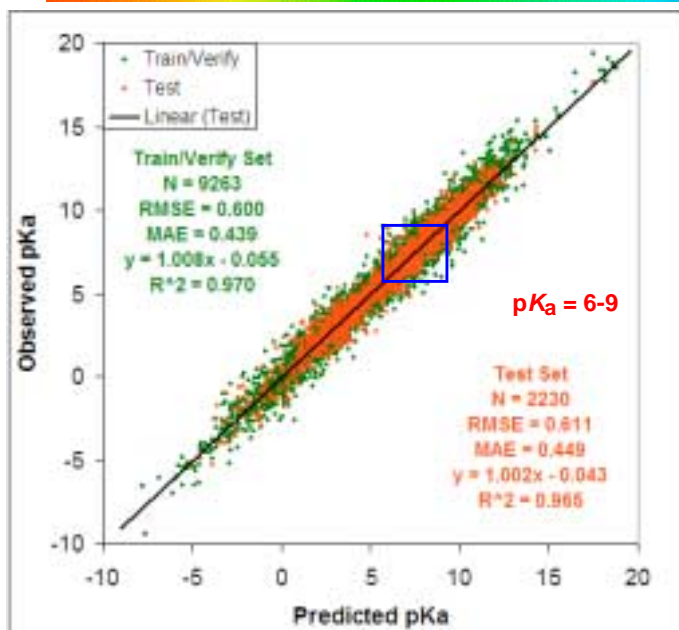
Tautomeric and protomeric forms

(program AGENT, ETH Zurich; ChemoSoft, ChemDiv;  
LigPrep, Schroedinger; and several others)

Acceptor properties of oxygen and sulfur atoms

(esters, aromatic ethers, oxazoles,  
isoxazoles, thiazoles, etc.)

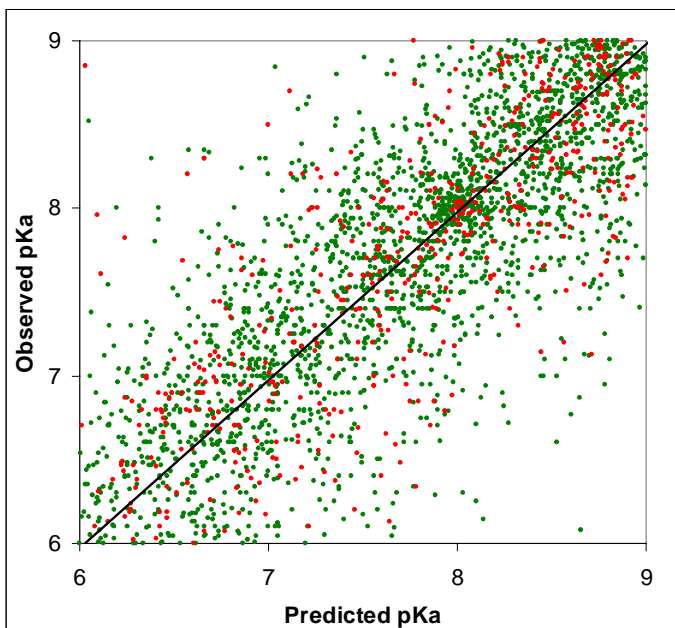
Superposition of flexible molecules



## Software for pK<sub>a</sub> Prediction

pK<sub>a</sub> model in  
ADMET Predictor  
4.0

[www.simulations-plus.com/Definitions.aspx?IID=55](http://www.simulations-plus.com/Definitions.aspx?IID=55)



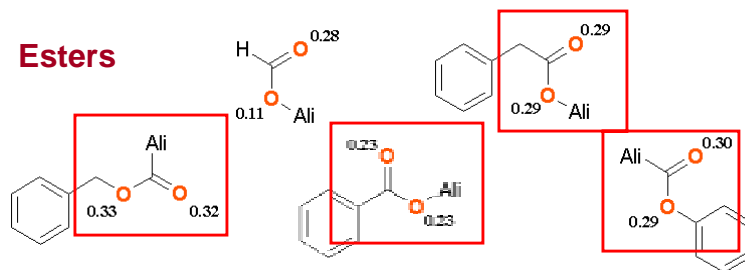
## Software for pK<sub>a</sub> Prediction

pK<sub>a</sub> model in  
ADMET Predictor  
4.0

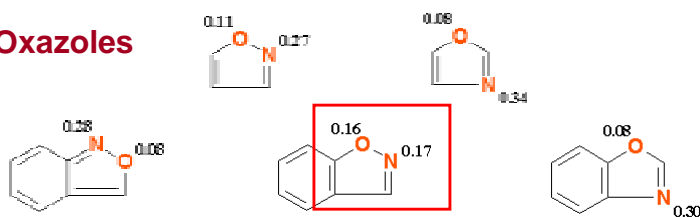
courtesy of Robert  
Fraczkiewicz,  
Simulations Plus, Inc.

## Acceptor Potentials of Esters and Oxazoles

### Esters



### Oxazoles



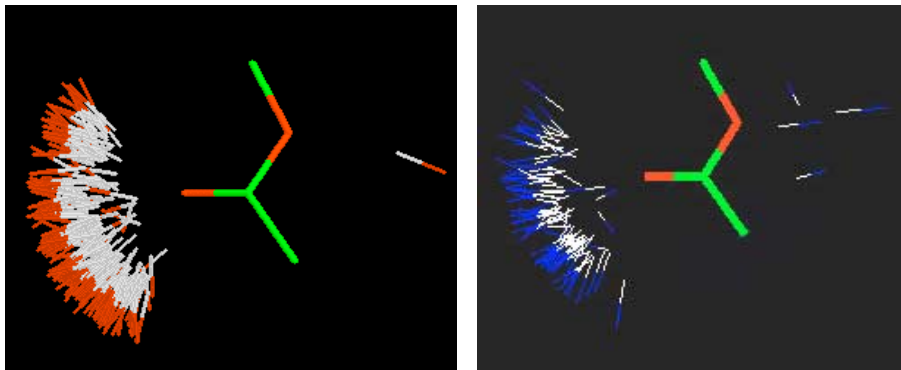
S. Rey et al., J. Mol. Graphics Model. 19, 521-535 (2001)

## Pharmacophore Analyses Must Consider Correct Donor and Acceptor Properties of Ligands

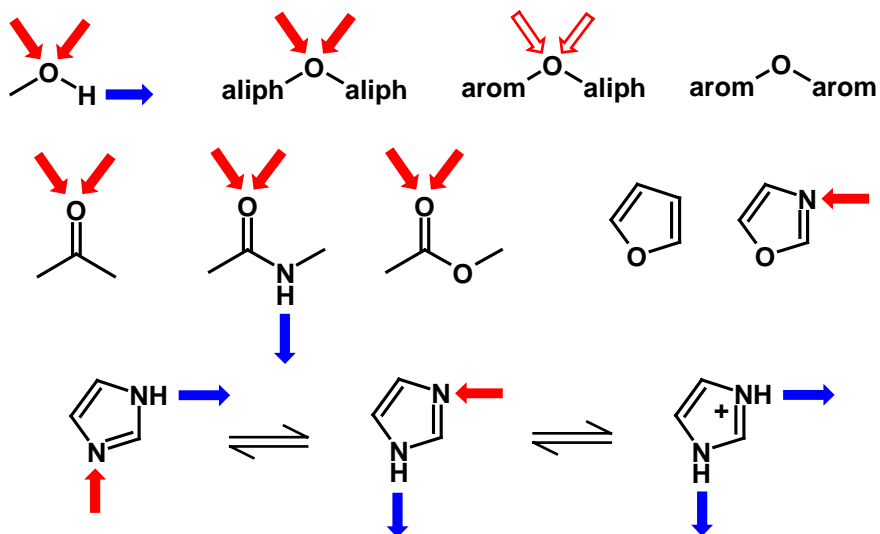
The billion dollar question:

how many acceptor positions has an ester group ?

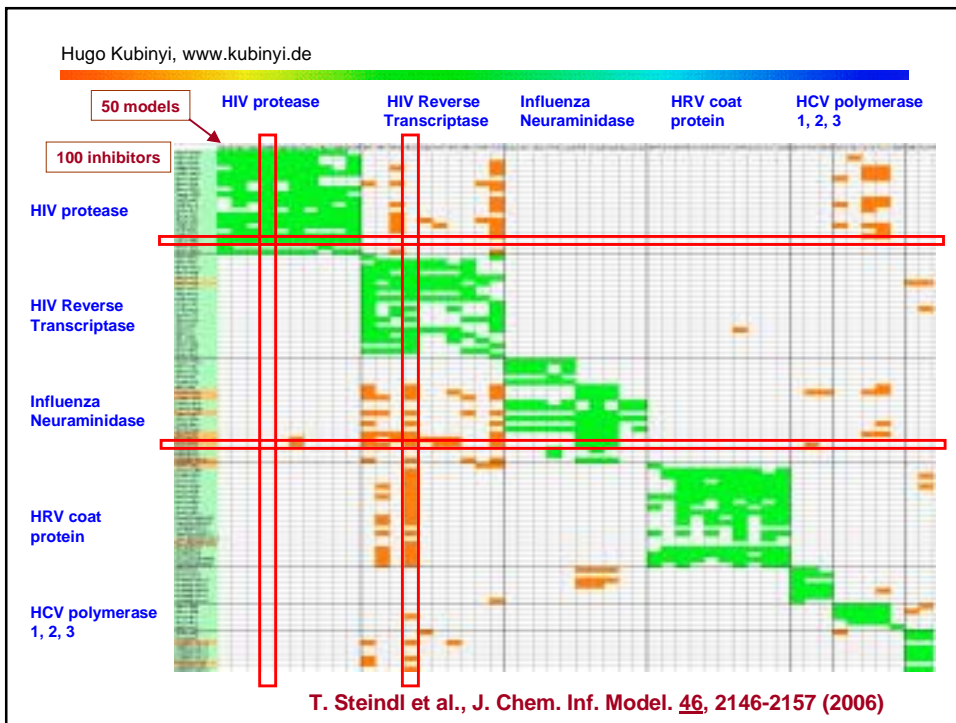
Correct answer: Two ...., but why?



## Donor and Acceptor Properties of O and N







Hugo Kubinyi, www.kubinyi.de

## Drug Research is ....

the Search for a Needle in a Haystack

## Tools for Virtual Screening

remaining

Garbage filter	90%
Druglike / Non-druglike	75%
Bioavailability	60%
Cytotoxicity	:
hERG channel inhibitor	:
Antitargets	:
$\alpha_{1a}$ (orthostatic hypotension)	:
D2 (extrapyramidal syndrome)	:
5-HT <sub>2c</sub> (obesity)	:
musc. M1 (hallucinations, memory)	:
CYP inhibition (3A4, 2C9, 2D6)	:
Pharmacophore searches	:
Docking and scoring	0% ?

## Stepwise Virtual Screening

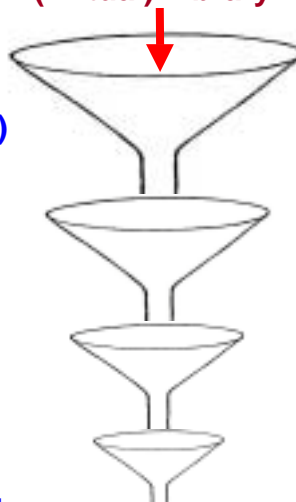
(Virtual) Library

Property Filters  
(MW, rule of 5, nRot, drug-like, ...)

1D Pharmacophore and  
3D Pharmacophore Searches

Docking and Scoring

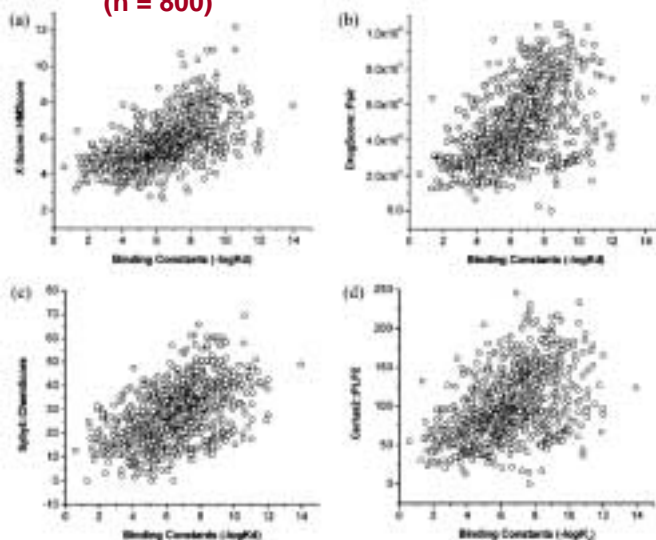
Selection by Diversity, Similarity,  
and Visual Inspection



Leads / Candidates

## Performance of Different Scoring Functions

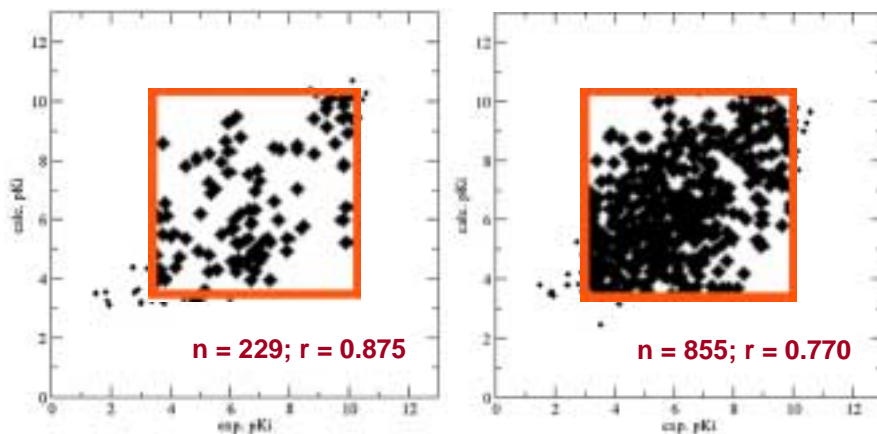
(n = 800)



a) X-Score  
b) DrugScore  
c) ChemScore  
d) PLP2

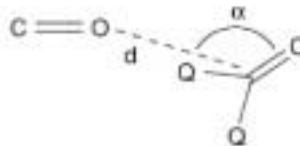
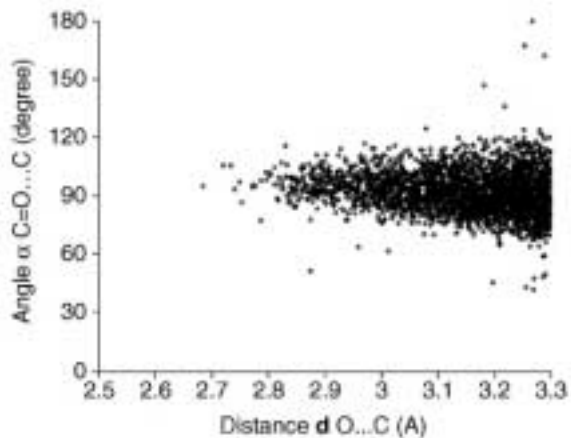
R. Wang et al.,  
J. Chem. Inf.  
Model. 44, 2114-  
2125 (2004)

## SFCscore (Scoring Function Consortium): Affinity Prediction of Protein-Ligand Complexes



C. A. Sotriffer et al., *Proteins* **73**, 395-419 (2008); cf. A. M. Davis et al., *Angew. Chem. Int. Ed. Engl.* **42**, 2718-36 (2003)

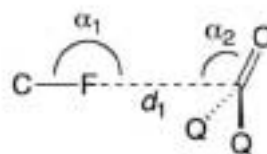
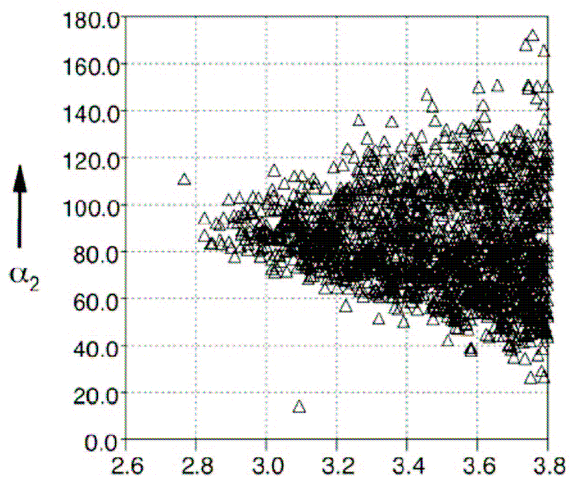
## Unrecognized Favorable Interactions



derived from 2,850  
high-resolution CSD  
structures (Q = C, N, O)

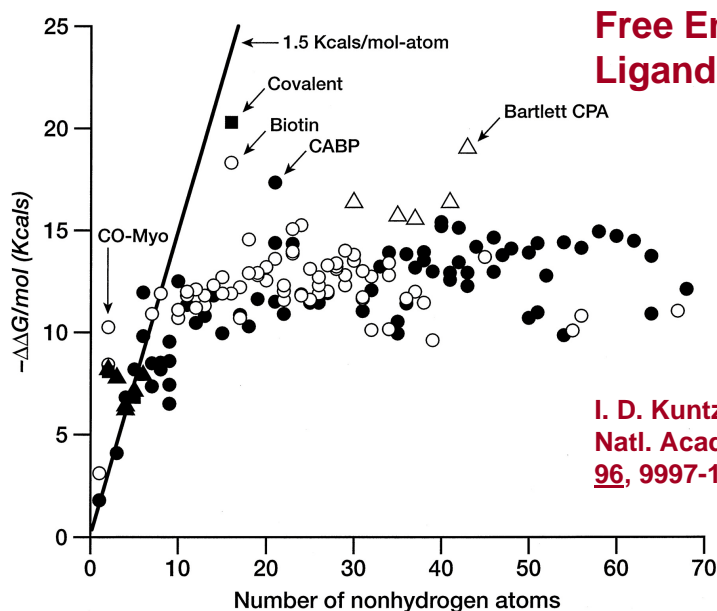
T. Schulz-Gasch and M. Stahl, *Drug Discov. Today: Technologies* **1**, 231-239 (2004)

## Unrecognized Favorable Interactions



derived from 1,087  
high-resolution CSD  
structures (Q = C, N, O)

M. Zürcher and F. Diederich, *J.Org. Chem.* **73**, 4345-4361 (2008)



## Free Energy of Ligand Binding

I. D. Kuntz et al., Proc. Natl. Acad. Sci. USA 96, 9997-10002 (1999)

## Factors to be Considered in Scoring Functions

Desolvation enthalpy and entropy (ligand and protein)

Protonation state of the ligand and the binding site

Distortion energy of the ligand and its binding site

Loss of translational and rotational degrees of freedom of the ligand

MEP + dielectric constant at the binding site

Dipole moment of the ligand and local dipole moment at the binding site

Binding enthalpy of the ligand-protein complex

Repulsive effects (e.g.  $-O\cdots O-$ )

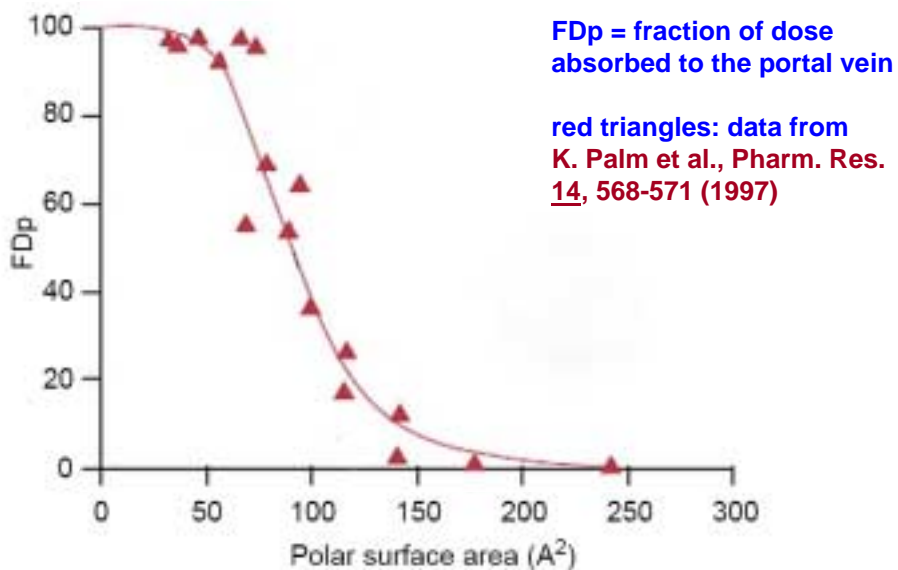
Inserted water molecules

Solvation enthalpy and entropy of the complex

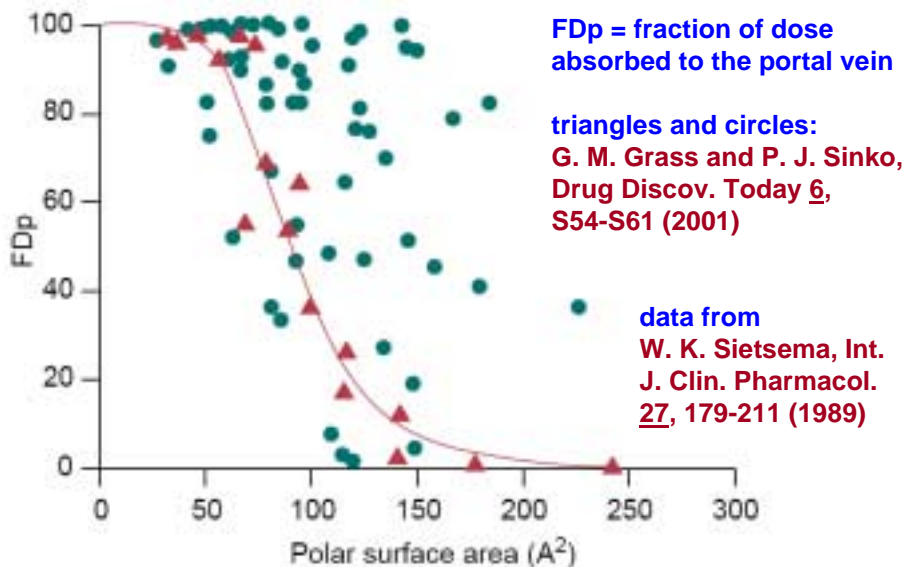
## Drug Discovery Bottlenecks of the Past

Problem	Solution
Target search	genome information
Target validation	knock-outs, RNA silencing
Lead search	in vitro test models, HTS, VS
Lead optimization	automated parallel syntheses, chemogenomics
Absorption, permeability	Lipinski rules, Caco cells, formulation, prodrugs
Metabolism	MetaSite, MetaPrint2D, liver microsomes, hepatocytes
Toxicity	Ames test, hERG models, etc.
Drug-drug interactions	CYP inhibition/induction

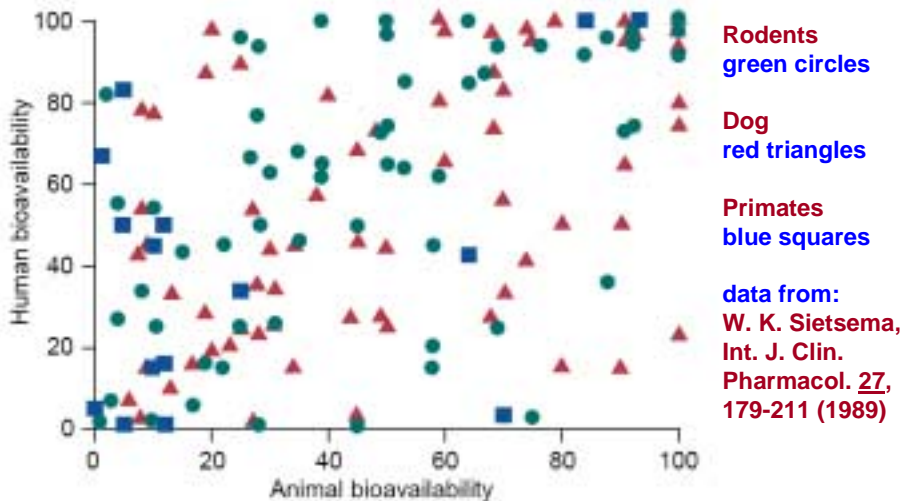
## Human Absorption and Polar Surface Area



## Human Absorption and Polar Surface Area

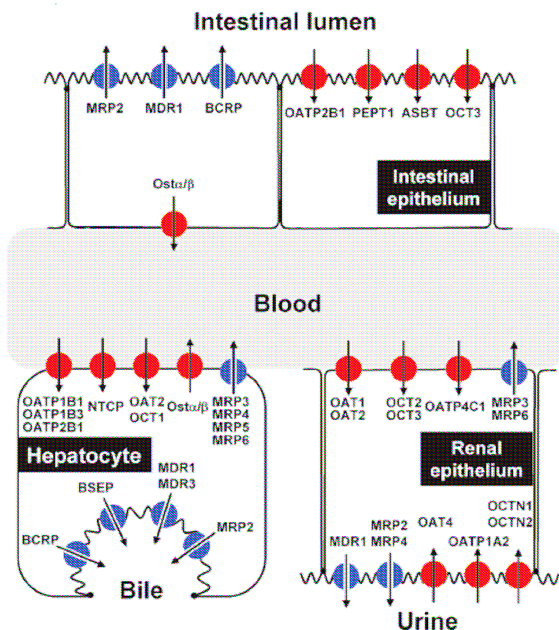


## Rodent, Dog, Primate and Human Bioavailability



G. M. Grass and P. J. Sinko, Drug Discov. Today 6, S54-S61 (2001)

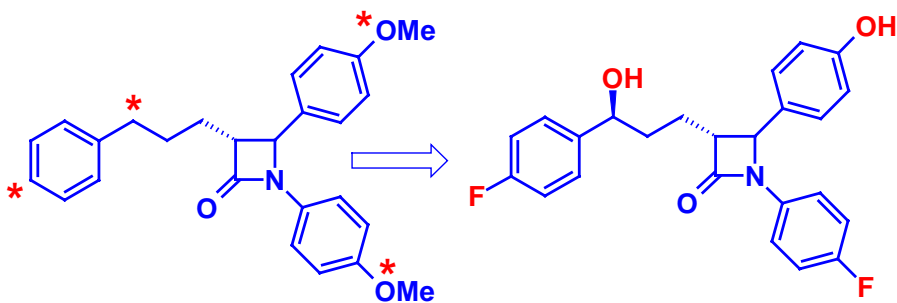




## The Role of Transporters in Drug Absorption and Elimination

H. Gleaser et al.,  
in R. J. Vaz and  
T. Klabunde,  
Antitargets,  
Wiley-VCH, 2008,  
pp. 341-366

## Oxidative Metabolism and Drug Design



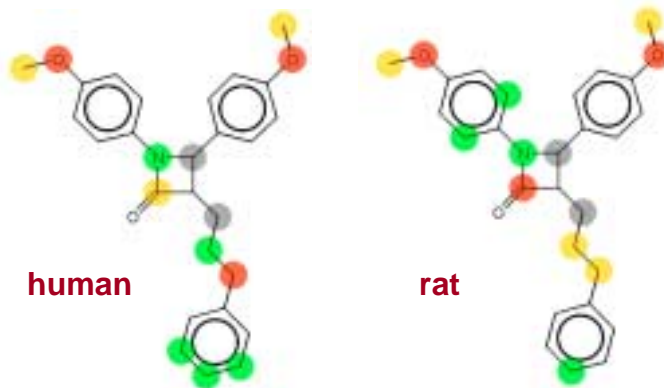
SCH 48461  
ED<sub>50</sub> (hamster) = 2.2 mg/kg

Ezetimib (SCH 58235, oral  
cholesterol absorption inhibitor)  
ED<sub>50</sub> (hamster) = 0.04 mg/kg

M. van Heek et al., J. Pharmacol. Exp. Ther. **283**, 157-163 (1997);  
D. A. Smith, H. van de Waterbeemd and D. K. Walker, Pharmacokinetics and Metabolism in Drug Design, Wiley-VCH, 2001, p. 85

## Prediction of Drug Metabolism: MetaPrint2D

predictions  
for human,  
dog, rat, all



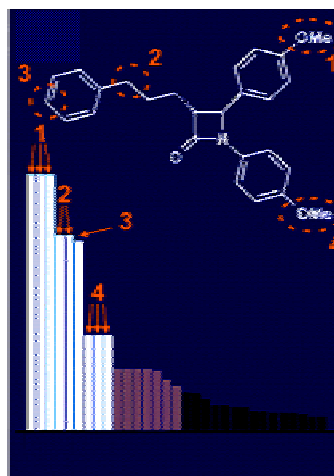
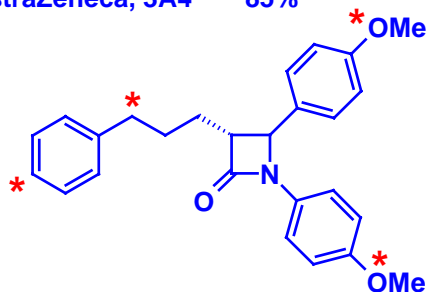
red = high probability  
orange = medium probability  
green = low probability  
white = no probability

S. Boyer et al.,  
[www-metaprint2d.ch.cam.ac.uk/](http://www-metaprint2d.ch.cam.ac.uk/)

## Prediction of Drug Metabolism: MetaSite

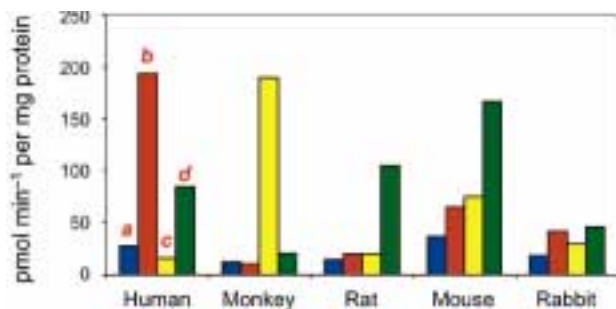
correct predictions:

Sanofi-Aventis, 2C9	84%
Pfizer, 2D6	85%
3A4	86%
J&J, 2C9, 2D6, 3A3	85%
AstraZeneca, 3A4	85%



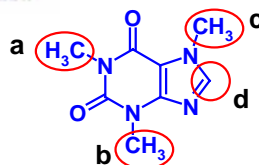
G. Cruciani et al., *J. Med. Chem.* **48**, 6970-6979 (2005)

## Species Differences of Caffeine Metabolism



production of caffeine metabolites by liver microsomes of different species

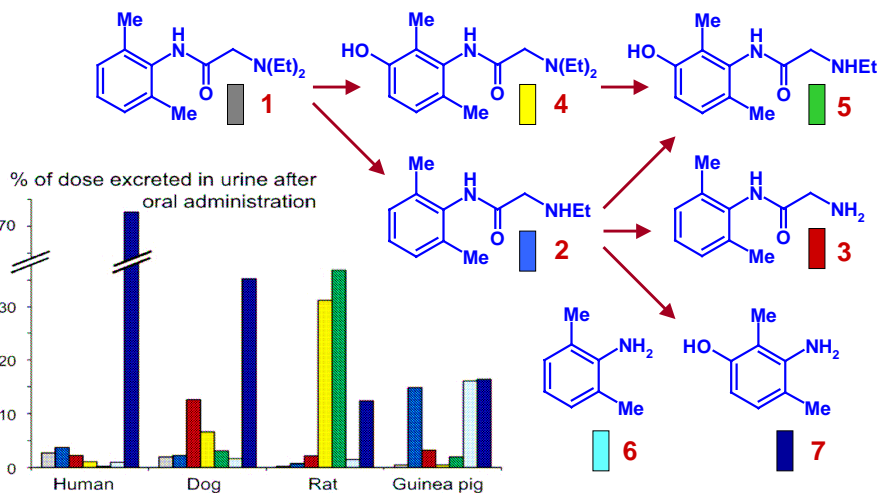
- N(7)-Demethylation to theobromine (a)
- N(3)-Demethylation to paraxanthine (b)
- N(7)-Demethylation to theophylline (c)
- C(8)-Hydroxylation to 1,3,7-trimethyluric acid (d)



F. Berthou et al., *Xenobiotica* **22**, 671-680 (1992)

figure: S. D. Krämer and B. Testa, *Chemistry & Biodiversity* **5**, 2465-2578 (2008)

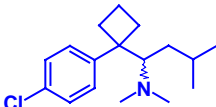
## Species Differences of Lidocaine Metabolism



J. B. Keenaghan and R. N. Boyes, *J. Pharmacol. Exp. Ther.* **180**, 459-463 (1972)

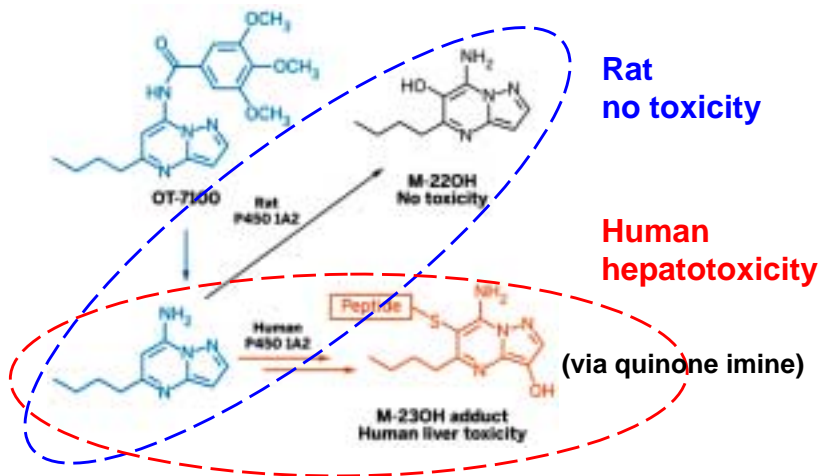
figure: S. D. Krämer and B. Testa, *Chemistry & Biodiversity* **5**, 2465-2578 (2008)

## Biological Activities of Metabolites

Compound	monoamine uptake inhibition rat synaptosomes, IC <sub>50</sub> in nM		
	DAT	NET	SERT
Sibutramine (racemate)	1200	350	2800
			
(R) NHMe	12	4	44
(S) NHMe	180	870	9200
(R) NH <sub>2</sub>	9	13	140
(S) NH <sub>2</sub>	12	62	4300

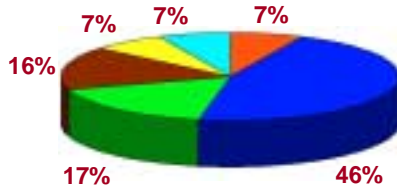
D. L. Nelson and D. R. Gehlert, *Endocrine* **29**, 49-60 (2006);  
data from S. D. Glick et al., *Eur. J. Pharmacol.* **397**, 93-102 (2000)

## Biological Activities of Metabolites



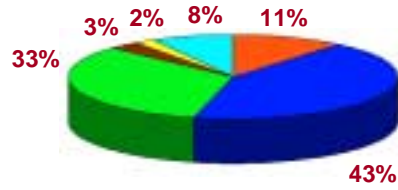
S. Kuribayashi et al., *Chem Res. Toxicol.* **22**, 323-331 (2009);  
cf. *Chem. & Eng. News*, August 31, 2009, p. 27

## Reasons for Failure in Drug Development



- ADME
- Lack of efficacy
- Animal toxicity
- Adverse effects in man
- Commercial reasons
- Miscellaneous

Reasons for failure in clinical development, 1964-1985 (n = 121; without anti-infectives)  
T. Kennedy, *Drug Discov. today* **2**, 436-444 (1997)



- Liberation + ADME
- Lack of efficacy
- Toxicity
- Economic
- Other
- Not published

Reasons for failure in clinical development, 1992-2002 (n = 73) (reasons for market withdrawal, n = 16: toxicity 93%, efficacy 7%)  
D. Schuster et al., *Curr. Pharm. Design* **11**, 3545-3559 (2005)

# Thank you



Pieter van Musschenbroek (1692-1761)  
*Tentamina Experimentorum Naturalium*  
(Museo di Storia Naturale dell'Accademia dei Fisiocritici di Siena)