# **Best Practices for Constructing Reproducible QSAR Models**

Abstract Quantitative structure-activity/property relationship (QSAR/QSPR) has been instrumental in unraveling the origins of the mechanism of action for biological activity of interest by means of mathematical formulation as a function of the physicochemical description of chemical structures. Of the growing number of QSAR models being published in the literature, it is estimated that the majority of these models are not reproducible given the heterogeneity of the components of the QSAR model setup (e.g., descriptor, learning algorithm, learning parameters, open source and commercial software, different software versions, etc.) and the limited availability of the underlying raw data and analysis source codes used to construct these models. This inherently poses a challenge for newcomers and practitioners in the field to reproduce or make use of the published QSAR models. However, this is expected to change in light of the growing momentum for open data and data sharing that are being encouraged by funders, publishers and journals as well as driven by the next-generation of researchers who embrace open science for pushing science forward. This chapter examines these issues and provides general guidelines and best practices for constructing reproducible QSAR models.

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# 1 Quantitative structure-activity relationship

Quantitative structure-activity relationship (QSAR) is an exciting field that harnesses past biological activity data to drive further experimentations by enabling the prediction/design of biological activity of new compounds, deducing the important molecular features giving rise to good or poor biological activity, prioritizing compounds from a large chemical library, etc. (1, 2). QSAR has successfully been demonstrated to be useful for modeling a wide range of biological and chemical endpoints as summarized in Table 1. In almost 60 years since the coining of the QSAR term by Corwin Hansch (3) the field has evolved from classical QSAR models (i.e., consisting of a few compounds and described by simple descriptors) to complex machine learning-based QSAR models (i.e., encompassing several hundred to thousands of descriptors as modeled by non-linear learning algorithms) (4). The field of QSAR has witnessed its ups and downs (5) and has become pillars for drug discovery (6) and regulatory purposes (7).

# 2 Laboratory notebooks: Past and Present

Historically, the documentation of experimental results had traditionally been kept within the confinement of paper-based notebooks whereby the scientific benefits of which is to allow subsequent reproduction of the documented experiment while its legal use is to serve as a proof of inventorship (8).

The electronic laboratory notebooks have been introduced as a digital alternative to the paper-based version but with augmented capabilities such as search capability,

**Table 1** Summary of target biological and chemical endpoints investigated by QSAR models. Aside from the drug discovery class, other endpoints are categorized according to the convention described by Piir *et al.* (9).

Endpoints	Examples
Physical and chemical properties	Boiling point, melting point, octanol-water partition coefficient, water solubility, etc.
Environmental fate	Biodegradation, bioconcentration, adsorption/desorption in soil, etc.
Ecotoxicity	Acute toxicity to fish, short-term toxicity to Daphnia, toxicity to plants, etc.
Human health	Acute inhalation toxicity, skin irritation, mutagenicity, etc.
Toxicokinetics	Blood-brain barrier penetration, skin penetration, metabolism, etc.
Drug discovery	Enzyme inhibition, enzyme activation, pharmacokinetics, etc.

integration with instrumentation (10) as well as collaborative writing and archiving of results figures and tables. Scientists are increasingly adopting the use of electronic laboratory notebooks in their research laboratories owing to the inherent need to organize the growing volume of biological data (11) with the benefit of being able to access these documents via the internet at any place and time.

With the rising awareness on research reproducibility, scientists are increasingly sharing these notebooks publicly so as to support the open science initiative and in doing so fosters the sharing of associated raw data and analysis code that would have otherwise remained within the confinements of laboratory computers or individual researcher's personal computer (i.e., known as *dark data*).

## 3 Data sharing

Publishers of research journals are encouraging or requiring that researchers share the scripts and codes used to analyze the data as a condition of publication. Failure to do so (i.e., owing to privacy or safety) may require a written statement justifying the reason. A notable example is the appointment of reproducibility editors for overseeing the code and data sets submitted by authors to the Applications and Case Studies (ACS) section of the Journal of the American Statistical Association (JASA). In an editorial article by the Editor-in-Chief of the Journal of Chemical Information and Modeling, William L. Jorgensen formulated a set of guidelines for submitting QSAR work to the journal. A key issue pertaining to data sharing is highlighted in one of the recommendation as follows: All data and molecular structures used to carryout a QSAR/QSPR study are to be reported in the paper and/or in its Supporting Information, or be readily available, without infringements or restrictions. Furthermore, publishers (Springer Nature (12)) and journals (PeerJ, PLoS One (13), etc.) have established similar requirements. Of particular note, Vasilevsky et al. (14) performed an analysis of the pervasiveness and quality of data sharing policies in the biomedical literature and found that 11.9% of journals explicitly stated that data sharing was required as a condition of publication.

The advantage of imposing data sharing as a condition for publishing is that potential unintended errors (e.g., missing data, mislabeling, corrupted files, etc.) may be identified prior to publication, which would consequently solve any future problems that may hamper the reproducibility of subsequent works (15). On the other side of the coin, possible reasons that authors may be reluctant to share the proprietary data is that it would reveal the confidentiality of compounds. In addressing this issue, Gedeck *et al.* (16) described an approach for facilitating data sharing and the development of collaborative QSAR models while not revealing the structural information. Polanski *et al.* (17) reviewed the contributing factors for robust QSAR models and of particular note is their proposition that QSAR is highly data dependent and that the underlying data may inherently produce noise that may arise from many factors such as the molecular conformation, computed descriptors, algorithms used, etc.

**Table 2** Summary of different dimensions of molecular descriptors. Adapted from Grisoni *et al.* (20).

Dimensions	Description
0-dimensional (0D)	Molecules are directly described by the chemical formula pertaining to atom counts, molecular weight, sum/average of molecular property, etc.
1-dimensional (1D)	Molecules are characterized by substructural features that considers the presence/absence of molecular fragments or functional groups,
2-dimensional (2D)	Molecules are described by the presence and type of chemical bonds that are used to connect atoms together.
3-dimensional (3D)	Molecules are perceived as a geometrical object in space that are characterized by the nature and connectivity of atoms together with the their spatial representation.
4- dimensional (4D)	Representation of the molecule-receptor interaction by means of molecular interaction fields that is generated from grid-based mapping of probes in relation to thousands of evenly spaced grid points.
Higher dimensions	These high dimensional models may be characterized by different induced-fit and solvation models.

# 4 Data, chemical structure, conformation and descriptors

As we have seen, the data availability is an important prerequisite for model reproducibility. Aside from this, is a series of additional hurdles and challenges that may affect the reproducibility of the QSAR model. Inherently, QSAR models are reliant on the underlying chemical structures that may produce a myriad of possible descriptors that may range anywhere from simple descriptors to various other dimensions ranging from 0-dimensional to 6-dimensional descriptors (18, 19, 20) as summarized in Table 2.

The concept of structure-activity cliffs (21, 22) demonstrated that even a minor change in the chemical structure (i.e., addition or deletion of a methyl group or even the stereoisomeric placement of functional groups may be a deciding factor whether the compound can or cannot bind to the intended target protein) can give rise to significant changes to the observed activity. Such induced-fit of ligands to their target proteins may be affected by the structure-activity cliff concept, but a question arises as to the importance of conformation on other sets of compounds. The bioactive conformation of compounds are known to be principal drivers of their resulting biological activity and thus several QSAR studies have addressed this area.

A notable example is the work of Guimarães *et al.* (23) in which they performed an investigation comparing 2D and 3D QSAR models for a set of halogenated anes-

thetics. Surprisingly, their results indicated that the 2D model provided comparable performance to that of the 3D model thereby suggesting that the 2D descriptors were also robust in their particular investigation. Thus, one can conclude that the influence of the molecular conformation on the resulting QSAR model is system dependent and must therefore be subjected to careful investigation on a case-by-case basis.

Another interesting work by Pissurlenkar *et al.* (24) tackled the traditional paradigm of QSAR that is the concept of *one chemical, one structure, one parameter value* as proposed by the authors. Their development of the so-called ensemble QSAR (*e*QSAR) model takes into account descriptors generated from a set of low-energy conformers instead of the traditional approach of using only one low-energy conformer. The study for the first time establishes the possibility of incorporating conformation flexibility into QSAR models and thus opens up a new area for further exploration of this important paradigm. Recently, Wicker and Cooper (25) proposed a new molecular descriptor nConf<sub>20</sub> based on chemical connectivity for capturing the conformational space of a molecule. To facilitate usage by the scientific community, the authors also provided the Python code and the accompanying data set (i.e., containing both the calculate molecular descriptors and the class label that can be used for QSAR model building) in the Supporting Information of their article.

## 5 QSAR model building process

The general procedures for constructing QSAR models is summarized in chronological order in Table 5 and Figure 1. A more in-depth treatment on recommendations and best practices for QSAR model development is described by excellent review articles by Dearden *et al.* (26) and Tropsha *et al.* (27, 28). The concepts presented in Table 5 and the aforementioned articles on best practices of QSAR model development helps to ensure that robust and accurate models are built. In addition to this, there are emerging efforts in the QSAR literature that is targeted at the following issues:

- i Determine the confidence level for predictions obtained from QSAR models through the use of conformal predictions.
- ii Assess the modelability of data sets so as to elucidate the feasibility of obtaining robust models (29).
- iii Constructing interpretable QSAR models that can be of practical use for biologists and medicinal chemists (18).
- iv Ensuring the reproducibility of QSAR models such that other research groups can make use of or extend published models.

In efforts to encourage the development of high-quality QSAR models, the Organization for Economic Cooperation and Development (OECD) had formulated a simple set of rules as outlined in Table 3. Criteria 2 of the OECD principles stressed

that robust QSAR models should have *unambiguous algorithm*. At first glance, one would assume that details on the components used in the formulation of the QSAR model that are described in the Materials and Methods section of research articles would be enough to allow reproducibility of the model. As such information are descriptive in nature and as detailed as it may be, one can assume that there may potentially be some elements of ambiguity that may consequently lead to slightly different outcomes (if not different results) from that of the original model. Roy *et al.* (30) had pointed out in their investigation that QSAR are highly dynamic models that can easily be perturbed upon changes in the underlying algorithm for descriptor calculation, software version or software availability using the Dragon software. Moreover, a summary of factors influencing the reproducibility of QSAR models based on our lab's own experience is provided in Table 4.

Piir et al. (9) performed a systematic review of the QSAR literature consisting of 1,533 articles pertaining to 79 biological and chemical endpoints. Their results indicated that 42.5% of articles may be potentially reproducible (i.e., and thus complies with the five OECD principles) given that interested readers invest the necessary effort in retracing the protocol step-by-step using the same software and version. Furthermore, it was suggested that of the machine learning algorithm used in the QSAR literature, multiple linear regression seemed to be afford the most reproducibility owing to its simplicity (i.e., inclusion of MLR equations in the research article). In spite of this, it was found that only 51% were technically complete while the other majority were lacking significant details for reproducibility. Moreover, the authors also provided recommendations and best practices for QSAR reporting.

Early efforts by Spjuth *et al.* (34) had laid important foundations for interoperable QSAR data sets via the use of a QSAR markup language (QSAR-ML) in which the authors established the markup language to house meta data information that defines

Table 3 Summary of OECD principles for QSAR model building.

No.	OECD principles	Description
1	Defined endpoint	To ensure clarity in the endpoint being predicted as they may be derived from different experimental methods or conditions.
2	Unambiguous algorithm	To ensure that underlying details of the model is transparent so as to facilitate model reproducibility.
3	Defined applicability domain	To define the biological/chemical landscape in which the model can reliably make predictions.
4	Measures of model performance	To evaluate the internal and external predictive ability of the model.
5	Mechanistic interpretation	To ensure that the model can be interpreted such that the underlying mechanism of action of compounds are revealed.

pertinent information about the QSAR data set consisting of: chemical structures, descriptors, endpoint and meta data (e.g., authors, license, source reference, etc.). QSAR-ML is implemented via a set of plug-ins in the Bioclipse software via simple to use graphical tools (35). Although useful, but QSAR-ML considers only the premodeling phases, which encompasses procedures *1-4*, while the modeling phases spanning procedures *5-9* were not covered.

Further efforts in driving the reproducibility of QSAR models forward was set forth by the works of Ruusmann *et al.* (36, 37) in which they introduced the QSAR DataBank repository (QsarDB). The QsarDB data format is conceptually similar to that of QSAR-ML but extends it to also include model information. Particularly, Predictive Model Markup Language (PMML) is an open standards for encoding information pertaining to the machine learning model thereby allowing model sharing. The flexibility of PMML permits it to act as an intermediary in encoding the essence of the model from amongst the different machine learning softwares and tools that are available (i.e., which is comparable to an interpreter who can speak many languages). In their work, the authors propose the use of the R language for carrying out the model building procedures in the R programming environment fol-

Table 4 Key factors influencing the reproducibility of QSAR models.

No.	Factors	Description
1	Data set	To achieve reproducibility of a QSAR model, the original data set should be available. At a minimum, this entails the provision of the chemical representation and bioactivity values. Other useful information may include references to the original data source.
2	Chemical representation	Availability of chemical representation such as IUPAC name, SMILES notation or other forms of identifier number.
3	Descriptors	The provision of computed descriptors would help to solve any potential issues pertaining to accessibility to commercial software or software updates that may alter descriptor calculation results.
4	Model's parameters/details	Name and version of software used for multivariate analysis; learning parameters used in the formulation of the model; classical QSAR models readily provide this from the MLR equations.
5	Predicted endpoint values	Availability of the experimental and calculated endpoint values enable readers to compare their own reproduction of the model with that of the original model's results.
6	Data splits	Availability of precise details as to which compound belongs to which data splits (e.g., internal, external, calibration or validation sets) would facilitate comparison with the user's reproduction of models. Details on data split ratios (80/20 split or 70/30 split) or whether undersampling or oversampling were used.

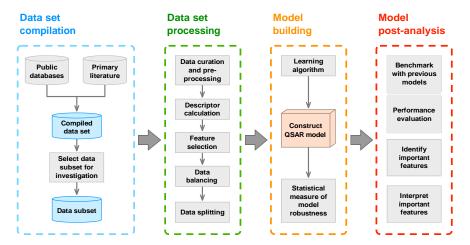


Fig. 1 Schematic representation of the QSAR modeling workflow.

lowed by using the author's own R package *rQsarDB* (38) for data conversion from CSV format to the QsarDB format as well as modifying the contents of existing QsarDB archive directories from within the R environment.

In regards to the pre-modeling phase, data compilation and curation can be considered to be the most time consuming procedures in the QSAR model building process. Aside from the issue of time consumption, the quality of the resulting model is dependent on the quality of the curated data. Thus, the important concept in computer science of *garbage in, garbage out* has become ever more important in the context of QSAR model building as attested by the important articles from Fourches *et al.* (39, 40, 41).

In later sections of this chapter, we describe the use of the Jupyter notebook for performing all of the aforementioned procedures encompassing the pre-processing, construction, validation and evaluation of the robustness of the QSAR model. Such coverage naturally facilitates reproducible construction of QSAR models as the precise protocol, learning function, learning parameters and performance metrics are housed within the Jupyter notebook file. It is increasingly becoming common practice for researchers to share their Jupyter notebook along with accompanying data sets on public repositories such as GitHub or Bitbucket as well as the QsarDB.

 $\label{thm:conditional} \textbf{Table 5} \ \ \text{Summary of procedures for QSAR model building}.$ 

No	. Procedures	Description
1	Data compilation	The very essence of QSAR models lies in the compilation of the data set. Potential data sources include the primary literature and curated/semi-curated bioactivity databases
2	Select data subset for investigation	An extension of the previous step is selecting a subset of data from the original data set for further investigation
3	Data curation and pre-processing	This is probably the most time consuming phase of the entire model building process as it entails cleaning the data (e.g., dealing with missing data), normalizing variables (e.g., logarithmic transformation), removal of salts/metals/duplicates, normalizing chemical structures (e.g., selecting) appropriate tautomers), etc.
4	Descriptor calculation	An important component of the model building process is deciding how to represent the molecular features and physicochemical properties of the compounds of interest. A wide range of open source and commercial software are available. Decisions will have to be made as to use a few interpretable features or to use a large set of features that may or may not be interpretable.
5	Feature selection	Once descriptors are generated, the initial set of descriptors are normally subjected to removal of low variance variables followed by removal of collinear (redundant) variables. Again, there exists a large collection of algorithms for reducing the features (e.g., stepwise linear regression, genetic algorithm, particle swarms optimization, etc.).
6	Data balancing	A common problem for the development of classification models is that the classes of active and inactive compounds are often imbalanced where either classes may be significantly smaller or larger than the other. Such imbalanced data set is not suitable for model building and the classes will have to be balanced either via undersampling or oversampling as well as via more sophisticated approaches such as the SMOTE algorithm.
7	Data splitting	Partitioning the data set into various subsets (e.g., training, calibration, external validation and cross-validation sets) is a common practice for validating the model robustness whether it is capable of reliable prediction on unseen data samples, or for optimizing and tuning the model parameters.
8	Learning algorithm	The highlight of the QSAR model building process is making use of the aforementioned curated data for multivariate analysis so as to correlate computed descriptors with the endpoint values of interest. Learning algorithm can be either supervised or unsupervised (i.e., making use of or not making use of the endpoint variable in the learning process) and the resulting model can be interpretable or not interpretable (black-box models) (18).
9	Statistical measures of model robustness	Model robustness and its reliability are traditionally assessed via various metrics such as $R^2$ , $Q^2$ , RMSE and Y-scrambling. In recent years, conformal predictions (31, 32, 33) and other metric have also been introduced.

#### 6 Interactive notebooks

Electronic notebooks merely refers to the archiving of explanatory text of what was done and how while the associated data and analysis code may or may not be provided with the notebooks. There are now *interactive notebooks* that makes it possible for the code used to perform the data analysis to be shown alongside the explanatory text and visualizations (e.g., images, plots, etc.). As a result, this afford easy comprehension of the experimental results and the underlying code while also facilitating reproducible research.

A widely adopted interactive notebook that is used in the scientific community is known as the Jupyter notebook (i.e., previously known as iPython notebook). The original iPython notebook was created in 2001 by Fernando Perez and had since evolved to the more general and powerful Jupyter notebook (http://www.jupyter.org/) with support for more than 40 programming languages (e.g., Python, R, Javascript, Latex, etc.).

For the sake of data sharing, it is common practice to store the Jupyter notebooks (i.e., used hereafter to also refer to the iPython notebook) on GitHub (i.e., or other web repository such as BitBucket). Such notebook files can then be rendered as static HTML via the nbviewer (http://nbviewer.jupyter.org/). Moreover, GitHub also makes it possible for Jupyter notebook files to render directly on its repositories. Owing to the static nature of the rendered notebook the resulting HTML is consequently not interactive and therefore not amenable to modifications. A first step towards solving this limitation is made by the Freeman laboratory at Janelia Research Campus in their development of *binder* (http://mybinder.org/), a web service that converts Jupyter notebook files hosted on GitHub to executable and interactive notebooks. Recently, there is a web service known as the *Code Ocean* that not only allow the sharing of the raw data and associated analysis codes but also enable users the capability of running the analysis codes (i.e., supports several open source languages such as R and Python as well as commercial languages such as MATLAB and Stata).

#### 7 Conclusion

The field of QSAR has grown rapidly and has become a pillar of drug discovery and for regulatory purposes owing to its robustness in effectively predicting endpoints of interests as well as providing pertinent insights for model interpretation. In spite of its usefulness, the literature is still predominated by QSAR models that may not be reproducible. As such, this limiting factor hinders future usage of QSAR models especially in situations where the molecular descriptors may not be computed due to updates or changes to the software or simply due to their unavailability. Similar situations may apply if in the future, significant updates to operating systems may render incompatibility issues with the descriptor or multivariate software. In light of these challenges, interactive notebooks together with exported environment file (i.e., containing information on the modules and specific versions used at the time of code runtime) makes it possible to share the exact replica of the computing environment from the researcher's own computer to their reader's computer. Furthermore, the emergence of container technologies such as Docker and Singularity (not discussed in this chapter) paves further road in creating a suitable environment for facilitating research reproducibility. It is anticipated that the next generation of data-driven biologists would embrace such technologies as a gold standard or best practice for performing computer-based research.

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