Analysis Data Reviewer's Guide

R Consortium
R Submission Pilot 3
ADRG Template Version 2019-07-18

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1 Introduction

1.1 Purpose

This document provides context for the analysis datasets and terminology that benefit from additional explanation beyond the Data Definition document (define.xml). In addition, this document provides a summary of ADaM conformance findings.

1.2 Study Data Standards and Dictionary Inventory

Standard or Dictionary	Versions Used
SDTM	SDTM Implementation Guide Version 3.1.2 SDTM Version 1.2
SDTM Controlled Terminology	CDISC SDTM Controlled Terminology, 2022-12-16
ADaM	ADaM-IG v1.1 ADaM v2.1
ADaM Controlled Terminology	CDISC ADaM Controlled Terminology, 2022-06-24
Data Definitions	Define-XML v2.0
Medical Events Dictionary	MedDRA version 8.0

1.3 Source Data Used for Analysis Dataset Creation

The ADaM datasets were derived from SDTM version 1.2. For traceability, the SDTM is publicly available at the PHUSE Github Repository.

Which can be traced back to the original CDISC SDTM & ADaM Pilot Project.

2 Protocol Description

2.1 Protocol Number and Title

- Protocol Number: CDISCPilot1
- **Protocol Title:** Safety and Efficacy of the Xanomeline Transdermal Therapeutic System (TTS) in Patients with Mild to Moderate Alzheimer's Disease

The reference documents can be found here.

2.2 Protocol Design in Relation to ADaM Concepts

2.2.1 Objectives:

The objectives of the study were to evaluate the efficacy and safety of transdermal xanomeline, 50cm^2 and 75cm^2 , and placebo in subjects with mild to moderate Alzheimer's disease.

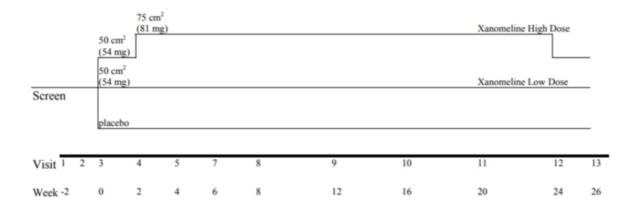
2.2.2 Methodology:

This was a prospective, randomized, multi-center, double-blind, placebo-controlled, parallel-group study. Subjects were randomized equally to placebo, xanomeline low dose, or xanomeline high dose. Subjects applied 2 patches daily and were followed for a total of 26 weeks.

2.2.3 Number of Subjects Planned:

300 subjects total (100 subjects in each of 3 groups)

2.2.4 Study schema:



3 Analysis Considerations Related to Multiple Analysis Datasets

3.1 Core Variables

Core variables are those that are represented across all/most analysis datasets.

Variable	Dataset	label
AGE	adsl	Age
AGEGR1	adsl	Pooled Age Group 1
RACE	adsl	Race
HEIGHTBL	adsl	Baseline Height (cm)
WEIGHTBL	adsl	Baseline Weight (kg)
BMIBL	adsl	Baseline BMI (kg/m^2)
MMSETOT	adsl	MMSE Total
STUDYID	adsl	Study Identifier
ITTFL	adsl	Intent-To-Treat Population Flag
TRT01P	adsl	Planned Treatment for Period 01
STUDYID	adsl	Study Identifier
USUBJID	adsl	Unique Subject Identifier
USUBJID	adsl	Unique Subject Identifier
TRT01A	adsl	Actual Treatment for Period 01
EFFFL	adadas	Efficacy Population Flag
ITTFL	adadas	Intent-To-Treat Population Flag
PARAMCD	adadas	Parameter Code
ANL01FL	adadas	Analysis Flag 01
TRTP	adadas	Planned Treatment
AVAL	adadas	Analysis Value
AVISITN	adadas	Analysis Visit (N)
CHG	adadas	Change from Baseline
TRTPN	adadas	Planned Treatment (N)

3.2 Treatment Variables

ARM versus TRT01P

Are the values of ARM equivalent in meaning to values of TRT01P?

Yes.

ACTARM versus TRT01A

If TRT01A is used, then are the values of ACTARM equivalent to values of TRT01A?

Not applicable - ACTARM is not used.

Use of ADaM Treatment Variables in Analysis

Are both planned and actual treatment variables used in analysis?

Yes. Planned treatment variables are used for study population and efficacy analyses, whilst actual treatment variables are used for the safety analysis. All subjects received the treatment arm to which they were randomised and so the planned treatment is equivalent to the actual treatment for all subjects.

Use of ADaM Treatment Grouping Variables in Analysis

Are both planned and actual treatment grouping variables used in analysis?

Not applicable - treatment grouping variables are not used.

3.3 Use of Visit Windowing, Unscheduled Visits, and Record Selection

Was windowing used in one or more analysis datasets?

Yes

Were unscheduled visits used in any analyses?

Yes

3.4 Imputation/Derivation Methods

For ASTDT in ADAE, this date was converted to numeric SAS date from AE.AESTDTC. If the day component is missing, a value of '01' is used. If both the month and day are missing no imputation is performed. See define.xml.

4 Analysis Data Creation and Processing Issues

4.1 Split Datasets

There were no datasets that required splitting due to size constraints.

4.2 Data Dependencies

Analysis Dataset	Dependent on Following Analysis Datasets
ADAE	ADSL
ADTTE	ADSL, ADAE
ADADAS	ADSL
ADLBC	ADSL

4.3 Intermediate Datasets

No intermediate datasets were created for this trial.

5 Analysis Dataset Descriptions

5.1 Overview

The following provides detailed information for each analysis dataset included in the Pilot 3 submission, which were used to generate the outputs in Pilot 1. These ADaM datasets are ADSL, ADAE, ADTTE, ADADAS, ADLBC.

5.2 Analysis Datasets

Dataset - Dataset Label	Class	Efficacy	Safety	Baseline or other subject char- acteristics	Primary Objective	Structure
ADSL - Subject-Level Analysis Dataset	SUBJECT LEVEL ANALYSIS DATASET			x		One record per subject
ADADAS - ADAS-COG Analysis Dataset	BASIC DATA STRUC- TURE	X			X	One or more records per subject per analysis parameter per analysis timepoint
ADAE - Adverse Events Analysis Dataset	OCCURRENC DATA STRUC- TURE	CE	x			One record per subject per adverse event
ADLBC - Analysis Dataset Lab Blood Chemistry	BASIC DATA STRUC- TURE		X			One or more records per subject per analysis parameter per analysis timepoint

Dataset - Dataset Label	Class	Efficacy	Safety	Baseline or other subject char- acteristics	Primary Objective Structure
ADTTE - AE Time To 1st Derm. Event Analysis	BASIC DATA STRUC- TURE	x	x		One or more records per subject per analysis parameter per analysis timepoint

5.2.1 ADSL - Subject-Level Analysis Dataset

The subject level analysis dataset (ADSL) contains required variables for demographics, treatment groups, and population flags. In addition, it contains other baseline characteristics that were used in both safety and efficacy analyses. All patients in DM were included in ADSL. The following are the key population flags are used in analyses for patients:

- SAFFL Safety Population Flag (all patients having received any study treatment)
- ITTFL Intent-to-Treat Population Flag (all randomized patients)

5.2.2 ADADAS - ADAS-COG Analysis Dataset

ADADAS contains analysis data from the ADAS-Cog questionnaire, one of the primary efficacy endpoints. It contains one record per subject per parameter (ADAS-Cog questionnaire item) per VISIT. Visits are placed into analysis visits (represented by AVISIT and AVISITN) based on the date of the visit and the visit windows.

5.2.3 ADAE - Adverse Events Analysis Dataset

ADAE contains one record per reported event per subject. Subjects who did not report any Adverse Events are not represented in this dataset. The data reference for ADAE is the SDTM AE (Adverse Events) domain and there is a 1-1 correspondence between records in the source and this analysis dataset. These records can be linked uniquely by STUDYID, USUBJID, and AESEQ. Events of particular interest (dermatologic) are captured in the customized query variable (CQ01NAM) in this dataset. Since ADAE is a source for ADTTE, the first chronological occurrence based on the start dates (and sequence numbers) of the treatment emergent

dermatological events are flagged (AOCC01FL) to facilitate traceability between these two analysis datasets.

5.2.4 ADLBC - Analysis Dataset Lab Blood Chemistry

ADLBC contains one record per lab analysis parameter, per time point, per subject. ADLBC contains lab chemistry parameters and these data are derived from the SDTM LB (Laboratory Tests) domain. Two sets of lab parameters exist in ADLBC. One set contains the standardised lab value from the LB domain and the second set contains change from previous visit relative to normal range values. In some of the summaries the derived end-of-treatment visit (AVISITN=99) is also presented.

5.2.5 ADTTE - AE Time To 1st Derm. Event Analysis

ADTTE contains one observation per parameter per subject. ADTTE is specifically for safety analyses of the time to the first dermatologic adverse event. Dermatologic AEs are considered an adverse event of special interest. The key parameter used for the analysis of time to the first dermatological event is with PARAMCD of "TTDE".

6 Data Conformance Summary

6.1 Conformance Inputs

Were the analysis datasets evaluated for conformance with CDISC ADaM Validation Checks?

Yes, Version of CDISC ADaM Validation Checks and software used: Pinnacle $21 \mbox{\$}$ Community 4.0.2

Were the ADaM datasets evaluated in relation to define.xml?

Yes

Was define.xml evaluated?

Yes

6.2 Issues Summary

Check ID	Diagnostic Message	Dataset	Count (Issue Rate)	Explanation
AD1012	Secondary custom variable is present but its primary variable is not present	ADSL	1 (50.00%)	This is a Sponsor Extension to the ADaM Model. The VISNUMEN [End of Trt Visit (Vis 12 or Early Term.)] variable is a integer variable which is not related to any character variable.

6.3 QC Findings and Common Issues

In this Pilot 3 study, our focus was to create a subset of ADaMs based on the CDSICPILOT data, using R. We compared our R generated ADaMs against the CDISCPILOT ADaMs, created in SAS, as a QC step. With these comparisons we listed the QC Findings with explanations as to why these findings exist. We also came across common issues throughout the ADaM generation process, which could be helpful for improvements utilising the CDISC Pilot data in the future. More details can be found in the appendix (Appendix 2 and Appendix 3).

7 Submission of Programs

7.1 Description

The sponsor has provided all programs for analysis results. They are all created on a Linux platform using R version 4.2.3.

7.2 ADaM Programs

The following table contains the list of programs that generate the analysis datasets in Pilot 3. It shows the program file name, the analysis dataset name and the label of the analysis dataset. The recommended steps to execute the analysis results using R are described in the Appendix.

Program Name	Analysis Dataset Name	Analysis Dataset Label
adsl.r	adsl.xpt	Subject-Level Analysis Dataset
adadas.r	adas.xpt	ADAS-Cog Analysis
adlbc.r	adlb.xpt	Analysis Dataset Lab Blood Chemistry
adae.r	adae.xpt	Adverse Events Analysis Dataset
adtte.r	adtte.xpt	AE Time to 1st Derm. Event Analysis

7.3 Analysis Output Programs

The following table contains a list of programs that generate outputs used in the R consortium R submission Pilot 1. These outputs were rerun in Pilot 3 using the analysis datasets generated by the ADaM programs. It shows the program file names, the related outputs, the input datasets and variables used, and any data selection criteria that need to be applied per Pilot 1.

script	output	Analysis Datasets & Variables	selection criteria
tlf- demographic.r	tlf- demographic- pilot5.out	AGE.ADSL; AGEGR1.ADSL; RACE.ADSL; HEIGHTBL.ADSL; WEIGHTBL.ADSL; BMIBL.ADSL; MMSETOT.ADSL; STUDYID.ADSL; ITTFL.ADSL; TRT01P.ADSL	ADSL.STUDYID == "CDISCPILOT01"; ADSL.ITTFL == "Y"
tlf-efficacy.r	tlf-efficacy- pilot5.rtf	ADSL.STUDYID; ADSL.USUBJID	ADSL.ITTFL == "Y"; ADLB.TRTPN %in% c(0, 81); ADLB.PARAMCD == "GLUC"; !is.na(ADLB.AVISITN); ADLB.AVISITN == 20; !is.na(ADLB.CHG); !is.na(ADLB.BASE); ADLB.AVISITN == 0
tlf-kmplot.r	tlf-kmplot- pilot5.pdf	ADSL.STUDYID; ADSL.USUBJID; ADSL.TRT01A;	ADSL.SAFFL == "Y"; ADSL.STUDYID == "CDISCPILOT01"; ADTTE.PARAMCD == "TTDE"; ADTTE.STUDYID == "CDISCPILOT01"
tlf-primary.r	tlf-primary- pilot5.rtf	ADADAS.EFFFL; ADADAS.ITTFL; ADADAS.PARAMCD; ADADAS.ANL01FL; ADADAS.TRTP; ADADAS.AVAL; ADADAS.AVISITN; ADADAS.CHG; ADADAS.TRTPN	ADAS.EFFFL == "Y"; ADAS.ITTFL == "Y"; ADAS.PARAMCD == "ACTOT"; ADAS.ANL01FL == "Y"; ADSL.EFFFL == "Y" & ADSL.ITTFL == "Y"; ADAS.AVISITN == 0; ADAS.AVISITN == 24

For reference, below is a description of the analysis programs utilized and outputs generated in Pilot 1.

Program	Output Table	
Name	Number	Title
tlf-	Table 14-2.01	Summary of Demographic and Baseline Characteristics
demographic.r		
tlf-primary.r	Table 14-3.01	Primary Endpoint Analysis: ADAS Cog (11) - Change
		from Baseline to Week 24 - LOCF
tlf-efficacy.r	Table 14-3.02	ANCOVA of Change from Baseline at Week 20
tlf-kmplot.r	Figure 14-1	KM plot for Time to First Dermatologic Event: Safety
		population

7.4 Proprietary R Packages

R Package pilot3utils	Package version 0.0.2	Package Description The objective of this utility package is to support the R Consortium R submission Pilot 3 Project. It contains all utility functions that were used in the generation of the deliverables: formatting of ADaM variables and analysis results summarize mixed model analysis formatting of layouts
		tormatting of layouts

7.5 Open-source R Analysis Packages

Package	Version	Description
admiral	0.10.1	This package provides tools for programming and creating Clinical Data Interchange Standards Consortium (CDISC) compliant Analysis Data Model (ADaM) datasets in R, which are essential for regulatory submissions to the U.S. FDA.
cowplot	1.1.1	This package offers tools for enhancing 'ggplot2' visualizations with themes, plot alignment and arrangement, annotation features, and the ability to integrate plots with images, originally developed for creating high-quality figures in the Wilke lab and utilized in "Fundamentals of Data
diffdf	1.0.4	Visualization." This package offers tools to compare two data.frames, providing a detailed breakdown of differences and utilities to identify the sources of discrepancies.
dplyr	1.1.0	The package provides a fast and consistent tool for efficiently handling data frame-like objects both in memory and out of memory.
emmeans	1.8.5	This package provides tools to obtain estimated marginal means (EMMs) for various linear, generalized linear, and mixed models, allowing for the computation of contrasts, trends, comparisons of slopes, and visualization of results.
ggplot2	3.4.1	The package provides a declarative approach to creating graphics by mapping data variables to aesthetics and selecting graphical primitives, leveraging "The Grammar of Graphics" to handle the intricate details of the process.
haven	2.5.2	The package allows users to import foreign statistical data formats into R using the embedded 'ReadStat' C library.

(continued)

Package	Version	Description
lubridate	1.9.2	The 'lubridate' R package simplifies the manipulation and parsing of date-time data with intuitive functions for extracting, updating, and performing algebraic operations on date-time and time-span objects.
metacore	0.1.2	This package provides an immutable container designed to store metadata, enhancing programming activities and the functionality of other packages in the clinical programming workflow.
metatools	0.1.5	This package leverages 'metacore' objects to validate and construct metadata-related columns, utilizing stored metadata information.
pharmaRTF	0.1.4	The package provides an enhanced RTF wrapper in R that allows existing table packages like 'Huxtable' or 'GT' to add metadata and features necessary for regulatory submission reports, such as titles, footnotes, landscape orientation, and margin control.
r2rtf	1.0.1	This package facilitates the creation of production-ready Rich Text Format (RTF) tables and figures with customizable formatting options.
rtables	0.6.0	The 'rtables' package facilitates the creation of complex hierarchical reporting tables by providing tools to define and apply multi-level tabulation structures to data, supporting features like sibling sub-tables, arbitrary data splitting, multi-value cells, and contextual summary computations.
stringr	1.5.0	The package provides a uniform and user-friendly set of wrappers for the 'stringi' library, ensuring consistent handling of "NA" values and zero-length vectors, while facilitating the seamless transition of outputs to inputs between functions.
tidyr	1.3.0	The package provides tools for transforming datasets into tidy data by reshaping, nesting, unnesting, and extracting values, while efficiently handling missing values.

(continued)

Package	Version	Description
Tplyr	1.1.0	This package is a specialized tool designed to streamline data manipulation for producing clinical summaries with an emphasis on traceability.
visR	0.3.1	This package provides tools for creating clinical and medical research visualizations and tables with sensible defaults, guided by the graphical principles outlined in studies by
xportr	0.2.0	Vandemeulebroecke et al. (2018, 2019) and Morris et al. (2019). This package provides tools to create and validate datasets in accordance with CDISC compliance standards.

8 Directory Structure

```
m1
   cover-letter.pdf
   report\text{-}tlf\text{-}pilot3.pdf
   response-FDA-IR-pilot 3.pdf\\
m5
   sap\text{-}cdiscpilot 01.pdf
   datasets
      {\bf rconsortium pilot 3}
          tabulations
             \operatorname{sdtm}
                 blankerf.pdf
                 {\it define-v1-updated-html.xsl}
                 define.pdf
                 define.xml
                                            \# SDTM datasets in XPT format
                 ae.xpt
                 cm.xpt
                 dm.xpt
                 ds.xpt
                 ex.xpt
                 lb.xpt
                 mh.xpt
                 qs.xpt
                 relrec.xpt
                 sc.xpt
                 se.xpt
                 suppae.xpt
                 \operatorname{suppdm.xpt}
```

```
suppds.xpt
       supplb.xpt
      sv.xpt
       ta.xpt
       te.xpt
       ti.xpt
       ts.xpt
       tv.xpt
       vs.xpt
analysis
   \operatorname{adam}
       programs
          adadas.r
          adae.r
          adlbc.r
          adsl.r
          adtte.r
          tlf-demographic.r
          tlf-efficacy.r
          tlf-kmplot.r
          tlf-primary.r
          renv.lock
       datasets
          {\rm adrg.pdf}
          adam\text{-}pilot\text{-}3.xlsx
          define.xml
          {\it adadas.} {\it xpt}
          adae.xpt
          adlbc.xpt
```

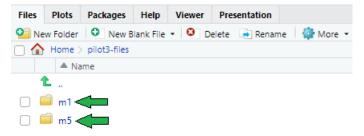
adsl.xpt
adtte.xpt
define2-0-0.xsl

9 Appendix

9.1 Appendix 1: Pilot 3 Installation and Usage

To install and execute the R programs, follow all of the procedures below. Ensure that you note the location of where you downloaded the Pilot 3 eCTD submission files. For demonstration purposes, the procedures below assume the transfer has been saved to this location: C:\pilot3.

In addition, create a new directory to hold the unpacked Pilot 3 ADaM and tlf programs and files. For demonstration purposes, the procedures below assume the new directory is this location: C:\pilot3-files, where the unpacked files are shown as the m1 and m5 directories.

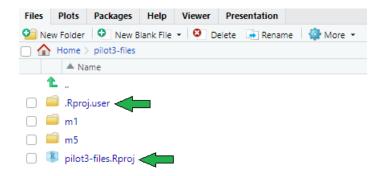


9.1.1 Installation of R and R Studio

Download and install R 4.2.3 for Windows from https://cran.r-project.org/bin/windows/base/old/4.2.3/. Then download and run the R-4.2.3-win.exe file. Also download RStudio for Windows by visiting https://dailies.rstudio.com/version/2023.03.1+446.pro1/

9.1.2 Create a new R Studio project within the pilot3-files directory

- Open R Studio
- Select File -> New Project
- In the Create Project dialog box, choose Existing Directory
- In the Create Project from Existing Directory dialog box, click the Browse button and navigate to the C:\pilot3-files directory.
- Once the location has been confirmed, click the Create Project button.
- These .Rproj files will be created.



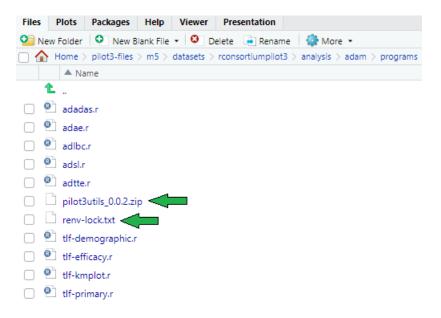
Note

It is possible that the .Rproj.user folder may not have generated for you or or may not be visible as it is a hidden folder. If so, this is fine as it will not be necessary in order to run the analysis programs below.

9.1.3 Installation of R Packages

A minimum set of R packages are required to ensure the Pilot 3 analysis programs are successfully run and the custom package environment used for the application is replicated correctly. Please follow these steps below to install these R packages.

- 1. In the Files window pane, ensure that this directory
 - ~/pilot3-files/m5/datasets/rconsortiumpilot3/analysis/adam/programs has both the renv-lock.txt and pilot3utils_0.0.2.zip files.



2. In the R Studio console install the {remotes} package:

install.packages("remotes")

Note

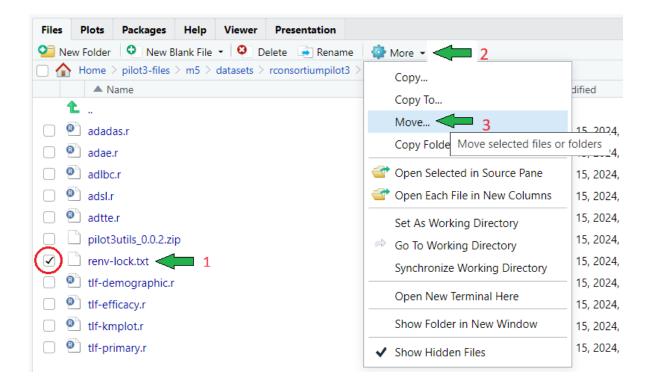
- The console may display a warning message about Rtools being required to build R packages. However the Rtools utility is not required to run the programs in this pilot 3 study.
- If you receive a warning showing "cannot open URL https://cran.rstudio.com/src/contrib/PACKAGES'", this is due to the default R Studio option 'Use secure download method for HTTP'. In R Studio, go to Tools → Global Options → Packages, then uncheck the 'Use secure download method for HTTP' option, then retry installation.
- 3. Then, install the {renv} package, version 0.17.0:

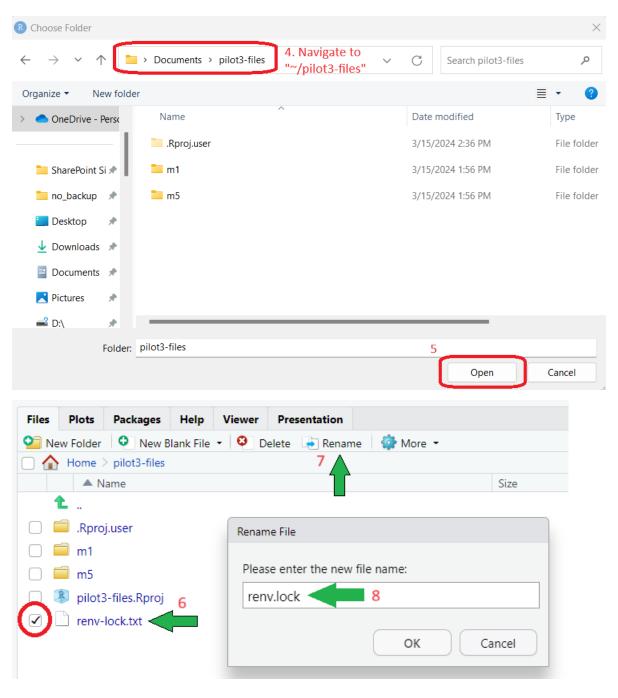
remotes::install_version("renv", version = "0.17.0")

Note

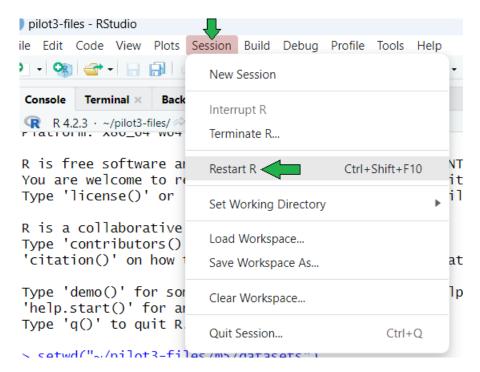
If not already set, please verify that the working directory is already set to the project folder.

- 1. getwd()
- 2. If not pointing to root project directory then do: setwd("~/pilot3-files")
- 4. Move the 'renv-lock.txt' to the root project directory and rename to 'renv.lock':
- ./pilot3-files/m5/datasets/rconsortiumpilot3/analysis/adam/programs/renv-lock.txt
 --> ./pilot3-files/renv.lock





5. Restart the R Session.



6. Run the code below, then select option 1:

renv::init()

> renv::init()

This project already has a lockfile. What would you like to do?

- 1: Restore the project from the lockfile.
- 2: Discard the lockfile and re-initialize the project.
- 3: Activate the project without snapshotting or installing any packages.
- 4: Abort project initialization.

Selection: 1

Note

• If using {renv} for the first time, you may get a 'Welcome' message describing the renv folder structure and its components. It will also list the packages that will be installed from the renv.lock file. At the end it will ask you if you want to proceed. Select 'y'.

Do you want to proceed? [y/N]: y

• If after selecting option 1, you may receive a warning such as:

Warning: error downloading

```
'https://packagemanager.posit.co/cran/2023-03-15/bin/windows/contrib/4.2/
PACKAGES.rds'
['CreateProcess' failed to run 'C:\WINDOWS\SYSTEM32\curl.exe --config
"C:\Users\laxamanj\AppData\Local\Temp\RtmpQrNOy7\renv-download-config-
2e24149c3b5f"']
  • If so, then run again selecting option 3 instead:
> renv::init()
This project already has a lockfile. What would you like to do?
1: Restore the project from the lockfile.
2: Discard the lockfile and re-initialize the project.
3: Activate the project without snapshotting or installing any packages.
4: Abort project initialization.
Selection: 3
  • This warning will show, which can be ignored:
Restarting R session...
* Project '~/pilot3-files' loaded. [renv 0.17.0]
* One or more packages recorded in the lockfile are not installed.
* Use `renv::status()` for more details.
  • Open the .Rprofile : C:/pilot3-files/.Rprofile and ensure these 2 lines are there :
    Sys.setenv(RENV_DOWNLOAD_FILE_METHOD = "libcurl")
    source("renv/activate.R")
    e.g.,
 .Rprofile ×
 Sys.setenv(RENV_DOWNLOAD_FILE_METHOD = "libcurl")
      source("renv/activate.R")
   2
   3
  • Restart the R Session (ignoring the warning once more), then run renv::restore()
```

and select y:

```
> renv::restore()
The following package(s) will be updated:
  MASS
                   [7.3-58.2 \rightarrow 7.3-58.3]
                   [3.5-3 \rightarrow 3.5-5]
  survival
                   [* -> 1.81.0-1]
  BH
NLP
                   [* -> 0.2-1]
  R. cache
                   [* -> 0.16.0]
  R.methodsS3
                   [* -> 1.8.2]
  R. 00
                   [* -> 1.25.0]
                   [* -< 2 12 21
 Djutile
- xtable
                   [* -> 1.8-4]
                   [* -> 2.3.7]
  yaml
  zip
                   [* -> atorus-research/xportr@main]
 xportr

    htmlwidgets

                   [* -> 1.6.1]
 metacore
                   [* -> 0.1.2]
                   [* -> 1.7.2]
  ps
  tibble
vctrs
Do you want to proceed? [y/N]: y
```

The package installation procedure may take a few minutes or longer depending on internet bandwidth.

7. Upon completion of installing packages using {renv}, please restart your R session.

Note

After restarting the R session at this stage, running renv::status() will show us that the only package uninstalled is the {pilot3utils} package.

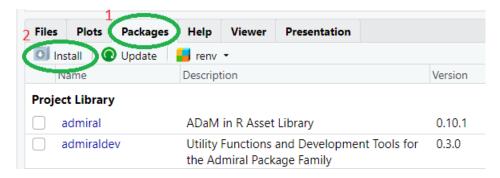
The following package(s) are used in this project, but are not installed:

pilot3utils

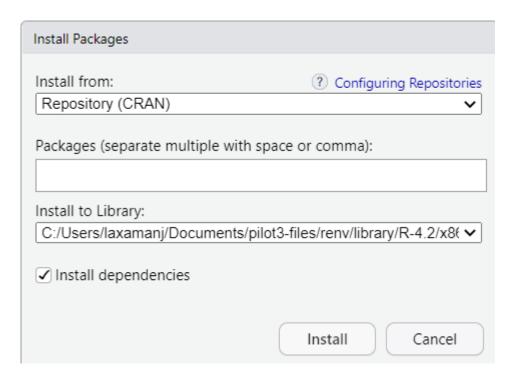
Consider installing these packages (for example, using `renv::install()`). Then, use `renv::snapshot()` to record these packages in the lockfile. Use `renv::dependencies()` to see where these packages appear to be used.

We may ignore this as we will be installing the {pilot3utils} package in the following steps.

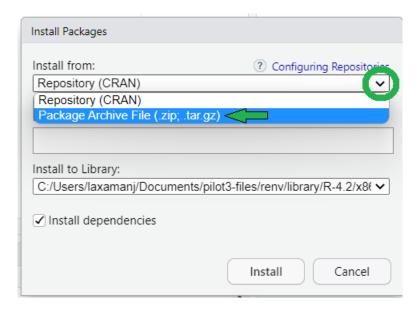
- 8. Install the {pilot3utils} package following the steps below:
 - In R Studio, navigate to your Packages window pane, then click on Install.



• A new window called Install Packages will show up.



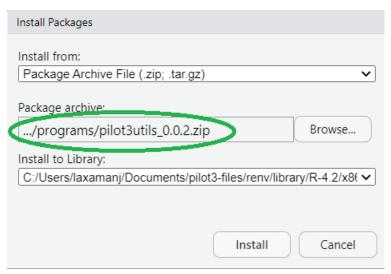
• In the field Install from:, click on the drop-down menu and select Package Archive File (.zip; .tar.gz)



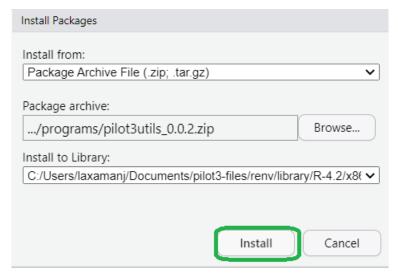
Note

This drop-down option is only available on a local Windows installation, not on linux systems.

- In the field Package Archive, click on Browse... and navigate to this directory to point to the {pilot3utils} package:
- ~/pilot3-files/m5/datasets/rconsortiumpilot3/analysis/adam/programs/pilot3utils_0.0.2.zip



- In the field Install to Library:, you may keep this at its default setting.
- Click Install.



9. Set the paths to run the analysis programs

INPUT path: to rerun the analysis programs, define the path variable

- Path for SDTM data: path\$sdtm
- Path to ADaM specifications: path\$adam

OUTPUT path: to save the analysis datasets and results, define the path variable

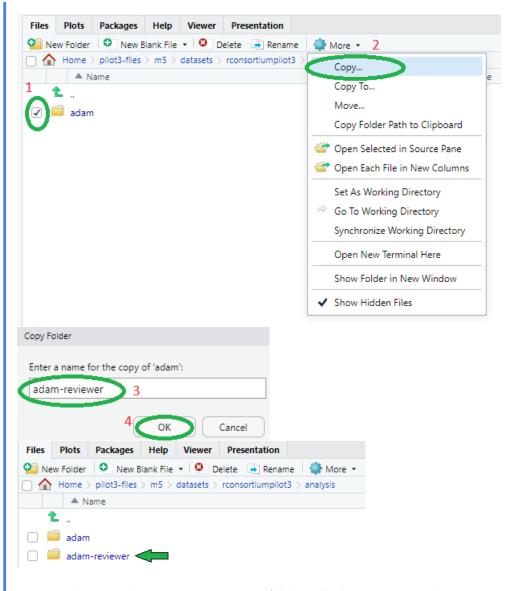
- Path for ADaM data: path\$adam
- Path for output TLFs: path\$output.

All these paths must be defined before executing the analysis programs. You may do so by first entering the full file path directories to where the SDTM is currently stored and where the ADaMs and Outputs will be generated upon execution of the analysis programs.

Note

Before executing the example file paths below, first navigate to the \sim /pilot3-files/m5/datasets/rconsortiumpilot3/analysis folder and do this .

1. Create a copy of the adam folder in the same location and rename the new folder copy as adam-reviewer. The reason for creating this adam-reviewer folder (e.g. ../adam-reviewer) is to keep the original ADaM datasets generated by the sponsor (e.g. ../adam) so they will not get overwritten upon reviewers' execution of the analysis programs.



2. In the same location create a new folder called **output** in order to write the outputs in this folder upon reviewers' execution of the analysis output programs.

```
Files Plots Packages Help Viewer Presentation
  New Folder
             New Blank File 🔻 🥹 Delete 📑 Rename 🕍 More 🕶
          pilot3-files > m5 > datasets > rconsortiumpilot3 > analysis
       ▲ Name
 adam
                    New Folder
 adam-reviewer
                    Please enter the new folder name
                     output
                                               Cancel
Files Plots Packages Help Viewer Presentation
New Folder New Blank File 🔻 🚨 Delete 📑 Rename 🤚 More 🕶
🗌 🗐 adam
 adam-reviewer
output
# Modify path to the sdtm, adam and output location
# Output saved in current folder
path <- list(</pre>
  sdtm = "Enter full file path to the sdtm data here",
  adam = "Enter full file path to where adam data will be written and
  sourced here",
  output = "Enter full file path to where outputs should be saved here"
# For example
path <- list(</pre>
  sdtm = "~/pilot3-files/m5/datasets/rconsortiumpilot3/tabulations/sdtm",
  adam = "~/pilot3-files/m5/datasets/rconsortiumpilot3/analysis/
          adam-reviewer/datasets",
  output = "~/pilot3-files/m5/datasets/rconsortiumpilot3/analysis/output"
  )
```

10. Execute analysis program

To reproduce analysis results, rerun the following programs in the order below from \sim /pilot3-files/m5/datasets/rconsortiumpilot3/analysis/adam-reviewer/programs .

- \bullet "adsl.r"
- "adae.r"
- "adadas.r"
- \bullet "adlbc.r"
- "adtte.r"
- "tlf-demographic.r"
- $\bullet \ \ \text{``tlf-efficacy.r''}$
- \bullet "tlf-kmplot.r"
- "tlf-primary.r"

9.2 Appendix 2: QC Findings

9.2.1 ADSL

The R-generated ADSL matches the original ADSL from CDISC pilot data, besides the following mismatches:

• Subject 01-702-1082 has a missing value for BMIBLGR1 in the R-generated ADSL, whilst BMIBLGR1 = "<25" in the original ADSL. This is an issue with the original ADSL, as this subject's BMI at baseline (BMIBL) is missing and therefore the subject shouldn't be assigned a BMI at baseline group.

9.2.2 ADAE

The R-generated ADAE matches the original ADAE from CDISC pilot data, besides the following mismatches: There is an issue with the original CDISC pilot dataset. ADURN is blank, where AESEQ is (5, 6, 7, 8) for the original CDISC dataset for Subject below:

```
> adae_orig %>%
     filter(USUBJID=='01-716-1418') %>%
     select (USUBJID, TRTSDT, ASTDT, AENDT, ADURN, ADURU, AESEQ)
# A tibble: 10 \times 7
   USUBJID
               TRTSDT
                           ASTDT
                                       AENDT
                                                  ADURN ADURU AESEQ
               <date>
                           <date>
                                                  <dbl> <chr> <dbl>
   <chr>
                                       <date>
1 01-716-1418 2013-05-05 2013-05-05 2013-05-07
                                                       3 DAY
                                                                   1
                                                                   2
2 01-716-1418 2013-05-05 2013-05-05 NA
                                                      NA NA
3 01-716-1418 2013-05-05 2013-05-05 2013-05-07
                                                      3 DAY
                                                                   3
4 01-716-1418 2013-05-05 2013-05-07 NA
                                                      NA NA
                                                                   4
5 01-716-1418 2013-05-05 2013-07-01 2013-09-26
                                                      NA NA
                                                                   5
6 01-716-1418 2013-05-05 2013-07-01 2013-10-04
                                                      NA NA
                                                                   6
7 01-716-1418 2013-05-05 2013-07-01 2013-09-26
                                                                   7
                                                      NA NA
8 01-716-1418 2013-05-05 2013-07-01 2013-10-04
                                                      NA NA
                                                                   8
9 01-716-1418 2013-05-05 2013-09-26 2013-11-11
                                                      47 DAY
                                                                   9
10 01-716-1418 2013-05-05 2013-09-26 2013-11-11
                                                      47 DAY
                                                                  10
```

Because it seems the original SDTM.AE.AESTDTC was missing Day, where it seems the original ADAE derivation for ADURN was probably using this date instead of the imputed date. Because day is missing in AESTDTC, ADURN can't derive days.

```
> ae %>% filter(USUBJID=='01-716-1418') %>% select(USUBJID,AESTDTC,AESEQ) %>%
    arrange (AESEQ)
# A tibble: 10 × 3
   USUBJID
               AESTDTC
                           AESEQ
   <chr>
               <chr>
                           <dbl>
 1 01-716-1418 2013-05-05
                               1
2 01-716-1418 2013-05-05
                               2
3 01-716-1418 2013-05-05
                               3
4 01-716-1418 2013-05-07
                               4
 5 01-716-1418 2013-07
                               5
6 01-716-1418 2013-07
                               6
7 01-716-1418 2013-07
                               7
8 01-716-1418 2013-07
                               8
9 01-716-1418 2013-09-26
                               9
10 01-716-1418 2013-09-26
                              10
```

but the same records, derived in the Pilot 3 dataset do show a calculation since we are using the imputed ASTDT, per the define (ADURN=AENDT-ASTDT+1).

```
#AE.AESTDTC, converted to a numeric SAS date. Some events with partial dates
#are imputed in a conservative manner. If the day component is missing, a value
#of '01' is used. If both the month and day are missing no imputation is
#performed as these dates clearly indicate a start prior to the beginning of
#treatment. There are no events with completely missing start dates.
> adae0 %>% filter(USUBJID=='01-716-1418') %>%
    select(USUBJID, TRTSDT, ASTDT, AESTDTC, AENDT, AEENDY, ADURN, ADURN, AESEQ)
# A tibble: 10 × 9
  USUBJID
               TRTSDT
                          ASTDT
                                      AESTDTC
                                                            AEENDY ADURN ADURU AESEQ
                                                 AENDT
   <chr>
               <date>
                          <date>
                                      <chr>>
                                                 <date>
                                                             <dbl> <dbl> <dbl> <dbl>
 1 01-716-1418 2013-05-05 2013-05-05 2013-05-05 2013-05-07
                                                                 3
                                                                       3 DAY
                                                                                    1
2 01-716-1418 2013-05-05 2013-05-05 2013-05-05 NA
                                                                                    2
                                                                NA
                                                                      NA NA
3 01-716-1418 2013-05-05 2013-05-05 2013-05-05 2013-05-07
                                                                       3 DAY
                                                                                    3
                                                                 3
4 01-716-1418 2013-05-05 2013-05-07 2013-05-07 NA
                                                                NA
                                                                      NA NA
                                                                                    4
5 01-716-1418 2013-05-05 2013-07-01 2013-07
                                                 2013-10-04
                                                               153
                                                                      96 DAY
                                                                                    6
6 01-716-1418 2013-05-05 2013-07-01 2013-07
                                                                      96 DAY
                                                                                    8
                                                 2013-10-04
                                                               153
7 01-716-1418 2013-05-05 2013-07-01 2013-07
                                                 2013-09-26
                                                               145
                                                                      88 DAY
                                                                                    5
8 01-716-1418 2013-05-05 2013-07-01 2013-07
                                                 2013-09-26
                                                               145
                                                                      88 DAY
                                                                                    7
9 01-716-1418 2013-05-05 2013-09-26 2013-09-26 2013-11-11
                                                               191
                                                                      47 DAY
                                                                                    9
10 01-716-1418 2013-05-05 2013-09-26 2013-09-26 2013-11-11
                                                               191
                                                                      47 DAY
                                                                                   10
```

This latter approach should be the correct approach.

Due to this, we have outlined the expected differences here:

```
> diffdf(adae, adae_orig, keys = c("STUDYID", "USUBJID", "AESEQ"))
Differences found between the objects!
A summary is given below.
There are columns in BASE and COMPARE with differing attributes !!
All rows are shown in table below
```

1. ADURN values will be populated in Pilot 3 (i.e. under BASE), following the latter derivation approach (i.e. ADURN=AENDT-ASTDT+1) for Subject 01-716-1418 where AESEQ is (5, 6, 7, 8) specified in define.

```
All rows are shown in table below
   VARIABLE
               STUDYID
                             USUBJID
                                        AESEQ BASE COMPARE
    ADURN
             CDISCPILOTO1 01-716-1418
                                                88
                                                      < NA >
    ADURN
             CDISCPILOTO1 01-716-1418
                                          6
                                                96
                                                      <NA>
    ADURN
             CDISCPILOTO1 01-716-1418
                                          7
                                                88
                                                      <NA>
    ADURN
             CDISCPILOTO1 01-716-1418
                                          8
                                                96
                                                      <NA>
```

2. ADURU should be set to 'DAYS' (i.e. under BASE) instead of 'DAY' when ADURN is not missing. Updated in Pilot 3 define.

VARIABLE	STUDYID	USUBJID	AESEQ	BASE	COMPARE
ADURU	CDISCPILOT01	01-701-1015	3	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1023	1	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1023	4	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1047	1	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1047	2	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1097	2	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1097	3	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1097	5	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1097	6	DAYS	DAY
ADURU	CDISCPILOT01	01-701-1097	7	DAYS	DAY

9.2.3 ADLBC

The R-generated ADLBC matches the original ADLBC from CDISC pilot data, besides the following mismatches:

Three variables from R-generated ADLBC have class date while the same variables are numeric in the CDISC ADLBC. We opted to keep the date class in our R-generated ADLB.

9.2.4 ADADAS

The R-generated ADADAS matches original ADADAS from CDISC pilot data, except for the records where PARAMCD=ACTOT, DTYPE=LOCF. This is an issue from the CDISC ADADAS.

- CDISC SDTM/QS: 818 records for QSTESTCD=ACTOT
- CDISC ADaM/ADADAS: 1040 records for PARAMCD=ACTOT, 799 (directly from QS, should be 818) + 241 imputed records (DTYPE=LOCF)
- ADADAS generated by R: 1040 records for PARAMCD=ACTOT, 818 (directly from QS) + 222 imputed records (DTYPE=LOCF)

Take a detailed example USUBJID="01-701-1294"

CDISC QS:

```
> qs %>% filter(QSTESTCD=="ACTOT") %>%
+ select(USUBJID, QSSEQ, VISIT, QSTESTCD, QSTEST,QSSTRESN) %>%
+ filter(USUBJID=="01-701-1294")
# A tibble: 4 × 6
```

```
USUBJID
              QSSEQ VISIT
                              QSTESTCD QSTEST
                                                              QSSTRESN
  <chr>
              <dbl> <chr>
                              <chr>
                                       <chr>
                                                                 <dbl>
1 01-701-1294 5015 BASELINE ACTOT
                                                                     9
                                       ADAS-COG(11) Subscore
2 01-701-1294 5030 WEEK 8
                              ACTOT
                                       ADAS-COG(11) Subscore
                                                                    14
3 01-701-1294 5045 WEEK 12
                                       ADAS-COG(11) Subscore
                              ACTOT
                                                                     6
4 01-701-1294 5060 RETRIEVAL ACTOT
                                       ADAS-COG(11) Subscore
                                                                     9
```

CDISC ADADAS:

For the record with QSSEQ=5045 and AVISIT=Week 8, DTYPE is populated as LOCF, but this record is directly from qs dataset, not imputed.

```
> gc adadas %>% filter(PARAMCD=="ACTOT") %>%
    select(USUBJID, QSSEQ, PARAMCD, AVISITN, AVISIT, VISIT, AVAL, DTYPE,
            ANLO1FL, ADT, ADY) %>%
    arrange(USUBJID, AVISITN) %>% filter(USUBJID=="01-701-1294")
# A tibble: 5 × 11
 USUBJID
              QSSEQ PARAMCD AVISITN AVISIT
                                                         AVAL DTYPE ANLO1FL
                                             VISIT
              <dbl> <chr>
                              <dbl> <chr>
  <chr>
                                              <chr>
                                                        <dbl> <chr>
                                                                     <chr>
                                                                     ıιγıı
1 01-701-1294 5015 ACTOT
                                                            9 ""
                                  O Baseline BASELINE
                                                           14 ""
                                                                     ıιγıı
2 01-701-1294 5030 ACTOT
                                  8 Week 8
                                             WEEK 8
                                                           14 "LOCF" ""
3 01-701-1294 5045 ACTOT
                                 8 Week 8
                                             WEEK 12
4 01-701-1294 5045 ACTOT
                                 16 Week 16 WEEK 12
                                                           14 "LOCF" "Y"
                                                            9 ""
                                                                     пγп
5 01-701-1294 5060 ACTOT
                                 24 Week 24 RETRIEVAL
ADT
             ADY
<date>
           <dbl>
2013-03-24
2013-05-22
              60
2013-06-14
              83
2013-06-14
              83
2013-10-08
             199
```

ADADAS generated by R:

DTYPE is not LOCF for the record with QSSEQ=5045 and AVISIT=Week $\,$ 8, as this record is directly from $\,$ qs.

```
# A tibble: 5 × 11
 USUBJID
            QSSEQ PARAMCD AVISITN AVISIT
                                         VISIT
                                                  AVAL DTYPE ANLO1FL
                                         <chr>
  <chr>
            <dbl> <chr> <dbl> <chr>
                                                  <dbl> <chr>
                                                              <chr>>
                                                    9 ""
                                                              "Y"
1 01-701-1294 5015 ACTOT
                            O Baseline BASELINE
2 01-701-1294 5030 ACTOT
                                                    14 ""
                                                              ıιγıı
                             8 Week 8
                                         WEEK 8
                                                              11.11
3 01-701-1294 5045 ACTOT
                                                    6 ""
                          16 Week 16 WEEK 8
                             8 Week 8
                                         WEEK 12
4 01-701-1294 5030 ACTOT
                                                   14 "LOCF" "Y"
                                                    9 ""
5 01-701-1294 5060 ACTOT
                            24 Week 24 RETRIEVAL
ADT
           ADY
<date>
          <dbl>
2013-03-24
             1
2013-05-22
            60
2013-06-14
            83
2013-05-22
            60
2013-10-08
          199
```

The same issue occurred for other subjects and resulted in the following discrepancies:

```
There are rows in BASE that are not in COMPARE !!
First 10 of 33 rows are shown in table below
 ______
            PARAMCD AVISIT
    USUBJID
                               ADT
  01-701-1294 ACTOT Week 16 2013-05-22
  01-701-1302 ACTOT Week 16 2013-10-22
  01-703-1076
              ACTOT Week 16 2013-12-17
  01-703-1076 ACTOT Week 24 2013-12-17
  01-704-1010 ACTOT Week 24 2014-06-13
  01-704-1065 ACTOT Week 16 2013-12-20
  01-704-1065 ACTOT Week 24 2013-12-20
  01-704-1120
              ACTOT Week 16 2014-01-27
  01-704-1120
              ACTOT
                     Week 24 2014-01-27
  01-705-1310
              ACTOT
                     Week 16 2013-12-26
There are rows in COMPARE that are not in BASE !!
First 10 of 33 rows are shown in table below
 ______
    USUBJID PARAMCD AVISIT
                               ADT
```

```
01-701-1294
               ACTOT
                      Week 16 2013-06-14
  01-701-1302
               ACTOT
                      Week 16 2013-11-05
  01-703-1076
               ACTOT
                      Week 16 2013-12-24
  01-703-1076
               ACTOT
                      Week 24 2013-12-24
               ACTOT
  01-704-1010
                      Week 24 2014-07-09
  01-704-1065 ACTOT Week 16 2013-12-24
  01-704-1065 ACTOT Week 24 2013-12-24
  01-704-1120 ACTOT
                      Week 16 2014-02-03
  01-704-1120 ACTOT
                      Week 24 2014-02-03
  01-705-1310
               ACTOT
                      Week 16 2014-01-23
Not all Values Compared Equal
All rows are shown in table below
  _____
  Variable No of Differences
    AVAL
                  19
    CHG
                  19
    PCHG
                  19
   DTYPE
                  19
```

In the CDISC ADADAS, there are 19 subjects whose records have the incorrect <code>DTYPE=LOCF</code> value instead of the expected missing <code>DTYPE</code>, resulting IN different <code>AVAL/CHG/PCHG</code> values for these subjects.

```
> diff <- diffdf(adadas, qc_adadas, keys = c("USUBJID", "PARAMCD", "AVISIT", "ADT"))</pre>
> count(diff$VarDiff_AVAL, USUBJID)
# A tibble: 19 × 2
   USUBJID
   <chr>>
               <int>
 1 01-701-1294
 2 01-701-1302
 3 01-703-1076
 4 01-704-1065
                   1
 5 01-704-1120
                  1
 6 01-705-1292
                   1
 7 01-705-1310
                    1
 8 01-708-1347
```

```
9 01-709-1102
10 01-709-1259
11 01-710-1045
12 01-710-1278
                   1
13 01-710-1300
                   1
14 01-710-1315
                   1
15 01-714-1068
                   1
16 01-715-1107
                   1
17 01-716-1373
                   1
18 01-718-1172
19 01-718-1250
```

9.2.5 ADTTE

The R-generated ADTTE matches original ADTTE from CDISC pilot data except for minor SAS format discrepancies. Since this adtte was generated in R compared to SAS formats, the columns Type & Length in the define should be sufficient enough to describe the attributes of these variables.

```
> diffdf(adtte, qc_adtte, keys = c("STUDYID", "USUBJID", "PARAMCD", "SRCDOM", "STARTDT"))
Differences found between the objects!
A summary is given below.
There are columns in BASE and COMPARE with differing attributes !!
First 10 of 20 rows are shown in table below
 _____
  VARIABLE ATTR_NAME VALUES.BASE VALUES.COMP
    AGE
          format.sas
                        NULL
                                    3
   AGEGR1 format.sas
                       NULL
                                    $5
  AGEGR1N format.sas NULL
                                     3
  EVNTDESC format.sas NULL
                                    $25
   PARAM format.sas NULL
                                    $32
  PARAMCD format.sas
                      NULL
                                    $4
    RACE format.sas NULL
                                    $32
         format.sas NULL
   RACEN
                                    3
   SAFFL
          format.sas
                       NULL
                                    $1
    SEX
                        NULL
                                    $1
           format.sas
```

9.2.6 Label discrepancies

In Pilot3, variable labels were updated per ADaM IG 1.1, which caused some discrepancies with original CDISC pilot data label.

Dataset	Variable	CDISC pilot data label	Pilot3 label
ADAE	ADURN	Analysis Duration (N)	AE Duration (N)
	ADURU	Analysis Duration Units	AE Duration Units
	AOCCFL	1st Occurrence of Any AE Flag	1st Occurrence within Subject Flag
ADADAS	ANL01FL	Analysis Record Flag 01	Analysis Flag 01
	ITTFL	Intent-to-Treat Population Flag	Intent-To-Treat Population Flag
ADTTE	SRCDOM	Source Data	Source Domain

9.3 Appendix 3: Common Issues

9.3.1 Package issue tracking

9.3.1.1 Package issues

- haven::read_xpt() Some attributes are dropped after using haven::write_xpt() haven::read_xpt(), e.g., type, length. to do: further check
- xportr::xportr_length() NA_character_ is considered as length 2 issue resolved on Dec 14, 2022 to do: to be incorporated in pilot3

9.3.1.2 Potential improvement

• metatools::build_from_derived() https://github.com/pharmaverse/metatools/issues/46 Not urgent feature but nice to have - especially when define.xml is not in good quality

9.3.2 Knowledge sharing

Summary of similarities and differences between packages, to help user identify the best tool that suits the need. Maybe this could go to Bayer SAS2R catalog in the future,

9.3.2.1 metatools vs xportr

• metatools::set_variable_labels() vs xportr::xportr_label()

9.3.2.2 xportr vs haven

• xportr::xportr_write() vs haven::write_xpt()

9.3.2.3 diffdf vs arsenal

• diffdf::diffdf() vs arsenal::comparedf()