Modeling experimental error in assays: Understanding discrepancies between assay results with different dispensing technologies

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All experimental assay data is contaminated with error, but understanding the magnitude, type, and primary origin of this error is not often obvious. Here, we describe a simple set of assay modeling techniques that allow sources of error and bias to be simulated and propagated into assay results. We demonstrate how deceptively simple operations—such as the creation of a dilution series with a robotic liquid handler—can significantly amplify imprecision and even contribute substantially to bias. To illustrate these techniques, we review an hour example of how choice of dispensing technology can greatly impact assay measurements, and show how the primary contributions to discrepancies between assay results can be easily understood. These simple modeling techniques—illustrated with an accompanying IPython notebook—can allow modelers making use of experimental data to understand the expected error and bias in the dataset, and even help experimentalists during the assay design stage to ensure that assays are capable of reaching their target accuracy and imprecision goals.

I. INTRODUCTION

Measuring the activity and potency of ligands—whether in biophysical or cell-based assays—is a critical step in optimizing small molecules for use as chemical probes or potential therapeutics, and indeed in probing biological processes in general. Use of this assay data is complicated by the fact that all assay data are contaminated with error, with contributions to this error arising from numerous sources.

Often, the dominant contributions to assay error are simply not known—this is unsurprising, given the number and variety of potential contributions to assay error. Even for what might be considered a straightforward assay involving fluorescent measurements of ligand binding to a protein target, this might include (but is by no means limited to): compound impurities and degradation, imprecise compound dispensing, unmonitored water absorption by DMSO stocks, intrinsic compound fluorescence, compound insolubility or aggregation, variability in protein concentration or quality, pipetting errors, and inherent noise in any fluorescence measurement. In an ideal world, a number of control experiments would be run to measure the magnitude of these effects, and data quality checks would either reject flawed data or ensure that all contributions to error have been carefully accounted for in producing an assessment of error and confidence for each assayed value.

Unfortunately, by the time the data reach the hands of a modeler (or other data consumer), the opportunity to perform these careful control experiments has passed, and yet somehow, one is expected to make good use of the data. In the worst case, the communicated assay data may not contain any estimate of error whatsoever, making it fiendishly difficult to draw conclusions from the data—is the difference between multiple assay values for closely related com-

41 pounds due to a true structure-activity relationship driving

In this paper, we review some common sources of error in experimental assays, and describe some simple modeling tools for simulating a model of an assay that incorporates these important (often dominant) sources of error. This approach, while simple, should nevertheless provide a powerful tool for modelers to understand how assay error depends on important parameters, such as providing a means to estimate the expected data error as a function of compound affinity. Not only modelers may find benefit in this approach—these tools can be also used to help optimize assay formats before an experiment is performed, help troubleshoot problematic assays after the fact, or ensure that all major sources of error accounted for by checking that variations among controls match expectations.

We illustrate these concepts by considering a nowinfamous example from the literature: a report by Ekins
et al. [3] on how the choice of dispensing technology impacts the apparent biological activity of the same set of compounds under otherwise identical conditions. The datasets
employed in the analyses [CITE] used either a standard liquid handler with fixed (washable) tips or an acoustic droplet
dispensing device to prepare the assay, resulting in highly
divergent assay results (Figure ??). While the frustration for
modelers was particularly great, since QSAR models derived
from these otherwise identical assays produce surprisingly
divergent predictions, numerous practitioners from all corners of drug discovery expressed their frustration in ensuing
blog posts and commentaries [?]. Hosts of potential reasons
were speculated [?], including [LIST HERE].

We make use this real-world example to illustrate some

potency, or simply due to random error? While aggregating
 many datasets can give a crude estimate of the general re liability of similar assays [1, 2], knowledge of how a particu lar assay was conducted can inform the construction of an
 assay-specific model incorporating some of the dominant
 contributions to error in a manner that can be suprisingly
 informative.

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so sources of error in assays. For simplicity, we ask whether 102 replicates of the same assay to give slightly different results, in measurement—might account for some component of 105 tity being measured. this discrepancy between assay techniques. We make use 85 of very basic information—the assay protocol as described (with some additional inferences based on basic concepts 106 such as compound solubility limits) and manufacturer specifications for imprecision and bias—to construct a model of 107 each dispensing process to determine the overall inaccuracy and imprecision of the assay as a function of true compound affinity, and identify the steps that contribute the 108 most to these assay data errors. To better illustrate these techniques, we also provide an annotated IPython notebook that includes all of the computations described here in detail. Readers are encouraged to download these notebooks 96 and play with them to see how different assay configura-97 tions affect assay error.

₇₉ of the basic concepts behind modeling the most common 101 the random component of the error that causes different the most basic contributions to assay error—imprecision 103 and the inaccuracy (or bias), which is the deviation of the avand bias in material transfer operations and imprecision 104 erage over many replicates from the true value of the quan-

Serial Dilution

More words.

How off?

This off.

112

III. CONCLUSION

Everyone should do things better.

II. EXPERIMENTAL ERROR

Overall experimental error can be broken into two components: The imprecision (or variance), which characterizes 113 IV. ACKNOWLEDGMENTS

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^[1] C. Kramer, T. Kalliokoski, P. Gedeck, and A. Vulpetti, Journal of 116 [2] T. Kalliokoski, C. Kramer, A. Vulpetti, and P. Gedeck, (2013). Medicinal Chemistry 55, 5165 (2012).

^{117 [3]} S. Ekins, J. Olechno, and A. J. Williams, PLoS ONE 8, e62325 (2013).