highSCREEN: High Throughput Screening for Plate Based Assays

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1 Introduction

This vignette describes the use of the R extension package highSCREEN for high throughput screening of small molecule compounds with activities measured on multi-well plates. The plate-based assay raw results can be any continuous value - for example, optical density (OD; in nanometers). Package functionalities include small molecule compound library screening data extraction and normalization, plate quality control (QC), identifying compounds that are hits according to defined criteria and visualization of compounds and controls. The framework supports 96-well and 384-well plate formats¹. The package is also capable of handling any number of replicates of the data. Currently, highSCREEN implements three different within plate quality control (QC) procedures which determine plate pass or fail. The package implements three different normalization methods, namely the b-score, the c-score (also known as percent degranulation) and the z-score normalization methods [1]. The user can also plot the density and histogram of controls which can be helpful in tuning the QC procedures.

2 Data Format

2.1 Plate Layout

The following plate formats are supported

- 96-well plate. This format represents an 8×12 matrix in which the first and last columns represent control wells and columns two to ten represent compound wells.
- 384-well plate. This format represents an 16×24 matrix. The first and last two
 columns represent control wells and columns three to twenty two represent compound
 wells.
- 384-well plate composed of four 96-well plates. This format represents an 16×24 matrix. The first and last two columns represent control wells and columns three to twenty two represent compound wells. From this 384-well plate, four 96-well plates can be constructed as shown in Fig. 1.

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¹See section 2 for additional details on supported plate layouts.

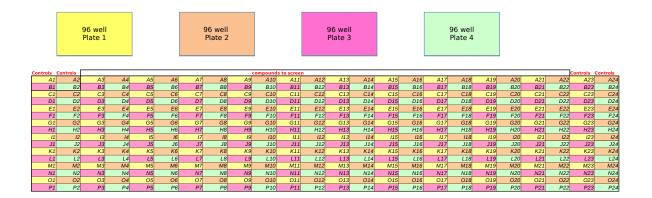


Figure 1: 384-well plate consisting of four 96-well plates.

2.2 Distribution of Controls

As mentioned in the previous subsection, it is assumed that the control wells are located either in the first and last plate columns (96-well plate), or in the first and last two plate columns (348-well plate) as shown in Fig. 1. The R package highSCREEN assumes that the plate contains positive and negative control wells. The package can also handle additional control types as specified by the user. The requirement is that in addition to the 384-well plate data the user also provides a control map. The map specifies the control type and its position in the control columns, and is used as a map to identify the controls in the plate layout. There are two types of control maps, 96-well and 384-well plate control maps. The first column of the 384-well plate control map specifies the controls and their position in the first column of the 384-well plate. Similarly, the second, third and fourth control map columns correspond to the second, twenty third and twenty fourth 384-well plate columns, respectively. Similarly, the first and second columns of the 96-well plate control map specify the controls and their position in the first and second columns of the 96-well plate, respectively. In the example below, a 384-well plate contains five different types of controls, positive controls ("Control P"), negative controls ("Control N"), controls with low concentration ("Control low"), controls with medium concentration ("Control med"), and controls with high concentration ("Control high").

```
set.seed(1234)
library(highSCREEN)
## Loading required package: gplots
## Attaching package: 'gplots'
## The following object is masked from 'package:stats':
##
       lowess
nr = 16
# create a 384-well plate with compounds and controls
replicate = matrix(abs(rnorm(nr*nc)), nr, nc)
head(replicate)
                            [,2]
                                         [.3]
## [1,] 1.2070657 0.5110095 0.7094400 0.5238281 0.007604756 0.1777900
## [2,] 0.2774292 0.9111954 0.5012581 0.4968500 1.777084448 0.1699941
## [3,] 1.0844412 0.8371717 1.6290935 1.8060313 1.138607737 1.3723019
## [4,] 2.3456977 2.4158352 1.1676193 0.5820759 1.367827179 0.1737872 ## [5,] 0.4291247 0.1340882 2.1800396 1.1088896 1.329564791 0.8502323
## [6,] 0.5060559 0.4906859 1.3409932 1.0149620 0.336472797 0.6976087
```

```
Γ.71
                                                 [.8]
                                                                     Γ.97
                                                                                        Γ.107
                                                                                                            [,11]
## [1,] 1.1346080 1.10976723 0.6360998 0.5137628 0.8473501 1.12376279
## [2,] 0.8782036 0.84927420 0.2263015 0.3992718 0.2606394 3.04376589
       [3,] 0.9729168 0.02236253 1.0136903 1.6628564 0.4144197 0.23502131
## [4.] 2.1211171 0.83114062 0.2527501 0.2758934 0.1830508 0.03325861
## [5,] 0.4145235 1.24428785 1.1719483 0.5062726 0.4070561 2.73221952
## [6,] 0.4747185 0.16902641 0.6687143 0.3475520 0.6246331 0.09979059
                                               [,14]
                                                                   [,15]
## [1,] 0.7896469 0.03266396 0.2877097 0.05913517 1.4769696 0.6705594
## [2,] 0.4878146 1.11444896 0.6597701 0.41339889 1.2239038 0.9486326
## [3,] 2.1680325 0.41805782 2.9191401 1.09777217 0.2580684 2.0494030
      [4,] 0.5006946 0.40023524 0.6774155 0.71117526 0.4050028 0.6511136 [5,] 0.6202102 1.49349310 0.6843203 0.71888873 0.9758033 0.8086193
## [6,] 0.9659032 1.60708094 0.1864921 0.25165107 0.3488767 0.9865806 ## [,19] [,20] [,21] [,22] [,23] [,2:
## [1,] 1.5528590 0.02362661 0.14313216 0.27007961 0.7837751 0.04631853
      [2,] 0.1284340 0.64902822 0.02418865 1.61978988 0.2260540 2.25184180
## [3,] 0.9854434 0.50437422 0.50445152 0.21413117 1.5871030 0.60803373
      [4,] 0.1832475 1.61439150 1.58139681 0.81778246 0.5475242 1.50928817
      [5.] 1.7662292 0.44695981 0.03006642 0.05402292 1.8912270 0.23263177
## [6,] 0.6205337 0.76317676 0.71657670 0.33014161 0.8780771 0.03964870
# create 384-well plate control map
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
cmap = data.rrame(x1=c(rep("control P", floor(nr/3)), rep(c("control low", "control mea", "control nigm" (floor(nr/3))+nr-3*floor(nr/3)))/3), rep("Control N", floor(nr/3)), X2=c(rep("Control P", floor(nr/3)), x2=c(rep("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3)), X3=c(rep("Control N", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))+nr-3*floor(nr/3))/3), rep("Control P", "Control nr/3))/3), rep("Control N", "Control nr/3))/3), rep("Control P", "Control nr/3))/3), rep("Control N", "Control nr/3))/3), rep("Control P", "Control nr/3))/3), rep("Control N", "Control nr/3)/3), rep("Control N", 
floor(nr/3))))
                                            Control P
## 1
                  Control P
                                                                       Control N
                                                                                                  Control N
## 2
                                                                       Control N
                                                                                                  Control N
                  Control P
                                             Control
                                                                       Control N
## 4
                  Control P
                                             Control P
                                                                       Control N
                                                                                                  Control N
                  Control P
                                             Control P
                                                                       Control N
                                        Control low Control low
## 6
              Control low
                                                                                             Control low
## 7
              Control med
                                        Control med Control med
                                                                                             Control med
## 8 Control high Control high Control high
## 10
             Control med
                                        Control med Control med
                                                                                            Control med
## 11 Control high Control high Control high Control high
## 12
                  Control N
                                            Control N
                                                                       Control P
                                                                                                  Control P
## 13
                                             Control N
                                             Control N
                                                                       Control P
## 14
                  Control N
                                                                                                  Control P
## 15
                  Control N
                                             Control N
                                                                       Control P
                                                                                                  Control P
                                                                       Control P
## 16
                  Control N
                                            Control N
                                                                                                 Control P
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
(floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)),
rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P",
floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
cmap
##
                  Control P
                                             Control N
## 1
## 3
                                             Control N
## 5
                  Control P
                                             Control N
              Control med
Control low
                                        Control med
Control low
## 7
## 11 Control high Control high
## 13 Control N Control P
## 15
                  Control N
                                            Control P
```

2.3 Distribution of Compounds

Biologically speaking, some normalization methods implemented in highSCREEN assume that the compounds are distributed randomly in the plate. If there are different concentrations of the same compounds in the plate, some of the implemented normalization methods may not be biologically valid².

²See Section 4 for more details regarding within plate normalization methods and their applicability.

3 Assay and Activity Measurement

The package can handle single readings as well as multiple readings/replicates of 384-well plates. In the following example it is assumed that the OD data are collected at two different time instances thus forming "before" and "after" data sets. Each data set consists of replicates. The user can specify which plate and replicate to extract from the input data sets. When extracting a specific plate and replicate, the output data are organized in the form of a list consisting of two elements. Elements datbefore and datafter contain the plates (compounds and controls) of "before" and "after" data sets respectively.

```
library(highSCREEN)
nc = 24
nr = 16
# create 1st replicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd replicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
    reate 2nd replicate of data matrix with co
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd replicate of data matrix with con
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates after) = c("Replicate1", "Replicate2", "Replicate3")
extractplate(replicates_before, replicates_after, plate=3, replicate=2)
## $datbefore
## [1,] 1.2150536 0.6040689 2.0624810 1.20673873 1.038110146 1.1271329
## [2,] 0.3157640 0.1426293 1.4114046 0.41970989 0.871449472 0.1955291
## [3.] 0.2055698 0.3741440 0.4071761 3.19590120 0.494249837 0.6391582
    [4,] 3.3960635 0.1660620 0.6512008 0.84079580 1.309190860 1.1296779
## [5,] 1.1024646 0.1139629 1.2016658 1.67432651 0.143056066 0.6886715
## [6,] 0.7893944 0.1155534 1.7970624 1.42836844 0.001313548 0.5944834 ## [7,] 0.5388331 0.7418648 0.8028380 1.75726622 0.848196597 2.8643468
## [8,] 0.9164891 1.9188941 0.6979752 0.04314039 0.227479443 0.6152848
                             [.8]
                                         [.9]
                                                   Γ.107
                                                                [,11]
## [1,] 2.1624690 1.011654377 0.67308682 0.6112307 0.54721330 0.29972049
## [2.] 1.0137177 0.132361320 0.51439651 0.1904094 0.93329983 0.38118803
   [3,] 0.4746346 0.133177628 1.14801191 0.8268475 1.16388240 0.26767327
## [4,] 0.1070204 0.506401780 0.10293639 2.1653462 1.44963736 0.92749466
## [5,] 0.6021049 0.172793618 0.04123062 1.8519568 0.14006729 0.04230266 
## [6,] 1.1544213 0.655928704 0.64400786 0.7476865 1.20643412 0.05275033
## [7,] 0.3650888 0.346083490 0.49084092 0.5915064 0.02509449 0.86320262
## [8,] 0.7659322 0.006265211 0.19069132 1.9185582 1.64235904 0.10369655
##
               Γ.17
## [1,] 0.01153115 0.05004926 1.22189865 2.1789535 1.6602134 0.5518484
## [2,] 0.52816051 0.47547105 1.36490125 1.4207221 0.9658158 0.9542928
   [3,] 0.26237252 0.77404562 0.06520022 0.3104332 0.7513957 1.4439064
## [4.] 1.12361059 1.77287949 1.58770807 0.5319105 1.2270525 1.0217189
## [5,] 0.05532339 0.09447017 0.92751980 0.4115962 0.5543107 0.2311760
## [6,] 0.75817883 0.08743515 0.08046895 1.1067062 0.3800668 1.1217940 ## [7,] 1.31672226 0.36062217 1.23444910 1.6680156 0.1701018 1.3002615
## [8,] 0.76800213 0.94641655 2.10159395 0.8925480 1.4429385 1.5986195
                          [,8]
## [1,] 0.3600328 0.3260510 0.26010014 0.3803121 0.3632250 0.64218268
## [2,] 1.2979704 0.5867729 2.04793696 1.6628550 0.4512819 2.22606725
## [3,] 1,3448522 1,4756239 1,35294141 1,5699014 1,1655252 0,17283428
   \hbox{\tt [4,]} \ \ 0.8948498 \ \ 1.7675311 \ \ 0.05831046 \ \ 1.2859024 \ \ 1.4498347 \ \ 0.54745230
## [5,] 2.3064164 0.5932569 0.49850048 0.6323894 0.4032315 2.40240516
## [6,] 0.9404297 0.2082568 0.12624092 1.3501161 0.1291349 0.02339644
   [7.] 0.9438240 0.9430414 0.18652522 0.1146617 0.6742733 0.69777449
## [8,] 1.0216503 0.7475638 0.40275905 0.4027099 1.8020764 0.16960283
```

4 Within Plate Normalization

The user can normalize individual 96-well plates and replicates via the package function normplate(), which utilizes one of the implemented normalization methods. Currently, highSCREEN implements the b-score, the c-score and z-score normalization methods. It is worth emphasizing that the b-score and z-score normalization methods are biologically plausible if compounds are randomly distributed within a plate. If there are different concentrations of the same compounds, the c-score normalization method is more appropriate.

The input data for normalization can be taken from the output of the package function extractplate(). However, the user must provide a 96-well plate control map. The format of the control map and the normalized data are shown in the following example.

```
set_seed(1234)
library(highSCREEN)
nc = 24
nr = 16
# Create Control map
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
(floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3)),
x2=c(rep("Control N", floor(nr/3)),
rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
cmap
##
                    X1
## 1
## 3
          Control P
Control P
                            Control N
## 5
           Control P
                             Control N
         Control med Control med
## 9 Control low Control low
## 11 Control high Control high
## 13
          Control N
                            Control F
## 15
          Control N
                            Control P
# create 1st replicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
      eate 2nd replicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
      mbine all replicate for the before data
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
     reate 1st replicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd replicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all replicate for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
# extract plate 1, replicate 1
dat = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
# normalize using c-score
head(normplate("Main Plate 1", dat[["datbefore"]], dat[["datafter"]], cmap, plate=1, triplicate=1, norm="cscore",
poscont="Control P", negcont="Control N"))
## MainPlate Time Plate Triplicate Norm Well 100 801 1.207066 ## 1 Main Plate 1 Before 1 1 cscore A1 A 1 1.207066 ## 2 Main Plate 1 Before 1 1 cscore A2 A 2 165.388950
                                                   1 cscore A2 A 2 105.360890

1 cscore A3 A 3 402.215226

1 cscore A4 A 4 21.920877

1 cscore A5 A 5 190.136763

1 cscore A6 A 6 118.852789
## 3 Main Plate 1 Before
## 4 Main Plate 1 Before
## 5 Main Plate 1 Before
## 6 Main Plate 1 Before
       welltype
## 1 Control P
## 2 Compound
## 3 Compound
```

```
## 4 Compound
## 6 Compound
head(normplate("Main Plate 1", dat[["datbefore"]], dat[["datafter"]], cmap, plate=1, triplicate=1, norm="bscore"))
## 1: 36.28535
## Final: 36.04823
## 1: 36.18311
## Final: 35.983
## MainPlate
                                       Time Plate Triplicate Norm well row col
## MainPlate Time Plate Triplicate Norm well row col score
## 1 Main Plate 1 Before 1 1 bscore A1 A 1 1.2070657
## 2 Main Plate 1 Before 1 1 bscore A2 A 2 -1.0373700
## 3 Main Plate 1 Before 1 1 bscore A3 A 3 -1.2455040
## 4 Main Plate 1 Before 1 1 bscore A4 A 4 0.8786010
## 5 Main Plate 1 Before 1 1 bscore A5 A 5 -0.3495251
## 6 Main Plate 1 Before 1 1 bscore A6 A 6 0.2527863
## welltype
## 1 Control P
## 2 Compound
## 3 Compound
## 4 Compound
## 5 Compound
## 6 Compound
head(normplate("Main Plate 1", dat[["datbefore"]], dat[["datafter"]], cmap, plate=1, triplicate=1, norm="zscore"))
                                        Time Plate Triplicate Norm well row col
               MainPlate
## MainPlate Time Plate Triplicate Norm well row col score
## 1 Main Plate 1 Before 1 1 zscore A1 A 1 1.2070657

## 2 Main Plate 1 Before 1 1 zscore A2 A 2 -0.1690751

## 3 Main Plate 1 Before 1 1 zscore A3 A 3 -1.2059072

## 4 Main Plate 1 Before 1 1 zscore A4 A 4 0.4590321

## 5 Main Plate 1 Before 1 1 zscore A5 A 5 -0.2774217

## 6 Main Plate 1 Before 1 1 zscore A6 A 6 0.0346615
## welltype
## 1 Control P
## 2 Compound
## 3 Compound
## 4 Compound
## 5 Compound
```

5 Cross-Plate Normalization

Currently not implemented.

6 Reformatting Normalized Data of Replicates

The package allows for reformatting the normalized data for easier interpretation via the function formatRESULT(). In the following example the normalized data of replicates are combined and reformatted for easier visualization.

```
set.seed(1234)
library(highSCREEN)
nc = 24
nr = 16

# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)

# create control map
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
(floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)),
rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]

# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)

# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)

# combine all triplicates for the before data
replicates_before = list(replicate1, replicate2, replicate3)
```

```
names(replicates before) = c("Replicate1", "Replicate2", "Replicate3")
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
      ate 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicates_after = list(replicate1, replicate2, replicate3)
   mes(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
dat1 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
dat2 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
dat3 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
res1 = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="zscore") res2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datafter"]], cmap, plate=1, triplicate=2, norm="zscore")
res3 = normplate("Main Plate 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="zscore")
# reformat data of all triplicates
head(formatRESULT(rbind(res1, res2, res3), triplicate="Triplicate", score="score", t="Time"))
                            MainPlate Plate Norm well row col welltype
## 1 Main Plate 1_1_A1 Main Plate 1
## 2 Main Plate 1_1_A2 Main Plate 1
## 3 Main Plate 1_1_A3 Main Plate 1
                                         1 zscore A1 A
1 zscore A2 A
                                                                  1 Control F
                                                                      Compound
                                                                     Compound
                                            1 zscore
## 4 Main Plate 1_1_A4 Main Plate 1
## 5 Main Plate 1_1_A5 Main Plate 1
                                                                     Compound
                                            1 zscore
## 6 Main Plate 1_1_A6 Main Plate 1
                                            1 zscore
                                                        A6
                                                              A 6 Compound
    scorebefore1 scorebefore2 scorebefore3 scoreafter1 scoreafter2
## 1 1.2070657 0.83812938
## 2 -0.1690751 0.51125068
                                    0.3734610 0.3898951 0.05987781
                                     0.2421926
                                                  2.5087697
## 3
       -1 2059072 -0 74947348
                                    -0.3606832 -0.5092629 -0.96487503
        0.4590321
                    -0.09137493
                                    -1.0919842
                                                  -0.3357455 0.26074171
## 4
## 5
       -0.2774217
                    -1.23745258
                                    -1.0676386
                                                  0.3536054 -1.10089981
       0.0346615 -0.37110086
                                     0.6776791
                                                   1.7928550 -0.46648819
## 6
## scoreafter3
## 1 0.30662212
## 2 -0.30944605
## 4 -0.56183908
## 6 0.22701845
```

7 QC

The package implements several QC procedures to determine if a plate is eligible for further analyses. Currently, all implemented quality checks are within plate QC procedures. Across plates QC procedures are currently not supported.

The package implements three QC procedures via the function qcplate(). The first QC procedure (QC1) checks if all control replicates from "before" data set are above a predefined threshold value. If any control replicate falls below that threshold, it is determined that the plate fails QC1. The second QC procedure (QC2) computes the mean of all positive controls for a given replicate. The plate passes QC2 iff all of the three means are below a pre-defined threshold value. The third QC procedure (QC3) assumes that there are in total five different types of controls, negative controls (hypothetically denoted as "Control N"), positive controls ("Control P") and an additional control that is represented in three different concentrations ("Control low", "Control med" and "Control high"). The QC3 procedure computes the means of all "after" replicates specific to a given control and concentration, and compares them. In order for the plate to pass QC3, the following must be satisfied³:

³The controls (except positive and negative) need to be specified as an input to qcplate() in the same order as they appear in the QC3 condition (1).

A plate passes the overall QC iff it passes all individual QC procedures. This provides a conservative QC control. The code below demonstrates the use of the package QC capability on a single 96-well plate.

```
set.seed(1234)
library(highSCREEN)
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
  create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the before data
replicates_before = list(replicate1, replicate2, replicate3)
{\it \# create 1st triplicate of data matrix with compounds and controls}
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
# extract plate 1, replicate 1
dat11 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
# extract plate 1, triplicate 2
dat12 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
# extract plate 1, triplicate 3
dat13 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
# no normalizion (normalizion )
res11 = normplate("Main Plate 1", dat11[["datbefore"]], dat11[["datafter"]], cmap, plate=1, triplicate=1, norm="raw")
## [1] "raw"
res12 = normplate("Main Plate 1", dat12[["datbefore"]], dat12[["datafter"]], cmap, plate=1, triplicate=2, norm="raw")
## [1] "raw"
res13 = normplate("Main Pltae 1", dat13[["datbefore"]], dat13[["datafter"]], cmap, plate=1, triplicate=3, norm="raw")
## [1] "raw"
# combine 3 replicates
res1 = rbind(res11, res12, res13)
# reformat result
res1 = formatRESULT(res1, triplicate="Triplicate", score="score", t="Time")
qcplate(res1, poscont="Control P", negcont="Control N", qc1.val=0.225, qc2.val=2,
addcont=c("Control low", "Control med", "Control high"), welltype="welltype")
## passQC1 passQC2 passQC3 passQC
## 1 FALSE FALSE FALSE FALSE
```

8 Plate Statistical Effect Size

The package provides additional plate-based assessment, by computing z-factor and strictly standardized mean difference (ssmd) of a 96-well plate. The following example computes z-factor and ssmd of a 96-well plate replicate via the package function zfactor.ssmd().

```
set.seed(1234)
library(highSCREEN)
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
"Create Control map" (Star (rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
    reate 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the before data
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
dat1 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
dat2 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
dat3 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
datraw1 = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="raw")
## [1] "raw"
datraw2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datafter"]], cmap, plate=1, triplicate=2, norm="raw")
## [1] "raw'
datraw3 = normplate("Main Pltae 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="raw")
## [1] "raw"
# combine 3 triplicates
datraw = rbind(datraw1, datraw2, datraw3)
datraw = formatRESULT(datraw, triplicate="Triplicate", score="score", t="Time")
# compute z-factor and ssmd for each raw compound, triplicate 1
zfactor.ssmd(datraw, "Control P", "Control N", "Main Plate 1", 1)
        MainPlate triplicate ZFactor_Before ZFactor_After SSMD_Before
## 1 Main Plate 1
                                          -8.242231 -3.029124 0.3901324
## SSMD_After
## 1 -0.9424345
```

9 Identifying Hits

The user can identify hits via the package function hits(), based on specific threshold values. After identifying candidate hits, the user can rank the hits via the package function rankhits(), using different selection rules.

9.1 Criteria

Currently, the package implements three criteria for identifying hits. Firstly, the compounds identified as hits should pass QC1 based on the mean of "before" raw replicates. Secondly, the mean of "before" normalized replicates should be smaller than the mean of "after" normalized replicates. Thirdly, the mean of "after" normalized replicates should be larger than a pre-defined threshold value. The output of hits() contains columns IND2 and IND3, which specify which compound passes (TRUE) or fails (FALSE) the second and third criteria respectively. Only compounds that pass QC1 and belong to plates that passed overall QC are included in the output of hits().

```
et.seed(1234)
library (highSCREEN)
# create 1st triplicate of data matrix with compo-
replicate1 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)
cmap = data.frame(Xi=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)), rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)
# combine all triplicates for the before data
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
dat1 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
# extract plate 1, triplicate 2
dat2 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
dat3 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
datrawi = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="raw")
## [1] "raw"
datraw2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datafter"]], cmap, plate=1, triplicate=2, norm="raw")
## [1] "raw'
datraw3 = normplate("Main Pltae 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="raw")
```

```
## [1] "raw"
datraw = rbind(datraw1, datraw2, datraw3)
datraw = formatRESULT(datraw, triplicate="Triplicate", score="score", t="Time")
datnorm1 = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="cscore",
poscont="Control P", negcont="Control N")
datnorm2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datafter"]], cmap, plate=1, triplicate=2, norm="cscore", poscont="Control P", negcont="Control N")
datnorm3 = normplate("Main Pltae 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="cscore", poscont="Control P", negcont="Control N")
datnorm = rbind(datnorm1, datnorm2, datnorm3)
datnorm = formatRESULT(datnorm, triplicate="Triplicate", score="score", t="Time")
head(hits(datraw, datnorm, qc.mainplates="Main Plate 1", qc1.val=0.225, hit.val=3))
                                MainPlate Plate
                                                     Norm well row col welltype
       Main Plate 1_1_A5 Main Plate 1
Main Plate 1_1_A6 Main Plate 1
                                                 1 cscore A5 A
1 cscore A6 A
                                                                         5 Compo
## 5
## 7
        Main Plate 1 1 A7 Main Plate 1
                                                1 cscore A7 A
                                               1 cscore
        Main Plate 1_1_A8 Main Plate 1
                                                                       8 Compound
## 11 Main Plate 1_1_A11 Main Plate 1 1 cscore A11 A 11 Compound ## 23 Main Plate 1_1_B11 Main Plate 1 1 cscore B11 B 11 Compound
      scorebefore1 scorebefore2 scorebefore3 scoreafter1 scoreafter2 190.1368 -279.73258 322.36378 75.93379 129.55053
##
                         23.69479
-43.64655
## 6
           118.8528
                                         46.05115
                                                       186.03993
                                                                      88.95740
           138.3241
## 8
           307.6970
                        340.59177
                                        -12.29621
                                                       191.15576
                                                                      28.91436
           356.4831
                       -107.33533
## 23
           234.5600
                                        278.90875 61.25786
                                                                     125.86286
##
      scoreafter3 IND2 IND3
## 5
        145.46611 TRUE TRUE
         339.23544 TRUE TRUE
## 7
          71.21409 TRUE TRUE
## 8
        879.95351 TRUE TRUE
       1479.93856 TRUE TRUE
## 23 1491.08000 TRUE TRUE
```

9.2 Selection Rules

After identifying candidate hits, the next step is to rank them according to certain criteria/rules. The package incorporates several criteria for ranking candidate hits. One of the criteria is based on the mean of the replicates. The candidate hits are sorted according to decreasing value of the mean. Additionally, the package computes for each candidate hit, the standard deviation (SD) based on the replicates, the coefficient of variation (CV) as the ratio of the mean and standard deviation, and other parameters such as whether a compound CV is within 1.5 * IQR, where IQR is the inter-quartile range computed from all candidate hit CVs. These additional parameters can be helpful to the user in developing their own customized hit selection rules. An example of ranking candidate hits based on the mean of replicate scores is shown below.

```
set.seed(1234)
library(highSCREEN)

nc = 24
nr = 16

# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)

# create control map
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
(floor(nr/3)*nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3)), X2=c(rep("Control N", floor(nr/3)),
rep(c("Control low", "Control med", "Control high"), (floor(nr/3)*nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]

# create 2nd triplicate of data matrix with compounds and controls
```

```
replicate2 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)*0.01), nr, nc)
# combine all triplicates for the before data
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
\# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
# combine all triplicates for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
dat1 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
dat2 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
dat3 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
  no normalizio
datraw1 = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="raw")
## [1] "raw"
datraw2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datfter"]], cmap, plate=1, triplicate=2, norm="raw")
## [1] "raw"
datraw3 = normplate("Main Pltae 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="raw")
## [1] "raw"
# combine 3 triplicates
datraw = rbind(datraw1, datraw2, datraw3)
datraw = formatRESULT(datraw, triplicate="Triplicate", score="score", t="Time")
# c-score normalization
datnorm1 = normplate("Main Plate 1", dat1[["datbefore"]], dat1[["datafter"]], cmap, plate=1, triplicate=1, norm="cscore",
datnorm3 = normplate("Main Plate 1", datl[["datbefore"]], datl[["datafter"]], cmap, plate=1, triplicate=1, norm="cscore", poscont="Control P", negcont="Control N")

datnorm2 = normplate("Main Plate 1", dat2[["datbefore"]], dat2[["datafter"]], cmap, plate=1, triplicate=2, norm="cscore", poscont="Control P", negcont="Control N")

datnorm3 = normplate("Main Plate 1", dat3[["datbefore"]], dat3[["datafter"]], cmap, plate=1, triplicate=3, norm="cscore", poscont="Control P", negcont="Control N")
# combine 3 triplicates
datnorm = rbind(datnorm1, datnorm2, datnorm3)
datnorm = formatRESULT(datnorm, triplicate="Triplicate", score="score", t="Time")
h = hits(datraw, datnorm, qc.mainplates="Main Plate 1", qc1.val=0.225, hit.val=3)
# rank hits in disending order of mean of "after" replicate scores "ma"
head(rankhits(h))
                                 MainPlate Plate Norm well row col welltype
## 93 Main Plate 1_1_H9 Main Plate 1 1 cscore H9 H 9 Compound ## 23 Main Plate 1_1_B11 Main Plate 1 1 cscore B11 B 11 Compound
## 23 Main Plate 1_1_B11 Main Plate 1
## 11 Main Plate 1_1_A11 Main Plate 1
                                                   1 cscore A11 A 11 Compound
## 66 Main Plate 1_1_F6 Main Plate 1
                                                                     F 6 Compound
                                                   1 cscore F6
## 63 Main Plate 1_1_F3 Main Plate 1
## 68 Main Plate 1_1_F8 Main Plate 1
                                                  1 cscore F3 F 3 Compound
1 cscore F8 F 8 Compound
                                                                            8 Compound
      ##
## 23
## 66
## 63
           -293.8078
                        -205.33634 250.975582 17.017140 115.50113
170.26893 -2.107865 -9.687373 21.84226
## 68
            297.0844
          scoreafter3 IND2 IND3
## 93
## 11
```

```
1419.763 TRUE TRUE 600.1499 -82.72286 292.3573 -3.5341778 517.4270 1454.098 TRUE TRUE 333.6690 155.08182 150.1732 0.9683482 488.7508
## 68
##
                          rsa ind_below ind_above ind
                sa
## 93 1000 1071 1 742515
                                      TRUE
                                                  TRUE TRUE
                                      TRUE
                                                  TRUE TRUE
## 23 807.5047 1.443519
## 11 811.4250 1.487322
## 66 816.1173 1.500954
                                      TRUE
                                                  TRUE TRUE
                                      TRUE
                                                  TRUE TRUE
## 63 782.9957 1.513248
                                      TRUE.
                                                  TRUE TRUE
## 68 836.1635 1.710817
```

10 Visualization

highSCREEN incorporates several capabilities for compounds and controls visualization. This capability is useful when determining threshold values for QC procedures. The user can plot the density of a particular control via the function plotcont(). In the following example the density of positive control OD values, the density of negative control OD values and the density of low, medium and high concentration control OD values are plotted in three separate plots. Additionally, the user can plot single plate heat maps using the function plotplate() as shown in the next example.

```
set.seed(1234)
library(highSCREEN)
library(gplots)
nr = 16
# create 1st triplicate of data matrix with compounds and controls replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
cmap = data.frame(X1=c(rep("Control P", floor(nr/3)), rep(c("Control low", "Control med", "Control high"),
(floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control N", floor(nr/3))), X2=c(rep("Control N", floor(nr/3)),
rep(c("Control low", "Control med", "Control high"), (floor(nr/3)+nr-3*floor(nr/3))/3), rep("Control P", floor(nr/3))))
cmap = cmap[seq(1,nr,2),]
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
replicates_before = list(replicate1, replicate2, replicate3)
names(replicates_before) = c("Replicate1", "Replicate2", "Replicate3")
# create 1st triplicate of data matrix with compounds and controls
replicate1 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 2nd triplicate of data matrix with compounds and controls
replicate2 = matrix(abs(rnorm(nr*nc)), nr, nc)
# create 3rd triplicate of data matrix with compounds and controls
replicate3 = matrix(abs(rnorm(nr*nc)), nr, nc)
      mbine all triplicates for the after data
replicates_after = list(replicate1, replicate2, replicate3)
names(replicates_after) = c("Replicate1", "Replicate2", "Replicate3")
dat11 = extractplate(replicates_before, replicates_after, plate=1, replicate=1)
dat12 = extractplate(replicates_before, replicates_after, plate=1, replicate=2)
dat13 = extractplate(replicates_before, replicates_after, plate=1, replicate=3)
res11 = normplate("Main Plate 1", dat11[["datbefore"]], dat11[["datafter"]], cmap, plate=1, triplicate=1, norm="raw")
## [1] "raw"
resi2 = normplate("Main Plate 1", dat12[["datbefore"]], dat12[["datafter"]], cmap, plate=1, triplicate=2, norm="raw")
## [1] "raw"
res13 = normplate("Main Pltae 1", dat13[["datbefore"]], dat13[["datafter"]], cmap, plate=1, triplicate=3, norm="raw")
```

```
## [1] "raw"

# combine 3 triplicates
res1 = rbind(res11, res12, res13)
# reformat result
res1 = formatRESULT(res1, triplicate="Triplicate", score="score", t="Time")

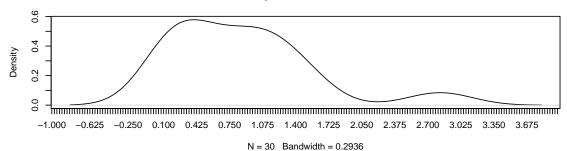
layout(matrix(c(1,2,3), 3, 1, byrow = TRUE))

# plot density of all positive controls
plotcont(subset(res1, welltype=="Control P"), main="Density of Positive Controls", xaxis.marks=seq(-1,5,0.025))

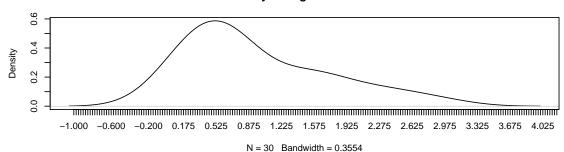
# plot density of all negative controls
plotcont(subset(res1, welltype=="Control N"), main="Density of Negative Controls", xaxis.marks=seq(-1,5,0.025))

# plot density of controls with low, medium and high concentrations
plotcont(subset(res1, welltype=="Control low" | welltype=="Control med" | welltype=="Control high"), main="Density of Controls with Low,
Medium and High Concentrations", xaxis.marks=seq(-1,5,0.025))
```

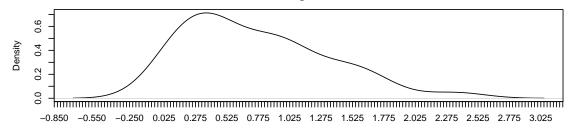
Density of Positive Controls



Density of Negative Controls

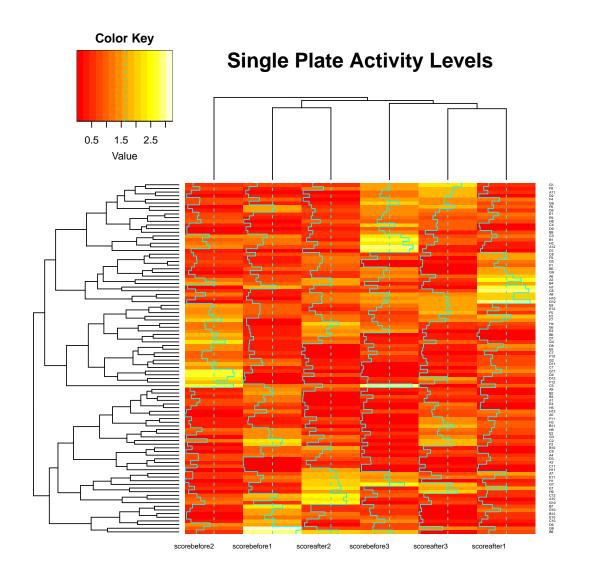


Density of Controls with Low, Medium and High Concentrations



N = 36 Bandwidth = 0.2353

plot single plate activity levels
plotplate(res1, main="Single Plate Activity Levels")



11 Acknowledgement

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References

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