# Example evaluation of FOCUS dataset Z

## Johannes Ranke

Eurofins Regulatory AG Weidenweg 15, CH–4310 Rheinfelden, Switzerland

and

University of Bremen

November 17, 2013

#### Contents

1	The data	1
2	Parent compound and one metabolite	2
3	Including metabolites Z2 and Z3	8
4	Using the SFORB model for parent and metabolites	15
Key words: Kinetics, FOCUS, nonlinear optimisation		

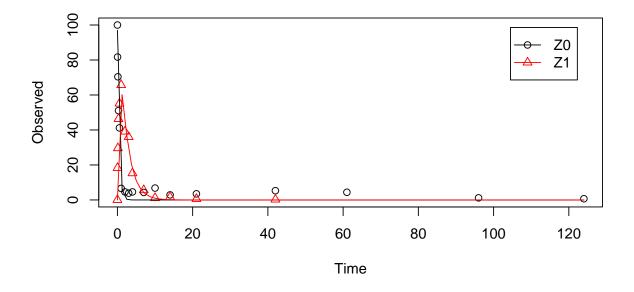
#### 1 The data

The following code defines the example dataset from Appendix 7 to the FOCUS kinetics report (FOCUS Work Group on Degradation Kinetics, 2011), p.350.

```
require(mkin)
## Loading required package:
                               mkin
## Loading required package:
                               FME
## Loading required package:
                               deSolve
## Loading required package:
                              rootSolve
## Loading required package:
                              minpack.lm
## Loading required package:
                             MASS
## Loading required package:
                               coda
## Loading required package:
                               lattice
LOD = 0.5
FOCUS_2006_Z = data.frame(
 t = c(0, 0.04, 0.125, 0.29, 0.54, 1, 2, 3, 4, 7, 10, 14, 21,
        42, 61, 96, 124),
 Z0 = c(100, 81.7, 70.4, 51.1, 41.2, 6.6, 4.6, 3.9, 4.6, 4.3, 6.8,
         2.9, 3.5, 5.3, 4.4, 1.2, 0.7),
 Z1 = c(0, 18.3, 29.6, 46.3, 55.1, 65.7, 39.1, 36, 15.3, 5.6, 1.1,
         1.6, 0.6, 0.5 * LOD, NA, NA, NA),
 Z2 = c(0, NA, 0.5 * LOD, 2.6, 3.8, 15.3, 37.2, 31.7, 35.6, 14.5,
         0.8, 2.1, 1.9, 0.5 * LOD, NA, NA, NA),
 Z3 = c(0, NA, NA, NA, NA, NA, 0.5 * LOD, 9.2, 13.1, 22.3, 28.4, 32.5,
         25.2, 17.2, 4.8, 4.5, 2.8, 4.4))
FOCUS_2006_Z_mkin <- mkin_wide_to_long(FOCUS_2006_Z)
```

### 2 Parent compound and one metabolite

The next step is to set up the models used for the kinetic analysis. As the simultaneous fit of parent and the first metabolite is usually straightforward, Step 1 (SFO for parent only) is skipped here. We start with the model 2a, with formation and decline of metabolite Z1 and the pathway from parent directly to sink included (default in mkin).

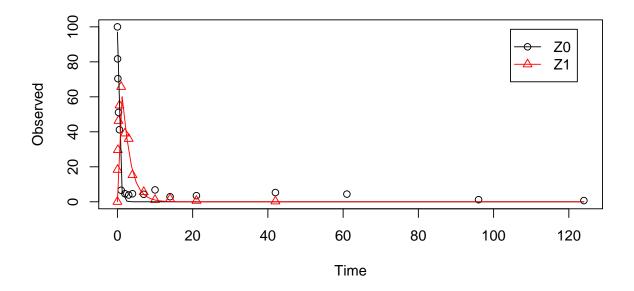


```
##
## Weighting: none
##
## Starting values for optimised parameters:
##
               value
                       type transformed
## ZO_0
          100.0000 state
                               100.000
## k_Z0_sink 0.1000 deparm
                                -2.303
## k_Z0_Z1 0.1001 deparm
                                -2.302
## k_Z1_sink 0.1002 deparm
                                -2.301
##
## Fixed parameter values:
## value type
## Z1_0
           0 state
## Optimised, transformed parameters:
           Estimate Std. Error Lower Upper
##
## ZO_0
                             NA
                                   NA
                                         NA
              97.000
## k_Z0_sink -36.400
                             NA
                                   NA
                                         NA
## k_Z0_Z1
              0.805
                             NA
                                   NA
                                         NA
## k_Z1_sink -0.730
                             NA
                                   NA
                                         NA
##
## Backtransformed parameters:
           Estimate Lower Upper
## ZO_0
           9.70e+01
                        NA
## k_Z0_sink 1.62e-16
                        NA
                              NA
## k_Z0_Z1
           2.24e+00
                        NA
                              NA
## k_Z1_sink 4.82e-01
                        NA
                              NA
## Residual standard error: 5.06 on 27 degrees of freedom
## Chi2 error levels in percent:
     err.min n.optim df
## All data 17.9
                      4 26
## 7.0
              18.0
                         3 14
## Z1
              15.1
                        1 12
## Estimated disappearance times:
##
     DT50 DT90
## Z0 0.31 1.03
## Z1 1.44 4.78
##
## Estimated formation fractions:
```

```
## ff
## Z0_sink 7.23e-17
## Z0_Z1 1.00e+00
## Z1_sink 1.00e+00
##
## Parameter correlation:
## Could not estimate covariance matrix; singular system:
```

As obvious from the summary, the kinetic rate constant from parent compound Z to sink is negligible. Accordingly, the exact magnitude of the fitted parameter log k\_Z\_sink is ill-defined and the covariance matrix is not returned. This suggests, in agreement with the analysis in the FOCUS kinetics report, to simplify the model by removing the pathway to sink.

A similar result can be obtained when formation fractions are used in the model formulation:



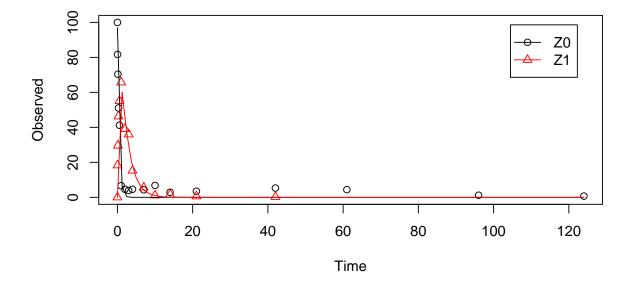
```
summary(m.Z.2a.ff, data = FALSE)
```

```
## mkin version: 0.9.25
## R version:
                    3.0.2
## Date of fit:
                    Sun Nov 17 15:23:41 2013
## Date of summary: Sun Nov 17 15:23:41 2013
## Equations:
## [1] d_Z0 = - k_Z0 * Z0
## [2] d_Z1 = + f_Z0_to_Z1 * k_Z0 * Z0 - k_Z1 * Z1
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
## Starting values for optimised parameters:
##
                 value
                         type transformed
## ZO_0
              100.0000 state
                                 100.0000
## k_Z0
                0.1000 deparm
                                  -2.3026
## f_Z0_to_Z1
                0.2000 deparm
                                  -0.9803
## k_Z1
                0.1001 deparm
                                  -2.3016
##
## Fixed parameter values:
       value type
## Z1_0
            0 state
## Optimised, transformed parameters:
##
              Estimate Std. Error Lower Upper
## ZO_0
                               NA
                                      NΑ
                97.000
                                            NΑ
## k_Z0
                 0.805
                               NA
                                     NA
                                            NA
## f_Z0_to_Z1 15.100
                               NA
                                     NA
                                            NA
## k_Z1
                -0.730
                               NA
                                     NA
                                            NA
##
## Backtransformed parameters:
##
              Estimate Lower Upper
## Z0_0
                97.000
                          NA
                                NA
## k_Z0
                 2.240
                          NA
                                NA
## f_Z0_to_Z1
                 1.000
                                NA
                          NA
## k_Z1
                 0.482
                          NA
                                NA
##
## Residual standard error: 5.06 on 27 degrees of freedom
##
## Chi2 error levels in percent:
```

```
##
            err.min n.optim df
## All data
                17.9
                           4 26
## Z0
               17.6
                           2 15
## Z1
               15.6
                           2 11
##
## Estimated disappearance times:
##
      DT50 DT90
## Z0 0.31 1.03
## Z1 1.44 4.78
##
## Parameter correlation:
## Could not estimate covariance matrix; singular system:
```

Here, the ilr transformed formation fraction fitted in the model takes a very large value, and the backtransformed formation fraction from parent Z to Z1 is practically unity. Again, the covariance matrix is not returned as the model is overparameterised.

The simplified model is obtained by setting the list component sink to FALSE. This model definition is not supported when formation fractions are used.



```
summary(m.Z.3, data = FALSE)
## mkin version:
                   0.9.25
## R version:
                   3.0.2
## Date of fit:
                  Sun Nov 17 15:23:42 2013
## Date of summary: Sun Nov 17 15:23:42 2013
## Equations:
## [1] d_Z0 = -0 - k_Z0_Z1 * Z0
## [2] d_Z1 = + k_Z0_Z1 * Z0 - k_Z1_sink * Z1
## Method used for solution of differential equation system:
## eigen
## Weighting: none
## Starting values for optimised parameters:
                      type transformed
               value
## ZO_O
            100.0000 state
                               100.000
## k_Z0_Z1
            0.1000 deparm
                                -2.303
## k_Z1_sink 0.1001 deparm
                                -2.302
##
## Fixed parameter values:
## value type
## Z1_0
         0 state
##
## Optimised, transformed parameters:
           Estimate Std. Error Lower
##
                                         Upper
## ZO_0
              97.000
                        2.6800 91.500 103.000
## k_Z0_Z1
               0.805
                         0.0657 0.670
                                       0.939
## k_Z1_sink
              -0.730
                        0.0885 -0.911 -0.548
## Backtransformed parameters:
##
            Estimate Lower
                              Upper
## ZO_0
              97.000 91.500 103.000
## k_Z0_Z1
               2.240 1.950
                            2.560
               0.482 0.402
## k_Z1_sink
                              0.578
##
## Residual standard error: 4.97 on 28 degrees of freedom
## Chi2 error levels in percent:
      err.min n.optim df
```

```
## All data
               17.6
                           3 27
## Z0
               17.6
                           2 15
## Z1
               15.1
                           1 12
##
## Estimated disappearance times:
      DT50 DT90
## Z0 0.31 1.03
## Z1 1.44 4.78
##
## Estimated formation fractions:
##
           ff
## Z0_sink 1
## Z0_Z1
            1
## Z1_sink 1
##
## Parameter correlation:
##
              Z0_0 k_Z0_Z1 k_Z1_sink
## ZO_0
             1.000
                   0.1063
                               0.4104
## k_Z0_Z1
             0.106
                     1.0000
                               0.0434
## k_Z1_sink 0.410 0.0434
                               1.0000
```

# 3 Including metabolites Z2 and Z3

As suggested in the FOCUS report, the pathway to sink was removed for metabolite Z1 as well in the next step. While this step appears questionable on the basis of the above results, it is followed here for the purpose of comparison. Also, in the FOCUS report, it is assumed that there is additional empirical evidence that Z1 quickly and exclusively hydrolyses to Z2.

```
summary(m.Z.5, data = FALSE)
## mkin version:
                    0.9.25
## R version:
                    3.0.2
## Date of fit:
                    Sun Nov 17 15:23:43 2013
## Date of summary: Sun Nov 17 15:23:43 2013
##
## Equations:
## [1] d_Z0 = -0 - k_Z0_Z1 * Z0
## [2] d_Z1 = + k_Z0_Z1 * Z0 - 0 - k_Z1_Z2 * Z1
## [3] d_Z2 = + k_Z1_Z2 * Z1 - k_Z2_sink * Z2
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
##
## Starting values for optimised parameters:
                value
                        type transformed
## ZO_0
             100.0000 state
                                  100.000
## k_Z0_Z1
               0.1000 deparm
                                   -2.303
## k_Z1_Z2
               0.1001 deparm
                                   -2.302
## k_Z2_sink
               0.1002 deparm
                                   -2.301
##
```

```
## Fixed parameter values:
## value type
## Z1_0
         0 state
## Z2_0
          0 state
## Optimised, transformed parameters:
          Estimate Std. Error Lower
                                     Upper
## ZO_0
          96.800
                      2.2700 92.200 101.000
## k_Z0_Z1
             0.795
                      0.0584 0.677
                                    0.913
##
## Backtransformed parameters:
           Estimate Lower
                           Upper
## Z0_0
            96.800 92.200 101.000
             2.210 1.970
## k_Z0_Z1
                          2.490
## k_Z1_Z2
             0.477 0.415
                          0.547
## k_Z2_sink
             0.448 0.358
                          0.561
## Residual standard error: 4.49 on 40 degrees of freedom
## Chi2 error levels in percent:
    err.min n.optim df
## All data
           19.1
                   4 38
## ZO
             17.4
                      2 15
## Z1
             15.3
                      1 12
## Z2
             19.6
                       1 11
## Estimated disappearance times:
     DT50 DT90
## Z0 0.313 1.04
## Z1 1.454 4.83
## Z2 1.547 5.14
## Estimated formation fractions:
##
        ff
## Z0_sink 1
## Z0_Z1
## Z1_sink 1
## Z1_Z2
          1
## Z2_sink 1
##
```

```
## Parameter correlation:

## Z0_0 k_Z0_Z1 k_Z1_Z2 k_Z2_sink

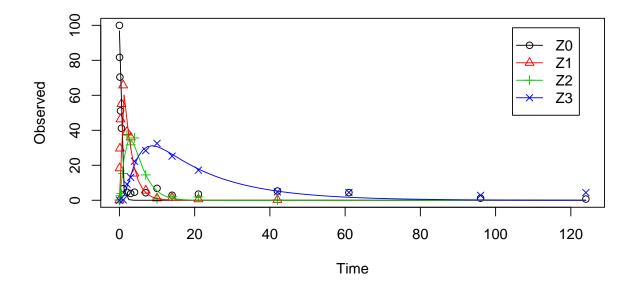
## Z0_0 1.0000 0.0578 0.2875 0.3179

## k_Z0_Z1 0.0578 1.0000 -0.0436 0.0121

## k_Z1_Z2 0.2875 -0.0436 1.0000 0.2402

## k_Z2_sink 0.3179 0.0121 0.2402 1.0000
```

Finally, metabolite Z3 is added to the model. The fit is accellerated by using the starting parameters from the previous fit.

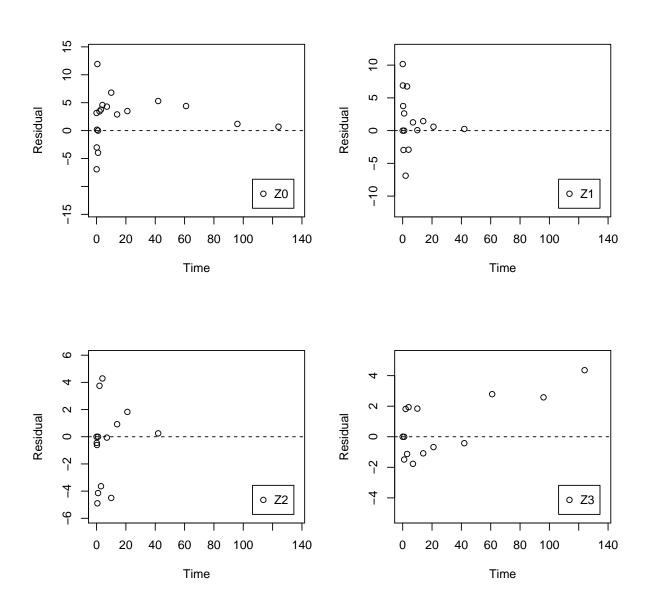


```
##
## Equations:
## [1] d_Z0 = - 0 - k_Z0_Z1 * Z0
## [2] d_Z1 = + k_Z0_Z1 * Z0 - 0 - k_Z1_Z2 * Z1
## [3] d_Z2 = + k_Z1_Z2 * Z1 - k_Z2_sink * Z2 - k_Z2_Z3 * Z2
## [4] d_Z3 = + k_Z2_Z3 * Z2 - k_Z3_sink * Z3
##
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
## Starting values for optimised parameters:
##
               value
                      type transformed
## Z0_0
            100.0000 state
                               100.0000
## k_Z0_Z1
             2.2140 deparm
                                 0.7948
           0.4766 deparm
## k_Z1_Z2
                                -0.7410
## k_Z2_sink 0.4481 deparm
                                -0.8027
## k_Z2_Z3
             0.1000 deparm
                                -2.3026
## k_Z3_sink 0.1001 deparm
                                -2.3016
##
## Fixed parameter values:
       value type
## Z1_0
           0 state
## Z2_0
           0 state
## Z3_0
           0 state
##
## Optimised, transformed parameters:
           Estimate Std. Error Lower
                                         Upper
## ZO_0
              96.800
                         2.0600 92.700 101.000
## k_Z0_Z1
               0.795
                         0.0533 0.688
                                        0.902
## k_Z1_Z2
              -0.738
                        0.0612 -0.860
                                       -0.615
## k_Z2_sink
              -1.430
                         0.1720 -1.780 -1.090
## k_Z2_Z3
              -1.550
                         0.1230 - 1.790
                                       -1.300
## k_Z3_sink
              -2.840
                         0.2440 -3.320 -2.350
##
## Backtransformed parameters:
##
            Estimate Lower
                               Upper
## Z0_0
             96.8000 92.700 101.0000
## k_Z0_Z1
              2.2200
                     1.990
                              2.4700
## k_Z1_Z2
              0.4780 0.423
                              0.5410
## k_Z2_sink 0.2390 0.169
                              0.3370
```

```
## k_Z2_Z3
               0.2130 0.166
                                0.2720
## k_Z3_sink
               0.0587
                       0.036
                                0.0957
##
## Residual standard error: 4.1 on 51 degrees of freedom
## Chi2 error levels in percent:
##
            err.min n.optim df
## All data
               19.2
                          6 48
               17.4
                          2 15
## Z0
## Z1
               15.2
                          1 12
## Z2
               20.3
                          2 10
## Z3
               11.9
                          1 11
##
## Estimated disappearance times:
##
        DT50
             DT90
      0.313
## Z0
              1.04
## Z1
       1.449
              4.81
## Z2 1.535
             5.10
## Z3 11.810 39.23
##
## Estimated formation fractions:
##
              ff
## Z0_sink 1.000
## ZO_Z1
           1.000
## Z1_sink 1.000
## Z1_Z2
           1.000
## Z2_sink 0.528
## Z2_Z3
           0.472
## Z3_sink 1.000
##
## Parameter correlation:
##
                ZO_O k_ZO_Z1 k_Z1_Z2 k_Z2_sink k_Z2_Z3 k_Z3_sink
## ZO_0
              1.0000 0.0539 0.2727
                                         0.3701 -0.0730
                                                          -0.1135
## k_Z0_Z1
              0.0539 1.0000 -0.0521
                                         0.0244 - 0.0358
                                                          -0.0252
## k_Z1_Z2
              0.2727 -0.0521
                              1.0000
                                         0.2938 -0.1213
                                                          -0.1915
## k_Z2_sink 0.3701
                     0.0244
                              0.2938
                                         1.0000 -0.1889
                                                          -0.6430
## k_Z2_Z3
             -0.0730 -0.0358 -0.1213
                                        -0.1889
                                                1.0000
                                                           0.5516
## k_Z3_sink -0.1135 -0.0252 -0.1915
                                        -0.6430 0.5516
                                                          1.0000
```

This is the fit corresponding to the final result chosen in Appendix 7 of the FOCUS report. The residual plots can be obtained by

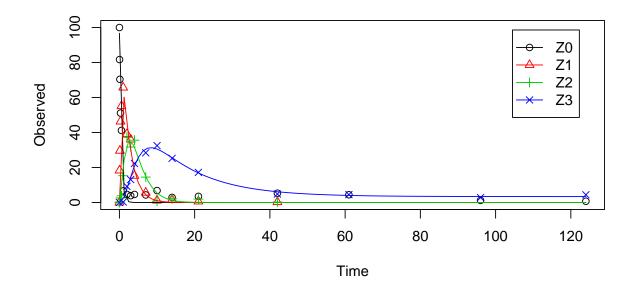
```
par(mfrow = c(2, 2))
mkinresplot(m.Z.FOCUS, "ZO", lpos = "bottomright")
mkinresplot(m.Z.FOCUS, "Z1", lpos = "bottomright")
mkinresplot(m.Z.FOCUS, "Z2", lpos = "bottomright")
mkinresplot(m.Z.FOCUS, "Z3", lpos = "bottomright")
```



### 4 Using the SFORB model for parent and metabolites

As the FOCUS report states, there is a certain tailing of the time course of metabolite Z3. Also, the time course of the parent compound is not fitted very well using the SFO model, as residues at a certain low level remain.

Therefore, an additional model is offered here, using the single first-order reversible binding (SFORB) model for metabolite Z3. As expected, the  $\chi^2$  error level is lower for metabolite Z3 using this model and the graphical fit for Z3 is improved. However, the covariance matrix is not returned.



```
## Date of summary: Sun Nov 17 15:23:54 2013
##
## Equations:
## [1] d_Z0 = -0 - k_Z0_Z1 * Z0
## [2] d_Z1 = + k_Z0_Z1 * Z0 - 0 - k_Z1_Z2 * Z1
\#\# [3] d_22 = + k_21_22 * Z1 - k_22_sink * Z2 - k_22_23_free * Z2
## [4] d_Z3_free = + k_Z2_Z3_free * Z2 - k_Z3_free_sink * Z3_free - k_Z3_free_bound *
## [5] d_Z3_bound = + k_Z3_free_bound * Z3_free - k_Z3_bound_free * Z3_bound
##
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
## Starting values for optimised parameters:
##
                      value
                              type transformed
## ZO_0
                   100.0000 state
                                      100.0000
## k_Z0_Z1
                     0.5000 deparm
                                       -0.6931
## k_Z1_Z2
                     0.3000 deparm
                                       -1.2040
## k_Z2_sink
                     0.1000 deparm
                                       -2.3026
## k_Z2_Z3_free
                     0.1001 deparm
                                       -2.3016
## k_Z3_free_sink
                     0.1002 deparm
                                       -2.3006
## k_Z3_free_bound
                     0.1000 deparm
                                       -2.3026
## k_Z3_bound_free
                     0.0200 deparm
                                        -3.9120
##
## Fixed parameter values:
##
              value type
## Z1_0
                  0 state
## Z2_0
                  0 state
## Z3_free_0
                  0 state
## Z3_bound_0
                  0 state
##
## Optimised, transformed parameters:
##
                   Estimate Std. Error
                                           Lower
                                                      Upper
## ZO_0
                     96.700
                              2.07e+00 9.26e+01
                                                  1.01e+02
## k_Z0_Z1
                      0.795
                              5.35e-02 6.87e-01
                                                  9.02e-01
## k_Z1_Z2
                              6.19e-02 -8.67e-01 -6.18e-01
                     -0.743
## k_Z2_sink
                              2.02e-01 -1.90e+00 -1.09e+00
                     -1.490
## k_Z2_Z3_free
                     -1.500
                              1.54e-01 -1.81e+00 -1.19e+00
## k_Z3_free_sink
                     -2.650
                              3.05e-01 -3.27e+00 -2.04e+00
                     -5.240 8.80e-01 -7.01e+00 -3.48e+00
## k_Z3_free_bound
## k_Z3_bound_free -21.000
                              2.68e+06 -5.39e+06 5.39e+06
```

```
##
## Backtransformed parameters:
##
                   Estimate
                               Lower
                                        Upper
## Z0_0
                   9.67e+01 9.26e+01 101.0000
## k_Z0_Z1
                   2.21e+00 1.99e+00
                                       2.4600
## k_Z1_Z2
                   4.76e-01 4.20e-01
                                     0.5390
## k_Z2_sink
                   2.24e-01 1.49e-01 0.3370
## k_Z2_Z3_free
                   2.22e-01 1.63e-01 0.3030
## k_Z3_free_sink 7.03e-02 3.81e-02 0.1300
## k_Z3_free_bound 5.28e-03 9.01e-04
                                       0.0309
## k_Z3_bound_free 7.37e-10 0.00e+00
                                          Inf
## Residual standard error: 4.11 on 49 degrees of freedom
## Chi2 error levels in percent:
            err.min n.optim df
              19.23
## All data
                          8 46
              17.43
## Z0
                          2 15
              15.27
## Z1
                          1 12
## Z2
              20.28
                          2 10
## Z3
              8.22
                          3 9
##
## Estimated disappearance times:
##
       DT50 DT90
## Z0 0.313 1.04
## Z1 1.457
             4.84
## Z2 1.552 5.16
## Z3 10.198 45.33
##
## Estimated formation fractions:
##
                   ff
## ZO_sink
               1.000
## Z0_Z1
                1.000
## Z1_sink
                1.000
## Z1_Z2
                1.000
## Z2_sink
                0.502
## Z2_Z3_free
                0.498
## Z3_free_sink 1.000
## Estimated Eigenvalues of SFORB model(s):
      Z3_b1
               Z3_b2
## 7.56e-02 6.86e-10
```

```
##
## Parameter correlation:
##
                       ZO_O k_ZO_Z1 k_Z1_Z2 k_Z2_sink k_Z2_Z3_free
## ZO_0
                     1.0000 0.0549 0.2797
                                                 0.367
                                                             -0.1112
## k_Z0_Z1
                     0.0549
                             1.0000 -0.0491
                                                 0.032
                                                             -0.0437
## k_Z1_Z2
                     0.2797 - 0.0491
                                     1.0000
                                                 0.322
                                                             -0.1848
## k_Z2_sink
                             0.0320
                     0.3671
                                     0.3222
                                                 1.000
                                                             -0.3689
## k_Z2_Z3_free
                    -0.1112 -0.0437 -0.1848
                                                -0.369
                                                              1.0000
## k_Z3_free_sink -0.1358 -0.0325 -0.2274
                                                -0.723
                                                              0.6204
## k_Z3_free_bound -0.0528 -0.0147 -0.0884
                                                -0.301
                                                              0.3179
## k_Z3_bound_free -0.0541 -0.0175 -0.0905
                                                -0.127
                                                              0.5045
##
                    k_Z3_free_sink k_Z3_free_bound k_Z3_bound_free
## ZO_0
                           -0.1358
                                            -0.0528
                                                             -0.0541
## k_Z0_Z1
                                            -0.0147
                           -0.0325
                                                             -0.0175
## k_Z1_Z2
                           -0.2274
                                            -0.0884
                                                             -0.0905
## k_Z2_sink
                           -0.7235
                                            -0.3006
                                                             -0.1273
## k_Z2_Z3_free
                            0.6204
                                             0.3179
                                                              0.5045
## k_Z3_free_sink
                            1.0000
                                             0.5689
                                                              0.1509
## k_Z3_free_bound
                            0.5689
                                             1.0000
                                                              0.1594
## k_Z3_bound_free
                                             0.1594
                                                              1.0000
                            0.1509
```

Therefore, a further stepwise model building is performed starting from the stage of parent and one metabolite, starting from the assumption that the model fit for the parent compound can be improved by using the SFORB model.

```
summary(m.Z.mkin.2, data = FALSE)
## mkin version:
                    0.9.25
                    3.0.2
## R version:
## Date of fit:
                    Sun Nov 17 15:23:55 2013
## Date of summary: Sun Nov 17 15:23:55 2013
##
## Equations:
## [1] d_ZO_free = - 0 - k_ZO_free_bound * ZO_free + k_ZO_bound_free * ZO_bound - k_Z
## [2] d_Z0_bound = + k_Z0_free_bound * Z0_free - k_Z0_bound_free * Z0_bound
## [3] d_Z1 = + k_Z0_free_Z1 * Z0_free - k_Z1_sink * Z1
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
##
## Starting values for optimised parameters:
                      value
                              type transformed
## Z0_free_0
                   100.0000 state
                                        100.000
## k_Z0_free_bound
                     0.1000 deparm
                                         -2.303
## k_Z0_bound_free
                     0.0200 deparm
                                         -3.912
## k_Z0_free_Z1
                     0.1002 deparm
                                         -2.301
## k_Z1_sink
                     0.1003 deparm
                                         -2.300
```

```
##
## Fixed parameter values:
##
              value type
## Z0_bound_0
                 0 state
## Z1_0
                  0 state
##
## Optimised, transformed parameters:
##
                   Estimate Std. Error Lower
                                                 Upper
## Z0_free_0
                     97.300
                                2.4000 92.400 102.000
## k_ZO_free_bound
                     -2.080
                                0.4320 - 2.970 - 1.190
## k_Z0_bound_free
                     -4.720
                                1.6000 -8.020 -1.420
## k_ZO_free_Z1
                     0.855
                                0.0643 0.723
                                               0.987
## k_Z1_sink
                     -0.793
                                0.0851 -0.968 -0.619
##
## Backtransformed parameters:
##
                   Estimate
                               Lower
                                        Upper
## Z0_free_0
                   97.30000 9.24e+01 102.000
## k_Z0_free_bound 0.12500 5.13e-02
                                        0.303
## k_Z0_bound_free 0.00891 3.29e-04
                                       0.241
## k_Z0_free_Z1
                    2.35000 2.06e+00
                                       2.680
## k_Z1_sink
                    0.45200 3.80e-01
                                       0.539
##
## Residual standard error: 4.44 on 26 degrees of freedom
##
## Chi2 error levels in percent:
           err.min n.optim df
## All data
              15.6
                          5 25
## Z0
               14.7
                          4 13
## Z1
               14.3
                          1 12
## Estimated disappearance times:
       DT50 DT90
## Z0 0.302 1.19
## Z1 1.532 5.09
##
## Estimated formation fractions:
                ff
## ZO_free_sink
## Z0_free_Z1
                 1
## Z1_sink
                 1
##
## Estimated Eigenvalues of SFORB model(s):
```

```
Z0_b1 Z0_b2
## 2.47631 0.00846
##
## Parameter correlation:
##
                   Z0_free_0 k_Z0_free_bound k_Z0_bound_free k_Z0_free_Z1
## Z0_free_0
                     1.00000
                                      0.00649
                                                        0.0332
                                                                     0.1118
## k_Z0_free_bound
                     0.00649
                                                        0.5465
                                      1.00000
                                                                     0.4139
## k_Z0_bound_free
                     0.03324
                                      0.54647
                                                        1.0000
                                                                     0.1584
## k_Z0_free_Z1
                     0.11182
                                      0.41393
                                                        0.1584
                                                                     1.0000
## k_Z1_sink
                     0.39155
                                     -0.29191
                                                       -0.1260
                                                                    -0.0419
##
                   k_Z1_sink
## Z0_free_0
                      0.3916
## k_Z0_free_bound
                     -0.2919
## k_Z0_bound_free
                     -0.1260
## k_Z0_free_Z1
                     -0.0419
## k_Z1_sink
                      1.0000
```

When metabolite Z2 is added, the additional sink for Z1 is turned off again, for the same reasons as in the original analysis.

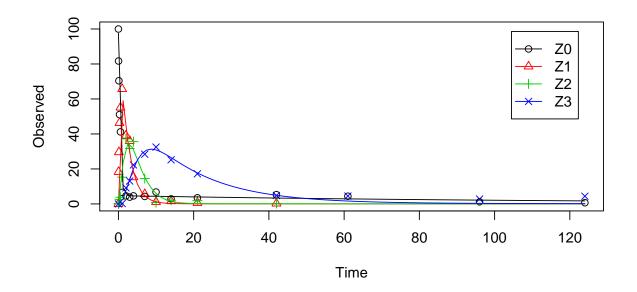
```
summary(m.Z.mkin.3, data = FALSE)
## mkin version:
                                                                        0.9.25
                                                                        3.0.2
## R version:
## Date of fit:
                                                                        Sun Nov 17 15:23:59 2013
## Date of summary: Sun Nov 17 15:23:59 2013
##
## Equations:
## [1] d_ZO_free = -0 - k_ZO_free_bound * ZO_free + k_ZO_bound_free * ZO_bound - k_ZO_bound - k_ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound_free * ZO_bound - k_ZO_bound_free * ZO_bound_free * ZO_bound - k_ZO_bound_free * ZO_bound_free * ZO_bound_f
## [2] d_Z0_bound = + k_Z0_free_bound * Z0_free - k_Z0_bound_free * Z0_bound
## [3] d_Z1 = + k_Z0_free_Z1 * Z0_free - k_Z1_sink * Z1 - k_Z1_Z2 * Z1
## [4] d_Z2 = + k_Z1_Z2 * Z1 - k_Z2_sink * Z2
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
## Starting values for optimised parameters:
##
                                                                               value
                                                                                                            type transformed
## Z0_free_0
                                                                     100.0000 state
                                                                                                                                             100.000
## k_Z0_free_bound
                                                                            0.1000 deparm
                                                                                                                                                 -2.303
## k_Z0_bound_free
                                                                            0.0200 deparm
                                                                                                                                                 -3.912
## k_Z0_free_Z1
                                                                            0.1002 deparm
                                                                                                                                                 -2.301
```

```
## k_Z1_sink
                     0.1003 deparm
                                        -2.300
## k_Z1_Z2
                     0.1004 deparm
                                        -2.299
## k_Z2_sink
                     0.1005 deparm
                                        -2.298
##
## Fixed parameter values:
             value type
## Z0_bound_0
                 0 state
## Z1_0
                 0 state
## Z2_0
                  0 state
##
## Optimised, transformed parameters:
                   Estimate Std. Error
                                          Lower
                                                     Upper
## Z0_free_0
                     97.400
                             2.13e+00 9.31e+01 1.02e+02
                             4.10e-01 -2.98e+00 -1.32e+00
## k_Z0_free_bound
                    -2.150
## k_Z0_bound_free -4.840 1.63e+00 -8.15e+00 -1.53e+00
## k_Z0_free_Z1
                    0.846 5.91e-02 7.26e-01 9.65e-01
## k_Z1_sink
                    -21.600 2.83e+06 -5.74e+06 5.74e+06
## k_Z1_Z2
                    -0.781 8.75e-02 -9.59e-01 -6.04e-01
## k_Z2_sink
                    -0.861 1.22e-01 -1.11e+00 -6.13e-01
##
## Backtransformed parameters:
##
                   Estimate
                              Lower
                                       Upper
## Z0_free_0
                   9.74e+01 9.31e+01 102.000
## k_Z0_free_bound 1.17e-01 5.08e-02
                                     0.268
## k_Z0_bound_free 7.92e-03 2.89e-04
                                       0.217
## k_Z0_free_Z1
                   2.33e+00 2.07e+00
                                       2.630
## k_Z1_sink
                   4.09e-10 0.00e+00
                                         Inf
                   4.58e-01 3.83e-01
                                       0.547
## k_Z1_Z2
## k_Z2_sink
                   4.23e-01 3.30e-01
                                       0.542
##
## Residual standard error: 4.14 on 37 degrees of freedom
## Chi2 error levels in percent:
            err.min n.optim df
## All data
              17.5
                          7 35
              14.7
## Z0
                          4 13
## Z1
              14.9
                          2 11
## Z2
               20.3
                          1 11
## Estimated disappearance times:
##
      DT50 DT90
## Z0 0.304 1.18
```

```
## Z1 1.514 5.03
## Z2 1.639 5.44
##
## Estimated formation fractions:
## Z0_free_sink 1.00e+00
## Z0_free_Z1 1.00e+00
## Z1_sink
                8.94e-10
## Z1_Z2
                1.00e+00
## Z2_sink
                1.00e+00
##
## Estimated Eigenvalues of SFORB model(s):
             Z0_b2
##
     Z0_b1
## 2.44664 0.00754
##
## Parameter correlation:
##
                   Z0_free_0 k_Z0_free_bound k_Z0_bound_free k_Z0_free_Z1
## Z0_free_0
                      1.0000
                                       0.0643
                                                        0.0650
                                                                    0.09060
## k_Z0_free_bound
                      0.0643
                                       1.0000
                                                        0.5430
                                                                    0.42352
## k_Z0_bound_free
                      0.0650
                                       0.5430
                                                       1.0000
                                                                    0.16290
                      0.0906
## k_Z0_free_Z1
                                       0.4235
                                                       0.1629
                                                                    1.00000
## k_Z1_sink
                      0.1731
                                      -0.0545
                                                       -0.0270
                                                                    0.00683
## k_Z1_Z2
                      0.0759
                                      -0.1346
                                                       -0.0469
                                                                   -0.08022
## k_Z2_sink
                                                       -0.0564
                                                                   -0.04623
                      0.1656
                                      -0.1578
##
                   k_Z1_sink k_Z1_Z2 k_Z2_sink
## Z0_free_0
                     0.17310 0.0759
                                        0.1656
## k_Z0_free_bound -0.05451 -0.1346
                                        -0.1578
## k_Z0_bound_free -0.02697 -0.0469
                                        -0.0564
## k_Z0_free_Z1
                     0.00683 -0.0802
                                        -0.0462
## k_Z1_sink
                     1.00000 -0.6605
                                        -0.4824
## k_Z1_Z2
                              1.0000
                                         0.4981
                    -0.66050
## k_Z2_sink
                    -0.48244
                              0.4981
                                         1.0000
```

This results in a much better representation of the behaviour of the parent compound Z0.

Finally, Z3 is added as well. This model appears overparameterised (no covariance matrix returned) if the sink for Z1 is left in the model.



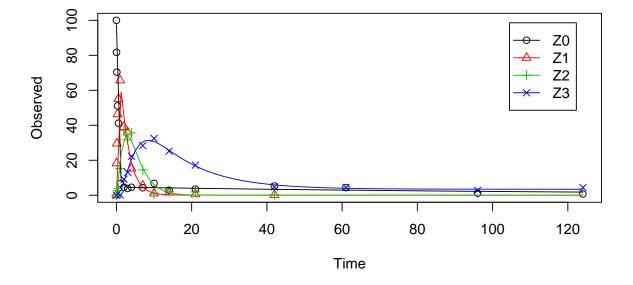
```
summary(m.Z.mkin.4, data = FALSE)
## mkin version:
                    0.9.25
## R version:
                    3.0.2
## Date of fit:
                    Sun Nov 17 15:24:07 2013
## Date of summary: Sun Nov 17 15:24:07 2013
##
## Equations:
## [1] d_ZO_free = - 0 - k_ZO_free_bound * ZO_free + k_ZO_bound_free * ZO_bound - k_Z
## [2] d_Z0_bound = + k_Z0_free_bound * Z0_free - k_Z0_bound_free * Z0_bound
## [3] d_Z1 = + k_Z0_free_Z1 * Z0_free - 0 - k_Z1_Z2 * Z1
## [4] d_Z2 = + k_Z1_Z2 * Z1 - k_Z2_sink * Z2 - k_Z2_Z3 * Z2
## [5] d_Z3 = + k_Z2_Z3 * Z2 - k_Z3_sink * Z3
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
##
## Starting values for optimised parameters:
```

```
##
                      value type transformed
## Z0_free_0
                   100.0000 state
                                       100.000
## k_Z1_Z2
                                        -2.996
                     0.0500 deparm
## k_Z0_free_bound
                     0.1000 deparm
                                        -2.303
## k_Z0_bound_free 0.0200 deparm
                                        -3.912
## k_Z0_free_Z1
                     0.1002 deparm
                                        -2.301
## k_Z2_sink
                     0.1003 deparm
                                        -2.300
## k_Z2_Z3
                     0.1004 deparm
                                        -2.299
                     0.1005 deparm
## k_Z3_sink
                                        -2.298
##
## Fixed parameter values:
             value type
## Z0_bound_0
                 0 state
## Z1_0
                  0 state
## Z2_0
                  0 state
## Z3_0
                  0 state
##
## Optimised, transformed parameters:
##
                   Estimate Std. Error Lower
                                                Upper
## Z0_free_0
                                1.8900 93.700 101.000
                     97.500
## k_Z1_Z2
                     -0.777
                                0.0583 -0.894
                                              -0.660
## k_Z0_free_bound
                   -2.140
                                0.3680 -2.880
                                              -1.400
## k_Z0_bound_free
                                1.4200 -7.610 -1.920
                     -4.770
## k_ZO_free_Z1
                     0.847
                                0.0534 0.740
                                               0.954
## k_Z2_sink
                     -1.560
                                0.1830 -1.930 -1.190
                     -1.530
## k_Z2_Z3
                                0.1140 - 1.760
                                              -1.300
## k_Z3_sink
                     -2.770
                                0.2250 -3.220
                                              -2.320
##
## Backtransformed parameters:
##
                   Estimate
                               Lower
                                        Upper
## Z0_free_0
                   97.50000 9.37e+01 101.0000
## k_Z1_Z2
                    0.46000 4.09e-01
                                       0.5170
## k_Z0_free_bound 0.11800 5.64e-02
                                       0.2470
## k_Z0_bound_free 0.00852 4.94e-04 0.1470
## k_Z0_free_Z1
                    2.33000 2.10e+00
                                       2.6000
## k_Z2_sink
                    0.21000 1.45e-01
                                     0.3030
## k_Z2_Z3
                    0.21700 1.73e-01
                                       0.2730
## k_Z3_sink
                    0.06270 3.99e-02
                                       0.0985
## Residual standard error: 3.74 on 49 degrees of freedom
##
## Chi2 error levels in percent:
```

```
## err.min n.optim df
## All data
              17.5
                          8 46
## Z0
               14.7
                          4 13
## Z1
              14.4
                         1 12
## Z2
               21.0
                          2 10
## Z3
               11.8
                         1 11
##
## Estimated disappearance times:
       DT50 DT90
## Z0 0.304 1.19
## Z1 1.507 5.01
## Z2 1.623 5.39
## Z3 11.051 36.71
## Estimated formation fractions:
##
                   ff
## Z0_free_sink 1.000
## Z0_free_Z1 1.000
## Z1_sink
                1.000
## Z1_Z2
                1.000
## Z2_sink
               0.492
## Z2_Z3
                0.508
## Z3_sink
               1.000
##
## Estimated Eigenvalues of SFORB model(s):
   Z0_b1
           Z0_b2
## 2.45126 0.00811
## Parameter correlation:
##
                   Z0_free_0 k_Z1_Z2 k_Z0_free_bound k_Z0_bound_free
## Z0_free_0
                      1.0000 0.2424
                                             0.0782
                                                              0.0692
## k_Z1_Z2
                      0.2424 1.0000
                                            -0.2274
                                                            -0.0893
## k_Z0_free_bound
                      0.0782 -0.2274
                                             1.0000
                                                             0.5398
## k_Z0_bound_free
                      0.0692 -0.0893
                                             0.5398
                                                             1.0000
## k_Z0_free_Z1
                      0.0888 -0.1084
                                             0.4277
                                                             0.1628
## k_Z2_sink
                     0.3299 0.3405
                                            -0.2633
                                                             -0.1274
## k_Z2_Z3
                    -0.0749 -0.1489
                                             0.0670
                                                             0.0608
## k_Z3_sink
                     -0.1046 -0.2249
                                             0.1385
                                                              0.1253
##
                  k_Z0_free_Z1 k_Z2_sink k_Z2_Z3 k_Z3_sink
## Z0_free_0
                        0.0888
                                0.3299 -0.0749 -0.1046
## k_Z1_Z2
                                  0.3405 -0.1489
                        -0.1084
                                                   -0.2249
## k_Z0_free_bound
                        0.4277
                                 -0.2633 0.0670
                                                     0.1385
```

```
-0.1274 0.0608
## k_Z0_bound_free
                          0.1628
                                                        0.1253
## k_Z0_free_Z1
                          1.0000
                                   -0.0531 -0.0128
                                                        0.0186
## k_Z2_sink
                                     1.0000 -0.2547
                         -0.0531
                                                       -0.6832
## k_Z2_Z3
                         -0.0128
                                    -0.2547
                                             1.0000
                                                        0.5639
                                    -0.6832
## k_Z3_sink
                          0.0186
                                             0.5639
                                                        1.0000
```

The error level of the fit, but especially of metabolite Z3, can be improved if the SFORB model is chosen for this metabolite, as this model is capable of representing the tailing of the metabolite decline phase.



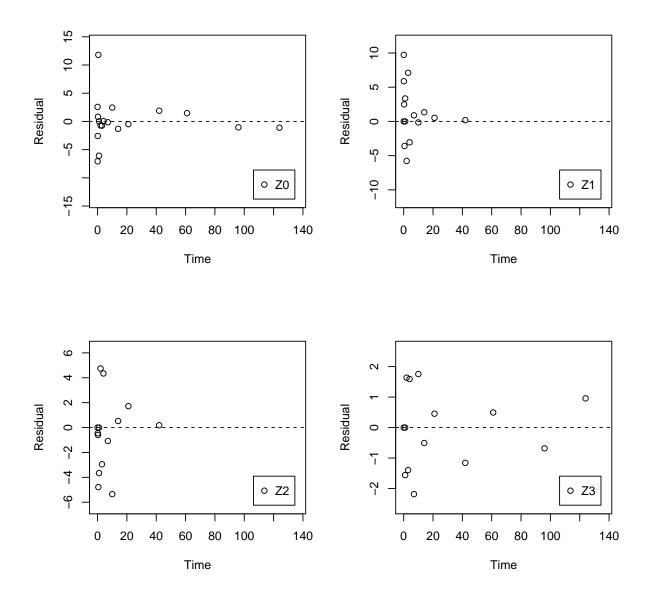
```
##
## Equations:
## [1] d_ZO_free = - 0 - k_ZO_free_bound * ZO_free + k_ZO_bound_free * ZO_bound - k_Z
## [2] d_ZO_bound = + k_ZO_free_bound * ZO_free - k_ZO_bound_free * ZO_bound
## [3] d_Z1 = + k_Z0_free_Z1 * Z0_free - 0 - k_Z1_Z2 * Z1
## [4] d_Z2 = + k_Z1_Z2 * Z1 - k_Z2_sink * Z2 - k_Z2_Z3_free * Z2
## [5] d_Z3_free = + k_Z2_Z3_free * Z2 - k_Z3_free_sink * Z3_free - k_Z3_free_bound *
## [6] d_Z3_bound = + k_Z3_free_bound * Z3_free - k_Z3_bound_free * Z3_bound
##
## Method used for solution of differential equation system:
## eigen
##
## Weighting: none
## Starting values for optimised parameters:
                               type transformed
##
                       value
## Z0_free_0
                   100.00000 state
                                       100.0000
## k_Z0_free_bound 0.11810 deparm
                                        -2.1362
## k_Z0_bound_free
                     0.00852 deparm
                                        -4.7653
## k_Z0_free_Z1
                     2.33275 deparm
                                         0.8470
## k_Z1_Z2
                     0.45981 deparm
                                        -0.7769
## k_Z2_sink
                     0.20993 deparm
                                        -1.5610
## k_Z2_Z3_free
                     0.10000 deparm
                                        -2.3026
## k_Z3_free_sink 0.10010 deparm
                                        -2.3016
## k_Z3_free_bound 0.10000 deparm
                                        -2.3026
## k_Z3_bound_free
                   0.02000 deparm
                                        -3.9120
##
## Fixed parameter values:
              value type
## Z0_bound_0
                  0 state
## Z1_0
                  0 state
## Z2_0
                  0 state
## Z3_free_0
                  0 state
## Z3_bound_0
                  0 state
##
## Optimised, transformed parameters:
                   Estimate Std. Error
                                           Lower
                                                     Upper
## Z0_free_0
                     97.400
                                1.8900
                                          93.600
                                                  101.000
## k_Z0_free_bound
                     -2.150
                                0.3680
                                          -2.890
                                                  -1.400
## k_Z0_bound_free
                     -4.820
                                          -7.750
                                                    -1.900
                                1.4500
## k_Z0_free_Z1
                     0.846
                                0.0533
                                           0.739
                                                   0.953
## k_Z1_Z2
                     -0.782
                                0.0584
                                          -0.899
                                                    -0.664
```

```
## k_Z2_sink
                    -1.630
                                0.2480 -2.130 -1.130
                                          -1.810
## k_Z2_Z3_free
                     -1.490
                                0.1640
                                                   -1.160
## k_Z3_free_sink
                     -2.590
                                          -3.170
                                                   -2.010
                                0.2880
## k_Z3_free_bound
                     -5.260
                                0.8090
                                          -6.890
                                                   -3.630
## k_Z3_bound_free
                   -13.700
                              930.0000 -1880.000 1860.000
## Backtransformed parameters:
##
                   Estimate
                               Lower
                                        Upper
## Z0_free_0
                   9.74e+01 93.60000 101.0000
## k_Z0_free_bound 1.17e-01 0.05580
                                       0.2450
## k_Z0_bound_free 8.04e-03 0.00043
                                       0.1500
## k_Z0_free_Z1
                   2.33e+00 2.09000
                                       2.5900
## k_Z1_Z2
                   4.58e-01 0.40700
                                     0.5150
## k_Z2_sink
                   1.96e-01 0.11900
                                     0.3220
## k_Z2_Z3_free
                   2.26e-01 0.16300
                                     0.3150
## k_Z3_free_sink 7.47e-02 0.04190
                                     0.1330
## k_Z3_free_bound 5.21e-03 0.00102
                                       0.0265
## k_Z3_bound_free 1.07e-06 0.00000
                                          Inf
## Residual standard error: 3.73 on 47 degrees of freedom
## Chi2 error levels in percent:
            err.min n.optim df
## All data
               17.4
                         10 44
## Z0
               14.7
                         4 13
## Z1
               14.4
                          1 12
## Z2
               21.0
                          2 10
## Z3
                8.1
##
## Estimated disappearance times:
##
       DT50 DT90
## Z0 0.304 1.19
## Z1 1.515 5.03
## Z2 1.642 5.45
## Z3 9.573 41.14
## Estimated formation fractions:
##
                   ff
## Z0_free_sink 1.000
## Z0_free_Z1 1.000
## Z1_sink
                1.000
## Z1_Z2
                1.000
```

```
## Z2_sink
                 0.463
## Z2_Z3_free
                 0.537
## Z3_free_sink 1.000
##
## Estimated Eigenvalues of SFORB model(s):
               Z0_b2
                         Z3_b1
      Z0_b1
                                   Z3_b2
## 2.447642 0.007653 0.079955 0.000001
##
## Parameter correlation:
##
                    Z0_free_0 k_Z0_free_bound k_Z0_bound_free k_Z0_free_Z1
## Z0_free_0
                      1.00000
                                        0.0822
                                                         0.0784
                                                                      0.09006
## k_Z0_free_bound
                      0.08217
                                        1.0000
                                                         0.5403
                                                                      0.42868
## k_Z0_bound_free
                                        0.5403
                      0.07836
                                                         1.0000
                                                                      0.16689
## k_Z0_free_Z1
                      0.09006
                                        0.4287
                                                         0.1669
                                                                      1.00000
## k_Z1_Z2
                      0.24672
                                       -0.2193
                                                        -0.0743
                                                                     -0.10541
## k_Z2_sink
                                                                     -0.06626
                      0.27812
                                       -0.2657
                                                        -0.1731
## k_Z2_Z3_free
                                        0.0522
                                                         0.0765
                                                                     -0.02823
                     -0.06659
## k_Z3_free_sink
                     -0.12891
                                        0.0330
                                                        -0.0660
                                                                     -0.00849
## k_Z3_free_bound
                    -0.02259
                                        0.1328
                                                         0.2445
                                                                      0.03083
## k_Z3_bound_free
                    -0.00314
                                        0.0661
                                                         0.0588
                                                                      0.04888
##
                    k_Z1_Z2 k_Z2_sink k_Z2_Z3_free k_Z3_free_sink
## Z0_free_0
                     0.2467
                                0.2781
                                            -0.0666
                                                           -0.12891
## k_Z0_free_bound -0.2193
                              -0.2657
                                             0.0522
                                                            0.03303
## k_Z0_bound_free -0.0743
                                             0.0765
                                                           -0.06604
                              -0.1731
## k_Z0_free_Z1
                    -0.1054
                              -0.0663
                                            -0.0282
                                                           -0.00849
## k_Z1_Z2
                     1.0000
                               0.3230
                                            -0.1298
                                                           -0.22504
## k_Z2_sink
                     0.3230
                               1.0000
                                             0.0446
                                                           -0.74724
## k_Z2_Z3_free
                    -0.1298
                               0.0446
                                             1.0000
                                                            0.23544
## k_Z3_free_sink -0.2250
                              -0.7472
                                             0.2354
                                                            1.00000
## k_Z3_free_bound -0.0898
                              -0.2631
                                             0.2350
                                                            0.47267
## k_Z3_bound_free -0.0305
                              -0.4977
                                                            0.32280
                                            -0.6526
##
                    k_Z3_free_bound k_Z3_bound_free
## Z0_free_0
                            -0.0226
                                            -0.00314
## k_Z0_free_bound
                             0.1328
                                             0.06614
## k_Z0_bound_free
                                             0.05880
                             0.2445
## k_Z0_free_Z1
                             0.0308
                                             0.04888
## k_Z1_Z2
                                            -0.03050
                            -0.0898
## k_Z2_sink
                            -0.2631
                                            -0.49767
## k_Z2_Z3_free
                             0.2350
                                            -0.65255
## k_Z3_free_sink
                             0.4727
                                             0.32280
## k_Z3_free_bound
                             1.0000
                                            -0.01339
## k_Z3_bound_free
                            -0.0134
                                             1.00000
```

Looking at the confidence intervals of the SFORB model parameters of Z3, it is clear that nothing can be said about the degradation rate of Z3 towards the end of the experiment. However, this appears to be a feature of the data.

```
par(mfrow = c(2, 2))
mkinresplot(m.Z.mkin.5, "Z0", lpos = "bottomright")
mkinresplot(m.Z.mkin.5, "Z1", lpos = "bottomright")
mkinresplot(m.Z.mkin.5, "Z2", lpos = "bottomright")
mkinresplot(m.Z.mkin.5, "Z3", lpos = "bottomright")
```



As expected, the residual plots are much more random than in the case of the all SFO

model for which they were shown above. In conclusion, the model Z.mkin.5 is proposed as the best-fit model for the dataset from Appendix 7 of the FOCUS report.

## References

FOCUS Work Group on Degradation Kinetics. Generic guidance for estimating persistence and degradation kinetics from environmental fate studies on pesticides in EU registration, 1.0 edition, November 2011. URL http://focus.jrc.ec.europa.eu/dk.