An Application of Interactive Graphics— The Nested Retrieval of Chemical Structures

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A technique for structuring and searching a large file of chemical structures is presented. The technique involves generating a nested, structured tree based on the Wiswesser analysis of chemical structures. An important virtue of the tree is the rapid and inexpensive file updating. An example of this technique is shown for a 5001 compound subset of the Chemical Abstracts connection tables of the Common Data Base.

The availability of interactive graphics for the chemist to use has prompted a number of research projects in this facility.¹⁻⁵ Included in this work in the area of chemical retrieval has been a sequential sub-structure search (SSS)⁵⁻⁸ and the rapid structure search (RSS).¹ The former is a time consuming and economically expensive computer program. Of course, it is noninteractive for all but small files-i.e., less than 3000 structures. In the DCRT SSS, the user draws on a Rand Tablet a chemical fragment or structural component which is automatically encoded and the file sequentially searched to see if the fragment is embedded in a complete structure that is in the file. If that is the case, the user inputs a complete chemical structure and, using the technique of hash coding, quickly tests the address of the structure in the file. The RSS permits the user to ask only one question of the file, but allows him to do so in a matter of seconds for a large file (say 1.7) million). Thus these two techniques represent the extremes of response vs. query breadth. The nested tree structure technique description which follows is an attempt to structure and search a large file of chemical structures. It allows the user to alter dynamically the response time vs. query breadth extremes in such a manner as to tailor the search to the individual user's own specific needs.

In analyzing a chemical structure into its various components for structuring the file, the concepts developed by Wiswesser and Smith for the Wiswesser Line Notation (WLN) have been used.9 The WLN for the compound shown in Figure 1 is: T6 N COTJ B3 DR B2& E1.

The meaning or breakdown of the string is:

"T6" signifies a six member ring with a hetero-atom or stituent

- "N" signifies a nitrogen stituent in the A position
- "CO" signifies an oxygen stituent in the C position
- "TJ" makes a statement about ring saturation
- "B3" puts a three atom carbon chain in the B position of
- the ring
 "DR" puts a benzene ring in the D position off the ring
 "B2" puts a two carbon atom chain off the B position of
 - '&' signifies the end of the benzene substitution
- "E1" puts a methyl group in the E position of the substituted ring

Thus, the Wiswesser analysis decomposes the structure into the parts:

- Ring Nuclei
- Hetero-atom or Stituent Pattern Sequence 2 & 3
- 4.5 & 6 Substituent pattern, structure and sequence

The WLN has the effect of distributing the components of a chemical structure in a linear string. The linear string is an historic artifact of the computer technology some 20 years ago. The availability and ease of use of punched cards and line printers made this a virtual necessity. Today, with the advent of large computers with vast disk storage capabilities and techniques, the greatest asset of the WLN, namely, its decomposition analysis, has led to the concept of the nested, structured tree. The structure analysis follows the WLN quite closely, but, by changing to random access disk storage, it allows for a new use of this type of representation for chemical structures. Whereas WLN represents each chemical structure as an isolated entity (as does the Chemical Abstracts Service connection tables), the nested structured tree represents chemical structures as classes. In bringing together all structures of the same class, structural redundancies can be eliminated. Once the structural redundancy is eliminated, an algorithm can be provided for linking together related

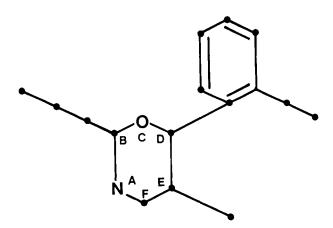


Figure 1. Typical chemical structure with Wiswesser locants of the central ring

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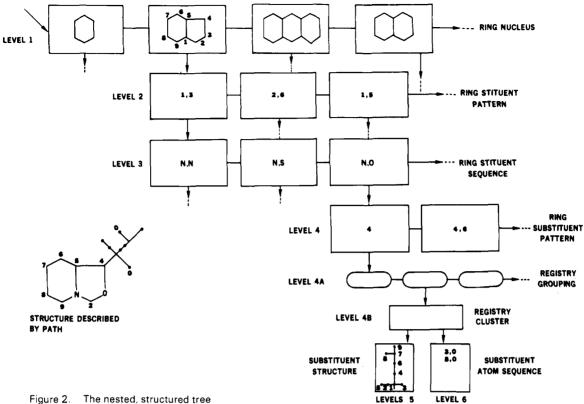


Figure 2. The nested, structured tree

classes. The result of this process is the nested structure shown in Figure 2.

DESCRIPTION OF THE TREE

Each leaf or node of the tree in Figure 2 is represented by five computer words:

WORD	CONTENT
1	Pointer to antecedent level (father)
2	Pointer to consequent level (son)
3	Pointer to next node on this branch (brother)
4	Counter for structures in the tree below this node
5	Data

The topology of each chemical structure is stored once and only once. For example, the topology of the six-membered ring (which is estimated to occur perhaps 1.1 million times in the CAS structure file of 1.7 million) is represented only once. Even greater savings in topology occurs for the structure class of steroids. In all previous tape-based sequential SSS file and search systems, the topology is represented for each steroid structure. The nesting of chemical structures eliminates this topological redundancy. In so doing, structures of the same class are brought together. This is the heart of the structure tree, and the means by which one can devise algorithms to interactively search a large file of chemical structures.

GENERALIZED EXAMPLE

To understand better the structural tree, it is worthwhile to consider a hypothetical example. Figure 3 shows the display image the user sees when the program begins.

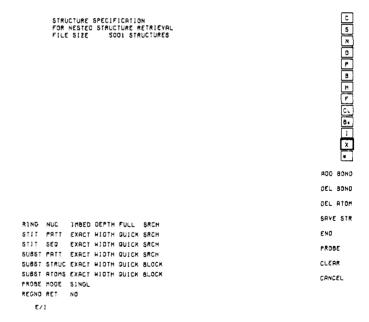


Figure 3. The display image of the CRT that the user sees upon initialization of the Nest Program

DESCRIPTION OF KEYS:

Upper Right

Atoms C, S, N, O, P, B, H, F, Cl, Br, I

X Cause the 103 elements to appear on the screen, the user then chooses one atom.

*Returns a structure node to the unspecified state.

Lower Right

ADD BOND: Add a bond between the two atoms to be specified

DEL BOND: Delete a bond between the two bonds to be specified

DEL ATOM: Delete the atom to be specified on the Rand Tablet

SAVE STR: Put the structure now on the CRT screen out onto the disk, or if there is no structure on the CRT, bring in the one specified from the disk

END: (Exit from this program)

PROBE: (Search the nested structure tree)

CLEAR: (Re-initialize the program)

CANCEL: (Ignore the last action and restore structure to its last state)

Lower Left

At each level

EXACT or IMBED

WIDTH or DEPTH

QUICK or FULL

SEARCH or BLOCK

With the probe mode in single mode the user must depress the Rand Tablet pen over PROBE to search the structure tree, whereas in the AUTO mode each user action causes a search of the structure tree automatically

REGN Retrieval: YES or NO

The number of structures in the response from this example is only for illustrative purposes, a real (and more limited) example will be described later. There are six switches in the retrieval program, all of which are set to "EXACT" when the program is initialized. In the "EXACT" mode, the retrieval program looks for exactly the specified structure. The alternative mode is "IMBED," which means that the specified structural component can be imbedded in a larger chemical structure.

THE SCENERIO:

User: The user draws a six-membered ring

Program: There are 1.2 million structures with a six-membered ring

User: The user adds a six-membered ring as a fused ring

Program: That there are $105,000 \, \mathrm{structures}$ with this ring nucleus

User: The user adds a third six-membered ring

Program: There are 11,503 structures with this ring nucleus

User: The user adds a five-membered ring to form a steroid nucleus (Figure 4)

Program: There are 50,506 structures with this ring nucleus.

User: The user specifies that at site X there is to be a ring substitution

Program: There are 4562 structures with exactly this heteronuclear or stituent pattern

User: The user adds another ring substitution site specification Y (Figure 5)

Program: There are 9532 structures with exactly this pattern

User: The user changes the hetero-atom or stituent pattern switch from exact to imbed

Program: There are 9255 structures with exactly the given ring nucleus and at least the given hetero-atom or stituent pattern

User: The user specifies that sity Y is to be a nitrogen

Program: There are 0 structures which have exactly this stituent sequence. This response is due to the fact that the hetero-atom stituent switch is set to exact

User: The user changes the stituent sequence to imbed

Program: 5422 structures have at least the given stituent sequence User: The user specifies that the site X can be either an oxygen, nitrogen or sulfur. (Figure 6)

Program: 255 structures have at least the given stituent sequence class

User: The user specifies that at site Z there is to be a substituent (Figure 7)

Program: There are 15 structures with exactly this substituent pattern

User: The user changes the substituent pattern switch to imbed

Program: 193 structures have at least this substituent pattern User: The user specifies a substituent at site W (Figure 8)

Program: The program responds that 13 structures have at least this substituent pattern

User: The user asks to see the 13 structures

Program: The program presents in REGN sequence the 13 struc-

tures with the given specifications

User: The user changes site Y to be an oxygen

Etc.

The preceeding example would take about 1 minute of real time, given normal user facility with a display and Rand Tablet as well as normal time-sharing loading. The

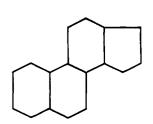


Figure 4. Steroid Ring nucleus

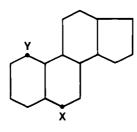


Figure 5. Steroid Ring system with two hetero atoms



Figure 6. Steroid Ring system with hetero atom positions partially specified

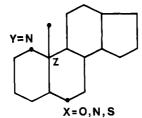


Figure 7. Steroid Ring system with three heteroatom or stituent positions specified

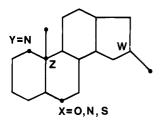


Figure 8. Steroid Ring system with four hetero atom or stituent positions specified

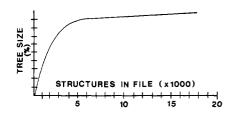


Figure 9. Growth of the nested, structured tree, levels 1-4

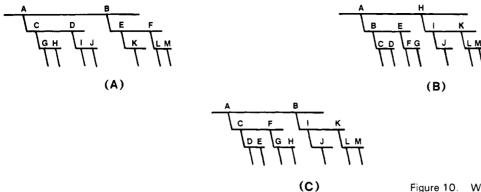


Figure 10. Width and depth searches of a structure tree

example indicates a high degree of interaction between the retrieval program and the user. The "EXACT-IMBED" switches at the six levels are:

- 1. Ring nucleus
- 2. Ring stituent pattern
- 3. Ring substituent sequence
- 4. Ring substituent pattern
- 5. Substituent structure
- 6. Substituent atom sequence

These permit the user to alter dynamically the search mode at a given level. The "EXACT" search makes use of the hash addressing technique to ask one question at a level. The "IMBED" search makes use of the SSS technique to ask a class question at a level. By properly arranging the file when it is constructed and by separating branches at each level, a tree is formed.

AN ACTUAL FILE SEARCH

While the previous example was mainly designed to illustrate the tree, work has been done on a subset of the CAS connection table file. The FDA/NLM Common Data Base file of about 20,000 structures has been processed several times during the testing of the file generation and search program. The growth of levels 1-4 of the nested, structured tree is shown in Figure 9. Note that by 5000 structures, the tree has essentially reached full development. Of course, large file scale trends, which can't be estimated, can distort this picture.

The file being used for the following retrieval example has 5001 structures from the Common Data Base. The user changes the state of the program by drawing a structure on the CRT screen, or if a structure has already been drawn, the user depresses the Rand Tablet pen over one the options from the menu shown in Figure 3. For example, if the user depresses the stylus over the "clear" key, the center of the screen is cleared of any structure, and the retrieval program is re-initialized.

The primary method for controlling the search of the nested structure tree is by altering the "EXACT"/"IMBED" switch at any or all levels. The preceding example gave some idea of the utility of these switches. The "EXACT" search mode will always function more rapidly than an "IMBED" search since the exact search looks for only one node with the specified property. Aside from looking at all the nodes in a branch at A-level, the "IMBED" search is in itself more complicated. At level 1, the "IMBED" search is an atom—by—atom match of the query and the nucleus represented by the node. At the other levels, the imbedment search must filter out what is desired from what is present.

The search of the nested structure tree can be controlled

by altering the sequence in which branches of the tree are examined. A width search at A-level in the tree finds all the nodes which satisfy the search. After all the nodes at one level are examined, the nodes of the next level are examined. The alphabetic sequence in Figure 10A illustrates a width search. A depth search at a level finds the first node in the tree which satisfies the search. The search then proceeds to the next level. When no nodes can satisfy the search at a level, the search backs-up to the previous level. The alphabetic sequence in Figure 10B illustrates a depth search. A width search gives a broad view of all of the potential search results at each level. The user, however, must wait until the search of the whole level is finished before the results are presented. A depth search gives the user detailed knowledge of the structures under a particular node in the tree. The six width/depth switches permit the user to search the structure tree in any combination of width and depth. Figure 10C illustrates a search which is a combination of width (level 1) and depth (levels 2 and 3).

The user can decide to obtain decision-making information at the expense of search time by asking the program to show the structure components as they are found in the search of the structure tree. For example, in width search of the first level of the tree (ring nucleus), the full switch would cause the pictures of the ring nuclei to be shown. The user can limit the depth of the search. Some queries may require only certain information. Since the lower levels of the tree are broader than the higher levels, the user can increase the rate of interaction by eliminating the search of unwanted levels.

SEARCH OF THE NESTED, STRUCTURED TREE

The following figures present a detailed description of the search of a nested, structured tree which represents 5001 structures. The ease and speed of performing these searches can only be conveyed by actually using the program or by a video tape or film. It will take you longer to look at the figures than it would to perform the searches actually.

It was clear from previous processing of the Common Data Base file that six-membered rings were very numerous. Figure 11 shows that 5001 structures produced 4443 six-membered rings. The total yield of rings was 7132. The six-membered rings account for 62% of the rings. Of the 4443 six-membered rings, 3620 have no ring substitutions. Most probably these rings are phenyl. Levels 2 and 3 are identical since the null ring stituent pattern can only have a null ring stituent sequence. The 78 rings which have no substituents are most probably multi-atom fragments. Note that the exact match at all four levels causes

FOUND	4443 STRUCTURES UNDER	1	NODES	AT	RING	NUC	EXACT MATCH	FOUND	437	STRUCTURES UNDER	1	NOOES	AT	RING	NUC	EXACT	MATCH
THERE A	RE NO STITUENTS SPECIFIED							THERE AR	E NO	STITUENTS SPECIFIED					-		-
FOUND	3620 STRUCTURES UNDER	1	NODES	ΑŤ	STIT	PATT	EXACT MATCH	FOUND	437	STRUCTURES UNDER	2 4	NODES	ΑT	STIT	PATT	18860	MATCH
FOUND	3620 STRUCTURES UNDER	1	NOOES	ΑT	1178	SEC	EXACT MATCH	FOUND	437	STRUCTURES UNDER	32	NODES	ŖΤ	1112	SEQ	1860	HATCH
FOUND	290 STRUCTURES UNDER	1	NODES	AT	នបង ន ា	PATT	EXACT MATCH	FOUND	35	STRUCTURES UNDER	5	NODES	ΑT	SUBST	PATT	EXACT	MATCH

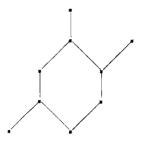


Figure 11. Single six-membered ring with three substituents

FOUNO	4443	STRUCTURES UNDER	ì	NODES	8T	RING	NUC	EXACT	MATCH
FOUND	524	STRUCTURES UNDER	1	NODES	AT	STIT	PATT	EXACT	MATCH
FOUND	340	STRUCTURES UNDER	1	NODES	ΑT	STIT	SEQ	EXACT	MATCH
THERE	ARE NO	SUBSTITUENTS SPECIFIED	1						
FOUND	7	STRUCTURES UNDER	1	NODES	AT	SUBST	PATT	EXACT	MATCH

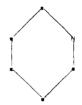


Figure 12. Single six-membered ring with one nitrogen stituent

FOUND	4443	STRUCTURES	UNDER	1	NODES	ΑT	RING	NUC	EXACT	MRTCH
FOUND	823	STRUCTURES	UNDER	12	NODES	AT	STIT	PATT	IMBEO	матсн
FOUND	625	STRUCTURES	UNDER	17	NODES	AT	STIT	SEC	IMBEO	MATCH
THERE	ARE NO	SUBSTITUEN	TS SPECIFIE	0						
FOUND	21	STRUCTURES	UNDER	7	NODES	ΑT	SUBST	PATT	EXACT	MATCH

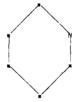


Figure 13. Single six-membered ring with one nitrogen stituent, imbedment match levels 2 and 3

FOUND	437	STRUCTURES UNDER	1	NODES	ΑT	RING	NUC	EXACT	MATCH
THERE	ARE NO	STITUENTS SPECIFIED							
FOUND	437	STRUCTURES UNDER	24	NODES	Αſ	STIT	PATT	IMBER	MRICH
FOUND	437	STRUCTURES UNDER	32	NODES	ΑŢ	STIT	SEG	IMBEO	MATCH
THERE	ARE NO	SUBSTITUENTS SPECIFI	ΕO						
FOUND	2	STRUCTURES UNDER	2	NODES	ΑT	SUBS1	PATI	EXACT	MATCH

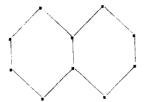


Figure 14. Two fused six-membered rings, imbedment match levels 2 and 3

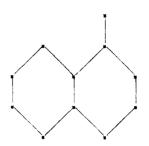


Figure 15. Two fused six-membered rings with one substituent, imbedment match levels 2 and 3

FOUND	261	STRUCTURES UNDER	1	NODES	AT	RING	NUC	EXACT	MATCH
THERE	RRE NO	STITUENTS SPECIFIED							
FOUND	261	STRUCTURES UNDER	3	NODES	AT	1118	PATT	IMBED	MATCH
FOUND	251	STRUCTURES UNDER	3	NODES	AT	STIT	SEQ	IMBED	MATCH
FOUND	227	STRUCTURES UNDER	39	NODES	AT	SUBST	PATT	IMBED	MRTCH

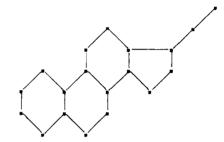


Figure 16. Steroid Ring system with one substituent, imbedment match levels 2, 3, and 4

only one node at each level to be found. The addition of one side chain changes the number of retrieved structures at level 4 to 1306 (29% of the six-membered rings and 18% of all rings). The presence of a second substituent reduces the number of retrieved structures to 330. Figure 11 shows the effect of adding a third substituent. The substituents shown in these figures are vestigal. The search is blocked at level 5. Therefore, all that is required at level 4 is an indication at which nodes on the perimeter of the nucleus the substituents occur. This is a distinct advantage since the user does not have to specify completely the substituents until they could affect the search at levels 5 and 6.

The presence of a hetero-atom reduces the number of retrieved structures at level 2. The 524 structures in Figure 12 represent 11% of the six member rings. Of the 524 structures with exactly one stituent 340 of these have nitrogen at that stituent. Only seven structures in Figure 14 have no substituents. These seven could be bond, isotope, or charge variations. Figure 13 shows the first use of the imbed switch. These are 823 structures with at least one stituent. Of these, 625 structures have one nitrogen. Note that the number of nodes being retrieved below level 1 is no longer one. The nodes in the tree at level 2 produce 17 nodes at level 3, but of these 17 nodes only 2 nodes have the exact substituent pattern. The 21 structures at level 4 of Figure 13 can be explained in any number of ways. Really, since level 4 and below are not specified, the user should block these searches (but the difference in time is so small in many cases that the "so what" effect sets in).

NESTED RETRIEVAL OF CHEMICAL STRUCTURES

FOUND 261 STRUC	TURES UNDER 1	NODES AT RING	NUC	EXACT MATCH	FOUND 261	STRUCTURES UNDER	1 NODES AT RING	NUC	EXACT MATCH
THERE ARE NO STITU	ENTS SPECIFIED				THERE ARE NO	STITUENTS SPECIFIED)		
FOUND 261 STRUC	TURES UNDER 3	TITS TA BEDOON E	PATT	IMBED MATCH	FOUND 261	STRUCTURES UNDER	3 NODES AT STIT	PATT	IMBED MATCH
FOUND 261 STRUC	TURES UNDER 3	TITE TA 2300N E	SEQ	IMBEO MATCH	FOUND 261	STRUCTURES UNDER	3 NOOES AT STIT	SEQ	IMBED MATCH
FOUND 143 STRUC	TURES UNDER 23	NOOFS AT SUBST	PATT	IMBED MATCH	EXACT MATCH	FOR SUBST PATT NOT	FBUND		

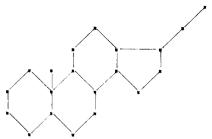


Figure 17. Steroid Ring system with two substituents, imbedment match levels 2, 3, and 4

FOUND	261	STRUCTURES UNDER	1	NODES	ΑT	RING	NUC	EXACT	MATCH
THERE	ARE NO	STITUENTS SPECIFIED							
FOUND	261	STRUCTURES UNDER	3	NODES	AT	1112	PATT	IMBED	MATCH
FOUND	261	STRUCTURES UNDER	3	NODES	AT	1118	SEQ	IMBEO	MATCH
FOUND	134	STRUCTURES UNDER	22	NODES	ΑT	SUBST	PATT	IMBEO	MATCH

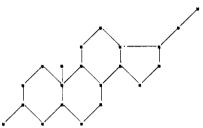


Figure 18. Steroid Ring system with three substituents, imbedment match levels 2, 3, and 4

Since the ring nucleus can be other than a single ring, Figure 14 is included to give some idea of the number of structures with two fused six-membered rings as the nucleus. Figure 15 retrieves 35 structures at level 4 with one substituent added to the nucleus. In the figure, note the number of nodes being searched at levels 2 and 3. By setting the imbedment switch at level 4 to "IMBED," 227 structures (not shown) give at least the given substituent which is six times the number of structures with exactly one substituent. The 32 nodes at level 3 produce 84 nodes at level 4. The user has a wealth of information at his disposal, and the access time is uniformly two seconds. The user is prompted to formulate strategies, make experiments, and then decisions.

Figures 16 and 19 show variations in the number of substituents with a steroid nucleus. These figures are included to give some support for the hypothetical example in the beginning of the paper. Note that while Figure 18 retrieves 134 structures at level 4 with an imbed search, Figure 17 retrieves no structures with exactly the given substituent pattern.

The imbedment search at levels 2 and 3 has been demonstrated in previous figures. Figure 20 shows an imbedment search at level 1 of a fused 5-6 ring nucleus. There are 134 nuclei which form level 1 for the file of 5001. Of the 135 nuclei, 55 have at least one five-membered ring and one six-membered ring. There are 46 nuclei with a fused 5-6 ring imbedded. Figure 21 shows the imbedment of a fused 6-6 ring nucleus. The imbedment search at level 1 is quite

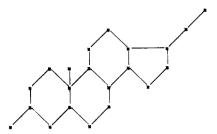


Figure 19. Steroid Ring system with three substituents, imbedment matches 2 and 3, exact match level 4

THERE	ARE 134 NUCLEI	SS PASS	SEA THE SCREEN	
FOUND	774 STRUCTURES	UNDER	46 NODES AT RING	
FOUND	12 STRUCTURES	UNDER	1 NODES AT STIT	PATT EXACT MATCH
EXPLT	MATCH FOR STILL S	FO NOT FO	חאטם	

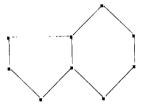


Figure 20. Two fused 5-6 membered rings, imbedment match level 1

THERE	ARE 10	D5 NUCLEI	61	PASSED	THE S	CREI	EN			
FOUND	1355	STRUCTURES	UNDER	46	NODES	ΑT	RING	NUC	IMBEO	HATCH
THERE	ARE NO	STITUENTS	SPECIFI	£Ο						
FOUND	737	STRUCTURES	UNDER	27	NODES	AT	TITE	PATT	EXACT	HATCH
FOUND	737	STRUCTURES	UNDER	27	NODES	AT	STIT	SEG	EXACT	HATCH
THERE	ARE NO	SUBSTITUEN	TS SPEC	15160						
FOUND	26	STRUCTURES	UNDER	17	NODES	AT	SUBST	PATT	EXACT	HATCH

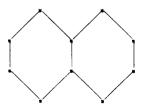


Figure 21. Two fused 6-6 membered rings, imbedment match level 1

time consuming. The search of the 134 nuclei takes 10 seconds. The important thing to remember is that the user always has control over how his real time and the CPU time are to be spent.

Up until now only searches of levels 1 to 4 have been shown. Clearly the nuclei, the stituent pattern, the stituent sequence, and the substituent pattern provide powerful search capability. Figure 22 shows the retrieval of 1305 structures at level 4 for a six-membered ring with one substituent. In Figure 23, level 5 is not blocked. The 1305 structures at level 4 yield 54 structures at level 5 under exact match. Level 6 is not yet implemented. Clearly, the "EXACT" or "IMBED" matching of substituents is useful in reducing the number of structures.

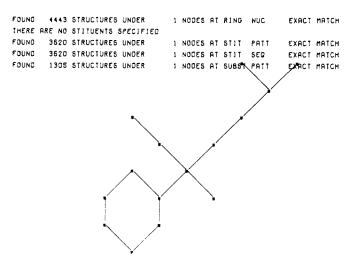


Figure 22. One six-membered ring with complete substituent, level 5 blocked

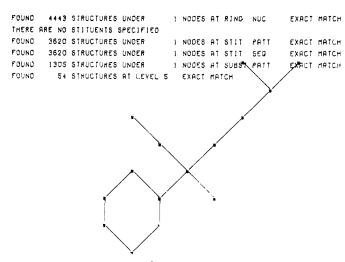


Figure 23. One six-membered ring with complete substituent research through level 5. Level 6 not yet implemented

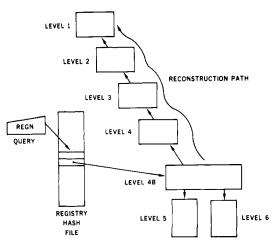


Figure 24. Retreival path for a structure given a **REGN** (Registry Number)

REGISTRY RETRIEVAL AND FILE UPDATE

The nested, structured tree can be used for registration of compounds. With the "EXACT" "IMBED" switches set to "EXACT," a probe into the tree will determine the presence or absence of a compound. Since the structure tree reaches virtually full development, the addition of a new compound will most probably affect only lower levels of the tree (4A-6). The nested, structured tree can be incrementally updated with ease since the basic mechanisms of linking together data elements are an essential part of the initial construction of the tree. Details of the file generation and update will be presented in a subsequent paper.

Also, the nested, structured tree can be used to retrieve a structure given the registry number. The registry number is contained in a hash file (Figure 24). The hash file has a pointer to the registry cluster. The registry cluster contains all of the data concerning the ring substituents and the relationships between rings in a chain of rings situation. In addition, the registry cluster contains a pointer to level 4 in the structure tree. One word in each node of the structure tree is devoted to a pointer to the preceding level (Father). The retrieval of the structure given a REGN involves its reconstruction from the data in the registry cluster and in the structure tree.

CONCLUSIONS

SSS of large files is currently thought to be uneconomical. Using redundant-topology tape or disk-based sequential systems this is essentially true. It appears that the techniques shown which eliminate the topological redundancy and the formation of structure class representations reduces the search time as well as the amount of storage required to represent a file. The dynamically alterable search mode permits the user to formulate a query ranging from an exact structure match to a very broad class search. The inherent interactiveness of the retrieval program makes exploratory queries an integral part of the search process.

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