CMF – R Package Implementing the Continuous Molecular Fields Approach

1. Inrtoduction

The package CMF contains a set of R functions that implement the Continuous Molecular Fields (CMF) approach to building 3D-QSAR models. The reference version of the R environment for statistical computing and graphics is 3.0.1.

2. Installation and Setup of the Required Software

The latest version of the R environment can be downloaded and installed from the homepage of the R Project for Statistical Computing http://www.r-project.org/. In order to perform visualization of molecules, molecular fields and fields of regression coefficients, it is necessary to install two additional packages: rgl and misc3d. They can be installed from the CRAN homepage http://cran.r-project.org/. In order to use quantum chemical molecular fields, it is necessary to install the MOPAC12 program http://openmopac.net/MOPAC2012.html. In order to run the software implementing the CMF approach to building 3D-QSAR models, it is necessary to keep all files, including all R scripts and all data files, in the same folder (directory), which should be specified as the current working directory.

4. The Basic Workflow for Building 3D-QSAR Models Using the CMF Approach

Two major modes of building and analyzing the performance of 3D-QSAR models are provided. The first one is based on a single splitting between a training set and an external (independent) test set. The model built on the training set is further applied to predict activity values of compounds contained in the test set. This mode requires the use of the following four input files:

- a file (in the mol2 format) containing 3D structures of the molecules belonging to the training set (its default name is ligands-train.mol2);
- a file (in the delimited txt format) containing experimental (measured) activity (property) values of the corresponding chemical compounds belonging to the training set (its default name is activity-train.txt);
- a file (in the mol2 format) containing 3D structures of the molecules belonging to the test set (its default name is ligands-pred.mol2);
- a file (in the delimited txt format) containing experimental (measured) activity (property) values of the corresponding chemical compounds belonging to the test set (its default name is activity-pred.txt).

The second mode is based on the procedure of external n-fold cross-validation. In this case the whole set of compounds is split into the training and test sets n times, so each compound appears in a test set exactly once. The 3D-QSAR model built on a training set is applied to the corresponding test set, and all prediction results are accumulated. This mode requires the use of the following two input files:

- a file (in the mol2 format) containing 3D structures of the molecules belonging to the whole set (its default name is ligands-all.mol2);
- a file (in the delimited txt format) containing experimental (measured) activity (property) values of the corresponding chemical compounds belonging to the whole set (its default name is activity-all.txt)

4.1. Aligning molecules

Molecules in a dataset can be aligned using two different approaches. If the set of compounds under study is congeneric, then it can be aligned by least-square fitting (algorithm arun) to a common template substructure,

which should be contained in all molecules belonging to this set. Otherwise, alignment can be performed using the seal algorithm. If the first approach is chosen, it is first necessary to obtain the template substructure to be used for performing alignment. For example, it can be extracted from some molecule by specifying a list of serial numbers of atoms. This can be accomplished using the script cmf-do-make-template.R, in which the values of the following parameters can be specified:

- mdb-fname file name containing the structure from which the template substructure is to be extracted;
- imol the serial number of the molecule in the file mdb-fname, from which the template substructure is to be extracted:
- atom_list the list of serial numbers of atoms used for extracting the template substructure;
- template fname file name for the template substructure.

The template substructure can further be used for performing molecular alignment. This can be carried out using the following script:

```
# File name of molecular databased to be aligned
mdb_fname <- "ligands-train.mol2"</pre>
# Molecules from mdb_fname to be aligned
iimol <- c(1:72)
# File name of template
templ_fname <- "ligands-template.mol2"</pre>
# File name for aligned database
mdb_a_fname <- "ligands-aligned.mol2"
# Algorithm (arun/seal)
algorithm <- "arun"
mdb <- read mol2(mdb fname)</pre>
mdb_tmp <- read_mol2(templ_fname)</pre>
templ <- mdb_tmp[[1]]</pre>
if (algorithm == "arun") {
  mdb_a <- align_mdb_template(mdb, templ)</pre>
# mdb_a <- align_mdb_template(mdb, templ, iimol)</pre>
} else if (algorithm == "seal") {
  mdb_a <- align_mdb_seal(mdb, templ)</pre>
} else {
  cat("Unknown algorithm\n")
write mol2(mdb a, mdb a fname)
```

in which the following parameters can be specified:

- mdb fname file name of the molecular database to be aligned;
- iimol List of molecules from mdb_fname to be aligned (if this parameter is dropped, the whole molecular database is to be aligned);
- templ fname file name of the template substructure;
- mdb a fname file name of the produced aligned database;
- algorithm alignment algorithm (in this case, arun).

4.2. Computing kernels for the training set

The first step in building 3D-QSAR models using the CMF approach is to compute kernels for all pairs of compounds from the training set and to write them to a file. The kernels can be computed for five types of

molecular fields:

- q electrostatic molecular field;
- vdw steric molecular field;
- logp hydrophobicity field;
- abra hydrogen-bond acidity field;
- abrb hydrogen-bond basicity field.

All kernels are computed for the following fixed set of attenuation parameter: 0.01, 0.05, 0.1, 0.25, 0.5, 0.75, 1.0, 2.0, 3.0, 5.0, 10.0. To carry out this kernel computation procedure, one can run the computational R script:

```
# Training set file name
train_fname <- "ligands-train.mol2"

# The name of the file with kernels for training
kernels_train_fname <- "ligands-kernels-train.RData"

# Molecular fields
mfields <- c("q","vdw","logp","abra","abrb")

# Verbose computation of kernels (TRUE/FALSE, 1/0)
print_comp_kernels <- TRUE

comp_kernels_train(
    train_fname = train_fname,
    kernels_train_fname = kernels_train_fname,
    mfields = mfields,
    print_comp_kernels = print_comp_kernels
)</pre>
```

The values of the following parameters may be specified by editing their default values in the script:

- train_fname the name of the mol2 file containing the structures from the training set (default: "ligands-train.mol2");
- kernels train fname the name of file with computed kernels (default: "ligands-kernels-train.RData");
- mfields the list of molecular fields for which kernels should be computed (default: c("q","vdw","logp","abra","abrb"));
- print_comp_kernels whether to verbose computation of kernels (TRUE/FALSE or 1/0), (default: TRUE)

4.3. Building 3D-QSAR regression model using the training set

The second step is to build a 3D-QSAR model and write it to a file. This is performed by running the script

```
# Activity file name
act_train_fname <- "activity-train.txt"

# Activity column number
act_colnum <- 1

# Separator
sep <- ","

# Kernels file name
kernels_train_fname <- "ligands-kernels-train.RData"</pre>
```

```
# Model file name
model_fname <- "ligands-model.RData"</pre>
# Types of molecular fields
mfields <- c("q","vdw","logp","abra","abrb")</pre>
# Whether to perform grid search for attenuation factor alpha (TRUE/FALSE, 1/0).
alpha grid search <- TRUE
# Whether to perform grid search for Tikhonov regularization coefficient gamma (TRUE/FALSE, 1/0).
gamma_grid_search <- FALSE</pre>
# Whether to form tconic kernel combination
conic_kernel_combination <- FALSE</pre>
# Whether to optimize h (TRUE/FALSE, 1/0)
optimize_h <- FALSE
# Whether to set b=0 (TRUE/FALSE, 1/0)
set_b_0 <- FALSE
# Print intermediate results in the course of optimilization (TRUE/FALSE, 1/0)
print_interm_icv <- TRUE</pre>
# Produce intermediate scatter plots in the course of optimization (TRUE/FALSE, 1/0)
plot_interm_icv <- TRUE</pre>
# Print final results on interna; cross-validation (TRUE/FALSE, 1/0)
print_final_icv <- TRUE</pre>
# Produce final scatter plot for internal cross-valudation (TRUE/FALSE, 1/0)
plot_final_icv <- TRUE</pre>
cmf_krr_train(
  act_train_fname = act_train_fname,
  act_colnum = act_colnum,
  sep = sep,
  kernels_train_fname = kernels_train_fname,
  model_fname = model_fname,
  mfields = mfields,
  alpha_grid_search = alpha_grid_search,
  gamma_grid_search = gamma_grid_search,
  conic_kernel_combination = conic_kernel_combination,
  optimize_h = optimize_h,
  set_b_0 = set_b_0,
  print_interm_icv = print_interm_icv,
  plot_interm_icv = plot_interm_icv,
  print_final_icv = print_final_icv,
 plot_final_icv = plot_final_icv
```

which implements the kernel ridge regression (KRR) algorithm. The values of the following parameters can be specified by changing their default values in this script:

• act_fname - the name of the text file containing the values of activity for all compounds from the

- training set (default: "activity-train.txt");
- act_colnum activity column number in the file act_fname (default: 2);
- sep separator of text fields in the file act_fname containing activity values (default: ",");
- kernels_fname the name of the file containing kernels computed for the training set (default: "ligands-kernels-train.RData");
- model_fname the name of the file to which the 3D-QSAR model is written (default: "ligands-model.RData");
- alpha_grid_search- whether to perform the grid search for hyper-parameter α f. (TRUE/FALSE) or (1/0) [This option specifies the mode of finding the optimized values of α f (attenuation factor for molecular fields) values. In the first mode, when alpha_grid_search=TRUE, all values of gamma taken from the grid (the fixed set of 0.01, 0.05, 0.1, 0.25, 0.5, 0.75, 1.0, 2.0, 3.0, 5.0, 10.0) are considered, the value providing the highest Q2 is chosen. In the second mode (alpha_grid_search=FALSE) γ is included in the list of the hyper-parameters subjected to optimization using the Nelder-Mead algorithm. In this case linear interpolation of kernel values is performed.], (default: TRUE);
- gamma_grid_search whether to perform the grid search for hyper-parameter gamma (TRUE/FALSE) or (1/0) [This option specifies the mode of finding the optimized values of γ (regularization parameter in KRR) values. In the first mode, when gamma_grid_search=TRUE, all values of gamma taken from the grid (the fixed set of 0.01, 0.05, 0.1, 0.5, 0.6, 0.7, 0.8, 0.9, 1.0, 2.0, 2.5, 3.0, 3.5, 4.0, 5.0, 10.0, 15.0, 20.0) are considered, the value providing the highest Q2 is chosen. In the second mode (gamma_grid_search=FALSE) γ is included in the list of the hyper-parameters subjected to optimization using the Nelder-Mead algorithm.], (default: FALSE);
- conic_kernel_combination whether to form conic kernel combination (with positive mixing coefficients h) (TRUE/FALSE) or (1/0), (default: FALSE);
- optimize_h whether to optimize the mixing coefficients h (TRUE/FALSE) or (1/0), (default: FALSE);
- $\bullet \quad \text{mfields-the list of molecular fields for which kernels should be computed (default: } c("q","vdw","logp","abra","abrb")); \\$
- set_b_0 whether to set the offset b=0 (this defines the difference between KRR1 and KRR2 modifications of the KRR method) (TRUE/FALSE) or (1/0), (default: FALSE);
- print_interm_icv whether to print intermediate results in the course of optimization (TRUE/FALSE, 1/0), (default: TRUE);
- plot_interm_icv whether to produce intermediate scatter plots in the course of optimization (TRUE/FALSE, 1/0), (default: TRUE);
- print_final_icv whether to print final results on internal cross-validation (TRUE/FALSE, 1/0), (default: TRUE);
- plot_final_icv whether to produce final scatter plot for internal cross-validation (TRUE/FALSE, 1/0), (default: TRUE);

4.4. The Use of 3D-QSAR Model for Predicting Activities of Test Set Compounds

Predicting activities of compounds belonging to the external test set is carried out in two steps. In the first step, one should compute kernels comparing molecular fields of all compounds belonging to the test set with molecular fields of all compounds belonging to the training set. To do that, it is necessary to run script cmf-do-comp-kernels-pred.R. The values of the following parameters may be modified in the script: train_fname - the name of the mol2 file containing the structures from the training set (default: "ligands-train.mol2"); pred_fname - the name of the mol2 file containing the structures from the test set (default: "ligands-pred.mol2"); kernels_pred_fname - file name for storing computed kernels (default: "ligands-kernels-pred.mol2"); mfields - the list of molecular fields for which kernels should be computed (default: c("q","vdw","logp","abra","abrb"));

• print_comp_kernels – whether to verbose computation of kernels (TRUE/FALSE or 1/0), (default: TRUE). The second step is to make predictions by running the script cmf-do-krr-pred.R. The results of prediction is written to the file referenced by the variable pred_fname. The values of the following parameters may be modified in the script:

- model_fname the name of the file containing 3D-QSAR model (default: "ligands-model.RData");
- kernels_pred_fname file name of the file containing kernels that compare molecular fields of molecules belonging to the training and the test sets (computed at the first step) (default: "ligands-kernels-pred.RData");
- act_colnum the number of the column with activity values in the file act_pred_fname (If act_colnum=0 then it is assumed that the experimental values of activities are unknown) (default: 2);
- sep separator of text fields in the file act_pred_fname containing activity values (if act_colnum > 0) (default ",");
- act_pred_fname the name of the text file containing the values of activity for all compounds from the test set (if act_colnum > 0) (default: "activity-pred.txt");
- pred_fname file with predictions (default: "ligands-pred.RData"); print_pred whether to print statistical parameters for prediction (TRUE/FALSE, 1/0), (default: FALSE);
- plot_pred whether to produce scatter plot prediction on external database (TRUE/FALSE, 1/0), (default: FALSE).