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IDENTIFICATION OF PUTATIVE ESTROGEN RECEPTOR-MEDIATED ENDOCRINE DISRUPTING CHEMICALS USING QSAR- AND STRUCTURE-BASED VIRTUAL SCREENING APPROACHES

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Abstract

Identification of Endocrine Disrupting Chemicals is one of the important goals of environmental chemical hazard screening. We report on the development of validated *in silico* predictors of chemicals likely to cause Estrogen Receptor (ER)-mediated endocrine disruption to facilitate their prioritization for future screening. A database of relative binding affinity of a large number of ER and/or ER ligands was assembled (546 for ER and 137 for ER). Both single-task learning (STL) and multi-task learning (MTL) continuous Quantitative Structure-Activity Relationships (QSAR) models were developed for predicting ligand binding affinity to ER or ER. High predictive accuracy was achieved for ER binding affinity (MTL $R^2=0.71$, STL $R^2=0.73$). For ER binding affinity, MTL models were significantly more predictive ($R^2=0.53$, $p<0.05$) than STL models. In addition, docking studies were performed on a set of ER agonists/antagonists (67 agonists and 39 antagonists for ER, 48 agonists and 32 antagonists for ER, supplemented by putative decoys/non-binders) using the following ER structures (in complexes with respective ligands) retrieved from the Protein Data Bank: ER agonist (PDB ID: 1L2I), ER antagonist (PDB ID: 3DT3), ER agonist (PDB ID: 2NV7), ER antagonist (PDB ID: 1L2J). We found that all four ER conformations discriminated their corresponding ligands from presumed non-binders. Finally, both QSAR models and ER structures were employed in parallel to virtually screen several large libraries of environmental chemicals to derive a ligand- and structure-based

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Conflict of Interest:

Antreas Afantitis, Varnavas D. Mouchlis and Georgia Melagraki are employed by Novamechanics, Ltd., an *in silico* drug design company. Other authors declare that there are no conflicts of interest.

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prioritized list of putative estrogenic compounds to be used for *in vitro* and *in vivo* experimental validation.

Keywords

Endocrine Disrupting Chemicals; Estrogen Receptor; Quantitative Structure-Activity Relationships modeling; Multi-Task Learning; Docking; Virtual Screening

Introduction

Endocrine disrupting chemicals (EDCs) interfere with the synthesis, secretion, transport, metabolism, binding, or elimination of hormones (Diamanti-Kandarakis *et al.*, 2009). Adverse health effects of EDCs in humans have been demonstrated to include developmental, reproductive, neurological, cardiovascular, metabolic and immune systems (Schug *et al.*, 2011). A wide range of natural and man-made chemical substances may be causing endocrine disruption and are considered as both human health and environmental hazards (Diamanti-Kandarakis *et al.*, 2009). Costly testing of chemicals for their endocrine disruption potential is required in most industrialized countries (Adler *et al.*, 2011). Because the mechanisms of endocrine disruption are diverse and complex (*e.g.*, interactions with hormone and non-steroid receptors, activation of enzymatic and signaling pathways, etc.), a wide array of *in vitro* and *in vivo* tests is used to identify EDCs (Jacobs *et al.*, 2008; Shanle and Xu, 2011; Sung *et al.*, 2012; Rotroff *et al.*, 2013).

Estrogen-like activity is one of the most common adverse effects of EDCs. Estrogen receptors (ER) have been extensively studied (Mueller and Korach, 2001; Shanle and Xu, 2011) and two subtypes of ER have been identified, ER α and ER β . These subtypes have overlapping yet unique physiological roles depending on the tissue and cell type, presence of cofactors, and ligands (Minutolo *et al.*, 2011). With regards to the sequences of the ER subtypes, they are most similar in the DNA-binding domain (97%), while there is less conservation in the C-terminal ligand binding domain (56%) and N-terminal transactivation domain (18%) (Hall *et al.*, 2001; Koehler *et al.*, 2005). The amino acid differences, both inside the binding cavity and in other regions of ligand binding domain, may be responsible for the subtype selectivity of some ER ligands.

Structure-activity modeling plays an important role in government programs in support of protecting human populations from exposure to environmental contaminants (Demchuk *et al.*, 2011). Specifically, computational methods to identify chemicals that may pose endocrine disruption hazard for additional *in vitro* or *in vivo* testing are important prioritization approaches (Lo Piparo and Worth, 2010; Tsakovska *et al.*, 2011). Because of the diversity and complexity of endocrine disruption mechanisms, as well as the limited data available for *in silico* modeling, most studies have focused on EDCs that act via estrogen or androgen receptors. These modeling approaches include Quantitative Structure-Activity Relationship (QSAR) (Tong *et al.*, 2004; Salum *et al.*, 2007), molecular dynamics simulations (van Lipzig *et al.*, 2004), docking (Celik *et al.*, 2007; Celik *et al.*, 2008) and pharmacophores (Taha *et al.*, 2010). Consequently, many of the models have been implemented as computational tools that are available either publicly or commercially (Table 1). Most of these tools only provide hazard classification of chemicals, *e.g.*, as either receptor binders or non-binders of ER subclasses or other receptors, while only few provide quantitative estimation of the relative binding affinity [*e.g.*, the Endocrine Disruptor Knowledge Base (EDKB) (Ding *et al.*, 2010), ADMET Predictor (<http://www.simulations-plus.com/>), and MolCode (<http://molcode.com/>)].

There are several limitations of existing computational tools for prediction of ER-mediated endocrine disruption. First, most available computational tools focus on ER α since they were developed using a dataset of 232 compounds tested against ER α , which is available from the Endocrine Disruptor Screening Program (EDSP) (Branham *et al.*, 2002). Second, relatively few chemicals have been tested for ER β -specific activity and therefore there are no current tools that can predict ER β binding, or distinguish between ER subtypes. Finally, tools that can predict ER binding affinity are not capable of distinguishing the type of functional activity (*i.e.*, agonism vs. antagonism). To address these limitations, we have assembled a large dataset including data on ER binding affinity (546 compounds for ER α and 137 for ER β) and functional activity (67 agonists/39 antagonists for ER α , 48 agonists/32 antagonists for ER β) and developed QSAR models for each ER subtype. Next, QSAR and ER subtype-specific docking were used in parallel to virtually screen a library of environmental chemicals to identify putative ER binders and predict their selectivity and functional activity.

Materials and Methods

Datasets

ER α and ER β binding affinity—For QSAR modeling (see below), we used binding affinity (ER α and/or ER β) data from publicly available sources (Table 2). For ER α , 414 unique organic compounds were identified in EDKB (Ding *et al.*, 2010) and ChEMBL (Gaulton *et al.*, 2012), and additional 132 compounds with ER α binding affinity data were extracted from the published literature (Kuiper *et al.*, 1997; Taha *et al.*, 2010). For ER β , binding affinity data were available for 137 chemicals (Kuiper *et al.*, 1997; Taha *et al.*, 2010). For both ER α and ER β datasets, the relative binding affinity (RBA), as compared to 17 β -estradiol (E $_2$) from ER competitive-binding assays, was calculated using Equation (1).

$$\log RBA = \log \left(\frac{IC_{50} \text{ of } E_2}{IC_{50} \text{ of ligand}} * 100 \right) \quad (1)$$

ER α and ER β functional activity (agonism/antagonism)—For docking studies (see below) we collected information on whether a compound is a known agonist/antagonist, or is a presumed decoy, with regards to a particular receptor (Table 2). Presumed decoys are defined as chemicals that have similar physical properties but are topologically dissimilar from the known ligand structures and are expected not to bind the respective receptor. For ER α , 67 known agonists and 39 known antagonists were obtained from the Directory of Useful Decoys (Huang *et al.*, 2006). In addition, 2570 presumed agonist decoys and 1448 presumed antagonist decoys were from the same source (Huang *et al.*, 2006). For ER β , 48 known agonists and 32 known antagonists were obtained from (Minutolo *et al.*, 2011). Because there were no publicly available decoy datasets for ER α agonists or antagonists at the time of this study, the dataset of 1000 drug-like compounds (Friesner *et al.*, 2004) was used as presumed ER α non-binders. Partial ER agonists or antagonists were not used. The chemical structures of agonists, antagonists, and their corresponding presumed decoys/non-binders for both ER subtypes are included in Supplemental Table 1.

The three-dimensional conformations of the ER ligands and presumed decoys/non-binders were prepared using LigPrep (LigPrep 2011). The ionization state of each molecule was calculated assuming the pH value of 7.0 \pm 2.0. All molecules were subjected to energy minimization using the MMFF force field before docking.

ER agonist and antagonist conformations for docking—Four ER crystal structures were used for docking in this study: ER agonist conformation with bound ER agonist R,R-tetrahydro-chrysene [PDB ID: 1L2I (Shiau *et al.*, 2002)], ER antagonist conformation with bound ER antagonist GW2368 [PDB ID: 3DT3 (Fang *et al.*, 2008)], ER agonist conformation with bound ER agonist naphthalene [PDB ID: 2NV7 (Mewshaw *et al.*, 2007)], and ER antagonist conformation with bound ER antagonist (5R,11R)-5,11-diethyl-5,6,11,12-tetrahydrochrysene-2,8-diol [PDB ID: 1L2J (Shiau *et al.*, 2002)]. These ER crystal structures were selected because they had the highest resolution according to PDB. The protein-ligand crystal structures are shown in Supplemental Figure 1. Protein structures were prepared using Protein Preparation wizard (Protein Preparation Wizard, 2011) by following the protocols in (Mouchlis *et al.*, 2010). A grid for each protein was calculated using Grid Generation in Maestro (Maestro 2011), with the binding site defined by the location of co-crystallized ligands.

Data curation—The structures for all compounds employed in this study were manually examined and curated according to the guidelines described in (Fourches *et al.*, 2010). All curated structures were stored in SDF format for further analysis.

Molecular Descriptors

Molecular descriptors (represented with explicit hydrogen atoms) were computed for each compound using Dragon software (version 5.4; Talete s.r.l., Milan, Italy). Descriptors with low variance (standard deviation lower than 0.0001) or missing values were removed. Furthermore, if the squared correlation coefficient (R^2) between values of two descriptors over the entire data set exceeded 0.95, one of the descriptors was randomly removed. The final descriptor set used in this study contained 432 descriptors range-scaled to the [0, 1] interval.

QSAR Modeling Approaches

Training, test, and external evaluation sets selection—To avoid well-documented limitations of QSAR models developed with training sets (Golbraikh and Tropsha, 2002), each binding affinity dataset (consisting of 546 unique organic compounds for ER and of 137 for ER) was subjected to 5-fold external cross-validation procedure as detailed in (Sedykh *et al.*, 2011). Specifically, each dataset was randomly partitioned into 5 subsets of similar size. Models were then independently developed such that compounds in 4 of the 5 subsets were used as modeling set and the compounds in the remaining subset were used as an external evaluation set. The modeling set was further subdivided into 36–50 diverse internal training and test sets of different sizes, using a sphere-exclusion method (Golbraikh *et al.*, 2003). Individual models were developed based on each internal training set and internally validated by predicting the corresponding test set. All individual models showing acceptable performance on internal training/test sets were retained in an ensemble for the application to the external evaluation set; thus, the latter set was not used in any way in model development or internal validation. This procedure was repeated 5 times such that each of the five subsets was employed as external evaluation set once and the remaining subsets were used as a modeling set.

Variable selection k-nearest neighbors (kNN) QSAR modeling—Candidate models were built using variable selection kNN method (Zheng and Tropsha, 2000). Specifically, a set of n_{var} descriptors are randomly selected (n_{var} is set to multiple values during successive modeling attempts in order to find the best fitted model). The activity of any compound can then be predicted by averaging the activities of the k compounds most similar to it, as measured by Euclidean distance calculated in the multidimensional space defined by n_{var} selected descriptors (k ranges from 1 to 5 and is also subject to independent

optimization). This candidate model is then evaluated by leave-one-out cross-validation, where each compound is eliminated from the training set and its ER binding affinity is predicted from that of its k nearest neighbors. The correlation between the predicted affinities and the actual values is then calculated using leave-one-out cross-validated R^2 (q^2) as metric. The descriptor selection is optimized to achieve the highest q^2 using simulated annealing approach with Metropolis-like model acceptance criteria. Further details of this approach can be found elsewhere (Zheng and Tropsha, 2000).

Single-task learning and multi-task learning k NN QSAR modeling—In traditional QSAR modeling, a correlation between values of multiple chemical descriptors (or independent variables) and a single type of biological activity, e.g., estrogenic activity, is sought: this type of modeling can be termed single task learning (STL). However, it is often feasible that two partially overlapping groups of compounds may interact with related biological targets causing similar biological response (e.g., two receptor subtypes); in this case it may be advantageous to build a model correlating descriptor values with both biological responses simultaneously, i.e., employ multi-task learning (MTL). Herein, in addition to traditional STL- k NN methodology (Zheng and Tropsha, 2000), we used MTL approaches (Figure 1). MTL trains a model on multiple tasks in parallel and benefits from the inductive transfer of knowledge between related tasks (Varnek *et al.*, 2009). In our implementation of MTL- k NN method, compounds from all tasks are mapped onto the same chemical descriptor space, and the variable-selection procedure is driven by optimizing the cumulative fitness-value calculated across all tasks. The algorithm considers neighbors of each compound only within the same task; thus, the predictions for each task are based on its own data, but all tasks drive the variable-selection jointly. The MTL- k NN modeling approach was applied to the simultaneous modeling of ER α and ER β binding affinities.

Selection and validation of QSAR models—The k NN QSAR models were considered acceptable using the following criteria as detailed in (Zhang *et al.*, 2008; Tropsha, 2010): (i) leave one out cross-validated q^2 ; (ii) square of the correlation coefficient between the predicted and observed activities; (iii) coefficients of determination (predicted versus observed activities, and observed versus predicted activities); and (iv) slopes k and k of regression lines (predicted versus observed activities, and observed versus predicted activities) forced through the origin.

Applicability domain—Since k NN models interpolate activities from the nearest neighbor compounds in training sets, a special applicability domain (*i.e.*, similarity threshold) was introduced to avoid classifying test set compounds that differ from the training set molecules. Applicability domains for all models were calculated according to (Golbraikh *et al.*, 2003).

Robustness of QSAR models—Y-randomization (randomization of response) is widely used to establish robustness of QSAR models (Rucker *et al.*, 2007). The process involves rebuilding models using randomized response values in the training set and subsequent assessment of the model prediction accuracy. It is expected that models obtained for the training set with randomized response values should have significantly lower prediction accuracy. Y-randomization was applied in duplicate to all training/test dataset divisions considered in this study as detailed in (Golbraikh and Tropsha, 2002).

Docking Studies

All ER α and ER β agonists and antagonists, as well as their respective presumed decoys/non-binders, were docked into the corresponding protein structures using Glide XP (Friesner *et*

al., 2004) with default flexible ligand docking settings and the ligands were ranked by docking scores, using Glide XP scoring function.

Virtual Screening

QSAR and docking models developed in this study were used to virtually screen (i.e., predict RBA values and agonist/antagonist docking scores with respect to ER α and ER β) two additional libraries of chemicals. First, we used a list of compounds in EDKB (Ding *et al.*, 2010) that have reported log relative potency (logRP) value (with E $_2$ as the reference compound) in uterotrophic assay (Supplemental Table 5). There were 1707 compounds with logRP values in EDKB; of these, 970 were unique (see curation procedure described above) and were not overlapping with the list of compounds used to develop either QSAR or docking models. Performance of the QSAR and docking models developed in this study was evaluated only for these 970 compounds, 34 had logRP ≥ 0 (considered as “active”), and 936 had logRP < 0 (considered as “inactive”). Second list of compounds was obtained from the Endocrine Disruptor Screening Program at the US Environmental Protection Agency (EPA) (http://epa.gov/endo/pubs/edsp_chemical_universe_list_11_12.pdf). After chemical structure curation, 3557 unique compounds were used for virtual screening and prioritization.

QSAR-based virtual screening—QSAR models developed in this study were used to virtually screen both uterotrophic and EDSP datasets in order to identify potential ER α and/or ER β ligands. Specifically, MTL-*k*NN models were used to predict the ER α and ER β binding affinity for every compound identified within the respective models’ applicability domain. Consensus prediction of ER α or ER β binding affinity was calculated by averaging the individual predictions across all models that passed internal validation criteria in five-fold external cross-validation procedure.

Docking-based virtual screening—Procedures described above were followed and the results of docking runs were organized into the following four ranked lists: 1) ER α agonists; 2) ER β antagonists; 3) ER α antagonists; 4) ER β agonists.

Virtual screening performance metrics—To compare the relative efficiency of QSAR and docking methods, enrichment factors and receiver operating characteristic (ROC) curves were calculated. Both of these metrics assess the ability of a method to distinguish known ligands from a larger pool of tested compounds. The enrichment factor (Equation 2) reflects how many seed compounds (or known ligands) were found within a defined “early recognition” fraction of the ranked list relative to a random distribution where H_{scr} is the number of target-specific ligands recovered at a specific % level of the ligand/decoy datasets; H_{tot} is the total number of ligands for the target; D_{scr} is the number of compounds screened at a specific % level of the database; D_{tot} is the total number of compounds in the database.

$$EF = H_{scr} / H_{tot} \times D_{tot} / D_{scr} \quad (2)$$

The ROC curves were generated by plotting sensitivity (Equation 3) against [1–specificity (Equation 4)] for a binary classifier system as its discrimination threshold is varied. In the case of virtual screening for recovering the i^{th} known active from the inactive decoys (or presumed decoys), the sensitivity and specificity were defined as follows:

$$\text{Sensitivity} = H_{scr} / H_{tot} \quad (3)$$

$$\text{Specificity} = \frac{(D_{tot} - H_{tot}) - (D_{scr} - H_{scr})}{D_{tot} - H_{tot}} \quad (4)$$

The area under the ROC curve is the metric widely accepted for assessing the likelihood that a screening method assigns a higher rank to known actives than to inactive compounds. The area under the curve values at a specific percentage of the ranked database were calculated from Equation (5) where n is the total number of known actives in the screening database.

$$\text{Area under the curve} = \sum_{i=1}^n [S E_i (S P_{i+1} - S P_i)] \quad (5)$$

In addition, in order to compare or combine the performances among different models, the predicted binding affinity by QSAR models or the calculated docking score by docking program were converted into Z-scores respectively. The consensus prediction for each chemical by different types of models was then calculated by averaging all individual Z-scores.

Results and Discussion

QSAR Modeling

The ER α and ER β binding affinity ($\log RBA$) datasets assembled for this study include 546 ER α ligands and 137 ER β ligands, respectively. These datasets are among the largest reported thus far [Table 1 and (Lo Piparo and Worth 2010)]. For the ER α dataset, $\log RBA$ ranged from -4.50 to 2.81 ; the $\log RBA$ range for ER β dataset was -2.00 to 2.91 . Because ER β binding affinity data was derived from several public sources, for some compounds multiple measurements were reported. A concordance analysis of these duplicate measurements from different sources revealed high correlation ($R^2=0.86$, $N=18$) of binding affinity suggesting a reasonably high reliability and consistency of the information.

There were 131 overlapping compounds between ER α and ER β binding affinity datasets. Although the correlation between ER α and ER β binding affinity for these 131 compounds is significant ($R^2=0.46$, $p<0.001$), a number of these ER ligands still have largely different binding affinities to ER α and ER β (*i.e.*, many are ER subtype-selective ligands). Therefore separate computational predictors for ER α and ER β binding affinity were developed.

QSAR models for ER α and ER β were built separately using conventional STL QSAR modeling approach. STL QSAR models of ER α binding affinity showed high external predictive accuracy ($R^2=0.73$ for 5-fold external cross validation) (Figure 2). This result appears similar to or better than those reported previously (Lo Piparo and Worth, 2010). However, direct comparison among models is difficult because our dataset was larger than any of the previous modeling sets with continuous binding affinity data. Generally, the increased size of a modeling set should enlarge the AD of resulting models. This is particularly important for QSAR models that aim to predict environmental chemical hazards, because those compounds tend to be structurally diverse. For instance, the AD of our ER α models (based on 546 compounds) was compared with the AD of the models reported in the literature for the well-known EDKB binding affinity dataset (232 chemicals). ADs were calculated based on the same set of 432 Dragon descriptors for both datasets. The comparison showed that all compounds found in the EDKB binding affinity dataset were within the AD of our ER α models, while only 73% of the 546 compounds in our ER β dataset were within the AD of models developed based on the EDKB dataset. Relatively

high concordance between the ADs of these datasets is probably due to the fact that the majority of ER binders belong to a small number of chemical classes (phenols, steroids, etc.); thus, once a dataset has representatives from these classes, inclusion of additional compounds may have minor impact. Still, it can be concluded that the large size of our newly compiled dataset resulted in an extended AD for the new models.

Predictive accuracy of STL ER₁ models ($R^2=0.32$ for 5-fold external cross validation results) was considerably less than that of ER₁. One possible explanation of this result is the smaller size and higher diversity of the ER₁ dataset (the average Tanimoto coefficient between each chemical and its 10 nearest neighbor compounds (*i.e.*, local similarity) ER₁ was 0.81, while it was 0.85 for ER₂).

Next, we explored whether MTL method would improve the accuracy of the ER₁ models. MTL method was substituted for STL kNN in the standard QSAR modeling workflow, which allowed for the simultaneous modeling of ER₁ and ER₂ binding affinity. Previous MTL QSAR studies suggested that this method, along with other inductive knowledge transfer approaches, improves prediction accuracy when the tasks are related (Varnek *et al.*, 2009). ER₁ and ER₂ can be considered as related since they belong to the same protein family, have moderately conserved ligand binding domains, and binding affinity for common ligands is moderately correlated ($R^2=0.46$, $N=131$, $p<0.001$). We found that MTL method significantly improved predictive accuracy of ER₁ binding affinity models (Figure 2, R^2 increased from 0.32 to 0.53, $p<0.05$ by two-tailed Student's t-test between prediction errors by STL vs. MTL models). At the same time, predictive accuracy of MTL ER₂ models ($R^2=0.71$) was not different from that of STL ER₂ models ($R^2=0.73$).

Several factors that may be responsible for the improvements in predictive accuracy achieved by MTL model have been suggested (Caruana, 1997). Our results show that overlapping compounds [present in both ER₁ and ER₂ binding affinity datasets, so-called "representation bias" (Caruana, 1997)] were not essential for the improved predictive accuracy by MTL models (Supplemental Figure 2). Alternative explanation of the improvement is data amplification: the size of ER₁ dataset may be insufficient to afford predictive conventional (STL) QSAR models. However, by training ER₁ and ER₂ models simultaneously using MTL method, the ER₁ dataset was effectively enlarged by additional information from the ER₂ dataset (joint fitness function and common variable selection). Thus, predictive accuracy of ER₁, but not ER₂, models was significantly improved. Similar findings were reported by (Varnek *et al.*, 2009) who found that MTL improves model predictivity, especially for relatively smaller datasets.

Filtering by applicability domain yields only a modest increase in predictive accuracy of both STL and MTL models (Figure 2). Y-randomization test demonstrated the robustness of all QSAR models. For example, there were 276 MTL models satisfying the acceptance criteria (see Methods) for both training and test sets; however, no models satisfying these criteria were obtained in the Y-randomization test.

Model Interpretation by the Means of Descriptor Analysis and Implications for the Design of Chemicals to Minimize Endocrine Disruption Potential

Some descriptors occurred repeatedly in both STL and MTL models, suggesting that they represent important chemical features for predicting ER binding affinity. We focused on a set of 87 most frequently utilized descriptors that were shared by STL ER₁ and both MTL models (STL ER₂ models were excluded due to inferior predictivity). For these descriptors (see Supplemental Tables 2 and 3), we compared mean values for the strong and the weak ER binders (defined by activity thresholds of $\log RBA=1$ and -1 , respectively). Figure 3 (left panel) shows that for ER₁, many descriptors exhibited substantially different mean values

between the two groups when all chemicals were considered. Such variation implies that these descriptors could potentially serve as determinants of ER binding affinity. Similar observation was made for ER (figure not shown, data is included in Supplemental Table 3). Indeed, Figure 4 shows patterns of chemical descriptor profiles for several examples of strong and weak ER or ER binders. These plots clearly illustrate that not only average, but also individual chemical's descriptor profiles show appreciable divergence between certain descriptor values for strong vs. weak binders.

We posit that such analysis affords the interpretation of QSAR models in terms of inherent chemical properties that may contribute to the chemical's endocrine disruption potential. Indeed, the nature of Dragon descriptors employed in this study (e.g., topological descriptors or connectivity indices, or atom and bond counts) does not allow for straightforward model interpretation in terms of common ER scaffolds, such as steroids or phenols. However, those descriptors that map onto relatively small chemical features and are discriminatory can be useful in assessing what chemical modification may affect ER binding potential. For illustration, several examples of chemical modifications (suggested by the descriptor analysis as described above) that reduce the binding affinity of a known ER binder are shown in Table 3. For example, ARR (aromatic ratio) and B01[NO] (presence of N-O motif) have a negative impact on binding affinity to ER, while B09[CO] (presence of C...O motif at topological distance of 9) and nArOH (number of OH groups attached to aromatic ring) have a positive impact. In order to reduce the binding affinity of this ER binder, the values of descriptors with negative impacts should be increased, or the values of descriptors with positive impacts should be decreased. For instance, the aromatic ratio (descriptor ARR) could be increased by removing aliphatic atoms (Table 3). Indeed, by doing so, both predicted and experimentally-derived binding affinity of the resulting compound are -0.44 and -0.68 , which is about 1 log unit less than the affinity of the original chemical.

While the potency-defining descriptors may guide structural modifications and lead to the enhancement or reduction of ER binding potency, it is usually difficult to determine whether and by how much the binding affinity of a compound can be changed merely by considering few individual descriptors. Instead, these descriptors (and underlying chemical features) should be viewed as having high priority for chemists to consider when structural modifications modulating the estrogenic potential of chemicals are desired. It must be emphasized that resulting changes to the entire descriptor profiles need to be considered in order to determine whether a structural modification is desirable or not. For example, if structural modifications leading from strong to weak binding are taken as favorable, and aromatic ratio is to be increased as in the first example of Table, 92% of the 87 frequent descriptors will also change in the favorable direction (*i.e.*, the values of descriptors with positive (negative) impacts are reduced (increased)). This understandably leads to a large decrease in binding affinity for the compound of interest (*logRBA* from 0.64 to -0.68).

Figure 3 (right panel) also illustrates a comparison between the impact of selected descriptors on ER vs. ER binding affinity, when assessed as the differences of mean descriptor values of strong and weak binders. Interestingly, most of the selected descriptors have a similar impact on binding affinity for both ER subtypes (black and white bars are in the same direction). However, the impacts of B09[CO] (topological index) and ARR are subtype-independent, while JG16 (topological charge index) and nPyrazoles (number of pyrazoles) are subtype-selective. These comparisons could also provide more specific suggestions for structural modifications to chemists who aim to convert potential EDCs into safer compounds in an ER-subtype specific manner. For the purpose of identifying potential environmental hazards, which could be ER and/or ER binders, subtype selectivity may not be as critical as in drug design selective ER modulation is desired.

Docking Studies

It is important to predict functional behavior of chemicals, i.e., whether ER binders will act as receptor agonists or antagonists; thus, structure-based docking studies using agonist- or antagonist-bound receptor conformations were conducted. ER agonists/antagonists (67/39 for ER α and 48/32 for ER β) were compared to presumed decoys (2570/1448 for ER α , and 1000/1000 for ER β). We confirmed that agonists/antagonists and their respective presumed decoys have similar physico-chemical properties (Supplemental Figure 3).

Compounds were docked to the ER α or ER β agonist or antagonist protein conformations and their enrichment factors and AUCs were compared to establish the discriminatory power of structure-based functional annotation of ER ligands. We found that all protein conformations were able to discriminate their corresponding ligands from presumed decoys (Figure 5). Moreover, all protein conformations could successfully enrich their corresponding ligands (agonists or antagonists) with high selectivity (EF_{max} ranges from 15 to 229) (Figure 5). These results indicate that each receptor conformation is capable of accurately recognizing the type of molecules it is expected to bind.

ER α agonist conformation was superior for separating ER α agonists from antagonists (Figure 5 top left, AUCs for agonists/antagonists by ER α agonist confirmation are 0.92/0.59). Both ER antagonist confirmations were less capable than ER α agonist confirmations of separating their respective ligands (Figure 5, AUCs for recognizing antagonists by ER α and ER β antagonist conformations are 0.89 and 0.91, with no significant difference from their AUCs for agonists, 0.93 and 0.93, respectively). For comparison, AUCs for agonists by ER α and ER β agonist confirmations are 0.92 and 0.93, higher than their AUCs for antagonists, 0.59 and 0.91, respectively. A possible explanation is that ER α agonist conformations have relatively smaller ligand binding pocket than antagonist conformations due to the position of the helix 12 (see Supplemental Figure 1); as a result, it is quite difficult for antagonists to fit into agonist conformations as they are usually larger molecules than agonists (for instance, the average molecular weight is 286 and 427 for the ER α agonists and antagonists employed in this study, respectively).

QSAR- and Docking-based Virtual Screening

All four receptors were used, along with QSAR models, for parallel virtual screening of several external datasets. We reasoned that the consensus of all models represents a more reliable approach for discriminating ER binders from non-binders. After putative ER binders are selected by the consensus QSAR predictions of binding affinity, the docking models may be used to establish the functional activity of the binders. Based on our results described above, ER α agonist conformation demonstrated the best performance with regards to estimating putative binding affinity and characterizing agonism/antagonism of for ER ligands.

The uterotrophic assay is an *in vivo* (rats or mice) endocrine disruption screening program screening test (EPA, 2012) for evaluating the ability of a chemical to elicit biological activities consistent with agonists or antagonists of natural estrogens (*e.g.*, 17 β -estradiol). A high correlation ($R^2=0.76$) between $\log RP$ and $\log RBA$ was observed for 32 compounds in EDKB that were tested in both uterotrophic and ER binding affinity assays, which confirms the utility of this dataset in the validation of ER models. Both QSAR models and docking were used to evaluate their retrieving power for the 34 estrogenic chemicals from this virtual screening dataset. We found that QSAR models and ER α agonist conformation were capable of enriching active compounds (Figures 6A and C, AUC>0.7). Interestingly, a fairly high enrichment power by ER α QSAR model (Figure 6A, AUC=0.89) indicates that this model is able to differentiate ER α binders vs. non-binders. This observation further suggests

that the relatively low external predictive accuracy of the ER β model ($R^2=0.53$) was probably due to the small size and structural diversity of the modeling and test datasets. In addition, 10 out of the 34 estrogenic compounds were ranked high by ER β models but not ER α models (the predicted ER β binding affinity was at least 1 log unit higher than the predicted ER α binding affinity), which suggests the ability of QSAR models to detect subtype-selective ER ligands. As expected, when comparing the performance of the four protein models in virtual screening, ER β agonist protein conformation outperformed others (Figures 6C and D). A possible explanation for this is that most of the active compounds in uterotrophic assay act via the activation of ER β (i.e., they are ER β agonists) which favors the ER β agonist conformation.

It should be noted, however, that it is difficult to select the best model that would be most predictive for identifying compounds with a potential for ER activation-related hazard. Previous studies [*e.g.*, aquatic toxicity (Zhu *et al.*, 2008)] suggest that the consensus prediction based on the results obtained by all predictive models provide the most stable and reliable solutions. Therefore, the consensus predictions for the uterotrophic dataset compounds by QSAR models (CONS_{QSAR}), docking models (CONS_{dock}) and both QSAR and docking models (CONS_{all}) were compared. Enrichment factors and ROC curves were plotted for each consensus predictor in order to compare their performance with each other, as well as with the individual models (Figures 6B and D). Indeed, we found that consensus prediction by both QSAR and docking models outperformed other models (Figure 6 and Supplemental Table 5).

Based on the encouraging results observed in the virtual screening of the uterotrophic dataset, both QSAR and docking models were then applied to the chemical library of ~3,500 compounds in the EDSP dataset. By averaging the predictions by MTL for ER α and ER β QSAR models as well as by using four protein models, the consensus predictor initially ranked all compounds. Application of a conservative threshold (consensus Z-score=1) resulted in selection of 286 chemicals from this chemical library as potential ER-active EDCs with the highest confidence by the consensus between all models (Supplemental Table 4). These chemicals may be considered of the highest priority for further *in vitro* and *in vivo* endocrine disruption testing.

Conclusions

We have developed QSAR models for quantitative prediction of binding affinity to both subtypes of ER and showed the use of MTL was critical to improve the model prediction power for the smaller ER β dataset. We have analyzed the models for significant chemical descriptors. As a result of this analysis, we posit that descriptors that were most frequently used in QSAR models may be interpreted as chemical features that influence ER binding affinity and thus may be used to suggest structural modifications to diminish potential ER binding hazard. Several examples (Table 3) were used to illustrate how such descriptor analysis as part of model interpretation may facilitate the design of safer chemicals. Another important methodological outcome of this study is the concurrent use of structure-based docking as a complement to QSAR models for binding affinity. All four protein conformations were able to discriminate corresponding ligands from presumed decoys/non-binders. In addition, ER β agonist conformation worked best in discriminating agonists from antagonists. Thus, structure-based methods (when possible due to the availability of target protein structures) may serve as a crucial complement to ligand-based approaches for understanding the mechanism of endocrine disruption and facilitating the identification of previously unknown ligands in chemical libraries. Indeed, virtual screening of the EDKB uterotrophic dataset demonstrated that the consensus predictions by QSAR and protein models outperformed individual models. A prioritized (*i.e.*, potential ER-mediated endocrine disruptors) set of 286 compounds was generated from a large library of EDSP chemicals to

show that models developed and employed in this study (publicly available from (<http://chembench.mml.unc.edu/>)) can be used as effective computational pre-screening tool to prioritize chemicals for further experimental testing.

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

Acknowledgments

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List of abbreviations

AD	Applicability Domain
ADMET	Absorption, Distribution, Metabolism, Excretion, and Toxicity
AhR	Aryl Hydrocarbon Receptor
AR	Androgen Receptor
AUC	Area Under the Curve
E₂	17 β -estradiol
ER	Estrogen Receptor
EDCs	Endocrine Disrupting Chemicals
EDKB	Endocrine Disruptor Knowledge Base
EDSP	Endocrine Disruptor Screening Program
EF	Enrichment Factor
EPA	US Environmental Protection Agency
kNN	k-Nearest Neighbors
MTL	Multi-Task Learning
PDB	Protein Data Bank
QSAR	Quantitative Structure-Activity Relationships
RBA	Relative Binding Affinity
ROC	Receiver Operating Characteristic
RP	Relative Potency
SE	Sensitivity
SP	Specificity
STL	Single-Task Learning

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HIGHLIGHTS

- This is the largest curated dataset inclusive of ER and (the latter is unique)
- New methodology that for the first time affords acceptable ER models
- A combination of QSAR and docking enables prediction of affinity and function
- The results have potential applications to green chemistry
- Models are publicly available for virtual screening via a web portal

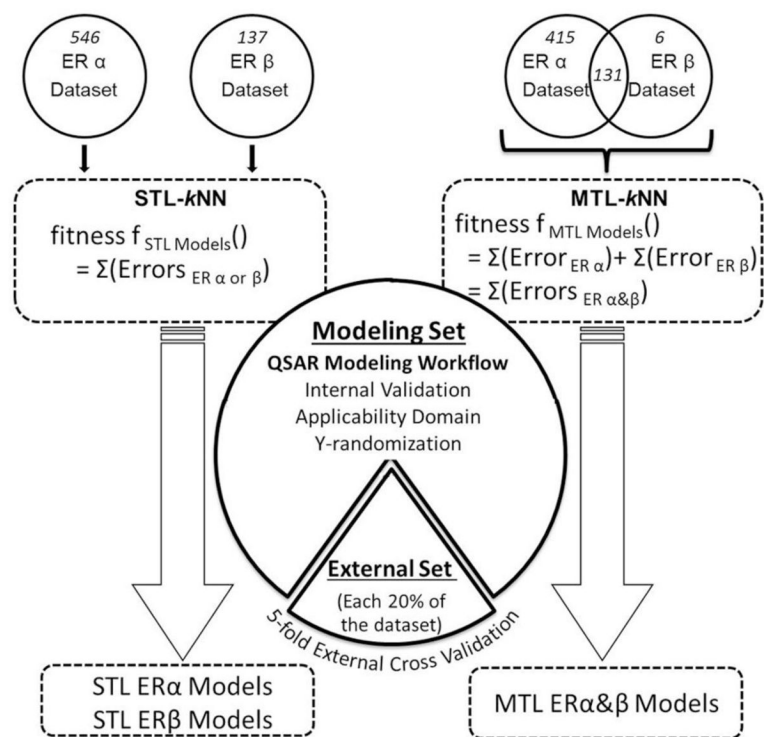


Figure 1. QSAR modeling workflow for STL- and MTL-*k*NN QSAR modeling
 Numbers of ligands included in each dataset used in model development are shown within the circles at the top of the figure.

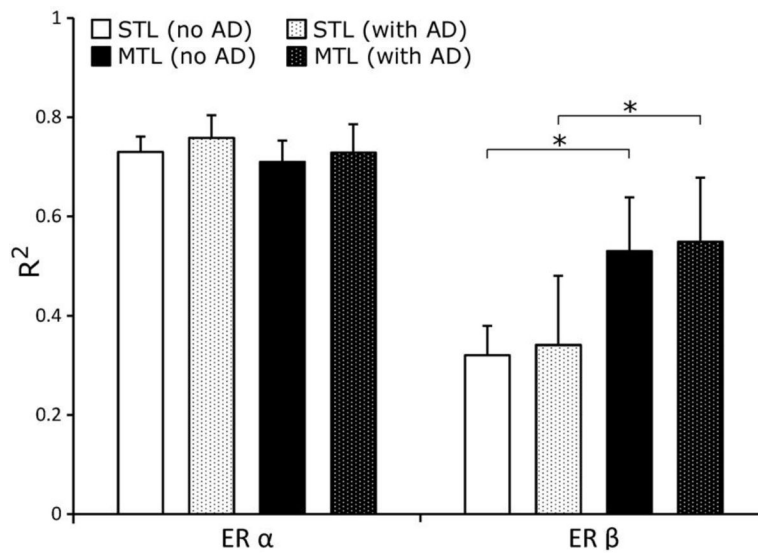


Figure 2. External prediction accuracy of MTL (black bars) and STL (white bars) QSAR models estimated from 5-fold external cross validation

AD - applicability domain; STL - conventional single-task learning QSAR modeling approach; MTL - multi-task learning QSAR modeling approach. Vertical lines above bars indicate the mean absolute prediction error. *, Significantly different ($p < 0.05$) between models as indicated by brackets.

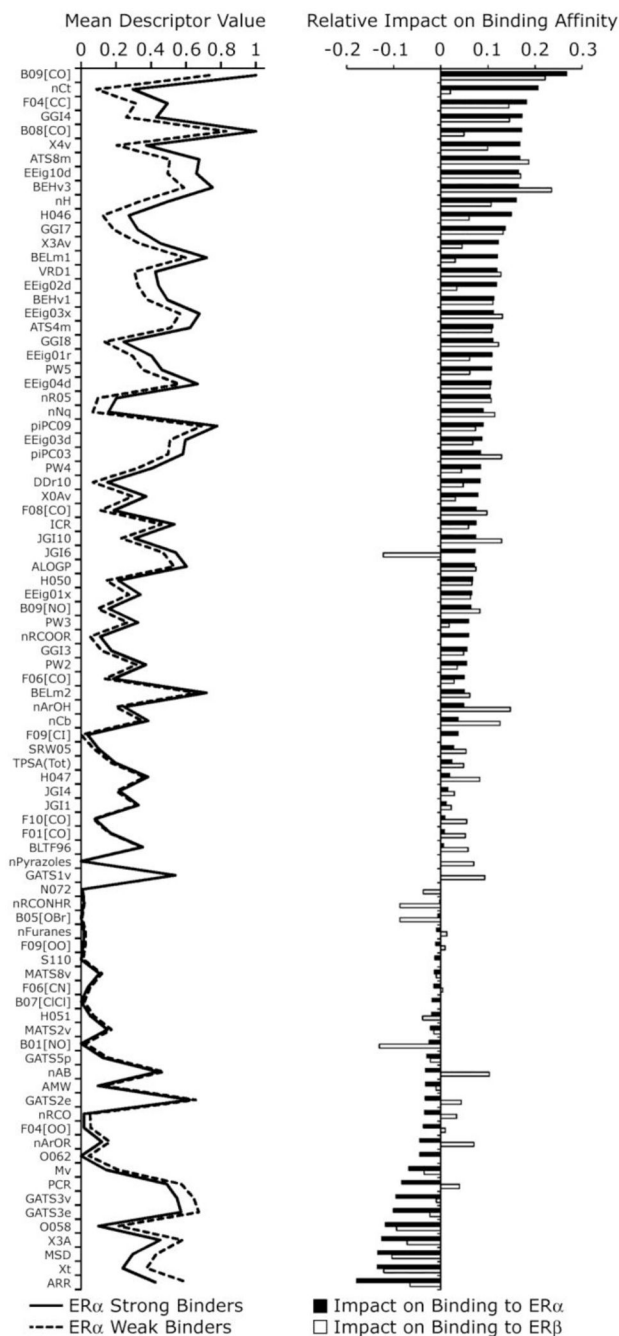


Figure 3. Frequency profiles of chemical descriptors for ER binders
 Activity threshold to define strong and weak binders is $\log RBA=1$ and $\log RBA=-1$, respectively. Shown are the 87 descriptors used most frequently in STL ER and MTL (both receptors) models. Descriptor values were normalized to fall within the range of [0, 1]. *Left panel*, descriptor profile comparison for strong (solid line) vs. weak (dashed line) binders of ER. *Right panel*, impact of the individual descriptors on the relative binding affinity to ER vs. ER. Each bar shows the difference between mean descriptor values for strong vs. weak binders for ER (black bars) and ER (white bars).

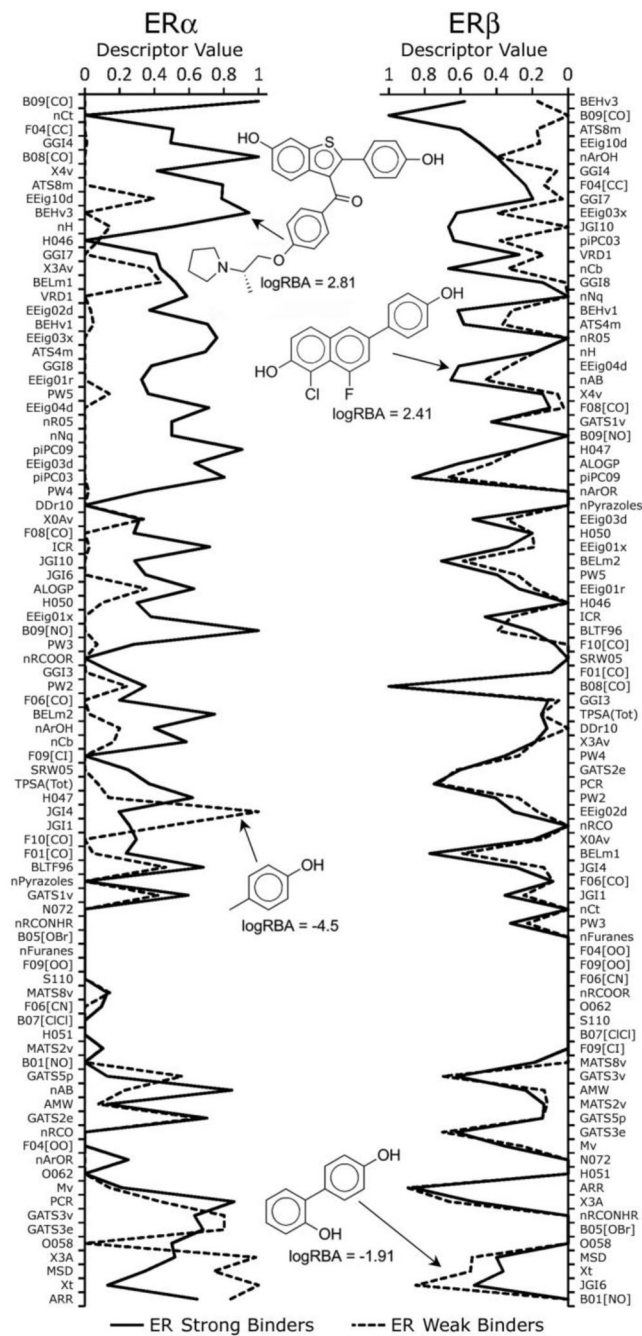


Figure 4. Examples of the descriptor profiles for strong and weak ER (left panel) and ER (right panel) binders.

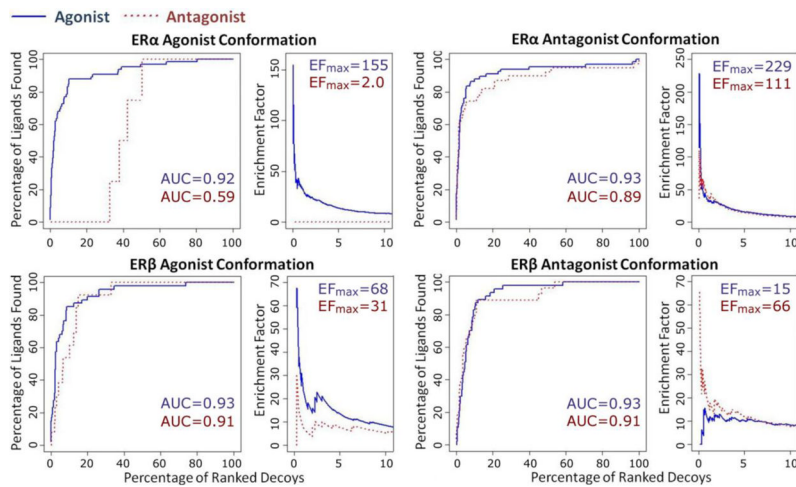


Figure 5. ROC and enrichment factor curves obtained as a result of docking studies using ER agonist and antagonist protein conformations

Blue solid lines and numbers indicate ER agonists, and red dotted lines and numbers indicate ER antagonists. Enrichment Factor (EF) is defined in the Methods. The numbers of known ER ligands and presumed decoys/non-binders are stated in Table 2.

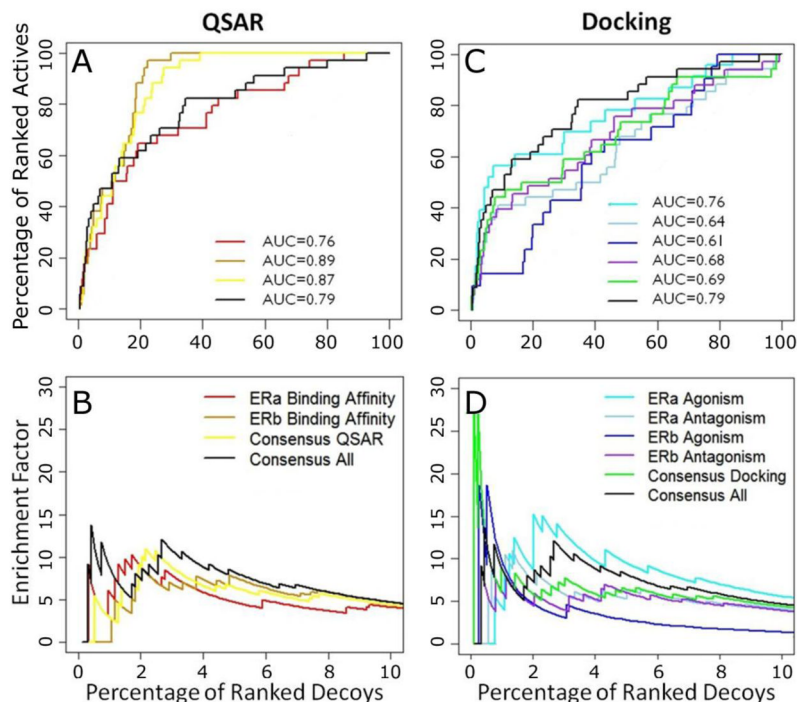


Figure 6. Results of virtual screening of the EDKB uterotrophic dataset using both QSAR models and ER docking

ROC curves resulting from the use of QSAR models and docking models to identify 34 known estrogenic compounds in the uterotrophic dataset. (A) QSAR models; (B) enrichment factor curves of QSAR models; (C) Docking studies; (D) enrichment factor curves of docking studies. *Consensus All*: consensus results using all six models; *Consensus QSAR*: consensus prediction using both ER α and ER β QSAR models; *Consensus Docking*: consensus results of docking using all four protein models.

Table 1

Software/toolbox/web portals capable of predicting endocrine disrupting potential of chemicals.

<i>In silico</i> System	Availability	Description
ChemBench (Walker <i>et al.</i> , 2010) http://chembench.mml.unc.edu/	Publicly available	Quantitative prediction of binding affinity to ER and ER (this work)
Endocrine Disruptor Knowledge Base (EDKB) (Tong <i>et al.</i> , 2004) http://www.fda.gov/scienceresearch/bioinformaticstools/endocrinedisruptorknowledgebase/default.htm	Publicly available	Quantitative prediction of binding affinity to ER and Androgen Receptor (AR)
OECD (Q)SAR Toolbox http://www.oecd.org/document/54/0,3746,en_2649_34379_42923638_1_1_1_1,00.html	Publicly available	Binary prediction of ER binders/non-binders
ACD/Tox Suite (ToxBoxes) http://www.acdlabs.com/products/pc_admet/tox/tox/modules.php	Subscription-based	Binary prediction of ER binders/non-binders
ADMET Predictor http://www.simulations-plus.com/	Subscription-based	Qualitative and quantitative prediction of binding affinity to ER
Derek Nexus http://www.lhasalimited.org/	Subscription-based	Classification models (different levels of likelihood) based on 23 alerts for developmental toxicity; 4 alerts for estrogenicity
MolCode Toolbox http://molcode.com/	Subscription-based	Quantitative prediction of binding affinity to ER and aryl hydrocarbon receptor (AhR)
Tissue MEtabolism Simulator (TIMES) (Serafimova <i>et al.</i> , 2007) http://oasis-lmc.org/	Subscription-based	Binary prediction of ER, AR and AhR binders/non-binders
VirtualToxLab (Vedani and Smiesko, 2009; Vedani <i>et al.</i> , 2009) http://www.biograf.ch	Subscription-based	Prediction of endocrine disruption potential based on simulations of compound interactions with AR, AhR, ER, thyroid, glucocorticoid, liver X, mineralo-corticoid, peroxisome proliferator-activated receptors, as well as CYP450 3A4 and 2A13 enzymes

This table is sorted by availability and alphabetical order. More extensive description of the available tools may be found in (Lo Piparo and Worth, 2010).

Table 2

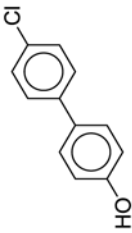
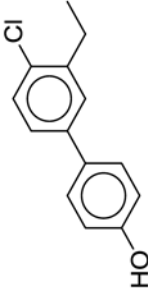
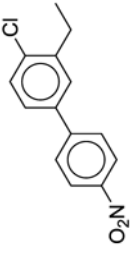
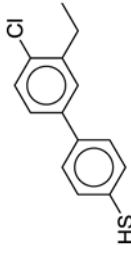
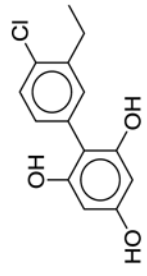
Datasets of ER binding affinity and functional activity used in this study.*

Modeling Method	Dataset	ER Subtype	Number of Compounds
QSAR	Binding Affinity (logRBA) (Kuiper <i>et al.</i> , 1997; Ding <i>et al.</i> , 2010; Taha <i>et al.</i> , 2010; Gaulton <i>et al.</i> , 2012)	ER	546
		ER	137
Docking	Known Agonists, Known Antagonists, and Presumed Decoys (Friesner <i>et al.</i> , 2004; Huang <i>et al.</i> , 2006; Minutolo <i>et al.</i> , 2011)	ER	67 agonists 39 antagonists
			2570 agonist decoys 1448 antagonist decoys
		ER	48 agonists 32 antagonists
			1000 agonist decoys 1000 antagonist decoys

*See Supplemental Table 1 for a complete list.

Table 3

Examples of structural modifications that are expected to reduce ER binding affinity (based on the analysis of significant descriptors in QSAR models).

ER Binder	Structural features		Modified Chemicals	Predicted ER binding affinity by MTL models	Experimental ER binding affinity
	Descriptor	Suggested modification			
 $\log RB_{A_{ER}} = 0.64$ $ARR = 0.79$ $B01[NO] = 0$ $B09[OC] = 1$ $nArOH = 0.2$	ARR (negatively correlated with binding affinity)	Increase aromatic ratio by removing alkyl chain	 $ARR = 0.89$; % D_{scr} profile changed = 92	-0.44	-0.68
	B01[NO] (negatively correlated with binding affinity)	Add N-O motif	 $B01[NO] = 1$; % D_{scr} profile changed = 85	-0.42	N/A
	B09[OC] (positively correlated with binding affinity)	Remove O-C at topological distance 9	 $B09[OC] = 0$; % D_{scr} profile changed = 60	-0.15	N/A
Modifications Not Suggested					
nArOH (positively correlated with binding affinity)	Add OH groups attached to aromatic ring	 $nArOH = 0.6$; % D_{scr} profile changed = 16	1.17	N/A	

% Dscr profile changed indicates the percentage of descriptors changed in the favorable direction due to the structural modifications. In order to decrease a compound binding affinity, the values should be decreased (increased) for descriptors that positively (negatively) correlate with ER binding affinity. The values of “% Dscr profile changed” were calculated as (number of positively correlated descriptors whose values decreased + number of negatively correlated descriptors whose values increased)/(total number of descriptors).

N/A, not available.