

1           **Comparing Sixteen Scoring Functions for Predicting Biological Activities of**  
2   **Ligands for Protein Targets**

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13           **Abstract**

14           Accurately predicting relative binding affinities and biological potencies for  
15           ligands that interact with proteins remains a significant challenge for computational  
16           chemists. Most evaluations of docking and scoring algorithms have focused on  
17           enhancing ligand affinity for a protein by optimizing docking poses and enrichment  
18           factors during virtual screening. However, there is still relatively limited information  
19           on the accuracy of commercially available docking and scoring software programs for  
20           correctly predicting binding affinities and biological activities of structurally related  
21           inhibitors of different enzyme classes. Presented here is a comparative evaluation of  
22           eight molecular docking programs (Autodock Vina, Fitted, FlexX, Fred, Glide,  
23           GOLD, LibDock, MolDock) using sixteen docking and scoring functions to predict  
24           the rank-order activity of different ligand series for six pharmacologically important  
25           protein and enzyme targets (Factor Xa, Cdk2 kinase, Aurora A kinase, COX-2,  
26           pla2g2a,  $\beta$  Estrogen receptor). Use of Fitted gave an excellent correlation (Pearson  
27           0.86, Spearman 0.91) between predicted and experimental binding only for Cdk2  
28           kinase inhibitors. FlexX and GOLDScore produced good correlations (Pearson > 0.6)  
29           for hydrophilic targets such as Factor Xa, Cdk2 kinase and Aurora A kinase. By  
30           contrast, pla2g2a and COX-2 emerged as difficult targets for scoring functions to  
31           predict ligand activities. Albeit possessing a high hydrophobicity in its binding site,  $\beta$   
32           Estrogen receptor produced reasonable correlations using LibDock (Pearson 0.75,  
33           Spearman 0.68). These findings can assist medicinal chemists to better match scoring

1 functions with ligand-target systems for hit-to-lead optimization using computer-  
2 aided drug design approaches.

3

#### 4 **Keywords**

5 Molecular docking; Scoring functions; Hydrophilic versus Hydrophobic targets; Drug  
6 design; Enzyme inhibitor

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### 8 **1. Introduction**

9       Lead optimization is important for drug discovery and involves making  
10 substantial improvements in ligand specificity, potency and pharmacokinetic  
11 properties over weakly potent hits typically identified from virtual or high throughput  
12 screening. Lead development via chemical modification is often guided by available  
13 ligand SAR, 2D or 3D similarity-based fragment searches, 3D-pharmacophore model  
14 building and structure-based design. To accelerate lead optimization, reduce labor and  
15 minimize costs, reliable computational methods that accurately predict compound  
16 binding affinity and/or functional potency are highly desirable. A variety of  
17 approaches to calculate ligand binding affinity have been developed and reviewed[1,  
18 2]. Molecular dynamic (MD) simulations, Monte Carlo (MC) simulations, free energy  
19 perturbation (FEP) and thermodynamic integration methods can all be used to  
20 calculate binding free energies that are similar to experimentally determined values[3-  
21 5]. MM/PBSA calculations, pioneered by Kollman and coworkers, use a combination  
22 of molecular mechanics and continuum solvation to compute binding free energies for  
23 the binding complexes between bound and unbound states[6]. A related approach,  
24 MM/GBSA, has been used in studies of protein-ligand interactions and applied to  
25 diverse targets[7, 8]. Although some encouraging results have been produced[9] from  
26 free energy calculations, these approaches are computationally expensive and  
27 impractical for routine evaluations of binding affinity predictions. Comparing ligands  
28 is therefore mainly done using molecular docking and scoring functions to identify  
29 and rank ligand binding poses in a binding pocket. Scoring functions rank each pose  
30 of a ligand relative to other poses typically that corresponding to a crystal structure.  
31 These scores are commonly used not only to rank individual ligand poses, but also to  
32 compare different ligand scores for identifying the potentially more potent ligands  
33 (some scoring functions produce a binding energy value). Computational methods

1 are useful tools in medicinal chemistry, but suffer from difficulties in predicting  
2 protein conformational changes and still require considerable further refinements to  
3 improve their effectiveness in drug design and ligand optimization strategies *in*  
4 *silico*[10].

5 In the last decade, evaluation of the performance of docking and scoring  
6 functions has focused predominantly on two measures. Firstly, it has sought accurate  
7 reproductions of co-crystallized ligand binding poses in protein crystal structures.  
8 Ligand docking is most accurate if the top ranked pose has a heavy atom root-mean-  
9 square deviation (RMSD) < 2.0 Å from the location of the crystalized ligand[11]; and  
10 this has been shown to be achievable with several common docking programs[12-14].  
11 Software programs for ligand docking are constantly improving and can now achieve  
12 heavy atom rmsd values within 1 Å for some targets[15]. A second approach to  
13 validate docking and scoring algorithms involves examining the enrichment factor  
14 (EF) after virtual screening. The EF is defined as the accumulated ratio of active  
15 ligands found above a certain percentile of the ranked database containing active and  
16 inactive ligands. A higher EF value at a defined percentile (e.g. EF<sup>2%</sup>) usually  
17 indicates a better scoring function[11]; this measure has been used many times to  
18 evaluate scoring functions[16-19]. The area under the curve (AUC) of receiver  
19 operator[20] characteristics is usually employed to reflect the enrichment (CSAR  
20 2011-2012)[21]. Scoring functions have also been evaluated for accuracy in  
21 predicting experimental binding affinity or biological activity. This is still challenging  
22 due to the reproducibility of ligand binding or activity data measured experimentally  
23 (often under different conditions) in different laboratories[11], and especially because  
24 some scoring functions lack terms such as solvation energy and configurational  
25 entropy which affect affinity of ligand binding[2], and uncertainties in protein  
26 conformations which are extraordinarily difficult to computationally predict at the  
27 present time.

28 A large number of docking and scoring comparisons have been reported,  
29 comparing RMSD values, EF values[12, 14-16, 19, 22-34] and less frequently  
30 predicting and ranking ligand binding affinity[35-38]. Wang et al. comparatively  
31 evaluated 11 scoring functions (four scoring functions in LigFit module in Cerius2:  
32 LigScore, PLP, PMF, and LUDI; four scoring functions implemented in CScore  
33 module in SyByl: F-Score, G-Score, D-Score, ChemScore, scoring functions in  
34 AutoDock program, and two standalone scoring functions: Drug-Score and X-Score)

1 for effectiveness in molecular docking, by assessing their ability to reproduce  
2 experimentally determined binding conformations and affinities of 100 protein-ligand  
3 complexes[15]. Autodock was used to generate docking conformations and re-scored  
4 by other scoring functions. Results showed that six scoring functions achieved a  
5 success rate of 66%-76% using RMSD 2.0 Å as the chief criterion. However, only  
6 four scoring functions were able to give a ranking correlation of 0.5 – 0.7 when they  
7 were applied to predict the experimentally determined binding affinities for the  
8 protein-ligand complexes. Warren et al. evaluated 10 different docking programs  
9 incorporating 37 scoring functions against 8 proteins of 7 protein families with  
10 approximately 1300 ligands; binding mode, virtual screening and binding affinity  
11 prediction were examined[19]. Nineteen docking protocols were able to predict  
12 accurate ligand conformations of 136 protein ligand complexes for which crystal  
13 structures were available. However, none of the scoring functions usefully predicted  
14 ligand-binding affinity. The study indicated that the goal of accurately predicting  
15 ligand affinities was beyond the capacity of all of the scoring functions at that time.

16         There have been relatively limited reports on comparisons of docking, scoring  
17 and binding affinity predictions on multiple defined series of congeneric compounds.  
18 A few representative examples are referred to herein. Pearlman and Charifson[39]  
19 examined a series of p38 MAP kinase inhibitors and found a good correlation  
20 between experimental ligand binding affinities determined via free energy grid  
21 calculations compared to Chemscore, PLPScore and Dock energy ligand scores.  
22 Lyne[40] accurately predicted relative inhibitory potencies of members of a series of  
23 kinase inhibitors (p38, Aurora A, Cdk2 and Jnk3) using molecular docking followed  
24 by MM-GBSA scoring (Pearson correlation: 0.71 – 0.84). Rapp et al.[41] applied a  
25 molecular mechanics approach when examining 12 protein targets with their  
26 congeneric inhibitors. Prime energy calculations were included in the scoring and  
27 produced good correlations between predicted binding scores and experimental  
28 binding affinities ( $r^2$ : 0.25 – 0.82). These reports suggest that the inclusion of MM-  
29 GBSA based scoring correlates well with ligand binding affinity. It is not clear how  
30 broadly applicable this method is though, as reports have generally examined only  
31 kinase proteins with a small number of congeneric ligands.

32         Recently, the Community Structure-Activity Resource (CSAR) conducted a  
33 blinded exercise in evaluating the docking and relative ranking of congeneric  
34 compounds against four different protein targets; 20 groups worldwide being invited



1 to submit their hypothesis on the choice of the best scoring functions for both ligand  
 2 docking and ranking[21]. It was found that relative ranking was the most difficult and  
 3 most groups did not achieve a high correlation between computationally predicted  
 4 ligand pose scores and experimental binding activity data. However, many docking  
 5 programs were able to differentiate between active and inactive compounds against  
 6 one target, the urokinase protein.

7 The current study is aimed at comparing the performance of several scoring  
 8 functions from eight different molecular docking programs (commercially available  
 9 and free trial versions) in predicting experimental biological activities of ligands for  
 10 their protein targets. The scoring functions were applied to six pharmaceutically  
 11 important protein targets each against a set of ligands for which biological activities  
 12 have been reported in the literature. Table 1 summarizes these six target proteins, the  
 13 number of ligands to be used for this computational study, the range of experimental  
 14 inhibition constants covered by the ligand set, and the literature references from  
 15 which the data was taken. We chose proteins considered to be difficult targets for  
 16 ligand docking and for which experimental data on ligand binding affinity or protein  
 17 inhibition was available based on similar experimental conditions. The aim of this  
 18 study was to examine a variety of docking and scoring functions for their capacity to  
 19 correctly predict relative rank order of biological activity or binding affinity of  
 20 ligands to hydrophilic and hydrophobic protein targets. As well we wanted to examine  
 21 whether possible correlations between predicted and experimental results were useful  
 22 in “lead” optimization studies and to identify an optimized docking scoring protocol  
 23 for virtual screening across different target proteins.

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**Table 1: Selected Literature Compounds**

Target protein	Number of Compounds	Experimental data (pK <sub>i</sub> and pIC <sub>50</sub> range)	Reference
Factor Xa	33	5.8-10.9 (pK <sub>i</sub> )	[42-45]
cdk2 kinase	24	5.3-8.3 (pIC <sub>50</sub> )	[46]
Aurora A Kinase	21	5.1-8.4 (pIC <sub>50</sub> )	[47]
COX-2	22	5.1-8.1 (pIC <sub>50</sub> )	[48-50]
pla2g2a	29	4.7-7.7 (pIC <sub>50</sub> )	[51]
β Estrogen Receptor	25	5.7-8.9 (pIC <sub>50</sub> )	[52]

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**2. Materials & Methods**

**2.1. Protein targets**

1           **Factor Xa:** Factor Xa is a trypsin-like serine protease enzyme that is an  
2 important target for antithrombosis due to its role in the coagulation cascade[53]. The  
3 crystal structure shows the ligand binding site is a shallow solvent-exposed groove,  
4 except for a deep S1 pocket that prefers to bind positively charged or basic  
5 groups[43]. Factor Xa has been reported in several studies on scoring functions[19,  
6 31, 41].

7           **Cyclin-Dependent Kinase 2:** The cyclin-dependent kinases (Cdks) are a  
8 family of serine-threonine protein kinases which control cell cycle proliferation in  
9 eukaryotic cells[54]. Abnormal activity of Cdks can lead to a loss of cell function  
10 checkpoints and are linked to cancer pathology,[55] and are cancer therapeutic  
11 targets[56]. The crystal structure of Cdk2 with a bound potent inhibitor: NU6102  
12 shows two key hydrogen bonds are essential for strong binding[57]. This target has  
13 also been included in a few previous comparative assessments of scoring functions[5,  
14 24, 40, 41].

15           **Aurora A kinase:** Aurora A kinase is a member of the Aurora family of  
16 serine/threonine kinase enzymes[58, 59]. It is a key regulator of mitosis in eukaryotic  
17 cells and has been shown to be strongly involved in the onset and progression of  
18 cancer[60, 61]. Aurora A is over-expressed in human cancers such as pancreatic,  
19 breast, colon and ovarian tumors. The search for new inhibitors of Aurora A kinase  
20 has been driven by clinical success of current inhibitors in oncological studies[62-65].  
21 Aurora A has a hydrophilic binding site, containing charged amino acids which form  
22 salt bridges to ligands[47].

23           **COX-2:** Cyclooxygenase-2 is an enzyme involved in the synthesis of  
24 eicosanoids from C<sub>20</sub> polyunsaturated fatty acids in the cyclooxygenase pathways[66].  
25 Over-expression of COX-2 is usually responsible for production of pro-inflammatory  
26 prostaglandins. Hence, COX-2 is an attractive target for drug design to combat  
27 inflammatory diseases and physiological disorders. The active site of COX-2 contains  
28 mainly hydrophobic residues[67].

29           **sPLA2:** Human secretory phospholipases A2 (sPLA2) are enzymes that  
30 catalyze the hydrolysis of the 2-acyl ester of 3-sn-phosphoglycerides to produce  
31 arachidonic acid and lysophospholipid. The arachidonate is then metabolized to  
32 eicosanoids by cyclooxygenase and lipoxygenase and the later is converted to platelet  
33 activating factor[68]. Human sPLA2 group IIa (pla2g2a) has been shown in  
34 abnormally high concentrations in synovial fluid from patients with rheumatoid and

1 osteoarthritis[51]. A high level of pla2g2a has been found to be associated with the  
2 severity of arthritis and sepsis[51]. The crystal structure[51] of pla2g2a revealed that  
3 the active site is lined by a series of hydrophobic residues Phe5, Ile9, Ala18, Ala19,  
4 Try22, Gly23 and Cys45.

5  *$\beta$  Estrogen Receptor*: Estrogens belong to a family of naturally occurring  
6 steroid hormones that mediate the growth, development and maintenance of different  
7 tissues in human body[52]. The action of estrogen on different cell types is mediated  
8 via estrogen receptors that are members of a superfamily of nuclear receptors that  
9 play a role as ligand-activated gene transcription factors. There are two types of  
10 estrogen receptors: ER $\alpha$  and ER $\beta$ . Although widely expressed in many tissues, ER $\alpha$  is  
11 found mainly in uterus, kidney, and ovarian theca cells, whereas ER $\beta$  is  
12 predominantly expressed in ovarian granulosa cells, lung, bladder, and prostate[52].  
13 Selective ER $\beta$  ligands have been found to have utility in treatment of diseases such as  
14 inflammatory bowel disease and rheumatoid arthritis[52].

## 16 **2.2 Preparation of Protein Structures**

17 Target protein crystal structures for Factor Xa (pdb code: 2P16), cdk2 kinase  
18 (pdb code: 1H1S), Aurora kinase A (pdb code: 3D14), COX-2 (pdb code: 6COX),  
19 Estrogen receptor (pdb code: 1YY4) and Pla2g2a (pdb code: 1J1A) were chosen as  
20 their co-crystallized ligands had a corresponding identical or similar ligand in the  
21 congeneric ligand set; crystal structures were appropriate for docking with resolution  
22 values  $<3\text{\AA}$  and R-values  $<0.3$ . Structures were retrieved from the Protein  
23 Databank[69, 70] ([www.rscb.org](http://www.rscb.org)) and coordinates of chain "A" from each protein  
24 were imported into Maestro (Schrödinger software version 9.4) interface and then  
25 prepared using the Protein Preparation Wizard. Missing side chains and hydrogens  
26 were added, bond orders were corrected, and disulfide and zero order bonds to metals  
27 were created. Remote metal ions not involved in ligand binding were removed, since  
28 we considered that their stabilization roles were unlikely to affect ligand docking. H-  
29 bond assignments, tautomer and protonation states of amino acids at pH 7.4, were  
30 optimized. The prepared structures were then saved for use in docking programs that  
31 did not internally prepare proteins (e.g. GOLD).

## 33 **2.3 SiteMap Calculation for Hydrophobicity of Protein Binding Sites**

1 SiteMap is a tool that defines putative binding sites by analyzing several  
2 parameters contributing to binding between a ligand and its receptor[71]. Parameters  
3 included in calculations are: site score, size, exposure score, contact,  
4 hydrophobic/hydrophilic property[72]. Once protein targets were prepared, the  
5 program SiteMap (Schrödinger software version 9.4) was used to evaluate and  
6 quantify the hydrophobic and hydrophilic nature of the binding site. Default  
7 parameters were used with a single binding site defined as the region of 6 Å about the  
8 binding ligand atoms.

## 10 **2.4 Test Compounds**

11 Compounds for target proteins were selected from each particular research  
12 group, either in an original research paper or several papers published on the same  
13 target, to ensure consistency of experimental conditions used to determine biological  
14 activities. Each compound series contained at least twenty ligands. In addition, except  
15 for the COX2 compound set, at least one compound belonging to the series had been  
16 co-crystallized with the target protein. Table 1 lists the reference for each compound  
17 series, the number of compounds, and the range of the experimental data. When  $pK_i$   
18 was not reported,  $pIC_{50}$  was used based on a general premise that compounds sharing  
19 a similar scaffold should bind to the protein at a site similar to the one identified in the  
20 crystal structure.  $pK_i$  or  $pIC_{50}$  of the compounds spanned a magnitude of at least four  
21 fold for biological activities of the compounds.

## 23 **2.5. Preparation of Ligands**

24 Structures for all ligands were drawn in ChemBioDraw13.0 as a neutral  
25 species with the correct stereochemistry and then saved as a 2D sdf file. LigPrep in  
26 Schrödinger Suite software (version 9.4) was then used to convert the 2D sdf files into  
27 3D maestro and sdf files. LigPrep generated a single 3D structure per ligand with that  
28 was minimized using the OPLS2005 force field and protonation state corrected to pH  
29 7.4 using Epik.

## 31 **2.6. Molecular Docking:**

32 **GOLD:** GOLD[73] uses a genetic algorithm and takes into account partial  
33 receptor flexibility with full ligand flexibility during conformational searches and  
34 docking. Each ligand conformation is analogously encoded as evolution of a

1 population of possible solutions via genetic operators (viz. mutations, crossovers and  
2 migrations) to a final population. The degree of freedom of the ligand is represented  
3 as binary strings called genes. These genes make up the “chromosome” which reflects  
4 ligand binding pose. In GOLD, the docking site was defined by a search radius of 15  
5 Å around Asp 48 in Factor Xa, 10 Å around Phe 80 in cdk2 kinase, 10 Å around Glu  
6 194 in aurora A kinase, 10 Å around Phe 518 in COX-2, 10 Å around Asp 48 in  
7 sPLA2, and 10 Å around Leu 298 in β estrogen receptor. Default parameters were  
8 applied with 100% ligand search efficiency. All other parameters were set as default.  
9 Each ligand was docked for 10 GA runs but the top 3 poses were saved as final  
10 solutions.

11 **GLIDE:** Glide[13] uses a series of hierarchical filters to search for possible  
12 locations of a ligand in the binding site using a pre-defined grid representation of the  
13 rigid receptor. The grid-enclosing box was placed on the centroid of a selected amino  
14 acid in the binding site and all other residues within 14 Å were included in  
15 considering the binding site. The scaling factor was set to 0.8 according to the default  
16 setting and GLIDE was run in extra precision (XP) mode with 10 poses per ligand  
17 kept. Docked poses from GLIDE XP were submitted to a PRIME/MM-GBSA  
18 calculation using default parameters to determine binding free energies between  
19 ligands and receptor. MM-GBSA, energies were estimated based on OPLS-AA force  
20 field for molecular mechanics energy (EMM) and the surface-generalised borne  
21 model for polar solvation energy, and a non-polar solvation term were also taken into  
22 account[74].

23 **FlexX:** FlexX is one of the most frequently used docking software programs.  
24 It is based on an incremental fragment-based docking approach developed from the  
25 Leach and Kuntz algorithm[75]. During the docking process, the whole ligand is  
26 broken into small fragments. All base fragments generated from a given ligand serve  
27 as starting point for docking[76]. The complete ligand is constructed and mapped into  
28 the protein active site after placement of a single base fragment by taking into account  
29 entropy, hydrogen bonds, metal acceptor, amide, methyl and aromatic ring[31]. In the  
30 current study, the FlexX package was part of the software package LeadIT  
31 (BioSolveIT GmbH). For FlexX, the docking set up was prepared according to  
32 standard workflow and the binding site was defined as 6.5 Å around the ligand in the  
33 crystal structure.

1           **Autodock Vina:** Autodock tools were used to convert the Schrödinger  
2 prepared target protein pdb files to the Autodock Vina required pdbqt file type.  
3 Ligand sdf files were converted to pdb files using OpenBabel and converted to  
4 Autodock Vina required pdqt files using Autodock tools. Autodock Vina[77] uses a  
5 grid-based approach with the center of the search set as a 20 Å box about the center of  
6 the protein bound ligand. Vina search exhaustiveness was set to ten and ten dockings  
7 per ligand were performed.

8           **Fitted:** FITTED Suite 3.6[78] was used for molecular docking; files were  
9 prepared and docking procedures performed as described in the user guide using  
10 default parameters unless noted. The grid center for docking was defined by  
11 automatic search using the center of the crystallized ligand. The grid size was retained  
12 as the default parameters (15 Å) in Fitted. FITTED used a GA based docking  
13 approach to dock ligands into a binding site defined as spheres and used RankScore as  
14 scoring function. Initially, PREPARE was used to download and prepare the target  
15 protein adding hydrogens, optimizing tautomers and water molecules. SMART was  
16 used to prepared ligands, ProCESS to setup the proteins for docking and FITTED  
17 used to perform the docking. FITTED docked ligands three times by default using the  
18 default rigid protein.

19           **Molegro:** Molegro Virtual Docker 6.0 (MVD) was used for the preparation of  
20 ligand and protein files and for docking with MolDock[79]. MolDock used a hybrid  
21 guided differential evolution (DE) algorithm combined with a cavity prediction  
22 algorithm for ligand docking. The MolDock scoring function was based on a  
23 piecewise linear potential (PLP) modified to take into account H-bond directionality.  
24 Top ranked poses were re-ranked using a more complex scoring function that added  
25 an sp<sup>2</sup>-sp<sup>2</sup> torsion term and a Lennard-Jones potential term to the score. Protein and  
26 ligand files were prepared and the docking performed as described in the Docking  
27 Tutorial in the MVD manual. The docking site was set by choosing the bound ligand  
28 in the crystal structure and a radius of 15 Å was applied. Docking was run with 10  
29 poses per ligand, with similar poses within 1 Å RMSD being ignored.

30           **Fred:** Fred[80] was supplied as part of the OpenEye suite of programs, it  
31 docks a multi-conformer library of ligands into the binding site using an exhaustive  
32 search algorithm that systematically searches rotations and translations of the  
33 conformers with in the binding site. The default scoring function used by Fred is  
34 Chemgauss4 a shape based complementarity score between the ligand pose and

1 binding site. Docking was performed as described in the OpenEye OEDocking[81]  
2 manual using the default parameters unless noted. Omega[82, 83] was used with  
3 default settings to generate a library of 200 conformers per ligand for docking.  
4 Receptor files were prepared by reading the Maestro prepared pdb files into the  
5 make\_receptor GUI supplied with Fred. A 20 Å box was centred on the co-crystallized  
6 ligand to define the binding site, the shape potential of the binding site was defined as  
7 balanced, no constraints were used. Fred was then used to dock the multi-conformer  
8 ligand library into the protein receptor file with poses scored by Fred Chemgauss4  
9 score.

10 **Hybrid:** Hybrid[84] was supplied as part of the OpenEye suite of programs.  
11 Hybrid pose scoring takes into account ligand similarity during the docking process.  
12 Protein and ligand file preparation as well as docking were performed in a similar  
13 manner to that described for the Fred docking program. Like Fred, Hybrid uses an  
14 exhaustive search algorithm that systematically searches rotations and translations of  
15 the ligand conformers within the binding site. During the exhaustive search, ligand  
16 poses were scored using the Chemical Gaussian Overlay (CGO) function that takes  
17 into account the shape and chemistry of the docked ligand pose relative to the co-  
18 crystallized protein ligand. The top ranked CGO poses are then optimized and rescored  
19 using the Fred Chemgauss4 score.

20 **Discovery Studio:** The LibDock[85] module of Discovery Studio was used  
21 for ligand docking. LibDock is based on the algorithm developed by Diller and Merz  
22 and this algorithm uses protein binding site features to guide docking. This software is  
23 part of Discovery Studio (Accelrys Software Inc). The receptor binding site was  
24 automatically searched and determined within LibDock during docking set up. The  
25 top 3 poses were kept and re-scored using two empirical scoring functions Jain and  
26 Ludi1.

27

## 28 **2.7. Statistical Analysis:**

29 Statistical analyses including Pearson and Spearman correlation calculations  
30 and outlier identification (ROUT method) were performed using GraphPad Prism  
31 version 5.00 for Mac OS X, GraphPad Software, San Diego California USA,  
32 [www.graphpad.com](http://www.graphpad.com).

33

### 1 3. Results

2 An important property of a scoring function is how accurately it predicts the  
3 activity of a docked compound. In our comparison of different docking and scoring  
4 functions for sets of congeneric ligands against six selected protein targets (Table 2),  
5 we aimed to gauge the general performance of some of the more readily accessible  
6 scoring functions in predicting both absolute and relative ranking of biological  
7 activities for selected ligands against their reported protein targets, five enzymes and  
8 one protein receptor. It is notable that, for a virtual screening approach, this  
9 correlation does not have to be linear. A scoring function can work well as long as it  
10 can provide the correct ranking of candidate molecules[15]. Hence, two commonly  
11 used parameters to measure the goodness of correlation between scores from docking  
12 and tested biological activities are the Pearson correlation coefficient ( $R_p$ ) and the  
13 Spearman correlation coefficient ( $R_s$ ). The Pearson correlation is typically employed  
14 to provide a linear relationship, whereas the Spearman correlation provides a  
15 measurement of the non-parametric relationship between ranks of data. Therefore, the  
16 Pearson coefficient is generally a better measurement for absolute predictions while  
17 the Spearman coefficient is more appropriate for relative ranking[21]. The Pearson  
18 correlation coefficient is calculated as follows:

$$19 \quad R_p = \frac{\sum_{i=1}^N (x_i - \bar{x})(y_i - \bar{y})}{\sqrt{\sum_{i=1}^N (x_i - \bar{x})^2} \sqrt{\sum_{i=1}^N (y_i - \bar{y})^2}}$$

20  $N$  is the number of tested complexes,  $x_i$  and  $y_i$  are the experimentally determined  
21 binding energy and the calculated score for the  $i$ -th complex, respectively;  $\bar{x}$  is an  
22 arithmetic average over all the complexes.

23 The Spearman correlation coefficient measures the correlation between two  
24 sets of rankings to provide an index for ranking complexes and is calculated as  
25 follows:

$$26 \quad R_s = 1 - \frac{6 \times \sum_{i=1}^N (R_i - S_i)^2}{N^3 - N}$$

27 where  $R_i$  is the rank of complex  $i$  determined by its experimental binding constant,  
28 while  $S_i$  is the rank reflected by a scoring function.  $N$  is the total number of tested  
29 complexes. For both the Pearson and Spearman coefficients, the values can vary from  
30 -1 to 1, while -1 suggests an inverse correlation between two set of ranking variables  
31 and 1 suggests a strong positive correlation between them.



1 It was found that most of the docking packages examined here docked the  
2 congeneric ligands into the correct binding site of their targets, with the core  
3 structural features of each ligand tending to superimpose (Fitted docked ligands,  
4 Figure 1). The capacity of each docking program to successfully re-dock the bound  
5 crystal structure ligand into the native-binding conformation was tested using rmsd of  
6 heavy atoms against the bound crystal structure ligand. It was found that most of the  
7 docking programs were able to reproduce acceptable native ligand conformations  
8 with heavy atom rmsd  $\leq 2$  Å (Supporting Information Table S7), most successfully  
9 achieving re-docking poses of crystal ligands with rmsd  $< 1$  Å (Table S7). Only a  
10 small number of exceptions were noted in particular, Autodock-Cdk2 kinase rmsd 2.2  
11 Å, DS Libdock-Aurora kinase rmsd 2.5 Å, DS Libdock-Pla2g2a rmsd 3.3 Å and  
12 GoldScore-Pla2g2a rmsd 5.2 Å. Only GOLDScore failed to consistently reproduce  
13 ligand docking poses found in crystal structures for pla2g2a. However, it should be  
14 noted that even ligands that poorly reproduce the native ligand pose as defined by a  
15 crystal structure (and measured by rmsd threshold values) can still provide valuable  
16 information to a medicinal chemist. Alternative ligand poses in an active site may  
17 provide other plausible space-filling orientations or alternative contacts with active  
18 site residues that suggest further chemical modifications to the ligand [31].

19 Furthermore, crystal structures often only capture a single snapshot of the  
20 ligand bound protein complex, and whether such a static structure is always a real  
21 reflection of the ligand efficiency data obtained in solution is questionable. Instead of  
22 targeting a single docking pose of a given ligand on a single receptor, looking for the  
23 most populated alternatives from an ensemble of docking solutions within the active  
24 binding site may be more effective. It was beyond the scope of this study to fully  
25 examine the “docking power” of each program through parameter manipulation, but  
26 we provide here the docked poses of the two best performing and two worst  
27 performing scoring functions on a compliant target: cdk2 kinase (Figure 2) and a  
28 difficult target: COX-2 (Figure 3). When scoring functions gave a negative value,  
29 these were made positive to ensure a more positive score represented a higher  $pK_i$  or  
30  $pIC_{50}$ . Correlation plots between docking scores (representing binding affinity) and  
31  $pK_i$  or  $pIC_{50}$  (representing experimental inhibitor potencies) were calculated and  
32 Figure 4 displays the best correlating scoring function for each target protein.  
33 Correlation plots of all the scoring functions are included in Supporting Information.  
34 Pearson correlation coefficients and Spearman ranking correlation coefficients are

1 listed for each series in Table 3. In addition, a correlation heatmap of all scoring  
2 functions on each target is depicted in Figure 5.

3

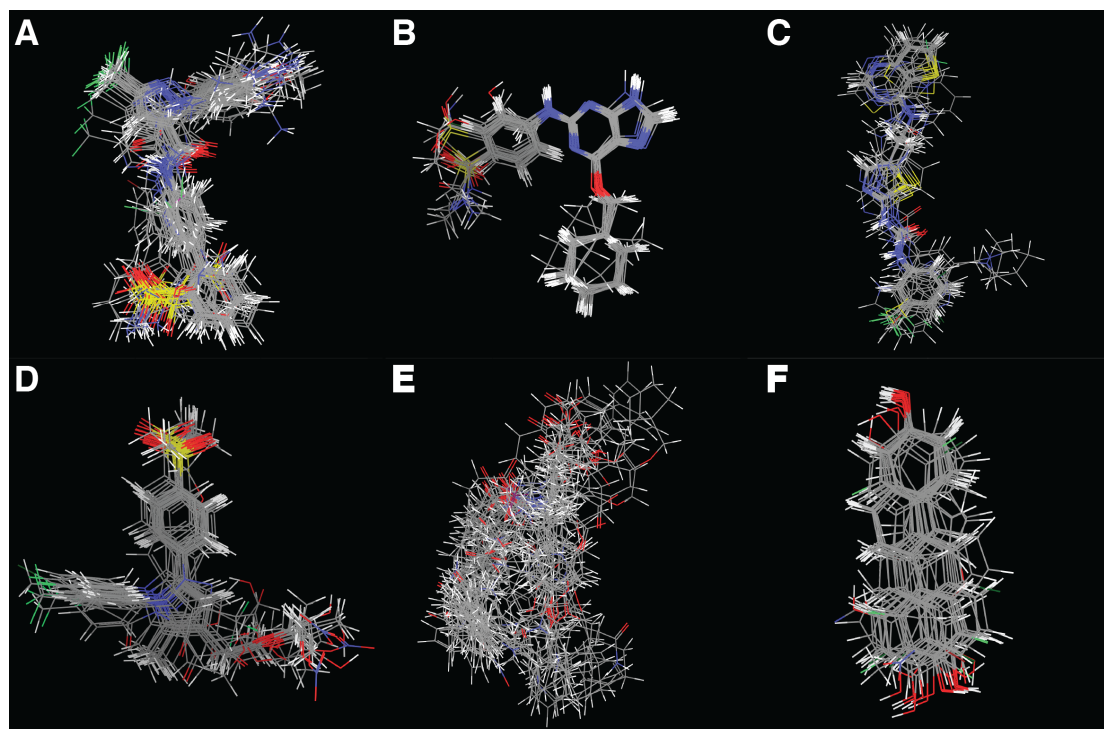
4 **Table 2: Six Protein Targets and Relative Hydrophobicities**

5 Sitemap calculated relative hydrophobicity of active sites from 6 targets in this study. A balance of >  
6 6.0 indicates high hydrophobicity and likely lipophilicity.

7

Protein Targets	Hydrophobic	Hydrophilic	Balance
Factor Xa	1.3	0.7	1.8
Cdk2 Kinase	1.4	1.0	1.4
Aurora A Kinase	1.8	1.1	1.6
COX-2	3.4	0.5	6.8
pla2g2a	1.6	0.9	1.8
Estrogen Receptor	4.4	0.3	13.3

8



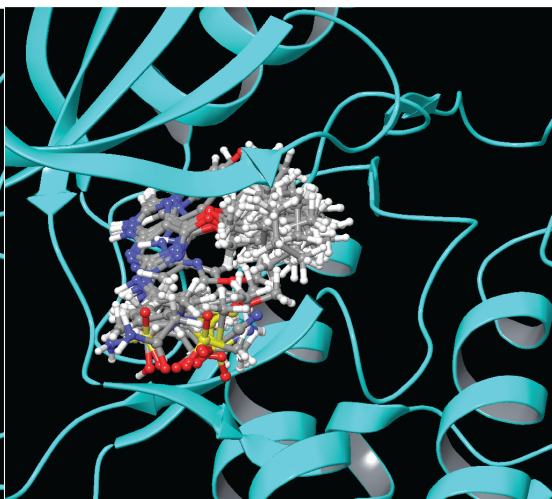
9

10 **Figure 1:** Superimposed view of docked ligands in protein active site derived by Fitted docking  
11 program. Ligands for A: Factor Xa ligands; B: cdk2 kinase ligands; C: Aurora A kinase ligands; D:  
12 COX-2 ligands; E: pla2g2a ligands; F: Estrogen receptor ligands.

13

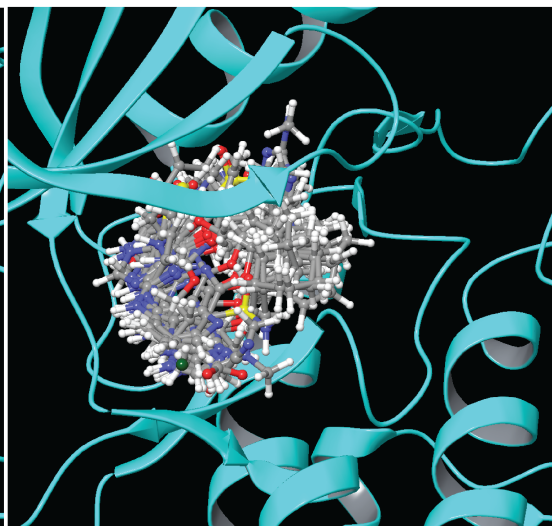
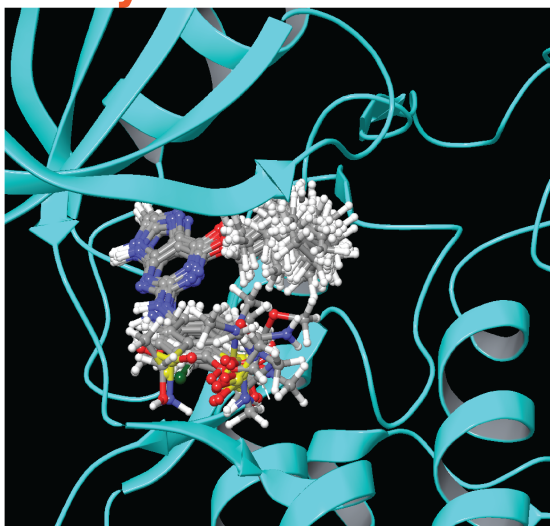
**A: GOLDScore**

**B: GLIDE XP**



**C: Hybrid**

**D: LibDock**

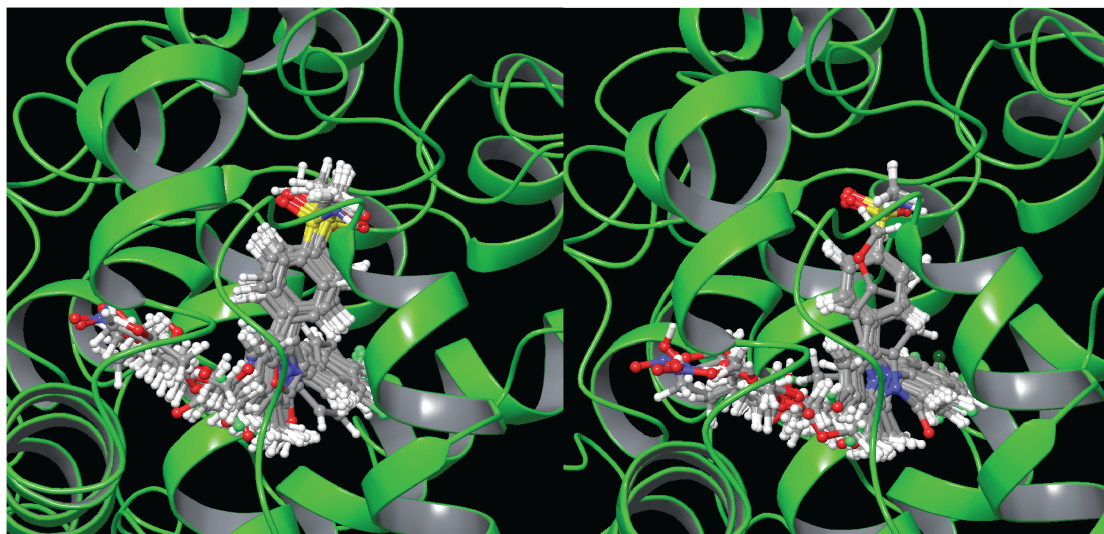


1  
2  
3

**Figure 2:** Docked poses of cdk2 kinase ligands by A: GOLDScore, B: GLIDE XP, C: Hybrid, D: LibDock

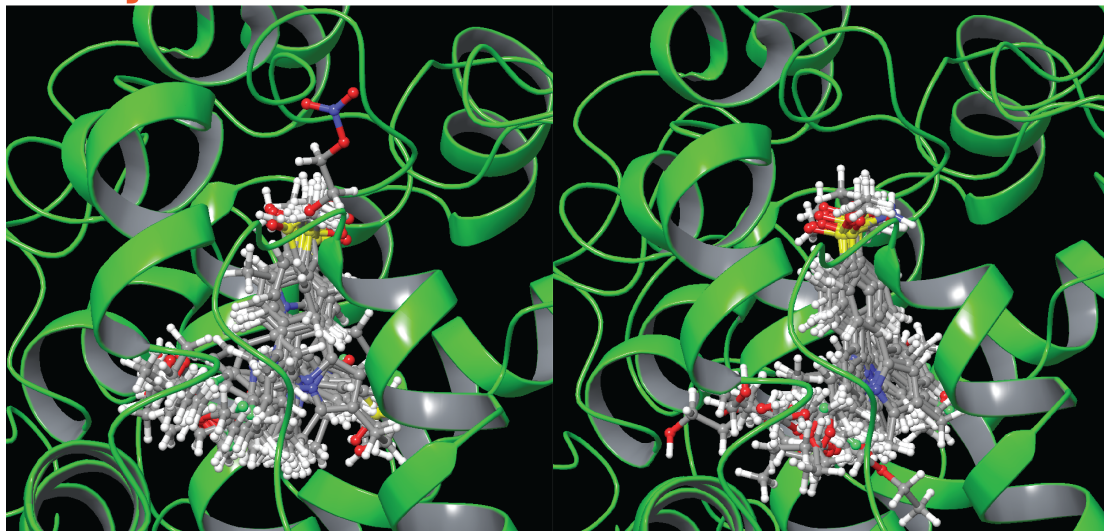
**A: GOLDScore**

**B: GLIDE XP**



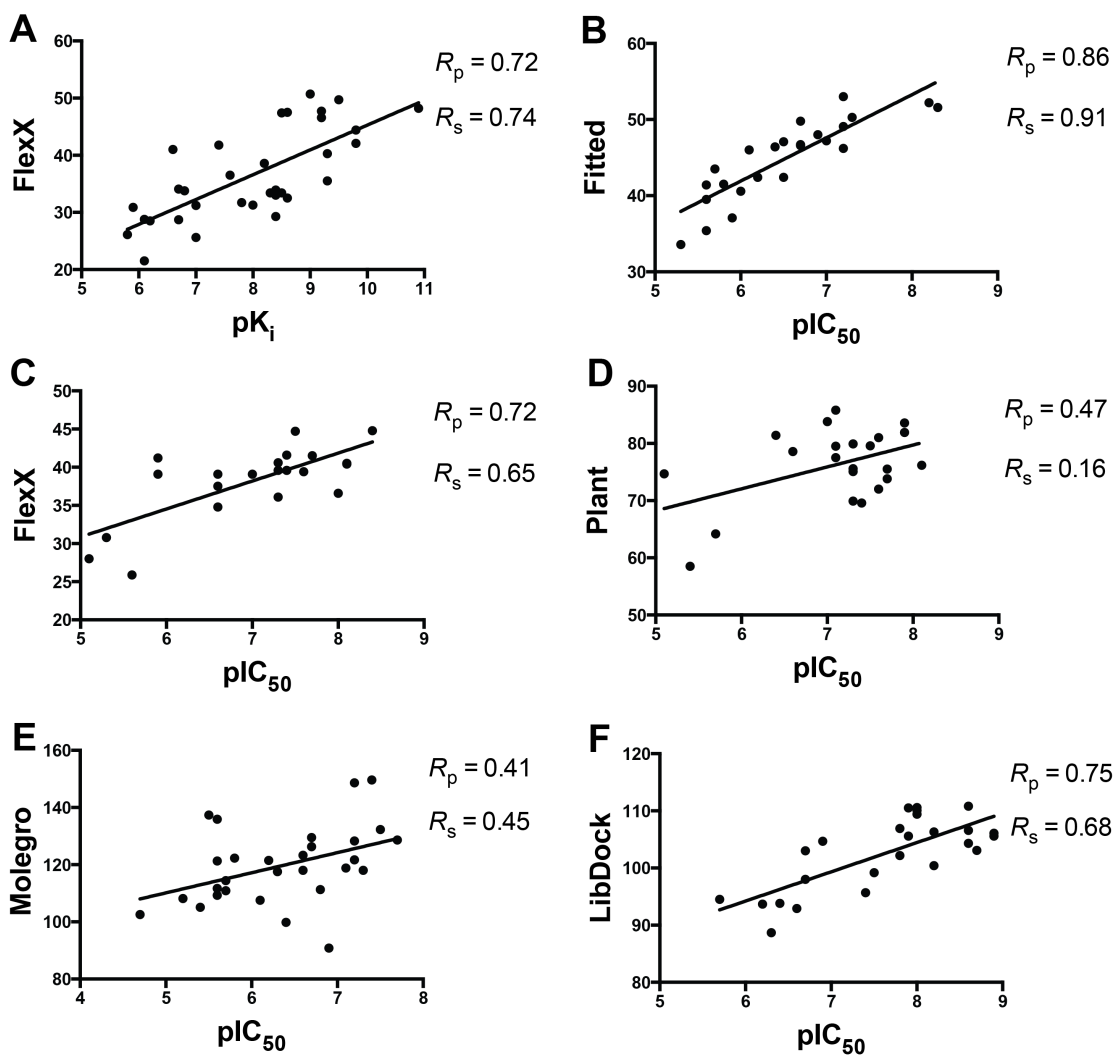
**C: Hybrid**

**D: LibDock**



1  
2

**Figure 3:** Docked poses of COX-2 ligands by A: GOLDScore, B: GLIDE XP, C: Hybrid, D: LibDock

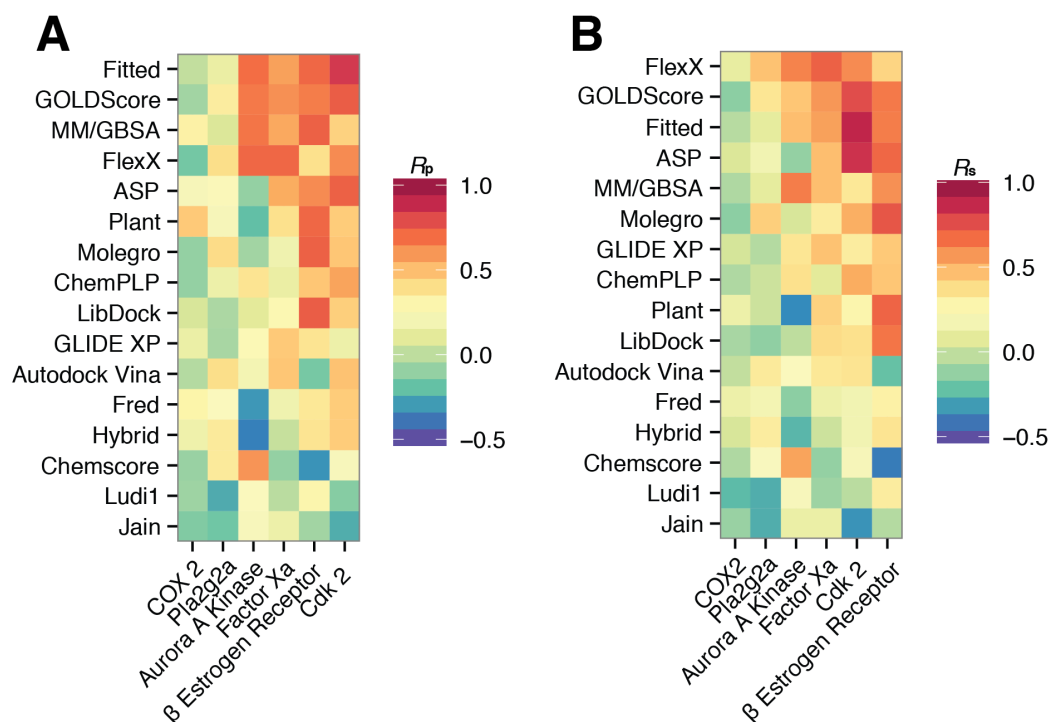


1

2 **Figure 4:** Plot of best performing scoring function values vs experimental protein inhibition by ligands  
 3 for 6 protein targets. A: FlexX vs  $pK_i$  for Factor Xa. B: Fitted vs  $pIC_{50}$  for Cdk2 kinase. C: FlexX vs  
 4  $pIC_{50}$  for Aurora A kinase. D: Plant vs  $pIC_{50}$  for COX-2. E: Molegro vs  $pIC_{50}$  for pla2g2a. F: LibDock  
 5 vs  $pIC_{50}$  for Estrogen Receptor. Pearson ( $R_p$ ) and Spearman ( $R_s$ ) coefficients.

6

7



1  
2 **Figure 5:** Heatmap correlations of selected scoring functions on protein targets. A: Pearson correlation  
3 coefficient. B: Spearman ranking coefficient. Y axis: Scoring functions (strongest to weakest)  
4 as ranked from top to bottom. X axis: Protein targets gaining summative correlations (lowest to highest)  
5 as ranked from left to right. Pearson correlation coefficient ( $R_p$ ): linear correlation; Spearman  
6 correlation coefficient ( $R_s$ ): non-parametric relative correlation. Both range from -1 to 1, indicating  
7 negatively correlated and positively correlated.

8  
9  
10 For Factor Xa, FlexX ( $R_p = 0.72$ ,  $R_s = 0.74$ ) performed best with relative values for  
11 other programs being: GOLDScore ( $R_p = 0.62$ ,  $R_s = 0.60$ ), Fitted ( $R_p = 0.58$ ,  $R_s =$   
12  $0.58$ ), ASP ( $R_p = 0.55$ ,  $R_s = 0.50$ ), MM-GBSA ( $R_p = 0.56$ ,  $R_s = 0.50$ ) and GLIDE XP  
13 ( $R_p = 0.47$ ,  $R_s = 0.49$ ) generated moderate correlations in both Pearson coefficient and  
14 Spearman ranking coefficient. Autodock Vina ( $R_p = 0.48$ ,  $R_s = 0.36$ ), Molegro ( $R_p =$   
15  $0.18$ ,  $R_s = 0.34$ ), Plant ( $R_p = 0.39$ ,  $R_s = 0.44$ ), Fred ( $R_p = 0.18$ ,  $R_s = 0.16$ ), Hybrid ( $R_p =$   
16  $0.02$ ,  $R_s = 0.04$ ), LibDock ( $R_p = 0.29$ ,  $R_s = 0.41$ ) and Jain ( $R_p = 0.16$ ,  $R_s = 0.15$ ) gave  
17 low correlations. In comparison, two empirical based scoring functions in GOLD  
18 software, ChemScore (-ve correlations) and ChemPLP (correlations  $< 0.15$ ) failed to  
19 produce comparable correlations as compared to GOLDScore and ASP score. Ludi1  
20 ( $R_p = -0.01$ ,  $R_s = -0.18$ ) also produced negative correlation for this target.

21  
22 For Cdk2 kinase, positive correlations between the predicted scores from  
23 docking and experimentally measured activities were obtained by most of the scoring  
24 functions applied. Fitted ( $R_p = 0.86$ ,  $R_s = 0.91$ ) gave the best correlations for Cdk2



1 kinase. GOLDScore and ASP outperformed the rest by achieving a Pearson  
2 correlation of 0.75 and 0.74 and a high Spearman correlation of 0.80 and 0.88  
3 respectively. Both FlexX ( $R_p = R_s = 0.63$ ) and ChemPLP ( $R_p = 0.57, R_s = 0.55$ ) gave  
4 reasonable correlations. Autodock Vina ( $R_p = 0.49, R_s = 0.38$ ), Molegro ( $R_p = 0.48, R_s$   
5  $= 0.54$ ), Plant ( $R_p = 0.46, R_s = 0.30$ ), Fred ( $R_p = 0.46, R_s = 0.19$ ), Hybrid ( $R_p = 0.46, R_s$   
6  $= 0.19$ ) and LibDock ( $R_p = 0.45, R_s = 0.39$ ) achieved lower correlations. GLIDE XP  
7 ( $R_p = 0.16, R_s = 0.34$ ) gave very poor correlation but rescoring with MM-GBSA ( $R_p =$   
8  $0.44, R_s = 0.36$ ) significantly improved the observed correlation. GLIDE XP  
9 incorrectly scored compounds **52** and **53**, giving these two ligands as outliers.  
10 However, MM-GBSA rescoring eliminated the outliers, possibly accounting for the  
11 improved performance of MM-GBSA over GLIDE XP. Chemscore produced a weak  
12 correlation ( $R_p = 0.23, R_s = 0.22$ ) for cdk2 kinase. The only two scoring functions  
13 generating negative correlations on this target were Jain ( $R_p = -0.25, R_s = -0.32$ ) and  
14 Ludi1 ( $R_p = -0.13, R_s = -0.11$ ).

15 For Aurora A kinase, FlexX produced the best linear correlation and second  
16 best ranking correlation ( $R_p = 0.72, R_s = 0.65$ ). Fitted Score performed reasonably  
17 well on this target by achieving a Pearson correlation of 0.70. Prime: MM-GBSA ( $R_p$   
18  $= 0.68, R_s = 0.66$ ), GOLDScore ( $R_p = 0.67, R_s = 0.48$ ) and GOLD: ChemScore ( $R_p =$   
19  $0.61, R_s = 0.57$ ) also generated good correlations on this target by achieving  $R_p > 0.6$ .  
20 The highest Spearman correlation was achieved by MM-GBSA. GLIDE XP ( $R_p =$   
21  $0.28, R_s = 0.37$ ), Autodock Vina ( $R_p = 0.20, R_s = 0.26$ ) and the 3 scoring functions  
22 from DS: LibDock ( $R_p = 0.1, R_s = 0.0$ ), Jain ( $R_p = 0.23, R_s = 0.15$ ), and Ludi1 ( $R_p =$   
23  $0.26, R_s = 0.23$ ) all produced weak correlations on this target. ASP ( $R_p = -0.1, R_s = -$   
24  $0.1$ ), Molegro ( $R_p = -0.07, R_s = 0.07$ ), Plant ( $R_p = -0.21, R_s = -0.34$ ), Fred ( $R_p = -0.31,$   
25  $R_s = -0.12$ ) and Hybrid ( $R_p = -0.37, R_s = -0.23$ ) generated negative correlations.  
26 Compound **74** was a notable outlier in Fred, Hybrid.

27 COX-2 appeared to be the most difficult target for scoring functions to predict  
28 both absolute activities and relative ranking between activity and scores in this study.  
29 Shown in Table 2, Pearson correlation and Spearman ranking coefficients each  
30 received six negative results from all scoring functions applied. Almost half of the  
31 scoring functions negatively correlated with compounds biological activities. For the  
32 scoring functions which gave positive correlations, none of them achieved a Pearson  
33 correlation higher than 0.5 ( $R_p > 0.5$ ), with the highest of 0.47 achieved by Plant from  
34 Molegro. Unfortunately, the highest Spearman ranking coefficient obtained from

1 Plant and Fred scores was only 0.16, indicating poor ranking ability of scoring  
2 functions for COX-2 ligands. Furthermore, Discovery Studio was only able to  
3 successfully dock 15 of 22 ligands due mainly to steric clashes between the ligands  
4 and active site receptor residues. Compared to other targets evaluated here, COX-2  
5 was characterized by 92% hydrophobic residues in its active site[24], reflecting a  
6 bottleneck faced by all scoring functions to deal with protein-ligand interactions  
7 mainly involving mainly hydrophobic contacts.

8 For pla2g2a, none of the scoring functions produced a correlation or ranking  
9 coefficient  $>0.5$  for the docking of flexible, lipid-like, hydrophobic inhibitors that  
10 were also substrate analogues. Molegro produced the highest Pearson correlation ( $R_p$   
11  $= 0.41$ ,  $R_s = 0.45$ ). Autodock Vina ( $R_p = 0.40$ ,  $R_s = 0.35$ ) and FlexX ( $R_p = 0.40$ ,  $R_s =$   
12  $0.49$ ) generated equivalent second highest Pearson correlations for this target. Fitted,  
13 Fred, Hybrid and all scoring functions from GOLD produced slightly positive  
14 correlations. GLIDE XP score ( $R_p = -0.06$ ,  $R_s = -0.03$ ), together with the 3 scoring  
15 functions from Discovery Studio, negatively correlated with biological activities of  
16 the ligands. Although MM-GBSA rescoring increased the  $R_p$  and  $R_s$ , the overall low  
17 correlation indicated the scoring functions in GLIDE did not perform well for this  
18 target.

19 For  $\beta$  estrogen receptor, most of the scoring functions were able to give good  
20 correlations with the exception of Chemscore, Autodock Vina, and Jain score. Seven  
21 scoring functions, LibDock ( $R_p = 0.75$ ,  $R_s = 0.68$ ), Molegro ( $R_p = 0.74$ ,  $R_s = 0.77$ ),  
22 Plant ( $R_p = 0.72$ ,  $R_s = 0.73$ ), MM-GBSA ( $R_p = 0.74$ ,  $R_s = 0.62$ ), Fitted ( $R_p = 0.72$ ,  $R_s =$   
23  $0.66$ ), GOLDScore ( $R_p = 0.66$ ,  $R_s = 0.67$ ) and ASP ( $R_p = 0.63$ ,  $R_s = 0.72$ ) performed  
24 well compared to the rest by achieving both Pearson and Spearman correlation over  
25 0.6. GLIDE XP ( $R_p = 0.38$ ,  $R_s = 0.47$ ), FlexX ( $R_p = 0.39$ ,  $R_s = 0.43$ ), Fred ( $R_p = 0.36$ ,  
26  $R_s = 0.32$ ), Hybrid ( $R_p = 0.38$ ,  $R_s = 0.38$ ) and Ludi1 ( $R_p = 0.30$ ,  $R_s = 0.34$ ) generated  
27 weak correlations for this target. Both Pearson and Spearman coefficients from  
28 Chemscore ( $R_p = -0.35$ ,  $R_s = -0.4$ ) and Autodock Vina ( $R_p = -0.16$ ,  $R_s = -0.20$ ) were  
29 negative, reflecting an inverse correlation with the binding affinities of the ligands.  
30 Compound **146** was an outlier from GLIDE XP scoring, but rescoring from MM-  
31 GBSA improved correlations.



**Table 3.** Correlations between docking scores and experimentally determined binding affinity/biological activity given by 16 scoring functions.

scoring functions	Factor Xa		CDK2		Aurora kinase		COX-2		Pla2g2a		Estrogen		Sum <sup>a</sup>	
	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>	<i>R<sub>p</sub></i>	<i>R<sub>s</sub></i>
GOLD: GOLDScore	0.62	0.60	0.75	0.80	0.67	0.48	-0.07	-0.12	0.34	0.37	0.66	0.67	2.97	2.80
GOLD: Chemscore	-0.10	-0.10	0.23	0.22	0.61	0.57	-0.09	-0.04	0.35	0.24	-0.32	-0.38	0.68	0.51
GOLD: ChemPLP	0.14	0.10	0.57	0.55	0.38	0.39	-0.10	-0.04	0.16	0.04	0.48	0.48	1.63	1.52
GOLD: ASP	0.55	0.50	0.74	0.88	-0.10	-0.10	0.22	0.08	0.27	0.19	0.63	0.72	2.31	2.27
GLIDE: XP	0.47	0.49	0.16	0.34	0.28	0.37	0.15	0.06	-0.06	-0.03	0.38	0.47	1.38	1.70
Prime-mmGBSA	0.56	0.50	0.44	0.36	0.68	0.66	0.32	-0.04	0.08	0.12	0.74	0.62	2.82	2.22
FlexX	0.72	0.74	0.63	0.63	0.72	0.65	-0.17	0.13	0.40	0.49	0.39	0.43	2.69	<b>3.07</b>
Autodock Vina	0.48	0.36	0.49	0.38	0.20	0.26	-0.03	0.01	0.40	0.35	-0.16	-0.20	1.38	1.16
Fitted	0.58	0.58	0.86	0.91	0.70	0.50	0.01	-0.02	0.14	0.12	0.72	0.66	<b>3.01</b>	2.75
Molegro	0.18	0.34	0.48	0.54	-0.07	0.07	-0.10	-0.12	0.41	0.45	0.74	0.77	1.64	2.05
Plant	0.39	0.44	0.46	0.30	-0.21	-0.34	0.47	0.16	0.22	0.04	0.72	0.73	2.05	1.33
Fred: Chemgauss4	0.18	0.16	0.46	0.19	-0.31	-0.12	0.31	0.16	0.26	0.20	0.36	0.32	1.26	0.91
Hybrid: Chemgauss4	0.02	0.04	0.46	0.19	-0.37	-0.23	0.17	0.07	0.35	0.34	0.38	0.38	1.01	0.79
DS: LibDock	0.29	0.41	0.45	0.39	0.1	0	0.07	-0.06	-0.05	-0.11	0.75	0.68	1.61	1.31
DS: Jain	0.16	0.15	-0.25	-0.32	0.23	0.15	-0.14	-0.09	-0.18	-0.25	-0.07	-0.03	-0.25	-0.39
DS: Ludi1	-0.01	-0.08	-0.13	-0.01	0.26	0.23	-0.08	-0.22	-0.26	-0.25	0.3	0.34	0.08	-0.09
<b>Sum<sup>b</sup></b>	4.79	4.75	6.73	6.29	3.18	3.16	1.09	0.29	3.32	2.92	5.72	5.67		

<sup>a</sup>Sum of Pearson and Spearman correlations of individual scoring function on all targets.

<sup>b</sup>Sum of Pearson and Spearman correlations for each target from all scoring functions.

## 1 **4. Discussion**

2 In this study, eight different docking programs and sixteen scoring functions  
3 accessible to most researchers were compared and assessed through an examination of  
4 six proteins and individual ligand sets for which experimental biological activities  
5 have been reported by individual research groups used a well-defined set of  
6 conditions. Most of the ligands examined were not reported in crystal structures with  
7 their target protein. Where they were, the top ranked ligand binding poses derived  
8 from each docking method were compared to the ligand orientation in the crystal  
9 structure. Most ligands in each sample set docked in a very similar orientation to that  
10 found in the crystal structure, except in the large hydrophobic cleft of pla2g2a (Figure  
11 1). However, even unexpected ligand binding modes can be used to explore  
12 alternative ligand protein contacts and lead to design of novel new ligands for  
13 medicinal chemistry[31]. Furthermore, docking poses and predictions of ligand  
14 binding affinities might be improved by introducing protein flexibility via protein  
15 ensemble docking[86].

16 Factor Xa is a serine protease considered to have a hydrophilic binding site  
17 and high affinity binding is often achieved by ligands that make hydrogen bonds with  
18 the enzyme. The best performing scoring functions were FlexX and GOLDScore  
19 (Table 3). FlexX was previously shown to perform well for other hydrophilic protein  
20 binding sites (e.g. p38 MAP kinase, thrombin, neuraminidase, gelatinase A) that  
21 typically make multiple hydrogen bonds to the ligand[16]. It was encouraging that  
22 guanidine-containing compounds (compounds **27-33** from SI: Table1) ranked at the  
23 top of ligands scored by FlexX. The most potent compound **7** ( $K_i = 0.013$  nM)  
24 assessed in an enzyme assay ranked as the 3<sup>rd</sup> top compound in the FlexX scoring list,  
25 indicating a satisfying enrichment effect in the series of compounds chosen. It has  
26 been noted that some outliers can significantly impair the performance of some  
27 scoring functions, for example as in GOLDScore which ranked compound **7** only 10<sup>th</sup>,  
28 giving GOLDScore a poorer differentiation for the most active compounds.  
29 Chemscore ( $R_p = -0.10$ ,  $R_s = -0.10$ ) and ChemPLP ( $R_p = 0.14$ ,  $R_s = 0.10$ ) produced the  
30 lowest correlation for Factor Xa ligand activity. Chemscore did not differentiate  
31 between different types of hydrogen bonds[87], and this may explain why it  
32 performed so poorly for Factor Xa.

1 Docking of congeneric inhibitors of Cdk2 gave good activity correlations with  
2 the scoring functions Fitted, GOLDScore, ASP and FlexX. MM-GBSA has been  
3 reported to perform well against Cdk2 with a correlation of 0.71 ( $R_p = 0.71$ ) using 11  
4 ligands[46] by Lyne et al.[40], however, for the 24 ligands and protocol used by us  
5 there was a lower correlation ( $R_p = 0.44$ ) using the same scoring functions. Fitted  
6 score ( $R_p = 0.86$ ), GOLDScore ( $R_p = 0.75$ ) and ASP ( $R_p = 0.74$ ) score achieved better  
7 correlations compared to Prime: MM-GBSA in Lyne's study. Rapp et al. reported a  
8 "Prime-ligand" molecular mechanics approach to correlate the calculated binding  
9 energies with the biological activities of the same series of Cdk2 ligands from Lyne's  
10 study[41]. They achieved a Spearman correlation ( $R_s$ ) of 0.75. The high Spearman  
11 correlations achieved herein in our study containing more than double of compounds  
12 (including the same 11 ligands in both Lyne' and Rapp's study) by Fitted ( $R_s = 0.91$ ),  
13 GOLDScore ( $R_s = 0.80$ ) and ASP ( $R_s = 0.88$ ) indicate these scoring functions predict  
14 relative potencies of inhibitors for this target more accurately compared to the scoring  
15 functions from GLIDE. Meanwhile, FlexX produced 0.63 for both  $R_p$  and  $R_s$ ,  
16 suggesting that it is effective for this target protein as well. The mildly hydrophilic  
17 nature of the active site of cdk2 may account for the poorer relative predictive value  
18 of Chemscore, Glide and Autodock Vina in matching experimental data ranking

19 Twenty potent and selective Aurora kinase inhibitors derived by converting a  
20 3-trifluoromethylphenyl ring to an aminothiazole central ring[47] were also examined  
21 here. The scoring functions FlexX ( $R_p = 0.72$ ) Fitted, GOLDScore, MM-GBSA, and  
22 Chemscore each showed a good correlations ( $>0.6$ ) with enzyme inhibition data. Two  
23 previous studies using MM-GBSA by Lyne and molecular mechanics method by  
24 Rapp used compound congeners with differing core structures. Lyne et al. docked  
25 only 8 compounds from the series they selected and generated a Pearson correlation  
26 of 0.75[40] while Rapp et al. docked 12 compounds from the same series and  
27 achieved a stronger correlation of 0.8 and a Spearman ranking correlation ( $R_s$ ) of 0.83.  
28 Rapp et al. also chose a series of compounds similar to those included here and  
29 achieved  $R^2$  of 0.49 ( $R_p$  of 0.7) and  $R_s$  of 0.59. By comparison, our study involved the  
30 docking of 21 ligands, for which we found that MM-GBSA achieved a similar  $R_p$   
31 (0.68) but a slightly higher  $R_s$  (0.66). Notably, FlexX score produced  $R_p$  0.72 and  $R_s$   
32 0.65, which are both better compared to "Prime-ligand" scoring in Rapp's study over  
33 a smaller compound series. It was noted that in the crystal structure of Aurora kinase  
34 bound to its ligand, hydrogen bonding appears to play an important role to stabilize

1 high affinity ligand binding to the receptor. This further supports the rationale that  
2 FlexX performs well for target proteins in which the active site has a degree of  
3 hydrophilic character.

4 In contrast with hydrophilic targets such as Factor Xa, where the active  
5 binding pocket is quite solvent exposed, the active site of COX-2 has a deeply buried  
6 hydrophobic ligand-binding site that makes predominantly hydrophobic van der  
7 Waals contacts with its ligand through residues such as F518, W387, Y385, L384,  
8 V523, F381, L352, V349, Y355, L359, L531, and V116. None of the scoring  
9 functions examined here for COX-2 ligands gave a good correlation between docking  
10 score and experimental inhibitor potency. In previous COX-2 inhibitor docking  
11 enrichment studies, FlexX scoring was found to be ineffective as compared to  
12 knowledge-based scoring functions such as DrugScore[16], while ICM has been  
13 reported to be better for COX-2 ligand enrichment than GOLD, GLIDE and FlexX in  
14 Chen's study[31], but was not examined here. Hydrogen bonds do not play a major  
15 role in the strong binding of ligands to COX-2, and scoring functions (e.g. FlexX,  
16 GOLDScore, Fitted) that performed well on other protein targets did not perform  
17 nearly as well with COX-2. An explanation for this may be that for compounds to  
18 penetrate deep into a hydrophobic ligand-binding pocket, they need to overcome a  
19 large entropy penalty to desolvate. Such desolvation terms are either not explicitly  
20 included in the scoring functions or are not currently accurate enough to correctly  
21 contribute to the score. Furthermore, the poor performance of all scoring functions  
22 examined here may highlight the lack of optimal terms in equations used to calculate  
23 predicted protein-ligand interactions that have strong hydrophobic contributions.  
24 Finally, the difference in  $pIC_{50}$  lies mostly within 1 to 1.5 units, which is within the  
25 error range of scoring functions. This could be another cause of COX-2 being less  
26 compliant with scoring functions.

27 For pla2g2a, SiteMap calculations predicted that this target is hydrophilic  
28 (balance of 1.80), but its active site is extremely hydrophobic and accommodates  
29 highly flexible phospholipid substrates. The SiteMap calculations may take into  
30 account the degree of exposure of the active site to the solvent of this enzyme and  
31 hence tends to assign too much hydrophilicity. The pla2g2a inhibitors were all  
32 synthesized and tested for activities within our group and so we are confident in  
33 comparisons of experimental inhibitory data between compounds in the series. This  
34 enzyme tends to catalyze aggregated substrates such as micelles, vesicles, membranes

1 and monolayers [88]. Twenty-nine small organic inhibitors, that were structural  
2 analogues of the native glycerolphospholipid substrates and contained long chain aryl  
3 groups, were docked into pla2g2a. The two best performing scoring functions,  
4 Molegro ( $R_p = 0.41$ ,  $R_s = 0.45$ ) and FlexX ( $R_p = 0.40$ ,  $R_s = 0.49$ ), did not generate  
5 impressive Pearson or Spearman correlation coefficients for this target. Autodock  
6 Vina produced the same Pearson correlation ( $R_p = 0.40$ ) as FlexX, but with a lower  
7 ranking correlation coefficient ( $R_s = 0.35$ ). Several factors might conceivably affect  
8 the performance of the scoring functions for this target. First, the presence of a central  
9 catalytic  $Ca^{2+}$  ion, which coordinates to a carboxylate and an amide oxygen from each  
10 inhibitor as well as Asp 49 and Gly 30 enzyme residues in the active site, could  
11 present a challenge to scoring functions. Evaluating interactions with a metal ion  
12 involves estimating force field parameters that are still somewhat uncertain for metal-  
13 ligand protein complexes. Second, the relatively high number of rotatable C-C bonds  
14 enhances ligand flexibility and hence poses uncertainties for scoring functions in  
15 conformational sampling of different ligands. Third, there are few interactions made  
16 between the inhibitor and the very greasy active site of the enzyme, so any error in  
17 ligand orientation or enzyme residue location can profoundly affect affinity  
18 predictions for inserted ligands.

19 Based on SiteMap calculations of relative hydrophobicity of protein targets  
20 selected here, the binding site of the estrogen receptor was shown to be the most  
21 hydrophobic. Estrogen receptor inhibitors tend to be planar, low molecular weight  
22 phenyl-naphthalene derivatives. LibDock ( $R_p = 0.75$ ) performed best in the  
23 correlation of docking scores with activities for the examined ligands followed by  
24 Molegro and MM-GBSA ( $R_p = 0.74$ ). Glide has been shown to be effective for  
25 enrichment studies with the Estrogen receptor[31]. However, we found that GLIDE  
26 XP score generated a low correlation (0.38) with ligand activity, although this  
27 improved upon rescoring with MM-GBSA ( $R_s = 0.74$ ). In discordance with the poor  
28 performance from GOLD in enriching ER ligands concluded by Chen et al.[31],  
29 GOLDScore ( $R_p = 0.66$ ,  $R_s = 0.67$ ) and ASP ( $R_p = 0.63$ ,  $R_s = 0.72$ ) produce good  
30 correlations in our hands. It is a bit surprising that, being the most hydrophobic target,  
31 scoring functions were able to give reasonable correlations with activities for the  
32 ligands examined. The ligands used were relatively more rigid and smaller molecules  
33 compared to those for the other five targets, consistent with the performance of

1 scoring functions not only being affected by the nature of the protein binding site but  
2 also by the nature of the ligands being docked.

3 The docking programs examined here have thus produced better correlations  
4 between pose scores and biological activity for the more hydrophilic vs hydrophobic  
5 protein targets. The Estrogen receptor was the exception with the ligands being  
6 smaller and more rigid, whereas for COX-2 and pla2g2a targets, their ligands were  
7 generally larger with more rotatable bonds contributing to higher ligand flexibility.

8 Predicting ligand binding affinity for protein targets with current pose scoring  
9 functions is limited[19, 33, 89]. The most recent CSAR 2012 exercise asked 20  
10 computational labs to submit binding affinity predictions for four protein targets.  
11 Overall success was measured using the sum of both Pearson correlation and  
12 Spearman ranking correlation ( $R_p$  and  $R_s$ ) as measuring criteria, a total of  $R_p = 4.0$  or  
13  $R_s = 4.0$  indicated a perfect prediction and a total of  $R_p$  or  $R_s > 2.0$  was considered as  
14 good performance. Only one group produced a sum  $R_p > 2.0$  and 2 groups were able  
15 to achieve a sum of  $R_s > 2.0$ [21]. In a similar fashion, we consider a total of 6.0 for  
16 both Pearson correlations and Spearman ranking correlations as perfect predictions  
17 since 6 targets were examined here. Hence, only values  $>3.0$  were considered as  
18 acceptable performance from the scoring functions. Fitted gave the best Pearson  
19 correlations total  $R_p$  value of 3.07, followed by GOLDScore (total  $R_p = 2.97$ ), MM-  
20 GBSA (total  $R_p = 2.82$ ) and FlexX (total  $R_p = 2.69$ ). The highest Spearman correlation  
21 coefficient was achieved by FlexX (total  $R_s = 3.01$ ), followed by GOLDScore (total  
22  $R_s = 2.80$ ) and Fitted (total  $R_s = 2.75$ ). Overall, Fitted, FlexX and GOLDScore were  
23 the three best overall scoring functions in predicting the relative potencies for  
24 congeneric compounds whereas Jain score was the worst and generated anti-  
25 correlations across all six targets.

26 The correlation between docking scores and activities was also summarized  
27 (Table 2) for each protein target to assess the suitability of each target for ligand  
28 binding affinity prediction using a docking methodology. None of the protein targets  
29 gave a sum of correlations  $\geq 8.0$ . Cdk 2 kinase obtained the highest sum of  $R_p$  (6.73)  
30 and  $R_s$  (6.29) values from all scoring functions. It also received the highest Pearson  
31 correlation from almost half of the scoring functions applied, indicating that this  
32 target is perhaps better suited for the prediction of ligand binding affinity by current  
33 scoring functions.  $\beta$ -estrogen receptor and factor Xa received the two highest  $R_p$   
34 values from all scoring functions. Such results may suggest the applicability of the top

1 performing scoring functions on other protein targets belonging to the superfamilies  
2 of selected targets in this study.

3 GOLDScore was observed to generally perform better for hydrophilic targets.  
4 It achieved Pearson correlations  $> 0.6$  for Factor Xa, cdk2 kinase and aurora A kinase.  
5 Our findings are in agreement with Kontoyianni's evaluation of five docking  
6 programs using 69 diverse protein-ligand complexes[24]. On hydrophobic targets,  
7 GOLDScore did not produce as positive results as for hydrophilic targets. One  
8 possible reason for this may be the lack of an explicit term in its scoring functions for  
9 hydrophobic interaction, which is an important element for hydrophobic protein  
10 binding sites and complementary ligands[32]. The ASP scoring function performed  
11 well on all the targets except Aurora A kinase, the poor performance in this target  
12 impaired the overall performance of ASP scoring. However, it was still the second  
13 best scoring function after the GOLD package. ChemPLP was only able to produce  
14 minor correlations for some of the targets in this study. In GOLD software,  
15 Chemscore was found to be the weakest scoring function in predicting ligand binding  
16 affinity/biological activity.

17 GLIDE XP score was not as discriminatory as GOLDScore of the nature of  
18 the active site of the protein. This echoes Kontoyianni's findings[24] in their  
19 comparative study in docking performance. Overall, XP score did not produce  
20 significant correlations for the targets here. However, one notable finding in this study  
21 is the performance of MM-GBSA for improving the predictive accuracy of compound  
22 binding or activity. In MM-GBSA, energies were estimated based on OPLS-AA force  
23 field for molecular mechanics energy (EMM) and the surface-generalised borne  
24 model for polar solvation energy, and a non-polar solvation term was also taken into  
25 account[74]. Although we observed a general trend that rescoring by MM-GBSA  
26 increased the correlation between predicted scores and biological activities, we were  
27 not able to obtain as dramatic an improvement as reported by Lyne [40]. Considering  
28 the larger number of ligands in the dataset used in our study, outliers may have  
29 impaired the performance of MM-GBSA scoring. Hence, further studies are needed to  
30 verify its usefulness against other ligands.

31 FlexX was the only scoring function to perform better towards the three  
32 hydrophilic targets. This scoring function also produced the second highest Pearson  
33 correlation for inhibitors of pla2g2a. FlexX has previously been found to perform well  
34 on hydrophilic targets, such as neuraminidase[16]. FlexX may be the docking package

1 of choice if lead optimization is being performed on hydrophilic protein targets like  
2 serine protease or kinases that share similar binding sites to Factor Xa and Aurora A  
3 kinase respectively.

4 Three scoring functions were evaluated from Discovery Studio software in  
5 this work. However, none performed impressively except for LibDock score on  $\beta$   
6 estrogen receptor. Jain and Ludi1 produced low or negative correlations on the  
7 majority of the targets.

8 This study has compared both free and low cost commercial docking software  
9 available for ligand docking and scoring. Autodock Vina (free), Fitted, Fred and  
10 Molegro (available for academic license) were also included in our studies.  
11 Encouragingly, Fitted software outperformed all others in generating a sum of  
12 Pearson correlation of 3.01. It also achieved the best result for cdk2 kinase ( $R_p$  0.86,  
13  $R_s$  0.91). Intriguingly, Plant score from Molegro software performed best for COX-2,  
14 whereas Molegro re-rank score performed best for sPLA2. This suggests that it may  
15 be of potential use in scoring hydrophobic ligands for hydrophobic protein active  
16 sites. Scoring functions from Autodock Vina and Fred did not generate any  
17 correlation  $> 0.5$  on any target, indicating that the scoring functions from these  
18 packages are not well suited for rank-ordering of compound potencies, at least for the  
19 protein-ligand sets chosen here. The use of these packages for lead ligand  
20 optimization based on predicted compound activities seems to require further scoring  
21 function optimization.

22 As a final cautionary note, the currently available scoring functions do not  
23 usually include terms that take into account aromatic-aromatic or  $\pi$ -cation or halogen-  
24 protien interactions[90-92]. Many drugs contain halogen atoms introduced during  
25 lead optimization for pharmacokinetic or metabolic reasons[93-96]. None of the  
26 scoring functions used here are able to accurately deal with halogens. Liu et al.  
27 recently developed the first halogen bonding scoring function and showed moderate  
28 success in docking, ranking and scoring power[94]. Future scoring function  
29 development and optimization should incorporate consideration of these interactions.

## 30 31 **5. Conclusion**

32 Eight docking programs and sixteen scoring functions most accessible to  
33 medicinal chemists were compared for their accuracy in predicting experimental



1 inhibitory activities against six unrelated protein targets. Given the simplicity of  
2 sampling and scoring at lower computational cost compared to calculating free  
3 energies, the results were reasonably impressive for some of the scoring functions.  
4 However, the ability of scoring functions to correctly rank compounds remains  
5 challenging on the basis of results herein. Both commercial and free academic  
6 docking programs were able to produce good correlations on some targets like factor  
7 Xa, Cdk2 kinase, and Aurora kinase. We note that the nature of the active site of the  
8 proteins, the choice of scoring functions and the set of ligands used for comparisons,  
9 all affected the performance in scoring and ranking compounds. For targets with very  
10 hydrophobic active site cavities, such as COX-2 and Pla2g2a, none of the scoring  
11 functions examined were able to accurately predict or rank compounds according to  
12 experimentally reported inhibitor potencies. This may be a result of the types of  
13 ligands studied here. For medicinal chemists who use these approaches to optimize  
14 their leads for potency, docking programs like Fitted, FlexX, and GOLD are likely to  
15 be most effective for protein targets such as kinases and serine proteases. In general,  
16 the docking and scoring functions need to be matched to the protein target and ligand  
17 series for optimum results. No program used was effective for all six protein-ligand  
18 data sets sampled in this study.

19

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26

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