



# ICH M7 Expert Review Workshop

Resolving common prediction scenarios using automated arguments in Nexus 2.3

Dr Robert Foster

Senior Scientist

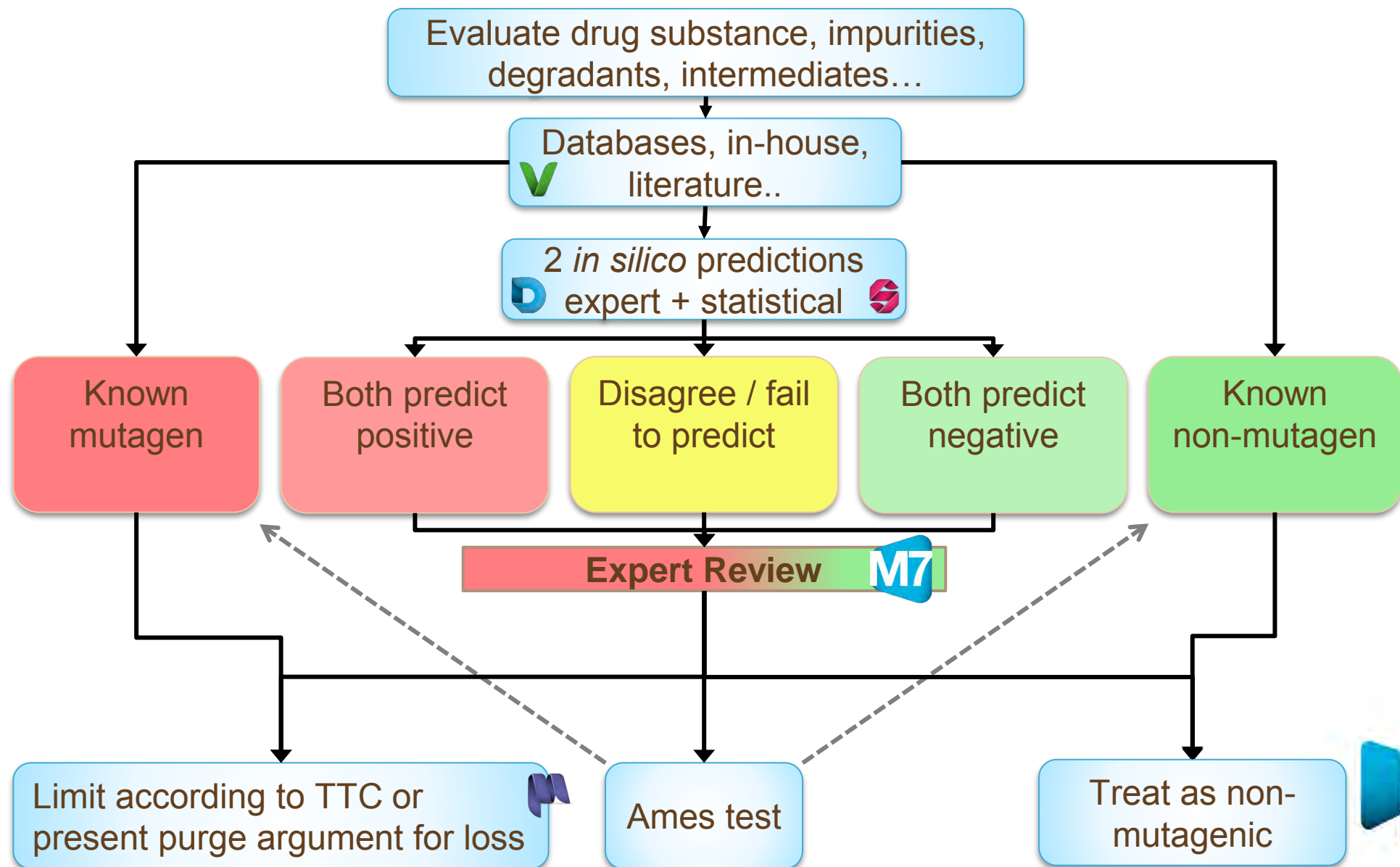
[info@lhasalimited.org](mailto:info@lhasalimited.org)



# Agenda

- *In silico* workflow under ICH M7
- Features of expert review
  - Common prediction scenarios & expert review arguments
  - How Lhasa has approached this with Nexus 2.3
- Expert review workshop
  - Highlighting scenarios where Nexus 2.3 can help expert review

# *In silico* workflow under ICH M7



# Expert review is...



Regulatory Toxicology and Pharmacology

Volume 67, Issue 1, October 2013, Pages 39-52



Use of *in silico* systems and expert knowledge for structure-based assessment of potentially mutagenic impurities

Andreas Sutter <sup>a</sup>, Alexander Amberg <sup>b</sup>, Scott Boyer <sup>c</sup>, Alessandro Brigo <sup>d</sup>, Joseph F. Contrera <sup>e</sup>, Laura L. Custer <sup>f</sup>, Krista L. Dobo <sup>g</sup>, Veronique Gervais <sup>h</sup>, Susanne Glowienke <sup>i</sup>, Jacky van Gompel <sup>j</sup>, Nigel Greene <sup>k</sup>, Wolfgang Muster <sup>l</sup>, John Nicolette <sup>k</sup>, M. Vijayaraj Reddy <sup>l</sup>, Veronique Thybaud <sup>m</sup>, Esther Vock <sup>n</sup>, Angela T. White <sup>o</sup>, Lutz Müller <sup>d</sup>



Regulatory Toxicology and Pharmacology

Volume 73, Issue 1, October 2015, Pages 367-377



Establishing best practise in the application of expert review of mutagenicity under ICH M7 ☆

Chris Barber <sup>a</sup>, Alexander Amberg <sup>b</sup>, Laura Custer <sup>c</sup>, Krista L. Dobo <sup>d</sup>, Susanne Glowienke <sup>e</sup>, Jacky Van Gompel <sup>f</sup>, Steve Gutsell <sup>g</sup>, Jim Harvey <sup>h</sup>, Masamitsu Honma <sup>i</sup>, Michelle O. Kenyon <sup>d</sup>, Naomi Kruhlak <sup>j</sup>, Wolfgang Muster <sup>k</sup>, Lidiya Stavitskaya <sup>l</sup>, Andrew Teasdale <sup>l</sup>, Jonathan Vessey <sup>a</sup>, Joerg Wichard <sup>m</sup>



Regulatory Toxicology and Pharmacology

Volume 102, March 2019, Pages 53-64



Principles and procedures for handling out-of-domain and indeterminate results as part of ICH M7 recommended (Q)SAR analyses ☆

Alexander Amberg <sup>a</sup>, Roxanne V. Andaya <sup>b</sup>, Lennart T. Anger <sup>a</sup>, Chris Barber <sup>c</sup>, Lisa Beilke <sup>d</sup>, Joel Bercu <sup>e</sup>, Dave Bower <sup>f</sup>, Alessandro Brigo <sup>g</sup>, Zoryanna Cammerer <sup>h</sup>, Kevin P. Cross <sup>f</sup>, Laura Custer <sup>i</sup>, Krista Dobo <sup>j</sup>, Helga Gerets <sup>k</sup>, Veronique Gervais <sup>l</sup>, Susanne Glowienke <sup>m</sup>, Stephen Gomez <sup>n</sup>, Jacky Van Gompel <sup>o</sup>, James Harvey <sup>p</sup> ... Glenn J. Myatt <sup>f</sup>



Regulatory Toxicology and Pharmacology

Volume 71, Issue 2, March 2015, Pages 295-300



(Q)SAR assessments of potentially mutagenic impurities: A regulatory perspective on the utility of expert knowledge and data submission

Mark W. Powley



Regulatory Toxicology and Pharmacology

Volume 77, June 2016, Pages 13-24

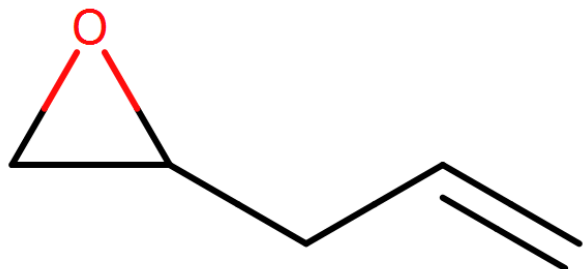


Principles and procedures for implementation of ICH M7 recommended (Q)SAR analyses ☆

Alexander Amberg <sup>a</sup>, Lisa Beilke <sup>b</sup>, Joel Bercu <sup>c</sup>, Dave Bower <sup>d</sup>, Alessandro Brigo <sup>e</sup>, Kevin P. Cross <sup>d</sup>, Laura Custer <sup>f</sup>, Krista Dobo <sup>g</sup>, Eric Dowdy <sup>c</sup>, Kevin A. Ford <sup>h</sup>, Susanne Glowienke <sup>i</sup>, Jacky Van Gompel <sup>j</sup>, James Harvey <sup>k</sup>, Catrin Hasselgren <sup>d</sup>, Masamitsu Honma <sup>l</sup>, Robert Jolly <sup>m</sup>, Raymond Kemper <sup>n</sup>, Michelle Kenyon <sup>g</sup> ... Glenn J. Myatt <sup>d</sup>

# Expert review is...

- ...required for *in silico* predictions under ICH M7 & is essential for each impurity that is processed
  - Used to ensure predictions are relevant & accurate
  - Used to conclude assessment of activity based on predictions
- ...often straightforward



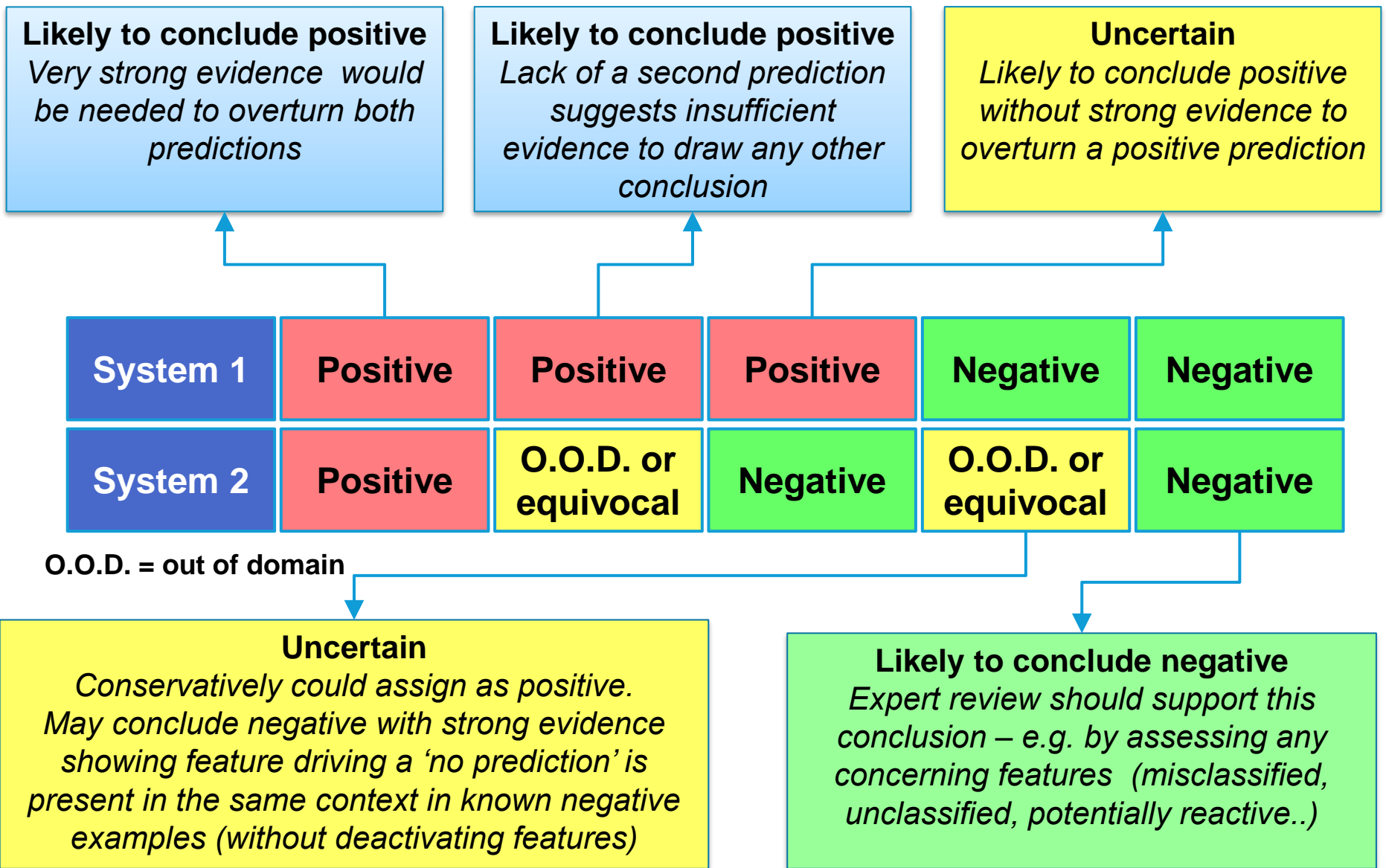
*“Derek & Sarah have both produced strong predictions for bacterial mutagenicity based on the same toxicophore & there is no reason to doubt these predictions. Therefore, we conclude this impurity is **positive** & assigned ICH M7 **Class III**.”*

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

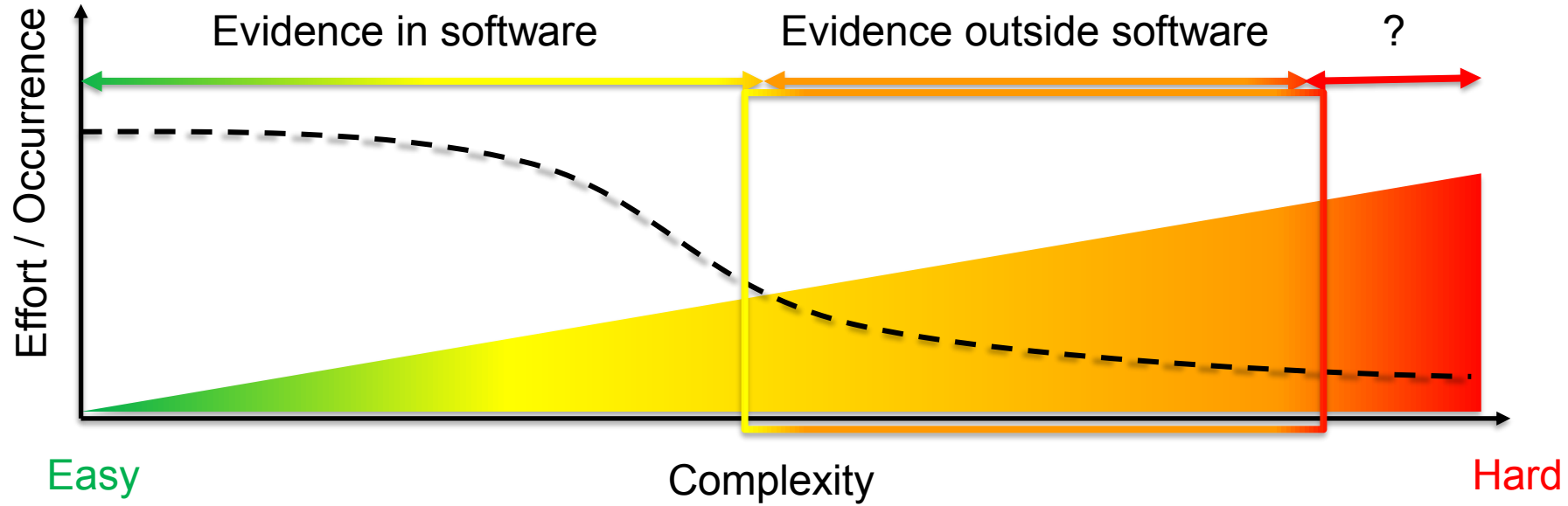
Type	Endpoint	Species	Result	Model
ICH M7 Prediction				
Derek	Mutagenicity in vitro	bacterium	PLAUSIBLE 	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	POSITIVE (64%) 	Sarah Model - 2020.1

# Expert review is...

- ...required for *in silico* predictions under ICH M7 & is essential for each impurity that is processed
  - Used to ensure predictions are relevant & accurate
  - Used to conclude assessment of activity based on predictions
- ...often straightforward, but some situations are harder to resolve
  - How do I conclude if Derek and Sarah disagree?
  - How do I find relevant information from the software to support my conclusion?
  - How do I document this in a concise way for a regulator?







<p>Predictions Agree High Confidence Relevant Hypotheses Relevant NN Reliable Data</p>	<p>Predictions Agree Lower Confidence Relevant Hypotheses Less Relevant NN Reliable Data</p> <p>Other, more relevant NN available</p>	<p>Predictions Disagree Low Confidence NN Not Relevant</p> <p>Predictions can be resolved by considering common limitations and additional data</p>	<p>Predictions Disagree Low Confidence NN Not Relevant</p>
--	---	---	--








NN = nearest neighbours



# Expert review is...

- ...required for *in silico* predictions under ICH M7 & is essential for each impurity that is processed
  - Used to ensure predictions are relevant & accurate
  - Used to conclude assessment of activity based on predictions
- ...often straightforward, but some situations are harder to resolve
  - How do I conclude if Derek and Sarah disagree?
  - How do I find relevant information from the software to support my conclusion?
  - How do I document this in a concise way for a regulator?
- ...often completed with recycled arguments for common prediction scenarios
  - How can I make expert review consistent and efficient to save time?

# Common arguments to resolve predictions

-  Adequate Ames data is available
-  Ames test does not assess the hazard caused by the compound class adequately
-  Toxicophore identified by one system has not been adequately assessed by the other
-  Toxicophore identified by one system is not causative of activity
-  Toxicophore identified by one system is not negated by negative features
-  Data available for nearest neighbours is not of sufficient quality to make prediction
-  Nearest neighbours are not adequately similar enough to make a prediction

61 arguments written for possible prediction scenarios

# Nexus 2.3 – selected arguments

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call) ▾

Arguments Available	Argument Outcome
<b>26 - Toxicophore identified by Derek Nexus is also present in the Ames negative API in the same chemical environment and there are no additional toxicophores present</b> All alerts identified by Derek Nexus for the query compound are also present in the API in the same chemical environment and no additional alerts are present in the query compound. The API has produced a negative result in the bacterial reverse mutation assay. As a result, an overall in silico prediction of negative can be made.	Negative
<b>36 - Toxicophore(s) identified by both systems which cannot be adequately negated</b> Both Sarah Nexus and Derek Nexus have made a positive prediction for the query compound. The predictions are valid and cannot be overruled. As a result, an overall in silico prediction of positive must be made.	Positive

Arguments Used

Argument Outcome
Positive
Negative

Add >>  
<< Remove

Finalise Review

Following an ICH M7 prediction, the results from Derek & Sarah are evaluated & arguments relevant to those predictions are presented to the user, guiding the expert review process.

The user may add their own custom arguments, for example if they have proprietary knowledge that is relevant to the review.

# Nexus 2.3 – selected arguments

**In Silico Expert Review**

In Silico Overall Call: Negative

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>36 - Toxicophore(s) identified by both systems which cannot be adequately negated</b> Both Sarah Nexus and Derek Nexus have made a positive prediction for the query compound. The predictions are valid and cannot be overruled. As a result, an overall in silico prediction of positive must be made.	Positive	<b>26 - Toxicophore identified by Derek Nexus is also present in the Ames negative API in the same chemical environment and there are no additional toxicophores present</b> All alerts identified by Derek Nexus for the query compound are also present in the API in the same chemical environment and no additional alerts are present in the query compound. The API has produced a negative result in the bacterial reverse mutation assay. As a result, an overall in silico prediction of negative can be made.	Negative
	Positive		
	Negative		

Add >>  
<< Remove

Finalise Review

When arguments are selected, the *in silico* overall call is automatically updated to reflect these selections.

When the user has completed their review of the predictions, they can tick the finalise review check box which highlights the review has been completed & prevents further changes to the selected arguments & *in silico* overall call.

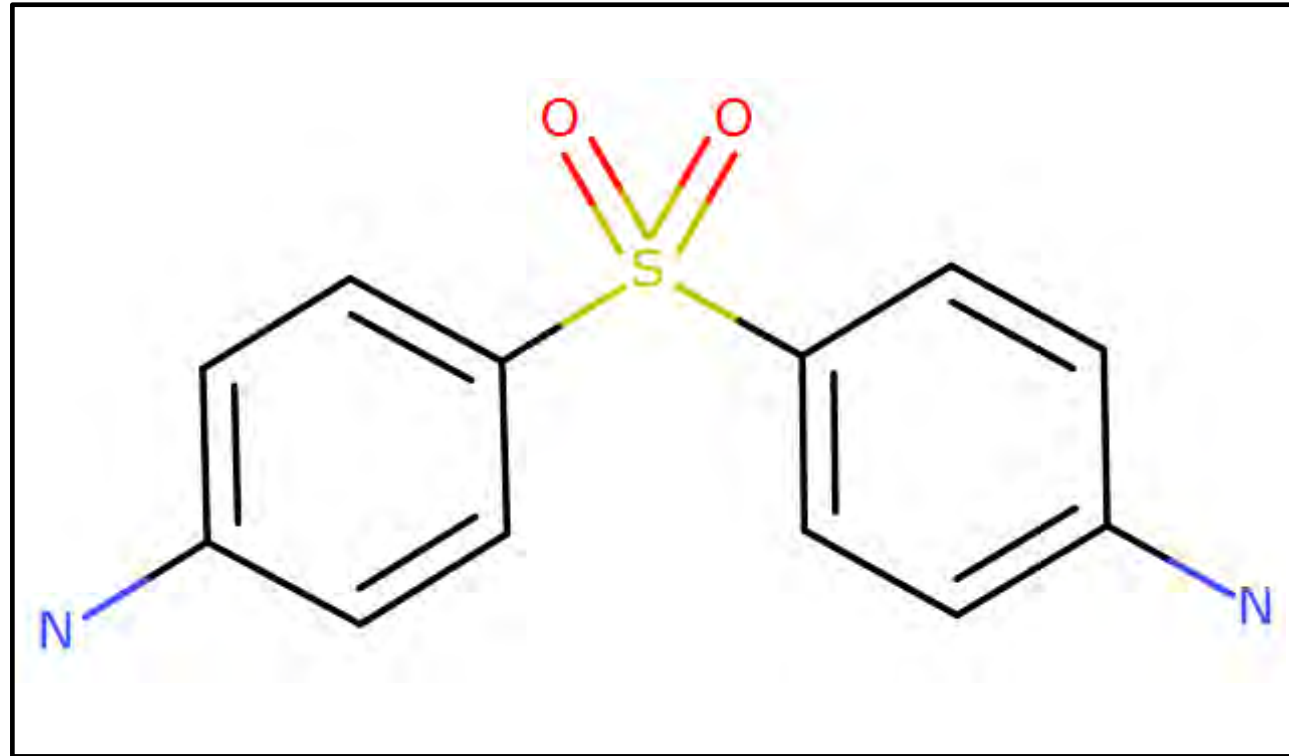


# Worked examples



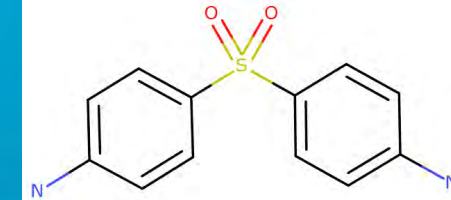


# Example 1





# Review high level predictions



ICH M7

?



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-2				
Derek	Mutagenicity in vitro	bacterium	INACTIVE ■■■■○	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (100%) ■■■■■	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Negative (Calculated Call)

Arguments Available	Argument Outcome
<b>37 - No relevant toxicophore has been identified by either system</b> Both Sarah Nexus and Derek Nexus have made a negative prediction for the query compound. There is no reason to doubt these predictions. As a result, an overall in silico prediction of negative can be made.	Negative
<b>61 - Adequate negative Ames test data used to support prediction.</b> The query compound is an exact match with an example compound associated with negative Ames test data, captured in one or both of the systems. The data relating to this compound are adequate to support the negative prediction. As a result, an overall in silico prediction of negative is supported by these data.	Negative

Arguments Used	Argument Outcome

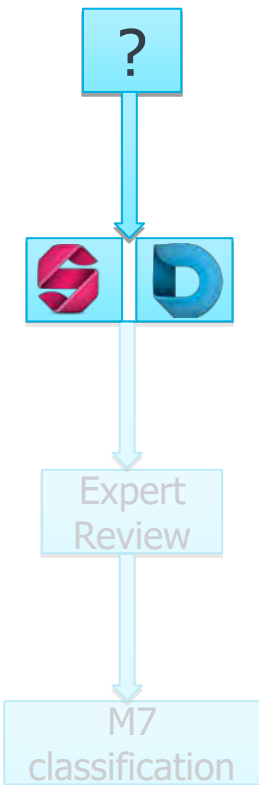
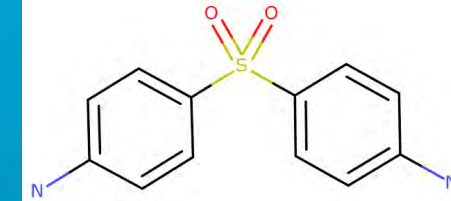
Finalise Review

Derek & Sarah agree

**Derek:** inactive result suggests high confidence in negative prediction.

**Sarah:** 100% confidence shows chemical is known in Sarah training set.

# Review the expert prediction



ICH M7 Prediction-2 | Derek

Alert Details | EC3 | Reasoning Explorer | Prediction Constraints  
Mutagenicity in vitro is INACTIVE

Overview  
No misclassified or unclassified features

Details  
The query structure does not match any structural alerts or examples for (bacterial in vitro) mutagenicity in Derek. Additionally, the query structure does not contain any unclassified or misclassified features and is consequently predicted to be inactive in the bacterial in vitro (Ames) mutagenicity test.

Similar Compound  
Not available for prediction.

Nearest neighbours  
Most similar compounds search is available only when misclassified features are present.

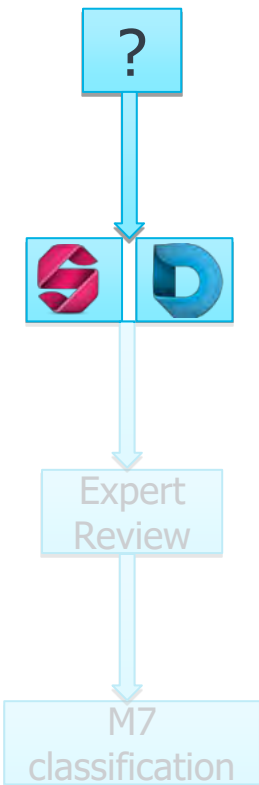
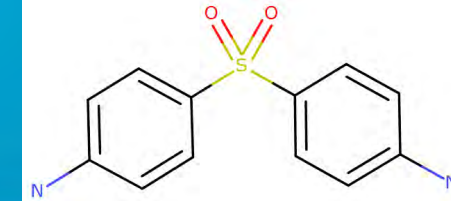
Prediction Navigator  
Show predictions of at least: EQUIVOCAL

- Derek KB 2020 1.0 [Certified by: Lhasa Limited, Leeds, Yorkshire, UK]
  - Mutagenicity in vitro
    - bacterium - INACTIVE
      - No misclassified or unclassified features

No misclassified or unclassified features are identified, suggesting there is high confidence in the negative prediction.

No misclassified or unclassified features raises no doubt in the negative prediction made by Derek.

# Review the statistical prediction



Compound is a known non-mutagen in the Sarah training set.

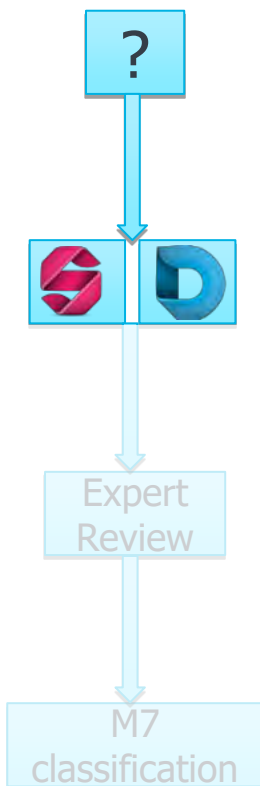
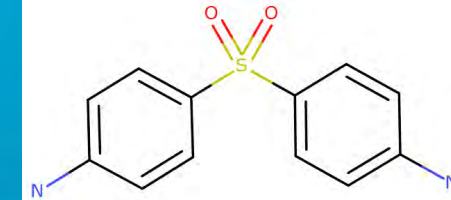
Compound has tested negative in multiple strains, including TA98 & TA100 with S9 which are most responsive to aromatic amines.

Compound is a known non-mutagen in the Sarah training set & has been tested adequately, hence there is no reason to disagree with this negative prediction.





# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

**NEGATIVE**  
with 100% confidence

The compound is predicted to be negative with 100% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. This is based on an exact match with a compound found in the training dataset. 2 supporting hypotheses were also found and are displayed for information.

Hypothesis (overruled by exact match from training set)

Negative: 100%

Hypothesis (overruled by exact match from training set)

AROM

Negative: 100%

Training set examples

Showing 50 examples (50/1261)

1 of 50 - 100% (-Ve)	2 of 50 - 54% (-Ve)	3 of 50 - 42% (+Ve)
4 of 50 - 40% (+Ve)	5 of 50 - 34% (+Ve)	6 of 50 - 32% (+Ve)
7 of 50 - 32% (-Ve)	8 of 50 - 32% (+Ve)	9 of 50 - 32% (+Ve)
10 of 50 - 32% (+Ve)	11 of 50 - 32% (+Ve)	12 of 50 - 32% (+Ve)
13 of 50 - 32% (-Ve)	14 of 50 - 32% (+Ve)	15 of 50 - 32% (+Ve)

Overall Call: Negative  
Similarity: 100%

Source activity call: Negative  
Structure ID: CAS RN® 80-08-0

Reference(s)

Source: Bursi Mutagenicity Dataset  
Dataset Call: Negative  
Source activity call: Negative  
Structure ID: CAS RN® 80-08-0

Reference(s)

Source: CGX Mutagenicity Dataset  
Dataset Call: Negative

8. Evidence suggests that anilines substituted with strong or moderate electron-withdrawing groups [F, CF<sub>3</sub>, CN, C=Q (except CO<sub>2</sub>H), OCN, SCN, OCF<sub>3</sub>, SCF<sub>3</sub>, SO<sub>2</sub>] are not mutagenic in the Ames test. This may be a result of reduced electron density within the aromatic system, which would be expected to lower the potential for oxidation of the aromatic amine and therefore reduce the rate of N-oxidation to the hydroxylamine. Additionally, formation of the nitrenium ion is facilitated by delocalisation of the positive charge into the aromatic ring, particularly at the ortho and para position. Such delocalisation would be disfavoured by the presence of an electron-withdrawing group. In summary, an electron-withdrawing group serves to slow the rate of formation of the nitrenium ion, thereby reducing the potential for mutagenic activity. Supporting examples of polysubstituted anilines from the scientific literature include luminol [NTP 1986] and lenalidomide [Celgene Corporation]. Anthraquinones and their derivatives are not included in this restriction.

Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 22 June 2020 15:16

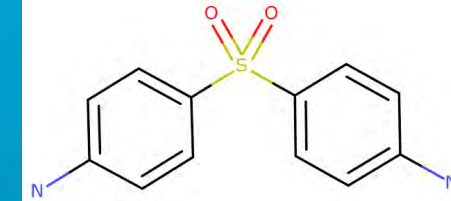
Sulfone compounds in the training set are non-mutagens.

Derek alert comments explain such compounds are excluded from aromatic amine alerts.

Compound is a known non-mutagen in the Sarah training set & has been tested adequately, hence there is no reason to disagree with this negative prediction. In addition, aromatic amines with strong electron withdrawing groups such as SO<sub>2</sub> are excluded from Derek aromatic amine alerts.



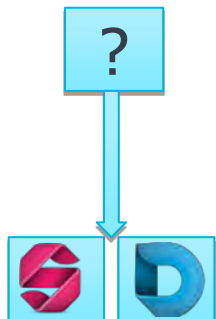
# Expert review



INACTIVE



- Inactive prediction has no misclassified or unclassified features that would reduce confidence in the prediction
- Alert comments discuss sulfones inactivating aromatic amines



Expert Review



NEGATIVE (100%)

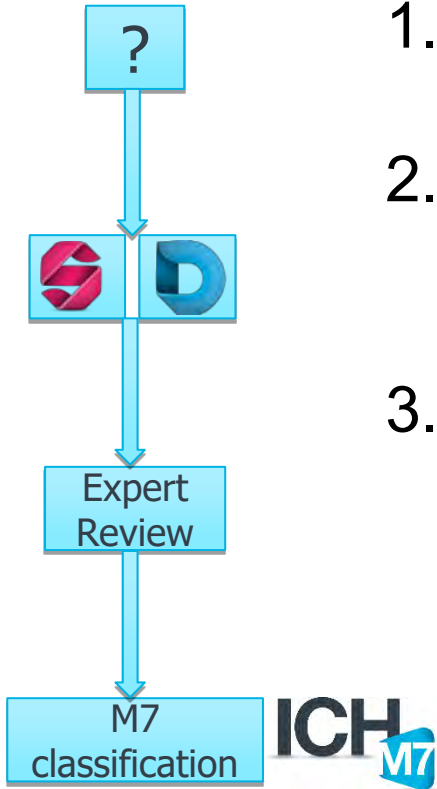


- Compound is a known non-mutagen in the Sarah training set that has been tested adequately

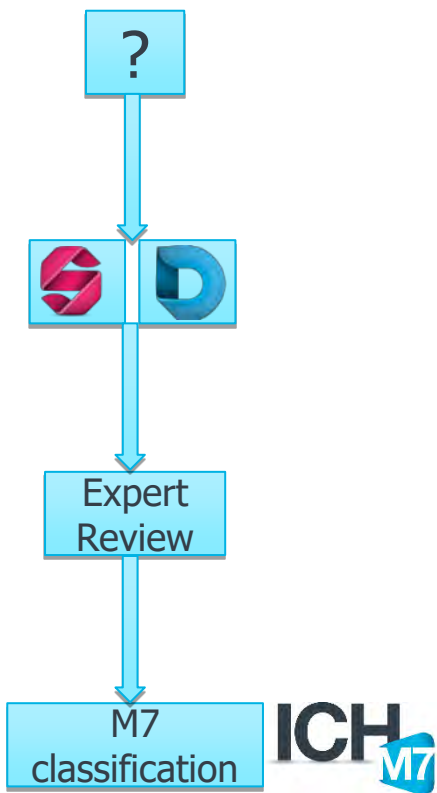
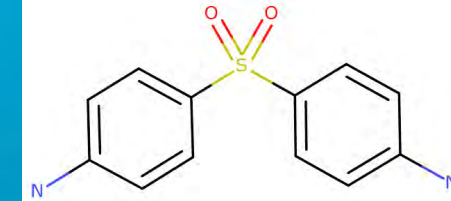
M7 classification

# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model	
ICH M7 Prediction-2					
M7	Derek	Mutagenicity in vitro	bacterium	INACTIVE - - - -	Derek KB 2020 1.0
M7	Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (100%) - - - -	Sarah Model - 2020,1

**In Silico Expert Review**

In Silico Overall Call: Negative (Calculated Call)

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
	Positive	<b>37 - No relevant toxicophore has been identified by either system</b> Both Sarah Nexus and Derek Nexus have made a negative prediction for the query compound. There is no reason to doubt these predictions. As a result, an overall in silico prediction of negative can be made.	Negative
	Negative	<b>61 - Adequate negative Ames test data used to support prediction.</b> The query compound is an exact match with an example compound associated with negative Ames test data, captured in one or both of the systems. The data relating to this compound are adequate to support the negative prediction. As a result, an overall in silico prediction of negative is supported by these data.	Negative

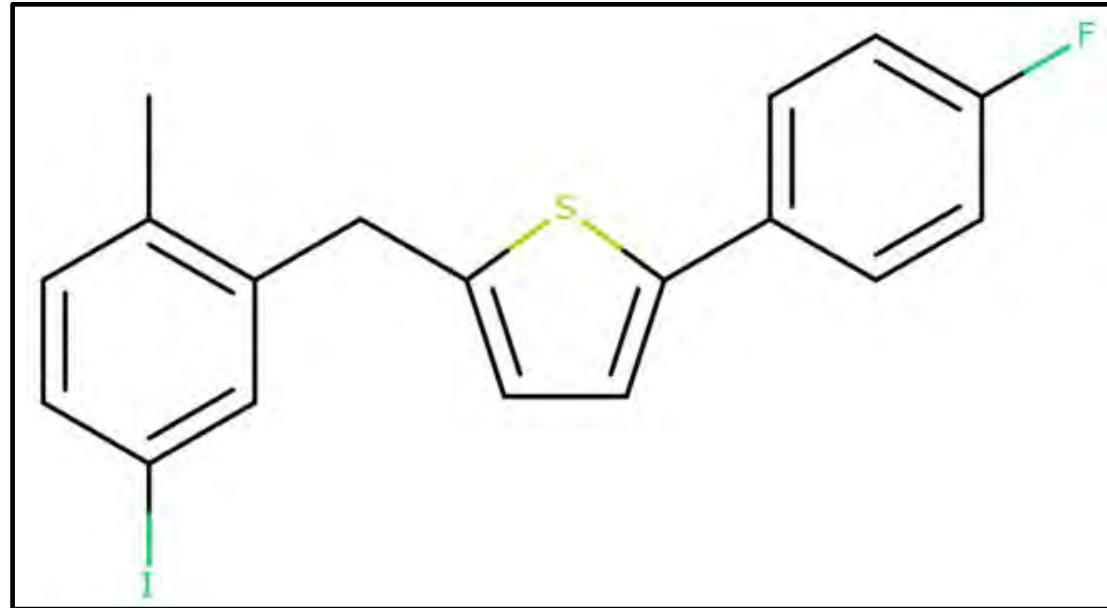
Add >>  
<< Remove

## Class 5

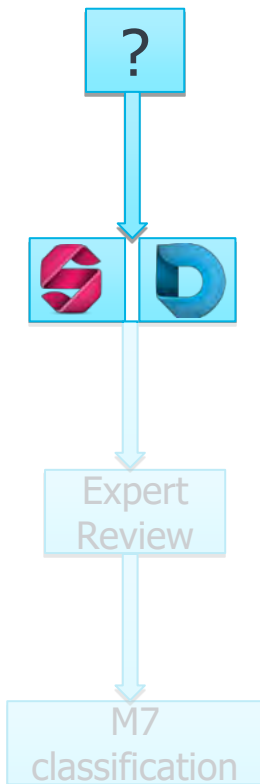
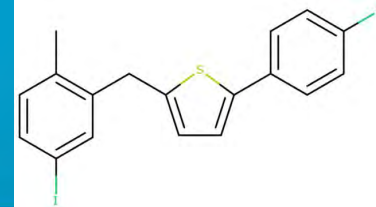
There is no reason to doubt either prediction & compound is a known non-mutagen that has been adequately tested.



# Example 2



# Review high level predictions



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
Derek	Mutagenicity in vitro	bacterium	INACTIVE - - -	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	POSITIVE (15%) + - - -	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome
<b>18 - Toxicophore identified by Sarah Nexus is not causative of activity of supporting training set examples</b> The positive prediction produced by Sarah Nexus as a result of the identification of positive hypothesis/es is negated following removal of positive training set example compounds which contain additional and unrelated toxicophores (according to the Lhasa alert-hypothesis association rules). As a result, an overall in silico prediction of negative can be made.	Negative
	Positive
	Negative

Arguments Used	Argument Outcome
----------------	------------------

Add >>  
<< Remove

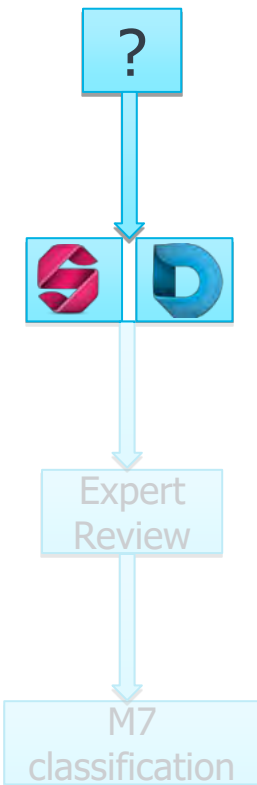
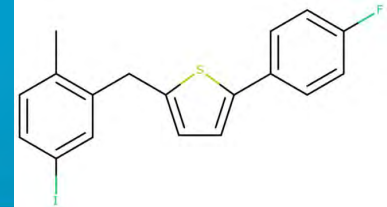
Finalise Review

Derek & Sarah disagree

**Derek:** inactive result suggests high confidence in negative prediction.

**Sarah:** low confidence in Sarah positive suggests examples require review & automated expert review argument notes they may not be relevant to the query compound.

# Review the expert prediction

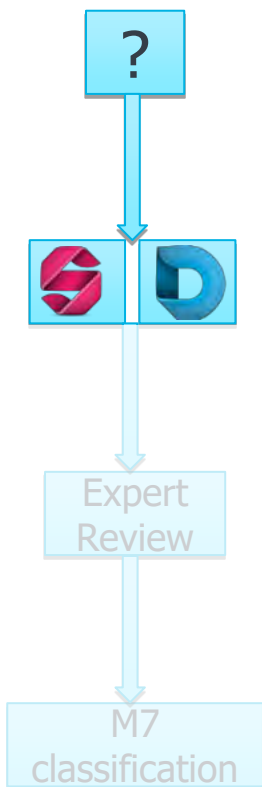
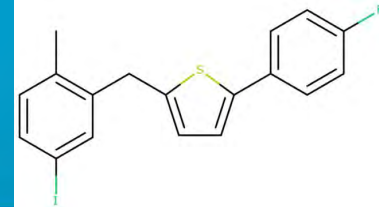


The screenshot displays the Derek NEXUS software interface. At the top, the title bar shows 'ICH M7 Prediction-3', 'Sarah', and 'Derek'. The main window is titled 'Alert Details' and 'Prediction Constraints', with the prediction 'Mutagenicity in vitro is INACTIVE'. The 'Overview' section states 'No misclassified or unclassified features'. The 'Details' section explains that the query structure does not match any structural alerts or examples for (bacterial in vitro) mutagenicity in Derek. The 'Nearest neighbours' section notes that the most similar compounds search is only available when misclassified features are present. The 'Prediction Navigator' shows a tree view with 'Derek KB 2020 1.0' expanded to 'Mutagenicity in vitro', which is further expanded to 'bacterium - INACTIVE', and finally to 'No misclassified or unclassified features'. A 'Similar Compound' panel on the right is empty, with the text 'Not available for prediction.' below it.

No misclassified or unclassified features are identified, suggesting there is high confidence in the negative prediction.

No misclassified or unclassified features raises no doubt in the negative prediction made by Derek.

# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## POSITIVE

with 15% confidence

The compound is predicted to be positive with 15% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. Supporting hypotheses containing similar examples from the training set have been found. For the hypotheses indicated, the local activity signal generated from the most similar compounds to the query compound contradicts the overall activity signal for the hypothesis.

Hypothesis: AROM - AROM

Hypothesis (overruled by training set example)

Positive: 17%

Training set examples (Showing 50 examples (50/2466))

Example	Count	Confidence	Significance
1	1 of 50	36%	(-Ve)
2	2 of 50	20%	(+Ve)
3	3 of 50	17%	(+Ve)
4	4 of 50	17%	(+Ve)
5	5 of 50	17%	(-Ve)
6	6 of 50	16%	(+Ve)
7	7 of 50	16%	(+Ve)
8	8 of 50	16%	(+Ve)
9	9 of 50	16%	(-Ve)
10	10 of 50	16%	(+Ve)
11	11 of 50	16%	(+Ve)
12	12 of 50	15%	(+Ve)
13	13 of 50	15%	(-Ve)
14	14 of 50	15%	(+Ve)
15	15 of 50	15%	(-Ve)

Example compound

Model: Sarah Model - 2020.1  
Endpoint: Mutagenicity in vitro  
Reasoning type: Weighted  
Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 24 July 2020 13:19

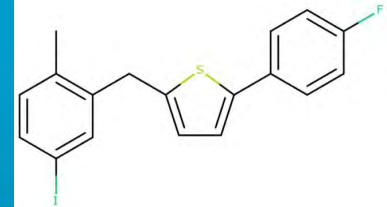
**Hypothesis is usually associated with inactivity; however, it has been overruled due to activity of most similar compounds to query.**

**Derek symbol shows whether Derek alerts activated by the training set example are due to the hypothesis (e.g. amide) or an alternative toxicophore (e.g. aromatic amine).**

**Exclamation mark symbol highlights that all Derek alerts activated by the example are for toxicophores different to the hypothesis. Therefore, removal of these examples would result in a negative prediction being made by Sarah.**

Although Sarah provides a positive prediction, the positive hypothesis is a result of training set examples demonstrating activity as a result of activating features which are not in the query compound or hypothesis. Removal of these examples instead results in a negative prediction being made.

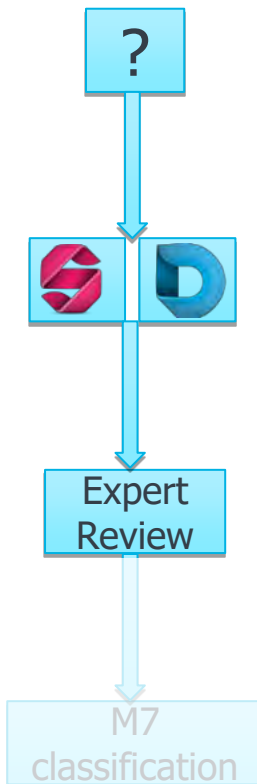
# Expert review



INACTIVE



- Inactive prediction has no misclassified or unclassified features that would reduce confidence in the prediction



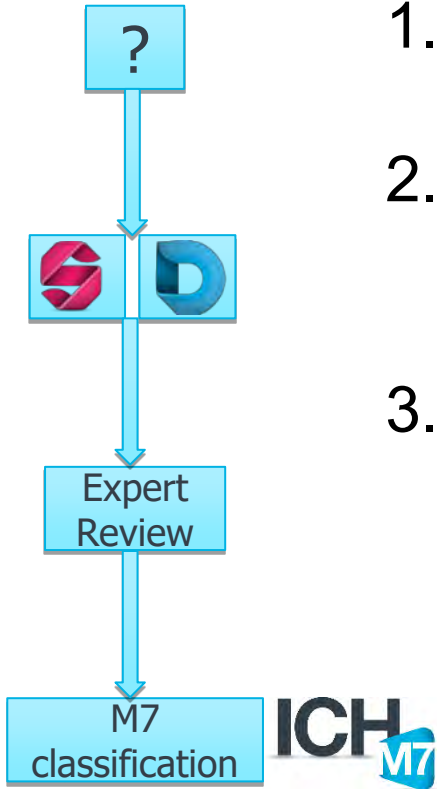
POSITIVE (14%)



- Positive prediction is supported by 1 hypothesis, although it is an overruled negative hypothesis & overall confidence is relatively low (15%)
- Mutagens in the training set are active due to activating groups not present in the query compound & their removal from prediction gives a negative prediction

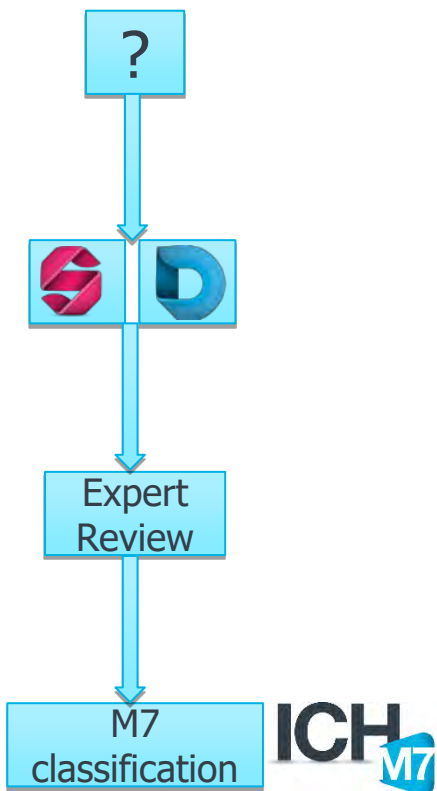
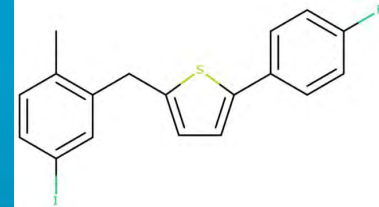
# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure





# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
Derek	Mutagenicity in vitro	bacterium	INACTIVE - - - -	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	POSITIVE (15%) + - - -	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Negative

Arguments Available	Argument Outcome
	Positive
	Negative

Arguments Used	Argument Outcome
<b>18 - Toxicophore identified by Sarah Nexus is not causative of activity of supporting training set examples</b> The positive prediction produced by Sarah Nexus as a result of the identification of positive hypothesis/es is negated following removal of positive training set example compounds which contain additional and unrelated toxicophores (according to the Lhasa alert-hypothesis association rules). As a result, an overall in silico prediction of negative can be made.	Negative

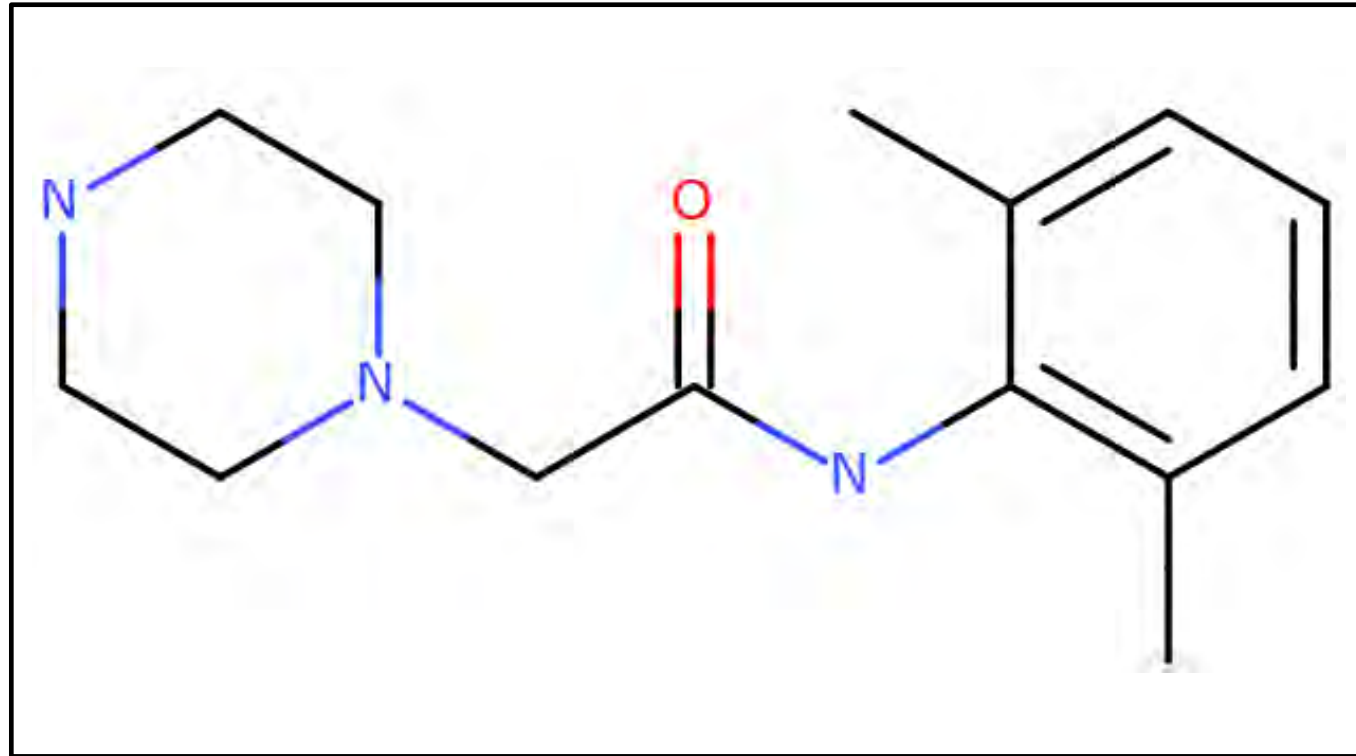
Add >>  
<< Remove

## Class 5

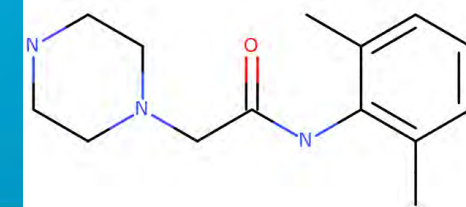
The positive prediction made by Sarah is based on compounds which have different toxicophores & match different Derek alerts to the query compound, hence it is reasonable to overrule & accept the negative prediction made by Derek.



# Example 3



# Review high level predictions



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction				
Derek	Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (27%) -	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome
<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive
<b>41 - Toxicophore(s) identified by Derek Nexus can be adequately negated by most similar compounds in Sarah Nexus</b> Sarah Nexus has produced a negative prediction overall and no positive hypotheses have been identified for the query compound. The most similar compounds to the query structure used to make the prediction are adequate to negate all the hazards identified in Derek Nexus. As a result, the Derek Nexus positive prediction can be overruled and an overall in silico prediction of negative can be made.	Negative

Arguments Used

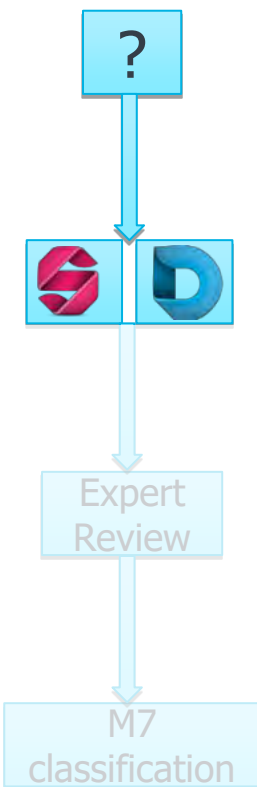
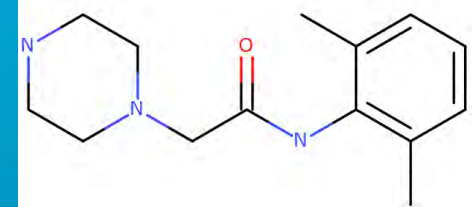
Finalise Review

Derek & Sarah disagree

**Derek:** plausible result suggests good confidence in positive prediction.

**Sarah:** example compounds need to be reviewed to ascertain relevance to the toxicophore identified by Derek.

# Review the expert prediction



Alert Details: 352: Aromatic amine or amide

Description Image:

Comments:

- 4. The presence of sulphonic acid or sulphonate groups has been shown to inhibit the mutagenic activity of aromatic amines [Jung et al].
- 5. Ortho disubstitution has been shown to reduce or eliminate the mutagenic activity of some aromatic amines as a result of steric inhibition of N-hydroxylation [Gamer et al, Kugler-Steigmeier et al, Lai et al, Ashby et al 1982], although fluorine substituents, being small in size, do not exhibit this effect [Gamer et al]. In a systematic study of increasing ortho substituent size it was observed that the mutagenic potential is reduced, though still present, until diisopropylaniline is reached which has been observed to be non-mutagenic in TA100 in the presence of S9 [Kugler-Steigmeier et al]. 2-Amino-3-chlorobenzoic acid is an exception to this trend since, despite having small substituents, a recent study using a highly-purified sample reported it to be negative in five strains, contrary to previous reports [Gunther et al]. 3,5-Dimethyl-4-aminobiphenyl is also a reported exception to the general trend of a reduction in mutagenic activity since it continues to show significant mutagenic activity, particularly when using a liquid pre-incubation protocol [Ashby et al 1982]. It has been proposed that this may be a consequence of an alternative mechanism of activation, since the related ortho-disubstituted structure 3,3',5,5'-tetramethylbenzidine gives a negative response in the Ames test [Ashby et al 1982]. On the basis that attenuation of mutagenic activity appears not to occur for all members of this biphenyl-type structure class, structures with an additional aromatic ring in the para position are omitted from the ortho disubstitution restrictions described.
- 6. Disubstituted anilines bearing only halogen and/or trifluoromethyl substituents on the aromatic ring generally give a negative response in the Ames test. Zeiger et al (1987, 1988, 1992) and Zimmer et al have tested a number of dihaloanilines (substituents = F, Cl, Br) in Salmonella typhimurium strains TA98, TA100, TA97 and TA1535 and have found them to be negative in the presence and absence of rat liver S9 mix (although some activity was observed for 2,4-dichloroaniline and 2,4-difluoroaniline in the presence of hamster liver S9 mix). Data for a further seven disubstituted anilines in this class (substituents = F, Cl, Br, CF3) contributed by Novartis Pharma also showed no activity in TA98 and TA100. 2,4,6-Trichloro- and 2,4,6-tribromo-anilines have also been reported to give a negative response in the Ames test but currently there are insufficient reports for non-ortho-disubstituted trihaloanilines to generalise this observation [Zeiger et al 1992, Zimmer et al]. In general, aromatic amines or amides containing one halogen or trifluoromethyl group and one alkyl group are also inactive in the Ames test. Examples include 3-chloro-p-toluidine and 5-chloro-o-toluidine [Haworth et al] and compounds containing other halogens contributed by GlaxoSmithKline.
- 7. Aromatic amides may potentially deaclylate or N-hydroxylate as a first step in their activation to DNA-reactive species. However, there is evidence that neither deaclylation (Testa and

Validation Comments:

Mutagenicity: Ames test

The alert has demonstrated the following predictive performance:

- 1) Proprietary data set 1: 94 compounds activate this alert of which 41 are reported positive (positive predictivity: 44%)
- 2) Proprietary data set 2: 4 compounds activate this alert of which 2 are reported positive (positive predictivity: 50%)
- 3) FDA CFSAN data set: 249 compounds activate this alert of which 202 are reported positive (positive predictivity: 81%)

ID	Name	Parent
4086	Mutagenicity	Mutagenicity (ALL)

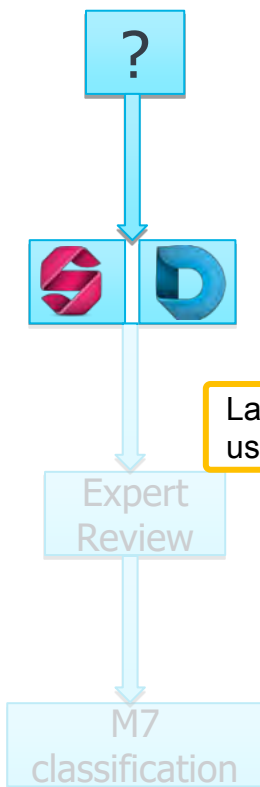
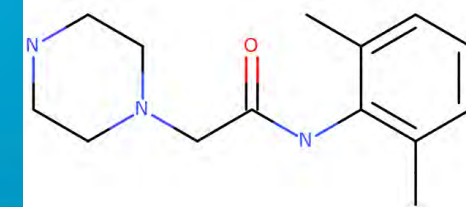
Alert comments explain bis-ortho-substituted aromatic amines are excluded due to steric inhibition of the required N-hydroxylation. Although 2,6-dimethylphenyl substitution is allowed, it is worth reviewing activity based on these comments.

Variable PPV, moderate (44%) to high (81%) for alert.

The restriction of bis-ortho-substituted aromatic amines where a substituent is "large" does not exclude the 2,6-dimethylphenyl, it warrants additional review into this positive activity predicted by Derek as it may be considered a near miss for the exclusion.



# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## NEGATIVE

with 27% confidence

The compound is predicted to be negative with 27% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. Supporting hypotheses containing similar examples from the training set have been found.

**Hypothesis 1:** Negative: 28%

**Hypothesis 2:** Negative: 26%

Training set examples (Showing 50 examples (50/2466)):

Example	Confidence	Activity
1 of 50	54% (-Ve)	Negative
2 of 50	51% (-Ve)	Negative
3 of 50	50% (-Ve)	Negative
4 of 50	39% (-Ve)	Negative
5 of 50	38% (+Ve)	Positive
6 of 50	38% (+Ve)	Positive
7 of 50	35% (-Ve)	Negative
8 of 50	34% (-Ve)	Negative
9 of 50	33% (-Ve)	Negative
10 of 50	31% (+Ve)	Positive
11 of 50	30% (-Ve)	Negative
12 of 50	30% (-Ve)	Negative
13 of 50	29% (-Ve)	Negative
14 of 50	29% (+Ve)	Positive
15 of 50	29% (-Ve)	Negative

Example compound:

Overall Call: Negative  
Similarity: 50%

Source: Marketed Pharmaceuticals Dataset  
Dataset Call: Negative  
Source activity call: Negative  
Structure ID: CAS RN® 137-58-6

Source: US Food and Drug Administration - Center for Drug Evaluation and Research (FDA CDER)  
Dataset Call: Negative  
Source activity call: Negative  
Structure ID: CAS RN® 137-58-6

Source: US Food and Drug Administration - Center for Food Safety and Applied Nutrition (FDA CFSAN)  
Dataset Call: Negative  
Source activity call: Negative  
Structure ID: CAS RN® 137-58-6

Large degree of overlap in examples used to support each hypothesis.

Activity not associated with piperazine, which was not assessed by Derek.

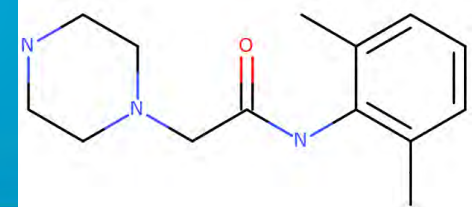
Most similar compounds are relevant & non-mutagenic.

There are several compounds similar to the query in Sarah which assess the aromatic amine identified by Derek as well as the piperazine. Moreover, the most similar examples are similar to the query so it is reasonable to consider this to be an acceptable negative prediction.





# Expert review



 **Derek**  
nexus

PLAUSIBLE



- Matches alert for aromatic amine
- Comments discuss exclusion of aromatic amines with bis-*ortho*-substituents where one is not “small”, hence this may be considered a near-miss for this exclusion

?



Expert  
Review

 **Sarah**  
nexus

NEGATIVE (27%)



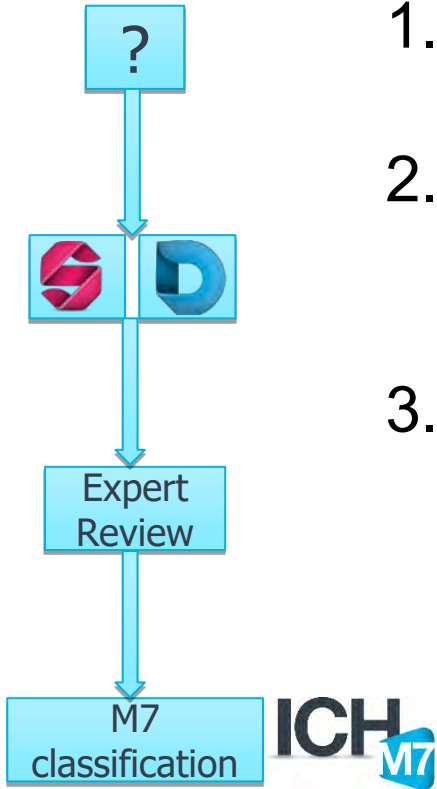
- Negative prediction with good confidence is supported by 3 hypotheses
- Several similar examples which are relevant to use for read-across

M7

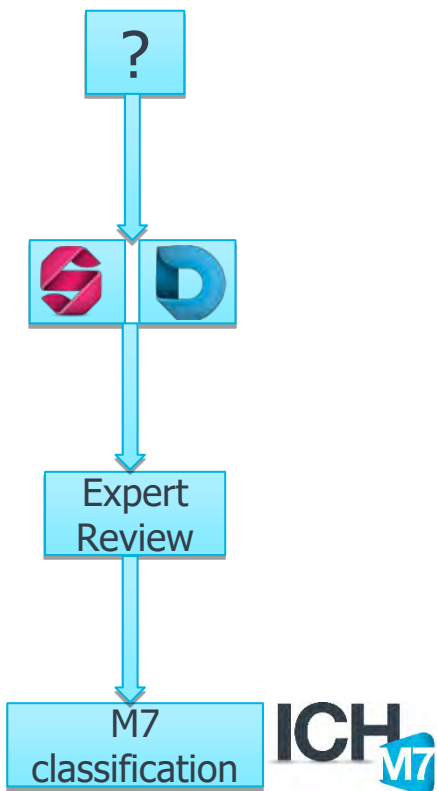
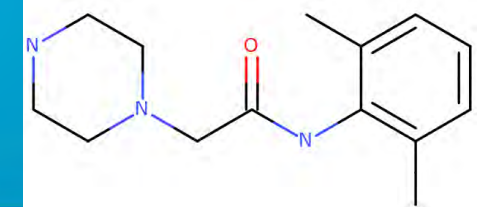
classification

# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction				
M7	Derek Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
M7	Sarah Mutagenicity in vitro	bacterium	NEGATIVE (27%) -	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Negative

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive	<b>41 - Toxicophore(s) identified by Derek Nexus can be adequately negated by most similar compounds in Sarah Nexus</b> Sarah Nexus has produced a negative prediction overall and no positive hypotheses have been identified for the query compound. The most similar compounds to the query structure used to make the prediction are adequate to negate all the hazards identified in Derek Nexus. As a result, the Derek Nexus positive prediction can be overruled and an overall in silico prediction of negative can be made.	Negative

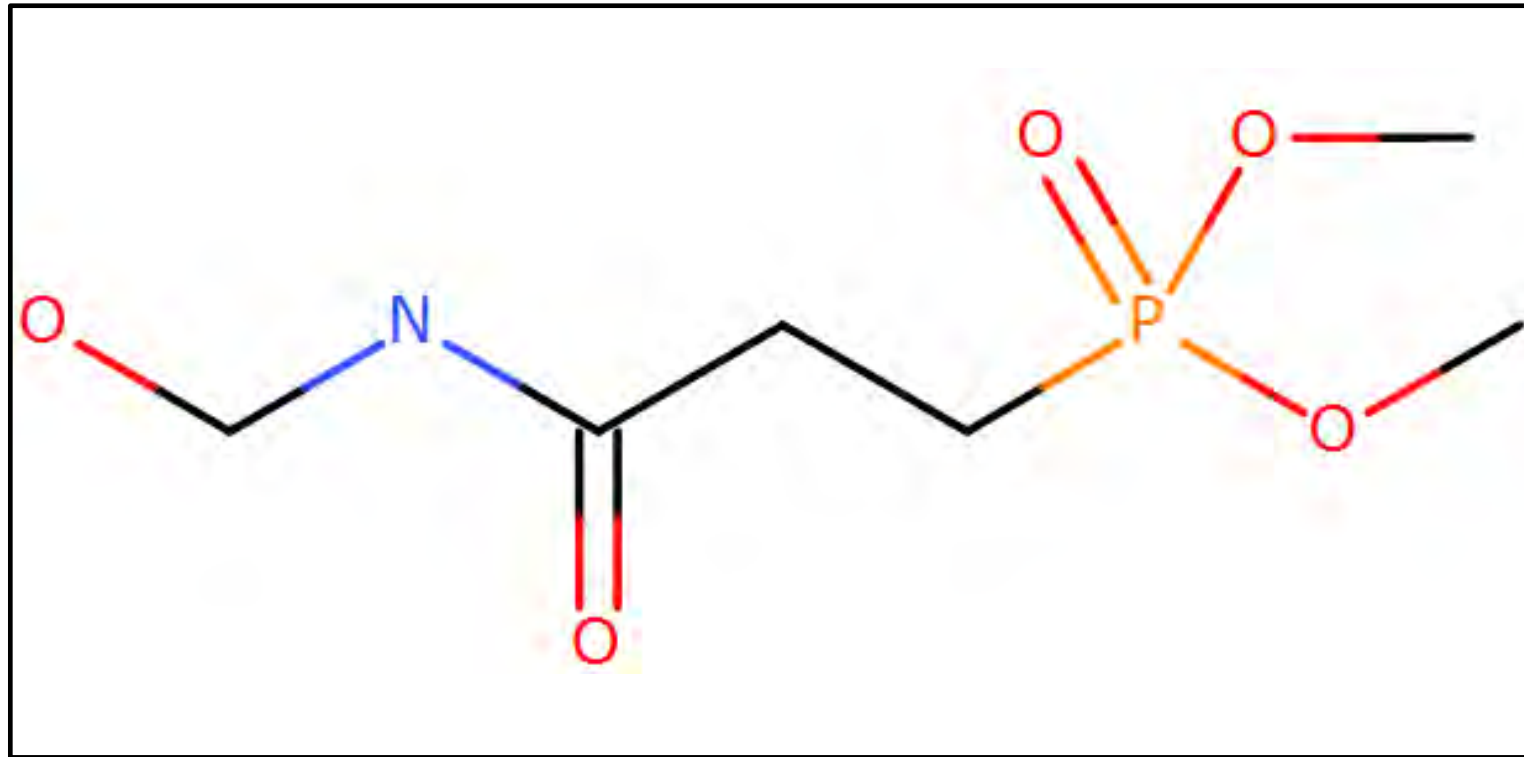
Add >>  
<< Remove

## Class 5

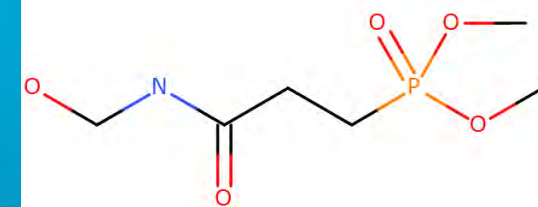
Positive prediction made by Derek details an exclusion for which the query is a near-miss, reducing confidence in the prediction. The similarity & relevance of non-mutagens in Sarah support overturning the Derek prediction.



# Example 4



# Review high level predictions



ICH M7

?



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
Derek	Mutagenicity in vitro	bacterium	EQUIVOCAL + [ ] [ ] [ ] [ ]	Derek KB 2020.1.0
Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (32%) - [ ] [ ] [ ] [ ]	Sarah Model - 2020.1

In Silico Expert Review

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive		
<b>38 - Adequate negative Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces negative results in the Ames test. As a result, an overall in silico prediction of negative can be made.	Negative		
<b>39 - Adequate positive Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces positive results in the Ames test. As a result, an overall in silico prediction of positive must be made.	Positive		
<b>41 - Toxicophore(s) identified by Derek Nexus can be adequately negated by most similar compounds in Sarah Nexus</b> Sarah Nexus has produced a negative prediction overall and no positive hypotheses have been identified for the query compound. The most similar compounds to the query structure used to make the prediction are adequate to negate all the hazards identified in Derek	Negative		

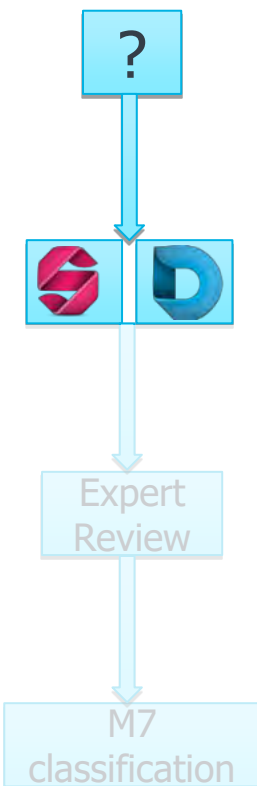
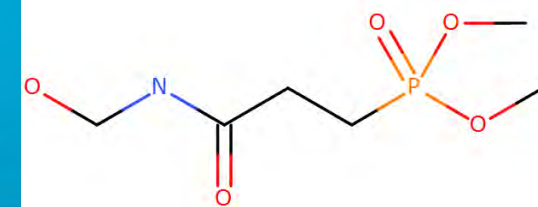
Finalise Review

Derek & Sarah disagree

**Derek:** the equivocal result warrants analysis as it's considered to be a positive result with low confidence.

**Sarah:** example compounds, including those in the additional information tab which are not used by the hypothesis, need to be reviewed to ascertain relevance to the toxicophore identified by Derek.

# Review the expert prediction



**Alert Details** | E3 | Reasoning Explorer | Prediction Constraints

### 307: N-Methylol compound or precursor

**Alert Matches**

**Description Image**

R1, R2 = C, H  
R3 = O  
R4, R5 = C, N, H

**Comments**

This alert originates from the identification of the N-methylol group (toxicophore I) as a DNA reactive centre through hydrolysis to formaldehyde [Ashby and Tennant] but positive results in bacterial mutagenicity tests are frequently not obtained [Overton et al 1986, Ashby et al 1985b, Lander et al]. In some cases N-methyl groups (toxicophore II) are considered to be metabolised to the N-methylol group and these have also been included.

Examples include 9-hydroxymethyl-N-carbazole which tested positive in Salmonella typhimurium TA100 without metabolic activation [LaVoie et al], hexamethylphosphoramide (HMPA) [Sarrif et al] and hexamethylmelamine (HEMLA) [Ashby et al 1985a] which tested positive in Salmonella typhimurium TA100, but only with non-standard protocols (suspension assays) or in the presence of high concentrations of metabolic activation (30% S9). 4-Chloro-N-(hydroxymethyl)benzamide and its N-acetoxymethyl derivative [Overton et al 1986], N-methylolacrylamide [Tennant and Ashby], chloroacetamide N-methylol [Ashby et al 1985b] and 7-hydroxymethyl theophylline [Lander et al] all tested negative in Salmonella typhimurium TA100.

The predominantly reported mechanism is hydrolysis of the N-methylol to the amine and formaldehyde which reacts with DNA [LaVoie et al]. Covalent DNA binding has been reported for many N-methylol derivatives [Ashby et al 1985b, Ames et al, Lander et al]. For the putative N-methylol precursor HMPA metabolic oxidative demethylation yields formaldehyde via an unstable N-methylol intermediate [Sarrif et al, Ashby et al 1985b]. However, alternative mechanisms for HMPA cannot be excluded [Ziljstra et al]. For one specific compound HEMLA and its analogues, generation of electrophilic methyleneiminium or methyleneimine species from an intermediate N-methylol group has also been suggested, based on DNA binding studies of HEMLA radiolabelled in the ring [Ames et al, Overton et al 1985]. DNA cross-linking and DNA-protein interstrand cross-linking, mediated through both the iminium intermediate and formaldehyde have been described [Ames et al, Coley et al]. Conjugation of the imine or iminium intermediates from HEMLA by the electron withdrawing triazine group may increase their electrophilic reactivity and allow this alternative mechanism to occur. Studies of the non-mutagenic chloroacetamide-N-methylol also suggested DNA binding additional to that of the methylol carbon, but the mechanism is unclear and the level of binding low [Ashby et al 1985b].

**Validation Comments**

Mutagenicity: Ames test

The alert has demonstrated the following predictive performance:

- 1) Proprietary data set 1: 1 compound activates this alert of which 0 are reported positive (positive predictivity: 0%)
- 2) Proprietary data set 2: 0 compounds activate this alert
- 3) FDA CFSAN data set: 9 compounds activate this alert of which 5 are reported positive (positive predictivity: 56%)

**Endpoints**

ID	Name	Parent
4086	Mutagenicity	Mutagenicity (ALL)

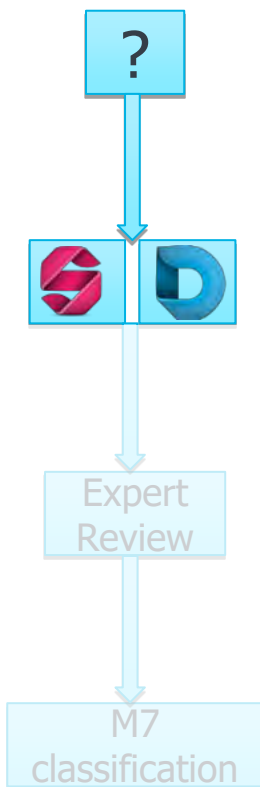
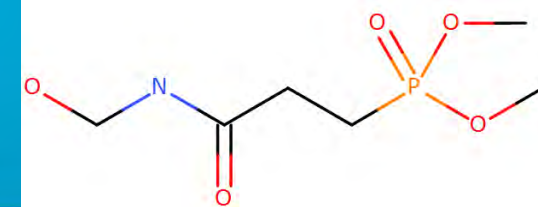
Comments highlight methylols exhibit weak activity in Ames test; however, results are inconsistent. Mechanistic discussion suggests mechanism requires metabolism to formaldehyde which reacts with DNA. Therefore, activity is dependent on (1) the ability of metabolic system used & (2) weak mutagenicity of formaldehyde as ultimate mutagen.

Moderate (56%) PPV for alert suggests chemical class expected to have mixture of activity.

Alert comments suggest methylols are weakly mutagenic as they require metabolism to formaldehyde which is a weak mutagen itself. Therefore, it is necessary for the Ames test protocol to use a metabolic system that is competent otherwise it may be that the Ames test is not suitable for this class, which is consistent with the inconsistent results observed. It is reasonable to treat this as a positive, albeit one that warrants further review.



# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## NEGATIVE

with 32% confidence

The compound is predicted to be negative with 32% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. Supporting hypotheses containing similar examples from the training set have been found.

**Hypotheses:**

- Hypothesis 1: Negative (31%)
- Hypothesis 2: Negative (34%)
- Hypothesis 3: Negative (34%)
- Hypothesis 4: Negative (28%)

**Training set examples:**

- 1 of 50 - 41% (-Ve)
- 2 of 50 - 39% (-Ve)
- 3 of 50 - 38% (-Ve)
- 4 of 50 - 34% (+Ve)
- 5 of 50 - 35% (+Ve)
- 6 of 50 - 32% (-Ve)

**Example strain profile:**

1 of 50 - 41% (-Ve)

Strain	TA98	TA100	TA1535	TA1537	TA97*	TA102	WP2*	Other
+S9	Green	Green	Green	Green	Green	Green	Green	Green
-S9	Green	Green	Green	Green	Green	Green	Green	Green

**Prediction Constraints:**

- Model: Sarah Model - 2020.1
- Endpoint: Mutagenicity in vitro
- Reasoning type: Weighted
- Equivocal: 8%
- Sensitivity: 8%
- Certified model: Yes
- Prediction date: 23 June 2020 09:42

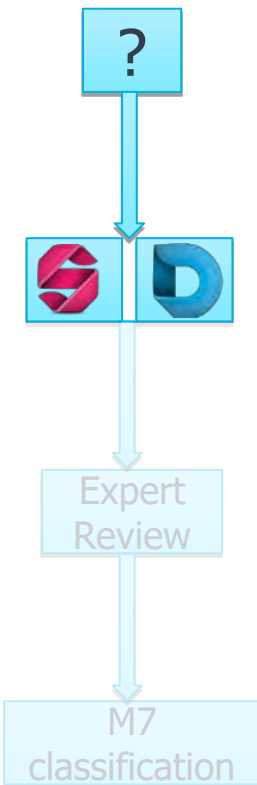
There is a single example of a *N*-methylol which is similar & non-mutagenic in all tested strains.

4 hypotheses have been identified; however, none are for the *N*-methylol functional group for which Derek alerts.

Sarah identifies 4 hypotheses; however, none are for the *N*-methylol specifically. There is a non-mutagenic *N*-methylol in the training set which is relevant & provides confidence in the negative prediction.



# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## NEGATIVE

with **32%** confidence

The compounds below are being shown for additional information. They were not used in the prediction but have a similarity to the query compound of 30% or higher.

1 of 3 - 100% (Rejected)

2 of 3 - 46% (Rejected)

3 of 3 - 31% (Rejected)

Example strain profile

1 of 3 - 100% (Rejected)

Positive Negative Equivocal, conflicted No data

TA98 TA100 TA1535 TA1537 TA97\* TA102 WP2\* Other

Prediction Constraints

Model: Sarah Model - 2020.1  
Endpoint: Mutagenicity in vitro  
Reasoning type: Weighted  
Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 23 June 2020 09:42

Overall Call: Rejected  
Similarity: 100%

Source: Vitic Summary Call Table  
Dataset Call: Conflicted  
Source activity call: Negative  
Structure ID: CAS RN® 20120-33-6  
Rejected Reason: Unmapped

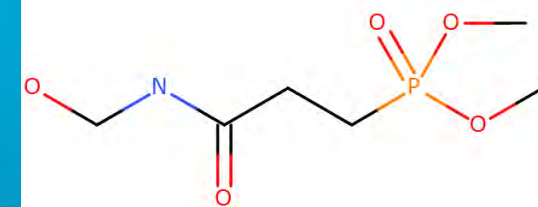
Source: US Food and Drug Administration - Center for Food Safety and Applied Nutrition (FDA CFSAN)  
Dataset Call: Conflicted  
Source activity call: Positive  
Structure ID: CAS RN® 20120-33-6  
Rejected Reason: Unmapped

There is a *N*-methylol in the additional information tab which has been rejected due to having conflicted or equivocal activity, as shown by the result in TA100 with S9.

The impurity is in the additional information tab in the Sarah training set as it has been rejected for having a conflicted call. There is no strain information available to help any potential resolution.



# Expert review

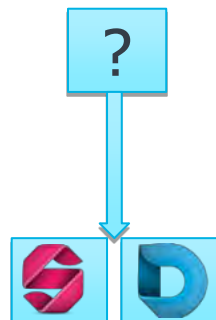


 **Derek**  
nexus

EQUIVOCAL



- Matches alert for *N*-methylol
- Comments suggest chemical class is expected to be weakly mutagenic & inconsistent results may be obtained in the Ames test due to metabolic incapability & the fact that formaldehyde, the ultimate mutagenic species, is weakly mutagenic itself



Expert  
Review

 **Sarah**  
nexus

NEGATIVE (32%)



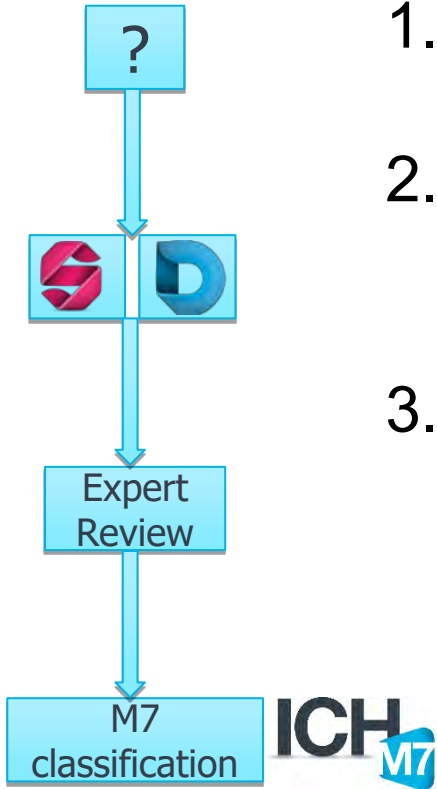
- Negative prediction is made & supported by 4 hypotheses, although none are specifically for the *N*-methylol functional group
- Training set includes a negative example that may be used for read-across; however, the query itself is in the additional information tab showing conflicted or equivocal activity

M7  
classification

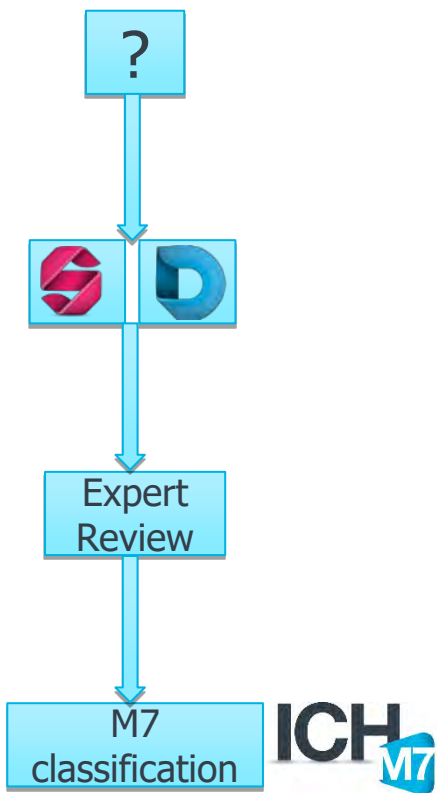
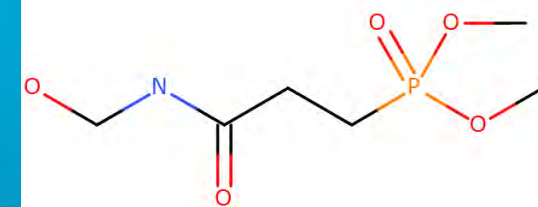


# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
M7	Derek Mutagenicity in vitro	bacterium	EQUIVOCAL + <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Derek KB 2020 1.0
M7	Sarah Mutagenicity in vitro	bacterium	NEGATIVE (32%) - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call)

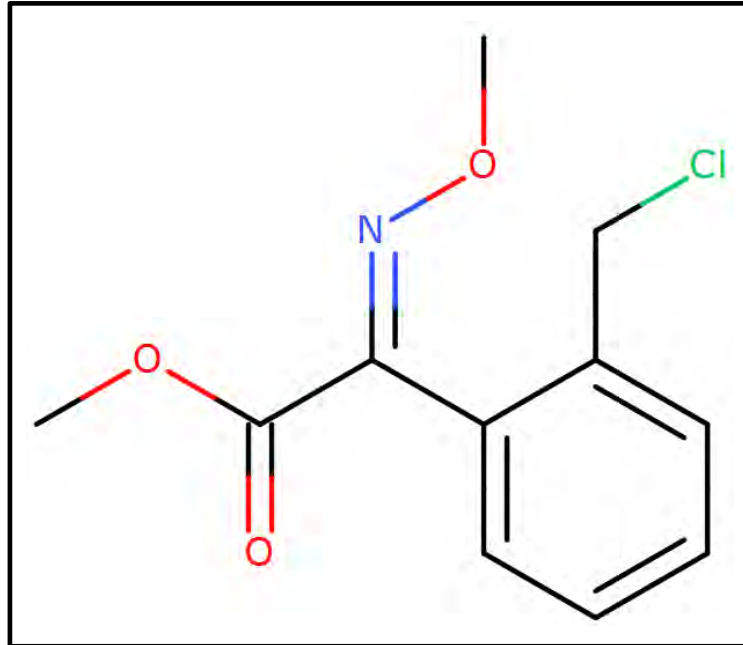
Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>38 - Adequate negative Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces negative results in the Ames test. As a result, an overall in silico prediction of negative can be made.	Negative	<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive
<b>41 - Toxicophore(s) identified by Derek Nexus can be adequately negated by most similar compounds in Sarah Nexus</b> Sarah Nexus has produced a negative prediction overall and no positive hypotheses have been identified for the query compound. The most similar compounds to the query structure used to make the prediction are adequate to negate all the hazards identified in Derek Nexus. As a result, the Derek Nexus positive prediction can be overruled and an overall in silico prediction of negative can be made.	Negative	<b>39 - Adequate positive Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces positive results in the Ames test. As a result, an overall in silico prediction of positive must be made.	Positive

Buttons: Add >>, << Remove

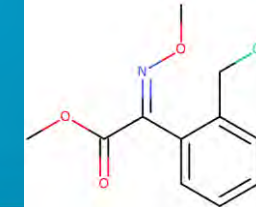
## Class 3

There is low confidence in the positive prediction by Derek; however, Sarah has not specifically assessed the *N*-methylol functionality & there is conflicting results for the query itself in the training set. There is not enough evidence to support the negative prediction made by Sarah & it is advised to test, although it is important to consider the Ames test may require certain protocols to confirm (in)activity for this class.

# Example 5



# Review high level predictions



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
Derek	Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (44%) - - -	Sarah Model - 2020.1

In Silico Expert Review

In Silico Overall Call: Positive (Calculated Call)

Arguments Available

4 - Toxicophore identified by both systems cannot be adequately negated by deactivating features identified by Sarah Nexus

While Sarah Nexus has produced a negative prediction overall, at least one positive hypothesis has been identified for the query compound. The most similar compounds to the query structure are adequate to support the positive hypothesis in Sarah Nexus and any negative hypotheses present do not adequately negate this hazard. As a result, the Sarah Nexus negative prediction must be overruled and an overall in silico prediction of positive must be made.

Argument Outcome: Positive

Arguments Used

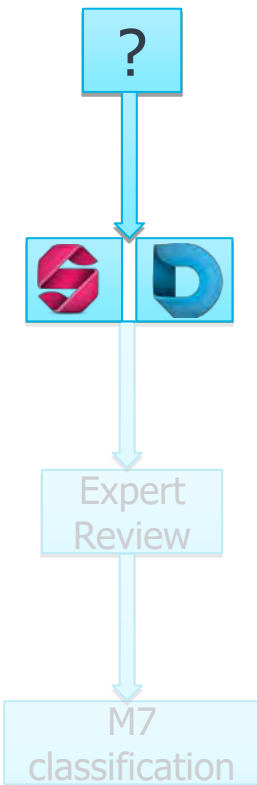
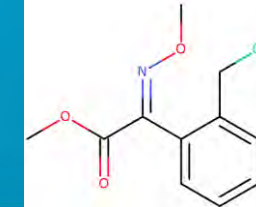
Finalise Review

Derek & Sarah disagree

**Derek:** plausible result suggests good confidence in positive prediction.

**Sarah:** good confidence in Sarah prediction (44%) suggests support for negative prediction; however, expert review argument suggests negative prediction requires review as compounds are not relevant.

# Review the expert prediction



**027: Alkylating agent**

**Alert Matches**

**Description Image**

R1 = Cl, Br, I, OS(=O)<sub>n</sub>R4  
R2, R3 = any (with exclusions as specified in alert description)  
R4 = any except OH, NH2, CF3  
n = 1, 2

**Comments**

This alert describes the genotoxicity of alkylating agents where the carbon bearing the functional group is a primary or secondary alkyl carbon atom. In addition to alkyl halides, it includes alkyl sulphinates, sulphonates and sulphates [Tan et al].

Alkyl halides are electrophilic species that are capable of directly alkylating DNA. Consequently, many compounds are mutagenic in the Ames test in the presence and absence of S9 mix, notably in Salmonella typhimurium strains TA100 and TA1535 [Barber et al, Eriksson et al]. In general, alkyl chlorides are less mutagenic than their bromo and iodo counterparts, and given the non-mutagenicity reported for n-butyl chloride [Barber et al, Zeiger et al 1987] and n-dodecyl chloride [Zeiger et al 1992], longer chain alkyl chlorides may not give a positive result in the Ames test [Barber et al]. Shorter chain alkyl chlorides such as methyl chloride [Andrews et al], ethyl chloride [Zeiger et al 1992] and 2-propyl chloride [Eriksson et al, Simmon et al] are, in contrast, known to be mutagenic.

There is also some evidence to suggest that the mutagenicity of some benzyl halides may not be observed in the Ames test [Ball et al]. This may be due, in part, to their high cytotoxicity and inability to be tested at high doses. Benzyl chloride has been reported weakly mutagenic but only in the presence of S9 mix [Zeiger et al 1987]. When the test bacteria are exposed to vapours in a desiccator, however, strong activity is observed in both the presence and absence of S9 mix [Simmon]. For secondary benzyl halides, the lack of a mutagenic response has been attributed to the extra stability of the benzyl cation and formation of unstable DNA adducts which spontaneously cleave prior to replication [Ball and Young]. In contrast, corresponding biphenyl compounds, such as 4-(chloromethyl)biphenyl [Ashby et al 1981, Trueman and Callander] and polyaromatic compounds such as 9-chloromethylanthracene [Azuma et al] and 1-chloromethylpyrene [Ball and Young] do give strong positive responses in the Ames test despite their toxicity. Heterocyclic analogues, such as 2-(chloromethyl)pyridine [Claxton et al], have also been reported to be mutagenic in the Ames test.

The following structural classes are excluded from the alert:

**Validation Comments**

Mutagenicity: Ames test

The alert has demonstrated the following predictive performance:

- 1) Proprietary data set 1: 151 compounds activate this alert of which 68 are reported positive (positive predictivity: 45%)
- 2) Proprietary data set 2: 6 compounds activate this alert of which 3 are reported positive (positive predictivity: 50%)
- 3) FDA CFSAN data set: 437 compounds activate this alert of which 345 are reported positive (positive predictivity: 79%)

**Endpoints**

ID	Name	Parent
4086	Mutagenicity	Mutagenicity (ALL)

Comments provide good evidence of activity for benzyl chlorides & compound does not match any of the listed exclusions in the alert.

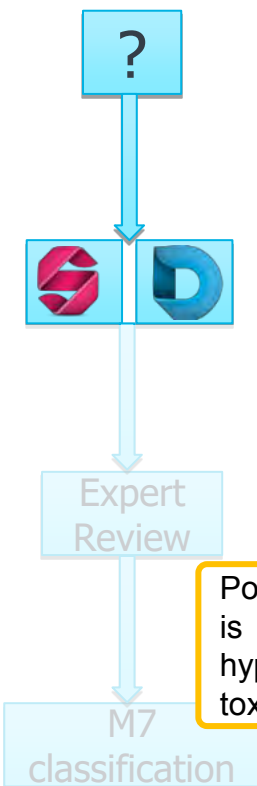
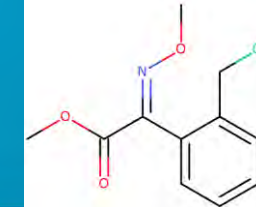
Moderate (45%) to good (79%) PPV for alert.

Derek provides a positive prediction with plausible level of reasoning which has good evidence of activity for this chemical class & has good PPV in validation, hence good confidence in the prediction.





# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## NEGATIVE

with **44%** confidence

Click above to view the original structure

Prediction Constraints

Prediction date: 22 June 2020 17:08

Highlight Hypotheses and Features: [Icons] Strain

The compound is predicted to be negative with 44% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. Supporting hypotheses containing similar examples from the training set have been found.

Hypothesis	Confidence
	Negative 51%
	Negative 62%
	Positive 36%
	Negative 51%
	Negative 51%

Training set examples (Showing 50 examples (50/582))

Example	Confidence
1 of 50 - 30% (+Ve)	
2 of 50 - 29% (+Ve)	
3 of 50 - 29% (+Ve)	
4 of 50 - 28% (+Ve)	
5 of 50 - 24% (+Ve)	
6 of 50 - 23% (+Ve)	
7 of 50 - 23% (+Ve)	
8 of 50 - 22% (+Ve)	
9 of 50 - 21% (+Ve)	
10 of 50 - 21% (-Ve)	
11 of 50 - 21% (+Ve)	
12 of 50 - 21% (-Ve)	
13 of 50 - 21% (+Ve)	
14 of 50 - 21% (+Ve)	
15 of 50 - 20% (+Ve)	

Example compound

Overall Call: Positive  
Similarity: 24%

Click on a contribution below to view the original structure

- Source: Vitic Summary Call Table  
Dataset Call: Positive  
Source activity call: Positive  
Structure ID: CAS RN® 100-44-7  
[Reference\(s\)](#)
- Source: ISSSTY Mutagenicity Dataset  
Dataset Call: Positive  
Source activity call: Positive  
Structure ID: CAS RN® 100-44-7  
[Reference\(s\)](#)
- Source: Bursi Mutagenicity Dataset  
Dataset Call: Positive  
Source activity call: Positive  
Structure ID: CAS RN® 100-44-7  
[Reference\(s\)](#)
- Source: CGX Mutagenicity Dataset  
Dataset Call: Positive  
[Reference\(s\)](#)

Positive hypothesis for alkyl chloride is outweighed by 4 alternative hypotheses not related to the toxicophore.

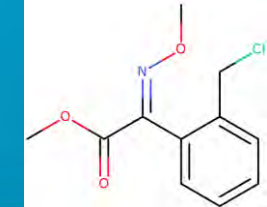
Benzyl chloride is a known mutagen.

Sarah provides a negative prediction with good confidence (44%) & 4/5 hypotheses are negative. However, the positive hypothesis is the aliphatic chloride which is the toxicophore identified by Derek in the compound & this is supported by several mutagenic benzyl chlorides. Therefore, the non-negating negative hypotheses are swamping the positive hypothesis & should be overruled.





# Expert review

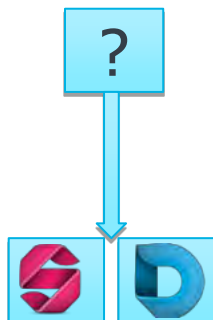


 **Derek**  
nexus

PLAUSIBLE



- Matches alert for alkylating agent for the benzyl chloride moiety
- Comments provide good evidence of activity for benzyl chlorides & compound does not match any of the listed exclusions in the alert



Expert  
Review

 **Sarah**  
nexus

NEGATIVE (44%)

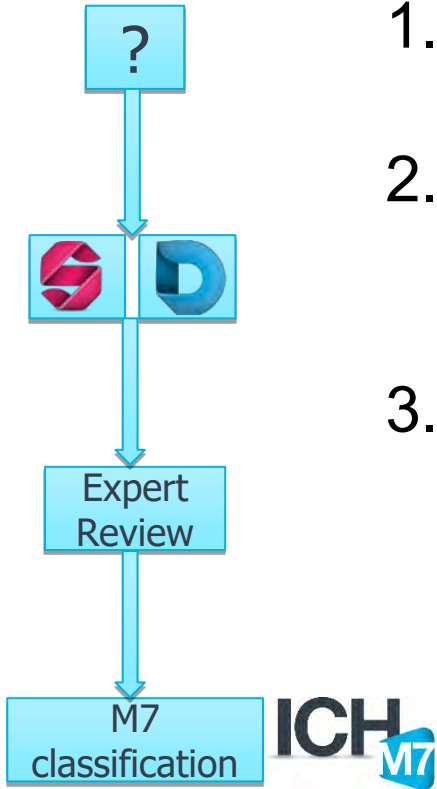


- Negative prediction with good confidence is supported by 4 negative hypotheses
- 1 positive hypothesis for aliphatic chlorides contains several examples of mutagenic benzyl chlorides whereas the 4 negative hypotheses can be considered as non-negating features

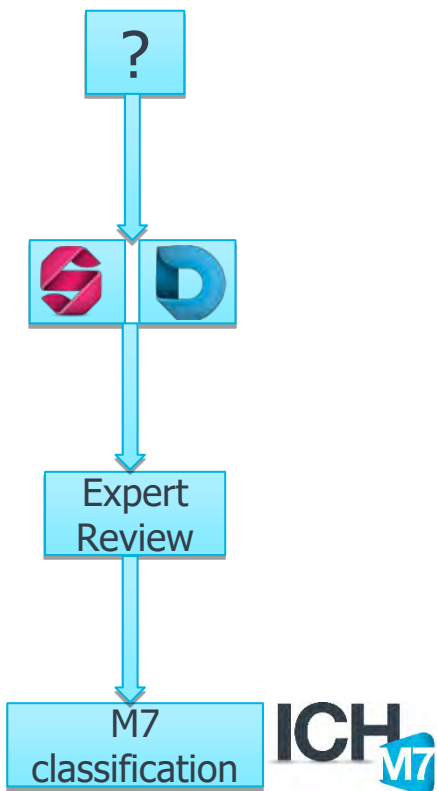
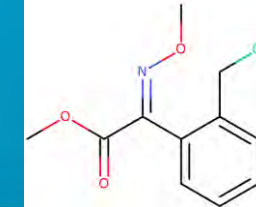
M7  
classification

# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-3				
M7	Derek Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
M7	Sarah Mutagenicity in vitro	bacterium	NEGATIVE (44%) --	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome
	Positive
	Negative

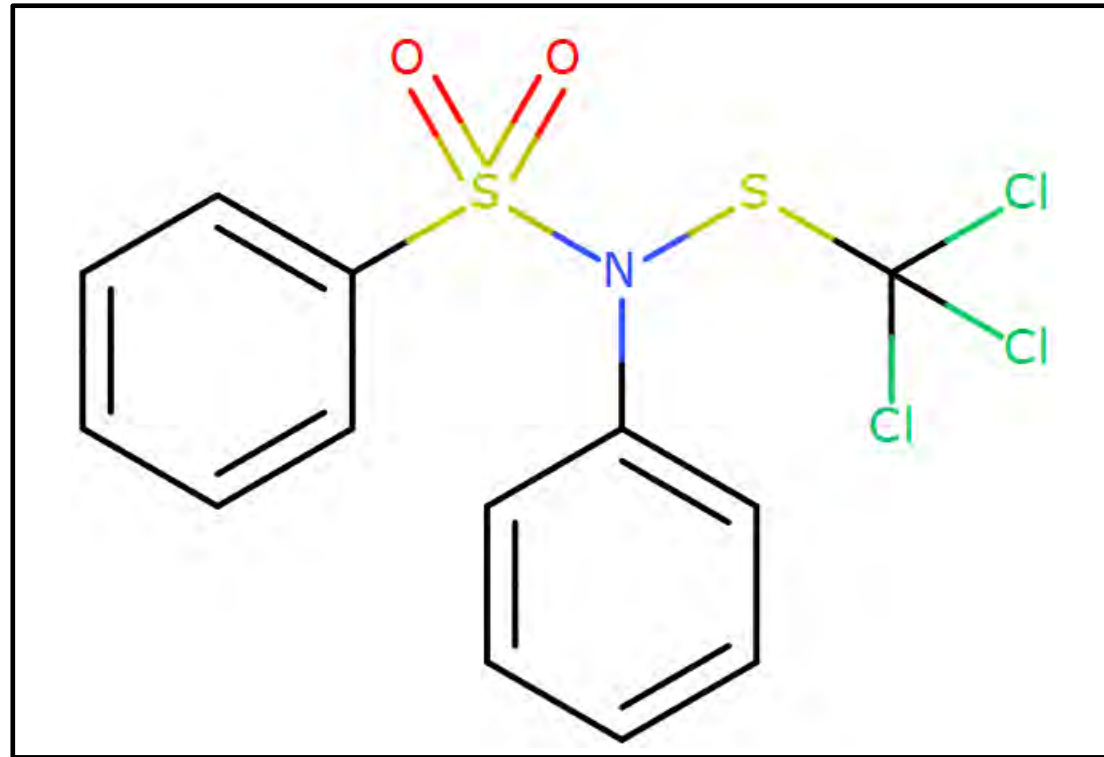
Arguments Used	Argument Outcome
<b>4 - Toxicophore identified by both systems cannot be adequately negated by deactivating features identified by Sarah Nexus</b> While Sarah Nexus has produced a negative prediction overall, at least one positive hypothesis has been identified for the query compound. The most similar compounds to the query structure are adequate to support the positive hypothesis in Sarah Nexus and any negative hypotheses present do not adequately negate this hazard. As a result, the Sarah Nexus negative prediction must be overruled and an overall in silico prediction of positive must be made.	Positive

Add >>  
<< Remove

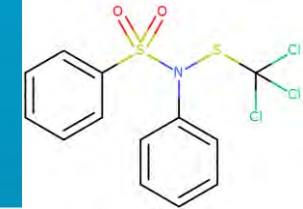
## Class 3

Positive prediction made by Derek & Sarah has identified the same toxicophore; however, in Sarah it has been swamped by non-negating features.

# Example 6



# Review high level predictions



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-4				
Derek	Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	OUTSIDE DOMAIN ○○○	Sarah Model - 2020.1

In Silico Expert Review

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>10 - Outside domain feature identified by Sarah Nexus is unlikely to negate toxicophore identified by both systems</b> Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the applicability domain of the model. However, at least one alert has been identified in Derek Nexus and at least one positive hypothesis has been identified for the query compound in Sarah Nexus. Any negative hypotheses present and/or the outside domain feature are unlikely to adequately negate this hazard. As a result, an overall in silico prediction of positive must be made.	Positive		
	Positive		
	Negative		

Add >>  
<< Remove

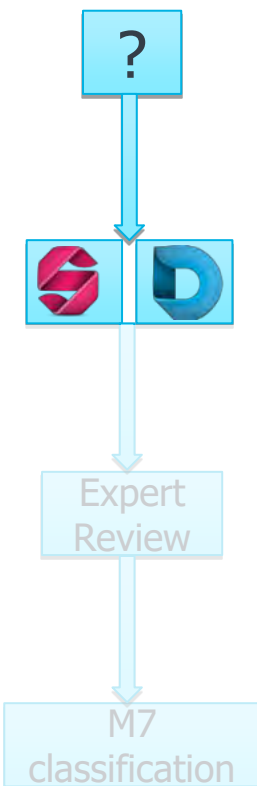
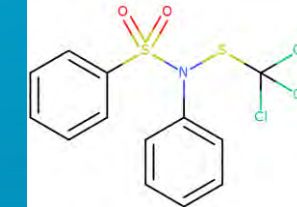
Finalise Review

Derek & Sarah  
**Inconclusive**  
Sarah makes no prediction

**Derek:** plausible result suggests good confidence in positive prediction.

**Sarah:** no prediction is made as the query is outside domain; however, it is still possible to review the compound & assess whether this feature is likely to negate the Derek prediction.

# Review the expert prediction



**Alert Details** | EC3 | Reasoning Explorer | Prediction Constraints

### 521: N-Polyhaloalkylthio compound

**Alert Matches**

**Description Image**

R1, R2, R5 = any  
R3, R4 = F, Cl, Br, I

**Comments**

This alert describes the genotoxic activity of compounds containing the N-polyhaloalkylthio group in the in vitro chromosome aberration test and Ames test. Examples of compounds which have been reported to produce positive results in at least one of the tests include captan [Meyer, Sofuni, McCann et al], captafol [Sofuni, Ruiz and Marzin], dichlofluanid [ACP], tolylfluanid [Logan] and folpet [US EPA, Larsen, Hour et al]. Activity may be observed in both the presence and absence of S9 mix, although in several reports the responses were reduced by the addition of S9 mix [Sofuni, Meyer, Larsen, Ruiz and Marzin].

There are several mechanisms through which N-polyhaloalkylthio compounds may promote a positive response in the chromosome aberration test. Such compounds are known to react with thiols [Bernard and Gordon, Kramer], and their mechanism of action may result from covalent interaction with proteins containing the thiol group. For example, captan and folpet are reported to inhibit important enzymes in the ADP-ATP cycle [Kramer], which can result in disruption of cellular ATP production [Kaars Sijpesteijn]. Captan and captafol have also been shown to inhibit topoisomerase II [Rahden-Staron], and inhibitors of this enzyme are likely to be clastogenic [Ferguson]. Additionally, the N-trihalomethylthio group may also generate thiophosgene or thiocarbonyl halide analogues [Bernard and Gordon, Provan et al], which may also contribute to the observed activity. The fact that these compounds can undergo rapid hydrolysis at the N-S bond to generate highly reactive halomethylthio derivatives which can directly attack DNA, has also been proposed as a possible mechanism for their mutagenic activity [Hour et al, Bernard and Gordon].

The available evidence indicates that these compounds generally give negative results in in vivo cytogenetic tests. For instance, negative results have been reported for folpet [Arce et al], tolylfluanid [Logan] and dichlofluanid [ACP] in the mouse bone marrow micronucleus test, following oral administration. Tolyfluanid [Logan] and dichlofluanid [ACP] have both given negative results in the hamster bone marrow chromosome aberration test, although a positive response was observed for dichlofluanid in an earlier study [ACP]. Results for captan in in vivo cytogenetic tests are mixed. The compound was reported positive in the mouse bone marrow micronucleus test and chromosome aberration test [Feng and Lin], however, some errors in reporting make the data from this study difficult to interpret and negative results in these tests, using mouse and rat bone marrow, have been reported in other studies [Tezuka et al, Arce et al]. Captan [Chidiac and Goldberg] and folpet [Arce et al] gave negative results in the micronucleus test in the mouse using duodenal crypt cells, while a positive result has been reported for captafol in the rat micronucleus test using kidney cells [Robbiano et al].

**Validation Comments**

Mutagenicity: Ames test

The alert has demonstrated the following predictive performance:

- 1) Proprietary data set 1: 0 compounds activate this alert
- 2) Proprietary data set 2: 0 compounds activate this alert
- 3) FDA CFSAN data set: 5 compounds activate this alert of which 4 are reported positive (positive predictivity: 80%)

**Endpoints**

ID	Name	Parent
4086	Mutagenicity	Mutagenicity (ALL)

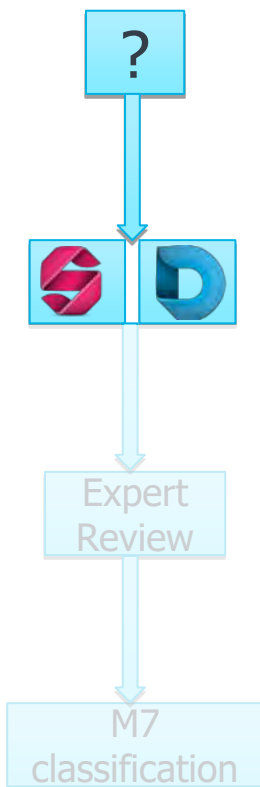
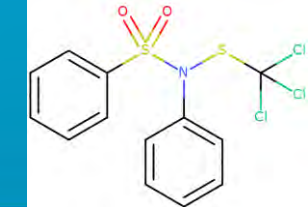
Comments discuss multiple examples of N-polyhaloalkylthio compounds which are active in the Ames test & mechanisms for the genotoxic activity.

High PPV (80%) for alert.

Derek provides a positive prediction with plausible level of reasoning which has good evidence of activity for this chemical class & has good PPV in validation, hence good confidence in the prediction.



# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## OUTSIDE DOMAIN

At least one fragment derived from the query compound is outside the training dataset domain and an overall prediction is therefore not possible. For those fragments that are in domain, 2 supporting hypotheses are displayed for information.

Possible in domain hypothesis

Positive 15%

Possible in domain hypothesis (overruled by training set example)

Positive 15%

Training set examples

Showing 50 examples (50/582)

1 of 50 - 31% (-Ve)	2 of 50 - 27% (-Ve)	3 of 50 - 26% (+Ve)
4 of 50 - 25% (-Ve)	5 of 50 - 25% (+Ve)	6 of 50 - 25% (-Ve)
7 of 50 - 25% (+Ve)	8 of 50 - 25% (+Ve)	9 of 50 - 25% (-Ve)
10 of 50 - 25% (+Ve)	11 of 50 - 25% (-Ve)	12 of 50 - 25% (+Ve)
13 of 50 - 25% (-Ve)	14 of 50 - 25% (+Ve)	15 of 50 - 24% (+Ve)

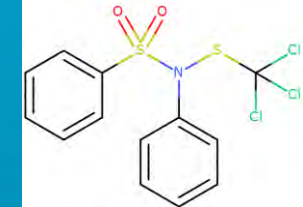
Please select a training set example.

Model: sarah\_model - 2020.1  
Endpoint: Mutagenicity in vitro  
Reasoning type: Weighted  
Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 23 June 2020 11:04

Large degree of overlap in examples used to support each hypothesis; however, neither is for the *N*-polyhaloalkylthio functional group.

The query is outside domain, although the specific feature (*N*-thio-*N*-sulfonyl) is not the same as the toxicophore identified by Derek (*N*-polyhaloalkylthio). Therefore, it would be possible to assess the activating feature if present in the training set examples; however, this is not the case. Alternative hypotheses identified by Sarah are supporting of activity for polyhaloalkyl compounds.

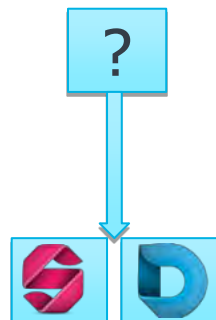
# Expert review



PLAUSIBLE



- Matches alert for *N*-polyhaloalkylthio compound
- Comments provide good evidence of activity for *N*-polyhaloalkylthio compounds & multiple mechanisms are expected to contribute to genotoxicity



Expert Review



OUTSIDE DOMAIN

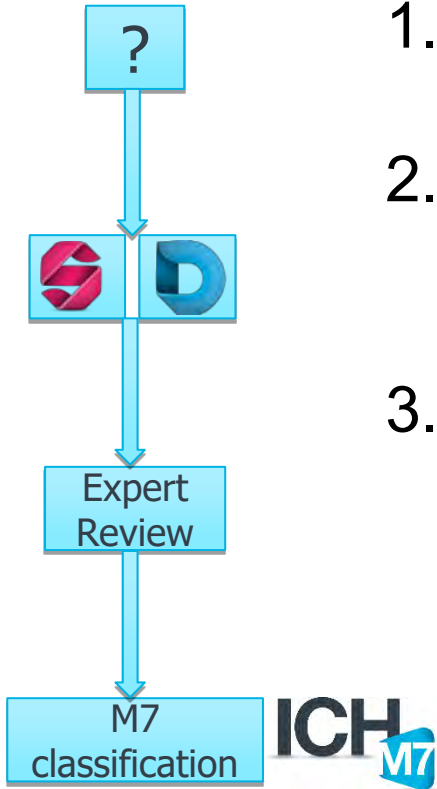


- Outside domain feature (*N*-thio-*N*-sulfonyl) prevents Sarah making a prediction
- Outside domain feature is different to the toxicophore identified by Derek & there are no examples of *N*-polyhaloalkylthio compounds in the training set
- Unable to conclude mutagenic potential of *N*-polyhaloalkylthio compounds but polyhaloalkyl compounds considered mutagenic

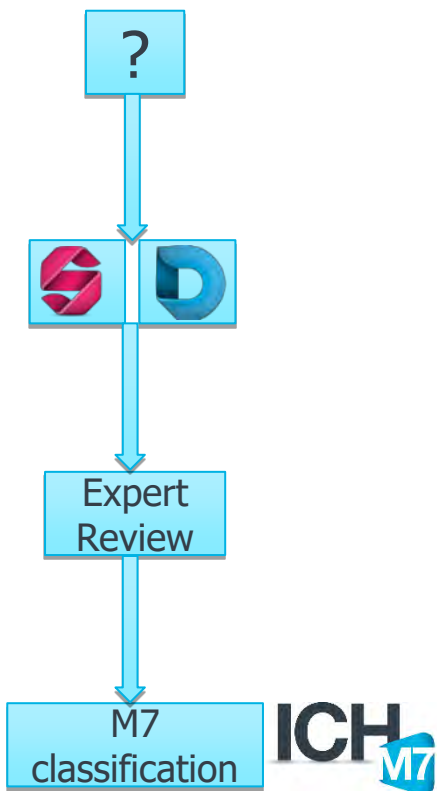
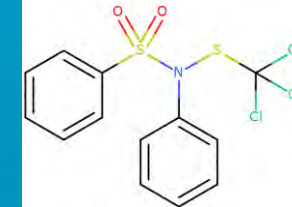
M7 classification

# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-4				
M7	Derek Mutagenicity in vitro	bacterium	PLAUSIBLE +++	Derek KB 2020 1.0
M7	Sarah Mutagenicity in vitro	bacterium	OUTSIDE DOMAIN 0000	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome
	Positive
	Negative

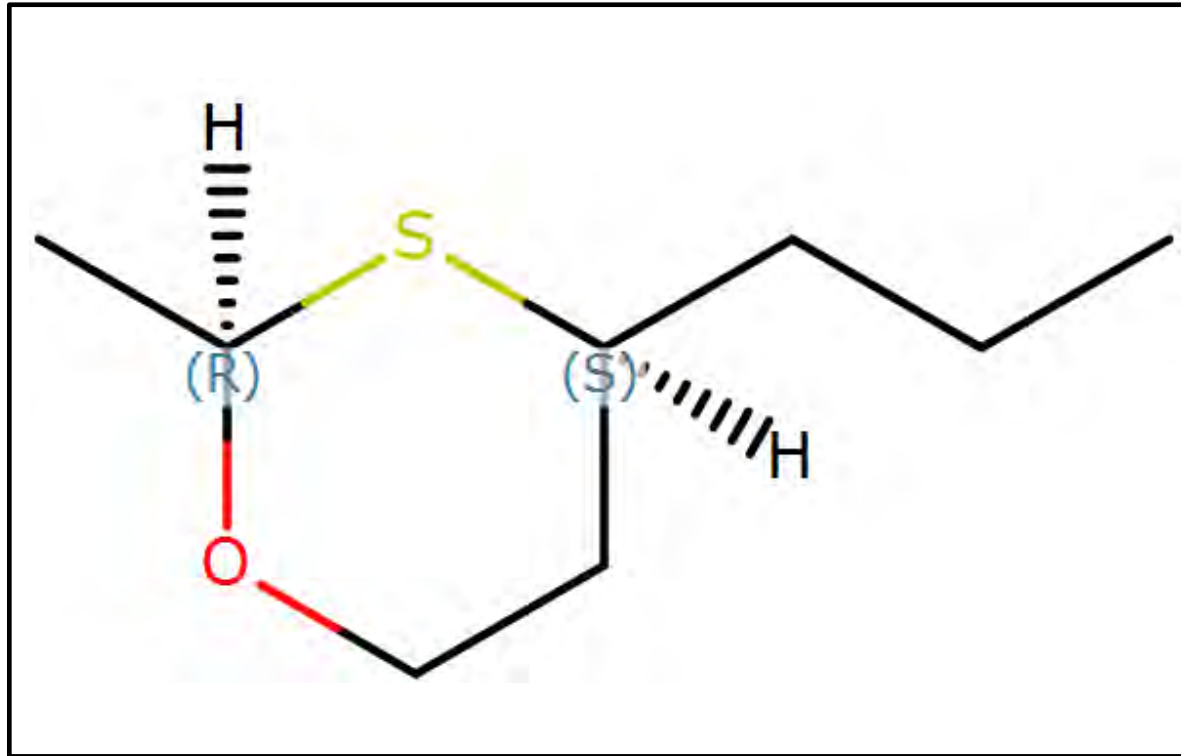
Arguments Used	Argument Outcome
<b>10 - Outside domain feature identified by Sarah Nexus is unlikely to negate toxicophore identified by both systems</b> Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the applicability domain of the model. However, at least one alert has been identified in Derek Nexus and at least one positive hypothesis has been identified for the query compound in Sarah Nexus. Any negative hypotheses present and/or the outside domain feature are unlikely to adequately negate this hazard. As a result, an overall in silico prediction of positive must be made.	Positive

Add >>  
<< Remove

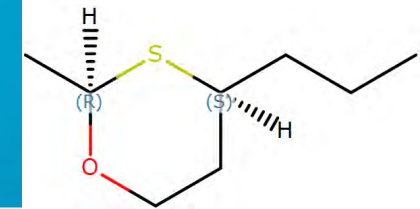
## Class 3

No prediction is made by Sarah as a feature is outside domain; however, this is not the same functional group as that identified by Derek. Sarah does not assess the same activating feature but does provide further evidence for polyhaloalkyl compounds being mutagenic. Although the query is outside Sarah's domain, the evidence presented does not give any reason to doubt the Derek prediction.

# Example 7



# Review high level predictions



ICH M7

?



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
Derek	Mutagenicity in vitro	bacterium	INACTIVE * ■ ■ ■ ■	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	OUTSIDE DOMAIN ■ ■ ■ ■	Sarah Model - 2020.1

\* Contains unclassified features

### In Silico Expert Review

In Silico Overall Call: Inconclusive

Arguments Available	Argument Outcome
<b>23 - No toxicophore has been identified by either system and the outside domain feature identified by Sarah Nexus does not pose a hazard</b> Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the applicability domain of the model. No structural alerts have been identified by Derek Nexus. Available evidence suggests that the out of domain feature does not pose a hazard and no additional positive hypotheses have been identified by Sarah Nexus. As a result, an overall in silico prediction of negative can be made.	Negative
<b>24 - Outside domain feature identified by Sarah Nexus cannot be dismissed as a potential toxicophore</b> Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the domain of the model. No structural alerts have been identified by Derek Nexus. However, available evidence suggests that the out of domain feature may pose a hazard or additional positive hypotheses have been identified by Sarah Nexus that cannot be negated. As a result, an overall in silico prediction of positive must be made.	Positive

Finalise Review

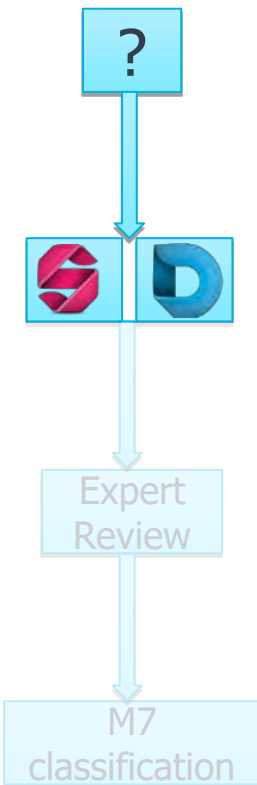
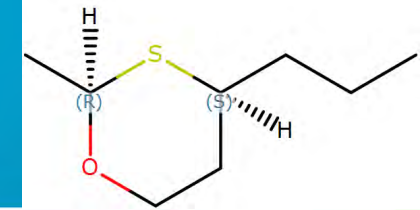
Derek & Sarah  
**Inconclusive**  
No prediction is made by Sarah

**Derek:** unclassified feature reduces confidence in negative prediction; however, it is still possible to review the compound & assess the mutagenic potential of this feature.

**Sarah:** no prediction is made as the query is outside domain; however, it is still possible to review the compound & assess whether this feature is likely to (dis)agree with the Derek prediction.



# Review the expert prediction



ICH M7 Prediction-2 | Derek

Unclassified features

Alert Details | EC3 | Reasoning Explorer | Prediction Constraints

Mutagenicity in vitro is INACTIVE

Overview

Contains unclassified features

Similar Compound

Details

The query structure contains features (highlighted in the structure panel) that were not found in the Lhasa Ames test reference set and do not match any structural alerts or examples for (bacterial in vitro) mutagenicity in Derek. It is predicted to be inactive in the bacterial in vitro (Ames) mutagenicity test.

Nearest neighbours

Most similar compounds search is available only when misclassified features are present.

Click above to view the original structure

Prediction Navigator

Show predictions of at least: EQUIVOCAL

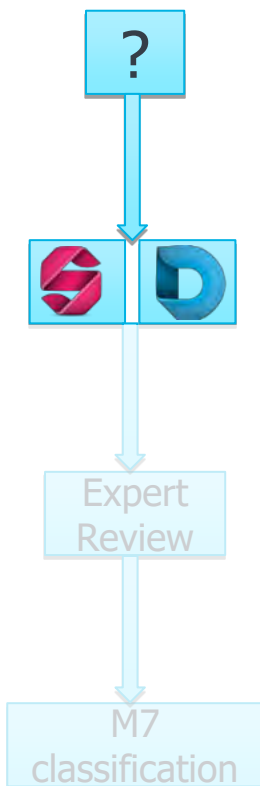
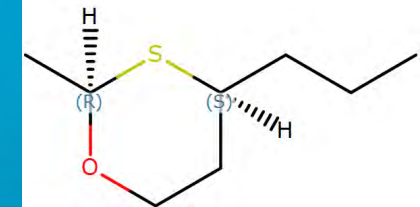
- Derek KB 2020 1.0 [Certified by: Lhasa Limited, Leeds, Yorkshire, UK]
  - Mutagenicity in vitro
    - bacterium - INACTIVE
      - Contains unclassified features

Unclassified feature (1,3-oxathiane) is identified which reduces confidence in the negative prediction. This is still a valid negative prediction, albeit one with reduced confidence where expert review should focus on the mutagenic potential of this feature to ensure confidence in the prediction.

Not available for prediction.

Derek provides a negative prediction; however, the 1,3-oxathiane is unclassified meaning that it is not present in the Lhasa Ames test reference set. This reduces confidence in the negative prediction & warrants further investigation.

# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

## OUTSIDE DOMAIN

At least one fragment derived from the query compound is outside the training dataset domain and an overall prediction is therefore not possible. For those fragments that are in domain, 1 supporting hypothesis is displayed for information.

Possible in domain hypothesis

Training set examples (Showing 50 examples (50/4173))

Example	Count	Percentage	Prediction
1	50	42%	(-Ve)
2	50	42%	(-Ve)
3	50	42%	(-Ve)
4	50	42%	(-Ve)
5	50	42%	(-Ve)
6	50	42%	(-Ve)
7	50	42%	(-Ve)
8	50	42%	(-Ve)
9	50	42%	(-Ve)
10	50	42%	(-Ve)
11	50	33%	(-Ve)
12	50	33%	(-Ve)
13	50	33%	(+Ve)
14	50	33%	(+Ve)
15	50	33%	(+Ve)

Example compound

Please select a training set example.

Prediction Constraints

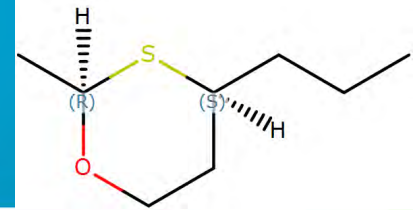
- Model: Sarah Model - 2020.1
- Endpoint: Mutagenicity in vitro
- Reasoning type: Weighted
- Equivocal: 8%
- Sensitivity: 8%
- Certified model: Yes
- Prediction date: 23 June 2020 14:29

Sarah identifies a single hypothesis (aliphatic hydrocarbon) but the 1,3-oxathiane is outside domain.

Training set examples are largely irrelevant as the only identified hypothesis is the alkyl chain which is obviously not associated with mutagenicity.

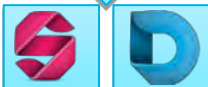
Sarah identifies the aliphatic chain, which is obviously not associated with mutagenicity; however, Sarah provides no formal prediction as the 1,3-oxathiane is outside domain.

# Review high level predictions



ICH M7

?



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-6				
Derek	Mutagenicity in vitro	bacterium	INACTIVE ■ ■ ■ □	Derek KB 2020 1.0
Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (41%) ■ ■ □ □	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Negative (Calculated Call)

Arguments Available	Argument Outcome
37 - No relevant toxicophore has been identified by either system Both Sarah Nexus and Derek Nexus have made a negative prediction for the query compound. There is no reason to doubt these predictions. As a result, an overall in silico prediction of negative can be made.	Negative
	Positive

CCCCS[C@@H](C)O

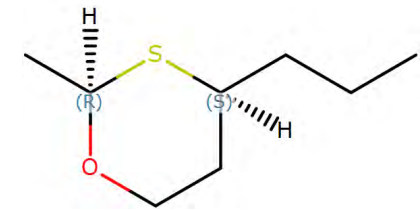
Finalise Review

Derek & Sarah Agree

**Derek:** inactive prediction with no misclassified or unclassified features has good confidence.

**Sarah:** negative prediction with reasonable (41%) confidence.

# Expert review



 **Derek**  
nexus

INACTIVE \*



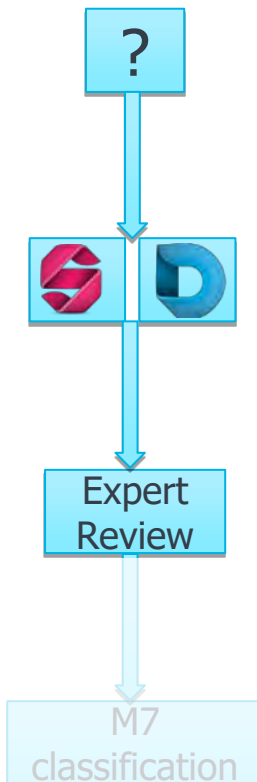
- Negative prediction contains unclassified feature
- 1,3-Oxathiane is not present in the Lhasa Ames reference test set, reducing confidence in the negative prediction
- Opening the ring retains the (1-alkoxyethyl)(alkyl)sulfane function & returns an inactive prediction with no misclassified or unclassified features
- Prediction of metabolic pathways provided by Meteor does not suggest ring opening to release acetaldehyde, a suspected mutagen, is likely to occur

 **Sarah**  
nexus

OUTSIDE DOMAIN

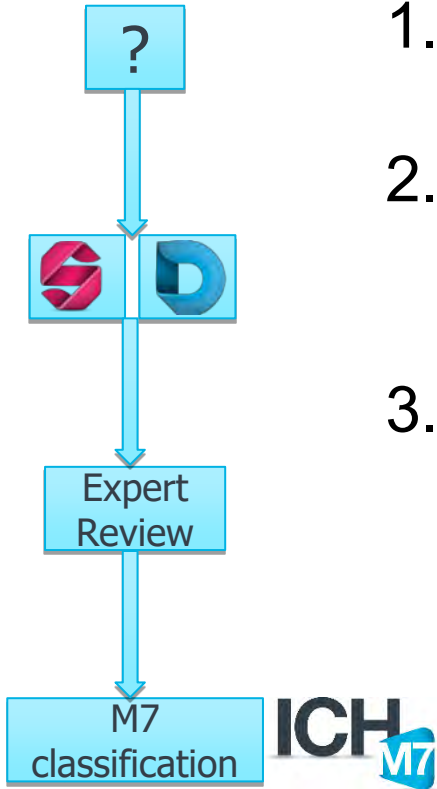


- Outside domain feature (1,3-oxathiane) prevents Sarah making a prediction
- Outside domain feature is a (1-alkoxyethyl)(alkyl)sulfane contained in a ring system, hence opening the ring is a way to assess mutagenic potential in this scenario & Sarah returns a negative prediction although no example compounds specifically contain this feature



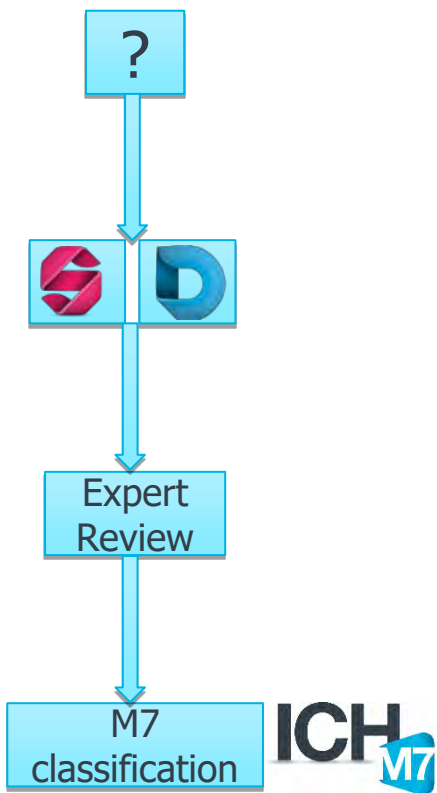
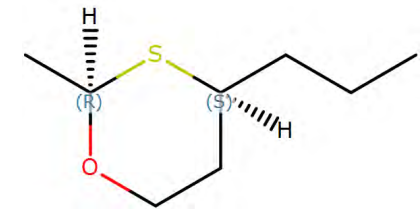
# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure





# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
<b>ICH M7 Prediction-6</b>				
M7	Derek Mutagenicity in vitro	bacterium	INACTIVE * [Green][Green][White][White]	Derek KB 2020 1.0
* Contains unclassified features				
M7	Sarah Mutagenicity in vitro	bacterium	OUTSIDE DOMAIN [White][White][White][White]	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Negative

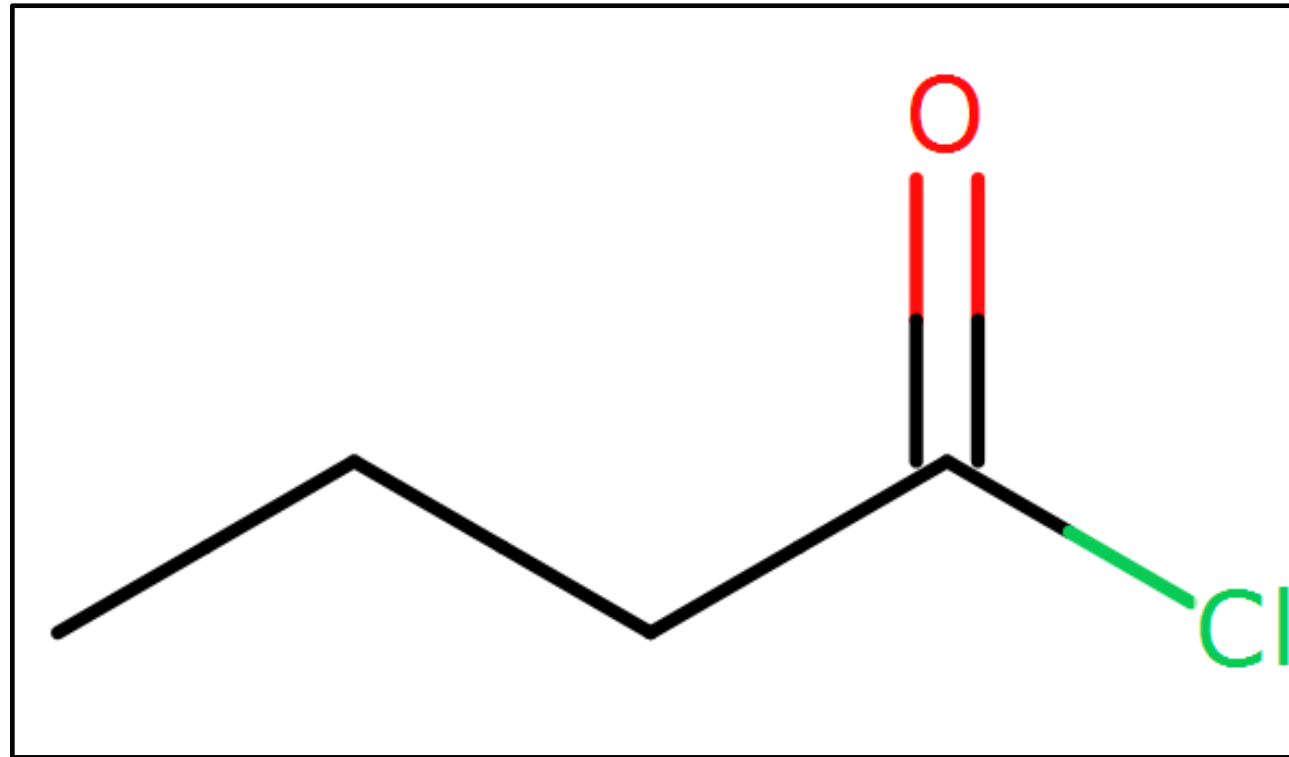
Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
24 - Outside domain feature identified by Sarah Nexus cannot be dismissed as a potential toxicophore Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the domain of the model. No structural alerts have been identified by Derek Nexus. However, available evidence suggests that the out of domain feature may pose a hazard or additional positive hypotheses have been identified by Sarah Nexus that cannot be negated. As a result, an overall in silico prediction of positive must be made.	Positive	23 - No toxicophore has been identified by either system and the outside domain feature identified by Sarah Nexus does not pose a hazard Sarah Nexus cannot make a prediction as at least one structural feature present in the query compound is outside the applicability domain of the model. No structural alerts have been identified by Derek Nexus. Available evidence suggests that the out of domain feature does not pose a hazard and no additional positive hypotheses have been identified by Sarah Nexus. As a result, an overall in silico prediction of negative can be made.	Negative

Buttons: Add >>, << Remove

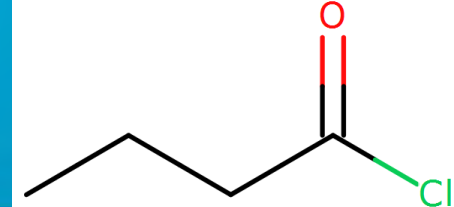
## Class 5

In this instance, opening the ring system while retaining the (1-alkoxyethyl)(alkyl)sulfane function may be accepted as a method of addressing the unclassified & outside domain feature in Derek & Sarah respectively. In doing so, a negative prediction is returned. It is not expected that the compound will be active; however, as Sarah doesn't have any examples of the (1-alkoxyethyl)(alkyl)sulfane function, it may still be advisable to test.

# Example 8



# Review high level predictions



Expert Review

M7 classification

ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
ICH M7 Prediction-7				
M7 Derek	Mutagenicity in vitro	bacterium	EQUIVOCAL + <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Derek KB 2020 1.0
M7 Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (79%) - <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/>	Sarah Model - 2020.1

In Silico Expert Review

In Silico Overall Call: Positive (Calculated Call)

Arguments Available	Argument Outcome	Arguments Used	Argument Outcome
<b>1 - Ames test cannot adequately assess hazard of query compound</b> The Ames test is not appropriate to measure the hazard of the compound class to which the query compound belongs (as described in the alert comments of alert 315 in Derek Nexus). As a result, an accurate overall in silico prediction cannot be derived.	Inconclusive		
<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive		
<b>38 - Adequate negative Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces negative results in the Ames test. As a result, an overall in silico prediction of negative can be made.	Negative		
<b>39 - Adequate positive Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces positive results in the Ames test. As a result, an overall in silico prediction of positive must be made.	Positive		

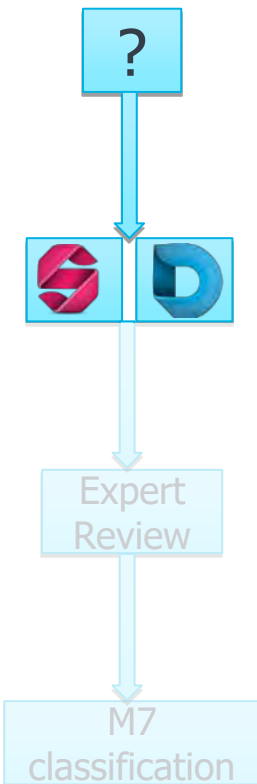
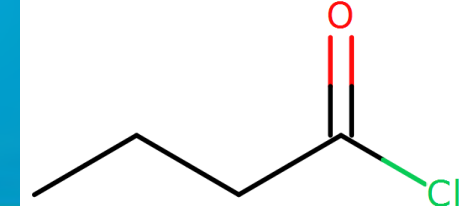
Finalise Review

Derek & Sarah disagree

**Derek:** the equivocal result warrants analysis as it's considered to be a positive result with low confidence & the expert review argument questions the reliability of the Ames test for this carboxylic acid halide.

**Sarah:** 79% confidence shows good confidence in negative prediction & notes Ames data is available for the compound in the additional information tab to review.

# Review the expert prediction



315: Acid halide

Alert Matches

Description Image

DMSO reacts to form CDMS which is the expected mutagen

PrC(=O)Cl + CS(=O)C >> PrC(=O)OS(C)C + PrOH

Water hydrolyses the carboxylic acid chloride

PrC(=O)Cl + H2O >> PrC(=O)OH

Alert - 315: Acid halide

ID	Name	Parent
4086	Mutagenicity	Mutagenicity (ALL)

Comments discuss the fact that results for carboxylic acid halides in the Ames test depend on the choice of solvent.

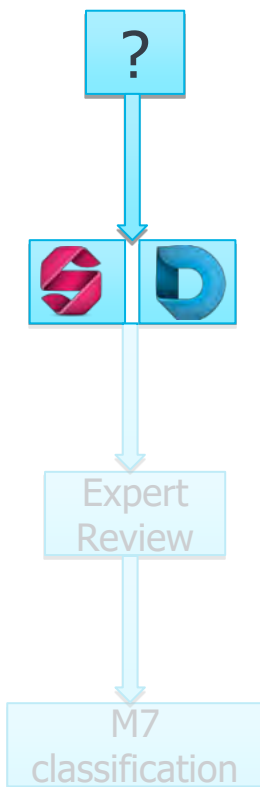
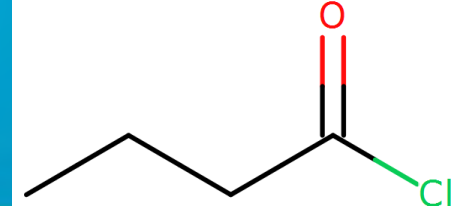
DMSO provides false positive responses as chlorodimethyl sulfide (CDMS), an expected mutagen, is formed by reaction of DMSO with the acid chloride.

Water hydrolyses acid halides to the acids which are inactive.

Acetonitrile & other non-reactive organic solvents are thought to be the most appropriate media.

Derek provides a positive prediction for the carboxylic acid halide; however, the alert is set at the equivocal level of reasoning as there is evidence for & against so it requires review. The alert comments detail that activity is often dependent on the choice of solvent, hence carboxylic acid halides require review on a case by case basis. It is reasonable to consider the positive prediction with low confidence.

# Review the statistical prediction



ICH M7 Prediction-7 Sarah Derek

For the 'Mutagenicity in vitro' endpoint the prediction is:

**NEGATIVE**  
with 79% confidence

Click above to view the original structure

Prediction Constraints

Model: Sarah Model - 2020.1  
Endpoint: Mutagenicity in vitro  
Reasoning type: Weighted  
Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 23 June 2020 16:16

Results Additional Information (48)

Highlight Hypotheses and Features: Strain

The compound is predicted to be negative with 79% confidence for the 'Mutagenicity in vitro' endpoint in the model: 'Sarah Model - 2020.1'. Supporting hypothesis containing similar examples from the training set has been found.

Hypothesis

Negative 79%

Training set examples Showing 50 examples (50/4173)

1 of 50 - 93% (-Ve)	2 of 50 - 93% (-Ve)	3 of 50 - 93% (-Ve)
4 of 50 - 93% (-Ve)	5 of 50 - 71% (-Ve)	6 of 50 - 57% (-Ve)
7 of 50 - 55% (-Ve)	8 of 50 - 53% (-Ve)	9 of 50 - 53% (-Ve)
10 of 50 - 53% (-Ve)	11 of 50 - 53% (-Ve)	12 of 50 - 53% (-Ve)
13 of 50 - 53% (-Ve)	14 of 50 - 53% (-Ve)	15 of 50 - 53% (-Ve)

Example compound

CCCC(=O)Cl

Overall Call: Negative  
Similarity: 93%

Click on a contribution below to view the original structure

Source: Vitic Summary Call Table  
Dataset Call: Negative  
Source activity call: Negative  
Structure ID: CAS RN# 638-29-9

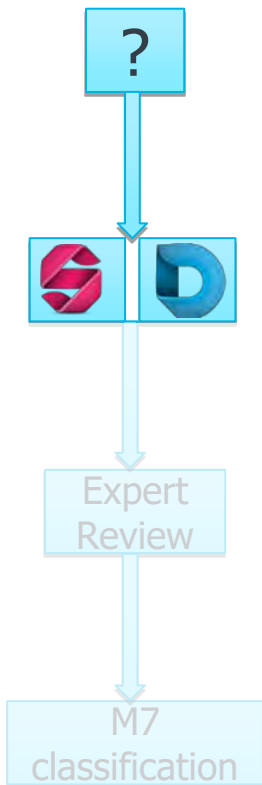
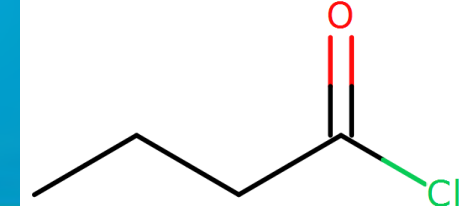
[Reference\(s\)](#)

Sarah has many examples of similar carboxylic acid halides which are all non-mutagenic.

Many similar carboxylic acid halides in the Sarah training set are non-mutagenic, providing confidence in the prediction; however, based on Derek comments, full review of the test protocols is required.



# Review the statistical prediction



For the 'Mutagenicity in vitro' endpoint the prediction is:

**NEGATIVE**  
with 79% confidence

Click above to view the original structure

Model: Sarah Model - 2020.1  
Endpoint: Mutagenicity in vitro  
Reasoning type: Weighted  
Equivocal: 8%  
Sensitivity: 8%  
Certified model: Yes  
Prediction date: 23 June 2020 16:16

The compounds below are being shown for additional information. They were not used in the prediction but have a similarity to the query compound of 30% or higher.

Contributions references

Source: Acid Halide Mutagenicity Dataset    Source activity call: Conflicted    Previous    Next  
Dataset Call: Conflicted    Structure ID: CAS RN@ 141-75-3  
Rejected Reason: Unmapped

(1) Amberg A, Harvey JS, Czich A, Spirkel HP, Robinson S, White A, Elder DP, Organic Process Research and Development, 2015, 19, 1495-1506

Systematic name	CAS RN.	Structure	Vehicle	Ames result	Reference
Butanoyl chloride	141-75-3	<chem>CCCC(=O)Cl</chem>	DMSO	-, +	4, 7

Copy references  
Copy references from all contributions

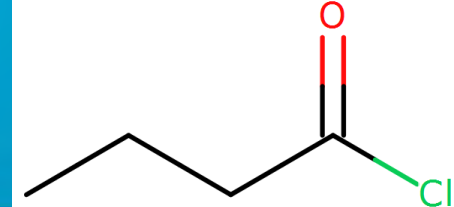
Example compound  
Click below to view the standardised structure

Click below to view the original

Query is in the additional information tab with conflicted results as it has been reported to be positive & negative when tested in DMSO. It has not been tested in alternative solvents to assess these results.

Query has been reported as positive & negative in the Ames test, albeit having only been tested in DMSO. Considering the comments in Derek, it is likely that the positive result is a result of formation of CDMS; however, this cannot be concluded without testing in other solvents simultaneously.

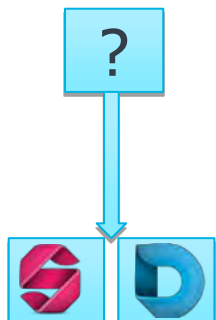
# Expert review



INACTIVE



- Matches alert for carboxylic acid ester
- Comments discuss fact that activity is expected to be dependent on the solvent used as reaction with DMSO yields the expected mutagen CDMS whereas water hydrolyses the carboxylic acid halide



Expert Review



NEGATIVE (79%)

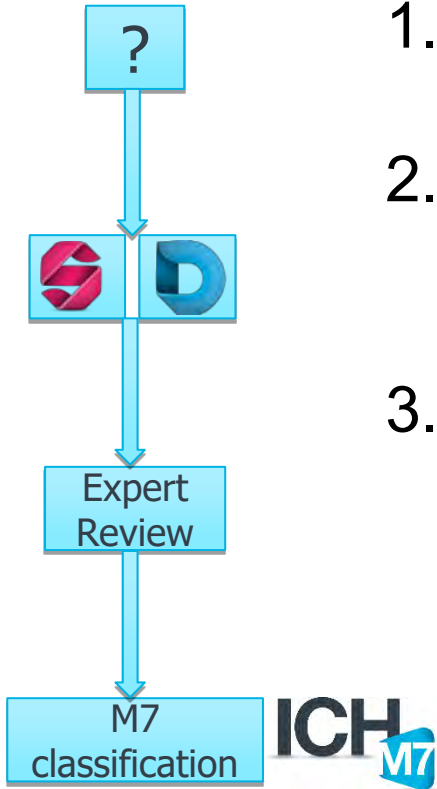


- Compound is known to Sarah training set; however, it is not included as conflicted results have been obtained using DMSO & no tests in other solvents are available to resolve this

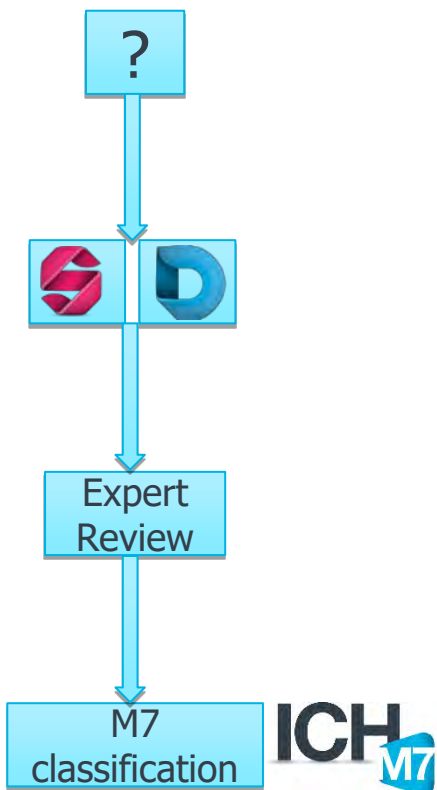
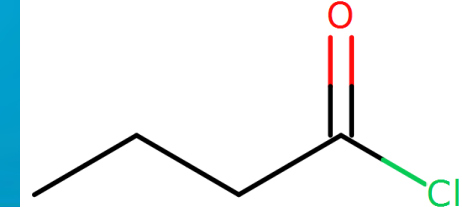
M7 classification

# Please make your selection

1. Class 3 – Alerting structure
2. Class 5 – No alerts or alerting with sufficient data to demonstrate lack of mutagenicity
3. Unsure



# ICH M7 classification



ICH M7 Summary Results

2 predictions related to ICH M7 (for Mutagenicity in Bacterium) have been run for this structure.

Type	Endpoint	Species	Result	Model
<b>ICH M7 Prediction</b>				
M7 Derek	Mutagenicity in vitro	bacterium	EQUIVOCAL + <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Derek KB 2020 1.0
M7 Sarah	Mutagenicity in vitro	bacterium	NEGATIVE (79%) - <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/>	Sarah Model - 2020.1

**In Silico Expert Review**

In Silico Overall Call: Inconclusive

Arguments Available	Argument Outcome
<b>11 - Toxicophore identified by Derek Nexus has not been adequately assessed by Sarah Nexus</b> At least one alert identified by Derek Nexus does not correspond to a related hypothesis in Sarah Nexus and has not been adequately assessed by Sarah Nexus. As a result, an overall in silico prediction of positive must be made.	Positive
<b>38 - Adequate negative Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces negative results in the Ames test. As a result, an overall in silico prediction of negative can be made.	Negative
<b>39 - Adequate positive Ames test data from Sarah Nexus additional information used to overrule prediction</b> The query compound is an exact match with a compound present in the additional information supplied with the Sarah Nexus training set. An overall call could not automatically be assigned for this compound but review of the available data indicates it produces positive results in the Ames test. As a result,	Positive

Arguments Used	Argument Outcome
<b>1 - Ames test cannot adequately assess hazard of query compound</b> The Ames test is not appropriate to measure the hazard of the compound class to which the query compound belongs (as described in the alert comments of alert 315 in Derek Nexus). As a result, an accurate overall in silico prediction cannot be derived.	Inconclusive

Add >>  
<< Remove

## Unclassified

Based on available evidence & conflicted results for the compound, it is not possible to conclude mutagenic potential. There is reason to doubt the activity of carboxylic acid halides in the Ames test; however, they contain a functional group that could potentially react with DNA. Alternatively, it is considered they may be hydrolysed rapidly & present no concern. It is also possible that their reactivity results in purge during synthesis allowing control under section 8 of ICH M7 instead.

# Conclusions

- *In silico* predictions under ICH M7 require, & benefit from, expert review
- Expert review varies for each prediction scenario
  - ...but some scenarios are more frequent & common arguments can be applied
- Scientific knowledge from multiple disciplines is required for expert review
- Expert review will be aided by...
  - ...understanding how *in silico* predictions work
  - ...understanding activity of specific chemical classes in the Ames test
  - ...making associations between different models more visible
  - ...presenting likely arguments to guide areas requiring review





# Thank you

shared **knowledge** • shared **progress**

Lhasa Limited  
Granary Wharf House, 2 Canal Wharf  
Leeds, LS11 5PS  
Registered Charity (290866)  
Company Registration Number 01765239

+44(0)113 394 6020  
info@lhasalimited.org  
www.lhasalimited.org

