



Mining chemical structural information from the drug literature

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It is easier to find too many documents on a life science topic than to find the right information inside these documents. With the application of text data mining to biological documents, it is no surprise that researchers are starting to look at applications that mine out chemical information. The mining of chemical entities – names and structures – brings with it some unique challenges, which commercial and academic efforts are beginning to address. Ultimately, life science text data mining applications need to focus on the marriage of biological and chemical information.

Imagine a pharmaceutical researcher at the start of a new project involving a G-protein-coupled receptor (GPCR), who needs to find compounds that target that receptor. Before 1988, a researcher new to the GPCR area would have nine journal articles to read based on a cumulative search across Chemical Abstracts Plus, Embase and Medline with the removal of duplicates. By 1992, there would be a manageable 256 articles (and ~34 patents) to read. But by 2005 – and over 14,000 publications later – the researcher would decide that knowing everything about GPCRs is not a practical goal. The researcher would settle for ‘some’ information on the subject, focus on their particular target of interest, and hope to fill in any gaps in knowledge as time goes on.

This illustrates the paradigm shift (from one of information gathering to one of information mining) that the scientific community is facing [1]. Scientists can easily find an overload of information on many areas of research (information gathering); the current problem is how the researcher can find the important information (information mining) without unknowingly filtering out something essential. How can a researcher leave room for discovery while infusing their knowledge and experience into the process of a literature research? Finally, how can this information be managed over time?

Early demonstration of text data mining can be found in the medical literature of the mid-1980s [2,3]. However, not until the

last six years has the focus shifted to the development of commercial tools, for example, ClearForest, OmniViz, TEMIS and Linguamatics, to name a few [4–6] (see press releases from Clear Forest, 4 August 2005, and Omniviz, 10 January 2004). Life science applications for these technologies primarily focus on relating biological information (e.g. genes, proteins and pathway analysis) to disease area [7–13] (Kankar, P. *et al.* MedMeSH Summarizer: text mining for gene cluster. *Proc. SIAM Conf. In Data Mining, SDM*, April 2002, Arlington, VA, USA pp. 548–565). In the pharmaceutical field, it is ideally the marriage of biological and chemical information that needs to be the ultimate focus of text data mining applications. Early mentions of chemical information ‘mining’ started around 1988, following interest in improving searching for chemical reactions [14]. However, the actual concept of indexing chemical reactions for searching is substantially older (see ‘Chemical name recognition and extraction’ section below). Interest in analytical chemical information extraction [15] and optical chemical structure recognition tools soon followed [16–18]. Since 1998, the nascent awareness of mining chemically related text has started to evolve to the more recent need to incorporate chemical structure mining of the literature [19–20] (Hehenberger, M. Text mining of chemical and patent literature *Proc. Internatl. Chem. Inform. Conf.* 25–28 October 1999, Annecy, France, pp. 83–94). The reasons for mining chemical entities from the literature include:

- The lack of a universal publication standards for identifying each unique chemical entity.

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TABLE 2

Chemical entity recognition applications

Application	Methods covered (from Table 1)	Document type
Name identification		
a) CambridgeSoft, ChemFinder/Text™ [41]	1	Text
b) ReelTwo, SureChem™ (http://surechem.reeltwo.com)	1–2, 5, 8	Text and web service for Medline
c) IBM, Chemical Name Spotter and UIMA [42]	1–6	Data warehouse including full-text US patent documents, 25 years, >8 million structures
d) MDL Beilstein, Chemical Reader (product to be released in late 2005 as the 1–8 CER Skill Cartridge™ with MDL and TEMIS) [44]		Text
e) Merck, TIMI [45]	2–3	Text
f) SCAI Fraunhofer, ProMiner™ (www.scai.fhg.de)	2	Text
Structure identification		
f) SimBioSys, CLiDE™ [19,20,48] (www.simbiosys.ca)	9	Text with images
g) SCAI Fraunhofer Institute, CSR™ [47] (www.scai.fhg.de) search on 'CSR' for 9 updates		Text with images

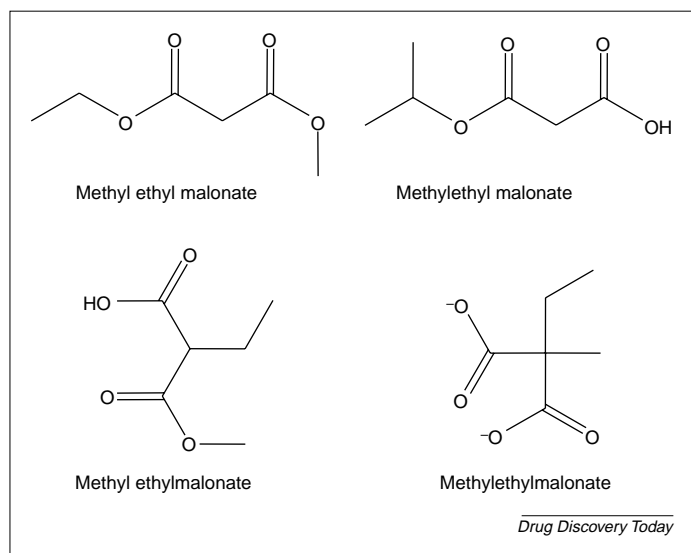


FIGURE 1

Chemical name recognition can be a challenging problem. In this simple example, the placement or misplacement of spaces between methyl, ethyl and malonate can result in four different chemical structures that correspond to: methyl ethyl malonate, methylethyl malonate, methyl ethylmalonate and methylethylmalonate.

at the European Patent Office (<http://ep.espacenet.com>) and the Micropatent web page, a fee-for-service provider (www.micropat.com). OCR documents are frequently riddled with translation errors and the absence of all graphical images, including chemical structures. For example, in one patent 'methylpropyl-amine' was recognized as 'methylpropyll-amine', and 'EXAMPLE 22. Amino-3,4' as 'EXAMPLE 22-Amino-3, 4'. Hence, comprehensive chemical name and structure recognition applications would ideally handle images and text with extensive error recognition. A recent application of this can be seen at the United States Patent and Trade Office (USPTO, www.uspto.gov/patft/index.html) [32].

Publishers' restrictions on full text data mining

Accessibility to full text documents is necessary to perform extensive full text mining of the literature. With the advent of full-text data

mining and the demand for open access to the literature, there is an increased concern by electronic journal publishers that control of their one asset – the literature to which they sell access – will be lost [33,34]. As researchers find more ways to exploit tools for accessing and managing their information needs, publishers are clearly starting to explore new business models for delivering literature (see also a series of articles highlighting different facets of this debate on the Nature website, www.nature.com/nature/focus/accessdebate/index.html).

Partial solutions

One solution would involve a chemical-reading capability that includes:

- Recognition of each chemical entity;
- Extraction of each chemical entity;
- Conversion of the chemical entity into a structure-searchable format saved in a structure database;
- Annotation of the text with a link to the structure in a searchable database.

In this scenario, structure-searching in the database will result in retrieval of documents containing the chemical entity and its exact location within the text being highlighted.

To explore issues of chemical structure mining, vendors, academics and pharmaceutical companies have addressed a variety of partial solutions for chemical name recognition that collectively cover the first six methods of explicit naming (Table 1, Table 2) [35] (N. Goncharoff and H. Grotz, personal communications; Chemical Text Data Mining panel discussion, MDL User Conference, May 2004, Boston, MA, USA). Each depends on the ability of the software to recognize and convert the chemical entity to a structure.

When a compound has been recognized, it needs to be tagged or extracted for conversion to a structure-searchable form. Software tools that perform chemical name recognition are usually rule-based so that patterns are identified that detect likely chemical names within the text [36]. Identification of a chemical name within the text is a complicated process not only because of the huge variation in naming methods (Table 1), but also the variations in expressing chemical names within each method. For example, a systematic name can include multiple variations in how hyphens



and dashes (e.g. 1,1- versus 11- versus 1-1-) are used [37]. In another example (Figure 1), the placement of spaces on three components of a name: methyl, ethyl, and malonate, results in four different structures.

Chemical name recognition has evolved in the past 48 years. In 1958, Eugene Garfield [38,39] first recognized that a systematic chemical name could be algorithmically converted into a molecular formula and then to line notation. This work quickly led to formation of the Index Chemicus in 1959, followed by a variety of name-to-structure (e.g. the connection table) algorithms from other groups [40–47]. All of these methods focused on the conversion of chemical names previously extracted from text.

template mining) eliminates some of the difficulties of text-mining free or unstructured text.

In the absence of highly structured text, the important driving force for free text mining of entire documents (like patents) is the recognition that indexing terms, titles, keywords or abstracts do not always contain the necessary details. In many instances, only full-text searching can provide the information required to build a chemical reaction database or to map structure-activity relationships. The challenge lies in the ability to take text written without any prescribed set of rules and develop an automated process capable of extracting meaningful information for evaluation by a knowledgeable end user.

In the late 1990s, Kemp and Lynch [56,57] described a method that uses segmentation algorithms and statistics to identify chemical names within full text patent documents. After being identified, the chemical name is tagged using standard generalized markup language (SGML) and made available for additional processing. Subsequent work at the US National Library of Medicine (NLM) by Wilbur *et al.* [58] focused on comparing three methods of chemical name recognition – a segmentation approach and two Bayesian approaches. The authors successfully demonstrated the value of each approach, and concluded that a combination approach would enhance chemical name recognition in future work.

Recent developments demonstrate the possibility of commercially available systematic chemical name recognition and extraction algorithms (Table 2) (S. Boyer, N. Goncharoff and H. Grotz, personal communications; Chemical Text Data Mining panel discussion, MDL User Conference, May 2004, Boston, MA, USA). These commercial algorithms are capable of identifying and converting various systematic chemical names to structures, and annotating the text (Figure 2).

Name Candidates

3.2.1

2,2-Dimethyl-5-(4-pentenyl)-1,3-dioxane-4,6-dione (10)

Ethylene diammonium diacetate (EDDA) (248 mg, 1.4 mmol) was added to a solution of Meldrum's acid (1.188 g, 8.5 mmol) and 4-pentenal (460 mg, 5.5 mmol) in absolute EtOH (6.6 mL) at rt and the resulting solution was stirred for 1 h. $\text{BH}_3\cdot\text{NH}(\text{CH}_3)_2$ (326 mg, 5.5 mmol) was added to the reaction, which was stirred for 17.5 h. Water (35 mL) and 5% aqueous HCl solution (3 mL) were added to the reaction, which was extracted with CH_2Cl_2 (3×20 mL). The combined organic layers were dried (MgSO_4) and concentrated to give 1.47 g of crude product. Flash chromatography (9:1 hexanes/EtOAc containing 0.5% HOAc) gave 805 mg (69%) of pure **10** as a white solid: mp 48–50°C; ^1H NMR 5.80 (ddt, 1, $J=17.1, 10.4, 6.1$ Hz), 5.04 (d, 1, $J=17.1$ Hz), 4.99 (d, 1, $J=10.4$ Hz), 3.52 (t, 1, $J=4.9$ Hz), 2.17–2.10 (m, 4), 1.79 (s, 3), 1.76 (s, 3), 1.61–1.53 (m, 2); ^{13}C NMR 165.5 (2C), 137.7, 115.2, 104.8, 46.1, 33.5, 28.4, 26.9, 26.1, 25.6.

Identify:

- Formal structure
- Physical properties
- Name Candidates
- Labels, Abbreviations, Anapher

FIGURE 3

An illustration of MDL's in-house Reading Machine application. The illustration shows a similar mark up/highlighting capability as shown in [Figure 2](#). In this application, chemical entities are categorized as being either 'formal structures' (blue), in other words, the main focus of the paragraph, or as 'named candidates' (violet). Note that the 'formal structures' designation, in this figure, has highlighted the entire section header (i.e. from the articles section subheading, 3.2.1, the chemical name and the anaphor designation for the name). The program is capable of parsing out the chemical name from the other section header entities. Physical properties (green) and labels, abbreviations and anaphors (circled in red) are also identified and highlighted thereby facilitating easier manual inspection of these documents. This example also emphasizes the need to recognize and associate anaphors to their intended compound names, i.e. both '10' and '(10)' are synonyms for the compound name (2,2-Dimethyl-5-(4-pentenyl)-1,3-dioxane-4,6-dione). Reproduced with permission from Helmut Grotz of MDL Beilstein.

Common and generic names, trade names, company code names, common abbreviations and index names require a database, or lookup functionality, to link structures to names (Table 1). Work published on text influenced molecular indexing (TIMI) describes such a system using their chemical knowledge base (CKB) to look up and associate the name to the structure [59]. [The CKB is a compilation of commercially available resources (e.g. the Merck Index).] A system demonstrated by IBM also includes lookup functionality in the name extraction. Access to various free databases (e.g. PubChem, ChemIS and Chemistry WebBook) has the potential to create a lookup feature. Indexes like the CAS registry numbers (RNs) and Beilstein RNs are not generally used in full text literature sources, and have not always been a reliable way to link to structure because various data sources frequently mistype and/or misapply these numbers. Common abbreviations are also difficult to deal with in the literature because an abbreviation in one discipline can have a different meaning in another related discipline, or might simply be redefined within the context of the document.

Nonstandard abbreviations and anaphors require a more robust text data mining approach to identify and relate these identifiers to structures accurately [36]. (Anaphors are substitutes for a preceding word or group of words, for example, where compounds are co-referenced to compound numbers, abbreviations, or pronouns.) In these cases, the context in which these identifiers are used has to be understood and ambiguities need to be removed by a text mining approach. In most cases, these approaches currently require some manual intervention to validate the links between names and structures. MDL rely on NLP tools to create the Beilstein

database. NLP tools assist in the extraction and disambiguation processes (Figure 3) (Chemical Text Data Mining panel discussion, MDL User Conference, May 2004, Boston, MA, USA). First, the title compound name (in Figure 3) is systematic with the number ('10') preceding it. A mining application has to disambiguate the name and the number; the number is an anaphor or label for the compound (shown in red in Figure 3). The application has to then associate the number 10, used later in the paragraph without the brackets, as the title compound. The passage in Figure 3 is a typical example of the chemical literature where there is a mix of systematic and common names throughout.

Chemical image extraction

In addition to the challenges of extracting and interpreting chemical names, there are challenges in extracting and interpreting chemical structures. Chemical structures are usually images, regardless of the document format. Interest in the ability to recognize chemical images then convert these images to structure-searchable images dates back to the early 1990s [16,17]. Chemical literature data extraction (CLiDe™), a commercially available application, provides [17,18]: segmentation of the document [to identify sections of each page as text, tables, figures (Figure 4)]; structure-image identification [to identify chemical structures within each segment, including chemical reactions within the text, tables or figures of scanned (.bmp or .tiff) or .pdf documents]; and extraction and conversion of images into a structure-searchable form.

Once identified and extracted, the entity (text name, image name or image structure) needs to be converted to a structure, and

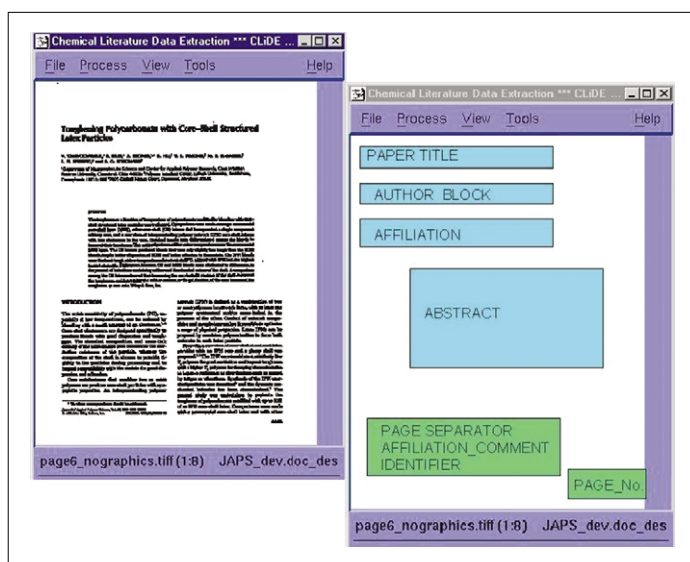


FIGURE 4

Chemical literature data extraction (CLiDE™). CLiDE™ is capable of segmenting documents into their various sections (text, figures, tables, etc...) and identifying the chemical structures within each segment. The ability to parse this information into segments is essential for providing a more targeted contextual search. For example, the ability to search against figure captions alone can be very powerful when attempting to target the main observations and points of the paper, points not necessarily stated in the abstract. This type of caption search would complement a typical keywords or abstract search. Conversely, a search in the 'discussion' section of an article could provide the ability to see more speculative author comments. Because these author comments are unlikely to make it into the abstract or title of a paper, there is generally no way to see these articles without manually reading every full text article on the subject. Reproduced with permission from Peter A. Johnson of SimBioSys and the University of Leeds, School of Chemistry.

the paper can then be indexed and annotated with that structure. Conversion from a structural image to a computer readable structure is a challenging problem requiring extensive error checking. This fact combined with the drive to develop more comprehensive life science text-mining capabilities has resulted in renewed interest in improving the accuracy of image to structure conversion (Personal communications with M. Hofmann from the SCAI Fraunhofer Institute, Germany, on their soon to be released Chemical Structure Reconstruction (CSR™) tool, and with P.A. Johnson from SymBioSys on CLiDE™ error checking)

Rational for business use

Business value has been demonstrated at several leading pharmaceutical companies for using chemical structure mining [57]. At AstraZeneca, for example, chemical names are recognized from a collection of key project-related patents. The compound names are converted to structures (using CambridgeSoft's Name=Struct) and imported into a relational database (using Oracle) with associated target and patent information (e.g. patent assignees, patent number and filing date). This data can be analyzed according to structural attributes and related to the associated target and patent text (using MDL ISIS/Base). This capability has provided significant value to this company.

Because a typical project at AstraZeneca can involve 50–100 key patents, covering thousands of chemical structures, having structural information in a relational database significantly reduces the

information into a manageable form. This relational structural database, with links from each structure to target and patent information, provides very powerful capabilities. Researchers have the ability to map competitive landscapes using the structures for each of their target/disease areas. These landscapes can be used to identify new areas of potential research. In the absence of this capability, researchers have previously had to manage this information in their heads. Furthermore, once this information is available electronically, it can be connected with other applications and databases, for example, data can be exported to predictive-computation applications for further analysis. Although this tool is not comprehensive in its ability to extract chemical structures from documents, it works with the previous manual methods and allows researchers more time to apply their experience to analysis of the data when making crucial decisions. This is an essential point from this work – chemical text-data mining algorithms do not have to be 100% comprehensive, but they do have to be easy to use and facilitate manual processes to show significant business value.

Overall, the creation of a patent literature database of structures has provided a more efficient and effective way to manage information and drive key decisions. Without this application, it would not have been possible to make an adequate business case and build sponsorship for the next steps around contextual information.

Contextual information: the next step

Once a chemical entity is identified in the literature and available as a searchable structure, the next step is to extract a contextual understanding. The ability to build contextual associations between chemical and biological data is achievable with text mining (Figure 3) but still requires a great deal of manual intervention and validation.

Capabilities like document segmentation are also necessary because the location of the information (e.g. figures or tables versus abstracts versus titles etc.) together with the related text provides context. For example, is the structure of interest embedded in a table with the title 'Compounds found to have adverse effects' or labeled 'Top biologically active compounds'?

Identifying the 'right' sources and source types

In the GPCR example in the introduction to this review, the researcher was increasingly faced with an information overload. In such a situation, the chemical and biological mining processes outlined here would be immensely valuable; however, some potential problems need to be tackled when deciding on the chemical literature set needed. Are the right databases being searched? Are these databases bibliographic or full text, and are they with indexing (e.g. Medline, Chemical Abstracts or Embase) or without indexing (e.g. electronic Journals)? Are full text sources needed (e.g. Scirus, HighWire Press, OVID or internal documents)? If patent information is needed, are the correct patent authorities being considered, and is full-text searching capability necessary? Some key patent authorities include the USPTO, the World Intellectual Property Organization, the European Patent Office, the UK patent Office, and the Japan Patent Office. Are the needed sets available electronically? Database selection is a very important part of a mining process and one frequently overlooked.

A typical pharmaceutical researcher would need to mine a broad set of information sources. The ability to search both bibliographic and full text databases would address drug safety issues. The ability

to search key patent authorities is a requirement in most cases. The ideal chemical mining application would require a broad set of information. However, an understanding of the limitations of scope and coverage is necessary when performing any analysis and should always be considered.

Conclusion

Defining a vision

The mining of chemical entities to facilitate good decision-making by life science researchers is clearly in the early stages of development. However, some of the key components to achieving this capability are starting to fall in place:

- Increased access to electronic textual documents and 'cleaner' OCR documents (e.g. patents from the USPTO) versus raw OCR documents.
- Better methodologies for identifying and converting chemical names and/or structure images of many types into standard structures.
- Better methodologies for extracting contextual relationships, especially between chemical and biological information.
- Better methodologies for annotating and linking structures in a database to the related articles of interest.

In the future, the researcher's ideal search experience will not be to retrieve over 14,000 citations on GPCRs but a summary of these papers in the form of:

- Highlighted compounds in the text that are searchable by structure and of most interest.
- Summaries of these compounds with relevant links to data (e.g. biological effects and measures, and synthetic preparations).
- Computationally analyzed summaries of these compounds using predictive software, drug safety flags and comparisons with other known compounds.
- Clustered or categorized information based on topical areas.

The ability to organize over 14,000 citations into a form that is meaningful to the end user will increase the likelihood of the researcher finding and focusing on the most relevant literature. It will also provide the researcher with a broader contextual perspective by relating each paper back to other information.

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