# ORIGINAL PAPER

Julio Caballero · Michael Fernández

# Linear and nonlinear modeling of antifungal activity of some heterocyclic ring derivatives using multiple linear regression and Bayesian-regularized neural networks

Received: 28 November 2004 / Accepted: 21 June 2005 / Published online: 21 October 2005 © Springer-Verlag 2005

Abstract Antifungal activity was modeled for a set of 96 heterocyclic ring derivatives (2,5,6-trisubstituted benzoxazoles, 2,5-disubstituted benzimidazoles, 2-substituted benzothiazoles and 2-substituted oxazolo(4,5-b)pyridines) using multiple linear regression (MLR) and Bayesian-regularized artificial neural network (BRANN) techniques. Inhibitory activity against Candida albicans  $(\log(1/C))$  was correlated with 3D descriptors encoding the chemical structures of the heterocyclic compounds. Training and test sets were chosen by means of k-Means Clustering. The most appropriate variables for linear and nonlinear modeling were selected using a genetic algorithm (GA) approach. In addition to the MLR equation (MLR-GA), two nonlinear models were built, model BRANN employing the linear variable subset and an optimum model BRANN-GA obtained by a hybrid method that combined BRANN and GA approaches (BRANN-GA). The linear model fit the training set (n=80) with  $r^2=0.746$ , while BRANN and BRANN-GA gave higher values of  $r^2 = 0.889$  and  $r^2 = 0.937$ , respectively. Beyond the improvement of training set fitting, the BRANN-GA model was superior to the others by being able to describe 87% of test set (n=16) variance in comparison with 78 and 81% the MLR-GA and BRANN models, respectively. Our quantitative structure-activity relationship study suggests that the distributions of atomic mass, volume and polarizability have relevant relationships with the antifungal potency of the compounds studied. Furthermore, the ability of the six variables selected nonlinearly to differentiate the data was demonstrated when the total data set was well distributed in a Kohonen self-organizing neural network (KNN).

Molecular Modeling Group, Probiotic Group, Center for Biotechnological Studies, University of Matanzas, Matanzas, 44740 Cuba E-mail: michael.fernandez@umcc.cu Tel.: + 53-45-261251 Fax: + 53-45-253101 **Keywords** QSAR analysis · Neural network · Bayesian regularization · Heterocyclic ring derivatives · Antifungal activity

### Introduction

Fungi are highly resistant organisms responsible for many kinds of diseases. Most are resistant to the action of antimicrobial drugs. Recently, the frequency of systemic infections has increased dramatically along with the number of invasive, mostly opportunistic, fungal species carrying infectious diseases. Fungal infections are important causes of morbidity and mortality in hospitalized patients [1]. None of the existing systemic antifungals satisfies the medical need completely; there are weaknesses in spectrum, potency, safety, pharmacokinetic properties, etc.

Infections due to *Candida* species are the most common of the fungal diseases [2]. *Candida* species produce a broad range of infections, ranging from nonlife-threatening muco-cutaneous illnesses to invasive processes that may involve virtually any organ [3]. Few substances have been discovered that exert an inhibitory effect on the fungi pathogenic for man, and most of these are relatively toxic [4]. Many effective antimicrobial drugs possess heterocyclic systems in their structure, like imidazoles [5], quinazolines [6], benzazoles [7–9] and oxazolo(4,5-b)pyridines [10].

Computer simulation techniques potentially offer a further means to probe structure–activity relationships. Quantitative structure–activity relationships (QSAR) represent the most effective computational approaches in drug design [11]. Several reports of QSAR studies over antifungal compounds have been developed in the last years. Yalcin and co-workers [12] correlated structural indicator parameters and physicochemical properties with growth inhibitory activity against *Candida albicans* for heterocyclic ring derivatives. The molecular topology formalism was applied for García-Domenech and co-workers to search of QSAR relations for a group

J. Caballero · M. Fernández (🖂)

of substituted carbazoles, furans and bezimidazoles [13]. Hasegawa and co-workers [14] obtained a neural network model for a small data set of antifungal azoxy derivatives employing physicochemical parameters. Neural network analysis was also employed by Mghazli and co-workers [15] for constructing QSAR models of relationships between structure and antifungal activity of substituted imidazoles.

In the present work, we treated a set of 96 heterocyclic ring derivatives (Fig. 1): 2,5,6-trisubstituted benzoxazoles, 2,5-disubstituted benzimidazoles, 2-substituted benzothiazoles and 2-substituted oxazolo(4,5-b)pyridines both with multiple linear regression (MLR) and Bayesian-regularized artificial neural network (BRANN) analysis [16]. Three-dimensional molecular descriptors were used for encoding the structural information of the compounds studied. Optimum variable subsets of six descriptors were selected using linear and nonlinear genetic algorithm (GA) searches. Both MLR and BRANN techniques were used for modeling the observed antifungal activity of the training set (80 compounds). The adequacy of the models was examined by means of their statistic significances, the statistic of the leave-one-out (LOO) cross-validation and the prediction of a test set (16 compounds), which represent 1/6 of the total data set. In addition, the capacity of the selected variables to differentiate the data was evaluated by means of the unsupervised training of a Kohonen self-organizing neural network (KNN).

## **Materials and methods**

#### Dataset: source and prior preparation

The in vitro inhibitory activities against *Candida albicans* ( $\log(1/C)$ ; C = minimum inhibition concentration expressed in M), of 96 heterocyclic ring derivatives were collected from two previous reports [9, 12]. A twofold serial dilution technique was employed to carry out the activity assays. The chemical structures along with experimental antifungal activity data of the compounds used in this study are shown in Table 1.



X: CH, N Y: O, NH, S

Z: -, CH<sub>2</sub>, C<sub>2</sub>H<sub>4</sub>, CH<sub>2</sub>O, CH<sub>2</sub>NH, CH<sub>2</sub>S

R: H, CH<sub>3</sub>, C<sub>2</sub>H<sub>5</sub>, C(CH<sub>3</sub>)<sub>3</sub>, OCH<sub>3</sub>, NH<sub>2</sub>, NHCH<sub>3</sub>, NHCOCH<sub>3</sub>, NO<sub>2</sub>, F, Cl, Br

R1: H, CH<sub>3</sub>, COOCH<sub>3</sub>, NH<sub>2</sub>, NO<sub>2</sub>, Cl

R2: H, CH<sub>3</sub>, NO<sub>2</sub>

Fig. 1 General structure of heterocyclic ring derivatives

Geometry optimization calculations for each compound of this study were carried out using the quantum chemical semiempirical method PM3 [17] included in Mopac 6.0 [18].

### Molecular descriptors

The 3D descriptors from the Dragon software [19, 20] were calculated for each compound: aromacity indices [21, 22], randic molecular profiles [23], geometrical descriptors [20], RDF descriptors [24], 3D-MoRSE descriptors [25], WHIM descriptors [26] and GETAWAY descriptors [27]. In total, 721 descriptors were calculated. Descriptors that stayed constant or almost constant were eliminated and pairs of variables with a correlation coefficient greater than 0.95 were classified as intercorrelated, and only one of these was included in the model. Finally, 322 descriptors were obtained.

Selection of training and test sets

The k-means cluster analysis (k-MCA) was used to divide the entire data in two subsets [28] (training and test sets) so that general characteristics appear in both sets. To ensure a statistically acceptable data partition into several clusters, we took into account the number of members and the standard deviation of the variables in each cluster (as low as possible). The quality of the model was determined by examining the standard deviation between and within clusters, the respective Fisher ratio and their P level of significance.

Particular characteristics of all compounds are represented in each cluster derived from k-MCA. Selection was carried out by taking, in a random way, compounds belonging to each cluster. Finally, the data was divided: 16 compounds were selected for the test set and the 80 remaining compounds were incorporated to the training set.

### GA variable selection

We used both linear and nonlinear modeling of the antifungal activity of some heterocyclic ring derivatives. Since 322 molecular descriptors were available for the QSAR analysis and only a subset of them is statistically significant in terms of correlation with biological activities, deriving an optimal QSAR model through variable selection must be addressed. Six variables are adequate for an 80-target model. In this sense, feature selection approaches were carried out by means of a GA [29] in such a way that optimum linear and neural network models are obtained.

Genetic algorithm is a class of methods based on biological evolution rules. The first step is to create a population of linear regression models. These regression models mate with each other, mutate, crossover, reproduce and then evolve through successive generations toward an optimum solution. The distinctive aspect of a GA is that it investigates many possible solutions simultaneously, each of which explores different regions in parameter space [24].

The GA implemented in this paper is a version of the So and Karplus report [30] and was programmed within the Matlab environment using the GA and neural network toolboxes [31]. Inside the GA framework, we implemented two routines, one to select optimum subsets of six variables for multivariate linear regression of the activity (MLR–GA) and another for neural network training using six variables as BRANN inputs and the antifungal activity as target outputs (BRANN–GA).

An individual in the population is represented by a string of integers that indicate the numbering of the columns in the data matrix. In the original study, the fitness of the individual was determined by a variety of fitness functions proportional to the residual error of the training set, the test set, or even the cross-validation set from the neural network simulations. In our approach, we tried the *MSE* of data fitting for linear and **BRANN** models, as the case may be, as the individual fitness function. The basic design of the implemented GA is summarized in the flow diagram shown in Fig. 2. The first step is to create a gene pool (population) of Nindividuals. Each individual encodes the same number of descriptors; the descriptors are chosen randomly from a common data matrix, and in a way such that (1) no two individuals can have exactly the same set of descriptors and (2) all descriptors in a given individual must be different. The fitness of each individual in this generation is determined by the MSE of the model and scaled using a scaling function. A top scaling fitness function scaled a top fraction of the individuals in an equal population; these individuals have the same probability to be reproduced while the rest are assigned the value 0 [32].

In the next step, a fraction of children of the next generation is produced by crossover (crossover children) and the rest by mutation (mutation children) from the parents. Sexual and asexual reproductions take place so that the new offspring contains characteristics from two or one of its parents (Fig. 3). In a sexual reproduction, two individuals are selected probabilistically on the basis of their scaled fitness scores and serve as parents. Next, in a crossover, each parent contributes a random selection of half of its descriptor set and a child is constructed by combining these two halves of the "genetic code." Finally, the rest of the individuals in the new generation are obtained by asexual reproduction when parents selected randomly are subjected to a random mutation in one of its genes, i.e., one descriptor is replaced by another.

Similarly to So and Karplus [30], we also included elitism, which protects the fittest individual in any given generation from crossover or mutation during reproduction. The genetic content of this individual simply moves on to the next generation intact. This selection, crossover and mutation process is repeated until all of the N parents in the population are replaced by their children [32]. The fitness score of each member of this new generation is again evaluated, and the reproductive cycle is continued until a 90% of the generations showed the same target fitness score [33].

## Multiple linear regression

This method was used to generate a six-variable linear model between the antifungal activity  $(\log(1/C))$  and the selected molecular descriptors. The validity of the model was proven by the square multiple correlation coefficient  $(r^2)$ , the standard deviation (s) and the *F* test value.

## Bayesian-regularized artificial neural network

In contrast to common statistical methods, artificial neural networks (ANNs) are not restricted to linear correlations or linear subspaces [34]. They can take into account nonlinear structures and structures of arbitrarily shaped clusters or curved manifolds. As biological phenomena are considered nonlinear by nature, the ANN technique was used in order to discover the possible existence of nonlinear relationships between antifungal activity and molecular descriptors that are ignored for the linear model.

When parameters (weights and biases) increase, the network loses its ability to generalize. The error on the training set is driven to a very small value, but when new data is presented to the network the error is large. The predictor has memorized the training examples, but it has not learned to generalize to new situations; the network overfits the data.

Typically, training aims to reduce the sum of squared errors:

$$F = MSE = \frac{1}{N} \sum_{i=1}^{N} (Y_i - A_i)^2$$
(1)

Bayesian regularization involves modifying the performance function (F). It is possible to improve generalization by adding an additional term [16].

$$F = \beta \times MSE + \alpha \times MSW \tag{2}$$

$$MSW = \frac{1}{n} \sum_{j=1}^{n} w_j^2$$
(3)

In these equations, F is the network performance function, MSE is the mean of the sum of squares of the network errors, N is the number of compounds,  $Y_i$  is the predicted biological activity of the compound,  $i,A_i$  is the experimental biological activity of the compound, i, MSW is the mean of the sum of the squares of the **Fig. 2** Flow diagram describing the strategy for the genetic algorithm. See Fig. 3 for the detailed descriptions of the reproduction strategy



network weights,  $w_j$  are the weights of the neuron, j, n is the number of network weights and  $\alpha$  and  $\beta$  are objective function parameters.

The relative size of the objective function parameters dictates the emphasis for training obtaining a smoother network response. MacKay's Bayesian regularization



automatically sets the correct values for the objective function parameters [16], in the sense that the regularization is optimized. In the Bayesian framework, the weights of the network are considered random variables. After the data is taken, the density function for the weights can be updated according to Bayes' rule:

$$P(w|D, \alpha, \beta, M) = \frac{P(D|w, \beta, M) \times P(w|\alpha, M)}{P(D|\alpha, \beta, M)}$$
(4)

where *D* represents the data set, *M* is the particular neural network model used and *w* is the vector of network weights.  $P(w|D, \alpha, \beta, M)$  is the posterior probability, that is the plausibility of a weight distribution considering the information of the data set in the model used.  $P(w|\alpha, M)$  is the prior density, which represents our knowledge of the weights before any data is collected.  $P(D|w, \beta, M)$  is the likelihood function, which is the probability of the data occurring, given the weights.  $P(D|\alpha \beta, M)$  is a normalization factor, which guarantees that the total probability is 1.

Considering that the noise in the training set data is Gaussian and that the prior distribution for the weights is Gaussian, the posterior probability fulfils the relation:

$$P(w|D, \alpha, \beta, M) = \frac{1}{Z_F} \exp(-F)$$
(5)

where  $Z_F$  depends on objective function parameters. Thus, under this framework, minimization of F is identical to finding the (locally) most probable parameters [16].

Bayesian regularization overcomes the remaining deficiencies of neural networks [35]. Bayesian methods produce predictors that are robust and well matched to the data which make optimal predictions.

## Model validation

The quality of the fit of the training set by a specific model was measured by its  $r^2$ ,

$$r^{2} = 1 - \frac{\sum_{i=1}^{N} (Y_{i} - A_{i})^{2}}{\sum_{i=1}^{N} (Y_{i} - \bar{A})^{2}}$$
(6)

where N is the number of compounds,  $Y_i$  and  $A_i$  are the predicted and experimental biological activities of *i* compound respectively,  $\overline{A}_i$  is the average experimental activity.

However, a most important measure is the prediction quality of models. An internal LOO cross-validation process was carried out calculating  $q^2$  and of LOO crossvalidation. A data point is removed (left out) from the set, and the model refitted; the predicted value for that point is then compared to its actual value. This is repeated until each datum has been omitted once. The sum of squares of these deletion residuals can then be used to calculate  $q^2$ , an equivalent statistic to  $r^2$ .

$$q^{2} = 1 - \frac{\sum_{i=1}^{N} (Y_{i} - A_{i})^{2}}{\sum_{i=1}^{N} (Y_{i} - \bar{A})^{2}}$$
(7)

where N is the number of compounds,  $Y_i$  and  $A_i$  are the predicted and experimental biological activities of *i* leftout compound respectively,  $\overline{A}_i$  is the average experimental activity of left-in compounds that are different to *i*.

The predictive power of the models was also measured by an external validation process that consists in predicting the activity of unknown compounds forming the test set. In this case  $r^2$  of the test-set fitting is calculated.

#### Kohonen self-organizing neural network

KNN [36] has the special property of effectively creating a spatially organized internal representation of various features of input signals and their abstractions, following an unsupervised and competitive process. In a selforganizing neural network, the neurons are arranged in a 2D array to generate a 2D feature map such that similarity in the data is preserved. If two input data vectors are similar, they will be mapped into the same neuron or into neurons close together in the 2D map. Similar features in output vectors will be grouped if adequate variables are selected.

Learning in a self-organizing feature map occurs for one vector at a time. First the network identifies the winning neuron, then the weights of the winning neuron and the other neurons in its neighborhood are moved closer to the input vector at each learning step. The winning neuron's weights are altered proportional to the learning rate. The weights of neurons in its neighborhood are altered proportional to half the learning rate. The learning rate and the neighborhood distance used to determine which neurons are in the winning neuron's neighborhood are altered during training through two phases; an ordering phase that decreases the distances between neurons until the tuning neighborhood distance and the tuning phase that tunes the network, keeping the ordering learned in the previous phase.

#### **Results and discussion**

### MLR analysis

MLR–GA analysis was performed on the training set selected by k-Means clustering described in Table 1. We included all 80 molecules of the training set for the model generation. After collecting the data, six parameters that give the "best" regression were selected by GA. The model is shown in Eq. 8

$$\log\left(\frac{1}{C}\right) = (4.533 \pm 0.228) + (1.060 \pm 0.245) Mor 13v - (0.502 \pm 0.203) Mor 19v + (1.302 \pm 0.370) Mor 27v + (2.835 \pm 0.548) Mor 29v + (1.441 \pm 0.341) H8u + (1.423 \pm 0.473) H5m n = 80 r^2 = 0.746 s = 0.115 F = 35.842$$

(1)

where *n* is the number of compounds included in the model,  $r^2$  is the square correlation coefficient, *s* is the standard deviation of the regression and *F* is the Fisher ratio.

Equation 8 shows that the six descriptor model includes four Molecule Representation of Structures based on Electron diffraction (3D-MoRSE) descriptors (*Mor13v*, *Mor19v*, *Mor27v* and *Mor29v*) and two GETAWAY descriptors (*H8u* and *H5m*). It is noteworthy that there is no significant intercorrelation between these descriptors, as shown in Table 2. Table 3 shows statistic quantities for this model. Since the  $q^2$ value was about 0.692, the model was considered to be a good predictive one, according to Wold [37] ( $q^2 > 0.5$ ). In addition, the external validation showed  $r^2$  values for the test set of 0.780.

The 3D-MoRSE [25] code considers a molecular transform, derived from an equation used in electron diffraction studies. Electron diffraction does not yield atomic coordinates directly but provides diffraction patterns from which the atomic coordinates are derived by mathematical transformations. The 3D-MoRSE code is applied by Eq. 9:

$$I(s) = \sum_{i=2}^{N} \sum_{j=2}^{i-1} A_i A_j \frac{\sin sr_{ij}}{sr_{ij}}$$
(9)

In this equation  $A_i$  and  $A_j$  are atomic properties of atoms *i* and  $j_{i}$ ,  $r_{ij}$  represents the interatomic distances and s measures the scattering angle. The value of s (0, ..., 31.0  $Å^{-1}$ ) is considered only at discrete positions within a certain range. Values of Is) are defined at 32 evenly distributed values of s in the range of 0-31.0  $\text{\AA}^{-1}$  . These 32 values constitute the 3D-MoRSE code of the 3D structure of a molecule. Different atomic properties Ai were used, like atomic mass, atomic van der Waals volumes, residual atomic Sanderson electronegativities and atomic polarizabilities. The possibility for choosing an appropriate atomic property gives great flexibility to the 3D-MoRSE code for adapting it to the problem under investigation. In this work, 3D-MoRSE selected descriptors are weighted by atomic van der Waals volumes (Mor13v, Mor19v, Mor27v and Mor29v), this code can express the appropriate distribution of the size of the molecules for having a certain activity.

174

 Table 1 Structures and in vitro antifungal activities of the analyzed compounds against C. albicans

Training Set Compound	Х	Y	Z	R	R1	R2	$\log(1/C)$
1	CH	Ο	_	Н	Н	Н	3.892
2	CH	0	-	$C(CH_3)_3$	Н	Н	4.001
3	CH	0	-	$\rm NH_2$	Н	Н	3.924
4	CH	0	-	NHCOCH <sub>3</sub>	Cl	Н	4.059
5	CH	0	—	Cl	Cl	Н	4.024
6	CH	0	—	$NO_2$	Cl	H	4.040
7	CH	0	—	Н	$NO_2$	Н	4.282
8	CH	0	—	CH <sub>3</sub>	$NO_2$	H	4.308
9	CH	0	-	$C(CH_3)_3$	$NO_2$	H	4.375
10	CH	0	-	NH <sub>2</sub>	NO <sub>2</sub>	H	4.310
11	CH	0	-	CI	NO <sub>2</sub>	H	4.342
12	CH	0	—	Br	NO <sub>2</sub>	H	4.406
13	CH	0	—	$C_2H_5$	NH <sub>2</sub>	H	3.979
14	СП	0	-	Г N(CU)		п	3.900
15	СЦ	0	—	$\Gamma(C\Pi_3)_2$		п	4.003
17	CH	0	_	CII3 CIH	CH <sub>3</sub>	и Н	3.950
18	CH	0	_	$OCH_{2}$	CH <sub>3</sub>	H	3 980
19	CH	Ő	_	F	CH <sub>2</sub>	H	3 958
20	CH	ŏ	_	NHCOCH <sub>2</sub>	CH <sub>2</sub>	H	4 027
21	CH	ŏ	_	NHCH <sub>2</sub>	CH <sub>2</sub>	H	3.979
22	CH	ŏ	_	N(CH <sub>2</sub> ) <sub>2</sub>	CH <sub>2</sub>	H	4.004
23	N	ŏ	_	CH <sub>3</sub>	Н	H	4.225
24	N	Ō	_	C <sub>2</sub> H <sub>5</sub>	H	H	4.253
25	Ν	0	_	OCH <sub>3</sub>	Н	Н	4.257
26	Ν	0	_	$OC_2H_5$	Н	Н	4.283
27	Ν	Ο	-	$NH_2$	Н	Н	4.227
28	Ν	0	_	$NO_2$	Н	Н	4.285
29	CH	0	—	Br	$NH_2$	Н	4.110
30	CH	0	$CH_2$	$OCH_3$	Н	Н	4.282
31	CH	О	$CH_2$	$NO_2$	Н	Н	4.308
32	CH	0	$CH_2$	Н	Cl	Н	4.290
33	CH	0	$CH_2$	$OCH_3$	Cl	Н	4.340
34	CH	0	$CH_2$	Br	Cl	H	4.410
35	CH	0	$CH_2$	$NO_2$	Cl	H	4.363
36	CH	0	$CH_2$	H	$NO_2$	H	4.609
37	CH	0	$CH_2$	OCH <sub>3</sub>	$NO_2$	H	4.657
38	CH	0	$CH_2$	Br	NO <sub>2</sub>	H	4.725
39	CH	0	$CH_2$	U U	NO <sub>2</sub>	H	4.664
40	СЦ	0				NO <sub>2</sub>	3.732 3.921
41	СЦ	0		U U	NO		3.031 4.350
42		0	CHS	11 U		и П	4.339
43	N	0		Н	СП3 Н	H	4.005
45	N	Ő	CH <sub>2</sub> O	Cl	H	H	4 319
46	CH	ŇH	CH <sub>2</sub> O	Cl	CH <sub>2</sub>	H	4.037
47	CH	NH	CH <sub>2</sub> S	Н	NO <sub>2</sub>	H	4.358
48	CH	NH	CH <sub>2</sub> S	H	CH <sub>3</sub>	H	4.009
49	CH	0	CH <sub>2</sub> O	H	COOCH <sub>3</sub>	H	4.054
50	CH	0	CH <sub>2</sub> O	Cl	COOCH <sub>3</sub>	Н	4.104
51	CH	NH	CH <sub>2</sub> O	Cl	COOCH <sub>3</sub>	Н	4.102
52	CH	NH	$CH_{2}S$	Н	COOCH <sub>3</sub>	Н	4.076
53	CH	0	$C_2 H_4$	Н	NO <sub>2</sub>	Н	4.331
54	Ν	0	$C_2H_4$	Н	Н	Н	4.253
55	CH	NH	$CH_2O$	Н	$NO_2$	Н	4.283
56	CH	NH	CH <sub>2</sub> O	Cl	Н	Н	4.015
57	CH	NH	$CH_2S$	Н	Cl	H	4.041
58	CH	NH	$C_2H_4$	H	Н	H	4.078
59	CH	0	CH <sub>2</sub> O	H	H	CH <sub>3</sub>	3.981
60	CH	0	CH <sub>2</sub> O	Cl	Cl	H	4.071
61	CH	U O	$CH_2O$	Cl	$CH_3$	H	3.738
62	CH	U O	$CH_2O$	CI	H	$CH_3$	3.738
05	CH	0	$CH_2O$	H		H	4.344
04	CH	0	$CH_2S$	H	H	$CH_3$	4.009
00	CH	0	$CH_2O$	н	н	н	3.933

Table 1 (Contd	.)
----------------	----

Training Set Compound	Х	Y	Z	R	R1	R2	$\log(1/C)$
66	СН	0	CH <sub>2</sub> O	Н	$NO_2$	Н	4.034
67	CH	0	$\overline{CH_2O}$	Н	Cl	Н	4.017
68	CH	0	$CH_2O$	Cl	$NO_2$	Н	4.086
69	CH	0	$CH_2S$	Н	Н	Н	4.286
70	CH	0	$CH_2S$	Н	Cl	$NO_2$	4.409
71	CH	0	$CH_2S$	Н	COOCH <sub>3</sub>	Н	4.379
72	CH	S	$CH_2O$	Н	Н	Н	3.684
73	CH	S	$CH_2O$	Cl	Н	Н	3.742
74	CH	S	$CH_2S$	Н	Н	Н	4.013
75	CH	NH	$CH_2O$	Н	Cl	Н	4.316
76	CH	NH	$CH_2O$	Н	COOCH <sub>3</sub>	Н	4.053
77	CH	NH	$CH_2O$	Cl	Cl	Н	4.370
78	CH	NH	$CH_2NH$	Н	Н	Н	3.951
79	CH	NH	$CH_2NH$	Н	CH <sub>3</sub>	Н	3.977
80	CH	NH	$C_2H_4$	Н	Cl	Н	4.012
Test set							
81	CH	0	_	NHCH <sub>3</sub>	Н	Н	3.952
82	CH	0	_	$C_2H_5$	Cl	Н	4.013
83	CH	0	_	NHCH <sub>3</sub>	Cl	Н	4.025
84	CH	0	$CH_2$	Н	Н	Н	4.223
85	CH	0	$CH_2$	Cl	Н	Н	4.290
86	CH	0	$CH_2$	$NO_2$	$NO_2$	Н	4.680
87	CH	0	$CH_2$	Br	Н	Н	4.360
88	CH	0	$CH_2O$	Н	CH <sub>3</sub>	Н	3.980
89	CH	0	$CH_2O$	Н	Cl	$NO_2$	3.785
90	CH	0	$CH_2O$	Cl	Н	Н	4.016
91	CH	0	$CH_2O$	Cl	Н	$NO_2$	3.785
92	CH	0	$CH_2S$	Н	Н	$NO_2$	4.360
93	CH	NH	$CH_2O$	Н	Н	Н	3.953
94	CH	NH	$CH_2O$	Н	$CH_3$	Н	3.979
95	CH	NH	$CH_2S$	Н	Н	Н	4.284
96	CH	NH	$C_2H_4$	Н	CH <sub>3</sub>	Н	4.277

On the other hand, in Eq. 8 H8u and H5m descriptors belong to Geometry, Topology and Atom-Weight AssemblY [27] (GETAWAY) descriptors that are based on a molecular influence matrix (MIM) similar to that defined in statistics for regression diagnostics and calculated from the molecular matrix M as:

$$\mathbf{MIM} = M \times (M^T \times M)^{-1} \times M^T \tag{10}$$

GETAWAY descriptors match the 3D molecular geometry provided by the MIM and atom relatedness by molecular topology, with chemical information. The diagonal elements  $h_{ii}$  of the *MIM*, called leverages, encode atomic information and represent the "influence" of each molecule atom in determining the whole shape of the molecule; in fact, mantle atoms always have higher  $h_{ii}$  values than atoms near the

Table 2 Correlation matrix of the descriptors selected by linear GA

	Mor13v	Mor19v	Mor27v	Mor29v	H8u	H5m
Mor13v	1					
Mor19v	0	1				
Mor27v	0.055	0.175	1			
Mor29v	0.019	0.006	0.155	1		
H8u	0.062	0.003	0.109	0.286	1	
H5m	0.015	0.031	0.011	0.006	0.001	1

molecule center. Each off-diagonal element  $h_{ij}$  represents the degree of accessibility of the *j*th atom to interactions with the *i*th atom.

Specifically, H8u and H5m are H indices from H-GETAWAY descriptors based on Moreau-Brotto autocorrelation descriptors [38]. In such descriptors, geometrical information provided by leverage values is combined with atomic weightings, accounting for specific physicochemical properties of molecule atoms. H indices consider the *MIM* off-diagonal elements, which provide information on the degree of interaction between atom pairs, modifying the Moreau-Broto autocorrelations.  $H_k$  (w) is defined as:

$$H_k(w) = \sum_{i=1}^{A-1} \sum_{j>1} h_{ij} \times w_i \times w_j \times \delta(k; d_{ij}; h_{ij})$$
(11)

Where k (1, 2, ..., d) is the path length (lag) in the molecular graph,  $d_{ij}$  is the topological distance between atoms i and j, while  $w_i$  and  $w_j$  are the A-dimensional property vector of the atoms i and j. The function  $\delta$  (k; dij; hij) is a Dirac-delta function defined as

$$\delta = (k; d_{ij}; k_{ij}) = \begin{cases} 1 \text{ if } d_{ij} = k & \text{and } h_{ij} > 0 \\ 0 \text{ if } d_{ij} \neq k & \text{or } h_{ij} \leq 0 \end{cases}$$
(12)

Table 3 Statistic parameters of the linear and nonlinear models for the antifungal activity of the heterocyclic derivatives

Model	Descriptors	r <sup>2</sup> training set	q <sup>2</sup> LOO	r <sup>2</sup> test set
MLR–GA	Mor13v, Mor19v, Mor27v, Mor29v, H8u, H5m	0.746	0.692	0.780
BRANN	Mor13v, Mor19v, Mor27v, Mor29v, H8u, H5m	0.889	0.625	0.811
BRANN–GA	RDF055u, RDF085m, Mor10u, Mor25p, E1u, H8v	0.937	0.689	0.874

As indicated by the  $\delta$  function, only positive  $h_{ij}$  values are considered. Negative signs of the off-diagonal elements mean that the two atoms occupy opposite molecular regions with respect to the center and hence their mutual degree of accessibility should be low.

Bayesian-regularized artificial neural network analysis.

Artificial neural network (ANN) training was carried out according to the Levengerg-Marquardt optimization [39]. The initial value for  $\mu$  was 0.005 with decrease and increase factors of 0.1 and 10, respectively. The training was stopped when  $\mu$  became larger than 10<sup>10</sup>.

We used the following architecture:

176

- The input layer included the selected descriptors (six descriptors).
- One hidden layer with sigmoid transfer function was included. The hidden layer's architecture was varied from 4–7 neurons.
- The output layer had a linear transfer function and one neuron, representing the antifungal activity. The input and output values were normalized. Analysis of the hidden-layer architecture showed that results were stable between 4 and 7 neurons because the Bayesian regularization avoids overfitting. Finally, a 6-5-1 architecture was chosen.

In a first approach, BRANN was generated using the same descriptors that appeared in the MLR–GA model as network inputs in order to improve the fit of the linear model. Afterward, by running the BRANN– GA routine until 90% of the generations reached the same fitness values, an optimum neural network model, BRANN–GA, was obtained (see Materials and methods).

Statistics for the BRANN model appear in Table 3. This nonlinear model was superior to the MLR–GA one by fitting the training set with a higher  $r^2$  of 0.889, in comparison with 0.746 for the linear model. Nevertheless, the two models exhibited similar predictive power measured by internal and external validation

processes. Linear and nonlinear values of  $q^2$  of LOO cross-validation were 0.692 and 0.625 for the internal validation, respectively, while the external validation showed  $r^2$  values for the test set of 0.780 and 0.811, respectively (Table 3). These results agreed with previous reports, in which ANNs trained with variables selected by linear search routines were superior to linear models by increasing data fitting, but the predictors did not exhibit a remarkable improvement in predictive power. [40, 41]

The BRANN–GA approach yielded an optimum variable subset that was more diverse in comparison with the descriptor subset of the linear model. The BRANN–GA predictor includes four kinds of molecular descriptors, two RDF descriptors (*RDF055u* and *RDF085m*), two 3D-MoRSE descriptors (*Mor10u* and *Mor25p*), one WHIM descriptor (*E1u*) and one GETAWAY descriptor (*H8v*). Similarly to the variables selected by MLR–GA, there is no significant intercorrelation between these descriptors, as shown in Table 4.

RDF descriptors are calculated from the radial distribution function of an ensemble of N atoms that can be interpreted as the probability distribution of finding an atom in a spherical volume of radius r. Eq. 13 represents the radial distribution function code:

$$g(r) = f \sum_{i}^{N-1} \sum_{j>1}^{N} A_i A_j e^{-B(r-r_{ij})^2}$$
(13)

where f is a scaling factor, N is the number of atoms,  $A_i$ and  $A_j$  are atomic properties of atoms i and j,r<sub>ij</sub> represents the interatomic distances and B is an smoothing parameter, which defines the probability distribution of the individual distances. g(r) was calculated at a number of discrete points with defined intervals. In the BRANN–GA model, *RDF055u* and *RDF085m* take into account the atoms inside virtual spheres of 5.5 and 8.5 Å of diameter, excluding atoms at the most external spheres (heterocyclic ring-derivative diameters varied from 10 to 15 Å).

**Table 4** Correlation matrix ofthe descriptors selected bynonlinear GA

	RDF055u	RDF085m	Mor10u	Mor25p	Elu	H8v
RDF055u	1					
RDF085m	0.134	1				
Mor10u	0.026	0.028	1			
Mor25p	0.119	0.016	0.101	1		
Elu	0.016	0.008	0	0.001	1	
H8v	0.052	0.038	0.141	0.041	0.024	1

Another descriptor in the BRANN-GA model is the WHIM index Elu. The weighted holistic invariant molecular (WHIM) indices are invariant to rototranslation descriptors obtained for each molecular geometry [26]. They are calculated by transforming Cartesian coordinates weighted by atomic properties and centering the coordinates to obtain invariance to translation. Then, a principal components analysis (PCA) leads to three principal component axes and new coordinates are obtained by projecting the old ones onto the PCA axes, obtaining three score column vectors  $t_1$ ,  $t_2$  and  $t_3$ . Four kinds of descriptor are calculated from the first to fourth order of  $t_m$  scores, related to molecular size, shape, symmetry and atom distribution. The WHIM descriptor Elu is that given by the kurtosis, calculated from the fourth order moments of the  $t_m$  scores. It is related to the atom distribution along the principal axes for the unweighted scheme.

An improvement in the reliability on the modeling of the antifungal activity was achieved by the BRANN-GA procedure. BRANN–GA fitted the training set with an  $r^2$ value of 0.937, its internal validation exhibited a  $q^2$  value of LOO cross-validation of 0.689 and  $r^2$  value of 0.874 was obtained for test-set fitting (Table 3). When comparing this predictor with the previous models developed in this paper, we found that, besides the improvement on the fitting of training set, the most remarkable result is the increment in predictive power. Although BRANN-GA exhibits a similar  $q^2$  of LOO cross-validation in comparison to the MRL-GA model, a remarkable increase in the quality of the prediction of the external test set was obtained. In this regard, several authors have suggested that independent  $q^2$  values, the only way to estimate the true predictive power of a QSAR model is to compare the predicted and observed activities of a (sufficiently large) external test set of compounds that was not used for training [42]. Table 5 shows predicted and experimental activities for the test set. Plots in Fig. 4 depict the fitting of the training and test sets for MLR– GA, BRANN and BRANN–GA models. In the light of this result, the superiority of this BRANN model is well addressed by its significantly higher  $r^2$  value of 0.874 in comparison with 0.780 and 0.811 for the MLR–GA and BRANN models, respectively. Similarly, the plots of the residual antifungal activities depicted in Fig. 5 confirm the higher accuracy of BRANN–GA model. Figure 5c showed that, contrary to linear GA-derived models, the BRANN–GA predicts the whole test set with a residual lower than 0.2, included compound 96, which was an outlier for the other models.

## KNN analysis.

In order to achieve data differentiation using the six descriptors in the best predictor BRANN–GA, a KNN with  $12\times12$  neurons was mapped with these descriptors as input vectors and both training and test sets were included in the training process. Neurons were initially located at a gridtop topology map. The ordering phase was realized in 1,000 steps with learning rate = 0.9 until the tuning neighborhood distance (1.0) was achieved. The tuning phase learning rate was 0.02. Training was performed for a period of 2,000 epochs in an unsupervised manner.

Figure 6 depicts the KNN map of the data, 66 of a total of 144 neurons were occupied, 8 neurons are considered as conflictive. As can be seen, compounds with a similar range of activity were grouped into neighboring areas. The most active compounds are grouped in the upper-left zone, the rest of the active compounds ( $\log(1/C) > 4.2$ ) are fundamentally grouped at the upper right. The less active compounds were organized in clusters

Table 5 Predicted  $\log(1/C)$  values of compounds from test set compared with their observed values by MLR-GA, BRANN and BRANN-GA models

Compound	log(1/C) Experimental	MLR–GA log(1/C) Predicted	Residual	BRANN log(1/C) Predicted	Residual	BRANN–GA log(1/C) Predicted	Residual
81	3.952	4.000	-0.048	4.037	-0.085	4.025	-0.073
82	4.013	4.099	-0.086	4.132	-0.119	3.883	0.130
83	4.025	4.042	-0.017	4.300	-0.275	4.081	-0.056
84	4.223	4.241	-0.018	4.290	-0.067	4.140	0.083
85	4.290	4.172	0.118	4.204	0.086	4.173	0.117
86	4.680	4.573	0.107	4.716	-0.036	4.662	0.018
87	4.360	4.315	0.045	4.363	-0.003	4.430	-0.070
88	3.980	3.967	0.013	3.897	0.083	3.806	0.174
89	3.785	3.870	-0.085	3.852	-0.067	3.811	-0.026
90	4.016	3.933	0.083	4.054	-0.038	3.962	0.054
91	3.785	3.936	-0.151	3.823	-0.038	3.895	-0.110
92	4.360	4.398	-0.038	4.372	-0.012	4.327	0.033
93	3.953	4.039	-0.086	4.010	-0.057	3.967	-0.014
94	3.979	4.029	-0.049	4.042	-0.063	3.892	0.087
95	4.284	4.234	0.050	4.372	-0.088	4.202	0.082
96	4.277	3.945	0.332	4.056	0.221	4.138	0.139





Fig. 5 Residuals for predictions in data set compounds. (a) MLR. (b) BRANN. (c) BRANN–GA

**Fig. 4** Predicted versus experimental activities for the data set. **a** MLR ( $\bullet$ ) training set; ( $\bigcirc$ ) test set. **b** BRANN ( $\bullet$ ) training set; ( $\bigcirc$ ) test set. **c** BRANN–GA ( $\bullet$ ) training set; ( $\bigcirc$ ) test set

through the entire map. The fact that most and less active compounds were located in several islands confirms that the descriptors chosen distinguish the data quite well. Fig. 6 A KNN map for the data set using the selected six descriptors (model BRANN–GA). More than one compound for neuron is indicated. *Underlined number* means conflictive neuron. *Squares* at right decode the ranges of antifungal activities (log1/*C*)



# Model interpretation

3D descriptors have found many applications in the performance of QSAR studies. Moreover the results are better when models combine several groups of descriptors [43]. The most obvious way for coding the 3D structure of a molecule by specifying the Cartesian or internal coordinates of the atoms is unfavorable for most applications because the number of 3D coordinates is intimately tied to the number of atoms in a molecule. This drawback is eradicated when using 3D descriptors.

Several reports have been published about linear QSAR of the antifungal activity of heterocyclic compounds. Specifically, Yalcin et al. [12] reported a MLR equation using local descriptors and Verloop's STERIMOL parameters to describe the antifungal activity of a subset of 68 compounds included in the current study, dividing them in a 61-member training set and 7-member test set. In spite of the good results achieved by these authors, some remarks should be addressed. The authors reported an irrational  $r^2$  of 0.980 considering the implicit uncertainty of the twofold serial dilution technique employed in the activity assays. Although a  $q^2$  of LOO cross-validation of 0.670 is similar to the values reported here and the model explains 83.7% of the external validation predictions, the test set was bounded to the most inner compounds, including neither more active (> 4.36) nor less active (< 4.01) antifungal heterocyclic ring derivatives. Regarding this, the test set is not a representative sample of the whole set of 68 compounds. In addition, the significance of this model in comparison with our approach is limited since local descriptors consider molecules like frames with isolated devices, while 3D global descriptors relate all physicochemical properties in an integral frame, allowing some interpretation of the study phenomena.

The ANN approach has been applied successfully in antifungal QSAR studies. Hasegawa et al. [14] reported modeling of the antifungal activity of a small data set of 30 azoxy compounds using back-propagation neural networks and physicochemical parameters. Similarly Mghazli et al. [15] used these networks in a QSR study of 1-[2-(substituted phenyl)allyl]imidazole derivatives using physicochemical parameters. Their results revealed a nonlinear influence of the molecular hydrophobicity on the antifungal activity. Both of these previous studies lacked any feature-selection algorithm to search among a pool of descriptors encoding different molecular properties for variables having relevant relationships with the antifungal activity.

In this paper, two sets of six 3D molecular descriptors were selected from a pool of 721 descriptors for modeling the antifungal activity of 96 heterocyclic compounds. The linear GA results were framed in 3D-MoRSE and H-GETAWAY descriptors weighted by atomic van der Waals volumes and atomic masses. Otherwise, the nonlinear GA found a more complex and reliable solution including 3D-MoRSE, RDF, WHIM and H-GETAWAY descriptors weighted by the same properties and adding atomic polarizabilities.

The 3D-MoRSE selected descriptors are weighted by atomic van der Waals volumes (Mor13v, Mor19v, Mor27v and Mor29v). This code can express the appropriate distribution of the size of the molecules for having a certain activity. On the other hand, H8u, the unweighted H index of lag 8, has a positive influence in

the MLR–GA. Atoms at  $d_{ij}=8$  in opposite molecular regions would be discarded, therefore H8u adopts larger values for long molecules and stretched conformations. Similarly, H5m has a positive influence and increases when one-side fifth path lengths are present, but it also takes into account atomic masses.

The BRANN–GA results are clearly different with regard to the linear ones. The role of the descriptors in the nonlinear models is not amenable to analysis because of the black-box nature of the BRANN methodology. The BRANN–GA model retains the *H* index of lag 8, but weighted by atomic van der Waals volumes (*H8v*). In addition, the nonlinear relation changes the code in the 3D-MoRSE descriptors, introducing the effect of atomic polarizabilities (*Mor10u* and *Mor25p*) and the WHIM descriptor *E1u* is related to the atom distribution along the principal axes for the unweighted scheme.

Despite the fact that interpreting QSAR models is always a difficult task, we can conclude that the linear and nonlinear models obtained here showed that the distribution of van der Waals atomic volumes and atomic masses have a large influence on the antifungal activities of the compounds studied. This suggests that molecular size and shape play an important role in the antifungal activity modeled. Also, the BRANN–GA model included the influence of atomic polarizability that could be associated with the capacity of the antifungal compounds to be deformed when interacting with biological macromolecules. These facts agree well with reports in which the capacity of the active molecule to transfix fungi cellular wall is considered a key factor for adequate antifungal activity [1].

#### Conclusions

Biological activities are complex in nature. A QSAR study on antifungal activity was performed by means of MLR and BRANN techniques. The GA approach was used for selecting optimum subsets of descriptors for linear and nonlinear modeling of the antifungal activity of 96 heterocyclic derivatives. The highest linear correlation between six descriptors and the activity had  $r^2$ values of 0.746 and 0.780 for training and test sets, respectively. The use of variables selected by a linear GA approach for training neural networks did not produce a more predictive model. However, the combination of BRANN and GA techniques yielded the best predictors able to describe about 94% of the training set and 87% of the test set. Our models suggest there are high influences of molecular size, shape and deformability in the antifungal activity. On the other hand, the antifungal compounds were well differentiated regarding their antifungal potency in a KNN map built using the descriptors present in BRANN-GA predictor.

Acknowledgements Authors would like to acknowledge the anonymous referee for his useful comments that helped to improve the quality of the manuscript.

#### References

- 1. Georgopapadakou NH (1998) Curr Opin Microbiol 1:547-557
- 2. St-Georgiev V (2000) Curr Drug Targets 1:261-284
- Rex JH, Walsh TJ, Sobel JD, Filler SG, Pappas PG, Dismukes WE, Edwards JE (2000) Clin Infect Dis 30:662–678
- 4. Meyers FH, Jawetz E, Goldfien A (1976) Review of medical pharmacology. Lange Medical Pub, California
- Tafi A, Costi R, Botta M, Di Santo R, Corelli F, Massa S, Ciacci A, Manetti F, Artico M (2002) J Med Chem 45:2720– 2732
- Chan JH., Hong, JS, Kuyper LF, Baccanari DP, Joyner SS, Tansik RL, Boytos CM, Rudolph SK (1995) J Med Chem 38:3608–3616
- Elnima EI, Zubair MU, Al-Badr AA (1981) Antimicrob Agents Chemother 19:29–32
- Göker H, Kus C, Boykin DW, Yildizc S, Altanlarc N (2002) Bioorg Med Chem 10:2589–2596
- Yildiz-Oren I, Yalcin I, Aki-Sener E, Ucarturk N (2004) Eur J Med Chem 39:291–298
- Yalcin I, Sener E, Ozden T, Ozden S, Akin A (1990) Eur J Med Chem 25:705–708
- 11. Hansch C, Leo A (1995) Exploring QSAR. Fundamentals and applications in chemistry and biology, ACS professional reference book. American chemical society, Washington DC
- Yalcin I, Oren I, Temiz O, Sener EA (2000) Acta Biochim Pol 47:481–486
- García-Domenech R, Ríos-Santamarina I, Catalá A, Calabuig C, del Castillo L, Gálvez J (2003) J Mol Struct (THEOCHEM) 624:97–107
- Hasegawa K, Deushi T, Yaegashi O, Miyashita Y, Sasaki S (1995) Eur J Med Chem 30:569–574
- Mghazli S, Jaouad A, Mansour M, Villemin D, Cherqaoui D (2001) Chemosphere 43:385–390
- 16. Mackay DJC (1992) Neural Comput 4:415-447
- 17. Stewart JJP (1989) J Comp Chem 10:210-220
- MOPAC 6.0 (1993) Frank J Seiler Research Laboratory, US Air Force academy, Colorado Springs, CO
- 19. Todeschini R, Consonni V, Pavan M (2002) Dragon software version 2.1
- Todeschini R, Consonni V (2000) Handbook of molecular descriptors. Wiley-VCH, Weinheim
- 21. Kruszewski J, Krygowski TM (1972) Tetrahedron Lett 36:3839–3842
- 22. Jug K (1983) J Org Chem 48:1344–1348
- 23. Randic M (1995) J Chem Inf Comput Sci 35:372–382
- 24. Hemmer MC, Steinhauer V, Gasteiger J (1999) Vibrat Spect 19:151–154
- 25. Schuur J, Selzer P, Gasteiger J (1996) J Chem Inf Comput Sci 36:334–344
- 26. Todeschini R, Lansagni M, Marengo E (1994) J Chemom 8:263–272
- Consonni V, Todeschini R, Pavan M (2002) J Chem Inf Comput Sci 42:682–692
- Mc Farland JW, Gans DJ (1995) Cluster significance analysis. In: Manhnhold R, Krogsgaard-Larsen P, Timmerman H (eds) Method and principles in medicinal chemistry, vol 2. Chemometric methods in molecular design. van Waterbeemd H (ed) VCH Weinheim, pp 295–307
- 29. Gao H, Lajiness MS, Van Drie J (2002) J Mol Graph Model 20:259–268
- 30. So SS, Karplus M (1996) J Med Chem 39:1521-1530
- 31. Matlab 7.0 (2004) The Math Works Inc
- 32. The MathWorks Inc (2004) Genetic algorithm and direct search toolbox user's guide for use with MATLAB. The Mathworks Inc, Massachusetts
- Hemmateenejad B, Safarpour MA, Miri R, Nesari N (2005) J Chem Inf Model 45:190–199
- 34. Zupan J, Gasteiger J (1991) Anal Chim Acta 248:1-30
- 35. Burden FR, Winkler D (2000) Chem Res Toxicol 13:436-440

- Kohonen T (1987) Self-organization and associative memory, 2nd edn. Springer-Verlag, Berlin
- 37. Wold S (1991) Quant Struct-Act Relat 10:191-193
- 38. Moreau G, Broto P (1980) Nouv J Chim 4:757-764
- Foresee FD, Hagan MT (1997) Gauss-Newton approximation to Bayesian regularization. Proceedings of the 1997 International joint conference on neural networks 1930–1935
- Bazoui H, Zahouily M, Sebti S, Boulajaaj S, Zakarya D (2002) J Mol Model 8:1–7
- Fernández M, Caballero J, Helguera AM, Castro EA, González MP (2005) Bioorg Med Chem 13:3269–3277
- 42. Golbraikh A, Tropsha A (2002) J Comp Aided Mol Design 16:357-369
- González MP, Helguera AM (2003) J Comp Aided Mol Design 17:665–672