What Are Next Generation Innovative Therapeutic Targets? Clues from Genetic, Structural, Physicochemical, and Systems Profiles of Successful Targets^S

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Received December 16, 2008; accepted April 7, 2009

ABSTRACT

Low target discovery rate has been linked to inadequate consideration of multiple factors that collectively contribute to druggability. These factors include sequence, structural, physicochemical, and systems profiles. Methods individually exploring each of these profiles for target identification have been developed, but they have not been collectively used. We evaluated the collective capability of these methods in identifying promising targets from 1019 research targets based on the multiple profiles of up to 348 successful targets. The collective method combining at least three profiles identified 50, 25, 10, and 4% of the 30, 84, 41, and 864 phase III, II, I, and nonclinical trial targets as promising, including eight to nine targets of positive phase III results. This method dropped 89% of the 19 discontinued clinical trial targets and 97% of the 65 targets failed in high-throughput screening or knockout studies. Collective consideration of multiple profiles demonstrated promising potential in identifying innovative targets.

The majority of clinical drugs achieve their therapeutic effects by binding and modulating the activity of protein targets (Ohlstein et al., 2000; Zambrowicz and Sands, 2003). Intensive efforts in target search (Chiesi et al., 2001; Matter, 2001; Walke et al., 2001; Ilag et al., 2002; Zheng et al., 2006b) have led to the discovery of >1000 research targets (targeted by investigational agents only) (Zheng et al., 2006b). These targets have been derived from analysis of disease relevance, functional roles, expression profiles, and loss-of-function genetics between normal and disease states (Ryan and Patterson, 2002; Nicolette and Miller, 2003; Kramer and Cohen, 2004; Austen and Dohrmann, 2005; Jackson and Harrington, 2005; Lindsay, 2005; Sams-Dodd, 2005). Many of them have been targeted by target-selective leads (Simmons, 2006; Zheng et al., 2006b). Despite heavy spending and exploration of new technologies (Booth and Zemmel, 2004), fewer innovative targets have emerged (Lindsay, 2005), and it typically takes \sim 8 to 20 years to derive a marketed drug against these innovative targets (Zheng et al., 2006a). Innovative targets refer to the targets with no other subtype of the same protein successfully explored before.

Low productivity of innovative targets (Lindsay, 2005) has been attributed to problems in target selection and validation (Smith, 2003; Lindsay, 2005; Sams-Dodd, 2005). A particular problem is inadequate physiological and clinical investigations (Rosenberg, 1999; Lindsay, 2005; Sams-Dodd, 2005). Drug effects are due to interactions with various sites of human physiological systems and pathways as well as its intended target, which collectively determine the success of target exploration (Zheng et al., 2006a,b). Current efforts have been focused on target-selective agents minimally interacting with other human members of the target family (Drews, 1997; Ohlstein et al., 2000). However, their possible interactions with other human proteins, pathways, and tissues have not been fully considered, leading to frequent failures in subsequent developmental stages. Therefore, a target cannot be fully validated by considering disease relevance and target selectivity alone (Lindsay, 2005; Sams-Dodd, 2005).

Integrated target and physiology-based approaches have been proposed for target identification and validation (Lindsay, 2005; Sams-Dodd, 2005). Different in silico approaches have been explored for target prediction based on sequence similarity (Hopkins and Groom, 2002; Zheng et al., 2006b), structural similarity and binding-site geometric and energetic features (Hajduk et al., 2005), target physicochemica-

This work was supported by the Academic Research Funds Singapore [Grant R-148-000-081-112]; the National Natural Science Foundation of China [Grant 30772651]; and the Ministry of Science and Technology, 863 Hi-Tech Program China [Grant 2006AA020400].

Article, publication date, and citation information can be found at http://jpet.aspetjournals.org.

doi:10.1124/jpet.108.149955.

[□]S The online version of this article (available at http://jpet.aspetjournals.org) contains supplemental material.

land other characteristics detected by machine learning (Zheng et al., 2006b; Han et al., 2007; Xu et al., 2007), and systems profiles (similarity to human proteins, pathway and tissue distribution) (Zheng et al., 2006a,b; Sakharkar et al., 2008; Yao and Rzhetsky, 2008). We evaluated whether target prediction can be improved by combinations of these approaches, which were tested against 155 clinical trial targets (data are collected from CenterWatch Drugs in Clinical Trials Database 2008, http://www.centerwatch. com/professional/cwpipeline/), 864 nonclinical trial research targets (Chen et al., 2002), 19 difficult targets currently discontinued in clinical trials (with clinical trial drug discontinued and no new drug entered clinical trial at the moment) (data collected from CenterWatch Drugs in Clinical Trials Database), and 65 nonpromising targets failed in large-scale HTS campaigns (Payne et al., 2007) or found nonviable in knockout studies (Mdluli and Spigelman, 2006).

Materials and Methods

Sequence Similarity Analysis between Drug-Binding Domain of Studied Target and That of Successful Target. BLAST (Altschul et al., 1997) was applied to determine the level of similarity between the sequence of the drug-binding domain of each studied

ABBREVIATIONS: HTS, high-throughput screening; BLAST, Basic Local Alignment Search Tool; SVM, support vector machine(s); NK, neurokinin; MMP, matrix metalloproteinase; PI-88, phosphomannopentaose sulfate; AMD-3100, 1,1-[1,4-phenylenebis(methylene)]bis [1,4,8,11-tetraazacyclotetradecane] octohydrobromide dihydrate; PXD101, belinostat; SNS-032, *N*-(5-(((5-(1,1-dimethylethyl)-2-oxazolyl)methyl)thio)-2-thiazolyl)-4-piperidinecarboxamide; UCN-01, 7-hydroxystaurosporine; HMN-214, (*E*)-4-(2-(2-(*N*-acetyl-*N*-(4-methoxybenzenesulfonyl)amino)stilbazole)) 1-oxide; AT7519, 4-(2,6-dichlorobenzoylamino)-1*H*-pyrazole-3-carboxylic acid piperidin-4-ylamide; SNS-032, *N*-(5-(((5-(1,1-dimethylethyl)-2-oxazolyl)methyl)thio)- 2-thiazolyl)-4-piperidinecarboxamide; TAK-475, 1-((1-(3-acetoxy-2,2-dimethylpropyl)-7-chloro-5-(2,3-dimethoxyphenyl)-2-oxo-1,2,3,5-tetrahydro-4,1-benzoxazepin-3-yl)acetyl)piperidine-4-acetic acid; R115777, tipifarnib; IPI-504, 17-(allylamino)-17-demethoxygeldanamycin; LY335979, zosuquidar trihydrochloride; CGP71683A, *N*-[[4-[[(4-aminoquinazolin-2-yl)amino]methyl]cyclohexyl]methyl]naphthalene-1-sulfonamide; ABT-239, 4-(2-{2-[(2*R*)-2-methylpyrrolidinyl]ethyl}-benzofuran-5-yl)benzonitrile; LY293111, 2-[2-propyl-3-[3-[2-ethyl-4-(4-fluorophenyl)-5-hydroxyphenoxy] propoxy]phenoxyl]benzoic acid; LY2140023, (1*R*,4*S*,5*S*,6*S*)-2-thiabicyclo[3.1.0]hexane-4,6-dicarboxylic acid, 4-[(2*S*)-2-amino-4-(methylthio)-1 oxobutyl]amino-, 2,2-dioxide monohydrate; LY354740, (2*S*,4*S*)-2-amino-4-(4,4-diphenylbut-1-yl)-pentane-1,5-dioic acid; NSCLC, non–small-cell lung carcinoma; BMS-275291, (*S*)-*N*-[2-mercapto-1-oxo-4-(3,4,4-trimethyl-2,5-dioxo-1-imidazolidinyl)butyl]-L-leucyl-*N*,3-dimethyl-L-valinamide; SCH-530348, (9-{2-[5-(3-fluorophenyl)-pyridin-2-yl]-vinyl}-1-methyl-3-oxo-dodecahydro-naphtho[2,3-*c*]furan-6-yl)-carbamic acid ethyl ester; AMD-070, *N*1-(1*H*-benzoimidazol-2-ylmethyl)-*N*1-(5,6,7,8-tetrahydro-quinolin-8-yl)-butane-1,4-diamine; DX-88, ecallantide; CI-1033, *N*-[4-(3-chloro-4 fluoro-phenylamino)-7-(3-morpholin-4-yl-propoxy)-quinazolin-6-yl]-acrylamide; XL999, 5-(1-ethyl-piperidin-4-ylamino)-3-[(3-fluorophenyl)-(4-methyl-1*H*-imidazol-2-yl)-methylene]-1,3-dihydro-indol-2-one; CHIR-258, 4-amino-5-fluoro-3-[5-(4-methylpiperazin-1-yl)-1*H*-benzimidazol-2-yl]quinolin-2(1*H*) one; MS-275, *N*-(2-aminophenyl)-4-[*N*-(pyridin-3-yl-methoxycarbonyl)aminomethyl]benzamide; KD3010, 4-[2,6-dimethyl-4-(4-trifluoromethoxyphenyl)-piperazine-1-sulfonyl]-indan-2-carboxylic acid; RX-0201, 5-GCTGCATGATCTCCTTGGCG-3; DG031, 2-(4-(quinolin-2-yl-methoxy) phenyl)-2-cyclopentylacetic acid; CNF1010, carbamic acid 19-allylamino-13-hydroxy-8,14-dimethoxy-4,10,12,16-tetramethyl-3,20,22-trioxo-2-aza-bicyclo[16.3.1]docosa-1(21),4,6,10,18-pentaen-9-yl ester; SNX-5422, amino-acetic acid 4-[2-carbamoyl-5-(6,6-dimethyl-4-oxo-3-trifluoromethyl-4,5,6,7-tetrahydro-indazol-1-yl)-phenylamino]-cyclohexyl ester; PG-530742, 2-[4-(4-methoxy-benzoylamino)-benzenesulfonylamino]-6-morpholin-4-ylhex-4-ynoic acid; GD0039, octahydro-indolizine-1,2,8-triol; BB-3644, *N*1-[2,2-dimethyl-1-(pyridin-2-ylcarbamoyl)-propyl]-*N*4-hydroxy-2-isobutyl-3 methoxy-succinamide; AZD 7545, (2*R*)-*N*-{4-[4-(dimethylcarbamoyl)phenylsulfonyl]-2-chlorophenyl}-3,3,3-trifluoro-2-hydroxy-2-methylpropanamide; CAP-232, (1*R*,4*S*,7*R*,10*S*,13*R*)-4-(4-aminobutyl)-*N*-[(2*S*,3*R*)-1-amino-3-hydroxy-1-oxobutan-2-yl]-13-[[(2*R*)-2-amino-3-phenylpropanoyl]amino]-10- [(4-hydroxyphenyl)methyl]-7-(1*H*-indol-3-ylmethyl)-3,6,9,12-tetraoxo-15,16-dithia-2,5,8,11-tetrazacycloheptadecane-1-carboxamide; C1-INH,MASRLTLLTLLLLLLAGDRASSNPNATSSS-SQDPESLQDRGEGKVATTVISKMLFVEPILEVSSLPTTNSTTNSATKITANTTDEPTTQPTTEP-TTQPTIQPTQPTTQLPTDSPTQPTTGSFCPGPVTLCSDLESHSTEAVLGDALVDFSLKLYHAFSAMKKVETNMAFSPFSIASLLTQVLLGAGENTK-TNLESILSYPKDFTCVHQALKGFTTKGVTSVSQIFHSPDLAIRDTFVNASRTLYSSSPRVLSNNSDANLELINTWVAKNTNNKISRLLDSLPSDTRL-VLLNAIYLSAKWKTTFDPKKTRMEPFHFKNSVIKVPMMNSKKYPVAHFIDQTLKAKVGQLQLSHNLSLVILVPQNLKHRLEDMEQALSPSVFKAIMEK-LEMSKFQPTLLTLPRIKVTTSQDMLSIMEKLEFFDFSYDLNLCGLTEDPDLQVSAMQHQTVLELTETGVEAAAASAISVARTLLVFEVQQPFLFVLW-DQQHKFPVFMGRVYDPRA; INCB3284, 1-hydroxy-4-[3-isopropyl-3-(3-trifluoromethyl-7,8-dihydro-5*H*-[1,6]naphthyridine-6-carbonyl)-cyclopentylamino]-cyclohexanecarbonitrile; TM30339, APLEPVYPGDNATPEQMAQYAADLRRYINMLTRPRY; KAI-9803, H2N-Cys-Ser-Phe-Asn-Ser-Tyr-Glu-Leu-Gly-Ser-Leu-COOH; XL647, (3,4-dichloro-phenyl)-{6-methoxy-7-[5-(4-trifluoromethyl-phenyl)-[1,2,4]oxadiazol-3-ylmethoxy]-quinazolin-4-yl}-amine; KOS-2187, 7,10,12,13-tetrahydroxy-6-[3-hydroxy-4-(isopropyl-methyl-amino)-6-methyl-tetrahydro-pyran-2-yloxy]-4- (5-hydroxy-4-methoxy-4,6-dimethyl-tetrahydro-pyran-2-yloxy)-3,5,7,9,11,13-hexamethyl-14-phenyl-oxacyclotetradecan-2-one; CPG 52364, *N*-[6,7 dimethoxy-2-(4-phenyl-piperazin-1-yl)-quinazolin-4-yl]-*N*,*N*-dimethyl-ethane-1,2-diamine; REG1, a two-component system consisting of a singlestranded nucleic acid aptamer RB006 3'-idT-UACCCCUCCGUCCUAAUGCGCCAUAUCAGGGGUA-Ch-5' and a complementary antidote nucleic acid RB007 3-uaccccugauauggcgc-5; MBX-8025, formerly RWJ-800025, {2-methyl-4-[5-methyl-2-(4-trifluoromethyl-phenyl)-2*H*-[1,2,3]triazol-4 ylmethylsulfanyl]-phenoxy}-acetic acid; XL844, 1-[2-(3-amino-propoxy)-phenyl]-3-pyrazin-2-yl-urea; XL880, cyclopropane-1,1-dicarboxylic acid {3 fluoro-4-[6-methoxy-7-(3-morpholin-4-yl-propoxy)-quinolin-4-yloxy]-phenyl}-amide (4-fluoro-phenyl)-amide; AM803, [3-hydroxy-2-methylsulfanylmethyl-5-(pyridin-2-ylmethoxy)-pyrrolo[2,3-*b*]pyridin-1-yl]-acetaldehyde; AM103, 2-[2-(2-oxo-propyl)-5-(quinolin-2-ylmethoxy)-pyrrolo[2,3-*b*]pyridin-1-yl] acetamide; 659032, 2-[[(2,3-difluorophenyl)methyl]thio]-*N*-[1-(2-methoxyethyl)-4-piperidinyl]-4-oxo-*N*-[[4-(trifluoromethyl)[1,1-biphenyl]- 4-yl]methyl]-1(4H)-quinolineacetamide; AE-941, an analog of squalamine 3β-N-1-[N-[3-(4-aminobutyl)]-1,3-diaminopropane]-7-α-cholestane 24-sulfate; PSN357, 5-chloro-1*H*-pyrrolo[2,3-*c*]pyridine-2-carboxylic acid [2-[4-(2-dimethylamino-ethyl)-piperazin-1-yl]-1-(4-fluoro-benzyl)-2-oxo-ethyl]-amide; RC-8800, 5-(2-{1-[3-(3,4-dichloro-benzenesulfonyl)-1*-methyl-*propyl]-7_a-methyl-octahydro-inden-4-ylidene}-ethylidene)-4-methylene-cyclohexane-1,3-diol; MLN222, CEEPPTFEAMELIGKPKPYYEIGERVDYKCKKGYFYIPPLATHTICDRNHTWLPVSDDACYRETCPYIRDPLNGQAVPANG-TYEFGYQMHFICNEGYYLIGEEILYCELKGSVAIWSGKPPICEKVLCTPPPKIKNGKHTFSEVEVFEYLDAVTYSCDPAPGPDPFSLIGESTIYCGDN-SVWSRAAPECKVVKCRFPVVENGKQISGFGKKFYYKATVMFMTVARPSVPAALPLLGELPRLLLLVLLCLPAVWGDCGLPPDVPNAQPALEGRTS-FPEDTVITYKCEESFVKIPGEKDSVICLKGSQWSDIEEFCNRSCEVPTRLNSASLKQPYITQNYFPVGTVVEYECRPGY-RREPSLSPKLTCLQNLK-WSTAVEFCKKKSCPNPGEIRNGQIDVPGGILFGATISFSCNTGYKLFGSTSSFCLISGSSVQWSDPLPECREIYCPAPPQIDN-GIIQGERDHYGYR-QSVTYACNKGFTMIGEHSIYCTVNNDEGEWSGPPPECRGKSLTSKVPPTVQKPTTVNVPTTEVSPTSQKTTTKTTTP; XL418, 3-bromo-4-{4-[5-chloro-2 methyl-3-(3-pyrrolidin-1-yl-propyl)-phenyl]-piperazin-1-yl}-1*H*-pyrazolo[3,4-*d*]pyrimidine.

 α Wong and Korz (2008).

List of phase III targets identified by combinations of at least three of the methods A, B, C, and D used in this study

TABLE 1

TABLE 2 TABLE 2

List of phase II and phase I targets identified by combinations of at least three of the methods A, B, C, and D used in this study

List of phase II and phase I targets identified by combinations of at least three of the methods A, B, C, and D used in this study
Targets marked by an asterisk (*) are innovative targets without a protein subtype as a su Targets marked by an asterisk (*) are innovative targets without a protein autope as a successful target. Tissue distribution P represents cases where target is distributed in more than five tissues, but the disease-releva targets are located within blood vessels or cells lining the arteries where they have higher priority to bind drugs.

research target and the sequence of the drug-binding domain of each of the 168 successful targets with identifiable drug-binding domains. The BLAST program was downloaded from National Center for Biotechnology Information (http://www.ncbi.nlm.nih.gov/BLAST/ download.shtml). A stricter BLAST cut-off, E-value $= 0.001$, was used for selecting the research targets similar to a successful target, i.e., the E-value of the drug-binding domains is ≤ 0.001 . The details of the analysis are described in Supplemental Data 1.

Structural Comparison between Drug-Binding Domain of Studied Target and That of Successful Target. The ligandbinding or catalytic sites are the most relevant subsets of a domain, which are normally located within the so-called ligand sensing core where actual catalytic conversion of enzyme substrates, or the binding event of small-molecule ligands, occurs. It has been suggested that structural similarity considerations should be confined to ligand-sensing cores, instead of whole domains, according to threedimensional similarities with respect to so-called protein structure similarity clusters (Koch and Waldmann, 2005). In this study, ligand sensing or catalytic cores of drug-binding domain of the studied research target were clustered against those of 129 successful targets with available three-dimensional structure based on visual inspection and structural superimposition and alignment tools in SYBYL (SYBYL 6.7; Tripos, St. Louis, MO) and Insight II (Accelrys, San Diego, CA) following the same procedure used for generating SCOP structural folds (Murzin et al., 1995). The details of this analysis are described in the Supplemental Data 2.

Target Classification Based on Characteristics of Successful Targets Detected by a Machine Learning Method. Promising targets can be separated from other proteins based on the structural and physicochemical characteristics of successful targets detected by a machine learning method. By using sequence-derived structural and physicochemical descriptors of the successful targets and those of other proteins, a machine learning algorithm attempts to separate successful targets from other proteins by searching for a projection function that maps the descriptors of successful targets and those of other proteins into separate regions in a high-dimensional feature space, and these regions are separated by easily defined borders. A research target is classified as promising if it is located in the region of successful targets, which is not necessarily similar in sequence to any successful target because the mapping to the feature space is typically nonlinear and the proteins are characterized by structural and physicochemical descriptors rather than sequence.

The machine learning method used in this work is support vector machines (SVM), which is a supervised learning method used for classification of objects (e.g., proteins) into two classes (e.g., promising targets and other proteins) and has been applied to target prediction (Zheng et al., 2006b). The details of SVM algorithm and computational procedures can be found in Supplemental Data 3. In this work, a nonlinear SVM was used with the following kernel function:

$$
K(\mathbf{x}_i, \mathbf{x}_j) = e^{-\|\mathbf{x}_j - \mathbf{x}_i\|^2/2\sigma^2}
$$
 (1)

TABLE 3

ಣ TABLE

The nonlinear SVM projects feature vectors into a high-dimensional feature space using the kernel function defined above. The linear SVM was then applied to produce a single hyperplane that separates targets from nontargets. A SVM prediction system was developed by using the feature vectors of the structural and physicochemical properties of 348 successful targets and 24,066 putative nontargets generated by a procedure described in our previous study (Han et al., 2007), which was used to screen the 1019 research targets for identifying potential promising targets. The sequence-derived structural and physicochemical descriptors used in SVM include amino acid composition; dipeptide composition; sequence autocorrelation descriptors; sequence coupling descriptors; and the descriptors for the composition, transition, and distribution of hydrophobicity, polarity, polarizability, charge, secondary structures, surface tension, and normalized van der Waals volumes (Cai et al., 2003).

TABLE 4

TABLE 4
List of phase III targets dropped by combinations of at least three of the methods A, B, C, and D used in this study
The target marked by # has a positive phase III result reported in 2004, but since then there has The target marked by # has a positive phase III result reported in 2004, but since then there has been no report about the further progress of the phase III drug. List of phase III targets dropped by combinations of at least three of the methods A, B, C, and D used in this study

 Hadjuk and Greer (2007). Mucke et al. (2008).

TABLE 5

 $\frac{c}{r}$ List of unpromising targets failed in HTS campaigns or found nonviable in knockout studies, and prediction results by combinations of at least three of the methods A, B, C, and D ζ α \overline{c} Ŕ ÷, م.
عر l, Ė \ddot{a} Ė ήÃ, ETTE ś $\frac{1}{2}$ TABLE 6
List of unpr TABLE 6

Computation of Number of Human Similarity Proteins, Number of Affiliated Human Pathways, and Number of Human Tissues of a Target. These quantities are needed for determining whether a studied target obeys the simple systems-level druggability rules. Human similarity proteins of a target are those human proteins whose drug-binding domain is similar to that of the studied target by using the same BLAST method as that for analyzing sequence similarity between drug-binding domain of studied target and that of successful target (Altschul et al., 1997). Information about the affiliated pathways of a target was obtained from KEGG database (http://www.genome.jp/kegg/). In estimating the number of human tissues in which each target is distributed, relevant data from the Swiss-Prot database were used. We were able to find the published literature for 92% of these data, and a random check of these publications confirms the quality of the data. We have also used the level 4 tissue distribution data from another database, TissueDistributionDBs (http://genome.dkfz-heidelberg.de/menu/ tissue_db/index.html), to derive the tissue distribution pattern of the same set of 158 successful targets. A target is assumed to be primarily distributed in a tissue if no less than 8% of the total protein contents are distributed in that tissue. Approximately 28, 24, 19, 10, 6, 6, 5, and 1% of these targets were found to be affiliated with one to eight tissues, respectively, which are roughly similar to those derived from Swiss-Prot data (Zheng et al., 2006b), although the definition and content of these databases are somehow different. Therefore, our estimated tissue distribution profiles are quite stable, even though the exact percentages may differ by some degrees. The details of this analysis are described in the Supplemental Data 4.

Results

Target Identification by Collective Analysis of Sequence, Structural, Physicochemical, and Systems Profiles of Successful Targets. Each in silico target prediction approach has its unique advantages and limitations. Sequence similarity to the drug-binding domain of a successful target may indicate druggability, which has been extensively explored for target identification (Hopkins and Groom, 2002; Hajduk et al., 2005). However, it cannot fully capture druggable features not reflected by homology (Hajduk et al., 2005) and tends to indiscriminately select homologous proteins. Targets can be identified by structural similarity to drug-binding domain and binding site geometric and energetic features (Hajduk et al., 2005), which are less effective for covering proteins of unknown structure and for describing systems profiles.

Druggability is collectively determined by target structural and physicochemical properties, ability to conduct certain interactions and functions, and patterns of pathway, subcellular, and tissue distributions (Zheng et al., 2006b). Many of these individual properties can be predicted by machine learning (Han et al., 2006), which have been explored for target prediction (Zheng et al., 2006a,b; Han et al., 2007; Xu et al., 2007). This approach cannot fully capture such systems profiles as pathway affiliation and may disproportionately interpret certain physicochemical properties due to biases in protein descriptors or training data sets. Simple systems-level druggability rules have been derived previously (Zheng et al., 2006a,b) and are summarized as follows: targets are similar to fewer $\left(< 15 \right)$ human proteins of nontarget family and associated with fewer (≤ 3) human pathways tend to bind drugs with reduced side effects, and high-efficacy drugs may be more easily derived from targets expressed in fewer tissues (≤ 5) or located within blood vessels

or cells lining the arteries where they have higher priority to bind drugs than targets in other tissues. These systems-level rules are not intended for describing structural, physicochemical, and functional aspects of druggability.

These limitations may be reduced if these approaches are combined. Four in silico methods were developed from the relevant profiles of up to 348 successful targets in Therapeutic Target Database (Chen et al., 2002). Method A measures drug-binding domain sequence similarity against those of 168 successful targets with identifiable drug-binding domains. Method B studies drug-binding domain structural similarity against those of 129 successful targets with available structures. Method C predicts druggable proteins from a machine learning model trained by 348 successful targets (Han et al., 2007). Method D evaluates whether the systemslevel druggability rules (Zheng et al., 2006a,b) are satisfied. More detailed descriptions about these methods are given in supplemental data.

Performance of Target Identification on Clinical Trial, Nonclinical Trial, Difficult, and Nonpromising Targets. The collective predictive performance of the four methods was tested against clinical trial (from CenterWatch Drugs in Clinical Trials Database) and nonclinical trial research targets (Chen et al., 2002). Clinical trial targets that have drugs in multiple phases are only included in the highest phase category. The best overall performance was produced by the combination of at least three methods, which maximize the collective predictive capability of the methods and minimize the impact of limited structural availability. This combination identified 50% of the 31 phase III (Table 1), 25 and 10% of the 84 phase II and 41 phase I (Table 2), and 4% of the 864 nonclinical trial research targets as promising. We were unable to find a report about target success rates in different developmental stages. It is noted that the reported probabilities of successes in developing systemic broad-spectrum antibacterials are 67, 50, 25, and 3% in phase III, phase II, phase I, and preclinical stages (Payne et al., 2007). The percentages of the identified promising clinical trial targets are lower than but roughly follow a similar descending trend as the reported drug developmental rates. The overall performance of different combinations is given in Table 3. These combinations enriched phase II and phase III target identification rate by ${\sim}$ 4- to 6-fold over random selection, with the combination of all four methods producing the highest enrichment.

The 16 identified promising phase III targets include eight to nine targets with positive phase III results. These include six innovative targets without a protein subtype as a successful target (B2 bradykinin receptor, C1 esterase, cholecystokinin receptor type A, NK-2 receptor, sphingosine 1-phosphate receptor 1, and plasma kallikrein) and two conventional targets having a different protein subtype as a successful target (5-hydroxytryptaime 3 receptor and C-X-C chemokine receptor 4). Overall, 60, 43, and 50% of the predicted phase III, phase II, and phase I targets are innovative, which seems to indicate substantial level of successes in exploring novel targets. Most of the identified promising clinical trial targets are from the highly successful G protein-coupled receptor, tyrosine kinase, serine protease, and ATP-binding cassette transporter families for the treatment of cancers, cardiovascular diseases, neural disorders, arthritis, diabetes, and obesity, which suggests that these families continue to be attractive sources for target discovery (Zambrowicz and Sands, 2003; Overington et al., 2006; Zheng et al., 2006a,b).

The 15 phase III targets dropped by the combination method (Table 4) include MMPs, kinases of cyclin-dependent kinases/mitogen-activated protein kinases/glycogen synthase kinases/CDK-like kinases, cAMP-dependent protein kinase/ protein kinase G/protein kinase C extended family and diacylglycerol kinase classes, farnesyltransferases, oxygenase, phospholipase, and others. Only one of these, heme oxygenase, has a positive phase III result reported in 2004. It is noted that this protein is important for attenuating oxidative stress and inflammation and that its inhibition may lead to some adverse effects (Angermayr et al., 2006). The difficulty in exploring some of these targets has been reported previously (Zheng et al., 2006a,b). MMP inhibitors have been explored since the early 1990s, but their trials have not yielded good results due primarily to the lack of subtype selectivity, bioavailability, and efficacy as well as to inappropriate study design (Ramnath and Creaven, 2004). Despite successes in developing several tyrosine kinase inhibitors, kinase inhibitor discovery remains difficult, particularly for nontyrosine kinase classes in part due to broad promiscuity that causes off-target side effects (Fedorov et al., 2007) and network compensatory actions (Sergina et al., 2007).

The combination method dropped 17 of the 19 difficult targets currently discontinued in clinical trials (Table 5) and 63 of the 65 nonpromising targets failed in HTS campaigns or were found nonviable in knockout studies (Table 6). Twelve of the 17 unpredicted difficult targets have been discontinued since 2004 without another drug entering clinical trial. In the HTS campaigns for testing 70 antibacterial targets, up to \sim 500,000 compounds have been screened at a concentration of 10 μ M, 33 of which have yielded no hit and can thus be considered to be highly unpromising (Payne et al., 2007). Target knockout, extensively explored for target validation, has been applied to the validation of 55 targets in *Mycobacterium tuberculosis*, 32 of which have been found to be nonviable for developing drugs (Mdluli and Spigelman, 2006). The low rate in selecting these difficult and unpromising targets suggests that combinations of target prediction methods are capable of eliminating unpromising as well as selecting promising targets.

Discussion

In conclusion, collective use of multiple in silico methods is capable of identifying high percentages of phase III targets, including most of the targets of positive phase III results, and of eliminating difficult and unpromising targets. Our study suggests that comparative analysis of multiple profiles of successful targets provides useful clues to the identification of promising targets. Overall, 71 targets were predicted as promising from a pool of 1019 targets. This number is probably constrained by the limited knowledge from the 348 known successful targets and limited structural information for a large percentage of targets. Rapid progress in genomics (Kramer and Cohen, 2004), structural genomics (Hajduk et al., 2005), and proteomics (Ryan and Patterson, 2002) is revolutionizing target discovery. In addition to high-throughput technologies (Ilag et al., 2002) and cellular (Jackson and Harrington, 2005) and physiological studies (Lindsay, 2005; Sams-Dodd, 2005), various in silico methods are being developed. These methods explore comparative sequence analysis (Hopkins and Groom, 2002), structural analysis (Hajduk et al., 2005), ligand-protein inverse docking (Chen and Zhi, 2001), machine learning of druggability characteristics (Zheng et al., 2006b), and system-related druggability profiles (Zheng et al., 2006a,b) for recognizing target-like and druggable proteins. These progresses combined with increased molecular understanding of diseases and their corresponding targets (Zheng et al., 2006b) enable the development of efficient tools for identifying innovative targets of new therapies and personalized medicine.

Acknowledgments

We thank all former and current Bioinformatics and Drug Design group members for assistance on this project.

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