

Exploratory Data Analysis: Methods and Results

Romualdo Benigni

**Istituto Superiore di Sanita'
Rome Italy**

rbenigni@iss.it

Mechanistic findings at the basis of the science and regulation of mutagens and carcinogens

- **Millers'** electrophilic (DNA-) reactivity theory of carcinogenesis (not including nongenotoxic carcinogens)
- **Chemical mutagenicity:**
 - Malling's** *in vitro* metabolic activation (**S30, S9**);
 - Salmonella, or Ames'** test for DNA-reactive chemicals
- Structure-Activity (carcinogenicity) Relationships (**Ashby's Structural Alerts**)

Mechanistic findings at the basis of the science and regulation of mutagens and carcinogens

- Because of the success of **Millers'** electrophilic reactivity theory of carcinogenesis, and of **Ames'** test:

major research efforts on the hypothesis

Somatic Mutation = Cancer

- Variations: epigenetic, chromosomal, and cancer stem-cell theories
- Cancer originates at the cellular level of biologic organization, and carcinogens directly alter the DNA structure or function in cells in the tissue from which cancer arises

Mechanistic findings at the basis of the science and regulation of mutagens and carcinogens

- Later on, recognition of **nongenotoxic / epigenetic carcinogens**
- Do not bind covalently to DNA, do not directly cause DNA damage, and are usually negative in the standard mutagenicity assays
- Risk they pose is of the greatest concern:
- A remarkable proportion of recognized **human carcinogens** act by nongenotoxic mechanisms (e.g., 2,3,7,8-tetrachlorodibenzo-p-dioxin, 1,4-dichlorobenzene, polychlorinated biphenyls, etc...)

Human Carcinogens (IARC Group 1) negative in genotox assays

Dimethylarsinic acid
Monosodium methane arsenate
Beryllium
Beryllium sulfate tetrahydrate
Chromium carbonyl
Cyclosporin
Estrogens, non-steroidal
Chlorotrianise
Estrogen/progesterone therapy
Estradiol
Estrogens, steroidal
Ethinyl estradiol
Ethanol
Gallium arsenide
Nickel sulfate hexahydrate
Nickel (II) oxide
Nickelocene
2,3,7,8-Tetrachlorodibenzo-para-dioxin

Evolution of theories on the early stages of carcinogenesis:

- **Somatic mutation and its variations** (epigenetic, chromosomal, stem-cell):

Cancer originates at the cellular level of biological organization

Carcinogens alter DNA structure or function in cells in tissues from which cancer arises

- **Tissue organization field:**

Cancer arises from disruption of tissue microarchitecture

Mutations and genetic instability as consequence of disruption of the morphostat gradient

Baker et al., 2010, J.Clin.Oncol., 28: 3215-3218

Looking for further mutagenicity Short-Term Tests (STT) to predict carcinogenicity

- Hypothesis on **complementarity**

to cover the spectrum of cancer-relevant factors:

different **genetic endpoints** (gene mutation, chromosomal damage)

different **cells** (bacterial, mammalian)

animals (ADME)

- Development of **> 100 STTs**

- Implemented into **regulations:**

In vitro {bacteria + mammalian cells} {gene mutations + chrom. damage}

In vivo {filter *in vitro* false positives}

Biology is an experimental science

What large **databases** point to
when interrogated with adequate

Multivariate Data Analysis methods ?

Home Inserisci Layout di pagina Formule Dati Revisione Visualizza Componenti aggiuntivi

Calibri 11 A A

Testo a capo Unisci e centra

Generale

Formattazione condizionale Formatta come tabella

Normale Neutrale Valore non v... Valore valido Calcolo

Cella collegata Cella da cont... Input Nota Output

Stili

	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	TA
1	CAS	Name_Iss	OVERALL	TA100	TA100_S9	TA1535	TA1535_S	TA97	TA97_S9	TA1538	TA1538_S	TA98	TA98_S9	TA1537	TA1537_S	TA102	TA102_S9	TA104	TA104_S9	TA98(NR)	TA98(NR)	TA97A	TA97A
2	50-32-8	BENZO[A]	3	1	3	2	2	1	3	1	3	1	3	1	3	10000	10000	10000	10000	1	3	2	
3	1955-45-9	PIVALOLA	3	3	3	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
4	101-61-1	4,4'-METH	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
5	612-64-6	N-NITROS	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
6	90-94-8	MICHLER'	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
7	62-75-9	N,N-DIME	3	1	3	1	3	1	1	10000	10000	1	1	10000	10000	10000	10000	10000	3	10000	10000	10000	10000
8	564-00-1	D,L-1,2;3,	3	2	1	3	3	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
9	92-87-5	BENZIDIN	3	1	1	10000	10000	10000	10000	10000	3	1	3	10000	10000	1	3	10000	10000	10000	10000	10000	10000
10	117-81-7	DI(2-ETHY	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000
11	92-67-1	4-AMINO	3	1	3	1	10000	1	3	10000	3	1	3	10000	3	1	3	10000	10000	10000	10000	10000	10000
12	54150-69-	2,4-DIMET	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
13	952-23-8	PROFLAV	3	1	3	1	1	10000	10000	2	3	3	3	3	3	10000	10000	10000	10000	10000	10000	10000	10000
14	613-13-8	2-AMINO	3	1	3	1	3	1	3	1	3	1	3	1	3	10000	10000	10000	10000	10000	10000	10000	10000
15	10605-21-	CARBEND	3	1	1	1	1	1	2	1	3	1	2	1	2	1	1	10000	10000	10000	10000	10000	1
16	55-18-5	N,N-DIET	3	1	3	1	3	1	1	10000	10000	3	3	10000	10000	1	1	10000	3	1	2	10000	
17	56-72-4	COUMAPI	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
18	5522-43-0	1-NITROP	3	3	2	1	10000									1	10000	1	10000	3	2	10000	
19	53-96-3	2-ACETYL	3	1	2												10000	10000	10000	10000	10000	10000	10000
20	14639-25-	CHROMIU	1	1															1	10000	10000	10000	10000
21	2243-62-1	1,5-NAPH	2																	10000	10000	10000	10000
22	5131-60-2	4-CHLORC																		10000	10000	10000	10000
23	20265-97-	P-ANISID																			10000	10000	10000
24	134-29-2	O-ANISID																			10000	10000	10000
25	303-47-9	OCHRAT																			10000	10000	1
26	94-52-0	6-NITROB																			10000	10000	10000
27	71-43-2	BENZENE																			10000	10000	10000
28	153-78-6	2-AMINO																			10000	10000	3
29	120-12-7	ANTHRAC	3																		10000	10000	10000
30	84-65-1	9,10-ANTI	1	1																	10000	10000	10000
31	100-01-6	P-NITROA	3	1	1												10000	10000	10000	10000	1	2	10000
32	95-53-4	O-TOLUID	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	10000	10000	10000	10000
33	121-66-4	2-AMINO	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
34	107-13-1	ACRYLON	3	1	2	1	3	1	1	1	2	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000
35	404-86-4	CAPSAICI	1	1	1	1	1	1	1	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
36	18662-53-	NITRILOT	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
37	1912-24-9	ATRAZINE	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	10000	10000	10000	10000	10000	1
38	968-81-0	ACETOHE	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
39	2438-88-2	2,3,5,6-TE	1	1	1	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
40	122-66-7	HYDRAZO	2	1	2	1	1	10000	10000	1	1	1	1	1	1	10000	10000	10000	10000	10000	10000	10000	10000
41	100-75-4	N-NITROS	3	1	3	1	3	10000	10000	1	1	1	2	1	1	10000	10000	10000	3	10000	10000	10000	10000

Large amounts of data, with many variables, are not self-explanatory and need to be explored with suitable methods of analysis

Factor or Principal Component Analysis:

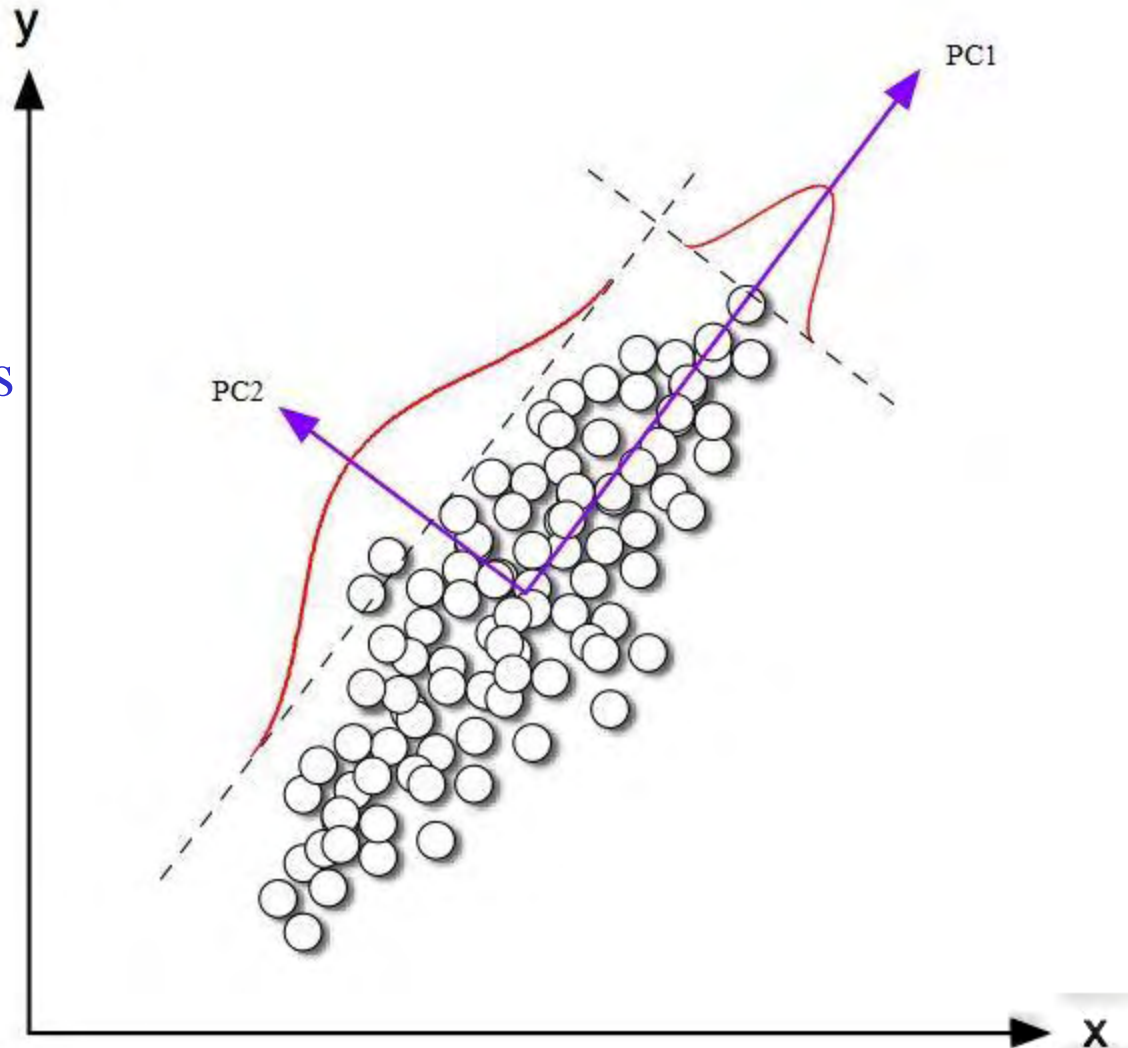
Cleans data from intercorrelations

Identifies main trends

Constructs global indices

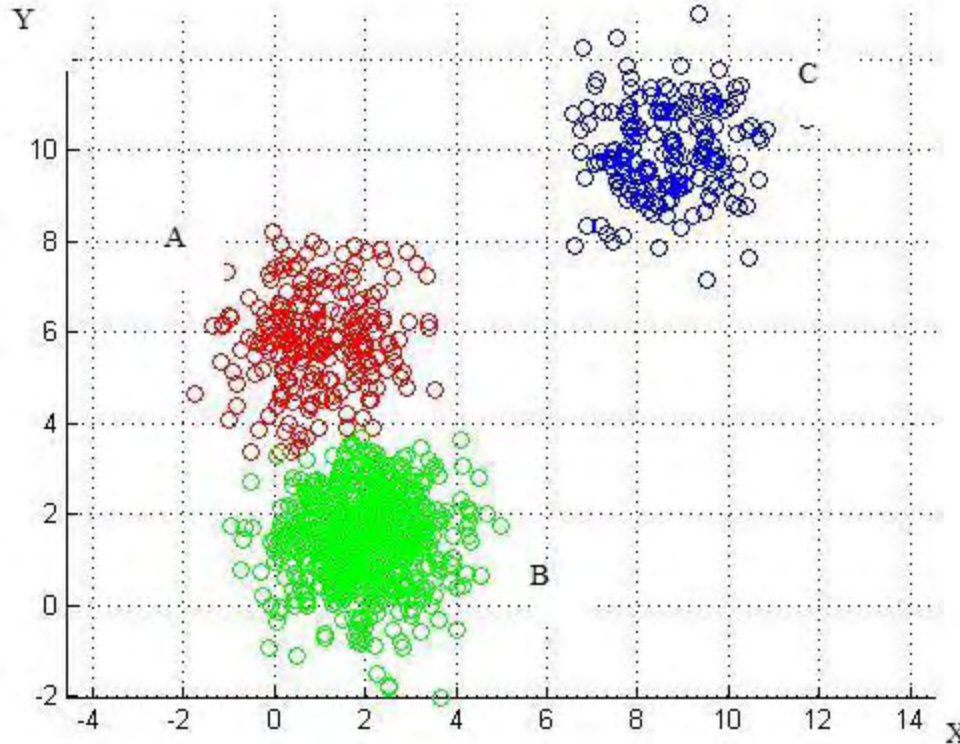
Highlights orthogonal effects

Permits easy visualization



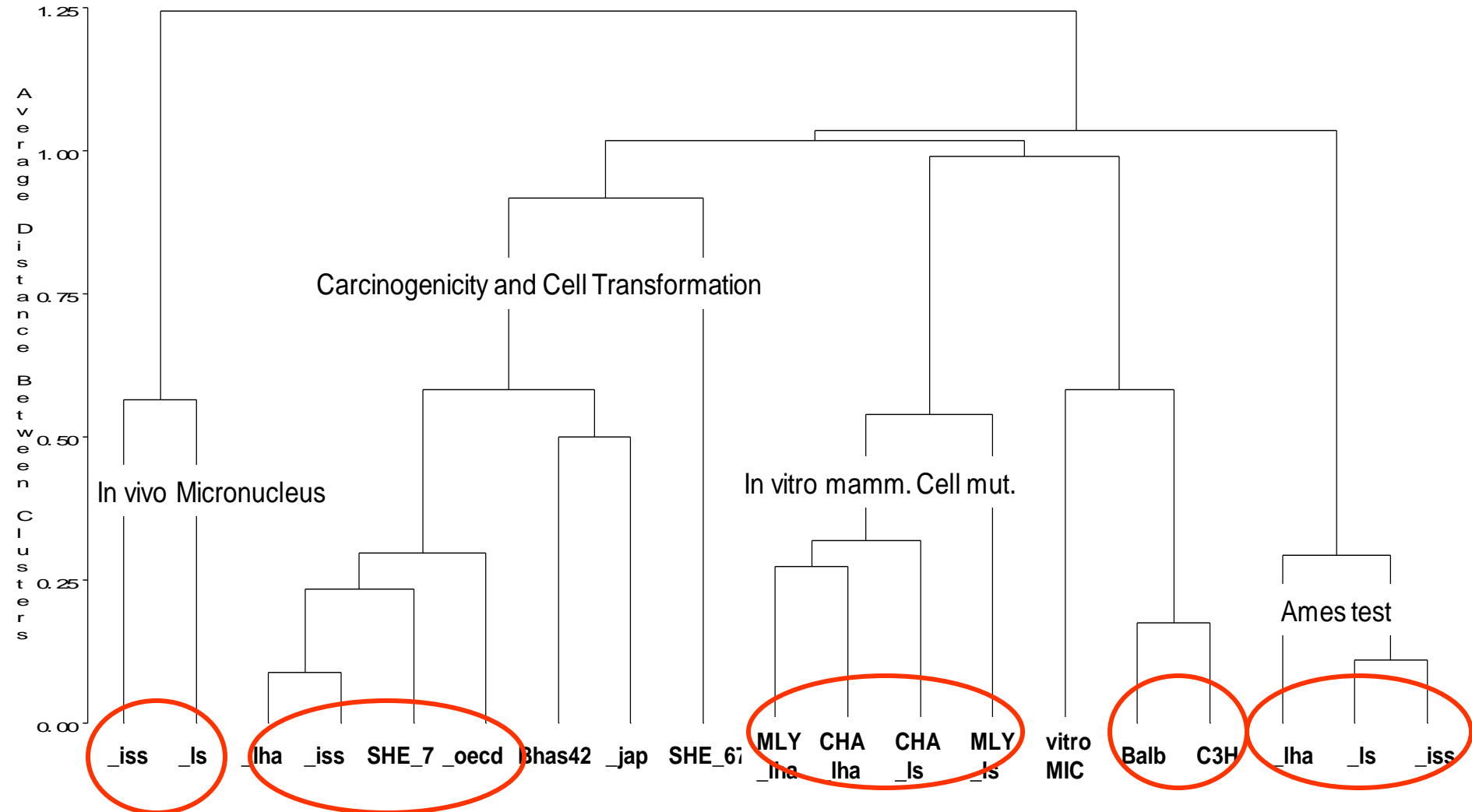
Cluster Analysis:

Identifies groups with homogeneous characteristics
Complementary to Principal Component Analysis



Cluster Analysis:

Identifies groups with homogeneous characteristics
Complementary to Principal Component Analysis



An old comparative carcinogenicity prediction exercise:

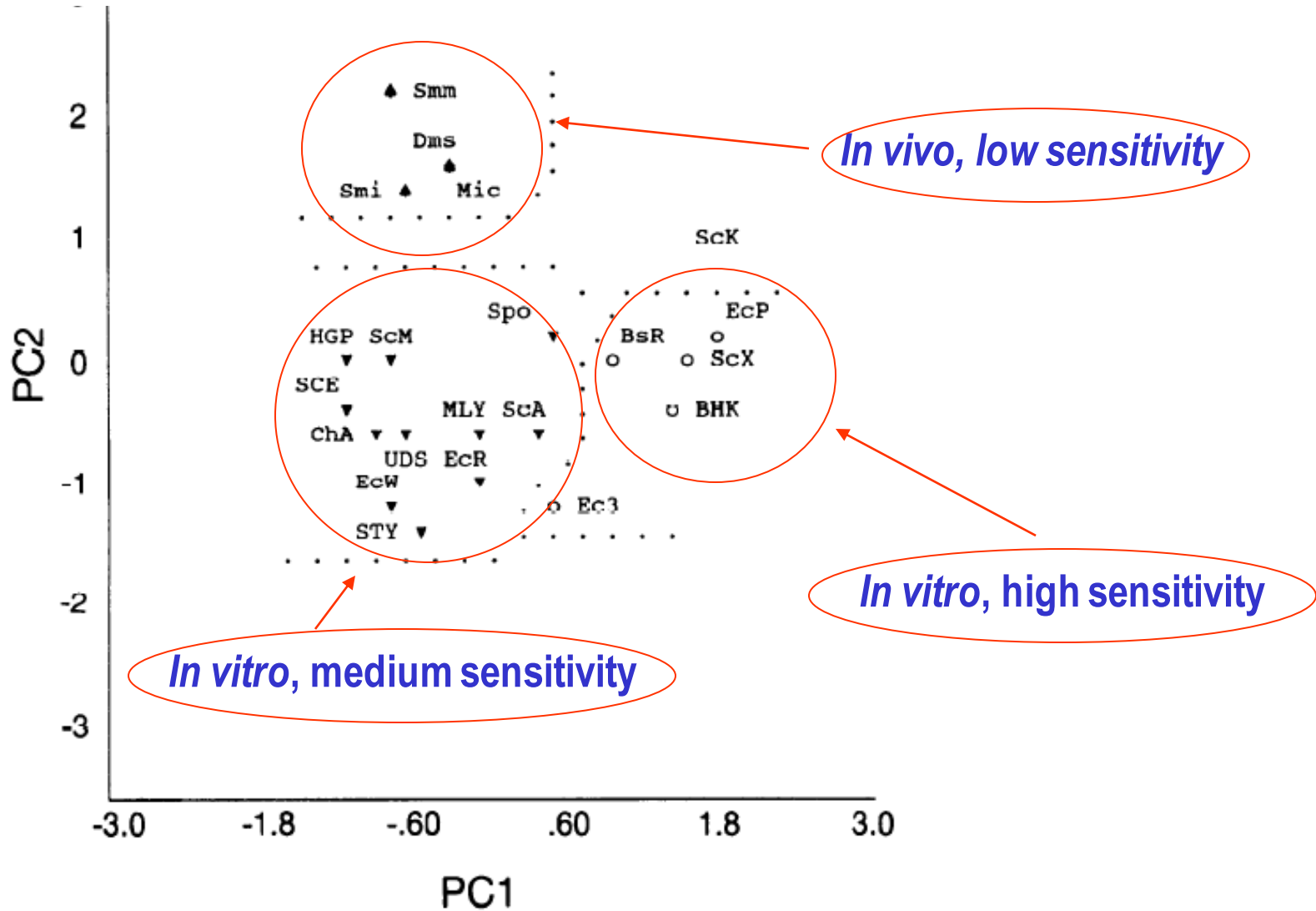
42 chemicals *systematically tested in 22 mutagenicity STTs*

De Serres and Ashby, 1981, Evaluation of Short-Term Tests for Carcinogens,
Progr. Mutat.Res. Vol 1

Conclusion(s):

- Central role for ***Salmonella***
- Continue with exploration of different **genetic endpoints** and different **cells**

Similarity map of responses of 22 mut. STTs to 42 chemicals



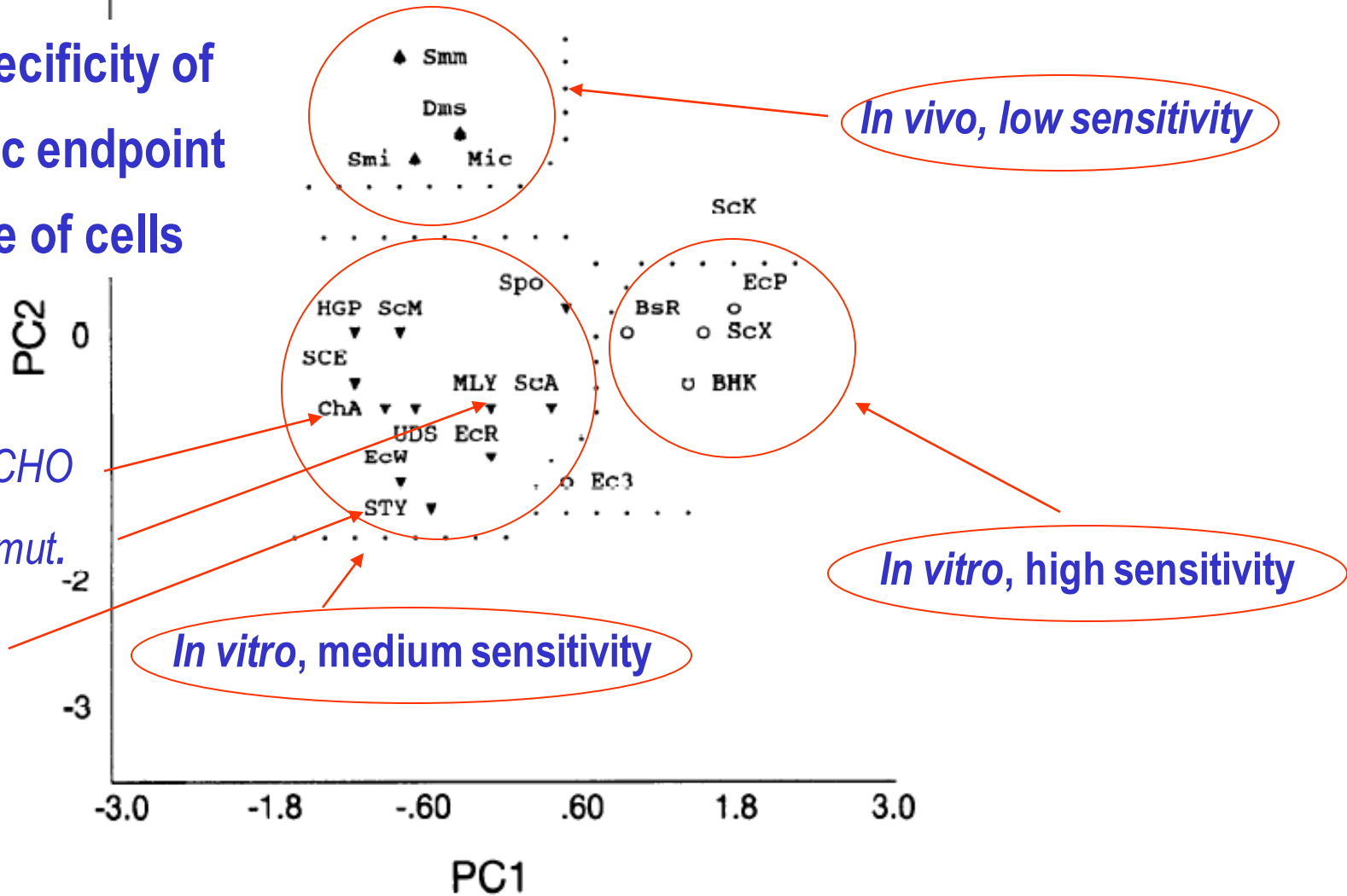
Analysis: Benigni and Giuliani, 1985, Mutat.Res., 147: 139 - 151

Data from: De Serres and Ashby, 1981, Evaluation of Short-Term Tests for Carcinogens, Progr. Mutat.Res. Vol 1

Similarity map of responses of 22 mut. STTs to 42 chemicals

No specificity of genetic endpoint or type of cells

Chrom. Aberr. CHO
Mouse lymph. mut.
Salmonella

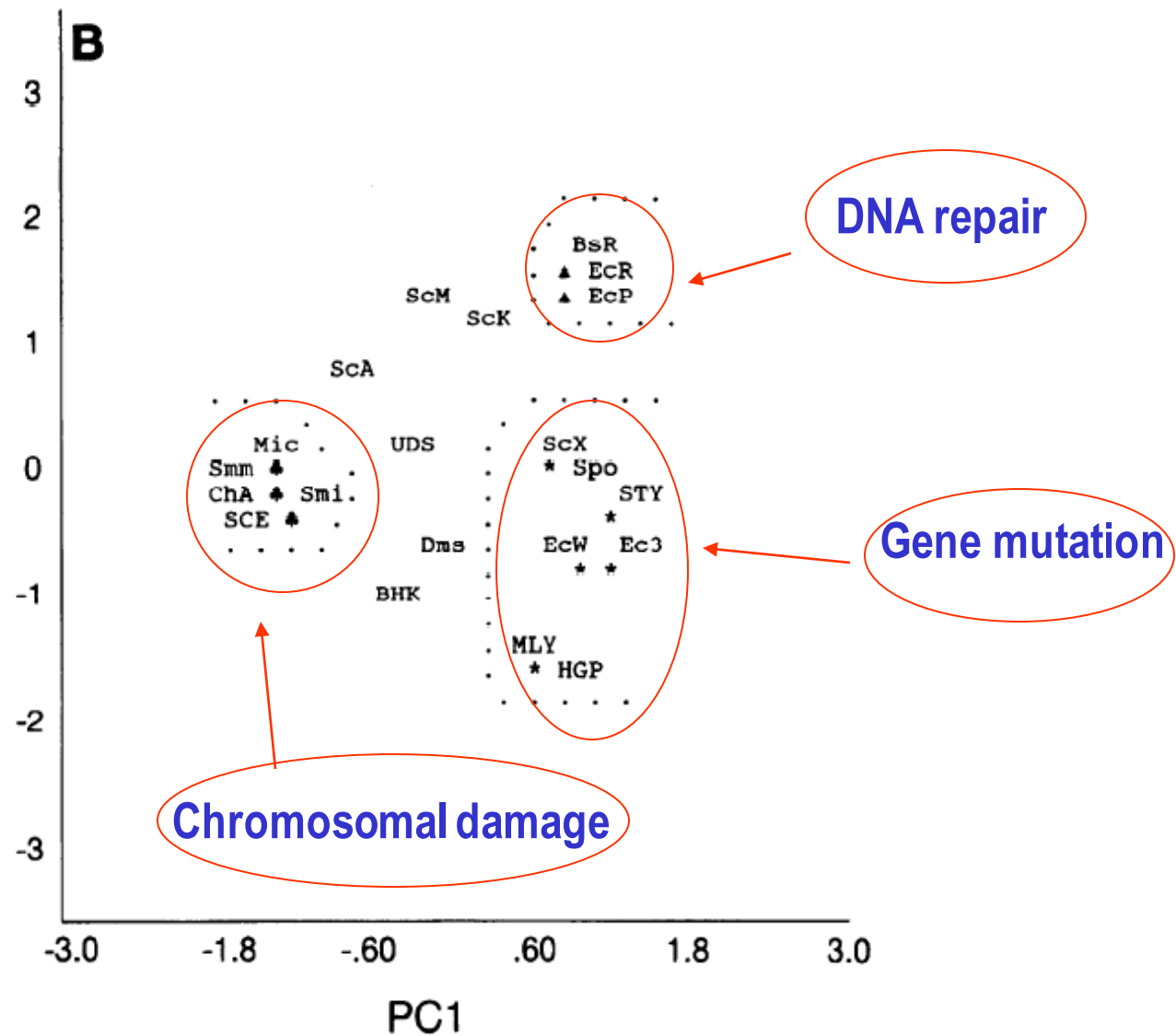


Analysis: Benigni and Giuliani, 1985, Mutat.Res., 147: 139 - 151

Data from: De Serres and Ashby, 1981, Evaluation of Short-Term Tests for Carcinogens, Progr. Mutat.Res. Vol 1

A questionnaire for biologists:

how 22 mutagenicity STTs will respond to 42 chemicals ?



Looking for further mutagenicity Short-Term Tests to predict carcinogenicity

- Looking for complements to *Salmonella (Ames)*:
National Toxicology Program evaluation of four *in vitro* STTs
(n. chemicals = 114)
- Different **genetic endpoints** (gene mutation, chromosomal damage), and different **cells** (bacterial, mammalian)

Salmonella typhimurium (Ames)

Chromosomal Aberrations in CHO cells

SCEs in CHO cells

Mouse Lymphoma mutation

Tennant et al., 1987 Science 236: 933-941

Zeiger et al., 1990 Environ. Mut. Mutagen. 16(18): 1-14

Relevance of STTs to rodent carcinogenicity

Chi-square (p)

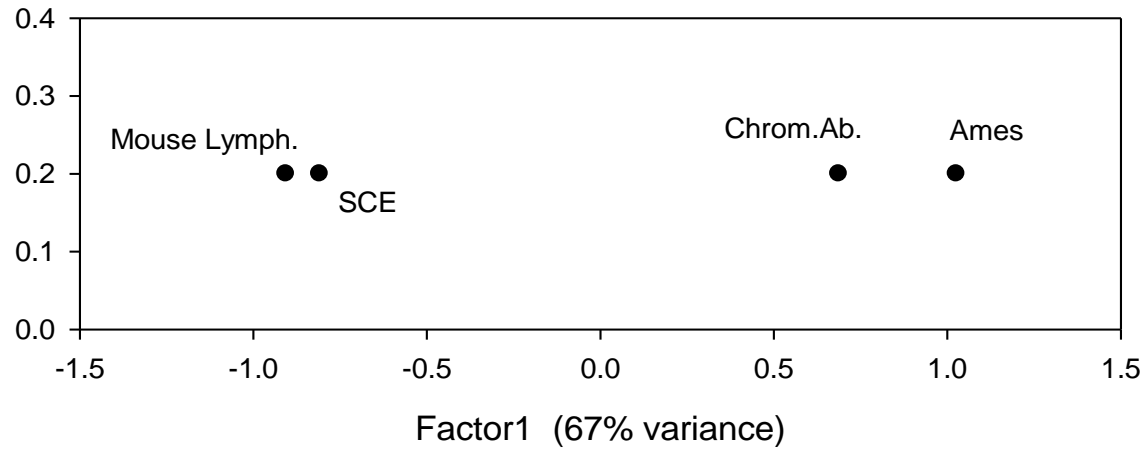
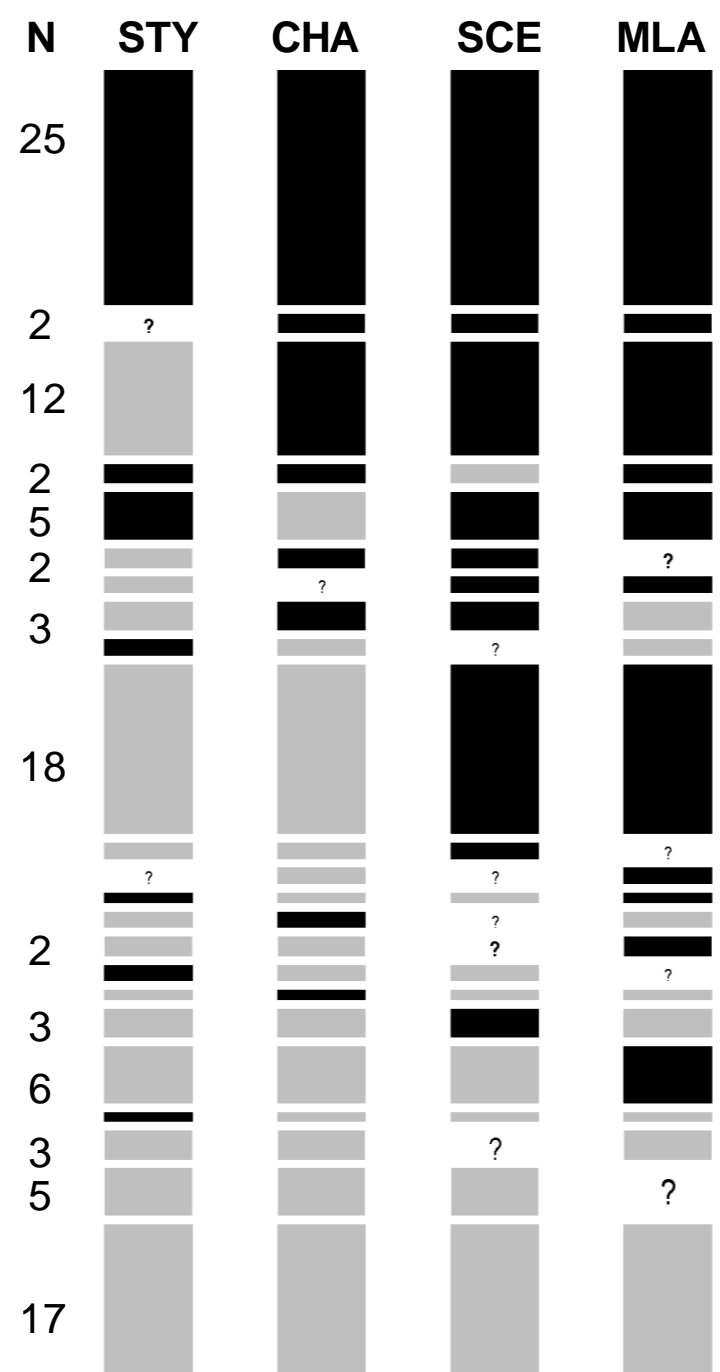
Ames	< 0.0001
Chrom. Ab (CHO)	0.011
Sce (CHO)	0.277
Mouse Lymphoma mut.	0.305

Batteries

Ames + Chrom.Ab.	0.0004
Ames + Mouse Lymphoma	0.120

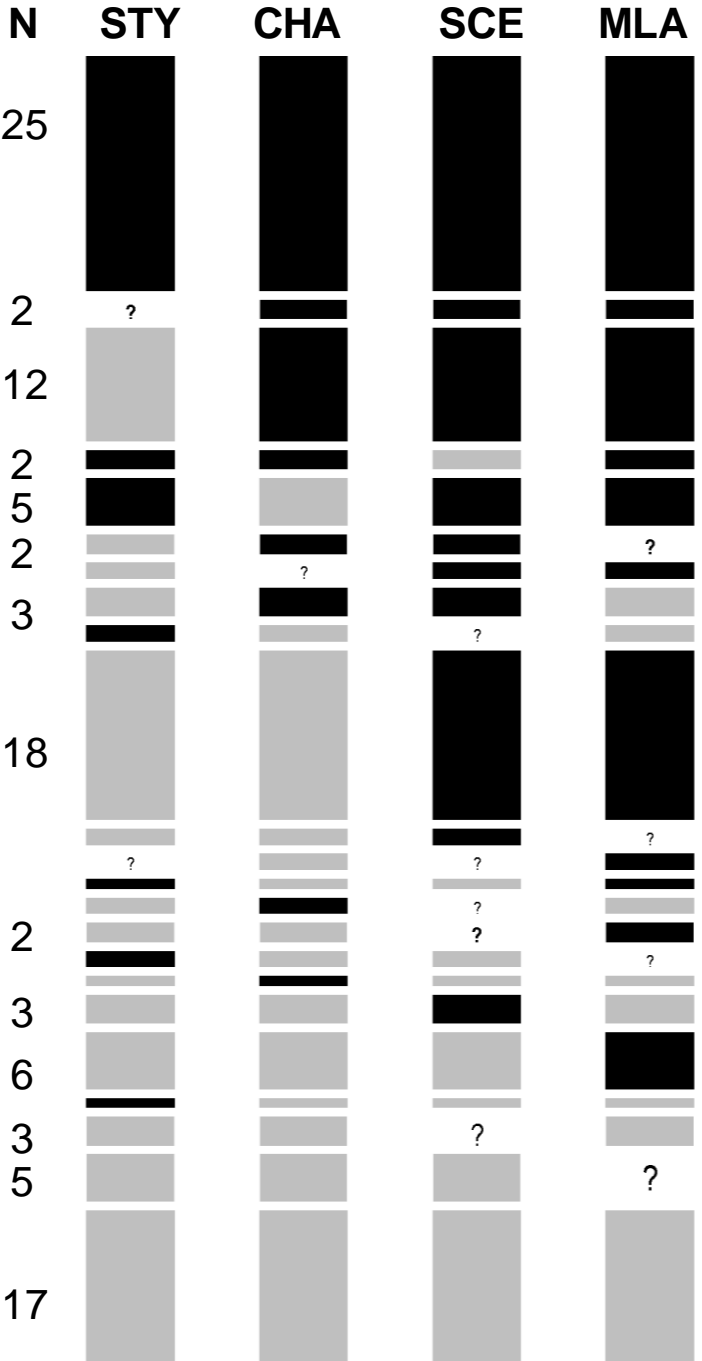
(our elaborations)

Genetic Toxicity Profiles: 114 NTP Chemicals



positive
 negative
 ? equivocal

Genetic Toxicity Profiles: 114 NTP Chemicals



Positive in Salmonella (and other tests):
high correlation with carcinogenicity

Negative in Salmonella and positive in other tests:
no correlation with carcinogenicity

- positive
- negative
- ? equivocal

STTs to predict carcinogenicity: state-of-the-art

- **Mutagenicity = Carcinogenicity ?**

Only within a limited area of the chemical space, i.e., **DNA-reactive** chemicals

- DNA-reactive chemicals induce **cancer, and a wide spectrum of mutations**
- Most predictive mutagenicity-based assay: **Ames test**
- **mammalian *in vitro* assays** when Ames-negative :
no correlation with carcinogenicity *(too many false positives)*
- No reliable ***in vivo* STTs** (e.g., micronucleus) *(too many false negatives)*

Benigni R. et al., *Exp.Opinion Drug Metab.Toxicol.*, 2010, 6: 1-11.

Zeiger E *Regulat.Pharmacol.Toxicol.* 1998;28:85-95.

Ames test *versus* rodent carcinogenicity

		Ames test	
		neg	pos
Carcinogenicity			
Non carcinogens		233	76
Carcinogens {	Non DNA-reactive	136	34
	DNA-reactive	79	277

Ames identifies DNA-reactive carcinogens

Results from 835 chemicals in ISSCAN v3a

<http://www.iss.it/ampp/dati/cont.php?id=233&lang=1&tipo=7>

Ames test *versus* rodent carcinogenicity

		Ames test	
		neg	pos
Carcinogenicity			
Non carcinogens		233	76
Carcinogens {	Non DNA-reactive	136	34
	DNA-reactive	79	277

Ames mutagen: 80% probability of being a carcinogen

Results from 835 chemicals in ISSCAN v3a

<http://www.iss.it/ampp/dati/cont.php?id=233&lang=1&tipo=7>

Increasing recognition of limitations

attempts and debates going on (EFSA, ECVAM, US EPA, etc..)

- **mammalian *in vitro* too sensitive:**
 - Lower doses
 - Manipulate genes
 - Modify positivity criteria
- ***in vivo* too insensitive:**
 - Develop further tests (e.g., Comet assay)
- **omics *in vitro* assays**
 - to trace molecular perturbations related to specific biochemical pathways (e.g., Toxcast project)

All this for the future, to be validated

Backing up the STTs with **Structure-Activity** concepts

Toxtree: Rulebases for mutagens / carcinogens

Structure-based approach consisting of:

- New compilation of **Structure Alerts** (32 genotox / DNA-reactive;
23 non-genotox)
- Three mechanistically-based **QSARs** for congeneric classes
(aromatic amines, aldehydes)

Expert system **Toxtree**: Open-source, freely available

Computational Toxicology and Modelling

Background

Information Sources

Publications

QSAR Tools

Stat4tox - Software for the Statistical Evaluation of In Vitro Assays

Danish (Q)SAR Database

Toxtree

Toxtree

Toxtree is a flexible and user-friendly open-source application that places chemicals into categories and predicts various kinds of toxic effect by applying decision tree approaches implemented.

- the [Cramer classification scheme](#)
- an [Extended Cramer scheme](#)
- the Kroes TTC decision tree
- the Verhaar scheme for aquatic modes of action
- rulebases for skin and eye irritation and corrosion
- the [Benigni-Bossa rulebase](#) for mutagenicity and carcinogenicity
- the [ToxMic rulebase](#) for the *in vivo* micronucleus assay

The screenshot shows the Toxtree software interface. On the left, there is a 'Structure diagram' showing a chemical structure. On the right, there is a 'Toxic Hazard' table with columns for 'Estimate' and 'by Cramer rules'. The table shows three classes: Low (Class I), Intermediate (Class II), and High (Class III). Below the table, there is a 'Verbaars explanation' section with a list of rules (Q1-Q22) and their corresponding 'Yes' or 'No' status.

Toxic Hazard	Estimate	by Cramer rules
Low (Class I)		
Intermediate (Class II)		
High (Class III)		

Verbaars explanation

Verbaars explanation

Cramer rules

Q1. Normal constituent of the body No

Q2. Contains functional groups associated with e

Q3. Contains elements other than C, H, O, N, divalent

Q4. Simply branched aliphatic hydrocarbon or a c

Q5. Benzene derivative with certain substituents

Q6. Heterocyclic Yes

Q7. Lactone or cyclic diester No

Q8. 3-6 membered heterocycle No

Q9. Has a heterocyclic ring with complex substi

Q10. Heteroaromatic No

Q11. Common component of food Yes Class

Toxtree v. 2.5

http://ihcp.jrc.ec.europa.eu/our_labs/predictive_toxicology/qsar_tools/toxtree

Toxtree v. 2.6.0

http://toxtree.sourceforge.net/download.html#Toxtree_2.6.0

<http://toxtree.sourceforge.net/predict/>

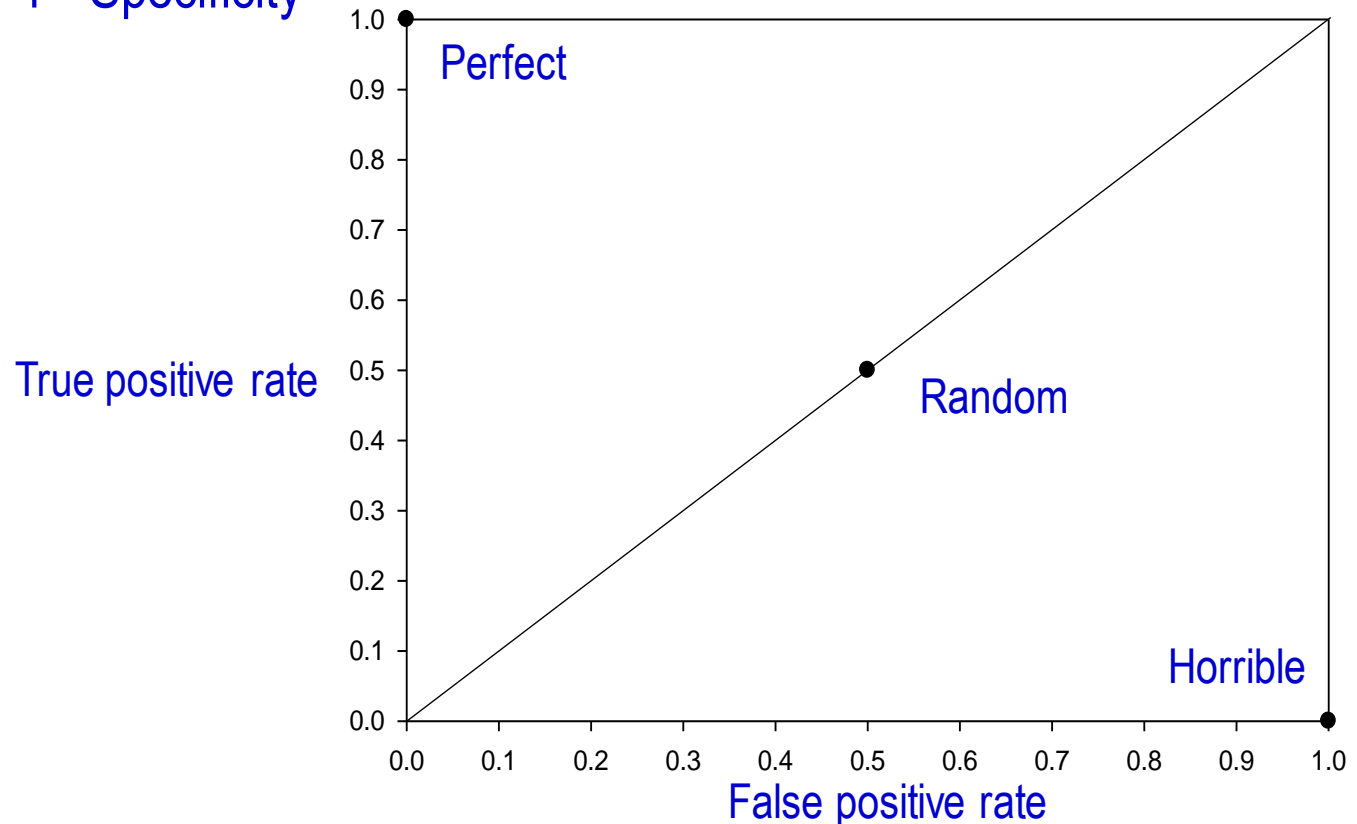
(web version)

is made freely available as a service to scientific researchers and

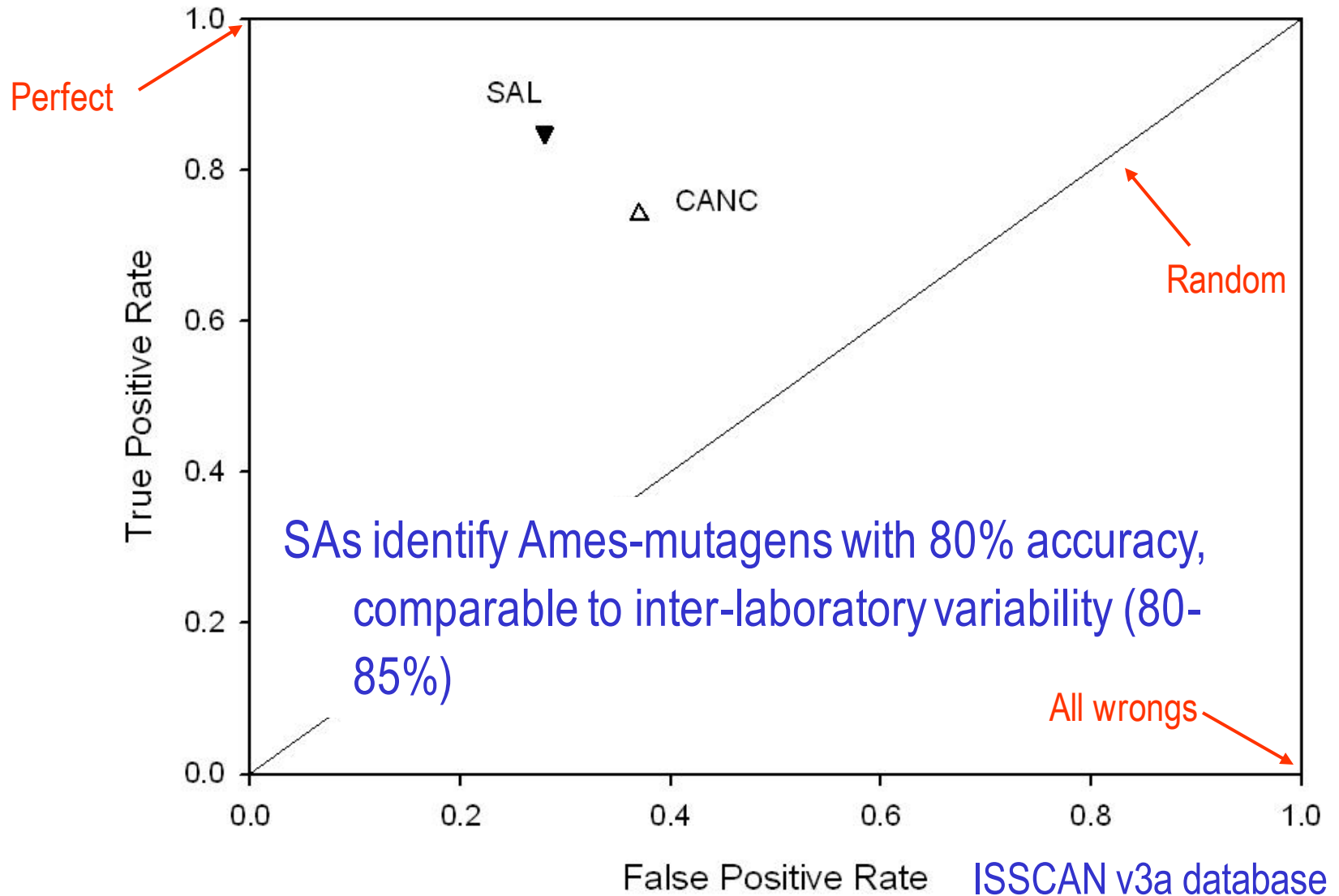
ROC graph: A simple, graphical way of comparing predictions with results

True positive rate = (Positives predicted as positive) / (Real positives)
= Sensitivity

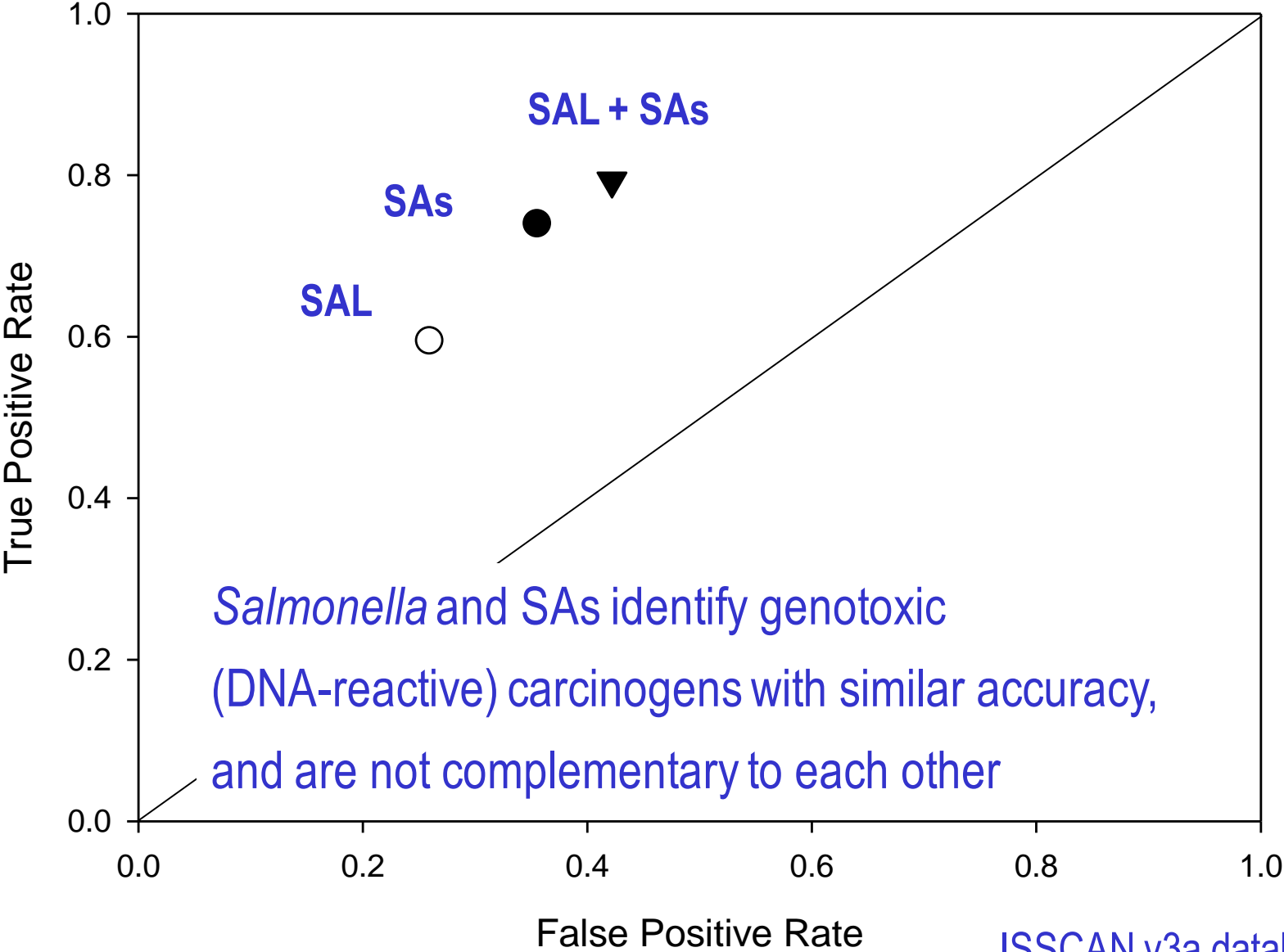
False Positive Rate = (Negatives predicted as positive) / (Real negatives)
= 1 - Specificity



Canc / Mut SAs: agreement with Carcinogenicity and *Salmonella* (Ames)



Carcinogenicity prediction: *Salmonella* (Ames) versus SAs



Non-mutagenicity *in vitro* assays for non-DNA-reactive
carcinogens ?

ISSCTA: a database of Cell Transformation Assays results

included into the **OECD (Q)SAR Toolbox** and the **ISSTOX** database

n = 370 (including inorganics and organics)

Systems

primary normal diploid cells: Syrian Hamster Embryo cells assay (pH 7)
Syrian Hamster Embryo cells assay (pH 6.7)

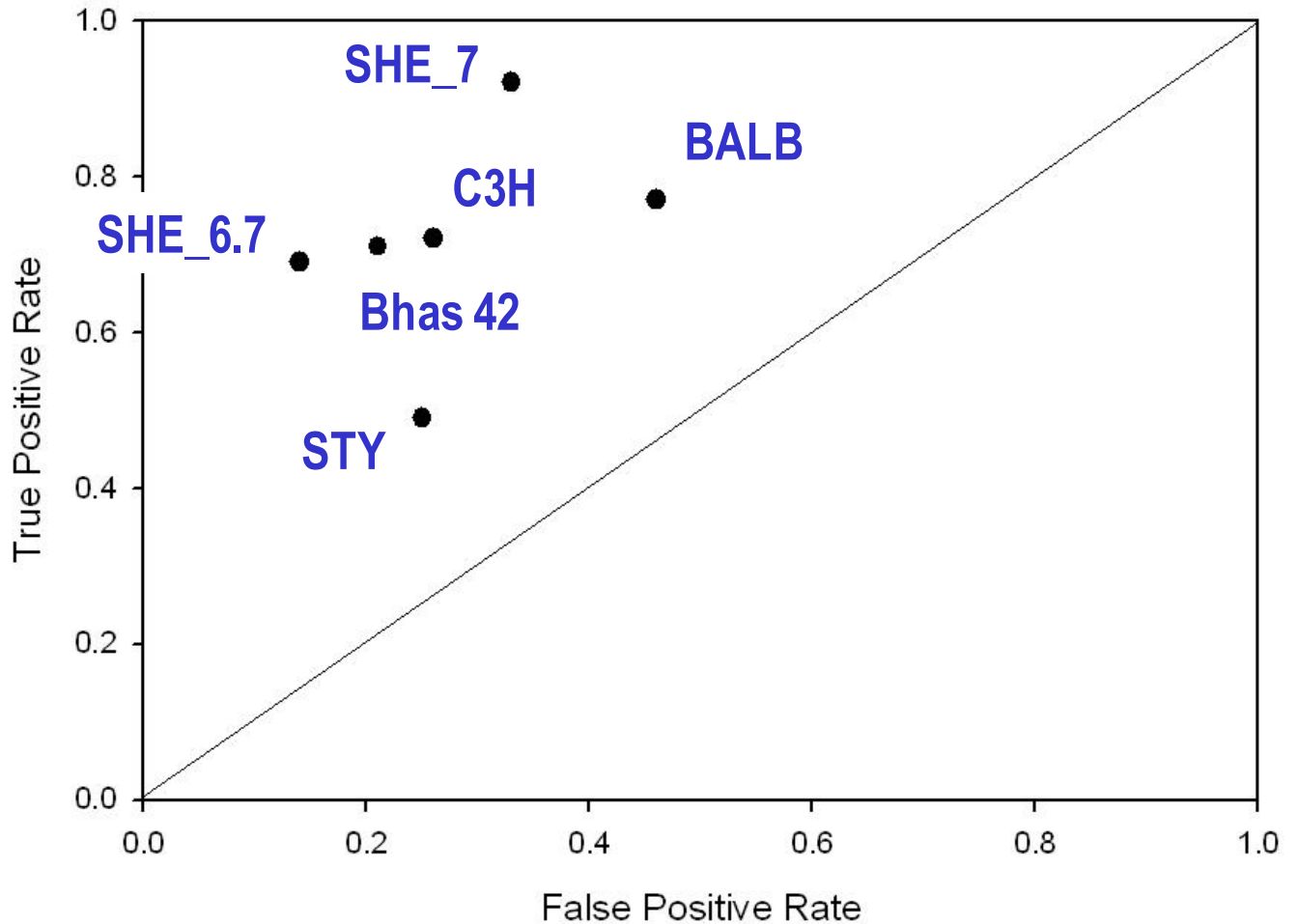
immortalized aneuploid mouse cells: BALB/c 3T3
C3H10T1/2
Bhas 42

Data: OECD vol.31, 2007

Sakai et al., 2010 Mutat.Res. 702:100-122

Cell Transformation Assays: carcinogenicity prediction

A new analysis on ISSCTA, including inorganics and Bhas 42



SHE pH \geq 7 Cell transformation *versus* rodent carcinogenicity

Carcinogenicity	SHE	
	neg	pos
Negatives	36	18
Non DNA-reactive	6	70
DNA-reactive	5	59

A blue bracket on the right side of the table groups the 'Non DNA-reactive' and 'DNA-reactive' rows under the label 'Carcinogens'. An orange oval highlights the 'Non DNA-reactive' and 'DNA-reactive' rows, with an arrow pointing from the oval to the text below.

Sensitive to DNA-reactive and non-DNA-reactive carcinogens

Chemicals $n = 194$, from OECD vol. 31

Improving testing strategy with available tools ?

in vitro assays {*Salmonella* and Cell transformation}

sensitive to both DNA-reactive and non DNA-reactive carcinogens

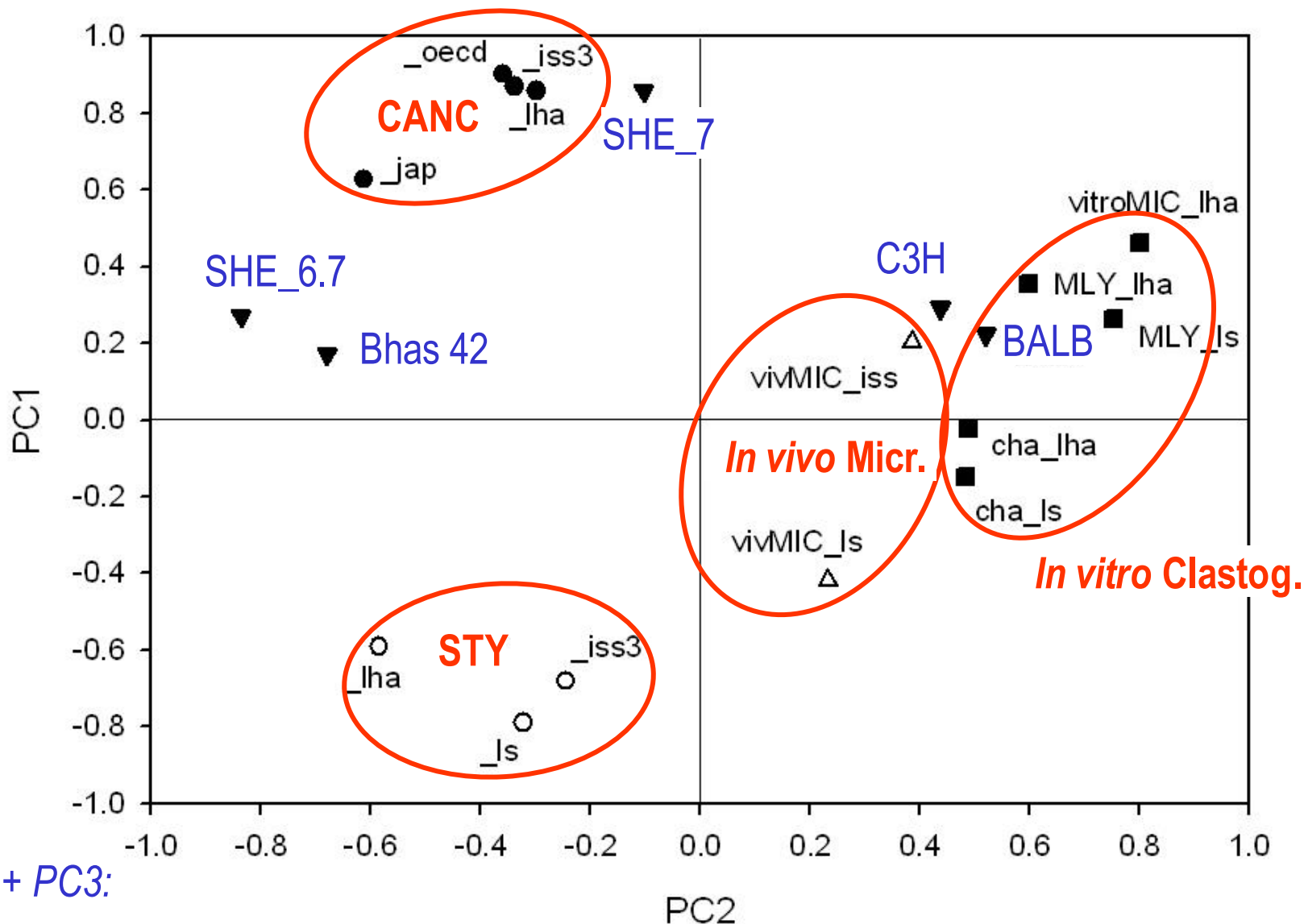
Structural Alerts to predict / rationalize experimental results

A tiered approach to carcinogens identification

Tiered Approach A			Tiered Approach B		
	Noncarc	Carc		Noncarc	Carc
Initial Sample	36	86	Initial Sample	52	130
	After Tier 1			After Tier 1a	
STY Negative	27	41	SAgeno Negative	32	66
				After Tier 1b	
			SA nongenoto Negative	27	43
	After Tier 2			After Tier 2	
SHE Negative	17	8	SHE Negative	17	5
% initial sample	47 %	9%		33%	4%

only ~ 5-10% undetected carcinogens

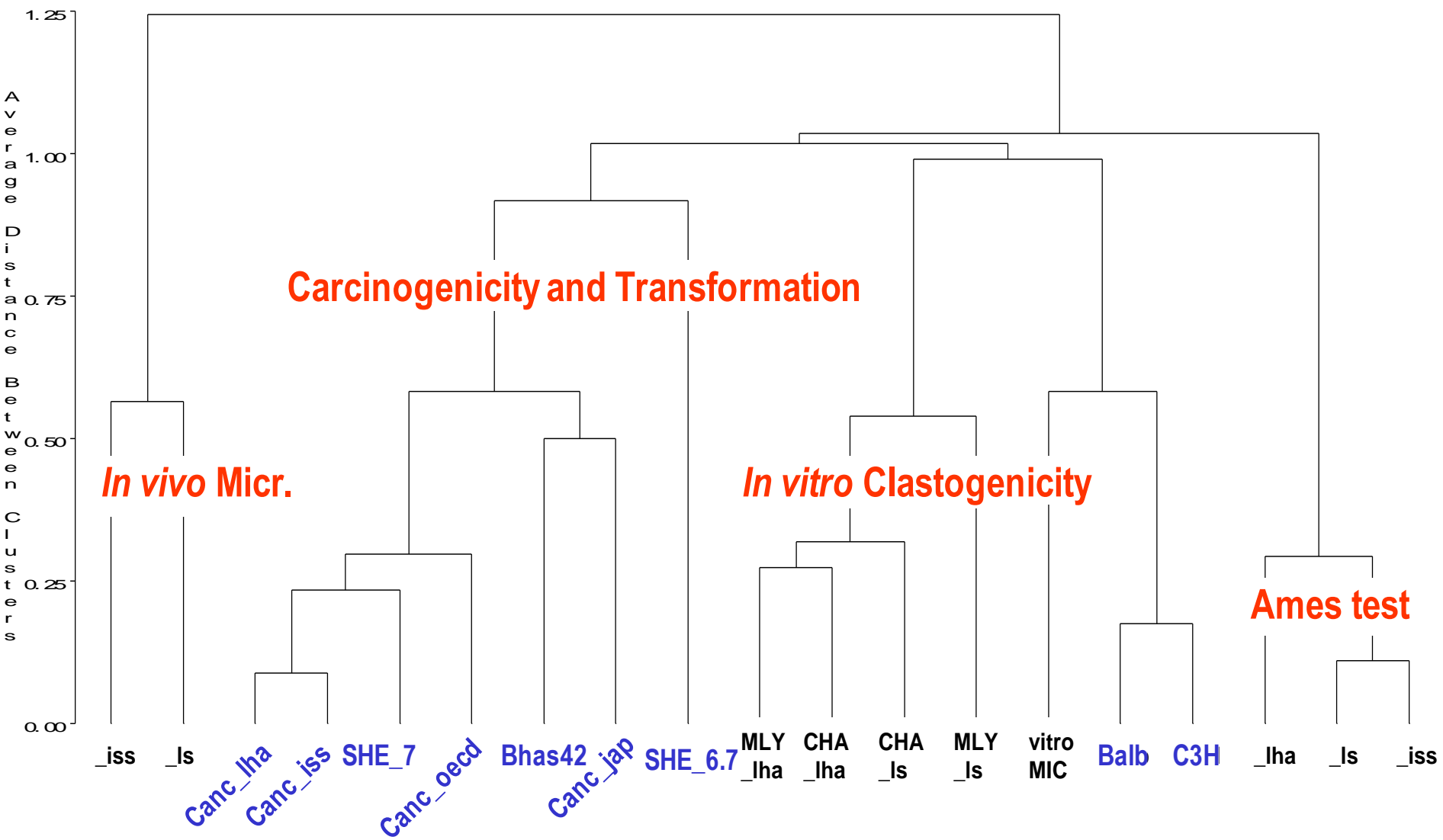
Meta-"omics" of toxicological endpoints



(PC1 + PC2 + PC3:

0.74 Exp. Var.)

Panels of chemicals (databases) as mechanistic probes



Tiered Approach to the identification of IARC carcinogens

Group 1, human carcinogens: 69 / 70

(except ethanol alcohol in beverages)

Group 2a, probably carcinogenic to humans: 47 / 47

(only on the basis of STY and SAs)

Group 2b, possibly carcinogenic to humans: 210 / 212

(exceptions are Titanium dioxide and Nitrilotriacetic acid. Titanium dioxide is classified by IARC as a group together with its salts, so it is not an individual chemical species suited for experimental tests. Nitrilotriacetic acid is a chelating agent whose carcinogenic effects are likely to be secondary ones, thus being difficult to be deduced from its very structure)

Conclusions and Perspectives

- Simpler and more efficient strategies for *in vitro* pre-screening of carcinogenicity already available
- SAs play a key role
- Expand SAs for nongenotoxic carcinogens to decrease reliance on experiments (mechanistic knowledge plus data mining)
- Need to improve overall specificity

• Freely-available tools generated at the ISS

Structural Alerts for - *canc / in vitro mut*
- *in vivo micronucleus*

Toxtree

http://ihcp.jrc.ec.europa.eu/our_labs/computational_toxicology/qsar_tools/toxtree

OECD (Q)SAR Toolbox

http://www.oecd.org/document/54/0,3746,en_2649_37465_42923638_1_1_1_37465,00.html

ISSTOX curated toxicological databases

<http://www.iss.it/meca/index.php?lang=1&anno=2013&tipo=25>

• **Acknowledgements**

Alessandro Giuliani

Cecilia Bossa

Olga Tcheremenskaia

Chiara Battistelli

Mauro Colafranceschi

References

- Lebart R., Morineau A., and Warwick K.M. . (1984): Multivariate descriptive statistical analysis, New York: Wiley.
- Benigni R. and A. Giuliani (1994) Quantitative modeling and biology: the multivariate approach, *Amer. J. Physiol.*, 266 (*Regulatory Integrative Comp. Physiol.* 35): R1697-R1704.
- Benigni R. (2012) Alternatives to the carcinogenicity bioassay for toxicity prediction: are we there yet?, *Expert Opin. Drug Metab. Toxicol.*, 8: 1-11.
- R. Benigni, C. Bossa, C. Battistelli, and O. Tcheremenskaia (2013) IARC Class 1 and 2 carcinogens are successfully identified by an alternative strategy that detects DNA-reactivity and Cell Transformation ability of chemicals. *Mutat. Res.*, accepted.