

# A Comparative Study of Multitask Toxicity Modeling on a Broad Chemical Space

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## Abstract

Acute toxicity is one of the most challenging properties to predict purely with computational methods due to its direct relationship to biological interactions. Moreover, toxicity can be represented by different endpoints: it can be measured for different species using different types of administration, etc., and it is questionable if the knowledge transfer between endpoints is possible. We performed a comparative study of prediction multi-task toxicity for a broad chemical space using different descriptors and modeling algorithms and applied multi-task learning for a large toxicity dataset extracted from the Registry of Toxic Effects of Chemical Substances (RTECS). We demonstrated that multi-task modeling provides significant improvement over single-output models and other machine learning methods. Our research reveals that multi-

task learning can be very useful to improve the quality of acute toxicity modeling and raises a discussion about the usage of multi-task approaches for regulation purposes.

## Introduction

Toxicity is defined as the potential for a chemical compound to cause injury.<sup>1</sup> Accurate prediction of toxicity of organic compounds is one of the most challenging tasks in medicinal chemistry and pharmacology. According to a study,<sup>2</sup> nearly 30% of drug candidates fail in the first stage of clinical trials due to a presence of non-desired side effects, which results in a cost increase for pharmaceutical industry. This fact emphasizes that current methods for ‘in-silico’ toxicity estimation, as well as experimental techniques, have serious shortcomings and that development of the new methods is of the utmost interest. Because it is involved in many organisms systems and metabolic pathways, toxicity can not be easily modeled solely by calculation. Moreover, the methodology of the experiments that measure toxicity and the statistical analysis of the data obtained is under criticism.<sup>3,4</sup>

Toxicity estimation can be performed in two main ways: *in-vivo* using rodent models or clinical trials data and *in-vitro* using cell-based bioassays. The former approach allows for the estimation of the toxic effect, at organism level, producing comprehensive results, and is widely used in preclinical tests. It should be noted that rodent models are not fully representative of humans and their use can thus result in unexpected side effects, which can be observed during clinical trials or even after drug approval.<sup>5</sup> The fact that *in-vitro* tests are relatively inexpensive facilitates automation and makes their use possible in high-throughput screening (HTS).<sup>6</sup> The different types of toxicity mechanisms can be detected by using different assay types. Currently, there is great demand for development of new reliable relevant assays for, e.g., nephrotoxicity.<sup>7</sup> However, due to their biological complexity, the *in vitro* tests do not also always provide a reliable estimation of the *in vivo* toxicity because human cell-based data used in *in vivo* testing may not take into account the general systemic

toxicity for the whole organism. At the same time, the in-vivo based rodent models do not always correctly represent human toxicity. Thus there is a strong interest in and hope that the development of computational techniques could account for the drawbacks of these methods and help to reliably predict toxicity.<sup>8</sup>

Currently, a large amount of information has been accumulated and kept in commercial and open source databases. Some examples of the open source databases are the TOXNET database<sup>9</sup> and DSSTox,<sup>10</sup> which includes Tox21 high throughput data and ChEMBL<sup>11</sup> database containing approximately 15 million of bioactivities. Among the proprietary databases, the Registry of Toxic Effects of Chemical Substances (RTECS)<sup>12</sup> database is the most valuable, and it contains information about 187 000 chemical substances. It has *in-vivo* data for acute toxicity, skin irritation, tumorigenic properties and other effects measured for different organisms such as rodents, rabbits, and many others.

The recent advances in accessibility of bioactivity data in these and other databases prompted the development of high quality prognostic models created using various machine learning methods. For example, the PASS software (and web-service)<sup>13</sup> based on the Naive Bayes approach and trained using ChEMBL, demonstrates good reliability when performing the classification task on a set of more than 2500 protein targets. The EMolTox web-service<sup>14</sup> predicts different types of toxicity using random forests and conformational prediction as measure of confidence and simultaneously visualizes the ToxAlert substructures on the molecular graph. The ProTox web-server is another tool for prediction of acute toxicity and other types of toxicity,<sup>15</sup> which utilizes a nearest neighbor approach combined with fingerprint similarity assessment. There is a number of models constructed for a narrow class of chemical compound<sup>16-18</sup> or the certain model organism,<sup>19,20</sup> however, the applicability domain of such models is limited. The toxicity of chemical compounds is estimated using different types of biological assays which describe various toxic effects (neurotoxicity, cardiotoxicity, etc), model organisms (rodents, dogs, monkeys), or the toxicity outcome (LD50, LD100). Only a few compounds are investigated in several assays and unavailability

of experimental data in all assays may prevent detection of their toxicity. However, since the toxicity datasets are correlated, we can expect that such correlations could help to develop models with higher predictivity for each datapoint by modeling such datasets simultaneously (multi-task learning). The previously mentioned RTECS dataset, which contains data for different species and endpoints, is especially interesting for such a study. However, this dataset is not widely used for the development of predictive models. We are only aware that part of it was used for mapping and chemical space visualization of the IDDB dataset.<sup>21</sup> In this study we have addressed this question by using multi-task learning<sup>22-24</sup> with state of the art machine learning methods.

## Materials and methods

### Dataset

We used RTECS<sup>12</sup> database version 2018.1 to extract organic compounds with acute toxicity records available. Since the structures of organic compounds are not presented in the database, we extracted them from PubChem<sup>25</sup> using Chemical Abstract Structure (CAS) registration numbers. The non-organic compounds, plant extracts, parts of biological compounds, and compounds containing elements other than (C, H, O, N, P, S, F, Cl, Br, I) were ignored.

The goal of this study was to examine the toxic effects of the organic compounds. However, many compounds were reported in the database as salts or as mixtures, and some of the counterions are toxic themselves, e.g. methylsulphate ion ( $\text{CH}_3\text{OSO}_4^-$ ). Their toxicity could interfere with the interpretation of the toxicity of the organic part. Therefore, only compounds with non-toxic counterions listed in *Figure 1* were kept in the database. The compounds with other counterions and compounds with mixtures were eliminated. We also eliminated all polymeric substances. For the salts which were kept in the database, only the organic part was used to generate descriptors.

After the preprocessing stage, all compounds were grouped for the same toxicity type by two parameters: the route of administration and the animal species used for the experiment. We removed all records that had less than 300 reported measurements for each group to reduce the dimensionality of the output. As the result, a database with 129,142 toxicity measurements was created. It consists of 87,064 unique molecular structures and 29 unique endpoints. The sparsity (the percentage of the filled values) of the data matrix is 5.12%. The information on the endpoints is summarized in *Table 1*

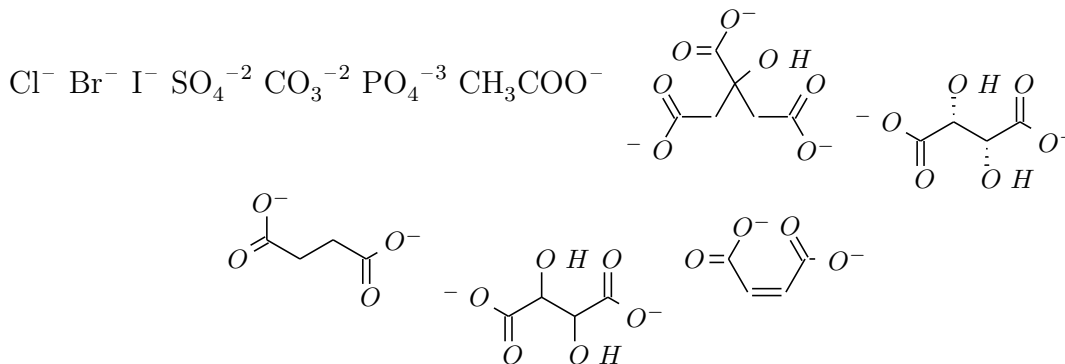


Figure 1: Ions considered to be nontoxic

## Molecular descriptors

Different descriptor sets may have different performance in the modelling of toxicity.<sup>26,27</sup> The investigation of different sets of descriptors for the performance of single and multi-task models could help better to understand whether the performance of models depends on the used descriptor sets. Therefore, we calculated a number of molecular descriptor sets which are provided by the OCHEM platform. A short description of the descriptors used is given in *Table 2*.

## Machine learning methods

In this work we used Deep learning Neural Networks (DNN) as well as several other popular machine methods that are gaining a lot of popularity in machine learning community. Below,

Table 1: Endpoints extracted from RTECS dataset

Species	Administration	Type of Toxicity	No. of records
Guinea pig	Oral	Lethal Dose Fifty	799
Mammal, species unid.	Unreported	Lethal Dose Fifty	1121
Man	Oral	Toxic Dose Low	512
Mouse	Intraperitoneal	Lethal Dose Fifty	37202
Mouse	Intraperitoneal	Lethal Dose Low	2965
Mouse	Intraperitoneal	Toxic Dose Low	1057
Mouse	Intravenous	Lethal Dose Fifty	17742
Mouse	Oral	Lethal Dose Fifty	24355
Mouse	Oral	Lethal Dose Low	1565
Mouse	Oral	Toxic Dose Low	646
Mouse	Subcutaneous	Lethal Dose Fifty	7221
Mouse	Subcutaneous	Lethal Dose Low	921
Mouse	Unreported	Lethal Dose Fifty	1804
Rat	Intraperitoneal	Lethal Dose Fifty	5041
Rat	Intraperitoneal	Lethal Dose Low	1029
Rat	Intraperitoneal	Toxic Dose Low	1117
Rat	Intravenous	Lethal Dose Fifty	2538
Rat	Intravenous	Toxic Dose Low	608
Rat	Oral	Lethal Dose Fifty	10743
Rat	Oral	Lethal Dose Low	966
Rat	Oral	Toxic Dose Low	955
Rat	Subcutaneous	Lethal Dose Fifty	2014
Rat	Subcutaneous	Toxic Dose Low	555
Rat	Skin	Lethal Dose Fifty	930
Rat	Unreported	Lethal Dose Fifty	838
Rabbit	Intravenous	Lethal Dose Fifty	764
Rabbit	Oral	Lethal Dose Fifty	910
Rabbit	Skin	Lethal Dose Fifty	1734
Woman	Oral	Toxic Dose Low	490

Table 2: The descriptors used in our experiment. Several descriptor blocks that are indicated by “(3D)” required 3D representation of molecules, which was calculated by using 2D to 3D structure conversion using *Corina* program.

Descriptor	Short description
PyDescriptor (3D) <sup>28</sup>	A PyMOL-based plugin for calculations different groups of descriptors
Dragon6 (3D) <sup>29</sup>	Descriptors provided by Dragon 6 program
SIRMS <sup>30</sup>	Calculates simplexes, which are n-atoms fragments of a xed composition, structure, chirality and symmetry
StructuralAlerts <sup>31</sup>	Presence of certain sub-fragments in molecular graphs which are believed to be related to toxicity of organic compounds
QNPR <sup>32</sup>	Uses substrings of SMILES as a representation of molecules
Spectrophores (3D) <sup>33</sup>	Spectrophores are one-dimensional descriptors that describe the three-dimensional molecular fields surrounding a molecule
Adriana (3D)	The descriptors provided by Adriana.CODE program
Inductive (3D) <sup>34</sup>	Descriptors based on inductive and steric effects of atoms
Chemaxon (3D)	A subset of descriptors calculated by Chemaxon (www.chemaxon.com) module in OCHEM
Mera and Mesry (3D) <sup>35</sup>	3D descriptors of molecules
GSFrag <sup>35</sup>	Descriptors calculated by GSFrag program (the occurrence numbers of certain special fragments on k=2,...,10 vertices in a molecular graph)
Fragmentor <sup>36</sup>	Molecular fragments which contains from 2 to 4 atoms generated by ISIDA module in OCHEM
ALogPS, <sup>37,41</sup> OEstate <sup>42</sup>	Prediction of logP by ALogPS2.1 program in combination with OEstate descriptors which are based on electrostatic properties of atoms and bonds
CDK2 (3D) <sup>43</sup>	Chemistry development kit descriptors, version 2.0
Morgan fingerprints <sup>38,39</sup>	Morgan (circular) fingerprints of radius two (which corresponds to ECFP4 <sup>38</sup> ) calculated by RDKit. <sup>40</sup>

we provide a brief overview of these methods:

**Deep neural networks:** DNN are now the state of the art methods for the development of models across different areas of science and technology. Their efficiency was confirmed for bioinformatics, medicinal applications (e.g., tissue image analysis and recognition of pathologies from voice analysis), prediction of chemical compounds properties, and other areas. In some cases these approaches provided higher prediction accuracy compared to all previously published models. Moreover, it was shown that further improvement of these methods could come from their application to multi-task datasets. An artificial neural network is a function that maps points from the input space to the output space. Deep ANNs commonly consists of several sequential layers where each layer represents linear vector transformation  $\mathbf{W}\mathbf{x} + \mathbf{b}$  where  $\mathbf{W}$  – is a matrix of tunable weights,  $\mathbf{b}$  – is a bias vector, followed by a non-linear transformation function (i.e. sigmoid). The training procedures use several techniques, such batch normalization<sup>44</sup> and dropout,<sup>45</sup> which help to achieve faster convergence and prevent overfitting. Deep neural networks are also a good choice for multi-tasked approached due to their simplicity of implementation and the ability to handle a loss function explicitly. In our model each endpoint was represented as separate output of a DNN as it is shown on Figure 2.

The architecture and training parameters are given in the *Supporting Information* for the article. We implemented our DNN in the Chainer<sup>46</sup> framework and included one into the OCHEM<sup>47</sup> platform.

**XGBoost:** Gradient boosted trees is one of the most prominent approaches in data mining. This algorithm frequently becomes the leader in the Kaggle data science competition. It was shown that XGBoost can be very efficient for processing large chemical dataset in terms of accuracy and speed of computation.<sup>48</sup> On each iteration of XGBoost a new decision tree is constructed to fit the residuals of the model obtained at the previous stage.

**K-nearest neighbors:** is a popular method for QSAR/QSPR modeling in which the prediction is calculated as a mean (or weighted sum) of N compounds that are the nearest ones



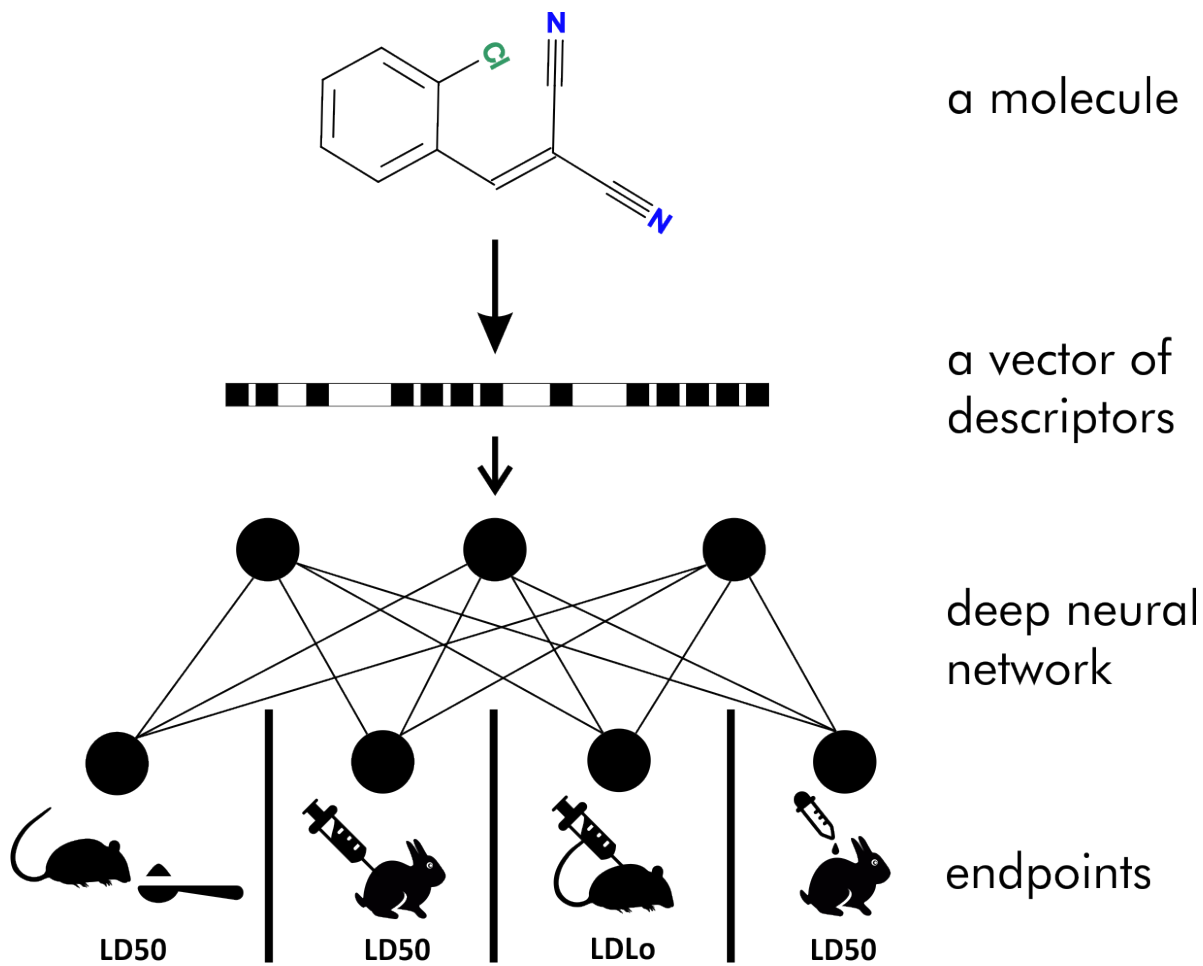


Figure 2: Representation of endpoints as outputs of a deep neural network.

to the compound under investigation in some descriptor space.<sup>49</sup> The idea is close to chemical paradigm that similar compounds have lookalike properties. This method is frequently used in chemical modeling especially for small datasets.<sup>50,51</sup>

**Random Forest:** this method uses the set (forest) of the simple classifiers or regressors, namely decision trees.<sup>52</sup> This method has been heavily used in chemoinformatics for the last decade before the rise of deep learning due to a long list of advantages, particularly the performance of modelling, the speed of computation, and the ability to use default parameters or parameters with minimal tuning. It should be mentioned that this method has a long history of usage for toxicity prediction.<sup>53 54</sup>

**Consensus:** models frequently improve the quality of predictions of toxicity of single models by combining top-ranked models.<sup>55</sup> We constructed consensus models by averaging of the predictions of top five individual models.

## Model validation and statistical performance measurement

A number of common metrics to evaluate a statistical performance have been used: *Root Mean Square Error (RMSE)*, *Mean Absolute Error (MAE)* and  $R^2$  in accordance with formulas below:

$$RMSE = \sqrt{\frac{\sum_i^T (\hat{y}_i - y_i)^2}{T}}$$

$$MAE = \frac{\sum_i^T |\hat{y}_i - y_i|}{T}$$

$$R^2 = 1 - \frac{\sum_i^T (\hat{y}_i - y_i)^2}{\sum_i^T (y_i - \bar{y})^2}$$

where  $\hat{y}_i$  is a predicted value,  $y_i$  is a real value,  $\bar{y}$  is a mean value over all samples, and  $T$  is the number of samples. Overfitting of machine learning algorithms is a well-known problem resulting in inadequate performance estimations.<sup>56</sup> To combat with this problem and estimate the statistical performance in a robust way a *5-fold* cross-validation routine has been carried out for all models in this study. A graphical explanation of a cross-validation

procedure is given in Figure 3.

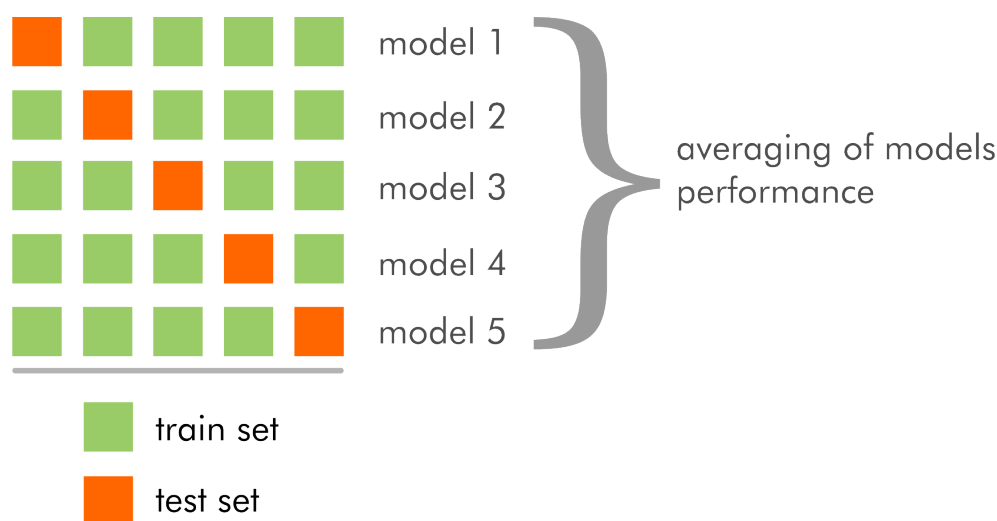


Figure 3: The scheme of *5-fold* cross-validation procedure. On each fold  $\frac{4}{5}$  of a dataset becomes a training set and  $\frac{1}{5}$  becomes a test set, sliding over folds. The cross-validation is done based on molecules and thus all toxicity values for the same molecules are within the same set always.

It should be noted that OCHEM develops a new model on each validation step without using any information about the test compounds, which are only predicted following model developments. This provides correct validation (identical to the use of so-called “external sets”) since no information about the test molecules is used to guide model development.

## Results and discussion

### The description of the dataset chemical space

For the description of the whole dataset, we took the highest value across all endpoints for each molecule. For the generation of the 2D chemical space representation the calculated RDKit<sup>40</sup> circular fingerprints (4096 bit vectors) based on the standardized SMILES molecular representation (molvs python package) were embedded into the 2D space using the t-SNE method.<sup>57</sup> A pairwise distance matrix was calculated using the Dice metric, and the default values were chosen for parameters of the algorithm. Fig. 4 shows the results of the chemical

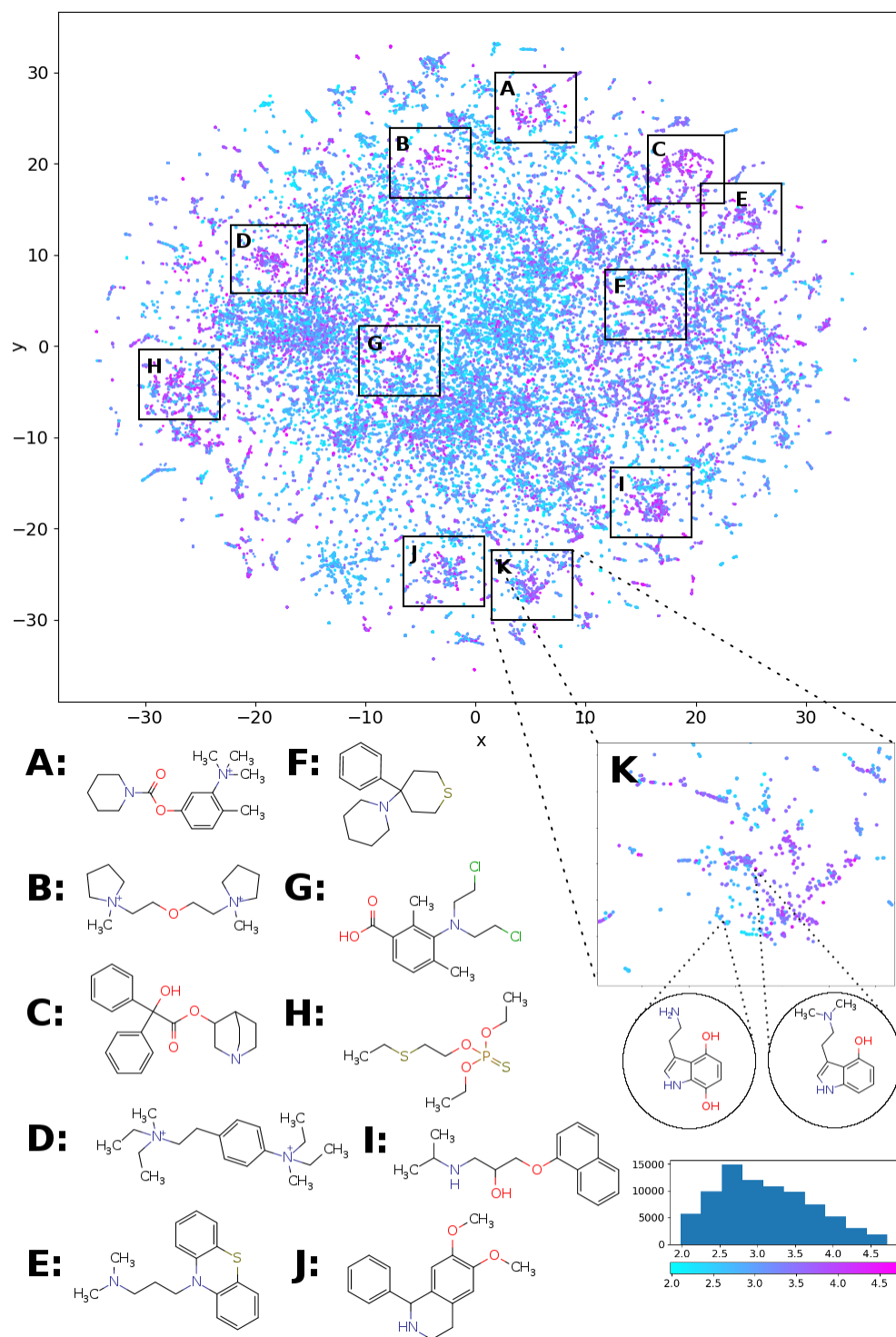


Figure 4: The RTECS chemical space visualization. Each point stands for the one molecular structure and its color indicates the acute toxicity values in  $\log(\text{mol/kg})$ .

space embedded in the 2D space. Each point corresponds to a chemical structure and the color denotes the toxicity values according to the palette. Some of the toxic clusters are highlighted by the rectangular shapes and their representative members are visualized in Figure 4. We provide the description of several clusters composed from the relatively toxic molecules. The enlarged image of cluster **K** is given for clarity and demonstrates its composition from the hydroxytryptamine derivatives. Arylcarbamate (neostigmine derivative is shown as a representative cluster member) derivatives are embedded into cluster **A** and their toxic effects may be explained by the cholinesterase inhibition. Cluster **B** is composed of possible nicotinic acetylcholine receptor ligands. The derivatives of the 3-quinuclidinyl benzilate which is a potent muscarinic anticholinergic agent are the major members of cluster **C**. Cluster **D**, similarly to cluster **B**, is composed of compounds based on the two quarternary amine groups connected by a linker. Phenothiazine derivatives acting on a number of different targets and widely used as antipsychotic agents earlier are the major components of cluster **E**. Phencyclidine derivatives (NMDA-receptor channel blocker) are included in cluster **F**. Possible alkylating agents and organophosphorus compounds were grouped in clusters **G** and **H**, respectively. Cluster **I** is composed of the adrenoreceptor ligands and the propranolol structure is shown for example in Figure 4. And isoquinoline derivatives belong to cluster **J**. This result shows that toxic compounds are grouped by similar structural features and neighbor compounds tend to have similar toxicity.

## Correlation analysis of endpoints

Previous studies<sup>58</sup> pointed out that the efficiency of multi-task modelling depends on correlations between targets. To examine it, a correlation analysis of endpoints was performed. Pearson correlation coefficients between each pair of endpoints were calculated. Mutual correlations as heatmaps are presented on Figure 5. For the objective evaluation of correlations, we set a number of thresholds. If the corresponding endpoints have the number of simultaneous measurements less than a threshold, the color on the heatmap is absent. It is

possible to observe that the correlations between endpoints are significantly high and it can explain the success of multi-task modelling. The high correlations between endpoints also can reflect the good quality of the data presented in RTECS on the assumption that the provided measurements were independent.

## Comparison of models

Our main goal was to compare models of toxicity built for different endpoints. In this paper we defined each endpoint according to the conditions of the experiments. For example the LD50 toxicities measured when using intraperitoneal administration to mouse belong to the same endpoint. As a counterexample LD50 records with oral and intraperitoneal admission belong to different endpoints. However, due to hidden relations between endpoints we can expect that the multi-task (multi-endpoint) models should achieve better quality than single-task models. To prove the hypothesis we built multi-task DNN models (*MT\_DNN*), single target DNN models (*ST\_DNN*), and several models with other aforementioned machine learning algorithms, namely: *XGBoost*, *Random Forest*, *k nearest neighbors*. In order to show that the observed relationships are not specific to a single set of descriptors, we used all sets of descriptors reported in Table 2. The performance of different models is given in Figure 6.

The *MT\_DNN* models outperformed both *ST\_DNN* models and all other methods used for all analyzed sets of descriptors. Models, which are based on *ALogPS* combined with *OEstate* descriptors achieved the best average performances across all studied methods. The red dashed line on Figure 6 corresponds to average RMSE =  $0.71 \pm 0.01$ , which was calculated using *MT\_DNN* for several sets of descriptors, namely *Fragmenter*, *CDK*, *Dragon* and *ALogPS*, *OEstate*. The performances of *ST\_DNN* models were comparable with *XGBoost* and *Random Forest* models. This result is not surprising, and it confirmed observations of previous studies<sup>48,59</sup> that the efficiency of these methods is similar. The *Random Forest* method achieved a better average performance compared to the *XGBoost* method. This



Figure 5: Matrices of correlations for endpoints with various thresholds (*min\_samples*) values. The toxicity endpoints demonstrate their correlation notwithstanding the number of compared samples.

can be related to the robustness of this method in comparison to that of *XGBoost*. One should carefully select the *XGBoost* parameters to achieve close to optimal solution, while Random Forest usually provides high quality results for the models “out-of-the-box”. We also experimented with other ANN types. Associative neural networks (ASNN)<sup>60</sup> required long computational time, because they used CPU and not GPU computing. This algorithm, which was based on a so-called “shallow neural network” which used just one hidden layer, provided a lower accuracy presumably due to the absence of latent representation of the molecules (in deep neural networks latent representation is commonly regarded as the outputs of second-to-last layer).

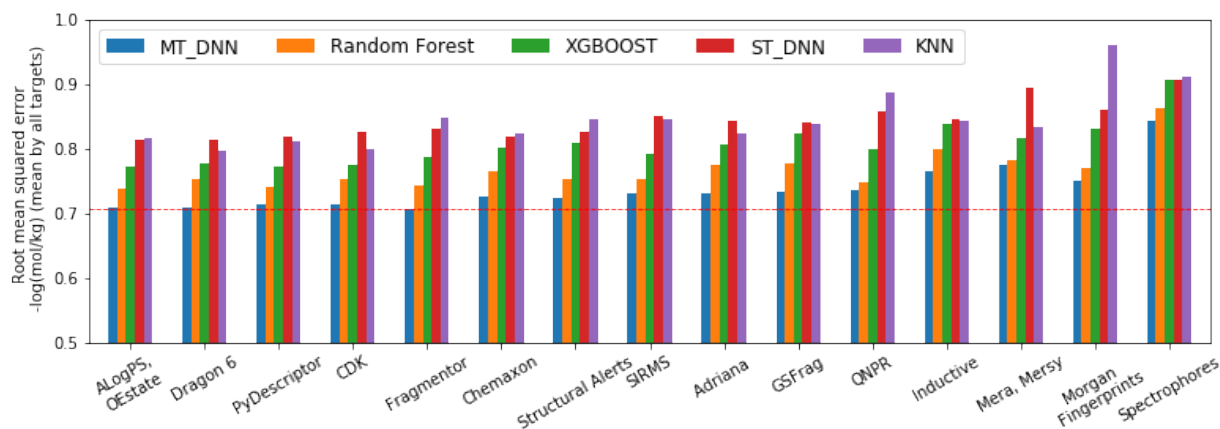


Figure 6: Average RMSE of predictions of toxicity for all endpoints in  $-\log(\text{mol}/\text{kg})$  units by different methods and descriptor sets. Descriptors were arranged in accordance with mean values of predictions by all methods (the best are on the left). Methods are ordered by the mean RMSE over all descriptors (*MT\_DNN* and *KNN* demonstrated highest and lowest overall performances, respectively).

## Endpoints modelling

We also compared the quality of models for each individual endpoint. To do that, a consensus model which averages of the outcomes of the top 5 descriptor models were created. There were 29 endpoints which represent 4 animal species: mouse, rat, rabbit, guinea pig, one unspecified class, and two classes of humans: man and woman, several types of adminis-



tration and 3 outcomes: Lethal Dose Fifty (**LD50**), Toxic Dose Low (**TDL0**), Lethal Dose Low (**LDL0**). The numbers of records for each endpoint are given in *Table 2*. Our automatic data extraction procedure keeps the extracted endpoints unchanged, that is the reason why the human toxicity is reported separately for man and woman and an “unspecified” animal class is also present. There is the significant gap in the quality of prediction of toxicity for different endpoints. **LD50** values were predicted with relatively good quality for several species and several types of admission: for **mouse intravenous, oral, subcutaneous** and **LD50** type of toxicity the value of  $R^2 \geq 0.65$  for corresponding models. The same model quality is observed for **rat** and **rabbit intravenous LD50** toxicity. It should be noted that **LDL0** was predicted with lower accuracy than **LD50** toxicity for all species and admission types. For **TDL0** the prediction accuracy is inferior:  $R^2$  values for those targets are in the range 0.26-0.43 which is fairly low. The low accuracy of the prediction of these endpoints can be explained by the limited amount of data for these types of toxicity. Moreover, **TDL0** and **LDL0** measurements are less reliable due to disproportionately inaccurate experimental conditions (e.g. could be contributed by other sources of toxicity not directly related to the analyzed compounds) the instrumental errors during measurements were higher for these endpoints, since both of these toxicities have lower values compared to LD50. The target with the lowest error is **rat, intravenous, LD50** with  $R^2 = 0.71$  and  $RMSE = 0.54$ . Toxicity for humans is represented only by **TDL0** values and the quality of prediction of models for this target is unsatisfactory. This is related to the factors mentioned above and it should inspire new developments because of the extreme importance of such modelling to drug development. On *Figure 7* we demonstrate some representative prediction charts, a full set of prediction charts (for each endpoint) can be found in *Supporting Information* to this paper.

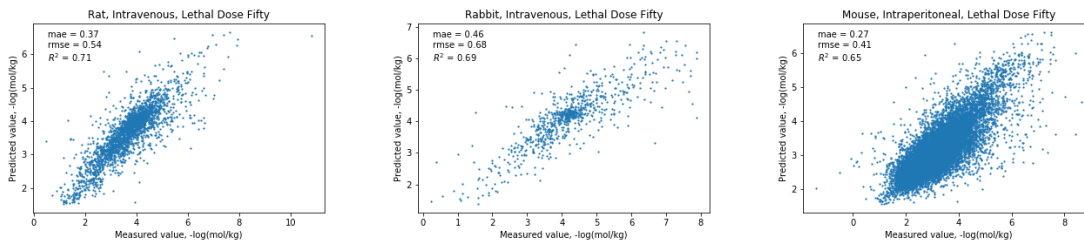


Figure 7: Prediction charts for a number of selected endpoints

## Attributed modeling

Multi-task modeling can be approximated as single-task where the endpoint tags are provided to the input of the model as attributes. For example in our case animal species as soon as a type of administration and type of toxicity can be encoded by one-hot encoding and concatenated with a vector of chemical descriptors. The scheme of the attributed modeling is given in Figure 8. The advantage of the attributed modeling is the possibility to use any machine-learning algorithm without additional modifications of a loss function. We compared the performance of consensus XGBoost attributed model with consensus multi-task DNN model and consensus single-target DNN model. XGBoost method has been chosen due to both quickness and its ability to achieve the good quality among single-target models. Our experiments revealed that there is no significant discrepancy between the performance of the multi-task DNN and the attributed XGBoost model. The statistical performance of different modelling schemes is given in Table 3.

Table 3: The comparison of quality of two consensus attributed models with consensus multi-task model (averaged over all endpoints)

Model	MAE	$R^2$	RMSE
DNN (attributed)	0.49	0.54	0.69
XGBoost (attributed)	0.49	0.55	0.68
DNN (multi-task)	0.49	0.55	0.68



## Feature Net approach

The Feature Net approach has been proposed as a variant of multi-task learning by some of us. The main idea of this approach is a usage of predictions of one (or a group) model as additional descriptors for the resulting ST models. It was shown that the Feature Net approach can achieve better accuracy than single-task learning<sup>61</sup> and can provide models with similar accuracy to MT models. We used results of *ST\_DNN* as the feature nets to train the models and after that we used these predictions as additional descriptors to develop final models. The statistical performance of these models are given in Table 4.

Table 4: The comparison of RMSE for models based on Feature Net approach with multi and single task models (averaged over all endpoints)

Descriptors	Feature Net	ST DNN	MT DNN
Dragon 6	0.77	0.85	<b>0.74</b>
ALogPS, OEstate	0.75	0.86	<b>0.74</b>
Fragmentor	0.77	0.88	<b>0.74</b>
PyDescriptor	0.76	0.85	<b>0.74</b>

We observed that for all descriptors the general trend remains the same. The accuracy of Feature Net models is between that of single-task models and multi-task models. We believe that Feature Net models partially regard latent correlations in the data; however, the multi-task models have significantly better performance. Taking into account that fact that the Feature Net approach requires significantly more time compared to MT models the feasibility of usage of this approach is questionable.

## Processing of intervals

Toxicity datasets frequently include a significant number of records reported as intervals e.g., “>” (greater than), in cases where the exact value of toxicity has not been measured. This frequently happens for non or low toxic compounds or for compounds for which larger concentrations can not be achieved due to solubility or availability. The existence of this

large number of the records without exact toxicity values is a special problem in automatic data analysis. The most common approach in this case is to set the maximal toxicity dose observed in the whole dataset for these types of records, considering them to be nontoxic. But in case of particularly heterogeneous data this discussed approach is not optimal due to the large variations in the toxicity values for different endpoints. We propose a modification of a loss function which allows the correct processing of such records; the formula for a RMSE loss function over a batch which regards intervals is given below:

$$L(y, \hat{y}) = \begin{cases} \frac{1}{n} \sum_{i=1}^n (\hat{y}_i - \max(\hat{y}_i, y_i))^2 & \text{if } > \\ \frac{1}{n} \sum_{i=1}^n (\hat{y}_i - \min(\hat{y}_i, y_i))^2 & \text{if } < \end{cases}$$

where  $\hat{y}_i$  – is a predicted value,  $y_i$  – is a real value,  $n$  – total number of samples in a batch.

To estimate the efficiency of the training with our modified loss function we trained two models: one with modified loss function and one with the standard RMSE loss, then a comparison of those models applied only to compounds with exact values of toxicity was performed. The motivation for this kind of experiment was to find out if the training on ranged data can improve the quality of models or not. However, no significant difference between models trained with modified loss functions and with RMSE loss were shown. This showed that despite the simplicity of the idea to modify the loss function, this method is not efficient for the dataset under study and the use of standard loss function i.e. RMSE or MAE during training is preferable. Nonetheless, the problem of correct and efficient processing of ranged data, especially for large diverse datasets, is still open and we hope that our research will stimulate interest to this problem.

## Latent representation of compounds

Neural networks generate a hidden representation of data on their hidden layers by processing the data. We visualized this process directly by performing projection of the latent representations of the compounds onto the 2D plane by the t-SNE method, using the same approach

for mapping of toxicity data to compounds from “*The description of the dataset chemical space*”. The neuron’s activation on the last-to-last ANN layer for the molecule was used as their hidden representations. The visualization of this latent space on *Fig. 9* shows that ANN on the last hidden layer achieves good separation of toxic and non-toxic compounds but generally does not group structurally similar compounds together. One can notice three areas containing the most toxic compounds and each of these groups are composed of different compounds: organophosphorus compounds, sterane derivatives, etc. It should be noted that the least toxic compounds are grouped in one cluster: iodine-containing contrast agents, perfluorinated alkanes and compounds with  $\beta$ -lactam ring.

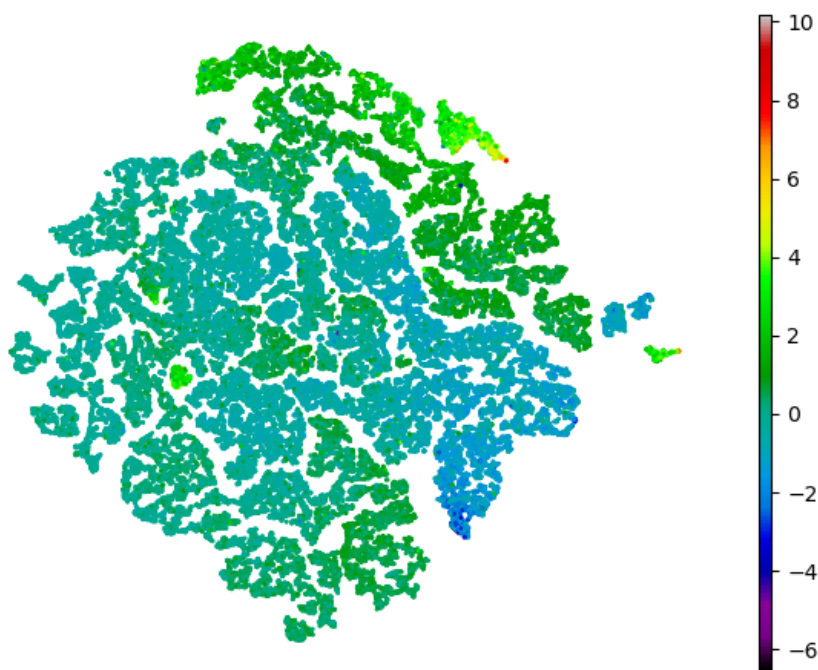


Figure 9: The results of the application of the t-SNE method to deep features generated by the multitarget DNN, values are minus logarithms of maximal endpoint (greater values correspond to larger toxicity). Several clusters with high toxicity, which presumably reflect different mechanism of actions (MOAs) are observed.

## Regulations in the light of multi-task learning

Recent progress in QSAR/QSPR modelling raises questions about the correspondence of newer methods to guidelines established and approved by authorities. In this section we would like to put forward for discussion the OECD principles for the validation, for regulatory purposes of QSAR models. "Guidance Document on the Validation of (Quantitative) Structure-Activity Relationship [(Q)SAR] Model" summarized the collective opinion of OECD specialists to QSAR modelling. In this document a peculiar attention is given to the *Principle N 1* – a defined endpoint. Despite of an uncertainty of formalizing defined endpoint, the authors of the guideline warned researchers from usage of endpoints which are not clearly defined. We agreed with the authors that for a QSAR model the endpoint should be clearly defined, but we believe that the current description of the defined endpoint is insufficient. For example Item 68. states that "4. The chemical endpoint of the (Q)SAR should be contained within the chemical endpoint of the test protocol. 5. The endpoint being predicted by a (Q)SAR should be the same as the endpoint measured by a defined test protocol that is relevant for the purposes of the chemical assessment." The interpretation of this formulation may prohibit the usage of multi-task learning. In the same time, we are at the beginning of a "big data" time<sup>62</sup> in chemistry and biology. The appearance of these data promotes development of powerful multi-task models that could significantly increase quality of models for individual end-points. But these methods can break the paradigm "one accurate dataset" → "one model for narrow endpoint". It should be mentioned that the *Feature Net* approach, in principle, can still allow us to use the OECD principles by treating predictions of STL models as additional descriptors. However, as we have shown in our studies this approach may not allow us to use the full advantages of multi-task modeling.

## Conclusions

In this work the efficiency of several methods of machine learning and several types of descriptors was estimated on a large multi-task dataset. The statistical analysis of the data extracted from the largest toxicity dataset the Registry of Toxic Effects of Chemical Substances (RTECS) was performed. We demonstrate that multi-task deep neural networks can significantly improve prediction of toxicity by comparing them to investigated single-output types of models including: single-task deep neural network, *XGBoost*, *Random Forest*, *K-nearest neighbors*. The models with highest prediction abilities were those obtained for *rabbit* and *rat* species.

Interestingly, the attributed models (target endpoints are encoded with additional descriptors), and multi-task models (each endpoint corresponded to one output) demonstrated similar accuracy. While the *Feature Net* approach contributed better models than single-task models, it performed worse than the multi-task models. Our results demonstrate that multi-task approach can be beneficial for toxicity prediction due to its ability to processing a heterogeneous dataset containing different endpoints. In conclusion, we would like to raise a discussion about applications of multi-task learning methods for the regulatory purposes and, possibly, to provide a correct interpretation of the Organisation for Economic Co-operation and Development (OECD) guidelines which will allow the use of models developed with such methodology for legal purposes.

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## Associated Content

The information about the neural network architecture used in this study is given in Table S1. The information about the optimizer parameters for ANN training is given in Supporting Information to this article. Prediction charts for all endpoints are given in Supporting Information.

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