



Machine learning and data mining frameworks for predicting drug response in cancer: An overview and a novel *in silico* screening process based on association rule mining

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Abbreviations: ARHGDB, Rho GDP dissociation inhibitor beta; BCL2, BCL2 Apoptosis Regulator; BRCA1, Breast cancer type 1 Susceptibility Protein; BRAF, B-Raf proto-oncogene, Serine/Threonine Kinase; CCND3, Cyclin D3; CD151, Tetraspanin-24; CDC6, Cell cycle division 6; CDKN2A, Cyclin dependent kinase inhibitor 2A; CTCF, 11-zinc finger protein or CCCTC-binding factor; DDR, DNA damage response; EGFR, Epidermal growth factor receptor; EMT, Epithelial to mesenchymal transition; ERK, Extracellular regulated kinase; FLT3, Fms related tyrosine kinase 3; GHRH, Growth hormone-releasing hormone; GMIP, GEM interacting protein; ID1, Inhibitor of DNA binding 1; KRAS, Kirsten rat sarcoma proto-oncogene; LYL1, Lymphoblastic leukemia associated hematopoiesis regulator 1; MAGI3, Membrane-Associated Guanylate Kinase 3; MAPK, Mitogen-activated protein kinase; MAP2K3, Mitogen-activated protein kinase 3; MDM2, Mouse double minute 2; MDR1, Multidrug resistance 1; MEK, Mitogen-activated protein kinase kinase; MLL2, KMT2D - Histone-Lysine N-Methyltransferase MLL2; mTOR, mechanistic target of rapamycin kinase; MYC, MYC Proto-Oncogene, BHLH Transcription Factor; NPTN, Neuroplastin; NQO1, NAD(P)H dehydrogenase 1; NSCLC, Non-small cell lung cancer; PARP, Poly(ADP-ribose) polymerase; PDIA3, ERp57/PDIA3 Protein disulfide isomerase family; PI3K, Phosphoinositide 3-kinase; PIK3CA, Phosphatidylinositol-4,5-bisphosphate 3-kinase; POF1B, Premature Ovarian Failure Protein 1B; PTEN, Phosphatase and tensin homolog; REV7, MAD2L2 - Mitotic Arrest Deficient 2 Like 2; SAMS1, SAM domain, SH3 domain and nuclear localization signals 1; SCLC, Small cell lung cancer; SHLD1-3, Shieldin complex subunit 1-3; SMAD3, Mothers Against Decapentaplegic Homolog 3; TKI, Tyrosine Kinase Inhibitor; TP53, Tumor Protein p53; ZCCHC7, Zinc finger CCHC-type containing 7; ZNF22, Zinc finger protein 22; ACC, Accuracy; ANOVA, Analysis of variance; ARM, Association Rule Mining; AUC, Area under the ROC curve; BATTLE, Biomarker-integrated Approaches of Targeted Therapy for Lung Cancer Elimination; BEMKL, Bayesian efficient multiple kernel learning; CCLE, Cancer Cell Line Encyclopedia; CCLP, Cosmic Cell Line Project; CNV, Copy Number Variations; CTRP, Cancer Therapeutic Response Portal; cwKBMF, component-wise Kernelized Bayesian matrix factorization; DLNN, Deep Learning Neural Networks; DREAM, Dialogue on Reverse Engineering Assessment and Methods; FDR, False Discovery Rate; FN, False Negative; FNR, False Negative Rate; FOR, False Omission Rate; FP, False Positive; FPR, False positive rate; GBMS, Gradient Boosting machines; GDSC, Genomics of Drug Sensitivity in Cancer; KF-CV, k-fold cross-validations; KNN, K-nearest neighbors; LOBICO, Logic Optimization for Binary Input to Continuous Output; MCDA, Multi-criteria decision analysis; MKL, Multiple Kernel Learning; Mut, Mutations; NCI-60, National Cancer Institute drug screening panel; NPV, Negative Predictive Value; PCA, Principal Component Analysis; PPV, Positive Predictive Value; SNE, Stochastic Neighbor Embedding; RMSE, Root Mean Square Error; STREAM, Scalable-Time Ridge Estimator by Averaging of Models; SVM, Support Vector Machines; TCGA, The Cancer Genome Atlas; TPCA, The Cancer Proteome Atlas; TN, True Negative; TP, True Positive; TNR, True Negative Rate; TPR, True Positive Rate; TTN, titin.

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ABSTRACT

A major challenge in cancer treatment is predicting the clinical response to anti-cancer drugs on a personalized basis. The success of such a task largely depends on the ability to develop computational resources that integrate big “omic” data into effective drug-response models. Machine learning is both an expanding and an evolving computational field that holds promise to cover such needs. Here we provide a focused overview of: 1) the various supervised and unsupervised algorithms used specifically in drug response prediction applications, 2) the strategies employed to develop these algorithms into applicable models, 3) data resources that are fed into these frameworks and 4) pitfalls and challenges to maximize model performance. In this context we also describe a novel *in silico* screening process, based on Association Rule Mining, for identifying genes as candidate drivers of drug response and compare it with relevant data mining frameworks, for which we generated a web application freely available at: <https://compbio.nyumc.org/drugs/>. This pipeline explores with high efficiency large sample-spaces, while is able to detect low frequency events and evaluate statistical significance even in the multidimensional space, presenting the results in the form of easily interpretable rules. We conclude with future prospects and challenges of applying machine learning based drug response prediction in precision medicine.

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1. Introduction: the urge for “big data” analyzers in precision medicine

Predicting the clinical response to therapeutic agents is a major challenge in cancer treatment. Traditional features such as, histopathological characteristics of tumors, although always useful, have reached their limit and are unable to solely guide “precise” therapeutic solutions.

The advent of multiple high-throughput platforms producing “omics” data has provided to the biomedical community, over the last decade, a huge molecular repository of data (**big data**) – for terms in bold see [Table 1](#) for machine learning terminology that is continuously expanding and promises to pave the way to precision medicine approaches. Such information merged with detailed clinical records, including response to therapy, will enable scientists to dissect the molecular events that are known to drive carcinogenesis and alter major downstream processes, such as gene expression (Halazonetis et al., 2008; Negrini et al., 2010; Galanos et al., 2018; Alexandrov et al., 2013; Zhang et al., 2016). Ultimately, molecular disease signatures are anticipated to be delivered and matched with the most effective therapeutic interventions.

The only efficient means to exploit the multi-dimensionality of the generated large data sets and to achieve the goal of predicting drug responses are computational technologies ([Fig. 1](#)). Presently, *in silico* tools have propelled a widespread effort to effectively translate the growing wealth of high-throughput profiling data into clinically meaningful, personalised treatment strategies required by precision medicine (van't Veer and Bernards, 2008; Ali and Aittokallio, 2019; Azuaje, 2017). However, the computational prediction of drug responses in cancer involves significant research challenges and questions including: i) which data set should be selected, ii) which computational setting is suitable for application, iii) are the produced models valid to all types of cancer or a specific one, and iv) how is the efficacy of the models evaluated and validated. Herein, we address these critical questions by:

i) presenting and discussing current trends in **machine learning** and **data mining** methodologies related to drug response ([Table 1](#), [Figs 1, 2](#)) and ii) suggesting means to increase their competence. Finally, we present a novel *in silico* screening process that is based on an **unsupervised** data mining method called ***AssociationRuleMining*** – for terms in bold and italics see [Table 2](#) for description of computational algorithms (ARM)*-see [Abbreviations table](#) that is capable of generating simple rules linking a specific gene's status with drug response.

2. The tools it takes to grasp valuable clinical information

2.1. The overall *in silico* strategy

The standard scheme to develop a computational model for predicting biological outcomes includes three key steps ([Figs. 1–3](#)): i) opting the data set, ii) selecting the **algorithm** and **training** it to develop a prediction model, and iii) **testing** it in unseen data sets ([Fig. 3](#), and for terminology see [Table 1](#)). In the *first step* the desired data set (s) is selected and pre-processed. The latter includes **feature selection**, **normalization**, when more than one data set is combined, and filtering of noise or irrelevant information. Choosing the proper features is a pivotal stage for algorithms to be effective in **classification**, **regression** and **pattern recognition** (see [Section 2.2](#)). The *second step* involves the **training** phase that aims in building the fittest model for drug response prediction. There is a wide range of computational approaches that are used to process the data sets ([Figs. 1, 2](#)). A list and a brief description of the most commonly applied ones is presented in [Table 2](#). Basically, they are divided into **supervised** and **unsupervised** learning techniques ([Fig. 1](#), [Table 2](#)). Although the former methods are the most widely used, it is notable that the latter ones can provide the ground for generating prediction models, as they carry out fundamental tasks, such as **clustering** and **sample stratification** data, *prior* to the implementation of supervised learning (Zhao et al., 2014; Azuaje, 2017; Byers et al.,

Table 1
Terminology description and further reading.

Term	Description	Reference
Algorithm	Set of instructions (performed in a stepwise manner) used to solve a class of problems or perform a computation, in the fields of mathematics and computer science	James et al. (2013) Springer, ISBN 978-1-4614-7138-7
Algorithm parameters	The parameters set for an algorithm like k (number of clusters) or the input data	Nelder and Wedderburn (1972) Journal of the Royal Statistical Society. Series A, 135: 370-384.
Artificial intelligence	The scientific domain aiming to give the computer systems the ability of learning, reasoning and self-correction	Brookshear (2008) Computer Science: An Overview. Addison-Wesley Publishing Company USA ISBN: 9780321524034
Batch effect removal	The removal of technical variations from data that introduce systematic bias between groups of examined samples	Luo, et al. (2010) Pharmacogenomics J. 10: 278-291.
Bayesian inference	A statistical method that updates the probability for a hypothesis as more data become available to the model	van de Schoot, et al. (2014). Child Dev. 85: 842-860
Bias	How different is the correct value we originally wanted to predict with our model, from the average prediction of our model	https://towardsdatascience.com/understanding-the-bias-variance-tradeoff-165e6942b229
Big data	Collection of very large information used in computational analyses to reveal patterns, trends, and associations (> 1TB information)	Kleppmann (2017) Designing Data-Intensive Applications: The Big Ideas Behind Reliable, Scalable and Maintainable Systems, ISBN-13: 978-1449373320 James, et al. (2013) Springer, ISBN 978-1-4614-7138-7
Classification	Is a supervised learning process based on an algorithm that categorizes the output into a limited set of values	Trilla-Fuertes, et al. (2019) BMC Cancer. 19: 636
Clustering	Unsupervised machine learning process used to group a set of objects, based on similarity (see also Table 2)	Brookshear (2008) Computer Science: An Overview. Addison-Wesley Publishing Company USA ISBN: 9780321524034
Computer science	Multidisciplinary field that studies computers and computational concepts	https://towardsdatascience.com/machine-learning-fundamentals-via-linear-regression-41a5d11f5220
Cost function	A measure of how badly a machine learning model behaves	Bishop, C.M. (2006) Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Data mining	Process of unveiling hidden patterns from enormous data sets using methods of statistics, database systems and machine learning	James, et al. (2013) Springer, ISBN 978-1-4614-7138-7
Feature selection	The process in statistics and machine learning in which a subset of relevant features/variables is selected in order to be used in the model construction	Nelder and Wedderburn (1972) Journal of the Royal Statistical Society. Series A, 135, 370-384.
General linear models	Under this term are any statistical linear models in the form of $y = ax + b$ (see also Table 2), where x =input, y =output	James, et al. (2013) Springer, ISBN 978-1-4614-7138-7
Imputation	Replacing of missing data with substituted values	Bishop, C.M. (2006) Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Independent evaluation	Test, after training, of a candidate model to accurately predict response on unseen settings	Chen et al. (2015) Cancer Res 75: 2987-98.
Iterative rule-based approach	Rule based process that starts from all the samples in the cohort proceeding to a subset of samples and is executed until there are no features fulfilling the requirements to further divide the subset of samples into groups	Henderson and Parmeter (2015). Applied Nonparametric Econometrics. Cambridge Core
Kernelized regression	A non-parametric technique in statistics to estimate the conditional expectation of a random variable	Stone (1974) J. Royal Stat Soc 36: 111-147
k-fold cross-validation (KF-CV)*	A nested cross-validation technique where the dataset is split into k groups with the k-1 groups used as the training set and the remaining group as the test set	Bishop, C.M. (2006) Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Machine learning	Scientific discipline that uses algorithms and statistical tools to perform tasks without instructions but based on patterns and deductions	https://lilientahl.com/2018/11/28/data-matching-machine-learning-and-artificial-intelligence/ Bishop, C.M. (2006) Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Matching	The establishment of a link between separate data records that are related to the same entity	James, et al. (2013) Springer, ISBN 978-1-4614-7138-7
Metrics of performance	The metrics used in order to evaluate the performance of a machine learning model (AUC, Accuracy etc)	Dietterich (1995) ACM Computing Surveys (CSUR) 27: 326-327
Model fit	The process of training a model to accurately represent the data trend	Ruder (2017) arXiv, 1706.05098.
Model generalisation	When a trained machine learning model maintains its predictive power in blind datasets.	Zhao, et al. (2017). Inf. Fusion 38(C): 43-54.
Multi-task learning	Concurrent solving of multiple tasks with shared use of commonalities and differences across these tasks	Wang, Mezlini, et al. (2014) Similarity network fusion for aggregating data types on a genomic scale. Nat Methods 11: 333-7.
Multi-view learning	The integration of data from multiple sources	Milligan and Cooper (1988) Journal of Classification, 5: 181-204.
Network-based data representations	The representation of data via graphs, whose vertices represent data points (entities) and the edges represent relationships between pairs of those data points	Dietterich (1995) ACM Computing Surveys (CSUR) 27: 326-327
Normalization	Is a data pre-processing technique, the goal of which is to change the values of numeric columns in the dataset to a common scale, without distorting differences in the ranges of values with the goal of integration for model training and inference.	Bishop, C. M. (2006), Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Overfitting/ overtraining	When a model implements noise and fluctuations from the training set as real data for learning.	Dietterich (1995) ACM Computing Surveys (CSUR) 27: 326-327
Pattern recognition	A procedure of recognizing patterns and regularities in data processed in machine learning.	Bishop, C. M. (2006), Pattern Recognition and Machine Learning, Springer, ISBN 978-0-387-31073-2
Regularization	Process based on penalization that prevents the model becoming too complex and flexible, in order to avoid overfitting	Dietterich (1995) ACM Computing Surveys (CSUR) 27: 326-327
Sample stratification	Sampling from a data set which can be separated into non-overlapping subgroups.	https://archive.is/20131013132818/http://nestor.coventry.ac.uk/~nhunt/meths/strati.html
Supervised	Machine learning category in which the algorithm receives as input labeled data points (see also Table 2)	Libbrecht and Noble (2015) Nat Rev Genet 16: 321-332
Testing phase	Part of the machine learning process where the algorithm performance	Libbrecht and Noble (2015) Nat Rev Genet 16: 321-332

(continued on next page)

Table 1 (continued)

Term	Description	Reference
Training phase	after training is evaluated on a new data set not used in the training phase Part of the machine learning process where the algorithm is provided with a large data set, processes it and builds a model	Libbrecht and Noble (2015) Nat Rev Genet 16: 321–332
Transfer learning	The term has dual different uses: i) in ensemble learning methods, it involves taking the results from one model to improve the results of another ii) inclusion of more than one features in training data, while only one of these features is used in testing data	Weiss et al. (2016) J Big Data, 3: 9.
Underfitting/ undertraining	When a model can neither learn the training data nor generalize to new data.	Dietterich (1995) ACM Computing Surveys (CSUR) 27: 326–327
Unsupervised	Machine learning category in which the algorithm receives as input unlabeled data points (see also Table 2)	Libbrecht and Noble (2015) Nat Rev Genet 16: 321–332
Variance	Is an indication of how much our model can be generalized on new data other than the ones it was trained on	https://towardsdatascience.com/understanding-the-bias-variance-tradeoff-165e6942b229
Weighted model	Methods used in MCDA* applications for evaluating a number of alternatives in terms of a number of decision criteria	Triantaphyllou (2000). Multi-criteria Decision-Making Methods - A Comparative Study Springer US. ISBN 978-1-4757-3157-6

2013; Moghaddas Gholami et al., 2013), as well as provide critical insights and knowledge extraction. Actually, unsupervised clustering represented the basis for traditional analytical strategies trying to identify efficient treatments in distinct patient sub-clusters (Hoadley et al., 2014, Campbell et al., 2017), or alternatively starting from treatment response clustering and then moving into the molecular context that could explain drug behaviour (Pemovska et al., 2015; Tyner et al. 2013; Frismantas et al. 2017; Andersson et al. 2018). The *third step*, also termed **independent evaluation**, is the decisive one as it will **test** if the candidate model, after **training**, can accurately predict response on unseen settings either experimental ones such as, cell lines, xenografts or animal models, or preferably in clinical samples.

In the following subsections each step will be discussed in more detail, including comparison of methodologies, pointing out potential weak spots that need to be improved in the future to maximize the predictive power of these **artificial intelligence**-based frameworks (Figs 1, 2).

2.2. Data resources and categories of input data

A proficient prediction model largely depends on the “quantity and quality” of the input data. With the term “quality” we refer mainly to normalization and the source of the data. Normalization is an essential process when different data sets are merged ensuring that bias during the analysis is avoided, and includes operations such as, **matching, batch effect removal and data imputation** (when data are missing in one or more of the data sets) (Hastie et al., 2001). Ideally, to develop promising drug prediction models the origin of the data should be clinical derived material and to a large extent success has been hindered by the lack of such reliable sources. Nevertheless, despite the fact that individual cancer cell lines do not reflect the complexity of clinical cancer tissues with fidelity (Weinstein, 2012), when compiled in large panels, it appears that they are able to recapitulate the genomic diversity of human cancers (Iorio et al., 2016). These panels can be readily utilised as platforms upon which expert systems for the prediction of pharmacological response may be developed. Currently the most significant resources of input data for drug response studies are publically available cell line repositories that include dose response data for a large number of compounds. Particularly, the Cancer Cell Line Encyclopedia (CCLE)*, the Genomics of Drug Sensitivity in Cancer (GDSC)* project and the National Cancer Institute drug screening panel (NCI-60)* are the most widely used panels as they offer: i) baseline data (i.e molecular features from untreated samples) containing mutation, gene copy number, gene expression, and in the case of NCI-60 protein data information, and ii) various measurements of drug sensitivity in a large number of compounds (Table 3). Notably, NCI-60 has information for more than 1500 compounds, but in only 59 cell lines from 9 tissues, which makes CCLE

and GDSC much more popular as they have data for more than 1000 cell lines derived from 15 and 36 cancer types, respectively (Table 3). Finally another unique resource that needs to be mentioned is the AstraZeneca-Sanger DREAM* challenge drug-synergy dataset that contains 910 pairwise combinations of 118 drugs tested on 85 cell lines whose ‘omic’ profiling is available through GDSC (Table 3).

Another important issue in developing an efficient prediction model is the type of data used (**feature selection**). In general, in most models the input information consists mainly of single-nucleotide mutations, copy number variations, gene expression and of course the performance to the therapeutic agent(s)/scheme (Jang et al., 2014; Costello et al., 2014; Daemen et al., 2013; Geeleher et al., 2014). Comparative analyses until now have demonstrated that in most cases gene expression determines the most powerful predictive features. On the other hand, integrated approaches, combining various “omic” modalities only marginally affect drug response (Jang et al., 2014; Costello et al., 2014). However, there are exceptions in this general tendency suggesting that more studies are required including combination of genomic, transcriptomic, epigenomic and proteomic profiles as data types (Moghaddas Gholami, Hahne, Wu, et al., 2013; Corte’s-Ciriano, I., van Westen, G.J., Bouvier, G., et al., 2016; Menden et al., 2013; Fey et al., 2015; Zhang et al., 2015; Niepel et al., 2013). Recently, simulations of signalling pathway activity has become the focus of investigation in prognostic models providing promising results (Fey et al., 2015); thus exemplifying that apart from developing novel computational methodologies, blending of different data types could help overcome study constrains.

2.3. Computational techniques and selection of prediction models

The machine learning algorithms used to building drug response prediction models are mainly based on supervised learning techniques, although, as mentioned above, in many cases unsupervised methods provide the basis for the former (Moghaddas Gholami, Hahne, Wu, et al., 2013; Byers et al., 2013; Nicolau et al., 2011) (Table 2, Figs 1, 2). The methods presented in Table 2 can be broadly grouped in supervised and unsupervised learning methods. **Linear, Ridge, Lasso and Elastic Net regression** are examples of linear supervised learning, while kernel-based **support vector machines, decision-trees/random-forests** and artificial **neural networks** (shallow and deep) are examples of **non-linear supervised learning** (Table 2). **Principal Components Analysis (PCA)* and t-SNE*** (Table 2) are characteristic examples of linear and non-linear **dimensionality reduction** techniques, respectively, which fall under **unsupervised learning**, along with clustering methodologies such as **k-means, hierarchical and k-nearest-neighbor clustering** (Table 2).

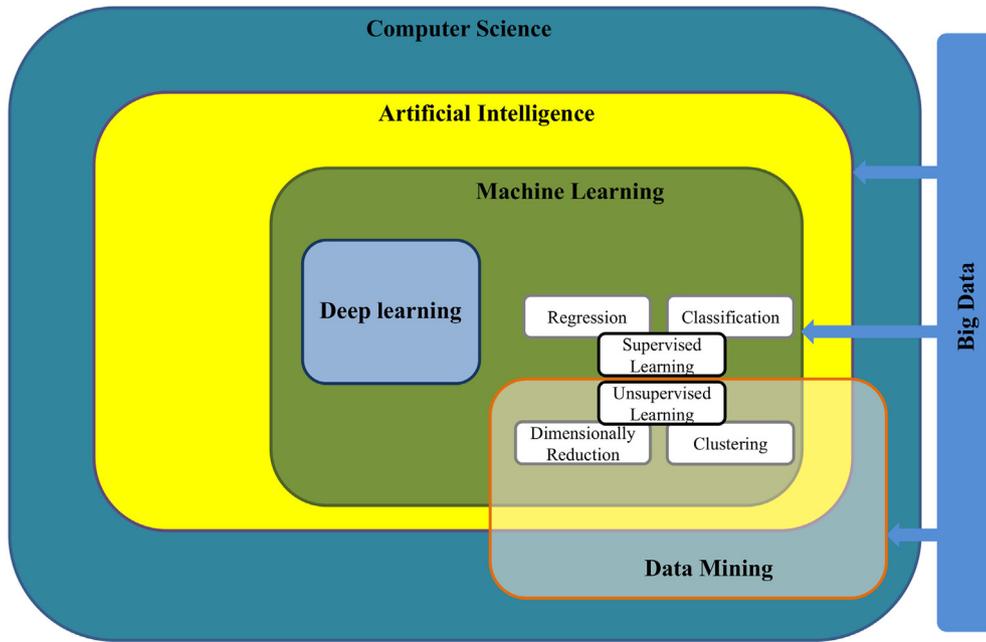


Fig. 1. The landscape of computer sciences: its “russian-doll”-like organization and its relationship with big data. For terminology explanation and further reading see Table 1 and accompanying references.

The “universe” of Machine Learning Algorithms



Fig. 2. Machine learning algorithms comprise an extensive “universe” of application models (reproduced with permission from Dr Jason Brownlee: <https://machinelearningmastery.com/faq/single-faq/how-do-i-reference-or-cite-a-book-or-blog-post>). For a highlight on the most prominent machine learning applications and their pros and cons, see Table 2.

Table 2
A highlight of machine learning algorithms used in drug response prediction.

Type of algorithm	Algorithm name	Brief description	Pros	Cons	References
Supervised –linear	Linear regression	Is the statistical method that assumes the relationship between a single predictor value X and a quantitative response Y is linear	<ul style="list-style-type: none"> - Very simple - Efficient solution for most simple problems 	<ul style="list-style-type: none"> - Only models linear relationships - Sensitive to over-fitting when number of features >> number of samples 	James et al. (2013) Springer ISBN 978-1-4614-7138-7
	Support vector machines (SVMs)*	Is a classification algorithm that has an input of vectors that are non-linearly mapped to a very high dimensional feature space, and finds the optimal separating hyperplane for those data	<ul style="list-style-type: none"> - Convex Optimization ensures that the solution reached is the global minimum. - Very fast 	<ul style="list-style-type: none"> - Cannot model non-linear systems - Cannot handle many features and therefore needs extensive feature engineering as a pre-processing step 	Cortes and Vapnik (1995) Machine Learning. 20: 273–297
Supervised –linear-penalisation	Ridge regression	Is a statistical method close to least squares that uses penalisation when finding coefficient estimates. This method keeps all the initial predictors in the final model	<ul style="list-style-type: none"> - It avoids overfitting and can be applied even when number of features is larger than number of data - It does not lose information like Lasso because it does not completely eliminate the features - Usually delivers better performance than the Lasso when highly correlated features are present 	<ul style="list-style-type: none"> - Cannot be used as a feature selection tool 	James et al. (2013) Springer ISBN 978-1-4614-7138-7
	Lasso regression	In contrast to ridge regression, lasso yields “sparse” models that include only a subset of the initial values.	<ul style="list-style-type: none"> - It avoids overfitting and can be applied even when number of features is larger than number of data - It can do feature selection - Very fast training and inference 	<ul style="list-style-type: none"> - Unstable feature selection process. On different bootstrapped data, the selected features can vary significantly - Feature selection is not easily interpretable. 	James et al. (2013) Springer ISBN 978-1-4614-7138-7
	Elastic net	The elastic net is a regularized regression method that combines the penalisation used in the lasso and the ridge regression methods	<ul style="list-style-type: none"> - All the advantages of Lasso and Ridge 	<ul style="list-style-type: none"> - Complex model hyperparameter optimisation 	Hui and Hastie, 2005 Journal of the Royal Statistical Society, Series B: 301–320.
Supervised –non linear	Naive Bayes	Is a probabilistic machine learning classifier based on Bayes theorem	<ul style="list-style-type: none"> - Computationally efficient - Simple to implement - Works equally well with both linear and non-linear data 	<ul style="list-style-type: none"> - Relies on the assumption that features are independent and will produce poor results if this assumption is false 	Maron (1961) Journal of the ACM. 8: 404–417.
	Decision trees	Is a machine learning tool that uses a graphical representation of events/decisions composed of nodes, branches and endpoints.	<ul style="list-style-type: none"> - Easily interpretable. - Especially good in handling categorical features - Computationally efficient 	<ul style="list-style-type: none"> - Prone to overfitting 	Breiman, Friedman, Stone, and Olshen (1984) Chapman and Hall/CRC ISBN 9780412048418 - CAT# C4841
	Neural networks	Is a system inspired by biological neural networks. It consists of an input layer, a hidden layer and an output layer. Each layer contains nodes called neurons that are fully connected to the neurons of the next layer. Neurons transmit signals through their connections just like the biological paradigm.	<ul style="list-style-type: none"> - Can capture complex non-linear relationships between features - No feature selection or feature engineering is required. This automatically happens in the hidden layer. 	<ul style="list-style-type: none"> - Tendency to overfit unless techniques such as dropout are used - It requires large amount of data to reach maximum performance - Computationally expensive training - Multi-dimensional feature relationships captured in the hidden layers is not interpretable 	McCulloch and Pitts (1943). Bulletin of Mathematical Biophysics. 5: 115–133.

Table 2 (continued)

Type of algorithm	Algorithm name	Brief description	Pros	Cons	References
Supervised –non linear-ensemble	Deep neural networks	Is like the Artificial Neural Network, the only difference being that there are multiple fully connected hidden layers	<ul style="list-style-type: none"> - Same as Neural Networks only much more efficient due to higher number of hidden layers 	<ul style="list-style-type: none"> - Same as Neural Networks only much more computationally expensive training 	Hinton (2007) Trends in Cognitive Sciences. 11: 428–434.
	Random forests	Is an ensemble learning method that combines a multitude of single fully grown decision trees (low bias, high variance) with randomly selected subsets of features to calculate the final result	<ul style="list-style-type: none"> - Top predictive performance with minimal model tuning - Provides a robust feature selection importance metric - They do not over-fit 	<ul style="list-style-type: none"> - Computationally expensive training and inference - Low interpretability of the ensemble model 	Breiman (2001) Machine Learning 45: 5–32.
	Gradient boosting machines (GBMs)*	Is an ensemble learning method that combines a multitude of weak learners - shallow trees with high bias and low variance that are increasingly focused on hard examples in contrast to the fully grown decision trees used in random forests	<ul style="list-style-type: none"> - Top predictive performance equivalent or superior to Random Forests - Resistant to over-fitting 	<ul style="list-style-type: none"> - Same as random forests plus model instability hence small changes in the training or feature set can create models of radically different performance 	Friedman (2001) The Annals of Statistics 29: 1189–1232.
Unsupervised - clustering	k-means	Is a hard clustering method aiming to assign n data points to k clusters, using the mean and resulting to partitioning of the space into Voronoi cells.	<ul style="list-style-type: none"> - Very computationally efficient when it comes to big data - Works well with non-linear data 	<ul style="list-style-type: none"> - k needs to arbitrarily be defined - Unstable in the sense that can create different representations based on different initializations 	Nidheesh, et al. (2017) Comput Biol Med 91: 213–221; Trilla-Fuertes et al. (2019) BMC Cancer. 19: 636
	Hierarchical clustering	Is a method that seeks to build hierarchy clusters either through a bottom-up (Agglomerative) or a top-down (Divisive) approach.	<ul style="list-style-type: none"> - The tree-like structure is very informative - Results are very stable and independent of different initialisations 	<ul style="list-style-type: none"> - Quite computationally demanding - Cannot readily identify distinct groups 	Lior and Maimon (2005) Springer US, 321–352; Pritchard et al. (2013) Mol Biosyst 9: 1604–19.
Unsupervised - dimensionality reduction	PCA (Principal Component Analysis)*	Is a linear statistical procedure that converts a set of observations into a set of linearly uncorrelated variables called principal components	<ul style="list-style-type: none"> - Reduction in size of data. - It creates totally uncorrelated components 	<ul style="list-style-type: none"> - Not computationally efficient when handling big data - Works best when original features are linearly correlated 	Pearson (1901). Philosophical Magazine 2: 559–572.
	t-SNE (t-distributed Stochastic Neighbor Embedding)*	Is a machine learning algorithm for non-linear dimensionality reduction and visualisation	<ul style="list-style-type: none"> - Works well when features are non-linearly correlated - Produces superior visualisations to PCA 	<ul style="list-style-type: none"> - Not computationally efficient when handling big data - Underperforms unless data is strongly non-linear 	van der Maaten and Hinton (2008) Journal of Machine Learning Research. 9: 2579–2605
	Deep Autoencoders	Is an unsupervised deep learning network that applies backpropagation for training with the goal to reconstruct its input	Same as deep neural networks	Same as deep neural networks	Hinton and Zemel (1994). Advances in neural information processing systems pp: 3–10; Rampáček et al. (2019) Bioinformatics, pii: btz158.
Unsupervised - rule based	Association rule mining	Is a statistical procedure to identify association patterns in data and express them in the form of rules	<ul style="list-style-type: none"> - Efficient algorithm, ideal for big-data handling - Exhaustive algorithm that discovers all associations in a data-set - Generates easy to interpret rules - Can model complex multi-way relationships given a data-set of adequate size - Multi measures of significance 	<ul style="list-style-type: none"> - If data-set is small the algorithm tends to generate false associations - Can only model AND logical associations. Cannot represent rules containing various logic handlers such as OR, NOT, XOR 	Agrawal et al. (1993). Proceedings of the 1993 ACM SIGMOD international conference on Management of data, pp. 207–216

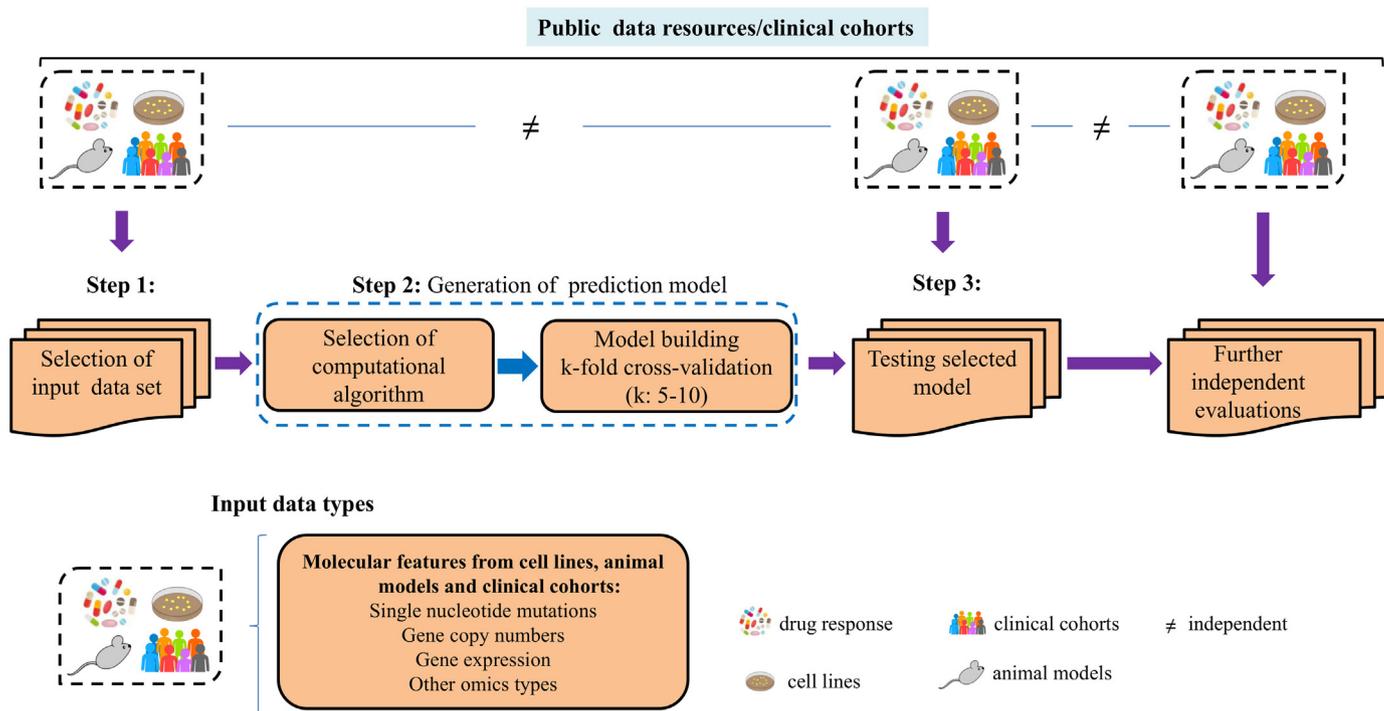


Fig. 3. Key steps for building *in silico* models for drug response. These models comprise three steps: i) opting the input data set, ii) selecting the appropriate algorithm (see Table 2 and Fig. 2 for a highlight on machine learning algorithms) and training it to build a prediction model, and iii) testing of the algorithm in unseen data sets. Resources of big input data can be from cell lines, animal model or clinical cohorts and type of information include a variety of “omics” or clinical data such as gene copy numbers, gene expression, gene mutations, epigenetic changes, protein expression, pharmacological responses, survival and others.

Although, all methods have pros and cons (Table 2) and no single approach can consistently surpass others on different settings, it appears that regression models tend to perform better when applied in diverse data sets (Stransky et al., 2015; Jang et al., 2014). Nonetheless, the ascertainment that no “true winner” exists has led to the development of different model building strategies. Ensembling different techniques and learning frameworks have emerged as a promising approach (a process termed **ensemble learning** – see Table 2). A characteristic example is the DREAM7 Challenge setup which utilized the Bayesian efficient multiple kernel learning (BEMKL)* method that leveraged four machine-learning principles: i) **kernelized regression**, ii) **multi-view learning**, iii) **multi-task learning**, and iv) **Bayesian inference** (Costello et al., 2014). Particularly, *Kernel regression* gave mainly the advantage to capture non-linear relationships between the selected features and drug response, *multiview learning* integrated heterogeneous input data (views), even various representations of the same data set, into a single model, *multitask learning* shared information across all drugs implying simultaneous modelling, and finally *Bayesian inference* handled uncertainty from small sample size. Overall, BEMKL demonstrated improved predictive performance as depicted by the significant increase of signal-to-noise ratio (Costello et al., 2014). A variation of BEMKL is component-wise MKL (cwKBMF)* which has the ability to identify groups of output variables and apply MKL, providing supplementary information regarding the biological and structural characteristics of the drugs. In this manner it further refines the use of prior knowledge for various subsets, such as pathway information, thus enabling one to link the target to the drug’s mechanism of action (Ali and Aittokallio, 2019; Ammad-uddin et al., 2016). The STREAM* algorithm that combines Bayesian inference with Ridge regression is another paradigm of integrated approach trained and tested on public data (Neto et al., 2014) whereas, improved prediction was reported when *Elastic net* was combined with **Principal Component Analysis** (Park et al., 2014). **Network-based data representations** is a noteworthy method in which similarity networks among cell lines and between drugs are built independently, based on their expression and structural correlations, respectively. Subsequently,

the two networks are integrated by linking the components of the first (cell lines) with the corresponding items (drugs) of the second producing a **weighted model** that reported drug response predictions (Fey et al., 2015; Zhang et al., 2015; Wang, Liu, et al., 2014). It is apparent that the list of methodologies will grow as long as the “philosopher’s stone” of machine learning has yet to be invented. It is possible that the key to this challenge lies in artificial neural networks (Table 2) as discussed in Section 3.

Once the desired computational algorithm is selected, it must be trained to the input data (Fig. 3). During training, fine tuning of the **algorithm parameters** will lead to the model with optimal performance. The most widely used method in order to optimize the model parameters, without over-fitting, is **k-fold cross-validation (KF-CV)*** (Stone, 1974). According to KF-CV the data item set is divided in k subsets and the k-1 ones are used for training, while the model is evaluated in the kth item set. The process is iterated until all subsets are trained. Subsequently, the trained model is evaluated applying various **metrics of performance**, depending on the type modelling (regression vs classification) (Table 4). Recently, the power for drug response prediction was shown to be further boosted by a process termed **transfer learning (TL)**. TL is a way of incorporating supporting information among different cell lines. In principal, training data include expression profiles and drug responses of tissue-specific cell material (cell-lines/samples) as well as material of related origin (tissue-type), while only expression status is required for the testing samples (Turki et al., 2018). For confusion avoidance it must be noted that the term Transfer Learning is also used in machine learning with Artificial Neural Networks where the model weights trained in one subdomain are transferred to another. This procedure has been shown to reduce training time and increase predictive accuracy (Weiss et al., 2016).

2.4. Testing the prediction models

The ultimate goal of training is to build a model that **fits** to data beyond the ones utilized for developing the model (Fig. 3). The best way to

Table 3

Publicly available repository panels containing big-data for building machine learning and data mining frameworks.

Features {resource}	NCI-DREAM	AstraZeneca-Sanger DREAM	NCI-60	GDSC	CCLC	TCGA/TCPA
Sample type	53 breast cancer cell lines	85 cancer cell lines	59 cell lines from 9 tissue types	1124 cell lines from 29 tissue types	>1000 cell lines from 36 types of cancer	~ 11,000 patient tumors from 33 tissue types
Number of compounds:	28 compounds	910 pairwise combinations of 118 drugs	>1,500	265	24	-
Main omics data sets	Mut, CNV, Meth, GE, PR	Mut, CNV, Meth, GE	Mut, CNV, GE, Meth, PR	Mut, CNV, Meth, GE	Mut, CNV, Meth, GE	Mut, CNV, GE, Meth, PR, Hist
Number of cancers	1	6	9	55	36	33
Reference	Costello et al. (2014) Nat Biotechnol 32: 1202.	Menden et al. (2019) Nat Commun 10: 2674	Shoemaker (2006) Nat Rev Cancer 6: 813.	Garnett et al. (2012) Nature 483: 570.	Barretina et al. (2012) Nature 483: 603.	Weinstein (2012) Nat Genet 45: 1113/ Li et al. (2013) Nat Methods 10: 1046.
Website	https://www.synapse.org/#!/Synapse:syn2785778/wiki/70252	https://www.synapse.org/DrugCombinationChallenge	http://discover.nci.nih.gov/cellminer/	http://www.cancerrxgene.org/	http://www.broadinstitute.org/cclc	http://cancergenome.nih.gov/ http://tcportal.org/tcpa/

Mut: gene Mutation; CNV: gene Copy Number Variation; GE: Gene Expression; Meth: DNA Methylation, PR: Protein Expression, Hist: Histopathological images

test the latter is to implement it to blind data sets (Fig. 3), preferentially clinical panels as the final objective of the whole workflow to deliver tools that could help towards identifying tailored therapies for individual cancer patients (precision and personalized oncology) (see following sub-section 2.5). In case a fully trained model fails to **generalise** then we are dealing with **overfitting** of the model (Dietterich, 1995). Overfitting corresponds to an analysis that is adapted too close or exactly to a specific data set (the training data set) and falls short to predict additional data reliably, a.k.a fails to **generalise**. On the other end, there is **underfitting** when an *in silico* pipeline is unable to capture the underlying structure of a particular data set. In machine learning these conditions are termed **overtraining** and **undertraining**, respectively (Dietterich, 1995). Especially, overfitting represents a crucial topic in the machine learning community and a number of factors appear to be responsible, with the amount and diversity (number of features >> samples) of the training data being the most important. The discrepancy in model performance in **testing vs training** steps is mathematically reflected by **cost functions** (Mehta et al., 2019) and the aim is to minimize as much as possible the cost effect. This is achieved by a process called **regularization** that intends to reduce the **variance** by increasing the **bias** in a step-wise manner. In simple words, **regularization**, which among others can be achieved with L1 (**Lasso**) or L2 (**Ridge**) penalisation, in combination with KF-CV schemes optimizes the parameters of the model and delivers the best model for eventual clinical validation.

2.5. Clinical applications and challenges to be met

At the clinical level, research has been hampered mostly by the lack of large clinical cohorts that include both detailed “omic” data, especially genomic and transcriptomic profiles and responses to therapeutic agents. Most of the training-testing scenarios, as mentioned, are based on publicly available cell-line data resources (Table 5). Although the worth of cancer cell lines in everyday cancer research cannot be questioned, particularly in data mining procedures, as they offer a rapidly available set to screen (see Section 4), their ability to develop drug prediction models for direct clinical use poses certain challenges (Caponigro and Sellers, 2011; Ross and Wilson, 2014). The most important one is that cancers are heterogeneous in nature and molecular matching with a cell line is not feasible, leading to leak of information during the *in silico* analysis (Hanahan and Weinberg, 2000; Hanahan and Weinberg, 2011; Turajlic et al., 2019). It has been suggested and shown that this hurdle can be circumvented by acquiring fresh patient material,

keeping it under short-term culture; thus capturing better tumor heterogeneity and the genomic/transcriptomic profile of the primary tumor site (Tentler et al., 2012; Day et al., 2015). Another important issue is that cell lines lack the influence of the tumor microenvironment (Hanahan and Weinberg, 2000; Hanahan and Weinberg, 2011). The tumor-microenvironment interplay determines not only cancer development but in certain ways also response to treatment (Wu and Dai, 2017).

As a result of these constraints there is a pressing need to evaluate the *in silico* technology that is constantly developed in “real patients”. In this vein, there are a number of studies that have implemented this approach testing machine learning models in patient-derived data from clinical trials or other patient cohorts. The most prominent ones are subsequently presented and discussed (see also Table 5). Geeleher et al. (Geeleher et al., 2014) trained models (**Ridge Regression** – Table 2) on gene expression data and drug responses from the Cancer Genome Project that is a subset of the GDSC, and tested them independently on publicly available data (TCGA)* (Table 3) from clinical trials in myeloma and non-small-cell lung cancers (NSCLC)*. Another group following a breast cancer cell-line based training approach but applying other algorithms (**Support Vector Machine** and **Random Forest** – Table 2) tested the built model in independent patient-derived data from TCGA (Daemen et al., 2013). On both occasions, the cell-line trained models predicted the therapeutic response, including relapse-free survival. The Biomarker-integrated Approaches of Targeted Therapy for Lung Cancer Elimination (BATTLE)* study represents an important patient data source to evaluate (Kim et al., 2011) and discover consequential links between molecular markers and drug response. Based on this data resource, Byers and colleagues applying **hierarchical clustering** and **principal component analysis** (Table 2) identified a 76-gene expression signature that could distinguish non-small cell lung cancer samples with and without EMT (epithelial to mesenchymal transition)* features, demonstrating resistance of the former to EGFR* inhibitors and how to overcome it (Byers et al., 2013). Likewise, using the BATTLE trial study Blumenschein et al. developed a gene expression signature of sorafenib efficacy (Blumenschein et al., 2013). Implementing an **elastic net** model (Table 2) in B-cell lymphoma cell lines with available gene expression datasets, Falgreen and collaborators generated a resistance gene signature in diffuse large B-cell lymphoma patients treated with CHO (Cyclophosphamide, Doxorubicin and Vincristine) (Falgreen et al., 2015). In colorectal cancer, Guinney et al., showed the prospective clinical utility of modelling specific cancer phenotypes and molecular traits. Specifically, training an **elastic net** model (Table 2) on a large series of colorectal cancer tissues according to their K-ras phenotype they were able to

Table 4
Performance metrics of machine learning frameworks.

Model types	Performance measure	Type of measure
Regression models	R ²	R-squared is a statistical measure that represents the proportion of the variance for a dependent variable that is explained by an independent variable or variables in the regression model under evaluation.
	Adjusted R ²	Similar to R ² but with a penalty for increasing model complexity
	Root mean square error (RMSE)*	The Root Mean Squared Error measures the square root of the average of the squared difference between the predictions and the ground truth.
	Mean absolute error	The Mean Absolute Error measures the average of the absolute difference between each ground truth and the predictions.
	F-Test	The F-Test compares the model to be evaluated against a model with no variables. The null hypothesis is that the model with no variables performs just as good as the model with the variables.
Classification models	Log loss (Logarithmic Loss or Cross Entropy Loss)	Penalizes classifiers during prediction. It is maximal for false prediction classification.
	True positive (TP)*	Equivalent with hit
	True negative (TN)*	Equivalent with correct rejection
	False positive (FP)*	Equivalent with false alarm (Type I error)
	False negative (FN)*	Equivalent with miss (Type II error)
	Sensitivity, recall, hit rate, or true positive rate (TPR)*	True Positives over all Positives
	Specificity, selectivity or true negative rate (TNR)*	True Negatives over all Negatives
	Precision or positive predictive value (PPV)*	True Positives over True Positives plus False Positives
	Negative predictive value (NPV)*	True Negatives over True Negatives plus False Negatives
	Miss rate or false negative rate (FNR)*	False Negatives over all Positives
	Fall-out or false positive rate (FPR)*	False Positives over all Negatives
	False discovery rate (FDR)	False positives over False Positives plus True Positives
	False omission rate (FOR)	False Negatives over False Negatives plus True Negatives
	Accuracy (ACC)	True Positives plus True Negatives over all Positives plus all Negatives
	F1 Score	The harmonic mean of precision and sensitivity
Youden's Index	A single statistic that captures the performance of a dichotomous diagnostic test	
Area under the ROC curve (AUC)	The ROC curve is plotted with TPR against the FPR where TPR is on the y-axis and FPR is on the x-axis. AUC is the area under this curve. AUC 0.5 indicates a random model whose performance is equivalent to chance. AUC 1 indicates the perfect predictive model	

predict resistance to cetuximab, an anti-EGFR antibody used in K-ras wild-type colorectal cancer patients (Guinney et al., 2014). Using an **iterative rule-based approach** Chen, Bathula, et al., 2010., (Chen et al., 2015) revealed in ovarian cancer a 61-transcript expression signature for predicting patient's response (poor vs good survival groups) to platinum-taxane chemotherapy. Notably, when the expression signature was combined with BRCA1/2* mutation status, a traditional prognostic marker for ovarian and breast cancer, patient stratification was further improved. The latter signifies the importance of combining molecular features, in certain cases.

Overall, the encouraging results of these studies render essential: i) the formulation of large patient-derived data-bases that will include apart from traditional clinical information detailed molecular high-throughput profiles and ii) a “methodological road map” that will guide the scientific community (basic researchers, bioinformaticians and clinician) in selecting the “best tool” for the “right question”.

3. Deep learning neural networks (DLNN): an emerging “key player”

A new promising player with increased performance in the “arena” of machine learning is **neural networks** (Table 2). Particularly, its advanced form, Deep learning neural networks (DLNN)*, have the ability to “understand” complexity and multidimensionality, while have been effectively applied in various fields (e.g. image analysis, text mining, etc.) with increased classification accuracy compared to classical computational methods (Fig. 4a) (Schmidhuber, 2015). DLNN is based on the modelling of high-level neural networks in flexible, multilayer systems of connected and interacting neurons, which perform numerous data abstractions and transformations (LeCun et al., 2015) (Fig. 4b).

The basic unit in the model (Fig. 4c) is the neuron, a biologically inspired model of the human neuron. In humans, the varying strengths of the neurons' output signals travel along the synaptic junctions and are then aggregated as input for a connected neuron's activation. In the DLNN models, the weighted combination ($\alpha = \sum_{i=1}^n w_i x_i + b$) of input signals is aggregated, and then an output signal $f(\alpha)$ transmitted by the connected neuron. The function f represents the nonlinear activation function used throughout the network and the bias b represents the neuron's activation threshold. Multi-layer, feed-forward neural networks consist of many layers of interconnected neuron units (Fig. 4b-c), starting with an input layer to match the feature space, followed by multiple (hidden) layers of nonlinearity, and ending with a linear classification layer to match the output space. The inputs and outputs of the model's units follow the basic logic of the single neuron described above. Bias units are included in each non-output layer of the network. The weights linking neurons and biases with other neurons fully determine the output of the entire network. Learning occurs when these weights are adapted to minimize the error on the labelled training data. More specifically, for each training example j , the objective is to minimize the loss function, $L(W, B | j)$. After the completion of the Test-set prediction, the classification performance is measured by calculating the Area Under the Curve (AUC)* of the ROC-curve, Youden's Index, Sensitivity, Specificity, Accuracy (ACC)*, Positive and Negative Predictive Values (PPV and NPV)* and False Positive Rate (FPR)* of the prediction (Table 4).

In a recent surge of interest, DLNN has been effectively applied to extract features from various large and complex data sets, including predicting drug-target interactions (Wang, Mezlini, et al., 2014), drug toxicity in the liver (Xu et al., 2015), pharmacological properties of drugs (Aliper et al., 2016) and automated diagnosis of histopathology slides (Coudray et al., 2018), among others. Altogether, studies using the DLNN architecture demonstrate its suitability for the analysis of complex biological data, as it can automatically construct complex features and allows for **multi-task learning** (Bengio et al., 2013). One of the main shortcomings of DLNNs apart from the computationally intensive long training times required, is their tendency to overfit due to the huge number of available model weights through fully connecting multiple hidden layers. This problem was however effectively addressed by a regularisation technique called dropout (Hinton et al., 2012). Dropout reduces overfitting by omitting a random percentage of the feature detectors on each training round, thus allowing the successful generalisation of the DLNN.

To the best of our knowledge and at the time of preparation of this review, there is only one report applying Deep Learning for response to therapy in clinical settings, namely Chiu and collaborators (Chiu et al., 2019) who applied deep learning models to predict drug response in 9059 tumors of 33 cancer types from TCGA. The authors identified as

Table 5
Highlights of machine learning applications in oncology in chronological order

Year	Reference	Model applied	Training set	Testing set	Outcome
2011	Gillet et al. (2011) Proc Natl Acad Sci USA 108: 18708–13.	BRB-Array tools for classification of tumor types and hierarchical clustering analysis	NCI-60 cancer cell line panel	Primary tumors of different origin	Tendency of cell lines of different anatomical origin to resemble each other, rather to reflect their origin
2013	Daemen et al. (2013) Genome Biol 14: R110.	1) Weighted least squares support vector machine (LS-SVM) and 2) Random Forests (RF)	Breast cancer cell lines	TCGA breast tumors for which expression (Exp), copy number (CNV) and methylation (Meth) measurements were available	AUC based sensitivity prediction
2013	Niepel et al. (2013) Sci Signal 6: ra84.	Partial least-squares regression to simulate signaling networks activation profile	NCI-ICBP43 breast cancer cell line collection	Breast cancer cell lines	Prediction of drug sensitivity
2103	Byers et al. (2013) Clin Cancer Res 191: 279–90.	Hierarchical clustering and principal component analysis (PCA)	Non-small cell lung carcinoma (NSCLC) cell lines	i) non-small cell lung carcinoma (NSCLC) cell lines ii) patients treated in the Biomarker-Integrated Approaches of Targeted Therapy for Lung Cancer Elimination (BATTLE) study.	EMT signature that predicts drug resistance to EGFR and PI3K/Akt inhibitors
2014	Geeleher et al. (2014) Genome Biol 15: R47.	Ridge regression	Cancer Genome Project (CGP) cell lines	i) Docetaxel treated breast cancer patients ii) Paclitaxel treated breast cancer patients iii) Bortezomib treated myeloma iv) Erlotinib treated NSCLC	Sensitivity versus resistance prediction
2014	Guinney et al. (2014) Clin Cancer Res 20: 265–72.	Penalized elasticnet regression	Fresh-frozen colorectal cancer tissues analyzed for K-ras (codons 12 and 13) mutations	i) Cetuximab response: mouse xenografts and patients ii) MAP-ERK kinase (MEK) inhibition: cell lines and mouse xenografts	Prediction response to anti-EGFR agents and MEK inhibitors based on RAS phenotype
2014	Tran et al. (2014) BMC Syst Biol 8: 74.	ElasticNet regression combined with logarithmic transformation of the data	Kinase inhibitor treated cell lines	Experimental validation	Identification of specific kinases linked to drug response of a given cell line
2014	Liang et al. (2014) Int J Mol Sci 15: 11220–33.	A linear model was applied for continuous covariates along with ANOVA test for categorical covariates	Neuroblastoma cell lines and patients	Neuroblastoma patients	REST-driven transcriptional signature associated with neuroblastoma drug sensitivity
2014	Costello et al. (2014) Nat Biotechnol 32: 1202–12.	Wining model: Bayesian efficient multiple kernel learning (BEMKL) method	Breast cancer cell lines	Cell lines	Community effort to define the state-of-the-art in drug response prediction from 'omic' data
2015	Falgreen et al. (2015) BMC Cancer 15: 235.	Penalized ElasticNet regression combined with lasso and ridge regression	Combined human B-cell cancer cell lines (HBCLL) with published CGP gene expression datasets	Diffuse large B-cell lymphoma (DLBCL) patients treated with CHO: cyclophosphamide (C), doxorubicin (H), and vincristine (O)	Generate resistance gene signatures (REGS) for predicting sensitivity or resistance
2015	Chen et al. (2015) Cancer Res 75: 2987–98.	PSFinder: an iterative rule-based unsupervised approach	TCGA derived high-grade serous ovarian cancer (HGS-OvCa) with platinum-taxane therapy	Separate TCGA derived high-grade serous ovarian cancer (HGS-OvCa) with platinum-taxane therapy	Classification into poor versus positive survival outcome
2015	Fey et al. (2015) Sci Signal 8: ra130.	Rule based modeling employing ordinary differential equations (ODEs) to simulate reactions and states of the JNK pathway	i) Neuroblastoma cells lines ii) Neuroblastoma patients	i) Neuroblastoma cells lines ii) Neuroblastoma patients iii) Zebrafish neuroblastoma model	Survival prediction based on activation status of JNK pathway
2015	Pereira et al. (2015) PLoS One 10: e0145754.	Log-binomial models combined with logistic regression models	Patients with gynecologic malignancies	Patients with gynecologic malignancies	Circulating tumor DNA (ctDNA) as a post-treatment survival biomarker
2015	Zheng et al. (2015) Pharmacogenomics J 15: 135–43.	BRB-array tools to perform regression analysis	Colorectal cancer cell lines with available gene expression profiles	Colorectal cancer clinical cohorts	Contribution of drug resistance-related genes to patient survival
2019	Menden et al. (2019) Nat Commun 10: 2674	Ensemble models	Cancer cell lines	Cancer cell lines and PDX models	Community effort to define computational strategies for predicting synergistic drug pairs and biomarkers
2019	Chiu et al. (2019) BMC Med Genomics 31: 12:18.	DLNN	Cancer cell lines from CCLE & GDSC, clinical samples from TCGA	clinical samples from TCGA (33 cancer types)	Drug response prediction

effective, drugs that are known to be potent in specific cancers, such as EGFR inhibitors in non-small cell lung cancer, as well as novel drugs for a specific type of cancer, such as vinorelbine for TTN*-mutated tumors. Notably, the authors of the aforementioned study used a type of DLNN called **autoencoder**. Autoencoders are unsupervised DLNNs that are trained to reconstruct their input (Table 2) (Hinton and Zemel, 1994). In order for the networks to do so, they learn the most meaningful structures and relationships among the input features by compressing the information through a bottleneck hidden layer in the middle of the hidden

layer stack that forces the network to discard all unnecessary information. These kind of networks have a wide range of applications, namely:

- (i) Dimensionality reduction, where the neurons of the bottleneck layers are used as non-linear multi-dimensional principal components (Taghanaki et al., 2017),
- (ii) Compression, where the structure learned is stored as the compressed version of the original information (Tan and Eswaran, 2011),

- (iii) Missing value imputation, where the intricate relationships of the input features that were learned were used to impute missing values (Talwar et al., 2018),
- (iv) Denoising, where the structure learned was used to reconstruct the input without the noise which was discarded during the learning process (Creswell and Bharath, 2019).

Interestingly, Rampášek and collaborators demonstrated the use of deep autoencoders to integrate drug response information along with gene expression perturbation for building more effective predictive models of drug response in cell lines (Rampášek et al., 2019).

4. A novel *in silico* screening process based on Association Rule Mining (ARM study)

Given their molecular profiling data, both large cell-line panels (CCLE and GDSC) have been utilized in attempts to identify biomarkers for predicting drug response of specific cancer cell-lines (Barretina et al., 2012; Garnett et al., 2012). Previous efforts to define biomarkers of drug response primarily employ **general linear models**, penalized linear modelling techniques, to identify cooperative interactions among multiple genes and transcripts across the genome and define response signatures for each drug (Forbes et al., 2015). While efficient, these algorithms suffer certain limitations since when used for feature selection, as described in previous studies (Barretina et al., 2012; Garnett et al., 2012), the derived results are simple associations between a single gene and drug response. If, however, one wishes to explore the relevance of a more complex feature-space relationship (two or three-way interactions among simple features in all possible combinations) to the drug response, the process is convoluted. This is primarily due to the fact that these algorithms fall-short in automatically evaluating all possible combinations including multi-way interactions of a large number of features against a response variable without further implementation. Furthermore, multi-feature models generated by such

algorithms are difficult to interpret in terms of biological relevance. When utilised as a classifier to predict whether a sample will be resistant or sensitive to a drug, given its molecular profile, the **general linear** algorithms do not perform optimally. This is due to the fact that at the core of these algorithms lays linear regression, as opposed to non-linear classifiers, such as **Random-Forests** and **Kernel-based** models. The later have been shown to outperform the **general linear** algorithms in the task of actually predicting drug response, as demonstrated in a recent proof of concept study on a panel of 53 breast cancer cell lines evaluated for pharmacological response against 28 anti-cancer drugs (Iorio et al., 2016).

A promising methodology used by large businesses that overcomes the primary limitations of the **general linear models** for feature selection, yet capable of analysing enormous volume of transaction data to discover all possible associations between the data features is the **Association Rule Mining** (ARM) (Table 2, Fig. 5). Previous studies moved along the same lines to produce easily interpretable logical rules out of similar pharmacogenomic datasets (Iorio et al., 2016; Masica and Karchin, 2013). Within this context we developed a resource of rules linking candidate genes as cancer drivers to drug response using this *in silico* methodology. The reason is that association rule mining provides an efficient big-data ready framework that is able to evaluate a huge sample space of associations among features including multi-way interactions with more than 30 different objective measures (Tan et al., 2004). Additionally, the output of the algorithm comes in the form of easily interpretable rules, making knowledge extraction and meta-analysis a more straightforward process.

First, a comprehensive dataset was constructed using the GDSC and Cosmic Cell line project (CCLP) databases (Fig. 5a). This task was achieved by merging data from the CCLP and GDSC. GDSC was used (Garnett et al., 2012) as a drug response data source for 251 therapeutic compounds, which provided IC₅₀ values for each compound, as well as

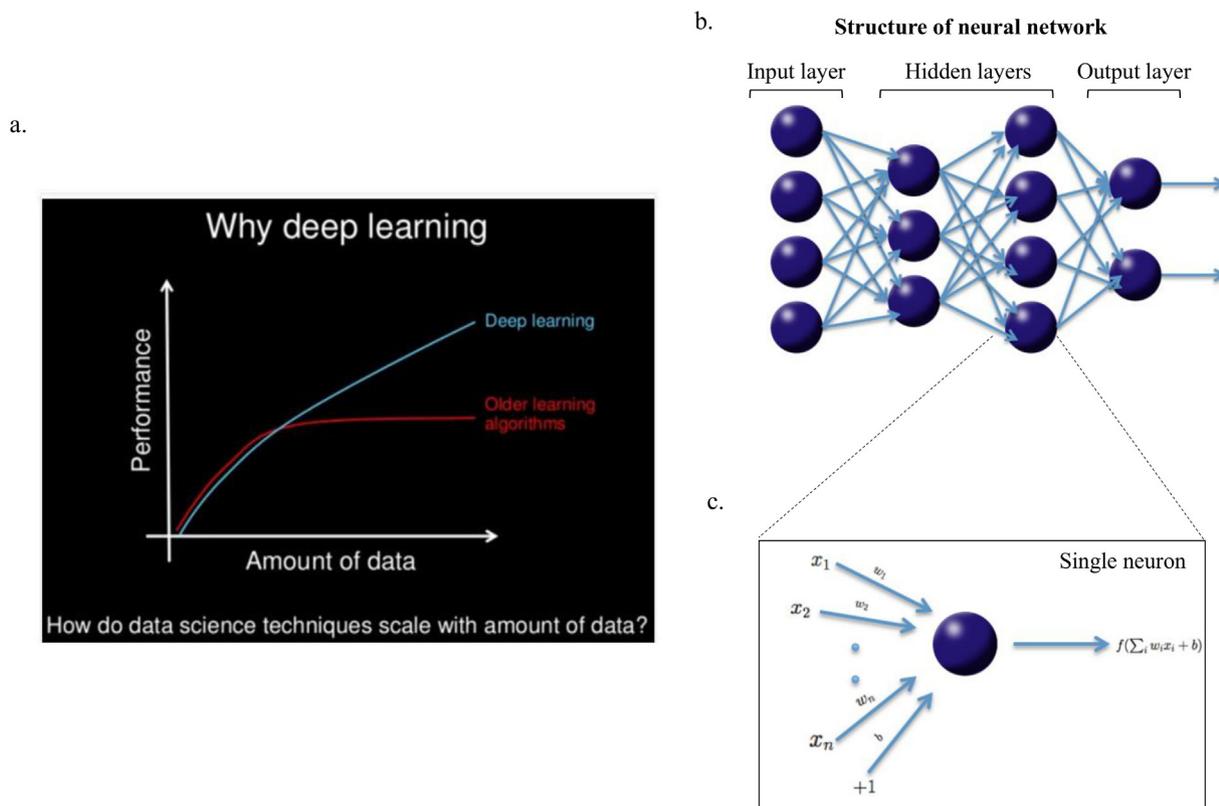


Fig. 4. Neural Network Architecture. (a) Comparison of prediction performance of Deep Neural Networks, an advanced form of neural networks, against other learning algorithms in relation to continuously increasing amount of “big-data” [reproduced with permission from Dr Andrew Y. Ng (<https://medium.com/syncedreview/andrew-ng-offers-ai-for-everyone-eac0487773d>; <https://medium.com/syncedreview/andrew-ng-warns-of-centralized-ai-power-47a44a462c8>)]. (b) The organization of neurons in multi-layered networks. (c) The single neuron as a unit.

information on tissue origin. Information on total gene mRNA expression, number of DNA copies and mutational status was obtained from the Cosmic Cell line project (CCLP) (Forbes et al., 2015). CCLP was preferred over CCLE as a data source since it provides profiles on 1,074 cancer cell lines and is not limited to the mutational status of only 1,600 genes, as is the case with CCLE. GDSC contains dose response data for the 1,001 CCLP cell lines only and therefore only those were used in our analysis. Although NCI-60 contains the largest number of therapeutic compounds tested for pharmacologic activity, it was excluded as a data source, as the number of cell lines presented is very small compared to the other resources used. A summary of the compiled pharmacogenomics dataset is presented in Supplementary Fig. 1.

Applying the Apriori algorithm (Agrawal et al., 1993) significant associations from all of the possible combinations of the features from the main dataset (tissue of origin, gene expression, mutation status, CNV plus drug response) were extracted, in order to generate a large rule-set, containing all *tissue-to-gene*, *tissue-to-drug*, *gene-to-gene*, *gene-to-drug* and *drug-to-drug* associations. The main bottleneck in the application of association rule mining is the computationally intensive requirements. While this will likely improve as computing power increases, due to hardware limitations in the currently presented resource we maintained only the *tissue-to-drug*, *gene-to-drug* and *drug-to-drug* associations for the present study. Gene-to-gene associations, which constitute an enormous RAM intensive rule-set, were discarded. Details and metrics of the Apriori algorithm can be found in Figs 5 and 6. The basic interest metrics, available by the *arules* R package, and utilised were *support*, *confidence* and *lift*. *Support* is the frequency of the rule occurrence in the total dataset, while *confidence* is the frequency of rule occurrence in the cases of the dataset fulfilling the left hand side of the rule and *lift* is the factor by which, the co-occurrence of A and B exceeds the expected probability of A and B co-occurring, had they been independent. Relationships between confidence and support metrics (for top 10,000 one-way and 100,000 two-way rules) are visualized in the scatterplots in Supplementary Fig. 2. To select significant non-random rules by controlling the false positive rate (FPR)*, a randomization approach was applied based on running the Apriori algorithm on a permuted version of the initially employed dataset (see “Association Rule Mining: Apriori Algorithm / Dynamic Thresholding” in Supportive material section). At 5% FPR, 1,326,251 1-way rules were identified: 2,124 of them where tissue to drug, 989,163 gene-expression to drug, 110,442 gene-CNV* to drug and 224,522 gene-mutation to drug (Supplementary File 1, “one_way_rule_count”). All identified rules are available online via an interactive Rshiny application: <https://compbio.nyumc.org/drugs/> (Supplementary File 2). Representative outputs from the web application, confirming prior-knowledge, are presented in Fig. 7 and Supplementary Fig. 3. The user can search for a tissue, gene or drug of interest, filter using different metrics and visualize the results and download the data. The biological relevance of the rules generated was examined both computationally (based on prior knowledge) and experimentally, as demonstrated in the following sections.

4.1. Rule verification based on prior knowledge

To explore the potential biological relevance of our statistically significant association rules, we examined whether: (1) known predictors of drug response are present in our rule set, and, (2) drugs and their targets are present together in sensitivity-associated rules if the target (s) are mutated and/or over-expressed.

4.1.1. MAPK and PI3K signalling pathway

Initially, we followed an unbiased approach, where we performed k-means clustering (see “Association Rule Mining – Apriori Algorithm” in Supportive material section) of the 1000 rules with the largest support ($k=50$) for drug sensitivity associated with: (a) the ERK/MAPK* signalling, and, (b) the PI3K* signalling (Supplementary File 1: “1-way rules” and Supplementary File 3: “Drugs”). First, the clustering of the top rules

associated with ERK/MAPK signalling revealed that mutated BRAF* (known to be essential to ERK/MAPK signalling (McCain, 2013)) was present among the top 50 cluster centres (Fig. 8a). Additionally, this clustering revealed that the melanoma cell lines are expected to be highly sensitive to BRAF and MEK* inhibitors, a prediction that can be verified in the literature with studies showing that combined BRAF and MEK inhibition is one of the most effective treatments for melanomas (Fig. 8a) (Long et al., 2014). The *half maximal inhibitory concentration* (IC₅₀) values of the drugs included in this group indicate increased sensitivity for melanoma cell lines and for cell lines carrying mutated BRAF as compared to the total dataset (p -value < 0.05) (Fig. 8b). Second, the clustering of the top rules associated with PI3K signalling revealed the presence of mutated PTEN among the top 50 cluster centres (Fig. 9a). PTEN* is a direct PIK3CA* suppressor (Carracedo and Pandolfi, 2008) that is frequently mutated in cancer with loss-of-function mutations (Rodriguez-Escudero et al., 2011), which in turn leads to increased PIK3CA activity. Notably, mutated PIK3CA was also present in the mutated-PTEN cluster (Fig. 9b, right panel). Given that both, PTEN and PIK3CA, belong to the same pathway, the fact that the onco-suppressor (PTEN) is deactivated at the same time that the oncogene (PIK3CA) is further activated by hot-spot gain-of-function mutations can be conceptualized as a variation of the Knudson double-hit hypothesis (Knudson Jr., 1971). IC₅₀ heatmaps (Fig. 9c, right panel) indicate that cell lines with PIK3CA mutations are significantly more responsive (p -value < 0.01) to inhibitors targeting the PI3K pathway compared to cell lines with wild-type PIK3CA, which seem to be resistant to the same inhibitors. These observations confirm that clustering of significant rules can provide relevant insights regarding the molecules that are related to responsiveness to certain classes of drugs.

4.1.2. Multiple drug response, p53 and PARPi resistance

To further validate our models, we also looked for specific genes known to be implicated in drug resistance and/or sensitivity. We observed that the *ABCB1* gene that encodes the Multidrug-Resistance-1 (MDR1)* protein, was found in our rule set to be linked with resistance to multiple drugs when it is over-expressed (55 out of 57 drugs), while when suppressed it is linked with sensitivity (7 out of 9 drugs) (Supplementary File 1: “1-way rules”). In addition, our rules indicate that EGFR over-expression and suppression are significantly associated with Lapatinib sensitivity and resistance, respectively, which is in agreement with previous findings demonstrating that EGFR expression can efficiently affect response to this tyrosine kinase inhibitor (TKI)* (Rusnak et al., 2007) (Supplementary File 1: “1-way rules”). Moreover, we observed that known predictors of drug response are highly ranked in our rule set. For example, suppressed NAD(P)H dehydrogenase 1 (NQO1)* and over-expressed MDM2, a p53 inhibitor, which are known predictors of sensitivity for the drugs 17-AAG (Tanespimycin) and Nutlin-3, respectively (Kelland et al., 1999; Muller et al., 2007), are present in our rule-set with lift values 4 and 4.06, respectively, which are in the top 25% quantile of lift values in our list of significant 1-way rules (Supplementary File 1: “1-way rules”). Of note, three recent reports demonstrating that inactivation of genes encoding subunits of the shieldin complex (REV7, SHLD1-3)* cause resistance to poly(ADP-ribose) polymerase inhibition (PARPi)* in BRCA1-deficient cells and tumours (Mirman et al., 2018; Noordermeer et al., 2018; Dev et al., 2018), were also confirmed by the Apriori data mining process (Supplementary File 1: “1-way rules”; Fig. 7 and Supplementary Fig. 3). In addition, and within the same context, we identified in the literature a list of 96 genes whose status was experimentally linked with PARPi (Fig. 10; Supplementary File 1). We queried our database to identify rules associating these 96 genes with all PARP inhibitors enlisted. We found a total of 166 rules describing associations of 71/96 (74%) genes with PARP inhibitors. Specifically, we spotted 24 rules with gene mutations, 13 rules with gene copy-number variations (CNVs) and 129 rules with gene-expression (Supplementary File 1, “PARPi”). To exclude the possibility that the observed matches were due to chance alone, we performed a

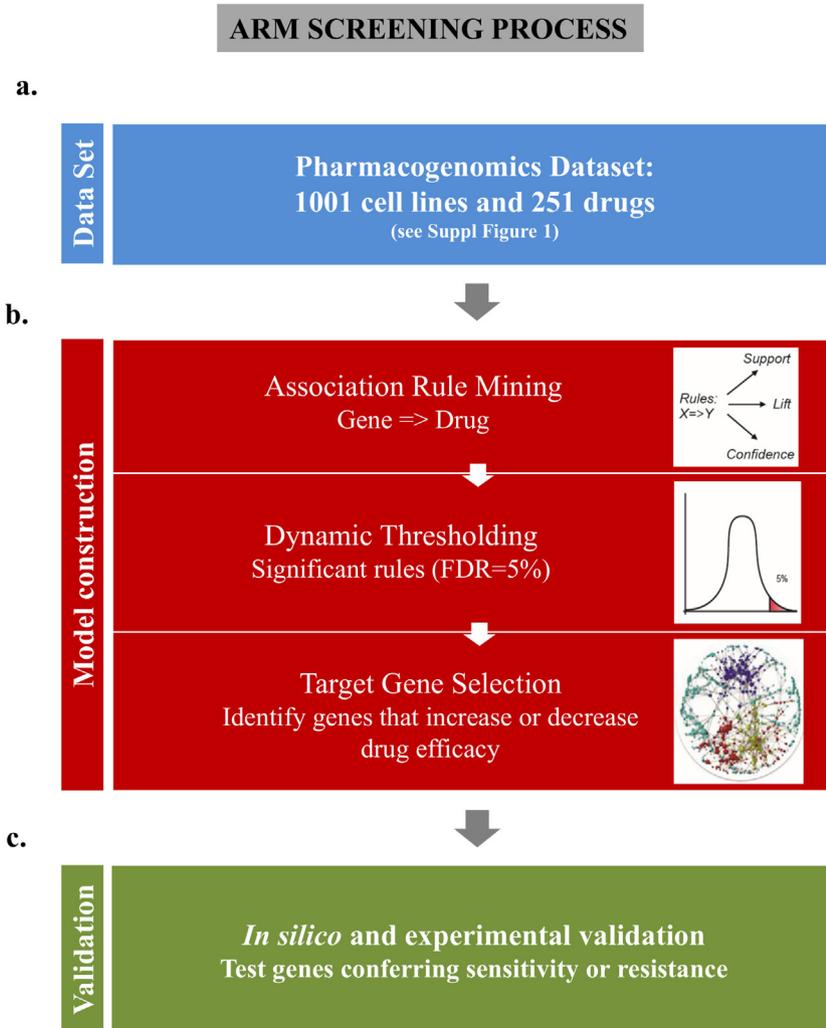


Fig. 5. Schematic representation of the study design and bioinformatics pipeline. (a) Dataset: the full data set was constructed using the GDSC and CCLP databases (see also Supplemental Fig. 1). (b) Model construction: *Association Rule Mining* (ARM) was used to generate testable hypotheses of genes associated with sensitivity or resistance to specific drugs (left panel). (c) Validation: our models were validated computationally and in a variety of *in vitro* experimental settings.

Monte-Carlo simulation taking into account all relevant parameters (see Supplementary Materials, Section 6). We demonstrated (Fig. 10) that the number of the reported matches could not have been observed randomly (p -value = 0.008766261), highlighting the effectiveness of the data mining process applied.

4.1.3. Drug response in small-cell lung cancer

The following two examples indicate how the association rules, when allowing for interactions (2-way), can be used to gain further insight in the molecular mechanisms of drug resistance in Small-Cell Lung Cancer (SCLC)* and identify potential points of intervention.

The 1-way rules indicate a large pattern of multi-drug resistance (93 drugs) involving SCLC (Supplementary File 1: “1-way rules”). SCLC accounts for approximately 15% of all lung cancer cases (Planchard and Le Pechoux, 2011). It is considered one of the most aggressive malignancies mainly due to the rapid development of multi-drug resistance (Yeh et al., 2005), which is in agreement with our finding. The 2-way rules (Supplementary File 1: “2-way rules”), indicate that the Growth hormone-releasing hormone (GHRH)* over-expression greatly increases the lift-value (hence statistical significance) to 39 of the above drugs, suggesting it may be involved in multi-drug resistance mechanisms. It is known that inhibition of GHRH activity using antagonists yields high anti-tumour activity by impeding cell proliferation (Kiaris et al., 2000; Popovics et al., 2017). Furthermore, GHRH activity has

been linked to drug-resistance in triple negative breast cancer (Perez et al., 2014). Herein, by including interactions in association rule mining we were able to infer that GHRH antagonists could be potentially used in combination with specific chemotherapeutic agents for the effective treatment of SCLC. This is further supported by the fact that in preclinical models monotherapy with novel GHRH antagonists resulted in significant suppression of SCLC and NSCLC tumor growth (Wang et al., 2018).

In a separate example, with the 1-way rules (Supplementary File 1: “1-way rules”), we observed statistically significant resistance to Obatoclax-Mesylate, a BCL*-family inhibitor, with a lift-value of 2.47 in 22 out of 66 SCLC cell lines (33.3%). With the 2-way rules (Supplementary File 1: “2-way rules”), we noted that SMAD3* down-regulation greatly increases the lift-value to 4.77, since resistance to Obatoclax-Mesylate is observed in 9 out of 14 SCLC cell lines under-expressing SMAD3 (64.3%). SMAD3 is known to promote apoptosis through transcriptional inhibition of BCL-2 (Yang et al., 2006). SCLC cell lines under-expressing SMAD3 clearly possess increased levels of BCL-2, which correlates well with the phenotype of resistance to a BCL-2 inhibitor, such as Obatoclax-Mesylate. In this example, association rule mining precisely elucidated a specific mechanism of resistance of SCLC tumors to BCL-family inhibitors, by highlighting a unique molecule that presents high mechanistic relevance to BCL-inhibition.

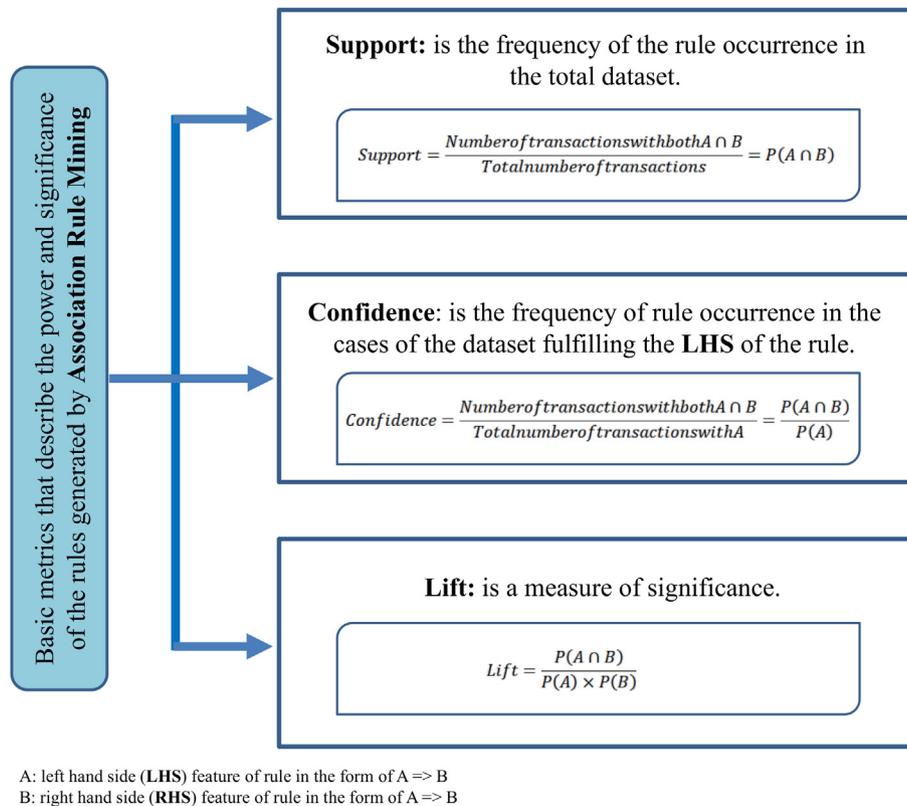


Fig. 6. Association Rule Mining (ARM) basic interest metrics. There are three basic metrics to describe the power and significance of the rules generated by ARM. Rules are in the form of $A \Rightarrow B$. The feature A is considered to be the Left Hand Side (LHS) of the rule while the feature B the Right Hand Side (RHS). Support is the frequency of the rule occurrence in the total dataset. Confidence is the frequency of rule occurrence in the cases of the dataset fulfilling the left hand side of the rule. Lift is the factor by which, the co-occurrence of A and B exceeds the expected probability of A and B co-occurring, had they been independent. Details are presented in Supplemental Materials section.

4.2. Rule experimental validation

4.2.1. Drug-specific target selection and experimental validation

The generated 1-way rule-set consists of 1,326,251 statistically significant rules (Supplementary File 1: “1-way rules”) as selected by the Dynamic Thresholding procedure. In order to ascertain that our rule-set consists of meaningful rules in an unbiased and systematic way, we devised a systematic 4-step rule-based gene-selection algorithm (Supplementary Fig. 4b1; “Validation procedure” in Supportive material section) to identify novel therapeutic targets and then we proceeded with their experimental validation. Particularly this algorithm associates gene expression with drug resistance patterns across a big number of diverse drugs and is designed to narrow down the long list of more than 16,000 genes to one with only few selected candidates, the silencing of which should increase the efficacy of a specifically applied treatment. Using this algorithm 128 rules corresponding to 128 genes per drug were identified on average, summing to a total of 30,639 rules (Supplementary File 3: “si_t_resistance_genes_all_drugs”). We applied the algorithm on all available drugs (Supplementary File 3: “t_resistance_genes_all_drugs”), but in order to provide a practical application we focused on the efficacy enhancement of Doxorubicin (Supplementary File 3: “DoxoTargetsSelectionResGenes”). The experimental validation of the algorithm was designed to monitor whether Doxorubicin treatment in combination with the silencing of each identified target resulted in a synergistic increase in efficacy across four cancer cell lines, namely A549 (lung carcinoma), NCI-H1299 (lung carcinoma derived from metastatic site), MCF7 (breast adenocarcinoma derived from metastatic site) and Saos-2 (osteosarcoma). Our algorithm selected 72 out of 16445 total genes available from our initial dataset (Supplementary File 3: “DoxoTargetsSelectionResGenes”). We randomly chose five targets from the list, for experimental validation, namely *MAGI3**, *POF1B**, *PDIA3**, *CD151** and *NPTN**, none of which are specifically connected

with Doxorubicin efficacy in the biomedical literature (Supplementary File 3: “DoxoTargetsSelectionResGenes”). As predicted by our algorithm, in all cases siRNA treatment led to a significant sensitization of the examined cells to Doxorubicin (Supplementary Fig. 4a, 4b1, 4b2i-ii, 4c1, 4d2; Supplementary File 3: “Doxorubicin_IC50”; Supplementary Materials). Decreased soft agar colony formation further supported these findings (Supplementary Fig. 4e1). Potential mechanistic insights underlying these results are proposed in Table 6. As a negative control, we reversed the algorithm for all drugs to select genes that upon silencing should decrease efficacy of Doxorubicin (Supplementary File 3: “si_t_sensitivityGenes_all_drugs”). We randomly chose again 5 targets from the list for experimental validation namely *TP53**, *CTCF**, *CCND3**, *ARHBD1B** and *ZCCHC7** (Supplementary File 3: “DoxoTargetsSelectionSensGenes”). In accordance to our predictions, siRNA treatments led to a significant increase in resistance to Doxorubicin (Supplementary Fig. 4a, 4b1, 4b3i-ii, 4c2, 4d3, 4e2; Supplementary File 3: “Doxorubicin_IC50”; Supplementary Materials). Presumable underlying mechanisms of increased resistance are proposed in Table 7.

4.2.2. ID1 as a biomarker of response to PI3K-targeted therapies

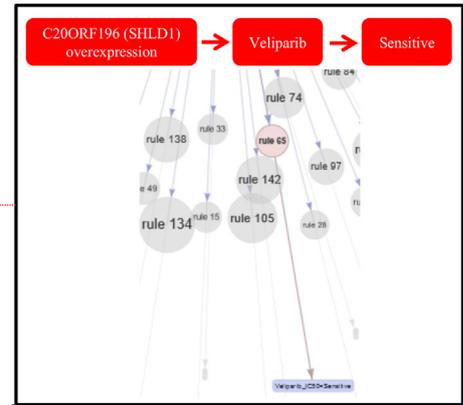
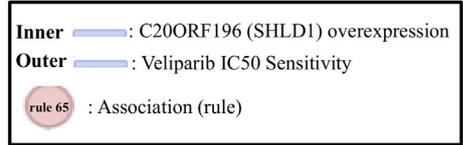
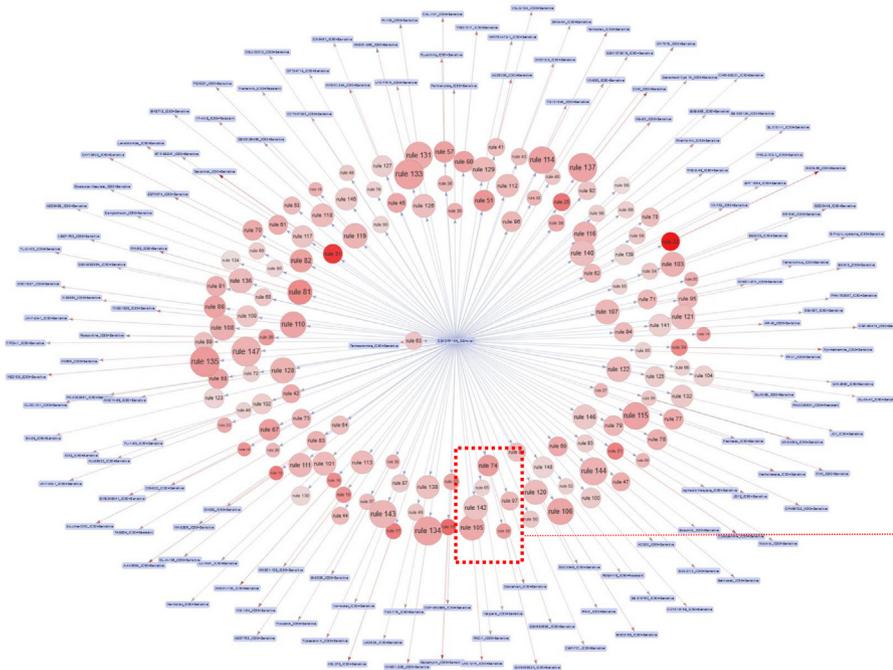
After demonstrating that rule-clustering delivers relevant results, we present an example of how the rules can be used to gain novel insights on biomarker discovery for drug response. The PI3K signalling pathway rule clustering, links the suppression of the ID1* gene to sensitivity to 10 out of 16 drugs targeting the PI3K pathway with high lift and support values (Fig. 9a). Inhibitor of DNA binding 1 (ID1) is a transcription regulator, widely reported as linked to tumour metastasis when over-expressed (Eisfeld et al., 2017; Jin et al., 2016) and known to activate the PI3K pathway (Li et al., 2012), while inhibition of ID1 expression suppresses cancer invasion and progression (Murase et al., 2016; Tominaga et al., 2016). IC₅₀ heatmaps (Fig. 9b,c; left panel) indicate that cell lines under-expressing ID1 are significantly more responsive

Prior Knowledge :

Authors: Mirman et al.
 Title: 53BP1–RIF1–shieldin counteracts DSB resection through CST- and Pola-dependent fill-in.
 Journal: Nature 2018, 560(7716):112-116.

Authors: Noordermeer et al.
 Title: The shieldin complex mediates 53BP1-dependent DNA repair.
 Journal: Nature 2018, 560(7716):117-121.

Interaction network



Interaction table

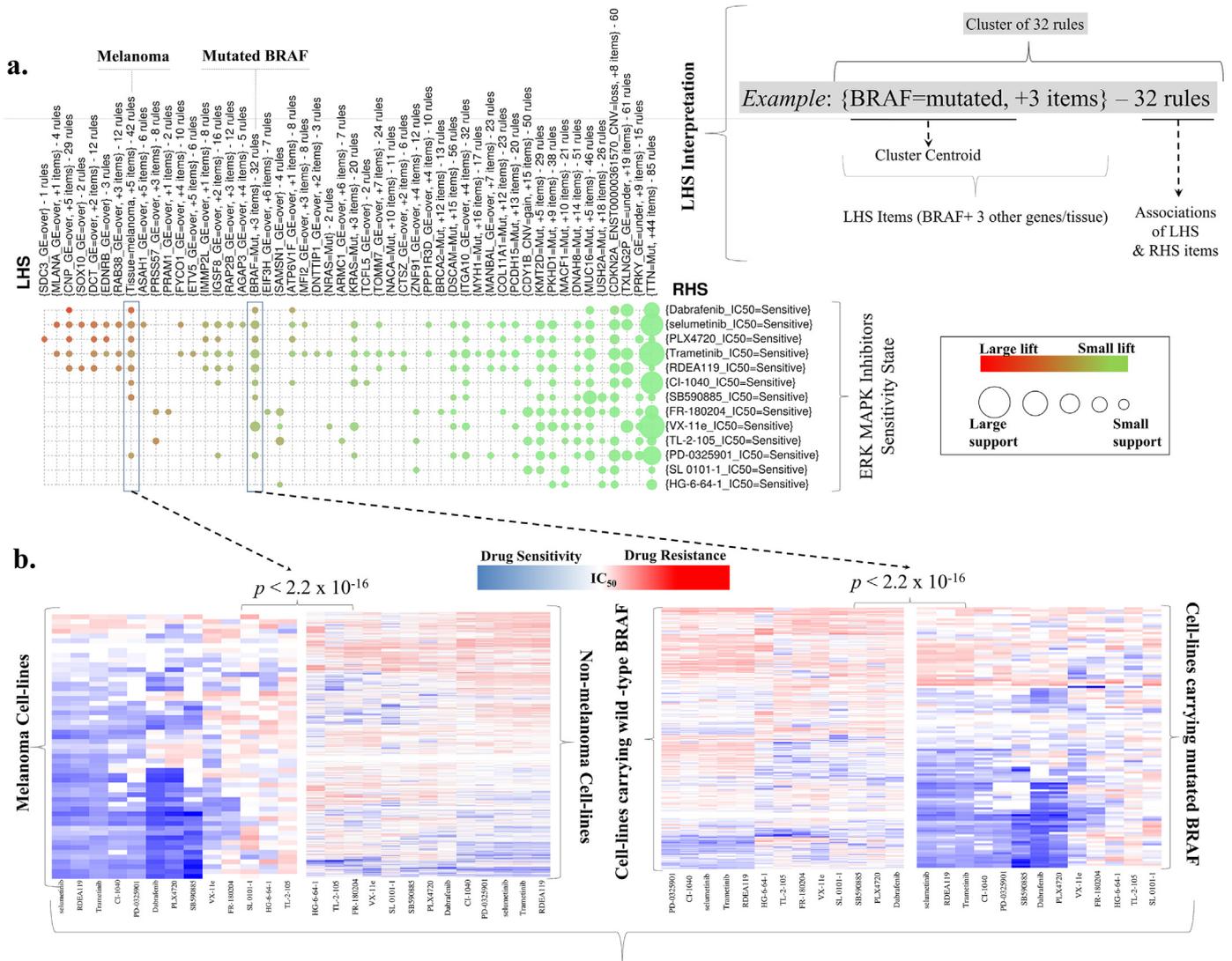
Tissue	Gene	Data type	Value	Drug	Measurement	Effect	Support	Confidence	Lift	P-value
NaN	C20ORF196 (SHLD1)	GE	over	Veliparib	IC50	Sensitive	0.007992008	0.2666667	2.152688	0.0007872295

Fig. 7. Representative output from the interactive Rshiny web application: <https://compbio.nyumc.org/drugs/>, confirming prior-knowledge on the Shieldin-PARPi association.

to inhibitors targeting the PI3K pathway compared to cell lines over-expressing ID1 ($p < 0.01$). These results imply that apart from being used as a therapeutic target *per se*, ID1 could be utilised as a predictive biomarker for response to PI3K-targeted therapies, as its expression seems to distinguish sensitive from resistant cell lines more efficiently than the actual PIK3CA mutation status (Fig. 9b,c; right panel; Fig. 11a). Within this context, we recently demonstrated that chronic expression of the tumor-suppressor p21^{WAF/Cip1}, in a p53-deficient environment, exhibited an oncogenic behaviour, by “escaping” from the antitumor barrier of senescence and generating aggressive and chemo-resistant clones (Fig. 11b) (Galanos et al., 2016). In line with the above observations, ID1 was found up-regulated in these cells (Galanos et al., 2016). To experimentally validate the *in silico* prediction, we interrogated the sensitivity of the p21^{WAF/Cip1} “escaped” clones for two PI3K inhibitors, namely CAL-101 and ZSTK474 from our panel (Fig. 9a; Fig. 11a), before and after ID1 silencing. As shown in Fig. 11c

(left panel), the “escaped” p21^{WAF/Cip1} cells showed IC₅₀ values of 0.141 μM and 1.26 μM for CAL-101 and ZSTK474, respectively. Concurrent silencing of ID1 with administration of each inhibitor significantly reduced the corresponding IC₅₀ values and decreased colony formation (Fig. 11c right panel), suggesting that inhibition of ID1 confers to PI3K chemo-sensitivity in accordance with the *in silico* model (Fig. 9; Fig. 11a).

Moreover, in the ID1 rule-cluster, over-expression of 4 other genes was found to be highly related with sensitivity to PI3K-pathway inhibitors, namely ZNF22*, GMIP*, LYL1* and SAMSN1* (Fig. 9b, left panel). Interestingly, LYL1 (Lymphoblastic Leukemia Associated Hematopoiesis Regulator 1) is known to be implicated in the development of leukemia (Meng et al., 2005) and lymphoma (Zhong et al., 2007), both representing promising target groups for anti-PI3K/mTOR* agents (Bertacchini et al., 2015; Blachly and Baiocchi, 2014). SAMSN1 (SAM Domain, SH3 Domain And Nuclear Localization Signals 1) is an



Inhibitors targeting the ERK-MAPK signalling pathway

Fig. 8. Unbiased k-means cluster of top significant rules associated with the ERK-MAPK signalling pathway. (a) Group-wise Association Rules visualization by k-means clustering k=50 of the 1000 1-way rules with the largest support, for the sensitivity state of drugs targeting the ERK-MAPK signalling pathway. (b) IC₅₀ heatmaps of drugs targeting the ERK-MAPK signalling pathway for melanoma versus non-melanoma cell lines and for cell lines carrying mutated versus wild-type BRAF.

intriguing case since it appears to act as a tumour suppressor in certain malignancies such as multiple myeloma (Noll et al., 2014), gastric cancer (Kanda et al., 2016), lung cancer (Yamada, Sumida, et al., 2008) and hepatocellular carcinoma (Sueoka et al., 2015), whereas its over-expression has been associated with poor survival in glioblastoma multiforme (Yan et al., 2013), a malignancy where drug resistance represents a major challenge (Haar et al., 2012). Its detection in the rule-set concurs with recent developments suggesting that targeting the PI3K pathway could be a potential therapeutic option to overcome drug resistance in glioblastoma multiforme (Sami and Karsy, 2013).

4.2.3. CDC6 overexpression as an indicator of resistance to MAPK pathway inhibitors

Among the results extracted from the Apriori data mining process we noticed three rules that drew our attention as they were related with the role of deregulated replication licensing in cancer, one of the main research fields of our group (Karakaidos et al., 2004; Bartkova et al., 2006; Liontos et al., 2007; Sideridou et al., 2011; Petrakis et al., 2016; Galanos et al., 2016). They linked CDC6 (Cell division cycle 6)* overexpression (termed oncogenic CDC6) with resistance to MAPK

(Mitogen-Activated Protein Kinase) inhibition (Fig. 12a). In most cases, this type of resistance is associated with mutations that either render the MAPK pathway insensitive to treatment or reactivate alternative components of the signaling route bypassing the inhibitory block (Logue and Morrison, 2012; Pritchard and Hayward, 2013; Varmus et al., 2016) (Fig. 12b). We and others have shown that CDC6 is deregulated in many types of cancer from their earliest stages and is an indicator of poor prognosis (Karakaidos et al., 2004; Bartkova et al., 2006; Liontos et al., 2007; Sideridou et al., 2011; Petrakis et al., 2016; Galanos et al., 2016) (Supplementary Fig. 5a). According to the oncogene-induced DNA damage model for cancer development (Halazonetis et al., 2008), oncogenic CDC6 fuels genomic instability by causing replication stress and DNA damage (Liontos et al., 2007; Gorgoulis et al., 2018; Petrakis et al., 2016; Sideridou et al., 2011; Galanos et al., 2016; Galanos et al., 2018; Komseli et al., 2018). As DNA damage accumulates the DDR (DNA Damage Response)* and the error-free repair pathways are overwhelmed leading, due to selective pressure, to inactivation or exhaustion of vital DDR/R (DDR and Repair) components. Consequently, there is a shift to error-prone repair that leads to escape from the anti-tumor barriers of senescence and

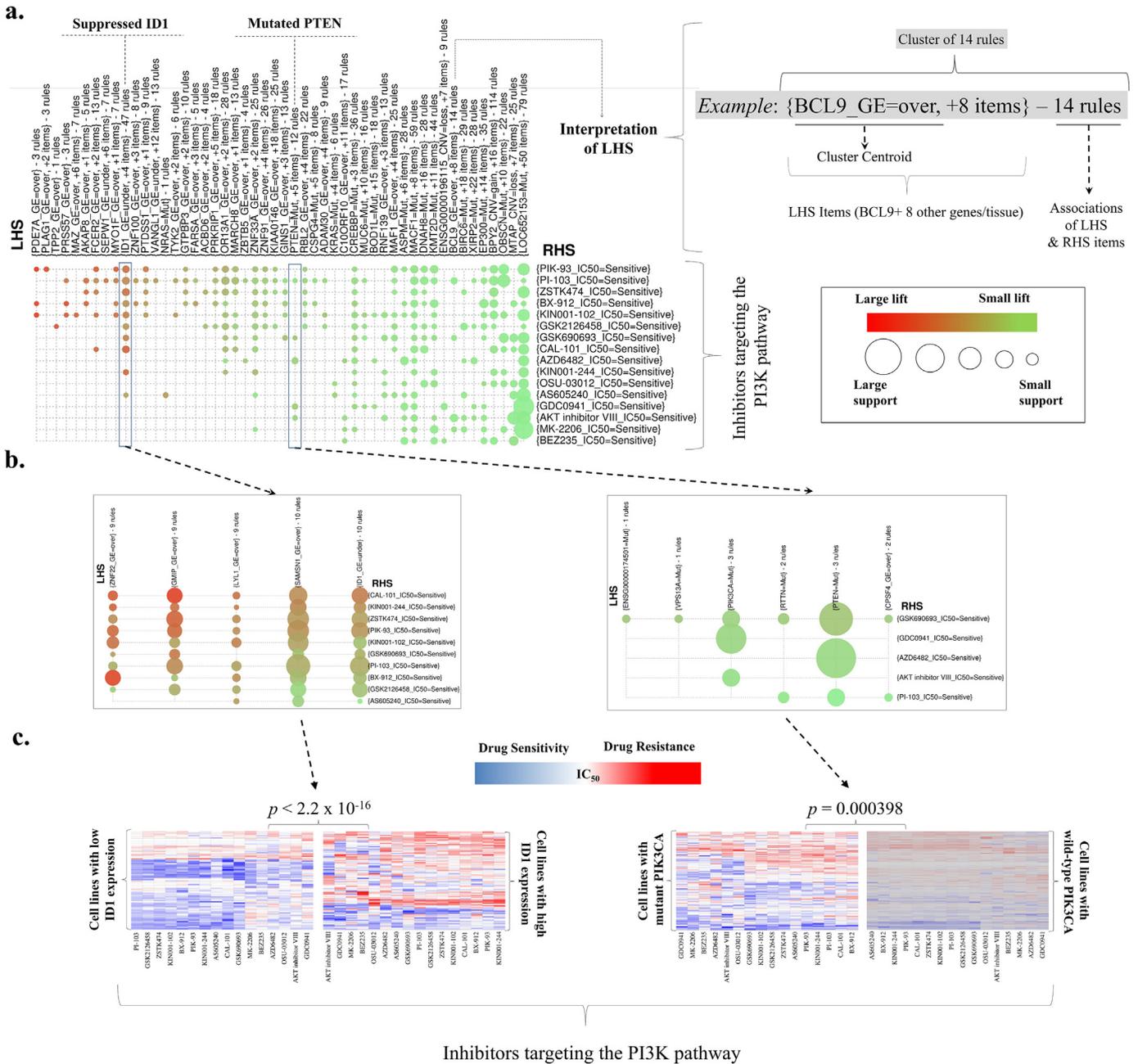


Fig. 9. Unbiased k-means cluster of top significant rules associated with the PI3K signalling pathway. (a) Group-wise Association Rules visualization by k-means clustering $k=50$ of the 1000 1-way rules with the largest support, for the sensitivity state of drugs targeting the PI3K signalling pathway. (b) Zoom-ins of the ID1 and PTEN clusters presented in section-a. (c) IC_{50} heatmaps of drugs targeting the PI3K signalling pathway for cell lines over versus under-expressing ID1 and for cell lines carrying wild-type versus mutated PIK3CA.

apoptosis, by generating a landscape of mutations that promote cancer development (Halazonetis et al., 2008; Galanos et al., 2016; Galanos et al., 2018; Gorgoulis et al., 2018). As CDC6 functions downstream of the RAS-RAF-MEK1/2-ERK1/2 pathway (Lunn et al., 2010; Liu et al., 2010; Steckel et al., 2012; Di Micco et al., 2006; Sideridou et al., 2011; Hills & Diffley 2014; Petrakis et al., 2016) and mutational activation of the MAPK signalling is a prominent feature of many cancer types (Fang and Richardson, 2005; Dhillon et al., 2007; Kim and Choi, 2010; Logue and Morrison, 2012; Pritchard and Hayward, 2013), we postulated that the aforementioned rules (Fig. 12a) possibly reflect one way of how oncogenic CDC6 promotes cancer development. In particular, tumors with high levels of CDC6 would at some point select to rewire cellular signalling to another pathway, parallel to MAPK cascade that does not comprise RAF and MEK1/2*, thus rendering these tumors unresponsive to MEK1/2 inhibitors, such as Trametinib or RDEA119. In other

words, it is most unlikely that a RAF or MEK1/2 inhibitor would be effective when a downstream effector of this pathway is overexpressed and active. From cancer biology perspective activation of a parallel pathway would exert an additive tumor promoting effect phenocopying the activation of the RAS-RAF-MEK1/2-ERK1/2 pathway, as suggested in colon cancer (Hanahan and Weinberg, 2011).

To test this hypothesis we employed a CDC6-inducible normal cellular model that recapitulates in relatively short period all stages of cancer development (Komseli et al., 2018) (Fig. 12c). Briefly, and in accordance to our model (Halazonetis et al., 2008), chronic CDC6 expression triggered the anti-tumor barrier of senescence (precancerous stage) that was eventually overridden leading to the emergence of aggressive clones (cancerous stage) (Fig. 12c) (Komseli et al., 2018). We performed three biological replicates of this cancer evolution experiment and examined by WGS (whole genome sequencing) means the genetic

PARPi Associations

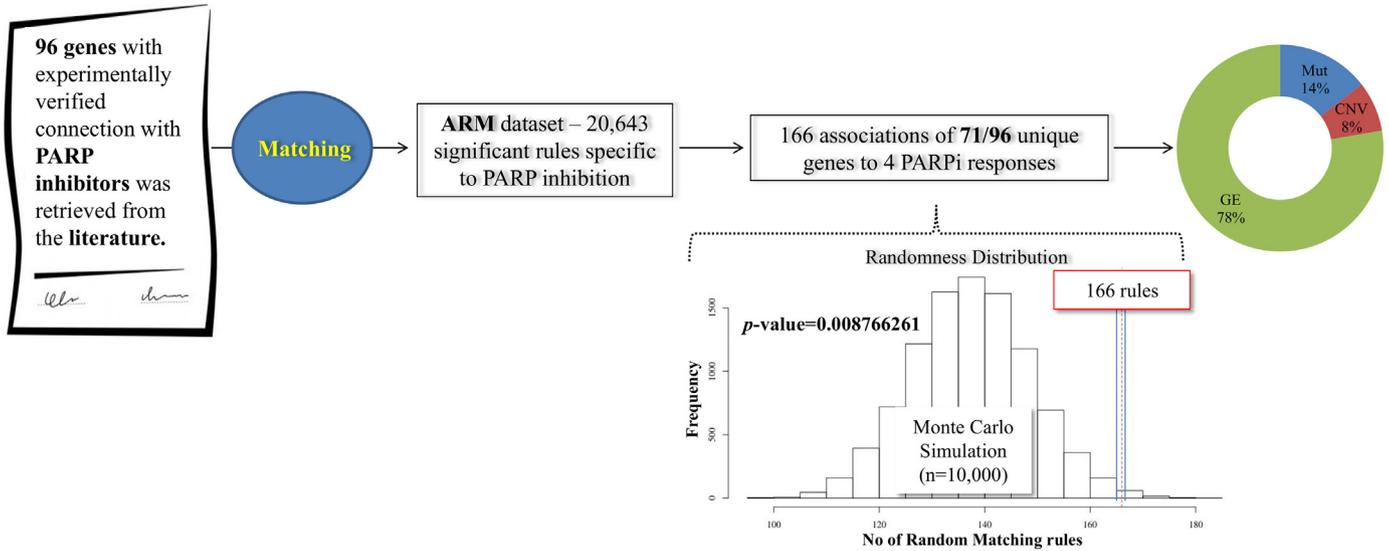


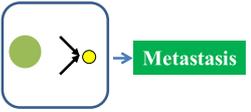
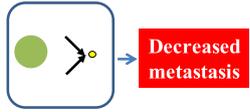
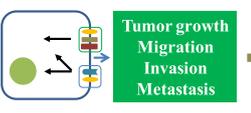
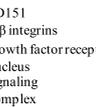
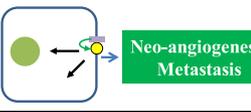
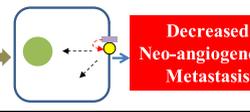
Fig. 10. Association Rules related to genes associated with PARP inhibitors response. Application of the current pipeline on information recall from 96 literature-derived and experimentally verified genes associated with response to PARP inhibitors; Monte Carlo simulation analysis for randomness evaluation.

Table 6
Potential mechanism of action following genes silencing that confers sensitivity to doxorubicin treatment.

Gene	Function	Mechanism affecting sensitivity	Reference
<i>POF1B</i> (Premature ovarian failure protein 1B)	Plays a key role in the organization of epithelial monolayers by regulating the actin cytoskeleton.	<p>POF1B loss:</p> <ol style="list-style-type: none"> Disrupts binding of non-muscle actin filaments. Abolishes tight junction localization. Thus, potentially enhances Doxorubicin mediated cytoskeleton re-organization related to cell shrinkage, detachment and apoptosis. Consequently cells develop increased sensitivity to Doxorubicin requiring lower IC₅₀ values of the drug. 	<p>Padovano et al., 2011; Lacombe et al., 2006; Crespi et al., 2015; Daemen et al., 2013; Lee et al., 2017</p>
<i>MAG13</i> (Membrane-associated guanylate kinase)	Acts as a scaffolding protein at cell-cell junctions, thereby regulating various cellular and signaling processes. Modulate the activity of ERK and AKT1 pathways.	Loss of <i>MAG13</i> expression disrupts activation of the PI3K/AKT and/or ERK pathways assisting Doxorubicin treatment effect (lower IC ₅₀ value for Doxorubicin treatment).	<p>Zhang et al., 2007; Abrams et al., 2010; Wang et al., 2015; Wu et al., 2000</p>
<i>PDIA3</i> (ERp57/PDIA3: Protein disulfide isomerase family)	A phosphatidylinositol 4,5-bisphosphate phosphodiesterase type I (phospholipase C- α). Catalyzes the rearrangement of -S-S- bonds in proteins. Acts in concert with calreticulin and calnexin in the folding of glycoproteins destined to the plasma membrane or to be secreted.	Functions as a hub integrating signals that mediate metastasis. Its silencing inhibits cell proliferation and increases sensitivity to ionizing radiation and chemotherapeutics. Therefore, cells develop increased sensitivity to Doxorubicin requiring lower IC ₅₀ values of the drug.	<p>Santana-Codina et al., 2013; Hussmann et al., 2015; Su et al., 2016</p>

(continued on next page)

Table 6 (continued)

Gene	Function	Mechanism affecting sensitivity	Reference	
	Doxorubicin (IC ₅₀)	siPDIA3 + Doxorubicin (↓ IC ₅₀)		
				
CD151 (Tetraspanin-24)	CD151 is a cell surface glycoprotein that associates strongly with the laminin-binding integrins (α3β1, α6β1 and α6β4), growth factors and matrix metalloproteinases. It is involved in epithelial cell–cell adhesion.	Inhibition of CD151 affects integrin-mediated cell adhesion and signaling, resulting in sensitivity to Doxorubicin treatment (lower IC ₅₀ value for Doxorubicin treatment). Targeting CD151 inhibits metastasis by blocking cell motility.	Yamada, Sumida, et al., 2008; Haeuw et al., 2011 Lovitt et al., 2018; Liu et al., 2015	
	Doxorubicin (IC ₅₀)	siCD151 + Doxorubicin (↓ IC ₅₀)		
				
NPTN (Neuropilin)	Probable homophilic and heterophilic cell adhesion molecule. In cancer context it activates the FGFR signaling pathway, promoting neo-angiogenesis and metastasis.	FGFR inhibition synergizes with Doxorubicin treatment leading to increased sensitivity (lower IC ₅₀ value for Doxorubicin treatment).	Beesley et al., 2014; Roidl et al., 2009 Byron et al., 2012	
	Doxorubicin (IC ₅₀)	siNPTN + Doxorubicin (↓ IC ₅₀)		
				

alterations acquired. Interestingly, and in accordance to our assumption, among the alterations found, all three clones harbored an R55T amino-acid substitution located in codon 55 of MAP2K3 (Mitogen-Activated Protein Kinase Kinase 3) (Fig. 12d). This is a key component of the stress/cytokines-induced p38 MAPK pathway located upstream of its end-effector, the p38 kinase (Cuadrado and Nebreda, 2010). It acts in parallel with the RAS-RAF-MEK1/2-ERK1/2 signaling route and has a significant role in cell proliferation and malignant transformation (Cuadrado and Nebreda, 2010; Baldari et al., 2015) (Fig. 12b). This mutation has been also reported in colorectal cancer (<https://hive.biochemistry.gwu.edu/biomuta/proteinview/P46734>) and potentially affects the structure and function of MAP2K3 (see details in Supplementary Fig. 5b). Of note, as we previously showed the activated p38 pathway promotes colon cancer progression (Gupta et al., 2014). A strong indication that this mutation is associated with activation of the MAPK p38 pathway is the increased phosphorylation levels of its downstream effector p38 in the escaped-from-senescence aggressive clones (Fig. 12e). Within the same line and in support to the rules, the escaped-from-senescence cells harboring high levels of CDC6 were significantly more resistant to the MEK1/2 inhibitor PD98059 than the non-induced (OFF) cells with very low CDC6 levels (Fig. 12f; Supplementary Fig. 5c).

5. Comparison of ARM study with other frameworks

We compared our rules with the respective ones identified in various databases, namely GDSC (Genomics of Drug Sensitivity in Cancer) (Iorio et al., 2016), CCLE (Cancer Cell Line Encyclopedia) (Barretina et al., 2012) and CTRP (Cancer Therapeutic Response Portal) (Seashore-Ludlow et al., 2015) (see Supplementary Materials, Supplementary File 1).

5.1. GDSC-Genomics of drug sensitivity in cancer

ANOVA: i) *Mutations*: Iorio et al., (Iorio et al., 2016) identified 268 one-way mutated gene-to-drug relationships, of which 82 were

matched with our one-way rules (overlap 34.75%). Interestingly, for genes bearing clinical relevance such as *BRAF*, *EGFR*, *PTEN*, *TP53*, *FLT3**, *KRAS* and *PIK3CA*, the overlap of our one-way rules with Iorio et al., was: 92.31%, 60.00%, 100.00%, 30.77%, 33.33%, 83.33% and 100.00%, respectively (Supplementary File 1 "Mut Clinically Relevant Iorio V", Fig. 13) (Sethi et al., 2013). ii) *Copy number variations*: They (Iorio et al., 2016) identified 10,201 gain/losses related to drug responses, of which 827 were also present in our rules (overlap 8.11%). iii) *Gene expression*: 5361 drug response interactions were identified, 1089 of which were also identified by our pipeline (overlap 20.3%).

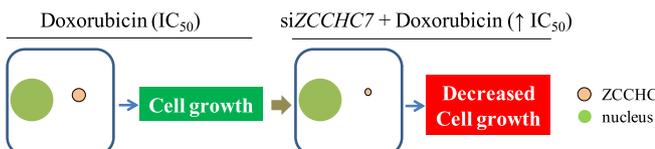
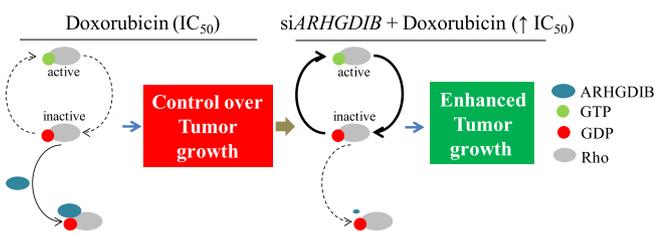
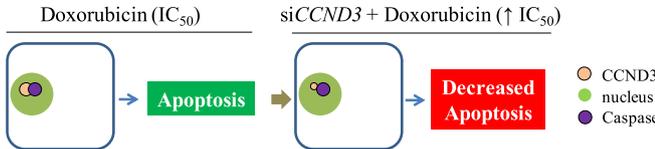
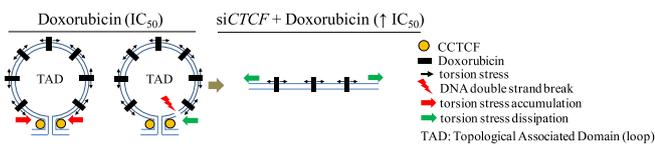
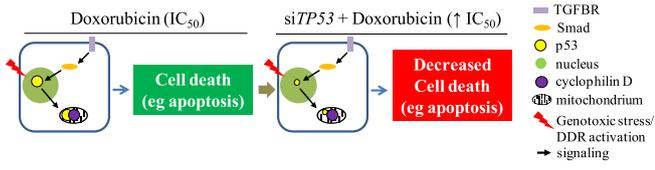
LOBICO: Regarding the comparison of our rules with the multiple relationship models generated by Iorio et al., through LOBICO (Iorio et al., 2016), we identified 114 out of a total of 1112 LOBICO models that could be compared with our one-way rules, of which 38 were present in our rule-set (overlap 33.33%), and 2 rules that could be compared with our two-way rules, namely "CDKN2A-loss AND MYC-gain => EtophilonB-Sensitivity" and "CDKN2A-loss AND MLL2-mutation=>SB52334-Sensitivity". Although loss of CDKN2A is connected with EtophilonB and SB52334 Sensitivity in our two-way rule-set (Supplementary File 1 "two-way rules"), MYC-gain and MLL2-mutation were not identified. It must be noted that the 1112 LOBICO models contain multiple genes combined together through the logic operators AND, OR and NOT which are then connected to a specific drug response. As a result, this scheme produces rules that cannot be directly compared to our rule-set. Therefore, no statistical conclusion may be drawn due to the low number of compatible rules extracted.

5.2. CCLE-Cancer cell line Encyclopedia

Data were drawn from CCLE as follows (Stransky et al., 2015). i) *Mutations*: 421 mutation-drug response interactions were identified in the CCLE data-set, with 14 being in common with our rules (overlap 3.3%). ii) *Copy number variations*: From the 103 identified copy number variation-drug response interactions, 4 were also found in our rules (overlap 3.9%). iii) *Gene expression*: Finally 7382 gene-expression to

Table 7
Potential mechanism of action following genes silencing that confers resistance to doxorubicin treatment.

Gene	Function	Mechanism affecting resistance	Reference
<i>TP53</i> (Tumor Protein p53)	A key tumor suppressor that acts in many tumor types, inducing growth arrest, senescence or apoptosis depending on the physiological circumstances and cell type. Involved in cell cycle regulation as a trans-activator that acts to negatively regulate cell division by controlling genes required for this process.	Loss of p53 or mutation augments resistance to Doxorubicin (Dox) mediated apoptotic and non-apoptotic death. Several p53-dependent cell death inducing routes upon Dox treatment include: i) the DNA damage response (DDR) pathway, ii) the mitochondrial cyclophilin D/p53 complex, iii) p53 assisted TGF-β/Smad3 apoptosis induction. Consequently cells develop increased resistance to Dox requiring higher IC ₅₀ values of the drug.	Lu et al., 2014; Aas et al., 1996; Sun et al., 2015; Wang et al., 2004; O'Connor, 2015; Negrini et al., 2010; Kastenhuber and Lowe, 2017
<i>CTCF</i> (11-zinc finger protein or CCTC-binding factor)	DNA binding protein responsible for insulator function, nuclear architecture and transcriptional control, which probably acts by recruiting epigenetic chromatin modifiers.	Evidence indicates that doxorubicin forms a complex with the DNA by intercalation of its planar rings between nucleotide base pairs. This intercalation generates bidirectional torsional stress on the DNA helix, which along with the Topoisomerase 2 inhibitory effect of Doxorubicin, leads eventually to DNA double strand breaks. The stress is possibly relieved upon removal of CTCF stable boundaries, thus requiring higher Doxorubicin (IC ₅₀ values) to exert a similar stress induced DNA damage and cell death.	Yang et al., 2014; O'Connor, 2015; Canela et al., 2017
<i>CCND3</i> (cyclin D3)	Member of the highly conserved cyclin D family, regulating cell cycle progression. It also activates Caspase 2, triggering apoptosis.	<i>CCND3</i> silencing results in loss of sensitizing cells to apoptosis through inability to activate Caspase 2. In turn, higher Doxorubicin IC ₅₀ values are required to bypass the acquired resistance to this drug.	Mendelsohn et al., 2002
<i>ARHGDB</i> (Rho GDP dissociation inhibitor beta)	Regulates the GDP/GTP exchange reaction of the Rho proteins by inhibiting the dissociation of GDP from them, and the subsequent binding of GTP.	Aberrantly activated Rho proteins promote many "hallmarks" of cancer. Silencing of <i>ARHGDB</i> facilitates activation of Rho proteins that mediate increased resistance to Doxorubicin treatment (higher IC ₅₀ values).	Rickardson et al., 2005; Sahai and Marshall, 2002; Porter et al., 2016
<i>ZCCHC7</i> (zinc finger CCHC-type containing 7)	Possibly involved in deadenylation-dependent mRNA decay.	<i>ZCCHC7</i> down-regulation in Acute lymphoblastic leukemia (ALL) is associated with relapse and poor survival. Its silencing in breast cancer is associated with increased cell proliferation. Therefore higher IC ₅₀ Doxorubicin values are required to arrest tumor cell growth.	Núñez-Enríquez et al., 2016; Rangel et al., 2017



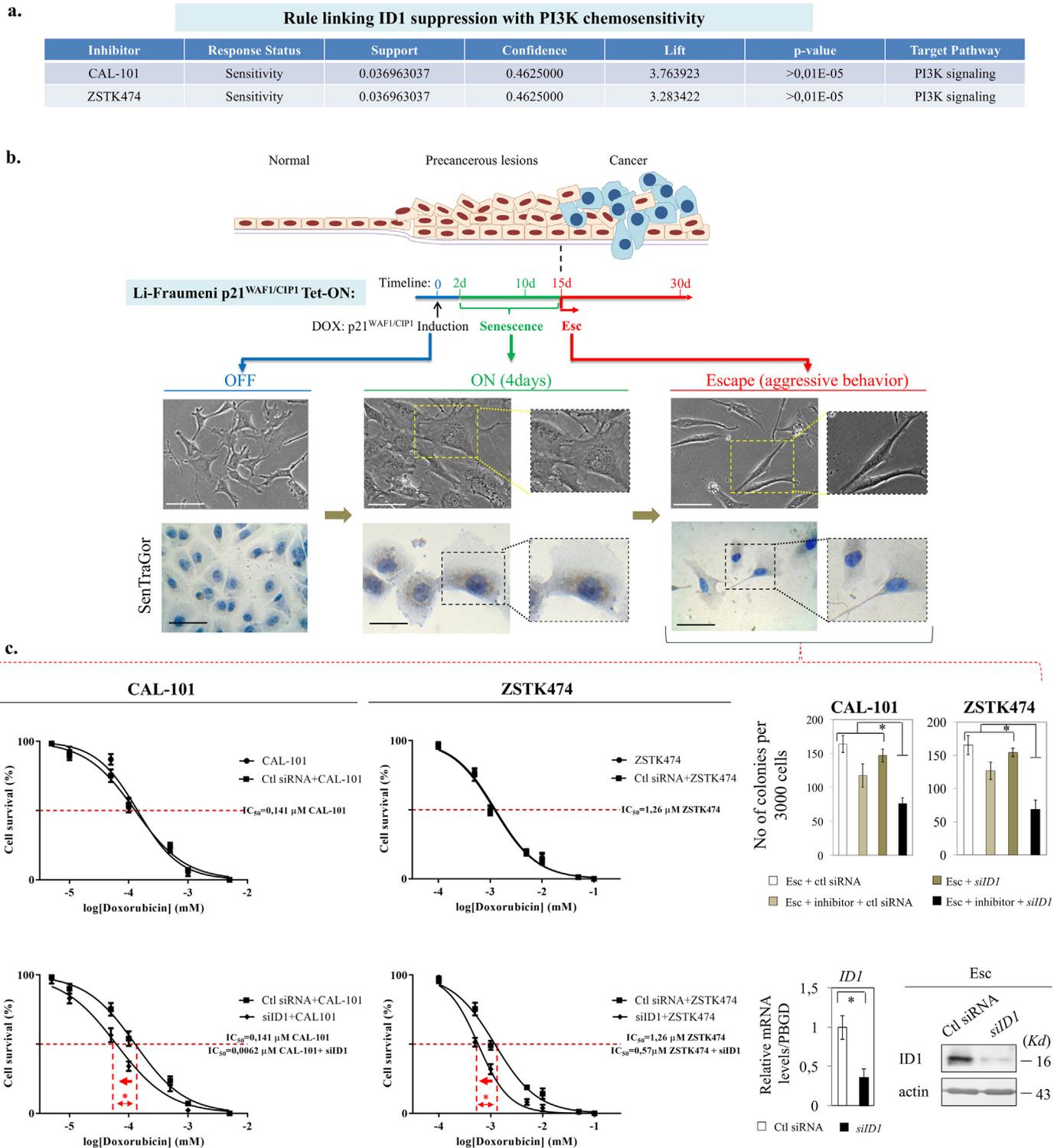


Fig. 11. Validation of ID1 as a biomarker for responsiveness to PI3K-targeted therapies. (a) Apriori data mining process generated rules linking ID1 suppression with PI3K chemosensitivity. (b) Sustained expression of p21^{WAF1/CIP1} in Li-Fraumeni p53-deficient cells has tumor promoting ability (Galanos et al., 2016). Upon prolonged p21^{WAF1/CIP1} expression the antitumor barrier of senescence is “bypassed”, generating “escaped” clones with aggressive and chemo-resistant features along with high ID1 expression levels (Galanos et al., 2016). Morphological features and senescence detection using SenTraGor™, a novel staining marker (Evangelou et al., 2017), in induced and escaped Li-Fraumeni-p21^{WAF1/CIP1} Tet-ON cells (Scale bar: 20 μm). (c) Combined PI3K inhibition and ID1 silencing decreased drug resistance of Li-Fraumeni p21^{WAF1/CIP1} escaped cells. Drug response curves for the PI3K inhibitors CAL-101 and ZSTK474 in the escaped Li-Fraumeni-p21^{WAF1/CIP1} cells, before and after ID1 genetic silencing, and soft agar colony formation assay. Increased sensitivity is denoted by the left pointing red arrow showing leftward shift of dose response curve. ID1 siRNA targeting efficiency was verified by quantitative real time-RT-PCR and immunoblot analysis. (see details in Supplementary Materials section) DOX: doxocyclin, * denotes $p < 0.05$

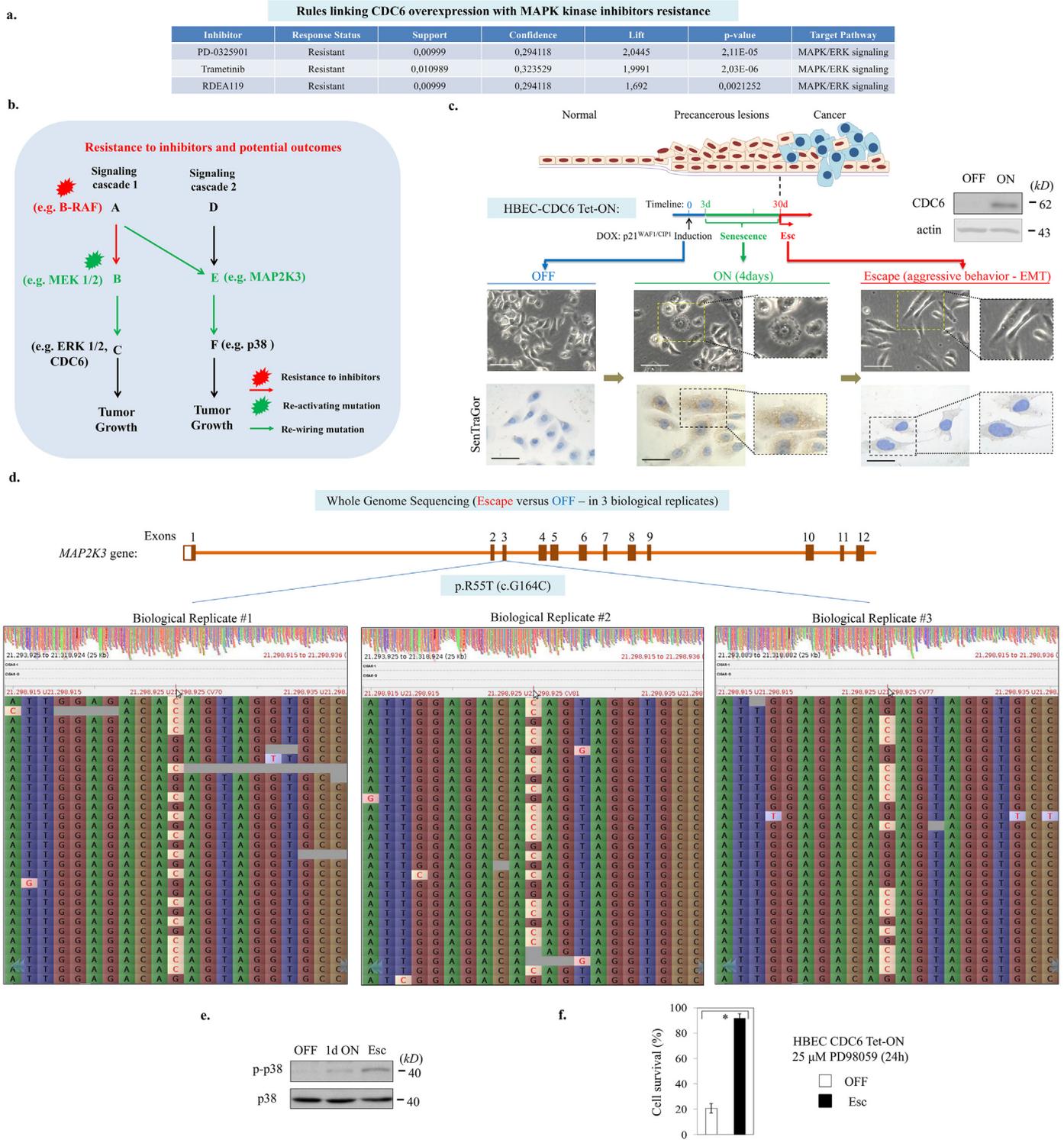


Fig. 12. CDC6 overexpression as an indicator of resistance to MAPK pathway inhibitors. (a) The Apriori data mining process generated three rules linking CDC6 overexpression with resistance to MAPK (Mitogen-Activated Protein Kinase) inhibition. (b) Resistance to inhibitors is based on mutations that either render the MAPK pathway insensitive to treatment or reactivate alternative components of the signaling route bypassing the inhibitory block. (c) A CDC6-inducible normal cellular model that recapitulates all stages of cancer development (Komseli et al., 2018). (d) Whole genome sequencing analysis in escaped versus OFF HBEC-CDC6 Tet-OFF cells (human bronchial epithelial cells) from three independent biological replicates demonstrated acquisition of p.R55T (c.G164C) mutation in exon 3 of MAP2K3. (e) Immunoblot (IB) analysis of total and phosphorylated p38 MAPK in non-induced, one day induced and escaped HBEC-CDC6 Tet-OFF cells. (f) Histogram depicting the significantly increased resistance ($p < 0.05$) of escaped (Esc) from senescence HBEC-CDC6 cells, with high levels of CDC6, to the MEK1/2 inhibitor PD98059, relatively to the non-induced (OFF) cells with very low CDC6 levels (see IB in panel c). Non-induced (OFF) and Esc HBEC-CDC6 cells were incubated for 24h with 25 μ M PD98059. (see details in Supplementary Materials section) * denotes $p < 0.05$

Association Rule Mining (ARM) overlap with GDSC, CCLE & CTRP

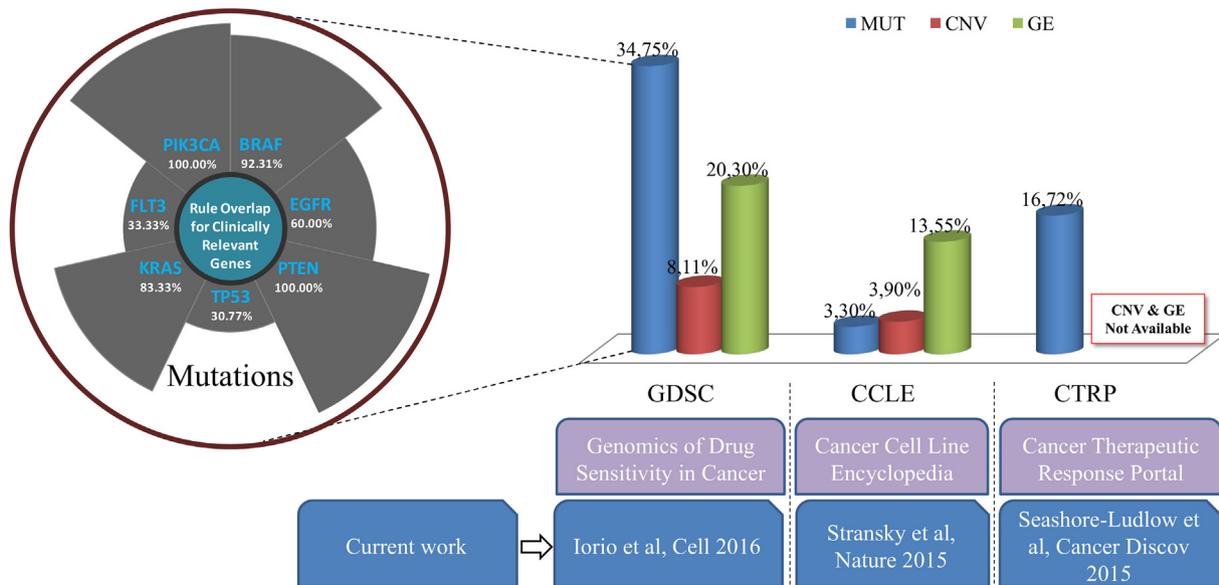


Fig. 13. Overlap of Association Rules with other frameworks. Overlap of Association Rules of the current study with GDSC, CCLE and CTRP.

drug response interaction where identified, 1000 of which were in common with the current study (overlap 13.55%) (Supplementary File 1).

5.3. CTRP-Cancer therapeutic response portal*

Seashore-Ludlow et al., was utilized as the CTRP data-source (Seashore-Ludlow et al., 2015). The particular analysis was performed at a level connecting gene mutations to drug-cluster wide response, the common element of the cluster being the molecular target. An in-house R-script (see Supplementary Materials Section 6) was utilised to subset the CTRP dataset to our collection of drugs and identify relevant rules from our dataset. From the 10829 gene mutation to drug cluster response interactions, 1811 were represented in our rules (overlap 16.72%).

6. Perspectives and future challenges

Hitherto, the degrees of overlap that the various *in silico* settings demonstrate (Fig. 13), suggest the necessity of applying multiple

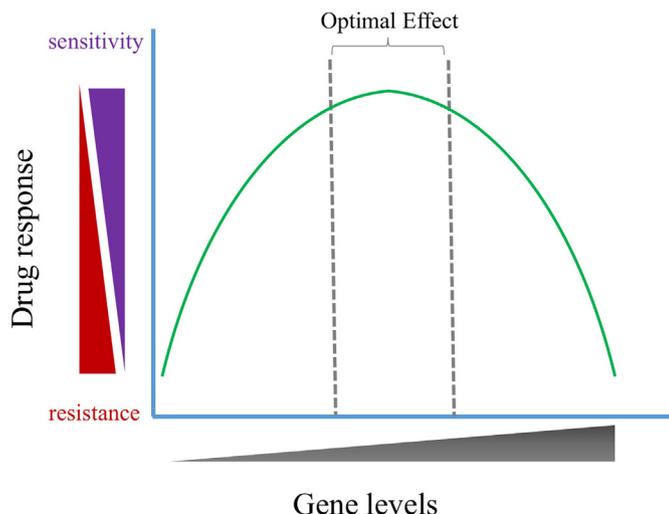


Fig. 14. U-shaped curve demonstrating drug response or behaviour.

analytical techniques to maximize information retrieval. Moreover, although all *in silico* pipelines suffer to certain extent from false positive and negative outcomes it is possible that several, at first glance, contradictory results could simply reflect a U-shaped curve drug response or behaviour (Fig. 14). In other words, deviation from optimal activity, either too little or too much has the same impact. A characteristic example is mTOR1, where both, low and high activity, lead to insulin resistance (Laplante and Sabatini, 2012). The complexity of biological processes is indeed evident in everyday clinical practice. For example, not all patients with EGFR mutations respond to treatment with EGFR TKIs (Tyrosine Kinase Inhibitors) (Zhong and Zhou, 2017). On the other hand, a subset of patients with wild type EGFR also responds to EGFR TKIs (Ulivi et al., 2015; Xu et al., 2016; Koinis et al., 2018). Likewise, vemurafenib-resistant melanomas that depend on the drug to proliferate can become re-sensitized following a “drug holiday period” (Das Thakur et al., 2013; Schreuer et al., 2017).

Among the other methods described the screening pipeline based on ARM's could be effectively applied in the future in Biomarker-Guided Adaptive Clinical Trial Designs (Antonioni et al., 2016). Patient's molecular profile can be obtained and compared against the extracted from ARM's gene-drug response rules. These results can form the basis to design appropriate sophisticated target gene interventions. Initially they could be tested on patient-derived primary 2D and 3D cancer cell cultures (Das et al., 2015) and/or on xenograft models (Siolas and Hannon, 2013). The most effective schemes could be applied in clinical trials, constant monitoring for administration of personalised dosing and use of circulating tumour cell assays and ctDNA for early detection of the emergence of resistance (Palmirotta et al., 2018). Moreover, the pharmacogenetic databases could be further expanded by increasing the number of cancer cell lines, including patient-derived cell lines, as well as by increasing the number of therapeutic genes analysed by the system. Additionally, integration of other layers of “omics” information, including metagenomics, proteomics, phospho-proteomics, interactomics and metabolomics will further enhance the applicability of this method, eventually increasing the power of the presented *in silico* process. Last but not least, the algorithm may be implemented in a wider expert decision support system (artificially intelligence based) to assist oncologists in predicting drug response and selecting the best drug candidates for precision based therapy.

Supplementary data to this article can be found online at <https://doi.org/10.1016/j.pharmthera.2019.107395>.

Declaration Competing Interest

None of the authors have any competing interests.

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