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# Functional census of mutation sequence spaces: The example of p53 cancer rescue mutants

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## **Abstract**

Many biomedical problems relate to mutant functional properties across a sequence space of interest, e.g., flu, cancer, and HIV. Detailed knowledge of mutant properties and function improves medical treatment and prevention. A functional census of p53 cancer rescue mutants would aid the search for cancer treatments from p53 rescue. We devised a general methodology for conducting a functional census of a mutation sequence space, and conducted a double-blind predictive test on the functional rescue property of 71 novel putative p53 cancer rescue mutants iteratively predicted in sets of 3.

<sup>1</sup> Corresponding authors: R.H.L. for computation and R.K.B. for biology. Visit the Institute for Genomics and Bioinformatics at the University of California, Irvine website (http://www.igb.uci.edu/research/research.html) for downloads..

Double-blind predictive accuracy (15-point moving window) rose from 47% to 86% over the trial (r = 0.74). Code and data are available upon request 1.

## Keywords

Biology and genetics; Feature extraction or construction; Machine learning; Medicine and science

## 1 Introduction

Mutations and their functional effects drive evolution, drug resistance, genetic disorders, viral evasion of the immune system, and other important biomedical processes. In pharmacogenomics [1] and drug resistant HIV [2],[3],[4], detailed knowledge of functionally important mutations leads directly to better patient treatment. In flu [5], knowledge of important mutations leads directly to better disease prevention, by way of better vaccine design. In cancer, the concern of this paper, the effect of functionally important mutations causes the disease.

Medical practice is often advanced by knowing mutant functional properties across a mutation sequence space of specific interest. One difficulty is that mutation spaces grow to be combinatorially large, while experimental time and resources remain bounded. Computational analysis is challenging because subtle effects on structure and function result in broad and diverse changes.

## 1.1 p53 overview

Cancer is caused by the accumulation of genetic mutations in two critical regulatory pathways: normal cell growth, and programmed cell death (apoptosis). Defects in the cell growth pathway can result in uncontrolled cellular proliferation. Tumor suppressor proteins such as p53 normally trigger apoptosis in affected cells and destroy the tumor.

p53 exerts its tumor suppressor activity mainly as a transcription factor that induces cell cycle arrest, apoptosis, DNA repair, and/or senescence. It is stabilized and activated in response to cell stress by a complicated series of post-translational modifications [6],[7],[8],[9]. Activated p53 suppresses tumors through one of the following mechanisms:

- 1. Induction p53 directly targets and induces genes with tumor supressor functions [10],[11]. There are approximately 100 known genes with p53 binding sites [12], and several hundred genes are directly or indirectly upregulated by activated p53 [13], [14].
- 2. Repression p53 also represses the expression of genes. As most of the repressed genes lack a distinct p53 binding site the mechanism is currently unknown [15].
- 3. Non-transcriptional Mechanisms p53 translocates to the mitochondria in response to DNA damage and causes cytochrome c release [16],[17].

p53 mutations that disrupt these mechanisms are complicit in human cancers. The International Agency for Research on Cancer (IARC) TP53 Mutation Database<sup>2</sup> (R10) lists 21,588 p53 mutations found in human cancer patients [18]. 71% of the entries (15,387) result in full-length protein with a single amino acid change in the DNA binding p53 core domain. The top eight mutants account for 30% and the top 50 account for 54% of these single amino acid change mutants [19].

<sup>&</sup>lt;sup>2</sup>http://www-p53.iarc.fr/index.html

The structure of full-length wild-type p53 is unknown, but the crystal structure of the core domain [20], in conjunction with biophysical and NMR studies [21],[22],[23], has made it possible to construct homology models. p53 has 393 amino acids and three important domains: an amino-terminal transactivation domain, a core domain consisting of amino acids 96–292 which recognizes p53 DNA binding sites, and a carboxy-terminal tetramerization domain [24],[25],[26],[27],[28].

## 1.2 Novel cancer treatments and p53 functional rescue

A long-held medical goal for anti-cancer therapy is achieving functional rescue of p53 cancer mutants by stabilizing the wild-type conformation, thereby activating apoptosis in cancerous cells and shrinking or killing the tumor. Several promising drug-like small molecules have been identified [29],[30], but their mechanisms of action and their spectra of activity are not known. This has led to intense scientific interest in the basic mechanisms of p53 functional rescue.

**1.2.1 p53 cancer rescue mutants**—We established the existence of global functional rescue mechanisms for p53 cancer mutants [31] through studies of intragenic second-site suppressor mutations that restore native p53 function ("cancer rescue," "cancer suppressor," among other names). Surprisingly, a second-site *p53* suppressor mutation can co-occur with a *p53* cancer mutation such that functional effects cancel and the double mutant protein has normal p53 function.

A search for such suppressor mutations resulted in identification of a "global suppressor motif" involving core domain amino acids 235, 239 and 240 [32]. Specific amino acid changes of one or more of these restored p53 function to 16 of 30 of the most common p53 cancer mutants tested.

**1.2.2 Terminology**—In this paper, the terms active and inactive are used to describe mutant functionality. In other literature an active mutant may be referred to as a "functional," "positive," or "rescued" mutant and an inactive mutant may be referred to as a "non-functional," "negative," or "cancer" mutant.

#### 1.3 Computational approaches to p53

The p53 mutant classification problem is to predict whether a given set of amino acid changes to the p53 core domain results in an active p53 protein or not. It is a difficult problem because the p53 protein is marginally stable at physiological temperature (37°C). p53 cancer mutants can be destabilized by only a few kcal/mole [33]. Some p53 mutants are inactive at human physiological temperature (37°C), but regain activity at 30°C. It is a substantial challenge to predict mutant functional activity from sequence when it depends crucially upon such subtle nuances.

The first, and previously the only, systematic integrated computational analysis of *p53* mutation data and structural effects was made by Martin and colleagues [34]. They correlated mutations in the IARC database [18] with structural and evolutionary features, but did not make predictions or consider mutant phenotypic function. In 34% of distinct cancer mutations their analysis was able to find identifiable underlying structural changes that might be expected to affect protein folding or protein-DNA contacts, based on secondary structure, hydrogen bonding, backbone torsion angles, and solvent accessibility. Possibly explainable changes rose to 56% by including substitutions of amino acids that are 100% conserved across many species.

While their results are impressive, they highlight the difficult case of p53. Two-thirds of all distinct p53 cancer mutants lack even a single putative explanation in terms of identifiable underlying structural changes; and nearly half have no putative explanation whatsoever.

# 2 A theory of computation assisting experimentalists to pursue function

A functional census of *p53* cancer and suppressor mutations means a catalog of the functional effect of each mutation. The census assigns active or inactive labels to every mutant, by experimental determination or computational prediction.

Initially, experimental work would focus on selective screens in relevant regions of the p53 core domain, where most mutations that inactivate p53 occur. Hits from the screens would provide an initial training set for computational predictors of mutant p53 activity. The result of tested computational predictions would be a larger pool of known mutants with experimental activities. The larger training set would yield more accurate computational predictors, leading to a repeating cycle of improving predictions and experiments. Once the computational predictor was sufficiently accurate, it would be used to guide experimental work by identifying interesting regions in the *p53* sequence.

## 2.1 Functional census of mutation sequence space

This section defines procedures for 1) iterated predictions; 2) informative mutant selection; 3) cross-validation; and 4) periodic methodology updates.

**2.1.1 Iterated predictions**—Let set Ki be the mutants known to be active or inactive at step i. Predict Ki with cross-validation using Ki as a training set. Select a set Xi of unknown mutants as described below in section 2.1.2. Predict Xi blindly using Ki as a training set, and record the predictions. Determine functions for Xi experimentally and score the recorded predictions. Predict Ki, Xi, and Ki+Xi with cross-validation using Ki+Xi as a training set. Finally, let  $K\{i+1\}$  equal Ki+Xi and advance to step  $i+1^3$ .

**2.1.2 Informative mutant selection**—Active learning is a technique for selecting the most informative unlabeled examples, and was previously used successfully for drug discovery and cancer classification [35],[36],[37]. Here, the most informative mutant is determined by estimating its impact on classifier accuracy. First, suppose the unknown mutant is active, rebuild the classifier, and determine the new cross-validated accuracy on the training set. Then suppose the mutant is inactive and repeat. The maximum increase in the cross-validated correlation coefficient (CC), for an unknown mutant (m), across both assumed classes is called here "curiosity" (1),(2).

$$CC_{c,t} = \frac{(tp_{c,t} \cdot tn_{c,t}) - (fp_{c,t} \cdot fn_{c,t})}{\sqrt{(tp_{c,t} + fp_{c,t})(tp_{c,t} + fn_{c,t})(tn_{c,t} + fp_{c,t})(tn_{c,t} + fn_{c,t})}}$$
(1)

$$curiosity_{m} = \max \left[ \begin{array}{c} \sum_{c} (CC_{c,t+m(active)} - CC_{c,t}), \\ \sum_{c} (CC_{c,t+m(inactive)} - CC_{c,t}) \end{array} \right]$$
(2)

<sup>&</sup>lt;sup>3</sup>This abuse of notation, + as set union instead of U, was found to be more intuitive to a wider audience.

The  $CC_{c,t}$  for a given classifier (c) in the set of all component classifiers with training set (t) is calculated using the true positive  $(tp_{c,t})$ , false positive  $(fp_{c,t})$ , false negative  $(fn_{c,t})$ , and true negative  $(tn_{c,t})$  receiver operator characteristic (ROC) statistics.

**2.1.3 Overlap Exclusion Cross-Validation (OECV)**—The usual cross-validation strategies may not be sufficiently stringent for mutation sequence spaces because the training set may contain mutants that differ in only trivial ways (irrelevant mutations) from mutants in the test set. In OECV, mutants are removed from the training set if they share more than one mutation with the mutant being predicted. Thus, no cancer / rescue pair ever occurs in both training and test sets. Even so, cross-validation can be a misleading estimator. A major strength of this paper and methodology is that all predictions are made blindly and are verified experimentally.

**2.1.4 Periodically Update Methodology**—During the course of the iterated mutant predictions, new information will become available about mutant behavior. This will lead to better theories to describe behavior and better classifiers to predict founction. New information about mutant behavior is used periodically to update the classifier and framework (see Fig. 1).

## 2.2 Molecular models and statistical learning

If molecular models and dynamics (MD) simulations could predict protein function correctly from one or a few amino acid changes, then computation would face an easy task. However, atomic models are not strictly accurate in atomic-level detail due to structure prediction limitations with current tools. Current computer simulations cannot accurately predict the functional effects, nor definitively predict the protein structure, resulting from even one single key amino acid change. This is especially so for marginally stable proteins like p53.

Our hypothesis is that: 1) atomic models and MD simulations encode useful information, in the form of weak trends and tendencies that are partially correlated with molecular function, even when the molecular models themselves fail to achieve consistent, reliable, detailed atomic-level accuracy; and 2) statistical machine learning methods can extract that information in a useful way.

#### 2.3 This paper

The goals of this paper are: 1) To demonstrate machine learning and statistical predictions in synergy with molecular modeling (see section 2.2). 2) To perform a double-blind test of the functional census methodology on p53 cancer rescue mutants (see section 2.1).

To accomplish the first goal, we constructed molecular models of all mutants considered in this paper. We extracted predictive features as described below in section 3.4 and used the features to make the predictions described in the second goal. As a control, we constructed and optimized two purely string-based classifiers. They were used to make the same test predictions, based on the same training mutants, as for the molecular model-based predictions.

To accomplish the second goal, we began with a training set of 123 known p53 putative cancer rescue mutants experimentally determined to contain 52 active and 71 inactive mutants. These constituted K1, the initial known set. The test set consisted of 71 novel p53 mutants, selected and assayed by the Brachmann laboratory. These constituted X1 to X24, and were predicted by 24 iterations of section 2.1.1 in groups of three mutants (the last group had two mutants). The experimentalists first released mutant identities but sequestered all other information, including summary statistics. After each double-blind computational prediction was made, the corresponding experimental result was released.

**2.3.1 Biological advance**—This paper will demonstrate a general methodology for the computer-aided functional census of protein mutation sequence spaces, together with its instantiation on a central cancer protein. Other groups can use the methodology to create a functional census for other proteins. For example, Karchin et al. [38] provide a practical system that automates the model-building described below. Thus, the techniques in this paper can be implemented on a large scale using tools available now. After a functional census has been achieved for several dozen cancer proteins, we will know a great deal more about cancer systems biology than we know now.

**2.3.2 Computational advance**—This paper will demonstrate that machine learning and statistical methods extend the utility of modeling techniques, while atomic modeling methods improve the power and predictive accuracy of machine learning. This will advance molecular computation by extending both molecular modeling and machine learning/statistical methods into useful but poorly understood applications to molecular function.

## 3 Methods

A multi-dimensional view of p53 mutant data is sketched schematically in Fig. 2.

## 3.1 A yeast p53 functional assay

The basic yeast p53 functional assay expresses human wild-type p53 from a CEN plasmid (maintained at one copy per cell) under the control of the constitutive yeast ADH1 promoter. Wild-type p53 binds to an artificial consensus p53 DNA binding site and transactivates the URA3 reporter gene, thus allowing yeast cells to grow on plates lacking uracil (Ura<sup>+</sup> phenotype). The phenotype (active, inactive) is scored after two to three days at 37°C [31].

Intragenic suppressor mutations were initially screened for by PCR mutagenesis, followed by gap repair in yeast [32]. Once codons 239 and 240 were identified as suppressor codons, a saturation mutagenesis was performed for these two codons using oligonucleotides. A background mutagenesis was included for the remaining codons of the oligonucleotides (225 to 241). Annealed oligonucleotides were cloned into yeast expression plasmids for common p53 cancer mutants. The resultant libraries were transformed into the yeast reporter strain and Ura<sup>+</sup> colonies were analyzed [32]. The results of these studies served as the basis for the training set.

The libraries for the p53 cancer mutants R158L, V173L, Y205C, Y220C, G245S and R273H were used to generate a new test set for computational analysis. Yeast transformants were generated for each p53 cancer mutant and replica-plated to plates lacking uracil to determine the Ura-phenotype. Ura<sup>-</sup> and Ura<sup>+</sup> colonies were selected for each p53 cancer mutant, single-colony purified and retested for phenotype. The plasmids were rescued from yeast, sequenced, and transformed again into the yeast reporter strain for phenotype confirmation. This resulted in the isolation of 49 Ura<sup>-</sup> and 22 Ura<sup>+</sup> p53 mutants that were unique (see Table 4). 39 Ura<sup>+</sup> p53 mutants were excluded because they had been previously reported.

All plasmids for Y205C contained the spurious mutation D207V introduced during the library construction. For a previous study [32], we separated Y205C from D207V and found that this did not change the observed rescue effects of suppressor mutations, such as N235K or N239Y. For the purpose of the current study, we therefore considered D207V to be a neutral amino acid substitution unlikely to impact on rescue effects of the 235–239–240 rescue region.

## 3.2 Training and test data

Functional assays by the Brachmann laboratory characterized sets of p53 mutants for suppressor (rescue) properties. Because 1) all data was generated by one laboratory using the same assay, and 2) results were reconfirmed by replicate testing, the dataset is considered to be reliable and internally consistent. These data were described in section 2.3.

#### 3.3 Molecular Models

Machine learning and statistical techniques made the predictions using features derived from homology-based atomic models and molecular dynamics simulations.

3.3.1 Molecular modeling and dynamics—All simulations were performed in the AMBER package [39] using the wildtype p53 core domain crystal structure [20] as a template<sup>4</sup>. All hydrogen atoms were added by the AMBER Leap module. The ff99 force field with a recent revision of the main chain torsion terms<sup>5</sup> was used. The Zn-binding interface in p53 was calibrated in a previous study (Lu and Luo, unpublished data). The generalized Born model [40] was used for solvation. The protein dielectric constant was set to 1.0. The water dielectric constant was set to 80.0. All nonbonded interactions were cut off at 12 Angstroms. The nonbonded list was updated every 20 steps. All bonds involving hydrogen atoms were constrained by the SHAKE algorithm [41]. Initial homology models of p53 mutants were constructed in the AMBER Leap module. Side chain rotamers of the mutated residue and closest neighboring residues were optimized by SCWRL<sup>6</sup> [42] to avoid clash. The models were then subjected to 1,000-step steepest descent minimization [43] in vacuum.

Unfolding simulations for p53 mutants were performed with linearly increasing temperature from 40K to 1,000K over 100 picoseconds. Radius of gyration in an unfolding trajectory was monitored to correlate with thermodynamic stability. Three molecular dynamics runs were performed to reduce uncertainty in the trajectories.

## 3.4 Features

Computational analyses used molecular model-based representations to create the component classifiers: (1D) genomic sequence, (2D) surface property maps, (3D) protein structure distance maps, and (4D) unfolding trajectories over time. Feature selection was done inside the crossvalidation loop. As a control, two string-based classifiers also were constructed.

**3.4.1 Sequence (1D)**—Information about the location of the mutation and the residue change was used to construct the set of 1D structure features. Secondary structure information of the mutation (alpha helix, beta sandwich, etc.) was recorded with its general location in the p53 core domain (S1, S2, H1, H2). The residue property change was recorded: polarity, amino acid substitution, size, charge, aromaticity, hydrophobicity, and if in a DNA-binding region. Stability predictions from MUpro<sup>7</sup> Error! Reference source not found. were also included, resulting in 247 features per mutant.

**3.4.2 Surface property maps (2D)**—In its role as "guardian of the genome," p53 interacts with many molecules. The 2D surface maps the p53 surface that is available for molecular interactions and drug binding (see Fig. 3).

<sup>&</sup>lt;sup>4</sup>PDB ID: 1tsr. Chain B

<sup>&</sup>lt;sup>5</sup>frcmod.mod\_phipsi.2 in the AMBER 8 distribution <sup>6</sup>http://dunbrack.fccc.edu/SCWRL3.php

<sup>7</sup>http://www.igb.uci.edu/servers/psss.html

The 2D surface property maps were annotated with surface properties, such as electrostatics or h-bond donor/acceptor status provided by the electrostatic add-ons to AMBER 6 by coauthors Lu and Luo [39]. The molecular surface was mapped to a sphere, steric and depth information was recorded and the sphere was mapped to a plane.

The resulting surface map was subtracted from the wild-type map, and a raw set of 4,883 steric surface map features and 4,895 electrostatic surface map features were extracted. A cross-validated mutual information algorithm selecting the 3,000 most relevant features (selected inside the cross-validation loop) resulted in the best classifier.

**3.4.3 Protein structure distance maps (3D)**—A structural mutation perturbs the molecular structure. The 3D distance map is an NxN matrix giving the Cartesian distance between N residue alpha carbons. It reflects structural shifts induced by the mutation. The wild-type distance map is subtracted, leaving a difference map.

The p53 core domain has 197 residues resulting in a  $197 \times 197$  matrix that may be collapsed to a distance vector giving the magnitudes of the distance changes (Fig. 4). The resulting 197 length vector map had 3 features for each residue, the directional i, j, and k vectors. This resulted in 591 features per mutant.

- **3.4.4 Heating Simulation (4D)**—The thermodynamic stability of a p53 mutant is an important determinant of cancer. The unfolding of a molecular model in a simulated heat bath is related to thermodynamic stability. The 4D data tracks the 3D structure of the molecule over time. For each ps time step, the radius of gyration averaged across three runs produced a vector with 99 features per mutant (see Fig. 5).
- **3.4.5 String-based control**—A Support Vector Machine (SVM) was used for the string-based classifiers because SVMs have been found to perform well on diverse biological data [45]. Two string based classifier methods were selected. One, hereafter called string-match based, used just k-mer match scores between sequences [46] and was optimized extensively and used in the composite classifier as an alternative 1D classifier. The other, hereafter called string-mismatch based, used slightly different k-mer match scores with a mismatch tolerance parameter [47]. Both were tested with k from 2–5 and the mismatch tolerance m was tested from 0–1 to see which produced the highest cross-validated accuracy on the known data set. Ultimately a kernel with k=4 was selected for the string-match based method and k=5 with m=0 was selected for the string-mismatch based method.

## 3.5 Machine learning

The WEKA machine learning software<sup>8</sup> Support Vector Machine algorithm [48<sup>1</sup>[49] was used for 1–4D component classifiers. The composite classifier was constructed using an in-house implementation of the Naive Bayes algorithm [50]. In this implementation, statistics for each of the 1–4D component classifiers and all combinations thereof are used to determine the probability of each classifier correctly predicting a mutant. Specifically, let A be the event that mutant m is active, c[i] be the i th component classifier trained on set t,  $C_i = c[i](m)$  be the prediction of c[i] on m, and  $D_i = (C_1 \& C_2 ... \& C_i)$  with  $D_0 = ()$ . Then  $P(A | D_N)$ , the Bayesian probability that m is active given the predictions of the N component classifiers, is estimated as follows  $(3)\cdot(4)\cdot(5)\cdot(6)^9$ :

<sup>8</sup>www.cs.waikato.ac.nz/~ml

<sup>9</sup>http://araw.mede.uic.edu/~alansz/courses/mhpe494/week3.html

$$P(A \mid D_0) = 0.5 \tag{3}$$

$$P(A \mid D_i) = P(A) \cdot \frac{P(C_i \& D_{i-1} \mid A)}{P(C_i \& D_{i-1})} = P(A \mid D_{i-1}) \cdot \frac{P(C_i \mid A)}{P(C_i \mid D_{i-1})}$$
(4)

$$P(C_i | A) = \begin{cases} \frac{ip_{c[i],i}}{ip_{c[i],i} + fn_{c[i],i}} if & c[i](m) = active \\ \frac{fn_{c[i],i}}{ip_{c[i],i} + fn_{c[i],i}} if & c[i](m) = inactive \end{cases}$$

$$(5)$$

 $P(C_i | A)$  estimates the probability of an active or inactive prediction given an active mutant.

$$P(C_{i} | D_{i-1}) = \begin{cases} \frac{ip_{c[i],t}}{ip_{c[i],t} + fn_{c[i],t}} \cdot P(A | D_{i-1}) \\ + \frac{fp_{c[i],t}}{fp_{c[i],t} + fn_{c[i],t}} \cdot (1 - P(A | D_{i-1})) & if c[i](m) \\ \frac{fn_{c[i],t}}{ip_{c[i],t} + fn_{c[i],t}} \cdot P(A | D_{i-1}) & if c[i](m) \\ + \frac{in_{c[i],t}}{fp_{c[i],t} + fn_{c[i],t}} \cdot (1 - P(A | D_{i-1})) & = inactive \end{cases}$$
(6)

 $P(C_i | D_{i 1})$  estimates the probability that a given component classifier makes an active or inactive prediction given all previous component classifiers. Ultimately, a mutant with  $P(A | D_N)$  greater than 0.5 was predicted to be active.

#### 4 Results

This section gives results from 1) the preparatory analysis, 2) the double-blind trials, and 3) the post-mortem analysis.

### 4.1 Preparatory Analysis

Table 1 summarizes the composite classifier on K1, the initial training set of 123 mutants.

Table 2 shows each component classifier in cross-validated predictions, also on K1.

Table 3 quantifies the correlation between predictions produced by the component classifiers.

## 4.2 Double-Blind Trials

Table 4 presents the raw results achieved during the 24 iterations from section 2.1. Fig. 6 shows accuracies derived from Table 4. Accuracy is shown for both the predictions made in each iteration (predicting one group of three mutants) and for a moving window of 5-iteration moving average. As expected, prediction accuracy begins low (47% for the initial 15-point moving average) and climbs throughout the course of the experiment as the most informative mutants are identified and added to the training set (86% for the final 14-point moving average).

Table 5 summarizes the predictive accuracy of the classifier on the double-blind test set. Fig. 7 shows a ROC curve, and Table 6 shows a 2×2 confusion matrix, for the predictions shown in Table 4. Fig. 8 shows the curiosity outlined in section 2.1.2. As expected, the mutants selected initially were more informative than those deferred until later in the process.

## 4.3 Post-Mortem Analysis

Table 7 shows the cross-validated accuracy of the final mutant set (K25) predicting the behavior of different mutant subsets.

**4.3.1 String-based Control**—We repeated the predictions using the same training and test sets in the same order as shown in Table 5 and Fig. 6 using two string-based controls (section 3.4.5) as a direct comparison to the model-based classifiers (sections 3.4.1–3.4.4). Fig. 9 shows the composite prediction accuracy versus string-match based and string-mismatch based prediction accuracy. While predictive accuracy of the string-match based k-mer predicter did increase over time it was substantially lower than for model-based features. The string-mismatch based classifier accuracy demonstrated no clear pattern.

**4.3.2 Random Control**—A baseline for active learning is established by control trials wherein mutants are selected randomly. Fig. 10 shows the prediction progression using active learning (section 2.1.2) versus the prediction progression using randomly selected mutants. Their accuracy increased slightly as more training data was added, but much less than the curiosity-based active learning.

## 5 Classifier methodology improvements

As discussed in section 2.1.4, the computational models and biological experiments synergistically evolve while exploring the mutant space.

## 5.1 Motivation to Improve 2D Component Classifier

As demonstrated in section 4.2, the composite classifier accuracy improved considerably while performing the iterated predictions. When analyzed in terms of the cross-validated component classifier accuracy, two trends became apparent (see Fig. 11). The 1D classifier fell slightly in cross-validated accuracy from approximately 75.8% to 69.1% while the 2D classifier rose in cross-validated accuracy from 64.2% to 72.2%.

**5.1.1 Surface Evolution by Functional Region**—DNA and almost all small molecules bind to p53 around a promiscuous binding domain [51] on the surface of amino acids 94–160 and 264–315. The 2D surface was modified so that regions not in the promiscuous binding region were sampled at a lower resolution: each amino acid was reduced to one surface position feature and one surface electrostatic feature. Regions within the promiscuous binding domain were sampled at the resolution described in section 3.4.2. This resulted in 4,826 features rather than the 9,778 used during the iterated predictions (see section 3.4.2). Several different feature set sizes were tested using the Weka<sup>8</sup> Mutual Information algorithm [52] and 400 features yielded the consistently highest cross-validated accuracy across several training sets. The regions selected by the Mutual Information algorithm on K25 can be represented visually as shown in Fig. 12 [53]. Most of the relevant residues cluster around the DNA binding region or around residue Y103.

**5.1.2 New 2D Results**—Table 8 shows the cross-validated accuracy for the 2D and composite classifiers using both the old and new 2D feature selection techniques.

## 5.2 Improved Composite Classifier

As per Table 8, a significant improvement in the 2D component classifier resulted in a small improvement in the overall composite classifier. To correct this, the composite classifier outlined in Section 3.5 was modified to weight more heavily component classifiers that did particularly well. For each component classifier the score of correctly predicting an active  $(Q (A \mid D_i))$  or inactive  $(Q(I \mid D_i))$  mutant is shown in (6) and (7) respectively.

$$Q(A \mid D_{i}) = \max \left[ \frac{tp_{c[i],t}}{tp_{c[i],t} + fp_{c[i],t}} - \frac{tp_{c[i],t} + fn_{c[i],t}}{tp_{c[i],t} + fp_{c[i],t} + fn_{c[i],t} + tn_{c[i],t}}, 0 \right]$$
(6)

$$Q(I|D_i) = \max \left[ \frac{tn_{c[i],t}}{tn_{c[i],t} + fn_{c[i],t}} - \frac{tn_{c[i],t} + fp_{c[i],t}}{tp_{c[i],t} + fn_{c[i],t} + tn_{c[i],t}}, 0 \right]$$
(7)

The final prediction was calculated using (11):

$$Q = \sum_{i=1}^{N} \left[ \alpha \cdot Q \left( A \mid D_{i} \right) - \beta \cdot Q \left( I \mid D_{i} \right) \right]$$
(8)

where  $\alpha$  and  $\beta$  are normalization constants over all component classifiers predicting active and inactive respectively. A mutant is considered active if Q > 0 (8).

## 6 Discussion

This paper demonstrated a coordinated computational and experimental attack on the functional genomics of p53 cancer and suppressor mutants. To our knowledge, it is the first large-scale attempt to predict the phenotypic functional rescue of p53 cancer mutants. It showed:

- 1. A double-blind test of the functional census methodology on p53 cancer rescue mutants (see section 2.1). Predictive accuracy rose over the course of the trial (see Fig. 6) and the more informative mutants were selected early (see Fig. 8).
- 2. Machine learning and statistical predictions working in synergy with molecular modeling (see section 2.2). Model-based classifiers out-performed string-based classifiers in a control experiment (see Fig. 9). The composite classifier was relatively accurate (over 80%) when predicting cancer mutants V173L, Y205C, and R273H (see Table 4). However, it was inaccurate on cancer mutants R158L, Y220C, and G245S. We believe that more informative rescue mutants can be selected for these cancer mutants, and additional trials are in progress.

It is surprising that the 4D unfolding trajectories lagged in predictive power, since they bear information about thermostability and p53 is a thermosensitive molecule. Nonetheless, 1000K is very high and 100 ps is very short. More biologically realistic unfolding regimes may help.

By analyzing the results of each round of predictions, new information about p53 and a better way to construct the classifier became available. This information was used to improve the classifier (see section 5) and may also aid in understanding p53.

#### 6.1 Implications

The biological advance is a general method to catalog mutation sequence spaces across important proteins of medical interest, which may eventually extend to medical knowledge of entire pathways and networks. The computational advance is a method whereby robust statistical methods applied to noisy, biased, imperfect molecular models help experimentalists to pursue function in areas where previously the techniques were believed not to apply.

The broad goal is a comprehensive census of the functional rescue of p53 cancer mutants by second-site suppressor mutations. A functional census of suppressor mutations for p53 cancer mutants will significantly further our knowledge of p53 rescue mechanisms. Knowledge of all regions of the p53 core domain that improve stability when altered will provide guidance in choosing possible docking sites for small molecules.

The methodology generalizes to other mutational systems where mutants can be classified as active or inactive. Computational classifiers that predict mutant function will allow experimentalists to map structure/function relationships for proteins in other mutation-related diseases.

#### 6.2 Conclusion

Central to the goal of cancer treatment by p53 functional rescue is better knowledge of p53 rescue mechanisms. Intragenic suppressor mutations pinpoint key regions of the p53 core domain that may be modified to increase stability of or restore binding domains in the p53 protein. This gives a validated point of control that restores native p53 function, and identifies the cancer mutants that are amenable to functional rescue and thus the most likely drug targets. Our long-term goal is to exploit these findings for the design of drug compounds that can restore p53 function, and preliminary small molecule studies are underway with our collaborators.

## **ACKNOWLEDGMENTS**

We thank Richard Chamberlin, Melanie Cocco, Richard Colman, John Coroneus, Hartmut Luecke, Don Senear, and Ying Wang for contributions to the larger collaborative p53 functional rescue project. Thanks to the UCI office of Research and Graduate Studies, and the UCI Institute for Genomics and Bioinformatics, for financial support. Work supported in part by NIH Biomedical Informatics Training grant (LM-07443-01), NSF MRI grant (EIA-0321390) to P.B., NIH BISTI grant (CA-112560) and NSF ITR grant (0326037) to R.H.L., NIH grant (CA81511) to R.K.B., Harvey Fellowship to S.J.S., and the UCI Medical Scientist Training Program.

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**Dr. Rainer K. Brachmann** obtained his M.D. from the Ludwig-Maximilians-University in Munich, Germany, and is a medical oncologist. His laboratory studies the pathway of the tumor suppressor protein p53 with particular emphasis on the novel therapeutic strategy of restoring function to p53 cancer mutants. He is a member of the AACR.

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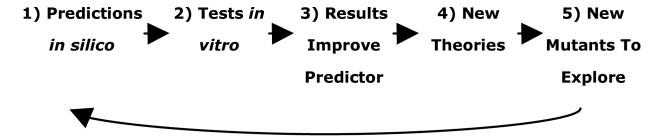
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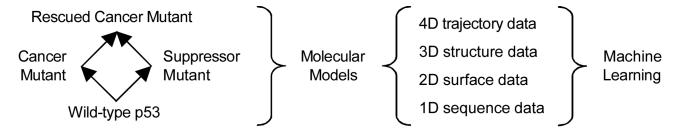
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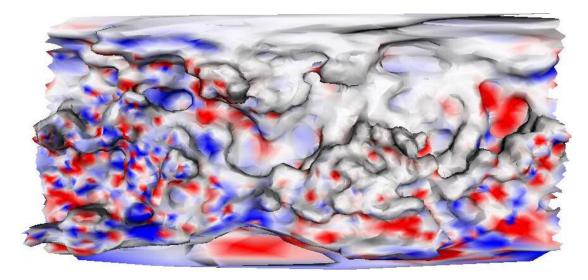
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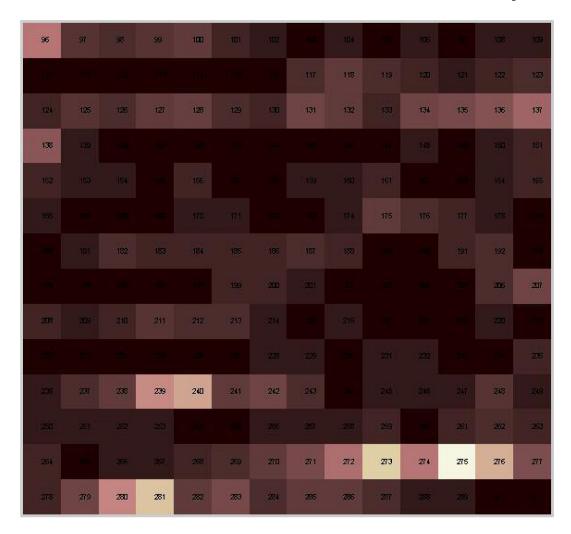
**Fig. 1.** The Overall Prediction Strategy. The *in silico* predictions drive the *in vitro* experiments, which in turn improve the *in silico* models.



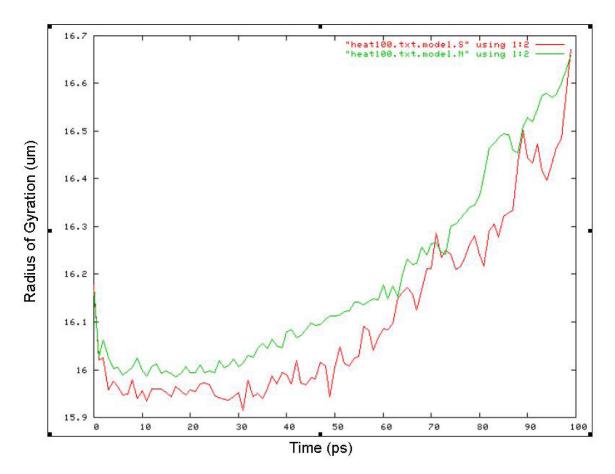
**Fig. 2.** A multi-dimensional view of p53 mutant data shows the mutant/rescue mutant paradigm and the component classifiers used for different perspectives describing mutant p53.



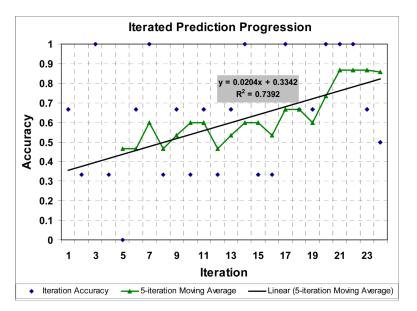
**Fig. 3.** An example of a 2D surface property map. The peaks and valleys show physical topographies on the surface of the p53. The colors indicate electrostatic charge at those positions. Red indicates a negative charge and blue indicates a positive charge.



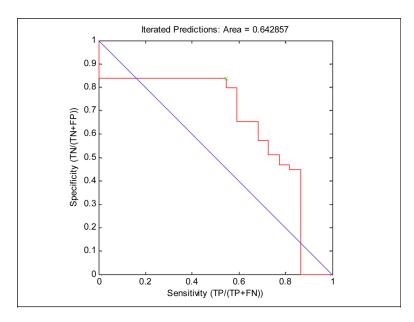
**Fig. 4.** A visualization of a 3D distance map. Each square represents a residue in the p53 core domain. Squares lighten as a residue moves further from its wild-type position. In this example mutations at residues 273 and 239 result in steric changes near residues 275, 281 and 240.



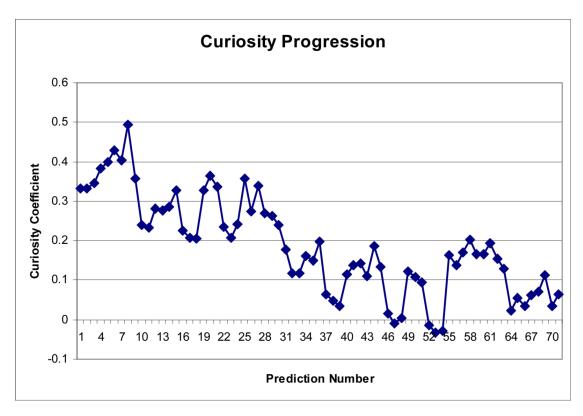
**Fig. 5.** A 4D unfolding trajectory showing two mutants with obviously different unfolding patterns.



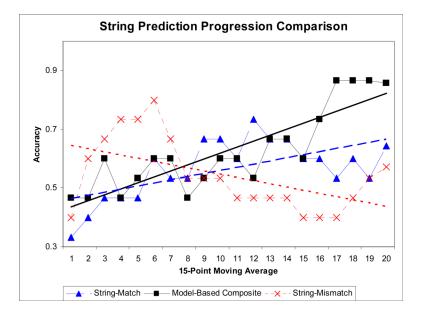
**Fig. 6.** Prediction Accuracy. The diamonds show the prediction accuracy for each iteration. The triangle marked line shows a 5-iteration moving window with a linear regression line.



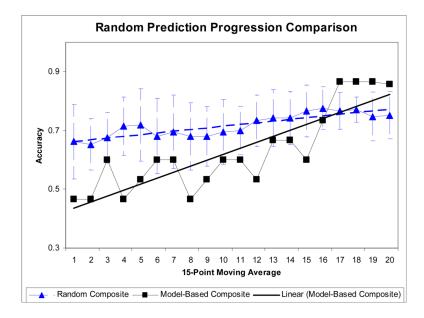
**Fig. 7.** A ROC curve from the composite classifier predicting X1-X24. A cutoff of 0.5 is used to determine whether active or inactive is predicted.



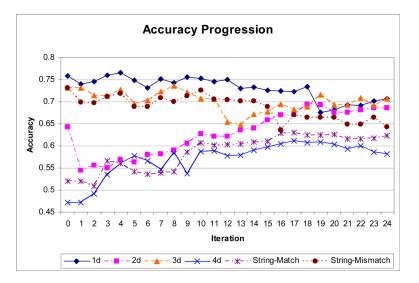
**Fig. 8.**This figure shows the sum of curiosity values for all component classifiers (section 2.1.2) calculated for each of the three mutants chosen during each iteration of the iterated predictor.



**Fig. 9.** A comparison between the composite classifier and the two string-based classifiers.



**Fig. 10.** A comparison between the composite classifier runs using active learning and using randomly selected mutants. The error bars show one standard deviation across 15 trials.



**Fig. 11.**Cross-validated component classifier accuracy sampled during the iterated predictions. The 3D and especially the 1D accuracy fell while the 2D accuracy improved considerably.

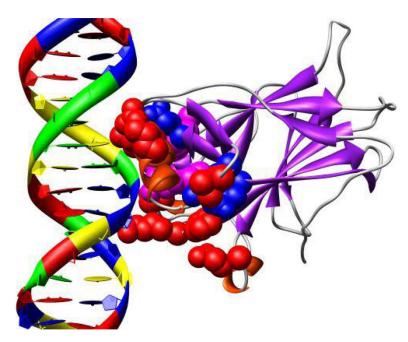


Fig. 12.
Residues selected by mutual information value. Residues selected for just their electrostatic components appear in red, steric features appear in blue and both steric and electrostatic features appear in magenta. The DNA binding region is frequently selected and therefore inferred to be important. Some less frequently selected residues cluster around residue Y103 on the other side of the protein (data not shown).

## Table 1

Cross-validated Composite Classifier Accuracy

Train	Test	Accuracy	Correlation
K1	K1	72.2	0.44

K1 is the initial set of known mutants cross-validated using OECV (section 2.1).

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Cross-validated accuracy of the component classifiers

	String-match	1D	2D	3D	4D	
Accuracy	52.0%	74.0%	65.0%	73.2%	47.2%	
\ 	V too otob sainer betelington pois succession	tod wone	doto oot	1.71		

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Component classifier correlations

Set	၁	C   String-match   1D   2D   3D	10	2D	3D	4D
С	1	0.13	89:0	0.71	0.62	0.68 0.71 0.62 -0.06
String-match		1	0.03	0.00	0.23	0.03 0.00 0.23 0.10
1D			1	0.45	0.61	0.45 0.61 -0.07
2D				1	0.51	0.00
3D					1	-0.13
4D						1
	l				l	

Correlation between the component classifiers (1D-4D), the string-match based control and the composite classifier (C) created using cross-validated K1.

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Table 4

Predictions grouped by cancer mutant.

Mutant	Yeast Assay	Prediction	Iteration
R158L_C229G_H233R_N239L	Inactive	Active	13
R158L_C229S_H233D_S240E	Inactive	Active	12
R158L_C238H_N239R	Inactive	Active	16
R158L_D228E_N239R	Active	Active	4
R158L_H233L_N239F	Active	Active	17
R158L_N235D_S240H	Inactive	Active	11
R158L_N235T_N239R	Active	Active	9
R158L_N239P	Inactive	Inactive	21
R158L_N239R	Active	Inactive	23
R158L_S227F_N239Y	Active	Active	11
R158L_S227Y_N235Y_N239L	Inactive	Inactive	18
R158L S240H	Inactive	Inactive	13
R158L T230N N239E	Inactive	Active	24
R158L Prediction Accuracy	mactive	53.8%	24
V173L_C229G_1232S_N239Y	Inactive	Inactive	13
V173L_D228Y_N235T_N239C	Inactive	Inactive	3
V173L_I232L_N239A	Inactive	Inactive	24
V173L_N235I_C238R_S240G	Inactive	Inactive	7
V173L_N239S	Inactive	Inactive	14
V173L_N239Y_S240T	Active	Inactive	10
V173L_S227T_N239Y	Active	Active	11
V173L_T231I_C238S_S240K	Inactive	Inactive	23
V173L_T231I_N235K_S240N	Active	Active	14
V173L_Y234S_N239H	Inactive	Active	4
V173L Prediction Accuracy	macuve	80.0%	l .
Y205C_D207V_G226A_C238F_S240V	Inactive	Inactive	18
Y205C_D207V_H233N_N239W	Active	Active	20
Y205C_D207V_I232M_S240K	Inactive	Inactive	22
Y205C_D207V_N239D_S240E	Inactive	Active	5
Y205C_D207V_N239E	Inactive	Inactive	16
Y205C_D207V_N239S	Inactive	Inactive	22
Y205C_D207V_N239W	Active	Inactive	19
Y205C_D207V_S240W	Inactive	Inactive	15
Y205C_D207V_T231A_I232S_N239K_S240G	Inactive	Inactive	19
Y205C_D207V_T231N_S240F	Inactive	Inactive	6
Y205C Prediction Accuracy		80.0%	l
Y220C_C229F_Y236S_S240I	Inactive	Inactive	3
Y220C_C229G_S240R	Inactive	Inactive	7
Y220C_C238S_N239Y_S240Q	Inactive	Active	6

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Mutant	Yeast Assay	Prediction	Iteration
Y220C_D228E_N239Y	Active	Active	1
Y220C_D228H_H233L_N239P	Inactive	Inactive	9
Y220C_G226V_S240W_S241P	Inactive	Inactive	23
Y220C_H233N_N239S	Inactive	Active	10
Y220C_N235K_N239L	Active	Active	17
Y220C_N239F	Active	Active	22
Y220C_N239K	Inactive	Inactive	2
Y220C_S227C_N235Y_N239H	Inactive	Active	8
Y220C_S240L	Inactive	Active	2
Y220C_T230C_N239Y	Active	Inactive	8
Y220C_Y234F_N239L	Active	Inactive	12
Y220C Prediction Accuracy		57.2%	
G245S_C238G_S240L	Inactive	Active	15
G245S_H233C_N239F	Active	Active	3
G245S_H233Y_S240H	Inactive	Active	9
G245S_I232M_N239I_S240K	Inactive	Active	18
G245S_M237L_S240W_S241A	Inactive	Active	2
G245S_N239F_S240N	Active	Active	21
G245S_N239K	Inactive	Active	16
G245S_S227F_Y234C_N239T	Inactive	Inactive	17
G245S_S240V	Inactive	Active	4
G245S_S240Y	Active	Inactive	5
G245S_Y234F_C238R_S240K	Inactive	Inactive	21
G245S_Y234F_S240Y	Active	Active	19
G245S_Y236C_N239S	Inactive	Active	15
G245S Prediction Accuracy		38.5%	
R273H_C229Y_Y234H_S240V	Inactive	Inactive	8
R273H_C238S_N239K	Inactive	Active	1
R273H_D228H_S240Q	Inactive	Inactive	7
R273H_G226D_S240R	Active	Inactive	5
R273H_I232F_S240G	Inactive	Inactive	20
R273H_N235K_N239R_S240R_S241T	Active	Active	6
R273H_N239A	Inactive	Inactive	12
R273H_N239I_S240L	Inactive	Inactive	10
R273H_N239R_S240N	Active	Active	20
R273H_N239S	Inactive	Inactive	1
R273H_S240K	Inactive	Inactive	14
R273H Prediction Accuracy		81.8%	

Yeast Assay is the activity observed at 37°C in Dr. Brachmann's laboratory. Prediction is made by the composite classifier outlined in this paper. Iteration is the iteration in which that mutant was predicted.

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**Table 5** Double-Blind Composite Classifier Accuracies

Train	Test	Accuracy	Correlation
K1	X1-X24 (Pre)	53.5%	-0.09
K1-K5*	X1-X5*	46.7%	0.17
K1-K24*	X1-X24*	63.4%	0.00
K20-K24*	X20-X24*	85.7%	0.69

K1 and X1-X24 are the initial sets of known and unknown mutants (respectively). K1, X1-X24 (Pre) is a double-blind prediction using K1 to predict X1-X24.  $Ky-Kz^*$ ,  $Xy-Xz^*$  are iterated predictions using sets Ky-Kz to predict iterations Xy-Xz (respectively).

Table 6

A confusion matrix for the X1-X24 predictions

	Positive	Negative
True	15	30
False	19	7

 Table 7

 Cross-Validated Composite Classifier Accuracies

Train	Test	Accuracy	Correlation
K25	X1-X24 (Post)	71.8%	0.33
K25	K1	69.1%	0.36
K25	K25	69.1%	0.34

Variables as defined in Table 5. K25, X1-X24 (Post) is the cross-validated accuracy predicting X1-X24 using K25 where K25 = (K1 + X1-X24). All trials were cross-validated using OECV (section 2.1.3).

Results of methodology improvements

	TP	FP	FN	$\mathbf{T}\mathbf{N}$	TP FP FN TN ACC C	cc
Old 2D (Component)	40	40 24	34	96	70.1%	0.35
New 2D (Component)	50	22	24	86	76.3%	0.50
Old 2D Old Composite	43	29	31	91	69.1%	0.34
New 2D Old Composite	47	29	27	91	91 71.1%	0.39
New 2D New Composite	45	45 25	29	66	95 72.2%	0.40

Cross-validated accuracy for methodological improvements predicting the 194 mutants in K25. The Old 2D feature selection outlined in Section 3.4.2 used 3000 features, while the New 2D feature selection shown here used 400 features. The New Composite is outlined in Section 5.2.