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AMBER Drug Discovery Boost tools: Automated workflow for production free energy simulation setup and analysis (ProFESSA)

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Abstract

We report an automated workflow for production free energy simulation setup and analysis (ProFESSA) using the GPU-accelerated AMBER free energy engine with enhanced sampling features and analysis tools part of the AMBER Drug Discovery Boost package that have been fully integrated into the AMBER22 release. The workflow establishes a flexible, end-to-end pipeline for performing alchemical free energy simulations that brings to bear technologies, including new enhanced sampling features and analysis tools, to practical drug discovery problems. ProFESSA provides the user with top-level control of large sets of free energy calculations, and offers access to the following key functionalities: 1) automated setup of file infrastructure; 2) enhanced conformational and alchemical sampling with the ACES method; 3) network-wide free energy analysis with optional imposition of cycle closure and experimental constraints. The workflow is applied to perform absolute and relative solvation free energy and relative ligand-protein binding free energy calculations using different atom-mapping procedures. Results demonstrate the workflow is internally consistent and highly robust. Further, application of new network-wide Lagrange multiplier constraint analysis that imposes key experimental constraints substantially improves binding free energy predictions.

Graphical Abstract

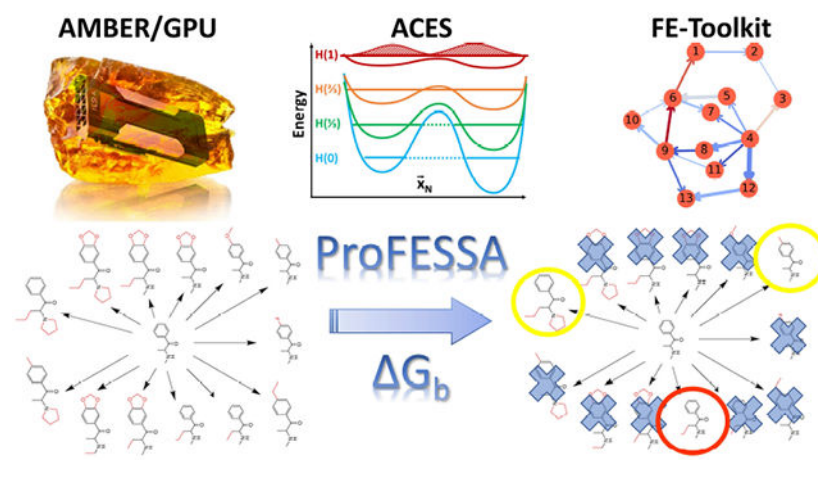
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Associated Content

Supporting Information: The ProFESSA input file, additional data comparisons using different approaches (mapping algorithms, with or without cycle closure constraint, *1-state* and *2-state* approaches), the brief description of the ACES method, and the detailed trouble shooting tips.

Data and Software Availability

The AMBER22 software package can be downloaded at <https://ambermd.org>. The Pro-FESSA workflow is available as part of the AMBER Drug Discovery Boost package available through GitLab (<https://gitlab.com/RutgersLBSR>).



1 Introduction

Alchemical free energy (AFE) simulations have become an indispensable tool in computer-aided drug discovery.¹⁻⁷ In recent years, simultaneous advancement in computer hardware, simulation software, and free energy methods has enabled highly efficient and increasingly accurate GPU-accelerated AFE simulations to address a broad scope of real world drug discovery applications.^{2,8-14} AFE simulations rely on physics-based atomistic models and statistical-mechanics methods,^{1,6,13,15} and leverage the property that the free energy is a state function to enable non-physical thermodynamic pathways to be constructed that are more amenable to practical computation. AFE simulations are used in a wide range of contexts,¹⁵ but for the purposes of the current work, focus will be placed on the calculation of absolute and relative solvation (ASFE and RSFE) and binding (ABFE and RBFE) free energies that are of primary importance to computer aided drug discovery.^{1,12,13,16,17}

Pharmaceutical companies routinely use GPU-accelerated AFE calculations to design potency and selectivity to circumvent off-target effects and guide the prioritization of compounds for synthesis and testing in the lead optimization cycle.^{1,12,13,16,17} Over the last several years, our lab has spearheaded the development of GPU-accelerated free energy simulation and analysis methods in AMBER^{1,9,10,18-23} and FE-Toolkit²⁴⁻²⁶ and provided advanced beta testing access to academic and industry partners through the AMBER Drug Discovery Boost (AMBER DD Boost) package¹² to facilitate method validation before its integration into the official AMBER release versions. Among these have been the development of smoothstep softcore potentials and the introduction of flexible user control of interactions that enables optimization of alchemical transformation pathways,^{21,27} new alchemical enhanced sampling method (ACES)²⁸ (see description in Supporting Information) to avoid kinetic traps and overcome local “hot-spot” problems in the λ dimension, and the release of FE-Toolkit to provide a robust set of network-wide free energy analysis tools that includes imposition of cycle closure and experimental constraints.²⁴⁻²⁶ The goal of the current work is to report a new automated workflow for production free energy simulation setup and analysis (ProFESSA) using the GPU-accelerated AMBER free energy engine that integrates these new features, methods and analysis tools.

Setting up of AFE calculations consists of a series of technical, detail-oriented steps that are mistake-prone. Moreover, practical drug discovery applications such as lead optimization cycles may require several hundred independent calculations, each run with identical settings to allow for maximum error cancellations and highest predictive accuracy. This makes automation an absolute necessity. Numerous tools have been developed that help facilitate automation of various stages of AFE calculations, such as generation of initial input, parameter and topology files,²⁹⁻³² mapping out favorable alchemical pathways,³³ and analysis of production simulations.³⁴ Several robust and validated workflows that provide different levels of automation along the end-to-end pipeline for AFE calculations also exist,^{23,32,35-37} the most notable being the commercially available FEP+ from Schrödinger that enables setup, execution, and analysis of AFE calculations.³⁸ Very recently, other non-commercial workflows have been reported, including FEPprepare,³⁹ a web-based tool for automated setup of RBF calculations using NAMD, PyAutoFEP,⁴⁰ an open-source tool that enables automated setup and analysis of AFE simulations using GROMACS, and BAT.py,⁴¹ a tool for automation of ABFE calculations for docking refinement and compound evaluation.

Herein, we introduce a flexible, end-to-end pipeline for performing AFE simulations using AMBER that brings to bear new technologies that we have developed as part of AMBER DD Boost, to practical drug discovery problems. This pipeline, referred to as ProFESSA (Production Free Energy Simulation Setup and Analysis), automates and optimizes the various laborious and time-consuming steps that are involved in the setup, equilibration and production/data collection, and analysis of ASFE, RSFE, and RBF calculations using AMBER/AMBER DD Boost (Figure 1). ProFESSA uses a simplified input file that provides the user with top-level control over the intended AFE calculations, and offers the following key functionalities:

- *Automated setup of file infrastructure* - For a given network of transformations, the setup module of ProFESSA facilitates:
 - Generation of “single-topology” parameter and coordinate files starting from crystal structures
 - Generation of common core and softcore regions for individual transformations using multiple atom-mapping algorithms
 - Generation of necessary AMBER input files and job submission scripts
- *Enhanced conformational and alchemical sampling* - ProFESSA brings together several of our recent methodological advances in enhanced sampling techniques to accelerate convergence in free energy (or regular MD) simulations, and improve precision of predicted ligand binding free energies. Specifically, the workflow enables the use of:
 - *ACES* method²⁸ as a tool to increase sampling along the coordinates that are most relevant to a given transformation

- *2-state* simulation setup in conjunction with *HREMD* to improve sampling and maintain equilibrium between windows along the entire λ dimension
- Robust equilibration and production protocol to alleviate initial conformational bias
- *Seamless network-wide analysis* - ProFESSA's analysis module processes the simulation output files and uses *BARnet* and *MBARnet* methods to enable network-wide analysis of binding free energies with or without imposition of cycle closure and experimental constraints.

The remainder of the article is organized as follows: In section 2, we summarize the key functionalities of ProFESSA; in section 3, we provide details of the computational methods; in section 4, we present results and discussion for a series of illustrative test cases and comparison of results from calculations with several different simulation settings; lastly, in section 5 we conclude by recapitulating the key developments in this work, and discussing future direction.

2 Key Features of ProFESSA

The ProFESSA workflow has several practical and innovative features that enable robust production free energy simulations:

- Automated atom mapping between reference and target ligands using MCS, MCS-E and MCS-E_{nw} algorithms.
- Automated generation of topology and starting configuration files.
- Thermodynamic integration and free energy perturbation simulations using AMBER GPU-accelerated MD engine.
- Integration of consistent real-state endpoint simulations for each ligand into 2-state Hamiltonian replica exchange framework.
- Enhanced sampling with REST2 and new ACES methods.
- Robust network-wide analysis using MBARnet and BARnet with cycle closure and experimental constraints.
- Detailed reporting of statistical/error/network stability indexes for free energy estimates using FE-ToolKit.

The ProFESSA workflow integrates these recently developed features, methods and analysis tools, some of which are presented here for the first time such as network stability (Lagrange multiplier) indexes discussed below.

2.1 The ProFESSA input file

The ProFESSA input file (Figure S1 in Supporting Information), which is distinct from AMBER input files, is designed to provide the user with top-level control over the key aspects of ASFE/RSFE/RBFE calculations, while automating the laborious and time-

consuming intermediate steps. The input file consists of a series of sections, where each section corresponds to a particular aspect of performing the AFE calculations. In the section *Intended calculations*, the user must specify a directory that contains the initial structure and parameter files that include for each ligand its mol2, frmod, and lib files, and a PDB file of the protein-ligand complex, list of transformations or edges, and the number of lambda windows to be used in the RBF simulation. Note that the component for generating ligand parameters is not included within the workflow. The user can either use antechamber and parmchk2 packages, which ship with AmberTools, to generate GAFF^{10,42} or GAFF2⁴³ frmod files for each ligand, or use their own defined force field files. In near future, the generation of ligand parameters will be implemented and integrated with the ProFESSA workflow. In the section *Action of the workflow* the user specifies whether the workflow will be used for setup or analysis. In the section *Identification of softcore and common core regions*, the user can choose among several algorithms for automatic determination of the softcore and common core regions for the various specified edges. In the section *Preparation of MD simulation boxes* the user has the option of specifying details related to the preparation of AMBER format MD boxes from the initial input files. The user can specify protein force field to ff14SB⁴⁴ or ff19SB via *pff*, ligand force field to GAFF^{10,42} or GAFF2⁴³ via *lff*, and water model to TIP3P⁴⁵ or TIP4P-Ew⁴⁶ via *wm*. In the sections *TI simulation setup* and *TI simulation details*, the user can specify how the equilibration protocol will be set up and the key parameters that will be used in the RBF simulation. In the section *Job submission scripts*, the user can specify details related to job submission scripts, and lastly in the section *Analysis*, the user can specify details related to the analysis of the RBF simulation using FE-ToolKit.

2.2 Automated generation of common core (CC) and softcore (SC) regions

A critical step in the setup of a ASFE/RSFE/RBF simulation is the one-to-one mapping of equivalent atoms in the reference and target ligand molecules that defines the common core (CC) and softcore (SC) regions.²⁷ Defining the CC and SC regions manually is a simple task when performing a handful of these calculations between similar ligands but becomes increasingly tedious as the transformation network increases in size and complexity, and can become very time consuming and lead to human error. ProFESSA enables the automatic generation of the CC and SC regions associated with the various desired transformations with options of choosing three different algorithms, referred to as MCS, MCS-E, and MCS-E_{nw} (Figure 2). MCS corresponds to the use of the *Maximum Common Substructure* search algorithm⁴⁷ as implemented in the Cheminformatics software RDKit.⁴⁸ MCS uses a similarity criterion to decide if an atom or bond matches between two structures and aims to identify their maximum overlap. MCS, while widely used in context of automated alchemical free energy simulations, in its original form may not always be suitable, particularly in cases where atom mapping based on “maximum overlap” is not desired, and may lead to unstable TI simulations or cycle closure issues. MCS-E (or “extended” MCS) is an atom-mapping algorithm we developed that builds on the original MCS algorithm and excludes from the “maximum overlap” region that is identified purely from structural similarity; i.e. atoms that differ either in chemical identity or hybridization. This extension leads to more stable TI simulations. MCS-E_{nw} corresponds to a variant of MCS-E which ensures that the CC and SC regions of each unique ligand molecule are identical in all

transformations in which the ligand participates within the given network (nw). MCS- E_{nw} is currently only available in AMBER DD Boost but will be incorporated into a future AMBER release. Such a definition, along with setting up each system automatically with identical number of solvent particles, would enable new network-wide enhanced sampling methods to be used where HREMD could be performed to exchange between simulations along different edges of the thermodynamic graph.

2.3 Automated generation of topology and starting configuration files

RSFE/RBFE simulations on a network of transformations (or ASFE simulations on a library of molecules) require the MD simulation boxes for the various TI calculations to be prepared in a consistent fashion, ideally with an identical number of solvent molecules, such that they are inter-operable with HREMD and ACES simulations for a given transformation. Our workflow can, in an automated way, generate all the necessary topology and configuration files using user-defined force field, water and ion models, box size and shape, ion concentration, and if specified, containing identical number of water molecules and ions. Moreover, the workflow has the flexibility to generate the topologies with and without hydrogen mass repartitioning (HMR) to enable longer MD time steps.

The initial configuration files for a given RSFE/RBFE calculation can be generated in two different ways. In the conventional approach, referred to here as the *1-state model* (and has up until now been the only practical option in AMBER), only the reference ligand structure (in the case of RSFE) or receptor-reference ligand complex structure (in case of RBFE) is considered and corresponds to the $\lambda=0$ state (and the $\lambda=1$ state is extrapolated/built from the $\lambda=0$ state), while in the *2-state model* introduced here, both the reference and target ligand structures (in case of RSFE) or receptor-reference ligand and receptor-target ligand complex structures (in case of RBFE) are considered and correspond to the $\lambda=0$ state and $\lambda=1$ state, respectively. The latter is particularly useful if the conformation of the receptor is significantly different in the receptor-reference and receptor-target complexes.

2.4 Automated generation of AMBER DD Boost input files for a robust equilibration protocol

Sufficient equilibration of starting structures is essential, particularly for accurate and precise RBFE predictions. ProFESSA utilizes an exhaustive and carefully chosen equilibration protocol illustrated in Figure 3 and generates the input file infrastructure necessary for running equilibration and production simulations. Equilibration simulations are divided into two phases; the first phase consists of rigorous equilibration of only the $\lambda=0$ state in the case of the *1-state model* and both $\lambda=0$ and $\lambda=1$ states for the *2-state model*. This is followed by the second phase in which all λ states are generated and equilibrated independently. In the case of the *1-state model*, all λ states are generated from the equilibrated $\lambda=0$ state, while in the case of the *2-state model*, the first half of the λ windows are generated from the equilibrated $\lambda=0$ state and the other half of the λ windows are generated from the equilibrated $\lambda=1$ state. Note: the *1-state model* often leads to hysteresis when the reference and target ligands are switched, as this will change the starting conditions for the equilibration. For the *2-state model*, initial conditions considering both end states symmetrically eliminate hysteresis. Production simulations are initiated from

the structures obtained at the end of the equilibration. The workflow allows top-level control on the production simulation parameters, such as simulation length, time step, use of replica exchange and ACES, and flags that are specific to AMBER DD Boost. The workflow also gives the user flexibility to skip some parts of the equilibration procedure, which the user can comment-out some parts of the equilibration procedure in the default slurm script, or provide their own slurm script.

3 Methods

All free energy calculations were performed using concerted transformation pathways, and a recently developed smoothstep softcore potential²⁷ introduced in AMBER22.⁴⁹ The functional form of this softcore potential includes an universal pairwise interaction with consistent power scaling of Coulomb and Lennard-Jones interactions with unitless control parameters and rigorous smoothing of the potential at the non-bonded cut-off boundary. The different classes of example systems were not all run using exactly the same procedures or force fields. For example, for the hydration free energy simulations the GAFF force field is used with TIP3P water to enable consistent comparisons with work of others,^{50,51} and a 1 fs time step was used, rather than the more common 2 fs and 4 fs time steps when SHAKE is used with hydrogen mass repartitioning.^{52,53} In other cases, the more recent GAFF2 force field was used with TIP4PEw water model as is more commonly employed by the authors.

3.1 Absolute and relative hydration free energy simulations

We performed absolute and relative hydration free energy calculations for several molecules taken from FreeSolv database.⁵⁴ Initial structures were taken from FreeSolv⁵⁴ and simulations were prepared using the ProFESSA workflow. For the small molecules, the GAFF force field^{10,42} parameters along with AM1-BCC charges^{55,56} were used. The systems were solvated with TIP3P⁴⁵ water and an initial buffer size of 20 Å. Any remaining net charge of the system was first neutralized and then solvated as 0.15 M ion concentration by addition of Na⁺ or Cl⁻ ions (modeled using force field parameters of Joung and Cheatham⁵⁷) as appropriate. Four independent trials of each simulation were performed by using different random number seeds to adjust the initial conditions. In the 2-state simulation setup, as a first step the solvated MD boxes for all systems were generated, the system with the fewest number of water molecules and ions was identified, and then appropriate number of water molecules and ions, lying toward the outer edge of the MD boxes, were deleted from all other systems such that all systems end up with identical number of water molecules and ions (this is done automatically in the ProFESSA workflow). The equilibration protocol used was analogous to that described in Figure 3. The production free energy calculations were performed using 25 λ windows, spaced as per the S2 schedule along the λ dimension ranging from 0 to 1 (0.0, 0.1768, 0.2298, 0.2694, 0.3027, 0.3323, 0.3594, 0.3849, 0.4091, 0.4325, 0.4553, 0.4777, 0.5, 0.5223, 0.5447, 0.5675, 0.5909, 0.6151, 0.6406, 0.6677, 0.6973, 0.7306, 0.7702, 0.8232, 1.0). Each window was run in the NPT ensemble at 300 K using the Langevin thermostat with a friction constant of 2.0 ps⁻¹ for 5 ns. The long-range electrostatics were evaluated with the particle mesh Ewald (PME) method.^{58,59} A cutoff of 10 Å was used for non-bonded interactions, including the direct space PME terms and particles interacting through softcore potentials. Only the bonds

involving hydrogen were constrained with the SHAKE algorithm^{60,61} except the atoms of ligands, and all simulations were performed using a 1 fs integration time step.

3.2 Relative binding free energy simulations

We examined six possible transformations between four ligands that target binding to protein Cyclin-dependent kinase 2 (Cdk2).^{38,62} The specific ligands chosen in this study were 1h1q, 1h1r, 1oiu, and 1h1s. Initial structures were taken from the published data and simulations were prepared using ProFESSA workflow, using the AMBER ff14SB⁴⁴ force field for proteins, GAFF2⁴³ for ligands, TIP4P-Ew⁴⁶ for water molecules. An initial buffer size of 20 and 16 Å were used for the aqueous and protein-ligand complex leg simulations, respectively. Three independent trials of each simulation were performed by using different random number seeds to adjust the initial conditions. In the 2-state simulation setup, as a first step the solvated MD boxes for all systems were generated, the system with the fewest number of water molecules and ions was identified, and then appropriate number of water molecules and ions, lying toward the outer edge of the MD boxes, were deleted from all other systems such that all systems end up with identical number of water molecules and ions. The equilibration protocol used is described in Figure 3. The production free energy calculations were performed using 25 λ windows, spaced as per the S2 schedule along the λ dimension ranging from 0 to 1 (0.0, 0.1768, 0.2298, 0.2694, 0.3027, 0.3323, 0.3594, 0.3849, 0.4091, 0.4325, 0.4553, 0.4777, 0.5, 0.5223, 0.5447, 0.5675, 0.5909, 0.6151, 0.6406, 0.6677, 0.6973, 0.7306, 0.7702, 0.8232, 1.0). The S2 scheduling is chosen to guarantee the excellent replica exchange ratio between λ windows, and to get the converge free energy results. The optimal λ scheduling will be explored in details in the future study. Each window was run in the NPT ensemble at 300 K using the Langevin thermostat with a friction constant of 2.0 ps⁻¹ for 5 ns. The long-range electrostatics were evaluated with the particle mesh Ewald (PME) method.^{58,59} A cutoff of 10 Å was used for non-bonded interactions, including the direct space PME terms and particles interacting through softcore potentials. Only the bonds involving hydrogen were constrained with the SHAKE algorithm^{60,61} except the atoms of ligands, and all simulations were performed using a 1 fs integration time step.

4 Results and Discussion

Here we provide demonstrations of the use of the workflows to run alchemical free energy simulations using various new features including ACES enhanced sampling, 2-state Hamiltonian replica-exchange and ACES setup, and network-wide free energy analysis. The workflows are applied to examine absolute and relative solvation free energies of small molecules and relative binding free energies of ligand-protein complexes.

In order to facilitate these comparisons, we introduce an abbreviated notation that is used in the figures, tables and discussion: “SC2/R” and “SC2/N” indicates a `gti_add_sc` flag value of 2, with (SC2/R) and without (SC2/N) HREMD, respectively. The `gti_add_sc` flag controls the internal energy terms that are scaled by λ in the dummy state, and a value of 2 scales all electrostatic interaction, but maintains all internal bonded (including torsion angle) and Lennard-Jones (LJ) terms (except 1-4 LJ terms that are strongly coupled with

the torsion angles). A `gti_add_sc` value of 5 also scales torsion terms around rotatable single bonds, which creates an “enhanced sampled” dummy state. ACES uses this enhanced sampled dummy state along with HREMD. The ACES method has been described in detail elsewhere, and demonstrated to have advantages over other REST2-like implementations.²⁸

4.1 Alchemical Enhanced Sampling with ACES using 2-state HREMD setup

2-state Hamiltonian replica exchange/ACES setup.—Setup of the Hamiltonian replica exchange framework for intermediate alchemical states in RBE simulations is important. Within the limit of infinite sampling, results should not be sensitive to these initial conditions, but in practice the setup is very important. As discussed above, traditionally in AMBER setup of HREMD simulations for $\lambda > 0$ values would be determined from the structure of the $\lambda = 0$ state. Results would differ statistically in the ligands were reversed (hysteresis effect). In the 2-state approach both real state endpoint structures are considered simultaneously and intermediate states are created symmetrically in the HREMD setup. This eliminates problems of hysteresis as the setup and sampling are invariant to permutation of the ligands.

Here we demonstrate the use of ACES as robust alchemical enhanced sampling method. We focus on absolute and relative solvation free energies as these calculations do not require other features of the workflow such as 2-state Hamiltonian replica exchange setup. This provides a set of test cases that allows us to focus more on the ACES approach itself. A detailed description of the ACES approach and more comprehensive tests have been presented elsewhere.²⁸ We chose a set of molecules examined previously in AMBER validation studies,²⁰ and selected from the FreeSolv⁵⁴ database (v0.51) for which the reported deviations between the calculated AMBER/GAFF and experimental solvation free energies (calculated using a different protocol described in published work^{50,51}) are anomalously large²⁸ (Table 1).

Figure 4 shows a regression of the calculated and experimental absolute solvation free energy (ASFE) values for 10 compounds listed in Table 1 using the SC2/N, SC2/R and ACES procedures. The R^2 values range from 0.78-0.96, but this high correlation is mainly due to the large spread of ASFE values, hence we focus the discussion on the errors with respect to experimental values. It should be pointed out that the standard error estimates (obtained from 4 independent trials) are likely underestimates. Nonetheless, as will be discussed below, the close agreement between differences in the ASFE values and the corresponding RSFE values using different atom mapping procedures is strongly supportive that the errors with ACES are likely less than 0.25 kcal/mol. This is much smaller than the anomalously large differences with respect to the experimental values that are discussed.

Using SC2/N, which does not use HREMD, the mean absolute error (MAE) with respect to experiment is 2.4 kcal/mol and R^2 correlation is 0.78. Using SC2/R that employs HREMD essentially produces the same errors and correlation. The origin of this invariance with HREMD is that the “dummy state” can become trapped due to hindered rotations about single bonds caused by the torsion angle and 1-4 LJ terms. ACES eliminates these terms to create an enhanced sampled “dummy” state that is then rigorously connected to the real state

through the replica exchange network. Using ACES, the MAE is reduced to 0.9 and the R^2 correlation increases to 0.96.

For example, the anomalously large error observed for propionic and acetic acid arises from the orientation of the acid proton which transitions from a *syn* O-C-O-H orientation in the gas phase (making an internal hydrogen bond) to an *anti* conformation in solution (creating an enhanced dipole moment).^{28,63} In the absence of ACES, the conformation of the real state remains trapped along the λ dimension and propagates to the dummy state, such that in the gas phase calculation the dummy state will remain in the *syn* orientation and in the aqueous phase calculation the dummy state will remain in the *anti* orientation, despite there being greater than 5 kcal/mol difference in potential energy between these states due to the presence of 1-4 LJ and torsion angle terms. The ACES approach eliminates these internal potential energy terms in the dummy state such that the conformational energies of the different proton orientations are nearly identical and there is negligible barrier between them. In this way ACES imposes enhanced sampling of the dummy ($\lambda=1$) state that creates a rigorous endpoint to connect gas phase and aqueous phase transformations, but in addition, through propagation of this ensemble through the HREMD network to the $\lambda=0$ state, further enables enhanced sampling of the real state. In the case of acids, it has been shown that with ACES enhanced sampling, the hydration free energy of acids are robust and independent of initial starting state.²⁸

While better agreement with experiment using ACES is encouraging, it is not a proof that sampling is either complete or converged. To provide further supporting analysis, we performed RSFE calculations using different atom-mapping procedures (MCS, MCS-E and MCS-E_{nw}) and compare the values to those derived from the ASFE calculations as differences. These are listed in Table 2. One should note that all transformations are considered in such a way that their experimental values are positive. First, the RSFE values are insensitive to the atom-mapping procedure, consistent with the robustness of the ACES methods (together with the new softcore potential and alchemical transformation pathway). The largest deviation between RSFE values is only 0.2 kcal/mol and occurs for methanol→methane with the MCS method (5.51 kcal/mol versus 5.30 kcal/mol for the other methods). This indicates internal consistency for the RSFE simulations using ACES. Second, the RSFE values are in very close agreement with the relative values (differences) between the ASFE values. In the case of the MCS-E atom mapping, the maximum difference is 0.05 kcal/mol for the 2-methylindol→methane transformation. Taken together, this illustrates the robustness of the ACES approach with 2-state setup.

4.2 Network-wide free energy analysis

In typical drug discovery applications of alchemical free energy methods, prediction (ranking) of the binding of a set of proposed compounds are made for a given target protein (and possibly also off-target proteins in order to achieve selectivity). As discussed above, a thermodynamic graph is constructed that connect these ligands through alchemical transformations. Typically this graph will contain a number of redundancies that create “closed cycles”, and in addition might also contain a few compounds for which the structure and binding affinity have been previously determined. Recently, we introduced

and provides a powerful mechanism to integrate experimental measurements in free energy predictions. Here we illustrate how network-wide analysis provides valuable information not apparent in the analysis of individual edges, and enables identification of specific ligands and associated RBF values that may warrant special attention or experimental determination in order to improve predictions across the entire network.

In our latest constrained search formalism,²⁶ we introduce the concept of Lagrange multipliers along with cycle closure constraints as an index that reports on the overall reliability of the RBF values corresponding to potentially “problematic” edges. Moreover, we also identify an “uncertain” ligand within the network as one which has associated edges with anomalously large Lagrange multipliers. In Fig. 6, we show the Lagrange multipliers for all the edges of the Cdk2 thermodynamic graph for the MCS, MCS-E and MCS-E_{nw} mapping procedures by means of a color map, and the standard error estimates associated to the transformations of the same graph by means of the width of the lines denoting the edges (the wider the line, the bigger the error). Fig. 6 confirms that a network-wide analysis offers distinct new information through the Lagrange multipliers than what one could obtain from the standard errors obtained from analysis of the individual edge transformations. Moreover, one can see that, for the three mapping algorithms, the most uncertain ligand is 1o1u, since it is the one with associated edges with largest (average) Lagrange multipliers.

In the three cases, 1o1u-1h1q is flagged as the most problematic transformation. Thus, in Table 3 we show the RBFs when the 1o1u-1h1q transformation is constrained to its experimental RBF value (1 Expt). The correlation ($R^2=0.50$) and MAE/RMSE (1.08/1.37 kcal/mol) with respect to experimental values improve dramatically with respect to the U and CCC cases. Moreover, the MADs are uniformly small (0.01-0.07 kcal/mol) for all the six transformations. Extending this idea, as we have flagged 1o1u as the most “uncertain” ligand, and given that we have constrained its value (relative to the reference ligand 1h1q) to the experimental value, we further examine the effect of “isolating” 1o1u by excluding from the analysis all the rest of the transformations/graph edges connecting to it (1 Expt iso). This leads to further improvement of the correlation ($R^2=0.74$) and MAE/RMSE (1.03/1.28 kcal/mol) with respect to experimental values, but some what slightly more varied MAD values (0.02-0.09 kcal/mol) suggesting perhaps slightly less internal consistency between different atom-mapping procedures.

Improving internal consistency of free energy estimates from different atom-mapping procedures using cycle closure constraints.—As suggested by the MAD values in Table 3, introduction of cycle closure and experimental constraints can lead to more robust free energy estimates with respect to atom-mapping procedure. This is important, as ultimately robust high-precision free energy estimates are necessary to be able to validate and ultimately improve force fields for improved prediction in drug discovery applications. A full analysis of the internal correlations and errors of the edge free energy estimates derived from the “U”, “CCC”, “1 Expt” and “1 Expt iso” analysis is shown in Table S1.4 of the Supporting Information. The free energy values for the MCS, MCS-E and MCS-E_{nw} atom-mapping procedures using unconstrained “U” analysis have internal correlations (R^2) that range from 0.81 to 0.95, and mean absolute errors that range from 0.26-0.45 kcal/mol. Imposition of cycle closure constraints alone increases the internal

correlation range from 0.99-1.00 and reduces the MAE range from 0.06-0.22 kcal/mol. Further inclusion of the “1 Expt” constraint also has high correlation (R^2 range 0.88-0.98) and further reduces the MAE range (0.06-0.15 kcal/mol). The “1 Expt iso” analysis also has high correlation (R^2 range 0.96-1.00) but broader MAE range (0.05-0.26 kcal/mol). Thus, the inclusion of cycle closure constraints can dramatically increase the robustness of free energy predictions in the sense of making estimated values from different atom-mapping procedures much more aligned. Introduction of a further experimental constraint for an “uncertain” ligand, identified through Lagrange multiplier analysis, maintains this internal consistency, and further dramatically improves the accuracy of the predictions across the entire network.

To demonstrate the application of the ProFESSA workflow on a larger ligand-protein dataset, we include the Tyk2 system, which constructs the thermodynamic graph by 16 ligands and forms 24 edges.^{38,64,65} Such graph is represented in Figure 7. Herein, we will compute with ACES and the 2-state setup for edges of the thermodynamic graph using MCS- E_{nw} mapping procedures, and analyze the RBF E values with and without cycle closure constraints. Table 4 and Table 5 show the edge RBF E and ligand BFEs obtained for the Tyk2 dataset, respectively. As we did before, in Table 4, the transformation directions are chosen in such a way that their associated experimental values are positive.

The unconstrained analysis of the edge RBF E gives correlation with experiment of 0.24 and MAE and RMSE values of 0.77 and 0.91 kcal/mol, respectively. The introduction of CCC on edges RBF E leads to similar results for the correlation ($R^2=0.24$) and of the MAE and RMSE (0.74 and 0.90 kcal/mol, respectively) relative to the unconstrained values. The ligand BFEs (node results) show better correlation ($R^2=0.70$) and MAE and RMSE values (0.55 and 0.69 kcal/mol, respectively). As we did for the Cdk2 case, we have also tested introducing an experimental constraint in an edge properly identified by means of the optimization Lagrange multipliers (cf. Figure 7): jmc23~ejm55. As it can be seen in Figure 8, the introduction of this constraint led to an improvement of both the correlation and the MAE with respect to the CCC results in the edge RBF E and the node BFE cases ($R^2=0.53$, MAE=0.59 kcal/mol and $R^2=0.89$, MAE=0.43 kcal/mol, respectively). Isolation of the most uncertain ligand (ejm55) as identified by the Lagrange multiplier analysis described above leads to only a very modest decrease in the MAE from 0.43 to 0.39 kcal/mol. These results are also shown in Figure 8.

4.3 Trouble Shooting Tips

The present version of the ProFESSA workflow is meant to create a robust and automated set of tools for performing alchemical free energy simulations of ASF E, RSF E and RBF E, but should not be considered as “bullet proof” or used as a black box. Users should examine the rich output of stability and sensitivity indexes described above in order to identify potentially problematic transformations, and accordingly make adjustments to the system preparation and input control parameters. We have included in the Supporting Information some general guidelines that may assist in trouble shooting problems that can commonly occur. A current limitation of the ProFESSA workflow is the handling charge changing perturbations. This is an area of intense research and several approaches based on

Poisson-Boltzmann corrections,⁶⁶ introduction of a co-alchemical ion,⁶⁷ and the simulations recoupling and decoupling methods.⁴¹ A subset of these approached will be incorporated into the ProFESSA workflow in near future.

5 Conclusion

The reported ProFESSA workflow has been demonstrated to be a flexible and reliable for solvation and ligand-protein binding free energy calculations. ProFESSA automates and optimizes laborious and time-consuming steps that are involved in the setup, equilibration and production/data collection, and analysis of free energy calculations using AMBER/AMBER DD Boost. This workflow thus addresses a critical barrier to progress in the field to create a robust automated end-to-end pipeline that enables deployment of large-scale alchemical free energy simulations using AMBER across networks (thermodynamic graphs) of compound libraries. Key new technologies available within this workflow include optimized alchemical transformation pathways, new enhanced sampling methods and network-wide analysis tools. The workflow is applied to sets of absolute and relative solvation free energy and relative binding free energy calculations and shown to be internally consistent, with dramatic improvement achieved through inclusion of cycle closure and experimental constraints in the free energy analysis. Taken together, this work establishes a set of powerful new tools for drug discovery applications

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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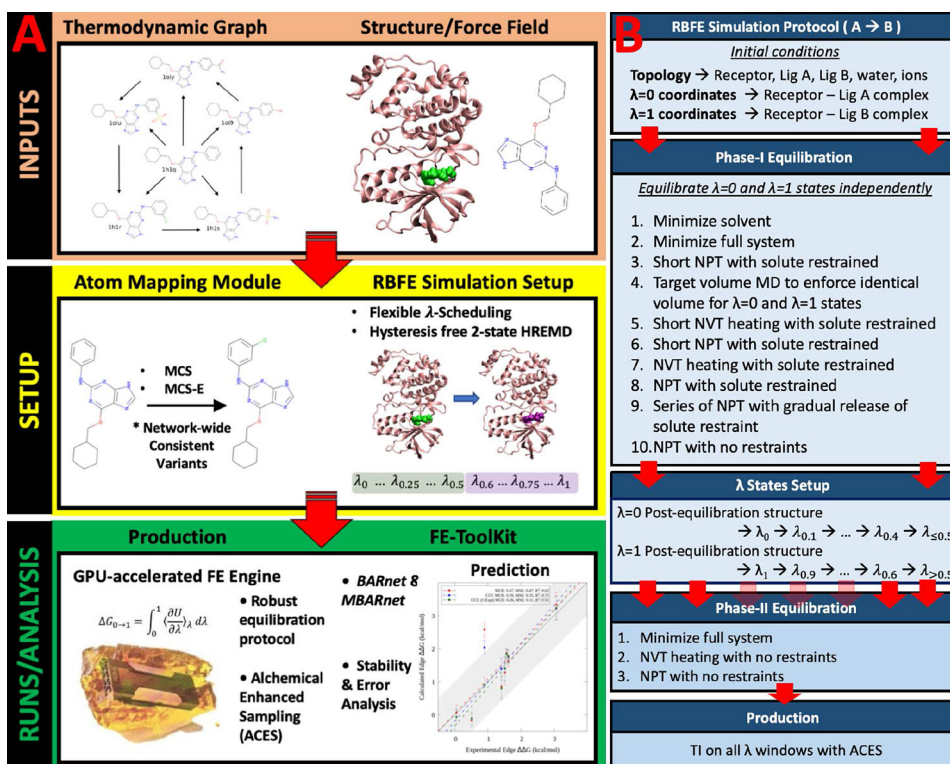


Figure 1: ProFESSA : An Automated workflow for Production Free Energy Simulation Setup and Analysis.

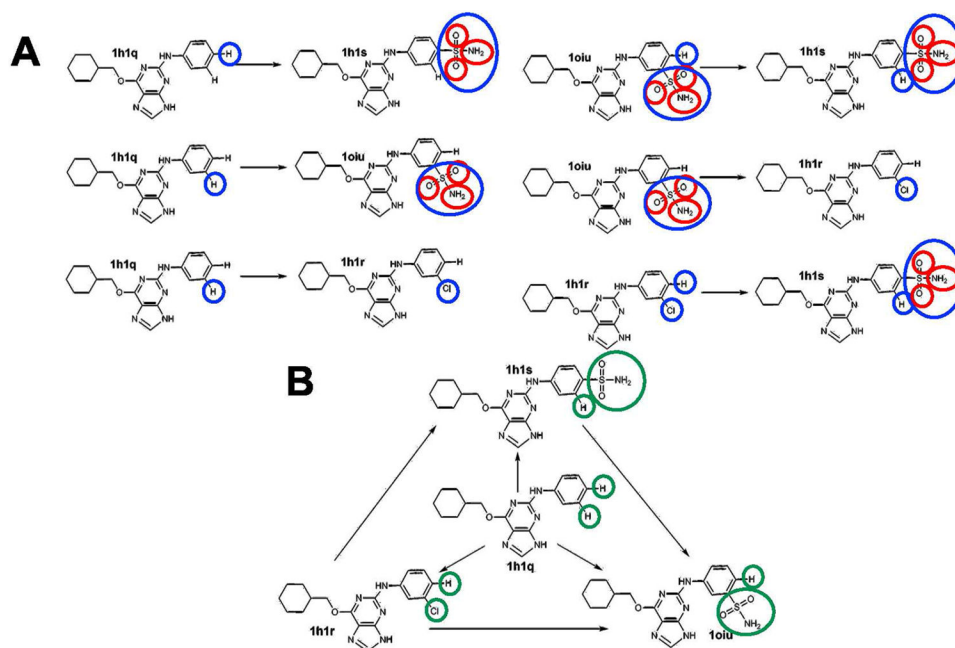


Figure 2: Illustration of the MCS, MCS-E, and MCS-E_{nw} algorithms for identification of SC and CC regions. Both panels (A) and (B) illustrate the edges that form the dense thermodynamic graph with Cdk2 ligands. SC regions identified by the MCS and MCS-E algorithms are indicated in panel (A) by red and blue circles, respectively, while SC regions identified by the MCS-E_{nw} algorithm are indicated in panel (B) by green circles.

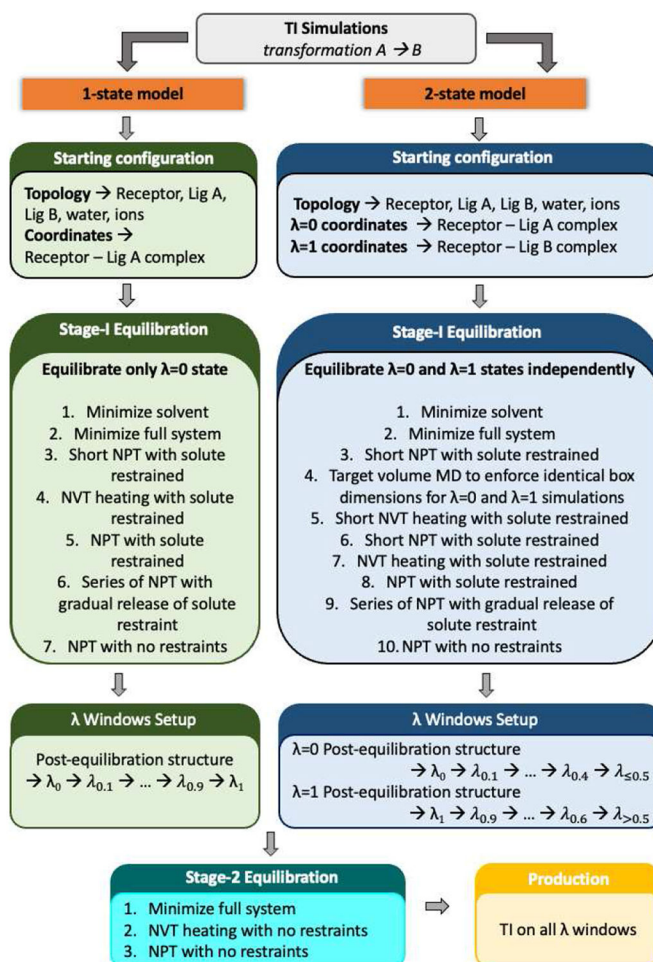


Figure 3:
 Equilibration protocols used within the *ProFESSA* workflow.

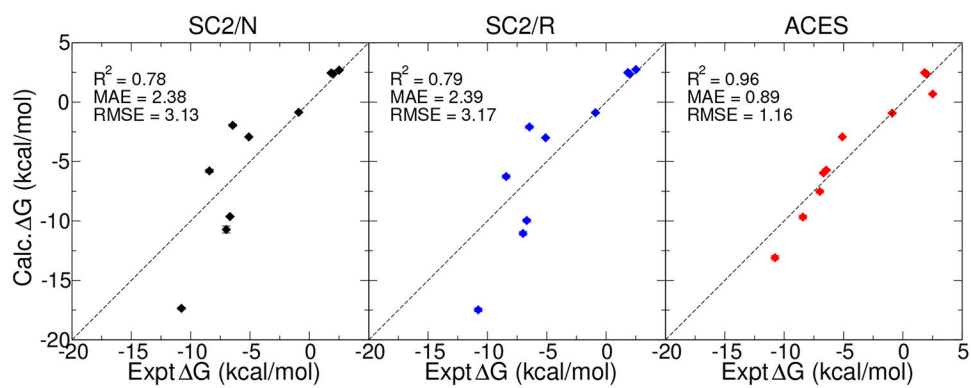


Figure 4: ASFE data calculated using *ProFESSA*. Left panel: Results obtained using `gti_add_sc=2` and no HREMD (SC2/N). Middle panel: Results obtained using `gti_add_sc=2` and HREMD (SC2/R). Right panel: Results obtained using ACES.

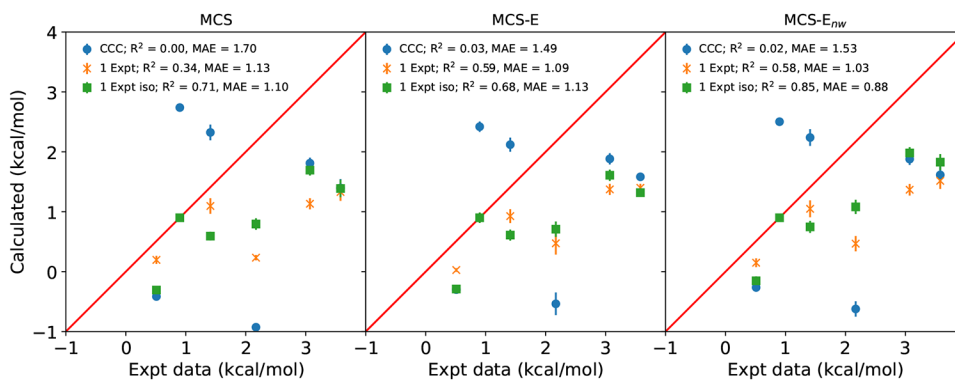


Figure 5: Edge RBFEs obtained for the Cdk2 dataset calculated using *ProFESSA*. The three panels illustrate results obtained from calculations with MCS, MCS-E, and MCS-E_{nw} mapping algorithms, respectively.

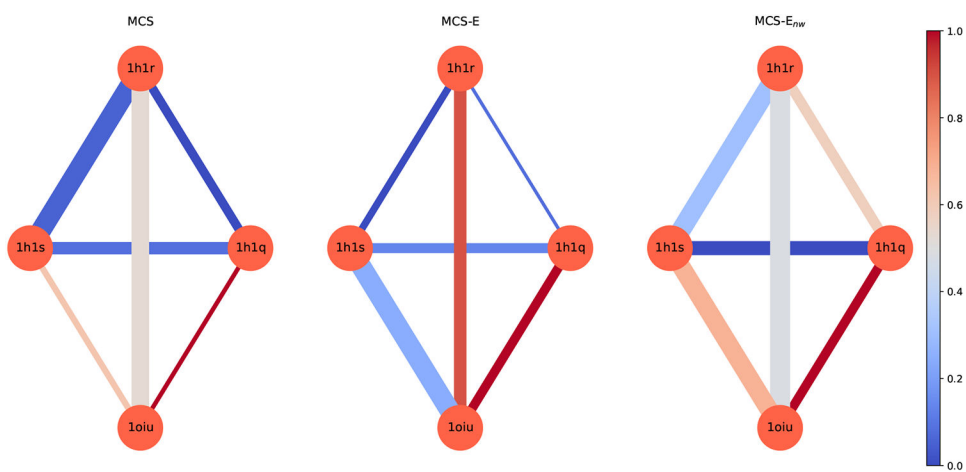


Figure 6: Lagrange multipliers and standard deviations associated to the edges of the 4 node Cdk2 thermodynamic graph for three different atom-mapping algorithms.

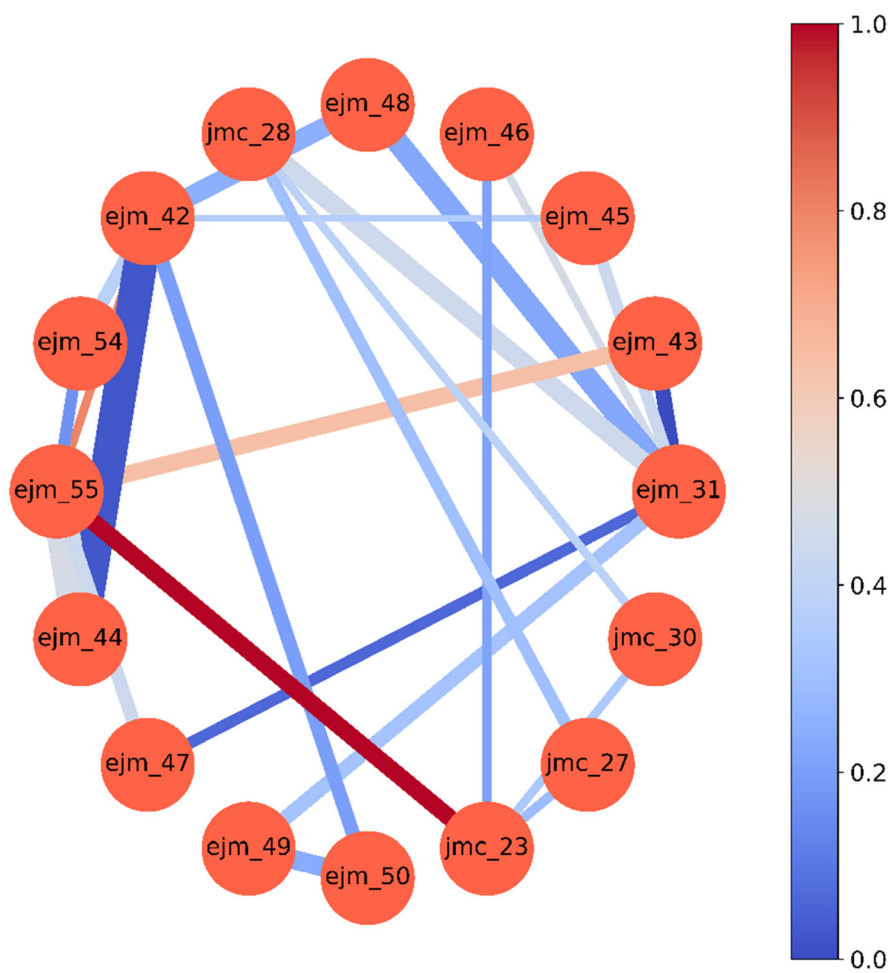


Figure 7: Lagrange multipliers and standard deviations associated to the edges of the 16 node Tyk2 thermodynamic graph.

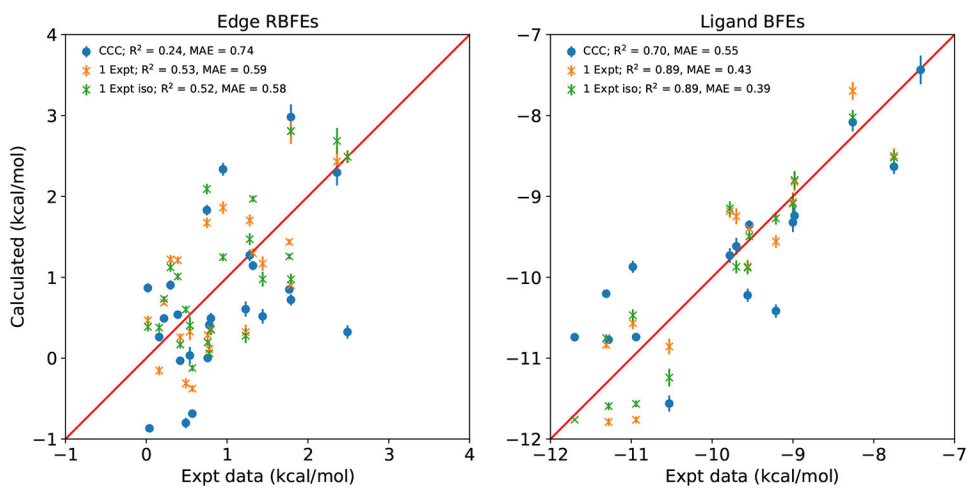


Figure 8: Edge RBFs and ligand BFEs obtained for the Tyk2 dataset calculated using *ProFESSA*.

Table 1:

Comparison of absolute hydration free energy values (kcal/mol) for selected Free-Solv entries and molecules examined previously for AMBER validation with different simulation protocols, along with the experimental values where available.^a

FreeSolv ID	Compound name	G _{hyd}			
		SC2/N	SC2/R	ACES	Exp
9055303	methane	2.38(02)	2.36(03)	2.37(04)	2.00
2008055	ethane	2.45(04)	2.48(04)	2.47(04)	1.83
1636752	methanol	-2.93(04)	-3.00(04)	-2.93(05)	-5.10
1873346	toluene	-0.86(05)	-0.89(06)	-0.93(07)	-0.90
1261349	neopentane	2.69(07)	2.74(06)	2.68(07)	2.51
2099370 [*]	ketoprofen	-17.35(09)	-17.48(15)	-13.09(19)	-10.78
1527293 [*]	flurbiprofen	-5.79(14)	-6.26(15)	-9.67(17)	-8.42
2075467 [*]	ibuprofen	-10.72(29)	-11.05(16)	-7.52(15)	-7.00
7758918 [*]	propionic acid	-1.95(09)	-2.09(12)	-5.72(10)	-6.46
3034976 [*]	acetic acid	-9.63(06)	-9.96(13)	-5.96(10)	-6.69
R ²		0.78	0.79	0.96	
MAE		2.38	2.39	0.89	
RMSE		3.13	3.17	1.16	
-	2-methylfuran	0.09(04)	0.08(05)	0.12(06)	-
-	2-methylindole	-6.70(06)	-6.62(08)	-6.74(11)	-
-	2-cyclopentanylindole	-6.98(06)	-6.99(10)	-7.04(12)	-
-	7-cyclopentanylindole	-7.12(07)	-7.04(13)	-7.05(10)	-

^aCompounds marked with an

^{*} have anomalously large errors when calculated without ACES enhanced sampling (calculated using a different protocol described in published work^{50,51}) with respect to experiment.

Table 2:

Comparison of relative hydration free energy values (kcal/mol) for selected Free-Solv entries with different simulation protocols and different mapping methods, along with the experimental values.

Transformation	ACES			Abs	Exp
	MCS	MCS-E	MCS-E _{rw}		
ethane → methane	-0.03(07)	-0.09(02)	-0.08(06)	-0.10(06)	0.17
methanol → methane	5.51(06)	5.30(03)	5.30(03)	5.30(06)	7.10
methanol → ethane	5.39(04)	5.41(03)	5.36(03)	5.40(06)	6.93
toluene → methane	3.29(08)	3.29(06)	3.30(07)	3.30(08)	2.90
methane → neopentane	0.34(08)	0.31(04)	0.33(04)	0.31(08)	0.51
R ²	0.97	0.96	0.96	0.96	
MAE	0.97	1.03	1.03	1.03	
RMSE	1.01	1.08	1.09	1.08	
2-methylfuran → methane	2.32(09)	2.21(05)	2.28(05)	2.25(07)	-
2-methylindole → methane	9.10(10)	9.06(08)	9.05(08)	9.11(11)	-
7CPI ^a → 2CPI ^b	0.05(12)	0.00(08)	0.00(08)	0.01(16)	-

^a7-cyclopentanylindole

^b2-cyclopentanylindole

Table 3:

Edge RBFEs obtained for the *Cdk2* dataset calculated using *ProFESSA*. The table consists of average RBFEs from calculations with MCS, MCS-E, and MCS-E_{nw} mapping algorithms. Median absolute deviations (MAD) are listed in parentheses.^a

Edges	G				Expt
	U	CCC	1 Expt	1 Expt iso	
1h1q-1h1r	-0.26 (0.08)	-0.33 (0.04)	0.12 (0.05)	-0.25 (0.02)	0.51
1h1s-1h1q	1.82 (0.00)	1.86 (0.00)	1.29 (0.01)	1.76 (0.09)	3.07
1h1s-1h1r	1.54 (0.22)	1.53 (0.03)	1.42 (0.07)	1.51 (0.07)	3.58
1h1s-1oiu	-0.55 (0.15)	-0.70 (0.09)	0.39 (0.01)	0.86 (0.09)	2.17
1oiu-1h1q	2.79 (0.02)	2.55 (0.08)	0.90 (0.00)	0.90 (0.00)	0.90
1oiu-1h1r	2.07 (0.12)	2.23 (0.08)	1.02 (0.05)	0.65 (0.02)	1.41
R ²	0.01	0.02	0.50	0.74	
MAE	1.56	1.57	1.08	1.03	
RMSE	1.74	1.73	1.37	1.28	

^aListed are average relative free energy values using various network-wide analysis procedures: no cycle closure or experimental constraints (U); inclusion of cycle closure constraints (CCC); cycle closure constraints plus an additional experimental constraint for the most uncertain transformation identified through network Lagrange multiplier analysis (1 Expt); and further isolation of the uncertain ligand by removing all but one edge connection to the ligand (1 Expt iso). Summarized at the bottom are the linear correlation (R²), mean absolute error (MAE) and root-mean-square error (RMSE) with respect to experiment.

Table 4:

Edge RBFEs obtained for the *Tyk2* dataset calculated using *ProFESSA*. The table consists of average RBFEs from calculations with MCS-E_{nw} mapping algorithms.

Edges	G		Expt
	U	CCC	
ejm_31-ejm_43	1.42 (0.10)	1.27 (0.07)	1.28
ejm_45-ejm_31	0.89 (0.06)	0.87 (0.06)	0.02
ejm_46-ejm_31	0.76 (0.05)	0.85 (0.03)	1.77
ejm_31-ejm_48	-0.09 (0.10)	0.03 (0.10)	0.54
jmc_28-ejm_31	0.58 (0.09)	0.52 (0.09)	1.44
ejm_42-ejm_48	0.54 (0.12)	0.41 (0.09)	0.78
ejm_54-ejm_42	2.09 (0.08)	1.83 (0.06)	0.75
ejm_42-ejm_55	-0.83 (0.05)	-0.69 (0.04)	0.57
ejm_55-ejm_43	2.13 (0.09)	2.34 (0.08)	0.95
ejm_42-ejm_44	2.73 (0.17)	2.30 (0.16)	2.36
ejm_55-ejm_44	2.60 (0.16)	2.98 (0.16)	1.79
ejm_42-ejm_45	-0.50 (0.04)	-0.49 (0.02)	0.22
ejm_47-ejm_31	0.24 (0.06)	0.26 (0.05)	0.16
ejm_47-ejm_55	-0.85 (0.06)	-0.80 (0.06)	0.49
ejm_31-ejm_49	0.74 (0.07)	0.72 (0.06)	1.79
ejm_50-ejm_49	0.55 (0.10)	0.61 (0.09)	1.23
ejm_42-ejm_50	0.47 (0.08)	0.49 (0.06)	0.80
ejm_54-ejm_55	0.90 (0.07)	1.14 (0.05)	1.32
jmc_23-ejm_46	0.55 (0.06)	0.54 (0.04)	0.39
jmc_23-ejm_55	0.31 (0.09)	0.32 (0.08)	2.49
jmc_23-jmc_27	0.02 (0.07)	-0.03 (0.04)	0.42
jmc_23-jmc_30	-0.02 (0.06)	0.00 (0.04)	0.76
jmc_27-jmc_28	0.98 (0.06)	0.90 (0.05)	0.30
jmc_28-jmc_30	-0.84 (0.05)	-0.87 (0.03)	0.04
R ²	0.24	0.24	
MAE	0.77	0.74	
RMSE	0.91	0.90	

^aListed are average relative free energy values using various network-wide analysis procedures: no cycle closure or experimental constraints (U); inclusion of cycle closure constraints (CCC). Summarized at the bottom are the linear correlation (R^2), mean absolute error (MAE) and root-mean-square error (RMSE) with respect to experiment.

Table 5:

Ligand BFEs obtained for the *Tyk2* dataset calculated using *ProFESSA*. The table consists of BFEs from calculations with MCS- E_{nw} mapping algorithms.

Ligands	G		Expt
	U	CCC	
ejm_31	-9.40 (0.00)	-9.35 (0.00)	-9.54
ejm_42	-9.58 (0.06)	-9.73 (0.06)	-9.78
ejm_43	-8.28 (0.07)	-8.08 (0.07)	-8.26
ejm_44	-7.81 (0.19)	-7.43 (0.19)	-7.42
ejm_45	-10.29 (0.05)	-10.22 (0.06)	-9.56
ejm_46	-10.16 (0.03)	-10.20 (0.03)	-11.31
ejm_47	-9.56 (0.05)	-9.61 (0.05)	-9.70
ejm_48	-9.50 (0.10)	-9.32 (0.10)	-9.00
ejm_49	-8.67 (0.06)	-8.63 (0.06)	-7.75
ejm_50	-9.11 (0.12)	-9.23 (0.11)	-8.98
ejm_54	-11.30 (0.12)	-11.56 (0.11)	-10.53
ejm_55	-10.41 (0.10)	-10.41 (0.10)	-9.21
jmc_23	-10.72 (0.06)	-10.74 (0.05)	-11.70
jmc_27	-10.70 (0.10)	-10.77 (0.10)	-11.28
jmc_28	-9.73 (0.09)	-9.87 (0.09)	-10.98
jmc_30	-10.74 (0.09)	-10.74 (0.09)	-10.94
R ²	0.69	0.70	
MAE	0.58	0.55	
RMSE	0.71	0.69	

^aListed are average relative free energy values using various network-wide analysis procedures: no cycle closure or experimental constraints (U); inclusion of cycle closure constraints (CCC). Summarized at the bottom are the linear correlation (R^2), mean absolute error (MAE) and root-mean-square error (RMSE) with respect to experiment.