

# patRoan 2.0: Improved non-target analysis workflows including automated transformation product screening

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## Summary

Non-target analysis (NTA) via chromatography coupled to high resolution mass spectrometry (HRMS) is used to monitor and identify organic chemicals in the environment. Biotic and abiotic processes can transform original chemicals (parents) into *transformation products* (TPs). These TPs can be of equal or more concern than their parent compounds and are therefore critical to monitor and identify in the environment (Escher & Fenner, 2011; Farré et al., 2008), often with NTA. Given the amount of data generated by NTA, advanced automated data processing workflows are essential. The open-source, R-based (R Core Team, 2021) platform patRoan (Helmus, ter Laak, et al., 2021) offers automated, straightforward, flexible and comprehensive NTA workflows.

This article describes improvements introduced in patRoan 2.0, including extensive TP screening and simultaneous processing of positive and negative HRMS data. The updated documentation and code are available via <https://rickhelmus.github.io/patRoan> and archived in Helmus, Velde, et al. (2021).

## Statement of need

The identification of chemicals in NTA still remains a grand challenge (Vermeulen et al., 2020); only a small percentage of detected masses can be confidently annotated with spectral libraries (Silva et al., 2015). The unidentified “dark matter” is partly due to TPs, motivating the need for TP screening workflows. Reported approaches to elucidate TPs in the environment include screening of known/predicted TPs, parent/TP classification techniques, isotope labeling experiments and identifying expected (dis)similarities in MS data (shown in Table 1; also reviewed in Li et al. (2021)). However, these approaches are typically designed for a single study or available only as a stand-alone and/or commercial tool. Furthermore, few TP prediction tools support specific pathways observed in the environment (e.g., microbial degradation), are open-source and can be readily integrated in workflows for automated batch predictions. patRoan 2.0 implements complementary TP screening approaches with select algorithms from Table 1 and includes other novel functionality to provide comprehensive TP screening workflows. The modular design of patRoan enables integration of more approaches and algorithms in the future.

**Table 1:** Overview of TP screening approaches relevant to environmental screening. **Bold:** implemented/interfaced in patRoom.

Approach	Principle	Requirements	Examples
TP suspect screening	Screen predicted TPs	Prediction tools with relevant pathways, parent structures	<b>BioTransformer</b> (Djoumbou-Feunang et al., 2019), enviPath (Wicker et al., 2015), CTS (Wolfe et al., 2016)
Metabolic logic	Screen known TPs Screen molecular mass differences from known transformations	Knowledge base, parent structures Known (elemental) transformations	<b>PubChemLite</b> (Schymanski, Kondić, et al., 2021) <b>Schollée et al. (2015)</b>
Mass spectral	Cluster similar MS data	Correlation structural/spectral similarity. Fragmentation spectra for parents/TP candidates	<b>Schollée et al. (2017)</b> , MetFamily (Treutler et al., 2016), MetCirc (Naake & Gaquerel, 2017), CluMSID (Depke et al., 2017)
Classification	Parent/TP classification	In-house statistical/computational expertise	<b>Schollée et al. (2015)</b> , <b>Brunner et al. (2019)</b> , Schollée et al. (2021)

Since wide chemical coverage is desired with NTA and since TPs can ionize differently to their parent, HRMS analyses are often performed using positive and negative ionization mode. patRoom 2.0 is now capable of simultaneously processing, integrating and interpreting mixed mode data - a functionality not available in most workflows due to complexity and long processing times.

Further improvements to patRoom include interactive data curation and new prioritization and identification strategies, described further below.

## New functionality

### Transformation product screening workflow

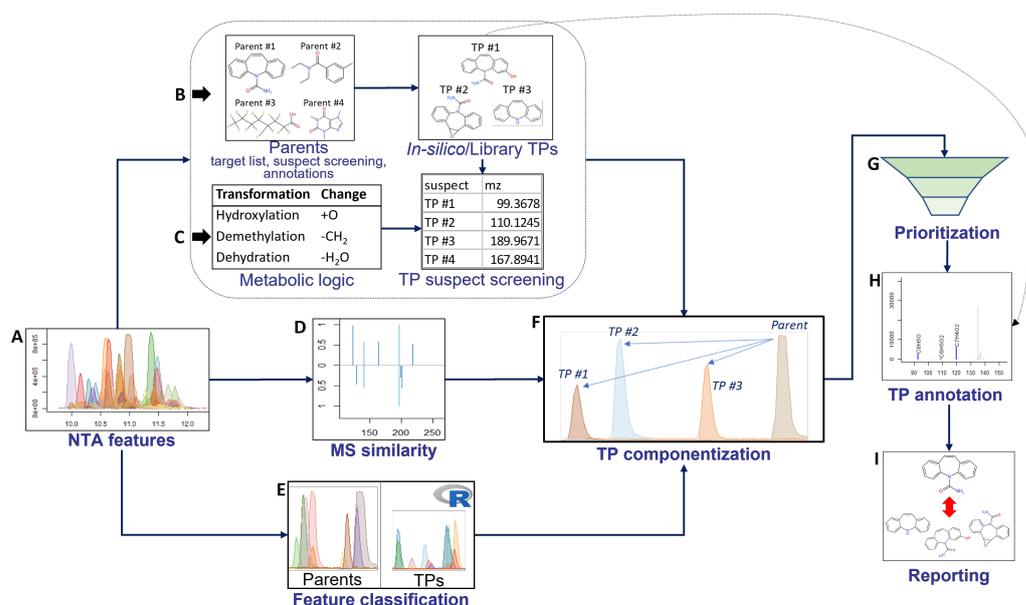
The patRoom 2.0 TP screening workflow starts with features (data points with unique chromatographic/MS information) obtained from a 'classical' patRoom workflow (Figure 1A). Then, data from one or more of TP screening (B,C), MS similarity (D) and parent/TP feature classification (E) is combined to link parent and TP features into components (F). The resulting data is then prioritized (G), corresponding features are annotated (H), and finally all data is reported (I). All algorithm parameters are configurable, yet simplified via defaults. This enables flexible and customizable workflows for a wide variety of applications.

TP screening uses known/predicted TP structures from parents (Figure 1B) or mass differences of transformations using metabolic logic (Schollée et al., 2015) (C). Parents for (B) are specified from (1) a target list, (2) results of a *suspect screening* to find parents by mass, or (3) candidates of feature compound annotation (see Helmus, ter Laak, et al. (2021)). Corresponding TP structures are then either obtained *in silico* with BioTransformer (Djoumbou-Feunang et al., 2019), or through a library search from PubChem data (Kim, 2021; Krier et al., 2022; Schymanski, Kondić, et al., 2021; Schymanski, Bolton, et al., 2021) or a custom-made library. Metabolic logic (C), which does not depend on parent structural data, uses

transformation reactions from Schollée et al. (2015) or a custom-made list. TP suspect screening then matches candidate TPs with detected features by mass.

MS similarity (Figure 1D) is calculated, without a predefined parent list, from spectral match and/or equivalence of spectral annotations. Spectral match compares MS fragment spectra (MS/MS) with a cosine or Jaccard index similarity score (Stein & Scott, 1994). This was largely implemented in C++ to allow efficient comparison of large numbers of spectra (typically thousands). The calculation can be adjusted by (1) pre-treatment of spectra, e.g., with peak count and intensity thresholds, (2) weight assignment to intensity and  $m/z$  data, and (3) shifting TP spectra to highlight equal neutral losses (Schollée et al., 2017; Watrous et al., 2012). Furthermore, combining matched mass peaks from shifted and non-shifted spectra was implemented for similarity calculation of equivalent fragments and neutral losses. MS similarity from annotation equivalence compares formulas of annotated MS/MS fragments and neutral losses, based on additional data such as isotopic fit and spectral libraries. This potentially increases accuracy, but requires presence of annotations for parent/TP features.

Parent/TP feature classification (Figure 1E) is typically performed by statistical analyses with R, facilitated by the patRoan data export functionality. Fold-change calculation and visualization with volcano plots (Cui & Churchill, 2003) was implemented in patRoan 2.0 to simplify the usage of this common classification technique.



**Figure 1:** TP screening workflow in patRoan 2.0. One or more of steps B/C, D and E are used to generate TP components by linking and grouping parent/TP features (F). The TP annotation (H) can be enriched with data from (B).

During TP componentization (Figure 1F), each parent feature is linked with corresponding TP features and grouped in a TP component. Data prioritization (G) can then be performed with the subsetting functionality of patRoan and several newly implemented filters (Table 2). Existing MetFrag (Ruttkies et al., 2016) annotation functionality was extended to include predicted TP structures (B) to allow *in silico* MS/MS annotation (H) of TPs absent from commonly used databases. The interactive reporting (I) functionality was extended to simplify inspection of TP screening results (see Figure 2).

**Table 2:** Filters to prioritize TP components.

Filter	Remarks
RT direction	Verifies expected relative retention time direction of each parent/TP pair based on chemical polarities.
Structure similarity	Removes TPs with high MS similarity but low structural similarity.
Explained transformation	Verifies the proposed metabolic logic transformation with feature formula annotations.
Remove isomers	Removes isomers, which can be difficult or impossible to distinguish with MS.
Duplicates	Removes duplicate TPs formed from the same parent through different pathways.



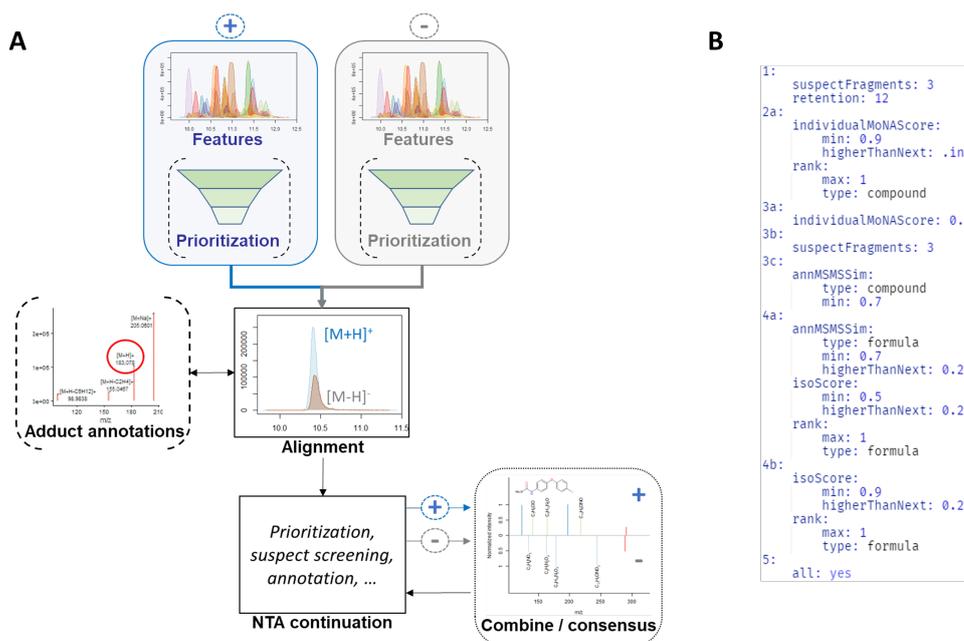
**Figure 2:** Example report with TP screening results (bottom) for a selected parent (top).

## Sets workflows: combining positive and negative MS ionization data

In a *sets workflow*, positive and negative data is automatically processed and combined (Figure 3A). Features are obtained for each polarity, and optionally prioritized with polarity specific conditions (e.g., minimum intensity). Then, the feature *m/z* values are replaced with neutral masses calculated from adduct information (defined manually or via feature adduct annotations), and subsequently aligned and grouped across polarities (with configurable tolerances). Subsequent steps largely follow the patRoan 1.0 workflow (Helmus, ter Laak, et al., 2021). Algorithms incapable of processing polarity mixed data are automatically executed with polarity specific data, and outputs are subsequently combined. Moreover, a consensus

for formula/compound annotations can be reached, for instance, to eliminate candidates not found for both polarities.

Sets workflows follow a generic design, where each set is a group of analyses that demand independent processing of MS related data (features, mass spectra etc). Therefore, sets can also be differentiated by other MS parameters such as MS/MS fragmentation technique or ionization source. Furthermore, the design allows future implementation of workflows with different chromatographic methods, for instance, to simultaneously process data from different instruments.



**Figure 3:** **A** Sets workflow with simultaneous processing of positive and negative data. Alignment of positive/negative features can be improved with adduct annotations. The workflow continues identically to the patRoam 1.0 workflow, and positive/negative data is automatically processed separately for algorithms without mixed polarity support. **B** Default YAML configuration file used for estimation of suspect identification levels from annotation scores, candidate rankings and other data.

## Other new functionality

Other new functionality of patRoam 2.0 includes:

- Improved suspect screening
  - Automatic estimation of identification levels (Schymanski et al., 2014) using a configurable and extensible rule based approach (see Figure 3B).
  - Combining suspect and non-target screening workflows.
  - Merging results from different screenings.
- Improved adduct annotation
  - Automatic prioritization of features with preferred adducts.
  - Use of adduct annotations with formula/compound annotation.
  - Support for the algorithms of cliqueMS (Senan et al., 2019) and OpenMS (MetaBoLiteAdductDecharger) (Röst et al., 2016).
- Improved feature data
  - Inclusion of SIRIUS (Dührkop et al., 2019), SAFD (Samanipour et al., 2019) and KPIC2 (Ji et al., 2017) algorithms.
  - Integration of MetaClean (Chetnik et al., 2020) for chromatographic peak quality calculation and validation.

- Calculation and prioritization with peak scores derived from aforementioned peak qualities.
- Interactive graphical tools to inspect and curate workflow data and to train and inspect feature classifications with MetaClean.
- Refactoring and updates of `newProject()` to generate code for the new functionality.
- A `delete` function to remove unwanted workflow data, e.g., to implement custom filters.
- More approaches to parallelize R code and support high performance computing using the `future` package (Bengtsson, 2021).
- Bug fixes and improvements from user feedback.

A complete listing of all changes is outlined in [the project news file](#).

## Example workflows

### Simultaneous processing of positive/negative data

Performing a sets workflow is straightforward, and requires only few additions to a `patRoan 1.0` workflow.

```
# Load patRoan and patRoanData libraries.
library(patRoan)
library(patRoanData)

# Obtain features for positive/negative data
fListPos <- findFeatures(exampleAnalysisInfo("positive"), "openms")
fListNeg <- findFeatures(exampleAnalysisInfo("negative"), "openms")

# Initiate sets workflow with default (de-)protonated adducts
fListSet <- makeSet(fListPos, fListNeg, adducts = c("[M+H]+", "[M-H]-"))

# Neutralize features and group across analyses and sets
fGroups <- groupFeatures(fListSet, "openms")

# Perform prioritization, annotation, reporting etc as a 'classical' workflow
...
```

### TP screening

The code below demonstrates a simple TP screening workflow where (1) parents are screened, (2) corresponding TPs are predicted with `BioTransformer`, (3) the TPs are screened, (4) TP components are generated and (5) all results are reported.

```
# (1) Screen parents
parentSuspects <- data.frame(name = c("Carbamazepine", "Benzotriazole"),
                             SMILES = c("C1=CC=C2C(=C1)C=CC3=CC=CC=C3N2C(=O)N",
                                         "C1=CC2=NNN=C2C=C1"))
fGroupsScr <- screenSuspects(fGroups, parentSuspects, adduct = "[M+H]+")

# (2) Predict TPs with BioTransformer
TPs <- generateTPs("biotransformer", parents = fGroupsScr)

# (3) Screen for the TPs and amend previous results
TPSuspects <- convertToSuspects(TPs)
fGroupsScr <- screenSuspects(fGroupsScr, TPSuspects, adduct = "[M+H]+",
                             amend = TRUE)
fGroupsScr <- filter(fGroupsScr, onlyHits = TRUE)
```

```
# (4) Generate the TP components  
componentsTP <- generateComponents(fGroupsScr, "tp", TPs = TPs)
```

```
# (5) Generate interactive HTML report  
reportHTML(fGroupsScr, components = componentsTP)
```

The code for these and more advanced workflows are easily generated with the `newProject()` function. The [Handbook](#) outlines more examples of typical TP screening workflows.

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