

# Predicting Reaction Outcomes and Designing Synthetic Routes

10<sup>th</sup> and 11<sup>th</sup> of September 2014

Weetwood Hall Conference Centre and Hotel in Leeds.



The meeting brought together people from a range of disciplines to generate ideas and collaborations to tackle the challenges associated with

- Predicting unknown reaction outcomes
- Designing synthetic routes
- Applications driving the development of new chemistry.

The challenges require a cross-disciplinary approach, with particular relevance to Computer Science, Mathematics, Engineering and many parts of Chemistry. Researchers from both industry and academia are most welcome to attend.

The programme will consist of plenary talks to present some of the best current approaches to the problems, short presentations by participants on their potential contributions and interests, alongside brain-storming sessions to suggest ways forward and develop collaborations.

## Attendees:

Dr Ben Andrews (GSK), Dr Robin Attrill (GSK), Dr Mike Bodkin (Evotec), Mr Anthony Cook (University of Leeds), Prof Ian Fairlamb (University of York), Dr Natalie Fey (University of Bristol), Dr David Flanagan (Wiley), Prof Val Gillet (University of Sheffield), Dr Jonathan Goodman (University of Cambridge, Organising Committee), Ms Jessica Gould (Croda Europe Limited), Prof Ron Grigg (University of Leeds), Mr Chris Hone (University of Leeds), Dr Fernando Huerta (ChemNotia), Dr Mike Hutchings (InfoChem), Prof Peter Johnson (University of Leeds, Organising Committee), Dr Chris Jones (TSB), Dr Mikhail Kabeshov (University of Cambridge), Dr Kelly Kilpin (University of Southampton/DaM Coordinator), Dr Frank Langbein (Cardiff University), Prof Alexei Lapkin (University of Cambridge), Dr Andrew Leach (Liverpool John Moores University), Dr Mark Leach (meta-synthesis), Dr Stuart Little (Croda Europe Ltd), Dr Daniel Lowe (NextMove Software Limited), Dr Jason Lynam (University of York), Prof Andrei Malkov (Loughborough University), Mr James McManus (University of Leeds), Ms Nicole McSweeney (LHASA), Dr Bao Nguyen (University of Leeds), Dr Stephanie North (InfoChem), Mr Alan Pettman (Pfizer), Ms Natasha Richardson (EPSRC), Dr Roger Sayle (NextMove Software Limited), Dr John Slattery (University of York), Mrs Gill Smith (Gillian Smith Associates), Prof Nguyen TK Thanh (UCL), Mr James Wallace (Lilly/University of Sheffield), Prof Richard Whitby (University of Southampton, Organising Committee) Prof David Woods (University of Southampton)

**Program Day 1**  
**Wednesday 10<sup>th</sup> September:**

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10:00 – 10:30	<i>Registration with Tea/Coffee and Refreshments</i>
10:30 - 10:45	Welcome and Introduction ( <b>Prof Richard Whitby</b> - <i>University of Southampton &amp; Dial-a-Molecule PI</i> )
	SESSION ONE: Chair – <b>Prof Richard Whitby</b> ( <i>University of Southampton</i> )
10:45 – 11:15	<b>Dr Natalie Fey</b> ( <i>University of Bristol</i> ) Computational Tools for the Discovery and Optimisation of Organometallic Catalysts
11:15 – 11:45	<b>Prof Ian Fairlamb</b> ( <i>University of York</i> ) Intelligent Synthesis
11:45 - 12:15	<b>Prof Alexei Lapkin</b> ( <i>University of Cambridge</i> ) Non-Linear Dimensionality Reduction for Automated Reaction Optimisation and Discovery
12:15 – 12:45	<b>Prof Andrei Malkov</b> ( <i>Loughborough University</i> ) Catalytic Asymmetric Crotylation: Method Development
12:45 – 13:45	<i>Conference Lunch</i>
	SESSION TWO: Chair – <b>Dr Jonathan Goodman</b> ( <i>University of Cambridge</i> )
13:45 - 14:15	<b>Dr John Slattery</b> ( <i>University of York</i> ) Understanding Organometallic Catalysis using Experiment and Theory: Could a similar, energy-landscape approach contribute to catalytic reaction prediction?
14:15 – 14:45	<b>Prof Nguyen TK Thanh</b> ( <i>UCL</i> ) Can we Dial Nanoparticles?
14:45 – 15:15	<b>Nicole McSweeney</b> ( <i>LHASA</i> ) Mutagenic Impurity Risk Assessment Purge Tool
15:15 – 16:00	<b>Breakout Session 1:</b> Predicting Reaction Outcomes
16:00 – 16:30	<i>Afternoon Refreshments</i>
	SESSION THREE: Chair – <b>Mrs Gill Smith</b> ( <i>Gillian Smith Associates</i> )
16:30 – 17:00	<b>Prof David Woods</b> ( <i>University of Southampton</i> ) Statistical Learning Through Designed Experiments
17:00 – 17:30	<b>Dr David Flanagan</b> ( <i>Wiley</i> ) Synthetic Route Design with ARChem and RxnFinder from Wiley Science Solutions
17:30 – 18:00	<b>Dr Mike Hutchings</b> ( <i>InfoChem</i> ) ICSynth as an Idea Generator in Synthesis Planning
19:00 – 21:00	<i>Conference Dinner</i>

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**Program Day 2**  
**Thursday 11<sup>th</sup> September:**

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	SESSION FOUR: Chair – <b>Prof Ian Fairlamb</b> ( <i>University of York</i> )
09:00 – 09:40	<b>Prof Peter Johnson</b> ( <i>University of Leeds</i> ) Automated Synthesis Planning – Advances over the past 40 years
09:40 – 10:10	<b>Tony Cook</b> ( <i>University of Leeds</i> ) A Treatment of Stereochemistry in Computer Aided Organic Synthesis
10:10 – 10:40	<b>Dr Fernando Huerta</b> ( <i>ChemNotia</i> ) ICSynth: Forward Reaction Prediction Applications
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10:40 – 11:00	<i>Morning Refreshments</i>
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	SESSION FIVE: Chair – <b>Prof Peter Johnson</b> ( <i>University of Leeds</i> )
11:00 – 11:30	<b>Dr Mike Bodkin</b> ( <i>Evotec</i> ) From Vectors to Sequence to Networks in Molecular Design
11:30 – 12:30	<b>Breakout Session 2:</b> Designing Synthetic Routes
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12:30 – 13:30	<i>Conference Lunch</i>
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	SESSION SIX: Chair – <b>Dr Andrew Leach</b> ( <i>Liverpool John Moores University</i> )
13:30 – 14:00	<b>Dr Jonathan Goodman</b> ( <i>University of Cambridge</i> ) Do We Know Enough Chemistry?
14:00 – 14:30	<b>Dr Roger Sayle</b> ( <i>NextMove Software Limited</i> ) “Big Data” Reaction Yield Analysis from Pharmaceutical ELN’s and Text Mining of Patent Applications
14:30 – 15:00	<b>Dr Mark Leach</b> ( <i>meta-synthesis</i> ) The Chemical Thesaurus: A Reaction Chemistry Database
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15:00 – 15:20	<i>Afternoon Refreshments</i>
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15:20 – 16:15	<b>Breakout Session 3:</b> Design a Machine to Make Many Different Compounds
16:15 – 16:30	Conclusions and Formal Closing ( <b>Dr Jonathan Goodman</b> – <i>University of Cambridge</i> )

# Session One: Predicting Reaction Outcomes:

*a) For what reactions would you trust the answers?*

Amide/ester formation

Suzuki

Click reaction (Azide-Alkyne Huisgen Cycloaddition)

Hydrogenation

Reactions which have been done oneself / simple / lots of data

Substrates which are free from troublemakers

Can we extrapolate beyond known data?

Can we predict behaviour of novel substrates?

*b) How can this be expanded?*

Need Reliability? Predictable? High yield?

Need complete mechanistic understanding - needs unlimited resource

Mine large reaction databases

Need reactions with broad substrate scope and good functional group tolerance

Broad and robust substrate scope? Remain selective over range of conditions and scale up?

Lack of data - people (particularly in the USA) do not report poorer results

Tackle this through publication process

- need criteria before a reaction can be a named reaction or a reliable reaction

Building up a more detailed picture of a reaction - understand it better - reliable?

Need a prize for good reactions conditional on reporting good and bad data on scope

*c) Which specific reactions are most in need of analysis?*

Reactions to scale up?

Atom economical?

Sustainable reactions?

Most used reactions need to be made more predictable

Non-precious metal catalysis (enzymes?)

Reduction of amides to amines using hydrogen

*d) Is any software available now? What would a useful tool do?*

ARChem and ICSynth might be helpful?

*One sentence note on each lecture:*

Natalie Fey: maps of chemical space work well for phosphorus donor ligands and can be used for both interpretation and prediction of suitable data

Ian Fairlamb: detail of the Stille reaction is very complicated although work from this group has led to some understanding of the mechanism

Alexei Lapkin: however well the components are understood, complex processes are unpredictable

Andrei Malkov: catalytic asymmetric crotylation reactions can be understood in great detail

John Slattery: combined experimental and computational approaches explain complex processes

Nguyen T K Thanh: It is still a huge challenge to predict the nanoparticle formation

Nicole McSweeney: automated risk assessment for reactions is possible

*Some References:*

Risk Assessment of Genotoxic Impurities in New Chemical Entities: Strategies To Demonstrate Control

Andrew Teasdale, David Elder, Sou-Jen Chang, Sophie Wang, Richard Thompson, Nancy Benz, and Ignacio H. Sanchez Flores

Org. Process Res. Dev., 2013, 17 (2), pp 221–230

DOI: 10.1021/op300268u

Systematic Exploration of the Mechanism of Chemical Reactions: The Global Reaction Route Mapping (GRRM) Strategy using the ADDF and AFIR Methods

Satoshi Maeda, Koichi Ohno, Keiji Morokuma

Phys. Chem. Chem. Phys., 2013, 15, pp 3683-3701

DOI: 10.1039/C3CP44063J

Chemical Space as a Source for New Drugs

Jean-Louis Reymond, Ruud van Deursen, Lorenz C Blum and Lars Ruddigkeit

MedChemComm., 2010, 1, pp 30-38

DOI: 10.1039/C0MD00020E

Stochastic Voyages into Uncharted Chemical Space Produce a Representative Library of All Possible Drug-Like Compounds

Aaron M Virshup, Julia Contreras-García, Peter Wipf, Weitao Yang, David N Beratan

JACS, 2013, 135(19), pp 7296-7303

DOI: 10.1021/ja401184g

PREDICTING REACTION OUTCOMES

Is there anything out there already?

- Need EZN data with systematic ~~collect~~ of all data (including failures)
- Can predict for a small number of v. specific RX<sup>n</sup>s i.e. it can be done
- BUT No generic tool available

- Ones you've tried yourself.
- large amounts of precedents
- mechanistically simple
- ester hydrolysis
- Click
- solid characterisation data. (limitations)
- "trouble makers"
- substrate classification
- reactive/~~intermediate~~ functional groups
- DFF as post-rationalisation

What Reactions can we trust  
the Predictions?

change a  
variable,  
change the  
reaction

amide / ester formation

Suzuki: Well explored  
reactions.

Hydrogenations

Click Reliable?

- conditions
- scale
- selective
- substrate scope

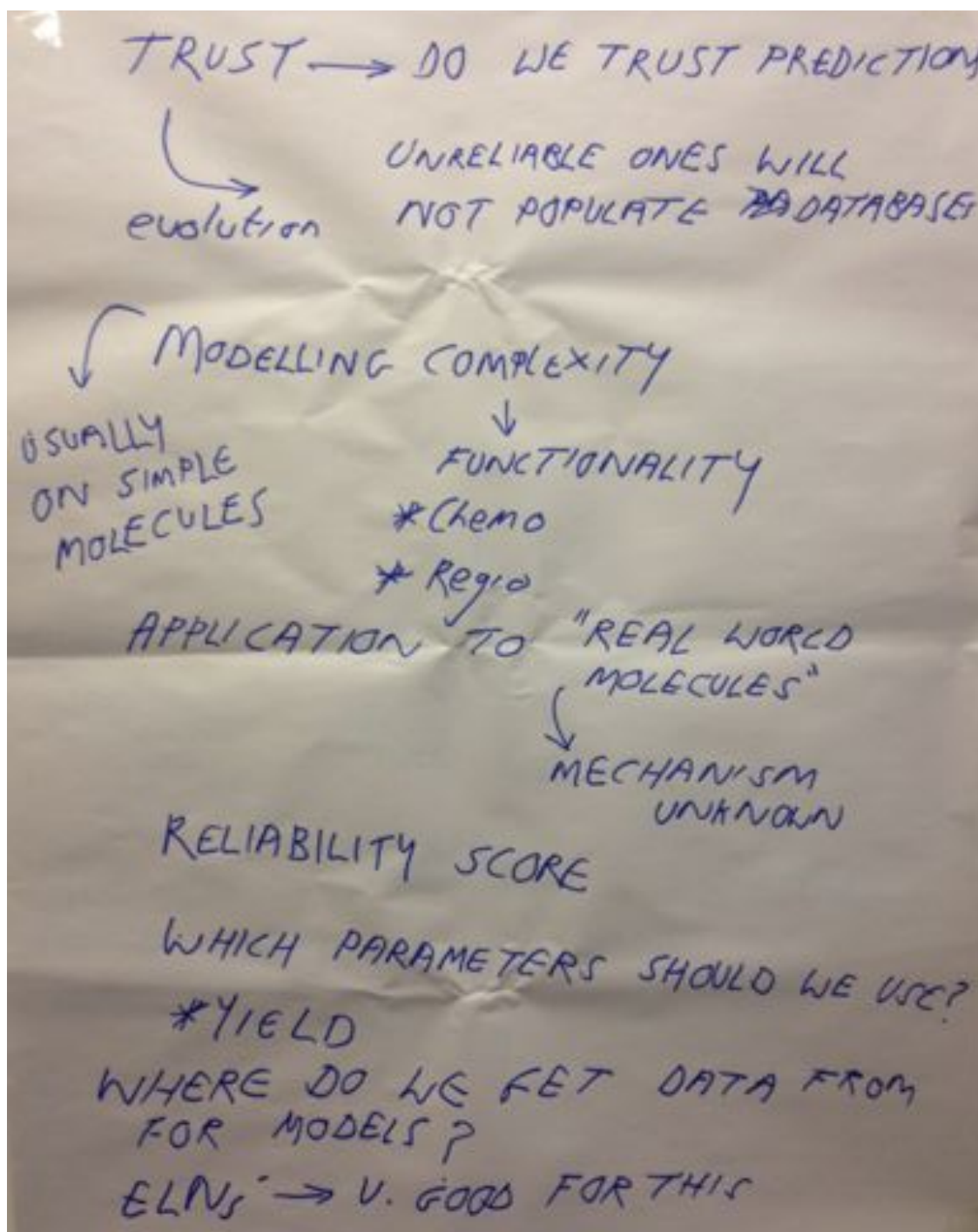
encourage  
investigations into  
the scope

- More data - need access  
to all data

standards to  
meet for publication

Reactions to work on?

reduction of amides ( $H_2$ )





What is "reaction outcome?"  
Yield/purity etc.

- Complete mechanistic investigation
- unlimited levels.
- Mining large reaction databases.
- broad substrate scope /  $\text{FG}$  tolerance.
- PCA - forces to look at the rxns normally wouldn't.
- Diff. routes to same product
- Scalable reactions
- atom efficiency  $\rightarrow$  sustainable process
- photo/~~et~~ electrochemical processes  
themo

MOST USED RXNS PREDICTABLE

- New catalytic systems (eg Pd  $\rightarrow$  Cu)

## Session Two: Designing Synthetic Routes:

### *a) How to avoid a combinatorial explosion?*

Pruning at each stage - need suitable criteria – which are somewhat subjective

Interactive pruning through suitable GUI?

Optimising scoring functions - learn from combichem and which reactions fail - analyse success of combichem results (data from GSK?)

Really big problem  $10^{19}$  after five deep synthetic analysis

- brute force computer power will never win

Avoid explosion by focus on a key transformation

- probably people do it this way
- any good references? Todd review? (DOI: 10.1039/b104620a)

Do we want to restrict explosion? Trade off between practicality and creativity

- capture and score depending on needs
- do not believe the first answer of a Google search

Training people to use tools is very important

### *b) What are useful families of targets?*

3D fragments - poly aromatics - move away from flatland

Applying today's methods to broad range of transition metal compounds

Top 200 drug molecules:

<http://cbc.arizona.edu/njardarson/group/top-pharmaceuticals-poster>

Are drugs valuable enough?

"Did not come up with much"

Heterocycles, spirocycles, organofluorines

Key intermediates; fine chemicals; scaffolds; solar cells; ... ?

### *c) What are good groups of reactions?*

Good reactions - make reliable, tolerant, reproducible, automatable; transition metals

Telescoping reactions

- can we predict possibilities for telescoping from available data
- the necessary data may be available but un-analysed

Computers may not currently be good at capturing sensible groups of reactions

- but perhaps find common pairs?
- perhaps has been looked at by Grzybowski

Green chemistry - what does this mean? low cost, low impact, etc

Enzyme catalysed processes

### *d) Do we need new reactions? If so, what should they do?*

Yes ! Suzukiase and 3D Suzuki

Stereoselective regioselective CH activation

Simultaneous bond forming with control and stereochemistry

Designer enzymes

Reliable photochemistry

Avoiding protection/deprotection

Tandem reactions

Introducing fluorine

Both stoichiometric and catalytic

Enabling technologies - eg making phosgene *in situ* in flow

Re-examine old reactions and by-products of old reactions to develop new reactions.

Eg: improve the Schotten-Baumann reaction

*One sentence note on each lecture:*

David Woods: powerful statistical tools are available and underused by chemists

David Flanagan: ARChem now from Wiley (once Symbiosys) is a useful synthesis planning tool which can be used with many databases

Mike Hutchings: ICSynth: synthesis planning software restarted after a hiatus in the late 80s

Peter Johnson: how does the state of the art differ from Corey's work in the sixties? The principles laid down by Corey et al. in the 1970's are still relevant but modern tools like ARChem provide a practical aid for solution to everyday synthetic problems.

Tony Cook: it is possible to address stereochemical issues in automated synthesis planning

Fernando Huerta: ICSynth can go forwards as well as backwards but it does not take into account reagents or reaction conditions.

Mike Bodkin: Reaction vectors are a powerful tool in reaction analysis

*Some References:*

Computer-aided synthesis design: 40 years on  
Anthony Cook, A. Peter Johnson, James Law, Lahdi Mirzazadeh, Orr Ravitz and Aniko Simon  
Wiley Interdisciplinary Reviews: Computational Molecular Science, 2012, 2 (1) pp 79-107

Analysis of the reactions used for the preparation of drug candidate molecules  
John S. Carey, David Laffan, Colin Thomson and Mike T. Williams  
Org. Biomol. Chem., 2006,4, 2337-2347  
10.1039/B602413K

The Medicinal Chemist's Toolbox: An Analysis of Reactions Used in the Pursuit of Drug Candidates  
Stephen D. Roughley and Allan M. Jordan  
J. Med. Chem., 2011, 54 (10), pp 3451-3479  
DOI: 10.1021/jm200187y

Advancing the Drug Discovery and Development Process  
Prof. K. C. Nicolaou  
DOI: 10.1002/ange.201404761

2009 Hina Patel PhD Thesis (Gillett/Bodkin, Sheffield)  
- no relationship between similarity and yield

Knowledge-Based Approach to de Novo Design Using Reaction Vectors  
Patel, H; Bodkin, MJ; Chen, BN; Gillet, VJ  
Journal of Chemical Information and Modeling Volume: 49 Issue: 5 Pages: 1163-1184  
DOI: 10.1021/ci800413m

① DESIGNING SYNTHETIC ROUTES

- \* HOW MUCH DO WE WANT TO RESTRICT THE EXPLOSION?
  - PRACTICALITY - A TRADEOFF
- \* SCORING + CREATIVITY
  - ↓
  - WHAT CRITERIA?
  - GOAL OF THE ROUTE IMPORTANT - Prod che vs process dev.
  - STARTING MECHANISM
    - EFFICIENCY IMPORTANT
  - HUMAN INTERACTION COMP VS HUMAN TRAINING TO GET MOST OUT OF REACTS
  - EXPLANATION OF SCORING TO CHEMIST

②

- \* HETEROCYCLES
- \* SPIROCYCLES
- \* ORGANOFLUORINE

3/

\* GREEN

- LOW ENERGY
- ENV. FRIENDLY
- LOW COST
- LOW WASTE
- RELIABLE

ENZYME-CATALYSED

4/ - AVOIDING DEPROTECTION /  
PROTECTION

- TANDEM REACTIONS
- INTRODUCING FLUORINE

\* IDENTIFYING GAPS

\* STOICHIOMETRIC → CATALYTIC

\* ENABLING TECHNOLOGIES

- CONTINUOUS FLOW
- HANDLING GASES

RE-EXAMINE OLD REACTIONS?

LOOKING AT BY-PRODUCTS TO

DEVELOP NEW REACTIONS

Optimising scoring functions  
interactive user/group with good knowledge  
improve models  
Focus on substructures  
pick out a key transformation/s to narrow steps  
Useful families of targets?  
those with a financial reward  
Small molecules  
useful intermediates/scaffolds  
Chemical tools  
Pharma  
Agro  
Finechem

Good groups of reactions?

telescoped / one-pot

↓  
sequential in flow

reaction parameter tolerance

matching to give predictions

reactions that increase functional groups  
quickly

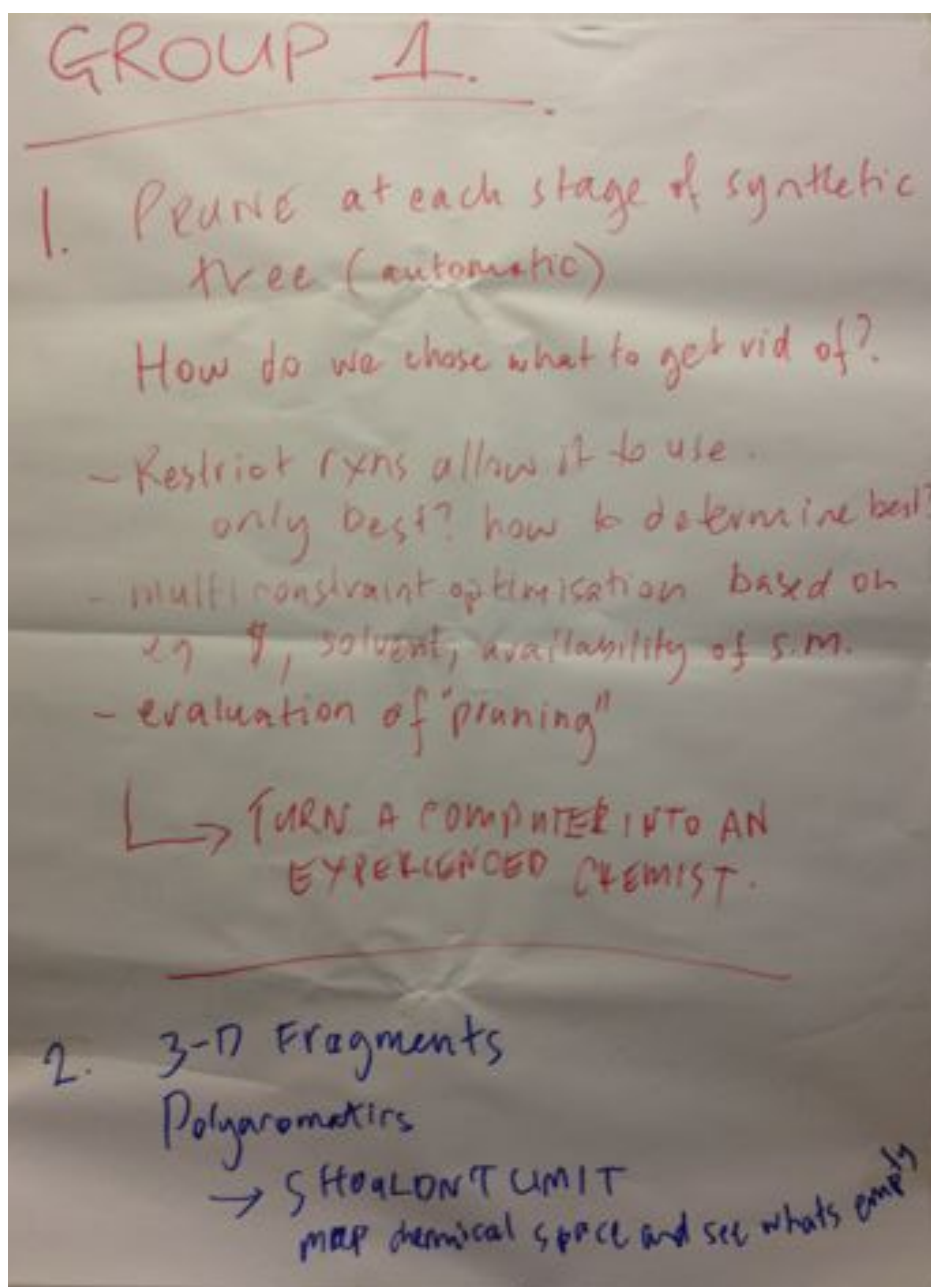
New reactions?

simultaneous bond forming

selective atom reactions

3D structure coupling

specific catalysts per reaction





→ Away from flat-land. (Mod)  
Materials → Polyaromatics.

T. Metal compounds.

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Reliable - make better use of  
catalysis tolerant/reprod./robust  
automated (flow)

New Reactions

or enzymatic - "suzukiase"  
biotransformations

Can't see into the future  
- What will we need??

- Selective C-H activation → remote positions  
→ Seq. along the chain.

## Session Three:

### Design a Machine to make many different compounds:

*a) How many different compounds could it make?*

Peptide synthesisers and oligopeptide synthesisers and chemical plants

Precursors?

Synthesiser vs a screener

As many as we need

$10^9$  -  $10^{10}$

Milligram scale

Single step or sequential steps - rapid access to libraries? scale up?

*b) How would it work?*

Computer prediction - human prediction

Synthesis and purification and analysis instrument

Modular

Step - analyse - evolve - *repeat*

Do not do all the steps then purify and characterise

A lot of things already exist - 96 well plate; prep chromatography; etc;

Segmented flow for milligram quantities

No proprietary formats

After five years the machine should not be gathering dust

Need a robust reaction protocol - well defined - flow is good - controls everything carefully

In-line analytical methods needed

Modular is very important

*c) How much would it cost?*

Build out of lego..

£ 1-2 M is a feasible grant-funded budget

Less than developing libraries now

Must be sustainable

Compare H-cube and X-cube

General purpose - doing general reactions (eg Suzuki)

Need graduates and staff trained with a particular set of skills in data handling

Data capture important for future learning

Catalytic methodology

*d) Could we get a grant to build it?*

Pre-competitive - consortia of chemical companies

*e) Would it produce useful molecules?*

Choose:

Dull chemistry - new starting materials

New chemistry – challenging processes

Show-case methodology for academic groups

*f) What would be the most difficult issues?*

Worry about solubility issues

Need staff resource to optimise chemistry; rebuild; investment risk

Self cleaning reactors

Automation is not everything - needs good chemistry too.

*One sentence note on each lecture:*

Jonathan Goodman: Reaction InChI and computational methods can help us order chemistry; we need to know more, but we can do more with what we have.

Roger Sayle: Big data allows us to discover well-known rules of medicinal chemistry, and many new insights

Mark Leach: [www.chemthes.com](http://www.chemthes.com)

Already have machine  
→ peptide synthesis.


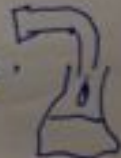
→ focussed synthesis.

synthesiser vs screener?  
purifier. <sup>bottle-neck</sup> problems batch.

\* multistep. feed-back loop/  
remote/online monitoring  
on line characterisation.

\* freeing people up to be creative.  
→ replace technicians?

\* Cost of robotic synthesis vs commercial samples.

\* computer predictor →  → synthesis machine. 

How many?  $10^9$  - use virtual screening to  
needs to cover select the ones  
a large chemical space to make

The machine - many modular units  
that can be changed

- minimum

- No. of starting

materials

- cont. flow

- in-line analysis

- automated self-optimisation

- error handling

- scale? milligrams to screen  
and scale up separately

- electrochem/  
photochem

- use forward synthesis

- use software to make  
chosen compounds

cryogenics  
high temp  
microwave

Cost

$\frac{p}{2} 1M$  - current screening platforms  
 $\frac{p}{2} 2M$  enough for proof of principle?

Need a good solution  
rather than a poor compromise

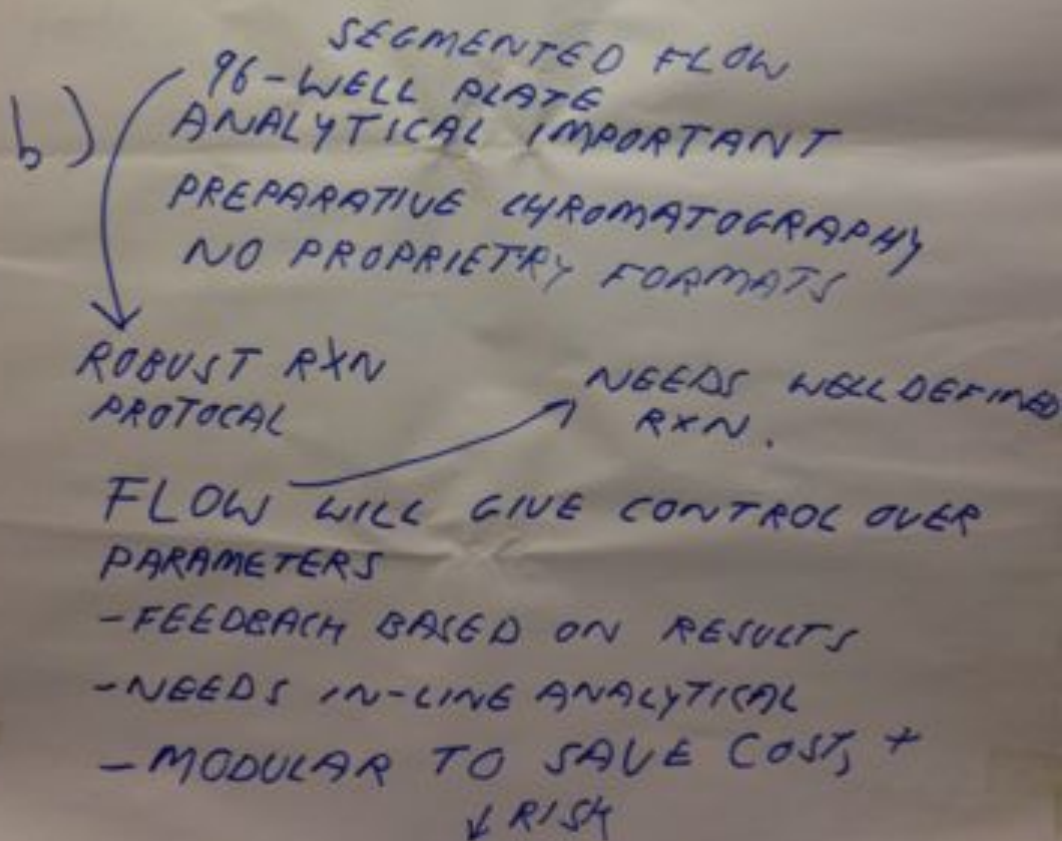
- Robust error handling
- safety (better than batch)
- how to choose the initial reactions

### 3 a) IDEAL VS. REALITY

- i) ONE STEP - ACCESS TO LIBRARIES
- ii) SEQUENTIAL STEPS

SCALE-UP    SCALE-OUT

GENERAL PURPOSE PLANT ON LAB SCALE



3c) COSTS LESS THAN IT DOES NOW

- SUSTAINABLE

- H-CUBE, X-CUBE SPECIALISED  
OTHERWISE GENERAL PURPOSE TO  
ENCOURAGE UPTAKE

- SKILLS TRAINING  
\* DATA HANDLING

- CAPTURING DATA IMPORTANT FOR  
~~DATA~~ FUTURE LEARNING

d) PRE-COMPETITIVE INVESTMENT



e) "DULL" CHEMISTRY, NEW REAGENTS

- NEW CHEMISTRY, HARD TO ACCESS  
CHEMISTRY

RAPID ACCESS TO LIBRARIES TO  
SHOWCASE A METHODOLOGY

f) REAL LIFE IMPLEMENTATION

\* SOLUBILITY ISSUES

\* STILL NEED RESOURCE TO  
OPTIMISE CHEMISTRY SO IT IS  
GOOD ENOUGH

\* COSTS FOR RE-BUILD, MANUAL  
INTERVENTION

\* INVESTMENT RISK

~~\* USE~~

- SELF-CLEANING REACTION

- MODULAR APPROACH

- AUTOMATION ISN'T EVERYTHING