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3	Improved hydrophobic subtraction model of reversed-phase liquid chromatography
4	selectivity based on a large dataset with a focus on isomer selectivity
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19	components analysis

## 21 ABSTRACT

Reversed-phase (RP) liquid chromatography is an important tool for the characterization of 22 materials and products in the pharmaceutical industry. Method development is still challenging in 23 this application space, particularly when dealing with closely-related compounds. Models of 24 25 chromatographic selectivity are useful for predicting which columns out of the hundreds that are available are likely to have very similar, or different, selectivity for the application at hand. The 26 27 hydrophobic subtraction model (HSM1) has been widely employed for this purpose; the column database for this model currently stands at 750 columns. In previous work we explored a 28 29 refinement of the original HSM1 (HSM2) and found that increasing the size of the dataset used to 30 train the model dramatically reduced the number of gross errors in predictions of selectivity made using the model. In this paper we describe further work in this direction (HSM3), this time based 31 on a much larger dataset (43,329 total measurements) containing selectivities for compounds 32 covering a broader range of physicochemical properties compared to HSM1. This includes 33 34 multiple compounds that are actual active pharmaceutical ingredients and related synthetic intermediates and impurities, as well as multiple pairs of closely related structures (e.g., geometric 35 36 and cis-/trans- isomers). The HSM3 model is based on retention measurements for 75 compounds using 13 RP stationary phases and a mobile phase of 40/60 acetonitrile/25 mM ammonium formate 37 buffer at pH 3.2. This data-driven model produced predictions of  $\ln \alpha$  (chromatographic selectivity 38 39 using ethylbenzene as the reference compound) with average absolute errors of approximately 0.033, which corresponds to errors in  $\alpha$  of about 3 %. In some cases, the prediction of the trans-40 /cis- selectivities for positional and geometric isomers was relatively accurate, and the driving 41 forces for the observed selectivity could be inferred by examination of the relative magnitudes of 42 the terms in the HSM3 model. For some geometric isomer pairs the interactions mainly responsible 43 44 for the observed selectivities could not be rationalized due to large uncertainties for particular terms in the model. This suggests that more work is needed in the future to explore other HSM-45 46 type models and continue expanding the training dataset in order to continue improving the predictive accuracy of these models. 47

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### 50 1. Introduction

Reversed-phase liquid chromatography (RPLC) is an essential tool for the analysis of target analytes in a wide variety of scientific investigations. RPLC has been for years a predominant technology in the pharmaceutical industry for stability indicating methods to establish impurity profiles for drug substances, drug products, intermediates and in-process control samples. However, it is currently challenging to select appropriate LC method conditions (i.e., stationary phases and mobile phases) for a target separation without time-consuming method development studies.

In order to support method development efforts, it is useful to have models for chromatographic selectivity that are global in scope, such that the model can accommodate both charged and neutral molecules, large and small molecules, and a diversity of stationary phases. At the same time, it is desirable to have models that can accurately predict the selectivity for the separation of highly similar molecules, especially isomeric compounds. These latter separations can be particularly challenging, but they are critically important in contemporary pharmaceutical analysis.

Quantitative structure retention relationships (QSRRs) have been used for help in the prediction 64 of retention parameters to reduce method development times [1-3]. These models establish a 65 relationship between a chromatographic retention parameter and a set of physiochemically relevant 66 molecular descriptors. Some descriptors can be obtained experimentally, such as octanol-water 67 68 coefficients (log P) [4] and Abraham solute descriptors [5-8], but often these descriptors are obtained from computational molecular geometry optimizations [1]. Some of the most successful 69 70 models are obtained when groups of structurally similar compounds are considered and local 71 models are developed, because a global, mechanistic model for liquid chromatography has not yet 72 been developed [9].

The hydrophobic subtraction model (HSM; hereafter, HSM1) for RPLC has been in use for over 20 years now [10–20]. This model can be considered a 'data-driven' model, in that the solute and stationary phase parameters are derived from retention measurements, rather than externally calculated or measured physicochemical parameters. The HSM1 provides descriptive parameters for RPLC stationary phases that relate to their hydrophobicities, hydrogen bonding capacities, capacities for involvement in ionic interactions, and the contributions of steric effects to their overall selectivities. These characteristics are obtained from the following equation.

80 
$$\log_{10} \alpha = \log_{10} \left( \frac{k_x}{k_{EB}} \right) = \eta' H - \sigma' S^* + \beta' A + \alpha' B + \kappa' C$$
(1)

where  $\alpha$  is the chromatographic selectivity for a selected solute, x, relative to ethylbenzene (EB) 81 and  $\eta', \sigma', \beta', \alpha'$  and  $\kappa'$  are solute specific parameters for the solute hydrophobicity, steric effects, 82 hydrogen bond basicity, hydrogen bond acidity, and cation exchange propensity, respectively. The 83 H, S\*, A, B and C parameters are the corresponding descriptors for the stationary phases relevant 84 to specific mobile phase conditions (50/50 acetonitrile (ACN)/60 mM potassium phosphate buffer 85 at pH 2.8). The original model was developed using a set of retention data for 67 solutes on ten 86 type B silica phases [10,11], with an additional 20 solutes added soon afterwards [12]. Subsequent 87 work identified a subset of 15 solutes to be used as probe solutes [13] for routine characterization 88 of stationary phases in different laboratories. To establish the initial HSM1 database, retention 89 90 factors for these probes, along with ethylbenzene as the reference solute, were determined for a total of 87 RPLC columns (mostly alkyl phases) [13]. Since the early 2000's, these solutes have 91 been used to establish column parameters for about 750 RPLC stationary phases [21,22]. 92

While the HSM1 has been used widely, it has been recognized that it is not really a global model. A small number of relatively simple molecules has been chosen for routine stationary phase characterization, and the initial model was developed based on using stationary phase chemistries of relatively limited scope (i.e., mainly alkyl phases). Furthermore, we have shown that the model does not carry the information needed to rationalize changes in the selectivity of cis/trans isomers in response to changes in the properties of a RPLC column [23].

99 Recently, some of us have reevaluated the original dataset as a whole (15 solutes  $\times \sim$ 700 stationary 100 phases), to determine whether or not the HSM1 could be refined to reveal more information about 101 RPLC selectivity, since the original model was based on a relatively small number of stationary 102 phases [24]. A revised model, HSM2, based on six parameters, was proposed which takes the 103 following form

104 
$$\log_{10} \alpha = \log_{10} \left( \frac{k_x}{k_{EB}} \right) = hH + bA + aB + kC + vV + dD$$
 (2)

Here, h, b, a, k, v, and d are solute parameters for hydrophobicity, hydrogen bond basicity,
hydrogen bond acidity, cation exchange propensity, size and dipolarity, respectively, and H, A, B,

C, V and D are the complementary stationary phase parameters. Both the original HSM1 and 107 HSM2 are 'data-driven' models, in that the actual retention data are used to make the parameter 108 109 scales. In the case of HSM1, an iterative subtraction method was used to determine the scales, while for HSM2, principal components analysis (PCA) was used to find scales that were consistent 110 with the selectivity data. While HSM2 was based on a large, relatively diverse set of stationary 111 phases, the 15 solutes used to generate the model were small molecules (i.e., molecular weights 112 were all less than 280 Da) with a somewhat limited hydrophobicity range (log P ranging from -0.9 113 to 4.4) that cannot be considered as representative of the range of solutes that can be analyzed by 114 LC methods, especially compounds of pharmaceutical interest. 115

116 We concluded that HSM2 had a chance of better reflecting the chemical richness present in the 750 stationary phases that comprise the current HSM1 database, which include a much broader 117 118 range of chemistries than the alkyl phases that were used to parameterize the original HSM1 [24]. However, we were still limited to the 15 original solutes, which we were convinced did not capture 119 120 the broadest range of solute behavior – these molecules are quite simple. Molecules encountered in pharmaceutical analysis exhibit a large range of polarity and molecular weight, and often closely 121 122 related compounds and isomer pairs must be separated during the drug development process. An example of a situation where the cis/trans selectivity could not be predicted or rationalized is a 123 124 recent study on the effect of column aging on the cis/trans selectivity of a Bristol Myers Squibb compound, denoted as BMS-A (denoted as Lin-A in this paper). It was found that HSM1 was not 125 able to help predict or rationalize the changes in the cis/trans selectivity for this compound upon 126 127 column aging [23].

Therefore, in the present study, we have attempted to address the primary limitations of the 128 previous studies: 1) the HSM1 dataset is composed of retention measurements made with just one 129 130 mobile phase composition (50/50 ACN/buffer), which precludes any direct application of the model to gradient elution conditions; 2) the buffer used for HSM1 contains phosphates, which are 131 incompatible with mass spectrometric detection - an essential tool in the analysis of 132 pharmaceuticals; and 3) the probe solutes have been limited to a small number of relatively simple 133 compounds. In this work, we have produced a large set of retention measurements using our high-134 135 throughput method for characterizing retention described previously [25-27]. The new dataset includes 86 solutes and 13 stationary phases, and retention has been measured at multiple mobile 136

phase compositions for each compound/column combination, for a total of about 40,000 137 measurements. The 13 phases were chosen to cover a broader range of the reversed-phase 138 chemistry reflected in the HSM1 database. The solutes were chosen to include many of the 139 important probes used in other selectivity tests for RPLC (e.g., Tanaka, Engelhardt, etc.; see Table 140 3 of refs. [28,29]), and also include several compounds of pharmaceutical importance, including 141 positional isomers, and isomer pairs with shape variations. The set also includes molecules with 142 molecular weights of up to 600 Da, and the logP values range from 0.2 to 6.0. The 13 stationary 143 phases were selected from the larger set of stationary phases used in the development of HSM2, 144 with an eye towards the selection of phases with the widest differences in selectivity, as well as 145 phases of practical use in the pharmaceutical industry. In this work, we describe the analysis of 146 this dataset that results in a new HSM-type model (HSM3), with a focus on determining whether 147 148 we could achieve improvement in the prediction of isomer selectivities.

#### 149 **2.** Materials and methods

## 150 *2.1 Data collection*

Retention factors were determined for 89 solutes on 13 stationary phases using mobile phases 151 composed of ACN and an aqueous buffer containing ammonium formate (25 mM in ammonium 152 and 105 mM in formate) at pH 3.2. The LC instrument was composed of modules from Agilent 153 Technologies (Waldbronn Germany): binary pump (G4220A), autosampler (G7167B), 154 thermostatted column compartment (G7116B), and diode array UV absorbance detector 155 (G4212A). As described in ref. [26], samples were introduced to the mobile phase stream using a 156 157 "feed injection" approach, and the injection volume was 150 nL. The solutes and stationary phases 158 used are listed in the supplementary materials in Tables S1 and S2. Our high-throughput 159 measurement approach is based on retention measurements made using very short columns (typically 5 to 20 mm in length and 2 mm in diameter), and then corrected using the retention 160 161 factor of toluene measured using a conventionally sized column (typically 100 mm x 2.1 mm i.d.). 162 The dimensions of all these columns are given in Table S2. The details associated with the measurement steps and implementation of correction factors were described previously [25,26]. 163

Generally, five replicate retention measurements were made for each solute/stationary phase/mobile phase combination, and mobile phase compositions were chosen so that: 1) retention data were obtained at five different compositions for each solute/column combination; and 2) the

lowest retention factor is between 0.5 and 3.0, the highest retention factor is between 15 and 50, 167 and the other three points are roughly evenly spaced between retention factors of 3 and 15. Meeting 168 169 these criteria was not always possible, for example in the case of highly hydrophilic compounds. When working with a particular column, a set of quality control (QC) measurements were made 170 to enable monitoring of column (e.g., stationary phase aging and column-to-column variability) 171 and system changes over time. Such measurements were made using uracil, toluene, ethylbenzene, 172 4-n-butylbenzoic acid, 4-n-hexylaniline, and nortriptyline as QC solutes. Generally, QC 173 measurements were made about once per day. While the entire dataset is composed of 174 measurements made using multiple mobile phase compositions, the model development primarily 175 involves the use of data from a 40/60 ACN/buffer mobile phase. A more thorough exploration of 176 the entire dataset set is left for future work. 177

The sources of the test solutes are shown in Table S1. Stock solutions were prepared at 10 mg/mL,
typically in ACN, or 50/50 ACN/water if they were not soluble in ACN. Then, a working solution
was prepared at either 0.2 or 5.0 mg/mL in either ACN or 50/50 ACN/water.

The full retention dataset used in this work (43,329 measurements) is provided as Supplemental Information in the file "WC\_second\_kernel\_database.xlsx", along several files containing quality control (QC) data as outlined in the Supplemental Information. Note that a subset of the full dataset shared here was published previously (12,319 measurements) [26], and we provide them again here simply for the convenience of the reader.

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#### 187 *2.2 Parameter estimates*

Calculated parameters for each of the examined solutes were obtained from several sources. 188 Octanol/water partition coefficients (P), Connolly solvent-excluded volumes (V), molar refraction 189 (MR) and ovality (O) parameters were calculated using Chem3D (Revvity Signals, v. 20.1.1.125) 190 after MM2 geometry optimization. The shortest dimension of each solute molecule was calculated 191 from the volume and ovality by assuming an oblate spheroid shape. Linear solvation energy 192 relationship (LSER) parameters [5] were obtained from the LSER2017 calculation engine [30]. 193 These parameters included the dipolarity-polarizability (S), the polarizability (E), the hydrogen 194 bond acidity (A) and hydrogen bond basicity (B). Acid/base ionization constants for the ionizable 195

solutes were calculated using ACD/Percepta Ver. 2022.2.3 (Advanced Chemistry Development,Inc., Toronto, ON, CA).

### 198 *2.3 Data analysis*

As is discussed in Section 3.1, the HSM3 model was developed using retention factors determined in a mobile phase of 40/60 ACN/buffer. However, experimental measurements were not feasible in this mobile phase for all solute/column combinations because they were impractically large (i.e., > 50). In those cases, the experimental retention factor data we did have were fit to the Neue Kuss (NK) model describing the retention as a function of the volume fraction of organic solvent in the mobile phase ( $\phi$ ).

205 
$$k = k_w (1 + S_2 \phi)^2 \exp\left(-\frac{S_1 \phi}{1 + S_2 \phi}\right)$$
(3)

where  $k_w$ ,  $S_1$  and  $S_2$  are solute/condition-specific model parameters. The fitting was carried out using a re-parameterization of the NK model where the model parameters were calculated based on the retention factor at  $\phi = 0.30$  as a reference point ( $k_{ref}$ ) instead of the more conventional  $k_w$ , as described in a recent publication [31]. The model is then given in revised form as

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$$k = k_{ref} \left( 1 + S_{2,ref} \left( \phi - \phi_{ref} \right) \right)^2 \exp \left( -\frac{S_{1,ref} \left( \phi - \phi_{ref} \right)}{1 + S_{2,ref} \left( \phi - \phi_{ref} \right)} \right)$$
(4)

Here,  $\phi_{ref}$  is taken as 0.30, and  $k_{ref}$ ,  $S_{1,ref}$  and  $S_{2,ref}$  are the re-parameterized model parameters. Fits to this equation were carried out using the *fitlm* function in the Statistics and Machine Learning Toolbox in Matlab (Mathworks, Natick, MA).

All other data analyses were carried out in Microsoft Excel and using standard functions in Matlab.

**3. Development of model** 

#### 217 *3.1 Initial construction of dataset*

The original HSM1 model and HSM2 were based on retention measurements made using 50/50 ACN/60 mM potassium phosphate at pH 2.8. In this work we have elected to focus on data

obtained using a mobile phase containing 40% ACN, because many compounds that we think are 220 important to model are simply not retained well enough in 50% ACN to use the data reliably. Also, 221 222 our high throughput retention measurement approach makes it more feasible to measure retention factors up to 50 than in the past when the use of 150 mm x 4.6 mm i.d. columns was the norm. 223 Additionally, we elected to use a more 'mass spectrometry friendly' buffer of ammonium formate. 224 The complete dataset of retention values in 40/60 ACN/buffer consists of 89 x 13 = 1157 retention 225 factors (this corresponds to 86 unique compounds, because of three duplicate measurements.). 226 However, in 72 of the 1157 cases, the retention factor at 40% ACN was not measured 227 experimentally, in most cases because the retention factor was too large to be practically 228 determined at this mobile phase composition. Therefore, these missing values were estimated by 229 fitting the available data for those column/solute combinations to the NK model as described above 230 [31]. This methodology allowed for the rejection of outliers [31], and provided stable estimates 231 for the NK parameters. For three solutes - 2,2'-dinaphthyl ether, glecaprevir and o-terphenyl -232 more than 50% of the retention factors on the 13 columns were missing, because of very high 233 retention, and these solutes were eliminated from further analysis. Furthermore, eight additional 234 235 solutes showed very low retention on some of the columns. These solutes are (with the median retention factors for the 13 columns shown in parentheses) 2-nitrobenzoic acid (0.32), 4,4'-236 237 dipyridyl (0.31), benzyltrimethylammonium chloride (0.14), caffeine (0.26), dasatinib (0.61), Nbenzylformamide (0.62), pyridine (0.15) and risperidone (0.70). These low retention factors lead 238 to very high standard deviations in  $\ln \alpha$  of 1.5 to 31. Because the PCA analysis and subsequent 239 240 linear regression modeling are based on the data having similar variances, we elected to remove these solutes from the dataset as well. The distribution of the remaining  $78 \times 13 = 1014$  retention 241 242 factors (in terms of  $\ln k$ ) is shown in Fig. 1A and the corresponding box and whisker plot is shown in Fig. 1B. Fig. 1B also shows the box and whisker plot for the pharmaceutical compounds only. 243 Similar plots are shown for the distribution of the ln  $\alpha$  values in Figs. 1C and 1D. The values in 244 red in Figs. 1A and 1C are those values estimated from the NK model. The mean standard deviation 245 of the ln  $\alpha$  values is 0.0528 and the median standard deviation is 0.0174. The final 78 solutes are 246 shown in the supplemental material in Table S1, and the 13 selected stationary phases are shown 247 in Table S2. 248



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Figure 1. (A) Histogram of  $\ln k$  values in entire 78x13 data set. Values in red indicate those values that were estimated from the NK equation. (B) Box plot for  $\ln k$  for all compounds, and for just the pharmaceutical compounds. Whiskers indicate the data range and the boxes indicate the interquartile range. The center line is the median and the dot is the mean. (C) Histogram of  $\ln \alpha$  values in entire 78x13 data set. (D) Whiskers indicate the data range and the boxes indicate the interquartile range. The center line is the mean.

This dataset now contains several compounds of interest to the pharmaceutical industry, including some common active pharmaceutical ingredients (APIs) and a set of process impurities and geometric isomers for the API Linrodostat [23,32]. The structures of these pharmaceutical compounds are shown in Fig. 2. The original 15 solute HSM1 dataset did include four pharmaceutical compounds, denoted by the boxes in Figure 2. It can be seen that the structural variability of these compounds is much greater than in the original data set. The physicochemicalproperties are also highly variable, and several of these properties are given in Table S1.





Figure 2. Pharmaceutical compounds in dataset. Compounds boxed in red were in the original HSM1dataset.

269 While it is useful to have models that can accommodate compounds with a wide range of physicochemical properties, in the pharmaceutical industry it is often the case that the API must 270 be resolved and analyzed in mixtures containing many similar compounds (e.g., starting materials, 271 272 intermediates, process impurities and degradants). To this end, the data set also includes a number of compounds of this nature that are related to the API Linrodostat. The structures of these 273 compounds are shown in Fig. 3. Most of these compounds contain a core (6-fluoroquinolin-4-274 yl)cylclohexyl structure, giving them a moderate to high degree of structural similarity. The 275 276 inclusion of these compounds in the dataset allowed us to evaluate whether the model can lead to insights into the chromatographic selectivity for the types of closely related compounds that need 277 to be resolved and analyzed in pharmaceutical drug development research. 278





Figure 3. Structures of linrodostat and related compounds. 

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An initial PCA of the 78 x 13 dataset indicated that 6-7 PCs could be justified, based on a minimum in the root-mean-square error of cross validation (RMSECV) (via leave-one-out cross validation). The RMSECV for 6 PCs was 0.383, and the RMSECV for 7 PCs was slightly higher, at 0.389. Note that these errors are significantly higher than the root-mean-square error of calibration (RMSEC), which were 0.0390 and 0.0330, for 6 and 7 PCs respectively. This is because at least one of the 13 columns (Bonus RP) exhibited unique selectivity relative to the other 12 columns.

To better evaluate the performance of the PCA model, we elected to split the data into training and 291 validation sets. Several methods have been proposed for the selection of training and validation 292 293 sets [33,34]. On one hand, the training set should be representative of the variability in the original 294 data set, but if this leaves only compounds in the validation set that are highly similar to the training set, the validation set metrics will be too optimistic. Alternatively, the selection of the training set 295 and validation sets can be done completely randomly, but the process must be repeated multiple 296 297 times, because some of the training sets chosen will inevitably not sample the whole model space. The solutes were allocated to the two sets to make sure that molecules with the same general 298 299 structural features were included in both the training and validation sets. The training set contained 300 a little more than twice as many compounds as the validation set (56 compared to 22); these sets are denoted in Table S1. We first focused our attention on the 56 solute training set. A plot of the 301 302 first two PCs for this data set is shown in Fig. 4; the solutes corresponding to the numbered points 303 are given in Table S1. The general trends in this plot are interesting – the points that bracket the sloping group of points at the bottom of the figure correspond to N,N-dimethylbenzamide (39, 304 pink) and triphenylene (56, blue-green), a relatively hydrophilic and a relatively hydrophobic 305 compound, respectively. The log P for N,N-dimethylbenzamide is 0.62 and the log P for 306 307 triphenylene is 5.23. The points clustered at the top left of the figure (shown in blue) correspond to amitriptyline (18), aripiprazole (20), berberine (22), nicardipine (42), nortriptyline (44) and 308 reserpine (52). These are all ionized or ionizable bases. Interestingly, three points deviate below 309 310 the hydrophobic trend line, 2,4-dinitrophenol (9), 4-n-butylbenzoic acid (11) and mefenamic acid (38) (shown in red) and have  $pK_as$  of 4.2, 4.1 and 4.3, respectively. These acidic solutes are likely 311 312 partially ionized under these separation conditions (although it is difficult to quantify the effect of acetonitrile on the degree of ionization). Therefore, the first PC approximately correlates with 313

hydrophobicity, while the second PC approximately correlates with the likelihood of a solute 314 interacting with the stationary phase via ionic interactions. This is consistent with the development 315 316 of the original HSM1 which found that the primary and secondary contributions to the selectivity were hydrophobicity and ionic interactions, respectively. The RMSEC values for the training and 317 validation sets for 6, 7 and 8 PCs are shown in Table 1 [10]. An F-test shows that the validation set 318 RMSEC is not significantly greater than the training set RMSEC for the 7 PC model, while the 319 validation set RMSEC is significantly greater than the training set RMSEC for the 8 PC model. 320 Thus, we proceeded with model development using a 7-component model. A plot of the predicted 321  $\ln \alpha$  vs. the actual  $\ln \alpha$  values is shown in Fig. 5A, and the residuals are shown in Fig. 5B, with 322 the training set points represented by the red circles, and the validation set points represented by 323 324 the blue squares.

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Figure 4. Plot of the first 2 PC's for the 56 x 13 training set ln α dataset. Point 39 is N,N-dimethylbenzamide
(pink), point 56 is triphenylene (blue-green), points 18, 20, 22, 42, 44, and 52, amitriptyline, aripiprazole,
berberine, nicardipine, nortriptyline, and reserpine, respectively (blue), and points 9, 11, and 38, 2,4dinitrophenol, 4-n-butylbenzoic acid and mefenamic acid, respectively (red). See Figure S1 for the number
correspondence for the other solutes.

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- 333
- 334

335	Table 1.	RMSEC	values	for t	raining	and	validation	sets.
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Model	Training	Validation	$F^{a}$
6 PCs	0.0396	0.0389	0.965
7 PCs <sup>b</sup>	0.0333	0.0339	1.036
8 PCs	0.0264	0.0298	1.274
Raw	0.627		
parameters			

- ${}^{a}F_{crit} = 1.173 \ (p = 0.05).$  <sup>b</sup>These are the RMSEC values for the final HSM3 model as well.
- 336 337



Figure 5. (A) Predicted ln  $\alpha$  from 7 PC model vs. the actual ln  $\alpha$ . (B) ln  $\alpha$  residuals. Red circles are the 340 training data, and blue squares are the validation data. 341

While we could use this PCA model for prediction of  $\ln \alpha$ , we wanted to find a model that provided 342 343 some chemical rationale for the observed selectivities. Although the first two PCs were found to roughly correspond with hydrophobicity and ionic interactions, respectively, the remaining PCs 344 345 showed no obvious correlations with known chemical behavior. We wanted to find directions in the 7-dimensional PC space that better represented known chemical behavior, while still relying 346 347 on a data-driven model to have the best predictive accuracy. However, we wished to avoid using more chemically relevant parameters at the expense of the model stability. A PCA model is 348 349 inherently the most stable model, in that there are no collinearities between the PCA axes, by definition. Mathematically, this corresponds to the solute PC matrix having a condition number 350 of 1. Any model other than the PCA model will have a condition number greater than one. Models 351 with high condition numbers will not allow for precise parameters to be calculated for new 352 stationary phases/solutes. 353

We evaluated several candidate solute parameter scales as targets to 'rotate' the PC axes toward 354 more chemically interpretable parameters. The final candidate scales chosen are shown in Table 355 356 2. Each of these parameter scales was fit to a linear regression model of the 7 PCs. The resulting fitted predictions were used to form each of the corresponding solute parameter scales. Note that 357 358 we also considered using robust linear regression (used in the HSM2 model development) for this step [24] as opposed to classical linear regression, but there were only minor differences in the 359 360 outcomes from the two approaches, so classical regression was used. The training and validation RMSEC values for the final parameter scales initiated from those shown in Table 2 fit to the ln  $\alpha$ 361 values were identical to the values shown in Table 1 (0.0333 and 0.0339 for the training and 362 validation sets, respectively) for the 7 PC model, because the final parameter scales are simply a 363 rotation of the PC values. The parameter values for all 78 solutes and for all 13 stationary phases 364 365 are shown in the Excel spreadsheet provided in the Supplemental Information, as well as Tables 366 S3 and S4. The final model is therefore given as

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$$\ln \alpha = \ln \left(\frac{k_x}{k_{EB}}\right) = hH + kC + aB + bA + dD + eE + sS$$
(5)

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371	Table 2.	Final	target	parameter	scales
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Target Scale	Source	Physicochemical Effect	Solute	<i>r</i> <sup>2</sup> (7 PCs)	<b>r</b> <sup>2</sup>
			Parameter	Training	Final
				Set	Model
$Log P_{cd}/2$	Chem3D <sup>a</sup>	Hydrophobicity	h	0.7902	0.8321
$(\alpha_{+} - 30 \alpha_{-})MR/100$	ACD/Labs <sup>b</sup> (α	Ionic interactions	k	0.6674	0.6831
	values from $pK_as$ );				
	MR <sup>c</sup> (Chem3D)				
Ε	LSER 2017	Polarizability	е	0.8063	0.8080
	calculation <sup>d</sup>				
S - mE - b	LSER 2017	Dipolarity	d	0.6123	0.2580
	calculation <sup>d,e</sup>				
Α	LSER 2017	Hydrogen bond acidity	а	0.4964	0.5416
	calculation <sup>f</sup>				
В	LSER 2017	Hydrogen bond basicity	b	0.6078	0.6633
	calculation <sup>g</sup>				
Oblate spheroid	Ovality and $V$	Steric exclusion	S	0.6123	0.6915
minor axis,	(Chem3D) <sup>h</sup>				
truncated so that					
values <0.04 are set					
to zero					

<sup>a</sup>log *P* of octanol water partition coefficient calculated in Chem3D (Revvity Signals, v. 20.1.1.125); <sup>b</sup>p*K<sub>a</sub>* values of ionizable acids and bases from ACD/Labs ACD/Percepta Ver. 2022.2.3 (Advanced Chemistry Development, Inc., Toronto, ON, CA),  $\alpha_{+} = [H^{+}]/([H^{+}] + K_{a})$ ,  $\alpha_{+} = K_{a}/([H^{+}] + K_{a})$ ; <sup>c</sup>molar refraction calculated in Chem3D (Revvity Signals, v. 20.1.1.125); <sup>d</sup>LSER polarizability (*E*) calculated from LSER 2017 [30]; <sup>e</sup>LSER dipolarity/polarizability (*S*) calculated from LSER 2017 [30]; <sup>f</sup>LSER hydrogen bond acidity (*A*) calculated from LSER 2017 [30]; <sup>g</sup>LSER hydrogen bond basicity (*B*) calculated from LSER 2017 [30]; <sup>g</sup>Dimension of the minor axis assuming an oblate

spheroid shape based on ovality and Connolly solvent-excluded volumes calculated in Chem3D (Revvity Signals, v.
20.1.1.125).

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As we explored different scales and different combinations of scales, we sought to find final parameter scales with a condition number as close to one as possible. During this process, we found condition numbers as high as 200-300. The condition number for the final solute parameter matrix expressed by Eq. (5) is 16.8. This is a satisfactory result, especially because by their very nature, we expected some degree of correlation in the various solute parameter scales.

It is instructive to pause and examine the correlation between the initial target parameter scales and the final parameter scales obtained from fitting to the PCs. The correlations for the original parameter scales to the parameter scales for the training set and for the final model parameters are shown in Table 2. None of the correlations are particularly strong. This lack of correlation indicates that the original scales do not entirely capture the physicochemical properties revealed from the

data-driven model. Additionally, the average standard error of the training data set fits based on 392 the raw parameter scales was 0.627 - this is more than 15-fold worse than the RMSEC values for 393 394 the PCA model and the final model shown in Table 1. The likely reasons for this much larger error 395 are (1) that the 'true' model may not be a linearly additive model, as assumed here, (2) that even for those scales that are derived from measured parameters (e.g.,  $\log P$ ) the parameters are derived 396 from a different physicochemical partitioning process (i.e., different pHs, solvents and 397 temperatures), (3) that some of the parameters are based on structures optimized in the gas phase 398 (e.g., volume, ovality and  $K_a$ ), and (4) that many of the parameters are estimated from linear 399 regression models themselves (e.g., the LSER parameters). It is clear that simply using pre-400 established physicochemical parameters does not produce an adequate model, whereas the data-401 driven model gives very promising results. 402

403 From the signs of the solute and column parameters, we can make some generalizations as to the effects of the physicochemical properties on retention (at least for the subset of columns studied 404 405 here). Solutes with larger hydrophobicity (h), that are more polarizable (e), that are hydrogen bases (b) and that are larger molecules (s) all will be retained more strongly on these stationary 406 407 phases (the column parameters for these properties are all positive, see Table S4, except for negative values for A for the Bonus RP and Eclipse PAH phases). The increase in retention with 408 409 increasing size was not what we expected, as we thought that this term might reflect lesser retention for the largest molecules because of steric exclusion from the stationary phase [35–38]. However, 410 this parameter does show differences between the sizes of the cis- and trans- geometric isomers, 411 which reflects what can be seen in the 3D representation of these molecules. Visually, the cis-412 413 structures of the Lin-A, Lin-B, Lin-C and Lin-D compounds appear to have a more compact 414 structure than the corresponding trans isomers, and the s parameters for the cis structures are smaller than those for the trans isomers. There are only minute differences in the Connolly solvent-415 416 excluded volumes of the isomers calculated by Chem3D, so this parameter would not help in distinguishing the size differences that are captured by the *s* parameter. More dipolar molecules 417 will be retained less, as indicated by the negative D parameter coupled with positive d values for 418 molecules that are more dipolar than ethylbenzene. The effect of solute hydrogen bond acidity is 419 mixed - on some columns hydrogen bond acids are more retained and on others, less. This latter 420 effect may be due in part to this parameter being mixed with other unidentified physicochemical 421 422 effects.

Negatively charged molecules (negative k values with negative C values) are also slightly more 423 retained. These molecules are ionizable acids, such as 2,4-dinitrophenol, 4-n-butylbenzoic acid 424 425 and mefenamic acid, as mentioned above. In contrast, positively charged species (positive k values with negative C values) are retained less. This implies that at this pH (3.2) and mobile phase 426 conditions, the stationary phase has a positive charge. While it is well-known that at higher pHs 427 the residual silanols will have a negative charge the possibility of the surface having a positive 428 charge at lower pHs has not been widely recognized [39,40]. Neue et al. noted that one positively 429 charged analyte (the bretylium ion), eluted before the dead volume marker on XTerra RP18 430 stationary phases [39]. Additionally, Méndez et al. reported anion exchange-based retention based 431 on the retention of the nitrate anion at lower pHs on a Symmetry C18 phase [41]. 432

433 The overall prediction of the ln  $\alpha$  values from the present model (Eq. (5)) vs. HSM1 and HSM2 can be compared by regression of the HSM1 and HSM2 column parameters to the experimental ln 434  $\alpha$  values used in this study. These predictions are shown in Fig. 6. The corresponding standard 435 errors for HSM1, HSM2, and the present model are 0.134, 0.158 and 0.0337, respectively. 436 Interestingly, the HSM2 predictions are not as good as those of the original HSM1 model. Note 437 also that no correction has been made for the fact that the HSM1 and HSM2 column parameters 438 are based on retention measurements where the aqueous buffer was pH 2.8 and 50% ACN, but the 439 retention measurements described here were obtained at pH 3.2 and 40% ACN. Because of these 440 differences in pH and mobile phase composition, this is not an entirely fair comparison. Some of 441 442 the largest residuals from the HSM1 and HSM2 models are for compounds with larger kparameters, as expected because of the difference in pH; this can be seen in Figures 6A and 6B, 443 where those solutes with larger k parameters are shown in red. 444



447 **Figure 6**. Predicted ln  $\alpha$  values vs. actual ln  $\alpha$  for (A) HSM1,  $s_E = 0.135$ ; (B) HSM2,  $s_E = 0.158$ ; (C) 448 current model,  $s_E = 0.0337$ . Red points are for solutes with |k| > 0.2. 449

The solute parameters determined here are fully 'data-driven' parameters, in that the model 450 451 expressed by Eq. (5) has the same predictive capability as the 7 PC models. However, the rotation carried out by regression of the PCs to the selected raw parameter scales should provide parameters 452 that are more consistent with chemical intuition and are at least approximately correlated with the 453 physicochemical parameters used to develop the model. The last column of Table 2 shows the 454 correlation of the final model parameters with the physicochemical scales used to initiate the 455 model. The strongest correlation is the *h* parameter with the logP value, at 0.83, therefore it is fair 456 457 to conclude that the *h* parameter represents the hydrophobicity of the solutes. It is noteworthy that the solute (h) and column (H) parameters are not particularly well correlated with the HSM1  $\eta'$ 458 and H parameters (data not shown). This is not particularly surprising, as the HSM1  $\eta$ ' is based 459 on the retention of solutes on the SB-C18 column, whereas the HSM3 h parameter is initialized 460 based on log P. 'Hydrophobicity' is inherently a mix of multiple physicochemical interactions, and 461 462 it is expected that the two scales could have a fundamentally different mix of these interactions. The polarizability parameter e is correlated with the LSER E at 0.81. In contrast, the dipolarity 463 parameter d is not well correlated with the initiating scale, which was the LSER S 464 (dipolarity/polarizability) corrected for the polarizability (LSER E), in an attempt to remove 465 polarizability contributions from the scale. Interestingly, the parameter d is more strongly 466 467 correlated with the original LSER S parameter, at 0.53 (data not shown). We are not too surprised that these correlations are not stronger, because these scales either are calculated from gas-phase 468

- structures that do not represent condensed phase properties, or are from computer-generated 469 parameters secondary to actual measured properties, as discussed above. 470
- Figures S1-S7 in the Supplemental Information provide the structures and parameters for each of 471 the solutes with the largest and smallest values in the corresponding parameter scale. In general, it 472 473 can be seen for most parameters there is a reasonable correlation between the structure and the
- 474 resulting parameter value, at least from chemical intuition.
- Within the 78 x 13 dataset we also have three sets of duplicates. These duplicates were from 475 different lots of the same compounds that were measured independently during dataset collection. 476 These compounds are Linrodostat (labeled Linrodostat 1 and Linrodostat 2, compounds 23 and 69 477 478 in Table S3), Lin-cis-B (Lin-cis-B 1 and Lin-cis-B 2, compounds 62 and 63) and Lin-cis-D (Lin-479 cis-D 1 and Lin-cis-D 2, compounds 24 and 25). (Structures of these compounds are shown in Fig. 3, and compound numbers are shown in Table S3.) These duplicates allowed us to evaluate the 480 reproducibility of the resulting parameters. The values for the parameters for these duplicates are 481 shown in Table 3. The agreement in the parameters for the duplicates are all better than 5 %, 482 calculated relative to the range of each parameter scale. 483
- 484

	Lin-cis-D	Lin-cis-B	Linrodostat (Lin-cis-C)
h	0/0.002 (0.39 %)	0.240/0.233 (1.5 %)	0.247/0.224 (4.8 %)
k	0.143/0.126 (3.0 %)	0.172/0.156 (3.0 %)	0.137/0.121 (2.9 %)
а	0.159/0.169 (1.6 %)	0.102/0.107 (1.2 %)	0.149/0.155 (1.4 %)
b	0.159/0.169 (2.6 %)	0.217/0.224 (1.6 %)	0.120/0.128 (2.0 %)
d	0.211/0.220 (2.7 %)	0.130/0.134 (1.2 %)	0.082/0.085 (0.90 %)
е	0.133/0.148 (4.2 %)	0.201/0.216 (4.1 %)	0.182/0.195 (3.6 %)
S	0.212/0.214(0.4%)	0 384/0 378 (1 0 %)	0 257/0 259 (0 36 %)

Table 3. Parameter values for duplicates<sup>a</sup> 485

<sup>a</sup>Value in parenthesis corresponds to the % difference between the duplicates relative to the full range of the 486 parameter scale. 487

488

489 The results of the regression analysis also permit the evaluation of the precision of the column and solute parameters. For the column parameters, the percent relative errors in each parameter for 490 491 each column were calculated from the standard errors of the parameters. The average percent relative error was less than 5% for the H, C, E, D, and S parameters. The column A and B 492 493 parameters are less certain. The *B* coefficient for the Agilent SB-C8 column was not significant

(i.e., the parameter is not significantly different from zero), as well as the A coefficient for the 494 Agilent 300SB-C3, the Varian/Agilent C18-A. the Agilent Eclipse Plus C18 and the Agilent SB-495 496 C8 columns. After omitting these columns from the percent relative error calculations, the percent relative error for the A parameter was 5.9% and the relative error for the B parameter was 12.3%. 497 This latter relative error is consistent with the previous observation that the effect of solute 498 hydrogen bond acidity on retention is mixed (vida supra). Overall, less significance should be 499 given to the *aB* term in Eq. (5). In general, these results suggest that the column parameters can be 500 reported to two digits past the decimal point, and the final column parameter scales are provided 501 in the Supplemental Information as an Excel spreadsheet, along with the standard error of the 502 column parameters calculated as described above. 503

To evaluate the precision of the solute parameters, normally distributed random errors were added 504 to the column parameters, using the standard error as described above as the scaling factor over 505 500,000 repetitions. For each repetition, the solute parameters were calculated, and the means and 506 507 standard deviations of the parameters over the repetitions were determined. The average percent relative standard deviations for each parameter relative to the range of the parameters are shown 508 509 in Table 4. The *e* parameter has the largest average error at 5.8%. In general, these results suggest that the solute parameters can be reported to three digits past the decimal point, and the final 510 511 parameter scales and the corresponding standard errors are provided in the Supplemental Information as an Excel spreadsheet ("Final Parameters for HSM3.xlsx"). 512

513

Table 4. Average % relative standard deviations of the solute parameters relative to the range of each
 parameter<sup>a</sup>

Parameter	% RSD
h	1.5
k	2.9
е	5.8
d	4.0
а	2.3
b	3.4
S	2.7

<sup>a</sup>Calculated from 500,000 Monte Carlo iterations as described in the text.

517

#### 519 *3.3 Isomer selectivity*

One goal of the present work was to examine how well the model of Eq. (5) (or equivalently, the 520 7 PC model), was able to predict the chromatographic selectivity of positional and geometric 521 isomers. Figure 7 shows the predicted selectivity for four positional isomer pairs. The retention 522 523 order is always predicted correctly. The standard errors for the selectivity predictions over the 13 columns for each isomer pair are shown in Table 5, along with predictions based on HSM1 and 524 HSM2, as described above. Interestingly, selectivities for the cresol isomers and the naphthol 525 526 isomers are predicted quite well for all three models, with a standard error in  $\alpha$  on the order of 0.01. None of these compounds are in the original training set for HSM1 and HSM2. These are 527 relatively simple compounds, with the cresols having a methyl and hydroxyl substitution on the 528 benzene ring, and the naphthols with a hydroxyl substitution on naphthalene. In contrast, the 529 dinitrophenols have two nitro and one hydroxyl groups, and the dihydroxy naphthalenes have two 530 hydroxyl groups. In this case, selectivities predicted by the HSM3 model are improved relative to 531 the HSM1 and HSM2 models (see Table 5). 532



**Figure 7.** Predicted  $\alpha$  value vs. actual  $\alpha$  value for (A) 1,2-dihydroxynaphthalene relative to 1,3dihydroxynaphthalene; (B) 1-naphthol relative to 2-naphthol; (C) 2,5-dinitrophenol relative to 2,4dinitrophenol; (D) *o*-cresol relative to *p*-cresol. The blue point in (C) corresponds to the selectivity on Bonus RP, the green point corresponds to the selectivity on CSH Phenyl-Hexyl and the orange point corresponds to the selectivity on SB-C18.

540

541	Table 5.	Positional	isomer	selectivity	standard	errors

Selectivity	HSM1	HSM2	HSM3
a1,2-DHN/1,3-DHN <sup>a</sup>	0.0440	0.0568	0.0319
$a_{1-naphthol/2-naphthol}$	0.0135	0.0145	0.0137
a <sub>2,5-DNP/2,4-DNP</sub> <sup>b</sup>	0.103	0.175	0.0530
ao-cresol/p-cresol	0.0110	0.00942	0.0118
Overall	0.0565	0.0922	0.0322

542 <sup>a</sup>DHN – dihydroxynaphthalene; <sup>b</sup>DNP – dinitrophenol





**Figure 8**. Sign and magnitude of the terms in eq. (5) contributing to the selectivity of 2,5-DNP relative to 2,4-DNP for Bonus RP ( $\alpha_{2,5-\text{DNP}/2,4-\text{DNP}} = 0.45 \pm 0.11$ ), CSH Phenyl-Hexyl ( $\alpha_{2,5-\text{DNP}/2,4-\text{DNP}} = 1.04 \pm 0.18$ ) and SB-C18 ( $\alpha_{2,5-\text{DNP}/2,4-\text{DNP}} = 1.51 \pm 0.33$ ).

The selectivities for the cis- and trans- isomers of stilbene and chalcone are shown in Fig. 9A and 564 9B. For the stilbenes, we have highlighted the two columns with the largest differences in 565 566 selectivity, BEH-C8 (blue point in Fig. 9A) and HSS-PFP (orange point in Fig. 9A). The comparison of the contributions of linear terms of Eq. (5) to the selectivity for each column is 567 shown in Fig. 9C. The largest contributor to the difference in selectivity on these two columns is 568 the *eE* term. This can be understood because the *e* parameter for cis-stilbene ( $e = 0.080 \pm 0.011$ ) is 569 570 less than that of trans-stilbene ( $e = 0.134 \pm 0.013$ ), which is due to the distortion of the double bond in the cis- structure (see 3D structure in Fig. 9E). The polarizability parameter (E) for the 571 BEH C8 column is  $1.274 \pm 0.059$ , while the *E* parameter for the HSS PFP column is  $3.136 \pm 0.092$ . 572

573 For the chalcones, the two columns with the biggest difference in trans/cis selectivity are again the BEH-C8 (blue point in Fig. 9B) and HSS-PFP (orange point in Fig. 9B). The corresponding 574 comparison of the linear terms of Eq. (5) is shown in Fig. 9D. In contrast to the stilbenes, several 575 terms make contributions to the selectivity differences for the trans/cis isomers on the BEH-C8 576 577 and HSS-PFP columns. In this case, the hH, kC, dD, and sS terms all seem to be important contributors. The enhanced trans/cis selectivity on the HSS-PFP column relative to the BEH-C8 is 578 579 driven by the hH, kC and sS terms, and the dD term cancels out some of this selectivity. In this case, it is not as easy to rationalize the difference in selectivities. The differences in solute 580 581 parameters between the cis- and trans- isomers are quite small, and there are not large differences between their 3D structures as shown in Fig. 9F. It is not expected that either isomer will participate 582 in charge-based interactions, and yet the kC term for both columns is significantly different from 583 584 zero.



587 **Figure 9.** Predicted  $\alpha$  value vs. actual  $\alpha$  value for (A) trans-stilbene relative to cis-stilbene (blue point is 588 selectivity on BEH C8 and orange point is selectivity on HSS PFP); (B) trans-chalcone relative to cischalcone (blue point is selectivity on BEH C8 and orange point is selectivity on HSS PFP); (C) Sign and 589 590 magnitude of the terms in eq. (5) contributing to the selectivity of trans-stilbene relative to cis-stilbene on BEH C8 ( $\alpha_{\text{trans-/cis-stilbene}} = 0.920 \pm 0.023$ ) and HSS PHP ( $\alpha_{\text{trans-/cis-stilbene}} = 1.202 \pm 0.009$ ) (D) Sign and 591 magnitude of the terms in eq. (5) contributing to the selectivity of trans-chalcone relative to cis-chalcone 592 on BEH C8 ( $\alpha_{\text{trans-/cis-chalcone}} = 1.125 \pm 0.037$ ) and HSS PHP ( $\alpha_{\text{trans-/cis-chalcone}} = 1.378 \pm 0.013$ ); (E) Structure 593 594 comparison of cis-stilbene (left) to trans-stilbene (right); (F) Structure comparison of cis-chalcone (left) to 595 trans-chalcone (right).

The present dataset also includes four pairs of cis/trans isomers related to the Linrodostat 596 pharmaceutical compound (see structures in Fig. 3). The trans/cis selectivities for these compounds 597 598 are shown in Fig. 10. Note that the retention orders are generally predicted correctly for the 599 Linrodostat related compounds, however the selectivities for the 300SB-C3 (red circles) and SB-C8 (blue squares) columns have larger errors. We did note that for all four isomer pairs, the trans 600 isomer had a larger s parameter than the cis isomer, and the 3D models of the cis- isomers showed 601 a more compact structures as compared to the trans- isomers (see Table 6). Two examples of the 602 selectivities observed for these highly similar compounds are shown in Fig. 11. Figure 11A shows 603 the selectivities for Lin-trans-C and Lin-cis-C, and the columns with largest difference in 604 selectivity are highlighted in orange (SB-Phenyl) and blue (Eclipse Plus C18). The linear terms 605 contributing to the selectivity for these two stationary phases are shown in Fig. 11C. For these two 606 607 isomers, it is not clear what really drives the selectivity because the uncertainties in the individual terms are so large. Figure 11B shows the selectivities for Lin-cis-B and Lin-cis-C, with the 608 selectivities for the Bonus RP and SB Phenyl phases highlighted in blue and orange, respectively. 609 These two compounds share a 6-fluoroquinolin-4-yl)cyclohexyl) core structure (see Fig. 3). The 610 611 Lin-cis-B molecule contains a tertiary amide, whereas the Lin-cis-C molecule has a secondary amide. This difference is reflected in the *a* parameter, which shows that Lin-cis-C is a stronger 612 hydrogen bond donor (a = 0.104) than cis-B (a = 0.152). In contrast, Lin-cis-B is a stronger 613 hydrogen bond acceptor (b = 0.224) than cis-C (b = 0.124). Because the signs of the A and B 614 615 parameters are opposite for the Bonus RP (A = -6.98, B = 2.07) and the SB-Phenyl columns (A =2.07, B = -1.03), this results in Lin-cis-B being more retained than Lin-cis-C on the SB-Phenyl 616 column, and being less retained than Lin-cis-C on the Bonus RP column, as shown in by the aB 617 and *bA* terms in Fig. 11D. 618

619

620 **Table 6**. Steric parameters (*s*) for Linrodostat and related compounds

	Lin-A	Lin-B	Lin-C	Lin-D
trans isomer	$0.451\pm0.030$	$0.429\pm0.028$	$0.343\pm0.025$	$0.248\pm0.022$
cis isomer	$0.393\pm0.027$	$0.381\pm0.035$	$0.258\pm0.028$	$0.213\pm0.030$

621



Figure 10. trans/cis isomer selectivities for Linrodostat related compounds. (A) Isomer pair Lin-A; (B)
Isomer pair Lin-B; (C) Isomer pair Lin-C; (D) Isomer pair Lin-D. The red circles correspond to the 300SBC3 column and the blue squares correspond to the SB-C8 column.





**Figure 11**. Predicted  $\alpha$  value vs. actual  $\alpha$  value for (A) Lin-trans-C relative to Lin-cis-C (blue point is selectivity on Eclipse Plus C18 and orange point is selectivity on SB-Phenyl); (B) Lin-cis-B relative to Lincis-C (blue point is selectivity on Bonus RP and orange point is selectivity on SB-Phenyl); (C) Sign and magnitude of the terms in eq. (5) contributing to the selectivity of Lin-trans-C relative to Lin-cis-C on Eclipse Plus C18 ( $\alpha_{\text{Lin-trans-C-/Lin-cis-C}} = 0.88 \pm 0.31$ ) and SB-Phenyl ( $\alpha_{\text{Lin-trans-C/Lin-cis-C}} = 1.25 \pm 0.19$ ) (D) Sign and magnitude of the terms in eq. (5) contributing to the selectivity of Lin-cis-B relative to Lin-cis-C on Bonus RP ( $\alpha_{\text{Lin-cis-B/Lin-cis-C}} = 0.68 \pm 0.33$ ) and SB-Phenyl ( $\alpha_{\text{Lin-cis-B/Lin-cis-C}} = 1.52 \pm 0.31$ .

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- 638

## 640 4. Conclusions

641 Our recent development of a high throughput approach for acquisition of retention data for liquid 642 chromatography has enabled the collection a large dataset of retention measurements for a varied 643 set of small molecules, many of pharmaceutical significance. The dataset studied here is comprised of 43,329 total measurements made across 13 stationary phases, 89 compounds, and multiple
mobile phase compositions. Using a subset of these data, we developed a data-driven model of
reversed-phase selectivity based on isocratic retention factors (40% ACN). We refer to the resulting
model as HSM3 because it has qualitative characteristics that are similar to the original
Hydrophobic Subtraction Model developed by Snyder and coworkers [14].

- 649 Our major conclusions drawn from this work follow:
- 650 1) Using root-mean-square error of cross validation (RMSECV) to guide development of the model, we found that seven terms were warranted without overfitting the data. Each is a 651 simple linear term composed of a solute property parameter, and a corresponding stationary 652 653 phase parameter (e.g., hydrogen bond acidity of the solute paired with hydrogen bond 654 basicity of the stationary phase). Although the parameters originate from a principal components analysis, we have rotated the PCA axes so that they correlate with 655 physicochemical properties that are believed to influence selectivity in RPLC, such as 656 solute hydrophobicity, charge state, and dipolarity. 657
- 658 2) The retention dataset was divided into training and validation subsets. The standard errors 659 in ln  $\alpha$  for the fits of the model to these subsets were about 0.033, which roughly 660 corresponds to an average residual from the fit of about 3% in  $\alpha$ .
- 661 3) The predictive accuracy of HSM3 for the selectivities for a number of isomer pairs appears
  662 to be much better than previous models (HSM1 and HSM2).
- 4) Perhaps most interestingly, an examination of the quantitative contributions of each of the terms in the HSM3 model to the selectivity showed that in some cases the major driver of a separation of closely-related compounds can be identified (e.g., hydrogen bonding). This is a very exciting result in that it may provide a means to de-risk method development by focusing on stationary phase properties that are critical to method robustness, and monitoring those over time.
- In our view this work highlights the point that a more detailed understanding of selectivity in liquid chromatography can be realized if we have access to large datasets that span multiple stationary phase and solute chemistries. The ability to use the HSM3 model to rationalize the physicochemical drivers for the separation of specific closely-related solute pairs is very

promising, however this work also shows that there most definitely are currently limits to this kind

of analysis, as indicated by large uncertainties in some of the terms in the model (i.e., Eq. 5) for

- 675 specific solute/stationary phase pairs. Much more work is needed to understand the drivers of this
- uncertainty (e.g., stationary phase drift over time [26]) so that we can work to minimize it in the
- 677 future.
- 677 futu
- 678

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684

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