REVIEW

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Insights into predicting small molecule retention times in liquid chromatography using deep learning

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Abstract

In untargeted metabolomics, structures of small molecules are annotated using liquid chromatography-mass spectrometry by leveraging information from the molecular retention time (RT) in the chromatogram and m/z (formerly called "mass-to-charge ratio") in the mass spectrum. However, correct identification of metabolites is challenging due to the vast array of small molecules. Therefore, various in silico tools for mass spectrometry peak alignment and compound prediction have been developed; however, the list of candidate compounds remains extensive. Accurate RT prediction is important to exclude false candidates and facilitate metabolite annotation. Recent advancements in artificial intelligence (AI) have led to significant breakthroughs in the use of deep learning models in various fields. Release of a large RT dataset has mitigated the bottlenecks limiting the application of deep learning models, thereby improving their application in RT prediction tasks. This review lists the databases that can be used to expand training datasets and concerns the issue about molecular representation inconsistencies in datasets. It also discusses the application of AI technology for RT prediction, particularly in the 5 years following the release of the METLIN small molecule RT dataset. This review provides a comprehensive overview of the AI applications used for RT prediction, highlighting the progress and remaining challenges.

Scientific contribution

This article focuses on the advancements in small molecule retention time prediction in computational metabolomics over the past five years, with a particular emphasis on the application of AI technologies in this field. It reviews the publicly available datasets for small molecule retention time, the molecular representation methods, the Al algorithms applied in recent studies. Furthermore, it discusses the effectiveness of these models in assisting with the annotation of small molecule structures and the challenges that must be addressed to achieve practical applications.

Keywords Retention time prediction, Liquid chromatography, Untargeted metabolomics, Small molecules, Deep learning, QSRR, SMRT, MassBank, PredRet, RepoRT

Introduction

In untargeted metabolomic analysis, the most reliable method for metabolite annotation is to compare the chromatographic retention times (RTs) and mass spectral fragmentation patterns of compounds with those of standard substances. However, these standards may be expensive for individual laboratories, and their

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annotation coverage is often low. Therefore, initial annotation of unknown compounds in silico can provide a theoretical basis for their identification. The most direct approach to identify candidate compounds is to search the experimental spectrum against mass spectral libraries. Owing to the limited annotation of compounds not in the database, further efforts are needed, such as the prediction of in silico structures or spectra using algorithms.

Machine learning (ML) algorithms, which are based on statistical models and learn from large datasets, and their sub-branch deep learning (DL), which excels at extracting complex data features using neural networks, have been applied for various purposes, including data mining, image recognition, and prediction analysis [1]. In mass spectrometry (MS), CSI-FingerID [2] employs algorithms such as multiple kernel learning and support vector machines (SVM) to predict fingerprints for molecular structures. By integrating with SIRIUS 4 [3], the approach evaluates the best match by comparing the scores generated from the predicted fingerprints, derived from spectrum-computed fragmentation trees, against the fingerprints generated for each structure in the database. In addition, ML algorithms are used to generate in silico reference spectra for small molecules, thereby extending the coverage of mass spectrum libraries [4, 5]. As of 21 Feb, 2024, there were 1844353 in silico data covering 89% of the spectra in the MoNA database [6]. Moreover, the application of DL algorithms has led to the generation of in silico compound structures from mass spectra, as demonstrated by tools like MSNovelist [7] and MassGenie [8]. However, MS data often correspond to numerous candidate compounds that share the same molecular mass and exhibit similar mass spectral fragmentation patterns.. The RT information from liquid chromatography (LC), which correlates significantly with the molecular structure, can serve as a filter to eliminate false positives, significantly narrowing the range of candidate compounds and resulting in a more accurate annotation.

Common molecular separation methods include reversed-phase (RP), hydrophilic interaction LC (HILIC), and normal-phase (NP) separation. RP uses non-polar particles, such as octadecyl-modified silica particles (C18 column), and a polar liquid phase. These nonpolar particles strongly attract nonpolar molecules, such as hydrocarbons, including aliphatic and aromatic compounds, making them widely used in the separation of secondary metabolites. In contrast, HILIC has polar particles in a nonpolar liquid phase. Its polarity increases with the addition of water, making it suitable for the separation of hydrophilic compounds that are weakly retained in RP. Therefore, depending on the target compound, the separation methodology must be adjusted to suit the purpose of the separation. No single method can comprehensively cover all the types of compounds.

In Nicoud's book [9], the chromatographic equation is described. By integrating Eqs. 1.22, 1.27, 1.31, and 1.7 mentioned in the book, a rough calculation formula for RT can be obtained using Eqs. 1 and 2:

$$t_R = \frac{1}{Q} \left(V + \overline{V} \cdot \overline{K_A} \right) \tag{1}$$

$$\overline{K_A} = \varepsilon_i + (1 - \varepsilon_i) \cdot \widehat{K_A}$$
⁽²⁾

where Q represents the flow rate, which is typically measured in mL/min. V denotes the volume of the extragranular fluid within the column while \overline{V} refers to the volume of the lumped solid phase within the column. The lumped solid phase included the skeleton of the beads and fluid present in the intragranular pores. The term ε_i represents the internal porosity of the column, and accordingly, $1 - \varepsilon_i$ signifies the intragranular porosity. K_A is the lumped Henry coefficient related to K_A . K_A is the standard Henry's coefficient, which varies with factors, such as the temperature and solvent composition. Essentially, $\overline{K_A}$ and K_A are measures of the affinity of the solute for the stationary phase relative to the mobile phase. These parameters collectively suggest that the RT in chromatographic processes can be influenced by a variety of column parameters. These parameters include the material used for column filling, capacity, porosity, column temperature, solvent composition, solvent gradient, and flow rate. Each of these factors can significantly affect the interaction between the analyte and stationary phase, thereby altering the RT of different compounds as they pass through the column. Owing to the factors mentioned above, the RT measured by different LC systems can exhibit significant variability. This variability creates challenges when using RT information for metabolite annotation across different experimental platforms. Therefore, developing methodologies to accurately predict the RT of small molecules in different LC systems can facilitate the application of in silico metabolite annotation to laboratory-specific chromatographic systems.

This review primarily focuses on the research progress related to the prediction of LC RTs. It includes discussions on publicly available data sources and molecular structure representation, and particularly emphasizes the application of AI technology in RT prediction methodologies, especially in the context of the large METLIN small-molecule RT dataset released in the last 5 years.

Datasets with liquid chromatography RTs

Spectrum databases include freely available library HMDB [10], GNPS (Global Natural Products Social Molecular Networking) [11], ReSpect (RIKEN MSn spectral database for phytochemicals) [12], MassBank [13], MoNA [6], METLIN [14], SDBS (Spectral Database for Organic Compounds, AIST) [15] and commercial library NIST23 (NIST Mass Spectral Libraries, 2023 Edition) [16], METLIN Gen2 [17], mzCloud [18] as well as Wiley-MSforID [19]. Comparison between partial free and commercial spectrum libraries is well reviewed by Vinaixa et al. [20]. In addition to organized spectrum databases, spectrum is also possible to be generalized from raw data databases Metabolights [21] and Metabolomics Workbench [22]. In this review, we focus only on open-access data sources.

RT data are recorded relatively less frequently than mass spectrum data in large libraries. The HMDB, GNPS, ReSpect, and SDBS libraries only provide MS spectrum data without RT information. The Open-source METLIN only provides spectrum search services and neither spectrum data nor RT information downloads. MassBank and MoNA have MS spectral data, some of which contain additional RT information and maybe useful sources for integrating spectrum and RT. MassBank provide detailed and structured information about chromatography system, MS peak list and RT. It's worth noting that, although partial datasets in MoNA provide submitter name, submitter institute, submitter email, column name and instrument name, basically they do not provide information about eluents, gradient etc. For more rigorous considerations for using RT data in MoNA, it is better to contact submitter to confirm if the data is measured under same chromatography system. Except for Mass-Bank and MoNA, the Metabolights and Metabolomics Workbench libraries are good candidate sources for acquiring RT datasets, which collect raw experimental spectrum data, including target and untargeted metabolite profiling of animals, plants, and microorganisms under various treatments from public studies. In theory, spectra and RTs can be summarized as large datasets by reusing the raw data. Metabolite annotation in the Metabolights library is a hybrid of manual, chemical standard, and software automated annotation. Therefore, studies with convincing annotation (authentic chemical compound-supported annotation) are a better choice for training.

In addition to spectral libraries, datasets published in articles were the primary complementary data sources. The METLIN small molecule RT (SMRT) dataset [23] is the first large RP chromatography RT dataset of 80038 standardized molecules measured under a unified system that has been widely used as a training dataset since its publication. In addition to SMRT, another recently publicized largest machine-learning ready dataset RepoRT [24] collate information from 373 datasets, providing 88325 RT entries covering 49 different LC systems through highly rigorous error correction. In addition to these two large datasets, chiral molecule RT (CMRT) dataset, contains RT information for 25847 (11720 pairs) chiral molecules detected by 25 column systems in 644 reports, which is expected to expand the data sources for model training [25]. Besides large-scale organized datasets, RT information (usually no more than 1000) is provided in additional files for several articles [26-31]. Portions of these experimental data were organized to PredRet [32], which provides an easy method for reuse, and they have been downloaded by subsequent researchers as common small datasets for transfer learning or model evaluation [23, 33-37]. PredRet has maintained a

Datasets	Total records	RT records (LC)	Number of unique compounds (LC) ^d	RT records (GC)	Number of unique compounds (GC) ^d
SMRT	80038	80038	79938 ^e	0	0
MassBank	117966	81167	6946	1761	726
MoNA	210156	30981 ^b	4656	44	26
PredRet	32463	6067 ^c	3112	0	0

Table 1 Investigation of liquid chromatography records with retention time information and valid molecular identifiers in datasets^a

^a See Fig. 1 for the workflow of the survey. The "total records" indicated total entry number in libraries. "RT records (LC)" indicated the number of entries which instrument type can be recognized as liquid-chromatography instrument by matching "LC" in name (e.g. LC-ESI-QTOF), same with "RT records (GC)" which could be recognized as gas-chromatography instrument by matching "GC" in name (e.g. GC-EI-QqQMS). Record entries which did not indicate instrument type or measured by MS instrument (e.g. QTOF) only were excluded from total entries for subsequent analysis

^b The 30,981 records did not include records from the MassBank data source to prevent duplicate analyses of the same records in MassBank

^c 6067 records included sources with DOIs but did not include records from MassBank sources to prevent duplicate analyses

^d The method for counting unique compounds was based on the International Chemical Identifier keys (InChIKeys) as previously described [20]. InChIKeys were generated from identifiers based on the priority order of InChI, SMILES, PubChem CID, KEGG ID, CAS ID, ChEBI ID, or IUPAC name identifiers, stereo information was not excluded if it was provided. Records in which InChI could not be parsed using RDKit (v2023.09.04) [38] were excluded from analysis

^e 81 invalid InChI identifiers and 36 duplicated InChI from 17 pairs stereoisomers with same InChI identifiers and InChIKey, were observed

 Table 2
 Statistical analysis of analytes in the MassBank database

 using the defined method shown in Fig. 1

MassBank source	Compound number	Unique compound number per data source
Liquid chromatography		
RIKEN	10383	1249
BAFG	19783	1129
Eawag	13210	1055
Athens_Univ	5158	868
LCSB	5582	783
Waters	2719	519
Washington_State_Univ	2626	489
CASMI_2016	622	481
Chubu_Univ	2185	453
UFZ	3154	437
Antwerp_Univ	1762	309
RIKEN_IMS	754	301
BS	1253	291
BGC_Munich	903	223
Eawag_Additional_Specs	748	184
HBM4EU	2317	171
AAFC	950	149
GL_Sciences_Inc	174	147
Univ_Toyama	253	140
NaToxAq	3756	130
ACES_SU	271	108
MPI_for_Chemical_Ecology	691	102
Fukuyama_Univ	340	89
NAIST	621	74
KWR	207	55
PFOS_research_group	413	54
MetaboLights	58	48
IPB_Halle	79	39
UoB	37	37
MSSJ	130	27
CASMI_2012	23	11
UPAO	2	2
Osaka_MCHRI	3	1
Gas chromatography		
Athens_Univ	475	96
Kazusa	273	163
MSSJ	323	175
Osaka_Univ	449	357
RIKEN	241	194

Unique compounds were individually counted based on the International Chemical Identifier key (InChIKey) for each data source

certain level of data acceptance over the past 8 years and has received 287 experimental chemical datasets with 32463 data records shared by users until 11 Nov, 2023. One thing to keep in mind is that the uploaded systems may have uncertain or suspicious data for their open properties without supervision. If the uploaded data records are collected for training or evaluating the model, they should be distinguished with caution, and reliable data sources should be chosen. It's worth mentioning that Predret sources are also integrated into RepoRT dataset through their procedurally processing.

To the best of our knowledge, no studies have collated and described the important datasets, SMRT, MassBank, MoNA, and PredRet as a whole. Therefore, we organized the numbers of data records that can be used for RT prediction across these main datasets in Tables 1, 2, 3, and 4, following the workflow in Fig. 1. In total, 81167 LC data records and 1761 GC data records out of 117966 entries in MassBank (Nov, 2023 updated version), 30981 LC data records and 44 GC data records (excluding Mass-Bank sources) in MoNA (Accessed on 11 Nov, 2023), and 6067 LC data records in PredRet (Accessed on 11 Nov, 2023) provided valid molecular chemical identifiers and RT information (Table 1). Because model evaluation and transfer learning often use data from the same LC system, the RT records were also counted from independent data sources in each large dataset. Moreover, 33 LC data sources and 5 GC data sources in MassBank (Table 2), 20 LC data sources and 3 GC data sources in MoNA (Table 3), and 20 LC data sources in PredRet (Table 4) provided useful RT records.In terms of compound class coverage, 18 of 26 organic chemical taxonomies at the superclass level were covered across four datasets, SMRT, MassBank, MoNA, and PredRet, by searching the InChIKey identifier in the ClassyFire Batch website application [39]. Figure 2A shows the proportions of the four datasets for each chemical classification superclass. The numbers of intersecting compounds across the four datasets are shown in Fig. 2B. MassBank, MoNA, and PredRet all contained specific compounds that were not included in the SMRT dataset, indicating that they are suitable for evaluating the transfer ability of RT prediction models trained on SMRT.

Discussion about representations in small molecular RT datasets

While working with the dataset, we observed several inconsistent cases in the representations of molecules, in which the same molecule's InChI, database ID, and name were not match. This phenomenon was characterized by comparing the chemical identifiers (InChI, database ID, and nomenclature) denoting compound entities. We categorized and discussed these discrepancies into four types as illustrated in Fig. 3. We exemplify type 1 and type 2 by using the SMRT dataset (Table 5). This dataset provides PubChem CIDs, InChI identifiers, and SDF files containing structural information for molecular

Table 3 Statistical analysis of analytes in the MassBank of North America (MoNA) database using the defined method shown in Fig. 1

MoNA source	Compound number	Unique compound number per data source
Liquid chromatography		
Vaniya/Fiehn Natural Products Library	9416	1577
Fiehn HILIC Library	3059	1218
RIKEN PlaSMA Authentic Standard Library	8655	586
QiaoLab_PGN	1329	557
EMBL-MCF	1293	431
Gunma university	3438	402
MetaboBASE	1253	289
US Meat Animal Research Center	364	274
IISPV, URV, CIBERDEM-ISCIII, and UCDavis	387	78
BOKU	215	76
University of Minnesota	1441	52
Uppsala University	70	34
UC Davis	26	25
University of California, Davis	5	5
University of Illinois at Chicago	5	5
Frau	3	3
Weber Flavors	3	3
Institute of Physiology of the Czech Academy of Sciences	15	2
MIT	1	1
University of Antwerp	3	1
Gas chromatography		
Osaka University	23	20
HMDB	20	5
Weber Flavors	1	1

Unique compounds were individually counted based on the InChIKey for each data source

representation. Type 1 included the cases that InChIs could not be converted into valid molecules using RDKit [38], with 81 entries in SMRT. By searching the InChI correspongding to recorded PubChem CID, successful conversions were achieved (Fig. 3A). Type 2 involved identical representations (InChI and structural information in SDF file) for stereoisomers which exhibit different RTs in SMRT. By searching the InChI corresponding to recorded PubChem CID, the representations could be distinguished (Fig. 3B). Whether or not this type is treated specifically depends on the researcher's considerations regarding the representation of stereoisomers. Type 3 and type 4 were exemplified by using PredRet dataset (Table 5). A subset of 32 datasets (listed in Supplementary Table 1), selected from a total of 287 experimental small datasets possessing digital object identifiers (DOIs) and did not cover by MassBank database, was employed for counting cases for type 3 and type 4. Of the 6185 records in these 32 datasets, 5638 records with InChI and PubChem CID or nomenclature were assessed. Type 3 involved cases that recorded InChI differed from PubChem CID searched InChI in terms of stereo information (1660 entries). PredRet strips stereo information in InChI lead to more overlapping compounds between systems, therefore the structure does not always match with reported PubChem entry as shown in Fig. 3C. Typically, the discrimination of enantiomers needs specialized columns; thus, except for diastereomers, records excluding stereo information normally exert minimal influence on RT prediction models intended for application in contexts that utilize standard columns such as C18 or T3. Type 4 involved cases that recorded InChI and PubChem CID referred to completely different molecular object (788 entries, Fig. 3D) which required carefully verification if they are to be used.

Table 4 Statistical analysis of analytes in the PredRet database using the defined method shown in Fig. 1

PredRet source	Compound number	Unique compound number per data source
Liquid chromatography		
BfG_NTS_RP1	912	907
Bade_Publi	1582	675
Cao_HILIC	602	509
RIKEN	469	421
FEM_long	420	412
KI_GIAR_zic_HILIC_pH2_7	538	399
Eawag_XBridgeC18	364	364
Waters STA Forensic	264	220
LIFE_old	194	183
LIFE_new	184	173
IPB_Halle	82	76
FEM_short	72	72
CBM_TEST_F	122	59
Chen_Waters_ SERI2019_58PFAS	58	58
CBM_Test_G	102	51
MTBLS4	34	34
MTBLS20-LIUMIN	29	22
WORKPJ	18	18
MPE_IPK_Gatersleben	12	11
semitargetedHSST3	9	8

Unique compounds were individually counted based on the InChIKey for each data source

Al-driven developments in the field of quantitative structure-retention relationship (QSRR)

There are two main methodologies that current studies attempt to address: (1) making efforts toward to developing an accurate RT prediction methodology using QSRR calculations, and (2) unifying the shift of RT using the projection method. Projection methods are introduced in Section "Development of RT projection methodology for metabolite annotation". QSRR is a field that has been developed over a long period of time since 80s, and the traditional process consists of molecule description, feature selection, and model construction, with specific categories and related software in the detailed description in the 2018 review [40], and the conceptualization of QSRR in RP, HILIC and IC is described in detail in the 2020 review [41]. Herein, we focus on the development of the QSRR field driven by AI technologies that have emerged with the publication of a large training dataset for SMRT.

Molecular representation

In terms of QSRR calculations for chromatography, the first step is to represent the molecular structure as

interpretable data, such as vectors or numbers. Molecular representations, including molecular descriptors constituted by numerical values, topological fingerprint, such as MACCS keys, ECFP [23], text strings, such as SMILES [42], and graph neural network (GNN)-generated molecular graph [43–46] or their combinations [36, 37, 47], are used in RT prediction neural networks (Fig. 4).

Molecular descriptors

Molecular descriptors in the form of numerical quantitative values of molecular physicochemical characteristics (solubility, boiling point, and lipophilicity) or geometryand topological-related structural informatics features (adjacent matrix indices, distance matrix indices) are commonly used in QSRR [40], and over 6000 molecular descriptors can be generated for the mathematical representation of molecules using software, such as RDKit [38], RCDK [48], Mordret [49], or alvaDesc [50, 51]. Although the number of descriptors is normally reduced to tens or hundreds of levels through feature selection, thousands of descriptors have been fed into a robust model [47].

Fingerprints

In addition to numerical descriptors, topology representations, such as MACCS keys and extended connectivity fingerprints (ECFP), represent the existence or nonexistence of molecular substructures in the form of numerical entry vectors and can complement molecular descriptors [36, 47]. In Domingo-Almenara et al.'s study, ECFP fingerprints were found to overperform compared to selected molecular descriptors as data input [23]. García et al. initially attempted to compare 5666 molecular descriptors only, 2214 molecular fingerprints (MACCS 166bit) only, and a combination of the two for molecular representation and found that there was not much difference in the performance of the three representations; therefore, only fingerprints were chosen to save computational resources [47]. Wang et al. explored the best combination of molecular descriptors, molecular fingerprints, and molecular graphs in 14 small datasets and found that, except for the three small datasets in which the combination of all is the best, the combination of molecular descriptors and molecular fingerprints is the best in the remaining 11 small datasets; they suggested that for independent small datasets, it is better to try multiple ways to decide the combination for best performance [36]. In Fedorova et al.'s study, 243 topological, constitutional, and electronic molecular descriptors were attempted individually and in combination, and the ECFP and physicochemical properties (PCP) molecular fingerprint representations and the canonical SMILES-transformed one-hot matrix representations were also input to the 1D-CNN model;



Fig. 1 Workflow of the evaluation of retention time records using the SMRT, MassBank (release version Nov, 2023), MassBank of North America (MoNA; accessed on 11 Nov, 2023), and PredRet (accessed on 11 Nov, 2023) databases in this review

it was found that molecular descriptors underperform, while SMILES-transformed one-hot matrices perform the best [42].

Strings

SMILES and InChI strings can concisely represent atomic classes and their bonding modes, and can be converted into 2D-maps. One noteworthy difference is that SMILES are not unique, that is, the same molecule can be represented by multiple SMILES representations (canonical SMILES, Isomeric SMILES, etc.), whereas InChI has uniqueness and convertibility [52]. Because SMILES consists of English characters and symbols, it is widely used in pre-training tasks for natural language models to generate vector representation spaces for molecules, such as the pre-training models Smiles-Bert [53], Smiles transformer [54], and Chemformer [55], and is used in downstream RT prediction tasks [56].

Molecular graphs

With the increasing demand for accurate 3D construction of molecules in fields, such as drug design, although molecular representations represented by strings and molecular fingerprints can represent the structure of molecules to a large extent owing to the lack of capturing the three-dimensional structure, attempts to utilize GNNs to approximate the construction of real-world molecules have been increasing in



Fig. 2 Overview of the liquid chromatography retention time records obtained from the SMRT, MassBank, MoNA and PredRet databases. A Ratio of unique compound numbers measured using liquid chromatography across datasets at superclass taxonomy level; compound classes were identified in the Classyfire Batch [39] by searching the International Chemical Identifier key (InChIKey). B Compound intersection numbers across the four datasets. Repeated compounds were removed in each dataset

SMRT example	Re	cord	PubChem CID:4477 searched InChI
InChl	InC 12(10(hl=1S/C13H9Cl2N2O4/c14-7-1-4- 18)9(5-7)13(19)16-11-3-2-8(17(20)21)6- 11)15/h1-6,18H,(H,16,19) (H,20,21)	InChI=1S/C13H9Cl2N2O4/c14-7-1-4-12(18)9(5- 7)13(19)16-11-3-2-8(17(20)21)6-10(11)15/h1- 6,18H,(H,16,19)
PubChem	447	77	-
RDKit convert InChI molecular object	to Ex	plicit valence Error	SUCCESS
B) stereois	omers repre	esented as same InChI exan	nple in SMRT
SMRT example		Recorded isomer 1	Recorded isomer 2
Record InChl		InChI=1S/C4H8N2O2/c5-3-1-2- 6(8)4(3)7/h3,8H,1-2,5H2/t3-/m0/s1	InChI=1S/C4H8N2O2/c5-3-1-2- 6(8)4(3)7/h3,8H,1-2,5H2/t3-/m0/s1
Record PubChem		1232	183351
PubChem searched	InChl	InChI=1S/C4H8N2O2/c5-3-1-2- 6(8)4(3)7/h3,8H,1-2,5H2	InChI=1S/C4H8N2O2/c5-3-1-2- 6(8)4(3)7/h3,8H,1-2,5H2/t3-/m0/s1
PubChem searched	IUPAC Name	3-amino-1-hydroxypyrrolidin-2-one	(3S)-3-amino-1-hydroxypyrrolidin-2-one
InChI generated ima	ge	H,M OH	H ₂ N OH
C) InChi exe	cluded ster	eo information example in F	PredRet
C) InChi exc RIKEN example	Record	eo information example in F Recorded InChl s PubChem	earch in PubChem CID:439538 searched InChi
C) InChi ex RIKEN example	Cluded ster Record InChI=1S/C10 10(8(15)5(3)1 9(16)7(14)6(4)	eo information example in F Recorded InChI s PubChem H1809/c11-3-1-18- 2)19-4-2-17- 1/3/h3-16H,1-2H2	PredRet earch in PubChem CID:439538 searched InChi InChi=1S/C10H18O9/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/t3-,4 ,5+,6+,7-,8-,9?,10+/m1/s1
C) InChI ex RIKEN example InChI PubChem	Inchl=1S/C10 10(8(15)5(3)1) 9(16)7(14)6(4) 439538	eo information example in F Recorded InChi s PubChem H18O9/c11-3-1-18- 2)19-4-2-17- 113/h3-16H,1-2H2 552964	PredRet earch in PubChem CID:439538 searched inChi linChi=1S/C10H1809/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/t3-,4 ,5+,6+,7-,8-,9?,10+/m1/s1 -
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C) InChI exe RIKEN example InChI PubChem InChI generated image	Record InChI=1S/C10 10(8(15)5(3)12 9(16)7(14)6(4) 439538 tent entry e	eo information example in F Recorded InChI s PubChem H1809/c11-3-1-18- 2)19-4-2-17- 113/h3-16H,1-2H2 552964 $\psi = \int_{W} \int_$	PredRet PredRet PubChem CID:439538 searched InChi InChi=1S/C10H1809/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/t3-,4 ,5+,6+,7-,8-,9?,10+/m1/s1 - -
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C) InChI exe RIKEN example InChI PubChem InChI generated image D) Inconsis (I_GIAR_zic_HILI C_PH2_7 name	cluded sten Record InChI=1S/C10 10(8(15)5(3)13 9(16)7(14)6(4) 439538 tent entry e Record Tyrosine	eo information example in F Recorded InChI s PubChem H1809/c11-3-1-18- 2)19-4-2-17- 113/h3-16H,1-2H2 552964 $\mu_0 \leftarrow \mu_0 \leftarrow \mu_0$ xample in PredRet PubChem CID:5833 sear spironolactone	PredRet search in PubChem CID:439538 searched InChI InChI=1S/C10H1809/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/t3-,4 ,5+,6+,7-,8-,9?,10+/m1/s1 - - $(c_{OH} + c_{OH} + c_$
C) InChI exe RIKEN example InChI PubChem InChI generated image D) Inconsis (I_GIAR_zic_HILI C_PH2_7 name nChI	Record InChI=1S/C10 10(8(15)5(3)13 9(16)7(14)6(4) 439538 tent entry e Record Tyrosine InChI=1S/C9H 8(9(12)13)5-6-6/6/11- 4,8,11H,5,10H2	eo information example in F Recorded InChI s PubChem H18C09/c11-3-1-18- 2)19-4-2-17- 113/h3-16H,1-2H2 - 552964 $\psi = \psi = \psi = \psi$ spironolactone INO3/c10- I-3-7(11)4-2- 2,(H,12,13) InChI=1S/C24H32O4S/c1 1-3-7(11)4-2- 9-23(3)18(21(17)19)6-10- 2,(H,12,13) 2,(H,12,13) 7-20(27)28-24/h12,17-18,1 11,13H2,1-3H3/t17-,18,1 12,3-24+/m0/s1 -	PredRet search in PubChem CID:439538 searched inChi InChi=1S/C10H1809/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/t3-,4 ,5+,6+,7,8-,9?,10+/m1/s1 - - ζ_{0H}^{OH} - this provide the search in PubChem DL-Tyrosine -14(25)29- 24(23)11- 21H,4- 9+,21+,22-
C) InChI exc RIKEN example InChI PubChem InChI generated image D) Inconsis (I_GIAR_zic_HILI C_pH2_7 name nChI	Record InChI=1S/C10 10(8(15)5(3)1) 9(16)7(14)6(4) 439538 tent entry e Record Tyrosine InChI=1S/C9H* 8(9(12)13)5-6-6/h1- 4,8,11H,5,10H2 5833	eo information example in F Recorded InChI s PubChem H1809/c11-3-1-18- 2)19-4-2-17- 13/h3-16H,1-2H2 552964 $\psi = \int_{0}^{y} \int_{$	PredRet search in PubChem CID:439538 searched inChI InChI=1S/C10H1809/c11-3-1-18- 10(8(15)5(3)12)19-4-2-17- 9(16)7(14)6(4)13/h3-16H,1-2H2/k3-,4 ,5+,6+,7,8-9?,10+/m1/s1 - ζ^{OH}

Fig. 3 Examples of four discrepancy types. Cases in (A) can be adjusted by searching for the PubChem identifier. Stereoisomers in SMRT datasets with different RTs shown in (B) are represented by the same InChI and same structural information in the SDF file; however, they can be distinguished by searching PubChem identifier, depending on the researcher's discretion. C PredRet strips stereo information for projection methods, and the structure therefore does not always match the reported PubChem entry, which also depending on the researcher's discretion. D Partial entries within individual dataset in PredRet may refer to different molecular objects and need to be carefully verified if they are to be used

Dataset	Record type			
	Invalid molecular object	Indistinguishable InChl of stereoisomers	InChl excluded stereo information	Inconsistent entries
SMRT	81	36 ^a	Not analyzed	Not analyzed
PredRet	78	Not analyzed	1660 ^b	788 ^c

Table 5 Discrepancy records in datasets

^a Pubchem IDs for stereoisomers are distinguishable

^b Characterized by matching converted InChI identifiers unified by excluding stereo information using RDKit for PubChem ID/ nomenclature searched InChI and recorded InChI

^c Includes 36 invalid molecular objects

recent years [57]. Due to their flexibility and superiority in handling molecular graphs ranging from robust to precise spatial isomorphism levels, GNNs are widely used for various purposes, such as disease prediction and drug design, as highlighted by Zhang et al. [58]. Since their inception in 2005 [59], numerous variants of these networks have been extensively reviewed for molecular property predictions by Wieder et al. [60].

In molecular graph representation, a set of nodes and edges, G = (V, E) are used. Each node $v \in V$ is embedded with node feature vectors x_{v} , and each edge $e_{vw} \in E$ is embedded with edge feature vectors x_{vw}^{e} that represent the connection between node v and node w [60]. Typically, the initial node representation h_{ν}^{0} is derived from the node feature vectors [61, 62]. Common types of node feature vectors include atom symbols, number of heavy atom neighbors, valence, aromaticity, etc. During the iteration, the node representation is updated by aggregating its neighbors' representations (see Eq. 3) and combining the aggregated representation with the node's previous feature vector (see Eq. 4). The graph representation is obtained using a permutation-invariant readout function, such as summation or maximization, which utilizes the final layer of the node representations (Eq. 5). The aggregation,



Fig. 4 Molecular representations used in recent RT prediction models. MDC-ANN [36], RT-transformer [80], qGeoGNN [25], retention_time_GNN [37], 1D-CNN-TL [42], MPNN [70], AWD-LSTM-TL [56], GNN-TL-HILIC [46], GNN-TL-RP [45], RGCN [44], DNNpwa-TL [35], Osipenko [81], Retip [73], Bouwmeeste [34], DLM [23], Hall [82], Wen [83], Wen [84], McEachran [85], Falchi [86], and Amos et al. [40]

combination, and readout methods differ across various GNN architectures [63, 64].

$$a_{\nu}^{(l+1)} = f_{Aggregate}^{(l+1)} \left(h_{\nu}, h_{w}^{l}, e_{\nu w} : w \in N_{(\nu)} \right\}$$
(3)

Aggregation of neighbor vectors

$$h_{\nu}^{(l+1)} = f_{Combine}^{(l+1)} \left(a_{\nu}^{(l+1)}, h_{\nu}^{l} \right)$$
(4)

Combination of $a_v^{(l+1)}$ and previous feature vector

$$h_G = f_{Readout}\left(\left\{h_{\nu}^L : \nu \in G\right\}\right) \tag{5}$$

Readout graph representation

l: layer L: last layer v: node vh: feature vector

N_{v} : neighbors of node v G: graph level representation

Yang et al. constructed a GNN model to extract subgraph features from a 2D molecular graph generated using an InChI identifier for six iterations. The subgraph vector is updated by summing the previous node state with the neighboring vector, which is then aggregated by a neural network. Stacking the last node state of the final iterations yields global graph representations for the downstream RT prediction task [45]. In addition, GNNs constructed in other fields have been successively applied to molecular representation in QSRR studies, three of which are introduced here:

(1) Graph convolutional network (GCN)

Kensert et al. employed the GNN variant GCN [61] and relational graph convolution network (RGCN) [65] models for the convolution of molecular graphs [44]. The atomic features, bonding features, and adjacency matrix were generated using SMILES with RDKit. In the GCN model, there are multiple graph convolutional layers (tuned as hyperparameters between 3 and 5 layers), and the radius of the neighborhood aggregation increases by one for each deeper layer. The inputs in each layer were the multiplication of normalized adjacency matrix A $(N \times N, N)$ is the total number of atoms), feature matrix H ($N \times F$, F is the feature dimension, F in the first layer constituted by the 20 atomic features computed by RDKit, and the subsequent new features were the fusion of its own features and those of its neighbors), and weight matrix W ($F \times F'$, F' is the number of neurons in the next layer), and the output was a $N \times F'$ feature matrix, with a non-linear transformation function σ (rectified linear unit function in Kensert et al.'s paper) as shown in Eq. 6:

$$H^{(l+1)} = \sigma \left(\tilde{A} H^{(l)} W^{(1)} + H^{(l)} W^{(0)} \right)$$
(6)

The first part in parentheses in Eq. 6 contains the information of self and neighbor aggregation, whereas the latter part represents the information of the self-loop, which is linearly transformed with two weight matrices. After multilayer updating and average pooling, the tensor representation of the molecule was obtained and fed into the downstream fully connected layer for RT prediction. Its RGCN, on the other hand, introduces a more complex representation of the adjacency matrix E ($R \times N \times N$) with an extra dimension considering relations R; The update of the feature matrix is shown in Eq. 7:

$$H^{(l+1)} = \sigma \left(H^{(l)} W_0^{(l)} + \sum_{r=0}^R \widetilde{E_r} H^{(l)} W_r^{(l)} \right)$$
(7)

In Eq. 7, R stands for bond features, and r represents each relational entity, such as single bond type, double bond type, etc. Consequently, the latter part of the formula in parentheses represents the cumulative aggregation of features across various bond features [44].

(2) Message-passing neural network (MPNN)

In 2017, Gilmer et al. proposed a framework called MPNN by unifying nine previous works and defined the MPNN as the message-passing phase (message functions, Eq. 8; vertex update functions, Eq. 9) and readout phase (Eq. 10). N(v) is the set of node v neighbors; h_v^l , h_w^l , e_{vw} denote the hidden states of nodev, nodew, and the edge feature between v andw; M^l denotes the message function, and the sum of its outputs represents messages m_v^{l+1} passing to node v from its neighbors. The vertex state is updated by applying U^l which denotes the vertex update function on node v's hidden state and passing messages from its neighbors. The readout function R operates on a set of nodes in the graph in the final layer L to obtain graph-level output [66].

$$m_{\nu}^{l+1} = \sum_{w \in N(\nu)} M^{l} \left(h_{\nu}^{l}, h_{w}^{l}, e_{\nu w} \right)$$
(8)

Message from neighbors

$$h_{\nu}^{l+1} = U^{l} \left(h_{\nu}^{l}, m_{\nu}^{l+1} \right) \tag{9}$$

vertex update

$$\hat{y} = R\left(\left\{h_{\nu}^{L} \mid \nu \in G\right\}\right)$$
(10)

readout.

In Gilmer et al.'s MPNN variants, the application of an edge network as a message function (Eq. 11), GRU as a

vertex update function (Eq. 12), and the set2set model [67] as the readout function achieved over-performance in dealing with molecular property prediction tasks in the field of quantum chemistry [66].

$$M^{l}\left(\boldsymbol{h}_{\nu}^{l},\boldsymbol{h}_{w}^{l},\boldsymbol{e}_{\nu w}\right) = NN(\boldsymbol{e}_{\nu w})\boldsymbol{h}_{w}^{l}$$
(11)

$$U^{l}\left(h_{\nu}^{l}, m_{\nu}^{l+1}\right) = GRU\left(h_{\nu}^{l}, m_{\nu}^{l+1}\right)$$
(12)

The framework of Gilmer et al.'s MPNN variant was implemented in the DeepChem library [68], providing an easy-to-use method that was used by Xing et al. to generate vector representations for 398 authentic compounds with four-step message-passing and four-step set-to-set model computations for readout [43]. Osipenko et al. followed the Keras implementation of the MPNN [69], which utilizes a transformer encoder and average pooling instead of the set-to-set layer in the readout phase of Gilmer et al.'s MPNN [70].

(3) Graph isomorphism network (GIN)

GIN can distinguish graph structures and capture local structure information by utilizing a more powerful aggregate strategy. As a practical example, in the original paper published in 2018 [63], the node representation can be updated according to Eq. 13:

$$h_{\nu}^{(l)} = MLP^{(l)}\left(\left(1 + \varepsilon^{(l)}\right) \cdot h_{\nu}^{(l-1)} + \sum_{w \in N(\nu)} h_{w}^{(l-1)}\right)$$
(13)

The parameter ϵ serves as a learnable scaler or adjustment factor, fine-tuning the balance between a node's own features and those of its neighbors. Moreover, a multilayer perceptron (MLP) enhances the ability to extract features more effectively than simpler functions, such as summation, averaging, or max pooling. Additionally, they proposed a readout function as a concatenation of each iteration by summing all node representations for graph-level representations [63]. In Kwon et al.'s research, their RT prediction model was constructed using five layers of the revised GIN architecture. The ϵ is set to zero, and neighbor messages are represented by the summation of node feature vectors and its edge feature vectors with activation of rectiled linear unit (ReLU) function. In addition, the readout function uses average pooling, which differs from that of the original GIN architecture [37]. Based on GIN, a geometry-enhanced molecular representation learning method (GEM) is proposed to enhance the capture of molecular geometry knowledge [62]. In addition to the atom-bond graph represented by Eq. 8, the edge representation e_{vw}^{l} was learned using an additional GNN that embedded the bond-angle features. For a precise consideration of the 3-D molecular structure details, Xu et al. constructed a quantile geometryenhanced graph neural network (QGeoGNN) for chiral molecular separations, considering their isomorphism based on GEM [25].

In all the aforementioned GNNs, the selection of atomic features was different and appeared to be subjective. Pocha et al. evaluated the effect of atomic feature selection on the GNN performance for molecular property prediction tasks [71]. It was found that more atomic features tended to perform better; however, removing aromaticity, inclusion in a ring, and formal charge features, or adding heavy neighbors and hydrogen features could improve model performance.

Application of neural networks in QSRR

Over a long period of time, the modeling method in QSRR mainly integrated ML linear or non-linear regression algorithms and was usually performed on small in-house or public datasets at the level of hundreds or thousands of compounds [27, 29, 72]. Bouwmeester et al. evaluated the prediction performance of seven ML algorithms: Bayesian ridge regression (BRR), least absolute shrinkage and selection operator (LASSO), deep neural networks (DNNs), adaptive boosting (AB), gradient boosting (GB), random forest (RF), and supported vector regression (SVR), and their relationship with dataset size on 36 small datasets. It found significant variations among different small datasets, and while the GB algorithm was relatively more likely to have a performance advantage, no single ML algorithm could perform optimally on all performance sets [34].

Following the release of the SMRT dataset in 2019, there has been a surge in research focusing on training deep-learning models on this extensive dataset. The explored modeling architectures include deep neural network (DNN) (DNNpwa-TL, CMM-RT) [35, 47], convolutional neural network (CNN) (1D CNN-TL) [42], recurrent neural network (RNN) (AWD-LSTM) [56], transformer (TransformerXL) [56], adaptive neural network (ANN) (MDC-ANN) [36] and GNN [25, 37] (Table 6). Typically, these methodologies involve projecting information from the large dataset onto small datasets containing a select few benchmark chemicals, referred to as "anchor compounds" [23], or employing transfer learning techniques on smaller datasets [35–37, 44, 70].

Although the model architectures varied, the findings of these studies have the following points in common: (1) neural network architectures generally outperform traditional regression algorithms, such as partial least squares regression (PLS), RF, SVM, LASSO, and GB [35, 44]; (2)

Name Molecular r retention_time_GNN Molecular gr OGeoGNN Molecular gr RT-transformer Molecular gr Molecular gr Molecular gr Molecular gr Molecular gr Molecular gr Molecular gr Multi-data combination Molecular gr	r representation					
retention_time_GNN Molecular gr by GNN by GNN Adecular gr QGeoGNN Molecular gr ing description error and ge Multi-data combination (1) Molecula		Irain set	Test set	Model structure	Comparison method	Refs.
QGeoGNN Molecular gr ing description RT-transformer Molecular gr tures per noo per bond ge Multi-data combination (1) Molecula	graph trained	SMRT	24 SD including PredRet, MoNA, and in-house datasets	GIN + Broyden-Fletcher- Goldfarb-Shanno (L-BFGS) optimizer + TL	MDC-ANN, DNNpwa-TL, GNN-RT-TL, GCN, RGCN, and 1D-CNN	[37]
RT-transformer gr tures per no per bond ge Multi-data combination (1) Molecula	graph integrat- otors and column	CMRT (25847 data collected from 644 reports)	Train set split (5% validation; 5% test)	GeoGNN + quantile loss learning	LGB, XGB, Artificial neural network, and GNN	[25]
Multi-data combination (1) Molecula	graph with 34 fea- node and 5 features generated by RDKit	SMRT	41 PredRet SDs	GAT+1D-transformer	GNN-RT, 1D-CNN; Blender, CPORT, and MPNN	[80]
of compounds and adaptive features (refe neural network (MDC-ANN) (2) molecula MACCS by RDKit; (3) descriptors f calculated b and remain by pre-proce	llar graph with 25 eferred [45]; Jlar fingerprint CS calculated 3) molecular s from SMILEs by Mordred n 1156 features cessing	SMRT train, 1511 in-house standards for fine-tuning;	14 small datasets and 807 in-house standards	DNN model based on differ- ent combinations of molecu- lar presentations	DNNpwa-TL, GNN-RT-TL [45], GCN, RGCN, ID-CNN, RF, GB, and LASSO and XGBoost, MDC-CNN	[36]
Multi-target QSRR models 225 constitu (mt-QSRR) cal, and geo tors as nume istics molecu by RDKit	tutional, topologi- eometrical descrip- merical character- ecular descriptors	Seven standards at five different pH conditions (2.7, 3.5, 5.0, 6.5, and 8.0)	Train set split	ž	I	[87]
CMM-RT 5666 MD an prints (MACC by alvaDesc	and 2214 finger- .CCS166) generated sc software	SMRT	PredRet (FEM_long, FEM_obi- trap_plasma, LIFE_old, RIKEN)	DNN	SVM, XGB, LGB, CatBoost, and a blending approach	[47]
Message-passing neural Molecular gr networks (MPNN) tures per no per bond	graph with 5 fea- node and 2 features	SMRT	PredRet (FEM_long, LIFE_new, LIFE_old, Eawag_XBridgeC18) and RIKEN Retip SD	NNAW	1D-CNN and GNN [45]	[70]
1D-CNN; 1D-CNN-TL (1) Topologi and electron descriptors t and combin by RCDK (2) prints by RCD to one-hot r	gical, constitutional, onic molecular s test separated ined (243 in total) 2) ECFP/PCP finger- KCDK; (2) SMILES t matrice	SMRT (for 1D-CNN training)	5 SD (RIKEN_Retip, MassBank1, MetaboBASE, LIFE_old, LIFE_ new) for TL (10 validation)	1D CNN+TL	DLM [23] XGB [81], and GNN [45]	[42]
70–92 MDs ł	s by RDKit	26–350 STDs	SMRT	BRidgeR, XGBR and SVR	I	88
MultiConditionRT 153 MDs		78 STDs	151 (internal) & 324 [91]	RF	1	[89]
HighResNPS 4 MDs + one	ne-hot encoding	707 STDs train, 190 STDs opti- mization, 191 STDs validation	193 STDs	MLP	1	[06]
GNN-RT-TL Molecular G ate from InC and extract 9	Graph gener- nChl by RDKit, tt subgraph by GNN	SMRT (for GNN training)	11 SDs from MoNA and Pre- dRet (TL)	GNNs+TL	Multichannel-CNN (MC-CNN), single channel-CNN (SC-CNN), BRR [34], RFs [34], DLM [23]	[45]

Table 6 (continued)						
Name	Molecular representation	Train set	Test set	Model structure	Comparison method	Refs.
GNN-TL	Molecular graph with 16 fea- tures per node and 4 features per bond	In silico HILIC RT dataset with about 306 K molecules (for GNNs training)	880 compounds (Fiehn HILIC) for TL	GNNs+TL	Retip (XGB, BRNN, RF, LGB, Keras DNN)	[46]
RGCN, GCN	Molecular graph with 20fea- tures per node and 5 features per bond for RGCN; 20 features per node for GCN generated by RDKit	SMRT train,validation, and test splits follow [45]; RIKEN and Fiehn HILIC follow [73]	External test set in[73]; Train set split	GCN and RGCN	MLP with ECFP, and RF, SVM, GB, AB with descriptors, GNN- RT, and Keras	[44]
DNNpwa-TL	1470 MDs calculated by Mor- dred	SMRT pre-training by AE-wmi	17 SDs for TL (1055 TL + 133 test)	DNNs + TL	CALLC, PredRet, RF, GB, LASSO, DNN, and GNN-RT [45]	[35]
mixed-mode-MPNN	SMILES	398 STDs	Train set split (20%)	MPNN (from DeepChem library [68])	Linear regression; RF	[43]
	4 non-canonical + 1 canonical SMILES	ChEMBL 1 million molecules (pre-training)	4 SDs (Eawag_XBridgeC18, Beck, Stravs, and FEM_long) for TL	FastAl AWD-LSTM/ Trans- formerXL+TL (median fine- tuning on SMRT, second fine- tuning on SDs than regression fine-tuning generates RT)	AB, BRR, RF, SVR, and GB	[56]
Retip	286 MDs	981 (HILIC,Fiehn, MoNA) & 852 (RP-LC,PlaSMA) STDs	143 metabolites (human blood plasma MS/MS data) as external set	XGB, BRNN, RF, LGB, Keras DNN (3 dense layer + 3 dropout layer)	XGB, BRNN, RF, LGB, Keras DNN (3 dense layer + 3 dropout layer)	[73]
DLM; SMRT	ECFP fingerprint	80,038 STDs	PredRet SDs	Keras deep-learning regres- sion model + projection by robust polynomial regres- sion to SDs	12	[23]
	151 MDs	6,759 STDs from 36 public small datasets	Train set split	BRidgeR, LASSO, DNNs, AB, GB, RF, and SVR	BRidgeR, LASSO, DNNs, AB, GB, RF, and SVR	[34]

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MDs molecular descriptors, SDs small datasets, STD standard chemical

transfer learning generally achieves better performance than building models from scratch on small datasets. Transfer learning of 1D-CNN [42], AWD-LSTM [56], and TransformerXL [56] models achieved better performance than learning from scratch on most of the small datasets. (3) Although the models and the small datasets used for comparison vary, no single model has yet achieved absolute superiority across all the small datasets tested, as reported in published articles [36, 37]. (4) Model performance is affected by the molecular similarity between testing and training datasets; the more similar they are, the better the performance. In Xu et al.'s study, molecules in the test set with more than 90% similarity to the training set resulted in satisfactory performance; however, the prediction accuracy significantly decreased as the molecular similarity decreased [25], a finding similar to that of Domingo-Almenara et al.'s observation [23]. Although the performance degradation on the test set is technically attributed to a lack of model generalization, considering the vast latent space of chemical structures, it may require great efforts or skillful strategies to overcome this challenge.

Current study primarily employed a loss function based on the mean square error (MSE) between the predicted and labeled RTs, focusing on accuracy. However, in actual applications, even within the same chromatographic system, the RT of compounds can vary within a small range owing to unavoidable errors. Osipenko et al.'s study simulated this type of variability by adding Gaussian noise with a standard deviation of five seconds to real data labels [56]. Xu et al. used quantile learning to account for the uncertainty in RTs by incorporating quantile loss in the loss function, which assessed the probability of separation and improved fault tolerance [25].

Table 7Number of known compounds required for applicationin laboratory systems

Recommend instances	Refs.
300	[73]
40-100	[34]
73–665 (90% in datasets)	[35]
100-200	[46]
50 anchor-compounds	[23]
10	[47]
	Recommend instances 300 40–100 73–665 (90% in datasets) 100–200 50 anchor-compounds 10

Practicality of metabolite annotation

Considering that the RT prediction model is ultimately applied to practical metabolite annotation, the following two points require special attention and discussion.

(1) Difficulty in the implementation of in-house datasets

This includes the number of known compounds required for application in laboratory LC systems. Although more training instances generally lead to better training outcomes, the availability of known training instances such as standards is limited in the laboratory. Thus, achieving high prediction accuracy with fewer training instances is of practical significance. The three current implementation methods, training from scratch, transfer learning, and projection functions, differ in their training instance requirements (Table 7).

Training in-house RT libraries to build models is a common method, and more than 300 training instances are recommended for Retip model building [73]. In a study by Bouwmeester et al. training from scratch on PredRet's five small datasets with seven ML methods required at least 40 instances (the best method in three datasets achieved a mean absolute error (MAE) between 100 and 120 s) and providing 100 instances showed significant improvement (the best method in three datasets achieved an MAE of less than 100 s) [34].

Transfer learning requires fine-tuning small datasets, and according to currently published information, it usually involves selecting small datasets with over hundred known compounds. Ju et al. conducted transfer learning on 17 small datasets ranging from 73 to 665 instances using 90% of the training instances in each dataset for fine-tuning [35]. Yang et al. indicated that a pre-trained GNN model on a 306 K dataset, when transferred to small HILIC datasets, required 150 training instances to achieve higher accuracy (MAE of approximately 30 s), suggesting that approximately 100–200 training instances are required in actual applications [46].

After training the models on large datasets, the projection function mapped the predicted RT to a specific chromatographic method with only a few identified molecules. For example, Domingo-Almenara et al. used robust polynomial regression for projection, achieving the objective of 70% correct molecular identity ranked among the top three candidates with only 50 anchorcompound examples from PredRet small datasets [23]. García et al. projected, using a Bayesian meta-learning approach, achieving 68% correct molecular identity in the top three candidates filtered by exact mass with only ten known compounds on four PredRet small datasets [47]. However, the performance of the projection method may not be as good as that of transfer learning. Kwon et al. made a commendable effort to compare four different model constructions: (1) learning from scratch, (2) transfer learning using feature extraction with two types of optimizers (similar to Yang et al. [45, 46] and Osipenko et al. [70] methods), (3) transfer learning by fine-tuning with two types of optimizers, and (4) polynomial regression projection (similar to Domingo-Almenara et al. [23] method) on 24 small datasets. The evaluation results ranked the prediction errors in the following ascending order: transfer learning by fine-tuning, transfer learning using feature extraction, learning from scratch, and polynomial regression projection [37]. In our experience, García et al.'s requirement for ten known compounds [47] aligns more closely with actual application scenarios in laboratories, and constructing an in-house library with hundreds of compounds under the same chromatography system conditions is very challenging. Therefore, meeting the practical needs of both low requirements for the number of known compounds in in-house libraries and achieving high prediction accuracy remains an ongoing challenge.

(2) Ability to eliminate incorrect options

Enhancing the accuracy of metabolite annotation is an important application of RT prediction. Therefore, in addition to evaluating errors, such as MRE and MAE, it is crucial to assess the efficiency of eliminating incorrect metabolite annotation options. Domingo-Almenara et al. evaluated the capability of a DL model trained on SMRT to select correct options on small datasets [23]. By predicting the RTs for 6832 compounds with Kyoto encyclopedia of genes and genomes (KEGG) entries [74] and mapping these RTs to small datasets via projection, candidates were ranked by errors between the projected and observed RTs. It found that 70% of the correct options were among the top three candidates [23]. Bonini et al. demonstrated how retip-assisted MS-DIAL [75] eliminated false-positive examples of mouse plasma metabolomics data, where the predicted RTs were beyond the one-minute observation RT limit [73]. The study by Yang et al. on the HILIC system detailed the changes in the ranking of correct options before and after GNN-TL help MS-FINDER [76] annotate 100 metabolites from three small datasets. The results indicated that, except for one false negative and one compound whose ranking decreased, the rankings of all other correct options either increased or remain unchanged [46]. Notably, RT is a significant reference value for distinguishing structural isomers. Therefore, the differentiation of structural isomers warrants further exploration.

Development of RT projection methodology for metabolite annotation

The projection method aims to design a system that enables the comparison of RTs from different laboratory systems. PredRet [32] provides an R package and a user-friendly website interface for predicting RTs across shared experimental systems. By mapping an LC system to an existing one based on the overlap of annotations, the RTs of metabolites annotated in the referenced system can be predicted and warnings for outlier prediction can be issued. Improved accuracy was achieved by calibrating the RTs using a regression algorithm across different LC setups, resulting in a higher accuracy performance than the SVR-based ML model reported by Aicheler et al. [33, 77]. To evaluate the RT prediction performance of PredRet for plant food bioactive compounds, 1583 experimental analytes (467 metabolites) from 24 LC systems were tested, obtaining acceptable median prediction errors within the 0.3-1.8% range. It exhibited a clear distinction between two pairs of structural isomers (veratric acid, homovanillic acid, dihydrocaffeic acid and kaempfeol, luteolin, fisetin), highlighting its practical application [78].

Conclusions

In this review, we acknowledged two major challenges in directly comparing accuracy or metric values without reproducing all models on a uniform benchmark for the testing sets and the models used for comparison were varied (refer to Table 6 under 'Test Set' and 'Comparison Method'). Consequently, we refrained from focusing on reporting evaluation metrics such as MAE, MRE, or median absolute error (MedAE). This highlight the urgent need for a standardized benchmark, such as MoleculeNet [79], which was designed for molecular property prediction in molecular ML and includes a compilation of public datasets and evaluation metrics. Considering the widespread application of deep-learning models for RT prediction, extensive training datasets are required. Availability of large datasets, such as those on SMRT and RepoRT will accelerate the development of DL-based models. We anticipate the release of additional training resources in the future. To enhance practicality, evaluation of RT prediction models should not only focus on accuracy but also on the capacity to eliminate false candidates, regardless of assistance by MS annotation. Ability to discriminate between structural isomers, especially functional group isomerism and positional isomerism, is a key application of RT for metabolite identification. Therefore, this aspect should be further

evaluated as structural isomer distinction poses a challenge to metabolite annotation.

As discussed in section "Discussion about representations in small molecular RT datasets", inconsistent molecular representations may lead to fundamental errors in studies depending on the identifiers used, as illustrated in Fig. 3D. As additional information, we recommend that CAS registry numbers be provided for studies using commercial standards wherever possible, to prevent significant misunderstandings. In such cases, further manual efforts may be required for checking and revising the data.

In relation to the compound structure, there can be a distinction between the 'injected compound structure' and the 'in-solution structure' due to the presence of an additive salt. If this salt is irrelevant to the RT, the InChI, as referenced by the CAS number, may need to be 'cleaned up' or 'standardized' to accurately reflect the structure of the compound being injected.

For practical applications, LC systems are frequently adjusted to separate various sample types, typically running only a limited number of standards (e.g., 5-20) alongside testing samples under new conditions. This makes it challenging to calibrate in-house models for specific LC systems due to the extensive need for standards. Thus, achieving a balance between model prediction accuracy and the required quantity of in-house compounds by leveraging both RT and m/z represents a valuable goal. Furthermore, the development of intuitive documentation and APIs, integrated with MS annotation tools like MS-DIAL [75] or MS-FINDER [76], will enhance researcher usability. As metabolic annotation progresses with technological advances, we anticipate that software-supported metabolite annotation will increasingly assist laboratory scientists in the future.

Abbreviations

AB	Adaptive boosting
ANN	Adaptive neural network
BRidgeR	Bayesian ridge regression
BRNN	Bayesian-regularized neural network
CAS	Chemical abstracts service
CNN	Convolutional neural network
DL	Deep learning
DNN	Deep neural network
ECFP	Extended-connectivity fingerprint
GB	Gradient boosting
GC	Gas-chromatography
GCN	Graph convolutional network
GNN	Graph neural network
HILIC	Hydrophilic interaction liquid chromatography
InChl	IUPAC international chemical identifier
InChlKey	International chemical identifier key
KEGG	Kyoto encyclopedia of genes and genomes
LASSO	Least absolute shrinkage and selection operator
LC	Liquid chromatography
LGB	Light gradient-boosting machine
MAE	Mean absolute error
MDC-ANN	Multi-data combinations and adaptive neural network

MedAE	Median absolute error
ML	Machine learning
MLP	Multilayer perceptron
MRE	Mean relative error
MS	Mass spectrometry
RF	Random forest
RGCN	Relational graph convolutional network
RNN	Recurrent neural network
RT	Retention time
SMILES	Simplified molecular-input line-entry system
SVR	Supported vector regression
TL	Transfer learning
XGB	XGBoost
XGBR	Extreme gradient boosting regression

Supplementary Information

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Supplementary material 1.

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Author contributions

Conceptualization, Y.T.L. and S.O.; supervision, S.O.; writing—original draft preparation, Y.T.L.; writing—review & editing, A.C.Y., Y.W.L., and S.O.

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Availability of data and materials

No datasets were generated or analysed during the current study.

Code availability

Source code for analyzing current states of RT datasets: https://github.com/ LiuLime/PredRT_review_2024.git.

Declarations

Competing interests

The authors declare no competing interests.

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