

Goals/Definition

Selection of lead series that meet criteria for progression to Lead Optimization.
Drug target validated** and lead identified for optimization.

CRITERIA	SAMPLE CONTENT REQUIREMENT	GUIDELINES FOR LEVEL OF DETAIL NEEDED AT EACH GATE
<ul style="list-style-type: none"> ▪ Screening Strategy Established and Target validated (if possible) 	<ul style="list-style-type: none"> a) Mechanism of action & target validation (e.g., biomarkers, assays, <i>in vitro</i> / <i>in vivo</i> assessments, etc.)** b) Lead identification strategy defined <ul style="list-style-type: none"> • Lead identification screening process (e.g., compound library, HTS, computer-based design, combinatorial chemistry, assays, phenotypic <i>in vitro</i> / <i>in vivo</i> assessments, etc.) • Selection criteria for 'actives' • Screening cascade strategy 	<ul style="list-style-type: none"> ▪ Summary of key data to substantiate conclusions ▪ Illustrative data tables or figures may be reported in an appendix
<ul style="list-style-type: none"> ▪ Lead identification <p>* CMC experts should be engaged to assess physicochemical properties</p>	<ul style="list-style-type: none"> a) Screening assays (developed and validated) b) Profile hits (e.g., binding affinity, dose-response, specificity, assays, <i>in vitro</i> assessments, etc.) c) Structure-activity relationships d) Assessment of physicochemical properties* e) For phenotypic hits, mechanism of action defined if feasible f) Off-target profiling (e.g., secondary pharmacology, hERG, cytotoxicity, etc.) g) Assessment of reactive metabolite liability h) Drug-drug interaction considerations i) Lead optimization strategy defined 	<ul style="list-style-type: none"> ▪ Summary of key data to substantiate conclusions ▪ Illustrative data tables or figures may be reported in an appendix

** It is understood that not all programs will be able to validate the target at this stage in the process