



EXPO&more International Workshop

Direct space methods solution

Methods of Structure Solution

Structure solution methods

```
graph TD; A((Structure solution methods)) --> B[Traditional approaches:]; A --> C[Direct space methods]; A --> D[Other methods:];
```

Traditional approaches:

- direct methods
- Patterson methods

Direct space methods

Alternative words: real space, global optimization, global search

Other methods:

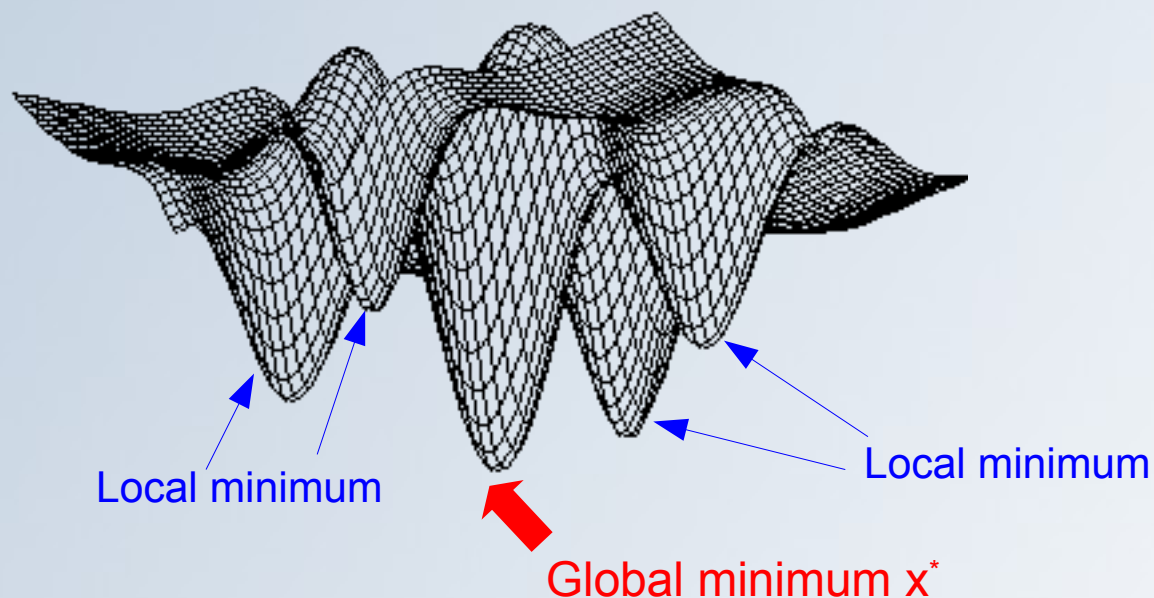
- charge flipping
- molecular replacement
-

Global Optimization Methods

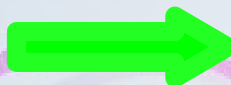
Find $\mathbf{x}^* = \min\{F(\mathbf{x})\}$, where $F: \mathbb{R}^n \rightarrow \mathbb{R}$

\mathbf{X} = fractional coordinates of (x,y,z) *or*

\mathbf{X} = position (x,y,z) , orientation (θ, φ, ψ) , torsion angles $(\tau_1, \tau_2, \dots, \tau_n)$ of molecular fragments

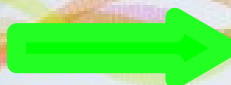


Local optimization methods



Structure refinement

Global optimization methods



Structure solution

Global optimization methods

- Deterministic methods

 - Branch and Bound methods*

 - Cutting Plane methods*

 - Interval methods*

 -

- Heuristic strategies

 - Genetic Algorithms (GA)*

 - Simulated Annealing (SA)*

 - Tabu Search*

 - Ant Colony Optimization*

 - Particle Swarm Optimization (PS)*

 - Bee Algorithms*

 - Firefly Algorithms*

 - Harmony Search*

 - Big Bang-Big Crunch*

 -

Global optimization methods

- Deterministic methods
 - Branch and Bound methods*
 - Cutting Plane methods*
 - Interval methods*
 -
- Heuristic strategies
 - Genetic Algorithms (GA)**
 - Simulated Annealing (SA)**
 - Tabu Search*
 - Ant Colony Optimization*
 - Particle Swarm Optimization (PS)**
 - Bee Algorithms*
 - Firefly Algorithms*
 - Harmony Search*
 - Big Bang-Big Crunch**
 -

(*) *employed in solving crystal structure*

Global optimization methods

- Deterministic methods
 - Branch and Bound methods*
 - Cutting Plane methods*
 - Interval methods*
 -
- Heuristic strategies
 - Genetic Algorithms (GA)**
 - Simulated Annealing (SA)**** →
 - Tabu Search*
 - Ant Colony Optimization*
 - Particle Swarm Optimization (PS)**
 - Bee Algorithms*
 - Firefly Algorithms*
 - Harmony Search*
 - Big Bang-Big Crunch*
 -

Widely used and with the largest impact

Various modifications:

- *parallel tempering (PT)*
- *adaptive simulated annealing*

(*) *employed in solving crystal structure*

Simulated annealing algorithm: the annealing steps

Initial random configuration

$$\Delta CF = CF_{\text{new}} - CF_{\text{old}}$$

RND = random number

Generate trial structure by
random displacement of
structural variables

Accept new
Configuration if
 $\exp(-\Delta CF/T) > \text{RND}$

Evaluate the cost function
(CF) for trial structure

Metropolis: is
new configuration
better than the previous?

No ($\Delta CF > 0$)

Yes ($\Delta CF < 0$).
Keep new configuration

Simulated annealing algorithm: the annealing steps

Initial random configuration

$$\Delta CF = CF_{\text{new}} - CF_{\text{old}}$$

RND = random number

$i=0$

Generate trial structure by
random displacement of
structural variables
 $i=i+1$

Evaluate the cost function
(CF) for trial structure

Accept new
Configuration if
 $\exp(-\Delta CF/T) > \text{RND}$

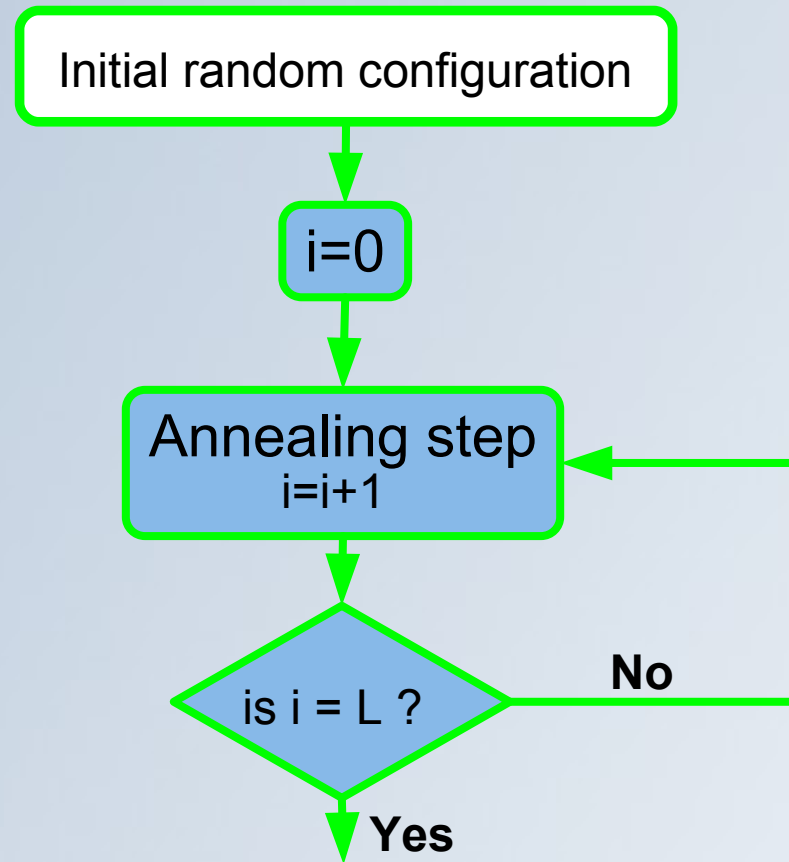
No ($\Delta CF > 0$)

Metropolis: is
new configuration
better than the previous?

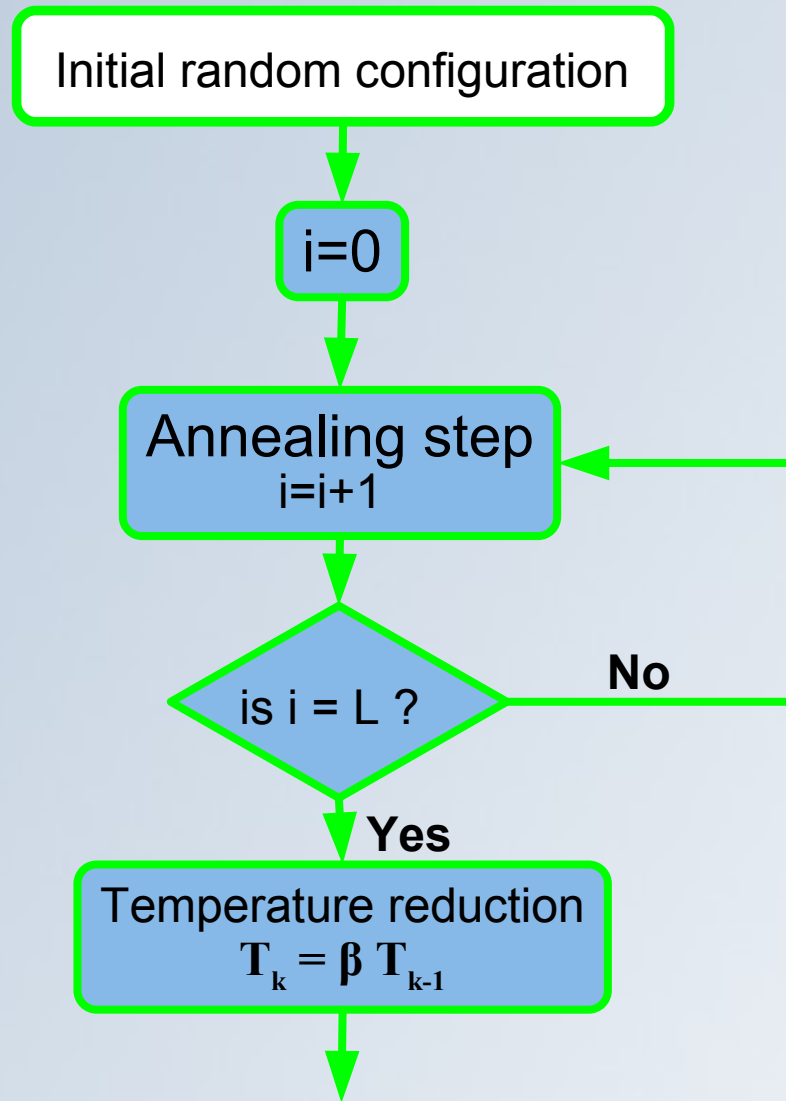
Yes ($\Delta CF < 0$).
Keep new configuration

is $i = L$?

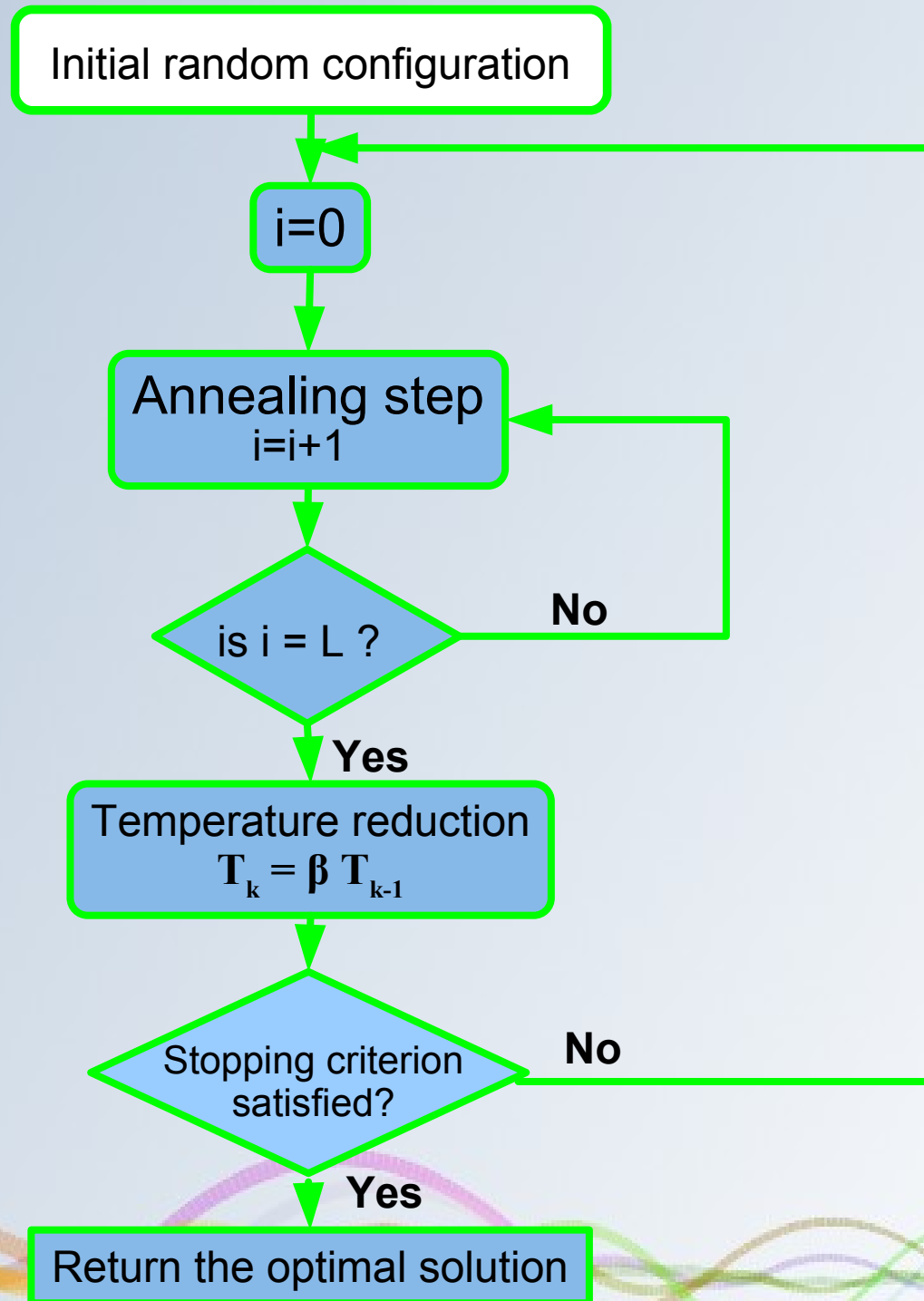
Simulated annealing algorithm: the annealing steps



Simulated annealing algorithm



Simulated annealing algorithm



Simulated annealing options

Initial random configuration

$i=0$

Annealing step
 $i=i+1$

is $i = L$?

No

Yes

Temperature reduction

$$T_k = \beta T_{k-1}$$

Stopping criterion
satisfied?

No

Yes

Return the optimal solution

SA conditions External DOF Internal DOF Anti-bump Pattern

General conditions

Cost function: R weighted profile

Resolution: 2.000 N. of reflections: 103 2thmax: 45.305

Random seed: 1

Nr. of runs: 10

Simulated annealing options

Starting temperature: 10.000 automatic

Number of moves: 60 automatic

Temperature reduction factor: 0.900

Randomize parameters

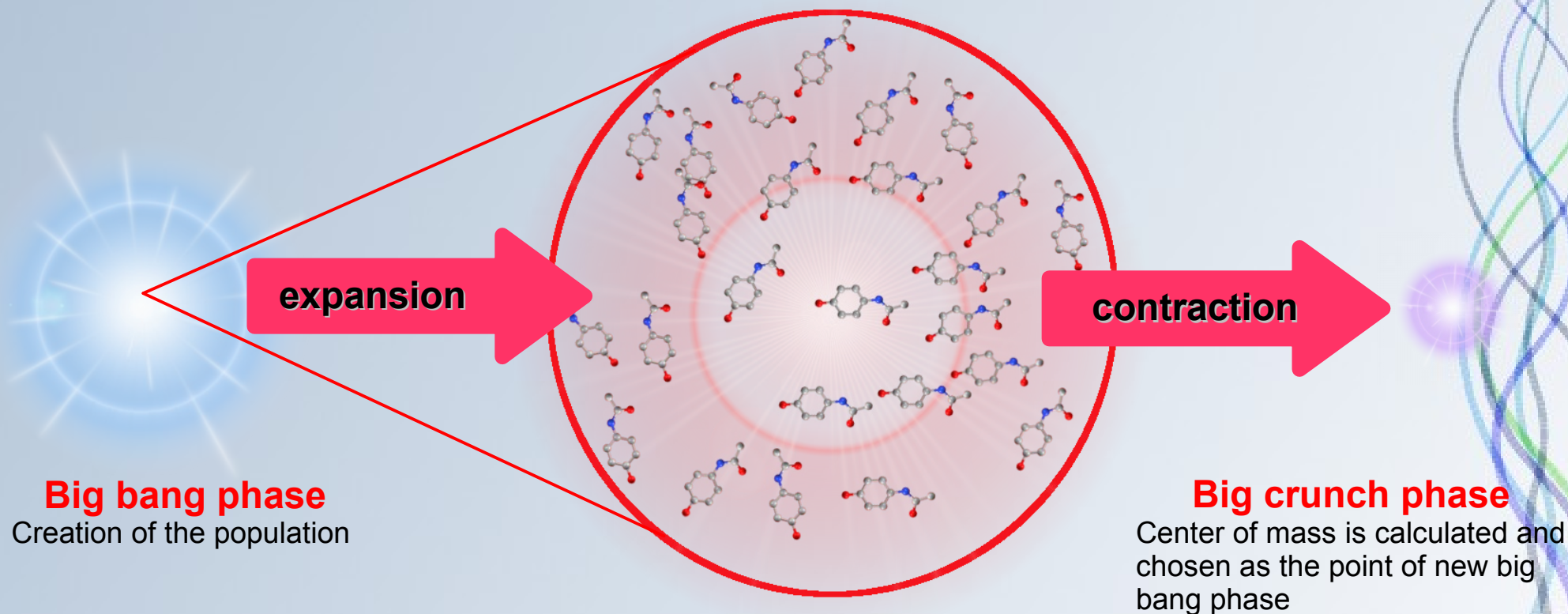
Number of refined parameters: 8

Solutions

Help Quit Execute

- Number of moves
- Number of SA runs

Big bang-big crunch optimization



Big bang phase
Creation of the population

Candidate solutions are spread all over the search space in a uniform manner. Cost function values of the individuals are calculated

Big crunch phase
Center of mass is calculated and chosen as the point of new big bang phase

Hybrid version: SA is applied on selected individuals before the big crunch

Comparison

Traditional approaches

- Do not use chemical knowledge
- Complexity of the problem depends on the number of non H-atoms in the a.u.



Clegg, W. & Teat, S. J., (2000). *Acta Cryst.* C56, 1343-1345.

- Take advantage by using data of higher resolution

- +Generally require less time to run

Direct space methods

- +Can incorporate a massive amount of prior chemical information
- +Complexity of procedure depends on the number of degrees of freedom (DoF).

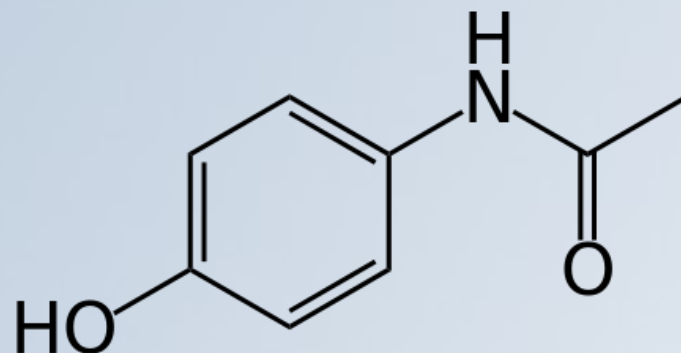
tetracycline (32 non-H atoms and 8 DoF) can be solved using global optimization

- +High resolution is not needed. Default resolution: 2-2.5 Å.

- Take time and patience. For large molecules: faster computer, run overnight, parallel program

Building starting model

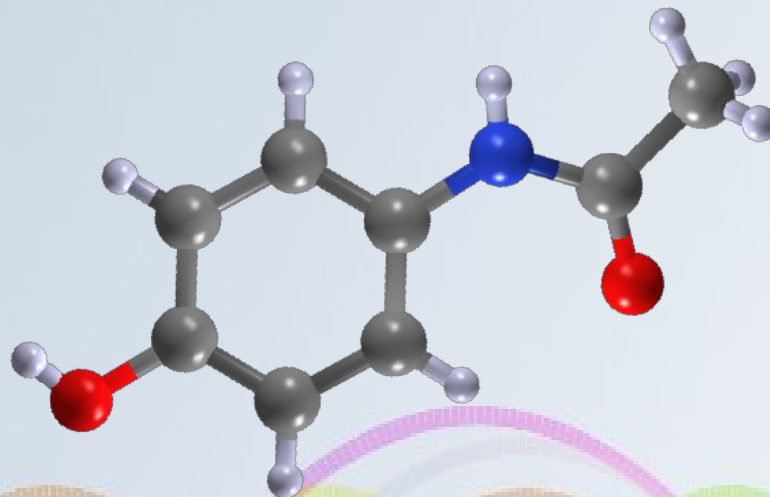
- It is necessary to know the molecular connectivity. Spectroscopic techniques (MS, NMR) can be useful



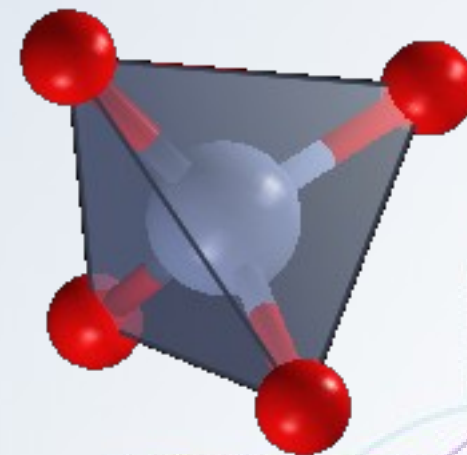
- Crystal structure can be described as a combination of building blocks



atom



molecule



polyhedron

Building starting model

- **Check for similar molecules** in databases or in the literature
- **Optimize molecular geometry** by computational chemistry programs

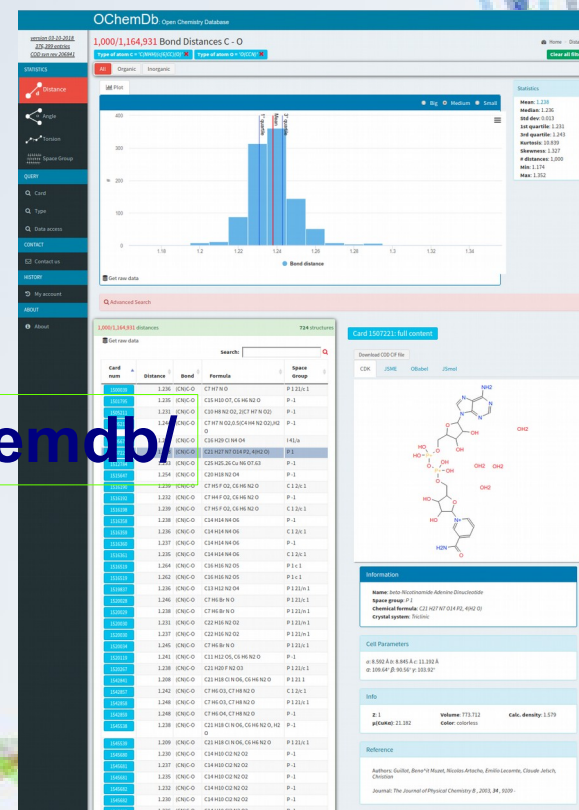
Free Chemistry Databases

- PubChem: <https://pubchem.ncbi.nlm.nih.gov/>
- NIST Chemistry WebBook: <http://webbook.nist.gov/chemistry/>
- Drugbank: <http://www.drugbank.ca/>

Other databases: ZINC, eMolecules, ChEBI, NMRShiftDB, ...

Chemical file formats: *sdf*, *mol*, *mol2*, *cml*, *SMILES*, ...

<http://www.ba.ic.cnr.it/ochemdb/>



Crystal Structure Databases*

Non-commercial database are in red

- **CSD** (Cambridge Structural Database) (organics & organometallics):
<http://www.ccdc.cam.ac.uk/>
- **ICSD** (Inorganic Crystal Structure Database)
(inorganics, elements, minerals & intermetallics): <http://icsd.ill.fr/>
- **COD** (Crystallography Open Database) (general database):
<http://www.crystallography.net/>

Other databases: ICDD PDF-4+, **American Mineralogist Crystal Structure Database**, **MINCRYST**, **Zeolite Structures Database**, ...

File format: CIF (Crystallographic Information File)

* *Joint special issue: Acta Cryst. B58, 317-422 (2002)*

Load crystal structures from COD

“View” menu → “Jav Molecular Viewer”

“File” menu → “Import Fragment” menu → “From COD”

“Modify” menu → “Add Fragments” menu → “From COD”

The screenshot displays a software interface with two main windows. The top window, titled "/home/corrado/expo/paracetamol.xy", shows a plot of observed (blue) and calculated (red) data, with a green background and a purple difference line. The bottom window, titled "paracetamol", shows a 3D ball-and-stick model of the paracetamol molecule. The "Import fragment from COD" dialog box is open, showing a search for the formula C8H9NO2. The dialog box includes a table of search results and a list of chemical names and bibliographic information.

Import fragment from COD

Text:

Formula:

Elements:

NOT these elements:

No. of elements min and max:

COD Number	Spacegroup	Formula	Cell parameters	Cell volume
1520183	P n a 21	C8 H9 N O2	10.5129 17.0435 4.0675;90 90 90	728.799988
1520187	P n a 21	C8 H9 N O2	10.5957 7.6655 9.2544;90 90 90	751.650024
1520188	P n a 21	C8 H9 N O2	10.5129 17.0435 4.0675;90 90 90	728.799988
1548348	P c a b	C8 H9 N O2	7.232 11.76 17.16;90 90 90	1459.430054
2006392	P 1 21/n 1	C8 H9 N O2	10.795 8.271 17.803;90 92.957 90	1587.400024
2007205	P 1 21/n 1	C8 H9 N O2	7.0939 9.2625 11.657;90 97.672 90	759.090027
2008620	P 1 21/c 1	C8 H9 N O2	15.7794 4.8525 9.8771;90 97.952 90	749.010010
2009919	P 1 21/n 1	C8 H9 N O2	6.664 16.83 7.153;90 107.898 90	763.400024
2013900	P 1 21/c 1	C8 H9 N O2	8.5969 5.6053 15.5397;90 96.172 90	744.489990

Chemical names: Acetaminophen; 4-acetaminophenol
Dmitry Yu. Naumov; Marina A. Vasilchenko; Judith A. K. Howard
Bibliography: The Monoclinic Form of Acetaminophen at 150K
Acta Crystallographica Section C, 1998, 54, 653-655.
<https://doi.org/10.1107/S0108270197018386>

55 records found.

paracetamol

H5 #10 Dist: C5: 0.934

Geometry optimization

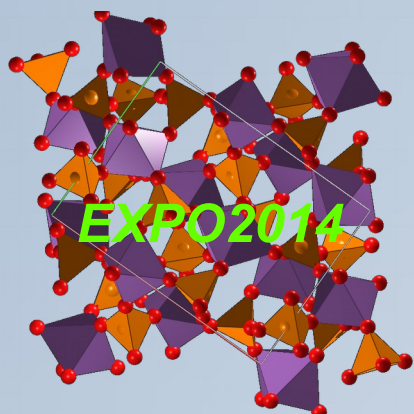
Three levels of theory

- Molecular-mechanics force fields (**MM**)
- Semi-empirical methods (**SE**)
- *Ab initio* methods: Hartree–Fock methods, density functional theory (**DFT**)

Strategy: **MM** → **SI** → **DFT**

Programs: MOPAC, Gamess, NWChem, Gaussian, ABINIT, Quantum ESPRESSO, ORCA, Molpro, Q-Chem, octopus, etc.

The Use of Open Babel



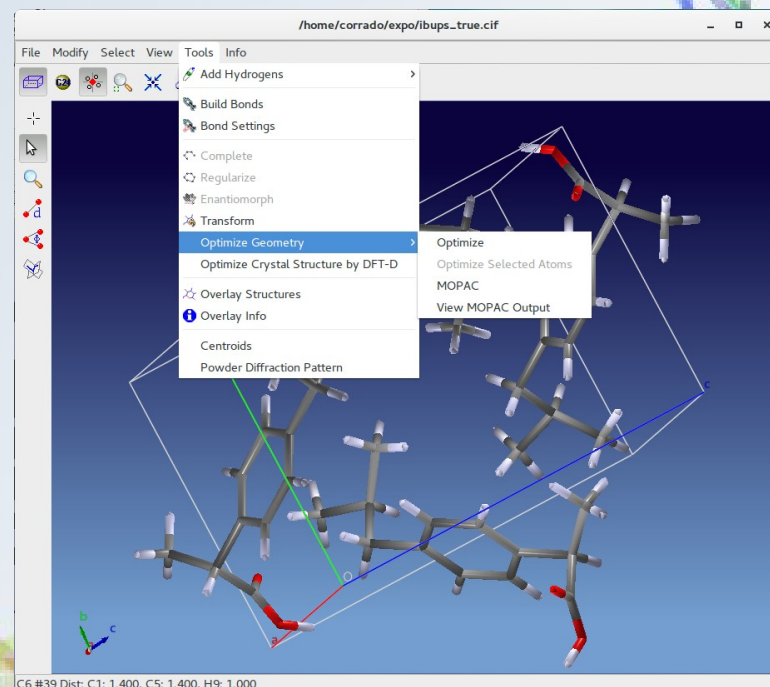
Fotran/C++



obmodule.f90

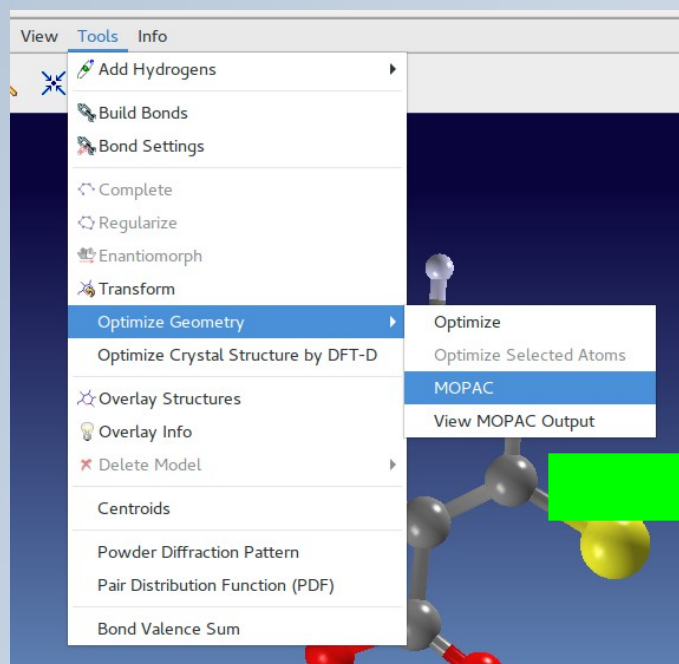


- Molecular-mechanics force fields (MMFF99 and UFF provided by **Open Babel library**)
- Able to process input and output files of common quantum-chemistry packages: GAMESS-US, NWChem, Gaussian, CRYSTAL, ABINIT, Quantum ESPRESSO



Geometry optimization by MOPAC

MOPAC2016™ is a semiempirical quantum chemistry software package available FREE for academic, not-for-profit use. Download link: <http://openmopac.net/downloads.html>



MOPAC Input

Title:

Method: Charge:

Multiplicity: Format:

MOPAC Program: ...

Preview

```
AUX LARGE CHARGE=0 SINGLET PM7
Title
C      10.11594  1      4.95629  1      9.84836  1
      9.45992  1      3.86442  1      9.26850  1
      10.04725  1      3.18441  1      8.19546  1
C      11.29059  1      3.59627  1      7.70228  1
C      11.94663  1      4.68815  1      8.28213  1
C      11.35930  1      5.36816  1      9.35518  1
C      9.46118  1      5.71439  1     11.04459  1
C      8.62352  1      4.75922  1     11.95035  1
C      8.39955  1      6.70465  1     10.47297  1
```

Graphical User Interface for MOPAC2016

Molecule editor

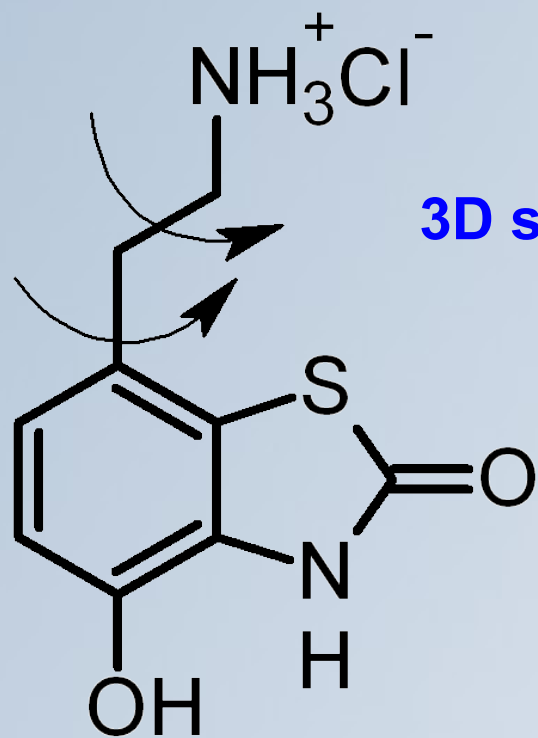
A molecule editor allows

- Sketch molecules in 2D or 3D format
- Optimize the geometry by force field method
- Create input file for the quantum-chemistry calculations
- Read output files of the most common computational packages

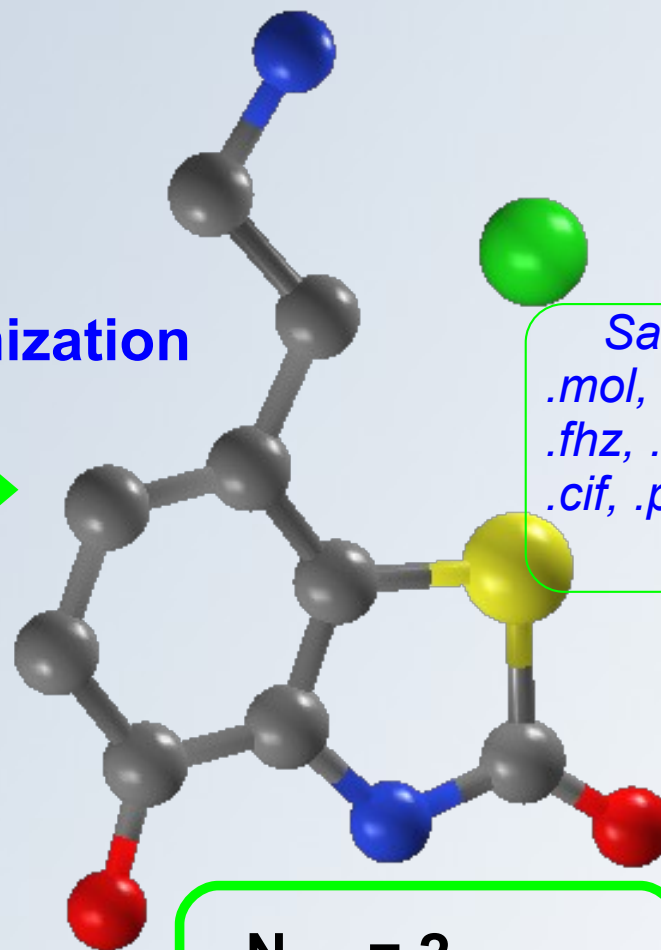
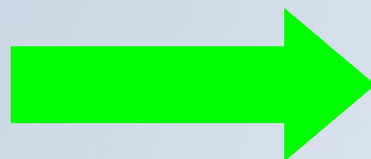
Some free available software

- ACD/ChemSketch - <http://www.acdlabs.com>
- Avogadro - http://avogadro.openmolecules.net/wiki/Main_Page
- MarvinSketch - <http://www.chemaxon.com/products/marvin/>
- Gabedit: <http://gabedit.sourceforge.net/>

Building starting model



3D structure optimization



Save as
.mol, .mol2,
.fhz, .mop,
.cif, .pdb, .frac

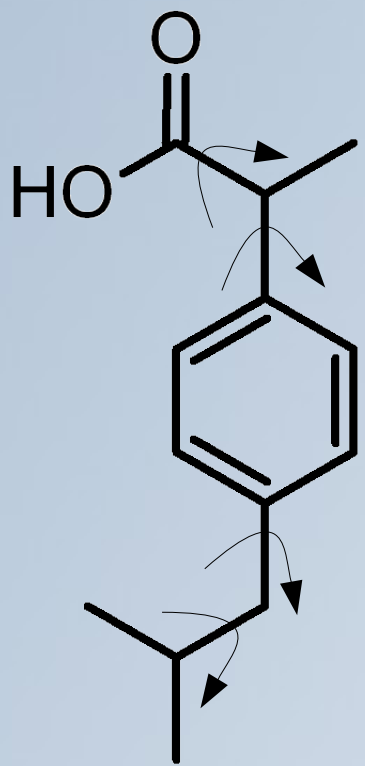
2-(4-Hydroxy-2-oxo-2,3-dihydro-1,3-benzothiazol-7-yl)
ethylammonium chloride

P 21/a

$$N_{\text{frag}} = 2$$

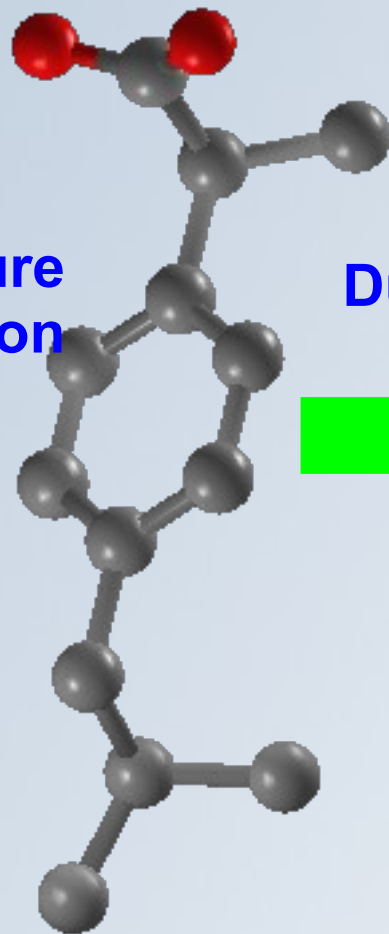
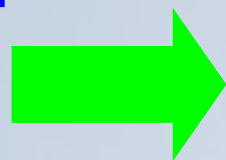
$$N_{\text{dof}} = 6 + 3 + 2$$

Building starting model: example 2

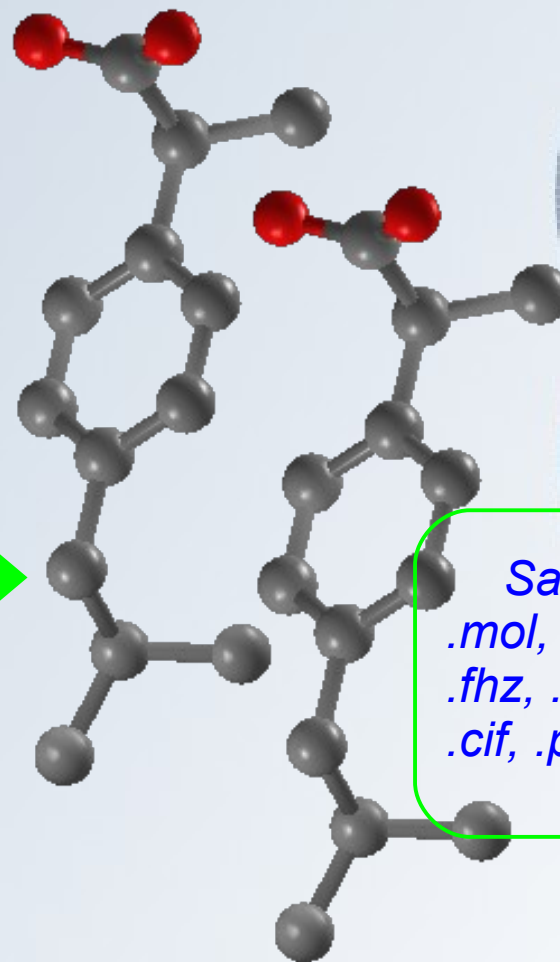


S-Ibuprofen
 $P2_1$

3D structure
optimization



Duplicate



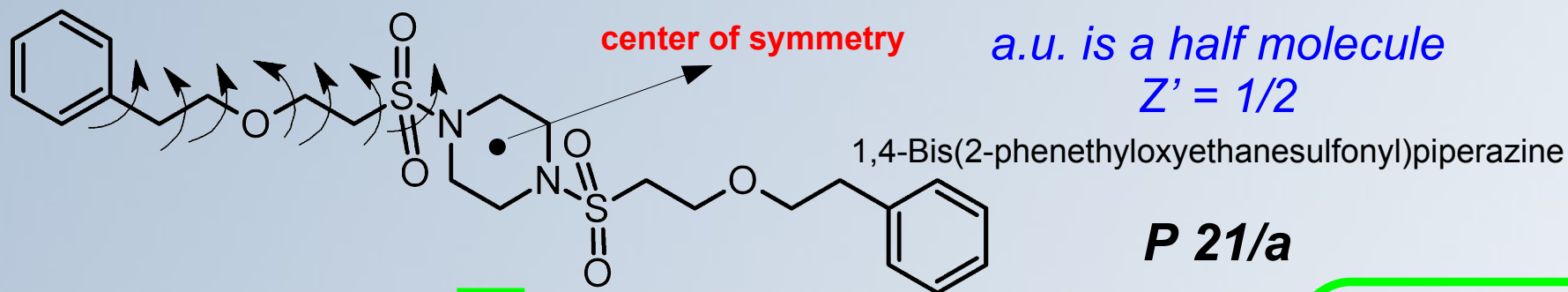
Save as
.mol, .mol2,
.fhz, .mop,
.cif, .pdb, .frac

$$N_{\text{frag}} = 2$$

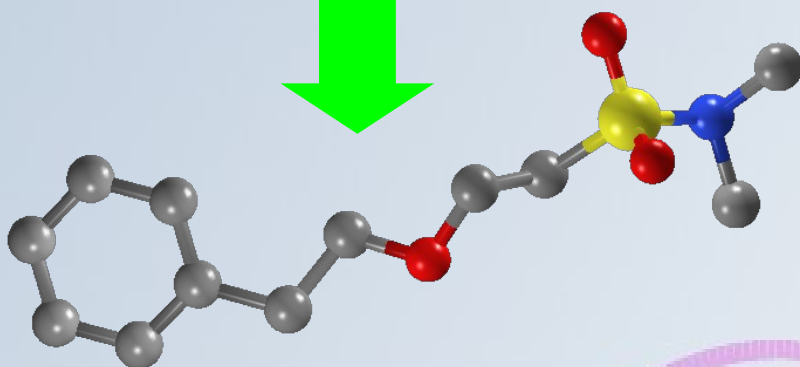
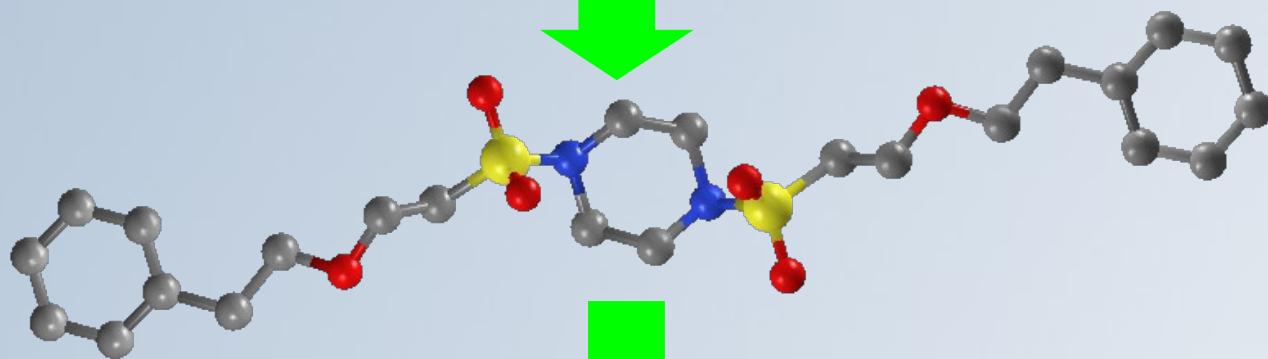
$$N_{\text{dof}} = 6 + 6 + 4 + 4$$

Two molecules in the a.u. ($Z'=2$)

Building starting model: example 3



3D structure optimization



Structure solution
by DSM + DOC

$$N_{\text{dof}} = 6 + 14$$

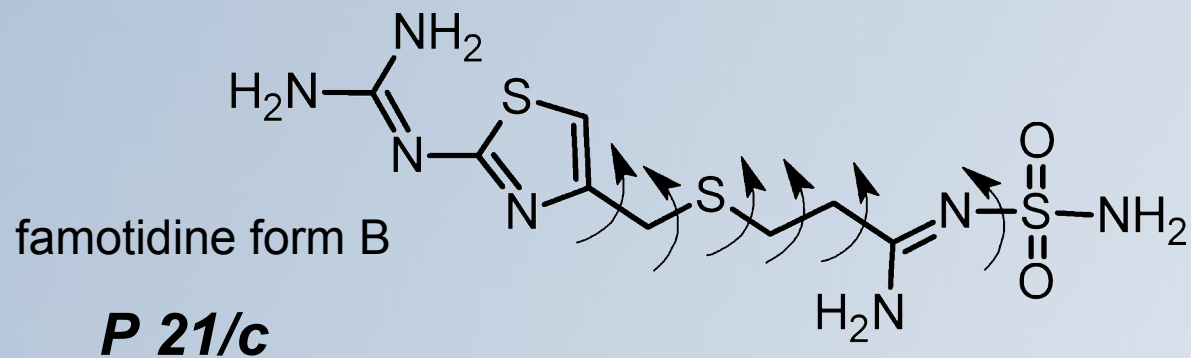
15 times slower

Structure solution
by DSM

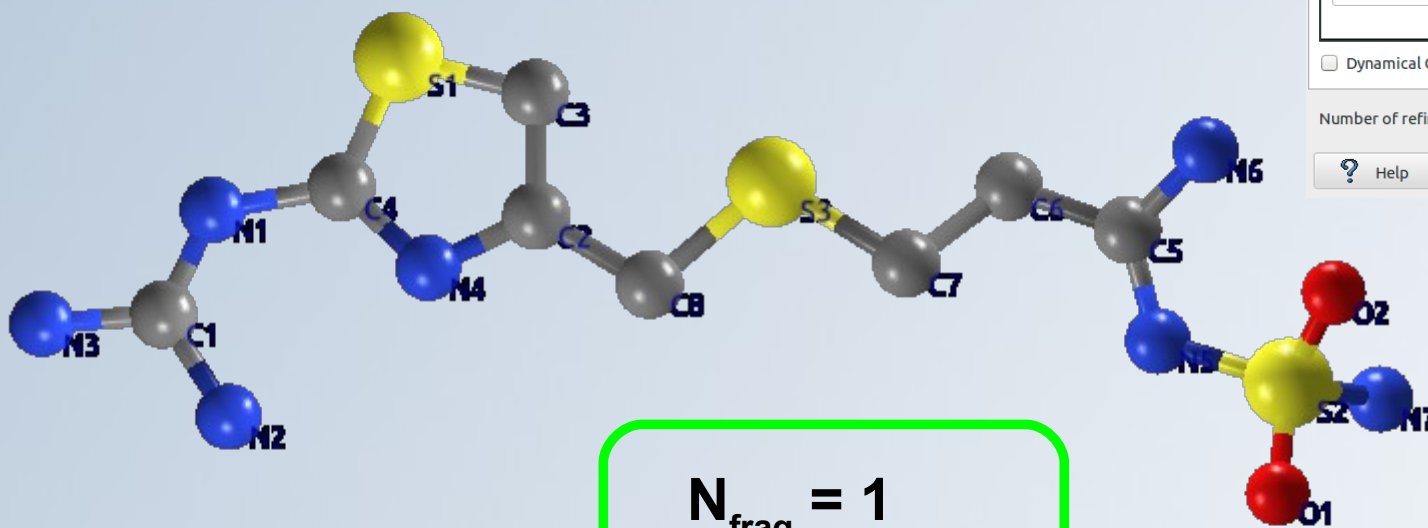
$$N_{\text{dof}} = 6 + 7$$

**Recommended
strategy**

Building starting model: example 4



3D structure optimization



$$N_{\text{frag}} = 1$$
$$N_{\text{dof}} = 6 + 6$$

SA conditions | External DOF | Internal DOF | Anti-bump

Internal DOFs

Torsion	Refine	Value	Lower	Upper
C4:N1:C1:N2	<input type="checkbox"/>	-0.14	-180.00	180.00
N6:C5:N5:S2	<input checked="" type="checkbox"/>	-0.25	-180.00	180.00
C7:C6:C5:N5	<input checked="" type="checkbox"/>	48.91	-180.00	180.00
C5:N5:S2:O1	<input checked="" type="checkbox"/>	137.81	-180.00	180.00
S3:C7:C6:C5	<input checked="" type="checkbox"/>	166.94	-180.00	180.00
C8:S3:C7:C6	<input checked="" type="checkbox"/>	166.68	-180.00	180.00
C7:S3:C8:C2	<input checked="" type="checkbox"/>	176.54	-180.00	180.00
S3:C8:C2:C3	<input checked="" type="checkbox"/>	-10.45	-180.00	180.00
N4:C4:N1:C1	<input type="checkbox"/>	1.99	-180.00	180.00

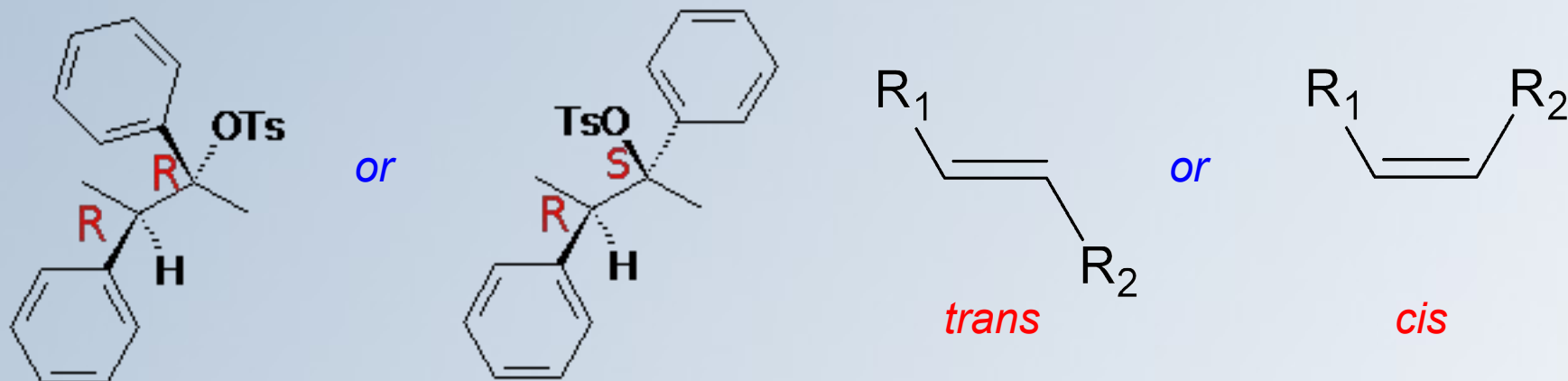
Dynamical Occupancy Correction Atomic Parameters

Number of refined parameters: 13

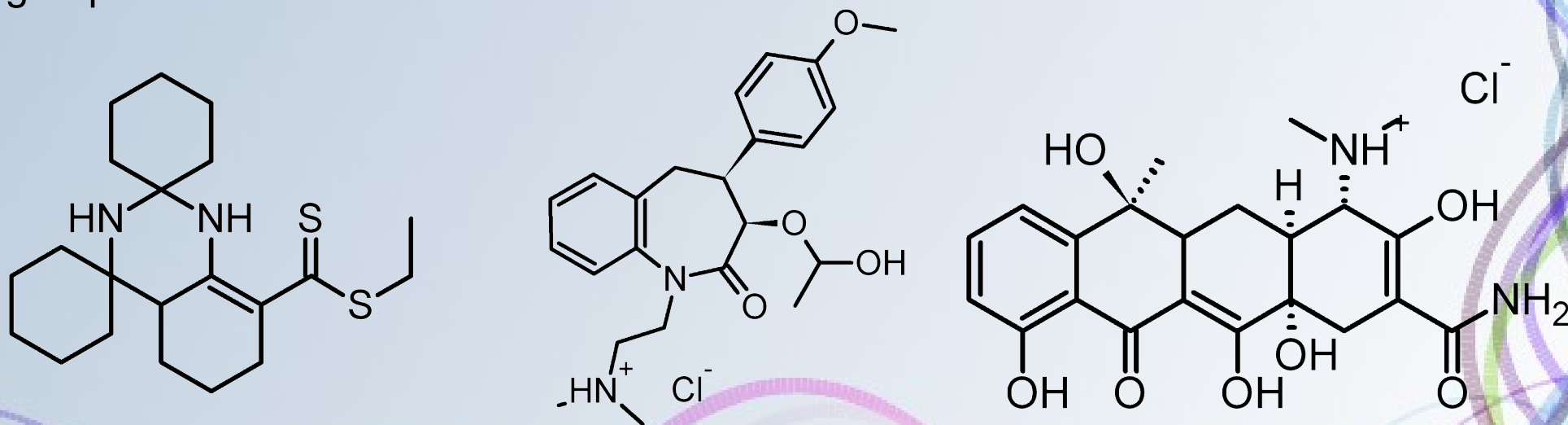
Solutions

Building starting model

- Stereochemistries will not be altered during simulated annealing. Attention to compounds with more than one chiral center and cis/trans isomerism



- Attention to non planar ring systems or unusual combinations of elements in functional groups. Check for similar molecules in the CSD or in the literature



Building starting model

- Check $V_{\text{cell}}/V_{\text{mol}}$

$$V_{\text{mol}} = \text{number of non-hydrogen atoms} \cdot 18 \quad (18 \text{ \AA}^3 \text{ rule})$$

or

$$V_{\text{mol}} = \sum n_i v_i$$

n_i = number of atoms of the i^{th} type in the structure
 v_i = volume contribution (in \AA^3) for the i^{th} atom type

The volume of the unit cell can be used to determine the number of independent building blocks in the asymmetric unit from the known crystal density

Average volume occupied by atom $\approx 15 - 20 \text{ \AA}^3$

The success of the structure determination depends crucially on the accuracy of the input molecular model.

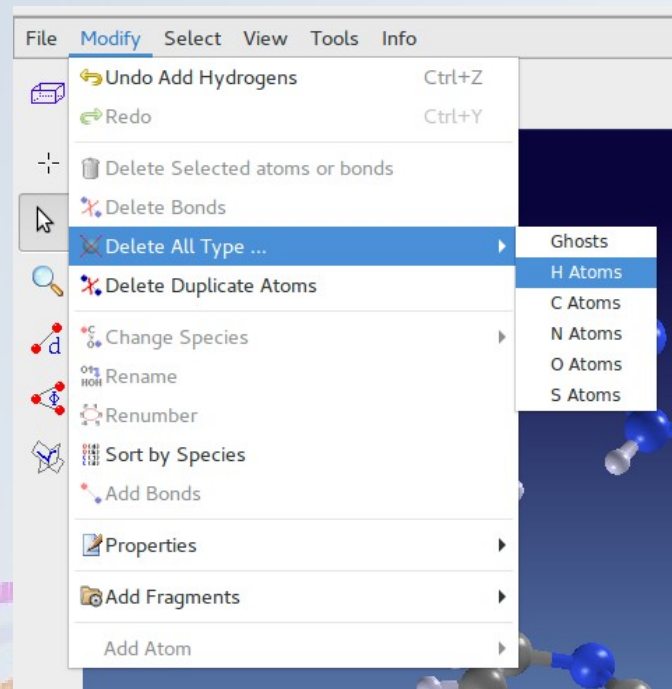
Experience and chemical intuition are required to build the correct model

H atoms

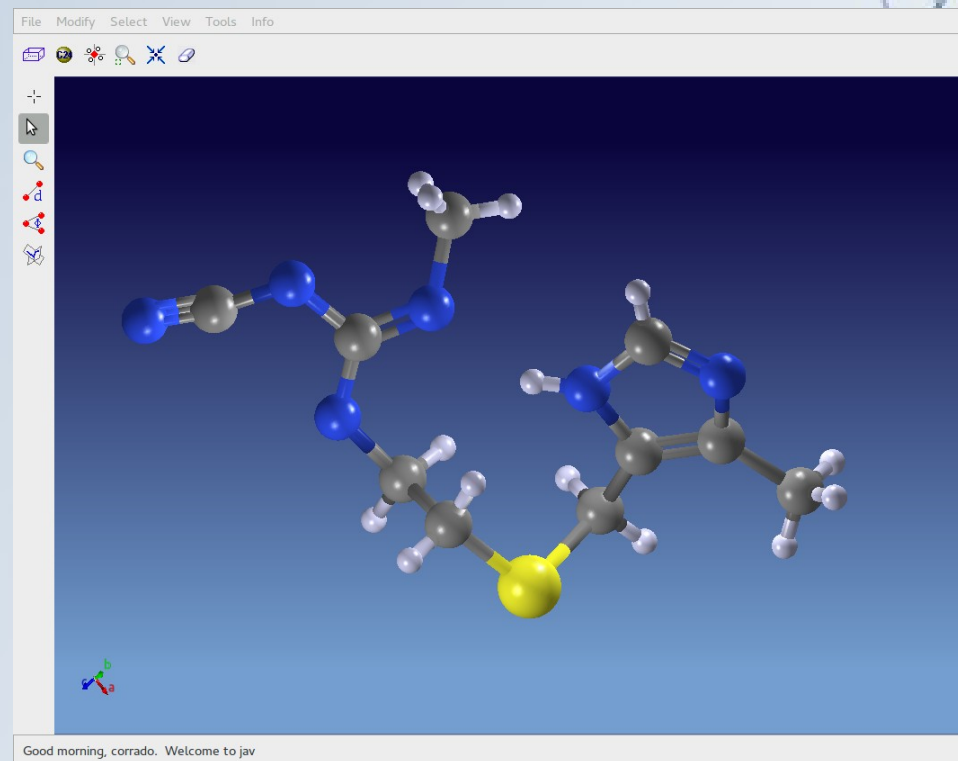
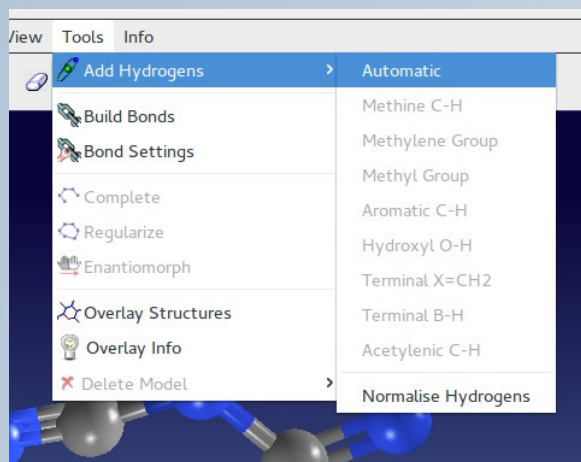
H atoms do not contribute significantly to X-ray diffraction, they can be ignored during the structure solution

Eliminating the H atoms reduces the number of atoms and DoFs, decreasing the time to evaluate CF for each trial structure

Delete H atoms using the GUI or using the `deletehydro` directive

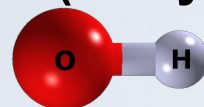


Hydrogen calculation



Hydrogen atoms are positioned geometrically at X-ray distances

X-H (X-ray) < X-H (neutrons)



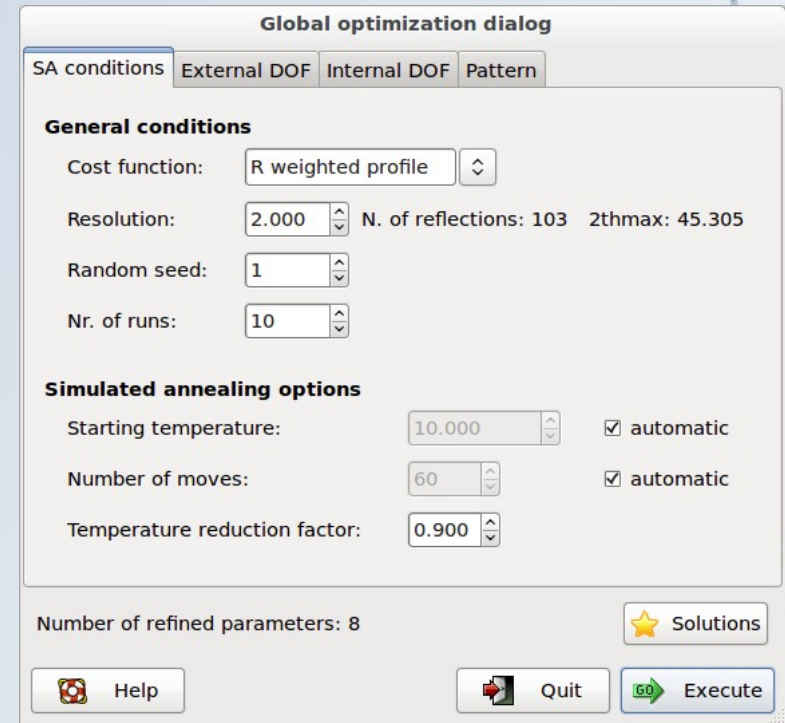
0.82 Å (X-ray)



0.95 Å (neutrons)

Simulated annealing options

- Cost function
- Resolution
- Random seed
- Number of moves
- Number of SA runs
- Starting temperature
- Temperature reduction factor



The image shows a software dialog box titled "Global optimization dialog" with four tabs: "SA conditions", "External DOF", "Internal DOF", and "Pattern". The "SA conditions" tab is active. It is divided into two sections: "General conditions" and "Simulated annealing options".

General conditions

- Cost function: R weighted profile
- Resolution: 2.000
- N. of reflections: 103
- 2thmax: 45.305
- Random seed: 1
- Nr. of runs: 10

Simulated annealing options

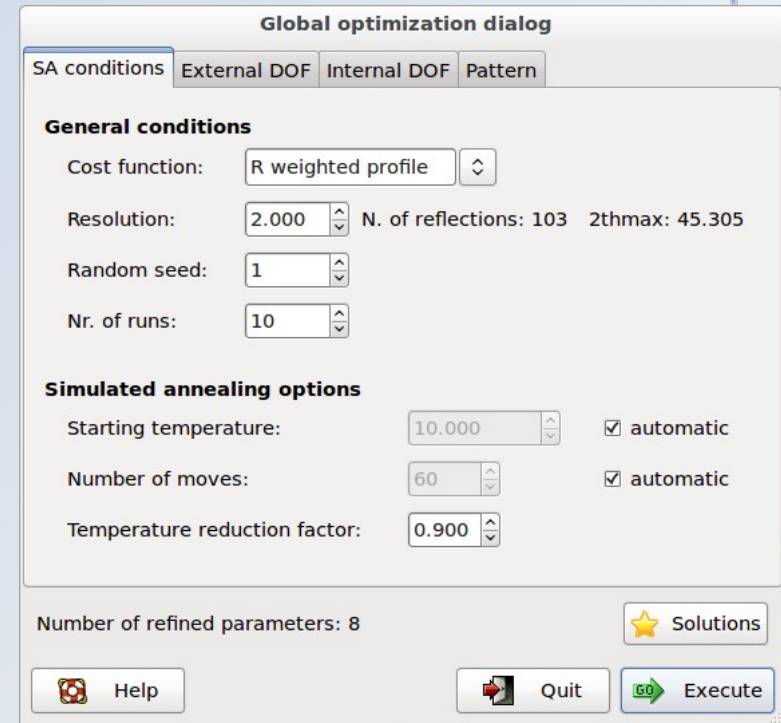
- Starting temperature: 10.000 automatic
- Number of moves: 60 automatic
- Temperature reduction factor: 0.900

Number of refined parameters: 8

Buttons: Help, Quit, Execute, Solutions

Simulated annealing options

- Cost function
- Resolution
- Random seed
- **Number of moves**
- **Number of SA runs**
- Starting temperature
- Temperature reduction factor



The screenshot shows a software dialog box titled "Global optimization dialog" with four tabs: "SA conditions", "External DOF", "Internal DOF", and "Pattern". The "SA conditions" tab is active. It is divided into two sections: "General conditions" and "Simulated annealing options".

General conditions:

- Cost function: R weighted profile (dropdown)
- Resolution: 2.000 (spin box) N. of reflections: 103 2thmax: 45.305
- Random seed: 1 (spin box)
- Nr. of runs: 10 (spin box)

Simulated annealing options:

- Starting temperature: 10.000 (spin box) automatic
- Number of moves: 60 (spin box) automatic
- Temperature reduction factor: 0.900 (spin box)

At the bottom, it shows "Number of refined parameters: 8" and a "Solutions" button with a star icon. There are also "Help", "Quit", and "Execute" buttons.

Simulated annealing options

- Cost function
- Resolution
- Random seed
- **Number of moves**
- **Number of SA runs**
- Starting temperature
- Temperature reduction factor



Global optimization dialog

SA conditions External DOF Internal DOF Pattern

General conditions

- No. of molecular fragments
- No. of external DoFs
- No. of internal DoFs
- The flexibility of the molecule

Starting temperature: 10.000 automatic

Number of moves: 60 automatic

Temperature reduction factor: 0.900

Number of refined parameters: 8

Cost Functions

- **Whole profile R factor**

$$R_{wp} = \sqrt{\frac{\sum_i w_i (y_{exp}(\theta_i) - y_{calc}(\theta_i))^2}{\sum_i w_i y_{exp}(\theta_i)^2}}$$

$$2\theta_0 - f * FWHM < y(\theta_i) < 2\theta_0 + f * FWHM \quad f = 1$$

- **Integrated intensities R factor**

$$R_B = \frac{\sum_h |I_h^{exp} - I_h^{calc}|}{\sum_h I_h^{exp}}$$

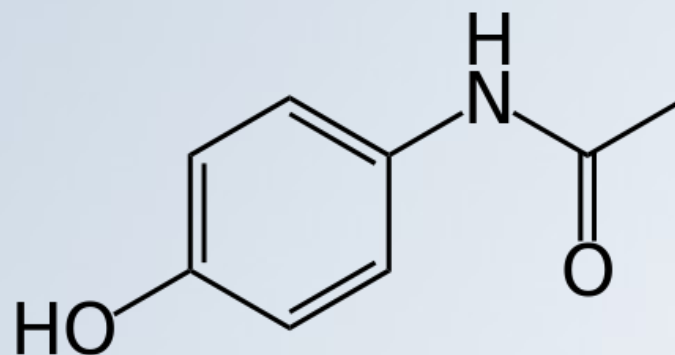
- **Other cost functions:** $CF_{\text{geometry restraints}}$, $CF_{\text{bond valence}}$, $CF_{\text{antibumping}}$

Using expo2014 for direct-space solution

- By input file (*.exp)

File → *Load and Go*

```
%Structure paracetamol
%Job Paracetamol (C8H9NO2)
%Data
  Cell 7.100 9.380 11.708 90.0 97.42 90.0
  SpaceGroup p 21/n
  Pattern paracetamol.xy
  Wavelength 1.54056
%fragment paracetamol.mol
%sannel
```



- Command-line usage

```
expo paracetamol.exp
or
expo paracetamol.exp -nogui
or
expo paracetamol.exp -auto
```

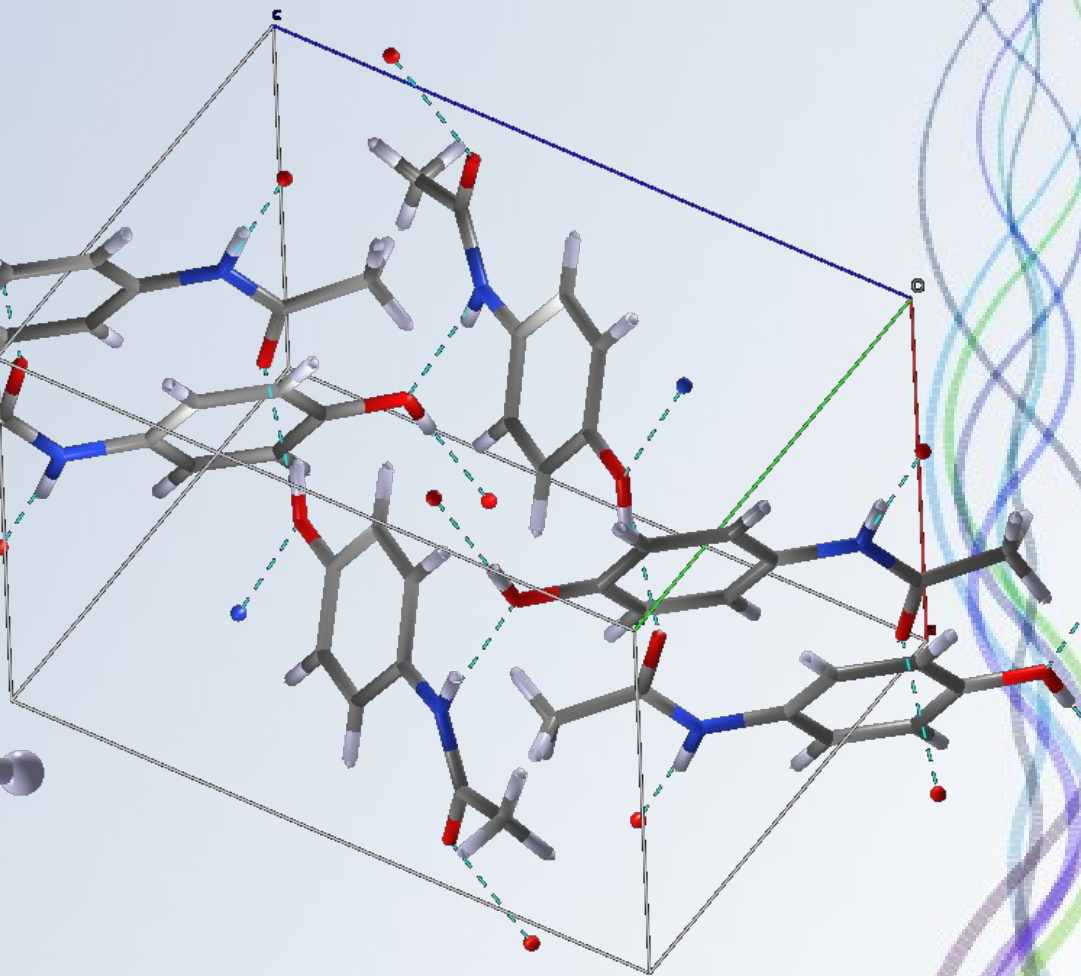
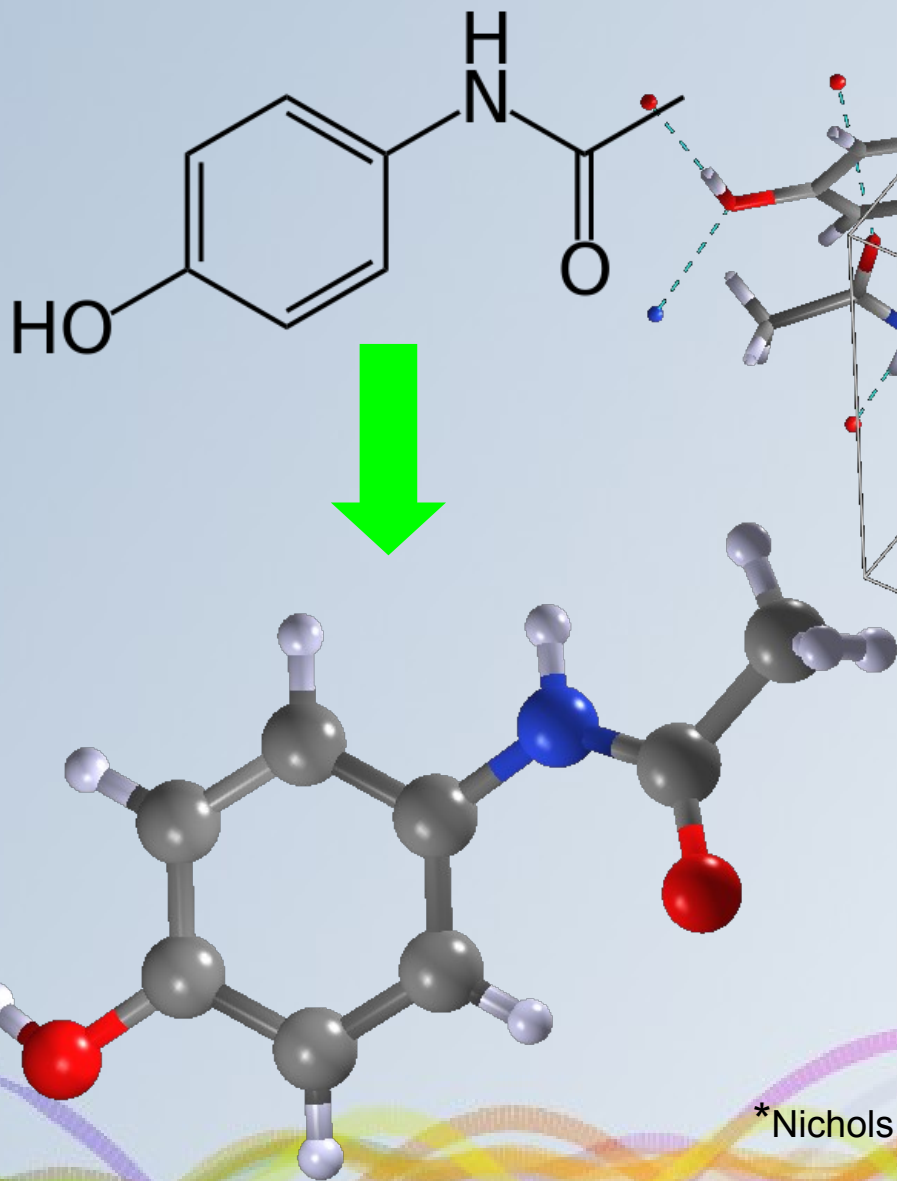
Usage of the command %fragment

```
%fragment tetra AtC AtV [dist]
%fragment octa AtC AtV [dist]
%fragment square AtC AtV [dist]
%fragment cube AtC AtV [dist]
%fragment trigonal AtC AtV [dist]
%fragment prism_tetra AtC AtV [dist]
%fragment prism_trig AtC AtV [dist]
%fragment icosah AtC AtV [dist]
%fragment atoms chem_formula
%fragment smiles SMILES_string
```

Molecular compounds

Paracetamol (form I polymorph)

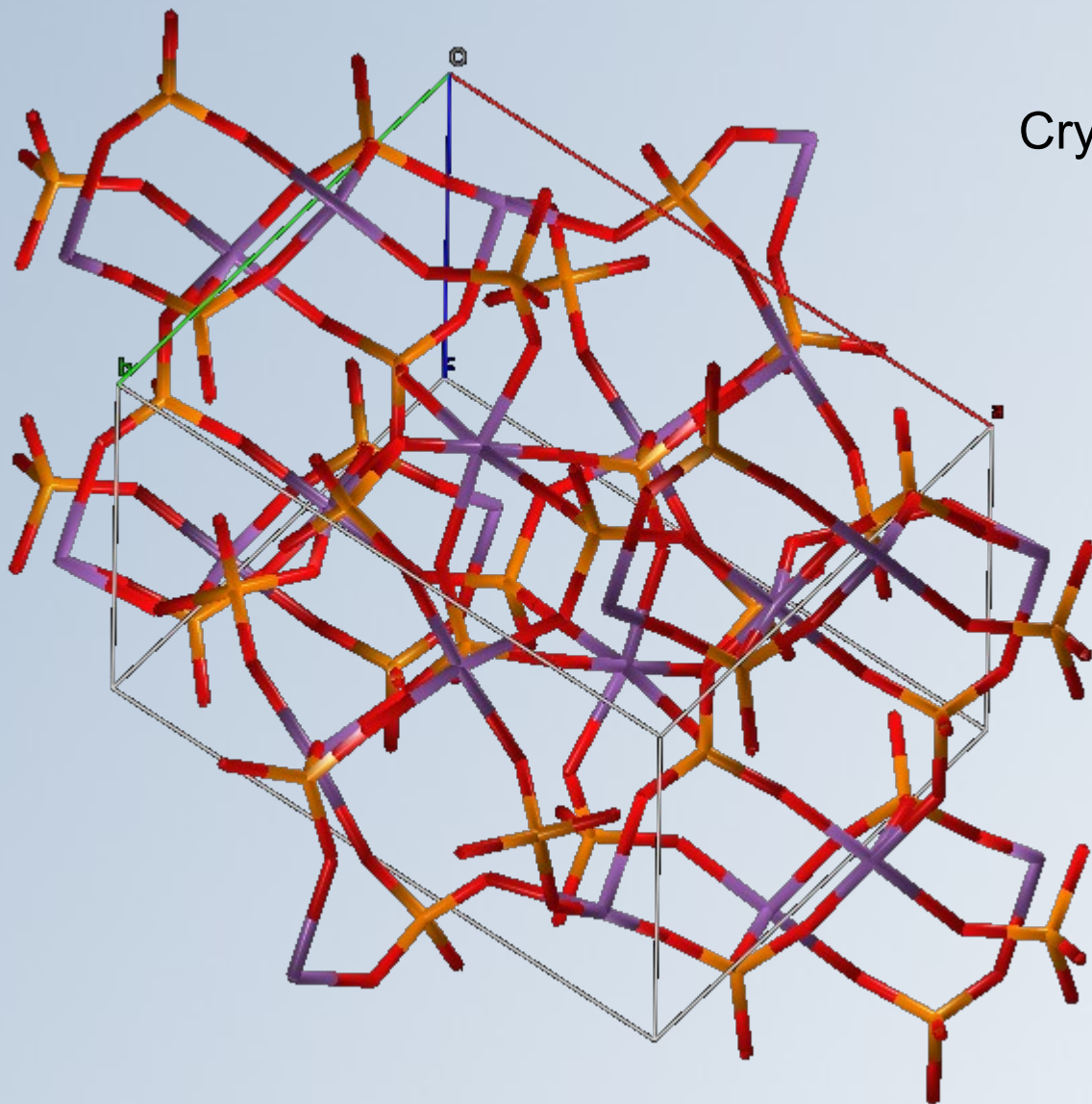
$(C_8H_9NO_2)^*$



*Nichols, C. & Frampton, C. S. (1998). *J. Pharm. Sci.* 87, 684–693.

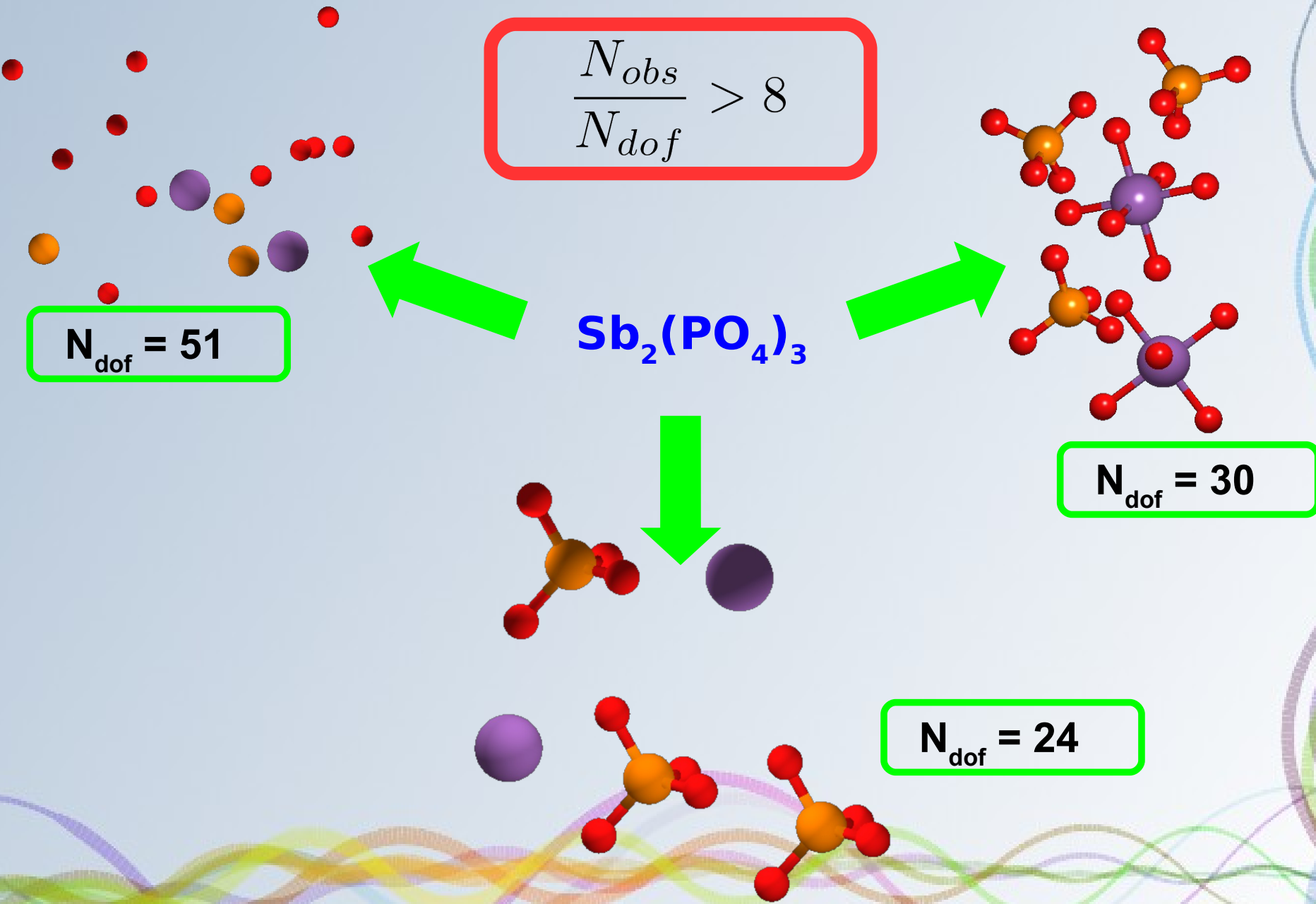
Non-molecular compounds

Crystal structure of $\text{Sb}_2(\text{PO}_4)_3$ *



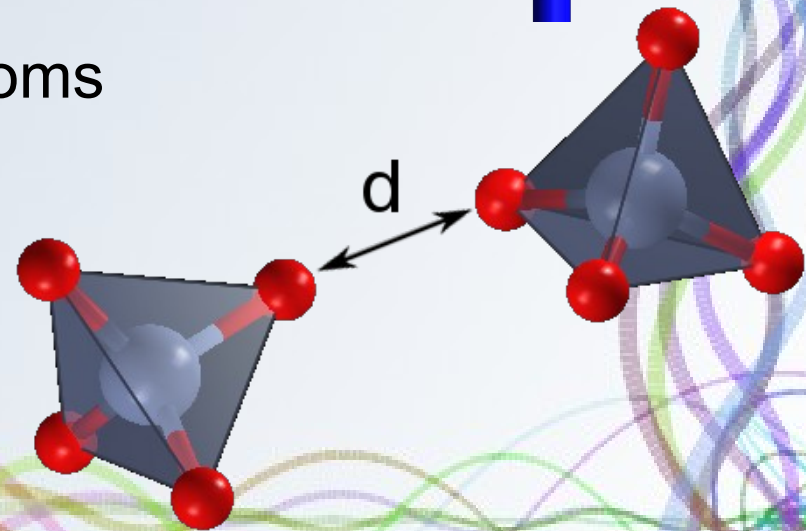
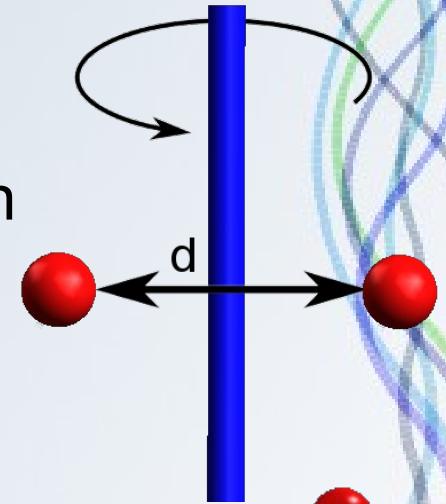
*Jouanneaux, A., Verbaere, A., Guyomard, D., Piffard, Y., Oyetola, S. & Fitch, A. N. (1991). *Eur. J. Solid State Inorg. Chem.* **28**, 755-765.

Non-molecular compounds



Non-molecular compounds

- You cannot know the number and the type of the polyhedra
- Some atoms are expected to fall on special position
- Different building blocks share some atoms

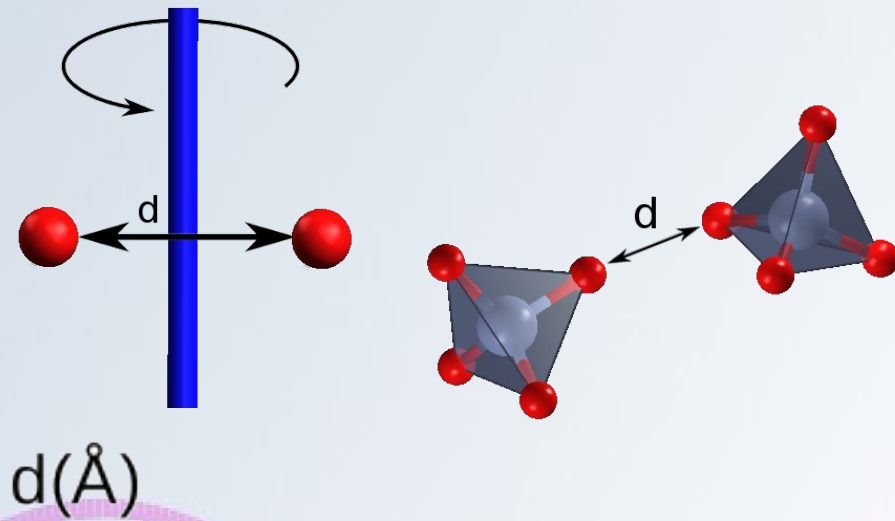
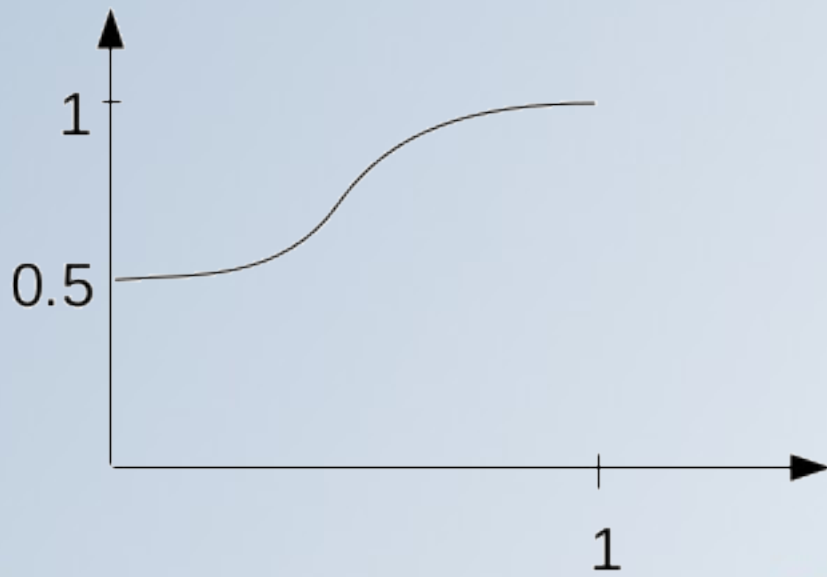


Dynamical occupancy correction (DOC)

- Falcioni, M. & Newsam, J. M. (1989). *Nature* **342**, 260-262.
- Favre-Nicolin, V. & Černý, R. (2002). *J. Appl. Cryst.* **35**, 734-743

$$\text{occupancy} = \frac{1}{1 + \sum_{\text{neighbour}} |d_{\min} - d_i|} \quad d_{\min} = 1\text{\AA}$$

occupancy



DOC is able to merge the excess atoms automatically

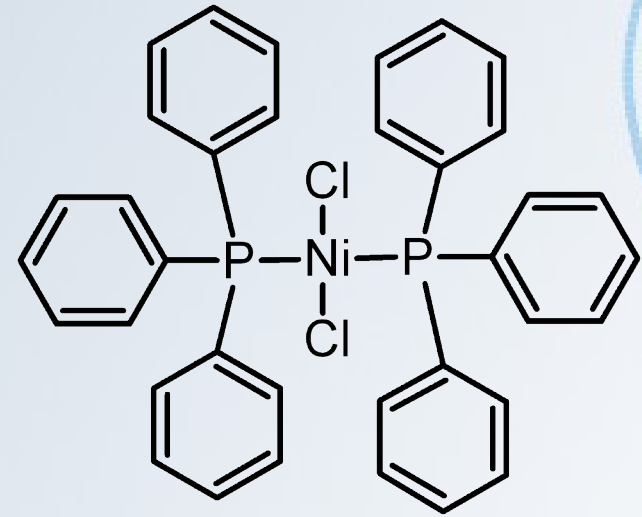
Dynamical occupancy correction (DOC)

`doc`

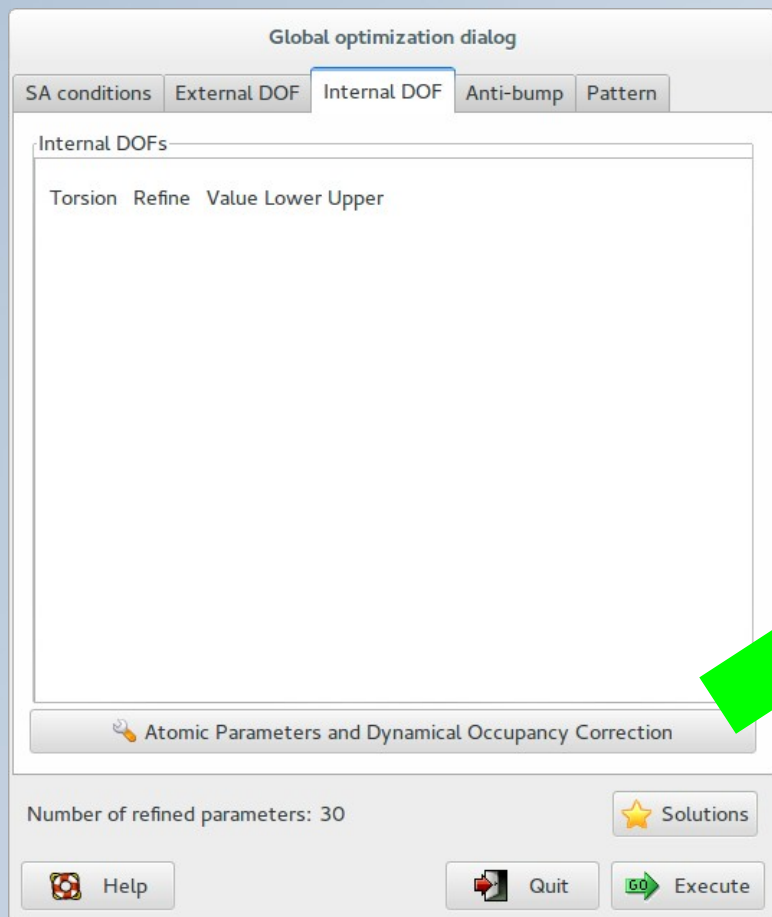
or

`doc atom1 atom2 ...`

`doc Ni1`



Dynamical occupancy correction (DOC)



Atomic parameters refinement

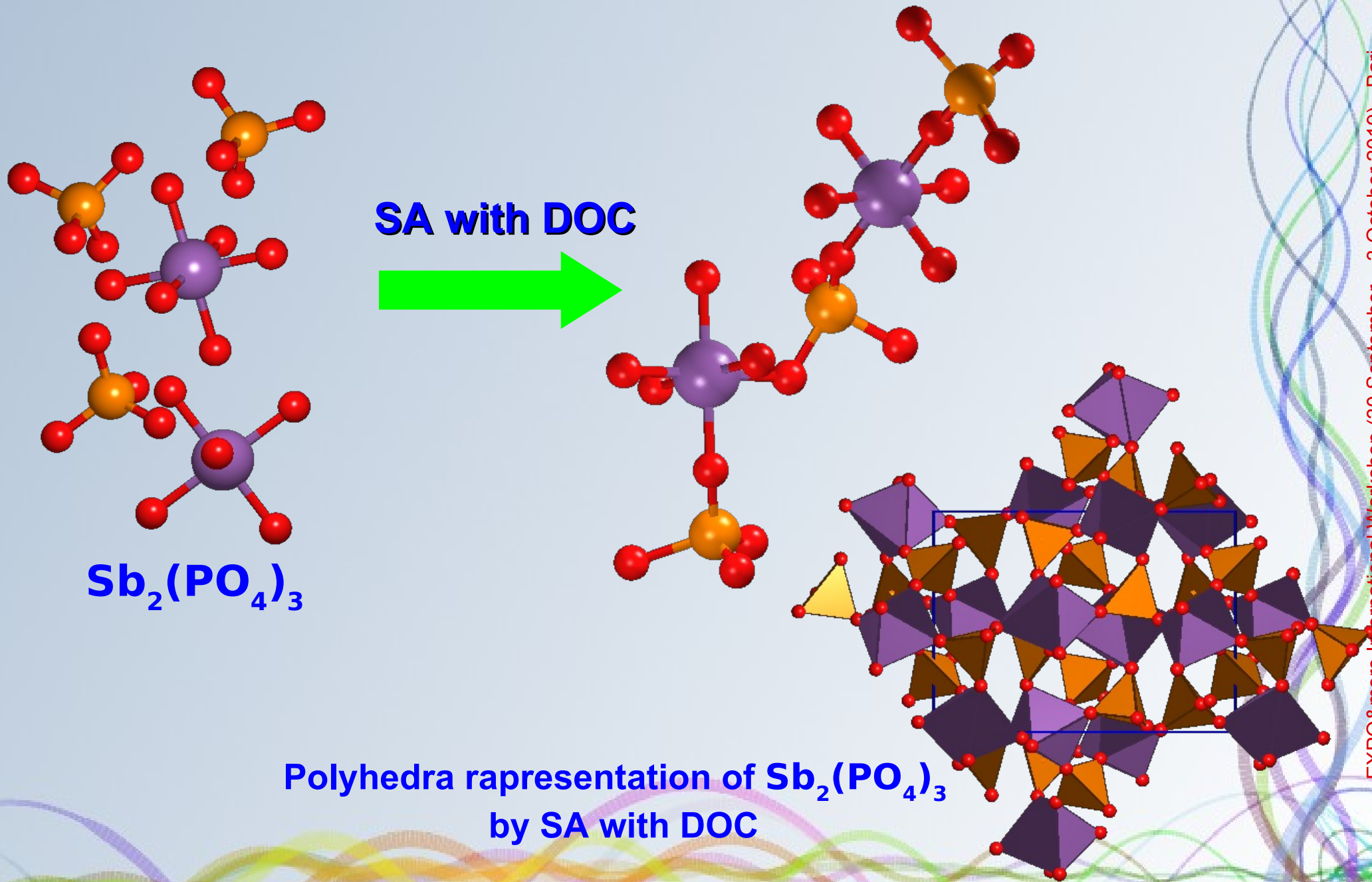
Atom	Occ.	B[iso]	<input type="checkbox"/> Refine B[iso]	<input type="checkbox"/> Shift on xyz	<input checked="" type="checkbox"/> D.O.C.
Sb1	1.00000	1.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sb2	1.00000	1.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P1	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O1	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O2	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O3	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O4	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P2	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O5	1.00000	3.00000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Maximum shift on position 0.500

Cancel OK

DOC slows down the computation time so it should be avoided if no special positions or shared atoms are expected.

SA applied to non-molecular compounds

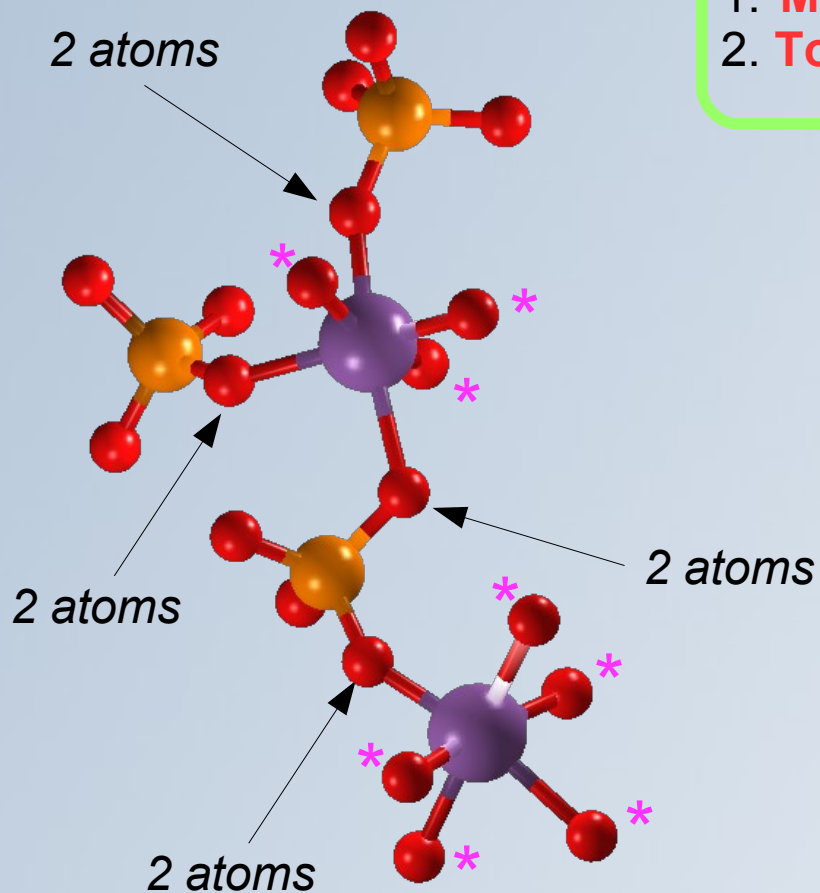


Delete duplicate atoms

1. **Modify > Delete Duplicate Atoms**
2. **Tools > Build Bonds**

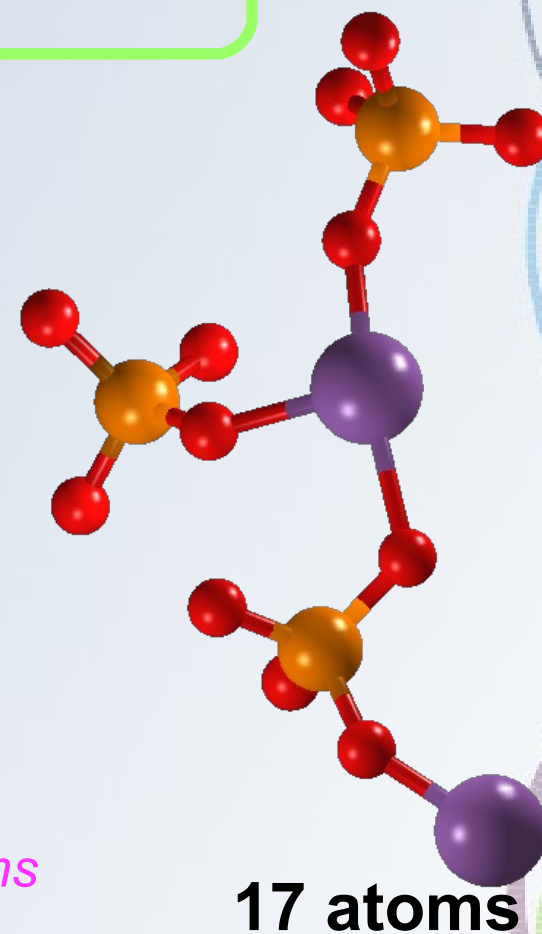
Set threshold value

Threshold:



29 atoms

** symmetry equivalent atoms*



Direct Space with Low Quality Diffraction Pattern

- **Bond valence restraints**
- **Anti-bumping restraints**
- **Molecular geometry restraints**

Bond Valence Restraints

Atomic valence V_i of atom i in crystal structure is the sum of individual bond valences S_{ij}

$$V_i = \sum_j S_{ij} \quad S_{ij} = \exp\left(\frac{R_0 - R_{ij}}{B}\right)$$

R_{ij} distance between atoms i and j

R_0, B bond valence parameters (`bvparamyyy.cif` maintained by I.D. Brown and available from <http://www.iucr.org/resources/data/datasets/bond-valence-parameters>)

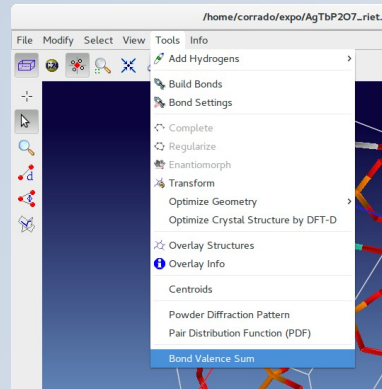
$$G_{ii} = \sqrt{\frac{1}{N} \sum_{i=1}^N (V_i - V_i^0)^2} \quad \text{global-instability index}$$

The estimated values V_i can be incorporated as restraints in the cost function (*):

$$CF_{VB} = \sum_i w_i (V_i - V_i^0)^2$$

* J. Pannetier, J. Bassas-Alsina, J. Rodriguez-Carvajal & V. Caignaert, (1990). *Nature* 346, 343 - 345

Check Bond Valence Sum



The screenshot shows the 'Bond Valence Sum' window. On the left, a 3D ball-and-stick model of the crystal structure is displayed. The main window contains a table of atom data and a detailed view of the bonds for atom Tb1.

Number	Label	Type	BVS	CN
1	Tb1	Tb	3.07897	8
2	Ag1	Ag	0.88664	7
3	P1	P	4.67892	4
4	P2	P	5.10217	4
5	O1	O	1.93926	3
6	O2	O	2.01691	3
7	O5	O	1.89685	4
8	O6	O	1.97989	4
9	O3	O	1.99975	4
10	O7	O	2.00836	3
11	O4	O	1.90568	2

GII = 0.057188

Buttons: Edit bond valence parameters, Export

Bonds of atom Tb1

No.	Label	Type	x	y	z	Symm.Op.	Distance	Bond Valence
5	O1	O	0.7449	-0.0131	0.5730	(x, y, z)	2.510	0.274
5	O1	O	0.7551	0.4869	0.9270	(-x+1/2, y+1/2, -z+1/2)+(1,0,1)	2.282	0.508
6	O2	O	0.7257	0.1770	1.2368	(x, y, z)+(0,0,1)	2.259	0.541
7	O5	O	0.5711	0.1740	0.8702	(x+1/2, -y+1/2, z+1/2)	2.363	0.409
8	O6	O	0.9406	0.2950	1.0802	(x, y, z)+(0,0,1)	2.532	0.259
9	O3	O	0.6998	-0.1650	0.9334	(-x+1/2, y+1/2, -z+1/2)+(1,-1,1)	2.380	0.390
9	O3	O	0.8002	0.3350	0.5666	(x, y, z)	2.585	0.224
10	O7	O	0.9298	-0.0191	0.8490	(-x, -y, -z)+(2,-1,1)	2.309	0.473

Tb1 #12 Dist: O2: 2.259, O6: 2.532, O3: 2.380, O7: 2.309

Buttons: Close

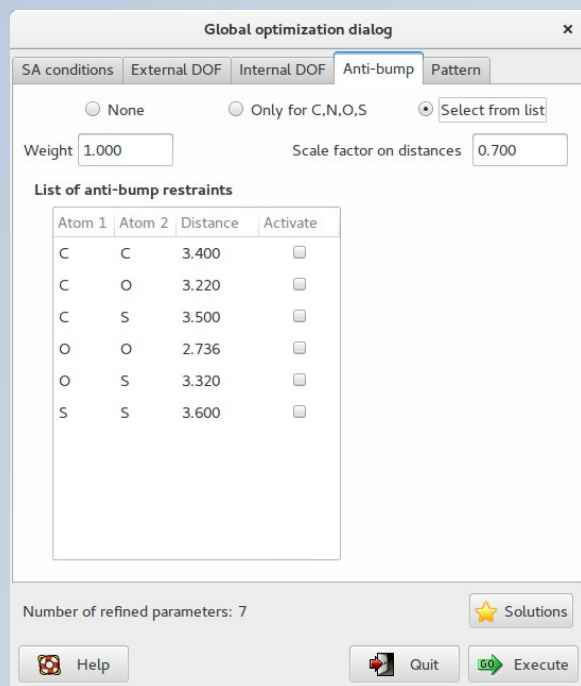
Imposing anti-bumping restraints

$$CF_{bump} = \sum_{ij}^n w_{ij} (d_{ij}^{min} - d_{ij}^{model})^{2k}$$

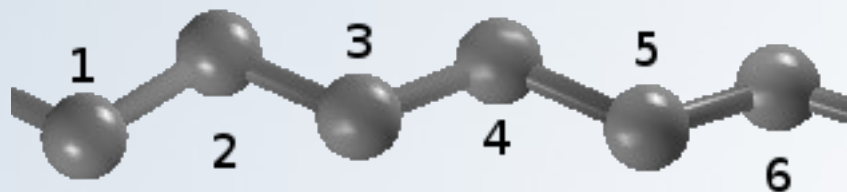
$$k = 2$$

$$d_{ij}^{model} < d_{ij}^{min}$$

$$d_{ij}^{min} = \epsilon (R_i^{vdW} + R_j^{vdW})$$



All nonbonded interactions between atoms that are separated by a path of bonds containing 4 rotatable bonds or less are excluded



Only 1-5 interactions are considered

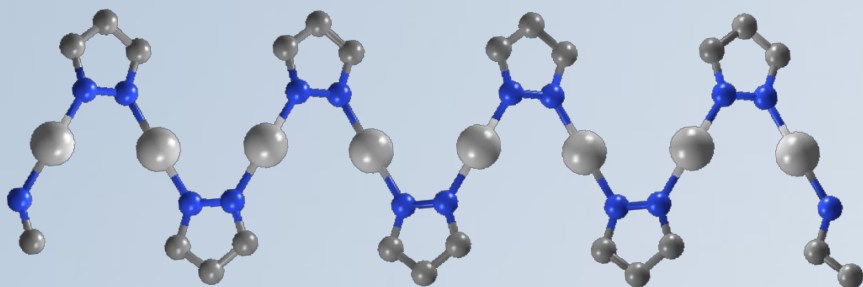
Imposing anti-bumping restraints

$$CF_{bump} = \sum_{ij}^n w_{ij} (d_{ij}^{min} - d_{ij}^{model})^{2k}$$

$$k = 2$$

$$d_{ij}^{model} < d_{ij}^{min}$$

$$d_{ij}^{min} = \epsilon (R_i^{vdW} + R_j^{vdW})$$



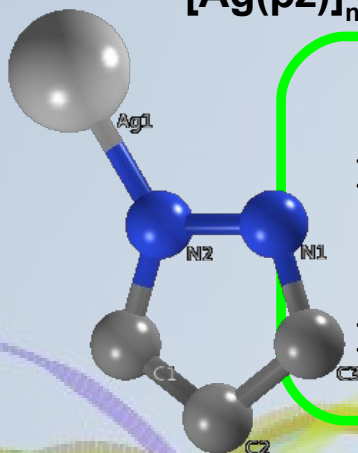
[Ag(pz)]_n Hpz = pyrazole

Directive:

bump

or

bump atoms1 atoms2 [dist]



```
%sannel  
bump * *  
nobump Ag1 N1  
nobump Ag1 N2  
bscale 0.9
```

Warning: time-consuming procedure, use only if the diffraction data are not of sufficient quality

Molecular Geometry Restraints

$$CF_{restraints} = \sum_i w_i \text{MAX}(0.0, |d_{target_i} - d_{AB_i}| - tol_i)^2$$

d_{AB_i} = distance between two atoms A and B

d_{target_i} = ideal distance

tol_i = permitted tolerance

w_i = user supplied weight

Directive:

rest A B d_{target} tol

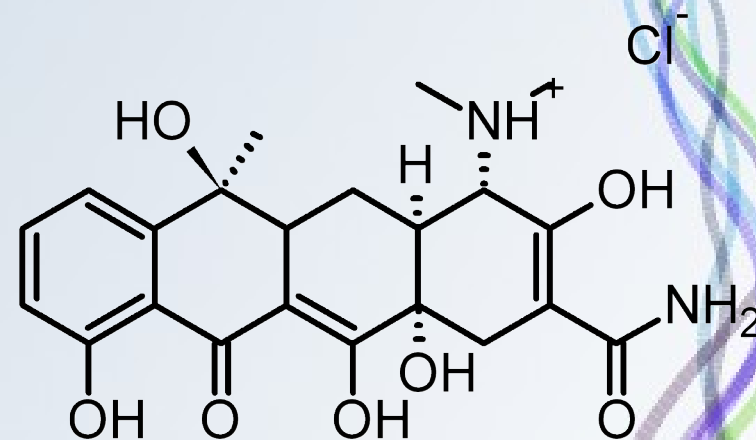
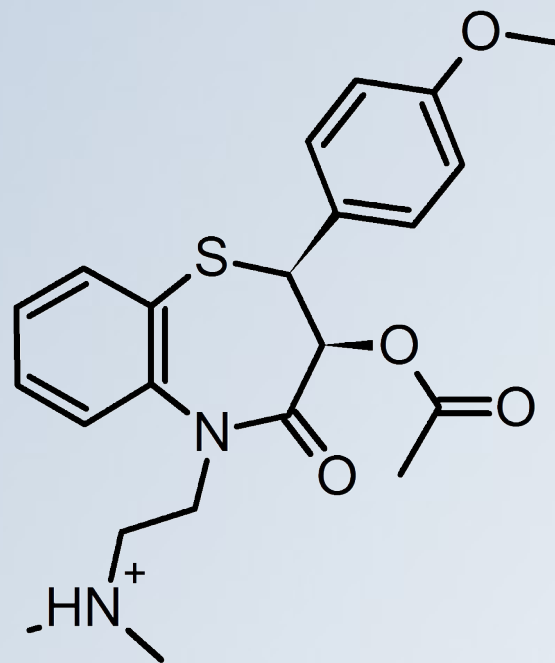
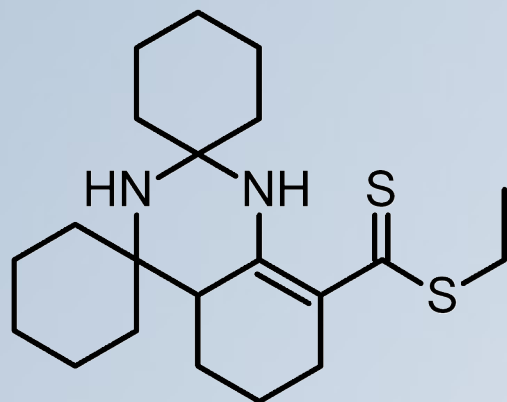
d_{target} *and tol are optional:*

rest A B

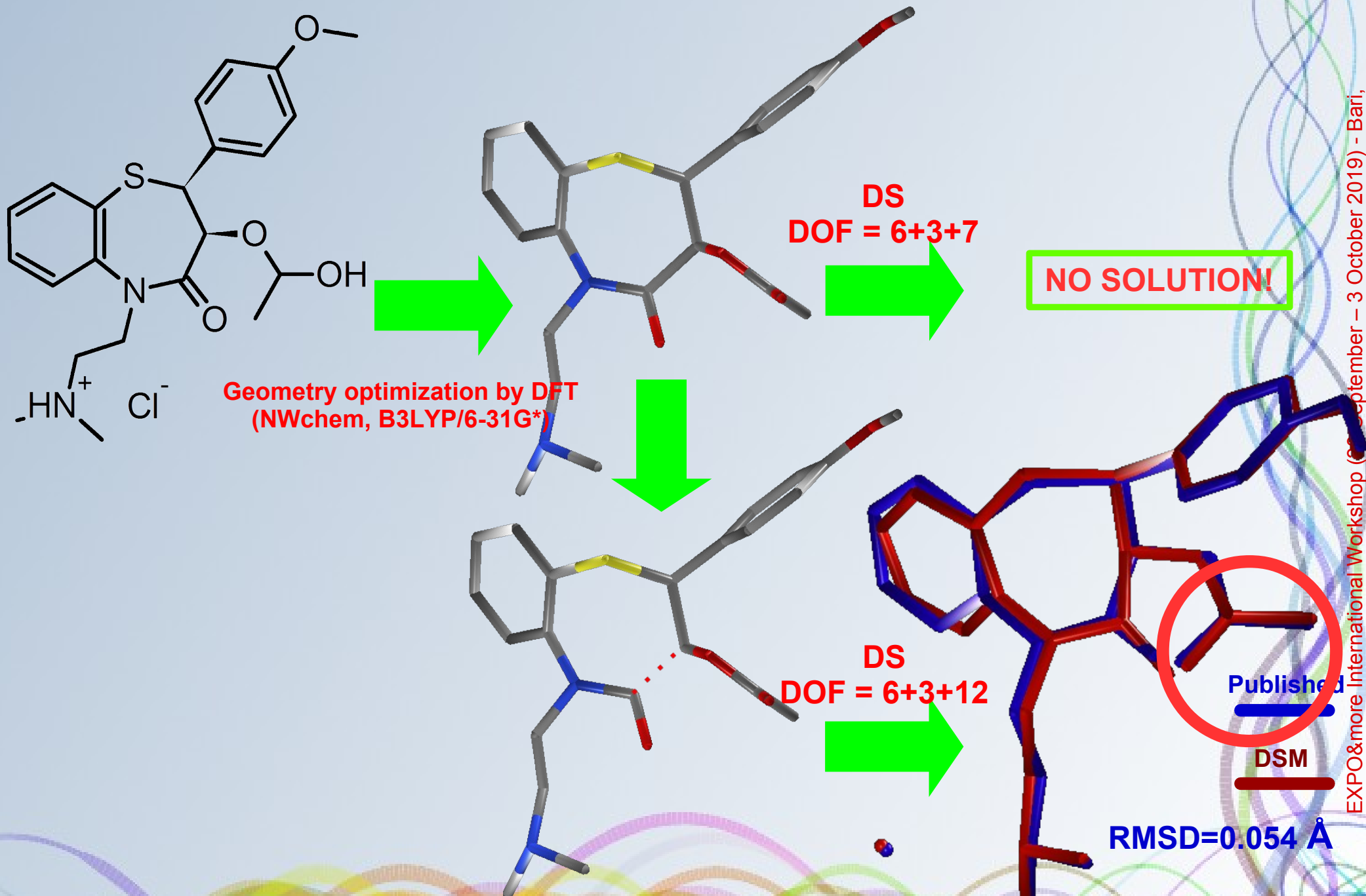
- Rarely improve the success rate of the solution search for good quality data
- Restraints can slow or prevent a structure solution

Non planar ring systems

Attention to non planar ring systems or unusual combinations of elements in functional groups

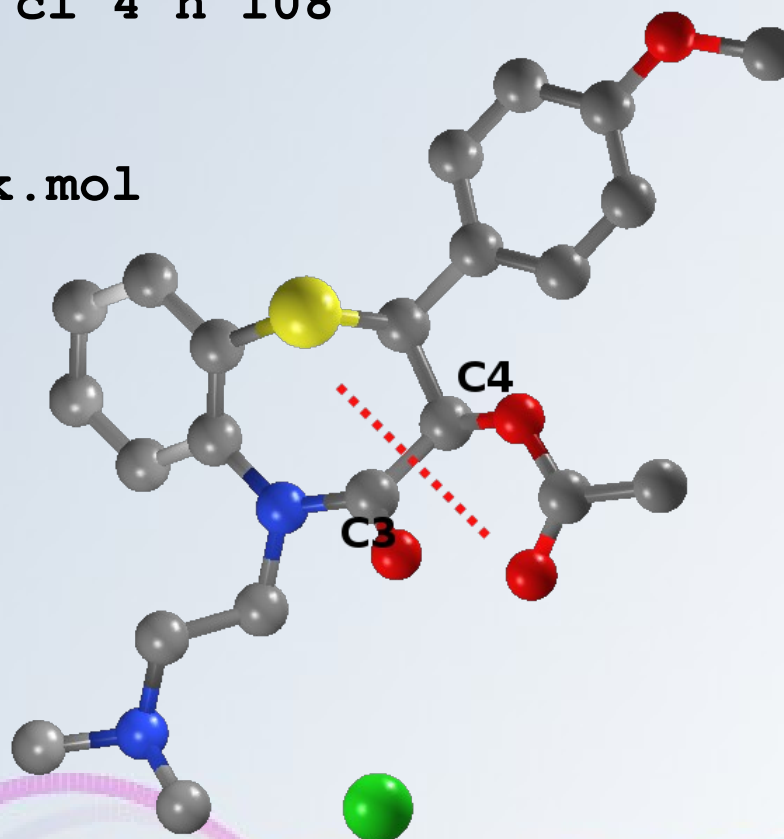


Structure Solution of Diltiazem Hydrochloride*



Structure Solution of Diltiazem Hydrochloride

```
%Structure diltia
%Job diltiazem Hydrochloride
%Data
Cell      42.190   9.075   6.037   90   90   90
SpaceGroup p 21 21 21
Content   c 88 n 8 o 16 s 4 cl 4 h 108
Pattern   pd_0029.pow
Wavelength 1.54056
%fragment diltia_nw_noH_break.mol
%fragment atoms Cl
%sannel
nrun 100
niter 5000
rest C3 C4
%save diltia.expo
```



Parallel Machines

Notebooks



Typically 2-6 cores

Smartphones



Typically 2-10 cores

Workstations



Typically 4-56 cores

Graphical Processing Units



Up to 3000 cores

Supercomputers



Marconi by CINECA (Italy)
244.800 cores in total

Three Programming models

- **Message Passing Interface (MPI)**
Distributed-memory architecture
- **Open MultiProcessing (OpenMP)**
Shared-memory architecture
- **Compute Unified Device Architecture (CUDA)
Open Computing Language (OpenCL)**
Coprocessor architecture

Three Programming models

- **Message Passing Interface (MPI)**

Distributed-memory architecture

- **Open MultiProcessing (OpenMP)**

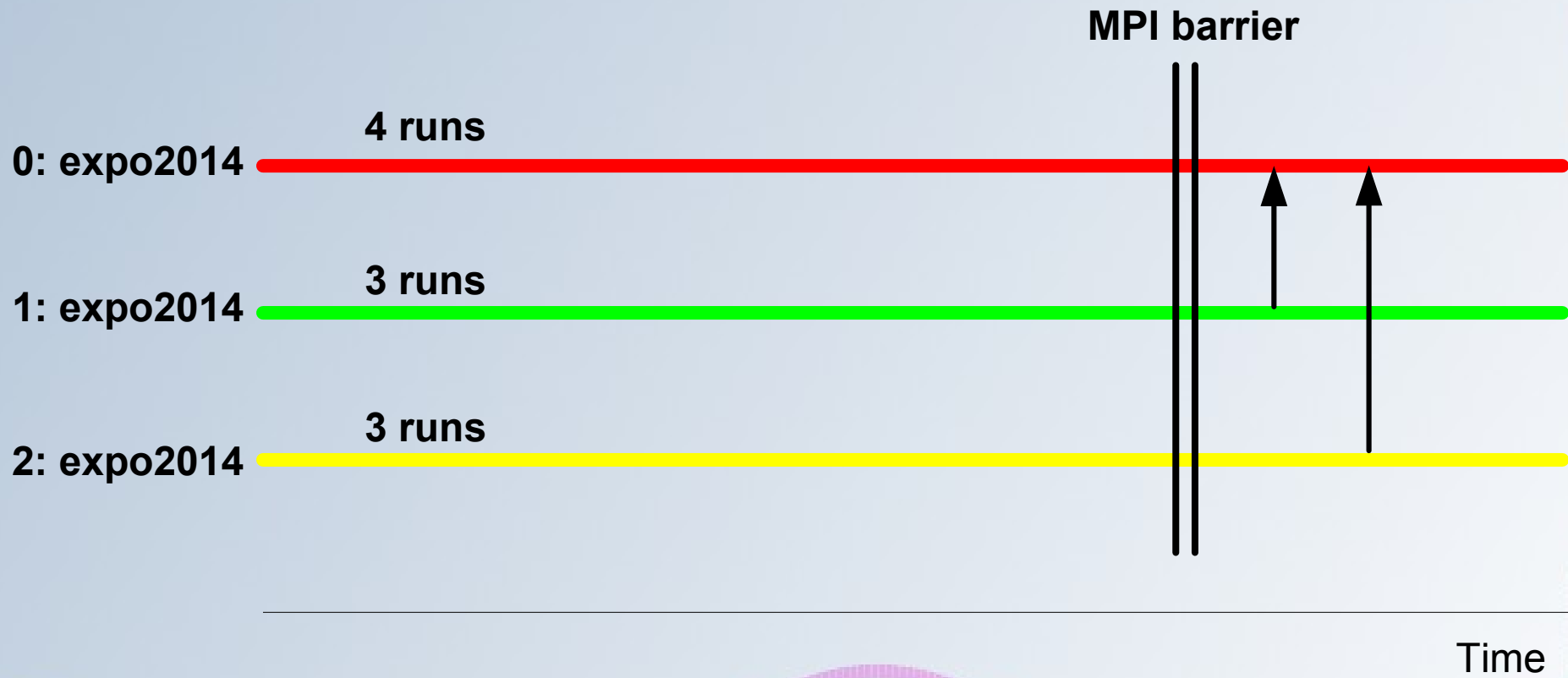
Shared-memory architecture

- **Compute Unified Device Architecture (CUDA)
Open Computing Language (OpenCL)**

Coprocessor architecture

Message Passing Interface (MPI)

```
mpirun -np 3 expo input_file.exp
```

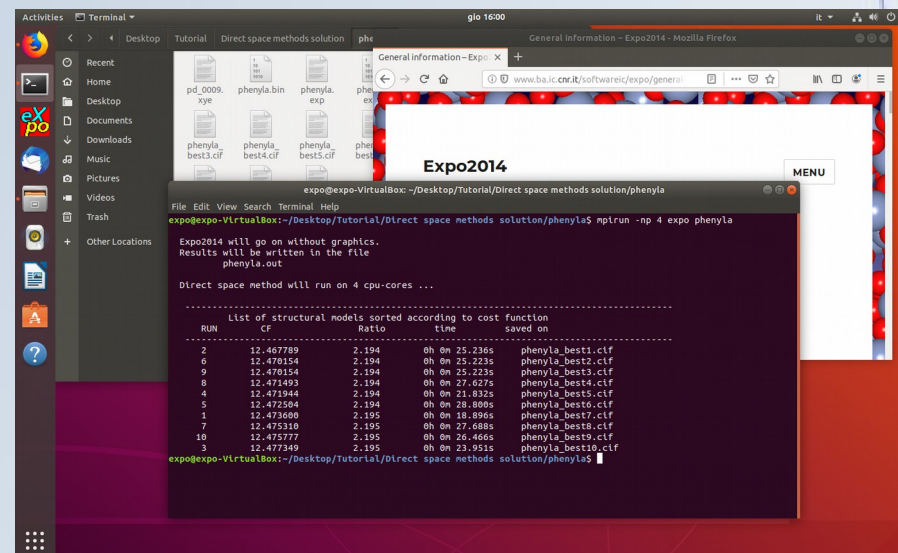
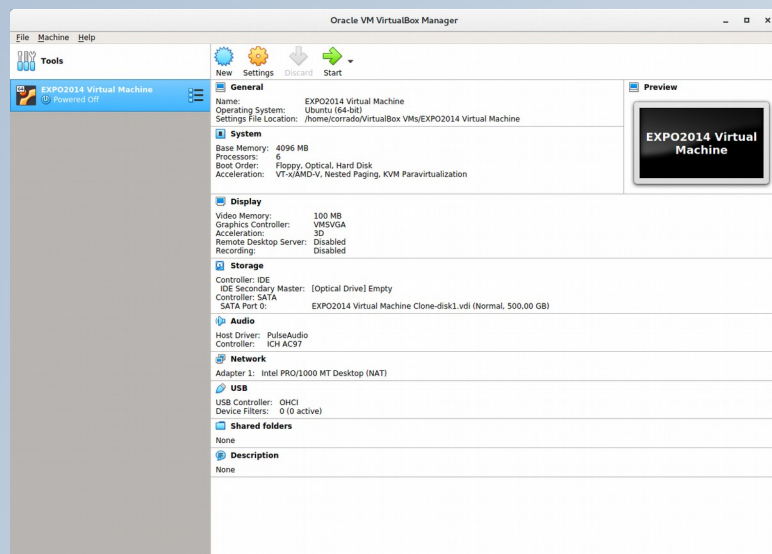


Running the Parallel Version of EXPO2014

- Computer with multi-core CPUs and Linux environment.
- Open MPI installed.
- Compiling EXPO2014 from source and linking with MPI libraries
- Run Expo2014 by using the launcher `mpirun` with the appropriate options.

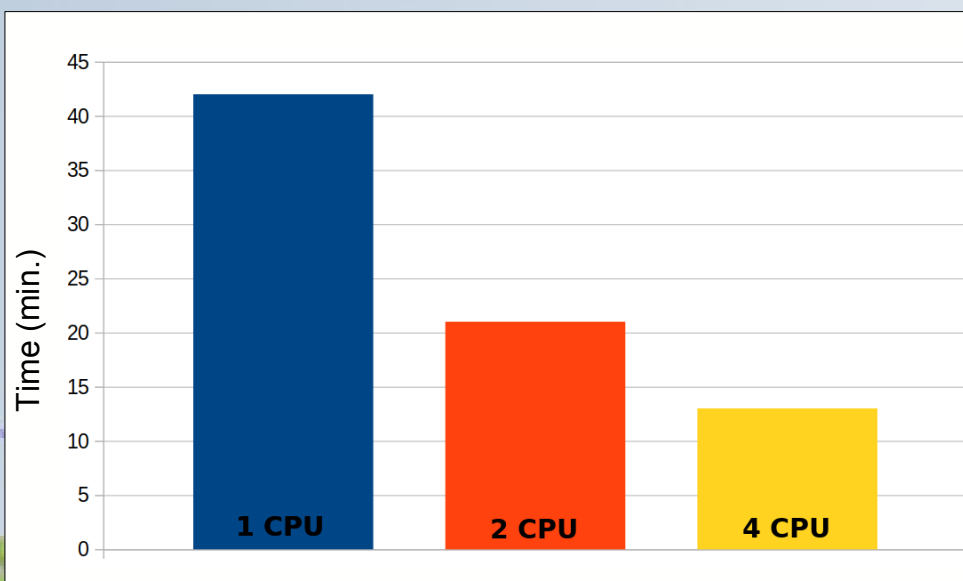
```
mpirun -np 10 expo input_file.exp
```

EXPO2014 Virtual Machine

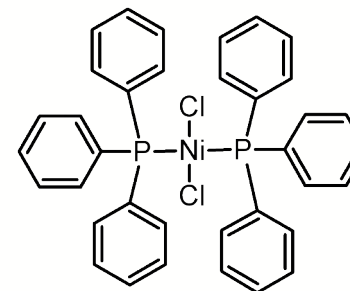


Download and installation

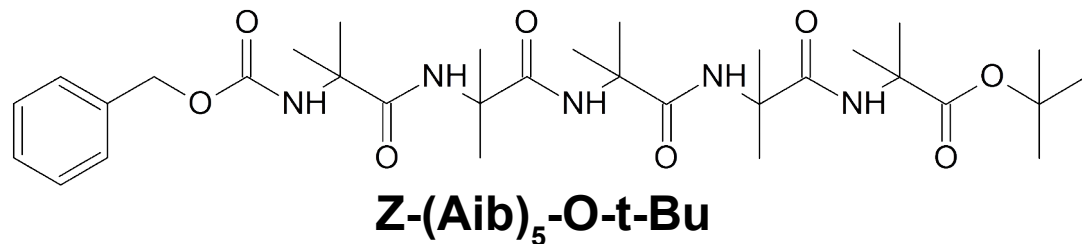
<http://www.ba.ic.cnr.it/softwareic/expo/parallelism-in-expo2014-for-structure-solution-by-direct-space-method/>



Intel(R) Core(TM) i7-8700 CPU @ 3.20GHz



Structure solution of small peptide



DOF

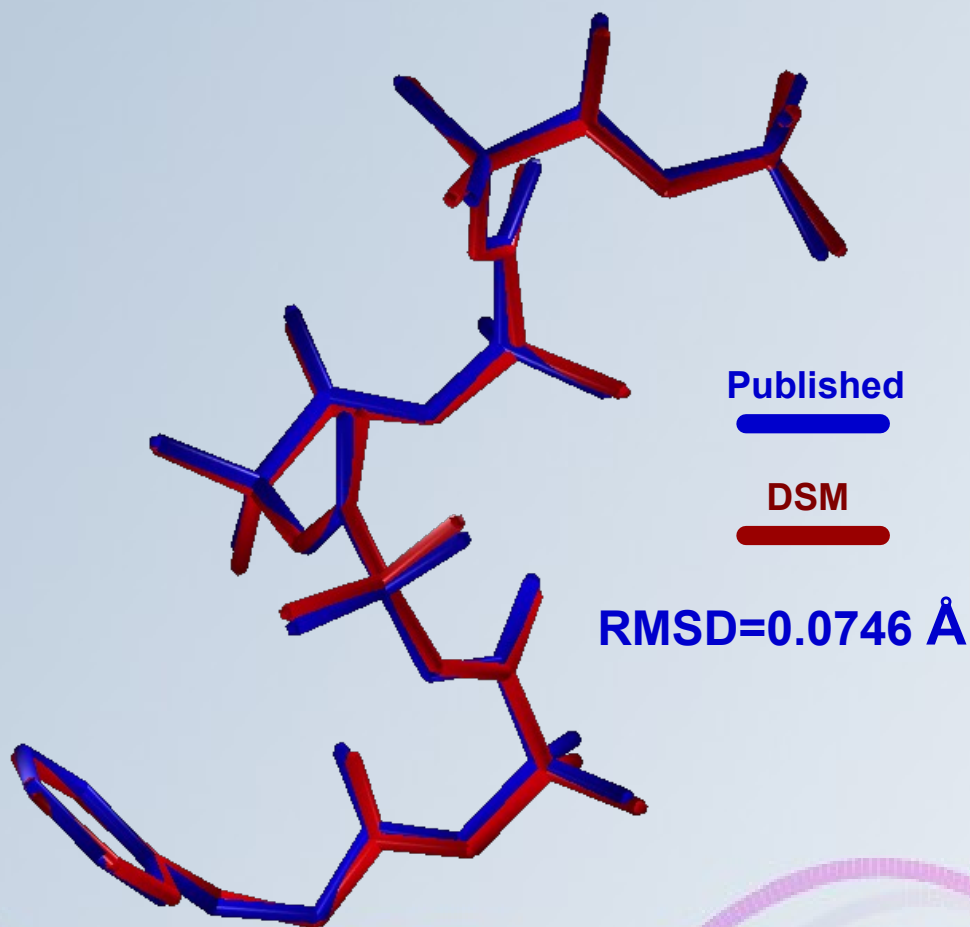
Internal: 20
External: 6

Algorithm settings

NRUN: 100
NITER: 1000

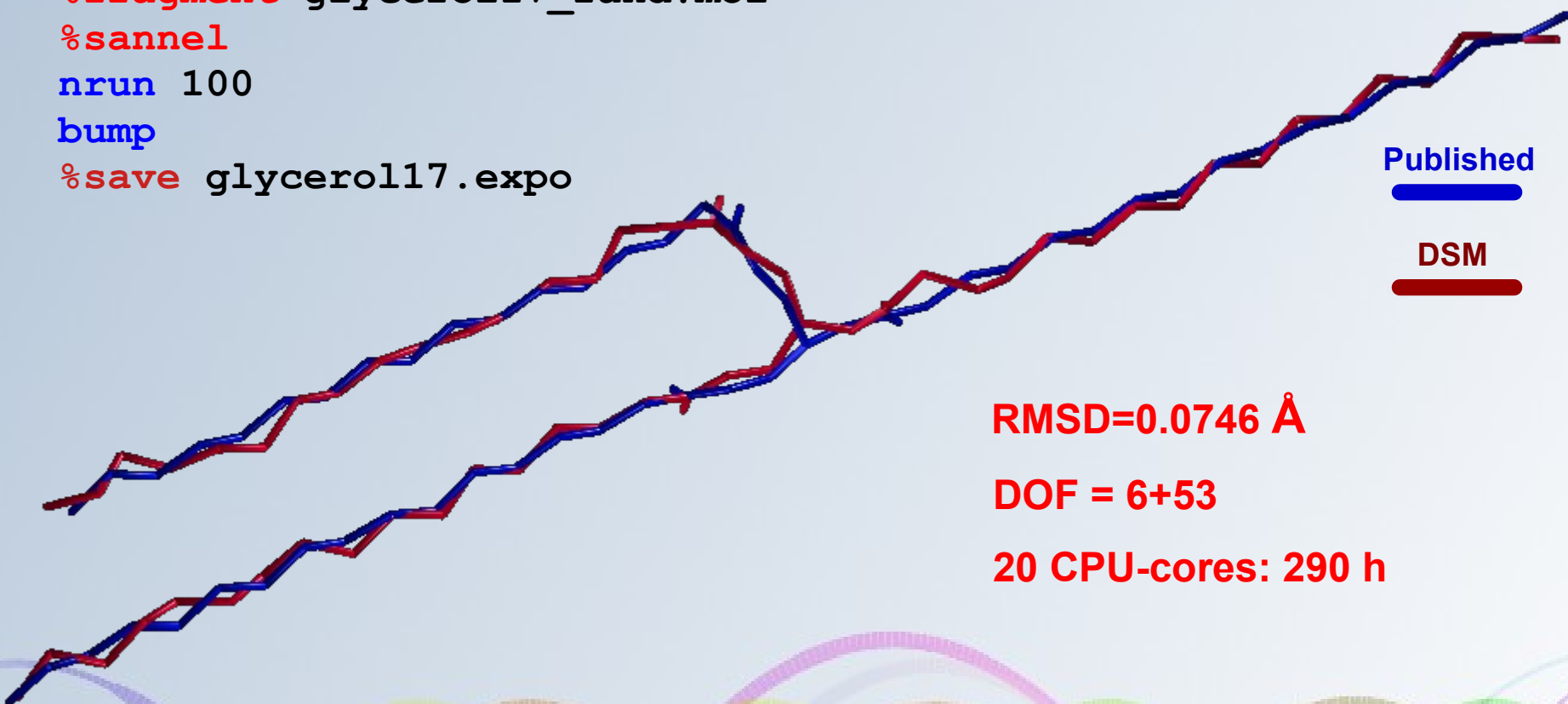
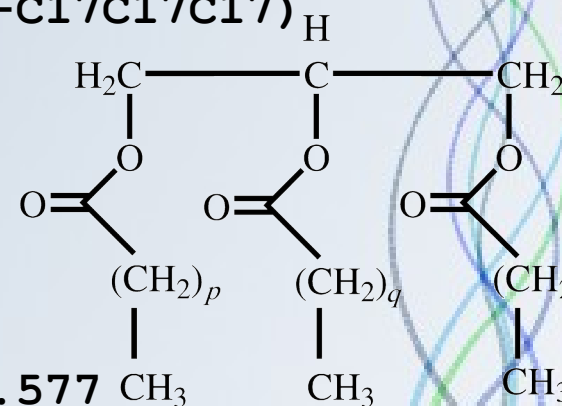
Time

Single CPU-core: 500 h
20 CPU-cores: 25 h
Parallel speedup: 20



Structure of mono-acid β -triacylglycerols

```
%job beta-1,2,3-tris(heptadecanoyl)glycerol (beta-C17C17C17) H
%structure glycerol17
%data
pattern av0044C17C17C17sup3.rtv
wave 0.850047
synch
space P-1
cell 11.86642 51.4495 5.43208 72.765 100.0950 120.577
%fragment glycerol17_rand.mol
%sannel
nrun 100
bump
%save glycerol17.expo
```



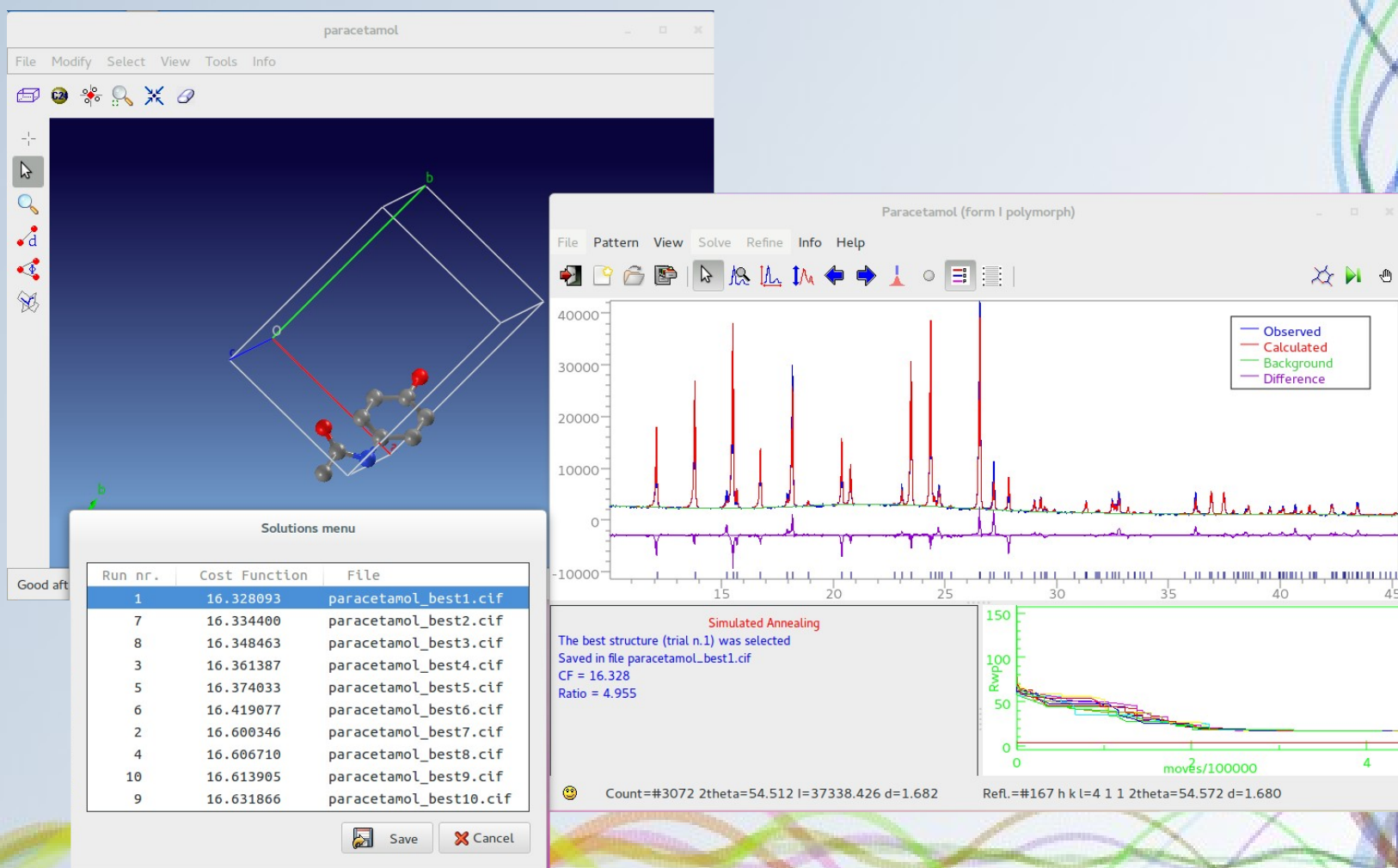
RMSD=0.0746 Å

DOF = 6+53

20 CPU-cores: 290 h

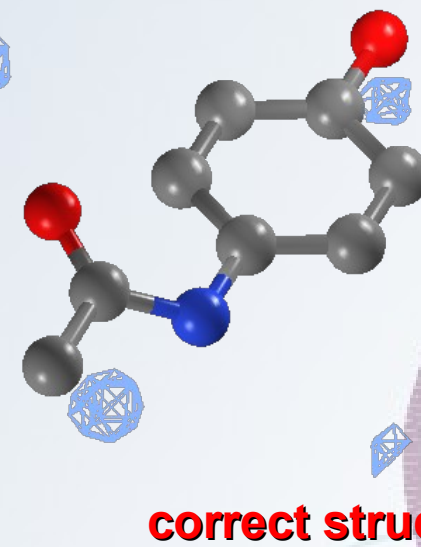
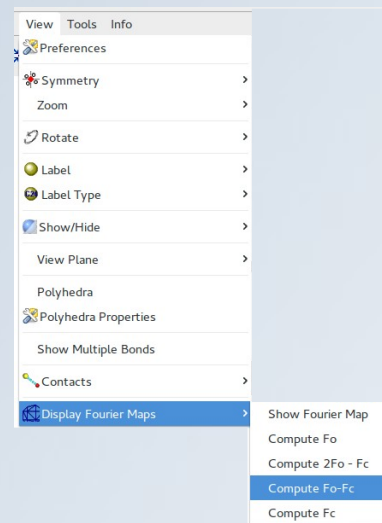
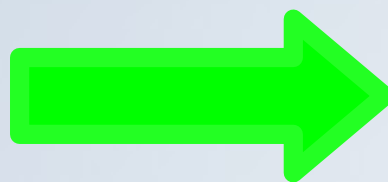
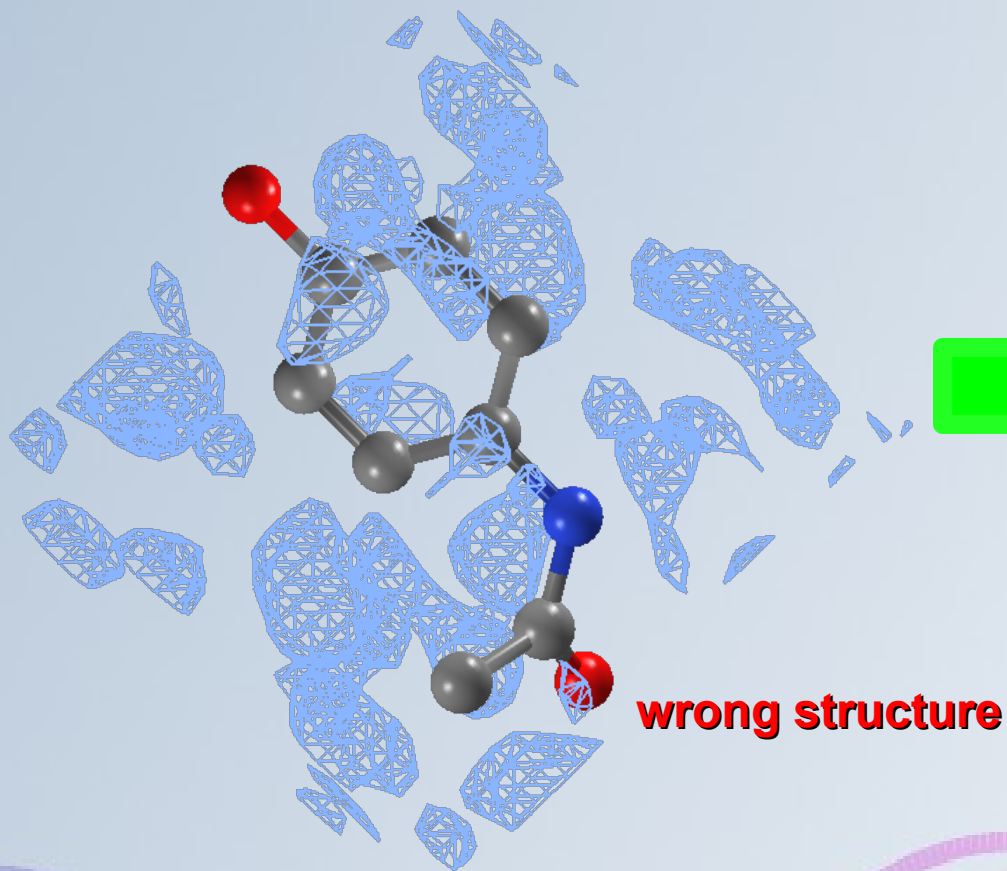
Assessing the solution

- Agreements factors
- Visual match between calculated and observed profile
- Reproducibility of solution



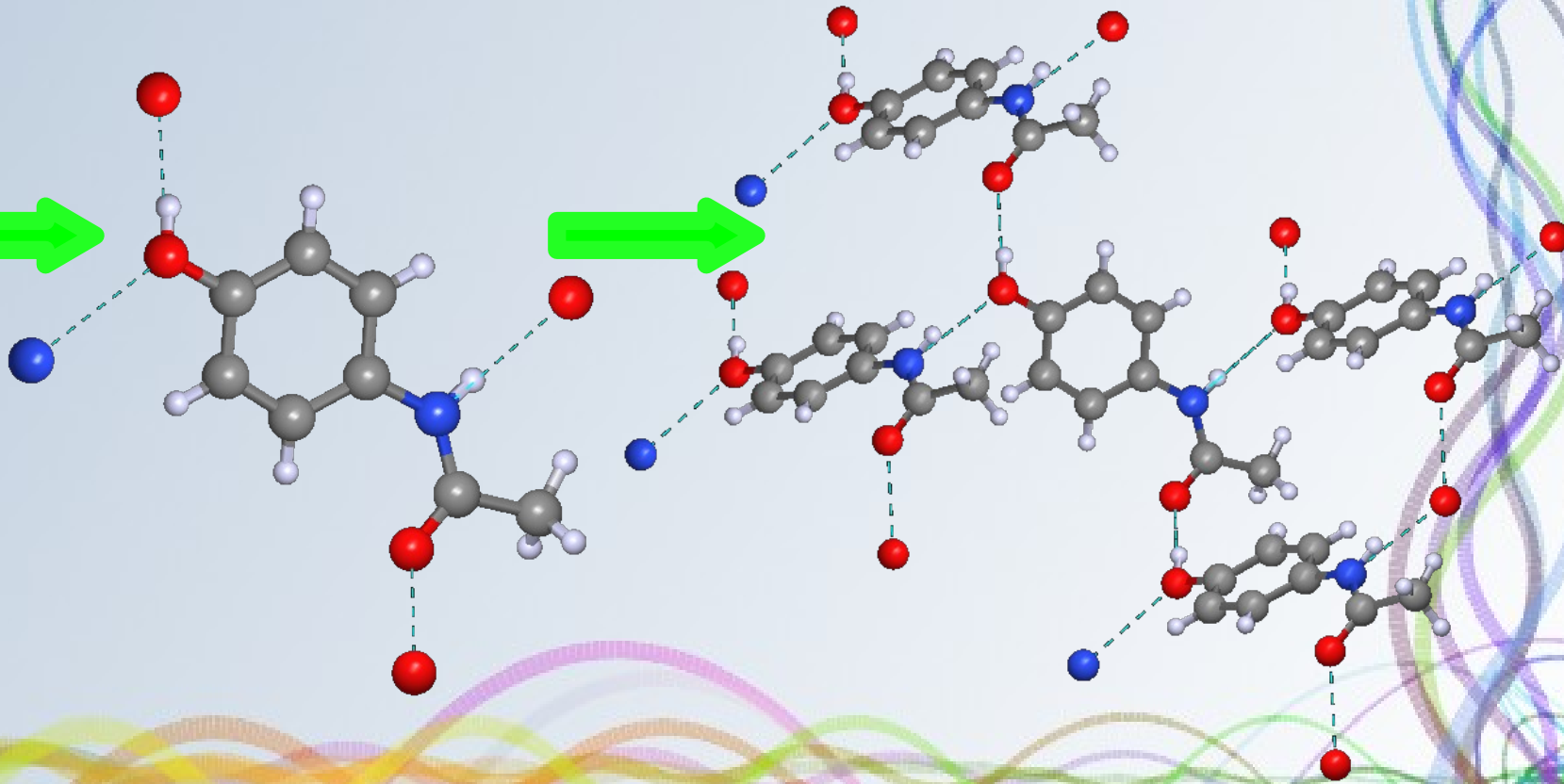
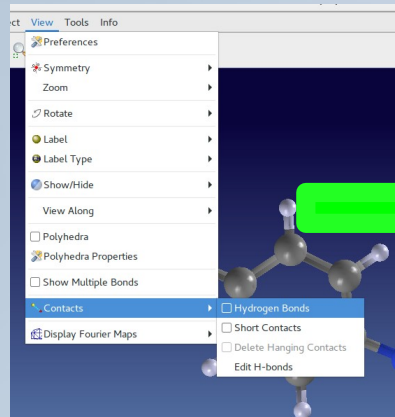
Assessing the solution

- Display difference Fourier map



Assessing the solution

- Crystal packing
- Check close contacts, void spaces, likely iterations
- Network of interactions: hydrogen bonds and short contacts



When Structure Solution Fails

■ Starting model is incorrect:

- *chemical formula is wrong*
- *bond distance and angle are not entirely accurate*
- *number of building blocks is wrong*
- *missing solvent*
- *.....*



Solution:

- *Check the compositional information (MS, SEM/EDS, XRF, ICP, NMR)*
- *Try different combination of building blocks*
- *Check the molecular stereochemistry, or ring conformation*
- *Improve your model with CSD or building package*

When Structure Solution Fails

- Poor quality diffraction pattern



Solution:

- *Collect new data*
- *Add restraints or anti-bump restraints*

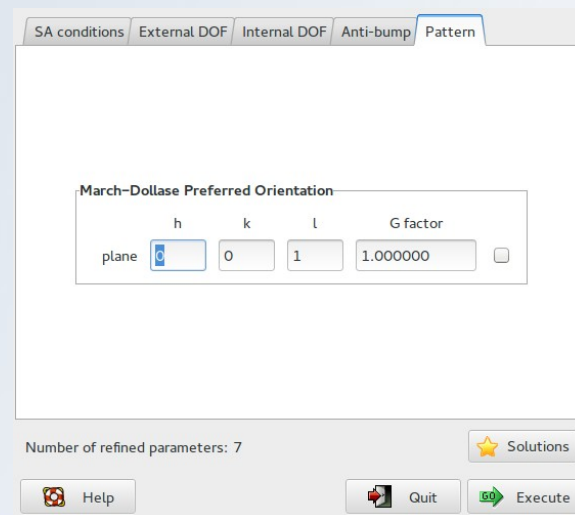
- Systematic problem in powder diffraction data

- *Preferred orientation*
- *Ka2 contributions*



Solution:

- *Collect new data*
- *Refine preferred orientation parameters*



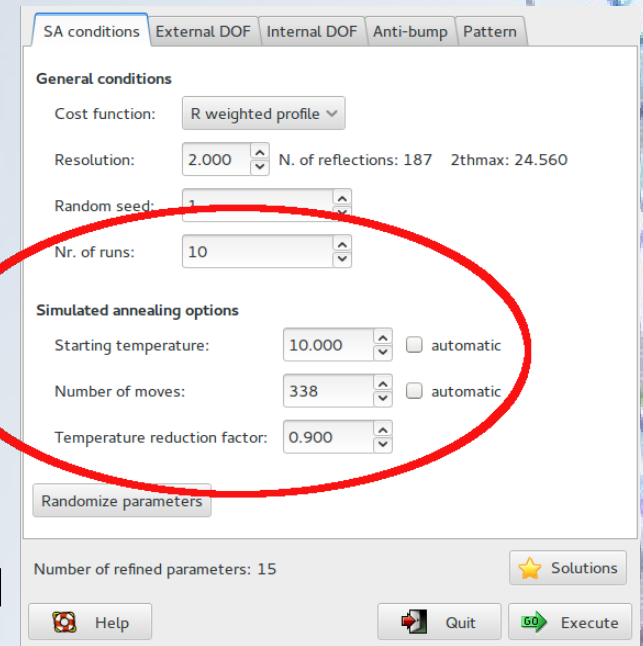
When Structure Solution Fails

- For complex structure (internal DOF > 10) the default SA conditions can be not sufficient



Solution:

- Increase the number of moves (`niter` directive) and/or runs (`nrun` directive)
- Try with slower temperature reduction



- The assumptions about thermal factors are invalid



Solution:

- Try altering the non-hydrogen atom temperature factors
- Check temperature factors for similar structure

When Structure Solution Fails

- Space group and cell are not correct



Solution:

- *It may be necessary to carry out a series of independent calculations to test different potential space groups and/or unit-cell choices*

Multiple phase powder diffraction patterns

```
%job Sample_ID_1h  
%structure sample1h
```

```
%data  
pattern cpd-1h.dat  
wave 1.54056 1.54439 0.5
```

```
%crystal  
name Al2O3  
cell 4.75920 4.75920 12.992 90 90 120  
space R-3c  
fragment atoms Al O  
doc
```

```
%crystal  
name CaF2  
cell 5.4649 5.4649 5.4649 90 90 90  
space F m3m  
fragment atoms Ca F  
doc
```

```
%crystal  
name ZnO  
cell 3.2501 3.2501 5.2071 90 90 120  
space P 63mc  
fragment atoms Zn O  
doc
```

J. Appl. Cryst. (2001). 34, 409-426

```
%sannel
```

Multiple phase powder diffraction patterns

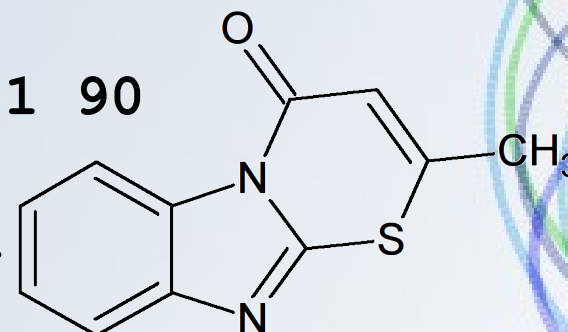
%data

```
pattern L1.TXT  
wavelength 1.54056
```

%crystal

```
name phase1  
cell 7.4512 10.1767 13.2955 90 94.481 90  
space P21/c  
fragment phase1_mopac_noHbis.mol
```

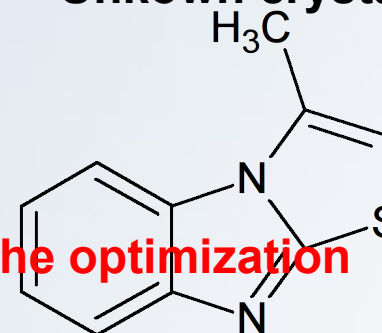
Known crystal phase



%crystal

```
name phase2  
file pahse2 1single.cif  
fixed
```

Unkown crystal phase

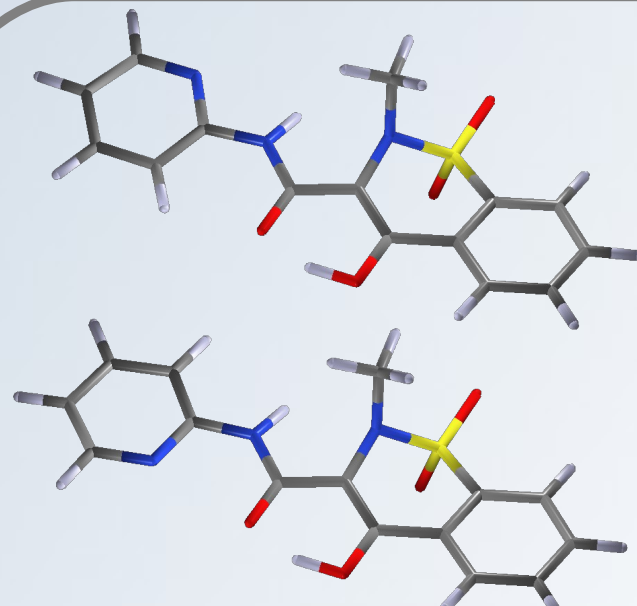


Fix the known phase during the optimization

%sannel

Combined powder X-ray diffraction data and quantum-chemical calculations

- Optimization of the molecular geometry to obtain accurate starting models
- Restraints in the Rietveld refinement
- H atoms
- Solve ambiguities (e.g., space groups, torsion angles)
- Refinement of crystal structure
- Validation of experimental crystal structures



Two possible orientations of the pyridyl ring in the piroxicam molecule (Naelapää, K., van de Streek, J., Rantanen, J., and Bond, A. D. (2012), *J.Pharm. Sci.* 101, 4214–4219)

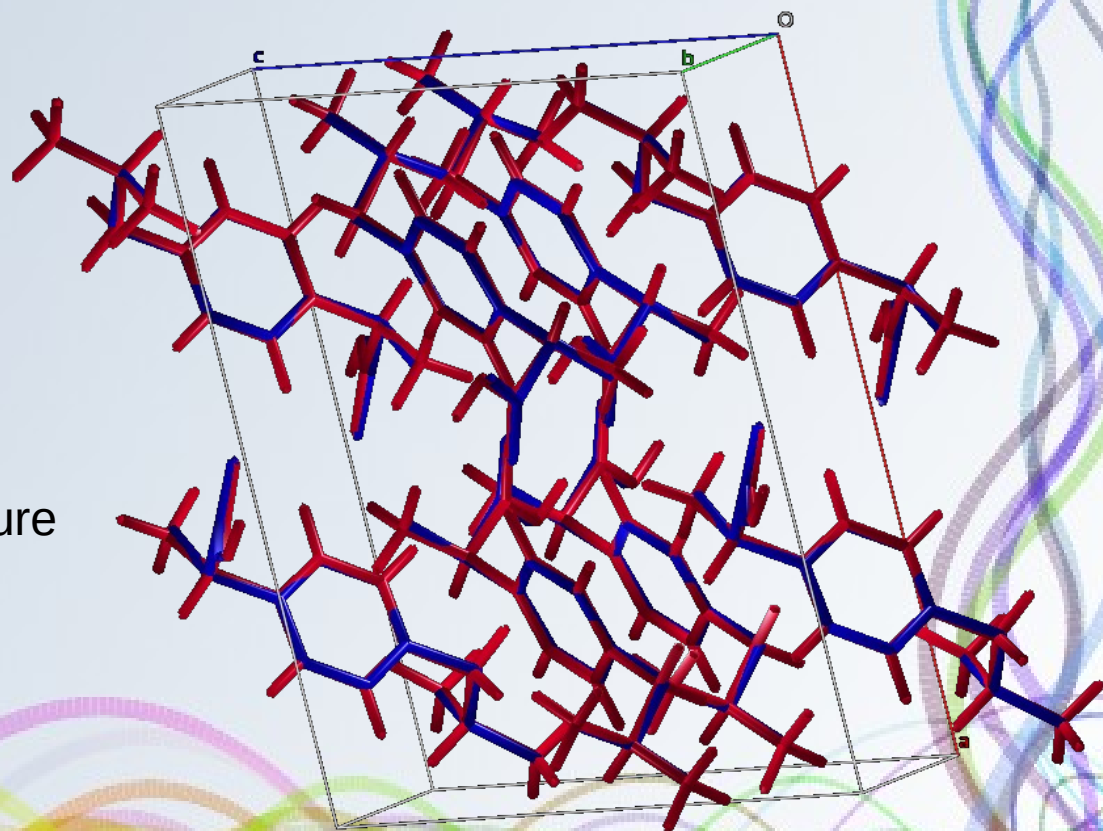
Assessing the solution with DFT-D

Theoretical approach: plane wave (PW) density functional theory with dispersion correction (DFT-D)

RMSD for non H-atoms above 0.25 Å could indicate incorrect experimental crystal structure *

Ibuprofen
RMSD=0.023 Å

- Experimental crystal structure
- DFT-D3 with NWChem



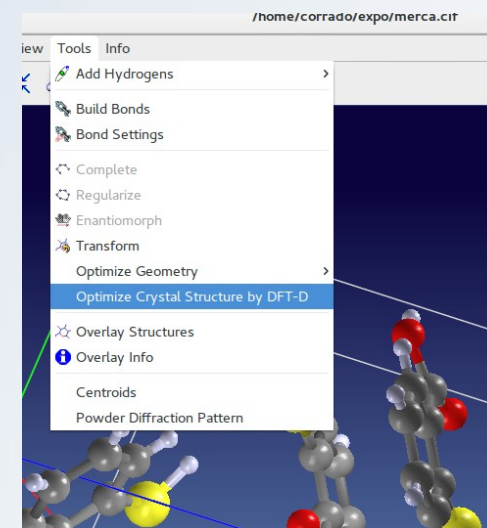
*Jacco ven de Streek *et al.* Validation of molecular crystal structures *Acta Cryst.* (2010). B66, 544–558

DFT-D: Howto

Software	Academic price (€)	Link
VASP	4,000	www.vasp.at
CASTEP	1,800	www.castep.org
CRYSTAL	1,000	www.crystal.unito.it
Quantum ESPRESSO	free	www.quantum-espresso.org
NWChem	free	www.nwchem-sw.org
Abinit	free	www.abinit.org

Hardware: multi-core Linux Workstation

Time: approx. 100 hrs for small molecules on single CPU



Contact, software download and info
<http://www.ba.ic.cnr.it/softwareic/expo/>

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