ARTICLE

Comparative Effects of CT Imaging Measurement on RECIST End Points and Tumor Growth Kinetics Modeling

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Quantitative assessments of tumor burden and modeling of longitudinal growth could improve phase II oncology trials. To identify obstacles to wider use of quantitative measures we obtained recorded linear tumor measurements from three published lung cancer trials. Model-based parameters of tumor burden change were estimated and compared with similarly sized samples from separate trials. Time-to-tumor growth (TTG) was computed from measurements recorded on case report forms and a second radiologist blinded to the form data. Response Evaluation Criteria in Solid Tumors (RECIST)-based progression-free survival (PFS) measures were perfectly concordant between the original forms data and the blinded radiologist re-evaluation (intraclass correlation coefficient = 1), but these routine interrater differences in the identification and measurement of target lesions were associated with an average 18-week delay (range, −20 to 55 weeks) in TTG (intraclass correlation coefficient = 0.32). To exploit computational metrics for improving statistical power in small clinical trials will require increased precision of tumor burden assessments.

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Study Highlights

WHAT IS THE CURRENT KNOWLEDGE ON THE TOPIC?
✔ Improvements in digital CT imaging offer the potential to improve the efficiency of phase II oncology clinical trials. However, in retrospective comparisons, quantitative assessments of tumor burden have not consistently proved superior to more conventional categorical time-to-event methods.

WHAT QUESTION DID THIS STUDY ADDRESS?
✔ Theoretically, quantitative assessments should be clearly superior. This study explored potential explanations for why prior comparative analyses have supported continued use of categorical end points like RECIST-based PFS.

WHAT THIS STUDY ADDS TO OUR KNOWLEDGE
✔ We found that the PFS end point is robust to routine interrater differences in tumor burden measurement, but the measurement imprecision tolerated by RECIST caused significant discordance in the model-based end point of TTG.

HOW THIS MIGHT CHANGE CLINICAL PHARMACOLOGY AND THERAPEUTICS
✔ Pharmacometrics methods offer innovative strategies to improve conduct of oncology clinical trials. To exploit these methods will require changes in how tumor burden measurements are acquired and transmitted in the course of early phase clinical trials.

One goal for computational modeling methods in cancer drug development is to enable evaluation of new therapeutics with available technology, in fewer patients, observed on treatment for shorter periods of time. One strategy to achieve this goal has been to apply computational modeling to the longitudinal growth of solid tumors in populations of patients and in silico simulation of clinical trials.1–5 The ultimate goal of this effort is to improve the efficiency of cancer drug clinical development.6–9

Non-small cell lung cancer (NSCLC) is the leading cause of cancer-related death in the United States and an increasingly common cause of death globally.10 Because NSCLC remains an important area of unmet need in cancer therapeutics, one of the first major investigations of computational modeling of longitudinal tumor growth to determine the relationship between early changes in tumor size and overall survival was conducted in NSCLC.3 Clinical trial simulations used a model of overall survival in metastatic disease based on a longitudinal tumor growth model developed with data from 3,400 patients from four phase III clinical trials submitted to the US Food and Drug Administration (FDA).3 These studies of bevacizumab, docetaxel, erlotinib, and
pemetrexed led to the development of the model, derived from the sum of the longest dimension measurements of tumors by computed tomography (CT) imaging as recorded in study case report forms (CRFs). Estimations of the change in tumor size from baseline to 8 weeks of treatment (the tumor size ratio) proved an important predictor of overall survival. We undertook an independent investigation of available archived NSCLC tumor measurement data to expand on this initial study and to assess the robustness with which modeling and simulation with these data could support decision-making at the phase II to phase III transition in drug development.1

Another potential benefit of quantitative analysis of NSCLC tumor burden would be to redesign phase II trials to randomize fewer patients and have shorter observation periods than required for determining progression-free survival (PFS).11–17 Previously suggested simple strategies in NSCLC have entailed measuring the median tumor size at 8 weeks for randomly assigned treatment arms,18–20 or calculating the fraction of patients without progressive disease at landmark timepoints.20 Model-based strategies have had limited testing and require validation. In studies of colorectal cancer therapy and survival outcomes, some have found advantages to continuous tumor measurement or calculating the fraction of patients without progressive disease at landmark timepoints.20 Model-based strategies have had limited testing and require validation. In studies of colorectal cancer therapy and survival outcomes, some have found advantages to continuous tumor measurement metrics, while others have not.21–23

We sought to assess and refine the published FDA longitudinal tumor size model for NSCLC using archived tumor measurement data so that modeling and simulation might lead to smaller, quicker early phase trials for testing new treatments for NSCLC. We intended to evaluate the power of smaller clinical trials with novel end points to detect evidence of anticancer drug treatment effects with archived CRFs from three randomized clinical trials sponsored by the US National Cancer Institute. The largest data set was sufficient for evaluation of qualitative, time-to-event end points but obviously useless for quantitative metrics. The other two data sets had inconsistencies between the measurements of tumor burden recorded on CRFs and re-measurements of tumor burden from the original CT images performed by an independent radiologist. These findings are likely to be common to historical and current solid tumor trial data sets. This study demonstrated that features of historical data on tumor burden measurement could bias comparisons between continuous measurement and categorical strategies for improving treatment evaluations. Our findings suggest that comparing conventional and computational methods on historical data is a key obstacle to progress. The simple, prospective incorporation of more precise measurement of tumor burden on CT imaging should enable computational modeling methods to clearly surpass Response Evaluation Criteria in Solid Tumors (RECIST)-based methods in assessment of treatment effects.

**METHODS**

**Patients**

Archived CRFs were available from 857 patients enrolled in three National Cancer Institute-supported studies by Cancer and Leukemia Group B (CALGB), now called the Alliance for Clinical Trials in Oncology (Table 1). CALGB 973023 was a phase III randomized trial that compared single-agent paclitaxel with combination carboplatin/paclitaxel, CALGB 3020325 was a randomized phase II trial that evaluated eicosanoid modulation in standard first-line cytotoxic therapy regimens, and CALGB 3030326 was a phase II randomized study of dose-dense docetaxel and cisplatin administered every 2 weeks with growth factor supportive therapy. The inclusion and exclusion criteria of the trials were previously published.24–26

**Table 1** Three US National Cancer Institute-sponsored studies conducted by the Cancer and Leukemia Group B

| CALGB study | Treatment | No. of subjects enrolled | No. of subjects treated & eligible | Dates of accrual |
|-------------|-----------|--------------------------|------------------------------------|------------------|
| 9730        | P vs. PCB | 561                      | 561                                | 10/1997–12/2000 |
| 30203       | GCb + ZiCe/both | 140                  | 134                                | 12/2003–9/2004  |
| 30303       | DC +/- BNP | 160                      | 151                                | 8/2004–3/2006   |

BNP, BNP7787; CALGB, Cancer and Leukemia Group B; DC, docetaxel and cisplatin; GCb, carboplatin and gemcitabine; P, paclitaxel; PCB, paclitaxel, carboplatin, and bevacizumab; ZiCe, zileuton celecoxib.

Original clinical trial data collection

Data relevant to reporting of the clinical trial results were captured on CRFs and entered into the CALGB digital databases. The coded, patient-level data were stored at the Core Statistical Facility for CALGB (Durham, NC, USA). Treatment response assessments were conducted according to the study protocols. The CALGB 9730 trial incorporated standard World Health Organization response criteria27 based on imaging studies conducted every two cycles (6 weeks) as described.24 For CALGB studies 30203 and 30303, the RECIST was used, and categorical responses were based on the sum of the longest unidimensional measurements of criteria-defined “target lesions.”28 CT imaging evaluations were conducted in all patients pretreatment, and at 6 and 12 weeks after treatment. Patients were removed from the studies for unacceptable toxicity or progression of disease. Patients who completed all study therapy were followed at minimum every 12 weeks thereafter. The target lesion and sum of the longest dimensions of target lesions measurements were captured on CRFs but not in the study database.

Tumor measurement collection

The retrospective access and analysis of these data was approved by the University of Chicago and Duke University Institutional Review Boards as consistent with the intentions of the original clinical trial consent documents.

Archived paper CRFs were obtained from storage, scanned, and saved as portable document format files. Tumor measurements from the portable document format files for CALGB 30203 and 30303 were manually extracted by a research assistant and entered into a tracking file and into the study databases simultaneously. The transcriptions were independently reviewed by two of the study authors (S.K. and C.L.) and inconsistencies were manually corrected. Individual patient tumor growth plots were inspected for atypical growth and response patterns. Aberrant plots were cross-verified with the original case report form portable document format and any additional data entry errors captured by this
review were corrected before modeling analyses were performed.

**Tumor size and time-to-tumor growth modeling**

Longitudinal tumor size trajectories (sum of longest tumor diameter) were analyzed with nonlinear mixed effect modeling software, NONMEM, version VII (GlobosMax LLC, Ellicott City, MD, USA) using Wings for NONMEM, version 2.9 and the model structure as described by Wang et al. (see Supplementary Materials for details). This model used a combination of a linear growth function and an exponential shrinkage function to describe the tumor change with respect to baseline size (Eq. 1).

$$TS_i(t) = BASEe^{-SR_i t} + PR_i t$$

(1)

Where $TS_i(t)$ is the tumor size at time $t$ for the $i^{th}$ individual, $BASE$ is the baseline tumor size, $SR_i(t)$ is the exponent tumor shrinkage rate constant, and $PR_i(t)$ is the linear tumor growth rate constant. Tumor size changes were modeled using the first-order conditional estimation method with interaction. Between subject variability was assumed to be log-normally distributed and evaluated on baseline tumor size, tumor shrinkage rate, and tumor progression rate using an exponential model $P_i = P_{TV} x e^{\theta}$, where $P_i$ is the parameter estimate for the $i^{th}$ individual and $P_{TV}$ is the typical value for the parameter at the population level. Residual variability was also estimated using a proportional residual error model ($y_{ij} = \hat{Y}_{ij}(1 + \epsilon_{ij})$) where $y_{ij}$ and $\hat{Y}_{ij}$ represents the $j^{th}$ observed tumor trajectory, and its corresponding model predicted tumor size.

The final model was examined using goodness-of-fit plots generating using R (version 2.13) based on the conditional weighted residuals distribution and the predicted vs. observed tumor size measurements at both the population and individual levels. The tumor size model was developed to evaluate data from both treatment arms individually and as well as simultaneously on the combined data set. In addition to change in tumor size at 8 weeks, treatment effects on serial tumor measurements were also evaluated with time-to-tumor growth (TTG), as described by Claret et al. More specifically, the rate of tumor growth (the differential equation $dTS_i/dt$) was set to zero and the equation solved for time (see Supplementary Materials for details).

**Modeling tumor burden measures from CALGB 30203 and the FDA sample**

The parameter estimates for the linear growth rate and the treatment-related shrinkage rate in the CALGB trials differed from the originally published FDA sample. To determine whether the deviation of the parameter estimates was specific to the CALGB data collection, we extracted longitudinal tumor measurement data from patients with NSCLC treated with first-line platinum doublet therapy in the original FDA sample. One hundred three individuals were selected from the platinum doublet treated patients on the FDA registration trials to match the baseline tumor size distribution of the 103 patients in CALGB 30203 based on Mahalanobis metric matching method.

**Blinded reevaluation of imaging data**

To identify sources of variance between patient outcomes and the modeled tumor burden over time, we obtained the original sets of images from patients enrolled at one of the CALGB sites (University of Chicago) in studies 30203 and 30303. One radiologist, blinded to the original CRFs and radiology reports (coauthor A.O.) reviewed all of the baseline images and identified and measured all target lesions and measured them subsequently on all follow-up scans. PFS was determined by the time from initiation on-study until the date of the CT imaging at which, consistent with RECIST, is: the sum of the longest dimensions of target lesions increased by at least 20%; or the patient withdrew for clinical progression. One patient in this analysis had disease progression defined by development of a new lesion, and none had progression of nontarget lesions. To describe agreement between CRF and blinded evaluator-based measures for PFS and TTG in this sample, the intraclass correlation coefficient was calculated.

**RESULTS**

**Data quality control**

CRFs were reviewed for three randomized, controlled clinical trials of first-line therapy in NSCLC conducted by the CALGB (Table 1). CALGB 973023 was a phase III randomized trial that compared single-agent paclitaxel with combination carboplatin/paclitaxel. We discovered that CRFs from this study frequently included text notations of “no change” or “not available” rather than actual tumor size measurements on subsequent CT scans (Supplementary Figure S1). The data as entered were sufficient to determine the time of disease progression, but had too much missing data to be useful for validating the longitudinal tumor growth model and data from all 561 subjects were excluded.

CALGB 30203 was a randomized phase II trial that evaluated eicosanoid modulation in standard first-line cytotoxic therapy regimen, and CALGB 30303 was a phase II randomized study of dose-dense docetaxel and cisplatin administered every 2 weeks with growth factor supportive therapy. For the CALGB 30203 and 30303 trials, we applied the same standard for data inclusion as in the FDA model (at least a baseline measurement and measurements recorded at some subsequent timepoint). From 140 original cases in the CALGB 30203 trial and 160 in CALGB 30303, a total of 227 patients had data suitable for the analyses (Figure 1).

**Longitudinal modeling of tumor growth in the CALGB 30203 and 30303 studies**

Parameter estimates for sum of longest tumor dimensions at baseline (M_BASE), the treatment-effect/shrinkage rate (M_SR), and the linear tumor growth rate (M_PR) were determined and compared with the results of similar study arms from the original study (Table 2). Variance in parameter estimates increased as sample size was reduced from typical phase III to typical phase II size study arms. With a combination of both 30203 and 30303 trials, the model estimates of baseline tumor size, shrinkage rate, and progression rate were 8.1 cm, 0.025/week, and 0.059 cm/week, respectively. For example, a patient with an average baseline tumor size of 8.1 cm will, after 1 month, have the typical tumor burden
decrease to 8.1 cm \((-0.0251 \times 4) + 0.0594 \times 4\) = 7.56 cm. This 6.7\% decrease reflects the average drug effect on tumor size. Table 2 depicts the parameter estimates determined for patients with first-line metastatic NSCLC enrolled in five treatment arms for two multicenter phase III trials (>400 patients per study arm). Compared with these previously published findings, the CALGB results were lower for M_BASE, M_SR, and M_PR by 7\%, 52\%, and 61\%, respectively.

**Evaluation of deviations in parameter estimates**

We expected these estimates to be more robust with smaller data sets and explored modifiable sources of noise in the data. First, we hypothesized that data from small cooperative group trials might be of lower quality than data perhaps more meticulously curated for submission to FDA review. We therefore identified 103 patients from the data set used to generate the FDA model, by matching their baseline tumor sizes to those of the 103 CALGB 30203 cases (who received carboplatin/gemcitabine). For the 103 patients identified from the FDA study, the observed mean and median baseline tumor sizes (Table 3) were comparable to those of the 103 CALGB 30203 cases, which suggested the matching method was able to identify a subset of patients from the larger FDA database to be comparable to the 103 patients in CALGB 30203. As a result, the parameter estimates for M_SR and M_PR were more similar to CALGB 30203 (Table 3) than to the results for any of the larger platinum doublet study arms in ECOG 4599 or TAX 326 (Table 2) even though the estimates for M_BASE still showed some difference. This implied that the deviation of parameter estimates between similar treatment arms in the CALGB and FDA data sets were unlikely to be due to significant differences in data quality and instead reflected effects of decreasing the size of the analyzed subject pool.

A less testable hypothesis is that the CALGB 30203 and the subset of 103 patients from the FDA data set are genuinely different from the larger population of patients on which the FDA model was based. Our experience with the multistep process of CT-imaging measurement and
transmission of measurements into clinical trial databases offers an alternative hypothesis – the current RECIST-oriented clinical trial methods introduce variance in the recorded tumor burden that affects computational models of continuous tumor growth with minimum impact on RECIST-based time-to-event end points.

We therefore performed an exploratory hybrid investigation of data quality and modeling effects. We explored specific modifiable factors in the collection and reporting of tumor measurements that might contribute to the altered parameter estimates in the longitudinal growth model when the size of the population was decreased. To evaluate the reproducibility of the tumor measurements, an independent radiologist in blinded fashion measured the baseline target lesions and subsequent follow-ups from the original CT scans from 15 patients enrolled in CALGB 30203 and 30303 at one institution (Figure 2). For 4 of the 15 patients, at least one additional target lesion was identified (Figure 2a). Of the 15 subjects, 3 did not have an on-treatment assessment and therefore were not included in subsequent modeling analyses. For the 12 cases with serial measurements (Figure 2b), 4 (subjects 7, 8, 9, and 12) had trajectories of the measured sums of longest dimensions that were nearly superimposable between the CRFs and the blinded evaluator (BE) re-assessment. Four cases (subjects 1, 3, 4, and 5) had obvious divergence between the CRF and blinded evaluations in terms of the magnitude of change in tumor burden and timepoints at which these changes are registered. The remaining four cases had differences of unclear significance (subjects 2, 6, 10, and 11).

**DISCUSSION**

This evaluation of NSCLC tumor measurements and end points in published cooperative group studies revealed limitations to using continuous measurements of tumor burden in phase II clinical trials. Modeling of typical phase III clinical trials has reproducibly demonstrated tumor burden metrics as predictors of survival.1,16,23,31,32 These findings suggest that more quantitative evaluation of tumor growth trajectories early in the course of therapy might improve the efficiency of phase II clinical trials.3,18,19,33 However, effective implementation of this strategy in phase II trials will require changes in the conduct and collection of data in such trials.

The primary advantage of the use of quantitative measures of tumor burden in early phase trials is to improve statistical power for detecting treatment effects. During this investigation, newly published analyses suggested that quantitative assessments of tumor burden were no more useful than RECIST-based categorical assessments or PFS.4,21,22 Our findings are consistent with the hypothesis that the RECIST-based methods by which tumor measurement data are collected biases these evaluations. We found the modeled treatment effect and growth parameters in the 227 CALGB patients with NSCLC to diverge significantly from published results of a larger population. We then interrogated a smaller sample from the original data set from which the model was developed and obtained similar results. The large and consistent effect on computed parameters of longitudinal tumor growth models led us to scrutinize the original images and the recorded data. We identified “noise” in the process by which tumor burden is assessed and recorded to meet RECIST standards. This imprecision has no apparent effect on RECIST categories or time-to-event end points, but does affect tumor burden metrics.

**Table 3** Observed baseline tumor size and tumor parameter estimates for first line platinum doublet therapy in CALGB 30203 and similarly treated patients from the FDA trials database

| Study                      | Treatment               | No. of patients | Baseline (mean) (cm) | Baseline (median) (cm) | M_BASE (cm) | M_SR (1/wk) | M_PR (cm/wk) |
|----------------------------|-------------------------|-----------------|----------------------|-----------------------|-------------|-------------|--------------|
| Subset of FDA trials database | Platinum doublets      | 103             | 9.74                 | 8.70                  | 9.26        | 0.0138      | 0.0346       |
| NCI trial treatment arm (CALGB 30203) | GCb +/- Zi or Ce       | 103             | 9.71                 | 8.70                  | 7.85        | 0.0121      | 0.0312       |

CALCB, Cancer and Leukemia Group B; Ce, celecoxib; FDA, US Food and Drug Administration; GCb, gemcitabine and carboplatin; M_BASE, precision standard error of baseline; M_PR, progression rate; M_SR, shrinkage rate; NCI, National Cancer Institute; Zi, zileuton.
There is no superior alternative approach to RECIST for the standardized assessment of anatomic tumor burden and its change over time.\textsuperscript{34-36} This categorical system provides low interrater variance (progressive disease will be determined with high uniformity across sites in a multicenter trial and among trials) at the expense of efficiency (requires more patients to be observed over long periods of time). Our findings are consistent with investigators collecting and curating the quantitative tumor burden data with sufficient precision to support use of RECIST but not to support more computationally intensive methods of evaluating effects of treatments in small clinical trials. As long as this remains the process by
which tumor burden data are collected, we would expect to find no consistent advantages to use of quantitative methods (such as tumor size ratio) in small phase II trials over more qualitative time-to-event strategies (such as PFS) for predicting impact on overall survival.\textsuperscript{4,21,22}

This study had a limited data sample for analysis, but it required significant effort to obtain these data because these need to be retrospectively collected and analyzed. The primary databases maintained the RECIST-based categories in data fields, but obtaining the quantitative tumor measurements required manual retrieval and processing of archived paper forms. The small cohort of patients for whom images were available and reviewed might have been a biased sample, but this patient-recruitment site had been a major contributor to enrollment across thoracic oncology trials in CALGB with the stringent audit and quality control processes applied for member sites. The data are therefore likely representative of the overall quality of data in the larger clinical trials. Furthermore, data that included patients from independent trials submitted to the FDA yielded similar results. We cannot exclude the possibility that this particular subset of patients from the CALGB and FDA data sets represents a unique group of patients with NSCLC whose tumor growth patterns are distinct from the typical patient population. Therefore, our findings will require confirmation in other data sets.

Efforts to improve cancer therapeutics development are critical because, despite recent celebrated successes, the overall success rate of oncology drugs in phase III trials has been the lowest among fields of medicine.\textsuperscript{37,38} The process of measuring, transmitting, analyzing, and interpreting CT imaging-based measures of tumor burden contributes significant but potentially modifiable variance to evaluations of treatment effects. This study demonstrates that this variance has greater effects on the ultimate performance of more computationally intensive metrics of tumor burden than conventional RECIST end points.

If quantitative strategies in assessing solid tumor burden are to improve the power of early phase trials to detect treatment effects, this will require changes in our methods for obtaining and recording the measurements. Centralized collection and measurement of CT images with semiautomated and digitally enhanced procedures may significantly reduce this variance. Advances in computing and digital data management in the past several years have made possible paperless systems with fewer opportunities for manual error.\textsuperscript{39} Our findings suggest that establishing methods with less interrater variance could be a worthwhile investment in the future of cancer therapeutics assessment.

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Conflict of Interest/Disclosure. The views expressed in this article are those of the authors and do not necessarily reflect the official views of The FDA. L.H.S. is co-inventor on patents related to volumetric measurement of tumors on CT images.

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Table 4 Comparisons of PFS and calculated TTG from the target lesion measurements on original CRF and by blinded BE

| Patient ID | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|-----------|---|---|---|---|---|---|---|---|---|----|----|----|
| PFS CRF   | 8 | 26 | 12 | 48 | 28 | 128 | 40 | 5  | 36 | 48 | 24 | 18 |
| BE        | 8 | 26 | 12 | 48 | 28 | 128 | 40 | 5  | 36 | 48 | 24 | 18 |
| TTG CRF   | −10 | 23 | 57 | 29 | 46 | 53 | 21 | −85 | 32 | 23 | 30 | 50 |
| BE        | 65 | 48 | 69 | 80 | 53 | 72 | 24 | −111 | 44 | 3  | 53 | 54 |

BE, blinded evaluator; CRF, case report form; PFS, progression-free survival; TTG, time-to-tumor growth.

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Modeling Tumor Growth in Completed NSCLC Trials

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