

The Systematic Empirical Evaluation of Models (SEEM) framework: High Throughput Exposure Science for Chemical Decision Making

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The views expressed in this presentation are those of the author and do not necessarily reflect the views or policies of the U.S. EPA

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Computational Toxicology Community of Practice Webinar

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Chemical Regulation in the United States

- Park *et al.* (2012): At least 3221 chemical signatures in pooled human blood samples, many appear to be exogenous
- A tapestry of laws covers the chemicals people are exposed to in the United States (Breyer, 2009)
- Different testing requirements exist for food additives, pharmaceuticals, and pesticide active ingredients (NRC, 2007)



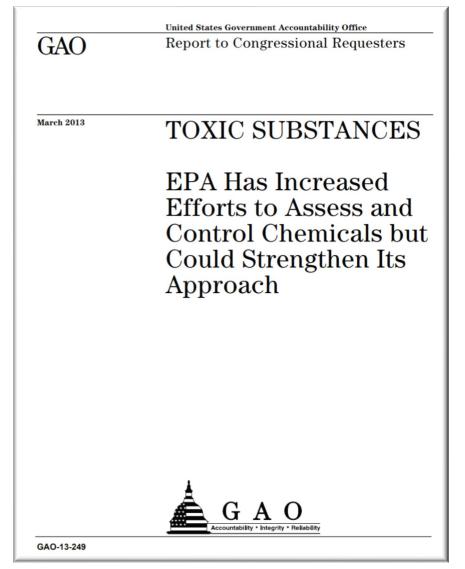
November 29, 2014



Chemical Regulation in the United States

- Most other chemicals, ranging from industrial waste to dyes to packing materials, are covered by the Toxic Substances Control Act (TSCA)
- Thousands of chemicals on the market were "grandfathered" in without assessment Judson et al. (2009), Egeghy et al. (2012), Wetmore et al. (2015)

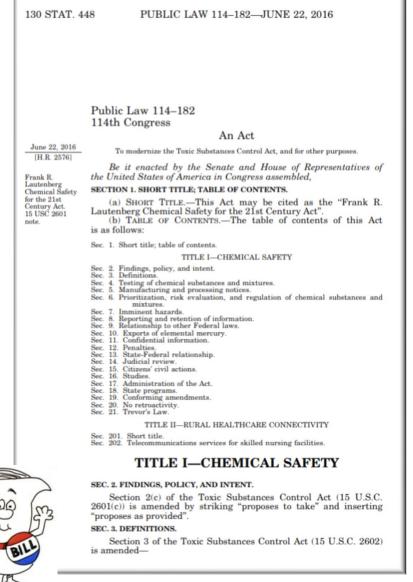
"Tens of thousands of chemicals are listed with the Environmental Protection Agency (EPA) for commercial use in the United States, with an average of 600 new chemicals listed each year." U.S. Government Accountability Office





Chemical Regulation in the United States

- TSCA was updated in June, 2016 to allow more rapid evaluation of chemicals (Frank R. Lautenberg Chemical Safety for the 21st Century Act)
- New approach methodologies (NAMs) are being considered to inform prioritization of chemicals for testing and evaluation (Kavlock et al., 2018)
- EPA has released a "A Working Approach for Identifying Potential Candidate Chemicals for Prioritization" (September, 2018)

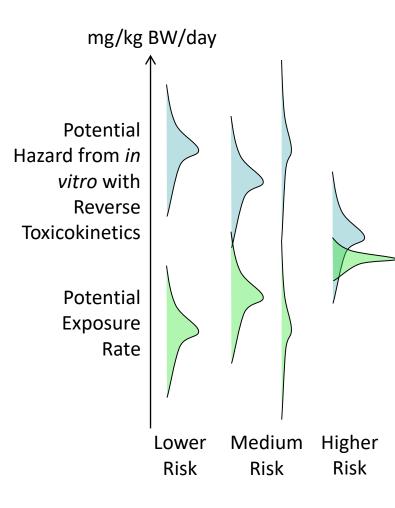




Risk = Hazard x Exposure

High throughput screening (Dix et al., 2006, Collins et al., 2008) + in Need methods to forecast exposure for vitro-in vivo extrapolation (IVIVE, thousands of chemicals Wetmore et al., 2012, 2015) can (Wetmore et al., 2015) predict a dose (mg/kg bw/day) that Hazard might be adverse High throughput models exist to make predictions of exposure via specific, important pathways such **High-Throughput** as residential product use and diet Risk **Prioritization** Exposure **Toxicokinetics**





Risk Assessment in the 21st Century

"Translation of high-throughput data into risk-based rankings is an important application of exposure data for chemical priority-setting. Recent advances in highthroughput toxicity assessment, notably the ToxCast and Tox21 programs... and in high-throughput computational exposure assessment... have enabled first-tier risk-based rankings of chemicals on the basis of margins of exposure..."

"...The committee sees the potential for the application of **computational exposure science** to be highly valuable and credible for comparison and **priority-setting among chemicals in a risk-based context**."



USING 21ST CENTURY SCIENCE TO IMPROVE RISK-RELATED EVALUATIONS

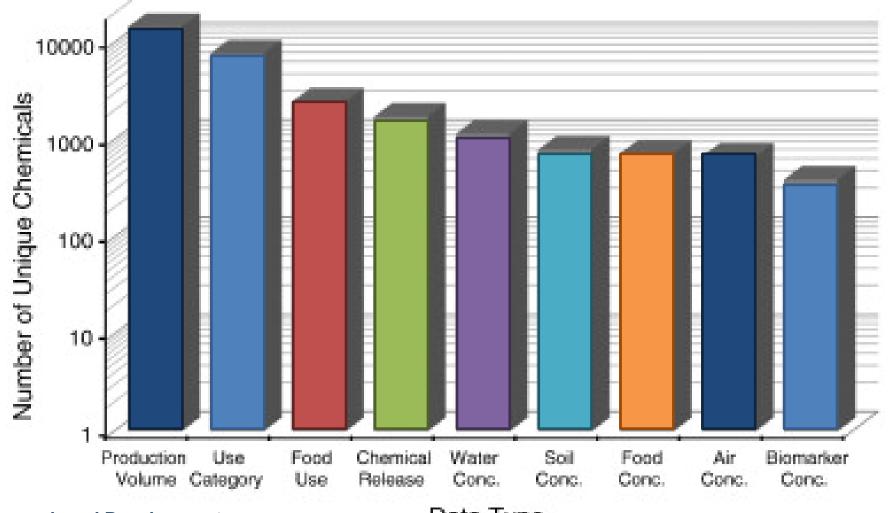
THE NATIONAL ACADEMIES PRESS Washington, DC www.nap.edu

January, 2017



Limited Available Data for Exposure Estimation

Most chemicals lack public exposure-related data beyond production volume (Egeghy et al., 2012)



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Data Type



What Do We Know About Exposure? Biomonitoring Data

- Centers for Disease Control and Prevention (CDC) National Health and Nutrition Examination Survey (NHANES) provides an important tool for monitoring public health
- Large, ongoing CDC survey of US population: demographic, body measures, medical exam, biomonitoring (health and exposure), ...
- Designed to be representative of US population according to census data
- Data sets publicly available (http://www.cdc.gov/nchs/nhanes.htm)
- Includes measurements of:
 - Body weight
 - Height
 - Chemical analysis of blood and urine



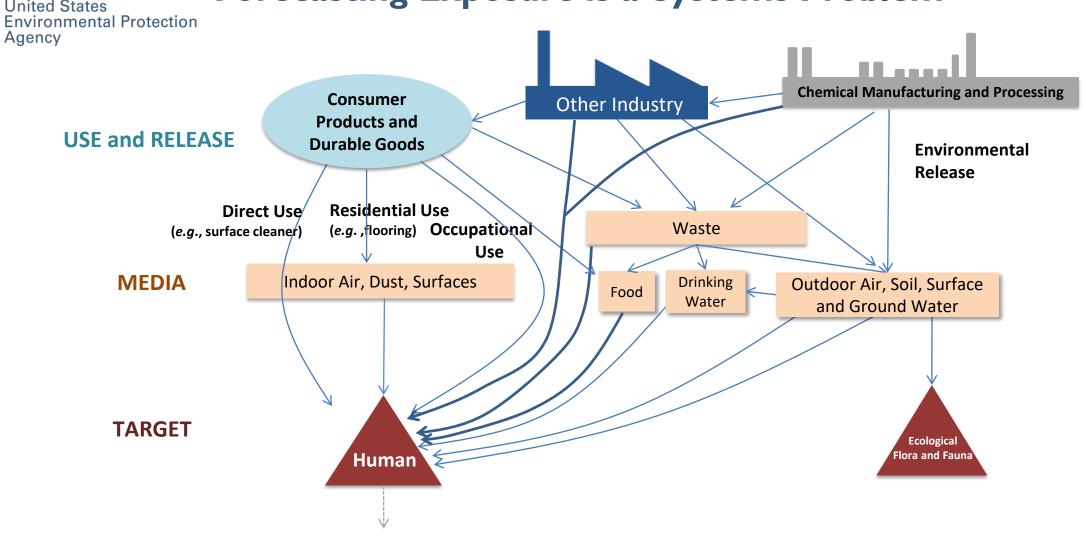


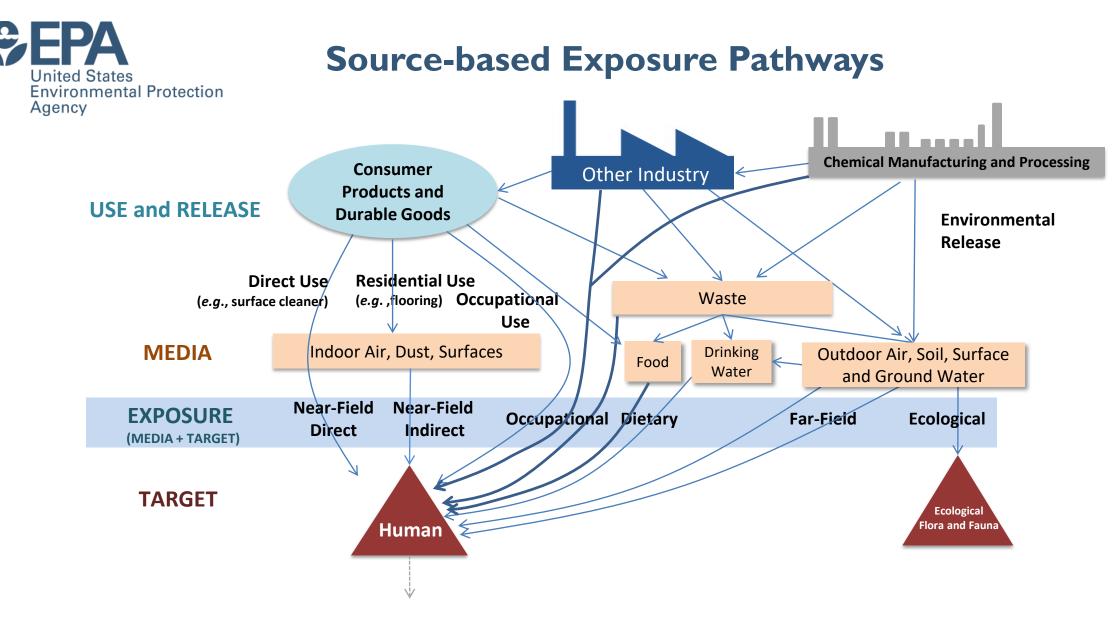
What Do We Know About Exposure? Exposure Models

- Human chemical exposures can be coarsely grouped into "**near field**" sources that are close to the exposed individual (consumer or occupational exposures) '**far-field**' scenarios wherein individuals are exposed to chemicals that were released or used far away (ambient exposure) (Arnot *et al.*, 2006).
- A model captures knowledge and a hypothesis of how the world works (MacLeod et al., 2010)
- EPA's EXPOsure toolBOX (EPA ExpoBox) is a toolbox created to assist individuals from within government, industry, academia, and the general public with assessing exposure
 - Includes many, many models
 https://www.epa.gov/expobox

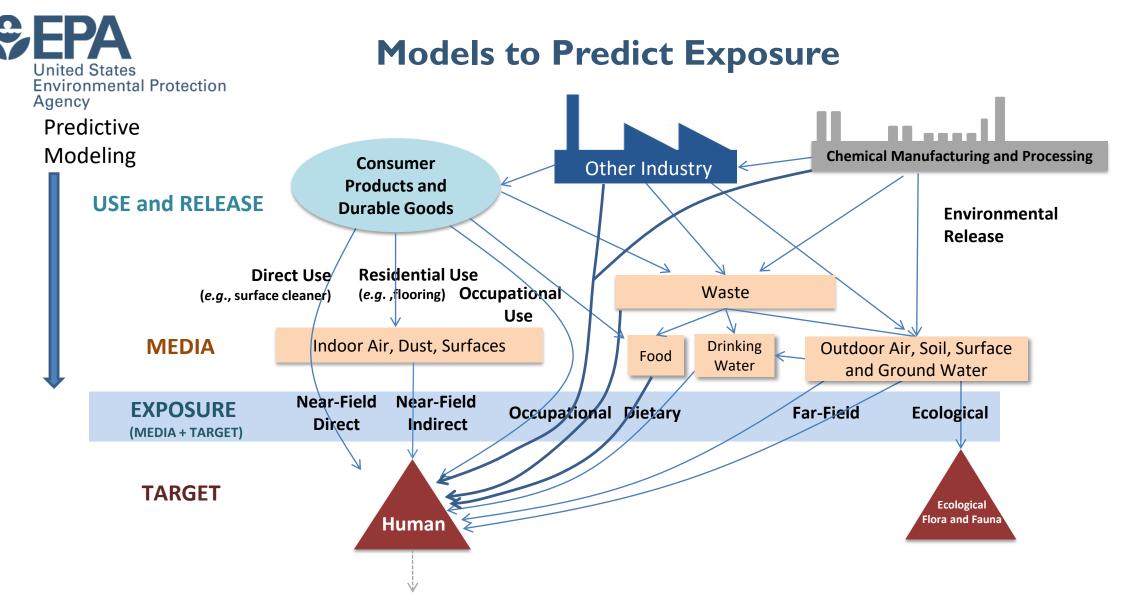
"Now it would be very remarkable if any system existing in the real world could be exactly represented by any simple model. However, cunningly chosen parsimonious models often do provide remarkably useful approximations... The only question of interest is 'Is the model illuminating and useful?'" George Box

Forecasting Exposure is a Systems Problem

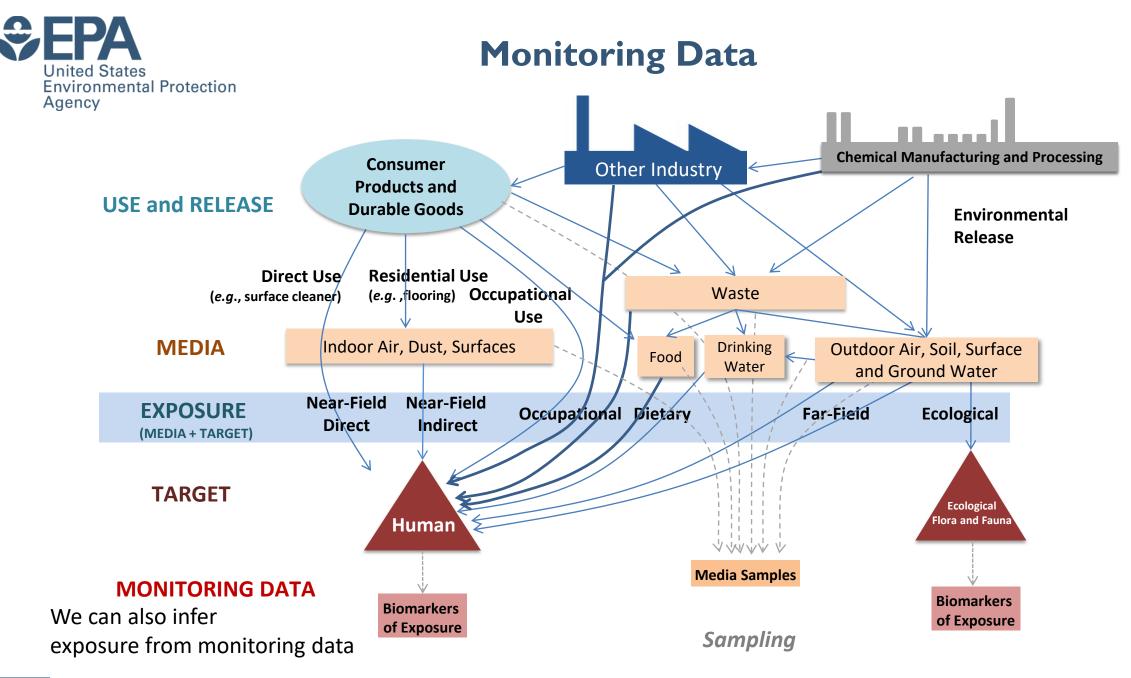




The exposure event itself is often unobservable

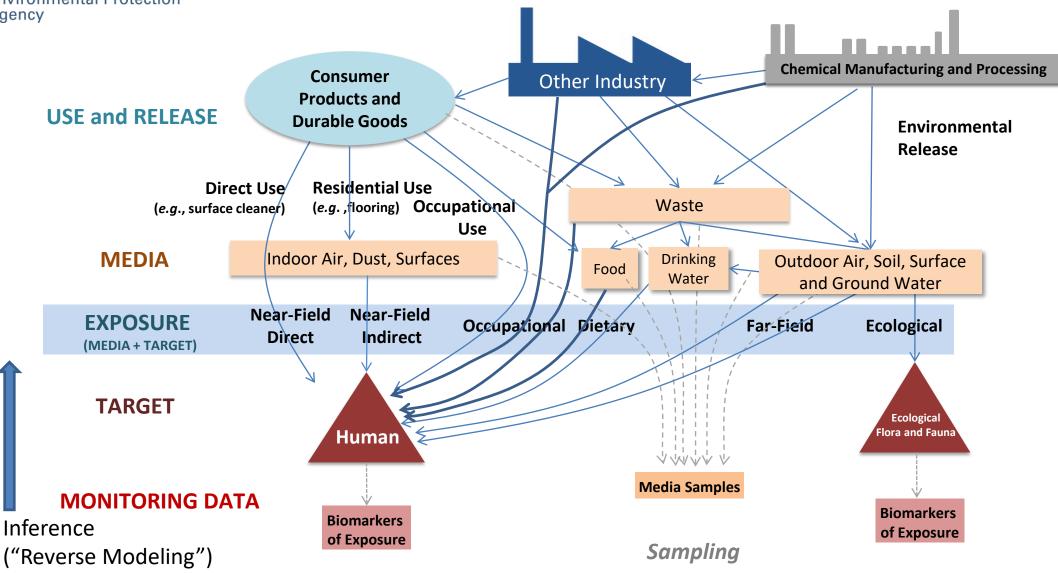


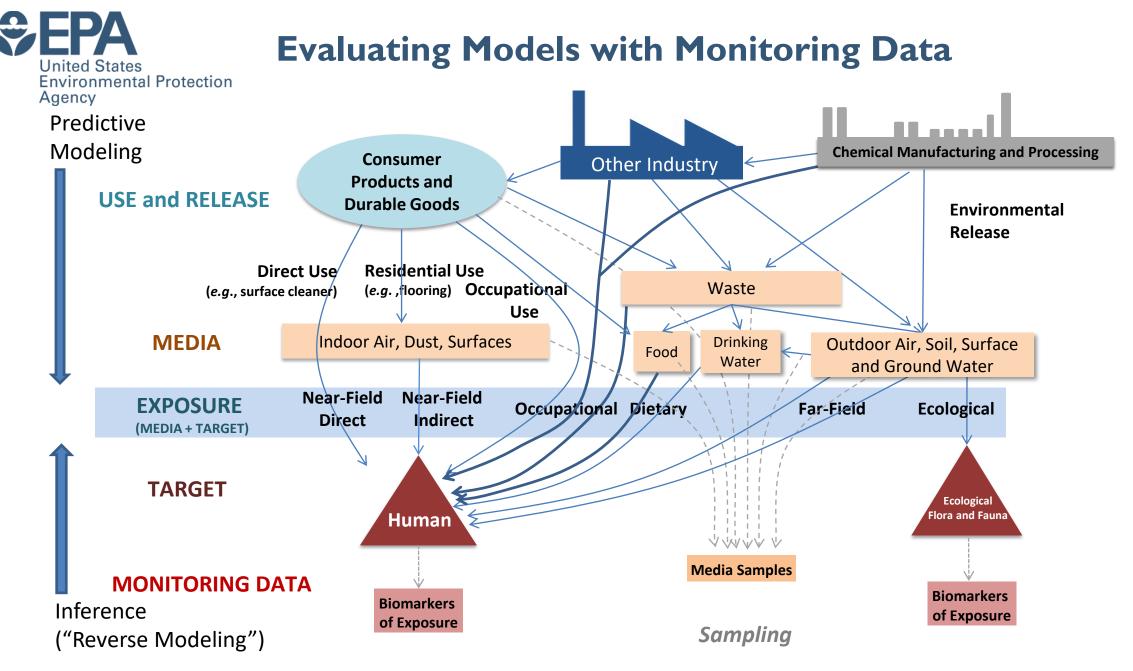
We can try to predict exposure by describing the process leading to exposure



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Models to Infer Exposure

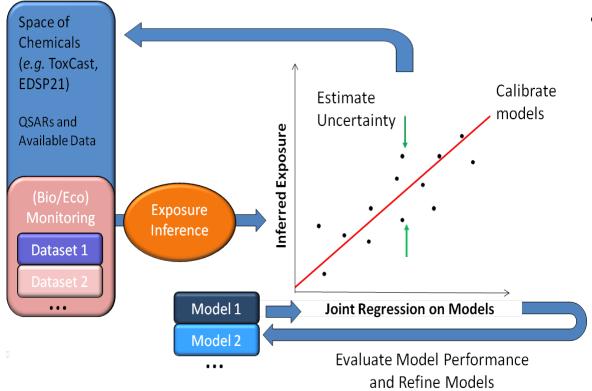




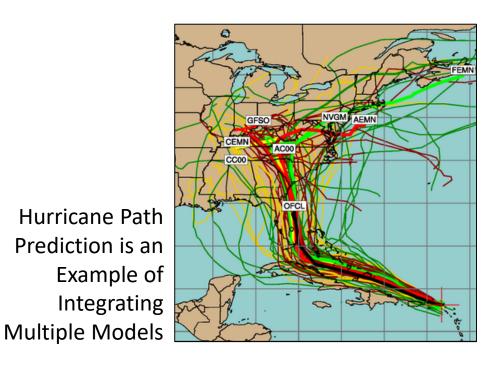


Consensus Exposure Predictions with the SEEM Framework

- Different exposure models incorporate knowledge, assumptions, and data (MacLeod et al., 2010)
- We incorporate multiple models into consensus predictions for 1000s of chemicals within the **Systematic Empirical Evaluation of Models (SEEM)** (Wambaugh et al., 2013, 2014)



• Evaluation is similar to a sensitivity analysis: What models are working? What data are most needed?

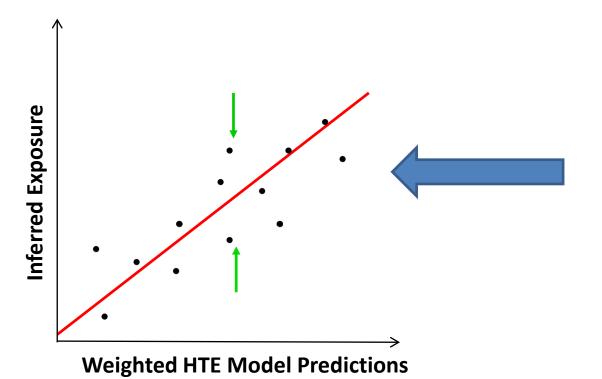




SEEM is a Linear Regression

Multiple regression models:

Log(Parent Exposure) = $a + m * \log(Model Prediction) + b* Near Field + \varepsilon$

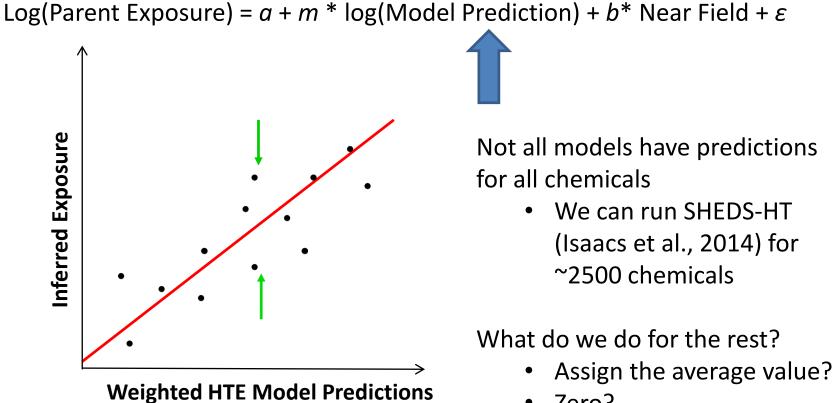


ε ~ N(0, σ²) Residual error, unexplained by the regression model



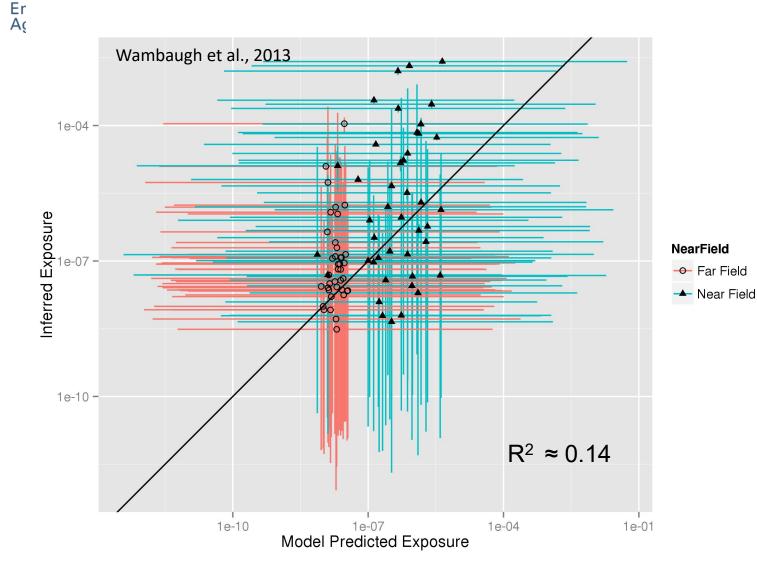
SEEM is a Linear Regression

Multiple regression models:



• Zero?

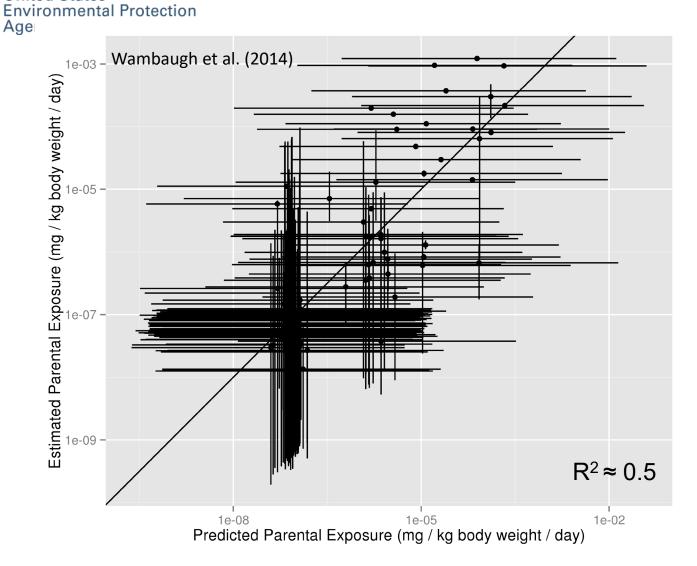




- Those chemicals with "near-field" – proximate, in the home, sources of exposure – had much higher rates of exposure than those with sources outside the home (Wallace et al., 1986)
- The only available "high throughput exposure models in 2013 were for far-field sources

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Second Generation SEEM



R² ≈ 0.5 indicates that we can predict 50% of the chemical to chemical variability in median NHANES exposure rates

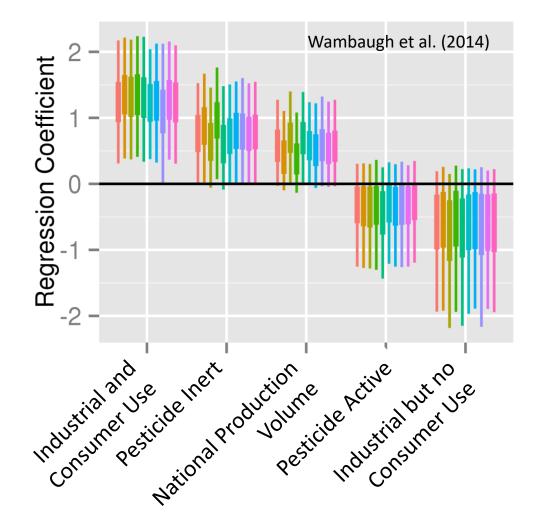
Same five predictors work for all NHANES demographic groups analyzed – stratified by age, sex, and body-mass index:

- Industrial and Consumer use
- Pesticide Inert
- Pesticide Active
- Industrial but no Consumer use
- Production Volume

nited States



Heuristics of Exposure



Total
Female
Male
ReproAgeFemale
6-11_years
12-19_years
20-65_years
66+years
BMI_LE_30
BMI_GT_30

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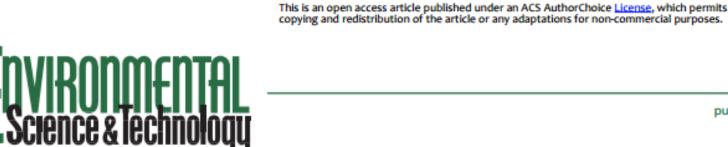
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- Production Volume



Knowledge of Exposure Pathways Limits High Throughput Exposure Models

"In particular, the assumption that 100% of [quantity emitted, applied, or ingested] is being applied to each individual use scenario is a very conservative assumption for many compound / use scenario pairs."

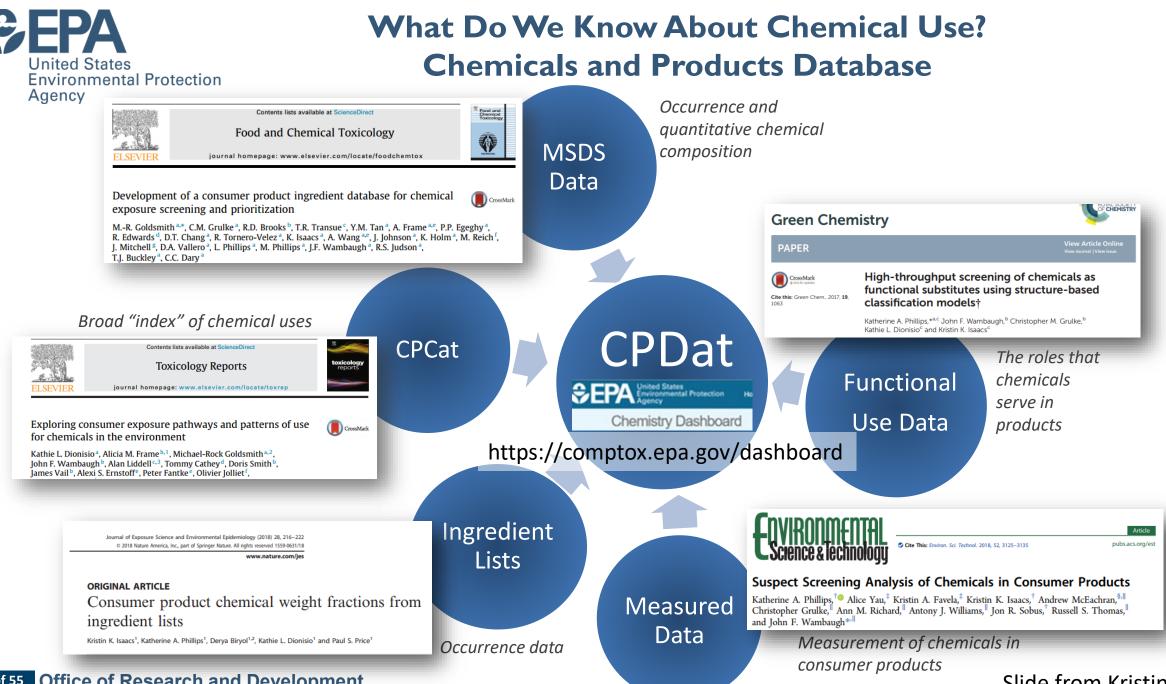


Risk-Based High-Throughput Chemical Screening and Prioritization using Exposure Models and in Vitro Bioactivity Assays

Article

pubs.acs.org/est

Hyeong-Moo Shin,^{*,†} Alexi Ernstoff,^{‡,§} Jon A. Arnot,^{∥,⊥,#} Barbara A. Wetmore,[∇] Susan A. Csiszar,[§] Peter Fantke,[‡] Xianming Zhang,^O Thomas E. McKone,^{♠,¶} Olivier Jolliet,[§] and Deborah H. Bennett[†]



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Slide from Kristin Isaacs

United States **Environmental Protection** Agency













Collaboration on High Throughput Exposure Predictions

Jon Arnot, Deborah H. Bennett, Peter P. Egeghy, Peter Fantke, Lei Huang, Kristin K. Isaacs, Olivier Jolliet, Hyeong-Moo Shin, Katherine A. Phillips, Caroline Ring, R. Woodrow Setzer, John F. Wambaugh, Johnny Westgate

Predictor		Chemicals	
	Reference(s)	Predicted	Pathways
EPA Inventory Update Reporting and Chemical Data Reporting (CDR) (2015)	US EPA (2018)	7856	All
Stockholm Convention of Banned Persistent Organic Pollutants (2017)	Lallas (2001)	248	Far-Field Industrial and Pesticide
EPA Pesticide Reregistration Eligibility Documents (REDs) Exposure Assessments (Through 2015)	Wetmore et al. (2012, 2015)	239	Far-Field Pesticide
United Nations Environment Program and Society for Environmental Toxicology and Chemistry toxicity model (USEtox) Industrial Scenario (2.0)	Rosenbaum et al. (2008)	8167	Far-Field Industrial
USEtox Pesticide Scenario (2.0)	Fantke et al. (2011, 2012, 2016)	940	Far-Field Pesticide
Risk Assessment IDentification And Ranking (RAIDAR) Far-Field (2.02)	Arnot et al. (2008)	8167	Far-Field Pesticide
EPA Stochastic Human Exposure Dose Simulator High Throughput (SHEDS-HT) Near-Field Direct (2017)	Isaacs (2017)	7511	Far-Field Industrial and Pesticide
SHEDS-HT Near-field Indirect (2017)	Isaacs (2017)	1119	Residential
Fugacity-based INdoor Exposure (FINE) (2017)	Bennett et al. (2004), Shin et al. (2012)	645	Residential
RAIDAR-ICE Near-Field (0.803)	Arnot et al., (2014), Zhang et al. (2014)	1221	Residential
USEtox Residential Scenario (2.0)	Jolliet et al. (2015), Huang et al. (2016,2017)	615	Residential
USEtox Dietary Scenario (2.0)	Jolliet et al. (2015), Huang et al. (2016), Ernstoff et al. (2017)	8167	Dietary



High-Throughput Stochastic Human Exposure and Dose Simulation Model (SHEDS-HT)

- We treat models like related assays and look for consensus while considering model appropriateness
- High-throughput model for simulating population exposures to chemical in consumer products via multiple product types, scenarios, and routes
- R package, code, and default input files for consumer products (derived from CPDat) are available:

Package 'ShedsHT'

September 9, 2016 Title To run the SHEDS-HT screening model for estimating human exposure to chemicals.

Version 0.1.1

Author Kristin Isaacs [aut, cre]

Maintainer Kristin Isaacs <isaacs.kristin@epa.gov>

https://github.com/HumanExposure/SHEDSHTRPackage



[⊥]Lockheed Martin, 109 T.W. Alexander Drive, Research Triangle Park, North Carolina 27709, United States

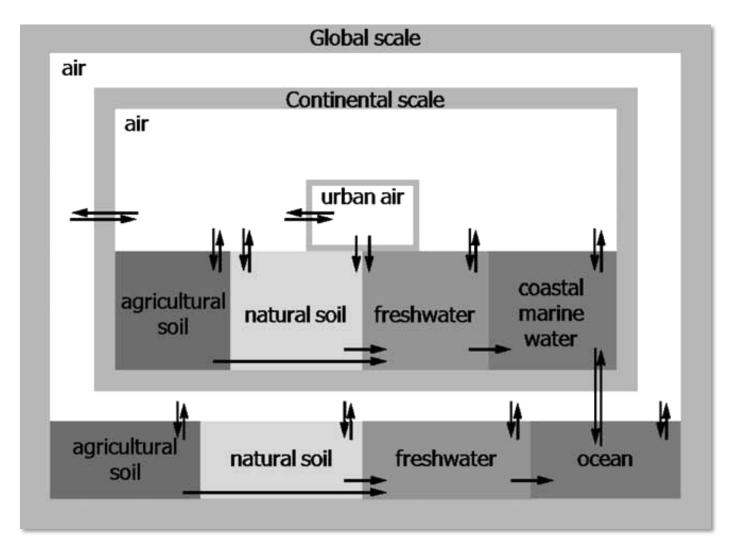
Supporting Information

Isaacs et al. 2014



- We treat models like related assays and look for consensus while considering model appropriateness
- United Nations Environment Program (UNEP) and Society for Environmental Toxicology and Chemistry (SETAC) toxicity model Version 2.0
- USEtox is a global scientific consensus fate, exposure and effect model
- USEtox consists of a set of nested environmental compartments at indoor, urban, continental, and global scale.

USEtox

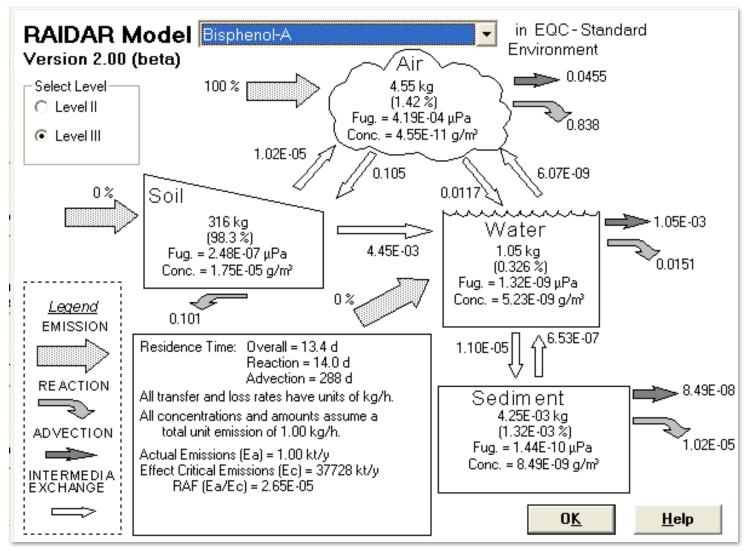


Rosenbaum et al. 2008

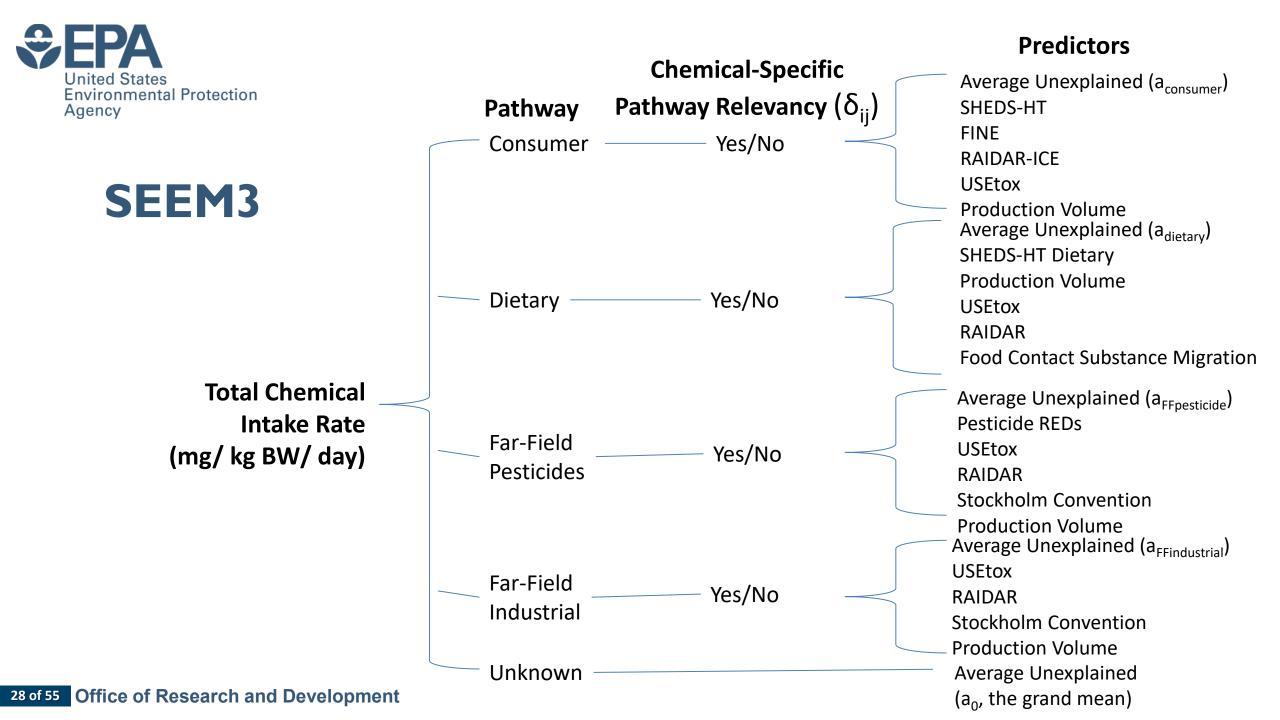


- We treat models like related assays and look for consensus while considering model appropriateness
- The Risk Assessment
 IDentification And Ranking
 (RAIDAR) model is an
 environmental fate and transport
 model linked with food web
 bioaccumulation models for
 representative ecological and
 agricultural targets and humans

RAIDAR



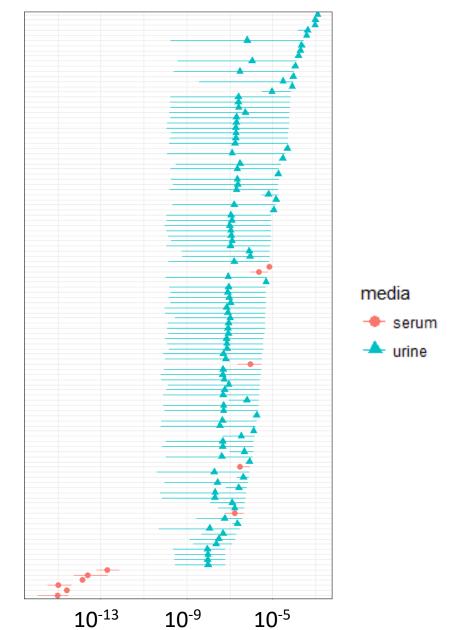
Arnot et al. 2006



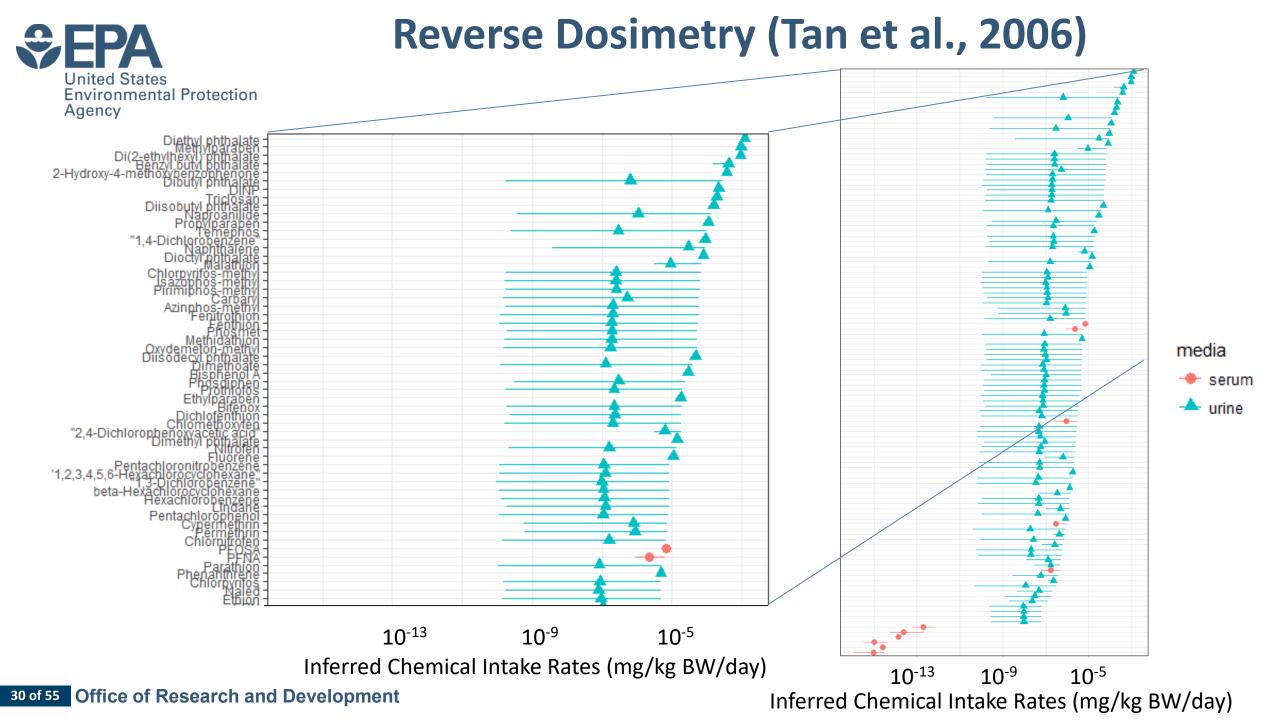


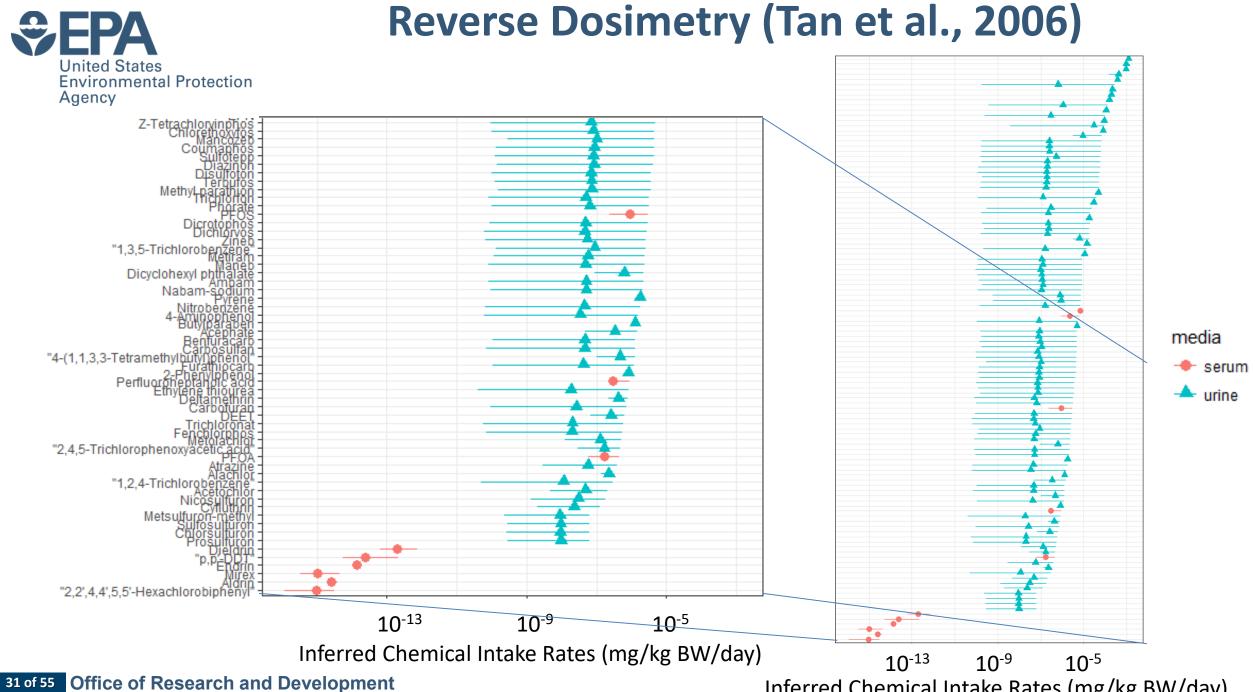
Reverse Dosimetry (Tan et al., 2006)

- Median chemical intake rates (mg / kg body weight /day) were inferred from:
 - NHANES urine (Wambaugh et al, 2014, Ring et al. 2017)
 - NHANES serum/blood either using HTTK clearance (Pearce et al., 2017)
 - Literature clearance estimates were used for methodologically challenging chemicals not suited to HTTK

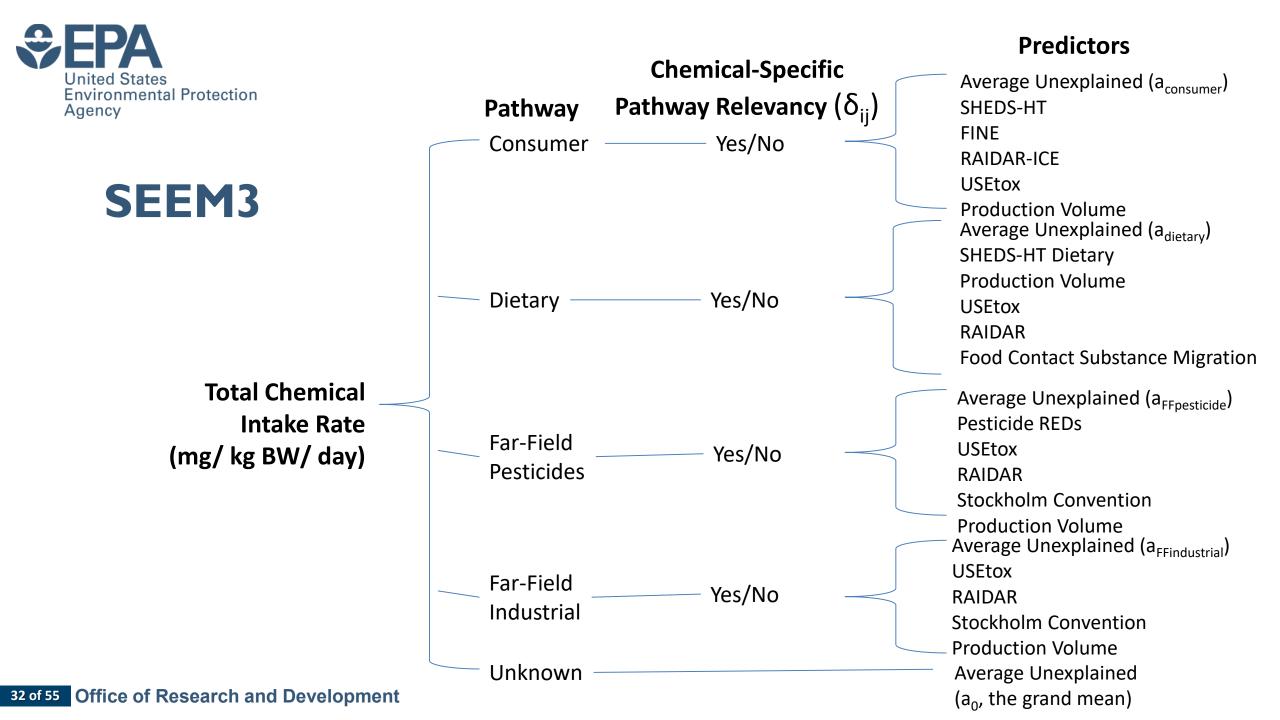


Inferred Chemical Intake Rates (mg/kg BW/day)





Inferred Chemical Intake Rates (mg/kg BW/day)



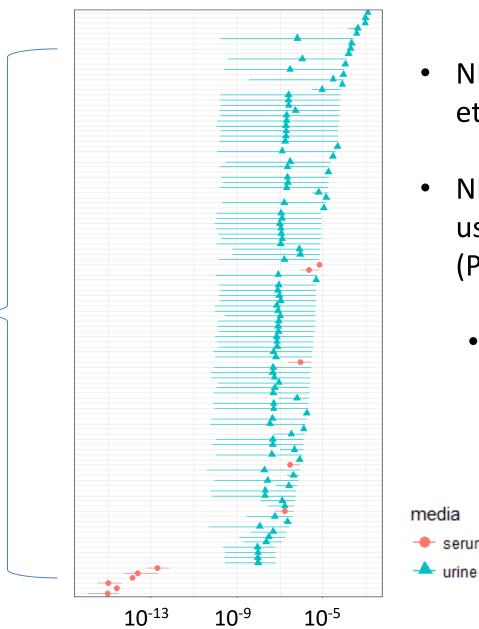


Evaluation Data

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Total Chemical Intake Rate (mg/ kg BW/ day)

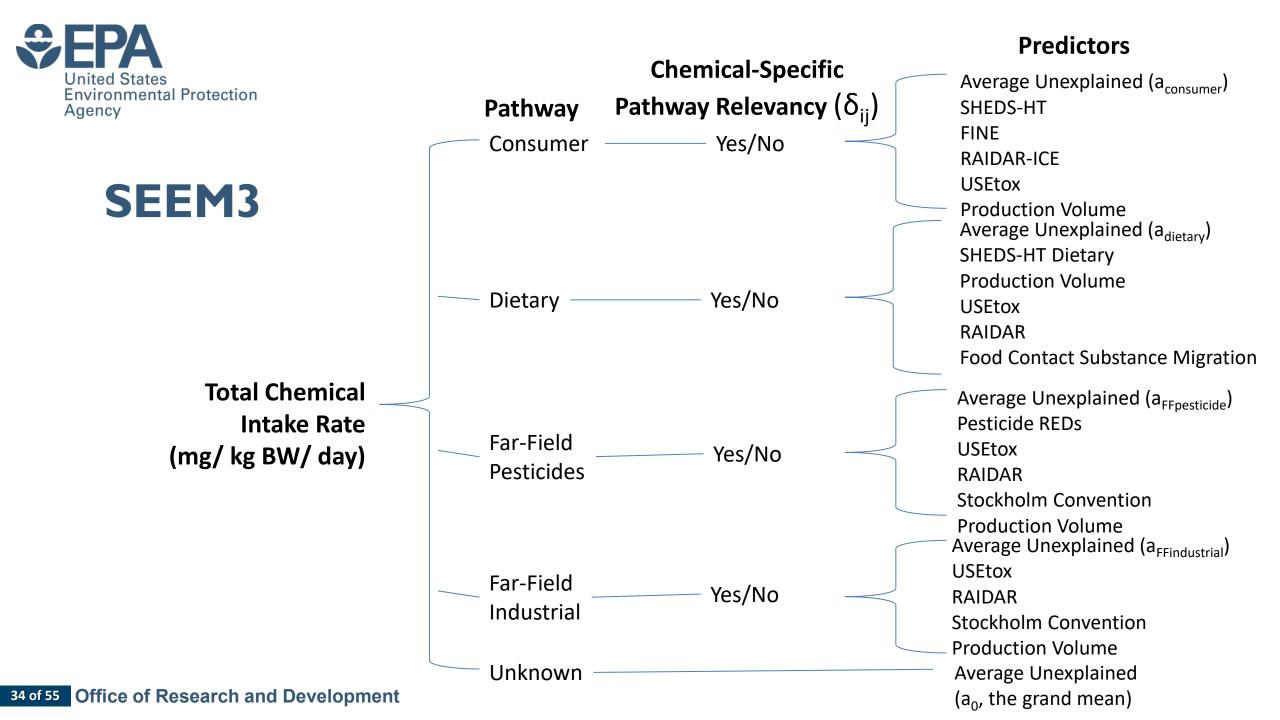
Intake Rates Inferred from NHANES

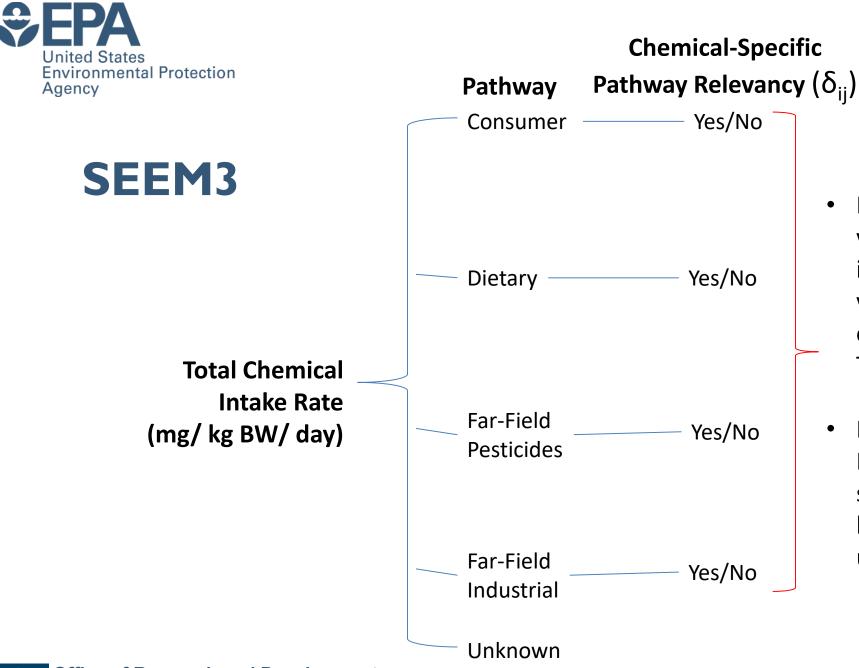


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serum

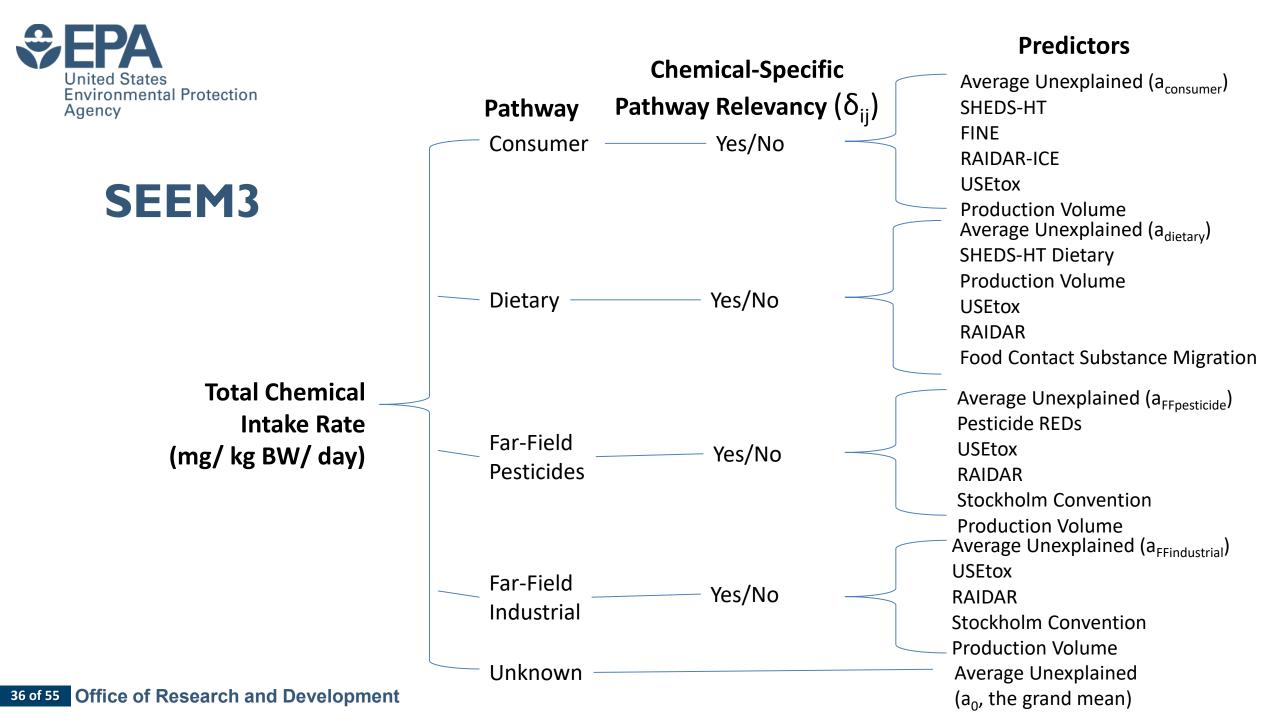
Ring et al., 2019





- Likelihood of exposure via various source-based pathways is predicted from production volume, OPERA physicochemical properties and ToxPrint structure descriptors
- Machine learning (Random Forest) – generates a chemical specific probability of exposure by that pathway (which is then used as a Bayesian prior)

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SEEM3

Total Chemical Intake Rate (mg/ kg BW/ day) Pathway

Pathway Relevancy (δ_{ii})

Consumer

Chemical-Specific

Yes/No

Bayesian analysis via Markov Chain Monte Carlo assigns each chemical either a "Yes" or "No" according to predicted probability

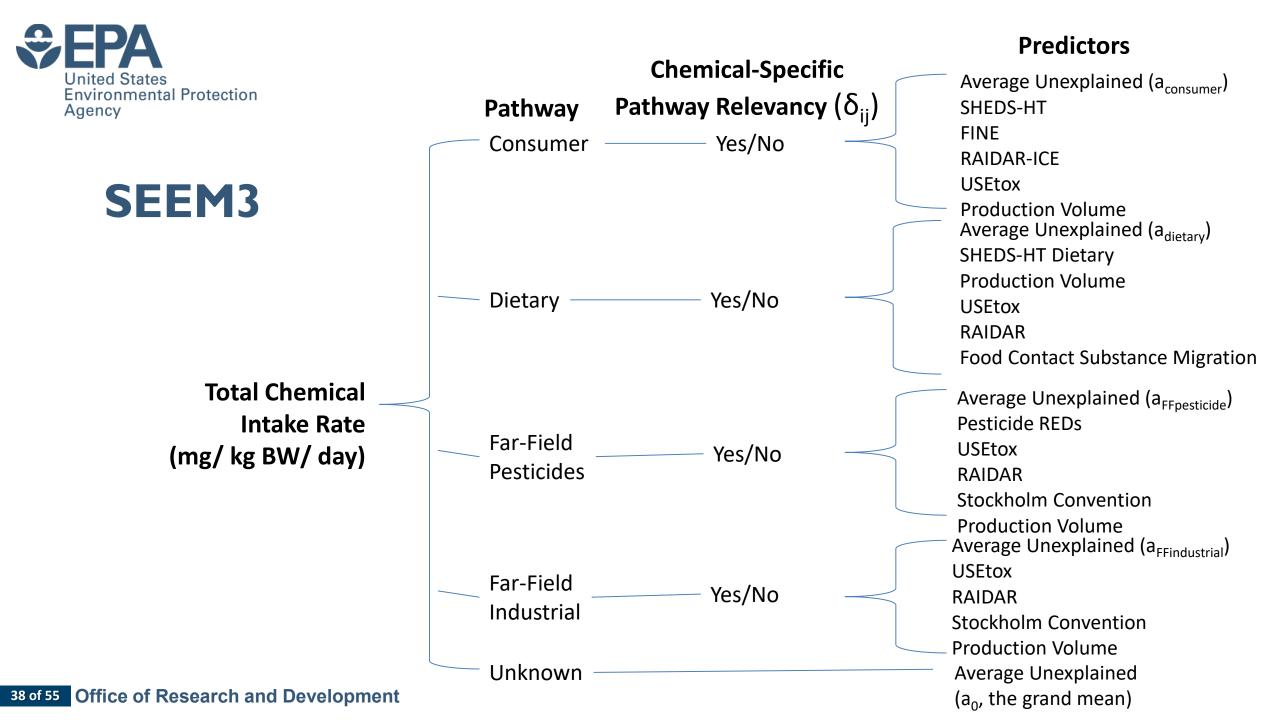
If the pathway is no for a chemical, nothing is added to the intake rate

Predictors

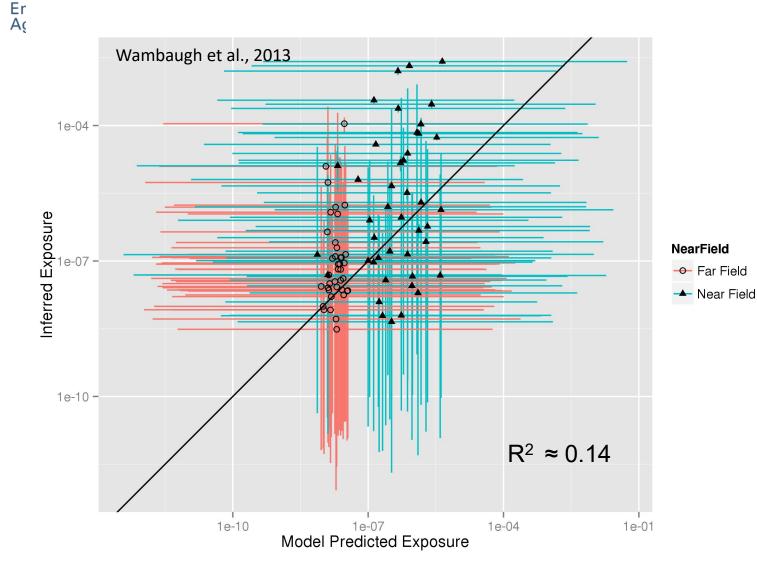
Average Unexplained (a_{consumer}) SHEDS-HT FINE **RAIDAR-ICE** USEtox **Production Volume**

Linear regression is used to estimate the average unexplained exposure (intercept) and loadings (slopes, or predictive ability) for each model

Model predictions are centered at zero – if there is no prediction for a chemical, the average value "zero" is added

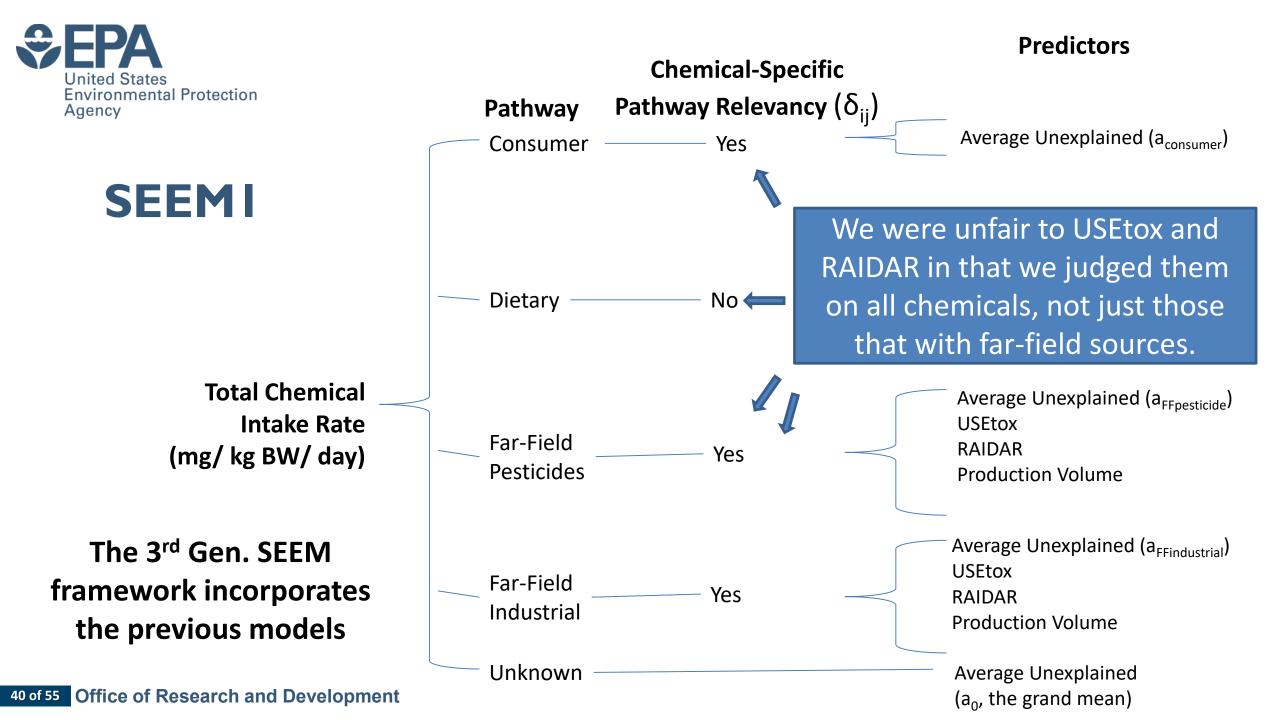


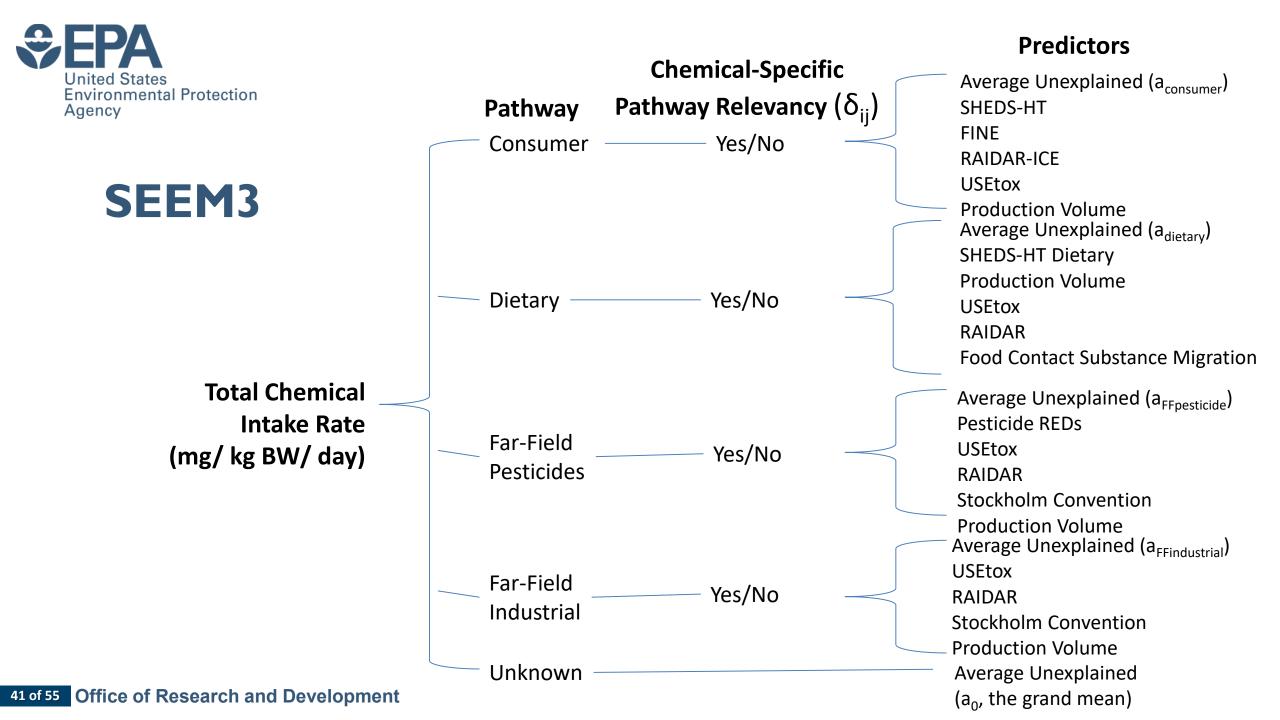




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- The only available "high throughput exposure models in 2013 were for far-field sources

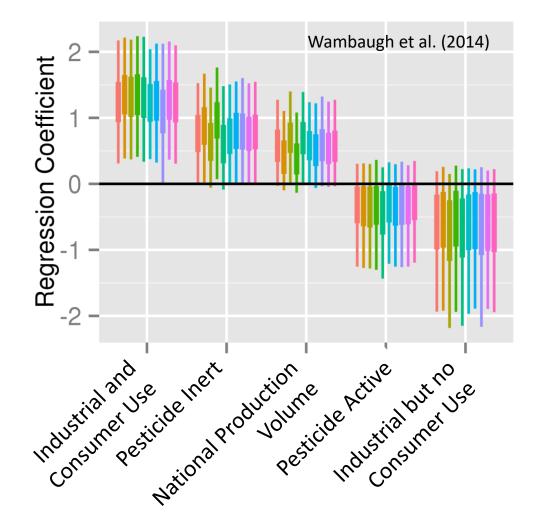
United States







Heuristics of Exposure

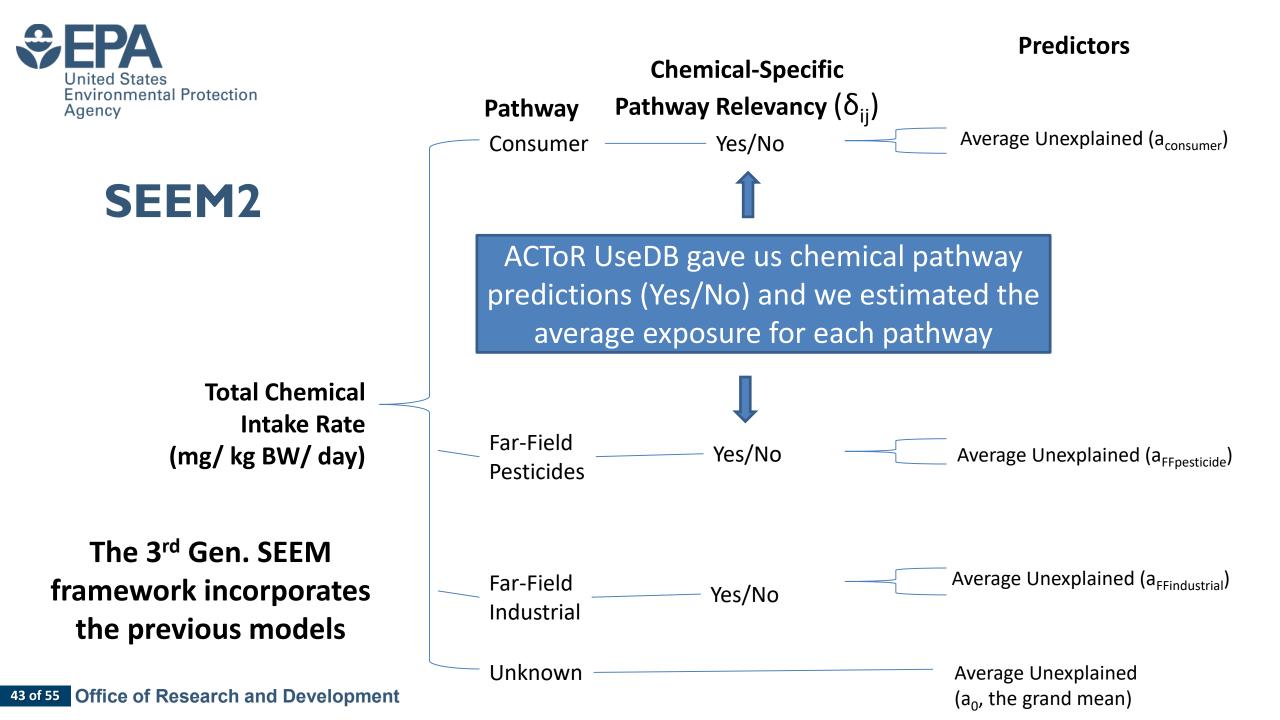


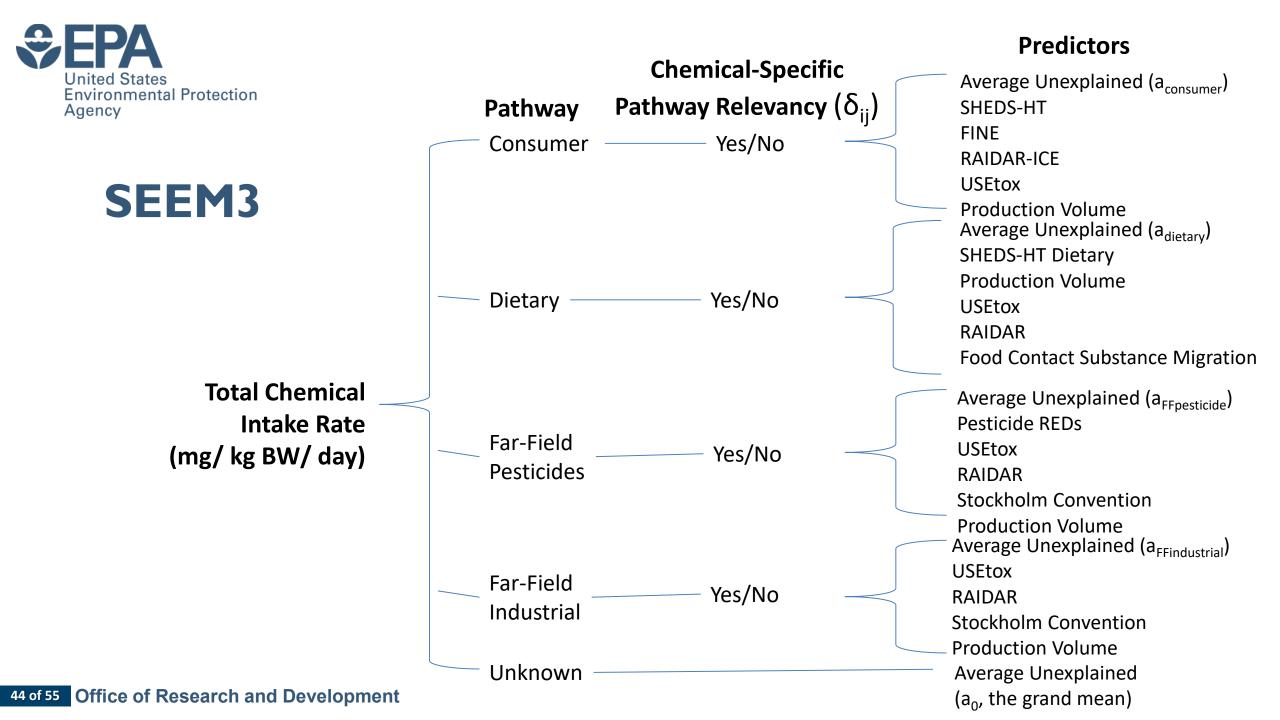
Total
Female
Male
ReproAgeFemale
6-11_years
12-19_years
20-65_years
66+years
BMI_LE_30
BMI_GT_30

R² ≈ 0.5 indicates that we can predict 50% of the chemical to chemical variability in median NHANES exposure rates

Same five predictors work for all NHANES demographic groups analyzed – stratified by age, sex, and body-mass index:

- Industrial and Consumer use
- Pesticide Inert
- Pesticide Active
- Industrial but no Consumer use
- Production Volume





Predicting Exposure Pathways



We use the method of Random Forests to relate chemical structure and properties to exposure pathway

	NHANES Chemicals	Positives	Negatives	OOB Error Rate	Positives Error Rate	Balanced Accuracy	Sources of Positives	Sources of Negatives
Dietary	24	2523	8865	27	32	73	FDA CEDI, ExpoCast, CPDat (Food, Food Additive, Food Contact), NHANES Curation	Pharmapendium, CPDat (non- food), NHANES Curation
Near-Field	49	1622	567	26	24	74	CPDat (consumer_use, building_material), ExpoCast, NHANES Curation	CPDat (Agricultural, Industrial), FDA CEDI, NHANES Curation
Far-Field Pesticide	94	1480	6522	21	36	80	REDs, Swiss Pesticides, Stockholm Convention, CPDat (Pesticide), NHANES Curation	Pharmapendium, Industrial Positives, NHANES Curation
Far Field Industrial	42	5089	2913	19	16	81	CDR HPV, USGS Water Occurrence, NORMAN PFAS, Stockholm Convention, CPDat (Industrial, Industrial_Fluid), NHANES Curation	Pharmapendium, Pesticide Positives, NHANES Curation



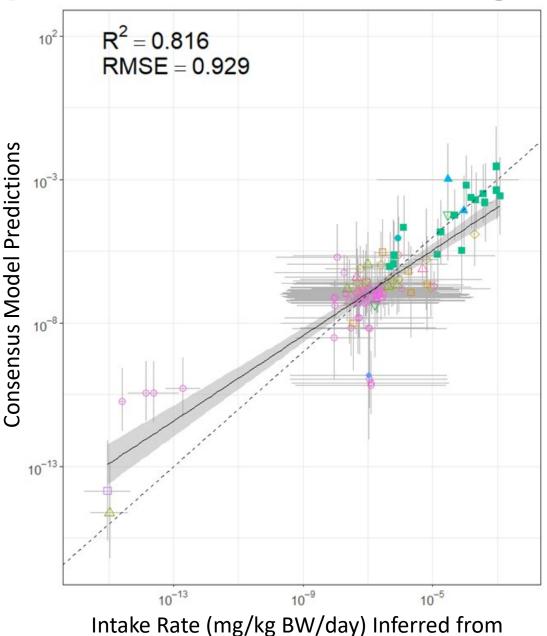
Most Important Predictors (Scaled Gini Impurity, Louppe et al., 2013)

	Normalized Gini impurity importance			
			Far-Field	Far Field
	Dietary	Near-Field	Pesticide	Industrial
NCCT_LogKAW	1.00	0.88	1.00	1.00
NCCT_VP	0.84	1.00	0.99	0.83
NCCT_MP	0.94	0.95	0.89	0.81
NCCT_LogKOA	0.85	0.89	0.90	0.89
Structure_MolWt	0.86	0.89	0.91	0.69
NCCT_BP	0.79	0.79	0.92	0.74
NCCT_HL	0.72	0.69	0.87	0.58
NCCT_BIODEG	0.74	0.53	0.85	0.65
NCCT_KOC	0.72	0.60	0.88	0.48
NCCT_LogP	0.73	0.58	0.80	0.50
NCCT_Csatw	0.72	0.56	0.79	0.52
NCCT_AOH	0.69	0.54	0.82	0.51
NCCT_WS	0.69	0.54	0.80	0.53
NCCT_BCF	0.69	0.56	0.79	0.46

Pathway-Based Consensus Modeling of NHANES

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- Machine learning models were built for each of four exposure pathways
- Pathway predictions can be used for large chemical libraries
- Use prediction (and accuracy of prediction) as a prior for Bayesian analysis
- Each chemical may have exposure by multiple pathways



NHANES Serum and Urine

- Pathway(s)
- Consumer
- Consumer, Industrial
- Consumer, Pesticide
- △ Consumer, Pesticide, Industrial
- ▽ Dietary, Consumer
- Dietary, Consumer, Industrial
- Dietary, Consumer, Pesticide
- Dietary, Consumer, Pesticide, Industrial
- Dietary, Pesticide, Industrial
- Industrial
- Pesticide
- △ Pesticide, Industrial

Ring et al., 2019



 Median parameter estimates from multivariate regression

 Standard deviation is reported in parentheses

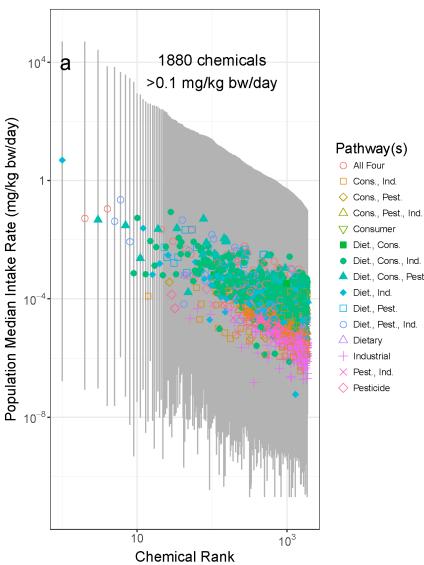
 Statistically association indicated in bold

Estimated Model Parameters

	Grand Mean			Far-Field	Far-Field
	(Unexplained)	Dietary	Residential	Pesticide	Industrial
Pathway Mean	-0.291 (0.319)	0.483 (0.292)	0.888 (0.26)	0.346 (0.302)	-0.104 (0.228)
NHANES Chemicals	0	22	45	88	34
All Chemicals	86.9%	1.22%	4.68%	1.58%	9.89%
SHEDS Direct			0.187 (0.0635)		
SHEDS Indirect			0.0405 (0.0688)		
FINE			0.0159 (0.0496)		
Food Contact		0.378 (0.134)			
REDS				0.0287 (0.144)	
RAIDAR				-0.119 (0.0959)	-0.296 (0.142)
RAIDAR.ICE			-0.0991 (0.161)		
USETox Pest				0.129 (0.0631)	
USETox Indust					-0.29 (0.135)
USETox Res			-0.0167 (0.117)		
USETox Diet		-0.599 (0.169)			
Production.Volume		0.459 (0.252)	-0.152 (0.198)	0.383 (0.126)	-0.093 (0.162)
Stockholm				-1.48 (0.256)	-1.94 (0.462)

EPA United States Environmental Protection Agency

- We extrapolate to predict relevant pathway(s), median intake rate, and credible interval for each of 479,926 chemicals
- Of 687,359 chemicals evaluated, 30% have less than a 50% probability for exposure via any of the four pathways and are considered outside the "domain of applicability"
- This approach identifies 1,880 chemicals for which the median population intake rates may exceed 0.1 mg/kg bodyweight/day.

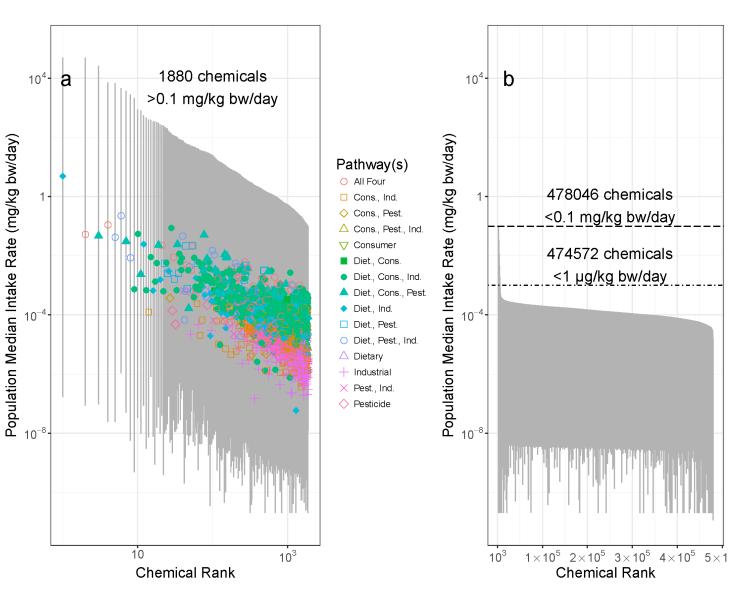


United States Environmental Protection Consensus Modeling of Median Chemical Intake

 We extrapolate to predict relevant pathway(s), median intake rate, and credible interval for each of 479,926 chemicals

Agency

- Of 687,359 chemicals evaluated, 30% have less than a 50% probability for exposure via any of the four pathways and are considered outside the "domain of applicability"
- This approach identifies 1,880 chemicals for which the median population intake rates may exceed 0.1 mg/kg bodyweight/day.
- There is 95% confidence that the median intake rate is below 1 µg/kg BW/day for 474,572 compounds.



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Ring et al., 2019





Ring et al. (2019)

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Article

Table 1. Partial Technical Glossary

term

ExpoCast (Exposure

exposure predictor

exposure pathway

meet-in-the-middle

near-field/far-field sources

random forest algorithm

Systematic Empirical Evaluation of Models

(SEEM)

grand mean

intake

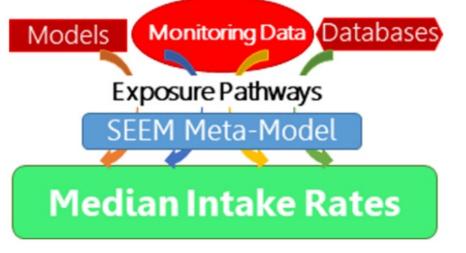
intake rate

Forecasting) Project

pubs.acs.org/est

Consensus Modeling of Median Chemical Intake for the U.S. Population Based on Predictions of Exposure Pathways

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Haven't Had Enough? **SOT 2019 Sunrise Mini-Course SR02** "Publicly Available Exposure Tools to Inform the Toxic Substances Control Act" 7 AM Sunday morning you can register in person at the SOT meeting

assessment (i.e., thousands of chemicals)

daily average intake (mg/kg body weight/day)

make inferences from downstream data (e.g., biomarkers), 18

with exposure mediated by environmental fate and transport

the pathway-specific means

information

explanation

'the course an agent [chemical] takes from the source [environmental release] to the target [human].^{#14} In this analysis we use the simple

"the process by which an agent [chemical] crosses an outer exposure surface [some portion of an individual] of a target [human] without passing an absorption barrier, i.e. through ingestion or inhalation"¹⁴

an approach in which predictions from models that make predictions from upstream data (e.g., activity) are compared with models that

'near-field" sources are proximate, indoor sources such as consumer product use in domestic settings, while "far-field" sources are distal

SEEM is a consensus modeling method for exposure model evaluation and calibration. SEEM uses a meet-in-the-middle approach to

an ongoing U.S. Environmental Protection Agency project to develop new methods, data, and models for high-throughput exposure

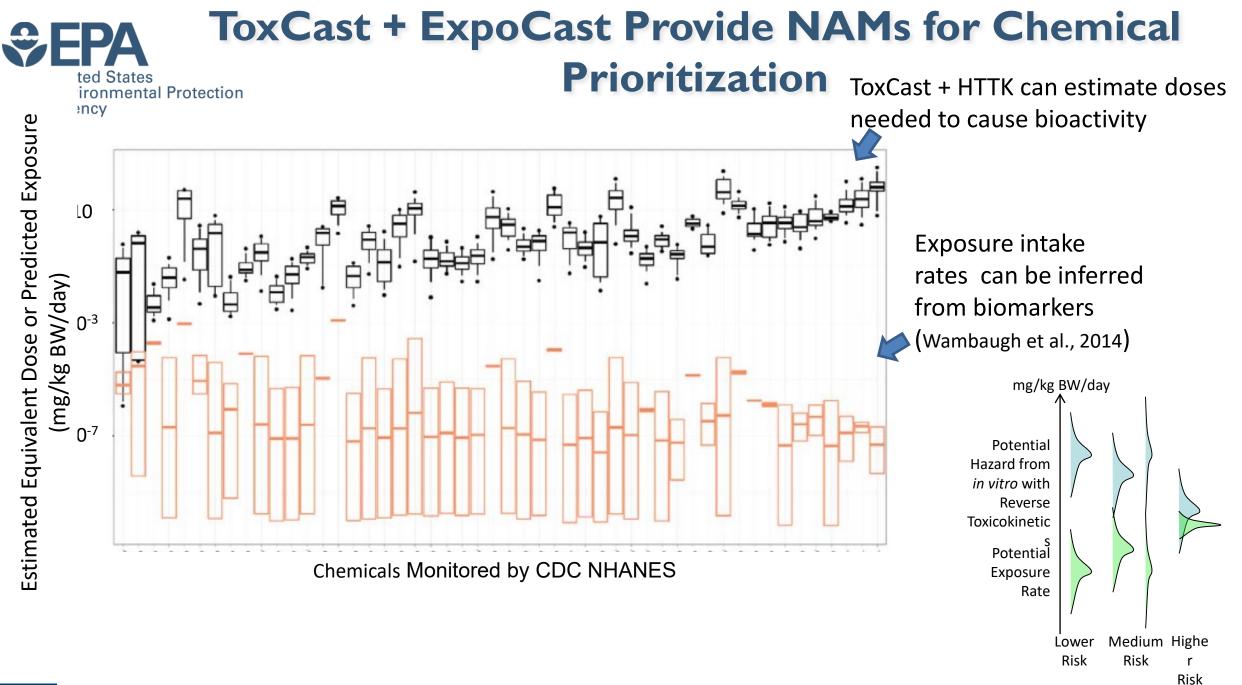
in this analysis "exposure predictor" refers to both the predictions of specific exposure models as well as other exposure-related

term "pathway" to represent the totality of paths that a chemical may follow from a particular source to reach a person the overall mean of a regression. In this analysis, the grand mean a₀ describes the average intake rate inferred from NHANES in contrast to

a machine learning approach in which an ensemble of decision trees is used to make probabilistic predictions²

calibrate high-throughput exposure predictors with intake rates inferred from biomonitoring data

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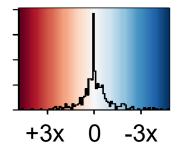
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Ring et al. (2017)

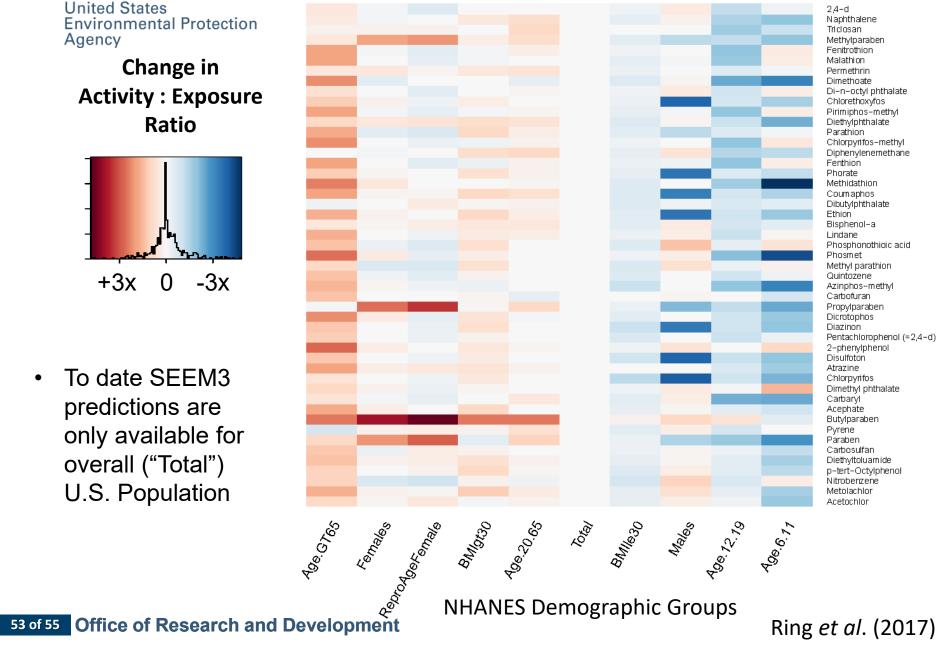


SEEM2: Life-stage and Demographic Specific Predictions

Change in **Activity : Exposure** Ratio



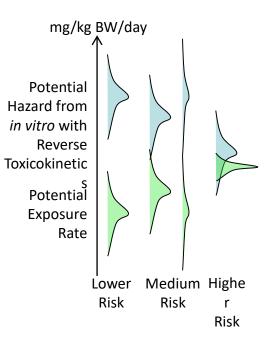
To date SEEM3 predictions are only available for overall ("Total") **U.S.** Population



• We can calculate margin between bioactivity and exposure for specific populations

 Based on variation in toxicokinetics and exposure

NHANES Chemicals

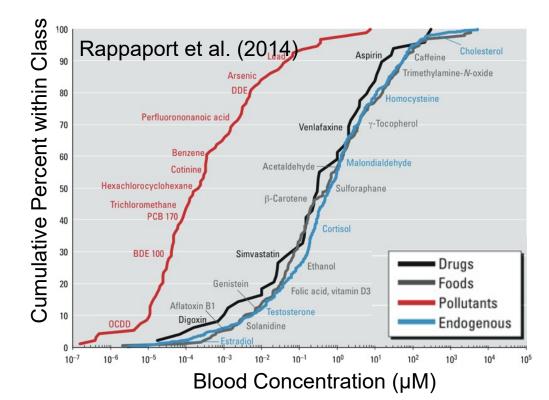


Ring *et al*. (2017)



Conclusions

- We can make chemical-specific estimates of intake rate for hundreds of thousands of chemical
 - Only predicting median intake rate (and even that has large uncertainty)
 - Synthesizing as many models and other data as we can find
- Models incorporate Knowledge, Assumptions and Data (Macleod, et al., 2010)
 - The trick is to know which model to use and when
 - Machine learning models allow educated guesses
- We are using existing chemical data to predict pathways
 - Not all chemicals fit within the domain of applicability
 - Need better training data for random (non-targeted analysis of environmental media needed)
- Eventually we have got to go beyond NHANES
 - Current evaluation based upon 114 chemicals
 - Non-targeted analysis of blood may eventually be possible



The views expressed in this presentation are those of the author and do

not necessarily reflect the views or policies of the U.S. EPA





"Scientists should resist the demand to describe any model, no matter how good, as validated. Rather than talking about strategies for validation, we should be talking about means of evaluation." Naomi Oreskes



ExpoCast Project (Exposure Forecasting)

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Open and Machine Readable Modeling

- "Information is a valuable national resource and a strategic asset to the Federal Government, its partners, and the public." Burwell et al. (2013):
- "...this includes using machine-readable and open formats..." Burwell et al. (2013):
- Machine learning models based on chemical structure and physico-chemical properties predict whether or not each pathway is relevant to a library of over 680,000 chemicals,
 - Each individual model prediction will also be made available

May 09, 2013
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To promote continued job growth, Government efficiency, and the social good

the process

and businesses using these public information resources, creating good jobs in