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## Performance Assessment in Fingerprinting and Multi Component Quantitative NMR Analyses

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# 1 Performance Assessment in Fingerprinting and Multi Component 2 Quantitative NMR Analyses

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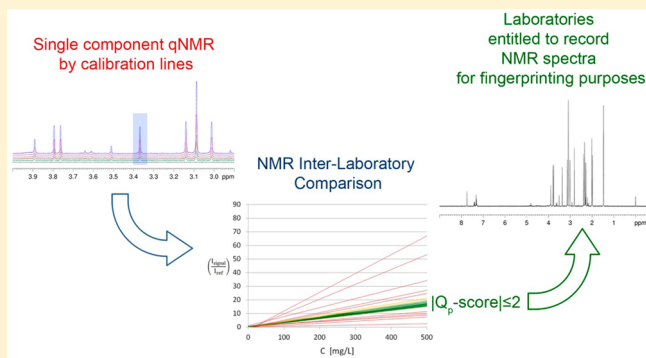
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## 16 **S** Supporting Information

17 **ABSTRACT:** An interlaboratory comparison (ILC) was  
18 organized with the aim to set up quality control indicators  
19 suitable for multicomponent quantitative analysis by nuclear  
20 magnetic resonance (NMR) spectroscopy. A total of 36 NMR  
21 data sets (corresponding to 1260 NMR spectra) were  
22 produced by 30 participants using 34 NMR spectrometers.  
23 The calibration line method was chosen for the quantification  
24 of a five-component model mixture. Results show that  
25 quantitative NMR is a robust quantification tool and that 26  
26 out of 36 data sets resulted in statistically equivalent calibration  
27 lines for all considered NMR signals. The performance of each  
28 laboratory was assessed by means of a new performance index  
29 (named  $Q_p$ -score) which is related to the difference between  
30 the experimental and the consensus values of the slope of the  
31 calibration lines. Laboratories endowed with a  $Q_p$ -score falling  
32 within the suitable acceptability range are qualified to produce NMR spectra that can be considered statistically equivalent in  
33 terms of relative intensities of the signals. In addition, the specific response of nuclei to the experimental excitation/relaxation  
34 conditions was addressed by means of the parameter named NR. NR is related to the difference between the theoretical and the  
consensus slopes of the calibration lines and is specific for each signal produced by a well-defined set of acquisition parameters.



35 **S**ince the first successful experiments on the detection of  
36 nuclear resonance signals back in 1945–1946,<sup>1–3</sup> nuclear  
37 magnetic resonance (NMR) spectroscopy has become a  
38 powerful technique for investigating the finer properties of  
39 matter showing no sign of slackening even 70 years later. In the  
40 field of quantitative analytical chemistry, the use of NMR as a  
41 quantification tool has become very common for many  
42 applications in both academic and industrial research such as  
43 pharmacy, food, and materials science. Recently, the needs and  
44 advantages of using NMR spectroscopy as a quantification tool  
45 have been exhaustively reviewed by Bharti and Roy.<sup>4</sup>

46 NMR spectroscopy is considered a primary analytical  
47 technique due to the possibility to derive a full uncertainty  
48 budget by mathematical equations. As a consequence, NMR

spectroscopy is enabled for quantitative determinations at the  
49 highest metrological level. The main feature making NMR a  
50 powerful technique in quantitative determinations concerns the  
51 direct proportionality existing between the intensity of the  
52 NMR signal and the number of nuclei generating the signal.  
53 Quantitative NMR does not need reference standard molecules  
54 showing chemical structure similarity with the analyzed sample  
55 as conversely requested, for instance, in chromatographic  
56 methods. Quantification is typically obtained by integrating the  
57

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58 signal of interest and scaling it to the peak area of a selected  
59 signal generated by an arbitrary reference material, whose  
60 concentration is known. Notwithstanding these advantages,  
61 official qNMR methods are still rare,<sup>5</sup> when compared to other  
62 analytical techniques officially recognized for quantification.  
63 The lack of official qNMR methods is a serious limitation for  
64 the exploitation of NMR potential in single component  
65 quantification analyses and represents a critical problem when  
66 NMR potential is considered for multicomponent and  
67 fingerprinting purposes. In fact, NMR spectroscopy is gaining  
68 ever growing popularity for the development of analytical  
69 approaches focusing on multicomponent untargeted anal-  
70 yses.<sup>6–29</sup> Among the many reasons for the gap between the  
71 use of NMR and the use of other techniques for official  
72 purposes, high costs of NMR spectrometers and high limits of  
73 detection (LODs) are commonly invoked. However, the lack of  
74 reproducibility data for specific methods also plays certainly an  
75 important role in preventing recognition of NMR measure-  
76 ments by institutions and certification bodies. This has to be  
77 probably ascribed to the fact that academic researchers are  
78 rarely involved in design of formal standardization procedures.  
79 Measurement uncertainty is typically evaluated by three  
80 models: one laboratory–one method (1L1M), many labo-  
81 ratories–many methods (mLmM), and many laboratories–one  
82 method (mL1M). In the NMR community, the first limit  
83 model is the rule and several validation processes<sup>30</sup> are  
84 available, demonstrating the suitability of NMR spectroscopy  
85 as a quantification tool. For single component quantification,  
86 the mLmM limit model is required for a wide acceptance of the  
87 quantification method. Such a model was followed in the first  
88 German and international interlaboratory comparisons organ-  
89 ized by the Federal Institute of Materials Research and Testing  
90 (BAM) in 1999.<sup>31</sup> At that time, it was found that results  
91 differed enormously (up to 100%) among the participating  
92 laboratories. The unacceptable result was attributed to the  
93 individual and independent setup of the measurements, the  
94 data processing, and the evaluation procedure of each single  
95 laboratory. To overcome these drawbacks, approximately 5  
96 years later, another interlaboratory comparison was organized  
97 by Melz and Jancke using the mL1M model for uncertainty  
98 evaluation.<sup>31</sup> The 33 participants used spectrometers working  
99 at <sup>1</sup>H frequencies ranging from 200 to 600 MHz and adopted a  
100 common protocol for the experimental setup and data  
101 processing. The NMR experiment considered for this second  
102 comparison consisted of a single 30° excitation pulse followed  
103 by a suitable relaxation delay. Data elaboration, valid for  
104 determination of mole ratios of each compound, turned out a  
105 measurement uncertainty of 1.5% for a confidence level of 95%  
106 ( $k = 2$ ), thus demonstrating the importance of acquisition and  
107 processing protocols for accurate and precise quantitative NMR  
108 measurements. Moreover, it was demonstrated that precision  
109 could be improved when a single operator processed all the  
110 NMR spectra.

111 An interesting advantage of the NMR technique deals with  
112 the possibility to suppress selectively one or more intense  
113 signals with the consequent opportunity to enhance dramati-  
114 cally the signal-to-noise ratio of weak signals. Typically, this  
115 kind of experiment allows one to remove solvent signals thus  
116 reducing the manipulation of the samples and avoiding the use  
117 of large amounts of deuterated solvents. In routine experiments,  
118 signal suppression can be simply obtained by implementing the  
119 pulse sequence with a presaturation scheme consisting of a low

power radio frequency pulse able to saturate a specific  
resonance.

In principle, the introduction of the presaturation scheme  
should not affect the quantitative NMR measurements. The  
reproducibility of a single pulse experiment preceded by  
presaturation of the solvent signal has been evaluated by  
application of principal component analysis (PCA) to <sup>1</sup>H NMR  
data in the framework of two interlaboratory comparisons.<sup>32,33</sup>  
PCA offers the advantage to estimate measurement repro-  
ducibility by easy visual inspection of the *scores* plot but quality  
control indexes to be used as general reference parameters for  
quality assessment of NMR spectra are still lacking.

With the aim to set up new quality control parameters  
suitable for multi component quantitative NMR analysis as well  
as for NMR fingerprinting methods, we have organized the first  
Italian interlaboratory comparison according to the interna-  
tionally agreed procedures ISO/IEC 17043:2010,<sup>34</sup> which  
specifies general requirements for development and operation  
of proficiency testing schemes, and ISO/IEC 17025:2005,<sup>35</sup>  
which specifies the general requirements for the competence to  
carry out tests and calibrations performed using standard  
methods, nonstandard methods, and laboratory-developed  
methods. The conventional statistical elaboration of data was  
carried out according to ISO 13528:2005<sup>36</sup> and ISO 5725, parts  
1–6.<sup>37</sup> The analytical target of the comparison was the  
quantification of analytes in a five-component model mixture  
by the calibration curve approach and using the mL1M model  
for uncertainty evaluation. Two different data elaborations were  
considered: the first one was carried out by a single operator  
who processed NMR spectra and developed calibration lines  
with signal areas as input data, without referencing to any  
standard molecule;<sup>38</sup> the second one was characterized by the  
involvement of each participant in NMR spectra processing and  
signal area calculation. In the second elaboration, signal areas  
were scaled to a standard molecule and calibration lines were  
developed by a specifically designed Web application.

In this paper, the comparison between results obtained by  
the two data elaborations are discussed in terms of coefficient  
of variation. The performance assessment in the second data  
elaboration was carried out by means of the parameter ( $z$ -  
score) usually considered as performance index in single  
component quantifications as well as by means of a new  
parameter, named  $Q_p$ -score, better suited for performance  
assessment in multicomponent and fingerprinting analyses.  
Moreover, a third index (NR), specific for each NMR signal,  
was introduced to gain insights into the possible effects of the  
acquisition parameters on signal intensities.

## EXPERIMENTAL SECTION

**Materials.** 2-Methyl-2-(methylthio)propanal-*O*-(*N*-  
methylcarbamoyl)oxime (Aldicarb, CAS No. 116-06-3, neat  
purity 99.9%, Sigma-Aldrich, Milan, Italy), 2-methoxy-*N*-(2-  
oxo-1,3-oxazolidin-3-yl)-acet-2',6'-xylylide (Oxadixyl, CAS No.  
77732-09-3, neat purity 99.9%, Sigma-Aldrich, Milan, Italy),  
*O,S*-dimethylphosphoramidothioate (Methamidophos, CAS  
No. 102658-92-6, neat purity 98.5%, Sigma-Aldrich, Milan,  
Italy), (2-dimethylamino-5,6-dimethylpyrimidin-4-yl)-*N,N*-di-  
methylcarbamate (Pirimicarb, CAS No. 23103-98-2, neat purity  
99.0%, Sigma-Aldrich, Milan, Italy), 3-(trimethylsilyl)-2,2,3,3-  
tetra deuterio-propionic acid sodium salt (TSP, CAS No. 24493-  
21-8, 99% D, Armar Chemicals, Döttingen, Switzerland),  
deuterium oxide (D<sub>2</sub>O, CAS No. 7789-20-0, 99.86% D,  
Sigma-Aldrich, Milan, Italy) were used for sample preparation.

182 Chemical structures of compounds are reported in Chart S1 in  
183 the Supporting Information.

184 **Sample Preparation.** Standard and test mixtures were  
185 prepared under thermic and hygrometric control ( $20 \pm 5$  °C,  
186 40–60 R.H.%) by gravimetric method using a certified  
187 analytical balance KERN ABT 100-5 M (KERN & Sohn  
188 GmbH, Balingen, Germany) with weighing range 1–101.000  
189 mg, readability 0.01 mg, and reproducibility 0.05 mg. The  
190 balance was periodically calibrated by the certified test weight  
191 set KERN DKD-K-11801, 11-06, s/n G0703552. Uncertainty  
192 for each analyte mass was calculated taking into account  
193 uncertainty parameters of the balance. A factor  $k = 2$ ,  
194 corresponding to a confidence level of 95%, was considered  
195 to determine extended uncertainties.

196 A solution made up of TSP in D<sub>2</sub>O ( $20.33 \pm 0.29$  mg/L) was  
197 used to prepare six standard (labeled as A–E and Blank) and  
198 one test (labeled as X) mixtures at the levels listed in Table S1  
199 in the Supporting Information (in the range 0–500 mg/L).  
200 Standard mixtures were used to obtain the calibration curves  
201 considered to determine the concentration values of the test  
202 mixture X. Mixtures were prepared by diluting stock solutions  
203 to the desired concentration using class A glassware. NMR  
204 tubes were filled in with 1.0 mL of the solution.

205 **Experimental Procedures.** Nine NMR signals were  
206 selected for this study: three for Aldicarb (A1, A2 and A3),  
207 one for Methamidophos (M1), two for Oxadixyl (O1 and O2),  
208 two for Pirimicarb (P1 and P2), and the singlet of TSP which  
209 was taken as reference. A typical <sup>1</sup>H NMR spectrum of the  
210 mixture is reported in Figure S1 in the Supporting Information  
211 and the integration ranges used for calculation of the peak areas  
212 are listed in Table S2 in the Supporting Information.

213 In order to choose the optimal recycle delay, T<sub>1</sub> values were  
214 determined taking into proper account all signals listed in Table  
215 S2 in the Supporting Information. T<sub>1</sub> determination was carried  
216 out by inversion recovery experiments applied to single  
217 component solutions (analyte in D<sub>2</sub>O) at two different  
218 magnetic fields, 9.4 T (400 MHz) and 16.5 T (700 MHz),  
219 and two concentration levels, ~37 mg/L and ~600 mg/L. The  
220 highest T<sub>1</sub> value (5.4 s, measured for M1 signal of a 37.4 mg/L  
221 solution of Methamidophos at 9.4 T) was taken into account to  
222 set the recycle delay to 30 s. D<sub>2</sub>O was not degassed before  
223 preparation of the solutions. Single component solutions and  
224 test mixtures were prepared in the same laboratory using the  
225 same batch of D<sub>2</sub>O. NMR tubes were filled with 0.5 mL  
226 solution, sealed, and delivered to the participants.

227 **Data Acquisition and Processing.** The NMR experiment  
228 considered for the interlaboratory comparison consisted of a  
229 single 90° excitation pulse preceded by a selective presaturation  
230 step. Even though it was organized before the publication of the  
231 EUROLAB technical report on NMR method development  
232 and validation,<sup>39</sup> this work produced results coherent with  
233 guidelines described therein. For each NMR tube, 5 spectra  
234 were recorded to comply with conditions for repeatability  
235 (measurements performed under the same operating condi-  
236 tions over a short period of time) considering the same NMR  
237 tube, same spectrometer, same user, consecutive runs without  
238 removing the NMR tube from the magnet and to comply with  
239 conditions for intermediate precision (measurements per-  
240 formed under repeatability condition devoid of only one  
241 obligation) considering the same NMR tube, same spectrom-  
242 eter, same user, at least 24 h delay between runs, removal of the  
243 NMR tube from the magnet from run to run. Summarizing,  
244 each participant recorded 35 NMR spectra (5 replicates for

each of the 7 NMR tubes) in three different sessions: (i) 3  
consecutive runs per NMR tube (run 1, run 2, and run 3); (ii) 1  
run per NMR tube delayed at least 24 h from the first session  
(run 4); (iii) 1 run per NMR tube delayed at least 24 h from  
the second session (run 5). It has been demonstrated<sup>38</sup> that  
results obtained in repeatability conditions (considering only  
data obtained by runs 1–3), in intermediate precision  
conditions (considering only data obtained by runs 1, 4, and  
5) and both conditions (considering data obtained by runs 1–  
5) can be safely considered as substantially equivalent. In the  
present paper, calculation on all available replicates (runs 1–5)  
will be described. More details on NMR data acquisition and  
processing are reported in the Supporting Information.

**Statistical Elaboration.** Signal integrals were scaled to the  
TSP integral and the corresponding ( $I_{\text{signal}}/I_{\text{TSP}}$ ) values were  
uploaded on a Web application specifically designed and  
validated for data elaboration in agreement with internationally  
accepted requirements.<sup>35–37</sup> ( $I_{\text{signal}}/I_{\text{TSP}}$ ) values were uploaded  
reporting at least four decimal places. The five ( $I_{\text{signal}}/I_{\text{TSP}}$ )  
replicates collected for each signal and for each NMR tube were  
submitted to the Shapiro-Wilk test to ascertain their normal  
distribution and to Huber, Dixon, and Grubbs tests for  
identification of possible outliers. Throughout the paper,  
Grubbs tests refer to application of both the classical Grubbs  
test identifying one outlier and the double Grubbs test which  
enables the identification of two outliers. Data identified as  
outliers by all the four tests were not considered in successive  
steps. Data derived from standard mixtures A–E and Blank  
were used to plot ( $I_{\text{signal}}/I_{\text{TSP}}$ ) versus analyte concentrations  
and to develop an equation for the calibration line by least-  
squares linear regression. The equation of general formula  $y =$   
 $ax + b$  (with  $y = (I_{\text{signal}}/I_{\text{TSP}})$  and  $x =$  concentration as mg/L)  
was used to calculate concentration values of analytes in test  
mixture X. Then, the 5 concentration values calculated for the  
test mixture X were submitted to the Shapiro-Wilk test to  
ascertain their normal distribution and to Huber, Dixon, and  
Grubbs tests for identification of possible outliers. After  
removing outliers, calculated concentrations were used to  
determine the mean concentration values and the correspond-  
ing standard deviations which were considered as intra-  
laboratory uncertainties of the method. Results from all  
participants (36 sets of results from 34 NMR spectrometers)  
were submitted to data elaboration for proficiency test and for  
determination of the assigned values for analytes in mixture X.  
The lack of official qNMR analyses for this case study  
prompted us to determine assigned values as consensus values  
from participants.<sup>34</sup> Thus, for each analyte, according to the  
flowchart suggested by Horwitz,<sup>40</sup> the 36 standard deviation  
values were submitted to the Cochran test (provided that all of  
the 5 replicates of mixture X successfully passed the above-  
mentioned tests for outliers) with the aim to identify and  
remove outliers for successive calculations. In turn, mean  
concentration values from data sets which passed successfully  
the Cochran test were submitted to Grubbs tests with the aim  
to further refine the quality of the results. The remaining sets of  
data were submitted to the Shapiro-Wilk test to ascertain the  
normal distribution of the population (data were always normal  
distributed after refinement by the Cochran and Grubbs tests)  
and were used to calculate, for each analyte in test mixture X,  
the assigned concentration value, the interlaboratory standard  
deviation, the coefficient of variation (CV%), and the  
reproducibility limits.

## 307 ■ RESULTS AND DISCUSSION

308 **Performance Assessment for Single Component**  
 309 **Quantitative NMR Measurements.** Among the quantifica-  
 310 tion approaches available for NMR spectroscopy,<sup>4</sup> the  
 311 calibration line method was chosen in this work as it allows  
 312 for identification of a theoretical line to be taken as reference in  
 313 performance assessment. Moreover, this method has a general  
 314 applicability in analytical chemistry and has the advantage to  
 315 nullify the effects of nuclei relaxation on quantitative accuracy,  
 316 provided that all the acquisition parameters are kept constant  
 317 for standard and test solutions.<sup>4</sup> Thus, it is expected that  
 318 systematic errors deriving from hardware features or from the  
 319 set of acquisition parameters should be minimized.

320 A first statistical data elaboration of the ILC was carried out  
 321 by a single operator who processed NMR spectra (Fourier  
 322 transformation, phase and baseline correction, signal integra-  
 323 tion) and obtained calibration lines with no scaled signal areas  
 324 as input data.<sup>38</sup> In a second data elaboration, NMR data  
 325 processing was carried out by each participant and signal areas  
 326 were scaled to the TSP area. Therefore, the main difference  
 327 between the two elaboration approaches relays on different  
 328 processing conditions. Results of both elaborations are  
 329 summarized in Table S3 in the Supporting Information  
 330 where assigned concentration values along with the corre-  
 331 sponding standard deviations, coefficients of variation, and  
 332 reproducibility limits are reported. It is apparent that changing  
 333 the processing conditions of the NMR spectra, from “one  
 334 operator—all NMR data sets” to “one operator—one NMR data  
 335 set”, has a little impact on the final result in terms of mean  
 336 value. Conversely, standard deviations (and consequently the  
 337 related coefficients of variation and reproducibility limits) are  
 338 affected by the different NMR processing conditions.  
 339 Notwithstanding the deterioration of their quality in terms of  
 340 coefficient of variation (CV%), these results are quite  
 341 satisfactory if this test is considered as a confirmatory method  
 342 for organic residues and contaminants. Indeed, according to the  
 343 European Commission decision concerning the performance of  
 344 analytical methods and the interpretation of results,<sup>41</sup> the  
 345 interlaboratory coefficient of variation (CV%) for repeated  
 346 analysis of a reference material, under reproducibility  
 347 conditions, shall not exceed 5.7% for concentration values  
 348 higher than 1000 ppm, according to the Horwitz equation:

$$CV\% = 2^{(1-0.5 \log C)}$$

349 where  $C$  is the mass fraction expressed as a power of 10 (e.g., 1  
 350 mg/g =  $10^{-3}$ ). Being the concentration values considered in  
 351 this work are lower than 500 mg/L, the highest obtained CV%  
 352 value of 4.9% indicates that single excitation pulse preceded by  
 353 selective presaturation of the solvent is a reliable NMR  
 354 experiment for quantification purposes.

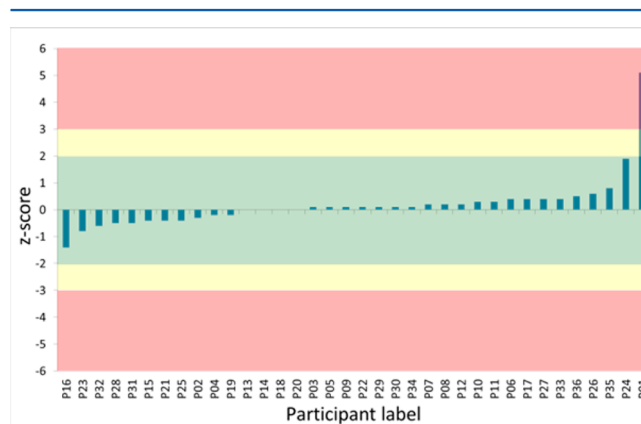
355 Once the assigned values for all the analytes were  
 356 determined, performance statistics were carried out with the  
 357 aim to estimate the deviation of the mean concentration values  
 358 from the assigned value for each participant, including those  
 359 producing data sets rejected by the Cochran and Grubbs tests.  
 360 A commonly used parameter estimating the performance for  
 361 quantitative results is the  $z$ -score, which is defined as

$$z = \frac{C_i - \bar{C}}{\sigma}$$

362 where  $C_i$  is the mean concentration value determined by the  $i$ th  
 363 data set,  $\bar{C}$  is the assigned concentration value, and  $\sigma$  is the

interlaboratory standard error, all referred to as a single NMR  
 364 signal. Satisfactory performance is indicated by  $|z| \leq 2.0$ ,  
 365 questionable performance is obtained when  $2.0 < |z| < 3.0$ ,  
 366 while  $|z| \geq 3.0$  indicates unsatisfactory performance. In the  
 367 latter case, suitable actions are required to identify and to solve  
 368 the analytical problems. 369

Figure 1 shows the  $z$ -scores of Aldicarb quantification by the  
 370 NMR A1 singlet. It is apparent that, even though results of 10  
 371



**Figure 1.**  $z$ -score for quantification of Aldicarb by means of A1 signal (green,  $|z| \leq 2.0$ ; yellow,  $2.0 < |z| < 3.0$ ; red,  $|z| \geq 3.0$ . Assigned concentration value, 94.57 mg/L; interlaboratory standard deviation, 3.64; reproducibility limit, 12.46; CV%, 3.8%).

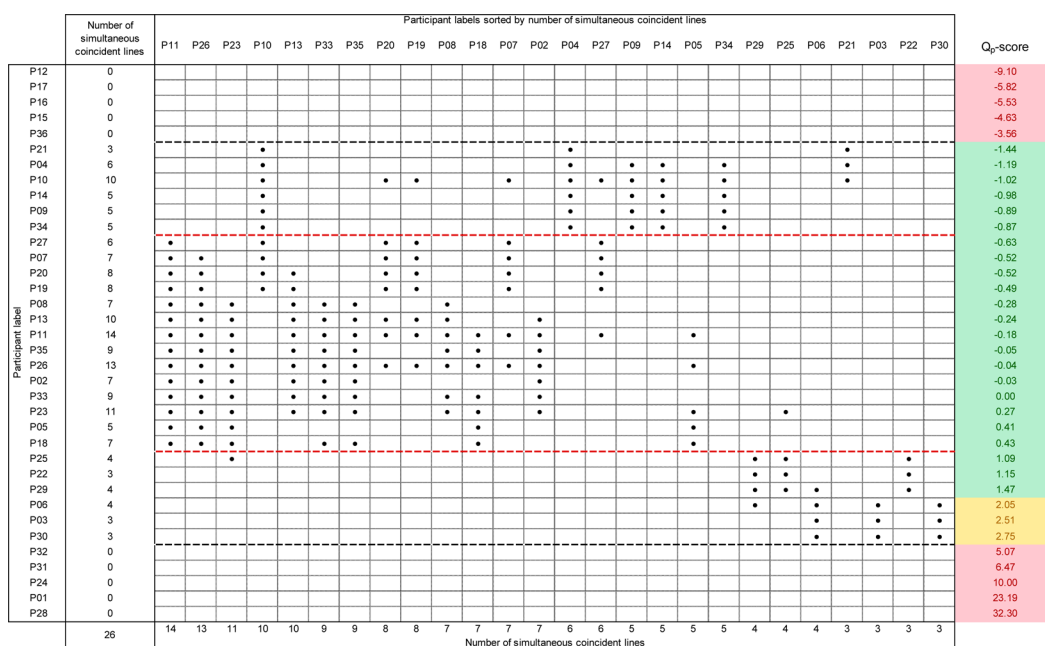
participants were excluded from calculation of the assigned  
 372 value, the quality of the result was satisfactory for 35 sets of  
 373 NMR data and only 1 unsatisfactory performance was  
 374 registered. Very similar results were obtained using each of all  
 375 other NMR signals (Supporting Information, Figures S2–S8).  
 376 High-performance quantifications are obtained also when  
 377 signals different from singlets were taken into account (as in  
 378 the case of M1 and O2 where a doublet and a group of signals  
 379 were considered, respectively). It is worth noting that  
 380 performance in terms of result quality was not affected by the  
 381 magnetic field, hardware configuration, manufacturer, and  
 382 production year of the spectrometer. These findings highlight  
 383 the robustness of NMR spectroscopy when calibration curve  
 384 approaches are adopted. 385

The  $z$ -score represents a satisfactory indicator for perform-  
 386 ance assessment in single component analyses, but it cannot  
 387 account for performance assessment in multicomponent  
 388 analyses because a single  $z$ -score refers to only a single  
 389 quantification measurement. Thus, for performance assessment  
 390 in fingerprinting measurements and quantitative multicompo-  
 391 nent analyses, the introduction of indicators more appropriate  
 392 than the  $z$ -score is desirable. 393

**Basics of Quantitative NMR.** Before discussing the new  
 394 quality control parameters proposed by us in performance  
 395 assessment for fingerprinting measurements and quantitative  
 396 multicomponent analyses, recall of the basic equation of  
 397 quantitative NMR is advisable (eq 1). 398

$$I = kn \quad (1) \quad 399$$

Equation 1 provides the direct proportionality between the  
 400 number of moles ( $n$ ) of nuclei generating a signal and the  
 401 intensity ( $I$ ) of the same signal with a proportionality constant  
 402  $k$  being the spectrometer constant which remains the same for  
 403 all resonances in a NMR spectrum.<sup>4</sup> 404



**Figure 2.** Results of the paired  $t$  test for statistical equivalence of pairs of calibration lines and laboratory  $Q_p$ -scores (referred to the A1 signal). Equivalent lines are cross-linked by the ●; green,  $|Q_p| \leq 2.0$ ; yellow,  $2.0 < |Q_p| < 3.0$ ; red,  $|Q_p| \geq 3.0$ .

Let us consider, in a NMR spectrum, the signal (a) having intensity  $I_a$  generated by specific protons belonging to the analyte of interest and the signal (r) having intensity  $I_r$  generated by specific protons in a reference compound. Applying eq 1 to  $I_a$  and  $I_r$  gives

$$I_a = kn_a$$

$$I_r = kn_r$$

Hence the ratio  $(I_a/I_r) = (n_a/n_r)$  (eq 2) is independent from the proportionality constant  $k$  and, as a consequence, it does not depend on the spectrometer. Thus, taking the methyl protons signal of TSP as reference signal, all of the calibration lines obtained plotting  $(I_a/I_{TSP})$  versus analyte concentration ( $C$ ) should be independent from the spectrometer and statistically equivalent to each other. In other words, all the participants to an ILC should develop equivalent calibration lines

$$\left( \frac{I_a}{I_{TSP}} \right) = aC + b \quad (3)$$

where intercept  $b$  should have a null value due to the fact that no signal is generated if no nuclei ( $C = 0$  mg/L) are contained in the mixture. Thus, eq 3 can be rewritten as

$$\left( \frac{I_a}{I_{TSP}} \right) = \left( \frac{n_a}{n_{TSP}} \right) = \left( \frac{\frac{m_{\text{analyte}}}{M_{\text{analyte}}} N_a}{\frac{m_{TSP}}{M_{TSP}} N_{TSP}} \right) = aC = a \frac{m_{\text{analyte}}}{V} \quad (4)$$

where  $m_{\text{analyte}}$  is the mass of the analyte,  $m_{TSP}$  is the mass of TSP,  $M_{\text{analyte}}$  is the molar mass of the analyte,  $M_{TSP}$  is the molar mass of TSP,  $N_a$  is the number of protons generating the signal (a),  $N_{TSP}$  is the number of methyl protons (nine) generating the reference signal, and  $V$  the solution volume.

Equation 4 can be rearranged into

$$\left( \frac{\frac{m_{\text{analyte}}}{M_{\text{analyte}}} N_a}{\frac{m_{TSP}}{M_{TSP}} N_{TSP}} \right) = a \frac{m_{\text{analyte}}}{V} \quad (5)$$

From eq 5 the theoretical value that slope must assume for a given TSP concentration can be extracted:

$$a_{\text{theoretical}} = \frac{M_{TSP}}{M_{\text{analyte}}} \frac{N_a}{N_{TSP}} \frac{V}{m_{TSP}} = \frac{M_{TSP}}{M_{\text{analyte}}} \frac{N_a}{9} \frac{1}{C_{TSP}} \quad (6)$$

The need to harmonize NMR protocols prompted us to propose a new parameter suited for checking the equivalence of the calibration lines. Such a parameter will be shown to represent a quality control index of the NMR spectra to use in fingerprinting applications and multicomponent NMR quantifications.

**Quality Control Parameters for Performance Assessment in Fingerprinting Measurements and Quantitative Multicomponent Analyses.** In order to assess the laboratory performance in multicomponent analyses without considering as many  $z$ -scores as the number of analytes, we propose a new parameter, named  $Q_p$ -score, accounting for participant performance as the result of instrumental adequacy and operator skill. Knowing that, for each signal, calibration lines developed by each participant must be equivalent to each other, let us define the indicator of the line equivalence  $Q_p$  as

$$Q_p = \frac{a_i - \bar{a}}{\sigma_{\text{slope}}} \quad (7)$$

where  $a_i$  is the slope of the calibration line determined by the  $i$ th participant,  $\bar{a}$  is the consensus slope value, and  $\sigma_{\text{slope}}$  is the interlaboratory standard deviation on slopes, all referred to a single NMR signal. The values  $\bar{a}$  and  $\sigma_{\text{slope}}$  are determined using  $a_i$  successfully passing the Huber test. By an analogous reasoning followed for the  $z$ -score, performance assessment by the  $Q_p$ -score is considered satisfactory when  $|Q_p| \leq 2.0$ , 456

Participant label	Signal							
	A1	A2	A3	M1	O1	O2	P1	P2
P12	-9.10	-8.07	-6.46	-6.62	-8.55	-6.67	-6.59	-6.68
P17	-5.82	-5.29	-4.03	-4.21	-5.50	-4.29	-4.29	-4.19
P16	-5.53	-4.90	-4.08	-4.07	-5.35	-4.18	-4.01	-4.00
P15	-4.63	-4.12	-3.25	-3.34	-4.33	-3.33	-3.31	-3.32
P36	-3.56	-3.20	-2.67	-2.60	-3.39	-2.83	-2.56	-2.58
P21	-1.44	-1.34	-1.11	0.22	-0.68	0.78	-1.21	-1.01
P04	-1.19	-1.11	-0.84	-0.82	-1.20	-0.96	-0.82	-0.82
P10	-1.02	-0.99	-0.71	-0.71	-1.04	-0.78	-0.72	-0.68
P14	-0.98	-1.00	-0.96	-0.86	-0.89	-0.66	-1.05	-1.03
P09	-0.89	-0.96	-0.84	-0.71	-0.86	-0.73	-0.75	-0.74
P34	-0.87	-0.91	-0.77	-0.58	-1.04	-0.75	-0.49	-0.83
P27	-0.63	-0.62	-0.42	-0.36	-0.71	-0.47	-0.29	-0.60
P07	-0.52	-0.65	-0.39	-0.29	-0.48	-0.39	-0.35	-0.31
P20	-0.52	-0.50	-0.37	-0.48	-0.59	-0.46	-0.30	-0.25
P19	-0.49	-0.55	-0.32	-0.29	-0.67	-0.39	-0.29	-0.14
P08	-0.28	-0.39	-0.20	-0.06	-0.34	-0.23	-0.18	-0.01
P13	-0.24	-0.37	-0.13	-0.07	-0.25	-0.19	-0.14	0.01
P11	-0.18	-0.22	1.03	-0.72	-1.13	-0.90	-0.46	-0.82
P35	-0.05	-0.26	0.21	-0.04	-0.03	-0.20	-0.10	0.08
P26	-0.04	-0.23	-0.10	-1.28	-0.06	0.41	-0.38	-0.25
P02	-0.03	-0.15	-0.31	0.13	0.16	-0.45	0.10	0.01
P33	0.00	0.06	-0.22	-0.03	0.15	-0.05	0.14	-0.01
P23	0.27	0.54	0.65	0.11	-0.07	0.86	0.50	0.59
P05	0.41	0.22	0.33	0.44	0.17	0.21	0.32	0.54
P18	0.43	0.40	0.22	0.49	0.50	0.44	0.47	0.62
P25	1.09	0.80	0.77	0.83	0.75	0.71	0.86	1.04
P22	1.15	0.80	0.77	0.99	0.83	0.84	1.02	0.80
P29	1.47	1.20	1.08	1.14	1.16	0.97	1.12	1.01
P06	2.05	1.86	1.63	1.56	1.80	1.53	1.59	1.53
P03	2.51	2.08	1.72	1.85	2.15	1.68	1.90	1.74
P30	2.75	2.32	1.96	2.13	2.38	1.99	2.08	2.11
P32	5.07	4.28	3.56	3.83	4.49	3.68	3.82	3.73
P31	6.47	5.54	4.62	4.91	5.82	4.77	4.88	4.76
P24	10.00	8.62	7.08	7.52	9.27	7.27	7.50	7.43
P01	23.19	20.03	16.33	15.56	20.26	16.45	16.51	16.56
P28	32.30	28.19	22.62	22.61	28.75	23.11	23.21	23.35

**Figure 3.**  $Q_p$ -scores for all NMR signals as labeled in Table S2 in the Supporting Information. Green,  $|Q_p| \leq 2.0$ ; yellow,  $2.0 < |Q_p| < 3.0$ ; red,  $|Q_p| \geq 3.0$ .

questionable when  $2.0 < |Q_p| < 3.0$  and unsatisfactory when  $|Q_p| \geq 3.0$ .

In the case study of Aldicarb quantification by NMR signal A1, Huber tests applied to the 36 slope values gave 11 outliers, the 5 lowest and the 6 highest values. The 25 remaining values resulted in a normal distribution after the Shapiro-Wilk test and were considered for the calculation of  $\bar{a}$  and  $\sigma_{\text{slope}}$ . The values of  $\bar{a}$  and  $\sigma_{\text{slope}}$  were 0.0340 L/mg and 0.0032 L/mg, respectively.

Concerning the experimental intercept values, the population was not normal and was too scattered so that iterated Huber test gave meaningless results (all values were identified as outliers). The mean value of the intercept was  $-0.048$ , and the related standard deviation was 0.513 indicating that the null value can be well considered as the experimental intercept.

These results give  $y = 0.0340x$  as the consensus equation for the calibration line but do not yet demonstrate the statistical equivalence of the calibration lines. In order to evaluate the statistical parallelism, and then the equivalence of the calibration lines, all possible slope pairs were submitted to the paired  $t$  test with 95% confidence level. Computational part of the test consists of calculation of parameter  $t_{\text{slopes}}$  as the difference between two slopes divided by the standard error of the difference between the same two slopes.<sup>42</sup> Then,  $t_{\text{slopes}}$  was compared with Student's  $t$  at the desired confidence level (95%) to evaluate whether the null hypothesis was supported, that is whether no relationship between two data sets existed. If the slope obtained by one data population is significantly different from that generated with another (and independent) data set, then  $t_{\text{slopes}} > t$  or else  $t_{\text{slopes}} \leq t$ , and the two slopes can be considered statistically equivalent. Results of the paired  $t$  tests applied to all possible slope pairs are summarized in Figure 2 where statistically equivalent lines are cross-linked by black circles. For instance, participant P11 produced a calibration line which is equivalent to those produced by

participants P27, P07, P20, P19, P08, P13, P35, P26, P02, P33, P23, P05, and P18.

It is apparent from Figure 2 that the slopes of 26 calibration lines (bordered by black dashed lines) are statistically equivalent. Of these 26 lines, 23 were characterized by  $|Q_p|$  lower than 2, i.e., in the range of satisfactory performance assessment. Moreover, with the exception of participant P10, the highest number of simultaneous coincidences (7–14) was recorded for participants endowed with very low  $Q_p$ -scores (ranging from  $-0.63$  to  $0.43$ , bordered by red dashed lines in Figure 2).

The statistical equivalence of the calibration lines is in agreement with the theoretical treatment described above. It represents the experimental evidence that, for a given TSP concentration, slopes assume a certain value depending on the signal and not on the spectrometer constants. Once defined, the concentration range of the analytes, slopes associated with satisfactory  $Q_p$ -scores indicate that the corresponding NMR spectra were recorded and processed under similar conditions. Deviation from the consensus value of the slope is explained in terms of hardware reliability, acquisition and processing parameters. Therefore,  $Q_p$ -score represents a quality control index which accounts for hardware functioning conditions and operator skills. It is important to point out that questionable and unsatisfactory  $Q_p$ -scores did not prevent successful single component quantifications as the latter depend only on the quality of the calibration line. Indeed, good fitting in the linear regression allows for a good performance in terms of  $z$ -score but it does not account for deviation of the slope from its theoretical value.

Given that the  $Q_p$ -score is a quality parameter of the NMR spectrum as a whole, it can be expected that, as far as multicomponent analysis is concerned,  $Q_p$ -score based performance assessment of a laboratory should be almost independent from the considered signal. This is indeed the case, as clearly

Table 1. NR Values (%) Calculated for All NMR Signals As Labeled in Table S2 in the Supporting Information<sup>a</sup>

signal	A1	A2	A3	M1	O1	O2	P1	P2
$M_{\text{analyte}}$ (g/mol)	190	190	190	141	278	278	238	238
$N_a$	6	3	1	3	3	3	3	3
$a_{\text{theoretical}} \times 10^2$ (L/mg)	2.97	1.48	0.49	2.00	1.01	1.01	1.19	1.19
$\bar{a} \times 10^2$ (L/mg)	3.40	1.72	0.54	1.95	0.95	1.20	1.39	1.38
NR (%)	-14.6	-15.7	-9.3	2.4	6.2	-18.2	-17.0	-16.7

<sup>a</sup> $M_{\text{TSP}} = 172.27$  g/mol;  $N_{\text{TSP}} = 9$ ;  $C_{\text{TSP}} = 20.33$  mg/L.

demonstrated by inspection of Figure 3, where  $Q_p$ -scores obtained by each participant by considering each of the NMR signals selected for this study are reported. Apart from the variations of the  $Q_p$ -scores falling in the proximity of the limiting value  $\pm 2$ , the performance category ( $|Q_p| \leq 2.0$ ,  $2.0 < |Q_p| < 3.0$  and  $|Q_p| \geq 3.0$ ) is retained for all considered signals. These findings are in good agreement with the high reproducibility of  $^1\text{H}$  NMR experiments evaluated by PCA in previous studies.<sup>32,33</sup>

The introduction of  $Q_p$ -score paves the way to validation of multicomponent quantification methods, of great importance for fingerprinting and profiling applications. In fact, such validation procedures might be carried out in the future by an interlaboratory comparison where laboratory performance could be preliminarily assessed developing calibration lines for any arbitrary compound mixture. Once a  $Q_p$  acceptability range is fixed (for instance,  $|Q_p| < 1$ ), all laboratories within such a range will be qualified to produce NMR spectra of a given mixture that are statistically equivalent in terms of relative intensities of the signals. In other words, for a given set of acquisition parameters, laboratories gaining satisfactory  $Q_p$ -scores will be accredited to record NMR spectra on every kind of mixture, thus allowing for pooling of NMR data in suitable databanks.

It is worth noting that, in real experiments, a deviation from theoretical slope is expected due to the specific response of the nuclei to the experienced excitation/relaxation conditions during spectrum acquisition. Such a response depends on several factors including (i) hard excitation pulse which must be uniform throughout all the spectral width; (ii) proximity of the signals to the offsets; (iii) recycle delay, which must be long enough to allow for complete magnetization recovery of all nuclei; (iv) energy exchange effects (NOE, spin diffusion, etc.) introduced by soft pulses. Therefore, in any interlaboratory comparison the consensus slope may differ from the theoretical one as an effect of the specific set of acquisition parameters.

In order to gain insights into the effects of the experimental excitation/relaxation conditions on the nuclei response, we introduce a new indicator as the relative deviation of the consensus slope from the theoretical value, according to eq 8.

$$\text{NR} = \frac{a_{\text{theoretical}} - \bar{a}}{a_{\text{theoretical}}} \times 100 \quad (8)$$

NR calculated for all signals considered in this study are reported in Table 1.

NR values for the various signals ranged from -18.2% to 6.2% indicating that signals are not affected to the same extent by the used acquisition parameters. Moreover, NR values were different also for signals generated by inequivalent nuclei in the same molecule.

In the present case, NR represents an index of the response of the nuclei submitted to a NMR experiment characterized by a single  $90^\circ$  excitation pulse preceded by a selective

presaturation step with the specific set of acquisition parameters. In our opinion, among the above-mentioned factors affecting the nuclei response, energy exchange effects introduced by soft pulses can be considered the most relevant to interpret the NR values obtained in the present study. Energy exchange effects are certainly operative in the acquisition condition characterized by a selective pulse acting during the long recycle delay (30 s). The other factors are thought to affect NR values only marginally because possible incorrect setting of the pulses (factors i and ii) will give random contributions averaged to almost null deviation of the calibration line and because the adopted recycle delay (longer than 5 times the highest measured  $T_1$ ) ensures complete recovery of the magnetization (factor iii). Anyway, a deeper study on factors affecting the nuclei response to experimental acquisition conditions to give the NR values reported in Table 1 requires further NMR experiments. This is out of the scope of the present paper.

## CONCLUSION

This study introduces a new quality control parameter,  $Q_p$ -score, suitable for harmonization of fingerprinting protocols and quantitative multicomponent analysis. Such a parameter, that was designed considering consolidated internationally agreed statistics, represents an unbiased evaluation tools for NMR method validations.

The  $Q_p$ -score accounts for laboratory performance in terms of both instrumental adequacy and operator skill and enables laboratories to pooling of NMR data in suitable databanks. Moreover,  $Q_p$  can be valuable for the development of multilaboratory metabolomic platforms. In fact, it was shown that participants having a  $Q_p$ -score in a suitable acceptability range are able to produce NMR spectra of a given mixture that can be considered statistically equivalent in terms of relative intensities of the signals. Another practical use of  $Q_p$ -score consists of the entitlement of laboratories endowed with acceptable  $|Q_p|$  values to carry out quantifications by using relative intensity of the signal of interest after fitting with the consensus calibration line deriving from the interlaboratory comparison. For instance, in suitable networking conditions, equivalent calibration lines could be shared to enable different laboratories to carry out quantitative analyses without wasting time in calibration steps, with a consequent increase of productivity.

Since basic equations of quantitative NMR are independent from the type of solvent, it can be expected that performance assessment by  $Q_p$ -score applies also to experiments carried out in solvents others than  $\text{D}_2\text{O}$  (for instance, in organic solvents such as  $\text{CDCl}_3$  widely used in lipidomics and in complex mixtures such as biofluids which are mostly used in their native state).

Another parameter, NR, has been proposed, which is related to differences between the theoretical and the consensus slopes



629 of the calibration lines and which is specific for each signal  
630 produced by a well-defined set of acquisition parameters. For a  
631 given molecule in a defined solvent, NR represents an index of  
632 the specific response of the various nuclei submitted to a  
633 definite NMR experiment.

## 634 ■ ASSOCIATED CONTENT

### 635 ● Supporting Information

636 Complete list of affiliations and complete list of acknowledged  
637 individuals; chart of chemical structures of five components  
638 contained in the model mixture; Tables S1 (analyte  
639 concentration values assessed by gravimetric method in  
640 standard and test mixtures), S2 (signal labels, chemical shifts  
641 and integration ranges used for the calculation of peak areas),  
642 and S3 (comparison between two data elaboration ap-  
643 proaches); data acquisition protocol; NMR data processing;  
644 and a typical <sup>1</sup>H NMR spectra of the mixture (Figure S1) and  
645 additional z-score plots (Figures S2–S8). The Supporting  
646 Information is available free of charge on the ACS Publications  
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653 The manuscript was written through contributions of all  
654 authors. All authors have given approval to the final version of  
655 the manuscript.

### 656 Notes

657 The authors declare no competing financial interest.  
658 <sup>4–33</sup>The complete list of the affiliations is reported in the  
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