Building A Semantic Web-based Metadata Repository for Facilitating Detailed Clinical Modeling in Cancer Genome Studies

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Abstract.

Detailed Clinical Models (DCMs) have been regarded as the basis for retaining computable meaning when data are exchanged between heterogeneous computer systems. To better support clinical cancer data capturing and reporting, there is an emerging need to develop informatics solutions for standardsbased clinical models in cancer study domains. The objective of the study is to develop and evaluate a use case-driven approach that enables a Semantic Webbased cancer study metadata repository based on both ISO11179 metadata standard and Clinical Information Modeling Initiative (CIMI) Reference Model (RM). We used the common data elements (CDEs) defined in The Cancer Genome Atlas (TCGA) data dictionary, and extracted the metadata of the CDEs using the NCI Cancer Data Standards Repository (caDSR) CDE dataset rendered in the Resource Description Framework (RDF). The ITEM/ITEM GROUP pattern defined in the latest CIMI RM is used to represent reusable model elements (mini-Archetypes). We performed a case study of the domain "clinical pharmaceutical" in the TCGA data dictionary to demonstrate the clinical utility of our approach. We produced a metadata repository with 38 clinical cancer genome study domains, comprising a rich collection of mini-Archetype pattern instances. In summary, our informatics approach leveraging Semantic Web technologies provides an effective way to build a CIMIcompliant metadata repository that would facilitate the detailed clinical modeling to support use cases beyond TCGA in clinical cancer study domains.

Keywords. Detailed Clinical Models (DCMs), Clinical Information Modeling Initiative (CIMI), Common Data Elements (CDEs), The Cancer Genome Atlas (TCGA), Cancer Studies, Semantic Web Technologies

1 Introduction

Detailed Clinical Models (DCMs) have been regarded as the basis for retaining computable meaning when data are exchanged between heterogeneous computer systems (1). Several independent DCM initiatives have emerged, including HL7 DCMs (2), ISO/CEN EN13606/Open-EHR Archetype (3), Intermountain Healthcare Clinical Element Models (CEMs) (4), and the Clinical Information Model in the Netherlands (5). The collective DCM community has recently initiated an international collaboration effort known as the Clinical Information Modeling Initiative (CIMI) (6). The primary goal of CIMI is to provide a shared repository of detailed clinical information models based on common formalism.

While the primary focus of these DCM efforts has been on interoperability between electronic health record (EHR) systems, there are also emerging interests in the use of DCMs in the context of clinical research and broad secondary use of EHR data. A typical use case is the Office of the National Coordinator (ONC) Strategic Health IT Advanced Research Projects Area 4 (SHARPn) (7-8), in which the Intermountain Healthcare CEMs have been adopted for normalizing patient data for the purpose of secondary use. In the context of clinical research, for example, Clinical Data Interchange Standards Consortium (CDISC) intends to build reusable domain-specific templates under its SHARE project (9-10).

To better support clinical cancer data capturing and reporting, there is an emerging need to develop informatics solutions for standards-based clinical models in clinical cancer study domains. For example, National Cancer Institute (NCI) has implemented the Cancer Data Standards Repository (caDSR) (11), together with a controlled terminology service (known as Enterprise Vocabulary Services – EVS), as the infrastructure to support a variety of use cases from difference clinical cancer study domains. NCI caDSR has adopted the ISO 11179 metadata standard that specifies a standard data structure for a common data element (CDE) (12-13).

The use case in this study is based on The Cancer Genome Atlas (TCGA) Biospecimen Core Resource (BCR) data dictionary (14). The data dictionary is used to create clinical data collection forms for different clinical cancer genome study domains. TCGA clinical data include vital status at time of report, disease-specific diagnostic information, initial treatment regiments and participant follow-up information (15). The data dictionary groups a preferred set of CDEs per TCGA cancer study domain and renders them as an XML Schema document. All clinical data collected are validated against these schemas, which provides a layer of standards-based data quality control. All the CDEs are recorded in the NCI caDSR repository, the implementation of which is based on the ISO 11179 standard. We envision the definition of a preferred set of CDEs for each clinical cancer study domain is analogous to the DCM modeling effort.

The objective of the study is to develop and evaluate a use case-driven approach that enables a Semantic Web-based metadata repository based on both ISO11179 metadata standard and Clinical Information Modeling Initiative (CIMI) Reference Model (RM). We first used the XML2RDF Transformation technology to transform TCGA data dictionary and caDSR CDE dataset from XML format to RDF-based representation. This transformation allows us to use SPARQL queries to retrieve the caDSR metadata elements that correspond to the CDEs defined in TCGA data dictionary. We then transformed the CIMI Reference Model from UML to a corresponding OWL representation and harmonized it with a subset of ISO 11179 metadata model, from which, we extracted the ITEM/ITEM_GROUP patterns out of the data structures of the CDEs in each TCGA cancer genome study sub-domain, and populated the patterns as the instances of the CIMI Reference Model schema. Finally, we performed a case study in a sub-domain clinical pharmaceutical to demonstrate clinical utility of our proposed approach.

2 Materials and Methods

2.1 Materials

2.1.1 ISO 11179 and its OWL representations

ISO 11179 is an international standard known as the ISO/IEC 11179 Metadata Registry (MDR) standard (12). It consists of six parts. Part 3 of the standard uses a metamodel to describe the information modeling of a metadata registry, which provides a mechanism for understanding the precise structure and components of domainspecific models.

Figure 1 shows a diagram illustrating the high-level data description meta-model in the ISO 11179 specification. The Data Element is one of foundational concepts in the specification. ISO 11179 also specifies the relationships and interfaces between data elements, value sets (i.e., enumerated value domains) and standard terminologies.

Several Semantic Web-based representations of the ISO 11179 Part 3 meta-model have been created for projects including the XMDR project (16), Semantic MDR in a European SALUS project (17) and CDISC2RDF in FDA PhUSE Semantic Technology project (18). In the present study, we utilize a meta-model schema in OWL/RDF developed in the CDISC2RDF project, which is a subset of ISO 11179 Part 3 meta-model.



Figure 1. High-level data description meta-model in ISO 11179 specification

2.1.2 CIMI Reference Model in UML

The CIMI Reference Model (RM) is an information model from which CIMI's clinical models (i.e., archetypes) are derived (6). The CIMI DCM's are expressed as formal constraints on the underlying RM. The CIMI RM is represented in the Unified Modeling Language (UML). The September 5, 2014 version of the CIMI RM (v2.0.1) had four packages: 1) CIMI Core Model; 2) Data Value Types; 3) Primitive Types and 4) Party. Core Model package includes the main classes in the CIMI RM. The Data Value Types and Primitive Types packages defines the data types used in the other two packages, The Party package defines the generic concepts of PARTY, ROLE and related details that provide a flexible way for defining demographic attributes that may be required.

Figure 2 shows the Version v2.0.1 of CIMI Core Model. The classes ITEM, ITEM_GROUP, and ELEMENT form a generic pattern that can be used to represent a wide variety of clinical information. We will refer to this pattern as as the "ITEM/ITEM_GROUP pattern". ITEM is the abstract parent of both ITEM_GROUP and ELEMENT. ITEM_GROUP represents the grouping variant of ITEM as an ordered list. ELEMENT represents a "leaf" ITEM which carries no further recursion. Figure 3 shows Archetype Definition Language (ADL) (19) definition of a "Body Temperature" archetype, which illustrates how ITEM_GROUP and ELEMENT can be combined when representing a clinical concept.

2.1.3 caDSR CDE dataset

NCI caDSR is part of the NCI Cancer Common Ontological Representation Environment (caCORE) infrastructure and uses caCORE resources to support data standardization in cancer clinical research studies (11). The system includes an administrator web interface for overall system and CDE management activities. Integrated with caCORE Enterprise Vocabulary Services (EVS), the CDE Curation Tool aids developers in consumption of NCI controlled vocabulary and standard terminologies for naming and defining CDEs.

NCI caDSR provides the ability to download CDEs in either Excel or XML format (20), which we used to download an XML image of all non-retired production CDEs (i.e., CDEs with Workflow status NOT = "RETIRED") as of August 7, 2014. Figure 4 shows an XML rendering of the CDE "Pharmacologic Substance Begin Occurrence Month Number".



Figure 2. CIMI Core Model in UML Diagram

```
definition
    ITEM GROUP[id1.1.1.1.1] matches { -- Body temperature
        item matches {
            ELEMENT[id0.0.7.0.1.1] matches { -- Result value
                value matches {
                    QUANTITY[id0.0.107.0.1.1] matches {
                        units matches {
                            CODED_TEXT[id0.0.0.0.1] matches {
                                code matches {"Cel"} -- Units
                            1
                        }
                    }
                       Data Type
                                 = NM
               }
            }
        }
    }
```

Figure 3. The definition section of an archetype for CIMI "Body temperature" concept rendered in archetype definition language (ADL)

2.1.4 TCGA data dictionary

The Cancer Genome Atlas (TCGA), a joint venture supported by the NCI and the National Human Genome Research Institute (NHGRI), is a comprehensive and coordinated effort to accelerate the understanding of the molecular basis of cancer through the application of genome analysis technologies, including large-scale genome sequencing. Being a component of TCGA Research Network, the Biospecimen Core Resource (BCR) serves as the centralized tissue processing and clinical data collection center. A BCR data dictionary has been produced using the standard CDEs from NCI caDSR. The CDEs in the data dictionary are publicly available in the XML format. In this project, we will download a snapshot of the data dictionary from the TCGA website (14).

- <DataElementsList> - <DataElement num="1"> <PUBLICID>3103072</PUBLICID> - <LONGNAME> Pharmacologic Substance Begin Occurrence Month Number </LONGNAME> <REGISTRATIONSTATUS NULL="TRUE"/>
<DATAELEMENTCONCEPT>
<PublicId>3103068</PublicId>
<PreferredName>2437803v1.0:2207746v1.0</PreferredName>
+ CPreferredDefinition>
<LongName>Pharmacologic Substance Begin Occurrence</LongName>
<WorkflowStatus>RELEASED</WorkflowStatus>
<ContextVarison>
<ContextVarison>
<ContextVarison></ContextVarison>
+ <ConceptualDomain></ConceptualDomain>
- <ObjectClass> - <ObjectClass> <PublicId>2437803</PublicId> <PublicId>2437803</PublicId> <ContextName>caBIG</ContextName> <ContextVersion>1</ContextVersion> <PreferredName>C1909</PreferredName> <Version>1</Version> <LongName>Pharmacologic Substance</LongName> + <ConceptDetails<//ObjectClass> + <Property></Property> <ObjectClassQualifier NULL="TRUE"/> <PropertyQualifier NULL="TRUE"/> <PropertyQualifier NULL="TRUE"/></Property> <PropertyQualifier NULL="TRUE"/>
</DATAELEMENTCONCEPT>
+ <ALUEDOMAIN></VALUEDOMAIN>
+ <REFERENCEDOCUMENTSLIST></REFERENCEDOCUMENTSLIST>
+ <CLASSIFICATIONSLIST></CLASSIFICATIONSLIST>
+ <ALTERNATENAMELIST></ALTERNATENAMELIST>
+ <DATAELEMENTDERIVATION></DATAELEMENTDERIVATION>
</DataElement> </DataElements </DataElementsList> Figure 4. CDE "Pharmacologic Substance Begin Occurrence Month Number" in - <dictionary version="2.6" xsi:schemaLocation="http://www.w3.org/1999/xlink http://www.w3.org/1999/xlink.xsd">

XML.

+ <dictEntry cde="3103070" name="Day Of Drug Therapy Start"></dictEntry>

- <dictEntry cde="3103072" name="Month Of Drug Therapy Start"> - <tags>

<tag>clinical pharmaceutical</tag>

</tags> - <caDSRInfo public_id="3103072" xlink:href="http://freestyle.nci.nih.gov/freestyle/do/cdebrowser?publicId=3103072& version=1.0">

- <caDSRlongName>

- Pharmacologic Substance Begin Occurrence Month Number
- </caDSRlongName>
- <caDSRshortName>3103068v1.0:2895904v1.0</caDSRshortName>

- <caDSRdefinition>

"Numeric value to represent the month that pharmaceutical therapy was started." </caDSR definition>

<caDSRlatestVersion>1.0</caDSRlatestVersion>

<caDSRvalueDomainHref xlink:href="http://cadsrapi.nci.nih.gov/cadsrapi40/GetXML?query=ValueDomain& DataElement[@id=8784C53B-47FD-A142-E040-BB89AD433620]&roleName=valueDomain" xlink:type="simple"/>

</caDSRInfo>

- <TCGAInfo>
 - <TCGAxmlElts>

<XMLeltInfo xml_elt_name="month_of_drug_therapy_start" xml_elt_ns="http://tcga.nci/bcr/xml/clinical /pharmaceutical/2.6" xml_tier_level="2" xsd_current_ver="2.6.0" xsd_intro_ver="1.12"/>

- </TCGAxmlElts> </TCGAInfo>
- </dictEntry>

+ <dictEntry cde="3103074" name="Year Of Drug Therapy Start"></dictEntry>

Figure 5. The TCGA data definition of CDE "Pharmacologic Substance Begin Occurrence Month Number" in XML.

2.2 Methods

Figure 1 shows the system architecture of our proposed approach. The system comprises four layers: a RDF transformation layer; a RDF store-based persistence layer; a semantic services layer and an authoring application layer. This paper focuses on transformation layer and persistence layer.



Figure 6. System architecture.

2.2.1 RDF transformation of caDSR and TCGA datasets

The XML2RDF tool, developed by the Redefer project (21), was used to transform the XML based TCGA data dictionary and caDSR production CDEs into a corresponding RDF representation. We loaded the resulting RDF datasets into a 4store instance (CITE), an open-source RDF triple-store and exposed them via a SPARQL endpoint, allowing us to use the SPARQL query language to preform semantic queries across the datasets.

2.2.2 OWL-based schema for CIMI Reference Model and ISO 11179

We used the latest version of CIMI RM (v2.0.1) in XMI format. We then converted the CIMI RM from XMI to RDF format using the Redefer XML2RDF transformation services (21). We then defined the SPARQL queries to retrieve the UML based elements of the CIMI RM such as classes, attributes and associations. We created a JAVA program that produces an OWL rendering of the CIMI RM using the UML2OWL mappings specified by the Object Management Group (OMG) Ontology Definition meta-model (ODM) standard (22). We finally harmonized and created an OWL-based schema for CIMI RM and ISO11179.

2.2.3 Defining and populating reusable archetype patterns

We defined reusable archetype patterns that capture the clinical cancer domains defined in TCGA data dictionary, their associated CDEs and the metadata structures (Object Class, Property, Value Domain, etc.) recorded in the caDSR data repository. We then defined a collection of SPARQL queries to retrieve the metadata elements from both TCGA data dictionary and caDSR CDE dataset. Figure 7 shows a SPARQL query example that retrieves all CDEs of the domain "clinical pharmaceutical" defined in TCGA data dictionary and their metadata recorded in caDSR CDE dataset. We also developed a JAVA program that populates all reusable archetype patterns in TCGA clinical cancer domains into the instance data against OWL-based schema as we created.

```
PREFIX xsd:<http://www.w3.org/2001/XMLSchema#>
PREFIX rdfs:<http://www.w3.org/2000/01/rdf-schema#>
PREFIX rdf:<http://www.w3.org/1999/02/22-rdf-syntax-ns#>
PREFIX owl:<http://www.w3.org/2002/07/owl#>
PREFIX tcga:<http://tcga.nci.nih.gov/BCR/DataDictionary#>
PREFIX cde:<http://rdf.cadsr.org/cde#>
SELECT DISTINCT ?tag ?study ?publicId ?longname ?cdelongname ?objClassLongName
   ?objClassPrefName ?propLongName ?propPrefName ?valueDomainName ?valueDomainType
  ł
   GRAPH <http://tcga.nci.nih.gov/cde>
      ?dataelement tcga:name ?longname
      ?dataelement tcga:cde ?publicId
      OPTIONAL {?dataelement tcga:studies ?studies .
                ?studies tcga:study ?study . }
      ?dataelement tcga:tags ?tags .
      ?tags tcga:tag ?tag
      FILTER (?tag="clinical pharmaceutical")
   GRAPH <http://rdf.cadsr.org/cde>
      ?cde cde:PUBLICID ?publicId
      ?cde cde:CONTEXTNAME ?context
      ?cde cde:LONGNAME ?cdelongname
      ?cde cde:DATAELEMENTCONCEPT ?deConcept .
      ?deConcept cde:ObjectClass ?objectClass
      ?objectClass cde:LongName ?objClassLongName
      ?objectClass cde:PreferredName ?objClassPrefName .
      ?deConcept cde:Property ?property
      ?property cde:LongName ?propLongName
      ?property cde:PreferredName ?propPrefName
      ?cde cde:VALUEDOMAIN ?valuedomain
      ?valuedomain cde:ValueDomainType ?valueDomainType .
      ?valuedomain cde:LongName ?valueDomainName .
     }
}
```

Figure 7. A SPARQL query example that retrieves all CDEs of the domain "clinical pharmaceutical" defined in TCGA data dictionary and their metadata recorded in caDSR CDE dataset.

2.2.4 Evaluation of clinical utility

We finally performed a case study for the domain Clinical Pharmaceutical to demonstrate clinical utility of our approach. Specifically, we demonstrated how many properties and enumerated value domains are enriched for the domain through the ISO 11179-based data elements recorded in the NCI caDSR. We then evaluate clinical utility of the enriched data elements using a Medication template defined in CDISC Clinical Data Acquisition Standards Harmonization (CDASH) standard (23).

3 Results

In total, TCGA data dictionary contains 38 clinical cancer domains and 775 CDEs, which covers 21 cancer types. Table 1 shows a list of examples showing the clinical cancer domains and the number of CDEs in each domain.

Table 1. A list of examples showing TCGA clinical cancer study domains and the number of CDEs in each domain.

Clinical Cancer Domains	Number of CDEs	Notes
clinical shared	98	
clinical laml	49	Acute Myeloid Leukemia [LAML]
clinical cesc	47	Cervical squamous cell carcinoma and endocervical adenocarcinoma [CESC]
clinical lgg	33	Brain Lower Grade Glioma [LGG]
clinical lihc	31	Liver hepatocellular carcinoma [LIHC]
clinical prad	25	Prostate adenocarcinoma [PRAD]
clinical paad	23	Pancreatic adenocarcinoma [PAAD]
clinical thea	20	Thyroid carcinoma [THCA]
clinical shared stage	19	
clinical pharmaceutical	18	

We created an OWL rendering of CIMI RM and harmonized it with the ISO 11179 metadata model schema, in which all classes defined in the CIMI RM are asserted as the subclasses of an ISO 11179 class mms:AdministeredItem. Figure 8 shows a screenshot of Protégé 4 environment illustrating the class hierarchy of OWL-based schema for harmonized CIMI RM with ISO 11179 model.



Figure 8. A screenshot of Protégé 4 environment showing the class hierarchy of OWL-based schema for harmonized CIMI RM with ISO 11179 model.

We populated reusable archetype patterns against the OWL-based schema and produced a metadata repository based in RDF format. The repository covers all 38 clinical cancer study domains, comprising 316 distinct object classes, 4719 distinct properties, 1015 non-enumerated value domains and 1795 enumerated value domains (i.e., value sets).

Table 2 shows two pattern examples extracted from the TCGA domain "clinical pharmaceutical". Pattern 1 captures a number of CDEs asserted in the TCGA data dictionary; Pattern 2 captures equivalent metadata structures (Object Class, Property, Value Domain, etc.) recorded in the caDSR data repository. The 7 CDEs captured in Pattern 1 have their "Object Class" in common that is "Pharmacologic Substance." The "Pharmacologic Substance" is linked with three "Property" instances: "Begin Occurrence," "End Occurrence" and "Continue Occurrence." The properties are associated with 4 Value Domains: "Event Year Number", "Event Month Number," "Event Day Number", and "Yes No Character Indicator".

Table 2. Two pattern examples extracted from the TCGA domain "clinical pharmaceutical".

Pattern 1	Pattern 2	
clinical pharmaceutical [ITEM_GROUP]	clinical pharmaceutical [ITEM GROUP]	
	Pharmacologic Substance [ITEM_GROUP]	
Year Of Drug Therapy Start [ELEMENT]	Begin Occurrence [ITEM_GROUP]	
Month Of Drug Therapy Start [ELEMENT]	Event Year Number [ELEMENT]	
Day Of Drug Therapy Start [ELEMENT]	Event Month Number [ELEMENT]	
	Event Day Number [ELEMENT]	
Year Of Drug Therapy End [ELEMENT]	End Occurrence [ITEM_GROUP]	
Month Of Drug Therapy End [ELEMENT]	Event Year Number [ELEMENT]	
Day Of Drug Therapy End [ELEMENT]	Event Month Number [ELEMENT]	
	Event Day Number [ELEMENT]	
Therapy Ongoing [ELEMENT]	Continue Occurrence [ITEM_GROUP]	
	Yes No Character Indicator [ELEMENT]	

Evaluation results

As a case study, we looked into the domain Clinical Pharmaceutical that contains 18 CDEs. We retrieved the object classes recorded in caDSR and identified 11 distinct object classes. And then, we retrieved globally in the caSDR CDE datasets for all properties and value domains associated with the 11 object classes. Figure 9 shows a bar graph illustrating the enrichment for the domain Clinical Pharmaceutical by data element, property, value domain and enumerated value domain. The graph indicated that the domain is greatly enriched with properties and value domains associated with those 11 object classes, which forms a pool of data elements that could be used to build detailed clinical models in this domain.



Figure 9. A bar graph showing the enrichment for the domain Clinical Pharmaceutical by data element, property, value domain and enumerated value domain.

To evaluate clinical utility of our approach, we aligned the data elements between CDASH Medication and TCGA Clinical Pharmaceutical. Table 3 shows the alignment results. Out of 20 CDASH data elements with their data collection questions, 9 of them aligned with the CDEs asserted in TCGA data dictionary whereas 10 of them aligned with those enriched data elements identified from our system. We believe that the results demonstrated the enriched data elements are useful in building a clinical model for the use cases beyond original TCGA data dictionary.

Question Text	Prompt Data Element Name	TCGA CDEs or Enriched Data Elements
Were any medications taken?	Any meds	Administered
What is the medication/treatment identifier?	CM number	Identifier; Unique Identifier
What was the term for the medica- tion/therapy taken?	Medication or Therapy	Drug Name
Did the subject take <specific medication="" treatment="">?</specific>	<specific medica-<br="">tion/treatment></specific>	Cytokine Administered; Placebo Bevacizumab Administered; HER2/neu Administered
What were the active ingredients? For what indication was the medi- cation/therapy taken?	Active Ingredients Indication	PubChem Compound Identifier Indication
What was the ID for the adverse events(s) for which the medication was taken?	AE ID	Toxicity Description; Toxicity Grade
What was the ID of the medical	MH ID	

Table 3. Alignment results of data elements between CDASH Medication and TCGA Clinical Pharmaceutical. Bold italic font indicates an enriched data element.

history condition(s) for which the		
medication was taken?		
What was the individual dose of		
the medical/therapy?	Dose	Prescribed Dose
What was the total daily dose of		
the medication therapy?	Total Daily Dose	Cumulative Agent Total Dose
What was the unit of the medi-		Total Dose Units;Prescribed Dose
cal/therapy?	Dose Unit	Units
What was the dose form of the		
medication/therapy?	Dose Form	Pharmaceutical Dosage Form Code
What was the frequency of the		
medication/therapy?	Frequency	Number Cycles
What was the route of administra-		
tion of the medication/therapy?	Route	Route Of Administration
		Year Of Drug Therapy Start: Month Of
What was the start date of the		Drug Therapy Start Day Of Drug
medication/therapy?	Start Date	Therapy Start
	SuitBue	Thompy Start
what was the start time of the	St. 1 T.	
medication/therapy?	Start Time	Agent Administered Begin Time
Was the medication/therapy taken		
prior to the study?	Taken Prior to Study?	Prior Therapy Treatment Regimen
		Year Of Drug Therapy End; Month Of
What was the end date of the		Drug Therapy End; Day Of Drug
medication/therapy?	End Date	Therapy End
What was the end time of the		
medication/therapy?	End Time	Agent Administered End Time
Is the medication/therapy still		
ongoing?	Ongoing	Therapy Ongoing

4 Discussions

The metadata repository system proposed in this study has the following three major implications. The first implication is that the system would enable producing a profile of CIMI-compliant DCM models for TCGA clinical cancer study domains by leveraging the best practice of DCM modeling in CIMI community. Pattern 1 as shown in Table 2 is designed to capture a preferred set of CDEs and metadata for each domain asserted in the TCGA data dictionary. The semantics captured in Pattern 1 should be equivalent to those asserted in TCGA XML Schemas. In other words, Pattern 1 serves as the CIMI-compliant representation of a preferred set of CDEs in a TCGA cancer study domain.

The second implication is that we gained new insights on how ISO 11179 standard could interact with CIMI RM for supporting detailed clinical modeling. The added value would ultimately be the ability to represent ISO 11179 based constructs as *constraints* on CIMI RM. Pattern 2 is designed to capture equivalent metadata structures (Object Class, Property, Value Domain, etc.) of a CDE informed by ISO 11179. As shown in Table 2, Pattern 2 is represented in a post-coordination manner following certain rules. The approach used in Pattern 2 is similar to the dissection approach that is a common practice used in the terminology space for development of re-usable terminologies. The dissection approach was originally used by the GALEN project

(24). In fact, the components in the metadata structure are usually annotated with concept codes from a standard terminology. In NCI caDSR, NCI Thesaurus has been largely used for the annotation purpose. Taking a look at Pattern 2 as shown in Table 2, "Pharmacologic Substance", an object class, has NCIt code C1909 annotated; "Begin Occurrence", a property, has NCI codes "C25431:C25275" annotated. In addition, the post-coordination-based approach enabled us to globally retrieve all properties associated with a particular object class. For example, there are globally 40 properties associated with the object class "Pharmacologic Substance" in NCI caDSR, resulting in additional 37 more properties and 5 more associated value domains. Figure 9 also shows such enrichment for the domain Clinical Pharmaceutical. We believe that our approach would produce a rich collection of archetype patterns and constraints (e.g., datatypes, value sets, terminology bindings, etc.) that could be used to facilitate detailed clinical modeling in clinical cancer study domain for use cases beyond TCGA.

The third implication is that we demonstrated the value of using Semantic Web technologies and tools in building such metadata repository. First, we created an OWL rendering of CIMI RM. This allowed us to seamlessly integrate the CIMI RM with an existing OWL-based ISO 11179 model. We envision that CIMI RM and ISO 11179 are two complementary standards that could greatly enhance the DCM modeling and its metadata management. Second, we used XML2RDF Transformation technology to transform XML-based TCGA data dictionary and caDSR CDE dataset into RDFbased format. This allows us to use standard SPARQL query language to define queries to retrieve metadata of a CDE across datasets while this enables a highthroughput approach for globally searching metadata of nearly 50,000 CDEs recorded in the NCI caDSR. Third, we populated reusable archetype patterns against the OWLbased schema using a RDF-based representation. This will allow us to leverage the built-in OWL DL reasoning capability and the RDF validation tools such as Shape Expressions (25) to check the consistency and data quality of CIMI-compliant DCM models.

5 Conclusion

In summary, we developed a use case-driven approach that enables a Semantic Webbased metadata repository in support of authoring DCMs in clinical cancer study domains. All schemas and datasets produced in this study can be accessible publicly at: http://informatics.mayo.edu/caCDE-QA/index.php/Download. Future work will include 1) developing Semantic Web-based RESTful services for the archetype patterns recorded in the metadata repository; 2) building quality assurance mechanism for CIMI-compliant DCMs leveraging OWL DL reasoning and RDF validation tools; 3) creating DCM authoring tools using the metadata repository as the backend; 4) developing tools that enable the transformation of DCM models between RDF/OWL-based format and ADL-based format. Acknowledgements: The study is supported in part by a NCI U01 Project – caCDE-QA (1U01CA180940-01A1). The authors would like to thank Julie Evans and Dr. Rebecca Kush from CDISC, for their kindly support and input.

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