

SEPIO: A Semantic Model for the Integration and Analysis of Scientific Evidence

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Abstract— The Scientific Evidence and Provenance Information Ontology (SEPIO) was developed to support the description of evidence and provenance information for scientific claims. The core model represents the relationships between claims, their lines of evidence, and the data items that comprise this evidence, as well as the methods, tools, and agents involved in the creation of these artifacts. SEPIO was initially developed to support the data integration and analysis efforts of the Monarch Initiative, where it provides a unified and computable representation of evidence and provenance metadata for genotype-phenotype associations aggregated across diverse model organism and clinical genetics databases. However, additional requirements were collected from diverse community partners in an effort to provide a shared community standard, with a core model that is domain independent and extensible to represent any type of claim and its associated evidence. In this report we describe the structure and principles behind the SEPIO model, and review its applications in support of data integration, curation, knowledge discovery, and manual and computational evaluation of scientific claims. The SEPIO ontology can be found at <http://github.com/monarch-initiative/SEPIO-ontology/blob/master/src/ontology/seprio.owl>.

Keywords—evidence, provenance, scientific claims, ontology, data integration

I. INTRODUCTION

The scientific process aims to establish the set of facts that explains the world in which we live. Such facts begin life as hypotheses, and mature into scientific claims as a body of supporting data is generated. As support grows and opinions converge over time, a claim may become accepted as fact in the fabric of scientific knowledge. Throughout this process, the notions of evidence and provenance explain why a particular claim is believed to assert a true proposition¹ (or not), and help us to assess its proximity to scientific fact. *Evidence* for a claim includes any information that is used to evaluate the validity of its proposition. *Provenance* information describes the process history behind a claim, including acts generating supporting data and acts evaluating this data as evidence to make a claim. Together, evidence and provenance

information help to place a claim in its broader scientific context, supporting improved understanding of its reliability, significance, and potential applications.

Historically, the primary venue for sharing scientific claims and presenting supporting evidence has been the published literature. From the perspective of logic and philosophy, publications represent arguments [1], each built from a set of premises meant to support a logical conclusion. The task of the authors is to convey evidence showing each premise to be true, demonstrate the credibility of this evidence by describing its methodological provenance, and convince us that the logical structure of their argument is sound. If successful, there is sufficient reason to believe that the conclusion of the argument must likewise be true.

A panacea for researchers and informaticians is a formal representation of the knowledge networks that emerge by linking such arguments across publications and databases in a way that enables computational access to the complexity and nuance inherent in scientific experimentation and explanation [2]. While the seeds of such efforts are being sown in efforts such as the Micropublication movement [2] and the Semantic Evidence framework [1], there are substantial technical, pragmatic, social barriers to overcome before such a dream can be realized. At present, established database and curation efforts have succeeded primarily in codifying isolated claims [3], but not their context in broader networks that define relationships to supporting or refuting claims. Rather, supporting context in most biomedical and clinical databases is limited to inconsistently and inadequately described provenance metadata that offers minimal access to the supporting evidence, experimental processes, and assertion methods that back a claim. For example, many databases provide only references to publications purported to describe evidence for the claim, some offer evidence codes that summarize the types of evidence that exist but without revealing the evidence itself, and a few provide additional metadata about datatypes and methods used in supporting these assertions. Almost none offer comprehensive access to evidence items such as experimental measurement data, statistical confidence scores, and coded representation of assays, experimental parameters, and tools used in generating supporting data.

Underlying this state of affairs is the practical reality that the expense of such deep curation is prohibitive for most databases and communities, but also the fact that no shared

¹ Propositions represent the abstract, sharable meaning of what is expressed in a claim as made by a particular agent on a particular occasion. They are independent of space and time, and the primary bearers of truth value (i.e. they are either true or false). Propositions are ‘sharable’ in that the same proposition can be expressed in many different assertions.

conceptual framework or standards exist to support efficient extraction, integration, or analysis of such metadata. We posit that a necessary first step toward the longer-term vision of computable knowledge networks is the development of a shared model of evidence and provenance information that can be immediately applied to structure metadata that is currently available, but not being leveraged in informatics applications. Toward this end, we have developed the Scientific Evidence and Provenance Information Ontology (SEPIO). SEPIO represents the relationships between scientific claims (aka assertions), the sharable propositions they express belief in, the data they use as evidence, the methods and tools used to generate this data, and the agents attributable for these activities. The core SEPIO model is domain independent, and extensible to represent any type of claim and its associated evidence and provenance information. Its application in support of curation, data integration, and claim evaluation activities is helping to lay the groundwork for richer and computable knowledge networks that will drive a new generation of semantically-enabled research innovations.

II. DEVELOPMENT AND USE CASES

SEPIO is an OWL2 ontology that is being developed according to OBO foundry principles [4], including use of the Basic Formal Ontology (BFO) as an upper ontological framework [5]. Initial development was informed largely by two driving projects in the area of genotype-to-phenotype (G2P) data integration. The Monarch Initiative² integrates data from model organism and human variation databases relating genotypes, phenotypes, diseases, and treatments, and structures it under a common semantic framework to support analysis and discovery using ontology-driven tools. A separate pilot project is exploring the application of similar semantic approaches to integrated analysis of cancer variant classification data, in collaboration with organizations such as the National Cancer Institute and BRCAexchange network³. For both of these efforts, a robust model of the evidence and provenance metadata for G2P claims is critical for users to understand, trust, evaluate, and re-use the integrated and semantically enhanced data they provide.

Though initial requirements came from these driving projects, SEPIO aspires to be a shared community model that is re-usable across domains of research, and leverages existing resources. We performed a landscape analysis of existing models, including the Provenance Ontology (PROV-O)[6], the Evidence and Conclusion Ontology (ECO)[7], the Ontology of Biomedical Investigations (OBI)[8], the Semantic Evidence (SEE) Framework [1], the Micropublication model [2], the Drug-drug Interaction Evidence Ontology (DIDEO)[9], and the Open Biomedical Annotations (OBAN) ontology [10]. (The SEPIO wiki⁴ details how it relates to these models). We also engaged a diverse group of ontologists, database developers, and researchers to understand how different communities think about concepts in the domain, the terms they use to describe these concepts, and use cases they have for evidence and

provenance metadata. This outreach included a Scientific Evidence Workshop⁵ organized by developers and users of ontologies in this domain, including ECO, OBI, SEE, DIDEO, and MP, where participants brought use cases from diverse projects dealing in genetic, phenotype, pharmacologic, and biodiversity data.

These landscape analysis and community engagement efforts highlighted diverse requirements and unmet needs that demanded a novel representation of the entities and relationships between experimental data and the scientific claims they support. In particular, the use cases presented below drove the development of the SEPIO model:

- 1) **Facilitate Shared Domain Understanding and Communication:** Evidence and provenance are discussed across varying disciplines from philosophy and logic to scientific investigation and explanation, but these concepts are inconsistently understood and often conflated. This use case requires that SEPIO represent and clearly define the core concepts common across domains, provide a generic and intuitive conceptual model of the relationships between these concepts, and map terms used to reference these concepts across different communities of practice.
- 2) **Drive Integration of Evidence and Provenance Metadata:** Biomedical databases provide varying accounts of evidence and provenance metadata for the claims they curate and provide to the community. The 'integration' use case requires that the model supports capture of the diversity of scientific claims, evidence, and provenance information across data sources, and unify them under a coherent and extensible semantic framework. SEPIO-based specifications for structuring metadata should define design patterns and modeling conventions, to facilitate consistent use of the model in data collection, integration, and exchange.
- 3) **Support Critical Evaluation of Scientific Claims:** In order for researchers to trust and effectively use information, it is critical that they know where it came from and how it was produced. This use case requires that the model support critical evaluation of validity of a claim based on its lines of evidence and provenance – both by humans and using computational methods. To achieve this, the model should clearly distinguish distinct lines of evidence for a given claim, capture whether they support or refute a claim, and when conflicting lines of evidence exist. It must also track the provenance histories for separate lines of evidence, and for separate assertions of a given proposition, including the relationships between data, agents, and resources relevant to each.
- 4) **Facilitate Discovery of Claims Based on their Evidence and Provenance:** It is often the case that scientists want to discover or filter information presented to them based on various aspects of the evidence and provenance of the information. This can include the type of evidence or studies supporting a claim, the number of evidence lines supporting or refuting it, or specific agents responsible for the claims or their supporting data. The 'discovery' use

² <https://monarchinitiative.org/>

³ <http://brcaexchange.org/>

⁴ <https://github.com/monarch-initiative/SEPIO-ontology/wiki/Related-Ontologies-and-Models>

⁵ http://obi-ontology.org/page/Workshop_OBI-ECO_Baltimore_2016

case requires that the model is able to support queries, filtering, and presentation of information to users based on such dimensions. For example, a query such as “Find all variants associated with disease X, based on functional evidence from mouse model systems”.

- 5) **Enable Attribution of Researchers for Diverse Scientific Contributions:** Linked to the provenance of a scientific claim is the notion of attribution of responsible agents. This use case requires that the model supports attribution of agents who generate data used as evidence, and those interpret it to support an assertion. It should also support ‘transitive attribution’ - the capacity to credit when data or resources indirectly contribute to a scientific claim.

III. THE SEPIO CONCEPTUAL MODEL

SEPIO implements a simple and domain-independent conceptual model that can represent diverse evidence and provenance information, and is extensible to allow descriptions at different levels of granularity. The primary axis of the model consists of four informational entities (Fig. 1): assertions, propositions, supporting data items, and evidence lines.

Term: Assertion (aka Claim)

Definition: A statement of purported truth, as made by a particular agent on a particular occasion.

Example: The ENIGMA⁶ consortium’s assertion that BRCA1:2685T>A causes familial breast cancer.

Comments: The identity of a particular assertion is dependent upon (1) what it claims to be true (its semantic content, aka its ‘*proposition*’), (2) the *agent* asserting it, and (3) the *occasion* on which the assertion is made. Many agents can make assertions expressing belief in the same proposition (e.g. ENIGMA’s assertion that that BRCA1:2685T>A causes familial breast cancer is a separate instance from Counsyl’s assertion of the same underlying proposition). Likewise, a single agent can make more than one assertion of belief in the same proposition on different occasions (e.g. ENIGMA may make a separate assertion of the same proposition that BRCA1:2685T>A causes familial breast cancer at a later date, based on additional evidence).

Term: Proposition

Definition: The ‘sharable’ meaning of what is expressed in a particular assertion.

Example: The proposition that variant BRCA1:2685T>A causes familial breast cancer

Comments: The notion of a proposition, and its relationship to an assertion, derives from the domain of logic and philosophy [11]. Propositions are abstract entities that, like numbers, are independent of space and time. They represent only the meaning that is expressed in a particular agent’s assertion, and are ‘sharable’ in that the same proposition can be expressed in many different assertions. Propositions are primary bearers of truth value, in that they are true or false.

Term: Data Item

Definition: A piece of information that is used to evaluate the truth of a proposition.

Example: The raw count data from the case-control study above, a calculated p-value as a measure of its statistical significance, or a published figure summarizing these data.

Comments: ‘Data item’ as used here is a broad term covering any information interpreted as evidence in evaluating a proposition. This can include primary data values, derived statistical calculations and confidence measures, or artifacts that summarize such data including publications, figures, and evidence codes. As described below, such data items are created in a ‘data generation process’, and subsequently interpreted in an ‘assertion process’ that uses them as evidence to make a claim.

Term: Evidence Line

Definition: Information derived through a single line of inquiry, as used to evaluate the validity of a proposition.

Example: All information derived from a case-control study of the prevalence of the BRCA1:2685T>A in diseased vs healthy individuals, used to evaluate a particular proposition.

Comments: The information contained in an evidence line includes the set of data items generated in a given study, along with contextualizing information about their provenance that is relevant to evaluating the proposition in question. The content of a particular evidence line is defined based on its common origin in a line of investigation. Explicitly organizing all of the information that supports a particular claim around distinct lines of evidence is a unique and critical feature of the SEPIO model, which allows for claim evaluation based on the *quantity*, *quality*, and *diversity* of data supporting it.

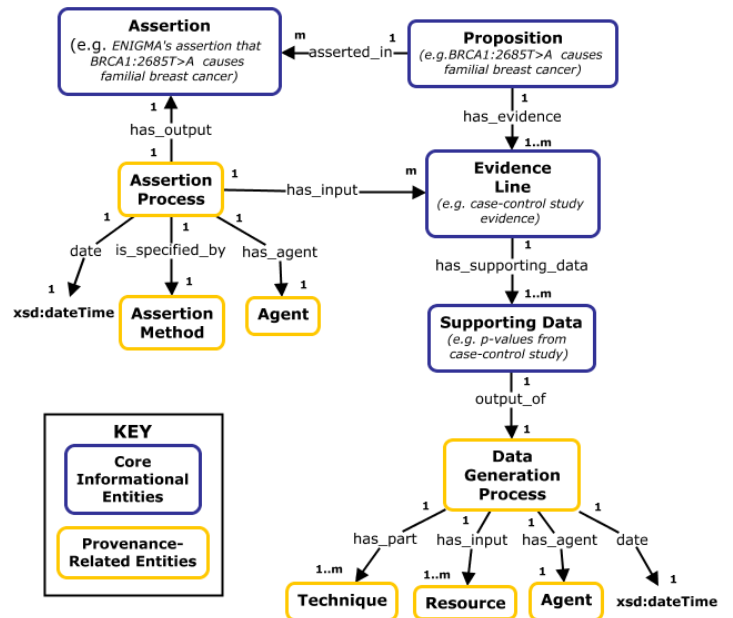


Fig. 1. The SEPIO Conceptual Model, with ontological cardinalities for relation (1..m = ‘1 to many’). Example of core entities shown in *italics*.

⁶ <https://enigmaconsortium.org/>

Provenance information about the four core entities above describes the processes through which they were generated. This information is represented around two types of processes in the SEPIO framework: an assertion process and a data generation process.

Term: Assertion Process

Definition: An act of interpreting evidence to make an assertion of belief that a particular proposition is true.

Comments: Assertion processes take evidence as input and make assertions as outputs. They are affected by a particular agent on a particular occasion, and can be specified by formal assertion methods or guidelines, for example the American College of Medical Genetics (ACMG) guidelines for disease variant classification [12].

Term: Data Generation Process

Definition: An activity that generates information which may be used as evidence in an assertion process to evaluate the validity of a claim.

Comments: Data generation processes are typically experimental studies or observations, but can include any process generating information used to evaluate a claim. SEPIO defines a hierarchy of more specific subtypes of data generation process that are most commonly used in generating data used as evidence to support claims (e.g. assay, observational study).

The relationships SEPIO defines between these six core concepts are illustrated in the abstract model shown in Fig. 1, which includes cardinalities indicating where one entity can potentially link to more than one instance of a related entity. Here, a particular proposition can be *asserted_in* one or more assertion artifacts. A proposition *has_evidence* one or more evidence lines, which *have_supporting_data* one or more data items used in evaluation of the proposition’s truth. An assertion is the *output_of* an assertion process, which can *have_input* multiple evidence lines, but can *have_output* only a single assertion. An assertion process may be *specified_by* a particular assertion method, such as the ACMG classification guidelines. Modeling of the data generation processes in this diagram is quite minimal, illustrating a few links from a study directly to types of techniques applied and resources used. However, more expressive models can be applied here that capture the temporal workflow and parameters of execution that define the study (see Discussion).

IV. APPLICATION OF SEPIO TOWARD DISEASE VARIANT CLASSIFICATION

In practice, the full evidence and provenance graph around a claim or proposition is much richer than the diagram in Fig. 1. A particular proposition is often expressed in many assertions, and can have many lines of evidence which can either support or refute it. Furthermore, each assertion may rely on a different subset of all evidence lines that exist for a given proposition, and each evidence line may be supported by multiple discrete data items. The utility of the SEPIO model for accommodating such complexity is well illustrated by its

application in the clinical genetics domain, where we use it to represent claims about the pathogenicity of suspected disease variants. Also known as ‘variant classifications’, these claims typically use a five category system to describe a variant’s causal relationship with a given disease (pathogenic, likely pathogenic, benign, likely benign or uncertain)[12].

Evidence and provenance information for variant classifications are particularly rich, in part because of the high stakes of clinical and research activities where these claims are used, and in part because of the inherent challenge of interrogating the variant-disease relationship. In contrast to propositions about gene function or variant-phenotype associations in model organisms where genes can be manipulated to provide direct evidence of a phenotypic effect, clinical genetics deals with more complex biology in experimentally intractable systems (i.e. human patients). Consequently, evidence for propositions is often less direct, more diverse, and requires more nuanced interpretation. It is common in clinical genetics databases such as ClinVar [13] to find many assertions of a given proposition which are based on diverse evidence lines, and often in conflict with each other.

The scenario we will explore here is modified from an exercise recently conducted by the Clinical Sequencing Exploratory Research (CSER) group [14]. It presents evidence related to the proposition that human galactosidase (GLA) gene variant **NM_000169.2(GLA):c.639+919G>A** is pathogenic for **Fabry Disease** (see ClinVar RCV000154318). A simplified account of existing evidence related to this proposition is presented below, presenting summaries of five evidence lines (E1-E5) from five studies relevant to the classification of the variant for Fabry Disease:

- E1.** Six affected individuals with the variant were found to have reduced GLA enzyme activity.
- E2.** The variant was absent from 528 unaffected controls.
- E3.** The variant is predicted to cause abnormal splicing that inserts additional sequence.
- E4.** Pedigree analyses showed Fabry Disease phenotypes segregating with the variant.
- E5.** Population databases show high frequency of individuals homozygous for the variant.

In our scenario, three labs independently evaluate the evidence above to make an assertion about the pathogenicity of the variant. Table I shows the evidence lines each lab deemed applicable, and their resulting assertion. As is commonly the case, different evidence is used by each lab - either because certain data were not accessible, or some labs judged certain data to be unreliable or irrelevant to the claim, or some labs interpreted the same data in different ways. SEPIO translates this scenario into the following narrative and set of instances to be represented in its formal modeling of the data. Five

TABLE I: Outcomes of evidence interpretation by three independent labs (a ‘+’ indicates the line was used by a given lab to make their assertion).

Evidence Line	E1	E2	E3	E4	E5	Assertion
Lab 1	+	+	+			Pathogenic
Lab 2		+	+	+		Pathogenic
Lab 3			+		+	Benign

studies (:s1, :s2, :s3, :s4, :s5) generated many pieces of data (:d1, :d2, ..., :dn) using various research resources (:r1, :r2, ..., :rn). This data was evaluated by three labs/agents (:ag1, :ag2, :ag3) using three assertion methods (:am1, :am2, :am3) to make three assertions (:a1, :a2, :a3) that express belief in two opposing propositions (:p1, :p2). Each assertion is based on a subset of five distinct evidence lines (:e1, :e2, :e3, :e4, :e5).

The diagram in Fig. 2 shows a graph representing this scenario using SEPIO. Briefly, proposition :p1 represents the notion that variant NM_000169.2:c.639+919G>A is pathogenic for Fabry Disease. It is supported by evidence lines :e1, :e2, :e3, and :e4, refuted by evidence line :e5, and asserted in assertions :a1 and :a2 which express belief in this proposition. Assertion :a1 is supported by evidence lines :e1, :e2, and :e3, while assertion :a2 is supported by lines :e2, :e3, and :e4. Proposition :p2 conflicts with proposition :p1, stating that variant NM_000169.2:c.639+919G>A is benign for Fabry Disease. It is supported by evidence line :e5, refuted by evidence lines :e1, :e2, :e3, and :e4, and asserted in assertion :a3. Assertion :a3 is supported by only evidence line, :e5.

The portion of the graph described above explicitly captures what propositions exist, what evidence lines support each claim, what assertions express belief in each proposition, and what evidence lines are used by each assertion. It provides a clear picture of what lines of evidence align or refute each other, and where claims contradict each other. This is one critical aspect supporting the ability of researchers or clinicians to assess the credibility and relevance of scientific propositions, particularly when conflicting evidence or assertions exist. The rest of the graph describes the provenance of the assertions, and the provenance of the evidence lines through their supporting data. This information is the second critical component allowing evaluation of scientific claims – for example by allowing assessment or weighting based on who has made an assertion, who provided the data used as evidence, or what techniques and resources were used in generating this data.

In Fig. 2, we have space only to illustrate representative examples of the provenance of one assertion (:a1), and one evidence line (:e3). For assertion :a1, the model captures its creation date, agent, and assertion method. Note that the design patterns for data representation can utilize shortcut relations not shown in Fig 1. For example, in Fig. 2 we use direct relations to link an assertion to its supporting evidence, asserting agent, and assertion method, as well as relations directly linking an evidence line to its supporting processes and references. These relations can support more efficient data capture and queries, and remove dependencies that would require anonymous nodes when entities such as an assertion process or supporting data are not provided by a data source. Property chains defined in SEPIO mediate expansion of shortcut relations to enable interoperability across full and contracted models.

Finally, modeling of evidence line :e3 captures key supporting data such as a statistical measure (z-score), as well as a citable publication describing the evidence. It also captures information about participants in the study that produced the data, including the agent who performed it, and a particular cell line that was used. Note that the model here is quite minimal, and SEPIO can support much more granular representation of supporting data and studies as desired.

V. DISCUSSION AND CONCLUSIONS

The SEPIO framework is based on a simple, generic, and carefully defined model built around four informational artifacts (assertions, propositions, evidence lines, data items), and two types of activities that describe their creation and use (assertion and data generation processes). By clearly defining and distinguishing these concepts and supporting mappings to terms across existing models, SEPIO facilitates a shared understanding and communication that will drive development of aligned data models and integration efforts. SEPIO-based standards for data representation are being iteratively developed based on real data use cases, which will facilitate the understanding, exchange, and analysis of evidence and provenance information backing scientific claims.

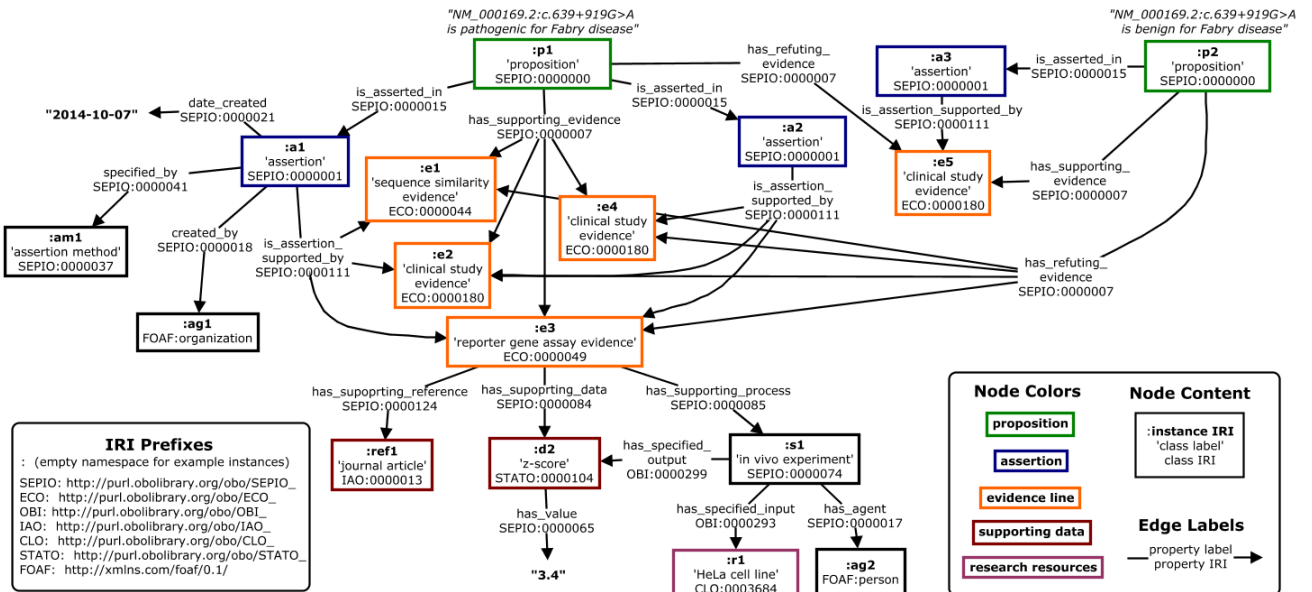


Fig 2: Application of SEPIO toward modeling variant classification data. Each box represents an instance of a proposition (:p), assertion (:a), assertion method (:am), agent (:ag), evidence line (:e), supporting data item (:d), supporting process/study (:s), or research resource (:r). Instance IRIs use a blank prefix (:).

A key gap in existing models and practices is support for computational evaluation of claims based on the quality, diversity, and provenance of available evidence. Here SEPIO uses the notion of an **evidence line** to organize data supporting a given claim according to its experimental origins. Evidence lines are assigned a ‘type’ from the ECO ontology, and described by links to OBI terms representing scientific techniques and resources used in the creation of supporting data. The structure of the ECO and OBI ontologies can be exploited by semantic similarity algorithms such as OWLSim [15] to understand the diversity and quality of evidence for a given claim. Take for example conflicting assertions about a proposition that a particular variant is causal for a specific disease. The first assertion is based on four lines of in vitro evidence based on similar methodologies and model systems, and all attributable to a single lab. The second assertion has two lines of evidence from unrelated labs – the first based on an in vivo mouse model study, and the second a rigorous statistical analysis of variant frequencies in human populations. Computational semantic similarity tools can highlight the superior diversity and reliability of evidence for the second assertion, graph paths between supporting methodologies as represented in formal domain models such as ECO and OBI (the assumption being that more diverse and independent lines of evidence provide stronger reason to believe the claim to be true). Furthermore, application-specific rules about the inherent ‘quality’ of different techniques or research resources could be layered onto ontological graph structures to support an additional means for automated ranking of evidence lines, and generating confidence metrics around scientific claims.

Even with support from computational evaluation methods, human review of evidence for scientific claims will continue to be necessary. Here, models such as SEPIO can support the ability of different communities to customize and weight the types of evidence they want to rely upon for a given application at a granular level. For example, a medical genetics pipeline may want to evaluate disease-variant associations in the absence of in vitro evidence that has been deemed not reliable enough to be applied in clinical settings. Another pipeline may want to eliminate assertions made by a particular organization before running an analysis. The distinctions and links SEPIO draws and relationships it supports have been expressly developed to support such use cases.

The utility of such automated and manual approaches to evidence and claim evaluation is of course dependent on the creation of rich and consistent metadata in the first place. Here we believe that SEPIO can support intuitive curation tools that enable capture of precise evidence and provenance metadata that is currently reviewed in the process of annotating to an ECO code or ACMG classification, but not reported in most curated databases. A shared standard for capture and exchange of such data that supports novel and integrative analyses can offer incentive for databases to invest in pipelines and tools that prioritize improved metadata collection.

Finally, an area of future work for SEPIO is to define design patterns for representing the experimental provenance of data used as evidence at different levels of granularity. As noted, this information is critical for understanding and evaluating a given claim, but representing a complete

experimental workflow is time and resource intensive, and not necessary for many applications. We are working with related community efforts including OBI [8] and KEFED [16] to provide interoperable representations of experimental provenance ranging from simple links to types of techniques and study participant’s relevant to a line of evidence, to detailed temporal representations of workflows that specify their particular processes and participants, and the experimental variables that parameterize a given study. This flexibility will be critical for widespread adoption and integrated data analysis use cases supported by the SEPIO framework.

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