

Supplementary material to manuscript GNNU-D-18-00006

TITLE

ONS: an ontology for a standardized description of interventions and observational studies in nutrition

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The aim of this document is to help users of the Ontology for Nutritional Studies (ONS) to use, browse, and contribute to the ontology. This guide is also available online at the GitHub wiki pages of ONS (<https://github.com/enpadasi/Ontology-for-Nutritional-Studies/wiki>). Most of the documentation is summarised and put together from external resources, whom shall go the credits.

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GENERAL INTRODUCTION ON ONTOLOGIES

An ontology is defined as a formal representation of the knowledge in a certain reality (i.e. a certain domain of knowledge), in a way that different people - and, notably, computers - can understand the concepts it contains and learn about the reality that is being represented. Ontologies consist of defined classes of entities, typically structured within a knowledge hierarchy where concepts are connected by standardised semantic relationships (i.e. "is-a", "part-of") formally specifying knowledge relations such as generalisations or specifications of the reality of interest.

In ontological jargon we can identify some main components and features. Here we will use a classical example in ontological field, an extract from this guide (https://protege.stanford.edu/publications/ontology_development/ontology101-noy-mcguinness.html), to illustrate the component of an ontology and to provide practical directions.

Classes: are the concepts in a domain of discourse. For example, if our domain of discourse is represented by wine and winery, the "wine" class would represent all possible wines. In an ontology, classes are organized in a hierarchical structure of subclasses and superclasses. **Subclasses** of a certain class represent concepts that are more specific than their **superclass**. For example, we can divide the class of all wines into red, white, and rosé wines (i.e. the main wine styles). The raw organization of classes and subclasses represents the "skeleton" of the ontology, indicating the basic relationships that connect the classes of the ontology. In a structure like this, classes at various depth in the hierarchy can be identified, from the broader top-level concepts (i.e. wine, a class which comprises all the wines) to the most granular ones at the bottom level (i.e. a Red Bordeaux is a sub-class of Red wine, which in turn is a subclass of Wine).

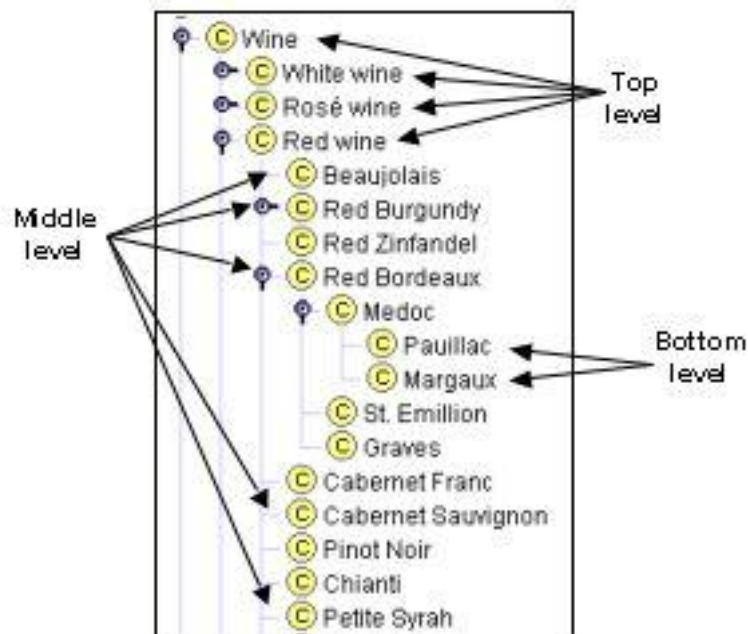


Figure 1: Classes of the wine ontology organized in a hierarchy. All of the terms are classes of the ontology, and the tree-like structure defines the super and sub-class relationships

Instances: while classes of the ontology should have universal meaning, to define concepts universally applicable, instances of a class represent specific individuals of that class, which cannot have universal

meaning. In our wine example, the red Bordeaux produced by a certain winery, or the red Bordeaux in this glass of wine, are instances of the Red Bordeaux subclass.

Properties: classes, subclasses and their individuals are the concepts of the domain of discourse that the ontology is representing. **Properties** describe the various features and attributes of those concepts and how they relate to each other's. The basic type of properties, which has been already introduced in the example above, are those specifying the super and subclass relationships among classes. Formally, those properties would be read as "is_a" property connecting each subclass to its superclass

For the purposes of organising the concepts in biomedical and scientific domain ontologies, the Basic Formal Ontology (BFO) comes handy (<http://ifomis.uni-saarland.de/bfo/>). The BFO is a small, general and genuinely upper-level, ontology aiming at dividing the reality in defined classes, which could be applied to any domain of discourse. It does not contain physical, chemical, biological or other terms which would properly fall within the coverage domains of the special sciences. The structure of BFO, which indeed counts only 35 classes (<http://ontology.buffalo.edu/bfo/BFO2.png>), is based on a division of entities into two disjoint categories of continuant and occurrent, the former comprehending for example objects and spatial regions, the latter comprehending processes conceived as extended through (or as spanning) time. In this way, the BFO could constitute the top level classes of any ontology as all of them describe the same general reality, regardless of the scope,

Briefly, BFO organisation of reality is as follows:

1. **ENTITY** - anything that exists or has existed or will exist.
 - **CONTINUANT** - an entity that persists, endures, or continues to exist through time while maintaining its identity. Continuant can be divided in:
 - *independent continuant* - never depends on any other entity
 - *generically dependent continuant* - i.e. it depends on one or more other entities.
 - *specifically dependent continuant* - meaning it has a dependence, at a certain time, on some other specific independent entity.
 - **OCCURRENT** - is the philosophical development of a process that at any real point in time, like a snapshot, can be observed only for the part actually happening at that time. An example of occurrent is:
 - *process* - an occurrent that has a temporal actualisation and, at some point in time, it depends on some material entity.

ONS: BROWSE AND LOOKUP ONS CONCEPTS

ONS is available online from various public repositories. One of the quickest and easiest ways to browse ONS classes is by using Bioportal (<http://bioportal.bioontology.org/ontologies/ONS/?p=summary>).

Upon opening, the Bioportal summary page for ONS is shown. This page reports some general information about ONS (i.e. the number of classes, the number of visits, and so on). The page also lists the version history (Bioportal retrieves changes from the ONS GitHub repository daily) and, more importantly, creates download links for the latest version of the ontology in various formats.

The screenshot shows the BioPortal interface for the 'Ontology for Nutritional Studies'. The 'Details' section includes information such as the acronym (ONS), visibility (Public), PURL, description, status (Production), format (OWL), and contact information (Francesco Vitali). The 'Metrics' section provides statistics: 3444 classes, 104 individuals, 66 properties, 15 maximum depth, 130 maximum children, 4 average children, 268 classes with a single child, 15 classes with more than 25 children, and 2467 classes with no definition. The 'Submissions' table lists various releases, with the 'Download' column for the latest version (Release version 1.0) circled in red, showing links for OWL, CSV, RDF/XML, and DIF. A 'Visits' graph shows a peak in visits around October 2017.

| Submission | Release Date | Upload Date | Download |
|--|--------------|-------------|---------------------------|
| Release version 1.0 (Preferred label: Metabolic, Anabolic) | 12/15/2017 | 12/15/2017 | OWL CSV RDF/XML DIF |
| Release version 1.0 (Archived) | 11/02/2017 | 11/02/2017 | |
| 1 (Archived) | 09/13/2017 | 09/13/2017 | OWL |
| 3.1 (Archived) | 09/08/2017 | 09/08/2017 | OWL |
| 3.1 (Archived) | 08/29/2017 | 08/29/2017 | OWL |

Figure 2: Screenshot of the Bioportal summary page for ONS. The red oval indicates the link to download ONS either in OWL or CSV format.

The user would be typically interested in either:

1. **CSV** format, to easily and quickly browse classes and definition in spreadsheet software. The resulting CSV file contains various columns mapping each class (column “Class ID”) to various properties. In the “Class ID” column the URL of the class is reported, not particularly informative to humans. Typically the user would be interested in the columns:
 - a. “Preferred label” which reports a human-readable label for the class
 - b. “Definitions” reporting the textual definition of the class

Which are the most useful when searching ONS for a particular class. Other columns of the CSV file, reports the various properties of a class.

2. **OWL** format, to browse or make local changes using an ontology software, such as Protégé (see later for details)

ONS classes can be browsed by clicking on the "Classes" tab. Here, the left panel report the hierarchical organisation of ONS. The hierarchy of concepts can be expanded or reduced to show more general or more granular terms of the ontology. By clicking on a class in the hierarchy, the right panel shows information about the selected class (i.e. its definition, label, properties, etc.). The "Jump to" search tool allows searching for specific classes. Autocompletion functionality is available, so if the exact name of a class in ONS is not known, it can be found by typing few letters.

The screenshot shows the BioPortal interface for the 'Ontology for Nutritional Studies'. The 'Classes' tab is active, displaying a hierarchical tree on the left and a detailed view of the 'Entity' class on the right. The detailed view includes the following information:

| | |
|------------------------------|--|
| Preferred Name | entity |
| ID | http://purl.obolibrary.org/obo/BFO_0000001 |
| BFO CLIF specification label | Entity |
| BFO OWL specification label | entity |
| BFO 2 Reference: | In all areas of empirical inquiry we encounter general terms of two sorts. First are general terms which refer to universals or types. animal, tuberculosis, surgical procedure, disease, second, are general terms used to refer to groups of entities which instantiate a given universal but do not correspond to the extension of any subuniversal of that universal because there is nothing intrinsic to the entities in question by virtue of which they - and only they - are counted as belonging to the given group. Examples are: animal purchased by the Emperor, tuberculosis diagnosed on a Wednesday, surgical procedure performed on a patient from Stockholm, person identified as candidate for clinical trial #2056-555, person who is signatory of Form 656-PP, painting by Leonardo da Vinci, such terms, which represent what are called 'specialisations' in [8]. |
| editor note | Entity doesn't have a closure axiom because the subclasses don't necessarily exhaust all possibilities. For example Werner Ceusters' 'portions of reality' include 4 sorts, entities (as BFO construes them), universals, configurations, and relations. It is an open question as to whether entities as construed in BFO will at some point also include these other portions of reality. See, for example, 'How to track absolutely everything' at http://www.referent-tracking.com/_RTU/wjapers/CeustersCookRevised.pdf . |
| editor preferred label | entity |
| elucidation | An entity is anything that exists or has existed or will exist. (axiom label in BFO2 Reference: [001-001]) the Second World War Julius Caesar Verdi's Requiem your body mass index |
| example of usage | |
| isDefinedBy | http://purl.obolibrary.org/obo/bfo.owl |
| label | entity |
| prefLabel | BFO-0000001 |
| prefLabel | entity |
| subClassOf | Thing |

The footer of the page contains navigation links for PRODUCTS, SUPPORT, ABOUT, and CONNECT, along with social media icons and copyright information.

Figure 3: detail of the “Classes” tab in Bioportal for the “Entity” class.

ONS: BROWSING AND MAKING CHANGES TO ONS LOCALLY

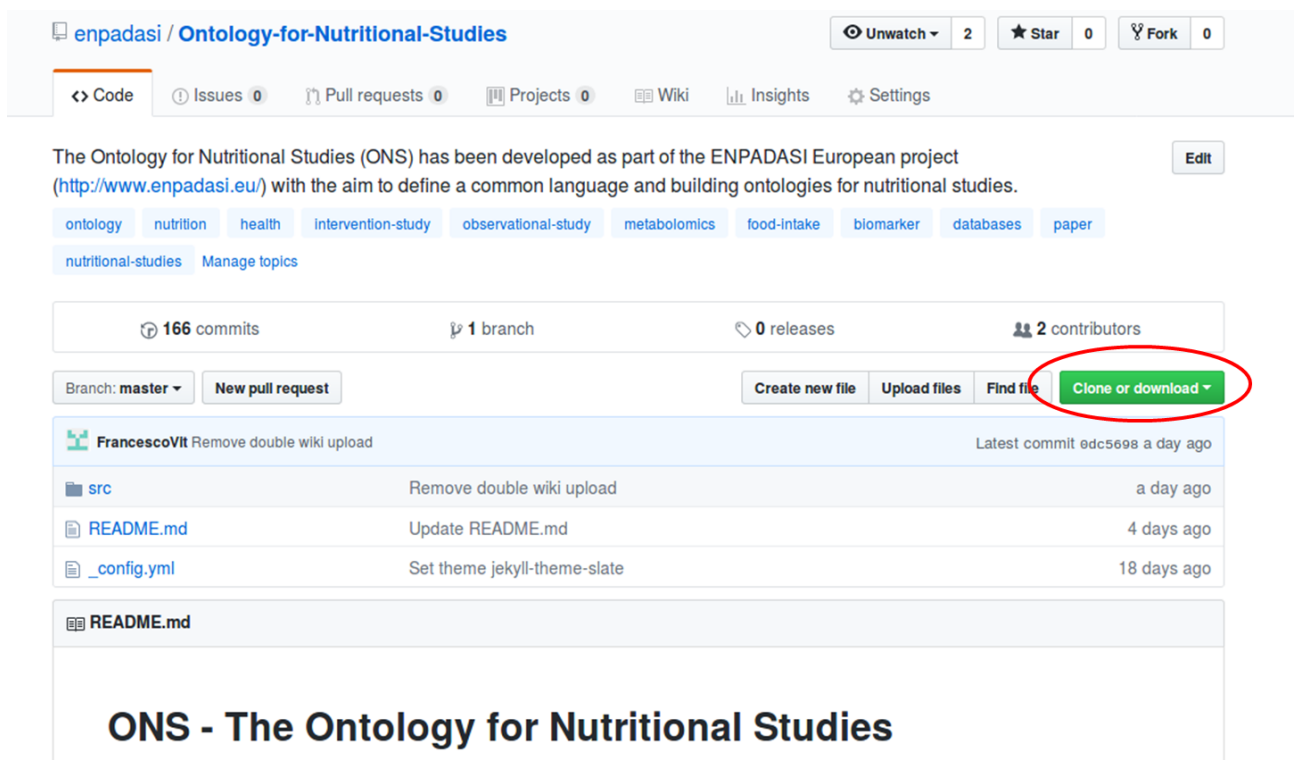
In this section, we will briefly explain how to browse and edit ONS using the software Protégé.

Protégé is one of the most widely used free and open-source ontology editor programs. It is supported by a wide and active community providing abundant sources for information on its usage (i.e. video tutorial, wiki pages, and proper courses). The first starting resource is the Protégé wiki pages (https://protegewiki.stanford.edu/wiki/Main_Page) but there are also some video tutorials on YouTube, visually illustrating the basic functionality and usage.

Installation: Protégé can be installed locally following information and instruction online (<https://protege.stanford.edu/products.php#desktop-protégé>). Protégé can also be used as its online version: Web Protégé (<https://webprotege.stanford.edu/>). In the latter case, the user would need to register to the site and upload the OWL file of ONS ontology (see later for download instruction)

Download ONS: To edit ONS locally using Protégé (but also online using WebProtégé), the user first need to download the ontology raw file. This can be done in various ways:

1. From the GitHub repository: the latest release version will always be located in `enpadasi/Ontology-for-Nutritional-Studies/src/ontology/` (<https://github.com/enpadasi/Ontology-for-Nutritional-Studies/tree/master/src/ontology>). Only the .owl file is needed for importing ONS in Protégé, and this can be simply downloaded from here by right click -> save as
2. From the GitHub repository: alternatively, you can download the whole master branch of ONS repository from the main page, by clicking on “Clone or download” the “Download ZIP” in the menu that opens.



The screenshot displays the GitHub repository page for 'enpadasi / Ontology-for-Nutritional-Studies'. At the top, there are navigation options like 'Code', 'Issues', 'Pull requests', 'Projects', 'Wiki', 'Insights', and 'Settings'. Below this, a description of the project is provided, along with tags for 'ontology', 'nutrition', 'health', 'intervention-study', 'observational-study', 'metabolomics', 'food-intake', 'biomarker', 'databases', and 'paper'. The repository statistics show 166 commits, 1 branch, 0 releases, and 2 contributors. A 'Clone or download' button is highlighted with a red oval. Below the statistics, there is a list of recent commits, including 'Remove double wiki upload', 'Update README.md', and 'Set theme jekyll-theme-slate'. The README.md file is open, showing the title 'ONS - The Ontology for Nutritional Studies'.

Figure 4: GitHub repository of ONS. The red oval indicates the link to download the entire repository.

3. From Bioportal: (see Figure 2) Upon opening, the Bioportal summary page for ONS is shown, reporting download link for the OWL format

The downloaded OWL file can be directly opened in Protégé (from the main window of the program select File -> Open... and browse to the location of the .owl file). Protégé will open the main ontology file, and automatically fetch from the GitHub repository the external ontology imports.

ONS: CONTRIBUTE TO ONS

We encourage users to contribute to the ONS on every aspects of the ontology. The GitHub repository issue tracker is the preferred way of contribution to ONS. In fact, the GitHub issue tracker system makes all edit proposals traceable, and allows for open discussion among users and developers/maintainers on the proposed edit.

To contribute, the user firstly needs to possess a GitHub account (which can be created here <https://github.com/>) and log in. At this point, go to the main ONS repository page and click on the “Issues” tab.

The screenshot displays the GitHub repository page for 'enpadasi / Ontology-for-Nutritional-Studies'. The 'Issues' tab is circled in red. The repository has 2 stars and 0 forks. The navigation bar includes 'Code', 'Issues 0', 'Pull requests 0', 'Projects 0', 'Wiki', 'Insights', and 'Settings'. The repository description states: 'The Ontology for Nutritional Studies (ONS) has been developed as part of the ENPADASI European project (<http://www.enpadasi.eu/>) with the aim to define a common language and building ontologies for nutritional studies.' Below the description are tags for 'ontology', 'nutrition', 'health', 'intervention-study', 'observational-study', 'metabolomics', 'food-intake', 'biomarker', 'databases', 'paper', and 'nutritional-studies'. The repository statistics show 166 commits, 1 branch, 0 releases, and 2 contributors. A table of recent commits is visible, with the most recent commit by FrancescoVit titled 'Remove double wiki upload' from a day ago. The 'README.md' file is selected, showing the title 'ONS - The Ontology for Nutritional Studies' and the beginning of the text: 'The multidisciplinary nature of nutritional studies is one of its main strengths, but at the same time, a major obstacle for integrated data analysis, especially for the terminological and semantic interpretations that specific research fields or communities are used to. To date, a proper ontology to structure and formalize the concepts used for the description of this type of studies is still lacking.'

Figure 5: GitHub repository of ONS. The red oval indicates the Issues tab

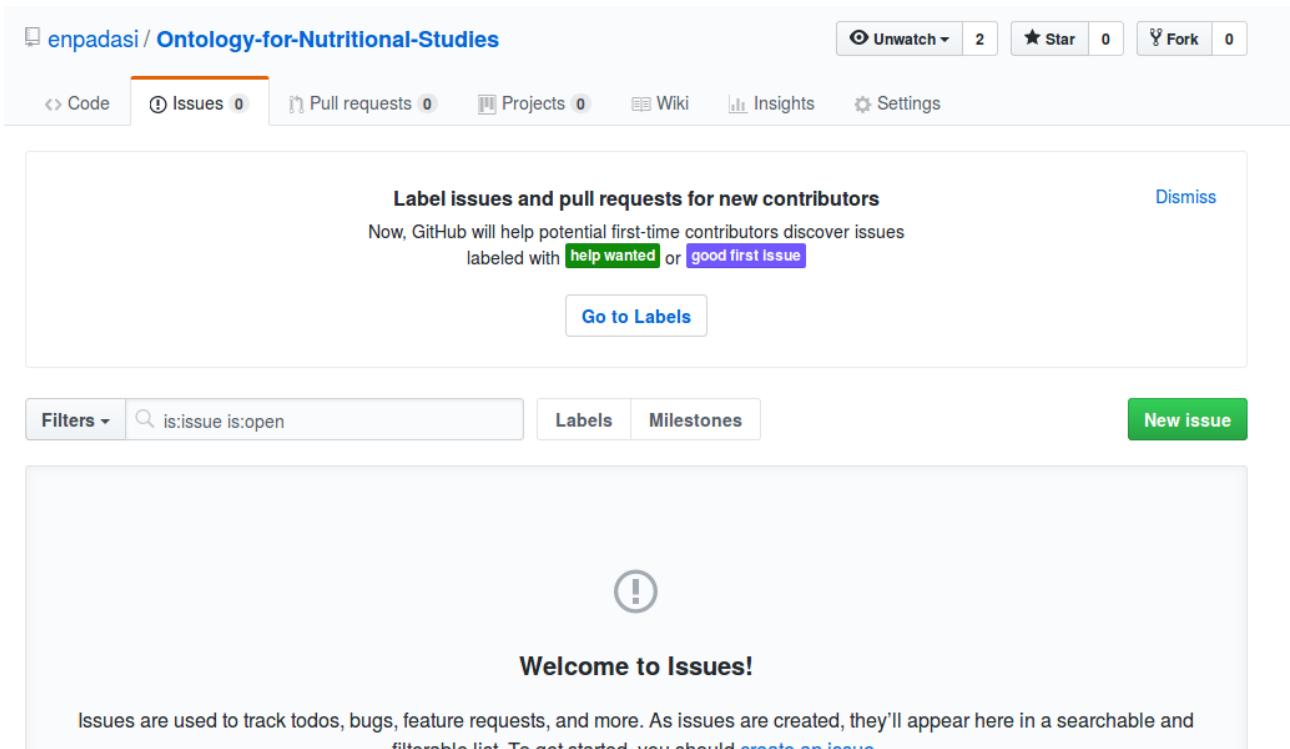


Figure 6: GitHub repository of ONS, Issue tab.

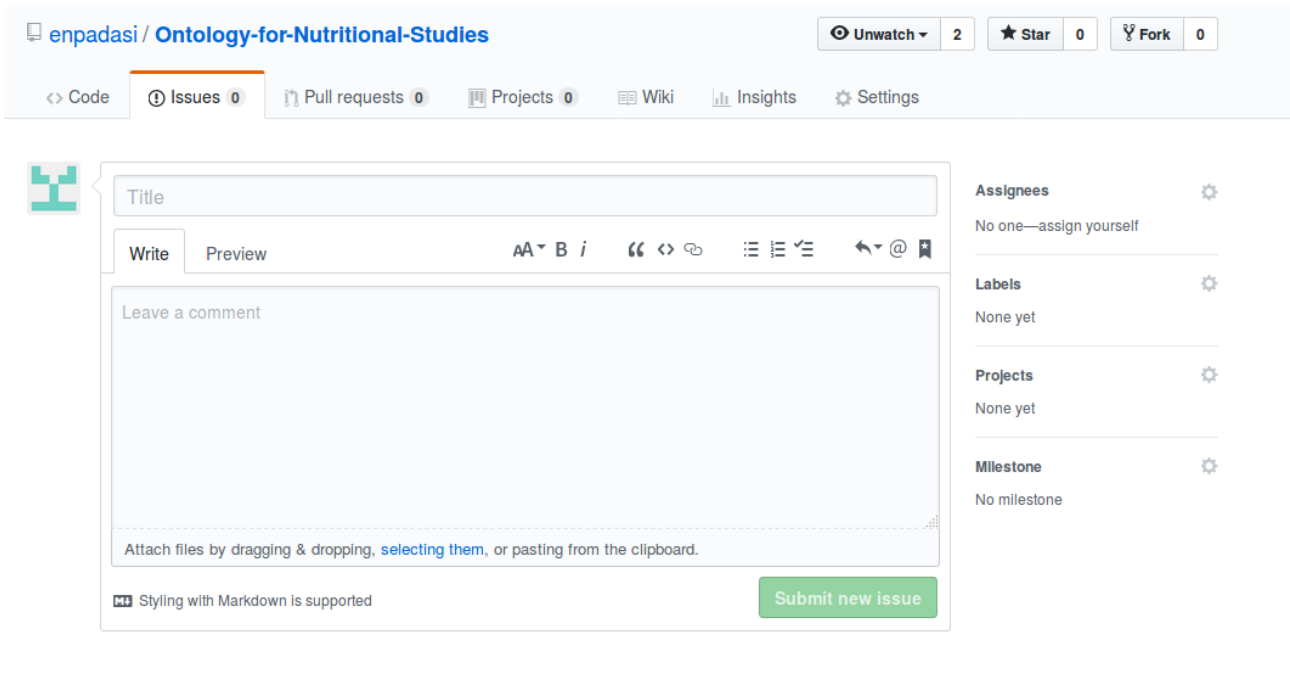


Figure 7: GitHub repository of ONS. Detail on the Issue submission page

In the Issue submission page (Figure 7), requirement/guidelines for an edit/improvement request are as follows:

1. Use tags in the title indicating the type of issue you are posting. Allowed tags (subjected to change) are:
 - [Existing term modification] to propose modification in an existing term/class. Every part of the term can be modified: definition, label, super-classes, relations
 - [New term request] to propose addition of a missing term/class.

Detail the requests following these templates, containing the minimum information necessary for a change:

[Existing term modification]

- Class label (i.e. Food)
- Class prefixed name (i.e. ONS_0000079)
- Item to edit (i.e. Textual definition, Relation with other classes, Annotation, other)
- Edit (indicate the proposed editing)

[New term request]

- Proposed label
- Proposed Super-class (to be identified among classes already inserted in ONS)
- Proposed Sub-class
- Proposed textual definition (i.e. the formal and technical English description that should be associated to the term).
- Proposed relations with other classes (propose in the form of triplet, preferably using properties already inserted in ONS)

After posting an issue, the developer will be notified and will process the request. Occasionally, both from the developers and from other users, a discussion about the proposed changes or additions can develop. This process eventually could lead to refine and improve the proposal, or other classes in ONS connected to it.