All in the Name: A Review of Current Standards and the Evolution of Histopathological Nomenclature for Laboratory Animals

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### Abstract

The need for international collaboration in rodent pathology has evolved since the 1970s, and was initially driven by the new field of toxicologic pathology. First initiated by the World Health Organization's International Agency for Research on Cancer for rodents, it has evolved to include pathology of the major species (rats, mice, guinea pigs, nonhuman primates, pigs, dogs, fish, rabbits) used in medical research, safety assessment and mouse pathology. The collaborative effort today is driven by the needs of the regulatory agencies in multiple countries, and by needs of research involving genetically engineered animals, for "basic" research, and for more translational preclinical models of human disease. These efforts led to the establishment of an international rodent pathology nomenclature program. Since that time, multiple collaborations for standardization of laboratory animal pathology nomenclature and diagnostic criteria have been developed, and just a few are described herein. Recently, approaches to a nomenclature that is amenable to sophisticated computation have been made available and implemented for largescale programs in functional genomics and ageing. Most terminologies continue to evolve as the science of human and veterinary pathology continues to develop, but standardization and successful implementation remain as critical for scientific communication, now as ever in the history of veterinary nosology.

### Keywords

International Agency for Research on Cancer; International Harmonization of Nomenclature and Diagnostic Criteria; International Mouse Phenotyping Consortium; Mouse Pathology Ontology; National Cancer Institute Mouse Models of Human Cancer Consortium; National Toxicology

Program Nonneoplastic Lesion Atlas; Nomenclature; Standard for Exchange of Nonclinical Data.

#### History of International Laboratory Animal Pathology Nomenclature

The use of any standardized nomenclature for rodent pathology perhaps began in the 1970s with the publication of a series of tumor pathology books (on mice, rats and hamsters) by the International Agency for Research in Cancer (IARC), World Health Organization (WHO), Lyon, France. Dr. Vladimir Turusov, a medical pathologist, was the initial editor of a book series and chapter authors were invited from Europe, Japan and the USA (Turusov 1973, 1980, 1983, 1990, 1994). In the 1990s, Ulrich Mohr was editor for the second and third IARC series on rats and mice (Mohr 1997, 2001). In these series, international committees of pathologists prepared monographs on tumors of each organ system for rats and one book for mice. In the early 1990s, committees for nomenclature of tumors and non-proliferative lesions for each organ system of rats and mice were established as Guides for Toxicologic Pathology, a system of standardized nomenclature and diagnostic criteria (SNNDC), by a collaboration of the Armed Forces Institute of Pathology (AFIP), American Registry of Pathology (ARP) and the Society of Toxicologic Pathology (STP). The first published series was on rat pathology and was published by the AFIP and are presently online (https://toxpath.org/ssndc.asp). From 1983 to1996, The International Life Sciences Institute sponsored a series of thirteen Monographs on Pathology of Laboratory Animals led by T. C. Jones, U. Mohr and R. D. Hunt (Jones et al;

https://link.springer.com/bookseries/780). During the same period, the National Toxicology Program (NTP) staff pathologists, contractors and collaborators published 2 books on rat and mouse pathology (Boorman et al. 1990; Maronpot 1999). These efforts led to the establishment of an international rodent pathology nomenclature program (International Harmonization of Nomenclature and Diagnostic Criteria – INHAND) involving several of the national societies of toxicologic pathology.

# International Harmonization of Nomenclature and Diagnostic Criteria (INHAND) for use in Toxicology Safety Assessment

In 2005, the Strategic and Regulatory Policy Committee (SRPC) of the STP determined that there was need for a revision of the earlier Standardized System of Nomenclature and Diagnostic Criteria (SSNDC) guides. The European Society of Toxicologic Pathology (ESTP), in conjunction with the Registry of Industrial Toxicology Animal-data (RITA), endorsed the proposal in late 2005. In 2006, the Japanese Society of Toxicologic Pathology (JSTP) and the British Society of Toxicologic Pathology (BSTP) joined the initiative, providing a truly global participation. Members of these major Societies of Toxicologic Pathology (JSTP, BSTP, ESTP and STP) and RITA are now engaged in an international collaborative effort (INHAND) to codify and publish uniform nomenclature for both proliferative and non-proliferative lesions in laboratory rodents. Several features unique to this effort include: 1) a truly international scope, 2) implementation of an open comment period allowing a wide group of toxicologic pathologists the opportunity to provide input, 3) inclusion of neoplastic and nonneoplastic terminology, and 4) availability in a web-based format along with publication in society journals. Project oversight is provided by the Global Editorial and Steering Committee (GESC) which consists of members from each of the major Societies of Toxicologic Pathology (Figure 1). Each rodent organ system or non-rodent species organ working group consists of a chairperson and members from each of the major societies of toxicologic pathology, drawing upon a diversity of experience and background with individuals from industry, academia, and government.

The Rodent Organ Working Groups (?) (OWGs) have the responsibility to prepare the nomenclature guidelines for both proliferative and non-proliferative lesions of rats and mice for their assigned organ system – 15 total systems. The Non-rodent Species Working Groups

(NRWGs) cover terminology specific to a species as well as noting diagnostic criteria that may be different from rodents for common lesions. The NRWGs include non-human primate, dog, minipig, rabbit and fish. In addition to lesions which occur spontaneously, the groups are asked to determine if there are common, xenobiotic-induced lesions for which standardized nomenclature might be needed. The working groups draw heavily from existing nomenclature documents, websites, and publications including prior work of the RITA and the SSNDC. For each diagnostic entity, the working groups select a preferred diagnosis and acceptable alternative diagnoses, provide diagnostic criteria and differential diagnosis, prepare representative photomicrographs, and also provide a comment section with key references. In general, working groups develop nomenclature that is primarily descriptive in nature and denote findings which can be documented from the review of routine histologic specimens. Incorporating specific diagnostic entities such as an infectious disease or that imply a process that cannot be ascertained from routine histologic specimens (e.g., phospholipidosis) is generally not recommended.

Finalized nomenclature is available to toxicologic pathologists, and the broader scientific community, in both electronic and print forms. The print-based publications are available in the toxicologic pathology journals: *Toxicologic Pathology*, the official journal of STP, BSTP and ESTP (http://journals.sagepub.com/home/tpx) and the *Journal of Toxicologic Pathology* which is the official journal of JSTP (https://www.jstage.jst.go.jp/browse/tox). Electronic access is via the global open Registry Nomenclature Information System (goRENI) website (https://www.goreni.org) or the journal websites (https://www.toxpath.org/inhand.asp#pubg or https://www.jstage.jst.go.jp/browse/tox).

Substantial progress has been made to date – 12 of the 15 rodent organ systems have been published: Respiratory System (Renne et al. 2009), Hepatobiliary System (Thoolen et al. 2010), Urinary System (Frazier et al. 2012), Nervous System (Kaufmann et al. 2012), Mammary, Zymbal's, Preputial and Clitoral Glands (Rudmann et al. 2012), Male Reproductive System (Creasy et al. 2012), Soft Tissue (Greaves et al. 2013), Integument (Mecklenburg et al. 2013), Female Reproductive System (Dixon et al. 2014), Digestive System (Nolte et al. 2016), Cardiovascular System (Berridge et al. 2016), and Skeletal System and Tooth (Fossey et al. 2016). To address consistent terminology for cell death, Recommendations from an Apoptosis/Necrosis Working Group was published by Elmore et al. in 2016. The Endocrine and Special Senses Systems and the Hematopoietic and Lymphoid System are scheduled for publication in 2018/2019.

An important aspect of the INHAND project is utilization of goRENI. ESTP offered access to an open version of goRENI to serve as a platform. Access to goRENI is restricted to members of the participating STPs (Vahle et al. 2006; Mann et al. 2012). Once access is granted, pathologists can navigate by organ systems and select a diagnosis they would like to view. Within the goRENI system, each diagnostic entity is referred to as a manuscript. An example is provided in Figure 2 of the written information and photographic illustrations provided for a kidney oncocytoma.

Although the published INHAND nomenclature for each organ system is expected to be very comprehensive, it is recognized that additional lesions may need to be included, inaccuracies corrected as they become apparent, or changes to terminology made based on new scientific information. To address this, a formal change control process was implemented in 2013 and is available on www.goreni.org and each pathology Society website. Society members are encouraged to submit recommendations for changes to the nomenclature systems and provide justifications for such changes through this mechanism. Updates will be posted on goRENI, and this will be the source for the most current information.

The GESC and STP, BSTP, ESTP, and JSTP leadership recognize the significant efforts of all of those serving on the rodent OWGs and NRWGs, and look forward to working with the global toxicologic pathology community as additional systems are drafted, reviewed, and completed. The international scope and review of the INHAND documents will provide a strong framework for use by pathologists and regulatory agencies that are engaged in the safety assessment of drugs, biologics, and chemicals.

### Standard for Exchange of Nonclinical Data (SEND)

SEND is a standardized procedure for submitting data from nonclinical studies to the Food and Drug Administration (FDA) electronically and in a standardized format (Keenan and Goodman 2014). During 2011, INHAND GESC representatives attended meetings with representatives of the FDA Center for Drug Evaluation and Research (CDER), Clinical Data Interchange Standards Consortium (CDISC), and the National Cancer Institute (NCI) Enterprise Vocabulary Services (EVS) to initiate integration of INHAND terminology as the preferred terminology for SEND. INHAND GESC representatives work with the SEND Controlled Terminology (CT) committee to provide definitions for base processes and modifiers associated with the INHAND published terminology. Any issues or questions are presented to the full GESC and/or appropriate INHAND Working Group for resolution. The initial list for the SEND codelist of nonneoplastic (NONNEO) microscopic pathology contains terms from published INHAND organ systems. The list will continue to grow as INHAND publishes additional organ systems. Some terms on the NONNEO codelist may look different from how they have been

presented in the INHAND publications. Terms on the NONNEO codelist are mostly generic and can be used across tissues, where appropriate. INHAND published terms have been modified to fit the SEND standard in some cases by being broken into base process and modifiers. For example, the INHAND term Necrosis, zonal would be separated into NECROSIS for population in MISTRESC (Microscopic Standardized Result) and ZONAL in MIDISTR (Microscopic Distribution). Tissue specific terms from INHAND are included on the NONNEO codelist when it is important to use the exact term representing a spectrum of tissue changes (example – focus of cellular alteration). In the process of mapping terms from INHAND to SEND, some inconsistencies have been noted for the same term across several organ systems (example – thrombus vs thrombosis). These will be harmonized using the new change control process and the most current terminology will be available on the goRENI website. An example of a nomenclature map with INHAND terminology is shown in Figure 3. The most current SEND controlled terminology can be found at the NCI EVS site:

https://evs.nci.nih.gov/ftp1/CDISC/SEND/.

#### National Toxicology Program (NTP) Nonneoplastic Lesion Atlas

Assessing the carcinogenicity of agents of concern in its rodent models has been at the core of the NTP's testing program; however, in recent years, the NTP has increased its focus on nonneoplastic lesions, many of which have been linked to occupational or environmental exposures. Diagnosing nonneoplastic lesions in toxicity studies presents a challenge in that there can be variation in terminology and diagnostic strategy. With nonneoplastic lesions, there are often several related lesions present concurrently, such as inflammation, necrosis or degeneration, fibrosis, and regeneration. Some pathologists record each lesion individually,

while others record the predominant lesion, or the primary process, and describe other lesions or features in the pathology narrative. Additionally, it can be difficult to determine which is the primary lesion, or which is the primary process. Also, the terminology used by different pathologists can vary based on training, experience, and personal opinion. In an effort to standardize the nomenclature and diagnostic strategy for NTP studies, the NTP created the Nonneoplastic Lesion Atlas (NNLA). The goal of the NNLA is to create a more consistent database of nonneoplastic lesions, which would allow comparison across studies, facilitate data mining, and allow for the generation of historical control data for some nonneoplastic lesions.

The NNLA is an online guide for the diagnosis and recording of nonneoplastic lesions in studies conducted by the NTP. It is organized by organ system and subdivided by tissue. Each page discusses a single lesion and provides recommendations for terminology and diagnostic strategy. The NNLA also provides references, links to related lesions, other useful information about the lesions, and thousands of zoomable photos of the lesions. The NTP has made every effort to be consistent with the terminology presented in the INHAND in Rats and Mice . The NNLA can be a valuable supplement to the INHAND documents.

Since the NNLA is an online document, it can (and will) be updated as the field of toxicologic pathology changes. It is searchable, downloadable, and available at <a href="https://ntp.niehs.nih.gov/nnl/">https://ntp.niehs.nih.gov/nnl/</a>. Though its main purpose is as a guide for toxicologic pathologists reading NTP studies, it is available free for public use around the world. It can be used by any toxicologic or pathology laboratory wanting to standardize their own database, by other scientists evaluating tissues, and by students as a training aid.

# National Cancer Institute (NCI) Mouse Models of Human Cancer Consortium (MMHCC Nomenclature)

The advent of genetic engineering opened up a new era in animal research. Suddenly, the cell and molecular biologist could determine the effect of genetic mutations and selected engineered mutations in living mammalian organisms. Testing your mutation in a mouse fulfilled the "modern Koch's postulates". Rodents were once valued in cancer research because they spontaneously developed neoplasia in specific organs. In fact, they led the way to the understanding of oncogenic viruses. However, after investigators became equipped with an endless list of genes, they wished to know whether their gene(s) caused cancer in their favorite organ and whether or not their tumors resembled the comparable human tumor.

The NCI started exploring these questions by organizing and convening a Breast Cancer Consensus Meeting in Annapolis Maryland in 1999. The meeting included oncologists, modelers, breast pathologists and comparative or veterinary pathologists. The pathologists were tasked with developing a taxonomy and vocabulary that could be used to compare and contrast breast cancers in human and genetically engineered mice. The pathologists responded with a recommended taxonomy and a landmark paper (Cardiff et al. 2000).

With NCI's organization of the Mouse Models of Human Cancer Consortium groups, under the NCI Division of Cancer Biology's extramural grant program, each of nine organ systems were tasked with developing comparable (human and mouse) consensus pathology meetings. In preparation, the MMHCC met with the NCI vocabulary informatics experts to discuss the classification and nomenclature for each organ system. This exercise was accompanied by consensus meetings for each organ composed of committees of medical and veterinary pathologists, and PhD researchers from various medical and veterinary colleges, government, and private research institutes. In some cases, the meetings were repeated with follow-up meetings. In some instances, specific subsets of issues, such as preneoplasia, were addressed (Cardiff et al. 2006).

The strength of the resulting nomenclatures was that the similarities and differences in the anatomy, physiology, and pathology of diseases were compared and contrasted by experts and the information became generally available. While instances of similarities in tumor histopathology between the two species have been recorded, the classifications generally lacked the granularity needed to satisfy the investigators. The MMHCC classification was merged with the NCI vocabularies and no longer exists as an independent taxonomy. The results of each pathology committee group were published in refereed journals (Boivin et al. 2003; Hruban et al. 2006; Ittmann et al. 2013; Kogan et al. 2002; Morse et al. 2002; Nikitin et al. 2004; Shappell et al. 2004; Stemmer-Rachamimov et al. 2004; Washington et al. 2013; Weiss et al. 2002). These publications report the comparative pathology for organ specific carcinogenesis for the purpose of developing mouse models of cancer.

# Computable Terminology: Development and Implementation of the Mouse Pathology Ontology (MPATH) for use in Mouse Research

MPATH is an online structured vocabulary of mutant and transgenic mouse pathological lesions and processes (http://bioportal.bioontology.org/ontologies/MPATH). The historical motivation for the generation of MPATH was a response to the initiation of a database project, funded by the European Commission, to produce a definitive image resource for rodent pathology called Pathbase (http://www.pathbase.net ; Schofield et al. 2004). The community tasked to develop this resource was drawn from experts in the fields of rodent toxicopathology

and human anatomic pathology. This grouping expanded considerably in number and specialty as the ontology grew (Schofield et al. 2010). At the time in which MPATH was developed (1999-2004) ontologies were being created and implemented for the Mouse Genome Informatics (MGI) and related databases covering the areas of gene function, phenotype (Smith et al. 2005b), and anatomy (Ringwald et al. 2001). It became clear in these and other areas that standard terminologies, computable using biosemantic techniques (Bodenreider et al. 2004; Lord et al. 2003; Smith et al. 2003) were highly desirable. The ontology that emerged from these efforts, MPATH, was manually created by pathologists over a period of a decade from 1999-2010 with the help of colleagues from across Europe, North America and Japan.

Recently MPATH was adopted for the computational capture of gross and microscopic anatomic pathology from the primary phenotyping program of the European Mouse Disease Clinic (EUMODIC) project (Ayadi et al. 2012) and subsequently the International Mouse Phenotyping Consortium's (IMPC) globally coordinated mutant strain production and phenotyping program, and implemented as the terminology in the Jackson Laboratory's Nathan Shock Aging Institute large scale mouse lifespan study (Sundberg et al. 2011; Sundberg et al. 2016; Yuan et al. 2009). For both projects, further development of the ontology was undertaken with changes in the structure of several areas and a large increase in the number of terms included, together with an expansion of the textual class definitions.

MPATH is constructed according to ontological "good practice" rules and is consistent with the Open Biological and Biomedical Ontology (OBO) Foundry principles (Smith et al. 2007). One criterion adopted from the OBO Foundry is the separation of physical pathological entities and pathological processes. Such a separation also facilitates automated reasoning across the ontology and integration and interoperability with OBO Foundry ontologies. MPATH

therefore consists of two major branches, one containing pathological processes and another containing pathological structures. Each branch is itself constructed as a taxonomy of classes linked by logical axioms, or relations (Smith et al. 2005a). The majority of axioms in MPATH are subclass (or 'is-a') relations, asserting that a given class is a subclass of a parental class eg. choriocarcinoma 'is-a' carcinoma. These axioms allow computational work to be done with the data, bridging between different groups and expand how searches are done. The hierarchical organization of MPATH will be familiar to anyone with experience of taxonomies, and the branches within are derived from traditional histopathological classifications of lesions and processes. MPATH does not contain classes representing a "disease", which often include many lesions and have distinct etiological origins; this type of entity is more usefully captured with a disease ontology such as the Human Disease Ontology (DO) as described by Kibbe et al. 2015 (http://www.disease-ontology.org). There are strong arguments, mainly from experience in toxicologic pathology, that a descriptive (anatomic) coding rather than diagnostic is the most useful way to code and analyze pathology-based observations and in fact MPATH can be used in the computational definitions of higher order disease classes from other ontologies such as the DO.

MPATH currently has 888 classes in a hierarchy nine layers deep that may be obtained from its repository

(https://raw.githubusercontent.com/PaulNSchofield/mpath/master/mpath.obo). Currently, over 90% of the classes have textual definitions. The ontology was specifically designed for use by trained histopathologists. However, MPATH has the additional advantage to permit computation and is amenable to machine presentation in data capture software (Sundberg et al. 2009).

Within a single hierarchy it is not feasible to capture, in a precomposed way, a class for every type of lesion of every subtype and stage, for every tissue in which it occurs. This would give rise to ontology "bloat" and it becomes very difficult to handle for humans and computers alike. To solve this problem, we have included some of the more common precomposed classes in MPATH; for example, the names of many neoplasms contain anatomic information such as brochioloalveolar adenocarcinoma. For cases where such a precomposed term is not available, users are able to use a postcomposition approach. In the postcomposition of ontology classes different elements of the description are taken from different ontologies and used to create a formal computational statement to describe an observation. In the case of MPATH, classes may be combined with those from the mouse adult anatomy ontology (MA;

https://bioportal.bioontology.org/ontologies/MA), to described the location of the lesion; they may then be further qualified with one or more classes that characterize qualities, from the Phenotype and Trait Ontology (PATO; http://agroportal.limm.fr/ontologies/PATO) (Gkoutos et al. 2017). PATO is an ontology of qualities that qualify or provide formal attributes to an entity or a process, such as color, texture, or more complex qualities such as malignancy (Gkoutos et al. 2005). The PATO subset derived for use for histopathology can be found as a "slim" in the main PATO file available on from the code repository (https://raw.githubusercontent.com/pato-ontology/pato/master/pato.obo). An example of a postcomposed term using PATO, MA, and MPATH is shown in Figure 4.

The computational advantages of using ontologies for terminological coding are very significant. At the simplest level the subclass relations provided by the hierarchy allows for query expansion and for coding of a less specific parent term when there is some doubt as to which term is appropriate. The use of standardized terms – the class labels – allows the ontology

to be used for text mining (Hoehndorf et al. 2015) and greatly facilitates the process of coding. However, the more important advantages lie in the ability to classify, combine and split lesions for analysis. When a large experiment is coded using MPATH (and other ontologies such as MA) it becomes possible to quantify the occurrence of specific cancers, as well as all cancers, and cancer types automatically, without having to recode or manually recalculate the primary coding. Similarly it is possible to compute overrepresentation of particular lesions (Hoehndorf et al. 2016), types of lesions or anatomical location of lesions in one group of animals versus another. We can use MPATH to precisely calculate the similarity in disease profiles between two animals or groups of animals using semantic similarity measures. Furthermore, it becomes possible to combine and semantically integrate different datasets that use MPATH for coding pathology even if the investigators worked at different levels of granularity or different geographic locations.

Experience of coding a study using MPATH and MA has been very positive. In a largescale aging study, conducted on 28 inbred strains, the type and diversity of spontaneous diseases that aging mice develop were captured using the Mouse Disease Information System (MoDIS) system (Sundberg et al. 2011; Sundberg et al. 2016). In addition to MA and MPATH, the terminologies in MoDIS were designed to be extended to take user-defined diagnostic terms, such as pseudoxanthoma elasticans (PXE), to allow targeted searches to be done on specific disease entities (Sundberg et al. 2009; Sundberg et al. 2010; Sundberg et al. 2008). A total of 20,885 different diagnoses were made by the same pathologist from reading approximately 50,000 slides from 2,000 individual mice, with an average of 12 diagnoses per mouse in the study. This data has already been successfully utilized for a series of genome-wide association (GWA) and other studies (Berndt et al. 2014; Berndt et al. 2016; Li et al. 2016). Work in

progress is generating a comprehensive quantitative survey of disease frequency across the lifespan of these strains.

# Standardized Histopathology Terminology Implemented by the International Mouse Phenotyping Consortium (IMPC)

The IMPC was established in 2011 as a global consortium of large-scale mouse production and phenotyping centers (Brown and Moore 2012). It consists of 19 research institutions and 5 national funders from 11 countries

(http://www.mousephenotype.org/data/documentation/aboutImpc#howdoesimpcwork). The Consortium's ten-year goal is to generate a 'knockout' mutant for every protein coding gene in the mouse genome in an effort to characterize the phenotype(s) that each gene confers. All mutant strains as live mice (if available) or cryopreserved sperm and phenotype data are freely available to the public, including summary data for a cohort compared with multiple wildtype controls. To overcome any potential issue of publication bias, the IMPC's phenotype data includes all negative results as well as positive findings and an automated statistical analysis tool (Kurbatova et al. 2015) is used to ensure the validity of the post quality-controlled data made available to the research community. The IMPC's web portal (http://www.mousephenotype.org) provides a unified single point of access to the production and phenotyping data and enables researchers to formulate hypotheses for biomedical and translational research as well as purposedriven preclinical studies. In the past five years, data for more than 4,000 genes have been captured by 10 IMPC centers around the world. The IMPC's standardized phenotyping pipeline has been carefully designed, validated, and implemented at each participating center. An *International Mouse Phenotyping Resource of Standardised Screens* (IMPReSS) protocol including procedure, data type description, and metadata are available for every test through the IMPC's portal (http://www.impc.org/impress). Cohorts of at least 7 female and 7 male adult mutants from each strain enter the pipeline at 4 weeks of age. Then a sequential set of clinical phenotyping tests to assay all major adult organ systems and most areas of major human disease is performed in order to identify abnormal phenotypes of functional, biological, or disease relevance. The majority of IMPC tests are mandatory in the pipeline; however several optional tests have been standardized to use by individual centers where specialized equipment and expertise is available. At 16 weeks of age, a standardized panel of terminal tests, including an optional histopathology test, is done to complete the pipeline (Adissu et al. 2014;

### https://www.mousephenotype.org/impress/protocol/276/7).

Similar to all of the clinical and terminal tests that the IMPC phenotyping pipeline uses, the histopathology test, and the data it generates, must be high-throughput, robust, and standardized to facilitate reliable and reproducible downstream analysis by the global research community (Mallon et al. 2012; Ring et al. 2015). Histopathology has always played a pivotal role in hypothesis-driven studies, purpose-driven translational investigations, and preclinical assessment of mouse models, providing important insight into the morphological (structural) consequences and mechanisms of gene function or dysfunction and therapeutic effect and safety. In the context of the IMPC's high-throughput phenotyping pipeline, the histopathology test's objectives using a panel of tissues (25 required for female mice; 26 required for male mice) collected from 2 female and 2 male mutant mice from each strain are to: 1) Identify abnormalities ('lesions') correlated with clinical phenotype (e.g. clinical ataxia, cerebellar histopathology).

2) Identify significant abnormalities not directly correlated with clinical phenotype, often the result of gene pleiotropy whereby a single mutate gene causes multi-system changes (e.g. clinical ataxia, liver histopathology).

3) Identify significant abnormalities that are novel findings in strains with no identified clinical phenotype.

4) Classify any of these findings as 'not significant' (interpreted by the histopathologist to be background-related or incidental) or 'significant' (interpreted by the histopathologist to not be a background-related finding; e.g., low-incidence retinal dysplasia) or incidental finding (e.g., focal hepatic microgranuloma).

To achieve the same objectives for histopathology data of standardization, qualitycontrol, and semantic standards (i.e. machine-search ability by web portal users) required by the IMPC, the Consortium's Morphology Working Group has developed a histopathology ontology that is a compilation of three well-established ontologies described in other sections of this paper; MA, PATO, and MPATH. The data capture, annotation, and storage system developed at The Centre for Phenogenomics (TCP; <u>http://www.phenogenomics.ca</u>) in Toronto is provided as an example of integration, implementation, and use of the IMPC histopathology ontology within an IMPC center. Briefly, TCP histopathology data acquisition work flow supported by the system's user interface (Figure 5) and integration of MA, PATO, and MPATH ontologies within the database typically includes several steps:

1) Select a mouseID on the worklist for review.

2) The required tissue list is auto-populated.

3) Each individual tissue row includes the MA term name and term ID (e.g. liver [MA:00003581]) and entry fields with dropdown lists to select PATO descriptors (Severity, Duration, Distribution), MPATH Process Terms (e.g. inflammation [MPATH:212]), and MPATH Diagnosis (entity) Terms (e.g. granuloma [MPATH:847]).

4) Add Free Text Diagnostic Term if necessary, add Pathologist Comments if appropriate, and toggle the Significance Score check-box (i.e. unchecked equals Not Significant, checked equals Significant).

Note that certain Term fields are auto-populated for efficient workflow (if no findings to annotate, no entry effort required) and to comply with the minimum required dataset for successful upload to the IMPC Data Center. Additional functionality includes parsed dropdown lists (e.g., liver row's MPATH Process Terms and MPATH Diagnostic Terms only provide term options applicable to liver pathology) (Figure 6).

The IMPC histopathology ontology described here is fully integrated in the IMPC's central database. Therefore, any center in the Consortium that is doing histopathology at IMPReSS standards can upload data compliant with the standardization, quality-control, and machine-readable requirements of the IMPC. Using MA, PATO, and MPATH, each well established, publically available, and actively curated extant ontologies was, and is, essential to this process. Data display at the portal is in active development.

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### **Figure Legends**

- Figure 1. Organizational Map of INHAND.
- Figure 2. Example of a goRENI Manuscript.

Figure 3. Example of nomenclature map with INHAND terminology.

Figure 4. Schematic diagram describing post-composition strategy for lesions. Classes are taken from PATO, MPATH and MA and combined to form a formal statement describing the lesion and its location. A similar process may be used for gross pathology as well; PATO contains appropriate macroscopic qualifiers for this purpose, such as colour, texture, size and shape.

Figure 5. Screen shot of TCP's histopathology data entry user interface used to annotate IMPC strains.

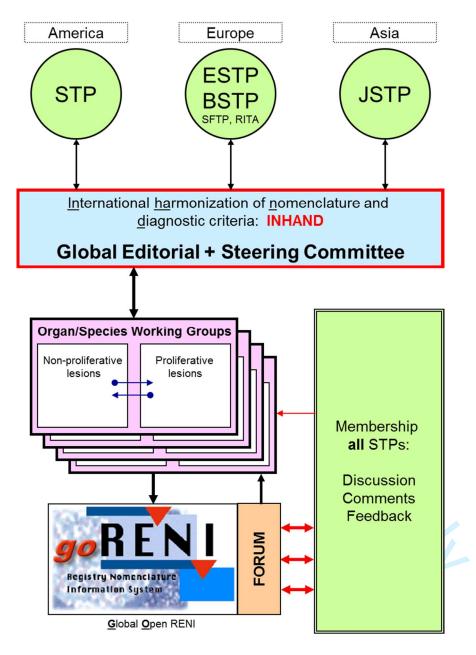
Figure 6. Screen shot of TCP's histopathology data entry user interface. Note in the example for annotating a liver section, the dropdown selection list for MPATH Process Terms provides only terms applicable to liver histopathology.

### Table 1. Abbreviations used throughout this article.

AFIP, Armed Forces Institute of Pathology ARP, American Registry of Pathology BSTP, British Society of Toxicologic Pathology CDER, Center for Drug Evaluation and Research CDIS, Clinical Data Interchange Standards Consortium CT, Controlled Terminology DO, Human Disease Ontology ESTP, European Society of Toxicologic Pathology EUMODIC, European Mouse Disease Clinic EVS, Enterprise Vocabulary Services FDA, Food and Drug Administration GESC, Global Editorial and Steering Committee goRENI, global open Registry Nomenclature Information System GWA, genome-wide association IARC, International Agency for Cancer Research IMPC, International Mouse Phenotyping Consortium IMPReSS, International Mouse Phenotyping Resource of Standardised Screens INHAND, International Harmonization of Nomenclature and Diagnostic Criteria

JSTP, Japanese Society of Toxicologic Pathology MA, Mouse Anatomy Ontology MGI, Mouse Genome Informatics MIDISTR, Microscopic Distribution MISTRESC, Microscopic Standardized Result MMHCC, Mouse Models of Human Cancer Consortium MoDIS, Mouse Disease Information System MPATH, Mouse Pathology Ontology NCI, National Cancer Institute NNLA, Nonneoplastic Lesion Atlas NONNEO, nonneoplastic NRWGs, Non-rodent Species Working Groups NTP, National Toxicology Program OBO, Open Biological and Biomedical Ontology OWG, Organ Working Group PATO, Phenotype and Trait Ontology PXE, pseudoxanthoma elasticans RITA, Registry of Industrial Toxicology Animal-data SEND, Standard for Exchange of Nonclinical Data SNNDC, System of Standardized Nomenclature and Diagnostic Criteria SRPC, Strategic and Regulatory Policy Committee STP, Society of Toxicologic Pathology TCP, The Centre for Phenogenomics WHO, World Health Organization



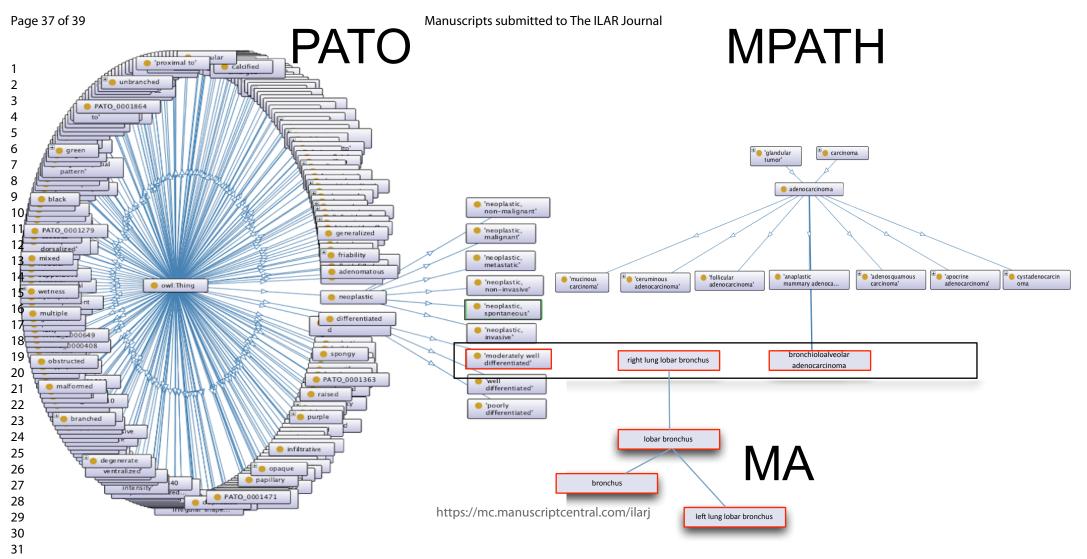


### Figure 2 – Example of goRENI Manuscript

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### Figure 3 – Example of Nomenclature Map with INHAND Terminology

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Hepatobiliary System     Liver     Hepatodiaphragmatic nodule     Liver     nodule       Hepatobiliary System     Liver     Hyperplasia, endothelial     Liver     Hyperplasia       Hepatobiliary System     Liver     Hyperplasia, hepatocellular, non-     Hepatocellular, non-       Hepatobiliary System     Liver     regenerative     Liver     Hyperplasia
Hepatobiliary System     Liver     Hyperplasia, endothelial     Liver     Hyperplasia     Endothelial       Hyperplasia, hepatocellular, non-     Hepatobiliary System     Liver     Heperplasia     Hepatocellular, Non-       Hepatobiliary System     Liver     regenerative     Liver     Hyperplasia     regenerative
Hyperplasia, hepatocellular, non-         Hepatocellular, non-         Hepatocellular, non-           Hepatobiliary System         Liver         Hyperplasia         regenerative
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Hepatobiliary System       Liver       Hyperplasia       Hepatocellular;       Regenerative         Hepatobiliary System       Liver       Hyperplasia       Image: Construction of the co
Iver       Hyperplasia, hepatocellular, regenerative       Liver       Hyperplasia       Regenerative         Hepatobiliary System       Liver       Hyperplasia       Ito cell       Ito cell         Hepatobiliary System       Liver       Hyperplasia       Ito cell       Hepatocellular         Hepatobiliary System       Liver       Hyperplasia       Ito cell       Hepatocellular
Hepatobiliary System     Liver     Hyperplasia, Ito cell     Ito cell       Hepatobiliary System     Liver     Hypertrophy     Hepatocellular
Hepatocellular         Liver         Hypertrophy         Hepatocellular



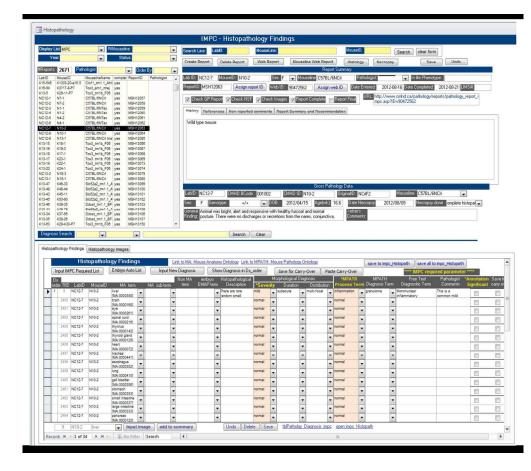


Figure 5. Screen shot of TCP's histopathology data entry user interface used to annotate IMPC strains.

194x170mm (300 x 300 DPI)

						IMPC - H	istopathology	Find	dings		normal				ATH:456]normal		^	
Display List MPC VMouseine:			Search Line: LabD: MouseLine				normal cell and tissue damage			[MPATH:458]normal [MPATH:1]cell and tissue damage								
Year Status								cell death abnormal adir	ose tis			ATH:2]cell death ATH:3]abnormal adipose	tissue momhology					
				Create Report Doloto Roport Web Report Mouseline Web Report					necrosis degenerative change			[MPATH:4]necrosis [MPATH:14]degenerative change						
	Ditter By Content Complet Report Pathologist									tissue specifi	o deger	terative proc	MPA	ATH:25]tissue specific o	degenerative process	_		
LabID K15-545	MouseID K1303-20-e15	MouselineNam 5 Clof1_tm1.1_A	e complet R	eportID	Pathologist _	Lab ID: NC12-7 Mou		Sex		C57BL/	intracellular a amyloid depo				ATH:33]intracellular and ATH:34]amyloid deposit	extracellular accumulation	-	
K16-94	K3717-8-P7 K29-11-P7	Tax3_em1_nhe	i yes			ReportID: MSH12063	Assign report ID	Web I	D: 90472562	Assign (	bile deposition	1		MP/	ATH:35]bile deposition			
NC12-1	N7-1	Tox3_tm1b_F0 C57BL/6NCrl	yes M	SH12057		Check GP Report	Check NSF	eck Ima	ges In Report Com	dete p	calcium depositi				ATH:36]calcium depositio ATH:37]ceroid depositio		j	
NC12-2 NC12-3	N7-2 N1-1	C57BL/6NCrl C57BL/6NTao		SH12058 SH12059							copper depos glycogen dep				ATH:38]copper depositio ATH:39]glycogen depos		1	
NC12-4	N1-2	C57BL/6NTac	yes M	SH12080		History References	Non-reported comme	ats Re	port Summary and R	ecomme	iron deposition	n –		MPA	ATH:41]iron deposition	auon		
NC12-5 NC12-6	N4-2 N4-1	C57BL/6NTac C57BL/6NTac		SH12081 SH12082		Wild type mice - NorCO	IMM - Project				lipid depositio				ATH:42]lipid deposition ATH:43]lipofuscin depos	sition		
NC12-7 NC12-8	N10-2 N10-1	C578L/6NCrl C578L/6NCrl		SH12063							melanin depor			MPA	ATH:44]melanin deposit	ion		
NC12-9	N13-1	C57BL/8NCrl 1	ria yes M	SH12085							protein depos intracellular a				ATH:45]protein depositio ATH:47]intracellular and			
K13-15 K13-16	K18-1 K19-3	Tox3_tm1b_F0 Tox3_tm1b_F0		SH13088 SH13087							glycogen dep			MPA	ATH:50]glycogen deplet ATH:52]lipid depletion	lion		
K13-18	K17-1	Tax3_tm1b_F0	6 yes M	SH13068							developments		tructural abn	MPA	TH:55)developmental a	and structural abnormalit		
K13-17 K13-19	K23-1 K22-1	Tox3_tm1b_F0 Tox3_tm1b_F0	6 yes M	SH13069 SH13073							agenesis aplasia			MPA	ATH:57]agenesis ATH:58]aplasia			
K13-20	K24-1 N16-3	Tox3_tm1b_F0	6 yes M	SH13074							development: displacement		lasia	MPA	ATH:64]developmental a ATH:67]displacement an			
NC13-1	N15-1	C57BL/6NCrl	ves M	SH13080							growth accele			MPA	ATH:72]growth accelera			
K13-47 K13-48	K48-33 K48-44	Sic52a2_tm1.1 Sic52a2_tm1.1	A yes M	SH13099 SH13100						ioss Pal	growth arrest heterotopia				ATH:73]growth arrest ATH:76]heterotopia			
K13-43 K13-45	K45-11 K50-90	Sic52a2_tm1.1 Sic52a2_tm1.1	A yes M	SH13101 SH13102		LabID: NC12-7	CMHD BCode 0010	02	CMHD ID: N10-2				opmental def	MPA	TH:86]organ specific d			
K13-46	K39-35	Ddost_tm1.1_	BF yes M	SH13103		Sex F Genolype:	+/+ 📼	DOB:	2012/04/15	ge(wk):	fluid accumul			MPA	ATH: 100]fluid accumula			
K13-44 K13-34	K49-79 K37-95	Sko52a2_tm1.1 Ddost_tm1.1_	_A yes M BF yes M	SH13105 SH13106		General Animal was brig					congestion bemorrhade a	od ooo	specified ex	MPA	ATH: 107]congestion	d non-specified extrava:		
K13-35	K38-20	Ddost_tm1.1_	BF yes M	SH13107		Finding: posture. There	were no discharges or	secretio	ns from the nares, cor	njunctiv	infarction			MPA	ATH: 124]infarction			
K13-83	K29-K30-P7	Tox3_tm1b_F0	o yes M	SH13150	•						thrombosis atrophy			MPA MPA	ATH:125]thrombosis ATH:127]atrophy			
Diagno	isis Search					Search Clear						hypoplasia hyperplasia			[MPATH: 133]hypoplasia [MPATH: 134]hyperplasia			
Mater	ath also a Figure	gis Histopatho									hypertrophy			MPA	ATH: 159(hypertrophy		1	
mstop	autology Fillion	9. Histopatho	ogy images							_	metaplasia healing and re	pair		MPA	ATH:100)metaplasia ATH:175]healing and rep	pair		
	+	listopathol	ogy Findi	ngs	Link	o MA: Mouse Anatomy Dr	tology Link to MPATI	H: Mous	e Pathology Ontology		connective tissue replacement			[MPATH:176]connective tissue replacement [MPATH:177]angiogenesis				
	Input IMPC Re	equired List	Embryo Au	to List	Input New D	agnosis Show Di	agnosis in Dx_order	S	ave for Carry-Over	Pas	extracellular n	natrix d	eposition	[MPATH: 178]extracellular matrix deposition		10 L		
l î	Dx					on MA embryo Histopathological Morphological Diagnosis					fibrin deposition fibroblast proliferation			[MPATH:179]fibrin deposition [MPATH:180]fibroblast proliferation			ficant carry of	
	rder RID Lat		MA te	im N	(A sub-term		Description Sev e ave rate mild	erity	Duration Distr bacute _ multi-fo	ibution	fibrosis Inflammation		ranuloma		ATH:181]fibrosis Mononuclear	This is a	_	
9			[MA:0000350	1	-	and	om small	- SC	cacute multi-ro	- Call	International	-	ranuioma		inflammatory	common mild	1	<u> </u>
	2450 NC12 2451 NC12		IMA:000016		•	-	normal	-		-	normal	-		•				
			eye [MA:000026	•	-	-	normal	-	-	-	normal	-		•				
	2452 NC12		spinal cord [MA:0000216				normal	-			normal	-		•			1	
		I-7 N10-2	thymus IMA 0000143	-	*	•	normal	-	-		normal	-		•			2	
	2453 NC12	-7 N10-2	thyroid gland IMA:0000125		-		normal	-	-	-	normal	-		-			1	
	2453 NC12 2455 NC12		heart			•	normal	-	-		normal	-		•			10	1
		1-7 N10-2					normal		-	-	normal	-		-			8	
	2455 NC12		IMA:000007; trachea	100	-	-	normai	-				-		-			0	6
	2455 NC12 2456 NC12	9-7 N10-2	IMA:000007 trachea IMA:000044 esophagus	1 -	-	-	normai	-			normal						100	
	2465 NC12 2466 NC12 2467 NC12	1-7 N10-2 1-7 N10-2	IMA-000007; trachea IMA-000044 esophagus IMA-000035; lung	n •	•	-		-		-	normal						1000	
	2455 NC12 2455 NC12 2457 NC12 2458 NC12	1-7 N10-2 1-7 N10-2 1-7 N10-2	IMA-000007; trachea IMA-000044 esophagus IMA-000035; lung IMA-000041!	n •	•	•	normal	•	•	•		-		•			8	E
	2455 NC12 2455 NC12 2457 NC12 2458 NC12 2459 NC12 2459 NC12 2459 NC12	1-7 N10-2 1-7 N10-2 1-7 N10-2 1-7 N10-2	IMA-000007; trachea IMA-000044 esophagus IMA-000035; lung	n • n •	•	•	normal	•	•	•	normal	•		•				
	2465 NC12 2466 NC12 2467 NC12 2456 NC12 2458 NC12 2459 NC12 2460 NC12 2460 NC12	<ul> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> <li>N10-2</li> </ul>	IMA:0000077 trachea IMA:000044 esophagus IMA:0000357 lung IMA:0000357 IMA:0000357 stomach IMA:0000357	n • n • n •	•	• • •	normal normal normal normal	-	•	•	normal normal normal	•		• •			8	8
	2455 NC12 2456 NC12 2457 NC12 2458 NC12 2458 NC12 2459 NC12 2450 NC12 2460 NC12 2461 NC12 2461 NC12	6-7 N10-2 6-7 N10-2 6-7 N10-2 6-7 N10-2 6-7 N10-2 6-7 N10-2 6-7 N10-2	IMA-000077 trachea IMA-00044 esophagus IMA-000355 lung IMA-000411 gall bladder IMA-000359 stomach IMA-000355 small intesti IMA-000333		* * *	* * *	normai normai normai normai normai	•	• • • •	•	normal normal normal normal	•		• • •			8	6
	2466 NC12 2466 NC12 2467 NC12 2458 NC12 2458 NC12 2459 NC12 2460 NC12 2460 NC12 2460 NC12 2462 NC12 2463 NC12	67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2	IMA-000077 trachea IMA-00044 esophagus IMA-000355 Iung IIMA-000035 stomach IMA-000035 small intesti IMA-000355 small intesti IMA-000333		•	• • •	normal normal normal normal normal	•	• • • • • • •	•	normal normal normal normal normal	•		• • • •			8	8
	2455 NC12 2456 NC12 2457 NC12 2458 NC12 2458 NC12 2459 NC12 2450 NC12 2460 NC12 2461 NC12 2461 NC12	67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2 67 N10-2	IMA.000077 trachea IMA.00044 esophagus IMA.000352 lung IMA.000352 stomach IMA.000355 stomach IMA.000353 stomach IMA.000353 stomach IMA.000353 stomach		* * *	* * *	normai normai normai normai normai	•	• • • • •	• • • •	normal normal normal normal	•					8	

Figure 6. Screen shot of TCP's histopathology data entry user interface. Note in the example for annotating a liver section, the dropdown selection list for MPATH Process Terms provides only terms applicable to liver histopathology.

191x169mm (300 x 300 DPI)