# Ontology Design for Pharmaceutical Research Outcomes

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**Abstract.** The network of scholarly publishing includes generating and exchanging ideas, certifying research, publishing and disseminating findings, and preserving outputs. However, the heterogeneous nature and distribution of scholarly data over journal articles, numerous repositories, and libraries make identifying meaningful data a tiresome and manual task. Therefore, transforming document and data structure based on a set of principles and standard recommendations of Semantic Web and Linked Data could reform the data sharing for the scholarly world. In this paper, we present a model (PharmSci) for scholarly publishing in the pharmaceutical research domain with the goal of facilitating knowledge discovery through effective ontology-based data integration. The approach of this paper follows the principles and rules of the ontological engineering development approach. Reasoning and inference based techniques are presented to improve the quality of data integration. Ontology is evaluated with validation and quality verification methods. Our approach represents an agreed model of a particular domain and provides machine-interpretable information to the knowledge discovery process.

**Keywords:** Semantic Web · Linked Data · OWL Ontologies· Scholarly Communication · Pharmaceutical Research.

## 1 Introduction

The expansion of the use of digital technologies enables recent developments in academia and shifted the way that scientists research. Figure 1 presents the publication output percentages by field in the world according to the National Science Foundation's (NSF) statistics, and it shows that medical and life science domains produced more publication output than other disciplines of science. Health research disciplines need advances in current big data management approaches [29] since there is a lack of fully Findable, Accessible, Interoperable,

and Reusable (FAIR) [32] data resources in the health science domain, especially in pharmaceutical research. Pharmaceutical research has a richness of available sources; however, searching and gaining insight from those resources is not an easy task for a pharmaceutical research scientist. Although structured and well-designed data is easier to be handled by machines, interpreting meaning from unstructured data is not apparent to computers. Thus, there is a need for standards in scholarly communication of pharmaceutical research to prevent these problems. The Semantic Web has emerged to structure and integrate unstructured data on the Web and transform this data into standardized machine-readable formats [2]. Therefore, this work aims to answer research questions: *How can the scholarly pharmaceutical knowledge be supported with a machine-readable and interoperable domain model?* and *How can we increase the reusability and accessibility of pharmaceutical research data more effectively?*

In this paper, we propose an ontology (PHARMSCI) for modeling pharmaceutical research data. The purpose of the PharmSci ontology is to contribute to pharmaceutical research by making data that is easier to access, reuse, curate, and integrate from documented research towards providing services and unveiling hidden knowledge [27]. Our work helps researchers to find out reliable reference materials, sufficient details of experiments or procedures, and re-investigate experiment results. Besides, this work focuses on solving the challenges of large-scale scholarly data and maximize its usefulness. This model reuses best practices that provide a representation of scientific knowledge to enable interoperability. We followed the rules and principles of Methontology [11] to develop ontology. The ontology coverage is defined with text analysis methods. Ontology reasoning and inference techniques are presented to derive new facts. The developed ontology is evaluated with validation and verification methods. The Pharmaceutical Ontology (PHARMSCI) is one of the Science Knowledge Graph Ontologies (SKGO) Suite ontologies [8]. The documentation of PharmSci can be found via its PURL(`https://w3id.org/skgo/pharmsci#`) and prefix has been registered at `https://prefix.cc` under the open CC-BY 3.0 license. RDF serializations can be found on GitHub repository[6].

The paper is organized as follows: In section 2, the methodology, and data retrieval technique are presented. The development in section 3 presents the reuse of best practices and the developed conceptual model. Section 4 proposes the evaluation with validation and verification methods. Related work is presented in section 5 for life science and the scholarly domain. Section 6 provides the conclusion and directions for future research work.

## 2   Methodology

Knowledge Graphs bring enormous opportunities for improving the modern techniques of knowledge discovery. In Figure 2, we envision that pharmaceutical scientist who is investigating the genes involved in multidrug resistance in lung cancer. It shows a knowledge graph of how the publication and research data on
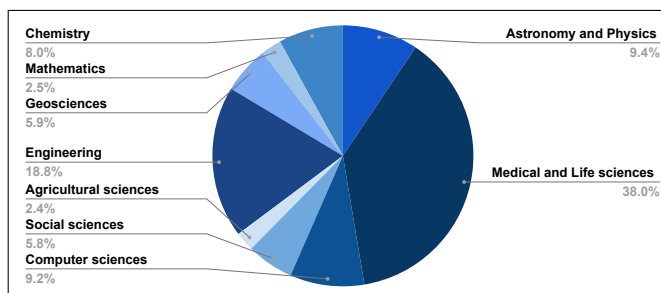
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[6] `https://github.com/ZeynepSay/PharmSci`

**Fig. 1.** Scientific publication output percentages by field in the world for the year 2017. (Source: National Science Foundation's (NSF) statistics [31])

the Web can be linked and transformed into a structured domain model. Thus, the goal of PharmSci ontology is to respond to issues of a researcher by interlinking and sharing knowledge of a pharmaceutical research process. We followed the rules and principles of Methontology [11], which is an ontology development method to create domain models. The ontology development lifecycle composes development and supporting activities: specification, conceptualization, development, knowledge acquisition, and evaluation. In the specification phase, we define the domain, data coverage, and tools and techniques for the development of PharmSci. Knowledge acquisition and conceptualization details are explained as follows.

**Knowledge Acquisition:** The necessary data to create the model can be revealed using text analysis techniques, non-structured or formal interviews with experts, or information acquisition tools. We use text analysis as a knowledge acquisition technique. A corpus[7] is defined with the topic 'multidrug resistance and ABC transporters in cancer'. 200 articles are chosen from pharmaceutical journals in Google Scholar[8] and ScienceDirect[9] related to corpus topic. We reduce 200 articles to 25 articles with a systematic review. We start to choose the most cited articles and eliminate articles that do not include clinical research. Then, we manually analyze the most cited clinical research papers if they cover experimental research. Thus, clinical research papers with experimental research and the highest citation are chosen. First, we identify the common structures in the text. For example, the main parts of the research paper: the objective of the study, the main subjects and subtopics, and the study results. Afterward, we identify the most likely sentence patterns in the article by analyzing its content. For example, "KB-8-5, which is three times as resistant to doxorubicin"[13] sentence in the article, is transformed into "cell line A resistant to drug B". These patterns help us to shape the relations between concepts. Tables, graphs, and figures in articles are analyzed for ascertaining the values of the concept attributes and for identifying certain data regularities.

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[7] https://github.com/ZeynepSay/PharmSci/tree/master/CorpusData

[8] https://scholar.google.com/
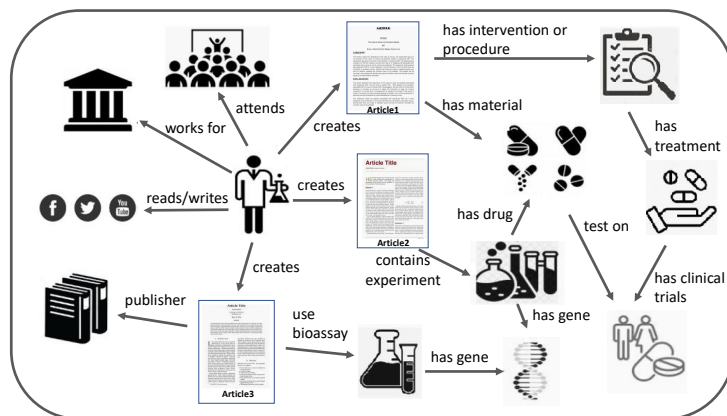
[9] https://www.sciencedirect.com/

**Fig. 2. A knowledge graph of the pharmaceutical research process.** In this figure, we can see a scientist who is the creator of three different publications. The content of the articles is transformed into entities and related to other entities with named relationships in a knowledge graph.

**Conceptualization:** The conceptual model is designed by organizing and structuring acquired knowledge and converts the informal view of a domain into a semiformal representation by using external representations from external schemas or terminologies. Besides, it includes the analysis of existing data models or ontologies from repositories and the determination of missing classes and properties for the successful formalization of the domain. We build a complete Glossary of Terms as a first thing for the pharmaceutical research domain. All classes and properties gathered in PharmSci glossary of terms to specify usable domain knowledge and its definitions. Figure 3 shows some of the captured classes and instances of the respective classes from pharmaceutical articles.

## 3   Development

FAIR Principles [32] guide us to increase the value of digital publishings by improving the infrastructure of scientific data. Our aim is to establish an interoperable system by reusing existing best practices. The result of the development is the ontology codified in a formal language. PharmSci is expressed in a W3C standard Web Ontology Language OWL $2^{10}$ and developed by using Protégé v5.5.0[11] [22]. Classes are modelled to represent publication, research activity, clinical study (e.g., clinical trial), material (e.g., reagent), method (e.g., assay), patient, disease, specimen, and informational entities (e.g., objective). Figure 4 represents the main classes, object and data properties, and example instances of PharmSci Ontology. For example, a specific cell line or reagent name used in a particular study is represented as instances of classes in PharmSci ontology.
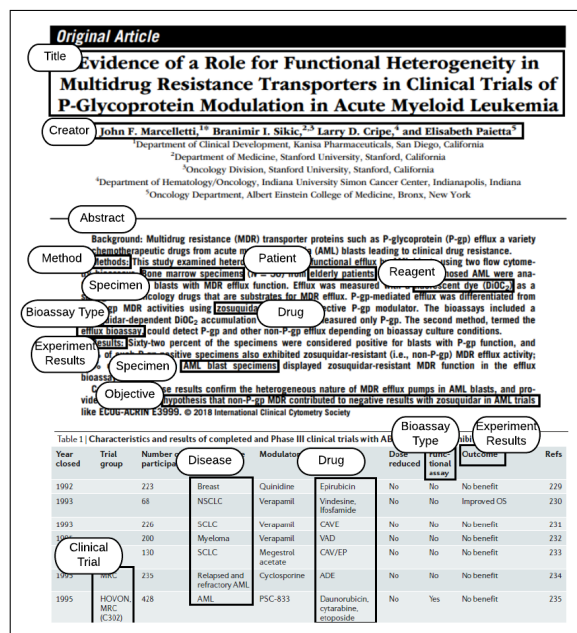
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[10] https://www.w3.org/TR/owl2-overview/
[11] https://protege.stanford.edu/

**Fig. 3.** Captured Entities of PharmSci from scientific publications

## 3.1  Reuse of Best Practices

In this phase, we consider integrating definitions from already existing semantic models instead of defining them from scratch. We use repositories and open libraries to find terms whose semantic and implementation are coherent with the terms identified in our conceptualization. The repositories and open libraries that we used are Bioportal[12], OntoBee[13], OBOFoundry[14] and Linked Open Vocabularies (LOV)[15] for finding terms in existing ontologies. Table 1 shows the prefixIRI and URL of all reused semantic models in this work. PharmSci follows the National Cancer Institute (NCI) Thesaurus [14] for reusing classes such as `Method(NCIT:C71460)`, `Clinical Study(NCIT:C15206)`, `Material(NCIT:C48187)`, and `Clinical Trial(NCIT:C71104)`. Integrated entities from NCIT and other vocabularies can be seen in Figure 4. `sio:Experiment`, `sio:Specimen`, `sio:sample`, and `sio:investigation` entities were added from Semanticscience Integrated Ontology (SIO) [7] to PharmSci. Besides, PharmSci ontology uses entities that are related to assays, and they were taken from BioAssay Ontology (BAO) [28], such as `experimental setting(bao:BAO_0020005)`, `bioassay(bao:BAO_0000015)`, and `in vitro(bao:BAO_0020008)`. Terms related to chemical substances were imported from Chemical Entities of Biological Interest (ChEBI)[6], for example,

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[12] https://bioportal.bioontology.org/

[13] http://www.ontobee.org/

[14] http://www.obofoundry.org/

[15] https://lov.linkeddata.es/dataset/lov/

**Table 1.** Best Practices that are reused in PharmSci Ontology

| prefix | URL |
|--------|-----|
| NCIT   | http://purl.obolibrary.org/obo/ncit.owl |
| DOID   | http://purl.obolibrary.org/obo/doid.owl |
| bao    | http://www.bioassayontology.org/bao# |
| CHEBI  | http://purl.obolibrary.org/obo/chebi.owl |
| CLO    | http://www.ebi.ac.uk/cellline/ |
| terms1 | http://ns.nature.com/terms/ |
| foaf   | http://xmlns.com/foaf/0.1/ |
| sio    | http://semanticscience.org/resource/ |
| terms  | https://www.dublincore.org/ |

`drug(CHEBI:23888)`, `reagent(CHEBI:33893)`, and `pharmaceutical(CHEBI:52217)`.
We integrate disease definitions into PharmSci from Human Disease Ontol-
ogy [21], for example, `disease of infectious agent(DOID:0050117)` and `disease
of cellular proliferation(DOID:14566)`. Cell Line Ontology (CLO) is reused
to define cell concepts used in the study. We employ nature publishing group
ontologies [16] entities for describing metadata of scholarly domain, such as
`terms1:Publication`, `terms1:Publisher`, and `terms1:Article`. DCMI [30] an-
notations and object properties are reused to link the classes of scholarly pub-
lishing domain (`dc:title`, `dc:creator`, `terms:
publisher`, etc.). `foaf:Person` from FOAF Vocabulary [3] is used to define
authors of publications and `foaf:Organization` is used to define publishers in
PharmSci. There are also subclass hierarchies in classes, for example, `cancer(DOID
:162)` is subclass of `disease of cellular proliferation(DOID:14566)`.

### 3.2   Semantic Knowledge Representation in PharmSci

In this section, we attempt to identify distinct "triples" of a publication, clin-
ical study, experiment, methods, and materials classes from the article's sen-
tence structure and then normalize each component to standard terminology.
OWL distinguishes properties into two main categories that are object proper-
ties and data properties. Object properties and data properties help us to relate
entities and transforming data into knowledge. In PharmSci ontology, object
properties are used to link individuals to individuals, and datatype properties
are used to link individuals to data values. We defined the `rdfs:domain` and
`rdfs:range` of each property. For example, class `terms:Publication` describes
the pharmaceutical research publications and it is the domain of the object prop-
erty `pharmsci:addressesResearch` and the range of this property is `Research
Activity(NCIT:C15429)` class. After specifying the domain and range of all
properties, we set the object property relations between the instances. For exam-
ple, instance `pharmsci:ChemotherapyInLungCancer` of `Treat(NCIT:C70742)`
class connected to instance `pharmsci:Vincristine` of class `drug(CHEBI:23888)`
by the object property `pharmsci:useDrug`.

**Fig. 4. PharmSci Ontological entities.** The integration between the existing ontological entities in PharmSci ontology and relations. In addition, it shows the class Publication and its relation to other classes.

We also defined object properties with different characteristics such as reflexive, irreflexive, inverse, and asymmetric. The class `Material(NCIT:C48187)` is related to other classes with properties which are irreflexive and asymmetric such as `pharmsci:hasGene`, and `pharmsci:hasReagent`. The object properties `pharmsci:hasMethod` is reflexive property because a method can use the same method. The domain `Material(NCIT:C48187)` connects to class `cell line(CLO:0000031)` with object property `has_cell_line(bao:BAO_0002400)` which is inverse of `is_cell_line_of(bao:BAO_0002800)` object property.

Several data properties are defined to link instances to data values. Treatment or therapeutic procedures are an important part of a clinical study. Thus, `pharmsci:treatmentOutcome` and `pharmsci:treatmentFailureReason` are defined with the range `rdfs:Literal`. In addition, `pharmsci:hasDrugEffects` is another data property to define the effects of drug used in the treatment. PharmSci also includes data properties, such as `pharmsci:hasExperiemntResults`, `pharmsci:hasEligibilityCriteria`, and `pharmsci:hasFindings`.

In the knowledge acquisition step, instances are detected as members of the correct target classes and added as instances to the ontology with associated properties. PharmSci includes instances such as the particular patient specimen, treatment types, reagents, genes, probes, assay types, or disease types in research. For example, `pharmsci:daunorubicin`, `pharmsci:vincristine`, `pharmsci:vinblastine`, and `pharmsci:etoposide` are drug types and defined as instances of `drug(CHEBI:23888)` class. Furthermore, `sio:specimen` class has instances in PharmSci, such as `pharmsci:poor_risk_acute_leukemia_samples` and `pharmsci:bone_marrow_aspirates`. Additionally, publication titles, pub-
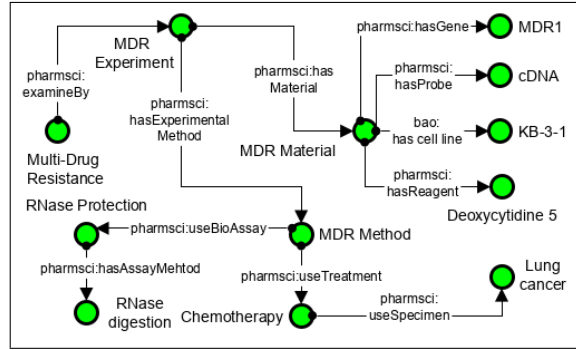
**Fig. 5.** Instances extracted from the scientific article [13] and their interconnected relationships in PharmSci.

lishers, authors, publication agents, and organizations are added as instances. Some of the instances extracted from the article [13] and their interconnected relations with each other are shown in Figure 5.

### 3.3   Reasoning and Inference

Reasoning-based approaches are used to derive facts that are not expressed explicitly and increase the expressive power of ontology. We define several SWRL [18] rules in order to infer new logical meanings, and to discover inconsistencies among instances. The rules have been applied with Drools reasoner [24] in Protégé to export new axioms and declarations to instances inside the ontology. The following rule (Equation 1) expresses the fact that clinical study has objective and objective examined by experiment; thus, we can infer that clinical study has an experiment. Drugs used in the treatment can also be part of an experiment material in the studies because treatment is an experimental method as in Equation 2. Recursiveness of the properties is shown Equation 3 and Equation 4, `hasMethod` and `hasTreatment` are reflexive properties.

$$
\begin{aligned}
ClinicalStudy(?x) \wedge hasObjective(?x, ?z) \wedge examinedBy(?z, ?y) \\
\rightarrow hasExperiment(?x, ?y)
\end{aligned}
\tag{1}
$$

$$
\begin{aligned}
Experiment(?x) \wedge hasExperimentMethod(?x, ?y) \wedge useDrug(?y, ?z) \\
\rightarrow hasMaterial(?x, ?z)
\end{aligned}
\tag{2}
$$

$$
hasMethod(?x, ?z) \wedge hasMethod(?z, ?y) \rightarrow hasMethod(?x, ?y)
\tag{3}
$$

$$
hasTreatment(?x, ?z) \wedge hasTreatment(?z, ?y) \rightarrow hasTreatment(?x, ?y)
\tag{4}
$$

## 4    Evaluation

The evaluation step contributes and increases the availability and reusability of our model. This phase includes validation as a first step that guarantees the correctness of an ontology. Verification is the second step to guarantee that the software environment and documentation represent the correct ontology.

### 4.1    Validation of Ontology

**Query Execution of Competency Questions:** Competency questions [15] are a list of questions that the knowledge base should be able to answer. We create these questions according to the content of research papers. The results of these questions confirm that the designed model contains enough detail of a particular area. We created 25 competency questions in total, and Table 2 shows the 10 of the competency questions for PharmSci ontology. SPARQL queries have been implemented for each defined competency question. Listing 1.1 is the query for the question Q5 "What is the title of the Publications use the BioAssay 'Efflux Bioassay' as experiment method?" in the PharmSci competency question list.

**Listing 1.1.** SPARQL query for Q5 in Table 2.

```
SELECT   DISTINCT ?title
WHERE {
?publication    pharmsci:addressesResearch    ?study.
?publication    terms:title                   ?title.
?publication    terms:creator                 ?creator.
?study          pharmsci:hasExperiment        ?experiment.
?experiment     pharmsci:hasMethod            ?method.
?method         pharmsci:useBisoassay pharmsci:Efflux_Bioassay
}
```

The possible answer for Listing 1.1 is the publication with the title: *"Different Efflux Transporter Affinity and Metabolism of 99mTc-2-Methoxyisobutylisonitrile and 99mTc-Tetrofosmin for Multidrug Resistance Monitoring in Cancer"*. As a result of this validation phase, competency questions are answered and validated correctly with SPARQL queries.

**Comparative Analysis:** This approach is used to compare the ontology with the content of a text corpus to check how far an ontology sufficiently covers the given domain. Our approach is to perform an automated term extraction with the latent semantic analysis [5] for the two different corpora. We analyzed the overlapped concepts and counted the number of these words separately for each corpus and ontologies. Then, Precision, Recall, and F1 values are calculated according to the total number of concepts (Keywords) defined in the ontology, most likely terms in analysis results (Class), and the number of matched concepts (Hits) with the corpus.

$$Precision = \frac{|N_{hits}|}{|N_{class}|} \quad \text{and} \quad Recall = \frac{|N_{hits}|}{|L_{Keywords}|} \quad \text{and} \quad F1 = \frac{2 \times Precision \times Recall}{Precision + Recall}$$

**Table 2.** Competency questions for PharmSci ontology

| Query | Competency Question |
|---|---|
| Q1 | Which Objective examined by Experiment Y for Clinical Study Z? |
| Q2 | Which Clinical Study use the Experiment Method Y for Experimental Material X by using Gene as a material? |
| Q3 | Which Cancer type X is studied by the Clinical Study Y? |
| Q4 | Which Drugs are used in Therapeutic Procedure X and Clinical Study Y for Disease Z? |
| Q5 | What is title of the Publications use the BioAssay Y as Experiment Method? |
| Q6 | Which Cell Lines, Genes, Drugs, Probes are used in Research X? |
| Q7 | Give Publication with Chemotherapy X with drug Y for cancer type Z? |
| Q8 | Give Publication with Experiment Setting X for material Y in Clinical Study Z? |
| Q9 | Which Assay type and assay kit is used for Experiment Method X in Study Y? |
| Q10 | What is the Experiment Setting of Experiment X in Clinical Study Y? |

Corpus 1 consists of search results of Google Scholar with the keywords 'multidrug resistance and ABC transporters in cancer'. Corpus 2 gathers 'in vitro evaluation in drug delivery' downloaded from ScienceDirect. Both corpora consist of 25 PDF files and converted to TSV files. (Details of analysis and corpora can be found as .tsv file on Github[16].) We used one of the current ontology in the pharmaceutical domain, which is Drug Interaction Knowledge Base (DIKB) [4], to evaluate how far it satisfies the pharmaceutical research and to compare with PharmSci. We selected 50 most likely words from the latent semantic analysis results (with high TF-IDF weight score) from two corpora, and then we compared these words for both ontologies. Table 3 shows how many words matched with corpora, and the calculations of precision, recall, and F1 value results. The F1 value of PharmSci is greater than DIKB, it is 0.163 for corpus 1 and 0.138 for corpus 2 (see Figure 7). As a result, the PharmSci ontology has more matched concepts than DIKB ontology.

### 4.2    Verification of Ontology

In this phase, we used the FOCA methodology [1], which has three main steps: Ontology type verification, questions verification, and quality verification. A total of 12 questions should be answered in the question verification step for their respective goal and metric. The expert should score the results of each question. After answering the questions, the expert establishes a grade for each question. Goal 1, 3 and 4 obtain 100% and Goal 2 is 50% for PharmSci (see Figure 6). The result of this evaluation shows that PharmSci received high scores for adaptability, completeness, consistency, clarity, and computational efficiency metrics. However, it needs improvements for the conciseness metric because of moderate abstraction and some reused properties are not used in the model. The total quality of the ontology in the FOCA method is calculated by the beta regression models proposed by Ferrari [12]. The result of the total quality verification

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[16] https://github.com/ZeynepSay/PharmSci/tree/master/CorpusData

**Table 3.** Precision, Recall, and F1 values for PharmSci and DIKB ontology[4]

| Corpora | Ontology | Classes | Keywords | Hits | Precision | Recall | F1 |
|---------|----------|---------|----------|------|-----------|--------|-----|
| **Corpus-1** | PharmSci | 181 | 50 | 19 | 0.10 | 0.38 | 0.16 |
| | DIKB | 360 | 50 | 15 | 0.04 | 0.3 | 0.07 |
| **Corpus-2** | PharmSci | 181 | 50 | 16 | 0.09 | 0.32 | 0.14 |
| | DIKB | 360 | 50 | 12 | 0.03 | 0.24 | 0.06 |

according to the beta regression model is 0.99423 for PharmSci, which means it has high quality since its value close to 1.
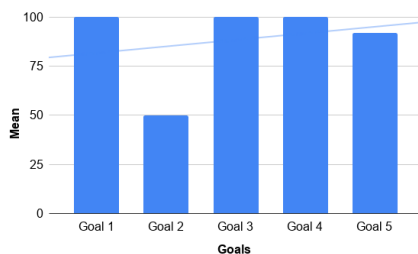


**Fig. 6.** Goal percentages for PharmSci
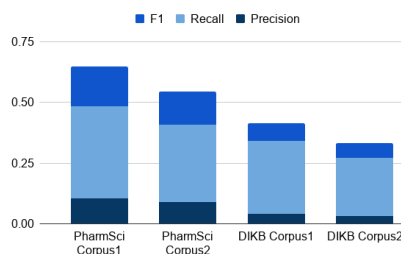


**Fig. 7.** Comparative Analysis Results

## 5   Related Work

Much progress in both research and industry has been carried out about representing knowledge in machine-actionable form. Several available vocabularies, platforms, and schemas related to scholarly publishing and life science domain are presented. The Open Research Knowledge Graph [19] is an infrastructure for semantic scholarly knowledge acquisition, publication, processing, and curation. SN SciGraph [17] is the Springer Nature Linked Data platform that provides Linked Open Data as open research. In 2017, an initial step towards representing computer science research data was taken by Fathalla et al. [9]. Subsequently, they developed the Semantic Survey Ontology (Semsur) [10], which semantically captures and represents the knowledge in review and survey articles. SPAR (Semantic Publishing and Referencing) [23] is a set of integral and orthogonal ontologies for defining metadata of the scholarly publication workflow. Another work that deals with information overload is the CSO classifier [25] automatically classifies research papers according to the metadata by using the Computer Science Ontology (CSO). The field of knowledge and data representation in the

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[17] https://scigraph.springernature.com/explorer

life science domain is vast. The Open Biomedical Ontologies (OBO) Foundry [26] was founded to address the problem of the proliferation of ontologies. OBO includes over 60 ontologies such as Gene Ontology and Cell Ontology. Medical Subject Headings (MeSH)[18] is a schema vocabulary developed in the field of Medicine. In the pharmaceutical research domain, there are also semantic models, for example, the Drug-Drug Interaction Ontology (DINTO) [17], Drug-drug Interaction Evidence Ontology (DIDEO) [20] and Drug Interaction Knowledge Base (DIKB) [4]. Also, the Drug-Drug Interaction Ontology (DINTO) [17] used the methontology [11] as an ontology development method. However, these models generally focused on drug-drug interaction or drug discovery topics. Thus, PharmSci ontology differs from these domain models and combines scholarly metadata with domain-specific metadata.

## 6    Conclusion

Science communities start to recognize the significance of semantics in data discovery due to it would provide crucial machine-interpretable information to the knowledge discovery process. The issue of handling, accessing, and representing constant overflow of scientific data can be solved by using Semantic Web-based approaches. Pharmaceutical research data records are one of the most valuable properties for pharmaceutical companies and researchers. Our approach in this work is to structure this knowledge by developing a semantic model that enables us to represent knowledge about a particular study in the pharmaceutical research domain. One of the core impacts of the PharmSci is to add value to the scientific knowledge exploration in pharmaceutical research by describing data with rich metadata. Besides, this work adds value across other research fields because it can be adapted and extended to a vast spectrum of science. Our evaluation results show successful results, and ontology is ready to be used in the implementation of applications. Thus, we envision community-supported semantic models that would enable automated exploration, analysis, understanding, and usage of metadata to gain worthy insight from scientific publications. It is possible to develop a semantic model for other branches of science such as mathematics, physical science, or earth science as future work to allow knowledge extraction from unstructured and structured resources. Furthermore, PharmSci ontology will also be implemented and integrated into a semantic web-based platform Open Research Knowledge Graph (ORKG)[19] as a future work, which is a TIB collaborative project that engages research communities in the development of technologies for open graphs about scientific knowledge.

## Acknowledgments

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[18] https://www.nlm.nih.gov/mesh/meshhome.html
[19] https://projects.tib.eu/orkg/

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