

Genomic Sequence Variation Markup Language (GSVML) for Global Interoperability of Clinical Genomics Data

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Abstract

Objective: Aiming to make good use of internationally accumulated genomic sequence variation data that is a result of the explosive amount of recent genomic researches, the development of the interoperable data exchanging format and its international standardization are the demands. The GSVMML is focusing on genomic sequence variation data and human health application domain such as the gene based medicine or the pharmacogenomics.

Design and Method: We developed the GSVMML through eight steps having the use case analysis and the domain investigations. By focusing on the design scope to human health application and genomic sequence variation, we tried to eliminate the ambiguity and to give the practicability. Basically we intended to follow and to satisfy the requirements derived from the use case analysis of human based clinical genomic applications. By the database investigations, we tried to minimize the redundancy of the data format, while we tried to maximize the data covering range. We tried to have communication ability and interface ability to the other markup languages with intention to exchange various omics data among different kinds of omics researchers or facilities. The interface ability with the developing clinical standards such as the Health Level Seven Genotype information model were analyzed in detail.

Results: The Genomic Sequence Variation Markup Language (GSVMML) is developed. The GSVMML is human health oriented and has three categories as variation data, direct annotation, and indirect annotation. The variation data category is the required category, while the direct annotation category and the indirect annotation category are optional. The annotation categories contain the omics and clinical information and have internal relations. Six use cases and three criteria in human health application were examined. Eleven data elements and three criteria are examined as the data format for genomic sequence variation data exchange. The data format of five international SNP databases and six markup languages were investigated. An interface ability to Health Level Seven Genotype Model was investigated in terms of 317 items.

Conclusion: The development of the data exchanging format for the genomic sequence variation data exchanging with focusing on human health application including researches is the demand. The GSVMML can be

the pinpointed answer for this demand. The international standardization of the GSVMML is also the demand and is in progress. The GSVMML has an ability to enhance the genomic sequence variation data utilization internationally by providing a standardized platform for both clinical and research applications.

1. Introduction

In current electronic world, we have been dealing with clinical data and image data as major data types for healthcare. Storming into the post genomic era, we are urged to handle the additional huge and internationally overswollen genomic data additionally besides clinical data and image data. The huge number of experimental data from the recent explosive amount of sequence variation researches especially SNP researches produced the overswollen data and many databases with various types of data formats world widely. Nowadays there are so many kinds of omics data having relation with the sequence variation data around the world and they are waiting for their effective utilization especially for human health. To utilize them truly, opening the way to exchange sequence variation data around the world independently from the types of data format is the entry point and is the first hurdle. Providing the globally interoperable data format is in urgent demand for managing, analyzing, and utilizing these genomic data.

This paper intends to show the development process and to provide the outline of the interoperable data exchanging format for genomic sequence variation data as a Markup Language in human health domain without forcing to change any existing database schema with an eye to the international standardization.

As the genomic data, we have genome sequence, genomic sequence variation, and other genome based data as expression data, proteomics data, molecular network, etc. In this paper, we are focusing on the genomic sequence variation. Among the genomic sequence variation, we started with SNP and gave priority to it because of the following three reasons.

1. SNP is the most researched sequence variation for human health.
2. In the current context, SNP data is overswollen around the world with various types of data formats.
3. SNP data already has a great impact for human applications as the Gene Based Medicine and the pharmacogenomics.



Considering that genomic sequence variation especially SNP has its significant meaning in the gene based medicine and the pharmacogenomics for human health domain, the sequence variation data exchanging format is the key to enhance the gene based clinical research and the gene based medicine. In the present circumstances, SNP is expected to be a key to understand human response to the external stimuli such as alien invasions, therapies, and the environmental interactions [1]. In case of alien invasion, the bacterial infection is an example and a response to an infection is different among individuals. In case of therapy, the degree of a side effect of a drug is different among patients. These responses are also different at various environments. Considering that SNP is the major and simple polymorphism in human health genomic research domain, setting a starting point to it and expanding the specification from it to the other sequence variation data will be reasonable. Under such circumstances, the informational approaches to the variation data are getting more important to support genomic research and genomic medicine [2]. Starting with SNP, we widened the covering range of GSVML from SNP to the other sequence variation data. GSVML is focusing on DNA sequence variation data in human health domain. To utilize the accumulated variation data among many facilities around the world, the point of the data exchanging is in the messaging and its interoperable data format. In the current context, Markup Language is the reasonable choice to make an answer for this need.

The Markup Language is a set of symbols and rules for their uses when doing a markup of a document [3]. As for Markup Language development, the first standardized markup language was SGML (standard generalized markup language) [4] which has strong similarities with troff and nroff text layout languages supplied with Unix systems. HTML (Hypertext Markup Language) was based on SGML [5]. XML (Extensible Markup Language) is a pared-down version of SGML, designed especially for Web documents [6]. XML acts as the basis for XHTML (Extensible HTML) [7] and WML (Wireless Markup Language) [8] and for standardized definitions of system interaction such as SOAP (Simple Object Access Protocol) [9]. By contrast, text layout or semantics is often defined in a purely machine-interpretable form, as in most word processor file formats [10]. Markup Language for the biomedical field based on XML is in developing for these decades to enhance the exchange data among researchers. BSML (Bioinformatic Sequence Markup Language) [11], SBML (Systems Biology Markup Language) [12], Cell ML (Cell Markup Language) [13], Neuro-ML (Neuro Markup Language) [14] are the examples. Polymorphism Mining and Annotation Programs (PolyMAPr) [15] is centric on SNP and tries to achieve mining, annotation, and functional analysis of public database as dbSNP [16], CGAP [17], and JSNP [18] through programming.

As a result of recent explosive amount of SNP researches, the huge number of experimental SNP data have been accumulated in many databases with various types of data formats and are waiting for utilization in drug discovery, clinical diagnosis, and clinical researches. We investigated the diversity of databases of dbSNP, JSNP, CGAP, and ALFRED [19]. The international standardization organizations like Health Level Seven (HL7), International Standardization Organization (ISO), DICOM and JPEG have been keeping efforts to standardize the medical data. GSVML project is in the process of the standardization at ISO TC215 [20]. GSVML project also has a relation with HL7 efforts as for genomic data message handling. Health Level Seven Clinical Genomics Special Interest Group (HL7 CG SIG) [21] is summarizing the clinical use cases for general genomic data. We investigated the interface ability of GSVML with HL7 genotype model [22] and the SNP use case of the Japanese millennium project [23] at the HL7 CG SIG

Based on these contexts and investigations, this paper elucidates the requirements, the issues, and the development process of the GSVML with an eye to the international standardization. Then this paper shows the design and the specification of the GSVML.

2. Design and Method

2.1. Eight Steps Development

We developed the GSVML through following eight steps:

Step 1: We set the required elements and the needs according to the use case analyses. Prior to the development, we elucidated the specification needs for genomic sequence variation data exchanging among the human health facilities. We set the elements and the issues according to the classified use cases. To clear up the elements and the issues that we should solve, we limited the use case of SNP data in the human health related fields. Here the human health related fields indicate the human applications including clinical practice, clinical trial, and translational research. We prepared six use cases for three typical criteria. Four use cases are concerning about the clinical practice, and one use case for each clinical trial and translational research.

Step 2: We designed the initial basic structure and DTD

Step 3: We investigated the applicability of existing Markup Languages to the sequence variation data derived requirements. Investigated markup languages were MAGE-ML, BSML, SBML, Cell ML, and RNAML [24] to the use case needs. We also investigated the PolyMAPr program that is not a markup language but a SNP centric analyzer. Comparing with existing Markup Languages, we set the position of GSVML in the domain of the Markup Language.



Step 4: We refined the initial structure and DTD.. And we designed the XML Schema as more validated information model.

Step 5: We investigated the existing SNP databases. By investigating the existing SNP databases data formats, we confirmed the specification needs for data exchanging format of SNP data. We extracted the sharable format based on the data format diversity investigation. By extracting the common format and their characteristics, we try to trim the fat of data format off. Investigated databases were JSNP, dbSNP, HGVBase, ALFRED, and Human SNP Database.

Step 6: We checked the interface ability to the Health Level Seven Genotype Model. As Health Level Seven is one of the good choices of the clinical standardizations, we checked an interface ability of GSVML to HL7 genotype informational model. To use GSVML actually both in clinical application and in clinical research application, having an interface ability to HL7 will be the good user-friendly point.

Step 7: We redefined the needs to GSVML and its demanded elements. Based on the above investigations, we set the position of GSVML in the field of the Markup Language and also we cleared up its data specification needs.

Step 8: We refined the initial structure, DTD, and XML Schema.

We have done the design work in collaboration with HL7 CG SIG. Aspiring to become the ISO standard, "to and fro" processes between design work, measurement work, and the standardization process were needed.

2.2. Design Principles

By focusing on the design scope to human health application and genomic sequence variation, we tried to eliminate the ambiguity and to give the practicability. Basically we intended to follow and to satisfy the requirements derived from the use case analysis for clinical genomic applications. Based on this standing point, we designed the initial version of GSVML that was called as PML (Polymorphism Markup Language).

To satisfy the data exchange needs among the variation databases, we tried to minimize the redundancy of the data format while we tried to maximize the data covering range for the databases. This compelled to optimize the size and the specification of the sharable data format of GSVML.

To have communication with other markup languages in biomedical field with intention to exchange various omics data among different kinds of omics researchers or facilities, we tried to have communication ability and interface ability to the other markup languages. These efforts modified the GSVML data structure and improved the interface ability.

Considering that the use cases of the GSVML are mainly in clinical fields, the interface ability with the existing clinical standards such as the Health Level Seven is important. We tried to give GSVML an

interface ability to the Health Level Seven Clinical Genomics SIG Genotype information model.

3. Measurement

3.1. Use Case Analysis

We analyzed the use cases and the required elements, and the indicated elements derived from these use cases and requirements for the GSVML. Here some use cases are supposed. In case of SNP application, the SNP associated genes are in the SNP annotation. The clinical information and observations are included in the clinical annotation of indirect annotation. All kinds of omics data including proteomics data are included in the omics annotation of indirect annotation. The demands to these elements are different among the use cases. As an example, the Omics annotation as indirect annotation is necessary to the great extent possible for the Gene therapy among MD and other paramedicals.

In translational research, the SNP data is exchanged among hospitals, research institutes, MDs, researchers, and the pharmaceutical company. In this case, individual SNP data is sent/received with individual clinical data and the other additional data that are needed to specify the experiment and the patients. The number of the demanded data is almost several dozen, while the parameters for each individual are many.

In clinical trial, the number of the demanded data depends on the clinical phase. Early phases do not need many individuals but need many parameters, while late phases are in opposite.

In clinical practice, individual SNP data is sent/received with individual clinical data. For more advanced diagnosis, individual genomic data including omics data are demanded. For the prescription derived from pharmacogenomics, the SNP data will not be exchanged in most cases. The exchanging data will be the prescription, reasons, and its annotations. For gene therapy, individual SNP data is sent/received with individual clinical data and individual genomic data. For disease prevention based on the individual polymorphism, individual SNP data is sent/received with individual clinical data.

In the general Use Case of GSVML in clinical scene, every actor such as MD, Hospital can exchange data smoothly without forcing to change their existing database schema through GSVML. In the same way, the researches can exchange their genomic sequence variation data without any pain. As an example, in case of genetic diagnosis, the individual SNP data is exchanged among the facilities as hospitals, Medical Laboratories. This data is also exchanged among the persons such as MDs, Laboratory Analysts, Counselors, and in some case patient him/herself. Here individual SNP data is encapsulated with the individual clinical data and his/her omics data in some cases for further examination. To analyze this individual SNP data, the individual SNP data need to be compared with the



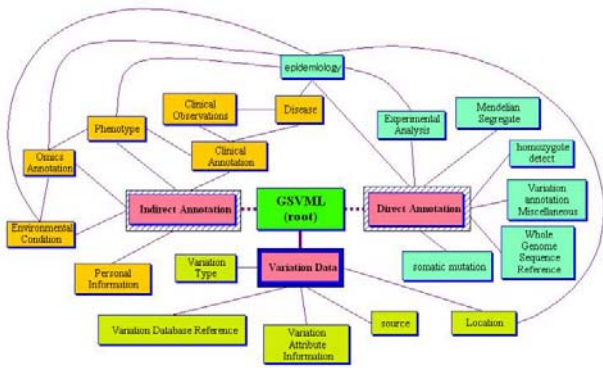


Figure 2. Outlined structure of GSVML. (quoted from [25])

The variation data criterion describes the straightforward variation data as allele, type, position, length, region, etc (Figure 3).

Some elements in the variation data criterion as variation type, location, variation attribute, and source are required, while the other elements are optional. Here database reference structure is defined as a dbref type that is a user defined complex type. The associated gene element is coupled with location element and the epidemiology element.

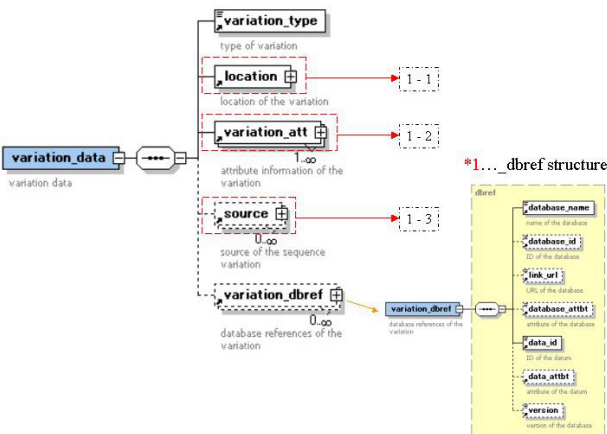


Figure 3. Variation data criterion of GSVML (quoted from [25])

The direct annotation criterion describes the attached data of variation data as whole genome sequence, mendelian segregate, homozygote detect, somatic mutation, experiment analysis, epidemiology, and miscellaneous (Figure 4). All of the direct annotation elements are optional. The experiment analysis element is consisted of the two categorized elements as variation-identify and variation-characterize. The variation-identify element has child elements to describe the experimental background to identify the variation data. The variation-identify element also has elements for publication and submitter, and recursive reference is allowed between the publication elements and submitter elements. The variation-characterize element has child elements to describe clinical statistics or genetic statistics. All kinds of statistical methodologies are

allowed, while the typical elements as p-value, linkage disequilibrium index, descendent index, and maximum lod score are defined as the isolated elements. The epidemiology category gathered the statistical elements from all of GSVML elements, and it describes the statistical data. This category includes the associated gene from variation data, the disease epidemiology from indirect annotation, population and frequency from direct annotation. Each element of the disease epidemiology element is defined in the indirect annotation criterion.

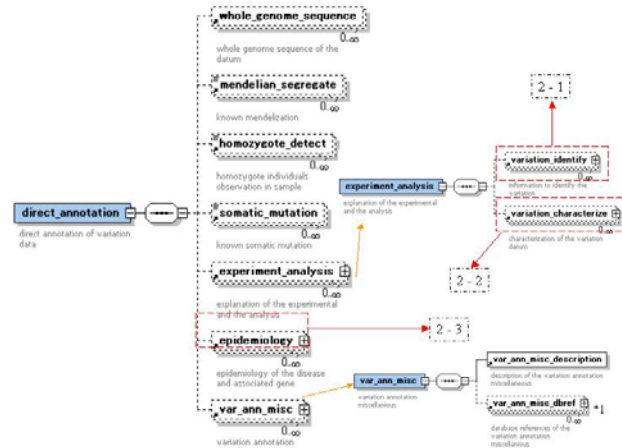


Figure 4. Direct annotation criterion of GSVML (quoted from [25])

The indirect annotation criterion describes the explanatory/higher-level information of variation data as the omics data, the clinical information, and the environmental data (Figure 5). The personal information is defined with personal description element and database reference. GSVML supposes all situations of describing the personal information, while at the most cases the personal information is encrypted or numbered. The phenotype element and the omics element allow broad data type to be able to describe it in any types of data formats. The clinical annotation category has disease element, clinical observation element, and database reference. The disease element is consisted of minimum set of disease descriptions, disease epidemiology, and database reference. Some elements in the disease description category are coupled with its expression probability. This probability elements are referred in the epidemiology data section. The database reference allows to describe with the other type of ontological description like SNOMED-CT. The clinical observation element is followed to SOAP description, while the almost all elements are diverted from the disease elements. The family history element is defined under the clinical observation element. The family history element for each family member is coupled with personal information, phenotype, and clinical annotation. To describe the character of each member, the recursive description is allowed.

These data criteria have relations to each other internally.



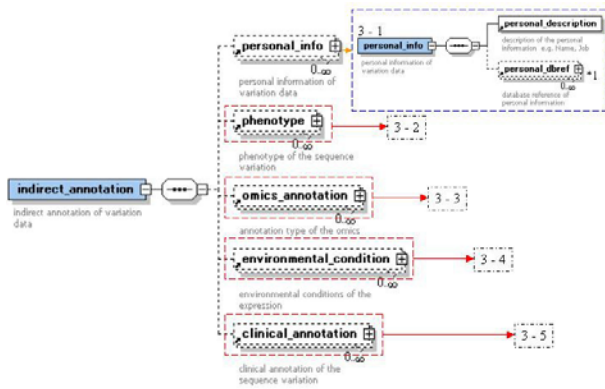


Figure 5. Indirect annotation criterion of GSVML (quoted from [25])

5. Discussion

In the current context, annotative information around the genomic sequence variation data is increasing and is getting to embed the information holes. The variation data themselves are also increasing and resulted in various databases. This trend is typical in SNP data. Here the pit fall of genomic sequence variation data handling is in the lack of the sequence variation centric data exchanging formats. Historically many markup languages and programs are developed to handle the genomic information. However, there have been no SNP centric or sequence variation centric markup languages so far. GSVML can be addressed as the first genomic sequence variation centric markup language.

From application side, GSVML is human health centric. Considering that SNP is the highly researched polymorphism and has the great impact especially in human health domain, we can say that GSVML has the greatest potential to be the pinpointed ML for human healthcare. On the other hand, setting the applications to practical human health means to handle the direct or indirect annotative information. Here direct annotation indicates general information such as SNP associated genes, and indirect annotation indicates all of omics information and clinical information. To understand the situation of each patient, we need these kinds of additional information. For this reason, the development of GSVML need harmonization with the clinical standardization organizations such as Health Level Seven, International Organization for Standardization (ISO). The development work of GSVML collaborated with the Health Level Seven Clinical Genomics SIG work. The standardization effort of GSVML in ISO is in process, the improvement raised from the standardization process of ISO activities will be fed back and the design will be changed if need at the next version of GSVML. The "to and fro" process between the design work and the standardization process will continue to reflect the demands in future.

GSVML intends to apply for exchanging messages related to human health. In development and standardization of GSVML in this application domain, we kept an eye on the patient safety, the clinical

efficiency, and the medical costs. For the patient safety, the conservation and the secrecy of patient information are important. The sharable data format and the standardization activity of GSVML can contribute to the data conservation of the domain field internationally, and the public key infrastructure will also need these kinds of the sharable data format. For the clinical efficiency, the simplicity and the easy understandability are important. The structure of the GSVML is hierarchically classified from end-user's view such as clinicians or researchers. The information model of the GSVML adopted the element-based-definition to simplify the usage of the GSVML. For the medical costs, the installation ability is important. Providing the GSVML with DTD and XML schema will be a good offer for installation at current context. The GSVML designed with intention to adopt the end-user understandable classification and the simplified information technology.

GSVML can be used for the clinical variation data exchanging among various facilities having various types of data formats. In the greater framework of clinical data standardization, GSVML will play a part of describing the variation data and its necessary information. At the version 1, we validated the annotative information such as clinical information or omics information with intentional roughness to accept the various representations of the end-user's descriptions. The many efforts to standardize the data format of these annotative information are going on. If these efforts reach a stage where one can rest, the more detailed validation of the annotative information will be our future work.

6. Conclusion

GSVML is in the demand for genomic sequence variation data exchanging. The GSVML is the sharable data exchanging format to exchange the genomic sequence variation data and the annotative information among the facilities having various types of data formats. The envisioned applications of GSVML are in human health domain, and the GSVML are demanded to equip a harmonization with clinical information and omics information as annotations of variation data. The GSVML can enhance the genomic sequence variation data utilization internationally by providing a sharable platform for data exchanging.

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8. References



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