

## A Flexible Approach for User Evaluation of Biomedical Ontologies

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There has been an emergence of various ontologies describing data from either the clinical or biological domains. Associated with this are attempts to develop systems that integrate clinical and biological ontologies using various strategies to overcome issues of scope, differing levels of granularity and conflicting user needs. However, lack of knowledge about user needs for such integration systems, and absence of a general framework to assess their suitability for specific application remain obstacles to their reuse and wide adoption in distributed computing environments. This paper describes a study that aims to address this problem by proposing an evaluation framework for ontology integration to suit user needs. The framework draws on existing ontology evaluation approaches in relating user objectives to ontology characteristics. Systems theory is used to explain the dynamics of a biomedical environment. The framework therefore includes feedbacks from the evaluation process to the user characteristics of the integrated systems. This framework was validated by a study using structured interviews and questionnaires in a survey. The results indicate that it is sufficiently flexible for evaluating ontology based biomedical integrated systems, taking into account the conflicting needs of different users interested in accessing complex libraries of biomedical data.

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## 1. INTRODUCTION

Ontology in philosophy is the science of what is, the kinds of structures and objects, properties, events, processes and relations in every area of reality, and broadly provides a definitive and exhaustive classification of entities in all spheres of being [Smith, 2003]. Information systems ontology to which biomedical ontologies belong extends philosophical Ontology. Information systems ontology is an agreement about a shared, formal, explicit and partial account of a conceptualization consisting of classes, instances, relations, functions and axioms [Uschold and Gruuninger, 1996]. Ontology integration builds new knowledge structures by assembling, extending, specializing and adapting existing ones, leading to new purpose-built ontologies [Pinto and Martins, 2000].

Biomedical ontology based integrated systems (BOIS) bring together various sources of heterogeneous and rapidly changing biological and clinical data [Kohler et al., 2003 ; Kumar et al., 2006; Yugyung et al. 2006; Rey-Perez et al., 2006; Sioutos et al., 2006]. They provide a commonly agreed understanding of the biomedical domain, which may be reused, shared, and operationalized across applications and groups. They are used to create reusable models for integrating biomedical data in order to achieve interoperability between different sources. However, the reuse and wide adoption of BOIS in distributed computing environments remains constrained by: 1) lack of a general framework to assess their suitability for specific applications; and 2) lack of knowledge about user needs for such BOIS since ontologies are subjective knowledge artifacts in terms of time, place and cultural environment, as reflected in their design [Alani and Brewster, 2006; EON, 2006]. This underlines the difficulty in articulating specific properties to use in ranking ontologies since selection can depend on personal preferences of user requirements [Alani and Brewster, 2006].

The challenge of evaluating ontologies has become an important research and development endeavor for selecting an ontology to suit a given task, especially in distributed computing applications of the semantic web [Kalfoglou and Schorlmer, 2006]. However, comparing ontologies remains challenging due to lack of standard frameworks for evaluating them, given that they differ by function, their expected input and outputs [Natalya and Musen, 2002]. Existing frameworks evaluate ontologies largely on the basis of the taxonomy [Guarino and Welty, 2002]. These are therefore not suited for assessing the functions and processes presented by biomedical ontologies.

In this study, a mixed method research strategy combining quantitative and qualitative deductive approaches was applied to identify user requirements for evaluating a biomedical integration system. A deductive descriptive approach helped to identify theory and general properties of biomedical ontology evaluation. These were validated using structured interviews and questionnaires in a survey. The results are applied to the design of a framework for user assessment of biomedical ontologies. The framework is seen as a dynamic system, with feedbacks from the evaluation process guiding improvement of the integration ontology and re-specification of user requirements.

The rest of this paper is organized as follows. Section 2 discusses approaches to evaluation of information systems and ontologies. Section 3 presents a field study, its results the framework and its supporting theories. Conclusions and future work are given section 4.

## 2. APPROACHES TO INFORMATION SYSTEMS AND ONTOLOGY EVALUATION

The theory of evaluation is rooted in the twin ideas of accountability and social enquiry [Alkin and Christie, 2004]. Thus Cronholm and Goldkuhl [2003] classify information systems evaluation approaches into formal rational, interpretive or criteria based, using respectively goal based, goal free and criteria based strategies. The formal rational evaluation approaches are largely quantitative processes, usually concerned with technical and economic aspects, employing goal based strategies. These strategies focus on intended services and outcomes, to achieve goals which can be phrased in quantitative or qualitative terms.

The interpretive evaluation approaches view information systems as social systems with embedded information technology. Similarly, Walsham [1993] argues that information systems evaluation should consider not only the purpose for the evaluation and associated factors, but also social context and process, and stress the need to consider evaluation as a learning process for all involved. Goal free evaluation strategies are appropriate in an interpretive approach, performed with limited evaluator involvement. In contrast criteria based evaluation use selected general qualities for evaluation where scores from multiple criteria are combined into an overall weighted sum [ibid].

The most appropriate evaluation approach depends largely on its context [Cronholm and Goldkuhl, 2003]. Whatever the approach adopted, Alkin and Christie [2004] argue that evaluation models must consider methods, valuing and use. Methods deal with how the evaluation is to be done, and so focus on knowledge construction. Valuing concerns the role of the evaluator in assigning criteria while use focuses on the purpose of the evaluation. These factors can be seen as the process, people and purpose that Ballantine et al. [2000] identify as drivers of information systems evaluation.

Information systems evaluation literature and practice have been closely linked with the technical project development cycle. For example, Beynon-Davis et al. [2004] propose a model for information systems evaluation that distinguishes between the strategic, formative, summative approaches, and post mortem analysis. Strategic evaluation is conducted as part of the planning process for an information system. Formative evaluation is a continuous, iterative informal process aimed at providing systematic feedback to developers of an information system [Remenyi and Smith, 1999]. Summative evaluation assesses the worth of a project or program outcome in light of initially specified success criteria [ibid].

Biomedical ontologies can also be seen as a type of information system, with systemic features that can be variously evaluated against user requirements. What distinguishes them from general information systems is arguably the dynamics of the environment in which they are used. The vast amounts of biological and clinical data require ontology integration systems that can capture and represent new structure and processes that emerge with data in the two domains. In a comparative evaluation of biomedical ontology integration system, the evaluator is the proposed user. Neither an interpretative nor a formal rational approach seems as appropriate as a criteria based approach in which the user's requirements motivate the evaluation criteria. Such an approach can be undertaken in a strategic, formative or summative evaluation.

### 2.1. The Challenge of Evaluating Biomedical Ontologies

There is no single unifying definition of what constitutes ontology evaluation [Gangemi et al., 2005]. Evaluation determines the quality and adequacy of an ontology for use in a specific context, and for a specific goal [Fernández, Cantador and Castells, 2006]. It is a technical judgment of the contents of an ontology with respect to requirements specifications, competency questions, or a Meta ontology as a frame of reference [Gangemi et al., 2005; Gomez-Perez, 2004; Guarino and Welty, 2002].

Biomedical ontologies seek to integrate clinical and biological data so as to achieve interoperability [Kohler et al. 2003; Kumar et al., 2006; Yugyung et al., 2006; Rey-Perez et al., 2006; Sioutos et al., 2006]. However, integrating biomedical objects across structure, function, processes and granularity using ontologies remains challenging, with no unifying approach against which they can be assessed by users [Pinto and Martins, 2000]. There is also lack of knowledge about properties users require to select a suitable integration ontology for a task [Alani and Brewster, 2006; Kalfoglou and Schorlmer, 2003; Lambrix and Tan, 2006]. This lack of a unifying framework for evaluating ontology integrated systems remains an obstacle for their reuse and adoption by industry and the wider web community [Alani and Brewster, 2006; Gangemi et al., 2005; Kalfoglou and Schorlmer, 2006].

### 2.2. Current Approaches to Ontology Evaluation

Existing approaches to ontology evaluation use various contexts and conduct evaluation at different levels of complexity. A taxonomy of evaluation approaches based on type and purpose that adopts levels of vocabulary, taxonomy, semantic relations, application, syntax, structure and design is provided by Brank et al. [2005]. This level based taxonomy categorizes existing ontology evaluation approaches (summarized in table 1) into the following:

- Golden standard approaches that compare an ontology to a gold standard [Gomez-Perez 1994; Hovy, 2001].
- Task based approaches that assess results after using the ontology in an application [Porzel and Malaka, 2004].
- Data or corpus driven approaches that compare the fit of an ontology to domain texts [Brewster et al., 2004].
- Assessment by humans to show how well the ontology meets a set of predefined criteria [Lozano-Tello and Gomez-Perez, 2004]. A peer review approach where the Meta data about an ontology is

manually used during evaluation has also been proposed as a form of human assessment (Supekar, 2005).

Table 1 A level based Taxonomy of Ontology Evaluation approaches [Brank et al, 2005]

Evaluation level	Golden standard	Evaluation approach		
		Application based	Data or corpus driven	Human assessment
Lexical, vocabulary	X = applied	X	X	X
Hierarchy	X	X	X	X
Semantic relations	X	X	X	X
Content application	X	X	Not applied	X
Syntactic	X	Not applied	X	X
Structure, architecture, design	Not applied	Not applied	Not applied	X
Process, function, granularity	Not applied	Not applied	Not applied	Not applied

These approaches have been used by ontologists and domain experts for technical evaluation of the static knowledge of a domain as represented by its taxonomy. Evaluating biomedical ontology remains problematic when conducted using such approaches. This is due to the need to determine the quality and adequacy of both static and dynamic functions, processes and granularity presented by biomedical ontology, in the absence of a unifying frame of reference against which evaluation can be conducted. This renders existing approaches inadequate. The proposed framework is motivated by the need to contribute towards developing a user focused evaluation framework for biomedical integration ontologies in such dynamic environments.

### 3. DERIVING THE BIOMEDICAL EVALUATION FRAMEWORK

A framework is a reusable design for all or part of a software system that is represented by a set of abstract classes and the way their instances interact [Fayad et. al., 1999]. Therefore, it is a structure within which something can be built. Frameworks with underlying ontological principles to support knowledge reuse are said to be ontology-based. In this study, framework refers to the interaction between user requirements and biomedical concepts in the process of selecting an ontology to fit an integration task. The evaluation framework is derived as follows: 1) identifying requirements for the framework from literature sources; 2) examine and select an ontology evaluation approach and theories that fit and explain such requirements; 3) validating requirements using a field study; 4) extending the selected ontology evaluation approach using the validated requirements.

#### 3.1. Multi Criteria Ontology Evaluation using OntoMetric

Multiple criteria approaches deal with the problem of selecting a good ontology from a given set based on defining several decision criteria or attributes. For each criterion, the ontology is evaluated and given a numerical score and an overall score computed as a weighted sum of its per-criterion scores [Brank et al., 2005; Lozano-Tello and Gomez-Perez 2004]. While this approach requires a lot of manual involvement by human experts, it allows a combination of criteria at many levels [Brank et al., 2005]. Ontometric is a multi criteria decision making method that helps knowledge engineers to determine the suitability of a particular ontology for their system requirements [Lozano-Tello and Gomez-Perez, 2004]. It is a multilevel framework of 160 characteristics organized around a taxonomy with five basic dimensions of ontology content, implementation language, development methodology, the software tools used, and the cost for the project [ibid].

Ontometric is based on the analytic hierarchy process (AHP), a flexible decision making tool for complex multi criterion problems [Saaty, 1977]. Its selection process has four steps namely; 1) decide upon the criteria for selection; 2) rate the relative importance of these criteria using pair-wise comparisons; 3) rate each potential choice relative to each other on the basis of each selection criterion by performing pair wise comparisons of the choices; 4) combine the ratings derived in steps 2 and 3 to obtain an overall relative rating for each potential choice. AHP allows users of Ontometric the flexibility to derive a suitable metric to use when selecting an ontology for a particular task. For each task, users compute a suitable quantitative metric against which ontology assessment and selection may be conducted. This is an

advantage as it provides flexibility when used to calculate a metric in a dynamic environment like biomedicine where new objects, processes and relations continuously emerge.

### 3.2. Contributions from Systems Theory

General systems theory (GST) is here adopted to explain the emergent properties from the complex and dynamic nature of data in biomedical integration systems [Huang et al. 2004]. GST explains structure and properties of systems in terms of relationships from which new properties of wholes emerge that are not found among those of elements, and the corresponding behavior of the whole cannot be explained in terms of the behavior of the parts [Von Bertalanffy 1962]. Concepts from the process of self-organization (SO) may be used to extend systems theory. In SO, the internal organization of a system increases in complexity without being guided or managed by an outside source and displays emergent properties which do not exist if the lower level is removed [Gershenson 2006]. In SO the environment is unpredictable and the elements interact to achieve dynamically a global function [ibid].

Engineered systems self-organize by adaptation, anticipation, robustness or a combination of these features [Gershenson 2006]. Self-organizing systems, rather than being a type of systems, are a perspective for studying, understanding, designing, controlling, and building systems; the crucial factor being the observer, who has to describe the process at an appropriate level and aspects, and to define the purpose of the system; SO can therefore be everywhere, it just needs to be observed [Heylighen and Gershenson 2003]. Organization is structure that has a purpose. The observer has to focus their viewpoint, set the purpose of the system to see the attractor as an organized state at the right level and in the right aspect in order to observe self-organization - a perspective used to design, build, and control artificial systems. A key characteristic of an artificial self-organizing system is that structure and function of the system emerge from interactions between the elements [ibid].

### 3.3. The Field Study

A field study was conducted to validate user requirements for evaluating a biomedical integration system. A mixed method research strategy combining quantitative and qualitative deductive survey was used to determine the scope, inputs, processes, outputs for such a framework, from existing literature. For the survey 580 doctors and 50 biologists in Uganda were randomly selected from the study population. Structured interviews were used to pretest the questionnaire with 20 doctors and biologists before distribution to the selected sample. The questionnaire tested for the level of agreement with proposed properties of the evaluation framework among biologists and doctors. Correctly filled questionnaires were returned by 404 doctors and 46 biologists. The collected data was used to clarify user requirements for biomedical evaluation systems.

#### 3.3.1 The Results

The statistical package for social sciences (SPSS) was used to analyze the collected data for the level (%) of agreement with the proposed requirements of the framework. The validated requirements are applied in the design of the evaluation framework.

#### 3.3.2. The Users of a Biomedical Evaluation Framework

Scope refers to the users and uses of the evaluation framework. What are its uses? Who are its possible users and beneficiaries? The data collected during the field survey is used to provide answers for these questions. Table 2 indicates the level of agreement with the proposed users of such biomedical evaluation.

Table 2. Users of a Biomedical Evaluation Framework

USER CATEGORY	MOLECULAR BIOLOGIST		MEDICAL DOCTORS	
	No. of responses	Agreement Level (%)	No. of responses	Agreement Level (%)
Molecular biologist	46	100	404	98
Medical practitioner	46	93.9	404	100
Health care managers	46	81.8	404	68
Information systems developers.	46	72.7	404	57
Legal practitioners	46	54.5	404	54
Policy Makers	46	51.5	404	52

Table 2 reveals biologists, medical practitioners, public health and information systems managers as potential users of such a framework. Legal practitioners (54%) and policy makers (51%) are less likely to use the system.

### 3.3.3. Requirements for a Biomedical Evaluation Framework

The survey also tested the need for a biomedical evaluation system to enable users to: 1) visualize ontology structure and determine its relevance to for a task; 2) compare overlap between an ontology and a reference meta model; 3) determine the fit between an ontology and a task; 4) provide feedback to improve on existing ontologies or respecify requirements; 5) have a scope covering the entire clinical and biological fields; 6) be reusable across different research groups and disciplines; 7) be flexible to accept data from various research groups and disciplines; 8) detailed for users to identify and select properties that fit a task; 9) relate concepts that require aggregation; 10) have a reference ontology. Table 3 shows the level of agreement with the proposed requirements of the framework.

Table 3. Requirements for the evaluation Framework

REQUIREMENT	MOLECULAR BIOLOGIST		MEDICAL DOCTORS	
	No. of responses	Agreement Level (%)	No. of responses	Agreement Level (%)
Visualize structure	46	91	404	74
Relevance of concepts	46	91	404	85
Compare to Meta ontology	46	68	404	72
Determine fit between ontology and task	46	90	404	81
Provide Feedback	46	90	404	91
Reusability	46	94	404	77
Flexible input	46	94	404	78
Wide Scope (Generic)	46	85	404	73
Adequate details	46	88	404	75
Model aggregation (granularity)	46	88	404	68
Reference biomedical model	46	72	404	53

The results from the survey indicate (94% biologists and 78% doctors) that a biomedical integration system needs to be generic (with wide scope). It should be flexible enough (94% of biologists and 79% doctors) to cater for differences in data formats and reporting requirements across research groups and disciplines. It also needs to contain sufficient detail (88% biologists and 75% doctors) for its properties

to be easily recognized. A meta-language or theory models an unbounded universe of discourse. The integration model needs to be based on a Meta language (72% of biologists and 53% doctors) with an unbounded universe of discourse (UOD). Granularity is a measure of size or descriptions of components in a system, and levels of granularity are synonymous with levels of complexity. The results of this study indicate preference by (doctors 68% and biologists 88%) for biomedical integration systems that are able to bridge data across levels of granularity for biological and clinical sources

The results therefore reveal that a framework for evaluating a biomedical integration system should allow users to: Visualize the ontology structure; determine relevance of ontology for a given task; Compare the degree of overlap and fit between user needs and the ontology; provide feedbacks to improve existing models and help re-specify user requirements; have wide scope covering the entire clinical and biological fields; be reusable and cater for data integration across biomedical research groups; provide the flexibility to accept input of new biological and clinical data across research groups and disciplines; and have sufficient detail users to easily recognize the important properties that make it suitable for their particular task.

### 3.3.4. A Reference Meta Model representing Biomedical Knowledge Integration

Table 3 results indicate a need for a Meta model (ontology) or language to represent biomedical knowledge during evaluation. Such a Meta model acts as a frame of reference against which evaluations are done. In the field study, data was collected on the uses (use cases) of biomedical integration systems. The analyzed results presented in table 4 were used to informally specify requirements for such a Meta model as presented in Table 5. Deriving the informal specification of the Meta model is guided by methodologies for ontology construction that emphasize flexibility (ref: table 3) in formalizing knowledge and use of competency areas (Gruninger and Fox, 1995; Uschold and Gruninger, 1996). Competence areas (Table 4) help to re scope the Meta ontology by identifying its main motivating scenarios and applications as given in table5. Competence areas are used to extract the main concepts and relations of the Meta ontology (Gomez-Perez, 2004), given in table 5. Competence areas and the resulting biomedical Meta model act as requirements specification against which an ontology can be evaluated (ibid).

Table 4. Competence areas (Uses) for a Biomedical Integration System

Competence Area	Molecular biologist		Medical doctors	
	Number of respondents	Agreement Level(%)	Number of respondents	Agreement Level(%)
Relate a genetic profile to a patient	46	91	404	91
Relate clinical history to a patient	46	97	404	97
Relate patient gene profile to a disorder	46	91	404	91
Relate a persons trait to a genetic profile	46	91	404	91
Relate genetic profile to characteristics	46	91	404	91
Relate role of genes to development of proteins tissues and organs	46	91	404	91
Relate tissues/organs to a genetic disorder	46	85	404	85
Determine gene prevalence in population	46	88	404	88
Determine disorder prevalence in population	46	90	404	90

The competence scenarios, concepts and relations identified for such a Meta-ontology are given in table 5. The concepts and relations are the main features of the derived meta-model for a biomedical ontology based integration system.

Table 5: Informal Specification of the Meta-ontology using Competence Scenarios

Competence scenario	Biological objects	Clinical objects	Object relations
Genetic profile to a patient	Genetic profile	Patient	Patient has genetic profile
Clinical history to a patient		Clinical history, patient	Patient has clinical history
Patient gene profile linked to disorder	Gene	Patient, Disease, Disorder	Patient has gene profile Gene cause of disorder
Persons trait linked to a genetic profile	Genetic trait, genetic profile	Person	Person may have trait Genetic profile cause of trait
Role of genes to development of proteins tissues and organs	Gene, Protein dev, Protein, tissue, organ		Gene cause of Prot. Dev. Protein part of tissue Tissue part of organ
Tissues or organs affected by a genetic disorder	Tissues, organs	Disorder, disease	Tissues may have disorder Organ may have disorder
Prevalence of gene in population	Gene	Population	Population may have gene prevalence
Prevalence of disorder in population		Population, disorder, prevalence	Population may have disorder prevalence

Table 5 reveals properties important for a target biomedical Meta ontology. Dynamic processes (e.g. disease, disorder) and non-processual (static) entities (e.g. organ) are shown as distinct types for structuring knowledge in the biomedical domain. Intra and trans domain relationships within and between biological and clinical classes used to structure knowledge are also revealed. Intra domain relationships are between either biological objects (e.g. Gene cause\_of Protein dev.), or clinical objects. Trans domain relations are between clinical and biological objects. Trans domain relationships may be used to relate dynamic objects (e.g. Population may\_have disorder prevalence). The results also reveal trans domain relations used to model biomedical objects at different granular levels (e.g. Patient has gene). Relations between processes and non-processual types are also revealed (e.g. Organ may\_have Disorder). Table 5 results therefore reveal that a biomedical integration meta model should be able to:

- Represent biomedical structure (i.e. biological and clinical objects and their relations).
- Represent dynamic biomedical processes and functions associated with clinical and biological types.
- Represent the intra and trans domain relationships during biological and clinical data integration.
- Relate biological and clinical data across levels of granularity (aggregation).

Structure (objects and relations), processes, functions and representation of granularity are properties that need to be captured in the design of a biomedical integration meta model (ontology). The meta model acts as a frame of reference for assessing other biomedical integration systems. Its representation of structure, granularity and processes are therefore important properties to be considered during evaluation.

### 3.3.5. Summary of Requirements for the Framework

The analysis points to the following as key user requirements for a framework to evaluate a biomedical ontology:

- Reusability and wide scope. The framework is useful for assessing and selecting ontologies for integrating data useful to biologists, doctors, and public health care and information systems managers.
- Flexibility. The framework should enable users to assess and select a biomedical ontology that relates existing and emergent genetic to corresponding patient clinical data and processes. The evaluation process also requires the flexibility to accept input of new biological and clinical data, across research groups and disciplines
- The process of evaluation should enable a user to visualize ontology structure, determine preference for a given task and compare the degree of overlap between the integration ontology and user needs



- It should provide users with feedback to improve existing models and help re-specify user requirements where necessary.
- Be detailed enough for users to easily recognize the relative importance properties that make it suitable for their particular task.
- Evaluation needs to be conducted against a Meta model representing structure, process and granularity as a frame of reference.

In the design of the evaluation framework for biomedical ontology integration, these requirements are captured. To integrate these requirements, approaches and theories that are able to combine them into one coherent and explainable framework are adopted. The choice of approach and theory to use is thus informed by their fit to requirements. For a comparative evaluation of biomedical ontology integration system with the evaluator as proposed user, a multi criteria evaluation approach is adopted for the design of the evaluation framework. Systems theory is used to explain the dynamics of the evaluation environment.

### 3.4. The Evaluation Framework

Existing approaches to ontology evaluation define standards used to assess static knowledge in a domain of discourse using specified criterion [Lozano-Tello and Gomez-Perez, 2004]. In biomedicine, the environment is dynamic with new user requirements, data objects, processes and relations emerging with the rapidly increasing data. As revealed in the survey, evaluation of biomedical integration system requires: the flexibility and reusability to accept input of new biological and clinical data across research groups and disciplines; a meta-ontology as frame of reference for evaluation; feedbacks to improve existing models and help re-specify user requirements; visualization of ontology structure; comparing the overlap between an ontology and a reference meta model; determining the fit between an ontology and a task; relating concepts that require aggregation. To integrate this requirements, the proposed framework adopts a criteria-based approach in which user needs motivate the assessment criteria in a formative evaluation. This is found appropriate as it aims to provide systematic feedback to designers and implementers, influencing the process of development and the final integration ontology [Kumar, 1990].

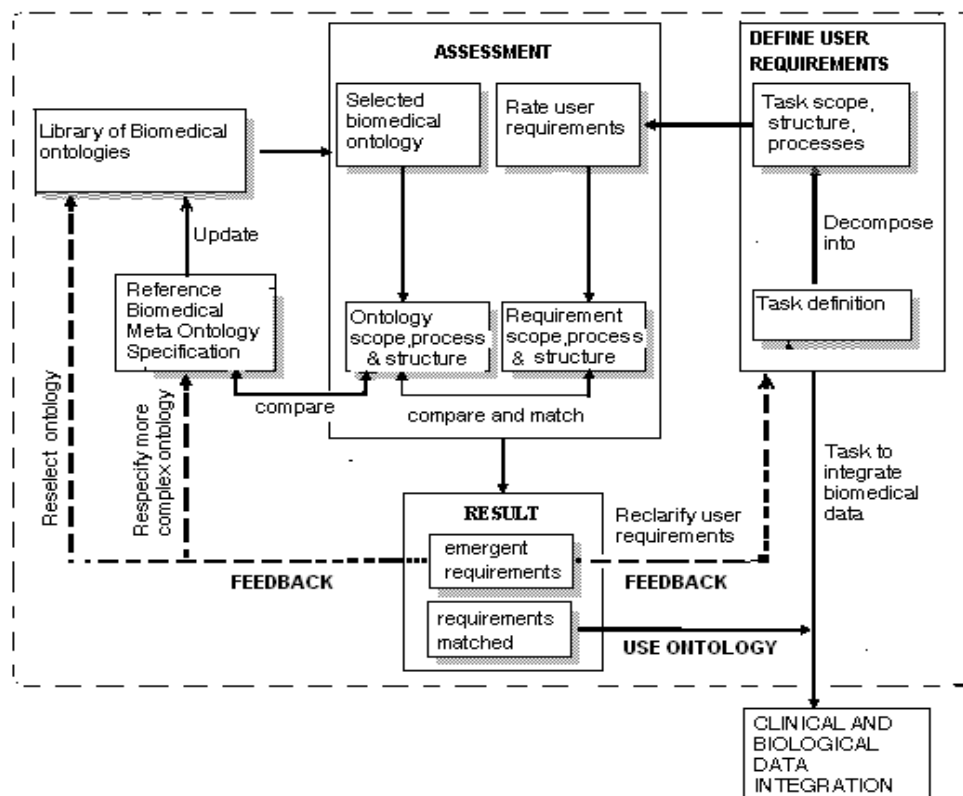


Figure 1. A User Centered Biomedical Ontology Evaluation Framework

A framework for biomedical integration is required to be flexible, reusable, and have a meta-ontology as frame of reference for evaluation. To realize these requirements, the proposed framework (Figure 1) extends the Ontometric evaluation method [Lozano-Tello and Gomez-Perez, 2004]. Ontometric, based on the analytic hierarchy process (AHP), gives users the flexibility to select the hierarchy for the decision criteria (metric) to be used in evaluations [Saaty, 1977]. Such flexibility enables the framework to be reused by different categories of users selecting ontologies for different tasks. Flexibility of the evaluation framework allows different categories of users to iteratively search through an ontology library using multiple criteria. This is more likely to result into: 1) selection of an appropriate ontology for a given task or 2) re-specification of new requirements for an ontology to fit the task. A reference ontology, specified in the requirements for this framework is also used by the Ontometric method. These requirements are articulated in the evaluation framework using the dimensions of: 1) user requirements definition; 2) a biomedical ontology library and 3) a reference Meta ontology (Figure 1). Assessment (using a tool under development) is another dimension of this framework. During assessment, visualization of ontology structure; comparing the overlap between an ontology and a reference Meta model; determining the fit between an ontology and a task; relating concepts that require aggregation is done. These are part of the requirements for the framework.

The evaluation framework requires feedbacks to improve existing ontology models and to help re-specify user requirements. The dynamic environment of biomedicine requires reusing, extending and modifying existing ontologies to accommodate emerging types of data, processes and relations. This avoids the huge effort of starting or building entirely new ontologies [Alani and Brewster 2006]. The proposed evaluation framework (Figure1) adopts a systems approach so that domain or user needs are considered when pruning, extending or modifying an existing ontology. Systems theory is used to explain the emergent requirements and feedbacks used to improve upon existing models or redefine user requirements. Systems theory helps to explain the emergent properties from the evaluations that are iteratively used to re-specify, extend and modify existing biomedical ontologies into more complex ones or to redefine user requirements.

#### 3.4.1. Using the Framework

The framework guides users to select an appropriate biomedical ontology for a task via the following steps:

- Define the task that requires biological and clinical data integration
- Decompose the task into a set of requirements
- Define the biological and clinical objects, and relations that meet the requirements
- Rate the relative importance of these objects and relations for the integration task;
- Select and Visualize the integration ontology to be assessed;
- Compare the ontology to a reference biomedical ontology
- Compare the integration ontology to requirements (selection criteria)
- Identify unmatched (emergent) requirements for use in re-scoping the meta ontology or user needs.
- If ontology fits requirements, recommend it for the integration task or process.

#### 4. CONCLUSIONS AND FUTURE WORK

The literature suggests an important need to evaluate ontologies for use in building distributed computing applications. The paper identified changing structure, processes and relations with increasing biological and clinical data as major challenges faced by existing frameworks in evaluating biomedical ontology. Requirements for a flexible new framework to evaluate such ontologies are identified using a field study. Flexibility, genericity, reusability, a reference Meta model, and iterative feedbacks during evaluation are identified as key requirements for such a framework. These requirements are used to extend OntoMetric [Lozano-Tello and Gomez-Perez, 2004], a flexible multi criteria ontology evaluation method in deriving a new framework. Systems theory helps to explain the complexity of new ontologies when emergent requirements are used to re-specify and extend existing ones. Steps for using such a framework are also outlined. This framework brings the flexibility offered by Ontometric, when defining a metric based on user requirements to biomedical ontology evaluation. It can therefore help to derive requirements

for iteratively and incrementally extending and modifying existing biomedical ontology structure to suit changing user needs. This helps to avoid the huge effort of starting or building entirely new ontologies

Work is ongoing to build a target biomedical Meta ontology as a frame of reference for use by this framework. This framework is the basis for a tool being developed, as an application to enable users to assess and select a suitable biomedical ontology for their particular use case given the ever-increasing libraries of biomedical data

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