

A Standard MIGS/MIMS Compliant XML Schema: Toward the Development of the Genomic Contextual Data Markup Language (GCDML)

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Abstract

The Genomic Contextual Data Markup Language (GCDML) is a core project of the Genomic Standards Consortium (GSC) that implements the “Minimum Information about a Genome Sequence” (MIGS) specification and its extension, the “Minimum Information about a Metagenome Sequence” (MIMS). GCDML is an XML Schema for generating MIGS/MIMS compliant reports for data entry, exchange, and storage. When mature, this sample-centric, strongly-typed schema will provide a diverse set of descriptors for describing the exact origin and processing of a biological sample, from sampling to sequencing, and subsequent analysis. Here we describe the need for such a project, outline design principles required to support the project, and make an open call for participation in defining the future content of GCDML. GCDML is freely available, and can be downloaded, along with documentation, from the GSC Web site (<http://gensc.org>).

Introduction

IT IS WELL KNOWN that the entire collection of genomic and metagenomic DNA sequences is a complex and valuable resource (Field and Hughes, 2005). Hundreds of archaeal, bacterial, and eukaryotic genomes have been sequenced since the first microbial genome, *H. influenzae* (Fleischmann et al., 1995), was published a decade ago. Additionally, DNA sequences of thousands of organelles, plasmids, and viruses are available. In recent years, metagenomic sequencing has also become more prominent, with the largest single input of new sequences provided by the Global Ocean Survey (GOS) (Rusch et al., 2007). Taking into account the immense genomic diversity found in the natural world (Binnewies et al., 2006), it is anticipated that large-scale metagenomic sequencing projects, such as GOS, flag just the beginning of a new era in molecular microbiology.

In particular, in light of the rapidly growing number of environmental and microbiome sequencing projects, it is increasingly clear that the biological interpretation of such data, especially in a comparative context, is dependent on the quantity and quality of associated information (Field et al., 2008a; Raes et al., 2007). It is the aim of the Genomic Standards Consortium (GSC) to support the capture of a richer set of data. The first step of this international community has been to define the “Minimum Information about a Genome Sequence” (MIGS) and “Minimum Information about a Metagenome Sequence” (MIMS) specifications. Use of

MIGS/MIMS will provide a mechanism for capturing a consensus-driven minimum set of metadata describing aspects of genomes and metagenomes, such as geographic location and habitat type from which the sample was taken, as well as the details of the sequencing method used. The support of maximum reporting of such projects, though, will require a much richer set of descriptors (Raes et al., 2007). Such descriptors must cover both the origin and processing of a sample, from the time of sampling up to sequencing, and the subsequent analysis. This suite of metadata is collectively referred to here as contextual data.

It is the aim of the GSC to provide support for the capture of richer contextual data describing genomes and metagenomes by developing the Genomic Contextual Data Markup Language (GCDML). This project is the natural extension of original efforts to implement the MIGS/MIMS check-list as an XML Schema (MIGS.xsd) (Field et al., 2008a). The scope of this restricted schema evolved into the scope of GCDML to specifically support “maximal” reporting of contextual data and the desire of groups in the GSC to include local descriptors in the original MIGS/MIMS schema.

There are two key aspects to the development of GCDML. First are the technical aspects of “how to build it.” Second is the issue of “scope,” or “what to put in” (the exact descriptors to be included). Here, the focus is primarily on the former and outline the design principles of GCDML as a technical shell for future content development in the coming years. The current core scope of GCDML has been defined

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by the MIGS/MIMS checklist, and covers the minimum description of “nucleic acid sequence source,” “environment,” and “sequencing methodology” (Field et al., 2008a). Beyond that, it will take future GSC workshops, telecons, and significant participant contribution to develop the full content of GCDML based on the needs and interests of the community.

The Scope of GCDML and Design Considerations

GCDML aims to take full advantage of the benefits of an XML representation of genomic contextual data. XML provides a machine-readable representation of metadata that facilitates the capture, exchange, and comparison of large amounts of data. XML is widely used to describe data capture and exchange format. Numerous XML definitions exist in bioinformatics (for an overview, see Seibel et al., 2006). XML definitions such as BSML (Cerami, 2005) and INSDSeq (<http://www.insdc.org/page.php?page=documents> last verified on 15.02.2008) have applications in sequence annotation; PSAML (Su-Hyun et al., 2002), ProML (Hanisch et al., 2002) and PSI MI (Hermjakob et al., 2004) in protein modeling and interaction; MAGE-ML (Spellman et al., 2004) in gene expression. The Functional Genomics (FuGE) project aims to develop a single generic data model that will underpin a variety of XML-based formats by providing a single common framework (Jones et al., 2008). XML is also widely used in many other scientific fields, and for example, the Ecological Modeling Language standard is described in this issue (San Gil et al., 2008).

In overview, MIGS/MIMS will be central to GCDML, and GCDML will provide the GSC’s official implementation of the checklist. This requires GCDML to specifically support the validation of different subsets of descriptors because MIGS/MIMS is applied differently across taxa (e.g., eukaryotes vs. bacteria vs. viruses or metagenomes) (Field et al., 2008a). Beyond the minimum descriptors of MIGS/MIMS, GCDML will be open and extensible to evolve with the needs of the community. In mature versions of GCDML, it is envisioned that it will be possible to describe the exact origin and processing of a biological sample from the time of sampling up to sequencing, and subsequent analysis. This should support a range of desired applications, such as tracking the geographic origin and habitat of a sample or a set of organisms, for example, comparative ecological genomic studies, to capture the pathogenicity of a sequenced organism, or to describe the host–microbiome relationship in human microbiome studies. GCDML should also be viewed as a single, community developed specification for exchanging data between databases and providing integrated information from the resources to the wider community.

At the technical level, GCDML must be designed to enable support for the above requirements, facilitate a broad adoption, and support the future inclusion of a far wider range of descriptors. GCDML is therefore being built to have a strongly typed and clear structure that embodies the following design principles. GCDML must be:

- “application agnostic” (to facilitate the mapping of data from diverse resources and applications, and the use by applications with their own needs, e.g., Web services)
- compliant with (MIGS/MIMS), while allowing for richness of expression
- support the integration of terms lists, including those from ontologies
- allow the recording of legacy data, even when fields are missing
- open and extensible to allow evolution of the MIGS/MIMS specification and all associated optional descriptors of genomes and metagenomes, as well as the evolution of new databases and sources of related metadata.
- open to link, map, or incorporate other standards as required, and in particular, provide integration with of Geography Markup Language (GML), which became ISO standard 19136
- support versioning of GCDML and any reports generated from it.

These complex requirements first necessitated a shift in the design of the prototype MIGS.xsd schema from a Russian doll model to an open flat design (van der Vlist, 2002), which makes the schema highly modular (no nesting of elements). The hierarchical structure of the different report types is subsequently created by appropriately nesting references to the existing elements (see below). This provides significant practical benefits. First, it facilitates implementation of one kind of genome report for all types of MIGS/MIMS (eukaryote, bacteria and archaea, plasmid, virus, organelle, or metagenome) project types (Field et al., 2008a). Now, any report can, using the relevant subsets of MIGS/MIMS descriptors, be validated by any XML Schema-capable XML parser. Second, it allows definition of additional descriptors, which do not interfere with MIGS/MIMS genome reports. Third, the flat design is the basis for an open, extensible design (see below), which allows both the necessary evolution of the MIGS/MIMS specification and the additional descriptors (Field et al., 2008a).

Supporting MIGS/MIMS compliance: report structure

Although reports can drastically differ in their details, as they do for MIGS/MIMS compliant reports, in GCDML they all follow the same semantic structure. The main XML elements are simplified models of samples that are produced during genomic studies. The order of the XML elements follows a simplified and generalized protocol for sample collection (<originalSample>), in the case of a single organism, the isolation (<isolate>), DNA extraction (<dnaExtract>), DNA library construction (<DNALibrary>), and sequencing details, including assembly (<sequencing>). The descriptors of the MIGS/MIMS checklist are associated with the main XML elements via nesting. An example, as depicted in Figure 1, is the nesting of sampling time (<samplingTime />), sample location (<_SampleLocation />), and habitat (<_Habitat />) within <_originalSample />.

MIGS/MIMS-compliant reports share the same root element

The nasReports (Nucleic Acid Sequence reports) element is the root element of all five MIGS/MIMS compliant report types for Eukarya, Bacteria, Archaea, Plasmids, Viruses, Organelles, and Metagenomes (Fig. 1). The root element acts as

```

<nasReports>
  <_Report>
    <gcatID />
    <studyData><extension /></studyData>
    <originalSample>
      <samplingTime />
      <_SampleLocation><extension /><_SampleLocation>
      <_Habitat ><extension /></_Habitat >
      <extension />
    </originalSample>
    <isolate><extension /></isolate>
    <dnaExtract><extension /></dnaExtract>
    <dnaLibrary><extension /></dnaLibrary>
    <sequencing><extension /></sequencing>
    <extension />
  </_Report>
</nasReports>

```

FIG. 1. General structure of nucleic acid sequence (nas) reports including extension points (<extension />) within various elements.

a container for any number of NAS Reports per XML document. GCDML does not put any constraint on this container. Thus, NAS reports can be grouped in any way, for example, from groups of different reports of the same genome (but from different sources), to groups of genome reports of the same taxonomic group.

Keeping “free text” to a minimum and the use of categorical terms lists for report values

Validation of categorical terms with standard XML parsers is achieved through the enumeration of valid terms. XML schema allows the construction of simple types with a restricted sets of terms, which can come from ontologies, taxonomies, gazetteers, and other sources of controlled vocabularies. This general approach allows mixing of terms from different sources. GCDML makes wide use of categorical terms for many MIGS/MIMS descriptors. An XML schema example is given in Figure 2a, which restricts an XML type to the terms “soil” and “water,” as depicted in Figure 2d. This technique allows syntactical restriction of the set of useful terms and validation with standard XML parsers. Therefore, the use of free-text fields is decreased to an absolute minimum.

Supporting the use of ontologies for categorical terms

The GSC is strongly committed to the use and development of ontologies. For example, the GSC is a member community in the Ontology for Biomedical Investigations (Whetzel et al., 2006), a founding member of the Environment Ontology project (<http://environmentontology.org>), and is driving the development of a minimum controlled vocabulary of habitat terms (Hirschman et al., 2008). The GSC has agreed that, just as for MIGS/MIMS (Field et al., 2008a), there is a need to provide semantic transparency for GCDML through the integration of ontologies. An outstanding issue is how to do it best. The following consensus emerged from discussions within the GSC: finding a solution that does not

add complexity to NAS reports, does not depend on the availability of ontologies, and does not force users of GCDML, and/or NAS reports, to become acquainted with ontologies.

GCDML currently uses SAWSDL, which stands for “Semantic Annotation for WSDL and XML Schema” (Kopecký et al., 2007). The World Wide Web Consortium recommendation (W3C; August 2007) allows annotation of XML Schema with references to ontological concepts (independent of the type and format of the ontology). SAWSDL allows separation of the syntactic modeling of data and semantic modeling of a knowledge domain by first focusing on the use of XML Schema to model data. Next, SAWSDL is used to state within the GCDML schema which XML schema construct has a meaningful relationship to which ontological entity. Thus, enumeration of categorical terms can be used to ensure the syntactic consistency of NAS reports, while allowing semantic applications to utilize NAS reports with ontological concepts. Figure 2c shows the XML Schema from Figure 2a with SAWSDL annotation, which still validates the same XML documents as the non-annotated XML schema. SAWSDL can be introduced at any time, because it would not affect NAS reports in any way.

Integration of legacy data with “missing fields”

The question of how to integrate noncompliant legacy data, without relaxing rules and constraints on future data incorporation, is an important issue in the application of any new standard. A case study is the issue of reporting sample location and sampling time, which are mandatory according to the MIGS/MIMS check-list (Field et al., 2008a). Although the community agreed it is necessary to require sample location and time in the future, it was realized that these data are often not available for legacy data.

To overcome this, XML Schema allow for the creation of unions of simple types. GCDML introduces a special simple type for the enumeration of categorical terms that indicate where and why data is missing. A simplified example is given in Figure 2b: first, a simple type, “null,” is created; second, a new simple type, “geoFeatureUnion,” is created as the union of the “null” simple type and the “geographic-Feature” simple type, as given in Figure 2a. GCDML uses these union types to explicitly state reasons for missing data throughout the schema.

Openness and extensibility of GCDML

The extensibility of GCDML is defined by the ability of other applications to use elements from GCDML as a basis for its own element definitions (van der Vlist, 2002). This is facilitated by the flat design of GCDML, use of substitution groups, and almost exclusive derivation by extension (van der Vlist, 2002). Openness of an XML schema is achieved if the schema allows addition of any content at well-defined extension points in XML documents. GCDML adds extension points to <nasReports>, <_Report>, <studyData>, <sequencing>, <habitat>, and each element that models a sample (see Fig. 1). This allows applications generating MIGS/MIMS compliant <nasReports> to add additional self-defined XML within its extension points, which adhere to GCDML.

<p>a) Enumeration of categorical terms</p> <pre><simpleType name="geographicFeature"> <restriction base="string"> <enumeration value="soil" /> <enumeration value="water" /> </restriction> </simpleType> <element name="GeoFeature1" type=" geographicFeature" /></pre>	<p>b) Explication of unknown values</p> <pre><simpleType name="null"> <restriction base="string"> <enumeration value="unknown" /> <enumeration value="inapplicable" /> </restriction> </simpleType> <simpleType name="geoFeatureUnion"> <union memberTypes="null geographicFeature" /> </simpleType> <element name="GeoFeature2" type=" geoFeatureUnion" /></pre>
<p>c) Annotation with SAWSDL</p> <pre><simpleType name="geographicFeature"> <restriction base="string"> <enumeration value="soil" modelReference= "http://purl.org/obo/owl/ENVO#ENVO_00001998" /> <enumeration value="water" modelReference= "http://purl.org/obo/owl/ENVO#ENVO_00002006" /> </restriction> </simpleType></pre>	<p>d) XML documents defined in a)</p> <pre><GeoFeature1>soil</GeoFeature1> <GeoFeature1>water</GeoFeature1></pre> <p>e) XML documents defined in b)</p> <pre><GeoFeature2>soil</GeoFeature2> <GeoFeature2>water</GeoFeature2> <GeoFeature2>unknown</GeoFeature2> <GeoFeature2>inapplicable </GeoFeature2></pre>

FIG. 2. XML examples demonstrating different implementation approaches of GCDML: (a) a simplified XML schema using enumerations to restrict values to the categorical terms "hot spring" and "hydrothermal vent" only; (b) a simplified XML Schema for handling missing data; (c) the same simpletype as in (a) annotated following the SAWSDL standard; (d) simplified XML documents showing all possible uses of <GeoFeature1> as defined in (a); and (e) simplified XML documents showing all possible uses of <GeoFeature2> as defined in (b).

Versioning GCDML and NAS reports

Versioning is the process of assigning unique version numbers to either unique states of GCDML or unique states of NAS reports, and other applications of GCDML. However, versioning GCDML is separate from versioning NAS reports in the sense that a version of GCDML indicates a certain state of the grammatical structure and constraints that apply to NAS reports. Whereas versioning of NAS reports indicate the state of the information content of the report.

GCDML will use the common *major.minor.release* versioning scheme, with version "1.5.0" serving as the first "public" release version. The criterion for an increase of the *major* number is a feature extension to GCDML. A *minor* version update will be triggered by a set of changes to GCDML that require NAS reports to be transformed in order to concur with the new version. Finally, the *release* number is set to increase in the case of changes to GCDML that have no effect on any existing NAS report.

Early Adopters of GCDML

Several groups presented on their intentions to adopt GCDML at the fifth GSC workshop (Field et al., 2008c). The

first true example of adoption of GCDML within a database is that of the GSC's Genome Catalog (GCat). GCat is an online database designed to collect MIGS/MIMS compliant reports. It is run with the generic GenCat software, which creates an online database system with data input, edit, browse, and search functions from XML Schemas to allow capture of XML schema-compliant reports. Adoption has involved replacement of the original MIGS.xsd with the gcdml.xsd and the addition of support for new features found in GCDML. GCat will help the GSC to demonstrate and clarify the details of GCDML to the wider community, as it renders the GCDML as an input form. The GCDML-driven input form identifies optional elements, repeatable elements, substitution groups, and choices, as well as lists the values of enumerated elements. In addition, element names and associated documentation contained in the XML schema are displayed in the input form. GCat further supports the ongoing development of GCDML by, for example, its support of term capture. This will allow newly submitted terms in the input form to be included as enumerated elements in GCDML. The terms can later be reviewed by a third party, for potential inclusion in the next revision of GCDML.

As described in this special issue, the use of GCDML is now also being explored by the Long-Term Ecological Research (LTER) Network (San Gil et al., 2008). The LTER is a collaborative effort funded by the National Science Foundation to investigate ecological processes over long temporal and broad spatial scales. Increasingly, the microbial observatories within the LTER are generating genomic and metagenomic data. The LTER has produced the Ecological Metadata Language (EML) standard, an XML Schema that provides a metadata specification for describing data relevant to the ecological discipline (Feagraus et al., 2005).

A Roadmap for GCDML and an Open Call for Participation

GCDML was initially proposed at the fourth GSC Workshop in June 2007 (Field et al., 2008b). Subsequently, a GCDML prototype was developed and further improvements made based on community feedback, including that of experts on the biology of particular types of genomes. At the fifth GSC Workshop, GCDML was officially accepted as the GSC implementation of MIGS/MIMS and as a candidate standard mechanism for data exchange across a range of databases (Field et al., 2008c). As the next top-priority core GSC project, following the publication of the MIGS specification (Field et al., 2008c), our top aim is to develop a stable release of GCDML and additional working examples of the use of GCDML within the community.

The construction of GCDML will largely progress in three overlapping phases:

1. Setup of GCDML with a primary focus on supporting the creation of MIGS/MIMS-compliant XML reports
2. Integration of ontologies
3. Enlargement of the set of descriptors based on the needs of a variety of databases and additional specifications (e.g., MINIMESS)

Phase 1 is largely complete, and MIGS/MIMS version 2.0 is implemented in the current schema. Phase 2 is in the early stages, and will depend heavily on the maturation of a variety of key controlled vocabularies, like Habitat-Lite (Hirschman et al., 2008), and ontologies (e.g., the Environment Ontology (<http://environmentontology.org>) upon which Habitat-Lite is based). Phase 3 will start in the summer of 2008.

A key purpose of the description of GCDML presented here is to serve as an open call for participation in the GCDML project. Just as for the GSC as a whole (Field et al., 2008a) our activities are open to new contributors and end users at any time; only through wide participation of the community will GCDML evolve to be a valuable consensus-driven tool of use beyond the GSC's Genome Catalog. In particular, this work should proceed through the development of a series of case studies. As GCDML matures, we aim to shift to a more formal mechanism of vetting the inclusions of terms and changes to the core schema. We plan to produce a fully MIGS/MIMS compliant version of GCDML with support for ontologies by the end of 2008 for presentation at the combined GSC/"Metagenomics 2008" meeting. All versions of the GCDML schema and additional documentation are available at <http://sourceforge.net/projects/genesc>.

Discussion

GCDML meets the two key goals of the GSC, providing both richer descriptions of genomes and metagenomes and facilitating open and transparent data exchange (Field et al., 2008a). The purpose of GCDML is to provide a mechanism for capturing MIGS/MIMS-compliant reports and a larger XML vocabulary for transparent contextual data exchange between specialized local databases, such as the GSC's Genome Catalog, Genome Reviews (Sterk et al., 2006), GOLD (Liolios et al., 2008), IMG (Markowitz et al., 2008), Genomes Mappedserver (Lombardot et al., 2006), and CAMERA (Seshadri et al., 2007). The technical design principles outlined here will enable this in the future.

The sample-centric design of the NAS Reports is in accordance with the harmonization efforts of the different standardization initiatives of the "omics" community (Morrison et al., 2006), especially the "Investigation, Study, Assay" concept of the Reporting Structures for Biological Investigations (RSBI) working group (Sansone et al., 2008). Moreover, the sample-centric structure of NAS reports (Fig. 1) has proven to be quite stable through a round of several iterations of the schema. The numerous improvements of GCDML based on community feedback from experts on the biology of particular types of genomes did not change the general structure.

The sample-centric, open, and extensible design of GCDML serves well as the basis for applications beyond MIGS/MIMS-compliant reports as well. For example, at the last GSC meeting, members of the Alpine Microbial Observatory proposed the extension of GCDML to report contextual data for single rRNA sequences (Field et al., 2008c). This would undoubtedly benefit the "molecular diversity" community, which is faced with more than 500,000 rRNA sequences in the public nucleotide databases (Cole et al., 2007; DeSantis, 2006; Pruesse et al., 2007).

Further community acceptance of GCDML can be expected through the integration of existing industrial strength standards, such as Geography Markup Language (Lake et al., 2004) and SAWSDL (Kopecký et al., 2007). Advanced programming interfaces exist for SAWSDL to facilitate ontological use of GCDML and many geographical tools already support GML and derived standards (<http://www.opengeospatial.org/resource/products>, last verified on 15.02.2008). Besides public visibility, one key to broad acceptance of GCDML is comprehensive user and developer documentation, including cookbook style best practice guides.

Summary

GCDML serves as the official XML schema implementation of the MIGS/MIMS specification, as defined by the Genomic Standards Consortium (GSC) (Field et al., 2008a). The design of GCDML is guided by several principles. First, it is strongly typed, avoids free-text fields through the use of enumerations, and supports the use of terms from ontologies. This is expected to have a significant impact on data integrity. Second, GCDML complies with the minimum requirements of MIGS/MIMS, but additionally allows a much richer contextual description of genomic studies. Third, it allows the incorporation of nonstandard legacy data without weakening the strong typing. Fourth, the flat design allows other applications to use selected parts of GCDML for their own needs, and is therefore well suited, for example, for

Web-service applications. Finally, the open and extensible design of GCDML allows feature extensions with minimal effort to update existing reports. Thus, making GCDML prepared for extensions, such as the inclusion of descriptors proposed by MINIMESS (Raes et al., 2007) and additional descriptors for more comprehensive description of the annotation processes of genomic and metagenomic sequences.

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Author Disclosure Statement

The authors declare that no competing financial interests exist.

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