ONTOLOGIES IN BIOLOGY: DESIGN, APPLICATIONS AND FUTURE CHALLENGES

Jonathan B. L. Bard* and Seung Y. Rhee[‡]

Biological knowledge is inherently complex and so cannot readily be integrated into existing databases of molecular (for example, sequence) data. An ontology is a formal way of representing knowledge in which concepts are described both by their meaning and their relationship to each other. Unique identifiers that are associated with each concept in biological ontologies (bio-ontologies) can be used for linking to and querying molecular databases. This article reviews the principal bio-ontologies and the current issues in their design and development: these include the ability to query across databases and the problems of constructing ontologies that describe complex knowledge, such as phenotypes.

"If the nineteenth century was the century of chemistry and the twentieth century the century of physics, the twenty-first century promises to be the century of biology"1. Determining factors in the success of the biological sciences have been the advances in technology and communications: these have enabled data to be generated in a high-throughput manner and to be distributed to scientists across the globe. Until recently, the most important task of bioinformatics was thought to be the storage, retrieval and analysis of molecular data, such as nucleotide sequences and protein structures2. However, as experimental technologies move from producing relatively simple data, such as nucleotide sequences, to more complex data, such as that for microarray results, images and molecular interactions, we need comparable advances in bioinformatics to manage and relate these data.

There is a great deal of sophisticated biological knowledge, often hierarchical in nature, that needs to be integrated with molecular data: obvious examples include anatomies, signal-transduction pathways and, of particular current importance, phenotypic data. One way to do this is to represent such biological knowledge as ontologies: the resulting 'bio-ontologies' are formal representations of areas of knowledge in which the essential facts are combined with structuring rules that

describe the relationship between the facts. Knowledge that is structured within a bio-ontology can then be linked to the molecular databases.

This review aims to cover the essential features of bioontologies, a relatively new area of bioinformatics. It deals only briefly with the formal study of ontologies in computer science, as this is an established and well-documented field³. We discuss a few bio-ontologies that are in use, focusing on key examples that will be relevant for the description of phenotypes. We then consider several important issues for the development of bio-ontologies, such as the production of ontologies for complex areas of knowledge (including phenotypic data), the ability to query across databases and the use of ontologies to analyse large data sets. The review concludes with a brief discussion of what the field can expect in the near future.

It is first worth pointing out that, for any ontology to be of public value, it has to be widely disseminated and accepted by the field that it aims to summarize. Sociological factors are important in ontology production and acceptance, and a strong community involvement is crucial to ensure that only single ontologies for each area are placed in the public domain. In this respect, the important standard is the *Open Biological Ontologies* (*OBO*) web site, in which many bio-ontologies are archived in a standard format (TABLE 1).

Biomedical Sciences University of Edinburgh, Edinburgh EH8 9XD, UK. ‡Plant Biology, Carnegie Institution of Washington, Stanford, California 94305, USA. Correspondence to J.B.L.B. e-mail: j.bard@ed.ac.uk and S.Y.R. e-mail: rhee@acoma.stanford.edu

*Bioinformatics.

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Table 1 Some principal biological ontologies and other web sites					
Web site name	URL	Function			
AmiGO	www.godatabase.org/cgi-bin/go.cgi	Web application for browsing and searching gene ontology and gene associations			
Cell Ontology (OBO)	obo.sourceforge.net/list.shtml	β-version containing >600 cell types			
Directed Acyclic Graph (DAG)	www.nist.gov/dads/HTML/directAcycGraph.html	Provides definitions for DAG			
DAG-edit (SourceForge)	sourceforge.net/project/showfiles. php?group_id=36855	An ontology browser: a program for creating, editing and visualizing ontologies			
Common Ontology Browser for Anatomy — COBrA (XSPAN)	www.xspan.org/applications/cobra/	Ontology editor that allows links to be made between ontologies			
A Cross-Species Anatomy Network (XSPAN)	www.xspan.org	Project for linking anatomies of model organisms			
Digital Anatomist ³⁰	depts.washington.edu/ventures/pfolio/fma.htm	Complex and rich ontology of human anatomy			
Edinburgh Mouse Atlas Project (EMAP)	genex.hgu.mrc.ac.uk	Graphical database of mouse gene expression			
Galen ³¹	www.opengalen.org	A management architecture for clinical information that includes an ontology for human anatomy			
Genecensus ¹⁷	bioinfo.mbb.yale.edu/genome	Provides access to pathway-analysis tools			
Gene Ontology (GO) Consortium ³²	www.geneontology.org	Resource for molecular function, biological process and cellular component ontologies			
Gene Expression Database (GXD) ³³	www.informatics.jax.org/searches/ expression_form.shtml	Mouse gene-expression database			
GO-TermFinder	search.cpan.org/~sherlock/GO-TermFinder-0.5	Programs to facilitate analysis of GO annotations			
Human Developmental Anatomy	genex.hgu.mrc.ac.uk/Databases/HumanAnatomy	Human anatomy of Carnegie stages* 1-20			
Interoperable Informatics Infrastructure Consortium (I3C)	www.i3c.org	Provides access to work on interoperability in bioinformatics			
MetaCyc ¹³	metacyc.org	Database of metabolic pathways			
Mouse Developmental Anatomy	genex.hgu.mrc.ac.uk/Databases/Anatomy	Anatomy of Theiler stages [‡] 1–26			
Mouse Phenotype Ontology (MGI)	www.informatics.jax.org/searches/ Phat.cgi?id=MP:0000001	Terms for describing mutant mice			
Open Biological Ontologies (OBO)	obo.sourceforge.net	Umbrella web site for open bio-ontology projects			
Ontology Markup Language (OML)	xml.coverpages.org/oml9808.html	XML markup language for ontologies			
OntoExpress ¹⁸	vortex.cs.wayne.edu/projects.htm	Tools for exploring microarray data			
Ontology Web Language (OWL)	www.w3.org/TR/2003/PR-owl-ref-20031215	Specification of a semantic markup language to formalize ontologies on the web			
Pathbase ¹²	www.pathbase.net	Database of mouse pathology mages			
Pharmacogenetics and Pharmacogenomics Knowledge Base (PharmGKB) ¹⁴	pharmgkb.org/index.jsp	Resource on how genetic variability links to variability in drug responses			
Plant Ontology Consortium (PO)	plantontology.org	Resource for anatomy and developmental stages ontologies for flowering plants			
Protégé ³⁴	protege.stanford.edu/index.html	Program for making ontology frames			
PubMed	www.ncbi.nlm.nih.gov/entrez/query.fcgi?db=PubMed	Database of the biomedical literature			
Renamed ABox and Concept Expression Reasoner (RACER)	www.sts.tu-harburg.de/~r.f.moeller/racer	An ontology reasoner§			
Resource Description Framework Specification (RDFS)	www.w3.org/RDF	Ontology to support the exchange of knowledge on the web using XML and URI technologies			
Semantic Web	www.w3.org/2001/sw	RDF-based representation of data on the web			
Unified Medical Language System (UMLS)	www.nlm.nih.gov/research/umls	Project for handling medical concepts			
WordNet	www.cogsci.princeton.edu/~wn	Lexical database of the English language			

^{*}Carnegie stage, a staging system for the embryological (as opposed to the growth) stages of human development; †Theiler stage, a staging system for mouse development; \$Reasoner, a program that explores logical relationships; RDF, [AU:please define]; URI technology, [AU: please define]; XML technology, the programs associated with the extensible markup language for the exchange of structured data.

Ontology basics

Although there are more technical definitions, here we can consider an ontology to be an area of knowledge that is formalized, such that the individual terms (or concepts) are defined by a set of assertions that connect them to other terms. In an anatomy ontology, for example, the developing humerus might be defined as: part of

(in the sense of a component piece of) the arm; has cell type osteoblast; has adhesion points for muscles; and, is-a bone. Note that the terms do not represent an individual item but the associated set — that is, not the particular humerus of Eve Smith, but all humeri. As well as being described by their relationships, terms in an ontology also contain a unique identifier (ID) (such as GO:0019505),

Box 1 | Ontologies: rules and representation

Representing ontologies

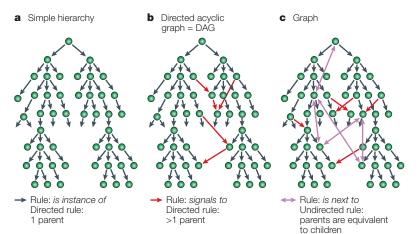
Although ontologies might seem to be abstract entities, it is usually possible to illustrate them as graphs in which vertices (nodes, leaves) and edges (lines connecting the nodes) represent the terms and the rules of the ontology. For bio-ontologies, this graph is usually no more than a hierarchy: this will be simple if each term has a single parent (such as in taxonomy; panel a) and more complicated if a term has two or more parents or relationships (panel b). An example of the latter would be the $Gene\ Ontology\ (GO)$.

The details of the graph also depend on whether the relationships are 'directed' or not. 'Directed' relationships (as shown in panels a and b) imply a parent—child linking between the concepts: if A is *child of* B, then we would typically expect that B *is not a child of* A. By contrast, 'undirected' rules carry no such implication: if A is *next to* B, then B is also *next to* A (panel c). If all the relationships in a valid ontology are directed, it is not possible to make closed loops, and the ontology can be represented by a directed acyclic graph (DAG; panel b).

The transitivity rule

One important aspect of the assertions and rules that together define the ontology is that they can be used to make logical inferences about the terms and their associated properties. An assertion that connects C to B together with one that connects B to A implies that the same relationship connects C to A; the logic of this inference process is defined by the 'transitivity' rule. To illustrate this with the anatomical example given in the text, the humerus is (i) *part of* the arm, (ii) *has cell type* osteoblast (iii) *has adhesion points* for muscles and (iv) *is a* bone. In this example, *part of* is transitive and the properties *has cell type* and *has adhesion points* can be inferred to hold for the whole, B, if they hold for the part, C. By transitivity, these properties will also hold for A if B is *part of* A; that is, the arm includes all the cell types and expressed genes for each of its constituent tissues. By contrast, *descends from* is not transitive and no deduction about the child can be made on the basis of the parent. (The reader should note that this analysis of the *part-of* relationship (or mereology) is highly simplified⁵.)

The is-a rule is also transitive but in the opposite direction: for example, individual bones have specific features that are not common to all bones (only the humerus has a radial groove). In terms of the previous example, if A, B and C are linked by is-a relationships, the appropriate properties of A can be associated with B and the properties of both B and A with C. Figure reproduced with permission from REF. 29 © (2003) Wiley.



a name ('resorcinol metabolism', for example), a textual definition ('the chemical reactions and physical changes involving resorcinol ($C_6H_4(OH)_2$), a benzene derivative with many applications (including dyes, explosives, resins and as an antiseptic) and synonyms (such as 1,3-benzenediol metabolism or 1,3-dihydroxybenzene metabolism).

Ontologies are different from annotations (descriptions of data objects) in that they formalize the meaning of terms through a set of assertions and rules that are collectively known as a 'description logic'. An advantage of ontologies is that the description logic can be used both for querying an information set and for facilitating analyses across information sets that are not traditionally accessible to searching and comparing. If, for example, a database stores gene-expression data for the mouse forelimb skeleton under its individual parts (the humerus, radius, ulna, carpal bones, and so on), then a query on gene expression in the forelimb skeleton can

automatically use the *part of* relationship to identify the constituent tissues, search on their database entries for expression and then combine them to list all the genes that are expressed in the forelimb. Furthermore, the structure of ontologies can be represented and viewed as graphs (see BOX 1 for more details).

Ontology IDs. Each term in the ontologies that are associated with the OBO has an ID that has two components: a letter code that specifies the ontology type and a number. For example, CL:0000188 represents a skeletal muscle cell in the Cell Ontology (OBO): the ontology type is defined by the prefix CL and the number represents a unique entity in the CL ontology. IDs can be used in two ways: to link a biological database to ontologies and to connect different biological databases (interoperability). If a database, such as a sequence repository, associates its data objects with ontology IDs, a user can query the database for data that is associated with a particular ontology ID

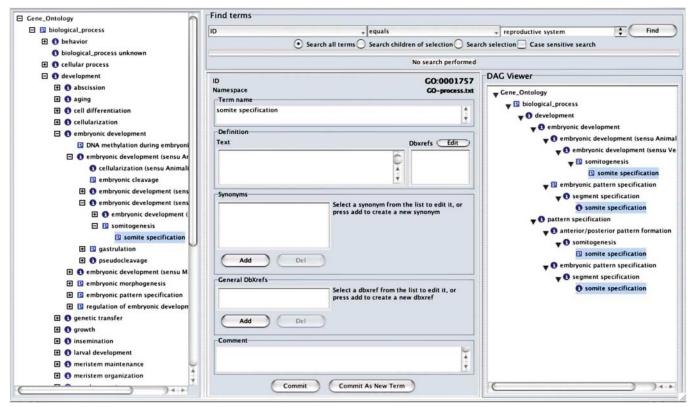


Figure 1 | **The GO** process ontology visualized with the **DAG-edit** program (version 4). This Gene Ontology (GO) screen shot illustrates the mechanics of ontologies. The left panel shows the expanded ontology with the process 'somite specification' highlighted; the middle panel provides the unique identifier (ID) together with search and other facilities; the right panel shows all four hierarchies in which somite specification is found. DAG, directed acyclic graph.

and also use the logic of the rules in the ontology to ask further questions about the associated data. Ontology IDs can also be used to allow one database to query another directly. If different biological databases use the same ontologies to describe their data objects, the ontology IDs can be used as the currency with which associated data in individual databases can be retrieved⁴.

Examples of bio-ontologies

Ontologies have been used in biology for some time, although they have not necessarily been recognized as such. Indeed, the field of systematics could be considered to be a classic example of ontologies in biology. An important large-scale example for molecular biology is the *Unified Medical Language System (UMLS)* hierarchy of terms and relationships, which is used for searching *PubMed* and many other resources. A typical, small-scale example of an ontology would be the controlled vocabulary for sexual phenotype, in which male, female and hermaphrodite are the three obvious *classes of* gender (the *is-a* relationship). Here, we focus on three ontologies that should be instrumental in describing phenotypic data.

Gene Ontology (GO). The *GO* is by far the most widely used bio-ontology. It aims to formalize our knowledge about biological processes (FIG. 1), molecular functions and cell components, in three orthogonal (mutually

independent) hierarchies. The *GO* has reached a substantial size, containing approximately 16,500 terms, with the nodes and leaves within each hierarchy being connected by *is-a* or *part of* relationships. As the terms can have more than one parent, the structure is represented graphically as a directed acyclic graph (DAG, see BOX 1b).

A practical importance of the GO is that it is linked to a database of more than 120,000 gene products from almost 20 experimental organisms — including animals, plants, fungi, bacteria and viruses — in which the proteins are tagged with GO IDs. This means that a user can identify both the proteins associated with a specific GO term (there are, for example, 16 proteins associated with virus—host interactions) and all of the GO terms associated with a given protein by using an appropriate browser, such as AmiGO. For each gene, the user is directed to the database that contributed the annotation to find more detailed information about that gene. This type of infrastructure provides a simple way of traversing between areas of knowledge.

Anatomical ontologies. These ontologies include the supracellular physical structures that make up a particular organism. They can be organized using appropriate rules, such as relative location (the atrium *is part* of the heart), lineage (the gut *is derived from* the endoderm) and class (the cardiovascular system *is-a* organ system).

Although it might seem that making such ontologies is straightforward, the handling of anatomies actually highlights some interesting problems. For example, it is worth considering the requirements for two very different users interested in human anatomy. A surgeon will want an ontology to specify those tissues he might have to cut through if he enters the body from a particular angle to operate on the diaphragm. This ontology would have to include both tissues and their spatial relationships (such as next to) and can be self-contained. A developmental biologist who wants to identify the genes associated with a particular tissue at a particular developmental stage would require an ontology of tissue names (ordered by a part-of rule) that were linked to a database that contains gene-expression data, and spatial relationships might not be essential.

For human clinical anatomy, two sophisticated ontology frameworks are available: *Galen* and the *Digital Anatomist* (TABLE 1). Both handle geographical and other knowledge about adult tissues and include many thousands of terms in a wide variety of relationships. There are, for example, several relationships that can be subsumed under *part of*: the coronoid process *is a physical component of* the ulna bone, marrow *is contained within* the ulna bone and the pancreas is *a member of* the glandular system (these types of relationship are the subject of an area of logic called 'mereology'⁵; see BOX 1). Many such relationships are included in both these ontologies, which set out to be comprehensive. However, they are not always easy to use.

By contrast, the developmental biologist will probably find it useful to consult the ontology of *Human Developmental Anatomy*, which is modelled on the *Mouse Anatomy Ontology* and is designed for archiving gene-expression data on human embryos in their first seven weeks of development. It has several thousand tissues that are linked by a simple *part-of* rule that usually means *is a physical component of*. This ontology is intuitive to use but includes no spatial rules; its use is therefore limited to handling tissue-associated data and to defining the tissues that are present at a given developmental stage.

The *OBO* web site provides access to a further ten anatomies for common plants and animals, with all using *part-of*, *is-a* and, in some cases, *is-derived-from* relationships. All are embedded in the core databases for their species, and several are now linked to gene-expression data.

Cell Ontology. This new and still unfinished ontology is being designed to provide all model species with a common language and ID set for cell phenotypes. Its production illustrates some of the core aspects of ontology design. First, its conceptual framework required an analysis of the contexts in which cells are used and described (morphology, function, species, and so on) and the sorts of relationships required (is-a and isderived-from). Second, in attempting to make it useful for all organisms, ubiquitous cell types are at a much higher level in the hierarchy than those restricted to specific families of organisms. Third, it required the garner-

ing of data from a range of standard textbooks. Fourth, it involved people from widely different fields freely giving expert knowledge: Michael Ashburner and J.B.L.B. initiated the ontology and provided invertebrate and vertebrate data, whereas David States and S.Y.R. provided blood-cell and plant data, respectively. The prototype ontology is now publicly available for comment and is being improved by the community. In the end, the ontology will reflect the expertise of the community that uses it rather than that of any individual and it will be available for anyone who wishes to code cell-type identities in a standard way.

Creating and displaying ontologies

There are several tools for editing and viewing ontologies (TABLE 1). To the user with the appropriate viewing software, an ontology appears as a tree or network (FIG. 1). However, the underlying textual syntax is far more opaque, as an inspection of any ontology in a text editor rapidly makes clear. Ontologies can be written in either frames or flat files. Programs such as Protégé or Ontolingua generate a separate frame (or page) for each knowledge item that contains information such as its links, definitions and its relationships to other items. By contrast, flat files include knowledge of all the items of an ontology within a single file, and are the more commonly used format. Flat files can be written in a range of functionally similar formats, such as OWL, GO, RDF and XML, by using ontology editors (see TABLE 1). The GO flat file, for example, provides a common format that can be edited and viewed using several editors: the standard editor for GO is DAG-edit, which allows a user to create, edit and view an ontology (FIG. 1). A recently developed tool, COBrA, can also translate one format into another and allows a user to make links between two ontologies.

Applications

Bio-ontologies now have a wide variety of uses, the most important of which is the representation of knowledge in a computer-comprehensible way, interoperability across databases, and the annotation and analysis of large-scale data with ontology IDs. Here, we consider each of these roles, starting with how the field is approaching the representation of complex knowledge in which a single, simple ontology is inadequate.

Handling complex areas of knowledge — the phenotype example. Most bio-ontologies are relatively simple in that they describe the essential features of well-defined and local domains of knowledge. However, there are complex areas of knowledge — a challenging example being the description of mutant phenotypes — that cannot easily be described in this way. 'Phenotype' can be defined as the observable and measurable characteristics of an organism, which result from the interaction of the organism's genetic 'blueprint' (its genotype) and the environment. Phenotype information is currently described as free-text in most biological databases^{6–8}, although efforts have been made to store the information in more structured ways^{9,10}. Free-text, database-spe-

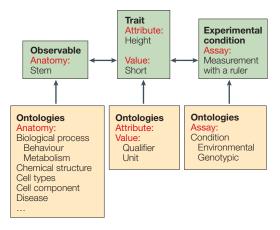


Figure 2 | Coding phenotype. The diagram shows the three domains of information that are used to describe a phenotype: the observable, the trait and the experimental condition (upper, green boxes). The set of ontologies that would be needed to code each domain are given in the lower, yellow boxes. The example describes a dwarf plant phenotype for which the ontologies (red text) and terms in the ontologies (standard text) are provided. The observable quantity or character can be anything for which characteristics can be observed or measured — in this case, a stem.

cific phenotypic descriptions cannot be queried and compared easily, especially if they lie outside a researcher's immediate research focus.

Phenotypic descriptions can be handled using ontologies in several ways. The first and most straightforward is to make a dedicated ontology specific for an organism. The Mouse Genome Database (the Jackson Laboratory, USA) has taken this approach for the mouse, and its ontology is being used to code phenotypes of mutant mice¹¹. One caveat with this approach is that terms might be needed to represent all of the variety of phenotypes under different conditions. This could result in a rapid increase in the size of the ontology, making it laborious to maintain. Another problem lies in the difficulty of extending the mouse phenotype ontology to any other organism.

The second approach to describing phenotype is to make a composite annotation using several simpler ontologies. We can deconstruct a phenotype into three independent components: the observable character, the trait and the experimental condition. Each of these components can then be described using one or more ontologies (FIG. 2). The observable character or quantity can be anything for which characteristics can be observed or measured. Examples include an anatomical structure of an organism, such as a stem or a metabolite, the amount of which can be quantified. Some existing ontologies, such as GO or the Cell, Anatomy and Biochemical substance ontologies at OBO, can be used to describe such an observable character. The trait is the attribute or characteristic that is being measured; examples of traits include height, weight, viability and enzymatic activity. In addition to the GO function ontology, there are a couple of ontologies for trait (in development phase) at OBO, which can be found under the Attribute_and_value and Plant trait categories. Finally, the experimental condition under which the trait is measured can be described by considering the assay method and the environmental and genotypic conditions under which the measurement is taken. There are several ontologies that deal with experimental methods at OBO, and these fall under Experimental methods and a preliminary Environmental condition ontology, FIG. 2 shows how the 'dwarf plant' phenotype can be translated into a plant that has 'short height' (Trait ontology) of the stem (Anatomy ontology) that is assayed using a 'ruler measurement' (Assay ontology).

Making composite annotations using these ontologies requires that the relationship context of each ontology to the data object (for example, having a trait, of a tissue, measured by an assay) be included. TABLE 2 illustrates some simple examples of composite annotations to describe a gene's expression patterns and biological roles using multiple ontologies. It should be pointed out that the difficulty with this approach is that coding phenotypic data becomes complicated, with the resulting phenotype code being a set of ontology IDs [AU: please clarify last sentence].

Several databases have used multiple ontologies to describe complex information. For example, Pathbase is a database of mouse pathological images that uses separate anatomy, pathology, cell and other ontology IDs to access the relevant image12. MetaCyc, which handles metabolic pathways¹³, has been available for several years. It uses ontologies for metabolic pathways, reactions, compounds and cellular components to describe metabolism, but does not yet link metabolism with anatomy and developmental stages. A further example is PharmGKB, which handles PHARMACOGENETIC information¹⁴. *PharmGKB* aims to represent the relationship between genotype and phenotype for drug response in humans, but its individual component ontologies are not yet enumerated in detail. Although this approach

Table 2 Annotations of <i>Arabidopsis</i> genes using multiple ontologies					
Gene	Relationship	Primary ontology	Context	Qualifier ontologies	
AOC1	is expressed in	Anatomy: leaf	1:during	Temporal: senescence	
OST1	exhibits	Function: protein kinase activity	1: in 2: during	Anatomy: guard cell Process: response to drought	
AG	is involved in	Process: specification of organ identity	1: of 2: in	Anatomy: petals Taxonomy: Arabidopsis thaliana	

The study of drug responses related to inherited genetic

The example shows how composite annotations can be used to describe the roles of a gene by using several terms from different ontologies. The first term describes a primary relationship to the gene product and subsequent terms act as qualifiers within a certain context

PHARMAKOGENETICS

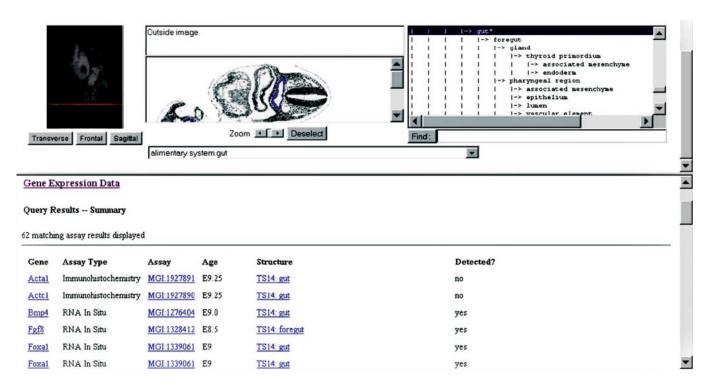


Figure 3 | Interoperability between mouse anatomy from digital sections and a gene-expression database. The top part of the picture shows a section of an embryonic stage (E)9-mouse embryo from the Edinburgh Mouse Atlas Project (EMAP), with the gut filled in blue; the lower half shows the associated gene-expression data sent from the Mouse Gene Expression Database (GXD; see TABLE 1), hosted at the Jackson Laboratory, USA.

has been used to describe complex information and is being used to describe phenotype, powerful query and analysis tools that take advantage of such structured knowledge have yet to come.

The third, and still new, way of handling complex data, such as phenotype, is to combine terms in multiple, orthogonal ontologies to create a single new ontology¹⁵. The process of heart development can, for example, be described as a combination of the relevant terms in the anatomy (for example, heart) and the GO process (such as development) ontologies. Although this set of joint terms might provide some novel concepts that are worth investigating, it suffers from the problem that many of the terms might not be biologically valid (for example, 'heart' plus 'photosynthesis'). Deciding which terms should be excluded in the primary ontologies to make the cross-product ontology can be time-consuming, to the extent that if more than two ontologies are needed for the description, the task of examining and validating all the cross products will simply become impractical.

Much work will be needed to optimize the way in which ontologies handle complexity such as phenotypes. A good solution will ensure that implementation will be organism-independent as much as possible to facilitate interoperability across databases. During the past two years, the curators of approximately 15 biological databases (see online link box) have met to discuss the problem of representing phenotype information. This resulted not only in identifying the issues at hand

for each community, but also in defining the ontologies that are needed for interoperability and for describing phenotype robustly (FIG. 2). Such a forum will be crucial to the success of handling complex information across many biological databases.

Interoperability. Interoperability, or the querying of one database by another, is becoming increasingly important. Ontologies are beginning to be valuable here through the use of the unique IDs that are associated with each of their terms. A simple example typifies the importance of this: the Edinburgh Mouse Atlas Project (EMAP) web site (Edinburgh, UK) includes twodimensional sections of a three-dimensional model of early mouse development in which the individual tissues have been delineated and assigned EMAP IDs (in essence, this is a graphical ontology in which the knowledge is visual rather than textual). In the user interface, a tissue is highlighted when the cursor reaches it and a click of the mouse sends the ID of that tissue to GXD, the Mouse Gene Expression Database (Jackson Laboratory, USA) as a query. As GXD uses the same anatomy IDs as EMAP, it responds to the query by producing a table of all the genes that are expressed in that tissue and returns them to the user's screen through EMAP (FIG. 3). GXD also carries GO IDs and, therefore, searches can also be made on the basis of gene annotations to GO terms. For example, the query can be given as 'return only those genes expressed in the developing heart and have transcription-factor activities'.

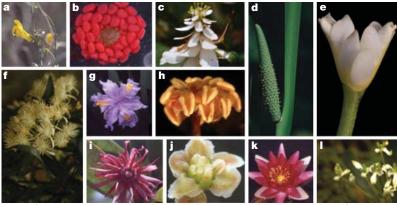


Figure 4 | Diversity of floral morphology in angiosperms. a | Antirrhinum filipes. b | Illicium floridanum (sexual organs only). c | Houttuynia cordata filled cultivar. d | Acorus calamus s.S. e | Aponogeton distachyos. f | Tasmania moorei male. g | Iris japonica (petaloid stigma). h | Amborella trichopoda male. i | Illicium floridanum. i | Amborella trichopoda female. k | Nymphaea hybrida var. escarbuncle. I | Tasmania moorei female. Images courtesy of M. Buzgo, University of Florida, USA.

Exploring large data sets. An important application of bio-ontologies is their use in investigating gene function. Several biological databases now use the GO terms to assign functions, biological roles and sub-cellular locations of proteins. These annotations can be used in combination with sequence similarity analysis to infer the function, role and location of proteins in, say, agronomically important animals and plants, even when their genomes have not been fully sequenced. For example, to identify candidate genes that correspond to QUANTITATIVE TRAIT LOCI in swine and cattle, Harhay and Keele annotated expressed sequence tags (ESTs) from swine and cattle with the GO terms by sequence comparison with model species for which genomes have been annotated with GO16. Similarly, groups of annotated genes can be compared to determine over- or under-representation of the annotated terms. Several bioinformatics tools, such as GeneCensus¹⁷, OntoExpress¹⁸ and TermFinder¹⁹, can compare the statistical significance of the representation of GO terms between two sets of genes (for example, from a pair of expression clusters identified from microarray analysis). Furthermore, annotations of genes using ontologies can lead to the development of algorithms that can use these annotations to predict function²⁰.

QUANTITATIVE TRAIT LOCUS Genetic locus or chromosomal region that contributes to the phenotypic variation in continuously varying traits, such as weight.

The meaning of a string in some language; this is distinct from syntax, which describes how symbols can be combined independently of their meaning.

NATURAL LANGUAGE PROCESSING Computer understanding, analysis, manipulation and/or generation of natural (human) language

VOXEL

The three-dimensional, or volume, equivalent of a pixel (two-dimensional picture unit).

Mapping knowledge domains. Different ontologies can be mapped to each other and these links provide hooks from one expert domain of knowledge to another, thereby creating an ontology network that allows a user working in one area to take advantage of knowledge from a related area²¹⁻²³. For example, Bodenreider and colleagues mapped UMLS, a highly specialized medical ontology, onto WordNet, an electronic lexical database for the English language, in an attempt to identify an overlap between the two²⁴. Their work shows how the knowledge domains of two different types of community — medical specialists and the general public — can be linked. For instance, a patient

can search for a common disease name in WordNet and then be linked to the comparable term in *UMLS* and therefore to the details of the disease. More advances on such mapping analysis between ontologies using, for example, SEMANTICS, or even NATURAL LANGUAGE PROCESSING, could be a key factor in closing the distances between different experts, disciplines and even sociological boundaries. At a more biological level, the XSPAN project seeks to make mappings across the anatomies of the main model organisms on the basis of cell type, homology and analogy. These links could be useful in identifying related mutant phenotypes in different model organisms.

Once the ontologies are networked and data objects such as genes are annotated to the ontologies, we can start to ask questions about the genes that are involved in, say, a process such as the tricarboxylic acid (TCA) cycle in Escherichia coli, Arabidopsis, Drosophila and humans. We can, for example, address how the TCA cycle has evolved on the basis of the properties (and therefore mechanisms) of its constituent proteins. We might also be able to apply ontological approaches to address systematics, taxonomy and evolution. It is, for example, known that there was a large radiation of flowering plants (angiosperms) approximately 150 million years ago that diversified the morphology of flowering plants²⁵ (FIG. 4). When genes from a wide range of flowering plants are annotated to angiosperm anatomy and developmental stages ontologies, it will be possible to perform a systematic analysis of the genetic changes associated with taxonomic diversification. Recently initiated projects — such as the Plant Ontology Consortium, which attempts to develop a unified anatomy and developmental stages ontologies for angiosperms, and the Floral Genome Project, which attempts to identify genes involved in floral development in angiosperms — will facilitate such analyses.

Future projects, prospects and challenges

Bio-ontologies for the obvious knowledge domains are now in place and are under active curation. Attention is beginning to be focused on ontologies that describe in vivo cell imaging, molecular interactions and data that are linked to space rather than text²⁶. For example, as gene-expression domains might not be restricted to tissue boundaries, it is better to represent them as volume units (VOXELS) in a three-dimensional model of the anatomy (see EMAP web site). As more knowledge of genetic networks is gleaned, we can also look forward to an ontology of signalling pathways. In addition, to fully correlate between phenotype and genotype, a systematic and standard way of describing genotype will be needed.

It cannot be emphasized too strongly, however, that the key to the general use of ontologies will be access to the data in biological databases that are annotated with the knowledge in these ontologies. Many biological databases are now incorporating ontology IDs (particularly those from the GO) and using them to annotate data objects. The more that this is done, the more useful these resources will be for the community [Au: OK?]. Unfortunately, most of the current search and

GRAPH THEORETICAL
APPROACHES
An approach to extracting
meaning from ontologies that
depends on using the intrinsic
properties of graphs.

analysis tools for mining these data are not as powerful as might be liked. However, analysis of the ontologies using GRAPH THEORETICAL APPROACHES^{27,28} might provide interesting insights about the representation of knowledge. We hope that more tools will be produced that exploit the ontologies and their associations with data objects.

A difficult problem that the field has yet to confront is how to deal with a term that is represented in several, possibly overlapping, ontologies. For example, MetaCyc contains a term for which the ID is 'NAD BIOSYNTHESIS III'. This term is synonymous to GO:0019360 in GO, which corresponds to nicotinamide nucleotide biosynthesis from niacinamide. Such a term will have several apparently unique IDs and so cannot be fully interoperable on the basis of any one of them. GO provides a mapping of different ontologies to GO, but this is mostly a manual effort and keeping it updated is a major challenge. There is no easy answer to this problem, but one possibility is that the OBO (or a similar site) could hold a look-up table for all IDs and their alternatives that can be accessed automatically. This will of course only be achieved if there are both funding and a communal agreement to share codes, and even then, appropriate software needs to be implemented before such a system would itself be fully interoperable.

It is nevertheless reasonable to expect that the development of ontologies, annotation of data objects using the ontologies and sophisticated search tools should enable us to start to systematically address the missing gaps in our knowledge. For example, once genes with known function are linked to the ontologies, we can ask how many genes in a genome are not associated with a molecular function, biological process, expression pattern or cellular location. Similarly, we can examine

which processes, functions and cellular components are described by known molecular entities and which aspects of biology have no, or unexpectedly few, genes associated with them. There is much to be explored.

Conclusions

An ontology makes explicit knowledge that is usually diffusely embedded in notebooks, textbooks and journals or just held in academic memories, and therefore represents a formalization of the current state of a field. Integrating this knowledge poses two problems. First, not everyone in a field agrees on either the facts or the relationships. Second, knowledge changes with time, even in apparently ossified subjects such as anatomy for example, we still do not know all the cell-lineage relationships of human anatomy. The first problem can be adequately handled if ontologies are felt to be owned by the field rather than just the individual authors. Mechanisms for sharing the development with those in the field — including establishing a forum for those interested in similar areas of ontology development and soliciting or incorporating feedback from individual researchers — will facilitate public ownership. Public support is just as important for maintenance of ontologies as it is for databases. This will only happen if ontologies are actively curated and this, of course, is the solution to the second problem.

If ontologies are properly curated over the longer term, they will come to be seen as modern-day (albeit terse) textbooks providing online and up-to-date biological expertise for their area. In another sense, they will provide the common standards needed for producing a strong biological framework for integrating data sets. Ontologies therefore provide the formal basis for an integrative approach to biology that complements the traditional deductive methodology.

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We dedicate this paper to the late Robin Winter who articulated much of our knowledge about human congenital dysmorphologies and who is sorely missed.

Competing interests statement

[Au: please provide competing interests statement]

Online links

FURTHER INFORMATION

Phenotype meetings

Discussion paper by Michael Ashburner on pato:

phenotype and trait ontology: http://obo.sourceforge.net/pheno/pheno.html Minutes from phenotype meetings:

http://obo.sourceforge.net/pheno

Database groups that participated in phenotype

The Arabidopsis Information Resource (TAIR):

http://www.arabidopsis.org

Berkeley Drosophila Genome Project (BDGP):

http://flvbase.net/annot

DictyBase: http://dictybase.org Flybase: http://flybase.org

Gramene: http://www.gramene.org International Crop Information System (ICIS):

http://www.icis.cgiar.org
The Institute for Genome Resources (TIGR) — microbial

The Institute for Genome Resources (Figny – systems: http://www.tigr.org
The London Dysmorphology Database:
http://www.hgmp.mrc.ac.uk/DHMHD/lddb.html
MaizeGDB: http://www.maizegdb.org

Mouse Anatomy:

http://genex.hgu.mrc.ac.uk/Databases/Anatomy

Mouse Genome Informatics (MGI): http://www.informatics.iax.org

Mouse mutagenesis centres: http://www.mgu.har.mrc.ac.uk

Nugene: http://www.nugene.org

OMIM: http://www.ncbi.nlm.nih.gov/omim
Rat Genome Database (RGD): http://rgd.mcw.edu

Saccharomyces Genome Database (SGD): http://genome-

www.stanford.edu/Saccharomyces

Access to this interactive links box is free online.

Author biographies

Jonathan Bard received his Ph.D. in biophysics from Manchester University, UK. He did postdoctoral work in developmental biology with Betty Hay at Harvard Medical School, Boston, USA, and with Tom Elsdale at the MRC Human Genetics Unit, Edinburgh, UK. He worked there for many years on the cellular basis of development and on the theoretical modelling of developmental patterns. Over the past decade, his interests have moved to bioinformatics, with a particular focus on anatomical ontologies and gene-expression databases. He is now Professor of Development and Bioinformatics at the University of Edinburgh.

Seung Y. Rhee received her Ph.D. in biological sciences from Stanford University and did postdoctoral work on pollen development with Chris Somerville in the Department of Plant Biology at the Carnegie Institution, Washington DC, USA. She moved into bioinformatics and, along with her colleagues at the Carnegie Institution and at the National Center for Genome Resources, created a new information management infrastructure called the *Arabidopsis* Information Resource (TAIR). Her long-term goal is to develop methods and tools to identify the mechanisms that underlie complex systems and she is currently using *Arabidopsis thaliana* as a model system.

Online summary

- Bio-ontologies provide a means of formalizing biological knowledge for example, about genes, anatomy and phenotypes in complex hierarchies that are composed of terms and rules.
- Most bio-ontologies are stored at http://obo.sourceforge.net and are accepted by the community as authoritative.
- All bio-ontologies assign a unique ID for each term and these allow the archiving, storing and accessing of data in databases.
- Ontology IDs provide a means of querying between databases (a function known as 'interoperability').
- Complicated knowledge (such as that describing mutant phenotypes) can most easily be handled by composite ontologies (anatomy, cell biology, pathology, traits, and so on).
- The review concludes by discussing some of the problems that the field is now facing.

Online links

Further information

Phenotype meetings

Discussion Paper by Michael Ashburner on pato: phenotype & trait ontology

http://obo.sourceforge.net/pheno/pheno.html

Minutes from phenotype meetings http://obo.sourceforge.net/pheno

Database groups that participated in phenotype meetings:

The *Arabidopsis* Information Resource (TAIR) http://www.arabidopsis.org

Berkeley *Drosophila* Genome Project (BDGP) http://flybase.net/annot

DictyBase http://dictybase.org

Flybase

http://flybase.org

Gramene

http://www.gramene.org

International Crop Information System (ICIS) http://www.icis.cgiar.org

The Institute for Genome Resources (TIGR) — microbial systems http://www.tigr.org

The London Dysmorphology Database

http://www.hgmp.mrc.ac.uk/DHMHD/lddb.html

MaizeGDB

http://www.maizegdb.org

Mouse Anatomy

http://genex.hgu.mrc.ac.uk/Databases/Anatomy

Mouse Genome Informatics (MGI) http://www.informatics.jax.org

Mouse mutagenesis centres

http://www.mgu.har.mrc.ac.uk

NUgene

http://www.nugene.org

OMIM

http://www.ncbi.nlm.nih.gov/omim

Rat Genome Database (RGD)

http://rgd.mcw.edu

Saccharomyces Genome Database (SGD)

http://genome-www.stanford.edu/Saccharomyces