A Data Model and Query Language to Explore Enhanced Links and Paths in Life Science Sources

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ABSTRACT

Links in life science sources capture important domain knowledge. However, current simple physical link implementations are not rich in either representation or semantics. This paper proposes the *e-link* framework and tools to assist scientists in exploring and exploiting the knowledge that should be captured in links.

1. INTRODUCTION

An abundance of Web-accessible bio-molecular data sources contain data about scientific entities, such as genes, sequences, proteins and citations. The sources have varying degrees of overlap in their content and they are richly interconnected to each other. Experiment protocols to retrieve relevant data objects (data integration queries) explore multiple sources and traverse the links and the paths (informally concatenations of links) through these sources. While such navigational queries are critical to scientific exploration, they also pose significant limitations and challenges.

The key limitation is that current physical link implementations are inherently poor with respect to both syntactic representation and semantic knowledge. We illustrate using an example. Omim is a source that has knowledge on human genes and genetic disorders. Each entry in OMIM may have links to entries in multiple other sources. While there is significant knowledge and curation effort associated with the creation of each of these links, this knowledge is not explicitly captured in the link. All links appear to occur at the level of the Omim entry. In a later section, we discuss many examples of specific sub-elements within the Omim entry that are actually associated with the link; this is additional knowledge that is useful to the scientist. Similarly, suppose we consider two or more links from Omim entries to say proteins in SwissProt. These links do not explicitly specify the underlying relationship that led to the creation

of this link and one may assume that the links capture the same relationship. However, a scientist who examines the OMIM and SWISSPROT entries may conclude that the relationships that have been captured are quite different.

Links between entries in the sources are created for many different reasons. Biologists capture new discoveries of an experiment or study using links, whereas data curators add links to augment, to complete or to make consistent the knowledge captured among multiple sources. For example, a result reported in a paper in PubMed may lead a curator to insert a link from a data entry in say OMIM to this citation in PubMed. Algorithms insert links automatically when discovering similarities among two data items, e.g., to represent sequence similarity following a BLAST search. Thus, the simple unlabeled physical links that are in use today are insufficient to represent subtle and diverse relationships.

In this research, we propose the *e-link* framework and methodology and tools to assist scientists in exploring and exploiting the knowledge that should be captured in links. To do so we must accomplish the following three objectives. In this paper, we address the first two objectives.

- Develop a data model that can represent sources, data objects and the enhanced semantic links (e-links) between data objects.
- Develop a query language and query evaluation engine for scientists to meaningfully explore these semantically enhanced e-links and paths.
- Develop (machine-assisted) techniques to extract, generate and label existing links to create *e-links*.

We briefly review related research. Clearly there is much related work in knowledge representation. RDF and XML Topic Maps provide a rich conceptual framework and expressive query languages that can be applied to represent the *e-link* framework. Ontologies also provide a framework to capture the semantics of links. Our objective in this paper is to focus on the simple framework needed for *e-links* and we expect to freely exploit ideas from the richer frameworks.

The three major repositories, NCBI, DDBJ and EBI have recently made significant efforts to provide integrated access to the many entries and links between entries that exist in the sources that they manage. Examples include ELink [1], RefSeq and LocusLink at NCBI; LinkDB [2], and Integr8 [3].

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These projects focus on providing unified access to the links but do not attempt to enhance the representation and the semantics of links.

There are other projects that target and enhance specific links. For example, the PDBSProtEC project [4, 12] is a resource to link PDB chains with SwissProt codes and EC numbers. We expect that there will be many such efforts to enhance specific links. Our *elink* framework is generic and can in principle be applied to any enhanced link; we would of course need to develop the machinery to interpret such enhanced links and translate to our *e-link* framework.

Recent work in [7, 11] present sophisticated query languages to explore knowledge in interconnected data sources, beyond simple navigational queries. For example, the IBM DB2 Graph Extender supports complex queries on large object graphs and can discover associations important to systems biology, e.g., across genome comparisons. These projects can be extended to accommodate the enhanced semantics of the *e-link* framework.

The paper is organized as follows: Section 2, describes a simple model for life science sources and presents examples of enhanced links. In Sec. 3, we present the data model for the *e-link* framework and in Sec. 4, we (informally) present the query language. Sec. 5 considers the semantics of queries and Sec. 6 describes the steps of query evaluation.

2. MODELING LIFE SCIENCES SOURCES

We first describe a simple model for life science sources. The model was first presented in [8, 9] where we investigated interesting metrics to characterize life science sources.

2.1 A Simple Model for Life Science Sources

Life science sources may be modeled at three levels: the physical level, the object level and the ontology level. The physical level corresponds to the actual data sources and the links that exist between them. An example of data sources and links is shown in Fig. 1.

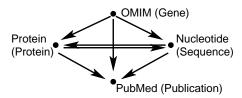


Figure 1: A Source Graph for NCBI Data Sources (and Corresponding Scientific Entities)

The sources are a subset of sources at the National Center for Biotechnology Information (NCBI) and can be accessed at http://www.ncbi.nlm.nih.gov. The sources are PubMed, Protein, Nucleotide, and Omim (not an NCBI source). The physical level is modeled by a directed Source Graph, where nodes represent data sources and edges represent a physical link between two data sources. A data object in one data source may have a link to one or more data objects in another data source, e.g., a gene associated with a disease in Omim links to multiple citations in PubMed. An Object Graph as shown in Fig. 2 represents the data objects of the sources and the object links between the objects. Thus, each link in the Source Graph corresponds to a collection of object links of the Object Graph, each going from

a data object in one source to another object, in the same or a different source. Note that links in *Source Graph* can be bi-directional (though not always symmetric) and *Source Graph* may be cyclic.

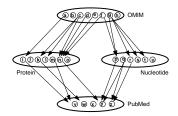


Figure 2: An Object Graph for NCBI Data Sources with Data Entries (Objects) and Links

The ontology level consists of classes (entity classes, concepts or ontology classes) that are implemented by one or more physical data sources or possibly parts of data sources of Source Graph. For example, the class Citation may be implemented by the data source PubMed. A source of Source Graph typically provides a unique identifier for each of the entities or objects in Object Graph and includes attribute values that characterize them. Table 1 provides a mapping from the logical classes to some physical data sources of some Source Graph.

CLASS	DATA SOURCE
Sequence (s)	NCBI Nucleotide database
	EMBL Nucleotide Sequence database
	DDBJ
Protein (p)	NCBI Protein database
	UniProt
	SwissProt
Citation (c)	NCBI PubMed
	NCBI Воок

Table 1: A Possible Mapping from Ontology Classes to Physical Data Sources of Source Graph

2.2 Enhancing Links Among Data Entries

We present examples to illustrate that the the simple unlabeled physical links that are in use today are insufficient to represent diverse relationships.

Consider a SwissProt entry with a link to an Omim entry; it is illustrated in Fig. 3. In the flat structure of the SwissProt entry, this link is represented by embedding an OMIM ID as a top-level attribute of the entry, and the entry may include an HTML hyperlink to the Omim entry. Such a link neither represents the sub-element of the SwissProt entry to which the link refers, nor the sub-element of the OMIM entry to which the link points, nor does it represent the reason to insert this link. Biologists examining the SwissProt entry rely on their experience and can infer these link properties after a time-consuming examination. Machines and algorithms cannot perform such analysis at the necessary level of detail and precision. In this particular case, the e-link should not originate from the SwissProt entry; instead the "real" origin is the CC-DISEASE attribute within that entry. The e-link should also not represent a generic relationship; it should be labeled as a *causal* relationship, telling humans and machines that the protein in question is known to cause the disease pointed to by the e-link.

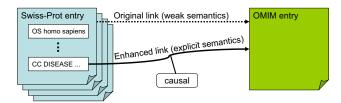


Figure 3: The Enhanced e-link from Swiss-Prot to OMIM

We note that determining the semantics and labels of e-links for some physical link between two sources may not be straightforward, and scientists may not always reach a consensus as to the desired semantics. Nevertheless, we believe that the significant activity related to ontologies for the life sciences, and the resulting advances in establishing controlled vocabularies to describe functionality and relationships among concepts, e.g., the GO Ontology [5] and GOA [6] will contribute towards the success of our research.

Consider the physical link from the origin source UNIPROT to the target source OMIM illustrated in Fig. 4. The physical link instances between UNIPROT and OMIM entries corresponds to two distinct e-links with different semantics. Both e-links originate in the same sub-element of UNIPROT. One e-link has the meaning is causal for disease and the target sub-element in OMIM is CLINICALFEATURES. The second e-link has the meaning describes genetic defects and the target sub-element in OMIM is MAPPING. In this example, the original physical link of the Source Graph is classified as two e-links, whose target sub-element in OMIM is different, and where the two e-links have different meaning.

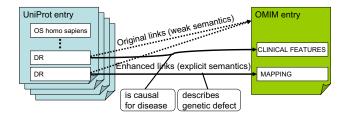


Figure 4: Enhancing a Link from UniProt to Omim to Produce Two *e-links* with Different Target Sub-Elements in Omim

Next, consider the link from the origin source UNIPROT to the target source GO in Fig. 5. This physical link captures three e-links, where the origin sub-element and the meaning of the three e-links is different. The target is the GO entry. The first e-link has meaning has (sub)cellular location and the origin sub-element in UNIPROT is SUBCELLULAR. The second e-link has the meaning has molecular function and the origin sub-element in UNIPROT is MOLFUNC and the third e-link has meaning participates in biological process and the origin sub-element in UNIPROT is BIOLPROC.

Finally, we consider the case where different physical links between different data sources appear to have the same meaning. There are six physical links in the Source Graph, each originating in the same sub-element of UNIPROT. The target of each link is a data entry in one of six different protein data sources, InterPro, Pfam, SMART, PROSITE, PRINTS, and TIGRFAMS; the links are illustrated in Fig. 6.

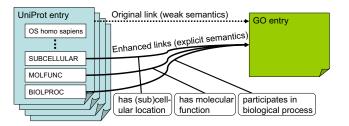


Figure 5: Enhancing a Link from UniProt to GO to Produce Three *e-links* with Different Origin Sub-Elements in UniProt

While the physical links are between different sources, they each have the meaning contains a sequence signature. This example of six physical links producing potentially six e-links, all of which are equivalent with respect to meaning is a frequent occurrence in life science sources, because the contents of sources overlap and the sources are richly interconnected. This motivates our research on a data model that can specify the equivalence of e-links that are of the same link type.

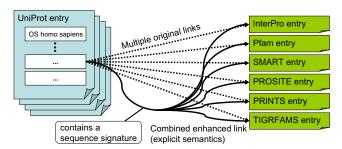


Figure 6: Enhancing a Link from UniProt to Six Protein Data Sources

3. THE DATA MODEL

In this section we formalize the life sciences graphs introduced in the previous section. The data model we consider is comprised of three graphs, which capture the various abstraction levels: the *Ontology Graph* at the logical level and the *Source Graph* and *Object Graph* at the physical level. This is an extension of our previous work on modeling life science sources [8, 9].

An Ontology Graph is a graph (C, LT), where C is a set of logical classes (e.g., protein, gene, citation) and LT is a set of link types between logical classes. A link type is a triple (C_1, l, C_2) where C_1 is the origin class, C_2 is the target class and l is a label from a set of link labels L. For example (citation, describesBehaviorOf, gene) is a link type between citations and genes. We note that at this stage we only consider a simple label to capture the semantics of a link; in future work we expect to consider the use of ontologies with their richer semantics.

A Source Graph is a graph (S, L_S) , where S is a set of sources which store instances of logical classes and L_S is a set of source links which implement link types. Each source s stores instances of a single logical class, denoted $m_S(s)$. A source link in LS is a triple (s_1, l, s_2) such that there exists a link type $(m_S(s_1), l, m_S(s_2))$ in LT. Given a typed link

(e.g., describesBehaviorOf) between class C_1 (e.g., citation) and class C_2 (e.g., gene), a pair of sources (S_1, S_2) where S_1 (PubMed) contains objects of the logical class C_1 and S_2 (UniGene) contains objects of target logical class C_2 , can implement this typed link. Note that the set of implemented link types, e.g., (PubMed describesBehaviorOf, UniGene) is made public by the sources. Thus, PubMed will typically advertise that it has links of this type. If the reverse links are stored by UniGene, it too will advertise the link. We note that the links between the objects may not be symmetric.

An Object Graph is a graph (O, L_O) , where O is a set of objects and L_O is a set of links between objects. There is also a mapping $m_O:O\to S$ defining for each object o, the source $m_O(o)$ where o is physically stored. A given object of class C_1 in source S_1 can have a link with a label l (e.g., describes Behavior Of) to another object of class C_2 in source S_2 only if there is a source link (S_1, l, S_2) in L_S .

In addition we have a link concatenation matrix LL which specifies the meaningful concatenations of link types: if (lt_1, lt_2) is a pair in LL, then the target class of lt_1 is the same as the origin class of lt_2 and the concatenation of lt_1 with lt_2 is meaningful. We note that for now we only consider pairs of links.

We are now ready to integrate the ontology, source and object graphs into a single, unified data model.

DEFINITION 1. The e-link data model is a 9-tuple = $(C, L, LT, S, L_S, O, L_O, m_S, m_O, LL)$ where:

- C is a set of classes
- L is a set of link labels;
- LT is a set of link types;
- S is a set of sources
- L_S is a set of links between sources;
- O is a set of objects;
- L_O is a set of links between objects;
- m_S is a mapping from S to C;
- m_O is a mapping from O to S;
- LL is a set of pairs of link types.

4. THE QUERY LANGUAGE

We define the e-link query language as a regular expression over the alphabet $C \cup L$ where each class occurrence can optionally be annotated with a predicate expression. The BNF specification of the language syntax is given in Fig. 7.

The result to all queries are paths in the *Source Graph* or the *Object Graph*, where a node in the graph is also a path. Some of the uses of the query language are as follows:

- Identify sources in the Source Graph that implement a given class: For example, to find sources that implement class "publication", one can submit the query Q_1 = publication.
- Identify sources in the Source Graph that implement a given link type: An example is a source that contains proteins that are linked to an entry in the RefSeq database. Assuming a link type (protein, linked To Entry In RefSeq, refseqentry) in LT. The query Q_2 = protein linked To Entry In RefSeq retrieves all sources that contain protein entries that are linked to an entry in the RefSeq database.
- Identify paths in the Source Graph using wildcards: The symbols ϵ_C and ϵ_L are wildcards matching any

```
"(" Query ")"
Query
                  Query "|" Query
                  Query Query
                  \epsilon_C
                  Term
                  ClassName Annotation
Term
                  LinkLabel
Annotation :=
                  empty
                   "[" Condition "]"
"(" Condition ")"
Condition
                  Condition "and" Condition
                  Condition "or" Condition
                   "not" Condition
                  Field
                  Field Op Value
                         "≠" | ">" | "<"
"≤" | "contains"
Oρ
```

Figure 7: The Syntax of the Query Language

class and any link type respectively. For example, to retrieve all the sources linked to the PubMed source by any link type, one can write a query such as the following:

 $Q_3 = \text{publication}[source = \text{"PubMed"}] \epsilon_L \epsilon_C;$

- Identify paths in the Source Graph that satisfy a path regular expression: For example the query Q_4 = publication (describes | describes | describes) retrieves all sources that contain classes connected by one or two describes links starting from sources containing publications.
- Identify paths in the Object Graph that satisfy a path regular expression that can include source/object predicates: For example the query $Q_5 = \mathtt{publication}[author = "John Smith" and title contains "cancer"] describes protein[source = "RefSeq"] would retrieve publications written by Smith whose title contains the term "cancer" and which describe RefSeq proteins.$

5. OUERY LANGUAGE EVALUATION

Intuitively, a query can be evaluated in five steps. Step 1. Enumerate simple path expressions matching the regular path expression Q (the predicate expressions are carried over). For example, the query Q = publication (describes | describes describes) is expanded as follows:

 $\begin{array}{ll} {\tt publication} \ describes \\ {\tt publication} \ describes \ describes \end{array}$

Step 2. For each such simple path expression e, insert ϵ_L in between each pair of consecutive class labels and ϵ_C in between each pair of consecutive link labels to obtain e'. If the simple path expression ends with a link label, append the ϵ_C symbol at the end. This yields the following:

publication $describes \ \epsilon_C$ publication $describes \ \epsilon_C \ describes \ \epsilon_C$

Step 3. Typecheck each e': verify if each triple of consecutive symbols of the form $c_1l_1c_2$ corresponds to an actual link

type $(c_1, l_1, c_2) \in LT$ and if each triple of consecutive symbols of the form $l_1c_1l_2$ corresponds to a pair $(l_1, l_2) \in LL$. Also, if there are wildcards, replace ϵ_C by all possible class and ϵ_L by all possible link types that result in valid path expressions (according to the typechecking rules above).

Suppose that LT specifies that publication can only describe publication, protein or gene, and LL includes (describes, describes). This step yields the following:

Step 4. For each valid e' find all the actual source path instances matching e' in the Source Graph that also satisfy all the source predicates. A source path instance in the Source Graph is said to match a simple path expression if there exists a mapping from the set of all the sources in this path instance to the class labels in the path expression. For a particular Source Graph, this step could yield:

```
PUBMED describes PUBMED
PUBMED describes SWISSPROT
PUBMED describes UNIGENE
PUBMED describes PUBMED describes PUBMED
PUBMED describes PUBMED describes SWISSPROT
PUBMED describes PUBMED describes UNIGENE
```

Step 5. For each source path, evaluate a query evaluation plan (for this path) against the *Object Graph*.

6. QUERY EVALUATION

We provide a sketch of the steps for query evaluation. We then provide a brief description of SGSearch, an algorithm to find $source\ paths$ in the $Source\ Graph$. We then discuss a naive evaluation of the $source\ paths$ against the $Object\ Graph\ (O,L_O)$ by a mediator accessing utilities ESearch, EFetch and ELink currently supported by the NCBI.

6.1 Query Evaluation Stages

- 1. Validate the query against LT and LL. This corresponds to Steps 1, 2, and 3 of Sec. 5.
- 2. Find all source paths in the Source Graph, (S, L_S) that satisfy the query; this is Step 4. We describe an exhaustive search algorithm SGSearch next.
- 3. Eliminate meaningless source paths using LL. Scientists may further eliminate source paths that are not of interest to them, e.g., they do not use data from a specific source in the path. They may also rank the source paths based on domain specific criteria. Note that this step improves efficiency and usefulness but does not impact the semantics; it is not included in Sec. 5.
- 4. Evaluate each source path on the Object Graph (O, Lo), starting with the highest ranked source path. We describe a naive evaluation strategy that assumes the mediator has a decision rule to determine the link type of links in the Object Graph.

5. Return results to the user. This may include the objects and links of a path in the Object Graph or only the target objects reached along paths of the Object Graph.

6.2 SGSearch

SGSearch is an extension of a search algorithm presented in [9]. The extension is to consider labeled links in the $Source\ Graph$; the original algorithm only considered unlabeled links. SGSearch is based on a deterministic finite state automaton (DFA) that recognizes a regular expression (query Q_r). The algorithm performs an exhaustive breadth-first search of all paths that satisfy the query. SGSearch assumes that Q_r is semantically correct, i.e., the original query has been rewritten as described in Sec. 5 to include all needed wild card class labels, ϵ_C , and link labels, ϵ_L .

Suppose DFA is the automaton that recognizes the regular expression query Q_r . The DFA is represented by a set of transitions, where a transition is a 4-tuple t=(i,f,e,Pred), and where, i represents the initial state of t, f represents the final state of t, and e corresponds to the label of t. Note that $e \in C \cup L$, i.e., e belongs to the set of class labels or link labels. Pred represents a predicate expression to be satisfied by a source that implements a class or by objects in a source. For simplicity we do not discuss Pred in this section. The state i (respectively f) may be a $start\ state$ (respectively $end\ state$) of the DFA.

The exhaustive algorithm SGSearch comprises two phases: (a) build path and (b) print path. In phase build path, for each visited transition $t^p = (i, f, e, Pred)$, SGSearch annotates each transaction with a set $t^p.currentImp$ corresponding to the label e. If e is a class label or the wild card class label ϵ_C , $t^p.currentImp$ includes all s_i in S such that $e \in m_S(s_i)$. If e is a link label, $t^p.currentImp$ includes this label. Finally, if e is the wild card link label ϵ_L , then $t^p.currentImp$ includes all the labels in L.

For each transition $t^p = (i, f, e, Pred)$, if i is not a start state of the DFA, then SGSearch annotates each element n of $t^p.currentImp$, with a set n.previousImp; this is either $s_i.previousImp$ or l.previousImp, depending on whether n is a source or link. If n is a link label l, SGSearch considers the transaction t^{p-1} previous to t^p , and creates a set l.previousImp that includes all sources s_j in $t^{p-1}.currentImp$ that are adjacent to l in the $Source\ Graph(S, L_S)$ and that satisfy Pred. These adjacent sources s_j must participate in a link, such as (s_j, l, s_i) in L_S . Note that if l does not have an adjacent source in $t^{p-1}.currentImp$, it is no longer considered as an element of $t^p.currentImp$.

If n is a source, then, SGSearch considers two transitions t^{p-1} and t^{p-2} , where t^{p-1} is previous to t^p and t^{p-2} is previous to t^{p-1} . It finds sources s_j in t^{p-2} -currentImp that satisfy Pred and, that are adjacent to s_i in L_S through a link label l that is included in t^{p-1} -currentImp. Similarly, if s_i does not have an adjacent source in t^{p-2} -currentImp, it is no longer considered as an element of t^p -currentImp.

In phase $print\ path$, the algorithm starts from the set $t^{fin}.currentImp$ corresponding to the final transition t^{fin} whose final state is an $end\ state$ of the DFA. For each s_i in this set, SGSearch uses the set $s_i.previousImp$ to construct a path. The path terminates in one of the sources corresponding to the start transition $t^1.currentImp$; recall that the initial state of this transition is a $start\ state$ of the DFA.

6.3 Naive Evaluation by a Mediator

We now describe a naive evaluation of the source paths produced by SGSearch against the $Object\ Graph$. For illustration, we consider the $NCBI\ Object\ Graph$. NCBI is the gatekeeper for NIH data sources. The Entrez utilities for search and retrieval from NCBI sources include ESearch, ELink and EFetch. Given a source and some search predicate, ESearch finds objects in the source that satisfy the predicate and EFetch retrieves those objects. Together, they act like the σ relational operator. Given an object identifier (o.UID) and a target source, ELink retrieves all links (o.UID pairs) starting from the given object o_i and reaching objects in the target source. We describe a naive evaluation strategy based on these utilities.

Repeat for each subpath (s_i, l, s_j) in a source path until the path terminates:

- Invoke ESearch on the current source s_i with the search predicate Pred. Retrieve a set of object identifiers (UIDs) for some objects in O_i.
- 2. Invoke EFetch to obtain XML documents for each object $o_i \in O_i$. Determine those links with link label l
- Invoke ELink on all object links from o_i, with label l, and reaching an object o_j in source s_j. Create a set of objects O_i.

We assume that for each source link registered in L_S , the mediator has a decision rule to determine the link type of all outgoing object links from object o_i . We illustrate the decision rules using an example. Consider the portion of a UNIPROT entry in Fig. 8.

```
ID
            MEFV_HUMAN STANDARD; PRT; 781 AA.
     AC
            015553; Q96PN4; Q96PN5;
            16-0CT-2001 (Rel. 40, Created)
     DT
            16-0CT-2001 (Rel.
     DT
                                40, Last sequence update)
           Pyrin (Marenostrin).
     DE
\rightarrow<sup>1</sup>
           Homo sapiens (Human).
     ΠS
            NCBI_TaxID=9606;
     0 X
            [1]
     RN
            -!- DISEASE: DEFECTS IN MEFV ARE THE
     CC
           CAUSE OF FAMILIAL MEDITERRANEAN
     CC
                FEVER (FMF) [MIM:249100]...
     DR
            MIM; 608107;
     DR
           MIM: 249100:
           VARIANT 694 694 M -> I (in FMF).
     FT
```

Figure 8: Portions of the UniProt entry 015553

The four lines marked with ' \rightarrow ' correspond to four e-links. We describe decision rules to classify two e-links. For \rightarrow 1, the following rule (represented by a triple) will be used to determine the link type: (./OS & ./OX, is causal for disease, lt_i). The first item of the triple specifies that when the two sub-elements (attributes) OS and OX occur in the UNIPROT entry, then this is a link of type lt_i with link label is causal for disease. The attribute values (OS Homo sapiens (Human) and OX NCBI_TaxID=9606) correspond to the actual object link. For \rightarrow 4, the following rule is used: (./FT, genetic background, lt_j). The attribute FT determines the rule to be of type lt_j with label genetic background.

7. DISCUSSION

We present the *e-link* framework of a data model and query language that allows scientists to express knowledge of links and to exploit this knowledge in answering queries. We discuss the naive evaluation of these queries by a mediator.

There are clearly many challenges that must be addressed. The first task is developing machine assisted techniques to extract semantics and to provide labels for existing links. We note that there are several ongoing efforts to enhance links [2, 3, 4, 10, 12]. This task is difficult, because a link in the Source Graph may often have multiple semantics. The second task is exploiting existing work in ontologies in the task of associating semantics to links. We note that in our current prototype, the semantics is limited to a simple label, whereas ontologies can support richer relationships. Finally, we have to develop robust and efficient techniques for query evaluation that scale to the large distributed Object Graph of the life science domain.

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