

Incremental construction of biological networks by relation extraction from literature

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Abstract. This work focuses on automated incremental development of biological networks. The Bio3graph approach to information extraction from biological literature is extended with new features which allow for periodical updates of network structures using newly published scientific literature. The incremental approach is demonstrated on two use cases. First, a simple plant defence network with 37 components and 49 relations created manually by merging three existing structural models is extended in two incremental steps, yielding the final model with 183 relations. Second, a complex published network of defence response in *Arabidopsis thaliana*, containing 175 nodes and 524 relations, is incrementally updated with information extracted from recently published articles resulting in an enhanced network with 628 links. The results show that using the demonstrated incremental approach it is possible to automatically recognise new knowledge about the selected biological relations published in recent literature. The newly implemented Bio3graph extension offers an effective way of merging and visually representing the initial networks and the networks generated from texts thus enabling fast discovery of relations which can potentially enhance the existing models.

Keywords: biological literature, biological networks, information extraction, plant defence

1 Introduction

At any level of detail, biological interactions can be modelled as networks [1]. For example, nodes can represent very different biological units ranging from atoms to individual organisms and the relations may describe atomic interactions in protein structure, molecular interactions or even species interactions. Network structures enable formal analysis of the modelled systems, mechanisms, and relations by using algorithms and methods from graph theory and other branches of discrete mathematics. The information obtained from such networks can be used in different ways to increase the understanding of biological systems. Several approaches have been recognised by Alm et al. [1]. For example, network structure can be used to propose hypotheses how the modelled systems are organised. Existing hypotheses can be tested and confirmed or rejected on the basis of the network data. Finally, existing open questions can be reformulated from a network perspective, for example, the role of the network structure in the evolutionary process and the role of evolution in shaping the network structure [1]. Studies in systems biology and graph theory have revealed that widely studied complex networks such as social networks, scientific co-authorships and the internet in fact share many features with certain biological networks, for example, the power-law node degree distribution, hierarchical modularity and small-world properties [1] (the architecture and physical properties of biological networks and networks in general are discussed in length by Wuchty et al. [2], Alm et al. [1] and Zhu et al. [3]). However, as discussed by Lima-Mendez and van Helden [4], the structural properties of biological networks are too often inferred from visual inspection only and no statistical tests are performed in order to evaluate the hypotheses.

The structure of a biological network can be developed manually by the expert using a priori knowledge about entities and the relations between them. Up to date, several biological networks have been developed manually, such as the macrophage activation model developed by [5, 6], or terpenoid biosynthesis pathway [7]. On the other hand, biological networks can also be constructed automatically using computer methods to extract information from databases or textual sources. As the majority of curated human biological knowledge is produced in the form of scientific text, information extraction from the literature by means of natural language processing techniques is an efficient way to automated construction and enhancement of biological networks. The construction of biological networks from the literature is recognised as an important task especially in the natural language processing community and several systems for the extraction of network structures from scientific texts have been developed (see e.g., the numerous developed tools of the arising bioNLP community¹). Li et al. [8] and Skusa et al. [9] provide state-of-the-art reviews of available systems for biological network extraction from scientific literature and discuss aspects, phases and challenges of the topic. Several NLP tools enable the extraction of interactions between the components (e.g., see the review by Ananiadou et al. [10]).

The most common NLP approaches can be grouped into three categories [11]: machine-learning approaches, rule-based approaches, and co-occurrence-based approaches. A wide range of machine learning techniques is used for relations extraction in systems biology, like the Naive Bayes classifier [12], Support Vector Machines [13], clustering [14], etc. Examples of rule-based systems include GeneWays [15], Chilobot [16], PLAN2L [17] and

¹ <http://www.bionlp.org/>

the approach proposed by Ono et al. [18]. Methods that combine rule-based and co-occurrence-based approaches are also used in systems biology such as Suiseki developed by [19] and upgraded in the BioRAT system by [20]. Most systems extract the information only from abstracts of the PubMed database; an exception is the BioRAT system which process full texts [20]. Most of the rule-based approaches enable the users to query the extracted information, however, these systems have also certain limitations. For example, Chilobot [16] is a web-based system which enables the search for relations by querying a certain number of entities, but it supports only a limited number of entities in the query without providing the complete network structure construction. Suiseki [19] extract information only from abstracts. GeneWays [15] allows for the extraction, analysis, visualisation and integration of molecular pathway data but the system is not publicly available.

The focus of this work is on biological networks which model defence response in plants. Due to the complexity of plant defence response, the developed models represent mostly subsets of the whole mechanism. There were several attempts of modelling the defence mechanism of the model plant *Arabidopsis thaliana*. One of the first attempts to model the subset of the plant defence by constructing the Boolean network was performed by Genoud et al. [21]. Devoto et al. [22] presented a similar approach to modelling one pathway of the plant defence using Boolean formalism. Su et al. [23] constructed five gene logic networks for *Arabidopsis* under the normal condition and four external stimuli (short-day, long-day, bacterium and salt). In the study of Miljkovic et al. [24] a complex network structure of defence response in *Arabidopsis thaliana* was developed.

The primary goal of the presented work is to extend the publicly available biological information extraction and network construction tool Bio3graph [24] to support incremental development of biological networks. The Bio3graph method is extended with functions which enable incremental development by network merging, detection of transitive relations, colour coding and network visualisation to present the newly extracted knowledge. We apply text processing components to two plant defence networks to show the potential of incremental knowledge upgrading for the mechanisms where kinetics data are sparse. The first network, which we refer to as the “simple network” was constructed from three small structural models published in the literature [25–27]. The second one, which we refer to as the “complex network” is a recently published complex plant defence network [24]. Throughout the paper both networks play the role of the “Initial network” which is extended with a “Triplet network” that is extracted automatically from the literature (see Fig. 1 where the scheme of the methodology is presented).

The rest of the paper is structured as follows. Section 2 outlines the procedures for incremental development of biological networks (literature retrieval, relation extraction in the form of (*component1*, *reaction*, *component2*) triplets and network operations) and describes the implementation. In Section 3 the results of incremental revisions of both plant defence networks are presented. The simple network was enhanced in two incremental steps whereas the second (which was only recently published) was updated once with the latest available publications. The updates of all networks are presented and discussed by means of graphical representations. The paper concludes by summarising the results of the experiments and suggesting improvements and directions for further work.

2 Materials and methods

This section presents the methods for literature retrieval and pre-processing, extraction of triplets from the texts, construction of the network structure from triplets and incremental updating of the network structure by merging, colour coding, and detection of transitive relations. The implementation of the presented approach is also described.

2.1 Extraction of triplets and incremental revision of networks

The presented work on incremental revision and development of biological models is based on the existing Bio3graph [24] approach which allows for automated extraction of biological relations in the form of triplets from the literature. In the following we summarise the most important Bio3graph concepts and the pro-posed extensions which allow for incremental development of biological networks (see Fig. 1 for schematic overview of the methodology).

The Bio3graph approach is essentially a workflow of processing components which extract triplets of the form (*component1*, *reaction*, *component2*) using natural language processing tools. The workflow consists of the following steps: (1) literature retrieval, (2) text pre-processing, (3) sentence splitting, (4) tokenization, part-of-speech (POS) tagging and chunking, (5) triplet extraction and filtering, and (6) network construction and visualisation. In addition, the incremental extension of Bio3graph implements (7) network merging, (8) detection and reporting of transitive relations and (9) colour reset. We define the inputs to the incremental extension as follows (see Fig. 1). The existing network which is the subject of incremental enhancement is called the “Initial network” and the result of Bio3graph is called the “Triplet network”. The incremental extension of Bio3graph produces two outputs: “Incremented network”, a result of merging the Initial and the Triplet network, and list of transitive relations. In the following we discuss all steps of the approach in detail.

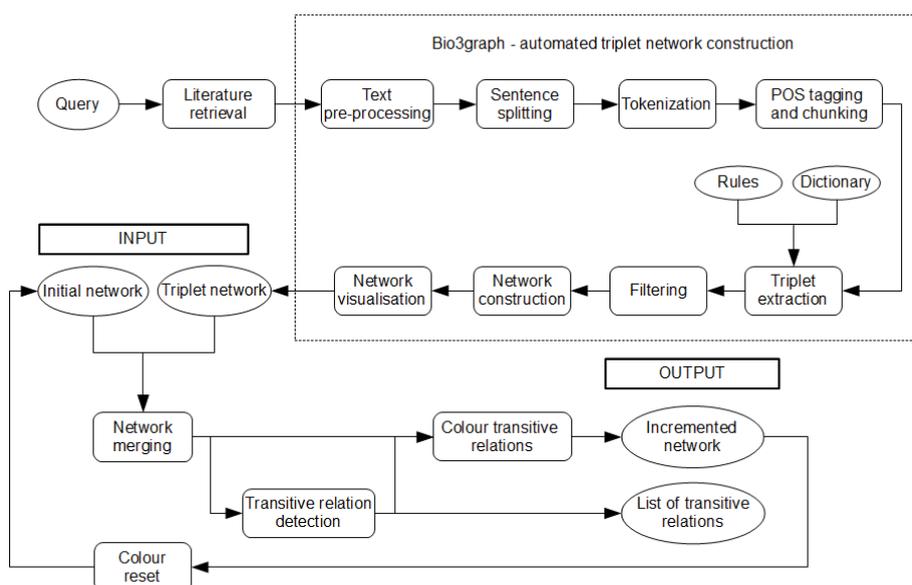


Fig. 1: Scheme of the methodology for incremental construction of biological networks using information extraction from literature.

Literature retrieval. The collection of relevant scientific publications about various aspects of the selected case study topic (*Arabidopsis thaliana* defence response) was obtained from PubMed Central (PMC), a freely accessible on-line archive of biomedical and life sciences literature, which is developed and managed by National Library of Medicine's National Center for Biotechnology Information (NCBI). As of May 2013, PMC database hosts more than 2.7 million articles for which full text is available, either as HTML/XML or PDF or both. NCBI also provides the Entrez Programming Utilities (E-utilities), which enable programmatic access to the Entrez query and database system covering a variety of biomedical data, including nucleotide and protein sequences, gene records, three-dimensional molecular structures, and the biomedical literature [28]. The E-utilities are accessible via the HTTP protocol using GET and POST commands, and return the response in a structured XML document.

PMC also provides the PMC Open Access Subset (OA), a growing collection of publications which are made available under a Creative Commons or similar license. The OA subset is a valuable source of reviewed scientific publications which are readily available for data mining, text mining, and information extraction using automated processing pipelines. To facilitate computer processing, the Open Archives Initiative service and the FTP service allow downloading full-text XML as well as images, PDF, and supplementary data files for all articles in the OA subset.

To obtain sets of documents to increment networks in both use cases we have used the PMC Advanced Search Builder to construct the query which should cover as much literature as possible regarding the defence response signalling pathways in *Arabidopsis thaliana*. The query is as follows:

```
"arabidopsis thaliana"[All Fields] AND (
  "defence"[All Fields] OR
  "defense"[All Fields] OR
  "ethylene"[All Fields] OR
  "jasmonate"[All Fields] OR
  "jasmonic acid"[All Fields] OR
  "salicylate"[All Fields] OR "salicylic
  acid"[All Fields] OR "pathogen"[All
  Fields] OR "virus"[All Fields]
)
```

The query was used for both use cases only with the following differences. For the first use case with the simple model all publications regardless of the publication date were collected (the query was performed in May 2012). On the other hand, to increment the complex model in the second use case the earliest publication date was set to the latest date of any publication used by the authors of the model [24] (April 5th, 2011). Also, in the simple use case the keyword "virus" was excluded from the query and the source document set was not limited to the PMC OA subset in order to collect as much knowledge as possible (the most important non-OA publications were considered and extracted manually as PMC does not allow automated downloading of any publications outside of the OA subset).

For the simple network the query yielded 10,299 documents out of which some were available only as PDF and were left out. In order to time-stamp them we have collected pub-date tags and extracted the earliest available date (which in most cases corresponds to the classic publication date or the electronic publication). The final corpus, containing 9,157 documents, was divided in two datasets which were used in two incremental steps of the triplet

extraction by Bio3graph. In the case of the complex network, the query resulted in 2,988 full-text publications which were also subject to automated triplet extraction leading to an incremental enhancement of a complex, recently published network.

The exact value of precision of our queries cannot be computed as the total number documents relevant to the query as well the number of relevant returned documents is not known. However, it is possible to compute an estimate using the following assumptions. First, we assume that our query covers all publications indexed by PubMed Central that are related to defence response in *Arabidopsis thaliana*. This is a reasonable assumption as the query is very general and it is quite impossible for a scientific publication to discuss the topic not using any of the words specified in the query. On the other hand, the query also covers several documents which contain query words but are not related to the topic. Their number can only be determined by manual evaluation which is impractical for non-trivial corpora. However, we can estimate the lower bound by counting the documents where triplet extraction returned some result (true positive or false positive) as this suggests that there is a significant matching between the topic vocabulary and the document.

In the case of the simple network, triplets were found in 636 documents which yields an estimate $636/9157 \approx 6.9\%$ for precision. In the case of the complex network, the estimate is $232/2988 \approx 7.8\%$. When considering these values it has to be taken into account that PubMed central only performs keyword search and not content search. Consequently, many irrelevant publications are returned which do not yield any triplets while applying Bio3graph.

Text pre-processing. The goal of the pre-processing step is to perform numerous small corrections in raw text. For example, “H 2 O 2” is replaced by “H2O2”, “SA-treatment” is replaced by “SA treatment”, and citation artefacts such as “et al.” or “et al;” are converted into “ETAL.” in order to avoid mismatching with the abbreviation for ethylene (et).

Sentence splitting. Sentence splitting is the process of breaking homogenous text into sentences. Bio3graph employs Punkt sentence splitter [29], the NLTK’s recommended sentence tokenizer [30].

Tokenization, POS tagging and chunking. Tokenization is the process of breaking the input text into words, symbols and other meaningful elements called tokens. Tokenization is followed by POS tagging which assigns POS tags to words, i.e., it labels words as nouns, verbs, adjectives, etc. Finally, chunking is the process of segmenting and labelling multi-token sequences such as noun phrases (NP) or verb phrases (VP).

In Bio3graph all three functions are performed by the GENIA tagger [31] which offers POS tagging, chunking and named entity recognition from English texts. For example, a tree representation of the chunk structure of a simple statement is shown in Fig. 2.

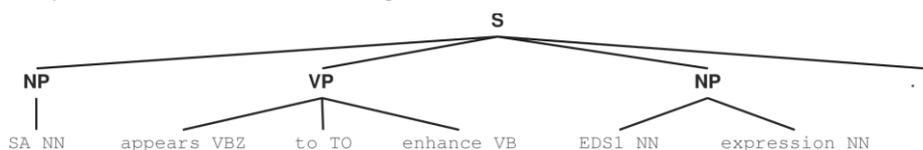


Fig. 2: A tree representation of the results of POS tagging and chunking of the sentence “SA appears to enhance EDS1 expression.” using the GENIA tagger.

Triplet extraction and filtering. In this step of the Bio3graph workflow the aim is to extract triplets of the form (*component1*, *reaction*, *component2*). We assume that the grammatical structure of the triplets is such that the *component1* and *component2* are part of the NPs while the reaction is a part of the VP. The triplet extraction procedure performs matching of (NP, VP, NP) patterns to a manually crafted vocabulary of components and reactions while also satisfying a number of rules.

We have composed two different vocabularies for the two use cases. Essentially, both share the reactions vocabulary but use different component vocabularies. The reactions vocabulary specifies various words (verbs) and phrases which can represent activation, binding and inhibition but also contains passive forms. Altogether, more than 150 different reaction terms are recognised without counting their numerous forms and synonyms (see Supporting Information 4 in [24]). Component vocabularies of both networks contain also numerous synonyms and short names (e.g., SA, Salicylate, 2-Hydroxybenzoic acid and o-Hydroxybenzoic acid are synonyms for salicylic acid).

A number of simple rules limit the number of spurious triplet patterns (they are part of the program code in the main triplet extraction loop). First, the rules do not allow for patterns where the NPs are separated by more than one VP (on the other hand, they allow soft matching of multi-word reaction terms such that the VP and reaction phrase must overlap in at least one word). Second, hypothetical triplets are filtered out. This is accomplished by searching for words such as “possibly”, “to determine”, etc. in the sentence, and auxiliary verbs like “may”, “can” and “would” in the VP. Third, mutant-related triplets are also discarded by recognising terms such as “mutant” and “line” in the NP. Fourth, triplets which are too general and refer to the whole pathway instead of some specific component are also not allowed. Finally, triplets where the first and the second component are the same, and triplets with a negation in the VPs are filtered out.

Network construction and visualisation. In the final step of the Bio3graph workflow, the extracted set of triplets is transformed into a network structure (a directed multigraph). Each triplet yields a set of nodes and an arc that points from the first component to the second component of the triplet. Additional information can be also assigned to nodes and arc, such as the sentence from which the triplet was extracted, the id of the source document, and the time related to the source document (e.g., publication date). The time attribute adds a temporal quality to the network structure, and allows for the analysis of development of the network structure through time.

Network merging. In order to allow for incremental updates of an existing model using Bio3graph (or any other biological network construction method) the existing model and newly extracted network have to be merged. The merging process produces a union of the networks and applies colour coding to relations in order to distinguish between known, new, and duplicate relations.

All biological networks discussed in this work (and biological networks in general) are directed edge-labelled graphs with several types of relations. Therefore, the data structure used for merging must support the most general type of graphs which is called a multigraph. A multigraph supports duplicate relations, relations of different types and cycles.

The merging procedure merges the input networks into a single network using the following colour coding: existing relations originating from the old network are coloured in black, newly discovered relations originating from the new network are coloured in red while the re-discovered existing relations originating from the new network are coloured in green. Other existing information about nodes and relations is also preserved during merging.

Discovery of transitive relations. Automated extraction of biological relations with Bio3graph can yield relations which may not appear in the existing model (the subject of incremental revision) but their knowledge is already implicitly contained in the model. Such relations, which are known as transitive relations in graph theory, represent a shortcut of a chain of biological relations. For example, the new relation $A \text{ activates } C$ can be inferred given the chain $A \text{ activates } B \text{ activates } C$. However, while such assumption is valid in theory, biology experts consider such relations in the broader context and certain bio-logical conditions. Some relations may be safely removed, however, this action should be left to biology expert to perform after a thorough manual inspection of transitive relations and their context in the network and literature. There-fore, our approach provides automated detection of transitive relations, their inspection, colouring and removal as separate functions which can be used on demand.

In general, transitive relations can be removed by computing the transitive reduction of the directed network. Transitive reduction yields a new network on the same set of nodes with as few edges as possible to maintain the same reachability relation. For a finite, directed acyclic network the transitive reduction is a unique subnetwork which is also the minimum equivalent network. However, the transitive reduction of directed networks with cycles is not unique and is not necessarily a subnetwork. This means that the transitive reduction of general biological networks – which typically contain cycles – is not applicable as it may produce several equivalent networks and also introduce new relations.

For this reason, we have developed a procedure which does not exhibit the mentioned limitations. Given an existing network and a new network, the procedure evaluates all relations in the new network. For each relation in the new network the procedure tries to find a path in the existing network. If such a path exists, the new relation is transitive. It should be noted that we do not make any assumptions about the existing network and that each type of relation is considered separately, i.e., the path must contain only relations of the same type.

Fig. 3 shows an example of a transitive relation in a simple graph. The transitive relation $v \text{ Activates } x$ is shown in grey. On the other hand, the relation $v \text{ Activates } z$ is not transitive as no alternative path consisting only of relations of the same type exists between v and z .

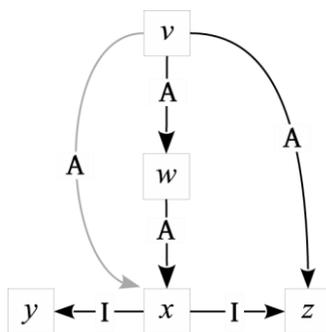


Fig. 3: An example of a transitive relation in a simple graph. The relation $v \text{ Activates } x$, shown in grey, is transitive. The relation between v and z is not transitive as the path between v and z contains relations of different types.

Colour reset. The incremental revision of the Initial network with a Triplet network extracted from the literature can be used again in the next iteration (see Fig. 1). The only requirement is that the colours of relations are reset to the default colour (black) so that merging and colour coding can be performed

correctly using a next Triplet network obtained by Bio3graph from a new set of documents.

2.2 Implementation

Our implementation of incremental development of biological networks is built as an extension of Bio3graph. Therefore, we only discuss the implementation of new components and the complete integrated solution as a scientific workflow as the implementation of Bio3graph is presented in length in [24].

Literature retrieval. We have implemented literature retrieval in the Python programming language using the ESearch and EFetch functions provided by PMC E-utilities. The implementation accepts the query constructed manually or by using the Advanced Search Builder and invokes ESearch to obtain the identifiers of the corresponding articles. The identifiers are then matched against the downloaded archives of the PMC OA subset and full-text XML files are extracted. Our XML parser, which is used to transform the XML files into plain text data, is set to ignore the following XML tags which do not contain relevant textual data and may contain unwanted special characters or words with excessive length (they can cause problems in some language processing components): *xref*, *table*, *graphic*, *ext-link*, *media*, and *inline-formula*.

Network merging. The network merging component was implemented using the NetworkX² Python library which can be natively integrated into the Bio3graph workflow in Orange4WS [32]. To maintain the compatibility with the Bio3graph network representation in Biomine's graph format we have also implemented a bidirectional transformation between the Biomine's [33] network format and NetworkX data structures which preserves all existing information concerning nodes and relations. For example, if the positions of the nodes in the visualisation canvas are available they will be preserved during merge which is essential for the efficient visual comparison of the networks.

Discovery of transitive relations. The discovery of transitive relations also relies on the NetworkX library. It is implemented as a separate component which accepts the existing and the new network and returns a list of transitive relations. In this way, the relations can be reported to the user, inspected, marked with a different colour in a merged network to aid the visual evaluation of the network or even removed from the network.

The procedure, described in Section 2, is implemented using the path discovery procedures available in the NetworkX library. The search for an existing path in the existing network is performed by generic function *has_path(G, source, target)* which is essentially instantiated to the bidirectional shortest path search which executes a breadth-first search from both the source and the target and returns a list of nodes in the path or an empty list if such path does not exist.

Colour reset. Reset of the colours of relations works by modifying the attributes of the relations which are stored in the NetworkX MultiDiGraph data structure. The implemented bidirectional transformation from this data structure to the Biomine's format can be used to export the structure and properties of the reset network into a portable text file.

The workflow. The proposed extension of Bio3graph was implemented as a scientific workflow in the same service-oriented data mining environment

² <http://networkx.github.io>

Orange4WS [32] where Bio3graph was developed and implemented. By utilising Orange4WS the following benefits were achieved. First, incremental revision and development is natively integrated with Bio3graph. Second, workflow-based implementation ensures repeatability of experiments and makes the modifications and extensions of the developed workflow easy. Finally, the workflow-based solution is shareable and can be used anywhere where Orange4WS is available.

The implementation of the incremental network development approach in the Orange4WS environment is shown in Fig. 4. The first part of the workflow implements Bio3graph (loading of documents, pre-processing and parsing, loading of vocabularies, triplet extraction, and network construction) while the second part implements incremental development (network merging, colour coding, detection of transitive relations, and visualisation of incrementally constructed networks). It should be noted, however, that only one incremental step is composed in the workflow. Additional steps can be performed by repeating the two parts of the workflow: triplet extraction with Bio3graph followed by incremental revision.

The workflow works as follows. First, the dictionary has to be constructed as it is needed for the triplet extraction algorithm. This is accomplished by loading the dictionary files which are passed to the web service which constructs the dictionary structure.

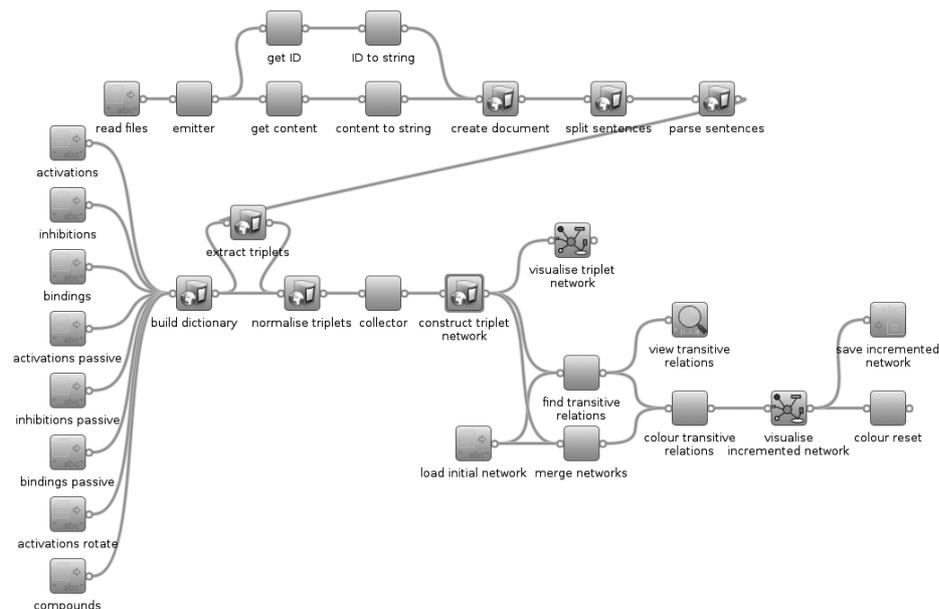


Fig. 4: A screenshot of the workflow implementing the proposed incremental revision of biological networks. The first part of the workflow, which ends with the “visualise triplet network” component, implements the Bio3graph approach for automated triplet network extraction from biological literature while the second part implements its incremental extension. The inputs to the second part are the initial network, loaded from a file, and the triplet network, obtained from a new set of documents.

The parallel branch of the workflow is used to prepare the data. A collection of text files is sent to the *Emitor* component which simulates the for-loop by outputting the elements of the input list one by one. Each emitted document is passed to the web service which creates the document data structure. Each instance of this data structure is then forwarded to the sentence splitting component which is followed by POS tagging with the GENIA tagger. The document, tokenised and parsed, is sent to the triplet extraction web service

which requires also the dictionary. The extracted triplets (if any) are subjected to the normalisation process where the names of the involved components and the reaction are replaced by the corresponding base names (for example, “influence accumulation” is replaced by “activate” and “SA” is substituted for “o-Hydroxybenzoic acid”). The extracted triplets from all documents are collected by the *Collector* component which closes the emulated for-loop. The Bio3graph part of the workflow concludes with the construction of a network from triplets, to which we refer as a Triplet network, and its visualisation.

The second part of the workflow, which performs incremental revision of network starts by loading an Initial network from a file which will be the subject of incremental enhancement. This model and the Triplet network are sent to the component which discovers and reports transitive relations. In parallel, the networks are merged into an Incremented network which is colour coded marking differently the relations that belong solely to the Initial network, the ones in the networks’ intersection and the new ones. The discovered transitive relations are coloured and reported to the user. Finally, the Incremented network is visualised and saved. In the very last step of the workflow the colours of relations in the Incremented network are reset to black which makes the network ready for the next incremental revision which can be performed by providing a new set of documents and repeating the execution of the entire workflow.

3 Results and discussion

This section presents the results of two experiments in which two different biological networks available in the literature were incrementally extended. The first experiment is performed on a simple model which is a subset of the plant defence mechanism while the second experiment extends a recently published complex plant defence model structure.

3.1 Simple plant defence network

The Initial network in this experiment was constructed manually from the published figures (structural models) in scientific publications [25–27]. It was expanded in two incremental steps using Bio3graph and its incremental extension on a time-labelled collection of documents.

The Initial network. We have manually constructed the Initial network from structural models published in the scientific literature. Three schemata describing the salicylic acid (SA), jasmonic acid (JA) and ethylene (ET) pathways [25– 27] were selected and transformed into a directed network with multiple relations (see Figs. 5, 6 and 7). To obtain the Initial network all three were merged into a single network which contains 37 nodes (biological components) and 49 links. The merged network is shown in Fig. 8.A.

Among all the represented components, SA, JA and ET are the most crucial for plant defence. The types of relations between the nodes are *activation* (abbreviated as A) and *inhibition* (abbreviated as I). The nature of interactions from the schemata was easily recognisable, and the transformation was accomplished with respect to these types. Too general components such as lipid, lesion, pathogen, etc. were not implemented in the Initial network. On the other hand, to prevent the loss of connections between components we have added several reaction products as nodes.

The Triplet network. Triplet extraction with Bio3graph requires a predefined vocabulary of components and reactions. We have developed the component vocabulary from the list of the Initial network nodes that represent biological components. Small compounds and proteins were considered. In addition, we

have acquired the list of component synonyms from TAIR [34] and iHOP [35] sources. The vocabulary of reactions with reaction synonyms was used from Supporting Information S4 in [24]). Besides the activation and inhibition reaction types that exist in the Initial network, we have also taken into account the additional *binding* (abbreviated as B) reaction type.

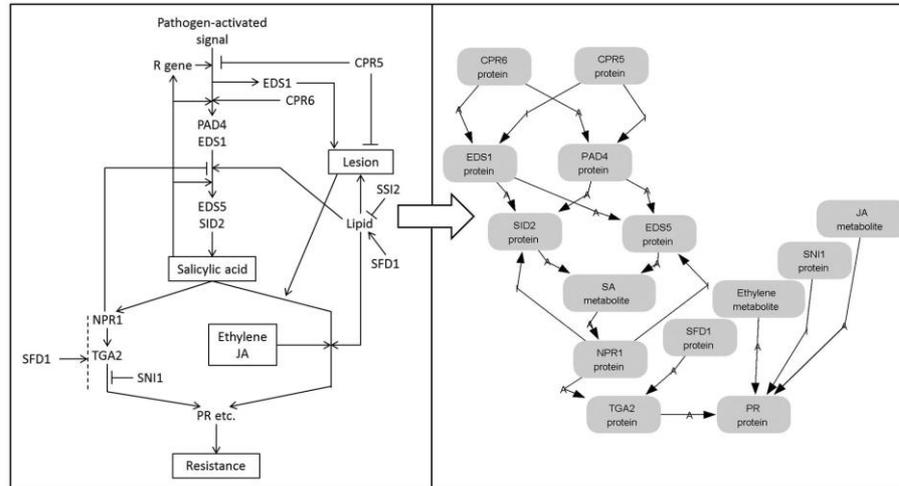


Fig. 5: Transformation of the salicylic acid model available in literature into a directed network with labelled edges. The model originates from the study of Shah [27].

The collection of full-text documents for triplet extraction with Bio3graph was divided into two sets according to the defined time point. We used the time point of November 2001, which is the earliest publication date of the three observed publications [25–27]. The first set of documents (published before November 2001) contains 1,714 publications while the second one contains 8,493 publications (published after November 2001). Using the two sets of documents two sets of triplets were obtained with the Bio3graph method. We refer to the first set as triplets before the time point and to the second set as the triplets after the time point.

Some of the extracted triplets appear in several sentences but we count only the number of unique triplets. We introduce the term *correct triplet* in the following way: if the triplet is a true positive (TP) in at least one sentence of the whole text corpus, it is considered to be a *correct triplet*. The extracted triplets were inspected manually and classified as correct or false positives (FP). The initial evaluation of Bio3graph [24] on an annotated corpus yielded the average precision and recall of 42.6% and 62.3%, which is comparable with other full-text extraction systems, e.g., BioRAT [20]. In the presented simple use case, Bio3graph achieved the precision of 47.3% for the first time point and 36.4% for the second time point. An average precision for the whole text corpus of the simple use case is consequently 41.8% confirming consistence with 42.6% precision of the published Bio3graph tool [24].

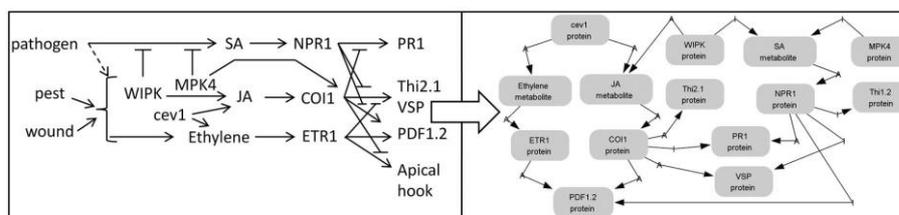


Fig. 6: Transformation of the crosstalk between salicylic acid, jasmonic acid and ethylene pathways available in literature into a directed network with labelled edges. The model originates from the study of Turner et al. [26].

The summary of triplet extraction from documents before and after the time point is presented in Table 1. The Triplet network for the first incremental step is configured from the set of correct triplets before time point (Fig. 8.B) while the Triplet network for the second incremental improvement consists of the correct triplets after the time point.

Table 1: The summary of triplet extraction from documents before and after the time point for the simple plant defence network.

Reaction types	Triplets before time point			Triplets after time point		
	Total	Correct	FP	Total	Correct	FP
Activation	52	26	26	231	92	139
Inhibition	19	7	12	157	43	114
Binding	3	2	1	30	17	13
All reactions	74	35	39	418	152	266

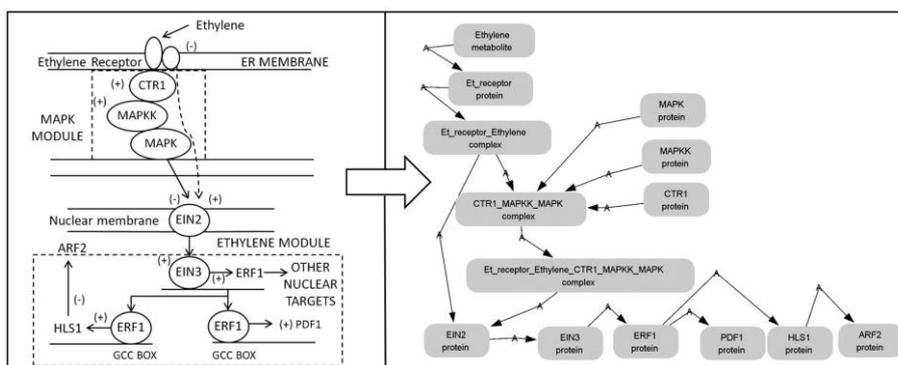


Fig. 7: Transformation of the ethylene model from literature into a directed network with labelled edges. The model originates from the work of Gonzalez-Garcia et al. [25].

First incremental step. The first incremental improvement of the Initial network is performed with the Triplet network consisting of correct triplets before time point of November 2001. The result of this enhancement is the Incremented network with 37 nodes and 78 relations shown in Fig. 8.C. Green, red and pink arcs represent the correct triplets discovered by Bio3graph from the biomedical texts already available at the time point, while the black arcs are the relations present in the Initial network. The summary of relation types in the network is shown in Table 2.

In the Incremented network in Fig. 8.C the green arcs represent the intersection between the Initial and the Triplet network. The red and pink arcs represent the newly discovered relations not present in the Initial network (the pink colour denotes transitive relations). The Initial network, however, can contain transitive relations but they do not interfere with our transitive relation discovery procedure as described in Section 2.1 as such relations are only searched for in the new Triplet network. The knowledge in this network which is most interesting for a domain expert is represented by red and pink arcs (newly discovered biological relations from the literature).

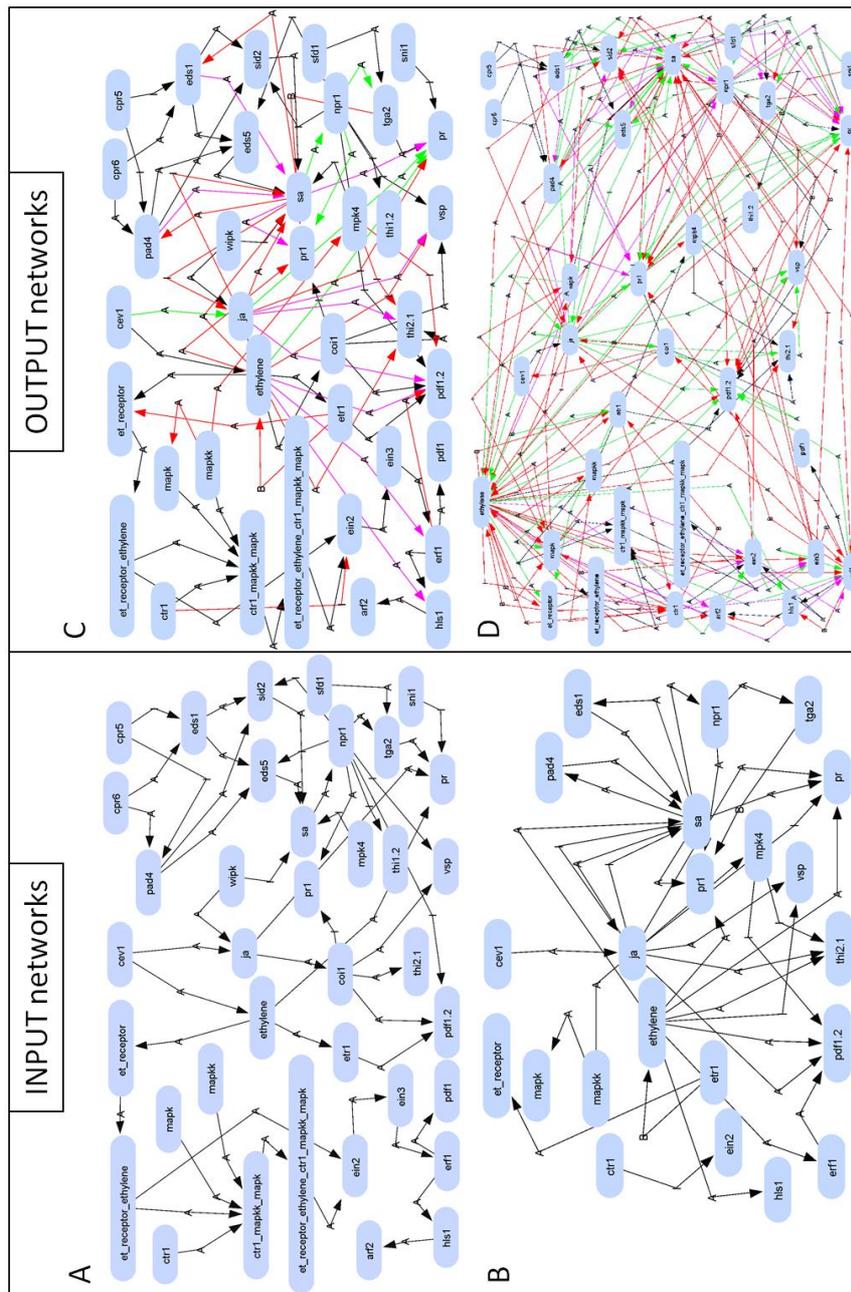


Fig. 8: The enhancement of the Initial network (A) with the correct triplets obtained from documents published before the time point (B). The left side represents the input networks for the incremental extension of Bio3graph while the right side represent the output networks after two incremental steps. A) The Initial network created by merging the manually constructed three graphs from the literature shown in Figs. 5, 6 and 7. B) The Triplet network constructed from the correct triplets extracted with Bio3graph. C) The first Incremented network obtained by merging the Initial and the Triplet network. The relations present only in the Initial network are coloured in black while the relations present also in the Triplet are coloured in green, red or pink. Relations present in both Initial network and triplet network are coloured in green, newly discovered relations are coloured in red while the transitive relations are coloured in pink. D) The final Incremented network obtained after two incremental steps with Bio3graph. The new relations from the second set of correct triplets are shown in red.

Table 2: The summary of relations of the Incremented network shown in Fig. 8.C. The initial links originate only from the Initial network, while the intersection and new links originate from the Triplet network. The intersection links are the common relations of the Initial and the Triplet network. The most interesting are the new links, which represent exclusively new relations discovered by the Bio3graph tool.

Reaction types	Initial links	Intersection links	New links
Activation	32	6	20
Inhibition	11	0	7
Binding	0	0	2
All reactions	43	6	29

Second incremental step. The second step incremental step is performed in an analogue way as the first. The input networks for the incremental extension of Bio3graph are as follows. The Initial network is the Incremented network shown in Fig. 8.C, but all of its relations are now marked as known (all arcs are reset to the initial black colour). The Triplet network is constructed from the set of correct triplets after the time point of November 2001.

The result of merging of the two input networks is the Incremented network with 37 nodes and 183 relations shown in Fig. 8.D. The relations are summarised in Table 3. The final result of the first experiment is the Incremented network shown in Fig. 8.D.

Table 3: The summary of relations of the Incremented network shown in Fig. 8.D. The initial links originate only from the Initial network, while the intersection and new links originate from the Triplet network. The intersection links are the common relations of the Initial and the Triplet network. The new links represent exclusively new relations discovered by the Bio3graph tool.

Reaction types	Initial links	Intersection links	New links
Activation	22	36	56
Inhibition	9	9	34
Binding	0	2	15
All reactions	31	47	105

The starting network, constructed from the three schemata describing the SA, JA and ET pathways initially contained 49 relations. Using Bio3graph in the course of two incremental steps we have obtained 47 relations in the intersection (shown as green in Fig. 8.D). This shows that using Bio3graph as a starting point followed by incremental updates as new publications appear it is possible to confirm existing information but also propose new candidates (relations) for expert analysis. New candidates (shown as red arcs in Fig. 8.D) have the potential to generate new hypothesis in biological experiments

where the functionality of the link is tested.

Analysis of the structure of incrementally extended networks

Two steps of incremental extension of the simple plant defence network have also an impact on the network structure from a theoretical perspective. While we discussed the importance of newly discovered relations from a biological perspective in the previous paragraphs, the focus is now on the consequences of incremental evolution from a graph-theoretical perspective.

As shown in Figure 9, incremental extensions using triplets found in text have an interesting impact on degree distribution. The distributions of the Initial network and its first increment resemble the power-law distribution. Although our statistical evaluation does not confirm the power-law shape (we have performed a goodness-of-fit test as described by Khanin and Wit [36] and obtained p-values of 0.0566 and 0.0 against the power-law hypothesis), the distributions are notably different from that of the second increment. The second increment created an almost uniform distribution for low-degree nodes while introducing few high degree nodes. As expected, these high degree nodes are the well-studied components of plant defence response, e.g., ethylene, salicylic acid, jasmonic acid, etc.

If similar nodes in a network tend to connect, the network is said to be assortative [37] (typically, we are interested in assortativity with respect to node degrees). It has been discussed by Johnson et. al [37] that real networks (including biological networks but excluding social networks) tend to display a certain degree of dissortativity. We have measured the degree assortativity coefficient of all three networks. The Initial network as well as the second increment exhibit dissortativity with coefficients -0.11 and -0.13 while the first increment appears to be slightly assortative (0.10). A visual observation of the first increment reveals that there is still a periphery of nodes which are interconnected with a small number of links while the nodes with many connections are gathered in a cluster. However, in the second increment the periphery is gone and the cluster has many outbound links.

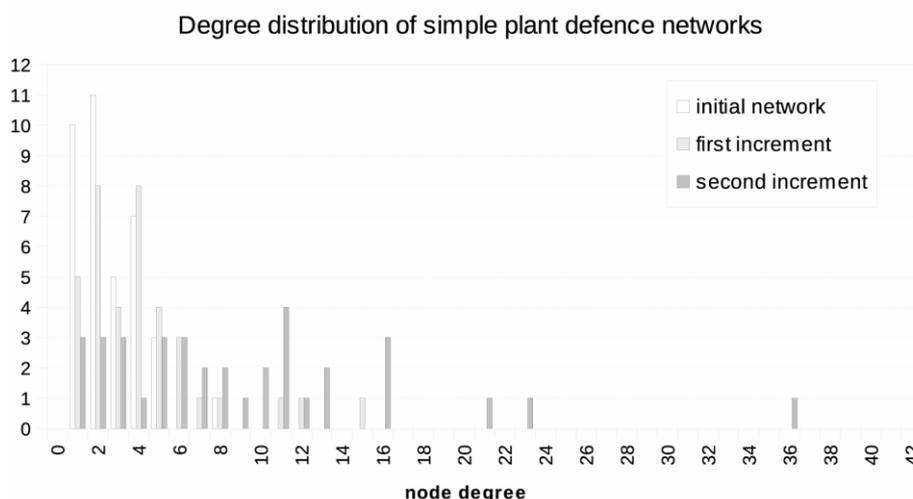


Fig. 9: Degree distribution of the Initial network and its two increments for the simple plant defence network use case.

3.2 Complex plant defence network

To explore the potential of incrementally extending an existing, validated

model using automated triplet extraction from literature we have selected a complex network structure to complement the small-scale experiment.

In the second experiment the Initial network was a complex plant defence network published in the study by Miljkovic et al. [24]. It contains in total 175 nodes and 524 relations. Since we did not introduce new components into the network, the vocabulary of components for the Bio3graph tool remained the same (Supporting Information S3 in [24]). Also, the vocabulary of reactions was the same as in the first experiment (also available as Supporting Information S4 in [24]).

The network, published as Supporting Information S10 in [24], was used as the Initial network and all arcs were reset to black colour. The Triplet network was constructed from the correct triplets extracted with Bio3graph from the set of 2,988 publications which were published after the latest publication used by the authors of [24] in the construction of the complex plant defence network. Manual validation of 399 unique triplets resulted in a set of 156 correct triplets which gives the precision of 39.1% which is close to the 42.6% precision of the published Bio3graph tool [24]. The Initial and the Triplet network were merged into the Incremented network (the summary of the relations is shown in Table 4).

We have analysed some basic properties of the incremented complex plant defence network. Figure 10 shows degree distributions of the Initial network and its update using the set of 156 correct triplets. Similarly to the simple use case, both distributions seem to follow the power law. However, the statistical test yielded p-values $5.8 * 10^{-6}$ and 0.0069 against the power law null hypothesis. In contrast with the simple use case, the Initial network is now substantially bigger and the incremental update does not change the connectivity noticeably (besides the already observed increased degree of few well-known components). Finally, the Initial complex network as well as its increment are slightly dissortative with the assortativity coefficients -0.16 and -0.12 , respectively.

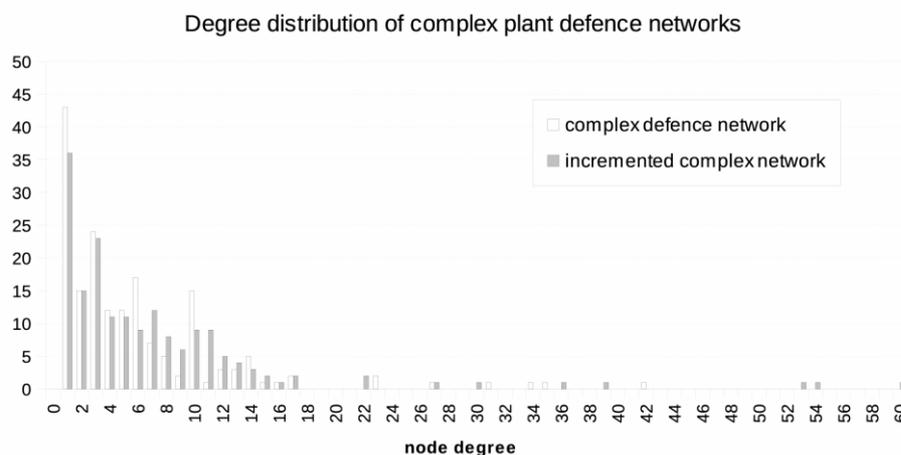


Fig. 10: Degree distribution of the Initial network and its increments for the complex plant defence use case.

The evaluation of the newly discovered relations reveals that they mostly represent cross-talk connection between the SA, JA and ET pathways. While exploring the new links (red arcs) in the Incremented network, we have observed an interesting pattern related to the discovery of binding relations. Most of the 13 new binding relations connect the components that are already connected either through activation or inhibition reaction type. The new links provide an additional explanation that first these components physically bind

and then the activation or inhibition occurs.

Among the newly discovered links, biologically very interesting is (*ros*, *inhibits*, *npr1*). Earlier studies reveal that ROS, more specifically H₂O₂, and SA together work as a self-amplifying system [38, 39]. However, after consulting the publication from where the triplet was extracted [40] we have found out that the new results in the study of Peleg et al. [41] indicate the presence of the negative regulation of NPR1 transport by H₂O₂.

In addition, newly discovered triplets that are biologically interesting are (*myc2*, *inhibits*, *b-chi*) and (*myc2*, *inhibits*, *pdf1.2*) which were extracted from [42]. Both links are extracted from the same sentence: “MYC2 is a negative regulator of the JA-responsive pathogen defense genes PDF1.2 and B-CHI.” In the Initial network the relation between MYC2 and b-CHI components already exists: (*myc2*, *activates*, *b-chi*). It was acquired manually by the authors of the network [24]. The discovery of the new link of a contradictory relation type indicates necessity of further exploration of the relation between MYC2 and b-CHI components. The second link (*myc2*, *inhibits*, *pdf1.2*) is also biologically interesting as it represents a cross-talk connection between JA and ET pathway where the component of the JA pathway has diminishing influence of the product of the ET pathway.

For the final evaluation of the network structure, one should keep in mind that most of the automatically extracted relations can be considered as “indirect” and that intermediate molecules participating in the network can be discovered by thorough inspection of the corresponding sentences or by performing additional wet-lab experiments.

Table 4: The summary of triplet extraction from biological texts for the complex plant defence network. The initial links originate only from the Initial network, while the intersection and new links originate from the Triplet network. The intersection links are the common relations of the Initial and the Triplet network. The new links represent exclusively new relations discovered by the Bio3graph tool.

Reaction types	Initial links	Intersection links	New links
Activation	279	43	73
Inhibition	100	6	18
Binding	48	3	13
Produces	45	0	0
All reactions	472	52	104

In the case of the simple plant defence network as well as in the case of the complex network, the accomplished precision is similar to the precision of the published Bio3graph tool [24]. In recent studies several systems for automated information extraction have been developed reporting remarkable precision and recall results. For example, the Chilbot system achieved a precision from 74.4% for inhibitory relations to 79.1% for the general protein-protein interaction. Suiseki has a recall of 70% with the accuracy around 80% for the best defined reactions. Nevertheless, most of these systems extract the protein-protein interactions from text abstracts or from a filtered text corpus, where only sentences with keywords were considered. However,

in comparison with abstracts, full-length publications have more complex sentence structures. Therefore, when processing full texts both the precision and the recall are lower than in abstract-based relation extraction systems. The only system which is directly comparable to Bio3graph and incremental Bio3graph is BioRAT [20] which was reported to achieve a precision of 51.25% and a recall of 43.6%. The average precision of incremental version of Bio3graph tool is 41.8% for the first use case, which is close to the precision of BioRAT. In the case of complex network structure, the precision was 39.1%. However, Bio3graph was initially designed to achieve higher recall at the cost of lower precision with the aim to extract relations that were missed during manual information gathering. While the exact value of recall cannot be computed for the presented use cases it is reasonable to expect that it should not differ significantly from the recall as reported by Miljkovic et al. [24].

4 Conclusion

This paper presents an approach to incremental development of biological networks by extending the existing tool Bio3graph with new components that perform literature retrieval from the PMC Open Access Subset and incremental up-grading of networks. The developed literature retrieval procedures enable easy access to the freely available articles by integrating E-utilities and parsing of XML data. The extended Bio3graph tool provides efficient tracking and visualisation of new knowledge obtained from biological literature. By applying the triplet extraction incrementally on time-labelled data one can follow the development of knowledge about certain biological phenomena and discover new relations which can potentially enhance already developed models (networks). Note also that according to the user's preferences more than one time point can be defined. For example, if the overall goal is to inspect a fine-grained development of the starting model, it is recommended to set as many time points as needed so that one batch of newly discovered relations does not contain more than a few relations. Furthermore, the incremental extension offers detection and inspection of transitive relations.

We have applied the extended Bio3graph method to a time-labelled collection of biomedical documents obtained from the PMC database in order to incrementally enrich two different networks. The first network has a simple structure and is configured from three published structural models. The network is enhanced throughout two phases which demonstrate the incremental approach. The second network is a recently published complex plant defence network. By extending this complex structure the experts have detected several interesting links among the newly discovered relations that might be subject to further experimental validation, e.g., the link between MYC2 and b-CHI components which contradicts previously published results.

While the presented approach enables automated relation extraction and network structure updates, a substantial manual effort is required to validate the result and remove false positives. However, automatic information extraction from full-text documents is still beneficial as the data to be processed by human experts is significantly reduced in size and complexity. Some additional manual work (vocabulary construction) is also required when the method is applied to a new field of interest but needs to be performed only once per domain.

In biological text mining, one of the challenges is to resolve the ambiguity between gene and protein names. They have often identical names and unfortunately they are rarely disambiguated by the authors themselves. In our work, we have considered the gene and a protein as one biological entity as in plants one gene encodes only for one protein. When using the incremental

version of Bio3graph tool for other species where one gene encodes several proteins, this problem can be resolved by applying one of the methods for biomedical term disambiguation, e.g., the method based on machine learning and word classification task presented in the study of Al-Mubaid and Chen [43]. Moreover, the mutant plants usually bear the name of the gene that was knocked-out. In Bio3graph this ambiguity problem is simply resolved by filtering out triplets where the noun phrase of a subject or object contains words like: mutant, line, etc.

In the future we plan to include the GENIA sentence splitter [44] which is trained on the GENIA corpus³ [45] and employs a classification model based on maximum entropy modelling. Moreover, we plan to improve the triplet extraction by using fast deep parsing instead of chunking, and fine tune the rules for triplet extraction and filtering. The current implementation of Bio3graph discovers new relations, but does not enable automated discovery of new components as it employs a manually constructed vocabulary. To further evolve the network structure, new components could be added to the vocabulary to find additional relations. We plan to implement named entity recognition and automatic discovery of synonyms which will enable automated construction of the components vocabulary.

We expect that the extended version of the Bio3graph tool will assist the construction and enhancement of network structures that model other biological mechanisms. The results show that publicly available sources of biomedical literature, such as the PMC database, offer a good starting point for computer-assisted development of plant defence models, and that approaches such as the presented incremental method can contribute to the discovery of potentially interesting relations. The obtained results show the potential of the developed method but also indicate the need for further development to improve the accuracy and utility of information extraction. The advantage of our incremental version of Bio3graph is its simple reuse as it has a form of a repeatable workflow in the Orange4WS. Moreover, by defining a different vocabulary, incremental version of Bio3graph can be used to extract the network structures of other biological mechanisms.

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³ GENIA corpus is a semantically annotated corpus for bio-text mining.

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