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Abstract

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There is increasing need to use the widest range of data to address issues of environmental management and change, which is reflected in increasing emphasis from government funding agencies for better management and access to environmental data. Bringing together different environmental datasets to confidently enable integrated analysis requires reference to common standards and definitions, which are frequently lacking in environmental data, due to the broad subject area and lack of metadata. Automatic inclusion within datasets of controlled vocabulary concepts from publicly available standard vocabularies facilitates accurate annotation and promotes efficiency of metadata creation. To this end, we have developed a thesaurus capable of describing environmental chemistry datasets. We demonstrate a novel method for tagging datasets, via insertion of this thesaurus into a Laboratory Information Management System, enabling automated tagging of data, thus promoting semantic interoperability between tagged data resources. Being web available, and formatted using the Simple Knowledge Organisation System (SKOS) semantic standard, this thesaurus is capable of providing links both to and from other relevant thesauri, thus facilitating a linked data approach. Future developments will see extension of the thesaurus by the user community, in terms of both concepts included and links to externally hosted vocabularies. By employing a Linked Open Data approach, we anticipate that Web-based tools will be able to use concepts from the thesaurus to discover and link data to other information sources, including use in national assessment of the extent and condition of environmental resources.

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- **Keywords:** Thesaurus, vocabularies, metadata, annotation, standards, SKOS, data tagging,
- 43 environmental chemistry

Introduction

Disparate vocabularies and sparse descriptions present in environmental data are an impediment to gaining greatest value from these data when considering their re-use or integration (Michener et al. 1997). The concept of Linked Open Data (LOD), first proposed by Tim Berners-Lee, refers to a set of best practices for publishing and connecting structured data on the web. The concept of standardised web-accessible links within data, or documents, can be used to address issues of interoperability, within the field of environmental data, as described here, or any other discipline. The creation of a 'world wide web of data' whereby pieces of data and information are semantically related to other relevant information can greatly enhance the user's ability to derive additional value about a concept with little extra effort (Bizer et al. 2009), and can facilitate interoperability both within and across domains. Here, we describe the preliminary steps to implementing these concepts within a national environmental chemistry analysis facility, funded by the UK Natural Environment Research Council (NERC), though the steps and issues discussed will be relevant to any area of research wishing to promote interoperability and re-use in their sector.

There is increasing pressure on publicly funded research institutes to demonstrate value for money in the data they produce and enable others to re-use and add value to these data (e.g. Research Councils UK (RCUK) common principles on data policy). However, data lacking description of the methodologies used and/or measurements collected hinders this process (LeDuc et al. 2007). Inadequate annotation of data has been particularly prevalent within the field of ecology, where documentation of this information is often lacking or an afterthought in many projects (Madin et al. 2007). The ability to generate metadata during the creation of data in a pre-defined way would save inefficient use of scarce staffing resources for manual documentation work (Batcheller 2008). Using vocabularies in

retrospective creation of metadata (for example, after a project or period of work has come to an end), can be an especially time consuming process with increased risk of errors occurring in metadata and vocabulary tags. Further, early selection of vocabularies intended for use in a project will enable identification of any missing concepts, for which there is no acceptable existing vocabulary term. This allows adequate time to contact relevant vocabulary governance groups to request new concepts, rather than attempting to add new concepts to existing vocabularies at the end of a project, when timescales for completion of work are often compressed, and may be insufficient to allow for requests to external agencies to be processed. Once the desired vocabularies have been selected, development of automated methods for tagging datasets provides the advantages of minimising the time required for tagging and increasing the accuracy with which it is carried out, since it reduces human error (Ailamaki et al. 2010). Data can also be tagged at point of source i.e. as it is produced, further reducing the likelihood of errors occurring. Deployment of such methodologies to aid in automated tagging of datasets with required information for re-use and integration will be of great benefit to the environmental and ecological communities, but will also ensure that the resources produced are able to be re-purposed by any community wishing to make use of them, without recourse to the original data generators. It is also apparent that many data generators do not fully realise the benefits of using vocabularies to describe the data they produce, and do not therefore utilise vocabularies at all, thus devaluing the datasets produced. By automating the process of tagging using vocabulary concepts, the onus to employ vocabularies is removed from the data generator, which will hopefully increase the use of vocabularies within the research community.

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The location, integration and re-use of data have particular scientific value when running meta-analyses which can be a very powerful way of answering complex multi-disciplinary questions (Treseder 2004). However, this method has been criticised historically for not comparing like with like (Arnqvist and Wooster 1995). Automated tagging can ensure

disparate datasets are semantically comparable and therefore potentially interoperable through the use of Web-accessible controlled vocabularies. Integration between datasets tagged using concepts from the same Web-accessible vocabulary, or described using a vocabulary which has public mappings to another Web-accessible vocabulary, is considerably easier than integrating datasets which do not utilise a vocabulary or are described using a separate vocabulary to which no mappings exist. This can be particularly important where data are being employed for novel purposes, not originally considered by the initial project responsible for generating the data, or in attempting to utilise data from a different discipline e.g. atmospheric scientists wishing to make use of oceanographic data, etc. Discovery of relevant datasets is also facilitated if keywords provided in discovery metadata are selected from defined vocabularies so Web search engines can identify datasets from Web-enabled data catalogues. Use of Web-accessible vocabularies can also reduce the amount of content-level or contextual metadata which must be provided alongside a dataset to permit its re-use, as all the definitions and supplementary information, including semantic relations, on the concepts can easily be read from the Web. This practise has the two-fold benefit of saving data producers' time by reducing the amount of metadata that they are required to produce, and also reducing the volume of metadata required to be processed and maintained per dataset.

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The Centre for Ecology and Hydrology (CEH) operates a centralised analytical chemistry facility processing samples from NERC funded researchers and the long-term monitoring activities within CEH. Implementation of a single appropriate vocabulary within this analytical chemistry facility would have the potential to improve re-use, interoperability and discovery of all datasets produced via this laboratory for a wide range of researchers. This is of particular importance, given new drives to make data open and freely available where it has been publicly funded, where the original data generators often do not have knowledge of who has accessed the dataset, thus making unambiguous description of the data essential.

The introduction of a new Laboratory Information Management System (LIMS) within the Analytical Chemistry Group provided the ideal opportunity to experiment with the idea of automatic tagging of data at source using a controlled vocabulary. A Laboratory Information System is used to control and manage samples, standards, test results, reports, laboratory staff, instruments, and work flow automation (Skobelev et al. 2011). If an appropriate vocabulary could be inserted into the LIMS, then any dataset produced would automatically be tagged with concepts from that thesaurus. This would provide the foundation for not only linking the broad range of datasets produced through this facility, but also linking these data with data produced elsewhere that contain comparable vocabulary tags. This foundation could then be used for future development of Linked Open Data where these data can be made discoverable and accessible by incorporating concepts from vocabularies into Web search and delivery tools.

Thesaurus creation

To implement automated semantic tagging with the new LIMS required identification or development of a suitable vocabulary. Rather than simply describing the determinands being measured, it was also necessary that any vocabulary would include concepts covering units of measurement, analytical methods and types of machine/instrument used. We also required that any vocabulary employed would be freely available to the public as an online resource, with concepts identified by a uniform resource identifier (URI), which would be beneficial for a number of reasons. First, this would promote use of the vocabulary by allowing external users to access and use concepts from the vocabulary for description of their own datasets. Second, it would also facilitate re-use of any dataset tagged using the concept, as all required information about a concept can easily be obtained simply by entering the URI into a web browser, meaning it would not have to be provided alongside the data as contextual metadata. Third, and perhaps most importantly, by being available in this

manner, it would also permit mappings to other online vocabularies using linked data approaches, thus greatly enhancing the volume of information about a concept that is available to users. The concepts contained in the vocabulary could be linked, directly or indirectly, to concepts from vocabularies developed for use in other domains, thus increasing the number of data resources which can be integrated with datasets tagged using the original vocabulary, and not limiting their use to within their original scientific domain.

Latre et al. (2012) suggest that there are four common steps in the process of thesaurus creation, though each of these steps can be approached in a variety of ways. The first step is to review other available thesauri – it is better to re-use an existing thesaurus that is fit for purpose and potentially already has a user community, than to automatically create a new thesaurus, which would lead to a proliferation of redundant thesauri. Second, developers of thesauri need to decide how they wish to structure the thesaurus, and how it will be formatted. Third, the candidate terms for inclusion in the thesaurus must be selected before undergoing the final step, where the potential concepts are reviewed and validated against the agreed standard. The approaches we employed for each of these steps are outlined in the following sections.

1. Reviewing existing thesauri

Although several existing vocabularies (e.g. Chemical Entities of Biological Interest¹ (ChEBI) and Chemical Methods Ontology² (CMO)) fulfilled one or more of the required criteria, no single candidate vocabulary contained all the categories of concepts that we wished to include or described concepts with the required level of detail. Similarly, following a preliminary inspection of legacy datasets held by CEH, it became apparent that many of the determinands measured did not fit well in established ontologies/vocabularies such as

¹ http://www.ebi.ac.uk/chebi/

² http://www.rsc.org/ontologies/CMO/

ChEBI, consisting as they did of several different forms of elements grouped together due to their method of analysis. Although Simons et al. (2013) describe a method by which this could be accommodated, by employing the Observable Properties Model to completely separate substances from quantity/kind and units, early discussions with the analytical chemistry team regarding the LIMS revealed that we would have a limited number of fields available to describe the whole analytical process for each analyte, so a certain degree of concatenation between quantity/kind and the substance was required. Further, many of the units to be described were non-standard, or derived units, which were specifically related to particular determinands or methods (e.g. microsiemens per centimetre at 25 degrees Celsius), or were not derived from those already contained in existing vocabularies, such as the Quantities, Units, Dimensions and Data Types³ (QUDT) ontologies (e.g. micrograms per gram (dry weight)). We also wished to retain control over the governance of any developed vocabulary, so that updates could be made quickly, as required, and new concepts that were essential to our user community could be added without requiring approval from external governors. Another point for consideration was that only limited time to assist in vocabulary development was available from domain experts. It was felt that this was best employed by obtaining labels and definitions for concepts from the experts, rather than asking them to consider extensive lists of candidate concepts, and make a decision as to whether any of them met our requirements, or not, in which case more time would have to be spent identifying alternative candidate concepts for consideration. Consequently it was decided that we would develop a new vocabulary – the <u>CEH Analytical Services Thesaurus (CAST)</u>.

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2. Modelling the thesaurus

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2.1 Organisation System

³ http://qudt.org/

An initial step was to decide how the thesaurus would be structured. Given that the vocabulary would need to include concepts covering different areas of the analytical process, it was desirable that any proposed way of structuring the vocabulary could accommodate the requirement to split concepts into clearly defined groupings or facets. The structure should also have the ability to describe relationships between the concepts selected for inclusion, something a flat list of defined terms would not achieve. Some sort of knowledge organisation system (KOS) was required in order to structure the thesaurus. There were two obvious candidates for this: the Web Ontology Language (OWL) (World Wide Web Consortium 2012) and the Simple Knowledge Organisation System (SKOS) (World Wide Web Consortium 2009). OWL would be a heavyweight option, but a semantically rich one, capable of expressing any number of desired relationships between classes and individuals, whereas SKOS is a much more lightweight approach, with a more limited set of properties for describing relationships between concepts. OWL has been used very effectively in modelling ontologies, such as Chemical Entities of Biological Interest (ChEBI), but would require a large degree of input from domain specialists in order to agree the nature of the semantic relationships to be deployed. SKOS is a formal language for representing controlled structured vocabularies, including thesauri, classification schemes, taxonomies and subject heading systems (Miles and Pérez-Agüera 2007) as well as being a World Wide Web Consortium (W3C) recommendation for providing a standard way of organising knowledge using the Resource Description Framework (RDF) (World Wide Web Consortium 2004). Given that the primary objective for the development was to provide a simple reference system for use by scientists, SKOS was more suitable to our needs. It was therefore decided that CAST would be created using SKOS. The benefits of using SKOS would be that hierarchical, and other relationships between concepts could be easily represented using the suite of relationships defined in the SKOS standard (e.g. broader, narrower and related). In addition, it would also enable mappings between CAST and other selected vocabularies, such as ChEBI, thus allowing integration between datasets tagged using concepts from CAST and other vocabularies to which CAST had been mapped.

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2.2 SKOS Editor

In order to create a SKOS formatted thesaurus, an editing tool was required. To allow the CAST to be publicly available, a method of accessing the thesaurus over the web was also necessary. We selected the commercial application 'PoolParty⁴' for creation and hosting of CAST as it allowed us to fulfil the above stated criteria. Other options were available, but were rejected due to not having all the required functionality or being prohibitively expensive. PoolParty permits users to create and edit SKOS formatted vocabularies, supporting linked data approaches via mappings to other resources in the Linking Open Data (LOD) Cloud and other vocabularies hosted within PoolParty. This was important given our future desire to define mappings between CAST and other selected vocabularies. Of particular interest was the previously mentioned Chemical Entities of Biological Interest (ChEBI), which is one of the ontologies of the Open Biological and Biomedical Ontologies⁵ (OBO) Foundry. The benefits of forging these links would be that as ChEBI is an extremely rich vocabulary, it provides more information on the concepts it contains than CAST, as it is structured using OWL rather than SKOS. However, mappings between CAST and ChEBI could be achieved by using relationships defined by SKOS for linking to external resources, simply by utilising the URIs of concepts contained in ChEBI. Thus, by mapping between CAST and ChEBI concepts, we can add CAST into a linked data network, allowing users to access a wealth of additional information relating to concepts in CAST than would otherwise be available. This has the added benefit of facilitating integration between datasets tagged using concepts from both CAST and ChEBI. Importantly, PoolParty also keeps track of alterations, via changes to individual concepts, creating an audit trail of edits made to the thesaurus. Use of PoolParty also facilitated development of the thesaurus in private via restriction of access to a group of developers, prior to making it publicly available once the initial batch of concepts had been created and defined.

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⁴ http://www.poolparty.biz/

⁵ http://www.obofoundry.org/

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3. Concept selection

There are two methods of selecting concepts for inclusion; top-down, where the groupings into which concepts will fall are defined, or bottom-up, where all the concepts requiring description are identified and natural groupings are subsequently defined (Latre et al. 2012). In this instance it was decided to adopt a top-down approach to identify concepts for inclusion, given that areas of the analytical process requiring description already existed. The first steps in selecting concepts for inclusion in CAST involved identification of the facets required to cover the elements to be included in the vocabulary, such as determinands being measured and the processes involved in their measurement. SKOS permits two alternative options for modelling of these facets – they can either be as Top Concepts of a Concept Scheme (approximately equivalent to a standard vocabulary), where the Top Concepts represent the broadest level of the facet being represented, or by collecting concepts comprising each facet as Collections (World Wide Web Consortium 2004). Of the two, the best method to employ frequently depends on the application being used, and it is often more intuitive to deploy the first of these approaches where a navigation hierarchy is required (World Wide Web Consortium 2004). Given that the primary objective in developing the thesaurus was to provide a reference source to enable interoperability between datasets, it was decided that the most appropriate strategy would be to instantiate the required facets as Top Concepts for a Concept Scheme, using the property topConceptOf. Top Concepts were selected broadly corresponding to table and field names from a relational database schema which had previously been designed to store legacy hydrochemistry data. The database itself was never actually implemented, but it was felt that it provided a sound basis for identification of Top Concepts as it suggested areas of metadata which would be produced for any dataset created by the analytical chemistry facility. The basis for this was that any measurement would be of something (i.e. the thing being measured), which would have some kind of unit, and would also have been measured using some overall

methodology, which could primarily be described using a method of analysis. Secondarily, a component of the overall methodology could include details of how samples had been preserved and filtered, in addition to the category and model of machine/instrument that had been used to perform the analysis, though these would not always be relevant for every analysis. Each concept in a facet could potentially be associated with many other concepts in other facets, thus producing associations between the different facets as illustrated in Fig. 1, though these relationships would not be formalised semantically in the thesaurus. If domain experts subsequently desired inclusion of a new facet, it would be possible to add additional Top Concepts at a later date, to support this. Initial investigation provided the following Top Concepts requiring population, which were defined as follows:

- Determinands aspects of a sample or feature which are measured and assigned a value from an agreed domain
- 292 Measurement units units used for measurement of determinands
- 293 Machine descriptions descriptions of machines/instruments used for analyses
- 294 Methods methods used for sample or feature analysis
- 295 Filtration filtration methods applied to samples

- 296 Preservation preservation methods applied to samples
 - Candidates for narrower concepts to each of these Top Concepts were selected from metadata for the legacy hydrochemistry dataset, with a preferred label, alternative label/s, definition and semantic relationships to other concepts, provided for each concept. Possible relationships included broader and narrower (hierarchical), and related (associative), as defined within SKOS. The majority of relationships defined within the thesaurus would be hierarchical e.g. acid recoverable boron is a broader concept than dissolved boron, as its definitions states it includes the dissolved fraction plus particulates dissolved by acidification. Approval of concepts was achieved via an iterative process of sending concepts for

consideration by domain experts within the organisation, making amendments to concepts, and resubmission to the domain experts, until all parties were satisfied with the information available and defined relationships for each concept.

Further, a means for addition of new concepts to the thesaurus would need defining to accommodate measurement of new determinands, development of new methods and/or deployment of new machines by the analytical chemistry team. It was clear that the thesaurus could not be a static object – it would be a live one which would require maintenance in order to retain its relevance. Therefore, a decision was made to adopt the approach of populating CAST with a selection of concepts describing the most frequently used analyses and releasing it to coincide with the implementation of a new LIMS in analytical chemistry. Once the initial selection of concepts had been approved and created in CAST, the status of the thesaurus within PoolParty could be altered to 'public', meaning that it would be freely accessible to all at http://onto.nerc.ac.uk/CAST. New concepts could then be added to CAST, as the need arose, via the mechanism detailed below.

4. Reviewing selected concepts against the standard

The thesaurus was developed according to the American National Standards Institute standard for development of monolingual controlled vocabularies (National Information Standards Organization 2005) which is a freely available and recognised standard in this discipline, proven via development of vocabularies across many domains (Latre et al. 2012). The standard provided a specification for the grammatical form of preferred labels for concepts and methods for selecting the preferred form, such as selecting the mostly commonly used lexical variants, within the scientific community, for concepts, and avoiding the use of upper-case letters except in the case of proper nouns. Lexical variants not selected, or abbreviations, were included as alternative labels for concepts. Once preferred

labels and definitions had been agreed with domain experts, they were checked for conformance against the standard, and amended if necessary.

User interface development

To enable users to access the relevant information for each concept a web accessible user interface was required. This interface needed to be human readable, clearly displaying labels for the concepts, the definition and any relationships to other concepts (both internal and external to the thesaurus). PoolParty provides a basic template for a user interface, but it was not suitable in its current format. Therefore, the template was modified significantly by our own developers, in order to display the information required in a clear and accessible manner. Once this was in place, users could take a URI for any concept, enter it into a browser and immediately land on a page containing all the information about that concept (Fig. 2).

Governance

Once the thesaurus had been made publicly available, a mechanism to allow for addition of new concepts, identified either by laboratory managers or by users planning to produce a dataset containing determinands, methods or units not already contained in the thesaurus, was clearly required. To this end, an email account linked to a task-tracking system was created which allowed users to suggest new concepts they would like included in CAST, including a proposed preferred label and definition for the concept. This account would initially be checked by the CAST gatekeepers against other entries in the thesaurus to avoid duplication, and against the relevant standard to ensure compliance, before being passed on to the CAST Governance Group (CGG), a panel of domain experts, who would decide on the suitability of the concept for inclusion, define any relationships to other concepts in the

thesaurus and make any required changes to the suggested preferred label and definition.

These concepts would then be passed back to the CAST gatekeepers who would insert the accepted concepts into the thesaurus, who would subsequently notify the laboratory managers in order that the new concepts could be added in to the LIMS.

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Deployment in the Laboratory Information Management System

The primary objective in developing CAST was that it could be inserted, by manually inputting Uniform Resource Identifiers (URIs) for individual concepts, directly into the LIMS used by CEH Analytical Services. Once the URIs for the concepts had been entered into the LIMS, and associated with the correct determinands, methods and units, no further human input was required in order to produce tagged datasets, other than setting the LIMS to perform the required analyses. The LIMS would then analyse the samples, as programmed, but in addition to outputting the results, it would also include the URIs from concepts from CAST, for the analyses it had performed, in the output file it produced. This output takes the form of a comma separated value (csv) file of results, with the URIs (e.g. http://onto.nerc.ac.uk/CAST/13) being present in columns alongside columns containing human readable labels (e.g. dissolved ammonium) for the relevant determinands, units and methods. This automatic tagging removes the requirement for researchers to spend time manually tagging their dataset using concepts from a vocabulary, and ensures that all datasets produced by the facility are tagged using the same vocabulary, increasing their potential re-use value and allowing integration between tagged datasets, in addition to potentially providing a wealth of additional information to users simply by dereferencing the URIs.

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Future developments

Long-term, the objective is that CAST will provide a comprehensive thesaurus containing concepts capable of describing determinands, units, analytical methods and machines used within environmental chemistry research that is publicly accessible for use in tagging data or linking to other related LOD standard vocabularies. To achieve this will require active participation from users in order to both continually improve and expand the thesaurus, and create the links to external resources. These will include, where possible, links to vocabularies for units of measurement, such as QUDT, and also to ChEBI. These will be specified using the standard SKOS relationships for linking to external resources of exactMatch, broadMatch or narrowMatch where appropriate. Whilst this will require significant input from domain experts, the benefits to be gained by increased interoperability make this an obvious area for further investment.

The automated tagging of datasets, such as that performed by the LIMS, is extremely efficient, given that manually tagging datasets is a time-consuming and expensive process (Batcheller 2008), and it also allows laboratory managers to quickly and easily identify gaps in the thesaurus to be filled, as there will be determinands/units/methods which do not have an associated concept URI in the csv outputs, which can be identified by laboratory managers when inspecting the output files. It also removes the opportunity for dataset authors to make an error when tagging their dataset, as it is received from the Analytical Chemistry facility already containing URI tags for every concept contained in the dataset. Development of CAST means that the measurements made by this analytical chemistry facility are now identified by URIs and support LOD approaches to data management. One such approach of interest is the ability to link chemical measurements to the location from which they were sampled (e.g. field site). In turn, this means that chemical measurements made at a site can also be linked to biodiversity and habitat data collected from the same location. This linking would enable quick and easy querying of previously disparate datasets e.g. determining the chemical composition of the habitat associated with plant

species/functional groups. This work is being undertaken to support research into extent and state of natural capital assets (e.g. Woodland, Soils, and Biodiversity) and which data sets can be used to quantify them.

Further, building on the idea of using CAST to link important environmental monitoring data sets to national ecosystem and natural capital assessment; we will be working with sister research institutes such as the British Geological Survey and the British Oceanographic Data Centre in order to link concepts used in their environmental monitoring programmes to the work carried out in developing CAST. We hope that this will enable future Web searches to identify a wide range of data relating to the particular environmental concepts and enable them to be integrated with confidence using the standardised description of measurements and methods that are easily accessible via automatically generated Web links.

Conclusions

Implementation of the approaches described here has enabled accurate semantic interoperability between environmental chemistry datasets tagged using CAST, which has proven invaluable in a current project which aims to link environmental data from across NERC with the intention of being able to quickly assess where, spatially, analytes have been measured, regardless of the individual project or organisation responsible for collection of data. This has only been possible through use of a common vocabulary, which has been mapped to other discipline specific vocabularies. Use of CAST has also promoted re-use of data; well-defined datasets are easier for researcher to subsequently re-use as they are able to quickly understand what has been measured and how data has been generated. Further, Data Centres, such as NERC's Environmental Information Data Centre (EIDC) are increasingly requiring depositors of data to provide more detailed supporting information for datasets – material which can easily be provided using a web-accessible, publicly available

vocabulary to describe data. Automation of the tagging process, via a laboratory information management system, has increased efficiency of metadata authoring and reduced the likelihood of errors occurring. By using semantic standards for development of CAST, we have ensured that the thesaurus is fully compatible with Linked Open Data standards. Future developments will see extensions to CAST by the user community, in terms of both concepts included and links to externally hosted vocabularies enabling links to a wide range of publicly funded environmental data. Through use of a Linked Open Data approach, we anticipate that Web-based tools will be able to use CAST concepts to discover and link data to other information sources, including use in national assessment of the extent and condition of environmental resources.

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188	
189	Figure captions
190	
191	Fig. 1 Graph showing initial ideas of how facets could be related within the thesaurus
192	
193	Fig. 2 User interface for CAST, showing the preferred label, alternative labels, URI, definition
194	and relationships for the selected concept
195	
196	

Figure 1.

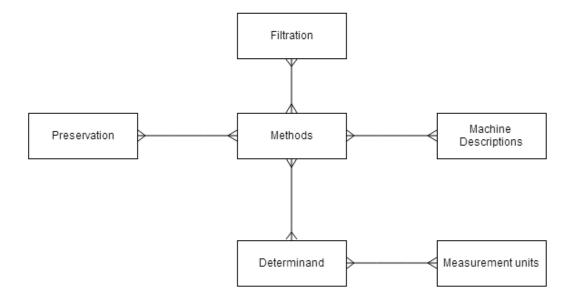


Figure 2.

onto.nerc.ac.uk/CAST/64.html



dissolved potassium (en)

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