Standardized Information Models to Optimize Exchange, Reusability and Comparability of Citizen Science Data

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Abstract

This discussion paper is a result of the research project Citizen Observatory Web (COBWEB). COBWEB is supported by the European Commission through grant agreement 308513. The discussion paper describes a data model for the standardized exchange of citizen science sampling data.

Business Value

This discussion paper outlines a data model for citizen science data and outlines a future interoperability approach based on semantic web concepts. A standardized model allows for efficient exchange of citizen science data and supports re-use of data in other than originally-planned contexts.

What does this Discussion Paper mean for the Working Group and OGC in general

This discussion paper should be considered by the Citizen Science Domain Working Group as a baseline for future citizen science data exchange research and standardization.

How does this Discussion Paper relates to the work of the Working Group

This report provides a solid base for future discussions on data models for citizen science in particular and interoperability in general.

Keywords

ogcdocs, citizen science, data models, interoperability

Proposed OGC Working Group for Review and Approval

Citizen Science Domain Working Group

Chapter 1. Introduction

The number of citizen science projects is constantly growing. Local, national, and international platforms feature new projects almost every month, resulting in huge number of observations. If these are to contribute to knowledge beyond short term project outputs these observations need to be gathered and potentially stored in Web accessible databases. For this data to fulfill that potential it needs to fulfill various aspects of comparability with other similar data, and this to be transparent as an aid to data discovery. Any automated integration of such data will require machine-readable metadata about the level of compatibility of such data. This paper describes those aspects of "data interoperability." It focuses on the concept of a scalable approach to "citizen science application profiles" using a standardized information model that ensures syntactic and semantic understanding of citizen science data collected by arbitrary sampling campaigns. Data compliant to this information model can be discovered and accessed through standardized Web interfaces and therefore easily integrated into any data processing environment or compared to any other data set. It is emphasized that the application profile approach described in this paper is one out of two possible solutions. The second is briefly addressed and will be documented in detail in future publications.

1.1. Scope

This document focuses on three aspects. First, it describes common design decisions as they currently occur in many citizen science sampling campaigns. Second, it provides a data model that addresses most of the current interoperability issues by applying available models and technologies. Third, it outlines a path ahead that describes future solutions that further improve the level of interoperability.

1.2. Document contributor contact points

All questions regarding this document should be directed to the editor or the contributors:

Table 1. Contacts

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Rob Atkinson	OGC

1.3. Future Work

The inherent challenges in defining a "one size fits all" approach have led to the identification of a need for, and a possible standards-based solution to, a flexible and scalable methodology for describing the semantic interoperability of data and how this is then realized in standardized data structures. This document is thus a first step towards a new approach to interoperability in heterogenous environments that supports semantic interoperability managed by the communities of practice. The concept needs further research and should be explored in other domains to evaluate its universal applicability.

1.4. Forward

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Chapter 2. References

The following documents are referenced in this document. For dated references, subsequent amendments to, or revisions of, any of these publications do not apply. For undated references, the latest edition of the normative document referred to applies.

- OGC Abstract Specification Topic 20 Observation and Measurements (O&M)
- ISO 19109 (Geographic information Rules for application schema)
- ISO 19136
- OGC Geography Markup Language (GML)
- SensorML
- SWECommon
- TimeseriesML
- GML coverages

Chapter 3. Terms and definitions

For the purposes of this report, the definitions specified in Clause 4 of the OWS Common Implementation Standard [OGC 06-121r9] shall apply. In addition, the following terms and definitions apply.

3.1. Citizen Science

The collection and analysis of data relating to the natural world by members of the general public, typically as part of a collaborative project with professional scientists

3.2. Interoperability Contract

Set of agreements to facilitate interoperability between parties

3.3. Semantics

The meaning of expressions

3.4. Syntax

Way of expressing the meaning

Chapter 4. Conventions

4.1. Abbreviated terms

- API Application Program Interface
- LDP Linked Data Platform
- OWL Web Ontology Language
- OWL-S OWL-S: Semantic Markup for Web Services
- RDF Resources Description Format
- RDF-QB RDF Data Cube
- SISSVoc Spatial Information Services Stack Vocabulary Service
- SWE Sensor Web Enablement
- SKOS Simple Knowledge Organisation System
- UML Unified Modeling Language
- VoID Vocabulary of Interlinked Datasets

4.2. UML notation

Most diagrams that appear in this standard are presented using the Unified Modeling Language (UML) static structure diagram, as described in Subclause 5.2 of [OGC 06-121r9].

Chapter 5. Standardized Information Models to Optimize Exchange, Reusability and Comparability of Citizen Science Data

After a short introduction, this engineering report discusses the typical citizen science sampling campaign formalization and execution process to allow understanding the full set of requirements that needs to be fulfilled by citizen science data in order to maximize reuse and comparability. It then focuses on the citizen science application profile, an information model that allows the integration of citizen science data in new contexts without risking semantically incorrect use or interpretation. The model itself makes use of several other OGC standards and can be implemented and serialized in various ways, such as XML or JSON, or Semantic Web approaches based on triples and links. Here, focus is on XML exclusively.

The paper describes how to encode citizen science data in an efficient way. It does not define an application schema with value or other types of constraints. Instead, it should be considered as a guide that helps survey managers to share their data in an efficient way. For that reason, this report describes the usage of O&M and the derived citizen science profile for single and aggregated observations and addresses a number of semantic interoperability aspects.

The paper concludes with an outlook on future interoperability profile concepts that will help with simplifying the usage of specialized data models, support the automatic setup of data collection campaigns, and ensure shared semantics in heterogeneous environments.

Chapter 6. Citizen Science Data Collection and Exchange

Citizen science projects often fail to collect and document their data in standardized forms. Some projects design their own protocols, others use proprietary or disciplinary protocols. This paper is based on experiences made in five citizen science projects co-funded by the European Commission. Based on these experiences, the goal was to develop a common model for citizen science data for different sampling campaigns based on existing standards. This Discussion Paper outlines the fundamental structure of such a Citizen Science data profile. It uses existing standards such as OGC Sensor Web Enablement, O&M, SensorML, and SweCommon together with TimeseriesML and GML-coverage.

The Citizen Science model developed herein reflects the current status quo in standardization of geospatial data produced in citizen science sampling campaigns. This status quo already allows the definition of a solid and semantically sound model. Nevertheless, interoperability can be further improved. Interoperability contracts and profiles allow the further simplification of the sampling campaign definition process and enhanced chances for common semantics across campaigns. This report describes the path ahead towards improved interoperability and enhanced ease of use for different citizen science data producers, consumers, survey designers, and quality managers.

Citizen Science data collection and exchange is not a streamlined and consistent process. Depending on the local settings and requirements, a number of aspects need to be decided upon, as follows.

- What do data models that support reusability of citizen science data in contexts other than the original one look like?
- How much information needs to be preserved and documented throughout citizen science data processing chains?
- How can citizen science data be shared efficiently?
- What level of semantics is required to ensure correct usage of citizen science data and how can it be realized?
- What standards need to be considered in order to maximize reusability of citizen science data?
- How can citizen science data be integrated with external data sets?
- What do citizen science data quality assurance processes look like and how can they be documented?
- How can citizen science data be made persistent and accessible (even beyond the lifetime of the original research project)?

These questions reflect the different perspectives of citizen science participants, e.g. data providers, survey designers, or data consumers.

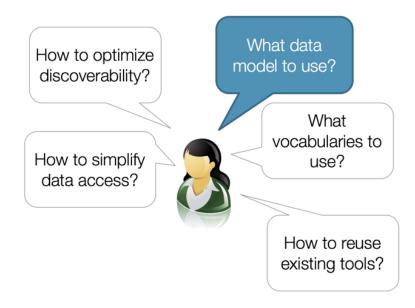


Figure 1. Particularly relevant aspects for survey designers

Survey designers usually develop their survey design and configure their survey tools and applications based on a set of local requirements. These may require survey data processing steps that include automated processes that require a certain set of metadata and the use of shared vocabularies. In the ideal case, survey designers will have already considered the future use of the survey data outside of the original context, adding aspects such as discoverability or simplified access to the data to the list of requirements.

Data consumers have different motivations and requirements. They are focussed mostly on easy discovery and access, including spatio-temporal and thematic filtering together with easy-to-load data models and encodings.

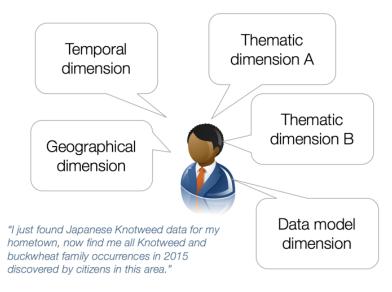


Figure 2. Particularly relevant aspects for data consumers

The goal of this data model was to integrate those different perspectives. In addition, the data model should support specific requirements as formulated as part of the citizen science data collection, processing, and presentation process described below.

6.1. The Citizen Science Process

The citizen science process commonly consists of five steps as illustrated in figure 3 Citizen Science Process below. These steps are usually executed sequentially, though they might include loops and feedback cycles. The first step (left) includes the definition of the sampling campaign itself. The type and nature of the sampling protocol and corresponding observed properties is normally motivated by the survey objectives, but may take additional aspects into consideration such as quality assurance process or publication requirements. Once defined, a (usually) mobile app (survey app) is configured and made available to the citizens to support the data collection process. All raw data, i.e. the observation data as provided by citizens, is persistently stored and eventually published. Quality assurance processes work on the raw data and on previously quality assured data, potentially taking external data sets into account. This multi-loop process may result in any number of data sets of various quality or aggregation levels or any number of versions of raw, quality assured, aggregated, or newly derived data sets.

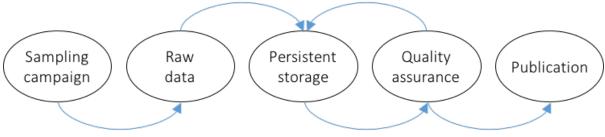


Figure 3. Citizen Science Process

The end of the citizen science process is the publication of the data, which in turn might be the beginning for another process. The publication can include all levels from raw to highly processed data. In this report, we make primarily use of an exemplary sampling campaign executed as part of the research project Citizen OBservatory WEB (COBWEB): The Japanese Knotweed survey.

6.2. Exemplary Sampling Campaign

Citizen science sampling campaigns often make use of mobile applications to support the citizen in the data collection process. Figure 4 Japanese Knotweed Sampling Application illustrates such a mobile app; in this case being used in Japanese Knotweed (Fallopia japonica) sampling campaigns. Occurrences of the invasive species Japanese Knotweed are monitored in many places of the world. Japanese Knotweed, native to East Asia, is a large, herbaceous perennial plant of the Polygonaceae family. It is known for its invasive root system and strong growth that can damage concrete foundations, buildings, flood defenses, roads, or sidewalks. It can also reduce the capacity of channels in flood defenses to carry water and accelerate river bank erosion (Bailey 2003).

One of the primary goals during sampling campaign definition is to avoid any ambiguities in the understanding of observed properties, used sensing techniques and hardware, and sampling protocols between survey designers and citizens. Both groups should ideally share common semantics of all terms used. Though in practice, the interaction options with a mass of citizens is limited, and little opportunity exists to ensure that citizens make themselves familiar with the applied semantics, it is crucial that clear instructions and definitions of all aspects, e.g. observed properties or sensors, are available. As the screen space on mobile devices is limited, it is necessary to provide resolvable links to all observed properties and clear explanations of the sampling

protocol and applied sensing hardware. The application shown in Figure 4 illustrates this aspect using the observed properties as an example. Though "Plant height" is probably easy to understand, "Evidence of management" leaves considerably more room for interpretation. There are many aspects related to user interface design that cannot discussed here. Instead, focus is laid on the definition of the semantics, which are not visible to the user.



Figure 4. Japanese Knotweed Sampling Application

If all observed properties use definitions in the form of simple names, semantics would be limited to the understanding of the survey designer and, given that sufficient descriptive data are provided as part of the mobile app, to the citizens participating in the survey. If instead fully qualified names in the form of resolvable URLs are used, then the raw data becomes meaningful even to external users that have not used the mobile app but only received the raw data. Labels can still be used for display purposes.

Other examples and survey types are used if necessary. This report does not cover any software architecture that could be used for fully standards-based data creation and exchange.

Chapter 7. Citizen Science Data Models

SWE For Citizen Science (Swe4cs) is a common data model suitable for collecting and sharing citizen science data. It is based on the ISO 19156 / OGC Abstract Specification Topic 20 Observation and Measurements (O&M) standard and implemented as an ISO 19109 (Geographic information - Rules for application schema) compliant application schema, which implements key elements from other ISO standards following the conventions defined in ISO 19136 / OGC Geography Markup Language (GML). Swe4cs is based on the OGC core model, with the General Feature Model (defined in ISO 19109) as a metamodel for representing features in application schemas; therefore, Swe4cs data can easily be processed and integrated with other OGC compliant data such as coverages based on satellite data, sensor data from ground stations, or reference data sets provided by public bodies. In addition, Swe4cs uses standards from the OGC Sensor Web Enablement (SWE) family, a suite of standards initially developed to realize the Sensor Web. Originally designed to network sensors, the scope of SWE has broadened to include humans as sensors and sensor data processing capacities. Swe4cs uses the OGC standards SensorML, a robust and semantically-tied means of defining assets, to describe sensors used in sampling campaigns, and SWECommon, a low-level data model for exchanging sensor related data between nodes of the OGC Sensor Web Enablement (SWE) framework. To express time series and coverage data, Swe4cs implements OGC standards TimeseriesML and GML coverages. The package dependencies are illustrated in the figure below.

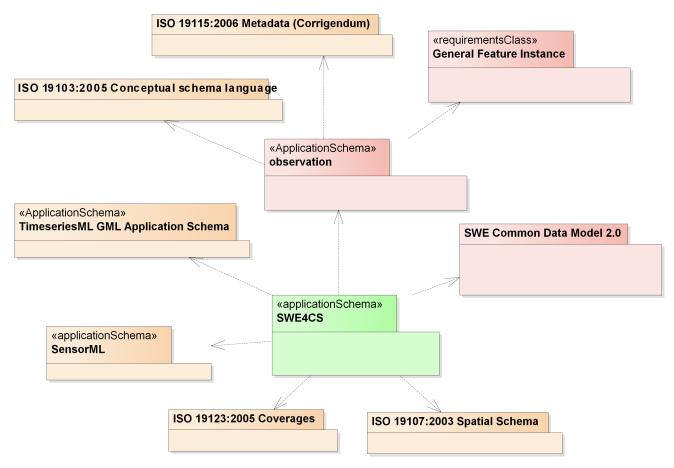


Figure 5. Package dependencies of the Swe4CS data model

The currently available Swe4cs model has been designed with a focus on reusing existing standards to the greatest degree possible. As it stands, Swe4cs is suitable for expressing the key elements of a citizen science observation, i.e. the observed property(ies), the results, temporal and spatial aspects,

potentially used hardware, and information about the volunteer herself. It is envisioned that future interoperability pilots are required to extend the model and address remaining interoperability concerns, including:

- Definition of the sampling protocol;
- Semantic pointers to shared ontologies;
- Definition of a Swe4cs constraint model of SensorML to overcome design issues caused by the extreme flexibility of SensorML;
- Data quality and user feedback; and
- Further serializations such as JSON and RDF.

7.1. General Design Decision

Defining a data model for a particular community commonly involves a number of design decisions. In the case of Swe4CS, it was decided after long debates to favor a data model that is fully based on existing core standards without profiling them using specializations. The reason is that specializations require adapted client applications to parse serialized data. On the other side, specializations would allow more fine-grained adaptations to particular needs - but these are commonly an issue for interoperability anyway.

7.2. O&M Base Model

Observation & Measurement (O&M) provides a general model to encode observations done by either humans, machines, or software processes and is therefore suitable for citizen science data. Citizen science data often results from human observations or is provided by citizen scientists using mobile sensor assets. O&M features a number of levels of freedom that require design decisions and constraints in order to result in a model for interoperable data exchange. These levels of freedom are illustrated in figure 6 Levels of Freedom in the O&M model. The O&M observation model is the core of all citizen science observations. We need to understand a single observation first, before we will look how to aggregate multiple observations in the next chapter.

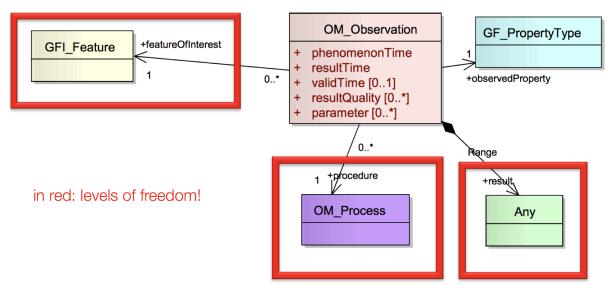


Figure 6. Levels of Freedom in the O&M model

Following the decision to use O&M as is without further specialization, design decisions had to be taken to improve interoperability of the *featureOfInterest*, the *procedure*, and the *result*. Before those are further investigated, the O&M observation properties are briefly discussed.

7.2.1. Elements Inherited From GML Super Model

O&M observation inherits a number of elements from its GML super model, the geography markup language which defines an abstract feature as one of its core elements. The *gml:AbstractFeature* and its type *gml:AbstractFeatureType* implement the ISO 19109 General Feature Model (we don't discuss the details of the internal structure of the O&M Schema with all its complex types and property types here. O&M_Observation is developed in UML and follows the UML-to-XML Schema rules as defined in ISO 19136. Interested readers are referred to the specifications ISO 19109, 19136, and 19156). Therefore, O&M Observation has a number of properties not directly visible in the O&M model.

Here, we focus on elements that are relevant for citizen science data only. All three elements are optional:

- (1) gml:description: General description of this observation
- (2) gml:name: Name of the observation that could be used as a label in a client application
- (3) **gml:boundedBy**: Only relevant if the bounding box of all locations aggregated in an observation is to be documented

XML example: Elements inherited from GML

7.2.2. phenomenonTime

The *phenomenonTime* describes the time the *observedProperty* was observed.

```
XML example: phenomenonTime
```

```
<om:phenomenonTime>
    <gml:TimeInstant gml:id="t001">
        <gml:timePosition>2015-07-07T10:32:48.460Z</gml:timePosition>
        </gml:TimeInstant>
        </om:phenomenonTime>
```

7.2.3. resultTime

The *resultTime* describes the time the result value(s) was assigned to the observation. In most cases, this time is similar to the *phenomenonTime* defined above. It is different if there is a time gap between the actual observation and the assignment of the result value. This might be the case if a water sample is taken from a river (*phenomenonTime*), analyzed in a lab and the value assigned to that observation once the analysis is completed (*resultTime*).

XML example: resultTime

```
<om:resultTime xlink:href="#t001"/>
```

7.2.4. validTime, resultQuality, parameter

These three elements may be of little relevance for the original observation, because citizen scientists are often not able to determine how long the observation they made are valid (*validTime*) or the quality of the assigned result value (*resultQuality*). Nevertheless, during the quality assurance processes and control flows citizen science raw data may get annotated with additional information. Then, validity and quality parameters may be set.

The *parameter* element is a generic extension point that allows adding context specific key-value pairs to observation data without breaking the schema. Clients that cannot make sense of these additional parameters are required to ignore these.

7.2.5. procedure

The procedure property of an observation defines the process used to generate the observation. The O&M model uses the empty *OM_Process* that needs to be further defined in order to achieve interoperability. It is recommended to follow the Timeseries Profile of Observations and Measurements standard (OGC 15-042r3).

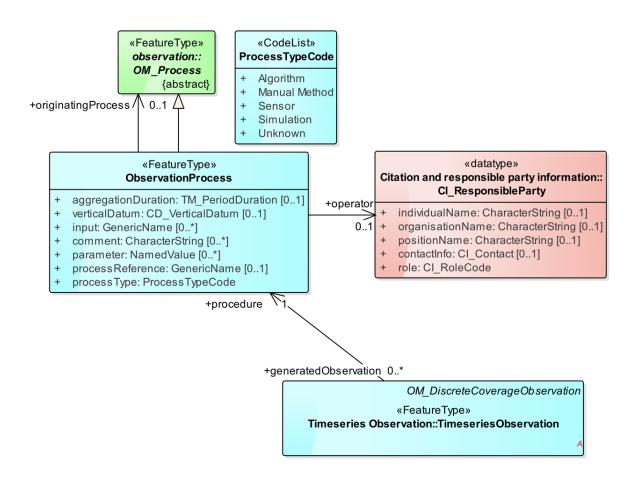


Figure 7. Observation process feature type, source OGC 15-042r3

tsml:ObservationProcess defines a number of properties that are less relevant in the context of citizen science. At the same time, *tsml:ObservationProcess* provides the same *parameter:NamedValue* extension mechanism as *om:Observation*.

We recommend to use the following properties:

- **processType** to define the type of the process. From the *ProcessTypeCode* code list, the following properties are important:
 - **Manual Method** if the observation was performed by a human **without** any additional hardware
 - Sensor if the observation was performed by a human with additional hardware
- **processReference**: to link to the sampling protocol. The sampling protocol includes all rules and guidelines on how the sampling should be performed. Currently, there are no models available to define sampling protocols in a standardized way. Instead, sampling protocols are usually provided in text form, often with accompanying images and often enough several pages long.
- **parameter**: the generic extension mechanism should be used to provide information about the sensor(s) being used to generate the observation. In the ideal case, the sensor description is provided using SensorML.
- operator: to define the citizen scientist who performed the observation. A potential issue here

is that *operator* can only be provided once. If more than one person has performed the observation, the data about the additional person(s) needs to be added by alternative means requiring further discussion. In this case, *parameter* has been used to identify the additional persons. Examples are given below for one, two, and anonymous.

The following examples illustrate the *procedures* definition. Annotations in the examples are intended to help with understanding the various elements.

XML example: procedure; anonymous citizen scientist with cellphone sensors

```
<om:procedure>
 <tsml:ObservationProcess gml:id="op1">
    <!-- processType defines observation performed by human with sensor -->
    <tsml:processType
xlink:href="http://www.opengis.net/def/waterml/2.0/processType/Sensor"/>
    <!-- processReference defines sampling protocol -->
    <tsml:processReference
xlink:href="https://dyfi.cobwebproject.eu/skos/JapaneseKnotweedSamplingProtocol"/>
    <!-- if a sensor is used, provide the link to the sensor definition here. Use
SensorML if possible -->
    <tsml:parameter>
     <om:NamedValue>
        <om:name xlink:href="http://www.opengis.net/def/property/OGC/0/SensorType"/>
        <om:value>http://www.motorola.com/XT1068</om:value>
     </om:NamedValue>
    </tsml:parameter>
    <!-- operator defines the citizen scientist producing this observation -->
    <tsml:operator>
     <!-- anonymous observation producer from ISO 19115, roleCode "Expert" -->
     <gmd:CI_ResponsibleParty>
        <qmd:role>
         <qmd:CI RoleCode codeList="https://dyfi.cobwebproject.eu/skos#CI roleCodes"</pre>
codeListValue="Expert">
         </gmd:CI RoleCode>
        </gmd:role>
     </gmd:CI_ResponsibleParty>
    </tsml:operator>
 </tsml:ObservationProcess>
</om:procedure>
```

CAUTION

This document shows a number of hyperlinks in the XML examples. Not all of these hyperlinks resolve. The reason is that this document is a Discussion Paper and no terms have yet been registered with the OGC Naming Authority. Existing names from the OGC Definitions Service have been used wherever available. In all other cases, the URLs start with https://dyfi.cobwebproject.eu.

The following example shows how the citizen scientist can be identified. The ISO 19115 element CI_ResponsibleParty allows providing more detail such as email, phone number etc. as illustrated in figure 8 below.

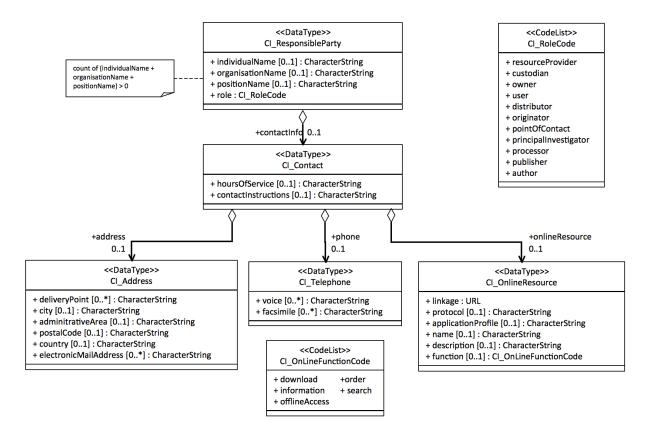


Figure 8. CI_ResponsibleParty object describes people and organizations that are related to a resource and their roles

The following XML example illustrates how the *operator* element of the example above could be modified to provide more details about the citizen scientist who provided the observation.

XML example: operator; identified citizen scientist. CI_RoleCode from ISO 19115

```
<tsml:operator>
<gmd:CI_ResponsibleParty>
<gmd:individualName>
<gco:CharacterString>Ingo Simonis</gco:CharacterString>
</gmd:individualName>
<gmd:organisationName>
<gco:CharacterString>OGC</gco:CharacterString>
</gmd:organisationName>
<gmd:role>
<gmd:role>
<gmd:CI_RoleCode
codeList="http://www.isotc211.org/2005/resources/Codelist/gmxCodelists.xml"
codeListValue="resourceProvider"/>
</gmd:role>
</gmd:role>
</gmd:role>
</gmd:role>
```

7.2.6. observedProperty

The property(ies) that is/are of interest in the citizen science sampling campaign. The *observedProperty* might be a single aspect, such as occurrences of a specific species, e.g. Japanese Knotweed, or a complex of multiple aspects. In all cases, the *observedProperty*'s details can be retrieved from the result section described further below. Following the link shall lead to a detailed description of the observedProperty. If available, existing vocabularies shall be used.

XML example: observedProperty

<om:observedProperty xlink:href="https://dyfi.cobwebproject.eu/skos/bogs"/>

7.2.7. featureOfInterest

The *featureOfInterest* is a tricky element. Following the rules and guidelines provided in Observations and Measurements – Part 2 - Sampling Features, the *featureOfInterest* can describe the ultimate feature of interest, called *domain feature*, or a (spatial) sampling feature. Sampling features are used if the ultimate feature of interest only allows observations being made on a subset of the complete feature, with the intention that the sample represents the whole. This is for example the case if we sample Japanese Knotweed in Snowdonia National Park. We cannot assume that we sample the whole national park, but only walk randomly around and spot knotweed here and there. The random walk is a sampling feature, and if the citizen walks around long enough, we can assume that the observations made represent the whole park. In this case, the *featureOfInterest* is the sampling feature that in this case represents the whole ultimate feature of interest, the domain feature Snowdownia National Park.

If the citizen scientist tracks his path, i.e. can provide the full trajectory, then the *featureOfInterest* is a *spatial sampling feature* in the form of a *SF_SamplingCurve* that reveals all locations of the citizen scientist during his walk in Snowdonia National Park. This is highly valuable information, as it allows estimating the coverage of the sampling campaign and helps understanding if areas without any knotweed occurrences have not been explored or de facto have no knotweed growing. In this case, the *featureOfInterest* would be defined in more detail: It contains the path itself in the form of a shape definition, and the ultimate feature of interest in the form of the *sampledFeature*.

The following examples illustrate this concept.

XML example: featureOfInterest defines a domain feature

<om:featureOfInterest
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>

The link to the feature of interest can be a call to a Web Feature Service also.

XML example: featureOfInterest defines a domain feature as accessible at a Web Feature Service (WFS) instance

```
<om:featureOfInterest
xlink:href="http://example.com/wfs?service=WFS&request=GetFeature&version=2.0.0&featur
eID=SnowdoniaNationalPark"/>
```

The following example illustrates a survey with existing trajectory data.

XML example: featureOfInterest defines a spatial sampling feature (1) with sampled feature (2) and shape information (3)

```
<om:featureOfInterest>
  <sams:SF SpatialSamplingFeature gml:id="sf001"> ①
    <sf:type xlink:href="http://www.opengis.net/def/samplingFeatureType/OGC-
OM/2.0/SF_SamplingCurve"/>
    <sf:sampledFeature
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia National Park"/> ②
    <sams:shape> ③
      <qml:Curve gml:id="sc1" srsName="urn:ogc:def:crs:EPSG:6.8:3857">
        <gml:segments>
          <gml:LineStringSegment>
            <gml:posList>52.4096027 -4.0782345 52.4095827 -4.0782352 52.409551
-4.0782377 52.4094811 -4.0782878 52.4095147 -4.0789545 52.409452 -4.0787875 52.409124
-4.0785565 52.4091245 -4.0782447 52.4097877 -4.0782454 52.4097797 -
4.0781024</gml:posList>
          </gml:LineStringSegment>
        </gml:segments>
      </gml:Curve>
    </sams:shape>
  </sams:SF_SpatialSamplingFeature>
</om:featureOfInterest>
```

7.2.8. result

The *result* property provides the actual observation result data. *om:result* points to a generic placeholder *Any*, which has been further specialized in the citizen science profile to *SweCommon DataRecord* to encode all result data. For a single observation, this is straight forward and illustrated in the XML example below.

```
<om:result>
 <swe:DataRecord>
    <swe:field name="topographyType">
     <swe:Text definition="https://dyfi.cobwebproject.eu/skos/topographyType">
        <swe:value>Mountain</swe:value>
     </swe:Text>
    </swe:field>
    <swe:field name="photo">
     <swe:Text definition="https://dyfi.cobwebproject.eu/skos/photo">
        <swe:value>https://dyfi.cobwebproject.eu/1.3/pcapi/records/local/2338e388-
f34e-25d9-945c-54cffd9c46c2/ob (11)/1434891560330.jpg</swe:value>
     </swe:Text>
    </swe:field>
    <swe:field name="plants">
     <swe:DataRecord> ①
        <swe:field name="plant">
          <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
            <swe:value>Bog cotton</swe:value>
          </swe:Text>
        </swe:field>
        <swe:field name="plant">
          <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
            <swe:value>Common rush</swe:value>
          </swe:Text>
        </swe:field>
        <swe:field name="plant">
          <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
            <swe:value>Other</swe:value>
          </swe:Text>
        </swe:field>
     </swe:DataRecord>
    </swe:field>
 </swe:DataRecord>
</om:result>
```

The *DataRecord* contains any number of fields with semantics coded in the *definition* attribute. It is recommended to link to common vocabularies to improve reusability. Alternatively, if survey managers set up their own vocabulary as illustrated here, it is recommended to use the SKOS Simple Knowledge Organization System with links to external, commonly used vocabularies, as availability of the vocabulary can be assured and shared semantics achieved through links to external ontologies.

As illustrated in the example above, *SweCommon* allows nesting further *DataRecord_s*. *This allows adding more than one value for a single type, here done with three different plants that have been observed. Instead of (1)_swe:DataRecord* a *swe:DataArray* could be used, but it does not add any value here, as the number of entries fixed.

In principle, O&M supports associations to other observations. This is - in principle a very powerful linking mechanism that allows describing associations to other observations. In practice, it turned out that users prefer to have all relevant data in a single file with minimum links embedded. Therefore, we don't make use of this mechanism in this engineering report.

Chapter 8. Observation Collections and Aggregations

The previous chapter introduced the citizen science model for simple and complex observations, i.e. individual observations done by citizen scientists. This chapter introduces observation collections and aggregation patterns. These patterns will make use of the citizen science model as described, but extend it to allow different types of aggregations, e.g. all observations by a specific citizen scientist, or all observations in a given area, etc. These collections and aggregations are either produced directly by the (mobile) applications used by citizen scientists to optimize data transfer, or result from data analysis and filtering processes.

The following figure illustrates different aspects that need to be taken into consideration. Here, a citizen scientist walks from left to right and detects four occurrences of Japanese Knotweed (1). These occurrences can be modeled in different ways, depending on the sampling protocol and other potentially available information. One option is *DiscretePointCoverage* (2). Here, the extent of the coverage describes the projected path of the scientist to the plane. Occurrences of Japanese Knotweed are modeled as *MultiPoint* elements in a *MultiPointCoverage*. The second option, if the exact path of the scientist is not available or does not matter, is a simple *TimeSeries*. The third option and fourth option illustrated in the figure below provide the trajectory and encode all occurrences together with the sampling path (4), or, if the sampling protocol defines to watch out for occurrences 10m left and right of the path, as a sampling polygon (5).

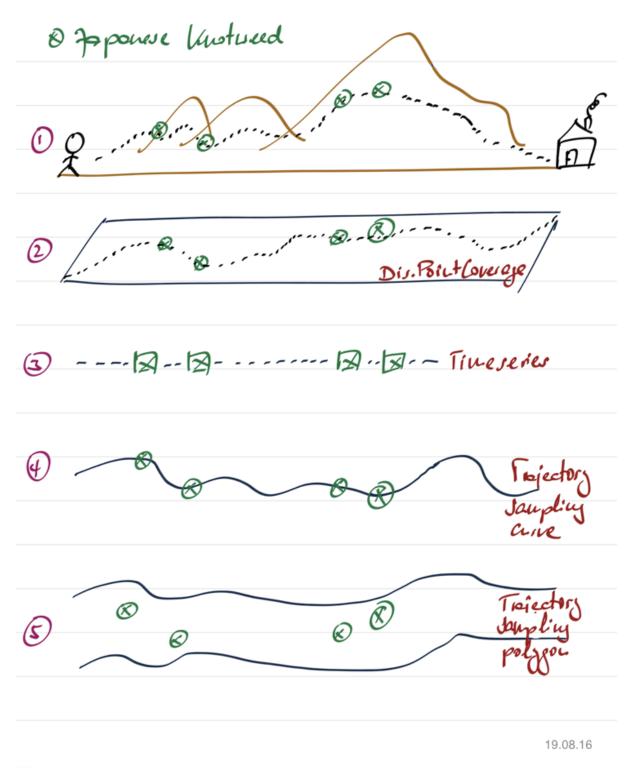


Figure 9. Observation aggregation patterns

The following XML examples show the encoding of the various options described above. To improve readability, the number of Japanese Knotweed occurrences has been reduced to two and all elements except for *featureOfInterest* and *result* have been omitted.

8.1. Aggregation encoding: DiscretePointCoverage

The first examples illustrates Japanese Knotweed occurrence encoded as a *DiscretePointCoverage*. This is the recommended approach if a compact serialization is intended and the number of observed properties and corresponding result elements remains stable. Two different serializations

are possible. The first one below uses *gmlcov:MultiPointCoverage*, the second further below uses *SweCommon DataArray*. Both express the same data. Further discussion is required on which one should be preferred.

XML example: DiscretePointCoverage using gmlcov:MultiPointCoverage

```
<om:featureOfInterest</pre>
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>
<!-- the result uses a gmlcov:MultiPointCoverage. Each observation occurrence results</pre>
in a MultiPoint:member gml:Point as part of the domain set. Values are provided as
part of the rangeSet, which is described in rangeType -->
<om:result>
  <gmlcov:MultiPointCoverage gml:id="c001">
    <gml:domainSet>
      <gml:MultiPoint gml:id="mp0001_C0042"</pre>
srsName="http://www.opengis.net/def/crs/EPSG/0/4979">
        <gml:pointMember>
          <gml:Point gml:id="sp1">
            <gml:pos srsName="urn:ogc:def:crs:EPSG:6.8:3857">52.409602775074845
-4.078234501964251</gml:pos>
          </gml:Point>
        </gml:pointMember>
        <gml:pointMember>
          <gml:Point gml:id="sp2">
            <gml:pos srsName="urn:ogc:def:crs:EPSG:6.8:3857">53.1139046729
-3.78766989708</gml:pos>
          </gml:Point>
        </gml:pointMember>
      </gml:MultiPoint>
    </gml:domainSet>
    <gml:rangeSet>
      <!-- Note: Order of components within a composite rangeSet value (e.g. tuples in
tupleList) corresponds to document order of the rangeType elements (e.g. fields). -->
      <gml:DataBlock>
        <gml:rangeParameters/>
        <gml:tupleList decimal=".">
                                                           2015-11-
03T15:45:41, https://dyfi.cobwebproject.eu/6265141986.jpg, 1.0
2015-11-07T13:06:48, https://dyfi.cobwebproject.eu/433ds70609.jpg, 2.0
</gml:tupleList>
      </gml:DataBlock>
    </gml:rangeSet>
    <gmlcov:rangeType>
      <swe:DataRecord>
        <swe:field name="samplingTime">
          <swe:Time
definition="http://www.opengis.net/def/property/OGC/0/SamplingTime">
            <swe:label>Sampling Time</swe:label>
            <swe:uom xlink:href="http://www.opengis.net/def/uom/ISO-
8601/0/Gregorian"/>
          </swe:Time>
        </swe:field>
```

<swe:field name="photo"></swe:field>
<pre><swe:text definition="https://dyfi.cobwebproject.eu/skos/photo"></swe:text></pre>
<swe:field name="approxPlantHeight"></swe:field>
<swe:quantity< td=""></swe:quantity<>
<pre>definition="https://dyfi.cobwebproject.eu/skos/approxPlantHeight"></pre>
<swe:uom code="m"></swe:uom>

XML example: DiscretePointCoverage using SweCommon

```
<om:featureOfInterest</pre>
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>
<!-- the result uses a SweDataArray. Each observation occurrence results in a value.
The value types are described in the swe:elementType -->
<om:result>
    <swe:DataArray>
        <swe:elementCount>
            <swe:Count>
                <swe:value>5</swe:value>
            </swe:Count>
        </swe:elementCount>
        <swe:elementType name="occurrence">
            <swe:DataRecord>
                <swe:field name="timestamp">
                    <swe:Time
definition="https://dyfi.cobwebproject.eu/skos/phenomenonTime">
                        <swe:uom xlink:href="http://www.opengis.net/def/iso-
8601/Gregorian+UTC"/>
                    </swe:Time>
                </swe:field>
                <swe:field name="lat">
                    <swe:Quantity
definition="http://sweet.jpl.nasa.gov/2.0/spaceCoordinates.owl#Latitude" axisID="Lat">
                        <swe:uom code="deg"/>
                    </swe:Quantity>
                </swe:field>
                <swe:field name="lon">
                    <swe:Quantity
definition="http://sweet.jpl.nasa.gov/2.0/spaceCoordinates.owl#Latitude" axisID="Lon">
                        <swe:uom code="deg"/>
                    </swe:Quantity>
                </swe:field>
                <swe:field name="photo">
                    <swe:Text definition="https://dyfi.cobwebproject.eu/skos/photo" />
                </swe:field>
```



8.2. Aggregation encoding: Collection of observations

The second example illustrates Japanese Knotweed occurrence encoded as a collection of individual observations and thus represents a simple form of time series. This option allows to capture different number of elements per observation, e.g. at the first observation lists two species, Sphagnum moss and Bog cotton, where as the next lists Bog cotton, Common rush, and Star moss. Those varying number of observed property results are best serialized using the *swe:DataRecord* approach.

XML example: Collection of individual observations

```
<?xml version="1.0" encoding="UTF-8"?>
<gml:FeatureCollection gml:id="JapanesKnotweedFeatureCollection_1">
  <gml:description>Collection of Japanese Knotweed observations, Dyfie,
Wales</gml:description>
  <gml:name>Observation Collection 1</gml:name>
  <gml:featureMember>
    <om:OM_Observation gml:id="_x3ebvgy65">
      <gml:description>Swe4CitizenScience example observation from the Japanese
Knotweed field sampling campaign</gml:description>
      <gml:name>Japanese Knotweed Observation, pure OM, TSML and SWECommon</gml:name>
      <om:type xlink:href="http://www.opengis.net/def/observationType/OGC-</pre>
OM/2.0/OM_ComplexObservation"/>
      <om:phenomenonTime>
        <gml:TimeInstant gml:id="t001">
          <gml:timePosition>2015-11-03T15:45:41</gml:timePosition>
        </gml:TimeInstant>
      </om:phenomenonTime>
      <om:resultTime xlink:href="#t001"/>
      <om:procedure>
        <tsml:ObservationProcess gml:id="op1-moto">
          <!-- processType defines observation performed by human with sensor -->
```

```
<tsml:processType
xlink:href="http://www.opengis.net/def/waterml/2.0/processType/Sensor"/>
          <!-- processReference defines sampling protocol -->
          <tsml:processReference
xlink:href="https://dyfi.cobwebproject.eu/skos/JapaneseKnotweedSamplingProtocol"/>
          <!-- if a sensor is used, provide the link to the sensor definition here.
Ideayll, value points to SensorML definition -->
          <tsml:parameter>
            <om:NamedValue>
              <om:name
xlink:href="http://www.opengis.net/def/property/OGC/0/SensorType"/>
              <om:value>http://www.motorola.com/XT1068</om:value>
            </om:NamedValue>
          </tsml:parameter>
          <!-- operator defines the human producing this observation -->
          <tsml:operator>
            <!-- anonymous observation producer from ISO 19115 -->
            <qmd:CI ResponsibleParty>
              <gmd:role>
                <gmd:CI_RoleCode
codeList="http://www.isotc211.org/2005/resources/Codelist/gmxCodelists.xml"
codeListValue="resourceProvider"/>
              </gmd:role>
            </gmd:CI_ResponsibleParty>
          </tsml:operator>
        </tsml:ObservationProcess>
      </om:procedure>
      <!-- namedParameter to provide the sampling campaign identifier -->
      <om:parameter>
        <om:NamedValue>
          <om:name xlink:href=</pre>
"https://dyfi.cobwebproject.eu/skos/SamplingCampaignID"/>
          <om:value>SnowdoniaNationalParkJapaneseKnotweedSurvey2015 Cleaned</om:value>
        </om:NamedValue>
      </om:parameter>
      <om:observedProperty xlink:href="https://dyfi.cobwebproject.eu/skos/BogTaxa"/>
      <om:featureOfInterest>
        <sams:SF_SpatialSamplingFeature gml:id="sf001">
          <sf:type xlink:href="http://www.opengis.net/def/samplingFeatureType/OGC-
OM/2.0/SF_SamplingPoint"/>
          <sf:sampledFeature
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>
          <sams:shape>
            <gml:Point gml:id="sp1">
              <qml:pos srsName="urn:ogc:def:crs:EPSG:6.8:3857">52.409602775074845
-4.078234501964251</gml:pos>
            </gml:Point>
          </sams:shape>
        </sams:SF_SpatialSamplingFeature>
      </om:featureOfInterest>
      <om:result>
```

```
<swe:DataRecord>
          <swe:field name="taxon">
            <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
              <swe:value>Sphagnum moss</swe:value>
            </swe:Text>
          </swe:field>
          <swe:field name="taxon">
            <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
              <swe:value>Bog Cotton</swe:value>
            </swe:Text>
          </swe:field>
        </swe:DataRecord>
      </om:result>
    </om:OM Observation>
  </gml:featureMember>
  <gml:featureMember>
    <om:OM_Observation gml:id="_vz9f5kbbe">
      <om:type xlink:href="http://www.opengis.net/def/observationType/OGC-</pre>
OM/2.0/OM_ComplexObservation"/>
      <om:phenomenonTime>
        <gml:TimeInstant gml:id="t002">
          <gml:timePosition>2015-11-03T16:06:48.394Z</gml:timePosition>
        </gml:TimeInstant>
      </om:phenomenonTime>
      <om:resultTime xlink:href="#t002"/>
      <!-- procedure links to procedure data from observation above -->
      <om:procedure xlink:href="#op1-moto"/>
      <!-- namedParameter to provide the sampling campaign identifier -->
      <om:parameter>
        <om:NamedValue>
          <om:name xlink:href=</pre>
"https://dyfi.cobwebproject.eu/skos/SamplingCampaignID"/>
          <om:value>SnowdoniaNationalParkJapaneseKnotweedSurvey2015 Cleaned</om:value>
        </om:NamedValue>
      </om:parameter>
      <om:observedProperty</pre>
xlink:href="https://dyfi.cobwebproject.eu/skos/fallopia_japonica"/>
      <om:featureOfInterest>
        <sams:SF_SpatialSamplingFeature gml:id="sf002">
          <sf:type xlink:href="http://www.opengis.net/def/samplingFeatureType/OGC-
OM/2.0/SF SamplingPoint"/>
          <sf:sampledFeature
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>
          <sams:shape>
            <gml:Point gml:id="sp2">
              <gml:pos srsName="urn:ogc:def:crs:EPSG:6.8:3857">53.1139046729
-3.78766989708</gml:pos>
            </gml:Point>
          </sams:shape>
        </sams:SF_SpatialSamplingFeature>
      </om:featureOfInterest>
```

```
<om:result>
        <swe:DataRecord>
          <swe:field name="taxon">
            <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
              <swe:value>Bog Cotton</swe:value>
            </swe:Text>
          </swe:field>
          <swe:field name="taxon">
            <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
              <swe:value>Common moss</swe:value>
            </swe:Text>
          </swe:field>
          <swe:field name="taxon">
            <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon">
              <swe:value>Star moss</swe:value>
            </swe:Text>
          </swe:field>
        </swe:DataRecord>
      </om:result>
    </om:OM Observation>
 </gml:featureMember>
</gml:FeatureCollection>
```

8.3. Aggregation encoding: Collection of observations with track information

The third example illustrates combined path and occurrences information. The applied pattern is *SpatialSamplingFeature* using a *gml:Curve* for trajectory information. If a corridor instead of the trajectory would be required, a *gml:Polygon* would be used instead of the *gml:Curve*. If the collection would not aggregate observations by the same citizen scientist using the same sensing device, a *gml:Collection* would be used that needs to repeat the various data sets. A full example of such a situation is given in annex A.

XML example: Sampling curve option. Here, the location of the observation is part of the result element

```
<om:OM_Observation gml:id="_x3ebvgy65">
    <gml:description>Collection of Japanese Knotweed observations, Dyfie,
Wales</gml:description>
    <gml:name>Observation Collection 2</gml:name>
    <om:type xlink:href="http://www.opengis.net/def/observationType/OGC-
OM/2.0/OM_ComplexObservation"/>
    <om:phenomenonTime>
        <gml:TimeInstant gml:id="t001">
            <gml:TimeInstant</gml:TimeInstant>
            </om:phenomenonTime>
            <gml:TimeInstant>
            </om:phenomenonTime>
            <gml:TimeInstant>
            </om:phenomenonTime>
            <gml:TimeInstant>
            </om:phenomenonTime>
            <gml:Time xlink:href="#t001"/>
            </ml>
```

```
<tsml:ObservationProcess gml:id="op1-moto">
      <!-- processType defines observation performed by human with sensor -->
      <tsml:processType
xlink:href="http://www.opengis.net/def/waterml/2.0/processType/Sensor"/>
      <!-- processReference defines sampling protocol -->
      <tsml:processReference
xlink:href="https://dyfi.cobwebproject.eu/skos/JapaneseKnotweedSamplingProtocol"/>
      <!-- if a sensor is used, provide the link to the sensor definition here.
Ideayll, value points to SensorML definition -->
      <tsml:parameter>
        <om:NamedValue>
          <om:name xlink:href="http://www.opengis.net/def/property/OGC/0/SensorType"/>
          <om:value>http://www.motorola.com/XT1068</om:value>
        </om:NamedValue>
      </tsml:parameter>
      <!-- operator defines the human producing this observation -->
      <tsml:operator>
        <!-- anonymous observation producer from ISO 19115 -->
        <gmd:CI_ResponsibleParty>
          <gmd:role>
            <gmd:CI RoleCode
codeList="http://www.isotc211.org/2005/resources/Codelist/gmxCodelists.xml"
codeListValue="resourceProvider"/>
          </gmd:role>
        </gmd:CI_ResponsibleParty>
      </tsml:operator>
    </tsml:ObservationProcess>
  </om:procedure>
  <!-- namedParameter to provide the sampling campaign identifier -->
  <om:parameter>
    <om:NamedValue>
      <om:name xlink:href="https://dyfi.cobwebproject.eu/skos/SamplingCampaignID"/>
      <om:value>SnowdoniaNationalParkJapaneseKnotweedSurvey2015 Cleaned</om:value>
    </om:NamedValue>
  </om:parameter>
  <om:observedProperty</pre>
xlink:href="https://dyfi.cobwebproject.eu/skos/fallopia_japonica"/>
  <om:featureOfInterest>
    <sams:SF_SpatialSamplingFeature gml:id="ssf1">
      <sf:type xlink:href="http://www.opengis.net/def/samplingFeatureType/OGC-
OM/2.0/SF SamplingCurve"/>
      <sf:sampledFeature
xlink:href="https://dyfi.cobwebproject.eu/skos/Snowdonia_National_Park"/>
      <sams:shape>
        <gml:Curve gml:id="curve1">
          <gml:segments>
            <gml:LineStringSegment>
              <gml:posList srsName="urn:ogc:def:crs:EPSG:6.8:3857">
                52.0409627 -4.0732345
                52.0410527 -4.0742352
                52.0410612 -4.0752377
```

```
52.0411411 -4.0762878
                52.0411547 -4.0779545
                52.0412423 -4.0787875
                52.0413144 -4.0795565
                52.0414145 -4.0802447
                52.0414477 -4.0812454
                52.0414797 -4.0821024
              </gml:posList>
            </gml:LineStringSegment>
          </gml:segments>
        </gml:Curve>
      </sams:shape>
    </sams:SF_SpatialSamplingFeature>
 </om:featureOfInterest>
 <om:result>
    <swe:DataArray>
      <swe:elementCount>
        <swe:Count>
          <swe:value>4</swe:value>
        </swe:Count>
      </swe:elementCount>
      <swe:elementType name="occurrence">
        <swe:DataRecord id="occurrenceRecord">
          (1)
          <swe:field name="lat">
            <swe:Quantity
definition="http://sweet.jpl.nasa.gov/2.0/spaceCoordinates.owl#Latitude" axisID="Lat">
              <swe:label>Latitude</swe:label>
              <swe:uom xlink:href="deg"/>
            </swe:Quantity>
          </swe:field>
          <swe:field name="lon">
            <swe:Quantity
definition="http://sweet.jpl.nasa.gov/2.0/spaceCoordinates.owl#Longitude" axisID=
"I on">
              <swe:label>Longitude</swe:label>
              <swe:uom xlink:href="deg"/>
            </swe:Quantity>
          </swe:field>
          <swe:field name="image">
            <swe:Text definition="https://dyfi.cobwebproject.eu/skos/image"/>
          </swe:field>
          <swe:field name="approxPlantHeight">
            <swe:Quantity
definition="https://dyfi.cobwebproject.eu/skos/approxPlantHeight">
              <swe:uom code="m"/>
            </swe:Quantity>
          </swe:field>
        </swe:DataRecord>
      </swe:elementType>
      <swe:encoding>
```

Chapter 9. From Schemas to Data Interoperability Contracts

The use of a known schema, whether it be encoded as XML, JSON or even the classes and properties in an RDF graph, provides for some of the semantics of the data to be understood by the recipient. In general, however, it provides little or no information about a range of key issues that determine if that data can be understood, combined, or even discovered in the context of very large collections. As an example: See the value definition attributes in the SweCommon encoded O&M result model, illustrated in the code-snipped below.

XML example: field definition elements to provide semantics

```
<om:result>
   <swe:field name="topographyType">
     <swe:Text definition="https://dyfi.cobwebproject.eu/skos/topographyType"> ①
        <swe:value>Mountain</swe:value>
     </swe:Text>
    </swe:field>
    <swe:field name="photo">
     <swe:Text definition="https://dyfi.cobwebproject.eu/skos/photo"> ②
        <swe:value>https://dyfi.cobwebproject.eu/cffd560330.jpg</swe:value>
     </swe:Text>
    </swe:field>
    <swe:field name="plant">
     <swe:Text definition="http://rs.tdwg.org/dwc/terms/index.htm#Taxon"> ③
        <swe:value>Bog cotton</swe:value>
     </swe:Text>
    </swe:field name="plant">
</om:result>
```

A client can follow the links to the definitions (1), (2), and (3), but it is unclear what the client will find there. In addition, if the user wants to search for specific topography types (1), then the set of terms (eg "Mountain") need to be used consistently, and this set of terms needs to be available to the user making the query. The same principles apply to semantics that can be inferred by sub-classes or super-classes of terms (more or less specific related terms): say we want to find all photos (2) and videos. Can we do that? Is (2) a child-class of a super class called *media* or similar? How does the user find the ontology (data model) that specifies such relationships?

The same issues arise for survey designers. How can they constrain the range of allowed values? How can the survey designer ensure that whatever term is used supports later discovery using super-classes and similar constructs?

Standard practice to date has been the provision of documents defining "Application Profiles" - for example http://www.unidata.ucar.edu/software/netcdf/conventions.html list such conventions used to profile the NetCDF data format. These profiles, often in combination with additional text documentation, provide the necessary level of detail to achieve a level of data interoperability. They often refer to other profiles that they include or are derived from, which makes the process more complicated, but achieves consistency between related elements of data conforming to

different profiles.

The OGC has been using the ISO 19100 approach to defining Application Schema, using an UML idiom that allows data structures to be defined, but offers no standardized way to allow data providers to further refine the rules about the data content contained. The OGC Modular Specification Policy however supports the inheritance of specifications, and the identification of specification elements (conformance classes and requirements) using URI identifiers.

These processes form a backbone for defining interoperability contracts around data structures and service interfaces. Defining interoperability requirements of data within these constraints needs to be supported by additional mechanisms.

9.1. Design Goals of Interoperability Contracts

We can summarize the design goals for such mechanisms:

- reduced transaction costs;
- improve interoperability between components;
- improve ease of use for non-experts; and
- allow more auto-configuration.

9.1.1. Reduced Transaction Costs

Implementing interface standards requires development of software. Implementing schema standards requires mapping data structures into the internal data models of consuming systems. These have high transaction costs, borne by the experts building systems, to reduce the transaction cost of users of that software accessing such data.

Interpretation of the data, and semantic translations, remain the problem of the end user, who relies on metadata or prior knowledge of data to discover, formulate appropriate requests, transform and exploit the data. With data descriptions available in large documents, at best, or relatively terse dataset metadata, identifying a basis for data integration remains a high transaction cost. Declarative machine readable statements about the conformance of data to one or more interoperability contracts reduces the transaction costs compared to interpretation of unstructured, relatively ad-hoc documents or descriptive metadata.

The goal is therefore to allow data publishers to make statements about data content that can reduce the burden on the end user to discover and exploit data, through both unambiguous identification of conformance with interoperability contracts, and making as much of the aspects of those contracts machine-readable.

9.1.2. Improve Interoperability Between Components

It is recognized that similar data may be structured and packaged in many different ways, yet share common elements. For example, a record of *Sea Surface Temperature* may be held as a gridded coverage over an area, or may be present in discrete samples combined with *Salinity* readings. A set of readings at different locations may be available for a time period, or the same type of data may be available as a timeseries at a given location.

In the case of Citizen Science activities, it will be important to be able to distinguish different methodologies used to collect the same type of data, including "official data." The requirement is thus to be able to make statements about aspects of the data, and where that aspect is expressed in data encodings. Each aspect will need its own identifier, and be related to the broader data set description as well as further parameters about how that aspect is implemented.

The useful implication is that this will allow partial description of datasets, with key aspects being documented with declarative semantics, whilst allowing less important aspects, or harder to describe, to be documented in an ad-hoc fashion.

9.1.3. Improve Ease of Use for Non-Experts

Non experts need explicit statements regarding the semantic compatibility of data for a given purpose, including simple comparability of data. The alternative is locating, accessing, reading and comparing, and ultimately citing, potentially detailed and inconsistently structured descriptive documentation.

The design goal is for interoperability contracts to be constructed of components that can be immediately tested for comparability, using identifiers that can be de-referenced to immediately access relevant sections of documentation.

9.1.4. Allow More Auto-Configuration

Data interoperability is enhanced by enforced compliance during data collection, therefore the goal is to provide sufficient guidance to data collection software configuration to automate much of that compliance and user-assistance.

Auto-configuration of data integration processes needs to be supported, partially or wholly, by unambiguous machine-readable metadata of data, preferably carried from the data collection process. Conformance to structural and semantic contracts then allows auto-configuration of data utilization through re-use of configurations for display or model assimilation.

9.2. Current Situation in SDIs

It is noted that current Spatial Data Infrastructures based on the *Publish-Find-Bind* paradigm using catalogues of static metadata records seem to lose performance as the number and heterogeneity of data sets grows. Furthermore, with increased numbers and backgrounds of end-users (such as a broad Citizen Science community) there must be expected a lower level of familiarity of users with the descriptive conventions. Scientists working in a narrow field may be expected to know the code name of a particular instrument (e.g. MODIS Version 6 products to AppEEARS: MCD43A1, MCD43A3, and MCD43A4 as examples).

We note the following areas where current practices are fragile in multi-stakeholder contexts:

- keywords for discovery;
- identification of observed property and methodology;
- use of naming conventions in dataset/layer etc names to convey semantic meaning;
- data models identification of , declaration of, descriptions of, relationships between;

- consistency of profile and data product specification documents;
- discovery of datasets containing information about a particular feature; and
- lack of easily discoverable links between related data elements.

9.3. Current Situation in "Domain Standards"

Currently "communities of practice" (COPs) emerge through various fora and try to address their interoperability requirements. OGC has formalized such a process whereby "Domain Working Groups" can be established, and then work within the OGC framework to generate specifications, which are then vetted for consistency with similar approaches by other domains.

Domains with stakeholders willing and able to take the "long view" may thus standardize data models and service interfaces for interoperability. Applying such standards in the wider community is done by a much broader community, on shorter timescales. Such short term demands mean the payoff for developing standards is hard to realize, and the value of conforming to a given standard/COP requirement must be easily understood and realized.

COPs also emerge out of technical sub-groups from within existing cooperations with the domain. Such groups develop "fit-for-purpose" but idiosyncratic APIs and data models (e.g. GBIF).

Some COPs are created by design, through projects and programs targeting cooperation, such as the GEOSS system, or the COBWEB project. They may be infrastructure oriented, or "network building" attempts. Participation requires conformance to a specification provided by a controlling interest. Typically the aim is that such COP may grow into "opt-in" models embracing a wider audience than the initial participants.

Finally, many COP emerge through common experiences applying common tools to a problem space. User groups for particular toolsets may simply share experiences and resources, and de facto standards emerge.

In the case of complex subject domains, such as Citizen Science, Earth Observation, or Urban Design, it is likely that all these models of COP will co-exist. What is missing however is a well-known means for each COP to share its particular concerns in ways which can be combined, compared or even discovered.

9.4. Improving the Status Quo

We must recognize that effective COP and standards are not going to "go away" - and that leveraging multiple heterogenous approaches has advantages for both legacy system integration, and flexibility to optimize future system design.

Secondly, we must recognize that for each system (or COP) some aspects will be unique but many will be common between COPs. Thus, *granularity* of requirements specification must be a driving principle. In fact, this is the main shortcoming of the status quo for both SDIs and standards development.

Thirdly, recognizing that the same data can be packaged, transferred, and accessed using different technologies, but still conform to an underlying semantics suggests that technical standards need to

be applied to data standards, rather than the converse - where each technical standard (schema or interface) needs multiple independent specifications of the data content.

At this point we can note that the trend to separating the "conceptual model" from schema encodings in the OGC standards process is addressing this concern. In addition there is the emerging supporting infrastructure of the OGC Modular Specifications Policy - and publishing components of specifications (conformance classes and requirements) as individual Web-addressable components.

If we then examine, for example, the use of SWE schemas for Citizen Science, we can see that the OGC process works well to a point, at which we start to need to tie data specifications into specific schema elements, and we find ourselves with multiple possible schemas and no standard way to define the commonality of data elements between these.

The question then is whether an approach to defining data-centric requirements can be "bound" to multiple alternative technical standards, working in a lightweight process suitable for the data design lifecycle, not the software and technical standards lifecycles.

9.5. Making Data Specifications Easier (More Scalable)

There are many factors to consider when defining how to create data, or describing created data, in sufficient depth to allow integration and appropriate reuse to be achieved. Data product specifications tend to be long complex documents. Reviewing and agreeing on such complex artefacts takes a lot of expertise and time.

However there are several possible approaches to addressing this challenge through simplification.

- 1. Break the problem into discrete components rather than treating it as a monolithic whole.
- 2. Focus on the most important small subset of the problem first, and make sure the approach allows incremental refinement
- 3. Encapsulate different parts of the problem so relevant experts can address specific parts
- 4. Use existing specification components to simplify task of creating new, similar ones as classes, baselines to refine or templates
- 5. Provide an effective library of reusable components
- 6. Provide effective tooling to assist users with domain expertise to re-use components designed by others with specific technical expertise
- 7. Provide a streamlined governance process for sharing specification components
- 8. Provide methodology and tutorial resources to assist different stakeholders

For scientific data, there are typical elements that can be easily identified that need detailed specification:

- 1. spatio-temporal values observed;
- 2. spatio-temporal sampling regime (range and granularity of regular samples in space and/or time);
- 3. provenance;

- 4. data model and how its mapped into one or more data structures;
- 5. terminology used and the definitions; and
- 6. procedures and validation (descriptive methodology).

Approaches such as SWE and netCDF provide options for how common data structures may be defined. SWE also binds common approaches to low-level expression (syntax) of spatial datatypes.

The semantics of spatial data instances is handled by defining application schema (i.e. is a point representative of a localized feature, an indicative label point, a centroid, or a reference point; is a polygon a determined or measured boundary). This has two problems:

- different communities will define similar semantics using different terms and
- the semantics of the spatial component is now bundled into a much bigger problem of defining the data structure for the whole dataset.

Correct and compatible use of terminology, another data value concern, suffers the same problems - without a standardized way to share and declare such terminology each community develops adhoc approaches to managing terminology and specifying where and how it is used.

Thus, the next step would appear to be focusing on a simple way of re-using low-level specifications of what various data elements mean, what they are called, and what allowable terms are. If these elements can be combined into a machine-readable component of data specifications (and hence data metadata) then many of the problems of "how do I use this standard data structure for my specific problem" can be addressed by tools that allow such specifications to be declared and shared.

9.6. Making Data Semantically Richer

In addition to making it easier for data designers, collectors and aggregators, tying data to a more granular set of specifications offers advantages to users. Knowing all the different ways a dataset conforms to a hierarchy of specifications (i.e. the inheritance pattern in the OGC modular specification) makes it possible to use pre-existing knowledge about the more general specifications.

This pattern of behaviors is well known from object-oriented programming, where multiple inheritance (or "polymorphism") is used to declare what a given object supports.

Take for example the example of a lighthouse - which may be both a navigation beacon and an airspace obstruction:

Polymorphism

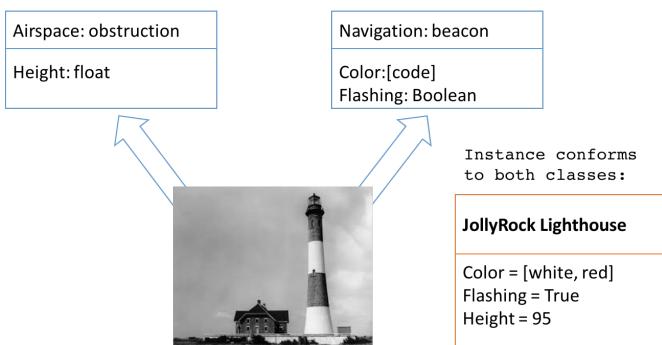


Figure 10. Polymorphism - being different things to different users

Similarly, a survey of threatened species in a local context may be part of a larger survey, but also conform to EU standards and the *Global Biodiversity Information Facility* (GBIF) requirements for a biota occurrence observation.

If survey designers can determine the set of things that the survey data should be compatible with, then multiple inheritance of requirements can be used to create a suite of requirements for the survey, but critically the survey can then be tagged as compliant with each of those inherited requirements.

This multiple inheritance cannot often be applied to data structures (schema) - but it can be applied to the data semantics. Thus we can envisage a pattern where data semantics profiles of common conceptual models can be combined, then applied to a target schema in a final step to define how the data is actually structured.

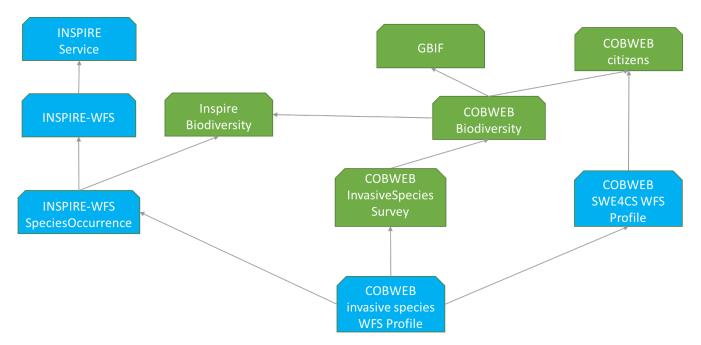


Figure 11. Profiles inheriting semantics, schema or service interoperability requirements

9.7. "Data Cube" Approach

The problem of defining data meaning is well known in the broader statistics community, and we can borrow from that experience. The Spatial Data on the Web Working Group is currently exploring definition of spatial concerns using the W3C's RDF Datacube recommendation.

The *Datacube* approach is to break the idea of a data structure down, and recognize two key components that can potentially be machine-interpreted: "Measures" and "Dimensions". This information extends the options of defining the data schema, and its general extents, into far more specific metadata about the semantics of the data itself. In the case of RDF data, RDF-QB defines the semantics of data properties found in the data itself. Applying the same meta-model of a datacube to other data encodings (such as XML, JSON or gridded coverages) will require additional information to identify the structural elements such descriptions apply to. The opportunity here is a data model that exists in a published standard, and the absence of competing equivalent approaches for non-RDF encodings. Using RDF to describe metadata for such data provides an elegant, extensible solution, with suitable components pre-defined.

A *Measure* is a value recorded in the data - either as a result or as metadata - such as the time something happened, the weight of coffee in a sack, the number of cups sold per shop. Things we need to know about Measures are what is being measured, the datatype used, the unit of measure, precision or resolution, any reference system (such as the WGS84 coordinate system used in GPS measures), and the procedures.

Measures and Observations from the SWE world are obviously closely related.

A *Dimension* is a more complicated concept - but one critical to an understanding of both data semantics and structure. Dimensions are values for phenomena that may be used to identify a particular set of measures - they are the way data is organized. For example, if a dataset is defined to have measures for something every year, then the values of year are fixed to a value which can be known in advance, and hence its possible to ask for "coffees sold in 2016." In this example, we can see that the set of coffee shops may be a dimension - hence we can ask for "coffees sold in

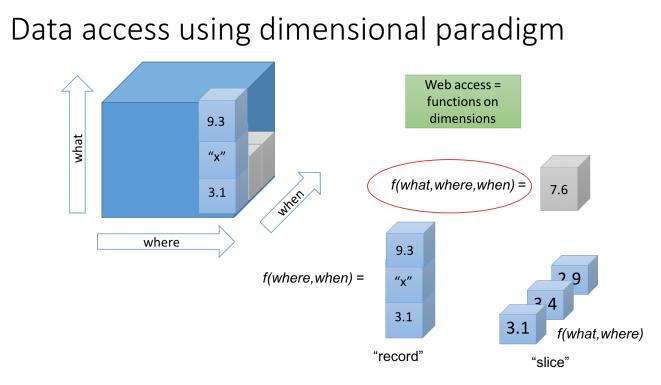


Figure 12. Dimensions and data access methods

Note that a value of the same phenomena may be either pre-defined or measured. Dimensions, representing additional semantic knowledge about the regularity of values, are critical to understanding whether data can be aggregated or disaggregated (accessing finer detail) automatically. Sharing common descriptions of phenomena across dimension descriptions (typically in dataset metadata) and low-level observations (per record) allows the potential relationships between details and summarized to be captured and used to discover and automate.

Nesting of datacubes may be done virtually, using "brokering" to handle the relationships between similar terms used in comparable dimensions. A broker therefore has a set of small, discrete and testable semantic relationships to negotiate, rather than a potentially impossible task of dealing with vaguer descriptions of semantic content.

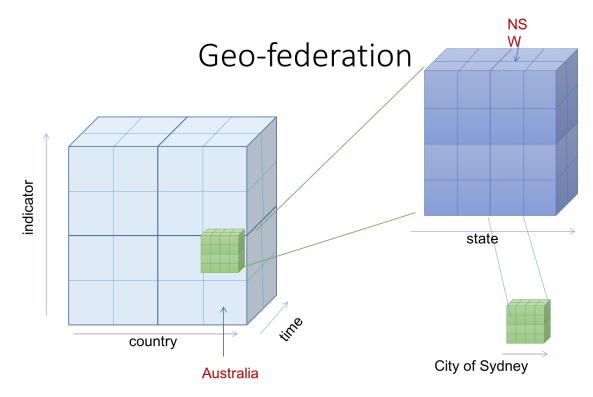


Figure 13. Geofederation - a typical "virtual nesting" of datacubes

We "broker" across the related dimensions of each cube to integrate data

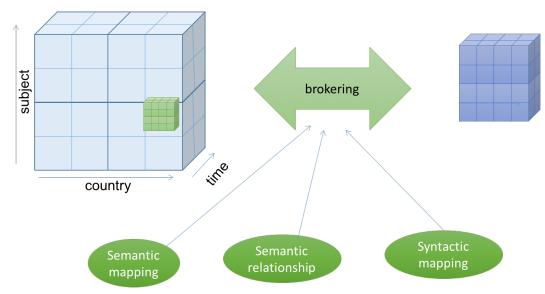


Figure 14. Semantics enabled brokering of datasets using dimension relationships

There are some common interoperability dimensions for any observational data:

- geography (feature or grids) (locations may be Measures!);
- observation time;
- observedProperty;
- observer;
- observationProcedure; and

• data model (result type).

Each of these will typically be present, and be fairly complex to properly or usefully describe, yet each domain will have its own requirements. Thus, the choices are:

- 1. no standardization leaving each project to develop and document its own approach (the status quo);
- 2. a standard data model, and each project describes its usage within this model; or
- 3. an inheritance hierarchy of specialized descriptions.

Each of these puts a fair burden on both data providers and consumers. The third option however offers simplicity through encapsulation - or in other words experts can fully describe the baseline (inherited) descriptions and users can make simpler statements about specific cases. End users (consumers) gain the benefit of explicit statements about interoperability with inherited baselines.

Inheritance requires infrastructure support, however:

- 1. a defined mechanism (aka an ontology) describing inheritance and refinement relationships: this may exploit existing ontologies such as OWL or may require specific semantics);
- 2. an approach to publishing and sharing descriptions (i.e. a registry possible federated); and
- 3. tools to perform inheritance reasoning such as a convenience API on such a registry.

9.8. Standardizing Interoperability Profiles

Following from the above discussion it is now possible to conceive of interoperability specifications as a combination of documents and machine-readable profiles, where profiles detail the structure of the data in terms of standardized dimension descriptions, the meaning of result values and metadata in terms of standardized measures, and the meaning of actual terminology used through interoperable terminology references.

Tooling will be required to manage such complex structures, however the relative similarity of the components suggest that this is feasible. Structured content management is well supported by available technologies, whereas interpretation of free textual descriptions is an unlikely prospect.

A simple proof of concept demonstration of the approach in action was given at the September 2016 OGC Technical Committee meeting in Orlando.

Proof-of-concept Architecture

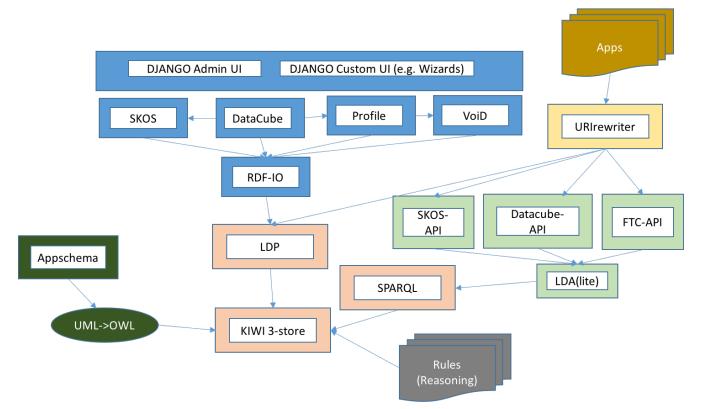


Figure 15. Proof-of-concept - a modular register of interoperability specification components using the Django CMS and Linked Data technologies.

9.9. Terminology Interoperability

Currently standardization of terminology is a typical concern of any community of practice, but there is no supporting mechanism for standardizing the way it is published, accessed and shared. Groups such as the *Marine Metadata Initiative* have highlighted that such infrastructure is a necessary component of a future architecture. GML supports dictionaries. Many groups such as GBIF, INSPIRE publish terminology via ad-hoc services.

The RDF-QB implementation of the Datacube concept exploits another potential standard: SKOS - however SKOS is a data model and does not specify access methods for distributed resources. Activities such as SISSVoc define an API for accessing SKOS resources, however it has many more features than perhaps needed and has no formal standard status.

Again, there are many possible choices for handling the heterogeneity of terminology resources:

- 1. leave it to the user (the status quo);
- 2. develop a standardized approach and promote its adoption by data publishers;
- 3. develop software capable of bridging across all the possible means of publishing vocabularies; or
- 4. have COP develop brokering solutions to standardize access for its own community.

It is difficult to imagine widespread adoption of a standard overnight, however a COP such as

SWE4CS, working within the framework of OGC and W3C liaison could potentially demonstrate the value of such an approach. This implies that #4 is a necessary precursor to a standardized approach.

A COP can therefore take on a mixed model:

- 1. publishing using a "candidate standard" its own managed terminology;
- 2. re-publish terms managed by others, needed by the community, but not directly accessible;
- 3. build software to "wrap" online, but non-standardized terminology resources; and
- 4. promote development of standards by publishing its Use Cases etc. in appropriate fora.

9.10. Future SDI Situation

A future Spatial Data Infrastructure leveraging such an approach would allow typical catalog searches to be complemented with a much more powerful view of how datasets are related and structured.

Specifically, the notion of "service endpoints" can be updated to include specifications of how the dimensions of the data set relate to service parameters, to allow such services to be invoked using that semantic knowledge. Examples include:

- read RDF QB dimensions to understand what vocabularies to query;
- query catalog to get the URI template structures for a given vocabulary (or linked data entries?);
- interact with vocabulary to get relationships of query terms and other resources; and
- data access with content negotiation.

9.11. Next Steps

These recommendations cover many of the aspects of the current unsatisfactory approach to data publishing, however they leverage many existing standards components not familiar to the wider community, and will require additional elements and guidances to be developed and tested. There is enough to start making the most important aspects interoperable, using particularly the SKOS and Datacube standards as sub-components of an extended metadata architecture. Experimentation is required on how to best manage and combine these elements, and the potential for exploitation in different parts of the data supply chain.

These approaches can be applied immediately to improve the consistency and support stakeholders using off-the-shelf data models and service interfaces such as the SWE standards suite. Semantic interoperability profiles can however be applied to any data structures and service interfaces, including specialized approaches (such as timeseries coverages), streaming data - and future suites of technical standards.

Chapter 10. Supporting this Work

If you are interested in supporting this work, please send an email to the editors. We are currently exploring possibilities to capture feedback (e.g. use cases, requirements, ideas, implementations) in a structured way. Updates will most likely posted as part of the OGC Network.

Appendix A: Annex A - XML Examples

A.1Introduction

This annex provides complete XML examples covering the following sampling situations:

- Bogs in Wales: Citizen scientists observe bogs in Western Wales.
 - Individual citizen scientist
 - Collection of citizen scientist surveys
 - uncompressed version with annotations (1.6MB)
 - compressed version (43kb)
- Trees Survey: Citizen scientists observe trees in

Appendix B: Revision History

Table 2. Revision History

Date	Release	Editor	Primary clauses modified	Descriptions
2016-08-10	0.1	I. Simonis	all	initial version
2016-08-20	0.2	I. Simonis	chap 7-9	complemented
2016-08-30	0.3	R. Atkinson	chap 9	complemented
2016-09-01	1.0	I. Simonis	all	final version
2016-11-16	1.0	C. Higgins	all	minor edits

Appendix C: Bibliography

This document provides all references directly in the text in the form of hyperlinks.