# The Barcode of Wildlife Project and the Regulatory and Forensic Uses of BARCODE Records

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### Why aren't regulatory agencies and companies adopting DNA barcoding?



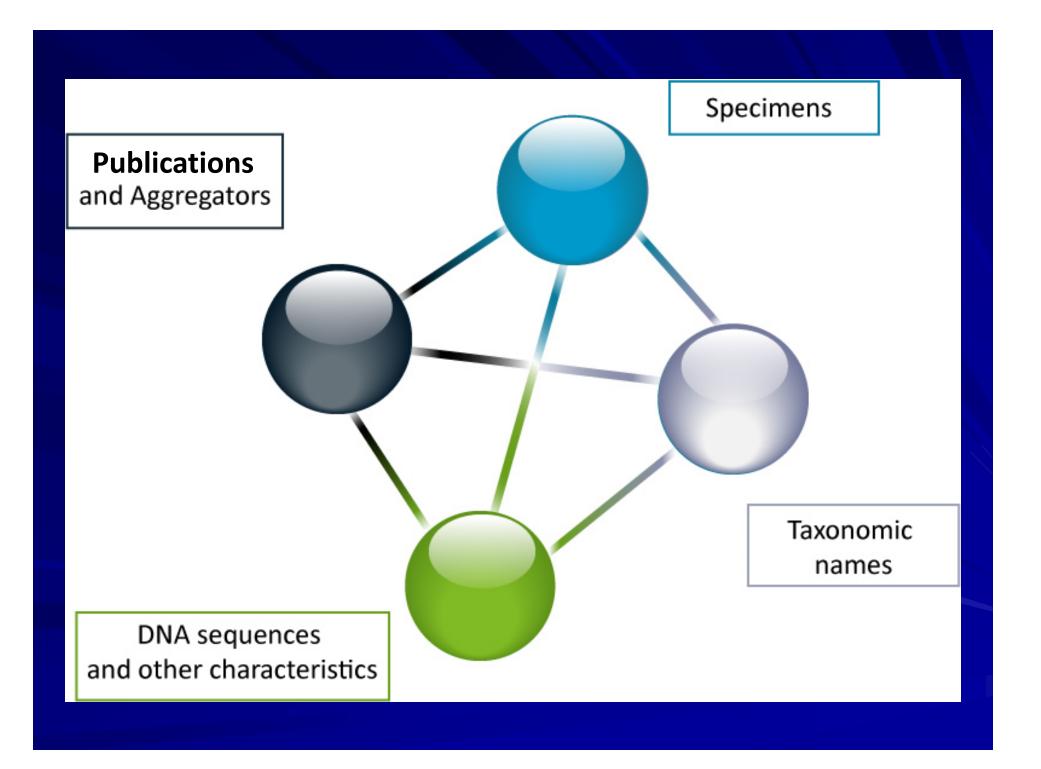
Peter Christey Vice President at Life Technologies, San Francisco CBOL Executive Committee Member

### **CBOL's Post-Adelaide Priorities**

- Distribute functions, e.g., conferences
   Strengthen the BARCODE data standard
- Increase compliance with standard
- Shift to managing large projects:
  - Endangered species
  - Agricultural pests
  - Consumer protection
  - Water quality
  - Medicinal plants

# **BARCODE Data Standard**

- A set of required elements for a reserved Keyword ('BARCODE') in GenBank
  - Ensure data longevity by archiving in GenBank
  - Enable comparisons among records from approved BARCODE gene regions
  - Ensure minimum quality of sequences
  - Enable georeferencing
  - Provide traceability to voucher specimen
  - Ensure access to raw sequencer data
  - Pave the way for regulatory and forensic use



### **Two Communities of Practice**

### Centrifugal Barcoding

- One idea applied in different applications and diverse users
- United loosely by the BARCODE data standard
- Compliance and data release challenging

### Centripetal Barcoding

- Different users converge around the a shared need and solution
- Users demanding a stronger data standard
- Compliance with data standards a core value

### **Centrifugal Barcoding**

- 2+ million records in BOLD workbench
  - Large portion not yet made public
  - Uneven compliance with BARCODE standard
- Highly varied taxonomic coverage, best in insects
- Primary support from research grants
- Funding programs in several countries
- 1700+ journal articles, primarily taxonomic and ecological studies

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	s nigrorum voucher USNM:Birds:607559 cytochrome oxidase subunit	1			
(COI) gei	ne, partial cds; mitochondrial				
GenBank: JQ	176684.1		Customize view	•	
EASTA Grap	hics				
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LOCUS	JQ176684 657 bp DNA linear VRT 27-JAN-2012		Pick Primers		
DEFINITION	Zosterops nigrorum voucher USNM:Birds:607559 cytochrome oxidase		Highlight Sequence Features		
ACCESSION	subunit 1 (COI) gene, partial cds; mitochondrial. JQ176684				
VERSION	J0176684.1 GI:359285639		Find in this Sequence		
DBLINK	BioProject, PRJNA81595				
SOURCE	BARCODE.		Related information		
ORGANISM	Zosterops nigrorum Eukaryota; Metazoa; Chordata; Craniata; Vertebrata; Euteleostomi; Testudines + Archosauria group; Archosauria; Dinosauria; Saurischia; Theropoda; Coelurosauria; Aves; Neognathae;		Related Sequences		
			BioProject		
	Passeriformes: Zosteropidae: Zosterops.		Full text in PMC		
REFERENCE	1 (bases 1 to 657)		Protein		
AUTHORS	Schindel, D.E., Stoeckle, M.Y., Milensky, C., Trizna, M., Schmidt, B., Gebhard, C. and Graves, G.		PubMed		
TITLE	Project description: DNA barcodes of bird species in the national		Taxonomy		
	museum of natural history, smithsonian institution, USA		Trace Archive		
JOURNAL	Zcokeys 152, 87-92 (2011) 22287908				
REFERENCE	2 (bases 1 to 657)				
AUTHORS	Schindel, D.E., Stoeckle, M.Y., Milensky, C., Trizna, M., Schmidt, B.,		Recent activity		
TITLE	Gebhard, C. and Graves, G.			Turn Off Clear	
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FEATURES	Location/Qualifiers 1657			Nucleotide	
	/organism="Zosterops nigrorum"			See more	
	/organelle="mitochondrion"				
	/specimen voucher="USNM:Birds: <u>607559</u> "				
	Participation of the second se				
	/db_xref="taxon: <u>135985</u> "				
	/bustrum"Philippines: Luzon" /lat lon="17.833 N 122.017 E"				
	/collection_date="10-May-1989"				
	/PCR_primers="fwd_seq: ttotccaaccacaaagacattggcac,				
	rev_seq1 acttctgggtggccaaagaatcagaa"				
gene	<1>657				
CDS	/gene="COI" <1>657				
The BP AP	/gene="COI"				
	/codon_start=1				
	/transl_table=2				
	/product="cytochrome oxidase subunit 1"				

# Voucher specimen links constructed from Darwin Core Triplet:

http://collections.mnh.si.edu/services/resolver/birds/621682

#### **USNM Resolver Webservice Results**

The USNM Resolver Webservice is a simple XML-based webservice that was constructed to provide automatic linkages from Genbank's specimen voucher field to the Smithsonian Natural History Museum's collections database.

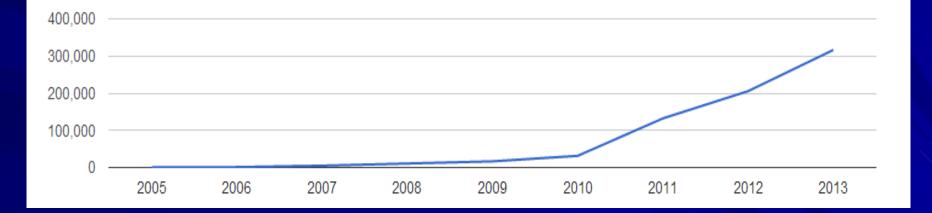
If you are reading this message, you are viewing the results on a web browser. To view and download the base XML results, select "View Page Source" on your browser.

Terms & Conditions for Use of Online Collections Databases

#### Results for USNM:Birds:607559

Scientifc Name:	Zosterops nigrorum aureilis		
Collector:	R. Dickerman et al.		
Collection Date:			
Location:	Asia, Philippines, Luzon, Cagayan		
Sex:	Male		
Life Stage:			
Preparation Type:	Skin: Whole		
Weight:			
Globally Unique Identifier: 607559.4239705			
Date Last Modified:	2013-6-1T10:07:02.000Z		

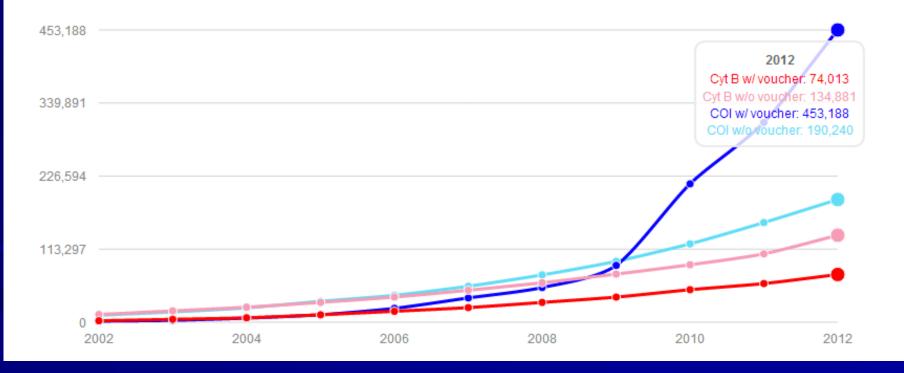
## **BARCODE Records in GenBank**



### **COI** and **Cyt B** Comparison

Label	Color		
Cyt B w/ voucher			
Cyt B w/o voucher			
COI w/ voucher			
COI w/o voucher			

#### **Cumulative Genbank Records for all Taxons**



# **Compliance with Standard**

Categories of data records	Number of GenBank records	With Voucher or Culture Collection Specimen IDs	With Latitude/ Longitude
BARCODE	347,349	347,077 (~100%)	287,058 (83%)
COI, non- BARCODE	404,606	184,351 (46%)	78,974 (20%)
All 16S	4,876,284	138,921 (3%)	461,030 (9%)
All cytb	239,796	84,784 (35%)	7,776 (3%)

### **Centrifugal BARCODE Data**

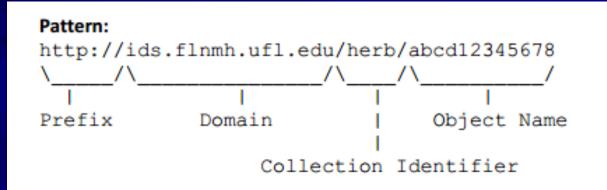
2.6 million records in BOLD (50% public) 347,487 BARCODE records in GenBank 347,357 have an entry for voucherID, biomaterial or culture collection 347,269 have Country/Ocean 287,058 (83%) have latitude/longitude 282,542 (81%) have two trace files 189,956 (55%) have a formatted VoucherID

**Darwin Core Triplet Structured Link to Vouchers** Institutional Collection Catalog ID ID ID ENT 123456 NHMUK

personal DHJanzen SRNP12345

### **Persistent URI Pattern**

### iDigBio recommendation:



### USNM implementation:

http://collections.mnh.si.edu/services/resolver/resolver/birds/12345

# CBOL/GBIF/NCBI Registry of Biorepositories



# www.biorepositories.org

🕒 Internet

10

₹ 100% ·

# **Ambiguous InstitutionIDs**

AMNH	Icelandic Institute of Natural History, Akureyri Division	Akureyri	Iceland
AMNH	American Museum of Natural History	New York	USA
UNL	Universidad Autónoma de Nuevo León	Monterrey, Nuevo León	Mexico
UNL	University of Nebraska State Museum	Lincoln, Nebraska	USA
UNL	Centro de Estratigrafia e Paleobiologia da Universidade Nova de Lisboa	Monte de Caparica	Portugal
ZMK	Zoological Musem, Kristiania	Oslo	Norway
ZMK	Zoologisches Museum der Universität Kiel	Kiel	Germany
ZMK	Zoological Museum, Copenhagen	Copenhagen	Denmark

GRBio REGISTRY of BIODIVERSITY REPOSITORIES



Repositories Institutional Collections **Personal Collections** Staff Members

#### The Global Registry of Biorepositories (GRBio)

Biodiversity research relies on access to specimens that have been collected over centuries and are maintained in long-term storage in reference collections around the world. The Global Registry of Biorepositories (GRBio) is a central registry of the institutions and collections that contain these specimens. GRBio is also the web portal that indexes information in the registry and provides the tools for updating searching and exporting this information. GRBIo is moderated by a panel of data curators who check the validity of newly entered information before it is published to the portal.

GREio has two main goals:

- · To improve access to information about biorepositories, the collections and specimens they house, and the researchers and collection managers who work there, and
- + To facilitate electronic linkages to this information through web services that will rely on unique identifiers assigned to biprepositories and collections.

GRBIo includes four categories of data records that provide information on:

- Institutional repositories such as museums, herbaria, botanical gardens, spos, biomedical research institutes and culture centers:
- · Institutional collection records such as the bird, algal or insect collections within an institutional repository;
- · Personal collections such as field samples held by a researcher before they have been accessioned into an institutional collection, or privately owned specimens held by nonresearchers: and
- Staff members at institutional repositories

Index Herbariorum records have been incorporated into GRBio and they will continue to be treated as before. The New York Estantical Garden will oversee the review of IH records and all the previous functions of IH have been incorporated into GRBig, with pertain improvements.

The Globally Unique Identifiers (GUIDs) assigned to collections by BO have also been preserved in GRBio, along with BC/s web services,

7014 Biorepository Records 471 Institutional Collection Records

Progress

18 Personal Collection Records

6299 Staff Member Records

#### Sponsors

The Global Registry of Biorepositorias is a margar of three prior registries and an ongoing collaboration among tham:

Index Herbarianum at the New **Verb Betanical Garden** 

THE NEW YORK BOTANICAL GARDEN

**Bindiversity** Collections Index (BCI) at the Royal Botanic Garden Edinburgh



Biorepositories org created by the Consorption for the Barcode of Life (CROL) at the

CONSIDERING FOR THE BARCORE OF Lars

Progress

7014 Biorepository Records

471 Institutional Collection Records.

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6899 Staff Member Records

Index Herbariorum at the New York Botanical Garden

#### THE NEW YORK BOTANICAL GARDEN

Biodiversity Collections Index (BCI) at the Royal Botanic Garden Edinburgh



Biodiversity Collections

Biorepositories.org created by the Consortium for the Barcode of Life (CBOL) at the Smithsonian Institution

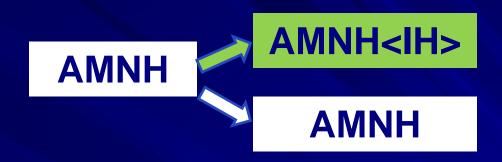
CONSORTIUM FOR THE BARCODE OF LIFE

Repositories

Institutional Collections

Personal Collections

Staff Members

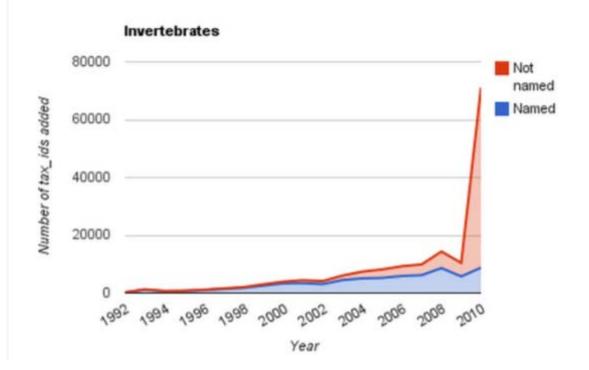


	Biorepositories.org, 2012		GRBio, 2013	
Number of Institutions	6702		7014	
Institutions w/ unique InstIDs	6036	<b>90.1%</b>	6738	<b>96.</b> 1%
Insts w ambiguous InstIDs	666	9.9%	276	3.9%
Ambiguous InstIDs	299		128	
Collisions with IH	200		0	

2.6 million records in BOLD (50% public) 347,487 BARCODE records in GenBank 347,357 have an entry for voucherID, biomaterial or culture collection 347,269 have Country/Ocean 287,058 (83%) have latitude/longitude 282,542 (81%) have two trace files 189,956 (55%) have a formatted VoucherID 149,114 (43%) have "sp." in taxonomic ID

### Rod Page's 'Dark Taxa': How reliable are the identifications?

For "invertebrates" 2010 saw an explosive growth in the number of new taxa sequenced, with nearly 71,000 new taxa added to GenBank.



This coincides with a spectacular drop in the number of properly-named taxa, but even before 2010 the proportion of named invertebrate species in GenBank was in decline: in 2009 just over a half of the species added had binomials.

### R. Page, iPhylo blogspot, 12 April 2011

How effective has the BARCODE data standard been in meeting expectations of regulatory agencies?

# US Food & Drug Administration Reference Fish Encyclopedia 427 records, 389 vouchers Not BARCODE records in GenBank, BOLD

DNA Barcode Sequences for Seafood Species Identification: Oncorhynchus gorbuscha, Pink Salmon, FDA Market Name: Salmon, Pink or Humpback

#### Sample #FDA-245

Oncorhynchus gorbascha, Pink Salmon, FDA Market Name: Salmon, Pink or Humpback Authenticated: yes; vouchered: yes FDA Market Sample, Maska COT DNA Sequence (barcode, FASTA format)

Additional information: NMNH<sup>a</sup> ID 404986

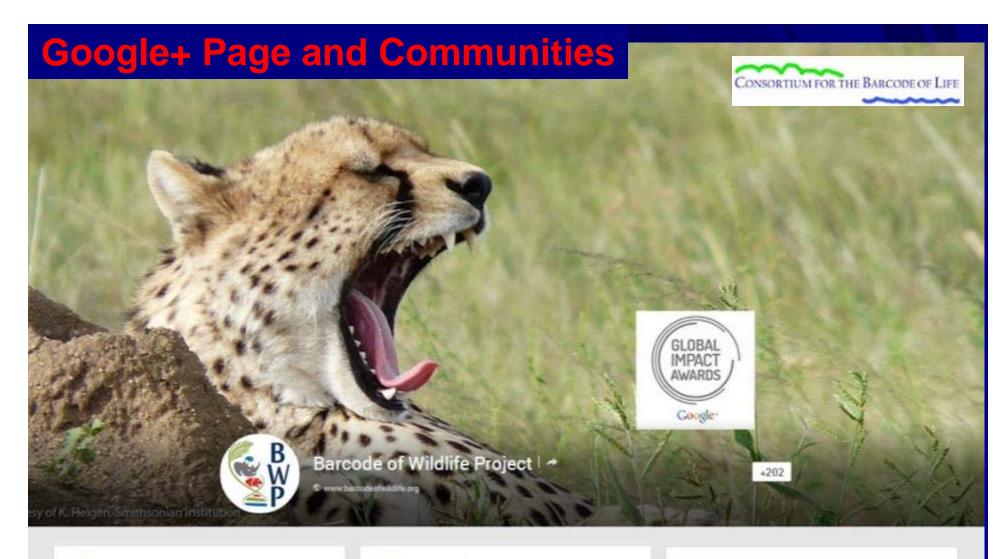
#### >FDA245\_Oncorhynchus\_gorbuscha

### Authenticated: yes



## The Barcode of Wildlife Project

- Global Impact Award from Google Giving, 2012
- US\$3 million to CBOL/Smithsonian, 2 years
- Management and funding by objectives
- 4 Phases:
  - i. Planning, assessment, selection of priority species
  - ii. Training
  - iii. Testing
  - iv. Implementation
- Build public awareness, political/financial support





Barcode of Wildlife Project Shared publicity - Yesterday 9:12 AM

What do conservation groups have to say about the U.S. effort to ourb wildlife poaching in Africa? Darryl Fears of The Washington Post looks into the administration's and Hillary Clinton's plans to put a stop to wildlife crime.

U.S. anti-poaching efforts need to go

#Africa #wildlife #wildlifecrime #endangeredspecies



#Width

Barcode of Wildlife Project Shared publicly - Oct 25, 2013

Although it seems incredible, a popular belief in Mexico has endangered the population of different species of turtle, because many persons believe that the eggs of these sea animals contain aphrodisiac properties.

(Original note in Spanish, you can use translate google.com)

Fotos de la biografía - Barcode of



#### Tweets Following Followers Favorites Lists

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#### Follow Barcode of Wildlife

Full name Email

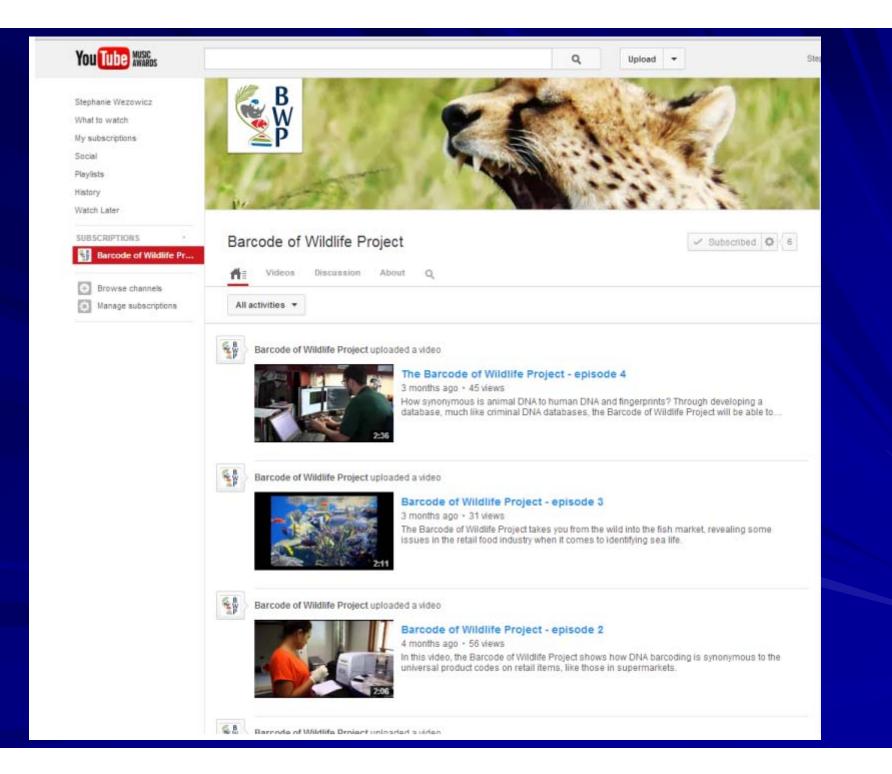
Password

#### Sign up

Worldwide Trends - Change #UNIVERSALMGJUSTINBIEBER #babyfletcher #LeQuieroLeerEIPensamientoA #sepotessiabbracciarequalcunoabbraccerei #iyikidoğdunTürkiyeCumhuriyeti Ley de Medios Zaha and Januzaj De Bruyne Ne Mutlu Türküm Diyene M&G

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### **BWP Goals**

Working with six Partner Countries:

- Demonstrate use of DNA barcode evidence in investigations, prosecutions, convictions by November 2014
- Construct a reference BARCODE library to support Partner Country priorities
  - ~2000 Priority Endangered Species
  - ~8000 closely related/look-alike species
- Partner Countries will formally adopt, implement and sustain barcoding

### **BWP Current Status**

- Mexico, South Africa, Kenya, Nigeria completing Phase 1
- Partner countries in SE Asia and South America being selected
- 200 Priority Endangered Species selected
   Heavily trafficked, hard to identify
- National workshops on legal standards for admissibility as courtroom evidence
  - Enforcement agencies, police, prosecutors, researchers involved, awaiting training

### Fitness for Use in Courtrooms

Default mentality from Human DNA IDs

- "Are these two items from same individual?"
- NOT "Is this item from that species?"
- Larger sample size versus security of samples
- Barcode IDs: Statistical results or opinions?

Chain of custody not compatible with museum/herbarium culture of openness

No background studies of wildlife DNA by Academies, Institute of Justice, Interpol





Participatio

**BARCODE OF W** 

Partner Countries





Donate

## BarcodeofWildlife.org

### Enforcing Endangered Species Laws With DNA Barcodes

#### Overview

Illegal poaching and international trafficking in endangered species ranks among the largest of crimes, representing tens of billions of dollars per year. On 6 December 2012, Google Giving announced the first seven Global Impact Awards, including a \$3 million grant to the Smithsonian Institution for the Barcode of Wildlife Project (BWP). BWP will enable six developing partner countries to begin using DNA barcodes to identify species from minute samples in the investigation and prosecution of wildlife crimes. Learn more from:



#### Progress

- Mexico, Kenya, Nigeria and South Africa have held inaugural planning meetings and formed National Project Committees
- South Africa has selected 212 priority endangered species for DNA bercoding in preparation for possible prosecution cases
- The first workshop on legal standards for the admissibility of DNA barcodes in law courts was held in Pretoria, South Africa on 5 June 2013
- Thaland was selected as the sixth partner country in the Barcode of Wildlife Project

#### **New Documents**

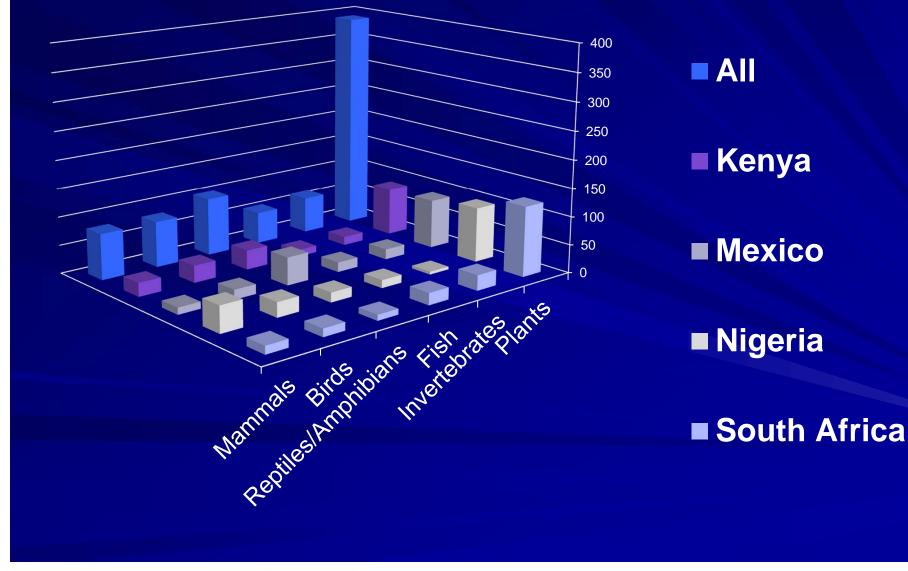
EWP Project Roadmap Endangered Species Project Project Timeline



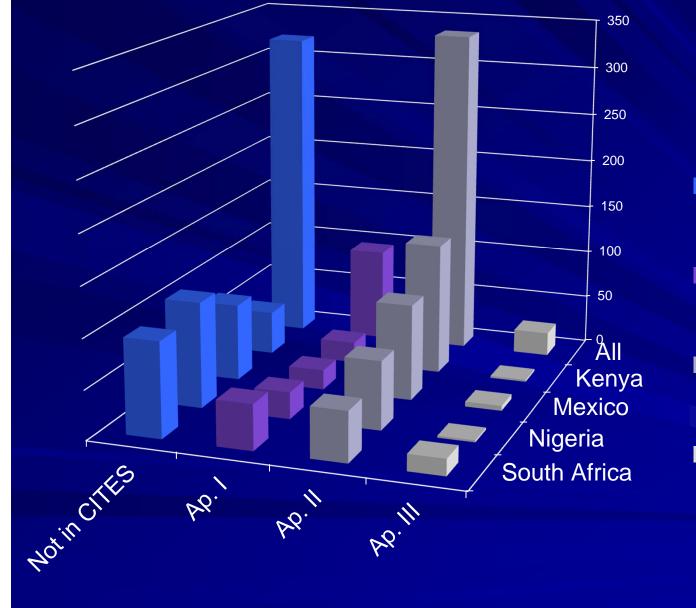
YouTube

- Facebook
- Contact

### 774 Priority Endangered Species: Taxonomic Distribution



### **Source of Protected Status**



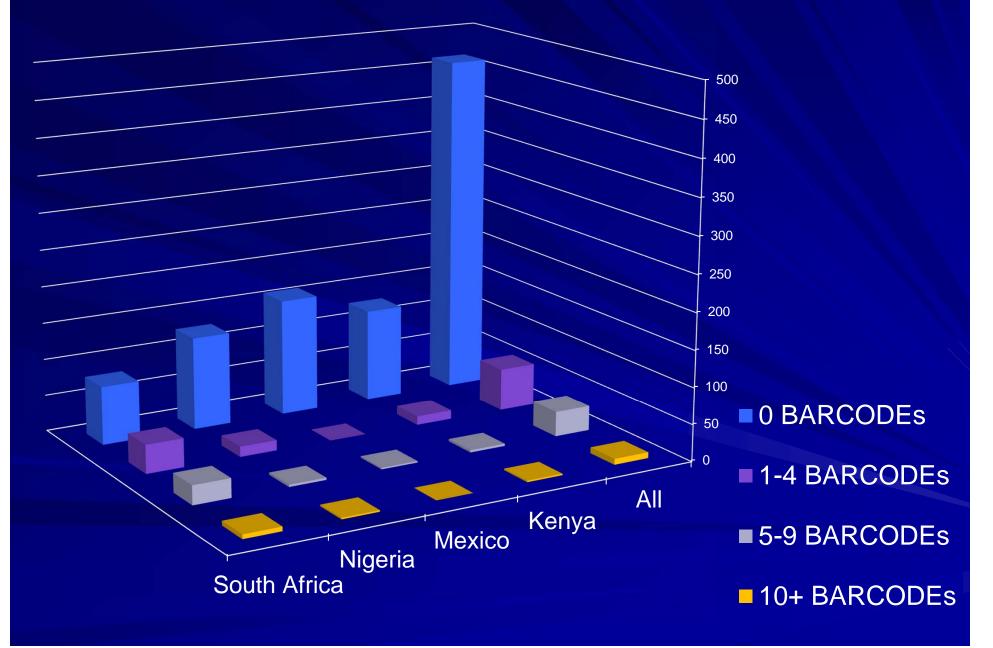
Not in CITES

Ap. I

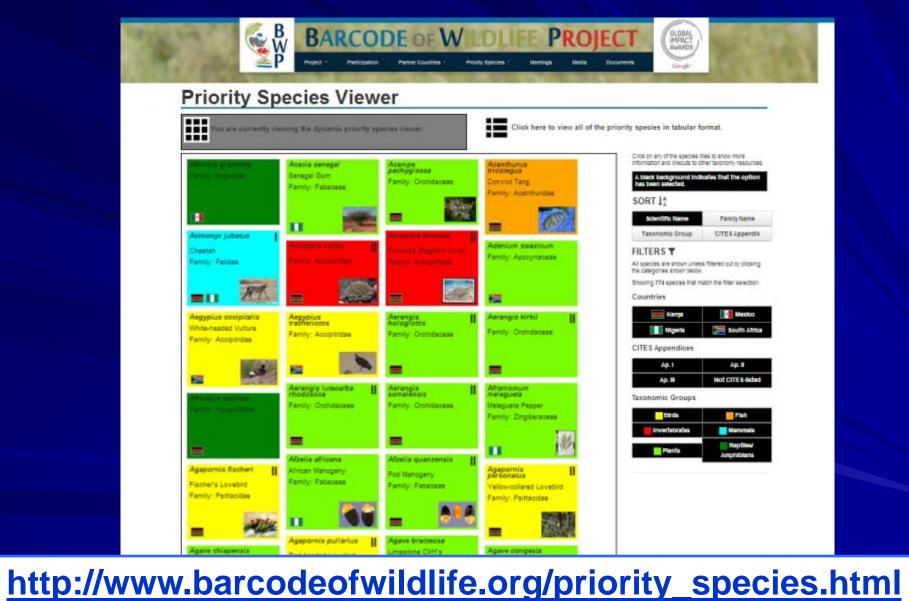
■ Ap. II

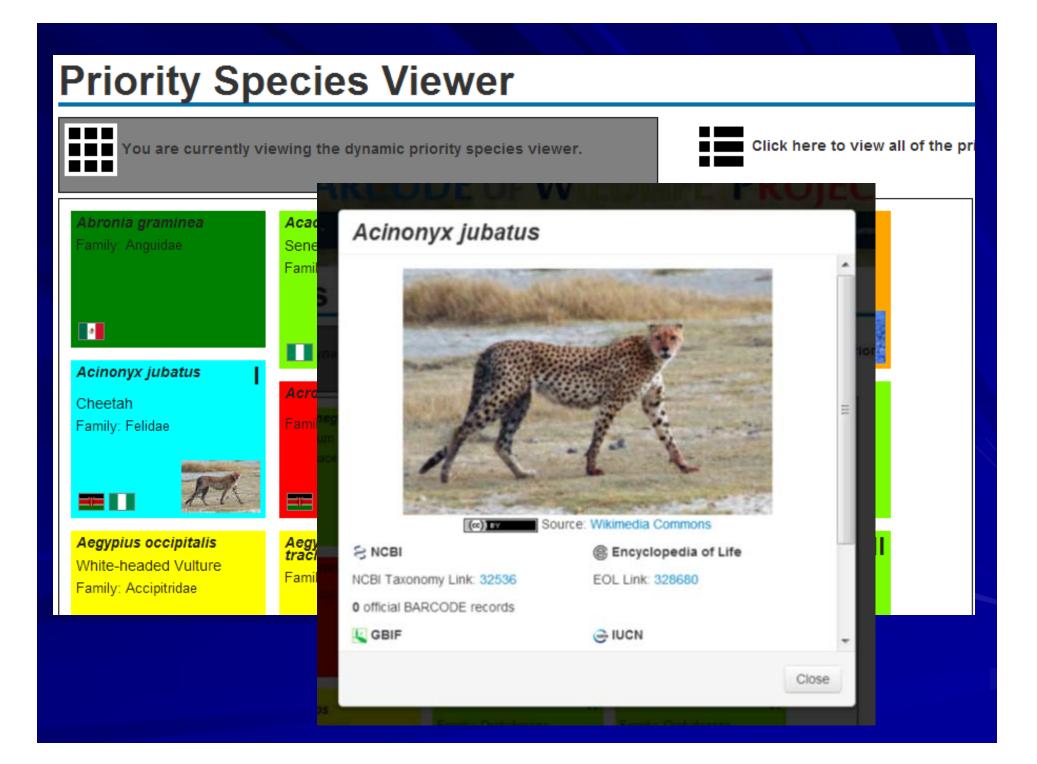
■ Ap. III

### **Available BARCODE Records**



### **Priority Species Viewer**





# Taxonomic Reliability Data/Metadata

- Additional datafields in GenBank for BWP:
  - -Name of identifier
  - -Date of identification
  - -Type status of voucher specimen
  - -Basis of identification
  - -Confidence level

### **Expanding the Data Standard**

- Voluntary metadata on taxonomic reliability
   BARCODE Platinum:
  - Voucher handled under chain of custody
  - Analyzed in police forensic lab
- BARCODE Gold:
  - Based on a Platinum standard voucher
  - Analyzed in academic lab
- BARCODE Silver:
  - Includes all taxonomic reliability metadata

### **Terms of BWP Participation**

- CBOL Call for Expressions of Interest from:
  - Taxonomic specialists on Priority Species
  - Biorepositories with samples
  - Field sampling programs
  - Labs with barcoding capabilities
- Terms of Participation: <u>barcodeofwildlife.org</u>
- Management by objectives
- Payment for deliverables

### Conclusions

- The BARCODE data standard is not adequate for regulatory/forensic uses
- Additional data and metadata will be needed for regulatory applications
- Voluntary additions to the BARCODE data standard could enable regulatory/forensic use without undue burden on other users
- CBOL will be strengthening compliance with the BARCODE standard to protect the brand
   BWP is now open for business!

# **Questions?**