

Presented by

Bill Illis, Novartis, DDF Workstream Lead

John Owen, Head PMO, CDISC

Dave Iberson-Hurst, DDF Technical Product Owner, CDISC

Berber Snoeijer, DDF Technical Lead, CDISC

1st February 2024





**Today's Speakers** 



DDF Workstream Lead
Novartis



**Dave Iberson-Hurst** 

CDISC DDF Product Owner CDISC



Berber Snoeijer

DDF Technical Lead CDISC



John Owen

DDF Project Manager CDISC



#### Agenda

- 1. TransCelerate Introduction to DDF (Bill Illis)
- 2. CDISC Project Introduction and Status (John Owen)
- 3. Overview of the USDM v3.0 (Dave Iberson-Hurst/Berber Snoeijer)
  - 4. Public Review Information (John Owen)
  - 5. Upcoming Events Related to DDF (John Owen)



## **TransCelerate Introduction to DDF**

Bill Illis

# Digital Data Flow Initiative Introduction

**CDISC USDM Phase 3 Public Review Webinar** 

February 1, 2024



#### William Illis

Global Head, Collaboration & Technology Strategy, Clinical Development & Analytics, Novartis

Digital Data Flow, Workstream Initiative Lead



#### Content

- DDF Overview
- 02 Getting Involved





#### Digital Data Flow Ambition: Breaking the Document Paradigm

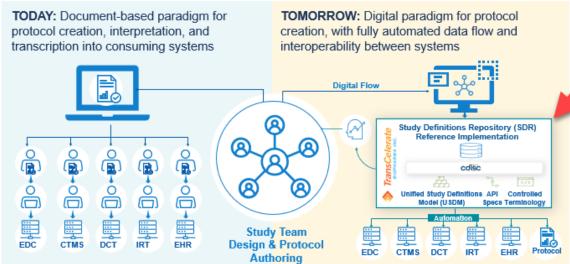
#### Documents to Data / Write Once, Read Many

**Digital** - standard representation of study protocol

- √ structured
- √ machine readable
- √ executable

**Data Flow** – industry-wide interoperability

- ✓ exchange of data
- √ non-cooperating organizations
- ✓ minimal effort



Eliminate non-value added activities

Enable automation of downstream study startup and conduct processes

Create foundation for study design analytics insights



# DDF Initiative encompasses technical delivery, change management, and industry engagement



#### cdisc

Unified Study
Definitions Model
(USDM) Reference
Architecture

TransCelerate's Study Definitions Repository (SDR)



Digital Data Flow Initiative Suite of DDF Adoption
Resources, Videos &
Change Management Tools



Continued Industry Collaboration between TransCelerate, CDISC ICH, and HL7











Growing Solution
Collaboration Forum (SCF)\*



\*Company logos illustrate current involvement and are not used to imply endorsement of specific vendors for DDF or to identify a comprehensive list of all actual or potential future participants in DDF.





## **CDISC Project Introduction and Status**

John Owen

#### **Digital Data Flow**



- Base model design
  - UML
  - API
  - Controlled Terminology
- Topics
  - Objectives and endpoints
  - High Level Study Design
  - Eligibility criteria
  - Activities and assessments
  - Basic schedule of activities and assessments
  - Basic data collection configuration related to activities and assessments

#### Phase 2

- Extended model
  - UML
  - API
  - Controlled Terminology
  - USDMIG T
  - Example Data



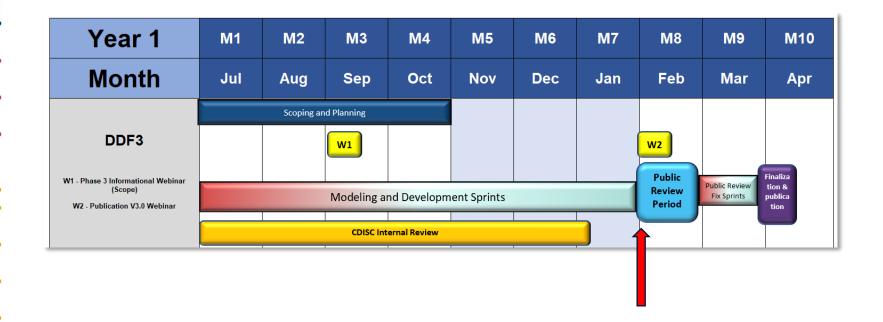
- Topics
  - Enable greater population of study set-up elements
  - Represent structured study design information for more complex trials
    - · Handling of complex study timing
  - Support electronic data capture (EDC) automation
    - Expand model to include Biomedical Concepts
  - Demonstrate population of the TransCelerate Common Protocol Template (CPT)
  - Demonstrate population of SDTM Trial Design **Domains**

2021 2022 2023





#### **DDF Phase 3 Timelines**





## **DDF 3 USDM Scope**



Represent ICH M11 in USDM



**SDTM Trial Design Population** 



Clinical Trial Registry Population



Complex Studies/Cohorts



**Model Enhancements** 







#### Complete Protocol Digitization & Regulatory Alignment

Includes collaboration through the Vulcan Working Group between ICH M11 & CDISC

- Complete (100%) digitization of all protocol elements in alignment with M11 and relevant CDISC SDTM domains · Begins with gap analysis between USDM and ICH M11 content model, CDISC SDTM, and Global Trial Registry Reporting
- Goal to capture "breadth" of ICH M11 completely within USDM, followed by greater "depth" of structured content within model (e.g.



Includes collaboration with expanding community of fech solution providers across range of clinical solutions

· Further develop USDM to enable downstream connectivity with priority systems, enabling a future state of "write once, read many firmes"



#### Alignment with Point of Care

Includes collaboration with Vulcan FHIR Accelerator

Alignment of DDF and FHIR resources for end-to-end enablement of EHR workflow set-up and eSource



## Other Areas of Development for DDF Phase 3

#### USDM Test Data Tool

 Continued development to create USDM JSON test data from Protocols using an Excel and Python tool

#### Biomedical Concepts

- Create Biomedical Concepts that would fully cover the LZZT (CDISC Test Protocol)
- Allow ability to represent majority of LZZT BCs in the LZZT Test data

#### DDF 3A

- USDM Conformance Rule Development POC using CORE
- Demonstrating that USDM JSON files are USDM compliant,
  - e.g., Transfer of USDM JSON file from one organization to another (e.g., Vendor to Sponsor)
- Scope
  - Develop a representative set of conformance rule specifications (up to 100)
  - Cover a wide breadth of the different types of rules required to demonstrate DDF conformance
  - Enhance the CORE open-source engine to run these Conformance Rules against a USDM JSON file
  - Scope CDISC Library modifications (to store DDF conformance rules and the USDM model)





## Overview of the USDM v3.0

Dave Iberson-Hurst and Berber Snoeijer

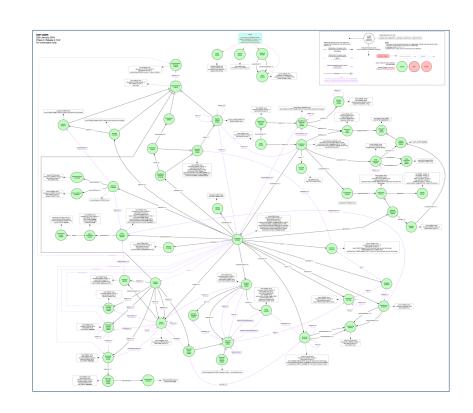
#### Shift of Focus

#### Phases One & Two

- Focused on the structured elements of the protocol, e.g. the Schedule of Activities (SoA)
- The protocol document was an external entity into which the structured content could be exported

#### Phase Three

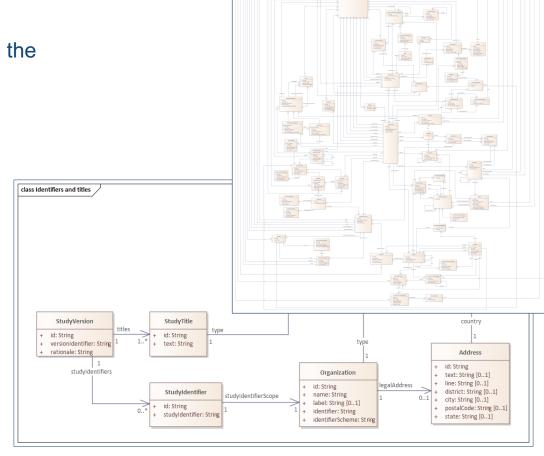
- Now contains structured and unstructured elements
- The entire protocol document is held within the USDM
- Allows for the protocol document to be generated from the model





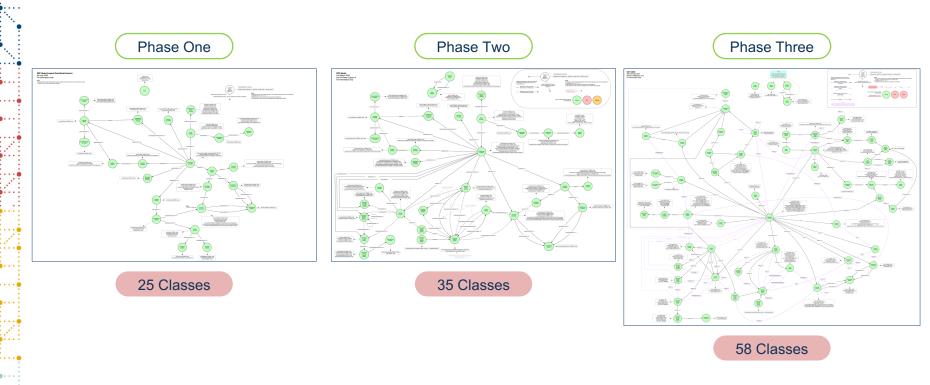
#### The Model and UML

- During Phase 3 we changed the way in which the UML is managed
- Moved from a tool that produced the diagram to Enterprise Architect
- Results in improved deliverables and ability to control the diagram layout
- Also allows for sub-views



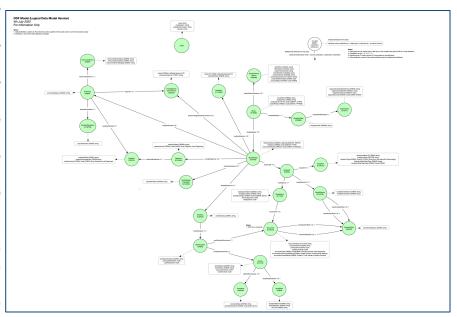


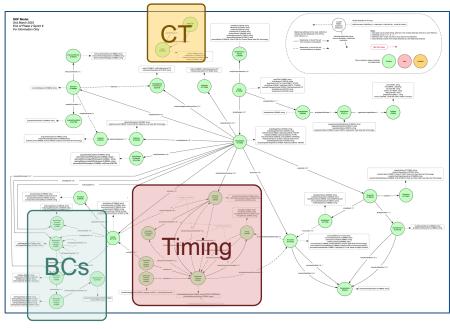
## **CDISC DDF / USDM, Phases One, Two and Three**





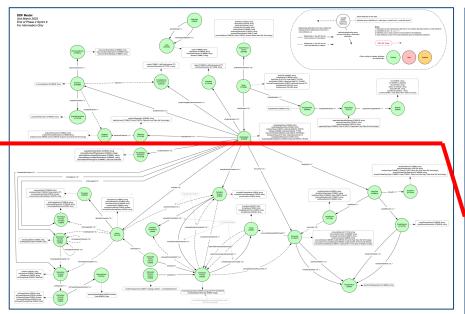
## CDISC DDF / USDM, Phase One v Two

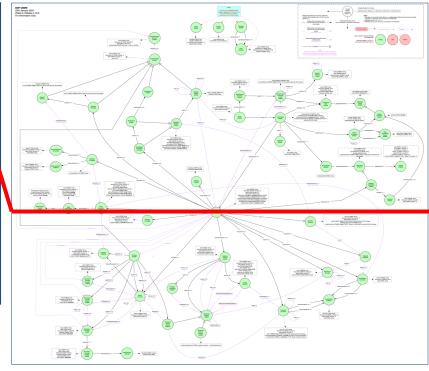






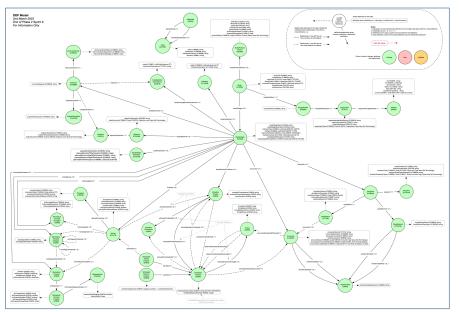
## **CDISC DDF / USDM, Phase Two v Three**

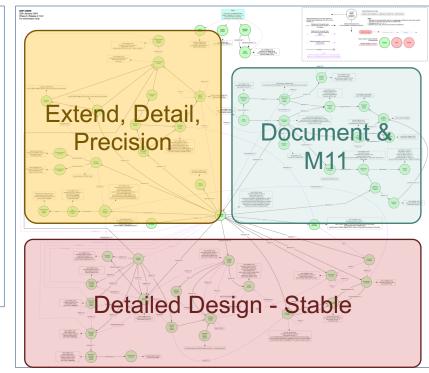






## CDISC DDF / USDM, Phase Two v Three



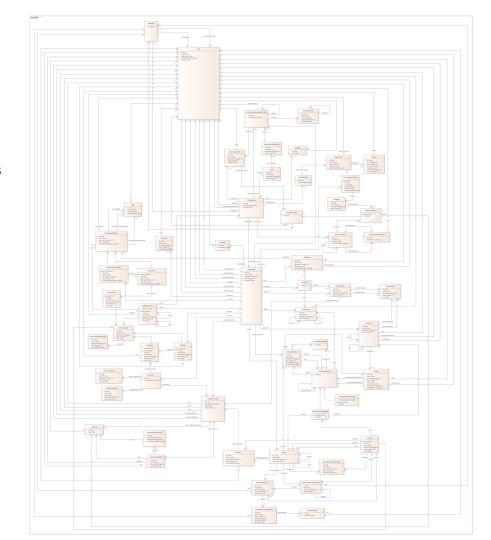




#### Changes for USDM v3.0

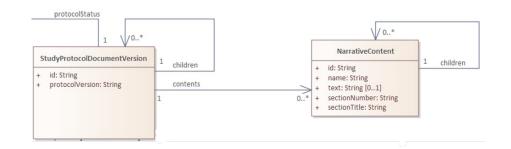
- Major model changes
  - Narrative Content
  - Syntax Templates
  - Eligibility criteria
  - o Versioning, Study documents and Amendments
  - Intervention and administration
  - Study population and cohorts
  - Research Organization and Study sites
  - o Conditionality
- Other
  - UML formatting
  - API and model improvements
  - Test data tool
  - IG updates and improvements
    - New paragraphs
    - Mapping
    - Handling footnotes
  - Mapping and alignment to
    - M11
    - Clintrials.gov
    - SDTM trial summary domains





#### Narrative content

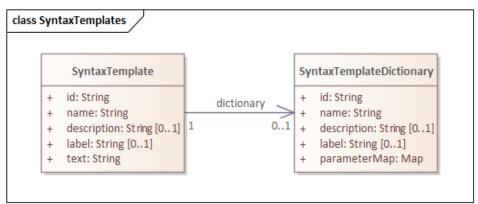
- Storage of protocol content in a specific format like:
  - o M11
  - o CPT
  - Sponsor defined formats
- Content of a specific protocol document version:
  - Section number
  - o Section title
  - Formatted section content
- Nesting of subsections
  - o Children
- Can refer to items stored elsewhere in the USDM data model using HTML cross-referencing





#### Syntax templates

- HTML formatted Text including parameterized elements
- Parameters stored in dictionary enabling reuse
  - o optionally mapped to elements stored elsewhere in the data model.
- Syntax template class elements inherited by classes using this capability, in version 3.0 used for:
  - Eligibility criteria
  - Cohort characteristics
  - Objectives
  - o Endpoints
  - Activity Conditions





## Eligibility Criteria

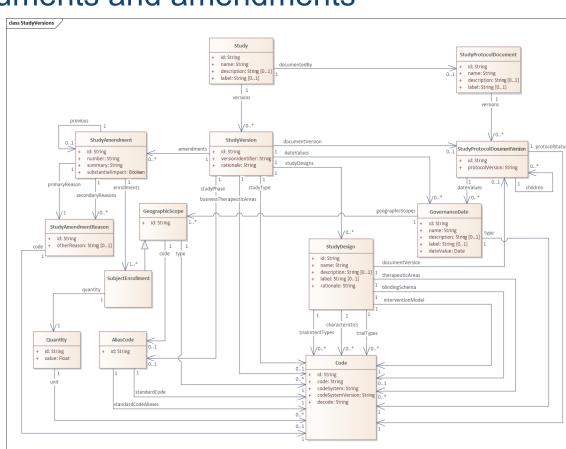
- Inherits syntax Template attributes
- Ordered by previous/next attributes
- Includes a category and identifier attribute to align with SDTM TI domain
- Are directly referenced from out of the study population or a specific cohort
- Are put in context of the whole study or a specific study design



## Versioning, study documents and amendments

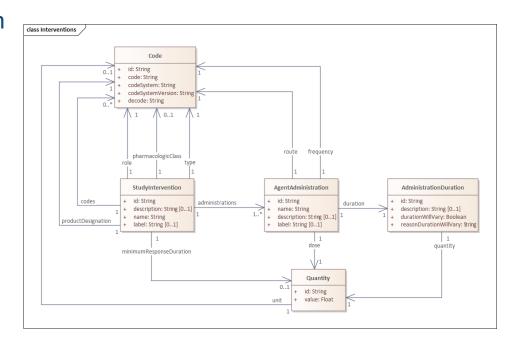
- Study -> StudyVersion
  - Only 1 to be submitted
- StudyProtocolDocument
  - StudyProtocolDocument Version
- Amendments
  - o Reason
  - No or % of patients enrolled per geographic area
- Dates
  - Type
  - o Geographic scope





#### Intervention and administration

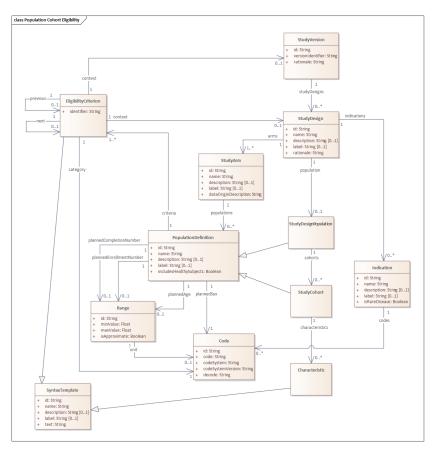
- Generalized to Study Intervention
  - o Before: Investigational Intervention
- Added attributes to characterize the intervention
  - o role, type and productDesignation
- Agent administration
  - o Route, frequency, duration
- M11 and standards alignment
  - MinimumResponseDuration
  - AdministrationDuration





## Study Population and cohorts

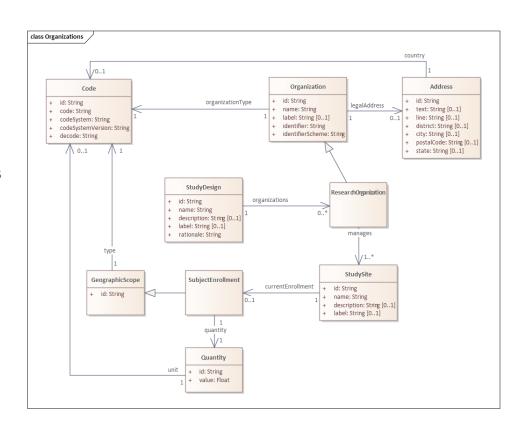
- 1 Study Population
- Optional cohorts
- Inheriting Population Definition attributes
  - o Criteria
  - o Age range
  - o Planned enrollment number
  - o Planned completion number
  - Planned sex
- Additional characteristics can be defined for cohorts
  - Referencing to other attributes in USDM using syntax template feature





## Research organization and study sites

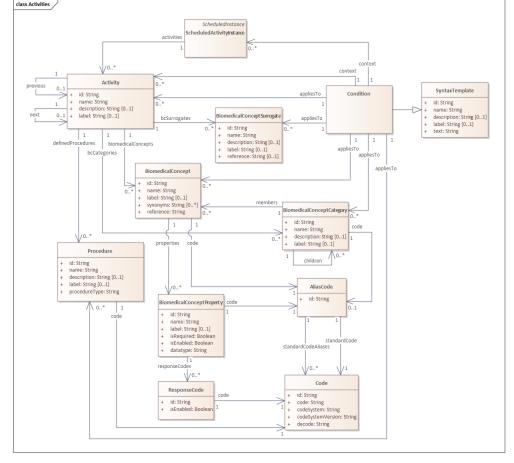
- Can be defined per study design
- New Research Organization class
  - Inherits from the organization class
  - Manages study sites
- New Study Site class
  - Can define geographic scope
  - Can define current enrollment per site at time of design (0 at start of study, 0 or more in case of an amendment).





## Conditionality

- Account for conditionality of activities at the following levels
  - o Activity,
  - Assessment (BC or surrogate BC),
  - o Procedure, or
  - Category of assessments (BC category
- A condition relates to
  - An overall activity defined in the SoA, or
  - a specific timepoint in the SoA timeline.
- Handling of footnotes





## API and model improvements

- Set of standard attributes
  - o Name, Label, Description
- Standardization of attribute naming
  - o Remove class name from attribute name if redundant
- Avoid repeats of information
  - o Disconnected UML model from API in case of cross references, like:
    - InterventionId (API) instead of intervention (UML)
    - BiomedicalConceptIds instead of biomedicalConcepts
    - ChildIds instead of Children
- Include class name in the API
  - InstanceType



## Mapping and alignment to other standards

- Uniform reference style
- All design parameters included for
  - SDTM trial design
  - CT.gov

TSPARM	TSPARMCD	Code	Codelist Code	TSVAL USDM Path and Attribute	Selection / Derivations	TSSEQ	TSGRPID
Adaptive Design	ADAPT	C146995	C66738	Study/@versions /StudyVersion/@studyDesigns /StudyDesign/@characteristics /code/@decode	If characteristics include "ADAPTIVE" then TSVAL="Y" and TSVALCD="C49488" Otherwise TSVAL="N" and TSVALCD="C49487"		
Planned Minimum Age of Subjects	AGEMIN	C49693	C66738	Study/@versions /Study/ersion/@studyDesigns /StudyDesign/@population (/StudyDesign/@population/@cohorts) /StudyDesignPopulation [StudyCohort/@plannedAge /Range/@minValue + @unit	Use minimum of minimum age values of all populations included (studyDesignPopulations and Cohorts). Transform according to ISO 8601 standards. If one ore more populations have a null minValue then TSVAL should be set to null and TSVALNF should be filled instead according to ISO 21090.		

The mapping to Study Identification is presented below. See Section 4.7, Study Identifiers and Titles, for a description of the related features in the USDM.

CT.gov Path	CT.gov Variable	CT.gov Requirement	USDM path and attribute	Selection/Derivation
Study Identification	Brief Title	Required	Study/@versions /StudyVersion/@titles /StudyTitle/@Text	StudyTitle/@Type/Code/@decode="Brief Study Title" limit to 300 characters
Study Identification. Brief Title	Acronym	Required, If available	Study/@versions /StudyVersion/@titles /StudyTitle/@Text	StudyTitle/@Type/Code/@decode="Study Acronym" limit to 14 characters

- Updated mapping of CPT to new style and USDM v3.0
  - No new mapping



#### Examples

- Will be updating and improving the examples as we go through public review, adding more detail
- Public workshops will also provide further information to implementors and more example materials
- Updated BC Library combined with improved CDISC library interface will allow CDISC
   Pilot example to be updated

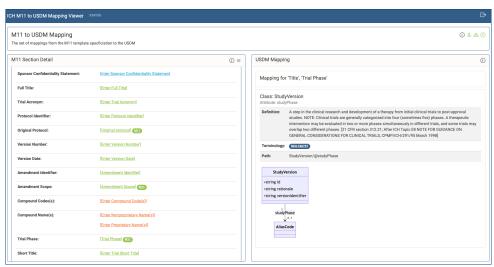


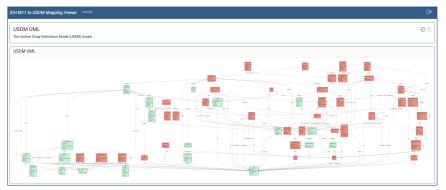
```
USDM Excel to JSON Utility STATUS
Excel File List
A list of files held within the system for which a converted USDM JSON file can be downloaded.
File List.
  CDISC_Pilot_Study_VS_Timeline.xlsx, dated 2024-01-25
                                                                                           10 0 0 10 #
Upload New Excel File
 CLICK TO UPLOAD NEW FILE
          ·····"id": "StudyVersion 1",
          ...."versionIdentifier": "2",
          ·····rationale": ·"The · discontinuation · rate · associated · with · t
          ·····"studvTvpe": {
          ·····Code_1",
          ·····C98388",
          ...."codeSystem": "http://www.cdisc.org",
          ...."codeSystemVersion": "2023-09-29",
          ...."decode": "Interventional Study",
          ·······"instanceType": "Code"
          ····"studyPhase": {
          ·····"id": ·"AliasCode_1",
          ······standardCode":-{
          ········id": · "Code_2",
          ·····C15601",
          ...."codeSystem": "http://www.cdisc.org",
          ...."codeSystemVersion": "2023-09-29",
          ······decode": "Phase II Trial",
          ·········instanceTvpe": "Code"
          ...."standardCodeAliases": [].
          ...."instanceType": "AliasCode"
          ····"documentVersionId": "StudyProtocolDocumentVersion 1",
          ····"dateValues":
          ...."id": "GovernanceDate_1",
```

#### ICH M11 Protocol Specifications

- Original plan was to release USDM V3 at a similar time to the first issue of the ICH M11 specification
- ICH M11 Delivery timelines are currently being amended
- USDM V3 accommodates the latest available ICH M11 information
- ICH, HL7 Vulcan and CDISC now working together on the ICH Technical Implementation Guide (TIG) that will be part of the ICH release



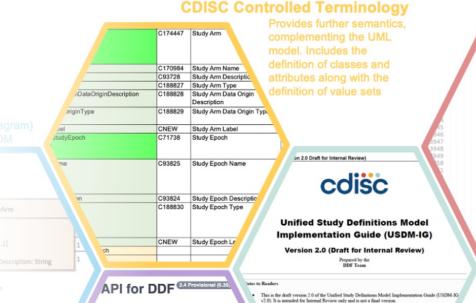




#### Thank You

#### **CDISC DDF Team:**

- Gerry Campion
- Drew Mills
- Erin Muhlbradt
- John Owen
- Berber Snoeijer
- Craig Zwickl





#### Examples

Example protocols in USDM with associate visualisations



/v3/studyDefinitions/{studyId} Return a study

/v3/studyDefinitions/{studyId}/history Returns the study

/v3/studyDesigns Study designs for a study

Seierate Digital Data Flow (DDF) Study Definitions Repository API.

/v3/studyDefinitions/{studyId} Update a study

duction Routes that form the production specification.

/v3/studyDefinitions Create a study

> Expand all object

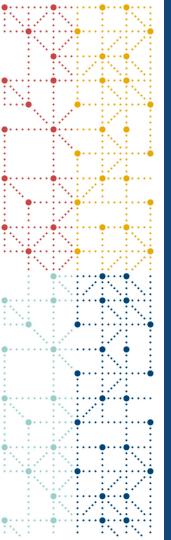
Implementation Guide

ata Interchange Standards Consortium, Inc. All rights reserved.

2.0 Draft for Internal Review

Guidance on using the USDM model and ensuring conformance with the standard





## **Public Review Information**

John Owen

#### **DDF Phase 3 Public Review Dashboard**





CDISC, in continued collaboration with TransCelerate's Digital Data Flow Project, has updated the USDM reference architecture, which will serve as a standard model for the development of a Study Definitions Repository. The Repository is a novel central component aimed at facilitating the exchange of structured study definitions across clinical systems using technical and data standards. CDISC invites you to submit comments on the draft v3.0 of the Unified Study Definitions Model (USDM) during the 30-day Public Review period.

The focus of Phase 3 is:

- Representation of draft ICH M11 CeSHarP (Clinical electronic Structured Harmonised Protocol) elements in USDM
- Addition of elements to the USDM to demonstrate automated population of selected SDTM Trial Design datasets
- · Addition of elements to the USDM to demonstrate automated population of selected Clinical Trial Registry fields
- Updates to the USDM to cater for more Complex Studies/Cohort Studies
- USDM Model Enhancements

Deliverables include a logical data model, supporting Controlled Terminology, API specifications, and an associated Implementation Guide.

Public review is a key quality step in our Standards Development Process. CDISC relies on your input to ensure neutral, consensus-based data standards are developed and adopted by a diverse global community interested in improving research processes and quality for the benefit of all.

Thank you for contributing your time and expertise.





#### **DDF Phase 3 Public Review Dashboard**



#### **Location of Materials for Public Review**

There are two ways to view the USDM materials for Public Review.

The first is to use the table below to navigate to the CDISC USDM GitHub and CDISC USDMIG Wiki site using the table below.

USDM Artefact	Location	Notes
USDM UML Logical Model	The public review version of the UML diagram is available on the USDM GitHub site usdm-uml.png - picture format usdm-uml.xmi - XMI format (See here for more information on .XMI format usdm-uml.qea - New Enterprise Architect format	<ul> <li>An informative version of the USDM UML is available here</li> <li>A list of UML model changes between USDM v2.0 and USDM v3.0 is available here</li> <li>Smaller sub views of the model can be found here</li> <li>If you are unfamiliar with UML, Section 5.6 of the BRIDG Users Guide might be used as a model for a "Basics of UML" guide for DDF</li> <li>Read more information about the role of the UML class diagram</li> </ul>
USDM Controlled Terminology	The public review version of the Controlled Terminology (CT) is available on the USDM GitHub site usdm_ct.xlsx - Microsoft Excel format	A list of CT changes between USDM v2.0 and USDM v3.0 is available here The link to the left takes you to the USDM GitHub - Click on the view raw link or the download icon (top right) to download the Excel file Read more information about the role of USDM Controlled Terminology
USDM API Specification	The public review version of the API Specification is available on the USDM GitHub site usdm_api.json - JSON format (learn more about JSON) usdm_api.json - YAML format (Learn more about YAML)	Compare the updated API specification on the left to the USDM v2.0 API using a simple JSON Comparison tool     Read more information about the role of USDM API
■ The public review version of the USDM Implementation Guide (USDM-IG) is available on the CDISC WIKI  ■ USDM Implementation Guide (USDM-IG) v3.0		A PDF version of the USDMIG (USDM-IG.pdf) is also available in the USDM GitHub site if you prefer to review the USDMIG off-line (use the download icon (top right) to download the pdf file).  Please read the USDM Implementation Guide (USDM-IG) v3.0 landing page and Instructions for Reviewers for more information on how to review the USDMIG  Read more information about the role of USDMIG



The second way is to download the single USDM.zip file

#### **DDF Phase 3 Public Review Dashboard**

#### **Public Review Webinar**

- We invite you to register and attend the DDF Public Review Webinar on Thursday <u>m</u> 01 Feb 2024 11:00am-12:30pm US Eastern Time, where representatives from the TransCelerate Biopharma and CDISC DDF teams will present on the updates made to the USDM during this phase of development, as well as providing information on how to provide public review comments.
- · A recoding of the webinar will be posted here

#### **Other USDM Resources**

The list below contains useful information if you are new to Digital Data Flow and the Unified Study Definitions Model (USDM) including:

- . How to find introductory information on DDF
- · Overview of the USDM
- · Biomedical Concepts in the USDM
- · Current developed test data
- . Using your own study using the test data tools
- Click here to find more USDM orientation information

#### Instructions to create a JIRA comment for the USDM Implementation Guide

Note that the USDM Implementation Guide has been developed in the CDISC WIKI and therefore JIRA comments can be made direct in the WIKI

Please see the USDM Implementation Guide (USDM-IG) v3.0 landing page and the Instructions for Reviewers section of the USDM IG

#### Instructions to create a JIRA comment for the UML, CT and API **Deliverables** Step 1 - Open JIRA · Navigate to the the DDF JIRA Project Step 2 - Create Tic... Step 3 - Review Yo... COISC Issue Tracker (JIRA) Dashboards Y Projects Y Issues Y Capture Y Boards Y Step 4 - Making Co., Digital Data Flow Activity Switch view ~ Comment tracker for the Digital Data Flow (DDF) Project Let's get this project off the ground.. €3 Components Create your first issue Test sessions





## **Upcoming events related to DDF**

John Owen

#### **Upcoming Events**

# Mark your calendars!







Upcoming Events of 2024	Date
SCOPE Summit 2024  Digital Data Flow: Digitalizing Clinical Protocol Information to Accelerate Clinical Research and Pharma to Healthcare Interoperability  SCOPE Summit 2024   February 11-14, 2024   Orlando, FL	11-14 February 2024
27 <sup>th</sup> DIA Japan Annual Workshop for Clinical Data Management Workshop <u>Event Page - Tokyo, Japan</u>	19-20 February 2024
<ul> <li>PHUSE US Connect 2024, Bethesda, MD (Register Here) ◆</li> <li>[2/25] DDF Workshop: Mastering USDM Standards with an Interactive Demo and Hands-on Workshop</li> <li>[2/26 morning] DS: Digital Data Flow Track</li> <li>[2/26 afternoon] SM12: Embracing the Future of Digitization: Uninterrupted Data Flows from Protocol Design to Electronic Data Capture</li> </ul>	25-28 February 2024
Data Driven, Hybrid and Full Decentralized Clinical Trials 2024  Event Page - Philadelphia, PA	16-17 April 2024
2024 CDISC + TMF Europe Interchange, Berlin, Germany ◆ Digital Data Flow Workshop – Tuesday, April 23, 2024; 9:00 AM – 3:00 PM CET 2024 CDISC + TMF Europe Interchange   CDISC	22-26 April 2024





## **US Connect 2024**

#### **Sunday February 25**

Time (EST)	Salon F/G	Salon H	Time (EST)
From 2:00pm	Registration - Main Level Foyer		From 2:00pm
2:30pm-4:00pm	Instem	Hands-on Workshop Mastering USDM Standards with an Interactive Demo and Hands-on Workshop CDISC & TransCelerate TransCelerate BIOPHARMA INC.	2:30pm–4:00pm



**PHUSE US Connect** 



#### **Monday February 26**

Time (EST)	Salon A	Salon B	Salo
9:00am-10:30am	Keynote Speaker - Peter Ronco, Emmes 'The Cli	nical Trial Process is Still Fundamentally Broken'   S	Salon E
10:30am-11:00am	Morning Break - Sponsored by Pinnacle 21 by Ce	ertara	
11:00am-11:30am	DH01: How to Monitor SDTM Data Health Bioforum The Data Masters	Connect Theme Presentations (DS) Digital Data Flow – From Vision to Reality DS01: ICH M11 Clinical Electronic Structured Harmonised Protocol (CeSHarP) and CDISC: Making the Electronic Protocol a Reality CDISC	ETO: Artif IBM
11:30am-12:00pm	DH02: Eliminating SDTM Double Programming by Using a Validation Tool and Dummy Data SGS Health Science	DSO2: The TransCelerate/CDISC Digital Data Flow Project: Practical Electronic Study Designs CDISC	Gene Syne
12:00pm-12:30pm	DH03: Addressing Challenges in Structuring CDISC SDTM and ADaM Datasets to Report Adverse Events Spanning Two Treatment Periods MSD	DSO3: Digital Protocol Vision How Digital Information Can Transform and Automate Our Processes Instern	ETO- Web Symi



## **CDISC EU Interchange 2024**



#### Tuesday 23<sup>rd</sup> April

CDISC Workshops

Digital Data Flow Workshop
9:00 AM-3:00 PM CET

- Deep dive into all aspects of the model and how study protocols and designs can be represented using the USDM
- Focused sessions covering the theory on an individual aspect of the model combined with hands-on exercises and discussion
- Timing, biomedical concepts, interventions, versioning, links with other standards such as SDTM, ICH M11, Trial Registries





I1:00 - 12:30 Session 6A: Digital Data Flow	13:30 - 15:30 Session 7A: Digital Data Flow
Stijn Rogers, argenx	Sujit Khune, Novo Nordisk A/S Europa S
Europa 5	13:30 - 13:50  Development of Unified Studies Definition Model (USDM) Through Translation of the Human-Readable Protocols
11:00 - 11:30	Jasmine Kestemont, Innovion
ICH M11 Presentation Peter Van Reusel, CDISC	13:50 - 14:10 Ripping up the Protocol: Pairing up USDM and ICH M11 to Inform Real-Time Study Builds
Tetel valificasel, CDISC	Zaid Al-Jubouri, Lindus Health
11:30 - 12:00	14:10 - 14:40
DDF Presentation	Demonstrating e2e Study Data Automation Using Extended USDM Model Kirsten Walther Langendorf, data4knowledge ApS
Dave Iberson-Hurst, CDISC	14:40 - 15:00
12:00 - 12:30	From OpenStudyBuilder to the Digital Data Flow- USDM Format  Maurizio Mazzei, Neo4J
DDF: The Art of the Possible Becomes a Realit	y Ison-1530 Panel Discussion



# **Thank You** cdisc