# MEDDISTANT19: A Challenging Benchmark for Distantly Supervised Biomedical Relation Extraction

### Anonymous ACL submission

#### Abstract

Relation Extraction in the biomedical domain is a challenging task due to the lack of labeled data and the long-tail distribution of the entity mentions. Recent works propose distant supervision as a way to tackle the scarcity of annotated data by automatically pairing knowledge graph relationships with raw textual data. In several benchmarks, Distantly Supervised Biomedical Relation Extraction (Bio-DSRE) models can produce very accurate results. However, given the challenging nature of the task, 011 we set out to investigate the validity of such impressive results. We probed the datasets used by Amin et al. (2020) and Hogan et al. 014 (2021) and found a significant overlap between training and evaluation relationships that, once resolved, reduced the accuracy of the models 017 018 by up to 71%. Furthermore, we noticed sev-019 eral inconsistencies along the data construction process, such as the creation of negative samples and improper handling of redundant relationships. To mitigate these issues we present MEDDISTANT19, a new benchmark dataset obtained by aligning the MEDLINE abstracts with the widely used SNOMED-Clinical Terms (SNOMED-CT) knowledge base. We experimented with several state-of-the-art models 027 following our methodology, showing that there is still plenty of room for improvement for the task. We release our code and data for repro-031 ducibility.

### 1 Introduction

Extracting structured knowledge from unstructured text is an important task for knowledge discovery and management. Biomedical literature and clinical narratives offer rich interactions between entities mentioned in the text (Craven et al., 1999; Xu and Wang, 2014), which can be useful for applications such as bio-molecular information extraction, pharmacogenomics, and identifying drug-drug interactions (DDIs), among others (Luo et al., 2017).

Model and Data	Orig	inal	Filtered		
Widdel and Data	AUC	F1	AUC	F1	
Amin et al. (2020)	68.4	64.9	50.8	53.1	
Hogan et al. (2021)	82.6	77.6	11.8	19.8	

Table 1: Two state-of-the-art Bio-DSRE models evaluated on the respective datasets before (Original) and after (Filtered) removing test relationships also appearing in the training set. Both models were trained and evaluated at *bag-level*.

Manually annotating these relations for training supervised learning systems is an expensive and time-consuming process (Segura-Bedmar et al., 2011; Kilicoglu et al., 2011; Segura-Bedmar et al., 2013; Li et al., 2016), so the task often involves leveraging rule-based (Abacha and Zweigenbaum, 2011; Kilicoglu et al., 2020) and weakly supervised approaches (Peng et al., 2016; Dai et al., 2019).

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More recently, Amin et al. (2020) and Hogan et al. (2021) used domain-specific language models (Gu et al., 2021) that were pre-trained explicitly on biomedical data for Bio-DSRE, producing disproportionately more accurate results when compared with recent results in the general domain (Gao et al., 2021; Christopoulou et al., 2021; Zhang et al., 2021).

In this work, we highlight that these results can be largely attributed to the overlap between the training and the test facts, which allows the model to score higher just by memorizing the training relations rather than generalizing to new, previously unknown ones. In Table 1, we show that removing this leakage (51.9%, Table 2) results in a significant decrease in predictive accuracy. For example, AMIL model with relation type embedding L proposed by Hogan et al. (2021) achieves an 82.6 AUC when evaluated on their Bio-DSRE dataset, while producing an 11.8 AUC when evaluated on the subset of the test set of relationships that do not overlap with the training set.

Triples	Train	Valid	Test
Textual	92,972	13,555 (51.9%)	33,888 (51.2%)
CUI	211,789	41,993 (26.7%)	89,486 (26.5%)

Table 2: Training-test leakage we identified in the data constructed and used by Amin et al. (2020) (see their Appendix A.4 in their *k*-*tag* setup). Numbers between parentheses show the percentage overlap, where the authors considered text-based instead of CUI-based triples.

The training-test overlap in the datasets proposed by Hogan et al. (2021) and Amin et al. (2020) is due to the same entities appearing with different names in multiple relationships, although two entity names are mapped to the same UMLS concept (Bodenreider, 2004), they are still treated as two distinct entities. Furthermore, we also identified other problems, such as redundant facts, and unclear coverage of UMLS concepts. To mitigate these issues, we follow the guidelines outlined by Chang et al. (2020) for benchmarking biomedical link prediction models, and propose a new Bio-DSRE benchmark.

### 2 Related Work

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Relation Extraction (RE) is an important task in biomedical applications. Traditionally, supervised methods require large-scale annotated corpora, which is impractical to scale for broad-coverage biomedical relation extraction (Kilicoglu et al., 2011, 2020). In cases where such supervision is available, it is limited to protein-protein interactions (Peng and Lu, 2017), drug-drug interactions (Kavuluru et al., 2017), and chemical-disease interactions (Peng et al., 2016).

Distant Supervision (DS) allows for the automated collection of noisy training examples (Mintz et al., 2009) by aligning a given knowledge base (KB) with a collection of text sources. DS was used in recent works (Alt et al., 2019) using Multi-Instance Learning (MIL) by creating *bags* of instances (Riedel et al., 2010) for corpus-level triples extraction.<sup>1</sup>

Dai et al. (2019) introduced the use of the Unified Medical Language System (UMLS) Metathesaurus (Bodenreider, 2004) as a KB with PubMed (Canese and Weis, 2013) MEDLINE abstracts as text collection, and implemented a knowledgebased attention mechanism (Han et al., 2018) for



Figure 1: An example of a bag instance representing the UMLS concept pair (C0240066, C0085576) from the MEDDISTANT19 dataset, expressing the relation *cause\_of*. In this example, three out of six sentences express the relation, while others are wrong labels from distant supervision.

joint learning with knowledge graph completion using SimplE (Kazemi and Poole, 2018) embeddings and entity type classification. Their pipeline was simplified by Amin et al. (2020), who extended R-BERT (Wu and He, 2019) to handle bag-level MIL, and demonstrated that preserving the direction of the relationships improves the accuracy of the model. Lacking benchmark corpora, Amin et al. (2020) also outlined the steps to create the dataset. Similar steps were followed by Hogan et al. (2021), who introduced the concept of abstractified MIL (AMIL), by absorbing different argument pairs belonging to the same semantic types (see Fig. 2) pair in one bag, boosting performance on rare-triples. They also proposed the use of SCISPACY (Neumann et al., 2019) for sentence tokenization, resulting in improved overall performance.

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In this work, we investigate some recent results from the Bio-DSRE literature by probing the respective benchmarks for overlaps between training and test sets. We found a severe overlap between the training set and the held-out validation and test sets in the dataset constructed by Amin et al. (2020) and Hogan et al. (2021). An issue of entity linking or concept normalization. Where in UMLS, each concept is mapped to a UMLS *Concept Unique Identifier (CUI)*, where a given CUI might have different surface forms (Bodenreider, 2004). Table 2 shows the leakage statistics.

Consider a relationship between a pair of UMLS entities (C0013798, C0429028). These two entities can appear in different forms within a text,

<sup>&</sup>lt;sup>1</sup>RE is used to refer to two different tasks: sentence-level detection of relational instances and corpus-level triples extraction, a kind of knowledge completion task (Ji et al., 2021).



Figure 2: Type Hierarchy: each concept in the UMLS is classified under a type taxonomy. The *coarse-grained* entity type is called **Semantic Group** (SG) and the *fine-grained* entity type is called **Semantic Type** (STY).

such as (*electrocardiography*, *Q-T interval*), (*ECG*, *Q-T interval*), and (*EKG*, *Q-T interval*); each of these distinct pairs still refers to the same original pair (C0013798, C0429028). Amin et al. (2020) claim no such text-based leakage, but when normalized this results in leakage across the splits as reported in Table 2.

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Due to these inconsistencies and lack of benchmark and best practices, we introduce the MEDDIS-TANT19 dataset. Our work utilizes the SNOMED-CT Knowledge Graph (KG) extracted from the UMLS that offers a careful selection of the concept types, proper handling of the inverse relations, and highlights the need for downstream benchmarks (Chang et al., 2020). The dataset is particularly focused on rare-triples and considers a narrower subset of the relations.

#### **3** Constructing the MedDistant19 Dataset

**Documents** We used PubMed MEDLINE abstracts from  $2019^2$  as our text source, containing 32,151,899 abstracts. Following Hogan et al. (2021), we used SCISPACY (Neumann et al., 2019) for sentence tokenization, resulting in 150,173,169 unique sentences.

Previous studies used Exact Match for entity linking (Amin et al., 2020; Hogan et al., 2021). In this work, we further introduce the use of a specialized UMLS entity linker from SCISPACY <sup>3</sup>, since named entity recognition and normalization was shown to be the largest source of errors in biomedical RE (Kilicoglu et al., 2020). We used the default settings in SCISPACY for linking entity mentions to their UMLS CUIs, and filtering disabled concepts from UMLS. This resulted in the entity linked mentionsat the sentence level. Knowledge Base We use UMLS2019AB <sup>4</sup> as our main knowledge source. The UMLS Metathesaurus (Bodenreider, 2004) covers concepts from 222 source ontologies, thus being the largest ontology of biomedical concepts. However, covering all ontologies can be challenging given the interchangeable nature of the concepts. For example, programmed cell death 1 ligand 1 is an alias of concept C1540292 in the HUGO Gene Nomenclature Committee ontology (Povey et al., 2001), and it is an alias of concept C3272500 in the National Cancer Institute Thesaurus. This makes entity linking more challenging, since a surface form can be linked to multiple entity identifiers, and makes it easier to have overlaps between training and test set, since the same fact may appear in both with different entity identifiers.

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Furthermore, benchmark corpora for biomedical Named Entity Recognition (Doğan et al., 2014; Li et al., 2016) and RE (Herrero-Zazo et al., 2013; Krallinger et al., 2017) focuses on specific entity types (e.g. diseases, chemicals, proteins), and are usually normalized to a single ontology (Kilicoglu et al., 2020). Following this trend, we also focus on a single vocabulary for Bio-DSRE. We use SNOMED-CT, which is the most widely used clinical terminology in the world for documentation and reporting in healthcare (Chang et al., 2020).

UMLS classifies each entity in a type taxonomy as shown in Fig. 2. This allows for narrowing the concepts of interest. Following (Chang et al., 2020), we consider 8 semantic groups in SNOMED-CT: Anatomy (ANAT), Chemicals & Drugs (CHEM), Concepts & Ideas (CONC), Devices (DEVI), Disorders (DISO), Phenomena (PHEN), Physiology (PHYS), and Procedures (PROC). For a complete list of semantic types covered in MEDDISTANT19,

<sup>&</sup>lt;sup>2</sup>https://lhncbc.nlm.nih.gov/ii/

information/MBR/Baselines/2019.html

<sup>&</sup>lt;sup>3</sup>https://github.com/allenai/scispacy

<sup>&</sup>lt;sup>4</sup>https://download.nlm.nih.gov/umls/ kss/2019AB/umls-2019AB-full.zip

Properties	Prior	MD19
approximate entity linking		1
unique NA sentences		1
inductive		1
triples leakage	1	
NA-type constraint		1
NA-argument role constraint		1

Table 3: MEDDISTANT19 (MD19) properties in comparison with the prior works (Amin et al., 2020; Hogan et al., 2021).

Facts	Training	Validation	Testing
Inductive (I)	345,374	62,116	130,563
Transductive (T)	402,522	41,491	84,414

Table 4: Number of raw inductive and transductiveSNOMED-KG triples used for alignment with text data.

see Appendix A.1. Similarly, each relation is categorized into a type and has a reciprocal relation in UMLS (Appendix A.2), which can result in an overlap between the training and test set if not addressed (Dettmers et al., 2018).

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These steps follow Chang et al. (2020), with the difference that we only consider relations of type *has relationship other than synonymous, narrower, or broader* (RO); this is consistent with prior works in Bio-DSRE (Dai et al., 2019; Amin et al., 2020; Hogan et al., 2021). We also exclude uninformative relations, *same\_as, possibly\_equivalent\_to, associated\_with, temporally\_related\_to,* and ignore inverse relations as generally is the case in RE.

In addition, Chang et al. (2020) ensure that the validation and test set do not contain any new entities, making it a transductive learning setting where we assume all test entities are known beforehand. However, in real-world applications of biomedical RE, we are expected to extract relations between unseen entities. To support this setup, we also consider an inductive KG split proposed by Daza et al. (2021).

Table A.3 summarizes the statistics of the KGs used for alignment with the text. We use split ratios of 70%, 10%, and 20%. Relationships are defined between CUIs, and have no overlap between training, validation, and test set.

#### 3.1 Knowledge-to-Text Alignment

We now describe the procedure for searching fact triples to match relational instances in text.

Let  $\mathcal{E}$  and  $\mathcal{R}$  respectively denote the set of

nmarv	Entities	Relations	STY	SG
5	25,028	39	65	8
Instances	Facts	Rare (%)	Bags	NA (%)
251,558	2,366	92.3%	80,668	96.9%
179,393	806	87.8%	31,805	98.2%
213,602	1,138	91.3%	50,375	98.1%
	251,558 179,393	nmary         25,028           Instances         Facts           251,558         2,366           179,393         806	Instances         Facts         Rare (%)           251,558         2,366         92.3%           179,393         806         87.8%	Instances         Facts         Rare (%)         Bags           251,558         2,366         92.3%         80,668           179,393         806         87.8%         31,805

Table 5: Summary statistics of the MEDDISTANT19 dataset using Inductive SNOMED-KG split (Table A.3). The number of relations include the unknown relation type (NA). Rare represents the proportion of the fact triples which have 8 or fewer instances in a given split as defined by Hogan et al. (2021). MEDDISTANT19 focuses on rare triples with high NA proportions, making it a challenging benchmark.

UMLS CUIs and relation types, and let  $\mathcal{G} \subseteq \mathcal{E} \times \mathcal{R} \times \mathcal{E}$  denote the set of relationships contained in UMLS. For producing a training-test split, we first create a set  $\mathcal{G}^+ \subseteq \mathcal{E} \times \mathcal{E}$  of related entity pairs, as follows:

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$$\mathcal{G}^+ = \{ (e_i, e_j) \mid \langle e_i, p, e_j \rangle \in \mathcal{G} \lor \langle e_j, p, e_i \rangle \in \mathcal{G} \}.$$

Following the Local-Closed World Assumption (LCWA, Dong et al., 2014; Nickel et al., 2016), we obtain a set of unrelated entity pairs by corrupting one of the entities in each pair in  $\mathcal{G}^+$  and making sure it does not appear in  $\mathcal{G}^+$ , obtaining a new set  $\mathcal{G}^- \subseteq \mathcal{E} \times \mathcal{E}$  of unrelated entities:

$$\mathcal{G}^{-} = \{ (\overline{e_i}, e_j) \mid (e_i, e_j) \in \mathcal{G}^+ \land (\overline{e_i}, e_j) \notin \mathcal{G}^+ \} \\ \cup \{ (e_i, \overline{e_j}) \mid (e_i, e_j) \in \mathcal{G}^+ \land (e_i, \overline{e_i}) \notin \mathcal{G}^+ \}.$$

During the corruption process, we enforce two constraints 1) the two entities appearing in each negative pair in  $\mathcal{G}^-$  should belong to the same entity types as the entities in the initial positive pair, and 2) that the entities used in the negative pair must have appeared in one or more positive pairs.

For each entity linked sentence, we only consider those sentences that have SNOMED-CT entities and have pairs in  $\mathcal{G}^+$  and  $\mathcal{G}^-$ . Selected positive and negative pairs are mutually exclusive and have no overlap across splits.

Since we only consider unique sentences associated with a pair, this makes for unique negative training instances, in contrast to Amin et al. (2020) who considered generating positive and negative pairs from the same sentence. We define negative examples as relational sentences mentioning argument pairs with *unknown relation type* (NA), i.e. there might be a relation but the considered set of relations do not cover it. Our design choices are summarized in Table 3.



Figure 3: (*Left*) Entity distribution based on Semantic Types. (*Right*) Relations distribution.

We prune high-frequency positive and negative pairs, remove mention-level overlap across the splits and apply type-based mention pruning. Specifically, we pool mentions by types and remove the sentences which have the mention appearing more than 1000 times. This step was crucial in removing highly non-informative mentions, such as *increased* (STY: *Qualitative Concept*), mentioned over 449951 times compared to *malignant tumor* (STY: *Neoplastic Process*) mentioned 473 times. Table 5 shows the final summary of MED-DISTANT19 using inductive split. Fig. 3 shows entity and relation plots, following a long-tail.

#### 4 **Experiments**

MEDDISTANT19 is released in a format that is compatible with the widely adopted RE framework OpenNRE (Han et al., 2019). To report our results, we use the *corpus-level RE metrics* Area Under the Precision-Recall (PR) curve (AUC), Micro-F1, Macro-F1, and Precision-at-k (P@k) with  $k \in \{100, 200, 300, 1000, 2000\}$ , and the *sentence-level RE metrics* Precision, Recall, and F1. Due to imbalanced nature of relational instances (Fig. 3), following Gao et al. (2021), we report Macro-F1 values, and following Hogan et al. (2021) we report sentence-level RE results on relationships including frequent and rare triples.

#### 4.1 Baselines

Our baseline experiments largely follow the setup of Gao et al. (2021). For sentence encoding, we use CNN (Liu et al., 2013), PCNN (Zeng et al., 2015), and BERT (Devlin et al., 2019). We used GloVe (Pennington et al., 2014) and Word2Vec (Mikolov et al., 2013)<sup>5</sup> for CNN/PCNN models, and initialized BERT with BioBERT (Lee et al., 2020).



Figure 4: Precision-Recall (PR) curves for BERTbased baselines initialized with BioBERT on MEDDIS-TANT19. The trends largely follow the general-domain (Gao et al., 2021) with exception of BERT+bag+ONE.

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We trained our models both at *sentence-level* and at *bag-level*. In contrast, prior works only considered bag-level training for Bio-DSRE (Dai et al., 2019; Amin et al., 2020; Hogan et al., 2021). The sentence-level setup is similar to standard RE (Wu and He, 2019), with the difference that the evaluation is conducted at bag-level. We also consider different pooling strategies, namely average (AVG), which averages the representations of sentences in a bag, at-least-one (ONE, Zeng et al., 2015), which generates relation scores for each sentence in a bag and then selects the top scoring sentence, and attention (ATT), which learns an attention mechanism over the sentences within a bag.

Table 6 presents our main results. In all the cases, BERT sentence encoder performed better than CNN and PCNN. This trend is similar to the general-domain. We also validate the finding that sentence-level training in pre-trained language models (LMs) performs better than the bag-level (Gao et al., 2021; Zhang et al., 2021). We argue that when trained at sentence-level, those sentences that have been correctly labeled by distant supervision (e.g. Fig. 1) provides enough learning signal, given the generalization abilities of LMs. However, in bag-level training, we force the model to jointly learn from clean and noisy samples, thus limiting its overall performance. This raises further questions into using MIL with LMs. But, we do not find this trend to hold for CNN/PCNN, instead the baglevel models performed slightly better. We also find GloVe to be a better initialization for sentence-level training and Word2Vec for bag-level. We further plot PR curves for BERT-based baselines in Fig. 4.

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<sup>&</sup>lt;sup>5</sup>DRE baselines using CNN/PCNN models use 50dimensional word embeddings from GloVe. Therefore, we trained 50-dim Word2Vec embeddings on PubMed abstracts.

Model	Bag	Strategy	AUC	F1-micro	F1-macro	P@100	P@200	P@300	P@1k	P@2k
	-	AVG	5.8	10.5	3.2	32.0	28.0	23.3	15.6	10.8
	-	ONE	6.4	10.7	2.8	33.0	26.5	23.6	15.5	11.2
CNN	✓	AVG	10.3	12.8	4.7	48.0	37.0	32.0	19.5	13.6
	1	ONE	8.5	17.9	3.7	39.0	32.5	27.3	18.7	13.3
	1	ATT	6.0	13.5	2.6	31.0	28.5	22.3	15.7	10.7
	-	AVG	6.3	12.8	4.8	37.0	30.0	26.6	16.8	10.6
	-	ONE	6.6	9.7	2.9	34.0	26.0	22.3	16.3	11.7
PCNN	✓	AVG	9.5	15.2	5.5	48.0	36.0	31.3	19.1	13.8
	1	ONE	6.8	15.3	2.6	34.0	27.0	26.0	16.3	12.3
	1	ATT	5.7	13.7	2.4	36.0	24.0	23.6	14.9	10.8
	-	AVG	55.4	55.1	23.3	97.0	90.0	87.3	58.8	37.8
	-	ONE	53.0	52.1	23.6	94.0	92.0	87.6	57.5	36.4
BERT	✓	AVG	49.8	53.5	20.3	89.0	82.0	80.3	58.1	36.1
	1	ONE	25.2	27.8	12.3	52.0	53.5	50.6	39.3	28.0
	1	ATT	36.9	40.3	12.7	84.0	73.5	66.0	45.3	31.4
JointSir	nplE_NF	ER+KATT (Dai et al., 2019)	-	-	-	-	-	-	-	91.3
	-	AVG (Amin et al., 2020)	68.4	64.9	-	97.4	98.3	98.6	-	98.3
AMIL	(Rel. Ty	/pe L) (Hogan et al., 2021)	87.2	81.2	-	-	-	-	-	100.0
	AMI	L (Rel. Type L)*	82.6	77.6	-	100.0	100.0	100.0	-	99.7

Table 6: Baselines adopted from Gao et al. (2021) for MEDDISTANT19. CNN and PCNN models at sentencelevel are reported with GloVe, while bag-level models are reported with Word2Vec. BERT-based models are initialized with BioBERT. We also include previously published results for completeness. The results are not directly comparable due to differences in the corpora used. All the previously published results were trained at bag-level. The symbol \* marks our re-run of the best model reported by Hogan et al. (2021).

In all cases, AVG proved to be a better pooling strategy; this finding is consistent with prior works. Both Amin et al. (2020) and Gao et al. (2021) found ATT to produce less accurate results with LMs, however, contrary to general-domain, in MEDDISTANT19, BERT+bag+ONE had lower performance than BERT+bag+ATT. We attribute this to the challenging nature of the benchmark, since it is focused on long-tail relations and therefore, the signal to learn from is insufficient when picking the optimal example in the bag for BERT+bag+ONE. This results in sparse gradients and longer training time.<sup>6</sup>

The current state-of-the-art model AMIL (Rel. Type L) from Hogan et al. (2021) creates bags of instances by abstracting entity pairs belonging to the same semantic type pair into a single bag, thus producing heterogeneous bags. Due to the nature of their methodology, it is not suited for sentencelevel models, which already produce more accurate results than bag models.

To further study the impact of bag-level and sentence-level training on MEDDISTANT19, we analyse the relation category-specific results as in Chang et al. (2020), and the results on rare and frequent triples as in Hogan et al. (2021). Following Chang et al. (2020), we grouped the relations based on cardinality, where the cardinality is defined as: for a given relation type, if the set of head or tail entities belong to only one semantic group, then it has cardinality 1 otherwise M (many). The results are shown in Table 8 for sentence- and baglevel training with average pooling. We note that both training strategies perform comparably on 1-1 category but the bag-level training suffers a huge performance drop in M-1 and 1-M settings. We reason that this could be due to the lack of enough training signal to differentiate between heterogeneous entity types pooled over instances in a bag.

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Following Hogan et al. (2021), we also perform sentence-level evaluation of BERT-based encoders trained at sentence-level and bag-level. The authors divided the triples (including "NA" instances) into two categories, those with 8 or more sentences are defined as common triples and others as rare triples. Table 7 shows these results. We note that both training strategies performed comparably on rare-triples with BERT+sent+AVG more precise than BERT+bag+AVG. However, we find noticeable differences on common triples where BERT+bag+AVG had higher recall but still low precision. This could be explained because of over-

<sup>&</sup>lt;sup>6</sup>While we trained all BERT-based models for 3 epochs, BERT+bag+ONE was trained for 50 epochs

Model	Р	R	F1		
All Triples					
BERT+sent+AVG	0.44	0.49	0.46		
BERT+bag+AVG	0.36	0.52	0.42		
Con	nmon Tri	ples			
BERT+sent+AVG	0.35	0.47	0.40		
BERT+bag+AVG	0.28	0.53	0.37		
Rare Triples					
BERT+sent+AVG	0.57	0.52	0.55		
BERT+bag+AVG	0.52	0.50	0.51		

Table 7: Sentence-level RE metrics comparing BERT baselines trained at bag and sentence-level with AVG pooling on Rare, Common and All triples. The triples also include NA relational instances.

Model	1-1	1-M	M-1
BERT+sent+AVG	21.3	26.1	30.7
BERT+bag+AVG	19.4	9.4	3.0

Table 8: Averaged F1-micro score on relation specific category. The categories are defined using the *cardinal-ity* of head and tail semantic group types.

fitting to type and mention heuristics at bag-level, where sentence-level training allows to have more focus on context.

#### 4.2 Analysis

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Context, Mention, or Type? RE models are known to heavily rely on information from entity mentions, most of which is type information, and existing datasets may leak shallow heuristics via entity mentions that can inflate the prediction results (Peng et al., 2020). To study the importance of mentions, contexts, and entity types in MED-DISTANT19, we take inspiration from Peng et al. (2020); Han et al. (2020) and conduct an ablation of different text encoding methods. We consider entity mentions with special entity markers (Wu and He, 2019; Amin et al., 2020) as the Context + Mention (CM) setting, which is common in RE with LMs. We then remove the context and only use mentions, and we refer to this as the Only Mention (OM) setting. This is similar to KG-BERT (Yao et al., 2019) for relation prediction. We then only consider the context by replacing subject and object entities with special tokens, resulting in the Only Context (OC) setting. Lastly, we consider two type-based (STY) variations as Only Type (OT)



Figure 5: Ablation showing the effect of different text encoding methods following the general-domain trends.

and Context + Type (CT). We conduct these experiments with BioBERT trained at sentence-level and evaluated at bag-level. The results are shown in Fig. 5.

We observe that the CM method had the highest performance but surprisingly, OM performed quite well. This highlights the ability of LMs to memorize the facts and act as soft KBs (Petroni et al., 2019; Safavi and Koutra, 2021). This trend is also consistent with general-domain (Peng et al., 2020). The poor performance in the OC setting shows that the model struggles to understand the context, which is more pronounced in noisy-prone distant RE compared to supervised RE. Our CT setup can be seen as sentence-level extrapolation of the AMIL model (Hogan et al., 2021), which struggles to perform better than the baseline (OM). However, comparing OC with CT, it is clear that the model benefits from type information as it can help constraint the relations space. Using only the type information had the least performance as the model fails to disambiguate between different entities belonging to the same type.

**Inductive or Transductive?** To study the impact of *transductive* and *inductive* splits (Table A.3), we created another Bio-DSRE corpus using transductive train, validation, and test triples. The corpus generated is different than the inductive one, but it can offer insights into the model's ability to handle unseen mentions. As shown in Table 9, the performance using transductive is slightly better than inductive for corpus-level extractions, in terms of AUC, however, the F1-micro score is slightly better in inductive than transductive. We conclude from this that the model is able to learn patterns that exploit mention and type information to extrapolate to unseen mentions.

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Split	AUC	F1-micro	F1-macro
Inductive (I)	55.5	56.5	24.8
Transductive (T)	57.4	53.0	24.1

Table 9: BERT+sent+AVG performance on two corpora, one created with inductive set of triples and the other with transductive set of triples.

**Does Expert Knowledge Help?** We now consider several pre-trained LMs with different knowledge capacities, specific to biomedical and clinical language understanding, with the aim to better understand MEDDISTANT19 challenges and gain insights into models behavior.

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We consider BERT (Devlin et al., 2019) as a baseline model. Next, we consider domain-specific models: ClinicalBERT (Alsentzer et al., 2019) which is pre-trained on the clinical notes (Johnson et al., 2016), BlueBERT (Peng et al., 2019) and BioBERT (Lee et al., 2020) which are pre-trained on PubMed, and SciBERT (Beltagy et al., 2019), which is pre-trained on PubMed and Computer Science papers. The recently introduced PubMed-BERT (Gu et al., 2021) is trained on PubMed from *scratch*, showing state-of-the-art performance on several biomedical tasks. We categorize these models as non-expert since they are only trained with Masked Language Modeling (MLM) objective.

In the second category, we consider expert models which either modify the MLM objective or introduce new pre-training tasks using external knowledge, such as UMLS. MedType (Vashishth et al., 2021), initialized with BioBERT, is pre-trained to predict semantic types. KeBioLM (Yuan et al., 2021), initialized with PubMedBERT, uses relational knowledge by initializing the entity embeddings with TransE (Bordes et al., 2013), improving downstream entity-centric tasks, including RE. UmlsBERT (Michalopoulos et al., 2021), initialized with ClinicalBERT, modifies MLM to mask words belonging to the same CUI and further introduces semantic type embeddings. SapBERT (Liu et al., 2021), initialized with PubMedBERT, introduces a metric learning task for clustering synonyms together in an embedding space.

Table 10 shows the results of these sentence encoders fine-tuned on the MEDDISTANT19 dataset at sentence-level with AVG pooling. Without any domain-specific knowledge, BERT performs slightly worse than the lowest-performing biomedical model, highlighting the presence of shallow

Encoder		Kn	owledg	e		AUC
Encouer	Biomedical	Clinical	Туре	Triples	Synonyms	AUC
BERT						0.42
ClinicalBERT	1	1				0.47
BlueBERT	1					0.55
SciBERT	1					0.55
BioBERT	1					0.55
PubMedBERT	1					0.62
MedType	1		1			0.54
KeBioLM	1			1		0.61
UmlsBERT	1	1	1			0.53
SapBERT	✓				1	0.57

Table 10: Fine-tuning different biomedical and clinical domain LMs on MEDDISTANT19.

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heuristics in the data that are common to the general and biomedical domains. While domain-specific pre-training improves the results, similar to Gu et al. (2021), we find clinical LMs underperform on the biomedical RE task. There was no performance gap between BlueBERT, SciBERT and BioBERT. However, PubMedBERT brought significant improvement which is consistent with Gu et al. (2021). In terms of expert knowledge-based models, we do not notice any improvements instead, all of them had a negative impact. While we would expect type-based models, MedType and UmlsBERT, to bring improvement, their negative effect can be attributed to overfitting certain types and their patterns. KeBioLM, which is initialized with PubMed-BERT, slightly degrades the performance despite having seen the triples used in MEDDISTANT19 during pre-training, highlighting the difficulty of the MEDDISTANT19 dataset. SapBERT which uses the synonyms knowledge also hurt PubMed-BERT's performance, suggesting that while synonyms can help for entity linking, RE is a much more elusive task in noisy real-world scenarios.

#### 5 Conclusion

In this work, we highlighted a severe training-test overlap in the corpus used by previous studies in Bio-DSRE, causing inflated performance. We noted other inconsistencies including the KGs used and lack of standard baselines. To mitigate these issues, we introduce a new benchmark MEDDIS-TANT19, which derives its KG from SNOMED-CT (Chang et al., 2020) and is particularly focused on long-tail relations. The benchmark can directly be used with standard RE frameworks, such as Open-NRE (Han et al., 2019). We conducted a thorough set of experiments and provided baselines showing both the quality of the dataset and the need for better models.

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#### 6 Legal & Ethical Considerations

Does the dataset contain information that might be considered sensitive or confidential? (e.g., 547 personally identifying information) We use 548 PubMed MEDLINE abstracts (Canese and Weis, 549  $(2013)^7$  that are publicly available and is distributed by National Library of Medicine (NLM). These texts are in the biomedical and clinical domain, and are almost entirely in English. It is standard to 553 use this corpus as a text source in several biomedical LMs (Gu et al., 2021). We cannot claim the guarantee that it does not contain any confidential or sensitive information e.g, it has clinical findings mentioned throughout the abstracts such as A twenty six year old male presented with high grade fever, which identifies the age and gender 560 of a patient but not the identity. We did not per-561 form thorough analysis to distill such information 562 since it is in public domain. For other concerns, see Appendix section B and D. 564

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In this section we present additional details about UMLS, including the final set of relations considered in MEDDISTANT19 (with their inverses obtained from the UMLS) and a complete list of semantic types (STY). Since in relation extraction (RE), we are not interested in bidirectional extractions, therefore it is sufficient to only model one direction. Previous studies (Dai et al., 2019; Amin et al., 2020; Hogan et al., 2021) fail to take into account these inverse relations and with naive split, can lead to train-test leakages. For more discussion on the relations in UMLS, including transitive closures, see Section 3.1 in Chang et al. (2020). 933

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### A.1 UMLS Files

The 1st

In UMLS (Bodenreider, 2004), a concept is provided with a unique identifier called Concept Unique Identifier (CUI), a term status (TS), and whether or not the term is preferred (TTY) in a given vocabulary e.g., SNOMED-CT. The concepts are stored in a file distributed by UMLS called MRCONSO. RRF.<sup>8</sup> Each concept further belongs to one or more semantic types (STY), provided in a file called MRSTY.RRF, with a type identifier TUI. There are 127 STY<sup>9</sup> in the UMLS2019AB version, which are mapped to 15 semantic groups (SG).<sup>10</sup>. The relationships between the concepts are organized in a multi-relational graph distributed in a file called MRREL.RRF<sup>11</sup>. The final set of relations considered in MEDDISTANT19 is presented in Table A.1.

Note that we only consider relations belonging to the *RO* (*has relationship other than synonymous, narrower, or broader*) type, which is consistent with prior works. This consideration ignores relations such as *isa*, which defines hierarchy among relations.

### A.2 Semantic Groups and Semantic Types

As we noted in Fig. 3, entities and relations follow a long-tail distribution. This has a major impact on the quality of the dataset created. For

<sup>9</sup>https://lhncbc.nlm.nih.gov/ii/tools/ MetaMap/Docs/SemanticTypes\_2018AB.txt <sup>10</sup>https://lhncbc.nlm.nih.gov/ii/tools/

<sup>&</sup>lt;sup>8</sup>https://www.ncbi.nlm.nih.gov/books/ NBK9685/table/ch03.T.concept\_names\_and\_ sources\_file\_mr/

MetaMap/Docs/SemGroups\_2018.txt

<sup>&</sup>quot;https://www.ncbi.nlm.nih.gov/books/ NBK9685/table/ch03.T.related\_concepts\_ file\_mrrel\_rrf/?report=objectonly



Figure A.1: Relative proportions of the entities present in MEDDISTANT19, based on the semantic groups.

```
python create_kb_aligned_text_corpora.py
                   ontitie
                              nked
                                   fns
 MEDLINE/medline_pubmed_2019_entity_linked.jsonl
                  dir UMLS
        --triples
        --split ind
        --sample 0.1
        --train_size 0.7
        --dev_size 0.1
        --raw_neg_sample_size 500
         -corrupt arg
         --remove_multimentions_sents
        --use_type_constraint
        --use_arg_constraint
        --remove mention overlaps
         --canonical or aliases only
         --prune_frequent_mentions
          -max mention freq 1000
        --min_rel_freq 1
        --prune_frequent_mentions
         -prune_frequent
        --max_bag_size 500
```

Figure A.2: Relative proportions of the entities present in MEDDISTANT19, based on the semantic groups.

example in general-domain, the standard benchmark, NYT10 (Riedel et al., 2010), has more than half of the positive instances belonging to one relation type /location/location/contains. Fig. A.1 shows the relative proportions of the semantic groups in MEDDISTANT19.

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Since MEDDISTANT19 aims to focus on rare triples, we prune the mentions by their types, to avoid creating and learning a biased data and model respectively. Below we provide a list of top-5 mentions for selected semantic types showing the presence of highly-frequent mentions, often picked by Bio-DSRE corpora. We remove such mentions by type-based pruning, setting the minimum mention frequency to be 1000.

- Body Part, Organ, or Organ Component: (*liver*, 67264), (*brain*, 63234), (*eyes*, 25927), (*lung*, 25464), (*kidney*, 20825)
- Organism Function: (period, 29499), (blood pressure, 20868), (death, 12935), (BP, 9789), (died, 7905)

• Body Location or Region: (*head*, 16458), (*neck*, 6645), (*face*, 6480), (*chest*, 3919), (*shoulder*, 3338) 995

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- Therapeutic or Preventive Procedure: (*intervention*, 59944), (*procedure*, 54594), (*removal*, 35543), (*operation*, 30961), (*stimulation*, 24058)
- **Pathologic Function**: (sensitivity, 49697), (sensitive, 25696), (inflammation, 18993), (blocked, 18138), (bleeding, 15292)
- Qualitative Concept: (increased, 449951), (effective, 48317), (effect, 44070), (normal, 43133), (reduced, 37787)
- Neoplastic Process: (tumor, 44632), (tumors, 34157), (cancer, 14314), (neck cancer, 8376), (tumour, 8288)
- **Disease or Syndrome**: (disease, 90345), (infection, 68763), (condition, 33060), (hypertension, 32197), (diseases, 25850)
- Functional Concept: (changes, 88517), (absence, 39080), (impaired, 30194), (progressive, 24817), (functions, 24678)
- Laboratory Procedure: (cells, 45314), (test, 12502), (erythrocytes, 11916), (tests, 9907), (RBC, 7020)
- Diagnostic Procedure: (MRI, 26224), (US, 17279), (biopsy, 14352), (ultrasound, 11663), (imaging, 9635)
- Finding: (presence, 176771), (positive, 88797), (negative, 42464), (severe, 37334), (lesions, 31747)
- Hormone: (insulin, 12365), (LH, 5738), (cortisol, 5223), (estradiol, 4144), (TSH, 3319)
- Biologically Active Substance: (protein, 23232), (proteins, 20662), (amino acids, 19187), (glucose, 13968), (ATP, 13228)

This was the most important pruning method that removed a major portion of noisy sentences (removed / original): train (3,576,637 / 3,828,374), validation (561,176 / 740,576), and test (1,616,412 / 1,830,024).

Fig. A.2 shows the final command that was used to create MEDDISTANT19 benchmark with the inductive split set at 70, 10 and 20 proportions of train, validation and test splits.

#### Relation

finding\_site\_of associated\_morphology\_of method\_of interprets direct\_procedure\_site\_of causative\_agent\_of active\_ingredient\_of pathological\_process\_of entire\_anatomy\_structure\_of interpretation\_of laterality\_of component\_of indirect\_procedure\_site\_of direct\_morphology\_of cause\_of intent\_of direct\_substance\_of uses\_device clinical\_course\_of focus\_of direct\_device\_of finding\_method\_of procedure\_site\_of uses\_substance associated\_finding\_of associated\_procedure\_of occurs\_after is\_modification\_of uses access device specimen\_source\_topography\_of plays\_role specimen\_procedure\_of indirect\_morphology\_of part\_anatomy\_structure\_of specimen\_source\_morphology\_of specimen\_source\_identity\_of during *direct\_site\_of* 

#### **Inverse Relation**

has\_finding\_site has\_associated\_morphology has\_method is interpreted by has\_direct\_procedure\_site has\_causative\_agent has\_active\_ingredient has\_pathological\_process has\_entire\_anatomy\_structure has\_interpretation has\_laterality has\_component *has\_indirect\_procedure\_site* has\_direct\_morphology due to has\_intent has\_direct\_substance device\_used\_by has\_clinical\_course has\_focus has\_direct\_device has\_finding\_method has\_procedure\_site substance\_used\_by has\_associated\_finding has\_associated\_procedure occurs\_before has\_modification access\_device\_used\_by has\_specimen\_source\_topography role\_played\_by has\_specimen\_substance has\_indirect\_morphology has\_part\_anatomy\_structure has\_specimen\_source\_morphology has\_specimen\_source\_identity inverse\_during has\_direct\_site

Table A.1: (*Left*) 38 relations included in MEDDISTANT19, excluding NA relation. (*Right*) For completeness, we also include their inverse relations.

SG	TUI	Semantic Type
	T017	Anatomical Structure
	T029	Body Location or Region
	T023	Body Part, Organ, or Organ Component
ANAT	T030	Body Space or Junction
ANAI	T031	Body Substance
	T022	Body System
	T021	Fully Formed Anatomical Structure
	T024	Tissue
	T116	Amino Acid, Peptide, or Protein
	T195	Antibiotic
	T123	Biologically Active Substance
	T103	Chemical
	T200	Clinical Drug
	T196	Element, Ion, or Isotope
	T126	Enzyme Hazardous or Poisonous Substance
CHEM	T131 T125	Hazardous of Poisonous Substance Hormone
CHEW	T129	Immunologic Factor
	T129	Indicator, Reagent, or Diagnostic Aid
	T197	Inorganic Chemical
	T114	Nucleic Acid, Nucleoside, or Nucleotide
	T109	Organic Chemical
	T121	Pharmacologic Substance
	T192	Receptor
	T127	Vitamin
	T185	Classification
	T169	Functional Concept
	T102	Group Attribute
	T078	Idea or Concept
CONC	T170	Intellectual Product
	T080	Qualitative Concept
	T081	Quantitative Concept
	T082	Spatial Concept
	T079	Temporal Concept
DEVI	T074	Medical Device
DLVI	T075	Research Device
	T020	Acquired Abnormality
	T190	Anatomical Abnormality
	T049	Cell or Molecular Dysfunction
	T019	Congenital Abnormality
	T047	Disease or Syndrome
DISO	T033	Finding
	T037	Injury or Poisoning
	T048	Mental or Behavioral Dysfunction
	T191 T046	Neoplastic Process Pathologic Function
	T184	Sign or Symptom
	T038	Biologic Function Human-caused Phenomenon or Process
PHEN	T068 T034	Laboratory or Test Result
THEN	T034 T070	Natural Phenomenon or Process
	T067	Phenomenon or Process
	T201	Clinical Attribute
	T041 T032	Mental Process Organism Attribute
PHYS	T032 T040	Organism Function
	T040 T042	Organ or Tissue Function
	T042	Physiologic Function
	T060	Diagnostic Procedure
	T065	Educational Activity
PROC	T058 T059	Health Care Activity Laboratory Procedure
INUC	T059 T063	Molecular Biology Research Technique
	T063	Research Activity
	T061	Therapeutic or Preventive Procedure
	1001	

Table A.2: 65 semantic types (STY) along with their TUIs and semantic groups (SG) covered in MEDDISTANT19.

```
Below is an example instance from MEDDIS-
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          TANT19 in OpenNRE (Han et al., 2019) format:
           {
             "text": "In one patient who
             showed an increase of plasma
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             prolactin level , associated
             with low testosterone and
             LH , a microadenoma
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             of the pituitary gland
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             ( prolactinoma ) was
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             detected .",
             "h": {
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               "id": "C0032005",
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               "pos": [130, 145],
               "name": "pituitary gland"
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             },
             "t":
                   {
               "id": "C0033375",
               "pos": [148, 160],
               "name": "prolactinoma"
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             },
1062
             "relation": "finding_site_of"
           }
```

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#### B **UMLS License Agreement**

To use this MEDDISTANT19, the user must have signed the UMLS agreement<sup>12</sup>. The UMLS agreement requires those who use the UMLS (Bodenreider, 2004) to file a brief report once a year to summarize their use of the UMLS. It also requires the acknowledgment that the UMLS contains copyrighted material and that those copyright restrictions be respected. The UMLS agreement requires users to agree to obtain agreements for EACH copyrighted source prior to its use within a commercial or production application.

#### Limitations С

We provide several limitations of our work as presented in its current form. MEDDISTANT19 aims to introduce a new benchmark with good practices, however, it is still limited in its scope of ontologies considered. It also has a limited subset of relation types provided by UMLS. For example, the current benchmark does not include an important relation may\_treat, because it is outside SNOMED-CT. Since, MEDDISTANT19 is focused on SNOMED-CT, it lacks coverage of important protein-protein

<sup>12</sup>https://uts.nlm.nih.gov/license.html

interactions, drugs side effects, and relations in-1088 volving genes as provided by RxNorm, Gene On-1089 tology etc. It is also smaller in size compared to 1090 the benchmark in general-domain (Riedel et al., 1091 2010). Despite these limitations, MEDDISTANT19 1092 still offers a challenging and focused benchmark 1093 that can help improve the weakly supervised broad-1094 coverage biomedical RE.

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#### Risks D

While our work does not have direct risk, we do provide the dataset while asking users to respect the UMLS license before downloading it. This user agreement is needed to use our benchmark and to respect the source ontologies licenses. We provide this with hope to accelerate reproducible research in Bio-DSRE by having a ready-to-use corpora, with only the condition that the license has been obtained by the user. We provide users with this note and hope this will be respected. However, there is a risk that users may download the data and re-distribute without respecting the UMLS license. In case of such exploitation, we will add the UMLS authentication layer to protect data where the user will be required to provide UMLS api-key, which will be validated and only then the data will be allowed to be downloaded.

#### Е **Experimental Setup and Hyperparameters**

We followed the experimental setup of Gao et al. (2021) for BERT-based experiments. Specifically we used the batch size 64, with learning rate 2e-5, maximum sequence length 128, bag size 4 where applicable. We used a single NVIDIA Tesla V100-32GB for BERT-based experiments. Each experiment took about 1.5 hrs with half an hour per epoch. We also attempted to perform grid search for BERT experiments but it was too expensive to continue, therefore we abandoned those jobs. Since we only used the base models, they amount to 110 million parameters. During fine-tuning, we do not freeze any parts of the model.

For CNN and PCNN, we performed grid search with optimizers  $\in$  {Adam (Kingma and Ba, 2015), SGD (Ruder, 2016)}, learning rate  $\in \{0.01, 0.001\}$ , batch size  $\in \{64, 160\}$ , bag size ∈  $\{4, 8, 12, 16, 32, 64\}, \text{ embeddings } \in$ {Word2Vec (Mikolov et al., 2013), GloVe (Pennington et al., 2014, and with (test-time) pooling  $\in$  {ONE, AVG} when using sentence-level train-

Encoder	Bag Size	Embedding
CNN+sent+AVG	16	GloVe
CNN+sent+ONE	16	GloVe
CNN+bag+AVG	32	Word2Vec
CNN+bag+ONE	4	Word2Vec
CNN+bag+ATT	12	Word2Vec
PCNN+sent+AVG	4	GloVe
PCNN+sent+ONE	4	GloVe
PCNN+bag+AVG	32	Word2Vec
PCNN+bag+ONE	16	GloVe
PCNN+bag+ATT	4	GloVe

Table A.3: Best hyperparameters for CNN and PCNN sentence encoders.

ing and pooling in {ONE, AVG, ATT} when using 1137 1138 bag-level training. We ran this job on a cluster with support for array jobs. These amounted to over 1139 700 experiments and took 3 days. We fixed other 1140 hyperparameters from literature (Han et al., 2018), 1141 1142 with position dimension set to 5, kernel size set to 3, and dropout set to 0.5. These are also default in 1143 OpenNRE (Han et al., 2019). We found Adam to 1144 be the better optimizer in all configurations along 1145 with batch size 160 and learning rate 0.001 except 1146 in PCNN+sent+AVG, where 0.01 was better learn-1147 ing rate. The hyperparameters that had the most 1148 influence were bag size and pre-trained word em-1149 beddings. All the experiments reported in the paper 1150 are with a single run. 1151

We also needed heavy compute budget for SciSpacy-based sentence tokenization and entity linking jobs. It took 9hrs with 32 CPUs (4GB each) and a batch size of 1024 for spaCy to extract 151M sentences. The entity linking job took about half TB of RAM with 72 CPUs (6GB each) with a batch size 4096. It took 40hrs to link 145M unique sentences.

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