

Summary of this Briefing

1. Challenge

Many Biothreats to U.S. Health, Trade and Security System (Humans, Animals & Plants)

2. There is an Urgent Need to Determine the Risk of Incoming Commodities

- Travel and Trade are the main drivers of pest and disease spread (Policy of Exclusion)
- Ports of Entry (POEs) are constrained and dynamic environments
- Travel and Trade are Seasonal Flows Subject to Internal and External Influences

3. Main Objective

Develop a Data-Driven, Risk-Based System from Global Awareness

4. Approach and Progress: The Agricultural and Food Supply Chain

- Smart Data Collection and Integration
- Data Analytics and Visualization

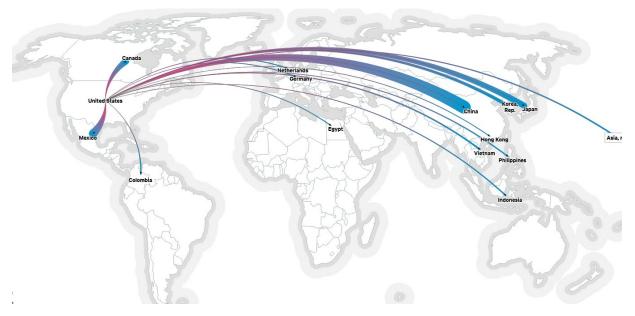
5. Future Work

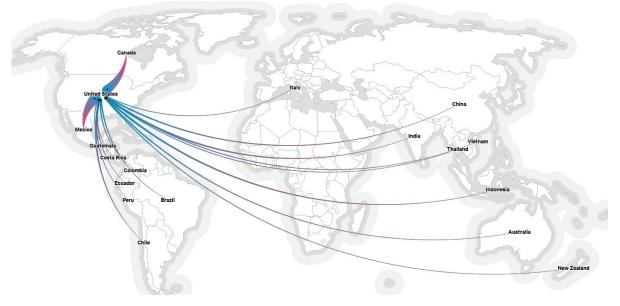
- Human Machine Teaming (HMT) for Decision Making
- A Biosurveillance Data Exchange System



U.S. Agricultural and Food Supply Chain: Exports

AFS is a critical infrastructure with National Security Implications FACs are imported from more than 134 countries: 90% of seafood, 40% vegetables





Exports

\$131 B

Value 9.9% 5.4% GDP

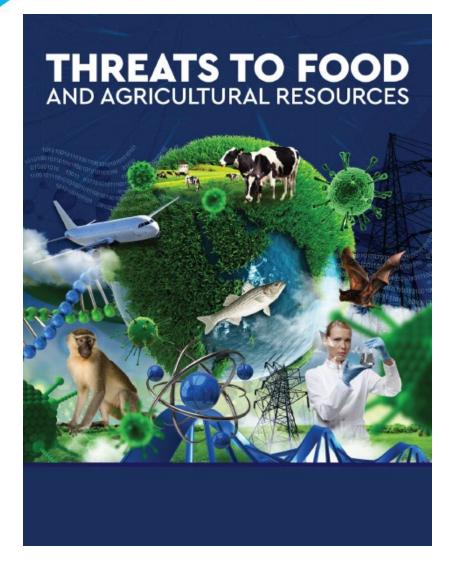
Imports

\$151 B



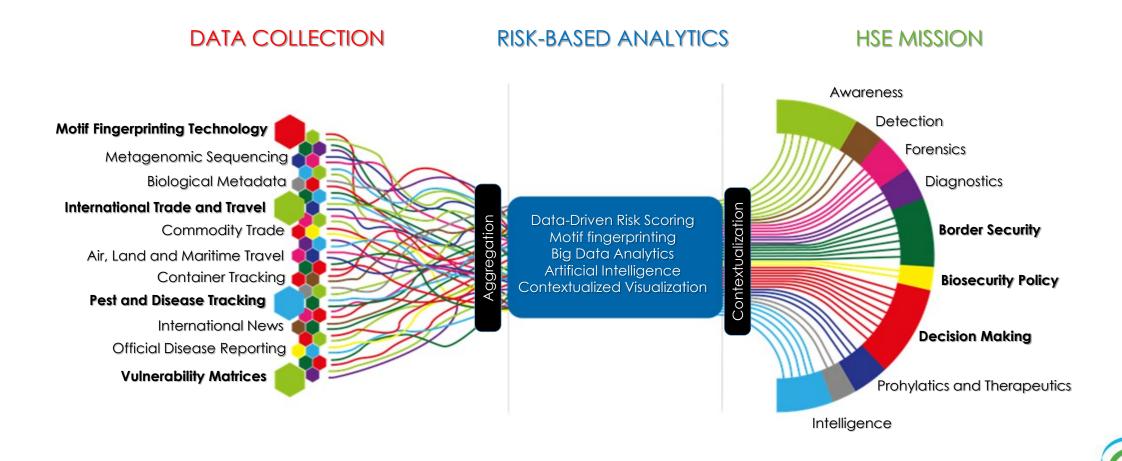


Threats to U.S. Food and Agricultural Supply Chain





Our Approach



Autonomous Data-Driven and Risk-Based Enterprise

Risk = Threat x Vulnerability x Consequence

100 data sources X billions of records X millions of containers x millions of passenger= impossible



Haystack



A Data-Driven Risk Scoring Approach

What is the disease of concern?

What variant of the disease or pest (virulent, pesticide-resistant, AMR, GMO)?

Where is the disease or pest occurring (lat-lon)?

What is the mitigation capability of the country where the disease is occurring?

- What are the socioeconomic indicators of the affected country?
- How many researchers and institutions work on the disease

Is the disease officially reported by the country or detected indirectly by other means?

Is the U.S. importing commodities (animals or plants/ wild vs. domestic) from an affected country?

What is the entry pathway for U.S. imports of the commodity? (vessel, plane, train, truck)

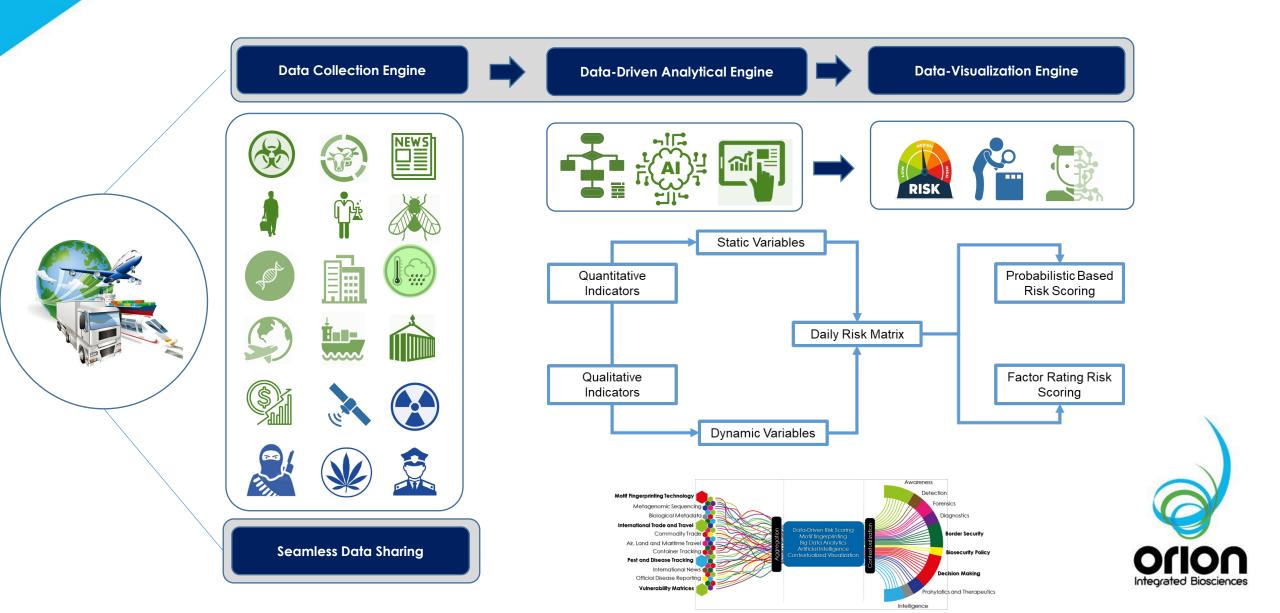
- Where is the POE?
- What is the vessel ID arriving in the U.S.?
- What is the container ID number or bill of lading?

Can a passenger transport the commodity or related product to the U.S.?

What is the quantitative value of the risk of the commodity and POE?

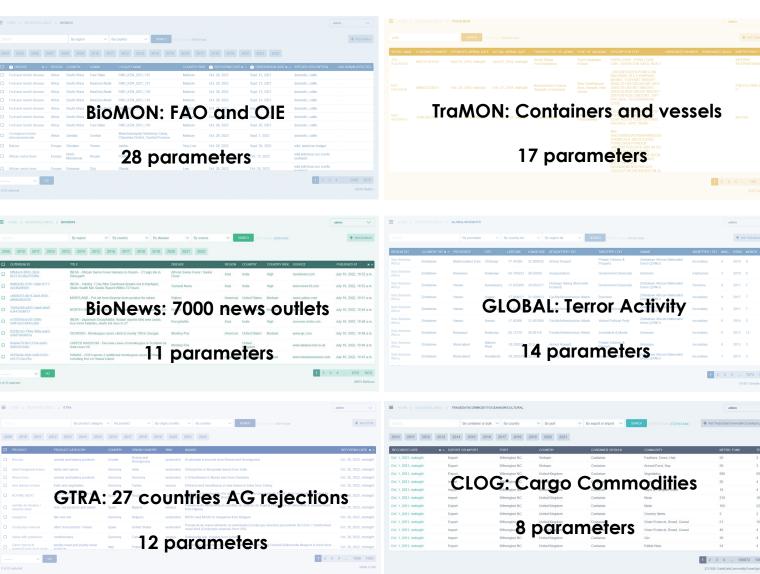


A Data-Driven Risk Scoring Approach



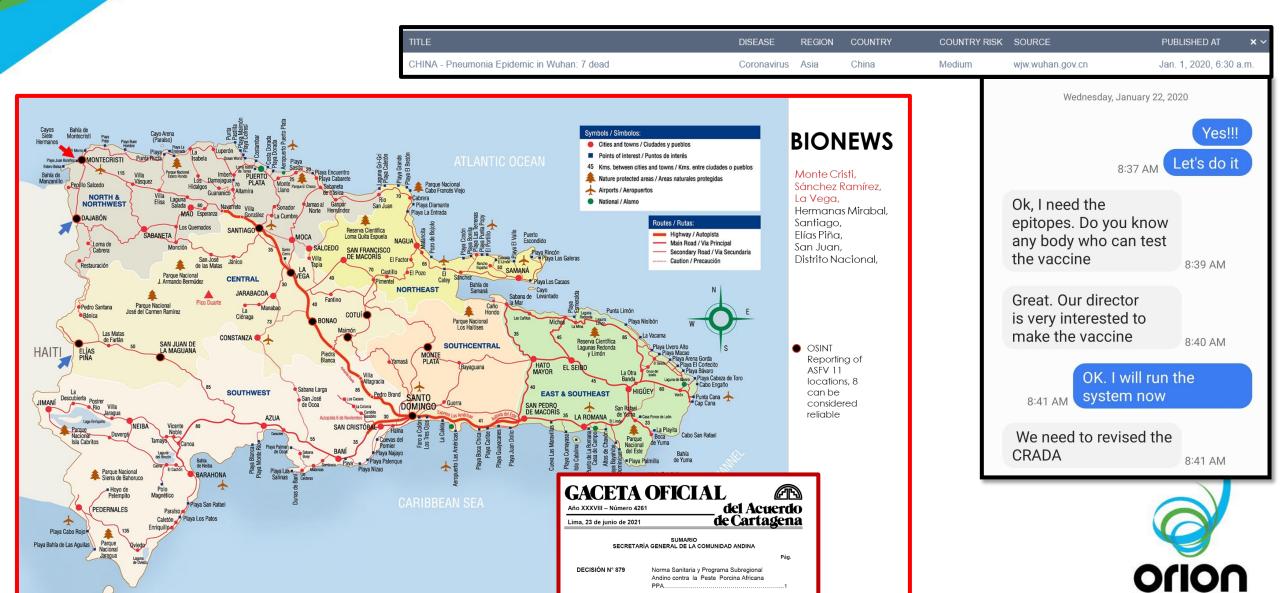
Smart Data Integration (billions records/hundreds sources)





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BIONEWS reports about ASFV in DR (July 28, 2021)/ SARS 2020



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Smart Data Integration (billions records/hundreds sources)



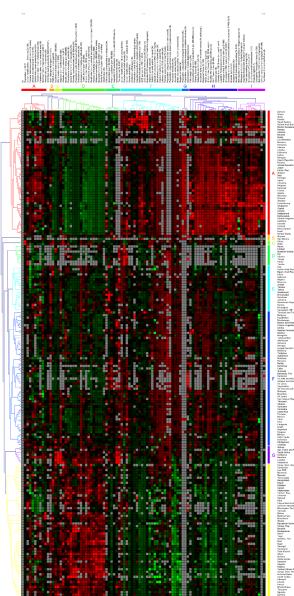


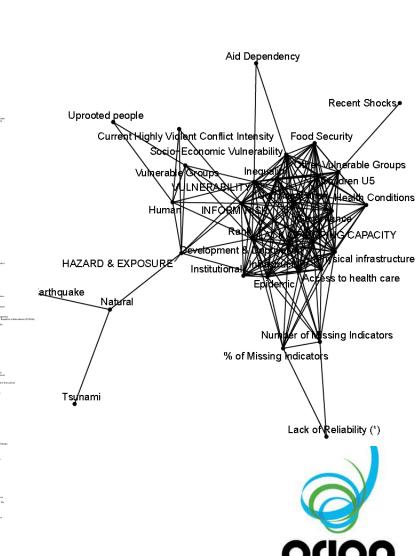
What Country? What SEI Status and Capability?

Global Health Security Index
Global Health Observatory
Health Care Index
Bloomberg Global Health Index
Human Development Health Index
Ocean Health Index
Global Health Data Exchange

HIGH

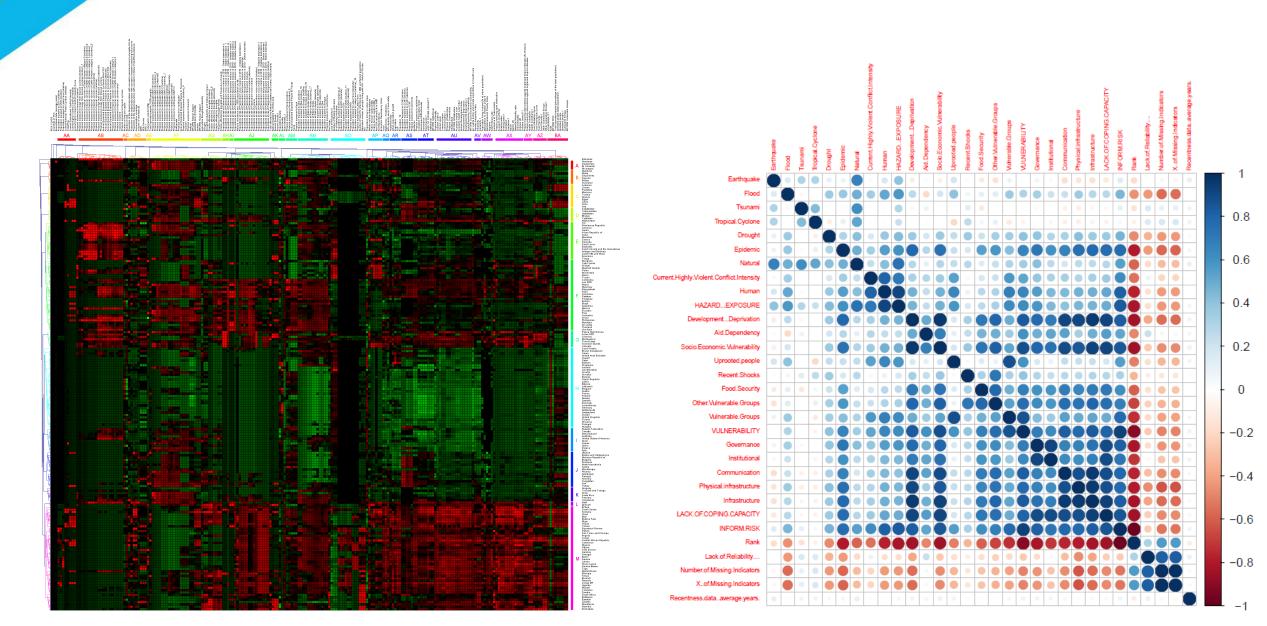








What Country? What SEI and Capability?



Smart Data Integration (billions records/hundreds sources)





What Disease? What variant? What impact?

Economic direct impact (including cumulative costs (e.g. Enzoonotic vs Epizooti Economic indirect impact (social, market)
Impact on international trade due to existing regulations
Impact on EC trade due to existing regulations
Duration of animal welfare impact
Disease impact on production
Proportion of animal affected suffering pain/ injuny/ distress as a result of the disea Impact on security of food supply
Wildlife reservoir and potential spread
Variability of the agent
Number of livestock species involved
Persistence of the infectious agent in the environment
Impact of occurrence on human health
Impact of occurrence on human health
Transmissibility (spread from animal to human)
Bioterronism potential
Appropriate diagnostics
Appropriate vaccines

Disease Name
African Swine Feve
Anthrax
Avian Influenza
Bluetongue
Bovine Tuberculosi

Disease Knowledge	Impact Animal Health	Impact Human Health	Impact Wider Society	Impact Trade
2	1	6	5	1
3	2	4	4	5
5	2	1	4	4
2	3	6	5	3
5	3	5	5	4

32 indicators

59 diseases

African Horse Sickness_Total African Swine Fever Total African Trypanosomiasis (scores for Non Tse-Tse transmitted)_Total Anthrax_Total Avian Influenza Total BHV-I (IBR)_Total Bluetongue_Total Bovine Spongiform Encephalopathy_Total Bovine Tuberculosis_Total BRSV Total Brucellosis (Gap analysis scoring for cattle brucellosis)_Total BVDV_Total Campylobacter_Total Chlamydiosis (C. Abortus)_Total Classical Swine Fever Total Coccidiosis (poultry)_Total Contagious Bovine Pleuro Pneumonia_Total Crimean-Congo Haemorrhagic fever_Total Cryptosporidiosis Total Cysticercosis Total

E. coli_Total

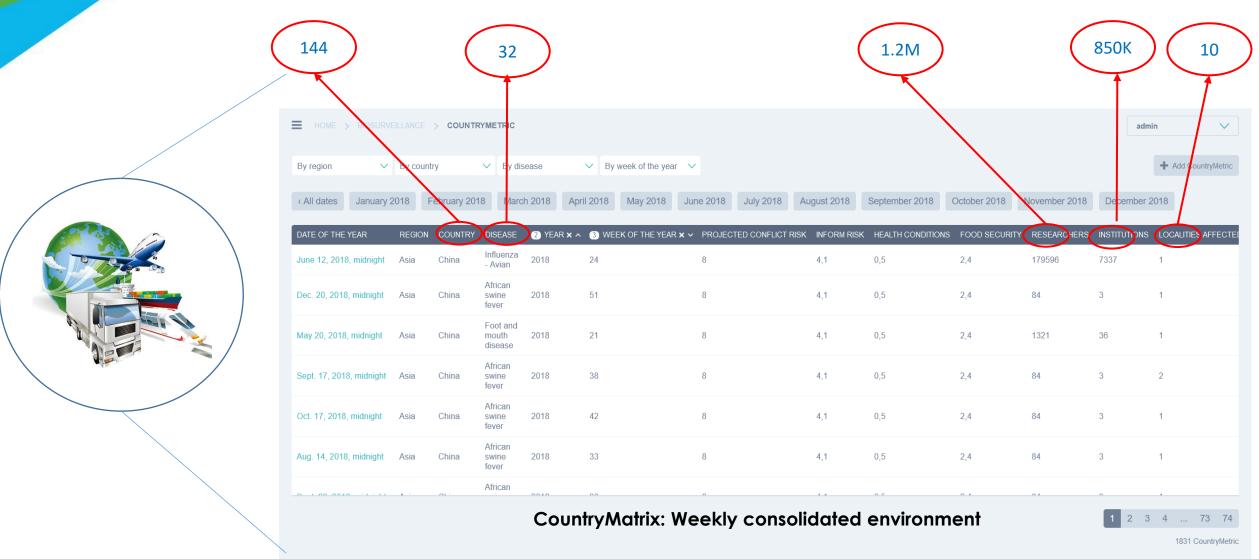
- CDC & HHS
- USDA
- Feed Risk Consortium Meeting Report
- Holding Time Calculation for Feed Ingredients
- AFIA Handling Imported Feed Ingredients
- Feed Ingredient Safety Decision Tree Matrix
- Non-animal Origin Feed Ingredients and the Transmission of Viral Pathogens of Swine





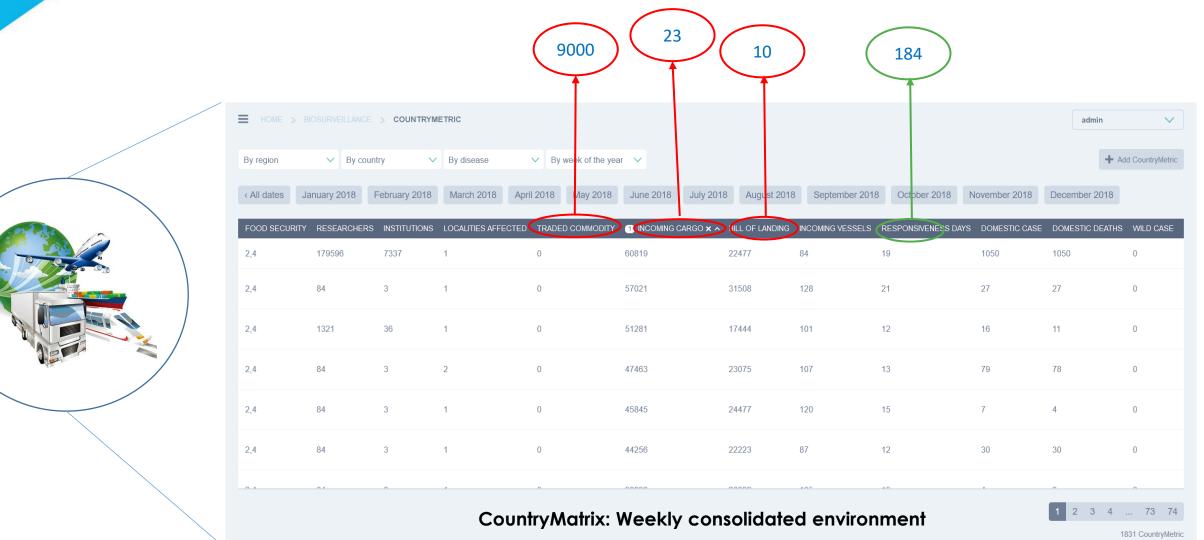


Smart Data Integration (billions records/hundreds sources)



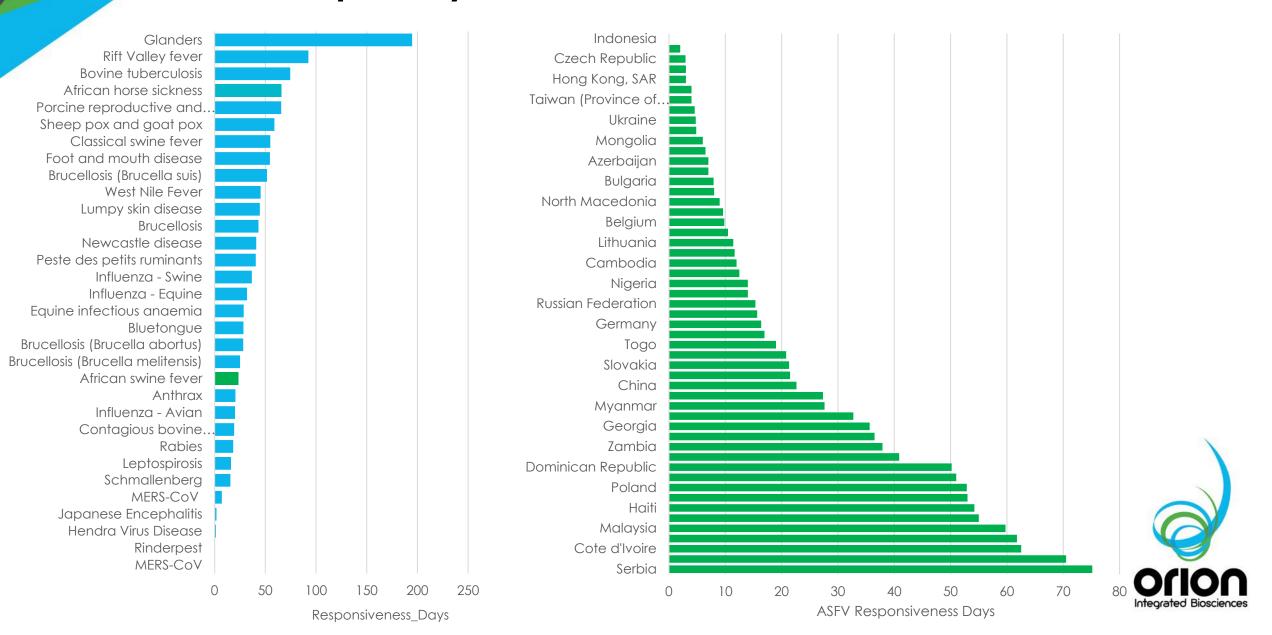


Smart Data Integration (billions records/hundreds sources)

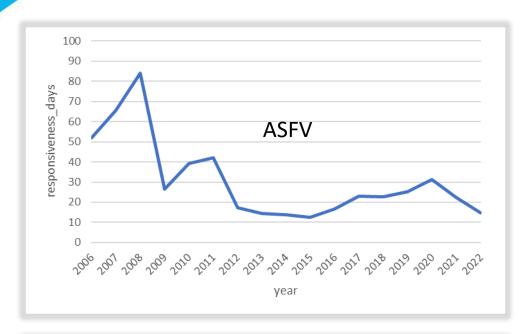


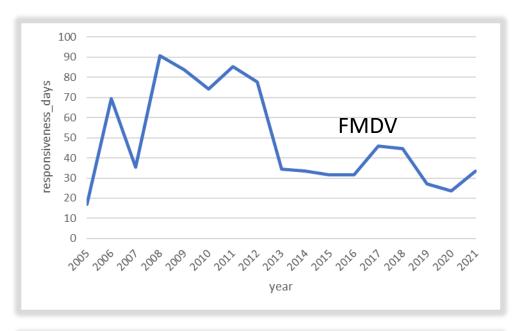


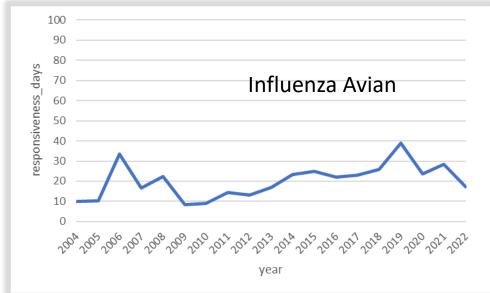
What capability for what disease?

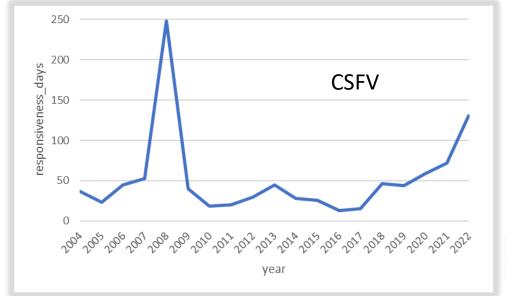


Responsiveness in Reporting Diseases



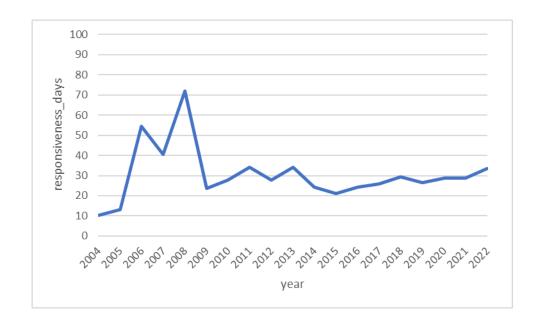








Responsiveness in Reporting Diseases



Is the reporting capability of a country improving? Dynamic indicator

Is the reporting capability the same for different diseases? Dynamic indicator

Does a no-reporting country mean that it is free of disease? Dynamic indicator

Reporting more diseases is a problem for the country? Dynamic indicator

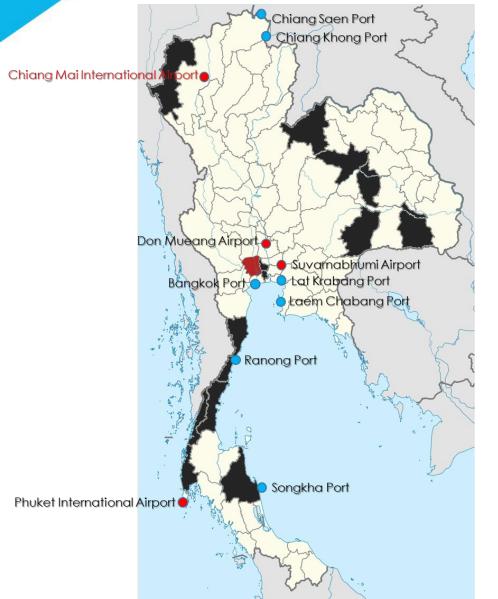
What factors drive is disease reporting? Dynamic and Static indicator

What is the difference between OSINT?

- What is the sensitivity?
- What is the accuracy?
- What is reliability?
- What is the disinformation value?



Neighbor Based Risk (BioMon and BioNews)



ASFV might have been circulating in Thailand for nearly two years in the Nakhon Pathom province (red region in map).

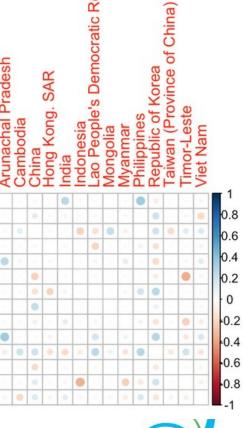
Provinces affected are:

- Bangkok,
- · Buri Ram,
- · Chumphon,
- · Khon Kaen,
- Mae Hong Son,
- · Maha Sarakham,
- Nong Bua Lamphu,
- Nakhon Si Thammarat,
- Nakhon Pathom
- · Phang Nga,
- · Prachuap Khiri Khan,
- · Suphan Buri,
- Si Sa Ket,

The percentage of positive cases of ASFV in confiscated pork products is approximately 8.5% (343/4,010). ASFV-positive pork products can be characterized as the ASFV GII-CVR II-IGR I.

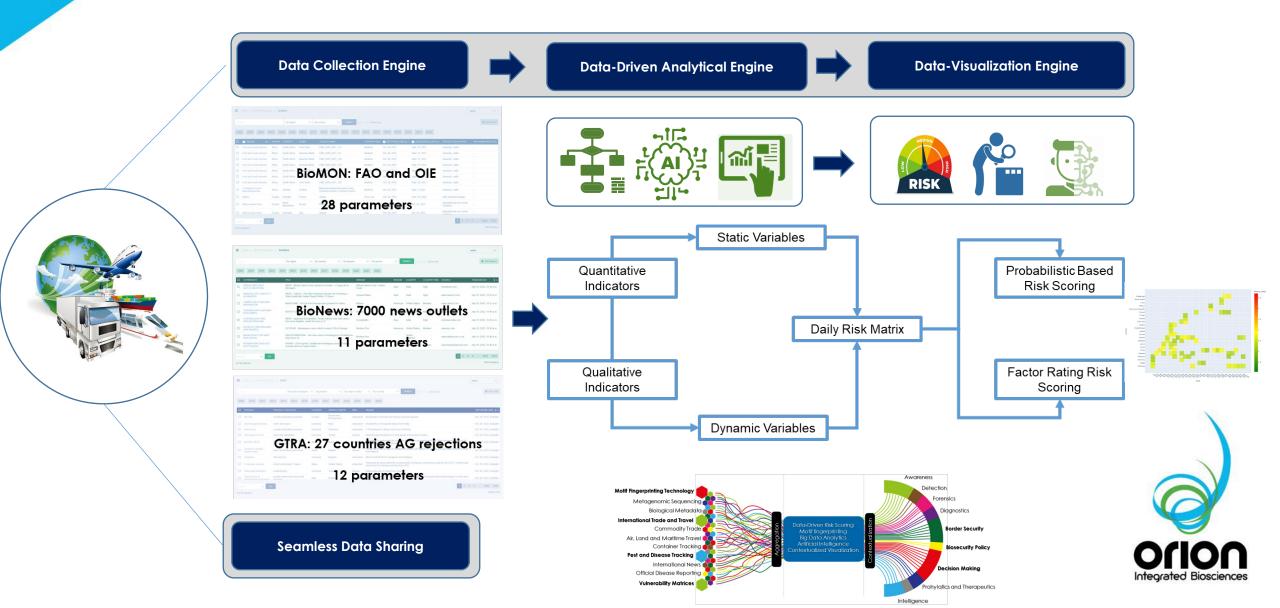
The Thai ASFV isolates in products have a high homology with currently circulated Asian isolates especially Chinese strains and a Vietnamese strain.







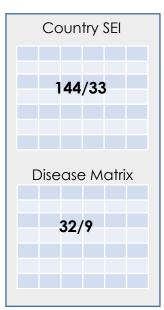
A Data-Driven Risk Scoring Approach



Risk Level using a Probabilistic Approach

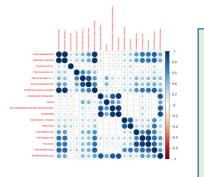
Risk score is a linear combination of normalized values for the indicators of interest: If else(riskProb < 0.25, "Low", (ifelse(riskProb >= 0.75, "High", "Medium

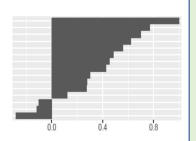
Static



Human hazard
Projected risk of conflict
Conflict intensity
Socio-economic vulnerability
Global Humanitarian Funding
Health conditions

Impact on Human Health
Impact on Animal Health
Potential of Agroterrorism
Impact on Trade
Impact on Food Security
Persistence in the Environment





score = dc + dd + cargo + locale + response - researchers

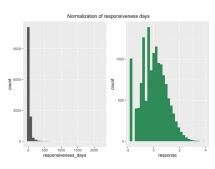
Dynamic

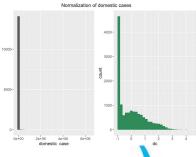


Number of World Researchers Number of World Institutions Number of World Outputs Number of Country Researchers Number of Country Institutions Number of Country Outputs

Disease World Locations
Disease World Reporting Period
Disease World Domestic Cases
Disease Country Locations
Disease Country World Reporting Period
Disease Country Domestic Cases





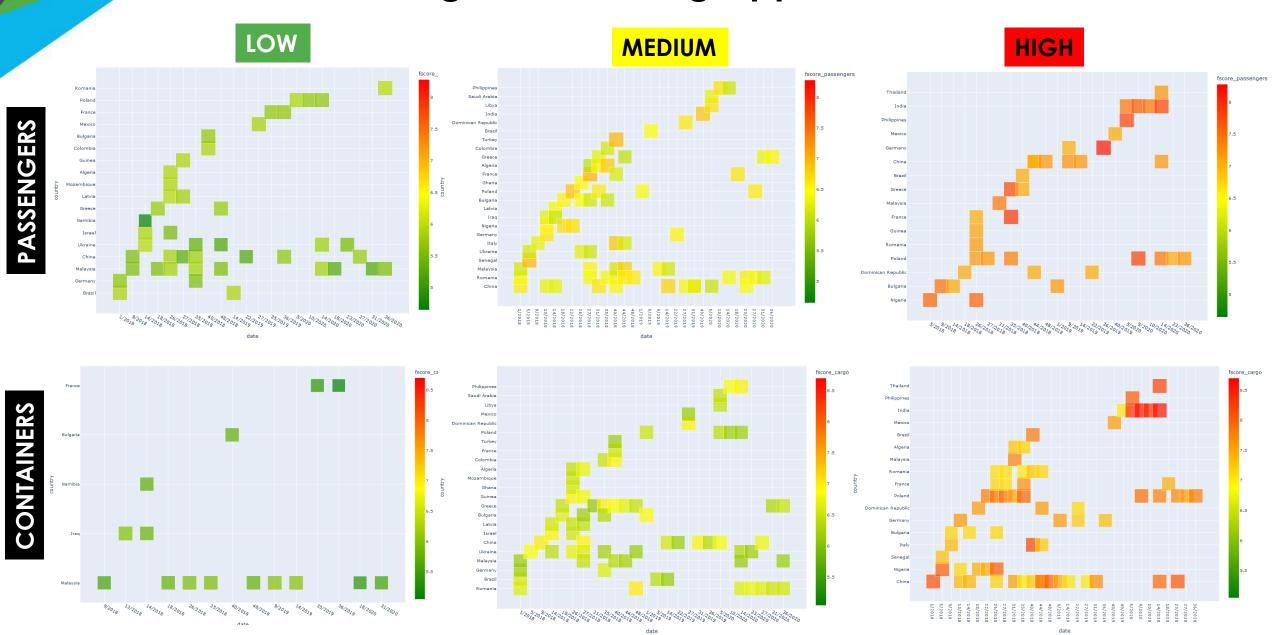




Risk Level using a Probabilistic Approach

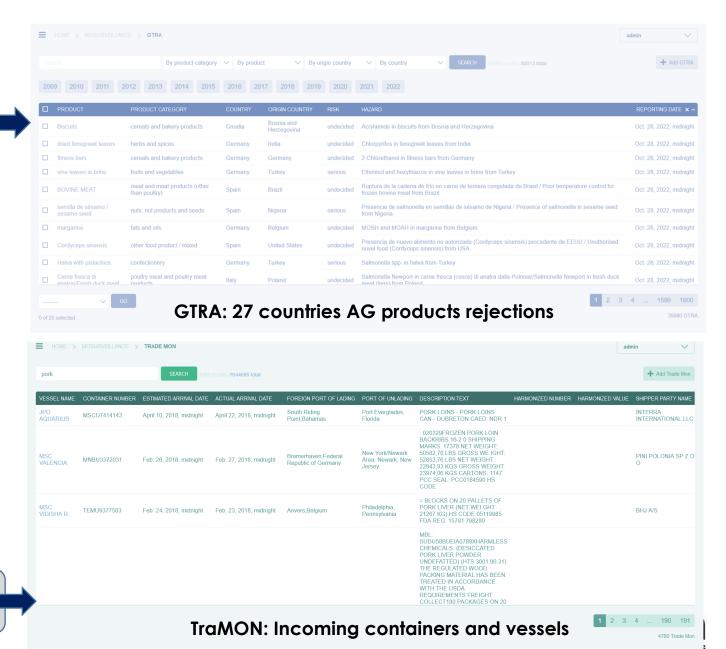


Risk Level using Factor Rating Approach



Data Collection

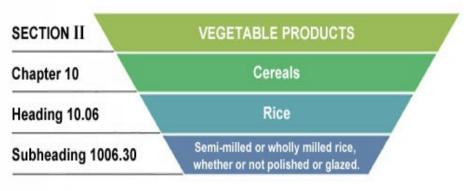




Real Time Harmonized Trade Code Mapping

HC Internationally standardized system for commodity description WCO-USHS

Section (21) – roman numerals
Chapters (99)
Headings (1,244)
Sub-heading (5,224)



By Hsmind - Own work, CC BY-SA 4.0, https://commons.wikimedia.org/w/index.php?curid=47027264

020319 020319	PROSCIUTTO COTTO SPICY SALAME NAPOLI
160241 160241 160241 160100	BARBECUE SHOULDERHAM HONEY-ROASTED HAM BARBECUE PREMIUM SMOKED HAM (PORK MEAT FROZEN PROCESSED PORK SWINE MEAT
392490	SANDWICH BOXBARBECUE
841981	GRILL - PANINI





Real Time Harmonized Trade Code Mapping

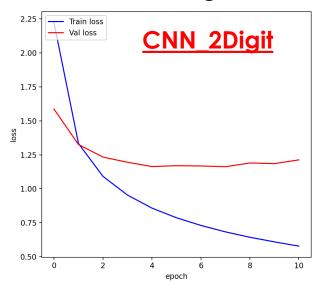


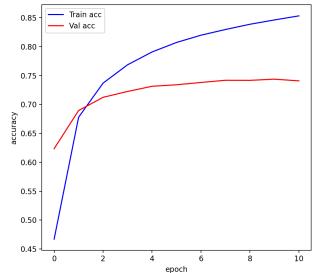




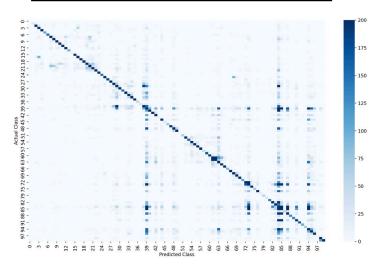
Convolutional Neural Network – 2 Digits (Chapter)

Training-Validation Loss and Accuracy

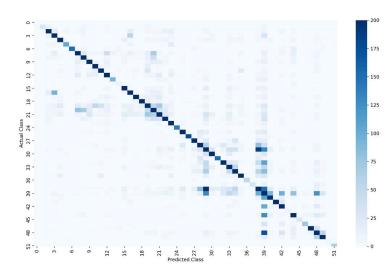




All-Class Confusion Matrix



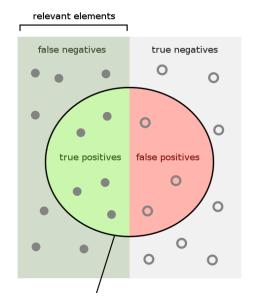
~Classes 1-50 Confusion Matrix



Accuracy, F1, Recall, Precision

TOP 3 Accuracy: 0.8577221077492198 TOP 5 Accuracy: 0.8942209208449312

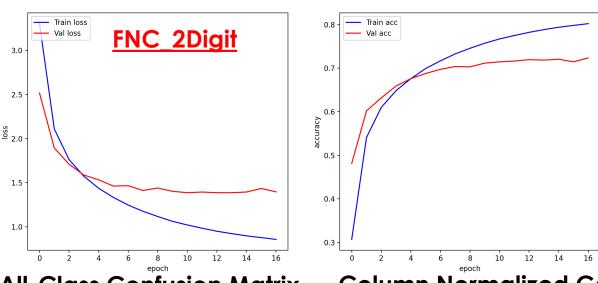
Top1 F1: 0.7405863229547942
Top3 F1: 0.8536179350091065
Top5 F1: 0.8887046536636672
Top1 recall: 0.7418874790634904
Top3 recall: 0.8577221077492199
Top5 recall: 0.8942209208449314
Top1 precision: 0.7459810474042535
Top3 precision: 0.8701725671469738
Top5 precision: 0.9099284197549273



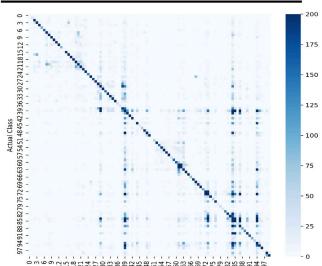


Fully Connected Network – 2 Digits (Chapter)

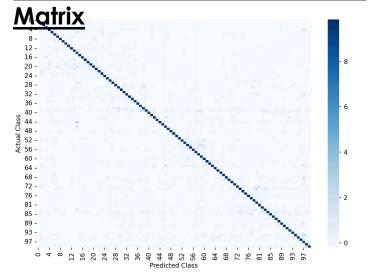
Training-Validation Loss and Accuracy



All-Class Confusion Matrix



Column Normalized Confusion



Accuracy, F1, Recall, Precision

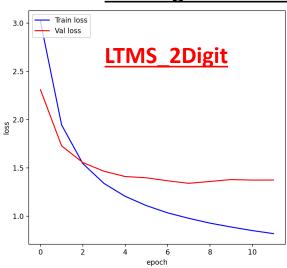
TOP 3 Accuracy: 0.8472267408933715 TOP 5 Accuracy: 0.8884249719842389

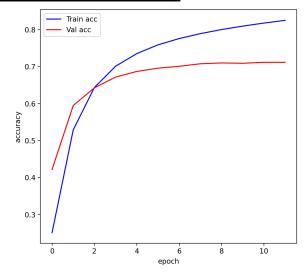
Top1 F1: 0.71456249003822
Top3 F1: 0.8424166383947359
Top5 F1: 0.8827400471185965
Top1 recall: 0.7169142898456422
Top3 recall: 0.8472267408933715
Top5 recall: 0.888424971984239
Top1 precision: 0.7230564511963369
Top3 precision: 0.8653904959586458
Top5 precision: 0.9126538469351211



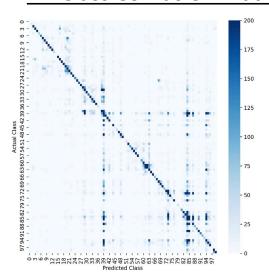
Long Short-Term Memory – 2 Digits (Chapter)

Training-Validation Loss and Accuracy

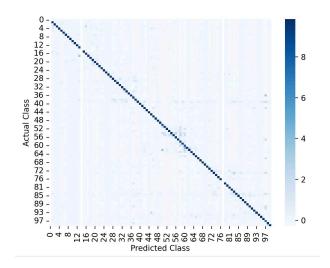




All-Class Confusion Matrix



Normalized Confusion Matrix



Accuracy, F1, Recall, Precision

TOP 3 Accuracy: 0.8283085710154358 TOP 5 Accuracy: 0.8699345696417597

Top1 F1: 0.7055735123299153
Top3 F1: 0.8220353161791367
Top5 F1: 0.8618198946127362
Top1 recall: 0.7077082504910289
Top3 recall: 0.8283085710154358
Top5 recall: 0.8699345696417597
Top1 precision: 0.7146320936905665
Top3 precision: 0.8540623524264326
Top5 precision: 0.9021738524825664



XGBoost — 2 Digits (Chapters)

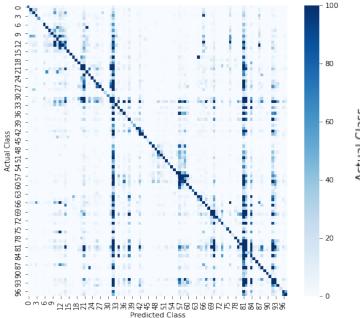
All samples

accuracy_score(preds, y_test)

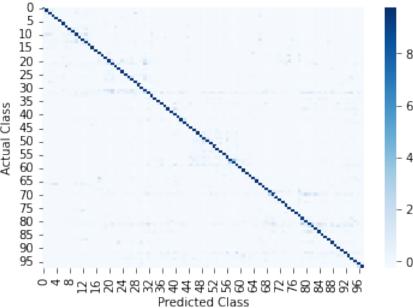
0.5813516155474802

accuracy			0.58	228127
macro avg	0.70	0.49	0.56	228127
weighted avg	0.60	0.58	0.58	228127

All-Class Confusion Matrix



Normalized Confusion Matrix



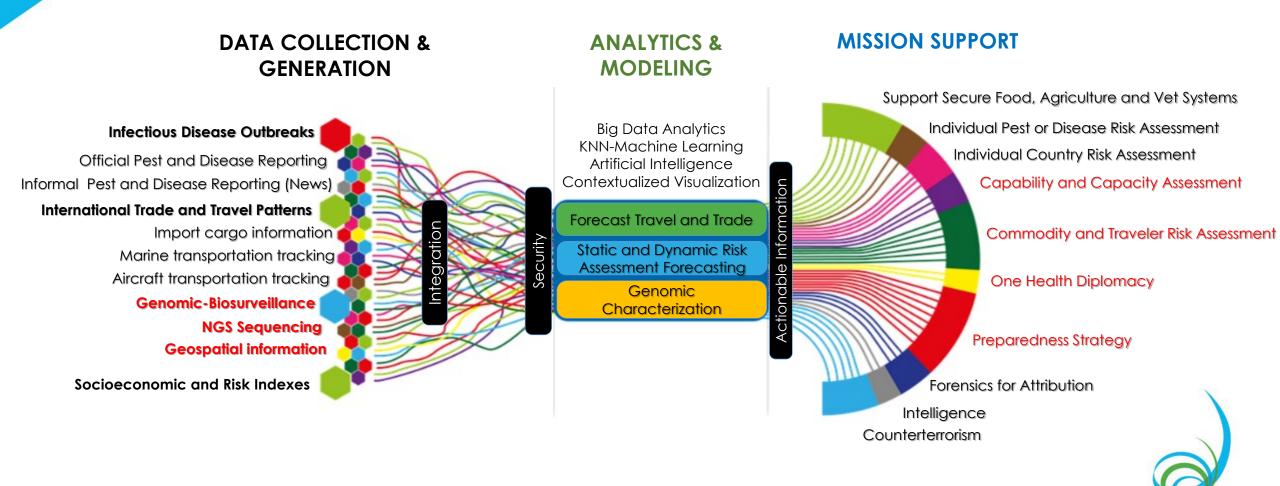
Sampled Predictions

	Actual	Predicted	
0	68	68	
1	56	61	
2	8	8	
3	20	84	•
4	66	66	
5	39	82	
6	84	84	
7	61	61	
8	87	95	
9	61	61	
10	64	95	
11	63	39	
12	64	64	
13	73	73	
14	39	94	
15	8	8	
16	39	61	•
17	84	87	
18	61	61	
19	84	84	

RIGEL Biodefense Enterprise for Global Situational Awareness

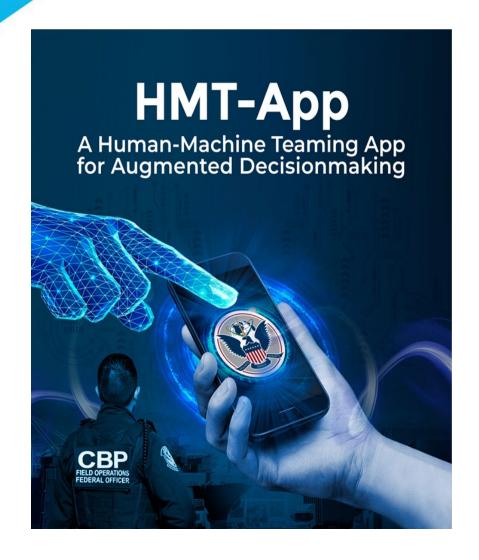


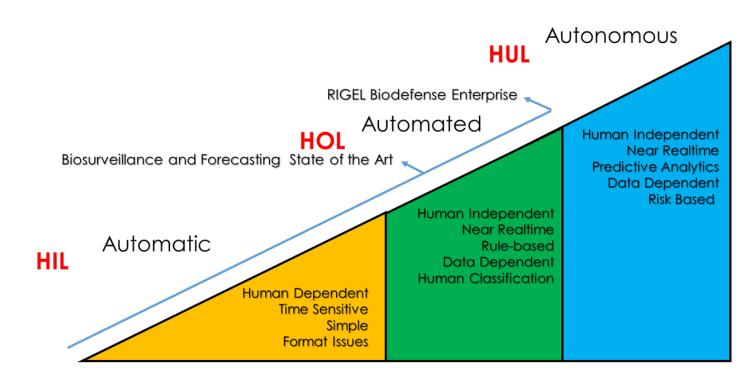
A Data-Driven Risk Scoring Approach



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The Future







Acknowledgments





















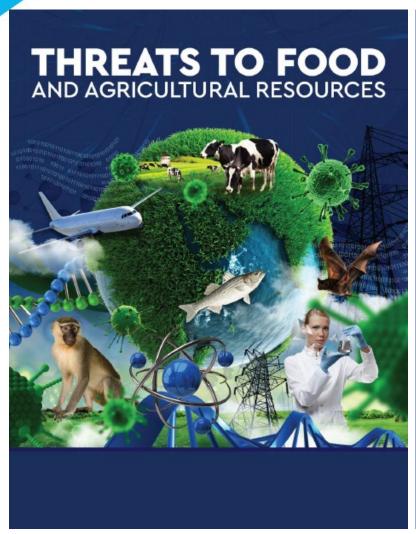


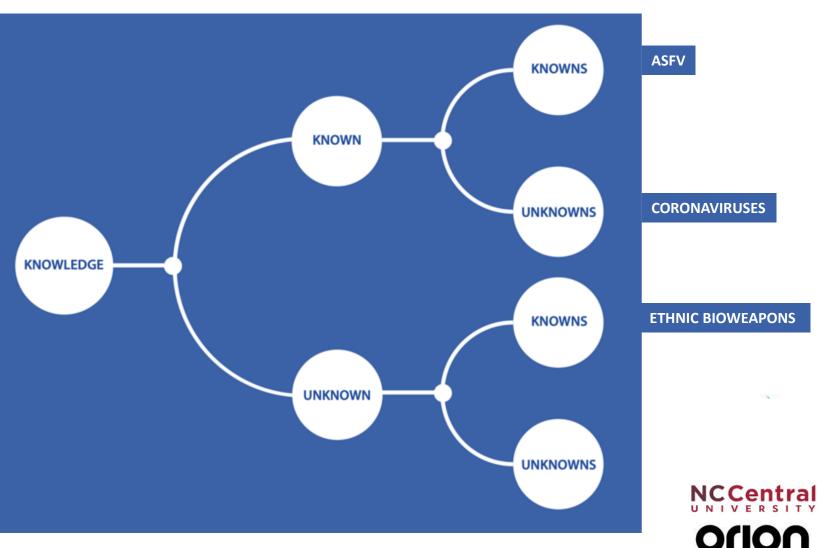






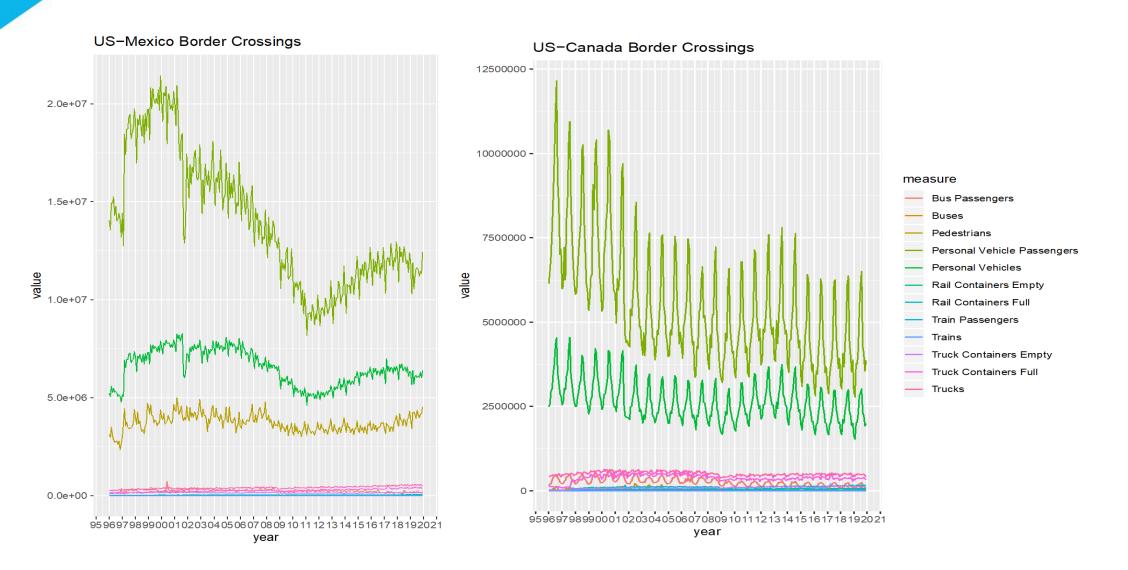
Biological Agents: Catastrophic or existential threats

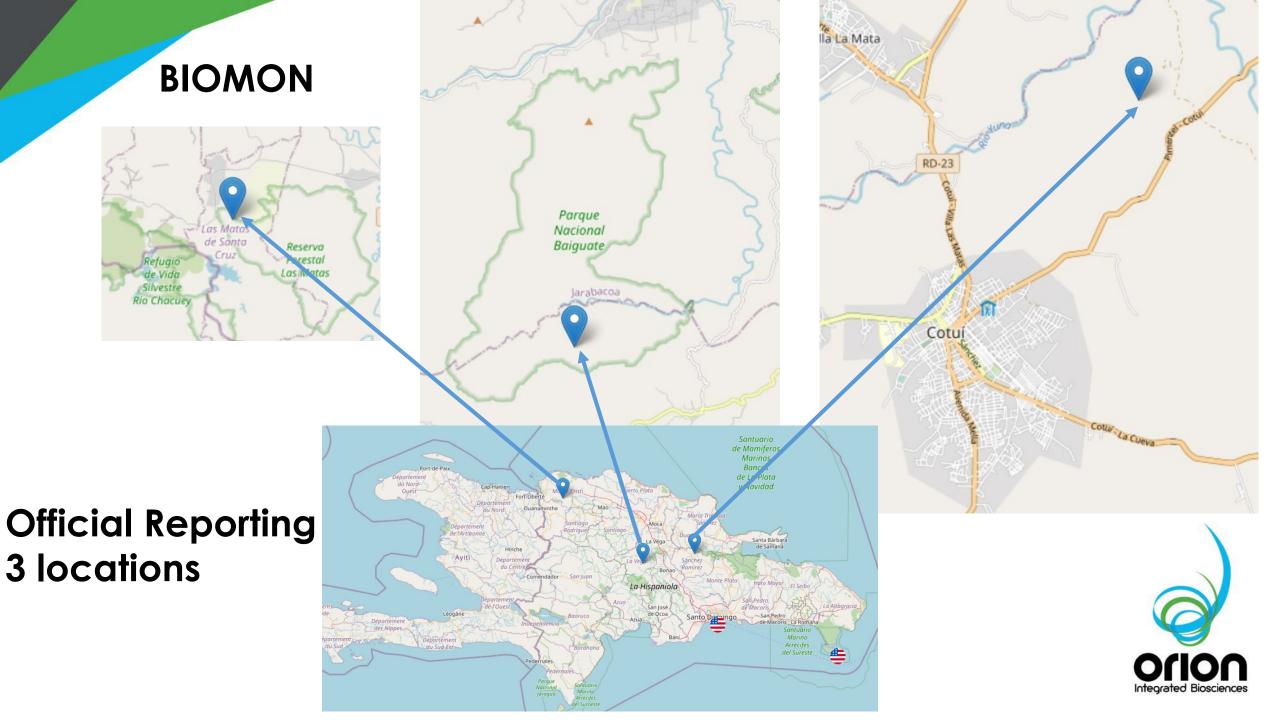




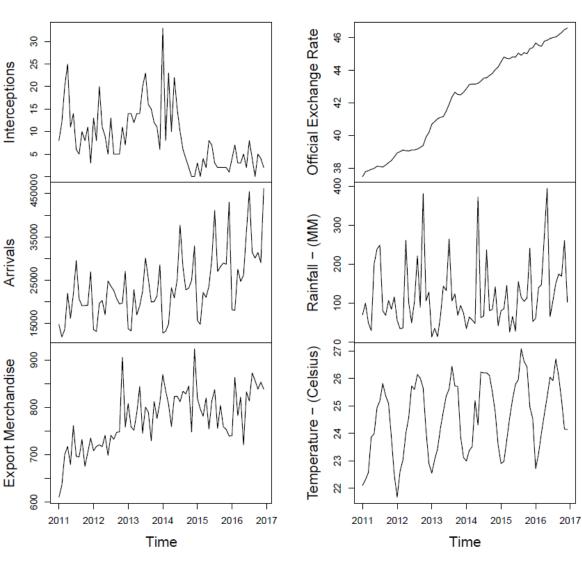
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Overall Crossings of POEs Canada-Mexico Border

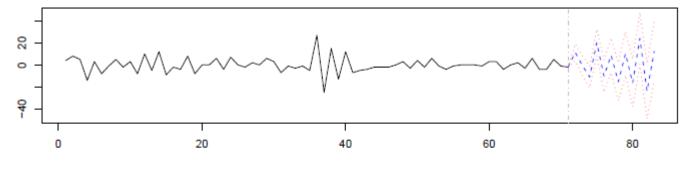




Dominican Republic

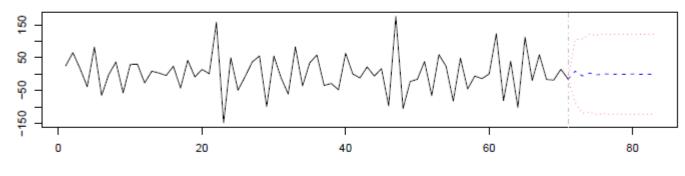


Forecast of series Interceptions



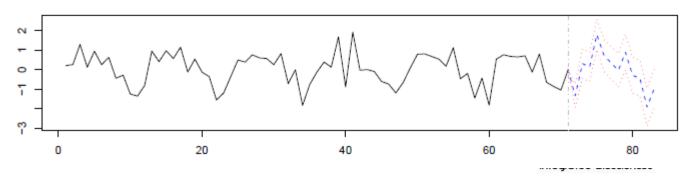
Dominican Republic

Forecast of series Export.Merchandise



Dominican Republic

Forecast of series Temperature....Celsius.



The Future: Trade Transaction Forecast

Forecasting Tools for Border Crossing Select parameters Decompose Time Series Exponential Smoothing (ETS) Select a border state: Decomposition of additive time series CA Select a border crossing method Personal Vehicles dus Passengers Personal Vehicle Passengers Pedestrians Trucks Truck Containers Empty Train Passengers Rail Containers Full Personal Vehicles

2010 Time