# Original Investigation

# A Review of Radiomics and Deep Predictive Modeling in Glioma Characterization

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Recent developments in glioma categorization based on biological genotypes and application of computational machine learning or deep learning based predictive models using multi-modal MRI biomarkers to assess these genotypes provides potential assurance for optimal and personalized treatment plans and efficacy. Artificial intelligence based quantified assessment of glioma using MRI derived handcrafted or auto-extracted features have become crucial as genomic alterations can be associated with MRI based phenotypes. This survey integrates all the recent work carried out in state-of-the-art radiomics, and Artificial Intelligence based learning solutions related to molecular diagnosis, prognosis, and treatment monitoring with the aim to create a structured resource on radiogenomic analysis of glioma. Challenges such as inter-scanner variability, requirement of benchmark datasets, prospective validations for clinical applicability are discussed with further scope for designing optimal solutions for glioma stratification with immediate recommendations for further diagnostic decisions and personalized treatment plans for glioma patients.

Key Words: Glioma; Biomarkers; Machine Learning; Deep Learning; Radiogenomics; Radiomics.

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#### INTRODUCTION

liomas are one of the most life threatening and com-<br>monly occurring brain neoplasms with an average age<br>adjusted annual incidence of 6 to 10 per 100,000 pop-<br>ulation depending upon the geographical region  $(1-3)$ monly occurring brain neoplasms with an average age ulation depending upon the geographical region  $(1-3)$  $(1-3)$  $(1-3)$  $(1-3)$  $(1-3)$ . These tumors originate from the glial cells and have an ability to rapidly infiltrate the surrounding healthy tissues making it one of most disparaging malignant tumors. Early diagnosis and timely management of these tumors is crucial as glioma pathogenesis is highly complicated with rapid infiltration of the surrounding parenchyma and despite intensive multimodal management involving surgical resection, adjuvant radiotherapy, and chemotherapy with temozolomide, outcomes are often poor ([4\)](#page-18-1).

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#### Glioma Classification

The classification of brain tumors is broadly based on the histological resemblance of tumor cells with their possible cells of origin. These histological similarities are usually determined based on the microscopic features in hematoxylin and eosin-stained sections, immunohistochemistry, and ultrastructural features [\(5](#page-18-2)). Based on the histopathological characteristics the tumors are classified into Grade I to Grade IV lesions. Low grade gliomas (LGGs) include oligodendroglioma and astrocytoma while grade III gliomas are anaplastic oligodendroglioma and astrocytoma. Grade IV also known as glioblastoma and gliosarcoma are the most commonly occurring and highly infiltrative tumors [\(6](#page-18-3)). Glioblastoma have a very low survival period of approximately 15 months with the strongest prognostic factors being age and extent of resection ([7\)](#page-18-4).

New emerging knowledge over the period of last twenty years clearly demonstrates that specific genetic alterations are significantly linked with tumorigenesis and characterize certain common and rare tumor entities ([8\)](#page-18-5). Growing body of evidence suggests that molecular genotypes in addition to histopathology significantly impacts the survival of the patient ([9,](#page-19-0)[10\)](#page-19-1). Such categorization of gliomas is therefore critical as it improves prognostication with potential to support patientspecific treatment plans and tailored therapeutic interventions. This compelling information was quickly incorporated in the revised brain tumor classification in the year 2016 by

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Figure 1. The overall classification of glioma as per WHO 2016 edition. The above hierarchical structure shows the classification with histological subtypes of glioma at first layer, followed by associated genotypes with integrated diagnosis at next layers. Abbreviations: IDH, isocitrate dehydrogenase; WT, wild type; EGFR, epidermal growth factor receptor; PTEN, phosphatase and tensin homolog; TERT, telomerase reverse transcriptase; TP53, tumor suppressor protein p53; ATRX, alpha thalassemia/mental retardation syndrome X-linked; NOS, not otherwise specified.

the World Health Organization (WHO) where for the first time histological and genetic information (genotype and phenotype) was used together for classifying as well as characterizing brain tumors [\(11\)](#page-19-2).

Currently, one of the key known factors in predicting survival is the presence or absence of the isocitrate dehydrogenase (IDH) (IDH 1 and IDH 2) genotype  $(12-14)$  $(12-14)$  $(12-14)$  $(12-14)$  $(12-14)$ . IDH 1 and 2 are metabolic enzymes converting isocitrate to  $\alpha$ -ketoglutarate  $(\alpha KG)$  and confer neomorphic activity in the mutant protein, resulting in the conversion of  $\alpha$ KG to the oncometabolite, D-2-hydroxyglutarate  $(15-17)$  $(15-17)$  $(15-17)$  $(15-17)$ . The subsequent accumulation of D-2-hydroxyglutarate results in epigenetic dysregulation via inhibition of  $\alpha$ KG-dependent histone and DNA demethylases, and may block cellular differentiation ([18\)](#page-19-5). The mutation can be identified even in the early process of oncogenesis in low as well as high grade gliomas and is often associated with increased methylation in glioma [\(19](#page-19-6)). Based on this mutation, glioma subtypes are now being considered either as IDH positive (mutant) or IDH negative (wildtype) [\(11](#page-19-2),[15](#page-19-4),[20\)](#page-19-7). Another important genetic alteration associated with low grade gliomas is the presence or absence of 1p/19q codeletion, which refers to the loss of short arm of chromosome 1(1p) and the long arm of chromosome 19 (19q). IDH mutant types of grade II and III can be

further sub-classified based on the presence or absence of 1p/ 19q co-deletion ([21](#page-19-8)-[23](#page-19-8)). All 1p/19q co-deleted gliomas are IDH1 mutated at arginine 132 or the analogous residue arginine 172 in IDH2 and are classified as oligodendroglioma [\(11\)](#page-19-2). Other genetic alterations include mutations in telomerase reverse transcriptase (TERT) gene promoter ([24,](#page-19-9)[25\)](#page-19-10), methylation of the methyl-guanine methyl transferase (MGMT) gene promoter ([26](#page-19-11)), epidermal growth factor receptor variant III (EGFRvIII) [\(27](#page-19-12)), alpha thalassemia/mental retardation syndrome X-linked (ATRX) loss [\(28](#page-19-13)), tumor suppressor protein p53 (TP53), and phosphatase and tensin homolog mutations etc. ([29\)](#page-19-14). The overall classification as per WHO 2016 edition is presented in [Figure 1](#page-1-0) with subtypes, genotypes and grade.

Other than these techniques, glioma heterogeneity can also be characterized using transcriptomic profiling identifying the tumors as proneural, mesenchymal, classical, and neural [\(27\)](#page-19-12). Furthermore, epigenetic phenotypes may also provide critical insights into the intertumoral classification and natural history [\(30\)](#page-19-15).

Currently, histopathology followed by immunohistochemistry and Deoxyribo-Nucleic Acid (DNA) sequencing is required after biopsy or complete resection of the tumor and is essential for correct subtyping of the tumor.

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In case this facility is not available, tumor is labeled as per its histopathology followed by not otherwise specified ([8](#page-18-5)[,11](#page-19-2),[31,](#page-19-16)[32](#page-19-17)). These tests are considered as gold standard and have shown to facilitate accurate diagnosis by correctly identifying both histopathological subtype as well as the mutation status.

One of the critical factors for poor response to therapy and rapid recurrence is intra tumoral heterogeneity [\(33](#page-19-18)) where the variation may occur structurally within a tumor with substantial sub-clonality that may include a composite of molecularly distinct tumoral areas with no uniformity. Gaining deeper understanding of intra-patient tumoral heterogeneity is therefore crucial. Previous studies using molecular biology, histo-pathology techniques have tried to characterize intra-tumoral heterogeneity, however, exhibit several limitations. These tests are highly dependent on the tissue samples obtained and are therefore restricted to a specific spatial location within the heterogeneous tumor. In cases where part of tumor is left behind due to widespread lesion or because of involvement of eloquent cortex as well as in cases with multifocal lesions the lesion will be classified based on the sampled tissue that may fail to provide a comprehensive marker as the left behind tumor may be pathologically different. Furthermore, an invasive resection to sample for spatial context may add to the risk of significant morbidity when lesion is present in an eloquent location [\(34](#page-19-19)). Finally, the complexity of coverage of the assay may impose challenges in multi-institutional clinical comparisons ([35](#page-19-20)).

Emerging work has started focusing on quantitative markers of genotype information that can be captured from the first magnetic resonance imaging (MRI) scan as it would not only provide a noninvasive preoperative prognosis of the grade/mutational status but will also enable patient specific treatment plan early on and support therapeutic intervention. Especially, quantitative methods such as use of image textures and intensity features which are broadly termed as 'radiomics' play a vital role in creation of prognostic markers for gliomas [\(36](#page-19-21)). Usually, these multiple features are expected to facilitate complementary information and consequently are used in a multivariate machine learning framework to create a distinct probabilistic biomarker. Moreover, recent advances in artificial intelligence (AI) such as deep learning (DL) have become critical in computer aided diagnostic (CAD) methods and have been applied to predict the genomic properties of tumors from radiological images [\(37\)](#page-19-22). The utilization of image features and data informatics to predict tumor genotypes has been largely termed as 'radiogenomics', and is a forthcoming area of interest with enormous amount of research carried out in the recent few years [\(38](#page-19-23)[,39\)](#page-19-24).

#### MR Imaging in Gliomas

MRI is an advanced medical imaging technique and is generally used as a primary care in tumor patients to identify the neoplasm. The MR images facilitate a detailed image of soft tissues at a high resolution and in multiple contrasts. In case of neuro-malignancies clinics generally acquire either a 2D or 3D MRI scan depending on the site, expenditure, time required for acquisition and clinical/research interests [\(40\)](#page-19-25). MRI sequences that are commonly acquired for tumor cases include T1-weighted MRI, T1 weighted MRI with contrast enhancement (T1-CE), T2 weighted MRI, and T2-weighted with Fluid Attenuated Inversion Recovery (T2-FLAIR). Advanced MRI techniques including diffusion weighted imaging (DWI) to compute apparent diffusion coefficient maps (ADC), diffusion tensor imaging (DTI) to measure mean, radial and axial diffusivity and/or fractional anisotropy, functional resting state MRI using the blood oxygen level dependent contrast, perfusion weighted imaging (either dynamic susceptibility contrast (DSC) or dynamic contrast enhanced (DCE)) to compute the cerebral blood flow (CBF) and cerebral blood volume (CBV), amide proton transfer (APT) imaging to reflect the cellular proliferation in tissues and magnetic resonance spectroscopy (MRS) may also be acquired.

Diffusion MRI can be acquired using multiple shells for example at  $b = 500$ , 1000, 2000 s/mm<sup> $2$ </sup> as it enables computing multicompartment which extracts the extra-cellular free water (FW) that may support in delineating vasogenic edema from infiltration [\(41](#page-19-26)). Standard models such as bi-tensor model [\(42\)](#page-19-27) or neurite orientation and dispersion density imaging (NODDI) ([43\)](#page-19-28) can be employed to extract the free water. Perfusion scans of DSC and DCE require gadoliniumbased contrast agent, where DSC parameters are computed from the first pass of the contrast agent (bolus tracking) while for DCE exploits T1-shortening effects of gadolinium  $(44-46)$  $(44-46)$  $(44-46)$  $(44-46)$ . Arterial spin labeling is another technique that does not require any contrast to compute the gain CBF, albeit provides low signal to noise ratio ([47](#page-19-30)). The choice of perfusion imaging depends on the clinician and the team's interest, however majority centers rely on DSC or DCE imaging. APT, a recent modality is typically acquired only with research interests as it has illustrated promising results in brain tumors ([48\)](#page-19-31). It involves magnetization transfer (MT) imaging where the signal loss in tissues with high protein content and water- macromolecule interactions in captured [\(49](#page-19-32)). [Figure 2](#page-3-0) shows a sample MRI acquisition in clinical neuro-oncology.

Identification of the tumor genotypes from visual inspection is highly complicated and is practically unattainable in standard radiology practice. However, these modalities, together for a large patient population, can be used in a multivariate framework that usually involves the use of machine learning algorithms, not only to learn the underlying patterns of features from numerous subjects but also to provide a meaningful probabilistic marker for the subtype, genotype or grade. In addition, the learned model can be used to test new cases effortlessly and can be applied in radiology workflow to plan patient-specific treatment and management.

#### **Radiomics**

Radiomics is an emerging translational field where an array of attributes that include geometry, intensity and histogram features as well as image textures are computed from radiographic images to capture the phenotypic patterns and may illustrate a distinguishing marker for glioma subtypes. The

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Figure 2. Sample MRI acquisition in neuro-oncology. Figure shows eight axial slices of two patients from the TCIA dataset. In the top row, brain MRI images from a 28-year-old male with Oligoastrocytoma (Grade II, IDH Mutant), whereas in the bottom row, images from a 33-yearold female with Glioblastoma (Grade-IV, IDH-Wildtype) are shown. From left to right: two slices are of each modality namely T1 contrast enhanced (T1-CE), T2-weighted with Fluid Attenuated Inversion Recovery (T2-FLAIR), T2-weighted, T1-weighted are shown.

features include shape features such as volume, sphericity, mesh surface area etc., histogram features that may include mean, median, energy, entropy, 10 percentile intensity, 90 percentile intensity etc., and texture features of Gray-Level Co-occurrence Matrix, Gray-Level Dependence Matrix, Gray-level Run Length Matrix, Gray Level Size Zone Matrix and Neighboring Gray Tone Difference Matrix etc. A detailed list of standard features can be found in ([50](#page-19-33)). Usually, radiomics is used in multi-variate predictive framework for

the purposes of prognosis, disease tracking and evaluation of response to treatment ([51](#page-19-34)). In neuro-oncology, radiomics is gaining momentum for non-invasive prediction of the type of neoplasm, tumor grading as well as genomic and transcriptomic subtyping [\(52\)](#page-19-35). Typically, analysis with MR based radiomics in neuro-oncology includes the following steps: (1) data acquisition, (2) brain extraction and data cleaning/ denoising, (3) intensity normalization (4) inter-modality registration (5) tumor segmentation (manual or semi-automated)

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Figure 3. Typical flow of multimodal radiomic based predictive approach for glioma classification. It is a block diagram outlining the usual functional steps to carry radiomic analysis of brain tumor. Any generic radiomic process follows few or all above steps to predict tumor genotypes. The steps like MRI preprocessing, feature selection may be performed in such workflow execution. MRI data acquisition includes the scans taken from conventional as well as advanced modalities including T1-weighted, T2-weighted, T2-weighted with Fluid Attenuated Inversion Recovery (FLAIR), diffusion tensor imaging (DTI), dynamic susceptibility contrast (DSC), amide proton transfer (APT), etc. Preprocessing involves different tasks such as co-registration, skull stripping, noise removal, bias correction, intensity normalization, inhomogeneity correction, slicing, etc. The region of interest (ROI) can be segmented manually or using automatic or semi-automatic method. Further step focuses on extraction of various semantic features like tumor size, location etc. as well as computational features including texture, shape, statistical, histogram, intensity etc. The most discriminant features may be selected and further used for classification into 'n' number of classes using different machine learning classifiers including support vector machine, random forest, K nearest neighbor, k-means, adaboost, decision tree, artificial neural network, etc.

(6) feature extraction (Radiomics), (7) feature selection, and (8) multivariate classification, followed by cross-validation and testing [\(53](#page-19-36)). The most discriminative features are usually highlighted as these may facilitate clinical interpretability. [Figure 3](#page-3-1) shows the typical flow for classification using radiomics on multi-modal MRI in neuro-oncology.

#### Deep Learning

Recent discoveries in Artificial Intelligence have illustrated exceptional performance in complicated tasks by allowing machines to better characterize and interpret the underlying complex information. Non-deterministic deep learning models are loosely inspired by how the human brain works during learning and/or execution of a task, and these facilitate more automated and precise performance [\(54](#page-19-37)). Convolutional neural networks (CNNs), a type of deep learning architecture where convolutions on the image capture the features that are optimized to learn the task at hand, have proven to be especially useful in medical image analysis ([55](#page-19-38)). These have the capability to automatically extract image attributes (features) in hierarchical manner from local to global representation of images effectively finding important features as part of its search process and eliminating the steps of manual feature engineering and selection that are required in machine learning. [Figure 4](#page-4-0) shows the typical CNN architecture and its workflow. Recent growing evidence demonstrates superior performance of CNN for genotype prediction such IDH mutation and has been discussed in the following pertinent sections.

This paper aims at comprehensively reviewing studies that have proposed and utilized MRI based techniques for prognostic molecular subtyping of gliomas using radiomics and/or AI based methods. The paper also discusses the current challenges in clinical translation and future scope of such techniques.

#### METHODS

Our current review is focused on gliomas and particularly on the molecular subtype delineation and grading based on multi-modal MRI. Most of the studies have explored the idea of association of imaging features with specific genotypes either using basic intensity, volume-based attributes or by

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Figure 4. Typical CNN architecture for glioma classification. (a) represents ResNet50 - a frequently used convolutional neural network (CNN) model for glioma genotyping. A CNN model consists of 'm' convolutional blocks  $(l_1, l_2 \ldots, l_m)$ , typically followed by a global average pooling. A feature vector of size 'c' is obtained after global average pooling of the output of the final convolutional block  $(l_m)$  with 'c' convolutional layers. The feature vector is fed to fully connected dense layer(s) and finally to a SoftMax layer to obtain output class probabilities. (b) represents a residual convolutional block used in ResNet architectures. The residual blocks consist of two ' $1 \times 1$ ' and one ' $3 \times 3$ ' convolutional layers followed by batch normalization and activation layers. The residual blocks leverage residual connections (skip connection) to stack large number of layers in CNN architectures.

employing more complex models of radiomics with multivariate learning and DL. We extensively searched the PubMed database with combinations of keywords "glioma molecular classification", "IDH", "MGMT", "1p/19q", "EGFR", "Glioblastoma" "radiogenomics", "radiomics", "machine learning", "support vector machine", "random forest", "convolutional neural nets", "residual nets" and "deep learning", "glioma survival prediction", "MRI", "WHO grading", "low grade glioma", "high grade glioma", and "classification" to gather the published work using multimodal MRI based features for predicting the grade and on characterizing genetic profiles that include IDH, 1p/19q codeletion, EGFR variant III (EGFRvIII), methylation status of MGMT, other genetic profiles (TERT, TP53, phosphatase and tensin homolog etc.) and transcriptomic compositions of Glioblastoma (classical, mesenchymal, proneural, and neural), grading, and survival prediction. [Table 1](#page-6-0) and [2](#page-10-0) summarize the state of art research focusing on radiogenomics where radiomics/machine learning ([Table 1\)](#page-6-0) or DL based [\(Table 2](#page-10-0)) algorithms have been employed to predict the molecular subtypes.

Radiomics and deep learning methods have been commonly used to assess the tumor grade as well as to predict survival in glioblastoma patients. [Table 3](#page-11-0) summarizes the multivariate predictive studies performed to assess the tumor grade and survival.

#### RESULTS AND DISCUSSION

#### IDH

IDH1 mutations are more frequent in younger patients with grade II gliomas or secondary glioblastoma, and are generally found to have more encouraging outcomes of higher survival [\(16\)](#page-19-39). Multiple studies have focused on the problem of delineating IDH mutant gliomas from IDH wildtype from multimodal MR images and associating the radiophenotypic characteristics to the mutation. Multiple studies on large and small group of subjects (ranging from  $25-750$  subjects) using a myriad of computational predictive models on multi-modal MRI have demonstrated that IDH mutation can be identified with very high accuracies ranging from 85% to 97% ([56](#page-19-40),[57\)](#page-19-41).

Earlier techniques relied on single (T2-weighted MRI or FLAIR or DTI) or fewer (two to three) modalities and exemplified gross features such as tumor volume [\(58\)](#page-19-42), location of the neoplasm ([59,](#page-19-43)[60\)](#page-19-44), enhancement on T1-CE, larger proportion of non-enhancing tumor and extent of FLAIR hyper-intensity [\(61](#page-20-0)) to potentially correlate with IDH mutation and can be considered as gross visual features to identify the mutation ([62,](#page-20-1)[63\)](#page-20-2). Another key feature that has been studied extensively is the T2-FLAIR mismatch sign among nonenhancing low-grade gliomas. The mismatch sign (as shown in [Figure 2](#page-3-0)) displays relatively hypo-intense signal on FLAIR throughout the majority of the lesion compared to T2 weighted with the exception of the peripheral rim of hyperintense signal and is indicative of IDH-mutant, 1p/19q non-

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codeleted astrocytoma ([64,](#page-20-3)[65\)](#page-20-4). Although the sign is highly specific in identifying IDH-mutant, 1p/19q non-codeleted astrocytoma, the mismatch intensities vary significantly with the scanning protocol consequently facilitating lower interrater agreement and inferior sensitivity (sensitivity  $= 10.9\%$ , specificity =  $100\%$ ) ([66\)](#page-20-5). Moreover, the cause for mismatch sign is unclear and biological elucidation is necessary ([65](#page-20-4)).

In terms of other advanced modalities, perfusion weighted imaging has demonstrated higher relative CBV (rCBV) in IDH wildtype cases while diffusion MRI based studies have illustrated lower ADC values in IDH mutant cases ([67,](#page-20-6)[68\)](#page-20-7). However, all the above discussed features are not sensitive to the variability that has been observed between patients making it complicated to assign a precise and robust biomarker.

Instead of relying on a single feature of interest, extraction of multiple imaging features such as image textures, intensity features etc., and pooling these into a multivariate framework may provide more sensitivity and predictive power. To this end, radiomics with predictive models have been employed to identify IDH mutation. The majority of the studies to this date have mainly focused on the online open-source TCIA (The Cancer Imaging Archive) data  $(56,69-73)$  $(56,69-73)$  $(56,69-73)$  $(56,69-73)$  $(56,69-73)$  $(56,69-73)$  while remaining studies have employed local datasets  $(74-80)$  $(74-80)$  $(74-80)$  $(74-80)$  (as listed in [Table 1](#page-6-0)). Studies on TCIA have demonstrated IDH predictive accuracies ranging from 72-95% while on other datasets the accuracies ranged from 73-90% based on multimodality features (T1, T1-CE, FLAIR, and T2). A consensus from all these studies shows that the attributes computed from T1-CE and FLAIR have been highly distinctive of IDH mutation than the ones computed from T1 and T2 weighted MRI. In addition to these, work on diffusion imaging has been promising where radiomics on fractional anisotropy (FA) and diffusion kurtosis can be crucial in delineating IDH genotype ([81,](#page-20-10)[82\)](#page-20-11). Lower mean diffusion kurtosis measures with area under curve (AUC) of 0.88 and local binary patterns (LBP) on FA (with AUC of 0.92) have been highly discriminative of the IDH mutation [\(83\)](#page-20-12). At the same time, however, advanced diffusion models such as NODDI may not play any significant role in the classification with a nonsignificant p-value in the range of 0.3 to 0.9 ([82](#page-20-11)). Nonetheless the utility of multi-compartment models using multishell diffusion acquistion has not yet been extensively evaluated.

The features of importance have been highly dependent on the grade of the tumor under consideration. For example, Javier et al. reported that ADC feature maps were more discriminative in grade II gliomas where IDH wildtype were highly associated with lower ADC values with poor clinical outcomes [\(61\)](#page-20-0), however a similar trend was not observed in high grade gliomas ([84\)](#page-20-13). Similar findings were also illustrated by Matteo-Figini et al. [\(82\)](#page-20-11). Recent work has started focusing on textural analysis on advanced modalities such as DSC images and has illustrated that DSC features alone can predict IDH mutation with an accuracy of 71% [\(85](#page-20-14)).

Other than radiomics, deep neural nets have been widely used to delineate gliomas with IDH mutation. Specifically, CNNs

<span id="page-6-0"></span>TABLE 1. Summary on Experimentation and Results of Research Work Using Radiomic Methods. It Summarizes the State-of-art Research Focusing on Radiogenomics Where Multimodal Radiomic Analysis Using Machine Learning Based Algorithms Have Been Employed to Predict the Molecular Subtypes of Glioma. It Provides the Summary Details for Histological Subtypes Used, Genotypes, Number of Classes Used, Number of Patients, MRI Modalities Used, Dataset Used, Number of Features Extracted, List of Features, Machine Learning Method (ML), Evaluation Method, and Performance Measures. Multivariate Analysis is Assessed Using Train-Test Split Method, 5-Fold or 10-Fold Cross Validation Method. Evaluation is Performed on Freely Online Available and/or Local Datasets. Performance Measures Used are Accuracy, Area Under Curve (AUC) Value, p-Value, Sensitivity, Positive Predictive Value (PPV), Negative Predictive Value (NPV), and Sensitivity



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Abbreviations: SPGR, spoiled gradient recalled sequence; MRS, magnetic resonance spectroscopy; AUC, area under curve; LBPH, local binary pattern histogram; ANN, artificial neural network; RF, random forest; SVM, support vector machine; KNN, k-nearest neighbor; NB, naïve bays; FDA, flexible discriminant analysis; REMBRANDT, The Repository of Molecular Brain Neoplasia Data; GLCM, gray level cooccurrence matrix; ROC-AUC, receiver operating characteristics-area under curve; BRATS, multimodal brain tumor segmentation; kTSP, k-top scoring pair; CEST, chemical exchange saturation transfer.

<span id="page-10-0"></span>TABLE 2. Summary on Experimentation and Results of Research Work Using Deep Learning Methods. It Summarizes The State of Art Research Focusing on Radiogenomics Where Deep Learning-Based Algorithms Have Been Employed to Predict the Molecular Subtypes of Glioma. It Provides the Summary Details for Histological Subtypes Used, Genotypes, Number of Classes Used, Number Of Patients, MRI Modalities Used, Dataset Used, Number of Features Extracted, List of Features, Deep Learning Method (DL), Evaluation Method, and Performance Measures. Evaluation was Performed on Freely Online Available and/or Local Datasets



Abbreviations: BRCA, breast invasive carcinoma; PCA, principal component analysis; BRATS, multimodal brain tumor segmentation; RNN, recurrent neural network.

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TABLE 3. Summary on Experimentation and Results of Research Work for WHO Grading and Survival Prediction. It Summarizes the Predictive Studies Performed to Assess the Histological Grade of Glioma and Survival Prediction. Histological Grading Classifies the Glioma as Low-grade Glioma (LGG)/High-grade Glioma (HGG) or as per WHO Grade II/ III/IV. Survival Prediction Predicts Different Groups for Overall Survival and/or Progression Free Survival Based on Number of Months/Days. Analysis is Performed Either Using Univariate/Multivariate Statistical Analysis or Machine Learning Classifier or Machine Learning Regression Method or Deep Learning-Based Methods. Table Provides the Summary Details for Histological Subtypes Used, Different Classes, Number of Classes Used, Number of Patients, MRI Modalities Used, Dataset Used, Number of Features Extracted, List of Features, Analysis Method, Evaluation Method, and Performance Measures. Performance Measures Used are Accuracy, AUC Value,  $p$ -Value, Hazard Ratio (HR), Concordance Index



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Abbreviations: MLP, multi-layer perceptron; NAA, n-acytel aspartate; NN, neural network; RSF, random survival analysis; HR, hazard ratio; KPS, karnofsky performance status; LDA, linear discriminant analysis; rs-MRI, functional resting state MRI.

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have illustrated this capability as learning imaging features automatically alleviates the time-consuming preprocessing steps required in radiomics. A variety of CNN architectures have been tested  $(86-92)$  $(86-92)$  $(86-92)$ , however ResNET architecture has been demonstrated to be the most stable and robust in discriminating IDH. The result of deep learning models on multi-modal MRI yielded accuracy 85.7% during testing phase, which was improved up to 89.1% with age as an additional contributing marker ([86](#page-20-49)). Furthermore, to avoid over-fitting, data augmentation techniques have been widely employed while transfer learning was adopted to improve generalizability of the classifier ([93](#page-20-50)). Another recent study employed patch based deep model and demonstrated 97% accuracy in delineating IDH mutation on a mixed data (TCIA and local) [\(94,](#page-20-51)[95](#page-20-52)). To gain more interpretability of the CNN, instead of using it as a black-box model, studies have employed class activation mapping  $-$  where a map of the most discriminative regions is extracted from the trained model [\(93,](#page-20-50)[96](#page-20-53)). A recent study employed convolutional long short-term memory model on perfusion MRI illustrated an accuracy of 92.8% [\(97](#page-20-54)). In summary, deep nets with increasing available datasets, demonstrate a future potential for superior predictive models to characterize IDH mutation.

#### IDH Mutation With 1p/19q

In low grade gliomas, IDH mutation with 1p/19q co-deletion is classified as an oligodendroglioma. It is demonstrated that IDH mutant with 1p/19q codeletion exhibits less aggressive environment than IDH mutant without codeletion [\(22](#page-19-49)). In terms of visual features, as described in the earlier section, the T2-FLAIR mismatch sign is of importance as the mismatch indicates IDH mutation with non-codeleted 1p/19q astrocytoma ([64\)](#page-20-3). The significant contribution of T2-FLAIR mismatch sign was validated with 100% sensitivity for non-codeleted LGGs ([98\)](#page-20-55). Variety of radiomic features such as texture, shape, size, intensity, and histogram have been analyzed for 1p/19q prediction. Out of these, texture quantifiers carried a greater discriminative power in comparison to other attributes [\(69](#page-20-8)). Moreover, topological features that quantify shape features or geometrical information such as connected components, rings, cavity, etc. demonstrated higher predictive performance with 5% improvement in accuracy than texture features [\(99\)](#page-20-56). Integration of age into radiogenomic model contributed substantially and significantly improved the accuracy ([70](#page-20-57)). Furthermore, tumor location also played a vital role in 1p/ 19q discrimination [\(97,](#page-20-54)[100\)](#page-20-58). In terms of DL, a recent multi-scale CNN was used by Akkus et al. with 30-fold augmented data that could predict the 1p/19q co-deletion with an accuracy of 87.7% ([100](#page-20-58)).

#### Epidermal Growth Factor Receptor

Earlier studies on imaging characteristics of EGFR illustrated higher T2/T1 ratio, with quantified enhancement on T1-CE as a potential indication of lack of EGFRvIII mutation as well as perfusion markers to be critical predictors of EGFRvIII mutation [\(101\)](#page-20-59). Moreover, diffusion and FLAIR markers

from solid tumors (uniformly vascularized with small sized edema) were also crucial in delineating EGFRvIII mutation, however were not important in non-uniform types (peritumoral edematous tissue with large irregular shape, with maybe deep but less dense infiltration) [\(102\)](#page-20-60). Assessment of the EGFRvIII mutation has been performed using radiomics and has demonstrated around 80-85% accuracy of discriminating the EGFRvIII mutation ([103\)](#page-20-61). However, other studies contradict such high predictive power as these could achieve accuracies upto only 65% ([104](#page-20-62)). Support vector machine based classifiers were employed in the majority of these studies ([102,](#page-20-60)[105\)](#page-21-29) while random forest and stochastic gradient based methods were implemented by Kickingereder et al. [\(104\)](#page-20-62). Additionally, singular features such as border sharpness coefficients on T2 have been related to EGFR amplification [\(101\)](#page-20-59). EGFR prediction has not yet been performed using any deep models.

#### Methyl-guanine Methyl Transferase (MGMT)

Recently, radiomics has also been applied for MGMT status prediction on multi-modal MRI (T1-CE, T1, T2, and FLAIR) in gliomas. The predictive accuracies from multiple studies have varied between 61% and 80% on cohorts ranging between 82 and 193 subjects ([104](#page-20-62),[106](#page-21-30),[107](#page-21-31)). Hajinafar et al. applied an adaboost based classification framework and reported that the Laplacian of Gaussian (LOG) filter in edema single-handedly could discriminate MGMT status with 0.78 AUC [\(106](#page-21-30)). Li et al. used a Boruta algorithm to rank the features and employed a random forest classifier to illustrate that texture features on the whole tumor and specifically found that Gray Level Size Zone Matrix of low grey level emphasis could delineate the MGMT with an AUC of 0.71 [\(107\)](#page-21-31). Kickingereder et al. in addition to T1-CE, T2, T1, and FLAIR also used perfusion images and demonstrated that higher Gaussian-normalized relative CBV (nrCBV) in T1- CE as well as higher ratio of contrast enhancing tumor to complete tumor volume were the most crucial features for identifying MGMT ([104](#page-20-62)) . The prediction of IDH genotype, 1p/19q codeletion status and MGMT promotor methylation in both high- and low-grade gliomas illustrated high accuracies using deep CNN. Each genomic type showed distinct imaging features such as definition of tumor margins, T1 and FLAIR suppression, amount of edema, amount of necrosis, and textural features ([108](#page-21-32)).

#### Transcriptomic Delineation of Glioblastomas (GBMs)

The four molecular subtypes of classical, mesenchymal, proneural and neural as described by Verhaak et al. can also be identified using radiomics based framework ([27](#page-19-12)). Recent works have demonstrated approximately 71% to 76% accuracies in delineating these four subtypes using T1, T1-CE, T2, and FLAIR in Rathore et al. and in addition using DTI and DSC MRI in Macyszyn et al. [\(109](#page-21-33)[,110](#page-21-34)). Both the studies relied on support vector machines (SVMs) where one

demonstrated four distinct MRI phenotypes based on volume of different regions of tumor and intensity distributions of those regions [\(110\)](#page-21-34) while Rathore et al. illustrated low T1- CE signal and high FLAIR signal in edema in proneural and neural subtypes respectively. Classical subtype was associated with edge sharpness of the edema region as delineated from multi-modal MRI images while mesenchymal correlated with higher T2 and FLAIR signal in edema and higher volume of enhancement on T1-CE.

#### Other genotypes

Multiple common mutations in gliomas such as TERT promoter ([111\)](#page-21-35), TP53, ATRX, phosphatidylinositol-4, 5 bisphosphate 3-kinase catalytic subunit alpha (PIK3CA), phosphatidylinositol-4, 5-bisphosphate 3-kinase regulatory subunit 1 (PIK3R1), BRAF<sup>V600</sup>, histone 3-lysine-27-methionine (H3K27M) etc. are changing the current view of glioma diagnosis. Glioma patients with unmethylated MGMT and TERT promoter mutation have poor prognosis than those with wild-type TERT [\(112\)](#page-21-36). Preoperative detection of TERT promoter mutation is useful in patients with glioblastoma as it may help in selecting patients for therapeutic strategies such as telomerase-targeted therapies ([112\)](#page-21-36). Oligodendroglioma and astrocytoma having mutations in IDH with TERT promoter are uniquely located in medial frontal cortex region and radiomic features were able to discriminate IDH1/2-mutant, IDH1/2-mutant with TERT promoter mutation, and IDH-wild type with high accuracy ([81](#page-20-10)). Moreover, a recent study employed CNNs to discriminate TERT promotor genotype in LGGs and illustrated a high accuracy of 84.0% [\(113](#page-21-37)).

Most infiltrating high grade gliomas, especially secondary glioblastoma, have novel alteration in TP53 along with IDH mutation ([114](#page-21-38)) whereas the significant differences with 85% accuracy were found in low grade gliomas for IDH and TP53 status prediction ([115](#page-21-39)). Prediction of ATRX on TCIA data could be achieved with an accuracy of 72.5% where features such as sum average and variance were highly discriminative on T2-weighted images ([116](#page-21-40)). H3K27M, which is the most frequent mutation in brainstem gliomas was accurately classified using radiomics (84.4%) with edge and texture features as the most delineating attributes [\(117](#page-21-41)).

#### Grading

The prediction of histological tumor-grade as specified by WHO is being investigated from several years to understand its severity invasively as well as non-invasively. Even though the recent recommendations as per WHO rely more on tumor genomic profile, histologic grading is a vital phenotypic measure. Gliomas are either discriminated into grade II, III and IV ([118](#page-21-42)) or as LGG or high grade gliomas (HGG) ([59](#page-19-43),[119\)](#page-21-43). Features such as necrotic core, T1-CE enhancement, localization in supra-tentorial white matter define glioblastoma. However, these have significant variability in size

with infiltration that is present beyond the visible tumor. For LGGs, the imaging features such isointense/hypointense T1, as T2-FLAIR mismatch etc. as crucial in identifying the grade. Combined grade differentiations (II-III / III-IV / II-IV) have been driven by different radiographic features such as shape, texture, volume, intensity etc. [\(85](#page-20-14)[,120\)](#page-21-44). T1-CE could well predict the difference between LGG and HGG with accuracy 89% by analyzing selected set of histograms and Gray-Level Co-occurrence Matrix features ([57](#page-19-41)). Around 287 features from single T2-FLAIR modality were analyzed to decide the grade of glioma [\(121\)](#page-21-45). Structural as well as advanced MRI methods such as blood oxygen level dependent, perfusion imaging, diffusion imaging, MR spectroscopy has been evaluated for grade prediction. The features from MR spectroscopy substantially improved the noninvasive classification of glioma into benign with Grade II and malignant with Grade III-IV yielding AUC up to 0.92 ([122](#page-21-46)). The performance of structural (T1-CE, T2) and diffusion modality (ADC) was better than perfusion MRI (CBFs) to classify glioma into LGG and HGG. Furthermore, T1-CE and ADC contributed significantly to discriminate Grade III and IV ([119](#page-21-43)). Moreover, grade discrimination between grade II and grade III was better achieved from diffusion kurtosis imaging (DKI) features than T2-FLAIR features [\(81\)](#page-20-10). Delineation of LGGs from HGGs has been enabled by APT (amide proton transfer) measures with an AUC 0.78 [\(123](#page-21-47)). Overall, very high accuracies of up to 98% have been achieved for grade classification using multimodal analysis ([119](#page-21-43),[120](#page-21-44),[124](#page-21-48),[125\)](#page-21-49). Furthermore, deep convolutional neural network with pretrained weights have also been employed in automated grading of gliomas ([126](#page-21-50),[127](#page-21-51)).

#### Survival Prediction

The survival associations are well predicted with various molecular markers suggesting the varying degrees of prognostic impact. Overall survival (OS), progression free survival (PFS) are examined with molecular analysis from 12-months to 120-months survival period. These survival periods are classified into two to three classes like short survival (less than 6 months), medium survival  $(6-18 \text{ months})$ , long survival (more than 18 months) [\(128\)](#page-21-52). Radiomic phenotyping has shown to improve the performance of survival prediction model when integrated with clinical, pathological and genetic profiles [\(129\)](#page-21-53). IDH mutations have revealed better survival prediction than IDH wildtype in LGGs as well as HGGs ([58,](#page-19-42)[114,](#page-21-38)[130](#page-21-54)[,131\)](#page-21-55). Furthermore, IDH mutation with 1p/19q codeletion have improved impact on glioma prognosis ([21,](#page-19-8)[131\)](#page-21-55), which consequently may improve the survival outcomes. Attributes such as voxel size, volume, texture, shape, intensity etc. from multimodality datasets have been of utmost importance in predicting survival ([132](#page-21-56),[104](#page-20-62),[133\)](#page-21-57). Amongst these features, quantification of contrast enhancement has been a crucial marker [\(131\)](#page-21-55). Information on IDH mutation significantly impacts the classification as mutant status is more discriminative than the age of the patient and

even for older patients demonstrates comparatively higher survival. [\(110](#page-21-34)[,130](#page-21-54)). Recent literature also demonstrates various other features that are critical in survival prediction. For example, Sanghani et al. demonstrated that 2D shape features contribute more to determine the survival rate of GBM patients [\(134](#page-21-58)). Dalu Yang et al. analyzed that texture features are more effective in GBM characterization to assess 12 months survival status ([132](#page-21-56)). Chaddad et al. illustrated that features extracted from edema and active tumor region are highly associated with overall survival of GBM whereas the texture features of edema region strongly correlate with PFS [\(135\)](#page-21-59). Incorporating diffusion and perfusion MRI into radiomic model has also shown to improve the performance of GBM survival analysis ([136](#page-21-60)).

VASARI (Visually AcceSAble Rembrandt Images) MRI feature set  $(137-139)$  $(137-139)$  $(137-139)$  $(137-139)$  is a widely adopted feature set which consists of 24 observations familiar to neuroradiologists, to describe the morphology of brain tumors. Peeken et al. show significant association of VASARI features like deep whitematter invasion, multilocality, satellites, and ependymal invasion with progression free survival and overall survival of GBM patients [\(140\)](#page-21-62).

CNN based methods are also being adopted for survival prediction ([141](#page-21-63) $-143$ ). Deep features are usually extracted from final layer(s) of pre-trained CNN models ([144](#page-21-64)). A SVM based feature analysis framework which combines deep features with radiomics features achieved an accuracy of 90.66% for survival prediction [\(144,](#page-21-64)[145\)](#page-21-65). Lao et. al demonstrated that the performance of deep features and radiomics features is further improved by incorporating clinical factors like age and Karnofsky performance score (KPS) [\(146\)](#page-21-66).

#### **Challenges**

The emerging, non-invasive area of radiogenomics illustrates enormous potential in genomic profiling, grading and subtyping of gliomas based on multi-modal MRI. The techniques demonstrate prospective possibilities of overcoming inaccuracies in tissue sampling, as it considers the complete spatial extent of the tumor. Nonetheless, multiple challenges that need to be accounted for while building the computation framework and during interpreting results are given below.

#### Abundant Data Availability

To build more generalized and robust models, it is crucial to train these on ample amount of data with sufficient variability. This is more important in training DL algorithms as with petite datasets, these tend to overfit and although may provide remarkable training accuracies, will fail on external testing data.

Creating large open to public datasets for benchmarking machine learning and DL based algorithms has therefore become crucial as AI techniques require large amounts of data to learn the underlying patterns for creation of robust

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models. Usually, it is difficult for a single site to create large amounts of data and therefore pooling data from multiple sites is highly desirable. These datasets not only support progress in research but also provide a baseline to test the sensitivity and precision of the developed algorithms. To this end, the Cancer Genome Atlas (TCGA) has made cancer datasets publicly available with the comprehensive catalogue of genomic profiles. The TCIA [\[https://www.cancerimagingarch](https://www.cancerimagingarchive.net/) [ive.net/](https://www.cancerimagingarchive.net/)] includes a large updated collection of cancer images accessible for public to download. The DICOM (Digital Imaging and Communications in Medicine) images of different modalities (MRI, computed tomography (CT), etc.) related to specific cancer type are provided along with other auxiliary data such as genomic profile, patient profile, demographics, treatment information, outcomes, etc. ([147](#page-21-67)). The TCIA data has a small representation of brain tumors (700) where around 50% of these are gliomas with multi-modal MRI and information on genotypes, demographics and survival in many cases. A sub-set of this data has been robustly preprocessed by Bakas. et al. ([148\)](#page-21-68) for direct usage in developing algorithms.

#### Inter-scanner variability

Radiomics may vary significantly based on the MRI machine, the magnet strength, homogeneity, and acquisition parameters ([149](#page-21-69)). It is therefore crucial to account for such inter-scanner diversity while using the data driven radio-phenotypic characterizations. Although models are trained using datasets from multiple scanners for more generalizability, leave-one-site-out type analysis creating uncertainties about the adaptability to unseen datasets acquired from different scanners with diverse scanning protocols has not been performed.

To this end, data harmonization techniques could play an important role in radiogenomic analysis. Harmonization has been employed frequently in analysis of psychiatric and neuro-degenerative diseases on multi-site diffusion and functional MRI images [\(150](#page-22-0)). Moreover, methods have also been developed to harmonize brain connectomes (networks) [\(151\)](#page-22-1). On similar lines, advances in harmonizing radiomics is a crucial problem that needs to be addressed. With DL methods, the underlying assumption is that the model will learn the inherent differences between the scanners and finally only focus on the radiophenotypic discriminative patterns. However, to substantiate this assumption leave- one-site-out type studies are binding.

#### Pre-processing and Segmentation

Preprocessing methods include brain extraction, denoising, histogram matching, intra-subject registration, registration to a template, multi-modal tumor segmentation, and radiomic feature extraction. In DL based techniques the final two steps are generally not required. A variety of data preprocessing routines and varying criteria to segment and to compute radiomics adds to the challenge of consistency and standardization. Furthermore, the varying parametrization could stem from the quality of datasets itself. For example, datasets from some scanners may be noisier than others and may require additional preprocessing such as denoising. It is therefore crucial to well document the acquisition protocols, and the preprocessing pipelines in detail. Efforts by groups such as Bakas et al. [\(148\)](#page-21-68) have made preprocessed data available for benchmarking novel computational methods. The preprocessing technique is described in detail so that it can be adapted by other groups. This could be a potential approach to alleviate this challenge. In DL based methods, since preprocessing steps are limited, the variability in methods is of lesser concern.

#### Over-fitting

While using multi-variate models with radiomics, many studies employ higher number of radiomic features than the number of samples, which leads to a commonly known issue of 'curse of dimensionality' that overfits the training data. The overfitting reduces the robustness and generalizability of the classifier and such classifier often fails while testing new data. In terms of radiomic studies, feature selection can alleviate this issue as it removes unwanted features and retains the most discriminative/un-correlated ones. In DL based model, a similar problem is encountered with lesser number of training samples as DL uses millions of auto-extracted features. To mitigate this problem, the best solution is to have ample data. In case big datasets are not available it is recommended to not rely on DL based training algorithms.

Finally, in both these cases to establish the working of the model, it is vital to perform n-fold cross-validation and external testing. Cross-validation quantitatively validates the performance of the model using various groups of test subjects in a statistically robust manner, while external testing facilitates potential of usage in the clinical workflow.

#### Interpretability

<span id="page-18-5"></span><span id="page-18-4"></span><span id="page-18-3"></span><span id="page-18-2"></span><span id="page-18-1"></span><span id="page-18-0"></span>Clinical interpretability is of utmost importance to gain deeper understanding of which radio-phenotypical features relate to a certain genotype. Evidence from multiple studies can support connections between radiographic signatures and underlying genetic changes and consequently can be used in clinical practice [\(152,](#page-22-2)[153\)](#page-22-3). The most discriminative radiomic features computed by a certain statistical ranking method, can assist in facilitating novel insights. However, with DL, despite precise performance of CNNs, it remains a black-box model ([134](#page-21-58),[38\)](#page-19-23). Especially, with limited sample size and where the classes cannot be visually discerned, gaining clarity of the CNN operation is particularly imperative, as although the model achieves a good classification performance, it could be susceptible to over-fitting. Attaining insight into the imaging features and regions that are responsible for the delineation is crucial for clinical explain ability. A few recent studies have employed class activation maps to demonstrate which areas of the image significantly participate in the classification. From the study by Chougule et al. it can be observed that the discriminative maps for IDH wildtype cases focus heavily on the T1-CE enhancement ([93](#page-20-50)). Other methods such as attention maps etc. have also been employed with DL ([65](#page-20-4),[154](#page-22-4)).

#### Retrospective and Prospective Validations

Majority of the studies published till now provide a prototype model for classification. However, these studies do not take a step forward in validating the model on external retrospective data followed by prospective validation. The need of the hour is to cross-validate these models sufficiently using multicenter, multi-region (geographical location-wise) variety of data to test the generalizability. One recent study attempted to test local cohorts on a TCIA trained model and demonstrated that despite 95% accuracy on TCIA, the testing on local data was futile. It could only provide reasonable results after transfer learning from TCIA model to the local data and then testing the remaining local data [\(93\)](#page-20-50). Usage of techniques such as federated learning could support in comprehensive validation [\(155\)](#page-22-5).

#### **CONCLUSION**

Advances in quantification of imaging phenotypes to delineate tumor genotypes have been prevalent in the past few years. The utilization of such prognostic markers may not only enhance the radiology workflow but also provide timely and personalized treatment plan for the patient which may consequently lead to better outcomes. However, for such technology to translate into the clinic, it is crucial to closely examine the quantum of recent works and gain insights obstacles and challenges that may be presented. Our work elaborated on all the recent work in classifying glioma genotypes using data driven approaches and discussed the challenges of scanner variability, benchmark datasets as well as aggressive retrospective and prospective testing of models. In summary, current techniques lend credence to future computer aided diagnostics for glioma genotype.

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