Predictive Modelling in Neuroimaging Data Opportunities and Challenges

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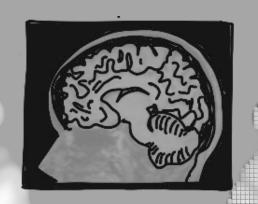




MRI takes 3D pictures of a brain with 100,000s of voxels



sMRI (T1w) high resolution image



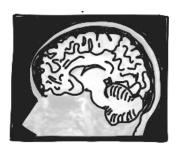
Structural images (integrity)

fMRI (T2w/EPI) low resolution video

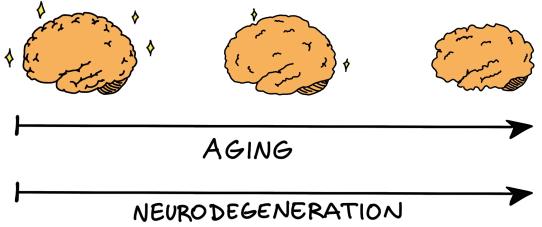


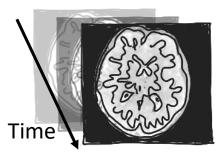
Functional images (interaction)

MRI helps to study health and disease

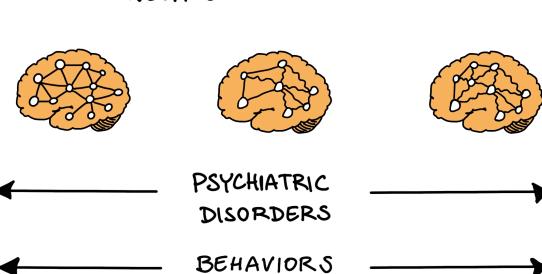


Structural images (integrity)

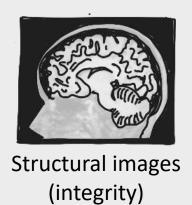


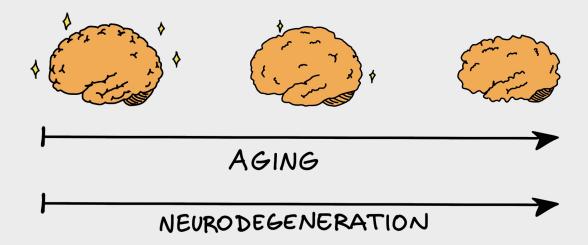


Functional images (interaction)

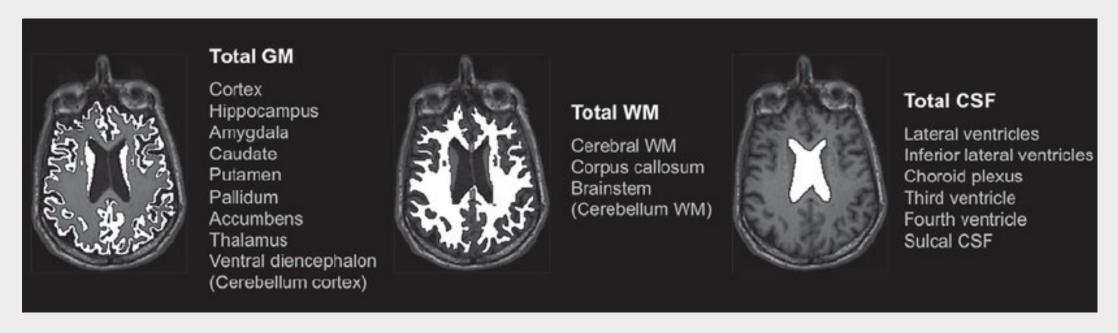


Structural MRI + Machine Learning





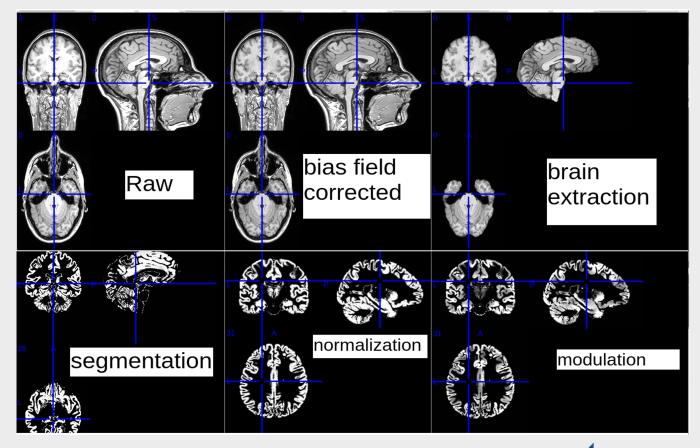
Structure of the Human Brain: T1w



- <u>Grey matter (GM)</u>: A thin layer surrounding the brain. Home to neural cell bodies, axon terminals, and dendrites, as well as all nerve synapses (cortical).
- White matter (WM): Containing nerve fibres or axons, which are extensions of nerve cells or neurons. Found in the deeper tissues of the brain (subcortical).
- Cerebro-Spinal Fluid (CSF): A clear and colourless fluid which surrounds the brain and spinal cord
 of all vertebrates.

Brain-age prediction: which features?

- sMRI to gray matter volume using voxel-based morphometry
- CAT toolbox
 - VBM tools comparison, Antonopoulos et al. (Under Review)



There are several ways to extract features from this voxel-wise data:

- Parcel-wise averages, different parcellation schemes
- Voxel-wise, different resampling and smoothing

Which is the best choice?



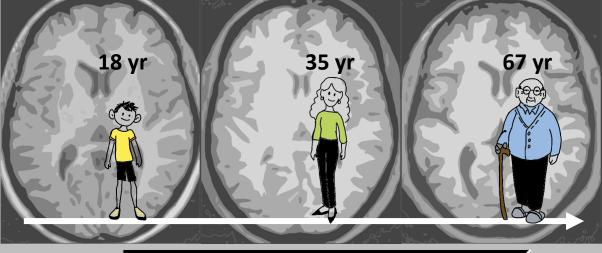
And there are many ML algorithms

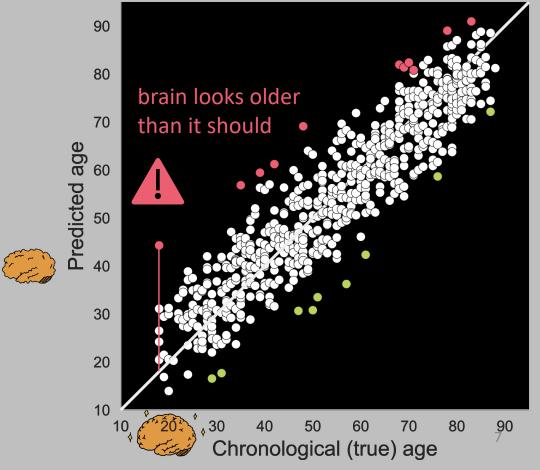
Gaussian Process, Ridge, LASSO, Random Forests etc.

Can a 5-minute MRI scan reveal your age?

- Train a ML model using a database with sMRI images of many individuals
- Indeed, we can predict ~4-5 years!
- Predicted age > Actual age:
 - Brain-age delta = Predicted Actual
 - Abnormal ageing: early warning system
 - In many cases brain changes happen (years) before external symptoms
 - Disorder-agnostic: Alzheimer's,
 Parkinson's, Schizophrenia



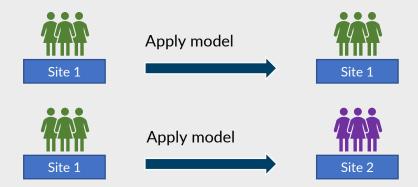




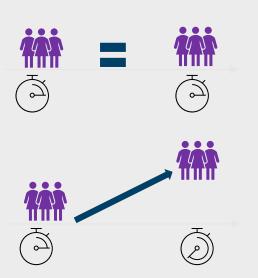


Brain-age prediction: what do we need?

 Generalizability: work well on new data from the training site as well as on data from new sites



- Reliability: Estimated age must be reliable on repeated measurements
- Longitudinal consistency: the predicted age should be proportionally higher for later scans after a longer duration



How to build a brain-age model?

3D structural MRI image



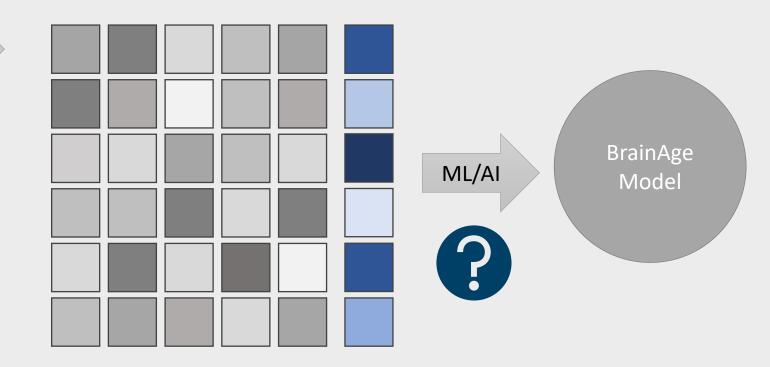
Process (VBM)





A large cohort of individuals

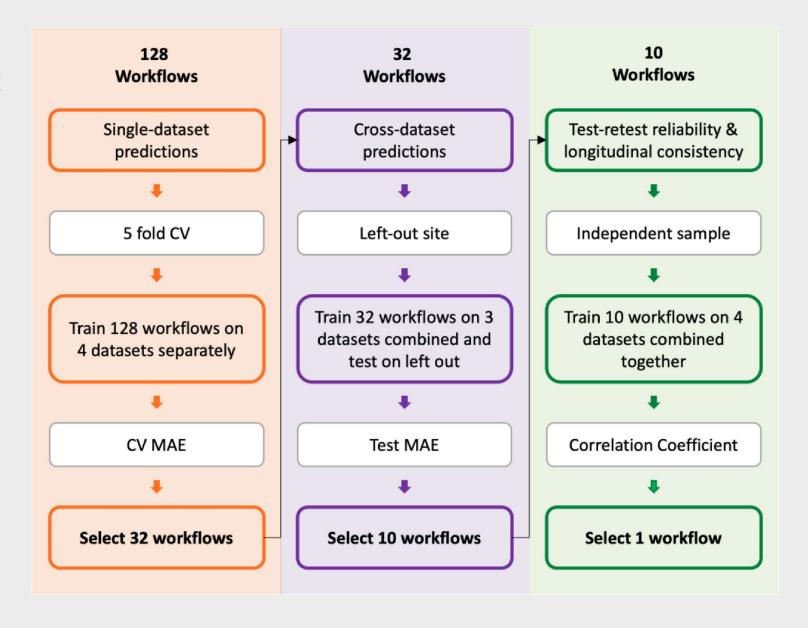
Gray Matter Volume (features) Age



Brain-age prediction: which workflow?

Comparison of 128 workflows

- 16 feature spaces
 - Voxel- and parcel-wise
- 8 ML algorithms
 - LASSO, GPR, RF, RVRlin, RVRpoly, Ridge

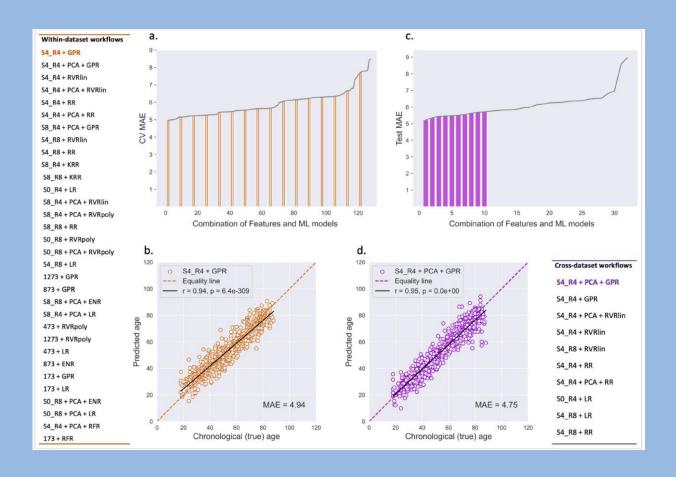


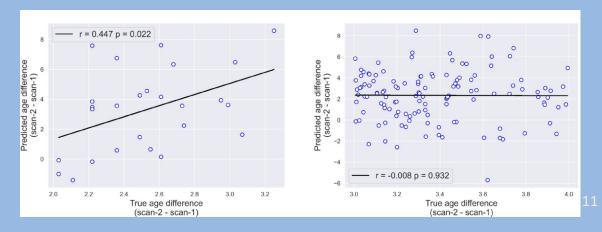


Brain-age workflow selection

- S4_R4: smoothing with 4mm
 FWHM and resampling to
 4x4x4 voxels
- GPR and RVR perform well
- It fulfills most of the desiderata
 - Within and cross-dataset generalization
 - Reliability

Difficult to achieve longitudinal consistency



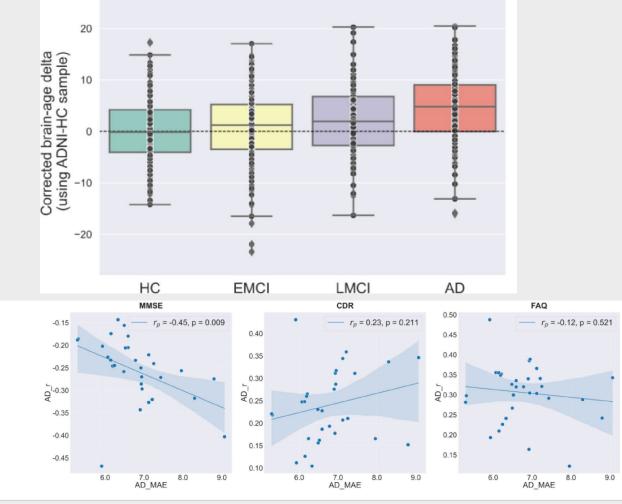




Brain-age application to Alzheimer's disease

ADNI dataset

- Healthy control (HC), early and late mild cognitive impairment (EMCI, LMCI), and Alzheimer's disease (AD)
- Bias correction is needed
 - Models show systematic correlation with age
- AD indeed shows higher delta (deviation of predicted age from chronological age)
- The "brain-age delta" also correlates with cognitive scores



Mini-Mental State Examination (MMSE), Clinical Dementia Rating (CDR), Functional Activities Questionnaire (FAQ)



Which Voxel-based Morphometry Pipeline?

Geo. Anto.

3D structural MRI image

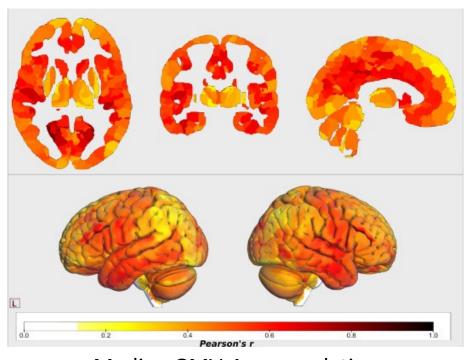


Process (VBM) **Gray Matter Volume Features**



- Process: Voxel-based Morphometry
- Several software tools are available
- They produce quite different GMV estimates!
- What to use for brain-age?
 - CAT 12.8 or fMRIPrep+FSL
 - Use a general template

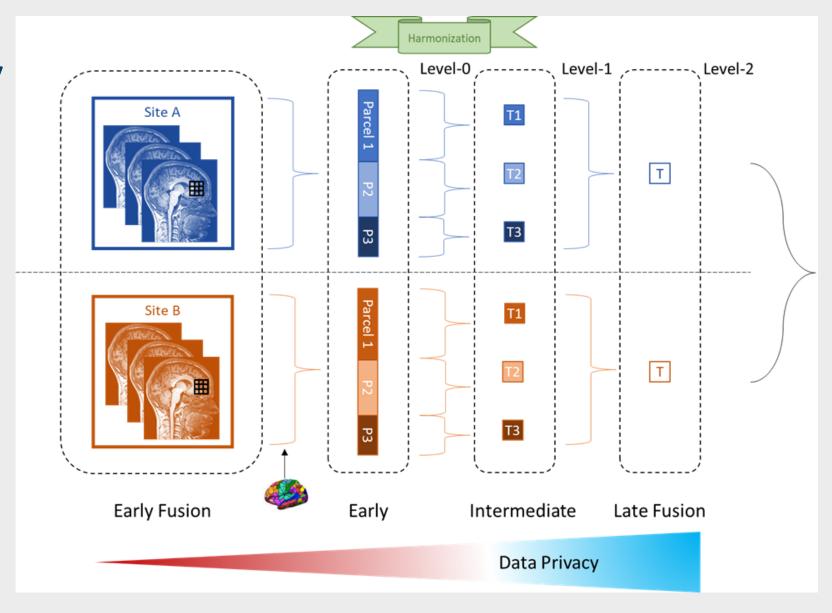




Median GMV-Age correlation across VBM pipelines is rather low! Antonopoulos et al., NeuroImage 2023

Stacking for better accuracy and privacy

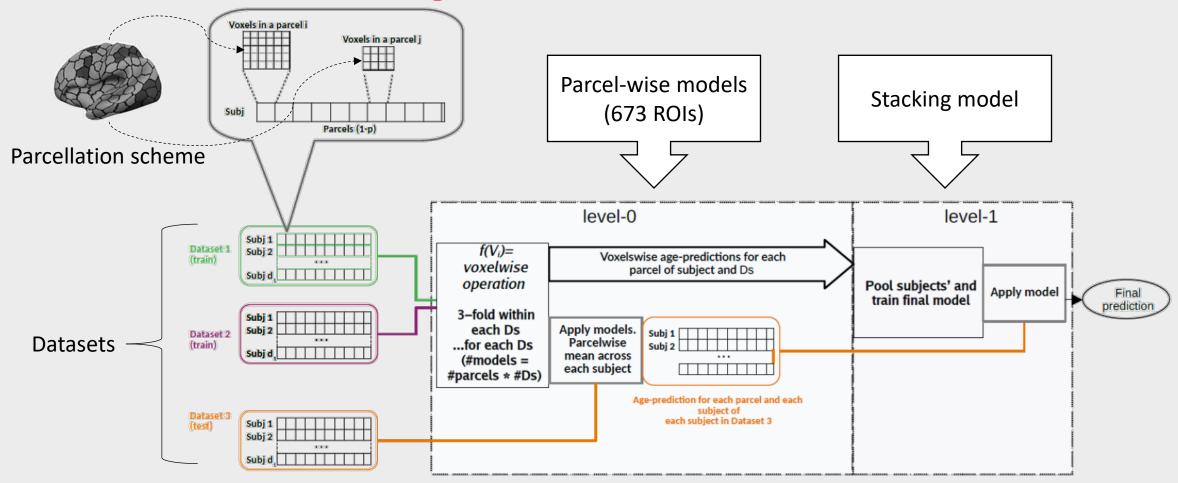
- Built-in harmonization
 - Age means the same across sites
- Better interpretation
- Improved data privacy
 - Controlled sharing of train/test data
 - Distributed learning





A stacking model

Build a model for each brain region and stack them!



Stacking parcels

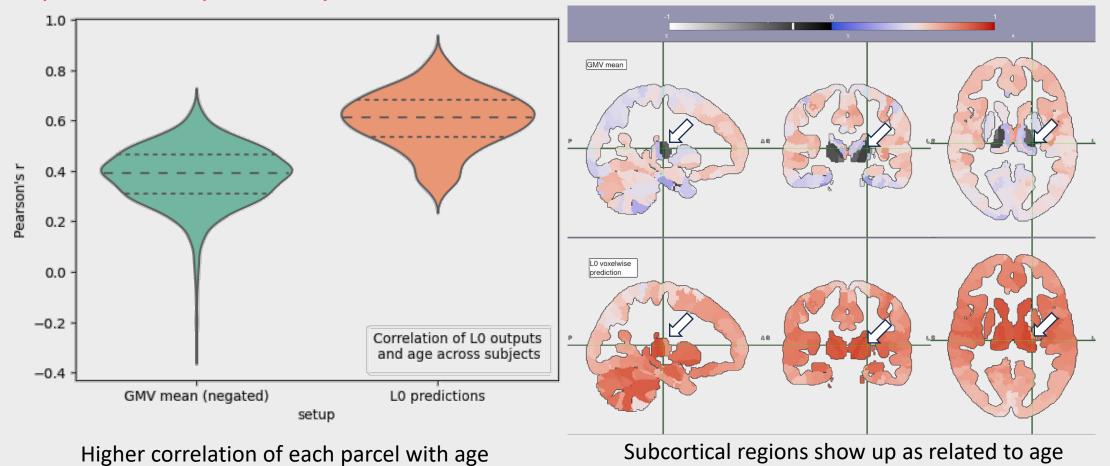
Improved accuracy

- Parcel-wise mean is least accurate (conventional method)
- Parcel-wise stacking is better
 - Best is pooled L1 models (MAE=4.69)
- L0 & L1 models at each training site,
 L0 from test site
 (MAE = 4.93)
 - Most private for both training and test sites

Set up	Pooling	MAE
Mean GMV I1 per site		6.70
IO & I1 per site	None	5.12
l0 oos-test l0 & l1 per site		4.93
l0 per site l1 pooled	Average of site-wise IO predictions	5.19
<u>l0 oos-test</u> <u>l1 pooled</u>		<u>4.69</u>
Mean GMV I1 pooled		6.35
l0 pooled l1 pooled	Prior to 10 training	4.97
l0 oos-test l1 pooled		4.76

Stacking parcels

Improved interpretability



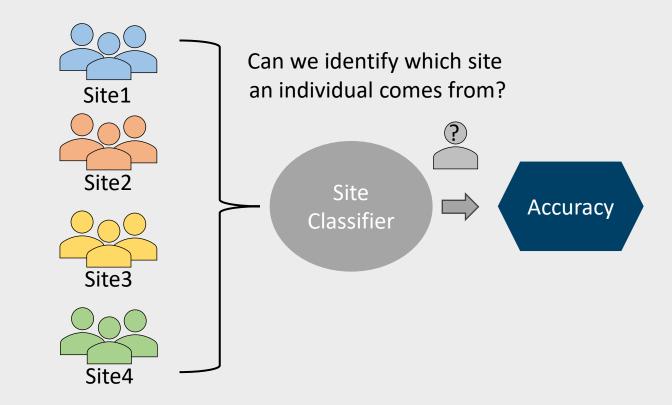
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Stacking parcels

Improved privacy

- Data sharing, especially patient, raises privacy concerns
 - Privacy preserving methods are needed

✓ L0-level predictions, i.e. age, provide a solution



Lower Accuracy = Higher Privacy (*caveats)		
GMV mean	87%	
L0 predictions	63%	

What about other modalities?

BrainAge with FDG-PET

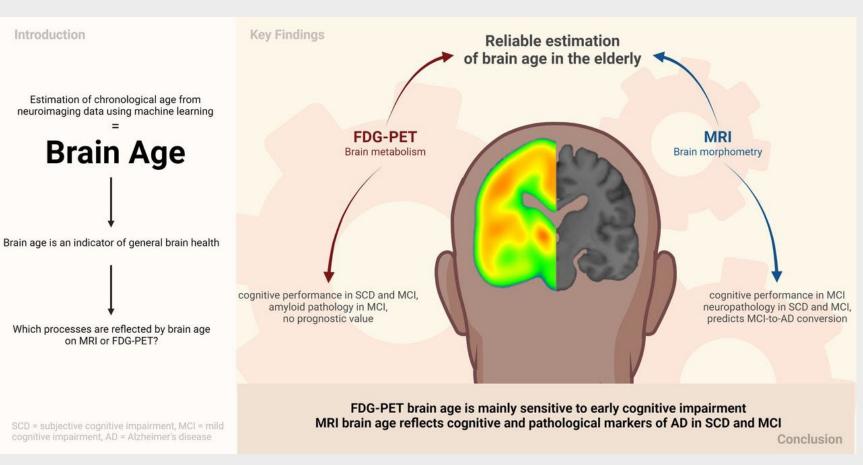
- FDG-PET (Fluorodeoxyglucose Positron Emission Tomography) measures cellular metabolism
 - Reflecting the level of activity in different tissues
- Used in diagnosing and assessing the progression of neurodegenerative diseases like Alzheimer's
 - Affected brain areas show reduced glucose metabolism.
- PET data scarcer than MRI



Elena Doering

Differing utility of FDG-PET and T1w MRI

- FDG PET: Early cognitive impairment
- T1w MRI: Subjective and mild cognitive impairment
- Brain-age gap predictive of MCIto-AD conversion on par with clinical markers, e.g. P-tau/Aβ42 ratio



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Doering et al., J Nucl Med 2024

Brain-age prediction: ongoing work

Applications

- Alzheimer's: is accuracy the best metric for model selection?
- Schizophrenia: brain ageing and behavioral interventions
- Astronauts: effect of space travel

Methodological

- Stacking: integrate information within brain regions and across clinical cohorts.
- Clinical standards validation
- Deep neural network for rank consistent prediction.



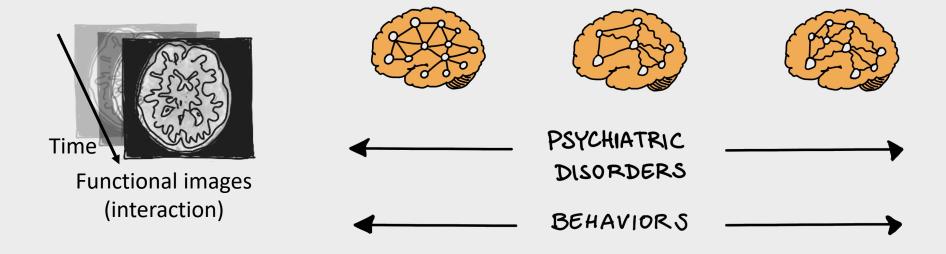
Summary: Structural Imaging

- sMRI can uncover structural organization of the human brain.
- Data analysis & ML can help understand brain structure organization and how it changes in health and disease.

- Several techniques can be used
 - Voxel-based morphometry (VBM)
 - Shape analysis
 - Surface and thickness
 - ... and more



functional MRI + Machine Learning



Task versus Resting-state fMRI

- Task fMRI (tfMRI)
 - Explicit task: e.g., finger tapping
 - Specific questions with a hypothesis



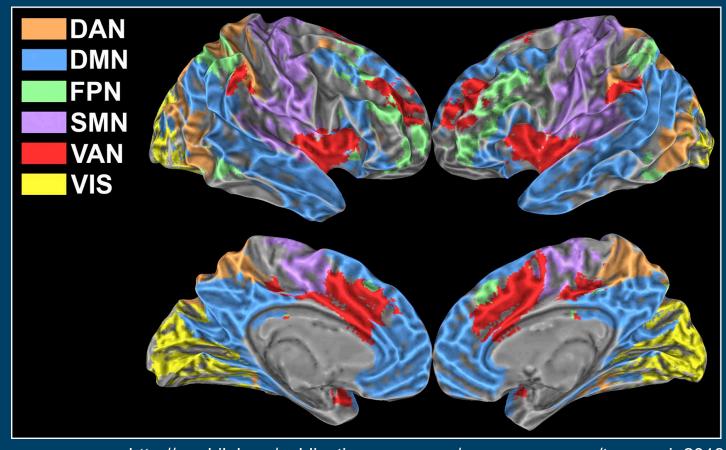
- No explicit task, no stimulation
- Eyes open or close, rarely covered
- Instruction:
 - "Think of nothing in particular and try not to sleep!"
 - "Watch movie and Think of nothing in particular!" (Naturalistic fMRI)
 - "Try to sleep!" (EEG-fMRI studies of Epilepsy)
- Duration 5-15 minutes





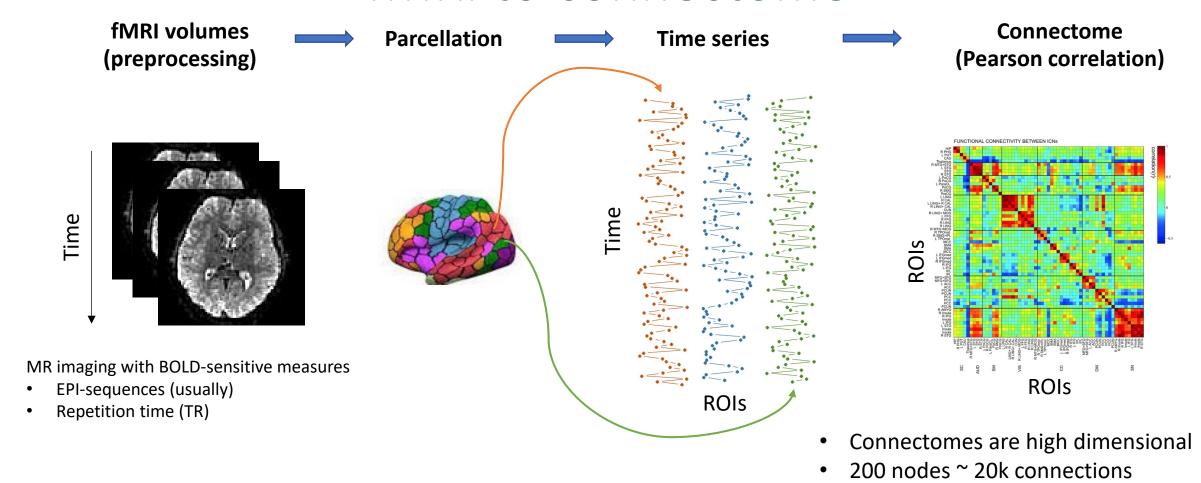
The Brain at Rest

- The brain is always active
- Even when we are not doing anything actively
 - The brain regions are communicating with each other
- This is called as the "intrinsic connectivity"
- High utility in clinical settings where task engagement is tricky



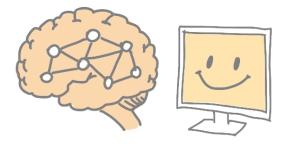
http://marbilab.eu/publications-menu-en/papers-menu-en/tommasin2018

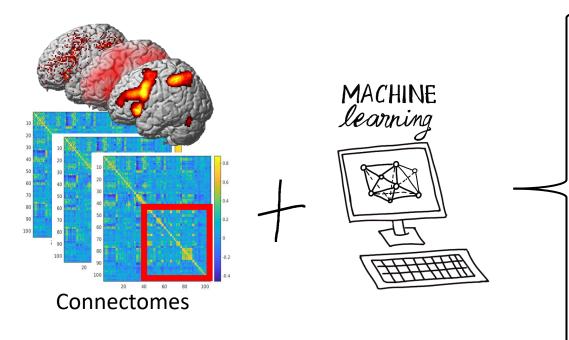
fMRI to connectome



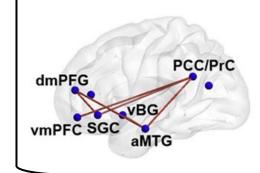
Curse of Dimensionality → ML suffers

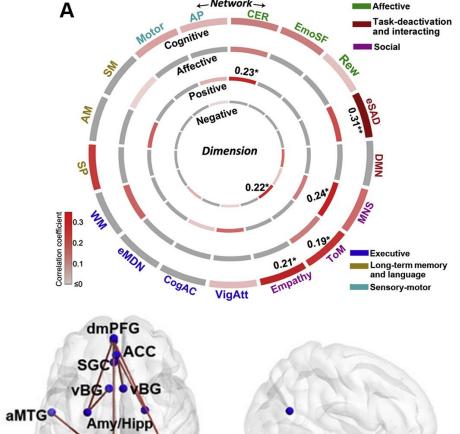
Prediction of schizophrenia symptoms: Biologically meaningful priors





Cognitive dimension predicted by social and affective network





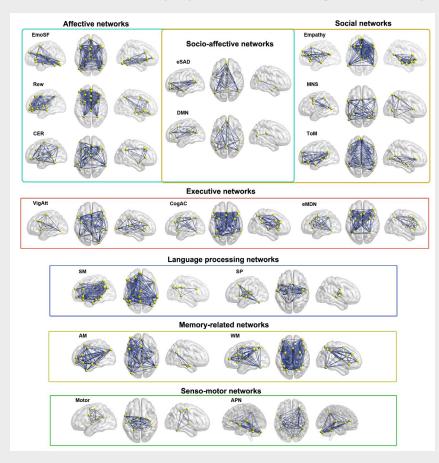
PCC/PrC

- Reuse brain mapping knowledge
- Lower dimensionality
- Better interpretation

Schizophrenia: Dimensional Psychopathology

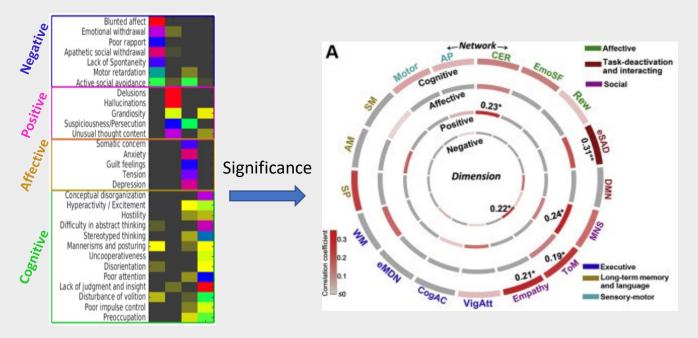
Predict

Prediction of Symptom scales using Meta-analytic Networks



Connectivity within meta-analytic networks as biological priors

Chen et al., Biol. Psych. 2020

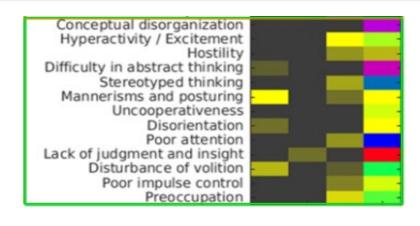


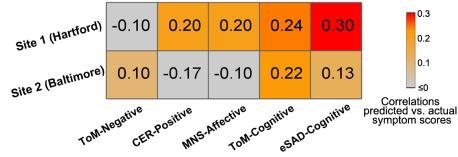
Psychopathology dimensions derived using OPNMF factorization of PANSS score (Chen et.al, Biol Psych 2020)

Predictive networks

Schizophrenia: from networks to receptors

The extended social-affective default mode network (eSAD) predicts cognitive symptoms

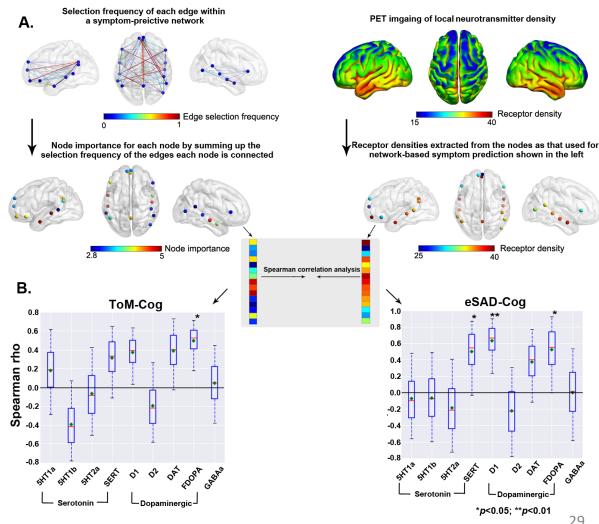




Replication in two cohorts

→ The result is robust

Network node importance correlates with receptor densities (FDOPA, SERT)

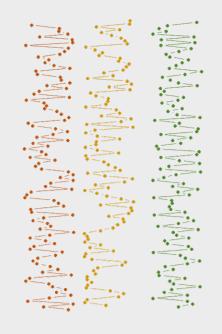




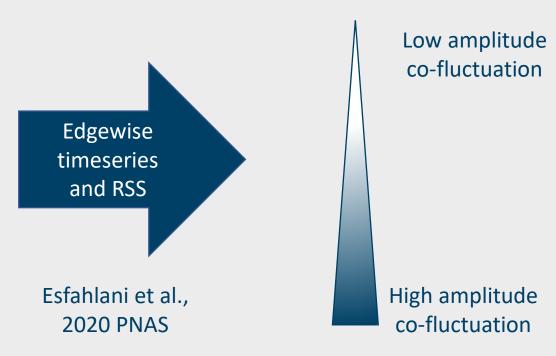
Prediction of behavioral scores

Region-wise time series

Do fewer timepoints provide similar or better information regarding behavior?



Ordering of timepoints

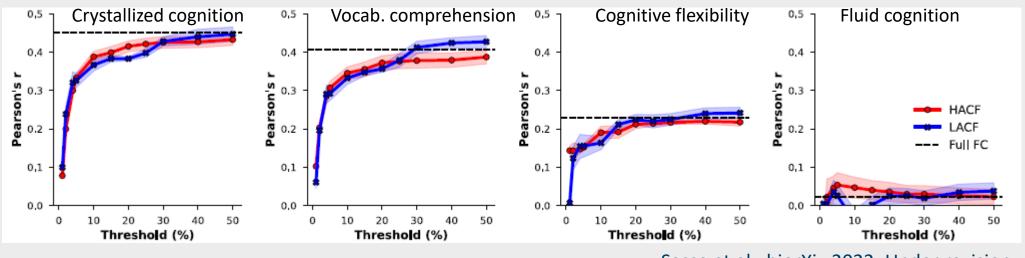


- HACF timepoints contain idiosyncratic information
- Do they also contribute towards behavior?



Prediction of behavioral scores

Sequentially adding HACF or LACF timepoints (Human Connectome Project-Ageing)

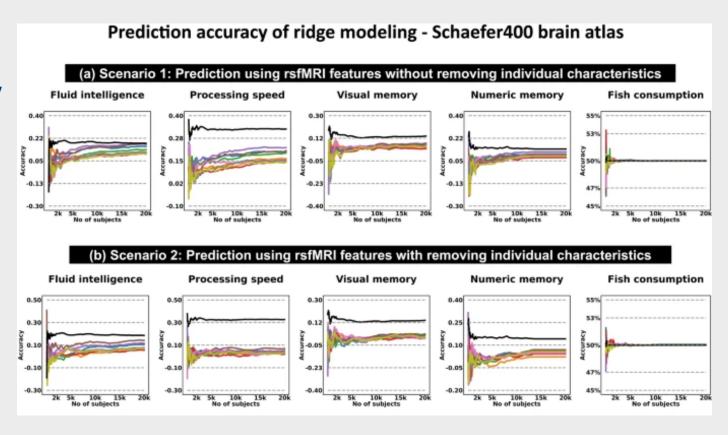


Sasse et al., biorXiv 2022, Under revision

- HACF and LACF do not seem to provide different information
- Intermediate bins contain more information, counter to the original hypothesis
- Different scores show different predictability

How useful is RS?

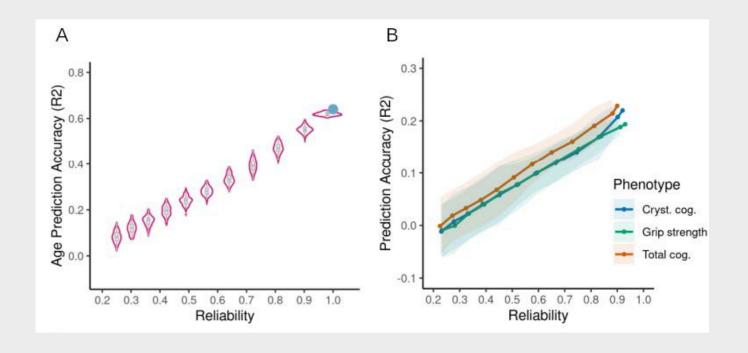
- Various RS properties
 - Local and global connectivity
 - Entropy measures
- Individual characteristics
 - age, gender, and total intracranial volume
- Characteristics > RS



Omidvarnia et al., Comms. Biol. 2024

Impact of target reliability

- Target reliability impacts prediction performance
- Lower reliability means worse prediction
- Many results could be because of this



Challenges in ML/AI

Outline

- Biased models
 - TIV bias in male/female classification

- Confound leakage
 - Increased accuracy after confound removal?

- Data harmonization
 - Leakage and site-target dependence

female & male brains





Are there organizational differences between female & male brains?



Lisa Weirsch

- Clinical prevalence of many diseases differ
- Pharmacological differences
 - e.g., anesthetics
- ML models can uncover organizational differences
- Naturally female-male brains are different in size
 - The body sizes are different
- ML models likely learn this "simpler" signal while ignoring organizational differences

- Measure brain size using MRI: Total Intracranial Volume (TIV)
- Train a ML model using VBM features while ignoring this information
 - Confound removal: from each feature (voxel-wise GMV) linearly regression out TIV signal
 - Matching/stratification: Sample males and females within same TIV range

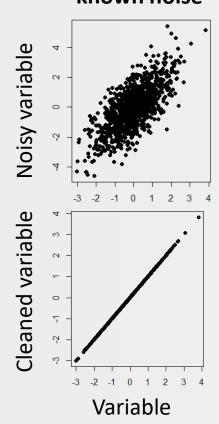




Shammi More

Confounding

Simulation with **known noise**



ling

What is it?

- "Nuisance" variables bias the data and in turn the model
 - Older people are more likely to be diagnosed with Parkinson's
 - Male bodies (and brains) tend to be larger on average
- We want a de-confounded model

How to deal with it?

- Featurewise confound removal in a CV-consistent manner
 - Avoid data leakage
 - More et al., 2021 ECML

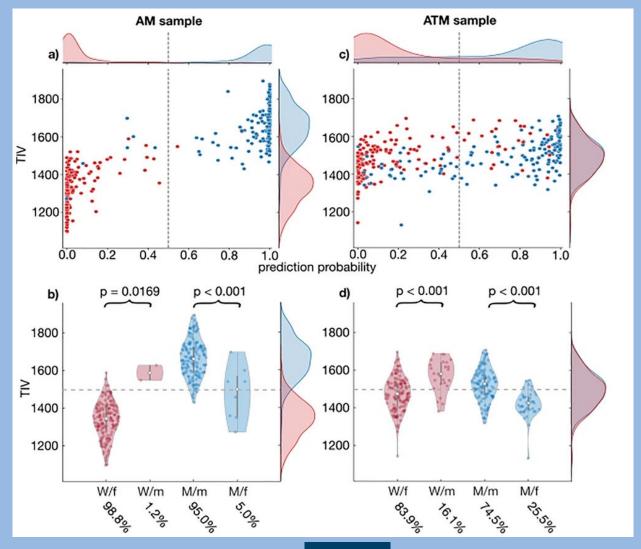
1.
$$f: x \sim conf$$

2.
$$\hat{\mathbf{x}} = \mathbf{f}(\mathbf{conf})$$

$$3. \quad x_{CR} = x - \hat{x}$$

There are other ways, e.g. stratifying w.r.t. confounding variance, with their own pros and cons.

Is there a TIV bias?





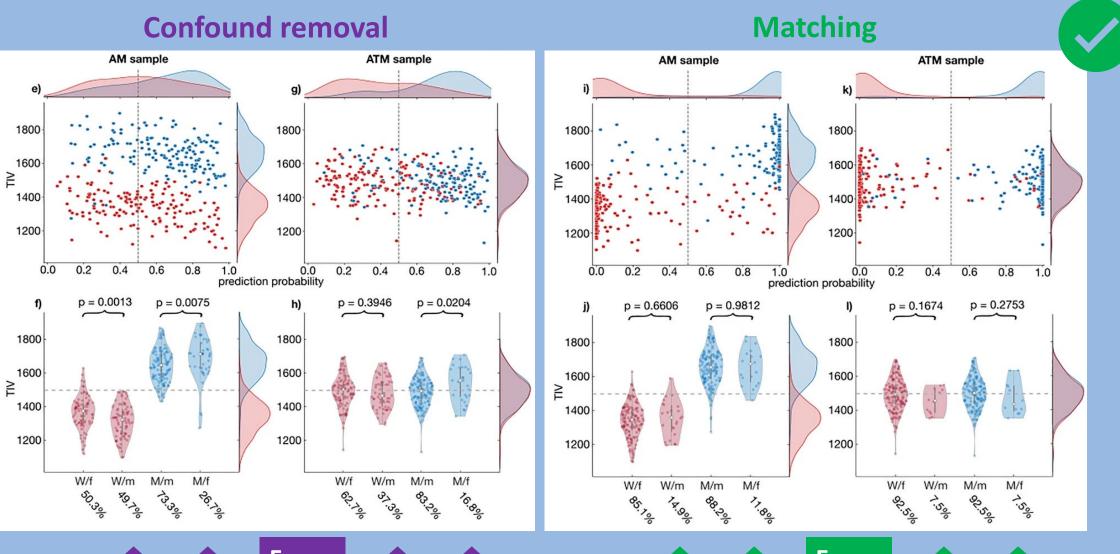






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Different ways to a bias-free models























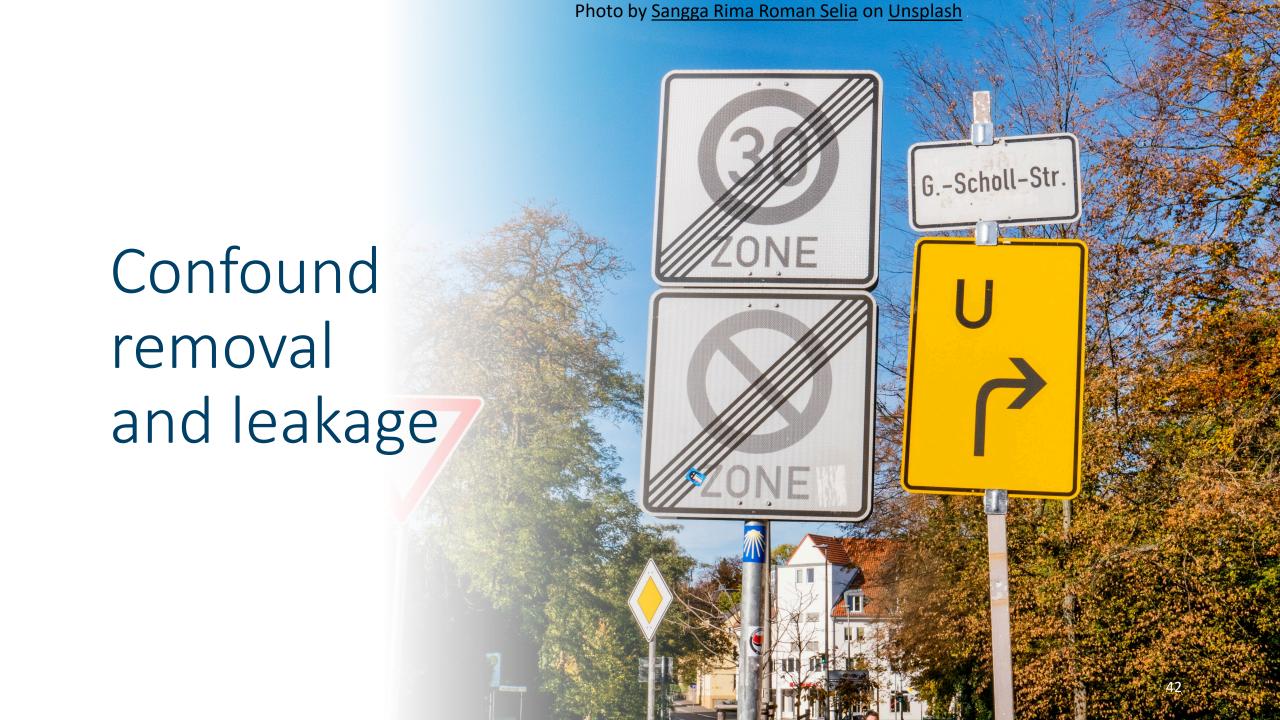
Matching better than Confound removal

Matching works better

- Higher accuracy
- Lower bias

But it needs more data

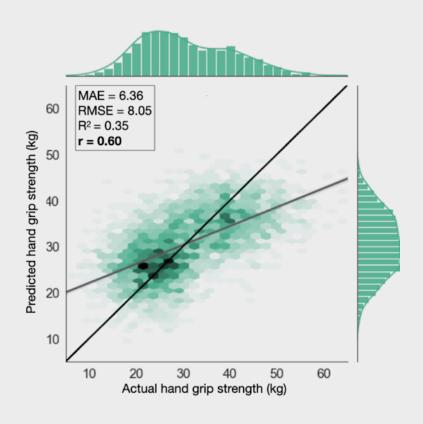
- We select a matching subset
- Difficult with retrospective analysis

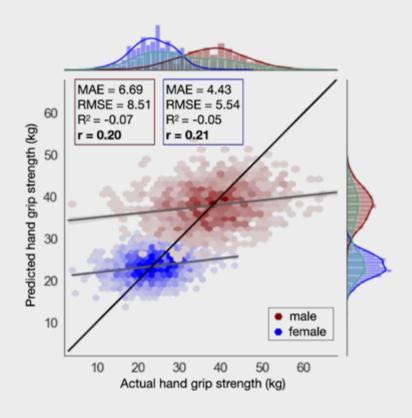




Vera Komeyer

Confounding: Predicting hand-grip-strength (HGS) using brain structure (VBM)





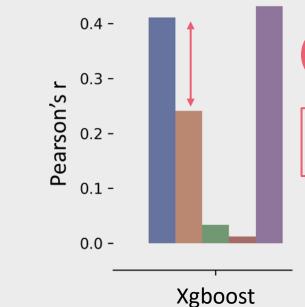
Predictions are driven by the sex of the subjects

Accuracy decrease after confound removal → Signal was confounded

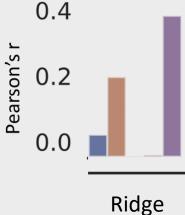


What if accuracy increases after CR?

- 400x400 DWI connectomes (UK Biobank)
- Masked using white matter hyperintensity lesion maps
- Calculate the "disconnectivity" matrices, perform UMAP (3D)
- Age and sex as confound
- Predict: Cognition symbol digit substitution correct matches



Accuracy increase after confound removal → Where is the signal coming from?



(linear)

We do not see the same pattern with a linear model



(nonlinear)

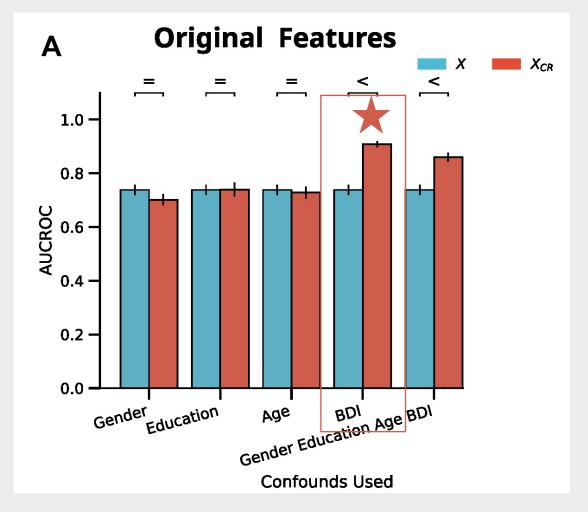
Original features

Confounds



Confound leakage: ADHD prediction

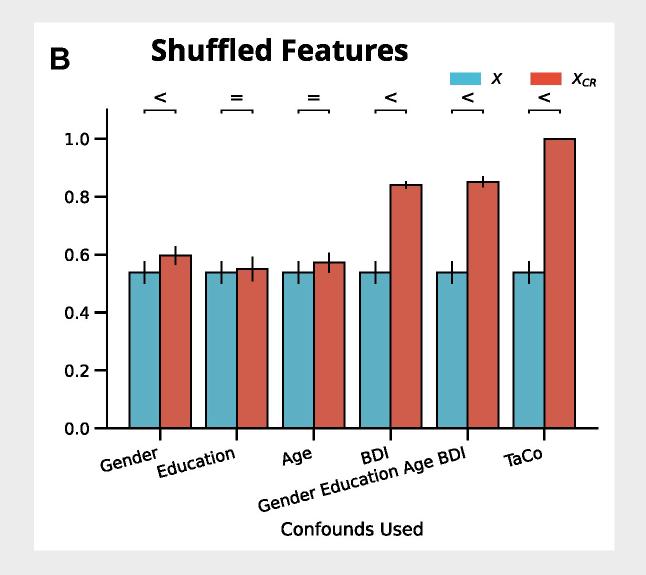
- Voice-derived features
 - Can aid in objective diagnosis
- Depression is a comorbidity
 - We want the model to learn "ADHD" and not depression.
 - Measured using BDI
- Featurewise confound removal
- BDI removal gives high accuracy: we solved an important clinical problem?
 - AUC ~ 0.9 → diagnostic tool!
 - Wait! Is this real?





Confound leakage: ADHD prediction

- Is it really leakage?
- Let's shuffle the features
 - Destroys features-confounds relationship
 - Keeps confounds-target relationship
- High AUC with BDI and TaCo (Target as Confound) indicative of leakage

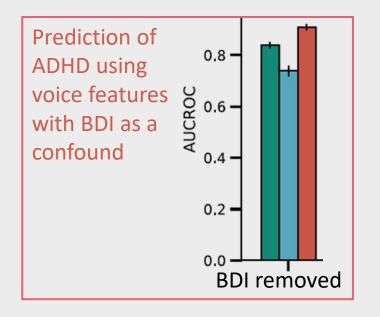


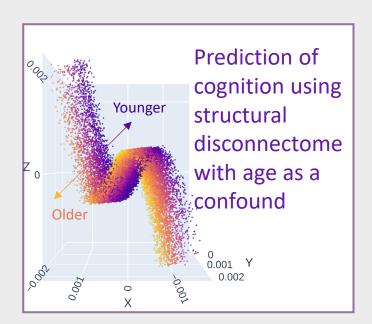


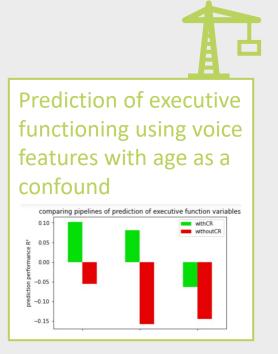
Confound leakage: Summary

- The confounding variance can leak into the features
- New features (residuals) are not confound-free
- Nonlinear models (RF, MLP) are more likely to pick up the leaked signal
- Misleading models and predictions
- Report results with and without confound removal

Hamdan et al., 2022 arXiv, Under revision









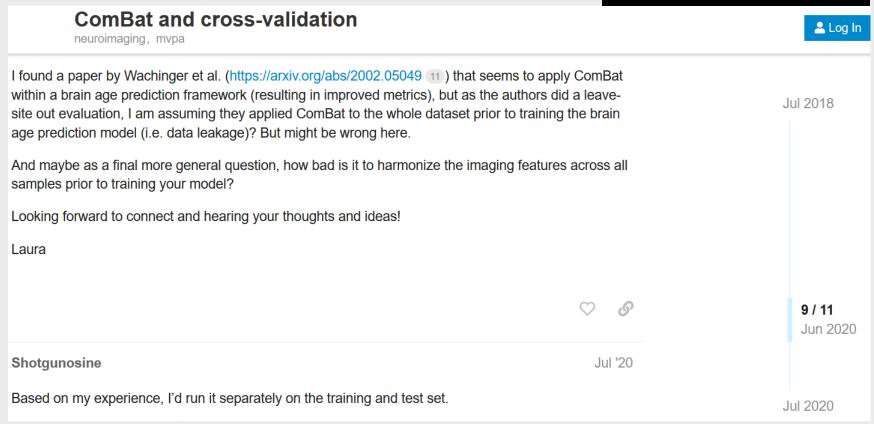


So, what is the problem?



Need to know the biological variability to preserve it.

We need to tell ComBat the labels. Also, on the test data!



https://neurostars.org/t/combat-and-cross-validation/2055/10





Harmonization



- Real-world data is acquired from different sources or sites.
- ML can benefit from large datasets

 combining datasets is appealing
- Sites present intrinsic variability
 - observer effect, scanner effect, batch effect





The Enhanced Nathan Kline Institute-Rockland Sample (NKI-RS)



Multiband Imaging Test-Retest Pilot Dataset





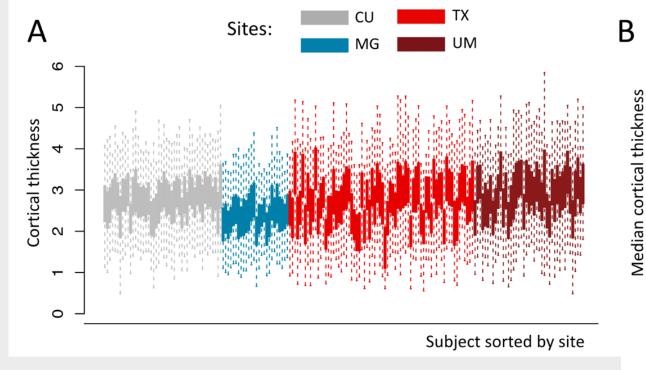


Different scanners \rightarrow different data

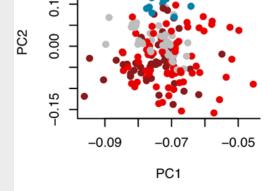
Datasets

CU = Columbia
University
TX = University of
Texas Southwestern
MG = Massachusetts
General Hospital
UM = University of
Michigan

They further demonstrate that this differences are not due another covariate (age, gender, etc)



Figures from: Fortin et al. 2018 NeuroImage Harmonization of cortical thickness measurements across scanners and sites



 $p = 2.29 \times 10^{-9}$

 $p = 2.84 \times 10^{-1}$

 $p = 2.51 \times 10^{-6}$

2.0

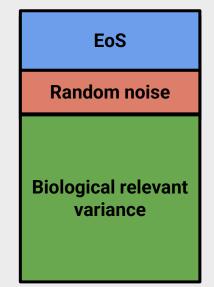
1.5

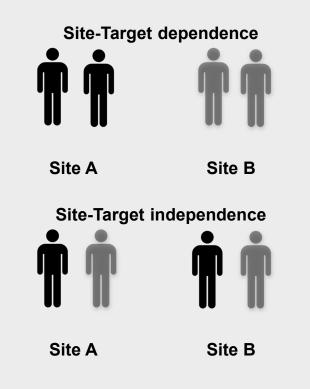


Remove Effect of Site (EoS)

ComBat

- Estimate a feature-wise **location** and **scale** correction for each site.
 - Empirical Bayes
- ComBat cannot differentiate between biologically relevant variance and siteeffect when the site and target are dependant.
 - Class proportion differs across sites
 - In the extreme cases all control and all patients acquired at different sites







Data leakage, how?

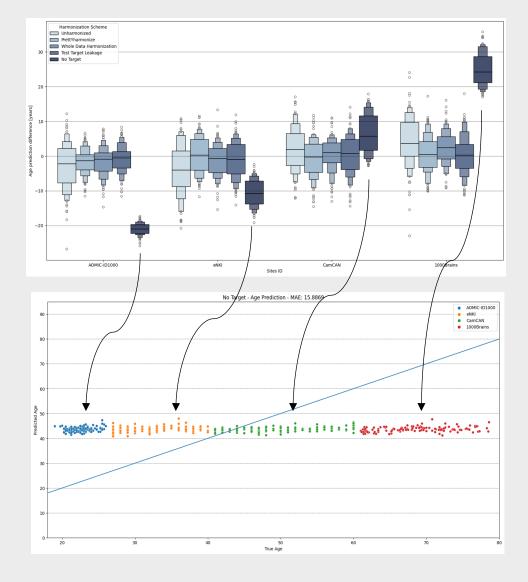
- neuroHarmonize (based on ComBat) needs the train and test labels as "covars" to preserve the associated variance
- Prevents real-word applications, as the test labels are not know!

```
harmonizationApply(data, covars, model, return stand mean=False):
Applies harmonization model with neuroCombat functions to new data.
Arguments
data : a numpy array
    data to harmonize with ComBat, dimensions are N samples x N features
covars : a pandas DataFrame
    contains covariates to control for during harmonization
    all covariates must be encoded numerically (no categorical variables)
    must contain a single column "SITE" with site labels for ComBat
    dimensions are N samples x (N covariates + 1)
model : a dictionary of model parameters
    the output of a call to harmonizationLearn()
Returns
bayes data : a numpy array
    harmonized data, dimensions are N samples x N features
```



Empirical evaluation

- "No Target" removed the biological signal → Worst performance
- WDH and TTL better than Unharmonized → Leakage
- PrettYharmonize was the same or slightly better without data leakage
- None of the harmonization methods showed an improvement when site-target were independent.
 - MRI: age, sex, dementia
 - ICU: mortality





Nieto et al., arXiv 2024

Further conceptual/data challenges

- 1. Low prediction accuracy often driven by demographics
- 2. Reliability issues
- 3. Data biases, e.g. ethnicity
- 4. Replicability and analysis freedom

nature Explore content > About the journal > Publish with us > nature > articles > article Article | Published: 20 May 2020 Variability in the analysis of a single neuroimaging dataset by many teams



Is resting state fMRI better than individual characteristics at predicting cognition?

Amir Omidvarnia^{1,2*}, Leonard Sasse^{1,2}, Daouia I. Larabi^{1,2}, Federico Raimondo^{1,2}, Felix Hoffstaedter^{1,2}, Jan Kasper^{1,2}, Juergen Dukart^{1,2}, Marvin Petersen³, Bastian Cheng³, Götz Thomalla³, Simon B. Eickhoff^{1,2}, Kaustubh R. Patil^{1,2}

The Burden of Reliability: How

Measurement Noise Limits

Brain-Behaviour Predictions

Martin Gell1,2*, Simon B. Eickhoff2,3, Amir Omidvarnia2,3, Vincent Küppers2, Kaustubh R. Patil2,3, Theodore D. Satterthwaite4, Veronika I. Müller2,3 † & Robert Langner2,3 †



ML mistakes are Expensive

nature human behaviour About the journal ∨ Publish with us > Explore content > nature > nature human behaviour > articles > article Article | Published: 30 October 2017 **RETRACTED ARTICLE: Machine learning of neural** representations of suicide and emotion concepts identifies suicidal youth Nature Human Behaviour 1, 911–919 (2017) Cite this article 8595 Accesses | 159 Citations | 1353 Altmetric | Metrics This article was retracted on 06 April 2023

The authors are retracting this article after concerns were raised about the validity of their machine learning method in a Matters Arising¹. While revising their response to these concerns, the authors confirmed that their method was indeed flawed, which affects the conclusions of the article. Specifically, the stepwise classification method used in the article overestimated the classification accuracy of who is a suicidal ideator because the features of the classifier were tuned to that particular dataset.



Considerations when Building a ML Pipeline

Nested cross-validation

Avoid overfitted generalization estimates

Data transformations in CV-consistent manner

- Confound removal
- Principal Components Analysis (PCA)

Rapidly evolving field

- New methods proposed regularly
- For feature engineering and learning

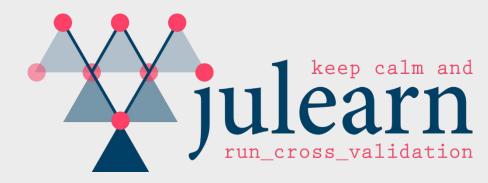
Expertise and overhead

- Programming and replicability
- Conceptual understanding



JULEARN: An easy-to-use ML library

- One-line nested-CV pipelines
- Built-in CV-consistent data transformations
- Modular: plug-and-play scikit-learn transformers
- Data type support
- Specific models: CPM, CPMEX
- Built for non CS/ENG/ML
 - But suitable for them too!



```
from julearn import run_cross_validation, PipelineCreator

creator = PipelineCreator(problem_type="classification")
creator.add("zscore", with_mean=[True, False])
creator.add("pca", n_components=2)
creator.add("svm", C=[1,2], degree=[3,4])

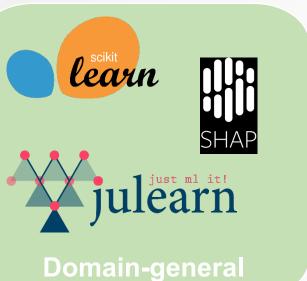
# X_types optional
run_cross_validation(
    X=X, y=y, data=data, model=creator, X_types={"continuous":X})
```



From Data to ML Results



- Data collection
- Data organization and processing
- Feature generation





- Model training, comparison & selection
- Model evaluation & insights



Thank you for your attention!



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