



Promises and challenges for the implementation of computational medical imaging (radiomics) in oncology

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Promises and challenges for the implementation of computational medical imaging (radiomics) in oncology

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Keywords:	computational medical imaging, radiomics, quantitative imaging, precision medicine, tumor biology
Abstract:	Medical image processing and analysis (also known as Radiomics) is a rapidly growing discipline that maps digital medical images into

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	quantitative data, with the end goal of generating imaging biomarkers as decision support tools for clinical practice. The use of imaging data from routine clinical work-up has tremendous potential in improving cancer care by heightening understanding of tumor biology and aiding in the implementation of precision medicine. As a noninvasive method of assessing the tumor and its microenvironment in their entirety, radiomics allows the evaluation and monitoring of tumor characteristics such as temporal and spatial heterogeneity. One can observe a rapid increase in the number of computational medical imaging publications - milestones that have highlighted the utility of imaging biomarkers in oncology. Nevertheless, the use of radiomics as clinical biomarkers still necessitates amelioration and standardization in order to achieve routine clinical adoption. This Review addresses the critical issues to ensure the proper development of radiomics as a biomarker and facilitate its implementation in clinical practice.

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Abstract

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Medical image processing and analysis (also known as Radiomics) is a rapidly growing discipline that maps digital medical images into quantitative data, with the end goal of generating imaging biomarkers as decision support tools for clinical practice. The use of imaging data from routine clinical work-up has tremendous potential in improving cancer care by heightening understanding of tumor biology and aiding in the implementation of precision medicine. As a noninvasive method of assessing the tumor and its microenvironment in their entirety, radiomics allows the evaluation and monitoring of tumor characteristics such as temporal and spatial heterogeneity. One can observe a rapid increase in the number of computational medical imaging publications - milestones that have highlighted the utility of imaging biomarkers in oncology. Nevertheless, the use of radiomics as clinical biomarkers still necessitates amelioration and standardization in order to achieve routine clinical adoption. This Review addresses the critical issues to ensure the proper development of radiomics as a biomarker and facilitate its implementation in clinical practice.

Key words:

computational medical imaging, radiomics, quantitative imaging, precision medicine, tumor biology

Key message:

In oncology, quantitative analysis of high throughput imaging data, *radiomics*, has immense potential to deepen knowledge on tumor biology and improve clinical decision-making. Recently, radiomics has notably progressed, benefiting from increased available data, advances in machine learning and possibility to integrate with genomics. Further improvement is expected with the increased interest of the scientific community.

1 Introduction

2 Medical images possess valuable information which can be harnessed through computer assisted
3 interpretation. This technique, termed radiomics, is a rapidly-emerging discipline with the goal of extracting
4 quantitative data from medical images to be used as clinical decision support tools[1–3]. In the context of
5 oncology, information obtained from standard imaging modalities (Computed Tomography Scan (CT),
6 Magnetic Resonance Imaging (MRI) and Positron Emission Tomography Scan (PET)), usually refers to simple
7 traits such as gross shape, contrast enhancement, and size. However, imaging information is much richer, and
8 the goal of radiomics is to extract high throughput quantitative features, covering the fields of texture, advanced
9 shape modeling, and heterogeneity, to name a few. The increasing resolution quality has led to 3-
10 dimensional(3D) image acquisitions containing millions of voxels available for analysis, making the
11 development of radiomics a natural progression, as more data necessitated increased computing capabilities
12 to harness more information.
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28 Radiomics has immense potential to improve knowledge in tumor biology and guide the management of
29 patients at bedside[4]. Medical image analysis allows tumor monitoring across time, being routinely acquired
30 throughout the course of treatment. Thus, imaging biomarkers may be used for and contribute to cancer
31 detection, diagnosis, choice of therapeutic strategy, prognosis inference, prediction of response, and
32 surveillance. Tumors exhibit spatial heterogeneity and temporal variation, recognized as a major cause of
33 treatment failure and modulators of intrinsic tumor aggressiveness[5–7]. Imaging allows assessment of the
34 entire tumor plus surrounding tissue - it is not blind to global heterogeneity - as opposed to invasive needle
35 biopsies that are limited by sampling site. Radiomics could serve as a ‘virtual biopsy’ that would provide
36 complementary information to, but not replace, conventional biopsies which remain vital in deep genomic
37 analysis.
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52 This Review will systematically go through the radiomics pipeline, the significant milestones achieved in
53 oncology, and future perspectives for improvement. The aim is to increase the awareness and interest of the
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1 oncology community to radiomics, demystify the field for non-imaging experts, and engage the community to
2 be involved in its further development and adoption in clinical practice. We will demonstrate the potential of
3 radiomics to advance precision medicine.
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Radiomics Pipeline

The process of radiomics consists of discrete steps: image acquisition and segmentation, feature extraction, statistical learning and 3D rendering (*Figure 1*).

Image acquisition and segmentation

Radiomics may be applied to different/multiple modalities, and selecting the one(s) to investigate depends on several factors. Radiomics quantitatively explores the distribution of signal intensities within a region or volume of interest (ROI/VOI). The spatial resolution of images varies, being around 1mm for CT and MRI and 4mm for PET. ROIs that are too small (e.g. sub-centimeter nodules) may not provide sufficient voxel information for analysis, whereas ROIs that are too large may be impacted by tumor heterogeneity (e.g. large tumors often present hypoxia in their centers). Standardization and calibration of non-ionizing procedures (Ultrasound, MRI) are intrinsically more complex than techniques based on photon detection (PET or CT)[8]. The minimal concentration of a molecule that is detectable on PET is 10^{-12} moles compared to 10^{-3} moles for MRI, meaning that the former might be 10^9 more sensitive for *in vivo* molecular imaging. Patient motion and respiration during acquisition affects the quality of reconstructed images; a CT is usually acquired in a few seconds whereas functional (MRI) or molecular (PET) imaging lasts several minutes. Data might be extracted from retrospective standard-of-care images, leading to large pool of patients. However, acquisition parameters vary considerably, which can introduce signal variations not due to biologic effects[8–10]. As with other high throughput technologies such as genomics, the aggregation of multiple datasets in radiomics can lead to substantial unwanted effects on the data. In determining the inclusion criteria for studies, an option is to have a large cohort in order to be less sensitive to variations due to acquisition/reconstruction parameters, or have a small cohort with homogenous data.

Crucial in the process is correct delineation of ROIs to be analyzed. Segmentations must be reproducible and reliable. Automatic methods are preferable for precision and efficiency. It has been proven that inter- and intra-observer variabilities are lower in automatic vs. semi-automatic vs. manual delineation[10–13]. However, semi-

automatic delineation is usually mandatory, since automated methods are feasible only if there are strong signal differences between the lesion and the background. This is observed in PET and CT of pulmonary tumors, and possibly in certain MRI sequences. Commonly, such as in tumors surrounded by relatively homogenous normal structures, an experienced physician is required to correct contours, entailing computer-aided outline detection followed by manual correction.

Currently, there are several open source platforms equipped with automatic and semi-automatic contouring functions, such as 3DSlicer (Growcut algorithm)[14], which have active online support, and are continuously updated. Generated contours should be stored in an easily utilizable format for analysis across various platforms. Commonly used is DICOM-RTSTRUCT, which enables data sharing within and outside of the radiotherapy workflow, containing information on the images and ROIs[15]. Other formats such as Analyze[16] and NIfTI are also used[17].

Feature extraction

Preprocessing

Raw imaging data need pre-processing to discriminate the signal from the noise. One optional step is filtering the signal within the ROI, which defines the frequencies to be utilized for subsequent analysis[18]. The choice of filter is guided by the nature of the imaging modality and tumor tissue. Another is the discretization or resampling[19,20] of signal intensities that partitions continuous voxel values to finite/nominal intervals called bins. Techniques involve either absolute (using a fixed bin size) or relative (using a fixed number of bins whose size depends on the minimum and maximum values within the tumor) discretization. The choice of method is crucial as extracted features vary accordingly[21,22]. Several studies[19,20,23] have shown that absolute discretization results to features with better repeatability and lower sensitivity to changes, with the added advantage of not being volume dependent.

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Radiomics Features

Features may be classified into several categories. There are quantitatively-extracted descriptors of size, shape, and other radiologic terminologies which characterize the tumor surface. First-order statistics are used to study the distribution of voxel values without considering spatial relationships[24]; second order statistics characterize spatial relationships between voxels, initially described by Haralick[25] such as the co-occurrence matrix (GLCM), gray-level run length matrix (GLRLM)[26], gray-level size zone matrix (GLZLM)[27], and the neighborhood gray-level different matrix (NGLDM)[28]. Filter grids such as Gabor and Fourier may be used both in the pre-processing step and for extracting spatial or spatio-temporal features[29,30]. A limitation is some extracted values are dependent on the ROIs contoured.

The extracted features can be global (one value for the whole ROI), or local (a value per image patch) when inhomogeneous patterns are present in the image, where dimensionality significantly increases if simple concatenation of local descriptors is performed. For this, more advanced frameworks explore compact statistical representations based on coding structures/dictionaries. When visual vocabularies and visual word weights are learned jointly, performance can be improved, as shown in classification of breast tissue density in mammograms, lung tissue in high-resolution CT, and brain tissue in MRI[31]. A more detailed review on texture analysis methods focusing on microscopy images of cells or tissues can be found in[32].

The stability and the accuracy of features should be confirmed through the use of test-retest datasets; a good practice policy is to eliminate features that prove to be unreliable in the test-retest. To this end, several datasets are publicly available. Of note is the RIDER[33] dataset, which allows validation of results in the same set of patients with two scans taken 15 minutes apart.

Statistical Learning

The impact of the high number of radiomics variables

The current radiomics pipeline typically incorporates around 50-5000 quantitative features (p), and these are still expected to increase. Meanwhile, the number of patients (n) in studies remains small, leading to a situation where $p \gg n$, or the "curse-of-dimensionality"[34]; resulting in a high probability of false positive results[35]. Adjustments for multiple comparisons (Bonferroni correction[36]) and controlling the false discovery rate (Benjamini-Hochberg[37]) are commonly utilized methods to address this. Another issue is overfitting, which can be reduced by cross-validation with independent training and validation datasets[34]. Several techniques of dimensionality reduction can be used to reduce the number of variables for analysis by exploiting statistical correlations and data redundancy[38]. Unsupervised techniques map the data through a linear (e.g. Principal and Independent Component Analyses) or non-linear (e.g. ISOMAP, Locally Linear Embedding) transformation in a lower-dimensional space, such that information loss is minimized, whereas supervised techniques select a subset of the original variables such that prediction accuracy is maximized. Feature selection can be performed independently, before classification or regression, or be combined into a single mathematical problem (e.g. Lasso, ElasticNet)[39]. Attention has to be given in the case of supervised learning and small datasets to overfit the data; feature selection should be performed externally to the cross-validation procedure to correctly estimate the empirical error.

Promising machine learning approaches for prediction and classification tasks

Machine learning approaches[40] such as decision trees and random forests[41–46], support vector machines[39,47,48] and more recently deep neural networks[49] appear to be promising in the domain of medical image computing. The recent increase of available annotated imaging data in public portals expedited the use of these techniques. In particular, deep convolutional neural networks (CNNs) have been shown to excel at learning a hierarchy of increasingly complex features directly from raw data, alleviating the explicit extraction of low-order, pre-defined features. In such frameworks, feature extraction and selection are performed jointly with classification within the optimization of the same deep architecture, thus performance

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1 can be tuned in a systematic fashion. Common CNN schemes train patch-level classifiers[50] that
2 automatically locate discriminative regions and then aggregate local predictions. The learning process is
3 usually facilitated by pre-training using standardized data followed by supervised training for fine-tuning.
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9 Thus far, CNNs have been shown to excel in the detection and classification of pulmonary nodules in large
10 series of lung CTs from the Lung Image Database Consortium (LIDC-IDRI)[41,43,51]. A comparison in
11 mortality prediction from chest CTs[52] between (i)a unified deep learning framework (features and classifier
12 are automatically learned in a single optimization process) and (ii)a standard multi-stage framework (pre-
13 defined radiomics features are introduced into a classifier), showed increased accuracy of the deep learning
14 framework by 2.5%-12.5%. Similar concepts have been applied to mammograms for breast cancer
15 screening[53,54].
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26 **Three-dimensional rendering**

27 The visualization of the entire tumor, commonly performed in diagnostic radiology, is possible through 3D
28 rendering[55]. Radiomics takes this a step further through visualization and assessment of tumor heterogeneity
29 which provides invaluable information in clinical oncology and in cancer research. For instance, this can direct
30 which intra-tumoral region is best to biopsy for adequate samples. In radiotherapy dose painting, rendering is
31 instrumental in visualizing treatment-resistant regions, facilitating dose escalation and consequently decreasing
32 normal tissue toxicity[56]. Theragnostic imaging[57], the use of molecular/functional imaging to prescribe
33 radiation distribution, will benefit from radiomics features reflecting phenotypes associated with poor radio-
34 responsiveness[58].
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Significant milestones of radiomics in oncology

Radiomics is substantial in oncology, not surprising given the increased availability of and information in patient imaging data. Oncologic imaging is a substantial part of a radiologists' daily workload. More than 128 million imaging examinations were realized in the United States in 2015, greater than 60% of which were CTs (*Figure 2B*); and an increase of >36% in use of advanced imaging was seen from 2005 to 2015[59], reiterating the vast amount of available data. This section aims to depict the impact of radiomics in each stage of cancer care, with tables outlining key details.

Advancements in the understanding of tumor biology

Tumor heterogeneity

The extensive genetic and molecular landscape within tumors -tumor heterogeneity- is known to be specific to the malignant process. Intra-tumoral heterogeneity is dynamic and is modified by therapeutic effects. Heterogeneity may portend treatment resistance and poor outcomes due to the emergence of resistant subclonal populations[60]. Through quantitative serial analysis of imaging, both temporal and spatial heterogeneities may be analyzed. In particular, texture analysis is emerging as an effective method to quantify heterogeneity. *Table 1* displays some representative work. To illustrate, in CTs of lung adenocarcinomas, entropies of the tumor core and boundary regions were computed separately, with results showing that a higher ratio between the two are associated with poorer outcome[61]. Thus, this imaging phenotype may reflect distinct traits such as necrosis in the core and proliferation in the periphery. In PET, texture analysis showed that healthy lung tissues are more homogenous than malignancies, and texture features differentiated tumor histologies[20]. Similar studies on texture heterogeneity, with or without other feature classes, depict quantitative imaging traits mirroring genomic and molecular phenotypes [62–69].

Modeling of key oncogenic processes

Several biological processes are known to be necessary components of oncogenesis[70,71]. Various molecular biology techniques have been developed to better appraise biological and genetic causes of these,

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1 and the emergence of quantitative imaging analysis is a promising tool to complement and enhance existing
2 techniques.
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6 A study in lung cancer used an angiogenesis-related marker injected in specimens, and linear correlations
7 were shown between CT texture heterogeneity features and percentage of the tumor stained for the
8 marker[72]. In glioblastomas, the 'contrast enhancement imaging phenotype' was significantly associated with
9 tumor angiogenesis[64]. In breast cancers, certain computer extracted imaging phenotypes of MRIs have been
10 shown to differentiate subtypes[62].
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19 In lung cancers, multi-categorical quantitative imaging features were shown to reflect tumor hypoxia[63,66]. In
20 the preclinical setting, causal relationship between genetic changes and imaging features was demonstrated
21 by pre-imaging administration of doxycycline which induces hypoxic changes[73]. Clinically, these results may
22 be helpful in identifying tumor resistance and the need for intensified regimens.
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30 Further, radiomics phenotypes have been shown to correlate with mRNA and protein expression in breast
31 MRIs[74], alluding to the underlying mechanisms of tumor invasion. In glioblastomas, peritumoral fluid
32 attenuation inversion recovery MRI signal abnormalities were found to reflect genes and microRNAs
33 accounting for cellular migration and invasion[75]. In addition, lymphocyte infiltration has been reflected in
34 imaging features of HER2+ breast cancers[76].
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42 Radiomics features also appear to model tumor proliferation. A landmark study in liver cancer demonstrated
43 that the combination of 28 traits could reconstruct as much as 78% of transcriptome variation, and were
44 specifically associated with genes involving cell proliferation[77]. In breast cancers, analysis of TCGA-TCIA
45 data revealed clear associations between radiomics phenotypes and proliferation at the protein and gene
46 expression levels. Imaging phenotypes of increased tumor size were also associated with P-cadherin
47 expression, shown to correlate with increased proliferation[74].
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Better implementation of precision medicine

Precision medicine is an approach for disease treatment and prevention that takes into account individual variability in genes, environment, and lifestyle; integrating information from multiple sources with the end goal of personalized management[78]. In this section, some key radiomics applications are described.

Diagnosis

One of the biggest challenges in oncology is the development of accurate, cost-effective screening procedures. In the National Lung Cancer Screening Trial (NLST), low-dose CTs interpreted by radiologists have been shown to be beneficial in mortality reduction in a cohort of 53,000 patients[79]. These however exhibit high false-positive rates (>90%); wherein radiomics could be effective in improving specificity. Using NLST data, patients with screening-detected lung cancer were matched with subjects with benign nodules. Accuracies of 80% and 79% were found for predicting nodules that will become cancerous at one and two years, respectively[42]. Using LIDC-IDRI patients with a total of 42,340 lesions (through data augmentation), deep convolutional sequencers detected malignant nodules with diagnostic accuracy, sensitivity and specificity >75%[41]. Two studies[43,80] with 914 and 1375 lesions, respectively, published promising results with predictive performances ranging from 60 to 80%. Notably, multi-scale CNNs attained 86.84% accuracy on classification with automatic nodule detection and segmentation[43]. Other publications in lung carcinomas reveal similar findings[46,81,82]. *Table 2* presents representative publications concerning diagnosis.

Staging and prognosis

Accurate staging determines the aggressiveness of therapeutic strategy and spells the difference between curative and palliative treatments, requiring constant advancements in imaging techniques to improve decision-making. In colorectal carcinomas, for which liver metastases are frequent, radiomics features extracted from unenhanced hepatic CT scans showed texture abnormalities suggestive of metastases in apparently disease-free areas[83]. This could streamline the staging process and minimize treatment delays with the information

steering the clinician towards doing confirmatory examinations for patients at risk. Plus, early detection of metastases may increase chances of complete tumor eradication.

In prognostication, increased shape complexity in lung adenocarcinoma[61] was associated with poorer clinical outcomes. Morphologically similar tumors by visual inspection turned out to have large differences in quantitative parameters, denoting that radiomics can supplement radiologists' interpretations. Another study[84] demonstrated that radiomics features are prognostic for both distant metastasis and survival, and a radiomics signature significantly improves prognostication when added to clinical data. Similar studies were published in colorectal cancers[85,86]. In a large cohort involving multiple datasets with varying tumor types[4], differences in imaging phenotypes showed clinical significance and impact on prognosis. These results were reiterated in a dataset of almost 900 patients[87] and externally validated in oropharyngeal cancers[88]. *Table 3* shows recent radiomics publications on tumor staging and prognosis.

Prediction of treatment response

Radiomics features could be used to predict which patients would respond to a treatment regimen. *Table 4* summarizes notable publications. In glioblastomas, a robust association between radio-phenotypes and gene expression has been shown, including a link with epidermal growth factor receptor (EGFR) overexpression[64,89]. Radiomics features have been shown to stratify treatment outcomes from angiogenic therapy in recurrent glioblastomas[90]. EGFR mutation[91] and response to Gefinitib[92] were also reflected in a combination of features in lung cancers. With the rapid rise in targeted therapy, it is worthwhile to continue discovering radiogenomic associations that may influence management. An imaging surrogate to could aid patient selection and avoid unwarranted expense and toxicities for non-responders.

In the neoadjuvant chemotherapy setting, a multiparametric model in breast MRIs identified non- responders with 84% sensitivity[93], with the goal of developing a computer-assisted prediction solution, which may be more cost-effective than molecular assessments. In rectal carcinomas, a combination of radiomics features

was seen to be predictive of pathologic response to neoadjuvant treatment[49]. Studies in other cancer localizations[94–97] have shown the possibility of assessing treatment response using imaging markers.

In the advent of immunotherapy, there have been patients who experience pseudoprogression (PSPD)[98], which has been shown to be due to lymphocyte infiltration in and around the tumor[99]. A study demonstrated that a radiomics signature from CTs could reflect tumors with increased lymphocytes and discriminate PSPD from true progression[100], possibly aiding decision-making for equivocal cases.

Disease monitoring and surveillance

Inflammation leads to post-treatment reactions that might complicate response evaluation by imaging. In this context, functional imaging helps differentiate scar tissue from viable tumor, but equivocal cases remain. Radiomics can further enhance evaluation. For instance, texture features from CT images of lung cancer treated with stereotactic ablative body radiotherapy (SABR) showed that the ground glass appearance (an area of hazy increased lung opacity through which vessels and bronchial structures may still be seen[101]), following SABR predicts recurrence versus radiation-induced lung injury, which has a similar radiologic picture[102]. This is particularly useful because lung cancer typically progresses quickly; hence the decision for salvage therapy is most valuable if made early, likely providing more treatment options compared to late-detected disease. In addition, a pilot study on renal cell cancers has demonstrated the possibility of capturing sub-visual treatment-related imaging changes[103].

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Perspectives related to the effective translation of the radiomics biomarkers into the clinic

There is convincing evidence that radiomics could be an invaluable tool in revolutionizing oncology. Significant progress has been made, but further improvements are imperative to achieve routine utilization from bench to bedside.

Standardization and the perspective relative to molecular biomarkers

Radiomics literature is constantly growing, and we predict that it will follow the curve of the molecular biomarkers as interests and funding increase (*Figure 2A*). At present, however, the existing level of evidence is insufficient (*Figure 3*). There are notable differences in terms of sample size, methodology, performance metrics, and clinical utility; reiterating that improvements are essential.

As investigators have learned from discovery of biomarkers[104,105], there are pitfalls to be avoided. In the same way as the *RE*porting recommendations for tumour MARKer prognostic studies (REMARK)[106] or the *Minimum information about a microarray experiment* (MIAME)[107] guidelines, recommendations specific to radiomics are necessary. In reporting, key elements should be sufficiently detailed and made available to allow comparisons and validation: (i)raw imaging data including acquisition parameters, (ii)ROIs, (iii)radiomics features and the extraction software, methods, formulae used and (iv)statistical learning methods. Meriting attention is the non-standardized names of extracted features, such that two publications might discuss a feature with the same formula/definition but call these differently.

The recently published roadmap for imaging biomarkers[108] is a notable advancement, showcasing key recommendations for clinical translation of radiomics. Also admirable are large initiatives aiming to develop automatic segmentation solutions such as the Google-National Health Service partnership *DeepMind Health* project[109]. Another is the *Grand Challenges in Biomedical Image Analysis*[110], with goals of developing algorithms for specific problems such as the *Lung Nodule Analysis (LUNA) Challenge*[111], a large-scale

Promises and challenges for the implementation of computational medical imaging (radiomics) in oncology

automatic nodule detection with 888 patients and *The Digital Mammography (DREAM) Challenge*[112] aiming to improve predictive accuracy of digital mammography with over 640,000 images.

To ensure robustness and dissemination of radiomics-based predictive tools, standardization of imaging protocols and feature calculations is ideal, but seldom attainable[10, 113]. Imaging performed at different centers leads to bias[10, 114]. In fact, significant variation of radiomics features was observed across different CT scans through a phantom experiment[113]. The use of credentialing scanners, careful study design, noise reduction, and statistical analyses adjusted to account for unwanted effects are possible solutions. *Table 5* highlights the current challenges and corresponding recommendations in radiomics.

Actual data access

Improving data management is challenging for a number of reasons including (i)administrative (manpower), (ii)ethical (patient privacy), and (iii)personal/institutional (intellectual property). One successful undertaking is TCIA[115], through which investigators have access to robust anonymized imaging data in easily utilizable DICOM format.

Researchers should be encouraged to submit data to a centralized online radiomics repository akin to the Gene Expression Omnibus[116] for microarrays. A standardized non-software dependent format of storing and annotating data will facilitate multi-platform utilization. These will not only be useful before starting research projects, but also during and after; ensuring the integrity and availability of information. These must allow incorporation of image features, annotations, medical information, and genetic data in order to create prognostic and predictive models correlating imaging with genetic phenotypes and clinical outcomes. It is critical that the fidelity of the data is maintained and access is regulated, for which competent system administrators are mandatory. These are big steps, but we believe they are essential for the advancement of the discipline. Forming a multinational consortium may be a prudent solution, some of whose functions would

1 be to (i)draft guidelines on data collection, anonymization, and sharing, (ii)to standardize reporting of radiomics
2 studies.
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6 **Improving multidisciplinary network and dissemination of radiomics**
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10 Significant efforts have been made to address these issues. The National Cancer Institute, in cooperation with
11 other societies like the Canadian Institute of Health Research, Cancer Research United Kingdom and
12 American College of Radiology Imaging Network, have supported initiatives, including the Quantitative Imaging
13 Network (QIN), to promote the development of QI methods, annotated image databases, and QI
14 standards[117]. Other significant efforts include the Quantitative Imaging Biomarkers Alliance (QIBA), a critical
15 component of US' Cancer Moonshot initiative[118], and the Euregional Computer Assisted Theragnostics
16 project (EuroCAT)[119], whose goals include enhancing data sharing and facilitating patient recruitment in
17 clinical trials. More initiatives are necessary, with multidisciplinary working groups that include oncologists,
18 radiologists, medical physicists, applied mathematicians, and computer scientists, to improve the field and
19 educate people on its use such that it can become a reliable part of a decision support system in oncology.
20 Radiomics has been gaining ground in terms of exposure and interest in recent scientific congresses, with the
21 number of publications per year almost doubling in the last three and almost tripling in the last five years (197
22 in 2015, an increase of 77% since 2013 and 186% since 2011) (*Figure 2A*). This is translated in increased
23 exposure of radiomics in current radiology meetings (e.g. RSNA) and in major oncology meetings (e.g. ASCO,
24 ESMO, AACR, ASTRO). This is a formidable start but efforts need to be increased.
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Conclusion

Imaging biomarkers constructed from quantitative image analysis have great potential to advance precision medicine and to enhance cancer biology knowledge. As radiomics cements its position in translational cancer research to attain utilization at bedside, we anticipate radiomics data being integrated and analyzed with genomics, proteomics and other -omics; providing information invaluable in personalized medicine. Radiomics will certainly progress further with the advent of more imaging data, better algorithms, and availability of other data types such as coherent datasets integrating imaging, clinical, and genomic information.

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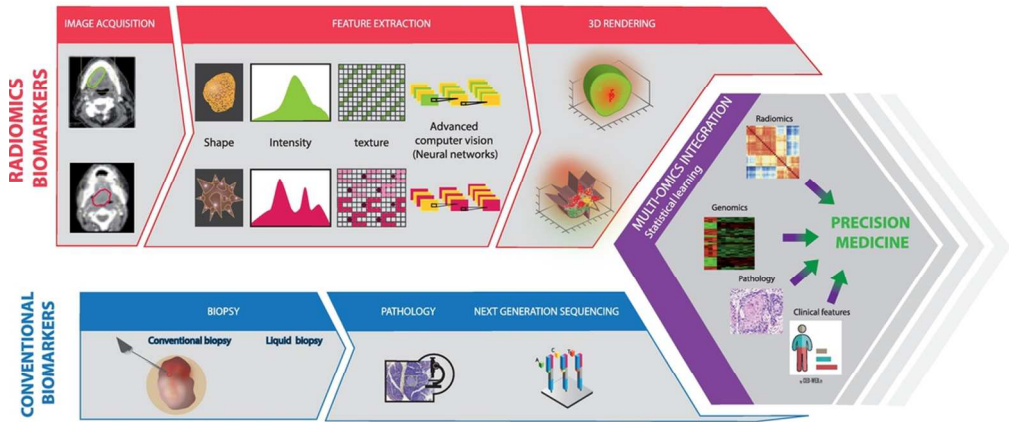


Figure 1: The radiomics pipeline, showing the major steps: image acquisition and segmentation, feature extraction, three-dimensional (3D) rendering and statistical learning. Important to note is that radiomics data is meant to be integrated and analyzed with clinical, pathologic and –omics data to improve precision medicine.

Figure 1
96x46mm (300 x 300 DPI)

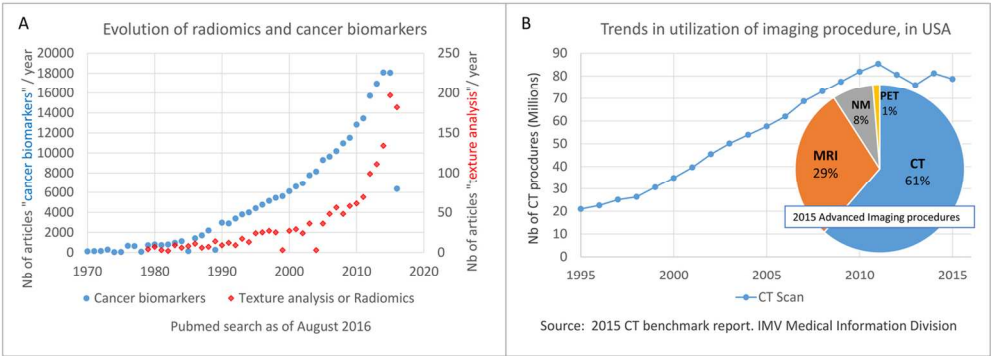


Figure 2A: Comparison of publications on radiomics and molecular biomarkers. 2B: Trends in imaging utilization in the USA
Figure 2A, Figure2B
127x47mm (300 x 300 DPI)

Table 1. Advancements in the prediction of tumor phenotypes, genotypes, molecular subtypes through radiomics

Tumor type and imaging modality	Author, Year	Training/ validation Sets (N)	Extracted radiomics features	Feature selection and statistical learning	Biologic correlation and relevance
Breast cancer (TCGA-TCIA ^a dataset) CE ^d MRI ^b	Li, 2016 [62]	T: 91	38 CEIPs ^f (size, shape, morphology, enhancement texture, kinetic curve, enhancement-variance kinetics)	Leave-one-case-out with stepwise feature selection and linear discriminant analysis, logistic regression	CEIPs ^f are able to predict breast cancer molecular subtypes (ER ^g , PR ^h , HER2Neu, basal-like) with AUCs ^e from 0.67 to 0.89.
Breast Cancer (TCGA –TCIA ^a dataset) MRI ^b	Zhu, 2015 [74]	T: 91	38 radiomics features (size, shape, morphology, enhancement texture, kinetic curve, enhancement-variance kinetics)	Linear regression, Benjamini-Hochberg adjustment, affinity propagation clustering	Landmark description of the associations between radiomics features and somatic mutations, CNVs ⁱ , gene expression and miRNA. Radiomic phenotypes correlated with key oncogenic pathways such as DNA replication.
Breast cancer (TCGA –TCIA ^a dataset) CE ^d MRI ^b	Mazurowski, 2014 [65]	T: 48	23 initial features: 4 geometric, 14 Haralick texture, 1 kinetic and 4 dynamic	Logistic regression analysis, Bonferroni correction	Radiomics features have significant association with the luminal B breast cancer molecular subtype ($p=0.0015$)
NSCLC ⁱ PET ^c	Orlhac, 2015 [20]	T: 48 V: phantoms	7 Textural indices (homogeneity, entropy, SRE ^k , LRE ^l , RLNU ^m , LGLZE ⁿ , HGLZE ^o); SUV ^p max and metabolic volume; 3 texture matrices (co-occurrence, gray-level run length and gray-level zone length matrices)	Spearman correlations, no adjustment for multiple testing	Texture features differentiate between benign and malignant tissues, and between different cancer histological subtypes. The presence of necrosis was significantly different between squamous and adenocarcinomas, unlike the T or N stage.
NSCLC CT ^a	Ganeshan, 2013 [63]	T: 14	Low order texture features computed upon the pixel intensity distribution. Laplacian of Gaussian transformation, spatial scale filters.	Linear mixed-effects model approach, Holm- adjustment	Texture features (standard deviation and mean value of positive pixels) are associated with tumor hypoxia [Glut1/ pimonidazole] and angiogenesis [CD34]
NSCLC CT ^a PET ^c	Gevaert, 2012 [66]	T: 26	153 computational image features, 26 semantic image features, and a PET SUV ^p	Generalized linear regression with lasso regularization	Image features associate with publicly available gene expression pathways (Hypoxia, KRAS pathway) with accuracies of 59 – 83%
Colorectal cancer xenografts CE ^d CT ^a	Panth, 2015, (pre-clinical) [73]	33 mice	625 radiomics features (intensity, shape, texture, wavelet features, Laplacian of Gaussian features)	Intra-class correlation coefficient rank, based on the 50% top-ranked features	Radiomics features demonstrate the causality between genomics changes and imaging features
Glioblastoma multiforme CE ^d MRI ^b	Jamshidi, 2014 [67]	T: 23	(1) infiltrative versus edematous T2 abnormality, (2) degree of contrast enhancement, (3) necrosis, (4) supraventricular zone (SVZ) involvement, (5) mass effect, and (6) contrast-to-necrosis ratio.	Resampling statistics, analyse of variance, Pearson correlation coefficient	Gene-to-trait associations were found such as contrast-to-necrosis ratio with KLK3 and RUNX3; SVZ involvement with the Ras oncogene family and the metabolic enzyme TYMS; and vasogenic edema with the oncogene FOXP1 and PIK3IP1
Glioblastoma Multiforme CE ^d MRI ^b	Diehn, 2008 [64]	T: 22 V: 110	10 binary imaging traits (enhancement, necrosis, mass effect, T2 edema, cortical involvement, SVZ involvement, C:N ratio, contrast/T2 ratio, T2 edema, T2 heterogeneity)	Unsupervised hierarchical clustering; Spearman rank-correlation coefficient	Significant associations were found between: angiogenesis and tumor hypoxia with the contrast enhancement imaging phenotype ($p=0.012$); proliferation gene-expression signature and mass effect phenotype ($p=0.0017$); EGFR ^q protein overexpression and contrast:necrosis imaging trait ($p<0.002$)
Glioblastoma Multiforme CE ^d MRI ^b	Zinn, 2011 [75]	T: 26 V: 26	Quantitative models of edema/invasion, enhancing tumor, necrosis	For imaging-genomic analysis: Comparative Marker Selection, Ingenuity Pathway Analysis	Imaging traits associated with upregulation of mRNA involved in cellular migration/invasion (PERIOSTIN), which was seen to correlate with decreased survival ($p=0.0008$)
Soft tissue sarcoma CT ^a	Hayano, 2015 [68]	T: 20	Low order texture features computed upon the pixel intensity distribution. Laplacian of Gaussian transformation, spatial scale filters	Multivariate Cox regression model; no correction for multiple testing	Tumor texture features are associated with microvessel density, VEGF ^r , soluble VEGF ^r receptor-1, and overall survival, and that the mean value of positive pixels is an independent prognostic factor in multivariate analysis ($p=0.01$)

Renal Cell Cancer (RCC) (TCGA – TCIA ^e) CE ^d CT ^a	Zhu, 2016 [69]	T: 112	PADUA scoring system: Exophytic, Longitudinal, Rim location, Renal sinus, UCS, Tumor size, Face location	Stratified according to PADUA score; correlation of the PADUA system and its radiological features with miRNA molecular subtypes GSEA ⁱ , Pearson metric	Imaging features of PADUA scores may serve as molecular surrogates for RCC diagnosis, prognosis and personalized treatment for patients with specific genomic profiles. Higher PADUA scores were significantly associated with epithelial to mesenchymal transition pathways($p<0.001$)
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* ^aCT: Computed tomography scan, ^bMRI: Magnetic resonance imaging, ^cPET: Positron emission tomography, ^dCE: Contrast-enhanced, ^eTCGA –TCIA: The Cancer Genome Atlas-The Cancer Imaging Archive, ^fCEIPs: computer-extracted image phenotypes, ^gER: estrogen receptor, ^hPR: progesterone receptor, ⁱCNVs: copy number variations, ^jNSCLC: Non-small cell lung cancer, ^kSRE: Short-Run Emphasis, ^lLRE: Long-Run Emphasis, ^mRLNU: Run Length Non-Uniformity, ⁿLGLZE: Low Gray-Level Zone Emphasis, ^oHGLZE: High Gray-level Zone Emphasis, ^pSUV :standardized uptake value, ^qEGFR: epidermal growth factor receptor, ^rGSEA: Gene Set Enrichment analysis, ^sAUC: area under the curve, ^tVEGF: vascular endothelial growth factor

For Peer Review

Table 2. Advancements in oncologic diagnosis in radiomics

Tumor type and imaging modality	Author, Year	Training/ validation Sets (N patient)	Extracted radiomics features	Feature selection and statistical learning	Clinical utility for diagnosis
Lung cancer Low dose CT ^a	Liu, 2016 [46]	T: 102 V: 70	24 semantic radiological traits (location, size, shape, margin, density, internal features, external features, associated findings) used to create a linear classification model	Accuracy/AUROC ^e , Hold-out cross-validation, Bootstrap, Youden J index	Radiological image traits are useful in predicting malignancy in lung nodules (accuracy 70-77%)
Lung cancer (NLST ^f dataset) CT ^a	Hawkins, 2016 [42]	malignant: 104(T) + 92(V); benign: 208(T) + 196 (V)	219 three-dimensional features (size, shape, location and texture matrices)	Hierarchical learning framework— Multi-scale Convolutional Neural Networks, Random Forest classifier	Radiomics features are effective in the prediction of malignant vs. benign lung nodules with accuracies of 80% and 79%.
Lung cancer CE ^d CT ^a	Wu W., 2016 [81]	T: 198 V: 152	440 radiomic features (voxel intensity distribution, shape, texture matrices)	Correlation-based feature elimination and univariate feature selection. 24 feature selection and 3 classification methods tested	Radiomics features predict NSCLC histology (highest achieved AUC ⁱ = 0.72)
Lung cancer (LIDC-IDRI dataset) CT ^a	Kumar, 2015 [41]	93 patients, 42,340 lesions T: 34,295 V: 3,810	abstract imaging-based features learned from a deep convolutional neural network learning architecture	Deep convolutional neural network; binary decision tree classifier	Method used outperforms the state-of-the art approach for lung nodule benign vs. malignant classification (accuracy 77%, sensitivity 79%, specificity 76%)
Lung cancer (LIDC-IDRI dataset) CT ^a	Shen, 2015 [43]	T: 1100 nodules V: 275 nodules (with augmentation)	Learned classifiers from the neural network algorithm	Multi-scale Convolutional Neural Networks	The convolutional neural network method used showed 86% accuracy for pulmonary nodule classification
Lung adenocarcinoma High resolution CT ^a	Maldonado, 2013 [82]	T: 54 nodules V: 86 nodules	Computer-aided nodule assessment and risk yield (CANARY) : representative exemplars of the spectrum of solid and ground glass components of nodules	Affinity propagation (unsupervised clustering), Multinomial logistic regression, nonparametric Spearman correlation	CANARY can noninvasively characterize pulmonary nodules of the adenocarcinoma spectrum, with the exemplar distribution within each nodule correlating well with the proportion of histologic tissue invasion ($p<0.0001$)
Lung cancer (LIDC-IDRI dataset) CT ^a	Zinovev, 2011 [80]	914 instances T: 90% V: 10%	63 2D low-level image features from four categories: shape, texture, intensity, size	Multiple-label belief decision trees, 5-fold cross validation	Multiple-label classification algorithms are an appropriate method of representing the diagnoses of radiologists on lung CT scans (AUC ⁱ 69%)
Prostate cancer MRI ^b	Fehr, 2015 [120]	T: 147	first and second order texture statistics from intensity distribution(mean, SD ^h , skewness,kurtosis); Haralick features (energy, entropy, correlation, homogeneity, contrast)	Oversampling approach, Support Vector Machine	Texture features predicts benign vs malignant prostate lesions and Gleason score prediction of malignant tumors, with a better accuracy (93%) than using diffusion MRI alone

^aCT: Computed tomography scan, ^bMRI: Magnetic resonance imaging, ^dCE: Contrast-enhanced, ^eAUROC: area under the receiver operating characteristic, ^fNLST: National Lung Cancer Screening Trial, ^gLIDC-IDRI: Lung Image Database Consortium, ^hSD: standard deviation, ⁱAUC: area under the curve

Table 3. Recent radiomics works in staging and prognosis

Tumor type and imaging modality	Author, Year	Training/ validation Sets (N)	Extracted radiomics features	Feature selection and statistical learning	Utility and Significance
NSCLC ^f and HNSCC ^g CE ^d CT ^a	Aerts, 2014 [4]	T: 31, 21, 422 V: 225, 136, 95, 89	440 radiomics image features (intensity, shape, texture, multiscale wavelet)	Selection of the most stable variables ($n=100$), unsupervised clustering; Friedman test, bootstrap approach	Significant associations were found between imaging features and tumor stage and overall survival, with the radiomics signature having a $C^h = 0.65$ (NSCLC), $C^h = 0.69$ (HNSCC)
NSCLC and HNSCC CE ^d CT ^a	Parmar, 2015 [87]	T: Lung - 422 HN - 136 V: Lung 2 - 225 HN2 - 95	440 radiomics features (tumor intensity, shape, texture, wavelet)	Consensus clustering	Significant agreement in the clusters between training and validation sets was seen. Features were associated with stage (lung $AUC^i = 0.61$, H&N $AUC^i = 0.77$), HPV status (H&N $AUC^i = 0.58$) and prognosis (lung $AUC = 0.60$, H&N $AUC^i = 0.68$).
Lung adeno-carcinoma CT ^a	Coroller, 2015 [84]	T: 98 V: 84	635 radiomics features (intensity, shape, texture, Laplacian of Gaussian and Wavelet filtered)	Bootstrapping, Benjamini-Hochberg correction	Imaging features aid in the identification of patients at risk of developing distant metastases ($C^h = 0.61$), facilitating individual treatment decisions
Lung adeno-carcinoma CE ^d CT ^a	Grove, 2015 [61]	T:: (cohort 1 = 61; cohort 2 = 47) V: 32 (RIDER test-retest)	shape complexity (convexity) and intratumoral density variation (entropy ratio)	Concordance correlation coefficient, Dynamic Range, correlation matrix	Increasing tumor entropy and lower convexity are associated with overall survival, even after adjustment for tumor stage.
Glioblastoma Multiforme CE ^d MRI ^b	Kickingereder, 2016 [90]	T: 112 V: 60	4,842 total 17 first-order features, 9 volume and shape features, 162 texture features	Supervised principal component analysis, Cox proportional hazard models, Integrated Brier scores	Radiomics-based classification of recurrent glioblastoma permits the prediction of treatment outcome to antiangiogenic therapy through PFS ^k ($P = 0.030$) and OS ^l ($P = 0.001$).
Colorectal cancer CE ^d CT ^a	Huang, 2016 [85]	T: 326 V: 200	150 texture features, 24 feature-based radiomics signature; Radiomics nomogram	LASSO ^j ; Multivariate binary logistic regression, nomograms and calibration plots	Radiomics nomogram predicts lymph node metastases ($C^h = 0.78$), beneficial in pre-treatment decisions.
Colorectal cancer CE ^d CT ^a	Liang, 2016 [86]	T 286 V: 208	150 texture features; 16-feature-based radiomics signature	LASSO ^j ; the radiomics score	Texture features can be utilized in preoperative staging of colorectal carcinomas ($AUC^i = 0.71$).
Oropharyngeal Squamous cell Cancer (OPSCC) CT ^a	Leijenaar, 2015 [88]	V: 542	radiomics signature (energy, Compactness, Gray level non-uniformity, Wavelet)	Cox proportional hazards model	Results show the applicability as a prognostic index of a radiomics signature which was trained in lung and H&N and cancer validated well in an external cohort of OPSCC ($C^h = 0.63$)
Breast Cancer (TCGA -TCIA ^e dataset) CE ^d MRI ^b	Li, 2016 [121]	T: 84	38 CEIPs ^m (size, shape, morphology, enhancement texture, kinetic curve, enhancement-variance kinetics)	Leave one-case-out cross-validation analysis with logistic regression	CEIPs predict the recurrence risk as assessed by Oncotype Dx, PAM50 or Mammprint (AUC^i from 0.55 to 0.88)

* ^aCT: Computed tomography scan, ^bMRI: Magnetic resonance imaging, ^dCE: Contrast-enhanced, ^eTCGA -TCIA: The Cancer Genome Atlas-The Cancer Imaging Archive, ^fNSCLC: Non-small cell lung cancer, ^gHNSCC: Head and Neck Squamous cell carcinoma, ^hCI: Concordance Index, ⁱAUC: area under the curve, ^jLASSO: least absolute shrinkage and selection operator, ^kPFS: progression-free survival, ^lOS: overall survival, ^mCEIPs: computer-extracted image phenotypes

Table 4. Publications on the prediction of treatment response through radiomics

Tumor type and imaging modality	Author, Year	Training/validation Sets (N)	Extracted radiomics features	Feature selection and statistical learning	Utility and Significance
Lung adeno-carcinomas High resolution CT ^a	Aerts, 2016 [92]	T: 47 V: 31 (Rider Test-retest)	183 initial features, 11 independent features used (volume, Gabor Energy, Sigmoid Function, Shape Index, Boundary Radius, GLCM ^g , Laws Energy)	Spearman rank statistic, AUC, intraclass correlation coefficient	Radiomics features predict EGFR ⁱ mutation status and associated response to Gefitinib in baseline ($AUC^i = 0.67$) and in change in pre- and post treatment ($AUC^i = 0.74-0.91$) CT scans of NSCLC
Lung adeno-carcinomas CE ^d CT ^a	Y Liu, 2016 [91]	T: 385	Semantic radiologic features (location, size, shape, margin, attenuation, internal, enhancement, external, associated findings) assessed by 3 radiologists	Multiple logistic regression analyses, backward elimination method, AUROC	CT features of lung adeno-carcinomas can be an image biomarker for EGFR ⁱ mutation status, with the use of clinical variables combined with CT features ($AUROC^m = 0.778$) being superior to use of clinical variables alone ($AUROC^m = 0.690$)
NSCLC PET ^c	Cook, 2015 [95]	T: 47	First-order and high-order primary tumor texture features	Cox and logistic regression analyses	Reduced quantitative heterogeneity features (percentage change in entropy) in PET scans are associated with time to disease progression ($p=0.03$) and treatment response ($p=0.01$)
NSCLC CE ^d CT ^a	Mattonen, 2015 [102]	T: 22	mean density, first-order texture, energy, entropy, correlation, inverse difference moment, inertia, cluster shade, and cluster prominence	Independent samples t-test with unequal variances, Kolmogorov-Smirnov test, Wilcoxon signed rank test linear Bayes normal classifier, Spearman rank correlation coefficients	First and second-order texture features can predict eventual cancer recurrence based on CT images acquired within 5 months of SABR ^h treatment (accuracies of 73-77%)
Glioblastoma Multiforme (TCGA -TCIA ^e dataset) CE ^d MRI ^b	Lee, 2015 [89]	T: 65	36 spatial habitat diversity (regions with distinctly different intensity characteristics) features based on pixel abundances w/in ROIs	Overall coefficient of variation; symbolic regression method	Features had association with overall survival ($AUC=0.74$) and EGFR+ ($AUC=0.85$) status and could be a useful prognostic tool for MRIs of patients with glioblastomas
Breast cancer CE ^d MRI ^b	Michoux, 2015 [93]	T: 69	20 texture, 3 kinetic, BI-RADS and biologic parameters	Logistic regression model, k-means clustering algorithm based on a nearest-cluster approach; leave-one-out cross validation	Radiomics features predicts response to neoadjuvant chemotherapy (accuracy = 68%), may be used in treatment decision-making
Breast cancer CE ^d MRI ^b	Ahmed, 2012 [94]	T: 100	Texture features based on co-occurrence matrices (Haralick features, cluster shade, cluster prominence)	Mann-Whitney, t-tests Categorized according to their chemotherapeutic response and histopathology	Certain texture parameters are significantly associated with treatment response (best-performing features $p= 0.039-0.048$) and tumor histology (best-performing features $p=0.001-0.012$)
Rectal cancer CE ^d MRI ^b	Nie, 2016 [49]	T: 48	103 imaging features (texture, shape, histogram)	Mean-value based and voxelized analysis techniques; three-layer perceptron artificial neural network, feed-forward -back-propagation learning	Features reflect response to neoadjuvant therapy ($AUC = 0.71$ to 0.79 in voxelized analysis) and could influence treatment plans
Rectal cancer PET ^c	Bunds-chuh, 2014 [97]	T: 27	First-order primary tumor texture features (coefficient of variation, skewness, kurtosis)	ROC analysis, Youden index	Texture features reflect response to neoadjuvant chemoradiotherapy and prognostic capability for disease progression ($AUC = .89$ for the coefficient of variation feature)

Renal Cell Cancer CT ^a	Goh, 2011 [96]	T: 39	First order statistics (Entropy and uniformity), TEXRAD	Cox regression model	Heterogeneity biomarkers are associated with treatment response and time to progression ($AUC = 0.71$); with prediction rates better than standard response criteria (RECIST, Choi)
Renal Cell Cancer (RCC) integrated PET ^c /MRI ^b	Antunes, 2016 [103]	2 test/retest scans + mid treatment scan	66 radiomic features (raw T2w ^k signal, post-processed T2w, 30 post-processed T2w textures, raw ADC ^l map, 30 ADC textures, SUV, 2 PET textures)	Cox proportional hazards model	SUV and both T2w and ADC texture features appear to be able to capture subvisual TKI treatment-related changes in RCCs, with the highest-ranked radiomics feature yielding a normalized percentage change of 63% within the RCC region

*^aCT: Computed tomography scan, ^bMRI: Magnetic resonance imaging, ^cPET: Positron emission tomography, ^dCE: Contrast-enhanced, ^eTCGA –TCIA: The Cancer Genome Atlas-The Cancer Imaging Archive, ^fNSCLC: Non-small cell lung cancer, ^gGLCM: gray level co-occurrence matrix, ^hSABR: Stereotactic ablative body radiotherapy ⁱEGFR: epidermal growth factor receptor, ^jAUC: area under the curve, ^kT2 Weighted MRI, ^lADC: apparent diffusion coefficient, ^mAUROC: Area under the receiver operating characteristic

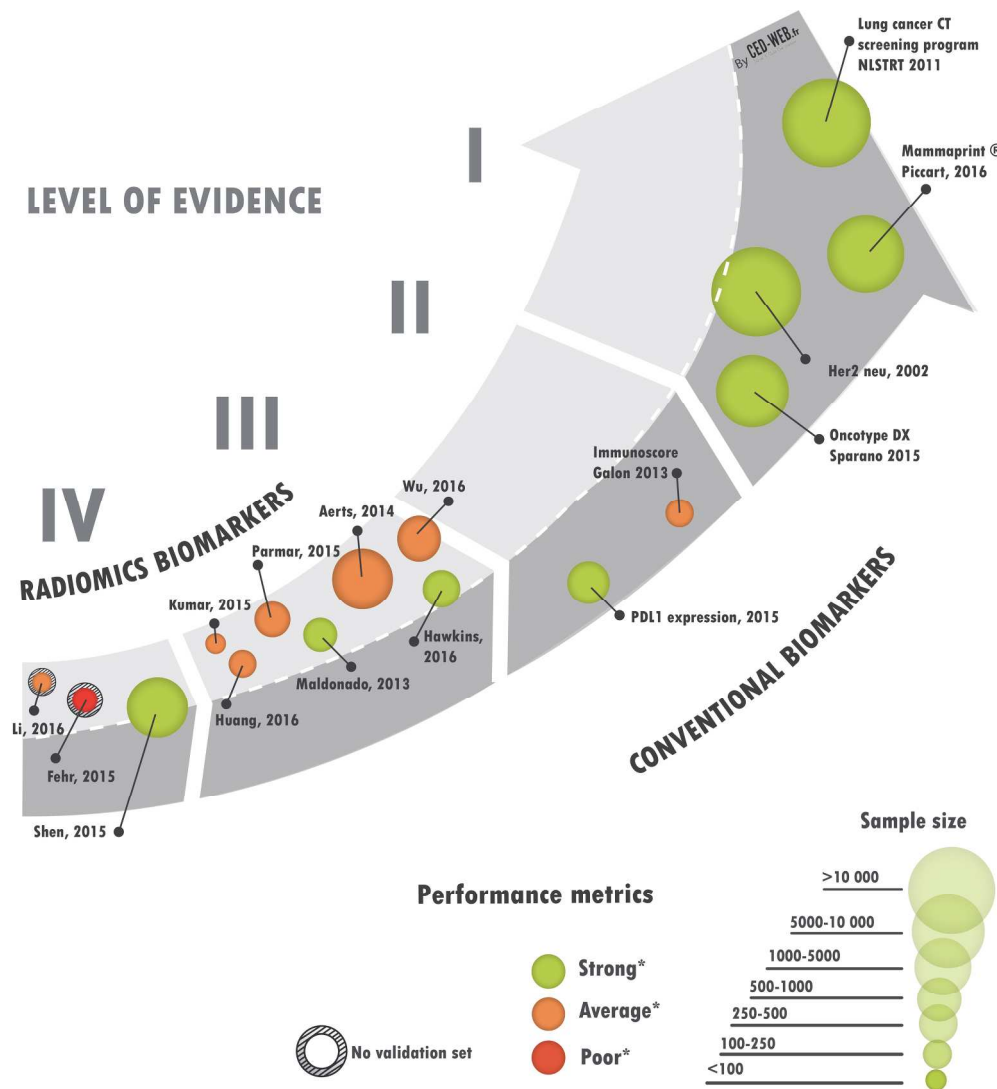


Figure 3: Comparison of key biomarker and radiomics studies
Figure 3
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Table 5. Issues and solutions for radiomics studies

STEP	PITFALL	SOLUTION
Image acquisition and reconstruction	Differences in acquisition parameters	Need for standardized protocols adapted to each modality (CT, PET, MRI); and comprehensive description of the parameters being used. Exclusion of images with outlier acquisition parameters.
	Contrast enhancement protocols vary across machines and across patients (sarcopenia, adipose level, heart rate, etc).	Standardized control ROIs such as muscle
Image Segmentation	Intra/inter-observer variability	Semi-automatic segmentation with human correction/improvement
	Time consuming contouring methods	Development of (semi-)automated contouring methods (ideally open source)
Feature Extraction	Large range of voxel intensities and image noise	Filtering procedure aiming to preserve the signal and reduce the unwanted noise
	Different discretization methods producing different results	Using fixed bin sizes (absolute discretization)
	Volume dependence	Testing for correlation between radiomics variables and volume
Statistical Learning	Large number of features, small population ($p \gg n$) resulting into a high probability of false positives results and overfitting, the "curse of dimensionality"	Bonferroni, Benjamini-Hochberg corrections Cross-validation Dimensionality reduction through supervised and unsupervised (PCA ^a , ICA ^b , ISOMAP, LLE ^c) techniques
	Feature selection and classification uncertainties, susceptibility to human error	Advanced machine learning approaches such as neural networks
General	Reproducibility is limited	Publications should include access to raw data, segmented ROIs, methods used for feature extraction A repository should be initiated containing imaging data, radiomics features, extraction software, methods, formulae and statistical learning methods

^aPrincipal Component Analysis, ^bIndependent Component Analyses, ^cLocally Linear Embedding