

Karen Drukker

A.F.

# THE UNIVERSITY OF CHICAGO

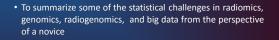
ACKNOWLEDGEMENTS Lorenzo Pesce Maryellen Giger

#### FUNDING

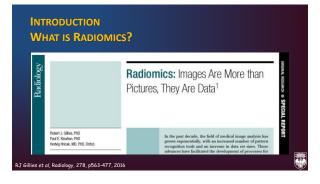
Supported over the years by The University of Chicago Dean Bridge Fund, grants from the NIH (NCI, NIBIS, NIAMS), the DOD, the DOE, and the Segal Family Foundation, the UC Comprehensive Cancer Center, the SPORE, and the ITMyCTCFA

**CONFLICT OF INTEREST STATEMENT OF PRESENTER** • Karen Drukker receives royalties from Hologic

#### PURPOSE

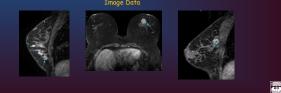


nics refers to the combination of radiomic features and genomic data, different from the use of this term in



## WHAT IS RADIOMICS?

 Asks questions about the relationships between features "seen" in medical images and the biology of cancer



#### INTRODUCTION

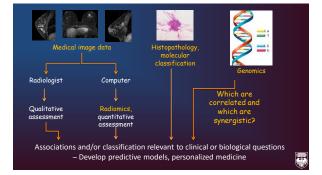
#### DEFINITIONS

- <u>Radiomics:</u> High throughput conversion of images to mineable data
  - Thisdata can be viewed as descriptors (i.e., phenotypes) of tumors and "normal" tissue
- <u>Big Data</u> The exponential growth in the numbers of patients and the data elements being harvested from each is known and the data elements colloquially as "big data" RJ Gilles et al, Radiology, 278, p563-477, 2016

#### DEFINITIONS

Phenotype:

- The observable physical or biochemical characteristics of an organism, as determined by both genetic makeup and environmental influences
- The expression of a specific trait, such as stature or blood type, based
   on genetic and environmental influences



Histopathology molecular classification

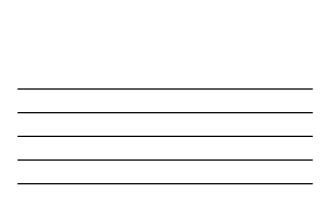
Associations and/or classification relevant to clinical or biological questions – Develop predictive models, personalized medicine

correlated and which are synergistic?

E-

Computer

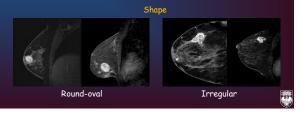
quantitative

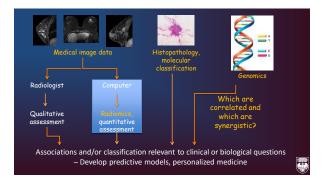


Qualitative assessment

## EXAMPLES OF IMAGE-BASED PHENOTYPES

Radiologist-assessed qualitative semantic phenotypes





INTRODUCTION

#### **EXAMPLES OF IMAGE-BASED PHENOTYPES**

In radiomics, we obtain quantitative computer-extracted image-based phenotypes (sometimes also referred to as agnostic phenotypes) Shape



Irregularity: 0.65; 0.78

#### **EXAMPLES OF IMAGE-BASED PHENOTYPES**

- Characterization of tumor and/or parenchyma texture
- Margin irregularity and sharpness
- CT: Lesion size (RECIST, volume)
- MRI: Kinetic characterization (uptake, washout)
- Nuclear medicine: SUV

A rose by ar	"What's in a name – ny other name would smell (Shakespeare)	as sweet"
Quantitative Imaging	Computer-Aided	Radiomics

# BUT NOW ON TO THE ACTUAL TALK

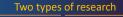
#### PURPOSE

 To summarize some of the statistical challenges in radiomics, genomics, radiogenomics, and big data from the perspective of a novice

ination of radiomic features and genomic data, different from the use of this term in

#### INTRODUCTION

nics refers to the co



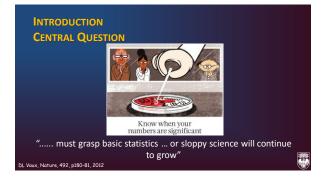
• Studies that can get by with small sample sizes

Have luxury of being able to probe same system in multiple *independent* ways, e.g., in molecular biology

#### Studies that use large data sets and rely mostly or wholly on statistics

This includes us! Radiomics, genomics, radiogenomics

AL



#### INTRODUCTION CENTRAL QUESTION



• Most scientist have been taught some statistics along the way

- But often the type of statistics is not relevant to their current work
- And once in the lab, people generally just do what everyone else does, without necessarily understanding why

DL Vaux, Nature, 492, p180-81, 2012

#### INTRODUCTION CHALLENGES IN RADIOMICS

- Reproducibility
- "Big Data"
- Data sharing
- Standardization/harmonization

**CHALLENGES IN RADIOMICS** 

- Reproducibility
- "Big Data"
- Data sharing
- Standardization/harmonization

RJ Gillies et al, Radiology, 278, p563-477, 2016

### INTRODUCTION

**REPRODUCIBILITY** What is the extent of the problem?

A 2012 study of 53 landmark papers in basic cancer research was able to replicate the original results of just 6 of these studies

GC Begley et al, Nature, 483: 531-33, 201

# RJ Gillies et al, Rodiology, 278, p563-477, 2016

INTRODUCTION REPRODUCIBILITY What is the extent of the problem?

A 2012 study of 53 landmark papers in basic cancer research was able to replicate the original results of just 6 of these studies

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RJ Gillies et al, Radiology, 278, p563-477, 2016

#### BIG DATA

What are the challenges?

- Large data sets
  - Not from carefully controlled experiments
  - Non-uniformity in equipment manufacturer, imaging protocol, imaged population etc

#### 

#### **OUTLINE OF THE REST OF THIS PRESENTATION**

- Hypothesis testing
- More on correlation and causality
- Reproducibility ←→ "Big Data"
  - Radiomics
  - GenomicsRadiogenomics
- Discussion



#### **HYPOTHESIS TESTING**

• Hypothesis testing is like a criminal trial: A defendant is considered not guilty until proven otherwise

Null-hypothesis H

	H <sub>0</sub> is true Truly not guilty	H <sub>1</sub> is true Truly guilty
Accept null hypothesis Acquittal	Right decision	Wrong decision Type II Error
Reject null hypothesis Conviction	Wrong decision Type I Error	Right decision

#### **Hypothesis testing**

Never confuse Type I and II errors again:

Just remember that the Boy Who Cried Wolf caused both Type I & II errors, in that order.

First everyone believed there was a wolf, when there wasn't. Next they believed there was no wolf, when there was.

Substitute "effect" for "wolf" and you're done.

Kudos to @danolner for the thought. Illustration by Francis Barlow "De pastoris puero et agricolis" (1687). Public Domain. Via wikimedia.org

#### **HYPOTHESIS TESTING**

 How do we decide whether to accept or reject the nullhesis? With p<0.05 denoting a P-values are commonly used difference (for a single hypothesis?

comparison)

Q: Why do so many colleges and grad schools teach p=0.05? A: Because that's still what the scientific community and journal editors use

Q: Why do so many people still use p=0.05?

A: Because that's what they were taught in college or grad school

The American Statistician, 70, 129-133, 2016

#### **HYPOTHESIS TESTING**

#### ASA Statement on Statistical Significance and P-Values

Absence of evidence is not evidence of Altman DG a	absence nd Bland JM, British medical journal, 311, 485, 1995
The statistical crisis in science	Geldman A and Loken E, American Scientist, 2014
The fallacy of the null-hypothesis signifi	cance test oom WM, Psychological Bulletin, 57, 416-428, 1960
False-positive psychology: Undisclosed analysis allows presenting anything as s	
Why most published research findings a	ire false Ioannidis JP, PlosOne , 2, e124, 2005

'he American Statistician, 70, 129-133, 2016

#### **HYPOTHESIS TESTING**

#### ASA Statement on Statistical Significance and P-Values

- 1. p-values can indicate how incompatible the data are with a specified statistical model
- A p-value does not measure the probability that the studied hypothesis is true, or the probability that the data were produced by random chance alone
- 3. Scientific conclusions and business decisions should not be based on whether a p-value passes a specific threshold
- 4. Proper inference requires full reporting and transparency
- 5. A p-value, or statistical significance, does not measure the size of an effect or the importance of a result
- By itself, a p-value does not provide a good measure of evidence regarding a model or hypothesis

#### **HYPOTHESIS TESTING**

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### **HYPOTHESIS TESTING**

#### **MULTIPLE HYPOTHESIS TESTING**

 Often a variety of tests for a variety of possible effects are applied to a single data set and only those yielding a significant result of the significant result of the significance signi Significance chasing

Data dredging

P-hacking

-

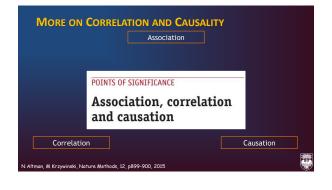
One needs multiplicity correction procedures that control the family wise error rate or the false discovery rate

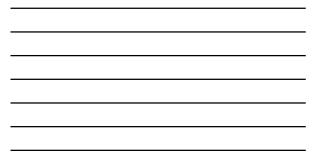
#### **HYPOTHESIS TESTING**

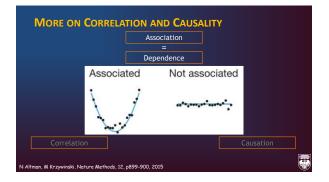
#### **MULTIPLE HYPOTHESIS TESTING**

- Multiplicity correction procedures
  - 'Traditional' methods to control the family-wise error rate such as Bonferroni-
  - The test fails to reject the null-hypothesis (that there is no difference) when there really is a difference (hypethener)
  - Methods to control the false discovery rate (e.g., the Benjamini–Hochberg procedure) may be more useful, but perhaps too lax? The null-hypothesis is rejected more frequently, but at the cost of indicating a statistically significant difference when there is none (type)

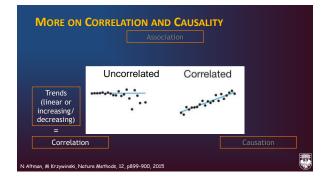
# **MORE ON CORRELATION** AND CAUSALITY

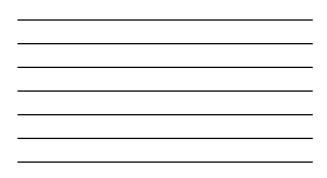


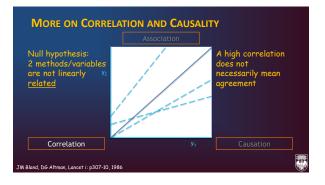




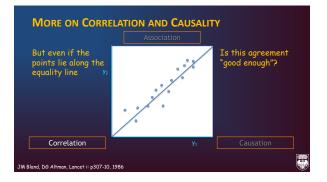




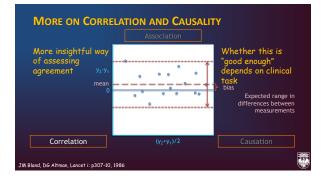




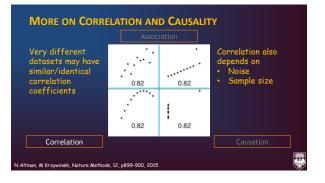


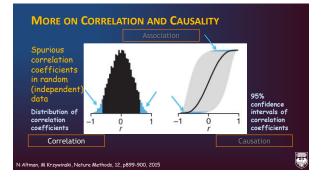


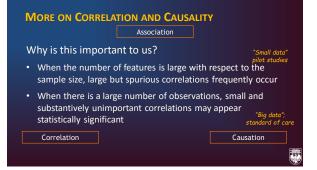




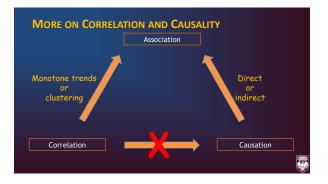


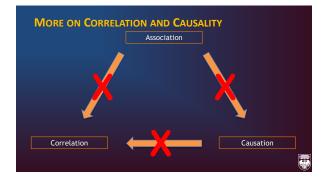






Drukker/Giger, RSNA 2013



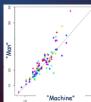


Meta-analysis of the technical performance of an imaging procedure: Guidelines and statistical methodology Erich P Nama, Xao Feng Wang, Kenghi Ng Orosztry, La M. McShane, Mihat Ginen, Jinging Ye, Netword Buckler, Paul E Nazawath Ng Orosztry, La M. McShane, Mihat Ginen, Jinging Ye, Sart Methods Her Pers patiente on inter Management and Meta- Sart Methods Her Pers patiente on inter Management and Meta-	Quantitative
The emerging science of quantitative imaging bioanexters terminology and definitions for scientific studies and regulatory submissions Lany G Kessler, Human Z Bahrah, Andrei al Bucker, Kregink Rey Choudhury, Marina V Kondratovich, Arica Toldobo, Assauder H Gurder, Kreging Working Group, Danier C Sulviva and OBA Terminology Working Group.	Imaging Biomarkers
Quantitative imaging biomarkers: A review of statistical methods for computer algorithm comparison: A Dourdowski, Ambroy P Reves, Erich I Huang, Xaa-Feng Wang, Andrew J Buckler, Hyun J Grauco Kim, Human J Banhard, Elloward F-akaston, Mayvise L Gorg, Caen Pennetia, Arick Y Tokadno, Jayastore Alabsthy-Cramer, Taryara V Asamasokovi, Paul E Rivatane, Kyo J Mens, Dmity B Gologol. Daniel P Baloocak, Robert J Gilles, Chemation Work, Chemation and I for the Algorithm Camerica Market and United States and States and United States and United States and United Resident Analysis and Camerica States and Camerica States and Sta	Alliance
Statistical issues in the comparison of quantitative imaging biomarker algorithms using pulmonary nodule volume as an example Nancy A Obuchowski, Human X Barterian Andew & Bucher, Gere Pernello, Kao-Feng Wang, Jayashnee Kalpathy Cramer, Hyun I (Kinon) Kim, Her Merker, Her Merker, State Langer, Howing Group Sale Date: 10 112706/00001945/3788	
Quantitative imaging biomarkers: A review of statistical methods for technical performance assessment David I, Raurio, Lisa M McShane, Gene Pernetih, Constartine Gatoonis, Paul L Carson, Jamer T Voyvode, Richard L Wall, Beneta F Kurdon, Kadwa J Schearz, Markad Gene, Gudory, Azhmann, Marina Kondratovich, Kevin O'Dorreit, Nochsis Perick, Partica E Cole, Bian Caran, Daried C Sulvan and OBA Satt Methods Ker Aler Parce Participe 11 June 2014	

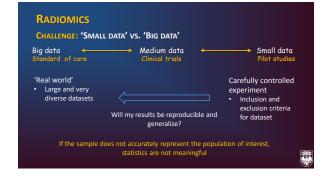
#### CHALLENGE: 'MAN VERSUS MACHINE'

In radiomics part of the gold-standard 'truth' is often subjective, i.e., based on human assessment

 Where is the lesion in the image?
 What is part of the lesion and what is not?
 Example: Size measurement









#### 'SMALL DATA' CHALLENGE: OVERFITTING

Many quantitative computer-extracted image-based features usually describe a single physical characteristic

- The 'machine' is able to extract much more, and perhaps more useful, information than the 'human' (hundreds or even thousands of <u>quantitative image</u>-based features, i.e., phenotypes)
- In practice, often data sets of limited size are available for research and one needs to be able to obtain a realistic estimate of performance in the 'real world'

#### RADIOMICS

#### 'SMALL DATA' CHALLENGE: OVERFITTING

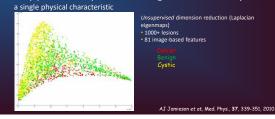
Many quantitative computer-extracted image-based features usually describe a single physical characteristic

- Ideally use large training, calibration, and independent test data sets
  - In practice, modest-sized data sets using cross-validation or bootstrapping can give reasonable performance estimates when used properly
- Reduce the number of computer-extracted features through supervised feature selection or unsupervised dimension reduction/clustering
  - Parametric stochastic neighborhood embedding, Laplacian eigenmaps.
- Use 'smart' classifiers
- Bayesian neural network, support vector machine, random forest....

#### RADIOMICS

#### 'SMALL DATA' CHALLENGE: OVERFITTING

Many quantitative computer-extracted image-based features usually describe



#### 'BIG DATA' CHALLENGE: HARMONIZATION AND INTERPRETATION OF RESULTS

Differences in image acquisition or the population may affect computerextracted image-based features

- Manufacturer
- Imaging protocol
- Geographic location
   Racial differences in disease prevalence and characteristics
- Actual outcome data such as survival may not be available and intermediate alternatives may need to be used
- Need harmonization, especially for less standardized modalities such as MRI Correlations amongst the many observations may be vast in number but spurious or unimportant, causality is much harder to assess

N Gruszauskas et al, Radiology, 253, 661-671, 2009

#### RADIOMICS



#### **RADIOMICS**

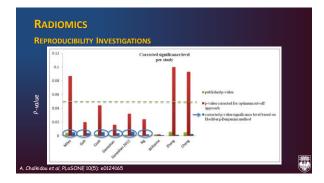
**REPRODUCIBILITY INVESTIGATIONS** 

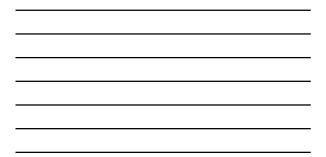
#### RESEARCH ARTICLE

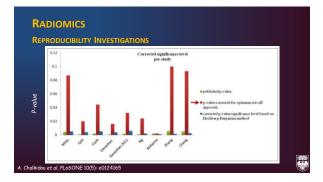
False Discovery Rates in PET and CT Studies with Texture Features: A Systematic Review Anastasia Chalkidou\*, Michael J. O'Doherty, Paul K. Marsden

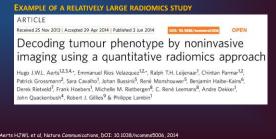
A. Chalkidou et al, PLoSONE 10(5): e0124165

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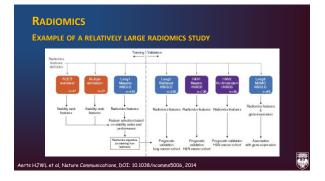




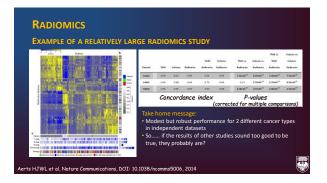




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CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

- · Challenges here are amplified with respect to radiomics
  - Whole exomes (20-30K genes), whole genomes (3 billion base pairs), with tens of millions of single nucleotide polymorphisms (SNPs) etc.
  - Number of samples ~100<sup>eds</sup>-10,000<sup>nds</sup>

Need correction for multiple-hypotheses testing

**GENOMICS** 

CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

• Want short, reproducible, predictive gene lists (PGLs)

 $\underline{Hypothesis:}$  Genes most important and relevant for control of the malignancy also appear on the list of the most predictive genes

Thousands of samples are needed to generate a robust gene list for predicting outcome in cancer

in-Dor et at, PNAS, **103**, 5923-28, 2006

#### **GENOMICS**

CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

71-79, 2005

• Example: survival prediction in breast cancer

	Authors	Technology	Number of patients
	Wang et al	Affymetrix	286
	van't Veer et al	Rosetta microarrays	96 and 295
			Wang et al,
in-D	or et at, PNAS, 103, 592	3-28, 2006	van't Veer et al,

CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

• Example: survival prediction in breast cancer

	Authors	Technology	Number of patients	Number of genes	
	Wang et al	Affymetrix	286	76	1
	van't Veer et al	Rosetta microarrays	96 and 295	70	Γ
n-Di	substantiall	was not reproduce y worse, when test ferent dataset 1-28,2006		Only 3 genes in common!	

#### **GENOMICS**

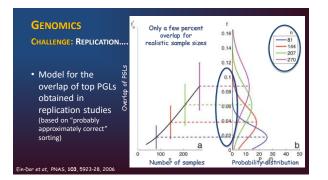
CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

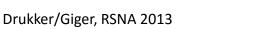
• Example: survival prediction in breast cancer

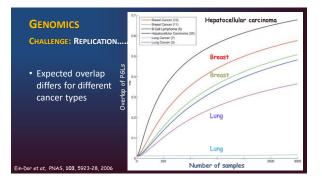
Why these differences?!

- Can NOT be explained by only
- Can NOT be explained by only
  Differences in patient cohorts (such as age)
  Different microarrays used
  Different methods of data analysis
  Different methods of data analysis -










CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING



#### **GENOMICS**

#### CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

- Common practice in large-scale genomic studies to use pvalues to choose which of numerous hypothesis test results should be pursued in subsequent research
- But.....p-values themselves are highly variable
- P-values are data dependent statistics that vary from sample to sample even when underlying effects, population, and sampling are the same

Dbuchowski et al, Stat Methods Med Res (2014)

CHALLENGE: REPLICATION OF RESULTS AND MULTIPLE HYPOTHESIS TESTING

- The good news: P-values are not only highly variable, but the degree of variability is
  - predictable
  - consistent across most types of statistical studies

The prediction intervals for p-value variability can be computed using only • the p-value of the original study

- the sample size of the replication study relative to that of the original study  $% \left( {{{\boldsymbol{\sigma }}_{i}} \right)$ 

azzeroni et al, Molecular Psychiatry, 19, 1336-1340, 2014

#### **GENOMICS**

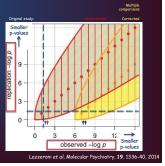
CHALLENGE: REPLICATION ....

Alzheimer study
 488,911 SNPs
 939 individuals

- Original p-value ~10<sup>®</sup> for a specific gene association with entorhinal cortical volume

P-value variability prediction for replication study of equal size as original study

5J Furney et al., Mol Psychiatry 16, 1130-38, 2001



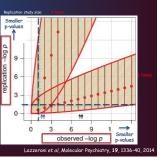
#### **GENOMICS**

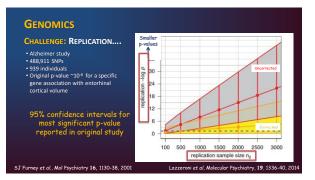
CHALLENGE: REPLICATION ....

- Alzheimer study
   488,911 SNPs
   939 individuals
- Original p-value ~10<sup>8</sup> for a specific gene association with entorhinal cortical volume

P-value variability prediction for replication study of different sizes than original study







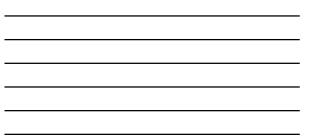




#### RADIOGENOMICS

CHALLENGES: ALL CHALLENGES OF RADIOMICS AND GENOMICS COMBINED...





#### RADIOGENONOMICS

#### EXAMPLE EXPLORATORY STUDY

Prediction of clinical phenotypes in invasive breast carcinomas from the integration of radiomics and genomics data

#### Radiomics: MR image-based phenotypes Genomics:

(38 features) genes from 2 recent breast cancer studies (144 features) Corcer Genera Alta Nethorik, Nature 490, (7418), 61-70, 2012 Wong K. et al., Nucleic Acids Res., 38, e178, 0805-1048, 2010

#### RADIOGENONOMICS

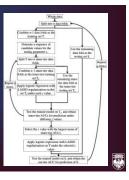
EXAMPLE EXPLORATORY STUDY

Small study: 91 invasive breast cancers from TCGA/TCIA

Study design limits overtraining /database bias through

- the inclusion of only those genes previously identified by others as potentially useful
- two-tier cross-validation

5uo et al, J. Med. Imag., 041007, 2015



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#### RADIOGENONOMICS

EXAMPLE EXPLORATORY STUDY

Investigate: relation between radiomics, genomics, and combined radiogenomics features and estrogen receptor, progesterone receptor, human epidermal growth factor, tumor stage, and lymph node status



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Guo et al, J. Med. Imag., 041007, 2015

## RADIOGENONOMICS

EXAMPLE EXPLORATORY STUDY

Significant associations between radiomic features and clinical outcomes

Overall the prediction performances of genomics alone, radiomics alone, and combined radiogenomics features showed statistically significant correlations with clinical outcomes

Guo et al, J. Med. Imag., 041007, 2015



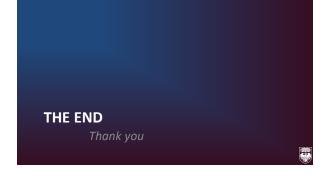
#### DISCUSSION

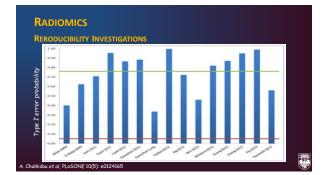
#### So...?

Plenty of challenges remain, including computational and statistical aspects. We need

- Harmonization, standards
- Full-disclosure reporting: the way in which predictor variables were chosen and the description of applied significance tests should be as clear as the way in which a dataset was chosen
- Better access to raw data such as publicly available data sets to serve as independent benchmarks Challenges fuel progress!

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CHALLENGE: COMPREHENSIVE PREDICTION OF CANCER GENOMIC INTERACTIONS

A solution: Zodiac (www.compgenome.org/zodiac)



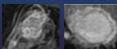
 Interactions inferred by Bayesian Graphical Model

Zhu et al (2014), Nature Methods

#### **IMAGING GENOMICS**

CHALLENGE: PROVIDE A BASIS FOR USING NON-INVASIVE IMAGING TECHNIQUES TO INDIRECTLY ASSESS MOLECULAR EVOLUTION OF TUMORS AND THEIR CHANGES UNDER TREATMENT

**PILOT STUDY ON BREAST TUMORS** 

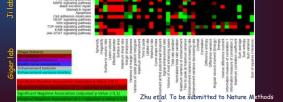




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Quantitative analysis of TCLA breast MRI cases (Giger lab)

# PATHWAY TRANSCRIPTIONAL ACTIVITIES ASSOCIATED WITH MRI QUANTITATIVE FEATURES



Some common state	GARY stical concepts and their uses in a	malysing experimental results.
Term	Meaning	Common uses
Standard deviation (s.d.)	The typical difference between each value and the mean value.	Describing how broadly the sample values are distributed. $s.d = \sqrt{C} (x - mbar)^2 / (N - 1))$
Standard error of the mean (s.e.m.)	An estimate of how variable the means will be if the experiment is repeated multiple times.	Inferring where the population mean is likely to lin, or whether sets of samples are likely to come from the same population. Sam = Sd/VTN
Coefficience interval (CI; 95%)	With 95% confidence, the population mean will lie in this interval.	To inter where the population mean lies, and to compare two populations. Cl=meants.e.m.×t_{pr-11}
Independent data	Values from separate experiments of the same type that are not linked.	Testing hypotheses about the population.
Replicate data	Values from experiments where everything is linked as much as possible.	Serves as an internal check on performance of an experiment,
Sampling error	Variation caused by sampling part of a population rather than measuring the whole population.	Can reveal bias in the data (if it is too small) or problems with conduct of the experiment (if it is too big), in binomial distributions (such as live and data) call counts) the expected s.d. $s_i / (N \times p_i - p_i)$ is probations (for example, cells per field) the expected s.d. $s_i / mean$ .
N, number of independ	ont samples; t the 8-statistic; p, probab	āty.