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Performance Metrics for Evaluation of COVID-19 AI: Technology Development Project (TDP) 3c

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Motivation



- 1) As machine intelligence (MI) algorithms are developed, appropriate means for benchmarking performance are needed.
 - (a) So you are developing an algorithm related to some aspect of detecting or diagnosing COVID or assessing prognosis or response to treatment; how do you know how well the algorithm works?
 - (b) Is the method you have developed better than other methods? How can you compare performance across algorithms (even your algorithm v1 to v2)?
- 2) Consistent performance metrics will be determined for specific MI tasks in order to evaluate new AI methods for improved health.

GOALS of MIDRC Technology Development Project (TDP) 3c



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- 1) Develop useful information and recommendations on performance assessment metrics and analytical approaches that are task-specific; includes identifying analysis resources (research articles, available software packages, etc.).
- 2) Coordinate with TDP3d on how to best use sequestered data to provide reference analyses and benchmarks.
- 3) Coordinate with other MIDRC Collaborative Research Projects (CRPs) to ensure consistent use of performance assessment approaches/metrics.

Coordinate with CRPs



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Project	Title
1	Natural Language Processing of Radiology Reports for COVID-19
2	Machine Intelligence Algorithms from Multi-Modal, Multi-institutional COVID-19 Data
3	Image Labeling and Annotation by a Crowd of Experts for COVID-19
4	Efficient Training and Explainability of Machine Learning Methods from Multi-Institutional Data
5	COVID Pneumonia Machine Learning Algorithm Validation and Visualization
6	Safe Public Training Dataset for COVID-19 Machine Learning Algorithms
7	Leveraging Registry Data to Conduct Virtual Clinical Trials
8	Prediction of COVID Pneumonia Outcome using Radiomic Feature Analysis
9	Radiomics & Machine Intelligence of COVID-19 for detection and diagnosis on chest radiographs and thoracic CTs
10	Visualization & Explainability of Machine Intelligence of COVID-19 for prognosis and monitoring therapy
11	Investigation of image-based biomarkers for radiogenomics of COVID-19
12	Determining COVID-19 image data quality, provenance, and harmonization



Recommendations Based on Clinical Task

- Example Tasks
 - Classification of patients as COVID-19 positive or negative based on CXR
 - Negative may include normals as well as other conditions such as pneumonias
 - Prediction of the severity of COVID-19 based on
 - CXR images
 - CT images
 - Automatic segmentation of COVID-19 areas of involvement based on CT
 - Predict short term prognosis based on CXR
 - Dismissal, hospital admission, ICU admission, intubation, etc.
 - Predict long term prognosis from other modalities/anatomic regions (brain MRIs, etc.)
- Recommendations will **NOT** cover all conceivable tasks or uses of the MIDRC database.
- Will evolve over time



Formulate Clinical Tasks as Analytical Tasks

- Example analytical tasks
 - Two-class classification
 - Multi-class classification
 - Estimation
 - Segmentation accuracy



How to Get from Clinical Task to Analytical Task?

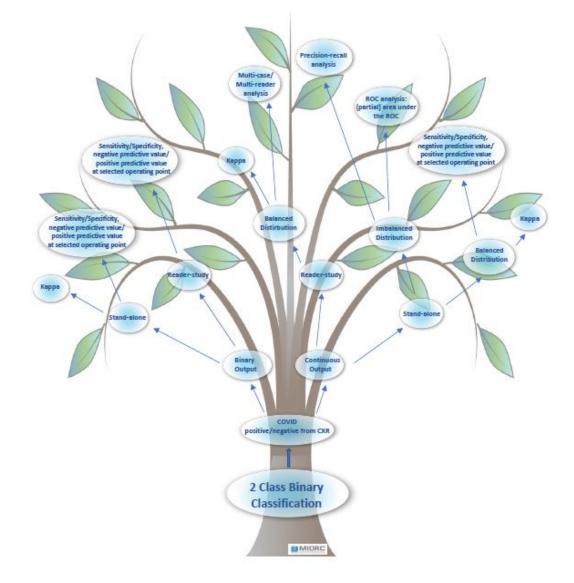
TDP 3c's First Goal:

Develop useful information and recommendations on performance assessment metrics and analytical approaches that are task-specific; includes identifying analysis resources (research articles, available software packages, etc.).

Our concept is to provide a decision tree to assist MIDRC users.



MIDRC TDP3c Decision Tree





MIDRC 3c Decision Tree

Provide the users with a series of questions

Based on responses, navigate tree

At end ("Leaf"), provide suggestions as to:

- Relevant literature
- Approach
- Metrics
- When available, software packages to carry out analysis

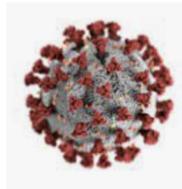


MIDRC TDP3c Decision Tree

Metrics, Technology Assessments and Reference Literature for various Clinical Tasks related to COVID-19

Welcome to the MIDRC metrics recommendation tree.

Give a summary of your task.



What type of task are you evaluating?





MIDRC 3c Decision Tree

Metrics, Technology Assessments and Reference Literature for various Clinical Tasks related to COVID-19

Clinical task.

Please describe your clinical task.



Is your goal to distinguish between two clinical diagnoses? (e.g. Distinguish between COVID + and COVID -)





MIDRC TDP3c Decision Tree

Metrics, Technology Assessments and Reference Literature for various Clinical Tasks related to COVID-19

Modality

Describe your data.



What is the modality of your datatset?



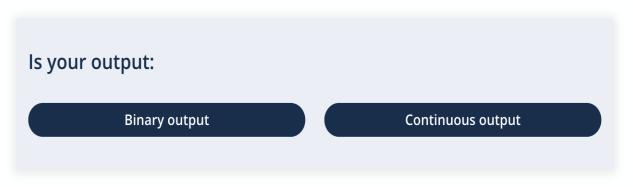


MIDRC 3c Decision Tree

Metrics, Technology Assessments and Reference Literature for various Clinical Tasks related to COVID-19

Output

What is your output?





MIDRC TDP3c Decision Tree - Example

Q1. What type of task are you evaluating?

>> Diagnosis

Q2. Is your goal to distinguish between two clinical diagnoses? (e.g., "Determining COVID positive or negative")

>> Yes

Q3. What is the modality of your dataset?

>> CXR

Q4. Is your clinical output binary or continuous?

>> Continuous

Q5 might be: What is your reference/comparison standard?

>> PCR test result



MIDRC TDP3c Decision Tree - Example

Based upon the results of these questions, the decision tree may:

- 1. Identify the analytical task being performed (2-class classification task)
- 2. Provide some suggested analytical methods (e.g., ROC analysis)
- 3. Provide suggested performance metrics (e.g., area under ROC curve AUC)
- 4. Provide links to software tools (online repositories, Githubs) to assist in performing the suggested analyses
 - Software analysis tools will provide a point estimate of the suggested performance metric as well as a confidence interval based on the sources of variability.

GOALS of MIDRC TDP3c



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- 3) Coordinate with CRPs to ensure consistent use of performance assessment approaches and metrics.

<u>Summary</u>



MIDRC will facilitate AI device innovation, validation and

- Is available to developers of COVID-19 AI algorithms around the world
- Provides large, diverse data sets for training and testing
- Will develop tools to help users identify approaches to evaluate performance
- Allows for fair and robust comparisons between algorithms/approaches
 - Across a range of clinical tasks (detection, diagnosis, estimation, etc.)
- Will promote scientific "Challenges" and effective use of MIDRC data both public and sequestered

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MIDRC Performance Metric and Benchmarking Team (TDP3c)

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