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Artificial Intelligence and Algorithmic Computational Pathology: Introduction with Renal Allograft Examples

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Abstract

Whole slide imaging (WSI), an important technique in the field of digital pathology, has recently been the subject of increased interest and avenues for utilization; and with more widespread WSI utilization, there will also be increased interest in and implementation of image analysis techniques. Image analysis includes artificial intelligence (AI) and targeted or hypothesis-driven algorithms. In the overall pathology field, citations related to these topics have increased in recent years. Renal pathology is one anatomic pathology subspecialty that has utilized WSIs and image analysis algorithms; and it can be argued that renal transplant pathology could be particularly suited for WSI and image analysis, since renal transplant pathology is frequently classified using the semiquantitative Banff Classification of Renal Allograft Pathology. Hypothesis-driven/targeted algorithms have been used in the past for the assessment of a variety of features in the kidney (e.g., interstitial fibrosis and tubular atrophy and inflammation); and in recent years, research has particularly increased in the area of AI/machine learning for the identification of glomeruli, for histologic segmentation, and other applications. Deep learning is the form of machine learning most often used for such AI approaches to the "big data" of pathology WSIs, and deep learning methods such as artificial neural networks (ANNs)/convolutional neural networks (CNNs) are utilized. Unsupervised and supervised AI algorithms can be employed to accomplish image or semantic classification. In this review, AI and other image analysis algorithms applied to WSIs are discussed; and examples from renal pathology are covered, with an emphasis on renal transplant pathology.

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Keywords

Digital Pathology; Artificial Intelligence; Machine Learning; Image Analysis; Renal Transplant Pathology

Introduction

Background

Computational techniques for the analysis of pathology material have expanded over the past decades, and this is evidenced by a general trend toward an increase in publications per year in PubMed using a variety of search terms (Figures 1 and 2 and Table 1). The Digital Pathology Association has defined "digital pathology" as "tools and systems to digitize pathology slides and associated meta-data, their storage, review, analysis, and enabling infrastructure"¹; and "digital pathology" is sometimes considered a topic in the larger field of "computational pathology" ^{1, 2}. However, broader definitions of "digital pathology" are sometimes used to include any number of computational techniques applied to pathology, particularly anatomic pathology, including whole slide imaging (WSI), algorithms for dedicated morphometric analysis, algorithms employing artificial intelligence (AI)/machine learning, natural language processing (NLP), and computerized processing of data from novel microscopic techniques (e.g., Fourier–transform infrared [FTIR] and other IR, multispectral imaging, and second harmonic generation microscopy) $3-7$. Using this broader definition of "digital pathology" does bring about some overlap with the term "computational pathology"; however, it can be posited that an inclusive definition of "digital pathology" does have some advantages. This and other key definitions are shown in Table 2. Definitions in the table and throughout this paper are based on our own experience, expert group publications $1, 8$, and useful reviews $9-16$; however, we recognize that variable definitions are provided and used in other publications and are likely in flux.

The aim of this publication is to provide an introduction to these topics, particularly with regard to image analysis; and examples will be provided primarily from the area of kidney (renal) transplant pathology, which is a field that has been the focus of much of our work and is an area that we believe presents unique opportunities for the application of computerized image analysis. With an apology to groups working in this field that may have been missed, we have mainly provided examples from our group and groups we have encountered in our work in this domain.

Algorithm Types

For the purposes of this discussion, algorithms are categorized into "hypothesis-driven" or "targeted" algorithms and artificial intelligence (AI) algorithms, which can be considered more data-driven (Figure 3); and a brief discussion is included below, followed by examples of each.

Hypothesis-driven/Targeted Algorithms—"Hypothesis-driven" or "targeted" algorithms rely on relatively simple computer instructions (that is, simple compared to AI algorithms) programmed to perform set tasks or mathematical calculations; and in the field

of digital pathology, these algorithms can be used to analyze WSIs. "Targeted" algorithms are also referred to as "handcrafted" algorithms or "real" intelligence algorithms because they are intuitively devised using a hypothesis-driven approach based on prior knowledge of the target morphology, disease mechanisms, and/or pathogenesis.

The positive pixel count algorithm (PPC) is probably the simplest type of "targeted" algorithm that essentially "counts" image pixels (the smallest divisible unit of a digital image) considered "positive" with regard to certain human-defined color/hue parameters; and "negative" pixels are also tabulated, allowing the determination of the percent of positive pixels in a given image. In this manner, the PPC algorithm can be used to assess features such as renal interstitial fibrosis (Figure 4). PPC can be applied to any image, but typically works best when applied to special histologic stains such as trichrome, Sirius red, or collagen immunohistochemistry for interstitial fibrosis $17-19$. PPC can find uses outside of renal images, examples include its application to measure parameters such as steatosis in the liver on routine histologic stains 20 and extent and intensity of immunohistochemistry staining ²¹.

More complex targeted algorithms have been developed for a variety of histologic features composed of multiple pixels that in aggregate form a histologic object / feature considered important or of interest to an anatomist, pathologist, or other researcher or clinician. These include algorithms for cell counting; and these can be utilized to assess a variety of cell types, such as interstitial inflammation 22 . Algorithms have also been developed to detect other histologic parameters such as the microvasculature, allowing assessment of microvessel size, density, and other parameters ¹⁹.

Data-Driven/Artificial Intelligence Algorithms—AI algorithms are effectively datadriven, since they don't necessarily require pathologists or other users to choose particular hypothesis-driven steps for analysis. AI can be used for a variety of specimens to achieve a number of goals. For example, AI can be used for automated tumor detection and grading; immunohistochemistry scoring; predicting mutation status; and other diagnostic, prognostic, and theranostic support $23-25$. Deep learning is a major AI method used for pathology images. Deep learning is a form of machine learning; and in turn, machine learning is a branch of AI $26-31$. In the learning process and in subsequent application, machine learning can process large quantities of data, thus exhibiting applicability to "big data"; and in contrast to targeted or hypothesis-driven algorithms, the need for "big data" more acutely applies to data-driven algorithms such as machine learning $29, 31, 32$.

When applying deep learning methods in pathology, artificial neural networks (ANNs) can be used to tackle a wide variety of problems. The concept of ANNs has been around for several decades $26-30$. ANNs allow "learning" by computers in a process that loosely recapitulates the structure of neurons in the human brain. Multiple forms of data manipulation are applied to the input data (digital images for the purposes of most of this article), and the best possible combination of data manipulation steps (essentially the neuronal connections) is determined through the process of "back propagation" in which the neuronal connections are given preferential weight based on their ability to produce optimal performance output. Convolutional neural networks (CNNs) are an ANN type

frequently applied to image analysis such as medical image recognition and natural language processing ^{26–30}.

AI algorithms, in the realm of images, can be roughly broken down into unsupervised and supervised learning algorithms. Unsupervised learning only requires the image to be provided, and the model's goal is to find relationships between the images based on the image content alone. More common in pathology research is the use of supervised learning. In this approach it is critical to have expertly labeled images, with the labels being defined by the question being asked. In renal pathology these labels could be a binary / categorical label, like whether or not a glomerulus is present in an image (e.g., a field of view in a WSI). These categorical type labels are associated with classification AI models. In contrast, the label could be the delineation of the glomerular boundary, and the model would be aimed at predicting which pixels lie within or outside glomeruli (also known as, semantic segmentation or pixel-level classification). Supervised learning algorithms are more commonly used in pathology today, and a big part of this process is the generation of expertly labeled datasets to train the models. Various tools are available to annotate WSIs, and some tools are also available to manage large annotation projects with multiple annotators. One example is the Digital Slide Archive (DSA) with the HistomicsTK web interface, a resource developed with contributions from members of our group and used in our current projects. Some of these tools allow the utilization of complex AI algorithms that combine different type of data and metadata sources (such as images, structured data [demographics, laboratory values, genetics, etc.], textual data [sometimes through natural language processing (NLP), etc.] in order to predict a diagnosis or outcome $32-36$.

AI with regard to digital pathology can also be categorized as either image classification or semantic classification. Image classification is useful when high-level classification is needed without the absolute requirement for interpretability. In semantic segmentation, each pixel is assigned a class. This is most suitable for problems where differentiation between various objects of the same class is not necessary. Some methods combine object detection, classification, and segmentation and assign each pixel a class and object identification. Recent object detection +/− classification +/− segmentation deep learning models include Faster R-CNN and Mask R-CNN. These are useful when individual objects tend to be close together 32, 37, 38 .

Kidney Transplant Pathology Examples

It can be postulated that the kidney is uniquely positioned as a fertile area for the application of image analysis and artificial intelligence because quantitative data is often included in kidney biopsy reports (e.g., the number of total glomeruli, the number/proportion of sclerotic glomeruli, the extent of tubulointerstitial and vascular scarring, etc.)⁹. This is particularly true in the area of renal transplant pathology, where the Banff classification of allograft pathology is often applied. The Banff classification includes semiquantitative scores for various histologic features (e.g., tubulitis [t], endarteritis [v], interstitial inflammation [i, ti, i-IFTA], etc.) that are assembled to reach a diagnosis, most notably the absence/presence of allograft rejection $39, 40$. As in the overall fields of medicine and pathology, there has been a general trend toward an increasing number of publications per year (Figure 2 and Table

1) when the PubMed search terms "kidney" and "transplant" are combined with the terms shown in Figure 1. Thus algorithms can potentially quite useful in aiding the interpretation of renal allograft specimens. Even without algorithms, morphometric assessment of Banff histologic features can be directly performed on WSIs, as has been done by a group at the Mayo Clinic in a method they term "computer-assisted morphometics" (CAM) ⁴¹. A Banff Digital Pathology Working Group (DPWG) was recently formed to explore the use of digital pathology techniques in transplant pathology; therefore, interest in AI and other algorithms in renal transplant pathology will likely increase in the future 42 .

Hypothesis-driven/Targeted Algorithms

Hypothesis-driven/targeted image analysis algorithms have been used to assess a number of parameters in the kidney. For example, renal interstitial fibrosis has been quantitated using computational algorithms devised by a number of groups $17-19$, $43-62$ (Table 2 and Figure 4). In general, these prior studies have used PPC or thresholding-type algorithms to obtain the area of tissue involved by fibrosis. Individuals at Stanford University and colleagues have investigated the utility of image analysis in the assessment of fibrosis and have correlated these findings with the influence of immunosuppression and have primarily utilized Sirius red staining in these studies 52, 53, 63, 64. Computerized quantitation has been conducted on other stains, including trichrome stains by groups from Barcelona 57, 65 and France 45–47, 66, 67 .

Our group has examined the utility of PPC algorithms in the quantitation of fibrosis on trichrome and collagen III immunohistochemistry $17-19$ and Sirius red 18 . A Banff working group on renal interstitial fibrosis assessment showed a great deal of intraobserver variability amongst an international group of pathologists with regard to standard practices and the quantitation of interstitial fibrosis; however, this working group did show some promise in the use of the collagen III immunohistochemistry image analysis used by our group for the assessment of fibrosis 17. In addition to interstitial fibrosis, targeted algorithms have also been used by our group and others to assess microvessel density 19 , inflammation 22 , and other features.

In a targeted image analysis pipeline, more complex structures can also be assessed. In particular, glomeruli have been detected by using computer vision techniques. For example, a group primarily at the University of Buffalo detected glomeruli boundaries with a computational pipeline consisting of Gabor filtering, Gaussian blurring, F-testing, and other algorithmic steps ⁶⁸.

Targeted algorithms can be used for digital 3-dimensional (3D) reconstruction of anatomic features. For example, arteries and other anatomic features can be reconstructed in 3D using histological slides containing sequential serial sections. In such an approach, one group examined chronic allograft vasculopathy in a heart transplantation model using "virtual coronary arteriography", and other disorders can also likely be structurally examined using similar methods ^{69, 70}.

Multiplex immunostaining can be used in conjunction with image analysis to characterize various cells, particularly immune cells $14, 71-75$ and use automated image analysis to

perform "-omics"-type assessment of tissue $^{73, 74}$. This multiplex immunostaining is similar to methods being used for cancer research $76, 77$.

Artificial Intelligence Algorithms

Glomerular detection has been the focus of much of the initial AI work directed toward kidney histology specimens. Commercial algorithms are available that can be trained to do this work. For example, we conducted preliminary studies on glomerular detection in our group using the Leica Aperio GENIE algorithm (Figure 4, previously unpublished) ³⁰. However, many of the published methods for glomerular detection have utilized data analysis pipelines and algorithms refined by their own groups, as discussed below.

A group in Japan proposed a novel image descriptor – rectangular histogram of oriented gradients (Segmental HOG) – and used it to train a support vector machine (SVM) model to classify desmin-stained images with and without glomeruli 78. The University of Buffalo group used local binary pattern (LBP) features to train a SVM model 79 . Convolutional neural networks (CNNs) have also been used to detect glomerular versus non-glomerular tissue in PAS-stained slides by a group primarily in Spain 80 and trichrome-stained slides by a group at Boston University 81 and a group of collaborators from the Medical College of Wisconsin, Wake Forest University, and the University of Michigan 82. Another CNN model was used by a group at Washington University for the identification of sclerotic and nonsclerotic glomeruli on frozen section slides, suggesting that it could have utility in the determination of suitability of donor kidneys for transplantation 83.

The University of Buffalo group and their collaborators have established what they term a "human-in-the-loop" or "Human AI Loop (H-AI-L)" approach. This method focuses on an iterative process of annotating ground truth for CNN segmentation problems, training a model, predicting on new images, correcting prediction, and adding newer predictions to training dataset. Using this approach they reduce the annotation burden required of pathologists, and they used this approach to establish an AI pipeline for the segmentation of the kidney 84. Using these methods, this group also recapitulated the classification of diabetic glomerulosclerosis using a scalable AI pipeline⁸⁵. This is similar to other ways to interactively improve algorithm performance being developed by our group in which uncertainty in the algorithm analysis provides the user with images the algorithm is most unsure about for correction. Such an active learning method provides a ways for humans can correct algorithmic errors ³¹.

Deep learning has been utilized for the assessment of kidney specimens, employing multiclass semantic segmentation of periodic acid-Schiff (PAS)-stained kidney tissue sections by collaborators from Radboud University Medical Center (UMC) in The Netherlands, Amsterdam UMC, Massachusetts General Hospital/Massachusetts Institute of Technology/ Harvard University, the Mayo Clinic, and Linköping University in Sweden; and this provided quantitative data that could potentially be useful in research on kidney disease. In this study, CNN-based lesion quantification correlated well with semi-quantitative scoring by renal pathologists with minimal interobserver variability observed 86. Segmentation has also been explored by another group, who used 20 deep learning-based methods to identify glomeruli, tubules, arteries, arterioles, and peritubular capillaries using hematoxylin

and eosin, PAS, trichrome, and silver stains in the multi-institutional NEPTUNE study. They found that PAS-stained whole slide images yielded the best concordance between pathologists and deep learning segmentation across all structures 87.

Interstitial fibrosis has been specifically quantitated using AI-based approaches as well. For example, Kolachalama et al at Boston University have established associations with AI detection of pathological fibrosis with renal survival using the GoogLeNet Inception deep learning model, deployed with the TensorFlow program ⁸⁸.

Discussion

AI can be a powerful tool in pathology, particularly renal transplantation pathology, as highlighted in this publication. In light of applications similar to those highlighted here, "augmented intelligence" has been suggested as a better term for the "AI" acronym than "artificial intelligence" $89, 90$ since it is hoped that image analysis and other digital pathology techniques can help "augment" the skills and work of pathologists and other medical professionals. Rather than replacing pathologists, the hope is that these techniques will be complementary to human work rather than replacing it; and it is conceivable that these techniques will even enhance current approaches toward medical problems.

In the realm of transplantation, as mentioned previously, the Banff Digital Pathology Working Group has laid forth goals for more widespread implementation of digital pathology as well as standardization of digital pathology efforts. One goal of this effort is the establishment of a WSI bank (optimally including clinical and ground truth annotations) so that different groups working on AI and other digital image analysis algorithms can compare the performance of their algorithms to other groups $42 \sinh 42$ similar to the CAMELYON challenges that tested the ability of multiple groups to detect lymph node metastasis in breast cancer 91, 92 .

Investment in digital pathology technologies can be costly; however, with the benefits afforded by digital pathology workflow improvements, it has been shown that such investment can be cost effective $93, 94$. Some WSI experts have advocated for joint radiology/pathology efforts to host the large images that WSI scanners produce because both pathology and radiology are subspecialties that frequently deal with image-intensive data 95–98. Ultimately, WSI image analysis using targeted and AI algorithms can be incorporated into data-rich, quantitative reports (Figure 4) that provide decision support to improve patient care ²¹.

Computational techniques are likely to gain more widespread use in the future, as evidenced by our search of the literature, which showed an increase in citations in recent years (Table 1 and Figures 1–2). The utility of digital techniques has been highlighted in unique ways during the recent COVID-19 pandemic, since remote work and other adaptations have been permitted; and it is likely that digital pathology, AI, and other techniques will help address future threats to clinical services, research, and education $99-103$. We highlight transplant renal pathology as an area of particular interest for these techniques; however, it is likely that they will extend to essentially pathology subspecialties to at least some degree. Regulatory

hurdles may need to be overcome for widespread application of AI algorithms, addressing consensus recommendations and legal concerns (e.g., with the European Union [EU], the College of American Pathologists [CAP], and the Food and Drug Administration [FDA]); and at the current time AI algorithms are mostly for "research use only", particularly in nephropathology 16 . As these issues are addressed and as the field moves forward, we foresee exciting possibilities for pathologists, clinicians, and ultimately patients, who are likely to receive enhanced care through precision medicine-based approaches.

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Abbreviations

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Figure 1:

Publications per year based on the PubMed search terms specified below are shown. The "&" in the figure key designates that the "AND" Boolean operator used to combine the specified terms in the PubMed Advanced Search Builder.

(B) Search results for "kidney" and "transplant" combined with search terms in the key.

Figure 2:

Publications per year pertaining to the kidney and kidney transplantation based on the PubMed search terms specified below are shown. The "&" in the figure key designates that the "AND" Boolean operator used to combine the specified terms in the PubMed Advanced Search Builder.

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Figure 3:

A summary of the application digital pathology is shown in different forms of whole slide image (WSI) analysis (based in part on a prior publication from our group 21 and others ^{9, 10}. Slides are scanned into WSIs (1). In a targeted or hypothesis-driven algorithmic approach (2a), specific algorithms are run (3a). When artificial intelligence (AI) algorithms are used (3b), the previously trained AI algorithms (e.g., neural networks with differentially weighted nodes and connections) are executed on the image (3b). For both targeted and AI, pathologists (or other trained individuals) review the results in some manner and eventually report the results for patient care or research.

(b) Artificial intelligence/machine learning example:

Figure 4:

Examples of image analysis of the kidney are shown. In the upper panels (a), examples of a positive pixel count (PPC) algorithm to detected fibrous areas on trichrome and collagen III immunohistochemistry (IHC) are depicted. In the markup images showing the algorithm analysis depicted on the right, tissue considered "positive" is marked up as yellow, orange, or red, in that order with increasing positivity of match to the algorithm parameters. In the lower panel (b), an example of glomerular detection conducted on Human Leukocyte Antigen (HLA)-DR IHC using the Leica/Aperio GENIE algorithm is shown. In the markup

images showing the algorithm analysis depicted on the right, areas classified as glomeruli by the algorithm are depicted in yellow; and selected glomeruli in the field are pointed out with red arrows. It can be appreciated that some smaller yellow areas amidst the remaining renal parenchyma (in green) do not represent glomeruli, showing that additional algorithm training is needed.

Table 1:

PubMed publications for combinations of the specified search terms are available as specified below for the years 1988–2018. The number of publications are graphed in Figure 1 (italics) and Figure 2 (**bold**).

The numbers are based on PubMed searches on April 8, 2020.

"&" above designates the "AND" Boolean operator used in the PubMed Advanced Search Builder.

Table 2:

Definitions for common image analysis topics are shown.

* This definition of "digital pathology" is somewhat inclusive and overlaps with "computational pathology", as discussed in the text.

Useful publications were used in the assembly of these definitions $1, 2, 8, 11-13, 104$.

2D: Two-dimensional, 3D: Three-dimensional, AI: artificial intelligence, ANN: Artificial neural network, CNN: Convolutional neural network, RNN: Recurrent neural network, WSI: whole slide image/imaging

Table 3:

Examples of image analysis studies primarily from the field of renal transplantation employing either hypothesis-driven/targeted or artificial intelligence (AI)/machine learning algorithms are shown.

AI: artificial Intelligence, CIII: collagen III, CNN: convolutional neural networks, Cr: creatinine, DL: deep learning, eGFR: estimated GFR, GFR: glomerular filtration rate, Glom/Gloms: glomerulus (glomerular)/glomeruli, H&E: hematoxylin and eosin, IHC: immunohistochemistry, IF: interstitial fibrosis, IA: image analysis, Int: interstitium, MPGN: membranoproliferative glomerulonephritis, PAS: periodic acid–Schiff, Ref(s): references, SMA: smooth muscle actin, SR: Sirius red, TC: trichrome, TGF-β: transforming growth factor, Tub: tubules, VA: visual analysis.