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Localization of Epileptic Seizure Focus by Computerized Analysis of fMRI Recordings

-Original Research-

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Abstract

By computerized analysis of cortical activity recorded via fMRI for pediatric epilepsy patients, we implement algorithmic localization of epileptic seizure focus within one of eight cortical lobes. Our innovative machine learning techniques involve intensive analysis of large matrices of mutual information coefficients between pairs of anatomically identified cortical regions. Drastic selection of pairs of regions with biologically significant inter-connectivity provides efficient inputs for our Multi-Layer Perceptron (MLP) classifier. By imposing rigorous parameter parsimony to avoid overfitting we construct a small size MLP with very good percentages of successful classification.

Key words

Time Series, Deep Learning, Mutual Information, fMRI, Epilepsy, Seizure Focus

1. Introduction

Epilepsy is a common brain disorder that affects 6 out of 1000 children in the United States (Russ et al., 2012; Zack et al., 2017). Although medication is the mainstay of treatment for these patients, seizures are resistant to anti-epileptogenic drugs in approximately 30% of children. Such medically-refractory epilepsies are frequently “focal”, defined as originating habitually from a relatively localized region of the brain. In appropriately selected patients, resection of this localized seizure origin can be curative. Despite the promise of this approach, surgical outcomes remain highly variable, even in optimal candidates (Cohen-Gadol et al., 2004; Cohen-Gadol et al., 2006; Hosoyama et al., 2017; Najm et al., 2013). Emerging studies motivated by these inconsistencies have demonstrated that pediatric focal epilepsy is not a localized disorder, but rather a disease of large-scale, distributed neural networks (Spencer, 2002). Furthermore, rather than resulting from abnormal activity generated by one or more abnormal foci, the primary organization of seizure origin occurs within a functionally and anatomically connected set of brain regions – a seizure network (Bartolomei et al., 2017). Although the exact relationship between ictal dynamics and the inter-ictal seizure network remains to be defined, pathologic connectivity within the seizure network likely contributes to the transition between inter-ictal and ictal states (Spencer, 2002; Terry et al., 2012). In other words, the capacity of this network for seizure generation results not only from abnormal hyperactivity within intrinsically dysplastic neural elements, but also from abnormal interactions between otherwise “normal” brain predisposed by pathologic *interictal* connectivity within the seizure network (Sinha et al., 2017; Terry et al., 2012). In some cases this network may be relatively restricted in extent; at other times, it encompasses neuronal populations dispersed throughout multiple distant brain structures (Spencer, 2002; Wendling et al., 2009). Regardless of extent, failure to sufficiently resect or disconnect the seizure network may be associated with continued seizures after removal of the seizure focus, thereby contributing to surgical failure (Bartolomei et al., 2008; Jayakar

et al., 2014). At the current time, there is no modality that can accurately map the extent of the seizure network.

Advances in MRI combined with mathematical network approaches have demonstrated great potential to study brain networks non-invasively in a variety of populations, including children with focal epilepsy (Bullmore et al., 2009; Centeno et al., 2014; Kim et al., 2016; Li et al., 2009; Supekar et al., 2013; van den Heuvel et al., 2010; van den Heuvel et al., 2013; van den Heuvel et al., 2009). Resting-state functional MRI is one method by which connectivity in the brain can be measured. This sequence quantifies the blood oxygen level dependent (BOLD) signal over time as an indirect measure of neuronal activity (Biswal et al., 1997; Ogawa et al., 1990). Functionally connected elements of the brain exhibit similar spontaneous BOLD signal fluctuations at rest (Biswal et al., 1997), which enables one to capture interactions between brain regions *in vivo*. Within the network framework, the brain is represented as a graph, a mathematical construct consisting of a set of nodes connected by edges (Grayson et al., 2017; Hagmann et al., 2008; Paldino, Zhang, et al., 2017; Supekar et al., 2013; Tang et al., 2016). The nodes are defined as anatomical regions of the brain; the edge between each pair of nodes is estimated as the magnitude of association between their BOLD time series (Hagmann et al., 2008; Magalhaes et al., 2015; Paldino et al., 2019; Rubinov et al., 2010; Zalesky et al., 2010). Studies based on such resting state functional network constructs have consistently shown global aberrations of the epileptic brain from normal; they have also demonstrated that network features have the potential to predict clinically-relevant aspects of brain function in children with epilepsy (Liao et al., 2010; Paldino, Golriz, et al., 2017; Paldino, Zhang, et al., 2017; Rajpoot et al., 2015; Sinha et al., 2017; Tomlinson et al., 2017; X. Zhang et al., 2011). However, little data exists regarding the use of neuroimaging-defined network models to identify the seizure network in an individual child.

The goal of this study was to assess the potential of MR imaging-defined networks to depict seizure networks. Specifically, we trained an artificial neural network (ANN) to identify the location of seizure origin given access only to features derived from a resting-state functional network. We measured the accuracy of the learning algorithm against the lobe of seizure origin determined at multi-disciplinary epilepsy surgery conference. We selected this reference standard - which relies on the consensus of multiple objective tests as well as the clinical expertise from multiple disciplines - as an accurate and reliable assessment of the lobe of seizure origin (Jayakar et al., 2014; Zinkus, 2018). Identification of the lobe of seizure origin can be considered an initial step toward the ultimate validation of the potential for resting-state functional networks to visualize seizure networks in children with focal epilepsy.

2. Methods

2.1 Patients:

The HIPAA-compliant study was approved by the local institutional review board. Informed consent was waived for this retrospective study. Patient medical records were retrospectively reviewed to identify patients with the following inclusion criteria: 1) pediatric age group (21 years of age or younger); 2) a clinical diagnosis of focal epilepsy; 3) an available 3 Tesla MR imaging of brain, including a resting-state fMRI sequence; and 4) lobe of seizure origin identified at multidisciplinary epilepsy conference. This determination relies on the consensus of multiple objective tests (including MRI and EEG) as well as the clinical expertise from multiple disciplines (including Neurology, Neurosurgery, and Neuroradiology) [19, 20]. Images were performed from January 2012 to December 2017. Forty-six patients were included. Lobe diagnoses for the cohort are presented in Table 1.

Lobe	Frequency
Group 1 - Right Frontal (RF)	10
Group 2 - Left Frontal (LF)	8
Group 3 - Right Temporal (RT)	7
Group 4 - Left Temporal (LT)	11
Group 5 - Others: Right & Left Parietal + Right & Left Occipital (C5)	6

Table 1: Lobe diagnosis of the cohort. The 5 classes are not perfectly disjoint because 4 patients were ambiguously diagnosed by clinicians and thus belong to 2 classes simultaneously (RT/C5, RF/RT, LF/LT, LT/RF).

2.2 MR Imaging:

All imaging was performed on a 3 Tesla Achieva system (Philips, Andover, Massachusetts) with a 32-channel phased array coil. The following sequences were obtained: 1. Structural images: sagittal volumetric T1-weighted images (repetition time (TR)/echo time (TE): 7.2 ms/2.9 ms; 1 acquisition; Flip angle: 7 degrees, Inversion time: 1100 ms; field of view (FOV): 22 cm; voxel size (mm): 1 x 1 x 1)). 2. Resting state fMRI: axial single-shot echo planar imaging (EPI) fMRI (TR/TE (ms): 2000/30; flip angle: 80 degrees; 1 acquisition; FOV: 24 cm; voxel (mm): 3 x 3 x 3.75; 300 volumes (duration: 10 minutes)) performed in the resting state. All images were visually inspected for artifacts, including susceptibility and subject motion.

2.3 Image processing and Analysis:

The processing pipeline was implemented using MATLAB scripts (version 7.13, MathWorks, Inc) in which adapter functions were embedded to execute FreeSurfer reconstruction (version 5.3.0) and several FMRIB Software Library (FSL) suite tools (Smith et al., 2004). Details

regarding this pathway have been previously described. (Paldino, Golriz, et al., 2017; Paldino, Zhang, et al., 2017) A brief summary is provided here.

The reference space was created from images of one patient in our database, who had no visible abnormality and with optimal registration to MNI space (Fonov et al., 2011). Structural imaging data for each patient were aligned to a standard reference template (MNI152) using FSL's non-linear registration algorithm (Simpson et al., 2015; Smith et al., 2004). Nodes in the network were defined on the template according to parcellation of whole-brain gray matter as follows: First, FreeSurfer reconstruction of cerebral cortical surfaces was performed on the T1 structural image. This processing stream includes motion correction, skull stripping, intensity normalization, segmentation of white matter and gray matter structures, parcellation of the gray matter and white matter boundary, and surface deformation following intensity gradients which optimally place the gray matter/white matter and gray matter/cerebrospinal fluid borders (Fischl et al., 2001; Fischl et al., 2004). The pial and gray white surfaces were visually inspected using the Freeview software for accurate placement.

Next, a self-developed MATLAB program was applied to the FreeSurfer output to further subdivide the 148 standard gray matter regions according to their surface area (Paldino, Chu, et al., 2017; Paldino et al., 2016; Paldino et al., 2019; Paldino, Zhang, et al., 2017). During this process, each region was iteratively divided into two new regions of equal size until the surface area of each parcel (as defined on the FreeSurfer gray-white surface mesh) was less than a size threshold of 350-mm². The final parcellation contained 780 nodes. Each surface parcel was then converted into a volume mask of gray matter at that region to form a node on the network. All nodes defined in reference space were transformed into each individual patient's space by applying the nonlinear transformation matrix (12 degrees-of-freedom) obtained during registration.

The first 5 volumes in each resting state functional data were removed to allow magnetization to reach equilibrium. Standard preprocessing and independent component analysis (ICA) of the functional data sets was performed using FSL MELODIC (Smith et al., 2004), consisting of motion correction, interleaved slice timing correction, brain extraction, spatial smoothing with a Gaussian kernel full width at half maximum of 5 mm, and high pass temporal filtering equivalent to 100 seconds (0.01 Hz). Affine boundary-based registration as implemented in FSL FLIRT was then used to align the pre-processed functional image volumes for each patient to that individual's structural T1 dataset using linear registration (Jenkinson et al., 2001). The inverse transformation matrix was calculated in this step and subsequently used to transform all masks from structural to functional space. Mean BOLD-signal time series were then computed for each node.

2.3.1 Mutual information between discrete random variables:

Mutual Information $MI(X, Y)$ between two random variables X and Y quantifies the amount of information brought by the knowledge of X for the prediction of Y . This quantification is symmetric in X and Y , and is based on the concept of conditional entropy. When X and Y can take only a finite number of values denoted x_k and y_m , their marginal and joint probability distributions are:

$$p_k = P_{ty}(X = x_k); q_m = P_{ty}(Y = y_m); r_{k,m} = P_{ty}(X = x_k, Y = y_m)$$

Then the entropies of X, Y , and $Z = (X, Y)$ are given by:

$$H(X) = - \sum_k p_k \log(p_k) \geq 0; H(Y) = - \sum_m q_m \log(q_m);$$

$$H(X, Y) = - \sum_{k,m} r_{k,m} \log(r_{k,m})$$

The Mutual Information between X and Y is then given by:

$$MI(X, Y) = MI(Y, X) = H(X) + H(Y) - H(X, Y) \geq 0$$

where $MI(X, Y) = 0$ if and only if X and Y are independent. When X and Y have a bivariate Gaussian distribution, the mutual information $MI(X, Y)$ is also computable as an explicit increasing function of the squared correlation:

$$MI(X, Y) = -\frac{1}{2} \log (1 - \text{cor}(X, Y)^2)$$

However, in the non-Gaussian case, this formula is not valid. Mutual Information can offer major advantages over Correlation, especially in the pathologic brain (Reshef et al., 2011; Rummel et al., 2011; W. Zhang et al., 2018). Mutual Information has remarkable invariance property which we now recall. For any random variables (U, V) and any *strictly increasing functions* f and g , the random variables $X = f(U)$ and $Y = g(V)$ verify:

$$MI(X, Y) = MI(f(U), g(V)) = MI(U, V)$$

In this formula, f and g can be *non-linear* functions. This MI invariance property is not satisfied by correlations, since $Cor(U, V)$ and $Cor(f(U), g(V))$ are generally different unless f and g are both linear functions. In the study of fMRI recordings of brain activity, the strong functional invariance of mutual information offers an interesting advantage, which we now outline.

2.3.2 Advantages of Mutual Information to estimate Cortex Connectivity:

Denote our $N = 780$ cortex parcels by CP_1, CP_2, \dots, CP_N . For any two parcels CP_i , and CP_j , brain activity recordings by fMRI provide, after standard pre-treatments, two sequences of $n = 295$ recordings:

$$S(i) = [Y_i(1), Y_i(2), \dots, Y_i(n)] \text{ and } S(j) = [Y_j(1), Y_j(2), \dots, Y_j(n)]$$

which can be considered as random samples of n observations for two random variables Y_i and Y_j .

To evaluate the level of neural interaction between the two parcels i and j , many publications use the correlations $Cor(Y_i, Y_j)$ or their absolute values, which can easily be estimated from the data sequences $S(i)$ and $S(j)$. In this paper, we have preferred instead to use the same data $S(i)$ and $S(j)$ to estimate the mutual information $MI(Y_i, Y_j)$. We now indicate why this choice has a strong pragmatic and theoretical advantage over the use of $Cor(Y_i, Y_j)$. Indeed, the actual values $Y_i(n)$ and $Y_j(n)$ generated by fMRI recordings after pretreatment are essentially of the form:

$$Y_i(n) = f[BOL_i(n)] \text{ and } Y_j(n) = g[BOL_j(n)]$$

where, at time n , the numbers $BOL_i(n)$ and $BOL_j(n)$ represent the BOLD (Blood Oxygen Level Dependent) signals for the two parcels CP_i and CP_j . Here the functions $f(u)$ and $g(v)$ are two *increasing* functions of u and v , which are essentially *unknown* to the experimenter because they are determined by many variable factors such as the actual hardware settings of the fMRI acquisition modalities, the meta-parameters of the fMRI signal reconstruction software, the geometric positions of CP_i and CP_j within the cortex, etc. Hence, contrary to the actually observed data sequences $S(i)$ and $S(j)$, the two BOLD signal sequences $BS(i) = [BOL_i(1), \dots, BOL_i(n)]$ and $BS(j) = [BOL_j(1), \dots, BOL_j(n)]$ are in fact not directly observable. Consider the sequences

$BS(i)$ and $BS(j)$ as random samples from two random variables BOL_i and BOL_j . Since the sequences $S(j)$ and $BS(j)$ are linked by the function f , the observable random variable Y_i is of the form $Y_i = f(BOL_i)$. Similarly, Y_j is of the form $Y_j = g(BOL_j)$. Most changes in the instrumental settings of the fMRI hardware may modify f and g in an unknown way. Moreover, if one changes the parcels, the functions f and g will also be modified. Fortunately, due to the functional invariance of mutual information mentioned above, we have:

$$MI(BOL_i, BOL_j) = MI(f(BOL_i), g(BOL_j)) = MI(Y_i, Y_j)$$

for arbitrary increasing functions f and g . By contrast, $Cor(Y_i, Y_j)$ and $Cor(BOL_i, BOL_j)$ can generally be quite different unless f and g are linear functions, which is quite unlikely in this context. So to estimate cortex connectivity by quantifying the strength of pairwise interactions between the BOLD signals BOL_i , BOL_j at parcels CP_i and CP_j , the mutual information $MI(Y_i, Y_j)$ will be more stable and more relevant than the correlation $Cor(Y_i, Y_j)$. Consistent with theoretical superiority, the real-world advantages of MI have been documented in this setting (Rummel et al., 2011; W. Zhang et al., 2018).

2.3.3 Numerical Computation of Mutual Information Matrix:

As above, we expect strong values of $MI_{i,j} = MI(Y_i, Y_j)$ to detect the frequent presence of simultaneous high blood oxygen levels BOL_i and BOL_j within cortex parcels CP_i and CP_j , a phenomenon indicative of strong neuronal interactivity between CP_i and CP_j . Each observed time series $Y_i(t)$ involves $n = 295$ observations of the continuous random variable Y_i , we discretize each Y_i to transform it into a random variable taking only 5 values. To this end we first compute 6 quantiles of the n observations $Y_i(t)$, at levels 0%, 20%, 40%, 60%, 80%, 100%. This subdivides the range of Y_i into 5 intervals $[Z_1, \dots, Z_5]$ with midpoints $[z_1, \dots, z_5]$, and

whenever $Y_i(t)$ falls in Z_k , we replace $Y_i(t)$ by $\hat{Y}_i(t) = z_k$. Then we approximate $MI_{i,j}$ by $MI(\hat{Y}_i, \hat{Y}_j)$.

To evaluate the accuracy of our mutual information estimates, we have applied a variant of the "Jackknife resampling" technique by randomly taking out 10% of time points (29 time points) and re-calculating MI on the new data set. This process has been repeated 1000 times and the absolute error of MI estimation has been calculated. For 60% of the mutual information matrix coefficients $MI_{i,j}$, the relative estimation error on $MI_{i,j}$ is inferior to 10%. The use of 20 bins instead of 5 bins to generate the discretized $Y_i(t)$ tends to double the average errors of estimation for the $MI_{i,j}$, as can be expected from theory. Indeed, our exploration of more detailed discretization, and even optimized discretization, has shown that using 5 bins of equal frequency 20% for each Y_i was quite effective in our context. Fig 1 displays two nodes whose BOLD time courses have high MI and another two nodes whose time courses have low MI.

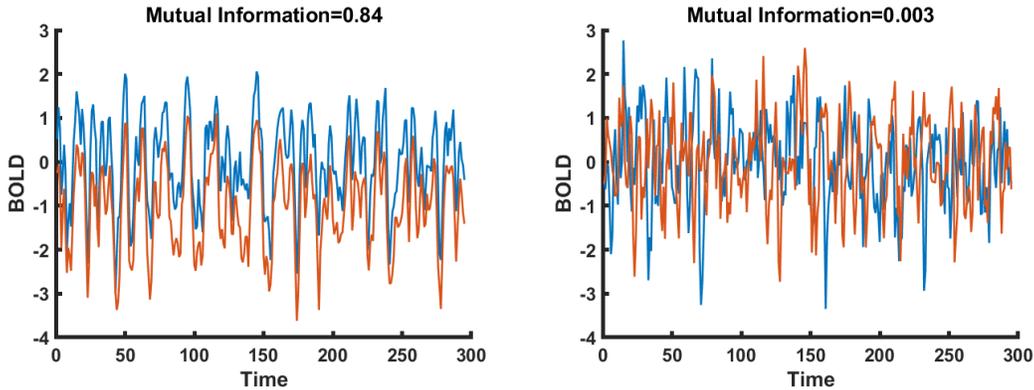


Figure 1: BOLD time courses for two parcels with high MI (left-hand fig.) and low MI (right-hand fig.)

2.3.4 Mutual information between pairs of cortex sub-regions:

For each patient, there are roughly 780 parcels of size 350 mm² and for each parcel one time series with 295 recordings. We characterize the cortex connectivity of each patient by the symmetric 780 × 780 mutual information matrix $MI_{i,j}$. The coefficients of this MI matrix provide a very large number of features $\cong 780^2/2$ for each patient (R.Azencott, 2019). To reduce the number of features we have developed and implemented an innovative multi-scale analysis of these MI matrices.

For any cortex subregion A , denote $L(A)$ the list of n_A cortex parcels contained in A . For any two cortex subregions A and B generate the set $S(A,B)$ of all n_A by n_B mutual information coefficients $MI_{i,j}$ with i in $L(A)$ and j in $L(B)$. Let $L(A,B)$ to be the list of all elements of $S(A,B)$. We then define the mutual information $MI(A,B) = MI(B,A)$ as the 75% quantile of the list $L(A,B)$. When $MI(A,B)$ is high, at least 25% of cortex parcels pairs CP_i in $L(A)$ and CP_j in $L(B)$ have high $MI_{i,j}$ and hence are expected to have strong neural interaction.

In our definition of $MI(A,B)$, instead of the 75% quantile, we could *a priori* have used other quantiles of $S(A,B)$. To explore these possibilities, for each patient and each mutual information coefficient $MI_{i,j}$, we have computed the Relative Standard Error of estimation $RES(A,B)$ for $MI(A,B)$. These results show that $RES(A,B)$ becomes fairly small when $MI_{i,j}$ lies between the 70%-quantile and 90%-quantile of the patient's MI matrix coefficients, so that these $MI(A,B)$ can be considered as quite robustly estimated. Moreover, for regions A and B of small or only moderate sizes, the high quantiles of all the $MI_{i,j}$ in the list $L(A,B)$ are of course very sensitive to possible outliers. This has led us to explore defining $MI(A,B)$ by quantiles of $L(A,B)$ between 70% and 90% to define $MI(A,B)$. We have thus separately tested 4 quantiles namely 70% 75% 80% 85%. These tests showed that, using any one of these

4 possible quantiles to implement our features selection algorithm, we ended up with fairly similar performances for our neural network classifier, with a small qualitative advantage for the 75% quantile. This explains our choice for the definition of the regional MI coefficients $MI(A, B)$.

We then compute the coefficients $MIreg(m, n) = MI(REG_m, REG_n)$ for any two regions in our list of 148 anatomically defined cortex regions to obtain for each patient a symmetric matrix $MIreg$ of "inter-region connectivity". $MIreg$ has size 148×148 , and each one of its $(148 \times 148) / 2 = 11026$ distinct coefficients will provide 11026 *potential input features* $MIreg(m, n)$ for our patient classification task. We have also studied the symmetric 10×10 symmetric matrices $MIlob$ of mutual information between our 10 anatomically defined cortex lobes. Fig 2 displays (for only one patient) the matrices $MIreg$ and $MIlob$.

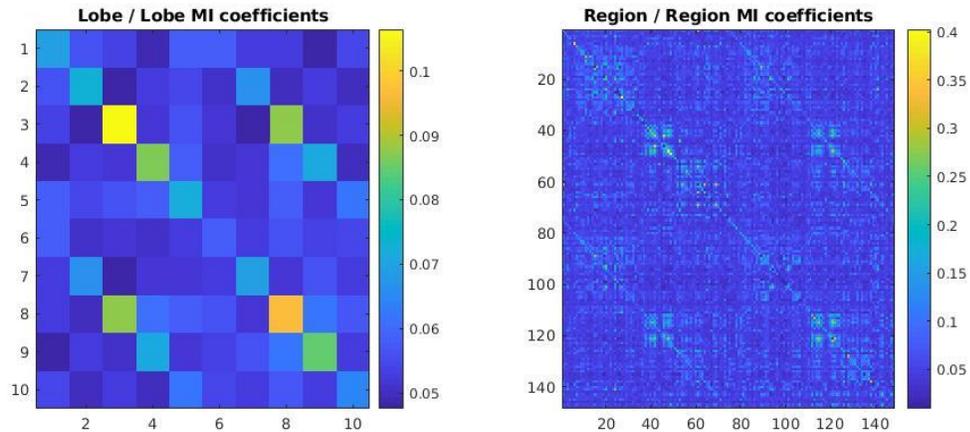


Figure 2: Mutual information matrices for 148 cortex regions (right-hand fig.) and for 10 cortex lobes (left-hand fig.) in a representative epilepsy patient.

2.4 Automatic Classification by Multilayer Perceptron:

The chart in Figure 3 shows the workflow of the pipeline from fMRI time series to epileptic seizure focus localization.

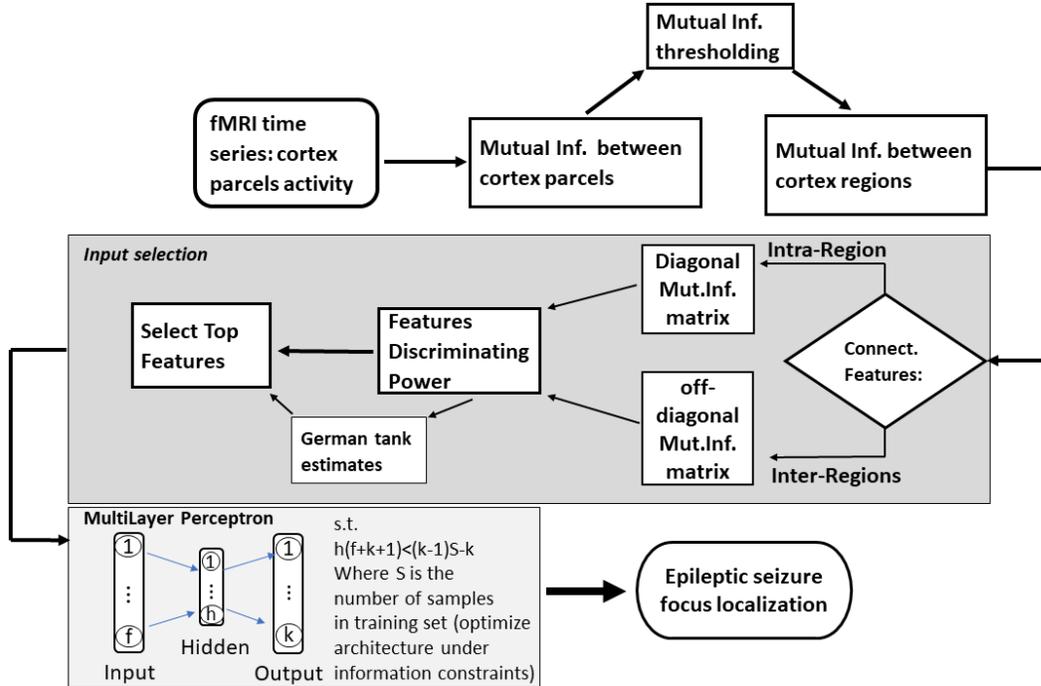


Figure 3. Flowchart for the pipeline

Here we explain the MLP architecture and its input selection procedure.

2.4.1 Architecture of our Multi-Layer Perceptron (MLP):

To implement automatic classification of seizure origin by computer analysis of fMRI recordings of resting state brain activity, we have decided to use and evaluate Artificial Neural Networks (ANNs). Our ANNs are feed forward MLPs (Multi-Layer Perceptrons), technically similar to the classical type of ANNs used to classify handwritten digits (MNIST data).

We first implement, as detailed further on, our feature selection algorithm which extracts a set of f highly discriminating input features, selected among our 11026 region/region mutual information coefficients $Mlreg(m, n)$. For each patient, the f selected input features are encoded by f "neurons" which constitute the 1st layer of our MLP. The 2nd layer (called the Hidden Layer) contains h neurons, with all-to-all "synaptic" links between Input layer and Hidden layer. Each hidden neuron has a Sigmoid Response Function combining the f input features and using $f + 1$

unknown parameters (f weights and *one* threshold). The 3rd layer of our MLP contains $k = 5$ neurons (1 neuron for each one of our k classes of patients). Each one of these k neurons is linked to all the h hidden neurons and has a Sigmoid Response function, involving $h + 1$ unknown parameters. The 4th MLP layer is the Output layer and contains k neurons. Each Output neuron is linked to all the k neurons of the 3rd layer. The response function of output neuron j is classically computed by the SoftMax formula, which involves no unknown parameter, and which generates the probability $p(j)$ that the current f inputs come from a patient belonging to class $CL(j)$.

2.4.2 Parameters Parsimony Constraints for the MLP inputs:

Most MLPs trained on very large training data sets, such as the MNIST data, have many layers successively generated by deep learning, and a quite large number of neurons. But here, given the moderate number of diagnosed patients in our data set, we have instead focused on implementing a radical reduction of the number of weights and thresholds to be learned during MLP training, in order to enforce a robust learning of synaptic weights and thresholds. Enforcing a strong parsimony for the number of unknown parameters (weights and thresholds) to be "learned" by an MLP is indeed known to *enhance the robustness* of automatic classifiers (R. Hekmati, et al, 2018; R. Hekmati, et al 2018). Indeed, deep theoretical results of Vapnik (Vapnik, 1998) have demonstrated that this is a good recipe to perform stable automatic learning on a moderately large training set.

In such situations, feed forward neural networks (such as MLPs) are known to exhibit better generalization capacity and less overfitting when their architecture involves fewer weights. But one still wants the MLPs to achieve good classification performance, which often requires to increase the number of weights. Our approach to implement an ideal balance between these two

criteria has involved a meticulous algorithmic selection of a small number of highly discriminating input features for our MLPs. Let "f" be the number of selected input features and "k" be the number of patient classes. Our MLP classifiers involve 4 successive layers of artificial neurons: an input layer of size f , a hidden layer of size h , a 3rd layer of size $k = 5$, and finally an output layer of size k which computes k probabilities $p(1) \dots p(k)$ verifying $p(1) + \dots + p(k) = 1$. The number w of weights and thresholds (also called "unknown parameters") of such an MLP is given by:

$$w = h(f + k + 1) + k.$$

Call W the vector of all w unknown parameters. Each patient provides a vector U of f input values for our MLP, and the outputs $p(1) \dots p(k)$ computed by the MLP are all of the form $p(j) = G_j(U, W)$ where G_j is an explicit non-linear function of U and W . But these functions are linearly dependent because by construction one always has $G_1 + \dots + G_k = 1$. For the n^{th} training case, the input U_n is known, as well as the true values $v_1(n) \dots v_k(n)$ for the k MLP outputs $p(1) \dots p(k)$. In the coding of true outputs, for a case in class $CL(j)$, the only non-zero true output is $v_j = 1$, so that $v_1 + \dots + v_k = 1$. Hence the n^{th} training case yields k non-linear equations satisfied by the vector W of unknown parameters, namely:

$$G_1(U_n, W) = v_1(n); \dots; G_k(U_n, W) = v_k(n)$$

But these k equations are *linearly dependent* because as seen above their sum is always equal to 1. Thus, each training case yields in fact only $(k - 1)$ non-linear independent constraints to be satisfied by the w unknown parameters. Hence a training set of size S provides $(k - 1) \times S$ nonlinear equations to be satisfied by w unknown parameters. To avoid overfitting, one should "ideally" have $w < (k - 1) S$, which yields the following dimensional constraint on "h" and "f":

$$\text{Parameters Parsimony Constraint} \quad h(f + k + 1) < (k - 1)S - k$$

Here we have $k = 5$ patient classes and $S = 45$ because we use *leave-one-out* training.

Hence, the parameters parsimony constraint on (h, f) becomes here as $h(f + 6) \leq 175$.

2.4.3 Implementation of Automatic Learning:

After selecting f highly discriminating input features for our MLP, we also fix the size h of its hidden layer, making sure that f and h verify the parsimony constraint $h(f + 6) \leq 175$. During training of this MLP, when a case is ambiguously diagnosed as belonging to 2 classes $CL(i)$ and $CL(j)$, we assign to this case MLP outputs $v_i = v_j = 1/2$. Automatic learning is performed by standard Gradient Descent, to minimize the average “Cross Entropy” between true outputs and MLP computed outputs. Indeed, for classification tasks, minimizing Cross Entropy is generally more efficient than minimizing Mean Squared Error.

Since our training set is of moderate size, we implement the classical Leave-One-Out technique. Namely, one eliminates one patient from the training set before performing automatic learning; then one evaluates by 0 or 1 the correctness of our MLP classification of this left-out patient. Final performance is the average of these evaluations over all possible choices of the left-out patient.

2.4.5 Input Selection for minimal size MLP classifiers:

We want to select “features” discriminating between 5 classes of patients $CL(1), \dots, CL(5)$ of sizes $s(1) \dots s(5)$. This requires solving at least 10 basic tasks of the type “discriminate $CL(p)$ versus $CL(q)$ ”. Consider any feature F computable from fMRI recordings, and hence providing for each patient PAT a number $F(PAT)$. For each class $CL(p)$, the $s(p)$ patients $[PAT 1, PAT 2, \dots]$ of $CL(p)$ generate a list $V(p)$ of $s(p)$ values $F1 = F(PAT1), F2 = F(PAT2), \dots$. The probability distribution $\mu_p(F)$ of $[F1, F2, \dots]$ is unknown, and difficult to estimate if $s(p)$ is not

very large. For feature efficiency evaluation only, we roughly approximate $\mu_p(F)$ by a uniform distribution on an unknown interval $J_p(F)$. A classical algorithm to estimate $J_p(F)$ is the “German Tank Estimate” (see appendix), which computes first the min $m(p)$ and the max $M(p)$ of the list $V(p)$, and then extends adequately the interval $[m(p), M(p)]$.

When $J_p(F)$ and $J_q(F)$ are nearly disjoint intervals, we naturally consider that the classes $CL(p)$ and $CL(q)$ are strongly separated by feature F . To quantify this notion, define the *separability* $sep(J, J')$ of two intervals J and J' with intersection $I = J \cap J'$ by:

$$sep(J, J') = \min \left(\frac{|J - I|}{|J|}, \frac{|J' - I|}{|J'|} \right)$$

Where K is the length of interval K . Then $0 \leq sep(J, J') \leq 1$, and values of $sep(J, J')$ close to 1 mean that J, J' are nearly disjoint. Now define $DIS_{p,q}(F) = sep(J_p(F), J_q(F))$ as the *discriminating power* of feature F to differentiate between classes $CL(p)$ and $CL(q)$.

To select a small but efficient set of “ f ” input features for our MLP classifier, we start from the $(148)(149)/2$ mutual information coefficients $MIreg(m, n)$ at the cortex regions “scale”. For each pair $m \leq n$, the “regions based” feature $F_{m,n} = MIreg(m, n)$ provides for each patient an indicator of the neuronal interaction level between cortex regions REG_m and REG_n . Fix any two distinct classes $CL(p), CL(q)$. For all (m, n) with $1 \leq m \leq n \leq 148$ we compute the power $POW(m, n) = DIS_{p,q}(F_{m,n})$ of feature $F_{m,n}$ to discriminate $CL(p)$ vs $CL(q)$. Then we rank the features $F_{m,n}$ by decreasing $POW(m, n)$, and select only the top two $F_{m,n}$ having highest discriminating power $POW(m, n)$.

3. Results

3.1 Inter-region connectivity input to MLP:

For each one of the 10 pairs $CL(p), CL(q)$ with $1 \leq p < q \leq 5$, the preceding selection algorithm selects two regions Reg_m, Reg_n . This algorithm, then, generates a set of 20 pairs of cortex regions REG_m, REG_n with strongly discriminating coefficients $Mireg(m, n)$ (Figure 4). To respect the parameter parsimony constraint, we keep only a set of 18 of these Inter-region Connectivity Coefficients, to be used below as a set of 18 inputs features $F_{m1,n1}, \dots, F_{m18,n18}$ for our first MLP classifier.

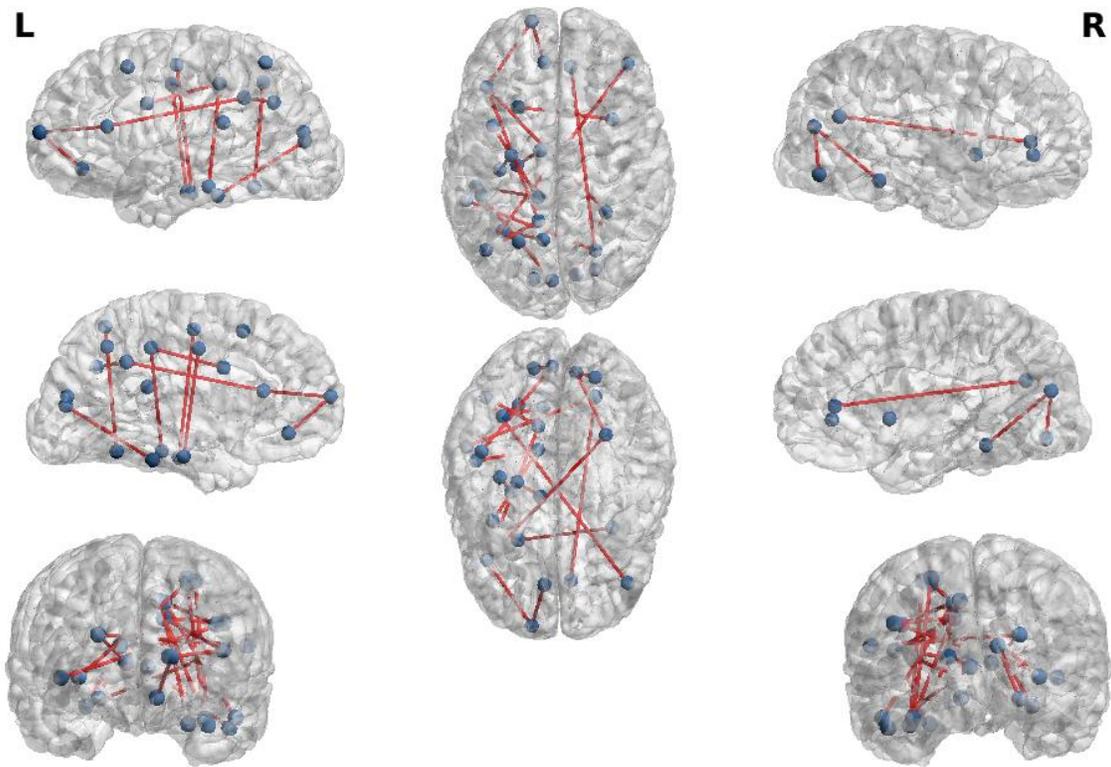


Figure 4: 20 pairs of cortical regions with strongly discriminating inter-region connectivity coefficients

3.2 Intra-region connectivity input to MLP:

The intra-region connectivity coefficient $MIreg(m, m)$ of cortex region Reg_m is an indicator of the level of neuronal interactions within Reg_m . The selection algorithm outlined above can detect the regions Reg_m for which the feature $F_{m,m} = MIreg(m, m)$ has strong power $POW(m, m)$ to discriminate between at least two classes $CL(p), CL(q)$. We have thus selected a set of 21 such cortex regions, 21 Intra-connectivity Coefficients (Figure 5), from which we keep only a set of 18 coefficients to be used below as input features of our second MLP classifier.

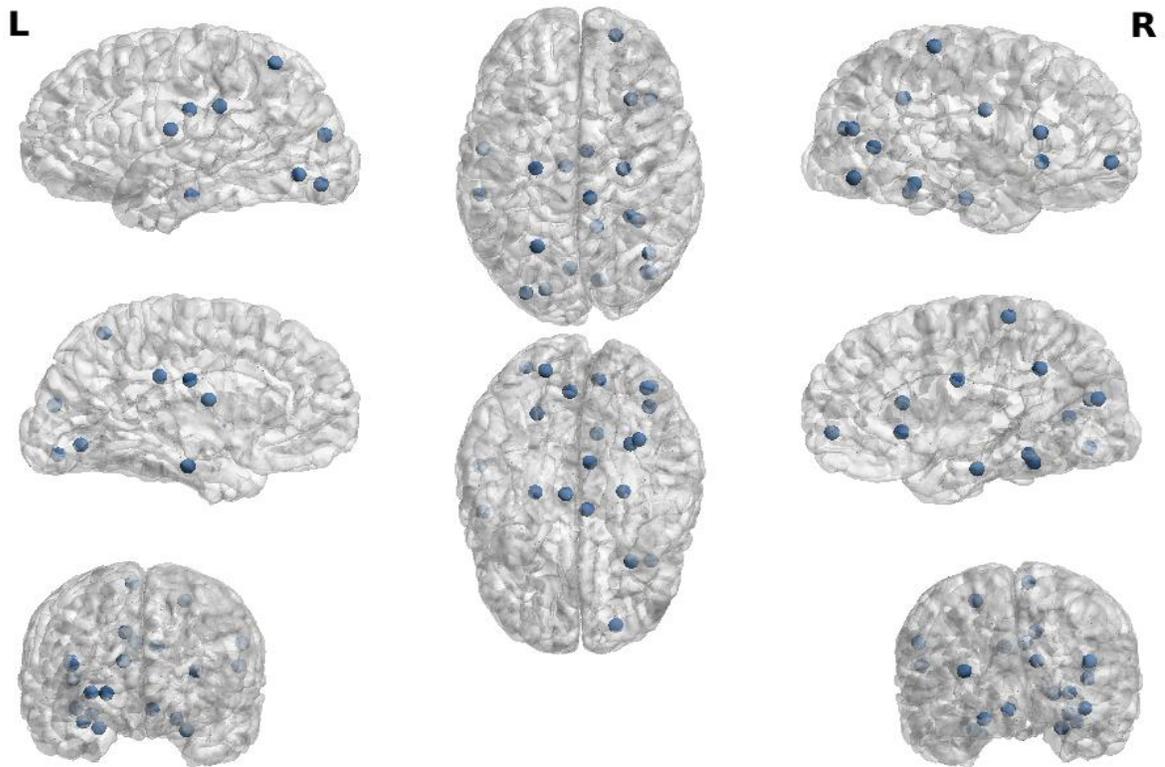


Figure 5: Twenty-one cortical regions with strongly discriminating intra-region connectivity coefficients

3.3 Discriminating power for inter- and intra-region connectivity coefficients:

For each one of the 10 basic discrimination tasks $CL(p)$ vs $CL(q)$ the highest discriminating power $DIS(p, q)$ reached for this task among all the connectivity coefficients $Mlreg(m, n)$, is a crude indicator of "how well" the task may be solved by an efficient classifier. In Figure 6, we display in red the ten $DIS(p, q)$ values reached by Inter-Connectivity Coefficients and in blue the $DIS(p, q)$ values reached by Intra-Connectivity Coefficients. Clearly the red values dominate the blue values.

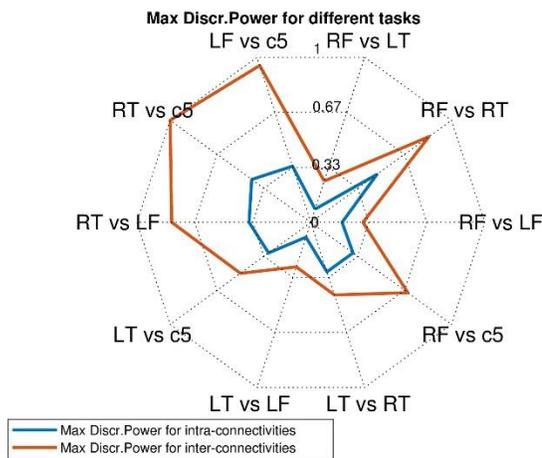


Figure 6: Highest power reached for the 10 basic discrimination tasks

3.4 Patient classification by minimal MLP with highly discriminating inputs:

3.4.1 MLP classifier based on inter-region connectivity coefficients:

The set of 18 inter-connectivity coefficient $Mlreg(m, n)$ selected above provides the $f = 18$ inputs of our first MLP classifier, for which we impose a hidden layer size $h = 7$. The 4 layers of this MLP have then sizes (18, 7, 5, 5). Our parameter parsimony equation becomes $h(f + 6) = 168 < 175$, and is hence correctly verified, again assuring a reasonable robustness of the MLP

training results.

After training this small size MLP, we evaluate its performances by leave-one out technique. The global percentage of successful patient classifications over all 5 patient classes was $89\% \pm 2.1\%$. In table 2, we display the percentage of successful classifications within each patient class. Most errors occur for discrimination between Classes RF and LF.

Patient Class	RF	LT	RT	LF	Other
Accuracy	82%	90.5%	100%	87%	90%

Table 2: Automatic classification accuracy in a leave-one-out design based on 18 strongly discriminating inter-connectivity coefficients at cortex regions scale

3.4.2 MLP classifier based on 18 intra-region connectivity coefficients:

The set of 18 intra-connectivity coefficients $MIreg(m, m)$ selected above provides $f = 18$ inputs for our second MLP classifier which has again a 4-layer architecture with dimensions (18, 7, 5, 5) (see methods) and hence satisfies our parsimony equation. After training this second MLP, performance evaluated by leave-one out technique demonstrates a global percentage of successes of $88\% \pm 2.1\%$. Table 3 displays classification accuracy within each patient class. Results are slightly weaker than for our first MLP, particularly for Class RF and Class LF. Discrimination between these two classes generate most errors of classification.

Patient Class	RF	LT	RT	LF	Other
Accuracy	70%	80%	100%	87%	100%

Table 3: Classification accuracy in leave-one-out design based on 18 highly discriminating Intra-connectivity Coefficients

3.5 Patient classification by Support Vector Machine (SVM) with highly discriminating inputs:

The set of 18 inter-connectivity/intra-connectivity coefficients $M_{Ireg}(m, n)$ selected above can be input to a multiclass SVM classifier that uses a one-vs-rest approach. Table 4 displays classification accuracy within each patient class (leave-one out technique).

Patient Class	RF	LT	RT	LF	Other
Accuracy (Inter-connectivity)	%59	%64	%83	%78	%69
Accuracy (Intra-connectivity)	%57	%62	%73	%71	%64

Table 4: Classification accuracy for SVM in leave-one-out design based on 18 highly discriminating connectivity Coefficients

4. Discussion

Our goal was to explore automatic classification of fMRI data in young epileptic patients to identify the origin of epileptic seizures. Given the moderate size of our data set, one challenge was to avoid using machine learning techniques involving large numbers of parameters. We have solved this challenge by introducing a rigorous “parameters parsimony principle”.

A second challenge was to identify strongly discriminating input features computable from our fMRI data. To this end, we have systematically used large matrices of Mutual Information coefficients between all pairs of roughly 780 time series extracted from each patient’s fMRI data. We have introduced a computable version of Mutual Information between any two cortex regions, as an indicator of neuronal interactions between these two regions. This led us to define and compute the discriminating power of all these $148^2/2$ inter-region connectivity coefficients.

We have then extracted one set of 18 strongly discriminating inter-region connectivity

coefficients, and used them as input features for a small size Multi-Layer Perceptron (MLP) with 4 layers (dimensions: 18, 7, 5, 5), including a "SoftMax" terminal layer. After automatic training by a leave-one-out technique, this MLP provided 89% successful patients classification. For comparison, a standard Support Vector Machine applied to our patient classification has yielded less than 71% successes. Our innovative development of Mutual Information between pairs of cortex regions, and of algorithmic selection of highly discriminating pairs of cortex regions has shown good capacity to extract useful and interpretable brain activity features from fMRI recordings. The small size of the MLP classifier we have thus constructed rigorously avoids overfitting and reaches good performance on our group of epileptic patients. To confirm these exploratory findings, we plan to test our approach on larger groups of patients.

We also designed and implemented an analysis to interpret why interactivity between two specific regions (say A, B) can separate two specific lobes (say L_1, L_2). We found out that for almost all the patients with seizure focus in L_1 , we can find *within* L_1 one or more cortex regions having strong interaction with A and with B , while *all* subregions of L_2 have much weaker simultaneous interactions with A and B . This means that A, B are simultaneously excited whenever specific subregions of L_1 become strongly active, while hyperactivity in any subregion of L_2 has a weak impact on the simultaneous activity of A and B . For example, the interconnectivity between the regions $A = \text{"Transverse frontopolar gyri and sulci"}$ and $B = \text{"Vertical ramus of the anterior segment of the lateral sulcus"}$ has strong discriminating power between lobes $L_1 = LF$ and $L_2 = RF$ and we can actually find two subregions U and V of LF with high interactivity with A :

$$MI(U, A) = 0.22 \text{ and } MI(V, B) = 0.25$$

while for all subregions K of RF one has:

$$MI(K, A) < 0.12 \text{ and } MI(K, B) < 0.11$$

These data suggest the potential for a similar approach to depict specific nodes that constitute important drivers of the seizure network.

Our methods are generally consistent with previous applications of network connectivity to invasive EEG. Wilke et al. observed a correlation of betweenness centrality, a network graph metric, with the location of network nodes whose resection was likely to result in seizure freedom (Wilke et al., 2011). Sinha et al. also validated a model of epileptogenicity based on connectivity against surgical outcomes in a cohort consisting largely of adults (Sinha et al., 2017). They observed a correlation between their index of epileptogenicity and the putative seizure onset zone; they also found areas of high epileptogenicity outside of the resection zone in several cases of unsuccessful surgery. Tomlinson et al. applied a network approach to a pediatric cohort with focal epilepsy (Tomlinson et al., 2017). They observed a significant increase in connectivity outside of the seizure onset zone; further, global synchrony (a measure of the overall strength of connectivity) within the field of invasive EEG could be used to classify patients with regard to seizure-free outcome after surgery. These studies not only reinforce the relevance of network features to seizure onset, they highlight the importance of broader areas of dysconnectivity (beyond the traditional zone of seizure onset) in achieving seizure freedom. Invasive monitoring in the form of electrocorticography (ECOG) or stereo EEG (SEEG) is gold standard for localization of the seizure onset zone. These modalities, however, are limited in their spatial sampling; large areas of the brain are left unexplored, leading to the potential for erroneous and biased conclusions (Hader et al., 2013). Optimal use of invasive monitoring therefore requires an accurate pre-test hypothesis regarding the location

and extent of the epileptogenic network. It is likely, therefore, that optimal patient outcomes would result from the addition of global network approaches to standard invasive monitoring.

5. Conclusion

We developed machine learning algorithms to evaluate the connectivity obtained from resting-state fMRI in terms of differentiating the lobe of seizure origin in a pediatric cohort with focal epilepsy. These findings support the potential for neuroimaging-based network constructs to depict pathophysiologically relevant features of seizure genesis. If these approaches can be tailored to identify individual elements within the seizure network, biomarkers based on functional networks may ultimately contribute to personalized management strategies in children undergoing epilepsy surgery.

APPENDIX: “German Tanks” estimate for uniform distributions

Let μ be a uniform probability distribution on an unknown interval $= [a, b]$. Let X_1, \dots, X_N be N independent random observations having the same probability distribution μ . From these N observations, one can compute the classical “German Tank” (GT) estimators (A_N, B_N) of (a, b) , which are unbiased and have minimal variance.

To compute the GT estimators, denote

$$U_N = \min(X_1, \dots, X_N), \quad V_N = \max(X_1, \dots, X_N),$$

One then has (Goodman, 1954; Volz, 2008):

$$A_N = U_N - (V_N - U_N)/(N - 1); \quad B_N = V_N + (V_N - U_N)/(N - 1);$$

Declarations

- **Availability of data and materials**
The datasets generated during and/or analyzed during the current study are available from the corresponding author on reasonable request.
- **Competing interests**
The authors declare that they have no competing interests.
- **Funding**
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- **Author's Contributions**
Conception and Study Design: MP, RH, WZ, ZC, RA.
Data Collection or Acquisition: MP, WZ, ZC.
Interpretation of Results: RH, MP, WZ, RA, ZC.
Manuscript drafting/revising: RH, WZ, MP, RA.
Approval of final manuscript and accountable for the integrity and accuracy of all aspects of the work (all authors).
- **Acknowledgments**
Not applicable.
- **Review Board approval:** The HIPAA-compliant study was approved by the Baylor College of Medicine institutional review board. Informed consent was waived for this retrospective study of patient data already in existence in the medical record.
- **Animal studies:**
This manuscript does not contain any studies with animals performed by any of the authors.
- **Informed consent:**
Informed consent was waived by the Baylor College of Medicine institutional review board for all participants included in the study.

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Figures

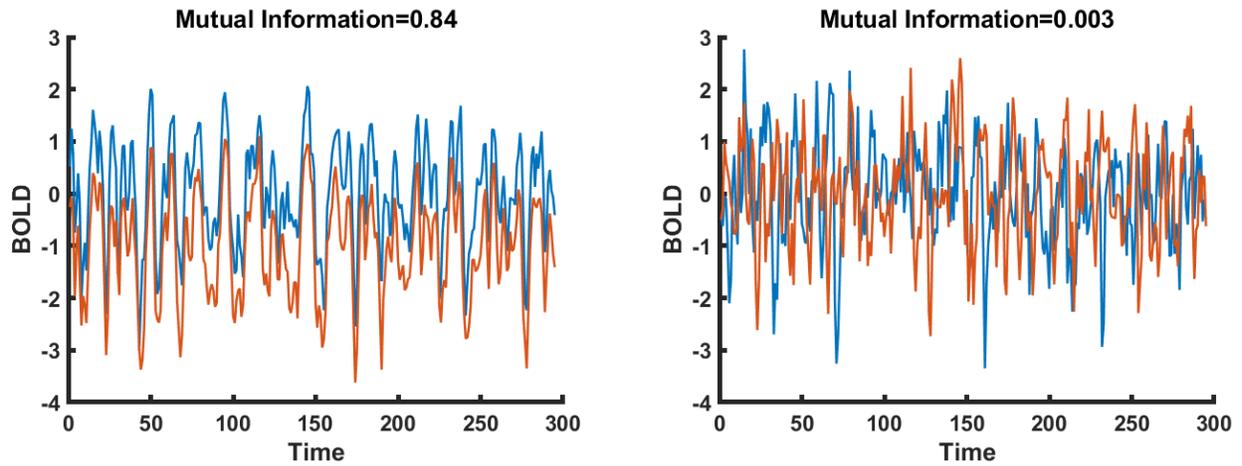


Figure 1

BOLD time courses for two parcels with high MI (left-hand fig.) and low MI (right-hand fig.)

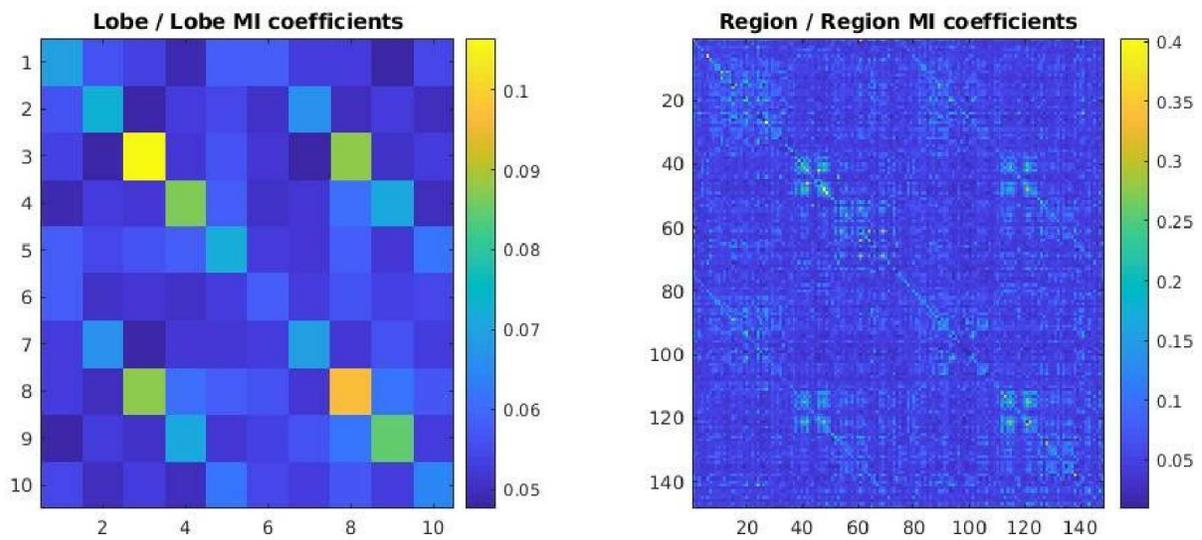


Figure 2

Mutual information matrices for 148 cortex regions (right-hand fig.) and for 10 cortex lobes (left-hand fig.) in a representative epilepsy patient.

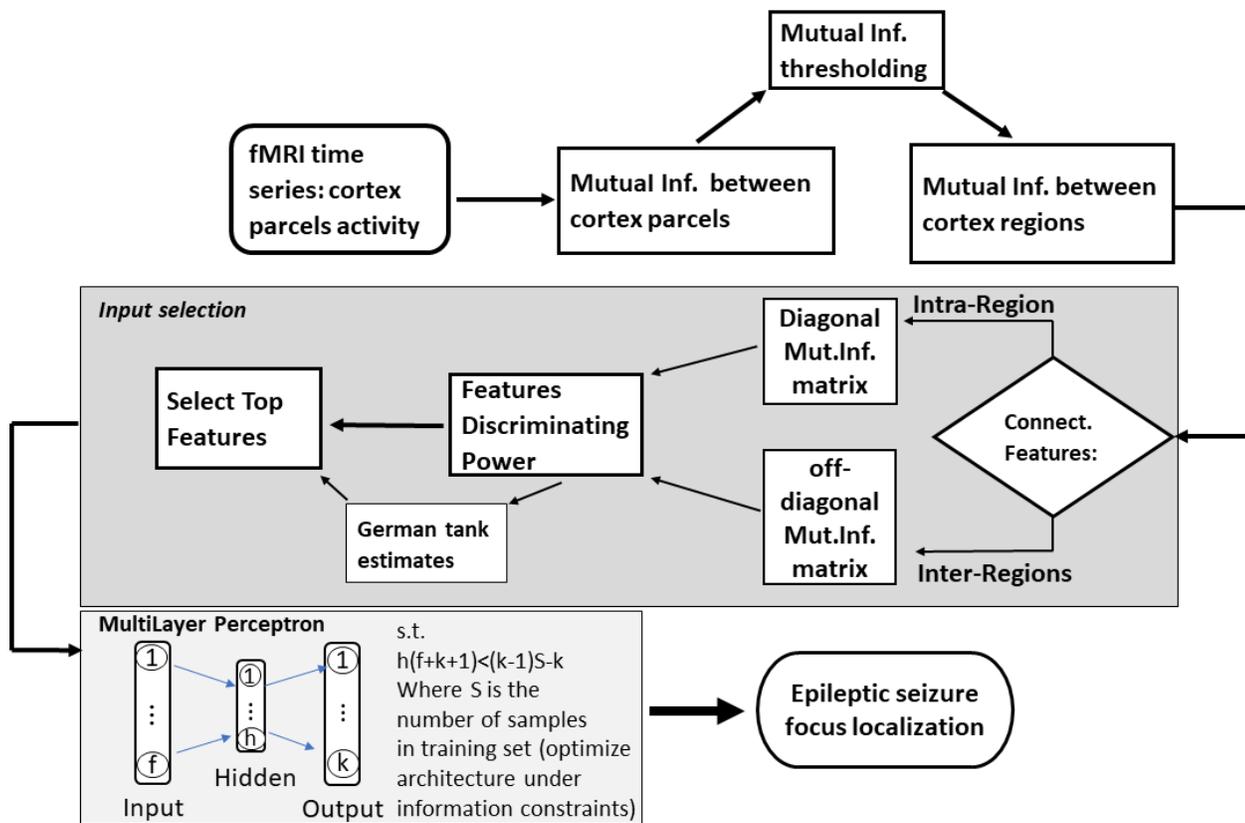


Figure 3

Flowchart for the pipeline

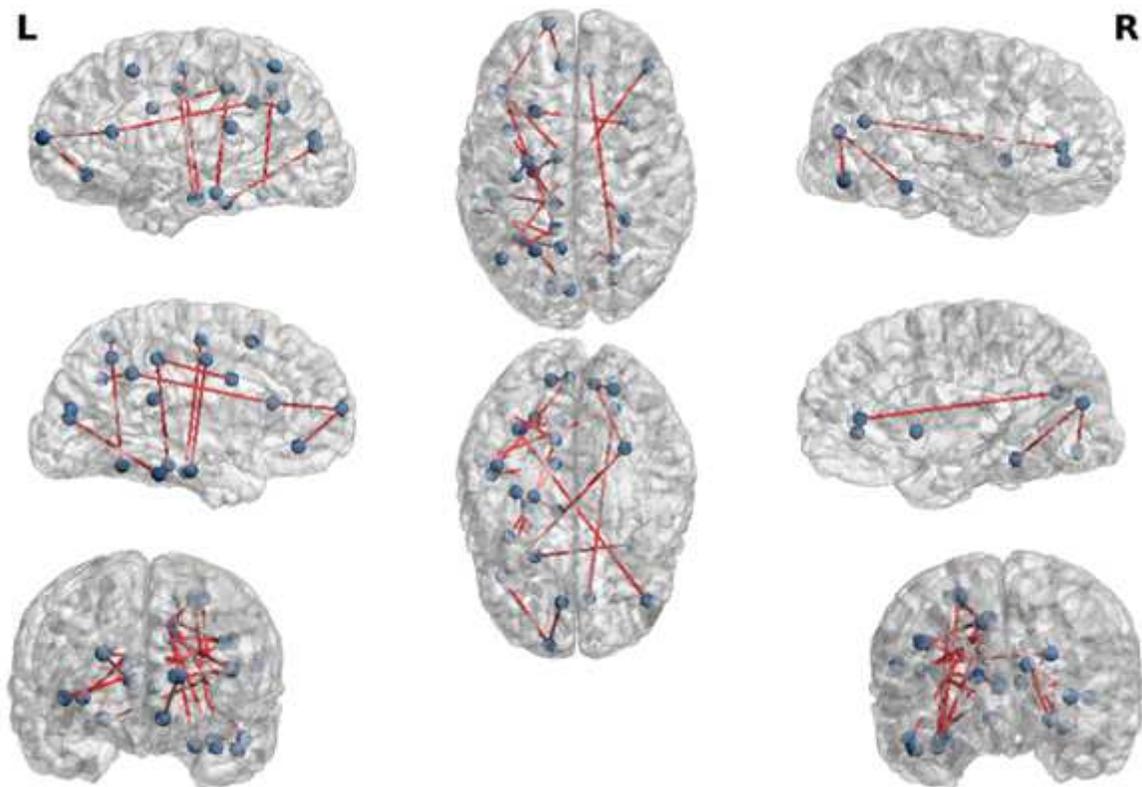


Figure 4

20 pairs of cortical regions with strongly discriminating inter-region connectivity coefficients

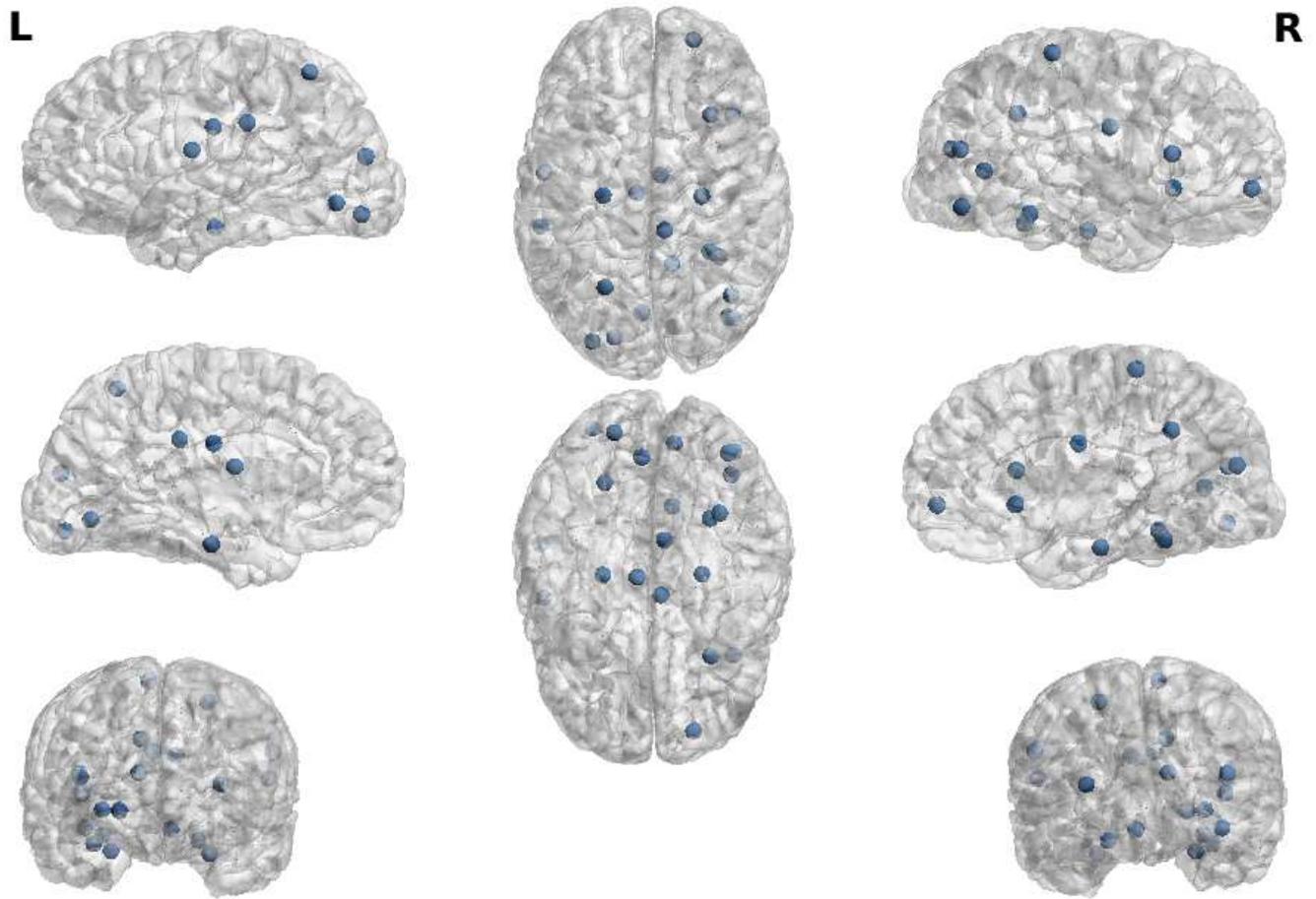


Figure 5

Twenty-one cortical regions with strongly discriminating intra-region connectivity coefficients

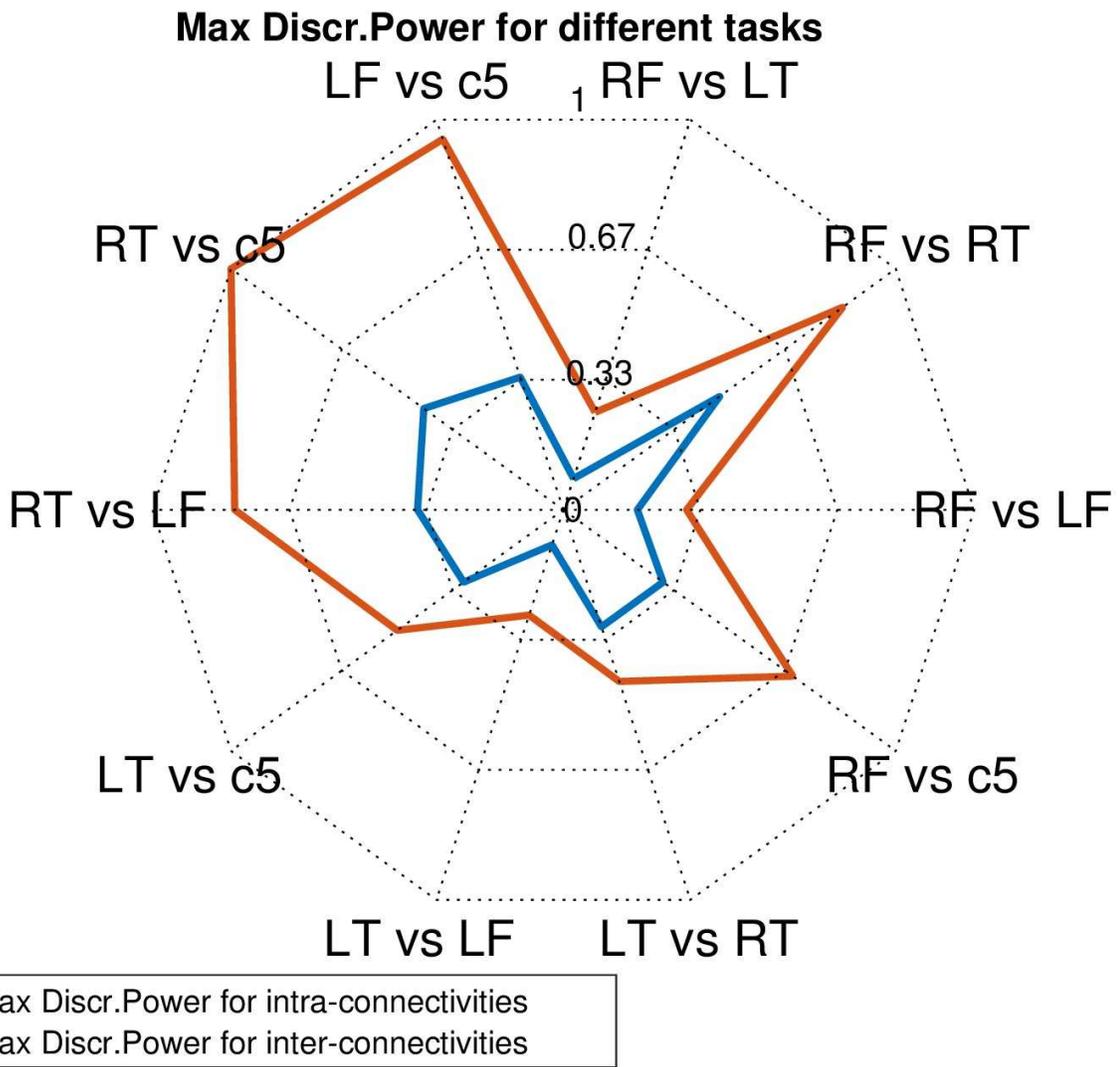


Figure 6

Highest power reached for the 10 basic discrimination tasks