ABSTRACT

BACKGROUND: Differentiating gliomas and primary CNS lymphoma represents a diagnostic challenge with important therapeutic ramifications. Biopsy is the preferred method of diagnosis, while MR imaging in conjunction with machine learning has shown promising results in differentiating these tumors.

PURPOSE: Our aim was to evaluate the quality of reporting and risk of bias, assess data bases with which the machine learning classification algorithms were developed, the algorithms themselves, and their performance.

DATA SOURCES: Ovid EMBASE, Ovid MEDLINE, Cochrane Central Register of Controlled Trials, and the Web of Science Core Collection were searched according to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses guidelines.

STUDY SELECTION: From 11,727 studies, 23 peer-reviewed studies used machine learning to differentiate primary CNS lymphoma from gliomas in 2276 patients.

DATA ANALYSIS: Characteristics of data sets and machine learning algorithms were extracted. A meta-analysis on a subset of studies was performed. Reporting quality and risk of bias were assessed using the Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis (TRIPOD) and Prediction Model Study Risk Of Bias Assessment Tool.

DATA SYNTHESIS: The highest area under the receiver operating characteristic curve (0.961) and accuracy (91.2%) in external validation were achieved by logistic regression and support vector machines models using conventional radiomic features. Meta-analysis of machine learning classifiers using these features yielded a mean area under the receiver operating characteristic curve of 0.944 (95% CI, 0.898–0.99). The median TRIPOD score was 51.7%. The risk of bias was high for 16 studies.

LIMITATIONS: Exclusion of abstracts decreased the sensitivity in evaluating all published studies. Meta-analysis had high heterogeneity.

CONCLUSIONS: Machine learning–based methods of differentiating primary CNS lymphoma from gliomas have shown great potential, but most studies lack large, balanced data sets and external validation. Assessment of the studies identified multiple deficiencies in reporting quality and risk of bias. These factors reduce the generalizability and reproducibility of the findings.

ABBREVIATIONS: AI = artificial intelligence; AUC = area under the receiver operating characteristic curve; CNN = convolutional neural network; ML = machine learning; PCNSL = primary CNS lymphoma; PRISMA = Preferred Reporting Items for Systematic Reviews and Meta-Analyses; PROBAST = Prediction model study Risk Of Bias Assessment Tool; TRIPOD = Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis
therapy differs vastly: High-grade gliomas are treated with surgery and adjuvant radiochemotherapy, while standard PCNSL treatment consists of high-dose methotrexate chemotherapy. Surgery, in the latter group, is mostly reserved for either biopsy and decompressive surgery in cases of increased intracranial pressure. Currently, the standard diagnostic approach for suspected PCNSL consists of stereotactic biopsy and histopathologic analysis. Nonetheless, this diagnostic method has morbidity and mortality rates of up to 6% and 3%, respectively. Furthermore, while maximum surgical resection is the standard-of-care initial treatment for gliomas, its effectiveness in treating PCNSL has yet to be convincingly demonstrated. Therefore, surgical biopsy poses important risks and yields no benefit besides histopathologic diagnosis. In this context, a noninvasive diagnostic procedure would be beneficial. An important candidate for this is artificial intelligence (AI)-assisted radiologic diagnosis.

PCNSL typically appears as a homogeneously contrast-enhancing parenchymal mass without necrosis, while glioblastoma as an intra-axial tumor with irregular infiltrative margins and a central heterogeneously enhancing core, reflecting necrosis and hemorrhage. While these qualitative features provide valuable clues for differentiation in typical cases, there are atypical presentations: PCNSL with ring-enhancing lesions and central necrosis can be observed in up to 13% of non-AIDS- and up to 75% of AIDS-related cases.

An important tool that has recently emerged to improve the radiologic diagnosis is machine learning (ML). ML pipelines learn quantitative image features that are not visible to the human eye and correlate them to a clinical outcome. In the past decades, considerable effort has been put into developing ML-based classification algorithms for differentiating gliomas and PCNSLs. This work has led to much data that should be identified, systematically evaluated, and synthesized. So far, 1 systematic review on this topic has been presented by Nguyen et al. in 2018, but it was performed only on a single bibliographic data base. Prior studies have shown that single data base searches are insensitive and limit the scope of systematic reviews. Therefore, we performed a more comprehensive search using 4 established data bases and wider-reaching keywords.

In this systematic review, we synthesized and evaluated the quality of reporting, risk of bias, data bases, algorithms, and their performance achieved thus far. We hope to provide an accurate picture of the current state of development, identifying shortcomings and providing recommendations to increase model performance, reproducibility, and generalizability to enable implementation into routine clinical practice.

MATERIALS AND METHODS

Search Strategy and Information Sources

This systematic review was performed in accordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines. The study was registered with the International Prospective Register of Systematic Reviews (PROSPERO, CRD42020209938). A database search of Ovid EMBASE, Ovid MEDLINE, and the Cochrane Central Register of Controlled Trials (CENTRAL), and the Web of Science Core Collection was performed by a clinical librarian from anytime until February 2021. The search strategy included the following keywords and controlled vocabulary combining the terms for the following: “AI,” “machine learning,” “deep learning,” “radiomics,” “MR imaging,” “glioma” as well as related terms (Online Supplemental Data). The search strategy was independently reviewed by a second institutional librarian. All publications were screened on Covidence (Veritas Health Innovation) software by a neuroradiology attending physician, a radiology resident, an AI graduate student, and a senior medical student.

Selection Process and Eligibility Criteria

To select relevant studies, the 4 reviewers undertook the following steps independently: Initially, after duplicate removal, all study abstracts were screened to exclude studies not pertaining to neuro-oncology or not using ML methods. Next, full-text review was performed to exclude publications that met the following criteria: 1) were only abstracts; 2) were not original articles; 3) did not involve artificial intelligence or ML; 4) did not involve gliomas; 5) were not done on humans; 6) were not performed with either MR imaging, PET, or MR spectroscopy; and 7) were not in English. Lastly, only studies evaluating differentiation of gliomas versus PCNSL were included for data extraction. In an initial search, studies that used only logistic regression were excluded. These studies were, however, later included by filtering the excluded studies in Covidence by the terms “lymphoma” and “pcnsl.” Here, studies that used logistic regression and differentiated gliomas from PCNSL were selected after abstract screening and full-text review. When disagreement between reviewers occurred, the neuroradiology attending physician made the final decision.

Data-Collection Process and Data Items

Data was extracted independently by 2 reviewers using a custom-built data-extraction form (Online Supplemental Data). Disagreement was resolved by reaching a consensus through discussion. Data was collected on 1) the report (title, authors, year); 2) the patient characteristics (number of patients included, source of data, glioma/PCNSL case ratio, immune status of the patients with lymphoma, percentage of patients in training and testing, and use of an independent test cohort); 3) the tumor type studied and the definition of ground-truth (type of glioma, criterion standard for diagnosis); 4) the ML method used (classic ML or deep learning, algorithms studied, type and number of features used); 5) the imaging procedures performed (type of imaging studies used, magnetic field strength of MR imaging machine, MR imaging sequence studied); and 6) performance metrics as described in detail below.

Reporting Quality and Risk of Bias Assessment

Reporting quality and risk of bias assessment was performed independently by 2 reviewers using the Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis (TRIPOD) checklist and the Prediction model study Risk Of Bias Assessment Tool (PROBAST), respectively. TRIPOD is composed of 77 individual questions that address 30 different scorable domains, 29 of which are applicable to our study after excluding item 11 as listed in the Online Supplemental Data. The final TRIPOD score was calculated as described in the
they used conventional radiomic features for model development. Studies that used a deep learning–based classifier were also excluded in the meta-analysis. These exclusion criteria were chosen to decrease the methodic diversity and increase the comparability of the studies included in the meta-analysis. If both internal and external validation were reported, we used the performance on external validation. The meta-analysis used a random-effects model, as described by Zhou et al., and was performed on MedCalc (MedCalc Software). The calculated heterogeneity among studies is reported using Higgins $I^2$, which describes the percentage of total variation attributable to heterogeneity rather than chance alone.22

RESULTS

Study Selection

The study-selection process is presented in Fig 1. The literature search yielded 11,727 studies. After duplicate removal, 10,496 studies were excluded, 1141 studies underwent full-text review, and finally 23 articles were included in our systematic review as per our criteria.33-47 Of note, the selection process was performed in two steps since 6 studies that were finally included, were initially excluded solely because only a Logistic Regression model was developed. Data was extracted from these studies for qualitative synthesis. An outline of the data sets and the developed ML pipelines of the individual studies can be found in the Online Supplemental Data.

Data Sets for Model Development

The data sets had a mean size of 99 patients per study (range: 17–259 patients) (Fig 2A), with a mean ratio of 1.9 glioma cases for every PCNSL case (range: 0.8–3.5 cases), with only 2 studies having a 1:1 ratio (Fig 2B); 56.5% (n = 13) of the studies used data from single-center hospital data bases, and 17.4% (n = 4) used private multicenter hospital data bases. The source of patients could not be determined in 26.1% (n = 6) of articles (Fig 2C). No study used public brain tumor data sets such as Brain Tumor Segmentation (BraTS) or The Cancer Imaging Archive (TCIA).

More than half of the studies did not use external validation, instead relying on k-fold cross-validation or randomly sampling subjects into 2 cohorts, training and validation. Five studies did not report any type of validation (Fig 2D). Among the 6 studies that externally validated their algorithm, 4 sampled the external data set from a different institution (geographic validation)30,33,36,43 and 2, on a different timepoint (temporal validation)31,37 than the training set.

Tumor Entities

All studies used PCNSL and gliomas in their data sets. Among the gliomas, all studies included glioblastomas: 2 included World Health Organization grade III gliomas,23,41 while 3 explicitly included atypical glioblastomas, defined as glioblastomas without central necrosis,33,34,36,45 3 studies specified that they incorporated atypical PCNSLs.23,30,33,44 5 also included meningiomas,44 and/or metastatic lesions.33,34,36,45 3 studies specified that they incorporated atypical glioblastomas, defined as glioblastomas without central necrosis,33,34,36,45 while 3 explicitly included atypical PCNSLs.28,30,33,44 We also investigated whether the immune status of patients with lymphoma was reported. 5 studies included only immunocompetent patients, whereas 2 included both immunocompetent and immunosuppressed patients.23,45 The remaining studies did
not specify immunologic status. Importantly, all except 2 studies solely used images of tumors whose final diagnosis had been histopathologically confirmed. The other 2 combined histopathologic and clinicoradiologic criteria for diagnosis.40,42

**Image Features and Classification Algorithms**

Nineteen studies used classic ML: 2 solely deep learning methods;33,41 and 2 a combination of both.36,43 Ten studies used combinations of shape and conventional radiomic features (first order, texture matrices, and wavelet-transformed images). Among these, the mean number of features used for model development was 29 (range, 3–80). A combination of diffusion and perfusion features was used in 8 studies,24,27,29,34,36,40,42,45 while 1 also included SWI-derived features.29 Other types of image features were used such as scale-invariant feature transform features,26,46 luminance histogram range,39 temporal patterns of time-signal intensity curves from DSC perfusion imaging extracted with the help of an autoencoder neural network,33 and [18F] PET-derived metrics.40,42,44 After feature selection, the number of features ranged from 1 to 496.26,36

For classification, 10 different classic ML and 3 different deep learning algorithm types were used. The most common classic ML methods were support vector machines and logistic regression (each \( n = 11 \)), a multilayer perceptron network (\( n = 3 \)), and a convolutional neural network (CNN) (\( n = 2 \)) for deep learning. Other algorithms were random forests (\( n = 4 \)), decision tree (\( n = 3 \)), Naïve Bayes (\( n = 2 \)), linear discriminant analysis (\( n = 2 \)), generalized linear model (\( n = 2 \)), XGBoost (\( n = 1 \)), AdaBoost (\( n = 1 \)), and k-nearest neighbor (\( n = 1 \)).

**Imaging**

All studies except for 1 were performed on MR images. MR imaging sequences used were contrast-enhanced T1 (100% of studies performing MR imaging, \( n = 22 \)), noncontrast T1 (50%, \( n = 11 \)), T2 (59.1%, \( n = 13 \)), FLAIR (50%, \( n = 11 \)), DWI (68.2%, \( n = 15 \)), intravoxel incoherent motion (4.6%, \( n = 1 \)), and perfusion images (45.5%, \( n = 10 \)). Three studies implemented [18F] FDG PET/CT imaging.

**Model Performance and Meta-analysis**

The reported metrics varied among different studies. AUC, accuracy, sensitivity, and specificity were reported in 91.3%, 65.2%, 73.9%, and 69.6% of the studies, respectively. The highest validation AUC of every study and respective 95% CI, if reported, are shown in the Online Supplemental Data. For a summary of the performance of every classifier by study, please refer to the Online Supplemental Data.

The classifiers that reached the highest AUC and accuracy in external validation were logistic regression\(^{30} \) (AUC = 0.961) and a support vector machine\(^{30} \) and logistic regression model\(^{57} \) (both accuracy = 91.2%), respectively. All were trained on conventional radiomic features extracted from routine and DWI sequences. An XGBoost classifier\(^{32} \) and a support vector machine classifier trained on scale-invariant feature transform features\(^{26} \) were the only models that reached an AUC of >0.98 in internal validation but were not explored further in external validation.

Some studies compared the classification performance of ML models with that of radiologists tasked with comparing the same set of images,\(^{23,28,32,35,43} \) and 2 studies examined the effect of...
integrating the results of an ML algorithm in the radiologists’ decision process (Online Supplemental Data).37,41 Two publications found the ML algorithm superior,32,35 while one found it significantly noninferior.23 Both Yamashita et al41 and Xia et al37 found that incorporating ML models into the classification of novice radiologists significantly improved the AUC to levels comparable with their more experienced counterparts. Among experienced neuroradiologists, the effect was smaller—but-significant in 1 study.

Because conventional radiomics was the most used type of feature, we decided to conduct a random-effects AUC meta-analysis on a subset of studies that used these features in classic ML classifiers. We identified 6 studies that reported AUCs with confidence intervals in a validation test.23,28,31,33,35,43 We excluded one because the radiomic features it used were not conventional33 and one because its best classifier was a deep learning model.43 In total, 4 studies were included in the meta-analysis.23,28,31,35 The pooled AUC was calculated as 0.944 (95% CI, 0.918–0.980; I² = 74.3%). A forest plot of the meta-analysis can be seen in the Online Supplemental Data.

**DISCUSSION**

Our systematic review identified and analyzed 23 articles that published ML-based classification algorithms for noninvasive differentiation of gliomas and PCNSL.23-45 Analysis of study data sets revealed them to be predominantly small and unbalanced because glioma cases were overrepresented compared with PCNSL. This finding likely reflects the difficulty in sampling lymphoma cases due to their low prevalence. Moreover, a minority of studies validated their algorithm externally.28,30,31,33,37,43 These factors decreased the generalizability of the findings and increased the risk of overlooking overfitted classifiers. Thus, we encourage multicenter collaborations to create larger, more balanced data sets. Additionally, cross-center

**Adherence to Reporting Standards and Risk of Bias Assessment**

We performed a reporting quality assessment according to the TRIPOD checklist. Thirteen studies had an adherence index of <50%. Overall, the median TRIPOD score among all studies was 51.7% (interquartile range, 41.4%–62.1%). The individual adherence index for every item is shown in Fig 3 and the Online Supplemental Data. We performed a risk of bias assessment using the PROBAST tool. The overall risk of bias was deemed high in 69.6% (n = 16) of studies and unclear in the rest. The risk of bias per PROBAST domain is further specified in the Online Supplemental Data. The interrater reliability between the 2 independent reviewers was very good in both the reporting quality (κ = 0.965; 95% CI, 0.945–0.985) and risk of bias assessment (κ = 0.851; 95% CI, 0.809–0.892).
collaborations would facilitate the construction of geographically distinct external validation data sets on which to test these models.

We were also interested in the specific tumor entities that researchers used for model development. Strikingly, only a few articles specified the inclusion of atypical glioblastomas and lymphomas.\(^{28-30,35,39}\) Considering that it is the atypical variants of the tumors that appear most similar, only including typical-appearing tumors might make classification easier without reflecting the everyday challenges faced by diagnosticians. Similarly, only 7 studies reported the immune status of the included patients with lymphoma.\(^{23,28,29,31,38,44,45}\) Overall, we recommend inclusion of atypical cases in future data sets and clear reporting of their fraction and patients’ immune status.

Classic ML classifiers trained on conventional radiomic features of routine sequences and DWI reached AUCs of >0.95 and the highest accuracies in external validation.\(^{30,37}\) These findings, along with the high mean AUC in the meta-analysis, suggest that radiomic features extracted from conventional sequences are powerful in differentiating gliomas from PCNSL. This finding should make clinical implementation faster, considering that open-source packages for conventional radiomic feature extraction, like PyRadiomics,\(^{47}\) are readily available. XGBoost, a decision tree-based algorithm popular among data scientists, performed very well in internal validation but was not tested on external validation.\(^{32}\) Considering that random forest models (also decision-tree based) performed well in external validation, it would be reasonable to also expect good performance with XGBoost and hence encourage further research using this algorithm. These results are in line with other systematic reviews on ML in neuro-oncology. Our research group has also performed systematic reviews on the role of ML in predicting glioma grade and differentiating gliomas from brain metastases.\(^{46,49}\) Both studies found, similar to our findings, a high mean accuracy despite small data sets. Overall, these findings are encouraging because they show that even though PCNSL is a rarer disease than other brain neoplasms, the development of ML applications for its diagnosis is on a par with that for other tumor entities.

Deep learning classifiers were explored by only 4 different studies.\(^{33,36,41,43}\) Yun et al\(^{43}\) developed a CNN-based model that showed good performance in internal validation (AUC = 0.879), but performance decreased drastically when externally validated (AUC = 0.486). CNNs, if not regularized properly, are prone to overfitting and benefit from large multisite data sets.\(^{50}\) Using multiple sites facilitates larger data sets and incorporates valuable heterogeneity for training. Park et al\(^{33}\) also developed a CNN-based model which achieved a higher AUC (0.89) in external validation. Overall, further evaluation of applications of CNN in the classification of gliomas from lymphomas in larger data sets is needed.

In recent years, the utility of ML algorithms as computer-aided diagnosis systems in oncologic practice has been repeatedly postulated.\(^{51,52}\) By showing that ML can achieve a performance similar to that of radiologists (and sometimes even surpass them), the studies included in this systematic review support this notion.\(^{37,41}\) Furthermore, Xia et al\(^{37}\) and Yamashita et al\(^{41}\) highlight the special utility of ML algorithms in helping radiologists in training achieve diagnostic performance comparable with that of their more experienced colleagues.

We performed a reporting quality assessment using the TRIPOD checklist.\(^{18}\) TRIPOD addresses topics similar to those on the Checklist for Artificial Intelligence in Medical Imaging but is structured in 77 clearly defined questions and is, to our knowledge, the most comprehensive checklist for reporting quality assessment.\(^{53}\) Adherence to reporting standards was generally low. Important shortcomings were found in reporting the full model to enable individual predictions, methods for measuring performance, the performance measures themselves, and incomplete disclosure of funding. Moreover, no study provided the programming code that was used to create the model, severely hindering reproducibility. Furthermore, no study reported calibration measurements, and only <50% reported confidence intervals of performance metrics, limiting the reader’s ability to assess the achieved performance. These results are in line with a previously published systematic review that showed similar TRIPOD adherence indices in studies regarding radiomics in oncologic studies.\(^{54}\) TRIPOD assessments were also performed in the above-mentioned systematic reviews from our group. Both studies found very similar TRIPOD adherence indices (44% and 48%) as well as similar deficiencies in the individual items.\(^{55,56}\) Our results suggest that deficiencies in transparent reporting are a broader issue in the field of neuro-oncologic imaging.

While all studies included in this systematic review had a low risk of bias in the domains concerned with defining and measuring predictors and outcomes, a high proportion of high or unclear risk of bias was determined for most studies in participant selection and analysis. Regarding PROBAST Domain 1, the main concern rose from a selection of patients that did not represent the intended target population: Three studies excluded immunosuppressed patients;\(^{31,38,44}\) and 1, hemorrhagic tumors,\(^{24}\) likely skewing the participant population in the direction of typical patients and making discrimination easier for classifiers. The main concerns raised in Domain 4 were the low patient-to-feature ratio and the exclusion of participants with missing data in several studies. These factors have the potential of introducing bias because the former can lead to overfitting and thus to overestimation of performance metrics, while the latter is risky in small data sets because it can skew the patient population and render it not representative.\(^{19}\) The risk of bias of several studies remained, nonetheless, unclear because of the several reporting deficiencies discussed above.

This systematic review had several limitations. First, by excluding studies that were presented only as abstracts, we reduced the sensitivity of our systematic review. We, nonetheless, accepted this loss of information because the inherent brevity of abstracts impedes a comprehensive appraisal of the study design, methods, and results.\(^{57,58}\) Moreover, the developed pipelines and data sets are different and hence not always comparable. Using public brain tumor data sets, such as BraTS, could make comparisons between classifiers easier, though images in these data sets are
are highly curated and might not reflect variable quality of images encountered in clinical practice. The meta-analysis was performed on a small subset of studies because most publications did not report sufficient data for statistical synthesis. Interestingly, the studies included in the meta-analysis showed high heterogeneity, reflecting the diversity of the ML model pipelines used. This level of heterogeneity is lower but comparable to one calculated in another published meta-analysis on ML in neuroradiological diagnosis.59 The TRIPOD and PROBAST checklists are applicable to ML-based prediction models but were developed with conventional multivariate regression-based models in mind.18,19,60 Due to the use of slightly different terminology and the lack of ML-based examples in both PROBAST’s and TRIPOD’s Elaboration and Examples document, the reporting quality assessment was burdensome at times. The TRIPOD and PROBAST creators have, however, acknowledged these shortcomings in a communication released in 2019 and announced the encouragement of TRIPOD-AI and of PROBAST-AI.59 We welcome and encourage this development to help improve transparent reporting and risk of bias assessment of ML-based prediction models.

CONCLUSIONS
ML models for the differentiation of gliomas from PCNSL have great potential and have demonstrated high-level performance, sometimes even comparable with that of senior subspecialty-trained radiologists. ML models have also been shown to be powerful computer-aided diagnosis tools that can improve diagnostic performance, especially among junior radiologists. However, to be able to implement these into clinical practice, it is still necessary to perform further model development in larger, more balanced, and heterogeneous data sets that include other disease entities as well as test the robustness of models in external data sets. This more extensive development should increase the generalizability and reliability of the developed model. In addition, transparent reporting of model development should always be a priority, and we recommend adherence to the TRIPOD statement in future publications. This reporting will increase reproducibility, potentially enabling incorporation of these techniques into routine clinical practice.

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