SOFTWARE TOOL ARTICLE

Pathfinder: open source software for analyzing spatial navigation search strategies [version 2; peer review: 2 approved]

Matthew B. Cooke¹,², Timothy P. O'Leary¹,², Phelan Harris¹,², Ricky Ma¹,², Richard E. Brown³, Jason S. Snyder¹,²

¹Department of Psychology, University of British Columbia, Vancouver, British Columbia, V6T 1Z4, Canada
²Djavad Mowafaghian Centre for Brain Health, University of British Columbia, Vancouver, British Columbia, V6T 1Z3, Canada
³Psychology and Neuroscience Department, Dalhousie University, Halifax, Nova Scotia, B3H 4R2, Canada

Abstract
Spatial navigation is a universal behavior that varies depending on goals, experience and available sensory stimuli. Spatial navigational tasks are routinely used to study learning, memory and goal-directed behavior, in both animals and humans. One popular paradigm for testing spatial memory is the Morris water maze, where subjects learn the location of a hidden platform that offers escape from a pool of water. Researchers typically express learning as a function of the latency to escape, though this reveals little about the underlying navigational strategies. Recently, a number of studies have begun to classify water maze search strategies in order to clarify the precise spatial and mnemonic functions of different brain regions, and to identify which aspects of spatial memory are disrupted in disease models. However, despite their usefulness, strategy analyses have not been widely adopted due to the lack of software to automate analyses. To address this need we developed Pathfinder, an open source application for analyzing spatial navigation behaviors. In a representative dataset, we show that Pathfinder effectively characterizes the development of highly-specific spatial search strategies as male and female mice learn a standard spatial water maze. Pathfinder can read data files from commercially- and freely-available software packages, is optimized for classifying search strategies in water maze paradigms, and can also be used to analyze 2D navigation by other species, and in other tasks, as long as timestamped xy coordinates are available. Pathfinder is simple to use, can automatically determine pool and platform geometry, generates heat maps, analyzes navigation with respect to multiple goal locations, and can be updated to accommodate future developments in spatial behavioral analyses. Given these features, Pathfinder may be a useful tool for studying how navigational strategies are regulated by the environment, depend on specific neural circuits, and are altered by pathology.

Keywords
search strategy, water maze, learning, memory, rodent, reversal, goal
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Corresponding authors: Matthew B. Cooke (matthew.cooke14@gmail.com), Jason S. Snyder (jasonscottsnyder@gmail.com)

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UPDATE | Updates from Version 1

We have updated Pathfinder in order to be more robust, easy to use, and more versatile. These updates include a new View Pane on the main window which displays the current user-defined parameters. This allows users to quickly see what they are changing in order to more accurately set desired classification limits. We have also added a ‘Define Software’ feature which allows users to import data that we have not explicitly implemented support for. Pathfinder now accepts data from any output as long as the .csv or .xlsx output contains columns for the x-coordinate, y-coordinate, and time. The new features were developed by Ricky Ma, who has therefore been added as an author in this updated version of the publication. Finally, we have added a relaxed focal search parameter, semi-focal search. This, like all previous parameters, is an optional Search Strategy for Pathfinder to classify trials into. Updates to Pathfinder are available on our GitHub https://github.com/MatthewBCooke/Pathfinder, where you can download the most up-to-date version of the software.

Any further responses from the reviewers can be found at the end of the article.

Introduction

All living organisms move throughout space to survive. amongst mammals, there is a diversity of spatial behaviors that depend on numerous factors such as anxiety, learning, and the nature and pattern of stimuli that predict goals. Given rodents’ natural propensity to explore stimuli and environments, an array of rodent navigational tasks have been developed to investigate how various brain regions interact to control goal-directed behavior. This has routinely been conducted using fixed-trajectory mazes such as the T-maze or radial maze. While these dry maze paradigms offer the convenience of fixed choice points that reduce ambiguity associated with classifying decisions and navigational responses, they cannot be used to study patterns of exploration in open environments.

A popular approach for studying free navigation in animals has been the water maze, where rodents learn the location of a hidden escape platform in a pool of water based on distal and/or local cue configurations. Early studies validated the usefulness of the water maze for studying spatial processing and described progressive stages of learning where a rodent searches for the platform with increasing spatial specificity. The vast majority of studies have since used escape latency or path length as primary measures of spatial learning. However, water maze navigation is unconstrained and animals can solve the task using different strategies that may not always differ in terms of the time it takes to reach the platform. Thus, while latency and path length measures are convenient, they discard a rich amount of behavioral data.

Over the years, a number of groups have described manual and automated methods for classifying search strategies used by animals and humans in water maze experiments. By mathematically relating the swim path to features of the maze environment one can identify and quantify the types of search strategies employed. Search strategy analyses have revealed that the ventral hippocampus is involved in coarse spatial goal-directed search, that adult neurogenesis promotes spatially precise search, and that spatially accurate search is reduced in humans with, and/or animal models of, Alzheimer’s disease, autism, traumatic brain injury and aging. Despite the utility of these analyses they have been relatively uncommon to date, likely because commercially-available software packages often do not perform these analyses and the analytic methods used in previous work are not typically available in the form of an easy-to-use software package.

To facilitate the study of navigational search strategies, whether in the water maze or other 2-dimensional navigational paradigms, we created a new software application called Pathfinder. Pathfinder is a Python-based, open source tool with an intuitive graphical user interface and adjustable parameters for conducting detailed analyses of spatial search patterns. We validate Pathfinder with a mouse water maze dataset, where we find that male and female mice develop increasingly specific and direct spatial search strategies with additional days of training.

Methods

Installation and dependencies

Pathfinder is freely available under the GNU General Public License version 3.0.

Detailed instructions on use and installation of the program can be found on Github at https://github.com/MatthewBCooke/Pathfinder. We recommend installing Anaconda for Python 3, as it includes all of the following packages that are needed to run Pathfinder: PIL (https://pillow.readthedocs.io/en/latest/), xlrd (https://xlrd.readthedocs.io/en/latest/), numpy (https://www.numpy.org/), pickle (https://docs.python.org/3/library/pickle.html), scipy (https://www.scipy.org/), matplotlib (https://matplotlib.org/), and tkinter (https://wiki.python.org/moin/Tkinter). The MATLAB engine is optional and needs to be installed separately for entropy calculations (MATLAB and Statistics Toolbox Release 2018b, The MathWorks, Inc., Natick, Massachusetts, United States). Once Anaconda is installed, Pathfinder can be downloaded via Github or by typing “pip install jsl-pathfinder” in a shell window (i.e. Mac terminal or Windows command line). Pathfinder is then opened by typing “pathfinder” into the shell window and pressing return.

General usage

Pathfinder has a simple, user-friendly interface for extracting information from spatial navigation tracking files that contain xy coordinates over time (Figure 1). While it can be used to analyze multiple types of 2D navigational data, it is optimized for rodent spatial water maze experiments and accepts inputs from commonly-used commercial tracking software, including Ethovision (Noldus), Anymaze (Stoelting) and WaterMaze (Actimetrics). Inputs can also be defined using the ‘Define...’ button. This allows the user to input files from other tracking systems or modified versions of supported output files. Pathfinder can also open files exported from the open source tracking software, ezTrack, enabling a cost-effective and
fully open source workflow for detailed water maze behavioral analyses. Trial information from these programs are outputted in CSV or Excel format, which can then be inputted into Pathfinder through the File menu. The experimental setup is specified in the main window (Figure 1a). Pathfinder can automatically calculate the position and size of the maze and the goal location (provided they are constant across trials), or these parameters can be entered manually.

Pathfinder relies on several variables that describe navigation relative to the pool and platform geometry: 1) Ideal Path Error (IPE): the summed error of the search path (Figure 1c). It is conceptually similar to the Cumulative Search Error (CSE) since it also measures proximity to the goal throughout the trial\[17\]. An advantage of proximity measures is that they can distinguish two trials that have equivalent latencies/path lengths but differ in average distance to the platform. When calculating the IPE, the distance from the goal is measured at each timepoint provided by the tracking software (actual path; only a fraction of distances shown for clarity) to provide a cumulative distance measure. Assuming the same swim speed as the actual path, distances are similarly summed from the ideal path, to provide a cumulative ideal path measure. The ideal cumulative distance is subtracted from the actual cumulative distance to generate the IPE. d) Parameter bounds are entered in the settings window.

e) The manual categorization window, for viewing trial paths and manually categorizing strategies.

Figure 1. Graphical user interface and setting parameters. a) Screenshot of the main application window, where maze geometry is defined, and input and output settings are established. On the right there is a live view of the parameters defined. b) Maze schematic and geometry for defining variables. The chaining corridor is centered on the goal platform and extends throughout all 4 quadrants; its width is specified in the main window. The larger thigmotaxis zone is specified in the main window; Pathfinder calculates the smaller thigmotaxis zone as half the width. Heading error is the angular distance between the actual path direction and a straight line to the goal (Pathfinder calculates average heading error at all points; only a single example shown). The angular corridor is used to define the directed search strategy, which depends on the accuracy of the animal’s trajectory as it approaches the platform. The width of the corridor (in degrees) is specified in the main window and is centered on the goal. c) Schematic of the Ideal Path Error (IPE) metric. The distance from the platform is measured at each timepoint provided by the tracking software (actual path; only a fraction of distances shown for clarity) to provide a cumulative distance measure. Assuming the same swim speed as the actual path, distances are similarly summed from the ideal path, to provide a cumulative ideal path measure. The ideal cumulative distance is subtracted from the actual cumulative distance to generate the IPE. d) Parameter bounds are entered in the settings window.

f) The manual categorization window, for viewing trial paths and manually categorizing strategies.
connecting two temporally-adjacent xy coordinates. The average heading error is an average of all of the heading error values for the trial and the initial heading error is the average of the heading error values for the first second of the trial.

Additional variables are user-defined on the main window:
3) **Angular Corridor Width**: the size of the angular navigational corridor (in degrees) that extends from the start location and widens towards the goal, centered on the goal location.
4) **Chaining Annulus Width**: the width of the chaining annulus, a donut-shaped zone that is centered on the goal and spans all areas of the maze at a fixed distance from the maze wall.
5) **Thigmotaxis zone size**: the width of a zone that spans the perimeter of the maze and extends inward from the maze wall.
Pathfinder also defines a “small” thigmotaxic zone that is half the width of this value.
6) **Add goal**: Pathfinder will perform all calculations and strategy analyses with respect to an unlimited number of goal locations. All of these variables are plotted on our View Pane on the right of the main window. This can be used to measure performance and characterize strategies with respect to multiple goal locations (e.g. during spatial reversal, spatial choice). Selecting “truncate trials” will artificially end the trials if/when the subject reaches the additional goal locations.

Once the variables are defined, boundaries must be set to establish the criteria for strategy categorization. Clicking “settings” will open up an additional window where strategy options can be selected and parameter bounds can be set (Figure 1D).

Upon clicking “calculate”, Pathfinder categorizes trials into one of eight search strategies that are ordered according to the degree of spatial specificity (high to low): 1) direct path, 2) focal search, 3) directed search, 4) indirect search, 5) semi-focal search, 6) chaining, 7) scanning, 8) random search, and 9) thigmotaxis. These categories are mutually exclusive and follow a defined order (1 to 9), but the user can opt to exclude strategies from the analysis. Thus, Pathfinder determines, in a stepwise fashion, whether a given trial fulfills the criteria for direct swim. If so, it moves on to categorize the next trial. If not, it determines whether the trial fits the subsequent strategy, and so on. The strategies and their parameters are shown in Figure 2. In the output file (.csv), each trial is categorized and the following additional metrics are provided: latency and distance travelled.

**Figure 2. Search strategies and associated parameters.** Pathfinder categorizes each trial according to 1 of 9 possible strategies. Categorization proceeds sequentially in the order shown (unless some strategies are excluded from the analysis). Semi-focal search (not-shown), a more relaxed focal-search, is classified 5th after indirect search. For example, for a trial to be classified as Random Search, the path must cover a minimum proportion of the maze and not fit any of the criteria for strategies 1–7. In the examples shown, the blue square indicates the start point and the green circle indicates the middle of the pool. Parameter settings are those used in the present study and should be adjusted depending on changes to testing procedures and maze geometry.
to reach the goal, average distance from the goal, percent of maze traversed, velocity, initial and average heading error and IPE. Pathfinder also has the ability to calculate the entropy for each trial, a measure of disorder in the path, relative to the goal location. The entropy calculation calls the MATLAB engine and requires a MATLAB license. Entropy measures the performance by looking at a shift from more disordered swimming (high entropy) to more spatially strategic paths (low entropy), and has been previously found to be highly sensitive to water maze search performance. Due to the manipulation of large matrices, calculating the entropy of trials is very slow.

Occasionally, some trials cannot be categorized. The user therefore has the option to manually categorize uncategorized trials, by selecting this option on the main window. Additionally, there is an option to manually categorize all trials. Here, Pathfinder provides an image of the trial as well as shortcut keys to select the appropriate strategy. The software will also display the strategy it had automatically categorized for the displayed trial. Manual categorization will not overwrite the automatic categorization but will be displayed separately in the output file. This allows for comparison between the automatically calculated and user-selected strategy.

In addition to strategy categorization, Pathfinder will also create heatmaps as a useful visual representation of groups of trials. This is accomplished by counting the number of times animal(s) visit each bin in a hexagonal array that is overlaid on the maze (bin size is user-defined). The range of colors (cool to warm) can be automatically set to occupy the full scale. Alternatively, the user can manually set the maximum, above which all bins will read the hottest.

Validation of Pathfinder

Animals. A group of 35 C57BL/6J mice (18 male, 17 female) were used in this experiment (Jackson Laboratories, Bar Harbor, Maine). Relative to commonly-used samples sizes of 8–10 mice/group, a large cohort was used to maximize reliability and detect potentially infrequent strategies. Mice were housed in same-sex groups (2–4/cage) in polyethylene cages (30 × 19 × 13cm) with pine chip bedding and a small tube and food and water available ad-libitum. Mice were housed under a reversed light-dark cycle (lights off 8:00am–8:00pm) and were ad-libitum and were 18 weeks old when tested.

Behavior was recorded with the WaterMaze (Actimetrics) video tracking system (5 samples per second), via a camera placed directly above the pool.

Results

To validate Pathfinder, we trained mice for 8 days on a spatial water maze such that they achieved asymptotic performance according to standard metrics and should therefore have adopted distinct navigational strategies as they learned the procedural and spatial task demands. Following acquisition, mice received an unreinforced probe trial, 1 day of retraining, 3 days of reversal training (platform in opposite side of pool), another probe trial, and one day of visible platform training (outlined in Figure 3a).

To confirm that mice learned the task, we first analyzed performance using several metrics that indicate learning but do not reveal details about navigational strategies (Figure 3). We focused on acquisition and reversal phases since they are the main focus of our subsequent strategy analyses. Over the 8 days of acquisition, mice reached the platform faster, increasingly swam in the direction of the platform as measured by heading angle error and had lower IPE and entropy scores. The greatest performance improvements occurred during the first 4 days and, while all measures revealed improvements beyond day 4, only average heading error and entropy analyses revealed improvements beyond day 5. There were no sex differences in acquisition performance.

Reversal learning performance improvements were mostly apparent after the first day of training, likely because mice had learned the procedural aspects of the task and the spatial environment, and only had to learn a new platform location.
Figure 3. Acquisition and reversal performance as assessed by individual parameters. a) Schematic outline of full behavioral paradigm. Individual performance metrics were analyzed for acquisition (b–f) and reversal (g–k) stages of testing. b) Latency to reach the platform decreased across days (day effect $F_{7,231}=75, P<0.0001$; sex effect $F_{1,33}=0.3, P=0.6$; interaction $F_{7,231}=0.9, P=0.5$). Asterisks denote statistically significant differences from the subsequent days that are indicated by the numbers. c) Initial heading error decreased over days (day effect $F_{7,231}=39, P<0.0001$; sex effect $F_{1,33}=0.4, P=0.6$; interaction $F_{7,231}=0.7, P=0.6$). d) Average heading error decreased over days (day effect $F_{7,231}=48, P<0.0001$; sex effect $F_{1,33}=2.5, P=0.12$; interaction $F_{7,231}=0.6, P=0.8$). e) Idea path error decreased over days (day effect $F_{7,231}=79, P<0.0001$; sex effect $F_{1,33}=0.3, P=0.6$; interaction $F_{7,231}=1.0, P=0.4$). f) Entropy decreased over days (day effect $F_{7,231}=75, P<0.0001$; sex effect $F_{1,33}=1.3, P=0.3$; interaction $F_{7,231}=0.5, P=0.8$). g) Latency decreased over days (day effect $F_{2,66}=69, P<0.0001$; sex effect $F_{1,33}=0.5, P=0.5$; interaction $F_{2,66}=0.7, P=0.5$). h) Initial heading error decreased over days and was greater in females on day 1 (day effect $F_{2,66}=9, P<0.001$; sex effect $F_{1,33}=1.0, P=0.3$; interaction $F_{2,66}=4.7, P=0.01$). i) Average heading error decreased over days (day effect $F_{2,66}=21, P<0.0001$; sex effect $F_{1,33}=0.2, P=0.7$; interaction $F_{2,66}=0.9, P=0.4$). j) Ideal path error decreased over days (day effect $F_{2,66}=98, P<0.0001$; sex effect $F_{1,33}=0.5, P=0.5$; interaction $F_{2,66}=0.7, P=0.5$). k) Entropy decreased over days (day effect $F_{2,66}=39, P<0.0001$; sex effect $F_{1,33}=0.6, P=0.4$; interaction $F_{2,66}=2.6, P=0.08$). *$P<0.05$, **$P<0.01$, ***$P<0.001$, ****$P<0.0001$, †$P<0.05$ within day, male vs female comparison. Symbols = mean ± standard error.
Pathfinder revealed clear differences in search strategies over days of training (Figure 4). Over the first two days of acquisition, mice were initially thigmotaxic. After learning that the pool wall did not afford escape, they then transitioned
to chaining, random and scanning search patterns, all of which indicate spatially non-specific search away from the pool wall. Over days 2–3 mice transitioned to spatially-specific forms of search, with ~30% performing indirect searches to locate the platform. A similar proportion of trials were indirect searches over days 2–8 of training. Mice increasingly displayed directed searches, focal searches and direct paths such that, by the end of training, search was spatially specific on over 80% of trials. There were no major sex differences in strategy. The usefulness of strategy analyses (at least with default settings) for long probe trials is limited since spatially-specific strategies rely on IPE, which rapidly increases with trial duration. Additionally, animals will change strategies as they learn that the escape platform is not available in the expected location. Indeed, when the probe trial analysis was restricted to the first 10s, mice displayed focal and directed search strategies, indicating perseveration at the former platform location. When the analysis was conducted on longer segments, chaining was common, indicating that mice adopted a procedural strategy of searching in similar regions throughout the pool. Finally, when examining the entire probe trial, scanning and random searches dominated, indicating that mice eventually abandoned strategies that were no longer successful. During reversal, spatial specificity was initially very poor; mice primarily scanned, indicating preserved knowledge of the procedural requirements but no knowledge of the platform location. By the end of day 2 mice displayed levels of spatially-specific search strategies that were comparable to those at the end of the acquisition phase. Using the “add goal” feature, we also analyzed reversal strategies with respect to the original goal location (Figure 4b). This revealed a number of direct paths to the goal on the first day that quickly dissipated with additional trials as mice learning the new platform location. This analysis was performed without the semi-focal search strategy.

To investigate possible relationships between strategy and conventional measures of water maze performance, we examined escape latencies for each strategy type, over all trials (1888 trials from all 15 days of testing; Figure 4c). Direct swim trials had the lowest latencies (2.9s on average) and was followed by the other spatially-specific strategies (focal search, 3.6s; directed search, 6.7s; indirect search, 5.8s). Non-specific strategies that avoided the pool wall were all significantly worse than the spatially specific strategies (chaining, 29s; scanning, 32s; random, 38s), and thigmotaxic trials were significantly worse than all other trial types (58s).

To determine how Pathfinder compared to subjective assessment of strategy, we compared Pathfinder categorization to manual scores generated by 2 independent raters (all trials). Rater 1 had experience in mouse behavior testing, but only brief training on water maze strategy classification. Rater 2 developed Pathfinder (MBC) and had extensive experience with strategy classification. Figure 4d shows the proportion of Pathfinder-categorized trials that received the same strategy classification via the manual raters. The greatest correspondence between automatic and manual categorization was seen for direct swims and thigmotaxic (~80% for both). Automatic-manual consistency was much lower for the other strategies, ranged from 25–75% and differed for the 2 raters. Overall consistency between the 2 manual raters was 65%. These data highlight the difficulty of intuitively differentiating complex search paths. Interestingly, when we averaged strategy analyses over all 15 days of testing, automatic and manual categorization resulted in similar patterns (Figure 4e–g). Thus, manual scoring is unreliable at the level of an individual trial, and human error can be masked when data are averaged.

To provide an intuitive visual inspection of search performance, we used Pathfinder to generate heatmaps of spatial occupancy at stages of testing that differed in spatial search patterns (Figure 5). Averaged over all trials and across sexes, mice swam in close proximity to the pool wall on day 1 of initial acquisition. By days 3 and 8 search was increasingly focused near the goal. Spatial preference was clearest on the probe trial, since these trials provided a longer temporal window to accumulate spatial occupancy samples. Day 1 of reversal testing resembled the probe trial, since mice spent the majority of time in the former platform location. By day 3, and on the probe trial, their spatial preference had shifted to the new, correct location. One set of heatmaps are presented using Pathfinder’s auto scale feature, which maximizes the color range within a trial and can be useful for visualizing within-trial details since it avoids saturation. However, by differentially scaling, it can also obscure or inflate differences across trials. We therefore include a second set of heatmaps that are all scaled equivalently.

Discussion
Here we describe Pathfinder, an easy-to-use software package for analyzing patterns of spatial navigation. Pathfinder performs automatic classification of multiple search strategies that have been previously described in the rodent water maze, but it can also be used for analyzing navigational behavior in dry mazes, virtual mazes or any other environment where xy coordinates are provided. Currently, Pathfinder accepts inputs from three commonly-used, commercially-available tracking programs (Ethovision, Anymaze, Watermaze) and also the freely-available tracking software, ezTrack[18]. It requires no programming knowledge, but is open source and can be expanded by developers in the future. Using a mouse water maze data set, we validated Pathfinder’s performance and found that mice progressed through a series of search strategies that had increasing levels of spatial search specificity, consistent with earlier reports[16–18,20,21,23,31]. Mice initially displayed thigmotaxic, random and chaining search strategies as they learned the procedural components of the task. Pathfinder effectively demonstrated that mice transitioned to spatially-specific, presumably hippocampal-dependent, strategies during the later stages of training. Pathfinder also revealed the reverse transition from spatial to procedural to random strategies in the probe trial. By analyzing reversal performance with respect to multiple goal locations, Pathfinder showed that mice redirect their spatial search from the previously-reinforced platform location to the new location. Mice displayed a variety of search strategies on any given day, even after escape latency performance had plateaued. Since manual classification based on static images of swim paths was slow and inconsistent, Pathfinder
Figure 5. Heatmap visualization of spatial occupancy. Examples of heatmaps for various testing days (all trials from both sexes combined). Top rows: heatmaps were automatically scaled by Pathfinder, to occupy the full color spectrum and facilitate visualization of spatial occupancy within a given day. Bottom rows: heatmaps were set to a common scale, to facilitate comparison across days. Scale indicates number of samples within a spatial bin.

may therefore be a useful tool for objectively characterizing swim strategies in the rodent water maze and 2D spatial navigation in other behavioral paradigms.

The water maze was initially described nearly 40 years ago and quickly became popular due to the ease of training, strong motivation for escape, and consistent reliance on hippocampal function. While early work performed more comprehensive analyses and validated the water maze, escape latency and path length were quickly adopted as the primary measures of learning and, due to their simplicity and sufficiency for many experimental situations, they remain the most commonly-used metrics. However, they cannot always differentiate between behaviors that vary in the degree of spatial bias. For example, animals that
employ a chaining strategy search nonspecifically in some cases can reach the platform as fast as animals that perform a directed spatial search (Figure 4c). Latency and path length are also less capable of detecting age-related impairments in spatial learning, prompting development of measures of proximity to the goal location, which has proven to be highly sensitive to group differences in both training and probe trial performance\textsuperscript{34,35}. Our IPE proximity measure is similar to previous proximity measures with the exception that the cumulative ideal path distance is subtracted from the cumulative actual path distance to generate a path error measure. Finally, another recent metric that has been reported to be even more sensitive to group differences in spatial probe trial performance is entropy\textsuperscript{36}. Entropy is originally a measure of thermodynamic disorder in a system but, when applied to the distribution of sampled sites in a maze, can also be used to measure the transition from high to low disorder in navigation, as animals focus their search on the precise goal location. By default, Pathfinder applies equal weighting to the path and goal components of the entropy measure and, compared to standard metrics, entropy was slightly better at detecting performance changes during the later stages of water maze acquisition.

Despite their convenience, even the most precise individual measures cannot distinguish between multiple possible strategies that an animal might employ to reach a goal location. Thus, strategy analyses may be valuable for identifying the role that different circuits play in guiding behavior. Consistent with the lower spatial resolution of ventral hippocampal place cells\textsuperscript{37}, strategy analyses have found that the ventral hippocampus is particularly important for developing coarse, non-specific search patterns in the water maze and that increasingly spatially localized search depends on sequential recruitment of intermediate and then dorsal hippocampus\textsuperscript{38}. Adult-born neurons are believed to promote memory precision and, indeed, blocking neurogenesis greatly reduced the adoption of spatially-specific search strategies\textsuperscript{39}. Strategy analyses in animals have revealed spatial precision-related deficits in models of aging\textsuperscript{40}, stroke\textsuperscript{41}, traumatic brain injury\textsuperscript{21,22}, autism\textsuperscript{23} and Alzheimer’s pathology\textsuperscript{21,22}. With the advent of virtual reality, it has also become possible to test whether rodent water maze findings generalize to humans\textsuperscript{42}. Indeed, hippocampal damage and CA1-specific lesions impair human water maze performance according to standard measures such as latency to reach the platform\textsuperscript{43,44}. Human water maze experiments have also revealed superior spatial memory and greater spatial strategy use in younger individuals, and in males compared to females\textsuperscript{45}. Here, we did not observe any sex differences, consistent with a recent meta-analysis that revealed that male and female mice display broadly comparable performance in the spatial water maze\textsuperscript{46}.

Given the apparent utility of strategy classification, the question arises as to why it has not been used more extensively. One likely explanation is that it is not a standard feature of commercially-available software packages, therefore requiring time and programming experience to execute. Groups that have performed strategy analyses have developed their own software, using either a predefined parameter-based approach, like ours, or machine learning algorithms that classify based on user input\textsuperscript{47,48,11-12,13-20,23,39}. Since most previous approaches have not been developed into freely-available software packages, Pathfinder may enable more widespread adoption of strategy analyses. Moreover, in conjunction with freely-available tracking programs such as ezTrack (which is already supported) or others\textsuperscript{49}, users should be able to easily perform advanced navigation analyses at little cost.

It is worth noting that, with respect to water maze analyses, some behaviors (e.g. chaining and thigmotaxis) have been relatively well-described. In contrast, differences between spatially-specific search patterns (direct swim, directed search, focal search, indirect search) may be intuitive and quantifiable but the extent to which they are meaningful and result from distinct neural processes is less clear. Certainly, the fact that search strategies can now be easily quantified opens the door to future studies of the biology of complex navigation strategies. However, to some extent, strategy definitions are arbitrary, and it is therefore incumbent upon the user to determine which behaviors are relevant for their experimental paradigm.

Future developments and additional uses

One area where Pathfinder could be useful is for assessing spatial bias and choice behavior when there are multiple goal locations. Indeed, the water maze has been effectively used to study visuospatial goal discrimination\textsuperscript{50-51} and cue vs place-related choice behavior\textsuperscript{52,53}. We have recently used Pathfinder to show that neurogenesis promotes spatial platform preference in a spatial alternation water maze, which was detected by a greater number of direct swims when the platform was in the rat’s preferred location than when it was in the non-preferred location\textsuperscript{54}. Neurogenesis-deficient rats often vacillated between the two platform locations, similar to vicarious trial and error behavior that has been described at choice points in dry mazes\textsuperscript{55}. Future software developments could possibly incorporate these types of movements between competing goal options to detect indecisiveness as animals refine goal-directed navigation behavior. Swim speeds are also currently not factored into Pathfinder’s classification scheme, but could provide useful additional information for strategies that incorporate goal expectancy\textsuperscript{56-57} or a transition between place- and cue-directed navigation\textsuperscript{58}. In the water maze, multiple platform locations (> 2) are typically only used in matching-to-place variants where it is expected that subjects quickly forget previous goal locations\textsuperscript{59}. However, there is evidence that search patterns can reflect memory for many individual goal locations as well as the overall distribution of goals, at recent and remote post-training intervals, respectively\textsuperscript{59}. Since Pathfinder can analyze navigation with respect to an unlimited number of goal locations, it may be useful for future investigations of how multiple spatial goals interact to guide search.

Spatial navigation and exploration have been studied in many paradigms and so it is worth reiterating that Pathfinder could be applied to study navigation by any species, in any open 2D
environment, and not just the water maze. We have updated Pathfinder to allow users to define their own software inputs, allowing users to analyze data from species or tasks not originally supported. For example, it could be used to measure the spatial precision of homing behavior\(^4\)\(^,\)\(^6\), spatial preferences of mammals or invertebrates in novel environments\(^5\)\(^,\)\(^8\)\(^,\)\(^9\), or navigation with respect to other environmental features that are known to drive firing of select populations of neurons, such as local and distal cues\(^9\), objects\(^4\),\(^5\),\(^8\),\(^9\) and environmental borders\(^6\). An array of virtual environments also opens the door to similar analyses of spatial navigation in humans\(^6\),\(^7\),\(^12\),\(^37\),\(^57\),\(^58\). Finally, eye tracking data, as humans and nonhuman primates explore 2D scenes, provides a measure of navigation that is analogous to rodent spatial exploration\(^10\). Indeed, hippocampal-damaged subjects display disorganized, inefficient search in a scene exploration task and are impaired according to several water maze-inspired metrics such as cumulative search error and heading angle error\(^6\). As a user-friendly application that can be further developed to accommodate differences between these various paradigms, Pathfinder may be a useful tool for characterizing complex spatial behavior and bridging findings across humans and animal models.

Data availability

Underlying data

Figsheight: Raw data for “Pathfinder: open source software for analyzing spatial navigation search strategies”, https://doi.org/10.6084/m9.figshare.9686987.v1\(^{12}\)

This project contains the following underlying data:

- Water maze output
- Pathfinder output

Data are available under the terms of the Creative Commons Attribution 4.0 International license (CC-BY 4.0).

Software availability

Software source code available from: https://github.com/MatthewBCooke/Pathfinder

Archived source code at time of publication: https://doi.org/10.5281/zenodo.3882267

License: GNU General Public License 3.0.

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Robert McDonald
Department of Neuroscience, Canadian Center for Behavioural Neuroscience, Lethbridge University, Lethbridge, AB, Canada
Nancy S. Hong
Department of Neuroscience, University of Lethbridge, Lethbridge, Canada

Summary of the contribution:
A recent paper submitted by Snyder and colleagues to F1000Research concerns the use of the Morris water task as an assay of learning and memory functions in the mammal. As noted 10 years ago, this is probably the most widely used assay of both spatial navigational processes and cognitive functions, in the rodent, in the history of psychology and behavioural neuroscience. This paper introduces an open source analysis program, “Pathfinder”, for assessing the traditional measures of spatial learning and memory, and also an evaluation of swim patterns/strategies that change in a systematic way during different stages of learning. The paper provides a brief historical account of the discovery and use of the Morris water task (MWT) suggesting that the earlier work lacked sophistication in their analysis of this complex cognitive/navigational behaviour, relying mostly on latency and path length. This is followed by a description of the new software including that it easily interfaces with commonly used tracking and behavioural analysis systems, and that it will be available for free. Both of these features will ensure that it can be used widely by scientists with varying ideas and views. Importantly, the authors provide “proof of principle” experiments highlighting its strengths at assessing the classic measures of place learning and memory, as well as the newer assessment of swim patterns during the different stages of acquisition and retention. The graphical user interface is excellent and allows the experimenter to determine the particular parameters of interest. A nice addition to this part of the paper was the verification of the data analysis completed by the new system as compared to several human observers, showing a high level of agreement. We also believe that having this software available to anyone interested in learning and memory processes in a variety of less constrained open-field situations will be very beneficial.

We would like to raise some issues for the readers and authors to think about relating to historical context, including early uses of swim pattern analysis, potential benefits and pitfalls of the swim pattern analysis, the nature of the representation acquired during task acquisition, and the possibility of future advances.
that might prove impactful.

**Historical context:**
It is important for the reader interested in using the MWT as a measure of learning and memory processes to get a better view of the history and development of the task which will place the new “Pathfinder” system in historical context. This exposition points to various empirical issues and theoretical questions that could be solved with future developments of the program. For example, the contributions of the “Lethbridge group” should be noted. In particular, Sutherland along with Whishaw and Kolb published some of the earliest lesion work using this task\(^2,3\). During this time, there was probably a significant amount of communication (see earliest papers and conference abstracts) between Morris and the Lethbridge group concerning the effects of fornix lesions, hippocampal ablations, and ultimately neurotoxins on the place learning version of this task. Sutherland went on to do important work using this paradigm investigating the subcortical and neocortical circuits implicated in this complex form of spatial navigation\(^4,5\). The Lethbridge group also contributed significantly to our understanding of the contributions of different neurotransmitters\(^6\), the important distinction between motor versus cognitive impairments\(^7\), the nature of the representation acquired during training\(^8,9\), etc.

The role of the HVS tracking system in making the MWT such an important tool for behavioural neuroscience and biomedical research should also not be forgotten. The two key labs (Morris and Sutherland) that contributed so much to the development of this task and understanding the brain systems and mechanisms involved used the HVS tracking system and then wrote their own data collection and analysis programs for use in their respective labs.

We also found in the paper, the general tendency to suggest that the early work was quite primitive and focused on latency and path length. I do not think this is accurate. If one looks at the early work by both groups, there was clear use of multiple parameters (latency, path length, heading angle, quadrant preference, thigmotaxia, rearing on the platform, wall and start-point revisits, and annulus crossings). This work was followed by assessment of different strategies used by rats following brain manipulations while acquiring the MWT. For example, rats with HPC lesions can show one successful strategy in which they learn to circumnavigate a certain distance away from the pool wall and run into the escape platform\(^10\). As well, other strategy changes have also been described following specific neuropharmacological manipulations\(^11\). The annulus crossings measure is interesting because it shows an early interest in spatial specificity of the place responses acquired following training on the MWT. The importance of this measure for understanding the neural basis of learning on this task was not clear at the time, but became evident when we were involved in addressing controversies over whether the HPC was important for learning this task or not\(^12,13\). The spatial specificity measure was an important part of our rebuttals to these claims\(^14\). Accordingly, we take significant credit for the idea that rats with HPC dysfunction can show a “place response” under some training conditions, but they do not show spatial specificity (but see Kolarik et al., 2018\(^15\)).

Devan and colleagues\(^16,17\) also used a swim path analysis to counter claims\(^18\) that the cause of impairments on the standard, spatial version of the water task, induced by brain manipulations (lesions, pharmacology, etc) were due to partial reinforcement effects and not because the subjects were unable to learn and remember the location of the escape platform. According to Gonzalez and colleagues\(^19\), the deficits in these experimental subjects were caused by the brain manipulations disrupting the supports of learning and memory (sensory, motor, and motivation) that resulted in the subjects finding the platform fewer times during training than a normal subject. We assessed these serious claims and showed that normal rats that received partial reinforcement on the spatial version of the water task showed impaired
escape latencies. However, using a combination of time bin and zone analysis, we showed that the partially reinforced group went directly to the correct spatial location early in the trial and when they did not find it, swam to the pool wall. Note that the pool wall is also a source of reinforcement because the subject is removed by the experimenter at this barrier when a trial ends. Based on our analysis we concluded that, even under partial reinforcement training conditions, control rats learn the precise location of the escape platform, but other reinforcement contingencies also have an influence on their subsequent behaviour as the experimenter is also associated with escape from the pool.

We have also shown that rats can sequentially learn two different escape locations and during a probe test visit the most recent location first and then the old location. It would be interesting if the authors discussed how the “Pathfinder” system could be used to capture these complex sets of swim strategies, in the different experiments described, and how bin analyses could be incorporated.

The authors of the current paper also describe vicarious trial and error (VTE) like behaviours exhibited when multiple locations are in play at the same time. In our experience, the most compelling demonstration of these kinds of competition-like behaviours is during the final test day following 12 days of cue/place learning. When the cued platform was moved to a new spatial location and the subjects were started from an equidistant point between the old spatial location and the new cue location, some of the rats went to the new cue position and the others went to the old spatial location first. Interestingly, watching videos of the subjects during this competition test revealed some interesting patterns of behaviour. Some went directly to the cue, some went directly to the place, others started heading to one platform position and then switched direction, and some would change course several times of move their head back and forth to go back and forth before making a decision. We imagine this emerging when representations acquired by two parallel learning and memory networks are “flickering” back and forth in controlling the subject’s behaviour. Again, it is not clear from the manuscript how “Pathfinder” would pick up these kinds of micro-behaviours or the nature of further advancements in the program that might accommodate these more complex learning situations. Maybe a further expansion of this would be helpful in the manuscript.

Potential benefits and pitfalls of the automated swim path analysis approach:
As noted by the authors, it is not clear what the potential benefits of the swim path analysis produced by the “Pathfinder” system might be, and they provide some possible lines of research that might be fruitful. In our view, one area of enquiry that might be particularly fruitful is a reassessment of the learning and memory network centered on the HPC and the role of each of these areas (HPC, fornix, subiculum, thalamus, nucleus accumbens, mammillary bodies, prefrontal cortex, cingulate cortex, etc) to the different components of place navigation (strategies and strategy transitions). Another potentially interesting area of enquiry would be to revisit the contributions of various neurotransmitters including the ascending modulator systems as well as neurotransmitter systems localized in each sub-region. These lines of enquiry could be developed using both traditional as well as “state of the art” techniques including neurotoxic lesions, inactivation techniques, behavioural pharmacology, optogenetics, imaging, etc.

Our experience with swim path analysis by human observers and comparing it to those generated by automated versions have been interesting. In a recent paper, we assessed swim path strategies and transitions during the course of training on the spatial version of the water task based on early classic water task experiments and the approach taken by Ruediger and colleagues. We assessed the navigation response strategy used by rats during all training trials by viewing each swim and categorizing the behaviour. We replicated their findings that mice with ventral HPC lesions are impaired early in training and not later in training. Importantly, we also discovered some clear differences that are relevant to the “Pathfinder” program. In our experiment, the VHPC lesioned rats used general random search
strategies in the early and middle stages of training, while the sham rats switched to direct search strategies towards the escape platform earlier. This switch to direct search strategies by control rats was earlier than control mice in the Ruediger experiments. As we have argued before, these kinds of species and potentially strain differences are important to be aware of when using these kinds of automated analysis systems.

We found other potential caveats associated with these automated approaches. For example, for some individual swims, the criterion for a specific strategy either: did not categorize the subject’s behaviour accurately; some swims could be categorized incorrectly; or no categorization fit the swim pattern exhibited. One of the most interesting examples we came across was late in training in which the swim strategies would be described as hybrid strategies. These include: thigmotaxia early in the swim and then a quick turn to the platform when the subject was close to the correct area of the escape location; circumnavigation but in zones A and B (HVS image); looping but with most time in zone A; single short looping behaviours to escape platform. The point of this simple analysis is that we understand the advantages of using automated algorithms for categorizing swim navigational strategies, but they have some disadvantages including missed strategies or swims categorized incorrectly. We strongly advocate that anytime a lab employs a new experimental manipulation (brain perturbation, strain, sex, age, etc) that swim navigational strategies are assessed with both automated and human observers.

**Nature of the representations used to navigate in the Morris water task:**

One final issue that is relevant to the “Pathfinder” analysis program is that it remains a bit of a mystery as to what the actual representation(s) and associated networks that guide behaviour during acquisition and retention of the spatial version of the water task.

Based on some experiments using the MWT, it appears, somewhat counterintuitively that rats use the shape of the testing apparatus and directional information to locate the escape location. For these experiments, rats were trained on the standard, spatial version of the water task and then a probe trial was completed in which the maze was moved in the training context in a way that allowed the rats to either try to locate the escape platform via directional information or absolute spatial location information. The results clearly showed that a majority of the rats used a directional representation and not a representation of the relationships among the cues in the testing room. Our follow-up experiments assessing the implications of this work extended these results and showed that this directional representation seems to be based on pool shape information combined with head direction information encoded by the post-subiculum and related head direction network. Even more striking, this directional representation transfers to new contexts, but the behaviours supported by this representation would be deleterious to performance unless the experimenter places the platform in the location based on directional information regardless of which context they are navigating. This is important to be aware of for various reasons, but particularly relevant in the current review because transferring to a new room will not result in random searches of the pool, as generally assumed. Rather, early on in training they will be swimming to a location that is now probably incorrect.

Finally, we implore researchers to ensure that during crucial probe (transfer) tests that the experimenter stir the pool water after each swim to ensure that olfactory cues are not supporting the place response.

**Conclusions**

The Pathfinder program should prove to be a welcome addition to the toolbox available to researchers interested in the learning and memory processes involved in place navigation and the neural networks and mechanisms supporting these complex functions. Making it more accessible for scientists to look at various swim patterns during different stages of training will inevitably make it more mainstream to do so.
In our view, further advancements to this new approach will increase its impact substantially.

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**Is the rationale for developing the new software tool clearly explained?**
Yes

**Is the description of the software tool technically sound?**
Yes

**Are sufficient details of the code, methods and analysis (if applicable) provided to allow replication of the software development and its use by others?**
Yes

**Is sufficient information provided to allow interpretation of the expected output datasets and any results generated using the tool?**
Yes

**Are the conclusions about the tool and its performance adequately supported by the findings presented in the article?**
Yes

**Competing Interests:** I worked with the senior author (Snyder) when he was a graduate student and I was a faculty member at the University of Toronto in 2004/2005. The work on the functional significance of hippocampal neurogenesis resulted in a single publication.

**Reviewer Expertise:** Neural basis of learning and memory.

We confirm that we have read this submission and believe that we have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.
Robert and Nancy – thank you for your detailed and thoughtful review. The additional background information and interpretations will be useful for those wishing to use Pathfinder when designing and analyzing their water maze experiments. We generally agree with the points you raise and would like to comment on a few of them specifically.

We understand that it may have sounded like we imply that early water maze work was primitive. We would like to clarify that we in fact tried to emphasize the opposite! Our take is similar to yours, which is that the early work by Morris, Sutherland, Whishaw etc performed quite extensive analyses which were essential to validate the water maze. Ultimately, as behavioral testing has become much more common, and since latency and path length are decent measures of basic performance, they soon dominated and detailed analyses became less common. Of course, even the early work did not conduct strategy analyses that are comparable to those offered by Pathfinder, but certainly the quality of those original papers cannot be understated. We have made some minor adjustments to the text to clarify our view.

You also raise some questions about how Pathfinder could be employed to detect strategies related to competing goals. We attempted to describe a few situations where rodents are tasked with deciding between spatial vs cued goals and multiple possible spatial goals. We cite these papers for the readers’ reference and feel that these provide a good illustration of how the water maze can be used to study decision-making, conflict between multiple strategies/brain regions and the like. But the possibilities are endless and so ultimately it will depend on the creativity of the users.

We appreciate your comments about the importance of validating automated software with manual analyses. We agree that this is critical at the outset. Only when the user trusts their parameter settings should they proceed with the full analysis.

Finally, the issue of hybrid strategies is one that Pathfinder currently cannot address, unless one is willing to bin their trials prior to importing into Pathfinder. For a hybrid approach one may want to try the software described in Vourous, 2018, Scientific Reports since it can detect multiple strategies in a single trial.

**Competing Interests:** No competing interests were disclosed.
make conclusions about specific manipulations. The current work, which would have been nice to include, would be more complete with:

1. A direct comparison to commercially available software - e.g., HVS Image provides similar tracking information so in this case, how do these two tracking systems fair head to head?

2. A group of mice with hippocampal lesions.

For point 2, does the tracking software pick out well-established deficits in spatial behavior following hippocampal lesions and does the new software provide any additional information on the deficits in spatial navigation produced by hippocampal lesions. I wonder also if the additional measures provided by this software will give more insight into spatial learning deficits in models where deficits were not noted; that is to say, conventional tracking software or output measures might not revealed a deficit when a deficit was predicted. Would this new software provide more robust measures to indicate deficits? Further work is required to more fully test the software to demonstrate its reliability.

**Is the rationale for developing the new software tool clearly explained?**
Yes

**Is the description of the software tool technically sound?**
Yes

**Are sufficient details of the code, methods and analysis (if applicable) provided to allow replication of the software development and its use by others?**
Yes

**Is sufficient information provided to allow interpretation of the expected output datasets and any results generated using the tool?**
Yes

**Are the conclusions about the tool and its performance adequately supported by the findings presented in the article?**
Yes

**Competing Interests:** No competing interests were disclosed.

**Reviewer Expertise:** Spatial learning and memory, Parkinson's disease, concussions, development, hippocampus, addiction

I confirm that I have read this submission and believe that I have an appropriate level of expertise to confirm that it is of an acceptable scientific standard.

Author Response 06 Jun 2020

**Jason Snyder**, University of British Columbia, Vancouver, Canada

Matthew – thank you for the feedback. Our response is a little delayed, because we have timed it to coincide with a software/manuscript update, which took longer than anticipated.

With respect to your points, we were unaware that any commercial software packages offer
strategy-based analyses. There are some other free programs created by researchers, and it would definitely be interesting to do a comparison. It certainly would have been nice to validate it using an established model of hippocampal deficits, like a lesion. I do think it would pick up deficits that have been described, since hippocampal-lesioned rodents are typically thigmotactic and less spatially accurate, which Pathfinder clearly captures in the early stages of training in our experiment. We have validated it with neurogenesis-deficient rats (Yu, Behav Brain Res, 2019), where these rats displayed a strategy phenotype that was probably relatively subtle compared to hippocampal-lesioned animals. Finally, I do think it could be used to detect behavioral changes that other programs cannot. For this to work, it will be important for the user to understand their subject’s behavior and adjust the parameters accordingly such that the strategies are captured. This will increase strategy detection accuracy and sensitivity but users always need to be cautious when interpreting the output, and assess whether finely-tuned parameters are detecting meaningful differences or not. In any case, there should be lots of existing navigational datasets out there that could be run with Pathfinder to address these exact questions. We look forward to seeing what people find.

**Competing Interests:** No competing interests were disclosed.