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# Regularized siamese neural network for unsupervised outlier detection on brain multiparametric magnetic resonance imaging: application to epilepsy lesion screening

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## Abstract

In this study, we propose a novel anomaly detection model targeting subtle brain lesions in multiparametric MRI. To compensate for the lack of annotated data adequately sampling the heterogeneity of such pathologies, we cast this problem as an outlier detection problem and introduce a novel configuration of unsupervised deep siamese networks to learn normal brain representations using a series of non-pathological brain scans. The proposed siamese network, composed of stacked convolutional autoencoders as subnetworks is designed to map patches extracted from healthy control scans only and centered at the same spatial localization to 'close' representations with respect to the chosen metric in a latent space. It is based on a novel loss function combining a similarity term and a regularization term compensating for the lack of dissimilar pairs. These latent representations are then fed into oc-SVM models at voxel-level to produce anomaly score maps. We evaluate the performance of our brain anomaly detection model to detect subtle epilepsy lesions in multiparametric (T1-weighted, FLAIR) MRI exams considered as normal (MRI-negative). Our detection model trained on 75 healthy subjects and validated on 21 epilepsy patients (with 18 MRI-negatives) achieves a maximum sensitivity of 61% on the MRI-negative lesions, identified among the 5 most suspicious detections on average. It is shown to outperform detection models based on the same architecture but with stacked convolutional or Wasserstein autoencoders as unsupervised feature extraction mechanisms.

*Keywords:* Regularized Siamese network, Wasserstein autoencoder, Unsupervised representation learning, Brain lesions, Anomaly detection, Deep Learning

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## 1. Introduction

A number of neurological pathologies are characterized by small lesions of various shapes, localizations and spatial patterns. This encompasses small vessel disease (SVD) (Wardlaw et al. (2013)), intracranial carotid artery calcification (ICAC) (Bos et al. (2014, 2012)) which both may lead to stroke as well as cognitive impairment or dementia, multiple sclerosis (MS) (Filippi et al. (2016)) and medically refractory epilepsy, which is often associated with malformations of cortical development (MCD), such as heterotopia or focal cortical dysplasia (FCD) (Guerrini et al. (2003)). For all these pathologies, the characterization of lesion profiles is crucial to perform an early diagnostic as well as define and monitor the optimal therapeutic strategy.

Neuroimaging techniques, especially those based on multiparametric magnetic resonance imaging (MRI), have been exploited to detect, characterize and monitor this type of pathologies in a non-invasive manner. The detection of small and subtle brain lesions during standard visual examinations, however, remains challenging. As an example, recent retrospective studies involving surgical epilepsy patients indicate that 30% to 80% of lesions, depending on their type, go undetected during routine MRI exams (Bernasconi and Bernasconi (2015)), dramatically impacting the success of resective surgery.

Considering the impact the detection of subtle brain lesions on MR imaging has on the diagnostic and therapeutic orientation, the development of automated neuroimaging analysis tools, providing probabilistic maps of the suspicious regions, may be of valuable help to neurologists during the diagnostic phase or therapeutic monitoring. The automatic detection of subtle brain pathologies, including MS, SVD and epilepsy lesions, on multiparametric MR imaging has been increasingly addressed over the past ten years. The advances in machine learning and, more recently, deep learning have further motivated new studies in this domain. A vast majority of the existing works was performed in the supervised learning framework, thus requiring large and accurately annotated data sets. However, acquiring a data set adequately representing the heterogeneity of the pathology at hand is a major issue, more so for the lesions that may be located anywhere in the organ of interest, have various shapes, size and texture, or even can not be visually identified on the images.

In this study, we tackle the problem of subtle brain lesion detection as an outlier detection problem, to both encompass the lack of annotated pathological cases and the class imbalance problem impacting the performance of supervised learning models. We consider this challenging detection problem from the perspective of unsupervised learning combining data-driven deep feature extraction and outlier detection in a single framework. We specifically target the detection of *cryptogenic* epilepsy lesions in multiparametric MRI, focusing on MRI-negative lesions, meaning that these lesions were not visually identified by clinicians on the MR scans, as illustrated on figure 1.

This work builds on the method that we proposed in El Azami et al. (2016)

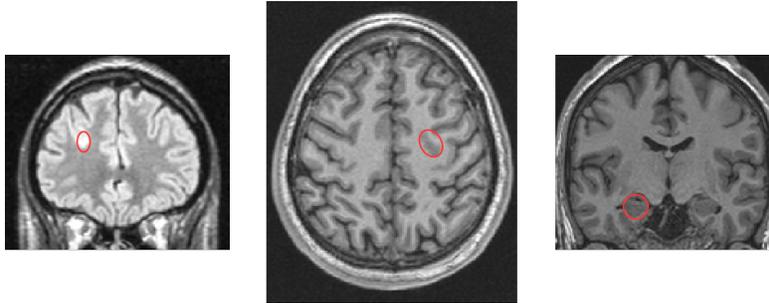


Figure 1: Examples of three patients with confirmed epileptogenic lesions on FLAIR (left) and T1-weighted MRI scans, respectively. The ground truth is annotated in red circles. The first two lesions were detected during a visual analysis (MRI-positive); the third patient has an anomaly in the hippocampus that was not detected on MRI (*MRI-negative*).

45 to detect FCD and heterotopia lesions on T1-weighted (T1w) MR images. This pipeline combines a hand-crafted feature extraction mechanism targeting typical FCD lesions with an outlier detection model based on one-class support vector machine (oc-SVM). We generalize this framework to detect a wider range of subtle brain anomalies by exploiting unsupervised deep learning architectures  
50 as feature extraction mechanisms.

Our contributions in this work are summarized below:

1. We define a novel unsupervised representation model of normal brain patterns based on a siamese network composed of stacked convolutional autoencoders as subnetworks and a loss function tailored to the context of outlier detection.  
55
2. This unsupervised deep representation is coupled to a one class SVM model to derive a brain anomaly detection model highlighting suspicious regions in 3D brain MRI at voxel level.
3. This pipeline is applied to the detection of MRI negative lesions in multi-parametric MRI (T1w and FLAIR) with competitive performances with regards to state-of-the art methods.  
60

A proof of concept of our anomaly detection pipeline was presented in Alaverdyan et al. (2018a,b). In this work, we build on this preliminary study, first, by providing a detailed description of the model and performing an extensive performance analysis based on a clinical dataset including 75 healthy subjects and 21 epilepsy cases (including 18 MRI negative patients). We then compare our unsupervised deep latent representation model based on the early fusion of T1w and FLAIR MRI with other unsupervised deep models including Wasserstein autoencoders as well as with intermediate fusion strategies based  
70 on multiple kernel learning. Finally, we put our results in perspective with those achieved by the most recent state of the art methods.

The paper is organized as follows. We start by reviewing the existing research in related domains before describing the components of our automated pipeline

in Section 3. This includes the presentation of our unsupervised representation  
75 learning model based on a regularized siamese network. Section 4 describes  
the different experiments conducted to evaluate the performance of our brain  
anomaly detection models and compare it with alternate deep unsupervised  
architectures. Finally, Section 5 illustrates the obtained results, followed by a  
discussion in Section 6.

## 80 2. Related work

### *2.1. Automated subtle brain lesion detection with deep supervised or weakly supervised architectures*

The recent advances in deep learning and promising performances achieved  
in the domain of medical image segmentation (Litjens et al. (2017); Kamnits-  
85 sas et al. (2017)) motivated new studies, tackling the detection of subtle brain  
pathologies as a supervised segmentation task, e.g. for MS lesion segmentation  
(Hashemi et al. (2019), Valverde et al. (2017), Brosch et al. (2016), Havaei et al.  
(2016)), for ICAC (Bortsova et al. (2017)). Some recent studies introduced specific  
90 losses accounting for the class imbalance (Hashemi et al. (2019); Sudre et al.  
(2017)). Although these deep architectures achieve impressive results compared  
to the state-of-the art performance, even for the segmentation of small lesions,  
they still require large voxel-wise annotated data sets for training. Moreover,  
as far as we know, such supervised architectures are tailored to segmentation of  
lesions that can be visually detected on the image; their performance on barely  
95 visible lesions has not been reported yet.

Some authors recently proposed to formulate segmentation tasks in semi- or  
weakly-supervised deep settings which allows to reduce or even bypass the need  
of voxel-level annotated data sets (Cheplygina et al. (2018)). A few attempts  
have been made to apply these methods to the problem of subtle lesion detec-  
100 tion. Baur et al. (2017) introduced a framework for MS lesion segmentation  
in multi-parametric MRI coupling a standard U-Net architecture (Ronneberger  
et al. (2015)), trained on labeled data, with manifold embedding accounting  
for unlabeled data. This model shows promising performance, except for the  
detection of very small lesions. In Dubost et al. (2017), the authors exploit  
105 weak labels (the number of lesions in a scan) in a U-Net like architecture to segment  
SVD lesions in the basal ganglia based on PD-weighted MRI scans. This  
framework allows achieving a sensitivity 20% higher than the state-of-the art  
methods. The method, however, requires to input the number of lesions, thus  
assuming that the detection task can be performed easily. Such methods are  
110 indeed very promising to perform fastidious segmentation tasks with weak supervision.  
The existing methods, however, have not been designed or optimally  
tuned to perform challenging detection tasks.

### *2.2. Deep unsupervised anomaly detection problem*

Another recent tendency specifically casts the lesion detection problem as  
115 an anomaly detection task. Anomaly detection, also referred to as outlier de-

tection, consists in identifying the observations that seem to be drawn from a different distribution than the one generating the normal examples. Over the recent years, the challenging topic of outlier detection has been studied extensively in different application domains Chandola et al. (2009) and has also been  
120 recently addressed from the perspective of deep learning (Kiran et al. (2018)).

One category of deep anomaly detection methods is based on projecting the data samples to a low dimensional manifold and then mapping them back to the original space through a *reconstruction* of the original data points. The reconstruction error is later used to distinguish anomalies. In different computer  
125 vision studies, the reconstruction was obtained via various deep architectures such as autoencoders (AE) in Munawar et al. (2017a), variational autoencoder (VAE) in An and Cho (2015), long short memory networks (LSTM) in Munawar et al. (2017b) or generative adversarial networks (GAN) in Zenati et al. (2018). In the medical imaging domain, Schlegl et al. (2017) were the first to propose  
130 a GAN-based architecture, trained on normal samples only, associated to an anomalous score function composed of the GAN reconstruction and discrimination losses. This architecture was applied to the detection of fluid in high resolution clinical optical coherence tomography of the retina. Other architectures such as autoencoders (Pawlowski et al. (2018)) or adversarial autoencoders  
135 (AAE) (Chen and Konukoglu (2018)) were adapted to the brain tumor segmentation problem.

Another category of anomaly detection methods seeks to learn a discriminative boundary around the *normal* training instances (Chandola et al. (2009)). Any test instance that does not fall within the learnt boundary is declared anomalous. From the deep learning perspective, this amounts to first learning latent  
140 representations of normal samples with a deep unsupervised network, similar to the first category of anomaly detection methods cited above, and then feeding the learned representations to a one-class classification algorithm in order to estimate the boundaries of the normal examples, as proposed by Erfani et al. (2016). As far as we know, we are the first to build on this approach in the  
145 medical image analysis domain and for the challenging task of subtle epilepsy detection (Alaverdyan et al. (2018a,b)).

### 2.3. State-of-the-art automated detection systems for epilepsy lesion detection

150 Medically refractory epilepsy is often associated with malformations of cortical development (MCD) encompassing a large diversity of lesion types (Barkovich et al. (2012)). MCD include focal cortical dysplasia (FCD) categorized as histological subtypes I, II and III as well as focal, band-shaped or subependymal subcortical heterotopia characterized by the presence of neurons located deep  
155 in the white matter. These lesions may also be associated to gliosis and hippocampus sclerosis. Recent retrospective studies involving surgical epilepsy patients indicate that up to 33% with typical FCD type II lesions and 87% with FCD type I lesions go undetected during routine MRI exams (Bernasconi and

Bernasconi (2015)). Similarly, subtle heterotopia may only become apparent  
160 after MRI post-processing (Huppertz et al. (2005)). The success rate of surgery  
is around 70% (Wiebe et al. (2001); Keller et al. (2007); Bien et al. (2012)) but  
is significantly lower in MRI-negative patients than for MRI-positive patients  
(Alarcon et al. (2006); Bell et al. (2009); Bien et al. (2009)).

Over the recent years, various automated detection systems have been proposed  
165 for the challenging task of epilepsy lesion detection (Kini et al. (2016)). The  
vast majority of those systems specifically target FCD type II lesions and ad-  
dress this problem from a supervised machine learning perspective combining  
standard classification algorithms (e.g SVM, decision trees) with manually engi-  
170 neered features that have been shown to correlate with the appearance of these  
lesions on MR scans, including features derived from surface based morphome-  
try (SBM) (Hong et al. (2014a); Ahmed et al. (2015); Gill et al. (2017)). More  
recently, Gill et al. (2018) proposed to harness deep learning by designing an  
architecture composed of two convolutional neural networks trained on T1w and  
175 FLAIR patches extracted from the gray matter area in the brain. They demon-  
strated an improved detection performance compared to the method proposed  
in Gill et al. (2017) combining a number of SBM, intensity and gradient features  
with an ensemble of RUSBoosted decision trees. All these approaches require  
a delineation of lesional zones which is not accurate in MRI-negative patients.  
For these patients, the ground truth comes from the post-surgical scans con-  
180 taining the resected zone which also includes non-lesional voxels. In Ahmed  
et al. (2015), the authors showed that manually reducing the resection masks  
for MRI-negative patients to correct the label noise resulted in a detection rate  
of 58% while more "generous" annotations achieved only 12%.

To bypass the difficulty of obtaining ground truth annotations, other approaches  
185 propose to compare patients to a cohort of normal subjects in order to discrimi-  
nate the lesions (Thesen et al. (2011); Srivastava et al. (2005); Bruggemann et al.  
(2007)). Voxel-based morphometry (VBM) analysis builds on this approach by  
computing mass univariate general linear models (GLM) at the voxel level based  
on a feature map encoding typical FCD lesion patterns such as cortical thicken-  
190 ing and blurring of the GM/WM interface Srivastava et al. (2005); Bruggemann  
et al. (2007). In another unsupervised setting, Ahmed et al. (2016) evaluated the  
performance of hierarchical conditional random fields on one among four SBM  
features or their combination, focusing on cryptogenic epilepsy. In El Azami  
et al. (2016), we extracted textural features (Huppertz et al. (2005); Wagner  
195 et al. (2011)) to learn a one class SVM (oc-SVM) model per voxel and later  
identify the lesions as the clusters of voxels with the most negative scores out-  
put by oc-SVMs. The reasoning behind the choice of building location specific  
(e.g. voxel based) classification models is that it should enable detecting subtle  
pattern variations induced by the presence of the lesion, unlike global models  
200 pooling all voxels.

Limitations of the current computational models for epilepsy detection have  
been recently pointed out in survey by Kini et al. (2016). In particular, the au-

thors emphasize the need to acknowledge all types of epilepsy lesions, and recom-  
mand to circumvent the lack of massive databases representing the variability  
205 of all pathological cases by considering the development of neurocomputational  
models, first, from the perspective of unsupervised outlier detection and, second,  
by combining complementary information provided by multimodality imaging  
to gain in specificity.

### 3. Method

210 In this work, we build on the anomaly detection frameworks proposed by  
Erfani et al. (2016) and El Azami et al. (2016) by combining unsupervised fea-  
ture learning and robust one class classification with oc-SVM for anomaly detec-  
tion. In the following, we present the general pipeline of our anomaly detection  
system, then detail the different elements of this pipeline, especially emphasizing  
215 the novel architecture of unsupervised representation model based on siamese  
networks.

#### 3.1. General pipeline

In the proposed general anomaly detection system, each voxel is charac-  
terized by a latent representation vector extracted from an unsupervised deep  
220 network. For each voxel in the brain, its normality is modeled with a oc-SVM  
classifier in the latent representation space. Eventually, for an unseen patient,  
abnormalities can be found as local neighborhoods of voxels found anomalous  
by the corresponding oc-SVM models. The general pipeline is illustrated on  
figure 2. It consists of two major steps

- 225 • In the first step, we extract image patches of all the available volumes of  
the healthy control MRI dataset and learn a latent representation of each  
patch with a deep unsupervised network. Once this step is performed,  
the central voxel of each patch extracted from a brain volume will be  
associated to a latent representation yielded by this deep network.
- 230 • In the second step, we build one oc-SVM model per voxel in the latent  
representation space learned at the previous step. Each voxel is associated  
with a oc-SVM classifier, hence the number of classifiers is equal to the  
number of voxels in the volume of interest. For a given voxel  $v_i$ , the  
associated oc-SVM classifier  $C_i$  is trained on the matrix composed of the  
235 representations of the patches of all the subjects from the healthy control  
dataset centered at  $v_i$ .

For a new patient, each voxel  $v_i$  is first assigned a latent representation based  
on the deep unsupervised model; this latent representation is then matched  
against the corresponding classifier  $C_i$  and is assigned the signed score output  
240 by the classifier. This yields a *distance map*  $D_p$  for the given patient.

Note that the pipeline represented on fig. 2 takes one imaging modality, 3D  
MRI T1-W, as input, for clarity purpose. Our model actually combines T1-w  
an FLAIR images as input channels of the deep unsupervised architecture. Each  
step of the system will be explained in details in the following sections.

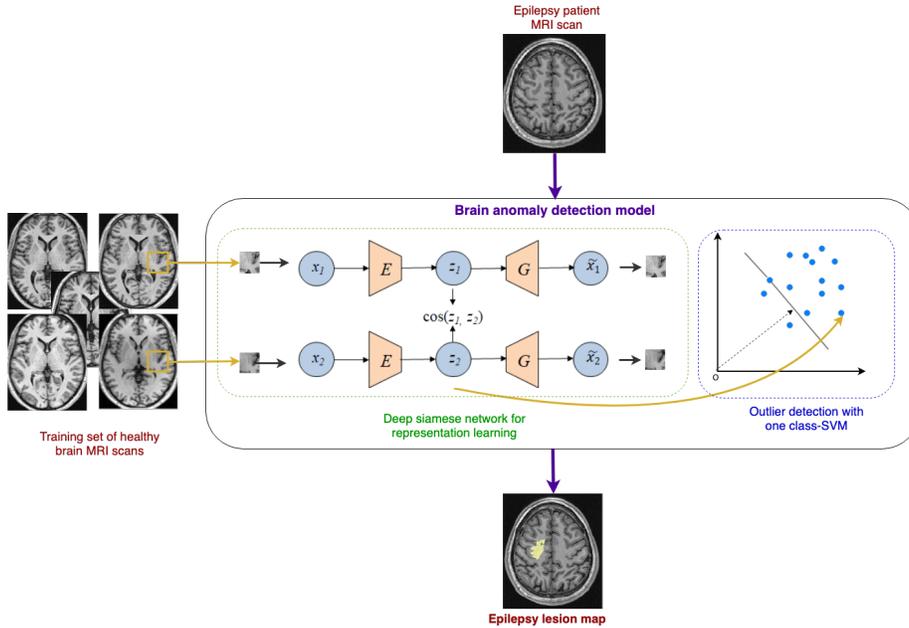


Figure 2: General pipeline of our brain anomaly detection model. The training is shown in a yellow path, testing in a purple path. This pipeline illustrates the processing of monomodal T1-w MRI patches for clarity purpose. In the multimodal setting, patches of the T1-w and FLAIR imaging modalities extracted at the same spatial location in the brain are combined as channels at the input of the deep unsupervised representation model.

### 245 3.2. Regularized siamese neural network for representation learning

#### 3.2.1. Rationale

Our objective is to map the original patches to a representation space that captures the global semantic information from the image whatever the brain region and where the patches belonging to different *healthy* subjects and centered at the same spatial localization are *close* with respect to a chosen metric. Autoencoders (Hinton and Zemel (1994)) and their variations have been shown efficient for feature extraction in various contexts and applications, while siamese networks (Bromley et al. (1993); Chopra et al. (2005)) perform well in learning representation space where the distance between similar and dissimilar pairs of instances can be controlled. In this study, we leverage both autoencoders and siamese network architectures in a unified framework to match our objective.

We hypothesize that such a siamese network composed of identical autoencoders as subnetworks should better capture the shared fine patterns of each patch by encoding the similarity constraint in the loss function and thus reinforce the compacity of the patch distribution in the latent space with regards to standard autoencoders. The latent representations of healthy patches centered at the same spatial location will thus be driven closer while that of an anomalous

patch centered at the same location in the brain, which has never been processed by the network, will lay further in the representation space.

265 We also propose a novel architecture that bypasses dissimilar pairs unlike standard siamese architecture and is thus trained on similar pairs only. This choice is motivated by the fact that the notion of *dissimilar* pairs can not be objectively defined in our context. The inclusion of dissimilar pairs, however, is not an absolute prerequisite of the good performance of siamese architecture. Zheng  
270 et al. (2015), indeed, showed that siamese networks learn better latent representations when trained on similar pairs only for an application to face verification. The intuition behind this result is that learning dissimilarities is challenging and not well conditioned as opposed to learning similarities. Thus, depending on the data, the two terms of the objective function related to dissimilarity and  
275 similarity may be partly contradictory and inhibit the learning of similarities during the training process.

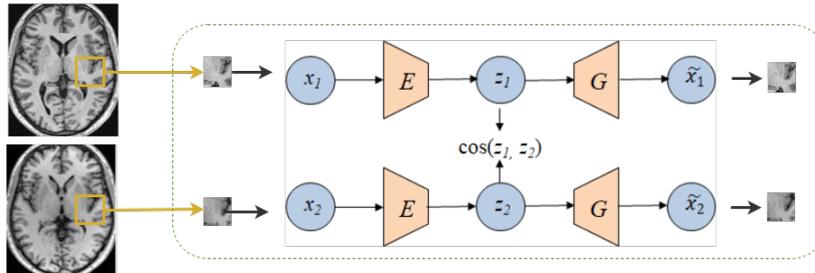


Figure 3: Siamese neural network composed of stacked convolutional autoencoders as subnetworks. The input consists of a pair of patches of 2 different subjects centered at the same spatial localization in the brain. The middle-layer representation is denoted by  $z$ .

### 3.2.2. Network Architecture and loss function

The proposed architecture is illustrated on figure 3. Our regularized siamese neural network (rSN) consists of two identical (same architecture, shared parameters) subnetworks - stacked convolutional autoencoders (CAE) with  $K$  hidden layers and a cost module. The input  $\mathbf{x}$  of a CAE is first encoded to a middle-layer representation by a series of convolutional and max-pooling operations and later decoded with a series of deconvolutions and up-poolings to produce a reconstruction  $\hat{\mathbf{x}}$  of the input. A convolutional layer  $l$  is composed of  $N_l$  kernels and biases and can be expressed as

$$\mathbf{H}_l^m = f(\mathbf{W}_{l-1}^m * \mathbf{H}_{l-1} + b_{l-1}^m)$$

where  $\mathbf{H}_l^m$  is the  $m$ -th feature map of layer  $l$ ,  $\mathbf{W}_l^m$  is the kernel matrix associated with  $\mathbf{H}_l^m$  and  $b_l^m$  is its bias,  $f$  is an activation function (usually non-linear).  $*$  denotes the convolution operation.

The siamese network receives a pair of patches ( $\mathbf{x}_1, \mathbf{x}_2$ ) at input, then each

patch is propagated through the corresponding subnetwork yielding representations  $\mathbf{z}_t \in \mathcal{Z}, t = (1, 2)$  in the middle layer which are then passed to the loss function  $L_{rSN}$  below.

Our loss function is designed to maximize the cosine similarity between  $\mathbf{z}_1$  and  $\mathbf{z}_2$ . To compensate for the lack of dissimilar pairs, we propose to add a regularizing term consisting of the mean squared error between the input patches and their reconstructions output by the subnetworks. Without a proper regularization term, the loss function could be driven to 0 by mapping all the patches to a constant value. The proposed loss function for a single pair hence is:

$$L_{rSN}(\mathbf{x}_1, \mathbf{x}_2; \Theta) = \sum_{t=1}^2 \|\mathbf{x}_t - \hat{\mathbf{x}}_t\|_2^2 - \alpha \cdot \cos(\mathbf{z}_1, \mathbf{z}_2) \quad (1)$$

where  $\hat{\mathbf{x}}_t$  is the reconstructed output of subnetwork  $t$  of the patch  $\mathbf{x}_t$  while  $\mathbf{z}_t$  is its (vectorized) representation in the middle layer and  $\alpha$  is an hyperparameter that controls the tradeoff between the two terms.  $\Theta$  represents the parameter set.

### 3.3. Voxel-level outlier detection with oc-SVM

A one class support vector machine (oc-SVM) (Schölkopf et al. (2001)) is an outlier detection method based on the SVM algorithm assigning labels  $y_i \in \{-1, 1\}$  to two distinct classes of objects, based on  $n$  training samples  $(\mathbf{z}_i, y_i) \in X$  from the *negative class only*. The training examples are first mapped to a higher dimensional space via a feature map  $\phi$  associated with a kernel  $K$  such that  $K(\mathbf{z}_i, \mathbf{z}_j) = \langle \phi(\mathbf{z}_i), \phi(\mathbf{z}_j) \rangle$ . The corresponding optimization problem is the following:

$$\begin{aligned} \min_{\mathbf{w}, \rho, \xi_i} \quad & \frac{1}{2} \|\mathbf{w}\|^2 - \rho + \frac{1}{\nu n} \sum_{i=1}^n \xi_i \\ \text{subject to} \quad & \mathbf{w} \cdot \phi(\mathbf{z}_i) \geq \rho - \xi_i, \xi_i \geq 0, i \in [1, n] \end{aligned} \quad (2)$$

where  $\xi_i$ -s are slack variables relaxing the inequality constraints so as to account for the non-separable classes,  $\mathbf{w}$  and  $\rho$  define the separating hyperplane,  $\nu$  is a parameter that sets a boundary to the fraction of allowed outliers. The decision function, for an example  $\mathbf{z}$ , is  $\mathbf{w} \cdot \phi(\mathbf{z}) - \rho$ . This decision function contributes to the signed score output by a oc-SVM model. In a typical scenario, examples with negatives scores would be considered outliers.

In the scenario depicted on figure 2, a given voxel  $v_i$  is associated with a oc-SVM classifier  $C_i$  trained on the matrix  $M_i = [\mathbf{z}_{i1}, \dots, \mathbf{z}_{in}]$  where  $\mathbf{z}_{ij}$  is the feature vector corresponding to the patch centered at  $v_i$  of subject  $j$  and  $n$  is the number of subjects. During the test phase, each voxel  $v_i$  of a given patient  $p$  is matched against the corresponding classifier  $C_i$  and is assigned the signed score output by the classifier. This yields a *distance map*  $D_p$  for the given patient.

### 3.4. Post-processing

For a given patient  $p$ , the distance map  $D_p$  outputted at the previous step is then post-processed to obtain the final anomaly detection map. A 3-step post-processing is proposed as follows.

**The first step** consists in normalizing the distance maps with respect to the intra-subject spatial variability. For that purpose, the distance maps of the control subjects are computed by performing a  $k$ -fold evaluation of the training set (i.e. for each fold of normal subjects, the distance maps are obtained with oc-SVMs trained on the remaining subjects). These maps are used to estimate the standard deviation of the *normal subjects' distance* distribution at voxel-level. For a given patient  $p$ , a new map  $\acute{D}_p$  is computed by a voxel-wise division of the output distance map  $D_p$  over the estimated standard deviations. The final distance map  $F_p$  is then derived by averaging  $D_p$  and  $\acute{D}_p$  i.e.

$$F_p = \frac{1}{2} \left( \frac{D_p}{\max(\text{abs}(D_p))} + \frac{\acute{D}_p}{\max(\text{abs}(\acute{D}_p))} \right). \quad (3)$$

The reason behind the additional term is that some zones in the brain have more intra-subject variability than others and therefore are more likely to be considered as anomalies. By weighing them by the standard deviation, the score maps account for this effect.

**The second step** consists in thresholding the  $F_p$  map to produce a *cluster map*. To this end, all the voxel score values of  $F_p$  are pooled together into a histogram which is then approximated by a non-parametric distribution using a kernel density estimator (Bowman and Azzalini (1997)). The approximated patient distance score distribution is then thresholded at some pre-chosen value and a 26-connectivity rule is applied to identify the connected components. These components are referred to as *clusters*. By varying the threshold, the number of clusters can be controlled according to a clinician's needs. An example of  $F_p$  output score map, as well as the cluster maps obtained with different thresholds are shown on fig. 4. Clusters smaller than a certain size may also be discarded.

**The third step** consists in ranking the detected clusters. We use the following *ranking criterion* to assign a rank to a cluster  $c_i$ , inspired from Ahmed et al. (2016)

$$\text{rank}(\mathbf{c}_i) \sim \omega * \frac{\text{score}(\mathbf{c}_i)}{\min_j \text{score}(\mathbf{c}_j)} + (1 - \omega) * \frac{\text{size}(\mathbf{c}_i)}{\max_j \text{size}(\mathbf{c}_j)} \quad (4)$$

where  $\text{score}(c_i)$  is the average of the voxel scores in the cluster and  $\text{size}(c_i)$  is the number of voxels in the cluster and  $\omega$  is a parameter weighing the relative contribution of the cluster size and score. Such a ranking favors large clusters with the most negative average score. Using this ranking, we keep the top  $n$  detections and discard the rest.

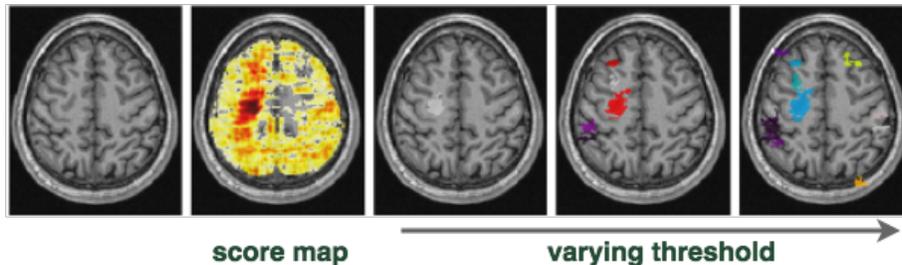


Figure 4: An example of post-processing on a patient. The first column shows the original slice centered at the lesion, the second column corresponds to the normalized distance map  $F_p$  and the last three columns are obtained by thresholding  $F_p$  at three different values and identifying the connected components as detected clusters.

## 330 4. Experimental settings

### 4.1. Dataset description and pre-processing

The study was approved by our institutional review board with approval numbers 2012-A00516-37 and 2014-019 B and a written consent was obtained for all participants.

#### 335 4.1.1. Study group

The data set considered in this study consists in a training set of healthy subjects and a test set of epilepsy patients.

**Patient group:** The test group consists of 21 patients who had been admitted to the Neurological Hospital of Lyon and diagnosed with medically intractable epilepsy. The age of the patients varies between 17 and 47 years, with a median of 29. As a part of the pre-surgical evaluation, they all had T1-weighted (T1w) and FLAIR MRI sequences as detailed below. Additionally, the patients underwent intracranial EEG exams in order to localize the origin of seizures.

**Healthy control group:** The training data set consists of 75 healthy individuals aged between 20 and 66 years. All the subjects had similar T1w and FLAIR MRI sequences as the patient group. Sixty-nine of these control subjects were used as the training datasets while the remaining 6 subjects were used as a validation dataset.

#### 4.1.2. MRI acquisition and pre-processing

350 All the healthy controls and patients had 3D anatomical T1w brain MRI sequences (TR/TE 2400/3.55; 160 sagittal slices of 192 x 192 1.2mm cubic voxels) and FLAIR MRI sequences (176 slices of 196 x 256 1.2mm cubic voxels) on a 1.5 T Sonata scanner (Siemens Healthcare, Erlangen, Germany).

355 The pre-processing was done using the SPM8 software (Ashburner (2009)). The T1-weighted MRI volumes were first processed with the unified segmentation algorithm (UniSeg) (Ashburner and Friston (2005)) implemented in SPM (using the default parameter values) that performs tissue segmentation (white/grey

matter, cerebrospinal fluid), correction for magnetic field inhomogeneities and spatial normalization. All the 3D MR volumes were normalized to the standard brain template of the Montreal Neurological Institute (MNI) (Mazziotta et al. (2001)) with a voxel size of 1 x 1 x 1 mm. Further, FLAIR images were rigidly co-registered to the individual T1w MR images. Next, the transformation from the subjects' native space to the MNI space, produced by the UniSeg algorithm, was applied on the co-registered FLAIR images in order to normalize them to the MNI space as well.

We excluded the brain regions (the cerebellum and brain stem) that are not susceptible to epilepsy using a masking image in the MNI space derived from the Hammersmith maximum probability atlas described in Hammers et al. (2003). After the elimination of the corresponding voxels, the number of remaining voxels adds up to around 1.5 million per volume. We removed top 1% intensities and scaled the images between 0 and 1 at image level before feeding the patches to the deep architectures.

#### 4.1.3. Patient lesion annotations

The patient group was selected in collaboration with the expert neurologists of the Lyon Neurological University Hospital to sample highly difficult detection cases so as to challenge the performance of the proposed automated detection system. Most of them had a resective surgery and became seizure free at most 6 months after the surgery. A few patients had successful thermocoagulation instead (patients  $A^-$ ,  $G^+$ ). The positive outcome of resective surgery or thermocoagulation is considered as the ground truth to establish the epileptogenic lesion localization. The ground truth annotations used in the performance evaluation were thus obtained by outlining the visible zones of the MRI-positive patients ( $D^+$ ,  $G^+$  and  $R^+$ ), and by combining the information from the intracranial EEG, post-surgical or post-thermocoagulation MR images and the resected zones for *MRI-negative* patients. Note that the MRI-negative patients considered in this study remained MRI-negative after a retrospective inspection of the T1w and FLAIR scans. For patients undergoing surgery, the histopathological analysis of the resected tissue indicated FCD type II in 3 patients ( $D^+$ ,  $G^+$  and  $Q^-$ ) and FCD type III in 3 patients ( $C^-$ ,  $P^-$  and  $S^-$ ). The histopathological analysis was inconclusive for the remaining patients, which is in accordance with the statistics reported in Bernasconi et al. (2011) and underlines our objective to detect lesions with unknown signatures. A full description of the lesion types and localizations is provided in Table 1.

#### 4.2. Implementation details of the brain anomaly detection model

The general architecture of the brain anomaly detection model depicted on figure 2 was adapted to the specific application of epilepsy lesion detection in multiparametric T1-w and FLAIR MRI. Hereafter, we provide the detailed description of the different elements of the pipeline. The entire pipeline was implemented in Python, with Theano/Keras libraries for the representation learning stage and a LibSVM wrapper in scikit-learn (Pedregosa et al. (2011)) for one class SVM.

#### 4.2.1. Unsupervised representation learning with rSN.

The proposed rSN consists of two identical stacked convolutional autoencoders as depicted on figure 3 and on the top left part of figure 6. The specific architectures of the encoder ( $E$ ) and decoder (or generator) ( $G$ ) elements are shown on figure 5. The input of the encoder consists of the patches of each modality combined as channels. For each couple of patches of a given subject, a random 'similar pair' is selected among the identically located patches of other subjects yielding in total around 3.5 million pairs of patches for training. The input patch size was set to 15x15 after a number of tested configurations and is justified by the subtle nature and size of epilepsy lesions. Indeed, larger patch sizes (e.g. 30x30) were not successful at detecting subtle lesions. The encoder and decoder are composed of two convolutional layers with kernel size of 3x3 and a stride of 1. A max-pooling operation is performed only at the first and last layer of the encoding and decoding part respectively. As shown on figure 5, the middle layer has 16 feature maps of 2x2 which, when flattened, yields a 64-dimensional vector. This dimension compromises the need to capture subtle patterns at the patch level while conforming to the size of the training database (69 subjects), to avoid over-fitting of the oc-SVM models. We used ReLU activation function in all the layers except the last one where the sigmoid function is used. The  $\alpha$  parameter in loss (1) was set to 0 during the first 10 epochs, then grew linearly for 15 epochs until it reached some  $\alpha_{max}$  value and then plateaued for 5 more epochs. The Adam optimizer was used with the learning rate set to 0.001.

#### 4.2.2. outlier detection with oc-SVM

We used oc-SVM classifiers with RBF kernel. The  $\gamma$  kernel parameter was derived for each voxel  $v_i$  individually by setting it to the median of the standardized euclidean pairwise distances of the corresponding matrix  $M_i$  (see section 3.3) as in Caputo et al. (2002). Varying the parameter  $\nu$  corresponding to the upper bound on the fraction of permitted outliers (see eq. 2) did not significantly impact the results; the fraction of the outliers is indeed controlled in the post-processing step with the threshold applied on the distance map  $F_p$ . Thus,  $\nu$  was set to 0.03 for all voxels and all scenarios.

#### 4.2.3. Post-processing

In the first post-processing step, we performed a 10-fold cross validation to compute the output maps of the normal population that served to derive the output map  $\hat{D}$  in eq. 3. In the second step of the post-processing, we empirically set the threshold of the output score maps to the value that resulted in at most 10 clusters. We indeed observed among the output maps of the normal population that larger values typically produce a small number of very large clusters. The minimal cluster size was set to 82 voxels corresponding to the expected cluster size calculated with the SPM analysis of the T1w MRI data (see supplementary file). The size of the majority of the detected clusters varies between 500 and 3000 voxels, this threshold therefore does not affect the performance in any significant way. In the third post-processing step, the parameter  $\omega$  weighing

the relative contribution of the cluster size and score was set to 0.5 to equally account for the cluster average score and size.

### 4.3. Experiments

#### 4.3.1. Performance of our brain anomaly detection model

450 The brain anomaly detection model of figure was trained on the training dataset of the 69 healthy subjects as described in section 4.1. The validation dataset was used to define convergence of the rSN model and fit the parameter set  $\Theta$  of the loss term in eq. 1. The hyperparameter  $\alpha$  that controls the tradeoff between the two terms of the rSN loss term was varied among the values : 0.25  
455 and 0.5. Detection performance of the model was evaluated on the series of 21 patients based on the metric defined in section 4.4.

#### 4.3.2. Comparison with intermediate fusion strategy of T1-w and FLAIR modalities

We explore an alternative strategy to the early fusion of T1w and FLAIR  
460 MRI modalities as input channels of the siamese network. This consists in performing intermediate fusion by training individual networks for each modality and combining the learned representations with a multiple kernel algorithm. We propose to use the slimSimpleMKL algorithm (Loosli and Aboubacar (2017)) to leverage the original formulation of the simpleMKL algorithm (Rakotomamonjy et al. (2008)) that extends the oc-SVM formalism to fit the multiple  
465 kernel paradigm (Bach et al. (2004); Sonnenburg et al. (2006)). By controlling the number of support vectors with a tradeoff parameter  $\lambda$ , tight normality bounds can be achieved with SlimSimpleMKL which, in turn, can lead to an improved performance of the outlier detection model. Two separate architectures referred to as *T1 rSN* and *FLAIR rSN* were thus trained with the T1-w  
470 and FLAIR healthy subject dataset, respectively. Both architectures used similar encoder and decoder architectures as those depicted on figure 5 except that the number of input channel was set to 1. The intermediate fusion with slimSimpleMKL was performed in Matlab, using the implementation provided by  
475 Loosli and Aboubacar (2017).

#### 4.3.3. Comparison with other deep unsupervised representation models

We compare the proposed siamese model with two alternative unsupervised representation models, stacked convolutional autoencoders (CAE) and Wasserstein autoencoders (WAE) (Tolstikhin et al. (2017)). Figure 6 illustrates the  
480 general setup. In our comparison, the encoder  $E$  and decoder  $G$  of CAE and WAE have the same architecture as the ones of the rSNN subnetworks shown on figure 5.

**The stacked convolutional autoencoder (CAE)** serves as a baseline  
485 performance model to evaluate the potential added value of the proposed rSN model and its ability to capture a finer representation of the normal brain based on the proposed loss  $L_{rSN}$ .

490 **Wasserstein autoencoders** have been recently introduced as generative models combining the best properties of Wasserstein GANs and Variational autoencoders (Tolstikhin et al. (2017)). They consist of three components: an encoder  $E$ , a decoder  $G$  and an adversary network  $D$  that tries to distinguish the prior distribution of the latent code  $P_Z$  from the latent distribution  $Q_Z$  produced by the encoder. The resulting loss function can be expressed as

$$L_{WAE}(X; \Theta_{WAE}) = \frac{1}{N} \sum_{i=1}^N c(\mathbf{x}_i, \hat{\mathbf{x}}_i) + \beta \cdot D_Z(P_z, Q_z) \quad (5)$$

495 where  $D_Z$  measures the discrepancy between a given distribution  $P_z$  and  $Q_z$  for the dataset  $X = \{\mathbf{x}_i\}_{1,\dots,N}$  and  $c$  measures the reconstruction error.  $\beta$  is a coefficient that controls the tradeoff between the two terms and  $\Theta_{WAE}$  denotes the parameter set. The generic form of the WAE loss allows different reconstruction error functions and regularizers. We used the standard reconstruction error  $c(\mathbf{x}_i, \hat{\mathbf{x}}_i) = \|\mathbf{x} - \hat{\mathbf{x}}_i\|_2^2$  and the Jentsen-Shanon divergence as  $D_Z$ , estimated with a discriminator.

500 As for the proposed rSN model, we hypothesize that this architecture should capture a finer representation than the standard CAE by enforcing the learned representations to follow the prior distribution. In our comparison, the WAE discriminator  $D$  consists of four fully connected layers of dimension 128, 128, 64 and 1 with LeakyReLU as activation (with scale 0.02 for negative input values). We varied the parameter  $\beta$  in the  $L_{WAE}$  loss (eq. 5) among the following values - 1,5,10,20 and 100.

510

#### 4.4. Performance evaluation

We chose typical metrics applied in lesion detection tasks to evaluate the performance of our brain anomaly detection model. We define the number of *true positive (TP)* and *false positive (FP)* detections at cluster-level i.e. we consider 515 that a cluster is true positive when it overlaps with the ground truth annotation and false positive (FP) otherwise. As such, we quantify the *sensitivity* of the system as the percentage of the patients whose lesions were correctly detected. We couple the system sensitivity with the average number of FPs per patient to plot a fROC curve (Bunch et al. (1978)). We also perform a qualitative visual 520 analysis of the detected cluster maps and provide a quantitative evaluation at the patient level.

## 5. Results

We first evaluate the performance of the proposed brain anomaly detection model depicted on figure 2. We then compare its performance to those achieved 525 with variants of the same global architecture. The brain anomaly detection model is trained on 69 healthy subjects and is evaluated on 21 patients with confirmed epilepsy lesions described in section 4.1.

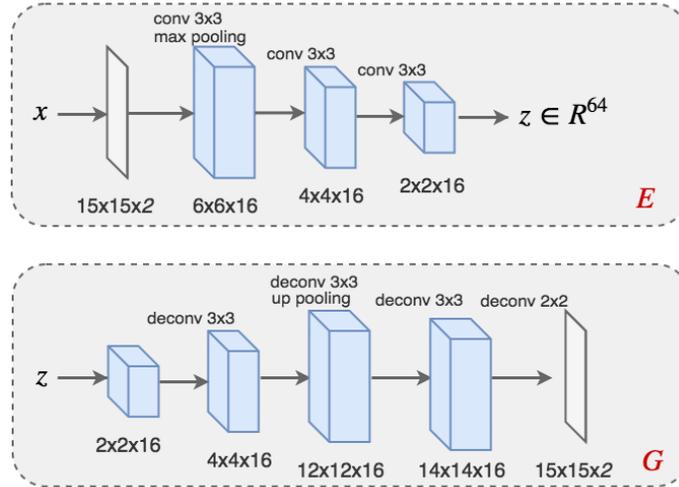


Figure 5: Encoder  $E$  and generator  $G$  used in the convolutional autoencoder, Wasserstein autoencoder and regularized siamese network multichannel architectures.

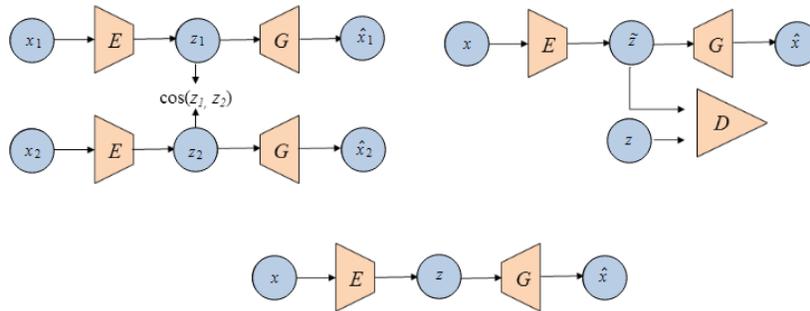


Figure 6: Left : Siamese neural network composed of stacked convolutional autoencoders as subnetworks (CAE). Center: Convolutional Autoencoder (CAE) composed of an encoder  $E$  and decoder  $D$ . Right: Wasserstein autoencoder (WAE) composed of an encoder  $E$ , a decoder  $G$  and an adversary discriminator  $D$ . For all three models, the encoder and decoder have the same architecture described on figure 5.

### 5.1. Performance of our brain anomaly detection model

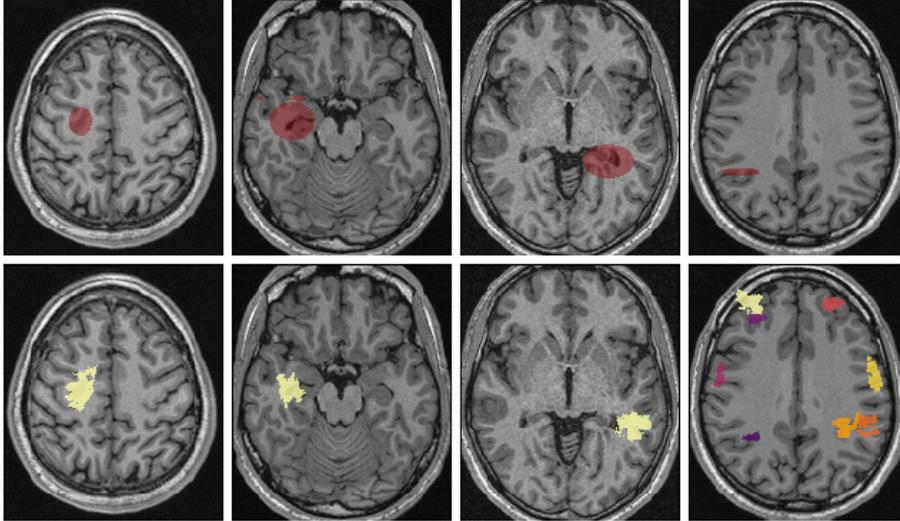


Figure 7: Output detection maps for patients  $D^+$ ,  $N^-$ ,  $B^-$  and  $E^-$  respectively (+ stands for MRI-positive patients, - for MRI-negative patients). Top row: Transverse slices centered at the lesion locations (highlighted in purple). Bottom row: Maximum intensity projections (MIP) of the cluster maps overlaid on the MRI transverse slices. The maps show the top 1, top 1, top 1 and top 8 clusters, respectively, corresponding to the rank of the true positive detections. The color scale indicates the ranking of the detected clusters, ranging from light yellow (for the most suspicious ones) to dark brown (for the lowest ranked ones).

In this section, we report the performance of our brain anomaly detection  
 530 model based on deep unsupervised representation extracted from a multichannel  
 T1/FLAIR regularized siamese network and associated to a oc-SVM classifica-  
 tion and ad-hoc post-processing.

Figure 8a reports the fROC curves computed on the series of 21 patients consid-  
 ering two values of  $\alpha^1$  in loss  $L_{rSN}$  (see eq (1)) - 0.25 and 0.5. Table 1 reports  
 535 performance at patient level for the best configuration corresponding to  $\alpha = 0.5$ .  
 The system achieves an overall sensitivity of 62% (13/21) with a mean rank of  
 the TP detections of 3.6 on the 21 patients. The corresponding performance on  
 the 18  $MRI^-$  patients is 61% (11/18) with a mean TP rank of 4.1. The system  
 fails to detect the lesions of unknown type in 5 patients and 2 patients with  
 540 hippocampal sclerosis.

Figure 7 visualizes example cluster maps output by the brain anomaly detection  
 model, while table 1 reports its performance at patient level. All the detected  
 clusters, with a rank higher or equal to that of the true positive detection,  
 are shown on the figure. The highest ranked cluster, corresponding to the most sus-  
 545 picious detection, is shown in light yellow while the lowest ranked clusters are

<sup>1</sup>Hereafter, a rSN with  $\alpha = m$  is a shorthand for  $\alpha_{max} = m$ .

depicted in darker colors ranging from light orange to dark brown. The symbol ✓ in table 1 indicates that the lesion was correctly detected by the system while the rank of the true detection is given inside parentheses.

550 The first column on figure 7 corresponds to the MRI-positive patient  $D^+$  where the highest ranked detected cluster matches the lesion localization. Table 1 confirms that the two MRI-positive patients ( $D^+$  and  $G^+$ ) with confirmed FCD type II lesions were detected with the highest rank. Our system allows detecting very small and subtle lesions with unknown signatures in patients  $N^-$  and  $B^-$ . These lesions are detected with the highest rank as indicated in table 1. Patient 555  $E^-$  illustrates a very difficult case of a small lesion of an unknown type. In such difficult cases, the anomalies accompanying the epilepsy lesions are so subtle that they appear together with other anatomical outliers. For this patient, the lesion was ranked 8th.

For comparison, we also report the performance of the two anomaly detection 560 models based on rSN representations learned separately on T1w and FLAIR MR images, respectively. These two models are referred to as  $T1$  rSN and  $FLAIR$  rSN models in the following. Fig. 8a shows the corresponding fROC curves for two values of the  $\alpha$  coefficient. Table 1 summarizes their performance at patient level. Results reported on figure 8a and table 1 clearly demonstrate 565 that our model outperforms those based on features learned from one imaging modality. The best configuration of  $T1$  rSN model (corresponding to  $\alpha = 0.25$ ) allowed to achieve 39% sensitivity (7/18) with a mean TP rank of  $3.2 \pm 2.5$ , for MRI-negative lesions. The best performance of the  $FLAIR$  rSN model was also reached for  $\alpha = 0.25$ , leading to 50% sensitivity (9/18) on MRI-negative 570 patients with a mean TP rank of  $5.0 \pm 3.2$ . These results speak of the complementary nature of the two modalities. The deep architectures are flexible with respect to accommodating multiple modalities; hence, other modalities could be easily integrated into the architecture.

## 5.2. Comparison with intermediate fusion strategy of T1-w and FLAIR modalities 575

Fig. 8b shows comparative performances of our brain anomaly detection model with a variant of this architecture consisting in applying multiple kernel learning with slimSimpleMKL on the features learnt with independent monomodal (T1w or FLAIR) rSN models. The parameter  $\lambda$  controlling the number of support 580 vectors in slimSimpleMKL was varied among the values 0, 0.05, 0.1, 0.25, and 0.5. The intermediate fusion with  $\lambda = 0.1, 0.25, 0.5$  results in identical performance and, therefore, the corresponding fROC curves are seen as a single one. From this comparison, it is apparent that even a slight regularization on the number of support vectors with  $\lambda = 0.05$  offers a significant improvement 585 over the original SimpleMKL formulation ( $\lambda = 0$ ). The sensitivity jumps from 32% to 52% for the same false positive rate (9 FPs).

As it can be seen on figure 8b, the early fusion with our multichannel T1/FLAIR rSN model outperforms significantly the intermediate fusion strategy with simpleSimpleMKL. Combining modalities in the network training stage is thus likely

Patient	Lesion location	Lesion type	T1 rSN $\alpha = 0.25$	FLAIR rSN $\alpha = 0.25$	T1/FLAIR rSN $\alpha = 0.5$
Patient $A^-$	Insula R	Unknown	✓(8)	✗	✗
Patient $B^-$	Temporal Lobe L	Unknown	✓(1)	✓(2)	✓(1)
Patient $C^-$	Hippocampus R	FCD type III with HS	✗	✗	✗
Patient $D^+$	Superior frontal gyrus R	FCD type II	✓(2)	✓(3)	✓(1)
Patient $E^-$	Inferiolateral remainder of parietal lobe R	Unknown	✗	✓(10)	✓(8)
Patient $F^-$	Hippocampus L, parahippocampus L	Unknown	✗	✓(3)	✓(9)
Patient $G^+$	Middle frontal gyrus L	FCD type II	✓(4)	✓(1)	✓(1)
Patient $H^-$	Superior frontal gyrus R	Unknown	✓(1)	✓(8)	✓(3)
Patient $I^-$	Hippocampus L, parahippocampus L	Unknown	✗	✗	✗
Patient $J^-$	Precentral gyrus R	Unknown	✗	✗	✗
Patient $K^-$	Superior temporal gyrus R	Unknown	✗	✗	✗
Patient $L^-$	Middle frontal gyrus R	Unknown	✗	✗	✓(1)
Patient $M^-$	Anterior temporal lobe R	Unknown	✗	✗	✓(4)
Patient $N^-$	Anterior temporal lobe R Hippocampus R	Unknown	✓(9)	✓(1)	✓(1)
Patient $O^-$	Middle frontal gyrus L	Unknown	✓(1)	✓(6)	✓(2)
Patient $P^-$	Hippocampus R	FCD type III with HS	✗	✗	✗
Patient $Q^-$	Lateral remainder of occipital lobe L	FCD type II	✓(2)	✓(3)	✓(7)
Patient $R^+$	Orbital gyrus R	Ganglioglioma	✗	✓(6)	✗
Patient $S^-$	Anterior temporal lobe R Hippocampus R	FCD type IIIa	✗	✓(8)	✓(6)
Patient $T^-$	Posterior temporal lobe R	Unknown	✗	✗	✗
Patient $U^-$	Posterior temporal lobe L	Unknown	✓(1)	✓(4)	✓(3)
<b>Overall # of detections</b>			<b>9</b>	<b>12</b>	<b>13</b>

Table 1: Performance of our brain anomaly detection model (T1/FLAIR rSN) and comparison with a similar architecture trained on a single imaging modality (T1 rSN or FLAIR rSN). ✓ denotes a true detection followed by its rank inside parentheses. ✗ denotes no true positive detection meaning that the lesion was not detected among the 10 highest ranked clusters detected by the model.

590 to better leverage the complementary information contained in T1w and FLAIR  
MR images while the intermediate fusion, that operates on features learned sep-  
arately on each modality, may skip those properties.

### 5.3. Comparison with alternate unsupervised representation learning models

We next compared our brain anomaly detection model with alternate models  
595 based on the same architecture but different multichannel unsupervised repre-  
sentation models, namely WAE and CAE, as described in section 4.3.3. Fig. 8c  
reports the fROC curves for these three models. As mentioned above, the WAE  
parameter  $\beta$  was varied among 1,5,10 and 20. Again, the performance achieved  
with the T1/FLAIR rSN features outperforms those achieved with the features  
600 extracted with the WAE and CAE models. WAE is shown to perform better  
than CAE for all but one value of  $\beta$ . The latter confirms our hypothesis that the  
reconstruction error, when enhanced with a regularization term, fits better to  
the anomaly detection context. The WAE performance is still inferior to that of  
rSN which might be due to a limitation of the model itself or the experimental  
605 choice of the hyper-parameters. We can see how the performance is affected by  
the choice of  $\beta$ ; the value of 20 is less successful, probably since it prioritizes  
too much the adversarial term.

## 6. Discussion

This study presents a novel brain anomaly detection model combining un-  
610 supervised latent representation model with one-class classification at the voxel  
level. We have formulated a regularized siamese network architecture that learns  
normal brain representations using a set of non-pathological MR volumes. The  
features learnt with the network do not target a specific pathology but rather  
allow to capture normal variability from a cohort of healthy subjects. The  
615 framework allows integrating multiple modalities and we have shown the per-  
formance gain obtained by coupling T1w and FLAIR imaging for the task of  
detecting subtle epilepsy lesions in MRI-negative patients. To our knowledge,  
this is the first attempt to extract unsupervised deep latent representation for  
epilepsy lesion detection. The proposed approach achieves 61% detection rate  
620 on the 18 MRI-negative patients, meaning that it detects 61% of the lesions  
that were not visually detected by the clinicians in these challenging cases, at  
the same time outperforming Wasserstein and convolutional autoencoder archi-  
tectures.

625 As stated in Section 2.3, most current studies target the detection of FCD  
lesions in T1-w MRI, mainly focusing on  $MRI^+$  exams and do not report the  
average false positive detection rate per patient but rather compute specificity as  
the percentage of normal controls in whom no lesion was falsely identified. Table  
2 summarizes the main performance of these different models. The vast majority  
630 uses manually designed features characterizing cortical malformations based on  
surface based morphometry (SBM) (Thesen et al. (2011); Hong et al. (2014b);

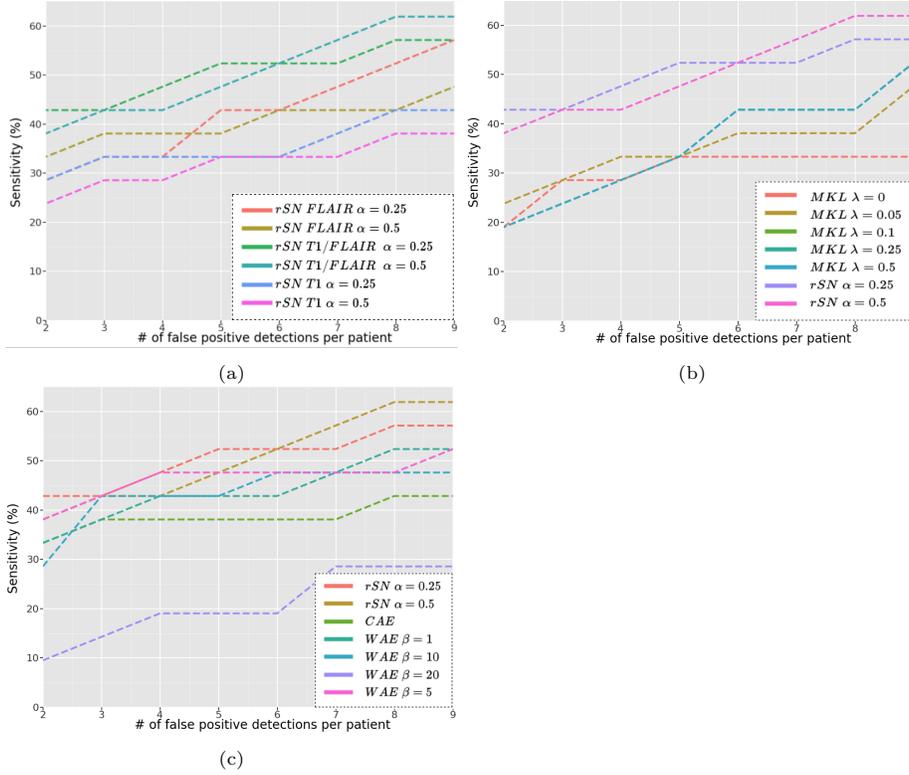


Figure 8: Comparative fROC curves estimated on the 21 patients of the test dataset. x-axis: number of false positive detections per patient, y-axis: sensitivity.

a) Performance of the proposed detection model based on T1/FLAIR rSN representation and comparison with similar architecture trained on a single imaging modality (T1 or FLAIR). T1, FLAIR and T1/FLAIR rSNs are shown for two values of  $\alpha$ .

b) Comparison of our model with alternate architecture based on an intermediate fusion strategy of T1 and FLAIR modalities using slimSimpleMKL. fROC curves are superimposed for  $\lambda \geq 0.1$ .

c) Comparison of our model with alternate architectures based on two different unsupervised representation models, CAE and WAE.

Table 2: State-of-the art performances for the detection of FCD lesions in brain T1-w MRI. First column: Sensitivity and corresponding average FP rate inside parentheses. Note that the false positive rate is estimated on a normal control group. Second column: Size of the patient test dataset.

	Sensitivity (FP)	Nb of Patients
Gill et al. (2018)	0.87-0.90 (4)	102 <i>MRI</i> <sup>+</sup>
Gill et al. (2017)	0.83 (4)	41 <i>MRI</i> <sup>+</sup>
Tan et al. (2018)	0.82 (26)	28 <i>MRI</i> <sup>+</sup>
Jin et al. (2018)	0.74 (90%)	44 <i>MRI</i> <sup>+</sup> and 17 <i>MRI</i> <sup>-</sup>
Jin et al. (2018)	0.53 (90%)	17 <i>MRI</i> <sup>-</sup>
Hong et al. (2014b)	0.74 (95-100%)	17 <i>MRI</i> <sup>+</sup>

Table 3: Performance of our brain anomaly detection model compared with state-of-the-art performances in similar experimental condition for the detection of  $MRI^-$  lesions. First column: Sensitivity and corresponding average false positive rate inside parentheses. Second column: Size of the patient test dataset. Third column: MRI sequences

	Sensitivity (FP)	Nb of $MRI^-$ Patients	MRI
Ahmed et al. (2016)	0.70 (9)	20	T1
El Azami et al. (2016)	0.70 (4)	10	T1
our implementation of El Azami et al. (2016)	0.52 (9)	18	T1
our model	0.62 (9)	18	T1/FLAIR
our model with T1 rSN	0.39 (9)	18	T1
our model with FLAIR rSN	0.50 (9)	18	FLAIR

Ahmed et al. (2016); Gill et al. (2017); Jin et al. (2018); Tan et al. (2018)), thus restricting their analysis to the gray matter area. Recent studies by Ahmed et al. (2016) and El Azami et al. (2016) both restricted their evaluation to  $MRI^-$  patients and use the same performance metrics as ours thus allowing a more straightforward comparison as reported in table 3. The system proposed in Ahmed et al. (2016) based on SBM features coupled with semi-supervised hierarchical conditional random fields achieves 70% sensitivity among the top 10 detections per scan, while in El Azami et al. (2016), our model based on morphometric and intensity features coupled with a oc-SVM classifier allows achieving the same 70% sensitivity with an average of 4 false positives per scan. The slightly superior performance achieved by these two methods compared to our model is likely to be explained by the use of handcrafted features targeting FCD lesions. To emphasize this point, we implemented the method proposed in El Azami et al. (2016) and reported its performance on our patient dataset. As shown in table 3, a performance drop is observed when the evaluation is performed on our cohort of  $MRI^-$  patients including lesions with unknown signature. Our model, on the other hand, achieves good performance for the detection of FCD Type II lesions, as reported in table 1.

This comparative analysis confirms the competitive performance achieved by our brain anomaly detection model with 61% detection rate and a mean rank of  $4.1 \pm 2.9$  on the 18  $MRI^-$  lesions. The slightly inferior performance with regards to some reported results in the literature must be considered from the perspective of the challenging evaluation conditions considered in our study, where 1) the patient cohort consists of 18 purely  $MRI^-$  patients and lesions of unknown type, 2) the false positive rate is reported as an average number of FP detections estimated on the patient cohort and not on a control group.

Our brain anomaly detection model fails to identify the lesions of 8 patients. A visual analysis of the system’s output for those cases seems to reveal two major reasons. For some of those patients, the raw output of the system highlighted some anomaly; however, after all the post-processing steps, those clusters were not ranked among top 10 detections. This is likely to mean that other anomalies present in the original images are considered ‘anomalous’ to a greater extent than the subtle epileptogenic lesions. The second category involves patients whose output score maps came out without any indication of

anomaly in the zone of interest. Our future work will be aimed at analyzing more thoroughly the cases when the system fails and investigate the reasons which may lay in the approach or the input images carrying no distinct marker for the lesion at all.

One potential limitation of our method is the need to register all the image volumes to perform a voxel-based analysis. El Azami et al. (2016) used a similar framework and showed that applying two different registration methods has no significant impact on the global performance of their oc-SVM models. In our configuration, the siamese network, receiving a pair of patches a priori centered at the same location in the brain but with possible registration inaccuracies, is likely to learn a latent representation that smooths these differences, given that most patches are registered adequately. Moreover, the raw output score maps are normalized in the post-processing step by dividing them by the estimated standard deviation among the normal population, which also penalizes the highly variable zones in the images including areas that are likely to carry registration inaccuracies. We are thus confident that our system is robust to such potential registration errors.

In this study, we chose to report the top 10 detected clusters which might seem quite a high number. The output maps, however, also provide the ranking of the detected clusters, thus allowing the radiologist to adjust the number of suspicious anomalies to visualize. As reported in the result section, the mean ranking of the true positive lesion ranges around 4, meaning that retaining the top 5 lesions may not result in a significant drop in sensitivity. As discussed previously by Ahmed et al. (2016), we think that this ranking approach provides a natural way to focus the radiologists' attention.

There are different options to improve the diagnostic performance of the proposed system. First, some pathology-specific information could be introduced in the post-processing step, by discarding some of the detected clusters based on shape and/or localization criteria. However, automated post-processing or cascaded classification systems should be cautiously evaluated since they may result in a significant sensitivity drop as observed in Tan et al. (2018). As shown on figure 7, some of the detected false positive clusters are indeed irregularities that can be easily discarded by a trained radiologist, especially those with a low rank. An alternative option is to move towards a semi-supervised setting by enhancing the neural network with a few 'pathological' patches that could be extracted from MRI-positive cases or after a careful analysis of retrospective MRI-negative patients, following, for instance, some ideas recently proposed in Shah et al. (2018). More improvement could be achieved by accounting for the complementary information provided by different imaging modalities. T1w and FLAIR modalities, introduced as channels to our network, allowed a significant diagnostic performance gain as shown on figure 8a. We expect a further performance gain by exploiting PET imaging as recently demonstrated in Tan et al. (2018).

Finally, the proposed method is quite straightforward to implement and to apply in daily practice as the output of the system can be obtained under a couple of minutes. Moreover, the system can be applied to detect other  
715 subtle pathologies which may serve as an advantage in the clinical routine. As encouraged by Kini et al. (2016), we also wish to make our computational pipeline available to clinicians. Ongoing work aims at transferring the different components (image pre-processing, deep feature extraction, etc.) of our brain anomaly detection model to the Neuroimaging toolbox of the VIP platform  
720 (<https://vip.creatis.insa-lyon.fr>) dedicated to the simulation and processing of massive data in medical imaging (Glatard et al. (2013)). This web portal allows users to access the CAD system as a service and significant computing resources and storage with no required technical skills beyond the use of a web browser.

## 7. Conclusion

In this study, we presented a novel configuration of unsupervised deep  
725 architectures for anomaly detection. The proposed regularized siamese network was leveraged as a representation learning mechanism, coupled with per voxel oc-SVM models. The clinical application of the proposed framework consists of automated detection of subtle epilepsy lesions in MRI-negative patients on  
730 T1-weighted and FLAIR MRI sequences. The approach achieved a sensitivity of 61% for 9 false detections per patient on pure MRI-negative patients. Epilepsy lesions were on average ranked among the top 4 most suspicious detected clusters, thus demonstrating a promising performance for this very challenging detection task.

## 735 8. Acknowledgements

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Supplementary File for paper :  
Regularized siamese neural network for unsupervised  
outlier detection on brain multiparametric magnetic  
resonance imaging: application to epilepsy lesion  
screening

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**1. Comparison with unsupervised models based on handcrafted features**

We compare the performance of our brain anomaly detection model to those obtained with two configurations based on handcrafted features.

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The first configuration is a general linear model (GLM) (SPM analysis) learned on feature maps derived from T1w images using three settings - 1. junction contrast, 2. extension contrast and 3. the conjunction of both contrasts - for a statistical threshold of 0.001 as done in El Azami et al. (2016). These feature maps model the junction between the gray and white matters as described in Huppertz et al. (2005) and Wagner et al. (2011). For a fair comparison, the same clustering and ranking procedures as performed for our anomaly detection model (see section 3.4) were applied and the top 10 most suspicious clusters were considered. The results are summarized in table 1. While extension contrast detects one additional lesion compared with our monomodal architecture based on T1w MRI (T1 rSN), the combination of junction and extension contrasts results in an inferior performance. This shows that it is not trivial to perform a multivariate analysis within this approach, retaining the best performance obtained in the univariate case. We should also note that without applying the ranking method, the original SPM implementation produces much more false positive detections without any significant change in sensitivity.

The second configuration whose performance is also summarized in table 1 is the model proposed in El Azami et al. (2016) where a oc-SVM is built per voxel using the same junction and extension maps, as above. This comparison

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Table 1: Comparative sensitivity of our CAD model and those achieved with GLM and oc-SVM based on handcrafted features. First column: overall sensitivity; the number of detected patients / total number of patients inside parentheses. Second column: sensitivity calculated on MRI-negative patients only. The reported sensitivity corresponds to an average number of 9 false positive (FP) detections per patient.

	Overall sensitivity	Sensitivity on $MRI^-$
T1/FLAIR rSN + oc-SVM	<b>0.62 (13/21)</b>	<b>0.61 (11/18)</b>
T1 rSN + oc-SVM	0.43 (9/21)	0.39 (7/18)
FLAIR rSN + oc-SVM	0.57 (12/21)	0.5 (9/18)
T1 rSN/FLAIR rSN + MKL oc-SVM	0.52 (11/21)	0.5 (9/18)
Junction-Extension + oc-SVM	0.38 (8/21)	0.39 (7/18)
Junction + GLM	0.28 (6/21)	0.27 (5/18)
Extension + GLM	0.43 (9/21)	0.44 (8/18)
Junction-Extension + GLM	0.24 (5/21)	0.22 (4/18)

reveals the advantage of the representations learnt with the rSN network versus the handcrafted features. As it can be seen, the maximum sensitivity achieved with the handcrafted features is 8/21 while 9/21 with our system on T1-w MRI, for 9 FPs. The gap becomes even more remarkable when the FLAIR modality  
30 is considered, leading our system to achieve 62% sensitivity.

## References

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