



2 Radiomic features for prostate cancer grade detection through formal 3 verification

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8 Abstract

9 **Aim** Prostate cancer represents the most common cancer afflicting men. It may be asymptomatic at the early stage. In this **AQ1**
10 paper, we propose a methodology aimed to detect the prostate cancer grade by computing non-invasive shape-based radiomic
11 features directly from magnetic resonance images.

12 **Materials and methods** We use a freely available dataset composed by coronal magnetic resonance images belonging to
AQ2 112 patients. We represent magnetic resonance slices in terms of formal model, and we exploit model checking to check
14 whether a set of properties (formulated with the support of pathologists and radiologists) is verified on the formal model.
15 Each property is related to a different cancer grade with the aim to cover all the cancer grade groups.

16 **Results** An average specificity equal to 0.97 and an average sensitivity equal to 1 have been obtained with our methodology.

17 **Conclusion** The experimental analysis demonstrates the effectiveness of radiomics and formal verification for Gleason grade
AQ3 group detection from magnetic resonance.

19 **Keywords** Formal methods · Model checking · Radiomics · Gleason grade group · Prostate

20 Introduction

21 Prostate cancer is commonly diagnosed by prostate biopsy
22 or during trans-urethral resection for prostatic hyperplasia.
23 The grade group describes the aggressiveness, and it is the
24 grade that is the major determinant as to whether the patient
25 undergoes definitive treatment or active surveillance [5, 21].

26 When the cancer is found, the pathologist assigns to the
27 cancer a grade, called *Gleason Score* or *Gleason grade*
28 *group*.

29 To assign the cancer grade, the pathologist checks the
30 prostate tissue samples to see how much the tumour tissue
31

is like the normal prostate tissue and to find the two main
cell patterns [26]. The primary pattern describes the most
common tissue pattern, and the secondary pattern describes
the next most common pattern [9]. Each pattern is given a
grade, with minimum grade related to the most like normal
prostate tissue and the maximum one representing the most
abnormal. The two grades are then added to obtain a Gleason
grade groups.

In this way, a diagnosed prostate cancer can be marked
with one of the following pathology-defined group: Gleason
grade group $3 + 3 = 6$ (*GG1*), Gleason grade group $3 + 4$
 $= 7$ (*GG2*), Gleason grade group $4 + 3 = 7$ (*GG3*), Gleason
grade group $4 + 4 = 8$ (*GG4*) and Gleason grade group *9-10*
(*GG5*).

In last years, the field of medical image analysis has
attracted interest by research community [4, 18], with an
increased number of pattern recognition tools and datasets
freely available for research purposes [6, 33].

By analysing the state-of-the-art literature, we speculated
that it can be possible to analyse medical images to obtain,
through appropriate mathematical methods and algorithms,
quantitative information [25] that cannot be detected through

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53 their simple visual observation by the specialist. This prac-
54 tice is called radiomics [2, 24].

55 In the state-of-the-art literature, there exist several
56 research papers discussing the potential of radiomics to build
57 predictive models for cancer detection, mainly exploiting
58 artificial intelligence [19, 20, 20, 25, 35]. The main draw-
59 back related to the application of artificial intelligence in
60 the medical context is the lack of explainability and reli-
61 ability [7, 12, 30]: as a matter of fact, the model knowledge
62 is provided by well-known algorithms, that automatically
63 are able to output the prediction, making radiologists uncon-
64 scious about the process that determined a certain decision.
65 In contrast to artificial intelligence, we propose the use of
66 formal verification techniques, where the domain experts
67 (in this case the pathologists and radiologists) formulate a
68 series of properties to be verified, therefore encapsulating
69 the own knowledge and experience within the system predic-
70 tive, making the decision of the system no longer unaware
71 and based on an algorithm, but based on the knowledge of
72 domain experts. Moreover, formal verification does not
73 require a great amount of data for the property generation,
74 differently from solutions based on artificial intelligence [5];
75 this avoids also the introduction of bias in training set.

76 For these reasons, in this paper a method to detect the
77 prostate cancer grade group exploiting formal methods [10,
78 16] is presented. In particular, we exploit a set of radiomic
79 features, obtained from magnetic resonance images (i.e.
80 MRIs), and thus, by exploiting formal verification tech-
81 niques, we label a prostate cancer MRI with the related
82 Gleason grade group. This is resulting in a non-invasive
83 approach from the patient's point of view (i.e. to detect the
84 cancer grade group the biopsy is not required).

85 Materials and method

86 In this section, we first illustrate the materials used (dataset,
87 patient population, imaging, radiomic features, statistical
88 analysis), and then, we explain the proposed formal meth-
89 odology to detect the prostate cancer grade.

90 Materials

91 First of all, we use a dataset from the Cancer Imaging
92 Archive,¹ a large archive of tumour medical images available
93 for research purpose. The dataset is available at the follow-
94 ing url: <https://wiki.cancerimagingarchive.net/display/Public/SPIE-AAPM-NCI+PROSTATEx+Challenges>.

95 The dataset contains the pathologist report with the Glea-
96 son grade group details.
97

The prostate MR imaging was performed at the Radboud
University Medical Centre (Radboudumc) in the Prostate
MR Reference Center under supervision of prof. Dr. Bar-
entsz, located in Nijmegen, The Netherlands. The dataset
was collected for research in computer-aided diagnosis of
prostate MR under supervision of Dr. Huisman, Radbou-
dumc. We considered T2-weighted (T2W) images on coro-
nal plane. T2-weighted images were acquired using a turbo
spin echo sequence and had a resolution of around 0.5 mm
in plane and a slice thickness of 3.6 mm. The segmentation
was manually performed by exploiting the 3D Slicer soft-
ware,² an open source software platform for medical image
informatics, image processing and visualization. Moreover,
for image visualization we take into account the LIFEx soft-
ware,³ a freeware software for medical images visualization.

To decide the patients to include in the study, the radiolo-
gist indicated areas of suspicion with a score per modality
using a point marker. When an area was considered likely for
cancer a biopsy was performed. In detail, the areas of sus-
picion related to each patient are the central gland (CG) and
the peripheral zone (PZ) outlines marked by Drs. Nicolas
Bloch (Boston University School of Medicine) and Mirabela
Rusu (Case Western University) or Drs. Henkjan Huisman,
Geert Litjens or Jurgen Futterer at RUNMC Netherlands. All
biopsies were performed under MR guidance, i.e. in-bore
MRI-guided biopsies and confirmation scans of the biopsy
needle in situ were made to confirm accurate localization.
Biopsy specimen was subsequently graded by a pathologist,
and these results were used as ground truth.

The MRI was collected from different continents, for
instance from the University of Chicago to the Harvard
University. In total 15 institutions contributed to build the
full dataset. Ethics committee/IRB was obtained and patient
informed consent was obtained.

Below, we describe the radiomic features. To be precise,
four radiomic features are considered to generate the formal
model: we consider *shape features*, i.e. features independent
from the grey level intensity distribution in the cancer region
of interest (i.e. ROI) [34].

The details about the radiomic features are shown in
Table 1.

To evaluate the method in prostate cancer Gleason grade
group detection, we consider following metrics: specificity,
Sensitivity, Positive Predictive Value and Negative Predic-
tive Value.

The sensitivity of a test is the proportion of people who
test positive among all those who actually have a certain
Gleason grade group and it is defined as:

² <https://www.slicer.org/>.

³ <https://lifexsoft.org/>.

¹ <https://wiki.cancerimagingarchive.net/>.

Table 1 The four shape radiomic features involved in the study: MinorAxisLength, MajorAxisLength, Maximum2DDiameterColumn and Maximum2DDiameterSlice

Feature	Name	Description
RF1	MinorAxisLength	This feature yields the second-largest axis length of the ellipsoid
RF2	MajoraxisLength	This feature considers the largest axis length of the ROI-enclosing ellipsoid and is calculated using the largest principal component
RF3	Maximum2DDiameterColumn	It is defined as the largest pairwise Euclidean distance between tumour surface mesh vertices in the row-slice plane
RF4	Maximum2DDiameterSlice	It is defined as the largest pairwise Euclidean distance between tumour surface mesh vertices in the row-column plane

$$\text{Sensitivity} = \frac{tp}{tp + fn}$$

where tp indicates the number of true positives and fn indicates the number of false negatives

The specificity of a test is the proportion of people who test negative among all those who actually do not have that grade group and it is defined as:

$$\text{Specificity} = \frac{tn}{tn + fp}$$

where tn indicates the number of true negatives.

The Positive Predictive Value (PPV) is the probability that following a positive test result, that individual will truly have that specific Gleason grade group. It is defined as:

$$\text{PPV} = \frac{tp}{tp + fp}$$

The Negative Predictive Value (NPV) is the probability that following a negative test result, that individual will truly not have that specific Gleason grade group. It is defined as:

$$\text{NPV} = \frac{tn}{tn + fn}$$

where fn indicates the number of false negatives.

The radiomic features are obtained using a Python script developed by authors invoking pyradiomics,⁴ a library for radiomic features computing from medical imaging.

Methods

Below we describe the method, discussing the formal methodology to automatically infer the Gleason grade group. In particular, we discuss how we generate the formal model and its verification through the properties generated with the knowledge of pathologists and radiologists.

Figure 1 shows the work-flow of the proposed approach for detecting prostate cancer Gleason grade group.

In a nutshell, the proposed method takes as input an MRI and it generates a formal model from the MRI slices. Thus, this model is verified with a set of properties (one property for each Gleason grade group) with the formal verification tool. If the formal verification tool output is *true*, the MRI is marked with the Gleason grade group indicated by the property. In the following, we depict the proposed approach in details.

Our analysis starts directly from MRIs. Once the patient MRI is obtained, it is possible to invoke the proposed method by gathering the MRI directly from the Picture Archiving and Communication System (PACS in Fig. 1). Each MRI is composed by several slices (Slices in Fig. 1), which are marked by the Radiologist to produce the Slices segmentation. In particular, ROI-segmented coronal slices are considered in this work. Once obtained the MRI slices and the relative segmentation, in the Radiomic Features Extraction step in Fig. 1, we compute the numeric values (in mm) for the RF1, RF2, RF3 and RF4 features from each slice belonging to the patient MRI.

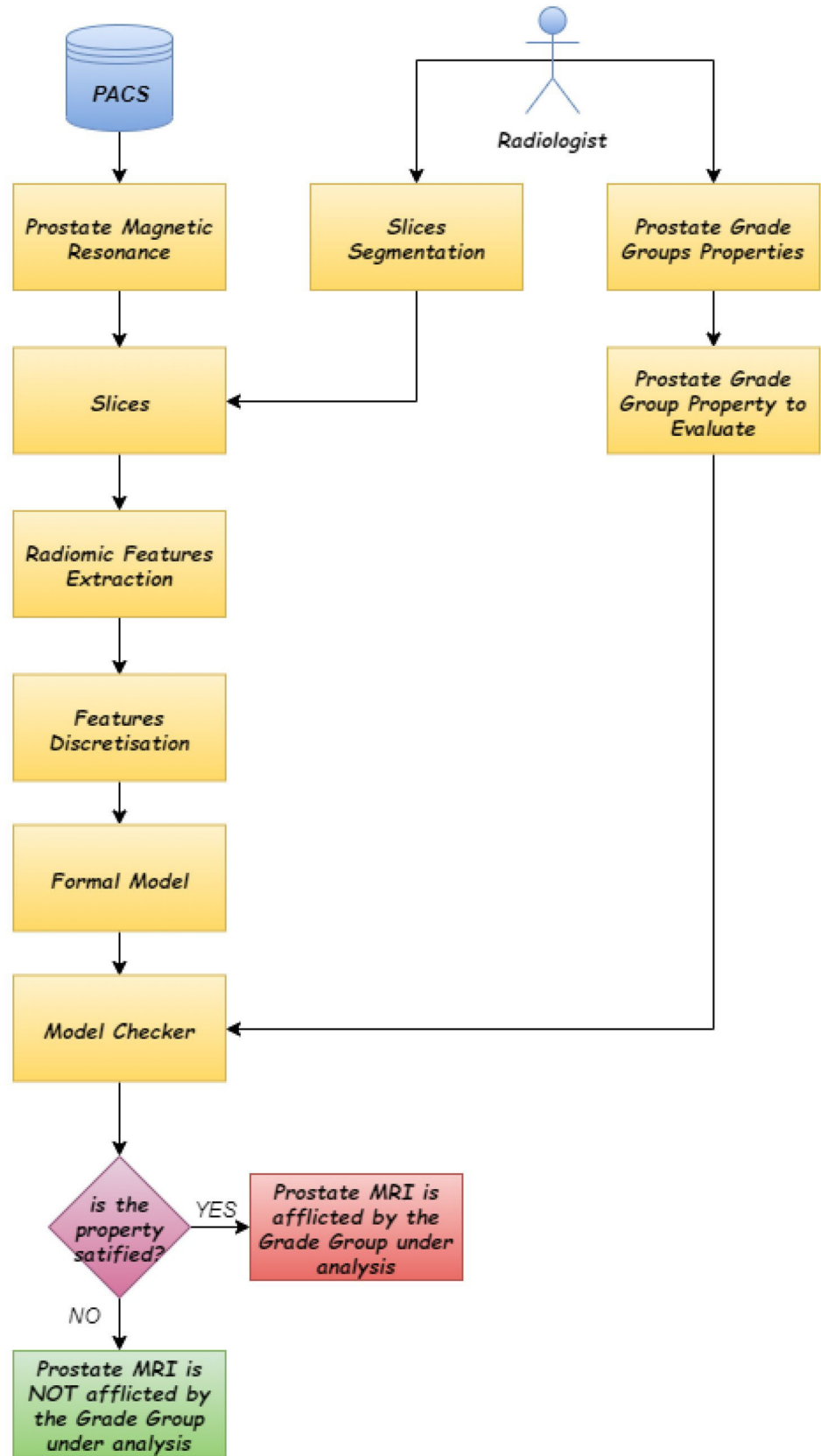
The next step of the Formal Model Generation is the Discretization, invoked to discretize each numeric feature. We consider the method proposed by authors in [13] for the discretization. In a nutshell, we divide the features in three intervals: *low*, *basal* and *up* with the equal-width partitioning. The discretized features are converted into a formal model described in the Language Of Temporal Ordering Specification (LOTOS) process, a process calculus [22]. For further details, we suggest [3, 28].

To understand the way in which the formal model is generated, let us consider the example in Fig. 2.

The proposed method starts by analysing a set of segmented slices and, from each slices, the shape-based radiomic features are computed. Thus, we discretize the numeric features into three intervals (i.e. *low*, *basal* and *up*). Discretization is required for obtaining an appropriate solution. It transforms the initially continuous problem into a discrete problem. This is necessary due to the finite nature of the formal model we have to generate and to restrict the space of possible values that radiomic features can exhibit and also minimizing the impact of outliers. In particular, each line

⁴FL01 <https://pyradiomics.readthedocs.io>.

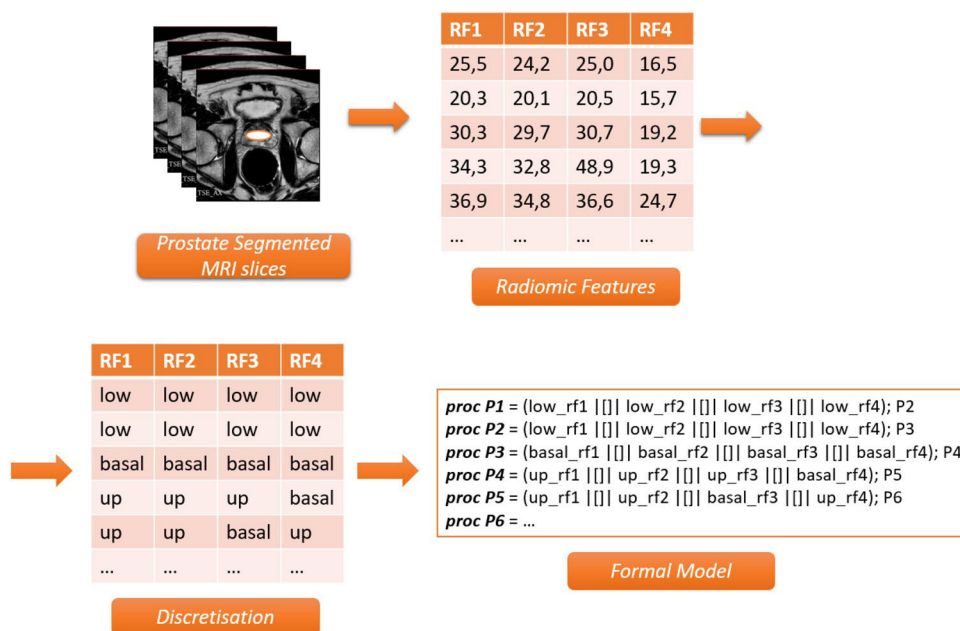
Fig. 1 The work-flow of the proposed approach: it is visible the model checker that considers as input the formal model and the prostate grade property



Author Proof

UNCC

Fig. 2 Formal model generation: from the magnetic resonance slices to the radiomic features for generating the formal model



219 represents the discretized values of the radiomic features for
 220 a single slice, which is formalized into LOTOS processes.
 221 We have used a simplified version of the LOTOS syntax for
 222 a better readability.

223 In the following, a list of the used operators is reported;

- 224 • the “;” operator represents the sequentialization of
 225 actions. For example, $a; b$ means that the event b must
 226 be performed after the event a .
- 227 • the “[]” operator represents the parallelism among
 228 events, i.e. the interleaving of the radiomic features.
 229 For example, $a \parallel b$ means that either the event b and
 230 the event a must be performed, in any order (both the
 231 sequence $a b$ and the sequence $b a$) are considered.

232 In the first line of the LOTOS process fragment depicted in
 233 Fig. 2 (i.e. the formal model), we observe that the $RF1$, $RF2$,
 234 $RF3$ and $RF4$ exhibit a *low* value, coherently with the dis-
 235 cretized values previously obtained. These events are com-
 236 bined using the “[]” operator, while the second MRI slice,
 237 belonging to the same patient and modelled by the LOTOS
 238 process $P2$ is composed using the “;” operator. $P2$ represents
 239 the radiomic features that exhibit the same *low* values.

240 In the third line, the $P3$ LOTOS process in Fig. 2 codi-
 241 fies the radiomic features exhibit *basal* values, while the $P4$
 242 LOTOS process codifies the fourth line, where $RF1$, $RF2$
 243 and $RF3$ exhibit an *up* value, while $RF4$ shows a *basal* one.
 244 The LOTOS process codifies the fifth slice in a similar way.

245 The model has been generated to consider all points
 246 of the image, and it is analysed by a computer (not by a
 247 man) in order not to lose any details. Thus, the formal
 248 model is used to evaluate the properties formulated by

249 pathologists and radiologists. In fact, with the support of
 250 pathologists and radiologists, for each prostate Gleason
 251 grade group, a property is formulated to detect the specific
 252 grade group and, depending on the Gleason grade group
 253 to verify, the relative property is selected, as shown in Fig. 1.
 254 We highlight that the Gleason grade group properties were
 255 assessed by expert pathologists finding confirmation of the
 256 properties effectively reflecting the grade group to detect
 257 in two different patients for each Gleason grade group.

258 Once the radiologist selected the property to check, the
 259 model checker is invoked: if the formal model satisfies the
 260 property, the MRI is labelled with the Gleason grade group
 261 related to the checked property; otherwise, the MRI is not
 262 related to Gleason grade group checked. The verification
 263 process is shown in detail in Fig. 3.

264 The model checker, coherently with the work-flow
 265 shown in Fig. 1, accepts two inputs: the formal model and
 266 the property. In Fig. 3, an example of property is depicted.
 267 The properties are expressed in μ -calculus logic [32], an
 268 extension of the propositional modal logic adding the least
 269 fixed point operator and the greatest fixed point operator.
 270 Reader unfamiliar with mu-calculus can find more infor-
 271 mation in [32]. In detail, the property is aimed to verify
 272 whether there is at least a sequence of a *low* value for
 273 $RF1$, another *low* value for $RF1$ and three *up* values for
 274 $RF1$, $RF2$ and $RF3$. Clearly, between these values there
 275 may be other values: this example of property verifies
 276 whether this sequence is present in the formal model. For
 277 this it is crucial that the property effectively reflects the
 278 Gleason grade group to detect. In practice, in the property
 279 the pathologists and radiologists formalize its knowledge.
 280 In the example in Fig. 3, the sequence in the property is

Fig. 3 The verification process: the pathologists and radiologists formulate the properties that represent the input (with the formal model) to the model checker

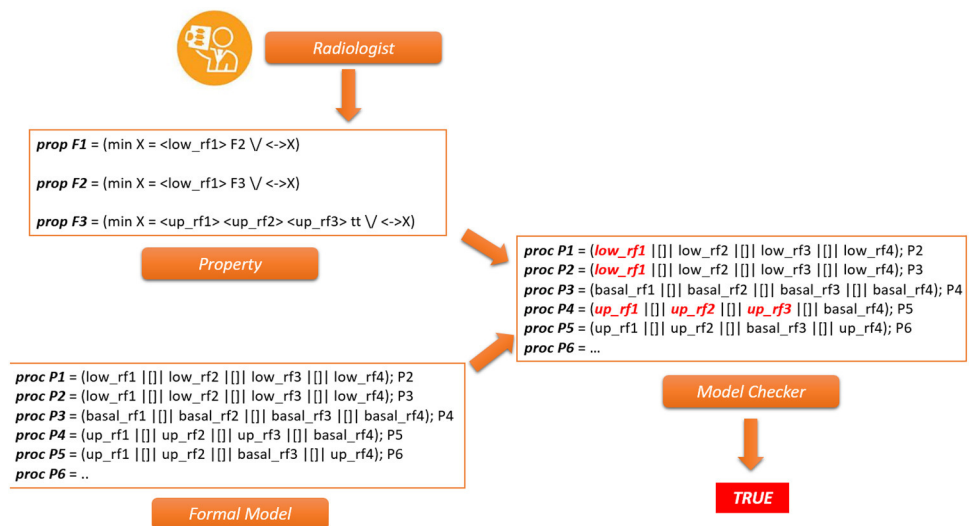


Table 2 Property formulated with the help of expert pathologists and radiologists for GG5 detection

$$\begin{aligned}
 \varphi &= \mu X. \langle RF1_{basal} \rangle \langle RF4_{up} \rangle \varphi_2 \vee \langle - \rangle X \\
 \varphi_2 &= \mu X. \langle RF2_{up} \rangle \langle RF4_{up} \rangle \varphi_3 \vee \langle - \rangle X \\
 \varphi_3 &= \mu X. \langle RF1_{up} \rangle \langle RF2_{up} \rangle \langle RF4_{up} \rangle \varphi_4 \vee \langle - \rangle X \\
 \varphi_4 &= \mu X. \langle RF1_{up} \rangle \langle RF2_{up} \rangle \langle RF4_{up} \rangle \varphi_5 \vee \langle - \rangle X \\
 \varphi_5 &= \mu X. \langle RF1_{up} \rangle \langle RF2_{up} \rangle \langle RF4_{up} \rangle \varphi_6 \langle - \rangle X \\
 \varphi_6 &= \mu X. \langle RF2_{up} \rangle \langle RF3_{up} \rangle \langle RF4_{up} \rangle \varphi_7 \vee \langle - \rangle X \\
 \varphi_7 &= \mu X. \langle RF2_{up} \rangle \langle RF4_{up} \rangle tt \vee \langle - \rangle X
 \end{aligned}$$

281 present in the formal model, for this reason the model
 282 checker outputs *true*.

283 The pathologists and radiologists formulated five differ-
 284 ent properties: the first one aimed to detect the *GG1*, the
 285 second one to detect the *GG2*, the third one to identify the
 286 *GG3*, the fourth one related to the *GG4* detection and the last
 287 one aimed to detect the *GG5*. The properties are expressed
 288 in a temporal logic to capture the variation of the cancerous
 289 area slices related to the same patient magnetic resonance.

290 For lack of space, we present the property describing the
 291 *GG5*, shown in Table 2. The property describes the radiomic
 292 features in the *GG5* prostate cancer: the first slice is showing
 293 a *basal* value for the radiomic feature *RF1* and an *up* value
 294 for *RF4* (φ in Table 2). The second slice is showing *up* value
 295 for the *RF2* and *RF4* features (φ_2 in Table 2). The $\varphi_3, \varphi_4, \varphi_5$
 296 are related to *up* values for the *RF3, RF4* and *RF5* features.
 297 With regard to the φ_6 , it checks whether the *RF2, RF3* and
 298 *RF4* exhibit an *up* value, while the last slice considered in
 299 the property, φ_7 is showing *up* values for the *RF2* and the
 300 *RF4* features. As shown by the property of the *grade group*
 301 *5* prostate cancer, all the features involved show *up* values
 302 (except for a *basal* value initially shown by *RF1* in φ): this
 303 is symptomatic that the cancer area is present and also really
 304 extended, and the continuous progression of the radiomic

305 features to *up* values is confirming this. Properties were
 306 formulated with the assistance of expert pathologists and
 307 radiologists. In fact, pathologists and radiologists suggested,
 308 for instance, that for the *GG5*, the pattern above explained
 309 can be related to *GG5* prostate cancer. In particular, for the
 310 pathologists and radiologists, the repeated presence of the
 311 *RF2, RF3* and *RF4* with an *up* value in several slices can
 312 suggest the *GG5* grade.

313 The properties are checked against the patient models
 314 we have obtained from the radiomic feature set by exploit-
 315 ing using the Construction and Analysis of Distributed
 316 Processes [15] (*CADP*), a widespread formal verification
 317 environment providing several techniques for specifying
 318 and verifying finite-state concurrent systems. When the
 319 *CADP* formal verification environment outputs *true* when
 320 verifying a logic property on a LOTOS model, it means
 321 that the proposed method labelled the formal model as
 322 belonging to the grade group specified by the analysed
 323 property. Otherwise, the formal verification environment
 324 outputs *false*, meaning that the model under analysis is
 325 not belonging to the grade group described in the ana-
 326 lysed formula. We recall that the properties were formu-
 327 lated with the help of expert pathologists and radiolo-
 328 gists. In fact, pathologists and radiologists formulated

Table 3 Confusion matrix

	Total MRIs	GG1	GG2	GG3	GG4	GG5
Grade Group 1	36	35	0	<i>1</i>	0	0
Grade Group 2	41	<i>1</i>	39	<i>1</i>	0	0
Grade Group 3	20	0	0	19	<i>1</i>	0
Grade Group 4	8	0	0	0	8	0
Grade Group 5	7	0	0	0	0	7

In bold the patients correctly detected in the right grade group, in italic the misclassifications

329 the properties by looking at the discretized features for
330 the several Gleason grade groups under analysis and they
331 found, followed by their expertise, a common feature pat-
332 tern for each Gleason grade group.

333 This paper represents an extension of the work pro-
334 posed in [3]. We highlight below the novelties we have
335 introduced in this work:

- 336 • we propose a method to detect the several prostate can-
337 cer grades starting from the magnetic resonance analy-
338 sis. The work in [3] considers only 4 different Gleason
339 grade groups (i.e. 3+3, 3+4, 4+3 and 4+4) without
340 considering the most aggressive Gleason grade group
341 (9-10, the GG5) that we take in account in this paper;
- 342 • we evaluate a more extended dataset if compared
343 with the one experimented in [3]. In fact, in [3] MRIs
344 belonging to 60 patients were evaluated, while in this
345 work an extended dataset of 112 patients is consid-
346 ered;
- 347 • in [3], we consider an algorithm to automatically infer
348 the properties directly from a restricted set of models,
349 while in this paper the properties are formulated by
350 pathologists and radiologists, this is reflecting in bet-
351 ter performances, as evidenced by the experimental
352 analysis. This is confirming the effectiveness of the
353 proposed properties for Gleason grade group detection
354 aimed to formalize the knowledge of pathologists and
355 radiologists;
- 356 • we obtain a sensitivity ranging between 0.95 and 1
357 and a specificity equal to 1 outperforming the per-
358 formances reached in [3]. In fact, a sensitivity rang-
359 ing from 0.75 to 1 and a specificity equal to 1 was
360 obtained in [3].

361 We recall that the aim of the paper is to automatically
362 detect the grade group of prostate cancer MRI. To do
363 this, we generate a formal model from the patient MRI.
364 Thus, a set of properties are verified, where each prop-
365 erty is related to a different prostate cancer grade group.
366 By invoking a formal verification environment, we check
367 whether the properties are verified on the model: if a prop-
368 erty is satisfied on a certain model, this model is labelled
369 with the grade group indicated by the property.

Results

370
371 Below we present the experiment we performed to dem-
372 onstrate the effectiveness of the proposed approach for
373 prostate grade group detection

374 In Table 3, we show the number of MRI for each grade
375 groups in the evaluated dataset and the number of MRI
376 labelled as *true* by the formal verification environment.

377 Each row in Table 3 is related to the MRI formal model
378 resulting *true* for the properties defined by pathologists
379 and radiologists for each grade group. The *Total MRIs*
380 column shown in Table 3 gives the details about MRIs
381 involved in the experiment: a total of 112 MRIs distributed
382 in 36 MRIs marked by pathologists and radiologists with
383 *GG1*, 41 MRIs marked by pathologists and radiologists
384 with *GG2*, 20 MRIs marked by pathologists and radiolo-
385 gists with *GG3*, 8 MRIs marked by pathologists and radi-
386 ologists with *GG4* and 7 MRIs marked by pathologists and
387 radiologists with *GG5*. In particular, the *GG1* property
388 correctly labelled 35 MRI on 36 belonging to the *GG1*, the
389 *GG2* property corrected labelled 39 MRI on 41, the *GG3*
390 property correctly detected 19 MRI on 20, the *GG4* prop-
391 erty correctly labelled all the 8 MRIs marked by patholo-
392 gists and radiologists with the *GG4* disease. Finally, the
393 *GG5* property is able to correctly detect all the 7 MRIs
394 with the *GG5* disease belonging to the analysed dataset.

395 To evaluate the performance of the proposed approach
396 following metrics we consider: Specificity, Sensitivity,
397 Positive Predictive Value and Negative Predictive Value.

398 Table 4 shows the performance results.

Table 4 Performances: sensitivity ranging between 0.95 and 1 is obtained, while the specificity is equal for the analysed grade groups

	Sensitivity	Specificity	PPV	NPV
Grade Group 1	0.97	1	1	0.98
Grade Group 2	0.95	1	1	0.97
Grade Group 3	0.95	1	1	0.98
Grade Group 4	1	1	1	1
Grade Group 5	1	1	1	1

399 As shown by Table 4, the proposed method obtains a sensi-
400 tivity ranging between 0.95 (for the *GG1* and *GG3* detec-
401 tion) and 1 (for the *GG4* and *GG5* detection). With regard
402 to the specificity a value equal to 1 is reached for all the
403 grade groups.

404 Discussion

405 In this section, we discuss and explain the choices we made
406 in the materials and methods. We also examine the limita-
407 tions of our method, and finally, we compare our results
408 to those available from the literature to highlight our
409 advancements.

410 In analysing MRIs, three planes can be considered: sag-
411 ittal, coronal and axial. In designing our methodology, we
412 have investigated the plan that led to better results. In the
413 current literature, several papers have proved that coronal
414 plane is the best choice, for prostate but also for other organs.
415 In particular, for prostate lesion, in [31], the authors say that
416 “Interestingly, models based on features extracted from T2
417 coronal sequence obtained much better overall performance
418 in comparison to sagittal and transaxial sequences.”

419 Moreover, for internal auditory canal pathology, in [1]
420 the authors say that “Coronal T2WI better demonstrates the
421 hypointense lesion”. And still in [23], the authors write “In
422 both oncologic and rheumatologic applications, the coronal
423 plane is often preferred because it enables extensive cover-
424 age and straightforward investigation of the skeleton.”

425 As stated in the previous section, our methodology pro-
426 vides very good results, even if it suffers of some weak-
427 nesses. The main limitations of our methodology are related
428 to the following issues.

- 429 • Manual definition of the formulae. The logic rule-set
430 characterizing the prostate cancer grade needs to be
431 designed and defined. Writing the correct rules can be a
432 rather complex task. The positive side, however, is that
433 once the formulae have been defined, they can be used
434 without any modification and the methodology becomes
435 completely automatic, and it does not require any other
436 input from the user. Nevertheless, to help the designer
437 to write simple temporal properties, it is possible to use
438 the user-friendly interface (UFI) developed by one of the
439 authors in [17]. UFI has the aim of simplifying the writ-
440 ing of the logic properties.
- 441 • Time performances. Our methodology has been imple-
442 mented in a research prototype tool whose main aim is
443 to demonstrate the effectiveness in prostate cancer grade
444 identification; thus, the time performances are not the
445 core. Although the time to obtain the results are still high,
446 the positive counterpart is the effectiveness of the results.
447 The problem we are dealing with is of vital importance;

448 thus, it is better to wait even a little longer times, but
449 obtain an average sensitivity equal to 1.

450 Overall, we think that these limitations do not severely
451 restrict the applicability of our method. Our method, as the
452 experimentation demonstrated, should be considered as a
453 good check to get a reasonable trust in the correctness of
454 detecting prostate cancer grade. Moreover, our method has
455 a great advantage over machine learning techniques because
456 it does not need training cohorts. The training phase is all
457 transferred into the experience of the pathologists and radi-
458 ologists that helps in the formulation of the temporal formu-
459 lae. Therefore, our data set constitutes the validation cohort.

460 We now review the current state-of-the-art focused on
461 prostate cancer detection, highlighting our advancements.

462 Authors in [20] design an approach for the identification
463 of prostate cancer through Bayesian networks, while authors
464 in [11] exploit five features to demonstrate that the median of
465 texture features is unable to discriminate between the Glea-
466 son grade groups.

467 Researchers in [8] train machine learning classifiers using
468 a set of radiomic features to evaluate the classification per-
469 formance of the built models.

470 Researchers in [35] achieve an accuracy equal to 0.85
471 in prostate cancer detection considering machine learning.

472 In reference [14], authors exploit a set of texture features
473 to build Bayesian classifiers. They reach an accuracy equal
474 to 88%.

475 Authors in [19] design a deep learning network to detect
476 low-grade and high-grade tumours, by reaching an accuracy
477 of 70%.

478 In [29], the possibility to identify prostate cancer exploit-
479 ing machine learning is investigated. Authors obtain an
480 accuracy of 83%.

481 Authors in [5] considers real-time verification for prostate
482 cancer Gleason grade group detection through the UPPAAL
483 formal verification environment [27]. Differently from the
484 proposed work, in reference [5] the most aggressive Gleason
485 grade (i.e. *GG5*) is not considered.

486 This discussion confirms the novelties of the proposed
487 contribution formal methods based, overcoming the perfor-
488 mances obtained by the research methods currently proposed
489 in the literature. Furthermore, the cited works generally do
490 not consider the different grade groups.

491 Conclusions

492 An approach model checking-based to detect the can-
493 cer grade group is proposed in this paper. We model the
494 patient MRIs through a LOTOS model, and we evaluate the
495 obtained models through the CADP formal verification envi-
496 ronment. A set of properties, related to each grade group, is

formulated with the help of pathologists and radiologists. As future work, we plan to model patients affected by other kind of cancers. Furthermore, we will investigate whether the proposed method can be exploited in the precision medicine context, a promising research field allowing doctors to select treatments that are most likely to help patients based on a genetic understanding of their disease.

504

505 Compliance with ethical standards

Conflict of interest All authors confirm that there are not potential conflicts of interest include employment, consultancies, stock ownership, honoraria, paid expert testimony, patent applications/registrations and grants or other funding. Ethics committee/IRB was obtained and patient informed consent was obtained.

Ethical standards This article does not contain any studies with human participants or animals performed by any of the authors.

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