Training deep learning algorithms with weakly labeled pneumonia chest X-ray data for COVID-19 detection

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7 Abstract: The novel Severe Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2) has caused 8 a pandemic resulting in over 2.7 million infected individuals and over 190,000 deaths and growing. 9 Respiratory disorders in COVID-19 caused by the virus commonly present as viral pneumonia-like 10 opacities in chest X-ray images which are used as an adjunct to the reverse transcription-polymerase 11 chain reaction test for confirmation and evaluating disease progression. The surge places high 12 demand on medical services including radiology expertise. However, there is a dearth of sufficient 13 training data for developing image-based automated decision support tools to alleviate radiological 14 burden. We address this insufficiency by expanding training data distribution through use of 15 weakly-labeled images pooled from publicly available CXR collections showing pneumonia-related 16 opacities. We use the images in a stage-wise, strategic approach and train convolutional neural 17 network-based algorithms to detect COVID-19 infections in CXRs. It is observed that weakly-18 labeled data augmentation improves performance with the baseline test data compared to non-19 augmented training by expanding the learned feature space to encompass variability in the unseen 20 test distribution to enhance inter-class discrimination, reduce intra-class similarity and 21 generalization error. Augmentation with COVID-19 CXRs from individual collections significantly 22 improves performance compared to baseline non-augmented training and weakly-labeled 23 augmentation toward detecting COVID-19 like viral pneumonia in the publicly available COVID-24 19 CXR collections. This underscores the fact that COVID-19 CXRs have a distinct pattern and hence 25 distribution, unlike non-COVID-19 viral pneumonia and other infectious agents.

Keywords: augmentation; chest-X-rays; convolutional neural network; COVID-19; deep learning;
 pneumonia; localization

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29 1. Introduction

30 The novel Coronavirus disease 2019 (COVID-19) is caused by a strain of coronavirus called the 31 Severe Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2) that originated in Wuhan in the 32 Hubei province in China. On March 11, 2020, the World Health Organization (WHO) declared the 33 disease as a pandemic [1], and as of this writing (in late April 2020), there are more than 2.7 million 34 globally confirmed cases with over 190,000 reported deaths with unabated growth. The disease is 35 detected using the reverse transcription-polymerase chain reaction (RT-PCR) tests that are shown to 36 exhibit high specificity but variable sensitivity in detecting the presence of the disease [2]. However, 37 these test kits are in limited supply in some geographical regions, particularly third-world countries 38 [3]. The turnaround time is reported to be 24 hours in major cities and even greater in rural regions. 39 This necessitates the need to explore other options to identify the disease and facilitate swift referrals 40 for the COVID-19 affected patient population in need of urgent medical care.

A study of literature shows that viral pneumonia is commonly found to affect the lungs with the progression of COVID-19 disease, often manifesting as ground-glass opacities (GGO), with peripheral, bilateral, and predominant basal distribution in the lungs, preventing oxygen entry, thereby causing breathing difficulties along with hyperthermia [2]. These patterns are visually similar to, yet distinct from those caused by non-COVID-19-related viral pneumonia and those caused by other bacterial and fungal pathogens [2]. Also, current literature studies reveal that it is difficult to distinguish viral pneumonia from others caused by bacterial and fungal pathogens [4]. Fig. 1 shows

48 instances of CXRs with clear lungs, showing bacterial pneumonia, and COVID-19-related

49 pneumonia, respectively.

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- (a) (b) (c)
 Figure 1. CXRs showing (a) Clear lungs; (b) Bacterial pneumonia infections manifesting as
 consolidations in the right upper lobe and retro-cardiac left lower lobe; (c) COVID-19 pneumonia
 infection showing bilateral manifestations.
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56 While not recommended as a primary diagnostic tool due to risk of increased transmission, chest 57 radiography and computed tomography (CT) scans are used to screen/confirm respiratory damage 58 in COVID-19 disease and evaluate its progression [3]. CT scans are reported to be less specific than 59 RT-PCR but highly sensitive in detecting COVID-19 and can play a pivotal role in disease 60 diagnosis/treatment [3]. However, the American College of Radiology has recommended against use 61 of CT scans as a first-line test¹. Additional considerations of increased risk of transmission, access, 62 and cost also contribute to the recommendation. When radiological imaging is considered necessary, 63 portable chest X-rays (CXRs) are considered a good and viable alternative [2]. However, in a 64 pandemic situation, assessment of the images places a huge burden on radiological expertise, which 65 is often lacking in regions with limited resources. Automated decision-making tools could be 66 valuable in alleviating some of this burden, and also as a research tool for quantifying disease 67 progression.

A study of literature shows that automated computer-aided diagnostic (CADx) tools built with data-driven deep learning (DL) algorithms using convolutional neural networks (CNN) have shown promise in detecting, classifying, and quantifying COVID-19-related disease patterns using CXRs and CT scans [5, 6] and can serve as a triage under resource-constrained settings thereby facilitating swift referrals that need urgent patient care. These tools combine elements of radiology and computer vision to learn the hierarchical feature representations from medical images to identify typical disease manifestations and localize suspicious regions of interest (ROI).

75 It is customary to train and test a DL model with the data coming from the same target 76 distribution to offer probabilistic predictions toward categorizing the medical images to their 77 respective categories. Often this idealized target is not possible due to limited data availability, or 78 weak labels. In the present situation, despite a large number of cases worldwide, we have very limited 79 COVID-19 CXR image data that is publicly available to train DL models where the goal is to recognize 80 CXR images showing COVID-19-related viral pneumonia from those caused by other non-COVID-81 19 viral, bacterial and other pathogens. Acquiring such data remains a goal for medical societies such 82 as the Radiological Society of North America (RSNA)² and Imaging COVID-19 AI Initiative in 83 Europe³. Large number of training data enable a diversified feature space across categories that help

¹<u>https://www.acr.org/Advocacy-and-Economics/ACR-Position-Statements/Recommendations-for-Chest-Radiography-and-CT-for-Suspected-COVID19-Infection</u>

²https://press.rsna.org/timssnet/media/pressreleases/14 pr target.cfm?ID=2167

³https://imagingcovid19ai.eu/

enhance inter-class variance leading to better DL performance. The absence of such data leads to
model overfitting and poor generalization to unseen real-world data. Under these circumstances,
data augmentation has been proven to be effective in training discriminative DL models [7]. There
are several data augmentation methods discussed in the literature for improving performance in
natural computer vision tasks. These include traditional augmentation techniques like flipping,
rotations, color jittering, random cropping, and elastic distortions and generative adversarial
networks (GAN) based synthetic data generation [8].

91 Unlike natural images, such as those found in ImageNet [9], medical images tend to have 92 different visual characteristics exhibiting high inter-class similarities and highly localized ROI. Under 93 these circumstances, traditional augmentation methods that introduce simple pixel-wise image 94 modifications are shown to be less effective [10]. On the other hand, GAN-based DL models that are 95 used for synthetic data generation are computationally complex and the jury is still out on the 96 anatomical and pathological validity of synthesized images. These networks are hard to train due to 97 the problem of Nash equilibria, defined as the zero-sum game between the generator and the 98 discriminator networks where they contest with each other in improving performance [11]. Further, 99 these networks are shown to be sensitive to the selection of architecture and hyperparameters and 100 often get into mode collapse, resulting in degraded performance [11]. In general, there is a great 101 opportunity for research in developing effective data augmentation strategies for medical visual 102 recognition tasks. Goals for such medical data augmentation techniques include reducing overfitting 103 and regularization errors in a data-scarce situation. The urgency offered by the pandemic has led to 104 the motivation behind this study.

In this work, we use weakly-labeled CXR images that are pooled from publicly available collections showing pneumonia-related opacities to augment training data toward improving interclass variance. The goal is to improve COVID-19 detection in CXRs, with the baseline being the training data without augmentation.

109 2. Materials and Methods

110 2.1. Data and Workflow

111 This retrospective analysis is performed using four publicly available CXR collections:

A) Pediatric CXR dataset [4]: A set of 5,232 anterior-posterior (AP) projection CXR images of
children of 1 to 5 years of age acquired as part of routine clinical care at the Guangzhou Children's
Medical Center in China. The set contains 1583 normal, 2780 bacterial pneumonia, and 1493 CXRs
showing non-COVID-19 viral pneumonia, respectively.

116 B) RSNA CXR dataset [12]: The RSNA, Society of Thoracic Radiology (STR), and the National 117 Institutes of Health (NIH) jointly organized the Kaggle pneumonia detection challenge to develop 118 image analysis and machine learning algorithms to automatically categorize the CXRs as showing 119 normal, non-pneumonia-related or pneumonia-related opacities. The publicly available data is a 120 curated subset of 26,684 AP and posterior-anterior (PA) CXRs showing normal and abnormal 121 radiographic patterns, taken from the NIH CXR-14 dataset [13]. It includes 6012 CXRs showing 122 pneumonia-related opacities with ground truth (GT) bounding box annotations for these on 1,241 123 CXRs.

124 C) CheXpert CXR dataset [14]: A subset of 4683 CXRs showing pneumonia-related opacities 125 selected from a collection of 223,648 CXRs in frontal and lateral projections, collected from 65,240 126 patients at Stanford Hospital, California, and labeled for 14 thoracic diseases by extracting the labels 127 from radiological texts using an automated natural language processing (NLP)-based labeler, 128 conforming to the glossary of the Fleischner Society.

D) NIH CXR-14 dataset [13]: A subset of 307 CXRs showing pneumonia-related opacities
selected from a collection of 112,120 CXRs in frontal projection, collected from 30,805 patients. Images
are labeled with 14 thoracic disease labels extracted automatically from radiological reports using an
NLP-based labeler.

133 E) Twitter COVID-19 CXR dataset: A collection of 135 CXRs showing COVID-19-related viral 134 pneumonia, collected from SARS-CoV-2 positive subjects has been made available by a 135 cardiothoracic radiologist from Spain via Twitter. (https://twitter.com/ChestImaging) The images are 136 made available in JFIF format at approximately 2K×2K resolution.

137 F) Montreal COVID-19 CXR dataset: As of April 14, 2020, a collection of 179 SARS-CoV-2 138 positive CXRs and others showing non-COVID-19 viral disease manifestations has been made 139 publicly available by the authors of [15] in their GitHub repository. The CXRs are made available in 140 AP and PA projections.

141 Table 1 shows the distribution of data extracted from the datasets identified above and used for 142 the different stages of learning performed in this study. The numerator and denominator show the 143 number of train and test data used in models' training and evaluations. The GT disease bounding 144 box annotations for a sample of the test data, containing 27 CXRs collectively from the Twitter 145 COVID-19 and Montreal COVID-19 CXR collections is set by the verification of publicly identified 146 cases from an expert radiologist who annotated the sample test collection.

147 Table 1. Dataset characteristics. Numerator and denominator denote the number of train and test

148 data respectively (UP=Pneumonia of unknown type, BP= Bacterial (proven) pneumonia, VP= non-149

Dataset	UP	BP	VP	СР
А	-	2538/242	1345/148	-
В	-/6012	-	-	-
С	-/4683	-	-	-
D	-/307	-	-	-
Е	-	-	-	-/135
F	-	-	-	-/179

COVID-19 viral (proven) pneumonia, CP = COVID-19 pneumonia).

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151 Broadly, our workflow consists of the following steps: First, we preprocess the images to make 152 them suitable for use in DL. Then, we evaluate the performance of a custom CNN and a selection of 153 pre-trained CNN models for binary categorization of the publicly available pediatric CXR collection 154 showing bacterial or viral pneumonia. The trained model is further used to categorize the publicly 155 available COVID-19 CXR collections as showing viral pneumonia. Next, we use the trained model to 156 weakly label the CXRs in the publicly available CXR collections with pneumonia-related opacities as 157 showing bacterial or viral pneumonia. The baseline training data is augmented with these weakly 158 labeled CXRs to improve detection performance with the baseline hold-out test data and the COVID-159 19 CXR collections. We also augment the baseline training with COVID-19 CXRs from one of the two 160 different collections to evaluate for an improvement in performance in detecting CXRs showing 161 COVID-19 viral pneumonia from the other collection. This data augmentation strategy recognizes 162 the biological similarity in viral pneumonia and radiological manifestation due to COVID-19 caused 163 respiratory disease. It also takes advantage of dissimilarity to bacterial pneumonia-related opacities. 164 Finally, the strategy reduces the intra-class similarity and enhances inter-class discrimination in the 165 strategic ordering of the coarsely labeled data. We have already shown in our other work that 166 iteratively pruned deep learning ensembles produce impressive results with this data [6]. In this 167 work, we show that it is also possible to obtain very good results using a biologically sensitive and 168 discriminative training data augmentation strategy.

169 2.2. Lung ROI Segmentation and Preprocessing

170 It is important to add controls during training data-driven DL methods for disease 171 screening/diagnosis. Learning irrelevant feature representations could adversely impact clinical 172 decision making. To assist the DL model to focus on pulmonary abnormalities, we used a dilated

173 dropout-U-Net [16] to segment the lung ROI from the background. Dilated convolutions are shown 174 to improve performance [17] with exponential receptive field expansion while preserving spatial 175 resolution with no added computational complexity. A Gaussian dropout with an empirically 176 determined value of 0.2 is used after the convolutional layers in the network encoder to avoid 177 overfitting and improve generalization. A publicly available collection of CXRs and their associated 178 lung masks [18] is used to train the dilated dropout-U-Net model to generate lung masks of 224×224 179 pixel resolution. Callbacks are used to store the best model weights after each epoch. The generated 180 masks are superimposed on the original CXRs to delineate the lung boundaries, crop them to the size 181 of a bounding box, and re-scale them to 224×224 pixel resolution to reduce computational complexity. 182 Fig. 2 shows the segmentation steps performed in this study.

183 Additional preprocessing steps performed are as follows: i) CXRs are thresholded at to remove 184 very bright pixels to remove text annotations (empirically determined to be in the range [235 255]) 185 that might be present in the cropped images. Missing pixels are in-painted using the surrounding 186 pixel values. ii) Images are normalized to make the pixel values lie in the range [0, 1]. iii) CXR images 187 are median filtered to remove noise and preserve edges. iv) Image pixel values are centered and 188 standardized to reduce computational complexity. Next, the cropped CXRs are used to train and 189 evaluate a custom CNN and a selection of pretrained models at different learning stages performed 190 in this study.

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Figure 2. The segmentation approach showing dilated dropout U-Net based mask generation andLung ROI cropping.

196 2.3. Models and Computational Resources

197 The performance of a custom CNN model whose design is inspired by wide residual network 198 (WRN) architecture proposed in [19] and a selection of ImageNet pretrained CNN models is 199 evaluated during different stages of learning performed in this study. The benefit of using a WRN 200 compared to the traditional residual networks (ResNets) [20] is that it is shallower resulting in shorter 201 training times while producing similar or improved accuracy. In this study, we used a WRN based 202 custom CNN architecture with dropouts used in every residual block. After pilot empirical 203 evaluations, we used a network depth of 28, a width of 10, and a dropout ratio of 0.3 for the custom 204 WRN used in this study.

We evaluated the performance of the following pretrained CNN models, viz., a) VGG-16 [21], b) Inception-V3 [22], c) Xception [23], d) DenseNet-121 [24], and e) NasNet-mobile [25]. The pretrained CNNs are instantiated with their ImageNet [9] pretrained weights and truncated at their fullyconnected layers. The output feature maps are global average pooled and fed to a final dense layer with Softmax activations to output the prediction probabilities.

210 The following hyperparameters of the custom WRN and pretrained CNNs are optimized 211 through a randomized grid search method: i) momentum, ii) L2-weight decay, and iii) initial learning 212 rate of the Stochastic Gradient Descent (SGD) optimizer. We initialized the search ranges to [0.80 213 0.99], [1e-8 1e-2], and [1e-7 1e-3] and for the learning momentum, L2-weight decay, and initial 214 learning rate, respectively. The custom WRN is initialized with random weights and the pretrained 215 models are fine-tuned end-to-end with smaller weight updates to make them data-specific and 216 classify the CXRs to their respective categories. Callbacks are used to monitor model performance 217 and store the best model weights for further analysis.

218 The performance of the custom WRN and the pretrained CNN models are evaluated in terms of 219 i) accuracy, ii) area under the (receiver operating characteristic -- ROC) curve (AUC), ii) sensitivity or

recall, iv) specificity, v) precision, vi) F-score, and vii) Mathews correlation coefficient (MCC). The
models are trained and evaluated on a Windows System with Intel Xeon CPU 3.80 GHz with 32 GB
RAM and NVIDIA GeForce GTX 1070 GPU. We used Keras 2.2.4 API version with Tensorflow

223 backend and CUDA/CUDNN dependencies.

224 2.4. Weakly-labeled Data Augmentation

We train the custom WRN and the pretrained models on the pediatric CXR collection [4] and evaluated them on the ability to categorize hold-out test data into bacterial and viral pneumonia categories. This start stems from following the literature which reveals that CXRs showing COVID-19 viral pneumonia manifestations are visually similar to, yet distinct from those caused by bacterial, fungal, and other non-COVID-19-related viral pneumonia [2]. We use the best performing baseline model to evaluate its performance in categorizing the CXRs from Twitter COVID-19 and Montreal COVID-19 collections as belonging to the viral pneumonia category.

232 We also evaluated the performance of the best performing baseline model in weakly 233 categorizing the CXRs showing pneumonia-related opacities from RSNA, CheXpert, and NIH CXR 234 collections as belonging to the bacterial or viral pneumonia categories. These weakly classified CXRs 235 are used to augment the baseline training data. The idea behind this augmentation is to expand the 236 training data feature space: i) to make the training distribution encompass the variability in the test 237 distribution, enhance inter-class discrimination, and reduce intra-class similarity; and, ii) to decrease 238 the generalization error by training with samples from a diversified distribution. The model is trained 239 with different combinations of the augmented training data and evaluated for an improvement in 240 performance as compared to the non-augmented baseline in classifying: i) the baseline hold-out 241 pediatric CXR test data to bacterial or viral pneumonia categories; and, ii) Twitter COVID-19 and 242 Montreal COVID-19 CXR collections as belonging to the viral pneumonia category. The baseline 243 training data is also augmented with the CXRs showing COVID-19 viral pneumonia from one of the 244 two different COVID-19 CXR collections used in this study to evaluate for performance improvement 245 with the other collection. This is done to evaluate if the COVID-19 viral pneumonia patterns are very 246 distinct and unique that can only improve performance toward COVID-19 detection as compared to 247 that with weakly-labeled data augmentation and non-augmented training.

248 2.5. Salient ROI Localization

249 Visualization helps in interpreting the model predictions and identify the salient ROI involved 250 in decision-making. In this study, the learned behavior of the best performing baseline model in 251 categorizing the CXRs to the bacterial and viral pneumonia classes is visualized through gradient-252 weighted class activation maps (Grad-CAM) [26]. Grad-CAM is a gradient-based visualization 253 method where the gradients for a given class are computed concerning the features extracted from 254 the deepest convolutional layer in a trained model and are fed to a global average pooling layer to 255 obtain the weights of importance involved in decision-making. This results in a two-dimensional heat 256 map which is a weighted combination of the feature maps involved in categorizing the image to its 257 respective class.

258 3. Results and Discussion

Optimal hyperparameters values obtained using a randomized grid search for the custom WRN and pretrained CNNs that are trained and evaluated on the pediatric CXR collection to classify them at the patient level into showing bacterial or viral pneumonia are shown in Table 2. For model validation, we allocated 20% of the training data which was randomly selected. The performance achieved by the models is shown in Table 3.

It can be observed that the VGG-16 model demonstrates superior performance in terms of accuracy and AUC with the hold-out test data. Xception model gives higher precision and specificity than the other models. However, considering the F-score and MCC that give a balanced precision and sensitivity measure, the VGG-16 model outperformed the others in classifying the pediatric CXRs

268 as showing bacterial or viral pneumonia. The performance excellence of the VGG-16 model is 269 attributed to the fact that the architecture depth of the model is optimal to learn from the data used 270 in this study and extract diversified features to categorize the CXRs to their respective categories. 271 Deeper models like DenseNet-121 showed performance degradation as they suffered from overfitting 272 issues and are not able to effectively model the variations across the categories. In this regard, we 273 select the best performing VGG-16 model for further analysis on the Twitter COVID-19 and Montreal 274 COVID-19 CXR collections as showing viral pneumonia.

- 275 Table 2. Optimal values for the hyperparameters for the custom WRN and pretrained CNNs
- 276 obtained through randomized grid search M: Momentum, ILR: Initial learning rate, and L2: L2-

Models	Optimal values		
	М	ILR	L2
Custom	0.90	1e-3	1e-5
Pretrained	0.95	1e-3	1e-6

279 Table 3. Performance achieved by the custom WRN and pretrained CNNs in classifying the 280

pediatric CXR dataset into bacterial and viral categories. Here Acc.: Accuracy, Sens.: Sensitivity, Prec.: Precision, F: F-score, and MCC: Matthews Correlation Coefficient). Here bold values indicate

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superior performance.

Models	Acc.	AUC	Sens.	Spec.	Prec.	F	MCC
Custom WRN	0.8974	0.9534	0.9381	0.8311	0.9008	0.9191	0.7806
VGG-16	0.9308	0.9565	0.9711	0.8649	0.9216	0.9457	0.8527
Inception-V3	0.9103	0.937	0.9587	0.8311	0.9028	0.9299	0.8085
Xception	0.9282	0.954	0.9546	0.8852	0.9315	0.9429	0.8469
DenseNet-121	0.9026	0.9408	0.967	0.7973	0.8864	0.925	0.7931
NASNet-mobile	0.9282	0.9479	0.9753	0.8514	0.9148	0.944	0.8477

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284 In this part of the study, we establish a baseline using the learned representations for the viral 285 pneumonia category from the pediatric CXR collection for identifying COVID-19 viral pneumonia-286 related manifestations in the aforementioned COVID-19 CXR collections. As mentioned before, this 287 is based on the knowledge that COVID-19 is a kind of viral pneumonia, but while being similar is 288 different in some respects [2]. The baseline performance achieved is shown in Table 4. Fig. 3 shows 289 the confusion matrix obtained toward classifying Twitter and Montreal COVID-19 CXR collections 290 as showing viral pneumonia using baseline VGG-16 model trained to separate bacterial from viral 291 pneumonia in CXR images.

292 As observed in Table 4 and Fig. 3, the results obtained with the baseline VGG-16 model trained 293 on the pediatric CXR collection to learn the representations of bacterial and viral pneumonia didn't 294 deliver superior performance in detecting COVID-19 related viral pneumonia manifestations in the 295 Twitter and Montreal COVID-19 CXR collections. We attribute this to limited variance in the training 296 distribution and hence a narrow feature space to learn related patterns. The model fails to 297 appropriately classify the Twitter and Montreal COVID-19 CXR collections as belonging to the viral 298 pneumonia class.

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Table 4. Performance metrics achieved in classifying the Twitter and Montreal COVID-19 CXR



306 Figure 3. Confusion matrix obtained toward classifying (a) Twitter and (b) Montreal COVID-19 CXR 307 collections as showing viral pneumonia using baseline VGG-16 model.

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309 The learned behavior of the baseline trained VGG-16 model with the pediatric CXR collection is 310 interpreted through Grad-CAM visualizations and is shown in Fig. 4. The gradients for the bacterial 311 and viral pneumonia classes that are flowing into the deepest convolutional layer of the trained 312 model are used to interpret the neurons involved in decision-making. The heat maps obtained as a 313 result of weighing these feature maps are superimposed on the original CXRs to identify the salient 314 ROI involved in categorizing the CXRs to their respective classes. It is observed that the model is 315 correctly focusing on the salient ROI for the test data coming from the same training distribution that 316 helps to categorize them into bacterial and viral pneumonia classes. However, the salient ROI 317 involved in categorizing a test image from the Montreal COVID-19 CXR collection that comes from 318 a different distribution compared to the baseline training data didn't properly overlap with the GT 319 annotations. This leads to the inference that the model is not properly trained to identify the disease 320 manifestations in the unseen test data that has similar, yet distinct visual representations as to the 321 baseline training data.

322 With data-driven DL methods, the training data may contain samples that do not contribute to 323 decision-making. Modifying the training distribution could provide an active solution to improve 324 performance with similar and/or different test distribution. In response, our approach is to expand 325 the training data feature space to create a diversified distribution that could help learn and improve 326 the performance with the baseline test data coming from the same distribution as the training data 327 and/or with other test data coming from a different distribution. In this study, we propose to expand 328 the training data feature space by augmenting them with weakly classified CXR images. For this, the 329 trained baseline VGG-16 model is used to weakly classify the CXR images from NIH, RSNA, and 330 CheXpert collections showing pneumonia-related opacities as showing bacterial or viral pneumonia.

331 The weakly labeled images are further stored to augment the baseline training data to improve

332 performance in categorizing the test data from pediatric, Twitter COVID-19, and Montreal COVID-

333 19 CXR collections. We also augmented the baseline with the COVID-19 CXR collections to study

334 their effect on improving performance with the baseline test data. The performance metrics achieved

335 with the baseline test data using different combinations of the augmented training data is shown in 336 Table 5.

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Figure 4. Original CXRs and their salient ROI visualization: (a) and (b) shows a CXR with bilateral
bacterial pneumonia and the corresponding Grad-CAM visualization; (c) and (d) shows a CXR with
viral pneumonia manifestations and the corresponding salient ROI visualization; (e) and (f) shows a

sample CXR from the test set of Montreal COVID-19 CXR collection with GT annotations and the

343 corresponding salient ROI visualization.

344	Table 5. Performance metrics achieved with the different combinations of the augmented training
345	data toward classifying the baseline test data into bacterial and viral pneumonia categories. Bold

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l classifying the baseline test data into bacterial and viral pneumonia categorie values indicate superior performance.

Dataset	Acc.	AUC	Sens.	Spec.	Prec.	F	MCC
Baseline	0.9308	0.9565	0.9711	0.8649	0.9216	0.9457	0.8527
Data augme	ntation w	vith weak	kly labele	ed image	s		
Baseline + Montreal	0.9179	0.9479	0.9794	0.8176	0.8978	0.9368	0.827
Baseline + Twitter	0.9308	0.9577	0.9835	0.8446	0.9119	0.9464	0.8541
Baseline + NIH	0.9179	0.9600	0.9587	0.8514	0.9134	0.9355	0.8249
Baseline + CheXpert	0.9405	0.9689	0.9877	0.8624	0.9201	0.9542	0.8716
Baseline + RSNA	0.9359	0.9592	0.9877	0.8514	0.9158	0.9503	0.8653
Baseline + NIH + CheXpert	0.9333	0.9606	0.9835	0.8514	0.9154	0.9483	0.8594
Baseline + NIH + RSNA	0.9231	0.9642	0.9959	0.8041	0.8926	0.9415	0.8411
Baseline + CheXpert + RSNA	0.9359	0.9628	0.9835	0.8582	0.919	0.9501	0.8647
Baseline + NIH + CheXpert + RSNA	0.9154	0.9542	0.9794	0.8109	0.8944	0.935	0.8217
Baseline + CheXpert + Twitter	0.9103	0.9538	0.9629	0.8244	0.8997	0.9302	0.8088
Baseline + CheXpert +Montreal	0.9231	0.9595	0.9711	0.8446	0.9109	0.94	0.8365

Note that the baseline training data augmented with the weakly labeled CXR images from the CheXpert CXR collection demonstrated superior performance in all metrics compared to the nonaugmented and other combinations of augmented training data. This underscores the fact that this augmentation approach resulted in a favorable increase in the training data size, encompassing a diversified distribution to learn and improve performance in the test data, compared to that with non-augmented training.

We also studied the effect of weakly labeled data augmentation with the test data from Twitter and Montreal COVID-19 CXR collections. The results are as shown in Table 6.

356	Table 6. Performance metrics achieved using combinations of the augmented training data toward
357	classifying Twitter and Montreal COVID-19 CXR collections as belonging to the viral pneumonia
358	category. Bold values indicate superior performance.

Dataset	Accuracy				
	Twitter-COVID-19	Montreal-COVID-19			
Baseline	0.2885	0.5028			
Data augmentation	with weakly labeled in	mages			
Baseline + NIH	0.1037	0.2625			
Baseline + CheXpert	0.5555	0.6536			
Baseline + RSNA	0.2296	0.4469			
Baseline + NIH + CheXpert	0.1852	0.4078			
Baseline + NIH + RSNA	0.1407	0.4413			
Baseline + CheXpert + RSNA	0.2222	0.4357			
Baseline + NIH + CheXpert + RSNA	0.1852	0.4413			
Baseline + CheXpert + Twitter	-	0.7095			
Baseline + CheXpert + Montreal	0.8889	-			
Baseline + Twitter	-	0.9778			
Baseline + Montreal	0.9926	-			

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360 The performance evaluation results demonstrate that the baseline training data augmented with the 361 weakly labeled CXR images from the CheXpert collection initially improved performance with an 362 accuracy of 0.5555 and 0.6536 as compared to the non-augmented baseline (0.2885 and 0.5028) in 363 classifying Twitter and Montreal COVID-19 CXR test data, respectively, as belonging to the viral 364 pneumonia category. The performance degradation with other combinations of weakly-labeled data 365 augmentation underscores the fact that adding more data introduces noise into the training process; 366 increasing the number of training samples do not always improve performance since these samples 367 either do not contribute or adversely impact decision-making.

368 Modifying the distribution of the training data in a way to include only those samples could 369 provide an effective solution to improve performance with the test data from a similar or different 370 distribution as compared to the non-augmented training data. In this regard, we also augmented the 371 baseline training data with the COVID-19 viral pneumonia CXRs from one of two different collections 372 and evaluated the performance with the other. This is performed to evaluate if there is a performance 373 improvement if the training data is modified to include only samples with a known, similar 374 distribution. It is observed from Table 6 that augmenting the baseline training data with the Twitter 375 COVID-19 CXR collection significantly improved performance in detecting COVID-19 CXRs in the 376 Montreal collection as compared to the weakly-labeled augmentation using CheXpert CXRs and the 377 non-augmented baseline. We observed similar improvements in performance with the Twitter 378 COVID-19 CXRs when the baseline training data is augmented with the Montreal COVID-19 CXR

379 collection for model training. Fig. 5 shows the confusion matrix obtained toward this study. This 380 underscores the fact that augmenting the training data with COVID-19 CXRs, though not coming 381 from the same collection, significantly improved performance with the test data from a different 382 COVID-19 CXR collection, as compared to non-augmented baseline and weakly-labeled data 383 augmentation with non-COVID-19 viral and bacterial pneumonia CXRs. The COVID-19 viral 384 pneumonia has a distinct pattern, compared to non-COVID-19 viral and other pneumonia. For this 385 reason, irrespective of the collection the CXRs come from, augmenting the training data with samples 386 from one COVID-19 CXR collection significantly improves performance with the other.

387



(a) (b)
 Figure 5. Confusion matrix obtained toward classifying (a) Twitter and (b) Montreal COVID-19 CXR
 collections as showing viral pneumonia using the VGG-16 model trained on the baseline augmented
 with Montreal COVID-19 and Twitter COVID-19 CXR collections, respectively.

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Fig.6 shows the learned behavior of the VGG-16 model trained on the baseline data augmented with Montreal COVID-19 and Twitter COVID-19 CXR collections individually to predict on a test sample with GT annotations from Montreal COVID-19 and Twitter COVID-19 CXR collections, respectively.

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Figure 6. Original CXRs, heat maps, and salient ROI visualization: (a), (b), and (c) shows a COVID-19 viral pneumonia test CXR from Montreal collection with GT annotations, the corresponding heat map, and Grad-CAM visualization, (d), (e), and (f) shows a COVID-19 viral pneumonia test CXR from the Twitter collection with GT annotations, the heat map, and its associated class activation maps.

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405 Unlike the degraded performance of the model trained on non-augmented data that failed to 406 localize salient ROI in a test CXR showing COVID-19 viral pneumonia, as observed from Fig. 4, the 407 model trained on the augmented baseline with COVID-19 CXRs from one collection delivered 408 superior localization performance with the test CXR samples from the other collection. Fig. 6a shows 409 the learned interpretation of these trained models in the form of heat maps and class activation maps. 410 It is observed that the models are correctly focusing on the salient ROI, matching with the GT 411 annotations that help to categorize them as showing COVID-19 viral pneumonia. This leads to the 412 inference that the model has effectively learned the diversified feature space augmented with class-413 specific (COVID-19 viral pneumonia) data that has a distinct pattern compared to non-COVID-19 414 viral and bacterial pneumonia to effectively localize the salient ROI involved in decision-making.

415 4. Conclusions and Future Work

416 Image Weakly labeled data augmentation helped to improve performance with the hold-out 417 baseline test data because the CXRs with pneumonia-related opacities in CheXpert collection has a 418 similar distribution to bacterial and non-COVID-19 viral pneumonia that helped to expand the 419 training feature space by introducing a controlled variance to improve performance with the baseline 420 test data. However, with COVID-19 CXRs, weakly-labeled data augmentation didn't deliver superior 421 performance since COVID-19 viral pneumonia has a distinct pattern as compared to non-COVID-19 422 viral and bacterial pneumonia.

423 In this study, we evaluated the effect of weakly-labeled data augmentation toward classifying 424 the CXRs as showing COVID-19 viral pneumonia. In this regard, being a one-class problem, we have 425 only false-negatives and no false positives. As future work, we aim to expand the analysis toward 426 classifying non-COVID-19 and COVID-19 viral pneumonia and other multi-class problems, where 427 we aim to perform multi-class ROC analysis and obtain an efficient operating point suiting model 428 deployment. Considering limited data availability as with COVID-19 detection, we also aim to 429 construct model ensembles to combine the predictions of models trained on various combinations of 430 augmented training data to further improve COVID-19 detection performance.

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444 **Conflicts of Interest:** The authors declare no conflict of interest.

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