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Predictive value of machine learning for PD-L1 expression in NSCLC: a systematic review and meta-analysis

Ting Zheng^{1*}, Xingxing Li¹, Li Zhou¹ and Jianjiang Jin¹

Abstract

Background As machine learning (ML) continuously develops in cancer diagnosis and treatment, some researchers have attempted to predict the expression of programmed death ligand-1 (PD-L1) in non-small cell lung cancer (NSCLC) by ML. However, there is a lack of systematic evidence on the effectiveness of ML.

Methods We conducted a thorough search across Embase, PubMed, the Cochrane Library, and Web of Science from inception to December 14th, 2023.A systematic review and meta-analysis was conducted to assess the value of ML for predicting PD-L1 expression in NSCLC.

Results Totally 30 studies with 12,898 NSCLC patients were included. The thresholds of PD-L1 expression level were < 1%, 1–49%, and ≥ 50%. In the validation set, in the binary classification for PD-L1 ≥ 1%, the pooled C-index was 0.646 (95%CI: 0.587–0.705), 0.799 (95%CI: 0.782–0.817), 0.806 (95%CI: 0.753–0.858), and 0.800 (95%CI: 0.717–0.883), respectively, for the clinical feature-, radiomics+clinical feature-, and pathomics-based ML models; in the binary classification for PD-L1 ≥ 50%, the pooled C-index was 0.649 (95%CI: 0.553–0.744), 0.771 (95%CI: 0.728–0.814), and 0.826 (95%CI: 0.783–0.869), respectively, for the clinical feature-, radiomics-, and radiomics+clinical feature-based ML models.

Conclusions At present, radiomics- or pathomics-based ML methods are applied for the prediction of PD-L1 expression in NSCLC, which both achieve satisfactory accuracy. In particular, the radiomics-based ML method seems to have wider clinical applicability as a non-invasive diagnostic tool. Both radiomics and pathomics serve as processing methods for medical images. In the future, we expect to develop medical image-based DL methods for intelligently predicting PD-L1 expression.

Keywords Lung cancer, PD-L1, Machine learning, Meta-analysis, Radiomics

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Introduction

With an estimated 2.2 million new cases and 1.8 million fatalities in 2020, lung cancer is the second most frequent disease worldwide and the major cause of cancer-related deaths [1]. 80–85% of primary lung cancer cases are nonsmall cell lung cancer (NSCLC) [2], and it is treated primarily with surgery, chemotherapy, radiotherapy, and targeted therapy.

The advent of immunotherapy in recent years has fundamentally changed the paradigm for treating advanced NSCLC and altered the prognosis of early-stage NSCLC [3]. Studies have shown that immunotherapy prolongs both progression-free survival (PFS).

and overall survival (OS) in advanced NSCLC patients without driver gene mutations [4–6]. The expression level of PD-L1 is seemingly a predictor for the response of NSCLC patients to immunotherapy. According to National Comprehensive Cancer Network (NCCN) guidelines, single-agent pembrolizumab, atezolizumab, or cemiplimab-rwlc is recommended (Category 1; preferred) as first-line therapy, with a median OS of 20 months for metastatic NSCLC patients lacking targetable driver mutations and with PD-L1≥50% (KEY-NOTE-042, IMpower110, and EMPOWER-Lung1) [7, 8]. Single-agent pembrolizumab is recommended (Category 2B; useful in certain circumstances) as first-line therapy for patients with metastatic NSCLC regardless of medical history, PD-L1=1-49%, and negative for actionable driver mutations [7]; it is also recommended (Category 1; preferred) as subsequent therapy for patients with metastatic NSCLC and PD-L≥1% without undergoing immunotherapy [6]. Atezolizumab is proposed as an adjuvant therapy for patients with completely resected (R0) stage IIA-IIIB NSCLC, PD-L1≥1%, and negative for driver mutations (IMpower010) [9]. Immunotherapy plus chemotherapy is recommended (Category 1; preferred) as first-line therapy for patients with metastatic NSCLC and negative for actionable driver mutations, regardless of the PD-L1 expression. Many studies have shown that greater clinical benefits can be yielded from immunotherapy in case of a higher PD-L1 expression [10–12].

As recommended by the NCCN guidelines, immuno-histochemistry (IHC) testing is applied to the prediction of PD-L1 expression. However, tumor tissue should be harvested for IHC testing, which is invasive and time-consuming, failing to dynamically reflect the PD-L1 expression [13]. Moreover, it is impossible to predict the PD-L1 expression by too few cells in biopsy samples. In clinical practice, therefore, developing a new efficient, low-cost, accurate, and rapid method for predicting PD-L1 is essential.

As artificial intelligence (AI) continuously develops, its efficiency in cancer diagnosis and treatment has been increasingly verified [14–16]. Chen et al. verified in a

systematic review and meta-analysis that machine learning (ML) is accurate in preoperative prediction of genetic mutations in lung cancer [17]. Didier et al. also proved that ML models are promising in predicting OS in lung cancer patients [18]. In recent years, some researchers have attempted to apply ML to predict PD-L1 expression in lung cancer. In particular, radiomics-based ML is a non-invasive imaging method that plays a non-negligible role in cancer diagnosis and clinical management [19] as it can convert imaging data into mineable data and extract a variety of high-throughput quantitative information from medical images by automatic or semiautomatic analysis. In the context of diverse ML methods and models, the application value of ML is inconclusive. Therefore, the predictive value of ML for PD-L1 expression in NSCLC was assessed in this paper. Therefore, this systematic review and meta-analysis was conducted on the predictive value of ML for the PD-L1 expression in NSCLC patients to provide an evidence-based rationale for the development of artificial intelligence in this field.

Methods

Study registration

This systematic review and meta-analysis was conducted following the Preferred Reporting Items for Systematic Reviews and Meta-analyses(PRISMA) [20], and registered with PROSPERO (CRD42024504947)(https://www.crd.york.ac.uk/PROSPERO/view/CRD42024504947).

Search strategy

We systematically searched English-language studies in Embase, PubMed, Web of Science, and the Cochrane Library from inception to December 14th, 2023. Medical subject headings plus free words were used in the search without restriction on dates and regions, including "lung cancer", "machine learning", and "Programmed deathligand 1". The search procedures and strategies are shown in Table S1.

Eligibility criteria Inclusion criteria

- Patients diagnosed histologically with primary NSCLC.
- (2) Cohort studies, cross-sectional studies, case-control studies, and clinical trials.
- (3) ML models were established for predicting the PD-L1 expression.
- (4) English-language studies.

Exclusion criteria

(1) Meta-analyses, expert opinions, guidelines, and reviews, etc.

- (2) Complete ML models were not established with only differential factor analysis.
- (3) Absence of the following outcome measures affecting the predictive accuracy of ML models: receiver operating characteristic (ROC), confusion matrix, c-statistic, accuracy, calibration curve, diagnostic fourfold table, sensitivity, C-index, specificity, recovery, and F1 score.
- (4) A too-small sample size (< 20 cases).

Study selection and data extraction

First, we imported the literature retrieved into EndNote. Titles and abstracts were examined to filter the studies after duplicates were eliminated. Then the full texts were examined to ultimately determine the eligible studies.

A spreadsheet was created before data extraction to record the following data: first author, publication year, country, patient source, tumor stage, threshold of PD-L1 expression, radiomics source, Image area of Interest (ROI) region segmentation software, Total number of all outcome event cases, Total number of cases, number of cases in training set and validation set, method for generation of validation set, model types and modeling variables.

Two investigators (TZ and XXL) were independently responsible for screening all studies and extracting data. In case of disagreement, they could consult a third investigator for resolution.

Risk of bias (RoB) in studies

The RoB in the original studies included was assessed using the PROBAST [21], which reflected the overall RoB and overall applicability. PROBAST contained questions in four domains: participants (two specific questions), predictors (three specific questions), outcomes (six specific questions), and statistical analysis (nine specific questions), each with three responses (Yes/Probably yes, No/Probably no, and No information). The risk of a domain was deemed high if the answer to at least one question in this domain was "No" or "Probably no", and low if the answer to all questions was "Yes" or "Probably yes". The overall RoB could be considered low only when the risk of all domains was low, and considered higher when the risk of at least one domain was high.

Two investigators were independently responsible for assessing RoB by the PROBAST and cross-checking. If there was a disagreement, they could consult a third investigator for resolution.

Pooled methods

C-index that assesses the overall accuracy of ML models underwent a meta-analysis. If the C-index had no 95%CI and standard error in some of the original studies, the standard error was estimated with reference to the study

by Debray TP et al. [22]. Due to the variations in the variables and parameters of ML models, the meta-analysis was performed by a random-effects model.

In addition, sensitivity and specificity underwent a meta-analysis by a bivariate mixed-effects model using a diagnostic fourfold table. However, the diagnostic fourfold table was not reported in most original studies, which was calculated using specificity, sensitivity, precision combined with the number of cases. Stata15.1 was used for the meta-analysis.

Results

Study selection

A total of 1578 studies were retrieved from the four databases, of which 593 were duplicate publications and 951 were excluded after reading titles and abstracts. After the full texts of the remaining 34 studies were reviewed, four studies that lacked outcome measured were eliminated. Finally, 30 studies were included (Fig. 1).

Study characteristics

The 30 studies included were published in 2019–2023, involving 12,898 NSCLC patients. They were all casecontrol studies including six multicenter studies [23–28]. Regarding the tumor stage, the patients were mostly in stage I-IV [23-36], one study on early stage I-II [37], and seven on mid-late stage III-IV [23, 37-42]. The threshold of PD-L1 expression was $\geq 1\%$ in 12 studies [23, 27–32, 36, 43-46], $\geq 50\%$ in four studies [38, 39, 42, 47], and both $\geq 1\%$ and $\geq 50\%$ in 14 studies [24–26, 33–35, 37, 40, 41, 48-52]. Radiomics- and pathomics-derived variables were used for modeling, with 23 studies based on radiomics models [23, 27-36, 38-42, 44-48, 51, 52], and seven studies based on pathomics models [24-26, 37, 43, 49, 50]. Among the studies based on radiomics-based models, seven studies were derived from positron emission tomography/computed tomography (PET/CT) [27, 29, 30, 35, 45, 51, 52], 15 studies from computed tomography (CT) [28, 31-34, 36, 38-42, 44, 46-48], and one study from magnetic resonance imaging (MRI) [23]. The validation set was generated by external validation in one study [23], and by random sampling in 17 studies [27–34, 36, 38-40, 44, 47, 48, 51, 52]. The detailed basic information is displayed in Tables 1 and 2.

RoB in studies

All studies included were case-control studies, but deep learning (DL) was adopted in 27 models. Due to less impact of case-control studies on DL, DL models in case-control studies were assessed as low RoB. Certain RoB may be brought by case-control studies to the assessment of traditional ML models, so the traditional ML models were assessed as high RoB. The prediction of PD-L1 expression mainly relied on IHC, and these

Identification of studies via databases and registers

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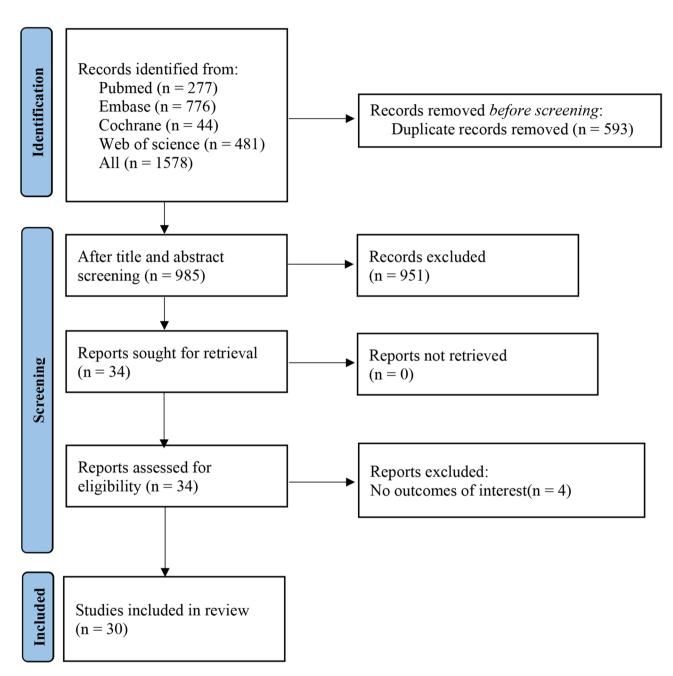


Fig. 1 Literature screening procedure

modeling variables had no impact on the results, so the RoB was low. In the statistical analysis, the events per variable (EPV) \geq 20 in 40 models caused high RoB. EPV of another 78 models could not be calculated, but radiomics or pathomics features were used, so the RoB could not be calculated and thus was assessed as unclear; whether overfitting assessment was performed was not reported

in 37 models, so the RoB was high. The RoB in studies is detailed in Fig. 2.

Meta-analysis

Results of binary classification.

 Table 1
 Basic information of included studies

2	ם ב	able I basic il ilonniation di included studies employing radionnes	וווכוממעמ	Studies em	25	22.5	·								
Š	No. First author	Year of publication	Country	Patient source	tumor stage	tumor PD-L1 stage expression	Ra- diomics	Image area of Interest (ROI) region	Total number of all outcome	Total num-	Number of cases	Generation of validation set	Number of cases in the validation set	Model type	Modeling variables
						DOLES	annos	software	eveni cases	cases	ing set				
	Xiaoqian Zhao	2023	china	Single center	NΞ	>1%	PET/CT	LIFEx	162	334	233	Random sampling	101	LR	radiomic, clinical, radiomic+clinical
7	Y.B. Wang	2023	china	Single center	≥	>1%	PET/CT	ITK-SNAP	159	394	275	Random sampling	119	H.	radiomic, radiomic+clinical
m	Anna-Katharina Meißner	в 2023	Germany	Multiple centers	≥	≥ 1%	MRI	ITK-SNAP	25	53	36	External validation	17	RF.	radiomic, clinical, radiomic + clinical
4	P.M. Liu	2023	China	Single center	≥	>1%	D		89	125	74	Random sampling	51	D	radiomic, clinical
5	Kohei Hashimoto	2023	Japan	Single center	≡	> 1%	D	Eclipse software	33	117	79	Random sampling	38	RF	radiomic, clinical, radiomic+clinical
9	Yu Fu	2023	china	Single center		> 1%	L		37	54				ANN, SVM	radiomic
7	Ruiyun Zhang	2022	Germany	Single center		>1%	PET/CT	LIFEX	32	28				LR.	radiomic
∞	Chengdi Wang	2022	china	Single center	\geqq_{\perp}	~1%	D		290	1691	869	Random sampling	Random sampling Test set 175 Validation set 818	70	radiomic, radiomic + clinical
6	Chengdi Wang	2022	china	Single center	<u>≥</u>	>1%, >50%	Ь		1–49% 50≥50% 363	1135	806	Random sampling	227	겁	radiomic
01	Takehiro Shiinoki 2022	ki 2022	Japan	Single center	≥	>1%, >50%	b	a 3D slicer	≥1% 98≥50% 36	161	112	Random sampling	49	LightGBM	radiomic, clinical
= -	Jun Shao	2022	china	Single center		≥1%,≥50%	Ь		300	843	675	Random sampling	Random sampling Validation set 84 Test set 84	d	radiomic
12 0	CHAE HONG LIM	2022	Korea	Single center	<u>≥</u>	≥1%,≥50%	PET/CT	LIFEx 4.0	>1% 154 >50% 61	312				RF, ANN,NB, LR, AdaBoost, SGD,SVM	radiomic, clinical, radiomic+clinical
13	Qiang Wen	2021	china	Single center	≥-	>20%	b	a 3D Slicer	77	120	96	Random sampling	30	LR	radiomic, clinical, radiomic+clinical
4	Chengdi Wang	2021	china	Single center	<u>≥</u>	≥1%	Ь	ITK-SNAP	484	1262	882	Random sampling	Random sampling Validation set 125 Test set 225	겁	radiomic
15	PanwenTian	2021	china	Single center	≥	>50%	C		328	939	750	Random sampling	Random sampling Validation set 93 Test set 96	d	radiomic, clinical
16	Wei Mu	2021	USA	Multiple centers	<u>≥</u>	×1%	PET/CT	ITK-SNAP	168	485	284	Random sampling	Random sampling Validation set 116 Test set 85	겁	radiomic, clinical
17	Jihui Li	2021	china	Single center	≥	>1%, >50%	PET/CT	LIFEx	>1% 154 >50% 69	255	170	Random sampling	85	LR	radiomic, clinical, radiomic+clinical
8	Zekun Jiang	2021	china	Multiple centers	<u>≥</u>	≥ 1%	Ь	ITK-SNAP	68	125	91	Random sampling	34	RF, DT, LR, AdaBoost, Gaussian process, SVM	radiomic, clinical, radiomic+clinical
19	Stefano Bracci	2021	Italy	Single center	= A - X	≥1%,≥50%		LIFEX	>1% 49 >50% 24	72	48	Random sampling	24	LR	radiomic
70	Ying Zhu	2020	china	Single center	≥-	>1%, >50%	L	ITK-SNAP	≥1% 46 ≥50% 38	127				DL, LR	radiomic
21	Jiyoung Yoon	2020	South Korea	Single center	≥-	> 50%	L	AVIEW Research	53	153				LR	radiomic, clinical, radiomic + clinical
22	Zongqiong Sun	2020 ר	china	Single center	≥	> 50%	L	ITK-snap	185	390	260	Random sampling 130	130	LR	radiomic, clinical, radiomic+clinical
23	Mengmeng	2019	china	Single center	≥	>1%, >50%	PET/CT	ITK-snap	>1% 265 >50% 90	399	266	Random sampling	133	LR, RF	radiomic
											:				

LR: logistic regression, RF: random forest, DL: deep learning, MLP: multi-layer perceptron, SVM: Support Vector Machine, ANN: Neural Network, NB: Naïve Bayes, AdaBoost: Adaptive Boosting, DT: decision tree, SGD: stochastic gradient descent

PD-L1 ≥ 1%

Pooled results

In the validation set, in the binary classification for PD-L1 \geq 1%, the pooled C-index was 0.646 (95%CI: 0.587–0.705), 0.799 (95%CI: 0.782–0.817), 0.806 (95%CI: 0.753–0.858), and 0.800 (95%CI: 0.717–0.883) for the clinical feature-, radiomics-, radiomics+clinical feature-, and pathomics-based ML models, with pooled sensitivity and specificity of 0.62(95%CI:0.45–0.77) and 0.62 (95%CI:0.55–0.69), 0.75(95%CI:0.70–0.79)and 0.78(95%CI:0.73–0.83), 0.75 (95%CI:0.69–0.80) and 0.76 (95%CI:0.67–0.84), and 0.76–0.95 and 0.76–0.97, respectively (Table 3).

Subgroup analysis

The results of subgroup analyses showed that in the validation set, the pooled C-index was 0.811 (95%CI: 0.778–0.845), 0.700 (95%CI: 0.555–0.846), 0.800 (95%CI: 0.766–0.834), and 0.760 (95%CI: 0.544–0.975) for the CT-, PET-, PET-CT-, and MRI-based radiomics models, with pooled sensitivity and specificity of 0.78 (95%CI:0.71–0.83) and 0.80 (95%CI:0.73–0.86), 0.63–0.81 and 0.52–0.71, 0.71 (95%CI:0.66–0.76) and 0.80 (95%CI:0.75–0.84), and 0.71 and 0.80, respectively (Table 3).

Among the radiomics+clinical feature-based models, in the validation set, the CT-, positron emission tomography-(PET-), PET-CT-, and MRI-based models had a pooled C-index of 0.819 (95%CI: 0.742–0.896), 0.806 (95%CI: 0.801–0.810), 0.765 (95%CI: 0.703–0.827), and 0.840 (95%CI: 0.659–1.021), respectively (Table 3).

Reporting biases

The funnel plot of ML for predicting PD-L1 \geq 1% showed that a significant publication bias might arise in the validation set (Egger's test: P < 0.05) (Fig. 3).

PD-L1 ≥ 50%

Pooled results

In the validation set, in the binary classification for PD-L1 \geq 50%, the pooled C-index was 0.649 (95%CI: 0.553–0.744), 0.771 (95%CI: 0.728–0.814), and 0.826 (95%CI: 0.783–0.869) for the clinical feature-, radiomics-, and radiomics+clinical feature-based ML models, with pooled sensitivity and specificity of 0.73 (95%CI:0.59–0.83) and 0.59 (95%CI:0.46–0.70), 0.75 (95%CI:0.70–0.78) and 0.72 (95%CI:0.66–0.78), and 0.80–0.89 and 0.50–0.72, respectively. The pathomics-based ML model had pooled sensitivity and specificity of 0.75 and 0.99, respectively (Table 4).

Subgroup analysis

The results of subgroup analyses revealed that in the validation set, the pooled C-index was 0.769 (95%CI:

0.718–0.820), 0.715 (95%CI: 0.629-0.800), and 0.829 (95%CI: 0.715–0.944) for the CT-, PET-, and PET-CT-based radiomics models, with pooled sensitivity and specificity of 0.75 (95%CI:0.70–0.80) and 0.71 (95%CI:0.65–0.76), 0.62–0.72 and 0.62–0.71, and 0.72–0.77 and 0.62–0.92, respectively (Table 4).

Among the radiomics+clinical feature-based models, in the validation set, the pooled C-index was 0.828 (95%CI: 0.776–0.880) and 0.814 (95%CI:0.715–0.913), respectively, for the CT- and PET-CT-based models (Table 4).

Reporting biases

The funnel plot of ML for predicting PD-L1 \geq 50% showed that a significant publication bias might arise in the validation set (Egger's test: P < 0.05). In contrast, the clinical feature-based ML model had no significant publication bias (Egger's test: P > 0.05) (Fig. 4).

Results of multiclass classification

Multiclass classification was described in five studies [25, 26, 33, 37, 50], which mainly identified negative PD-L1, PD-L1=1–49%, and PD-L1 \geq 50%. The meta-analysis results revealed that the predictive accuracy for negative PD-L1, PD-L1=1–49%, and PD-L1 \geq 50% was 74.4% (95%CI: 46.4–94.7) (Fig. 5), 85.3% (95%CI: 71.9–95.2) (Fig. 6), and 85.7% (95%CI: 81.6–89.4) (Fig. 7), respectively.

Discussion

This systematic review showed that radiomics and pathomics analyses were the main methods for predicting PD-L1 expression. In radiomics, medical images were mainly from CT, PET-CT, and MRI, especially the first two, whose good predictive power had been verified. Nonetheless, it is important to acknowledge the significance of the clinical features. In the validation set, in the binary classification for PD-L1 \geq 1%, the pooled C-index was 0.799 (95%CI: 0.782–0.817) and 0.806 (95%CI: 0.753–0.858) for the radiomics- and radiomics+clinical feature-based ML models, with pooled sensitivity and specificity of 0.75 (95%CI:0.70–0.79) and 0.78 (95%CI:0.73–0.83), and 0.75 (95%CI:0.69–0.80) and 0.76 (95%CI:0.67–0.84), respectively.

Seol et al. used radiomics features derived from PET-CT to predict PD-L1 expression [53], and found that the area under the summary ROC curve was 0.74, similar to the finding in this paper. They did not, however, take clinical features' influence on radiomics models' prediction power into account quantitatively, and they only included a small number of primary studies. In contrast, the clinical features were taken into account in this paper, and it was found that the combination of PET-CT and clinical

 Table 2
 Basic information of included studies employing pathomics

Š	No. First author	Year of	Country	Patient source tumor PD-L1	tumor	PD-L1	Number of overall	Total number	Number	Total number Number Generation of	Number of cases in Model	Model
		publication			stage	expression threshold	expression outcome events threshold	of cases	of cases in train-	validation set	validation set	type
74	24 Jianchua Wu	2021	china	Multiple centers		> 1% > 50%			ing set	Random sampling		_
25		2022	Netherlands	Single center	≥	> 1%, > 50%	≥ 1%, ≥ 50% 1–49% 56, ≥ 50% 46 199(22C3)	199(22C3)	09	Random sampling 139	139	1 1
56	26 Sangjoon Choi 2022	2022	Korea	Multiple centers		≥ 1%, ≥ 50%		1281(22C3)	802	External validation 479	479	
27	27 Guoping Cheng 2022	2022	china	Single center		≥ 1%, ≥ 50%	22C3: 1–50% 255, ≥50% 191, SP263: 1–50% 10.≥50% 11	1288(22C3: 1204, SP263: 84)	627(22C3)	627(22C3) Random sampling Validation set (22C3) (N=577)Validation set (5P263)(V=84)	Validation set (22C3) (N=577)Validation set (SP263)(N=84)	DL
28	28 Xiangyun Wang 2021	2021	china	Multiple centers		≥ 1%, ≥ 50%	•	300(22C3)	190	Random sampling	110	
59	29 Jingxin Liu	2021	china	Single center		> 1%, > 50%	$\geq 1\%$, $\geq 50\%$ 1–49% 28 $\geq 50\%$ 51	96	45	Random sampling	51	
30	30 Lingdao Sha	2019	USA	Single center	≥ -	> 1%	69	130	48	Random sampling	82	

features produced a better C-index. (PD-L1 \geq 1%: 0.765; PD-L1 \geq 50%: 0.814).

Previously, the desirable accuracy of radiomics for predicting immunotherapy response and outcome in patients with NSCLC had also been verified. Chen et al. found in a meta-analysis [54] that the sensitivity and specificity of radiomics for predicting immunotherapy response and outcome of NSCLC are 76% and 84%, respectively. This study applied ML to the prediction of PD-L1 expression before the treatment of NSCLC, which, as early screening prior to immunotherapy, also obtained relatively favorable results.

In clinical practice, modeling variables are a key factor to improving the predictive value of the ML model. In this paper, it was found that the ML modeling variables for the prediction of PD-L1 expression in NSCLC were mainly clinical features, radiomics, radiomics + clinical features, and pathomics. Radiomics-based ML, as a non-invasive prediction means, has attracted extensive attention in the field of lung cancer prediction [17, 18] In addition, radiomics-based ML exhibits high accuracy in the prediction of PD-L1 expression in NSCLC. In contrast, pathomics-based ML is an invasive prediction means, possibly with a desirable accuracy which remains to be further enhanced. Since it is difficult to predict the PD-L1 expression by common clinical features, the predictive value of ML based only on clinical features is limited for PD-L1 expression.

For radiomics-based ML for the prediction of PD-L1 in NSCLC, the medical images are derived primarily from CT, and also PET-CT and MRI. CT is the major prediction means for early diagnosis and clinical staging of lung cancer, whereas PET-CT and MRI are not essential ones. In clinical practice, PET-CT and MRI are mainly used to assess extrapulmonary metastases. However, the widespread clinical application of PET-CT is restricted due to high cost. Therefore, efforts should be made to develop efficient CT-based prediction methods in the future. In the included studies, the primary methods include radiomics approaches based on CT, MRI, or PET-CT, which have demonstrated promising predictive performance.

In recent years, DL methods have also been gradually paid extensive attention by researchers. For traditional ML methods, demarcation and encoding of ROI in an image are required. Encoding is carried out using intelligent software, but human-computer interaction is needed for demarcation, so the researcher's priori knowledge will bring about a certain bias to a large extent. In contrast, DL based on image processing can be trained relying on raw unprocessed images, which avoids the impact of priori knowledge to a certain extent. In this study, it was found that DL methods possibly had superior discriminative ability to traditional ML methods. In

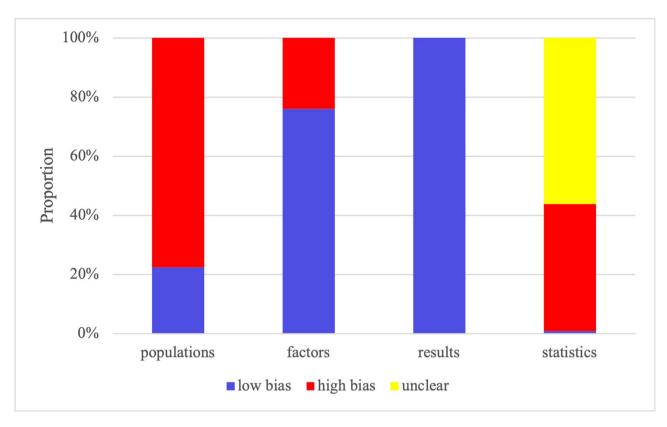


Fig. 2 Results of RoB assessment in included studies

the future, therefore, we can actively try to develop DL models with better prediction performance to raise the PD-L1 prediction accuracy.

The models included in this study were predominantly based on binary classification, whereas multiclass classification is often more applicable in clinical practice. Immunotherapy alone is recommended as the first-line therapy for NSCLC patients lacking targetable driver gene mutations and with PD-L1 levels ≥ 50% [7, 8]. In addition, patients with PD-L1 = 1-49% [10, 55] and those without any significant PD-L1 expression [8, 56] have an improved response rate to immunotherapy with checkpoint inhibitors. To sum up, greater clinical benefits can be yielded from immunotherapy in case of a higher PD-L1 expression. Therefore, it is believed that the multiclass classification model is more clinically applicable. However, the binary classification model is dominant currently. The small number of multiclass classification studies included had preferable values for the prediction of negative PD-L1, PD-L1 = 1–49%, and PD-L1 \geq 50%.

In this study, some models had high RoB due to small sample sizes or a lack of external validation. The following several reasons can explain the high RoB. Firstly, the RoB tool considers non-prospective studies or databases to be at high RoB, and the included studies were mostly single-center case-control studies, so they were assessed as high RoB since case-control studies might introduce some

bias in the assessment of modeling variables and interpretation of results. Moreover, case-control studies from public non-databases also caused high risk in predictors. Secondly, the RoB of statistical analyses was mainly due to EPV < 20 in the training set or a lack of a validation set of more than 100 cases, which is a very strict rule for the current model. For small-scale studies, however, it is difficult to satisfy the condition that the number of positive events in the training set is over 10 times larger than that ultimately incorporated into the model or an independent validation set of more than 100 cases is available. In addition, EPV cannot be calculated accurately for imagebased models because image-based models, especially deep learning, in the original study had no concept of modeling variables, and the researchers using the imagebased traditional ML were often unwilling to or did not report the detailed image parameters included finally. Therefore, the RoB tool is a very strict tool assessing the included studies, and it seemingly should be updated to a greater extent in future studies.

While pooled performance metrics are promising, the heterogeneity among included studies is substantial. Although we have tried our best to conduct subgroup analysis according to different radiomics and different machine learning algorithms, there is still great heterogeneity. This may be because in the process of radiomics, image segmentation may be dependent on different

Table 3 Subgroup analysis of c-index, sensitivity and specificity of machine learning in the prediction of PD-L1 ≥ 1%

subgroup	c-in	dex				sens	sitivity and specificity	
	n	events	samplesize	c-index(95%CI)	l²	n	sensitivity(95%CI)	specificity(95%CI)
Clinical features	8	273	542	0.646(0.587-0.705)	39.2	7	0.62(0.45-0.77)	0.62(0.55-0.69)
Radiomics								
CT								
DL	13	590	1606	0.827(0.798-0.850)	53.9	13	0.76(0.67-0.83)	0.84(0.77-0.89)
other ML	7	276	482	0.783(0.731-0.835)	70	6	0.80(0.72-0.85)	0.69(0.58-0.79)
overall	20	866	2088	0.811(0.778-0.845)	86.5	19	0.78(0.71-0.83)	0.80(0.73-0.86)
PET								
other ML	3	187	337	0.700(0.555-0.846)	94.4	3	0.63-0.81	0.52-0.71
overall	3	187	337	0.700(0.555-0.846)	94.4	3	0.63-0.81	0.52-0.71
PET/CT								
DL	3	107	230	0.828(0.776-0.880)	0	3	0.69-0.83	0.60-0.89
other ML	4	241	438	0.789(0.746-0.833)	64	4	0.69(0.63-0.75)	0.78(0.71-0.83)
overall	7	348	668	0.800(0.766-0.834)	52.3	7	0.71(0.66-0.76)	0.80(0.75-0.84)
MRI								
other ML	1	7	17	0.760(0.544-0.975)	NA	1	0.71	0.80
overall	1	7	17	0.760(0.544-0.975)	NA	1	0.71	0.80
Overall	31	1034	2436	0.799(0.782-0.817)	92.8	30	0.75(0.70-0.79)	0.78(0.73-0.83)
Radiomics + Clinical features								
CT	4	381	1065	0.819(0.742-0.896)	85.8	4	0.79(0.71-0.85)	0.80(0.64-0.90)
PET	1	48	119	0.806(0.801-0.810)	NA	1	0.79	0.69
PET/CT	2	105	186	0.765(0.703-0.827)	0	2	0.60-0.69	0.68-0.77
MRI	1	7	17	0.840(0.659-1.021)	NA	1	1	0.70
Overall	8	541	1387	0.806(0.753-0.858)	92.4	8	0.75(0.69-0.80)	0.76(0.67-0.84)
Pathological features	1	41	82	0.800(0.717-0.883)	NA	3	0.76-0.95	0.76-0.97

DL: deep learning; ML: machine learning

imaging devices and image parameters, and is also limited by the clinical experience of the segmenter during the segmentation process. In addition, there may be certain differences in the predictive performance between different machine learning models. Therefore, more standardized guidelines should be developed for radiomics to enhance its transparency and promote its clinical application.

Limitations

This paper provides for the first time an evidence-based rationale for the value of ML for the prediction of PD-L1 expression. However, this study still had some limitations. Firstly, several radiomics features were covered in the included studies, but such studies were insufficient, which may restrict the interpretation of the results to a certain extent. Secondly, only DL and traditional ML were differentiated due to an insufficient number of studies, and the predictive accuracy was not explored across ML methods in detail. Thirdly, very few multiclass classification studies were included, so in the future, more multiclass classification studies are required to validate the findings. Fourthly, many of the included studies are single-center or regional, considering the global relevance of NSCLC, which might introduce bias due to localized patient characteristics or treatment protocols, restricting the interpretation of results. Fifthly, model complexity, hyperparameter tuning, and feature engineering all significantly influence model performance. Since applied studies were included in this paper, and they involved no model complexity, hyperparameter tuning, or feature engineering, we were unable to summarize these parameters in our study, which was also a limitation. Sixth, QUADAS-2 is mainly used in randomized diagnostic experiments. Among randomized diagnostic experiments, case-control studies are considered to have a greater risk of bias. The studies included in our analysis are mainly single-center retrospective case-control studies, which may cause a high risk of bias. This is also a challenge in machine learning research, and it is a limitation of our study. Seventh, there seems to be a regional concentration in the included studies. Healthcare practices and procedures may vary across different regions, which may limit the generalizability and applicability of the research results. However, due to the limited number of the included studies, we were unable to deeply discuss its impact on the results among different task types. At the same time, multi-center cross-border studies are desired in the future to develop artificial intelligence detection tools that cover a wider range of information.

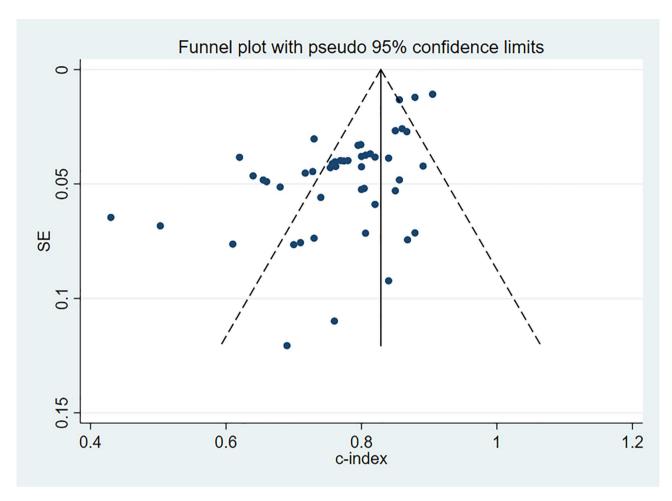


Fig. 3 Funnel plot of ML for predicting PD-L1 ≥ 1%

Table 4 Subgroup analysis of c-index, sensitivity and specificity of machine learning in the prediction of PD-L1 ≥ 50%

subgroup	c-in	dex				sens	itivity and specificity	
	n	events	samplesize	c-index(95%CI)	l ²	n	sensitivity(95%CI)	specificity(95%CI)
Clinical features	6	182	483	0.649(0.553-0.744)	74.3	5	0.73(0.59-0.83)	0.59(0.46-0.70)
Radiomics								
CT								
DL	5	105	316	0.737(0.692-0.782)	0	5	0.75(0.66-0.82)	0.65(0.58-0.71)
other ML	5	142	402	0.803(0.724-0.881)	72.1	5	0.77(0.69-0.83)	0.78(0.72-0.82)
overall	10	247	718	0.769(0.718-0.820)	64.8	10	0.75(0.70-0.80)	0.71(0.65-0.76)
PET								
other ML	2	53	218	0.715(0.629-0.800)	17.7	2	0.62-0.72	0.62-0.71
overall	2	53	218	0.715(0.629-0.800)	17.7	2	0.62-0.72	0.62-0.71
PET/CT								
other ML	2	53	218	0.829(0.715-0.944)	68.5	2	0.72-0.77	0.62-0.92
overall	2	53	218	0.829(0.715-0.944)	68.5	2	0.72-0.77	0.62-0.92
Overall	14	247	718	0.771(0.728-0.814)	64.9	14	0.75(0.70-0.78)	0.72(0.66-0.78)
Radiomics + Clinical features								
CT	2	81	160	0.828(0.776-0.880)	13.6	2	0.83-0.89	0.50-0.72
PET/CT	1	23	85	0.814(0.715-0.913)	NA	1	0.80	0.70
Overall	3	104	245	0.826(0.783-0.869)	0	3	0.80-0.89	0.50-0.72
Pathological features						1	0.75	0.99

DL: deep learning; ML: machine learning

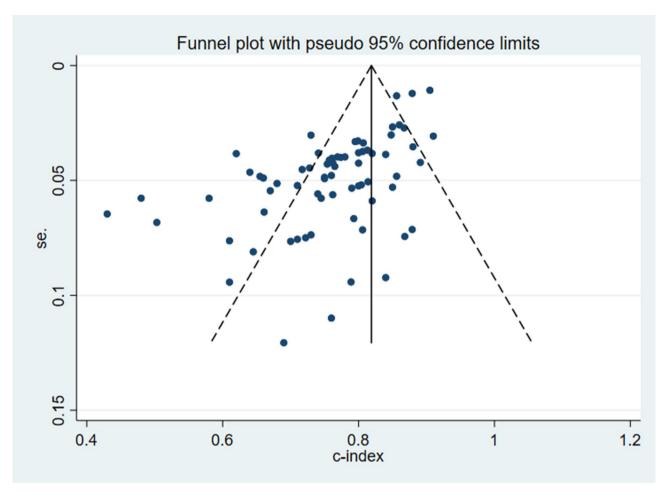


Fig. 4 Funnel plot of ML for predicting PD-L1 ≥ 50%

Future perspective

This study demonstrated that machine learning possesses a good predictive performance for the PD-L1 expression. The included studies were predominantly based on binary classification, and the different expression levels of PD-L1 should be considered in clinical practice. In future studies, therefore, efficient regression models should be established based on multiclass classification or accurate expression for the prediction of PD-L1 expression. In addition, the performance of ML is mainly verified by random sampling in the existing studies, which is a serious challenge for radiomics studies. Therefore, the accuracy of models should be validated in a multicenter large-sample study in future studies. Meanwhile, few studies are available on deep learning, and the current studies mainly focus on ML. ML can achieve intelligent image processing. Hence, it may also be a focus of work in the future.

Conclusions

This study demonstrates that ML methods, especially radiomics-based ML, achieve more desirable accuracy for the prediction of PD-L1 expression in NSCLC, and deep learning seemingly exhibits better prediction performance. The included studies in this paper were predominantly based on binary classification, but negative PD-L1, PD-L1 = 1-49%, and PD-L1 $\geq 50\%$ should be taken into account in clinical practice. Therefore, the value of deep learning for the prediction of PD-L1 expression in NSCLC should be more deeply explored by multiclass classification models in the future.

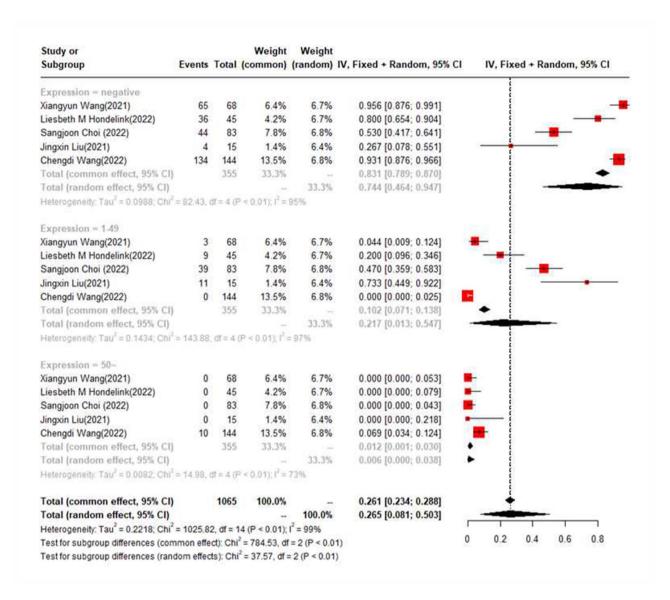


Fig. 5 Forest plot of accuracy of machine learning in the prediction of negative PD-L1 expression with multiclass classification

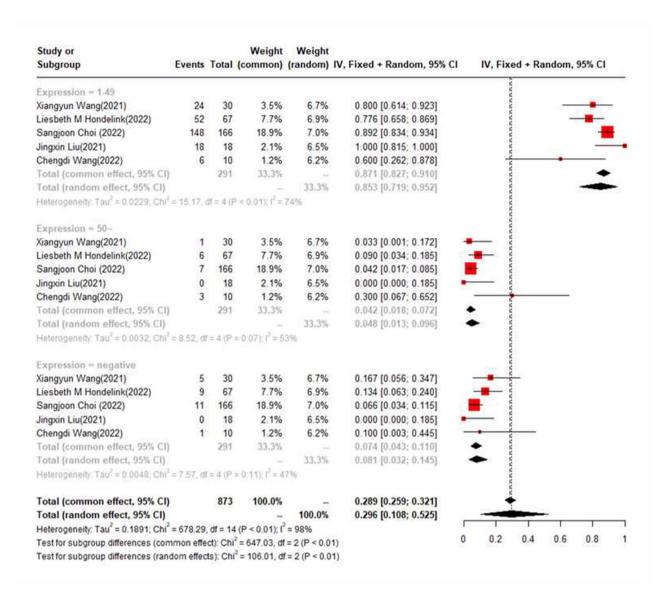
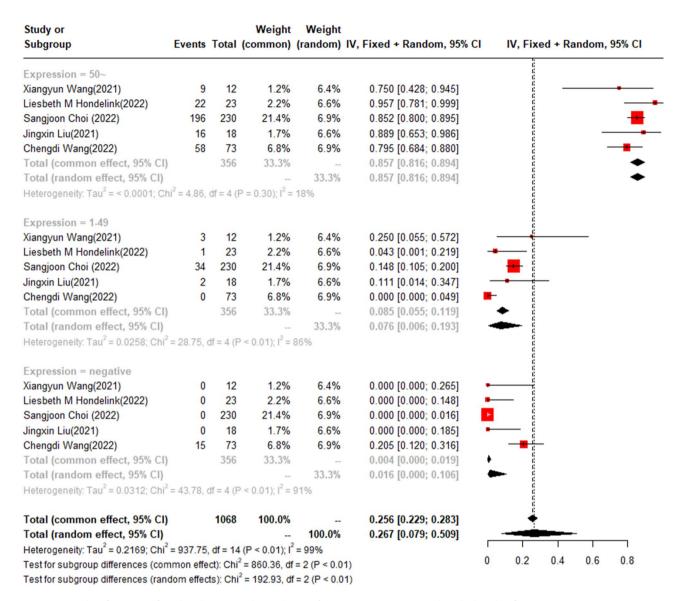


Fig. 6 Forest plot of accuracy of machine learning in the prediction of PD-L1 = 1-49% expression with multiclass classification



 $\textbf{Fig. 7} \ \ \text{Forest plot of accuracy of machine learning in the prediction of PD-L1} \geq 50\% \ \text{expression with multiclass classification}$

Abbreviations

NSCLC	Non-small cell lung cancer
PD-L1	Programmed cell death ligand-1
ML	Machine learning
PFS	Progression-free survival
OS	Overall survival
ROC	Receiver operating characteristic
NCCN	National Comprehensive Cancer Network
IHC	Immunohistochemistry
Al	Artificial intelligence
PRISMA	Preferred Reporting Items for Systematic Reviews and
	Meta-analyses
ROI	Image area of Interest
RoB	Risk of bias
EPV	Events per variable
PET/CT	Positron emission tomography/computed tomography
CT	Computed tomography
MRI	Magnetic resonance imaging

Supplementary Information

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Supplementary Material 1
Supplementary Material 2

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Not applicable.

Author contributions

All authors contributed to the study conception and design. Writing - original draft preparation: Ting Zheng; Writing - review and editing: Ting Zheng, Xingxing Li; Conceptualization: Ting Zheng; Methodology: Ting Zheng, Li Zhou; Formal analysis and investigation: Ting Zheng, Xingxing Li, Li Zhou, Jianjiang Jin; Supervision: Ting Zheng, and all authors commented on previous versions of the manuscript. All authors read and approved the final manuscript.

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Data availability

All data generated or analysed during this study are included in this published article and its supplementary information files.

Declarations

Competing interests

The authors declare no competing interests.

Ethics approval

Not applicable.

Consent to participate

Not applicable.

Consent to publication

Not applicable

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