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MAGNIMS recommendations for harmonization of MRI data in MS multicenter studies

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ABSTRACT

There is an increasing need of sharing harmonized data from large, cooperative studies as this is essential to develop new diagnostic and prognostic biomarkers. In the field of multiple sclerosis (MS), the issue has become of paramount importance due to the need to translate into the clinical setting some of the most recent MRI achievements. However, differences in MRI acquisition parameters, image analysis and data storage across sites, with their potential bias, represent a substantial constraint. This review focuses on the state of the art, recent technical advances, and desirable future developments of the harmonization of acquisition, analysis and storage of large-scale multicentre MRI data of MS cohorts. Huge efforts are currently being made to achieve all the requirements needed to provide harmonized MRI datasets in the MS field, as proper management of large imaging datasets is one of our greatest opportunities and challenges in the coming years. Recommendations based on these achievements will be provided here. Despite the advances that have been made, the complexity of these tasks requires further research by specialized academical centres, with dedicated technical and human resources. Such collective efforts involving different professional figures are of crucial importance to offer to MS patients a personalised management while minimizing consumption of resources.

1. Introduction

The increasing need of sharing data from large, cooperative studies is of paramount importance as this is essential to develop new diagnostic and prognostic biomarkers. In the field of multiple sclerosis (MS), the

issue has become prominent due to the need to translate into the clinical setting some of the most important magnetic resonance imaging (MRI) achievements. However, the recent increase of large-scale MRI studies has highlighted the need to control the MR-related source of variability introduced by differences in scanners, acquisition protocols and image

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analysis when combining MRI data across multiple sites (Shinohara et al., 2017; Biberacher et al., 2016). Such unwanted variability can have unpredictable effects and potentially influence the detection of pathological findings, leading to inconsistent results and spurious relationships with clinical outcomes (Biberacher et al., 2016). Recent studies have tackled the challenges related to the lack of harmonization of MRI data from multiple sites (Dewey et al., 2019) showing that, with some new procedures, it can be possible to remove unwanted sources of scan variability while simultaneously increasing the power and reproducibility of statistical analyses. However, the issue of harmonization of MRI data is far from being solved, with open challenges involving image acquisition, analysis and data storage.

Issues with image acquisition include standardization across scanners of certain characteristics (e.g., field strength, vendor, sequence type, coil channels, gradient distortions) and subject-related factors (e. g., positioning, motion, etc.). The key concept is the reproducibility of the MR examination, which is difficult to obtain even from the same vendor (Shinohara et al., 2017). Practical solutions have been proposed by the 2021 MAGNIMS-CMSC-NAIMS guidelines, merging recommendations from the Magnetic Resonance Imaging in Multiple Sclerosis study group, Consortium of Multiple Sclerosis Centres, and North American Imaging in Multiple Sclerosis Cooperative, on the use of MRI in MS for clinical implementation in the diagnostic process and for establishing prognosis and monitoring patients (Wattjes et al., 2021a). While some serious attempts to standardize image acquisition protocol have been performed, this is much less the case for image analysis harmonization, which should include: i) quality assessment (QA) to homogeneously check the initial images, classifying or excluding suboptimal examinations, and fixing possible errors through a modified pipeline, and ii) choice of the most appropriate analysis method for a given task. Recommendations to improve imaging analysis of brain lesions and volume in longitudinal MS studies have been published by the MAGNIMS group (Vrenken et al., 2013), but many issues are presently unsolved and the harmonization of imaging analysis remains a concern. Finally, it is now clear that the availability of efficient data storage and sharing methods can have a huge impact to facilitate the management of large imaging datasets.

Against this background, this review focuses on the state of the art and desirable future developments in the harmonization of acquisition, analysis, and storage of large-scale multicenter MRI data of MS cohorts. We will refer here to strategies aiming at reducing, after merging brain MRI scans from different datasets, the technical sources of variability due to acquisition and analysis but preserving the variability due to the disease-related abnormalities. To do this, we will organize this review as follows: first, we will describe the impact on imaging biomarkers used in MS of the most common sources of variability related to MRI scan acquisition and analysis and the possible solutions to deal with them; second, we will describe the latest statistical strategies to merge multicentre MRI data and to store and retrieve these large datasets. Third, we will highlight recent experiences with large multicenter MRI datasets with a focus on how the issue of data harmonization has been faced. Finally, we will describe future perspectives and provide conclusive recommendations.

2. Methods

An international workshop was held in Siena, Italy in 2019 under the auspices of the MAGNIMS study group, an intellectually independent European network of academic centers with a common interest in the study of MS with MRI (www.magnims.eu). The panel convened to the workshop was composed of experts in the use of MRI for the diagnosis and management of MS, and included neurologists, neuroradiologists and physicists from MAGNIMS institutions and one invited non-MAGNIMS expert. The panel met to present and discuss data from MS multicenter research studies (published in English) leading to advances in knowledge in the harmonization of MRI data. The first draft of the

manuscript was written by the first and last authors and was based on contributions from each panelist. The draft was then circulated to all members, who iteratively modified the document until a final consensus was reached by all panel members.

2.1. Harmonization of MRI biomarkers in MS

We will tackle here issues related to the lack of harmonization of the MRI data from multiple sites and provide tailored solutions to reduce sources of variability for MS imaging biomarkers that have been extensively used in multicenter studies. For each MR-related biomarker, solutions to harmonize image acquisition and analysis will be considered. Fig. 1 shows the suitability of each MRI-derived metric towards harmonization, and Table 1 summarizes the main sources of variability in MRI acquisition and analysis and provides recommendation for their harmonization.

Using the radar chart, each biomarker was ranked on 5 features that make it suitable to be used in multi-centers studies. The values range from 0 (no suitability) to 5 (excellent suitability). The scores of the different items were decided via consensus after being proposed by the first author. All co-authors agreed with the proposed scores. This multivariate, qualitative representation allows to compare the most used MRI biomarkers in MS. The chart shows that while atrophy measures (orange) and T2-Lesions (light blue) are more reliable measures in multi-center studies than functional connectivity related metrics (green), they do lack in specificity.

2.2. White matter lesions

The presence of T2-weighted (T2-w) hyperintense brain white matter (WM) lesions as detected by MRI is the hallmark of MS and play a crucial role in diagnosis, prognosis and treatment response of MS patients (Wattjes et al., 2021a). The 2017 revision of the MRI criteria for the diagnosis of MS recommended a strict standardization of MRI acquisition to avoid misdiagnosis (Thompson et al., 2018). Recently, the 2021 MAGNIMS–CMSC–NAIMS consensus recommendations provided guidance on how and when to use MRI for the management of patients with MS and suggested changes in MRI acquisition protocols to improve diagnostic accuracy (Wattjes et al., 2021a).

To minimize between-site variability while maintaining maximum sensitivity in detecting brain WM lesions on clinical scanners, 3D T2w-fluid attenuated inversion recovery (FLAIR) images with spatial resolution of 1 mm³ at a minimum strength of 1.5 T are recommended, as they lead to both improved lesion detection and realignment of anatomic orientation to detect new lesions in serial MRI scans (Wattjes et al., 2021b). Magnetic field strength also may play a role, as the visibility of brain WM lesions is higher at 3 T than 1.5 T (Hagens et al., 2019).

For quantitative measurement of brain WM lesion volume (LV) in MS, early work using a semi-automated thresholding technique observed that, while LVs differed between fast-FLAIR, RARE (Rapid Acquisition with Relaxation Enhancement) and GRASE (GRadient And Spin Echo) sequences, repeatability was similar (Rovaris et al., 1999). For automated methods, while the performance on 2D FLAIR is limited, some methods on 3D FLAIR exhibit good performance (Egger et al., 2017). Direct comparisons between scanners are scarce but between-scanner variability of LV is not as large as the variability found between different types of analysis software. However, even with harmonized protocols and scanners from a single vendor, small systematic between-scanner LV differences remain (Shinohara et al., 2017).

Quantitative measurement of spinal LV is under development and so the detection of these lesions represents the main goal. New automatic frameworks for segmenting the spinal cord and intramedullary MS lesions have been recently developed (De Leener et al., 2017; Gros et al., 2019). The standardization of imaging protocols may potentially improve the performance of these tools and help the identification of

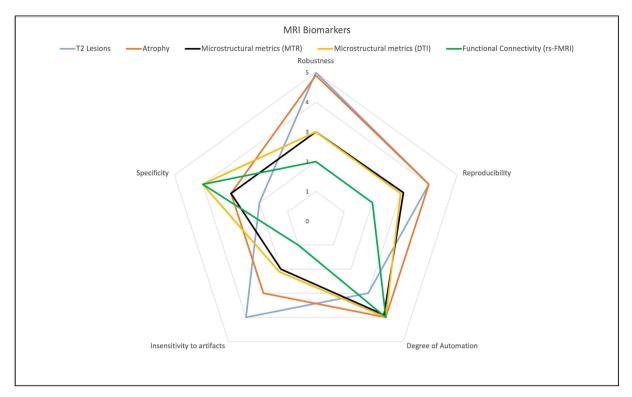


Fig. 1. Consensus Chart on the maturity of the main MRI biomarkers used in MS towards harmonization.

very small lesions while reducing the number of false positives (Cohen-Adad et al., 2021b; Cohen-Adad et al., 2021a). Various studies showed higher sensitivity to lesions for axial compared to sagittal images, including lesions located in the lateral columns, lesions of smaller size and gadolinium (Gd) enhancing lesions (Breckwoldt et al., 2017). Studies also showed that proton density (PD) images are sensitive (Karavasilis et al., 2019), making dual-echo or similar multi-contrast sequences the preferred imaging approach, given the technical challenges still associated with cerebrospinal fluid suppression in spinal cord FLAIR scans. Ideally, pooling together 3D T2w and T2* weighted axial images would allow a better automated MS cord lesion segmentation (Gros et al., 2019).

Harmonization of the MRI acquisition

Lesion number and volume should be assessed on images acquired on scanners with the same magnetic field strength (Di Perri et al., 2009; Stankiewicz et al., 2011). The automated detection of lesions can be improved by correcting for B1 inhomogeneity (Sajja et al., 2006). To our knowledge, no studies have been performed to assess, using the same MR scanner and sequence, the impact of a change in TR or TE on the evaluation of brain and spinal MS lesions. By contrast, for voxel dimensions, such a comparison was performed and suggested that lesional measures should be obtained from images with the same voxel dimensions (Molyneux et al., 1998).

Harmonization of MRI analysis

Manual lesion segmentation has always been considered the gold standard of LV measurement. However, this approach is time-consuming and not feasible in large MR datasets. In addition, the growing use of 3D FLAIR images makes this task nearly unfeasible in a lab setting (Filippi et al., 2019). The first step to obtain comparable results in LV number and estimation is to perform a careful QA to exclude images with low quality and artefacts. LV can be biased also by the intrinsic variability in MRI intensity. In a recent paper (Shinohara et al., 2017), where a single MS patient was scanned-rescanned (with replacement) seven times at seven different centers all equipped with a 3 T scanner and performing the same MRI acquisition protocol, the center explained 80% of variability in manual lesion outlining. The same

dataset was used to evaluate the improvement in manual lesion segmentation when MICA (multisite image harmonization by CDF), a nonlinear intensity transformation, was first applied to each MR image (Wrobel et al., 2020). This preprocessing step reduced the inter-center variability by one third, leading to a substantial improvement in lesion estimation.

In last few years, an impressive number of new tools to automatically quantify lesions in MS have been based on artificial intelligence (AI) algorithms (Zeng et al., 2020). Deep learning (DL) based algorithms have shown good performance on independent datasets acquired with the same MR protocol. Studies showed, however, that their performance decreases when applied to images with features (i.e., signal to noise ratio [SNR], contrast to noise ratio [CNR]) different from those used in the training dataset (Mårtensson et al., 2020) or when simple procedures such as the facial features removal (FFR) (a step implemented before data sharing in order to protect the subject's privacy) that could change the overall histogram intensity of the image are applied (de Sitter et al., 2020). Nonetheless, using transfer learning, specific features of data from a new scanner can be learned to refine an existing trained network, which can yield good performance even when re-training based only on a single subject (Weeda et al., 2019a; Valverde et al., 2019).

Recommendations

Against this background, 3D FLAIR images with same/similar acquisition parameters should be used to outline lesions, after inhomogeneity correction and intensity normalization. Isotropic 3D FLAIR images should be preferred to anisotropic 2D as they are more sensitive to lesion detection and less sensitive to artifacts. (Filippi et al., 2019). The criteria used to perform the QA should be provided. DL methods should be applied to images similar to those of the training dataset. These automated methods take advantage of and improve their performance, when trained on more than one MR modality. Thus, for example, isotropic 3D T1-W, 3D T2-W and 3D FLAIR images could be used together to increase the precision of the trained algorithms. The magnetic field strength should be taken into account when merging lesion outputs from scanners with different magnetic fields.

Table 1
Sources of variability related to MRI scan acquisition and analysis and recommendation to reduce their impact for the most common imaging biomarkers used in MS.

Biomarkers	Sources of variability in MRI acquisition	Sources of variability in MRI analysis	Recommendations for harmonization of MRI acquisition and analysis $ \\$
WM lesions	 Different acquisition protocols Different magnetic field strengths Different scanners B0 or B1 inhomogeneity 	Inter rater variability in manual lesion segmentation Variability in voxel intensity Lack of deep learning generalizability Registration pipelines (when used)	Standardization of imaging acquisition protocols (i.e., use of isotropic 3D FLAIR with spatial resolution of 1 mm ³ acquired at minimum 1.5 Tesla) Inhomogeneity and intensity normalization Careful QC before the analysis Use of machine learning-based algorithms on images similar to those of the training dataset Inclusion of magnetic field strength and image characteristics when merging lesions outputs from different scanners
Atrophy	 Different acquisition protocols Different magnetic field strengths Different scanners B0 or B1 inhomogeneity 	 Presence of black holes Variability in voxel intensity Defacing Software variability Lack of automated segmentation generalizability Registration pipelines (when used) 	Standardization of imaging acquisition protocols and minimal hardware or software changes Bias-field correction and intensity normalization Careful QC before the analysis Use of lesion-filled isotropic 3D T1-weighted images acquired at magnet iso-center
MTR-derived metrics	 Different acquisition protocols Different magnetic field strengths Different scanners Strong dependency on radiofrequency pulse Within scanner coil variability 	Registration pipeline (when used)	Careful QC before the analysis Use of constant parameters for acquisition, same transmission coil and correction for B1 errors Careful check of ROI identification on MTR images registered from T1-weighted images
DTI-derived metrics	 Within Stanfact Con Vinibinity Differences in vendors and magnetic field strengths Different protocols (with B0 susceptibility distortions, number of diffusion gradients) Eddy current distortions, Gibbs ringing artefacts, table vibration 	Software variability	 MRI acquisition with same magnetic field strength, same number of diffusion gradients, using parallel imaging and opposite phase-encoding directions Same voxel size, B0 volumes, TE and TR Careful QC before the analysis Use of software tools to reduce the effects of table vibration Denoising Identical software setting for pre and post processing (correction for eddy currents, motion, and B0 and B1-inhomogeneity)
Functional MRI- derived metrics	 Different acquisition protocols Different magnetic field strengths Different scanners B0 susceptibility distortions and B1 inhomogeneity Eye movements artefacts, physiological noise artefacts, head motion 	Different preprocessing pipelines (head motion and physiological noise correction) and software Method to quantify fMRI activation or functional connectivity	MRI acquisition with same magnetic field strength, using opposite phase-encoding directions and same MRI protocol Same temporal signal-to-fluctuation-noise-ratio across scanners Careful QC before the analysis EPI alignment and ICA analysis to correct for head motion Scan to be performed with closed eyes to avoid/reduce eye movement artefacts. Identical software setting for pre and post processing (motion, physiological noise correction and BO/B1-inhomogeneity)

Abbreviations: MR: Magnetic resonance; DL: Deep learning; QC: Quality Control; MTR: Magnetization Transfer Ratio; GM: Grey Matter; WM: White Matter; ROI: Region of Interest; TE: Echo Time; TR: Repetition Time; ICA: Independent Component Analysis; EPI: Echo planar imaging.

2.3. Atrophy

Atrophy measurements have been extensively used in group studies to chart the MS disease course and to test treatment effects (Sastre-Garriga et al., 2020). However, brain volume measurements, both cross-sectional and longitudinal, can differ systematically between images acquired i) from scanners of different vendors (with rather poor agreement) (Biberacher et al., 2016), ii) before and after scanner upgrade (Steenwijk et al., 2016), and iii) even from two different scanners of the same model in a single site (Takao et al., 2011). Moreover, changes of T1w sequence (i.e., from magnetization prepared-rapid gradient echo [MP-RAGE] to inversion recovery fast spoiled gradient recalled echo [IR-SPGR]) may have greater effects on brain volume measurements than intra-vendor scanner upgrades (Lee et al., 2019).

Finally, the effects are not the same for all types of measurements (i. e., whole brain versus smaller brain structures) or analysis software used, as some seem to be more robust than others (Steenwijk et al., 2017). Measurement of spinal cord volume in MS has mostly focused on the cervical segment, with issues similar to those of the measurement of brain volumes.

Harmonization of the MRI acquisition

Unenhanced 3D T1-weighted MRI is the reference sequence for brain volume quantification, although T2-FLAIR data have shown to provide

robust and reproducible results (Goodkin et al., 2021). Specific strategies can be adopted to reduce the impact of B0- and B1-inhomogeneities. The former can be reduced by repositioning the patient at the magnet isocenter (Caramanos et al., 2010) and using distortion correction techniques commonly implemented by scanner vendors (Jovicich et al., 2006), including pre-computed displacement tables, phase mapping, and forward/reverse frequency-encoding gradients (Doran et al., 2005). The latter can be corrected after image acquisition by using several open-source online software tools (Song et al., 2017), often included in the analysis algorithms used for biomarker evaluation, e.g. the N3 and N4 methods (Sled et al., 1998; Tustison et al., 2010). In addition, the variability in MRI-based global and regional volume measurements can be reduced at the statistical analysis taking into account magnet vendor and magnetic field as confounding factors (Potvin et al., 2016; Battaglini et al., 2019). A standardized protocol should be always used in multicenter studies, as it has been shown that the variance of brain volume measures increases with greater deviation from the standardized protocol in terms of repetition time, echo time and spatial resolution (Potvin et al., 2019).

Atrophy of the upper cervical cord can be assessed through head scans rather than dedicated spinal cord scans (intra-class correlation coefficient [ICC] = 0.987) making reliable standardized acquisition more accessible (Liu et al., 2016), although correction for distortion due

to gradient nonlinearity is needed (Papinutto et al., 2018). Systematic between-scanner differences in mean upper cervical cord area (MUCCA) have been reported for patients scanned on multiple scanners as well as for multi-site travelling volunteers (Weeda et al., 2019b; Lukas et al., 2021). Within-subject identical scanning protocol is mandatory to have reliable quantification of longitudinal spinal cord atrophy (Weeda et al., 2019b; Papinutto and Henry, 2019).

Harmonization of MRI analysis

The first preliminary step to obtain comparable results in brain volume assessment is to perform a careful QC to exclude images with a suboptimal quality. Strategies of voxel intensity normalization can reduce atrophy measurement error (Wrobel et al., 2020; Battaglini et al., 2018). DeepHarmony, a method of DL architecture aiming at creating intensity transformation maps to equalize images from two different MR scanners (Dewey et al., 2019); showed a significant decrease in the brain volume measurement error on a dataset of 12 subjects scanned at two different MR centers. To face the global intensity changes due to the pathological features such as the presence of T1-weighted hypointense lesions, a number of methods include the "filling" of WM lesions before image segmentation (Nakamura and Fisher, 2009; Sdika and Pelletier, 2009; Battaglini et al., 2012), with a great reduction of the measurement error. The defacing step showed a significant systematic increase in the variability of brain volume measurement with over- or underestimation depending on the software used (de Sitter et al., 2020).

Over the last decade, various studies assessing the variability in brain volume measurements (Sastre-Garriga et al., 2020) showed that different software tools have a weak ICC (Guizard et al., 2015; Popescu et al., 2016; Battaglini et al., 2009). Most of these tools showed increased variability when applied to MR images of the same subject that were acquired with different scans and/or vendors, in comparison with those acquired with the same MRI equipment (Storelli et al., 2018). Several studies have tried to optimize the software setting options in order to minimize the technical variability (Popescu et al., 2012; Lutkenhoff et al., 2014). More recently, several studies investigated the performance of DL architectures trained on binarized segmented GM regions obtained by specific software packages (Gabr et al., 2020; McKinley et al., 2021) and therefore referred to here as "silver standard", as opposed to the "gold standard" that is represented by the binarised GM map manually segmented. Results showed comparable accuracy between the images used for training and those used for the evaluation, also when a small sample size (e.g., 10-20 subjects) was used for training the DL architecture (Narayana et al., 2020). Although promising, these results need confirmation when the training dataset is acquired with a different protocol compared to the evaluation dataset.

Semiautomated software packages have been developed to assess spinal cord atrophy both cross-sectionally (De Leener et al., 2017; Horsfield et al., 2010), measuring the spinal cord cross-sectional area (CSA), and longitudinally, measuring the generalized boundary shift integral (GBSI) (Prados et al., 2020).

Recommendations

In general, the method of choice for quantification of brain and spinal cord volume remains the consistent use of the most appropriate MR sequence for the type of software package that is going to be used (e. g., unenhanced 3D gradient-echo T1-weighted), with the identical scanning protocol and as little hardware or software change as possible. When dealing with 2D acquisitions, almost all methods reformat input scans to 1 mm isotropic resolution to improve measurement precision (Amann et al., 2015). Hence, a direct acquisition of isotropic 3D T1-weighted images is preferable as it is less distorted by blurring due to interpolation. Thus, we recommend that brain volume measurement should be assessed on lesion-filled 3D T1-weighted images of patients placed at magnet *iso*-center, bias-field corrected, and intensity normalized. The analysis pipeline should be clearly detailed as well as the criteria used to perform the QC.

DL methods are promising but need to be applied to images similar to those used for the training, where the output "to be learnt" has been

obtained using the same software.

Spinal cord sequences should be acquired according to the selected software for the quantification of volume. As for brain atrophy, strictly harmonized protocols should be used.

2.4. Microstructural biomarkers

Using computational models of biophysical properties of tissues, it is possible to derive metrics sensitive to microstructural integrity and metabolic information of the underlying tissue (Granziera et al., 2021). Ultimately, the aim would be to provide patient-specific metrics able to predict outcomes and contribute to decision making on disease management (Granziera et al., 2021).

To improve the reliability of microstructural biomarkers (e.g., using magnetization transfer ratio [MTR], myelin water imaging [MWI]), inter- and intra- intensity image harmonization is required to increase the sensitivity to disease-related effects and to better assess longitudinal changes. For specificity to biophysical properties, which allows to understand mechanisms of disease progression and treatment response, harmonization is needed to evaluate the tissue integrity (e.g. neurite density index, bound pool fraction).

Despite their potential value, non-conventional MRI metrics are still dependent on acquisition parameters, which are heavily influenced by coil geometry, gradient systems and magnetic field strengths. This, together with the restricted availability of some non-conventional MRI sequences, has limited the use of some promising metrics (e.g., MWI) in multicenter studies and is important to consider in other, more widely used measures (e.g., MTR, diffusion metrics), which will be discussed here.

Microstructural damage assessment using MTR

Magnetization transfer (MT) images are obtained by the normalized difference between two images with and without MT pulse. They showed sensitivity to the inherent relaxation properties of heterogeneous tissues (Ropele et al., 2005). MTR is a semi-quantitative metric obtained by the two-pool model (restricted protons of macromolecules and free protons of bulk water), predominantly sensitive to myelin content, but also influenced by axonal loss and inflammation. MTR can be measured on multi-vendor MRI images using a standardized acquisition protocol (Barker et al., 2005) and has been used as outcome measure in clinical trials in relapsing-remitting (RR) and progressive MS (Romme Christensen et al., 2014; Miller et al., 2015). Advances of modelling of the MT effect led to the development of multi-modal acquisition protocols such as the multi-parametric mapping, which allows to quantify several parameters sensitive to tissue microstructural changes (MT saturation, apparent proton density, relaxation times). These parameters have been shown to be comparable, at least between scanners of the same vendor (Weiskopf et al., 2013).

$Harmonization\ of\ the\ MRI\ acquisition$

Due to dependencies on the MT weighting radiofrequency pulse, harmonizing this protocol is challenging, although recent developments in acquisition and scanner parameters (i.e. use of different resolutions and selective pulses for saturation) attempted to reduce confounding factors, thus improving MT feasibility (Zhang et al., 2019). Indeed, i) MT images from scanners with the same strength of magnet could be merged if they are equipped with the same transmission coil (Tofts et al., 2006); ii) impact of B1-inhomogeneity could be corrected by computing the linear regression between the B1 errors and MTR values (Ropele et al., 2005); iii) acquisition parameters should be kept constant, as variability in the MTR measurement can be up to 15% when subjects are acquired on the same scanner but with different MR protocols (Sormani et al., 2000).

Harmonization of MRI analysis

Features of MTR intensity histograms (Tortorella et al., 2000; Fernando et al., 2005) and averaged MTR values (De Stefano et al., 2006) of the whole brain, GM, WM and lesions are the most widely used measures obtained from the MT images. There are currently no open-source

software tools able to automatically assess MTR values from specific ROIs. However, this should not represent a major limitation for MTR measurement, once registration and segmentation steps are fine-tuned on MR images of each center and visually checked.

Recommendations

MT images need to be acquired with the same transmission coil and corrected for B1 errors. The same acquisition protocol needs to be used. To obtain a precise assessment of average MTR values within the ROIs, registration needs to be carefully checked to avoid the inclusion of inappropriate voxels.

Microstructural damage assessment using Diffusion Tensor Imaging (DTI) Information on microstructural integrity can also be assessed using diffusion weighted imaging (DWI) with a minimum of 6 gradient directions, through either model-free approaches or computational modelling of DWI signal (Cercignani and Gandini Wheeler-Kingshott, 2019). The most simplistic model is diffusion tensor imaging (DTI), which reduces the complex motion of water molecules within a tissue to three eigenvectors and corresponding eigenvalues. DTI provides metrics such as fractional anisotropy (FA), mean diffusivity (MD) and axial and radial diffusivity that are rotationally invariant, within the subject's frame of reference and heavily influenced by the underlying tissue microstructure that poses hindrance or restriction to free motion of water

Recent studies reported that DTI can be highly reproducible and standardized at brain (Palacios et al., 2017) and spinal cord (Samson et al., 2016) levels. However, DTI metrics are non-specific since they are highly sensitive to microstructural alterations and higher order models are required to disentangle the source of signal anisotropy. Moreover, the time-dependence of the diffusion signal, that is how the signal changes by increasing the observational diffusion time, depends on the size of the underlying axons. This has been extensively studied in the brain (De Santis et al., 2016) and is particularly important for imaging the spinal cord, which has larger axons than brain and where, with a short diffusion time, a high number of large axons may not contribute to the signal (Grussu et al., 2019). To overcome these limitations, advanced DWI approaches have been developed (Assaf et al., 2004). However, although more specific to tissue microstructure, further studies are needed to prove the translation of these multiple-scale approaches into clinical practice. (Cercignani and Gandini Wheeler-Kingshott, 2019).

Harmonization of MRI acquisition and data-preprocessing

When applying a standardized MRI protocol across different centers, averaged FA and MD measures from large homogeneous ROIs (e.g., the mid-sagittal section of the corpus callosum) can be merged. On the other hand, differences in vendors, magnetic field strength and number of diffusion gradients should be statistically taken into account when measures from smaller ROIs are obtained, in order to reduce the intrascanner and intra-protocol sources of variability (Pagani et al., 2010). B0 susceptibility-induced distortions can be corrected using parallel imaging and acquiring MRI data with opposite phase-encoding directions. Susceptibility induced distortions can influence both intra- and inter-subject reproducibility (Ganzetti et al., 2016), but its effect can be reduced using the DTI-specific software (e.g., FSL topup (Andersson et al., 2003). Finally, specific DTI related sources of variability such as the eddy-current distortions, the Gibbs ringing artefacts (Perrone et al., 2015) and those related to table vibration during the acquisition (Gallichan et al., 2009) can be controlled by specific software tools (Maximov et al., 2019). Same voxel size, b = 0 (i.e., no -diffusion weighting) volumes, echo time and repetition time should be implemented across centers, to reduce the difference in SNR measure and harmonize the overall quality of the images (Laganà et al., 2010).

Harmonization of MRI analysis

Several software tools are able to derive FA and MD images from DTI data (Soares et al., 2013; Tournier et al., 2019). A comparison among four of them on the reconstruction of the main WM tracts showed poor between-software agreement for FA, axial and radial diffusivity (Christidi et al., 2016).

Recently, various studies in the DTI field have applied DL techniques in order to reduce the scan time (Tian et al., 2020), reliably reconstructing WM tracts (Li et al., 2020) and characterizing pathological conditions (Marzban et al., 2020). Although promising, such techniques need a further extensive validation. A few studies applied AI methods to DTI data, with the aim to characterize different stages of MS (Marzullo et al., 2019; Oladosu et al., 2021; Kontopodis et al., 2021).

Recommendations

Analysis from multicentre DTI can be more precise if images are acquired on MR scanners with the same magnetic field strength, number of gradients and opposite phase-encoding directions. Then, both preprocessing (i.e., correction for eddy currents, motion, B0- and B1-inhomogeneity) and post-processing software tools should be used with identical and well documented analysis algorithms.

2.5. Functional biomarkers

An important remark should be made on functional MRI (fMRI) and functional connectivity (FC). From a set of T2*-weighted EPI volumes it is possible to model the local tissue changes in the concentration of oxyhaemoglobin, which is diamagnetic, compared to deoxyhaemoglobin, which is paramagnetic. Such changes are also linked to the baseline neuronal activity at rest, thus leading to a remarkable increase in research studies of resting state fMRI (rs-fMRI) in MS. It is well known that low frequency signal fluctuations of regions belonging to networks supporting specific functions are synchronized, with altered FC strength occurring in pathologic conditions (Castellazzi et al., 2018). Harmonization of rs-fMRI acquisition should aim to strengthen the statistical inference of FC metrics and potentially propose an approach based on the single-subject comparison to healthy population. It is important that rs-fMRI acquisition protocols across scanners have the same sensitivity, which can be measured with parameters such as the temporal signal-to-fluctuation-noise-ratio (SFNR) (Glover et al., 2012).

Harmonization of the rs-fMRI acquisition

3 T scanners showed significantly higher reproducibility in bloodoxygenation level dependent (BOLD) signal than 1.5 T scanners (Zou et al., 2005; Badhwar et al., 2020). B0-susceptibility induced distortion can be reduced with the use of parallel imaging and the acquisition of data with opposite phase encoding directions (Andersson et al., 2003). Sophisticated strategies have been recently introduced to reduce the impact of B1-inhomogeneity through the creation of B1 maps by modelling the B1- receive and B1 + transmit fields (Glasser et al., 2013). Head motion is usually corrected by aligning EPI images (Graedel et al., 2017), and the impact of patient movements can be further reduced by applying independent component analysis (ICA)-based method (Pruim et al., 2015); eye movement artefacts can be reduced by asking the subject to keep the eyes closed during the acquisition or to fix on a point (Costumero et al., 2020); physiological noise can be reduced by recording electrocardiogram (ECG) signal and regressing it out in the statistical analysis (Glover et al., 2000); ICA-based methods can be a good alternative when ECG recording is not available (Behzadi et al., 2007). A short repetition time (e.g., 1,5 s or less) can provide a reliable rs-fMRI sequence to be potentially used in the clinical studies (Jahanian et al., 2019), by reducing the impact of eye motion and physiological noise compared with longer (i.e., >2 s) EPI sequences (Yang et al., 2007). However, this requires the availability of efficient simultaneous multi-slice acquisition techniques on the scanner. The echo time selection is important for distinguishing between intra- and extra-vascular BOLD contributions (Ragot and Chen, 2019). Finally, larger voxel sizes can potentially increase SNR (Bennett and Miller, 2010).

Harmonization of rs-fMRI analysis

In general, rs-fMRI analysis methods can be divided into two groups: model-dependent, such as seed-based methods (Andrews-Hanna et al., 2007), and model-free methods, including principal component analysis (PCA) (Friston et al., 1993), singular value decomposition (SVD) (Worsley et al., 2005) and ICA (Beckmann et al., 2005). In a recent study

(Botvinik-Nezer et al., 2020), 108 datasets with the same task (cognitive)-fMRI were independently analyzed by 70 teams over the world, and no two of them chose identical workflows for data analysis. Different sources of variability were identified, from the smoothing level (the higher the spatial smoothing, the larger the activated region) to the head-motion correction procedures and the software package used. Overall, this study showed that "analytical choices have a major effect on reported results".

Although AI methods have extensively been applied to extract significant features for disease classification (Wen et al., 2018), they need yet to be extensively validated on external datasets to prove reliability and robustness.

Recommendations

The most useful recommendation to date is that a harmonized dataset should be acquired on scanners with the same magnetic field strength, using opposite phase-encoding directions and the same MRI protocol. Both pre-processing (i.e., correction for head- cardiac- and eyes-related motion artefacts, correction for eddy currents, B0- and B1-inhomogeneity) and post-processing analysis software tools should use an identical and well documented pipeline.

2.6. Mega and Meta-analysis

Two distinct strategies can be followed to statistically analyze MRI data from multicenter studies, named mega- and *meta*-analysis. In the former, raw/individual data are pooled and analyzed centrally. In the latter, data of each center are locally analyzed and only the summary statistics from all centers are brought together, after weighting the role of each center-specific statistic. Both procedures must indicate the criteria followed to perform the QA of the images before the analysis, in order to avoid bias. This is particularly important when, as in the *meta*-analysis procedure, data can be collected retrospectively, with the risk of merging MR images with substantial differences in quality.

An example of mega-analysis is the creation of normative data for biomarkers such as atrophy rate (Battaglini et al., 2019) and volume of deep GM structures (Potvin et al., 2016), where a single regression is performed on the pooled MRI data. In these cases, statistical analysis acts as a harmonization procedure per se considering, for example, different vendors or magnetic field strength as confounding variables. However, statistical procedures, such as regressions, can be performed also in the context of data harmonization at voxel-level, for modelling and subsequently removing the local unwanted inter-site variability. A notable example is ComBat (Fortin et al., 2016; Fortin et al., 2018), a batch-effect correction tool used in genomics and recently implemented for multi-center MRI data analysis.

In performing *meta*-analysis, different criteria of gauging the role of each center-specific statistics can be employed. METAL (Willer et al., 2010), one of the most commonly used software platforms to perform *meta*-analysis, has implemented two strategies of weighting, which are based on the inverse variance and the sample size. Using METAL with a sample size approach, recently a genome-wide association study (GWAS) discovered four new loci associated with hippocampal volume (Hibar et al., 2017). These jointed analyses, combining genomic and imaging biomarkers, may have a great potential implication in the MS field.

Recommendations

Mega— and *meta*-analyses are able to reduce the impact of the heterogeneity in acquisition protocols but have both pros and cons (Kochunov et al., 2014). On the one hand, mega-analysis, unlike *meta*-analysis, allows considering the individual variability and reducing the inter-center variability, even at voxel level. On the other hand, *meta*-analysis can be used to easily analyze retrospective data and without image data sharing, thus managing large MRI datasets without facing issues related to data organization and storage. Although both statistical approaches may be useful for merging images acquired in different centers with different protocols, a clear indication on the type of images

included in the analysis remains mandatory. For example, if datasets of both 3D and 2D-T1W are merged for atrophy studies a reliability analysis must be performed (Eshaghi et al., 2021).

3. Image and analysis pipeline transfer and storage

Over the past few years, we moved from small studies with hundreds of subjects acquired cross-sectionally, to large multi-modal studies with thousands of subjects and several time points. Collaboration has increased among centers and consequently the need to merge different studies and manage large MRI datasets. This new scenario highlighted the key role of efficient data storage, managing and sharing, which can positively impact research results, ease longitudinal studies, facilitate data transfer, allow multiple users to work on the same dataset, optimize computational resources and, ultimately, reduce costs. Recently, Dojat et. al presented a comprehensive work analyzing different software and hardware infrastructures for image transfer and storage (Dojat et al., 2017). All these features are essential in medical image-based research in the big data era where there is an increasing demand to keep track of the projects to avoid starting from scratch every time that new people start working on the data. In this context, tools such as XNAT (eXtensible Neuroimaging Archive Toolkit) (Marcus et al., 2007) are platforms that support medical image-based research data handling by efficiently managing clinical and non-clinical data for multi-center studies or data

Sometimes, however, it might not be possible to install the infrastructure to adopt a data management platform. Despite this, a reliable and robust data sharing between centres is still possible using a common folder and data structure. In that sense, BIDS (Brain Imaging Data Structure) (Gorgolewski et al., 2016) has become a standard for annotating and storing neuroimaging data. The majority of data management platforms support importing or exporting data in BIDS format and BIDS is becoming popular across the neuroimage community. Noteworthy, specific platforms such as XNAT do facilitate sharing of analysis pipelines where the optimized settings for each procedure used are "frozen" and therefore the analysis can be easily run using an identical setting from MR images of different centers.

Recommendations

The implementation of a state-of-the-art platform that efficiently stores, manages and shares a large amount of medical image-based research data that are being acquired nowadays is an investment that will have a major mid- and long-term impact in daily work. The common and centralized data access ensures to avoid repetitions (i.e., to compute several times brain lesion filling and tissue segmentation), promotes collaborations across research groups, keeps track of all the changes and data manipulation, avoids data loss and helps to keep a fluent and consistent workflow across people and along the projects. Finally, it is strongly recommended to share the analysis pipeline, as it is known that the same dataset can provide non-comparable results if analyzed with the same software but with different options (Botvinik-Nezer et al., 2020).

4. Current experience on harmonization of big data

4.1. Experience of ADNI and European initiatives on Alzheimer's disease

The Alzheimer's disease neuroimaging initiative (ADNI) is currently the most successful and valuable example of a freely accessible longitudinal neuroimaging resource available for the study of Alzheimer's disease (AD), mild cognitive impairment (MCI), and healthy aging brain (Weiner et al., 2017). This public-private partnership, now at its fourth wave of funding, has the primary goal to test whether serial imaging data (MRI and positron emission tomography [PET]) can be combined with clinical, neuropsychological and biological markers to measure the progression from normal aging to AD (Weiner et al., 2017). The most important changes over time have been: (i) inclusion of new subjects

especially cognitively normal controls and patients with MCI in addition to previously included subjects that are still "on study" (total expected number >1000), (ii) regular update of available datasets (last update: 10 February 2020), (iii) continuous effort to provide uniform neuroimaging protocols for reaching an improved consistency in data analysis. Assessments are performed 6-monthly with now many years of follow-up available for the original subjects.

From the release of ADNI dataset, a large amount of studies has enhanced our knowledge about AD so far, ranging from machine learning neuroimaging studies for a correct AD/MCI classification and prediction of AD conversion (Dimitriadis et al., 2018) to discoveries far beyond imaging, such as showing the importance of genetic and biological factors for AD heterogeneity (Ramanan et al., 2021).

In terms of infrastructure, the free access to raw DICOM images through the LONI website (http://adni.loni.usc.edu/) poses some challenges of use, leading to duplication of efforts and inconsistent data usage. However, ADNI is under constant improvement and progressively focusing on advanced MRI techniques and novel PET tracers. Indeed, in the last version (ADNI-3), the scan protocol moved to accelerated 1 mm³ 3D T1-weighted sequences, from 2D T2-weighted to 3D T2-weighted FLAIR sequences, a wide use of arterial spin labelling (ASL) and improved DTI and rs-fMRI protocols (Jack et al., 2015).

Similar European initiatives include PharmaCog (www.alzheimereurope.org/Research/PharmaCo), which has a smaller dataset of healthy controls and MCI patients with high quality MRI, with access only through the principal investigators. Using this dataset, it has been shown that fMRI and DTI metrics are quite reproducible across centers (Jovicich et al., 2016). Recently, MRI structural biomarkers have been identified from this cohort to improve subject selection and to be used as surrogate outcomes of disease progression. Among these, hippocampus has been confirmed to be the most sensitive region to disease progression in MCI with prodromal AD (Marizzoni et al., 2019).

More recently, the European prevention of Alzheimer's dementia (EPAD) program (www.ep-ad.org) aims to deliver a platform, adaptive, phase 2 proof of concept trial for the secondary prevention of AD, including a longitudinal cohort study (Ritchie et al., 2020).

EPAD currently involves 21 centers across Europe, and it has enrolled $>\!2000$ subjects with normal cognition or MCI with yearly follow-up assessment including biological and cognitive markers. The EPAD imaging protocol includes conventional MRI sequences for all subjects, advanced techniques such as rsFMRI, DTI, ASL and susceptibility weighted imaging (SWI), in $>\!50\%$ of the dataset with repeated measurements (ten Kate et al., 2018). A subset of subjects will also have amyloid-PET for a specific substudy called AMYPAD (www.amypad.eu). The EPAD and AMYPAD data are structured in XNAT and will be made publicly available in the future.

4.2. UK Biobank experience

UK Biobank (www.ukbiobank.ac.uk) is a large prospective cohort study that recruited 500,000 people aged between 40 and 69 years in 2006-2010 from across UK. Participants underwent a range of physical measures, provided their details, and gave blood, urine, and saliva samples for future analyses. They also agreed to be followed through linkage to their medical records. The proposal for an imaging enhancement in 100,000 participants was made in 2012. Meanwhile, three imaging centers have been operating (Stockport, Newcastle, Reading) and over 50,000 participants have been scanned. Access to the imaging datasets is provided (since March 2020) by previous examination of the researcher and its research proposal. The simultaneous imaging of brain, heart, arteries, abdomen, and bone in each individual and the combination of these data will provide a dataset that is uniquely able to address questions regarding the relationships between phenotypes across organs and to assess pathogenic mechanisms operating at a systemic level.

To meet the temporal, financial, and geographic constraints of

scanning 100,000 participants, the measurements are made in different locations equipped with two scanners each (one 3 T MAGNETOM Skyra and one 1.5 T MAGNETOM Aera). Scanning sites were selected to optimize volunteer recruitment from UK Biobank participants across the UK. The comprehensive brain program runs for about 30 min exclusively on the 3 T systems while an integrated body and cardiac program is executed on the 1.5 T scanners for 10 and 20 min, respectively.

In general, MRI at UK Biobank is subject to the same considerations as other long-term investigations with respect to protocol design, data storage and QA. However, the intended number of participants requires specific operational decisions to provide a most consistent dataset: 18 participants are invited to each center every day. This implies that a delay or scan repeat must remain confined to the corresponding participant and lead to a shortening of the imaging program.

Along with the examination protocols, a QA procedure was developed with three main aspects to consider over time: status of scanners, actual image quality, and data completeness (Alfaro-Almagro et al., 2018). Specific to UK Biobank in comparison to many other large-scale imaging studies is the use of the same type of scanner and software version over the complete duration of the project. Identical procedures and protocol settings apply at all centers. This provides the potential to differentiate the effect of hardware variations with a great precision and to study individual variations in detail. In order to further separate technical from individual effects, phantom scans are executed daily and the time characteristics of field and noise are analyzed.

4.3. INNI experience

Given the paramount importance of MRI to diagnose and monitor MS, recent collaborations promoted the acquisition of relatively standard conventional MRI protocols. Good examples are the German Competence Network Multiple Sclerosis (https://www.kompetenznetzmultiplesklerose.de), the North American Registry for Care and Research in Multiple Sclerosis (NARCRMS, https://www.narcrms.org/), the Canadian Prospective Cohort Study to Understand Progression in MS (CanProCo) (Dimitriadis et al., 2018) and the MS PATHS (Mowry et al., 2020). With the exception of CanProCo, these initiatives do not include advanced MRI techniques, such as DTI and rs-fMRI, which are very useful to characterize microstructural damage and functional reorganization occurring in this condition. The Italian Neuroimaging Network Initiative (INNI) (www.inni-ms.org/) is one of the latest and promising data sharing initiatives in the field of MRI in MS. It started from four Italian research centers with recognized expertise in the study of neuroimaging in MS (Filippi et al., 2017), with the support of the Italian MS Society, to promote the collection of conventional and advanced structural and functional (including DTI and rs-fMRI) MRI scans as well as clinical and neuropsychological data in a centralized repository. MRI data are added from each centre both retrospectively and prospectively. All imaging biomarkers are analyzed using advanced procedures for harmonization.

The main goals of INNI are to identify and validate novel MRI biomarkers, which can be used as predictors and/or outcomes in future MS studies, and to support a standardized use of neuroimaging protocols in MS at national level. According to the first INNI survey in 2017, >1300 subjects were uploaded on the online platform (Filippi et al., 2017). This number has progressively increased over time reaching, to date, >2500 MS patients and healthy controls (with>4200 MRI scans, including longitudinal assessments). Although similar MR acquisition protocols were implemented by different centers and data have to fulfil minimum requirements to be included, a full standardization of the MRI acquisition protocols across sites was not requested, at least in the first project phase (Filippi et al., 2017). However, a systematic quantitative QA procedure, which is essential to ensure rigorous results, was recently implemented for all data uploaded to the INNI repository, as an initial pre-processing step (Storelli et al., 2019). Thus, when centers upload the MRI scans on the INNI platform, an image QA is performed within

Examples of how currently available large MRI datasets face the issue of data harmonization from the acquisition to the storage point of view. The tick indicates that the issue is completely (green) or partially (yellow) faced; the red cross means that the issue is still open.

MRI datasets	Steps towards harmonization						
	Standardization of acquisition parameters and implementation in clinical protocols	Standardization of procedures for quality control	Standardization of Availability of objective procedures for criteria for inclusion/exclusion quality control of images depending on the endpoint and software	Availability of pipeline of incorporation of analysis analyses for testing the pipelines in software contreproducibility to be shared between cent	incorporation of analysis pipelines in software containers' to be shared between centers	Automatic control of the conformity of imported data with a predefined study protocol	Automatic control of the Availability of mechanisms conformity of imported to ensure privacy and data with a predefined security of the stored data study protocol
ADNI Uk Biobank INNI	>> X	777	マママ	X >X	x x x	777	* > >

Software containers, or dockers, are application build and deployment tool. They are based on the idea that you can package your code with dependencies into a deployable unit called container Possible loss of privacy for genetic material to identify relatives.

database content to rate image artefacts, distortions and inhomogeneities. Only scans with an adequate image quality and a certain degree of harmonization will be used for the INNI research projects.

Table 2 summarizes the main problems related to harmonization and if they have been addressed or not addressed yet by these large MRI datasets

5. Future perspectives and conclusions

Multicenter demographic, clinical and MRI data, ideally combined with blood, cerebrospinal fluid and genetic biomarkers are undoubtedly needed to create the required large datasets to generate models based on artificial intelligence, which should be able to predict disability status and treatment response/failure in MS patients and thus provide a personalized management of patients. However, one of the major challenges to use MRI measures with this approach is the lack of harmonization on acquisition parameters, post-processing analysis tools and storage of the huge amount of imaging data.

Homogeneous acquisition of MR images cross-sectionally and longitudinally across centers is still an unsolved issue, and this article analyses some solutions that could minimize this problem. These solutions should be, ideally, independent of MR vendor and field strength. and of software and hardware upgrades in order to be widely implemented. There is no doubt that the first requirement is to use a core standardized MRI protocol that should be obtained in a reasonable acquisition time in both clinical and research studies. Different scientific organizations in Europe (MAGNIMS) and in North America (CMSC, NAIMS) have actively worked to provide standardized protocols that can be easily implemented in clinical practice (Wattjes et al., 2021a). In this context, the use of synthetic images (e.g., Fingerprinting (Hsieh and Svalbe, 2020), Synthetic MR (Gonçalves et al., 2018) could be of extremely high value as they can provide harmonized, co-registered and simultaneous measures of different contrast-weighted images (Iglesias et al., 2021).

Another essential requirement is to harmonize and validate the different post-processing tools that will facilitate the use of MRI quantitative data for both clinical and research purposes. Ideally, these tools should be available online, open to QA, and harmonized among different MR vendors. Availability of post-processing validated pipeline standards and analysis methods for specific aspects is an unmet need, which clearly requires the cooperation between academic medical centers, biopharmaceutical and bioinformatic companies and MR vendors. This is undoubtedly a win-win strategy between all these partners, whose final goal is to use quantitative and robust data to incorporate in learning health system models intended to provide continual improvement in patient care, particularly regarding personalized selection of optimal treatment initiation and sequencing.

Finally, one recent challenge for researchers using medical imaging is storing, indexing, and sharing their data, which requires professionals with information technology skills, and experts in the complex legal regulations on data management transfer. The complexity of the abovementioned tasks overwhelms academic researchers and requires technical and human resources that should be provided by the academical centers to support research efforts. Huge efforts are currently being undertaken in order to achieve all the requirements needed to harmonize the acquisition, analysis, storage and secure transfer of imaging data. Proper management of large imaging datasets is one of our greatest opportunities and challenges in the coming years. This is particularly important for offering MS patients an optimal individualized management while minimizing consumption of resources.

CRediT authorship contribution statement

Nicola De Stefano: Conceptualization, Methodology, Writing – original draft, Writing – review & editing. **Marco Battaglini:** Methodology, Writing – original draft, Writing – review & editing. **Deborah**

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Declaration of Competing Interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

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