

A Multi-Scale Model of Brain White Matter Structure and Its Solution from Diffusion MRI

PhD Thesis Proposal

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Introduction

The intended results of the proposed thesis work are a mathematical model of the macroscopic and microscopic structure of the white matter of the human brain, a technique to compute the parameters of such a model from magnetic resonance imaging scans of a given individual's brain, and applications of this model to medical research. The white matter is made up of axons that connect different regions of the grey matter together, and axons that connect nearby sites tend to travel along the same path. This gives rise to a higher-level structure of so-called "tracts". The mathematical model will comprise a gross segmentation of the white matter into space-filling and mostly non-overlapping regions of similar structure, approximating fascicles made up of similar tracts, each region accompanied by statistical descriptions of the microscopic structural properties of axons within it: their trajectories, diameters, spacing, physical properties, etc. By computing the agreement between the model and medical images of a real brain, numerical optimization techniques may be applied to adjust the parameters of the model so that it best describes the observations (see Figure 1). At each step of its development, the system will be tested with several synthetic and real diffusion datasets to establish its stability over variation due to noise, imaging parameters, and anatomical variation. The system and its intermediate forms will be applied to clinical studies of neurological diseases that affect the white matter, in order to validate the theoretical work and also to make contributions to the motivating field of neuroscience.

This proposal hypothesizes that incorporating non-local observations and prior knowledge of invariant tissue properties into an optimization-based solution process will provide two significant advantages over current techniques for modeling the white matter of the brain: it will allow the computation of a unique solution for a more detailed model of microscopic structure at each point, while also providing a more accurate and precise reconstruction of macroscopic structure for the brain overall. By combining large- and small-scale structure in one model, information from each scale may inform the solution of the other; for example, characteristics of the microscopic structure may be assumed to change smoothly over the volume of a given white matter fascicle, while discontinuities in the input images that would violate this smoothness constraint may instead be accounted for by the presence of a fascicle boundary.

In addition to the immediate advantages of the proposed modeling system, it has potential for broader impact through future applications in computational medical imaging and clinical neuroscience research. The multi-scale model would allow for a holistic view of the tissue structure not only for the purposes of fitting the model parameters to a specific set of images, but also for further post-processing and novel computational techniques over diffusion data; for interactive software for visualization, selection, and inspection of white matter structure; and for the definition and measurement of statistics within and between subjects. Some of these applications will be demonstrated as part of the proposed work but many more are possible as future work by other researchers.

Background and Terminology. "*Diffusion MRI*" is a magnetic resonance imaging technique that remotely measures water self-diffusion and thereby enables the noninvasive observation of the effects of white matter structure on this diffusion. The output of a diffusion MRI scan is a set of so-called "*diffusion-weighted images*" or "*DWIs*", which will be the principal input to the proposed techniques.

Throughout this proposal, certain terms will be used with specific intended meanings. "*Images*" primarily indicates DWIs, but in several places could also include data from other types of MRI, in particular T1- or T2-weighted images. "*Macrostructure*" denotes white matter fiber trajectories at the millimeter scale as well as the morphology of the gross segments of brain tissue: coherent white matter structures and contiguous volumes of grey matter or cerebrospinal fluid. "*WM*", "*GM*", and "*CSF*" respectively refer to these tissue and fluid types. "*Microstructure*" denotes the characteristics of the white matter on a sub-millimeter level, including details of fluid exchange, fluid self-diffusion, and cell geometry. "*Model*" denotes a mathematical model—a set of parameters and a consistent interpretation thereof—while an "*instance*" of that model is a particular set of values assigned to the parameters. "*Inverse solving*" denotes the application of numerical optimization techniques to fit a global model of a system to input observations; this is in contrast to so-called "*forward modeling*" in which the global model results as the aggregation of smaller, independent parts that are fit to the observations. The terms "*axon*", "*fiber*", "*tract*", and "*fascicle*" will refer to the increasing levels of the anatomical hierarchy of the white matter of a real brain, while "*curves*" and "*bundles*" are the geometrical representations that will attempt to approximate them.

1.6 A method for inverse solving a geometric brain model with detailed microstructure. The experiment from §1.3 will be repeated twice on input images from §1.4: once using the original tissue model of §1.1 and once using a tissue model that combines the macrostructure model of §1.1 and the microstructure model of §1.5. The utility of the detailed microstructure model will be evaluated by comparing the synthetic images of the final candidate solutions of both experiments to the input images; the images generated from the detailed microstructure model are expected to correspond to the input images better than the images from the original model.

1.7 Applications. At various points throughout the progress of the proposed research, the systems developed will be applied to other quantitative diffusion imaging techniques and to clinical topics.

2 Background and Significance

2.1 Advantages. The proposed modeling and solution framework could result in improved precision and accuracy of brain tissue reconstruction versus current techniques at both the macro- and micro-structural levels, and thereby be useful as a tool for neuroscience researchers investigating the white matter. Within the field of computational diffusion MR brain tissue modeling, it is believed to be:

- the first optimization-based technique for whole-brain macrostructure modeling that works directly from diffusion and structural images, rather than a higher-level diffusion forward model;
- the first technique that models both macrostructure and microstructure and fits them simultaneously;
- one of the only techniques that can be quantitatively evaluated on in-vivo data, where the ground truth micro- and macrostructure are not known; and
- a significant advance beyond the state of the art in terms of the number of parameters in a microstructure model.

The solution technique as proposed would be fully automatic but would require a small number of tuning parameters. The formulation of a high-level mathematical model for white matter macrostructure itself has potential as a basis for future work by other researchers on problems in the tissue modeling field unrelated to those investigated by the proposed research.

2.2 Background: Microstructure Modeling. Among the earliest applications of diffusion MRI in neuroscience was the investigation of WM microstructure properties at the voxel level. The earliest and still most widespread technique for this is diffusion tensor imaging (“DTI”), which fits a second-order tensor to the orientation distribution of apparent diffusion coefficients in each voxel [6]. A variety of measures of the diffusion tensor were developed, including the popular tensor invariant called “fractional anisotropy” (FA) [8]. Especially in clinically-oriented research, voxelwise analysis with DTI, and particularly FA, continues to be the most common use of the technology; see for example [29, 32, 28], and [22]. However, the diffusion tensor model has widely acknowledged disadvantages, such as poor fit in partial volume voxels (especially where distinct fiber populations cross within a voxel) and sensitivity to image resolution and other acquisition parameters [1, 43, 57, 2]. FA and other anisotropy measures also suffer from ambiguous interpretation in terms of actual tissue properties; demyelination, axon dropout, and mixed fiber populations, for example, can all cause a decrease in anisotropy [37].

One response to these disadvantages has been the development of mathematical models of the microstructure itself that can be solved directly from the DWIs, such as [55, 5, 4, 3]. Parameters of these models include orientation of axon populations, diffusion coefficients of the intra- and extracellular fluid, volume fractions of the various fluid compartments, distribution of axon diameters or “calibers”, and, more recently, fluid exchange between compartments [63]. In order to solve these models, however, various assumptions have been made for each—most often that the fibers are oriented in a single, known direction—and none solve for all the parameters listed.

2.3 Challenge: Microstructure Models May Be Ambiguous. In the general case of full-brain diffusion MRI, however, fiber orientation at each point is not known. It has been argued that fluid exchange is also necessary component of any microstructure model that hopes to accurately approximate the real tissue [39]. Axon caliber affects nerve signal conduction speed [47], making it an important property to be modeled as well. Axon calibers are known to vary widely within the volume of a single voxel in most regions of the WM, implying a need to model a distribution of calibers, not just a single value [4]. Furthermore, not only do many regions exist where fiber tracts cross, axons even within a single tract exhibit some variability in orientation, a property that has as yet not been incorporated into any microstructure model.

As the list of desirable parameters in a microstructure model grows, the system to be solved grows more underdetermined relative to the available diffusion MRI measurements. This proposal hypothesizes, in fact, that even if the full four-dimensional probability density function of diffusion were known for a single voxel, a sufficiently detailed but biologically realistic microstructure model could still be underdetermined; that is, that there would exist non-unique instances of the model that resulted in the same diffusion profile.

2.3.1 Approach: Microstructure Model Regularization. The remedy to these theoretical limitations proposed here is the principled application of non-local regularization based on generic, known properties of white matter tissue. WM axons terminate, in healthy brains, only within grey matter [51, 44], and therefore the number of axons in a given fascicle is conserved along its length. This implies a fixed relationship between axon caliber, fascicle cross-sectional area, and volume fraction. Since the same axons are members of a fascicle along its entire length, it is also reasonable to assume a fixed (or at least smoothly varying) distribution of calibers and intracellular diffusion coefficients, and perhaps even of exchange rates, within a bundle. This proposal hypothesizes that these and other regularizing assumptions, formulated as a contribution to the objective function in an optimization process, are sufficient to give a unique and stable optimal solution to the system. The computational tractability of the optimization process may be improved by modeling the smoothly changing parameters as a sparse sampling or simple function over the length of each bundle, thereby reducing the number of free variables in the model, rather than storing parameters for a full microstructure model for each voxel. This may also provide robustness against variation in resolution.

2.3.2 Related Work: Microstructure Model Regularization. Many examples exist of previous work on regularizing the solution of diffusion models, both for the diffusion tensor model [17, 59, 41] and for higher-order models [13, 50, 18]. All of these, however, assume equal smoothness of the diffusion field in all directions; that is, when fitting the model in a given voxel in one fascicle, data from a voxel in a different fascicle affect the fit as much as those from a voxel an equal distance away in the same fascicle do. This necessarily leads to blurring of the boundaries between fascicles and between the WM and GM, and therefore exacerbates partial volume issues and the limited resolution of diffusion MRI. The proposed model, however, incorporates both the macrostructure and the microstructure, and the proposed solution technique regularizes microstructure only within bundles, leaving their boundaries sharp at sub-voxel resolution.

2.4 Background: Macrostructure Modeling with Tractography. Large-scale and even full-brain macrostructure have also been a subject of investigation with diffusion MRI. The most widely used technique for modeling the WM macrostructure is known as “tractography”, in which space curves representing likely paths of fibers through the WM volume are computed from the voxelwise diffusion model instances [7, 36]. Full-brain sets of tractography curves have been used in fundamental anatomical research of cataloguing the regular structure of the WM fibers [40] and to study cortical connectivity [23]. Manually-selected subsets of curves have also been used as approximations to known WM fascicles in order to study the effects of diseases on specific structures [26]. There is a great deal of variation between subjects in brain morphometry [49, 48], indicating that atlases may be insufficient for identifying common structures [64]. Stable macrostructure reconstruction for each subject individually may therefore offer a better alternative for the comparison of common WM structures between subjects.

Once again, the best-established diffusion model underlying tractography algorithms is DTI, but it has known disadvantages. The poor fit of the diffusion tensor in partial volume voxels and at fiber crossings can lead simple tractography algorithms to terminate curves prematurely within the WM or to generate curves with spurious redirections into other fiber bundles [30]. In response to the failure conditions of the diffusion tensor model, a number of higher-level diffusion models have also been proposed [10, 25, 57, 24, 56], and research is active on defining anisotropy and other local diffusion measures for these models, in addition to developing tractography algorithms that take advantage of their higher angular resolution, such as [60]. Though more sophisticated tractography algorithms that run on DTI or higher-order models generally perform better than simple ones, they can all result in unrealistic reconstructions. A common failure case is that when fiber tracts cross, a significant number of curves for one tract either terminate at the crossing region, redirect into the other tract, or otherwise lose their directional coherence, while only the remainder successfully pass through to the same tract on the other side of the crossing; for example, see the results of [42] and [50]. Other techniques appear more successful; e.g., [46, 19]. All of these algorithms improve over traditional DTI-based tractography, however, and any could be incorporated into the proposed work as a step in the model initialization. (There is also another class of techniques called *probabilistic* tractography that shows promising results for connectivity applications (e.g., [9, 11]) but does not appear to be applicable to the proposed model.)

2.5 Background: Macrostructure Modeling with Curve Clusters. The proposed solution technique initializes the macrostructure model by generating a set of curves with tractography and then identifying volumes of coherent WM macrostructure by clustering the curves together. Curve clustering has also been investigated in the literature (see, for example, Moberts, et al.'s review [35]) and is becoming more widespread. The choice of curve-to-curve similarity measure and clustering algorithm have a strong effect on the resulting clustering. For the stated purpose of segmenting the entire WM into regions of coherent macrostructure, current techniques have been found lacking.

2.5.1 Approach: Geometric Macrostructure Modeling. This proposal hypothesizes that a properly designed curve similarity measure and clustering algorithm, run on a whole-brain set of curves, can automatically recover structure from collections of "broken" curves (those that fail to run the length of fiber they approximate) that no single region of interest could capture. A curve similarity measure and clustering algorithm will be designed specifically for this goal.

Once curves are clustered, the volumes of the clusters themselves will become the initial values of the model's WM bundles. As these are treated as approximations of WM fascicles, the aforementioned known properties of fascicles may be enforced on them. Rather than store all the curves contained within a cluster, which by construction follow similar trajectories, a sparse representation of the trajectories will be generated and included as a mutable part of the bundle model.

In order to assert that bundles terminate only at the WM/GM interface, the model must also have a reckoning of the GM volume. Another property to be enforced is that any "empty space" in the volume of the brain is occupied by cerebrospinal fluid, which can also be identified with MRI and therefore included in the model. Volumes of GM and CSF will be represented in the model by a triangle mesh of their boundaries, which may be generated by established tissue classification techniques and isosurface mesh-generation algorithms; specifically, the classification schemes described in [53] and [48], and the advancing front algorithm of Schreiner, et al. [52] will be used. Another property that is widely accepted is that the curvature of WM tracts is limited [36, 44, 14], particularly in the interior of the WM; a related but less widely asserted property is that WM fibers are normal to the WM/GM surface where they insert into the GM [58, 34]. In the initialization phase of the inverse solving process, the macrostructure model instance generated by the clustering will be directly adjusted so that all WM bundles terminate at the GM, the entire volume of the WM is covered by bundles, and the curves making up a bundle would have low curvature and insert perpendicularly into the GM, further correcting for errors made during tractography. During the actual optimization, these properties will define the space of feasible solutions and serve as constraints that may be relaxed depending on the optimization technique.

2.5.2 Related Work: Inverse Solving for Regularized Macrostructure Models. Inverse solving has been applied to macrostructure models, specifically tractography, in the past with encouraging results. The "spin-glass" or "spaghetti-plate" tractography model attempts to find curves that terminate only at the WM/GM interface and have low curvature, while still fitting the data as best as possible [33]. It does this by globally minimizing a configuration energy that includes tract curvature and local alignment to the diffusion tensor field and requiring that tracts terminate at the boundary. Recent work has extended this concept to higher-order local diffusion models [21]. The proposed technique is distinct from these in that it solves for macrostructure and sophisticated microstructure simultaneously, and that it regularizes the macrostructure at the level of bundles rather than individual curves.

2.6 Related Work: Synthetic DWIs. The final component required for the proposed inverse solving technique is a procedure to generate synthetic DWIs from the combined macro- and microstructure model. This problem has already been studied for the case of tractography curves and diffusion tensors as the respective models by Leemans et al. [31] and Close et al. [14]. Leemans et al. show especially compelling results by generating tractography curves from DTI and then comparing the reconstructed tensor images to the originals. The success of this simple approach suggests feasibility of the more complex proposed system, specifically showing that the initial candidate solution for the optimization process may be very close to the optimal.

The solution techniques for the microstructure models described above also require that the diffusion MRI signal for a given model instance be defined [55, 5, 4, 3, 63]. All of these therefore could generate synthetic DWIs for a volume of voxelwise model instances, and the proposed system will likely use a similar approach.

2.7 Background: Data Acquisition. The diffusion tensor model requires a minimum of only seven DWIs for reconstruction [6], though gathering more samples improves the signal-to-noise ratio (SNR) [37]. Higher-level models and detailed microstructure models require more DWIs, an extreme case being diffusion spectrum imaging [2]. Acquiring more DWIs and at higher spatial resolution increases scanning time, which is a practical

limitation in clinical applications [37]. However, early theoretical work in the development of a new modeling technique may be simplified by working from high-quality data before attempting to accommodate more realistic datasets.

2.8 Challenge: Sensitivity to Data Variation. Reproducibility of theoretical results for diffusion MRI processing with data different from those used in the original procedure is often difficult to achieve, for several reasons. SNR is often relatively low in diffusion MRI studies, so noise can lead to significant variation even between two otherwise identical acquisitions of the same subject. Variation in brain morphology between subjects, as explained above, leads to further reproducibility issues. Lastly, since diffusion MRI is still a young field, diverse pulse sequences and scanning protocols have been developed for acquiring DWIs, none of which will emerge as a universal standard in the foreseeable future, and quirks of individual manufacturers' scanners may also give slightly different imaging results for the same subject. Furthermore, diffusion MRI suffers from a number of sources of noise, artifacts, distortions, and mis-registration [2], and many options exist for pre-processing the data to correct these. Ultimately, each choice of scanning protocol and image correction results in a unique set of image statistics, once again providing a barrier to reproducibility [27].

2.8.1 Approach: Multi-Faceted Validation. Validation of robustness across several modes of data variation is therefore essential. The first implementation of the inverse solving system will use several computational phantoms to test for robustness to morphological changes, possibly generated by the software described in [14]. To test for stability, several orientations of the phantom may be used relative to the imaging coordinate system, and varying levels of noise may also be introduced into the synthetic DWIs of the phantoms used as input.

For later implementations of the inverse solver, real data will be required as input. A few databases of diffusion MRI scans are publicly available; among them is the high angular resolution database described in [45]. This research group's local collaborators in Providence have also collected a large number of scans at lower angular resolution only one non-zero diffusion weighting b -value. The proposed work will make use of available data to the greatest extent possible, but three types of high-resolution, multi- b -value data are foreseen to be necessary for validation:

- Multiple acquisitions of the same subject using the same protocol, to test robustness to noise and artifacts
- Multiple acquisitions of the same subject, each with a different protocol, to test robustness to protocol-induced image variations
- Acquisitions of multiple subjects, all using the same protocol, to test robustness to inter-subject variability

Any necessary acquisitions will be performed locally on a 3-Tesla MRI scanner.

2.9 Approach: Medical Applications. Intermediate forms of the solution system will be applied to medical research problems to support the significance of the work, validate it in real-world use, and contribute to the motivating field of neuroscience. The following medical applications are proposed, though some may not be explored due to practical time constraints.

It is important to note that neuroscientists' conception of the anatomy of the brain is informed by functional insights and centuries of detailed dissection and histology, and therefore it is unlikely that an automatic system would generate a model of the brain organized in the same fashion. It is also unknown whether the models generated for two different scans would be organized in a similar way. Therefore most clinical applications based on results of the proposed model and inverse solving method would be expected to require manual refinement by splitting and joining macrostructure bundles.

2.9.1 Application: Bundlewise Statistics. Though there have been some successes in medical research comparing DTI measures voxelwise between subjects (e.g., [28]), the known high degree of variation in human brain morphology suggests that greater precision and statistical power may be available by comparing tissue statistics between selected WM structures identified individually for each subject. Additionally, medical hypotheses about brain disease are often constructed in terms of known structures of the brain, so tools allowing for the semi-automatic segmentation and quantification of these structures could be helpful for medical research.

Since the size and shape of WM structures may vary non-pathologically between subjects, some degree of normalization is desirable. Correia et al. [16] identify a number of values measured over manually selected tractography curves of interest that are normalized for tract size and/or intracranial volume, but they suffer from numerical instability. Furthermore, since the values are measured over space curves, their normalization with respect to a three-dimensional value is difficult to justify. The proposed macrostructure model, however, directly represents WM tracts by their volumes and representative trajectories, and it may therefore be more straightforward to define diffusion measures with respect to this model.

After the inverse solving method has been developed to the point that it is reliable on real data using a simple microstructure model, bundlewise statistics similar to those presented in [16] will be defined. Sensitivity testing as described in §2.8.1 will be performed to assure that the newly defined statistical measures are stable.

Pre-existing diffusion MRI data from healthy controls and patients with CADASIL (Cerebral Autosomal Dominant Arteriopathy with Subcortical Infarcts and Leukoencephalopathy) will be processed by the inverse-solving system. Measures will be computed on WM bundles manually selected, and possibly manually refined, from the resulting model instances. CADASIL is known to uniformly degrade the WM, so statistically significant group differences are expected.

2.9.2 Application: Bundlewise Statistics and HIV. Having validated the newly defined tractwise statistics with CADASIL patients, an experiment will be undertaken to determine focused WM damage as the result of HIV infection. Again, pre-existing diffusion MRI data from healthy controls and HIV patients will be processed by the inverse-solving system. Measures will be computed on several manually selected and refined WM bundles, and the groups will be compared for each bundle to identify localized effects of infection.

2.9.3 Application: Multiple Sclerosis Fibers at Risk. So-called “fibers at risk” (“FAR”) are WM fibers that pass through a region of localized damage in the brain, such as a multiple sclerosis (MS) lesion. It has been observed that localized lesions affect brain functioning in remote regions, and it is hypothesized that WM tracts passing through lesions are more likely to degrade as the disease progresses. A pilot study that used DTI tractography to build a FAR map on the mid-sagittal section of the corpus callosum of a single MS patient was previously published [54]. Since then, longitudinal data for a larger population of MS patients have been collected. These scans will be processed by the inverse-solving system to generate instances of the macrostructure model with simple microstructure, and FAR will be re-formulated as a continuous projection of the lesion volume onto a chosen plane of interest, distorted according to the bundlewise fiber trajectory model. FAR maps will be generated for all scans on the mid-sagittal section of the corpus callosum, and the hypothesis will be tested by observing the progression of the disease within subjects. WM degradation in the plane of interest, observed in the form of decreased FA or some other measure, is expected to correlate through time with areas of identified high risk in earlier stages.

3 Preparation

While this proposal describes plans for work that has not yet been undertaken, several examples of preparation indicate that the candidate is capable of completing the proposed research.

3.1 Preliminary Work: Curve Clustering. A review of the curve-to-curve similarity measures proposed in [15, 12, 61], and [20] determined that these were insufficient for the goal of exploiting broken tractography curves to recover more complete tract clusters in a full-brain clustering. A new measure was developed that mimics the “corresponding segment” measure of [20] measure for arbitrary pairs of curves, and weights the similarity by the evenness of the correspondence to bias against skewed curve pairs. A parallel algorithm for efficient computation of the sparse similarity matrix was designed and implemented. Well-known problems with the overzealous clustering behavior of agglomerative methods such as that described in [61] were anticipated, and a combined strategy that includes spectral clustering is planned [38].

3.2 Feasibility: Established Collaborations. Established collaborations exist between this research group and medical researchers around the world, in which this group provides DTI data processing and implements new computational techniques, while the outside collaborators provide raw data and pursue their own research agendas.

- **Stephen Correia: Providence, Rhode Island.** Dr. Correia's team has contributed more than 100 diffusion MRI scans at 1.5T and 3T to this research group over several years, and has collected more than 100 new scans at 3T and high angular resolution for a current study of HIV. In turn, this research group has collaborated with the team on several clinical studies and the development of new analysis techniques. Since joining this group, the candidate has worked closely with Dr. Correia's team to provide software tools for DWI processing and troubleshoot mathematical issues with data analysis.
- **Edward Walsh: Providence, Rhode Island.** The candidate has trained with the technical staff at the medical imaging center at Brown to participate in planning and carrying out MRI acquisitions of human volunteers. He has also met with Dr. Walsh to discuss the design of a high angular resolution diffusion MRI acquisition protocol.

- **Bruce Spottiswoode: Cape Town, South Africa.** The candidate has been the primary contact at Brown on data processing issues for a Cape Town research team studying HIV and has developed new software to accommodate their data.
- **Mark Bastin: Edinburgh, Scotland.** The candidate has coordinated processing of brain tumor data for this collaborator.
- **Jack Simon: Portland, Oregon.** The candidate met with Dr. Simon to coordinate further research on the Fibers-At-Risk project.
- **Robert Paul and Tom Conturo: St. Louis, Missouri.** The candidate has worked directly with the St. Louis-based PIs of a multi-site study of cognitive aging and has developed new software to accommodate their data.

Through these collaborations the candidate has gained familiarity with the medical context of the proposed research, including the realities of data acquisition, anatomical and biological knowledge of the brain, and the questions that are investigated with diffusion MRI. The involvement of established medical researchers also ensures the availability of data and applications for the proposed research.

3.3 Related Work: DTI Pipeline. Data received from all of the above-listed collaborators are processed by the same “DTI pipeline”: conversion of the DWIs to an in-house format, followed by resampling, nonlinear tensor-fitting, tractography, and visualization. Since joining this group, the candidate has expanded the variety of data formats handled by this software pipeline; prior to this work, data only from the Providence-based team could be automatically processed. He has also coordinated the growing list of collaborator data handled by this group and has organized both the data and the software tools involved.

Familiarity with this data pipeline has given the candidate first-hand experience with the variety of data formats and scanning protocols that must be managed, as well as other caveats of real medical data including noise, distortions, metadata ambiguities, and the real-world computational scale of theoretical algorithms.

3.4 Related Work: Probabilistic Index of Connectivity. Previous research by the candidate into diffusion simulation over diffusion MRI datasets covered a somewhat different area of the diffusion processing literature, including closed-form techniques based on heat diffusion and simulation techniques that fall under the heading of probabilistic tractography. This broader knowledge of the field will assist the candidate in responding flexibly to unanticipated difficulties in the proposed research.

3.5 Related Work: DTI Protocols. The candidate has assisted Dr. Correia’s research group in studying systematic variation in data sets due to different acquisition protocols for DTI. Familiarity with sources of noise and error, as well as established contact with Dr. Walsh and others at Brown’s imaging facility, will assist in the design of thorough stability tests for the proposed techniques.

4 Research Design and Methods

4.1 Data Acquisition. As explained above, three sets of data will be required to isolate and test sensitivity to different sources of data variation at various stages throughout the research. While publicly available data may suffice for some of these needs, it is likely that custom acquisitions will need to be performed.

- To test for stability over variation due to image noise, approximately 5 scans repeated on the same subject with the same protocol, at high angular resolution and multiple b -values.
- To test for stability over variation due to acquisition parameters, approximately 5 scans repeated on the same subject with different protocols, varying the number of b -values, the angular and spatial resolution, and pulse sequence.
- To test for stability over inter-subject variability, approximately 10 scans of different subjects with a fixed protocol, at high angular resolution and multiple b -values.

Due to the large number of scans that may be necessary, plans will be initiated immediately to acquire data while other goals are being pursued. **Expected Duration: 9 months**

4.2 Q-Ball Tractography. The initialization step of the optimization system requires the construction of bundles from tractography curves using established techniques. It is anticipated that the results of DTI tractography would be unsuitable for the proposed system; Q-ball tractography is equally well defined and gives better results. The software package FSL (<http://www.fmrib.ox.ac.uk/fsl>) will be used for nonlinear registration and distortion correction, and Camino (<http://www.cs.ucl.ac.uk/research/medic/camino>) will be used for Q-ball tractography, pending confirmation that its implementation is acceptable for the purposes of this research. **Expected Duration: 0.5–1 month**

4.3 Curve Clustering. Work on the definition and implementation of a curve similarity measure and a clustering algorithm is in progress (see §3.1), but a fair bit of development and testing remains. **Expected Duration: 1.5 months**

4.4 Clustering Evaluation. Proper evaluation of a curve clustering technique requires comparison to other similarity measures and clustering algorithms relative to manual clustering by an expert, as in [35]. For the overall purpose of this research, however, a thorough and publishable evaluation may not be necessary. **Expected Duration: 1–4 months, depending on chosen level of formality**

4.5 Macrostructure Model. The work of defining the macrostructure model and of implementing an algorithm to derive an instance of it from a clustering of tractography curves will proceed in parallel. The WM/GM/CSF segmentation will be performed with established algorithms, either by implementing those described in [53] and [48] or by using the FAST segmentation implementation in FSL [62]. An implementation of the isosurface mesh extraction algorithm of [52] also already exists and will be used if possible to create meshes of the gross segmentation. **Expected Duration: 1.5 months**

4.6 Macrostructure Evaluation. The macrostructure model will not explicitly store most (or perhaps any) of the tractography curves from which it was constructed. However, it must be able to recover all directional information present in the input to within acceptable bounds. To evaluate the sensitivity of the construction process, dense sets of tractography curves will be generated from images already collected from approximately 10 human subjects. Random subsets of these curves will be selected, from 100% to 10% in 10% increments. From each subset, a macrostructure model will be generated and then used to reconstruct the original set of curves. The similarity measure used in §4.3 will be used to measure reconstruction error. **Expected Duration: 0.5–1 month**

4.7 Macrostructure Regularization. An algorithm will be designed and implemented to adjust an instance of the macrostructure model to conform to biologically-based constraints including space-filling, WM tract curvature minimization, WM termination conditions, and smoothness of cross-sectional area along a fascicle. **Expected Duration: 1 month**

4.8 Synthetic Images from the Macrostructure Model. A procedure will be defined to generate voxelwise instances of a ball-and-stick diffusion model [10] (or some other simple diffusion model) from an instance of the macrostructure model. Though the theoretical process of generating images from a volume of such voxelwise model instances will be well-defined for whatever model is chosen, there will be an implementation cost. **Expected Duration: 1.5 months**

4.9 Macrostructure Rendering. In order to produce figures for papers and talks, and also for future development of interactive software tools, a method to render two-dimensional images of the constituent volumes of a macrostructure model instance will be necessary, which will involve potentially lengthy software development. **Expected Duration: 1 month**

4.10 Regularized Macrostructure Evaluation. For a given set of images, the evaluation of the macrostructure regularization will proceed by generating a macrostructure instance from the images and re-generating the source images as in §4.7 before and after regularization. For each voxel in each image, the difference between the reconstructed image and the source image will be computed; the maximum difference in each voxel over all images will quantify the reconstruction error. The error for the regularized macrostructure instance will be compared, quantitatively and qualitatively, to that for the non-adjusted macrostructure. The “full battery” of sensitivity tests will be conducted, as described in §2.8.1: multiple scans of the same subject with the same protocol to test sensitivity to noise, multiple scans of the same subject with different protocols to test sensitivity to protocol variation, and scans of different subjects with the same protocol to test sensitivity to anatomical variation. Most or all source images will be from scans already conducted. **Expected Duration: 2 months**

4.11 Inverse Solving: Macrostructure and Simple Microstructure The development of the inverse solving technique will proceed in parallel with an informal evaluation, as described in §1.3. Possible refinement operations on the candidate solution will include splitting or merging bundles, distorting the trajectory of an entire bundle while keeping its cross-sectional area fixed, locally distorting the boundary of a bundle while compensating for the new cross-section at the microstructure level, and uniformly scaling the cross-section of an entire bundle. The objective function will include both regularization terms for curvature, volume-filling, and termination criteria, as well as some cost function over the differences between the synthetic images of the candidate solution and the input images. The difference between computational phantoms and the output of the optimization will be quantified by differences in component volumes and the curve similarity measure of

§4.3, while the difference between the real input images and synthetic images will be computed as in §4.10.

Expected Duration: 1.5 months

4.12 Inverse Solving Evaluation for Simple Microstructure A formal evaluation, with the same basic form as in §4.11, will be conducted over the full battery of sensitivity tests for both computational phantoms and real images. **Expected Duration: 2 months**

4.13 Microstructure Model. The work of defining a microstructure model and developing software to perform Monte Carlo diffusion simulations on instances of the model will proceed in parallel. The model will include all the parameters listed in §2.2 and §2.3, supporting multiple axon populations at different orientations, distributions of axon orientations within each population, different volume fractions for each population, distributions of axon caliber within each population, different exchange rates for each population, and distributions of diffusion coefficients within each population. If possible, a closed-form expression should be derived for the diffusion MR response in a chosen direction for a given instance of the model. **Expected Duration: 2 months**

4.14 Demonstration of Microstructure Model Ambiguity. This proposal hypothesizes that there will exist different instances of the microstructure model that result in the same diffusion response in every direction. This may not be true. An attempt will be made to demonstrate examples of ambiguous configurations, either using simulation or, preferably, a closed-form proof. In the event that connected equivalence classes of ambiguous configurations can be identified, equations describing these ambiguities will be derived. **Expected Duration: 1–2 months**

4.15 Inverse Solving: Macrostructure and Detailed Microstructure. The inverse solving implementation from §4.11 will be modified to incorporate the detailed microstructure model of §4.13. In the initialization phase, a single set of microstructure parameters (excluding axon orientation) will be assigned to each bundle in the macrostructure model to best fit the images for all voxels contained within the volume of only that bundle. The axon orientation at each position will be determined by the local trajectory fit by the macrostructure model. In addition to the macrostructure refinements listed above, microstructure refinements will include adjustments to any parameters in isolation and simultaneous adjustments of ambiguous parameters that result in no change in the diffusion response, as described in §4.14. The objective function will include the components specified above as well as regularization terms for smoothness of microstructure parameters along the length of each bundle and the geometrical constraints implied by conservation of axons along a bundle, as discussed in §2.3.1. **Expected Duration: 3 months**

4.16 Inverse Solving Evaluation for Detailed Microstructure. The formal evaluation of the inverse solving system for the model with combined macrostructure and detailed microstructure will cover the full battery of sensitivity-testing datasets; one final candidate model will be generated for each input dataset with the system described in §4.15. In addition to comparing the final candidate models directly to each other for sensitivity tests, the utility of the detailed microstructure model will be quantified by comparing the images of the final candidate models from this evaluation to images of final candidates for the same datasets using the simple-microstructure inverse solver of §4.11 relative to the input images. Goodness of fit may be quantified by differences between a given set of images and the input set, and analyzed either as distributions or with visual demonstration of artifacts. **Expected Duration: 3 months**

4.17 Optional Clinical Applications. The following studies applying the proposed model to medical research are optional and sufficiently time-consuming that they cannot all be included in a reasonable research plan. The studies all depend on a minimum progress of the main research track through at least §4.7.

4.17.1 Bundlewise Statistics. Bundlewise statistics, analogous to those defined in [16], will be defined for the macrostructure model, including volume, length, and FA distribution. The currently defined measures are based on DTI tractography and therefore do not consider multiple overlapping fiber populations; the macrostructure model, however, will include such regions. Schemes to correct for (or simply exclude) overlapping regions will be necessary for, e.g., the FA distribution computation. **Expected Duration: 1 month**

4.17.2 An Interactive Tool for Macrostructure Editing and Selection. Since it is expected that the model's automatically constructed "bundles" will not correspond to named WM fascicles, an interactive, graphical software tool to divide and select clusters will need to be developed for applications, such as the subsequent two, that require expert selection of particular fascicles. **Expected Duration: 2 months**

4.17.3 Bundlewise Statistics: Evaluation with CADASIL. Working from existing images of healthy controls and CADASIL patients, a domain expert will select corresponding structures from the model instances generated for each of them by either the forward-modeling process of §4.7 or the inverse-solving process of §4.11. Chosen statistics will be computed for each structure, and from these the populations will be statistically compared. **Expected Duration: 3 months**

4.17.4 HIV Study with Bundlewise Statistics. The same procedure from §4.17.3 will be repeated with existing images of large populations of healthy controls and HIV patients to identify structures affected by early-stage HIV infection. This study depends on the work up through §4.7. **Expected Duration: 5 months**

4.17.5 Fibers at Risk Longitudinal Study. A procedure will be defined to construct a continuous-valued FAR map on the mid-sagittal plane from a macrostructure model instance and a T1-weighted image showing lesions from multiple sclerosis by projecting the lesion image along WM bundles. Maps will be constructed from images that have already been collected of MS patients at various times through the progression of the disease. The FAR maps will be compared to maps of WM damage manually identified by a domain expert and automatically-computed maps of FA at the mid-sagittal plane. The study hypothesizes that FAR maps at earlier times will correlate with WM damage at later times, indicating predictive power of the FAR map. **Expected Duration: 5 months**

4.18 Timeline. The expected durations listed above are likely to be low for some goals, and the total time involved to complete several goals will almost surely be underestimated by the sum of the expected durations. Though an attempt has been made to include time estimates for preparing publications based on the various contributions, these are especially difficult to quantify because of the nature of formal research writing and because the writing may proceed in parallel with other experiments. In addition, the time to write the dissertation is also not included in any estimates, and the candidate, having never written a dissertation before, is uncertain as to the additional time cost of such an undertaking.

- **July–December 2009**

- Q-Ball Tractography
- Curve Clustering
- Clustering Evaluation (possible paper submission)
- Macrostructure Model

- **January–June 2010**

- Macrostructure Evaluation (paper submission)
- Macrostructure Regularization
- Synthetic Images from the Macrostructure Model
- Macrostructure Rendering
- Begin Regularized Macrostructure Evaluation
- Progress report to committee and departmental “proposal” presentation

- **July–December 2010**

- Finish Regularized Macrostructure Evaluation (paper submission)
- Begin chosen clinical applications (possible paper submissions later)
- Inverse Solving: Macrostructure and Simple Microstructure
- Inverse Solving Evaluation for Simple Microstructure (paper submission)

- **January–June 2011**

- Microstructure Model
- Demonstration of Microstructure Model Ambiguity (possible paper submission)
- Begin Inverse Solving: Macrostructure and Detailed Microstructure

- **July–December 2011**

- Finish Inverse Solving: Macrostructure and Detailed Microstructure
- Inverse Solving Evaluation for Detailed Microstructure (paper submission)
- Finish writing and defend dissertation

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