



Review

Imaging-Based Prediction of Molecular Therapy Targets in NSCLC by Radiogenomics and AI Approaches: A Systematic Review

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Abstract: The objective of this systematic review was to analyze the current state of the art of imaging-derived biomarkers predictive of genetic alterations and immunotherapy targets in lung cancer. We included original research studies reporting the development and validation of imaging feature-based models. The overall quality, the standard of reporting and the advancements towards clinical practice were assessed. Eighteen out of the 24 selected articles were classified as "high-quality" studies according to the Quality Assessment of Diagnostic Accuracy Studies 2 (QUADAS-2). The 18 "high-quality papers" adhered to Transparent Reporting of a multivariable prediction model for Individual Prognosis or Diagnosis (TRIPOD) with a mean of 62.9%. The majority of "high-quality" studies (16/18) were classified as phase II. The most commonly used imaging predictors were radiomic features, followed by visual qualitative computed tomography (CT) features, convolutional neural network-based approaches and positron emission tomography (PET) parameters, all used alone or combined with clinicopathologic features. The majority (14/18) were focused on the prediction of epidermal growth factor receptor (EGFR) mutation. Thirty-five imaging-based models were built to predict the EGFR status. The model's performances ranged from weak (n = 5) to acceptable (n = 11), to excellent (n = 18) and outstanding (n = 1) in the validation set. Positive outcomes were also reported for the prediction of ALK rearrangement, ALK/ROS1/RET fusions and programmed cell death ligand 1 (PD-L1) expression. Despite the promising results in terms of predictive performance, image-based models, suffering from methodological bias, require further validation before replacing traditional molecular pathology testing.

Keywords: radiogenomics; CT; PET/CT; lung cancer; EGFR; ALK; PD-L1; artificial intelligence; radiomics; targeted therapy

1. Introduction

Primary lung cancer is the most common malignancy worldwide, accounting for 11.6% of all cancers and 18.4% of all cancer-related deaths. In 2018, more than 2 million people were diagnosed with lung cancer globally and more than 1.75 million deaths occurred [1].

Non-small cell lung cancer (NSCLC) accounts for 80–90% of all primary lung cancers, and the majority of patients have an advanced stage unresectable disease at diagnosis, which carries a dismal prognosis.

In recent years, unprecedented advancements in the management of lung cancer have been made. The increasing understanding of the molecular and genetic alterations at the basis of NSCLC and of the mechanisms of immune evasion by cancer cells have paved the way for novel targeted drugs and immunotherapeutic agents [2]. Because of this, histological diagnosis nowadays needs to be complemented by accurate molecular profiling, which is aimed at detecting biomarkers for personalized treatment selection (Table 1).

Currently, testing for molecular alterations that serve as robust targeted therapy-predictive biomarkers is recommended to guide treatment selection in patients with advanced and metastatic adenocarcinoma. In particular, testing for epidermal growth factor receptor (EGFR), tyrosine kinase receptor (ALK) as well as ROS1 and BRAF oncogene mutation should be routinely performed, while testing for other oncogenes such as RET, HER2, KRAS and MET is indicated only in selected cases [3–5].

Molecular-targeted therapy with tyrosine kinase inhibitors (TKIs) specifically directed to these alterations has been shown to improve patient outcomes both in terms of survival and drug-induced toxicities compared to standard chemotherapeutic agents [6–21].

Immune-checkpoint inhibitors (ICIs) for the treatment of advanced NSCLC have been recently approved. The percentage of tumor cells expressing programmed cell death ligand 1 (PD-L1) at immunohistochemistry is the routinely used biomarker to select candidates for this additional therapeutic option [5]. The PD-1/PD-L1 inhibitors have indeed been successful in improving survival, particularly in patients without targetable molecular alterations [22–27]. This benefit in terms of overall survival was especially noticed in patients with \geq 50% of tumor cells expressing PD-L1 at immunohistochemical analysis [23].

| Target/Biomarker | Frequency [28–33] | Targeted Therapy/Immunotherapy Options |
|--|-------------------------------------|--|
| EGFR mutation | | |
| Overall | $10-20\%$ 1 , $40-50\%$ 2 | Erlotinib [6], gefitinib [7], afatinib [20], |
| Exon 19 deletion | ≃45% | osimertinib [21], dacomitinib [8] |
| Exon 21 L858R mutation | · ≃40% | osintertino [21], dacontinio [0] |
| Others | ≃15% | |
| ALK rearrangement | 3–7% | Crizotinib [16], alectinib [10], ceritinib [9], brigatinib [13], lorlatinib [11] |
| ROS1 rearrangement | 1–4% | Crizotinib [17], entrectinib [19] |
| BRAF mutation | 1–5% | Dabrafenib + trametinib [12] |
| Tumor cells PD-L1 expression | | |
| <1% | 30-40% | Nivolumab ³ [22,27], pembrolizumab ³ [23,25], |
| 1–49% | 30-40% | atezolizumab 4 [2 4], durvalumab 4 [2 4] |
| ≥50% | ≃30% | |
| Evolving target/biomarker ⁵ | | |
| RET rearrangement | 1–3% | |
| ERRB2 (HER2) mutation | 2–4% | |
| KRAS mutation | 15-30% | |
| MET amplification | 3–4% | |

Table 1. Biomarkers in non-small cell lung cancer.

To sum up, advancements in the field of molecular pathology have allowed the stratification of NSCLC patients according to oncogenic driver mutations and PD-L1 expression, with a huge impact on treatment tailoring. However, testing to identify therapy-predictive biomarkers currently relies on the analysis of tumor samples collected from conventional biopsies or cytological specimens, which carry some inherent limitations. These indeed are invasive procedures that are not always feasible, often result in the collection of inadequate samples and cannot capture intra- and inter-tumor heterogeneity, being representative of only a minor portion of the malignancy. Moreover, in the case of disease recurrence after first-line treatment, re-biopsy is not mandatory and targeted therapies may be

¹ non-Asians; ² Asians; ³ PD-1 inhibitor; ⁴ PD-L1 inhibitor; ⁵ No targeted therapies have been approved yet for these known oncogenic driver mutations.

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offered based on the detection of molecular alterations tested on the surgical specimens, assuming that no molecular variations occur between primary tumor and recurrence [34].

In this scenario, the need of complementing or replacing traditional testing based on tissue biopsy and cytology samples with other methods able to assess actionable biomarkers in NSCLC is emerging.

In this context, imaging, performed for baseline staging and response evaluation in lung cancer, is gaining a renewed interest as a potential biomarker for non-invasive tumor characterization, since the introduction of radiomics and artificial intelligence (AI). Radiomics is a process of extraction and the analysis of quantitative features (or quantitative imaging biomarkers) from diagnostic images. The process of radiomics extracts intrinsic digital features of tissues that are not perceivable by human interpretation and in oncologic applications, tumor heterogeneity is of major interest. The heterogeneity of tumoral tissue may correlate with aggressiveness and response to treatment. Most clinical potential applications of radiomics are in the prediction of the response to treatment. However, of particular interest is the radiogenomic approach, which aims to assess the correlation between quantitative imaging features and genomic profiles. The underlying hypothesis of radiogenomics is that the quantitative imaging features can capture gene-expression patterns, representing, therefore, the phenotype of the genomic signature. Radiogenomics is particularly attractive since it represents a non-invasive, repeatable, fast and cost-effective method of extracting molecular information from images. Even more recently, AI-based approaches have been applied to medical imaging. These approaches may be used in combination with radiomics or stand-alone. The main advantage of AI-based approaches is in the identification of relevant features in a data-driven fashion. On the other hand, in the majority of cases, it is impracticable to go backwards from the output to the input to interpret final results, being the "black-box" one of the main issues of these approaches [35–45].

The objective of this study was to analyze the current state of the art of imaging-derived biomarkers predictive of genetic alterations and immunotherapy targets in NSCLC by using a systematic literature review.

2. Materials and Methods

2.1. Eligibility Criteria, Search Strategy and Study Selection

A comprehensive literature search for potentially relevant papers published up until 12 February 2020, was performed using the PubMed/MEDLINE database. No limitations on the publication date were applied. The search strategy combined terms referring to "radiogenomics", "lung cancer", "molecular alterations/targeted therapy/PD-1" as well as "PD-L1/immunotherapy" and "imaging" in order to identify the relevant papers for the topic. Details on the search terms are reported in the Supplementary Materials.

Subsequently, additional research studies of possible interest were identified from the reference lists of the retrieved articles and reviewed for eligibility. Additional potentially relevant records were searched on ClinicalTrials.gov (https://clinicaltrials.gov) [46].

Original research studies reporting the creation of imaging features-based models for the prediction of PD-L1 expression or the presence of targetable mutations in NSCLC were included.

After the removal of the duplicates, the titles and abstracts of retrieved records were screened the following exclusion criteria were applied: (1) full text not available in English; (2) review articles, editorials, commentaries, case reports; (3) studies performed on non-humans; (4) studies involving <20 subjects; and (5) the articles not within the field of interest.

The full text of the remaining articles was then screened with the following exclusion criterion: (6) descriptive or exploratory studies with neither internal (e.g., bootstrapping and cross-validation) nor external (e.g., split-sample, temporal or another institution cohort) validation of the predictive model.

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2.2. Analysis of Quality and Reporting Completeness

The quality of each included study was assessed using the Quality Assessment of Diagnostic Accuracy Studies 2 (QUADAS-2) criteria [47], which comprises four domains. The QUADAS-2 domains "patient selection", "index test" and "reference standard", assess both the risk of bias and applicability, while the "flow and timing" domain assesses the risk of bias only.

According to the scope of the present systematic review, studies with adherence to QUADAS-2 \leq 4/7 were classified as "high/unclear risk of bias" or as having "high/unclear concerns regarding applicability" and consequently, were not considered in the quantitative analysis.

As for the completeness of the reporting, the Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis (TRIPOD) checklist [48] was applied to each included article. A TRIPOD checklist adapted to radiomic studies proposed by Park et al. [49] was used to assess the radiomic and AI studies.

The analyses of the quality and completeness of the reporting were performed independently by two reviewers (G.N. and M.S.).

2.3. Data Extraction and Analysis

A summary of the study characteristics (i.e., qualitative analysis) was done, including all the selected papers. A quantitative analysis was instead performed only taking into consideration "high-quality papers", defined as those studies neither at significant risk of bias nor with applicability problems according to the criteria mentioned above.

For the quantitative synthesis, the study characteristics, the main results with metrics (area under the curve, AUC, or other measures of diagnostic accuracy, including sensitivity, specificity, and accuracy) and the TRIPOD overall adherence rate were collected within a database. The following study characteristics were recorded: year of publication, type of study (prospective or retrospective), number of included subjects and their ethnicity, histological subtype and stage for each patient, imaging modality (CT or PET/CT), the molecule of interest (EGFR, ALK, ROS1, BRAF, RET, KRAS, HER2, MET, or PD-L1), the type of imaging features used for predictions, either imaging features (visual qualitative CT features, radiomic features, PET parameters or convolutional neural network-based approaches) or clinicopathologic features, and the type of validation (internal or external).

If a study had two or more molecules of interest or investigated the predictive potential of two or more types of imaging features, it was considered as two or more separate studies.

If a study used two or more different types of prediction algorithms (e.g., logistic regression, support vector machines, random forest), the main results were reported only for the model with the best performance.

Descriptive statistical metrics were used to summarize the data.

The studies were gathered according to the molecule of interest and grouped based on the TRIPOD adherence rate. Accordingly, we established different levels of adherence to TRIPOD (i.e., very low, low, moderate, high, and very high) setting a 10% incremental value from 50% to 100%, and each study was ranked from the high-to-low level of the quality, based on the assumption that the higher the TRIPOD adherence rate, the stronger the investigation. Subsequently, the performance of each model was assessed using the metrics mentioned above. The area under the curve (AUC)—whenever available—was preferred to other metrics (e.g., sensitivity) to summarize the diagnostic accuracy of the proposed model. The AUCs were rated as null (0.50–0.60), poor (0.60–0.70), acceptable (0.70–0.80), excellent (0.80–0.90) and outstanding (>0.90) [50,51]. A trial phase from I to IV was assigned to each study in order to assess how far it is from clinical practice [52,53]. Excel[®] 2017 (Microsoft[®], Redmond, WA, USA) was used for the analysis.

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3. Results

3.1. Study Selection

The search of the PubMed/MEDLINE database returned a total of 563 studies (methods detailed in Section 2). By screening the cited articles of the retrieved papers, 10 additional studies that met inclusion criteria were identified. None of the 10 articles selected from reference lists passed the selection phase, being all without validation. No relevant record pertinent to the review's topic was found in ClinicalTrials.gov (https://clinicaltrials.gov). After the removal of duplicates, 549 records were left. After the abstract review, 473 studies were excluded. The screening process is summarized in Supplementary Figure S1. Twenty-four articles were finally included and assessed for quality.

3.2. Study Characteristics and Risk of Bias within Studies

The 24 selected articles were retrospective studies developing multivariable models for the prediction of molecular genetic alterations (n = 22) or PD-L1 expression (n = 2). Seventeen studies aimed at predicting EGFR status [54–70], one aimed at predicting ALK status [71], three at predicting both EGFR and KRAS status [72–74], one at identifying ALK/ROS1/RET fusion-positive versus fusion-negative adenocarcinomas [75] and two at predicting the PD-L1 expression level [76,77]. Study characteristics are summarized in Table 2. Supplementary Table S1 provides details of the molecular genetic alterations or PD-L1 expression stratified according to the stage (early versus advanced).

After assessment through the Quality Assessment of Diagnostic Accuracy Studies 2 (QUADAS-2) criteria (Supplementary Figure S2), six out of the 24 (25%) [65–67,72–74] selected studies did not reach the score for "high-quality papers" (QUADAS-2 > 4/7). In particular, five studies [65,66,72–74] had a high/unclear risk of bias, most commonly in the "patient selection" and "index test" categories and one study [67] had applicability problems in the "patient selection" category.

| Table 2. Summary of the study | characteristics of | "high-quality" | and all eligible articles |
|---------------------------------------|--------------------|----------------|---------------------------|
| Table 4. Juninary of the study | CHAFACTERISTICS OF | Ingir-duanty | and an engible articles. |

| Study Characteristic | "High-Quality" Papers ($n = 18$) | All Eligible Papers $(n = 24)$ |
|--------------------------------------|------------------------------------|--------------------------------|
| Year of publication | | |
| 2014–2017 | 2 (11%) | 4 (17%) |
| 2018-2020 | 16 (89%) | 20 (83%) |
| Number of patients | | |
| 0–100 | 2 (11%) | 3 (12.5%) |
| 100-300 | 6 (33%) | 9 (37.5%) |
| 300-500 | 3 (17%) | 4 (17%) |
| >500 | 7 (39%) | 8 (33%) |
| Study type | , , | ` , |
| Prospective | 0 | 0 |
| Retrospective | 18 (100%) | 24 (100%) |
| Imaging modality | , , | ` ' |
| CT | 14 (74%) | 18 (75%) |
| ¹⁸ F-FDG PET/CT | 4 (26%) | 6 (25%) |
| Molecule(s) of interest ¹ | , , | , , |
| EGFR | 15 ² | 20 |
| ALK | 2 | 2 |
| ROS1 | 1 | 1 |
| BRAF | 0 | 0 |
| RET | 1 | 1 |
| HER2 | 0 | 0 |
| KRAS | 0 | 3 |
| MET | 0 | 0 |
| PD-L1 | 2 | 2 |

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| Tabl | e 2. | Cont. |
|------|------|-------|
|------|------|-------|

| Study Characteristic | "High-Quality" Papers $(n = 18)$ | All Eligible Papers $(n = 24)$ |
|---------------------------------|----------------------------------|--------------------------------|
| Imaging predictors ³ | | |
| Visual qualitative CT features | 8 | 10 |
| Conventional PET parameters | 2 | 3 |
| Radiomic features | 16 | 20 |
| CNN-based approaches | 4 | 4 |
| Type of validation | | |
| Internal | 5 (28%) | 7 (29%) |
| Split sample | 12 (67%) | 15 (63%) |
| Geographic external validation | 1 (5%) | 2 (8%) |

¹ Some studies had more than one molecule of interest and were considered as separate; ² Fourteen studies focused on the prediction of EGFR mutation, and one on the prediction of EGFR mutation subtypes; ³ Some studies investigated the predictive potential of more than one type of imaging features and were considered separately; CNN = convolutional neural network; CT = computed tomography; ¹⁸F-FDG = fluorine-18 fluorodeoxyglucose; PD-L1 = programmed cell death ligand 1; PET = positron emission tomography.

The 18 "high-quality papers" varied in terms of adherence to Transparent Reporting of a multivariable prediction model for Individual Prognosis or Diagnosis (TRIPOD), ranging from 53% to 73% (mean = $62.9 \pm 7.2\%$ standard deviation), as detailed in Figure 1.

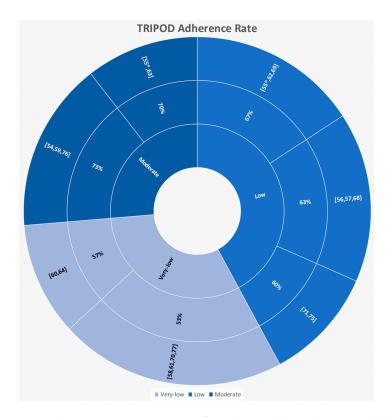


Figure 1. Adherence to the Transparent Reporting of a multivariable prediction model for Individual Prognosis or Diagnosis (TRIPOD) for the "high-quality papers".

For all these investigations, the TRIPOD adherence rate did not change in the case of multiple molecules of interest or types of imaging features investigated within the same study. In one case (i.e., [55]) the calculated TRIPOD adherence rate differed based on the investigated types of imaging features, being 70% for the radiomics-based model (i.e., moderate) and 67% for the qualitative features-based model (i.e., low), respectively.

Two studies were classified as phase I [60,68], and the remaining 16 investigations as phase II (IIa = 2 [64,76], and IIb = 14 [54-59,61-63,69-71,75,77]).

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3.3. Main Results

3.3.1. Prediction of EGFR Status

Out of the 18 "high-quality papers", 14 focused on the prediction of EGFR mutation [54–64,68–70]. Thirty-five predictive models were built, considering all 14 studies. The predictive ability of the different types of imaging-based models for EGFR status is summarized in Figure 2. Of these, the majority were radiomics-based models (n = 18), with (n = 6 [55–58,62,64]) or without (n = 12 [54–60,62,64,68–70]) the addition of clinicopathological features. The area under the curve (AUC) values in the validation cohorts ranged from 0.64 to 0.89 (details are provided in Supplementary Table S2). When added to radiomic features, the clinical parameters brought an improvement in the classification performance in one out of six cases (AUCs of 0.77 and 0.87 for radiomics and radiomics + clinical, respectively [62]). In the remaining five cases, the AUCs of both radiomics and radiomics + clinical models fell in the same rank (acceptable = 2 [56,58], and excellent = 3 [55,57,64]). Of note, the two radiomics-based models that adhered the most to TRIPOD reported unsatisfactory AUCs [54,59]. Conversely, the great majority of radiomics-based investigations adherent to TRIPOD at the very-low level showed good model performance [58,60,64]. Studies using radiomic models, alone or combined with clinical models, to predict EGFR status are summarized in Table 3.

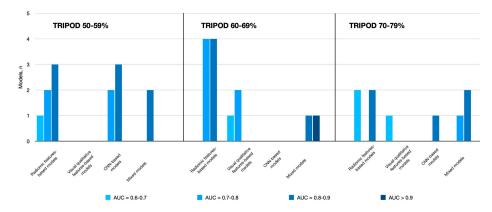


Figure 2. Summary of the performances for the models aiming at predicting EGFR status, divided according to the method.

Four predictive models were instead based on visual qualitative computed tomography (CT) features, together (n = 2 [55,69]) or not (n = 2 [59,68]) with clinicopathologic features (Table 4). The AUC range in the validation cohorts was 0.62–0.77. The visual qualitative CT features most commonly associated with EGFR mutation are reported in Table 5.

An additional six models were convolutional neural network (CNN)-based approaches, again combined (n = 2 [58,61]) or not (n = 4 [58,59,61,70]) with clinical models. The AUC values in the validation groups ranged from 0.75 to 0.84, and all the models benefited from the addition of clinicopathologic features, particularly the model proposed by Xiong et al. [61] (the AUC improved from acceptable to excellent). Five out of six models had a very low adherence to TRIPOD (Table 6).

Finally, seven models based on different combinations of radiomic features, visual qualitative CT features, convolutional neural network (CNN)-based approaches, positron emission tomography (PET) parameters and clinicopathologic features were reported. Among these, the lowest AUC in the validation cohort was 0.73 [54]. The predictive model with the highest AUC in the validation set (AUC = 0.95) resulted from the combination of radiomic and visual qualitative CT features [68]. Two out of seven combined models—within the same study [58] and both resulting in an excellent performance—were rated adherent to TRIPOD at a deficient level. The details of studies using combined models to predict EGFR status are reported in Table 7.

Table 3. Studies using radiomic models, alone or combined with clinical models, to predict THE EGFR status.

| Study | N (% EGFR+) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD |
|---|--|--|------------------------------|--|--------------------------------------|--------------------------------------|-----------|
| | | | TRIPOD Adheren | ce Rate 70–79% | | | |
| [54] Selected CT: | 637 (54%) r=Radiomic Features: | Stage I–IV AC First-Order Features (Me | CT ean, Skewness), GLCM F | Radiomics Features (Homogeneity, Co | Split Sample ontrast), GLRLM Feat | AUC = 0.71, 0.69 tures (RLNU) | 73% |
| [59] Selected CT | 844 (56%) Radiomic Features: N | Stage I–IV AC Jot Reported | CT | Radiomics | Split Sample | AUC = 0.70, 0.64 | 73% |
| [55] | 104 (62%) | Stage I–IV AC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = 0.92, 0.84 AUC = 0.90, 0.89 | 70% |
| | | LCM Features (Cluster Press: Sex, Smoking, Vascula | | ures (LGE, DNN), GLSZM al Subtype | I Features (SZHGE, S | ZLGE), Wavelet Featur | res |
| | | | TRIPOD Adheren | ce Rate 60–69% | | | |
| [69] | 404 (46%) | Stage I-IV NSCLC | CT | Radiomics | Split Sample | AUC = 0.76, 0.78 | 67% |
| Selected CT | Radiomic Features: F | , | an, Entropy), GLCM Fea | ntures (Homogeneity), GL | RLM Features (RLNU | | |
| [62] | 180 (48%) | Stage III–IV NSCLC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = 0.76, 0.77 AUC = 0.86, 0.87 | 67% |
| | Selected CT Radiomic Features: First-Order Features (Range, Skewness), GLRLM Features (HGRE), Wavelet Features Selected Clinicopathologic Features: Sex, Smoking, Histological subtype | | | | | | |
| [68] | nicopathologic Featur 80 (38%) liomic Features: Not l | Stage II-III NSCLC | gical subtype PET/CT | Radiomics | Cross Validation | AUC = 0.83 | 63% |
| [56] | 467 (64%) | Early-Stage AC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = 0.83, 0.79 AUC = 0.83, 0.78 | 63% |
| from LBP2D image (90th 1 GLV, HGRE, | Selected CT Radiomic Features: First-Order Features (Energy, Entropy, Total Energy, Range, Flatness, Maximum 2D Diameter Slice, Surface Area), First-Order Features from LBP2D image (Major Axis, Maximum 2D Diameter Column, Maximum 2D Diameter Row, Maximum 3D Diameter, Sphericity), First-Order Features from LBP3D image (90th Percentile, Variance), GLCM Features (Sum Entropy, Autocorrelation, Cluster Prominence), GLSZM Features (HGZE, ZSNU), GLRLM Features (RLNU, GLV, HGRE, RE, SRLGE), GLDM Features (GLNU, DE, LGE), Wavelet Features Selected Clinicopathologic Features: Age, Histologic Subtype | | | | | | rom LBP3D |
| [57] | 503 (61%) | Stage I-IV AC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = NR, 0.80 $AUC = NR, 0.83$ | 63% |
| | Selected CT Radiomic Features: Not Reported Selected Clinicopathologic Features: Sex, Smoking | | | | | | |
| | | | TRIPOD Adheren | ce Rate 50–59% | | | |
| [64] | 115 (56%) | Stage I–IV AC | PET/CT | Radiomics Radiomics + Clinical | Cross Validation | AUC = 0.81 AUC = 0.82 | 57% |
| Selected CT | Selected PET Radiomic Features: First-Order Features (Mean, Concavity), GLCM Features (Homogeneity, Energy, Entropy, Contrast, Correlation) Selected CT Radiomic Features: First-Order Features (Range, Mean) Selected Clinicopathologic Features: Age, Sex, Smoking, Stage, Lesion Location | | | | | | |

Table 3. Cont.

| Study | N (% EGFR+) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD |
|-------------|---|----------------------------|--------------------------|-----------------------------------|--------------------------|---------------------------------|--------|
| [60] | 51 (45%) | Stage I–III AC | CT | Radiomics | Cross Validation | AUC = 0.83 | 57% |
| Selected CT | Radiomic Features: Fi | irst-Order Features (Entro | opy, Energy, Volume, Sha | pe Index), Wavelet Featur | es | | |
| [70] | 579 (53%) 37 (24%) ¹ | Stage I–IV AC | CT | Radiomics | Split Sample External | AUC = NR, 0.65 $AUC = 0.69$ | 53% |
| Selected CT | Radiomic Features: N | ot Clear | | | | | |
| [58] | 1010 (50%) | Stage I–IV AC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = NR, 0.74 $AUC = NR, 0.76$ | 53% |
| | Selected CT Radiomic Features: Not Clear Selected Clinicopathologic Features: Sex, Smoking | | | | | | |

¹ The model was developed and trained using a cohort of Asian patients and further validated selecting a cohort of 37 non-Asian patients from a public dataset.; AC = adenocarcinoma; AUC = area under the curve; CT = computed tomography; DE = Dependence Entropy; DNN = Dependence Non-Uniformity Normalized; GLCM = Gray Level Co-occurrence Matrix; GLDM = Gray Level Dependence Matrix; GLRLM = Gray Level Run Length Matrix; GLSZM = Gray Level Size Zone Matrix; GLV = Gray Level Variance; HGRE = High Gray-level Run Emphasis; LBP3D = three-dimensional local binary pattern; LGE = low grey level emphasis; N = number of patients; NR = not reported; NGLDM = Neighborhood Grey-Level Different Matrix; NSCLC = non-small cell lung cancer; PET = positron emission tomography; SRLGE = Short-run low gray-level emphasis; SZHGE = Short Zone High Gray-Level Emphasis; SZLGE = Short Zone Low Gray-Level Emphasis; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate; ZSNU = Zone-Size Non-Uniformity.

Table 4. Studies using the visual qualitative CT features-based models, alone or combined with clinical models, to predict the EGFR status.

| Study | N (% EGFR+) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD | |
|---|---|---|------------------------|---|---------------------|-------------------|--------|--|
| | TRIPOD Adherence Rate 70–79% | | | | | | | |
| [59] | 844 (56%) | Stage I–IV AC | СТ | Visual Qualitative Image Analysis | Split Sample | AUC = 0.76, 0.64 | 73% | |
| Selected Visual Qualitative CT Features: Pleural Attachment, Border Definition, Spiculation, Density, Air Bronchogram, Bubblelike Lucency, Enhancement Heterogeneity, Vascular Convergence, Thickened Adjacent Bronchovascular Bundles, Pleural Indentation, Emphysema, Peripheral Fibrosis, Lymphadenopathy, Size, Long-Axis Diameter, Short-Axis Diameter | | | | | | | | |
| | | | TRIPOD Ac | lherence Rate 60–69% | | | | |
| [55] | 104 (62%) | Stage I–IV AC | CT | Visual Qualitative Image Analysis + Clinical | Split Sample | AUC = 0.78, 0.77 | 67% | |
| | | CT Features: Spiculati Features: Sex, Age, Vis | | on, Histological Subtype | | | | |
| [69] | 404 (46%) | Stage I-IV NSCLC | CT | Visual Qualitative Image Analysis + Clinical | Split Sample | AUC = 0.69, 0.62 | 67% | |
| | Visual Qualitative Clinicopathologic | CT Features: Density, Features: Sex | Location | · | | | | |
| [68] | 80 (38%) | Stage II-III NSCLC | CT | Visual Qualitative Image Analysis | Cross Validation | AUC = 0.73 | 63% | |
| Selected ' | Visual Qualitative | CT Features: Lobulati | on, Spiculation, Emphy | ysema, Pleural Indentation | | | | |

AC = adenocarcinoma; AUC = area under the curve; CT = computed tomography; N = number of patients; NSCLC = non-small cell lung cancer; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

Table 5. Visual qualitative CT features most commonly associated with EGFR mutation in the selected studies.

| Clinicopathologic Feature | % Studies Reporting Statistically Significant Association |
|---------------------------|---|
| Spiculation | 75% |
| Absence of Emphysema | 75% |
| Pleural Indentation | 50% |
| Subsolid Nodule | 50% |

Table 6. Studies using convolutional neural network (CNN)-based approaches, alone or combined with clinical models, to predict the EGFR status.

| Study | N (% EGFR+) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD | |
|---|---|------------------|------------------|-----------------------|--------------------------|----------------------------------|--------|--|
| | TRIPOD Adherence Rate 70–79% | | | | | | | |
| [59] | 844 (56%) | Stage I–IV AC | CT | CNN | Split Sample | AUC = 0.85, 0.81 | 73% | |
| TRIPOD Adherence Rate 50–59% | | | | | | | | |
| [70] | 579 (53%) 37 (24%) ¹ | Stage I–IV AC | СТ | CNN | Split Sample External | AUC = NR, 0.76 AUC = 0.75 | 53% | |
| [61] | 503 (61%) | Stage I–IV AC | СТ | CNN CNN + Clinical | Split Sample | AUC = NR, 0.78 $AUC = NR, 0.84$ | 53% | |
| Selected Clinicopathologic Features: Sex, Smoking | | | | | | | | |
| [58] | 1010 (50%) | Stage I–IV AC | CT | CNN CNN + Clinical | Split Sample | AUC = NR, 0.81 AUC = NR, 0.83 | 53% | |
| Selected | Selected Clinicopathologic Features: Sex, Smoking | | | | | | | |

 $^{^{1}}$ The model was developed and trained using a cohort of Asian patients and further validated selecting a cohort of 37 non-Asian patients from a public dataset.; AC = adenocarcinoma; AUC = area under the curve; CNN = convolutional neural networks; CT = computed tomography; N = number of patients; NR = not reported; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

Table 7. Studies using the combined models to predict the EGFR status.

| Study | N (% EGFR+) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD |
|------------------------------|---|---|------------------------|---|------------------|--------------------------------------|--------|
| TRIPOD adherence rate 70–79% | | | | | | | |
| [54] | 637 (54%) | Stage I–IV AC | CT | Radiomics + Visual Qualitative Image Analysis + Clinical | Split Sample | AUC = 0.76, 0.73 | 73% |
| Selected Vi | Γ Radiomic Features: sual Qualitative CT Fe inicopathologic Featu | eatures: Emphysema | an, Skewness), GLCM F | Geatures (Homogeneity, Contrast), GLRLM | Features (RLNU) | | |
| [63] | 248 (54%) | Stage I–IV AC | PET/CT | Radiomics + PET Parameters Radiomics + PET Parameters + Clinical | Split Sample | AUC = 0.79, 0.85 AUC = 0.86, 0.87 | 70% |
| Selected CT Selected PE | | First-Order Features (Max eak | | ares (Energy), GLSZM Features (SZE, ZP) SZM Features (ZLNU), GLRLM Features (F | HGRE), NGLDM Fe | atures (Busyness) | |
| | | | TRIPOD | adherence rate 60–69% | | | |
| [69] | 404 (46%) | Stage I–IV NSCLC | CT | Radiomics + Visual Qualitative Image Analysis + Clinical | Split Sample | AUC = 0.80, 0.82 | 67% |
| Selected Vi | | eatures: Long-Axis Diam | | Features (Homogeneity), GLRLM Features | (RLNU) | | |
| [68] | 80 (38%) | Stage II-III NSCLC | PET/CT | Radiomics + Visual Qualitative Image Analysis | Cross Validation | AUC = 0.95 | 63% |
| | Γ Radiomic Features: sual Qualitative CT F | Not Clear eatures: Lobulation, Spict | ılation, Emphysema, Pl | leural indentation | | | |
| | | | TRIPOD | adherence rate 50–59% | | | |
| [58] | 1010 (50%) | Stage I–IV AC | CT | CNN + Radiomics CNN + Radiomics + Clinical | Split Sample | AUC = NR, 0.81 AUC = NR, 0.83 | 53% |
| | Γ Radiomic Features: inicopathologic Featu | | | | | , | |

AC = adenocarcinoma; AUC = area under the curve; CNN = convolutional neural networks; CT = computed tomography; GLCM = Gray Level Co-occurrence Matrix; GLRLM = Gray Level Run Length Matrix; N = number of patients; NR = not reported; NSCLC = non-small cell lung cancer; PET = positron emission tomography; SUV = standardized uptake value; SUVpeak = maximum average SUV within a 1-cm³ spherical volume; SZE = short zone emphasis; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate; ZP = zone percentage.

The number of variables included in the models significantly varied (range 2–32, mean 9 \pm 8 standard deviation) regardless of the type (i.e., radiomic or visual qualitative). Moreover, the selected radiomics features were not listed [57,59,68] or clearly reported [58,70], resulting in an incomplete reporting of the model in approximately 40% of cases (7/18 radiomics-based models and 3/7 combined models, respectively). Conversely, all the studies evaluating the performance of visual qualitative image analysis (alone or combined with other types of imaging features), specified the features included in the models. Nonetheless, when radiomic or visual qualitative features were detailed, the models resulted as inconsistent among the investigations. No more than two of the selected features were the same in more than two models. The number and type of clinicopathological features were less variable (range 1–5, mean 2 \pm 1 standard deviation) than the imaging features among analyzed investigations. Particularly, sex and smoking commonly entered in models, being tested for their association with EGFR status in 93% and 68% of cases, respectively. Clinical features most commonly associated with EGFR mutation are reported in Table 8.

Table 8. Clinicopathologic features most commonly associated to the EGFR mutation in the selected studies.

| Clinicopathologic Feature | % Studies Reporting Statistically Significant Association |
|---------------------------|---|
| Female Sex | 90% |
| Non-Smoking Status | 70% |

Notably, 38% of the investigations compared at least two types of imaging features in predicting the EGFR status [54,55,58,59,68–70]. As expected, the CNN-based approaches outperformed radiomics-based models [58,70]. The only study that tested radiomic versus visual qualitative versus CNN-based approaches confirmed that deep learning outperformed both radiomic and CT-features (AUCs of 0.81 versus 0.64 and 0.64, respectively), and it showed that radiomic analysis did not offer any advantage over visual qualitative analysis [59]. These data differed from those reported by Lu et al. [55], Jiang et al. [68] and Tu et al. [69]. They indeed showed that radiomic models performed better than visual qualitative CT feature-based models [55,68,69] and that the models' performances were further powered when both the approaches were combined [68,69].

3.3.2. Prediction of EGFR Mutation Subtypes

One study by Zhao et al. [54] aimed at predicting the subtype of EGFR mutation, in particular the two most common ones (exon 19 deletion and exon 21 L858R mutation), using both a radiomics-based model and a combined radiomic and clinical model. The respective AUC values in the validation cohort were 0.71 and 0.76. The details of these models are reported in Table 9.

Table 9. Studies using radiomic models, alone or combined with clinical models, to predict the two most common EGFR mutation subtypes (exon 19 deletion and exon 21 L858R mutation).

| Study | N (exon19del: L858R) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD |
|----------|---------------------------|-------------------------|------------------------|-----------------------------------|-----------------|--------------------------------------|--------|
| [54] | 320 (130:190) | Stage I–IV AC | CT | Radiomics Radiomics + Clinical | Split Sample | AUC = 0.68, 0.71 AUC = 0.69, 0.76 | 73% |
| Selected | CT Radiomic Features: Fi | rst-Order Features (M | Iean, Skewness, Standa | ard Deviation), GLCM Fe | eatures (Homoge | eneity, Correlation, En | tropy, |
| Contrast |), GLSZM Features (GLN | U), GLRLM Features | (LRE, SRE, RLNU) | | | | |
| Selected | Clinicopathologic Feature | es: Age | | | | | |

AC = adenocarcinoma; AUC = area under the curve; CT = computed tomography; exon19del = Exon 19 deletion; L858R = Exon 21 L858R mutation; N = number of patients; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

3.3.3. Prediction of ALK Status and ALK/ROS1/RET Fusions

Yamamoto et al. [71] aimed instead at predicting the ALK status using visual qualitative CT features combined with clinical parameters. Their predictive model had a good performance in both the training and the validation set (Table 10 and Supplementary Table S2).

| Table 10. | Studies | that aim | at predicting | the ALK status. |
|-----------|---------|----------|---------------|-----------------|
|-----------|---------|----------|---------------|-----------------|

| Study | N (% ALK+) | Study Population | Imaging Modality | Method | Validation | Main Results (T) (V) | TRIPOD | |
|-------|--|------------------|------------------|--|--------------|---|--------|--|
| [71] | 172 (27%) | Stage I-IV NSCLC | СТ | Visual Qualitative Image Analysis + Clinical | Split Sample | SE, SP, ACC = 86%, 77%, 81% (T) 83%, 78%, 79% (V) | 60% | |
| | Selected Visual Qualitative CT Features: Location, Pleural Effusion, Pleural Tail Sign Selected Clinicopathologic Features: Age | | | | | | | |

ACC = accuracy; CT = computed tomography; N = number of patients; NSCLC = non-small cell lung cancer; SE = sensitivity; SP = specificity; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

Another study by Yoon et al. [75] investigated the potential of the combined radiomic features, the PET parameters, the visual qualitative CT features, and the clinical data to differentiate the ALK/ROS1/RET fusion-positive and fusion-negative adenocarcinomas, building a model that resulted in 73% sensitivity and 70% specificity in the 10-fold cross validation (Table 11).

Table 11. Studies that aim at identifying the ALK/ROS1/RET fusion-positive tumors versus the ALK/ROS1/RET fusion-negative tumors.

| Study | N (% Fusion-Positive) | Study Population | Imaging Modality | Method | Validation | Main Results (T) (V) | TRIPOD | | |
|--|--|------------------|------------------|--|------------------|----------------------------------|--------|--|--|
| [75] | [75] 537 (16%) Stage I–IV PET/CT AC PET/CT | | PET/CT | Radiomics + PET Parameters + Visual Qualitative Image Analysis + Clinical | Cross Validation | SE, SP, = NR (T) 73%, 70% (V) | 60% | | |
| | Selected CT Radiomic Features: First-Order Features (Kurtosis), GLCM Features (Inverse Variance) | | | | | | | | |
| Selected PET parameters: SUV _{max} | | | | | | | | | |
| Selected Visual Qualitative CT Features: Density, Mass | | | | | | | | | |
| Selected Clinicopathologic Features: Age, Stage | | | | | | | | | |

AC = adenocarcinoma; CT = computed tomography; N = number of patients; PET = positron emission tomography; SE = sensitivity; SE = specificity; SUV = standardized uptake value; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

3.3.4. Prediction of PD-L1 Expression Levels

The two remaining investigations out of the 18 included studies, by contrast, focused on the PD-L1 expression levels prediction, as detailed in Table 12.

Table 12. Studies using radiomic models, alone or combined with clinical models, to predict the PD-L1 expression levels.

| Study | N (% PD-L1 ≥1%/≥50%) | Study Population | Imaging Modality | Method | Validation | Main Results T, V | TRIPOD | | | |
|--|---|------------------|----------------------|-------------------------|-----------------------------|------------------------------------|------------|--|--|--|
| Prediction of PD-L1 expression level ≥1% | | | | | | | | | | |
| [77] ¹ | 399 (66%) | Stage I–IV NSCLC | PET/CT | Radiomics | Split Sample | AUC = NR, 0.86 AUC = NR, 0.97 | 53% | | | |
| Selected | d PET Radiomic Features: Fi d CT Radiomic Features: First), Wavelet Features | | | | | | l Features | | | |
| | | Predicti | on of PD-L1 expressi | on level ≥50% | | | | | | |
| [76] | 153 (35%) | Stage IIIb–IV AC | СТ | Radiomics + Clinical | Bootstrapping Validation | AUC = 0.67, 0.67 | 73% | | | |
| | Selected CT Radiomic Features: GLCM Features (Energy), GLRLM Features (RV, RE, SRHGE) Selected Clinicopathologic Features: Age, Sex, Smoking, EGFR status | | | | | | | | | |
| [77] ¹ | 399 (21%) | Stage I-IV NSCLC | PET/CT | Radiomics | Split Sample | AUC = NR, 0.910 AUC = NR, 0.770 | 53% | | | |
| Selected | d PET Radiomic Features: Fi d CT Radiomic Features: Fir), Wavelet Features | | | | | | l Features | | | |

 $^{^1}$ Two different PD-L1 test kits were used to measure the PD-L1 expression level in this study and the patients were divided into two groups taking into account this aspect; a common model was created and validated on the two cohorts separately. AC = adenocarcinoma; CT = computed tomography; N = number of patients; NR = not reported; NSCLC = non-small cell lung cancer; PET = positron emission tomography; RE = run entropy; RV = run variance; SRHGE = short-run high gray-level emphasis; T = training dataset; V = validation dataset; TRIPOD = TRIPOD overall adherence rate.

Jiang et al. [77] aimed to predict both PD-L1 expression level $\ge 1\%$ and $\ge 50\%$ using radiomics features exclusively and built a model with the highest AUC = 0.97 and 0.91, respectively, for the two

tasks (Supplementary Table S2). Interestingly, the same combination of radiomic features was revealed to be able to predict both the PD-L1 expression level $\geq 1\%$ and $\geq 50\%$.

On the other hand, Yoon et al. [76] aimed to predict only the PD-L1 expression level \geq 50% using a radiomics- and clinical features-based model with an AUC = 0.67, applying the bootstrapping approach (Supplementary Table S2).

4. Discussion

The present systematic review evaluated the results, the overall quality, the standard of reporting, and advancement towards the clinical practice of the investigations aimed at evaluating imaging-derived biomarkers to predict genetic alterations and immunotherapy targets in NSCLC. Other systematic reviews have been published on radiogenomics in lung tumors [78–80]. However, to the best of our knowledge, this is the first that includes radiogenomics, conventional analysis (visual qualitative CT analysis and PET parameters), and AI-based approaches, assessing the predictive ability of imaging-derived biomarkers in terms of their reliability, robustness and clinical implementability.

CT and PET imaging-derived radiomic features, CNN-based approaches, PET parameters, and visual qualitative CT features were tested for the prediction of actionable mutations. Most of the published studies were focused on EGFR alterations, which are the most commonly encountered actionable mutations in clinical practice, being present in 40-50% and 10-20% of NSCLC patients of Asian and non-Asian ethnicity, respectively [33,81,82]. The imaging-based predictive models were able to predict EGFR status, with performances ranging from poor (AUC = 0.6 to 0.7, n = 5) to acceptable (AUC = 0.7 to 0.8, n = 11), excellent (AUC = 0.8 to 0.9, n = 18), and outstanding (AUC > 0.90, n = 1) in the validation set. However, as mentioned previously, the AUC of a model is not itself informative, since many other significant items, each contributing for a predetermined rate, account for the reliability of a study. Positive outcomes were also reported for the prediction of other molecular alterations, including ALK rearrangement and ALK/ROS1/RET fusions. However, very few studies have been published with this aim, and more advanced image analyses are thus needed to confirm these preliminary results. The majority of models (67%) were validated using an independent set of patients through the split-sample approach. The geographic validation was done in only one case (5%). However, the latter should be preferred. Benefitting from technical variability aspects, it measures better the model's performance and provides a proof of generalizability [52,83]. Cross-validation was the most frequent method used in the case of internal validation (4/5 models).

Given the models' performance, it is evident that advanced image analysis techniques as radiomics and AI are the most promising methods in the field of tumor phenotyping.

Targeted therapies are offered to patients with advanced/metastatic NSCLC. All the included papers but the one by Yamamoto et al. [71] reported results of molecular alterations regardless of the stage of the disease (i.e., including patients with early disease stage and/or without stratification according to stage). This is to some extent consistent with the common practice. Indeed, targeted therapy indication can be based on the detection of molecular alterations tested on the surgical specimens obtained at primary surgery or diagnostic biopsy. This practice relies on the assumption that no or minor molecular variations occur between primary tumor and recurrence, and therefore between early and advanced stages. Nonetheless, future investigations should take into account the molecular alteration landscape at different stages of the disease.

The predictive potential of PET parameters and visual qualitative features was investigated. Zhang et al. [63] found that a lower peak standardized uptake value (SUV_{peak}) was associated with EGFR mutations, while spiculation, the absence of emphysema, pleural indentation and the subsolid nodule were the semantic CT features most commonly associated with EGFR mutations. However, there are no standardized definitions for visual qualitative features, and this may affect the reproducibility of results. Radiomics provides objective, repeatable and quantitative assessments. On the other hand, the possibility of analyzing images with "intelligent" methods (e.g., unsupervised),

and the development of strategies to address the "black-box" and accountability issues [35] make CNN-based approaches even more attractive in the field of medical imaging.

Reported results suggest that combining different methods for image biomarker extraction may help to improve the predictive performances of the models and be a winning strategy towards their implementation into clinical practice. Particularly useful were the combinations of (1) CT and PET radiomic features and PET parameters; (2) CT radiomic features and visual qualitative CT features; and (3) CT radiomic features and CNN-based approaches. The potential of combined models, therefore, needs to be investigated further with future studies. Moreover, the importance of adding clinical features to improve the performance of imaging-based predictive models must be underlined. For example, most of the included studies reported a statistically significant association of the female sex and non-smoking status with EGFR mutation. These findings were consistent with large-scale molecular epidemiological investigations that were done in patients affected by NSCLC [82,84]. Nonetheless, we did not find common, reliable radiomic features among the studies. This finding may be related to the different tools applied for feature calculation and different approaches to data analysis.

Coming to biomarkers of immunotherapy response, two studies among the selected ones successfully predicted PD-L1 expression level using radiomic features, alone or together with clinicopathologic characteristics [76,77]. However, the reliability of PD-L1 expression as a biomarker is a matter of current debate [85] and this will have to be taken into account for future imaging studies.

PD-L1 expression is indeed dynamic and variable, and this depends on many different factors, both tumor-dependent (heterogeneity of PD-L1 expression within and between tumor lesions, PD-L1 expression by various cell types in the tumor microenvironment) and immunohistochemistry assays-dependent (different antibodies used to detect PD-L1, variable cut-offs to define a PD-L1 test result as positive) [86,87]. Even if PD-L1 expression is associated with an increased likelihood of response to immunotherapy, there are cases of non-responsive PD-L1 positive tumors and responsive PD-L1 negative tumors [87]. Accordingly, the potential of other biomarkers is being explored and imaging studies will have to adapt to possible future changes in biomarker testing for immunotherapy in NSCLC.

According to our assessment, the quality of the studies resulted unsatisfactory and the reporting was incomplete. Therefore, the proposed models are to be considered immature for clinical implementation.

QUADAS is a tool developed to assess the quality of diagnostic accuracy investigations [88]. We found that 25% of the selected studies did not reach the score for "high-quality papers" (QUADAS-2 > 4/7), being affected by high/unclear risk of bias, most commonly in the "patient selection" and "index test" categories.

We further assessed the quality of the studies evaluating the TRIPOD adherence rate for each model built to predict genetic alterations and immunotherapy targets. The exhaustive and careful reporting of model development is mandatory to evaluate their effectiveness and strength critically, to allow the independent replication of the results, to appreciate the clinical relevance and finally to implement these models in daily practice [49,89]. Overall, as emerged from the adherence rates to the TRIPOD, the quality of the reporting of radiomics and AI studies is still not optimal for their introduction into clinical practice. The mean TRIPOD adherence rate was 62.9%, being higher than 50% in just over half (n = 10) of the 18 "high-quality papers". Our findings largely confirmed those reported by Park et al. [49] in assessing the quality of the reporting of radiomics studies in oncology. We found a lower overall variability in the adherence rate to TRIPOD than the one they reported (range 53–73% versus 33–78%), but the means are comparable (62.9% versus 57.8%). The discrepancies between our findings and those previously reported are most likely related to the selection in our analysis of "high-quality papers" focused on such a specific topic. Moreover, the application of a radiomics-adapted TRIPOD statement to CNN-based approaches could influence the final results. Nonetheless, the proper use of artificial intelligence approaches in healthcare is mandatory. Similarly, to "classical" approaches, the high standards for model development, training, and testing are recommended, being essential

requirements for the reliability and interpretability of the results. Accordingly, the quality assessment of AI studies should be ensured [90]. It should be acknowledged that some items of the TRIPOD checklist are unfit for AI investigations (as for radiomics [49]), and they should be somehow adapted or ignored. Indeed, an initiative to develop an "ad hoc" TRIPOD statement has been proposed [91]. However, we experienced that the majority of the TRIPOD's domains already adapted for radiomics might be easily and successfully addressed, making AI studies more interpretable, transparent, reproducible and informative.

Many efforts have been made to standardize methodologies in advanced image analysis studies and to increase the reproducibility and generalizability of the obtained results [92]. Strict adherence to existing guidelines and prospective studies with the multicenter validation of predictive models are believed to be the prerequisites towards their clinical acceptance [37,52].

Additionally, to prove the reproducibility, robustness and reusability of the research results, data sharing should be embraced by the authors according to the four foundational principles—findability, accessibility, interoperability and reusability (FAIR). All components of the research process must be made FAIR, which is nowadays possible thanks to the emergence of numerous data repositories [93]. Data and methods sharing will contribute to extracting maximum benefits from research investments and help the radiomic, radiogenomic and AI fields to gain reputation.

Moreover, the trial phase assignment, which was done by applying a transfer learning strategy from the drug development process to imaging-derived biomarkers studies [52], failed in identifying the most promising models. Overall, the "high-quality papers" were rated as phases I or II, proving an immaturity of the investigations and suggesting that no preferred model can be recommended for future investigations.

Another strategy towards the non-invasive detection of predictive biomarkers in NSCLC is represented by liquid biopsy, which is a diagnostic tool that uses body fluids for biological testing. In the case of advanced NSCLC, the most promising type of liquid biopsy method is based on the isolation of circulating tumor DNA (ctDNA) from plasma samples [94]. Liquid biopsy has multiple advantages over traditional pathological testing, including relatively low costs, the potential to assess tumor heterogeneity, non-invasiveness and repeatability [95]. It is successfully used to guide treatment decisions in patients with actionable mutations [96–98]. The analysis of ctDNA is currently recommended at the time of diagnosis, particularly when cytological or tissue biopsy specimens are not adequate or cannot be obtained. However, liquid biopsy is still far from replacing tissue sampling. This consideration is mainly due to the risk of false-negative results. Indeed, the improvement of the analytic methods is necessary to increase sensitivity [99]. At present, there is no indication suggesting to perform liquid biopsy on select patients for immunotherapy, even if it is expected to be a promising method in this setting [100].

Our systematic review presents some limitations that should be acknowledged. Firstly, it was not registered in PROSPERO as recommended in the PRISMA statement; nonetheless, PROSPERO has recently changed rules for registration, accepting only reviews provided that data extraction has not started yet. Secondly, we did not search for potentially relevant papers in the EMBASE and in the CENTRAL database, as instead recommended by the Cochrane Handbook for Systematic Reviews of Interventions [101]. However, both EMABSE and CENTRAL are focused on drug development research, being designed to support information managers/pharmacovigilance and to register controlled trials, respectively. Conversely, papers focused on imaging are expected to be included in PubMed/MEDLINE. The other mandatory sources for additional paper searching according to the Cochrane Handbook for Systematic Reviews of Interventions (i.e., reference lists and ClinicalTrials.gov) were checked.

5. Conclusions

Image-based prediction models are not expected to replace traditional molecular pathology testing shortly. Further prospective studies with strict adherence to existing guidelines and multicenter validation need to be performed. The role of image-derived biomarkers could be relevant when

invasive procedures are contraindicated, or in case biological samples are inadequate for molecular testing. The complementary and possibly synergistic combination of imaging and liquid biopsy could be the key to providing an attractive diagnostic alternative to traditional molecular pathology profiling in the landscape of personalized NSCLC treatment.

Supplementary Materials: The following are available online at http://www.mdpi.com/2075-4418/10/6/359/s1, Search strategy; Figure S1: Flow chart of the literature selection process; Figure S2: QUADAS-2 tool for quality assessment of each included study; Table S1: Details of molecular genetic alterations or PD-L1 expression stratified according to the stage (early versus advanced) in the "high-quality" papers; Table S2: Summary of the study reporting AUC and 95% confidence interval to predict genetic alterations and immunotherapy targets.

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