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Review

cross subjects and populations at different scales

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A B S T R A C T

be represented by a network that enables the comparison of the different patterns of struc- 27 nnectivity among individuals. In the literature, two levels of statistical analysis have been con- 28 brain connectivity across groups and subjects: 1) the global comparison where a single 29 zes the information of each brain is used in a statistical test; 2) the local analysis where a sin- 30 ither for each node/connection which implies a multiplicity correction, or for each group of 31 ere each subset is summarized by one single test in order to reduce the number of tests to 32 altiplicity correction. We comment on the different levels of analysis and present some 33 en proposed at each scale. We highlight as well the possible factors that could influence the 34 statistical results and the vertext and the questions that have to be addressed in such an analysis. 35

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66 Introduction

 The human brain, made up of more than 100 billion neurons that communicate through trillions of connections, is certainly the most complex organ in the human body. This ensemble of tissues, neurons, glial cells, axons and synapses produces our every thought, action, memory, feeling and experience [\(Philips, 2006](#page--1-0)). How the different components of the human brain interact is still unknown. Since [Ramón y Cajal \(1899\)](#page--1-0) discovered that neurons are discrete unitary entities that conduct electrical signals in only one direction from den- drites (input) to the axon (output), neuroscientists have tried to shed light on the underlying substrate of the structurally integrated and functionally specialized regions of the human brain, with the final scope of understanding brain organization and function. Aware of these attempts, and of the challenge posed by formulating a compre- hensive map of the anatomical and functional substrate of the human brain, [Hagmann \(2005\)](#page--1-0) and Sporns et al. (2005) proposed a concep- tual framework in which the entire brain structural connectivity was modeled as a network: the connectome.

 Due to the innovations in medical imaging and image analysis, and in combination with the quickly developing fields of engineering and image processing, the determination of the interregional brain connectome became feasible. This helped to create a better understanding of the human brain, to quantify rates of variabilities, and to associate defined al- terations in structural substrate with brain functional deficits and psychi- atric diseases in a non-invasive manner. This relatively simple way of 91 modeling the brain connectivity has been successfully used in the study of diseases such as schizophrenia (Bassett et al., 2008; Fornito et al., [2011; Liu et al., 2008\)](#page--1-0), Alzheimer's disease (He et al., 2008), Parkinson's disease ([Wu et al., 2009\)](#page--1-0) and attention-deficit hyperactivity disorder (ADHD) ([Sato et al., 2012; Wang et al., 2009b](#page--1-0)), among others.

exarge the number of the minimal of the minimal of the minimal and the constrained by constrained and the constrained and Macroscopic brain connectivity can be derived either from morpho- logical diffusion or functional neuroimaging data (e.g., Achard et al., [2006; Cammoun et al., 2012; Daducci et al., 2012; Friston, 2011;](#page--1-0) [Hagmann et al., 2010a; Liu et al., 2008; van den Heuvel and](#page--1-0) [Hulsoff-Pol, 2010\)](#page--1-0). [Sporns \(2007\)](#page--1-0) writes that "brain connectivity refers to a pattern of anatomical links (anatomical connectivity), of statistical dependencies (functional connectivity) or of causal interactions (effec- tive connectivity) between distinct units within a nervous system." These pairwise relations can be represented either by a connection ma-105 trix A, where each cell a_{ij} of the matrix represents a certain measure of 106 connectivity between two regions of interests $(ROIs)$ *i* and *j* of the brain or, equivalently, by a network (in the graph theory sense). This is an abstract representation and a simplification of the complexity of the real brain network (Kaiser, 2011). The brain network is a weighted 110 graph $G(V, E, W(E))$ with |V| nodes that correspond to the ROIs, and |E| connections (edges) between the nodes and a weight function that as-112 sociate to each existing edge e in E , a univariate (or multivariate) 113 weight.

 Investigating differences between connectomes of different groups of individuals using connectivity matrices or networks is very attractive and challenging [\(van Wijk et al., 2010\)](#page--1-0). It raises also a number of prob- lems that investigators need tobe aware of. When summary measures like global clustering coefficient or global efficiency are used, little in- sight is gained on the details of potential pathological processes, and local phenomena are diluted in the global mean. Exploring in isolation specific connections on the other hand, requires a detailed understand-122 ing of the underlying phenomena. Such knowledge is rarely present in neuroscience and does not really require the connectome framework. Finally, exploring blindly all the connections of a network in order to identify potential connectivity differences is problematic since most of the time the number of tests to perform is high, which decreases the power of tests after the multiplicity correction.

128 The first level considered in brain connectivity studies and com-129 parisons is the global level ([Bassett and Bullmore, 2009\)](#page--1-0). A single 130 summary statistic is extracted for each subject and a t-test is usually performed to assess the between groups effect, afterremoving the 131 influence of nuisance covariables. In such studies, several tests are 132 usually performed on the same dataset using different network mea- 133 sures as summary statistics. Despite this multiplicity, no correction is 134 applied in order to avoid theincrease of the rate of false discoveries. 135

The first attempt to address local statistical analysis in brain net- 136 works using a specially-dedicated method, is the method of [Zalesky](#page--1-0) 137 [et al. \(2010a\)](#page--1-0) called the Network Based Statistic which proceeds by 138 supra-thresholding to identify significantly differentiated connected 139 components between groups. Other statistical methods have been pro- 140 posed to asses local brain connectivity differences such as the Spatial 141 Pairwise Clustering [\(Zalesky et al., 2012a](#page--1-0)), the statistical parametric 142 network [\(Ginestet and Simmons, 2011\)](#page--1-0) and the Sub-Network Based 143 Analysis (Meskaldji et al., 2011a). These strategies have, however, 144 some limitations as we will show in this review. In these approaches, 145 the multiplicity correction cannot be avoided. 146

An alternative way to assess differences between groups through 147 connectomes is to adopt a classification approach. The key idea is to ex- 148 tract discriminative features from a training dataset, in order to classify 149 new subjects (Robinson et al., 2010). The classification approach has a 150 completely different framework from the testing approach. Following 151 the Neyman and Pearson formulation of testing, the first concern is to 152 build tests or multiple testing procedures which make "not too many" 153 false discoveries. In this review, we do not discuss the classification ap- 154 proach. However, we refer the reader to the following references: 155 Robinson et al. (2010), [Richiardi et al. \(2011, in press\).](#page--1-0) 156

This review is organized as follows. In the section Graph theory and 157 brain networks, we review topological network measures and methods 158 for comparing connectomes at the global level. In the section [Local](#page--1-0) 159 analysis, we review the statistical methods proposed in the literature 160 at the local level with a short review of the most important aspects of 161 multiple testing. We present as well in the [Local analysis](#page--1-0) section, an 162 adaptive method that exploits the positive dependence in brain net- 163 works, which control the rate of false discoveries at the level of connec- 164 tions/nodes. Finally, we discuss in the section [Discussion: From raw](#page--1-0) 165 data to brain graphs: what can influence the statistical inference?, the 166 factors that could influence the statistical inference. The magnetic state of 167

Graph theory and brain networks 168

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In recent years, modeling the human brain as a network has become 170 popular as it is considered as a relatively simple way to characterize the 171 complexity of the human brain connectivity and activity. The connectome 172 and the graph theory frameworks have been increasingly used in the 173 study of human neuroimaging data, especially in the case of neuropsychi- 174 atric disorders, as both are thought to formalize questions relative to pos- 175 sible alterations and evolution of the brain connectivity architecture. 176 Indeed, freely available software packages have been introduced to ana- 177 lyze network topology (e.g. Brain Connectivity Toolbox [\(Rubinov and](#page--1-0) 178 Sporns, 2010); eConnectome (He et al., 2011); NetworkX [\(http://](http://networkx.lanl.gov/overview.html) 179 networkx.lanl.gov/overview.html); GAT ([Hosseini et al., 2012\)](#page--1-0); igraph 180 [\(http://igraph.sourceforge.net/](http://igraph.sourceforge.net/)) and Brainwaver ([http://cran.r-project.](http://cran.r-project.org) 181 [org](http://cran.r-project.org))). From this point of view, it seems therefore natural to compare 182 groups of subjects, e.g. healthy versus pathological subjects, in terms of 183 variation of quantitative measures which describe some brain network 184 topological features. It has been shown, for example, that structural and 185 functional brain networks share certain properties of complex networks 186 such as small-world topology, highly connected hubs and modularity 187 [\(Bullmore and Sporns, 2009\)](#page--1-0). 188

A wide range of network measures is commonly used to character- 189 ize the global organizational principles and the local network properties 190 of the large-scale brain networks. However, the link between graph 191 properties and the brain's ability to segregate, integrate, modularize, 192 process or transmit information is completely unknown. 193

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