# **ValidPath**

Release 2.0.0

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**CHAPTER** 

ONE

# **ABOUT VALIDPATH**

The Whole Slide Image Processing and Machine Learning Performance Assessment Tool is a software program written in Python for analyzing whole slide images (WSIs), assisting pathologists in the assessment of machine learning (ML) results, and assessment of ML performance. The tool currently contains three modules that accept WSIs to generate image patches for AI/ML models, accept image patches (e.g., ML detected ROIs) to generate an Aperio ImageScope annotation file for validation of ML model results by pathologists, and accept outputs of ML models to generate performance results and their confidence intervals.

The Whole Slide Image Processing and Performance Assessment Tool code has been used in the following publications:

- Kahaki, Seyed, et al. "Weakly supervised deep learning for predicting the response to hormonal treatment of women with atypical endometrial hyperplasia: a feasibility study." Medical Imaging 2023: Digital and Computational Pathology. Vol. 12471. SPIE, 2023.
- Kahaki, Seyed, et al. "Supervised deep learning model for ROI detection of atypical endometrial hyperplasia and endometrial cancer on histopathology whole slide images for predicting hormonal treatment response." Medical Imaging 2024: Digital and Computational Pathology.
- Kahaki, Seyed, et al. "End-to-End Deep Learning Method for Predicting Hormonal Treatment Response in Women with Atypical Endometrial Hyperplasia or Endometrial Cancer." Journal of Medical Imaging, Journal of Medical Imaging, Under Review
- Mariia Sidulova, et al. "Contextual unsupervised deep clustering of digital pathology dataset", Submitted to ISBI 2024

# **MODULES**

There are several modules in this package including:

- 1. WSI handler: includes functions and classes for general WSI analysis such as read whole slide images, tissue segmentation, and normalization.
- 2. Annotation Extraction: this module includes several functions for processing annotations such as annotation extraction.
- 3. Patch Extraction: which assist pathologist and developers in extracting image patches from whole slide images region of interest.
- 4. Aperio ImageScope Annotation File Generator: to enable pathologist validation of the AI/ML results.
- 5. Performance Assessment: to assess the performance of ML models in classification tasks.

To see a demo of the functions in this toolbox, please refer to the Jupyter Notebooks files in the root folder of this package.

- 01\_read\_wsi.ipynb
- 02 annotation extraction.ipynb
- 03\_patch\_extraction.ipynb
- 4\_annotation\_generator.ipynb
- 05\_performance\_assessment.ipynb

# 2.1 Installation

This installation guide provides a detailed explanation and step by step guide to install packages required for SlidePro toolbox.

# 2.1.1 Required Packages

In order to use ValidPath, you need to install some python packages. It is recommended to install the same version specified in this section (and in the requirement.txt).

ValidPath was tested on the following environments:

- Linux System (Tested on Ubuntu 18.04.3 LTS) and Python 3.8.8
- Windows 10 and Python 3.11.5
- To install a python package with specific version of a package using pip, you can use the syntax "pip install package==version" in the command line.

For example, in ValidPath we are using lxml which is one of the fastest and feature-rich libraries for processing XML and HTML in Python.

To install lxml version 4.9.1, run the following command:

```
pip install lxml==4.9.1
```

Please follow the same procedure to install these python packages:

```
python -m venv ValidPath
pip install lxml==4.9.1
pip install opencv-python==4.8.1.78
pip install openslide-python==1.1.2
pip install scikit-image==0.18.1
pip install Shapely==1.7.1
pip install sharepy==2.0.0
pip install matplotlib==3.6.2
pip install Pillow==9.3.0
pip install tifffile==2022.10.10
pip install mpmath==1.2.1
pip install h5py
pip install scikit-learn
pip install openpyxl
pip install pandas
```

Alternatively, the required packages can be installed at once, rather than installing them one by one, using the following command:

```
pip install -r requirements.txt
```

For the full list of the requirements, please see the requirement.txt file in the project root directory

In order to check the current package version installed on you system, you can use "pip freeze" or ".\_\_\_version\_\_\_" as follows:

```
pip freeze | findstr lxml
```

```
import lxml
print(lxml.__version__)
```

# 2.1.2 Installation Using Anaconda

Anaconda is a distribution of the Python and R programming languages for scientific computing, that aims to simplify package management and deployment. The distribution includes data-science packages suitable for Windows, Linux, and macOS.Wikipedia

There are few steps to complete the installation. Firstly, you need to install Anaconda Navigator. This allows you to access to different Python IDEs and Python packages. When you install Anaconda Navigator, you may install your favorite IDEs such as Spider, PyCharm, and etc. You also will be able to create environment to have specific IDEs and Python packages for each project separately. Let's start with Anaconda Navigator.

Anaconda Navigator

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In order to install Anaconda Navigator, download the Anaconda distribution from the following URL:

https://www.anaconda.com/products/distribution

# 2.1.3 Installing ValidPath using Anaconda

Open a terminal window.

\$ cd ValidPath ROOT DIRECTORY

Download a complete copy of the \*\* ValidPath \*\*.

\$ git clone https://github.com/mousavikahaki/ValidPath

Change directory to ValidPath

\$ cd ValidPath

Create virtual environment for \*\* ValidPath\*\* using

- \$ conda env create -f requirements.dev.conda.yml
- \$ conda activate ValidPath-dev

or

- \$ conda create -n ValidPath python=3.8
- \$ conda activate ValidPath
- \$ pip install -r requirements.txt

To use the packages installed in the environment, run the command:

\$ conda activate ValidPath-dev

# 2.1.4 Direct Installation of ValidPath

You can install required packages and then use pip to install the ValidPath.

Windows

- 1. Download OpenSlide binaries from this page. Extract the folder and add bin and lib subdirectories to Windows system path.
- 2. Install OpenSlide. The easiest way is to install OpenSlide is through pip using

C:\> pip install OpenSlide

3. Install ValidPath.

C:\> pip install ValidPath

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Linux (Ubuntu)

On Linux the prerequisite software can be installed using the command

\$ apt-get -y install libopenjp2-7-dev libopenjp2-tools openslide-tools

# 2.1.5 From Source

The source code of the slidepro toolbox can be accessed from the GitHub.

You can either clone the public repository:

\$ git clone https://github.com/mousavikahaki/ValidPath.git

after downloading the source code of the slidepro toolbox, you can install it using the following command:

\$ python setup.py install

# 2.2 Data (Input/Output) Examples

Example of these files can be found in the /data/\_ directory.

Here are the input and output examples for each module:

#### 2.2.1 WSI Handler

**Input:** Whole Slide Image file (.SVS,DICOM,TIFF)

Link to the Data File Example: SVSFile

Link to the Jupyter Notebook Example Script: WSI\_Handler

Output: Processed file such as sub image region

#### 2.2.2 Annotation Extraction

**Input:** Whole Slide Image file (.SVS,DICOM,TIFF) and annotation file (.xml)

Link to the WSI File Example: SVSFile Link to the XML File Example: XMLFile

Link to the Jupyter Notebook Example Script: AnnotationExtraction

Output: Extracted annotation file

Link to the Output Data File Example: Annotation

# 2.2.3 Patch Extraction

Input: Extracted annotation file generated from Annotation Extraction Step

Link to the Input Data File Example: Annotation

Link to the Jupyter Notebook Example Script: PatchExtraction

**Output:** Extracted Patches

Link to the Output Data File Example: Patches

# 2.2.4 Annotation File Generator

Input: Extracted Patches generated from Patch Extraction Step

Link to the Output Data File Example: Patches

Link to the Jupyter Notebook Example Script: AnnotationGenerator

Output: Generated Annotation File (.xml)

Link to the Output Data File Example: xml\_file

# 2.2.5 Performance Assessment

Input: Continuous classification scores generated by ML model and the binary truth

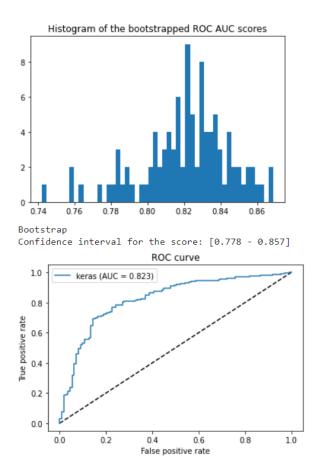
Link to the Output Data File Example: MLResultExample

Link to the Jupyter Notebook Example Script: PerformanceAssessment

**Output:** Performance Assessment Results

Example of the results output:

```
Results for Test
        pred:yes pred:no
true:yes
           285
                      14
true:no
              79
                      32
Precision: 0.782967032967033
Precision_CI: (0.7406191220140836, 0.8253149439199823)
Recall: 0.9531772575250836
Recall_CI: (0.9292315454409011, 0.9771229696092661)
Delong Method
AUC: 0.8234354756093887
AUC COV: 0.0005619434162873773
95% AUC CI: [0.77697385 0.8698971 ]
```



# 2.3 WSI Handler

# 2.3.1 WSI.readwsi module

Title: ValidPath Toolbox - WSI Handler module

 $\textbf{Description:} \ \ \text{This is the WSI Handler module for the ValidPath toolbox.} \ \ \text{It is includes ReadWsi class and several}$ 

methods

Classes: WSIReader

Methods: There are three methods in the ReadWSI module as follows:

• Reader: wsi\_obj = WSIReader.wsi\_reader(path)

• Region Extractor: WSIReader.extract\_region(wsi\_obj,location,level,size)

• Extract Bounds: WSIReader.extract\_bounds(wsi\_obj,bounds,level)

#### class WSI.readwsi.WSIReader

Bases: object

#### extract\_bounds(bounds, level)

This method process the WSIs and extract image.

#### **Parameters**

#### wsi\_obj

[object] recieve the WSI object

#### bounds

[tuple] recieve the locations for extracting image from WSI

#### level

[int] WSI level to extract image from

#### Returns

#### **IMG**

[Image] Image data

# extract\_region(location, level, size)

This method process the WSIs and extract regions.

#### **Parameters**

#### wsi\_obj

[object] recieve the WSI object

#### Returns

#### **IMG**

[Image] Image data

#### wsi\_reader()

This code read a WSI and return the WSI object. This code can read the WSIs with the following formats: Aperio (.svs, .tif) Hamamatsu (.vms, .vmu, .ndpi) Leica (.scn) MIRAX (.mrxs) Philips (.tiff) Sakura (.svslide) Trestle (.tif) Ventana (.bif, .tif) Generic tiled TIFF (.tif)

#### **Parameters**

#### WSI path

[string] The address to the WSI file.

#### **Returns**

# wsi\_obj

[object] WSI object

# wsi\_xml\_list()

This code process the WSIs and XML list and returns these lists. Only WSI are included if there is an XML file with the same name.

#### **Parameters**

# wsis dir

[string] Input Directory which has the original WSIs and XML files

#### Returns

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#### WSIs

[list] List of included WSIs

xml

[list] List of XML files associated with included WSIs

# 2.4 Annotation Extraction

# 2.4.1 WSI.annotation module

Title: ValidPath Toolbox - Annotation Extraction Module

**Description:** This is the Annotation Extraction module for the ValidPath toolbox. It is includes AnnotationExtractor class and several methods.

Classes: AnnotationExtractor

Methods: AnnotationExtractor.extract\_ann (Save\_dir: str,XMLs: array , WSIs: array)

#### class WSI.annotation.AnnotationExtractor

```
Bases: object
```

```
extract_ann(save_dir, XMLs, WSIs, vis=False, save_mask=False)
```

This method extracts different types for annotations from Whole Slide Images. It can save the extracted annotations to the output directory as defined in inputs. This code also handles several annotations per slide. The output directory will be generated based on the structur of the input directories.

#### **Parameters**

```
save_dir
```

[string] The path to the directory in order to save the annotations

#### WSIs

[list] List of whole slide image files

#### **XMLs**

[list] List of annotation files in XML format

# Returns

Image (array) – annotation files

# make\_folder(directory)

This method creates a directory if not exist.

#### **Parameters**

# directory

[string] Directory to be created.

#### Returns

#### None

[None] None.

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# 2.5 Patch Extraction

# 2.5.1 WSI.patch module

Title: ValidPath Toolbox - patch extraction module

Description: This is the patch extraction module for the ValidPath toolbox. It is includes two classes and several

methods

Classes: WSIpatch\_extractor, PatchExtractor

**Methods:** There are two methods in the patch extraction module as follows:

- PatchExtractor.gen\_patch(INPUTDIR: str, PatchSize: tuple, Number\_of\_Patches: int, intensity\_check: boolean, OUTPUTDIR:str)
- WSIpatch\_extractor.patch\_extraction(wsi\_obj: object, PatchSize: tuple, OUTPUTDIR:str, Random: boolean, Visualize: boolean, Intensity\_check: boolean, Number\_of\_Patches: (int)

#### class WSI.patch.PatchExtractor

Bases: object

**find\_between**(*s*, *first*, *last*)

 $\label{lem:continuous} \textbf{gen\_patch}(\textit{INPUTDIR}, \textit{PatchSize}, \textit{Number\_of\_Patches}, \textit{intensity\_check}, \textit{intensity\_threshold}, \textit{OUTPUTDIR})$ 

This function extracts a number of pactches from extracted annotations. It can save the extracted annotations to the output directory as defined in inputs. Before running this function, please call annotation.ann\_extractor.extract\_ann(save\_dir, XMLs, WSIs) to generate annotations. The output directory will be generated based on the structur of the input directories. IF the WSI Magnification is 13X or 20X, this code will automaticall convert to 20X.

#### **Parameters**

#### **INPUTDIR**

[string] the path to the input directory

#### **PatchSize**

[tuple] the size of image patches to be extracted

#### Number\_of\_Patches

[int] the number of patches per annotation to be extracted

#### intensity\_check

[boolean] to filter the image patches and eliminate empty ones

• OUTPUTDIR: string the path to the output directory to save image patches

#### Returns

Image – extracted image patches from the annotated area.

# class WSI.patch.WSIpatch\_extractor

Bases: object

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this function Generate object for tiles using the DeepZoomGenerator and divided the svs file into tiles of size 256 with no overlap, then processing and saving each tile to local directory.

#### **Parameters**

#### wsi\_obj

[object] an object containing WSI file and its information

#### patch size: integer

the size of image patches to be extracted

# output\_folder

[string] the path to the output directory to save image patches

#### random state

[boolean] extract patches randomly or in order

#### visualize: boolean

either to plot extracted patches or not

#### intensity\_check: boolean

to filter the image patches and eliminate empty ones

#### intensity\_threshold: integer

the threshold to include image patches

#### std\_threshold: integer

the standard deviation threhold to include image patches

#### patch\_number

[boolean] the number of patches to be extracted. Set to '-1' to extract all possible image patches

```
patch_extraction_of_tissue(patch_size, output_folder, number_of_patches=1, vis=False)
```

this function Generate object for tiles using the DeepZoomGenerator and divided the svs file into tiles of size 256 with no overlap. then processing and saving each tile to local directory.

#### **Parameters**

#### wsi\_obj

[object] WSI object.

#### patch\_size: integer

size tiles

#### output\_folder

[string] path root folder to save tiles

perform\_segmentation\_state: boolean random\_state: boolean

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# 2.6 Annotation File Generator

#### 2.6.1 assessment.annotation module

Title: ValidPath Toolbox - Annotation File Generation Module

**Description:** This is the Annotation File Generator module for the ValidPath toolbox. It is includes Annotation Generator class and several methods

Classes: Annotation\_Generator

**Methods:** There are three methods in the Annotation File Generation module as follows:

- ROI\_Generator.generate\_map\_file(input\_DIR: str, output\_DIR: str, file\_Name: str)
- ROI\_Generator.create\_xml(input\_DIR,file\_Name,path\_size,ROI\_output\_DIR,tag\_name)
- make\_region(self, x , y , id , txt,path\_size,Regions)

#### class assessment.annotation.Annotation\_Generator

```
Bases: object
```

```
create_xml(input_DIR, file_path, path_size, save_xml_path)
```

This method reads the map file generated uisng the ROI\_Generator.generate\_map\_file and generated the XML annotation file based on Aperio ImageScope standard.

#### **Parameters**

#### input\_DIR

[string] the path to the input directory of mapping file

#### file path

[string] map file name (csv)

#### path size

[integer] Size of image patch

#### save\_xml\_path: string

output directory

#### Returns

XML - the XML files

# generate\_map\_file(input\_DIR, output\_DIR, file\_Name, tag\_name)

This method extracts different types for annotations from Whole Slide Images. It can save the extracted annotations to the output directory as defined in inputs. This code also handles several annotations per slide. The output directory will be generated based on the strucutr of the input directories.

#### **Parameters**

#### input DIR

[string] the path to the input directory of image patches

#### output\_DIR

[str] the path to the output directory to save the map file

#### file Name

[string] map file name (csv)

```
tag name
```

[string] Tag name

#### Returns

CSV - the map file

make\_region(x, y, id, txt, path\_size, Regions)

This method generate the XMI file structure and fill the content based on the Aperio ImageScope standard

#### **Parameters**

X

[integer] Output Directory to save the extracted annotations

X

[integer] List of included WSIs

txt

[string] List of XML files associated with included WSIs

#### path\_size

[integer] Patch size

#### Regions

[object] the corresponsing XML region object

#### **Returns**

XML strycture

# 2.7 ML Assessment

# 2.7.1 assessment.uncertainty module

Title: ValidPath Toolbox - Uncertainty Analysis module

**Description:** This is the Uncertainty Analysis module of the ValidPath toolbox. It is includes Uncertainty\_Analysis class and several methods

Classes: Uncertainty\_Analysis

**Methods:** get\_report, auc\_keras\_, ci\_, Delong\_CI, compute\_midrank, compute\_midrank\_weight, calc\_pvalue, compute\_ground\_truth\_statistics, delong\_roc\_variance, bootstrapping

# class assessment.uncertainty.Uncertainty\_Analysis

Bases: object

Delong\_CI(y\_pred, y\_truth)

A Python implementation of an algorithm for computing the statistical significance of comparing two sets of predictions by ROC AUC. Also can compute variance of a single ROC AUC estimate. X. Sun and W. Xu, "Fast Implementation of DeLong's Algorithm for Comparing the Areas Under Correlated Receiver Operating Characteristic Curves," in IEEE Signal Processing Letters, vol. 21, no. 11, pp. 1389-1393, Nov. 2014, doi: 10.1109/LSP.2014.2337313.

#### **Parameters**

 $y_{truth}$ : ground\_truth - np.array of 0 and 1  $y_{pred}$ : predictions - np.array of floats of the probability of being class 1

#### Returns

auc, ci, lower\_upper\_q, auc\_cov, auc\_std

auc\_keras\_(fpr\_keras, tpr\_keras)

Estimates confidence interval for Bernoulli p

#### **Parameters**

fpr\_keras: False Positive Rate Values tpr\_keras: True Positive Rate Values

#### Returns

AUC: Area Under the ROC Curve

bootstrapping(y\_true, y\_pred)

Computes ROC AUC variance for a single set of predictions

#### **Parameters**

ground\_truth: np.array of 0 and 1 predictions: np.array of floats of the probability of being class  $\mathbf{1}$ 

calc\_pvalue(aucs, sigma)

Computes log(10) of p-values.

#### **Parameters**

aucs: 1D array of AUCs sigma: AUC DeLong covariances

#### Returns

log10(pvalue)

**ci\_**(*tp*, *n*, *alpha*=0.05)

Estimates confidence interval for Bernoulli p

# **Parameters**

tp: number of positive outcomes, TP in this case n: number of attemps, TP+FP for Precision, TP+FN for Recall alpha: confidence level

#### **Returns**

Tuple[float, float]: lower and upper bounds of the confidence interval

compute\_ground\_truth\_statistics(ground\_truth, sample\_weight)

# compute\_midrank(x)

Computes midranks.

#### **Parameters**

x - a 1D numpy array

#### **Returns**

array of midranks

# compute\_midrank\_weight(x, sample\_weight)

Computes midranks.

#### **Parameters**

x - a 1D numpy array

#### Returns

array of midranks

delong\_roc\_variance(ground\_truth, predictions, sample\_weight=None)

Computes ROC AUC variance for a single set of predictions

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#### **Parameters**

ground\_truth: np.array of 0 and 1 predictions: np.array of floats of the probability of being class 1

**fastDeLong**(predictions\_sorted\_transposed, label\_1\_count, sample\_weight)

```
fastDeLong_no_weights(predictions sorted transposed, label 1 count)
```

The fast version of DeLong's method for computing the covariance of unadjusted AUC.

#### **Parameters**

```
predictions_sorted_transposed: a 2D numpy.array[n_classifiers, n_examples]
sorted such as the examples with label "1" are first
```

#### Returns

(AUC value, DeLong covariance)

#### Reference:

}

# @article{sun2014fast,

```
title=\{Fast\,Implementation\,of\,DeLong's\,Algorithm\,for\,Comparing\,the\,Areas\,Under\,Correlated\,Receiver\,Oerating\,Characteristic\,Curves\},\,author=\{Xu\,Sun\,\,and\,\,Weichao\,\,Xu\},\,journal=\{IEEE\,\,Signal\,\,Processing\,\,Letters\},\,volume=\{21\},\,number=\{11\},\,pages=\{1389-1393\},\,year=\{2014\},\,publisher=\{IEEE\}
```

fastDeLong\_weights(predictions sorted transposed, label 1 count, sample weight)

The fast version of DeLong's method for computing the covariance of unadjusted AUC.

#### **Parameters**

```
predictions_sorted_transposed: a 2D numpy.array[n_classifiers, n_examples]
sorted such as the examples with label "1" are first
```

#### **Returns**

(AUC value, DeLong covariance)

# Reference

# @article{sun2014fast,

```
\label{lem:comparing} \begin{tabular}{ll} title={Fast Implementation of DeLong's Algorithm for Comparing the Areas Under Correlated Receiver Oerating Characteristic Curves}, author={Xu Sun and Weichao Xu}, journal={IEEE Signal Processing Letters}, volume={21}, number={11}, pages={1389-1393}, year={2014}, publisher={IEEE} \end{tabular}
```

```
}
get_report(y_pred, y_truth)
```

This method recieve the machine learning prediction output and the ground truth and report several metrics. This is the main metod of the Uncertainty\_Analysis class which calls other methods to procude results.

#### **Parameters**

y\_truth: ground\_truth - np.array of 0 and 1 y\_pred: predictions - np.array of floats of the probability of being class 1

# Returns

precision Precision Conficenc Interval Recall Recall Conficenc Interval AUC based on delong method and its Conficenc Interval and COV False Positive Rate True Positive Rate AUC Confusion Matrix

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