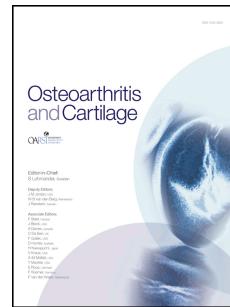


# Journal Pre-proof

Deep learning enables the automation of grading histological tissue engineered cartilage images for quality control standardization

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PII: S1063-4584(21)00004-2

DOI: <https://doi.org/10.1016/j.joca.2020.12.018>

Reference: YJOCA 4768

To appear in: *Osteoarthritis and Cartilage*

Received Date: 26 May 2020

Revised Date: 22 December 2020

Accepted Date: 28 December 2020

Please cite this article as: Power L, Acevedo L, Yamashita R, Rubin D, Martin I, Barbero A, Deep learning enables the automation of grading histological tissue engineered cartilage images for quality control standardization, *Osteoarthritis and Cartilage*, <https://doi.org/10.1016/j.joca.2020.12.018>.

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1 Deep learning enables the automation of grading histological  
2 tissue engineered cartilage images for quality control  
3 standardization

4

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14

## 15 Abstract

16

## 17 Objective

18

19 To automate the grading of histological images of engineered cartilage tissues using deep learning.

20

## 21 Methods

22

23 Cartilaginous tissues were engineered from various cell sources. Safranin O and fast green stained

24 histological images of the tissues were graded for chondrogenic quality according to the Modified

25 Bern Score, which ranks images on a scale from zero to six according to the intensity of staining and  
26 cell morphology. The whole images were tiled, and the tiles were graded by two experts and  
27 grouped into four categories with the following grades: 0, 1-2, 3-4, and 5-6. Deep learning was used  
28 to train models to classify images into these histological score groups. Finally, the tile grades per  
29 donor were averaged. The root mean square errors (RMSEs) were calculated between each user and  
30 the model.

31

## 32 Results

33

34 Transfer learning using a pretrained DenseNet model was selected. The RMSEs of the model  
35 predictions and 95% confidence intervals were 0.49 (0.37, 0.61) and 0.78 (0.57, 0.99) for each user,  
36 which was in the same range as the inter-user RMSE of 0.71 (0.51, 0.93).

37

## 38 Conclusion

39

40 Using supervised deep learning, we could automate the scoring of histological images of engineered  
41 cartilage and achieve results with errors comparable to inter-user error. Thus, the model could  
42 enable the automation and standardization of assessments currently used for experimental studies  
43 as well as release criteria that ensure the quality of manufactured clinical grafts and compliance with  
44 regulatory requirements.

45

## 46 Keywords

47

48 Machine learning, transfer learning, convolutional neural networks, quality controls, regenerative  
49 medicine, histological score

50

51 Running title

52

53 DL for grading eng cartilage images

54

## 55 Introduction

56

57 Large cartilage defects do not have the capacity to regenerate in adults, and currently available  
58 treatments have not yet demonstrated predictable long-term efficacy<sup>1</sup>. Thus, new treatment options  
59 are required and being investigated<sup>2–5</sup>. One promising method is the implantation of autologous  
60 nasal chondrocyte-derived engineered tissue, which has been shown to be a safe and feasible  
61 method for treating knee-cartilage defects<sup>6</sup>. A phase II clinical trial is currently ongoing to test the  
62 efficacy of this treatment (BIO-CHIP: <http://biochip-h2020.eu/>). Briefly, nasal chondrocytes are  
63 isolated from the nasal septum, expanded, and seeded onto a collagen I/III scaffold. The resulting  
64 constructs are then cultured in chondrogenic condition, allowing the cells to produce their own  
65 cartilage matrix before implantation in the knee cartilage defect.

66

67 Release criteria must be developed for new therapies that assess a product to be of sufficient quality  
68 to perform its hypothesized mode of action<sup>7</sup>. For nasal chondrocyte-derived tissue engineered  
69 cartilage, the hypothesized mode of action is to fill defects with a mature cartilage-like matrix  
70 produced by the chondrocytes, thus restoring the functions of the knee and leading to increased  
71 mobility, decreased pain, and improved quality of life. The current release criteria for the BIO-CHIP  
72 study assesses the maturation of the engineered tissue by scoring histological images with a  
73 modified version of the Bern score, i.e., a well established method for grading the chondrogenicity of  
74 engineered cartilage<sup>8</sup>.

75

76 Manual scoring systems have disadvantages that include low user agreement, subjectivity, potential  
77 for bias, and time consumption<sup>9,10</sup>. Yet, there is currently no automated method for grading the  
78 chondrogenicity of engineered tissues, only qualitative manual scoring systems<sup>8,11</sup>. Today, deep  
79 learning methods are increasingly being used for biomedical image analysis and are widely available  
80 to researchers. Deep learning has already been applied for tumor grading and classification<sup>12,13</sup> and  
81 grading osteoarthritis with micro-computed tomography<sup>14</sup>.

82

83 Transfer learning is currently a very popular method being applied to new biomedical image analysis  
84 applications<sup>15–18</sup>. Transfer learning leverages deep learning models that have been pretrained with  
85 large datasets of a variety of images and can be fine-tuned with a smaller set of images. A pre-  
86 trained network can extract features from a small dataset that are then used to classify images<sup>19</sup>,  
87 which is especially useful for developing deep learning models for medical applications, where  
88 datasets are relatively small.

89

90 In this study, with the final goal of automatically assessing the quality of cartilage grafts, we  
91 investigated whether deep learning can be used for grading histological images of tissue engineered  
92 cartilage.

93

## 94 Methods

95

### 96 Ethical approval

97

98 All human samples were collected with informed consent given by the involved individuals and in  
99 accordance with the cantonal ethical authority of Basel (Ethikkomission Nordwest- und  
100 Zentralschweiz; Ref.# 78/07) or the clinical trial (ClinicalTrials.gov, number NCT02673905).

101

102 Engineered cartilage

103

104 Chondrogenic micromasses and pellets

105

106 Nasal chondrocytes (NC), articular chondrocytes (AC), and mesenchymal stromal cells derived from  
107 bone marrow (BMSCs) and adipose tissue (ASCs) were expanded in monolayer and then cultured in  
108 micromass or pellet culture as previously described<sup>20-23</sup> using different culture media. More details  
109 on the chondrogenic culture protocols are provided in the supplemental materials.

110

111 Clinical engineered cartilage grafts

112

113 NCs were isolated from nasal septal cartilage biopsies, expanded, and cultured on collagen type I/III  
114 membranes (Chondro-Gide, Geistlich Pharma AG). Grafts for clinical use (here referred to as *clinical*  
115 grafts to distinguish them from experimental samples generated in the lab) were produced at the  
116 GMP facility at the University Hospital Basel according to standard operating procedures under a  
117 quality management system as previously described<sup>6</sup>. The clinical samples were collected from 3  
118 female and 15 male patients with an average age of 37 (from 23 to 49). More details are provided in  
119 the supplemental materials.

120

121 Histological analysis

122

123 All samples were fixed in 4% formalin, embedded in paraffin, and sectioned to 5 µm thickness.  
124 Safranin O staining was performed with safranin O for glycosaminoglycans (GAG), fast green for  
125 collagen, and hematoxylin as a nuclear counterstaining as previously described<sup>10</sup>.

126

127 Images were taken with the following microscopes: (1) Nikon upright Ni microscope with a Prior  
128 slide loader and a Nikon Ds-Fi3 camera and a CFI Plan Apo Lambda 20x objective (NA 0.75), (2) Nikon  
129 Ti2 microscope with a Nikon DS-Ri2 camera and a CFI Plan Apo Lambda 20x objective (NA 0.75), and  
130 (3) Olympus IX83 microscope with an Olympus DP80 camera and a LUCPlanFL N 20x objective (NA  
131 0.45). The resolution of the images ranged from 0.24 to 0.5  $\mu\text{m}/\text{px}$ . One or more images were taken  
132 of cartilage engineered from each donor. Evenly spread, non-overlapping areas of at least 300 x 300  
133 px were extracted from each image, hereafter referred to as *tiles*, using a custom macro in  
134 Fiji/ImageJ (<https://imagej.net/Fiji>). Tiles were manually excluded from the datasets if they  
135 contained parts of the slide background or histological artifacts such as folded or torn tissues.

136

### 137 Modified Bern Score

138

139 Histological scoring via the Modified Bern Score (MBS) was performed on safranin O-stained  
140 histological images as previously described<sup>21,23</sup>, adapted from Grogan et al.<sup>10</sup>. The MBS has two  
141 rating parameters, safranin O staining intensity and cell morphology that each receive a score  
142 between 0 and 3 (Table 1). The two values were summed together resulting in a maximum possible  
143 MBS of 6.

144

145 [Place Table 1 here]

146

147 In this manuscript, histological images were graded and grouped into four categories: *MBS 0*, *MBS 1-*  
148 *2*, *MBS 3-4*, and *MBS 5-6*, in order to classify images into groups, rather than handling scores on a  
149 continuous scale from zero to six. The general description of the quality of the engineered tissues in  
150 these four groups are as follows. *MBS 0*: no chondrogenesis, *MBS 1-2*: some cartilage attributes,  
151 *MBS 3-4*: moderate chondrogenesis, and *MBS 5-6*: Good to excellent chondrogenesis.  
152 Representative images of engineered cartilage for each category are displayed in Fig. 1.

153

154 [Place Fig. 1 here]

155

156 Clinical grafts were produced using Chondro-Gide, which is a bilayer graft. Cells were seeded on the  
 157 top permeable layer of the membrane where they can produce their own matrix during  
 158 chondrogenic culture. The bottom layer of the scaffold is impermeable to cells and provides  
 159 mechanical support to the construct after implantation. Only the top cell-laden layer was graded  
 160 when assessing the chondrogenicity of these grafts in the context of the clinical trial (Fig. S1). Tiles  
 161 containing the cell-free layer of the scaffold were manually discarded. The overall MBS per clinical  
 162 trial patient in this manuscript was calculated with Eqn. 1, where  $n$  is the number of tiles in each  
 163 class.

164

165 (Eqn. 1)

$$MBS_{patient} = \frac{(MBS\ 0)_n * 0 + (MBS\ 1-2)_n * 2 + (MBS\ 3-4)_n * 4 + (MBS\ 5-6)_n * 6}{(MBS\ 0)_n + (MBS\ 1-2)_n + (MBS\ 3-4)_n + (MBS\ 5-6)_n}$$

166

167 The effect of rounding the individual tile grades when dividing them into four classes was assessed  
 168 by comparing unrounded user grades and the result from Eqn. 1. A user graded the individual clinical  
 169 graft tiles on a scale from zero to six and the average MBS per patient was calculated, as is done in  
 170 the BIO-CHIP clinical trial. The tiles from the clinical grafts were then divided into the four classes  
 171 introduced in this manuscript using the common half round up method (e.g., 4.5 rounds to 5) and  
 172 then the average MBS per patient was calculated using Eqn. 1. An overall patient MBS grade  $\geq 3$  is  
 173 the threshold for a clinical graft to pass release criteria whereas a grade  $< 3$  fails the release criteria  
 174 in the clinical trial, BIO-CHIP.

175

176 Dataset

177

178 The samples used for training and testing of the models are listed in Table 2. The training and  
179 validation images were graded by an expert user (user 1) and randomly split into about 80 and 20%,  
180 respectively, while ensuring an even distribution of images from each group, i.e., class, in the  
181 validation dataset.

182

183 The test data were obtained from nonoverlapping donors and experiments and included the clinical  
184 grafts produced for patients in the clinical trial (BIO-CHIP). The test samples were derived from 34  
185 independent donors and individually scored by two experts (user 1 and 2).

186

187 [Place Table 2 here]

188

189 Model development

190

191 Python version 3.7.4 and the deep learning framework, PyTorch<sup>24</sup>, were used to train and test  
192 models in this manuscript. Other Python libraries used were os, time, Matplotlib, the Python Imaging  
193 Library (PIL), and numpy. Calculations were performed at sciCORE (<http://scicore.unibas.ch/>)  
194 scientific computing center at University of Basel. We used the CentOS 7.5.1804 operating system,  
195 64 GB RAM, and Intel Xeon CPU E5-2670 0 @ 2.60GHz. Training the neural network was performed  
196 using an Nvidia Titan X Pascal GPU and a CPU with 16 GB of RAM software allocation.

197

198 Workflow

199

200 The overall supervised learning workflow of classifying images into four quality groups and then  
201 taking the average score for all tiles derived from one donor is shown in Fig. 2.

202

203 [Place Fig. 2 here]

204

205 Data augmentation

206

207 The images in the training dataset were augmented using Python and PyTorch in order to increase  
208 the variability of the images presented to train the model. A series of data Image transforms from  
209 the Torchvision package<sup>25</sup> were applied to randomly resize (to ratios of 0.08 to 1.0 and random  
210 aspect ratios of 0.75 to 1.3) and crop the images to 224 x 224 pixels, slightly modify the colors with  
211 ColorJitter (brightness=0.1, contrast=0.1, hue=0.01), and randomly flip images, which were already  
212 inherently randomly orientated, horizontally (probability = 0.5) and vertically (probability = 0.5).

213

214 All the training, validation, and test images were normalized to the mean and standard deviation of  
215 the images in the training dataset, i.e., mean: 0.5894, 0.5352, 0.5669 and standard deviation:  
216 0.0749, 0.0701, 0.0634.

217

218 The number of images per class in the training dataset were not evenly distributed (Table 2),  
219 therefore, a weighted random sampler was used during training to upsample images from the rarer  
220 classes. The per-class weights were the inverse of the number of images, i.e., 1/714, 1/549, 1/862,  
221 and 1/1205.

222

223 Model comparison

224

225 Table S1 lists all the deep learning models that were created and compared. A relatively small and  
226 simple convolutional neural network (CNN) was trained from scratch, similar to Bilaloglu et al.<sup>26</sup>. A  
227 summary of the model is included in the Supplementary Materials. Transfer learning was

228 implemented using MobileNet V2<sup>27</sup> and DenseNet161<sup>28</sup> architectures, which are pretrained on the  
229 ImageNet dataset ([www.image-net.org](http://www.image-net.org)) and available off-the-shelf for feature extraction and fine-  
230 tuning<sup>19</sup>. The fully-connected classification layers of each pretrained model were reshaped to predict  
231 the four classes in our dataset. During training, the trainable parameters in the original models were  
232 frozen, while only the parameters in the newly reshaped final layer were fine-tuned. Updating only  
233 the weights of the final layer allows for faster model training via transfer learning<sup>18</sup>. Details about  
234 the transfer learning models that were compared are provided in the supplementary materials.

235

236 Model training

237

238 Training was performed using the stochastic gradient descent algorithm by minimizing the cross  
239 entropy loss with a momentum factor of 0.9. A step-wise learning rate decay scheduler was used  
240 with a learning rate of 0.001, step size of 7, and gamma of 0.1 to improve the learning rate of the  
241 models<sup>29</sup>. The batch size was 32. The training was performed in 30 epochs, the trainable model  
242 parameters were saved from the epoch that achieved the highest validation accuracy. The model  
243 output was taken as the predicted class with the highest score.

244

245 Statistical analysis

246

247 The best performing model was determined using Cochran's Q test using the Mlxtend Python  
248 module<sup>30</sup> and the validation accuracy. Unless otherwise stated, all further statistical analyses were  
249 performed in R. The linear-weighted kappa statistic<sup>31</sup> was used to assess four-class classification, i.e.,  
250 MBS 0, MBS 1-2, MBS 3-4, and MBS 5-6. Cohen's kappa was used to assess the pass/fail  
251 classification. Both kappa statistics were calculated with the psy package<sup>32</sup>. Confusion matrices were  
252 created using the Scikit-learn python module<sup>33</sup>. Receiver operating characteristic (ROC) and  
253 precision-recall curves, area under the curves (AUC) were calculated using the modEvA package<sup>34</sup>

254 and plotted using the multiROC package<sup>35</sup>. For the regression analysis of the final results, root mean  
255 square error (RMSE) was calculated with the ModelMetrics package<sup>36</sup>. Bootstrapping<sup>37</sup> was used to  
256 estimate the 95% confidence intervals of all the calculated statistics with the boot package<sup>38</sup> and  
257 1000 resamples.

258

259 Model availability

260

261 The best model developed in this manuscript, which was evaluated with our test data, is available  
262 online at <http://dx.doi.org/10.17632/wrdjkxhhs7.1>

263

264 Visualize model decisions with Grad-CAM

265

266 To visually explain how the model predicted the label for each tile, gradient-weighted class  
267 activation mapping (Grad-CAM)<sup>39</sup> was performed by adapting the code from gradcam\_plus\_plus-  
268 pytorch<sup>40</sup>. The gradients flowing into the final convolutional layer for the predicted class were  
269 visualized to produce a coarse localization map to highlight the regions in the image that were  
270 important for selecting the final label or for each label.

271

## 272 Results

273

274 Calculate clinical graft scores

275

276 An example of the tiles scored for a clinical sample is displayed in Fig. 3. The overall patient MBS was  
277 calculated using Eqn. 1. The class distribution of tiles scored for each clinical patient graft is  
278 displayed in Fig. S2.

279

280 [Place Fig. 3 here]

281

282 Inter-user reliability

283

284 The linear-weighted kappa statistic between the two users was 0.46 (Fig. S3A). The normalized  
285 confusion matrix<sup>36</sup> shows how images in each group were classified differently by each user (Fig.  
286 S3B). The overall MBS per patient was calculated, and each donor passed the clinical release criteria  
287 with a grade  $\geq 3$  or failed with a grade  $< 3$ ; the inter-user Cohen's kappa statistic for labeling a tile as  
288 pass or fail was 0.94 (Fig. 4).

289

290 Rounding error

291

292 Traditionally, the MBS allows flexibility for the user to give any score on a continuous scale of  
293 numbers. In this manuscript the scores are rounded so that they fit into four levels, according to  
294 Eqn. 1. The effect of this operation results in a slight loss of information (Fig. S4). Rounding increased  
295 the patient MBS by an average of 0.30 (standard deviation of 0.14).

296

297 Deep learning model comparison

298

299 CNNs with various architectures were trained and assessed with the validation data. The training loss  
300 and the validation accuracy of each model at each epoch is plotted in Fig. S5. All the models  
301 achieved their highest validation accuracies before 23 epochs, showing that 30 epochs were enough  
302 to train them to a comparable level and simultaneously reducing overfitting<sup>41</sup>. The best validation  
303 accuracies are displayed in Table S1. In the validation dataset, the number of images in each class  
304 were evenly distributed. Cochran's Q test was used to compare the performance of all seven models  
305 and did not reveal significant differences between them, with  $p = 0.96$ . Thus, the validation accuracy

306 of each model was used to compare them. The model with the best accuracy on the validation  
307 dataset was the transfer learning model using DenseNet and the newly trained, fully-connected  
308 linear classifier that mapped the output features from the pretrained model to the four classes in  
309 our dataset with a validation accuracy was 92.8%, thus this is the model we chose for analyzing the  
310 test data.

311

### 312 Deep learning predictions

313

#### 314 Classification results

315

316 The test data were analyzed with the transfer learning model using DenseNet and a single fully-  
317 connected layer that was trained to map the features extracted by the pre-trained DenseNet to the  
318 four classes in our dataset. The model predictions were compared to the labels provided by each  
319 user for the classification part of the workflow (Fig. 2). The linear-weighted kappa statistic between  
320 each user and the model prediction for four classes was 0.64 and 0.47 for user 1 and 2, respectively  
321 (Fig. S3A). Normalized confusion matrices<sup>42</sup> show how the model predictions for each of the four  
322 classes compared with the labels provided by each user in Fig. S3C-D. Moreover, the model's ability  
323 to predict the user-provided label for images from each class are seen in ROC and precision-recall  
324 curves (Fig. S6A-B). The AUC for the micro-averaged ROC was 0.81 and 0.76, and the micro-averaged  
325 precision-recall AUC was 0.60 and 0.48 for user 1 and 2, respectively (Fig. S6C).

326

327 [Place Fig. 4 here]

328

329 Grad-CAM visualization

330

331 To visualize how the model predicted each label for the images, Grad-CAM was used to show what  
332 parts of each image were important for the network's decision (Fig. S7A). Incorrect model  
333 predictions could be visualized, and many images incorrectly labeled by the model showed the  
334 presence of tissues with varying quality within the same image (Fig. S7B-D), which also lead to user  
335 disagreement (Fig. S7E-F). When visualizing which parts of an image were activated for each label,  
336 the users could generally agree with the model on region-specific labels, based on the Grad-CAM  
337 visualization displayed in Fig. 5.

338

339 [Place Fig. 5 here]

340

341 Pass or fail prediction

342

343 The average MBS was calculated for each donor in the test dataset using Eqn. 1. The linear-weighted  
344 kappa statistic was 0.75 and 0.70 between the model and the labels provided by user 1 and 2,  
345 respectively (Fig. 4).

346

347 Overall MBS per donor

348

349 The final model evaluation step outlined in the workflow in Fig. 2 is to evaluate model's prediction of  
350 the overall MBS per individual patient or sample. The overall MBS may depend slightly on the  
351 number of tiles scored per patient or sample (Fig. S8). The average grade per donor based on the  
352 user labels were plotted against and the average grade predicted by the model (Fig. 6A). The model  
353 prediction RMSEs were 0.49 and 0.78 for user 1 and 2, respectively, which was in the same range as  
354 the inter-user error of 0.71 (Fig. 6B).

355

356 [Place Fig. 6 here]

357

358 **Discussion**

359

360 We showed for the first time that deep learning can be used to automatically grade images of tissue  
361 engineered cartilage according to a histological scoring system that is currently used to release grafts  
362 in a clinical setting. Transfer learning using a pretrained DenseNet model for feature extraction with  
363 a new fully-connected linear classification layer was trained to automatically grade histological  
364 images of engineered tissues that had RMSE in the range of the inter-user error.

365

366 The grading of histological images of nasal chondrocyte-derived tissue engineered cartilage products  
367 in an ongoing clinical trial (BIO-CHIP) is an important quality control method for characterization and  
368 standardization; therefore, clinical trial images were included in the test dataset in this manuscript.  
369 The model must be able to accurately predict the pass or fail threshold for clinical grafts, because it  
370 determines whether the graft can be released for implantation in the patient.

371

372 The automation of a comprehensive engineered cartilage scoring systems has not previously been  
373 reported. One component of a comprehensive scoring system, the staining intensity, can be  
374 calculated automatically without deep learning<sup>9</sup>. Color deconvolution could be used to split the  
375 colors based on images of tissue sections stained with only one color (i.e., only safranin O, only fast  
376 green, or only hematoxylin)<sup>43</sup>, however, this method includes caveats related to background  
377 subtraction and staining variability. Attempts to automate the grading of the cell morphology  
378 category, however, have not provided promising results until now. With the recent availability of  
379 open source deep learning frameworks, it was natural to explore the use of this method to solve the  
380 problem of automating the grading of engineered cartilage.

381

382 The dataset used to train the deep learning model in this manuscript contains a good amount of  
383 heterogeneity, with tissues engineered from three different cell types, i.e., NCs, ACs, and BMSCs.  
384 The images of the histological tissue sections were taken with three different microscopes, resulting  
385 in additional heterogeneity. In the future, the models could be retrained with images of engineered  
386 cartilage with other microscope settings to further improve its generalizability. Nonetheless, thanks  
387 to the variety of images used to train the model, it is already set up to be able to grade engineered  
388 tissues generated under various experimental conditions. This generalizability was demonstrated by  
389 the ability of the model to grade the quality of cartilage engineered from a fourth, unseen cell  
390 source, i.e., ASCs. The automation of the Modified Bern Score with this model supports the  
391 standardization of results across experimental conditions and tissue engineering laboratories or  
392 manufacturing centers around the world.

393

394 To further improve this histological grading model, more fine-grained classes could be defined. In  
395 this manuscript we binned the scores into four classes and envision that the number of groups could  
396 be increased. This binning resulted in some rounding that needed to be performed in order to  
397 calculate the per-donor scores; this rounding effect could be minimized in the future by adding more  
398 bins. Although the effect of rounding was minimal here, it may be possible that this small rounding  
399 effect would classify a sample as passing the set release criteria (score  $\geq 3$ ) when it would otherwise  
400 be scored as failing (score  $< 3$ ). An additional improvement during training of the model could be the  
401 treatment of classes as ordinal<sup>44</sup>.

402

403 The model had more agreement with the labels provided by user 1 than user 2 in the test dataset;  
404 this is due to the fact that only user 1 provided ground truth labels for the training images. Providing  
405 ground truth labels is time consuming, so the focus was placed on creating a well labeled test  
406 dataset. Many incorrect model predictions could be explained by the presence of tissues with  
407 varying quality within the same image, which in fact also lead to some user disagreement. This

408 highlights the need for an automated scoring system to increase standardization, and shows the  
409 dependence that deep learning has in this context on the accuracy of the user provided labels. In the  
410 future, a set of images should be thoroughly graded by multiple expert users, which will necessitate  
411 the discussion of more specific criteria for each class. This effort should focus on highly confident  
412 image labels rather than quantity of images, since we see that thanks to transfer learning,  
413 convolutional neural networks can be successfully trained for this purpose with just a few hundred  
414 images.

415

416 The training dataset in this manuscript consisted solely of engineered micromass pellets, so every  
417 tissue-containing image tile could be included. The clinical testing dataset, however, had only the  
418 parts of the images that contained the upper permeable layer of the scaffold. We had to decide on a  
419 cut-off boundary between the permeable and impermeable parts of each engineered tissue. This  
420 was complicated when some remaining collagen fibers from the scaffold extended into the upper  
421 cartilaginous portion of the mature graft and caused the model to misclassify some images. As with  
422 the current manual Modified Bern Scoring system, subjectivity is introduced to the scoring process  
423 when a user must decide which regions of the engineered grafts to score. Moreover, although the  
424 final grade per patient was estimated based on 34 independent samples, when calculating the  
425 linear-weighted kappa scores for the tiles, the assumption of independent donors was violated. In  
426 the future, the tiling part of the scoring process could be further automated, possibly with an  
427 attention-based model that more highly weights the most significant aspects of a whole slide  
428 image<sup>45</sup>.

429

430 Clinical outcome data after two and five years will be collected from the patients in the ongoing  
431 clinical trial (BIO-CHIP) using the KOOS scoring system, where patients report scores on mobility,  
432 pain, ability to do sport, overall quality of life, etc.<sup>46</sup>. Once this clinical outcome data is available, the

433 histological images of the engineered grafts can again be reviewed, and correlations with the  
434 histological score and other features of the graft<sup>21,47</sup> can be investigated.

435  
436 In conclusion, thanks to the recent advances in deep learning, it is now possible to automate the  
437 grading of histological images of engineered cartilage, resulting in faster readouts, reducing the need  
438 for pathologists with years of experience, and reducing scoring bias. An automated method to score  
439 images of engineered cartilage will certainly be of great interest to all researchers who investigate  
440 chondrogenesis. Moreover, the standardization and increased quantitation of quality controls in  
441 tissue engineering will allow us to more objectively assess grafts, providing us with richer  
442 information about the advanced therapy medicinal products (ATMPs) that are implanted in patients.  
443 The more accurate the characterization data of regenerative medicines is, the more knowledge we  
444 will have when analyzing the clinical outcome, which will allow for the improved treatment of  
445 patients.

446

#### 447 Acknowledgements

448  
449 We would like to thank Sandra Feliciano, Francine Wolf, Dr. Paola Occhetta, Mansoor Chaaban, and  
450 Laura Dönges for engineering the tissues; Dr. M. Adelaide Asnaghi, Majoska Berkelaar, and Evan  
451 Kotler for supporting image scoring; and Dr. Loïc Sauteur for the histomorphometry work.  
452 Calculations were performed at the sciCORE (<http://scicore.unibas.ch/>) scientific computing center  
453 at the University of Basel.

454

#### 455 Authors contributions

456

457 The article was conceived and designed by LP and LA. LP drafted the article, assembled the data, and  
458 performed the statistical analyses. LP and LA prepared the dataset labels. Analysis and interpretation  
459 of the data was performed by LP, RY, and DR. All the authors critically revised the article for  
460 important intellectual content and provided final approval. LP takes full responsibility for the  
461 integrity of the work as a whole, from inception to finished article.

462

## 463 Role of funding source

464

465 This project has received funding from the European Union's Horizon 2020 research and innovation  
466 program under Grant Agreement No. 681103 (BIO-CHIP). This project was also supported by the  
467 Freiwillige Akademische Gesellschaft, Basel.

468

## 469 Conflicts of interest

470

471 The authors have no conflict of interests to disclose.

472

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- 596

597 **Figure legends**

598

599 **Fig. 1**

600

601 **Representative images of histological scores.** Histological images were given a score (0-3) for the  
602 safranin O staining intensity and a score (0-3) for the cell morphology. The sum of these two  
603 categories is the Modified Bern Score (MBS), which grades the chondrogenicity of in vitro  
604 engineered cartilage on a scale of zero to six. Here, images were grouped into four categories: MBS  
605 0, MBS 1-2, MBS 3-4, and MBS 5-6.

606

607 **Fig. 2**

608

609 **Workflow.** The workflow of supervised model training and testing is depicted. Whole images of  
610 engineered tissues from individual donors were tiled, labeled with one of four quality categories,  
611 and used to train various convolutional neural network architectures. The best model was selected  
612 and tested with an independent test dataset. For each patient or donor in the test dataset, the  
613 average histological score was calculated based on the user labels and labels predicted by the model  
614 and assessed with the root mean square error (RMSE).

615

616 **Fig. 3**

617

618 **An engineered cartilage graft from a clinical patient.** The tiles used for scoring were taken from the  
619 top chondrogenic layer of the graft, some of which are illustrated here with red boxes. The grades  
620 given by user 1 are displayed. The overall patient MBS was calculated based on the number of tiles  
621 in each class and using Eqn. 1. Here the overall patient MBS is 3.3 and the tiles are 122 x 122  $\mu\text{m}$ .

622

623 Fig. 4

624

625 **Pass or fail results on the test dataset.** For each donor in the test dataset, pass or fail model  
626 predictions vs. user labels and inter-user reliability assessed with the Cohen's kappa statistic and  
627 95% confidence interval.

628

629 Fig. 5

630

631 **Grad-CAM visualizations.** One image that contains several grades of tissue engineered cartilage  
632 quality was given regional labels by the users. The users agreed on the overall label MBS 3-4 while  
633 the model predicted the label MBS 1-2. Grad-CAM visualized the regions of the image that were  
634 highlighted for all four grading categories.

635

636 Fig. 6

637

638 **Model predictions of the overall patient MBS.** The overall histological Modified Bern Score for each  
639 donor in the test dataset ( $n = 34$ ) was calculated using Eqn. 1 with the labels predicted by the model  
640 and the labels provided by each user. (A) The predicted patient grades plotted against the labels  
641 provided by each user for the clinical grafts (patients) and experimental engineered tissues. (B) The  
642 root mean square (RMSE) for each comparison was plotted along with the 95% confidence intervals.

643

644 **Tables**

645

646 **Table 1**

647 The Modified Bern Score assesses histological images of engineered cartilage based on the following  
 648 two categories, each of which receives a score between zero and three that are then added  
 649 together.

<b>Scoring category</b>	<b>Score</b>	<b>Definition</b>
<b>Intensity of safranin O staining</b>	0	No stain
	1	Weak staining
	2	Moderately even staining
	3	Even dark stain
<b>Cell morphology</b>	0	Condensed/necrotic/pycnotic bodies
	1	Spindle/fibrous
	2	Mixed spindle/fibrous with rounded chondrogenic morphology
	3	Majority rounded/chondrogenic

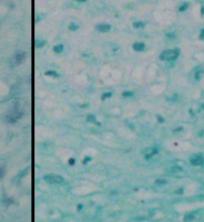
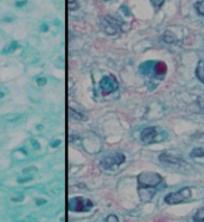
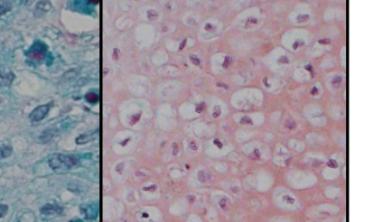
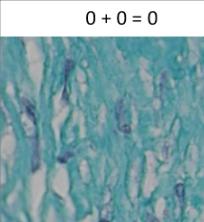
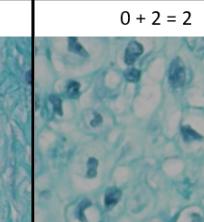
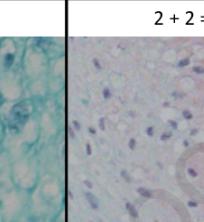
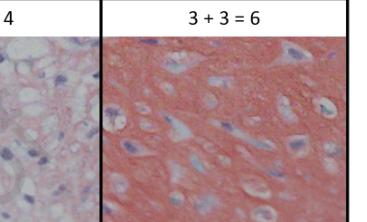
650

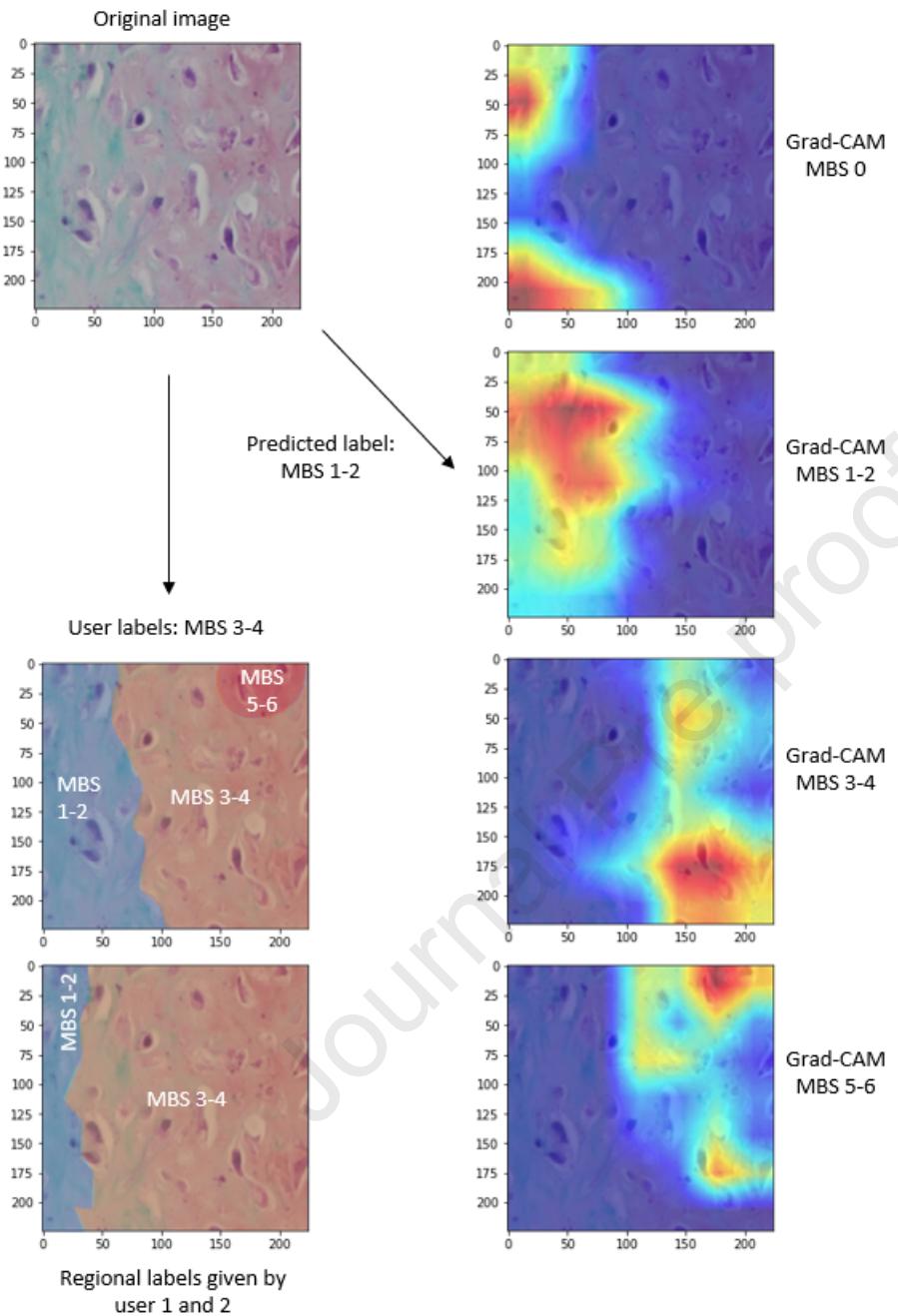
## 651 Table 2

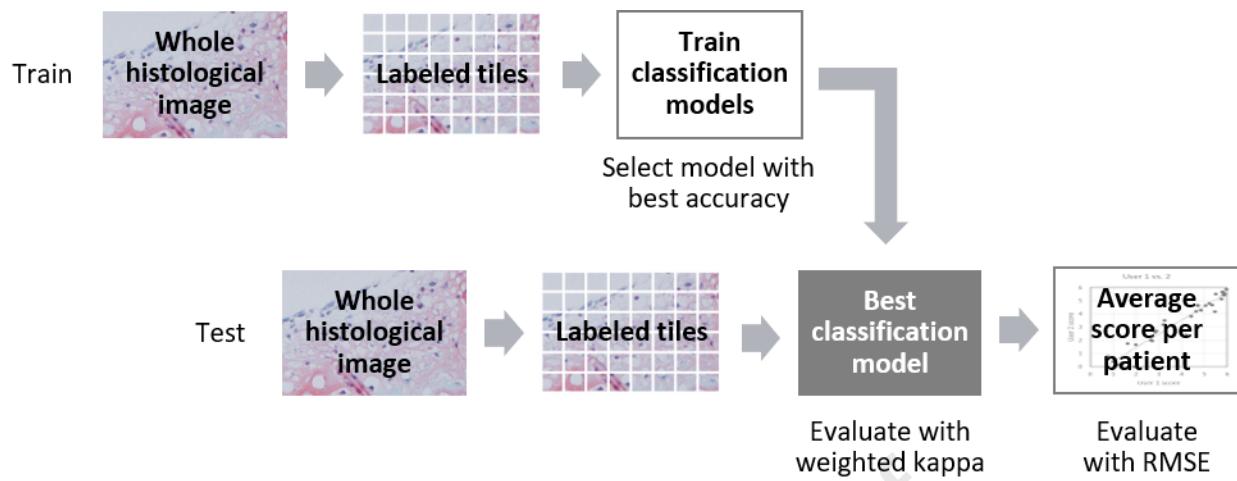
652 Samples used for training and testing the models. BMSC = bone-marrow derived mesenchymal  
 653 stromal cells, ASC = adipose tissue-derived stromal cells, NC = nasal chondrocytes, and AC = articular  
 654 chondrocytes. The labels according to user 1 are displayed.

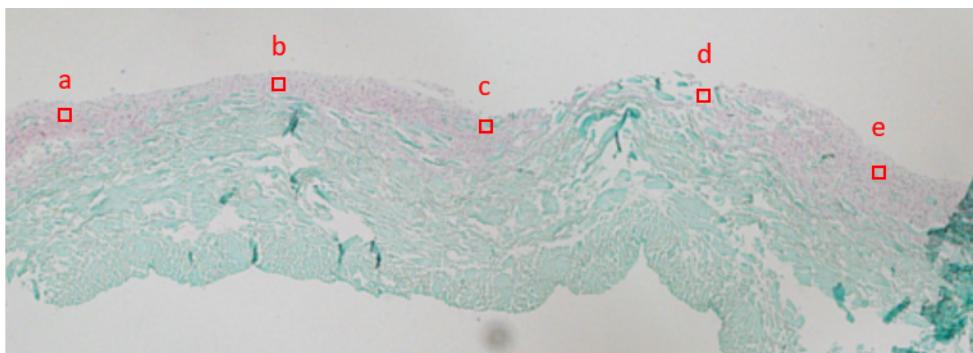
Dataset	Experimental or clinical samples	Cell type and number of donors	Microscope used	Graded by	Number of tiles	Number of tiles per category			
						MBS 0	MBS 1-2	MBS 3-4	MBS 5-6
Training	Experimental	7 BMSC, 13 NC, and 3 AC	Nikon Ni and Olympus IX83	User 1	3330	714	549	862	1205
Validation					600	150	150	150	150
Test	Experimental	5 AC, 4 NC, 2 BMSC, and 5 ASC	Nikon Ti2	User 1 and 2	383	124	160	65	34
	Clinical	18 NC	Olympus IX83		679	35	14	88	542
	Total test tiles (n = 34)				1062	159	174	153	576

655

Modified Bern Score group	MBS 0	MBS 1-2	MBS 3-4	MBS 5-6
	$0 + 0 = 0$ 	$0 + 1 = 1$ 	$1 + 2 = 3$ 	$2 + 3 = 5$ 
Safranin O staining intensity (0 to 3) + cell morphology (0 to 3) = Modified Bern Score	$0 + 0 = 0$ 	$0 + 2 = 2$ 	$2 + 2 = 4$ 	$3 + 3 = 6$  40 μm







MBS group	Tiles					Num. images
0					d	5
1-2						1
3-4		a		b	c	16
5-6	e					2

