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# **A Comprehensive Review of EEG-based Brain-Computer Interface Paradigms**

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## **Abstract**

Advances in brain science and computer technology in the past decade have led to exciting developments in Brain-Computer Interface (BCI), thereby making BCI a top research area in applied science. The renaissance of BCI opens new methods of neurorehabilitation for physically disabled people (e.g., paralyzed patients and amputees) and patients with brain injuries (e.g., stroke patients). Recent technological advances such as wireless recording, machine learning analysis, and real-time temporal resolution have increased interest in electroencephalographic (EEG) based BCI approaches. Many BCI studies have focused on decoding EEG signals associated with whole-body kinematics/kinetics, motor imagery, and various senses. Thus, there is a need to understand the various experimental paradigms used in EEG-based BCI systems. Moreover, given that there are many available options, it is essential to choose the most appropriate BCI application to properly manipulate a neuroprosthetic or neurorehabilitation device. The current review evaluates EEG-based BCI paradigms regarding their advantages and disadvantages from a variety of perspectives. For each paradigm, various EEG decoding algorithms and classification methods are evaluated. The applications of these paradigms with targeted patients are summarized. Finally, potential problems with EEG-based BCI systems are discussed, and possible solutions are proposed.

# 1 Introduction

The concept of using brain signals to control prosthetic arms was developed in 1971 [1]. Since that time, researchers have been attempting to interpret brain waveforms to establish a more accurate and convenient control over external devices. Later, this research area was termed brain-computer interface (BCI), and its applications spread rapidly [2].

BCI systems utilize recorded brain activity to communicate between the brain and computers to control the environment in a manner that is compatible with the intentions of humans [3]. There are two primary directions in which BCI systems have been applied. The first is studying brain activity to investigate a feedforward pathway used to control the external devices without the aim of rehabilitation [4]. The other dominant direction is closed-loop BCI systems during neurorehabilitation with the feedback loop playing a vital role in recovering the neural plasticity training or regulating brain activities [4].

Brain activity can be recorded through various neuroimaging methods [3, 5]. The methods can be categorized into two groups: invasive and noninvasive. Electrocorticography (ECoG) and electroencephalography (EEG) have become the most common invasive and noninvasive technologies, respectively [3]. ECoG, also known as intracranial EEG, is recorded from the cortical surface. Other invasive technologies record signals from within the brain using single-neuron action potentials (single units), multi-unit activity (MUA), local field potentials (LFPs) [6, 7]. The high quality spatial and temporal characteristics of these signals lead to successful decoding of biomechanic parameters [8-12]. These decoding achievements for upper limb kinematics using invasive electrodes in monkeys and humans have resulted in accurate control of prosthetic devices in 3D space [13-17]. However, the invasive electrodes have significant drawbacks due to the risk of performing surgery and the gradual degradation of the recorded signals. Therefore, noninvasive approaches such as functional magnetic resonance imaging (fMRI), magnetoencephalography (MEG), near-infrared spectroscopy (NIRS), and EEG have become more widespread in human participants.

Although some noninvasive technologies provide a higher spatial resolution (e.g., fMRI), the EEG has proved to be the most popular method due to direct measures of neural activity, inexpensiveness, and portability for clinical use [3]. EEG measures electrical brain activity caused by the flow of electric currents during synaptic excitations of neuronal dendrites, especially in the cortex, but also in the deep brain structures. The electric signals are recorded by placing electrodes on the scalp [3]. EEG signals have been used to control devices such as wheelchairs [18] and communication aid systems [19]. During the past decade, EEG methods have also become a promising approach in controlling assistive and rehabilitation devices [20]. EEG signals could provide a pathway from the brain to various external devices resulting in brain-controlled assistive devices for disabled people and brain-controlled rehabilitation devices for patients with strokes and other neurological deficits [21-25]. One of the most challenging topics in BCI is finding and analyzing the relationships between recorded brain activity and underlying models of the human body, biomechanics, and cognitive processing. As a result,

investigation of relationships between EEG signals and upper limb movement, real and imaginary, has become a fascinating area of research in recent years [26, 27].

To implement an EEG-based BCI system for a particular application, a specific protocol and paradigm has to be chosen for all phases of the experiment. First, the subject performs a particular task (e.g., imagery task, visual task) in order to learn how to modulate their brain activity while EEG signals are recorded from the scalp. Using the recorded EEG as training data, a neural decoder for the paradigm is generated. Afterward, the subject performs the task again and the neural decoder is used for BCI control.

Many EEG-based BCI review papers have been published [18, 23, 24, 28-32]; however, there is a lack of review or guidance in comparing EEG-based BCI paradigms. Here we aim to review the most commonly employed EEG-based BCI paradigms. A guideline on deployed algorithms and classification methods in generating control signals from these paradigms are summarized. Each of these paradigms has their advantages and disadvantages depending on a patient's physical condition and user-friendliness. The current and future potential applications of these paradigms in the manipulation of an external object, rehabilitation, restoration, enhancement, and entertainment are investigated. Finally, present issues and limitations in EEG-based BCI systems are examined, and future possibilities for developing new paradigms are discussed.

## **2 Motor Imagery Paradigms**

Motor imagery is described as imagining a movement rather than executing a real movement (for more detail on motor imagery see [27]). Previous studies have confirmed that imagination activates areas of the brain that are responsible for generating actual movement [33]. The most common motor imagery paradigms reported in literature are sensorimotor rhythms (SMR) and imagined body kinematics (IBK). In the following sections, the paradigms are described in detail.

### **2.1 Sensorimotor Rhythms (SMR) Paradigms**

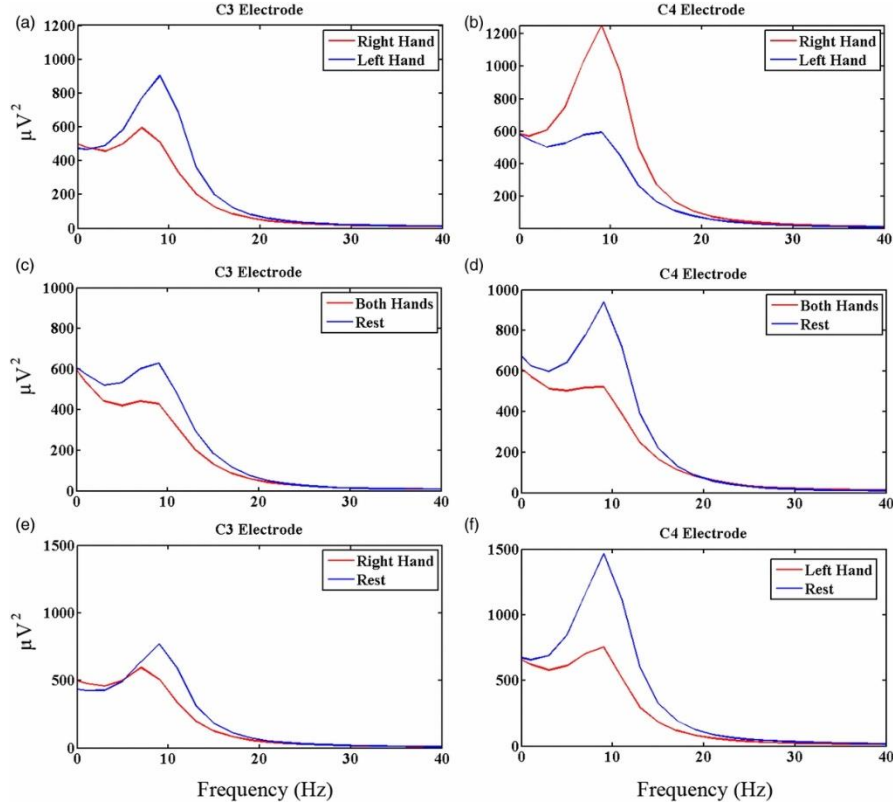
#### **2.1.1 Overview**

The sensorimotor rhythms paradigm is one of the most popular motor imagery paradigms (e.g., [34], [35]). In this paradigm, the imagined movement is defined as the imagination of kinesthetic movements of large body parts such as hands, feet, and tongue, which could result in modulations of brain activity [36].

Imagined movement in sensorimotor rhythm paradigms causes event-related desynchronization (ERD) in mu (8-12 Hz) and beta rhythms (18-26 Hz). In contrast, relaxation results in event-related synchronization (ERS), (for an in-depth review see [37]). The ERD and ERS modulations are most prominent in EEG signals acquired from electrode locations C3 and C4 (10/20 international system); these electrode locations are above the sensorimotor cortex. These modulated EEG signals in the aforementioned frequency domains (mu/beta) can be employed to control prosthetic devices. Wolpaw et al. [38] controlled a one-dimensional cursor using mu

rhythms. Figure 1 shows examples of change in frequency spectra of SMR during imagination of hands.

The main drawback of the SMR paradigm is that the training time for 2D and 3D cursor control can take weeks or months. The training for this system requires subjects to learn how to modulate specific frequency bands of neural activity to move a cursor in different directions to select desired targets.



**Figure 1.** An example of a change in frequency spectra for EEG recorded from C3 and C4. The top row (a, b) shows spectral power changes in C3 and C4 electrodes while performing imagined movement of right hand versus left hand. The middle row (c, d) shows spectral power change in C3 and C4 electrodes while performing imagined movement of both hands versus rest. The bottom row (e, f) shows spectral power change in C3 and C4 electrodes for imagined movement of right hand versus rest and left hand versus rest, respectively (Figure copied from [39] with permission of a Creative Commons Attribution (CC BY) license).

### 2.1.2 Analysis & Classification Methods

SMR paradigms have been employed by many researcher groups. For example, Wolpaw and McFarland introduced the first two-dimensional cursor control strategy [40]. The subjects' task was a center-out cursor task, where the cursor was guided to one of eight targets located around the perimeter of a computer monitor. In this work, each dimension of cursor movement was

controlled by a linear equation in which the independent variable was a weighted combination of the amplitudes in a mu or beta rhythm frequency band recorded from the right and left sensorimotor cortices. These changes were generated as the result of right and left-hand imaginary movements.

Bhattacharyya et al. [41] compared the performance of different classification methods for left/right hand imagery in EEG features. They found that the accuracy of kernelized SVM outperforms the other classifiers. Murguialday et al. [42] designed a hierarchical linear classification scheme using the peak mu power band to differentiate between relaxation, left-hand movement, and right-hand movement. For movement prediction of the right hand, left hand, tongue, and right foot, Morash et al. [36] showed that time-frequency features could better depict the non-stationary nature of EEG SMR. Using a parametric modeling approach, they divided time into bins of 256ms and frequency into bins of 3.9 Hz and applied Naïve Bayesian classification. However, parametric classification methods require a priori knowledge of subjects' EEG pattern that is not always applicable for BCI control. Nonetheless, Chen et al. [43] used a three-layer neural network non-parametric approach, and they investigated an adaptive classifier for controlling an orthotic hand by motor imagery. A summary of previous SMR work is shown in Table 1.

**Table 1.** Previous SMR paradigms. DWT: Discrete wavelet transform, LMS: Least mean square, STFT: short-time Fourier transform, CSP: Common spatial pattern, N/A: Not Applicable

Reference	Task	Feature	Classification method
[38]	Cursor control in 1D	Mu rhythm (8-12Hz) amplitude from	N/A
[44]	Cursor control in 2D	FFT + Mu rhythm amplitude (7.5-16Hz)	Linear regression
[45]	Grasping and object manipulation	DWT over 12-14Hz and 18-22Hz	LDA
[40]	Cursor control in 2D	Mu (8-12Hz) and Beta (18-26Hz) rhythm amplitude	Linear regression + LMS to optimize weights
[42]	Control of a prosthetic hand	Peak Mu (8-12Hz) band power	A logistic regression (relaxation and motor imagery) + a logistic regression (right hand and left hand)
[43]	Control of a hand orthosis	STFT over Mu band (8-14Hz)	3-layer feedforward NN classified three classes (right hand, left hand, no imagination)
[46]	Control of a rehabilitation robot	Using CSP algorithm to select features	N/A

[47]	Control of a robotic arm	Time-frequency power of EEG over the recorded locations on [10.5,13.5] Hz frequency range	N/A
[48]	Control of a rehabilitation robot	Time-Frequency power in EEG alpha [8,13] Hz, sigma [14,18] Hz and beta [18-30] Hz bands over C3, C4, and Cz	LDA

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### 2.1.3 Applications and Targeted Patients' Populations

The SMR paradigm has been one of the most promising paradigms used by patients with tetraplegia, spinal cord injury, and Amyotrophic Lateral Sclerosis (ALS). The paradigm was first employed in a one-dimensional computer cursor control task by Wolpaw et al. [38]. A drawback of the method is a relatively lengthy training period of up to several weeks. Wolpaw and McFarland [44] used mu rhythms from four channels across left and right central sulci to move a cursor in 2D space to targets located in the four corners of a computer monitor. Subsequently, they used the same paradigm with people who had spinal cord injuries to guide the cursor to eight different targets on the sides of a monitor by imagining right and left-hand movement [40]. Finally, they expanded their work and controlled a cursor to hit targets located in 3-dimensional space [49]. In all of these studies the subjects learned to modulate their SMR based on imagery of large body parts such as hands and legs.

Applications other than cursor control have also been employed using SMR. Guger et al. [50] used SMR to open and close a prosthetic hand with imagined right or left-hand movement. Pfurtscheller et al. [51] employed foot imagery to restore hand grasp in a patient with tetraplegia. Muller-Putz et al. [45] developed an EEG-based SMR system using imagined foot and hand movements to help a paralyzed patient do simple tasks such as grasping a cylinder and moving an object by controlling a functional electrical stimulation (FES) device. Sun et al. [52] and Roy et al. [53] used motor imagery to control an artificial upper limb. Murguialday et al. [42] also used an SMR design to open and close a prosthetic hand. In recent years, SMR control signals have been applied to control objects such as quadcopters [39], virtual helicopters [54], and robotic manipulators [20, 47, 55]. SMR is also employed in rehabilitation robots [46, 48] and hand orthosis [43]. The paradigm has also been tested with healthy and stroke patients [56-61].

## 2.2 Imagined Body Kinematics Paradigms

### 2.2.1 Overview

Efforts to extract motor imagery commands from EEG signals has been progressing for years [49]. However, the time-consuming process of training and model calibration limits the efficacy of BCI utilization for many potential users. Furthermore, the first critique in controlling prosthetics for amputees via SMR is the lack of natural and intuitive control [62]. In other words,

SMR lacks the ability of direct extraction of kinematic parameters. Although the technique can distinguish motor activities corresponding to large body parts, the decoded motor information does not contain magnitude or direction of kinematics parameters (e.g., position, velocity, or acceleration).

Imagined body kinematics (IBK) is a motor imagery paradigm that originated from invasive BCI technology [9, 10]. However, noninvasive work has noted that the information for this paradigm is extracted from low-frequency SMR signals (less than 2Hz) [34]. IBK is classified as an independent paradigm from SMR because the training protocols and analysis methods are fundamentally different from SMR paradigms. In IBK, the subject is asked to imagine the continuous movement of only one body part in multi-dimensional space. The recorded signals are then decoded in the time domain. This paradigm is sometimes referred to as a natural imaginary movement. In noninvasive devices, Bradberry et al. [63] investigated 2D cursor control with a natural imaginary movement paradigm and analyzed the data in time-domain frequencies of less than 1 Hz. Their subjects were instructed to use the natural imaginary movement of the right-hand index finger, thereby reducing training time to a level similar to invasive devices [10, 16].

In addition to Bradberry et al.'s work in noninvasive EEG technology, Ofner et al. [64] studied the continuous and natural imaginary movements of the right hand in a 2D plane. They estimated the imagined continuous velocities from EEG signals. Kim et al. [65] decoded the three-dimensional trajectory of imagined right-hand movement in space and also examined the effects of eye movements on linear and nonlinear decoding models. Andres et al. [66] conducted a similar study in 2D space using linear models. Gu et al. [67] decoded two types of imaginary movements of the right wrist at two different speeds and later [68] considered the imagined speed of wrist movements in paralyzed ALS patients. Others have studied the imaginary movement of the shoulder, elbow, wrist, and finger [69-71]. Although most of this recent work could be classified as decoding of IBK, their application for BCI is limited and is still under investigation.

### **2.2.2 Analysis & Classification Methods**

A number of seminal works have suggested that the low-frequency components of EEG signals ( $< 2\text{Hz}$ ) located over motor cortex carry kinematic information [63-65, 67-69, 72, 73]. Although many studies have shown kinematic data is present in low frequencies, Gu et al. [67] were the first to use this information for classification. They decoded wrist rotation and extension at fast and slow speeds. They found that discrete imagined movement is encoded in the movement-related cortical potential (MRCP). In their study, EEG signals were low-pass filtered at 2 Hz and the negative slope 2s before the movement onset known as Bereitschaftspotential (BP) was examined. The BP has two parts, the NS1 (Negative Slope of early BP) and the NS2 (steeper Negative Slope of late BP). The NS1, NS2, and the mu (8-12 Hz) and beta rhythms (18-26 Hz) constituted the feature space in their study. In another study, Yuan et al. [74] decoded seven



different hand clenching speeds using spatial-temporal characteristics of alpha (8-12 Hz) and beta (18-26 Hz) bands. To translate multiple discrete speeds of hand imagery they developed multiple linear regression models and smoothed the output with a low-pass 1 Hz filter. Although they found a correlation between higher frequency bands and the speed of imagery, they did not successfully find movement trajectory information. Bradberry et al. [63] conducted a prominent study on IBK; they were able to extract two-dimensional hand imagery [63] and actual three-dimensional hand movement trajectory [72] using low-frequency EEG signals (<1 Hz). A linear decoding model with first-order temporal differences of EEG data was developed, and they successfully modeled continuous cursor velocity, which was correlated with the defined trajectory. They also showed that EEG data from 100ms before movement imagination onset is correlated with the movement. The linear model was as follows:

$$x[t] - x[t - 1] = a_x + \sum_{n=1}^N \sum_{k=0}^L b_{n k x} S_n[t - k]$$

The same equation was used for horizontal and vertical velocities. In this equation  $x[t] - x[t - 1]$  is cursor velocity along one axis,  $N$  is the number of EEG channels,  $L$  is the number of time lags,  $S_n[t - k]$  is the temporal lagged version of EEG at EEG channel  $n$  at time lag  $k$ , and  $a$  and  $b$  are the weights that result from the linear regression.

Using partial least squares (PLS) regression, Ofner and Müller-Putz [73] were able to reduce EEG artifacts And also eliminate highly correlated variables. They were also able to identify relationships between latent predictors and desired response variables. By using different electrode locations and different time lags as latent variables, the algorithm captured the user's source space contribution to the latent variables. Finally, Kim et al. [65] explored a nonlinear decoding model called kernel ridge regression (KRR). They showed that KRR algorithm significantly reduced eye movement contamination, which is common in linear models. Andres et al. [66] and Kim et al. [65] examined the role of eye movement in the linear decoding of IBK. By comparing the decoding performance with and without EOG contaminated brain signals, they found that eye movement plays a significant role in IBK tasks. Additionally, in contrast to a report published by Korik et al. [75], Kim et al. [65] confirmed that the SMR bands do not contain kinematic parameter information.

### 2.2.3 Applications and Targeted Patient Population

The IBK paradigm is new to noninvasive devices. Thus far, it has been applied to a limited number of applications. The reason for this is likely due to the poor decoding of EEG signals [76]. Abiri et al. employed natural imagery movements of one hand to control different gestures of a social robot [77, 78] and to manipulate a robotic arm [79]. Gu et al. [68] employed the imagined speed of wrist movements in paralyzed ALS patients. It was shown that employing natural IBK paradigms can dramatically reduce the training times. A generic model which can be

operated with zero-training is also a promising future development. Abiri et al. [80, 81] used the IBK in a zero-training BCI paradigm to control a quadcopter in 2D space.

### **3 External Stimulation Paradigms**

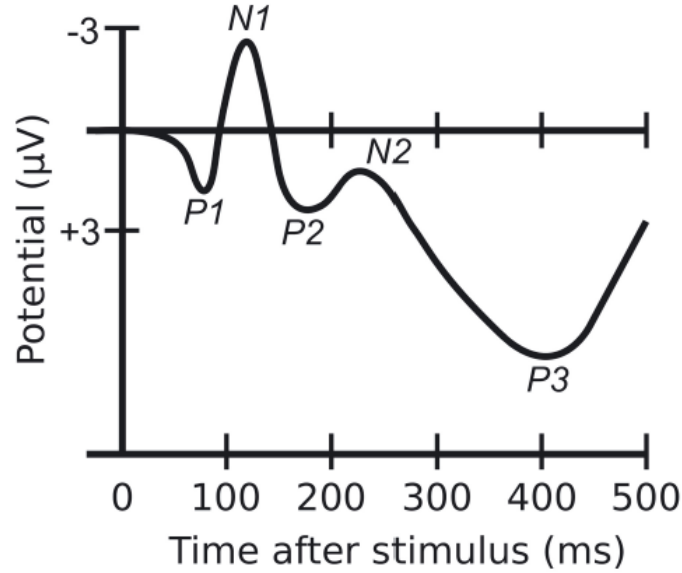
Brain activity can be affected by external stimulations such as flicking LEDs and sounds. The altered EEG activity can be collected and decoded to control real or virtual objects or external prosthetics. This is the basic principle for external stimulation paradigms. External stimulation can be visual [82, 83], auditory [83, 84], or somatosensory [85]. The following sections discuss the most common external stimulation paradigms employed by BCI researchers.

#### **3.1 Visual P300 Paradigms**

##### **3.1.1 Overview**

One of the most popular paradigms in EEG-based BCI systems is visual P300 (for review see [86, 87]). Farwell and Donchin pioneered the use of the visual P300-BCI in 1988 [88] by creating what is now referred to as the P300 Speller. The P300 is one of the most studied event-related potentials (ERP). An ERP is derived by averaging EEG signals of a specific event type. The P300 component is elicited in response to infrequently presented events using what is known as an “oddball paradigm.” The P300 is a positive peak in the ERP ranging from 5 to 10 microvolts in size and a latency between 220 to 500ms posterior to the event onset (see Figure 2). This ERP is defined as an averaged increase in the amplitude of time series of brain signals which is most significant at midline locations (Pz, Cz, and Fz in the 10/20 international system). When inter-stimulus intervals are less than 250-300ms [89], the definition of P300 becomes debatable because the P300 response and the presentation of subsequent stimuli overlap in time. For example, with very short inter-stimulus intervals, like 125ms, 3 to 5 stimuli are delivered in the range 0-500ms from the onset of first stimulus. Likely, the P300 elicited in this paradigm is the sum of the P300 and other components that are elicited by other stimuli that are presented prior to and after any given stimulus presentation.

The most important advantages of the visual P300 BCI are that most subjects can use it with very high accuracy and it can be calibrated in minutes. Therefore, the user can easily and quickly use the system to control devices. Disadvantages of this paradigm include fatigue from the high level of attention and visual focus required to use the system [90], and the inability for people with visual impairments to use the system [91].



**Figure 2.** ERP components after the onset of a visual stimulus (figure copied from [92] with permission) .

### 3.1.2 Analysis & Classification Methods

A summary of previous studies using P300 is shown in Table 2. The P300 was initially reported by Sutton et al. [93] in 1967. The P300 speller was initially introduced by Farwell and Donchin [88] within a row/column paradigm (RCP) comprised of a  $6 \times 6$  matrix of letters and numbers. Since collecting subject's overt behavioral response is not necessary for this paradigm, it can be used as a motor-free means of communication for severely disabled patients. Additionally, P300 shares very similar inter-subject characteristics which help to diminish the subjects' training time [94]. However, the subject is required to maintain attention throughout the experiment. The P300 amplitude is subjective to a number of elements such as the probability of target appearance, the inter-trial duration, difficulty of the experiment, attentional state of the participant and the habitual effects [92]. Faster P300 responses are indicative of better cognitive performance in attentional and immediate memory task [92]. Latency jitter can make it difficult to extract the P300 deflection; thus, presenting multiple trials and averaging the EEG response is required to increase the signal-to-noise ratio and, thereby, improve decoding accuracy. However, when more trials are presented the rate of communication is slower, which leads to a speed/accuracy trade-off.

In [88] and [94], the authors addressed the relationship between the number of trials and decoding accuracy using stepwise discriminant analysis (SWDA) and reported that more trials significantly improved performance. Piccione et al. [95] extract P300 by using the fuzzy method to combine decomposed components of ICA over EEG. Krusienski et al. [96] compared various classification techniques including Pearson's correlation method (PCM); Fisher Linear Discriminant (FLD); Stepwise Linear Discriminant Analysis (SWLDA); and, Linear and Nonlinear Support Vector Machines (SVMs). They illustrated that FLD and SWLDA performed

significantly better than other classification methods. Moreover, their analysis indicated that the P300 was stable across sessions and subjects.

Citi et al. [97] introduced a 2D cursor control P300-based BCI. They were able to extract an analog control signal with a single-trial approach using a genetic algorithm. Also, there are other single-trial classification approaches using P300 signals [98-101]. Most of the early P300 Speller research had focused on EEG locations along the midline (e.g., Fz, Cz, and Pz). In [102] information from posterior locations such as PO7, PO8, and Oz were added to an SWLDA classifier. They showed that adding additional electrode locations significantly improved the discriminability of data samples. Bell et al. [103] increased the information transfer rate (ITR) to 24 bits/min for a four-choice classification problem relying on the fact that P300 has a robust response to multiple trials. They elicited P300-based control analyzing only five trials of P300 responses with 95% accuracy using SVMs. Edlinger et al. [104] and Chen et al. [105] applied the paradigm in a virtual environment (VE) as an actuator for a smart building scenario and to control a virtual hand, respectively. By dividing the screen into seven different regions Fazel-Rezai and Abhari [106] were able to reduce distraction caused by adjacent items and, at the same time, were able to lower the stimulus probability. These changes resulted in larger P300 amplitudes, which resulted in higher detection accuracy and higher ITR [92].

An innovative checkerboard paradigm (CBP) was introduced in [107]. The CBP showed significantly higher mean accuracy than the row-column paradigm (RCP) (i.e., 92% compared to 77%) and mean ITR was increased to 23 bits/min from 17 bits/min. The CBP is able to avoid stimulus adjacency-distraction error addressed in [106] and also increases P300 detection accuracy by lowering the probability of target-occurrence. In [108], a language model to enhance typing speed was utilized. They examined P300 BCI paradigms including single-character presentation (SCP), RCP, and they also tested a rapid serial visual presentation (RSVP) paradigm. They applied PCA over a band-pass [1.5-42] Hz filtered EEG to extract a one-dimensional feature vector from multiple locations over frontal, central, and parietal regions.

**Table 2.** A summary of studies with P300 paradigm

Reference	Task	Feature	Classification method
[88]	6×6 row/column (RC) speller	Data from P <sub>z</sub> channel were extracted, and band-pass filtered [0.02, 35] Hz and downsampled to 50Hz	SWLDA
[95]	Control a virtual ball in 2D	Data from C <sub>z</sub> , P <sub>z</sub> , O <sub>z</sub> , and F <sub>z</sub> channels were extracted, and ICA was applied to extract features	A three-layer ANN
[96, 102]	6×6 row/column (RC) speller	Moving average and decimation with factor of 12	SWLDA
[97]	Computer cursor control in 2D	Low-pass filter with cut-off frequency of 34 Hz and decimation to 128 Hz	Continuous wavelet transform (CWT) and Genetic Algorithm (GA)

[103]	Control of a humanoid robot	Band-pass filter [0.5, 30] Hz and downsampling to 100 Hz	SVM
[104]	Single Character (SC) speller	Band-pass filter [0.5, 30] Hz and downsampling to 60 Hz	LDA
[106]	Region-based (RB) speller	C <sub>1</sub> , C <sub>2</sub> , C <sub>z</sub> , P <sub>z</sub> , and F <sub>z</sub> channels were used	Averaged Mexican-hat wavelet coefficients used as feature set
[107]	8×9 Checkerboard (CB) speller	C <sub>z</sub> , P <sub>z</sub> , PO <sub>7</sub> , and PO <sub>8</sub> channels were used	SWLDA
[2, 109]	Single Character (SC) speller	Scaling data samples into [-1, 1] and downsampling to 32Hz	Bayesian Linear Discriminant Analysis (BLDA) and Fisher's Linear Discriminant Analysis (FLDA)
[110]	Target selection in 3 D space	Channel selection and downsampling to 16 Hz	SWLDA

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### 3.1.3 Applications of Visual P300 and Targeted Patient Population

The most common application of visual P300 has been in developing prosthetic keyboards to provide a pathway of communication for disabled patients. Usually, speller devices in BCI consist of a matrix of letters, numbers, and symbols [94]. The rows and columns of this matrix are flashed in sequence, and the subject has to focus attention on the intended character. The intended character is then determined by the speller based on its row and column. These devices use a statistical model based on the P300 ERP to identify the correct symbol during flashing. The main advantage of P300 spellers has been their usefulness to people with ALS [92, 111, 112] and brainstem stroke [113]. P300 has also been investigated as a way for a subject to control some specific tasks in the environment [114]. It has also been used to control a humanoid robot [103], and to navigate a wheelchair [110, 115]. This paradigm was also employed to control a computer cursor in 2D space [97] by paralyzed patients [95]. Additionally, it has been used to control a virtual hand [105] in a virtual reality smart apartment [104].

## 3.2 Steady State Visual Evoked Potential Paradigms

### 3.2.1 Overview

The Steady State Visual Evoked Potential (SSVEP) is another popular visual component used in BCI ([116, 117]). SSVEP is also called photic driving since the generators of this response are located in visual cortex. Rather than either motor execution or imagined motor action, subjects have to shift gaze and as well as their attention to flickering stimuli, which requires highly accurate eye control.

In the SSVEP paradigm, a constant frequency flickering stimulus on the central retina results in an EEG pattern consistent with the flickering rate. The frequencies of stimulation can be varied from low (1~3.5 Hz) to high frequency (75~100 Hz) [118]. The stimulus can be produced using

a light-emitting diode (LED) or a cathode ray tube (CRT). Multiple flickering targets with distinct flickering frequencies are typically presented to the user. There is a strong correlation between flicker frequency and the observed frequency of the EEG. The user's intended target is determined by matching the pattern of EEG activity to the command associated with the particular frequency.

There are advantages associated with the SSVEP paradigm. Because the stimuli are exogenous, it is a no-training paradigm that can be used by many subjects. The stimuli flash at many different frequencies, thereby resulting in many commands and more degrees of freedom to control prosthetic devices. In addition, the SSVEP frequencies can be more reliably classified than event-related potentials. However, the use of flickering stimuli could lead to fatigue for the subject, mainly when using low flickering frequency [119-122]. This paradigm is also not well suited for people with visual impairments due to the required gaze shifts during use. However, Min et al. [123] have recently proposed a new SSVEP paradigm that uses a grid-shaped line array. They suggested that this novel presentation is gaze-independent. There are also steady-state somatosensory evoked potentials (SSSEP) [124] and hybrid SSSEP and P300 applications [125].

### **3.2.2 SSVEP Analysis & Classification Methods**

As opposed to transient VEP which is used to measure the travel time of a visual stimulus from the eye to the occipital cortex [117], SSVEP depicts a stable characteristic of the spectral content of EEG signals. Among various EEG paradigms, SSVEP is less vulnerable to artifacts and has higher ITR. BCIs based on P300 or SMR paradigms reach ITR of 4-60 bits/min, SSVEP-based BCIs yield ITR of 100 bits/min and higher. Since information in SSVEP paradigms is located in narrow-band frequency ranges, a narrow-band band-pass filter is typically part of the signal preprocessing of SSVEP. However, the amplitude and phase characteristics of SSVEP depend on the intensity and frequency of the stimulus.

Herrmann [118] investigated the correlation between frequency of stimulus presentation and the firing rates of neurons. The results exhibited resonance phenomena at 40Hz, subharmonics at 10Hz and 20Hz, and weaker intensity integer multiples of the stimulus (e.g., 80Hz). Muller-Putz and Pfurtscheller [126] applied SSVEP in a hand prosthesis using four-class classification with LED flicker at 6, 7, 8 and 13Hz. Harmonic sums at each of the stimulation frequency yielded the feature set for classification of SSVEP. They achieved online accuracy between 44% and 88%. A drawback of the SSVEP paradigm is that low-frequency stimulation can lead to fatigue or epileptic seizure. Therefore, a high-frequency flicker (60-100 Hz) is preferred [127]. Bryan et al. [128] used an estimated signal's power spectrum generated by the Fast Fourier Transform (FFT) as an input to control a humanoid robot with a single electrode (Oz). Li and Zhang [129] applied an LDA classifier and an optimization algorithm to improve SSVEP online accuracy. A minimum energy combination (MEC) was utilized in [130] to detect principle and harmonic frequencies in spatially filtered signals. They also conducted an extensive study including 61

subjects in order to investigate the scope of applicability of SSVEP-based BCIs. In addition to performance, they examined a number of covariates including age, gender, and level of tiredness. Chen et al. [131] examined the correlation coefficients between stimulus frequency and subject's EEG frequency using canonical correlation analysis (CCA). Considering accuracy and ITR simultaneously, they determined a user-specific optimal stimulation duration and phase interval. In a text input application, Chen et al. [132] attempted to enhance ITR by employing entropy coding algorithms such as Huffman coding. An advantage of the SSVEP paradigm is that it is less susceptible to motion artifacts. Thus, it is a suitable choice for a mobile subject. Pfurtscheller et al. [133], showed that a gait-assistance exoskeleton could be accurately controlled. They evaluated online and offline performance of CCA and k nearest neighbors (kNN) classifiers.

Most studies conducted with the SSVEP paradigm are based on decoding bottom-up visual information. Thus, these systems are gaze-shift dependent. Min et al. [123] examined a top-down visual condition within the paradigm. The results in the top-down condition showed a different pattern over the occipital lobe than the pattern produced by the bottom-up condition. Moreover, a randomly-shuffled LDA (rLDA) classifier performed more accurately in the top-down condition than the more commonly used CCA classifier. An overview of previous SSVEP studies with accuracy and ITR is shown in Table 3.

Bio-inspired intelligent information processing techniques can also help to understand the human perceptual systems and to incorporate the biological models and features of human perceptual systems into the bioinspired information processing techniques to process the physiological signals for BCI. For instance, entropy can be used to measure the dynamic complexity of EEG signals. Cao et al. [134] proposed using inherent fuzzy entropy for the improvement of EEG complexity evaluation, which can apply to SSVEP.

**Table 3.** An overview of SSVEP paradigms.

Reference	Task	Feature	Classification method
[132]	Spelling using a multi-level selection criterion	(6-10) Hz over Oz, A1 and grounded by A2	Bayesian model enhanced by language entropy model
[133]	Lower limb exoskeleton	(9-17) Hz with eight electrodes over occipital and parietal lobes referenced by FCz and grounded by Fpz	CCA and kNN
[135]	Checkerboard as visual stimuli	(6-10) Hz over Oz, O1, and O2	Maximum Likelihood
[123]	Spelling using a grid-shaped flicking structure	(5-10) over 3 electrodes of occipital lobe	CCA and rLDA
[136]	Navigation in 2-dimensional computer game	15, 30, 45Hz and their 90° phase shift over occipital and parietal lobes	CCA
[131]	Spelling characters	(7-70) Hz with 9 electrodes over parietal and occipital lobe	CCA

[126]	Control of an electrical prosthesis	(6-13) Hz with four electrodes over occipital lobe	Maximum Likelihood
[129]	A brain-to-brain motion control system	(6-13) Hz with four electrodes over occipital lobe	LDA
[130]	Spelling	(7-10) Hz with eight electrodes over occipital lobe	MEC

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### 3.2.3 SSVEP Applications and Targeted Patients Population

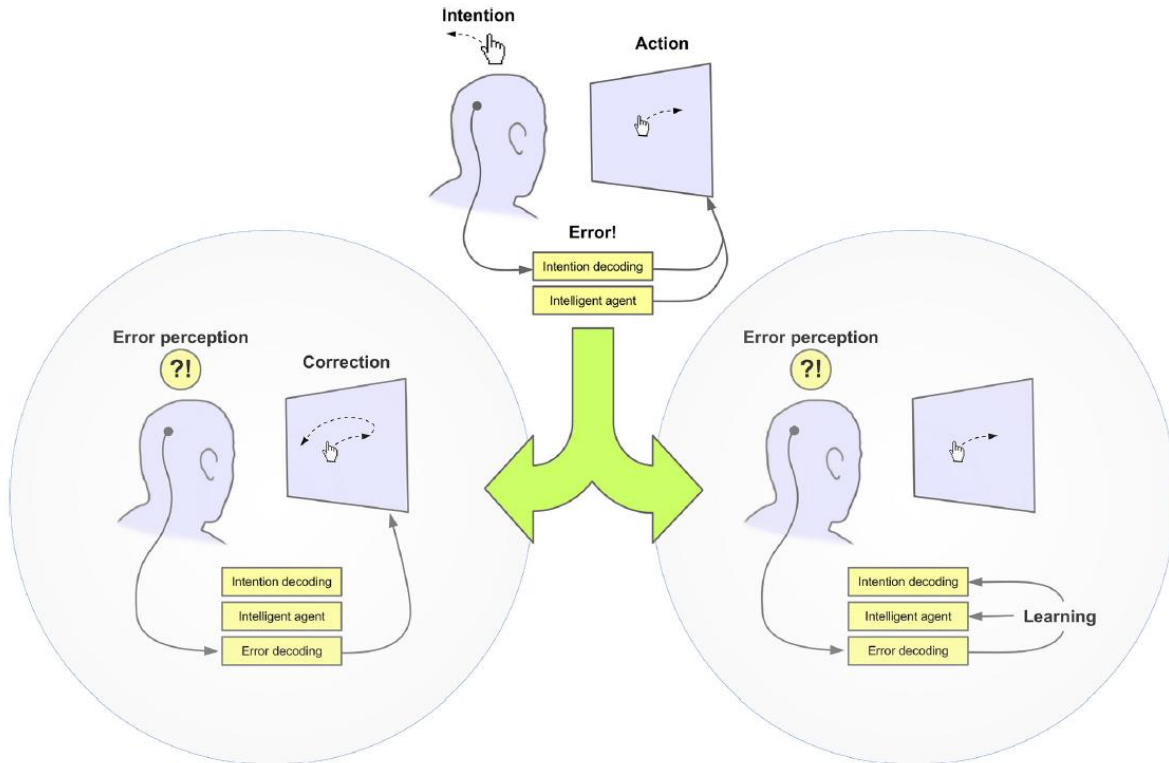
Due to a large number of discrete control commands and high reliability of SSVEP, the paradigm has been studied by many BCI researchers. Recently, a high-speed SSVEP speller was used to enable the subject to choose among 40 characters including letters of English alphabet, numbers, and some symbols [131]. In addition, an user-dependent SSVEP based on determining the prominent key-parameter for each user was developed by [130] to spell only one phrase. According to the appearance frequency of letters, a multilevel SSVEP-based BCI was designed in [132] to type text. Bryan et al. [128] used SSVEP signals to control a humanoid robot. Other applications include an electrical prosthesis [126], an orthosis [137], and a lower limb exoskeleton [133]. Recently [135] demonstrated the feasibility of an SSVEP paradigm in locked-in syndrome. SSVEPs have even been used to allow a cockroach to navigate the desired path [129] and to navigate in a 2-dimensional BCI game [136].

## 4 Error-Related Potential

### 4.1 Overview

The error-related potential (ErrP) recently been used as an ERP component that can be used to correct BCI errors [138]. The ErrP occurs when there is a mismatch between a subject's intention to perform a given task and the response provided by the BCI. For example, assume a user wishes to move a cursor from the middle of a monitor to the left side of the monitor. If the cursor erroneously moves to the right, an error-related potential will be generated. The ErrP is mostly pronounced at frontal and central lobes and has a latency of 200-700ms. Figure 3 shows a schematic of how an ErrP is generated and how it can be used to teach an intelligent agent to control a BCI. The paradigm no longer relies on an average number of trials like in P300, but it uses a short window in a single trial basis. Ferrez and Millan [139] decoded errors followed the occurrence of miss recognition of user intent by the BCI system. Subsequently, Chavarriaga and Millan [140] utilized the ErrP to control an external autonomous device within the concept of shared autonomy. The shared autonomy describes the situation where the user has only a supervisory control over the action of a system upon which he/she has no control. Consistent with the previous reports, they reported an ERP response located over the medial-frontal cortex with a negative amplitude around 260ms after an error was detected by the subject. Moreover, the amplitude of the ERP is inversely [140] modulated by the frequency of the autonomous system error.





**Figure 3.** A schematic of how an ErrP paradigm can be used in a BCI system (figure copied from [138] with permission). Left: Detecting the existence of error and correct the last movement. Right: Using ErrP in a learning process to update a BCI classifier.

A real-time and closed-loop BCI system can be regarded as a control problem. The ErrP can be used to adjust the input control signals to the device. While in a traditional control system, the adjustment is performed by the using linear or nonlinear controllers, in a BCI system where the brain plays the role of controller, the adjustment can be automatically performed by the power of brain signals (for more information see review [141]). Finding a suitable controller in a traditional control system has become a solvable problem; however, understanding brain-controlled signals and translating them into logical and stable commands for usage in an external device remains challenging. This investigation is further discussed in a study by Artusi et al. [142].

The process of using ErrP in a closed-loop BCI system could be considered as analogous to “learn from your mistake.” In contrast to a traditional control system, in which error signal can be sensed in milliseconds, the brain does not produce an ErrP until 200ms-700ms after the subject receives feedback [139, 142]. The feedback is the relevant event whose onset engages the brain circuits to process error-related information. The delay and non-stationarity of the signal slows the system and makes real-time implementation difficult. Additionally, since the ErrP does not contain any information about direction or magnitude, there is still the challenge of how to

adjust command signals based on detected ErrP in a multi-degree-of-freedom control system. Thus, most BCI systems are designed using pre-learned algorithms to perform a task in a closed-loop BCI [140, 143]. Recently, Iturrate et al. [144] developed a BCI system using the ErrP to autonomously complete a task after a training time of several minutes. In their task, a brain-controlled robotic arm learned how to reach a specific target based on a pre-learned algorithm using ErrP paradigm.

## 4.2 ErrP Analysis & Classification Methods

One approach to extracting the ErrP is to detect the discrepancy of the observed action and the translated action in the BCI platform. Ferrez and Millan [139] found an interaction between the subject and the BCI system. They observed positive peaks at 200ms and 450ms after feedback and negative peaks 250ms and 450ms after feedback. They also observed that ErrP amplitude is higher as the error rate decreases. Chavarriaga and Millan [140] investigated the consequences of the subject monitoring an external agent that the subject does not have control over. They used a cursor movement paradigm and estimated the posterior probability of moving the cursor in the wrong direction as  $P_{err}$  by classifying the EEG signal using a Gaussian classifier. They found that electrode locations FCz and Cz were most closely correlated to the ErrP response.

Iturrate et al. [145] designed a study where a subject observed a virtual robot performing a reaching task. The subject was instructed to judge the robot motion based on prior information of the correct path. The averaged EEG waveforms at each electrode location were calculated, and the results showed a significant difference between the correct and incorrect operation of the robot. On error trials, a sharp positive peak at approximately 300ms was observed and was followed by a negative peak at approximately 400ms. The averaged EEG waveforms were derived in two steps: First, bipolar channels in the medial and posterior regions within the range [150-700ms] were selected, offset components were removed, a bandpass filter of 0.5-10Hz was applied, and the result was down-sampled to 64Hz; Second, they applied a Functional Decision Tree in their AdaBoost classification algorithm to the resulting feature vector. Ten-Fold cross-validation suggested that the resulting averaged EEG waveforms distinguished between correct and incorrect motion of a robot.

## 4.3 ErrP Applications and Targeted Patients

The use of ErrP in BCI systems was initially investigated by Ferrez and Millan [139]. Chavarriaga and Millan [140] employed the ErrP to allow a user to control and correct the behavior of an external autonomous system. In their approach, the user watched and maintained supervisory control over the autonomous system in order to correct behavior of a system without any direct or continuous control.

ErrP has been employed for robot reinforcement learning [145], 1D cursor control, [139, 140, 146-150] and 2D cursor control [144, 151]. Iturrate et al. [143] used ErrP with shared control for a 2D reaching task. ErrP has also been used in BMI systems to control artificial [152] and robotic

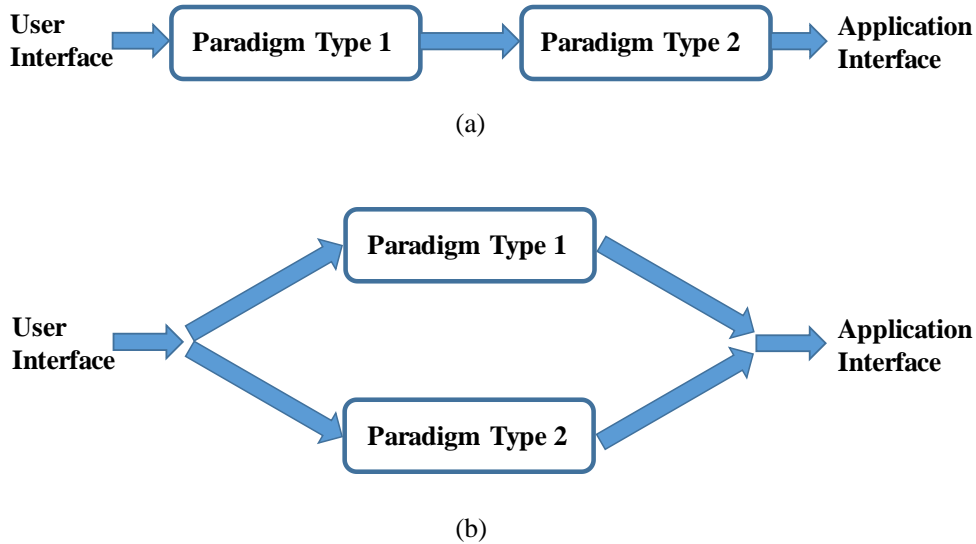
arms, [149, 153], and it has been used to teach a robotic BMI system how to reach a particular target in a 2D plane [144].

The ErrP can provide additional information to improve closed-loop BCI systems. It is likely that, in the future, the ErrP will allow a user to observe and spontaneously make the desired change in a BCI system without the need for directly performing a control task [154, 155].

## 5 Hybrid Paradigms

### 5.1 Overview

A hybrid paradigm refers to a combination of two or more physiological measures in which at least one is EEG (for review see [156-158]). The other physiological measures could be other bio-signals such as heart rate (ECG), eye movements (EOG) or hemodynamic signal recorded by fNIRS [159]. In hybrid paradigms, sequential or simultaneous processing structures can be used to output control commands to the BCI system [157]. Figure 4 shows a schematic of each system. In the simultaneous processing configuration, bio-signals concurrently enter two (or more) parallel decoding systems while in a sequential setting one decoding paradigm acts as a gating function for another decoding system. Visual P300, SSVEP, and SMR paradigms are the most prevalent paradigms in the development of hybrid BCI systems [82, 116].



**Figure 4.** A schematic of two employed structures in hybrid BCI systems; a) Sequential form, b) Simultaneous form.

In recent BCI studies, combining various mentioned paradigms or combining a BCI paradigm with another interface has shown to enhanced BCI performance. For example, Luth et al. [160] paired P300 and SSVEP in controlling an assistive robotic arm. In a 2D cursor task, Li et al. [161] used Mu and Beta rhythms for controlling horizontal movement and P300 for vertical movement. Bi et al. [162] also used a combination of SSVEP and P300. The SSVEP paradigm

was used to extract directional information (clockwise/counterclockwise), and the P300 was used to decode the speed of the cursor. To minimize false positive rates of the user's resting state, Pfurtscheller et al. [137] introduced a hybrid BCI that combined of event-related synchronization (ERS) and SSVEP collected from an EEG channel located above motor cortex and another electrode located above visual cortex. Allison et al. [163] developed a 2D cursor control BCI incorporating SSVEP for decoding horizontal and event-related desynchronization (ERD) for vertical movements.

## 5.2 Analysis & Classification Methods

Duan et al. [164] developed a hybrid BCI platform to control a robot to execute the grasp motion using SSVEP, Mu rhythm, and feet motor imagery. A comparison between a single-paradigm versus hybrid neurofeedback real-time BCI consisting of motor imagery and SSVEP were reported by Yu et al. [165]. They used the Common Spatial Pattern (CSP) method to extract maximally different mu and beta band powers for distinct classes of motor imagery and utilized the CCA to decode flickering frequency. Hyung Kim et al. [166] combined EEG and eye tracking for controlling a quadcopter. They discriminated two mental states of intentional concentration and non-concentration using EEG signals. They applied CSP to filter EEG and then utilized the Autoregressive (AR) model to estimate the spectral power of EEG from 11 Hz to 19 Hz. The classification between two states of the model was performed by SVM, and it worked as a gating function to switch on the quadcopter. Afterwards, eye tracker was exploited to control the direction of the drone. Kim et al. [167] utilized the same BCI platform in a pointing and selection task. A summary of previous studies on hybrid BCI is shown in Table 4. Further information in regard to hybrid BCIs can be seen in recent review articles [116, 156-158, 168, 169].

**Table 4.** An overview of previously published BCI hybrid paradigms.

Reference	Task	Feature	Classification method
[160]	Control Rehabilitation robotic devices	Sequential P300 and SSVEP	Matched filter, FFT
[161]	2D cursor control	Simultaneous mu/Beta rhythm and P300	SVM
[137]	Control an orthosis	Sequential ERS and SSVEP	FLDA
[170]	Control an artificial upper limb with 2 (Degree of Freedom) DoF	Simultaneous motor imagery and SSVEP	CCA, FLDA
[163]	2D cursor control	Simultaneous ERD and SSVEP	LDA
[166]	Quadcopter flight control	Sequential motor imagery and eye tracking	SVM

[162]	2D cursor control	Simultaneous SSVEP and P300	RBF SVM, FLDA
[164]	Robotic grasp control	Sequential SSVEP and Mu rhythm	CCA, STFT
[171]	Robotic control	Sequential EOG and ERP	LDA
[172]	Quadcopter flight control	Simultaneous EEG and NIRS	LDA
[165]	Neurofeedback training	Simultaneous motor imagery and SSVEP	CCA, CSP+FFT

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### 5.3 Applications and Targeted Patients Population

Hybrid paradigms have been developed and applied to many BCI applications. Some studies have used a combination of two EEG signals to control virtual objects and prosthetic devices. For example, Bi et al. [162] used P300 and SSVEP paradigms to control a 2D computer cursor. Allison et al. [163] used SMR and SSVEP paradigms to control a computer cursor in 2D space. Li et al. [161] used SMR and P300 paradigms to control a 2D computer cursor. Horik et al. [170] combined SMR and SSVEP to control a 2-DOF artificial upper limb. Also using SMR and SSVEP, Duan et al. [164] controlled a humanoid robot to perform simple tasks. Pfurtscheller et al. [137] evaluated the feasibility of orthosis control using a combination of SSVEP and motor imagery paradigms. Yu et al. [165] also used a combination of SSEVP and motor imagery to enhance training performance for a motor imagery paradigm. Luth et al. [160] employed a hybrid P300 and SSVEP for a low-level application of a semi-autonomous robotic rehabilitation system.

In other hybrid BCI systems, EEG is combined with other bio-signals such as EOG. For example, Kim et al. [167] and Malechka et al. [173] developed wearable hybrid BCI systems using EEG and an eye-tracking device. Kim et al. [166] employed their system with a motor imagery paradigm to control a quadcopter in three-dimensional space. Ma et al. [171] developed a novel hybrid BCI using eye movements and the P300 ERP to control devices such as mobile robots and humanoid robots. Other studies have combined EEG paradigms with other neuroimaging techniques (e.g., fNIRS) for communication purposes in ALS and monitoring of patients vigilance state [159] and to control external devices such as quadcopters [172].

## 6 Other Paradigms

In addition to the most common BCI paradigms detailed above, other paradigms have been examined in a limited number of studies. Table 5 shows a number of previously generated EEG-based BCI paradigms and a brief description of each system. Among the paradigms shown in Table 5, the “covert and overt attention,” “discrete movement intention” and “auditory paradigm” paradigms have shown promise as BCI devices.

*Covert and Overt Attention Paradigm:* Hunt and Kingstone [174] were among the first to use a covert attention BCI paradigm. They discovered the existence of a dissociation between voluntary shifts in overt and covert attention. In a covert attention paradigm, the subject is instructed to look at a centrally located fixation point. The subject's task is to follow another point (e.g., cursor) without overt eye movement. In contrast to covert attention, in an overt attention task the subject is instructed to use overt eye movements while they attend to a moving object. Both of these approaches depend on visual attention, and the EEG signals are typically recorded from the posterior cortex. Additional studies using this paradigm were performed by Kelly et al. [175, 176]. In [176], they investigated Parieto-occipital alpha band (8-14Hz) EEG activity in a covert attention paradigm to classify the spatial attention to the right and left. Later, they confirmed the existence of distinct patterns in overt and covert attention during preparatory processes [175]. Tonin and colleagues [177, 178] used a covert attention paradigm in a 2-class classification problem (i.e., attention to right corner target of a monitor vs. attention to left corner target of a monitor) to control a BCI system in online mode and provide feedback to the subject by showing the result of classification. Additionally, Treder et al. [179] employed a covert attention paradigm for a two-dimensional BCI control to covertly choose a target among six targets which are equally distributed around a circle on a screen.

*Discrete Movement Intention Paradigm:* In the movement intention paradigm, EEG signals collected before movement onset are used to detect the intended movement of a BCI user and manipulate the environment accordingly. In these studies, the subject may or may not be able to physically execute an actual movement. However, their EEG signals can confirm the intention of movement before movement occurs [180]. In some studies, the terminology "attempted" [181] or "planned" [182] movement is used to describe the intention of movement. This paradigm can be primarily and fruitfully used in motor rehabilitation. By using the movement intention paradigm in robotic rehabilitation, a patient's intentions can initiate the movement of a robot. Frisoli et al. [183] used a gaze-dependent variation of this paradigm for upper limb rehabilitation. EEG signals were used to adjust jerk, acceleration, and speed of the exoskeleton. As a means of therapy for post-stroke patients, Muralidharan et al. [181] successfully extracted intention from EEG signals to open or close a paretic left/right hand. A similar study by Lew et al. [184] was performed using two able-bodied subjects and two post-stroke patients with an overall success rate of 80% in detection of movement. Investigation of EEG signals for the intention of the right-hand and left-hand movements was performed by Bai et al. [185]. Bai et al. [180] predicted wrist extension movements in seven healthy subjects. Zhou et al. [186] classified the information from EEG signals during the moment in which the subjects (four healthy, two stroke) intended to perform shoulder abduction or elbow flexion movements. Also, EEG data were analyzed for a chronic stroke patient before the onset of hand movement toward a target [187].

*Auditory Paradigm:* Auditory paradigms have also been investigated by a number of BCI researchers [83]. Brain signals can be modulated either by using an intention-driven (endogenous) BCI or stimulus-driven (exogenous) BCI depending on the paradigm. For example, auditory P300 [188] considered as an exogenous stimulation is used to evoke auditory

steady-state responses (ASSR) [189]. ASSR is an auditory evoked potential in response to rapid auditory stimuli; Picton et al. [189] showed that the ASSR maximum amplitude is recorded from the vertex of the scalp. Sellers and Donchin [188] compared P300 auditory and visual paradigms in patients with ALS. Although they showed proof of principle with the auditory P300 BCI, performance was significantly better in the visual condition. Nijboer et al. [84] also validated the feasibility of an auditory-based BCI by comparing with visual-based BCI. Ferracuti et al. [190] used a novel paradigm where five classes of auditory stimuli were presented in five different locations of space.

*Somatosensory (Tactile) paradigm:* In recent years, the usage of a somatosensory paradigms for patients with visual impairment has become popular. In this paradigm, vibrotactile sensors are located in pre-determined parts of body while stimulations happen at different frequencies [191]. The stimulations of these sensors will be reflected on EEG signals recorded from the scalp. Muller-Putz et al. [124] investigated the usability of the steady-state somatosensory evoked potential paradigm. Other researchers employed tactile P300 paradigms in their BCI systems [192]. Imagined tactile paradigms were also investigated by Yao et al. [85]. The somatosensory paradigm was utilized in assisting patients with locked-in syndrome [193, 194].

*Reflexive Semantic Conditioning Paradigm:* BCIs for communication purposes have been developed since the late eighties; however, it remains a great challenge to provide reliable results for people with severe motor disabilities, such as completely locked-in syndrome (CLIS). A paradigm named "reflexive semantic conditioning" (based on Pavlov theory) was developed and tested in healthy participants as well as in people with diagnosis of ALS. The main goal of the paradigm is to deal with communication problems in CLIS and ALS patients [195-199].

**Table 5.** Less Common EEG-based BCI paradigms.

References	Paradigm Description
[174], [175], [176], [177], [178], [179]	<i>Overt (Covert) attention paradigm:</i> the EEG signals are generated through overt (eye movement) or covert (eye fixation) attention on movements of a cursor on a screen.
[180], [181], [182], [183], [184], [185], [186], [187], [200], [201], [202], [203], [204]	<i>Discrete movement intention paradigm:</i> using recorded EEG signals, intention of subject is decoded prior to performing a task. It is a popular paradigm in Rehabilitative robotics.
[83], [84], [189], [188], [190], [205], [206], [207]	<i>Auditory paradigm:</i> the origin of EEG signals is related to an external sound stimulus. The potential future application could be for aural prostheses.
[208]	<i>Olfactory paradigm:</i> smelling/remembering an odor could cause distinguishable changes in EEG signals.
[209], [210], [211]	<i>Real movement paradigm:</i> EEG signals are recorded (used for control) while subject is performing real movement.

[85], [191], [212], [124], [192], [193], [194], [213]	Somatosensory (Tactile) paradigm: tactile sensors are used to stimulate parts of body (in different frequency) while the EEG signals are recorded for classification and generating control commands.
[154], [155]	<i>Passive paradigm</i> : passive EEG signals without the purpose of voluntary control, such as the user's intentions, situational interpretations, and emotional states, are utilized as a complementary BCI.
[214]	<i>Non-motor mental imagery paradigm</i> : EEG signals origin from non-motor imaginary tasks such as math calculation.
[215], [19], [216], [217], [218]	<i>Slow cortical potentials paradigm</i> : low frequency EEG signals recorded from prefrontal cortex are modulated through a long training time of a cognitive task while receiving neurofeedback, as well.
[219], [220], [221]	<i>Observation-based paradigm</i> : EEG signals are collected while the subject observes different actions performed by an external device (such as prosthetic hand).
[222], [223], [224]	<i>Eye-movement paradigm</i> : EEG signals are recorded while the subject is instructed to have eye movement to different directions. Discrete classes are extracted from EEG signals for controlling external objects.
[195], [196], [197], [198], [199]	<i>Reflexive Semantic Conditioning Paradigm</i> : The EEG signals is modulated by presenting various statements. The paradigm is primarily used for communication in ALS and CLIS populations.

## 7 Current Issues and Future Considerations

In recent years, BCI research has made significant progress in neurorehabilitation and assistive device technology. Each of the methodologies presented in this review has promise as brain-controlled external prosthetic devices for spinal cord injury patients and other with severe communication disorders such as ALS, LIS, and Multiple Sclerosis (MS). No doubt, there is a strong possibility that BCI systems will be commercialized shortly. In fact, a limited number of commercial devices are already available. Some programs such as the BNCI Horizon 2020 project [225] has established a future roadmap for BCI systems. Nevertheless, there are critical limitations, challenges, and issues related to BCI paradigms and platforms that should be addressed and considered by the BCI community. It is a common practice in the BCI literature to report the results of a study in term of classification accuracy. Few publications address issues such as reliability of the platforms. Also, it is often not clear what are the behavioral, cognitive, sensory, and motor functional outcomes in a BCI study. To further advance BCI research for practical applications, we believe these important issues should be addressed in future work.



*Training Time and Fatigue:* One of the most significant challenges in BCI is the training required for a subject to become proficient with the system. Most paradigms have lengthy training times, which can cause fatigue in subjects. Although there are examples of long-term use of stimulus-based BCI such as [112, 226], overall external stimulus paradigms such as P300-based systems may cause fatigue over extended periods of use. Moreover, subject-dependency and even inter-session variability can make it necessary for BCI researchers to collect calibration data at the beginning of each session. To mitigate this problem, some recent studies have used methods such as transfer learning to develop a zero training/generic BCI model that generalizes to most subjects [81, 227-230].

*Signal Processing and Novel Decoders:* Many different decoding methods, signal processing algorithms [231], and classification algorithms [30] have been recently investigated. Nevertheless, the information extracted from EEG signals does not have a high enough signal-to-noise ratio to control a system such as a neuroprosthetic arm with multiple degrees of freedom. More robust, accurate, and fast online algorithms are required to be able to control a multi-DOF system. In recent years, some researchers have suggested that source localization of EEG [232] and active data selection [233] can improve classification performance. Other researchers have suggested the use of advanced machine learning and deep learning methods [234-237], which have potential to extract additional features that can improve classification. Furthermore, other researchers have proposed adaptive classifiers and decoders in order to compensate for the non-stationary nature of EEG signals [238]. Meanwhile, a particular standardization system is essential to evaluate the performance of decoding algorithms in specific applications and BCI systems [239].

*From Shared Control to Supervisory Control in Closed-Loop BCIs:* A closed-loop BCI is considered to be a co-adaptive and mutual learning system where the human and computer learn from each other, while adaptation in mathematical algorithms and neural circuits also occurs. Millan [240] described the closed-loop BCI system as a “two-learner system.” The terms “shared control” and “hybrid control” were also used to describe the contributions of both human and machine in performing the control task [20, 55, 143, 241-243]. The shared BCI system includes both high-level and low-level control systems. High-level control commands are generated by the brain and traditional control systems are responsible for low-level control tasks. Interestingly, in high-level control, there is always a tradeoff between the natural way of control and subject fatigue. The ideal BCI system with mutual interaction can be described as a supervisory control system in which the subject is the leader with minimum involvement (in high-level control), and the BCI system serves as an intelligent system (in low-level control) [140, 244]. By cognitive monitoring, the user can act as a supervisor of the external autonomous system instead of continuously interacting with control commands.

The definition of a closed-loop control system is currently a controversial issue [141, 245]. In reality, in an EEG-based BCI, some types of artificial sensory feedback, except visual feedback [246], should be considered to provide the subject with the highest feeling of control in a closed-

loop form. In contrast, invasively controlled prosthetic arms include the sense of touch, which increases the perception of a closed-loop control system [247]. In EEG-based BCI platforms, various feedback mechanisms have been investigated, including brain stimulation [35], reaction force [248], and somatosensory stimulation [42].

*Development of New EEG Technologies:* Since scalp EEG is categorized as low-cost and affordable technology among brain monitoring technologies, it has the potential to be commercialized for general public [3]. There are studies to determine alertness/drowsiness from brain dynamics while evaluating behavioral changes with applications to drowsy driving. Having a portable EEG headset helps understand the brain dynamics underlying integration of perceptual functions of the brain in different scenarios. Some studies evaluate behavioral changes in response to auditory signals in a driving environment and find correlations between brainwaves and other sensory inputs such as haptic feedback. As part of development for this technology many researchers have investigated the development of wearable and wireless EEG headsets [173, 249]. Dry EEG sensors have also developed [250-253]. These sensors do not require skin preparation or gel applications that are required of conventional wet sensors. The development of these new EEG headsets could facilitate the application of BCIs beyond current levels. For example, a forehead EEG-based BCI can be used as a sleep management system that can assess sleep quality. The device could also be used as a depression treatment screening system that could evaluate and predict the efficacy of rapid antidepressant agents. Nevertheless, there are still limitations to dry electrode technology. For example, the sensors are uncomfortable to the scalp and they are very sensitive to muscle and movement artifacts. In addition, current dry headsets recording quality typically degrades after approximately one hour.

*Neurofeedback and the Future Paradigms:* One future direction of BCI is its application in neurofeedback [254]. Neurofeedback, a type of biofeedback, is the process of self-regulating brainwaves to improve various aspects of cognitive control. In some cases, neurofeedback-based BCIs could potentially replace medications, thereby reducing the negative side effects of medication. For example, this technology could help to alleviate cognitive and pathological neural diseases, such as migraine headaches. A headache detection and management system can notify migraine patients' imminent migraine headaches days in advance while offering a treatment in neurofeedback form. Neurofeedback-based BCIs could also be developed to assist the treatment of people with addiction, obesity, autism, and asthma [255]. New EEG paradigms can also be developed to facilitate cognitive control [256] and interaction with the environment [154, 155]. For instance, ErrP can be used as a useful mechanism to enhance neurofeedback since it allows a user to observe and spontaneously make the desired change in a BCI system without the need to directly perform a control task. Moreover, new cognitive models of neurofeedback can be developed for neuro-rehabilitation of cognitive deficits, such as ADHD, anxiety, epilepsy, Alzheimer's disease, traumatic brain injury, and post-traumatic stress disorder [257-263].

## 8 Conclusions

Currently, there is a high level of interest in non-invasive BCI technology. Many variables have facilitated the popularity of these systems. Because of wireless recording, low-cost amplifiers, higher temporal resolution, and advanced signal analysis methodology, the systems are more accessible to researchers in many scientific domains. As described in this review, a critical aspect of employing a BCI system is to match the appropriate control signal with the desired application. It is essential to choose the most reliable, accurate, and convenient paradigm to manipulate a neuroprosthetic device or implement a specific neurorehabilitation program. The current review has evaluated several EEG-based BCI paradigms in terms of their advantages and disadvantages from a variety of perspectives. Each paradigm was described and presented in terms of the control signals, various EEG decoding algorithms, and classification methods, and target populations of each paradigm were summarized. Finally, potential problems with EEG-based BCI systems were discussed, and possible solutions were proposed.

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## Author Contributions

R.A. and S.B. contributed equally and have shared first authorship. E.S. and Y.J. revised the paper and contributed with insightful comments. X.Z. was involved in all aspects of the study.

## Competing Financial Interests

The authors declare no competing financial interests.

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