Multi-Scale Feature Aggregation Based Multiple Instance Learning for Pathological Image Classification

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Abstract: This study proposes a multi-scale attention assembler network (MSAA-Net) for multi-scale pathological image classification. The proposed method discovers crucial features by observing each scale and finding essential scales used for classification. To realize this characteristic, we introduce a two-stage feature aggregation mechanism, which first assigns the attention weights to useful local regions for each scale and then assigns the attention weights to the scale. The mechanism observes a pathological image from each scale perspective and adaptively determines the essential scale to classify from the observation results. To train the MSAA-Net, we adopt multiple instance learning (MIL), a learning approach for predicting a label corresponding to multiple images. The labeling effort reduces because the MIL trains the classification model using diagnoses for whole slide-level images obtained by daily diagnoses of pathologists instead of detailed annotations of the images. We conducted classification using two pathological image datasets to evaluate the proposed method. The results indicate that the proposed method outperforms state-of-the-art multi-scale-based methods.

1 INTRODUCTION

A pathological diagnosis is crucial in cancer medical treatment because it determines the course of treatment. Pathologists observe a specimen by switching magnification scales on a microscope and diagnose based on histopathological features, for example, the size and shape of cells, that of cell nuclei, and the arrangement of the tissues, obtained from this procedure. In recent years, the observation using whole slide images (WSIs), shown in Figure 1, replaces conventional observation. The WSIs are digital pathological images obtained by scanning the entire slide at high magnification. The diagnosis with the WSIs is possible for multi-scale observation similar to the approach followed in the conventional microscope by down-sampling to the high magnification image. Although the technology for supporting diagnosis has been developed, the burden on pathologists is currently intensive because the number of pathologists is still insufficient (Wilson et al., 2018).

In this context, developing an automated pathological diagnosis supporting technology based on machine learning methods is studied (Campanella et al., 2019; Shao et al., 2021; Chen et al., 2022). In these studies, classification methods are implemented to diagnose whether each WSI contains potential cancer cells. Classification methods based on multiple instance learning (MIL) (Dietterich et al., 1997; Maron

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Figure 1: Whole slide images (WSIs).
and Lozano-Pérez, 1997) are proposed. The MIL is a learning approach using labels attached to multiple images. The MIL-based methods can treat high-resolution WSIs at high magnification with limited computational resources by inputting image patches divided from the WSIs. Furthermore, a labeling effort is less because the methods require only WSI-level labels obtained from daily diagnoses of pathologists rather than image patch-level labels.

We consider that a multi-scale approach can improve the diagnostic accuracy in the WSIs classification because the suitable scale for diagnoses can vary depending on the type of histopathological features. For example, the observation of a cell level, such as the condition of cell nuclei, and that of a tissue level, such as the tissue structure consisting of the cell’s arrangement, suit at high and low magnification, respectively.

Thus, we propose a multi-scale attention assembler network (MSAA-Net) that can focus on important regions from each scale and highlight the scale that should be used for the classification. To consider the feature aggregation role aggregating image patch-level features to a WSI-level feature and obtain the advantage of the multi-scale approach, we introduce a two-stage feature aggregation with region aggregators for each scale and a scale aggregator. First, the region aggregator calculates region-level features for each scale by attention weights. High values are assigned to the attention weights if the regions corresponding to the weights are crucial for the classification of each scale. Second, the scale aggregator aggregates the scale-level features to the WSI-level feature using a weighted sum with a high contribution factor of an important scale for the classification.

The proposed method was experimentally evaluated using two datasets created from a public database and clinical cases. The results showed that the proposed method performed higher classification accuracy in both datasets than that of the conventional methods using the single-scale WSIs and the multi-scale WSIs. In particular, the performance of a cancer detection rate using the MSAA-Net was improved by approximately 20% compared to that of the conventional methods.

2 RELATED WORK

2.1 Multiple Instance Learning

The MIL is a learning approach for classification models using the labels attached to multiple inputs instead of each input. The MIL uses the notations: an instance, a bag, and a bag label. In particular, the instance indicates each inputted data. The bag indicates a set of instances attached to a single label. Finally, the bag label indicates the label for each bag. Various MIL-based methods have been proposed, such as those based on a support vector machine (Andrews et al., 2002) or applying a linear logistic regression (Herrera et al., 2016). The MIL-based methods that apply a deep neural network (DNN) have also been proposed (Feng and Zhou, 2017; Pinheiro and Collobert, 2015). The methods extract instance features and aggregate the instance features to a bag-level feature by the feature aggregation mechanism, such as an average pooling and a max pooling, for a bag label prediction. However, the aggregation mechanism ignores a few useful instance features.

This problem has been tackled by attention-based deep MIL (ADMIL) (Ilse et al., 2018) that uses the attention mechanism for the feature aggregation mechanism. In particular, the attention mechanism determines the attention weights for each instance feature to calculate a bag-level feature by the weighted sum. Consequently, the high attention weights indicate the high contribution factor for the bag-level features. Specifically, we can obtain functional features by analyzing the attention weights.

The WSIs classification task can be regarded as a MIL problem by considering the instances as the image patches divided from the WSIs, the bags as the WSIs, and the bag labels as diagnostic labels for each WSI. Therefore, the task can be solved using the MIL-based methods. The costs of preparing training data are lower than that of supervised methods that require labels for each image patch. This is because the methods implement the WSI-level labels attached to daily diagnoses performed by pathologists. The regions of suspected cancers can be obtained by analyzing the attention weights without the detailed labels in the training process.

2.2 MIL for Classification of Multi-Scale WSIs

The MIL-based methods implementing a multi-scale structure of WSIs have been proposed to improve the classification performance. However, those methods have limitations. For example, the observation process of the multi-scale WSIs or the calculation of the attention weights does not fully consider the multi-scale structure.

A dual-stream MIL network (DSMIL) (Li et al., 2021a) is a multi-scale WSIs classification method that determines the critical regions by focusing on a histopathological appearance. The DSMIL learns fea-
ture extractors for each scale with a self-supervised contrastive learning approach without the diagnosis labels as pre-training. Therefore, the feature extractors output the features focusing on the appearance differences.

The DSMIL calculates the attention weights as in the following procedures. First, the method obtains concatenated features for a region by considering the features of all scales from one region. Then, the method calculates an attention weight for each concatenated feature based on a feature space distance.

The method has the risk of underestimating histopathological characteristics observed only on a specific scale. The reason is that the DSMIL does not observe the multi-scale WSIs from each scale viewpoint. That is caused by assigning the weights uniformly to the features of all scales from one region.

A multi-resolution MIL-based (MRMIL) model (Li et al., 2021b) is a method for predicting cancer progression with a small computational load by imitating a diagnosis process of pathologists. First, the MRMIL model detects the regions of suspected cancer on a low scale. Subsequently, the MRMIL model analyzes the detected suspicious regions at a high scale to predict the cancer progression.

The MRMIL model has the risk of missing small cancers because of the model structure observed from the low scale followed by the high scale. Some types of cancers should be detected by observing the shape and color of cells using the high scale.

A multi-scale domain-adversarial MIL (MS-DA-MIL) network (Hashimoto et al., 2020) is the multi-scale WSIs classification method robust to the color differences. The color of the WSIs differs from each tissue specimen obtained, decreasing the classification performance. Thus, the MS-DA-MIL network learns the feature extractors not reflecting color fluctuations of each WSI as pre-training. In the multi-scale WSIs classification part, the MS-DA-MIL network obtains the features for each scale using the feature extractors.

The feature aggregation mechanism attaches the attention weights to all features extracted from all regions of all scales at once. If the specific regions are attached to the high-weight values, the weight values of other regions have low values. The reason is that the sum of the attention weights is constrained to one using a softmax function in the calculations. The MS-DA-MIL network has the risk of focusing only on a specific region of a specific scale and ignoring others in the classification.

3 PROPOSED METHOD

We designed the proposed method following three multi-scale analysis strategies to take full advantage of the multi-scale structure. First, the method should observe the multi-scale WSIs from each scale viewpoint. Therefore, the method can detect even small cancers observed only on a high scale. Then, the method should highlight the observation scale adaptively depending on the classification target. Consequently, the method can determine the crucial scale from the input images, even if the method does not know what classification target is contained in the WSIs in advance. Finally, the method adopts a two-stage attention procedure which first assigns the attention weights to useful local regions for each scale and then assigns them to the scales.

3.1 Problem Formulation

A target WSI \( X_i \) \((i = 1, \ldots, N) \) that has a \( s_j \) \((j = 1, \ldots, S) \) scale is divided for \( N(s_j) \) image patches \( x_{ik}^{(s_j)} \) \((k = 1, \ldots, N(s_j)) \) \( \in X_i \) with resolution \( W \times H \). We crop the image patches of the all scale based on the center point of the highest magnification patch images used for this study. Therefore, we use the same number of image patches for all scales. Furthermore, the label for each image patch at each scale is denoted a one-hot representation as follows:

\[
y_{ik}^{(s_j)} = \begin{cases} 1 & \text{if } l = c \\ 0 & \text{otherwise} \end{cases} \quad (l = 1, \ldots, C),
\]

where \( c \) and \( C \) are the cancer class index and the number of labels, respectively. The cancer class is assigned the image patch containing the cancer regions. Then, the WSI-level label \( Y_{il} \) that is the one-hot representation is defined as follows:

\[
Y_{il} = \begin{cases} 0 & \text{if } \sum_{j=1}^{S} \sum_{k=1}^{N(s_j)} y_{ik}^{(s_j)} = 0 \\ 1 & \text{otherwise} \end{cases} \quad (l = 1, \ldots, C).
\]

3.2 Multi-Scale Attention Assembler Network

Figure 2 shows the structure of the MSAA-Net. The proposed method predicts the labels by processing the target WSIs in the order of feature extraction, feature aggregation, and classification. In the feature aggregation, we introduce the two-stage feature aggregation mechanism with the region aggregators for each
scale and the scale aggregator serially for achieving the multi-scale analysis strategies. In the first stage, the region aggregators, which are independent in each scale, calculate the attention weights corresponding to the extracted features from each scale viewpoint. By the weighted sum, the region aggregators calculate region-level features for each scale focusing on the crucial features. In the second stage, the scale aggregator calculates the attention weights of the region-level features for each scale adaptively depending on the classification target. The scale aggregator calculates the WSI-level feature highlighting the scale used for the classification.

The MSAA-Net extracts the image patch-level features with dimension $M$ given as follows:

$$h_i^{(s_j)} = F^{(s_j)} \left( a_{ik}^{(s_j)} z_i^{(s_j)} \right),$$

(3)

where $F^{(s_j)} (\cdot)$ is the feature extractor that is a neural network, with scale $s_j$.

The region aggregators calculate the $M$ dimensional scale-level feature $z_i^{(s_j)}$ by each scale-weighted sum as follows:

$$z_i^{(s_j)} = \sum_{k=1}^{N_{i}^{(s_j)}} a_{ik}^{(s_j)} h_i^{(s_j)},$$

(4)

where $a_{ik}^{(s_j)}$ is the attention weight; the higher its value, the higher is the importance of the corresponding feature $h_i^{(s_j)}$ for classification. The attention weight $a_{ik}^{(s_j)}$ is calculated from the features by the multi-layer perceptron (MLP) for each scale as follows:

$$a_{ik}^{(s_j)} = \frac{\exp \{ w^{(s_j)} \top \tanh \left( V z_i^{(s_j)} \right) \}}{\sum_{j=1}^{L} \exp \{ w^{(s_j)} \top \tanh \left( V z_i^{(s_j)} \right) \}},$$

(5)

where $w^{(s_j)}$ and $V^{(s_j)}$ are $L \times 1$ and $L \times M$ dimensional trainable parameters of the MLP for each scale, respectively.

The scale aggregator calculates the WSI-level feature $z_i$ using the weighted sum in the same way as the region aggregator as follows:

$$z_i = \sum_{k=1}^{S} a_i^{(s_k)} z_i^{(s_k)}.$$  

(6)

The attention weight $a_i^{(s_k)}$ indicates the contribution factor to the WSI-level feature for each scale. In particular, the attention weight $a_i^{(s_k)}$ calculated by the MLP as follows:

$$a_i^{(s_k)} = \frac{\exp \{ w \top \tanh \left( V z_i^{(s_k)} \right) \}}{\sum_{j=1}^{L} \exp \{ w \top \tanh \left( V z_i^{(s_j)} \right) \}},$$

(7)

where $w$ and $V$ are $L \times 1$ and $L \times M$ dimensional trainable parameters of the MLP, respectively, whose values are different from those given by Equation 5.

The probabilities of the labels $\hat{Y}_i = \{ \hat{Y}_{i1}, \ldots, \hat{Y}_{iC} \}$ predicted by a linear classifier $P(\cdot)$ is given by

$$\hat{Y}_i = P(z_i) = wz_i + b,$$

(8)
where $w$ and $b$ are weight and bias, respectively.

During training, the MSAA-Net is optimized by minimizing the cross-entropy loss as follows:

$$L = -\frac{1}{N} \sum_{i=1}^{N} \sum_{l=1}^{C} Y_{il} \log \hat{Y}_{il}.$$  \hfill (9)

4 EXPERIMENT

4.1 Dataset

We evaluated the performance of the proposed method through experiments based on the two datasets: the cancer genome atlas lung adenocarcinoma (TCGA-LUAD) (Albertina et al., 2016) dataset and the private lung adenocarcinoma (private-LUAD) dataset.

Both datasets comprised 20x and 10x magnifications, 0.5 and 1.0 micrometers per pixel, respectively. We selected those scales because they made the best performance in the preliminary experiment. We divided the WSIs at the 20x magnification into $224 \times 224$ pixel image patches. In addition, we only considered image patches whose background region ratio was more than 40%. Furthermore, we divided the WSIs at the 10x magnification into $224 \times 224$ pixel image patches. The image patches at the 10x magnification were cropped from the center of the image patches at the 20x magnification. Thus, the number of image patches was the same for both magnifications for each WSI.
4.1.1 TCGA-LUAD Dataset

We obtained the TCGA-LUAD dataset from the WSIs published in the TCGA project. Moreover, we allocated the WSIs containing adenocarcinoma of the lung as positive data and those not containing it as negative data. Figure 3(a) shows the WSI contained in the TCGA-LUAD dataset. The figure to the left is the overall of the WSI. In contrast, the figures to the right are the patch images with 5x, 10x, and 20x magnifications of the two distant regions. The WSI contained in the TCGA-LUAD dataset is relatively large, and the pathologist confirmed for the WSI that the regions of the suspected cancers are observed overall. In contrast, the figures to the right are the patch images with 5x, 10x, and 20x magnifications of the two different diagnosis regions. The WSI contained in the TCGA-LUAD dataset is relatively large, and the cancerous regions are observed overall. We randomly divided the 359 WSIs into the training set and test set with 65:35 ratios. Then, we used 10% of the WSIs from the training set as the validation set.

4.1.2 private-LUAD Dataset

In contrast, we created the private-LUAD dataset from the WSIs provided by cooperating medical institutions. The private-LUAD dataset was developed from biopsy materials. Therefore, the cancer regions are small in the WSIs, and the classification of the WSIs in the private-LUAD dataset is more challenging than that of the TCGA-LUAD dataset. We allocated the WSIs containing adenocarcinomas of the lung as positive data and those not containing it as negative data in a similar way to the TCGA-LUAD dataset. Figure 3(b) shows the WSI contained in the private-LUAD dataset. The figure to the left is the overall WSI. The private-LUAD dataset is attached pixel-level annotations by the pathologists for analysis (not used for training), unlike the TCGA-LUAD dataset. The regions enclosed by dotted lines were diagnosed with adenocarcinoma. In contrast, the figures to the right are the patch images with 5x, 10x, 20x magnifications of the two different diagnosis regions. The WSI contained in the private-LUAD dataset are relatively small, and the cancerous regions are small. We randomly divided the 863 WSIs into the training set and test set with 90:10 ratios. Then, we used 10% of the WSIs from the training set as the validation set. Additionally, we increased the positive class WSIs by 27 at the training set by the augmentation because the number of WSIs for each class is in-balanced. As the augmentation, we randomly rotate the tissue region separated from the background with a 1 to 360-degree range and paste the rotated tissue regions to the white background.

Table 1 shows the number of WSIs for each set used for the experiments of both datasets.

4.2 Comparative Methods and Evaluation Metrics

We conducted two types of experiments. First, we compared the performance of the proposed MSAA-Net with that of single-scale methods to ascertain the effectiveness of the multi-scale approach. In this regard, we implemented a DA-MIL network (Hashimoto et al., 2020).

Second, we validated the ability of the feature aggregation mechanism of the MSAA-Net. Therefore, we compared the performance of the DSMIL, the MSDA-MIL network, and the MSAA-Net. We used the DA-MIL network trained by the first experiments as the feature extractor of these models.

We used precision, recall, and F1 score as evaluation metrics. These metrics are calculated as follows:

\[ \text{Precision} = \frac{TP}{TP + FP}, \]  
\[ \text{Recall} = \frac{TP}{TP + FN}, \]  
\[ \text{F1 score} = \frac{2\times \text{Precision} \times \text{Recall}}{\text{Precision} + \text{Recall}}. \]

where TP, FP, and FN are the number of true positives, false positives, and false negatives, respectively. The true positive indicates the positive WSIs that correctly predicted positive WSIs by the classification method. Then, the false positive indicates the negative WSIs that incorrectly predicted the positive WSIs by the classification method. Finally, the false negative indicates the positive WSIs that incorrectly predicted the negative WSIs by the classification method. A high value of F1 score implies both a low cancer-overlooked and over-detection rate. In the second experiment, we evaluate the performance by the average and standard deviation of each evaluation metric.
by the five-trials. Those trials were conducted by the five-set of the training set and validation set, each containing the no duplicated WSIs for each trials.

4.3 Implementation Details

In a comparison experiment with the single-scale methods, we used the same training data style as that of the DA-MIL network paper(Hashimoto et al., 2020). Additionally, we applied the model structure of the DA-MIL network in the same setting as that of the DA-MIL network paper too. Therefore, we hired the feature extractor composed of VGG16(Simonyan and Zisserman, 2015) and two linear layers. Then, we applied VGG16 obtained from trained DA-MIL network as the feature extractors of the MSAA-Net, DSMIL, and MS-DA-MIL network.

In a comparison experiment with the multi-scale methods, we applied the model structure of the MS-DA-MIL network in the same setting as that of the MS-DA-MIL network paper(Hashimoto et al., 2020). Then, except for the feature extractor of the DSMIL, we used the original model structure to the DSMIL(Li et al., 2021a).

In MSAA-Net, we used the same feature extractor $F^{(j)}(\cdot)$ structure as the DA-MIL. In addition, the structure of the region aggregator for each scale and the scale aggregator are the same. Those aggregators are composed of the linear layer, Tanh activation, linear layer, and softmax function serially and calculate the attention weights. Finally, we used the single linear layer as the classifier $P(\cdot)$.

We trained all model with the automatic mixed precision, gradient accumulation, and Adam optimizer. We set 16 to the mini-batch size substantially. The number of training epochs is set to 50 and 100 for the comparison experiment in the single-scale methods and multi-scale methods, respectively.

4.4 Results

Table 2 lists the classification results of the single-scale method and the proposed method. The proposed method performed equal or better in each metric than that of the conventional method in both datasets. In particular, the proposed method exhibited an 18.5% higher F1 score than that of the DA-MIL network with 20x in the private-LUAD dataset. Thus, we confirmed that the multi-scale WSIs could provide high cancer detection ability.

Table 3 lists the averages and standard deviations of metrics by the five-trials as the evaluation results obtained by the proposed method and the conventional methods with the multi-scale approach.
Table 2: Results of the conventional single-scale method DA-MIL network and the proposed method MSAA-Net applied to two datasets.

<table>
<thead>
<tr>
<th>Dataset</th>
<th>Method</th>
<th>magnifications</th>
<th>F1</th>
<th>Precision</th>
<th>Recall</th>
</tr>
</thead>
<tbody>
<tr>
<td>TCGA-LUAD</td>
<td>DA-MIL</td>
<td>20x</td>
<td>0.966</td>
<td>0.955</td>
<td><strong>0.977</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>10x</td>
<td><strong>0.971</strong></td>
<td>0.977</td>
<td>0.966</td>
</tr>
<tr>
<td></td>
<td>MSAA-Net(ours)</td>
<td>20x-10x</td>
<td><strong>0.971</strong></td>
<td><strong>0.988</strong></td>
<td>0.954</td>
</tr>
<tr>
<td>private-LUAD</td>
<td>DA-MIL</td>
<td>20x</td>
<td>0.750</td>
<td>0.625</td>
<td><strong>0.938</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>10x</td>
<td>0.847</td>
<td>0.973</td>
<td>0.750</td>
</tr>
<tr>
<td></td>
<td>MSAA-Net(ours)</td>
<td>20x-10x</td>
<td><strong>0.935</strong></td>
<td><strong>0.977</strong></td>
<td>0.896</td>
</tr>
</tbody>
</table>

Table 3: Results of the conventional multi-scale methods and the proposed method MSAA-Net applied to two datasets.

<table>
<thead>
<tr>
<th>Dataset</th>
<th>Method</th>
<th>F1</th>
<th>Precision</th>
<th>Recall</th>
</tr>
</thead>
<tbody>
<tr>
<td>TCGA-LUAD</td>
<td>DSMIL</td>
<td><strong>0.973 ± 0.004</strong></td>
<td>0.973 ± 0.011</td>
<td><strong>0.973 ± 0.012</strong></td>
</tr>
<tr>
<td></td>
<td>MS-DA-MIL</td>
<td>0.968 ± 0.008</td>
<td>0.970 ± 0.011</td>
<td>0.966 ± 0.014</td>
</tr>
<tr>
<td></td>
<td>MSAA-Net(ours)</td>
<td>0.970 ± 0.007</td>
<td><strong>0.975 ± 0.016</strong></td>
<td>0.966 ± 0.014</td>
</tr>
<tr>
<td>private-LUAD</td>
<td>DSMIL</td>
<td>0.774 ± 0.084</td>
<td><strong>0.994 ± 0.011</strong></td>
<td>0.642 ± 0.114</td>
</tr>
<tr>
<td></td>
<td>MS-DA-MIL</td>
<td>0.857 ± 0.043</td>
<td>0.963 ± 0.034</td>
<td>0.779 ± 0.082</td>
</tr>
<tr>
<td></td>
<td>MSAA-Net(ours)</td>
<td><strong>0.881 ± 0.031</strong></td>
<td>0.928 ± 0.062</td>
<td><strong>0.842 ± 0.039</strong></td>
</tr>
</tbody>
</table>

the 20x magnification were assigned to the cancerous regions. This is because the region aggregators with the different trainable parameters for each scale learned a different unique role. In addition, the scale aggregator determined the scale with the appropriate role for classification from the region-level features for each scale. The region aggregators performed the appropriate task for each scale, and the scale aggregator adaptively assigned the contributions. The MSAA-Net achieved a high classification ability.

In the DSMIL, the attention weights are comparatively high over all the specimens. Therefore, the weights do not adequately work because they indicate various non-cancerous regions. Additionally, in the MS-DA-MIL network, the attention weights at the 20x magnification are substantially low. Thus, the MS-DA-MIL network could classify using a 10x magnification only, although it used the multi-scale WSIs.

From the attention map, we confirmed that the appropriate scale for observation depended on the histopathological features. Thus, we also confirmed that the scale that should be used for classification differs from the classification target.

6 CONCLUSION

This study has proposed the MSAA-Net that can consider the multi-scale structure of the WSIs for classification. The MSAA-Net adopted the two-stage feature aggregation mechanisms with different roles to obtain the features suitable for the classification according to each scale. In the first stage, the region aggregator focuses on the crucial regions for the classification. In the second stage, the scale aggregator decides the scale that should be used for the classification.

The experiments indicated that the multi-scale approach was more effective than the single-scale approach. Additionally, the MSAA-Net outperformed the conventional multi-scale methods in the challenging classification of the WSIs in the private-LUAD dataset. We confirmed that the feature aggregation mechanism of the MSAA-Net considers the multi-scale WSIs appropriately.

In the feature, we plan to analyze the attention maps based on the point of pathological view. Particularly, we will check if the attention maps obtained by the experiment, whose attention regions are different for each scale, can be explained based on the point of pathological view. In addition, we should consider the mechanism for the explainability of the attention maps.

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Figure 4: WSIs contained in the test set of the private-LUAD dataset and the attention maps obtained from each method.

the National Institute of Advanced Industrial Science and Technology research ethics committee (I2021-0212-A). The results here are in whole or part based upon data generated by the TCGA Research Network: https://www.cancer.gov/tcga.

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