Automated Diagnosis of Breast Cancer and Pre-invasive Lesions on Digital Whole Slide Images

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Abstract: Digital whole slide imaging has the potential to change diagnostic pathology by enabling the use of computeraided diagnosis systems. To this end, we used a dataset of 240 digital slides that are interpreted and diagnosed by an expert panel to develop and evaluate image features for diagnostic classification of breast biopsy whole slides to four categories: benign, atypia, ductal carcinoma *in-situ* and invasive carcinoma. Starting with a tissue labeling step, we developed features that describe the tissue composition of the image and the structural changes. In this paper, we first introduce two models for the semantic segmentation of the regions of interest into tissue labels: an SVM-based model and a CNN-based model. Then, we define an image feature that consists of superpixel tissue label frequency and co-occurrence histograms based on the tissue label segmentations. Finally, we use our features in two diagnostic classification schemes: a four-class classification, and an alternative classification that is one-diagnosis-at-a-time starting with invasive versus benign and ending with atypia versus ductal carcinoma *in-situ* (DCIS). We show that our features achieve competitive results compared to human performance on the same dataset. Especially at the critical atypia vs. DCIS threshold, our system outperforms pathologists by achieving an 83% accuracy.

1 INTRODUCTION

The importance of early detection in breast cancer is well understood and has been emphasized for decades. Today, regular screenings for certain populations are recommended and conducted especially in developed countries. However, there is a growing concern in the medical community that the fear of under-diagnosing a patient leads to over-diagnosis and contributes to the ever-increasing number of preinvasive and invasive cancer cases. Recent findings indicate that DCIS cases might be over-treated without significantly better outcomes, making diagnostic errors even more critical for patient care (Park et al., 2017). Diagnostic errors are alarmingly high, especially for pre-invasive lesions of the breast. A recent study showed that the agreement between pathologists and experts for the atypia cases is only 48% (Elmore et al., 2015).

Digital whole slide imaging provides researchers with an opportunity to study the diagnostic errors and



Figure 1: Example images from four diagnostic categories of our dataset.

develop image features for accurate and efficient diagnosis. An automated diagnosis system can assist pathologists by highlighting diagnostically relevant regions and image features associated with the malignancy, therefore providing unbiased and reproducible feedback. The success of a diagnostic support system depends on the descriptive power of the image features considering the complexity that the full spectrum of diagnoses that the breast biopsies present.

The majority of breast cancers are ductal, i.e. cancer of the breast ducts. The breast ducts are

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pipe-like structures that are responsible for producing and delivering the milk. Breast biopsies are twodimensional cross-sections of the breast tissue, and a healthy duct appears as a circular arrangement of two layers of epithelial cells. These cells can proliferate in different degrees and change the structure of the ducts. The diagnosis of the biopsy depends on the correct interpretation of these cellular and structural changes. Figure 1 shows example breast biopsy images from our dataset with different diagnoses, that range from benign tissue to invasive cases.

We propose an automated diagnosis system for breast tissue using digital whole slides images (WSIs) of breast biopsies. To this end, we used a dataset of breast WSIs with a wide range of diagnoses from benign to invasive cancer. The first step of our diagnosis pipeline is the semantical segmentation of biopsy images into different tissues. We then extracted features from the semantic masks that describe the distribution and arrangement of the tissue in the image. Finally, we trained classifiers with our tissue-label-based features for automated diagnosis of the biopsy images. Our experimental results suggest that the features extracted from the semantic masks have high descriptive power and helps in differentiating a wide range of diagnoses, from benign to invasive.

Our work on automated diagnosis of breast biopsy images considers the full spectrum of diagnoses encountered in clinical practice. We designed a novel semantic segmentation scheme with a set of tissue labels developed for invasive cancer as well as preinvasive lesions of the breast. The semantic segmentation gives us a powerful abstraction for diagnostic classification, so that even simple features extracted from the segmentation masks can achieve results comparable to the diagnostic accuracy of the actual pathologists.

2 RELATED WORK

Automated Diagnosis. Automated malignancy detection is a well-studied area in the histopathological image analysis literature. Most of the related work focuses on the detection of *cancer* in a binary classification setting with only malignant and benign cases (Chekkoury et al., 2012; Doyle et al., 2012; Tabesh et al., 2007). These methods do not take pre-invasive lesions or other diagnostic categories into account, which limits their use in real-world scenarios. There is also limited research on analyzing images for subtype classification (Kothari et al., 2011) or stromal development (Sertel et al., 2008) using only tumor images.

Recently, some researchers have begun to study the pre-invasive lesions of the breast: (Dong et al., 2014) reports promising results in discrimination of benign proliferations of the breast from malignant ones. They extract 392 features corresponding to the mean and standard deviation in nuclear size and shape, intensity and texture across 8 color channel, and apply L1-regularized logistic regression to build discriminative models. Their dataset contains only usual ductal hyperplasia (UDH), which maps to benign in our dataset, and ductal carcinoma in-situ (DCIS) cases. To our best knowledge, there is no study that considers the full spectrum of pre-invasive lesions of the breast including atypia (atypical ductal hyperplasi and atypical lobular hyperplasia). Our study is the first of its kind to attempt a diagnostic classification with categories from benign to invasive cancer.

CNNs for Medical Image Analysis. Convolutional neural networks (CNNs) have been successfully applied for medical image analysis. Most notable among is: classifying WSI into tumor subtypes and grades (Hou et al., 2016), segmenting EM images (Ronneberger et al., 2015), segmenting gland images (Chen et al., 2017), and segmenting brian images (Fakhry et al., 2017). (Hou et al., 2016) apply a sliding-window approach to reduce the WSI size and combine predictions made on patches to classify WSIs. Their work exploits WSI characteristics such as the heterogeneity of tissue in terms of tumor grades and subtypes. (Ronneberger et al., 2015), (Chen et al., 2017), and (Fakhry et al., 2017) follow an encoderdecoder network approach with skip-connections for segmenting medical images. For semantic segmentation using CNN, we use the recently proposed residual encoder-decoder network by (Fakhry et al., 2017).

3 DATASET

3.1 Breast Biopsy Whole Slide Images

240 breast biopsies were selected from the Breast Cancer Surveillance Consortium (http://www.bcscresearch.org/) archives in New Hampshire and Vermont for our studies. The final dataset spans a wide spectrum of breast diagnoses that are mapped to four categories: benign, atypia, ductal carcinoma *in-situ* (DCIS) and invasive cancer.

The original H&E (heamatoxylin and eosin) stained glass slides were scanned to produce whole slide images using an iScan CoreoAu[®] in 40X magnification. Quality control was conducted by a tech-

Diagnostic Category	# of Cases	# of ROIs
Benign	60	102
Atypia	80	128
DCIS	78	162
Invasive cancer	22	36
Total	240	428

Table 1: Distribution of the diagnostic categories based on expert consensus.

nician and an experienced breast pathologist to obtain the highest quality. The final average image size for the 240 digital slides was $90,000 \times 70,000$ pixels.

3.2 Expert Consensus Diagnoses and Regions of Interest

Each digital slide was first interpreted and diagnosed by three expert pathologists individually. Each expert provided a diagnosis and a region of interest (ROI) that supports the diagnosis for each digital slide. Following the individual interpretations, several in-person and webinar meetings were held to produce an expert-consensus diagnosis and one or more expert consensus ROIs for each case. Since some cases had more than one ROI per WSI, the final set of expert consensus ROIs includes 102 benign, 128 atypia, 162 DCIS and 36 invasive samples. Table 1 summarizes the data. For a detailed explanation of the development of the cases and the expert consensus data, please see (Oster et al., 2013) and (Allison et al., 2014).

3.3 Tissue Labels

To describe the structural changes that lead to cancer in the breast tissue, we produced a set of eight tissue labels in collaboration with an expert pathologist: *background, benign epithelium, malignant epithelium, normal stroma, desmoplastic stroma, secretion, blood,* and *necrosis.*

The epithelial cells in the benign and atypia categories were labeled as *benign epithelium*, whereas the epithelial cells from the DCIS and invasive cancer categories were labeled with the *malignant epithelium* label. Compared to benign cells, the cells in the malignant epithelium are bigger and irregular in shape. Stroma is a term used for the connective tissue between the ductal structures in the breast. In some cases, stromal cells proliferate in response to cancer. We used *desmoplastic stroma* and *normal stroma* labels for the stroma associated with the tumor and regular breast stroma, respectively. Since breast ducts are glands responsible for producing the milk, they are sometimes filled with molecules discharged from the cells. The *secretion* label was used to mark this benign substance filling the ducts. The label *necrosis* was used to mark the dead cells at the center of the ducts in the DCIS and invasive cases. The *blood* label was used to mark the blood cells, which are rare but have a very distinct appearance. Finally, the pixels that do not contain any tissue, including the empty areas inside the ducts, were labeled as *background*. Figure 2 illustrates the eight tissue labels marked by the pathologist.

Although some of the labels are not important in diagnostic interpretation, our tissue labels were intended to cover all the pixels in the images. Due to the expertise needed for labeling and the large sizes of the WSIs, we randomly selected a subset of 40 cases (58 ROIs). These 58 ROIs are annotated by a pathologist into eight tissue labels. Figure 2. shows three example images and the pixel labels provided by a pathologist.

4 METHODOLOGY

4.1 Semantic Segmentation

Segmenting WSIs of breast biopsies into building blocks is crucial to understand the structural changes that lead to diagnosis. Semantic segmentation masks can provide important information about the distribution and arrangement of different tissue types.

We used a supervised machine learning approach to semantically segment H&E images into eight tissue labels. We trained and evaluated two models: (1) an SVM-based model that starts with a superpixel segmentation and assigns each superpixel a tissue label based on color and texture features, and (2) a CNN-based model with a sliding-window approach that classifies each pixel in a sliding-window into a

🗌 background 📕 benign epithelium 🔲 normal stroma 📕 secretion



Figure 2: The set of tissue labels used in semantic segmentation: (top row) three example cases from the dataset and (bottom row) the pixel labels provided by a pathologist.

label class simultaneously.

4.1.1 Segmentation using SVM

We used the SLIC algorithm (Achanta et al., 2012) to segment H&E images into superpixels of size 3000 pixel. From each superpixel, we extracted L*a*b* color histograms and LBP texture histograms (He and Wang, 1990). We calculated the texture histograms from the H&E channels, which were obtained through a color deconvolution algorithm (Ruifrok and Johnston, 2001).

The size of the superpixels, 3,000 pixels, was selected to have approximately one or two epithelial cells in one superpixel so that the detailed structures of the ducts could be captured. Our preliminary experiments showed that some individual superpixels were misclassified, while their neighbors were correctly classified. To improve the classification, we included two circular neighborhoods around each superpixel in feature extraction. The color and texture histograms calculated from the superpixels and circular neigborhoods were concatenated to produce one feature vector for each superpixel. Figure 3 illustrates the two circular neighborhoods from which the same features were extracted and appended to superpixel feature vector.



Figure 3: Initial superpixel segmentation and the circular neighborhoods used to increase the superpixel classification accuracy for supervised segmentation.

We used the concatenated color and texture histograms to train an SVM model that classifies superpixels into eight tissue labels. To address the nonuniform distribution of the tissue labels and ROI size variation, we sampled 2000 superpixels for each of the eight labels (if possible) from each ROI. We evaluated the performance of the SVM-based model in 10-fold cross-validation experiments on the subset of ROIs labeled by the pathologist (N=58). For the diagnostic classification, we trained a final SVM model with the samples from all folds and applied the model to the full dataset (N=428 ROIs) to obtained tissue label segmentations.

4.1.2 Segmentation using CNN

The CNN experiments were an attempt to improve the semantic segmentation performance achieved by the feature-based SVM methodology. Rather than using features, the CNN learns to recognize the patterns from the image itself. Following the work of (Fakhry et al., 2017), we implemented a residual encoderdecoder network. The encoding network transforms an input image into a feature vector space by stacking a series of encoding blocks. The decoding network transforms the feature vector space into a semantic mask by stacking a series of decoding blocks. The residual connection between the encoding and its corresponding decoding block give chance to each intermediate block to represent the information independent of the blocks at any other spatial level. See (Mehta et al., 2017) for more details about the CNN network.

We split 58 ROIs into training (30 ROIs) and test (28 ROIs) sets keeping the distribution of diagnostic categories similar. We used a sliding-window approach to create samples for training and testing the CNN architecture. We cropped 256×256 pixel patches at different resolutions, resulting in 5,312 patches from 30 ROIs. We augmented the data using random rotations (between 5 and 10 degree), horizontal flips, and random crops followed by scaling (i.e. the crop border was selected randomly between 20 and 50 pixels), resulting in a total of 25,992 patches that were split into the training and validation sets using 90:10 split ratio. We trained all of our models endto-end using stochastic gradient descent with a fixed learning rate of 0.0001, momentum of 0.9, weight decay of 0.0005, and a batch size of 10 on a single NVIDIA GTX-1080 GPU.

4.2 Tissue Label Frequency and Co-occurrence Histograms

One of the basic visual differences between diagnostic categories is the existence and amount of different tissue types. To this end, we calculated frequency histograms for the superpixel labels. However, only the distribution of the tissue types is not enough to describe complex spatial relationships. Co-occurrence histograms, on the other hand, can capture the frequency of the contact between the superpixels with different tissue labels.

We normalized all histograms to remove the effect of the size. Since the background was one of the tissue labels, the amount of background affects the histogram bins of other tissue types, yet the amount of background may not be important in diagnostic classification. We created and studied two alternative versions to all features by removing the background bin, and then also removing the stroma bin from the histograms before normalization.

4.3 Diagnostic Classification

The diagnostic decision making process is complex. Pathologists interpret the slides at different resolutions and make decisions about different diagnoses. For example, the decision to diagnose an invasive carcinoma is usually made at a lower resolution, where a high-level organization of the tissue is available to the observer. On the other hand, the decision between atypia and DCIS is made at a higher resolution by examining structural and cellular changes. Inspired by this observation, we designed a classification scheme where a decision is made for one diagnosis at a time.

We designed a set of experiments to test two diagnostic classification schemes: (1) A model that classifies an ROI into one of the four diagnostic categories, and (2) a model that eliminates one diagnosis at a time (Figure 4).



Figure 4: One-diagnosis-at-a-time classification.

In diagnostic classification experiments, we used all expert consensus ROIs (N=428) as described in Section 3.1. For the 4-diagnosis classification, we trained an SVM using all samples. For the second classification scheme (Figure 4), we trained three SVMs: 1) invasive vs. not-invasive, using all samples; 2) atypia and DCIS vs. benign, using benign, atypia and DCIS samples; 3) DCIS vs. atypia, using atypia and DCIS samples. When the sample size was smaller than the number of features, we applied principal components analysis (PCA) and used the first 20 principal components to reduce the number of features. For all experiments, we trained SVMs in a 10fold cross-validation setting using each ROI separately as a sample. We sub-sampled the training data to have an equal number of samples for each class. To remove the effect of sub-sampling, we repeated all experiments 100 times and reported the average accuracies.

5 RESULTS

We evaluated both the tissue label segmentation and diagnostic classification tasks. Note that any error produced by the segmentation is propagated to the diagnostic classification, since the features used for diagnosis are based on tissue labels.

5.1 Tissue Label Segmentation

We evaluated the performances of the SVM method and the CNN method by comparing the predicted pixel labels with the ground truth pixel labels provided by the pathologist. We report precision and recall metrics for both models on the test set of 20 ROIs in Table 2 and confusion matrices in Figure 5.

Table 2: Tissue label segmentation results: Individual label and average precision and recall values for the SVM-based and CNN-based supervised segmentations.

	Prec	ision	Re	Recall		
Tissue Label	SVM	CNN	SVM	CNN		
background	.86	.81	.89	.93		
benign epi	.23	.39	.46	.72		
malignant epi	.63	.86	.48	.61		
normal stoma	.68	.28	.24	.88		
desm. stroma	.63	.72	.61	.20		
secretion	.01	.32	.24	.49		
necrosis	.03	.09	.24	.59		
blood	.35	.52	.46	.83		
Average	.43	.50	.45	.66		

The CNN model performed better than the SVM method in every label, other than the desmoplastic stroma label. The CNN method performed especially well with the rare labels of secretion, blood and necrosis with high precision and recall values. However, it suffers from a low precision, high recall of the normal stroma label. This may be due to predicting the majority of the desmoplastic stroma pixels as normal stroma (See Figure 5).

5.2 Diagnostic Classification

Table 3 shows the average accuracy, (tp+tn)/(tp+tn+fp+fn), sensitivity, tp/(tp+fn), and specificity, tn/(tn+fp), values for the three variations of



Figure 5: Confusion matrices for both SVM-based and CNN-based models for the eight-label semantic segmentation task on 20 test ROIs.

🗌 background 📕 benign epithelium 🔲 normal stroma 📘 secretion



Figure 6: Visualizations of the segmentations produced by the SVM and CNN using the eight tissue labels: (a) input image, (b) ground truth labels, (c) the prediction of the SVM model, (d) the prediction of the CNN model.

tissue label frequency and co-occurrence histograms with two different segmentation techniques in four classification tasks, where tp is the number of true positives, fp is the number of false positives, tn is the number of true negatives, and fn is the number of false negatives. Although accuracy is the more common metric for evaluating classification performance, sensitivity and specificity are two metrics that are widely used in the evaluation of diagnostic tests. They measure the true positive and true negative rates of a condition. Sensitivity quantifies the absence of false negatives, while specificity quantifies the absence of false positives. Since our dataset is unbalanced for different diagnostic classes, we report the sensitivity and specificity metrics to illustrate the performance of our automated diagnosis experiments.

The four-class classification setting obtains a maximum of 0.46 accuracy using all tissue labels with the CNN-based segmentation. In comparison, onediagnosis-at-a-time setting achieves accuracies of 0.94, 0.70 and 0.83 for the differentiation of invasive, benign and DCIS respectively.

The accuracies are higher for the CNN-based segmentation method as expected, except for the differentiation of atypia and DCIS from benign. However, the sensitivity and specificity for the experiment with all tissue labels with SVM-based segmentation are not as high as the other experiments. The experiment with no background or stroma with CNN-based segmentation achieves higher sensitivity (0.94) and specificity (0.39) despite the low accuracy value (0.60). This is likely due to the class imbalance between the benign and non-benign samples.

Removing the background label improves the differentiation of invasive from non-invasive lesions; however, removing the stroma label results in lower accuracy. The best result for differentiation of invasive is achieved with tissue labels with no background using CNN-based segmentation. Removing both the background and stroma labels improves the accuracy of classification DCIS vs. atypia. Tissue label histograms with no background or stroma with CNNbased segmentation achieves accuracy of 0.83, sensitivity of 0.88 and specificity of 0.78.

6 **DISCUSSION**

SVM vs CNN for Segmentation

The CNNs outperformed many of the traditional models composed of a classifier and hand-crafted image features in classification, detection and segmentation tasks. Our experiments showed that it is possible to obtain a performance boost by using an encoderdecoder architecture specifically designed for the breast biopsy images. Although the improvement seems small, the contribution of CNNs was in the classes of necrosis, epithelium and stroma, which are important for distinguishing and classifying DCIS. The differentiation between necrosis and secretion might be especially critical in diagnosis.

Furthermore, none of the quantitative measurements evaluated the smooth object boundaries obtained by the CNNs. Because the CNN-based methods were trained with patches that are 500 times bigger than a superpixel, they were able to learn the structure and segment smooth borders of the objects as it can be seen in visualizations in Figure 6.

	Accuracy		Sensitivity		Specificity	
Tissue Labels	SVM	CNN	SVM	CNN	SVM	ĊŇŇ
4-class						
All labels	.32	.46	-	-	-	-
No background	.39	.44	-	-	-	-
No background or stroma	.33	.42	-	-	-	-
Invasive vs. Benign-Atypia-DCIS						
All labels	.48	.82	.13	.24	.97	.95
No background	.62	.94	.15	.70	.97	.95
No background or stroma	.54	.69	.12	.17	.96	96
Atypia-DCIS vs. Benign						
All labels	.70	.51	.79	.88	.41	.33
No background	.65	.43	.80	.94	.37	.31
No background or stroma	.69	.60	.83	.94	.42	.39
DCIS vs. Atypia						
All labels	.68	.71	.73	.67	.63	.93
No background	.65	.78	.62	.75	.92	.85
No background or stroma	.72	.83	.70	.88	.76	.78

Table 3: Comparison of features with different tissue histograms and segmentations for the diagnostic classification tasks.

Importance of Stroma in Diagnosis

When the stroma label was not used in feature calculations, the accuracy for the classification of invasive cases dropped indicating the importance of stroma in differentiation of breast tumors. By encoding two different types of stroma, we incorporated an important visual cue used by pathologists when diagnosing invasive carcinomas. Our findings are consistent with the existing literature that showed the importance of stroma not only in diagnosis, but also in the prediction of survival time (Beck et al., 2011).

Similarly, removing stroma bins from the histograms did not improve the classification of the atypia and DCIS cases from the benign proliferations; however, the difference was not significant in better performing SVM-segmented features.

Removing stroma improved the classification accuracy between DCIS and atypia, as expected. Since both lesions are mostly restricted to ductal structures and the diagnosis is made using cellular features and the degree of structural changes in the ducts, the most important feature for this task was the epithelial tissue labels and their frequency and co-occurrence with other labels. It is likely that removing stroma acted as a noise filtering (or reduction); thereby learning more relevant features.

Atypia vs. DCIS

Automated diagnosis of pre-invasive lesions of breast is an understudied problem mostly due to the lack of comprehensive datasets and difficulty of the problem. The differentiation between DCIS, atypical proliferations and benign proliferations is a hard problem even for humans, yet the distinction between two categories could alter the treatment of the patient. Although both diagnoses are associated with higher risks of developing invasive breast cancer, it is not uncommon to treat high grade DCIS cases with oral chemotherapy and even surgery while atypia cases are usually followed up with additional screenings. Features based on frequency and co-occurence histograms of tissue labels were able to capture the visual characteristics of the breast tissue and achieved good results.

In a previous study, a group of pathologists interpreted slides of breast biopsies (Elmore et al., 2015). The calculated accuracies from the provided confusion matrix are 70%, 98%, 81% and 80% for the tasks of 4-class, Invasive vs. Benign-Atypia-DCIS, Atypia-DCIS vs. Benign and DCIS vs. Atypia respectively. For the same task, our fully automated pipeline accuracies are comparable to the actual pathologists. Our method outperform the pathologists by 3% on the task of differentiating DCIS from atypia cases.

Sensitivity and Specificity

The classifier achieves a high accuracy (94%) for the differentiation of invasive cases from non-invasive lesions (benign, atypia and DCIS). For this setting, relatively low sensitivity (70%) and high specificity (95%) indicates that the classifier model is producing more false negatives than false positives. In other words, the automated system is somewhat underdiagnosing for the invasive cancer. This might be due to the limited number of invasive cases in our dataset in comparison to other diagnostic classes. Furthermore, the invasive samples include some difficult-todifferentiate cases like micro-invasions. Also, automated cancer detection is a well-studied problem in which researchers setup a binary classification problem with invasive cases and non-invasive cases. Our contribution in this work is the exploration of preinvasive lesions of breast in automated diagnosis setting.

The high sensitivity (79%) and low specificity (41%) values for the classification of atypia-DCIS and benign indicates, on the other hand, a clear overdiagnosis. This is not as alarming as an underdiagnosis in the scope of a computer aided diagnosis tool, considering an overdiagnosed benign case can be caught by the pathologist and corrected.

Finally, for the DCIS vs. atypia task, our classifier achieves very good sensitivity and specificity scores, 88% and 78%, respectively.

7 CONCLUSIONS

We aimed to develop image features that can describe the diagnostically important visual characteristics of the breast biopsy images. We took an approach that is motivated by the pathologists' decision making process. We first segment images into eight tissue types that we determined important for the diagnosis using two different methods: an SVM-based approach that uses color and texture features to classify superpixels to produce a tissue labeling, and a CNN-based approach that uses raw images. Then we calculate tissue label frequency and co-occurrence histograms based on superpixel segmentation to classify images into diagnostic categories. In classification, we compare two schemes: we train an SVM classifier to classify images into four diagnostic categories and we train a series of SVM classifiers to classify images onediagnosis-at-a-time. Our proposed one-diagnosis-ata-time strategy proved to be more accurate, since it allows classifier to learn different features for different diagnostic categories.

Our strategy of diagnosis by elimination is inspired by the diagnostic decision making process of pathologists and it produced comparable accuracies to humans. Especially at the border of DCIS and atypia, our features achieve an accuracy of 83% which is 3% higher than that of pathologists reported on the same dataset.

We implemented the simple tissue label frequency and co-occurrence features to demonstrate the power of semantic segmentation in diagnosing breast cancer. Our ongoing work focuses on developing more sophisticated features based on tissue labels that can capture the specific structural changes in the breast.

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