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ARTICLE

Enhancing Mild Cognitive Impairment Detection through Efficient Magnetic Resonance Image Analysis

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ABSTRACT

Neuroimaging has emerged over the last few decades as a crucial tool in diagnosing Alzheimer's disease (AD). Mild cognitive impairment (MCI) is a condition that falls between the spectrum of normal cognitive function and AD. However, previous studies have mainly used handcrafted features to classify MCI, AD, and normal control (NC) individuals. This paper focuses on using gray matter (GM) scans obtained through magnetic resonance imaging (MRI) for the diagnosis of individuals with MCI, AD, and NC. To improve classification performance, we developed two transfer learning strategies with data augmentation (i.e., shear range, rotation, zoom range, channel shift). The first approach is a deep Siamese network (DSN), and the second approach involves using a cross-domain strategy with customized VGG-16. We performed experiments on the Alzheimer's Disease Neuroimaging Initiative (ADNI) dataset to evaluate the performance of our proposed models. Our experimental results demonstrate superior performance in classifying the three binary classification tasks: NC *vs.* AD, NC *vs.* MCI, and MCI *vs.* AD. Specifically, we achieved a classification accuracy of 97.68%, 94.25%, and 92.18% for the three cases, respectively. Our study proposes two transfer learning strategies with data augmentation to accurately diagnose MCI, AD, and normal control individuals using GM scans. Our findings provide promising results for future research and clinical applications in the early detection and diagnosis of AD.

KEYWORDS

Alzheimer's disease; mild cognitive impairment; normal control; transfer learning; classification; augmentation

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1 Introduction

Alzheimer's disease (AD) is a degenerative brain disorder that can lead to various symptoms, including memory loss, language problems, and cognitive disabilities. These symptoms are caused by destroying nerve cells involved in learning, thinking, and memory function. As a result of neuron damage, individuals with AD may experience difficulties performing routine body functions such as swallowing and walking [\[1\]](#page-14-0). Recent studies suggest that 60% to 80% of dementia cases are attributed to AD, with projections estimating a population of 88 million individuals aged 65 and above with AD by 2050. In 2019, research indicated that individuals with AD incurred an average healthcare cost of 50,201 dollars per year at 65, compared to 14,326 dollars for those without the condition. Given the demanding nature of the initial AD diagnosis, early identification is crucial for effective cost, health, and time management. Furthermore, early identification can help to reduce costs, estimated to range from 4122 dollars, as reported in a recent study [\[2\]](#page-14-1).

Alzheimer's disease (AD) is characterized by several stages, with mild cognitive impairment (MCI) being a common middle stage that progressively converts to dementia at a rate of 5% –10% annually. The intermediate stage is marked by the development of symptoms that pose a challenge for neurologists to classify their transformation among the stages accurately. Medical imaging techniques, such as MRI, computer tomography (CT), functional magnetic resonance imaging (fMRI), singlephoton emission computed tomography (SPECT), and Positron Emission Tomography (PET), have shown promise in the domain of neuroimaging to detect structural and functional changes, as reported in recent studies [\[3,](#page-14-2)[4\]](#page-14-3). Among these techniques, MRI imaging modality is commonly used due to the simplicity of retrieving weighted MRI sequences such as T1 and T2 scans. In recent years, the domains of machine learning and artificial intelligence have witnessed significant advancements driven by novel techniques and methodologies. Artificial Intelligence (AI) models can autonomously acquire features without requiring substantial pre-existing knowledge, and they have found extensive applications across various domains [\[5](#page-14-4)[–8\]](#page-15-0). Among these, three key areas have gained prominence and are poised to revolutionize AI research and application landscape. First and foremost, continual learning has emerged as a crucial aspect of machine intelligence. It addresses the challenge of adapting and updating models over time to accommodate new data, allowing AI systems to continually evolve and improve their performance. Secondly, simulation enlargement and augmentation techniques have garnered attention as invaluable tools in training AI models.

On MRI scans, machine learning (ML) predicts superior results for early AD detection. Approaches depending on ML, such as support vector machine (SVM), have produced promising results on automatic detection. These techniques are further classified into three groups. When it comes to feature extraction, such as voxel-based, patch-based, and region of interest (ROI) techniques. Many computer-aided diagnosis systems (CADS) have been introduced in studies that are sometimes more complex and time-consuming. Recently, deep learning approaches in the field of computer perception overcame the issues and reduced the feature extraction cost with less time. In deep learning, Convolutional Neural Networks (CNNs) can reduce the limitations of the CAD system by extracting useful features with measurable depth and breadth. Mainly CNNs are used to solve the different image classification and feature extraction problems [\[9\]](#page-15-1). However, deep learning improves the results on many labeled samples. In medical imaging, the non-availability of maximum annotated datasets causes an over-fitting issue. Transfer learning is one of the most effective solutions for a condition with fewer annotated data samples. In most cases, it produces excellent results in terms of classification [\[10\]](#page-15-2). The brain structure of MCI and AD patients shrunk when analyzed through MRI images. Several

features are used during diagnosis, but three main features are used for diagnosis after segmentation. These features are GM, white matter (WM), and cerebrospinal fluid (CSF) [\[11\]](#page-15-3).

This article introduces two transfer learning techniques for diagnosing Alzheimer's (AD). The first technique involves a pre-trained Deep Siamese Network (DSN) model on dementia datasets containing relative information, which is transferred to target samples of normal control (NC), mild cognitive impairment (MCI), and AD. The second method entails the creation of a crossdomain model based on the well-known VGG-16 architecture. This model undergoes a two-step training procedure, beginning with pre-training on the vast and diverse ImageNet dataset, comprising a staggering one million distinct samples. It is then fine-tuned with replacing layers to utilize a comprehensive dataset that includes samples from NC, MCI, and AD patients. This method capitalizes on the extensive knowledge and capability for feature extraction acquired through exposure to the vast ImageNet dataset. When dealing with the more specific and nuanced characteristics of NC, MCI, and AD data samples, it utilizes this broad comprehension as a foundation for further study. This knowledge transfer from a general domain to a specialized medical domain enhances the model's ability to recognize and differentiate patterns, ultimately leading to more accurate and trustworthy diagnostic outcomes. Transfer learning techniques have shown promising results in classifying less annotated datasets, and the proposed technique utilizing transfer learning approaches achieved superior results for AD diagnosis. We handle the class imbalanced issues that directly impact on the performance of the model, in addition to resolving the other complex problems as shown below:

- We presented two transfer learning strategies: the DSN approach, the cross-dementia approach, and the second cross-domain approach for classifying AD.
- The transfer learning strategy involves leveraging knowledge from large cross-data samples and applying it to medical image classification. This approach helps overcome the limitations of training data samples in medical applications and enhances classification accuracy within the medical computing community. We believe utilizing knowledge from different configurations is critical to achieving these benefits.
- Data augmentation was performed on training data during the training of working with the MRI data.

2 Related Works

2.1 Machine Learning-Based Approaches

Computer-aided diagnosis methods have been developed to identify brain alterations and accelerate early diagnosis of Alzheimer's disease (AD) using conventional machine learning algorithms. A multi-stage model was proposed, utilizing histogram feature extraction and data segmentation. During the preprocessing stage, input images were segmented into GM, WM, and CSF features, with WM images used to investigate AD as reported in a recent study [\[12\]](#page-15-4). Moreover, blockchain addresses contemporary difficulties associated with synchronizing patient data between various and diverse health information systems [\[13\]](#page-15-5). A multi-modality classification scheme was presented, utilizing a similarity measure, and a multi-modal analysis was conducted using coordinates derived from joint embedding. The study also proposed an SVM model-based approach to dementia prediction, achieving a classification accuracy of 95%. Another study presented a feature selection approach dependent on a three-dimensional (3D) displacement field, achieving an overall categorization precision of 93.05% [\[14\]](#page-15-6). Furthermore, a multi-layer classifier-based multi-view learning system was proposed, with the first stage focused on determining the relationship between extracted imaging features and class labels.

A recent study achieved superior results in binary classification, achieving an accuracy of 98.40%, and in multi-class classification, attaining 79.80% [\[15\]](#page-15-7). In another study, a discriminate sparse learning technique and a novel loss function for two methods were designed, resulting in a classification performance of 94.68% for AD *vs.* normal control (NC) [\[16\]](#page-15-8). The researchers demonstrated an approach utilizing support vector machines (SVM) and whole-brain information, comparing diagnostic accuracy between two modalities, T1-magnetic resonance imaging (T1-MRI) and Fluorodeoxyglucose Positron Emission Tomography (FDG-PET), and achieving a classification accuracy of 68%–71%, predicting variations of gray matter for AD identification. The study utilized volumes of interest (VOIs) and gray matter for categorizing NC and AD patients and employed a combination of SVM and a data fusion approach for classification, achieving an accuracy rate of 92.48% using structural MRI (sMRI) data [\[17\]](#page-15-9). However, many techniques still rely on handcrafted features, which necessitate the expertise of data analysts for analysis and preprocessing.

By generating synthetic hybrid features, the suggested approach is able to overcome the limitations of traditional classification methods and successfully capture additional information regarding emotional states. The methodology, based on ideas from decision science, recognizes the significant role that emotions play in human decision-making [\[18\]](#page-15-10). A comprehensive approach was undertaken in a separate research study involving utilizing various CNN and Recurrent Neural Network (RNN) models for both 2D and 3D MRI data analysis. A particularly noteworthy aspect of this investigation was the application of 2D CNN models to the inherently 3D MRI data. To elaborate, the study's methodology involved the dissection of each MRI subject into multiple 2D slices. It is essential to emphasize that this segmentation was performed without considering the intricate interconnections and contextual information among the two-dimensional slices within the volumetric MRI dataset. Despite this simplification, the results achieved by the final model were auspicious, boasting an impressive classification accuracy of 96.88%. This innovative approach underscores the potential of CNN and RNN architectures in extracting valuable information from medical imaging data, even when adapting these models to handle multi-dimensional data such as 3D MRI scans. Further exploration of the interconnections within 3D MRI volumes may offer avenues for enhanced performance in future studies [\[19\]](#page-15-11).

2.2 Deep Learning and Transfer Learning-Based Methods

Recent research has increasingly utilized neural network techniques, including deep learning (DL) models, to address machine learning (ML) problems related to the classification of Alzheimer's disease (AD). For example, one study proposed a CNN-based strategy to improve the classification of healthy control (HC) and AD patients, using the Wilcoxon test to extract 45 radiomic features [\[20\]](#page-15-12). Another study introduced an approach to AD diagnosis using an SCNN based on the VGG-16 architecture, utilizing two parallel modified VGG-16 models to analyze and determine the final diagnosis. The model was tested on OASIS data, achieving an ultimate accuracy of 99.05% for multi-class classification of AD [\[21\]](#page-15-13). A CNN-based multi-model was also developed for multi-class classification, with the human brain network connectivity matrix extracted as input for CNN [\[14\]](#page-15-6). In another study, researchers proposed a DL model using 3D-CNN and LSTM, MRI and PET modalities, and achieving an overall accuracy of 94.82% [\[21\]](#page-15-13). Another approach recommended a combination of 2D-CNN, such as a recurrent neural network (RNN) and CNN, which learned features from the slices following the decomposition of 3D PET images [\[21\]](#page-15-13).

Hampel et al. [\[22\]](#page-15-14) proposed a deep CNN for the multi-class classification of AD stages based on 2D-DenseNet. They used three parallel 2D-DenseNet to analyze the MRI data and produced the final classification results. This study presented a deep learning architecture, including a stacked autoencoder to classify the AD stages. Experimental results show that binary classification is 87.76% and multi-class classification is 47.42%. Groot et al. [\[23\]](#page-15-15) utilized a DL methodology depending on CNN to distinguish between normal control people and two stages of MCI. They used an effective model to get more useful features that help to identify the initial stage of MCI. Deep learning models have already attained significant results in classification, tracking, and detection. However, several models have produced promising results on the maximum training dataset; many models lead to poor performance due to an inadequate number of training samples. In such a scenario, transfer learning would help create more accurate classification results. Transfer learning enhances the solution of one problem and applies it to solve the second problem, which is related to the first task. A number of transfer learning approaches have been developed for different problems of interest [\[24\]](#page-15-16).

The created model is well-suited for pre-training in recognition and classification tasks, outperforming standard approaches in multi-class AD classification [\[25\]](#page-16-0). Another approach is the crossmodel transfer learning technique from structural MRI (sMRI) to Diffusion Tensor Imaging (DTI). They used sMRI data for pertaining and application on DTI data for classification. They achieved 92.5% accuracy on AD *vs.* NC and 80.0% for MCI *vs.* NC. Giorgio et al. [\[26\]](#page-16-1) developed a multi-task transfer learning model that learns from non-medical images and is applied to breast cancer diagnosis. Here, explored the efficacy of five pre-trained models for the early detection of AD and MCI. The study encompasses three distinct diagnostic NC, MCI, and AD, making it a comprehensive investigation into cognitive health. These pre-trained models were initially developed for different domains and datasets. However, the power of transfer learning by fine-tuning them on MRI datasets is pivotal for detecting AD and MCI. That approach capitalizes on the knowledge these models have accumulated from their prior training and adapts it to the intricate features and patterns found in MRI data related to cognitive health. GoogleNet emerged as the standout performer among the models evaluated, achieving a binary classification accuracy of 96.81%. This remarkable result underscores the potential of leveraging pretrained models and fine-tuning them to enhance the accuracy and efficiency of early AD and MCI detection. Moreover, it highlights the significance of cross-domain learning in addressing complex medical diagnostic challenges [\[27\]](#page-16-2).

3 Materials and Methods

Digital innovations collect patient data and enable healthcare administration beyond traditional methods, resulting in "extensive healthcare records". Clinical repositories provide an exhaustive overview of patients' illnesses and outcomes [\[28\]](#page-16-3). Our research used MRI images from the ADNI database, including MRI image data, clinical evaluations, neuropsychological testing, and mini-mental examination scores (MMSE). The ADNI is a public-private partnership established in 2003 under the leadership of Dr. Michael W. Weiner, with the primary objective of testing serial PET, MRI, other clinical assessments, and biological biomarkers for Alzheimer's disease. Following the ADNI acquisition methodology, all datasets in the form of T1-weighted images are readily accessible. We collected MRI subjects with Multiplanar Reconstruction (MPR), B1 correction, and Grad Warp preprocessing descriptions.

3.1 Data Preprocessing

Our study employed the statistical parameter mapping SPM12 for pre-processing T1-weighted images in the neuroimaging informatics technology initiative (NIFTI) format. Full-brain segmentation was applied to obtain gray matter (GM), white matter (WM), and cerebrospinal fluid (CSF) images.

Specifically, we utilized GM images for our proposed technique to diagnose individuals in the standard control (NC) and mild cognitive impairment (MCI) stages. We employ bias regularization in this stage with a judiciously chosen cutoff value of 0.0001. This regularization technique helps correct image artifacts and inconsistencies that might arise during data acquisition, ensuring that our analyses are based on accurate and reliable data. Additionally, we apply a full width at half maximum (FWHM) of 60 mm, which aids in smoothing the images, reducing noise, and enhancing the discernibility of relevant features. Affine regularization is another essential component of our pre-processing pipeline. We employ the widely recognized ICBM (International Consortium for Brain Mapping) space template to achieve this. This template provides a standardized reference frame that facilitates the alignment and normalization of brain scans across all datasets. Ensuring all images are registered to a common spatial framework mitigates potential variations in brain anatomy and size, thereby enabling meaningful comparisons and analyses.

Spatial normalization is conducted using the Montreal Neurological Institute (MNI) space, a widely adopted standard in neuroimaging research. The MNI space serves as a common coordinate system, allowing us to map brain structures and regions of interest across different subjects and studies precisely. This step is crucial for achieving consistency and accuracy in our analyses, particularly when dealing with diverse datasets. We apply a Gaussian kernel for image smoothing to further refine our data. This process helps to enhance the signal-to-noise ratio in our neuroimaging data, making it easier to detect and analyze subtle changes or patterns. The choice of kernel size and smoothing parameters is carefully considered to balance noise reduction and the preservation of essential features in the images. Some samples are shown in [Fig. 1.](#page-5-0)

Figure 1: Training and testing MRI 2D-Images

3.2 CNNs and Transfer Learning

Convolutional Neural Networks (CNNs) are a type of deep learning model that mimics the workings of biological systems. They use convolution to extract features from processed data and pass the information to the next layer. CNNs can learn nonlinear mappings and high-dimensional features from maximum training data [\[29\]](#page-16-4). Pooling layers are often utilized to improve computational efficiency and preserve spatial representation. Combining convolutional and pooling layers facilitates feature extraction and reduction in input images, followed by fully connected layers that learn nonlinear relationships. Finally, a Softmax layer is used for classification. In medical applications, CNNs have been used to extract useful features from limited data samples. However, supervised deeplearning models can be susceptible to overfitting during training, leading to decreased classification performance. Moreover, deep networks typically require maximum training data [\[30\]](#page-16-5). Recently, transfer learning strategies have been introduced in medical image analysis to address these issues, demonstrating efficacy in reducing overfitting.

At last, the Softmax layer is used according to the classification. CNNs are used in many medical applications to learn valuable features from limited data samples. However, supervised deep learning models may result in overfitting during training, directly decreasing the classification performance. Secondly, deep networks require vast data samples for training the model [\[30\]](#page-16-5). Recently, many studies introduced transfer learning strategies for medical images; results demonstrate that transfer learning effectively decreases overfitting.

In [\[31\]](#page-16-6), a model for early detection of Alzheimer's disease was developed, which involved image representation from start to finish. Transfer learning was employed, using a pre-trained model for a new task to achieve classification results. Meanwhile, reference [\[32\]](#page-16-7) presented a transfer learning model for Alzheimer's disease classification, utilizing pre-trained weights from VGG-16. In Alzheimer's disease, obtaining a large amount of labeled data is challenging due to the time and resources required for annotation, after rescaling and augmenting the input MRI scans. We proceed to incorporate the pre-trained VGG-16 model. Further elaboration on the architectural intricacies of the VGG-16 framework will be provided in the subsequent subsection for a comprehensive understanding of our methodology Nonetheless, the studies mentioned above have inspired the investigation of knowledge transfer techniques that leverage natural data to train models and convey information to medical images. This research addresses these issues using transfer learning approaches, as illustrated in [Fig. 2.](#page-6-0) In our approach, we utilized the Deep Siamese Network (DSN) model, which was pre-trained on dementia scans and fine-tuned on the NC and MCI datasets. The source dataset and target dataset belong to the same domain. The target dataset was obtained from the ADNI database, and we hypothesized that features learned from different Alzheimer's datasets with diverse configurations could be transferred.

Figure 2: Proposed DSN and cross-domain approach for Alzheimer's disease classification

The initial layers of the pre-trained model capture predominantly low-level features, while the class-specific features are located in the final layers. In light of our objective of training the network using data on AD, we decided to substitute new class-specific layers. Specifically, the initial three layers of the pre-trained model were transferred, and custom layers tailored to our particular task were introduced. We configured crucial parameters, including the weight-learning factor, bias-learning factor, and desired output size, in order to generate the entirely connected layers. In our classification problem, the output capacity of the final fully connected layer was set to correspond to the number

of output classes. These parameters are crucial for optimizing the efficacy of the model. The weightlearning factor influences the model's capacity to learn complex patterns by regulating the rate at which its weights are modified during training. The bias-learning factor regulates the rate at which the layers learn about biases, thereby enhancing the model's capacity to detect subtleties in the data. A careful adjustment of these parameters is essential for achieving optimal convergence and precision throughout the training process. In order to evaluate the effectiveness of our training procedure, we utilize the remaining data as testing data for the trained network. This allows us to gauge the network's performance by measuring its accuracy. We can gain insights into the network's proficiency in classifying AD cases by conducting tests using this separate dataset.

4 Experimental Results

The experimental datasets used in this research were obtained from the publicly available ADNI repository, which includes NC, MCI, and AD patients. Our study categorized the data into three binary classes: NC *vs.* AD, NC *vs.* MCI, and MCI *vs.* AD. To implement the cross-dementia and cross-domain strategies, we resized the images to 224×224 . For each classification dataset, 14% of the data was allocated for testing and 86% for training, while augmentation was only applied to the training data. A data flow chart is provided in [Fig. 3.](#page-7-0) We mitigated the overfitting issue by increasing the sample size, which was accomplished through data augmentation techniques, as shown in [Table 1.](#page-8-0)

The models were trained on the augmented dataset. We utilized the Z840 workstation for the entire experiment with an Intel Xeon-CPU E5-2630v3@2.40 GHz∗32. We selected 270 subjects aged between 60–90 years, with varying gender distributions, as presented in [Table 2.](#page-8-1)

Figure 3: Schematic illustrating the suggested model's data flow used for training, testing, and validation

Rotation range	15 degree
Shear range	0.15 degree
Zoom range	$0.3 - 1.2$
Width shift range	0.15 degree
Height shift range	0.15 degree

Table 1: Data augmentation parameters

4.1 Experiment 1 with DSN Approach

In Experiment 1, we utilized the DSN model and implemented it using Keras with TensorFlow as the backend. This approach was chosen to extract more features from images, particularly when dealing with a limited number of images. The model was trained using a 0.002 learning rate and an Adamax optimizer with categorical cross-entropy. DSN was pre-trained for 20 epochs with a batch size of 64. For the cross-dementia approach, weights were transferred onto segmented images during finetuning. The segmented dataset comprised images from three categories: NC, MCI, and AD, with the sagittal, axial, and Coronary views utilized. The best accuracy result for NC *vs.* AD classification was 97.68%, with a sensitivity of 98.12% and specificity of 97.23%. For the differentiation between MCI *vs.* AD, the accuracy result was 94.25%, with a sensitivity of 93.63% and specificity of 94.87%. The accuracy, sensitivity, and specificity for NC *vs.* MCI were 92.18%, 92.41%, and 91.95%, respectively, as detailed in [Table 3.](#page-8-2) The confusion matrix for the complete results is shown in [Tables 4–](#page-9-0)[6.](#page-9-1) Moreover, [Fig. 4](#page-9-2) shows the learning curves of the DSN model.

Binary classes	Approaches	Accuracy	Sensitivity	Specificity
	DSN	97.68%	98.12%	97.23%
NC <i>vs.</i> AD	Cross domain	95.16%	94.91%	95.40%
MCI vs. AD	DSN	94.25%	93.63%	94.87%
	Cross domain	91.44%	91.12%	90.47%
NC vs. MCI	DSN	92.18%	92.41%	91.95%
	Cross domain	88.14%	87.32%	89.09%

Table 3: Binary classification results for three classes on two transfer learning approaches

Alzheimer's disease types	Classification accuracy of proposed DSN $(\%)$		Confusion matrix of the DSN approach	
	NC.	AD	NC.	АD
NC	97.22	2.77	1050	30
AD	1.76	98.24	20	1120

Table 4: Confusion matrix and overall accuracy of the proposed DSN approach on NC *vs.* AD

Table 5: Confusion matrix and overall accuracy of the proposed cross-dementia approach on MCI *vs.* AD classification

Alzheimer's disease types	Classification accuracy of proposed DSN $(\%)$		Confusion matrix of the DSN approach	
	MCI	AD	MCI	АD
MCI	94.11	5.88	960	60
AD	5.62	94.38	64	1076

Table 6: Confusion matrix and overall accuracy of the proposed cross dementia approach on NC *vs.* MCI classification

Figure 4: (Continued)

Figure 4: Proposed DSN model learning curves for training loss, validation loss, validation accuracy, and test accuracy for NC-AD

4.2 Experiment 2 with a Cross-Domain Approach

The VGG-16 pre-trained algorithm, which was trained on the ILSVRC ImageNet dataset, was utilized in our study and transferred to the segmented 3 views of the brain (i.e., coronal, sagittal, and axial datasets). The pre-training of the VGG-16 model was performed on 1.2 billion scans belonging to 1000 different domain samples. We chose this model to evaluate the classification accuracy for the cross-model and cross-dementia approaches. The initial pre-trained layers contain low-level features, while the last layers contain specific class features. Therefore, our primary objective was to fine-tune the model on a cross-domain dataset to achieve optimal categorization performance for early Alzheimer's diagnosis. We fine-tuned the algorithm by adjusting several factors, including the learning rate and training parameters.

We varied the learning rate from 1e⁻¹ to 1e⁻⁵ and adjusted the bias factor accordingly. The optimal results were achieved using a learning rate 1e−³ to distinguish between NC *vs.* AD, with an accuracy of 95.16% and a sensitivity of 94.91%, as presented in [Table 3.](#page-8-2) On testing data, we achieved classification results of 91.44% and 88.14% for MCI *vs.* AD and NC *vs.* MCI, respectively, as illustrated in [Fig. 5.](#page-10-0) The confusion matrix details for our proposed technique are provided in [Tables 7–](#page-11-0)[9.](#page-11-1)

Figure 5: Quantitative analysis for the binary classification results on two transfer learning approaches

Alzheimer's disease types	Classification accuracy of proposed cross-domain $(\%)$		Confusion matrix of cross-domain approach	
	NC.	AD	NC.	AD
NC	95.09	4.90	1027	53
AD	4.73	95.26	54	1086

Table 7: Confusion matrix and overall accuracy of proposed cross-domain approach on NC *vs.* AD classification

Table 8: Confusion matrix and overall accuracy of proposed cross-domain approach on MCI *vs.* AD classification

types	Alzheimer's disease Classification accuracy of cross-domain Confusion matrix of cross-domain DSN $(\%)$				approach	
	MCI	AD	MCI	AD.		
MCI	91.76	8.23	936	84		
AD	8.85	91.14	101	1039		

Table 9: Confusion matrix and overall accuracy of proposed cross-domain approach on NC *vs.* MCI classification

5 Discussion

Treatment and detection of AD at an early stage are both very vital and challenging. Therefore, many researchers' efforts introduced the models for the initial diagnosis of AD [\[33\]](#page-16-8). In this study, we created two approaches for the initial identification of AD, i.e., cross-dementia strategy and crossdomain strategy. The proposed models achieved high accuracy results, especially in the case of NC *vs.* AD classification. Furthermore, our proposed approaches produced excellent results relative to transfer learning studies in early diagnosis of AD, as shown in [Table 3.](#page-8-2) A significant problem in the state of the art for all models is due to data heterogeneous issues while collecting the MRI data from different protocols that impact accuracy reduction. It can be termed a data leakage issue [\[34\]](#page-16-9). Some pipelines aim to reduce these issues during data acquisition and preprocessing. These programs, such as SPM12, FSL, and Clinical, can reduce the data complication during preprocessing. However, another issue is selecting brain imaging methods such as MRI, fMRI, and PET [\[35\]](#page-16-10). In the experiment that we planned to conduct, we used the three different data classes that were determined by the MRI modality. Also, we utilized the SPM12 preprocessing tool for data extraction. Our proposed

approaches overcome the issues of less annotated data samples and outperform on a smaller number of images.

The performance of diagnostic AI models can be significantly affected by the existence of class imbalance in the datasets used. This happens when the dataset's classes have a disproportionately small number of instances compared to other classes. To balance class representation, this difficulty must be addressed by investigating methods like oversampling, under-sampling, or creating synthetic data [\[7\]](#page-15-17). The authors must investigate how class imbalance affects the model's functionality and the methods they use to lessen its consequences. Obtaining an adequate number of correctly classified fault samples can be challenging in many diagnostic applications. The lack of labeled data may make training and validating AI algorithms more difficult. This restriction might hinder the advancement and functionality of AI models [\[36\]](#page-16-11). On the other hand, transfer learning increased computational efficiency. Pre-trained models are especially used in clinical practice. Transfer learning improves the learning performance, decreases the overfitting problem during training the model, and attained 84.90% accuracy for the classification of NC *vs.* AD [\[37\]](#page-16-12).

Our approaches are unique as we used transfer learning in two ways: cross-dementia and crossdomain strategy, which produced state-of-the-art results with minimum data samples. Continuous learning, referred to as ongoing learning or incremental learning, trains machine learning algorithms to adapt and learn from incoming data. Augmentation is improving the variety and quality of synthetic data used in machine learning, frequently by generating new data points from preexisting ones. This can involve techniques like image rotation, scaling, or noise addition. The proposed approaches attained the best results in the classification of NC *vs.* AD, MCI *vs.* AD, and NC *vs.* MCI. Besides, we used augmentation and GM features for classification problems. We obtained the outperformed performance through a cross-dementia approach in terms of testing accuracy of 97.68% (NC *vs.* AD), 94.25% (MCI *vs.* AD), and 92.18% (NC *vs.* MCI). Furthermore, the cross-domain approach produced results such as 95.16% (NC *vs.* AD), 91.44% (MCI *vs.* AD), and 88.14% (NC *vs.* MCI). In [Table 10,](#page-12-0) we also compared the classification results of proposed approaches with state-of-the-art models that classified the NC, MCI, and AD. Noted that, in comparison to [Table 10,](#page-12-0) these methods utilize DL and TL to analyze GM and WM features from many modalities, including MRI and PET. However, the proposed models have shown the highest accuracy regarding the binary classification of NC *vs.* AD. It is worth noting our cross-dementia model, as compared to [\[38\]](#page-16-13), focused on NC *vs.* AD classification and our model improved the 2.68% accuracy.

Research studies	Features	Data augmentation	Modality	Results
$\left[37\right]$	GM	Yes	MRI	AD vs. HC Acc of 84.90%
$\left[38\right]$	GM	N ₀	MRI	AD vs. NC Acc of 95%
$\left[39\right]$	Full brain	N ₀	MRI	AD vs. NC Acc of 93.25%
$\left[40\right]$	Full brain	Yes	MRI	AD vs. NC Acc of 97%
$\lceil 41 \rceil$	GM	N ₀	MRI	NC vs. AD Acc of 95%
[42]	Full brain	N ₀	MRI	AD vs. NC Acc of $85%$
$\left[43\right]$	GM	N ₀	MRI	AD vs. NC Acc of 84.50%
[44]	GM	Yes	MRI	AD vs. NC 97.12%
Proposed method	GM	Yes	MRI	NC vs. AD Acc of 97.68%

Table 10: Assessing efficiency with state-of-the-art studies for NC, MCI, and AD within ADNI dataset

Furthermore, if we compare it to another study [\[39\]](#page-16-14) in which they used the ADNI data samples for classification, in that scenario, we can see our proposed model has improved the accuracy by 4.25% for (AD *vs.* NC). However, our proposed approach also outperforms and increases the accuracy by 7%–10%. It should be highlighted that the accuracy of our algorithms is comparable to studies conducted by earlier researchers that were based on deep learning and transfer learning employing various modalities. Two significant shortcomings that often pose challenges in the application of AI for diagnosis are class imbalance and the availability of insufficient labeled fault samples. In many real-world datasets, the distribution of data across different classes is often highly skewed. This imbalance can be particularly pronounced when dealing with medical or diagnostic datasets. For instance, consider a scenario where the majority of cases are non-pathological, while the number of cases with a specific medical condition or fault is relatively small. Class imbalance can impact the performance of AI models, as they may prioritize the majority class, leading to suboptimal detection and classification of the minority class. This is especially concerning when the minority class represents critical or rare conditions.

The efficacy of AI models is intricately tied to the quality and quantity of labeled data accessible for training purposes. In diagnostic tasks, acquiring precisely labeled fault samples poses a formidable challenge. The intricate process of collecting, annotating, and validating fault samples is both timeconsuming and demands substantial resources. As a result, researchers and practitioners often find themselves in scenarios where the available labeled fault samples are insufficient to cultivate AI models that are both robust and dependable. Overcoming these limitations requires a collaborative and dedicated effort within the AI and medical communities to enhance the availability and quality of labeled fault data for more effective model training.

6 Conclusion

In this study, we investigated two approaches, namely DSN and cross-domain, using transfer learning for the early detection of AD. The first approach employed a pre-trained model based on dementia images, while the second approach involved pre-training on the ImageNet database and fine-tuning our segmented data. We evaluated the models on the publicly available ADNI datasets and achieved improved results, particularly for the cross-dementia approach in AD classification. We compared our methods with several other techniques, including transfer learning and deep learning with GM for binary classification, and found that our proposed strategies produced superior results. The classification accuracy obtained using our proposed approach was 97.68% for NC *vs.* AD, 94.25% for MCI *vs.* AD, and 92.18% for NC *vs.* MCI. The transfer learning-based techniques showed excellent results, which can help design models for the early identification of AD and aid practitioners in diagnosing the disease at an early stage. In the future, we plan to apply these models to categorize AD into multiple classes and fine-tune the hyper-parameters to achieve even more improved results.

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