Machine learning identification of *Pseudomonas aeruginosa* strains from colony image data

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Abstract

When grown on agar surfaces, microbes can produce distinct multicellular spatial structures called colonies, which contain characteristic sizes, shapes, edges, textures, and degrees of opacity and color. For over one hundred years, researchers have used these morphology cues to classify bacteria and guide more targeted treatment of pathogens. Advances in genome sequencing technology have revolutionized our ability to classify bacterial isolates and while genomic methods are in the ascendancy, morphological characterization of bacterial species has made a resurgence due to increased computing capacities and widespread application of machine learning tools. In this paper, we revisit the topic of colony morphotype on the within-species scale and apply concepts from image processing, computer vision, and deep learning to a dataset of 69 environmental and clinical *Pseudomonas aeruginosa* strains. We find that colony morphology and complexity under common laboratory conditions is a robust, repeatable phenotype on the level of individual strains, and therefore forms a potential basis for strain classification. We then use a deep

convolutional neural network approach with a combination of data augmentation and transfer

learning to overcome the typical data starvation problem in biological applications of deep learning

and achieve a validation accuracy averaging above 94% for the classification of individual strains.

These results indicate that bacterial strains have characteristic visual fingerprints that can serve as

the basis of classification on a sub-species level. Our work illustrates the potential of image-based

classification of bacterial pathogens and highlights the potential to use similar approaches to

predict medically relevant strain characteristics like antibiotic resistance and virulence from colony

data.

Author Summary

Since the birth of microbiology, scientists have looked at the patterns of bacterial growth on agar

(colony morphology) as a key tool for identifying bacterial species. We return to this traditional

approach with modern tools of computer vision and deep learning and show that we can achieve

high levels of classification accuracy (94%) on a within-species scale, despite what is considered

a 'data-starved' dataset. Our results show that strains of the environmental generalist and

opportunistic pathogen *Pseudomonas aeruginosa* have a characteristic morphological 'fingerprint'

that enables accurate strain classification via a custom deep convolutional neural network. Our

work points to extensions towards predicting phenotypes of interest (e.g. antibiotic resistance,

virulence), and suggests that sample size limitations may be less restrictive than previously thought

for deep learning applications in biology, given appropriate use of data augmentation and transfer-

learning tools.

Introduction

Since Semmelweis, Lister, and Koch began studying pure cultures of microorganisms, scientists have tried to organize the immense diversity of bacteria into orderly categories to understand their behavior, including pathogenesis. In particular, Koch pioneered the method of determining how specific microorganisms cause distinct diseases and highlighted the importance of laboratory culture for the identification and targeted treatment of pathogenic bacteria (1). By identifying the specific bacterial cause of disease, we can better manage and eradicate the infection. When a sample from an environment or clinical source is plated on solid media at sufficient dilution, individual colonies can be observed, where each colony grows from a single founding bacterial cell (Figure 1A). These clonal groups have characteristic sizes, shapes, edges, textures, and degrees of opacity and color (Figure 1B) (2). These characteristics describe the morphology of a single colony and formed the basis for the earliest attempts at categorization. In modern clinical laboratories, morphological tests play a role but are increasingly replaced by biochemical and genomic methods of classification (3).

Figure 1. Bacterial colony morphology varies across and within species. A) Morphological identification of bacterial species from a mixed culture plated on Chocolate Agar: *Rothia mucilaginosa* (smallest white circles), *Neisseria subflava* (larger tan round circles), and *Streptococcus mitis* (large bullseye circles). B) A common example of 2D colony morphology features include the appearance of the colony edges. C) Morphological identification of bacterial strains, in this case called "smooth", "wrinkly spreader", and "fuzzy spreader"(4), from a culture containing only *Pseudomonas fluorescens* plated on King's Medium B Agar.

While initial classification was morphology based, advances in genome sequencing technology have revolutionized our ability to classify bacterial isolates. Widespread use of 16S rRNA amplicon sequencing not only allows for robust taxon identification to the genus scale (5,6), but also fosters phylogenetic organization of bacterial taxa (7,8). Marker gene or whole genome sequencing provides finer scale strain identification and allows specific focus on markers of pathogenicity (via identification of virulence factors), drug resistance or other characteristics of interest. Transcriptomic sequencing provides a more direct window into the behavior of pathogens, to assay for example whether virulence factor or drug resistance genes are actually being expressed (9).

While genomic methods are in the ascendancy, morphological characterization of bacterial species has made a resurgence. How a population of bacteria grow is a direct result of the interplay between their genotype, phenotype, and environment (10) and *a priori* contains critical phenotypic information on the behavior of individual microbes. For example, colony morphotype can indicate specific mutations in a bacteria, e.g. small colony variants and cyclic di-GMP regulation (Starkey et al. 2009), or rugosity and phenazine production (12). Morphological characterization and data science have collided to provide insights into image-based prediction of microbial taxa (13–18). The earliest attempts introduced light-scattering for presence-absence detection of microorganisms on surfaces (19,20), which paved the way for image-based identification of *Listeria* species from light scattering patterns of *Listeria* colonies (13). This developed into an automated light scattering sensor called BARDOT (BActerial Rapid Detection using Optical scattering Technology) that produced scatter patterns sensitive enough to distinguish between *Escherichia coli* serotypes (14), virulence mutants (15), and industrial *Staphylococcus* contaminants (16). At the same time, imaged-based prediction diversified to use more accessible standard light microscopes instead of specialized equipment, putting the focus on new analysis methods like colony morphology ontology (18) and deep learning (17,21) .

Deep learning algorithms have gained popularity (17,21,22) as machine learning becomes ubiquitous across fields. Several supervised deep learning models have demonstrated near human accuracy in classification of various image datasets (23) and in the case of bacterial biofilms, deep learning has outperformed human characterization of single and mixed species biofilms (24). Zielinksi et al. investigate several models for colony classification utilizing a deep convolutional

neural network (D-CNN) on a rich dataset pre-trained on the ImageNet (25) dataset, achieving a

very high validation accuracy of ~ 97%. However, existing work using a D-CNN approach has

focused on classification across species, not across strains within a species. Additionally, a

ubiquitous challenge in many biology applications (including the one in this paper) is the limited

number of samples. For example, the hallmark ImageNet image-based dataset (26–28) contains

more than 14 million images across 1000 classes. Outside a colloquial 'rule of thumb' that you

need at least 1000 samples per class, there is no absolute way to determine a 'minimum' sample

size (29).

We focus on within species classification of *Pseudomonas aeruginosa*, a gram-negative bacterium

capable of causing severe chronic illness and a major cause of acute hospital-acquired infections

(30–33). While it is widely viewed as a generalist and can be isolated from a wide number of

environments including water and soil, it is frequently found in human/animal-impacted

environments (30). *P. aeruginosa* has large variety of mechanisms that allow it to respond to its

environment (34–36). There are frequently differences in behavior across strains, like type and

production of secreted products (37,38), which can result in observable morphological diversity

when cultured on agar surfaces (39–43). Classic examples of morphological variation in P.

aeruginosa caused by underlying genetics include small colony variants related to cyclic di-GMP

regulation (11), rugosity related to phenazine production (12), and mucoidy related to secreted

polymer production (44).

In this paper, we use a collection of 69 clinical and environmental *P. aeruginosa* isolates which

present a range of phenotypic features (e.g. exopolysaccharide production, virulence gene

expression, and antibiotic resistance profiles) that have been previously described in (45–47).

From these 69 isolates we generate a library of 266 *P. aeruginosa* colony images. As expected, we

document a high level of variation in the physical appearance of colonies across strains.

Additionally, we see that strain morphology in *P. aeruginosa* is consistent across replicates. We

then use a D-CNN approach and a combination of data augmentation (48,49) and transfer learning

(50) to classify strains of *P. aeruginosa* and achieve an average accuracy of 94%.

Results

Morphological variation across strains and replicates

Individual isolates from our 69-strain collection were spotted onto Luria-Bertani (LB) agar plates

supplemented with Congo Red, a dye commonly used in microbiology to stain the biofilm matrix

and extracellular polysaccharides (Figure 2). This was done in quadruplicate and generated a

library of 266 colonies after quality control (10 colonies were removed due to debris or writing

obscuring part of the image). Colonies were grown for 72 hours, which was determined during the

pilot experiment to be enough time to reveal major morphological differences while minimizing

outward expansion. This resulted in an imaged library of image colonies that ranged in size from

12M (approximately 0.74cm x 0.74cm) to 183M pixels (approximately 2.8cm x 2.8cm).

Figure 2. Random sample of the *P. aeruginosa* strain colony dataset. 10 strains (in four-fold replication)
were selected randomly without replacement from a complete list of 69 strains via the native sample()
command in R. From top to bottom: (left) strain 25, strain, 38, strain 52, strain 113, strain 1; (right) strain
127, strain 316, strain 298, strain 121, strain 174. Colony size has been adjusted for viewing purposes.

In our first approach to characterizing morphological diversity, we use 8 simple descriptive metrics
(Figure 3A). Classic morphological descriptive variables include area, radius, perimeter, centroid
(the point in which the three medians of the triangle imposed within the image intersect),
eccentricity (the ratio of the distance between the foci of the ellipse and its major axis length),
circularity (deviation of the perimeter from a superimposed perfect circle), bounding disk center
(center of mass of the brightest pixels), and caliper diameter (the caliper dimension obtained by
averaging over all orientations).

Figure 3. Diversity of *P. aeruginosa* strains in both classic morphological descriptive variables and derived complexity descriptive variables across 69 strains and 266 colonies. Histograms are built from all replicates of all strains. A) classic metrics used to describe colony appearance. B) Derived metrics from image processing and computer vision to describe colony complexity including compression ratio (relative reduction in size of data) and 6 descriptive statistics derived from the Sobel–Feldman operator.

To expand on these classic descriptive variables, we next introduce complexity metrics (Figure 3B) used in image processing and computer vision (51). Compression ratio is a single variable that describes how repetitive an image is, i.e. how repetitive are certain patterns in the pixel distribution and how many times do they occur? Specifically, it is a measurement of the reduction in size of pixel data produced by, in our case, the traditional JPEG compression algorithm. An alternate approach to quantifying image complexity is using the Sobel–Feldman operator, a popular method to detect edges in images due to its ability to detect gradients. At every pixel in an image, it calculates the pixel intensity of the vertical and horizontal adjacent pixels and expresses the results as vectors. You can then plot these gradient vectors creating a unique profile for every colony.

These profiles can then be summarized by describing their distribution (mean, median, standard

deviation, skew, root mean square, and kurtosis). Unsurprisingly, we find that many of these

metrics are highly correlated (Supplemental Figure 1).

Figure 3 summarizes variation in our metrics across both strains and replicates. In Figure 4, we

assess the extent of variation using coefficients of variation (CV = mean / standard deviation),

across replicates (black bars) and across strains (grey bars). With the exception of the eccentricity

and circularity metrics, we see coefficients of variation across replicates are low (standard

deviation << mean), and less than the coefficient of variation across strains. This pattern of

variation indicates that colony morphology under common laboratory conditions is a robust,

repeatable phenotype on the level of individual strains, and therefore forms a potential basis for

strain classification.

Figure 4. Morphological metrics are generally stable across replicates. Coefficient of variation (mean

/ standard deviation) across replicates (black) and across strains (grey). With the exception of the

eccentricity and circularity metrics, coefficients of variation across replicates are low (standard deviation

<< mean), and less than the coefficient of variation across strains.

Classifying strain identity from image data

Considering our initial results indicating robust morphological traits for each strain, we reasoned

that morphological data could be used to classify colonies via a deep learning approach. Deep

convolutional neural networks (D-CNNs) typically require larger datasets than those found in

biology- usually a minimum of thousands of examples to train properly (52). To address this issue,

we applied transfer learning (50) in the form of the VGG-19 D-CNN pre-trained on the ImageNet

(25) dataset with our own custom top layers catered to our colony dataset (outlined in

Supplemental Figure 2) and data augmentation techniques (see methods for details) (48,49) that

increase our original 266 images into a dataset with a total 38,304 images. This dataset was split

into 74% training and 26% testing with three replicate colonies in the training pool and one

replicate colony in the testing. We then test a variety of training approaches by varying the layers

trained, the learning rates, and the size of the dataset. Our first approach is to only train the added

custom layers of our deep learning architecture and use a default learning rate of 10^{-3} (Table 1A,

"feature-extractor"). Our second approach is to train all the layers with a smaller learning rate of

10^{-5} (Table 1A, "fine-tuning") as the larger the learning rate, the more unstable the training. In

addition to these, we also tested how dependent performance was on the amount of data provided

by using only half of the dataset (using only the colonies with even numbered labels; Table 1B,

"reduced-feature-extractor" and "reduced-fine-tuning"). To determine the best approach for our

dataset, we measure and compare the maximum performance metrics during validation testing,

and, by training these groups five times each, measure how consistent the results are (Table 1).

See Methods for more detail on our data preparation and model development. Our performance

metrics are accuracy (the number of correct predictions divided by the total number of predictions

x100) and loss (a summation of the errors, calculated via cross-entropy, made for each sample).

We chose to use cross-entropy for loss instead of negative log-likelihood since it automatically

transforms the raw outputs of the neural network into probabilities (via a softmax activation).

We find that the "fine-tuning" approach (whole architecture training with lower learning rate)

produced the best performance across all metrics and on both the whole and reduced dataset,

producing significantly higher accuracy (Two Sample t-test, $t(18) = 15.3$, $p = 9e-12$) and lower

loss (Two Sample t-test, $t(18) = -8.7$, $p = 7.4e-8$) (Table 1). Comparing the whole versus the

reduced dataset for the "fine-tuning" approach, we see no significant difference in validation

accuracy (Two Sample t-test, $t(8) = 1.2564$, $p = 0.2444$) or in validation loss (Two Sample t-test,

$t(8) = -0.47707$, $p = 0.6461$), indicating that our approach is robust to a halving of our sample size.

Table 1. Performance metrics for different training approaches to classifying strains via colony

images. We tested two training methods: the "feature-extractor" method only trains the added custom layers

of our deep learning architecture and uses a default learning rate of 10^{-3}; the "fine-tuning" method trains all

the layers and uses a smaller learning rate of 10^{-5}. Additionally, we tested how reliant these results were on

the number of colonies in the dataset by training on the whole dataset (A) versus a reduced dataset (B) that

consists of half the number of colonies. The model was then trained five independent times per approach

to access consistency and performance was quantified via accuracy (the number of correct predictions

divided by the total number of predictions x100) and loss (a summation of the errors made for each sample).

'Top' indicates the single-best performance among the five sessions. Asterisks indicate significantly higher

average performance (Two Sample t-test, $df = 18$, $p < 0.01$) for 'fine-tuning' compared to 'feature

extractor' methods, for both the whole (A) and reduced (B) datasets.

A) Whole strain dataset						
Method	**Top Accuracy (%)**	**Average Accuracy (%)**	**Standard deviation of Accuracy (%)**	**Top Loss**	**Average Loss**	**Standard deviation of Loss**
feature-extractor	85.69	84.27	1.219	0.7160	0.7890	0.0531
fine-tuning	94.77	94.18*	0.413	0.1448	0.2352*	0.0495
B) Reduced strain dataset						
Method	**Top Accuracy (%)**	**Average Accuracy (%)**	**Standard deviation of Accuracy (%)**	**Top Loss**	**Average Loss**	**Standard deviation of Loss**
reduced-feature-extractor	86.90	84.38	1.561	0.6011	0.7318	0.0725
reduced-fine-tuning	95.69	93.86*	1.092	0.1376	0.2303*	0.0640

The performance metrics in Table 1 indicate that while most classification calls are accurate, there

remain a number of mistaken calls in our validation tests. To look more closely at these errors, we

present in Figure 4.5 a reduced confusion matrix from our most successful and most consistent

model (fine-tuning using all of the data, top accuracy run (94.77%), Table 1A). Figure 5 is a

reduced confusion matrix as we only show strains involved in mistaken calls. Strains 25 and 344

had the lowest validation accuracy (44% and 42%, respectively). The confusion with strain 25 was

likely due to the qualitative difference between the training and testing data. Due to chance, the

colony replicate assigned to the testing set varied more in appearance than the three replicate

colonies assigned to the training. In contrast, the confusion with classifying strain 334 was only

with strain 337 and is likely due to variation across all colony replicates.

Figure 5. Reduced confusion matrix for the best performing 'fine-tuning' D-CNN model predictions.

Of the 69 strains in this study, 51 strains had 100% precision when classified. For brevity, this table includes

only the strains that were misclassified by our model instead of the whole 69 x 69 matrix.

Discussion

Our results show that *P. aeruginosa* strains have a characteristic morphological 'fingerprint'

(Figures 2-4) that enables accurate strain classification via a custom deep convolutional neural

network (Table 1, Figure 5). When trained on morphological data, our model can classify strain

identity with a validation accuracy that repeatably exceeds 94% despite what is considered a "data

starved" dataset. Our work points to extensions towards predicting phenotypes of interest (e.g.

antibiotic resistance, virulence), and suggests that sample size limitations may be less restrictive

than previously thought for deep learning applications in biology. In the following paragraphs we

will review these implications, while addressing caveats and next steps for this research.

The existence of a morphological 'fingerprint' that can be classified via machine learning

architecture opens the potential to relate strain identity to key phenotypes of interest, such as

antimicrobial resistance (AMR) or virulence. While species differ in their levels and types of

virulence (53), there are also significant differences in virulence between strains of the same

species (54,55). In so far as AMR or virulence is a stable and repeatable property of a strain, our

classification model could simply "look up" the recorded values in a dataset based on the strain

prediction. Yet this "look up" approach is vulnerable to variation within strains due for instance to

gain or loss in virulence factor and AMR genes, or mutations in the regulatory control of these

genes.

To address the challenge of predicting phenotypes such as virulence or AMR, a future direction

would be to extend our deep learning approach to directly predict phenotypes of interest, either

through a classification (qualitative trait) or regression (quantitative trait) framework. Our current

analysis shows that morphological 'fingerprints' are sufficient to identify individual strains, but

this does not directly imply that we can use image data to successfully predict disease traits

(analogously, human fingerprints are sufficient to identify individuals, but are not considered

predictive of human disease traits). We speculate that colony 'fingerprints' are likely to allow for

trait prediction, due to paths of common causality from bacterial modes of growth to colony

morphology and disease phenotypes. Given the established connection between biofilm growth

and antibiotic tolerance (56), it is possible that our default growth settings (Figure 4.2) will reveal

differences in patterning that correlate with differences in antibiotic resistance (and/or tolerance).

We further anticipate that our approach would become more discriminatory if imaging data was

also collected in the presence/absence of relevant stressors of interest (e.g. antibiotics or immune

effectors).

Deep learning methods are commonly described as 'black box' methodologies (57), presenting

challenges for model interrogation and mathematical justification for sample size requirements.

Even when classification through deep learning has a monotonically increasing prediction

accuracy, the nature of the image collection process in biological research will limit the total size

of the dataset. This is a contrast to machine learning applications in other fields that have

continually and often exponentially increasing datasets (e.g., spending habits and surveillance

cameras). Considering these challenges, arguably our best alternatives for increasing the size of

biological datasets for image-based prediction in microbiology are data augmentation and transfer

learning, which we combined in this study. Our algorithm transfers learning from the canonical

ImageNet dataset while also using standard data augmentation techniques (rotations, flips,

reflections.). Our results in Table 1 indicate that, with our combination of data augmentation and

transfer learning, we could have reached a similar success with classifying even if we only had

half the number of strains. Future tests to explore the amount of data needed for accurate

classification could be run by reducing the size of the dataset by decreasing the amount of data

augmentation performed or by reducing the number of replicate colonies used. Moving forward,

generative adversarial networks, a class of machine learning frameworks that learns to generate

new data by competing two neural networks, is promising technique that could supplement current

data augmentation efforts (58,59).

Prior to our data augmentation, we downsampled the original dataset in order to match the image

dimensions of the ImageNet dataset which we pretrained on and to minimize computational time.

The original dataset contains colony images of 12 million to 183 million pixels (depending on

colony size) while our downsized colony images each contained a standardized 60 thousand pixels.

The success of strain classification based on these heavily down-sampled images suggests that

classification is possible based only on more 'macro' scale morphological features that are still

discriminable at this resolution. Yet this down-sampling is essentially throwing away a rich array

of more micro-scale image features (Figure 6), and so opens the possibility for future analyses to

explore these features. The inset panels in Figure 6 illustrate striking local and finer-scale features

that are present across strains. These panels suggest an additional data augmentation option, where

each colony image is processed into multiple 60K chunks, sampling at different locations within

the image and at different spatial scales. Comparing model performance using 60K images taken

at different spatial scales could provide valuable information on what are the most diagnostic

spatial scales.

Figure 1. Avenues for finer scale image segmentation and augmentation. A) Higher resolution chunks

of a full-sized colony.

Our analysis to date implicitly assumes that our image data represent independent samples of *P.*

aeruginosa morphology, which due to phylogenetic relationships among these strains is not the

case. A simple null expectation given these phylogenetic relationships is that strains that are most

morphologically similar (i.e., similar morphological metrics, Figure 3; and more commonly

confused in classification, Figure 6) will tend to have a shorter phylogenetic distance. Under this

phylogenetic null model, strains with minimal phylogenetic differences will have overlapping

morphological metrics and will not provide dependable classification results. We do not expect

this pattern to hold uniformly, as we know that single-gene changes can generate large-scale

changes to colony morphology (11,12,44). Future work can systematically explore the impacts of

single gene mutations through automated screening of transposon mutagenesis libraries (60),

potentially aiding in the discovery of previously unrecognized genes involved in colony / biofilm

formation. In summary, the level of classification accuracy achieved in this work illustrates the

potential of image-based prediction tools, deep learning, transfer learning, and data augmentation

in the characterization of bacterial strains.

Methods

Strain Culturing

This study uses a collection of 69 clinical and environmental *P. aeruginosa* isolates (45–47), each

grown and imaged in quadruplicate. We used Luria-Bertani (LB) agar (1.5%) plates supplemented

with 2% Congo Red, a dye commonly used to characterize biofilm formation which binds to

compounds in the extracellular biofilm matrix. In an effort to minimize variation in plate

preparation and the age of the plates, 20ml volume plates were made 24 hours before each

experiment with a large, motorized pipette and kept in a sealed plastic sleeve at 4C. Strains were

inoculated into LB broth and incubated shaking overnight at 37C. The day of the experiment, each

plate was then sliced into 4 sections using a sterilized razor and tweezers, which both limited

colony outgrowth and prevented the diffusion of small molecules between colonies. 5µl of the

overnight culture was then spotted onto pre-prepared, sectioned LB agar Congo Red plates. After

the spots dried, plates were parafilmed to retain moisture and placed in a 37C static incubator. All

strains were incubated at 37C for 72 hours, which was determined during the pilot experiment to

be enough time to reveal major morphological differences while minimizing outward expansion.

Colony Imaging.

After 72 hours, strains were imaged on a Nikon Eclipse Ti inverted microscope at 4X using the

DS-Fi2 colored camera. This results in a pixel-to-size ratio is 2.07uM per pixel. Large, stitched

images were required to scan an entire colony and were generated with Nikon's built-in software.

Some replicate colonies had to be excluded from analysis due to error (strains 13, 47, 78, 86, 122,

124, 132, 210 have 3 replicates and strain 329 has 2 replicates). This resulted in a dataset of 266

P. aeruginosa colony images that ranged in size from 12,644,652 pixels (approximately 0.74cm x

0.74cm) to 183,329,280 pixels (approximately 2.8cm x 2.8cm).

Morphological and Complexity Metrics

For the morphological and complexity measurements, colony images were analyzed in

Mathematica. Images were scaled down by a factor of four, to make computations timelier, and

the backgrounds were cropped out by using a watershed transformation, binarization, and selection

of the contiguous non-zero area surrounding the colony. The morphological metrics (Area,

EquivalentDiskRadius, PerimeterLength, MeanCentroidDistance, Eccentricity, Circularity,

BoundingDiskCenter, and MeanCaliperDiameter) were all calculated using the native

Mathematica commands. For the complexity metrics, CompRatio was calculated by comparing

the number of bytes in the uncompressed and compressed (using the native Mathematica

command) colony images. A Sobel-Freidman operator was applied in both x and y dimensions and

Sobel histograms were generated. MeanSobel, MedianSobel, SDSobel, RootMSSobel,

SkewSobel, and KurtosisSobel were all then calculated using the native Mathematica commands.

Machine Learning: Data processing, Augmentation, and Splitting

To exploit existing transfer learning tools and to conform to Google Colab data processing

limitations, we downsampled all images to size 244x244. This size was selected to allow use of

the pretrained ImageNet, which is trained on standardized images of size 244×244. To standardize

input shape, we used inter-area interpolation. One of the main challenges with deep-based

prediction from images of this sort lies in the restricted number of available samples. Traditionally

in deep learning, sufficient datasets require thousands of examples to train properly. For instance,

the ImageNet was trained on 14 million images distributed across 1000 classes (52). To address

this issue, we applied several data augmentation techniques to inflate our original 266 images into

a dataset with a total 38,304 images. Images were taken and rotated 10 degrees counterclockwise,

then flipped vertically, horizontally, and mirrored, producing a total of 4 images. This process was

repeated until the image rotated back to its original starting point after 36 iterations. With 4 images

for each iteration, 144 total images were produced from a single image. Recent surveys of data

augmentation techniques have found rotation and mirror to be a simple, well-evaluated and reliable

technique (48). Several of these surveys have also addressed an additional benefit of data

augmentation: its ability to decrease likelihood of model overfitting without making modifications

to the existing architecture (61,62).

In deep learning, it is customary to split the total dataset into training and validation bins. The

standard practice is to take 70-90% of the available samples into a training bin and the remaining

into the validation bin. Due to slight variation in samples per strain and the use of data

augmentation, a custom procedure was used to curate our training and validation datasets. All but

one of each image and their corresponding augmentations within a strain's samples were placed

into the training bin and the remainder placed in the validation bin. Given 4 samples for a strain,

3 samples were extracted from the set, then augmentation was performed creating a total of 432

samples. These 432 samples were then added to the training dataset. Augmentation was then

performed on the remaining image, creating 144 samples which were then added to the validation

dataset. This assures that the final sample and its augmentations are unique to the validation

dataset. Fortunately, this results in a fairly optimal split of 74.06% training and 25.94% validation.

Deep Learning Architecture

Our deep learning architecture (Supplemental Figure 4.2) is built using standard transfer learning

methodology. The Keras API VGG-19 model pretrained on ImageNet is loaded with the top

removed. The top is replaced with a new flatten layer followed by two pairs of dense and dropout

layers and a final softmax dense output layer. The new dense layers were changed to size 1024

from the original 4096. This choice was made due to the size of our dataset. ImageNet is comprised

of 1000 classes whereas our dataset is only comprised of 69, thus motivating a major reduction in

layer size. The dense layers were built using Rectified Linear Unit activations, inspired by the

dense layers of the original VGG-19 paper (52). In addition to smaller dense layers, the dropout

layers were added to further narrow the network into the output layer. The choice to add dropout

layers was additionally motivated by the transfer learning research performed by (63). The final

dense layer used a softmax activation function to convert the output into a probability distribution

across 69 neurons. Each neuron corresponds to a unique strain identification within the dataset.

When the output layer is activated, the resulting probability distribution is commonly referred to

as the confidence vector.

Transfer Learning and Training

We investigate a combination of transfer learning and data augmentation methods and evaluate

their respective average performance. The experiments are divided among four groups, and each

was done with five independent training sessions. The first group, "feature-extractor", is trained

with a feature extractor approach which freezes all layers preceding the new layers and uses the

Adam optimizer with a default learning rate of 10^{-3} (Keras default batch size documentation,

available at: https://keras.io/models/model). The second group, "fine-tuning", is trained in fine

tuning approach which trains all layers of the network and uses the Adam optimizer but with a

smaller learning rate of 10^{-5}. The two additional groups are set in the same modes respectively

but receive a reduced dataset, containing only the samples with even indexes (a 50% reduction),

"reduced-feature-extractor" and "reduced-fine-tuning". Each group is trained 5 times with

uniquely random weight initialization for the new layers. Through these repeated training sessions,

we measure and compare the maximum performance metrics and repeatability between each

group.

Before conducting these experiments, we hand tune the model in fixed extractor mode to tune

dropout rates (with respect to new layers), motivated by (16). The intuition for this is motivated

by the Keras API dropout layers only effecting the connections of the previous layer. Thus, the

dropout rates are relatively independent of the transfer learning in which the network is trained

and only effect the newly added dense layers. Since it is significantly faster to train in a fixed

feature extractor setting, it is more optimal to first tune the dropout rates in this setting before

performing further experiments. The dropout rates were adjusted to a final rate of 55% for both

dropout layers. We use a categorical cross entropy loss function to calculate loss and chose to use

cross-entropy for loss instead of negative log-likelihood since it automatically transforms the raw

outputs of the neural network into probabilities (via a softmax activation). The paper by (63)

motivated our use of the Adam optimizer for back propagation. Batch size was left unmodified,

initialized with the Keras default value of 32. A Keras early stopping callback was initialized to

halt training when validation loss increased across an epoch.

Our choice of model approach was primarily motivated by the work of (64)who used a pretrained

network to classify PAP-smear (65) and 2D-Hela (66) datasets and share the small number of

samples (small by traditional deep learning standards with fewer than 100 images per class, yet an

order of magnitude more than in our work). In particular, (64) used a VGG-16 architecture

pretrained on the approximately 14 million images (distributed across 1000 classes) of the

ImageNet dataset (25). This architecture had been previously shown to be able to outperform

humans when classifying a collection of images (63). On the other hand, VGG-19 has a slight

increase in performance on the ImageNet dataset (52). Consequently, we decided to use the VGG-

19 architecture instead of the VGG-16.

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Supplemental Materials

Supplemental Figure 1. Correlation matrix for all morphological and complexity metrics.
Morphological (green) and complexity (orange) metrics.

Supplemental Figure 2. Deep learning architecture, the Keras API VGG-19 model pretrained on ImageNet with a custom top.