# 1 The Challenges and Prospects of Brain-based Prediction of

## 2 Behavior

3 Jianxiao Wu<sup>1,2\*</sup>, Jingwei Li<sup>1,2</sup>, Simon B. Eickhoff<sup>1,2</sup>, Dustin Scheinost<sup>3,4,5,6,7</sup>, and 4 Sarah Genon<sup>1,2\*</sup>

- <sup>1</sup>Institute of Neuroscience and Medicine, Brain & Behaviour (INM-7), Research
   Center Jülich, Jülich, Germany
- <sup>2</sup>Institute for Systems Neuroscience, Medical Faculty, Heinrich-Heine University
   Büsseldorf, Düsseldorf, Germany
- <sup>3</sup>Department of Radiology and Biomedical Imaging, Yale School of Medicine, New
   Haven, USA
- 11 <sup>4</sup>Department of Statistics and Data Science, Yale University, New Haven, USA
- 12 <sup>5</sup>Child Study Center, Yale School of Medicine, New Haven, USA
- 13 <sup>6</sup>Interdepartmental Neuroscience Program, Yale School of Medicine, USA
- 14 <sup>7</sup>Department of Biomedical Engineering, Yale School of Engineering and Applied
- 15 Sciences, New Haven, USA
- 16

17 \* Corresponding Author. Email address: j.wu@fz-juelich.de; s.genon@fz-juelich.de

## 18 Abstract

19 Relating individual brain patterns to behavior is fundamental in system neuroscience. Recently, 20 the predictive modeling approach has become increasingly popular, largely due to the recent 21 availability of large open datasets and access to computational resources. This means that we can 22 use machine learning models, and interindividual differences at the brain level represented by 23 neuroimaging features to predict interindividual differences in behavioral measures. By doing so, 24 we could identify biomarkers and neural correlates in a data-driven fashion. Nevertheless, this 25 budding field of neuroimaging-based predictive modelling is facing issues that may limit its 26 potential applications. Here, we review these existing challenges, as well as those that we 27 anticipate as the field develops. We focus on the impact of these challenges on brain-based 28 predictions. We suggest potential solutions to address the resolvable challenges, while keeping in 29 mind that some general and conceptual limitations may also underlie the predictive modeling 30 approach.

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The study of the relationships between individual differences in brain phenotypes and individual behaviors is fundamental in neuroscience, both from a basic scientific perspective and an applied perspective. The term 'predictive modeling' refers to the use of machine learning techniques to build a statistical model for the estimation of behavioral variables from brain-based neuroimaging data, either structural or functional<sup>1,2</sup>. More precisely, a prediction model is trained to predict particular behavioral variables from brain-based data from a number of individuals (the training set), and its performance is then evaluated on unseen data (test set).

39 The potential practical applications promised by such prediction approaches in precision medicine, healthcare, human resources and education<sup>1,3-5</sup> are certainly exciting. Potential future applications 40 may include prediction of individual treatment outcomes to guide treatment choices and dosage. 41 classification of clinical subgroups with different brain pathology and thus different treatment 42 requirements, as well as prediction of future cognitive abilities and mental health at developmental 43 44 stage. As concrete examples that could be envisioned, brain-based predictions may provide 45 objective biomarkers when evaluating the effect of cognitive training or cognitive-behavior therapies (e.g., for mild functional cognitive alterations and anxio-depressive phenotypes, 46 47 respectively). While the effect of these interventions could be more readily investigated with 48 standard cognitive tests and interview/questionnaires respectively, such approaches are prone to 49 many biases (e.g., practice effects, subjectivity biases, expectations biases). As a recent working 50 example, a prediction model of sustained attention provided a neuromarker of sustained attention<sup>6</sup>. 51 This neuromarker can be used both for predicting attention deficit symptoms, and for localizing 52 targets of potential brain-based treatments. Ultimately, brain-based prediction could be expected 53 to provide objective biomarkers that can inform us about the brain mechanisms behind the effects 54 under scientific investigations. Aided by the publicly available large neuroimaging datasets, 55 accessible computational resources, as well as code sharing practices, predictive modeling has 56 become a powerful tool towards these future outlooks.

57 Among the various types of neuroimaging data, functional data may be an intuitive choice for 58 relating brain organization to behavioral functions. In particular, task-free resting-state functional 59 Magnetic Resonance Imaging (rs-fMRI) scans can be readily collected for large groups of subjects<sup>7</sup>, 60 making them popular choices for neuroimaging-based predictions. In the last ten years, RSFC has been the most popular input features to brain-behavior prediction models<sup>2</sup>, in predictions of various 61 phenotypes including fluid intelligence<sup>8-10</sup>, attention<sup>6,11,12</sup>, and working memory<sup>13-15</sup>. Brain-based 62 psychometric prediction using other features such as task-based functional connectivity, gray 63 64 matter volume, cortical thickness, and structural connectivity has also been investigated in predictions of general cognitive abilities<sup>16-18</sup>, attentional control<sup>19</sup>, and working memory<sup>20,21</sup>. 65 However, and although this may be expected to change in the future, as far, the majority of studies 66 forming the scientific literature have used RSFC alone or in combination with other features, for 67 68 psychometric prediction<sup>2</sup>.

69 As a budding and growing field, brain-based psychometric predictions remain to be improved and

70 validated. Many reviews have analyzed methodological options based on the current state of the

71 field and given guidance for future studies<sup>1,2,4,5,22-24</sup>. Practical tutorials have also been published

- for guidance on specific implementation details<sup>22,25</sup>. Nevertheless, the field also faces general and
- conceptual issues that are likely to limit the future usefulness of predictive modeling.

In this review, we discuss the current and anticipated future challenges in psychometric prediction based on neuroimaging features. For each challenge, we identify both inherent limitations in brainbased psychometric predictions which may not be readily solved based on current resources and aspects that could be addressed with potential solutions. In the following sections, we discuss the general challenges of low prediction accuracies, followed by two core issues, generalizability and interpretability. Finally, we briefly discuss the potential vulnerability of brain-based prediction

80 models to enhancement and adversarial attacks.

## 81 Low prediction accuracies

82 Low prediction accuracies limit any potential application of the model. The general procedure of 83 prediction model development and validation is described in Fig 1. A prediction model is assessed 84 by applying it in a validation sample separate from the training sample, and by measuring the similarity or dissimilarity between the values predicted for the subjects in this sample and the truly 85 86 observed values of the psychometric variable for these subjects (Box 1). Fig. 2 shows three 87 examples of the most commonly used measure of model accuracy (Pearson's correlation 88 coefficient), and the predicted-observed relationships underlying the accuracies. This measure 89 indicates the global linear trend between predicted and observed values, but cannot identify 90 systematic biases and size of errors. Presently, prediction accuracies of various psychometric variables have been reported from as low as 0.06 to as high as 0.908<sup>1,2</sup>. This wide range of 91 92 accuracies with both low and high values close to the value bound reflects the complexity of brain-93 based psychometric prediction study design, as model accuracy can be affected by methodological decision and data characteristics (e.g., the amount of relevant variance in behavioral and/or brain 94 95 data). While many studies that showed high prediction accuracies also appear to have used very 96 small samples, in studies using large samples, the prediction accuracies are usually reported in the range of 0.2 to 0.4<sup>26-29</sup>, implying a generally lower accuracy when evaluating brain-based 97 98 predictions in population-representative samples. A recent literature survey have evidenced a 99 correlation of r=-0.265 between the sizes of the training sample and the reported prediction 100 accuracies, demonstrating the generality of this trend.

While big data and deep learning has enabled substantial successes in many fields, neither has been particularly helpful in improving the performance of brain-based prediction models. To begin with, even the easy-to-collect rs-fMRI data are considerably more difficult to collect than pictures or texts typically used in the field of computer vision and natural language processing, respectively. The lack of truly big data in cognitive neuroscience may explain why deep learning has often been reported to not outperform simpler models<sup>1,24,27</sup>. The potential of deep learning as more powerful models would thus depend on the possibility of collecting truly big neuroimaging datasets

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- 108 Alternatively, techniques such as few-shot learning could inspire new solutions to utilize deep
- 109 learning without acquiring big data. From the data perspective, the few-shot learning strategy 110 called data augmentation can be employed to artificially increase the sample size. Furthermore,
- simulated rs-fMRI and RSFC data have been used to generate additional datasets recently<sup>30-33</sup>.

112 Their applications for predictive modeling of behavior remain to be further investigated. From the 113 parameter perspective, the meta-learning paradigm of few-short learning can be useful by training 114 a generalized model on a large dataset, which can be used for prediction of different targets in smaller datasets<sup>34</sup>. Nevertheless, both strategies impose some requirements and may not appear 115 beneficial for all types of brain-based predictions. Augmented or simulated data are limited by the 116 117 characteristics of the existing data used for augmentation or simulation. Accordingly, a 118 nonrepresentative dataset (e.g., including only a certain age group or ethnicity) cannot become 119 population representative through augmentation. As for the meta-learning strategy, its performance depends on the similarity of the prediction target in the large dataset and the 120 prediction target in the smaller dataset<sup>34</sup>. This means that the meta-learning model would only be 121 beneficial for smaller datasets which use the same or very similar instrument for behavioral 122 123 measurement as those existing in the larger datasets in which the original model is developed.

124 It may instead be more feasible to capitalize on existing data, including neuroimaging features 125 from multiple modalities, to boost prediction accuracies. Structural, functional, and diffusion MRI 126 probe different neurobiological aspects, offering complementary information for psychometric prediction. In prediction studies based on functional MRI, resting-state and task functional MRI 127 features are often combined<sup>13,35-37</sup>. However, the benefit of combining these features in terms of 128 129 prediction performance has not been comprehensively investigated. Prediction studies using 130 multimodal data have found different type of features to contribute to the prediction, including local connectome<sup>18</sup>, cortical area<sup>18</sup>, cortical thickness<sup>17</sup>, gray matter volume<sup>21</sup>, RSFC<sup>17,38-40</sup>, and 131 task functional connectivity<sup>39,41</sup>. Some studies reported that integrating multimodal MRI data did 132 not actually improve the prediction performance than using a single modality<sup>21,39</sup>. Furthermore, 133 combining multimodal features inevitably increases the feature dimension and in turn the risk of 134 overfitting, requiring feature selection or reduction techniques, such as stacking<sup>18,38,41</sup>. Generally, 135 a systematic evaluation of multimodal psychometric prediction across multiple distinct cohorts, 136 137 with an extensive set of neuroimaging features, psychometric measures, and model design, would 138 be an important next step for validating this research direction.

139 Moreover, psychometric prediction accuracies are dependent on the target psychometric variable 140 to predict. For behavioral traits in cognition and socioaffective domains, the definition of the abstract constructs measured by many behavioral variables and relatedly the construct validity of 141 these variables are still debated<sup>42-44</sup>. The reliability and validity of these behavioral traits require 142 improvement through both theoretical and experimental validations. Interestingly, many studies 143 144 have reported higher prediction accuracies for cognitive measures compared to mental health traits<sup>5,34,38,45,46</sup>. It may be assumed that prediction of mental health would be particularly difficult 145 in healthy population because the participants would show very limited variations in mental health 146 147 measures. As the largest and highest neuroimaging quality datasets open to the research 148 community include mainly healthy population, studies attempting to develop predictive models of 149 mental health may be limited either by data availability and quality for clinical populations, or 150 lower prediction accuracies when using easily accessible data. Relatedly, low test-retest reliability 151 of functional MRI measures may be another source of poor prediction accuracies<sup>47,48</sup>. As the reliability of connectivity features computed may depend on data collection protocols<sup>49-51</sup>, the 152 153 selection of reliable data would further restrict the available sample size.

154 One pessimistic view is that current modeling approaches may not be able to handle the 155 heterogeneity of the population-representative samples, or that the brain-behavior relationships captured in neuroimaging datasets may simply be too weak<sup>52-55</sup>. Neuroimaging patterns may be a 156 reduced summary of endogenous factors and the exposome that has a limited power to explain 157 158 interindividual variability in behavior. Crucially, brain-based prediction models need to be 159 justified based on the additional predictive power not already provided by non-neuroimaging 160 features that can be easily collected by questionnaires and interviews, especially considering the high cost of MRI. From a practical standpoint, it may be useful to investigate the prediction 161 performance of hybrid models making use of all types of data available in a realistic situation. For 162 instance, RSFC patterns may vary with age due to developmental effects in younger population 163 164 and due to aging in older population. Similarly, cognitive measures may be affected by age differently in different age subgroups. Allowing the prediction model to learn these interactions 165 166 across a large age range would thus help the model to predict the target variable more accurately 167 in general. Finally, the variability of brain-behavior association patterns across different subgroups brings forth another crucial challenge: model generalizability. 168

#### 169 Generalizability of prediction models

170 The utility of a prediction model depends on its generalizability. That is, its ability to make accurate 171 predictions on unseen data, firstly the test set data and ultimately data from the broader population. 172 In the context of brain-based psychometric predictions, we discuss generalizability both in terms 173 of generalizing to completely new cohorts and of generalizing to different subgroups of the 174 population.

#### 175 Cross-cohort generalizability

176 Cross-cohort generalizability can be defined as the prediction performance of a model in a different dataset from the training dataset (Fig. 1). Generalizable models are important both for discovering 177 178 neurobiological insights general to the population and for deploying prediction models to broader 179 settings. In most present brain-based prediction studies, the training and test sets are drawn from 180 the same cohort under a cross-validation scheme<sup>2</sup>. While cross-validation helps to evaluate model 181 performance without requiring additional datasets, to rigorously test the cross-cohort 182 generalizability of a model, it is necessary to evaluate the model on completely unrelated datasets. 183 Among studies which employed both internal and external validation, many studies found similar prediction accuracies in internal and external test sets<sup>9,13,56-59</sup>. Nevertheless, most of these studies 184 185 had small external test samples (N < 200), calling into question the representativeness of these test 186 cohorts. In two studies with large test cohorts (N ~ 1000), drops in prediction accuracies were observed when generalizing to new cohorts<sup>26,60</sup>. It has been suggested that reproducible brain-187 188 behavior association may only be found using samples with thousands of participants<sup>55,61</sup>. 189 However, it has also been shown that generalizable associations and predictions can be achieved with much smaller samples in some specific cases<sup>62,63</sup>. Additionally, it should be noted that 190 191 generalizability of the statistical model is not a direct indication of the generalizability of brain-192 behavior association derived from the model, the latter showing a low to moderate extent of 193 generalizability across cohorts<sup>60</sup>.

194 At present, the main challenge from the perspective of cross-cohort generalizability is the lack of 195 awareness from scientific investigators and hence the lack of assessment. The need for large 196 external test cohorts for evaluating prediction models is often overlooked during the planning 197 phase of a study, and later dismissed on the grounds that such large cohorts are not available for 198 the specific psychometric measure investigated. More generally, cross-cohort generalizability of 199 prediction models may be affected and limited by the similarity of data collection and processing protocols in the different cohorts<sup>60</sup>. The need for large datasets has led to researchers' reliance on 200 whatever data is provided by the several publicly (or semi-publicly) shared datasets. Many studies 201 have trained and evaluated prediction models using the Human Connectome Project Young Adult 202 203 data, which were processed with a specific pipeline not always adopted or viable in other datasets<sup>64,65</sup>. Ideally, standardizing data collection protocols and processing pipelines would 204 205 improve model generalizability in both research and practical situations. However, imaging 206 conditions in samples involving children or older adults would often result in lower scan duration, 207 making it difficult to achieve the same standards that can be set in healthy young samples<sup>66</sup>. The need for large cohorts and varied data specification may not be fully reconcilable. Partial solutions 208 209 would be more robust preprocessing strategies and prediction models to harmonize data 210 differences or to extract generalizable information despite the data differences.

#### 211 Generalizability across subgroups (within a single dataset)

Typically, the test set for evaluating a prediction model is randomly selected from the cohort or 212 213 taken from an external validation cohort. The composition of the test set may be completely 214 random or stratified for balanced distributions of age, gender, and other variables of interest. While 215 the model performances reflect the average performance in the test cohort population, they are not 216 informative of potential prediction biases between test subjects. In both medical and non-medical 217 applications, model bias has been reported for potential mistreatments of subgroups based on gender, ethnicity and socioeconomic status<sup>67-69</sup>. In connectivity-based prediction, ethnicity-based 218 bias has been reported where prediction accuracies were lower in African American subjects in 219 220 comparison to White American subject, even if models were trained on only African American 221 subjects<sup>70</sup>. Moreover, models tend to predict lower cognitive scores and higher negative social behavior scores for African American subjects<sup>70</sup>, demonstrating the potential biases in applications 222 223 of the prediction models. Such robust biases call for more balanced samples in scientific 224 approaches, including not only more data collection in underrepresented population, but also the 225 development of brain templates, atlases, and preprocessing tools based on balanced samples.

226 Common concepts used to define population subgroups like gender and ethnicity are complex 227 notions themselves often entangled with socioeconomic factors. Relatedly, brain-based prediction 228 models do not see the population divided into distinct gender-based or ethnic groups but have been 229 shown to learn complex profiles relating brain measures, covariates, and psychometric variables<sup>70</sup>. 230 It was recently demonstrated that individuals that do not follow the majority trend of brain-231 phenotype relationships in the training sample can cause consistent prediction failure<sup>71</sup>. For 232 instance, if most older subjects in the training sample scored lower for a cognitive test, a few older 233 subjects in the validation sample who scored high for the cognitive test would become outliers and 234 lead to prediction failures. In other words, model bias may be caused by any form of stereotypical

brain-behavior relationships in the training sample, not specific to an ethnic or gender group. This could lead to further difficulty in collecting balanced samples since these stereotypical relationships can hardly be anticipated during data collection phase.

238 In the case where differences in brain-behavior relationships can be assumed across different 239 subgroups in the sample, group-specific models have been used to improve prediction accuracies 240 within certain subgroups or provide insights into the differences in brain-behavior association 241 across subgroups<sup>17,37,72,73</sup>. Nevertheless, the validity and potential bias in subgroup definition, for instance ambiguity in ethnicity reporting, could limit the validity of any insights generated. 242 243 Furthermore, brain-behavior relationships inferred from group-specific models should not be 244 simplified in terms of causal relations with the subgroups, lest we fall into the trap of model bias and mistreatment again<sup>70</sup>. Alternatively, an ensemble learning technique called boosting may be 245 useful for capturing different brain-behavior relationships without defining subgroups. In boosting, 246 247 a sequence of models is trained where each model assigns more importance to subjects that were 248 wrongly predicted by previous models, thereby automatically identifying the outlying subjects.

From a basic neuroscience perspective, the insights gained from a biased prediction model may lead to false conclusions regarding behavior and social identities, while from a practical perspective, a biased model deployed for social applications would easily lead to inequitable treatment of target populations. In order to develop a fair prediction model, both dedicated study design and model transparency are vital. This hence calls for more population-representative samples, clearly documented study and model parameters, as well as interpretable models.

## 255 Model interpretability

256 While accuracy and generalizability are requirements of any predictive model, interpretability is 257 another crucial goal, if less easy to quantify. From a basic neuroscience perspective, prediction 258 models need to be interpretable to contribute to our knowledge about brain-behavior relationships, 259 while from a practical perspective, interpretability is required to evaluate the neurobiological 260 validity of the model and, relatedly, its trustworthiness. A model with lower accuracy but higher 261 interpretability may be preferred to a black-box model with higher accuracy, as the transparency 262 of the former model allows assessments of the model trustworthiness. For instance, model bias 263 against an ethnic minority could be identified earlier if the model can be interpreted easily. 264 Nonetheless, achieving good model interpretability is not trivial and sometimes requires compromise in prediction performance<sup>22</sup>. 265

266 Many early studies provided an illusion of interpretability by treating regression weights from 267 machine learning models as feature importance for neuroscientific interpretation. Later studies have demonstrated that these weights are neither stable across cross-validation folds<sup>46,74</sup>, nor 268 269 conceptually valid as brain feature importance<sup>75</sup>. It may still be possible to interpret the regression 270 weights after transforming them into corresponding forward model weights using the Haufe 271 transform<sup>75</sup>. While stable predictive networks may be identified for cognition<sup>45</sup>, the stability in 272 cross-validation and generalizability to new cohorts of the transformed weights were still reported 273 to be  $low^{60,74}$ . The reliability of transformed weights may improve with larger sample size<sup>76</sup>, 274 making this technique potentially suitable in large cohorts. Nevertheless, when using functional

275 connectivity as features, it may be difficult to align the connectivity edges to brain mapping 276 literature, or to summarize the feature importance values into practically useful information. 277 Feature importance of connectivity edges may be more easily visualized and interpreted by 278 grouping the connectivity edges in networks or finding the top connections. For instance, Fig. 3a 279 shows groups of important connections for predicting cognition within the visual network, within 280 the default mode network, as well as between the default mode network and other networks, while 281 Fig. 3b shows that the most important connections for predicting fluid intelligence tend to be cross-282 hemispheric between medial regions or between temporal regions.

283 Many other solutions have been proposed for interpreting prediction models. Using a featuredropping concept used in random forests<sup>77</sup>, feature importance for each feature can be quantified 284 as the decrease in prediction performance when that feature is removed from the feature set<sup>62,78-80</sup>. 285 This has been sometimes referred to as a 'virtual lesion' approach in the computational 286 287 neuroimaging field. Such simple implementations may not, however, scale well to large feature 288 sets as each feature is delt with independently. Alternatively, using sparse regression models, only 289 a small subset of features is selected by the regression algorithm for prediction. This leads to an 290 inbuilt binary interpretation where only the small set of selected features is considered important. 291 For instance, Fig. 3c shows the feature importance assignment for predicting novelty seeking by a 292 sparse algorithm, helping the model interpretations to focus on frontal-subcortical, parietal-frontal, 293 and within-frontal connections. This approach identifies predictive features in a data-driven 294 manner, albeit limited to research questions where sparsity can be safely assumed. When using 295 highly correlated features like functional connectivity, some algorithms may fail to include all important features that are correlated to each other<sup>81</sup>. Considering a large set of features without 296 feature selection, it may still be possible to assess feature importance using Shapley Additive 297 exPlanation (SHAP)<sup>82,83</sup>. SHAP determines each feature's contribution similar to the 'virtual 298 299 lesion' approach, but in all possible subsets of features, providing a distribution of feature 300 importance for each feature. Finally, using a recently proposed region-wise framework, each brain 301 region's features set can be assessed instead of individual features. Concretely, a region-wise 302 model is trained and tested to provide a model accuracy specific to the brain region<sup>60</sup>. 303 Interpretations based on region-wise models are easy to illustrate (Fig. 3d) and to some extent align 304 with the brain mapping literature. Nevertheless, the distributed aspect of brain organization is not 305 modeled by the region-wise models, limiting strong interpretations to mostly region-specific 306 properties.

307 Ultimately, useful model interpretations are reliant on the prediction accuracy and generalizability 308 of the model. With very low accuracies, the interpretations generated from the models may be 309 arbitrary at best, while with low generalizability the interpretations may be valid only for the 310 training sample. The challenge hence lies in designing models where interpretability can be 311 achieved with minimal or no compromise in accuracy. Potential directions may include more 312 powerful generative models, more informative priors, and interpretable deep neural networks. 313 Generative models and deep neural network models may be combined into deep generative models to bring forth the benefits of both interpretability and accuracy, with specific approaches including 314 variational autoencoders<sup>84</sup>, generative adversarial networks<sup>85</sup>, and autoregressive models<sup>86,87</sup>. With 315 316 traditional machine learning models, feature importance based on existing models can help to

- 317 reduce feature dimensionality in new models in new cohorts, which offers new interpretations to
- validate against the existing model's interpretation. In this way, a positive reinforcement loop may
- exist between boosting prediction accuracy and interpretability, reducing the need to sacrifice one
- 320 for the other.

## 321 Enhancement and adversarial attacks

322 Enhancement and adversarial attacks can threaten the trustworthiness of neuroimaging-based 323 predictive models. Enhancement attacks are those where purposeful data alterations can lead to 324 falsely enhanced model performance, while adversarial attacks are those where specifically designed noise are added to the data to cause a model to fail<sup>88</sup>. An artificially enhanced model may 325 be the result of scientific malpractice or fraud which, if not discovered, could lead to large amount 326 327 of time and resources wasted in the wrong research direction. Successful adversarial attacks on 328 deployed models mean that prediction outcomes would become unreliable. In biomedical 329 development for example, the effect of a treatment or of a drug could be faked or exaggerated with 330 data manipulation of the machine learning model to mislead financial investors. . Similar to the 331 issue of generalizability, the main challenge of these attacks in the field of neuroimaging-based 332 psychometric prediction is the lack of awareness. As practical applications of neuroimaging-based 333 prediction models are still far-fetched at present, there is a lack of motivation for researchers to 334 anticipate models that are robust to these attacks. Furthermore, replication studies that might detect 335 enhancement attacks are still rather lacking in the field. While there is no evidence of existing 336 enhancement or adversarial attacks in the field and no practical solution proposed against them 337 currently, these are crucial issues to address in the perspective of the deployment of brain-based 338 prediction models for applications in the society.

339 Simple data enhancement can be done by biased subject selection. Subjects may be retroactively 340 selected based on their individual prediction outcome, or only chosen if they follow certain brain-341 phenotype stereotypes. Such manipulations can be detected if data characteristics and exclusion 342 criteria are reported faithfully, especially when outliers are excluded based on a threshold. A more 343 advanced approach involves adding patterns correlated to the behavioral variable of interest to the 344 imaging features, boosting the prediction accuracies to almost perfect accuracies without causing 345 the features to become significantly different from the original features<sup>88</sup>. Furthermore, it is 346 possible to design data enhancements to cause machine learning models to learn brain-behavior 347 relationships not existing in the original data. This means that enhancement attacks may also be 348 detrimental from a basic neuroscience perspective as conclusions drawn would not be valid. This 349 type of attack may be detected when a replication study fails to generalize the model to new cohorts but can only really be confirmed if the raw data and data processing code can be openly examined. 350

The effects of adversarial attacks in machine learning models for clinical applications have been investigated<sup>89,90</sup>. For brain-based prediction models in healthy population, it has also been shown that very minor data manipulations can cause the classification accuracy to drop to 0%<sup>88</sup>. To design this type of attack, the model parameters must be known, hence bringing forth additional challenges in achieving both open science and practical utility. Data validation to identify manipulated data, if possible, may become paramount in the future of adversarial attacks.

- 357 Potentially, machine learning models employed in practical applications can make use of online
- learning where a trained model continues to receive new batches of data for additional training,
- 359 while only sharing the model at baseline for scientific purposes.
- 360 In face of potential enhancement and adversarial attacks, model and study reproducibility enabled
- 361 by open science is necessary to detect and address these data manipulations. With transparent study
- 362 design and provenance tracking, the field can benefit from multiple aspects including easier
- replication, enhancement attack monitoring, comparison across studies, and results pooling<sup>22,88</sup>.

#### 364 Conclusions

- 365 Many challenges lie in the way of brain-based predictive modeling of behavior before it can be 366 substantially useful for understanding complex brain-behavior relationships or for practical 367 applications. While some limitations are inherent, such as smaller sample sizes in studies interested 368 in phenotypic measure uncommon in large open datasets, others are solvable, such as assessment 369 and improvement of generalizability. By acknowledging this and addressing the solvable issues, 370 brain-based psychometric predictions can steadily progress towards scientific and practical utility. 371 We encourage more comprehensive study design, comprising multiple cohorts to cover more 372 population-representative samples, and ensuring model validity with careful confound handling. 373 Furthermore, we advocate for model evaluation based on both accuracies and generalizability. 374 Predictive modeling in neuroscience is a necessarily interdisciplinary field, which requires 375 combinations of neuroscientific knowledge, statistical concepts, and machine learning techniques 376 to achieve its potential. Beyond this interdisciplinarity, transparent models, diverse data, and
- 377 rigorous study designs are the keys to move forward.

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Fig. 1 | Model development and validation for neuroimaging-based psychometric predictions. A machine learning model is first trained using neuroimaging features and psychometric scores from subjects 1 to N (from the training set). The model learns a relationship between the neuroimaging features and the psychometric scores. For validation, the model takes in neuroimaging features from subjects N+1 to N+M (from the test set), and outputs predicted values for the psychometric scores. The predicted scores can then be compared to the actual scores using various accuracy measures (see Box 1) to evaluate the performance of the model. To assess the generalizability of the model, the model needs to be applied to a new dataset in a similar way to its application in the test set.





393 Fig. 2 | Prediction accuracies measured by Pearson's correlation. a, Scatter plot of observed and predicted openness 394 trait, with a Pearson's correlation accuracy of 0.24<sup>91</sup>. Blue line shows the fitted line between observed and predicted 395 values, while black dashed line marks the line with unit slope and zero intercept. It can be noted that, while 396 (standardized) observed values have a wide range of variations (roughly between -20 and 15, predicted values remain 397 tightly scattered around zero. b, Scatter plot of observed and predicted scores of meaning and purpose, with a 398 Pearson's correlation accuracy of 0.17 in African American subjects and 0.049 in White American subjects<sup>70</sup>. Blue and 399 green lines show the fitted line between observed and predicted values in African American and White American 400 subjects respectively. The correlation appears slightly higher in African American than White American, while the 401 prediction errors may actually be greater in the former group. c, Scatter plot of observed and predicted visual working 402 memory performance, with a Pearson's correlation accuracy of 0.402<sup>21</sup>. Blue line shows the fitted line between 403 observed and predicted values. Overall, from all three plots, it can be observed that the Pearson's correlation 404 coefficient is higher when the fitted line has a slope closer to one. It is also noteworthy that predicted values in all 405 cases tend to have smaller variances compared to the observed values. This reflects the tendency of machine learning 406 algorithms to generate predictions closer to the sample mean. Finally, outliers or prediction failures can be observed 407 in all plots even when correlation accuracies are moderate. As the correlation accuracies measure the relative 408 goodness-of-fit, they are less affected by (or reflective of) outliers compared to accuracy measures based on absolute 409 errors.



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411 Fig. 3 | Visualizations of model interpretations. a, Feature importance of all RSFC edges for predicting general 412 cognition in a young adult cohort with parcels grouped under networks<sup>38</sup>. Colors correspond to the Haufe transformed 413 weight values. Important connections can be found within the visual network, within the default mode network, 414 between the default mode network and the control network, as well as between the default mode network and the 415 attention networks. b, Feature importance of top RSFC edges for predicting fluid intelligence in a young adult cohort 416 shown in their corresponding positions in the brain<sup>60</sup>. Colors correspond to the Haufe transformed weight values. 417 Most top connections can be found between medial regions or temporal regions across the hemispheres. c, Feature 418 importance of all RSFC edges for predicting novelty seeking in a young adult cohort when a sparse algorithm was used. 419 Colors correspond to the mean weight values across cross-validation splits<sup>92</sup>. The sparse set of selected features 420 mostly include frontal-subcortical, parietal-frontal, and within-frontal connections. d, Brain region importance for 421 predicting fluid cognition in an aging cohort based on the RSFC features using the region-wise approach<sup>60</sup>. Colors 422 correspond to the prediction accuracies achieved using brain regional connectivity profiles. The relatively more 423 predictive regions can be identified in the cingulate cortex, the peripheral visual area, the right supramarginal gyrus, 424 the right anterior insula, the central sulcus, and the right lateral frontal cortex.

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#### Box 1 | Measures of model accuracy

In order to evaluate a model in a validation sample, its predictions need to be compared against the actual values of the psychometric variable. The closer the predicted values are to the actual values, the more accurate the model is. This degree of closeness can be represented either by correlation metrics examining the linear trend between all predicted and observed values, or by error metrics examining the absolute differences between each pair of predicted and observed values.

The most common metric in the literature is the Pearson's correlation coefficient (r) between predicted and observed values<sup>Error! Bookmark not defined.</sup>, measuring the normalized covariance between the two variables ( $r = \frac{cov(pred,obs)}{\sigma_{pred}\sigma_{obs}}$ ). This correlation coefficient is an indication of the extent to which a given increase or decrease in one variable is associated with a similar increase or decrease in the other variable . Similarly, Spearman's correlation can be used to measure the ranked correlation between predicted and observed values, providing an indication of how well the two groups of values are monotonically related.

Common error metrics include mean absolute error, mean squared error (MSE), and root mean squared error, measuring the average difference between predicted and observed values in the validation sample in slightly different manners. In general, the error values should be normalized by the standard deviation (or the range of predicted values for absolute errors) of the validation sample, so that they are comparable to standardized measures from other samples<sup>Error! Bookmark not defined.</sup>

While a high correlation suggests that predicted values are generally higher when observed values are higher, it does not mean that predicted values are numerically close to the observed values. As a result, the correlation metrics cannot detect systematic biases where the predicted values are consistently higher (or lower) than the observed value. It may be recommended that high correlation accuracies should be validated with error-based accuracies to check for systematic bias. On the other hand, correlation metrics might be more useful when generalizing a model to new data where the psychometric variables are similar to but not the same as those in the training sample and numerical closeness between predicted and observed values may not be required.

Finally, a useful metric for model evaluation is the coefficient of determination (or R<sup>2</sup>), providing a measure of goodness-of-fit of the model. A simple form of R<sup>2</sup> is r<sup>2</sup> may also be computed as the square of the correlation coefficient from the correlation metric. It should be noted that this r<sup>2</sup> measures the goodness-of-fit between the predicted-observed relation and its fitted line, and hence is not a direct measure of model fit itself. Using error metrics such as MSE, the more general R<sup>2</sup> can be computed as  $R^2 = 1 - \frac{MSE}{\sigma^2}$ , measuring the goodness-of-fit of the regression equation estimated by the prediction model to the validation data. The R<sup>2</sup> values can also be interpreted as the ratio of explained variance by the model to the total variance in the sample, offering an intuitive way to explain the accuracies measured.

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- 627 Competing interests
- 628 The authors declare no competing interests.