



Deep Survival Model Identifies Prognostic Subgroups of Triple-Negative Breast Cancer Patients

Isaac Kim¹, Sung Wook Seo^{2*}, Jeong Eon Lee^{1*}, Hee Jun Choi¹, Jai Min Ryu¹, Se Kyung Lee¹, Jong Han Yu¹, Seok Won Kim¹ and Seok Jin Nam¹

¹Department of Surgery, Sungkyunkwan University School of Medicine, Republic of Korea

²Department of Orthopedic Surgery, Sungkyunkwan University School of Medicine, Republic of Korea

Abstract

Objective: The aim of this study was to develop predict model for survival of BC patients using deep learning method and to apply our model for classifying the prognostic subgroups of TNBC patients.

Methods: We enrolled 7915 patients above pathologic stage 1 among 16254 patients who underwent surgery for breast cancer between May 1996 and January 2015. The enrolled patients were randomly sorted patients into a training group (80%, $n=6288$) and a test group (20%, $n=1627$). The Survival Recurrent Neural Network (SRN) model was constructed based on logistic regression function and long short-term memory recurrent neural network.

Results: The mean area under the receiver operating characteristics curve (AUC) of validation sets was 0.780 at 1st year, 0.840 at the 2nd year, 0.857 at 3rd year, 0.869 at 4th year, and 0.834 at 5th year. The mean AUC of test set was 0.945 at 1st year, 0.861 at 2nd year, 0.834 at 3rd year, 0.825 at 4th year, and 0.805 at 5th year. The c-index of the final model was 0.810 in the test group. In addition, the precision of SRN model was evaluated for classifying TNBC patients in test group. TNBC patients were classified into subgroups by SRN-suggested survival probability. Especially in pathologic stage 3 patients, SRN guided subgroups A, B and C were more precisely classified (P value <0.0001) than conventional stage IIIA, IIIB and IIIC (P value =0.292).

Conclusion: Our SRN model provides a useful tool for survival prediction of BC patients and also divides subgroup according to survival in TNBC patients.

Keywords: Breast Neoplasm; Machine Learning; Survival

Introduction

Breast Cancer (BC) is the second leading cause of cancer-related death in females [1]. Among BCs, Triple-Negative Breast Cancers (TNBCs) are characterized by the lack of expression of Estrogen Receptor (ER), Progesterone Receptor (PR), and Human Epidermal Growth Factor Receptor 2 (HER-2) [2]. TNBCs comprise 15% to 20% of breast cancers and carry with poor prognosis [3] despite its higher chemo-sensitivity compared to hormone receptor-positive BC [4]. Various prediction models for BC prognosis have been developed and utilized [5,6]. However, prediction model using machine learning is uncommon and suitable prediction model for TNBC is also hard to find.

Machine learning technology is an emerging field of medical data analysis because of its ability of transforming complex data into knowledge [7]. As Obermeyer et al. [8] mentioned in the New England Journal of Medicine that “machine learning will become an indispensable tool for clinicians”, machine learning has been applied to many clinical field such as diagnosis and prognosis modeling [8].

In the past, medical information was limited to a few expert clinicians, thus medical decision used to be dependent on expert’s opinion. In 21st century, medical data became digitalized and available to clinical researchers, paradigm of medical decision was shifted to data driven medicine, which is good marriage with machine learning technology [9].

Deep learning algorithm is a part of machine learning technology composed of multi-layered neural network and it outperformed other algorithm for pattern recognition and classification in the recent decade [10].

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*Correspondence:

Sung Wook Seo, Department of Orthopedic Surgery, Samsung Medical Center, Sungkyunkwan University School of Medicine, 81 Irwon-ro, Gangnam-gu, Seoul 06351, Republic of Korea, Tel: 82-2-3410-1229; Fax: 82-2-3410-1754;

E-mail: sungwseo@skku.edu

Jeong Eon Lee, Department of Surgery, Division of Breast Surgery, Samsung Medical Center, Sungkyunkwan University School of Medicine, 81 Irwon-ro, Gangnam-gu, Seoul 06351, Republic of Korea, Tel: 82-2-3410-3479; Fax: 82-2-3410-6982; E-mail: jeongeon.lee@samsung.com

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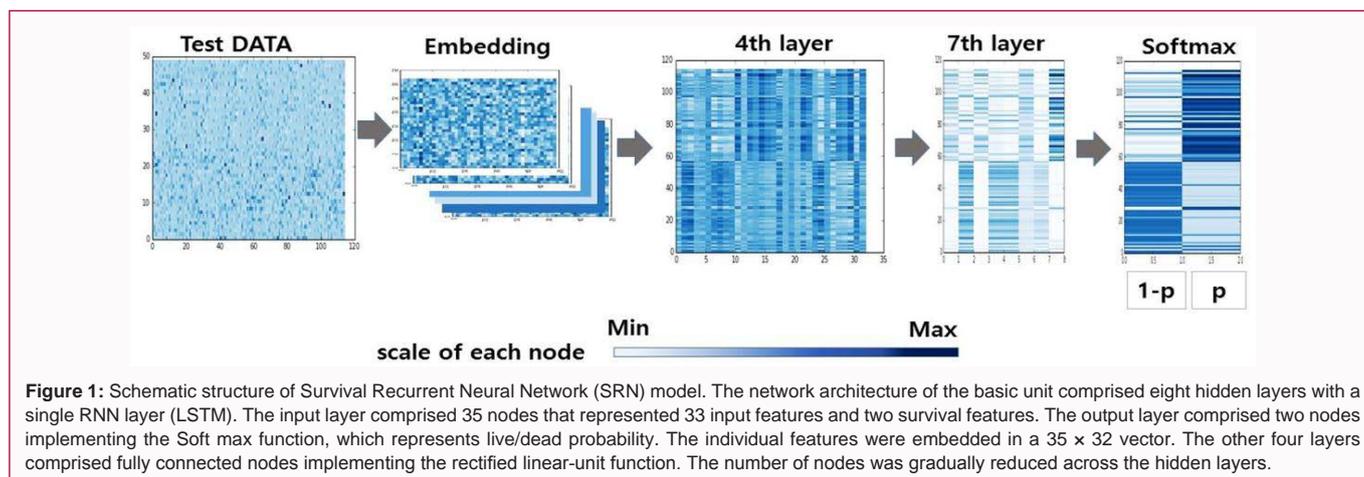
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Recent studies attempted to generate deep learning model for predicting survival of cancer patients. Lee et al. [11] developed Survival Recurrent Network (SRN) which predict prognosis of patients suffering from gastric cancer with high accuracy [11]. SRN learned from surgical findings also showed better performance in classifying prognostic subgroup compared to conventional staging system [12].

In this study, we hypothesized that SRN may be equally capable of identifying independent prognostic subgroups in BC patients and may perform better to identify prognostic subgroup of TNBCs.

Material and Methods

Study population

We performed a retrospective chart review of 16,774 BC patients who underwent surgery between May 1996 and January 2015 at Samsung Medical Center (SMC). All electronic medical records and pathology reports were reviewed. A total of 520 patients were excluded from analysis due to incomplete medical records. Of the remaining 16,254 patients, 7,915 with pathologic stage greater than 1 were included in the analysis. The pathologic stage was according to American Joint Committee on Cancer (AJCC) 7th edition. Their median follow-up period was 50.8 months. This study was approved by the Institutional Review Board of SMC in Seoul, Korea (IRB number: 2016-09-075). It adhered to the tenets of the Declaration of Helsinki.

Baseline characteristics of patients analyzed

Clinicopathologic characteristics of these 7,915 patients analyzed in this study are summarized in Table 1. Their median age was 48.1 years. Most of these patients were women. Most of these patients had invasive ductal carcinoma, luminal A-like subtype, T2, N1, and stage 2 diseases. More than half of these patients were treated by radiation therapy. Chemotherapy and hormonal therapy were also performed for 90.6% and 71.2% of patients, respectively. Local recurrence and distant metastasis occurred in 8.1% and 12.6% of patients, respectively. Among all patients, 11.6% had died by the end of 5-year follow-up.

Data preprocessing

Variables evaluated in this study were as follows. Categorical variables included sex, type of surgery, contra-laterality, histopathologic subtype, ER, PR, HER2 receptor status, and therapy history (radiation, chemotherapy, and hormonal therapy). Discrete ordinal variables included Histologic Grade (HG) and TNM stage

converted by one hot encoding process. Continuous variables including age and Body Mass Index (BMI) were preprocessed with normalization. All missing data were imputed by the k-nearest neighbor algorithm. Event cases in a time window were ranked by month and rank scores were inserted for event cases. Nonparametric rank scores ($0 < r < 1$) were calculated as follows.

$$\text{Let } S \text{ be an } N \times N \text{ score matrix. Its element } S_{ij}, S_{ji} = \begin{cases} 1, & \text{for } t_i > t_j \text{ when } e_j = 0, \text{ or for } t_i = t_j \text{ when } e_i = 2 \text{ and } e_j = 0 \\ 0, & \text{for } t_i < t_j \text{ when } e_i = 0, \text{ or for } t_i = t_j \text{ when } e_i = 2 \text{ and } e_j = 1 \\ -1, & \text{for } t_i < t_j \text{ when } e_i = 2, \text{ for } t_i = t_j \text{ when } e_i = 0 \text{ and } e_j = 0, \text{ or } e_i = e_j = 0 \end{cases}$$

where $i, j \in \{1, \dots, N\}$, t_i is the follow-up months of each subject or patient and e_i is its corresponding event (1 for survived, 0 for died, and 2 for censored). Score of each subject/patient was then rescaled using min and max values.

Data separation and cross-validation

Subjects were sorted randomly into training set (80%, $n=6288$) and test set (20%, $n=1627$). The test set was separated for final test. Five-fold cross validation was performed to fine tune an optimal condition of neural networks.

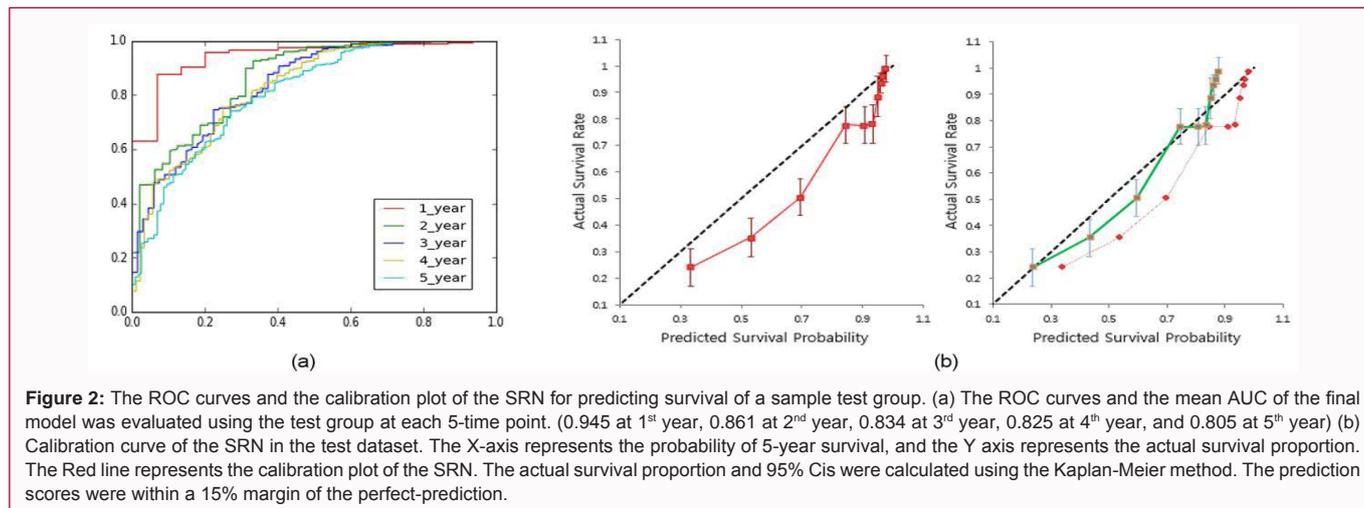
Performance evaluation and statistics

The performance of the SRN was evaluated using Receiver Operating Characteristics (ROC) curves, Areas under ROC Curve (AUCs), and concordance index (c-index). The AUCs were compared using a non-parametric Mann-Whitney U test (MedCalc Software, Seoul, Korea). The algorithms were programed using Keras and Theano library in Python (<https://keras.io/>). Data preprocessing was processes Scikit-learn library was used for other data management and (<http://scikit-learn.org/>). Pearson's Chi-square test was performed to find related factors using SAS 9.4 (SAS Institute, Cary, NC, USA). This study was developed according to Transparent Reporting of a Multivariable Prediction Model for Individual Prognosis or Diagnosis model development guidelines [13].

Basic concept of survival recurrent neural network (SRN) model

SRN algorithm has been well described in other studies and showed excellent performance for predicting prognosis of gastric cancers [11,12]. Briefly, SRN model was constructed based on logistic regression at a discrete time window (t).

$$\text{Survival Probability at time } (t) : ft(x) = \sigma(wt * Xt) = \frac{1}{1 + e^{-\sigma Xt}}$$



$$HRt(x) = e^{W_t * X_t}$$

$$HRt(x) = e^{\theta_1 x + \theta_2 t}$$

Once parameters ($W_t: \theta_1 X + \theta_2 t$) were optimized with the patient group (features X_t and target Y_t) for the first time point (t), Long Short-Term Memory (LSTM) cells could memorize W_t . The model was then retrained with target value (Y_{t+1}) of the next time point, yielding W_{t+1} . For example, if patient (X) died of disease two years after the first visit, the model should learn the target value ($Y_1=1$) at the first year and the target value ($Y_2=0$) at the second year. Since LSTM can memorize and optimize W for each target value, our RNN-based model is able to infer a target value at a certain time point.

Patient factors (X) were not updated at every time point because we could not collect all data without loss. Moreover, the purpose of the survival model was to predict long-term survival based on the first visit information. Thus, we generated X_t with the assumption that patient features would be constant during the observation time. Instead, there should be latent features dependent on sequential time point that can indicate patient status at a discrete time point. We defined these latent features as time-dependent life values:

$$\text{Time - dependent life value} = \theta_2 t + \theta_3 \Delta S$$

$$\text{Time - dependent hazard function } e^{W_t X_t} = e^{\theta_1 X + \theta_2 t + \theta_3 \Delta S}$$

Life value dimensions were embedded in constant patient features (X) to generate time-dependent features (X_t). Life value features consisted of time (t) and prior life expectancy (S_t) that was updated using gradient descent equation (ΔS).

The model was retrained at the following sequential time with X_{t+1} where S_{t+1} was embedded.

$$S_{t+1} = S_t + \Delta S$$

$$S_{t+1} = S_t + \alpha(Y_t - \hat{Y}_t) \frac{f'(x)}{\left| \frac{df(x)}{dx} \right|} * \hat{Y}_t$$

$$\frac{df(x)}{dx} = -W * \frac{e^{-wx}}{(1 + e^{-wx})^2} \approx \alpha * f(x)(1 - f(x))$$

where $\hat{Y}_t = f(x)$

$$S_{t+1} = S_t + \alpha(Y_t - \hat{Y}_t)(1 - \hat{Y}_t)\hat{Y}_t$$

Results

Validation of the SRN model

The SRN was composed of three learning-system parts: 1)

information on patient status (covariates, X); 2) time-dependent life values ($\theta_2 t + \theta_3 \Delta S$); and 3) nonparametric rank scores (R) of events that occurred during the interval ($0 < R < 1$). R was inserted into the target value instead of binary values. X_t was inputted into the SRN. The SRN was then sequentially retrained with updated X_n . Network architecture of the SRN consisted of five hidden layers with two RNN layers [Long Short-Term Memory (LSTM)]. The input layer was composed of 35 nodes that represented 33 input features and two life value features: time and a prior survival probability feature. The output layer comprised of two nodes implementing the Soft max function that represented live/dead probability. A total of 35 features were preprocessed before accessing input layer. Each feature was preprocessed using a standard scaler and each value was encoded as an integer within 10,000 scores. Clinical variables of an individual were embedded in 35×32 vector for dimensionality reduction. The other two layers consisted of fully connected nodes implementing rectified linear-unit function. Gaussian dropout was performed to prevent over fitting problem. The number of nodes was gradually reduced across hidden layers (Figure 1).

At each time point, predicted survival probability of the model was compared to actual survival data. Mean AUC of the five-fold validation sets was 0.780 (95% Confidence Interval (CI): 0.646-0.909) at the 1st year, 0.840 (95% CI: 0.784-0.895) at the 2nd year, 0.857 (95% CI: 0.831-0.895) at the 3rd year, 0.869 (95% CI: 0.822-0.916) at the 4th year, and 0.834 (95% CI: 0.784-0.885) at the 5th year.

Performance of the final model for predicting survival of the test group

Mean AUC of the test set was 0.945 at the 1st year, 0.861 at the 2nd year, 0.834 at the 3rd year, 0.825 at the 4th year and 0.805 at 5th year (Figure 2a). The c-index of the final model was 0.810. A calibration curve was obtained for the test set (Figure 2b). In this curve, SRN-predicted survival probability was compared to the actual survival proportion which was calculated by the Kaplan-Meier method. The intercept indicates that the extent that the calibration curve is systematically too low or too high ('calibration-in-the-large'). It was 0.1 which was within 10% margin of a perfect line. The slope of the calibration curve was 0.95 (95% CI: 0.85-1.08).

Evaluation of subgroups according to SRN-predicted survival probability in TNBC patients of the test group

We evaluated the precision of the SRN model for classifying TNBC group according to their prognosis. Our SRN model yielded SRN

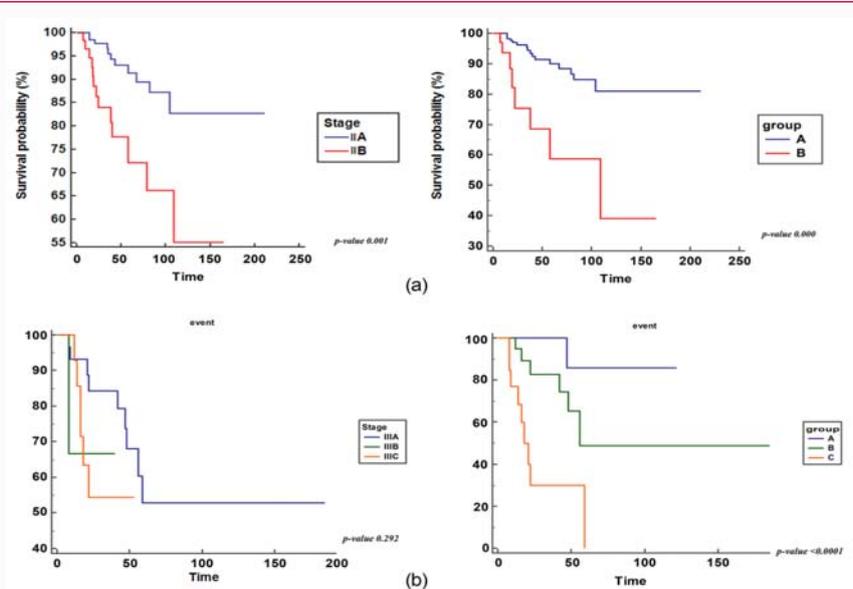


Figure 3: (a) Kaplan-Meier survival curve according to anatomic stage IIA and IIB and SRN guided sub group A and B respectively. X axis means time (months) and Y axis means survival probability (%). (b) Kaplan-Meier survival curve according to anatomic stage IIIA, IIIB and IIIC and SRN guided sub group A, B and C respectively.

Table 1: Baseline characteristics of patients.

Characteristics		No.	(%)
Sex	female	7878	99.5
	male	37	0.5
Age (yr) (Mean ± SD)	48.1 ± 2.1		
BMI (kg/m²) (Mean ± SD)	23.9 ± 4.8		
Operation type	TM+SLNB	475	6
	TM+ALND	3028	38.3
	BCS+SLNB	1786	22.6
	BCS+ALND	2393	30.2
	SSM or NSM + SLNB	59	0.7
	SSM or NSM + ALND	30	0.4
	others	144	1.8
Contralaterality	(-)	7709	97.4
	(+)	206	2.6
Histopathology	IDC	6944	87.7
	ILC	340	4.3
	Others	631	8
Histologic Grade	1	1187	15
	2	3326	42
	3	2955	37.3
	unknown	447	5.6
Subtype	Luminal A like	4302	54.4
	Luminal B like	1105	14
	HER2	897	11.3
	TNBC	1382	17.5
	unknown	229	2.9
pathologic T stage	Tis	27	0.3
	T1	2015	25.5
	T2	5081	64.2
	T3	709	9
	T4	48	0.6
	unknown	35	0.4
pathologic N stage	N0	2526	31.9
	N1	3526	44.5
	N2	1139	14.4
	N3	698	8.8

	unknown	26	0.3
Distant metastases	M0	7821	98.8
	M1	92	1.2
	unknown	2	0
Final pathologic stage	S2	5804	73.3
	S3	2019	25.5
	S4	92	1.2
Radiation therapy	undone	2254	28.5
	done	5443	68.8
	unknown	218	2.8
Chemotherapy	undone	600	7.6
	done	7172	90.6
	unknown	143	1.8
	Neo adjuvant	690	8.7
	Adjuvant	6482	81.9
Regimen	AC based	5143	65
	non AC based	1566	19.8
	unknown	463	5.8
Hormonal therapy	undone	2278	28.8
	done	5637	71.2
Regimen	Tamoxifen	3915	49.5
	Toremifen	151	1.9
	Aromatase Inhibitor	1767	22.3
Local recurrence	(-)	7275	91.9
	(+)	640	8.1
Distant metastasis	(-)	6918	87.4
	(+)	997	12.6
Overall survival	Survivor	6996	88.4
	Death	919	11.6
months(Mean, range)	50.8 , 1~237		
Total		7915	100

BMI: Body Mass Index; TM: Total Mastectomy; BCS: Breast Conserving Surgery; SLNB: Sentinel Lymph Node Biopsy; ALND: Axillary Lymph Node Dissection; SSM: Skin Sparing Mastectomy; NSM: Nipple Sparing Mastectomy; IDC: Invasive Ductal Carcinoma; ILC: Invasive Lobular Carcinoma; HER2: Human Epidermal Growth Factor Receptor2; TNBC: Triple Negative Breast Cancer; AC: Adriamycin + Cyclophosphamide

Table 2: Baseline characteristics of TNBC patients according to SRN guided subgroup.

Characteristics (n=46 patients)		subgroup			P value
		A	B	C	
Age (yr)	≤ 35	4(66.7%)	1(16.7%)	1(16.7%)	0.237
	35 < ≤ 55	9(31.0%)	12(41.4%)	8(27.6%)	0.532
	55 <	3(27.3%)	7(63.6%)	1(9.1%)	0.337
Mean ± SD (yr)					
Body Mass Index (kg/m ²)	<25	12(34.3%)	15(42.9%)	8(22.9%)	1
	25 ≤ <30	4(40.0%)	5(50.0%)	1(10.0%)	0.727
	30 ≤	0	0	1(100%)	0.217
Mean ± SD (kg/m ²)					
Operation type	TM+SLNB	0	2(66.7%)	1(33.3%)	0.431
	TM+ALND	10(41.7%)	10(41.7%)	4(16.7%)	0.515
	BCS+SLNB	0	2(66.7%)	1(33.3%)	0.431
	BCS+ALND	6(35.3%)	8(47.1%)	3(17.6%)	0.925
	SSM or NSM + SLNB	0	0	1(100%)	0.217
	SSM or NSM + ALND	0	0	0	N-C
	others	0	0	1(100%)	0.217
Contra-laterality	(-)	15(34.1%)	19(43.2%)	10(22.7%)	1
	(+)	1(50.0%)	1(50.0%)	0	
Histopathology	IDC	15(36.6%)	19(46.3%)	7(17.1%)	0.134
	ILC	0	0	1(100%)	0.217
	Others	1(25.0%)	1(25.0%)	2(50.0%)	0.415
Histologic Grade	1	0	1(100%)	0	1
	2	6(66.7%)	1(11.1%)	2(22.2%)	0.041
	3	10(28.6%)	18(51.4%)	7(20.0%)	0.184
pathologic T stage	Tis	0	0	0	N-C
	T1	3(23.1%)	9(69.2%)	1(7.7%)	0.103
	T2	12(57.1%)	8(38.1%)	1(4.8%)	0.005
	T3	0	3(33.3%)	6(66.7%)	0.001
	T4	1(33.3%)	0	2(66.7%)	0.092
pathologic N stage	N0	0	0	1(100%)	0.217
	N1	1(50.0%)	0	1(50.0%)	0.314
	N2	14(48.3%)	11(37.9%)	4(13.8%)	0.029
	N3	1(7.1%)	9(64.3%)	4(28.6%)	0.029
Distant metastases	M0	16(34.8%)	20(43.5%)	10(21.7%)	N-C
	M1	0	0	0	
Radiation therapy	undone	1(33.3%)	1(33.3%)	1(33.3%)	1
	done	15(34.9%)	19(44.2%)	9(20.9%)	
Chemotherapy	undone	0	0	0	N-C
	done	16(42.1%)	20(50.0%)	10(7.9%)	0
	Neo adjuvant	0	3(23.1%)	10(76.9%)	0
	Adjuvant	16(48.5%)	17(51.5%)	0	0
Regimen	AC based	15(39.5%)	16(42.1%)	7(18.4%)	0.321
	non AC based	1(12.5%)	4(50%)	3(37.5%)	

TM: Total Mastectomy; BCS: Breast Conserving Surgery; SLNB: Sentinel Lymph Node Biopsy; ALND: Axillary Lymph Node Dissection; SSM: Skin Sparing Mastectomy; NSM: Nipple Sparing Mastectomy; IDC: Invasive Ductal Carcinoma; ILC: Invasive Lobular Carcinoma; HER2: Human Epidermal Growth Factor Receptor2; TNBC: Triple Negative Breast Cancer; AC: Adriamycin + Cyclophosphamide

guided subgroups according to SRN predicted survival probability. Kaplan-Meier survival curve was generated in each subgroup and compared to those in each anatomical stage.

For stage 2 patients (Figure 3a), Kaplan Meier survival curves were statistically meaningful not only in conventional stage of IIA and IIB, but also in SRN guided subgroups (SRN group A: probability $P < 0.5$; SRN group B: $P \geq 0.5$). Meanwhile, SRN guided subgroups were more precisely classified for stage 3 TNBC patients (Figure 3b). There was no significant difference in survival among anatomical stages IIIA, IIIB, and IIIC (P value = 0.292). However, cumulative survival rate was decreased significantly in the order of SRN guided subgroup A, B, and C (SRN group A: $0.7 < P \leq 1.0$, SRN group B: $0.3 < P \leq 0.7$, SRN group C: $P \leq 0.3$) (P value < 0.0001).

Characteristics of stage 3 TNBC patients according to probability group

We analyzed characteristics according to SRN guided subgroups among stage 3 TNBC patients in the test set (Table 2). Age, BMI, operation type, contra-laterality, histopathologic type, and HG were not correlated with difference of subgroups. T2 stage accounted for more than half of group A while T3 or T4 accounted for more than half of group C. In groups A and B, most cases were N2 (14/16 cases and 11/20 cases, respectively). However, N3 was more frequent in group B than that in other groups. In group C, majority of patients were treated with neo adjuvant chemotherapy whereas majority of patients in group A and B were treated with adjuvant chemotherapy.

Discussion

There are several web-based calculators for predicting survival of BC patients. For example, PREDICT (<http://www.predict.nhs.uk>) [5] and Breast Cancer Treatment Outcome Calculator (<http://www.cancermath.net>) [6] are used worldwide. These tools were developed from clinical data (age, TNM stage, ER, HER2, Ki-67 status, therapy options) and analyzed by the Cox hazard model, one of the most popular methods for predicting cancer survival [14]. This model assumes that the hazard function is constant throughout patient lifespan. Therefore, it cannot represent changing weight of covariates during time intervals. We suggest that LSTM, a Recurrent Neural Network (RNN) proposed in 1997 by Sepp Hochreiter et al. [15], represents the optimal choice for a serial learning system.

In our study, SRN predicted survival probability as accurately as anatomical stage grouping for TNBC patients. TNBC is known to be a subtype of breast cancer with poor prognosis. There are many studies on survival of patients with TNBC. In a study of Liedtke et al. [16], Pathologic Complete Remission (PCR) rates after Neo Adjuvant Chemotherapy (NAC) were related to excellent survival while Residual Disease (RD) was related to worse survival [16]. As shown by Gui et al. [17], BRCA1 methylation and Ki67 are also potential prognostic markers of TNBC [17]. In other studies, IGF-I can predict survival [18] and low BCL2 expression is associated with good outcome of TNBC patients treated with both adjuvant and neo adjuvant anthracycline-based chemotherapy [19]. In addition, a higher level of Tumor Infiltrating Lymphocytes (TILs) at diagnosis is significantly associated with decreased distant recurrence rates in primary TNBC [20]. Although there are various factors related to TNBC survival, currently there is no prediction tool for this subtype. Our SRN model provides a useful tool for TNBC cases.

TNBC is a heterogeneous disease [21]. TNBC has been categorized into six subtypes (basal-like 1, basal-like 2, immunomodulatory,

mesenchymal, mesenchymal stem-like, and luminal androgen receptor) [22] or Basal-Like Breast Cancer (BLBC) and Quintuple-Negative Breast Cancer (QNBC) according to additional gene expression data for EGFR or CK5/6 [23]. Basal markers are associated with worse survival [24,25]. If we had added CK5/6 and EGFR data to our analysis, the predicted survival rate by SRN could have been shown to be correlated with BLBC or non-basal TNBC.

Our SRN model has advantages in that our model is applicable for all type of breast cancer and we can use accessible clinical data and obtain simple and fast results. Our results showed reliable mean AUC of the test set containing all subtype BC (0.945 at the 1st year, 0.861 at the 2nd year, 0.834 at the 3rd year, 0.825 at the 4th year, and 0.805 at 5th year) and the c-index of the final model (0.810). Our study also supported that SRN model is applicable to TNBC especially. The stage 3 TNBC which was known for poor prognosis could be classified by SRN. In addition, our SRN model algorithm gives optimal results for each center. The findings of a predictive study with large data conducted at one center may not always be suitable for use by other institutions due to differences in race or variable values. Variables such as ER, PR, HER₂, or HG were measured according to the official international standard; however, there could be minimally differences among centers. Our predictive model can provide proper results for each center because the results can vary depending on entering data from each center, so any disparity among centers could be diminished.

Our study also has several limitations. First, our study had insufficient numbers of patients, especially in the test set. Initially, we performed SRN analysis including stage 1 patients ($n=6,220$) but it was unsuitable for SRN training due to high survival rate of stage 1 patients. The number of patients was decreased remarkably after excluding stage 1 patients. Second, we did not have data for EGFR, CK 5/6, or Ki-67 known to be important factors in TNBC survival [26,27] because we used data from 1996 whereas these data were available only after 2004. Additional analysis including EGFR, CK 5/6, and Ki-67 data could provide a more accurate prediction. Third, only internal validation was done. Prospective and multicenter validations are required for widespread use of our SRN model.

Conclusion

In conclusion, our SRN model provides a useful tool for survival prediction of BC patients and also divides subgroup according to survival in TNBC patients. After additional evaluation with large data and external validation, worldwide use of our SRN model could be expected.

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