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A Review of Machine Learning Methods for Retinal Blood Vessel Segmentation and Artery/Vein Classification

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Abstract

The eye affords a unique opportunity to inspect a rich part of the human microvasculature non-invasively via retinal imaging. Retinal blood vessel segmentation and classification are prime steps for the diagnosis and risk assessment of microvascular and systemic diseases. A high volume of techniques based on deep learning have been published in recent years. In this context, we review 158 papers published between 2012 and 2020, focussing on methods based on machine and deep learning (DL) for automatic vessel segmentation and classification for fundus camera images. We divide the methods into various classes by task (segmentation or artery-vein classification), technique class (supervised or unsupervised, deep and non-deep learning, hand-crafted methods) and more specific algorithms (e.g. multiscale, morphology). We discuss advantages and limitations, and include tables summarising results at-a-glance. Finally, we attempt to assess the quantitative merit of DL methods in terms of accuracy improvement compared to other methods. The results allow us to offer our views on the outlook for vessel segmentation and classification for fundus camera images.

Keywords:

Medical imaging, Retinal vessels, Segmentation, Machine learning, Deep learning, Review

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1. Introduction

Non-invasive examination of retinal blood vessels using fundus photography provides accessible information pertaining to vascular health of the eye, body and brain Vostatek et al. (2017); MacGillivray et al. (2014). Several studies have shown significant associations between structural changes in the retinal vasculature and systemic diseases, including diabetic retinopathy (DR) Yau et al. (2012), glaucoma Fraz et al. (2012b), age-related macular degeneration Fraz et al. (2012b), hypertension Wong et al. (2001), stroke Doubal et al. (2008), and cardiovascular diseases Wong et al. (2001). Increases in vessel width and tortuosity are associated with retinopathy of prematurity and hypertensive retinopathy Cheung et al. (2011); Sutter and Helbig (2003). The arteriolar-venular width ratio (AVR) and arteriovenous nicking have been implicated in hypertension and cardiovascular diseases Smith et al. (2004); Wong et al. (2003); Wong and Mitchell (2007). Manual segmentation of blood vessels from fundus images is however an exceedingly time-consuming task. Automated vessel segmentation has been investigated for many years, with increasing accuracy, speed and reproducibility Srinidhi et al. (2017). Automated and semi-automated applications have been also developed for disease screening programs Mookiah et al. (2013), surgery planning Kanski and Bowling (2011), localization of fovea and optic disk Li and Chutatape (2004), identification of bifurcation points used for image registration Zana and Klein (1999), and biometric identification Köse et al. (2011).

In the past twenty years, numerous research studies have been conducted on the development of retinal vessel segmentation from fundus images Srinidhi et al. (2017). Several review papers have covered segmentation algorithms for vessel-like structures in medical images Felkel et al. (2001); Bühler et al. (2004); Kirbas and Quek (2004) and automated detection of DR Mookiah et al. (2013); Patton et al. (2006); Winder et al. (2009); Teng et al. (2002); Abràmoff et al. (2010); Faust et al. (2012). Semi and fully automated methods were reported with comparable segmentation accuracy to human annotators Fraz et al. (2012b); Srinidhi et al. (2017); Mookiah et al. (2013). Only a limited number of papers have reviewed developments in retinal vessel segmentation Fraz et al. (2012b); Srinidhi et al. (2017); for instance, Fraz et al. (2012b) reviewed blood vessel segmentation algorithms and compared their performance using the well-known public databases DRIVE Staal et al. (2004) and STARE Hoover et al. (2000). A brief but recent survey on retinal vessels segmentation is presented by Srinidhi et al. (2017) focussing on preprocessing algorithms, a comparison of state-of-the-art segmentation methods and their performance.

In this survey, we review retinal vessels segmentation and artery/vein classification methods based on machine and deep learning (DL) for fundus photography images published since years 2012. Machine learning, and especially DL in recent years, have established themselves as the dominant paradigm for retinal (and medical in general) image processing. Here we aim to *identify the current challenges and discuss the advantages and limitations of the current approaches. For completeness and to allow comparisons, we include recent methods not using machine learning.* We focus on fundus camera images (Section 2.1) as they remain the most common and important modality for clinical examinations of the retina. We note that optical coherence tomography (OCT) is becoming increasingly widespread, with major

optometrist chains in the UK, for instance, now offering such scans to their customers as part of routine health care. For a recent overview of retinal OCT processing techniques we refer the reader to Sonka and Abràmoff (2016); McConnell et al. (2017).

This paper is organized as follows. Section 2 introduces briefly retinal fundus photography and the needs and challenges of retinal vessel segmentation. We present our search protocol, inclusion and exclusion criteria in Section 3. The different types of retinal vessel segmentation and artery/vein classification methods are presented in Section 4 and Section 5. The performance of different retinal vessel segmentation methods are presented in Section 6 and their advantages and limitations in Section 7. A discussion and our conclusions are given in Section 8.

2. Retinal Image Processing

2.1. Fundus Imaging

Fundus imaging captures the main anatomical structures of the retina, namely the optic disk, macula, fovea, and blood vessels (Fig. 1a). Pathological changes (some of which are illustrated in Fig. 1b) in these structures and elsewhere in the retina signal different eye diseases Mookiah et al. (2013) and have also been associated with the risk, onset and progression of a variety of systemic diseases Li et al. (2018); McKay et al. (2018). The retina is imaged via a low-power microscope and camera attachment Srinidhi et al. (2017); Mookiah et al. (2013) or a laser device Webb and Hughes (1981). The optics are similar to those of an indirect ophthalmoscope to provide a magnified view of the inner surface of the eye. The main fundus imaging techniques are color fundus photography, fluorescein angiography (FA), and scanning laser ophthalmoscopy (SLO), depending on the instrument (and allied acquisition protocol). The FA examination involves injecting the patient with fluorescein dyes and acquiring sequences of images to study the flow of blood, obstructed vessels and points of leak. SLO uses laser scanning, which provides high-contrast images of the vasculature Srinidhi et al. (2017); Mookiah et al. (2013) and is used in wide-field-of-view instruments Pellegrini et al. (2014, 2018); Csincsik et al. (2017).

For a recent, detailed introduction to retina imaging we refer the reader to Trucco et al. (2019).

2.2. Challenges in Retinal Vessel Segmentation

The performance of retinal vessel segmentation methods reported in papers is often close to that of human observers Fraz et al. (2012b); Srinidhi et al. (2017); Mookiah et al. (2013) given the test sets and assessment criteria. Neither, and especially the latter, is however consistent across papers, a limit affecting medical image analysis in general (notice that the international debate on the validation of algorithms and the design of international challenges is stepping up Galdran et al. (2018); Zhao et al. (2018b); Zhang and Chung (2018); Wu et al. (2018)).

Several factors make reliable segmentation of the full retinal vasculature a challenge for image processing. The major ones can be summarized as follows Fraz et al. (2012b); Srinidhi et al. (2017).

Figure 1: (a) Normal anatomical structures of the retina (from MESSIDOR); (b) Pathological lesions of DR (from MESSIDOR).

- i Central light reflex causing a gap in the segmented vessel which creates *two* smaller ones in the segmentation map (Fig. 2a).
- ii Poorly contrasted small vessels that are missed by the segmentation (Fig. 2b).
- iii Broken vessels at bifurcations/crossover points (Fig. 2c).
- iv Close, parallel vessels segmented as a single large one (Fig. 2c).
- v Imaging artefacts (e.g. noise, non-uniform illumination, blur) (Fig. 2d).
- vi Lesions (microaneurysm, exudates, cotton wool spots, haemorrhages, neovascularization) generating false positives, or obscuring or disrupting blood vessels (Fig. 1b).

Meeting the above challenges is crucial to achieve a stable, repeatable and high accuracy over independent data sets acquired with different instruments, protocols, operators and patient cohorts, and ultimately to enable reliable translation of research techniques to healthcare. Recent deep learning methods achieve excellent performance on vessel segmentations Fu et al. (2016a); Zhou et al. (2017); Liskowski and Krawiec (2016); Yan et al. (2018b) when tested on standard, public data sets, typically DRIVE or STARE, composed of modest numbers of images with ground truth. This important point is discussed in Sections 6 and 7. We notice that this limitation is gradually changing; see e.g. the REFUGE challenge at MICCAI 2018 created a data set of 1,200 images with annotations for the two target tasks, namely optic disc/cup segmentation and glaucoma detection. This data set was reported in a MedIA paper Orlando et al. (2019).

3. Methodology

3.1. Material Sourcing

Journal and conference papers on retinal vessel segmentation techniques and classification published between 2012 to 2020 were sourced from PubMed, Web of Science, IEEE

Figure 2: Retinal images with (a) the presence of CVR (from MESSIDOR); (b) Thin vessels (from DRIVE); (c) Close parallel vessels (from INSPIRE-AVR); (d) Imaging artefacts (from INSPIRE-AVR).

Xplore, and Google Scholar. The search terms were "retinal imaging," or "fundus photography," or "vessel segmentation," or "artery/vein classification," or "retinal vasculature," or "matched filter," or "Gaussian filter," or "hysteresis thresholding," or "vessel enhancement," or "machine learning," or "deep learning". The search filters were applied to date, keywords, title, and abstract. Before filtering, there were more than 500 hits, reduced to 240 after filtering, of which 19 published in 2019 or 2020. The inclusion and exclusion criteria (next section) were applied to this set.

3.2. Inclusion/Exclusion Criteria

The inclusion criteria were (i) original study; (ii) written in English; (iii) vessel segmentation methods using fundus imaging; (iv) retinal artery/vein classification or retinal vessel segmentation; (v) evaluated on public and private databases, or public databases.

The exclusion criteria were (i) review studies; (ii) non-English language studies; (iii) conference abstracts; (iv) studies focused only on specific vascular properties or structures, e.g. arteriovenous nicking, major vessel width and bifurcation measurements. This step resulted in a final collection of 158 papers. The criteria were applied by checking the full paper contents.

4. Retinal Vessel Segmentation Methods

In this section we review recent retinal vessel segmentation methods for color fundus, FA and SLO images. Machine learning methods are classified into supervised and unsupervised ones, forming the majority of this section. Recent, non-ML methods are included for comparison and completeness, and organized by technique into (i) morphological image processing, (ii) vessel tracing/tracking, (iii) multi-scale, and (iv) other methods. Each category is discussed separately and the papers included summarized in table form in the Appendix. For each paper entry, the tables specify authors, date of publication, key algorithms adopted (methods), validation databases, segmentation challenges addressed from the list in Section 2.2, and performance (incl. criteria and figures). A paper can feature in multiple sections if falling into multiple categories.

4.1. Machine Learning Methods

Machine learning methods are further divided into supervised and unsupervised Fraz et al. (2012b); Srinidhi et al. (2017); Mookiah et al. (2013). Supervised methods use images together with ground truth labels to train classification models. Beyond DL methods, we include Bayesian methods, discriminant analysis, k-nearest neighbour (kNN), support vector machine (SVM), artificial neural network (ANN), random forest, AdaBoost, and fuzzy techniques Fraz et al. (2012b); Srinidhi et al. (2017); Mookiah et al. (2013). Unsupervised methods, including Gaussian mixture model (GMM), fuzzy c-means (FCM), and k -means clustering performs vessel segmentation without training labels.

4.1.1. Deep Learning

An appealing property of DL models like convolutional neural network (CNN)s is their ability to compute representations relevant for classification and categorization.

CNN for vessel segmentation have been used *per se* Maninis et al. (2016); Guo et al. (2018) as well as in combination with random forests Wang et al. (2015); Maji et al. (2015) or conditional random fields (CRF) Fu et al. (2016b). Modified architectures including specialized layers have been reported, for instance, for integrated vessel-optic disk detection Tan et al. (2017); Maninis et al. (2016); Jiang et al. (2018), pre-trained with millions of natural images. The CRF layers model long-range interactions between pixels and have been reported to improve the segmentation of various lesions Fu et al. (2016a,b); Luo et al. (2016).

Dense CRF models Liskowski and Krawiec (2016); Zhou et al. (2017); Oliveira et al. (2018), some of which including reinforcement sample learning to reduce training time Dasgupta and Singh (2017), were used successfully for thin vessel segmentation, one of the challenges for conventional techniques.

Finally, fully convolutional network (FCN) have been reported to improve vessel segmentation results compared to networks using only some fully connected layers Brancati et al. (2018); Meyer et al. (2017); Yan et al. (2018b,a); Hu et al. (2018). Multiple networks have been combined to reduce the volume of training examples Mo and Zhang (2017); Xu et al. (2018) and achieve multi-scale analysis, for instance integrating the outputs of width-specific vessel detectors Yan et al. (2018b) or building a wavelet transform into the model Oliveira et al. (2018). generative adversarial nets (GANs), typically used for generating synthetic retinal images, have been exploited for training, boosting segmentation performance e.g. in the presence of lesions Zhao et al. (2018a); Park et al. (2020).

The summary of vessel segmentation using DL is presented in Table A1.

4.1.2. Other Machine Learning Methods

4.1.2.1 Supervised Methods

Backpropagation neural networks (NN) have been used widely in retinal vasculature segmentation, sometimes in combination with texture Rahebi and Hardalaç (2014), color Franklin and Rajan (2014), intensity Vega et al. (2015); Fraz et al. (2014) and moment invariant features Vega et al. (2015). Lattice NN with a single layer feed forward have been shown

to improve convergence Vega et al. (2015). Wide and deep NN with cross-modality learning have been adopted for vessel segmentation with noisy images presenting signs of pathologies Fathi and Naghsh-Nilchi (2014). Feature descriptors like local binary patterns (LBP) and various shape features have been used with NN to segment thin vessels Kaur and Mittal (2017); Fathi and Naghsh-Nilchi (2014).

Gaussian, Wavelet, and Gabor filters have been combined with intensity, Hessian-based and scale invariant feature transform (SIFT) features for vessel enhancement and segmentation using NN and linear discriminant analysis (LDA) Cao et al. (2012); Shah et al. (2017); Zhang et al. (2015); Condurache and Mertins (2012). SCIRD-TS filters, a learnt battery of parameterized Gaussian filters with curvilinear support, were used successfully for thin vessel segmentation Annunziata and Trucco (2016).

Ensemble learning algorithms like bagging and boosting methods have been tried together with intensity, texture, and Gabor features for vessel/non-vessel pixel classification Fraz et al. (2012c); Memari et al. (2017); Fraz et al. (2014); GeethaRamani and Balasubramanian (2016); Schapire and Singer (1999). B-COSFIRE and Frangi filters were used to enhance vessels Memari et al. (2017). Features identified by the well-known AdaBoost algorithm, building a classification model from a linear combination of weak classifiers, have been shown to encode vessel information from normal and pathological pediatric retinal images Fraz et al. (2014); Schapire and Singer (1999).

Fuzzy inference has been tried with multi-scale LBP, Gaussian, and directional features Fathi and Naghsh-Nilchi (2013b); Sigurðsson et al. (2014). Sparse representation classifier with dictionary learning Zhang et al. (2012); Javidi et al. (2017), ensemble features with divergence vector field Zhu et al. (2017, 2016) and classifier fusion have all been reported to improve resilience to clutter (e.g. lesions) in with pathological images Barkana et al. (2017); Kalaie and Gooya (2017).

SVM have been combined with fully connected conditional random field to address poor segmentation problems associated with weak priors. Here, each pixel was considered as a feature extracted through gradient magnitude and matched filtering (MF) response Orlando et al. (2017b); Orlando and Blaschko (2014); Orlando et al. (2017a). Shape and intensity features showed improved vessel segmentation with lesions Ganjee et al. (2014); Waheed et al. (2015); Tang et al. (2017) and closely parallel vessels were removed using k -means clustering and SVM Panda et al. (2016). Binary Hausdorff symmetry measure, Gabor, B-COSFIRE filters and multi-fractal features joint with SVM also reported resilient vessel segmentation in the presence of lesions (e.g. DR, hypertensive retinopathy) Panda et al. (2016); Ding et al. (2015); Strisciuglio et al. (2016); Jebaseeli et al. (2019). Visual attention modelling were used in random forest classifiers to handle images with the challenges posed by close parallel vessels, CVR, low-contrast thin vessels, lesions, and non-uniform illumination Cheng et al. (2014); Srinidhi et al. (2018).

The summary of vessel segmentation using supervised methods other than DL is presented in Table A2.

4.1.2.2 *Unsupervised Methods*

The main advantage of unsupervised vessel segmentation methods is that they do not need manual annotation (ground truth or gold standard) . They use or discover image properties leading to grouping pixels into vessel and non-vessel.

The GMM-expectation maximization (EM) algorithm was also used for vessel segmentation. EM provided a maximum-likelihood vessel/non-vessel pixel classification, with vessel enhancement performed by high-pass filtering and top-hat transform Roychowdhury et al. (2015a). Combined GMM and Gray voting allowed integrated optic disk and vessel segmentation, with with Gabor filtering containing vessel fragmentation and improving thin vessel segmentation Roychowdhury et al. (2015a); Dai et al. (2015).

FCM clustering was tried with a weighted combination of filters (matched, Frangi's, and Gabor wavelets) for thin vessel enhancement and blob removal from fundus images Oliveira et al. (2016); Emary et al. (2017); Hassanien et al. (2015). Evolutionary approaches like bee colony optimization have been directed to identify vessel clusters and texture-based spatial dependence probabilities to separate vessel pixels from background Neto et al. (2017); Hassan and Hassanien (2018).

The summary of vessel segmentation using unsupervised methods is presented in Table A3.

4.2. *Matched Filtering Methods*

MF is a classic template matching technique Chaudhuri et al. (1989), indeed so widespread and still used as baseline sometime to deserve a brief section. MF convolves retinal images with predefined kernels modelling the intensity profiles of vessels. It assumes that vessels are locally linear in shape. Many authors model the cross-sectional intensity profile as a Gaussian, although some have proposed more complex models Kovács and Hajdu (2016); Singh and Srivastava (2016); Liu et al. (2016). MF-filtered images are thresholded with a variety of techniques (e.g. hysteresis, Kittler minimum error) to obtain the final binary vessel map Chaudhuri et al. (1989).

Intensity clipping and directional filters were used to enhance vessels from narrow to wide Ramlugun et al. (2012); Odstreilik et al. (2013). The curvelet transform and Laplacian-of-Gaussian filter were used to enhance thin and low-contrast vessels from images with lesions and bright blobs and to discriminate thick, medium, and thin vessels Kar and Maity (2016a,c,b).

2D Gabor, multi-scale line, anisotropic diffusion and B-COSFIRE filtering Tan et al. (2016); Singh and Srivastava (2016); Soomro et al. (2017); Liu et al. (2016) have also been reported to enhance vessels, with SVM obtaining the final segmentation using contrast and diffusion maps Liu et al. (2016). Spline fitting was used to edit the vessel segmentation Tan et al. (2016) and length and adaptive filtering to remove artefacts Rezaee et al. (2017); Liu et al. (2016). Automatic parameter tuning for Gabor filters Kovács and Hajdu (2016) has been reported with particle swarm optimization (PSO) Subudhi et al. (2016) and "imperialism competitive algorithm" (ICA) Farokhian et al. (2017) . Finally, MF was also

tried with a portable FPGA-based hardware architecture Koukounis et al. (2014); Krause et al. (2016).

The summary of vessel segmentation using matched filtering is presented in Table A4.

4.3. Morphological Image Processing Methods

Digital image processing mathematical morphology detect boundaries, skeletons, and convex hulls Haralick et al. (1987); Gonzalez and Woods (2007). Morphological operators such as dilation and erosion were used as structuring elements to fill holes, connect disjoint regions and shrink the objects in binary images Serra (1979). Generally, the top-hat transformation has been very popular to enhance vessels, by estimating the image background using morphological opening operations Fraz et al. (2012b); Badsha et al. (2013).

Multi-directional morphological top-hat transform, H-maxima transform, and bit plane slicing were used for vessel enhancement Fraz et al. (2013, 2012a); Saleh and Eswaran (2012), first order derivative of Gaussian (FoDoG) and iterative region growing were used to segment vessel centerline and final binary map obtained using multilevel thresholding Saleh and Eswaran (2012). morphological component analysis (MCA) and morlet wavelet transform (MWT) were successfully used to separate vasculature from pathological lesions Imani et al. (2015). Adaptive thresholding, morphology-based global thresholding and FoDoG were combined for thin vessel detection Jiang et al. (2017); Imani et al. (2015). hidden markov model (HMM) was used to trace the vessels and segment thick and thin vessels even with in the presence of occlusion Hassan et al. (2017). Finally, *mean-C* thresholding, with morphological cleaning were used to discard the disjoint regions to improve the segmentation accuracy Dash and Bhoi (2017).

The summary of vessel segmentation using morphological image processing is presented in Table A5.

4.4. Vessel Tracing and Tracking Methods

Vessel tracing and tracking methods follow vessels starting from seed points typically selected from edges or centerlines. This approach uses local information and often provides vessel widths, connectivity information at the challenging bifurcation and crossover points.

Particle and Kalman filtering were used in combined with hysteresis thresholding to determine vessel and vessel crossing regions Nayebifar and Moghaddam (2013); Lin et al. (2012). Vesselness maps were computed using MF over multiple scales and orientations Yang et al. (2017); Wang et al. (2013a); Sofka and Stewart (2006). Minimum-cost matching, global graph optimization and Dijkstra’s algorithm were adopted to ensure vessel continuity Nayebifar and Moghaddam (2013); Lin et al. (2012); Sofka and Stewart (2006) when segmenting tortuous and low-contrast vessels with retinal photographs of premature infants Sofka and Stewart (2006).

Techniques using snakes, gradient directions and minimal paths exploited features extracted from vessel profile to classify vessel segments as arteries and veins by *k*-means clustering Vázquez et al. (2013). Multi-scale line and orientation detection Bekkers et al. (2014) adopted for vessel edge and centreline tracking in challenging regions near bifurcation and vessel crossing Zhang et al. (2014). Frangi filter response Nergiz and Akın (2017); Khan

et al. (2018) was used to enhance the thin vessel segments, Otsu’s thresholding and tensor coloring were used to generate binary vessel maps. Khan et al. (2018).

The summary of vessel segmentation using vessel tracing/tracking is presented in Table A6.

4.5. Multi-scale Methods

Multi-scale methods have been investigated in image processing and computer vision since the 80s Lindeberg (2013). The rationale is that large vessels will be best detected at low spatial scales, and thin vessels at high spatial scales, so that each scale allows optimal structure segmentation in the corresponding specific size (vessel width) range.

A multitude of multi-scale techniques have been reported, including MF Lázár and Hajdu (2015); Li et al. (2012); Lazar and Hajdu (2012); Hannink et al. (2014) (in combination with pixelwise directional response, hybrid region growing and one-class kNN) , Frangi vesselness with multi-scale Gaussian derivative filters, and orientation scores . In terms of the challenges listed above, multi-scale line detection and double thresholding were used to enhance thin vessels, vessels at crossover points and close parallel ones Nguyen et al. (2013); Li et al. (2012); Ricci and Perfetti (2007). Curvature-regularized fast marching and multi-scale vesselness filter responses led to segmentation resilient to high curvature Liao et al. (2013). Combinations of multi-scale directional filters and differential fusion have been reported to enhance thin vessels and lower the CVR in arteries and veins Christodoulidis et al. (2016); Pandey et al. (2017); Zhen et al. (2014).

Log-Gabor filter response at different scales Dizdaro et al. (2012) was used to detect poor contrast and narrow to retinal vessels, improved circular Gabor filter (ICGF) and multi-directional multi-scale second derivation of Gaussian (MMSDG) Meng et al. (2015) were combined with global thresholding and elongating filters to segment vessels and to discard blobs, and spur regions from the vessel map Meng et al. (2015); Dizdaro et al. (2012). Multi-scale second-order Gaussian derivative filter response Pellegrini et al. (2014); Zhang et al. (2017, 2016) and orientation score were used for vessel segmentation, the intensity cross sectional profiles of vessels together with a NN to estimate the likelihood of pixel, the Gaussian derivative filter response handles segmentation at vessel crossings, vessels with CVR, parallel, and thin vessels Pellegrini et al. (2014); Zhang et al. (2016).

Wavelet sub-bands Fathi and Naghsh-Nilchi (2013a); Wang et al. (2013b); Bankhead et al. (2012) were adopted to enhance the thick and thin vessels and an anisotropic Gaussian filter was employed to solve CVR. Multi-wavelet kernels were successfully used to localize central-reflection, microaneurysm (MA), and bright lesions to improve the thin vessel detection Wang et al. (2013b); Zhao et al. (2014).

Hessian based multi-scale approach Aslani and Sarnel (2016); Rodrigues and Marengoni (2017); Guo et al. (2017); BahadarKhan et al. (2016) was applied to enhance the wide and thin retinal vasculatures, exudate inpainting Annunziata et al. (2016) was used to reduce false positives and improve retinal vasculature detection. Shearlet transform, multi-Scale Laplacian of Gaussian filter and anisotropic filtering Soomro et al. (2018); Labate et al. (2005) have shown improved vessel segmentation with pathological images Soomro et al. (2018); Labate et al. (2005). ICA-based Soomro et al. (2018) vessel enhancement was used

with global, adaptive, and hysteresis thresholding to obtain binary vessel maps Moghimirad et al. (2012); Wang et al. (2013b); Zhao et al. (2014); Rodrigues and Marengoni (2017).

The summary of vessel segmentation using multi-scale methods is presented in Table A7.

4.6. Other Methods

This final short section mentions techniques not fitting in the previous categories published in the target time period.

Gaussian processes Asl et al. (2017) have been used to address the challenges of vessel detection with bifurcations, CVR, and thin vessels, for instance with features computed by the Radon transform Deans (2007). Graph cuts and deformable models, such as active contours and level sets Zhao et al. (2017, 2015b); Salazar-Gonzalez et al. (2014); Dizdaroğlu et al. (2014); Zhao et al. (2015a), local phase vessel enhancement Zhao et al. (2015a) (for both RGB and FA images) Zhao et al. (2017, 2015a), iterative vessel segmentation and adaptive global thresholding Roychowdhury et al. (2015b); Xue et al. (2018) all were reported to improve segmentation variously, especially in the presence of lesions.

The summary of these methods is presented in Table A8.

5. Artery/Vein Classification Methods

The number of papers addressing specifically A/V classification in the time period considered is significantly smaller than the ones on vessel segmentation.

Standard CNN have been tried for artery/vein classification and could also segment thin vessels in the presence of occlusion Welikala et al. (2017). Likelihood graph propagation have proven effective to correct wrongly classified pixels Girard and Cheriet (2017); Girard et al. (2019). FCN (U-Net) have also been reported for artery/vein segmentation Hemelings et al. (2019); Ma et al. (2019). GANs with topological structure constraints with adversarial loss proved efficient capable of capturing pixel-wise features and superior to other methods for learning the probability distribution of the arteriovenous segmentation map Yang et al. (2020).

LDA was used in combination with intensity, retinex normalization and reflection properties of the vessels for vessel classification and AVR estimation Mirsharif et al. (2013); Dashtbozorg et al. (2014); Huang et al. (2018); Dashtbozorg et al. (2013). The AVR is a ratio of the weighted average width of the arterioles to that of the venules around the optic disc, and a well-known coefficient in retinal biomarkers research Hemelings et al. (2019). Bayes classifiers and graph cut have been used on ultra-wide field of view (UWFoV)-SLO images Pellegrini et al. (2018).

Feature-based vessel classification has been tried with various classification and clustering techniques. SVM Akbar et al. (2018); Vijayakumar et al. (2016); Hu et al. (2015); Vapnik et al. (1995) has been reported with width, orientation, Gabor, intensity and morphological features, including feature selection using random forest (RF), and graph-theoretic frameworks with vessel tree network topology Estrada et al. (2015a). kNN was tried with multi-scale, color, texture, and adaptive LBP features Xu et al. (2017); Zhu et al. (2017); Joshi et al. (2014); Zou et al. (2017); Yin et al. (2020), and k -means clustering with color

features to classify artery/vein in specific fundus image quadrants Fu et al. (2017) to compute AVR Relan et al. (2013, 2019). Another classifier tried was JointBoost with vessel network topology Yan et al. (2017).

Vessel tracing and optimal forest graph representations were incorporated in the well-known system Singapore "i" vessel assessment (SIVA), used in many clinical studies Lau et al. (2013). Further techniques include markov random field (MRF)based energy functions Eppenhof et al. (2015), RF classifiers with Gabor wavelet and statistical histogram features, vessel keypoint detection, and metaheuristic graph search Srinidhi et al. (2019).

The summary of methods found using DL, supervised, unsupervised, vessel tracing/tracking, and multi-scale methods is presented in Table A9.

6. Performance summary

This section summarizes the performance levels reported by papers in different techniques groups. We discuss results and issues related to performance in Section 7 (discussion), including the choice of criteria and datasets, and the challenge of a fair and complete comparison among methods. We refer the reader to the tables in the Appendix for a complete list of performance data in each paper reviewed.

Supervised segmentation methods including deep learning. In general, very good performance for vessel segmentation has been achieved by recent deep learning methods, for instance 96.28% segmentation accuracy by a deep and wide NN on STARE for healthy images and 96.72% on STARE and DRIVE for pathological images Li et al. (2016) (Li et al. Li et al. (2016); Srinidhi et al. Srinidhi et al. (2018), Table A2). Reported vessel segmentation accuracies of CNN, again on STARE and DRIVE and in combination pre- or postprocessing, CRF and other techniques, have reached about 98% on the same datasets Liskowski and Krawiec (2016).

The level of accuracy is not so high for artery-vein classification. Very few studies reported artery/vein classification with an accuracy greater than 90% Xu et al. (2017); Akbar et al. (2018); Zhu et al. (2017); Vijayakumar et al. (2016); Estrada et al. (2015a); Relan et al. (2013); Joshi et al. (2014); Huang et al. (2018); Dashtbozorg et al. (2013); Yan et al. (2017); Lau et al. (2013); Eppenhof et al. (2015); Fu et al. (2017); Girard and Cheriet (2017) using different databases (Table A9). Recent methods in Pellegrini et al. (2014, 2018); Srinidhi et al. (2018); Meyer et al. (2017) made an attempt to perform segmentation on SLO images with a reported accuracy above 95% Pellegrini et al. (2014); Srinidhi et al. (2018); Meyer et al. (2017).

Unsupervised clustering. The best accuracy reported by papers on unsupervised clustering with STARE and DRIVE is around 97% Joshi et al. (2014) for vessel segmentation but only around 92% for vessel classification. Moreover, these methods may fail for images with non-uniform illumination, producing false positives for DR lesions (exudates and haemorrhages) and optic disk Fraz et al. (2012b).

Matched filtering. These methods have been honed over a very long period of time and, perhaps not surprisingly, have achieved high accuracy on DRIVE and STARE for vessel segmentation. They are not used for vessel classification. A Gabor template matching-

method Kovács and Hajdu (2016) have reported accuracy of 96.78% on the HRF dataset, more recent than STARE and DRIVE and consisting of healthy, DR, and glaucomatous images. Multi-resolution techniques have also reached (about 97.06% for healthy and about 95% for pathological images on STARE Kar and Maity (2016a). This class of methods *per se* seems unable to cope with lesions, hence MF is often combined with other techniques Sofka and Stewart (2006); Cinsdikici and Aydın (2009).

Mathematical morphology. Reported accuracies for vessel segmentation here are lower than the ones above, hovering around 94% and 96% Fraz et al. (2012a); Hassan et al. (2017). These methods rely on fixed structuring elements mostly assuming locally linear vessels, which has proven a limit with highly tortuous vessels.

Tracing algorithms. Tracking methods require seed points to detect vessel segments; different initializations may lead to rather different results. Also, failing to detect a bifurcation may imply missing an entire sub-tree. Very high pixelwise precision (98.9%) and recall (98.7%) were reported in Lau et al. (2013) with good resilience to noise but comparison with other methods is complicated by the use of a non-public dataset (Singapore Malay eye study) and the absence of accuracy figures. Tracking based on multi-orientation analysis and orientation scores were used to identify vessels at bifurcations and crossings in Bekkers et al. (2014), achieving accuracies at crossings and bifurcations of 95.61% and 76.12% respectively on the public HRF dataset.

Multi-scale methods. These methods have reported specific successes with the challenges listed in Section 2.2. Locally adaptive derivative filters and scale-orientation scores have been showed to enhance vessel structures at crossings/bifurcations, and to address CVR, close parallel vessels, and low-contrast small vessels, topping vessel segmentation accuracies between up to 97% (Zhang et al. (2017) on STARE, DRIVE and CHASEDB1; Zhang et al. (2016) on multiple datasets including DRIVE, STARE, CHASEDB1, HRF, and UW-FoV SLO Hannink et al. (2014).

Iterative adaptive global thresholding. This technique proved both computationally efficient and quite successful as part of segmentation methods, but never associated with segmentation accuracies above 96% on various data sets.

7. Discussion

It should be clear from the presentation so far that there is no easy way to compare the many methods reported on a fair, common basis. This section addresses the main issues involved and offer some thoughts on the way forward.

7.1. Qualitative observations

The issue of the availability, design and purpose of public datasets is a recognized important part of the wider field of validation of medical image analysis, on which a healthy international debate is increasing Maier-Hein et al. (2018a); Joskowicz et al. (2019); Trucco et al. (2013); Silberzahn and Uhlmann (2015). This includes several international grand challenges with well-defined but often different performance criteria. We mention here two

examples for retinal image analysis, although not on vessel detection and labelling specifically. One is REFUGE at MICCAI (<https://refuge.grand-challenge.org/>), linked to the OMIA workshop on retinal image analysis. REFUGE 2018 obtained 1,200 images (400 for training) annotated by 7 independent experts; the target problems were OD detection, glaucoma classification, and fovea localization. The other is the IDRiD (Indian DR Image Dataset) challenge at ISBI 2018 (<https://idrid.grand-challenge.org/>) on DR detection and grading, and diabetic macular edema. There are more, easily located on the web. Very interesting observations based on a quantitative analysis of the results of MICCAI Grand Challenges in recent years are presented in Maier-Hein et al. (2018a).

The majority of retinal vessel segmentation methods reported were evaluated on DRIVE Staal et al. (2004), STARE Hoover et al. (2000), CHASEDB1 Owen et al. (2009), and HRF Budai et al. (2013). Some methods were evaluated on further datasets, some of which public, some proprietary: MESSIDOR Decencière et al. (2014), ARIA Zheng et al. (2012), DIARETDB1 Kälviäinen and Uusitalo (2007), REVIEW Al-Diri et al. (2008), genetics of diabetes audit and research in tayside Scotland (GoDARTS) Perez-Rovira et al. (2011b), IOSTAR Zhang et al. (2016), and RC-SLO Zhang et al. (2016). Artery/vein classification methods reviewed, in turn, were evaluated using VICAVR Vázquez et al. (2013), INSPIRE-AVR Niemeijer et al. (2011), and WIDE Estrada et al. (2015b). STARE, automated retinal image analyser (ARIA), HRF, VAMPIRE, INSPIRE-AVR, and WIDE contain images with lesions (e.g. DR, age-related macular degeneration (AMD), glaucoma) enabling robustness tests against confounders for vessel detection (Section 2.2). IOSTAR and RC-SLO address further segmentation challenges like CVR, thin vessels, and bifurcations/crossover points. Finally, a few more datasets are very small (see Table A1 to Table A3) and rarely used. We summarize in Table A11 the datasets for retinal vessel segmentation and artery/vein classification encountered in our survey. All datasets were developed independently of each other; although all adopt sensible performance criteria and no doubt competent ground truth annotations, the absence of acknowledged international standards is a serious limit to the comparison of competing techniques.

Figure 3: Normalized histogram of average accuracy for (a) STARE database; (b) DRIVE database.

The much smaller number of papers on A/V classification than on vessel segmentation can be explained with two reasons.

First, the applicative need for A/V labelling is mostly felt in clinical statistical studies on the association of the retinal phenotype with clinical outcomes, in which the different circulatory functions of the arterial and venular networks require separate analyses. Not every group publishing on vessel classification is involved in such studies.

Second, public datasets with A/V ground-truth labels remain fewer and less visible than the ones for vessel segmentation (requiring only unlabeled vessel maps).

Third, vessel classification implies vessel segmentation, but not *vice versa*. Consequently, it has been easier for image analysis groups, especially those new to the field, to tackle vessel segmentation. This situation is now changing with the emergence of DL systems for simultaneous segmentation and classification.

One may wonder whether it has simply become impossible to improve accuracy on DRIVE and STARE, given the annotations provided. We note that the accuracy histogram for DRIVE (Figure 3 (b)), although clearly concentrated around 95-96%, is also spread from 92% to 98%. This indicates that there is still space to improve (nobody has achieved 100%, although the merit of matching perfectly the annotations of one or two annotators, see below, may be debatable) and that not all techniques achieve the same accuracy (only about 60% of the papers achieve an accuracy in the majority interval).

We also note that, given the annotations in DRIVE, "improve" means "resemble better one or two annotators" only. The authors of DRIVE divided the 40 images provided in two sets of 20 images each, for training and testing respectively. Two manual annotators traced the vasculature in the latter (to provide a reference for the results), but only one in the former. This, in turn, points to the complex issue of designing ground truth, that is still the object of debate in the medical image analysis community. Open questions include what instructions to give the annotators (annotation protocol), how to deal with different annotations, the dependency of the ground-truth design on specific purposes, the number of

annotators, and the criteria for evaluation. Again, we refer the reader to the very informative discussion by Hein-Maier et al. Maier-Hein et al. (2018b) and references therein.

7.2. Quantitative analysis

Has deep learning shown clear superiority compared to non-DL methods? If we look carefully, the answer is not that straightforward. DL has brought about undisputable breakthroughs in various fields (speech analysis and synthesis, automatic captioning, face and object recognition, retinal patient triage and CVD risk De Fauw et al. (2018)). Here, it seems appropriate to inquire about *quantitative* advancement, in terms of performance criteria, *for the specific tasks considered*, retinal vessel segmentation and classification. For this purpose we attempted a quantitative analysis of the performance of the non-DL and DL methods surveyed. This, in turn, is far from straightforward.

The largest sample of methods that can be evaluated as homogeneously as possible was achieved considering methods tested on DRIVE and STARE only, with accuracy as the only reference criterion. In the time period considered in this survey, this led to a sample of 17 DL and 33 non-DL papers for DRIVE, and 13 DL and 25 non-DL papers for STARE. This represents a total of 88 paper out of the 158 included in the survey: homogeneity is achieved at the expenses of inclusivity.

We computed normalized histogram plots of the average accuracy on DRIVE and STARE (Fig. 3), the normalized histogram was computed by dividing the number of observations in each bin with total number of observations. Separate accuracies for healthy and diseased images are reported in various papers (Table A1 to TableA3); we used the accuracy for healthy images in our analysis.

The resulting histograms are shown in Fig. 3a) for STARE Fig. 3b) for DRIVE.

For STARE, the answer to our questions is *yes*: most DL methods surveyed achieve clearly better accuracy than most non-DL ones, and the overall best accuracy is better for DL methods ($\sim 99\%$ vs. $\sim 96\%$). For DRIVE, however, the answer is not so clear. Unlike the STARE case, the DL and non-DL histograms are hardly separable. The majority of DL and non-DL methods reach their best accuracy, respectively, at around 95 and 96% and around 94 and 95%, arguably rather close; the overall best accuracy is attained by non-DL methods, although again close to the best DL one ($\sim 99\%$ vs $\sim 98\%$).

Within the limits of our analysis, discussed in the next paragraph, we are tempted to conclude that DL has not yet made a clear, significant improvement of accuracy *for the specific problem* of retinal vessel detection with DRIVE and STARE.

This conclusion cannot but be suggestive, given the many limiting factors.

First, as mentioned, different papers use different datasets and criteria, making it hard to compare algorithms fairly .

Second, and consequently, the sample analysed is smaller than the total number of papers to guarantee fair comparison (17 DL and 33 non-DL papers for DRIVE, and 13 DL and 25 non-DL papers for STARE).

Third, even using the same datasets and criteria, test protocols may differ (e.g. number of folds, proportions of data for training vs. testing).

Fourth, , DRIVE, STARE have resolutions of, respectively, 584×565 and 700×605 , considerably smaller than that of state-of-the-art fundus cameras. But then, is our analysis useful at all? We think so, for two main reasons. (a) As our review shows, DRIVE is the benchmark data set encountered most frequently in the retinal image processing papers reviewed, and new papers keep including it in their tests. There is a need for public, *annotated* data sets of images at contemporary resolution (around 3000×3000). Some such data sets are beginning to emerge, e.g. in international challenges like MICCAI REFUGE, or HRF, but they are still nowhere as widely used in the literature as DRIVE. (b) Several algorithms, especially high-accuracy DL ones, begin by downscaling the raw images to DRIVE-like size, typically to limit processing times. The advantage of a higher instrument resolution is therefore substantially reduced or lost altogether. This is arguably only temporary: increasingly powerful, accessible and affordable computing platforms will eventually overcome this limitation, and the increase in computing power are unlikely to be paralleled by the increase in image size (fundus image resolutions are already close to the maximum resolution allowed by the optical system of fundus cameras).

Fifth, it would be wrong to conclude that DL is not making a difference for retinal image analysis *in general*. We have focused on two very specific image processing tasks, vessel segmentation and classification; DL has generated breakthrough work on retinal biomarkers, suggesting for instance that the retina alone can predict, sometimes with unexpected accuracy, personal attributes and disease presence De Fauw et al. (2018). This is the domain of contemporary artificial intelligence classification, of which image processing may or may not be a component.

Finally, we have concentrated on fundus camera images; image analysis systems exist for images from further instruments like SLO, OCT, optical coherence tomography angiography (OCT-A) and autofluorescence, which provide insights into different parts and processes of the retina Mookiah et al. (2015).

7.3. Performance and specific challenges

We listed in Section 2.2 a number of recognized challenges specific to the tasks of vessel segmentation and classification with retinal fundus camera images:

1. central light reflex, splitting a single vessel in two parallel ones;
2. poorly contrasted small vessels, missed in the vessel map;
3. broken vessels at bifurcations/crossover points;
4. close, parallel vessels segmented as a single large one, merging two vessels into a single one;
5. imaging artefacts, e.g. noise, non-uniform illumination, blur, creating false positives and/or false negatives;
6. lesions like microaneurysm, exudates, cotton wool spots and haemorrhages, creating false positives or interrupting vessels.

The evaluation criteria used normally (accuracy, precision, recall, AUC) suggest only indirectly how well an algorithm meets the challenges above. We suggest therefore that

challenge-specific criteria should be also used, for instance the ones below (item numbers correspond to the list above).

1. The amount of vessels broken by central reflection, requiring annotations of the vessels to check. These should be easily obtained as central reflections tend to occur on major vessels only.
2. The amount of small-vessel pixels missed by the algorithm, e.g. comparing histograms of true positives and false negatives over width bins for ground truth and algorithm. This could be done over the whole image and/or in peripherals zones, i.e. far from the optic disc. It would also be possible to collect annotations of "small vessels" for a given clinical task, as the definition is "small" may depend on the task.
3. The amount of junctions and bifurcations correctly identified (already used in various papers) and a comparison of widths near junctions and bifurcations, i.e., as usual, results against ground truth. "Near" could be defined as the radius of a circle centered on the estimated intersection points of the three vessels involved.
4. Same as the previous point, but we expect the volume of annotations required per image to be smaller as central reflection occurs more frequently than close, parallel vessels.
5. Images could be attributed scores (by annotators) reflecting the amount of artefacts they present, roughly proportional to the difficulty of achieving good-quality results, hence divided into groups. Performance could then be evaluated consistently within separate groups. We note that this challenge is linked with the problem of quality assessment. The definition of quality, arguably, depends on the purpose for which it is assessed, whether clinical (e.g. identifying images unsuitable for expert inspection in reading centers) or computational (e.g. selecting images unsuitable for a given algorithm, i.e. unlikely to generate reliable results). A full discussion of this topic is well beyond the scope of our review.
6. With STARE, DRIVE and other datasets including, It is common to report values of accuracy or related criteria separately for healthy and diseased retinas when using datasets including both. This is customary for datasets created for automated scoring of DR like MESSIDOR, DRIVE and CHASEDB1. Similarly to the case of junctions and bifurcations, one could generate accuracy figures for vessel segmentation and classification near lesions, requiring of course annotations of the lesion regions as well as a definition of "near".

These criteria would require an additional effort in terms of annotation, but we argue that this effort would be offset by the advantage of a much more informative evaluation of the usefulness of an algorithm for applicative purposes.

8. Conclusions

This paper has presented a review of retinal vessel segmentation and artery/vein classification methods published in the last six years, with an emphasis on machine and deep

learning. Accurate segmentation and artery/vein classification is needed for the development of computer assisted systems for screening and diagnosis of retinal and microvascular diseases. Artery/vein classification is important for clinical diagnosis and clinical association studies, as the arteriolar and venular networks may exhibit different morphological parameters like vessel caliber measurements (e.g. central retinal artery equivalent (CRAE), central retinal vein equivalent (CRVE), and AVR), commonly adopted in the clinical literature of retinal biomarkers (e.g. cardiovascular disease (CVD) Wong et al. (2001), hypertension Wong et al. (2001), stroke Doubal et al. (2009), dementia McGrory et al. (2017) and cognitive impairment Taylor et al. (2015)) and computed by semi-automated retinal vessel analysis tools such as vascular assessment and measurement platform for images of the retina (VAMPIRE) Perez-Rovira et al. (2011a), SIVA Lau et al. (2013), interactive vessel analysis (IVAN) Wong et al. (2004), and automated tools such as quantitative analysis of retinal vessel topology (QUARTZ) Fraz et al. (2015), and ARIA Bankhead et al. (2012).

The current panorama of public data sets suggests that the development of accurate methods for vessel detection and classification, especially with DL methods, requires much larger collection of images from state-of-the-art instruments, as many as possible annotated Moccia et al. (2018). While the collection of large sets of images for research is now underway (see for instance UK Biobank, with about 50,000 retinal images linked to patient data), generating a large number of annotations remains an open problem. The recent experience at Moorfields, UK De Fauw et al. (2018) indicates a mismatch between the amount of images obtained ($\sim 1.5\text{M}$) and what could be actually annotated by many experts (three orders of magnitude less). Research aimed to reduce the number of annotations needed seems particularly important to achieve all-round automation on a large scale Valindria et al. (2017); Joyce et al. (2018); Huo et al. (2018); Kohlberger et al. (2012).

Asking clinicians to circle or highlight specific elements in retinal images forces them to do something they would not do normally. The consequence is additional time (hard to find) and risk of boredom hence errors. A way to reduce the need for expensive annotations in some cases is validation on outcome, i.e. testing the whole system of which a specific module is part (e.g. the performance of an automatic DR screening tool instead of the accuracy of the microaneurysm detector module).

Several tasks seem solved well by non-DL methods. Key here is the term "reasonably", which, in our view, should ultimately be defined in terms of the application (validation on outcome), not just of module-specific validation. In other words, the best vessel segmentation technique should be the one which improves the most the performance (as defined for the application) of a healthcare task (e.g. assisted diagnosis, patient triage, DR screening), at a parity of other factors; and not necessarily the one that achieves, say, the best AUC on specific, limited test set- especially if this means very small differences compared to other methods, which may or not be relevant for the target healthcare application. As the international debate on validation progresses, it will be extremely interesting to see what validation paradigms ultimately prevail.

To conclude, evaluating the effectiveness and merit of a technique should be done, ultimately, with respect to its contribution to the healthcare applications in which it is deployed, or at least *on outcome*, i.e. comparing the benefits, *ceteris paribus*, to the application using

the results of vessel classification and segmentation methods, e.g. vessel-based biomarker discovery for predicting the risk of systemic diseases. This is a much larger task than we set out to accomplish.

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Acronyms

AVR arteriolar-venular width ratio

Acc accuracy

AMTR automatic/manually tracked ratio

ANN artificial neural network

AHE adaptive histogram equalization

AUC area under roc

ARIA automated retinal image analyser

AUPRC area under precision recall curves

AMD age-related macular degeneration

BC bifurcations/crossover points

CART classification and regression tree

CLRIS central light reflex image set

CLAHE contrast limited adaptive histogram equalization

CVR central vessel reflex

CTOS centerline tracking based on multi-scale orientation scores

CNN convolutional neural network

CRF conditional random fields

CRAE central retinal artery equivalent

CRVE central retinal vein equivalent

CVD cardiovascular disease

DR diabetic retinopathy

DL deep learning

DICE Dice similarity coefficient

ELM "Extreme" learning machine

EM expectation maximization

ETOS edge tracking based on orientation scores

FA fluorescein angiography

FCM fuzzy c-means

FMTR false/manually tracked ratio

FPR false positive rate

FDDL fisher discrimination dictionary learning

FoDoG first order derivative of Gaussian

FCN fully convolutional network

GLCM gray level co-occurrence matrix

GWT Gabor wavelet transform

GMM Gaussian mixture model

GANs generative adversarial nets

GoDARTS genetics of diabetes audit and research in tayside Scotland

HRIS high resolution image set

HMM hidden markov model

ICFG improved circular Gabor filter

ICA "imperialism competitive algorithm"

IDM inverse difference moment

ICGF improved circular Gabor filter

IA imaging artefacts

IVAN interactive vessel analysis

KPIS KICK point image set

kNN k-nearest neighbour

LDA linear discriminant analysis

LBP local binary patterns

MF-FDOG matched filter-first derivative of Gaussian

MSRCR multi-scale retinex with color restoration

MLP multilayer perceptrons

MMSDG multi-directional multi-scale second derivation of Gaussian

MF matched filtering

MA microaneurysm

MRF markov random field

MCA morphological component analysis

MWT morlet wavelet transform

MAP mean average precision

NN neural networks

OCT optical coherence tomography

OL obscuring lesions

OCT-A optical coherence tomography angiography

PFCM possibilistic fuzzy c-means

PCA principal component analysis

PSO particle swarm optimization

PV parallel vessels

PPV positive predictive value

PGM probabilistic graphical model

QDA quadratic discriminant analysis

QUARTZ quantitative analysis of retinal vessel topology

RBF radial basis function

RF random forest

SLO scanning laser ophthalmoscopy

Se sensitivity

Sp specificity

SVM support vector machine

SIFT scale invariant feature transform

SIVA Singapore "i" vessel assessment

SM small vessels

SWT stationary wavelet transform

TPR true positive rate

UWFoV ultra-wide field of view

VAMPIRE vascular assessment and measurement platform for images of the retina

VDIS vascular disease image set

ZCA zero-phase component analysis

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Appendices

Table A1: Summary of vessel segmentation using deep learning

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Maji et al. (2015)	Preprocessing: NA Features: CNN feature representation Classifier: Random forest	DRIVE (40)	–	–	93.27	0.92
Wang et al. (2015)	Preprocessing: Super pixel based sample selection using linear iterative clustering Features: Learned hierarchical features using CNN Classifier: Random forest	DRIVE (40) STARE (20)	81.73 81.04	97.33 97.91	97.67 98.13	– –
Fu et al. (2016b)	Preprocessing: NA Features: CNN feature representation Classifier: CRF	DRIVE (40) STARE (20)	72.94 71.40	– –	94.70 95.45	– –
Fu et al. (2016a)	Preprocessing: NA Features: CNN feature representation Classifier: CRF	DRIVE (40) STARE (20) CHASEDB1 (28)	76.03 74.12 71.30	– – –	95.23 95.85 94.89	– – –
Liskowski and Krawiec (2016)	Preprocessing: Global contrast normalization, ZCA Features: CNN feature representation Classifier: Structured prediction	DRIVE (40) STARE (20) CHASEDB1 (28)	78.11 85.54 –	98.07 98.62 –	95.35 97.29 95.38	– – –
Luo et al. (2016)	Preprocessing: NA Features: CNN feature representation using VGG-Net Classifier: CRF	DRIVE (40)	–	–	95.36	–
Maninis et al. (2016)	Preprocessing: NA Features: CNN feature representation using GoogLeNet Classifier: Sigmoid	DRIVE (40) STARE (20)	– –	– –	– –	0.82 0.83
Dasgupta and Singh (2017)	Preprocessing: CLAHE Features: FCN feature representation using U-Net Classifier: Softmax	DRIVE (40)	76.91	98.01	95.33	–

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Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Meyer et al. (2017)	Preprocessing: NA Features: FCN feature representation using U-Net Classifier: Sigmoid	IOSTAR (30) RC-SLO (40)	80.38 80.90	98.01 97.94	96.95 96.23	–
Mo and Zhang (2017)	Preprocessing: NA Features: FCN feature representation Classifier: Sigmoid	DRIVE (40) STARE (20) CHASEDB1 (28)	77.79 81.47 76.61	97.80 98.44 98.16	95.21 96.74 95.99	– – –
Tan et al. (2017)	Preprocessing: RGB to LUV color space Features: CNN feature representation Classifier: Softmax	DRIVE (40)	77.96	97.17	–	–
Zhou et al. (2017)	Preprocessing: Luminosity and contrast normalization Features: Modified CNN model in MatCovNet Classifier: Dense conditional random field	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	80.78 80.65 75.53 80.15	96.74 97.61 97.51 96.99	94.69 95.85 95.20 95.44	– – – –
Brancati et al. (2018)	Preprocessing: NA Features: CNN and directional filter based feature representation Classifier: Sigmoid	DRIVE (40)	78.2	97.6	94.9	–
Guo et al. (2018)	Preprocessing: NA Features: CNN based feature representation Classifier: Softmax	DRIVE (40) STARE (20)	–	–	91.99 92.20	–
Hu et al. (2018)	Preprocessing: NA Features: CNN and CRF based feature representation Classifier: Sigmoid	DRIVE (40) STARE (20)	77.72 75.43	97.93 98.14	95.33 96.32	– –
Jiang et al. (2018)	Preprocessing: CLAHE Features: FCN based feature representation using AlexNet Classifier: Softmax	DRIVE (40) STARE (30) CHASEDB1 (28) HRF (45)	75.40 83.52 86.40 80.10	98.25 98.46 97.45 80.10	96.24 97.34 96.68 96.50	– – – –
Oliveira et al. (2018)	Preprocessing: NA Features: stationary wavelet transform (SWT) and FCN based feature representation Classifier: Softmax	DRIVE (40) STARE (30) CHASEDB1 (28)	80.39 83.15 77.79	98.04 98.58 98.64	95.76 96.94 96.53	– – –

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Table A1 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Xu et al. (2018)	Preprocessing: Histogram matching Features: FCN based feature representation Classifier: Softmax	DRIVE (40) INSPIRE (40)	87 –	98 –	– –	– –
Yan et al. (2018b)	Preprocessing: Data augmentation Features: FCN based feature representation Classifier: Sigmoid	DRIVE (40) STARE (20) CHASEDB1 (28)	76.31 77.35 76.41	98.20 98.57 98.06	95.38 96.38 96.07	– – –
Yan et al. (2018a)	Preprocessing: NA Features: FCN based feature representation Classifier: Sigmoid	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	76.53 75.81 76.33 78.81	98.18 98.46 98.09 95.92	95.42 96.12 96.10 94.37	– – – –
Zhao et al. (2018a)	Preprocessing: NA Features: GANs Classifier: Tanh	DRIVE (40) STARE (20) HRF (45)	80.38 78.96 80.01	98.15 98.41 98.23	– – –	– – –
Park et al. (2020)	Preprocessing: Automatic color equalization Features: M-GANs Classifier: Softmax	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	83.46 83.24 – –	98.36 99.38 – –	97.06 98.76 97.36 97.61	0.99 0.99 0.99 0.99

Table A2: Summary of vessel segmentation using other machine learning methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Cao et al. (2012)	Preprocessing: NA Features: Steerable wavelet filter, Patch-based feature vector Classifier: NN	DRIVE (40)	–	–	–	0.98
Condurache and Mertins (2012)	Preprocessing: Top hat and bottom hat transform, Hessian single and multi-scale, Band-pass filter, and Laplacian pyramid Features: Multidimensional pixel feature space Classifier: Hysteresis relative LDA	DRIVE (40) STARE (20)	90.94 89.02	95.91 96.73	95.16 95.95	– –

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Table A2 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Fraz et al. (2012c)	Preprocessing: NA Features: 9-D feature vector (orientation analysis of the gradient vector field, morphological transformation, line strength measure, and Gabor filter response) Classifier: Ensemble classifier	DRIVE (40) STARE (20) CHASEDB1 (28)	74.06 75.48 72.24	98.07 97.63 97.11	94.80 95.34 94.69	0.98 0.98 0.97
Zhang et al. (2012)	Preprocessing: NA Features: Multi-scale Matched Filter Classifier: Sparse representation classifier	DRIVE (40) STARE (20)	*58 *74	*0.28 *0.48	— —	— —
Fathi and Naghsh-Nilchi (2013b)	Preprocessing: NA Features: Multi-scale rotation-invariant LBP Classifier: Adaptive neuro-fuzzy inference system	DRIVE (40) STARE (20)	*74 *76	*3.91 *4.35	94.18 94.14	— —
Cheng et al. (2014)	Preprocessing: NA Features: Position related features, Orientation invariant features Classifier: Random forest classifier	DRIVE (40) STARE (20)	72.52 78.13	97.98 98.43	94.74 96.33	— —
Fathi and Naghsh-Nilchi (2014)	Preprocessing: Top-hat transform, Length filtering Features: Position related features, Orientation invariant features Classifier: MLP-ANN	DRIVE (40)	76.49	3.75	94.49	—
Franklin and Rajan (2014)	Preprocessing: Background normalization using arithmetic mean kernel, CLAHE Features: Color features Classifier: NN	DRIVE (40)	68.67	98.24	95.03	—
Fraz et al. (2014)	Preprocessing: Dual Gaussian, Second derivative of Gaussian, Gabor filters Features: Multi-scale line strength measure Classifier: Ensemble classification	CHASEDB1 (28)	72.59	97.70	95.24	—

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Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Ganjee et al. (2014)	Preprocessing: AHE, MF-FDOG Features: Shape features Classifier: SVM-RBF	STARE (20)	*72	*1.91	95.36	–
Orlando and Blaschko (2014)	Preprocessing: NA Features: Fully-connected conditional random field Classifier: Structured output SVM	DRIVE (40)	78.5	96.7	–	–
Rahebi and Hardalaç (2014)	Preprocessing: Median filter Features: Co-occurrence matrix, Harlick features Classifier: NN	DRIVE (40) STARE (20)	73.65 69.02	97.07 98.04	94.61 95.27	– –
Sigurðsson et al. (2014)	Preprocessing: CLAHE, Gaussian filter, Top-hat operator, Edge detection using Difference of Gaussian Features: Directional filtering Classifier: Fuzzy classifier	DRIVE (40)	–	–	94.55	–
Ding et al. (2015)	Preprocessing: Vessel-Line filter, Hyteresis thresholding Features: Multi-fractal and Fourier fractal features Classifier: SVM-radial basis function (RBF)	STARE (60) MESSIDOR (76)	– –	– –	92.8 79.6	– –
Zhang et al. (2015)	Preprocessing: NA Features: Gabor filter, SIFT Classifier: <i>k</i> -means clustering, 1-NN	DRIVE (40)	78.12	96.68	95.05	–
Vega et al. (2015)	Preprocessing: Gaussian kernel, Top-hat operator Features: Moment invariant pixel representation Classifier: Lattice NN	DRIVE (40) STARE (20)	74.44 70.19	96 96.71	94.12 94.83	– –
Waheed et al. (2015)	Preprocessing: Multi-layered thresholding technique Features: Shape and intensity based features, Localized Fisher Discriminant Analysis Classifier: SVM	DRIVE (40) STARE (20) AFIO (462)	*84.02 *77.80 *86.20	*97.49 *97.45 *95.04	96.33 95.91 91.98	– – –

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Table A2 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Annunziata and Trucco (2016)	Preprocessing: NA Features: SCIRD-TS filter Classifier: Random decision forest	DRIVE (40) STARE (20)	–	–	–	0.87 0.86
Aslani and Sarnel (2016)	Preprocessing: CLAHE Features: Gabor filter responses, B-COSFIRE filter, Eigen analysis of Hessian matrix Classifier: Radom forest classifier	DRIVE (40) STARE (20)	75.45 75.56	98.01 98.37	95.13 96.05	– –
GeethaRamani and Balasubramanian (2016)	Preprocessing: Color space transformation, CLAHE Features: Gabor filtering, Halfwave rectification, PCA Classifier: Ensemble classification	DRIVE (40)	70.79	97.78	95.36	–
Li et al. (2016)	Preprocessing: NA Features: Cross-modality learning Classifier: Wide and deep NN	DRIVE (40) STARE (20) CHASEDB1 (28)	75.69 77.26 75.07	98.16 98.44 97.93	95.27 96.28 95.81	– – –
Panda et al. (2016)	Preprocessing: Highboost filtering, Arithmetic mean kernel Features: Edge distance seeded region growing, k -means clustering Classifier: SVM	DRIVE (40) STARE (20) HRF (45)	73.28 84.03 81.42	97.52 95.04 95.25	95.39 94.24 94.20	– – –
Strisciuglio et al. (2016)	Preprocessing: B-COSFIRE filter, Difference-of-Gaussians Features: Generalized matrix learning vector quantization Classifier: SVM	DRIVE (40) STARE (20)	77.77 80.46	97.02 97.10	94.54 95.34	– –
Zhu et al. (2016)	Preprocessing: Gaussian filter, Top hat and botton hat transform Features: Divergence of vector fields, CART Classifier: AdaBoost	DRIVE (40) RIS (10)	74.62 83.19	98.38 96.07	96.18 95.35	– –

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Table A2 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Barkana et al. (2017)	Preprocessing: AHE, Background correction using morphological operations Features: Pixel intensity statistics Classifier: Fuzzy system, ANN, SVM	DRIVE (40) STARE (20)	72.24 70.14	98.40 98.46	95.02 95.53	– –
Kalaie and Gooya (2017)	Preprocessing: Green channel extraction Features: Intensity profile Classifier: PGM	REVIEW (16) DRIVE (89)	*88.6 *97	*99.1 *79.6	98.4 98.9	–
Kaur and Mittal (2017)	Preprocessing: Unsharp masking, MF-FDOG Features: Shape and intensity features Classifier: NN	DRIVE (40) STARE (20) ARIA (212) HRF (45) Clinical (468)	87.23 83.0 88.51 87.51 87.67	98.69 97.30 98.92 98.2 96.96	94.80 95.91 94.87 94.34 94.82	– – – – –
Javidi et al. (2017)	Preprocessing: AHE Features: FDDL Classifier: GMM	DRIVE (40) STARE (20)	72.01 77.80	97.02 96.53	94.50 95.17	– –
Memari et al. (2017)	Preprocessing: CLAHE, B-COSFIRE, Frangi filter Features: Pixel statistics, texture, and Gabor-based features Classifier: AdaBoost	DRIVE (40) STARE (20) CHASEDB1 (28)	87.26 80.85 81.92	98.84 97.98 95.91	97.2 95.1 94.8	– – –
Orlando et al. (2017a)	Preprocessing: Mathematical morphology Features: 2D Gabor wavelet, Multi-scale line detectors, Fully connected conditional random field Classifier: Structured output SVM	HRF (45)	76.69	97.25	–	–
Orlando et al. (2017b)	Preprocessing: Mathematical morphology Features: Conditional random field model, Unary and pairwise features Classifier: Structured output SVM	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	78.97 76.80 72.77 78.74	96.84 97.28 97.12 95.84	– – – –	– – – –
Shah et al. (2017)	Preprocessing: Median filter, CLAHE Features: Regional statistical features, Hessian features Classifier: Linear minimum squared error classifier	DRIVE (40)	*72.05	*1.9	94.79	–

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Table A2 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Tang et al. (2017)	Preprocessing: Median filter, CLAHE Features: Hessian feature, Influence degree of average intensity Classifier: SVM	DRIVE (40) STARE (20)	81.74 77.68	97.47 97.51	96.11 95.47	– –
Srinidhi et al. (2018)	Preprocessing: CLAHE, Non-uniform sampling on polar grid, Visual attention modelling Features: <i>k</i> -means filter learning, ZCA whitening Classifier: Random forest classifier	DRIVE (40) STARE (20) CHASEDB1 (28) IOSTAR (30) RC-SLO (40)	86.44 83.25 82.97 82.69 84.88	96.67 97.46 96.63 96.69 96.66	95.89 95.02 94.74 95.64 95.81	0.97 0.97 0.96 0.97 0.97
Jebaseeli et al. (2019)	Preprocessing: CLAHE Features: Tandem Pulse Coupled Neural Network feature representation Classifier: Deep Learning Based Support Vector Machine	DRIVE (40) STARE (20) REVIEW (16) HRF (45) DRIONS (110)	80.27 80.60 80.88 80.77 80.54	99.80 99.70 98.76 99.66 99.78	98.98 99.70 99.87 98.96 99.94	– – – – –

Table A3: Summary of vessel segmentation using unsupervised methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Dai et al. (2015)	Preprocessing: NA Features: Gray-voting, 2D Gabor filter Classifier: GMM	DRIVE (40) STARE (20)	73.59 77.69	97.20 95.50	94.18 93.64	– –
Hassanien et al. (2015)	Preprocessing: Brightness correction Features: Artificial bee colony optimization Classifier: FCM	DRIVE (40) STARE (20)	72.1 64.9	97.1 98.2	93.88 94.68	–
Roychowdhury et al. (2015a)	Preprocessing: High pass filter Features: Pixel-based classification Classifier: GMM	DRIVE (40) STARE (20)	72.5 77.2	98.3 97.3	95.2 95.1	– –
Oliveira et al. (2016)	Preprocessing: Contrast stretching, Matched filter, Frangis filter Features: Gabor wavelet filter Classifier: FCM	DRIVE (40) STARE (20)	*86.44 *82.54	*4.44 *3.53	94.64 95.32	0.95 0.95

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Table A3 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Emary et al. (2017)	Preprocessing: Brightness correction Features: Flower pollination search algorithm, Pattern search algorithm, k -means Classifier: FCM, PFCM	DRIVE (40)	–	–	93.68	–
Neto et al. (2017)	Preprocessing: Gaussian smoothing, Top-hat operator Features: Spatial dependency and probability computation Classifier: Global statistical thresholding	DRIVE (40) STARE (20)	78.06 83.44	96.29 94.43	87.18 88.94	– –
Hassan and Hassanien (2018)	Preprocessing: Multi-level thresholding Features: Bee colony swarm optimization Classifier: FCM	DRIVE (40)	89.81	98.83	97.93	–

Table A4: Summary of vessel segmentation using matched filtering

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Ramlugun et al. (2012)	Preprocessing: CLAHE Filtering Method: 2D Matched filters Thresholding: Hysteresis thresholding	DRIVE (40)	64.13	97.67	93.1	–
Odstreilik et al. (2013)	Preprocessing: Morphological operators Filtering Method: Two-dimensional matched filters Thresholding: Kittler minimum error thresholding method	DRIVE (40) STARE (20) HRF (45)	70.60 78.47 78.61	96.93 95.12 97.50	93.40 93.41 95.39	0.95 0.93 0.95
Koukounis et al. (2014)	Preprocessing: Gaussian low pass filtering Filtering Method: Matched filter Thresholding: Iterative thresholding	DRIVE (40) STARE (20)	– –	– –	92.4 –	0.90 –

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Table A4 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Kar and Maity (2016b)	Preprocessing: Curvelet-based edge enhancement Filtering Method: Matched filter, Laplacian of Gaussian filter Thresholding: Area thresholding	DRIVE (40)	*76.33	*1.91	96.54	0.97% (DRIVE)
Kar and Maity (2016a)	Preprocessing: CLAHE, Curvelet transform Filtering Method: Matched filtering, Laplacian of Gaussian filter Thresholding: Area thresholding	DRIVE (40) STARE (20) DIARETDB1 (89)	75.48 75.77 –	97.92 97.88 –	96.16 97.30 –	– – –
Kar and Maity (2016c)	Preprocessing: Curvelet transform Filtering Method:- Matched filtering using 2D kernel Thresholding: Fuzzy conditional entropy	DRIVE (40) STARE (20) DIARETDB1 (89)	*76.32 *75.61	*1.9 *2.1	96.28 97.06	– –
Kovács and Hajdu (2016)	Preprocessing: CLAHE Filtering Method: Gabor filter, Template matching and contour reconstruction Thresholding: Thresholding	DRIVE (40) STARE (20) HRF (45)	74.50 80.34 75.25	97.93 97.86 98.90	94.94 96.10 96.78	0.97 0.98 –
Krause et al. (2016)	Preprocessing: Radon transform Filtering Method: Gaussian kernel Thresholding: Thresholding Postprocessing: Prairie-fire algorithm	DRIVE (40)	*75.17	*2.59	94.68	–
Tan et al. (2016)	Preprocessing: Background correction and uneven illumination Filtering Method: Medial filter, Gabor filtering Thresholding: Thresholding Postprocessing: Thinning, Ramer–Douglas–Peucker algorithm	DRIVE (40)	–	–	93.18	–

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Table A4 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Liu et al. (2016)	Preprocessing: NA Filtering Method: B-COSFIRE filters, Multiscale centreline-boundary contrast map, Diffusion map Classifier: SVM	DRIVE (40) STARE (20)	77.18 78.22	97.07 97.45	94.51 95.41	– –
Singh and Srivastava (2016)	Preprocessing: CLAHE, PCA, Gumbel probability distribution function Filtering Method: Matched filter Thresholding: Entropy based optimal thresholding Postprocessing: Length filtering	DRIVE (40) STARE (20)	*75.94 *79.39	*2.92 *6.24	95.22 92.70	– –
Subudhi et al. (2016)	Preprocessing: Median filter Filtering Method: MF-FDOG Thresholding: Thresholding Postprocessing: Particle swarm optimization	DRIVE (40)	34.5	97.2	91.1	–
Farokhian et al. (2017)	Preprocessing: Green channel extraction Filtering Method: Gabor filtering Thresholding: Thresholding	DRIVE (40)	69.33	97.77	93.92	0.95
Rezaee et al. (2017)	Preprocessing: Wiener filter, Brightness correction Filtering Method: Matched Filter Thresholding: Fuzzy entropy-based thresholding	DRIVE (40) STARE (20)	71.89 72.02	97.93 97.41	94.63 95.21	– –
Soomro et al. (2017)	Preprocessing: Uneven illumination correction using morphological closing, PCA Filtering Method: 2D Gaussian filter, Anisotropic oriented diffusion filter Thresholding: Hysteresis thresholding	DRIVE (40) STARE (20)	75.23 78.4	97.6 98.1	94.32 96.14	0.97 0.98

Table A5: Summary of vessel segmentation using morphological image processing

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Fraz et al. (2012a)	Preprocessing: Large arithmetic mean kernel, Maximum principal curvature Morphological processing: FoDoG filter, Bit planes slicing Thresholding: NA	DRIVE (40) STARE (20) MESSIDOR (1200)	71.52 73.11 75.02	97.59 96.80 97.85	94.30 94.42 95.7	– –
Saleh and Eswaran (2012)	Preprocessing: AHE Morphological processing: Top-hat and bottom-hat transform, H-maxima transformation Thresholding: Multi-level thresholding	DRIVE (40)	*84.31	*2.83	96.53	–
Badsha et al. (2013)	Preprocessing: Kirschs template, AHE Morphological processing: closing, erosion Thresholding: NA	DRIVE (40)	98.99	86	97.31	–
Fraz et al. (2013)	Preprocessing: NA Morphological processing: Top-hat transform, Bit planes slicing, Oriented difference of offset Gaussian filter Postprocessing: Region growing	DRIVE (40) STARE (20)	73.02 73.18	97.42 96.60	94.22 94.23	– –
Imani et al. (2015)	Preprocessing: NA Morphological processing: Morphological component analysis, Morlet Wavelet Transform Thresholding: Adaptive thresholding	DRIVE (40) STARE (20)	75.24 75.02	97.53 97.45	95.23 95.90	– –
Dash and Bhoi (2017)	Preprocessing: CLAHE, Median filter Morphological processing: Morphological operations Thresholding: C-means thresholding	DRIVE (40) CHASEDB1 (28)	*71.9 *70.4	*97.6 *97.6	95.5 95.4	– –

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Table A5 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Hassan et al. (2017)	Preprocessing: NA Morphological processing: Mean kernel, Hidden Markov model Thresholding: Adaptive thresholding, Otsu thresholding	DRIVE (40)	80.5	96.56	95.7	0.90
Jiang et al. (2017)	Preprocessing: NA Morphological processing: Top-hat transform, Difference of offset Gaussians filters Thresholding: Intensity thresholding, Adaptive thresholding	DRIVE (40) STARE (20)	83.75 77.67	96.94 97.05	95.97 95.79	– –

Table A6: Summary of vessel segmentation using vessel tracing and tracking methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Lin et al. (2012)	Preprocessing: NA Features: Likelihood ratio vesselness, Eigenvalue of multi-scale Hessian, Matched filter response, Tensor voting, Kalman filter Tracing/Tracking Method: Minimum-cost matching algorithm	DRIVE (40) FA database (6)	– –	– –	88.79 90.09	– –
Nayebifar and Moghaddam (2013)	Preprocessing: Median filter Features: Particle filter response Tracing/Tracking Method: Hysteresis thresholding	DRIVE (40) STARE (20)	*77.46 *72.78	*2.09 *1.26	– –	– –
Wang et al. (2013a)	Preprocessing: NA Features: Vesselness computation, Matched filter response, Non-maximum suppression Tracing/Tracking Method: RBF kernel regression	DRIVE (40) RetCam (15) NIDEK (15)	– – –	– – –	82.3 80.6 81.2	– – –

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Table A6 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Bekkers et al. (2014)	Preprocessing: NA	HRIS	–	–	100	–
	Features: NA	VDIS	–	–	100	–
	Tracing/Tracking	CLRIS	–	–	99.87	–
	Method: ETOS, CTOS	KPIS (16)	–	–	99.83	–
Zhang et al. (2014)	Preprocessing: NA	HRIS	–	–	100	–
	Features: MAP estimation using Bayesian theory	VDIS	–	–	98.3	–
	Tracing/Tracking	CLRIS	–	–	94.2	–
	Method: Multi-scale line detection	KPIS (16)	–	–	100	–
Nergiz and Akın (2017)	Preprocessing: CLAHE, Frangi filter	DRIVE (40)	81.23	93.42	91.83	0.87
	Features: 4D tensor field, Energy, anisotropy and orientation feature	STARE (20)	81.26	94.42	93.12	0.88
	Tracing/Tracking Method: Otsu thresholding and tensor coloring	CHASEDB1 (28)	72.46	94.53	92.36	0.84
Yang et al. (2017)	Preprocessing: Shape-weighted contrast enhancement Features: Vesselness filtering Tracing/Tracking Method: Pixel classification based on double thresholding	DRIVE (40)	–	–	–	*0.94
Khan et al. (2018)	Preprocessing: CLAHE	DRIVE (40)	73	97.93	95.8	–
	Features: Morphological filters, High boost filtering, Frangi filter	STARE (20)	79.02	96.45	95.13	–
	Tracing/Tracking Method: Hysteresis threshold	HRF (45)	74.52	95.84	95.23	–

Table A7: Summary of vessel segmentation using multi-scale methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Bankhead et al. (2012)	Preprocessing: NA Multi-scale processing: Isotropic undecimated wavelet transform, Anisotropic Gaussian filter Thresholding: NA Postprocessing: Morphological thinning, Centreline refinement using spline fitting	DRIVE (40)	*70.27	*2.8	93.71	–
Dizdaro et al. (2012)	Preprocessing: NA Multi-scale processing: Log-Gabor filter, Local gradient, Eigenvalue of Hessian matrix Thresholding: NA	DRIVE (40)	71.81	97.43	94.12	–
Lazar and Hajdu (2012)	Preprocessing: NA Multi-scale processing: Gaussian filter Thresholding: Hysteresis thresholding	DRIVE (40)	76.5	96.7	–	0.93
Li et al. (2012)	Preprocessing: NA Multi-scale processing: Multi-scale matched filters Thresholding: Double-thresholding	DRIVE (40) STARE (20)	*71.54 *71.91	*2.84 *3.13	93.43 94.07	– –
Moghimirad et al. (2012)	Preprocessing: NA Multi-scale processing: Vessel medialness detection filter Thresholding: Thresholding Postprocessing: Morphological operators	DRIVE (40) STARE (20)	*77.61 *89.49	*2.75 *6.10	94.73 93.54	– –
Fathi and Naghsh-Nilchi (2013a)	Preprocessing: Multi-scale vessel enhancement Multi-scale processing: Complex continuous wavelet transform Thresholding: Adaptive thresholding Postprocessing: Length filtering	DRIVE (40) STARE (20)	77.68 80.61	97.59 97.17	95.81 95.91	– –

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Table A7 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Liao et al. (2013)	Preprocessing: NA Multi-scale processing: Fast marching, Multi-scale vesselness filter Thresholding: NA	DRIVE (40)	–	–	99.13	–
Nguyen et al. (2013)	Preprocessing: NA Multi-scale processing: Multi-scale line detectors Thresholding: NA	DRIVE (40) STARE (20)	– –	– –	94.07 93.24	– –
Wang et al. (2013b)	Preprocessing: NA Multi-scale processing: Matched filters with multi-wavelet kernels, Multiscale hierarchical decomposition Thresholding: Adaptive thresholding	DRIVE (40) STARE (20)	– –	– –	94.61 95.21	– –
Hannink et al. (2014)	Preprocessing: NA Multi-scale processing: Gaussian derivatives in orientation scores, Scale-orientation scores, Multi-scale Frangi vesselness filtering on scale-orientation scores Thresholding: NA	HRF (45)	78.6	98.8	96.9	–
Pellegrini et al. (2014)	Preprocessing: NA Multi-scale processing: Laplacian of Gaussian, Gaussian filter, Eigenvalue analysis of the Hessian matrix Thresholding: Hysteresis thresholding	UWFOV SLO (10)	*70.2	*1.1	96.5	0.97
Zhao et al. (2014)	Preprocessing: CLAHE Multi-scale processing: 2D Gabor wavelet, Anisotropic diffusion filter Postprocessing: Level-set method, Region growing	DRIVE (40) STARE (20)	73.54 71.87	97.89 97.67	94.77 95.09	– –
Zhen et al. (2014)	Preprocessing: NA Multi-scale processing: Multi-scale directional contrast quantification Postprocessing: Differential fusion	DRIVE (40) STARE (20) HRF (45)	– – –	– – –	99 97 98	– – –

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Table A7 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Lázár and Hajdu (2015)	Preprocessing: NA Multi-scale processing: Pixelwise directional processing, 1D multiscale symmetric matched filter, 1D grayscale bottom-hat transform Postprocessing: Region growing, kNN	DRIVE (40) STARE (20) HRF (45)	*76.46 *72.48 *77.36	*2.77 *2.49 *1.63	94.58 94.92 95.72	— — —
Meng et al. (2015)	Preprocessing: NA Multi-scale processing: ICGF, MMSDG Thresholding: Global threshold Postprocessing: Elongating filters	DRIVE (40) STARE (20)	74.89 74.13	98.18 98.25	95.29 95.69	— —
Annunziata et al. (2016)	Preprocessing: Exudate inpainting technique Multi-scale processing: Multiscale Hessian Eigenvalue Analysis Thresholding: Percentile-Based Thresholding	STARE (20) HRF (45)	71.28 71.28	98.36 98.36	95.62 95.81	— —
BahadarKhan et al. (2016)	Preprocessing: CLAHE Multi-scale processing: Hessian matrix and eigenvalues Thresholding: Otsu thresholding	DRIVE (40) STARE (20)	74.62 75.81	98.01 96.27	96.08 94.59	— —
Christodoulidis et al. (2016)	Preprocessing: Estimation of luminosity and contrast Multi-scale processing: Dual-tree complex wavelet transform, Multi-scale line detection Thresholding: Adaptive thresholding Postprocessing: Multi-scale tensor voting framework	Erlangen database (45)	85.06	95.82	94.79	—

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Table A7 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Zhang et al. (2016)	Preprocessing: Morphological top-hat transform Multi-scale processing: Multi-scale second-order Gaussian derivatives, Eigenvalue analysis of left-invariant Hessian matrix Thresholding: NA	DRIVE (40) STARE (20) CHASEDB1 (28)	77.43 77.91 75.62	97.25 97.58 96.75	94.76 95.54 94.57	0.96 0.98 0.96
Guo et al. (2017)	Preprocessing: NA Multi-scale processing: Shearlet transform, Neutrosophic indeterminacy filtering, Multi-scale filter Classifier: NN	DRIVE (40) STARE (20)	– –	– –	– –	0.95 0.95
Pandey et al. (2017)	Preprocessing: NA Multi-scale processing: Log-Gabor wavelet, Local phase preserving denoising Thresholding: Maximum entropy thresholding	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	81.06 83.19 81.06 80.25	97.61 96.23 95.30 96.29	96.23 94.44 94.94 95.76	0.97 0.96 0.96 0.96
Rodrigues and Marenconi (2017)	Preprocessing: NA Multi-scale processing: Hessian based multi-scale filter Thresholding: Hysteresis thresholding	DRIVE (40) HRF (10)	71.65 72.23	98.01 96.36	94.65 94.72	– –
Zhang et al. (2017)	Preprocessing: NA Multi-scale processing: Multi-scale second-order Gaussian derivatives, Wavelet, Pixel, and Gaussian scale-space features Classifier: Random Forest	DRIVE (40) STARE (20) CHASEDB1 (28)	78.61 78.82 –	97.12 97.29 –	94.66 95.47 –	0.97 0.97 –
Soomro et al. (2018)	Preprocessing: Black top-hat transform, Independent component analysis, PCA Multi-scale processing: Multi-Scale Laplacian of Gaussian detector, Anisotropic oriented diffusion filter Postprocessing: Region growing, Morphological image reconstruction	DRIVE (40) STARE (20)	75.2 78.6	97.6 98.2	95.3 96.7	– –

Table A8: Summary of vessel segmentation using other methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Dizdaroğlu et al. (2014)	Preprocessing: AHE, Modified phase map Segmentation approach: Structure-based level set segmentation Thresholding: Otsu thresholding	DRIVE (40) STARE (20) Private (34)	77.04 69.29 51.79	96.13 97.26 98.10	93.65 94.41 94.41	– – –
Salazar-Gonzalez et al. (2014)	Preprocessing: AHE Segmentation approach: Graph cut, Markov random field	DRIVE (40) STARE (20) DIARETDB1 (89)	*75.12 *78.87	*3.16 *3.67	94.12 94.41	– –
Roychowdhury et al. (2015b)	Preprocessing: NA Segmentation approach: Morphological top-hat transformation Thresholding: Global thresholding, Adaptive thresholding Postprocessing: Region growing	DRIVE (40) STARE (20) CHASEDB1 (28)	73.9 73.2 –	97.8 98.4 –	94.9 95.6 –	0.97 0.97 –
Zhao et al. (2015a)	Preprocessing: Retinex-based inhomogeneity correction, Local phase-based vessel enhancement Segmentation approach: Graph cut-based active contour method	DRIVE (40) STARE (20) ARIA (212) VAMPIRE (4)	74.4 78.6 75.1 72.1	97.8 97.5 93 98.4	95.3 95.1 94 97.6	0.86 0.88 0.84 0.85
Zhao et al. (2015b)	Preprocessing: Eigenvalue-based, Wavelet-based, and Local Phase-Based Filter Segmentation approach: Infinite active contour with hybrid region information Postprocessing: Lebesgue measure, Hausdorff measure	DRIVE (40) STARE (20) VAMPIRE (4)	74.2 78 72.9	98.2 97.8 98.5	95.4 95.6 97.7	0.86 0.87 0.86
Asl et al. (2017)	Preprocessing: Gaussian process Segmentation approach: Radon transform, Kernelized covariance matrix	DRIVE (40) STARE (20) CHASEDB1 (28) HRF (45)	74.28 74.19 75.35 77.15	97.32 97.06 97.67 97.57	– – – –	– – – –
Zhao et al. (2017)	Preprocessing: Retinex-based inhomogeneity correction Segmentation approach: Compactness-based saliency segmentation, Infinite perimeter active contour	DRIVE (40) STARE (20)	78.2 78.9	97.9 97.8	95.7 95.6	0.89 0.89

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Table A8 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Xue et al. (2018)	Preprocessing: NA Segmentation approach: Texture saliency, Color saliency, Region optimization Thresholding: Histogram thresholding	DRIVE (40)	79.67	98.61	94.65	–

Table A9: Summary of artery/vein classification methods

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Deep Learning Methods						
Girard and Cheriet (2017)	Preprocessing: NA Features: CNN feature representation, Likelihood score propagation Classifier: Softmax	DRIVE (20) MESSIDOR (100)	92.3 (Ve) 90.6 (Ve)	93.1 (Ve) 97.6 (Ve)	86 (AV) 96.6 (AV)	– –
Welikala et al. (2017)	Preprocessing: Mean filtering, Linear intensity transformation Features: CNN feature representation Classifier: Softmax	UK Biobank (100) DRIVE (40)	86.07 (A), 87.67 (V) –	87.67 (A), 86.07 (V) –	86.97(A), 86.97 (V) 91.97(AV)	– –
Xu et al. (2018)	Preprocessing: Histogram matching Features: FCN feature representation using U-Net Classifier: Softmax	DRIVE (40) INSPIRE (40)	– –	– –	83.2 (AV) –	– –
Girard et al. (2019)	Preprocessing: Illumination correction, Median filtering Features: CNN feature representation Classifier: Softmax Postprocessing: Likelihood score propagation	DRIVE (40) MESSIDOR (100)	86.3 (AV) 95.3 (AV)	86.6 (AV) 90.4 (AV)	86.5 (AV) 92.4 (AV)	– –
Hemelings et al. (2019)	Preprocessing: Local contrast enhancement, Gaussian filter Features: FCN feature representation using U-Net Classifier: Softmax	DRIVE (40) HRF (45)	– –	– –	97.28 (AV) 94.25 (AV)	– –

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Table A9 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Ma et al. (2019)	Preprocessing: Illumination correction Features: FCN feature representation using U-Net Classifier: Sigmoid	AV-DRIVE (40) INSPIRE-AVR (40) HRF (45)	93.4 (AV) 92.4 (AV) –	95.5 (AV) 91.3 (AV) –	94.5 (AV) 91.6 (AV) –	– – –
Yang et al. (2020)	Preprocessing: AHE, Morphologic bottom-hat transformation Features: Topological Structure? Constrained GANs Classifier: Softmax	DRIVE (40) CVDG (3119)	90.7 (AV) 88.5 (AV)	92.6 (AV) 91.2 (AV)	93.9 (AV) 93.6 (AV)	– –
Other Machine Learning Methods						
Dashtbozorg et al. (2013)	Preprocessing: Large arithmetic mean kernel, Difference of offset Gaussians filters, Top-hat transform Features: Intensity features Classifier: LDA	INSPIRE-AVR (40)	–	–	91.1 (Ve), 98(AV)	–
Mirsharif et al. (2013)	Preprocessing: MSRCR, Gabor wavelet Features: Color and statistical features of pixel intensity Classifier: LDA	DRIVE (40) Private (13)	– –	– –	82.65 (A), 85.74 (V), 84.05 (AV) 71.18 (A), 88.13 (V), 80.10 (AV)	– –
Dashtbozorg et al. (2014)	Preprocessing: Large arithmetic mean kernel, Gaussian filters, Multi-scale morphological vessel enhancement and reconstruction Features: Pixel intensity features Classifier: LDA, QDA, kNN	DRIVE (40) INSPIRE-AVR (40) VICAVR (20)	– – –	– – –	87.4 (AV) 88.3 (AV) 89.8 (AV)	– – –
Estrada et al. (2015a)	Preprocessing: Graph-based topology estimation Features: Mean color value of RGB channel Classifier: Likelihood model, Heuristic search	WIDE (30) AV-DRIVE (40) CT-DRIVE (20) INSPIRE-AVR (40)	– – – –	– – – –	91 (AV) 93.5 (AV) 91.7 (AV) 90.9 (AV)	– – – –

Continued on next page

Table A9 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Hu et al. (2015)	Preprocessing: Graph analysis Features: Intensity-based features Classifier: SVM	RITE (40)	–	–	88.15 (AV)	–
Vijayakumar et al. (2016)	Preprocessing: Median filter Features: GMM, Intensity-based and morphological features Classifier: Random forest, SVM	VICAVR (58)	90.87 (AV)	94.82 (AV)	92.4 (AV)	0.97 (AV)
Xu et al. (2017)	Preprocessing: Gaussian filter Features: Gabor-based orientation features, vessel profile, color, and texture features Classifier: kNN	DRIVE (40)	–	–	91.5 (A) 92.9(V) 92.3(AV)	–
Yan et al. (2017)	Preprocessing: CLAHE, Shifted filter response, B-COSFIRE, Different Gaussian filters Features: Morphology, topology and color features Classifier: JointBoost classifier	DRIVE (40)	–	–	94.5 (A) 91.1 (V)	–
Zhu et al. (2017)	Preprocessing: Gaussian filter, Matched filter, Top hat and bottom hat transform Features: Phase congruency, Hessian and divergence of vector fields Classifier: ELM	DRIVE (40)	71.40 (AV)	98.68 (AV)	96.07 (AV)	–
Zou et al. (2017)	Preprocessing: Gaussian kernel Features: GLCM, Adaptive LBP Classifier: kNN	DRIVE (40) INSPIRE-AVR (40)	– –	– –	88.65 (AV) 88.51 (AV)	– –
Akbar et al. (2018)	Preprocessing: CLAHE, 2D-GWT Features: Color and statistical features of pixel intensity Classifier: SVM-RBF	INSPIRE-AVR (40) VICAVR (58) Private (100)	94.25 (AV) 94.58 (AV) 98.34 (AV)	95.47 (AV) 95.83 (AV) 97.96 (AV)	95.10 (AV) 95.64 (AV) 98.09 (AV)	– – –

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Table A9 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Huang et al. (2018)	Preprocessing: Luminosity normalization using mean filter Features: Single-scale retinex, Color features Classifier: LDA	INSPIRE-AVR (40) NIDEK (45) VICAVR (58)	– – –	– – –	85.1 (AV) 86.9 (AV) 90.6(AV)	– – –
Pellegrini et al. (2018)	Preprocessing: NA Features: NA Classifier: Linear Bayes classifier, Graph cut approach	WIDE (1) TASCFORCE (2)	– –	– –	86.4 (AV) 88.3 (AV)	– –
Srinidhi et al. (2019)	Preprocessing: NA Features: Vessel key-point descriptor, Graph representation, Line detector response, Histogram of oriented gradients Classifier: Random forest	AV-DRIVE (20) CT-DRIVE (20) INSPIRE-AVR (20) WIDE (15)	96.6 (AV) 95 (AV) 96.9 (AV) 92.3 (AV)	92.9 (AV) 91.5 (AV) 96.6 (AV) 88.2 (AV)	94.7 (AV) 93.2 (AV) 96.8 (AV) 90.2 (AV)	– – – –
Yin et al. (2020)	Preprocessing: Background subtraction Features: Gabor Wavelet, Statistical measures of histogram, Different filter responses of images, and Local gradient information Classifier: kNN, SVM, Naive Bayes	INSPIRE-AVR (40) VICAVR (58) Private (44)	95.52 (AV) 85.08 (AV) 90.45 (AV)	92.34 (AV) 90.79 (AV) 90.45 (AV)	93.90 (AV) 87.82 (AV) 90.45 (AV)	– – –
Unsupervised Methods						
Relan et al. (2013)	Preprocessing: NA Features: Color features Classifier: GMM-EM	Private (25)	–	–	92 (Ve) 85.47 (A) 87.19 (V)	–
Joshi et al. (2014)	Preprocessing: Mosaicing, Gaussian filter Features: Dijkstra’s graph search, Color features, Structural mapping Classifier: FCM	EYECHECK (50)	–	–	91.44 (AV)	–
Fu et al. (2017)	Preprocessing: NA Features: Color features Classifier: <i>k</i> -means clustering	DRIVE (40)	–	–	93 (AV)	–

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Table A9 – Continued from previous page

Author (Year)	Method	Dataset (No. of images)	Se (%) *TPR	Sp (%) *FPR	Acc (%)	AUC *DICE
Relan et al. (2019)	Preprocessing: Background correction, Median filtering Features: ROI-based, Profile-based, Contrast-based Classifier: GMM-EM	ORCADES (70) DRIVE (40)	– –	– –	86.7 (AV) 90.56 (AV)	– –
Zhao et al. (2019)	Preprocessing: OD removal Features: Intensity, Orientation, Curvature, Diameter, and Entropy features Classifier: Topology estimation via dominant set clustering	INSPIRE (40) DRIVE (40) VICAVER (100) WIDE (30)	96.8 (AV) 94.2 (AV) 95.4 (AV) 96.2 (AV)	95.7 (AV) 92.7 (AV) 93.8 (AV) 94.2 (AV)	96.4 (AV) 93.5 (AV) 94.6 (AV) 95.2 (AV)	– – – –
Vessel Tracing and Tracking Methods						
Vázquez et al. (2013)	Preprocessing: Retinex enhancement Features: Fast marching Tracing/Tracking Method: Minimal path approach	VICAVER (100)	–	–	87.68 (AV)	–
Lau et al. (2013)	Preprocessing: NA Features: NA Tracing/Tracking Method: Graph tracer, Constraint optimization	Singapore Malay eye study database (2446)	98.9 (AV)	98.7 (AV)	–	–
Multi-scale Methods						
Eppenhof et al. (2015)	Preprocessing: NA Multi-scale processing: Edge tracking in orientation scores, MRF, Local and Contextual features Classifier: Quadratic pseudo-boolean optimization algorithm	Private (150)	–	–	88 (Ve) 94 (AV)	–
Other Methods						
Remeseiro et al. (2020)	Preprocessing: OD segmentation Segmentation approach: Local contrast, Graph computation Thresholding: Multi-level thresholding	DRIVE (40) INSPIRE (40)	88 (AV) 91 (AV)	79 (AV) 79 (AV)	– –	– –

Table A10: Segmentation challenges addressed by recent methods

Author (Year)	OL	CVR	SM	BC	PV	IA
Deep Learning Methods						
Maji et al. (2015)	–	–	Yes	–	–	–
Fu et al. (2016b)	Yes	–	–	–	–	–
Fu et al. (2016a)	Yes	–	–	–	–	–
Liskowski and Krawiec (2016)	Yes	Yes	Yes	Yes	Yes	Yes
Luo et al. (2016)	Yes	–	–	–	–	–
Maninis et al. (2016)	–	–	Yes	–	–	–
Meyer et al. (2017)	–	–	–	–	–	Yes
Mo and Zhang (2017)	Yes	–	–	–	–	–
Zhou et al. (2017)	–	–	Yes	–	–	–
Xu et al. (2018)	Yes	–	Yes	–	–	–
Jiang et al. (2018)	Yes	–	Yes	–	–	–
Oliveira et al. (2018)	Yes	–	Yes	–	–	–
Yan et al. (2018b)	Yes	–	Yes	–	–	–
Yan et al. (2018a)	Yes	–	Yes	–	–	–
Park et al. (2020)	–	–	Yes	–	–	–
Other Machine Learning Methods						
Cao et al. (2012)	Yes	–	–	–	–	–
Condurache and Mertins (2012)	Yes	–	–	–	–	–
Fraz et al. (2012c)	Yes	–	–	–	–	–
Zhang et al. (2012)	Yes	–	Yes	–	–	–
Fathi and Naghsh-Nilchi (2013b)	–	–	Yes	–	–	–
Cheng et al. (2014)	Yes	–	–	–	–	–
Fathi and Naghsh-Nilchi (2014)	–	–	Yes	–	–	–
Fraz et al. (2014)	–	Yes	–	–	–	–
Ganjee et al. (2014)	Yes	–	–	–	–	–
Orlando and Blaschko (2014)	Yes	–	–	–	–	–
Sigurðsson et al. (2014)	–	–	Yes	–	–	–
Ding et al. (2015)	Yes	–	–	–	–	–
Zhang et al. (2015)	–	–	Yes	–	–	–
Vega et al. (2015)	Yes	–	Yes	–	–	–
Waheed et al. (2015)	Yes	–	–	–	–	–
Annunziata and Trucco (2016)	–	–	Yes	–	–	–
Aslani and Sarnel (2016)	Yes	–	–	–	–	–
Li et al. (2016)	Yes	Yes	Yes	Yes	Yes	Yes
Panda et al. (2016)	Yes	–	–	–	–	–
Strisciuglio et al. (2016)	–	–	Yes	–	–	–
Zhu et al. (2016)	Yes	–	–	–	–	–
Barkana et al. (2017)	Yes	–	–	–	–	–
Kalaie and Gooya (2017)	–	–	–	Yes	–	–
Kaur and Mittal (2017)	Yes	–	–	–	–	–
Javidi et al. (2017)	Yes	–	–	–	–	–
Memari et al. (2017)	Yes	–	Yes	–	–	–
Orlando et al. (2017a)	–	–	Yes	–	–	–

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Table A10 – *Continued from previous page*

Author (Year)	OL	CVR	SM	BC	PV	IA
Orlando et al. (2017b)	Yes	–	–	–	–	–
Shah et al. (2017)	Yes	Yes	–	–	–	–
Tang et al. (2017)	Yes	–	–	–	–	–
Srinidhi et al. (2018)	Yes	Yes	Yes	Yes	Yes	Yes
Jebaseeli et al. (2019)	Yes	–	–	–	–	–
Unsupervised Methods						
Dai et al. (2015)	–	–	Yes	–	–	–
Hassanien et al. (2015)	Yes	–	Yes	–	–	–
Roychowdhury et al. (2015a)	Yes	–	–	–	–	–
Oliveira et al. (2016)	–	–	Yes	–	–	–
Emary et al. (2017)	Yes	–	–	–	–	–
Neto et al. (2017)	Yes	–	–	–	–	–
Hassan and Hassanien (2018)	Yes	–	–	–	–	–
Zhao et al. (2019)	–	–	–	Yes	–	–
Matched Filtering Methods						
Odstcilik et al. (2013)	Yes	–	–	–	–	–
Kar and Maity (2016b)	Yes	–	–	–	–	Yes
Kar and Maity (2016a)	Yes	–	Yes	–	–	Yes
Kar and Maity (2016c)	Yes	–	Yes	–	–	Yes
Kovács and Hajdu (2016)	Yes	–	–	–	–	–
Krause et al. (2016)	–	–	–	Yes	–	–
Tan et al. (2016)	Yes	–	–	–	–	–
Rezaee et al. (2017)	Yes	–	Yes	–	–	–
Soomro et al. (2017)	Yes	–	–	–	–	–
Morphological Image Processing Methods						
Fraz et al. (2012a)	Yes	–	Yes	–	–	–
Fraz et al. (2013)	–	–	Yes	–	–	–
Imani et al. (2015)	Yes	–	–	–	–	–
Hassan et al. (2017)	–	–	Yes	–	–	–
Vessel Tracing and Tracking Methods						
Lin et al. (2012)	Yes	–	–	Yes	–	–
Nayebifar and Moghaddam (2013)	–	–	–	Yes	–	–
Wang et al. (2013a)	–	–	–	–	–	Yes
Bekkers et al. (2014)	–	–	–	Yes	Yes	–
Zhang et al. (2014)	–	–	–	Yes	–	–
Nergiz and Akın (2017)	Yes	–	–	–	–	–
Yang et al. (2017)	–	–	–	–	–	Yes
Khan et al. (2018)	Yes	–	Yes	–	–	–
Multi-scale Methods						
Bankhead et al. (2012)	–	Yes	–	–	–	–
Li et al. (2012)	–	–	Yes	–	–	–
Moghimirad et al. (2012)	Yes	–	Yes	–	–	–
Fathi and Naghsh-Nilchi (2013a)	Yes	–	–	–	–	–
Liao et al. (2013)	–	–	–	Yes	–	–
Nguyen et al. (2013)	–	Yes	–	–	Yes	–

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Table A10 – *Continued from previous page*

Author (Year)	OL	CVR	SM	BC	PV	IA
Relan et al. (2013)	Yes	–	–	–	–	–
Wang et al. (2013b)	Yes	–	–	–	–	–
Hannink et al. (2014)	–	–	–	Yes	–	–
Joshi et al. (2014)	Yes	–	–	–	–	–
Zhao et al. (2014)	–	–	Yes	–	–	–
Zhen et al. (2014)	–	Yes	–	–	–	–
Lázár and Hajdu (2015)	Yes	–	–	–	–	–
Meng et al. (2015)	–	–	–	–	Yes	–
Annunziata et al. (2016)	Yes	–	–	–	–	–
BahadarKhan et al. (2016)	Yes	–	–	–	–	Yes
Christodoulidis et al. (2016)	Yes	Yes	–	–	–	–
Zhang et al. (2016)	–	Yes	Yes	–	Yes	–
Pandey et al. (2017)	Yes	–	Yes	–	–	–
Rodrigues and Marengoni (2017)	–	–	Yes	–	–	–
Zhang et al. (2017)	Yes	–	–	–	–	–
Other Methods						
Dizdaroğlu et al. (2014)	Yes	–	–	–	–	–
Roychowdhury et al. (2015b)	Yes	Yes	–	–	–	–
Zhao et al. (2015a)	–	–	–	–	Yes	Yes
Zhao et al. (2015b)	–	–	–	–	–	Yes
Asl et al. (2017)	–	Yes	Yes	–	–	–
Zhao et al. (2017)	Yes	Yes	–	–	–	–
Xue et al. (2018)	–	–	Yes	–	–	–
Artery/Vein Classification Methods						
Lau et al. (2013)	–	–	–	Yes	–	Yes
Mirsharif et al. (2013)	–	–	–	Yes	–	–
Vázquez et al. (2013)	–	–	–	Yes	–	–
Dashtbozorg et al. (2014)	–	–	–	Yes	–	–
Eppenhof et al. (2015)	–	–	–	Yes	–	–
Estrada et al. (2015a)	–	–	Yes	–	–	–
Hu et al. (2015)	–	–	Yes	–	–	–
Vijayakumar et al. (2016)	–	–	–	Yes	–	–
Fu et al. (2017)	–	–	–	–	–	Yes
Girard and Cheriet (2017)	Yes	–	Yes	–	–	–
Welikala et al. (2017)	–	–	–	Yes	Yes	–
Xu et al. (2017)	Yes	–	–	–	–	–
Yan et al. (2017)	–	–	Yes	–	–	–
Zhu et al. (2017)	Yes	–	–	–	–	–
Akbar et al. (2018)	Yes	–	–	–	–	–
Huang et al. (2018)	–	–	–	–	–	Yes
Pellegrini et al. (2018)	–	–	–	Yes	–	–
Girard et al. (2019)	Yes	–	Yes	–	–	–
Hemelings et al. (2019)	–	–	Yes	–	–	–
Ma et al. (2019) Ma et al. (2019)	–	–	–	–	Yes	–
Srinidhi et al. (2019)	–	–	–	Yes	–	–

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Table A10 – *Continued from previous page*

Author (Year)	OL	CVR	SM	BC	PV	IA
Remeseiro et al. (2020)	–	–	–	Yes	–	–
Yang et al. (2020)	Yes	–	–	–	–	–
Yin et al. (2020)	Yes	–	–	–	–	–

Table A11: **Summary of public databases for retinal vessel segmentation and artery/vein classification**

Dataset	Year	Image size	FOV	Image description			Annotations
				Fundus	FA	SLO	
Vessel Segmentation							
STARE Hoover et al. (2000)	2000	700×605	35°	Healthy (10) Pathology (10)	–	–	Two clinical experts
DRIVE Staal et al. (2004)	2004	584×565	45°	Training (20) Testing (20)	–	–	Two clinical experts
MESSIDOR Decencière et al. (2014)	2004	1440×960 2240×1488 2304×1536	45°	Healthy (540) Pathology (660)	–	–	Not available
ARIA Zheng et al. (2012)	2006	768×576	50°	Healthy (61) DR (59) AMD (23)	–	–	Two clinical experts
DIARETDB1 Kälviäinen and Uusitalo (2007)	2007	1500×1152	50°	Healthy (05) DR (84)	–	–	Not available
REVIEW Al-Diri et al. (2008)	2008	3584×2438 1360×1024 2160×1440 288×119 170×92	–	HRIS (04) VDIS (08) CLRIS (02) KPIS (02)	–	–	Vessel widths marked by three human observers
CHASEDB1 Owen et al. (2009)	2011	1280×960	30°	Training (08) Testing (20)	–	–	Two clinical experts
HRF Budai et al. (2013)	2011	3504×2336	60°	Healthy (15) DR (15) Glaucoma (15)	–	–	One clinical expert
VAMPIRE Perez-Rovira et al. (2011b)	2011	3900×3072	200°	–	Healthy (04) AMD (04)	–	Three clinical experts
IOSTAR Zhang et al. (2016)	2015	1024×1024	45°	–	–	Healthy (30)	Group of clinical experts
RC-SLO Zhang et al. (2016)	2015	360×320	–	–	–	Healthy patches (40)	Group of clinical experts
Artery/Vein Classification							
INSPIRE-AVR Niemeijer et al. (2011)	2011	2392×2048	30°	Glaucoma (40)	–	–	Two clinical experts

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Table A11 – *Continued from previous page*

Dataset	Year	Image size	FOV	Image description			Annotations
				Fundus	FA	SLO	
VICAVR Vázquez et al. (2013)	2013	768×576	–	Healthy (100)	–	–	Two clinical experts
WIDE Estrada et al. (2015b)	2015	3900×3072	200°	Healthy (15) AMD (15)	–	–	Two clinical experts

List of acronyms in Table A1 to Table A11. CNN, matched filter-first derivative of Gaussian (MF-FDOG), NN, sensitivity (Se), specificity (Sp), true positive rate (TPR), false positive rate (FPR), accuracy (Acc), area under roc (AUC), Dice similarity coefficient (DICE), FCM, automatic/manually tracked ratio (AMTR), false/manually tracked ratio (FMTR), high resolution image set (HRIS), vascular disease image set (VDIS), central light reflex image set (CLRIS), KICK point image set (KPIS), gray level co-occurrence matrix (GLCM), kNN, SVM-RBF, LDA, contrast limited adaptive histogram equalization (CLAHE), Gabor wavelet transform (GWT), multi-scale retinex with color restoration (MSRCR), ANN, adaptive histogram equalization (AHE), multilayer perceptrons (MLP), "Extreme" learning machine (ELM), SIFT, FPR, TPR, positive predictive value (PPV), fisher discrimination dictionary learning (FDDL), GMM, area under precision recall curves (AUPRC), quadratic discriminant analysis (QDA), EM, LBP, possibilistic fuzzy c-means (PFCM), obscuring lesions (OL), CVR, small vessels (SM), bifurcations/crossover points (BC), parallel vessels (PV), imaging artefacts (IA), improved circular Gabor filter (ICFG), MMSDG, zero-phase component analysis (ZCA), FoDoG, ICA, inverse difference moment (IDM), principal component analysis (PCA), mean average precision (MAP), edge tracking based on orientation scores (ETOS), centerline tracking based on multi-scale orientation scores (CTOS), classification and regression tree (CART), probabilistic graphical model (PGM).