

Converse or reverse? Machine-learning modeling for disease progression: A study based on Alzheimer's disease continuum cohort

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ABSTRACT

Introduction: Longitudinal trajectories from healthy aging to Mild Cognitive Impairment and Alzheimer's Disease involve complex mechanisms.

Methods: We evaluated five machine learning approaches (Random Forest, Support Vector Machines, Radial Basis Function Networks, Backpropagation Networks, Convolutional Neural Network) to assess the importance of potential predictive markers across the health-to-dementia continuum. Using the ADNI cohort across four phases (ADNI1, ADNIGO, ADNI2, ADNI3), we analyzed participants with distinct trajectories: stable, convertible, and reverse progression.

Results: Random Forest outperformed other models across key effectiveness metrics and achieved a macro-averaged sensitivity of 70.8 % and specificity of 96.8 % across all participant groups. Random Forest identified visuospatial and memory-related cognitive dysfunction as key predictive clinical features and several amyloid-related neuroimaging biomarkers — including temporal variations of amyloid uptake within inferior lateral ventricles, para-hippocampus—for classifying participant groups. Additionally, plasma APOE4 and long neurofilament light chain levels emerged as promising predictors for tracking progression.

Conclusion: These findings highlight the potential of machine learning in classifying disease trajectories.

1. Introduction

The transition from normal cognitive function to mild cognitive impairment (MCI) or Alzheimer's disease (AD) involves a complex pathological process. Patients with MCI may progress to dementia, remain stable for years, or even revert to normal cognition (Ahlskog et al., 2011; Huey, 2013; Hu et al., 2017). Studies indicates that over 20 % of MCI exhibit a reverse to normal cognition (Malek-Ahmadi, 2016; Makino et al., 2021; Tsujimoto et al., 2022). Thus, the heterogeneity and

variability of MCI and AD present significant challenges for accurate prediction and prevention in patients.

The Alzheimer's Disease Neuroimaging Initiative (ADNI) is a longitudinal, multi-center study spanning the United States and Canada. The original goal of ADNI was to test whether serial magnetic resonance imaging (MRI), positron emission tomography (PET), other biological markers, and clinical and neuropsychological assessment can be combined to measure the progression of MCI and early AD. Based on the ADNI cohort, a systems biology framework combining neuroimaging,

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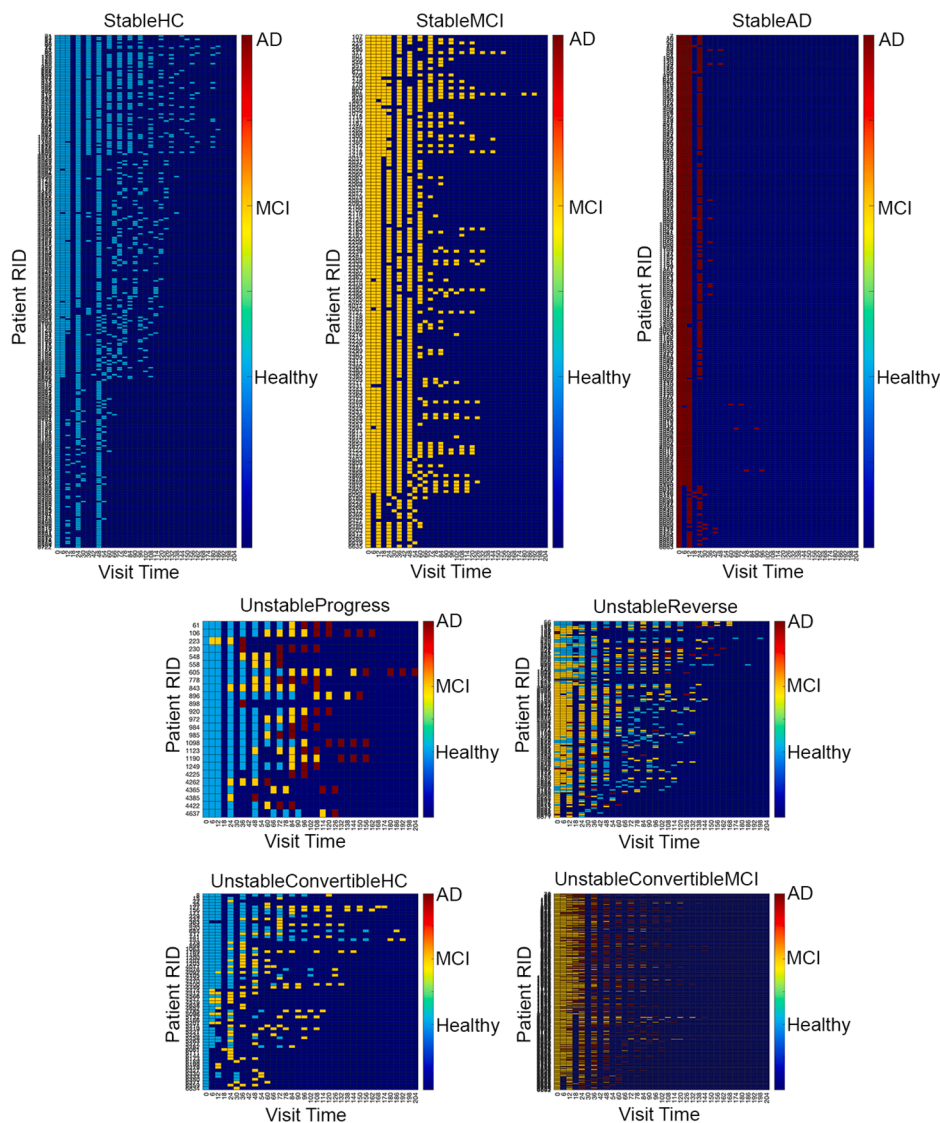


Fig. 1. Participant Classification Based on Different Longitudinal Trajectories. *StableHC* group: participants consistently diagnosed as healthy from baseline to ≥ 48 months. *StableMCI* group: participants consistently diagnosed as MCI from baseline to ≥ 48 months. *StableAD* group: participants consistently diagnosed as AD from baseline to ≥ 12 months. *UnstableReverse* group: participants diagnosed with MCI or AD at baseline. However, during follow-up, these MCI or AD patients reverted to normal cognition or a reduced dementia severity state respectively. *UnstableConvertibleHC* group: participants are healthy at baseline, but converted to MCI during follow-up. *UnstableConvertibleMCI* group: patients diagnosed as MCI at baseline but converted to AD during follow-up. *UnstableProgress* group: participants are healthy at baseline. During follow-up, their conditions gradually worsened, converting to MCI, and then AD. The x-axis represents the follow-up time, with the unit of “months”. Different colors represent the diagnostic outcomes. Blue=Healthy, yellow=MCI, red= AD. The Patient RID is the patient registration number in the ADNI cohort. Each row indicates a participant’s diagnostic trajectory over follow-up visits.

biopspecimen biomarkers, and clinical metrics is critical for deciphering the disease continuum from normal cognition to MCI and AD (Gueorgieva et al., 2023; Jamalain et al., 2023; Chen et al., 2024). By synthesizing existing literature, machine learning enables the integration of multimodal biomarkers to assess how exposures modulate MCI and AD trajectories (Gao et al., 2022; Qiu et al., 2020). A deep learning algorithm at the individual level was developed to generate visualizations of AD risk stratification within the ADNI cohort (Qiu et al., 2020). However, due to the predominance of opaque ‘black-box’ algorithms (Castelvecchi, 2016), it is still unresolved about the reliable computerized predictors for disease progression across the normal-to-dementia continuum.

We aim to predict a final trajectory label (stable-convertible-reverse-progress) based on the longitudinal data and assess the comparative effectiveness of five machine learning algorithms (Random Forest, Support Vector Machines, Radial Basis Function Networks,

Backpropagation Networks, and Convolutional Neural Network) in predicting progression across the cognitive spectrum from normal aging to dementia in the ADNI cohort. These machine learning algorithms have been proven to be powerful data-driven methods for classification and prediction applications (Loe et al., 2024; Franc and Hlavac, 2002; Rad et al., 2022; Rapp et al., 1996). Machine learning is widely used for tasks such as regression, classification, dimensionality reduction. In this study, we selected five representative classification methods: Backpropagation Networks (a type of artificial neural networks), Support Vector Machines and Radial Basis Function Networks (both classical Kernel Methods), Random Forest (an Ensemble Method based on Decision Tree Learning), and Convolutional Neural Network (a machine-learning algorithm to extract features from grid-like matrix datasets). We screened participants across four phases of the ADNI cohort (ADNI1, ADNIGO, ADNI2, and ADNI3). We selected participants with varying longitudinal trajectories, including those with stable status

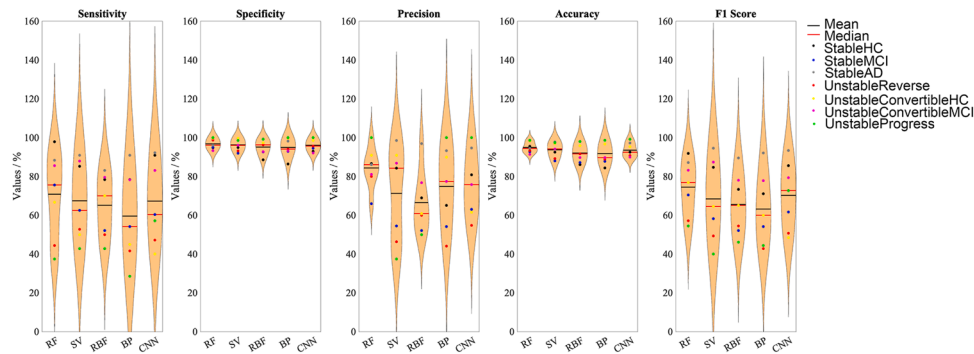


Fig. 2. Effectiveness of Machine Learning Models: the performance of four machine learning models —Random Forest (RF), Support Vector Machines (SV), Radial Basis Function Networks (RBF), Backpropagation Networks (BP), and Convolutional Neural Network (CNN) — was assessed by using the following metrics: the sensitivity, specificity, precision, accuracy and F1 score.

Table 1
Performance of metrics across machine-learning models.

		StableHC	StableMCI	StableAD	UnstableReverse	Unstable_ConvertibleHC	Unstable_ConvertibleMCI	UnstableProgress
Sensitivity(%)	Random Forest (RF)	97.8	75.6	88.3	44.4	66.6	85.5	37.5
	Support Vector Machines(SV)	85.2	62.5	90.9	52.7	50.0	87.9	42.8
	Radial Basis Function Networks(RBF)	78.4	52.0	83.1	50.0	70.0	79.5	42.8
	Backpropagation Networks (BP)	78.4	54.1	90.9	41.6	45.0	78.3	28.5
	Convolutional Neural Network (CNN)	90.9	60.4	92.2	47.2	40.0	83.1	57.1
Specificity(%)	Random Forest (RF)	94.7	94.9	96.1	98.7	99.7	93.3	100
	Support Vector Machines(SV)	94.8	91.9	99.6	93.2	99.7	96.0	98.5
	Radial Basis Function Networks(RBF)	88.6	92.6	99.2	96.2	97.3	92.7	99.1
	Backpropagation Networks (BP)	86.3	92.9	98.2	94.1	99.7	93.1	100
	Convolutional Neural Network (CNN)	93.0	94.5	98.5	95.6	98.5	92.0	100
Precision(%)	Random Forest (RF)	86.6	65.9	86.0	80.0	90.9	81.0	100
	Support Vector Machines(SV)	84.2	54.5	98.5	46.3	90.9	86.9	37.5
	Radial Basis Function Networks(RBF)	69.0	52.0	96.9	60.0	60.8	76.7	50.0
	Backpropagation Networks (BP)	65.0	54.1	93.3	44.1	90.0	77.3	100
	Convolutional Neural Network (CNN)	80.8	63.0	94.6	54.8	61.5	75.8	100
Accuracy(%)	Random Forest (RF)	95.5	92.7	94.4	93.3	98.3	91.3	98.6
	Support Vector Machines(SV)	92.5	88.0	97.7	89.1	96.9	94.1	97.5
	Radial Basis Function Networks(RBF)	86.1	87.2	95.8	91.6	95.8	89.7	98.0
	Backpropagation Networks (BP)	84.4	87.7	96.6	88.8	96.6	89.7	98.6
	Convolutional Neural Network (CNN)	92.5	90.0	97.2	90.8	95.2	90.0	99.1
F1 score(%)	Random Forest (RF)	91.9	70.4	87.1	57.1	76.9	83.2	54.5
	Support Vector Machines(SV)	84.7	58.2	94.5	49.3	64.5	87.4	40.0
	Radial Basis Function Networks(RBF)	73.4	52.0	89.5	54.5	65.1	78.1	46.1
	Backpropagation Networks (BP)	71.1	54.1	92.1	42.8	60.0	77.8	44.4
	Convolutional Neural Network (CNN)	85.5	61.7	93.4	50.7	48.4	79.3	72.7

(stable health, stable MCI, stable AD), convertible status (Health-to-MCI, MCI-to-AD, Health-to-MCI-to-AD), and reversible status (MCI-to-Health, AD-to-MCI). There are features in each machine learning model, encompassing the demographic characteristics, clinical assessments, neuroimaging biomarkers (magnetic resonance imaging and positron emission tomography), biospecimen biomarkers (e.g. plasma and cerebrospinal fluid). We predicted that amyloid-related biomarkers and clinical decline (e.g. episodic memory or visual-spatial dysfunction) may play a pivotal role in predicting the conversion or reversion of AD or MCI patients from the normal state.

2. Methods

2.1. Participants

We screened all data summaries in the ADNI cohort across four phases (ADNI1, ADNIGO, ADNI2, ADNI3 with participant Rostered ID ranging from 1 to 7123) and initially identified 1492 participants with complete records for diagnosis outcome, APOE4 and key demographic variables (age, gender, education, ethnicity, race, marital status, and handedness). After excluding 293 participants due to missing family

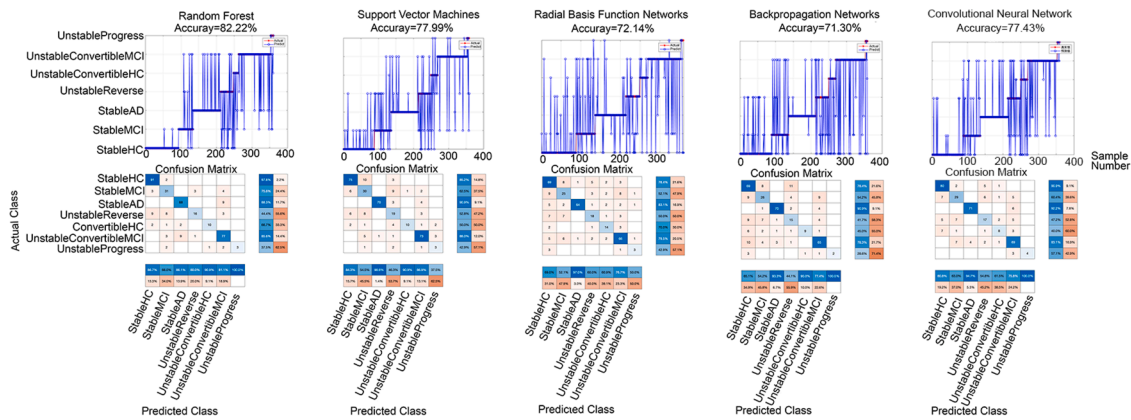


Fig. 3. Confusion Matrices of Machine Learning Models: For each machine learning algorithm, the dataset was split into training set (70 % of participants) and testing set (30 % of participants). The classification accuracy was evaluated on the testing set for all seven participant groups: StableHC, StableMCI, StableAD, UnstableReverse, UnstableConvertibleHC, UnstableConvertibleMCI, and UnstableProgress. The actual class vs. predicted class labels were visualized using confusion matrices to illustrate classification performance.

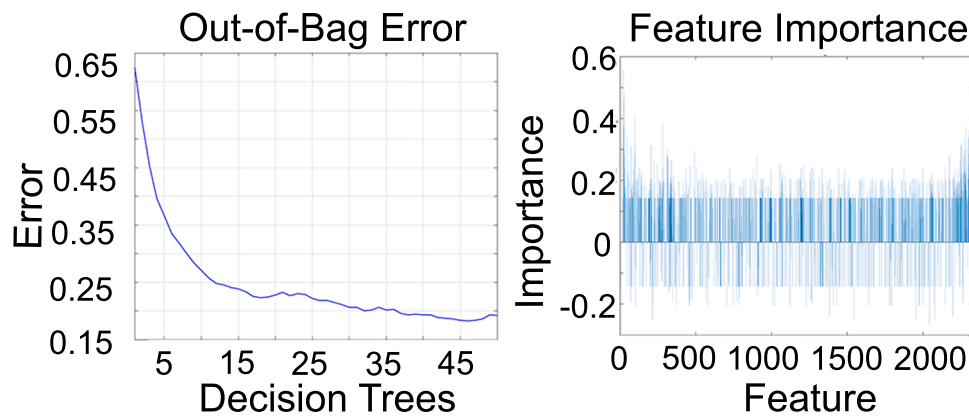


Fig. 4. Random Forest-Specific Analysis: the out-of-bag error rate was computed across 0 to 50 decision trees (X axis: number of decision trees; Y axis: error values). Importance values quantified the contribution of each feature as predictive biomarkers in classifying participant groups. A positive importance value indicates a positive association between the feature and the outcome (participant group classification). A negative importance value suggests an inverse relationship.

history data (from mothers, fathers or siblings), we retained multi-modal data summaries from 1199 participants for subsequent analyses (see Fig. 1). Since tracking the rate of conversion from normal to MCI and MCI to AD is a primary outcome measure in the ADNI cohort, site physicians reviewed visit-related clinical measures and completed Diagnostic Summary and Diagnostic Summary Baseline Changes forms. When conversion was triggered, the conversion committee reviewed the Clinical Dementia Rating (CDR) for the visit and complete the Consensus Diagnosis and Conversion forms. We screened all subjects across four ADNI phases (ADNI 1, ADNI GO, ADNI 2, ADNI 3) and then selected the subjects with different longitudinal trajectories based on diagnostic summaries in accordance with several criteria:

- (1) All subjects across all ADNI phases (with Participant Rostered IDs ranging from 1 to 7123) were reviewed for diagnostic results at each visit time point;
- (2) For each subject, the duration from baseline to the final visit and corresponding diagnostic results was recorded. In the ADNI cohort, the diagnostic results for each subject were typically reported every 6 months. Subjects who only completed the baseline visit were excluded.
- (3) Subjects with a baseline diagnosis of AD, and who maintained a consistent AD diagnosis for 12 months or longer, were defined as *StableAD* patients.

- (4) Subjects with a baseline diagnosis of MCI, and who maintained a consistent MCI diagnosis 48 months or longer, were defined as *StableMCI* patients.
- (5) Subjects with a baseline diagnosis of HC, and who maintained a consistent HC for 48 months or longer, were defined as *StableHC* participants.
- (6) Subjects with a baseline diagnosis of HC, and who converted to MCI or AD during follow-up, and maintained the MCI or dementia diagnosis respectively after conversion, were defined as *UnstableConvertibleHC* participants.
- (7) Subjects with a baseline diagnosis of MCI, and who converted to AD during follow-up, and maintained the AD diagnosis after conversion, were defined as *UnstableConvertibleMCI* participants.
- (8) Subjects with a baseline diagnosis of MCI or AD who reverted to normal cognition (MCI-to-HC) or a less severe dementia state (AD-to-MCI) respectively during follow-up, and maintained the improved cognitive/dementia severity state in subsequent visits after reversion, were defined as *UnstableReverse* participants. Subjects who experienced both conversion and reversion events were classified as *UnstableReverse* participants.
- (9) Subjects with a baseline diagnosis of HC, whose condition gradually progressed to MCI and subsequently to AD during follow-up were classified as *UnstableProgress* participants.

The study was approved by the local research ethics committee in the

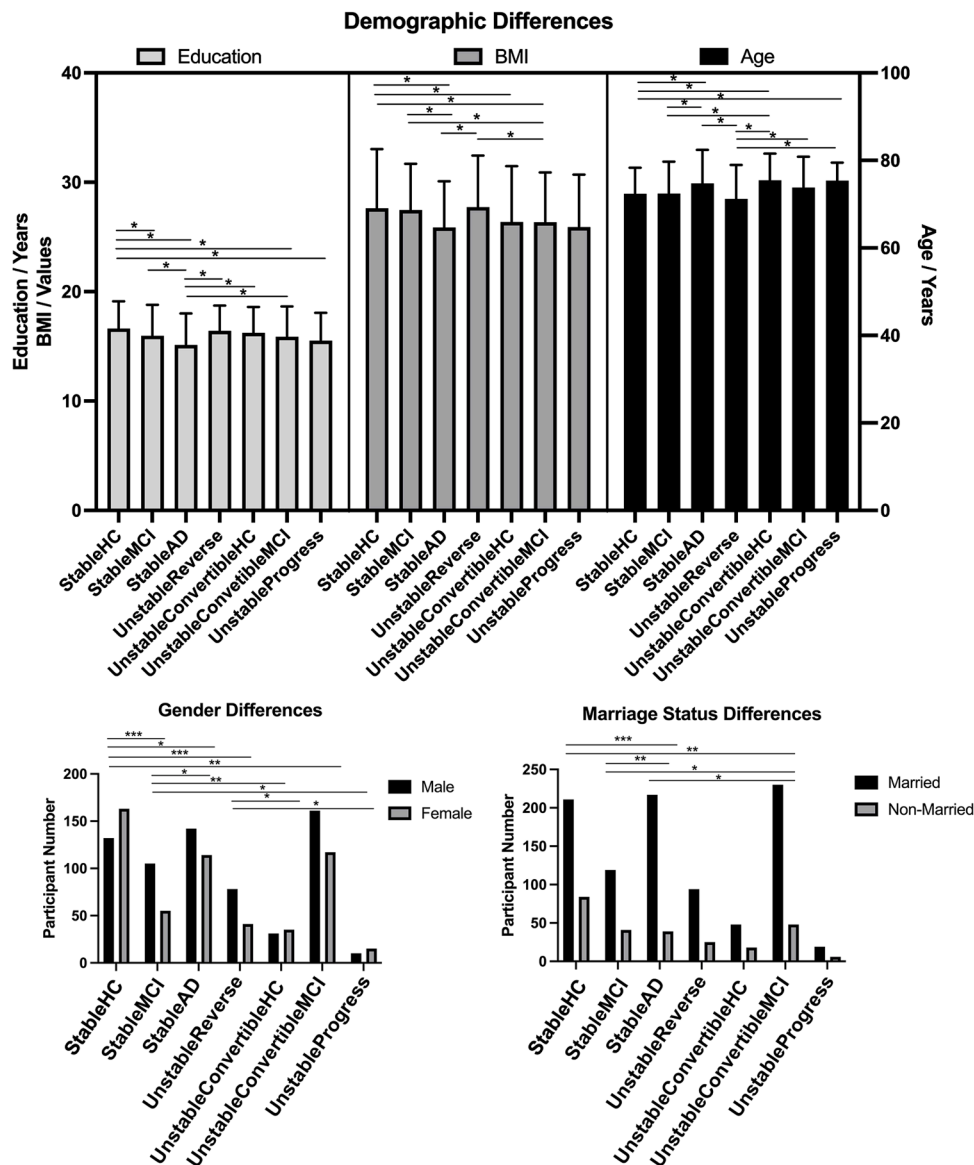


Fig. 5. Demographic Differences. (1) For the continuous variables (Education, BMI, Age) in the dual-axis plots, left Y axis is ‘Education’ (years) and ‘BMI’ (body mass index) while right Y axis is ‘Age’ (years). Mean values with standard error bars were shown for all participant groups. For post-hoc comparisons, ‘Age’ used least significant difference (LSD) while ‘Education’ and ‘BMI’ used Tamhane’s T2. (2) For the categorical variables (Gender, Marriage Status), Y axis and X axis indicates the participant number and participant groups respectively. ‘Non-Married’ combines the status of ‘widowed’, ‘divorced’, ‘never married’ and ‘unknown’. Chi-square tests for gender and marriage status comparisons. Significance levels (2-sided asymptotic) are illustrated as follows: ‘*’, ‘**’, ‘***’ for $p < 0.05$, $p < 0.01$, $p < 0.001$ respectively.

ADNI cohort and all participants provided written informed consent prior to the study before their participation according to the Declaration of Helsinki.

2.2. Data preprocessing

We merged key variables using MATLAB (version R2021a, Mathworks, Natick, MA, USA), integrating data from case report forms, neuroimaging lab summaries, and biospecimen biomarker lab summaries across four ADNI phases (ADNI1, ADNIGO, ADNI2, and ADNI3). The resulting dataset was structured with rows representing participant visits and columns containing key variables, including diagnostic outcome, demographic features, cognitive assessments, neuroimaging measures (brain atrophy, FDG PET, 18F-AV45 PET, AV1451 PET), fluid biomarkers (plasma and CSF pTau, amyloid), and laboratory. After merging, the dataset comprised a total of 6240 raw variables per

participant visit.

For the neuroimaging lab summaries, brain atrophy was pre-processed by using FreeSurfer image analysis suite. Briefly, this pre-processing includes: (1) motion correction and averaging of multiple volumetric T1 weighted images; (2) removal of non-brain tissue using a hybrid watershed/surface deformation procedure; (3) automated Talairach transformation; (4) segmentation of the subcortical white matter and deep gray matter volumetric structures (including hippocampus, amygdala, caudate, putamen, ventricles) intensity normalization; (5) tessellation of the gray matter white matter boundary; (6) automated topology correction; (7) surface deformation following intensity gradients to optimally place the gray/white and gray/cerebrospinal fluid borders at the location where the greatest shift in intensity defines the transition to the other tissue class (Hartig et al., 2012). PET image analysis pipeline includes: (1) using FreeSurfer to define regions (frontal, anterior/posterior cingulate, lateral parietal, lateral temporal)

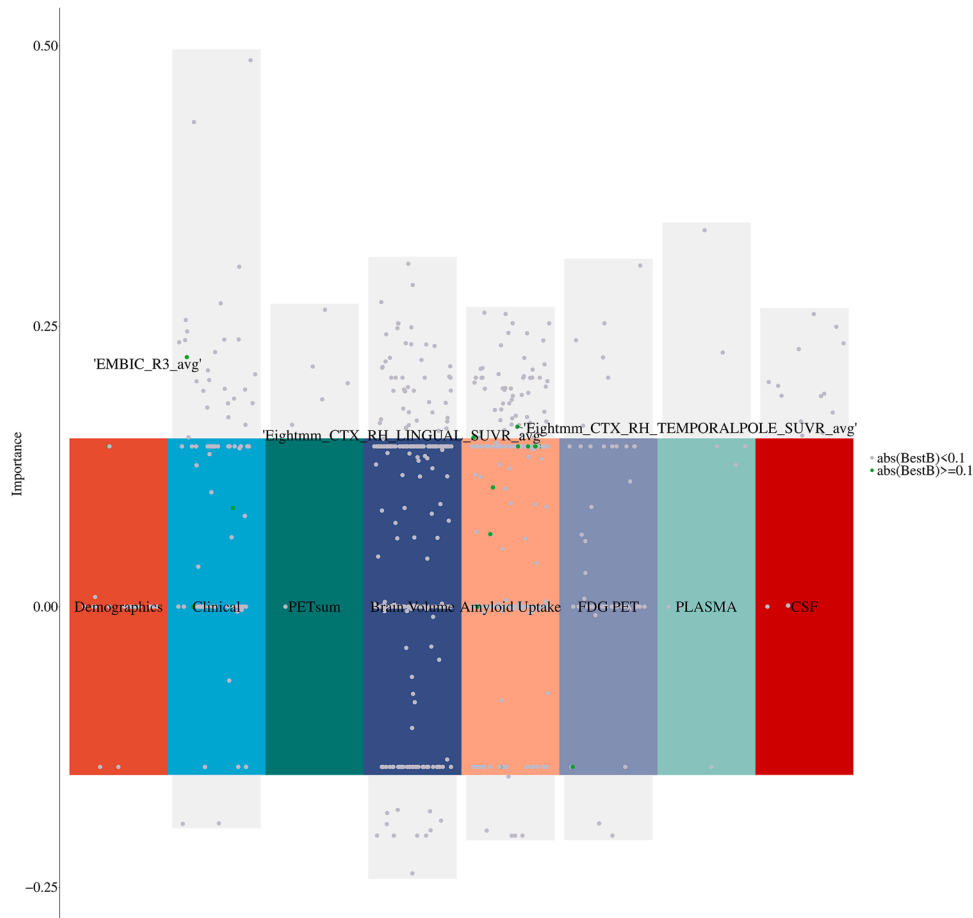


Fig. 6. Random Forest Importance Values for Feature Global Level. ‘Global level’ represents overall measure during follow-up. The green dots marked the potential predictors which achieved absolute beta coefficients (≥ 0.1) in Lasso regression and importance values (≥ 0.15) in Random Forest while the grey dots failed to meet the criteria. A positive importance value indicates a positive association between the feature and the outcome (participant group classification) while a negative importance value suggests an inverse relationship. **Abbreviations:** **EMBIC_R3_avg**= Probability of retrieving from the DURABLY LEARNED State after a 5-minute delay with distraction in the task EMBICDCB (Embic Corporation Digital Cognitive Biomarkers); **Eightmm_CTX_RH_LINGUAL_SUVR_avg**= right-lingual cortex SUVR value from UC Berkeley - AV45 analysis; **Eightmm_CTX_RH_TEMPORALPOLE_SUVR_avg**=right-temporalpole cortex SUVR value from UC Berkeley - AV45 analysis; **PETsum**=Summaries of Positron Emission Tomography Results; **FDG PET**=Fluorodeoxyglucose Positron Emission Tomography Results; **CSF**= Cerebral Spinal Fluid.

and make up a summary of cortical ROI. (2) defining five reference regions (cerebellar grey matter, whole cerebellum, brainstem/pons, eroded subcortical white matter, and a composite reference region); (3) coregistering each PET image scan to the corresponding MRI to calculate the mean standardized uptake value ratio (SUVR) within the cortical and reference regions (J.Hu, 2023; Zarate et al., 2024; Landau and Jagust, 2016).

To assess longitudinal trajectories for each raw variable, we calculated three intra-individual metrics across participant visits:

- (1) mean value (‘Global level’), representing overall measure during follow-up. The ‘Global Level’, which was computed from multiple follow-ups, refers to the averaging process of the values of the same clinical symptom at multiple time points. Global Level can reduce the random error of a single measurement and more objectively reflect the long-term baseline level or overall trend of the clinical feature.

$$\bar{x} = \frac{\sum_{i=1}^n x_i}{n}$$

In the equation, \bar{x} denotes the ‘Global level’ of each raw variable per subject, ‘n’ represents the total number of measurements(from

baseline to the final visit) for each raw variable per subject, and ‘ x_i ’ indicates the value of the raw variable, where ‘i’ denotes the raw variable ID (ranging from 1 to 6240).

- (2) standard error (‘Temporal Variation’), indicating visit-to-visit longitudinal fluctuations. The ‘Temporal Variation’ refers to the dynamic fluctuations of physiological, pathological, or symptomatic indicators in patients at different follow-up time points.

$$S = \sqrt{\frac{\sum_{i=1}^n (x_i - \bar{x})^2}{n - 1}}$$

In the equation, ‘S’ denotes the ‘Temporal Variation’ of each raw variable per subject, ‘n’ represents the total number of measurements (from baseline to the final visit) for each raw variable per subject, \bar{x} indicates the global level of each raw variable per subject. ‘ x_i ’ indicates the value of the raw variable, where ‘i’ denotes the raw variable ID (ranging from 1 to 6240).

- (3) linear regression beta coefficients (‘Causal Inference’), quantifying the association between follow-up time and variable changes. The regression coefficient is a core parameter to quantify the magnitude and direction of the impact of time on clinical characteristics. When time is taken as the independent variable

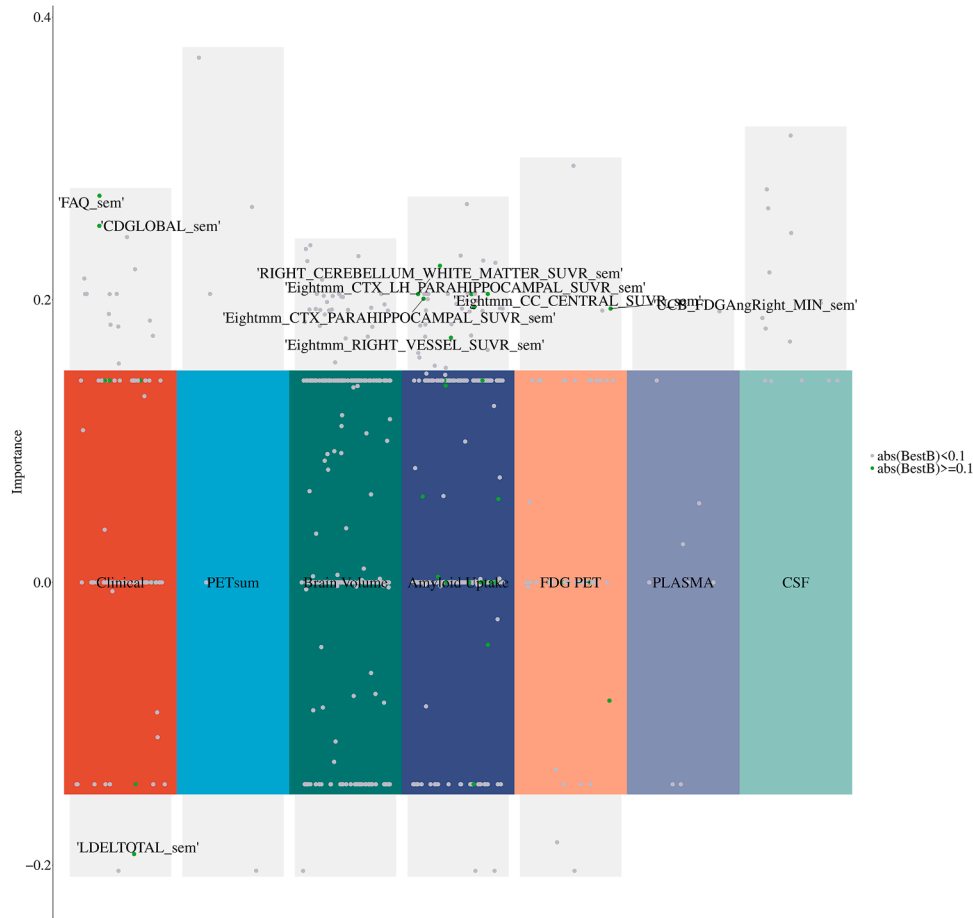


Fig. 7. Random Forest Importance Values for Feature Temporal Variation. ‘Temporal Variation’ indicates visit-to-visit longitudinal fluctuations. The green dots marked the potential predictors which achieved absolute beta coefficients (≥ 0.1) in Lasso regression and importance values (≥ 0.15) in Random Forest while the grey dots failed to meet the criteria. A positive importance value indicates a positive association between the feature and the outcome (participant group classification) while a negative importance value suggests an inverse relationship. **Abbreviations:** **FAQ_sem**=Functional Assessment Questionnaire; **CDGLOBAL_sem**=Global Clinical Dementia Rating; **LDELTOTAL_sem**=Logical Memory - Delayed Recall; **Eightmm_CTXPARAHIPPOCAMPAL_SUVR_sem**=parahippocampal-cortex SUVR value from UC Berkeley - AV45 analysis; **Eightmm_Right_VESSEL_SUVR_sem**=right-vessel SUVR value from UC Berkeley - AV45 analysis; **Eightmm_CTX_LH_PARAHIPPOCAMPAL_SUVR_sem**=left-parahippocampal-cortex SUVR value from UC Berkeley - AV45 analysis; **Eightmm_CC_CENTRAL_SUVR_sem**=central SUVR value from UC Berkeley - AV45 analysis; **RIGHT_CEREBELLUM_WHITE_MATTER_SUVR_sem**=right-cerebellum-white-matter SUVR from UC Berkeley - AV45 analysis; **UCB_FDGAngRight_MIN_sem**=Min of FDG-PET within Right Angular Gyrus from UC Berkeley -FDG analysis; **PETsum**=Summaries of Positron Emission Tomography Results; **FDG PET**= Fluorodeoxyglucose Positron Emission Tomography Results; **CSF**=Cerebral Spinal Fluid.

and clinical characteristics as the dependent variable, a positive regression coefficient indicates that the clinical feature shows an upward trend over time, while a negative coefficient indicates a downward trend. The larger the absolute value of the coefficient, the stronger the impact of time on the clinical characteristics.

$$\beta = \text{regress}(x_i, t_i)$$

In the equation, ‘ β ’ denotes the ‘Causal Inference’ of each raw variable per subject, which was derived from the slope of the linear model $x_i = \beta * t_i$. Here, ‘ x_i ’ represents the value of the raw variable, where ‘ i ’ denotes the raw variable ID (ranging from 1 to 6240). ‘ t_i ’ indicates the visit time corresponding to the value of raw variable x_i .

For variables measured only once or remaining constant, only mean values \bar{x} were computed. The preprocessing procedure yielded 11,761 intra-individual variables per participant, comprising Global level, Temporal Variation, Causal Inference measures for each raw variable. Following quality control, we excluded intra-individual variables with missing values exceeding 31.76 %, retaining 2324 intra-individual variables as features for machine learning. For the selected features,

we imputed remaining missing values using group-wise mean imputation (calculated within each participant group).

2.3. Machine learning analyses

By using the same preprocessed data, we evaluated and compared five machine learning models — Random Forest, Support Vector Machines, Radial Basis Function Networks, Backpropagation Networks, and Convolutional Neural Network — using the same preprocessed data to predict participant groups. All machine learning models were executed using MATLAB (version R2021a, Mathworks, Natick, MA, USA). The dataset was randomly divided into training (70 %) and testing (30 %) sets for each model. Prior to modeling, features were normalized.

The optimal parameter pairs for each machine learning model were obtained via a grid searching method by taking into account the leave-one-out (LOO) cross-validation error. For each model, the parameter values that yielded the minimum LOO cross-validation error were selected as the optimal parameters. Model-specific parameters were configured as follows:

Random Forest: 50 decision trees with the minimum leaf of 1 for modeling. The importance value of each feature was calculated. The out-

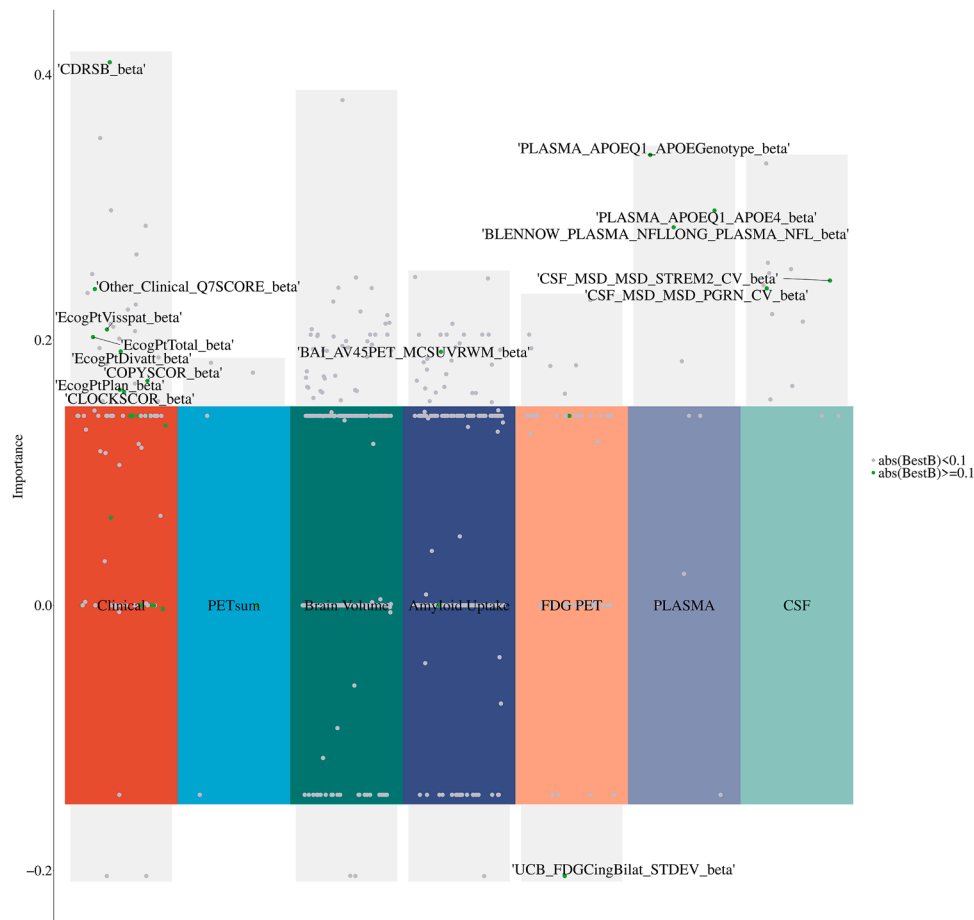


Fig. 8. Random Forest Importance Values for Feature Causal Inference. ‘Causal Inference’ quantifies the association between follow-up time and variable changes. The green dots marked the potential predictors which achieved absolute beta coefficients (≥ 0.1) in Lasso regression and importance values (≥ 0.15) in Random Forest while the grey dots failed to meet the criteria. A positive importance value indicates a positive association between the feature and the outcome (participant group classification) while a negative importance value suggests an inverse relationship. Abbreviations: **CDRSB_beta**=Clinical Dementia Rating Sum of Boxes; **Other_Clinical_Q7SCORE_beta**=Question 7 Score from ADAS-Cognitive Behavior; **EcogPtVis spat_beta**= Participant ECog - Visual/Spatial Score from Everyday Cognition - Participant Self-Report; **EcogPtTotal_beta**=Participant ECog - Total Score from Everyday Cognition - Participant Self-Report; **EcogPtDivatt_beta**=Participant ECog - Division attention Score from Everyday Cognition - Participant Self-Report; **EcogPtPlan_beta**=Participant ECog - Plan Score from Everyday Cognition - Participant Self-Report; **COPYSCOR_beta**=Copy Clock Total Score; **CLOCKSCOR_beta**=Draw Clock Total Score; **BAI_AV45PET_MCSUVRWM_beta**=Mean Cortical SUVR Corpus Callosum and Centrum Semiovale Combined from Banner Alzheimer’s Institute PET NMRC AV45 Summaries; **UCB_FDGCingBilat_STDEV_beta**= Standard Deviation of FDG-PET within Bilateral Cingulate Cortex from UC Berkeley -FDG analysis; **PLASMA_APOE_Q1_APOE-Genotype_beta**=PLASMA ApoE Genotyping - Results; **PLASMA_APOE_Q1_APOE4_beta**=APOE4 Results; **BLENNOW_PLASMA_NFLLONG_PLASMA_NFL_beta**=Plasma neurofilament light longitudinal results from Blennow Lab ADNI1–2 Plasma neurofilament light longitudinal Analysis; **CSF_MSD_MSD_STREM2_CV_beta**=Haass CSF sTREM2 Intraplate Coefficient of Variation (%); **CSF_MSD_MSD_PGRN_CV_beta**=Haass CSF PGRN Intraplate Coefficient of Variation (%); **PETsum**=Summaries of Positron Emission Tomography Results; **FDG PET**=Fluorodeoxyglucose Positron Emission Tomography Results; **CSF**=Cerebral Spinal Fluid.

of-bag error was performed to estimate the accuracy.

Support Vector Machines: cost=10.0, and gamma=0.01.

Radial Basis Function Networks: spread = 100.

Backpropagation Networks: the train parameters of epochs, goal, and learning ratio were set to 1000, 1e-6, and 0.01 respectively.

Convolutional Neural Network: Adam algorithm, MaxEpochs=500, InitialLearnRate=1e-3, L2Regularization=1e-4, LearnRateDropFactor=0.1, LearnRateDropPeriod=400.

Model performance was assessed using sensitive, specificity, accuracy, precision, and F1 score per participant group. The confusion matrices summarized the results of modeling classification (please see Fig. 2).

2.4. Validation analyses

We used Lasso regression to assess the relationships between the selected features and the outcome variable (seven participant groups),

with 10-fold cross-validation. Potential predictors of longitudinal trajectories in participants were defined as those meeting two criteria: (1) ranking in the top 1.2 % of absolute beta coefficients (≥ 0.1) in Lasso regression; (2) ranking in the top 17.2 % of importance values (≥ 0.15) in Random Forest. To further validate these predictors, we performed one-way ANOVA to compare differences among seven participant groups with different longitudinal trajectories at each visit time. The F test p values (uncorrected) were applied to validate those features with high Lasso β and importance values. Post-hoc analysis were based on LSD algorithm when equal variances assumed, and on Tamhane’s T2 algorithm when equal variances not assumed. Cross-tabulation analysis was performed to examine associations between categorical variables. Chi-square tests were applied to assess statistical significance in contingency tables.

To validate the potential predictors — particularly voxel-level alterations from multimodal imaging datasets — we further integrated a convolutional neural network with SHAP (Shapley Additive

Table 2
Subgroup analysis for three intra-individual metrics.

Global Level								
Potential Predictors	StableHC	StableMCI	StableAD	UnstableReverse	UnstableConvertibleHC	UnstableConvertibleMCI	UnstableProgress	One-way ANOVA
EMBIC_R3_avg	0.717	0.673	0.536	0.677	0.679	0.566	0.638	F=332.26***
Eightmm_CTX_RH_LINGUAL_SUVR_avg	1.067	1.084	1.281	1.072	1.086	1.193	1.180	F=91.43***
Eightmm_CTX_RH_TEMPORALPOLE_SUVR_avg	0.932	0.941	1.067	0.940	0.936	1.036	1.009	F=46.40***
Temporal Variation								
Potential Predictors	StableHC	StableMCI	StableAD	UnstableReverse	UnstableConvertibleHC	UnstableConvertibleMCI	UnstableProgress	One-way ANOVA
FAQ_sem	0.097	0.628	2.196	0.704	0.497	2.469	2.263	F=202.96***
CDGLOBAL_sem	0.020	0.028	0.155	0.096	0.113	0.125	0.140	F=66.18***
LDELTOTAL_sem	1.032	1.041	0.499	1.166	1.350	0.817	1.550	F=32.25***
Eightmm_CTX_LH_PARAHIPPOCAMPAL_SUVR_sem	0.019	0.020	0.010	0.021	0.018	0.019	0.022	F=13.02***
Eightmm_CC_CENTRAL_SUVR_sem	0.039	0.040	0.017	0.041	0.036	0.033	0.045	F=20.49***
Eightmm_CTX_PARAHIPPOCAMPAL_SUVR_sem	0.018	0.018	0.009	0.020	0.015	0.018	0.021	F=13.40***
Eightmm_RIGHT_VESSEL_SUVR_sem	0.027	0.030	0.011	0.033	0.025	0.029	0.038	F=26.91***
RIGHT_CEREBELLUM_WHITE_MATTER_SUVR_sem	0.043	0.040	0.014	0.043	0.031	0.031	0.051	F=33.94***
UCB_FDGAngRight_MIN_sem	0.011	0.018	0.013	0.015	0.014	0.016	0.026	F=7.04***
Causal Inference								
Potential Predictors	StableHC	StableMCI	StableAD	UnstableReverse	UnstableConvertibleHC	UnstableConvertibleMCI	UnstableProgress	One-way ANOVA
CDRSB_beta	0.002	0.029	0.448	0.032	0.029	0.184	0.053	F=350.82***
EcogPtVisspat_beta	0.022	0.029	0.139	0.029	0.037	0.048	0.018	F=301.29***
EcogPtPlan_beta	0.022	0.030	0.134	0.029	0.036	0.051	0.018	F=277.51***
EcogPtDivatt_beta	0.029	0.039	0.163	0.040	0.048	0.061	0.021	F=258.81***
EcogPtTotal_beta	0.026	0.036	0.156	0.036	0.045	0.053	0.022	F=322.63***
COPYSCOR_beta	0.093	0.101	0.261	0.118	0.144	0.159	0.071	F=86.37***
CLOCKSCOR_beta	0.091	0.097	0.205	0.112	0.139	0.133	0.066	F=44.54***
BAI_AV45PET_MCSUVRWM_beta	0.012	0.016	0.008	0.016	0.017	0.021	0.015	F=43.26***
BLENNOW_PLASMA_NFLLONG_PLASMA_NFL_beta	1.144	1.181	3.753	1.173	1.493	1.637	1.062	F=236.45***
CSF_MSD_MSD_STREM2_CV_beta	0.054	0.063	0.027	0.073	0.119	0.056	0.063	F=16.63***
CSF_MSD_MSD_PGRN_CV_beta	0.038	0.042	0.017	0.055	0.044	0.041	0.054	F=16.87***
UCB_FDGcIngBilat_STDEV_beta	0.004	0.005	0.004	0.004	0.004	0.004	0.003	F=1.86
PLASMA_APOEQ1_APOE4_beta	0.008	0.016	0.037	0.019	0.015	0.034	0.022	F=97.36***
PLASMA_APOEQ1_APOEGenotype_beta	0.163	0.171	0.201	0.181	0.173	0.195	0.180	F=78.14***

Table 3
Cognition dysfunction predictors.

Cognitive Features with More Importance Values in Random Forest									
Group	CDR			MMSE		FAQ		EcogPT	
	Total No.	GLOBAL (Mean±S.E.)	CDRSB (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)
StableHC	295	0.02±0.003	0.07±0.008	295	29.10±0.04	295	0.16±0.02	290	1.38±0.01
StableMCI	160	0.45±0.008	1.22±0.05	160	27.99±0.10	160	2.08±0.20	159	1.78±0.03
StableAD	256	0.96±0.02	5.63±0.13	256	21.63±0.20	255	16.08±0.39	109	1.96±0.05
UnstableReverse	119	0.35±0.02	1.19±0.12	119	28.11±0.17	119	2.50±0.36	104	1.68±0.04
UnstableConvertibleHC	66	0.19±0.01	0.55±0.05	66	28.36±0.15	66	0.91±0.14	62	1.58±0.04
UnstableConvertibleMCI	278	0.73±0.01	3.86±0.09	278	24.31±0.16	277	10.64±0.32	182	1.88±0.04
UnstableProgress	25	0.36±0.03	1.87±0.24	25	27.26±0.26	25	5.22±0.73	23	1.62±0.08
One-way ANOVA	/	F=516.32***	F=491.46***	/	F=339.22***	/	F=438.47***	/	F=37.14***
Importance_global level (Lasso β)	/	0.48(0)	0.43(0)	/	0.25(0)	/	0.30(0)	/	0.12(0)
Importance_temporal variation (Lasso β)	/	0.25(1.76)	0.18(0)	/	0.14(0)	/	0.27(0.15)	/	0.14(0)
Importance_causal inference (Lasso β)	/	0.35(0)	0.40(-0.28)	/	0.13(0.15)	/	0.29(-0.09)	/	0.20(-0.49)

Cognitive Features with Less Importance Values in Random Forest									
Group	ADAS13			Logical Memory II		CDT			
	Total No.	Object Naming (Mean±S.E.)	Orientation (Mean±S.E.)	Word Recognition (Mean±S.E.)	Total No.	Delayed Recall (Mean±S.E.)	Total No.	Clock Drawing (Mean±S.E.)	Clock Copying (Mean±S.E.)
StableHC	198	0.04±0.008	0.11±0.01	0.007±0.003	295	14.16±0.17	295	4.77±0.01	4.86±0.01
StableMCI	143	0.11±0.02	0.23±0.02	0.023±0.007	160	9.30±0.30	160	4.57±0.03	4.76±0.02
StableAD	225	0.69±0.05	2.95±0.10	0.62±0.06	256	1.14±0.11	255	3.15±0.07	4.02±0.06
UnstableReverse	105	0.10±0.02	0.37±0.06	0.03±0.01	119	9.71±0.40	119	4.56±0.05	4.80±0.02
UnstableConvertibleHC	52	0.12±0.03	0.19±0.03	0.008±0.004	66	10.88±0.45	66	4.55±0.06	4.75±0.03
UnstableConvertibleMCI	259	0.39±0.03	1.66±0.07	0.29±0.03	278	2.83±0.17	278	3.80±0.05	4.41±0.03
UnstableProgress	25	0.08±0.03	0.53±0.14	0.06±0.03	25	9.18±0.68	25	4.34±0.08	4.71±0.06
One-way ANOVA	/	F=46.86***	F=201.10***	F=32.13***	/	F=518.82***	/	F=127.79***	F=53.27***
Importance_global level (Lasso β)	/	0.16(0)	0.22(0)	0(-8E-3)	/	0.27(-0.02)	/	0.14(0)	0(0)
Importance_temporal variation (Lasso β)	/	0.14(0)	0.14(0)	0(-0.01)	/	-0.19(0.15)	/	0(0)	0(0)
Importance_causal inference (Lasso β)	/	0.14(-0.45)	0.23(-0.91)	0.14(-0.22)	/	0.23(0)	/	0.16(0.83)	0.16(0.48)

Cognitive Features with Less Importance Values in Random Forest										
Group	ADAS13		MOCA		RAVLT		NPI		GDS	
	Total No.	Total Score (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)	Total No.	Forgetting (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)
StableHC	295	8.10±0.19	290	26.28±0.11	295	3.36±0.10	295	1.12±0.13	295	0.95±0.06
StableMCI	160	13.30±0.39	158	23.66±0.21	160	4.21±0.13	160	3.46±0.31	160	1.73±0.11
StableAD	256	32.98±0.55	109	16.39±0.41	255	4.23±0.08	255	6.46±0.39	256	1.97±0.09
UnstableReverse	119	12.51±0.65	104	24.10±0.34	119	4.02±0.16	119	3.56±0.47	119	1.70±0.14
UnstableConvertibleHC	66	12.52±0.54	62	23.64±0.28	66	4.39±0.20	66	2.22±0.39	65	1.68±0.20
UnstableConvertibleMCI	278	26.10±0.45	190	17.60±0.37	278	4.67±0.09	278	6.01±0.37	277	2.11±0.10
UnstableProgress	25	16.32±0.98	23	21.72±0.53	25	4.21±0.26	25	3.25±0.56	25	1.53±0.20
One-way ANOVA	/	F=433.94***	/	F=186.40***	/	F=16.04***	/	F=36.85***	/	F=16.93***
Importance_global level (Lasso β)	/	0.24(0)	/	0.23(-2E-3)	/	-2E-3(0.01)	/	0.20(0)	/	-0.19(0.02)
Importance_temporal variation (Lasso β)	/	0.24(0)	/	0(0)	/	0.14(-0.01)	/	0(0)	/	0(0)
Importance_causal inference (Lasso β)	/	0.15(0)	/	0.14(-0.03)	/	0.06(0)	/	0.11(0)	/	0.14(0)

Group	ANART		CATEGORY		TRAIL			BN	
	Total No.	Total Errors (Mean±S.E.)	Total No.	Total Correct (Mean±S.E.)	Total No.	Part A Time (Mean±S.E.)	Part B Time (Mean±S.E.)	Total No.	Total Score (Mean±S.E.)
StableHC	292	8.79±0.41	295	21.57±0.24	295	31.81±0.60	75.99±1.64	198	28.64±0.12
StableMCI	159	12.62±0.70	160	17.97±0.32	160	36.66±0.87	100.93±3.42	143	27.41±0.20
StableAD	252	16.40±0.61	255	11.23±0.27	250	68.09±2.31	214.30±4.98a	223	21.29±0.40
UnstableReverse	119	11.21±0.77	119	19.15±0.42	119	34.49±1.07	87.44±3.36	105	27.80±0.23
UnstableConvertibleHC	65	10.75±1.14	66	18.78±0.51	66	38.25±1.36	102.86±5.18	52	27.74±0.31
UnstableConvertibleMCI	277	13.41±0.58	278	13.38±0.24	278	54.82±1.41	169.19±4.21	259	24.11±0.28
UnstableProgress	25	7.80±1.26	25	16.83±0.76	25	42.02±2.28	123.92±7.35	25	27.28±0.49
One-way ANOVA	/	F=19.11***	/	F=176.41***	/	F=82.58***	F=182.08***	/	F=80.25***
Importance_global level (Lasso β)	/	0.19(0)	/	Pa	/	0(0)	0(0)	/	0.10(0)
Importance_temporal variation (Lasso β)	/	0(0)	/	0(-0.05)	/	0(0)	0.17(0)	/	0(-9E-3)
Importance_causal inference (Lasso β)	/	0(0)	/	0.14(0)	/	0.12(0)	-1E-3(0)	/	0.18(0)

CDR=Clinical Dementia Rating, GLOBAL=Clinical Dementia Rating Global Score, CDRSB=Clinical Dementia Rating-Sum of Boxes Score, MMSE=Mini-Mental State Examination, FAQ=Functional Assessment Questionnaire, EcogPT=Everyday Cognition of Patient, CDT=Clock Drawing Test. ADAS13=Alzheimer's Disease

Assessment Scale (13 Items Version), MOCA=Montreal Cognitive Assessment, RAVLT=Rey Auditory Verbal Learning Test, NPI=Neuropsychiatric Inventory, GDS=Geriatric Depression Scale, ANART=American National Adult Reading Test, CATEGORY=Category Fluency (Animals), TRAIL=Trail Making Test, BN=Boston Naming Test. The values per scale score are the average per individual across follow-up periods. The unit for TRAIL is second. Each scale results are then compared across groups via one-way ANOVA at the 2-sided significance level (<0.05=*, <0.01=**, <0.001=***) respectively. 'a' indicates that 5 subjects datasets for TRAIL Part B are missing (i.e. the sample size is 245 in total). The results are illustrated as mean ± standard error. Importance values are calculated from random foresting, and Lasso B values were used to validate importance of these features. Importance_global level is the importance for the feature of the intra-individual average of clinical scores across visits per subject. Importance_temporal variation is the importance for the feature of the intra-individual standard errors of clinical scores across visits per subject, indicating the fluctuation of cognitive dysfunction per subject. Importance_causal inference is the linear regression value per subject (i.e. clinical scores as dependent variables and visits as independent variables), indicating the association between follow-up time and cognition dysfunction. The positive importance values demonstrated that the features have positive effect, and vice versa.

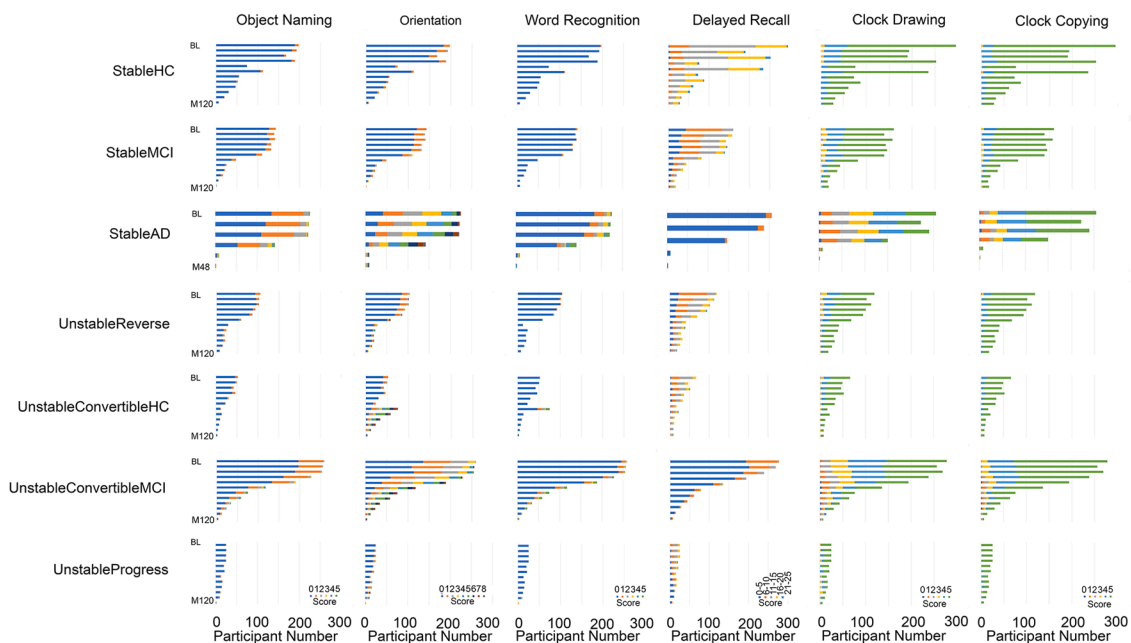


Fig. 9. Cognitive Dysfunction Predictors. The score distributions of specific cognitive domains across follow-up visits are illustrated for each participant group. (1) *Object Naming*. The scores (behavioral errors in the object naming task in ADAS13 scale, Question 5) range from 0 to 5. (2) *Orientation*. The scores (behavioral errors in the temporal/spatial orientation task in ADAS13 scale, Question 7) range from 0 to 8. (3) *Word Recognition*. The scores (behavioral errors in the word recognition task in ADAS13 scale, Question 9) range from 0 to 5. (4) *Delayed Recall*. The scores (accuracy in the delayed recall task from Logical Memory II scale) range from 0–25. (5) *Clock Drawing*. The scores (behavioral dysfunction in the clock drawing task from Clock Drawing Test) range from 0 to 5. (6) *Clock Copying*. The scores (behavioral dysfunction in the clock copying task from Clock Copying Test) range from 0 to 5. Y axis indicates the follow-up time points [Baseline (BL) to month 120 (M120)]: bl, m06, m12, m24, m36, m48, m60, m72, m84, m96, m108, m120. However, for the StableAD group, the follow-up time points range from BL to month 48 (M48): bl, m06, m12, m24, m36, m48. X axis indicates the participant number. The participant groups include StableHC, StableMCI, UnstableReverse, UnstableConvertibleHC, UnstableConvertibleMCI, and UnstableProgress.

exPlanations) interpretability values. This combined strategy ensures strong predictive power for the promising predictors, which is critical for validating the identified features.

Furthermore, for those potential predictors with higher importance and higher SHAP values, we compared the change rates of raw variables across different groups to explore the dynamic progression between visits:

$$\text{Change Rate} = (x_i - x_j) / (t_i - t_j)$$

Here, t_i, t_j indicate the last and the first visit time for a raw variable respectively;

x_i means the raw value of the variable at the visit time t_i and x_j denotes the raw value of the variable at the visit time t_j .

3. Results

3.1. The prediction effectiveness of machine learning models

Macro-averaged method was used to evaluate sensitivity, specificity, precision, accuracy, and F1 score for each group (see Table 1). We

observed that Random Forest consistently outperformed other machine learning models across most metrics (Fig. 2). Notably, sensitivity was particularly high for three participant groups — StableHC, StableAD, and UnstableConvertibleMCI — across five models. For instance, Random Forest achieved sensitivities of 97.84 % (StableHC), 88.31 % (StableAD) and 85.55 % (UnstableConvertibleMCI). In contrast, specificity showed minimal variation, ranging narrowly from 86.39 % to 100 % across all groups and models.

Machine learning performance of other metrics — precision, accuracy, F1 score— ranges across participant groups as follows:

- (1) *Random Forest*: precision 65.95 % - 100 %, accuracy 91.38 %-98.61 %, and F1 score 54.54 %-91.91 %;
- (2) *Support Vector Machines*: precision 37.5 %-98.59 %, accuracy 88.05 %-97.77 %, and F1 score 40 %-94.59 %.
- (3) *Radial Basis Function Networks*: precision 50 %-96.96 %, accuracy 86.11 %-98.05 %, and F1 score 46.15 %-89.51 %.
- (4) *Back-propagation Networks*: precision 44.11 %-100 %, accuracy 84.44 %-98.61 %, and F1 score 42.85 %-92.10 %.
- (5) *Convolutional Neural Network*: precision 54.83 %-100 %, accuracy 90 %- 99.16 % and F1 score 48.48 % - 93.42 %.

The detailed confusion matrix analysis confirms that while all machine learning models achieved accuracies exceeding 70 %, Random Forest provided the most reliable overall classification across participant

Table 4
Neuroimaging and biospecimen predictors.

Importance Values	FDG PET													
	Brain Atrophy					Fusiform								
	Ventricles	Hippocampus	Entorhinal	Fusiform	Middle Temporal	Left Temporal	Right Temporal	Left Angular	Right Angular					
Importance global level (Lasso β)	0(0)	-0.19(0)	-0.14(0)	-3E-3(0)	0.14(-5E-6)	0(0)	0.20(0)	0(0)	-7E-3(0)					
Importance temporal variation (Lasso β)	0(0)	0.14(0)	0.14(0)	0.14(5E-5)	0.14(0)	0(0)	0(0)	0.14(0)	0.14(0)					
Importance causal inference (Lasso β)	0(0)	-0.11(9E-5)	0(0)	0.004(0)	0.14(0)	0(0)	0.19(0)	0(-0.04)	0.14(0)					
Biomarkers with More Importance in Random Forest														
Importance Values	18F-AV45 PET					Plasma								
	Left (SUVR)					Right (SUVR)								
	Inferior Lateral Ventricles	Para-hippocampus	Caudal Anterior Cingulate	Amygdala	Thalamus	Choroid Plexus	Caudal Middle Frontal	Inferior Lateral Ventricle	Lingual	Temporal pole	Caudate	NFL LONG	APOE4	APOE Genotype
Importance global level (Lasso β)	0.20(0)	0(0)	0.14 (0.12)	-0.14 (0.58)	0.10 (0.28)	0(0)	0.14(0)	0(-0.29)	0.15 (-0.10)	0.16 (-0.12)	0.14 (0.24)	0(6E-3)	0.22 (0.05)	0.33 (0.09)
Importance temporal variation (Lasso β)	0.14 (0.24)	0.20(-2.10)	0.14(0)	0(-0.16)	0(-0.61)	0.13 (0.37)	0.14 (-0.60)	-0.14 (1.36)	0(0)	0(0.58)	0(1.17)	-0.14 (8E-3)	0(0)	0(0)
Importance causal inference (Lasso β)	0.14(0)	0(0)	0(0)	0.15(0)	0.14(0)	0.20(0)	0.14(0)	0(0)	0(0)	0.14(0)	0(0)	0.28 (-0.17)	0.29 (1.35)	0.33 (2.21)

groups. This model showed particularly robust performance in identifying StableHC cases (Fig. 3).

To further validate the prediction capability of Random Forest, we calculated the out-of-bag error, which remained below 0.2 when using 50 decision trees (Fig. 4). Given these findings, we selected Random Forest for subsequent feature importance analyses in the ADNI cohort.

3.2. Demographics

Participants with seven longitudinal trajectory types showed no significant differences in certain N demographics, including handedness, race, ethnicity, and primary language (Supplementary Table 1). However, the StableAD group had a lower BMI and fewer years of education compared to StableHC and StableMCI groups (Fig. 5). Additionally, age varied across groups: the StableAD group was older than the StableHC and StableMCI groups, while the UnstableReverse group was significantly younger than other unstable groups. Gender and marital status also differed among groups. For instance, the proportion of females was higher in the StableHC, UnstableConvertibleHC and UnstableProgress groups compared to others, while married participants were more prevalent in the StableAD group.

Analysis of family history and APOE4 allele revealed that APOE4 significantly correlated with the etiology of AD, which carrying one or two alleles increased the likelihood of StableAD or UnstableConvertibleMCI development (Supplementary Table 2). Additionally, family history — particularly having a father ($\chi^2=27.20$, $p<0.01$) or sibling with AD ($\chi^2=27.67$, $p<0.01$) (rather than other forms of dementia) — appeared more strongly associated with AD risk than a maternal history ($\chi^2=19.11$, $p>0.05$). The population ratios of APOE4 with 0, 1 and 2 alleles across groups stratified by longitudinal trajectories were significantly different ($\chi^2=170.97$, $p<0.001$):

- StableHC: 71 % with 0 allele, 27 % with 1 allele, 2 % with 2 alleles
- StableMCI: 62 % with 0 allele, 31 % with 1 allele, 7 % with 2 alleles
- StableAD: 30 % with 0 allele, 49 % with 1 allele, 21 % with 2 alleles
- UnstableReverse: 64 % with 0 allele, 31 % with 1 allele, 5 % with 2 alleles
- UnstableConvertibleHC: 65 % with 0 allele, 30 % with 1 allele, 5 % with 2 alleles
- UnstableConvertibleMCI: 35 % with 0 allele, 50 % with 1 allele, 15 % with 2 alleles
- UnstableProgress: 48 % with 0 allele, 52 % with 1 allele

3.3. Importance values and potential predictors in random forest

Random Forest importance values were used to identify the potential predictors of participants' longitudinal trajectories. Potential predictors of longitudinal trajectories in participants were defined as those meeting two criteria: (1) ranking in the top 1.2 % of absolute beta coefficients (≥ 0.1) in Lasso regression; (2) ranking in the top 17.2 % of absolute importance values (≥ 0.15) in Random Forest. As shown in Fig. 6–Fig. 8 (for details, see supplementary 3), amyloid uptake emerged as a key predictor across all analyses (global level, temporal variation or causal inference). As shown in Fig. 7, temporal variation in Clinical Dementia Rating global scores (CDGLOBAL_{sem}) and Logical Memory delayed recall scores (LDELTTOTAL_{sem}) were strongly associated with participant groups and disease progression. The visuospatial dysfunction also appeared predictive, as indicated by the importance values of causal inference measures (Fig. 8): clock copying task performance (COPYSCORE_{beta}) and visual-spatial dysfunction in everyday cognition (EcogPtVissspat_{beta}). Finally, causal inference analysis confirmed that plasma APOE4 levels may help predict participant groups. For those potential predictors, subgroup analyses for three intra-individual metrics were conducted (as shown in Table 2).

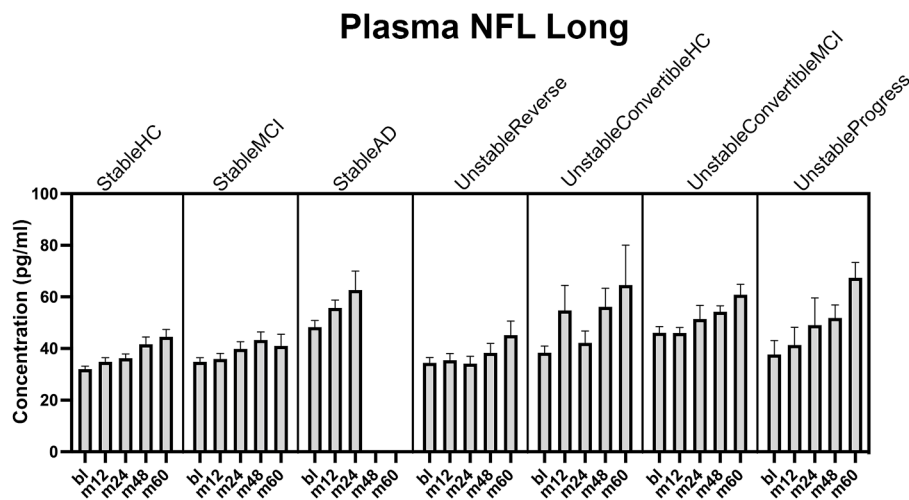


Fig. 10. Plasma Long NFL Predictor. Plasma long Neurofilament light chain protein (NFL), a blood-based biomarker, also showed classification utility for the etiology of MCI/AD. X axis indicates the follow-up time points from baseline (bl) to month 60 (m60): bl, m12, m24, m48, m60. However, for the StableAD group, the follow-up time points range from BL to month 24 (M24): bl, m06, m12, m24. Y axis means the NFL concentration (pg/ml).

3.4. Cognition dysfunction predictors

Using Random Forest, we quantified the predictive importance of cognitive measures for AD trajectories (Table 3). Global scores from the Clinical Dementia Rating Scale (Temporal Variation Importance=0.25, Lasso β =1.76), Mini-Mental State Examination Scale (Causal Inference Importance=0.13, Lasso β =0.15), and Everyday Cognition Scale (Causal Inference Importance=0.20, Lasso β =-0.49) showed stronger predictive value for overall cognitive decline than ADAS13 (all Lasso β =0) or MOCA ($|\text{Lasso } \beta| \leq 0.03$) global scores.

Regarding specific cognitive domains, visuospatial function and memory function emerged as particularly important predictors of AD progression (see Fig. 9). These included performance on: clock drawing task, ADAS13 sub-items (object naming, orientation, word recognition), and logical memory II delayed recall.

3.5. Neuroimaging and biospecimen predictors

Our analyses revealed that the 18F-AV45 PET demonstrated superior predictive value for MCI/AD progression compared to T1 MRI and FDG PET (Table 4). Amyloid standard uptake value ratios (SUVRs) showed particular predictive significance in the parahippocampus, ventricles, and caudal cingulate regions.

Global amyloid deposition patterns were predictive across multiple regions:

Bilateral anterior cingulate: Global Level Importance=0.14, Lasso β =0.12;

Left amygdala: Global Level Importance=0.14, Lasso β =0.58;

Left thalamus: Global Level Importance=0.10, Lasso β =0.28;

Right Lingual: Global Level Importance=0.15, Lasso β =-0.10;

Right temporal pole: Global Level Importance=0.16, Lasso β =-0.12;

Right caudate: Global Level Importance=0.14, Lasso β =0.24.

Temporal variation in amyloid uptake implicated a distributed neural network:

Bilateral inferior lateral ventricles: Temporal Variation Importance=0.14, Lasso β =0.24; Bilateral parahippocampus: Temporal Variation Importance=0.20, Lasso β =-2.10;

Left choroid plexus: Temporal Variation Importance=0.13, Lasso β =-0.37;

Left caudal middle frontal: Temporal Variation Importance=0.14, Lasso β =-0.60.

Notably, blood-based biomarkers also showed classification utility for the etiology of MCI/AD:

Long Neurofilament light chain (NFL): Causal Inference Importance=0.28, Lasso β =-0.17; plasma APOE4: Causal Inference Importance=0.29, Lasso β =1.35 (Fig. 10).

3.6. Validation by integrating convolutional neural network with SHAP interpretability values

Here, we retained the Random Forest model as the primary model, as it represents a promising alternative to other statistical methods in longitudinal studies—where high-dimensional data are measured repeatedly over time (J.Hu, 2023). A Convolutional Neural Network (CNN) integrated with SHAP values was also employed for comparison; this approach enabled the extraction of hierarchical features and fine-grained patterns from multimodal data (Zarate et al., 2024), thereby complementing the findings derived from the Random Forest model.

Fig. 11 reveals that high-SHAP-value predictors encompass three major categories: (1) Clinical Dementia Rating metrics (*global level*: CDGLOBAL for StableHC, StableMCI, and UnstableConvertibleHC cohorts; *causal inference*: CDSOB for StableAD and UnstableConvertibleMCI cohorts) and Logical Memory scores; (2) plasma APOE4 status and dementia family history (*global level*: FHQMOM for StableMCI, and FHQDAD for StableAD and UnstableReverse); and (3) neuroimaging and fluid biomarkers (*temporal variation*: ventricular amyloid uptake for StableAD group, lingual/temporal/hippocampus volume changes for UnstableConvertibleHC and StableAD, UnstableProgress groups, and *causal inference*: Cerebral Spinal Fluid A β 40/A β 42 ratio for ConvertibleMCI and UnstableProgress groups). These predictors identified by convolutional neural networks and validated via interpretability tools (e.g., SHAP values) were consistent with the feature importance scores derived from the Random Forest algorithm (for more details, see supplementary 4).

We compared the rates of change for the potential predictors with higher importance and SHAP values — Clinical Dementia Rating Sum of Boxes Scores, Logical Memory Scores, amyloid uptake from AV45 Positron Emission Computed Tomography, brain volumes (ventricles, hippocampus) — to further validate the dynamic progression between visits (Fig. 12).

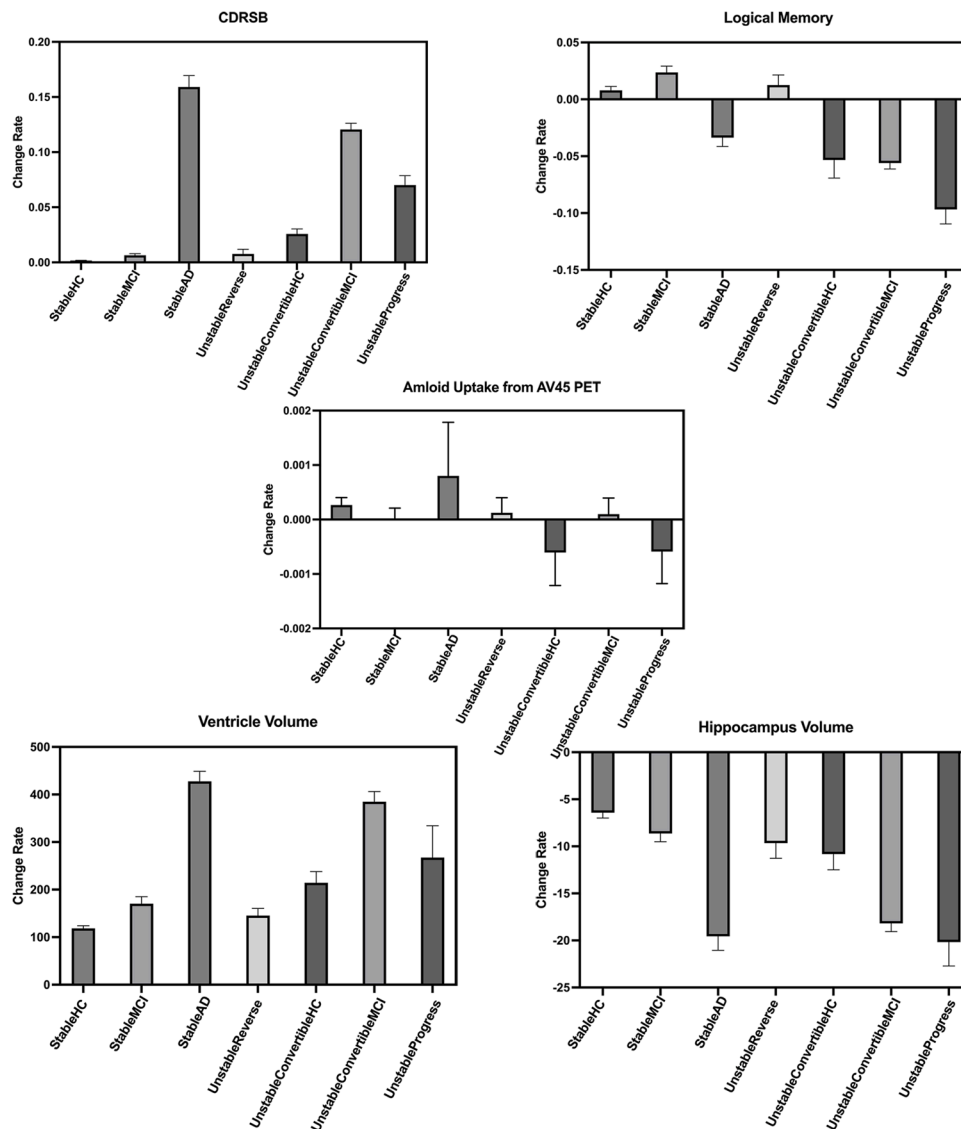


Fig. 12. Change Rate of Potential Predictors. Change rates were compared across different groups. **Abbreviations:** CDRSB=Clinical Dementia Rating Sum of Boxes Scores; PET= Fluorodeoxyglucose Positron Emission Tomography Results.

demonstrated superior diagnostic accuracy in the ADNI cohort. This finding aligns with growing cross-disciplinary efforts to apply data-driven computational approaches in AD research (Geerts et al., 2017; Yew et al., 2013). For instance, Qiu et al developed an individual-level interpretable deep learning framework for extracting AD signatures from heterogeneous data sources (Qiu et al., 2020). Looking ahead, machine learning will become increasingly vital for AD diagnosis, particularly in modeling the complex interactions among diverse risk factors. Our methodology not only improves disease classification but also establishes a framework for linking computational predictions with underlying biological mechanisms.

Our classification of participants along the health-to-MCI-to-AD continuum aligns with existing literature demonstrating heterogeneous disease trajectories, where some MCI patients progress to dementia while others may revert to cognitively normal states (Landau and Jagust, 2016; Landau and Jagust, 2022; Geerts et al., 2017; Yew et al., 2013). Growing evidence suggests that MCI/AD progression can be modified through lifestyle intervention and targeted therapies (Rao et al., 2023). For instance, sodium oligomannate has been shown to modulate gut microbiota and attenuate neuroinflammation, thereby

potentially slowing AD progression (Wang et al., 2019). Longitudinal studies further indicate that physical activities like fieldwork or gardening may enhance the likelihood of MCI reversion (Shimada et al., 2019). A recent meta-analysis of 25 studies reported an aggregated reversion rates of approximately 24 % (Malek-Ahmadi, 2016). Leveraging the ADNI cohort with >4 years of follow-up data, our study provides unique insights into factors associated with dynamic transitions along the healthy-MCI-AD continuum.

Our demographic analyses revealed significant gender, BMI, and marital status differences across the healthy-MCI-AD continuum. For example, stable healthy group showed a higher proportion of females compared to disease-progressing groups. Sex differences across participants indicate that there are complex biological mechanisms in the etiology of MCI/AD, involving multiple risk factors such as longevity, neuroanatomical variations, hormonal influences, genetic predisposition, and immune system modulation (Zhu et al., 2021; Arenaza-Urquijo et al., 2024). Our study also identified significant lower BMI in the stable AD group compared to other groups, potentially implicating gut microbiota composition in AD progression risk (Verhaar et al., 2022).

A defining feature of AD is the presence of extracellular amyloid-beta

plaques and intraneuronal neurofibrillary tangles. In the current study, several insightful predictors — including APOE4 genotype, plasma NFL, visuospatial cognition, episodic memory, parahippocampal structural alterations, and amyloid uptake — extracted by machine learning models are highly consistent with existing literature on AD. The progression of AD involves dysfunction across multiple cellular and molecular processes. Accumulating evidence suggests that key contributing factors such as APOE4, $\alpha\beta$, and tau disrupt a myriad of biological pathways, leading to neuroinflammation, neuropathological lesions, and neural network deficits, which ultimately manifest as clinically observable cognitive decline (Koutsodendris et al., 2022). The heterogeneous pathological hallmarks of AD include (Jr et al., 2018): (1) aggregation of $\alpha\beta$ peptides and formation of amyloid plaques; (2) hyperphosphorylation and aggregation of tau, followed by its propagation to connected neurons; (3) neuroinflammation mediated by microglia and astrocytes.

According to our findings, key distinguishing factors among MCI/AD progression include education level, age, and family history. Specifically, APOE4 carriers with a self-report family history of AD demonstrated elevated risk for disease progression. Interestingly, paternal or sibling history of AD showed stronger association with pathological development than maternal history or other dementia types in family members. This aligns with previous findings that sibling-reported family history improves AD diagnostic sensitivity to >90 % (Devi et al., 1998). Furthermore, growing evidence supports the association between paternal dementia and biomarkers profiles (e.g. CSF $\alpha\beta$, tau/ $\alpha\beta$ ratio, and global PiB uptake) (Honea et al., 2012), suggesting family history patterns may help elucidate genetic mechanisms in AD pathogenesis.

The predictors of MCI/AD pathology form a complex network encompassing cognitive dysfunction, neuroimaging biomarkers, and biospecimen biomarkers. For cognitive assessment, global measures like Clinical Dementia Rating and Mini-Mental State Examination scores provide meaningful evaluations of overall impairment. The Random Forest quantified the outperformance of these scales compared to MOCA and ADAS13 scales. Furthermore, visuospatial and memory-related dysfunction offer particular valuable insights for differential predicting MCI/AD longitudinal trajectories. Our results suggest that disorientation and visuospatial deficits may serve as particularly robust diagnostic markers for AD, consistent with existing literature (Honea et al., 2012; Bazadona et al., 2020; Tu et al., 2015). For example, Yew et al. demonstrated that disorientation appears specific to AD, likely stemming from posterior hippocampus deficits, while frontal-temporal dementia patients typically maintain relatively preserved orientation abilities (Honea et al., 2012). Additionally, our findings align with previous reports of object naming and word recognition impairments in AD (Williamson et al., 1998; Cuetos et al., 2017; Alenius et al., 2022), which may reflect degeneration in conceptual/lexical retrieval systems and semantic networks characteristic of AD pathology.

Our results identified several amyloid-related neuroimaging biomarkers as significant predictors of disease progression. Notably, global amyloid deposition in key neural networks — particularly the caudal anterior cingulate, amygdala, thalamus, lingual cortex, temporal pole and caudate— demonstrated strong predictive value for healthy-MCI-AD continuum. These regions are critically involved in executive attention, emotional processing, and related cognitive functions (Etkin et al., 2011). Longitudinal analyses further revealed the importance of temporal changes in amyloid accumulation within specific areas, including the inferior lateral ventricles, parahippocampus, and caudal middle frontal cortex. These findings align with established literature demonstrating impaired parahippocampal connectivity in MCI and AD, which correlates with characteristic episodic memory deficits (Liu et al., 2016).

Additionally, we identified plasma long NFL as a promising predictor for tracking progression along the healthy-MCI-AD continuum. While plasma biomarkers (including amyloid-beta 42/40 ratio, pTau181, and NFL, glial fibrillary acidic protein) remain controversial due to varying

clinical utility (Yakoub et al., 2023). NFL shows particular promise as a marker of axonal damage. This neuronal cytoplasmic protein, expressed in large-caliber myelinated axons, has been consistently associated with various neurological disorders including neurodegenerative, inflammatory, and cerebrovascular diseases (Gaetani et al., 2019; Chen et al., 2025).

The current study predicts the trajectory labels (stable, convertible, reverse, progress) from the longitudinal cohort, instead of modeling the full visit-to-visit time course. It is insightful for trajectory risk stratification, rather than detailed temporal forecasting. It aligns better with the dynamic nature of diseases and improves the accuracy of risk assessment. The promising predictors across the healthy-MCI-AD continuum enable refined subtyping of patient subgroups and facilitate precision medicine research. The core value of leveraging machine learning algorithms to identify potential disease predictive indicators lies in promoting the transformation of the medical model from "passive diagnosis and treatment" to "proactive prevention and precision stratified management". Machine learning can integrate multi-dimensional data (including clinical signs, laboratory indicators, imaging features, lifestyle factors, genomics/proteomics data, and electronic health records) to identify hidden predictive markers that are difficult to detect via traditional statistical methods. For high-risk populations, personalized and intensified intervention plans can be formulated; moreover, disease risk prediction indicators based on machine learning can assist in developing regional prevention and control strategies. By screening biomarkers with both high sensitivity and specificity (e.g. APOE4, Clinical Dementia Rating, Amyloid Uptake and Ventricular/Parahippocampus Atrophy), machine learning models integrated with AD convertible risk or MCI reverse prediction indicators can be embedded into clinical decision-making systems.

In the present study, three core metrics—global-level characteristics, temporal variability, and causal inference—were employed to quantify the longitudinal trajectories of the Healthy-to-MCI-to-AD continuum. However, capturing the dynamic, time-dependent nature of disease progression is inherently complex, and this challenge will likely necessitate the development of more sophisticated analytical frameworks in future research. For instance, a novel integrated algorithm that incorporates multiple temporal parameters (e.g., coefficient of variation, intra-timepoint standard deviation, rate of clinical/biomarker change, and longitudinal phenotypic patterns) would offer greater interpretive power for delineating the heterogeneous dynamic progression profiles of participants with stable, progressive, or even reversible cognitive statuses.

5. Conclusion

In conclusion, machine learning approaches provide valuable tools for identifying key predictors of cognitive decline and neural deterioration along the healthy-MCI-AD continuum. Our comprehensive comparison of machine learning models demonstrates the potential of Random Forest to enhance diagnostic accuracy in clinical practice. These data-driven methods offer clinicians objective evidence to support diagnostic decision-making, while also advancing our understanding of disease mechanisms. Future research should focus on translating these computational insights into targeted prevention strategies and personalized therapeutic interventions.

Data sharing statement

The dataset used in this study is available by contacting the corresponding author upon reasonable request.

CRedit authorship contribution statement

Yujing Huang: Writing – original draft, Methodology, Conceptualization. **Hao Zhang:** Visualization, Investigation. **Buqing Ma:** Data

curation. **Zhe Yu**: Data curation. **Shenyi Dai**: Validation. **Lu Cheng**: Validation. **Li Su**: Data curation. **Gaoyi Yang**: Writing – original draft, Methodology, Conceptualization. **Qingguo Ma**: Writing – original draft, Methodology, Conceptualization.

Declaration of competing interest

The authors declare no competing interests.

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Supplementary materials

Supplementary material associated with this article can be found, in the online version, at [doi:10.1016/j.neuroimage.2026.121754](https://doi.org/10.1016/j.neuroimage.2026.121754).

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