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# A systematic review of artificial intelligence techniques for oral cancer detection

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# ABSTRACT

Oral cancer is a form of cancer that develops in the tissue of an oral cavity. Detection at an early stage is necessary to prevent the mortality rate in cancer patients. Artificial intelligence (AI) techniques play a significant role in assisting with diagnosing oral cancer. The AI techniques provide better detection accuracy and help automate oral cancer detection. The study shows that AI has a wide range of algorithms and provides outcomes in the most precise manner possible. We provide an overview of different input types and apply an appropriate algorithm to detect oral cancer. We aim to provide an overview of various AI techniques that can be used to automate oral cancer detection and to analyze these techniques to improve the efficiency and accuracy of oral cancer screening. We provide a summary of various methods available for oral cancer detection. We cover different input image formats, their processing, and the need for segmentation and feature extraction. We further include a list of other conventional strategies. We focus on various AI techniques for detecting oral cancer, including deep learning, machine learning, fuzzy computing, data mining, and genetic algorithms, and evaluates their benefits and drawbacks. The larger part of the articles focused on deep learning (37%) methods, followed by machine learning (32%), genetic algorithms (12%), data mining techniques (10%), and fuzzy computing (9%) for oral cancer detection.

## 1. Introduction

Oral cancer is a type of cancer that is defined as the uncontrollable proliferation of cells that invade and harm the surrounding tissue. Cell division that is out of control results in an unusual development in the mouth that resembles a tiny ulcer. Oral cancer is the type of cancer that ranks sixth in the world and is affecting globally. The risk of oral cancer is high in the men above 50 years than women [1,2]. The average age of occurrence of oral cancer is 63 years but it is also possible to occur in young people [2]. Oral cancer poses a serious health challenge to the nations undergoing economic transition [3]. In India, around 77,000 new cases and 52,000 deaths are reported annually and it is approximately one-third of global incidences [4] and it contributes 30% of different types of cancers [5]. The increasing number of cases in oral cancer poses a challenge in the community health and also affects the quality of health [6].

The main reason for the oral cancer is the lack of oral hygiene [7], excessive use of tobacco and alcohol [8,9]. Also in India, people chew betel leaf along with areca nut and may contain tobacco [10,11]. This is available in the market that may leads to addiction also. The sharp teeth and weak immune system also could be the reason for the occurrence

of oral cancer. Another important reason for the occurrence of oral cancer is the change in the genetic organization [12]. There are 3 major types of oral cancer, namely Oral Squamous Cell Carcinoma (OSCC), verrucous carcinoma and minor salivary gland carcinomas. But the 90% of oral cancer occurs when squamous cells mutate and become abnormal [13]. The verrucous carcinoma contributes 3 to 5% of oral cancer and minor salivary gland carcinomas are even minimal [14].

The oral cancer spreads in different stages. The doctors usually identify in 2 stages as clinical and pathological [15]. But with the early detection of oral cancer, the survivability rate would be high. The reason for the early detection is to restrict the spreading of the cancer cells.

Oral cancer detection can be done using invasive and non-invasive methods. This survey focuses on non-invasive methods by either using images or datasets for the cancer detection. Image processing methods are used extensively to process the images collected from various sources. The input images are gathered from different scanning methods and are pre processed using the wide range of histogram equalization methods and employing various filters to remove the noise

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Existing survey on oral cancer detection.

| Ref.       | Deep<br>learning | Machine<br>learning | Data mining | Fuzzy<br>computing | Genetic<br>algorithms | Techniques used in existing survey  |
|------------|------------------|---------------------|-------------|--------------------|-----------------------|---|
| [18]       | 1                | ✓                   |             |                    |                       | Various Machine learning (ML) and Deep Learning (DL) techniques used for oral cancer and other cancer detection |
| [19]       | 1                |                     |             |                    |                       | Mainly focuses on deep learning techniques used for various cancer detection                                    |
| [20]       | 1                |                     |             |                    |                       | Cancer detection based on histopathology images using different deep learning architectures                     |
| [21]       | 1                | 1                   |             |                    |                       | DL and ML techniques for histopathology based cancer detection  |
| [22]       |                  | 1                   |             |                    |                       | Extensive survey on oral cancer detection using ML techniques   |
| [23]       | 1                | 1                   |             |                    |                       | Automatic cancer detection for different types of cancers   |
| [24]       |                  | 1                   | 1           |                    | 1                     | Mainly focused on various algorithms of machine learning  |
| Our Survey | ~                | ~                   | ~           | ~                  | ~                     | All the AI algorithms are explored in our survey  |

and smoothens an image. Whereas invasive methods can also be used like the miniaturized devices to detect oral cancer [16].

## Table 2

An Artificial Intelligence (AI) techniques are used in different domains to improve the performance because of its ability to learn and predict. It is used in the detection of oral cancer and it performs exceptionally good. Artificial intelligence techniques provides a good platform by employing wide range of algorithms which performs better and provides precise results [17].

#### 1.1. Motivation

Oral cancer is a form of cancer which is usually recognized at advanced stage either because of ignorance or due to lack of medical facilities. This is more prominent in the mid or low income countries where people are deprived from medical facilities [25]. In such cases, the mortality and morbidity rate will be high. To avoid that, an early detection of oral cancer plays a very important role.

The rich source of AI techniques and tools provides a cost effective methods in the detection of oral cancer. This will benefit doctors as an expert tool and also helpful in further investigations. The evolving computer algorithms are providing finest solutions in diagnosing other types of cancers and diseases. Table 1 shows the existing survey on the oral cancer detection using various AI techniques. It shows that the focus is more on machine learning and deep learning and it also covers the different types of cancers. Our survey focuses specific to oral cancer detection and also includes some of the other techniques including machine learning and deep learning.

## 1.2. Contribution

The study covers 73 papers that presents the various methods and techniques for the early detection of oral cancer. It provides a comprehensive idea about the overall process involved in the detection of oral cancer. The major contributions of this study are:

- 1. Summarize and synthesize various artificial intelligence techniques used for oral cancer detection.
- 2. Show the advantages and disadvantages of each technique used in oral cancer detection.
- 3. Presents important evaluation metric accuracy in the detection of oral cancer.
- 4. Provide the knowledge of factors used for oral cancer detection.
- 5. Demonstrate the opportunities and challenges of automating oral cancer diagnosis.

The organization of the survey begins with introduction and Section 2 provides the methodology used in the survey. Image processing techniques and steps are discussed in Section 3. The comprehensive overview of AI techniques used in the detection of oral cancer is given in Section 4. Finally the study is concluded with the remarks.

| Literature sources. |                     |                      |
|---------------------|---------------------|----------------------|
| Database            | Primary<br>relevant | Articles<br>retained |
| IEEE Explore        | 46                  | 29                   |
| Elsevier            | 21                  | 10                   |
| Springer            | 15                  | 4                    |
| John Wiley          | 4                   | 1                    |
| Inderscience        | 5                   | 2                    |
| Hindwai             | 5                   | 2                    |
| Taylor & Francis    | 2                   | 1                    |
| Others              | 13                  | 24                   |
| Total               | 109                 | 73                   |

## 2. Survey methodology

The survey follows the holistic research methodology to provide an overview of different methods in detecting the oral cancer.

## 2.1. Systematic review and mapping

The following Research Questions (RQ) are considered to carry out the survey.

RQ1. Which type of input provides the most accurate results?

RQ2. What are the different AI techniques used in the detection of oral cancer?

- RQ3. Which type of AI technique is most widely used?
- RQ4. Which AI technique provides the best detection accuracy?
- RQ5. Which software tools are used in implementation?

RQ6. What are the issues and challenges faced in the oral cancer detection?

## **Inclusion Criteria:**

- 1. Research article should focus on detection of an oral cancer using AI technique.
- 2. Research article should take input either from an images or dataset.
- 3. Research article should focus on obtaining high accuracy of greater than 80% in detecting an oral cancer.

## **Exclusion Criteria:**

- 1. Research article not presented in engineering or technology domain.
- 2. Research article published in workshops and book chapters.
- 3. Research article focused on biomarkers as the means of detection of oral cancer.

1

1

1

1 1

73

## Table 3

| Publication | source | of researc | h articles | considered | for survey. |
|-------------|--------|------------|------------|------------|-------------|
|             |        |            |            |            |             |

| Publication source of research articles considered for survey.   |   |
|--|---|
| Publication source   | N |
| Transactions   |   |
| IEEE Transactions on Biomedical Engineering  | 1 |
| IEEE Transactions on Biomedical circuits and systems   | 1 |
| Journals   |   |
| EAI Endorsed Transactions on Energy Web  | 1 |
| EEE Systems Journal  | 1 |
| EEE Journal of Biomedical and Health Informatics   | 2 |
| Jeural Networks  | 1 |
| Journal of King Saud University-Computer and Information Sciences  | 1 |
| ournal of Clinical Medicine  | 1 |
| ïssue and Cell   | 1 |
| ournal of Medical Engineering  | 1 |
| Cancer Reports   | 1 |
| Aeasurement  | 1 |
| Siomedical Optics Express  | 2 |
| nt. J. Adv. Netw. Appl.  | 2 |
| nternational Journal of Applied Engineering Research   | 1 |
| nternational Society for Optics and Photonics  | 4 |
| iomedical Signal Processing and Control  | 3 |
| ensors   | 1 |
| EEE Access   | 2 |
| ETE Journal of Research  | 1 |
| cientific Reports  | 1 |
| Aedico Legal Update  | 1 |
| ournal of Cancer Research and Clinical Oncology<br>ournal of Medical Systems   | 1 |
| ournal of Multimedia Information System  | 1 |
| Dral surgery, Oral Medicine, Oral Pathology and Oral Radiology   | 1 |
| Ieliyon  | 1 |
| Los one  | 1 |
| nternational Journal of Medical Engineering and Informatics  | 1 |
| nternational Journal of Advanced Intelligence Paradigms  | 1 |
| The Scientific World Journal   | 1 |
| nt. J. Data Min. Tech. Appl  | 1 |
| nternational Journal of Recent Technology and Engineering  | 2 |
| PeerJ C C C C  | 1 |
| urkish Journal of Physiotherapy and Rehabilitation   | 1 |
| nternational Journal of Pure and Applied Mathematics   | 1 |
| ournal of Taibah University Medical Sciences   | 1 |
| rocedia Computer Science   | 1 |
| onference  |   |
| 8th Annual International Conference of the IEEE Engineering in Medicine and Biology Society  | 3 |
| EMBC)  |   |
| EEE 33rd International Symposium on Computer-Based Medical Systems (CBMS)  | 1 |
| 019 IEEE International Conferences on Ubiquitous Computing \& Communications (IUCC) and Data                                       | 1 |
| cience and Computational Intelligence (DSCI) and Smart Computing, Networking and Services  |   |
| SmartCNS)<br>he 16th International Conference on Biomedical Engineering  | 1 |
|  | 1 |
| EEE 17th International Symposium on Biomedical Imaging (ISBI)<br>EEE 15th International Symposium on Biomedical Imaging (ISBI 2018 | 1 |
| 018 IEEE 8th Annual Computing and Communication Workshop and Conference (CCWC)   | 1 |
| 018 IEEE Stil Annual Computing and Communication workshop and Computational Technologies (ICICCT)                                  | 1 |
| 017 International Conference on Systems in Medicine and Biology (ICSMB)  | 1 |
| hird World Conference on Complex Systems (WCCS)  | 1 |
| 014 IEEE International Symposium on Signal Processing and Information Technology (ISSPIT)  | 1 |
| nternational Conference on Communication and Electronics Systems (ICCES)   | 3 |
| EEE International Conference on Bioinformatics and Biomedicine (BIBM)  | 3 |
| EFE Internetional Conference on Unaltheory Information (ICIII)   | - |

IEEE International Conference on Healthcare Informatics (ICHI) International Conference on Micro-Electronics and Telecommunication Engineering (ICMETE)

International Conference on Computational Performance Evaluation (ComPE)

National Conference on Science, Engineering and Technology (NCSET-2016) 2023 7th International Conference on Intelligent Computing and Control Systems (ICICCS)

| Total |  |
|-------|--|
|       |  |

# Table 4

Most cited papers in the literature.

| References       | [26] | [27] | [28] | [29] | [30] | [31] | [32] | [33] | [34] | [35] |
|------------------|------|------|------|------|------|------|------|------|------|------|
| No. of Citations | 203  | 197  | 164  | 94   | 97   | 89   | 82   | 77   | 74   | 65   |
| References       | [36] | [37] | [38] | [39] | [40] | [41] | [42] | [43] | [44] | [45] |
| No. of Citations | 57   | 53   | 52   | 29   | 29   | 28   | 28   | 27   | 26   | 26   |



Fig. 1. Articles Published to detect Oral Cancer Using AI Techniques.

## 2.2. Literature sources and search strategies

The research articles are collected from 2014 to 2023 from various international journals and conferences. The research articles are acquired from IEEE xplore, Elsevier, Springer, Inderscience etc. The research articles published in conference proceedings also considered in our survey. Table 2 shows the literature sources used in the collection of research articles. 109 articles are collected from different sources. Upon going through the RQ, inclusion and exclusion criteria, 73 papers are retained for the survey. Table 3 shows the publication source of each research article used in the survey. Table 4 shows the 20 most cited articles used in the study.

Fig. 1 shows the statistics of the research articles published in different journals from year 2014 to 2023 to detect oral cancer that we considered in our survey. It is observed from the graph that the research has picked up in the year 2017 and continuing with more advancements happening in the field.

## 3. Image processing

Digital Image Processing (DIP) is the process of applying an algorithm on digital images in the computer system. It is a sub field of signals and systems focused on images. DIP is a technique to perform an operations on a digital image to get an enhanced image or extract some useful information. Image processing is used in various applications such as processing color, video and so on. One of its important applications is in medical field.

Image processing performs the image enhancement and restoration which is helpful in processing the image by removing noise and distortion. A huge set of methods are available to perform this task.

The first step is to collect an image from various sources such as

- Microscopic image (Biopsy sample observed in microscope and connected to a computer to get a digital image)
- · X-ray image
- MRI image
- · CT Scan image
- · PET Scan image
- · Color image (captured from mobile phone)

Fig. 2 shows the graph of the different types of input research articles used in the survey. Majority of the research articles used histopathology image, that is an image taken from the microscope. The reason for choosing histopathology image is to get the most accurate results. A fair share of images from different types of scanning are also used. A good repository of histopathology images are available for computation [46].

Apart from images the study also focuses on another type of input that is extensively used is the data set that is created from the selected attributes from patient data and the genetic data contains an information about genes, chromosomes and other relevant attributes to form the data set which will be applied to genetic algorithms. Fig. 3 shows the steps followed in detecting the oral cancer when the digital images are provided as an input. The following section explain these steps in detail.

## 3.1. Image enhancement

The objective of an image enhancement is to improve the quality of an image by improving the brightness and contrast, adjusting the angles and removing the noise using various filters. There are several methods and techniques available to preprocess the images collected from different sources. It uses several filters and transformation to process the image. Some of the important image enhancing methods used in our study are

- · Histogram Equalization methods
- Adaptive local Histogram equalization technique [47]
- Control Enhancement Adaptive local Histogram equalization (CLAHE) [48]

and filters such as

- Savitzky–Golay filter [37]
- Median filter [22]
- Gabor filter [49,50]
- Adaptive median filter [51]
- Anistropic diffusion filter [52]



Fig. 3. Steps in the Detection of Oral Cancer.

## 3.2. Image segmentation

Segmentation is the process of dividing an image into multiple sections called segments. These segments are helpful to analyze the digital image in a simple way. This helps in medical field with the ability to provide faster and efficient diagnosis.

The Table 5 lists some of the segmentation techniques used in our survey along with its advantages and disadvantages [53–57].

The important techniques in segmentation contains both traditional approaches as well as AI techniques. The basic and popular segmentation methods are threshold methods [62] such as 2D (2 Dimensional) entropy threshold, Ostu's threshold and k-means clustering [63,64].

#### 3.3. Feature extraction

Feature extraction is concerned with deriving a specific data from segmented image. This specific information greatly helps in reducing the storage space and the computational complexity. This specification is important as it may affect the performance of the classification algorithm because of over fitting issue [68]. The features can be texture, shape, color etc [69]. Some of the feature extraction techniques used in this survey are Gray level cooccurence matrix (GLCM), feature transfer learning [70], Hu's moment extraction [58] and so on. Deep learning is a very efficient in automating the feature extraction process [71].

#### 3.4. Classification

Classification refers to the division of data in to specific classes. Oral cancer detection uses classification to detect whether the given data is cancerous or non-cancerous. This is referred as a binary classification. Multi-class classification can also be performed to identify the different stages of cancer [72]. There are a wide range of classifiers used in this survey and the accuracy is also documented [73].

Table 6 shows the summary of various image processing, segmentation and feature extraction techniques used in our study to detect oral cancer.

These steps can also be performed in parallel to improve the operational speed of the algorithms using tools like NVIDIA graphical processing unit [74].

#### 4. Artificial intelligence techniques

There are several AI techniques that can be used in the segmentation, feature extraction and classification process in order to obtain tremendous performance in the early detection of oral cancer [64]. In this survey, we are outlining most of the AI techniques that are used in the detection of oral cancer.

Fig. 4 shows the different AI techniques focused in our study for the oral cancer detection.

The AI techniques immensely helps in automating the detection and classification of oral lesions or tumors. The following are the techniques that we analyzed in our survey for oral cancer detection.

Types of segmentation techniques.

| Publication                   | Year | Approach                                       | Description   | Methods  | Advantages  | Disadvantages                                      |
|-------------------------------|------|--|---|--|---|--|
| Dev Kumar Das<br>et al. [58]  | 2014 | Threshold<br>method                            | Comparing the<br>pixel intensity of<br>an image with the<br>threshold value | Simple thresholding,<br>Ostu's Binarization,<br>Adaptive<br>Thresholding | Simple process  | Prone to errors                                    |
| Arumugum et al.<br>[59]       | 2019 | Region based<br>method                         | Creating segments<br>based on common<br>characteristics                     | Region growing,<br>Region splitting and<br>merging                       | Good for noisy<br>images  | Consumes more<br>resources                         |
| Rahman et al.<br>[40]         | 2019 | Edge based<br>method                           | Locating edges as<br>it consists of<br>compelling<br>information            | Gradient based<br>methods, Gray<br>Histograms                            | works well for<br>images with good<br>contrast among<br>objects | Not good for noisy<br>images                       |
| M Sujatha et al.<br>[60]      | 2021 | Clustering<br>based<br>segmentation<br>methods | Getting an object<br>by cutting into k<br>clusters                          | k-means clustering,<br>Fuzzy C means                                     | Efficient for real time application                             | Identifying cost<br>function is<br>difficult       |
| Rajdeep Mitra<br>et al. [61]  | 2016 | Watershed<br>method                            | Uses topographical<br>information to get<br>objects                         | NA   | Provides the stable segments                                    | Gradient<br>computation for<br>ridges is difficult |
| Wan-Ting Tseng<br>et al. [31] | 2015 | Artificial<br>neural<br>Networks               | Based on Deep<br>learning<br>algorithms                                     | Convolutional Neural<br>Networks (CNN)                                   | Implementation is easy  | Consumes more<br>time                              |

## Table 6

| mage processing technique     | es.  |  |   |  |
|-------------------------------|------|--|---|--|
| Publication                   | Year | Preprocessing technique                                      | Segmentation method                           | Feature extraction   |
| Rahman et al.<br>[40]         | 2019 | Median filter  | Prewitt method                                | Gray level length<br>matrix  |
| Dev Kumar Dasl<br>et al. [58] | 2014 | Morphological<br>Filtering                                   | Ostu's<br>thresholding                        | Hu's moment<br>extraction  |
| Ahmed et al. [65]             | 2017 | High pass filter   | Gray level<br>thresholding                    | Firefly algorithm  |
| Paritosh Pande<br>et al. [66] | 2016 | Optical coherence<br>tomography<br>angiography<br>(OCT) scan | K means clustering                            | Gray level run<br>length method<br>(GLRL)                                      |
| Rajdeep Mitra<br>et al. [61]  | 2016 | Linear contrast<br>stretching                                | Watershed segmentation                        | GLCM   |
| Shilpa Harnale<br>et al. [52] | 2019 | Anistropic<br>diffusion filter                               | k-means and<br>Fuzzy C-Means<br>(FCM)         | GLCM   |
| Yusra Y. Amera<br>et al. [38] | 2015 | Contrast<br>enhancement                                      | Ostu's<br>thresholding                        | Connected<br>component<br>labeling   |
| M. Chakraborty<br>et al. [48] | 2017 | CLAHE  | Interactive graph<br>cut algorithm            | Thermal<br>discreening<br>patterns   |
| Albasri et al. [67]           | 2015 | Normalization  | Expectation<br>maximization<br>(EM) algorithm | Principal<br>Component<br>Analysis (PCA)<br>and local adaptive<br>thresholding |

- Machine Learning
- Deep Learning
- Fuzzy Computing
- · Data mining techniques
- Genetic algorithms

The confusion matrix is used to calculate the performance of classification. True Positive (TP), False Positive (FP), True Negative (TN), False Negative (FN) are obtained from the confusion matrix. The performance metrics such as accuracy (A) sensitivity (SN), specificity (SP), F measure, Area Under Curve- Receiver operating Characteristics (AUC-ROC), Matthews's Correlation Coefficient (MCC) are calculated using Eqs. (1)–(8) are outlined in our study. Accuracy specifies the amount of samples that are correctly classified. The percentage of positive samples that are accurately categorized is known as sensitivity. The percentage of negative samples that are correctly categorized is known as specificity. BCR is defined as the geometric mean of sensitivity and specificity. The harmonic mean of precision and recall is known as the F measure. The importance of binary class classifications is gauged using MCC. AUC-ROC shows the efficiency of binary classifier model performs at different threshold settings. Intersection over Union (IoU) is for assessing object detection performance by contrasting the predicted bounding box with the ground truth bounding box. Mean Squared Error (MSE), Mean Absolute Error(MAE) and Root Mean Square Error (RMSE) also documented in some of the articles. Positive Predictive Value (PPV) and Negative Predictive Value (NPV) is mentioned in some



Fig. 4. AI Techniques Focused in the Survey.

of the research articles that are useful in interpreting the results.

$$Accuracy(A) = \frac{Correct \ Predictions}{Total \ Predictions} \tag{1}$$

$$Sensitivity(SN) = \frac{TP}{TP + FN}$$
(2)

$$Specificity(SP) = \frac{TN}{TN + FP}$$
(3)

$$BCR = \sqrt{(SN * SP)} \tag{4}$$

$$Precision(PR) = \frac{TP}{TP + FP}$$
(5)

$$Recall(R) = \frac{TP}{TP + FN}$$
(6)

$$F measure = 2 * \frac{\ddot{P}recision * Recall}{Precision + Recall}$$
(7)

$$MCC = \frac{TP * \tilde{T}N - FP * FN}{\sqrt{(TP + FN)(TP + FP)(TN + FN)(TN + FP)}}$$
(8)

#### 4.1. Machine learning

Machine learning is section of artificial intelligence that has a broad set of algorithms and has the capability to learn from the data to make decision and prediction [75,76]. Machine learning is effective in identifying different types of cancer [77]. These algorithms works efficiently on labeled and unlabeled data. The algorithm would be trained iteratively to create the model. Then a model would be tested for the new data and can observe the improvement in accuracy. The inconsistent data can be tuned using belief merging [78]. Significant work is going on in the detection of various kinds of cancer using machine learning techniques. The same is extended for the detection of oral cancer.

In this section we have referred 19 research articles listed in Table 7, that uses different machine learning algorithms for the oral cancer detection and analysis.

Rahman et al. [79] compared five different machine learning classifiers out of which decision tree provides the highest classification accuracy and the sensitivity, specificity and precision is also high at 100%. As per the study suggested by Mukta Sharma et al. [80], AdaBoost classifier provides highest accuracy. Rajaguru et al. [81] uses the Multi layer Perceptron (MLP) classifier, Extreme Learning Machines (ELM) classifier and Gaussian Mixture Model (GMM) classifier along with various activation function to identify the four different stages of oral cancer. Marsden et al. [44] suggested different classifiers in their study and the Random forest method is found to be providing the absolute results. Ming-Jer Jeng et al. [37] not only discussed about the analysis of cancer regions using various methods in his study but also tried to analyze the survivability rate. Rahman et al. [40] again came up with the comparison of three different classifiers achieving an ideal accuracy. Rajesh Kumar et al. [26] showed in their study that k-nearest neighbor algorithm also can be decisive in finding the oral cancer.

Support vector machine (SVM) is one of the highly sought supervised machine learning algorithm that we have come across in this study for identifying the oral cancer. Zhalong Hu et al. [83] used SVM along with image pre processing technique and Fuzzy C-means segmentation method. D.Padmini Pragna et al. [51] developed a tool to identify oral cancer using SVM and other classifier, where K nearest neighbor (KNN) classifier provides the top-notch accuracy. Banerjee et al. [84] also uses SVM to identify the cancerous element using textural features. SVM algorithm is also adapted by Bourass Youssef et al. [85] by providing a tool that helps doctors in making decisions and also uses hierarchical model for selecting the features.

Dev Kumar Das et al. [58] demonstrated the Classification and Regression Tree (CART) model that can be used to automate the segmentation of the mitotic cells in analyzing OSCC. Paritosh Pandey et al. identifies the pre-cancerous region that is very helpful in increasing survivability rate. Harikumar Rajaguru et al. [86] discussed on the over consumption of alcohol and tobacco can lead to the development of OSCC. They also classified into different stages of oral cancer. The comparison of Softmax Discriminant Classifier with other classifiers is done to validate the model and Softmax Discriminant Classifier proved to be good in identifying the different stages of cancer. Shilpa Harnale et al. [52] provides a non-invasive, cost efficient way

Summary of machine learning techniques in the oral cancer detection.

| Publication                   | Year | Problem addressed  | Modality and size<br>of data set      | Data set source   | Algorithm   | Performance<br>metrics   | Advantages  | Disadvantages  |
|-------------------------------|------|--|---------------------------------------|---|---|--|---|--|
| Rahman et al. [79]            | 2020 | Study of<br>morphological and<br>textural features                   | Biopsy-452 images                     | diagnostic center   | SVM, logistic<br>regression, linear<br>discriminant, kNN<br>and<br>decision tree<br>classifier                        | A : 99.78<br>SN : 100<br>SP : 100                                      | Capability to<br>predict outcomes<br>from novel,<br>unforeseen inputs | Training time is<br>high                                   |
| Mukta Sharma<br>et al. [80]   | 2019 | Meta-learning<br>Techniques for<br>optical diagnosis                 | Raman<br>Spectroscopic −110<br>images | Chang Gung<br>Medical<br>Foundation, taiwan   | Linear Discriminant<br>Analysis (LDA),<br>Quadratic<br>Discriminant<br>Analysis (QDA)<br>and AdaBoost<br>classifiers. | A : 93-95  | It is rapid,<br>realistic, label-free<br>and inexpensive.             | Prone to<br>Overfitting                                    |
| Rajaguru et al.<br>[81]       | 2017 | Analysis of TNM<br>(Tumor, Node,<br>Metasis) using<br>classifiers    | Patient data-75<br>patients           | Department of<br>Oncology of G<br>Kuppu swamy<br>Naidu Hospital<br>(GKNM) Hospital                | MLP and GMM classifiers, ELM  | A : 94.1<br>SN : 87.4<br>SP : 89.94                                    | Performs<br>classification at<br>different stages of<br>oral cancer   | -  |
| Hameed et al. [82]            | 2020 | Automatic image<br>analysis technique                                | Micro scopic<br>image-53              | Department of<br>Oro-maxillo facial<br>Surgical<br>& Medical<br>Sciences, Faculty<br>of Dentistry | SVM   | A: 98.01<br>SN : 98.86<br>SP : 94.74                                   | Feature can be<br>simply extracted<br>from the blue<br>component      | Difficulty with<br>Noisy Data or<br>Overlapping<br>Classes |
| Marsden et al.<br>[44]        | 2020 | To check<br>diagnostic ability<br>as intraoperative<br>guidance      | Histo logical-53                      | University of<br>California Davis<br>Medical Center   | 1D CNN, SVM,<br>Random forest   | A : 90<br>AUC-ROC : 0.88   | Contrast agents are<br>not needed                                     | Generation of<br>accurate tissue<br>condition              |
| Ming-Jer Jeng<br>et al. [37]  | 2019 | Detection using<br>sub-site-wise<br>differentiation                  | Micro scopic-80                       | Chang Gung<br>Memorial Hospital,<br>taiwan  | LDA and QDA   | A : 81.25<br>SN: 90.90<br>SP: 83.33                                    | Fast, Cost<br>effective, no need<br>of labeling                       | -  |
| Rahman et al. [40]            | 2019 | Extraction of color,<br>shape and texture<br>for detection           | Micro scopic<br>image-42              | Ayursundra<br>Healthcare Pvt.<br>Ltd, Guwahati  | 1. Decision tree<br>(DT) 2. SVM 3.<br>Logistic regression   | 1. DT- 99.4%<br>2.SVM-100% 3.<br>Logistic<br>regression-100%           | Accurate and<br>computationally<br>efficient                          | Real time<br>deployment need<br>to be validated            |
| Rajesh Kumar<br>et al. [26]   | 2015 | Detection using<br>biologically<br>interpretable<br>features         | Micro scopic-2828                     | Hospitals   | k-nearest neighbor  | A : 92<br>SN : 91.64<br>SP : 80.17<br>F measure : 79.53<br>MCC : 71.64 | High performance  | Evaluated only for<br>4 tissues                            |
| Zhalong Hu et al.<br>[83]     | 2018 | Early detection of<br>minute tumors in<br>edge area of image         | CT images-91                          | Hospitals   | SVM   | A : 90.11<br>SN : 87.5<br>SP : 92.15                                   | Minute tumors also<br>can be detected                                 | Need an expert to<br>label the dataset                     |
| Pragna et al. [51]            | 2017 | Develop an health<br>alert system                                    | CT images-29                          | oncologist  | SVM   | A : 97<br>PR : 97.5<br>R : 97.5<br>F measure : 96.2                    | Robust to<br>Overfitting  | -  |
| Banerjee et al.<br>[84]       | 2016 | Detection using<br>textural features                                 | Micro scopic<br>image-23              | Gurunanak<br>Institute of Dental<br>Science<br>and Research                                       | SVM   | A :100<br>SN : 81.3<br>SP : 91.3                                       | Non invasive<br>diagnostic tool                                       | -  |
| Youssef et al. [85]           | 2015 | Provides platform<br>to help surgeons<br>in decision making          | color images-4160<br>images           | Dental Surgeons of<br>Hospital Ibn Rochd  | SVM   | A : 82<br>PR : 80<br>R : 70  | It converges to a<br>global optimal<br>solution                       | Patch extraction is poor                                   |
| Dev Kumar Dasl<br>et al. [58] | 2014 | To develop a<br>computer assisted<br>segmentation of<br>mitotic cell | histological slides-<br>75            | Dept. of Pathology,<br>Midnapur Medical<br>College<br>and Hospital,<br>India.                     | CART algorithm  | A : 83.80<br>PR : 83.8<br>R : 73.5<br>F measure : 78.3                 | Excellent cells for<br>filtering mitotic<br>cells                     | Considered only<br>for one type of<br>cell                 |
| Pande et al. [66]             | 2019 | Detection using<br>Optical method                                    | Histopa thological image-153          | morphological and<br>biochemical<br>information is used   | Random forest<br>algorithm  | A : 87.40<br>SN : 88.2<br>SP : 92.2                                    | Resilience to noise   | Complex nature of<br>histopathological<br>data             |
| Rajaguru et al.<br>[86]       | 2017 | Oral cancer<br>classification using<br>SDC                           | Data from various reports-75 patients | Hospitals   | Softmax<br>Discriminant<br>Classifier (SDC)   | A: 97.29<br>SN :89.74<br>SP : 100                                      | Improved accuracy   | Sensitivity to outliers                                    |
| Shilpa Harnale<br>et al. [52] | 2019 | Showcased hybrid<br>method for<br>segmentation in<br>detection       | MRI image-40<br>cases                 | Hospitals   | SVM   | A : 98.04  | Efficient algorithm to detect lesions                                 | Sensitivity to<br>parameter tuning                         |
| kajaguru et al.<br>87]        | 2017 | Classification of<br>risk level using<br>hybrid method               | data set-75<br>patients               | Oncology<br>department of G<br>Kuppuswamy<br>Naidu Hospital<br>(GKNM),<br>Coimbatore              | Hybrid ABC-PSO<br>Classifier, BLDA<br>Classifier  | A : Hybrid<br>ABC-PSO<br>Classifier-100%,<br>BLDA<br>Classifier-83.16% | Misclassification of<br>data is effectively<br>managed                | -  |

(continued on next page)

#### Table 7 (continued).

| Publication                | Year | Problem addressed  | Modality and size<br>of data set | Data set source               | Algorithm  | Performance<br>metrics          | Advantages   | Disadvantages  |
|----------------------------|------|--|----------------------------------|-------------------------------|--|---------------------------------|--|--|
| Shams et al. [45]          | 2017 | predicting the oral<br>cancer<br>development using<br>genetic data | Genetic data-86<br>patients      | www.ncbi.nlm.nih.<br>gov/geo. | SVM, Regularized<br>Least Squares<br>(RLS), MLP with<br>back propagation<br>and deep neural<br>network (DNN) | A : DNN-96%,<br>SVM and MLP-94% | Effectively<br>identifies the<br>genetic differences | Non linearity in<br>the data                         |
| Chakraborty et al.<br>[48] | 2017 | non-invasive<br>computer-aided<br>method for<br>detection          | IR images-203                    | Hospitals                     | SVM  | A : 84.72                       | Effective with small datasets                        | Piling up more<br>scales degrades the<br>performance |
| Manikandan et al.<br>[88]  | 2023 | Improved oral<br>cancer detection<br>using SVM                     | Patient data                     | Public dataset                | SVM  | A : 94.78                       | Hybrid feature<br>selection<br>techniques            | -  |

to detect the cancerous region. It achieves the excellent accuracy in classifying the oral lesions as cancerous and non cancerous. Rajaguru et al. [87] also discussed about classifying the oral cancer with different stages that almost matches the results obtained from procedures followed in hospitals. They used Hybrid Artificial Bee Colony optimization algorithm- Particle swarm optimization (ABC-PSO) Classifier, Bayesian Linear Discriminant Analysis (BLDA) Classifier and achieved an excellent results.

Wafaa K. Shams et al. [45] demonstrated on predicting the oral cancer using genetic data. After extracting features using Fisher discriminant analysis from gene expression, it is given to 4 different classifiers, in which Deep Neural Network classifier performs better with high classification accuracy. Chakraborty et al. [48] uses the textural features and the kernel SVM in order to identify whether the acquired Infrared image is benign, malignant or pre-cancerous. The use of Gabor filters are performing well in extracting the features so that SVM performs the classification effectively. Nawandhar et al. [89] proposed a classifier that has to be mainly used for biopsy images to identify OSCC in epithelial cells. They used a various type of features like textural, gradient and shape. The detection accuracy observed is 95.56%. Manikandan et al. [88] demonstrates the use of the unified medical system with hybrid features selection approaches to determine the characteristics that are most helpful for the identification of oral cancer indirectly reduces the diversity of features that are gathered from various patient records in this study.

This section shows a wide range of classifiers that are used to train and test the data to detect an oral cancer. It is observed in our survey that these classifiers are extremely helpful in classifying the images thus by providing the high detection accuracy. The most used classifier is the support vector machine that provides accurate results.

## 4.2. Deep learning

Deep Learning is a core of AI technique and a subset of machine learning based on the multi layer artificial neural network that is capable of simulating the human brain. The important property of deep learning is that it requires a large amount of data, that increases the processing power but greatly reduces the time in testing and provides an end-to-end solution. Deep learning is very efficient in automating the segmentation, feature extraction and classification process in detecting an oral cancer [90].

Table 8 lists summary of the deep learning techniques used in our study to detect oral cancer. The architectures used predominantly here is Convolutional Neural Networks (CNN) [91–93] and Deep neural networks (DNN). Convolutional neural networks are mainly are used to analyze images. CNN is an artificial neural network that has the capability to identify patterns. It has a hidden layers called convolutional layer that are responsible to automatically recognize and extract spatial feature from input data. It contains the number of filters that has a ability to identify different components in the images. Another important component of the CNN is the pooling layer that has responsibility for reducing the size, parameters and computation in the

network. The fully connected layers are the last layers in the network that receives the input from last convolutional or pooling layer. CNN are also used without the fully connected layer and is referred as Fully convolutional Network (FCN) [90]. CNN can perform both supervised and unsupervised learning.

S. Shetty et al. [94] proposed a hybrid optimization model combining Aquila Optimizer(AO) and Wildebeest Herd Optimization (WHO). The ensemble model is used for the oral cancer detection using optimized CNN to adjust the weights and SVM and MLP for classification of disease. They employed the improved version of linear discriminant analysis in order to reduce overfitting and training time and to improve the accuracy. The proposed model produced a error free results. This is proposed to deploy in cloud environment for easy access. Rahman et al. [95] proposed a Alexnet based transfer learning model for the oral cancer detection. This is a simple, affordable model for the early detection of oral cancer. Welikala et al. [32] demonstrates the bounding box annotations that is helpful in object detection. The input is an image taken from mobile phone, that is a cost effective and easy way for the people to reach clinicians. The use of laser endoscopic images provides a great detection accuracy and is also recommended because of ease and reach. Shipu Xu et al. [41] developed a 3 Dimensional Convolutional Neural Network (3D CNN) using 3D convolution kernel, that demonstrates the feature extractor generating multi channel information. It is nothing but a three dimensional feature that compute feature representation and produces output in 3D convolutional space. The comparison for 2D and 3D CNN are done for early detection of oral lesions and 3D CNN produces 6% higher accuracy than 2D CNN. P. R. JEYARAJ et al. [96] provided a mechanism to extract the higher level features from trained deep Boltzmann machine. They designed, developed and validated SVM, SVM-PCA, Deep Boltzmann machine (DBM) model to create the fusion classifier and is implemented using majority voting method. This removes the irrelevant feature and needs only lees amount of data to train.

The efficient use of Deep Convolutional Neural Networks (DCNN) along with the texture map for oral cancer detection is well demonstrated by Chih-Hung Chan et al. [42]. The two dimensional gabor filter and discrete wavelet transformation are used to obtain the texture image. This is fed as an input to the DCNN to obtain Region of Interest (ROI) marking. The classification model is implemented using deep convolution architectures like Residual network architecture and Inception model architecture and the semantic segmentation is implemented using Fully Convolutional Network (FCN) and Feature Pyramid Network (FPN). Texture centric CNN is also discussed by Wetzer et al. [97]. Binary CNN is used in cancer screening using texture data. Matias et al. [98] used Faster Region based Convolutional Neural Network (R-CNN) that takes care of the process of segmentation, cell nuclei detection and classification of cell that is completely based on the structure and function of the cell. Resnet 34 and Resnet 54 is used in this process. Navarun Das et al. [36] automated the process for multi class classification using CNN with transfer learning. The training models used are VGG-19, VGG-16 and Resnet 50. Histopathological findings are crucial to understand more about cancer cells and these

Summary of deep learning techniques in the oral cancer detection

| Publication                        | Year | Problem addressed   | Modality and size<br>of data set            | Data set source   | Algorithm                                   | Performance<br>Metrics  | Advantages  | Disadvantages   |
|------------------------------------|------|---|---|---|---|---|---|---|
| S. Shetty et al.<br>[94]           | 2022 | Distributed<br>framework using<br>cloud   | Histopathological<br>image dataset<br>–1224 | github.com  | AO+WHO<br>optimization model                | A : 92.17   | Used improved<br>version of LDA   | -   |
| Rahaman et al.<br>[95]             | 2022 | Transfer learning<br>to improve<br>detection  | Histopathological<br>image dataset          | Public repository   | Alexnet based<br>transfer learning<br>model | A : 97.66<br>SN : 92.74<br>SP : 87.38<br>F measure : 90.15              | Customized layer<br>methods improves<br>accuracy                        | AlexNet is<br>considerably large<br>and increases<br>complexity                 |
| Welikala et al.<br>[32]            | 2020 | Automating the identification of malignant lesions  | Mobile phone<br>image –2155<br>Image        | MemoSa project  | Faster R-CNN                                | A : 84.77<br>PR : 46.61<br>R : 37.16<br>F measure : 41.35               | Bounding box<br>annotations from<br>multiple clinicians                 | Multiclass<br>classification is<br>poor   |
| SHIPU XU et al.<br>[41]            | 2019 | 3DCNNs-based<br>image processing<br>algorithm   | 3D CT image-7,000                           | oral Oncologist   | 3D CNN                                      | A : 79<br>AUC : 79.6<br>SN : 81.8<br>SP : 73.9                          | High classification<br>accuracy   | Data expansion is needed  |
| Jeyaraj et al. [96]                | 2020 | Proposed classifier<br>fusion   | Hyper spectral-25<br>images                 | Emory University<br>School of Medicine                                    | Fusion algorithm                            | A : 94.75<br>SN : 90<br>SP : 87.5                                       | Increases<br>sensitivity of<br>mixed pixel<br>detection                 | need to validate<br>for large dataset   |
| Chih-Hung Chan<br>et al. [42]      | 2019 | Automated<br>detection using<br>DCNN combined<br>with texture map                           | Redox ratio<br>Images-80                    |   | FCN anf FPN                                 | A : 92.34<br>SN : 93.14<br>SP : 94.75                                   | Segmentation is greatly improved  | test set is<br>randomly selected  |
| Wetzer et al. [97]                 | 2020 | Efficient automated<br>processing of<br>cancer screening<br>data                            | Gray-scale-80<br>images                     | Dept. of Orofacial<br>Medicine,<br>Folktandvrden<br>Stockholm             | Binary CNN                                  | A : 81<br>F measure : 84.85   | Excellent<br>performance in<br>texture<br>classification                | Not as efficient<br>as the Local<br>Binary pattern<br>(LBP)-based<br>approaches |
| Matias et al. [98]                 | 2020 | To make a<br>pipeline for<br>nuclei classification<br>and localization                      | Microscopic-22,200<br>images                | University of Santa<br>Catarina   | Faster R-CNN                                | A : 88<br>F measure : 0.86<br>IoU : 0.76                                | Provides an<br>alternate method<br>for detection                        | Data set can be<br>enhanced   |
| Navarun Das et al.<br>[36]         | 2020 | Multiclass<br>classification  | Histopathological-<br>156<br>images         |   | CNN   | A : 97.5<br>PR : 80.5<br>R : 78.3                                       | Improved Accuracy   | More images<br>needed to improve<br>the architecture                            |
| Panigrahi et al.<br>[99]           | 2020 | Automated<br>computer aided<br>method   | Histopathological-<br>150<br>images         | GDC portal  | Capsule Network                             | A : 97.35<br>SN : 97.78<br>SP : 96.62<br>PR : 96.9<br>F measure : 97.33 | High throughput   | Need to validate<br>for large dataset   |
| Folmsbee et al.<br>[100]           | 2018 | Method to train<br>CNN using Active<br>learning   | Microscopic-143<br>images                   | Erie County<br>Medical Center.  | Active Learning                             | A : 96.44   | Higher<br>performance than<br>Random learning                           | Class imbalance   |
| Anantharaman<br>et al. [33]        | 2018 | Algorithm for<br>object detection<br>and segmentation                                       | Color image-40                              | Google images   | Mask R-CNN                                  | A : 74.40   | Cold sores and<br>cankers sores<br>segmentation done<br>successfully    | -   |
| Anantharaman<br>et al. [101]       | 2017 | To develop an tool<br>for field workers   | Color image-6                               | Hospitals   | Random Forest<br>Classifier algorithm       | A : 66  | Decision support<br>tool  | -   |
| Aubreville et al.<br>[27]          | 2017 | Automatic<br>diagnosis of OSCC  | CLE image7894                               | Department of Oral<br>and Maxillofacial<br>Surgery                        | DNN   | A : 88.30<br>AUC : 0.96<br>SN : 86.6<br>SP : 90                         | Reduced<br>computational<br>complexity                                  | Omitting border<br>not helping in<br>classification                             |
| Panigrahi et al.<br>[102]          | 2019 | 4layer CNN for<br>feature extraction<br>and classification                                  | Histopathology<br>images-1000               | GDC<br>portal   | CNN   | A : 96.77   | No overfitting issues   | Data augmentation<br>needs to be<br>employed explicitly                         |
| Kirubaba et al.<br>[47]            | 2021 | Morphological<br>features for<br>detection  | MRI image 160                               | Hospital  | CNN   | A : 99.30   | High classification<br>accuracy can be<br>achieved with<br>minimum data | -   |
| Jeyaraj et al. [28]                | 2019 | Develop regression<br>based deep<br>learning algorithm                                      | hyperspectral<br>images-100                 | BioGPS data<br>portal, TCIA<br>Archive, GDC data<br>set                   | Partitioned DCNN                            | A : 91.40<br>SN : 98<br>SP : 94.0                                       | Attains high<br>accuracy for<br>complex image                           | -   |
| Song et al. [35]                   | 2018 | Image<br>classification<br>method based on<br>and white light<br>image auto<br>fluorescence | Color image-190                             |   | CNN   | A : 86.90<br>SN : 85<br>SP : 88.7                                       | Useful in<br>community<br>screening                                     | Overfitting<br>problem could<br>arise   |
| Rachit Kumar<br>Gupta et al. [103] | 2019 | Framework for<br>dysplastic tissue<br>classification  | Biopsy image-2688                           | Indira Gandhi<br>Govt. Dental<br>College and<br>Hospital, Jammu,<br>India | CNN   | A : 89.30   | Increased accuracy  | Need to fine tune<br>deep learning<br>model.                                    |
| J. Pandia Rajan<br>et al. [43]     | 2019 | locating cancer<br>region in IoT<br>based smart<br>healthcare                               | PET image-1500                              | (http://insight-<br>journal.org/midas/)                                   | DCNN  | A : 96.80<br>SN : 92<br>SP : 97   | Useful to extract<br>features from<br>unlabeled data                    | -   |

(continued on next page)

| Publication                      | Year | Problem addressed   | Modality and size<br>of data set | Data set source  | Algorithm                                  | Performance<br>Metrics  | Advantages   | Disadvantages                                       |
|----------------------------------|------|---|----------------------------------|--|--|---|--|---|
| Yoshiko Ariji et al.<br>[30]     | 2019 | Object detection<br>algorithm for<br>lesion detection             | Panoromic<br>images-210          |  | DNN  | A : 90<br>SN : 88.0   | Detection<br>and classification<br>sensitivity of<br>radiolucent<br>lesions of the<br>mandible | Need huge amount<br>of labeled data for<br>training |
| Shashikant Patil<br>et al. [104] | 2019 | Examine accurate detection  | X-ray-120 images                 | Archived dataset   | Adaptive neural<br>network                 | A : 95<br>SN : 100<br>SP : 90<br>PR : 90.9<br>F measure : 95.2<br>MCC 90.45 | Better than<br>conventional<br>classifier models   | Need to validate<br>with large dataset              |
| Nanditha B R<br>et al. [105]     | 2020 | Detection by<br>combining texture<br>and fractal features         | Color images-200                 | Different medical<br>colleges and<br>hospitals in<br>Karnataka | Back Propagation<br>Neural Network         | A : 95<br>SN : 96<br>SP : 93.3  | Efficient multiclass classification  | -   |
| Ross D. UthoffID<br>et al. [29]  | 2018 | Imaging technique<br>for detection on a<br>smartphone<br>platform | 170 image pairs                  | KLE Society's<br>Institute of Dental<br>Sciences               | CNN  | A : 94.94<br>SN : 85.50<br>SP : 88.75                                       | Cost effective   | Internet issues and<br>takes excess time            |
| Shetty et al. [106]              | 2023 | Distributed cloud<br>environment model                            | Histopathological<br>images-1224 | Public dataset   | Ensemble model<br>with CNN, MLP<br>and SVM | A : 91.40   | Improved feature<br>extraction   | -   |

images are analyzed using capsule network as suggested by Santisudha Panigrahi et al. [99] in his research article. The model used for classification is Capsule Network (Capsnet). This is found to be comparatively efficient than CNN. Folmsbee et al. [100] debated that CNN can be better trained using active learning rather than random learning. The model is first trained using CNN and then converted to fully connected CNN by converting 3 dense layers at the last of convolutional layers. Each pixel in an image is labeled as per the result obtained by the classification process.

Anantharaman et al. [33] conferred the detection and segmentation of an object using R-CNN. The architecture used here is U-Net and is designed to provide segmentation for medical images. Mask R-CNN uses region proposal network for identifying the region of interest followed by feature extraction. Anantharaman et al. [101] extended the study to develop a tool. A mouth sore impression is identified using Clarifai's visual algorithm and further classification of images are done using Random forest algorithm.

Aubreville et al. [27] deliberated that the classification is based on texture features and a model is trained during deep neural network. The laser endoscopic images used in this study are splitted into patches and the feature extraction is done by reducing the dimension. Santisudha Panigrahi et al. [102] used four convolutional layers in their proposed model by taking a color image and producing the probable output of whether the image is benign or malignant. Adadelta is used to train the model and cross entropy function to differentiate between two classes. M. Praveena Kirubaba et al.[47] talks about using morphological features for segmentation. Then a CNN is trained to classify whether an image is normal or abnormal and it also differentiate whether it is a mild case or a severe. Jeyaraj et al. [28] deliberated that the feature extraction can be performed using regression Deep CNN after the image preprocessing and segmentation technique. A patch in an image needs to be labeled. A proposed model is compared with the classifiers such as SVM and DBN and found that the proposed model is better in identifying the cancerous region.

Bofan Song et al. [35] used CNN model to train using Imagenet. Along with it he used transfer learning and other regularization method for classifying the cancerous images. Since it used the intra oral imaging device, image preprocessing is done using histogram equalization. Rachit Kumar Gupta et al. [103] also used CNN to perform the multi class classification of cancerous regions. J. Pandia Rajan et al. [43] employed fog computing along with CNN. CNN is used to classify the data in Internet of things (IoT) architecture. The proposed model takes a minimal time for execution and also precisely removes the noise from the data. Yoshiko Ariji et al. [30] presented deep learning based object detection method that identifies the ROI and produces output in textual format. The learning model is implemented using Detectnet. Ross D. UthoffID et al. [29] also presented a object detection method using CNN. It uses an image captured from smartphone that demonstrate the ease of processing data in less time.

Neural network architecture is also used in the detection of cancer lesion in images proposed by Shashikant Patil et al. [104] and Nanditha B R et al. [105]. The neural network classifier works efficiently than any other classifiers. The study proposed by Nanditha B R et al. used textural features along with the fractal features are effective in identifying the oral lesions. Song et al. [107] demonstrated the Bayesian deep learning for image classification to detect an oral cancer. They have proposed it as a reliable classifier with the detection accuracy more than 90%. Lu et al. [108] proposed a oral cancer screening method using deep learning by pipe lining the nucleus detection, selection and classification. Shetty et al. [106] proposed Improved Linear Discriminant Analysis (ILDA), choose the retrieved features that are the most accurate. In order to accurately classify oral cancer, an ensemble of classifiers using SVM, CNN, and MLP will be built. Aquila Exploration Updated with Local Movement (AEULM), a new hybrid optimization model, is used to fine-tune CNN's weights.

The study shows that the Deep learning employs different types of convolutional neural networks that are highly efficient in automating the cancer detection process. It also shows that it provides a excellent results with a classification accuracy greater than 80%. Researchers also used the pretrained models like AlexNet, VGG16, DenseNet [109] to enhance the detection process.

## 4.3. Fuzzy computing

Fuzzy Computing uses machine intelligence and a mathematical concepts for reasoning. It is used if the input is not precise or contains more distortion or noise. The algorithm that uses fuzzy logic does not require more data and thus need less space. It also does not need much data to perform the reasoning and get results. The use of fuzzy systems along with machine learning technique provides a good detection accuracy. Fuzzy rules and consensus are applied for oral cancer assessment [115].

In this study, we have considered six research articles listed in Table 9 for analyzing the use of fuzzy computing in oral cancer detection.

The Sona et al. [34] proposed a hybrid approach for segmentation, classification and decision making by employing the fuzzy clustering technique for the automatic recognition of oral lesions. It has used fuzzy aggregation operators for decision making by providing a detection accuracy of 92.74%. He proposed a Dental diagnosis system which helps in diagnosing oral cancer and other dental diseases. Vasantha

Summary of fuzzy computing techniques in the oral cancer detection

| Publication                 | Year | Problem addressed  | Modality and size<br>of data set | Data set source   | Algorithm  | Performance<br>metrics                     | Advantages   | Disadvantages   |
|-----------------------------|------|--|----------------------------------|---|--|--|--|---|
| Sona et al. [34]            | 2017 | Hybrid approach<br>of segmentation,<br>classification and<br>decision making   | X-ray-87 images                  | Hanoi Medical<br>University   | semi-supervised<br>fuzzy clustering                  | A : 92.74%<br>MSE : 0.0804<br>MAE : 0.0804 | Autonomous<br>recognition systems                                | Computational<br>speed is less<br>compared to other<br>segmentation<br>techniques |
| Kavitha et al.<br>[110]     | 2020 | Prediction from<br>hybrid algorithm  | Data Set-161<br>instances        | Mahatma Gandhi<br>Postgraduate<br>Institute of Dental<br>Sciences,<br>Pondicherry | Fuzzy-based<br>decision tree<br>algorithm            | A : 90%<br>R : 95<br>SP : 83<br>PR : 91    | Can handle large<br>dataset                                      | Decision is made<br>only on whether<br>the patient<br>consumed tobacco            |
| Chakraborty et al.<br>[111] | 2016 | Detection using<br>Bilateral Texture<br>Features                               | IR images-81                     | Dr. R. Ahmed<br>Dental<br>College & Hospital<br>(RADCH), Kolkata                  | fuzzy k-means<br>clustering                          | A : 86.12%                                 | Texture features<br>supported by<br>sophisticated<br>classifiers | Can be used only for prescreening   |
| Chakraborty et al.<br>[112] | 2016 | classification using<br>Infrared thermal<br>imaging                            | IR camera<br>images-94           | Dr. R. Ahmed<br>Dental<br>College & Hospital<br>(RADCH), Kolkata                  | k-means and fuzzy<br>k-means                         | A : 96:2% and<br>97:6%                     | Cost effective<br>imaging  | Not robust because<br>of small dataset  |
| Anuradha.K et al.<br>[113]  | 2018 | develop a tool<br>based on<br>histological<br>features to help<br>experts      | Histological<br>image-123        | Surya Dental<br>Clinic,<br>Coimbatore.  | Fuzzy Cognitive<br>Map and Support<br>Vector Machine | A : 92.10%                                 | Simple<br>implementation<br>and easy to handle                   | Number of<br>iterations required<br>to train the model<br>is more                 |
| Anuradha.K et al.<br>[114]  | 2017 | Active Hebbian<br>Learning (AHL) to<br>enhance FCM<br>grading for<br>detection | histopathological<br>images-123  | Surya Dental<br>Clinic,<br>Coimbatore.  | Active Hebbian<br>Learning (AHL)<br>and SVM          | A :<br>89.47%–90.58%                       | Allows<br>asynchronous<br>decision making<br>process             | Feature extraction<br>method is not used  |

#### Table 10

Summary of data mining techniques in the oral cancer detection.

| Publication                   | Year | Problem<br>addressed   | Modality and<br>size of data set | Data set source   | Algorithm  | Performance<br>metrics  | Advantages   | Disadvantages  |
|-------------------------------|------|--|----------------------------------|---|--|---|--|--|
| Sharma et al.<br>[116]        | 2017 | Classification<br>and association<br>data mining<br>techniques             | Data-1,025<br>patients           | Tertiary Care<br>Hospitals of<br>Pune,<br>Maharashtra,<br>India   | Apriori algorithm                                | A : 80<br>SN : 87.67<br>SP : 69.46<br>BCR : 74.05<br>PR : 63.53<br>R : 86.67<br>AUC-ROC : 0.821<br>PPV : 62.86<br>NPV : 88.17     | Management<br>system is designed<br>to assist<br>the practitioners | -  |
| Sharma et al.<br>[117]        | 2015 | Identification<br>and risk<br>assessment                                   | Data-1,025<br>patients           | Tertiary Care<br>Hospitals of<br>Pune,<br>Maharashtra,<br>India   | Bayes optimal<br>classification                  | A : 99.02<br>SN : 99.35<br>SP : 98.01<br>BCR : 98.68<br>PR : 99.35<br>R : 99.35<br>AUC-ROC : 0.9974<br>PPV : 99.35<br>NPV : 98.01 | Faster to train and more accurate                                  | Slower in<br>classifying new<br>cases and requires<br>more memory<br>space to store the<br>model |
| Choudhury et al.<br>[39]      | 2016 | GUI based<br>Interface for<br>detection                                    | Data-524<br>instances            | Hospital  | MLP RBFN SLA                                     | A : MLP -99.82<br>RBFN-99.78<br>SLA-93.46%  | Fastest algorithm<br>to build                                      | -  |
| Wan-Ting Tseng<br>et al. [31] | 2015 | Data mining<br>techniques to<br>analyze pat cases                          | Data-673 patient                 | Medical center<br>in Southern<br>Taiwan                           | ANN, Decision<br>trees, K-means                  | A : ANN-93.8967<br>Decision<br>trees-95.7746%<br>K-means-67.6056%   | Helps physicians in decision making                                | limited data   |
| N.Anitha et al.<br>[118]      | 2018 | To extract<br>information and<br>converting it to<br>a proper<br>structure | Data set-10 set                  | Hospital  | Genetic based<br>ID3 classification<br>algorithm | A : 100   | Optimal result   | -  |
| Mohamad et al.<br>[119]       | 2019 | Investigation of<br>classification<br>imbalance                            | Data set-27<br>attributes        | Hospital<br>Universiti Sains<br>Malaysia<br>(HUSM) in<br>Kelantan | SMOTE and<br>Random Under<br>sampling            | A : 97 to 98%   | Misclassification<br>problem is<br>resolved                        | Cost sensitivity not<br>considered   |

Kavitha et al. [110] uses the fuzzy based decision tree algorithm considering people with a tobacco influence. This algorithm is efficient in identifying and predicting an oral cancer and could be validated by comparing it with the Bayesian networks. Chakraborty et al. [111] has done an extensive work with infrared thermal imaging. Textural features are proved to be extremely helpful in clustering that encouraged oral cancer detection using textural features supported by classifying models. They have extended this work by developing a framework that analyzes temperature distribution on human face that greatly improves the accuracy by 10%. Anuradha.K et al. [113] implemented a simple tool that can help clinicians as it is easy to use and provides a good accuracy. They have incorporated Fuzzy cognitive map along with Active Hebbian learning that provides a grading in identifying the tumors. This method mimics the decision making ability of humans and thus it is helpful in detecting the cancer.

Fuzzy computing uses several features like textural, histological features and uses various hybrid approaches in detecting an oral cancer. From the survey, it is evident that the detection accuracy is fairly high in fuzzy based algorithms and proved to be a feasible method in the cancer detection.

Summary of genetic algorithms in the oral cancer detection

| Publication                   | Year | Problem addressed  | Modality and size<br>of data set     | Data set source   | Algorithm  | Performance metric                           | Advantages  | Disadvantages   |
|-------------------------------|------|--|--------------------------------------|---|--|--|---|---|
| Kourou et al.<br>[120]        | 2016 | time series gene<br>expression data in<br>order to predict               | Genetic<br>data-45,015<br>expression | NeoMark project   | Dynamic Bayesian<br>Networks   | A: 81.80<br>ROC : 0.892                      | Can derive better<br>knowledge<br>regarding<br>recurrence         | Missing data is not<br>handled properly                                 |
| Nguyen et al.<br>[121]        | 2014 | genetic-algorithm-<br>based<br>mathematical<br>approach for<br>detection | Genetic data-23<br>patients          | NeoMark project   | gene regulatory<br>network (GRN),<br>probabilistic<br>Boolean networks<br>(PBNs) | A : 81.80%                                   | Prevents to cause<br>cancer cells from<br>cancer causing<br>gene. | Could be resorted<br>because of<br>obstacles                            |
| Kalantzak et al.<br>[122]     | 2014 | Analyzing gene<br>network for<br>assessing oral<br>cancer                | Genetic data-86<br>samples           | Anderson Cancer<br>Center                                     | GRN  | A : 82%                                      | Provides steady<br>state solutions                                | General in<br>justifying genetic<br>association                         |
| Warnke-Sommer<br>et al. [123] | 2017 | Using bacterial<br>distributions and<br>gene data for<br>detection       | microbiome swabs                     | NCBI-SRA  | SVM  | A : 87%                                      | Creating useful<br>diagnostic tool<br>using meta<br>genomics      | Data set is relatively small  |
| Kourou et al.<br>[124]        | 2015 | formulate gene<br>interaction network<br>from oral<br>cancer             | Genomic data-23<br>patients          | NeoMark project   | Significance<br>Analysis of Micro<br>arrays (SAM)                                | A : 79%                                      | Optimal gene<br>network structures                                | Does not produce<br>robust results                                      |
| Kourou et al.<br>[125]        | 2016 | OC recurrence prediction   | Genetic<br>data-45,015<br>expression | NeoMark project   | Dynamic Bayesian<br>Networks   | A : 79%                                      | Able to find<br>relationship<br>between genes                     | False positive data<br>needs to be<br>validated                         |
| Mei Sze Tan et al.<br>[126]   | 2016 | OC survival<br>prediction using<br>genetic<br>programming                | Genetic data-31<br>cases             | Malaysia Oral<br>Cancer Database<br>and Tissue Bank<br>System | Genetic<br>programming   | A : 83.87%<br>AUC-ROC : 0.83<br>RMSE :0.4160 | Select the features<br>with high<br>correlation                   | Need to focus on<br>the correlation<br>among the<br>biological features |

#### 4.4. Data mining techniques

Data mining is a process of extracting a useful information from the large data sets. It is useful in identifying the patterns in the attributes, that is helpful in decision making. Data mining techniques are useful in designing a framework along with other AI techniques. It uses a data mining tools like DTREG and Weka to build classification models and association rules respectively. Table 10 shows the research articles using data mining techniques to detect oral cancer.

Sharma et al. [116,117] has done a major work using data mining tools in order to provide a framework to detect and prevent the oral cancer. Since they are using the probabilistic model, it not only helps in diagnosing the cancer but also helps in identifying the stage and thereby increases the survivability chances. Tanupriya Choudhury et al. [39] used a various data mining algorithms that are fast to build to obtain an ideal accuracy. Wan-Ting Tseng et al. proposed a method that uses data mining methods that are extremely helpful for the doctors to make their treatment plan. N.Anitha et al. [118] proposed a new algorithm that is efficient in identifying the oral cancer from the given data set.

They have not only used oral cancer data but also different other data sets to validate the model. Mumtazimah Mohamad et al. [119] proposed a system that handles the irrelevant data and therefore solves the problem of misclassification that in turn helps in detecting the oral cancer accurately. In our study we have observed that data mining techniques are helpful in not only detecting the cancer but also has the capability to prevent it by providing the insights in the data [127, 128]. MLP and ANN are the most sought algorithms with data mining techniques.

## 4.5. Genetic algorithms

Genetic algorithm is a part of evolutionary algorithm that uses the idea of genetics and natural selection. It is heuristic algorithm or greedy algorithm that intelligently exploits the previous data to provide better performance. Genetic algorithms uses different operators to choose attributes to provide preference to the import attributes. It uses a genomic data for the detection of oral cancer. Table 11 shows the research articles that used genetic algorithms to detect an oral cancer.

The another reason for the occurrence of oral cancer apart from excessive tobacco or alcohol usage is the damage that happens in the genetic structure. The genomic data can be used to detect the occurrence of oral cancer [129]. The expression of large number of genes are observed using DNA microarray [130]. It is very helpful in finding the pre-cancerous cells. The use of genetic algorithms gives an efficient to way to work on genomic data to identify the cancer.

Kourou et al. [120,125,131] has done an exemplary work in three of their research article using gene expression. A good number of gene expression is collected and analyzed using different algorithms. A gene expression is deferentially expressed and used Reactome tools to carry out the pathway enrichment analysis on the available dataset. The risk of OSCC is identified through disrupted pathways. The time series gene data is given to Dynamic Bayesian network to predict the re-occurrence of oral cancer. This gives a mechanism to monitor the gene data and identify the possibility of re occurrence. A same data set is used along with algorithm that efficiently analyzes the microarray and predict the oral cancer. The model is helpful in keeping a track of oral cancer progression and also helpful in monitoring a deterioration in patients' health after a brief improvement. In other research article with same dataset and using Dynamic Bayesian Network the authors are trying to find the relationship between the genes.

Nguyen et al. [121] used the same NeoMark project data with genetic algorithm and a mathematical approach like boolean networks for the early detection of oral cancer. The K means clustering techniques also aids along with gene regulatory network to identify tumor and non tumor cancer cells. Kalantzak et al. [122] developed a network framework that provides the essential information about genetic structure in the different stages of oral cancer. The Principal Components (PC) and Kool Desktop Environment (KDE) is used to get network structure from the gene data. The KDE and PC could able to identify genetic interactions in blood constructed network up to 86% and 66% respectively. Mei Sze Tan et al. [126] proposed a model that uses genetic programming to automatically select the feature subsets that would potentially affect the oral cancer prognosis. Further the SVM and Logistic Regression are used to check the capability of genetic programming to classify the oral cancer. Genetic programming provides an efficient mechanism not only to detect an oral cancer but it can also be used to monitor in re-occurrence of oral cancer. GRN is proved to be providing a better detection accuracy.



Fig. 5. Analysis of Artificial Intelligence techniques used in Oral Cancer Detection.

#### Table 12

Highest accuracy achieved by the algorithms.

| Algorithms                                 | Highest accuracy<br>achieved in the<br>survey (%) |
|--|---|
| SVM  | 100   |
| AdaBoost                                   | 95  |
| Multi Layer Perceptron(MLP)                | 94.1  |
| Gaussian Mixture Model (GMM) classifiers   | 94.1  |
| Random forest                              | 90  |
| Decision tree                              | 99.4  |
| Logistic regression                        | 100   |
| k-nearest neighbor                         | 92  |
| Classification and regression tree (CART)  | 83.8  |
| Softmax Discriminant Classifier (SDC)      | 97.29   |
| Hybrid ABCPSO Classifier                   | 100   |
| BLDA Classifier                            | 83.16   |
| Deep Neural Networks                       | 96  |
| AO+WHO optimization model                  | 92.17   |
| Alexnet                                    | 97.66   |
| Faster RCNN                                | 88  |
| 3D CNN                                     | 79  |
| Fully Convolutional Neural Network         | 75  |
| Binary CNN                                 | 81  |
| CNN  | 99.3  |
| Capsule Network                            | 97.35   |
| Active Learning                            | 96.44   |
| Mask R-CNN                                 | 74.4  |
| Partitioned DCNN                           | 91.4  |
| Adaptive neural network                    | 95  |
| Back Propagation Neural Network            | 95  |
| Semi supervised fuzzy clustering           | 92.74   |
| Fuzzy based decision tree algorithm        | 90  |
| Fuzzy k-means clustering                   | 97.6  |
| Fuzzy Cognitive Map                        | 92.1  |
| Active Hebbian Learning (AHL)              | 90.58   |
| Apriori algorithm                          | 80  |
| Bayes optimal classification               | 80  |
| Radial Basis Function Networks             | 99.78   |
| Simple Logistic                            | 93.46   |
| Artificial neural network                  | 93.89   |
| Genetic based ID3 classification algorithm | 100   |
| Dynamic Bayesian Networks                  | 81.8  |
| Gene regulatory network (GRN)              | 82  |
| Probabilistic Boolean networks (PBNs)      | 81.8  |
| Significance Analysis of Microarrays (SAM) | 79  |

## 5. Performance analysis

In this section, the analysis is performed on the various artificial intelligence methods for the early identification of oral cancer. From the Fig. 5, our data clearly shows that deep learning is frequently utilized for oral cancer diagnosis. Most of the recent work is based on the deep learning algorithms as it handles the image data well and also provides a good detection accuracy. Machine learning techniques also is employed when there is a limited data available and performed well. Fuzzy computing and data mining does not show promising results in the oral cancer detection. Genetic algorithms are useful for the detection and re-occurrence of cancer but it does not show any recent advancements.

The extensive range of algorithms are used for the oral cancer detection. Table 12 shows the highest accuracy achieved by the algorithm in the survey. From the table it is evident that the artificial intelligence algorithms provides a good detection accuracy of oral cancer. Fig. 6 shows much employed artificial intelligence algorithms used by the researchers. The support vector machine is found to be the most used classification technique with the highest accuracy in the survey. Algorithms like, random forest, decision trees, logistic regression also are found to be useful providing the excellent detection accuracy. The neural networks are found to be the much liked algorithms for the researchers as this is employed in many articles. The CNN and its variations are much used to deliver the best results and used in the recent study.

#### 6. Conclusion and discussion

This study discussed the various techniques to detect an oral cancer at an early stage. It has given an insight of the different types of inputs that are used for an oral cancer detection (RQ1). It is observed that the histopathology images are much used and also helpful in analyzing and providing the accurate results. It also presented different image processing steps like image enhancement, segmentation, feature extraction and classification methods to detect oral cancer. A complete collection of different AI techniques are presented with different algorithms (RQ2) like deep learning, machine learning, data mining, genetic algorithms and fuzzy computing. The advantages and disadvantages of all the algorithms used in the study is analyzed. The important AI technique used in recent articles is the deep learning algorithms and it also provides the best detection accuracy that is above 90% and also reduced error rate (RO3),(RO4). One of the important point noticed in the study is the limited availability of data. So an attempt is made to provide the details such as the size of the data and source of data. An important performance parameter such as accuracy of detecting an oral cancer is specified for all the research articles. Around 60% of the research articles referred in this survey are implemented using MATLAB tool and remaining are implemented using Python, java, data mining tools such as WEKA3.7.9, DTREG (RQ5). To summarize, artificial intelligence techniques provide a better result as the detection accuracy is above 90% in most of the methods. This is extremely helpful in the medical field which can provide the results with much lesser time as other medical procedures take a significant time. The researchers can collaborate with doctors to strengthen the way the data needs to be represented. This helps in providing fast and more accurate results and avoid misclassification. This in turn helps the doctors to start the treatment without any delay. This is the main advantage for the early detection of the cancer that can increase the survivability rate of the patients. Another advantage of using AI technique is that it is cost effective. As the medical procedures like scanning and biopsy involves more cost, the computer algorithms can provide a result with an image taken from a mobile phone. In this way, technology can be considered as a boon in the medical field and can greatly help to save peoples' life. Apart from these AI techniques, Natural language Processing (NLP) is another AI technique that needs to be explored to extract data from



Fig. 6. Artificial Intelligence algorithms used in the survey.

pathology reports, clinical notes, electronic health records, and medical literature. These textual data can be used to find pertinent information on cancer, such as risk factors, symptoms, or treatment alternatives. Swarm-based algorithms can assist in integrating various types of data and extracting valuable information, providing a multi-modal solution for the identification of oral cancer.

Following are some of the issues and challenges identified during the survey (**RQ6**)

- Limited Dataset: It is observed in the study that the dataset used for the study is limited. So the augmentation techniques are used to enhance the dataset. Some articles used public dataset and used the data from the hospitals. The annotation and labeling with the experts involved in the study helps in improving the performance.
- **Misclassification** : Even though accuracy is high in most of the algorithms, there is a problem with false positive and false negatives that could degrade the performance of the model.
- **Patch detection** : The identification of a affected area in an image is still an issue remains an issue even with machine learning and deep learning environment.
- Multimodal Solutions : For model training, researchers typically employ a single type of data modality. It may not be possible to capture all the relevant information, so the researchers can utilize additional data modalities to record every relevant aspect. This helps to reduce misclassification also.
- **Diagnoses in real time** : After reviewing the literature, it was discovered that very few researchers had suggested a model for real-time oral cancer diagnosis. Significant computational complexity and personal oversight were required to deploy in real time.

## Declaration of competing interest

The authors certify that they have NO Affiliations with or involvement in any organization or entity with any financial interest, or non-financial interest in the subject matter or materials discussed in this manuscript.

## Data availability

Data will be made available on request.

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