

THE APPLICATION OF MORPHOKINETIC ALGORITHMS TO PREDICT PLOIDY STATUS DURING ASSISTED CONCEPTION

By

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-

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ABSTRACT

Aim: To undertake a series of studies to answer 5 key questions within assisted conception:

1. Are morphokinetic variables and morphological features associated with the ploidy status of pre-implantation human embryos?
2. Are artificial intelligence or machine learning algorithms superior to logistic regression for predicting ploidy status?
3. Are morphokinetic model risk scores associated with live birth and miscarriage?
4. Should clinical factors be incorporated into embryo selection models?
5. Are morphokinetic models better at prioritising a euploid embryo for transfer over morphological selection by a senior embryologist?

Methods: The above questions were addressed throughout four studies, first, a systematic review and meta-analysis investigated the association of ploidy status and abnormal cleavage, morphokinetic variables, fragmentation, multinucleation and embryo contraction. Second, a model development study collected data on the prognostic variables investigated in the systematic review from nine IVF clinics. Here, a sample of 8148 biopsied blastocysts was used to develop and compare 12 machine learning models to predict ploidy status. This was using four different algorithms, logistic regression, random forest classifier, extreme gradient boosting and deep learning. One model for each algorithm was built with euploidy as target outcome, a second with aneuploidy and a third using a smaller dataset which incorporated embryo Gardner's classification. Third, the best performing model was retrospectively externally tested on a total of 3587 single embryo transfers. This determined association between three different model derived aneuploidy risk scores (low, moderate and high) and live birth and miscarriage. The final study used a separate

cohort of 1958 biopsied blastocysts to compare the ability of morphokinetic models to rank euploid embryos first, given that these models will not be asked to classify embryos but only prioritise.

Results: Meta-analysis demonstrated that ten morphokinetic variables were significantly delayed in aneuploid embryos. It is uncertain whether the morphological components investigated have prognostic potential. On comparing 12 different models, logistic regression performed the best (AUC=0.61). Including predictors such as age resulted in no variability in the ranking within a patient's cohort of embryos. Incorporating morphological Gardner's classification resulted in no improvement in the discriminatory ability of the model. A 'morphokinetics only' approach was therefore investigated by adjusted logistic regression analysis that demonstrated the model was not associated with miscarriage when comparing the 'high' to the 'moderate risk' (OR 0.87; 95% CI 0.63-1.63; $p=0.39$) or 'high' to 'low risk' embryos (OR 1.07; 95% CI 0.79-1.46, $p<0.63$). However, an embryo deemed 'low risk' was significantly more likely to result in a live birth than those embryos graded 'high risk' (OR 1.95; 95% CI 1.65-2.25; $p<0.001$). The final cohort study reported that arbitrary embryo selection would rank a euploid embryo first 37% of the time, embryologist selection 39%, and the ploidy morphokinetic model 47% of the time.

Conclusions: Morphokinetic variables and the risk scores derived from morphokinetic models are significantly associated with ploidy status. Including predictors such as age, results in a clinically ineffective model; a 'morphokinetics only' approach is therefore advised. Logistic regression was the best performing algorithm in this dataset for predicting ploidy status, with aneuploidy as the target variable. The application of this model resulted in an improved chance of a euploid embryo being selected for transfer over that by a senior embryologist.

DEDICATION

First, I would like to dedicate this thesis to my husband, Cristiano, who has supported me without fail on all my ventures, academic or personal.

Cristiano, you have supported every decision I have made throughout my career thus far without question, no matter how ambitious or challenging. Thank you for being my rock and closest friend. During this PhD you agreed to marry me, we became dog parents and we both took on demanding jobs. I will never forget how you stepped in to support me and our family while I worked many late nights and weekends on the projects that follow.

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Thank you to Professor Arri Coomarasamy for his supervision, wisdom, and guidance. No hour is too late or proposition too silly. It has been a real privilege to be supervised by someone so talented and intelligent. You have helped spark my interest in academia and helped me develop a passion for Reproductive Medicine.

I would also like to thank the clinicians at Care Fertility who both helped to acquire the funding for this PhD but also support me through it while training me in IVF. Those would include Professor Charles Kingsland, Dr Victoria Sephton, Dr Julija Gorodeckaja, and Dr Philip Lowe. This thank you should also be extended to my team at Care Manchester who were all so welcoming and have since been so supportive as I've grown into a new role.

Further to this I would also like to thank the senior embryologists at Care Fertility who introduced me to the topic of morphokinetics, supported the review and revisions of manuscripts and helped facilitate data collection. This would include Professor Alison Campbell, Dr Sue Montgomery, Dr Amy Barrie, and Rachel Smith. Thank you to Dr

Amy Barrie for being my second reviewer in what was a large systematic review and meta-analysis. I would also like to acknowledge the embryologists, Selina Young, Amy Evans, Megan Lockwood who helped with data collection and the ranking of embryos. This PhD would have been even more challenging and difficult if it wasn't for Rachel Smith, who helped me navigate and understand the complex databases within Care Fertility and how I could best collect, combine and validate this information.

Christina Easter and the statistics team at the University of Birmingham were instrumental in helping me construct a robust methodology for the creation and validation of the morphokinetic models. This is also extended to Professor Jean-Baptiste (director of the centre of computational biology) and Dr Justina Zurauskiene (lecturer in computational biology). Both of whom were pivotal in helping me understand the coding and application of machine learning algorithms. The University of Birmingham supercomputer team, 'BlueBEAR', were also instrumental in my understanding how to navigate python using Linux. In particular thank you to Aslam Ghumra in the IT department for his help and ability to fix any computational issues I had.

Importantly, thank you to the people who formed my projects institutional review board for study ethics approval. This included the chair, Mr Ektoras Georgiou, Mrs Oonagh Pickering and Ms Janine O'Rourke.

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support me through a difficult career decision and offered academic advice when reviewing work submitted for publication.

All of the work presented in this thesis is my own. Where contributions have been made by others, this has been detailed in the title page of that corresponding chapter.

ABBREVIATIONS AND DEFINITIONS

aCGH: Microarray-based comparative genomic hybridization

AC: Abnormal cleavage- When the embryo doesn't display normal cytokinesis or division patterns one would normally expect

AFC: Antral follicle count

AI: Artificial Intelligence

AMA: Advanced maternal age

AMH: Anti-mullerian hormone

ANN: Artificial neural networks

ART: Assisted Reproductive Technology

AUC: Area under the curve

BMI: Body mass index

Cc2: Time of the second cell cycle (t_3 - t_4), from 2 to 3 cells

Cc3: Time of the third cell cycle (t_5 - t_3), from 2 to 3 cells

CI: Confidence Interval

CITL: Calibration in the large

D3: day 3 biopsy

DL: Deep learning

DUC1: abnormal division after syngamy resulting in 3-4 blastomeres.

DUC2: abnormal cleavage at the 2-cell stage resulting in 5 or 6 blastomeres.

DUC3: abnormal cleavage at the 4-cell stage resulting in 9 blastomeres or more.

E2: Oestradiol level

FISH: Fluorescent in situ hybridisation

FSH: Follicle stimulating hormone

GnRH: Gonatrophin-releasing Hormone

GRADE: Grading of recommendations, assessment, development and evaluation guidelines

HCG: human chorionic gonadotropin

HFEA: Human fertilisation and embryology authority

ICC: Intraclass coefficient

ICM: Inner cell mass

ICSI: Intra-cytoplasmic sperm injection

IECV: Internal external cross validation

IQR: Interquartile range

IVF: In-vitro fertilisation

LB: Live birth model

LH: Luteinising Hormone

LR: Logistic Regression

M1: Fully compacted morula

M2: Morula where partial exclusion of cells observed

MK: Morphokinetic

MN: Multinucleation

NDCG: Normalised discounted cumulative gain

NGS: Next generation sequencing

O/E: Ratio of observed to expected values

OR: Odds ratio

PA: Previous child affected by aneuploidy

PGT-A: Pre-implantation genetic testing for aneuploidy

PGS: Pre-implantation genetic screening

PREFER: Predicting euploid for embryos in reproductive medicine (ploidy prediction model using morphokinetics and clinical variables)

PREFER-MK: Ploidy prediction model using only morphokinetic predictors

PRISMA: Preferred Reporting Items for Systematic Reviews and Meta-Analysis

QUIPS: Quality in Prognosis studies tool

RFC: Random forest classifier

RIF: Recurrent implantation failure

RM: Recurrent miscarriage

RC: Reverse cleavage which results from blastomere fusion.

RCT: Randomised controlled trial

RR: Relative risk

S2: Time of synchrony of second cell cycle (t_4-t_3) from 2 to 4 cells.

S3: Time of synchrony of third cell cycle (t_8-t_5) from 4 to 8 cells.

SD: Standard deviation

SNP: Single nucleotide polymorphisms

SSR: Surgical sperm retrieval

STROBE: Strengthening the reporting of observational studies in epidemiology

TESE: Testicular sperm extraction

t_n : time from insemination to completed division of n cells.

tPB2: time to appearance of second polar body.

tPNf: Time when both pronuclei have faded.

tSC: Time from insemination to the start of compaction (when the first cells of the embryo join).

TLS: time lapse system

tM: Time from insemination to the formation of the morula, where all cells have undergone compaction and cell boundaries are unclear.

tSB: Time from insemination to the start of blastulation when the first signs of cavitation are visible.

tB: Time from insemination to the formation of a full blastocyst, when the blastocoele filled the embryo with $<10\%$ in diameter.

tEB: Time from insemination to expanded blastocyst; when the blastocyst had increased in diameter by more than 30% and the zona pellucida starts to thin

tHB: Time from insemination to hatching blastocyst, trophectoderm herniation through the zona pellucida is observed.

TVOR: transvaginal oocyte retrieval

USA: United states of America

UK: United Kingdom

XGBoost: Extreme gradient boosting

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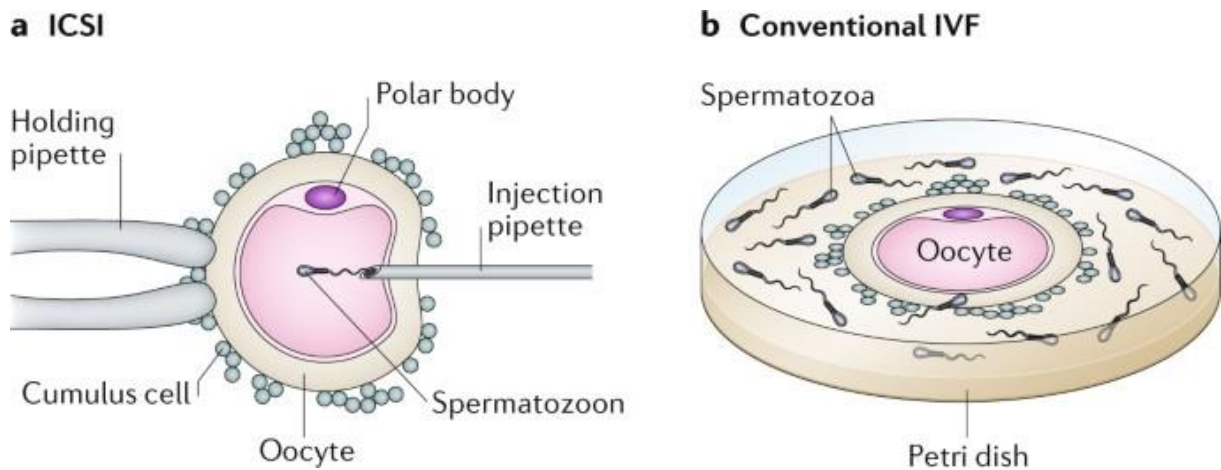
CHAPTER 1: INTRODUCTION

BACKGROUND

Assisted conception or assisted reproductive technology (ART) involves the stimulation of a patient's ovaries with gonadotrophins to induce multi-follicular growth. Follicles 13mm or more in size typically contain a mature oocyte; stimulation is therefore tailored to maximise the number of mature eggs retrieved by monitoring follicular growth with transvaginal ultrasound scans (Shapiro et al. 2022). Once a patient is deemed ready for an egg collection (traditionally when three follicles are 17mm or more), a 'trigger' injection of Human Chorionic Gonadotropin or Gonadotrophin-releasing hormone (GnRH) agonist (GnRH) is used to induce a surge of Luteinising Hormone (LH). This leads to oocyte maturation in-vivo whereby the oocyte completes meiosis I and stops at metaphase II until fertilisation, when meiosis II is complete (Seibel et al. 1982). In keeping with the timing of the LH surge, a transvaginal oocyte retrieval (TVOR) is performed 36 hours post trigger injection. This involves the use of a transvaginal pelvic ultrasound scan; a needle is passed through the vaginal wall and into each ovary to aspirate the follicular fluid. This fluid is then examined for oocytes which are then identified by the laboratory team. The eggs are either inseminated with prepared sperm or injected via ICSI (intracytoplasmic sperm injection) depending on semen analysis results (Figure 1). The fertilised eggs are then cultured and where possible, transferred into the uterus at the blastocyst stage on day five. There is a drive for single embryo transfers to avoid the complications associated with multiple pregnancy, therefore the best quality embryo is prioritised. The patient would commence progesterone luteal support prior to embryo transfer, normally undertaken five days following the TVOR. Any good quality spare embryos are

cryopreserved for future use in a subsequent cycle involving endometrial preparation with oestrogen and progesterone.

Figure 1: Insemination methods (used with permission from Esteves et al. 2018)

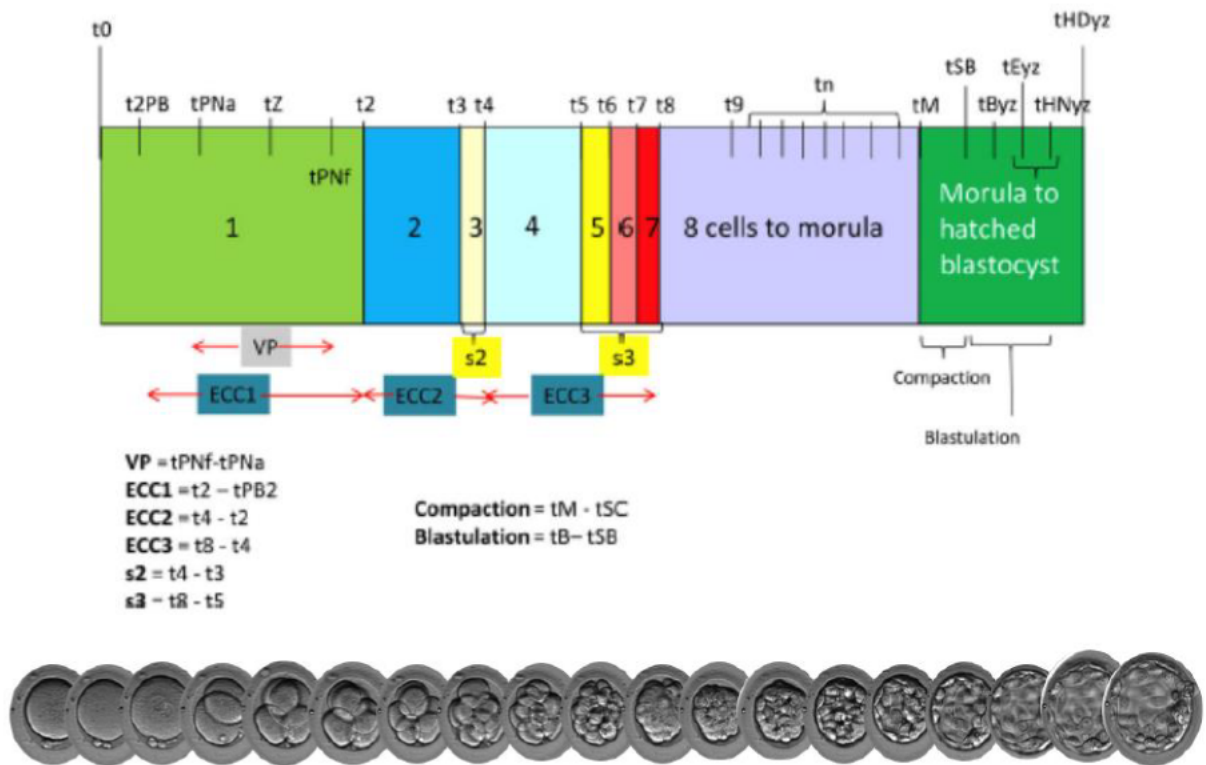


Many of the processes that dictate the success of the embryo transfer happen within the laboratory and ensuring the best embryo is selected. Historically, embryos are cultured and assessed using morphological evaluation at specific time points of development, examining the quality of the inner cell mass and trophectoderm (Cummins et al. 1986; Gardner et al. 2000; Alpha Scientists in Reproductive and Embryology 2011). This remains a subjective assessment despite consensus criteria; phenomena are also potentially missed between check points. The alternative of monitoring using a time lapse system (TLS) was first introduced in 1997 whereby frequent images are taken of early embryo development. This was extended to the blastocyst stage ten years later (Mio and Maeda 2008). These images are then annotated such that morphokinetic variables are created, for instance, time to four cells (t4) or start of compaction (tSC) (see list of definitions and Figure 2). Importantly, these observations are recorded without removing the embryo from the incubator, avoiding

changes in light, humidity, temperature, pH, and gases. This data can then be used to create algorithms for embryo selection to predict blastocyst formation, implantation and most recently, ploidy status.

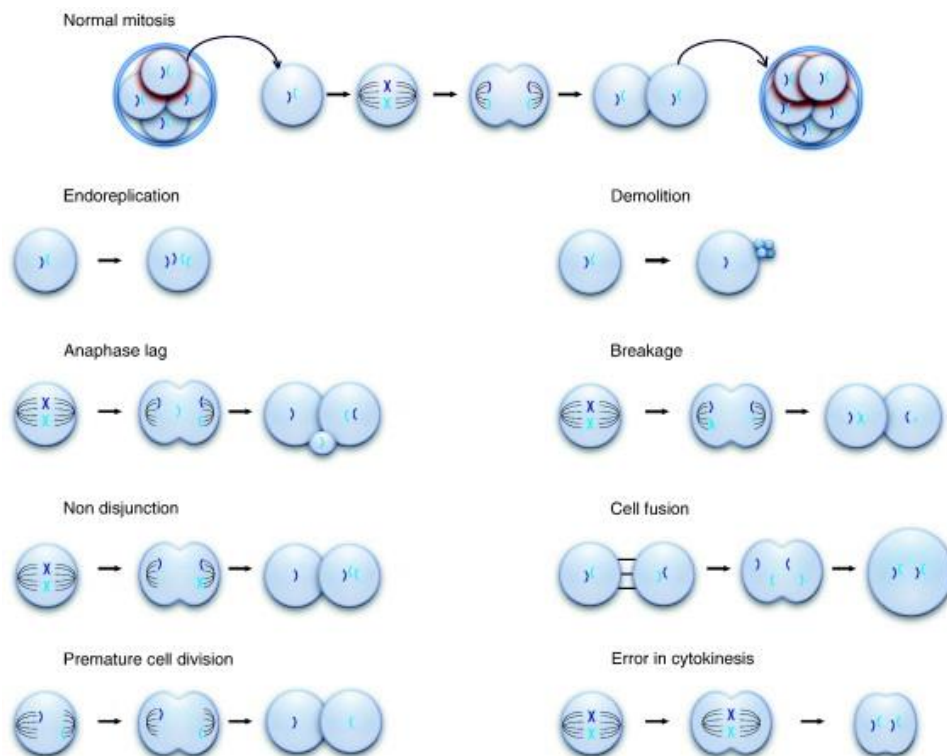
The failure of most IVF cycles is attributed to the transfer of aneuploid embryos (Tiegs et al. 2021). Concurrently, it is known that the proportion of aneuploid embryos significantly increases with the egg provider's age, such that by the age 42 approximately 75% of blastocysts are aneuploid (Esteves et al. 2019). The ploidy status of blastocysts is determined by preimplantation genetic testing for aneuploidy (PGT-A). In this procedure, several cells are taken from the trophectoderm of the developing embryo and sent for genetic analysis, more commonly using next generation sequencing (NGS). The blastocysts are cryopreserved awaiting the PGT-A results, with the hopeful transfer of a euploid embryo in a frozen embryo transfer cycle. Thus, many IVF professionals advocate the use of PGT-A in older age groups. It must also be considered that PGT-A avoids the transfer of an embryo which results in a child affected by a chromosomal condition and potentially reduces miscarriage risk (Neal et al. 2018).

Figure 2: Definitions for the dynamic monitoring of human embryo development. See pages 7-11 for definitions (*used with permission from Ciray et al., 2014*).



Aneuploidy is mostly derived from mitotic errors in human preimplantation embryos, particularly in the first cleavage after fertilisation (Mantikou et al. 2012). This is often owing to anaphase lagging or the failure of the chromatid to connect to the spindle apparatus and thus not being included in the nucleus of daughter cells. It may also be due to non-disjunction where the sister chromatids fail to separate properly during mitosis. These mechanisms and others are outlined in Figure 3.

Figure 3: Mechanisms of mitotic aneuploidy (used with permission from Mantikou et al. 2012)



Despite the potential benefits described, the use of PGT-A is a controversial topic within reproductive medicine. The regulatory body in the UK, the Human Fertilisation and Embryology Authority (HFEA) updated its classification of IVF 'add-ons' in October 2023 (HFEA 2023). Previously this stated that there is 'no evidence that PGT-A is effective', however this has now been updated; stating that PGT-A reduces the chance of miscarriage for most fertility patients, they state there is insufficient evidence to determine whether PGT-A improves the chances of having a baby for older patients, however, for most fertility patients it does not increase the chance of a live birth. This is due to no randomised controlled trial showing an improvement in the cumulative live birth rate (Cornelisse et al. 2020). Critics would argue that the outcome measured

should instead be live birth rate per embryo transfer and that existing study samples do not include participants who are most likely to benefit (Griffin 2022). Despite a lack of trial evidence, there are over 100 retrospective studies demonstrating a higher live birth or clinical pregnancy rate per embryo transfer and potentially a shorter time to pregnancy for those 37 years of age and older (Bhatt et al. 2021; Neal et al. 2018). Not least, the HFEA data itself, when reanalysed demonstrates improved clinical outcomes per embryo transfer, particularly in patients older than 35 (Sanders et al. 2021). Controversies aside, it is clear that the use of PGT-A is increasing, particularly in the United States, therefore finding less invasive, more cost effective options through technologies, such as morphokinetic algorithms, has been a focus of many research groups.

Traditionally, morphokinetic models used a basic hierarchical structure, however, over the last decade and with the increasing availability of data, the algorithms used have become more complex. In particular, artificial intelligence (AI) has gained traction in its ability to predict clinical outcomes using routinely obtained information, such as patient attributes and even blastocyst image analysis. AI is a term that describes the ability of machines to mimic human decision making. Machine learning is a subset of this technology that learns to process data without explicit programming. Deep learning is a further subset of machine learning that utilises artificial neural networks (ANN) which simulate the architecture of neurons in the human brain. It can send information forwards and backwards in order to compute a decision via multiple connections. Such methods can integrate a 'black box' approach whereby the system arrives at a decision but there is no explanation or understanding about how it arrived there. This results in

these systems being less interpretable than traditional statistics, such as logistic regression. In this thesis we will examine whether such approaches outperform more traditional methods when creating morphokinetic algorithms for ploidy prediction.

There are several mechanisms by which morphokinetics have biological plausibility to risk stratify embryos for ploidy status. The first consideration is the differential mitochondrial content that has been identified during embryo development (Ho et al. 2018). Aneuploid embryos have been found to have a lower mitochondrial content, thus possible accounting for abnormal or slower cell divisions in aneuploid embryos as detected by a TLS (Ho et al. 2018). Second, the delays we see in morphokinetics may be related to the activation of error detection and DNA repair mechanisms by the developing embryo (Coticchio et al. 2021). The immediate consequences of aneuploidy on cell physiology have largely been studied in cancer cells rather than human pre-implantation embryos. In particular, it has been identified that aneuploidy can lead to increased DNA damage, condensation defects, replication stress, and most importantly cell cycle delays (Andriani et al. 2016; Santaguida et al. 2017; Williams et al. 2008). Third, it has also been reported that embryos with a better prognosis as determined by a morphokinetic algorithm have improved processing of metabolites such as glucose and amino acids (Ferrick, Lee, and Gardner 2020). This may be because the changes to chromosome copy number lead to altered gene expression, proteome and metabolism, a phenomenon termed aneuploidy-stress (Zhu et al. 2018). These changes to the metabolomic profile of aneuploid blastocysts could therefore have implications for the speed of cytokinesis.

The detailed basic science leading to the downstream phenomena seen on a TLS are out of the realms of this PhD. Instead, the following chapters will report on associations between aneuploidy and morphokinetics. Furthermore, whether morphokinetic ploidy prediction models translate into improved clinical outcomes for the patient. This body of work represents a gap in the literature since no systematic review and meta-analysis has explored the question investigated herein. While there are several cohort studies describing the development of ploidy predictive models based on morphokinetics, this was the first one of this size.

OBJECTIVES

There are four objectives within this PhD, thus, these will be addressed over the next four chapters:

1. To determine whether morphokinetic variables and morphological features are associated with the ploidy status of pre-implantation human embryos.
2. To compare the discriminative ability of different models created using four different machine learning algorithms for predicting ploidy status using morphokinetics.
3. To examine whether the risk scores derived from morphokinetic models are associated with live birth and miscarriage. Further to this, this chapter aims to discover whether clinical factors should be incorporated into morphokinetic embryo selection models.
4. Finally, and arguably most important, this chapter aims to determine whether morphokinetic models are better at prioritising euploid embryos for transfer over selection by a senior embryologist.

CHAPTER 2: MORPHOLOGICAL AND MORPHOKINETIC ASSOCIATIONS WITH ANEUPLOID: A SYSTEMATIC REVIEW AND META-ANALYSIS

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My role in this publication is as follows: I devised the areas to be search and created the search terms, carried out the literature search, collected the data, undertook the meta-analysis and wrote the manuscript.

Morphological and morphokinetic associations with aneuploidy: a systematic review and meta-analysis

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BACKGROUND: A time lapse system (TLS) is utilized in some fertility clinics with the aim of predicting embryo viability and chance of live birth during IVF. It has been hypothesized that aneuploid embryos display altered morphokinetics as a consequence of their abnormal chromosome complement. Since aneuploidy is one of the fundamental reasons for IVF failure and miscarriage, attention has focused on utilizing morphokinetics to develop models to non-invasively risk stratify embryos for ploidy status. This could avoid or reduce the costs associated with pre-implantation genetic testing for aneuploidy (PGT-A). Furthermore, TLS have provided an understanding of the true prevalence of other dysmorphisms. Hypothetically, the incorporation of morphological features into a model could act synergistically, improving a model's discriminative ability to predict ploidy status.

OBJECTIVE AND RATIONALE: The aim of this systematic review and meta-analysis was to investigate associations between ploidy status and morphokinetic or morphological features commonly denoted on a TLS. This will determine the feasibility of a prediction model for euploidy and summarize the most useful prognostic markers to be included in model development.

SEARCH METHODS: Five separate searches were conducted in Medline, Embase, PubMed and Cinahl from inception to 1 July 2021. Search terms and word variants included, among others, PGT-A, ploidy, morphokinetics and time lapse, and the latter were successively substituted for the following morphological parameters: fragmentation, multinucleation, abnormal cleavage and contraction. Studies were limited to human studies.

OUTCOMES: Overall, 58 studies were included incorporating over 40 000 embryos. All except one study had a moderate risk of bias in at least one domain when assessed by the quality in prognostic studies tool. Ten morphokinetic variables were significantly delayed in aneuploid embryos. When excluding studies using less reliable genetic technologies, the most notable variables were: time to eight cells (t8, 1.13 h, 95% CI: 0.21–2.05; three studies; $n = 742$; $I^2 = 0\%$), t9 (2.27 h, 95% CI: 0.5–4.03; two studies; $n = 671$; $I^2 = 33\%$), time to formation of a full blastocyst (tB, 1.99 h, 95% CI 0.15–3.81; four studies; $n = 1640$; $I^2 = 76\%$) and time to expanded blastocyst (tEB, 2.35 h, 95% CI: 0.06–4.63; four studies; $n = 1640$; $I^2 = 83\%$). There is potentially some prognostic potential in the degree of fragmentation, multinucleation persisting to the four-cell stage and frequency of embryo contractions. Reverse cleavage was associated with euploidy in this meta-analysis; however, this article argues that these are likely spurious results requiring further investigation. There was no association with direct unequal cleavage in an embryo that progressed to a blastocyst, or with multinucleation assessed on Day 2 or at the two-cell stage. However, owing to heterogeneous results and poor-quality evidence, associations between these morphological components needs to be investigated further before conclusions can be reliably drawn.

WIDER IMPLICATIONS: This first systematic review and meta-analysis of morphological and morphokinetic associations with ploidy status demonstrates the most useful morphokinetic variables, namely t8, t9 and tEB to be included in future model development. There is considerable variability within aneuploid and euploid embryos making definitively classifying them impossible; however, it is feasible that embryos could be prioritized for biopsy. Furthermore, these results support the mechanism by which algorithms for live birth may have predictive ability, suggesting aneuploidy causes delayed cytokinesis. We highlight significant heterogeneity in our results secondary to local conditions and diverse patient populations, therefore calling for future models to be robustly developed and tested in-house. If successful, such a model would constitute a meaningful breakthrough when accessing PGT-A is unsuitable for couples.

Key words: time-lapse / morphokinetics / ploidy / model / fragmentation / multinucleation / abnormal cleavage / contraction

Introduction

Pre-implantation embryo selection has historically relied upon morphological assessment using increasingly contested consensus guidelines (Gardner, 1999; Alpha Scientists in Reproductive Medicine and ESHRE Special Interest Group of Embryology, 2011; Gardner and Balaban, 2016; Kemper et al., 2021). Despite significant improvements since the inception of assisted reproduction, the average live birth rate in the UK remains low, at 32% per embryo transfer (for women <35 years) (HFEA, 2021a). When one also considers the drive for single embryo transfers, advancing maternal age and higher associated aneuploid rates, the need for more advanced methods for assessing embryo viability is paramount.

A time lapse system (TLS) offers several advantages over static, basic morphological observations. This enclosed incubation system reduces the need to remove embryos from optimum atmospheric culture conditions by taking microscopic, multiplanar images at regular intervals. The retrospective analysis of these images allows the annotations of an embryo's developmental milestones (i.e. morphokinetics) to be compared to outcome variables, such as live birth or ploidy

status. This allows embryos to be selected that display specific development patterns achieved at fixed times of development, for example blastocyst formation at 116 h; usually recorded as hours post insemination (hpi). Unfortunately, due to poor-quality evidence, a Cochrane review was unable to conclude whether the use of a TLS increased live birth rates (Armstrong et al., 2019). In contrast, several large studies and randomized trials have reported improvements, therefore a TLS has become commonplace in many IVF laboratories worldwide (Pribenszky et al., 2017). A summary of definitions used for morphokinetic annotations and other morphological features denoted on a TLS can be found in Table 1.

Aneuploidy is a major cause of implantation failure and miscarriage; however, there are barriers to accessing genetic testing. Aneuploidy arises from errors during mitosis or meiosis, such as non-disjunction. This increases with maternal age and therefore coincides with rapidly declining success rates of IVF treatment in older women. For instance, in women under 35 years, an average aneuploidy rate of 30–50% has been reported, increasing to 80% in women aged 42 years or older (Ata et al., 2012; Franasiak et al., 2014). Modern methods for pre-implantation genetic testing for aneuploidy (PGT-A) provide an

Table 1 Definitions of morphokinetic variables and morphological features in the human embryo.

| | |
|-------------------------------------|---|
| Morphokinetics | The behaviour of an embryo as it develops, monitored using a time lapse system allowing embryologists to record 'developmental milestones' or morphokinetic variables retrospectively. |
| tPB2 | Time to appearance of second polar body |
| tPNf | Time when both pronuclei have faded |
| tn | Time from insemination to completed division to n cells |
| tSC | Time from insemination to the start of compaction (when the first cells of the embryo join) |
| tM | Time from insemination to the formation of the morula, where all cells have undergone compaction and cell boundaries are unclear |
| tSB | Time from insemination to the start of blastulation when the first signs of cavitation are visible |
| tB | Time from insemination to the formation of a full blastocyst; when the blastocoele filled the embryo with <10% in diameter |
| tEB | Time from insemination to expanded blastocyst; when the blastocyst had increased in diameter by more than 30% and the zona pellucida starts to thin |
| tHB | Time from insemination to hatching blastocyst, trophectoderm herniation through the zona pellucida is observed |
| cc2 | Time of the second cell cycle (t_3-t_4), from two to three cells |
| cc3 | Time of the third cell cycle (t_5-t_3), from two to three cells |
| S2 | Time of synchrony of second cell cycle (t_4-t_3) from two to four cells |
| S3 | Time of synchrony of third cell cycle (t_8-t_5) from four to eight cells |
| Blastulation | Time of blastulation, from start of blastulation to formation of a full blastocyst (t_8-t_{SB}) |
| Fragmentation | The presence of anucleated structures of blastomeric origin, degree of fragmentation is expressed as a percentage of total cytoplasmic volume (ESHRE 2000) |
| Abnormal cleavage (AC) | When the embryo does not display normal cytokinesis or division patterns one would normally expect. This can be broken down into different types (see below) (Barrie et al., 2017) |
| Direct uneven cleavage (DUC) | Division of one blastomere into three instead of two daughter cells (Barrie et al., 2017) DUC 1—abnormal division after syngamy resulting in 3–4 blastomeres DUC 2—abnormal cleavage at the two-cell stage resulting in five or six blastomeres DUC 3—abnormal cleavage at the four-cell stage resulting in nine blastomeres or more (Zhan et al., 2016) |
| Reverse cleavage (RC) | Results from blastomere fusion (Barrie et al., 2017) |
| Embryo contraction | Defined as a spontaneous separation of the pellucid zone and trophectoderm that occurs from the blastocyst stage (Marcos et al., 2015) |
| Multinucleation | Defined as the presence of more than one nucleus in at least one blastomere of the embryo, this can be assessed at the two or four cell stage or alternatively on Day 2 or Day 4. |

Table reproduced and adapted with permission from author AC's article (Campbell et al., 2013a).

accurate assessment of embryo chromosome complement using biopsy techniques in the majority of cases (Munné et al., 2017, 2019). For some patients, however, this technology may be inaccessible because it is prohibited by legislation, or they may deem it ethically inappropriate. They may also not have embryos suitable for biopsy. Moreover, PGT-A can cost over £3000 in the UK and in the USA it can be as high as \$12 000, further limiting accessibility (Theobald et al., 2020). It is therefore not surprising that researchers have begun investigating methods to non-invasively detect aneuploidy.

It has been hypothesized that the morphokinetics of aneuploid embryos are delayed in comparison to euploid counterparts (Davies et al., 2012; Campbell et al., 2013a). Physiologically, this may be due to complex biochemical processes that occur when errors have been detected by the developing embryo (Coticchio et al., 2021a). This results in slower cell division and is possibly a reason for the higher mitochondrial content seen in aneuploid embryos (Campbell et al., 2013a; Ho et al., 2018). This has led to the development of several models using PGT-A and morphokinetic data aiming to risk-stratify embryos for euploidy (Campbell et al., 2013a; Basile et al., 2014; Chawla et al., 2015; Del Carmen Nogales et al., 2017; Desai et al.,

2018; Mumusoglu et al., 2017). At CARE Fertility, a sophisticated time-lapse embryo selection model, 'CAREmaps[®]', has been successfully developed that can predict an individual embryo's chance of resulting in a live birth. This was developed using a database of over 6000 transferred blastocysts with known live birth outcome data and has been shown to improve embryo selection (Fishel et al., 2018). Similar embryo selection algorithms have been developed by a variety of clinics internationally; some are commercially available (Petersen et al., 2016). It remains unknown why embryos with higher scores should have better predicted outcomes; it would be sensible to hypothesize that the aetiology lies within delayed development as a sequelae of chromosomal abnormalities. It would therefore prompt the assumption that if a TLS can identify embryos with the highest chance of live birth, it could be instrumented to enhance euploid embryo selection. This hypothesis is also supported by a recent meta-analysis that showed that the use of a TLS was associated with lower early miscarriage rates compared to traditional morphological assessment (Pribenszky et al., 2017). Other theories have also been suggested including partial compaction with or without cell extrusion or exclusion causing delayed cyto or karyokinesis, abnormal fertilization, BMI,

embryo sex, a failure of the embryo to undergo check points and DNA repair mechanisms (Bronet et al., 2015; Leary et al., 2015; Coticchio et al., 2021a,b). It may therefore be feasible to utilize morphokinetics as a screening tool for ploidy status if this hypothesis becomes established by evidence.

The ability of morphokinetic models to predict ploidy status remains controversial and wide disparities exist in the morphokinetic events included in such models (Campbell et al., 2013b; Basile et al., 2014; Kramer et al., 2014). This may be due to significant heterogeneity in study design and sample populations. For instance, the following have all been associated with altered morphokinetics: age, smoking status, biopsy techniques, stimulation protocols, insemination methods and culture conditions (Lemmen et al., 2008; Ciray et al., 2012; Muñoz et al., 2013; Bellver et al., 2013; Fréour et al., 2013; Kirkegaard et al., 2013b).

Several morphological observations can be observed in greater detail when using a TLS, although historically there is limited correlation reported between ploidy status and these qualitative aspects (Magli et al., 2007; Capalbo et al., 2014; Minasi et al., 2016; Munné et al., 2017). In fact, several authors have identified that it is possible for aneuploid embryos to achieve good morphology scores (Munné, 2006; Alfarawati et al., 2011; Fragouli et al., 2014). Nonetheless, it must be taken into consideration that most studies investigating associations between morphology and ploidy status were undertaken using standard morphology assessments and not using a TLS. This results in an inability to identify dynamic changes occurring between check points. Furthermore, many of these studies utilized older, less reliable techniques such as fluorescence *in situ* hybridization (FISH) and blastomere biopsy. This results in a higher chance of misclassifying mosaics or failing to detect aneuploidy due to the limited number of probes used (Fragouli and Wells, 2011). We aim to investigate the association of various morphological components commonly observed on a TLS with ploidy status.

The first variable to be explored is fragmentation. Fragmentation is often considered during embryo selection owing to associations with embryo viability, but it remains one of the most enigmatic features identified in early development (Edwards et al., 1984; Puissant et al., 1987). Origins of these anucleated structures have been correlated with many factors including culture conditions, poor-quality oocytes or spermatozoon, increased maternal age, oxidative stress and aneuploidy (Munne and Cohen, 1998; Delimitreva et al., 2005; Magli et al., 2007; Fujimoto et al., 2011; Kim et al., 2018). It has even been associated with so called 'self-correction' mechanisms whereby an embryo extrudes sequestered chromosomes in order to become more genetically normal (Coticchio et al., 2021a). Considering that the causation is poorly understood, association with ploidy status will be explored further in this review.

The second factor to be investigated is abnormal cleavage, the occurrence of which has become more apparent through a TLS yet causality remains unproven (Athayde Wirka et al., 2014; Zhan et al., 2016). The prevalence of these atypical cell divisions ranges from 4.4 to 26.1% and the implantation rates of these untested embryos has been found to be as low as 1.2–17% (Rubio et al., 2012; Barrie et al., 2017; Ozbek et al., 2021). There is, therefore, a tendency to deselect these embryos (Balakier et al., 2016; Hashimoto et al., 2016; Zhan et al., 2016; Desai et al., 2018). Previous theories for aetiology include multipolar spindles, surplus centrosomes, quality of spermatozoa and

chromosome aberrations (Kalatova et al., 2015; Ozbek et al., 2021). Similarly, it has been speculated that abnormal cleavage may also be involved in the process of 'self-correction'. This is supported by the recent findings that abnormal cleavages are associated with partial compaction and the 'excluded phenotype' (Coticchio et al., 2021b). These excluded cells have also been shown to have a significantly higher abnormal chromosome content (Lagalla et al., 2017). We will assess the association between the most common types of abnormal cleavage and ploidy status: direct and reverse cleavage (Rubio et al., 2012; Liu et al., 2014).

Blastocyst contraction is the third feature to be examined that has been the focus of only a handful of studies. Physiologically this occurs through the inflow of liquid through aquaporin water channels and outflow through weak tight junctions (Watson et al., 2004; Marcos et al., 2015). The reason for it remains largely unknown, and it has been suggested that this process may assist in embryo hatching and has been associated with lower implantation rates (Niimura, 2003; Marcos et al., 2015; Bodri et al., 2016). Hypothetically, this may be secondary to aneuploidy, therefore this will be investigated in this review.

Finally, multinucleation has been associated with poorer implantation outcomes and possibly aneuploidy (Kligman et al., 1996; Royen et al., 2003). This dysmorphism has been hypothesized to be the result of errors in nuclear replication without cytokinesis, nuclear fragmentation or defective DNA packaging and migration during anaphase (Pickering et al., 1995). It is therefore possible that this could be linked to aneuploidy as a consequence of errors occurring in chromosome segregation.

The aim of this systematic review and meta-analysis is to determine the most reliable morphokinetic prognostic factors for future model development and investigate associations between morphology and ploidy status. Specifically, the degree of fragmentation, presence of direct and reverse cleavage, blastocyst contractions and multinucleation will be investigated in association with chromosomal status. Incorporating these morphological parameters may improve the discrimination of a morphokinetic model with regards to ploidy.

Methods

Registration

This review was prospectively registered with PROSPERO (ID number: CRD42021260795).

Data sources and search strategy

Five separate literature searches were conducted for potential prognostic factors and their associations with aneuploidy in concordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) guidelines (Moher et al., 2009). Electronic searches were conducted in MEDLINE, PubMed, EMBASE and CINAHL (from inception to 1 July 2021). Searches were conducted using the following MeSH key terms and word variants: 'pre-implantation genetic testing for aneuploidy (PGT-A)', OR 'pre-implantation genetic screening (PGS)', OR 'ploidy', OR 'aneuploid' AND 'morphokinetics', OR 'time-lapse'. For the four subsequent searches 'morphokinetics' and 'time-lapse' were successively substituted for: 'fragmentation',

'multinucleation', 'abnormal cleavage' and 'blastocyst contraction'. Similarly, word variants for each were included, such as 'trichotomous mitosis' for 'direct cleavage'.

Eligibility criteria

Studies were limited to human studies and included if the primary or secondary outcome was the ploidy status of biopsied embryos in relation to the presence of any of the prognostic factors under investigation. No language restrictions were applied. Manuscripts on mosaicism were included if they also provided data on aneuploid and euploid embryos. Exclusions include: polar body biopsy, those reporting clinical outcomes only, where the outcome was translocations not aneuploidy, those that focussed on a subset of embryos with a particular morphological feature (such as abnormal cleavage in multinucleated embryos) or from a subgroup of patients (for example, endometriosis). The blastocyst contraction literature search aimed to determine association of embryo contraction kinetics (number or frequency), therefore studies investigating the rate or volume of expansion in relation to ploidy were excluded. Similarly, authors that correlated blastocyst expansion grading or morphology scores with ploidy status but not the individual prognostic factors being tested were excluded. Validation studies for a prognostic model already developed were excluded from the meta-analysis.

Study selection

Two reviewers initially screened all titles and abstracts independently for eligibility (T.B. and A.B.), and full length articles were then obtained and scrutinized. Any disputes were resolved by discussion with a third reviewer (S.M.). Bibliographies of all relevant articles and review articles excluded were manually searched. Where more than 10 original articles met eligibility criteria, conference abstracts were subsequently excluded from the search. Otherwise, they were included due to a scarcity of published peer reviewed reports. Authors of all conference abstracts were contacted for additional information to assist with study selection, data extraction and quality assessments. Authors of original articles were contacted for further information where data presented were suboptimal. If data were not obtained or in a usable format, it was excluded from the meta-analysis but included in the systematic review.

Data extraction and study outcomes

Outcome and prognostic factor data were extracted independently by two reviewers into tables (T.B. and A.B.). The primary outcome extracted was the prevalence of aneuploid and euploid embryos for each potential prognostic factor assessed. This included the mean or median time taken for both aneuploid and euploid embryos to achieve each morphokinetic variable. Data were also collected for: overall aneuploid rate, study design, primary outcome measured, number of patients and embryos included, TLS assessment period, PGT-A technique (including stage and type of biopsy), atmospheric culture conditions, infertility diagnosis and indication for PGT-A. Additionally, details of any model development, including attempts at model discrimination, calibration and validation, were recorded. Importantly, we collected data on potential study participant factors that could act as confounders including age, BMI and stimulation drugs used. A recently published

article by [Barrie et al. \(2021\)](#) described how age and BMI are the most important factors to control for in morphokinetic studies. Data were extracted only on those embryos with PGT-A results available.

Risk of bias and quality assessment

All articles meeting the selection criteria were quality assessed using the Quality in Prognosis Studies tool (QUIPS) ([Grooten et al., 2019](#)). It moves away from quantitative analysis of quality but rates the risk of bias in six domains (participation, attrition, prognostic factor measurement, outcome measurement, study confounding and statistical analysis) as low, medium or high risk of bias ([Higgins et al., 2021](#)). The tool has been modified for use in this systematic review: an example can be found in [Supplementary Table SI](#), including a summary of the bias domains and the criteria used to grade each category. Several items were removed from our adapted version of the tool. First, the 'adequate participation', 'drop out' and 'attempt to collect information on participants who dropped out' prompting items were removed because they were less relevant to the study of embryos as research focuses on the retrospective analysis of existing PGT-A data sets. The original tool included a prompter within the confounding domain asking the reviewer to determine if the method used to measure confounding was reliable. This was removed because confounders for morphokinetics include readily available demographic data and standardized dosages.

There were a number of important factors to consider when undertaking the quality assessment. First, if a particular study did not report on the proportion of embryos without PGT-A results, they were categorized as having a moderate risk of bias and if it was >5%, they were deemed to have a high risk of bias. Using modern methods, most genetic companies would now estimate that this occurs in up to ~2% of samples and this has been replicated in recent studies ([Fiorentino et al., 2014](#); [Neal et al., 2019](#); [Tiegs et al., 2021](#)). A significantly high proportion may lead to uncertainty regarding the validity of a study's conclusions and biopsy techniques. Second, if FISH was one of the genetic platforms used by a study, it was considered a high risk of bias owing to the inaccuracies of this technique. Finally, due to the risk of inter-observer variability in morphological assessments of embryos, if there were no methods to account for internal validity, then a publication was assessed as a moderate risk of bias. Similarly, if multinucleation was assessed as part of standard morphology assessment rather than the continuous observations enabled by a TLS, it was graded as a moderate risk of bias.

As per the Grading of Recommendations, Assessment, Development and Evaluation (GRADE) guidelines, publication bias was not assessed as <10 studies were included for each prognostic factor analysed, rendering the interpretation of funnel plots unreliable ([Schünemann et al., 2013](#)). The quality of reporting was assessed using the Strengthening the Reporting of Observational Studies in Epidemiology (STROBE) checklist according to published criteria ([von Elm et al., 2007](#)).

Data synthesis and analysis

Morphokinetics of aneuploid and euploid embryos were compared using a weighted mean difference analysis in concordance with the Meta-Analysis of Observational Studies in Epidemiology recommendations ([Stroup, 2000](#)). Where studies did not provide a SD value, it was

calculated from the 95% CI if the sample size was >100 (using methods recommended by the Cochrane Handbook) (Higgins et al., 2021). Alternatively, data from studies describing only medians were summarized graphically by prognostic factor analysis using the interquartile range as a measure of dispersion.

The relationship between the prevalence of aneuploid embryos and percentage fragmentation has been presented on a line graph. Abnormal cleavage, embryo contraction and multinucleation data were dichotomized and meta-analysed with forest plots and corresponding calculated relative risks (RR). The results for abnormal cleavage were pooled and analyses were conducted for each type of abnormal cleavage to determine their relative contribution.

For all meta-analysed variables, heterogeneity was assessed using the I^2 statistic, whereby a result >50% was indicative of considerable heterogeneity. All analyses were undertaken using a random effects model by the Mantel-Haenszel method (Mantel and Haenszel, 1959; DerSimonian and Laird, 1986) using Review Manager (RevMan), version 5.4.

Sensitivity analysis

Sensitivity analyses were conducted based on the quality assessment derived from QUIPS. The use of random versus fixed effect models were also compared. Analyses will be restricted by excluding studies with a high risk of bias in any domain, an approach also taken by other authors using QUIPS (Taylor-Rowan et al., 2021).

Subgroup analyses

A subgroup analysis was performed by excluding studies using FISH, blastomere or Day 3 biopsy to produce a more reliable effect estimate. During the last decade, trophoctoderm biopsy at the blastocyst stage has become the preferred method of testing; fewer embryos have mosaic results and there is less risk of damage and diminishing the live birth rates (Tarín et al., 1992; Los et al., 2004; Staessen et al., 2004; Cohen et al., 2007; Goossens et al., 2008). FISH also has several limitations, primarily, the impossibility to screen all chromosomes and the risk of misdiagnosis is significant when multiple probes are used (Ruangvutitert et al., 2000; DeUgarte et al., 2008; Scriven and Bossuyt, 2010). These studies were not excluded as part of the screening process as they may still provide valuable prognostic information. None of the studies included in the prognostic factor graphs used FISH or blastomere biopsy.

Results

Search results

A total of 1557 studies were identified from the initial searches; 137 duplicates were removed, 1267 abstracts were screened, of which 123 were selected as being potentially relevant and 58 met selection criteria after screening of the full texts. Overall, 65 studies were excluded for the following main reasons: a different prognostic factor being investigated ($n=15$), describing an alternative outcome to ploidy status ($n=11$), measuring clinical outcomes only ($n=10$), or the study population was a subset of embryos with a particular characteristic ($n=7$). Figures 1–5 display the study screening process for each

search and all exclusions are summarized in [Supplementary Table SII](#) (Moher et al., 2009). In total, 26 authors were contacted to attempt to identify missing information from their publication ([Supplementary Table SIII](#)). Two studies are 'awaiting classification' due to unanswered correspondence with the authors: this was intended to confirm whether their abstracts included different embryos than the later published articles (Lagalla, 2015; Desai and Rambhia, 2016). Responses were not received, therefore the publications with the most data were included in this systematic review (Lagalla et al., 2017; Desai et al., 2018). Responses were not received from 19 authors in total; this did not result in exclusion from the systematic review for any of these studies but exclusion from the quantitative analysis in 10. The remaining were contacted for supporting information only. In total, 58 studies were included in the narrative synthesis, 43 of which had results suitable for meta-analysis.

Characteristics of the included studies

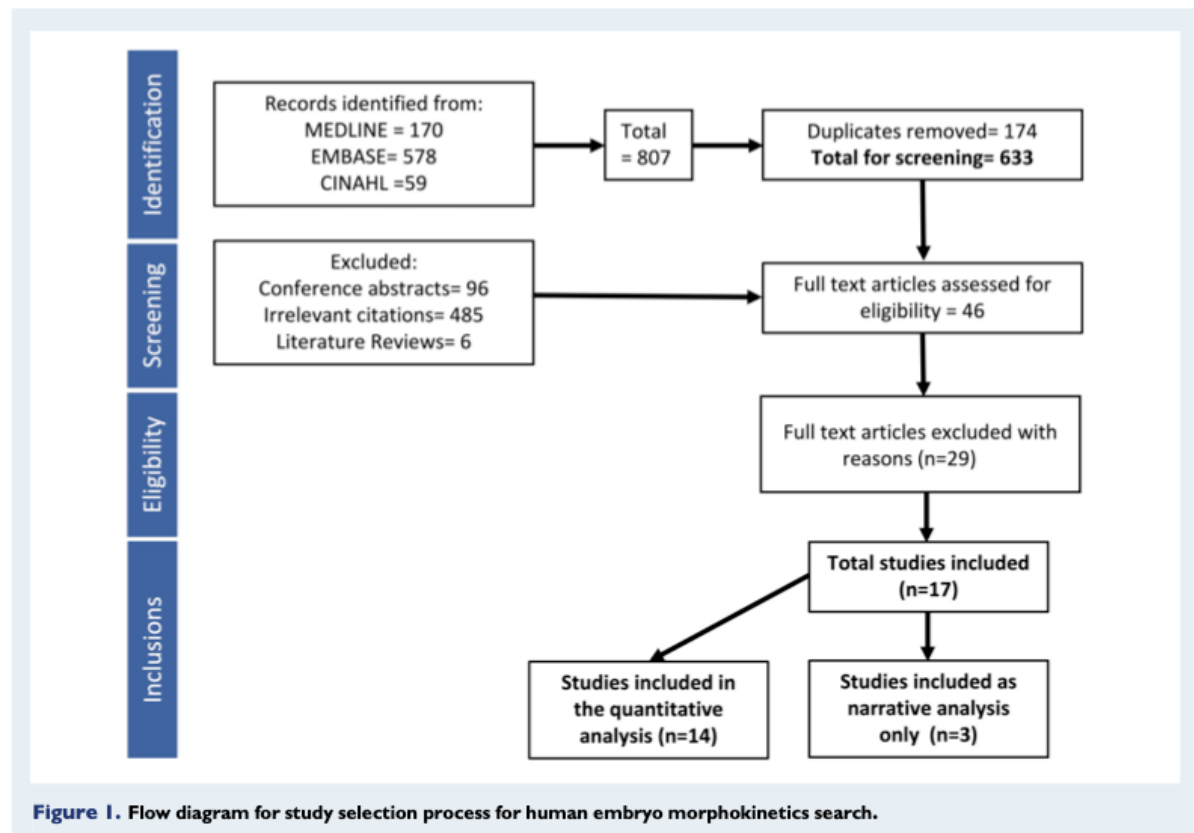
Overall, 7004 embryos that underwent PGT-A from at least 1058 patients were included from 18 studies examining morphokinetics. Thirteen retrospective studies and one prospective cohort study provided morphokinetic data comparing euploid and aneuploid embryos, enabling their inclusion in the quantitative analysis (Chavez et al., 2012; Campbell et al., 2013a; Basile et al., 2014; Yang et al., 2014; Chawla et al., 2015; Rienzi et al., 2015; Minasi et al., 2016; Patel et al., 2016; Zhang et al., 2017; Desai et al., 2018; Kimelman et al., 2019; Lee et al., 2019; Martin et al., 2021; Mumusoglu et al., 2017). Three studies were excluded from meta-analysis because two were validation studies (Campbell et al., 2013a; Kramer et al., 2014) and one study presented data in an unusable format (Del Carmen Nogales et al., 2017). The included studies for morphokinetics were from eight different countries in total (USA, UK, Spain, Italy, India, Turkey, Taiwan and China). A summary of the characteristics of the included studies are reported in [Tables II–VI](#).

Subsequently in this review, we have considered morphological associations of aneuploidy. First, fragmentation was assessed using data from 10 008 embryos from 1842 patients, extracted from five studies (Magli et al., 2001; Ziebe et al., 2003; Delimitreva et al., 2005; Magli et al., 2007; Minasi et al., 2016). The remaining studies provided no raw data for interpretation or when provided it was in an unusable format (Moayeri et al., 2008; Chavez et al., 2012; Vera-Rodriguez et al., 2015). All were retrospective cohort studies apart from one publication, which was a consecutive case series (Minasi et al., 2016).

Second, abnormal cleavage was assessed in relation to ploidy status, and this included 4788 embryos from 1100 patients from 10 retrospective cohort studies (Campbell et al., 2013a; Rienzi et al., 2013; Vera-Rodriguez et al., 2015; Zhan et al., 2016; Lagalla et al., 2017; Zhang et al., 2017; Desai et al., 2018; Ho et al., 2018; McCoy et al., 2018; Ozbek et al., 2021). One study could not be included in the meta-analysis due to the limited provision of data (Davies et al., 2012).

Third, two cohort studies were meta-analysed to describe the relationship between embryo contraction and chromosome aberrations using data from 1647 embryos from 460 patients (Vinals Gonzalez et al., 2018; Gazzo et al., 2020).

Finally, the presence of multinucleation was assessed in 18 676 embryos from 1227 patients. Thirteen studies were included in the meta-analysis (Kligman et al., 1996; Magli et al., 2001; Agerholm et al., 2008;



Ambroggio *et al.*, 2011; Campbell *et al.*, 2013a; Mazur, 2013; Munoz *et al.*, 2014; Bayram, 2015; Balakier *et al.*, 2016; Hashimoto *et al.*, 2016; Zhang *et al.*, 2017; Desai *et al.*, 2018; Lee *et al.*, 2019) and seven studies were included only as part of the narrative review (Scott *et al.*, 2010; Davies *et al.*, 2012; Melzer *et al.*, 2013; Yilmaz *et al.*, 2014; Li *et al.*, 2015; Goodman *et al.*, 2016; Del Carmen Nogales *et al.*, 2017). Eleven are cohort studies and the remaining nine are conference abstracts (Davies *et al.*, 2012; Mazur, 2013; Melzer *et al.*, 2013; Munoz *et al.*, 2014; Bayram, 2015; Li *et al.*, 2015; Goodman *et al.*, 2016; Del Carmen Nogales *et al.*, 2017). The included manuscripts considering morphological prognostic factors were published from a broad range of countries (Tables II–VI).

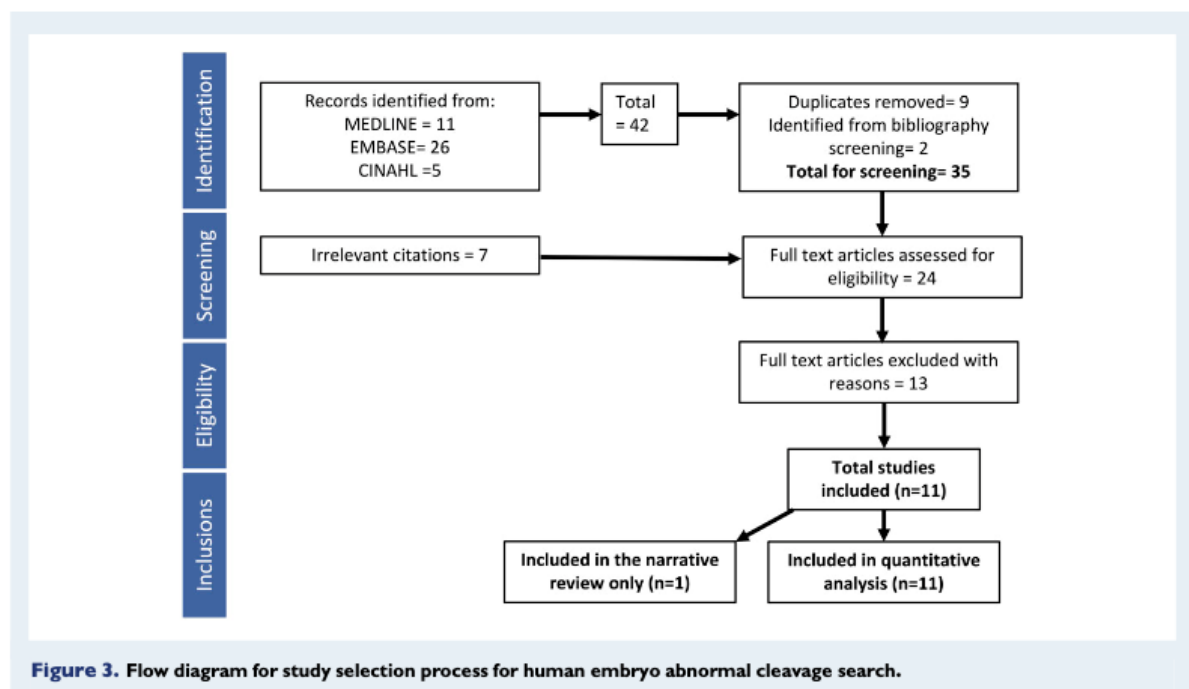
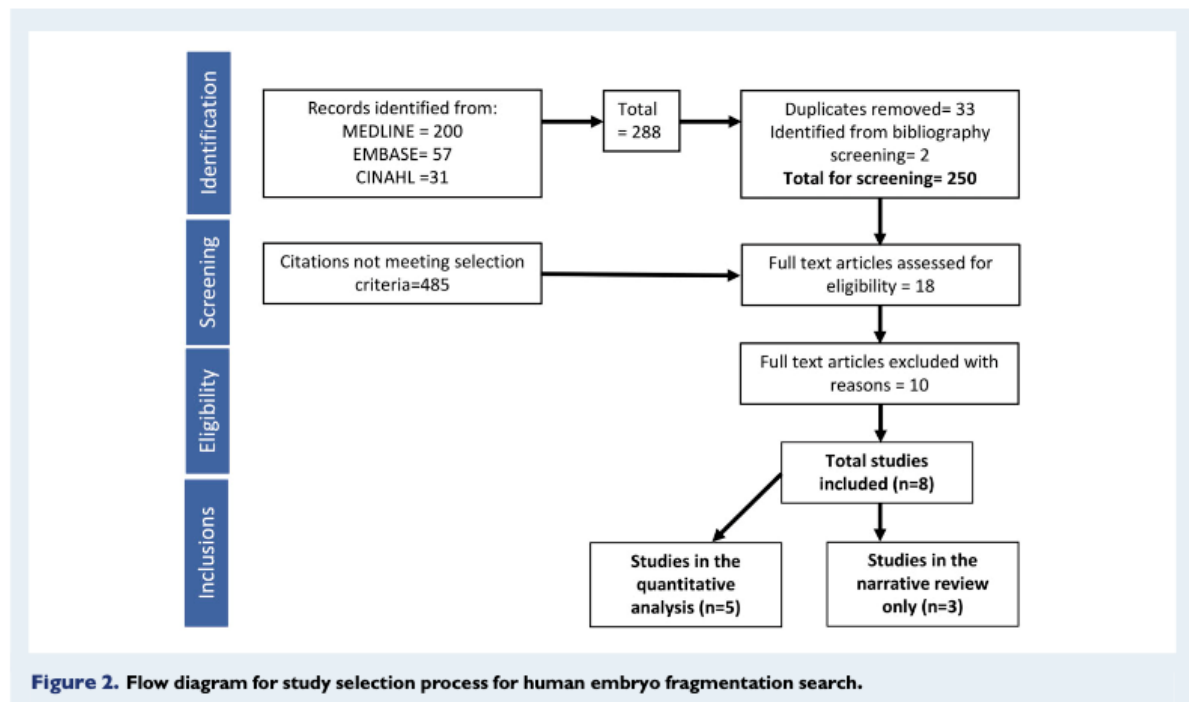
Risk of bias and quality assessment results

Overall, the quality assessment of the eligible studies demonstrated a moderate risk of bias, whereby all but one study was scored with a moderate risk of bias in at least one domain. In total, only 17 out of 58 studies (29%) appropriately addressed confounding. Similarly, few authors adequately described participant characteristics or the selection criteria used ($n = 18/58$, 31%). However, there was a low risk of bias for 'prognostic factor measurement' in most studies ($n = 45/58$, 78%). The remaining studies had a moderate risk of bias within this category due to: unclear definitions of the prognostic factors ($n = 3$), a

lack of internal validation for the assessment of the morphological components ($n = 5$), the use of standard morphology assessment at specific time points rather than the use of a TLS ($n = 4$) or multiple methods used for prognostic factor measurement on the same cohort ($n = 1$). Twenty-three studies were considered a moderate risk of bias because they did not disclose the proportion of embryos with PGT-A results unavailable, and five studies had a high risk of bias since this was $>5\%$. Furthermore, 11 studies were categorized as high risk of bias for the use of FISH and one study for 'statistics and reporting' as we consider their conclusions and results to be erroneous given the data presented (Davies *et al.*, 2012). Finally, 17 studies within the 'statistics and reporting' domain were graded as a moderate risk of bias for: limited presentation of analytical strategy or data ($n = 10$), poor modelling techniques and validation methods ($n = 5$) and inappropriate statistical techniques ($n = 2$). The results obtained using the QUIPS tool to determine the risk of bias are summarized in [Supplementary Table SIV](#). The quality of reporting was assessed using STROBE ([Supplementary Fig. S1](#)).

Morphokinetics and ploidy

The following morphokinetic variables ([Table I](#)) were significantly delayed in aneuploid embryos: tPB2, t2, t4, t6, t7, t8, t9, tB, time to expanded blastocyst (tEB) and tHB. In contrast, tPNf, tM, tSB,



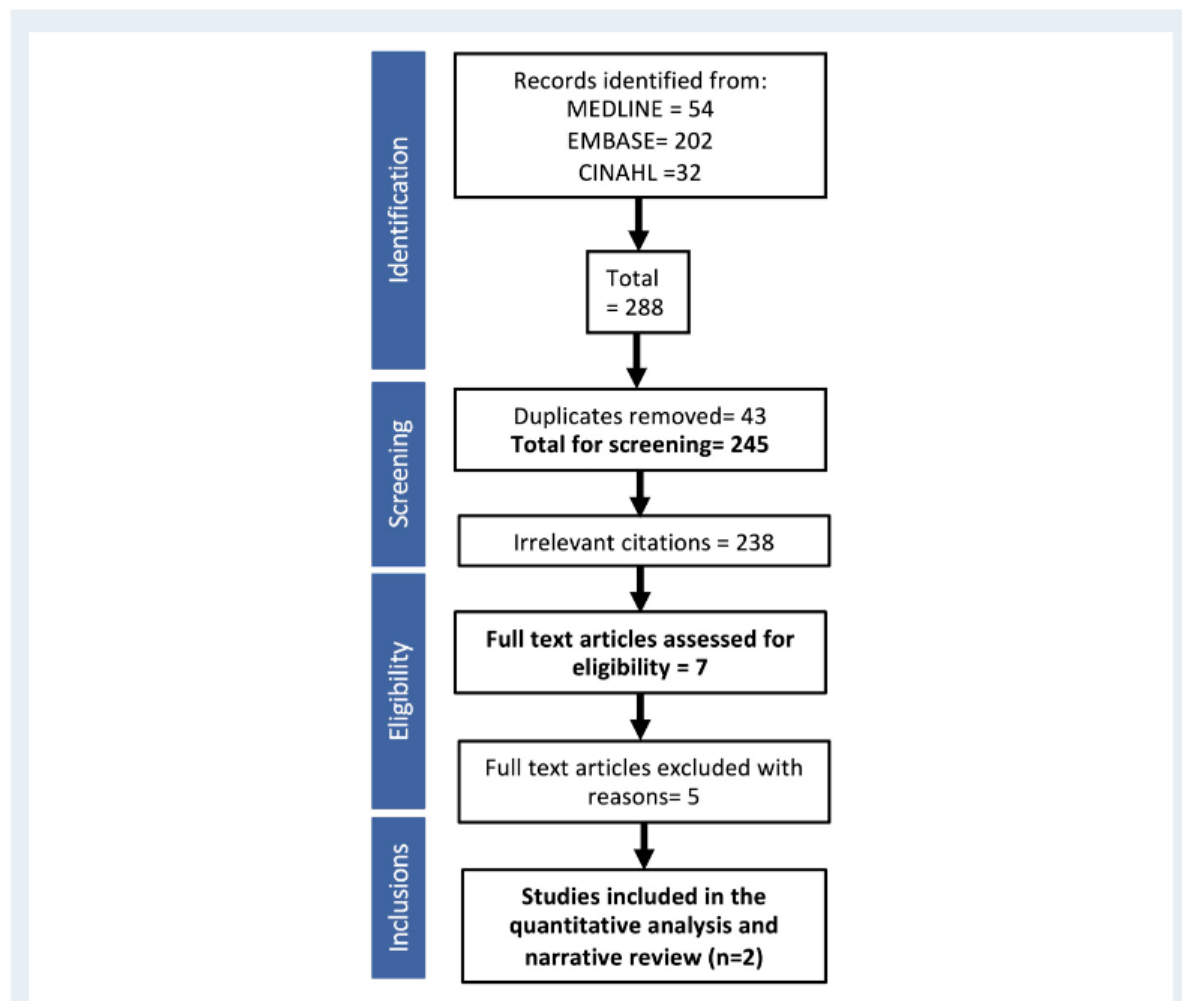


Figure 4. Flow diagram for study selection process for human embryo contraction search.

cc3, S2, S3 and t5-t2 had no prognostic ability (Supplementary Fig. S2). Interestingly, euploid embryos were significantly delayed for cc2; however, this finding, t6 and tHB were no longer statistically significant when studies using FISH and/or blastomere biopsy were excluded. Additionally, t3, t5 and tPNf demonstrated significant differences exclusively in the subgroup analysis. The variables tPNf, t2, t3, t4 and t5 were all delayed by up to 1 h in aneuploid embryos. The variables tPB2 and t7 were delayed by >1 h in aneuploid embryos; however, these results come from a subgroup analysis including only one study (1.3 h, 95% CI: 0.88–1.72 and 1.8 h, 95% CI: 0.34–3.26, respectively). The following variables were the most delayed in aneuploid embryos: t8 (1.13 h, 95% CI: 0.21–2.05; three studies; n = 742; $I^2 = 0\%$), t9 (2.27 h, 95% CI: 0.5–4.03; two studies; n = 671; $I^2 = 33\%$), tB (1.99 h, 95% CI: 0.15–3.81; four studies; n = 1640; $I^2 = 76\%$) and tEB (2.35 h, 95% CI: 0.06–4.63; four studies; n = 1640; $I^2 = 83\%$) (Fig. 6).

On visual inspection, these results were concordant with the prognostic factor graphs, apart from t8. Similarly, tSC, which was analysed solely by a prognostic factor graph, resulted in inconsistent differences. The only study excluded from the meta-analysis that was not a validation study analysed morphokinetics per chromosomal abnormality and found that complex embryos had shorter cleavage times (Del Carmen Nogales *et al.*, 2017). Finally, the sensitivity analyses did not change our conclusions with the exception of tSB that became significant using a fixed effects model (Supplementary Figs S3 and S4).

Fragmentation and ploidy

Fragmentation was associated with aneuploidy in six out of the eight included studies. The three most recent studies had the lowest risk of bias; two found no association and one found that a higher degree fragmentation was associated with aneuploidy

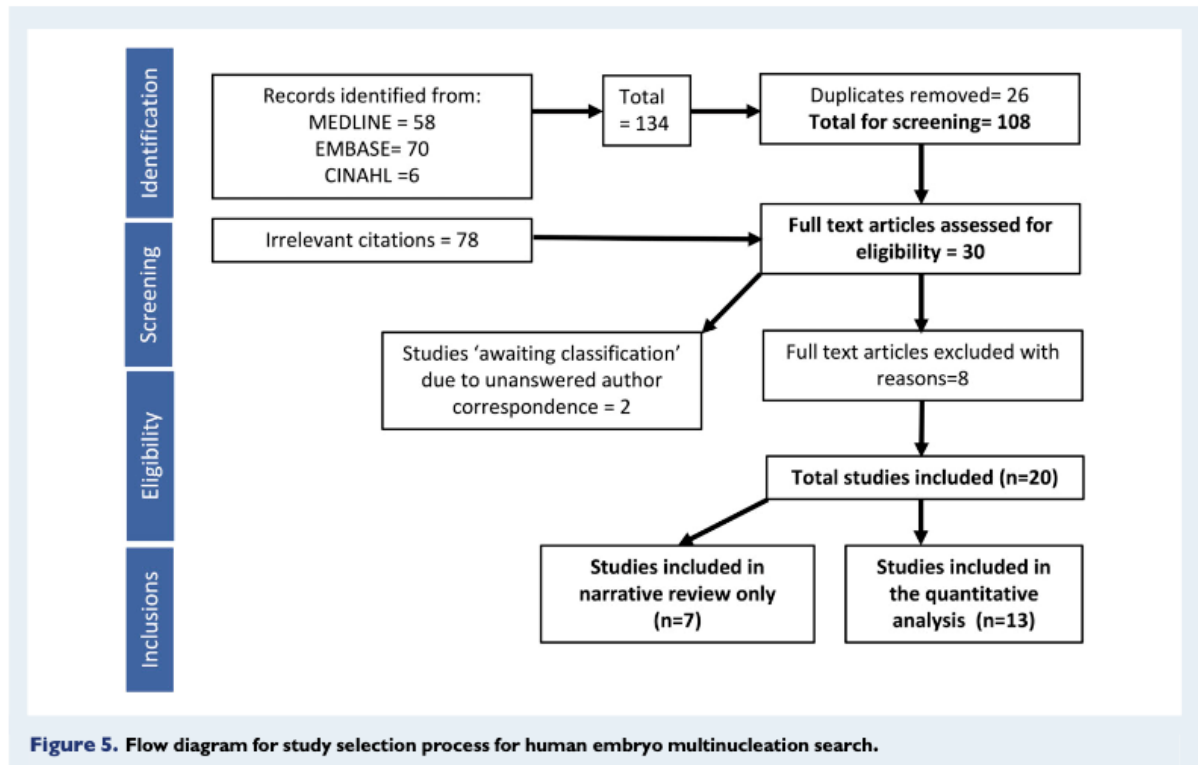


Figure 5. Flow diagram for study selection process for human embryo multinucleation search.

(Chavez et al., 2012; Vera-Rodriguez et al., 2015; Minasi et al., 2016). Only four authors in total provided raw data that could be extracted into a line graph displaying a general trend of increasing prevalence of aneuploid embryos for increasing degrees of fragmentation (Supplementary Fig. S5).

Abnormal cleavage and ploidy

Pooled direct uneven cleavage, DUC1 and DUC2 (Table 1), had no association with chromosomal normality (RR: 1.09, 95% CI: 0.83–1.44; RR: 1.26, 95% CI: 0.98–1.61; RR: 0.74, 95% CI: 0.26–2.1, respectively) (Supplementary Fig. S6). In contrast, reverse cleavage appears to provide some prognostic information specifically for euploidy (RR: 1.36, 95% CI: 1.14–1.63; five studies; $n = 3053$; $I^2 = 22\%$) (Fig. 7). There was a trend for more aneuploid embryos displaying DUC1 when studies using FISH and blastomere biopsy were excluded; however, this was not statistically significant (RR: 1.26, 95% CI: 0.98–1.61; five studies, $n = 1917$; $I^2 = 27\%$) (Supplementary Fig. S6). Only one study was not included in the meta-analysis owing to limited provision of data, and this concluded that embryos exhibiting DUC1 were more likely be aneuploid (57%, $n = 21$) versus euploid (30%, $n = 44$), $P = 0.01$) (Davies et al., 2012). Our findings were unchanged in a sensitivity analysis excluding studies with the highest risk of bias (Supplementary Fig. S7). A sensitivity analysis using a fixed effect model resulted in DUC2 being significantly more prevalent in aneuploid embryos relative to euploid (Supplementary Fig. S8).

Contractions and ploidy

Two studies examined the association between the presence of contractions and ploidy status and found that this observation was significantly more likely to occur in aneuploid embryos (RR: 0.67, 95% CI: 0.48–0.96; two studies, $n = 1626$, $I^2 = 84\%$) (Fig. 8). These findings remained consistent in the sensitivity analysis (Supplementary Fig. S7).

Multinucleation and ploidy

No association with ploidy was found for embryos assessed on Day 2 or at the two-cell stage for multinucleation (RR: 0.69, 95% CI: 0.29–1.63, four studies, $n = 3650$, $I^2 = 0\%$; RR: 0.82, 95% CI: 0.64–1.04, seven studies, $n = 2418$, $I^2 = 47\%$, respectively); however, there may be prognostic potential in multinucleation persisting to the four-cell stage (RR: 0.52, 95% CI: 0.29–0.91; six studies, $n = 1703$, $I^2 = 82\%$) (Supplementary Fig. S9 and Fig. 9, respectively). This remains uncertain since the subgroup analysis was insignificant, albeit trending towards an increased prevalence in aneuploid embryos (RR: 0.56, 95% CI: 0.28–1.14; four studies, $n = 1106$, $I^2 = 88\%$). Furthermore, four-cell multinucleation was significantly associated with ploidy using a fixed rather than random effects model (Supplementary Fig. S8). Multinucleation on Day 2 and at the two-cell stage also had conflicting results in this sensitivity analysis; both were associated with aneuploidy but they remained insignificant in the subgroup analysis. Of the seven studies not included in the meta-analysis, two demonstrated association with ploidy when multinucleation was assessed during standard morphology assessments and one at the four-cell stage (Scott et al., 2010; Melzer et al., 2013;

Table II Characteristics of included studies for morphokinetics and ploidy.

| Morphokinetics and Aneuploidy | | | | | | | | | | |
|--|--|--------------------|--|--|--|--|--------------|--|--|--|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factors-Method, assessment period, morphokinetic variables | Outcome measurement-PGT-A platform, stage and type of biopsy (aneuploidy rate) | Confounding factors and attempted adjustment yes (✓) or no (X) | | | Main findings | Included in quantitative analysis (yes or no) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Chavez et al., 2012, USA Retrospective Cohort, Unknown | Embryos donated for research, prognosis unknown | Unknown | 53 | Custom built TLS, 5 min, Cc2, S2 | aCGH, Day 2 blastomere (75%) | 33.5 X | Unknown X | X | 70% of aneuploid embryos exhibited parameters outside 'normal' values. Aneuploid embryos exhibit more diverse morphokinetic variables than euploid. | Yes |
| Campbell et al., 2013a, UK, Retrospective Cohort, May 2011 to July 2012 | IVF PGT-A cycles for: RIF, RM, SMF, PA, AMA | 25 | 98 | Embryoscope, 10 min, tPNf, t2, t3, t5, t8, tSC, tM, tSB, t, tEB, tHB, cc2, cc3, s2, s3, Blastulation | aCGH or SNP array, Day 5/6 Trophoctoderm, (61%) | 38.6 (3.6) X | Unknown X | ✓ No dose dependent differences in ploidy | Aneuploid embryos were delayed at initiation of compaction and time to initiate and reach full blastulation. | Yes |
| Campbell et al., 2013b, UK, Retrospective Cohort and Validation study, April 2011 to December 2012 | IVF PGT-A cycles, indications unknown | 69 | 88 | Embryoscope, 20 min Model validation study | aCGH or SNP array, Day 5/6 Trophoctoderm, (Unknown) | 36.6 (5.1) X (Subsequently found Morphokinetics not affected by age) | Unknown X | X | Uses a model to demonstrate improvements in clinical outcomes but doesn't attempt to confirm the ability to improve the euploidy rate. | No Validation study |
| Yang et al., 2014, USA, Prospective Cohort, February to December 2012 | IVF PGT-A cycles, indications unknown | 138 | 285 | Embryoscope, 20 min, t5, tSB, t8, tEB, cc2, S2 | aCGH or Whole Genome Amplification, Day 5 trophoctoderm (51%) | 36.6 (2.4) X (Inclusion criteria: all patients < 39 years of age) | Unknown X | X | No significant difference (although a slight delay) in morphokinetic variables in aneuploid vs. euploid embryos. | Yes |
| Basile et al., 2014, Spain, Retrospective Cohort, March 2012 to August 2012 | IVF PGT-A cycles for: RM (n = 40) and RIF (n = 37) | 125 | 504 | Embryoscope, 15 min, tPN, tPNf, t2, t3, t4, t5, cc2, cc3, t5-t2 | aCGH, Day 3 blastomere (72%) | 36.1 X | Unknown X | X | t5-t2 was significantly different in aneuploid embryos. Suggests optimal ranges for t5 (47.2-58.2 h), cc3 (11/7-18.2 h) and t5-t2 (>20.5 h). | Yes |
| Kramer et al., 2014, USA, Retrospective Cohort and Validation study, Unknown | IVF PGT-A cycles for: RM (n = 8), translocation (n = 1), family balancing (n = 2), AMA (n = 11), unexplained infertility (n = 5) | 25 | 149 | Embryoscope, 20 min, Model validation study | aCGH, Day 5 Trophoctoderm (57%) | 37.3 (3.9) X | Unknown X | X | Tests the Campbell model. Failed to segregate euploid and aneuploid embryos. Time to compaction was the only variable to yield an AUC indicative of having predictive value (0.674). | No- Validation study and timed from syngamy not insemination |

Continued

Table II Continued

| Morphokinetics and Aneuploidy | | | | | | | | | | |
|--|--|--------------------|--|---|--|--|--|---|--|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factors-Method, assessment period, morphokinetic variables | Outcome measurement-PGT-A platform, stage and type of biopsy (aneuploidy rate) | Confounding factors and attempted adjustment yes (✓) or no (X) | | | Main findings | Included in quantitative analysis (yes or no) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Chawla et al., 2015, USA, Retrospective Cohort, May 2013 to May 2014 | IVF PGT-A cycles for: Sex selection | 132 | 460 | Embryoscope, 15min, tPB2, tPN, tPNf, t2, t3, t4, t5, cc2, cc3, S2, t5-t2 | aCGH, Day 3 Blastomere (57%) | 32.9 X | Unknown X | X | tPNf, t2, t5, cc2, cc3, t5-t2 differed significantly in aneuploid embryos. Cc3 > 10 h and t5-t2 > 20 hours was optimal time for predicting normal embryos. | Yes |
| Rienzi et al., 2015, Italy, Retrospective Cohort, December 2012 to December 2013 | IVF PGT-A cycles for: AMA (n = 16), RIF (n = 16), RM (n = 7) | 138 | 455 | Embryoscope, 15 min, tPNf, t2, t3, t4, t5, t8, tSC, tSB, t8, cc2, cc3, S2, t5-t2, S3 | aCGH, Day 5/6 Trophoctoderm (59%) | Not given ✓ (logistic regression analysis demonstrated no correlation between aneuploidy and morphokinetics) | Unknown X | X | No difference in morphokinetic variables for aneuploid vs. euploid embryos. Tests the Basile model: not able to discriminate euploid embryos. | Yes |
| Patel et al., 2016, India, Retrospective Cohort, October 2013 to April 2015 | IVF PGT-A cycles for: AMA (n = 9), RIF (n = 1), RM (n = 7) | 26 | 167 | Embryoscope, Unknown, tPB2, tPN, tPNf, t2, t3, t4, t5, t6, t7, t8, t9, tM, tSB, t8, tEB, tHB, cc2, cc3, S2, t5-t2 | aCGH, Day 3 blastomere, (75%) | 32.9 (3.19) X | Unknown X | X | No difference in morphokinetic variables for aneuploid vs. euploid embryos. Tested the Basile model: no significant difference. | Yes |
| Minasi et al., 2016, Italy, Retrospective Cohort, September 2012 to April 2014 | IVF PGT-A cycles, indications unknown | 454 | 928 | Embryoscope, Unknown, tPB2, tPN, tPNf, t2, t3, t4, t5, t6, t7, t8, t9, tM, tSB, t8, tEB, tHB, cc2, S2 | aCGH, Day 3 blastomere, (75%) | 36.8 (4.2) X (only adjusted for morphological parameters) | Unknown X | X | Timing of cleavage from 3–4 cells, start of blastulation, expansion and hatching were significantly longer in aneuploid embryos. | Yes |
| Mumusoglu et al., 2017, Turkey, Retrospective Cohort, April 2015 to April 2016 | IVF PGT-A cycles for: AMA (n = 87), Genetic disorders (n = 16) | 103 | 415 | Embryoscope, 15 min, tPB2, tPN, tPNf, t2, t3, t4, t5, t6, t7, t8, t9, tM, tSB, t8, tE, cc3, S2, t5-t2, S3, Blastulation | aCGH, Day 5/6 Trophoctoderm, (58%) | 38 (4.7) ✓ (age did not have a significant impact upon Morphokinetic variables) | 25.2 (4.3) ✓ (BMI significantly affected tPNa, tPNf, t2, t4, t5, t6, t7, t8 and S, after adjustment only 5 parameters remained significantly delayed in aneuploid) | ✓ (total FSH dose was significantly related to tB, tEB and blastulation- the higher the dose, the longer to reach the morphokinetic timings) | After adjustment for confounders five variables remained significantly delayed in aneuploid embryos compared to euploid: t9, tM, tSB, tEB. | Yes |

Continued

Table II Continued

| Morphokinetics and Aneuploidy | | | | | | | | | | |
|---|---|--------------------|--|---|--|--|---|---|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factors-Method, assessment period, morphokinetic variables | Outcome measurement-PGT-A platform, stage and type of biopsy (aneuploidy rate) | Confounding factors and attempted adjustment yes (✓) or no (X) | | | Main findings | Included in quantitative analysis (yes or no) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Del Carmen Nogales et al., 2017, Spain, Retrospective Cohort, March 2013 to August 2014 | IVF PGT-A cycles for: RM (n = 47), RIF (n = 34), AMA (n = 31) | 112 | 485 | Embryoscope, 15 min, T3, t5, cc2, t5-t2 | aCGH, Day 5/6 Trophoctoderm, (61%) | 35.5 X | Unknown X | X | No significant difference in morphokinetic variables for embryos with monosomy or trisomy. Embryos with complex chromosomal abnormalities (>1), t3 (>34.7 h) and t5-t2 (>21 h), more likely to be normal. | No- separates morphokinetics for monosomy, complex, trisomy and euploid |
| Zhang et al., 2017, China, Retrospective Cohort, October 2014 to September 2015 | IVF PGT-A cycles for: RM, RIF, AMA (proportions unknown) | 72 | 256 | Embryoscope, 15 min, tPNF, t2, t3, t4, t5, t8, t9, t5C, tM, tSB, tB, tEB, cc2, cc3, S2, t5-t2, S3 | aCGH, Day 5/6 Trophoctoderm, (41%) | 33.6 (4.2) X | Unknown X | X | No significant difference in morphokinetic variables between aneuploid and euploid embryos. Tested Campbell and Basile model: not able to discriminate normal embryos. | Yes |
| Desai et al., 2018, USA, Retrospective Cohort, April 2012 to June 2017 | IVF PGT-A cycles, indications unknown | 130 | 767 | Embryoscope, 15 mins, t2, t3, t4, t5, t8, tM, tSB, tB, tEB, cc2, S2, t5-t2, | aCGH or NGS, Day 5/6 Trophoctoderm, (58%) | 36.3 (4.3) ✓ (after logistic regression analysis: still significant for tSB, tEB, tEB-tSB variables) | Unknown X | X | tSB, tEB and tEB-tSB significantly prolonged in aneuploid vs. euploid embryos. | Yes |
| Lee et al., 2019, Taiwan, Retrospective Cohort, January to December 2017 | IVF PGT-A cycles, RIF, RM, unexplained, male factor (proportions unknown) | 108 | 408 | Embryoscope, Unknown, tPNF, t2 t3, t4, t5, t8, tM, tSB, tB, cc2, cc3, S2, S3, Blastulation | hrNGS, Day 5/6 Trophoctoderm, (22.8%) | 32.5 (4.1) X (only adjusted for KIDS score) | 21.6 (2.9) X | X | Aneuploid blastocysts exhibited a significant delay in tB | Yes |
| Kimelman et al., 2019, USA, Retrospective Cohort, 2015–2016 | IVF PGT-A cycles, indications unknown | 152 | 754 | Embryoscope, Unknown, tPNF, t2, t3, t4, t5, t8 | NGS or SNP arrays, DS/6 Trophoctoderm, (43.5%) | 36.8 X | 24 X | X | t7 and t8 are independent precursors of aneuploid. Blastocysts with high level mosaicism had significant delayed in t5, t8 and cc3. | Yes |
| Martin et al., 2021, Spain, Retrospective Cohort, April 2018 to April 2019 | IVF PGT-A cycles: AMA (n = 221), SMF (n = 37) | Unknown | 1511 | Embryoscope and Geri, 15 and 5 min, respectively tSC, tSB, tB | NGS, DS/6 Trophoctoderm, (47%) | 36.8 (5.4) ✓ (age did not have a significant effect on morphokinetics) | 22.3 (3.5) ✓ (BMI did not have a significant effect on morphokinetic) | ✓ (Stimulation dose did not have a significant effect on morphokinetics) | Aneuploid embryos display significantly delayed tSB, tSB and tB compared to euploid embryos. Embryos morphokinetics were not correlated to the degree of mosaicism. | Yes |

AMA; advanced maternal age; PA; previous child affected by aneuploidy; RIF: recurrent implantation failure; RM: recurrent miscarriage.

Table III Characteristics of included studies for fragmentation and ploidy.

| Fragmentation and Aneuploidy | | | | | | | | | | |
|---|--|--------------------|--|---|---|--|--------------|-------------|--|--|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Fragmentation assessment time point, thresholds used for degree of fragmentation (%) | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment yes (✓) or no (X) | | | Main Findings | Included in the quantitative analysis (Yes or No) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Magli <i>et al.</i> , 2001, Italy, Retrospective Cohort, 1996–2000 | AMA (176 cycles), RIF (60 cycles), Abnormal Karyotype (47 cycles) TESE patients (31 cycles), Other (29 cycles) | 239 | 1596 | Assessed 112 h post insemination, 5–10, 11–20, 21–30, 31–40, >40 | FISH, D3 blastomere (66%) | Unknown X | Unknown X | X | Strong association between percentage of fragmentation and chromosome abnormality. | No- raw numbers not given in the figure therefore could not be extracted |
| Ziebe <i>et al.</i> , 2003, Denmark, Retrospective analysis of RCT data March 2000 to June 2001 | Randomly selected pool of donated embryos | 143 | 103 | Assessed at 26, 44, 50 and 68 h post insemination 0, <10, 11–20, 21–50 | FISH, D3 blastomere (45%) | 25–37 (range) X | Unknown X | X | Percentage of fragmentation was significantly associated with an increase in the rate of aneuploidy when assessed at 68 h but not when assessed at 48 h. Embryos with <20% fragmentation resulted in an increase of euploidy from 53% to 67% ($P = 0.012$). | Yes |
| Delimitreva <i>et al.</i> , 2005, Bulgaria, Retrospective Cohort, Unknown | Donated embryos (108 after successful and 103 after failed IVF) | 181 | 169 | Assessed 50–76 h post insemination 0, <20, <50 | FISH, D3 blastomere (15%) | 33 X | Unknown X | X | There was no difference in ploidy status for embryos up to 20% fragmentation, embryos with 20–50% fragmentation were more likely to be chromosomally abnormal. | Yes |
| Magli <i>et al.</i> , 2007, Italy Retrospective Cohort, September 1996 to February 2004 | AMA, RIF, RM | 662 | 5227 | Assessed at 62 h post insemination, 0–10, 11–20, 21–30, 31–40 | FISH, Blastomeres biopsied from embryos with at least four cells (66% ‘chromosome abnormalities’) | Unknown X | Unknown X | X | The incidence of aneuploidy in embryos with 4–6 cells on Day 3 was similar irrespective of the degree of fragmentation. There was a significant increase in the prevalence of aneuploidy for seven and eight cell embryos with higher percentage of fragmentation. | Yes |
| Moayeri <i>et al.</i> , 2008, USA, Retrospective Cohort, August 2001 to January 2005 | AMA, RIF, RM, SMF | 144 | 1081 | Assessed embryo with at least four blastomeres Veecks Grading System | FISH, D3 blastomere (67%) | 37.7 X Split into ‘young’ (34.2) and ‘AMA’ groups (40.1) | Unknown X | X | Regression analysis demonstrated that fragmentation was the best morphological predictor of ploidy status in both young and AMA groups ($P = 0.003$, $P = 0.034$, respectively). Higher aneuploidy rates with higher degree of fragmentation. | No- Used grading system involving other morphological parameters, no data for solely fragmentation |

Continued

Table III Continued

| Fragmentation and Aneuploidy | | | | | | | | | | |
|--|---|--------------------|--|---|---|--|--------------|-------------|--|--|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Fragmentation assessment time point, thresholds used for degree of fragmentation (%) | Outcome measure- PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment yes (✓) or no (X) | | | Main Findings | Included in the quantitative analysis (Yes or No) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Chavez et al., 2012, USA, Retrospective Cohort, Unknown | Donated embryos from successful IVF cycles | Unknown | 45 | Assessed at 30 h post insemination 'high' and 'low' fragmentation | aCGH, D2 Blastomere (85%) | 33.5 X | Unknown X | X | Higher degree of fragmentation was associated with higher probability of aneuploidy (73%) vs. low degree (40%) | No- 'high' vs. 'low' only |
| Vera-Rodriguez et al., 2015 USA, Retrospective Cohort, Unknown | Donated embryos (prognosis unknown) | 19 | 57 | Assessed using multi-plane imaging 0–5, 6–10, 11–15, 16–20, 21–25, 26–30, 31–35, 36–40, 41–45, 46–50 | aCGH, D3 blastomere, (51%) | 33.7 (4.3) X | Unknown X | X | Fragmentation not associated with ploidy status | No- When testing differences in ploidy compared <25% and >25% fragmentation only |
| Minasi et al., 2016 Italy, Consecutive Case Series, September 2012 to April 2014 | IVF PGT-A cycles, indications for PGT-A unknown | 454 | 1730 | Assessed Day 3 embryos ≤20, 20–50%, >50% | aCGH, D3 blastomere, (65%) | 36.8 (4.24) X | Unknown X | X | Fragmentation not associated with ploidy status | Yes |

AMA: advanced maternal age; PA: previous child affected by aneuploidy; RIF: recurrent implantation failure; RM: recurrent miscarriage.

Table IV Characteristics of included studies for abnormal cleavage and ploidy.

| Abnormal Cleavage and Aneuploidy | | | | | | | | | | |
|---|--|--------------------|--|---|--|---|--------------|--|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Abnormal Cleavage Assessment Method and Cleavage patterns assessed | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | Main Findings | Included in the quantitative analysis (Yes or No) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Campbell <i>et al.</i> , 2013a, UK, Retrospective Cohort May 2011 to July 2012 | RIF, RM, SMF, Previous aneuploidy, AMA | 25 | 98 | Embryoscope, DUC1 and DUC2 | aCGH or SNP, D5/6 Trophoctoderm (61%) | 38.6 (3.6) X | Unknown X | ✓ (No dose dependent change in rate of abnormal cleavage) | No significant difference between aneuploid and euploid embryos for the presence of irregular division patterns | Yes |
| Rienzi <i>et al.</i> , 2013, Italy, Abstract- Retrospective Cohort, Unknown | Unknown indication for PGT-A | 64 | 295 | Embryoscope, Pooled abnormal cleavage, second cell division <4 h | aCGH, D3 or 5, unknown biopsy type (71%) | Unknown X | Unknown X | X | No significant difference between aneuploid and euploid embryos for the presence of irregular division patterns | Yes |
| Davies <i>et al.</i> , 2014, Greece, Abstract- Retrospective Cohort 2011–2013 | Unknown indication for PGT-A | 94 | 456 | Embryoscope, Pooled abnormal cleavage | Unknown, D3 or 5, unknown biopsy type (Unknown) | Unknown X | Unknown X | X | Irregular division patterns were seen predominantly in abnormal embryos (57%) vs. in euploid embryos (19%) ($P=0.01$) | No: no data to be able to calculate RR |
| Vera-Rodriguez <i>et al.</i> , 2015, USA, Retrospective Cohort, Unknown | Donated embryos, prognosis unknown | 19 | 57 | TS Auxogyn, pooled abnormal cleavage | aCGH, D3 blastomere, (51%) | 33.7 (4.3) X | Unknown X | X | The euploid rate was significantly lower in embryos displaying abnormal cleavage | Yes |
| Zhan <i>et al.</i> , 2016, USA, Retrospective Cohort, Unknown | Unknown indication for PGT-A | Unknown | 1434 | Embryoscope, DUC1-3 | FISH/PCR/aCGH/ SNP, D3 blastomere or D5 trophoctoderm biopsy (38%) | Unknown ✓ (Occurrence of abnormal cleavage was not correlated with female age) | Unknown X | X | The euploid rate was significantly lower in embryos displaying abnormal cleavage | Yes |
| Lagalla <i>et al.</i> , 2017, Italy, Retrospective Cohort, May 2013 to January 2015 | SMF, AMA, RM, RIF | 141 | 276 | Embryoscope, DUC1, 2 and RV | aCGH, D5 trophoctoderm (Unknown) | 39.9 (4.4) ✓ (Occurrence of abnormal cleavage was not correlated with female age) | Unknown X | X | Euploid embryos strongly associated with abnormal cleavage. Suggest that embryos that display AC but subsequently form blastocysts are more likely to be euploid. Significant number of embryos in this study arrested before biopsy (78%). | Yes |

Continued

Table IV Continued

| Abnormal Cleavage and Aneuploidy | | | | | | | | | | |
|---|--|--------------------|--|---|--|---|--------------|---------------------|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Abnormal Cleavage Assessment Method and Cleavage patterns assessed | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | Main Findings | Included in the quantitative analysis (Yes or No) |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Zhang <i>et al.</i> 2017, China, Retrospective Cohort, October 2014 to September 2015 | IVF PGT-A cycles for: RM, RIF, AMA (proportions unknown) | 72 | 256 | Embryoscope, Pooled AC and RC | aCGH, Day 5/6 Trophectoderm, (41%) | 33.6 (4.2) X | Unknown X | X | No significant difference between aneuploid and euploid embryos for the presence of irregular division patterns | Yes |
| Desai <i>et al.</i> , 2018, USA, Retrospective Cohort April 2012 to June 2016 | Unknown indication for PGT-A | 130 | 767 | Embryoscope, DUC, Irregular Chaotic cleavage and RV | aCGH, D5/6 Trophectoderm (58.4%) | 36.3 (4.3) X | Unknown X | X | No significant difference between aneuploid and euploid embryos for irregular division patterns except when two or more dysmorphisms (including multinucleation) coexist. | Yes |
| Ho <i>et al.</i> , 2018, USA, Retrospective Cohort, Unknown | Embryos donated for research, prognosis unknown | 5 | 57 | Miri TLS, pooled abnormal cleavage | NGS, Blastomere Day 3 and Trophectoderm Day 6 (30%) | 39.1 (2.3) X | Unknown X | X | The euploid rate was significantly lower in embryos displaying abnormal cleavage | Yes |
| McCoy <i>et al.</i> , 2018, USA, Retrospective Cohort Unknown | AMA, RM, Sex selection, RIF, SMF, Aneuploidy carrier | Unknown | 77 | Embryoscope, DUC1-3 | SNP/FISH/PCR/ aCGH, D3 blastomere or D5 Trophectoderm | Median= 37 (range 18–48) X | Unknown X | X | The euploid rate was significantly lower in embryos displaying abnormal cleavage | Yes |
| Ozbek <i>et al.</i> , 2021, Turkey, Retrospective Cohort April 2015 to October 2017 | AMA (n = 497), Monogenetic disease (n = 57) | 554 | 1015 | Embryoscope DUC1-3, RC | aCGH/NHS, D5/6 Trophectoderm, (65%) | 36.8 (4.7) ✓ (not correlated with female age) | Unknown X | ✓ No difference. | No significant difference between aneuploid and euploid embryos for the presence of irregular division patterns | Yes |

AMA: advanced maternal age; PA: previous child affected by aneuploidy; RIF: recurrent implantation failure; RM: recurrent miscarriage.

Table V Characteristics of included studies for contraction and ploidy.

| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Contraction Assessment Method | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Contraction and Aneuploidy | | | Main Findings | Included in the Quantitative analysis |
|--|---------------------------------------|--------------------|--|--|--|--|---|-------------|---|---------------------------------------|
| | | | | | | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | | |
| | | | | | | Mean age (SD) | BMI (SD) | Stimulation | | |
| Vinals Gonzalez et al., 2018 UK, Retrospective Cohort, January 2016 to October 2017 | IVF PGT-A cycles, indications unknown | 190 | 869 | Embryoscope | NGS, DS/6 Trophoctoderm | 38 (2.9) X | 24.4 (4.4) and 23.1 (3.8) in contracting and non-contracting groups, respectively | X | Aneuploid embryos displayed a significantly higher number of contractions compared to euploid embryos ($p < 0.001$) | Yes |
| Gazzo et al., 2020 Peru, Retrospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | 270 | 778 | Embryoscope | NGS, Unknown stage, Trophoctoderm | 30.4 (range = 24–39) X No correlation between age and contractions | Unknown X | X | Aneuploid embryos displayed a significantly higher number of contractions compared to euploid embryos ($p = 0.029$) | Yes |

Yilmaz et al., 2014). In contrast, three studies reported no association with multinucleation when examined during daily morphology assessments (Davies et al., 2012; Goodman et al., 2016; Del Carmen Nogales et al., 2017) or at the two-cell stage (Li et al., 2015). The findings of the main analysis were unchanged when excluding studies with the highest risk of bias (Supplementary Fig. S7).

Discussion

Key findings

Our study has found that aneuploid embryos are, on average, delayed by ≥ 1 h in t8 and ≥ 2 h in the morphokinetic variables t9 and tEB. Overall, in the weighted mean difference analysis, seven morphokinetic variables were significantly delayed in aneuploid embryos (tPB2, t2, t4, t7, t8, t9 and tEB). Blastocysts displaying contractions are associated with aneuploidy and reverse cleavages are more prevalent in euploid embryos, although these results should be interpreted with caution and investigated further before any conclusions can be drawn. In addition, although not statistically significant, there is a trend towards aneuploid embryos displaying multinucleation persisting to the four-cell stage. The trend between increasing percentage fragmentation and aneuploidy needs confirming in future studies owing to very low-quality evidence.

Morphokinetics and ploidy

Since the development of the Campbell model, there has been a plethora of attempts to test and create models for ploidy status, each with significant limitations (Campbell et al., 2013b). This original model has been tested by several authors; only Desai et al. (2018) was able to reliably risk stratify for aneuploidy (Kramer et al., 2014; Rienzi et al., 2015; Zhang et al., 2017; Desai et al., 2018). This may be because the morphokinetics of embryos are so sensitive to laboratory conditions that models may not be translatable between clinics or patient populations. Indeed, this variability may also account for why some models incorporate early cleavage parameters (Chavez et al., 2012; Chawla et al., 2015; Patel et al., 2016; Del Carmen Nogales et al., 2017) and some late, blastulation variables (Campbell et al., 2013a; Kramer et al., 2014; Desai et al., 2018; Lee et al., 2019; Martin et al., 2021). There are several common limitations to the published models, including the lack of control of confounders and the use of apparent validation by some authors, leading to model overestimation (Basile et al., 2014; Chawla et al., 2015; Del Carmen Nogales et al., 2017; Desai et al., 2018). In fact, confounding variables were overlooked in over 70% of the included studies (Supplementary Fig. S1). Four articles attempted to adjust for age, finding no association between age and morphokinetics (Rienzi et al., 2015; Desai et al., 2018; Martin et al., 2021; Mumusoglu et al., 2017). Conversely, BMI was found to be associated with delayed morphokinetics, while yet another such study demonstrated no such association (Martin et al., 2021; Mumusoglu et al., 2017). The effects of stimulation dosages were only assessed by three authors; two concluded there were no dose dependant differences, whereas one reported higher dosages were associated in delayed development kinetics (Campbell et al., 2013a; Martin et al., 2021; Mumusoglu et al., 2017).

Table VI Characteristics of included studies for multinucleation and ploidy.

| Multinucleation and Aneuploidy | | | | | | | | | | |
|--|---|--------------------|--|---|--|---|---|---|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Multinucleation Assessment Method | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | Main Findings | Included in the Quantitative Analysis (Yes or No) |
| | | | | | | Mean age (SD) | Mean BMI (SD) | Stimulation | | |
| Kligman et al., 1996 USA, Retrospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | Unknown | 450 | Standard Morphology assessment D2, D3 | FISH (XY, 18, 13, 21), D3 blastomere | 35.3, 36.4 ✓ (No significant difference in age for MN or non MN patients, respectively) | Unknown X | X | No significant difference between multinucleated and non-multinucleated embryos | Yes |
| Magli et al., 2001, Italy, Retrospective Cohort, September 1996 to April 2020 | AMA (176 cycles), RIF (60 cycles), Abnormal Karyotype(47 cycles) TESE patients (31 cycles), Other (29 cycles) | 256 | 1489 | Standard morphology assessment 40, 62, 88 and 112 h post insemination | FISH, D3 blastomere | Unknown X | Unknown X | X | Multinucleation is significantly associated with complex chromosomal abnormalities. | Yes |
| Agerholm et al., 2008 Denmark, Retrospective Cohort Unknown | Donated surplus embryos | 35 | 35 | Morphology analysis software, FertilMorph | FISH, D3 blastomere biopsy | Unknown X | Unknown X | X | Presence of binucleated blastomeres in an embryo indicates increased risk of chromosome abnormalities | Yes |
| Scott et al., 2010, USA, Abstract-Retrospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | Unknown | 12244 | Standard morphology assessment every day | Unknown, D3 Unknown biopsy type | Unknown ✓ (Age did not affect occurrence of MN) | Unknown ✓ (BMI had no effect on MN) | X (flare protocol used more in those patients with MN $p < 0.01$) | Multinucleation associated with 4-fold increase in aneuploid rate on Day 3 | No: data to calculate RR not given |
| Ambroggio et al., 2011, USA, Retrospective Cohort, January 2004 to December 2009 | RM or RIF | Unknown | 141 | Assessed Day 2 embryos using the Embryoscope | FISH (XY, 13, 15, 16, 18, 21, 22), D3 blastomere | 38.2 (4), 38.9 (3.5) ✓ (No significant difference in age for MN or non MN patients, respectively) | Unknown X | ✓ (No difference in FSH and peak E2 level between MN and Non-MN) | Significantly increased incidence of aneuploid in Day 2 multinucleated embryos when compared to non-multinucleated. | Yes |
| Davies et al., 2012, Greece, Abstract- Retrospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | 14 | 70 | Assessed cleavage stage embryos using the Embryoscope | aCGH & NGS, Cleavage stage single cell blastomere biopsy | Unknown X | Unknown X | X | No significant difference in ploidy status for the presence of multinucleation | No: data to calculate RR not given |
| Campbell et al., 2013a, UK, Retrospective Cohort, May 2011 to May 2012 | RIF, RM, SMF, Previous aneuploidy, AMA | 25 | 98 | Assessed at 2 cell and 4 cell stage using the Embryoscope | aCGH or SNP array, 70% D3, 30% D5/6, Trophoctoderm biopsy | 36.6 (5.1) X | Unknown X | ✓ (No dose dependent differences for ploidy results) | No significant difference in ploidy status for the presence of multinucleation at the 2 cell stage | Yes |

Continued

Table VI Continued

| Multinucleation and Aneuploidy | | | | | | | | | | |
|--|---|--------------------|--|---|--|---|---------------|--|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor-Multinucleation Assessment Method | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | Main Findings | Included in the Quantitative Analysis (Yes or No) |
| | | | | | | Mean age (SD) | Mean BMI (SD) | Stimulation | | |
| Mazur et al., 2013, Ukraine, Abstract-Retrospective Cohort, March 2012 to January 2013 | IVF PGT-A cycles, RIF, RM, abnormal karyotype | 43 | 223 | Assessed at 2 cell and 4 cell stage using the Embryoscope | aCGH, D5/6 Trophectoderm biopsy | 32 X | Unknown X | X | Multinucleation was equally present in euploid and aneuploid embryos but the frequency of severe multinucleation was twice higher in the aneuploid group. | Yes |
| Melzer et al., 2013, USA, Abstract-Prospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | 20 | 213 | Assessed at the 4 cell stage using the Embryoscope | aCGH, D5/6 Trophectoderm biopsy | Unknown X | Unknown X | X | More aneuploid embryos were multinucleated at the 4 cell stage compared to euploid. | No: data to calculate RR not given |
| Munoz et al., 2014, Spain, Abstract-Retrospective Cohort, September 2011 to January 2014 | IVF PGT-A cycles, indications unknown | 96 | 564 | Assessed at 2 cell and 4 cell stage using the (Unknown) TLS | aCGH, unknown 'embryos of at least 6 cells biopsied' | Unknown X | Unknown X | X | Multinucleation at the two cell stage is a transitory event. Multinucleation at the four cell stage is significantly associated with aneuploidy. | Yes |
| Yilmaz et al., 2014, Canada, Retrospective Cohort, March 1998 to November 2011 | IVF PGT-A cycles, indications unknown | 126 | 189 | Microscopy and spreading and staining of nuclei | FISH, D3 blastomere biopsy | 31.6 (2.6) X | Unknown X | X | Multinucleation is significantly associated with aneuploid. | No: data to calculate RR not given |
| Bayram et al., 2015, UAE, Abstract- Retrospective Cohort, January 2014 to December 2014 | IVF PGT-A cycles, indications unknown | 50 | 261 | Assessed at 2 cell and 4 cell stage using the Embryoscope | aCGH, D3 unknown cell type | 34.9 X Similar mean ages across groups | Unknown X | X | Multinucleation at the two and four cell stage significantly associated with aneuploidy | Yes |
| Li et al., 2015, USA, Abstract- Retrospective Cohort, Unknown | IVF PGT-A cycles, indications unknown | 86 | 24 | Assessed at 2 cell stage using the Embryoscope | aCGH, blastomere biopsy (n = 152) or trophectoderm (n = 86) | (range only 26–44) X | Unknown X | X | Multinucleation at the two-cell stage not associated with increased occurrence of aneuploidy | No: data to calculate RR not given |
| Balakier et al., 2016, Canada, Retrospective Cohort Unknown | AMA (n = 49), PCOS (n = 18), SMF (n = 39). Some embryos from donated oocytes (n = 98) | 113 | 607 | Assessed at 2 cell and 4 cell stage using the Embryoscope | aCGH, D5/6 Trophectoderm biopsy | 37.62 X (5.18) for non-donors, 25.7 (3.6) donors | Unknown X | ✓ (no difference in E2 level on day of trigger) | No significant difference in ploidy status for the presence of multinucleation | Yes |
| Continued | | | | | | | | | | |

Continued

Table VI Continued

| Multinucleation and Aneuploidy | | | | | | | | | | |
|---|--|--------------------|--|--|--|---|-----------------|-------------|---|---|
| Reference, year, country, study design, sample period | Sample population | Number of patients | Number of embryos (with PGT-A results) | Prognostic factor- Multinucleation Assessment Method | Outcome measurement-PGT-A platform, stage and type of biopsy (Aneuploidy rate) | Confounding factors & Attempted adjustment, yes (✓) or no (X) | | | Main Findings | Included in the Quantitative Analysis (Yes or No) |
| | | | | | | Mean age (SD) | Mean BMI (SD) | Stimulation | | |
| Zhang et al., 2017, China, Retrospective Cohort, October 2014 to September 2015 | IVF PGT-A cycles for: RM, RIF, AMA (proportions unknown) | 72 | 256 | Assessed cleavage stage embryos using the Embryoscope | aCGH, Day 5/6 Trophectoderm, (41%) | 33.6 (4.2) X | Unknown X | X | Multinucleation is significantly associated with aneuploid. | Yes |
| Goodman et al., 2016, USA, Abstract- Prospective Cohort, Unknown | Unexplained infertility patients with PGT-A cycles | 9 | 133 | Assessed on Day 2 using the Embryoscope | Unknown, D5/6 Trophectoderm biopsy | 31.9 (3.2) X | Unknown X | X | No significant difference in ploidy status for the presence of multinucleation when assessed on Day 2 | No: data to calculate RR not given |
| Hashimoto et al., 2016, Japan, Retrospective Cohort, Unknown | Donated embryos, prognosis unknown | 44 | 26 | Confocal imaging studies with RNA Chromosome tracking assessed at 4 cell stage | aCGH, Blastocyst, cell type unknown | 34.8 (4.3) X | Unknown X | X | No significant difference in ploidy status for the presence of multinucleation when assessed at the four-cell stage | Yes |
| Del Carmen Nogales et al., 2017, Spain, Abstract- Retrospective Cohort Unknown | RM or RIF | Unknown | 478 | Assessed on Day 2 using the Embryoscope | aCGH, D3 Unknown cell type | Unknown X | Unknown X | X | No significant difference in ploidy status for the presence of multinucleation. | No: data to calculate RR not given |
| Desai et al., 2018, USA, Retrospective Cohort, April 2012 to June 2016 | IVF PGT-A cycles, indications unknown | 130 | 767 | Assessed cleavage stage embryos using the Embryoscope | aCGH, D5/6 Trophectoderm | 36.3 (4.3) ✓ Adjusts for female age in Logistic Regression analysis | Unknown X | X | No significant difference in ploidy status for the presence of multinucleation. | Yes |
| Lee et al., 2019, Taiwan, Retrospective Cohort, January to December 2017 | VF PGT-A cycles, RIF, RM, unexplained, male factor (proportions unknown) | 108 | 408 | Assessed cleavage stage embryos using the Embryoscope | hrNGS, Day 5/6 Trophectoderm, (22.8%) | 32.5 (4.1) X (only adjusted for KIDS score) | 21.6 (2.9) X | X | No significant difference in ploidy status for the presence of multinucleation. | Yes |

AMA: advanced maternal age; PA: previous child affected by aneuploid; RIF: recurrent implantation failure; RM: recurrent miscarriage.

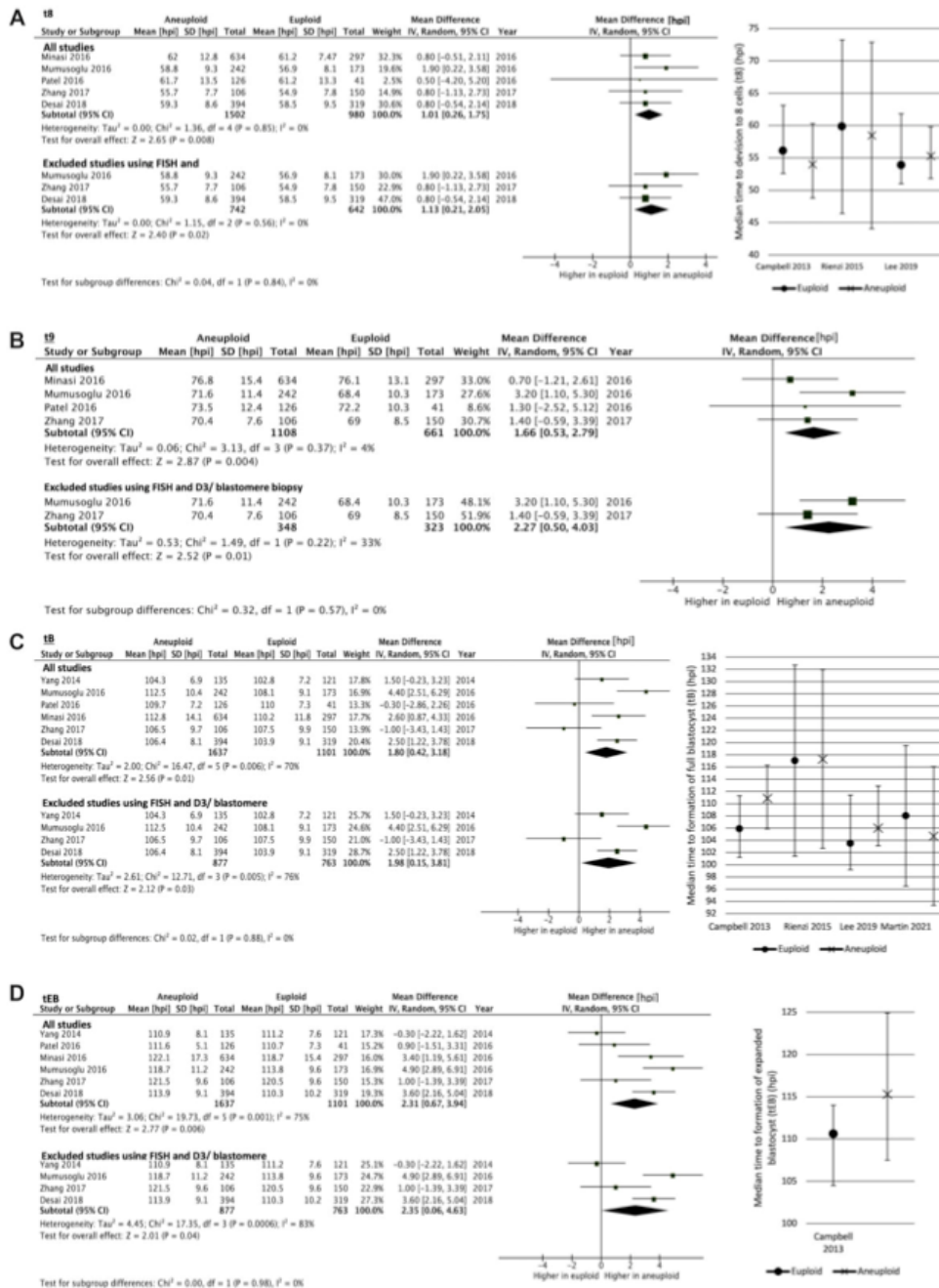


Figure 6. Weighted mean difference and prognostic factor analysis graphs of aneuploid versus euploid human embryos for morphokinetic variables. hpi, hours post-insemination; t8 (A): time from insemination to 8 cells (hpi); t9 (B): time from insemination to 9 cells (hpi); tB (C): time from insemination to the formation of a full blastocyst (hpi); tEB (D): time from insemination to expanded blastocyst (hpi).

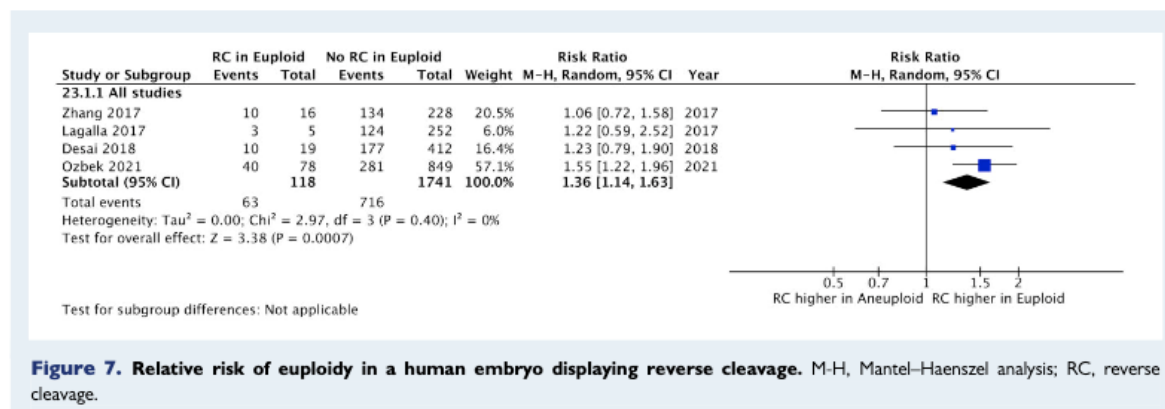


Figure 7. Relative risk of euploidy in a human embryo displaying reverse cleavage. M-H, Mantel-Haenszel analysis; RC, reverse cleavage.

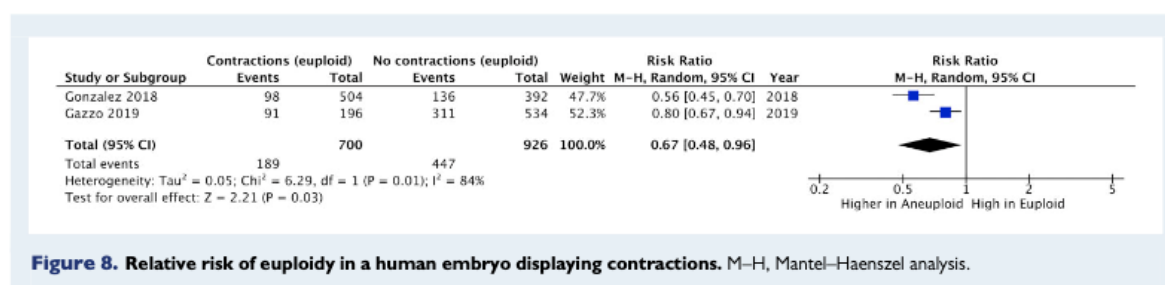


Figure 8. Relative risk of euploidy in a human embryo displaying contractions. M-H, Mantel-Haenszel analysis.

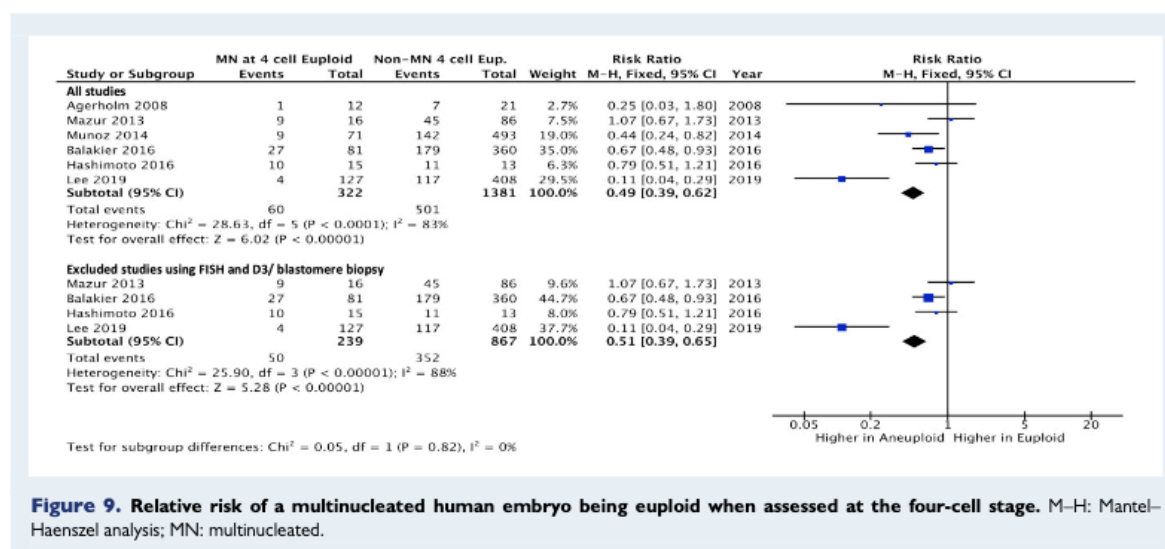


Figure 9. Relative risk of a multinucleated human embryo being euploid when assessed at the four-cell stage. M-H: Mantel-Haenszel analysis; MN: multinucleated.

In comparison to t8, t9 and tEB, the variables tPB2, t2, t4 and t7 were less dramatically delayed in aneuploid embryos; therefore, in the context of such wide CIs are less likely to reliably predict ploidy status.

Of the most delayed variables, t8 and t9 had minimal heterogeneity ($I^2 = 0\%$ and 33% , respectively), whereas tB and tEB were substantially heterogenous ($I^2 = 76\%$ and 83% , respectively). The reasons for the

heterogeneity are multifactorial including diverse patient populations, insufficient control for confounders, lack of standardization of morphokinetic annotations, differences in laboratory and genetic testing techniques, and diverse embryo culture conditions. It must be highlighted that the results from tB and tEB are significantly heterogeneous, therefore conclusions regarding these variables cannot reliably be drawn. That said, the heterogeneity for tEB is trending towards aneuploidy rather than traversing across the line of no effect. Ordinarily, we would be opposed to the meta-analysis of such heterogeneous results; however, the aim of this systematic review was not to provide a summary statistic to be translated directly into model development but to indicate potential prognostic markers for testing at local units. Whilst they are heterogeneous, the results highlight the trend towards blastulation parameters predicting aneuploidy but, that said, we acknowledge that further research is needed to confirm our findings for tB and tEB.

The sensitivity analysis did not alter the results when studies with a high risk of bias were excluded; however, tSB became significant with the use of a fixed effects model. This would indicate the need for more data to reliably conclude whether this variable could act as a prognostic marker. Interestingly, two morphokinetic studies were of higher quality and had comparable findings to our conclusions (Martin et al., 2021; Mumusoglu et al., 2017).

The association of day of blastocyst formation with aneuploid rates has been extensively studied, illustrating an increasing prevalence of aneuploidy from Day 5 to Day 7 blastocysts (Whitney et al., 2016; Minasi et al., 2016; Su et al., 2016; Werland et al., 2017; Kaing et al., 2018; Hernandez-Nieto et al., 2019; Tiegs et al., 2019; McDaniel et al., 2021). Critics of time-lapse technology would argue that there is little to be gained from the study of cleavage parameters over the day of blastocyst formation using traditional monitoring. We argue that whilst day of blastocyst formation is a useful tool to counsel patients with limited access to time lapse, the accuracy and practicality that a TLS offers (for assessing readiness for biopsy whilst remaining in culture) is irreplaceable. Relying solely on traditional methods can lead to inaccuracies with the timing of blastulation in comparison to a TLS, where t0 is standardized to tPNf or time post insemination (hpi), allowing a more precise discrimination of a viable embryo despite slower development. The most successful morphokinetic logistic regression models for live birth are now much more complex than those using pre-defined thresholds, such as tSB < 116 h or more traditional hierarchical models (Petersen et al., 2016; Zaninovic et al., 2017; Fishel et al., 2018). Time lapse therefore allows a statistical interpretation of embryo development whilst accounting for confounders that is not possible using traditional methods or univariate analysis. The variables more confidently associated with aneuploidy in this review are t8 and t9, factors that can only be considered through time lapse. It must also be considered that whilst tEB showed prognostic potential for ploidy, tSB and tB were not significantly associated, highlighting the precise nature of these associations rather than simply blastocyst formation. Finally, it has been suggested that there is some degree of multi-collinearity between cleavage and blastocyst kinetics, and this is illustrated by the fact that several authors have used earlier variables to predict blastocyst development (Wong et al., 2010; Cruz et al., 2012; Dal Canto et al., 2012; Hashimoto et al., 2012; Kirkegaard et al., 2013a; Desai et al., 2014; Milewski et al., 2016). Therefore, this raises the question as to whether cleavage variables add prognostic value over the later blastulation parameters. Unfortunately, this has not been directly

compared as published models either incorporate early cleavage parameters (Chavez et al., 2012; Chawla et al., 2015; Patel et al., 2016; Del Carmen Nogales et al., 2017) or blastulation variables (Campbell et al., 2013a; Kramer et al., 2014; Desai et al., 2018; Lee et al., 2019; Martin et al., 2021). This would be an interesting question to drive future research, and care would need to be taken to not 'cherry-pick' variables to be included in prognostic model development, however, as this can introduce significant bias outside the context of prognostic factor research (Riley et al., 2019).

More recently, artificial neural networks have demonstrated an impressive ability to evaluate images of pre-implantation embryos. Chavez-Badiola et al. (2020) developed a ranking system for ploidy status using this technology, with an impressive AUC of 0.70. Interestingly, two groups have investigated if there was an additive effect of using morphokinetic algorithms with artificial intelligence to improve diagnostic accuracy (Barnes et al., 2020; Huang et al., 2021). Barnes et al. (2020) demonstrated that both work synergistically to improve the AUC from 0.62 when solely image analysis is used to 0.76 (Barnes et al., 2020). Huang et al. (2021) similarly found the AUC increased from 0.57 to 0.77 with the addition of morphokinetics, age and full video analysis. This use of artificial intelligence in combination with morphokinetic models is a new direction of research that is evolving. Initial results appear promising and further studies are needed to demonstrate the application of this methodology. It would be beneficial for future work to include a prospective study design to validate these more complex models.

Morphological features and ploidy

It has been established that embryos with higher degrees of fragmentation have lower implantation rates; if the relationship suggested by our results is in fact true, the aetiology may be, in part, due to aneuploidy (Ziebe et al., 1997; Ebner et al., 2001). The quality of the evidence presented in all studies is poor, predominantly because of the use of unreliable genetic technologies (all used blastomere biopsy of intact cells and many adopted the use of FISH). Furthermore, the characteristics of the included patients are also extremely heterogeneous. Some studies include couples with a good prognosis, in contrast to others focussing on patients with recurrent miscarriage or advanced maternal age, with no methods used to account for this (Tables II–VI). Notably, the fragmentation assessment method and timing were also inconsistent. This is important given that one author concluded that fragmentation was only associated with aneuploidy when assessed at the seven and eight cell stages and others when assessed at 48 h (Ziebe et al., 2003; Magli et al., 2007). Other authors categorized fragmentation as 'high' or 'low'; these arbitrary thresholds make testing association more unreliable and to our knowledge, there is no evidence to support such an approach (Chavez et al., 2012; Vera-Rodriguez et al., 2015). All considered, we cannot reliably conclude whether percentage fragmentation is associated with aneuploidy. There is, therefore, a need for future adequately powered studies to examine fragmentation using time-lapse, next generation sequencing and with adequate control of confounding.

Reverse cleavage has been associated with euploidy in our results, but it should be considered that these findings come from the contribution of one study and all other authors concluded that there was no significant difference (Ozbek et al., 2021). Whilst this was the largest

study with 8% of embryos ($n=78/1015$) displaying reverse cleavage, the event rate remains low. For instance, we have calculated that for a power of 80% and a value of 0.05 for alpha, you would need a sample size of 1617 embryos with at least 147 displaying reverse cleavage in order to find a difference when one truly exists. This is presuming a difference of 12% in the euploid rate between embryos displaying reverse cleavage and those that did not (extrapolated from the studies in this meta-analysis) and assuming a 1:10 ratio for the presence of this dysmorphism to normal cleavage. This illustrates a significant limitation of studies investigating dysmorphisms with such low prevalence. [Ozbek et al. \(2021\)](#) provide no explanation why embryos displaying reverse cleavage may have a higher incidence of euploidy, particularly in the context of the dramatically inferior live birth rates stated in their study when compared with normally cleaved euploid embryos (23% versus 56%). This association between reverse cleavage and inferior implantation rates has been replicated by several other authors; therefore, we highly doubt that a relationship between euploidy and reverse cleavage truly exists ([Liu et al., 2014](#); [Barrie et al., 2017](#); [Desai et al., 2018](#)), particularly considering the underpowered nature of this study and the fact that reverse cleavage is often associated with compromised embryo development and quality. In fact, studies of bovine embryos have demonstrated an association with aneuploidy, strengthening the argument that these results are likely spurious ([Magata et al., 2019](#)). There have also been multiple factors independently associated with reverse cleavage, such as antagonist cycles, low progressive sperm motility and the use of ICSI ([Liu et al., 2014](#)).

While our main analyses indicate that direct uneven cleavage is not associated with ploidy, there is a significant limitation to the designs of the included studies. Aneuploid embryos may have been inadvertently excluded, either because only good quality embryos were biopsied or because a significant proportion (up to 87%) arrested in their development before biopsy ([Zhan et al., 2016](#); [Lagalla et al., 2017](#)). It would be safer to conclude that embryos that have displayed direct cleavage that make it to the blastocyst stage could still be considered for biopsy or transfer: it has been demonstrated that they can result in live births; however, the patient must be warned of the increased likelihood of adverse outcome ([Fan et al., 2016](#); [Zhan et al., 2016](#); [Ozbek et al., 2021](#)). What causes these abnormal cleavages remains largely unknown, although it has previously been associated with the follicular environment of oocytes, poor-motility sperm and GnRH antagonists ([Liu et al., 2014](#)). Considering this, and the fixed effects sensitivity analysis that demonstrated DUC2 to be significantly associated with aneuploidy, further investigation is required to confirm or refute these findings.

Embryo contraction is a common phenomenon observed in a TLS (42% of embryos in the included studies), yet despite an understanding of the physiology, causality remains controversial. It has been hypothesized that contractions may assist in embryo hatching, although recent evidence does not support this theory ([Gazzo et al., 2020](#)). Future research should exclude studies that have undergone assisted hatching on Day 3 as this has been related to altered frequency of contractions, a limitation of the included studies in the current analysis ([Vinals Gonzalez et al., 2018](#); [Gazzo et al., 2020](#)). Embryos displaying contractions were more likely to be aneuploid; however, these data comes from only two studies, therefore further research is recommended to investigate this association.

The relationship between multinucleation at the four-cell stage and ploidy is yet to be established given the significantly heterogeneous results ($I^2=88\%$) and contradictory findings in the subgroup and sensitivity analysis. It has been described how the presence of multinucleation and associated aneuploidy can 'self-correct' by exclusion of cells during compaction or blastulation ([Kligman et al., 1996](#); [Ambroggio et al., 2011](#); [Balakier et al., 2016](#); [Desai et al., 2018](#)). This complicates our understanding but may explain why only embryos displaying multinucleation at the four-cell stage may be associated with aneuploidy and how healthy babies have been born from such embryos ([Meriano et al., 2004](#); [Yilmaz et al., 2014](#)). Furthermore, multinucleation is only visible at interphase during conventional culture, therefore is likely to be underreported in the five included studies not utilizing a TLS ([Kligman et al., 1996](#); [Magli et al., 2001](#); [Agerholm et al., 2008](#); [Scott et al., 2010](#); [Ambroggio et al., 2011](#)). In addition to aneuploidy, the presence of multinucleation has been related to the use of agonist down-regulation (perhaps associating it with poor ovarian reserve), high FSH dosages, high oestrogen levels and excessive oocyte numbers ([De Cássia Savio Figueira et al., 2010](#); [Scott et al., 2010](#); [Desai et al., 2018](#)). Despite this, across all the morphological studies, only two manuscripts reporting the use of statistical modelling to adjust for age and no other confounders were considered ([Minasi et al., 2016](#); [Desai et al., 2018](#)). In contrast to embryos displaying abnormal cleavage, there has been no difference demonstrated in the development of multinucleated embryos to expanded blastocyst, therefore our results are unlikely to be affected by arrested embryos ([Goodman et al., 2016](#)).

Strengths and limitations of this systematic review and meta-analysis

The findings of our study should be interpreted with caution due to an overall moderate risk of bias and significant heterogeneity of the included studies. Attempts have been made to control for sources of heterogeneity in our study design. This was primarily through subgroup analysis by excluding studies using older, unreliable technologies. In some variables, the heterogeneity was calculated to be worse in the subgroup than in the main analysis, and this highlights the manifestation of other factors contributing to the diversified results. Heterogeneity may also exist in the way studies classified mosaics; this definition remains ambiguous in several studies. This is important as mosaic embryos have previously been shown to have independent morphokinetic characteristics ([Martin et al., 2021](#)). It is also worth considering that whilst it is generally accepted that PGT-A biopsy results are concordant with the rest of the embryo in most cases, it is not absolute and sceptics exist ([Esfandiari et al., 2016](#); [Gleicher and Orvieto, 2017](#); [Victor et al., 2019](#)). There have been reports and suggested models of so called 'self-correction mechanisms' whereby mosaic embryos become more chromosomally normal as development progresses, although the existence of this phenomenon remains debatable ([Bolton et al., 2016](#); [Capalbo and Rienzi, 2017](#); [McCoy, 2017](#); [Munné et al., 2017](#); [Coticchio et al., 2021a](#)).

Of the studies included in the meta-analysis of morphokinetic variables, all used ICSI, thus timing development from insemination apart from two groups, namely [Lee et al. \(2019\)](#) and [Chavez et al. \(2012\)](#). Unfortunately, t0 remains ambiguous in the study by [Chavez et al. \(2012\)](#) due to unanswered correspondence. [Lee et al. \(2019\)](#) used

both standard IVF and ICSI for the included embryos, therefore this is a significant confounding factor to consider as they time conventional IVF embryos from the addition of spermatozoan to the oocyte; the accepted standard would be from tPNf. The exclusion of Chavez et al. (2012) for cc2 would make this variable not associated with ploidy status rather than associated with euploidy. That said, this study is not included in the subgroup analysis, therefore the findings for this variable and S2 remain unchanged when considering the studies using the most reliable genetic technology.

While the conclusions drawn from this study are taken from data of over 40 000 embryos, the quality of evidence is low due to imprecision and large CIs. Only a limited number of studies tested each variable, leading to low event rates for some variables and the inclusion of only a handful of studies of those reporting usable data. As discussed previously, this is even more profound when the sample size of patients rather than embryos is considered. Furthermore, if the true population mean lies on the lower boundary of the 95% CI, we would be unable to predict ploidy using tB and tEB. A final limitation is our inability to test for publication bias. That said, embryological studies tend to report a whole array of potential prognostic factors for ploidy per manuscript, therefore there is less risk of reporting only positive findings.

Our review does have multiple strengths, first the thorough methodological approach and comprehensive search of multiple variables and their association with ploidy status will be the first of its kind. Second, our meta-analyses of morphological and morphokinetic variables provide a strong argument for the local development of morphokinetic algorithms for ploidy and suggest those most likely to be included. Finally, we have provided an extensive critique of existing research and the quality of evidence in order to inform future prognostic methodologies.

Conclusion

In this first systematic review and meta-analysis of morphological and morphokinetic associations with ploidy, we have reported the most reliable prognostic markers to be t8, t9 and tEB. These results support the mechanism by which algorithms for live birth have predictive ability, suggesting that aneuploidy causes delayed cytokinesis. That said, we have demonstrated considerable variability within aneuploid and euploid embryos making definitively classifying them impossible. Time-lapse is, therefore, not suitable as a method to diagnose the ploidy status of pre-implantation embryos. Considering recent reports, it may be that morphokinetic algorithms can be used as a tool to risk stratify embryos for ploidy status, and more accurately by instrumenting artificial intelligence. Further research is needed to determine the suitability of machine learning for embryo assessment and selection.

Owing to the limited number of studies, heterogeneous results and poor-quality evidence that suggested association between aneuploidy and multinucleation at the four-cell stage, frequency of embryo contractions and fragmentation needs to be investigated further. Adequately powered studies should be conducted to test our hypothesis that reverse cleavage is not associated with euploidy. We propose that incorporating associated morphological factors into a prognostic model may work synergistically to improve euploid embryo selection. On the other hand, multinucleation assessed on Day 2 or at the two-cell stage and direct unequal cleavage in an embryo that progresses to a blastocyst do not appear to be associated with ploidy.

Differing clinical and laboratory practices and inadequate control for confounders in previous research is most probably why TLS is rated as 'amber' by the UK regulatory body (HFEA, 2021b). There have been calls for multi-centre randomized controlled trials heard for many years (Armstrong et al., 2019). Instead, we argue that since embryos are so significantly affected by local conditions, it may be more appropriate to robustly test models developed in-house.

While this review concludes that a TLS cannot be used to definitively diagnose ploidy status, further research is needed to comprehend the potential of morphokinetic algorithms to prioritize embryos for biopsy, or to use morphokinetics to select between euploid embryos. Therefore, we will test this hypothesis in a cohort study at CARE Fertility using a morphokinetic dataset of over 8000 embryos with known PGT-A outcomes. This model will be trained, tested and validated geographically and, if successful, a prospective study will determine its discriminative ability. If successful, this has the potential to be a meaningful improvement for patients, aiming to make more advanced and costly reproductive technologies more accessible.

Supplementary data

Supplementary data are available at *Human Reproduction Update* online.

Data availability

The data underlying this article are available in the article and in its online [supplementary material](#).

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Authors' roles

The study was conceived by Prof. Arri Coomarasamy and A.B. as part of a PhD programme of research undertaken by T.B. at the University of Birmingham. The study protocol was designed by T.B., S.M., and supervised by Prof. Arri Coomarasamy. Study selection and extraction of data was performed by T.B. and A.B., followed by a quality assessment by T.B. All authors analysed and interpreted the data. T.B. drafted the first manuscript, this was subsequently approved by all authors before publication. C.E. provided statistical support and A.C. provided expertise within this field of interest.

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Conflict of interest

A.C. is a minor shareholder at CARE Fertility. No other conflicts of interest exist. To note, CAREmaps[®] is a technology for which patients are charged extra for at CARE.

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CHAPTER 3: A COMPARISON OF 12 MACHINE LEARNING MODELS DEVELOPED TO PREDICT PLOIDY, USING A MORPHOKINETIC META-DATASET OF 8147 EMBRYOS

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My role in this publication is as follows: I collected and cleaned all the data, built and created each of the 12 machine learning models. I learnt coding and the use of the University of Birmingham supercomputer, BlueBEAR. Following this I then conducted all analyses as part of the validation study and wrote the entirety of the manuscript.

Amendments: where this article mentioned 'traditional statistics' it is referring to logistic regression. Short protocol is synonymous with short antagonist protocol.

A comparison of 12 machine learning models developed to predict ploidy, using a morphokinetic meta-dataset of 8147 embryos

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STUDY QUESTION: Are machine learning methods superior to traditional statistics in predicting blastocyst ploidy status using morphokinetic and clinical biodata?

SUMMARY ANSWER: Mixed effects logistic regression performed better than all machine learning methods for ploidy prediction using our dataset of 8147 embryos.

WHAT IS KNOWN ALREADY: Morphokinetic timings have been demonstrated to be delayed in aneuploid embryos. Machine learning and statistical models are increasingly being built, however, until now they have been limited by data insufficiency.

STUDY DESIGN, SIZE, DURATION: This is a multicentre cohort study. Data were obtained from 8147 biopsied blastocysts from 1725 patients, treated from 2012 to 2020.

PARTICIPANTS/MATERIALS, SETTING, METHODS: All embryos were cultured in a time-lapse system at nine IVF clinics in the UK. A total of 3004 euploid embryos and 5023 aneuploid embryos were included in the final verified dataset. We developed a total of 12 models using four different approaches: mixed effects multivariable logistic regression, random forest classifiers, extreme gradient boosting, and deep learning. For each of the four algorithms, two models were created, the first consisting of 22 covariates using 8027 embryos (Dataset 1) and the second, a dataset of 2373 embryos and 26 covariates (Dataset 2). Four final models were created by switching the target outcome from euploid to aneuploid for each algorithm (Dataset 1). Models were validated using internal–external cross-validation and external validation.

MAIN RESULTS AND THE ROLE OF CHANCE: All morphokinetic variables were significantly delayed in aneuploid embryos. The likelihood of euploidy was significantly increased the more expanded the blastocyst ($P < 0.001$) and the better the trophectoderm grade ($P < 0.01$). Univariable analysis showed no association with ploidy status for morula or cleavage stage fragmentation, morula grade, fertilization method, sperm concentration, or progressive motility. Male age did not correlate with the percentage of euploid embryos when stratified for female age. Multinucleation at the two-cell or four-cell stage was not associated with ploidy status. The best-performing model was logistic regression built using the larger dataset with 22 predictors (F1 score 0.59 for predicting euploidy; F1 score 0.77 for predicting aneuploidy; AUC 0.71; 95% CI 0.67–0.73). The best-performing models using the algorithms from random forest, extreme gradient boosting, and deep learning achieved an AUC of 0.68, 0.63, and 0.63, respectively. When using only morphokinetic predictors the AUC was 0.61 for predicting ploidy status, whereas a model incorporating only embryo grading was unable to discriminate aneuploid embryos (AUC = 0.52). The ploidy prediction model's performance improved with increasing age of the egg provider.

LIMITATIONS, REASONS FOR CAUTION: The models have not been validated in a prospective study design or yet been used to determine whether they improve clinical outcomes

WIDER IMPLICATIONS OF THE FINDINGS: This model may aid decision-making, particularly where pre-implantation genetic testing for aneuploidy is not permitted or for prioritizing embryos for biopsy.

STUDY FUNDING/COMPETING INTEREST(S): No specific funding was sought for this study; university funds supported the first author. A.Ca. is a minor shareholder of participating centres.

TRIAL REGISTRATION NUMBER: N/A.

Key words: morphokinetics / ploidy / model / artificial intelligence / machine learning / euploid / aneuploid

Introduction

A time-lapse incubation system (TLS) allows the annotation of an embryo's development milestones, termed morphokinetics, such as the time to formation of a blastocyst. Embryo development can be compared to outcome variables, such as ploidy status or live birth. Embryos are selected for transfer that display specific development patterns using statistical models. Notably, a Cochrane review concluded that there was insufficient good quality evidence of differences in live birth between TLS and conventional morphological assessment (Armstrong et al., 2019). In contrast, potential benefits have been described elsewhere, such as a reduced miscarriage rate; therefore, despite controversies a TLS has become commonplace in many IVF laboratories worldwide (Pribenszky et al., 2017).

It has been hypothesized that delayed cleavage is a consequence of chromosomal abnormalities (Campbell et al., 2013a,b). Therefore, studies started to investigate whether these kinetic markers could be harnessed as a non-invasive method of embryo ploidy assessment. This has been evidenced by a recent meta-analysis of 58 studies, reporting 10 morphokinetic variables to be significantly delayed in aneuploid embryos (Bamford et al., 2022).

This study focuses on ploidy status over live birth for several reasons. Firstly, the 'ground truth' data can be misleading in live birth data. For instance, if an embryo was transferred in an inadequately prepared endometrium the model learns that this embryo is nonviable owing to it resulting in a negative pregnancy test. Secondly, pre-implantation genetic testing for aneuploidy (PGT-A) is increasingly being offered to patients worldwide, for example, the USA perform 27% PGT-A cycles compared to <2% in the UK (Theobald et al., 2020). This is despite randomized controlled trials demonstrating no improvement in live birth rates, although possibly a reduced miscarriage rate and shortened time to pregnancy in older patients (Neal et al., 2018; Munné et al., 2019; Cornelisse et al., 2020). While the pregnancy rate per cycle may not increase, the clinical pregnancy rate for a biopsied euploid embryo is significantly higher than that of an untested embryo. This has been demonstrated by Sanders et al., (2021), who analysed data from the Human Fertilisation and Embryology Authority (HFEA) for 2016–2018. This incorporated 2464 PGT-A cycles, and all age groups showed a higher live birth rate when PGT-A was used; this was significantly higher (5- to 10-fold) for those >37 years of age. For instance, the live birth rate per euploid embryo transfer for 38–39-year-olds was 42% versus 17% for an untested embryo. It has also been demonstrated that the cumulative live birth rate after three euploid embryo transfers reaches 93% (Pirtea et al., 2021). Furthermore, non-selection studies have frequently found that the live birth rate from aneuploid embryos is 0%, making selecting out these embryos seem advantageous (Tiegs et al., 2020). The use of PGT-A is

undoubtedly increasing worldwide, therefore, regardless of its effectiveness, finding non-invasive alternatives remains an important venture. This is particularly important for countries where embryo biopsy remains prohibited and for patients who may have ethical or religious objections to the procedure. Finally, PGT-A is expensive, therefore creating an alternative, less invasive method may make this technology more accessible to patients.

Several studies have now used morphokinetic models to predict ploidy status with varied success (Campbell et al., 2013a; Chawla et al., 2015; Uyar et al., 2015; Del Carmen Nogales et al., 2017; Mumusoglu et al., 2017; Desai et al., 2018; Huang et al., 2021). A significant limitation of this published work is the limited sample size for the training and testing of the models and heterogeneity in the validation procedures. That said, we now have increasing access to 'big data', particularly with the increased use of artificial intelligence (AI) in reproductive medicine. With this in mind, it is therefore justified to explore this area further with a large genetic dataset. This study aims to compare model performance metrics for different AI algorithms built to predict ploidy status using morphokinetics, morphological, and clinical data. We will determine whether newer, more complex algorithms (without image analysis) offer improved results to traditional statistics. This is important for clinics without access to expensive blastocyst image analysis software and allows optimization of the use of time lapse for embryo selection.

Materials and methods

Data for this cohort study were obtained from the treatment of 1725 patients from 2012 to 2020 at 9 IVF clinics in the UK, using 8147 biopsied blastocysts. The participating centres are part of a private fertility group, each conforming to the same laboratory practices. There were no major changes in laboratory practices during the study period apart from a change in the culture medium used. Detailed comparisons were undertaken to ensure there was no difference in the median timing for morphokinetic variables between old and new media. Key performance indicators were at least maintained during this study period and existing morphokinetic embryo selection models remained equally effective. This study did not require ethical approval as it utilized anonymized, numerical data acquired during routine, validated and HFEA-licensed practices. The data analyses were approved by the participating clinics research and innovation board, and it was decided that consent was not necessary for participation in this retrospective data analysis as patient care and fate of the embryos was unaffected. The study is reported in accordance with Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis

(TRIPOD) guidelines (Supplementary Table S1) (Collins *et al.*, 2015, 2021). Figure 1 provides an overview of the study methodology.

Participants

The patients selected for PGT-A were a heterogeneous group of patients who were recommended PGT-A largely for advanced maternal age, recurrent implantation failure (>2 failed embryo transfers), recurrent miscarriage (>2 spontaneous miscarriages), or to shorten the time to pregnancy. All PGT-A patients were included and mosaic embryos were excluded from the initial modelling. Patients underwent pituitary suppression using either the long GnRH agonist or short antagonist protocol. Ovarian stimulation dose was determined by the patient's anti-Müllerian hormone, antral follicle count, BMI, and previous response. Transvaginal oocyte retrieval was performed under sedation 36 h after the trigger injection (hCG or agonist) when three follicles reached 17 mm or more.

Laboratory procedures and trophectoderm biopsy

Aspirated oocytes were inseminated by ICSI or IVF. All embryos were cultured in an EmbryoScope TLS (Vitrolife; Frölunda, Sweden) at 37°C, 6–6.5% CO₂, 5% O₂, and 88.5–89% N₂. The wells of the EmbryoScope slide (Vitrolife; Frölunda, Sweden) were filled with culture medium, Global total LP (Cooper Surgical; Trumbull, CT, USA) covered with LifeGuard mineral oil (Cooper Surgical; Trumbull, CT, USA). Every 10 min microscopic images were acquired of the embryos through seven multifocal planes.

All blastocysts were assessed for suitability for biopsy on Day 5 or 6. Laser pulses were used to facilitate trophectoderm herniation, 5–10 cells were then aspirated as described in a previous publication (Campbell *et al.*, 2013a). Biopsied embryos were vitrified while awaiting results.

Outcome

Euploidy was considered the primary target outcome. The genetic platform used for determining the outcome was array comparative genomic hybridization (aCGH) in 367 (5%) and next-generation sequencing in 7660 (95%) blastocysts. PGT-A samples with <20% aneuploidy were classed as euploid, 20–80% mosaic, and >80% aneuploid. The impact of switching the target variable to aneuploidy was explored. There was no blinding of the outcome necessary.

Predictors

A systematic review and meta-analysis were undertaken to determine the variables with signal for model development (Bamford *et al.*, 2022). Morphokinetic parameters were manually annotated by an embryologist. All annotators were trained in house and followed a strict annotation procedure, supported by regular monitoring and quality assurance procedures validated elsewhere (Barrie, 2021). Annotations included: time (from insemination) to second polar body extrusion (tPB2), pro-nuclear fade (tPNf), time to n cells (tn), time to start of compaction (tSC), time to morula (tM), time to start of blastulation (tSB), time to full blastocyst (tB), time to expanded blastocyst (tEB), and time to hatching blastocyst (tHB). Annotation definitions are

described elsewhere (Campbell *et al.*, 2013a). Morphokinetics were expressed as absolute times rather than interim times.

The presence of multinucleation was assessed at the two or four-cell stage. Fragmentation was categorized using the following thresholds, 0–10%, 10–20%, 20–50%, and >50%. This was assessed at the cleavage stage on Day 3 (68 h). The morula was graded as 'M1' if fully compacted and 'M2' where partial exclusion of cells was observed. Blastocysts were classified according to the Gardner criteria on Day 5, considering the degree of expansion, trophectoderm and inner cell mass grade as individual predictors (Gardner, 1999). Sperm concentration and progressive motility were recorded as per World Health Organization guidelines (WHO, 2021). All other clinical and embryological predictors were recorded as part of routine workflows in each clinic. The assessment of predictors was performed whilst blinding the PGT-A results, information about the other predictors could not be blinded.

Preparing data and handling missing values

tEB and tHB were excluded from all analyses as embryos may have been biopsied prior to reaching this development stage and, similarly, not all embryos will display nine cells, therefore t9 was excluded. An attempt was made to fill missing values using manual data entry. Multiple imputation of missing values up to a proportion of 20% has been validated, beyond this threshold it is less certain whether this method continues to reliably impute (Musil *et al.*, 2002). In the final datasets, no variables required imputation as all those included had <5% missing; they were therefore considered to be missing at random (Peng *et al.*, 2006; Tabachnick *et al.*, 2007; Jakobsen *et al.*, 2017). In the AI algorithms, these values were imputed using the median value for that variable (Jadhav *et al.*, 2019). The data were transformed using normalization. Sensitivity analyses determined whether imputation using k-nearest neighbours rather than median, or whether the use of standardization rather than normalization, improved model performance (Triguero *et al.*, 2019).

Routine recording of certain variables in the databases increased over time, therefore we aimed to create two more complete datasets. Dataset 1 (2012–2020) included all morphokinetic variables and all other predictors where <20% were missing. This study sought to construct a second, more complete, dataset using embryos from 2017 onwards.

Further analyses

In addition to the primary analyses, we investigated whether the presence of multinucleation at the two-cell or four-cell stage was a predictor of ploidy status. The impact of male ageing on blastocyst ploidy status when stratified for female age was investigated. A *post hoc* analysis was conducted to determine whether mosaic embryos could be identified from euploid embryos. Additionally, a morphological model was created, using only the components of the Gardner classification, to determine whether morphokinetics offers anything over and above embryo grading. Finally, we also explored whether adjusting the morphokinetic timings to tPNf = 0 or using the interval times as model features would improve the model.

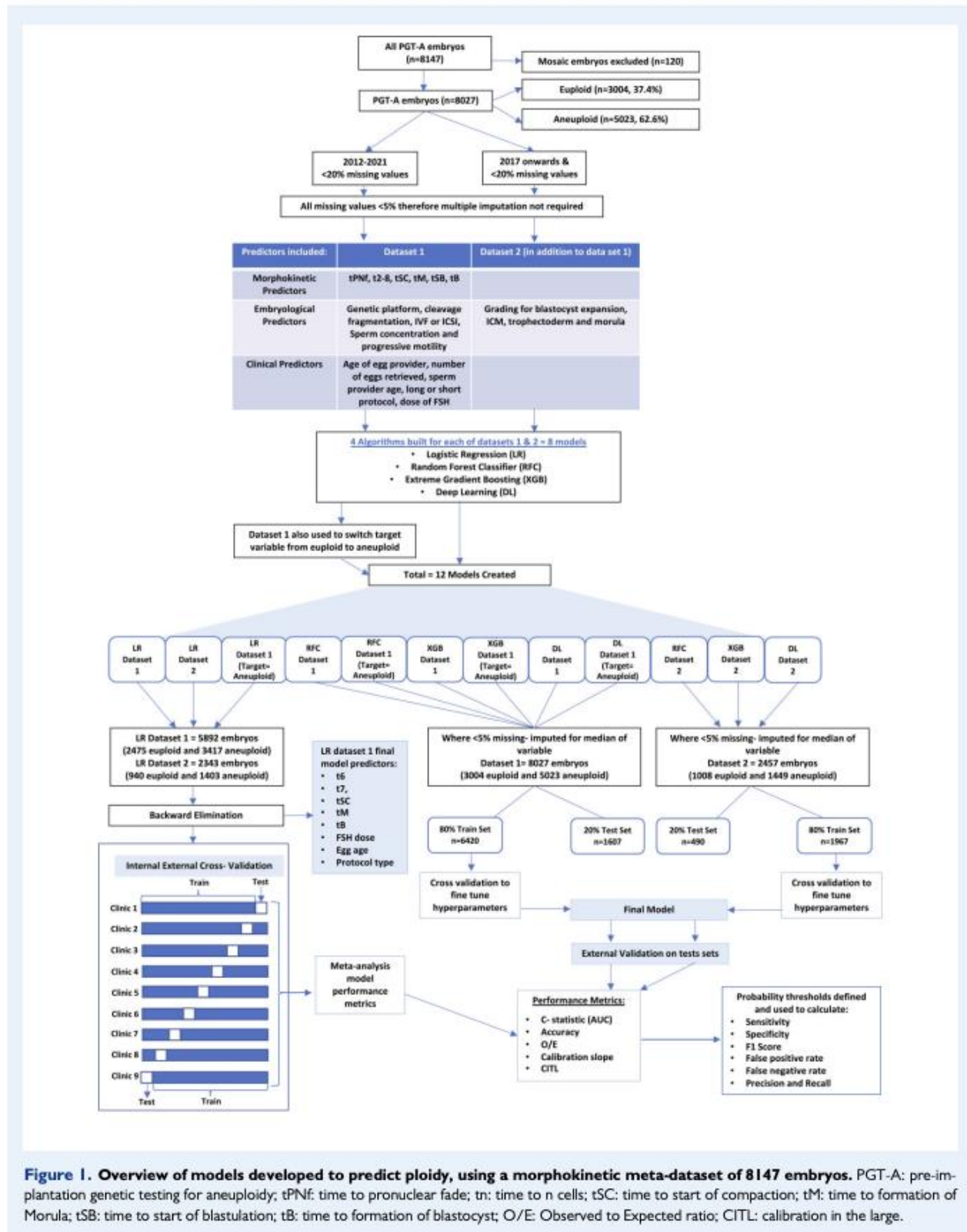


Figure 1. Overview of models developed to predict ploidy, using a morphokinetic meta-dataset of 8147 embryos. PGT-A: pre-implantation genetic testing for aneuploidy; tPNf: time to pronuclear fade; tn: time to n cells; tSC: time to start of compaction; tM: time to formation of Morula; tSB: time to start of blastulation; tB: time to formation of blastocyst; O/E: Observed to Expected ratio; CITL: calibration in the large.

Sample size calculations

Based on 26 potential predictive variables being entered into the model and a prevalence of 40% for euploidy, a minimum sample size of 1672 with 669 events was required (Riley et al., 2019). This calculation was based on a shrinkage factor of 1 and an R^2 value of 0.15 (Riley et al., 2019).

Training and validation of machine learning models

Logistic regression

Logistic regression (LR) is the traditional statistical approach to modelling to which we will be comparing the AI methods. To account for repeated IVF cycles within participants and the clustering of embryos per patient, this study used mixed effects LR using the patient identifier as the random intercept, allowing the within-cluster variability to be accounted for. Predictor distributions were analysed and tested for collinearity. Variables were selected for inclusion in the model using backward elimination with a P -value of <0.157 , a methodology validated elsewhere (Sauerbrei, 1999; Chowdhury and Turin, 2020). No attempt was made to fit a new model using only features with statistical significance as this can lead to overfitting and bias.

AI models

Three additional models were built using the algorithms: random forest classifier (RFC), extreme gradient boosting (XGBoost), and deep learning (DL). An outline of the terminology can be found in [Supplementary Table SII](#). Each of these models was trained using 80% of the data ($n = 6420$ in Dataset 1; $n = 1967$ in Dataset 2), and stratification was used to ensure an equal proportion of euploid embryos in each of the test and training sets. Categorical variables were converted using one hot encoding (Potdar et al., 2017). All hyperparameters available in each algorithm's library were tuned for using k -fold cross-validation. Feature selection and an ensemble method using principal component analysis was attempted for each of the AI models; this weakened the performance and therefore all variables were included in all AI modelling. RFC is a classification algorithm made up of many decision trees using a bootstrapped dataset, constructed using substantiated methods (Breiman, 2001; Cutler et al., 2012; Ayyadevara, 2018). The forest chooses the classification with the majority of the 'votes' given by the individual trees. XGBoost has similarities to RFC, however, the trees are added sequentially and fit to correct the prediction errors made by prior models (Putatunda and Rama, 2018). Finally, this study tested a DL algorithm, known as an artificial neural network, using a multi-layer perceptron model using the sequential technique. This comprises node layers, containing an input layer, one or more hidden layers (where complex non-linear functions are applied with different weights), and an output layer.

Model validation and performance metrics

The LR model was validated using internal-external cross-validation (IECV). This iteratively selected $n-1$ clinics from the total nine clinics, and the prognostic model was developed within this subset of clinics, leaving the remaining clinic for external validation (Steyerberg and Harrell, 2016). The key performance statistics were meta-analysed using random effects across nine clinics forming the external datasets.

The AI models were optimized and adapted through each fold of cross-validation using 80% of the datasets; because we used cross-validation to tune hyperparameters, we conducted external validation on the remaining 20% of the data. Performance metrics included: AUC and accuracy. Using a defined threshold of predicted probability, we tested the ability of each model to correctly classify embryos. From this, precision, false positive rate, false negative rate, sensitivity, specificity, and F-1 score (a measure of balance between precision and recall) were calculated. The best-performing model was described using the ratio of observed to expected outcomes, calibration slope, and calibration-in-the-large (CITL). Further, calculated probabilities were used to create a scoring system for embryos. A score of 1 equated to the worst prognosis and a score of 10 the best. Scoring thresholds were defined by ensuring there was an equal frequency of embryos in each score.

Results

Participants

A total of 3004 euploid embryos (37.4%) and 5023 aneuploid embryos (62.6%) were included in the final verified dataset; 120 (1.5%) mosaic embryos were excluded. Overall, 35 features (17 morphokinetic, 10 embryological, and 8 clinical variables) were extracted from electronic records. [Table I](#) describes participant characteristics as a proportion of euploid and aneuploid embryos. [Figure 1](#) illustrates the number of embryos contributing to each dataset, included features and validation process. [Supplementary Table SIII](#) summarizes the variables included in each dataset and the proportion of missing data for each variable.

Univariable analyses

All morphokinetic variables were significantly delayed in aneuploid embryos apart from tPB2 and tPNa. The three morphokinetic variables with the largest median difference between euploid and aneuploid were tB (3 h, $P < 0.001$), tEB (2.5 h, $P < 0.001$), and tHB (1.93 h, $P < 0.001$) ([Table I](#)). Univariable analysis demonstrated that the likelihood of euploidy was significantly increased the more expanded the blastocyst and the better the trophectoderm grade. Furthermore, no association with ploidy status was reported for morula or cleavage stage fragmentation, morula grade, IVF or ICSI, sperm concentration, or progressive motility. The presence of multinucleation at the two-cell or four-cell stage was not associated with ploidy status of the blastocyst ([Table I](#)). Male ageing did not correlate with the percentage of euploid embryos when stratified for female age or in the regression analysis ([Supplementary Fig. S1](#)).

Modelling results

The multivariable LR model revealed that tM, tB, FSH dose, long or short protocol, and female age were significantly associated with ploidy status after adjustment ([Supplementary Table SIV](#)). The final euploidy predictors after backward elimination using LR were: t6, t7, tSC, tM, tB, FSH dose, female age, and stimulation protocol type ([Supplementary Table SV](#)). The model performance metrics of all 12 models are displayed in [Table II](#). The sensitivity analyses using k -

Table 1 Univariable analysis of unadjusted associations between participant characteristics, embryological features, and ploidy status.

| | Euploid | Aneuploid | P-value |
|--|------------------------|------------------------|---------|
| Number of embryos (%) | 3004 (37.4%) | 5023 (62.6%) | |
| Mean oocyte provider age, years, (SD)* | 36.5 (3.45) | 38.7 (3.55) | <0.001 |
| Oocyte provider age (years)** | | | |
| <35 | 740 (54.1%) | 627 (45.9%) | <0.001 |
| 35–37 | 978 (49.3%) | 1007 (50.7%) | |
| 38–39 | 565 (36.5%) | 981 (63.5%) | |
| 40–42 | 529 (23.7%) | 1704 (76%) | |
| ≥43 | 61 (9.5%) | 584 (90.5%) | |
| BMI, kg/m ² , median (IQR)* | 23.5 (21.5–26.7) | 23.5 (21.5–26.8) | 0.815 |
| AMH (pmol/l), median (IQR)* | 16.8 (9.7–27.2) | 15.5 (8.8–25.3) | 0.003 |
| AFC, median (IQR)* | 10 (0–18) | 10 (0–19) | 0.801 |
| Number of oocytes retrieved, median (IQR)* | 14 (10–19) | 13 (9–18) | <0.001 |
| Sperm provider age, years, mean (SD)* | 38.7 (5.35) | 40.1 (5.6) | <0.001 |
| Protocol type** | | | <0.001 |
| Short | 2568 (85.5%) | 4023 (80.1%) | |
| Long | 436 (14.5%) | 1000 (19.9%) | |
| Average FSH dose received** | | | <0.001 |
| 75–150 IU | 766 (49.1%) | 793 (50.9%) | |
| 187.5–225 IU | 664 (38.9%) | 1044 (61.1%) | |
| 262.5–337.5 IU | 1126 (32.7%) | 2320 (67.3%) | |
| ≥450 IU | 268 (29.0%) | 657 (71.0%) | |
| Embryos created from donated oocyte* | 143 (1.8%) | 126 (1.6%) | 0.87 |
| Embryos created from donated sperm* | 207 (2.6%) | 413 (5%) | 0.001 |
| Genetic platform used for testing** | | | |
| aCGH | 109 (3.6%) | 258 (5%) | 0.02 |
| NGS | 2895 (96.5%) | 4765 (95%) | |
| Morphokinetics (median hours post insemination) and IQR* | | | |
| tPB2 | 3.16 (2.53–3.88) | 3.10 (2.51–3.82) | 0.52 |
| tPNa | 7.51 (6.24–9.3) | 7.43 (6.21–9.28) | 0.69 |
| tPNf | 23.2 (21.46–24.9) | 23.38 (21.73–25.4) | <0.001 |
| t2 | 25.71 (24.07–27.65) | 25.95 (24.25–28.06) | <0.001 |
| t3 | 36.54 (34.16–39.06) | 36.89 (34.51–39.54) | <0.001 |
| t4 | 37.7 (35.46–40.37) | 38.18 (35.8–40.93) | <0.001 |
| t5 | 49.28 (45.6–53) | 49.71 (45.83–53.7) | <0.001 |
| t6 | 51.4 (48.15–55.48) | 51.98 (48.41–55.89) | <0.001 |
| t7 | 53.44 (49.84–58.01) | 54.1 (50.18–59.36) | <0.001 |
| t8 | 56.53 (51.81–64.15) | 57.2 (52.4–65.05) | <0.001 |
| t9 | 69.8 (64.13–75.64) | 70.55 (64.82–76.36) | <0.001 |
| tSC | 80.73 (75.1–86.62) | 81.34 (75.5–87.52) | <0.001 |
| tM | 88.78 (83.07–94.83) | 89.49 (83.75–95.72) | <0.001 |
| tSB | 97.28 (92.01–103.3) | 99.02 (93.7–105.15) | <0.001 |
| tB | 105.02 (99.99–111.6) | 108.02 (102.35–113.86) | <0.001 |
| tEB | 109.94 (104.19–114.83) | 112.45 (106.92–118.59) | <0.001 |
| tHB | 111.04 (105.04–117.35) | 112.97 (107.48–121.72) | <0.001 |
| Monula fragmentation (number embryos, percentage)** | | | 0.35 |
| 0–10% | 516 (45.6%) | 834 (43%) | |
| 11–20% | 394 (34.0%) | 714 (36.9%) | |

(continued)

Table 1 Continued

| | Euploid | Aneuploid | P-value |
|---|--------------|--------------|---------|
| 21–50% | 218 (18.8%) | 345 (29.8%) | |
| >50% | 30 (2.6%) | 40 (2%) | |
| Cleavage stage fragmentation (number embryos, percentage)** | | | 0.37 |
| 0–10% | 2143 (74.9%) | 3635 (76.2%) | |
| 11–20% | 540 (18.9%) | 875 (18.3%) | |
| 21–50% | 117 (4.1%) | 258 (5.4%) | |
| >50% | 0 | 1 (0.02%) | |
| Grading at biopsy** | | | <0.001 |
| Full blastocyst | 308 (25.1%) | 632 (31.1%) | |
| Expanded blastocyst | 203 (16.5%) | 365 (18%) | |
| Hatching blastocyst | 717 (58.3%) | 1035 (51%) | |
| ICM grade** | | | 0.129 |
| 1 | 238 (18.5%) | 361 (16.6%) | |
| 2 | 899 (69.8%) | 1511 (69.6%) | |
| 3 | 151 (11.7%) | 298 (13.7%) | |
| Trophectoderm grade** | | | 0.016 |
| 1 | 171 (13.7%) | 228 (10.9%) | |
| 2 | 746 (59.6%) | 1228 (58.8%) | |
| 3 | 335 (26.7%) | 632 (30.3%) | |
| Morula grade** | | | 0.399 |
| 1 | 709 (48.7%) | 1186 (47.3%) | |
| 2 | 1321 (52.7%) | 1321 (52.7%) | |
| ART method (n, %)** | | | 0.875 |
| IVF | 1571 (52.3%) | 2636 (52.5%) | |
| ICSI | 1433 (47.7%) | 2387 (47.5%) | |
| Sperm concentration (million per ml) (median, IQR)* | 63 (35–94) | 62 (35–93.4) | 0.487 |
| Sperm progressive motility (%) (median, IQR)* | 33 (13–54) | 32 (13–52) | 0.234 |
| Multinucleation** | | | 0.08 |
| Non | 345 (54%) | 626 (57%) | |
| Two-cell | 238 (37%) | 398 (36%) | |
| Four-cell | 59 (9%) | 71 (6%) | |

*Mann–Whitney U test for statistical significance.

**Chi² test for significance.

Mosaic embryos excluded and therefore n = 8027 embryos compared. AFC: antral follicle count; aCGH: array comparative genomic hybridization; NGS: next-generation sequencing; tPNF: time to pronuclear fade; tn: time to n cells; tSC: time to start of compaction; tM: time to formation of Morula; tSB: time to start of blastulation; tB: time to formation of blastocyst; ICM: inner cell mass.

nearest neighbours for imputation and standardization rather than normalization led to no improvement in model performance metrics during cross-validation.

Considering the overall performance of the models using the FI score and AUC, the best-performing model was LR built using Dataset 1 with aneuploidy as the target outcome. This resulted in a meta-analysed AUC of 0.71 (95% CI 0.67–0.73) and FI score of 0.77 (Supplementary Fig. S2). For the target of euploidy, as per the primary analyses, the AUC remained unchanged but the FI score dropped to 0.59. The difference in discriminating between euploid and aneuploid embryos can be realized by examining the proportions in each risk score (n = 696 in each score 1–10) (Fig. 2). All AI models had inferior performance to the more traditional statistical approach. The best-

performing model had a meta-analysed ratio of expected to observed probabilities of 1.049 (95% CI 0.859–1.239), calibration slope of 1.011 (95% CI 0.826–1.195), and a CITL of –0.039 (95% CI –0.309 to 0.213).

The model was unable to discriminate between euploid and mosaic embryos, and the LR model would most likely classify mosaic embryos as euploid. The best-performing model, LR, had a different performance depending on oocyte provider age; in a younger cohort of <35-year-olds the AUC was 0.58, whereas in patients aged 35–38 and ≥39 years the AUC was 0.62 and 0.74, respectively. As part of the exploratory analysis, a model was created using only the elements from Gardner's classification. This 'morphological' model (n = 3198 embryos) had an AUC of 0.53 and accuracy of 52%. Adjusting

Table II Model performance metrics by algorithm and dataset used.

| Algorithm | Logistic regression | | | Random forest classifier | | |
|-------------------------------|----------------------------------|----------------------------------|------------------------------------|----------------------------------|----------------------------------|------------------------------------|
| Performance metric | Dataset 1 Target = euploid | Dataset 2 Target = euploid | Dataset 1 Target = aneuploid | Dataset 1 Target = euploid | Dataset 2 Target = euploid | Dataset 1 Target = aneuploid |
| Sensitivity (%) | 91 | 72 | 84 | 34 | 34 | 84 |
| Specificity (%) | 29 | 34 | 35 | 85 | 82 | 37 |
| Positive predictive value (%) | 43 | 39 | 68 | 57 | 54 | 69 |
| Negative predictive value (%) | 85 | 67 | 56 | 68 | 67 | 58 |
| False positive rate (%) | 71 | 66 | 65 | 15 | 18 | 63 |
| False negative rate (%) | 9 | 28 | 16 | 66 | 66 | 16 |
| AUC (external) | 0.71 | 0.69 | 0.71 | 0.63 | 0.63 | 0.68 |
| Accuracy (%) | 62 | 48 | 65 | 66 | 64 | 66 |
| Precision (%) | 43 | 40 | 68 | 56 | 67 | 69 |
| F-1 score | 0.68 | 0.51 | 0.77 | 0.42 | 0.74 | 0.76 |

| Algorithm | XGBoost | | | Deep learning | | |
|-------------------------------|----------------------------------|----------------------------------|------------------------------------|----------------------------------|----------------------------------|------------------------------------|
| Performance metric | Dataset 1 Target = euploid | Dataset 2 Target = euploid | Dataset 1 Target = aneuploid | Dataset 1 Target = euploid | Dataset 2 Target = euploid | Dataset 1 Target = aneuploid |
| Sensitivity (%) | 70 | 71 | 82 | 80 | 81 | 63 |
| Specificity (%) | 58 | 59 | 34 | 40 | 41 | 63 |
| Positive predictive value (%) | 50 | 52 | 67 | 69 | 69 | 50 |
| Negative predictive value (%) | 76 | 76 | 54 | 55 | 56 | 74 |
| False positive rate | 42 | 41 | 66 | 60 | 56 | 38 |
| False negative rate | 30 | 29 | 18 | 20 | 59 | 37 |
| AUC (external) | 0.55 | 0.61 | 0.63 | 0.56 | 0.58 | 0.63 |
| Accuracy | 62 | 63 | 64 | 65 | 66 | 63 |
| Precision | 49.9 | 52 | 67 | 69 | 69 | 50 |
| F-1 score | 0.58 | 0.68 | 0.74 | 0.74 | 0.74 | 0.56 |

AUC: area under the receiver operator curve; XGBoost: extreme gradient boosting.

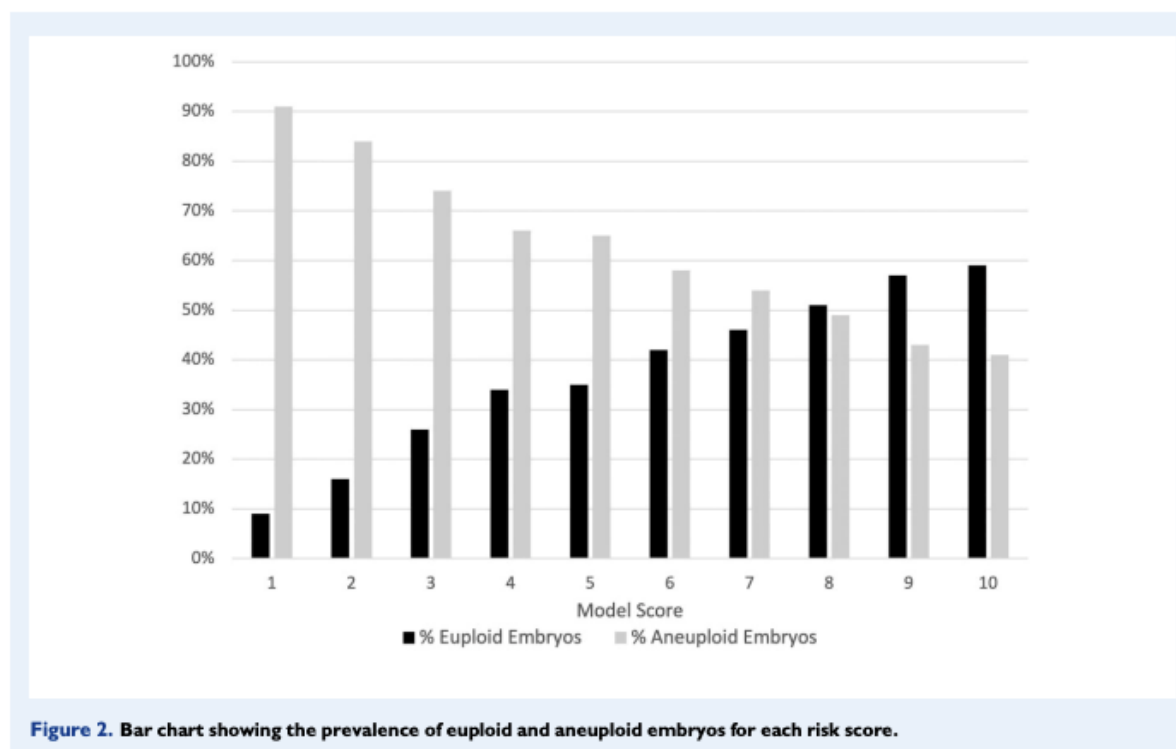
morphokinetic timings to tPNf = 0 or using interval times worsened all model performance metrics. Excluding embryos analysed by aCGH did not improve model performance.

Discussion

The use of AI algorithms in reproductive medicine is becoming increasingly popular, however, a common limitation of published models is data insufficiency (Dimitriadis et al., 2022). Concurrently, it is known that AI requires large amounts of data in order to provide reliable predictive performance (Curchoe et al., 2020). With the advent of AI algorithms, we questioned whether modern AI techniques are superior in numerical data analysis for ploidy prediction in a large dataset of 8147 embryos. We present 12 models created using four algorithms on two datasets, each of which has been extensively validated. LR was the best performing algorithm, outperforming each of the AI models. Where data included more predictors but less embryos, the AUC

worsened for the LR models but improved or was non-inferior for the AI models. This highlights the importance of large training datasets for AI modelling.

We have also reported additional findings, for example our data illustrated that male age is not associated with embryo ploidy status. Therefore, the previously published data reporting that male age is negatively associated with live birth is less likely to be secondary to embryo ploidy, considering the results presented here (Horta et al., 2019). Furthermore, it was interesting that there was no improvement to AI model performance by performing feature selection and therefore all variables were included. It would be expected that by reducing the noise in the data it would lead to improved results. On the other hand, backward elimination was performed in the LR model, which did improve performance. The lack of improvement in AI models may be caused by underlying interactions between variables, a high prevalence of significant features or by a limited number of features being available. While we had a high number of predictors for a morphokinetic clinical model, feature selection may be more useful when there



are many more variables in very large datasets. It is also interesting that model performance worsened by using tPNf as $t=0$. This may, in part, be because if tPNf is the starting point, we exclude the important stages of fertilization, pronuclear formation and syngamy. Furthermore, the atypical juxtaposition and asynchronous breakdown of pronuclei are associated with abnormal first cleavage and impaired downstream development; this therefore could be reflected in the later timings, and the impact diluted if this phase is excluded (Ezoe et al., 2022).

There is a drive to include blastocyst image analysis into AI embryo selection models. One notable model that does this devised a ranking algorithm using neural networks and reported an AUC of 0.74 (Chavez-Badiola et al., 2020). This study is limited by the size of the testing dataset ($n=84$ embryos). Others report comparable results, however, also using small sample sizes (Huang et al., 2021). One study with impressive results had a large sample size ($n=10\,638$), evaluating a DL model using time-lapse videos (Tran et al., 2019). They reported limited performance metrics but an AUC of 0.93; however, prevalence of the target outcome (foetal heart) accounted for just 8% of the dataset. The AUC can, therefore, be misleading in heavily imbalanced datasets and will be the main reason why the AUC for ploidy prediction is typically lower than models predicting clinical outcomes.

One controversial issue associated with many types of AI algorithms is the so-called 'black box' models. These are models too complex for the human brain to understand or they are protected by intellectual property legislation (Rudin, 2019). This results in limited interpretability of algorithms, such as DL neural networks, and, importantly, confounders cannot be adjusted for. This can create challenges with the

application of such models externally and the detection of errors within the models themselves (Ho et al., 2020). It is therefore debatable whether we can ask embryologists to make decisions using a poorly understood model. This potentially creates issues with accountability for the decisions made and it is for these reasons that some authors argue that such modelling approaches should not be used in reproductive medicine (Afnan et al., 2021). Furthermore, these approaches have as yet not been tested in a randomized controlled trial. Considering the results of this study and the limitations of a 'black box' approach, the arguments in favour of traditional statistical models are strengthened.

It is not solely euploidy that accounts for embryo quality and there are many other factors within an embryo which determine viability. In fact, morphokinetics has been associated with some of these other factors, for example mitochondrial content (Ho et al., 2018). This may be where live birth models have an advantage and is an argument in favour of using this as the target outcome over ploidy status. These other elements related to embryo quality may lead to a greater difference between the morphokinetics of competent and incompetent embryos, potentially allowing for better discrimination. Therefore, the use of image analysis may become more important for ploidy prediction and integral to its future success. Importantly, whether morphokinetic models built for live prediction outperform ploidy models will be tested in an upcoming study. Furthermore, data imbalance may account for why many of the models we created coding for aneuploidy as the target variable performed better. It is for this reason we report the FI score, which is less affected by such a phenomenon. This is

likely one of the reasons that our model performed better in older patients, whom have a higher proportion of aneuploid embryos, for which the model is better at defining. In other words, the best-performing model is sensitive but not specific for detecting aneuploidy.

This study provides evidence to support the use of time lapse. We have seen how morphokinetic parameters add valuable prognostic information, many of which were ranked highly by our feature selection algorithm (Supplementary Fig. S3). In fact, if we were to include only morphokinetic predictors into the LR model, the AUC would be 0.61 and F1 score 0.72. Similarly, the 'morphological model', developed as part of an exploratory analysis, had an inferior AUC for ploidy prediction compared to the 'morphokinetics only' model with an accuracy of only 52% compared to 65%, respectively. This suggests that morphokinetic models are superior to embryo grading for ploidy prediction. Liu et al. (2022) developed a morphological model that had an AUC of 0.71, however, they also incorporated clinical characteristics, many of which are known to be the best predictors of ploidy status at the level of the woman. The controversies surrounding the use of a TLS may, in part, be because comparing different centres using time lapse is challenging; there are considerable differences in laboratory practices and the models which are being compared. Some centres use basic hierarchical or decision tree models, while others use complex machine learning methods. This potentially explains the results reported by Armstrong et al., (2019). As embryo selection models become more complex with greater data acquisition, further randomized controlled trials are needed to test these newer embryo selection methods.

This study has highlighted the subtle differences in the development of aneuploid versus euploid embryos. These differences can be detected by a TLS; therefore, quality assurance of these annotations is essential as variations could potentially affect the fate of an embryo. A recent study at the participating centres included 59 embryologists who were required to fully annotate the same three embryos. It was concluded that there was very strong agreement using intraclass correlation coefficient (0.81–1.0) for all operators except one (Barrie, 2021). This supports the detection of these subtle differences; arguably making TLS superior to the day of blastocyst formation for embryo selection.

One of the strengths of our study is the size of the dataset, it may be for this reason that our results contradict those found by recent studies. For instance, one study compared multiple machine learning techniques, and the authors selected RFC as the best performing algorithm, however, the dataset used included only 539 embryos (De Gheselle et al., 2022). Their conclusion that LR is inferior to AI algorithms is therefore not unsurprising as, for instance, when we performed a complete cases analysis using all extracted predictors ($n = 690$ embryos) the algorithm performed considerably worse (AUC 0.56). A second strength of this study is the robust validation processes implemented, using techniques such as internal–external validation to repeatedly validate the model. Many commercially available models lack published external validation studies and therefore critiquing performance is challenging. Where studies are available, they may use biased methods, such as validation on imputed datasets or 'apparent validation', whereby assessment of performance is derived from the development cohort, leading to model overestimation (Basile et al., 2014; Chawla et al., 2015; Del Carmen Nogales et al., 2017; Desai et al., 2018). Third, compared to known implantation data,

ploidy data is much more balanced and therefore statistics such as AUC can be more reliably interpreted. Finally, the ability of our model to non-invasively detect aneuploid embryos with an acceptable degree of accuracy is a meaningful development for the use of morphokinetics.

One of the limitations of our study is the lack of image or video analysis; this analysis could have strengthened our model's performance. Second, this model has been shown to have a good degree of accuracy for selecting out aneuploid embryos, however, whether that translates into improved clinical outcomes remains to be determined. This is challenging to establish within this dataset as no aneuploid embryos will have been transferred. Therefore, a further prospective study will examine miscarriage and live birth rates across different model risk scores. Third, a challenge for prognostic models in reproductive medicine is to ultimately predict chance of live birth, therefore disregarding the endometrium could be seen as a limitation. That said, the aim of this model is prioritizing embryos with the highest chance of euploidy. While incorporating biomarkers of endometrial receptivity could give a more accurate live birth prediction at the level of the patient, it will have no benefit at the level of the embryo to improve selection. In fact, the addition of more clinical variables into prognostic models may mean that there is little variation in risk scores within a patient's cohort of embryos as the model may place more weight on such features. The existence of this phenomenon will also be examined in our next clinical study. Following this, the model's ability to rank embryos will be assessed, comparing to random allocation and senior embryologists. Finally, owing to limited data on direct or reverse cleavage we could not include this feature in any modelling; a systematic review both by the authors of this study and others has shown that this may be associated with ploidy status and therefore not including it could be a significant limitation (Liu et al., 2014; Bamford et al., 2022). That said, the prevalence of such abnormal cleavages has been reported to be as low as 4–26% and therefore it may be that including this variable impacts the predictions of only a small proportion of embryos (Barrie et al., 2017; Ozbek et al., 2021).

Conclusion

This study has highlighted the ability to harness morphokinetics and clinical data as a tool for ploidy prediction using one of the largest datasets known. Several machine learning algorithms were compared, the best performing was LR with an AUC of 0.71 and F1 score of 0.77 without the aid of blastocyst image analysis. An LR model including only embryo grading parameters was unable to discriminate between euploid and aneuploid embryos, whereas a model only incorporating morphokinetic predictors had an AUC of 0.61 for determining ploidy status. Blastocyst expansion and trophectoderm grade are the only morphological characteristics with prognostic signal for ploidy. Reduced sperm concentration, motility or male age are not associated with the chance of euploid blastocyst formation. This model may aid decision-making, particularly where PGT-A is not permitted or for prioritizing embryos for biopsy.

Supplementary data

Supplementary data are available at *Human Reproduction* online.

Data availability

The data underlying this article cannot be shared publicly due to intellectual property rights. Aspects of the data will be shared on reasonable request to the corresponding author. Much of the data is provided within this article and [Supplementary Material](#).

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Authors' roles

T.B.: conception and design, analysis, and interpretation of the data, drafting the article, final approval of the version to be published. C.E.: statistical support for analysis and interpretation of the data, defined model building methodology, final approval of version to be published. S.M.: critical revision for important intellectual content, final approval of version to be published. R.S.: acquisition of data and compiling of datasets, final approval of version to be published. R.K.D.-S.: critical revision of important intellectual content, final approval of version to be published. A.B.: provided expert opinion in the revision of and final approval of version to be published. A.Ca.: provided expert opinion in the revision of and final approval of version to be published. A.Co.: chief investigator and final approval of version to be published.

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Conflict of interest

A.Ca. is a minor shareholder of participating centres. Time lapse is a technology for which patients are charged extra at participating centres.

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CHAPTER 4: ASSOCIATION BETWEEN A MORPHOKINETIC PLOIDY PREDICTION MODEL RISK SCORE AND MISCARRIAGE AND LIVE BIRTH: A MULTICENTRE COHORT STUDY

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My role in this publication is as follows: I collected and cleaned all the data used in this study. I performed all statistical analyses and wrote the whole of the manuscript.

Amendments: For this study only single embryo transfers from fresh IVF/ICSI cycles were included. There was more than one cycle included for some participants, controlled for using mixed effects.

Association between a morphokinetic ploidy prediction model risk score and miscarriage and live birth: a multicentre cohort study

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Objective: To determine whether the aneuploidy risk score from a morphokinetic ploidy prediction model, Predicting Euploidy for Embryos in Reproductive Medicine (PREFER), is associated with miscarriage and live birth outcomes.

Design: Multicentre cohort study.

Setting: Nine in vitro fertilization clinics in the United Kingdom.

Patients: Data were obtained from the treatment of patients from 2016–2019. A total of 3587 fresh single embryo transfers were included; preimplantation genetic testing for aneuploidy cycles were excluded.

Intervention: PREFER is a model developed using 8,147 biopsied blastocyst specimens to predict ploidy status using morphokinetic and clinical biodata. A second model using only morphokinetic (MK) predictors was developed, P PREFER-MK. The models will categorize embryos into the following three risk score categories for aneuploidy: "high risk," "medium risk," and "low risk."

Main Outcome Measures: The primary outcomes are miscarriage and live birth. Secondary outcomes include biochemical clinical pregnancy per single embryo transfer.

Results: When applying PREFER, the miscarriage rates were 12%, 14%, and 22% in the "low risk," "moderate risk," and "high risk" categories, respectively. Those embryos deemed "high risk" had a significantly higher egg provider age compared with "low risk," and there was little variation in risk categories in patients of the same age. The trend in miscarriage rate was not seen when using PREFER-MK; however, there was an association with live birth, increasing from 38%–49% and 50% in the "high risk," "moderate risk," and "low risk" groups, respectively. An adjusted logistic regression analysis demonstrated that PREFER-MK was not associated with miscarriage when comparing "high risk" to "moderate risk" embryos (odds ratio [OR], 0.87; 95% confidence interval [CI], 0.63–1.63) or "high risk" to "low risk" embryos (OR, 1.07; 95% CI, 0.79–1.46). An embryo deemed "low risk" by PREFER-MK was significantly more likely to result in a live birth than those embryos graded "high risk" (OR, 1.95; 95% CI, 1.65–2.25).

Conclusion: The PREFER model's risk scores were significantly associated with live births and miscarriages. Importantly, this study also found that this model applied too much weight to clinical factors, such that it could no longer rank a patient's embryos effectively. Therefore, a model including only MKs would be preferred; this was similarly associated with live birth but not miscarriage. (Fertil Steril® 2023; ■:■–■. ©2023 by American Society for Reproductive Medicine.)

Key Words: Morphokinetics, ploidy, model, artificial intelligence

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The last decade of assisted reproduction has seen a phenomenal change in the tools that an embryologist has at their disposal for embryo selection. The fundamentals of morphological assessment that were described in the 1990s remain an important marker of implantation potential (1). That said, with increasing access to “big data,” machine learning algorithms can be used to consider a huge number of variables to assist with embryo selection (2, 3). Morphokinetic (MK) data derived from time-lapse systems (TLS) has therefore provided a wealth of data, postulated to be a marker for embryo quality. The annotations of an embryo’s developmental milestones (i.e., MKs) can be compared with outcome variables, such as live birth or ploidy status. The feasibility of predicting the latter using MKs has been demonstrated in the first publication in this series (4). Prior research identified that aneuploid embryos are significantly delayed in a variety of MK variables, but most markedly around the time of blastulation. This data, combined with further clinical and embryological predictors, could be used to prioritize embryos for transfer, thus stratifying the risk of aneuploidy. The justifications for focusing on ploidy status over live birth have been outlined in the second article of this series (5). In brief, ploidy status is less vulnerable to confounders that exist in live birth data, such as endometrial or uterine factors. Second, the use of preimplantation genetic testing for aneuploidy (PGT-A) is increasing internationally, despite controversies; therefore, finding accessible, noninvasive alternatives remains an important venture (6). Finally, although there is a lack of consensus regarding PGT-A, studies have demonstrated higher ongoing pregnancy rates per embryo transferred, reduced time to pregnancy, and a reduced miscarriage rate, particularly in patients aged >35 years (7–10). Deselecting these embryos, therefore, seems advantageous and important for the patient.

There are several published models, each with its own limitations in terms of development and validation. One common limitation is the lack of data used to build the model (5–13). Existing models report an accuracy of between 60% and 70%, using a combination of TLS incubation data, other embryological or clinical data, and blastocyst image analysis using artificial intelligence (11–19). A meta-analysis and systematic review published in 2017 reported not only an improved chance of live birth but also significantly reduced early pregnancy losses when using a TLS (20). A Cochrane review published 2 years later included four additional studies. It was similarly reported that using a TLS for embryo selection may reduce miscarriage rates, although this finding was uncertain because of very low quality evidence (21). Although the Cochrane review failed to conclude that a TLS is associated with improved live birth rates, it must be noted that assessing this technology using meta-analysis is challenging (21). One may argue that including different TLS algorithms in the intervention cohort is akin to comparing the control group to a heterogeneous group of different treatment modalities. That said, this still provides some reassuring data for its use and, importantly, introduces an interesting concept for its application as a counseling tool, potentially providing the patient with an individualized estimate of miscarriage risk.

Twelve MK models were recently built using four different machine learning algorithms. One was selected as the best-performing algorithm for predicting ploidy after validation in a cohort of 8,147 biopsied blastocyst specimens (5). This model will be referred to as Predicting Euploidy for Embryos in Reproductive Medicine (PREFER). This study therefore aimed to determine whether a MK ploidy prediction model can stratify embryos for miscarriage risk whereas predicting live birth. The inclusion of age is debated commonly in artificial intelligence circles because it is well known that age in particular is the best predictor of success in in vitro fertilization (IVF) (22). There is therefore a risk that an algorithm applies too much weight to this covariate, such that there is very little variance or ranking within one patient’s embryos. This study investigated this ongoing debate by comparing a model that includes only MK predictors (PREFER-MK) with another that also includes clinical parameters (PREFER).

MATERIALS AND METHODS

Data for this cohort study was obtained from the treatment of patients from 2016–2019 at nine IVF clinics in the United Kingdom. There were no major changes in laboratory procedures during this study period. The participating centers are part of a fertility group providing both private and state-funded treatments, each conforming to the same laboratory practices. This study has received institutional review board and ethical approval. The reporting of findings is in accordance with the Strengthening the Reporting of Observational Studies in Epidemiology guidelines (23).

Model Development and Validation

The model development and validation have been described in full elsewhere in a study designed to select the best algorithm (5). In brief, a sample of 8,147 biopsied blastocysts was used. The best-performing algorithm was mixed-effects logistic regression using the patient identifier as the random intercept, allowing for within-cluster variability. A total of 22 predictors were selected for inclusion in the model using backward elimination with a *P* value of <.157. The final model, PREFER, included time to 6 cells (t6), 7 cells (t7), start of compaction (tSC), formation of morula (tM), formation of blastocyst (tB), follicle-stimulating hormone (FSH) dose, egg provider age, and long or short protocol. Considering the overall performance of the models assessed using internal and external cross validation, PREFER had a meta-analyzed area under the curve (AUC) of 0.71 (95% confidence interval [CI], 0.67–0.73) and an F1 score of 0.77. A model developed using only MK predictors had an AUC of 0.61 and an F1 score of 0.72 (5).

The models were applied to place embryos into three risk categories; thresholds were created on the dataset of 8,147 embryos by ensuring that there was an equal frequency of predicted probabilities generated by the algorithm in each risk score. To test the trend between each model’s predicted risk of aneuploidy and clinical outcomes, six thresholds were created for graphical analysis only.

TABLE 1

Participant characteristics for PREFER and PREFER-MK model risk scores.

| Covariate | PREFER | | | | PREFER-MK (Morphokinetics only) | | | |
|----------------------------------|---------------------------------------|---|--------------------------------------|---------|---------------------------------------|--|--------------------------------------|---------|
| | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) | P value | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) | P value |
| Egg provider age (n, SD) | 37 (2.38) | 34 (1.79) | 29 (3.1) | <.001 | 33 (4.3) | 33 (4.5) | 32.8 (4.3) | .2 |
| Own eggs | 1151 (40%) | 967 (33.8%) | 746 (26%) | <.001 | 1002 (35%) | 937 (33%) | 925 (32%) | <.001 |
| Donor eggs | 44 (6%) | 229 (31.7%) | 450 (62%) | | 193 (27%) | 259 (36%) | 271 (37%) | |
| Eggs retrieved | 10.1 (4.89) | 10.9 (5.42) | 11.6 (5.41) | <.001 | 10.5 (5.1) | 10.8 (5.2) | 11.3 (5.4) | .06 |
| Eggs fertilized (n, SD) | 6.2 (3.18) | 6.9 (3.6) | 7.3 (3.7) | <.001 | 6.5 (3.36) | 6.7 (3.4) | 7.2 (3.7) | <.001 |
| FSH dose | | | | <.001 | | | | <.001 |
| 75–150 IU | 231 (13.9%) | 554 (33.4%) | 874 (52.3%) | | 494 (29.8%) | 562 (34%) | 603 (63%) | |
| 187.5–225 IU | 330 (37.8%) | 352 (40.3%) | 192 (21.9%) | | 305 (34.9%) | 293 (34%) | 276 (32%) | |
| 262.5–337.5 IU | 364 (55.2%) | 194 (29.4%) | 101 (15.3%) | | 296 (36.7%) | 260 (32%) | 250 (31%) | |
| ≥450 IU | 169 (68%) | 64 (25.8%) | 15 (6.1%) | | 100 (40.3%) | 81 (33%) | 67 (27%) | |
| Long protocol | 602 (33%) | 609 (33%) | 595 (33%) | .849 | 591 (33%) | 598 (34%) | 617 (34%) | .556 |
| Short protocol | 593 (33%) | 587 (33%) | 601 (33%) | | 604 (34%) | 598 (33%) | 579 (33%) | |
| IVF | 385 (32.6%) | 414 (35%) | 380 (32%) | .282 | 326 (28%) | 418 (35%) | 435 (37%) | <.001 |
| ICSI | 810 (33.6%) | 782 (32.5%) | 816 (33.9%) | | 869 (36%) | 778 (32%) | 761 (32%) | |
| BMI (n, SD) | 25.12 (4.3) | 24.9 (4.3) | 24.3 (4.2) | .615 | 25 (3.9) | 24.9 (3.6) | 25 (3.8) | .725 |
| AFC (median, IQR) | 11 (7–19) | 13 (6–22) | 12 (2–24) | .003 | 13 (8–20) | 12 (6–20) | 13 (6–21) | .54 |
| Endometrial thickness (mean, SD) | 11.1 (2.3) | 11.1 (2.3) | 10.5 (2.2) | <.001 | 10.7 (2.71) | 10.6 (2.9) | 10.5 (3.2) | .26 |
| Ethnicity | | | | .009 | | | | .201 |
| White British | 891 (32%) | 936 (33.7%) | 954 (34.3%) | | 943 (33%) | 959 (33%) | 964 (34%) | |
| White Irish | 26 (29%) | 35 (39.7%) | 27 (30.7%) | | 44 (29%) | 43 (29%) | 60 (41%) | |
| White and Black | 25 (44%) | 13 (22.8%) | 19 (33.3%) | | 29 (33%) | 28 (32%) | 30 (34%) | |
| White and Asian | 5 (35%) | 5 (35.7%) | 4 (28.5%) | | 8 (33%) | 8 (33%) | 6 (19%) | |
| East Asian | 20 (48%) | 12 (29.3%) | 9 (22%) | | 6 (30%) | 10 (50%) | 4 (20%) | |
| South Asian | 116 (36%) | 112 (34.5%) | 97 (29.8) | | 116 (36%) | 108 (33%) | 101 (31%) | |
| Black African or Caribbean | 12 (35%) | 4 (11.8%) | 18 (53%) | | 9 (26%) | 12 (35%) | 13 (38%) | |
| Other | 100 (40.5%) | 79 (32%) | 68 (27%) | | 40 (47%) | 28 (33%) | 18 (25%) | |
| Nulliparous | 660 (31.7%) | 689 (33.1%) | 732 (35.2%) | .012 | 700 (34%) | 685 (33%) | 696 (33%) | .802 |
| Parous | 535 (35.5%) | 507 (33.7%) | 464 (30.8%) | | 495 (33%) | 511 (34%) | 500 (33%) | |
| History of ≥ 2 miscarriages | 211 (35%) | 191 (31.8%) | 198 (33%) | .533 | 192 (32%) | 212 (35%) | 196 (33%) | .515 |
| Use of sperm donor | 130 (32.9%) | 143 (36.2%) | 122 (30.9%) | .384 | 104 (26%) | 137 (35%) | 154 (39%) | .004 |
| Use of frozen sperm | 209 (32.5%) | 243 (37.8%) | 191 (29.7%) | 0.019 | 199 (31%) | 219 (34%) | 225 (35%) | .354 |
| SSR sperm | 10 (41.7%) | 9 (37.5%) | 5 (20.8%) | 0.414 | 12 (50%) | 6 (25%) | 6 (25%) | .220 |
| Blastocyst expansion | | | | <.001 | | | | <.001 |
| Very early | 19 (51.3%) | 7 (18.9%) | 11 (29.7%) | | 16 (43%) | 13 (35%) | 8 (22%) | |
| Full | 288 (43.1%) | 213 (31.9%) | 167 (25%) | | 316 (47%) | 211 (32%) | 141 (21%) | |
| Expanded | 698 (30.7%) | 757 (33.2%) | 820 (36%) | | 725 (32%) | 791 (35%) | 759 (33%) | |
| Hatching | 190 (31.3%) | 219 (36.1%) | 198 (32.6%) | | 138 (23%) | 181 (30%) | 288 (47%) | |
| ICM grade | | | | .21 | | | | .09 |
| A | 155 (29.3%) | 182 (34.5%) | 191 (36.1%) | | 154 (29%) | 172 (33%) | 202 (38%) | |
| B | 834 (33.6%) | 820 (33.1%) | 825 (33.2%) | | 844 (34%) | 830 (33%) | 805 (32%) | |
| C | 206 (35.5%) | 194 (33.4%) | 180 (31%) | | 197 (34%) | 194 (33%) | 189 (33%) | |

Barnford. Morphokinetic ploidy model validation. Fertil Steril 2023.

TABLE 1

| Continued. | PREFER | | | | PREFER-MK (Morphokinetics only) | | | | P value |
|---------------------|---------------------------------------|--|--------------------------------------|--|---------------------------------------|--|--------------------------------------|--|---------|
| | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) | | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) | | |
| Covariate | | | | | | | | | |
| Trophoctoderm grade | | | | | | | | | .002 |
| A | 61 (29.3%) | 64 (30.8%) | 83 (39.9%) | | 49 (24%) | 70 (34%) | 89 (43%) | | |
| B | 997 (33.3%) | 1019 (34%) | 974 (32.6%) | | 1014 (34%) | 1013 (34%) | 963 (32%) | | |
| C | 137 (35.2%) | 113 (29.1%) | 139 (35.7%) | | 132 (34%) | 113 (29%) | 144 (37%) | | |

Abbreviations: AFC = antral follicle count, BMI = body mass index, FSH = follicle-stimulating hormone, ICSI = intracytoplasmic sperm injection, IVF = in vitro fertilization, PREFER = Predicting Euploidy for Embryos in Reproductive Medicine, PREFER-MK = Predicting Euploidy for Embryos in Reproductive Medicine-morphokinetic.

Bamford. Morphokinetic ploidy model validation. *Fertil Steril* 2023.

Participants

Patients were included in this study when they underwent an IVF or intracytoplasmic sperm injection (ICSI) cycle during the study period that included TLS incubation. Preimplantation genetic testing for aneuploidy cycles was excluded. Donor oocytes and autologous cycles were included; the age of the donor was included as well as the age of the egg provider. Double embryo transfers were excluded. Only fresh embryo transfers were included because the MKs could be applied to PREFER or PREFER-MK linking them to the clinical outcomes. All embryos were cultured in a TLS (EmbryoScope; Vitrolife, Sweden) at 37°C, 6%–6.5% CO₂, 5% O₂, and 88.5%–89% N₂. Morphokinetic parameters were annotated manually by an embryologist trained in-house, following strict annotation procedures validated elsewhere (24). Every 10 minutes, microscopic images were acquired of the embryos through seven multifocal planes. The wells of the Embryoscope slide (Vitrolife, Sweden) were filled with culture medium (Global Total LP; Lautrupparken, Denmark, Cooper Surgical) and covered with mineral oil (LifeGuard Oil; Cooper Surgical). All blastocysts were finally assessed for suitability for transfer on day 5 or 6. Embryo grading was performed according to Gardner classification (1).

Outcomes

The primary outcomes were miscarriage rate, defined as pregnancy loss up to 22 weeks after evidence of a clinical pregnancy (presence of an intrauterine gestational sac on an ultrasound scan at 6 weeks), and live birth. Secondary outcomes included biochemical pregnancy rate (defined as a positive pregnancy test) and clinical pregnancy per single embryo transfer. Each outcome was compared between each model's risk score as follows: "high risk aneuploid," "moderate risk aneuploid," and "low risk aneuploid."

Sample size

To calculate the sample size, the primary outcome of miscarriage was used because this required the largest sample size. This was determined by assessing three levels of risk for aneuploidy. An existing logistic regression MK model built to predict live birth was used to estimate prevalence by categorizing embryos into three groups of worst to best prognosis, in line with the PREFER model. Although euploidy and live birth are different outcomes, they are related, and therefore this was deemed the most reliable way to estimate the proportion of embryos transferred in each risk score. It was calculated that 9% "high risk aneuploid," 27% "moderate risk aneuploid," and 64% "low risk aneuploid" embryos would be transferred. Using the live birth model, the miscarriage rate for each risk score was predicted at 30%, 15%, and 10%, respectively. Given this information, the comparison between moderate risk and low risk embryos yielded the largest sample size required to achieve at least 90% power with an alpha value of 0.017, using the Bonferroni correction for multiple testing. This requires a total sample size of 3,027 embryos.

TABLE 2

Unadjusted clinical outcomes for each PREFER and PREFER-MK score.

| Outcome | PREFER | | | PREFER-MK | | |
|-------------------------------|---------------------------------------|---|--------------------------------------|---------------------------------------|---|--------------------------------------|
| | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) | High risk aneuploid (n = 1,195) | Moderate risk aneuploid (n = 1,196) | Low risk aneuploid (n = 1,196) |
| Miscarriage rate | 114/530 (22%) | 100/700 (14%) | 93/737 (12%) | 90/549 (16%) | 96/688 (14%) | 121/730 (17%) |
| Biochemical pregnancy rate | 607/1,195 (60%) | 778/1,196 (65%) | 810/1,196 (68%) | 640/1,195 (54%) | 752/1,196 (63%) | 803/1,196 (67%) |
| Clinical pregnancy rate | 530/1,195 (44%) | 700/1,196 (58%) | 737/1,196 (61%) | 549/1,195 (46%) | 688/1,196 (58%) | 730/1,196 (61%) |
| Live birth rate | 409/1,195 (34%) | 596/1,196 (49%) | 638/1,196 (53%) | 455/1,195 (38%) | 589/1,196 (49%) | 599/1,196 (50%) |

Abbreviations: PREFER = Predicting Euploidy for Embryos in Reproductive Medicine, PREFER-MK = Predicting Euploidy for Embryos in Reproductive Medicine-morphokinetic.

Barnford. Morphokinetic ploidy model validation. *Fertil Steril* 2023.

Statistical Analyses

The relationship between the outcomes and the three risk levels determined using PREFER and PREFER-MK was assessed using multivariable logistic regression. The PREFER-MK score was adjusted for egg provider age, FSH dose, short or long protocol, body mass index, antral follicle count, endometrial thickness, ethnicity, parity, recurrent miscarriage history (three or more), use of ICSI, number of eggs retrieved and number fertilized, donor eggs, frozen thawed sperm, and surgically retrieved sperm. The PREFER score was already adjusted for age, long or short protocol, and FSH doses; therefore, these adjustments were excluded for this model. A sensitivity analysis was also conducted, adjusting the models for embryo quality (expansion, trophoctoderm, and inner cell mass grade). This was excluded from the primary analyses because these models are a marker of embryo quality; therefore, this may represent any association between the risk scores and outcomes inaccurately. A second sensitivity analysis included only ICSI embryos to determine whether the model predicted clinical outcomes better in this cohort of embryos. An exploratory analysis tested whether a MK model could offer anything over and above age alone as a prognostic factor for live birth and miscarriage. This was tested by creating a model using only egg provider age as a predictor in an “age model” and comparing its performance to PREFER-MK and PREFER using the same methods as above. The influence of age within the models was explored further by examining the percentage of embryos given each of the six risk scores, as determined using PREFER and PREFER-MK, stratified for woman’s age.

RESULTS

In the study period, there were 4,261 fresh embryo transfers meeting eligibility criteria. After including only single embryo transfers, a total of 3,587 blastocysts remained from the treatment of 3,405 patients. There was <5% missing data because all variables were recorded routinely as part of the clinic workflow during this study period. These data were therefore presumed to be missing at random, and no imputation was required (25, 26). Table 1 provides an overview of participant characteristics for each of the three aneuploidy risk scores when applying the PREFER or MKs only

model (PREFER-MK). An embryo determined using the PREFER model as having “high risk aneuploidy” was associated with a 22% miscarriage rate, decreasing to 14% and 12% in the “moderate risk aneuploidy” and “low risk aneuploidy” groups, respectively (Table 2). For comparison, the participating centers’ live birth rate and miscarriage rate for a single euploid embryo transfer are 50% and 15%, respectively. This trend in miscarriage rate was no longer seen when using PREFER-MK; however, similar to the PREFER model, the live birth rate increased from 38% to 49% and 50% in the “high,” “moderate risk,” and “low risk aneuploidy” groups, respectively. A similar finding was observed in the logistic regression analyses; after adjustment of the aforementioned covariates, a PREFER “low risk aneuploidy” embryo had 49% decreased odds of miscarriage than a “high risk aneuploidy” embryo (odds ratio [OR], 0.51; 95% CI, 0.63–0.72; $P < .001$). In contrast, the MKs only model was not associated with miscarriage when comparing the “high risk” to the “moderate risk” (OR, 0.87; 95% CI, 0.63–1.63; $P = .39$) or “high” to “low risk aneuploidy” embryos (OR, 1.07; 95% CI, 0.79–1.46; $P = .63$). Biochemical and clinical pregnancy rates all increased with a reduced likelihood of aneuploidy, as determined using both PREFER and PREFER-MK (Table 3). An embryo deemed “low risk aneuploidy” using PREFER was over two times more likely to result in a live birth than those embryos graded “high risk aneuploidy” (OR, 2.16; 95% CI, 1.79–2.62; $P < .001$). When applying the PREFER-MK, the association with live birth remained similar (OR, 1.95; 95% CI, 1.65–2.25; $P < .001$). Figure 1 illustrates that both PREFER and PREFER-MK perform similarly to a model using age as the sole predictor for live birth rate and miscarriage. Notably, those embryos deemed “high risk” using PREFER had a significantly higher age compared with “moderate” and “low risk”; this did not occur using PREFER-MK. Supplemental Table 1 (available online) illustrates how a model, including covariates such as age, results in little variance in risk scores within age categories. When only MKs are used, there is a spread of aneuploidy risk scores across each age category.

A sensitivity analysis revealed minimal diminishment of the effect size for all clinical outcomes after adjusting for embryo grading (Supplemental Table 2, available online). For instance, using the PREFER model, miscarriage remained more likely in the “high risk aneuploidy” group compared

TABLE 3

Adjusted* analyses comparing each model's odds of miscarriage and live birth in the "high risk aneuploid" group, compared with "moderate" and "low risk aneuploid."

| Outcome | PREFER model | | | Morphokinetics-only model | | | Age-only model | | |
|------------------|--|---|--|--|---|--|---|--|---|
| | High risk vs. moderate risk (adjusted OR; 95% CI; P value) | High risk vs. low risk (adjusted OR; 95% CI; P value) | High risk vs. moderate risk (adjusted OR; 95% CI; P value) | High risk vs. moderate risk (adjusted OR; 95% CI; P value) | High risk vs. low risk (adjusted OR; 95% CI; P value) | High risk vs. moderate risk (adjusted OR; 95% CI; P value) | High risk vs. low risk (adjusted OR; 95% CI; P value) | High risk vs. moderate risk (adjusted OR; 95% CI; P value) | High risk vs. low risk (adjusted OR; 95% CI; P value) |
| Miscarriage rate | 0.62; 95% CI, 0.45–0.85; P = .003 | 0.51; 95% CI, 0.36–0.72; P < .001 | 0.87; 95% CI, 0.63–1.13; P = .39 | 1.07; 95% CI, 0.79–1.46; P = .63 | 0.47; 95% CI, 0.34–0.66; P < .001 | 0.48; 95% CI, 0.33–0.66; P < .001 | 0.48; 95% CI, 0.33–0.66; P < .001 | 0.48; 95% CI, 0.33–0.66; P < .001 | 0.48; 95% CI, 0.33–0.66; P < .001 |
| Live birth rate | 1.84; 95% CI, 1.54–2.19; P < .001 | 2.16; 95% CI, 1.79–2.62; P < .001 | 1.52; 95% CI, 1.29–1.8; P < .001 | 1.75; 95% CI, 1.38–2.23; P < .001 | 1.84; 95% CI, 1.54–2.22; P < .001 | 1.95; 95% CI, 1.65–2.25; P < .001 | 1.95; 95% CI, 1.65–2.25; P < .001 | 1.95; 95% CI, 1.65–2.25; P < .001 | 1.95; 95% CI, 1.65–2.25; P < .001 |

Abbreviations: BMI = body mass index; CI = confidence interval; FSH = follicle-stimulating hormone; ICSI = intracytoplasmic sperm injection; PREFER = Predicting Euploidy for Embryos in Reproductive Medicine; PREFER-MK = Predicting Euploidy for Embryos in Reproductive Medicine-morphokinetic.

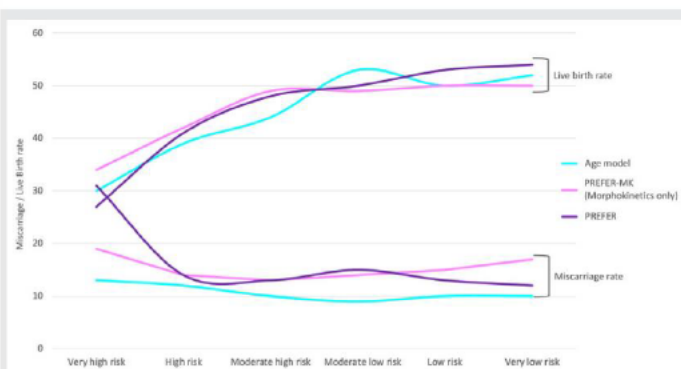
* The PREFER-MK score was adjusted for egg provider age, FSH dose, short or long protocol, BMI, antral follicle count, endometrial thickness, ethnicity, parity, recurrent miscarriage history (three or more), use of ICSI, number of eggs retrieved and fertilized, donor eggs, frozen thawed sperm, and surgically retrieved sperm. The PREFER score was already adjusted for age, long or short protocol, and FSH doses; therefore, these adjustments were excluded for this model.

Barnford. Morphokinetic ploidy model validation. *Fertil Steril* 2023.

with the "moderate risk aneuploid" (OR, 0.63; 95% CI, 0.46–0.88; $P = .005$) and even more so when comparing the "low risk aneuploid" to the "high risk aneuploid" cohort (OR, 0.53; 95% CI, 0.37–0.75). As in the main analysis, PREFER-MK was not associated with miscarriage after adjusting for embryo quality but was associated with live birth (OR, 1.54; 95% CI, 1.25–1.72; $P < .001$). A second sensitivity analysis separated IVF and ICSI embryos, and the model scores were associated with similar significant improvements in pregnancy outcomes for both cohorts (Supplementary Table 3, available online). The PREFER score was not associated with miscarriage risk for IVF embryos when comparing the "high risk aneuploid" to the "moderate risk aneuploid" or "low risk aneuploid" scores, however, the effect size was more profound for ICSI embryos (OR, 0.97; 95% CI, 0.57–1.65; $P = .91$ and OR, 0.49; 95% CI, 0.31–0.72; $P < .001$ for IVF and ICSI, respectively) (Supplementary Table 3). When applying the MKs only model, there was no association with miscarriage when separating IVF and ICSI embryos (OR, 0.81; 95% CI, 0.44–1.47; $P = .49$ and OR, 0.91; 95% CI, 0.62–1.32; $P = .62$, respectively). PREFER-MK selected a different embryo for morphological selection 40% of the time.

DISCUSSION

These results provide evidence that a MK ploidy prediction model's risk score can be used to predict live birth but is not associated with miscarriage risk when only MKs are used. It has been demonstrated how age alone is significantly associated with live birth and miscarriage risk; indeed, many MK models would struggle to beat this predictor. It would appear at first that a MK model offers very little over and above age. However, it must be considered that age is a prognostic factor operating at the level of the woman, whereas MKs operate at the level of the embryo. When choosing the best embryo for a given patient, age is not going to be helpful. This concept has further been demonstrated by the lack of spread of risk scores or probabilities across patients of similar ages. It would therefore be prudent to use a model that does not account for age to allow for better ranking of embryos, i.e., the MKs only model, PREFER-MK. The association between both models' scores and all clinical outcomes when separating IVF and ICSI embryos remained significant, apart from the miscarriage rate for PREFER. It must be noted that this study was not powered for these analyses, and the miscarriage event rate for IVF embryos is lower than that for ICSI. The effect sizes in ICSI embryos were also slightly smaller, possibly because of an indirect effect of semen quality on live birth (27, 28). Furthermore, the sensitivity analysis demonstrated that the odds of live birth remain similar despite adjustments for embryo quality. It has also previously been found that a model incorporating only embryo grading was unable to discriminate aneuploid embryos (AUC = 0.52) (5). This is particularly interesting given that a different embryo is selected using the MK model over morphological selection 40% of the time. These considerations may suggest that the PREFER-MK score provides additional prognostic information over and above morphological grading. Finally, it has been reported that both models work similarly for live birth

FIGURE 1

Graph comparing the association between live birth rate and miscarriage for increasing the risk of aneuploidy, as predicted using PREFER, PREFER-MK, and the age-only models. Abbreviations: PREFER = Predicting Euploidy for Embryos in Reproductive Medicine, PREFER-MK = Predicting Euploidy for Embryos in Reproductive Medicine-morphokinetic.

Bamford. Morphokinetic ploidy model validation. *Fertil Steril* 2023.

prediction in IVF and ICSI embryos; therefore, the challenge of defining to in IVF embryos has not had a negative impact on model performance.

Although this study has shown that miscarriage risk is not associated with a MK model, it has clearly demonstrated strengths in live birth prediction. As such, this model could potentially be used as a counseling tool for patients with only poor prognosis embryos available to consider PGT-A. A MK model's performance will always be inferior to PGT-A because of the overlap between the timings of aneuploid and euploid embryos (4). For instance, the model has been shown previously to be better at discriminating aneuploid embryos, possibly accounting for the negligible difference observed in clinical outcomes between "low risk" and "very low risk" embryos (Fig. 1) (5).

There are potential explanations for why this study has demonstrated no association between miscarriage and MK risk scores in contrast to other studies (20, 21). First, this study was powered by the expected prevalence of miscarriage risk in embryos transferred. It is well documented that aneuploidy accounts for approximately 50% of miscarriages (29, 30). Although the primary outcome was miscarriage, in essence, the model is attempting to detect miscarriage of a chromosomally abnormal embryo or fetus, a subset of these miscarriages. Possibly, therefore, the sample size, whereas large, needed to be bigger to detect this difference. Additionally, it has been illustrated how PREFER-MK is sensitive (69%) but not specific for detecting aneuploidy (45%); therefore, it can be more certain of a negative outcome in the higher-risk categories but less certain in the lower risk categories. Finally, as highlighted by Armstrong et al. (21), although there is some signal that MK may be associated with preventing miscarriage, this evidence is of very low quality. Therefore, this study does provide evidence to contradict these findings.

Instrumenting MK models to predict ploidy status has had varying degrees of success (31–36). This is particularly the case in many of the randomized controlled trials reported to

date. These studies found no difference in early pregnancy loss with the use of TLS models, yet they had a mean event rate of 4 (37–40). In other adequately powered trials, there have been significant differences, with the TLS group having a lower miscarriage rate and a higher live birth rate (41, 42). In contrast, one recent randomized trial reported no difference in miscarriage rate between TLS and morphological selection (relative risk [RR], 1.146; 95% CI, 0.788–1.668; $n = 776$) (43). Notably, this trial was underpowered; 911 additional participants were required for it to be adequately powered. Furthermore, the predictive performance of one model cannot be generalized to all MK models, particularly because MK has been found to be affected by local patient, laboratory, and clinical factors (44–50). It is therefore reasonable to suggest that models should be robustly validated in-house and, ideally, their effect on clinical outcomes should be prospectively tested.

A limitation of many available ploidy prediction models is sample size; the overriding strength of this study is the size of the dataset used to validate the effects of the model. Two datasets have been used; the first used 8,147 embryos to illustrate model performance for predicting ploidy status, whereas this study included 3,587 embryos to determine the clinical use of PREFER and PREFER-MK. The validation procedures presented are robust, encompassing internal and external cross validation and testing clinical applicability externally. There are further limitations to this study than those already discussed, primarily the use of only single embryo transfers, which can lead to an element of bias as those embryos transferred are likely to be of better quality compared with a cohort of double embryo transfers. That said, embryo quality has been adjusted for in the sensitivity analysis, and only a small proportion of double embryo transfers were excluded ($n = 674$). There are also limitations with retrospective study design; although many confounding variables have been accounted for, it remains impossible to eliminate such sources of bias completely. A further limitation is the exclusion of frozen embryo transfers; this eliminates a large proportion of data, which is potentially a cohort of slightly poorer-quality embryos. However, this was considered when powering this study on the three risk scores, ensuring enough embryos were transferred in the poor prognosis group to give reliable results. In addition, the clinical outcomes of participating centers remain similar between frozen and fresh transfers. The strength of MK models should ideally be tested using their ranking ability; previously, statistics such as sensitivity or accuracy have been reported. These are artificial in that this model will never be used to give a diagnosis. Considering this, a further study is planned to determine whether PREFER-MK is superior in ranking euploid embryos first compared with a model built on live birth and senior embryologists.

CONCLUSION

The PREFER model's risk scores were significantly associated with live births and miscarriages. Importantly, however, this study has demonstrated that age and clinical predictors can significantly influence a model such that it can no longer

competently rank embryos. To that end, a “MK only” ploidy model is the preferred approach, PREFER-MK. This model built using 8,147 biopsied embryos has been demonstrated to determine live birth but not miscarriage accurately in a dataset of 3,587 embryos. With a decreasing risk of aneuploidy, as determined using PREFER-MK, the live birth and clinical and biochemical pregnancy rates all increased. The true merit of a MK model is its ability to rank the most competent embryos first; this will now be tested in a study examining the ability of PREFER-MK to prioritize euploid embryos. This will be compared with a senior embryologist and a model built on live birth.

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CHAPTER 5: A COMPARISON OF MORPHOKINETIC MODELS AND MORPHOLOGICAL SELECTION FOR PRIORITISING EUPLOID EMBRYOS: A MULTICENTRE COHORT STUDY

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My role in this publication is as follows: I collected all cleaned all the data used in this study. I organised and arranged a team of embryologist to assist with the ranking of embryos. I performed all statistical analyses and wrote the whole of the manuscript.

Abstract

Study Question: Are morphokinetic models better at prioritising a euploid embryo for transfer over morphological selection by an embryologist?

Summary Answer: Morphokinetic algorithms lead to an improved prioritisation of euploid embryos when compared to embryologist selection.

What is known already: PREFER (Predicting euploidy for embryos in reproductive medicine) is a previously published morphokinetic model associated with live birth and miscarriage. The second model uses live birth as the target outcome (LB model).

Study design: Data for this cohort study were obtained from 1958 biopsied blastocysts at nine IVF clinics across the UK from January 2021 to December 2022.

Participants/Materials, setting, method: The ability of the PREFER and LB models to prioritise a euploid embryo was compared against arbitrary selection and the prediction of four embryologists using the timelapse video, blinded to the morphokinetic time stamp. The comparisons were made using calculated percentages and normalised discounted cumulative gain (NDCG), whereby an NDCG score of 1 would equate to all euploid embryos being ranked first. In arbitrary selection, the ploidy status was randomly assigned within each cycle and the NDGC calculated, and this was then repeated 100 times and the mean obtained.

Main results and role of chance: Arbitrary embryo selection would rank a euploid embryo first 37% of the time, embryologist selection 39%, and the LB and PREFER ploidy morphokinetic models 46% and 47% of the time, respectively. The AUC for LB and PREFER model was 0.62 and 0.63, respectively. Morphological selection did not significantly improve the performance of both morphokinetic models when used in combination. There was a significant difference between the NDGC metric of the PREFER model versus embryologist selection at 0.96 and 0.87, respectively ($t=14.1$, $p<0.001$). Similarly, there was a significant difference between the LB model and embryologist selection with a NDGC metric of 0.95 and 0.87, respectively ($t=12.0$, $p<0.001$). All four embryologists ranked embryos similarly, with an intraclass coefficient of 0.91 (95% CI 0.82-0.95, $p<0.001$).

Limitations and reason for caution: Aside from the retrospective study design, limitations include allowing the embryologist to watch the time lapse video, potentially providing more information than a truly static morphological assessment. Furthermore, the embryologists at the participating centres were familiar with the significant variables in time lapse, which could bias the results.

Wider implications of findings: The present study shows that the use of morphokinetic models, namely PREFER and LB, translates into improved euploid embryo selection.

Study funding and competing interests: This study received no specific grant funding from any funding agency in the public, commercial or not-for-profit sectors. Dr Alison Campbell is minor share holder of Care Fertility. All other authors have no conflicts of interest to declare. Time lapse is a technology for which patients are charged extra at participating centres.

Introduction

Embryo selection is paramount to the success of assisted conception. Morphological assessment is known to be associated with clinical outcome, and therefore is commonly used in IVF laboratories worldwide for embryo selection, utilising assessment criteria, such as Gardner's (Gardner et al., 2000). Historically, it has been reported that there may be a high degree of inter-observer and intra-observer variability using this method (Arce et al., 2006, Baxter Bendus et al., 2006, Paternot et al., 2011). Therefore, the concept of using an enclosed incubation time lapse device, allowing the precise annotation of an embryo's development seemed like a breakthrough for the field. Particularly since this offered a great deal more information over static assessment, allowing predictive models to be created based upon morphokinetic variables. Meseguer et al. (2011) proposed the first hierarchical morphokinetic model for predicting live birth; since this model, several others have been proposed (Fréour et al., 2013, Huang et al., 2022, Meseguer et al., 2011). Many similar models are now commercially available, yet there is significant disagreement amongst IVF professionals as to whether time lapse incubation confers any improvement in live birth rates per embryo transfer. Furthermore, there is also significant heterogeneity in the efficacy of different morphokinetic models, possibly accounting for the contradictory reports of clinical effectiveness (Bamford et al., 2023, Barrie et al., 2017, Storr et al., 2018).

In order to try and improve the accuracy, some studies have used ploidy status as the target outcome despite the controversies surrounding pre-implantation genetic testing for aneuploidy (PGT-A) (Basile et al., 2014, Campbell et al., 2013, Chawla et al., 2015, Del

Carmen Nogales et al., 2017, Desai N., 2016). Arguably, this may be beneficial since ploidy status is less affected by confounding variables when compared to live birth, for example, BMI, parity, laboratory factors, and endometrial thickness. Furthermore, aneuploid embryos have a global delayed development in comparison to their euploid counterparts, possibly due to changes in complex biochemical processes that occur when errors have been detected by the developing embryo (Bamford et al., 2022, Coticchio et al., 2021). This therefore allows the embryos to be stratified for risk of aneuploidy based upon their morphokinetic timings using complex statistical modelling. This may be beneficial since there are now over 100 studies which suggest improved clinical outcomes following PGT-A (Griffin, 2022). For instance, one study examined 2464 PGT-A cycles taken from Human Fertilisation and Embryology Authority data (2016-2018); all age groups showed a significantly higher live birth rate per embryo transfer or shortened time to pregnancy with the use of PGT-A (Sanders et al., 2021). Despite this, there are several randomised controlled trials (RCTs) suggesting that PGT-A is ineffective at improving clinical outcomes; this is largely because PGT-A is ineffective at improving cumulative pregnancy rates (Munné et al., 2019, Verpoest et al., 2018, Yan et al., 2021). For instance, when subgroups of older women are analysed within these trials, the live birth rates per embryo transfer are significantly higher with PGT-A; therefore, there may be limitations in the design and the selection criteria of published RCTs. Controversies aside, it is indisputable that the use of PGT-A is increasing worldwide (Theobald et al., 2020). Therefore, finding less invasive alternatives has become an important aim for many researchers.

The use of artificial intelligence (AI) within the embryology laboratory has gained enormous traction in recent years. It has potential advantages over traditional statistical modelling as it allows the exploitation of interconnections between predictors while also learning from incorrect classifications. This technology is therefore well suited to embryo selection, particularly in cases of blastocyst image analysis (Chavez-Badiola et al., 2020, Tran et al., 2019). An investigation was therefore justified to determine whether AI was superior to traditional statistics in the case of numerical analysis of morphokinetic variables (Bamford et al., 2023). Twelve morphokinetic models were built by our group, using four different algorithms on a dataset of 8147 biopsied blastocysts. It was concluded that a model based on logistic regression was the best performing algorithm for predicting ploidy status. This was not surprising since AI typically requires hundreds of thousands of data points, such as that provided by image analysis. Additionally, we concluded that clinical variables, such as age, should not be included into morphokinetic models. While age may be a strong predictor of ploidy status, this is not useful at the level of the embryo. The strength of this association means that the model places a larger amount of weight to this predictor, such that when embryos from patients of same age or from the same patient are ranked, there is little variability in the model risks scores. This results in the model ineffectively ranking embryos as all, or most, are given a similar score. A 'morphokinetics only' approach was therefore more effective as it takes its predictions solely from embryo quality; this was named PREFER (Predicting euploid for embryos in reproductive medicine).

The association between PREFER and miscarriage and live birth was then investigated using a separate dataset of 3587 single embryo transfers (Bamford et al. 2023b). The PREFER risk score was significantly associated with live birth and miscarriage; for example, an embryo deemed 'low risk' by PREFER was significantly more likely to result in a live birth than those 'high risk' (OR 1.95; 95% CI 1.65-2.25; $p < 0.001$). While these results demonstrate an association, it is not yet clear whether this model is superior at prioritising a euploid embryo compared to morphological ranking by an embryologist. Those against the use of time lapse culture would argue that there are now several RCTs that have demonstrated it results in no improvement in live birth rate (Ahlström et al., 2022, Armstrong et al., 2019). Our study therefore aimed to determine whether a morphokinetic model prioritised embryos for transfer that were more likely to be euploid when compared to embryologists using morphological assessment of timelapse videos. Two models were compared; PREFER, and a morphokinetic model used in the participating centres to predict live birth (LB model).

Materials and Methods

Data for this cohort study were obtained from 1958 biopsied blastocysts at nine IVF clinics across the UK from 2021 to 2022. The participating centres are part of a fertility group providing private and state funded treatments. Each centre conforms to the same laboratory practices. There were no changes in laboratory procedures during the study period. This study was granted institutional review board approval (CARE/ERC/09.02.2023). This research did not receive any grant from funding agencies

in the public, commercial, or not-for-profit sectors. Participants consent to their data being used for research purposes as part of their treatment at participating centres.

Participants

Women were included in this study if they had an autologous PGT-A cycle with the use of time lapse. Embryos that contributed data to previous model derivation were not used this study. Cycles with only one biopsied embryo were excluded as this study aimed to determine the ability of morphokinetic models to rank and prioritise euploid embryos. A total of 1608 biopsied blastocysts remained from 498 patients who had PGT-A for advanced maternal age, recurrent implantation failure (≥ 3 failed embryo transfers), recurrent miscarriage (≥ 3 miscarriages) or to shorten the time to pregnancy. Patients underwent pituitary suppression and ovarian stimulation using either the long GnRH agonist or short antagonist protocol. Transvaginal oocyte retrieval was performed under sedation 36 hours after the trigger injection (hCG or agonist) when three follicles reached 17mm or more. All embryos were cultured in a time lapse system, EmbryoScope (Vitrolife, Frölunda Sweden) at 37°C, 6-6.5% CO₂, 5% O₂ and 88.5-89% N₂. The wells of the Embryoscope slide (Vitrolife, Frölunda, Sweden) were filled with culture medium Global total LP (Cooper Surgical; Trumbull, CT, USA) and overlaid with LifeGuard mineral oil (Cooper Surgical; Trumbull, CT, USA). Morphokinetic parameters were manually annotated by an embryologist trained in house, following published guidelines and utilising an in-house quality assurance process (Barrie et al., 2021, Ciray et al., 2014). Every 10 minutes microscopic images were acquired of the embryos through seven multifocal planes. All blastocysts underwent laser assisted hatching on

day 3 to facilitate trophectoderm herniation, and it has previously been reported that this has no effect on time from insemination to start of blastulation (tSB) or formation of a full blastocyst (tB) (Campbell et al., 2013). Those embryos suitable for biopsy on day 5 or 6, had 5-10 cells aspirated as described elsewhere (Campbell et al., 2013). The samples were analysed using next-generation sequencing (NGS, Cooper Surgical, Trumbull, CT, USA). Embryo grading was performed according to Gardner's classification (Gardner D. K., 1999).

Model development

Two morphokinetic models were compared, with one using ploidy status as the target outcome (PREFER) and the other using live birth (LB model). Morphokinetic model development has been extensively described elsewhere (Bamford, et al., 2023). For the model, a sample of 8147 biopsied blastocysts was used to create a mixed effects logistic regression model using the patient identifier as the random intercept, allowing for within-cluster variability. Predictors were selected for inclusion in the model using backward elimination with a p value <0.157. The final PREFER model included: time to 6 cells (t6), 7 cells (t7), start of compaction (tSC), formation of morula (tM), tB. This model had a meta-analysed AUC of 0.61 and F1 score of 0.72, calculated using internal-external cross validation (Bamford et al., 2023). The LB model had AUC of 0.68 and was built using the same methodology with a sample of 6228 fresh embryo transfers. This LB model is an updated version of that reported by Fishel et al (2018), and the latest algorithm has been validated in-house only. The following final variables were included in the LB model: tSB, trophectoderm and morula grade, the interval between tB and tSB, and kinetic interval

calculations of t3, t4, t5, t8. The PREFER model categorised embryos into six risk scores with a score of 1 indicating a high risk of aneuploidy and a score of 6, more likely euploid. The LB model was constructed such that an embryo was categorised into one of 10 scores, with score 1 indicating the lowest, and score 10 associated with the highest chance of live birth.

Sample size

The sample size for this study was chosen to ensure that estimates of accuracy were made with adequate precision. We deemed a sensitivity and specificity of 70% to be clinically useful. We chose a sample size of 1200 embryos, using a prevalence of euploid embryos of 37%. The CIs of 70% for sensitivity would be 65.5%-72.3% and 66.6-73.2% for specificity.

Statistical analysis

The association between risk scores for both models and ploidy status was investigated through graphical analysis and percentages. This was performed for all patients and a subgroup analysis of different patient age groups including, ≤ 35 , 36-38 and >38 years. Four embryologists were asked to rank a random sample of 100 embryos within each treatment cycle from best prognosis (1) to worst ('n'), where 'n' is the number of blastocysts in the cycle. The embryologist was permitted to watch the time lapse video as often as they wanted and the morphokinetic timestamp was edited out of the video so that the embryologist was blinded to morphokinetic timings. Intraclass correlation coefficient (ICC) is an index used to reflect the degree of correlation and agreement

between measurements, whereby values of <0.5 indicate poor reliability and values >0.9 indicate excellent reliability. All four embryologists ranked embryos similarly, with an ICC of 0.91 (95% CI 0.82-0.95, $p<0.001$). Each embryologist had at least 5 years of experience. This ranking was compared to that provided by the LB and PREFER models. Where the morphokinetic models had more than one embryo with the same score, they were denoted as the same rank.

A statistical metric called normalised discontinued cumulative gain (NDCG) was used to determine the accuracy of the rank for ploidy prediction. It uses a weighted scale based upon the relative position in the list (Jarvelin and Kekalainen, 2002). Should all euploid embryos be placed at the top of the rank, it would score a 1. The mean NDGC score was compared for each embryo selection technique investigated in the sample of 100 embryos that the embryologists were asked to rank. The Student's t-test was utilised to determine whether there was statistically significant difference between the approaches. Each selection technique was also compared to arbitrary embryo selection, where ploidy status was randomly assigned within each cycle and the NDGC calculated, and this was then repeated 100 times and the mean obtained. This was undertaken using a random number processor or in Python. A final approach was compared for each model, whereby for embryos with equal ranks, morphological grading was used to prioritise the better quality embryo. All variables required to compute the risk scores had $<5\%$ missing data and therefore they were considered missing at random; no imputation was required.

Model performance was also analysed using the metrics: AUC, accuracy, positive predictive value, negative predictive value, false positive rate, false negative rate, sensitivity, specificity, precision and F1 score. It must be considered that this required the model to use a defined threshold of predicted probability to classify an embryo as 'euploid' or 'aneuploid'. The models would never be expected to determine this, only the risk of aneuploidy; however, such metrics provide important information about performance.

Results

An overview of patient characteristics is provided in Table 1. There was an association between a lower PREFER model risk score i.e., worse prognosis, and a higher proportion of aneuploid embryos (Fig. 1). In contrast, the trend in the proportion of euploid and aneuploid embryos for the LB model risk scores is less clear. The general trend between a higher PREFER score and proportion of euploid embryos remained for each subgroup of ages (Supplementary Fig. S1). There was a clearer relation demonstrated for the LB model risks score and percentage of euploid embryos in 36- to 38-year-olds compared to all other age groups and all ages combined (Supplementary Fig. S1). Furthermore, there is a correlation between the morphological grade of the embryo (as assessed by an embryologist) and the PREFER and LB model probabilities of euploidy and live birth, respectively (Fig. 2).

Figure 1: Percentage of euploid and aneuploid embryos in each risk score of the LB model and PREFER model

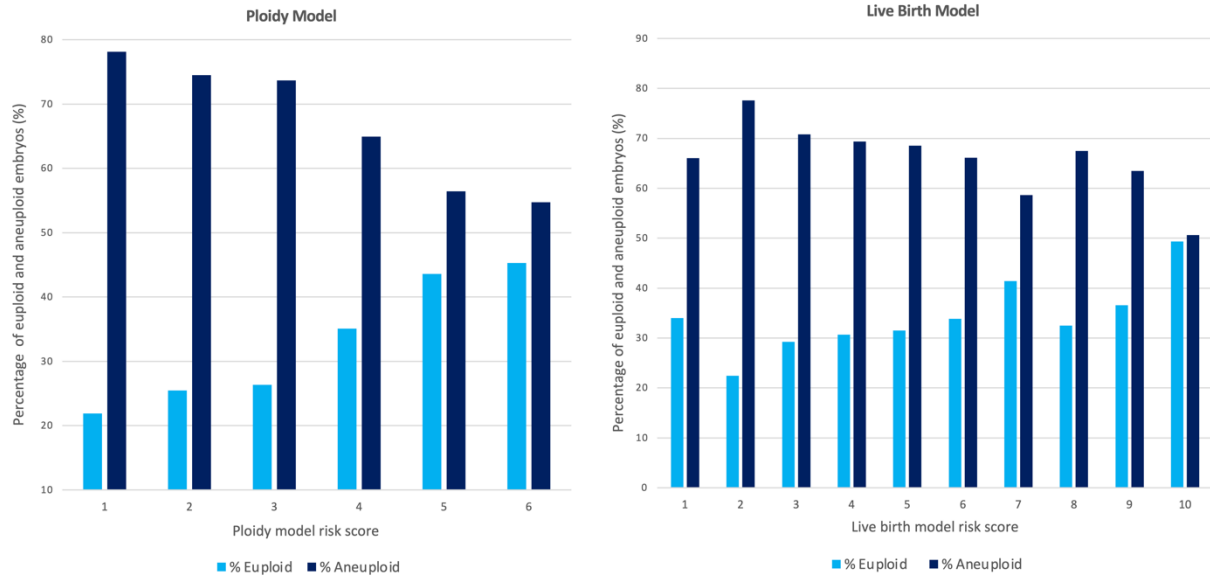


Table 1: Participant Characteristics (n=1608 embryos)

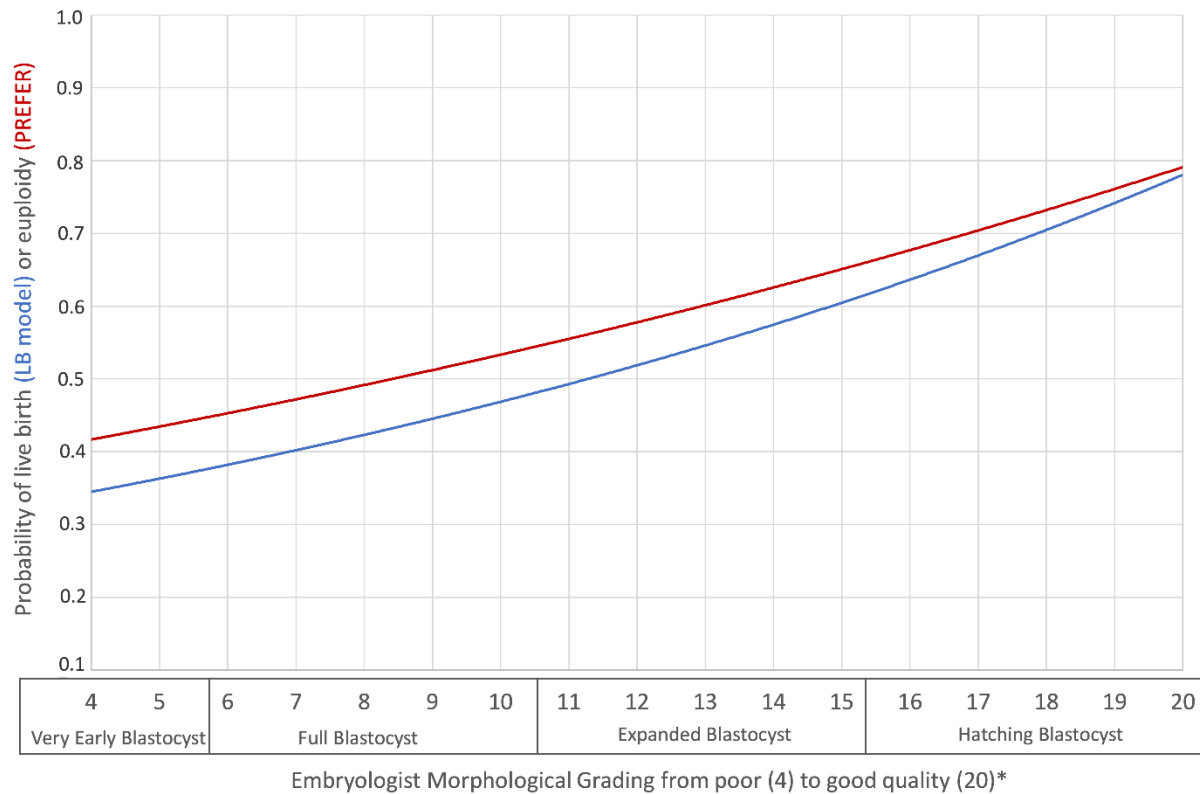
| | Euploid | Aneuploid | p-value |
|---|------------------|------------------|----------------|
| Number of embryos (%) | 617 (41%) | 991 (59%) | |
| Mean oocyte provider age, (SD)* | 36.7 (3.44) | 38.6 (3.58) | <0.001 |
| Oocyte provider age** | | | |
| <35 | 836 (52%) | 772 (48%) | <0.001 |
| 35-37 | 800 (50%) | 808 (50%) | |
| 38-39 | 563 (35%) | 1045 (65%) | |
| 40-42 | 434 (27%) | 1174 (73%) | |
| >=43 | 61 (9.5%) | 1463 (91%) | |
| BMI, Median (IQR)* | 23.9 (21.4-25.9) | 23.3(21.1-27.1) | 0.785 |
| AMH, Median (IQR)* | 15.9 (10.1-29.1) | 15.1 (9.1-26.2) | 0.004 |
| AFC, Median (IQR)* | 10 (0-15) | 10 (0-16) | 0.825 |
| Number of oocytes retrieved, Median (IQR)* | 14 (10-18) | 13 (8-15) | <0.001 |
| Sperm provider age, Mean (SD)* | 38.5 (5.11) | 40.6 (5.83) | <0.001 |
| Protocol type** | | | |
| Short | 1383 (86%) | 1303 (81%) | <0.001 |
| Long | 225 (14%) | 305 (19%) | |
| Average FSH dose received** | | | |
| 75-150 IU | 772 (48%) | 836 (52%) | <0.001 |
| 187.5-225 IU | 595 (37%) | 1013 (63%) | |
| 262.5-337.5 IU | 547 (34%) | 1061 (66%) | |
| >=450 IU | 434 (27%) | 1174 (73%) | |
| Embryos created from donated sperm* | 50 (3.1%) | 87 (5.4%) | 0.001 |
| Grading at biopsy** | | | |
| Full Blastocyst | 402 (25%) | 450 (28%) | <0.001 |
| Expanded Blastocyst | 225 (14%) | 338 (21%) | |
| Hatching Blastocyst | 981 (61%) | 820 (51%) | |
| ICM Grade** | | | |
| 1 | 338 (21%) | 241 (15%) | 0.135 |
| 2 | 1158 (72%) | 1158 (72%) | |
| 3 | 113 (7%) | 209 (13%) | |
| Trophectoderm Grade** | | | |
| 1 | 193 (12%) | 209 (13%) | 0.025 |
| 2 | 997 (62%) | 932 (58%) | |
| 3 | 418 (26%) | 466 (29%) | |
| Morula Grade** | | | |
| 1 | 756 (47%) | 740 (46%) | 0.432 |
| 2 | 852 (53%) | 868 (54%) | |
| ART method (n, %)** | | | |
| IVF | 868 (54%) | 820 (51%) | 0.826 |
| ICSI | 740 (46%) | 788 (49%) | |
| Sperm Concentration (median, IQR)* | 65 (36-93) | 63 (34-91) | 0.401 |

*Man-Whitney U Test for statistical significance

** Chi² test for significance

Key- SD- Standard deviation, BMI- body mass index, AMH- Anti-Mullerian hormone, AFC- antral follicle count, IQR- interquartile range, FSH- follicle stimulating hormone, ICM- inner cell mass, ART- assisted reproductive technology.

Figure 2: Graph to show the correlation between embryologist morphological ranking and probability of euploid and live birth as predicted by PREFER and LB model, respectively (n=783 embryos). Key in footnote below.



*4=1AB/1BC/2AB/2BC, 5=1AA/2AA, 6=3CC, 7=3BC/3CB, 8=3BB/3AC/3CA, 9=3AB/3BA, 10=3AA, 11=4CC, 12=4BC/4CB, 13=4BB/4AC/4CA, 14=4AB/4BA, 15=4AA, 16=5CC/6CC, 17=5BC/5CB/6BC/6CB, 18=5BB/5AC/5CA/6BB/6AC/6CA, 19=5AB/6AB/5BA/6BA, 20=5AA/6AA as per Gardner's criteria

The abilities of the PREFER and LB models and four embryologists to prioritise euploid embryos were compared using the NDGC metric (Table 2). Arbitrary embryo selection would rank a euploid embryo first 37% of the time. The embryologist, LB model and PREFER model ranked a euploid embryo first 39%, 46% and 47% of the time, respectively. Morphological selection did not significantly improve the performance of either morphokinetic model when used in combination. There was a significant difference between the NDGC metric of the PREFER model versus embryologist selection, at 0.96 and 0.87, respectively ($t=14.1$, $p<0.001$). Similarly, there was a significant difference between the LB model and embryologist selection with a NDGC metric of 0.95 and 0.87, respectively ($t=12.0$, $p<0.001$). All four embryologists ranked embryos similarly, with an ICC of 0.91 (95% CI 0.82-0.95, $p<0.001$). Table 3 outlines model performance metrics for the LB and PREFER models: model performance was similar (AUC=0.62 and 0.63, respectively). Both models are sensitive but not specific at detecting an aneuploid embryo.

Table 2: Results of NDCG analysis, comparing ranking of four embryologists, the live birth and PREFER model and finally the respective models combined with morphological grading

| | Random | Embryologist | Live Birth Model | PREFER Model | LB Model + morphological grading | PREFER model + morphological grading |
|--|-------------------|--------------------|--------------------|--------------------|----------------------------------|--------------------------------------|
| Mean NDCG* Standard Deviation | 0.85 (SD 0.01) | 0.87 (SD 0.047) | 0.95 (SD 0.085) | 0.96 (SD 0.079) | 0.96 (SD 0.069) | 0.96 (SD 0.059) |
| Euploid embryo in the top of the rank | 37% | 18/46 39% | 173/376 46% | 188/399 47% | 134/280 48% | 136/280 49% |

* A statistical metric called normalised discontinued cumulative gain (NDCG) was used to determine the accuracy of the rank for ploidy predication. This uses a weighted scale based upon the relative position in the list (Jarvelin and Kekalainen, 2002). Should all euploid embryos be placed at the top of the rank, it would score a 1. The mean NDGC score was compared for each embryo selection technique investigated in the sample of 100 embryos that the embryologists were asked to rank.

Table 3: Model Performance Metrics

| | LB model | PREFER |
|--------------------------------------|----------|--------|
| AUC | 0.62 | 0.63 |
| Accuracy (%) | 63 | 60 |
| Positive predictive value (%) | 58 | 62 |
| Negative predictive value (%) | 45 | 48 |
| False positive rate (%) | 60 | 62 |
| False negative rate (%) | 18 | 15 |
| Sensitivity (%) | 72 | 75 |
| Specificity (%) | 28 | 31 |
| Precision (%) | 58 | 55 |
| F-1 score* | 0.68 | 0.69 |

*F-1 score is a statistic used in machine learning to measure the balance between precision and recall

Discussion

This multicentre cohort study demonstrated that the use of morphokinetics resulted in an improved prioritisation of euploid embryos when compared to selection of blastocysts by an embryologist, without the use of a morphokinetic model. Two morphokinetic models were compared, one designed to select embryos based upon ploidy status (PREFER) and another built with live birth as the target outcome (LB model). PREFER and the LB model improved the chance of ranking a euploid embryo at the top when compared to arbitrary selection (46% and 47%, respectively versus 37%). Whilst a variety of performance metrics have also been reported in Table 3, this study focuses on the ranking ability of these algorithms. This is because asking a morphokinetic model to classify an embryo as 'euploid' or 'aneuploid' is not representative of how these models will be expected to function when selecting embryos. The aim is for morphokinetic models to determine chance of euploidy or live birth, but they are not intended to be a diagnostic tool.

It was investigated whether morphokinetic models aid decision making by using morphology grading to decide between tied ranks, however this did not demonstrate any improvement in the prioritisation of a euploid embryo. This may be because there is significant collinearity between morphology and morphokinetics; such that morphology adds little prognostic information in the context of morphokinetics which is more quantitative and potentially discriminatory. This has been demonstrated in Fig. 2, whereby a higher grade embryo is also correlated with a better prediction of live birth and ploidy

status by a morphokinetic model. This is not unsurprising since we know that morphological assessment of embryos, whilst subjective, is associated with live birth, and therefore by association, euploidy. A previous study and Fig. 1 illustrate the association between ploidy status and PREFER (Bamford et al., 2023). The present study therefore concludes that the use of morphokinetic models, namely PREFER and LB, translates into improved euploid embryo selection.

The ability of morphokinetic algorithms to discriminate between euploid and aneuploid embryos remains a controversial area despite a decade of research (Campbell, Fishel, Bowman, Duffy, Sedler and Hickman, 2013, Chawla et al., 2015, Del Carmen Nogales et al., 2017, Desai et al., 2014, Huang et al., 2021, Mumusoglu et al., 2017, Uyar et al., 2015). More recent research has failed to clarify this issue; Quinn et al. (2022) reported that morphokinetics did not distinguish between euploid and aneuploid embryos. However, little can be extrapolated from the Quinn study since only low-quality embryos (n=328) were examined and no algorithm was created; only individual parameters were examined. This is in contrast to the findings from a large systematic review and meta-analysis on this topic (Bamford et al., 2022). In contrast, a well-designed study by Kato et al. (2023) included 3573 biopsied blastocysts and reported that euploidy was significantly correlated with two commercially available live birth prediction morphokinetic models, iDAS and KIDScore. Their reported findings are concordant with those reported in this manuscript, and we also agree that while there is an association with ploidy status, no morphokinetic model should as yet be used as a diagnostic tool but it may be used for the prioritisation for biopsy or, for instance, where legislation prohibits embryo biopsy. This

may change with improvements to ploidy prediction models, perhaps with the addition of blastocyst image, video analysis, proteomics and metabolics (Chavez-Badiola et al., 2020, Katz-Jaffe and McReynolds, 2013, Krisher et al., 2015, Payá Bosch et al., 2023, Tran et al., 2019).

When investigating time lapse, it must be considered that the benefits may arise from undisturbed culture or enclosed incubation rather than, or in addition to, the morphokinetic models themselves. Considering this, there have only been three RCTs which have investigated the use of time lapse compared to morphology while incubating all embryos, including those in the control group, in a time lapse device (Ahlström et al., 2022, Goodman et al., 2016, Kaser et al., 2017). While these studies do not investigate ploidy prediction models, they do provide some indication on the clinical utility of morphokinetics as one can extrapolate that a model built on live birth also targets euploidy since most live births will be euploid. All of these studies concluded that time lapse did not lead to significant improvement in clinical outcomes. Although, it must be noted that in the study by Goodman et al. (2016), only 75% of randomised patients underwent blastocyst transfer. Furthermore, Kaser et al. (2017) terminated the study after only 60% of patients had been randomised and Ahlström et al. (2022) randomised only half (776/1656), however, the latter study was considerably larger than prior RCTs. This meant that Ahlström et al. (2022) were only able to detect a difference of 10% at a power of 80%, compared to a 90% power for PREFER (Bamford et al. 2023b). In the study by Ahlström et al. (2022), the ongoing pregnancy rate was comparable in the two groups (47.4% in the time lapse group and 48.1% in the control). There was also no difference in ongoing

pregnancy after the adjustment of confounders. These three studies also investigated three different models, Kaser et al. (2017) used Early embryo viability assessment™, Ahlström *et al.* (2022) used KIDSCORE™ D5 and Goodman et al. (2016) investigated a selection algorithm developed in house. One could argue that it is therefore difficult to compare the results of one study to another as the interventions in these groups are not consistent, and the models tested were commercially available, generic models. Rubio et al. (2014) performed a large group-wide RCT (n=843) demonstrating a significant increase in ongoing pregnancy rate in the time lapse group compared to the control (51.4% versus 41.7%, p=0.005), however, the results of this study are difficult to interpret since the embryos in the control group were cultured in a standard.

While there have been several retrospective studies demonstrating positive associations between morphokinetic models and live birth, many studies have suggested that this does not translate into an improvement in clinical outcomes when compared to morphological selection (Kato et al., 2021, Lee et al., 2019, Reignier et al., 2018). Given that many morphokinetic models performed in a similar fashion to morphological selection in most trials, there remains an argument that while it does not conclusively confer an improvement in clinical outcomes, it may improve laboratory work flows, standardise selection and provide extra information over static assessment. It is this more detailed assessment that some professionals argue leads to improved selection in a smaller group of embryos displaying abnormal cleavages or other unusual phenomena, and is the basis of the reported success of such in-house developed and tested algorithms, as described in this study.

There are significant limitations to the design of this study that should be considered when interpreting the findings. Firstly, we allowed the embryologist to watch the whole time lapse video, and whilst this did not include the morphokinetic time stamp or morphokinetic annotations, it does provide more information than a truly static morphological assessment. Second, the embryologists at the participating centres were familiar with working with time lapse and had previously participated in quality assurance in time lapse annotation and embryo assessment. They had a good knowledge of the most predictive morphokinetic components used in the LB model, primarily, time to start blastulation (tSB), which has recently been reported to be the single most powerful morphokinetic variable for prediction of live birth (Campbell et al., 2022). Therefore, having the ability to repeatedly view the video of the developing embryo could introduce bias since the embryologists may be able to determine embryos with a shorter tSB, albeit less accurately than with a time lapse device. That said, during the study design we wanted to be as fair as possible, hypothesising that morphokinetic models have an additive effect over and above the consideration of sole parameters, such as tSB. The alternative is to use a static image of a blastocyst, a methodology used in the validation study by Chavez-Badiola et al. (2020). The limitation of this approach is that it doesn't provide a comparable amount of information for an embryologist to make a selection compared to the time-lapse video used in a real life.

It is known that many factors contribute to embryo quality over and above the ploidy status of the embryo (Coticchio et al, 2021). Therefore, it may be that a model built on live birth, while not more likely to select a euploid embryo over PREFER, may select an embryo

with improved viability. It could be argued that using the outcome of live birth is superior to ploidy status as it is a confirmed outcome, whereas ploidy status is inferred from a biopsy result. We must, therefore, be confident of the concordance of PGT-A biopsy results and true ploidy status of the embryo, particularly considering mosaic results. That said, studies have demonstrated reliable reporting, with no live births from aneuploid transfers in non-selection studies (Tiegs et al., 2021). This can only be truly tested by an RCT; considering the limitations of previous studies it would be important to achieve the desired randomisation number in order to be confident in the conclusions. Finally, we do not know whether the use of deep learning image analysis and automated annotation would improve the accuracy of morphokinetic models, and this will be explored in future studies.

One limitation of existing morphokinetic models, even those commercially available, is the lack of well-designed validation studies using robust methodology. Therefore, a strength of the present study is that the morphokinetic models have been externally and extensively validated and published in peer reviewed journals (Bamford et al., 2023a, Bamford et al., 2023b, Fishel et al., 2018). We therefore can be confident that the models have been designed to detect meaningful differences between embryos utilising very large datasets, and that results from these models are entirely consistent and reproducible. Second, the authors of this study have previously validated the annotation practices of embryologists in participating centres, finding that there was no significant difference between practitioners, as replicated in this study's findings (Barrie, 2021). A third strength is the size of the sample size to validate these models, however the sample

size was more limited in the group of embryos where embryologist ranked a cohort of each patient's embryos (n=46 patients, 100 embryos). Therefore, despite a negative trend, it might be that this study is underpowered to detect a difference between embryologist and morphokinetic model selection.

Conclusion

In conclusion, in this study it has been demonstrated that morphokinetic models offer an advantage in prioritising euploid embryos for transfer over selection by an embryologist alone. Two different approaches to morphokinetic models were compared, one aiming to predict ploidy status (PREFER) and another live birth (LB model). Whether the LB model, PREFER or morphological selection is better at improving clinical outcomes needs to be investigated further. This study forms the foundation for a future prospective RCT to include a specific investigation of a ploidy prediction algorithm, as that does not currently exist in the literature.

CHAPTER 6: THESIS CONCLUSIONS

The study of morphokinetics using a time-lapse device has given fertility practitioners a wealth of information about embryo development. Indeed, phenomena have been observed using these enclosed incubation systems that would be more challenging to study in standard incubation. What is less clear, is whether the lessons learnt and morphokinetic algorithms created using annotated variables lead to improved embryo selection. This thesis has explored the evidence that both supports or challenges the routine use of time-lapse in IVF laboratories. This constitutes an ongoing debate since there remains insufficient good quality evidence of difference for live birth or miscarriage with or without the use of time-lapse. Given the paucity of evidence, one cannot be absolutely certain, and conclusions drawn from many existing studies are low in quality. That said, the notion of improved selection through time-lapse continues to be challenged as more recent, well designed randomised controlled trials have found no difference in clinical outcomes with the use of time-lapse. This thesis has, however, recognised the diversity of morphokinetic algorithms available and therefore the intervention across these studies is inconsistent. Arguably therefore, this debate is not yet settled, nevertheless it has provided the context for a more specific question concerning the application of morphokinetics to determine risk of aneuploidy. This is a timely and relevant topic as there is now an appetite for non-invasively detecting the ploidy status of pre-implantation embryos in ART.

The debate of embryo selection isn't limited to morphokinetics but also PGT-A. This thesis has critically discussed available evidence from cohort studies and randomised controlled trials. Namely, it has been suggested that a more appropriate way to assess this

technology would be to report live birth rate per embryo transfer, include data on time to pregnancy and conduct further trials on poorer prognosis groups in order to address the limitations of existing studies. These are the important considerations for patients. Re-analysis of existing datasets in this way has highlighted the positive impact PGT-A can potentially have. That said, PGT-A has cost implications, technical challenges, a limited scope of genetic screening, carries a small risk of damage and many patients have ethical concerns. Therefore, it seems fitting that we endeavour to find a non-invasive alternative. To that end, there have been a variety of attempts to utilise morphokinetics in order to create an algorithm with the ability of risk stratifying embryos for ploidy status.

In order to explore this further, this thesis first explored the unadjusted association of morphokinetic variables and ploidy status through systematic review and meta-analysis. Interestingly, ten morphokinetic variables were delayed in aneuploid embryos. This was most notable later in embryonic development, around the time of blastulation, for example, t8 had a mean difference of 1.13h (95% CI 0.21-2.05; three studies, n=742, $I^2=0\%$). Importantly, however, there is a significant amount of variability in the morphokinetic timings of euploid and aneuploid embryos; with significant heterogeneity in some variables. For example, while tB had a larger mean difference between euploid and aneuploid embryos of 2 hours, the confidence intervals were wide and close to zero (95% CI 0.15-3.81) with an I^2 of 76%. This chapter concludes that while utilising morphokinetics to accurately determine ploidy status will be impossible, it may be possible to utilise time-lapse to determine risk of aneuploidy through sophisticated algorithms. Importantly, morphokinetics have been found to be related to other factors,

including patient specific characteristics such as age and laboratory conditions. These confounding factors should therefore be considered when interpreting and planning future studies.

A variety of morphological aspects and their association with ploidy status were also explored in this thesis. These factors can be witnessed on a time-lapse device, thus if identified to be a potential prognostic marker, they could be incorporated into a future prediction model. Four additional literature searches were conducted for fragmentation, multinucleation, abnormal cleavage and embryo contraction. It was reported in this chapter that there is potentially some prognostic information in only: percentage of fragmentation, multinucleation persisting to the four-cell stage and frequency of embryo contractions. This was, however, very low-quality evidence and therefore we cannot be certain whether these morphological components are useful for incorporation into a ploidy prediction model.

The following chapter of this thesis explores different approaches to the development of morphokinetic models to predict ploidy status. Importantly, newer approaches using artificial intelligence were compared to more traditional statistical methods. The application of artificial intelligence in reproductive medicine was discussed, in particular it's growing popularity for embryo selection. Limitations were highlighted, including the interpretability of these algorithms, reduced effectiveness where only limited training data exists, and finally overfitting, thus potentially reducing external validity. This chapter compares twelve machine learning models developed to predict ploidy using a dataset of

8147 biopsied embryos. Four algorithms were used to build twelve models, mixed effects multivariable logistic regression, extreme gradient boosting, random forest classifier and deep learning. Interestingly, logistic regression outperformed all other approaches for discriminating between euploid and aneuploid embryos (AUC=0.71). Further questioning the increasing focus on artificial intelligence methodologies; such approaches may not be the most appropriate for more modest numerical datasets.

Following the identification of an appropriate methodology for model development, the work of this thesis then moved on to discuss the association of the risk scores derived from this model with live birth and miscarriage. This chapter also importantly investigates whether it's appropriate to include demographic or clinical parameters into embryo selection models. It was discovered that by including variables such as age, results in little ranking within a patient's cohort of embryos. We know that age is the best predictor of success and chance of aneuploidy, therefore the algorithms apply too much weight to this predictor, such that it ineffectively ranks at the level of the embryo. It was therefore concluded that such factors should not be included into morphokinetic models. Considering this, the 'morphokinetics only' logistic regression model had an AUC of 0.61 for predicting ploidy status. A separate dataset of 3587 embryos was used to test the association of this model's risk scores with live birth and miscarriage. An embryo deemed 'low risk' of aneuploidy as determined by this model was significantly more likely to result in a livebirth than those embryos graded 'high risk' (OR, 1.95; 95% CI, 1.65-2.25). In contrast, miscarriage was not associated with this model's risk score between the 'high risk' to 'moderate risk' or 'high risk' to 'low risk' embryos.

The final study in this thesis investigated whether morphokinetic models are better at prioritising euploid embryos for transfer over morphological selection by an embryologist. Data from this study were obtained from 1958 biopsied blastocysts. Two models were applied, a live birth and ploidy prediction model. It was identified that the use of the live birth and ploidy prediction morphokinetic models improved the prioritisation of a euploid embryo from 39% to 46% and 47%, respectively. A statistic termed normalised discounted cumulative gain (NDCG) was used, this is commonly used in machine learning research to determine the ranking ability of search engines or algorithms. A NDCG score of 1 indicates perfect ranking. There was a significant difference between the NDGC metric of the PREFER model vs. embryologist selection at 0.96 and 0.87, respectively ($t=14.1$, $p<0.001$). This study therefore demonstrated that there was improved prioritisation of euploid embryos with the application of a morphokinetic model.

This body of work has had several strengths associated, firstly, we have presented the first systematic review investigating associations between individual prognostic variables identified on a TLS. This is thus far the most comprehensive piece of work published on this topic, involving 58 studies. Second, the cohort studies reported in this thesis have included a large number of embryos and the models developed used robust methodology designed with experts in the field. Furthermore, the prognostic models have each been extensively externally validated using a variety of performance metrics. The weaknesses with the studies reported above are the fact that they are retrospective in design; while showing important associations with clinical outcomes, some performance metrics, e.g.

AUC 0.61, may be interpreted as a poorly performing model. This identifies the need to add further prognostic information into future models, such as image analysis.

Through a series of cohort studies and meta-analysis, we now have excellent grounds to justify a multi-arm randomised controlled trial (RCT). This would be the first RCT investigating a morphokinetic algorithm predicting aneuploidy. It would be vital to incorporate a representative cohort of patients, powered to allow for subgroup analyses. It is suggested that the outcome is live birth per embryo transfer and to include important secondary outcomes, such as time to pregnancy. This work has been a privilege to undertake, particularly since it has the potential to be meaningful for patients.

APPENDIX I- SUPPLEMENTARY DATA FOR CHAPTER 2

Systematic Review MESH Search Terms

Embryo [AND] ploidy [AND] [[morphokinetics [OR] timelapse [OR] fragmentation [OR] abnormal cleavage [OR] reverse cleavage [OR] unequal cleavage [multinucleation]]

Supplementary Table I: QUIPS Risk of bias assessment instrument for prognostic factor studies

Modified from: Hayden JA, Côté P, Bombardier C. Evaluation of the Quality of Prognosis Studies in Systematic Reviews. *Annals of Internal Medicine*. 2006;144:427-437.

| | |
|--|---|
| 1. Study Participation | Goal: To judge the risk of selection bias (likelihood that relationship between morphokinetics and aneuploidy is different for participants and eligible non-participants). |
| Source of target population | The source population or population of interest is adequately described for key characteristics including age, BMI, reason for PGT-A, stimulation methods, biopsy technique |
| Method used to identify population | The sampling frame and recruitment are adequately described, including methods to identify the sample sufficient to limit potential bias |
| Recruitment period | Period of recruitment is adequately described |
| Place of recruitment | Place of recruitment (setting and geographic location) are adequately described |
| Inclusion and exclusion criteria | Inclusion and exclusion criteria are adequately described |
| Baseline characteristics | The baseline study sample (i.e., individuals entering the study) is adequately described for at the very least age, BMI, reason for PGT-A. |
| Summary Study participation | The study sample represents the population of interest on key characteristics, sufficient to limit potential bias of the observed relationship between PF and outcome. |
| 2. Study Attrition | Goal: To judge the risk of attrition bias (likelihood that relationship between morphokinetics and aneuploidy are different for completing and non-completing participants). |
| Proportion of baseline sample available for analysis | The proportion of PGT-A embryos with valid and interpretable results |
| Reasons clearly explained for embryos which have no result after PGT-A | Does the study explain why some embryos are not included in the final analysis e.g. amplification failure |
| Potential impact of attrition | Is the reduced proportion of embryos with PGT-A results available likely to introduce bias? |
| Study Attrition Summary | Loss to follow-up (from baseline sample to study population analysed) is not associated with key characteristics (i.e., the study data adequately represent the sample) sufficient to limit potential bias to the observed relationship between Morphokinetics and aneuploidy. |
| 3. Prognostic Factor Measurement | Goal: To judge the risk of measurement bias related to how morphokinetics was measured (differential measurement of morphokinetics related to the level of outcome). |
| Definition of Morphokinetics | A clear definition or description of the morphokinetic variables used including the thresholds for each parameter |
| Valid and Reliable Measurement of Morphokinetics | Method of morphokinetic measurement is validated across embryologists that annotate the embryos on the time lapse system- describes some methods of internal validation or inter-rater reliability via statistical analysis e.g. kappa statistics |
| Method and Setting of Morphokinetic Measurement | The method and setting of measurement of Morphokinetics is the same for all study participants. |

| | |
|---|---|
| Proportion of data on Morphokinetics available for analysis | Were all embryos that were included with PGT-A results cultured in the time lapse system and had morphokinetic analysis |
| Method used for missing data | Appropriate methods of imputation are used for missing morphokinetic data. |
| PF Measurement Summary | Morphokinetics is adequately measured in study participants to sufficiently limit potential bias. |
| 4. Outcome Measurement | Goal: To judge the risk of bias related to the measurement of aneuploidy |
| Definition of the Outcome | A clear definition of aneuploidy is provided, for example in studies using next generation sequencing what levels of mosaicism do they categorise as aneuploidy |
| Valid and Reliable | The method of assessing chromosomal status is validated |
| Measurement of Outcome | |
| Method and Setting of Outcome Measurement | The method and setting of aneuploidy measurement is the same for all study participants. |
| Outcome Measurement Summary | Aneuploidy is adequately measured in study participants to sufficiently limit potential bias. |
| 5. Study Confounding | Goal: To judge the risk of bias due to confounding (i.e. the effect of Morphokinetics is distorted by another factor that is related to Morphokinetics and Aneuploidy). |
| Important Confounders Measured | All important confounders, including age, BMI, stimulation drugs, reason for PGT-A are described |
| Definition of the confounding factor | Clear definitions of the important confounders measured are provided e.g. stimulation dosages used in aneuploidy vs. euploid groups |
| Method used for missing data | Appropriate methods are used if imputation is used for missing confounder data. |
| Appropriate Accounting for Confounding | Important potential confounders are accounted for in the study design (e.g., matching for key variables, stratification, or initial assembly of comparable groups). |
| | Important potential confounders are accounted for in the analysis (i.e., appropriate adjustment). |
| Study Confounding Summary | Important potential confounders are appropriately accounted for, limiting potential bias with respect to the relationship between Morphokinetics and outcome. |
| 6. Statistical Analysis and Reporting | Goal: To judge the risk of bias related to the statistical analysis and presentation of results. |
| Presentation of analytical strategy | There is sufficient presentation of data to assess the adequacy of the analysis. |
| Model development strategy | The strategy for model building (i.e., inclusion of variables in the statistical model) is appropriate and is based on a conceptual framework or model. |
| | The selected statistical model is adequate for the design of the study. |
| Reporting of results | There is no selective reporting of results. |
| Statistical Analysis and Presentation Summary | The statistical analysis is appropriate for the design of the study, limiting potential for presentation of invalid or spurious results. |

**Morphokinetics' was substituted for each prognostic factor tested by each separate literature search in this review*

Key to QUIPS assessment tool

Each of the six bias domains were rated for their overall risk of bias after considering each prompting item for that domain (Hayden et al)

| Global bias rating | Study Participation | Study Attrition* | Prognostic factor (PF) measurement*** | Outcome measurement** | Study Confounding | Statistical Analysis |
|------------------------------|---|--|--|--|---|--|
| High risk of bias | The relationship between the PF and outcome is very likely to be different for participants and eligible non-participants | The relationship between the PF and outcome is very likely to be different for competing and noncompeting participants | The measurement of the PF is very likely to be different for different levels of the outcome of interest | The measurement of the outcome is very likely to be different related to the baseline level of the prognostic factor | The observed effect of the PF on the outcome is very likely to be distorted by another factor related to PF and outcome | The reported results are very likely to be spurious or biased related to analysis or reporting |
| Moderate risk of bias | The relationship between the PF and outcome may be different for participants and eligible non-participants | The relationship between the PF and outcome may be different for competing and noncompeting participants | The measurement of the PF may be different for different levels of the outcome of interest | The measurement of the outcome may be different related to the baseline level of the prognostic factor | The observed effect of the PF on the outcome may be distorted by another factor related to PF and outcome | The reported results may be spurious or biased related to analysis or reporting |
| Low risk of bias | The relationship between the PF and the outcome is unlikely to be different for participants and eligible nonparticipants | The relationship between the PF and outcome is unlikely to be different for competing and noncompeting participants | The measurement of the PF is unlikely to be different for different levels of the outcome of interest | The measurement of the outcome is unlikely to be different related to the baseline level of the prognostic factor | The observed effect of the PF on the outcome is unlikely to be distorted by another factor related to PF and outcome | The reported results are unlikely to be spurious or biased related to analysis or reporting |

Supplementary Table II: Characteristics of the excluded studies

| Prognostic factor search | Author, year | Title | Reason excluded |
|----------------------------------|----------------------------|--|--|
| Morphokinetics | Amir et al., 2019 | Time-lapse imaging reveals delayed development of embryos carrying unbalanced chromosomal translocations. | Measured different outcome to aneuploidy e.g., translocations |
| Morphokinetics & Multinucleation | Lammers et al., 2019 | Morphokinetic parameters in chromosomal translocation carriers undergoing preimplantation genetic testing. | Measured different outcome to aneuploidy e.g., translocations |
| Morphokinetics | Pons et al., 2019 | Deconstructing the myth of poor prognosis for fast-cleaving embryos on day 3. Is it time to change the consensus?. | Measured developmental competence |
| Morphokinetics | Mumusoglu et al., 2017 | Duration of blastulation may be associated with ongoing pregnancy rate in single euploid blastocyst transfer cycles. | Clinical outcomes only |
| Morphokinetics | Rocafort et al., 2016 | Euploid embryos selected by an automated time-lapse system have superior SET outcomes than selected solely by conventional morphology assessment. | Investigates a model to identify euploid embryos with the best clinical outcomes but doesn't test its ability to discriminate ploidy |
| Morphokinetics | Balakier et al., 2016 | Impact of multinucleated blastomeres on embryo developmental competence, morphokinetics, and aneuploidy. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Hashimoto et al. 2016 | Impact of multinucleated blastomeres on embryo developmental competence, morphokinetics, and aneuploidy. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Bayram et al., 2019 | Cleavage stage mitochondrial DNA is correlated with preimplantation human embryo development and ploidy status. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Escriva et al., 2016 | Kinetics of the early development of uniparental human haploid embryos. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Mateo et al., 2017 | Could monopronucleated ICSI zygotes be considered for transfer? Analysis through time-lapse monitoring and PGS. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Grau et al., 2015 | Morphokinetics as a predictor of self-correction to diploidy in trippronucleated intracytoplasmic sperm injection-derived human embryos. | Focuses on subset of embryos e.g., multinucleated |
| Morphokinetics | Kahraman et al. 2020 | High rates of aneuploidy, mosaicism and abnormal morphokinetic development in cases with low sperm concentration. | Inappropriate sample population |
| Morphokinetics | Bar-El et al. 2016 | Blastomere biopsy for PGD delays embryo compaction and blastulation: a time-lapse microscopic analysis. | PGT-A data not reported as an outcome |
| Morphokinetics | Gazzo et al. 2020 | The Kidscore™ D5 algorithm as an additional tool to morphological assessment and PGT-A in embryo selection: a time-lapse study. | Clinical outcomes only & no morphokinetic data |
| Morphokinetics | Chavez-Badiola et al. 2020 | Embryo Ranking Intelligent Classification Algorithm (ERICA): artificial intelligence clinical assistant predicting embryo ploidy and implantation. | Different prognostic factor tested |
| Morphokinetics | De Munck et al 2021 | Intracytoplasmic sperm injection is not superior to conventional IVF in couples with non-male factor infertility and preimplantation genetic testing for aneuploidies (PGT-A). | Different prognostic factor tested |

| | | | |
|---------------------------------|-----------------------------|--|--|
| Morphokinetics | Derrick et al., 2017 | Perivitelline threads associated with fragments in human cleavage stage embryos observed through time-lapse microscopy. | Different prognostic factor tested |
| Morphokinetics | Gazzo et al., 2020 | Blastocyst contractions are strongly related with aneuploidy, lower implantation rates, and slow-cleaving embryos: a time lapse study. | Different prognostic factor tested |
| Morphokinetics | Huang et al., 2019 | Early blastocyst expansion in euploid and aneuploid human embryos: evidence for a non-invasive and quantitative marker for embryo selection. | Different prognostic factor tested |
| Morphokinetics | Gonzalez et al., 2018 | Contraction behaviour reduces embryo competence in high-quality euploid blastocysts. | Different prognostic factor tested |
| Morphokinetics | Lagalla et al., 2017 | Embryos with morphokinetic abnormalities may develop into euploid blastocysts. | Different prognostic factor tested |
| Morphokinetics | McCoy et al., 2018 | Tripolar chromosome segregation drives the association between maternal genotype at variants spanning PLK4 and aneuploidy in human preimplantation embryos. | Different prognostic factor tested |
| Morphokinetics | Ottolini et al., 2017 | Tripolar mitosis and partitioning of the genome arrests human preimplantation development in vitro. | Different prognostic factor tested |
| Morphokinetics | Ozbek et al., 2021 | Comparison of single euploid blastocyst transfer cycle outcome derived from embryos with normal or abnormal cleavage patterns. | Different prognostic factor tested |
| Morphokinetics | Lagalla et al., 2020 | Alternative patterns of partial embryo compaction: prevalence, morphokinetic history and possible implications. | Different prognostic factor tested |
| Morphokinetics | Vera-Rodriguez et al., 2015 | Prediction model for aneuploidy in early human embryo development revealed by single-cell analysis. | Morphokinetic measurement not in a standardised format |
| Morphokinetics | Schenk et al., 2018. | Impact of polar body biopsy on embryo morphokinetics-back to the roots in preimplantation genetic testing?. | Polar body biopsy |
| Morphokinetics | Campbell et al., 2014 | Aneuploidy is a key causal factor of delays in blastulation: author response to 'A cautionary note against aneuploidy risk assessment using time-lapse imaging'. | Commentary |
| Fragmentation | Stone et al., 2019 | Embryo fragmentation as a determinant of blastocyst development in vitro and pregnancy outcomes following embryo transfer. | Investigated blastocyst development competence in relation to fragmentation only |
| Fragmentation | Ebner et al., 2003 | Selection based on morphological assessment of oocytes and embryos at different stages of preimplantation development: a review. | Literature Review |
| Fragmentation | Pellestor et al. 1995 | Relationship between morphology and chromosomal constitution in human preimplantation embryo. | Literature Review |
| Fragmentation | Daughtry et al., 2019 | Single-cell sequencing of primate preimplantation embryos reveals chromosome elimination via cellular fragmentation and blastomere exclusion. | Ploidy status not the outcome measured |
| Fragmentation | Bongso et al., 1991 | Preimplantation genetics: chromosomes of fragmented human preembryos. | Ploidy status not the outcome measured |
| Fragmentation & Multinucleation | Munne et al., 1998 | Chromosome abnormalities in human embryos. | Ploidy status not the outcome measured- only mosaicism |
| Fragmentation | Pellestor et al., 1994 | Relationship between morphology and chromosomal constitution in human preimplantation embryo. | Investigated morphology grading not specifically fragmentation |

| | | | |
|--------------------------------------|-------------------------|---|---|
| Fragmentation | Almeida et al., 1994 | The relationship between chromosomal abnormalities in the human oocyte and fertilization in vitro, Human Reproduction | Examined oocytes not embryos |
| Abnormal Cleavage | Nagai et al., 2021 | Abnormal cleavage is involved in the self-correction of bovine preimplantation embryos. | Non-human embryos |
| Abnormal Cleavage | Magata et al., 2019 | Growth potential of bovine embryos presenting abnormal cleavage observed through time lapse cinematography. | Non-human embryos |
| Abnormal Cleavage | Okada et al. 2020 | Analysis of chromosomal abnormality of bovine IVF embryos based on next-generation sequencing. | Non-human embryos |
| Abnormal Cleavage | Han et al., 1999 | Pronuclear location before the first cell division determines ploidy of polyspermic pig embryos. | Different prognostic factor tested |
| Abnormal Cleavage | Boediono et al., 2021 | Morphokinetics of embryos after IMSI versus ICSI in couples with sub-optimal sperm quality: A time-lapse study. | Different prognostic factor tested |
| Abnormal Cleavage | Lagalla et al. 2020 | Alternative patterns of partial embryo compaction: prevalence, morphokinetic history and possible implications. | Different prognostic factor tested |
| Abnormal Cleavage | Davies et al., 2018 | Male Factor is the most important factor influencing the frequency of unequal direct cleavage events as visualized by time-lapse during early embryo development. | Ploidy status not the outcome measured |
| Abnormal Cleavage | Montgomery et al. 2018 | Time Lapse assessment of the occurrence and clinical outcome of direct cleavage in a population of 10,529 embryos cultured to the blastocyst stage. | Clinical outcomes only |
| Abnormal Cleavage | Cetinkaya et al., 2014 | The synchronicity of mitotic divisions predicts embryo implantation and live birth. | Clinical outcomes only |
| Abnormal Cleavage | Karamalegos et al. 2014 | Assessing the impact of factors derived from morphokinetic analysis in decreasing implantation potential of morphologically good embryos. | Clinical outcomes only |
| Abnormal Cleavage | Davies et al., 2016 | Time Lapse analysis of the interrelationship between direct cleavage, multinucleation and maternal age in Natural Cycle IVF and Standard IVF. | Ploidy status not the outcome measured |
| Abnormal Cleavage | Grau et al. 2015 | Morphokinetics as a predictor of self-correction to diploidy in tripronucleated intracytoplasmic sperm injection-derived human embryos. | Focuses on subset of embryos e.g., multinucleated |
| Abnormal Cleavage | Burrue et al., 2014 | Abnormal early cleavage events predict early embryo demise: sperm oxidative stress and early abnormal cleavage. | Ploidy status not the outcome measured |
| Abnormal Cleavage | Alfarawati et al., 2012 | How does aneuploidy affect embryo morphology and development from the cleavage to the blastocyst stage. | Investigated morphology grading not specifically fragmentation |
| Abnormal Cleavage | Ho et al., 2017 | Abnormal cleavage patterns in embryos are associated with aneuploidy and poor morphology scores. | Duplicate abstract of the original paper by Ho et al. 2018 |
| Abnormal Cleavage and Morphokinetics | Ho et al., 2017 | Blastulation timing is associated with differential mitochondrial content in euploid embryos | Morphokinetic measurement not in a standardised format |
| Contraction | Chian et al., 2016 | Comparing blastocyst expansion dynamics between euploid vs. Aneuploid embryos: A quantitative and automated analysis of time-lapse cinematography. | Investigated association of blastocyst expansion volume/ rate of expansion and ploidy |
| Contraction | Huang et al., 2017 | Comparison of blastocyst expansion morphokinetics in euploid versus aneuploid embryos from infertility patients. | Investigated association of blastocyst expansion volume/ rate of expansion and ploidy |

| | | | |
|-----------------|--------------------------|--|---|
| Contraction | Huang et al., 2017 | Morphokinetics of blastocyst expansion in euploid and aneuploid human embryos. | Investigated association of blastocyst expansion volume/ rate of expansion and ploidy |
| Contraction | Huang et al., 2019 | Early blastocyst expansion in euploid and aneuploid human embryos: evidence for a non-invasive and quantitative marker for embryo selection. | Investigated association of blastocyst expansion volume/ rate of expansion and ploidy |
| Contraction | Caprell et al., 2019 | Increased expansion and decreased contraction of embryos corresponds to increased clinical pregnancy rates in single FET cycles. | Clinical outcomes only |
| Multinucleation | Laverge et al., 2000 | Chromosome analysis of human preimplantation embryos by fluorescent in situ hybridization. | Review article |
| Multinucleation | Zhang et al. 2012 | Clinical relevance of embryos with multinucleated blastomeres in PGD cycles for aneuploidy, translocation, or single gene defects. | Clinical outcomes only |
| Multinucleation | Edgar et al. 2012 | Factors associated with multinucleation in human cleavage stage embryos. | Clinical outcomes only |
| Multinucleation | Karamalegos et al., 2014 | Assessing the impact of factors derived from morphokinetic analysis in decreasing implantation potential of morphologically good embryos. | Clinical outcomes only |
| Multinucleation | Zhan et al., 2018 | Detection of multinucleated trophectoderm cells by time-lapse microscopy: Implications for PGT-A biopsy results. | Investigates multinucleated cells in the trophectoderm |
| Multinucleation | Munne, 1993 | Unsuitability of multinucleated human blastomeres for preimplantation genetic diagnosis. | Focuses on sex chromosomes only to determine origins or multinucleation |

Supplementary Table III: Summary of correspondence to the date of publication

| Author, year (see reference list for full details) | Contacted | Reason | Response | Decision |
|--|---|--|---|---|
| Kramer et al., 2014 | Yes | Use time of syngamy rather than time of insemination as start point | Received and data given but not able to compare | Include but excluded from quantitative analysis |
| Ho et al., 2018 | Yes | Used pronuclear breakdown as start point rather than time of insemination | No response | Exclude |
| Del Carmen Nogales et al., 2017 | Yes | Separates morphokinetics for euploid, monosomy, trisomy and complex aneuploidy | No response | Include but excluded from quantitative analysis |
| Chavez et al. 2012 | Yes | Some morphokinetic variables not reported | No response | Include |
| Kimelman et al., 2019 | Yes | No standard deviations/ measure of dispersion displayed | No response | Include |
| Moayeri et al. 2008 | No- email undeliverable and no alternatives | Contacted for further data/ supplementary information | NA | Include but excluded from quantitative analysis |
| Chavez et al. 2012 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Vera-Rodriguez et al., 2015 | Yes | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Magli et al., 2001 | Yes | To confirm that both studies contain different embryos- confirmed different | Response partially received | Include. Unable to ascertain raw numbers from figure to extract data, contact unsuccessful for this. |
| Magli et al., 2007 | Yes | As above | Response received | Include |
| Delimitreva et al. 2005 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Ziebe et al., 2003 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Rienzi et al., 2013 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Zhan et al., 2015 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Lagalla et al., 2017 & Lagalla et al., 2015 | Yes | Contacted to confirm this study contains the same patients as a published abstract by the same authors (Lagalla et al. 2015) | No response | Original article included; abstract is 'awaiting classification' due to unanswered correspondence. Likely the same embryos using intuition. |
| McCoy et al., 2018 | No- email undeliverable, | Contacted for further data/ supplementary information | NA | Include |

| | | | | |
|---|---|--|-------------|---|
| | unable to find alternative | | | |
| Ozbek et al., 2021 | Yes | Contacted for further data/ supplementary information | Responded | Include |
| Gonzalez et al., 2018 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Gazzo et al., 2019 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Scott et al., 2010 | Yes | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Davies et al. 2016 | No- email undeliverable, unable to find alternative | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Melzer et al., 2013 | Yes | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Yilmaz et al., 2013 | Yes | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Li et al., 2015 | Yes | Contacted for further data/ supplementary information | No response | Include |
| Goodman et al., 2015 | Yes | Contacted for further data/ supplementary information | No response | Include but excluded from quantitative analysis |
| Desai et al., 2016 & Desai et al., 2018 | Yes | Contact to confirm abstract published is different to Desai et al. 2018 paper. | No response | Abstract remains in the 'awaiting classification table' and not included due to risk of it containing the same embryos. Desai et al. 2018 included. |
| Agerholm et al., 2008 | Not able to find updated contact information | Contacted for further data/ supplementary information | No response | Include |
| Mazur et al. 2013 | Yes | Contacted for further data/ supplementary information | Responded | Include |

Supplementary Table 4: Assessment of quality of included studies using the adapted QUIPS tool described in Table 2

| Study First Author, Year | Morphokinetics and Ploidy | | | | | |
|---------------------------------|----------------------------------|-----------------|-------------------------------|---------------------|-------------------|------------------------------------|
| | Study Participation | Study Attrition | Prognostic Factor Measurement | Outcome measurement | Study Confounding | Statistical Analysis and Reporting |
| Chavez, 2013 | Moderate | Low | Moderate | Low | Moderate | Moderate |
| Campbell, 2013a | Moderate | Moderate | Low | Low | Moderate | Low |
| Campbell, 2013b | Moderate | Moderate | Low | Moderate | Low | Moderate |
| Yang, 2014 | Low | Low | Low | Low | Moderate | Low |
| Basile, 2014 | Low | Moderate | Low | Low | Moderate | Low |
| Kramer, 2014 | Moderate | Low | Low | Low | Moderate | Low |
| Chawla, 2015 | Moderate | High | Low | Low | Moderate | Moderate |
| Patel, 2016 | Low | Moderate | Low | Low | Moderate | Moderate |
| Minasi, 2016 | Moderate | Low | Low | Low | Moderate | Low |
| Mumusoglu, 2016 | Low | Low | Low | Low | Low | Low |
| Del Carmen Nogales, 2017 | Moderate | Low | Low | Low | Moderate | Moderate |
| Rienzi, 2015 | Moderate | Moderate | Low | Low | Moderate | Low |
| Zhang, 2017 | Moderate | Moderate | Low | Low | Moderate | Low |
| Desai, 2018 | Low | Low | Low | Low | Moderate | Moderate |
| Lee, 2018 | Low | Low | Low | Low | Moderate | Low |
| Kimelman, 2019 | Low | Low | Low | Low | Moderate | Moderate |
| Martin, 2021 | Low | Low | Moderate | Low | Low | Low |
| Fragmentation and ploidy | | | | | | |
| Magli, 2001 | Moderate | Moderate | Moderate | High | Moderate | Low |
| Ziebe, 2003 | Low | Low | Low | High | Low | Low |
| Delimitreva, 2005 | Low | Low | Moderate | High | Moderate | Moderate |
| Magli, 2007 | Moderate | Moderate | Moderate | High | Moderate | Low |
| Moayeri, 2008 | Low | High | Moderate | High | Low | Moderate |
| Chavez, 2012 | Low | Moderate | Low | Low | Moderate | Moderate |

| | | | | | | |
|-------------------------------------|----------|----------|----------|----------|----------|----------|
| Vera-Rodriguez, 2015 | Moderate | Moderate | Low | Low | Moderate | Moderate |
| Minasi, 2016 | Moderate | Low | Moderate | Low | Low | Low |
| Abnormal cleavage and ploidy | | | | | | |
| Campbell, 2013a | Moderate | Moderate | Low | Low | Moderate | Low |
| Rienzi, 2013 | Moderate | Moderate | Low | Low | Moderate | Moderate |
| Davies, 2014 | Moderate | Moderate | Moderate | Low | Moderate | High |
| Vera-Rodriguez, 2015 | Moderate | Moderate | Low | Low | Moderate | Low |
| Zhan, 2016 | Moderate | Moderate | Low | High | Moderate | Low |
| Lagalla, 2017 | Moderate | Low | Low | Low | Moderate | Low |
| Zhang, 2017 | Moderate | Moderate | Low | Low | Moderate | Low |
| Desai, 2018 | Low | High | Low | Moderate | Moderate | Low |
| Ho, 2018 | Moderate | Moderate | Low | Low | Low | Low |
| McCoy, 2018 | Moderate | Moderate | Moderate | High | Moderate | Low |
| Ozbek, 2021 | Low | Low | Low | Low | Low | Low |
| Contraction and ploidy | | | | | | |
| Gonzalez, 2018 | Moderate | Low | Low | Low | Low | Low |
| Gazzo, 2019 | Moderate | Moderate | Low | Low | Low | Low |
| Multinucleation and ploidy | | | | | | |
| Kligman, 1996 | Moderate | High | Moderate | High | Moderate | Low |
| Magli, 2001 | Moderate | Low | Moderate | High | Moderate | Low |
| Agerholm, 2008 | Moderate | Low | Low | High | Moderate | Low |
| Scott, 2010 | Moderate | Moderate | Moderate | Moderate | Low | Moderate |
| Ambroggio, 2011 | Low | Low | Moderate | High | Low | Low |
| Davies, 2016 | Moderate | High | Low | Low | Low | Moderate |
| Campbell, 2013 | Moderate | Moderate | Low | Low | Moderate | Low |
| Mazur, 2013 | Moderate | Moderate | Low | Low | Low | Low |
| Melzer, 2013 | Moderate | Moderate | Low | Low | Moderate | Moderate |
| Munoz, 2014 | Moderate | Moderate | Low | Moderate | Moderate | Low |
| Yilmaz, 2014 | Moderate | High | Low | Low | Low | Moderate |
| Bayram, 2015 | Moderate | Low | Low | Low | Moderate | Low |

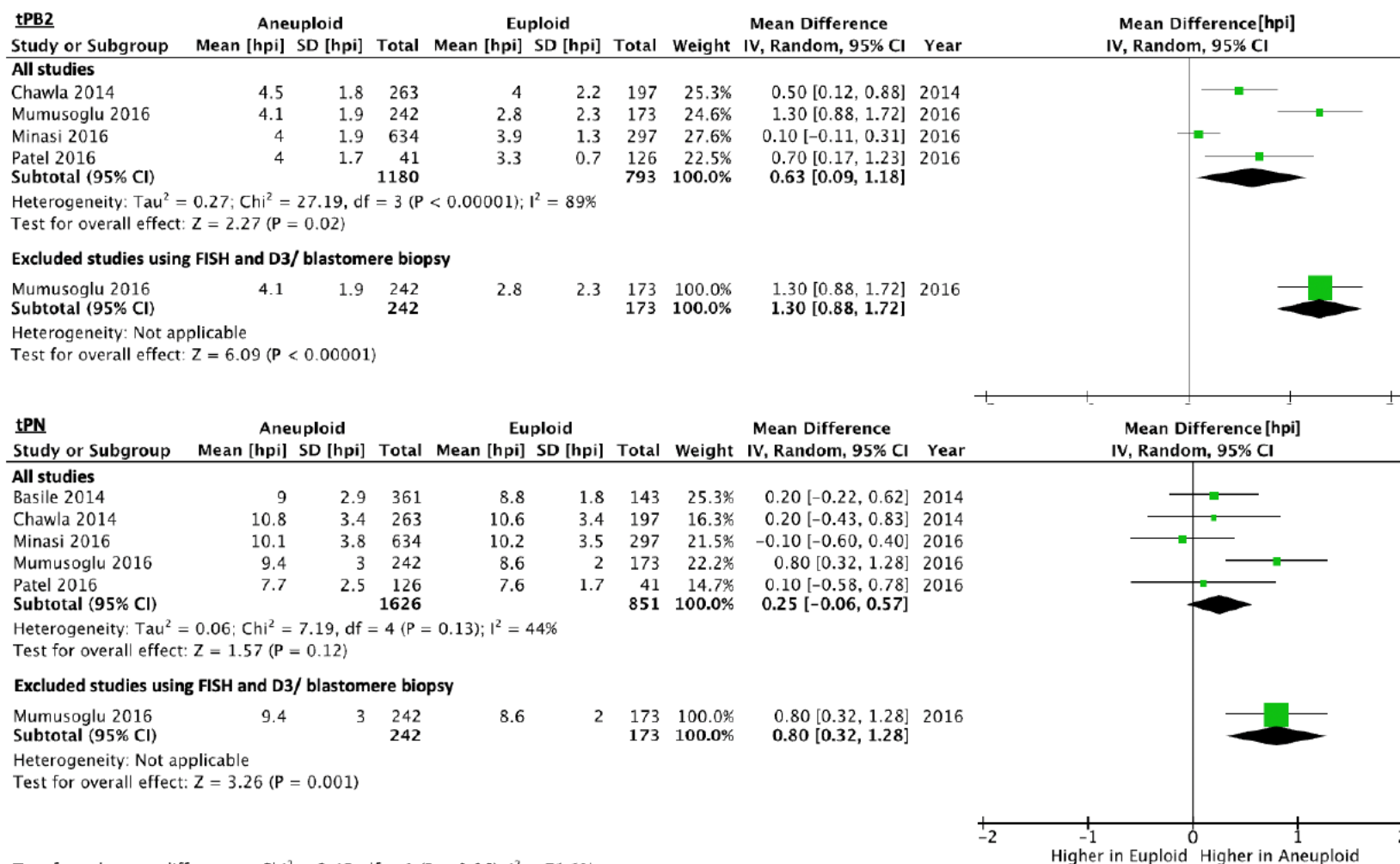
| | | | | | | |
|------------------------|----------|----------|-----|----------|----------|----------|
| Li, 2015 | Moderate | Moderate | Low | Low | Low | Moderate |
| Balakier, 2016 | Moderate | Low | Low | Low | Moderate | Low |
| Goodman, 2015 | Moderate | Low | Low | Moderate | Low | Low |
| Hashimoto, 2016 | Low | High | Low | Low | Moderate | Low |
| Nogales, 2014 | Moderate | Moderate | Low | Low | Moderate | Low |
| Zhang, 2017 | Moderate | Moderate | Low | Low | Moderate | Low |
| Desai, 2018 | Low | High | Low | Low | Moderate | Low |
| Lee, 2019 | Low | Low | Low | Low | Moderate | Low |

Supplementary Figure 1: STROBE Assessment of all papers meeting selection criteria completed according to published criteria (von Elm et al. 2007).



**Categorised as 'yes' if the study includes a demographics or patient characteristics table*

Supplementary Figures 2- Weighted mean difference and prognostic factor graphs for morphokinetic variables



| tPNf | Aneuploid | | | Euploid | | | Mean Difference | | |
|-------------------|------------|----------|-------|------------|----------|-------|-----------------|---------------------|------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
| All studies | | | | | | | | | |
| Chawla 2014 | 25.8 | 5.6 | 263 | 24.5 | 4.3 | 197 | 16.3% | 1.30 [0.40, 2.20] | 2014 |
| Minasi 2016 | 24.4 | 3.5 | 634 | 24.8 | 4.5 | 297 | 23.1% | -0.40 [-0.98, 0.18] | 2016 |
| Mumusoglu 2016 | 24.8 | 3.1 | 242 | 24.5 | 2.8 | 173 | 23.3% | 0.30 [-0.27, 0.87] | 2016 |
| Patel 2016 | 7.7 | 2.5 | 126 | 7.7 | 2.5 | 41 | 16.7% | 0.00 [-0.88, 0.88] | 2016 |
| Zhang 2017 | 22.5 | 3 | 106 | 22 | 2.4 | 150 | 20.6% | 0.50 [-0.19, 1.19] | 2017 |
| Subtotal (95% CI) | | | 1371 | | | 858 | 100.0% | 0.29 [-0.23, 0.81] | |

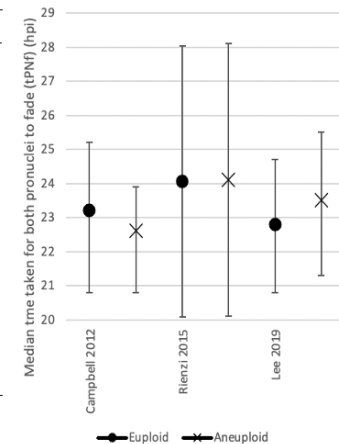
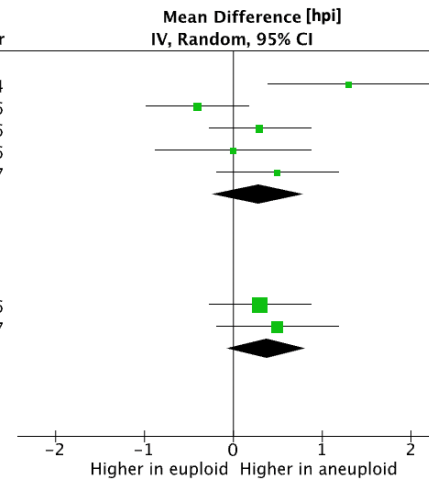
Heterogeneity: $\tau^2 = 0.22$; $\chi^2 = 10.82$, $df = 4$ ($P = 0.03$); $I^2 = 63\%$
Test for overall effect: $Z = 1.11$ ($P = 0.27$)

Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|-----|------------|------|-----|------------|---------------|---------------------------|------|
| Mumusoglu 2016 | 24.8 | 3.1 | 242 | 24.5 | 2.8 | 173 | 59.2% | 0.30 [-0.27, 0.87] | 2016 |
| Zhang 2017 | 22.5 | 3 | 106 | 22 | 2.4 | 150 | 40.8% | 0.50 [-0.19, 1.19] | 2017 |
| Subtotal (95% CI) | | | 348 | | | 323 | 100.0% | 0.38 [-0.06, 0.82] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.19$, $df = 1$ ($P = 0.66$); $I^2 = 0\%$
Test for overall effect: $Z = 1.70$ ($P = 0.09$)

Test for subgroup differences: $\chi^2 = 0.07$, $df = 1$ ($P = 0.80$), $I^2 = 0\%$



| t2 | Aneuploid | | | Euploid | | | Mean Difference | | |
|--------------------------|------------|----------|-------------|------------|----------|-------------|-----------------|--------------------------|------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
| All studies | | | | | | | | | |
| Chawla 2014 | 30.6 | 9.7 | 263 | 28.3 | 7.2 | 197 | 3.1% | 2.30 [0.76, 3.84] | 2014 |
| Basile 2014 | 26.8 | 3.4 | 361 | 26.8 | 0.7 | 143 | 22.7% | 0.00 [-0.37, 0.37] | 2014 |
| Minasi 2016 | 28.4 | 0.9 | 634 | 28 | 4.4 | 297 | 17.0% | 0.40 [-0.11, 0.91] | 2016 |
| Mumusoglu 2016 | 27.3 | 3.3 | 242 | 26.7 | 2.9 | 173 | 14.0% | 0.60 [0.00, 1.20] | 2016 |
| Patel 2016 | 27.6 | 3.5 | 126 | 27.6 | 3 | 41 | 5.6% | 0.00 [-1.10, 1.10] | 2016 |
| Zhang 2017 | 25 | 3 | 106 | 24.5 | 2.5 | 150 | 11.5% | 0.50 [-0.20, 1.20] | 2017 |
| Desai 2018 | 26.2 | 0.3 | 394 | 25.9 | 2.73 | 319 | 26.0% | 0.30 [-0.00, 0.60] | 2018 |
| Subtotal (95% CI) | | | 2126 | | | 1320 | 100.0% | 0.36 [0.07, 0.64] | |

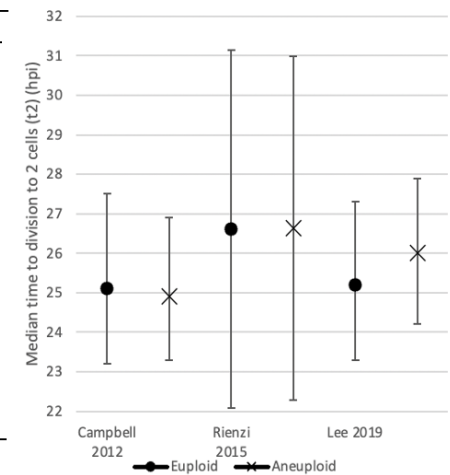
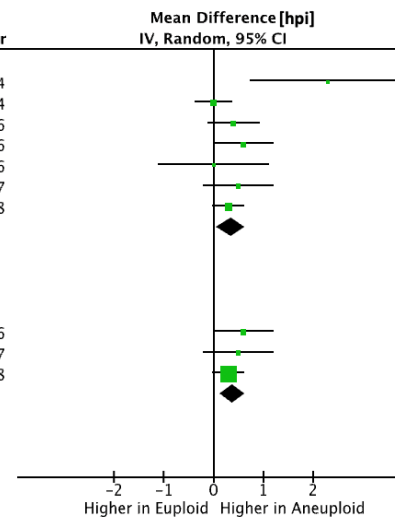
Heterogeneity: $\tau^2 = 0.06$; $\chi^2 = 10.69$, $df = 6$ ($P = 0.10$); $I^2 = 44\%$
Test for overall effect: $Z = 2.47$ ($P = 0.01$)

Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|-----|------------|------|------|------------|---------------|--------------------------|------|
| Mumusoglu 2016 | 27.3 | 3.3 | 242 | 26.7 | 2.9 | 173 | 17.5% | 0.60 [0.00, 1.20] | 2016 |
| Zhang 2017 | 25 | 3 | 106 | 24.5 | 2.5 | 150 | 13.0% | 0.50 [-0.20, 1.20] | 2017 |
| Desai 2018 | 26.2 | 0.3 | 394 | 25.9 | 2.73 | 319 | 69.5% | 0.30 [-0.00, 0.60] | 2018 |
| Subtotal (95% CI) | | | 742 | | | 642 | 100.0% | 0.38 [0.13, 0.63] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.90$, $df = 2$ ($P = 0.64$); $I^2 = 0\%$
Test for overall effect: $Z = 2.96$ ($P = 0.003$)

Test for subgroup differences: $\chi^2 = 0.01$, $df = 1$ ($P = 0.92$), $I^2 = 0\%$



| T3 | Aneuploid | | | Euploid | | | Mean Difference | | | |
|--------------------------|------------|----------|-------------|------------|----------|-------------|-----------------|---------------------------|------|--|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year | |
| All studies | | | | | | | | | | |
| Chawla 2014 | 39.7 | 8.5 | 263 | 38.7 | 7 | 197 | 9.1% | 1.00 [-0.42, 2.42] | 2014 | |
| Basile 2014 | 37.2 | 4.8 | 361 | 37.9 | 3.96 | 143 | 17.6% | -0.70 [-1.52, 0.12] | 2014 | |
| Patel 2016 | 37.9 | 5.2 | 41 | 38.7 | 4.6 | 126 | 6.4% | -0.80 [-2.58, 0.98] | 2016 | |
| Minasi 2016 | 37.2 | 8.99 | 297 | 37.4 | 9.23 | 634 | 10.9% | -0.20 [-1.45, 1.05] | 2016 | |
| Mumusoglu 2016 | 37.6 | 4.5 | 242 | 36.8 | 4.7 | 173 | 16.0% | 0.80 [-0.10, 1.70] | 2016 | |
| Zhang 2017 | 36 | 3.6 | 106 | 35.2 | 3.3 | 150 | 16.7% | 0.80 [-0.07, 1.67] | 2017 | |
| Desai 2018 | 37.1 | 4 | 394 | 36.7 | 3.6 | 319 | 23.3% | 0.40 [-0.16, 0.96] | 2018 | |
| Subtotal (95% CI) | | | 1704 | | | 1742 | 100.0% | 0.25 [-0.26, 0.75] | | |

Heterogeneity: $\tau^2 = 0.20$; $\chi^2 = 11.35$, $df = 6$ ($P = 0.08$); $I^2 = 47\%$

Test for overall effect: $Z = 0.97$ ($P = 0.33$)

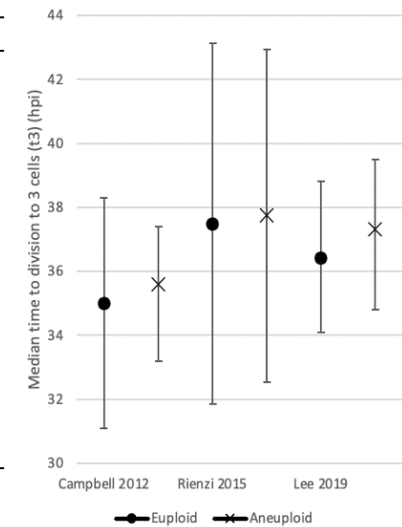
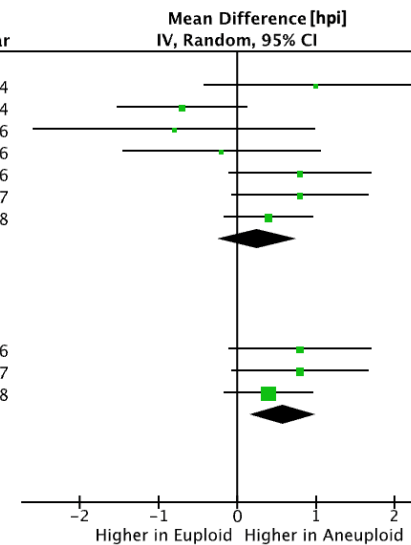
Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|-----|------------|------|-----|------------|---------------|--------------------------|------|
| Mumusoglu 2016 | 37.6 | 4.5 | 242 | 36.8 | 4.7 | 173 | 21.3% | 0.80 [-0.10, 1.70] | 2016 |
| Zhang 2017 | 36 | 3.6 | 106 | 35.2 | 3.3 | 150 | 23.1% | 0.80 [-0.07, 1.67] | 2017 |
| Desai 2018 | 37.1 | 4 | 394 | 36.7 | 3.6 | 319 | 55.5% | 0.40 [-0.16, 0.96] | 2018 |
| Subtotal (95% CI) | | | 742 | | | 642 | 100.0% | 0.58 [0.16, 0.99] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.88$, $df = 2$ ($P = 0.65$); $I^2 = 0\%$

Test for overall effect: $Z = 2.72$ ($P = 0.007$)

Test for subgroup differences: $\chi^2 = 0.97$, $df = 1$ ($P = 0.32$), $I^2 = 0\%$



| t4 | Aneuploid | | | Euploid | | | Mean Difference | | |
|--------------------------|-------------------|-----------------|--------------|-------------------|-----------------|--------------|------------------------|---------------------------|-------------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
| All studies | | | | | | | | | |
| Basile 2014 | 39.6 | 4.84 | 361 | 39.9 | 4.27 | 143 | 15.3% | -0.30 [-1.16, 0.56] | 2014 |
| Chawla 2014 | 41.5 | 8.2 | 263 | 40.5 | 7.2 | 197 | 6.4% | 1.00 [-0.41, 2.41] | 2014 |
| Mumusoglu 2016 | 39.3 | 4.7 | 242 | 38.8 | 4.5 | 173 | 14.3% | 0.50 [-0.39, 1.39] | 2016 |
| Patel 2016 | 40.1 | 5 | 126 | 40.4 | 5.2 | 41 | 4.0% | -0.30 [-2.12, 1.52] | 2016 |
| Minasi 2016 | 41.1 | 6.4 | 634 | 40 | 5.7 | 297 | 16.6% | 1.10 [0.28, 1.92] | 2016 |
| Zhang 2017 | 37.1 | 3.9 | 106 | 36.3 | 3.1 | 150 | 14.4% | 0.80 [-0.09, 1.69] | 2017 |
| Desai 2018 | 38.5 | 4 | 394 | 38.1 | 3.64 | 319 | 29.0% | 0.40 [-0.16, 0.96] | 2018 |
| Subtotal (95% CI) | | | 2126 | | | 1320 | 100.0% | 0.49 [0.12, 0.86] | |

Heterogeneity: $\tau^2 = 0.04$; $\chi^2 = 7.17$, $df = 6$ ($P = 0.31$); $I^2 = 16\%$

Test for overall effect: $Z = 2.60$ ($P = 0.009$)

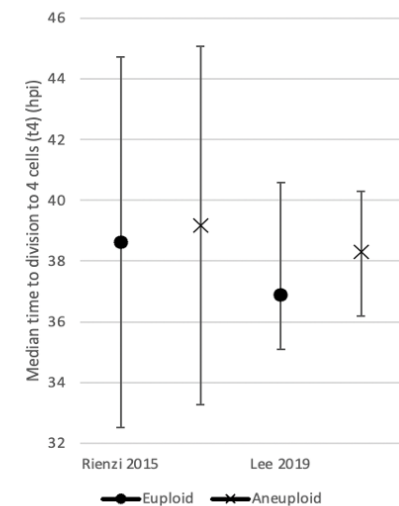
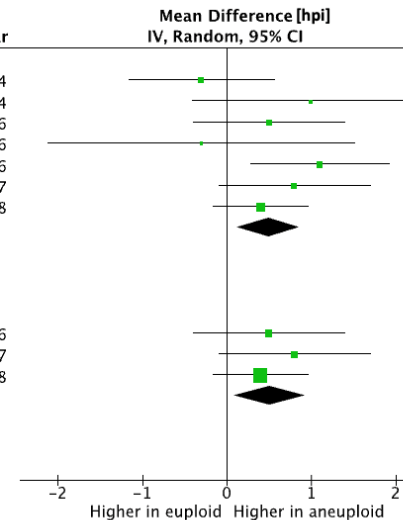
Excluded studies using FISH and D3/ blastomere biopsy

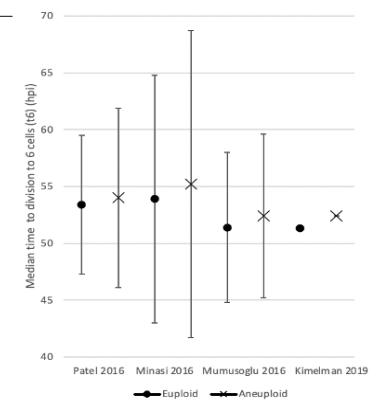
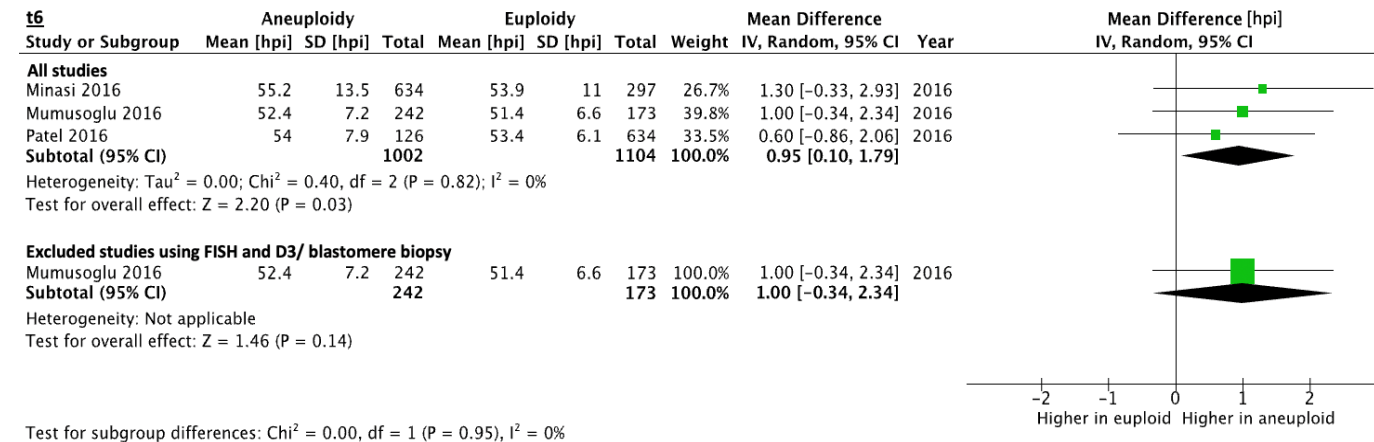
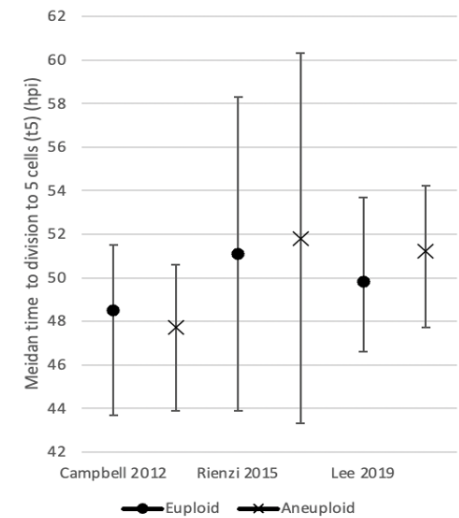
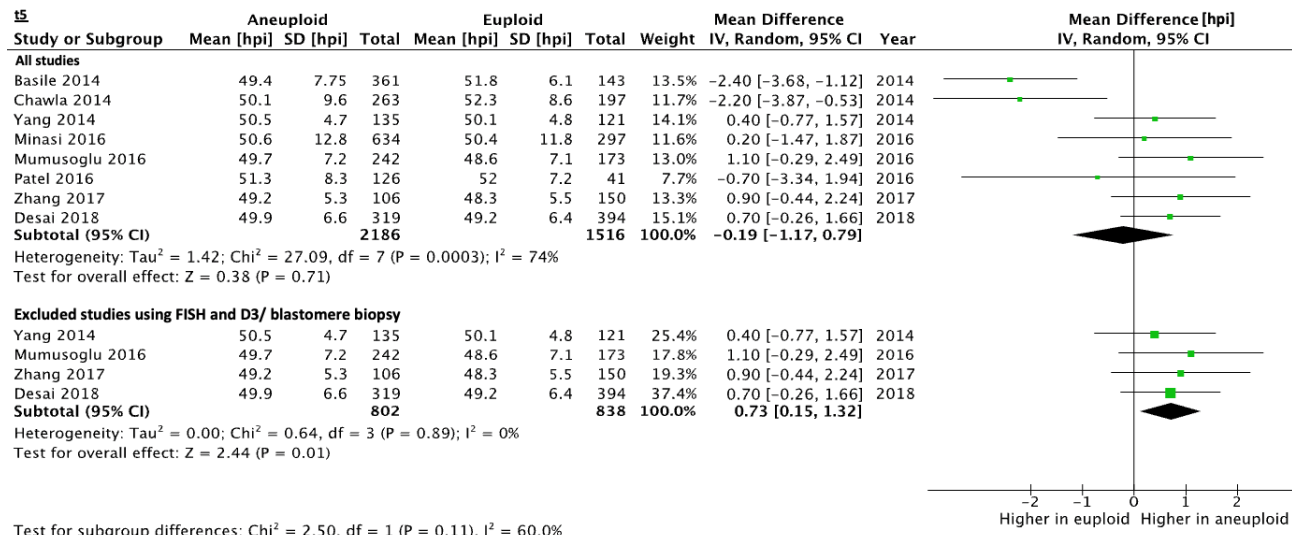
| | | | | | | | | | |
|--------------------------|------|-----|------------|------|------|------------|---------------|--------------------------|------|
| Mumusoglu 2016 | 39.3 | 4.7 | 242 | 38.8 | 4.5 | 173 | 22.0% | 0.50 [-0.39, 1.39] | 2016 |
| Zhang 2017 | 37.1 | 3.9 | 106 | 36.3 | 3.1 | 150 | 22.1% | 0.80 [-0.09, 1.69] | 2017 |
| Desai 2018 | 38.5 | 4 | 394 | 38.1 | 3.64 | 319 | 55.9% | 0.40 [-0.16, 0.96] | 2018 |
| Subtotal (95% CI) | | | 742 | | | 642 | 100.0% | 0.51 [0.09, 0.93] | |

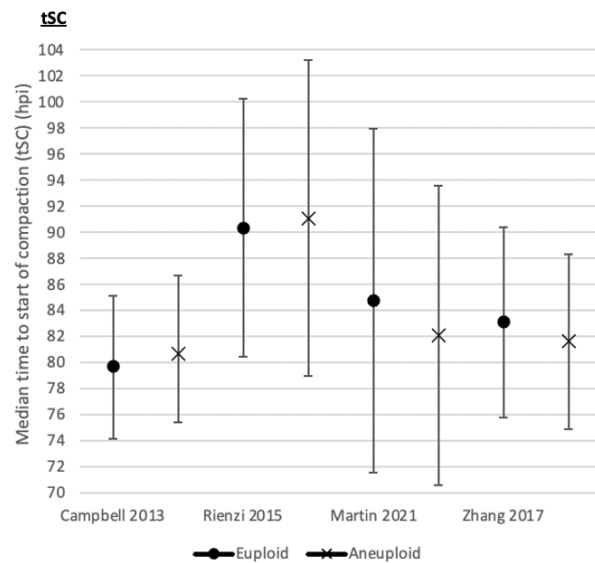
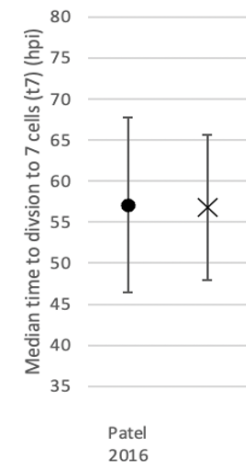
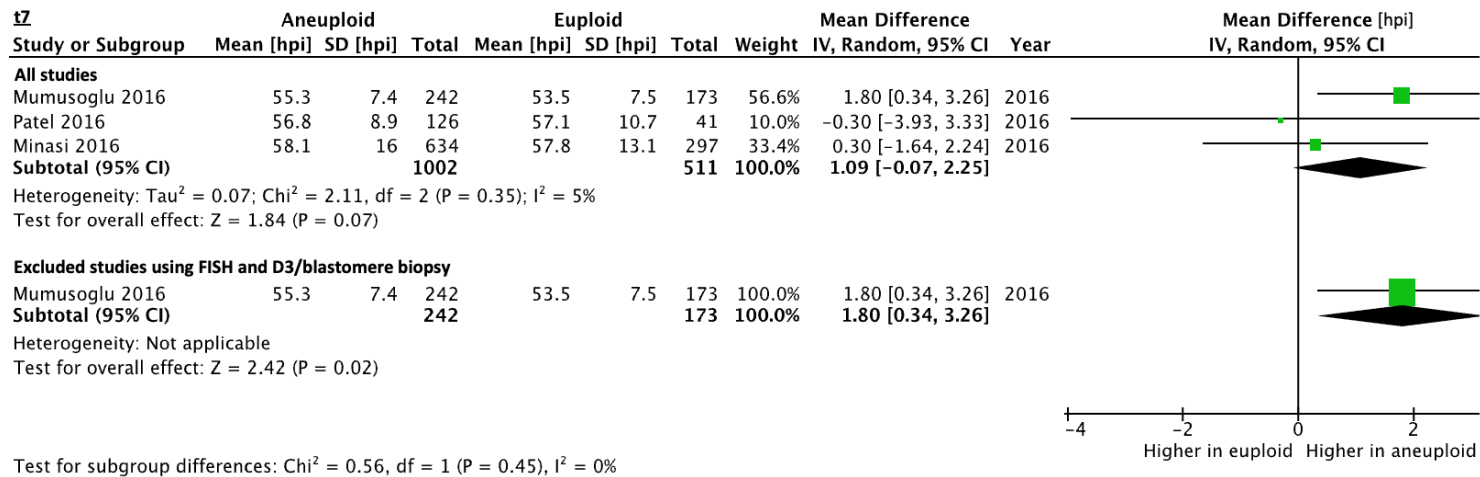
Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.55$, $df = 2$ ($P = 0.76$); $I^2 = 0\%$

Test for overall effect: $Z = 2.38$ ($P = 0.02$)

Test for subgroup differences: $\chi^2 = 0.00$, $df = 1$ ($P = 0.95$), $I^2 = 0\%$





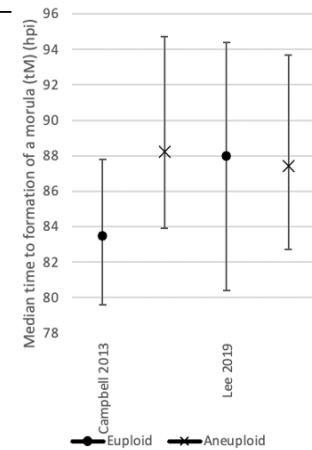
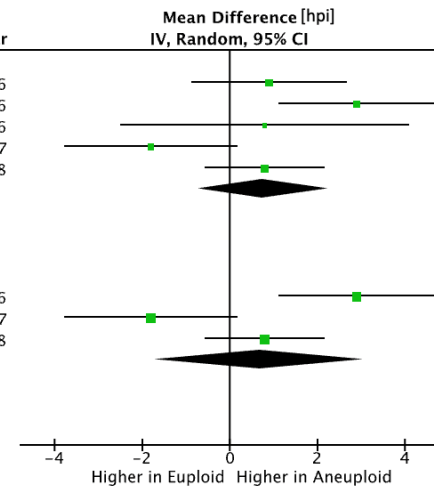


| TM | Aneuploid | | | Euploid | | | Mean Difference | | | |
|---|-------------------|-----------------|--------------|-------------------|-----------------|--------------|------------------------|---------------------------|-------------|--|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year | |
| All studies | | | | | | | | | | |
| Minasi 2016 | 95.3 | 14.7 | 634 | 94.4 | 11.8 | 297 | 21.5% | 0.90 [-0.86, 2.66] | 2016 | |
| Mumusoglu 2016 | 94.3 | 9.2 | 242 | 91.4 | 8.9 | 173 | 21.5% | 2.90 [1.14, 4.66] | 2016 | |
| Patel 2016 | 95.9 | 10.5 | 126 | 95.1 | 8.9 | 41 | 12.2% | 0.80 [-2.48, 4.08] | 2016 | |
| Zhang 2017 | 86.8 | 7.6 | 106 | 88.6 | 8.3 | 150 | 20.0% | -1.80 [-3.76, 0.16] | 2017 | |
| Desai 2018 | 89.6 | 9.1 | 394 | 88.8 | 9.1 | 319 | 24.7% | 0.80 [-0.54, 2.14] | 2018 | |
| Subtotal (95% CI) | | | 1502 | | | 980 | 100.0% | 0.75 [-0.72, 2.23] | | |
| Heterogeneity: Tau ² = 1.83; Chi ² = 12.20, df = 4 (P = 0.02); I ² = 67% | | | | | | | | | | |
| Test for overall effect: Z = 1.00 (P = 0.32) | | | | | | | | | | |

Excluded studies using FISH and D3 biopsy

| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
|--|------------|----------|------------|------------|----------|------------|---------------|---------------------------|------|
| Mumusoglu 2016 | 94.3 | 9.2 | 242 | 91.4 | 8.9 | 173 | 32.9% | 2.90 [1.14, 4.66] | 2016 |
| Zhang 2017 | 86.8 | 7.6 | 106 | 88.6 | 8.3 | 150 | 31.5% | -1.80 [-3.76, 0.16] | 2017 |
| Desai 2018 | 89.6 | 9.1 | 394 | 88.8 | 9.1 | 319 | 35.6% | 0.80 [-0.54, 2.14] | 2018 |
| Subtotal (95% CI) | | | 742 | | | 642 | 100.0% | 0.67 [-1.72, 3.06] | |
| Heterogeneity: $\tau^2 = 3.71$; $\chi^2 = 12.19$, $df = 2$ ($P = 0.002$); $I^2 = 84\%$ | | | | | | | | | |
| Test for overall effect: $Z = 0.55$ ($P = 0.58$) | | | | | | | | | |

Test for subgroup differences: $\chi^2 = 0.00$, $df = 1$ ($P = 0.95$), $I^2 = 0\%$

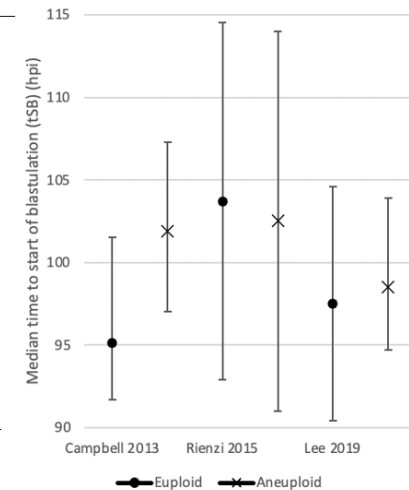
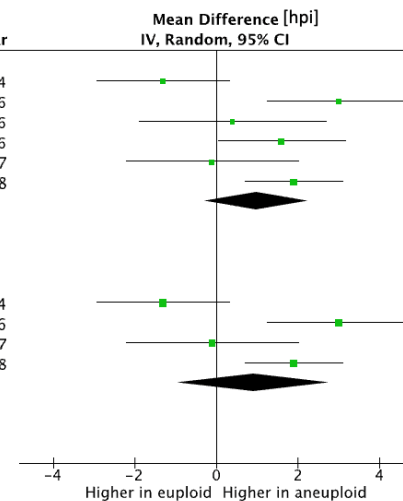


| TSB | Aneuploid | | | Euploid | | | Mean Difference | | |
|--|------------|----------|-------------|------------|----------|-------------|-----------------|---------------------------|------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
| All studies | | | | | | | | | |
| Yang 2014 | 96.1 | 6.8 | 135 | 97.4 | 6.5 | 121 | 17.4% | -1.30 [-2.93, 0.33] | 2014 |
| Mumusoglu 2016 | 102.4 | 9.3 | 242 | 99.4 | 8.7 | 173 | 16.7% | 3.00 [1.25, 4.75] | 2016 |
| Patel 2016 | 106.5 | 7.7 | 126 | 106.1 | 6.1 | 41 | 13.5% | 0.40 [-1.90, 2.70] | 2016 |
| Minasi 2016 | 105 | 12.8 | 634 | 103.4 | 10.5 | 297 | 17.8% | 1.60 [0.04, 3.16] | 2016 |
| Zhang 2017 | 97.7 | 8.4 | 106 | 97.8 | 8.6 | 150 | 14.5% | -0.10 [-2.21, 2.01] | 2017 |
| Desai 2018 | 100.6 | 7.6 | 319 | 98.7 | 8.6 | 394 | 20.1% | 1.90 [0.71, 3.09] | 2018 |
| Subtotal (95% CI) | | | 1562 | | | 1176 | 100.0% | 0.98 [-0.28, 2.24] | |
| Heterogeneity: Tau ² = 1.69; Chi ² = 16.59, df = 5 (P = 0.005); I ² = 70% | | | | | | | | | |
| Test for overall effect: Z = 1.53 (P = 0.13) | | | | | | | | | |

Excluded studies using FISH and D3 biopsy

| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
|--|------------|----------|------------|------------|----------|------------|---------------|---------------------------|------|
| Yang 2014 | 96.1 | 6.8 | 135 | 97.4 | 6.5 | 121 | 25.3% | -1.30 [-2.93, 0.33] | 2014 |
| Mumusoglu 2016 | 102.4 | 9.3 | 242 | 99.4 | 8.7 | 173 | 24.6% | 3.00 [1.25, 4.75] | 2016 |
| Zhang 2017 | 97.7 | 8.4 | 106 | 97.8 | 8.6 | 150 | 22.4% | -0.10 [-2.21, 2.01] | 2017 |
| Desai 2018 | 100.6 | 7.6 | 319 | 98.7 | 8.6 | 394 | 27.8% | 1.90 [0.71, 3.09] | 2018 |
| Subtotal (95% CI) | | | 802 | | | 838 | 100.0% | 0.91 [-0.96, 2.79] | |
| Heterogeneity: $\tau^2 = 2.92$; $\chi^2 = 15.85$, $df = 3$ ($P = 0.001$); $I^2 = 81\%$ | | | | | | | | | |
| Test for overall effect: $Z = 0.96$ ($P = 0.34$) | | | | | | | | | |

Test for subgroup differences: $\chi^2 = 0.00$, $df = 1$ ($P = 0.95$), $I^2 = 0\%$



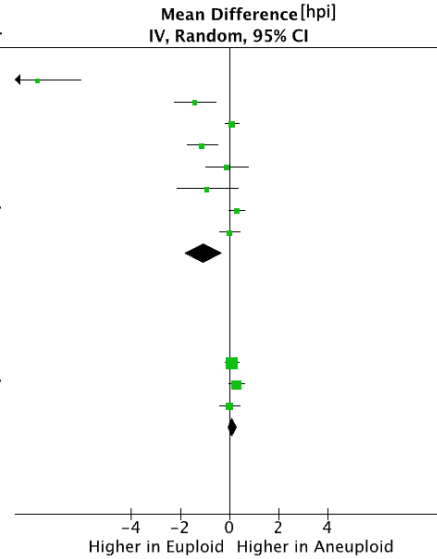
| cc2 Study or Subgroup | Aneuploid | | | Euploid | | | Weight | Mean Difference | | Year | Mean Difference [hpi] | |
|--------------------------|------------|----------|-------------|------------|----------|-------------|---------------|-----------------------------|--|------|-----------------------|--|
| | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | | IV, Random, 95% CI | | | IV, Random, 95% CI | |
| All studies | | | | | | | | | | | | |
| Chavez 2012 | 4 | 5.2 | 37 | 11.8 | 0.71 | 8 | 8.2% | -7.80 [-9.55, -6.05] | | 2012 | | |
| Chawla 2014 | 9.1 | 4.9 | 263 | 10.5 | 4.2 | 197 | 12.5% | -1.40 [-2.23, -0.57] | | 2014 | | |
| Yang 2014 | 11.3 | 1.1 | 135 | 11.2 | 1.2 | 121 | 14.5% | 0.10 [-0.18, 0.38] | | 2014 | | |
| Basile 2014 | 10.4 | 4.4 | 361 | 11.5 | 2.7 | 143 | 13.4% | -1.10 [-1.73, -0.47] | | 2014 | | |
| Minasi 2016 | 10.4 | 6.4 | 634 | 10.5 | 6.1 | 297 | 12.4% | -0.10 [-0.95, 0.75] | | 2016 | | |
| Patel 2016 | 10.2 | 3.8 | 126 | 11.1 | 3.4 | 41 | 10.6% | -0.90 [-2.13, 0.33] | | 2016 | | |
| Zhang 2017 | 11 | 1 | 106 | 10.7 | 1.7 | 150 | 14.4% | 0.30 [-0.03, 0.63] | | 2017 | | |
| Desai 2018 | 10.8 | 3.03 | 394 | 10.8 | 2.7 | 319 | 14.1% | 0.00 [-0.42, 0.42] | | 2018 | | |
| Subtotal (95% CI) | | | 2056 | | | 1276 | 100.0% | -1.01 [-1.76, -0.26] | | | | |

Heterogeneity: $\tau^2 = 0.99$; $\chi^2 = 102.86$, $df = 7$ ($P < 0.00001$); $I^2 = 93\%$
Test for overall effect: $Z = 2.64$ ($P = 0.008$)

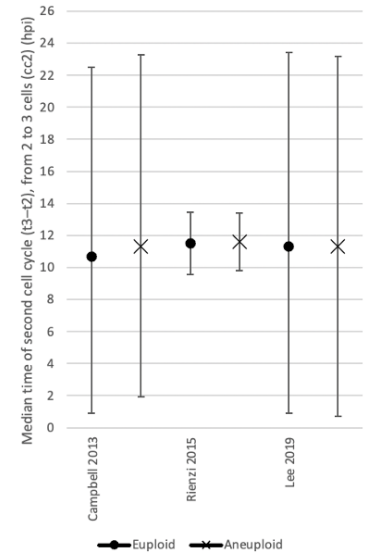
Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|------|------------|------|-----|------------|---------------|---------------------------|------|
| Yang 2014 | 11.3 | 1.1 | 135 | 11.2 | 1.2 | 121 | 45.9% | 0.10 [-0.18, 0.38] | 2014 |
| Zhang 2017 | 11 | 1 | 106 | 10.7 | 1.7 | 150 | 33.4% | 0.30 [-0.03, 0.63] | 2017 |
| Desai 2018 | 10.8 | 3.03 | 394 | 10.8 | 2.7 | 319 | 20.7% | 0.00 [-0.42, 0.42] | 2018 |
| Subtotal (95% CI) | | | 635 | | | 590 | 100.0% | 0.15 [-0.05, 0.34] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 1.39$, $df = 2$ ($P = 0.50$); $I^2 = 0\%$
Test for overall effect: $Z = 1.49$ ($P = 0.14$)



Test for subgroup differences: $\chi^2 = 8.58$, $df = 1$ ($P = 0.003$), $I^2 = 88.3\%$



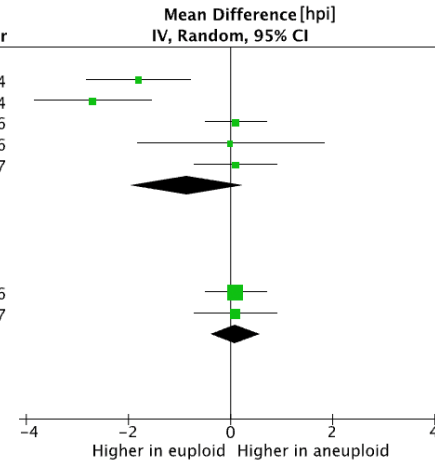
| cc3 Study or Subgroup | Aneuploid | | | Euploid | | | Weight | Mean Difference | | Year | Mean Difference [hpi] | |
|--------------------------|------------|----------|-------------|------------|----------|------------|---------------|----------------------------|--|------|-----------------------|--|
| | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | | IV, Random, 95% CI | | | IV, Random, 95% CI | |
| All studies | | | | | | | | | | | | |
| Basile 2014 | 12.2 | 6.3 | 361 | 14 | 4.8 | 143 | 20.5% | -1.80 [-2.82, -0.78] | | 2014 | | |
| Chawla 2014 | 10.8 | 7 | 263 | 13.5 | 5.6 | 197 | 19.6% | -2.70 [-3.85, -1.55] | | 2014 | | |
| Mumusoglu 2016 | 10.4 | 3.2 | 242 | 10.3 | 3 | 173 | 23.1% | 0.10 [-0.50, 0.70] | | 2016 | | |
| Patel 2016 | 13.3 | 6.5 | 126 | 13.3 | 4.7 | 41 | 14.9% | 0.00 [-1.83, 1.83] | | 2016 | | |
| Zhang 2017 | 13.2 | 3.4 | 106 | 13.1 | 3.1 | 150 | 21.9% | 0.10 [-0.72, 0.92] | | 2017 | | |
| Subtotal (95% CI) | | | 1098 | | | 704 | 100.0% | -0.85 [-1.97, 0.26] | | | | |

Heterogeneity: $\tau^2 = 1.31$; $\chi^2 = 26.40$, $df = 4$ ($P < 0.0001$); $I^2 = 85\%$
Test for overall effect: $Z = 1.50$ ($P = 0.13$)

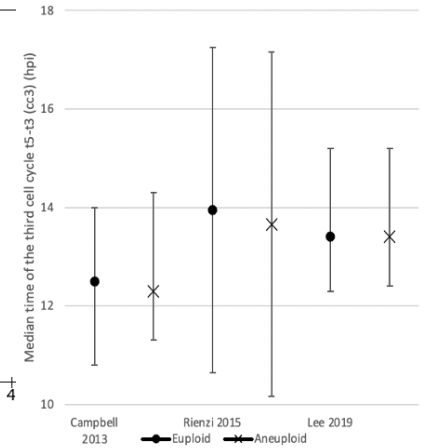
Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|-----|------------|------|-----|------------|---------------|---------------------------|------|
| Mumusoglu 2016 | 10.4 | 3.2 | 242 | 10.3 | 3 | 173 | 64.7% | 0.10 [-0.50, 0.70] | 2016 |
| Zhang 2017 | 13.2 | 3.4 | 106 | 13.1 | 3.1 | 150 | 35.3% | 0.10 [-0.72, 0.92] | 2017 |
| Subtotal (95% CI) | | | 348 | | | 323 | 100.0% | 0.10 [-0.38, 0.58] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.00$, $df = 1$ ($P = 1.00$); $I^2 = 0\%$
Test for overall effect: $Z = 0.40$ ($P = 0.69$)



Test for subgroup differences: $\chi^2 = 2.36$, $df = 1$ ($P = 0.12$), $I^2 = 57.6\%$



S2

| S2 | Aneuploid | | | Euploid | | | Mean Difference | | | |
|--------------------------|------------|----------|-------------|------------|----------|-------------|-----------------|---------------------------|--|------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | | Year |
| All studies | | | | | | | | | | |
| Chavez 2012 | 2 | 4.3 | 37 | 0.96 | 0.84 | 8 | 2.5% | 1.04 [-0.46, 2.54] | | 2012 |
| Chawla 2014 | 2.1 | 4 | 263 | 1.8 | 3.3 | 197 | 9.5% | 0.30 [-0.37, 0.97] | | 2014 |
| Yang 2014 | 0.78 | 0.71 | 135 | 0.77 | 0.69 | 121 | 27.6% | 0.01 [-0.16, 0.18] | | 2014 |
| Minasi 2016 | 4.2 | 7.7 | 634 | 2.6 | 7.9 | 297 | 4.5% | 1.60 [0.52, 2.68] | | 2016 |
| Mumusoglu 2016 | 1.8 | 3.1 | 242 | 2.1 | 3.1 | 173 | 10.9% | -0.30 [-0.90, 0.30] | | 2016 |
| Patel 2016 | 2.3 | 4 | 126 | 1.3 | 3.2 | 41 | 3.7% | 1.00 [-0.20, 2.20] | | 2016 |
| Zhang 2017 | 1.1 | 1.2 | 106 | 1.1 | 1.5 | 150 | 20.2% | 0.00 [-0.33, 0.33] | | 2017 |
| Desai 2018 | 1.5 | 1 | 394 | 1.4 | 2.7 | 319 | 21.1% | 0.10 [-0.21, 0.41] | | 2018 |
| Subtotal (95% CI) | | | 1937 | | | 1306 | 100.0% | 0.15 [-0.09, 0.40] | | |

Heterogeneity: $\tau^2 = 0.05$; $\chi^2 = 14.16$, $df = 7$ ($P = 0.05$); $I^2 = 51\%$

Test for overall effect: $Z = 1.23$ ($P = 0.22$)

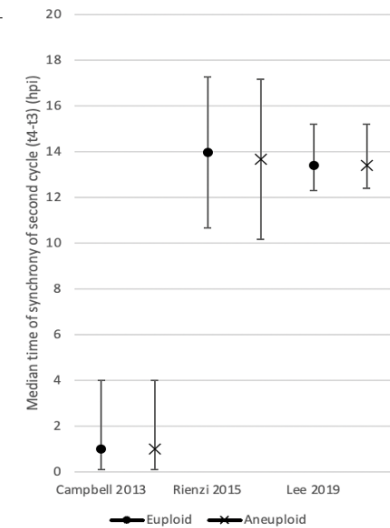
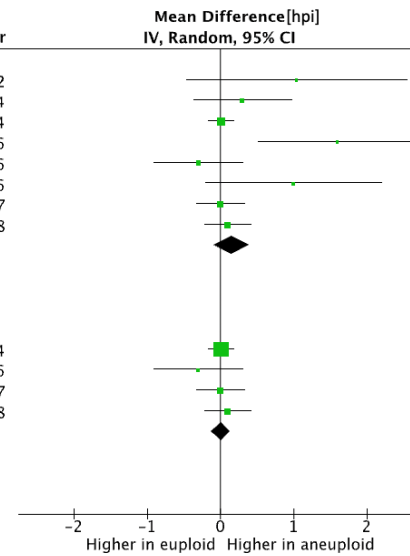
Excluded studies using FISH and D3/ blastomere biopsy

| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | Mean Difference | IV, Random, 95% CI | Year |
|--------------------------|------------|----------|------------|------------|----------|------------|---------------|---------------------------|--------------------|------|
| Yang 2014 | 0.78 | 0.71 | 135 | 0.77 | 0.69 | 121 | 60.6% | 0.01 [-0.16, 0.18] | 2014 | |
| Mumusoglu 2016 | 1.8 | 3.1 | 242 | 2.1 | 3.1 | 173 | 4.9% | -0.30 [-0.90, 0.30] | 2016 | |
| Zhang 2017 | 1.1 | 1.2 | 106 | 1.1 | 1.5 | 150 | 16.3% | 0.00 [-0.33, 0.33] | 2017 | |
| Desai 2018 | 1.5 | 1 | 394 | 1.4 | 2.7 | 319 | 18.3% | 0.10 [-0.21, 0.41] | 2018 | |
| Subtotal (95% CI) | | | 877 | | | 763 | 100.0% | 0.01 [-0.12, 0.14] | | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 1.33$, $df = 3$ ($P = 0.72$); $I^2 = 0\%$

Test for overall effect: $Z = 0.14$ ($P = 0.89$)

Test for subgroup differences: $\chi^2 = 1.02$, $df = 1$ ($P = 0.31$), $I^2 = 1.7\%$

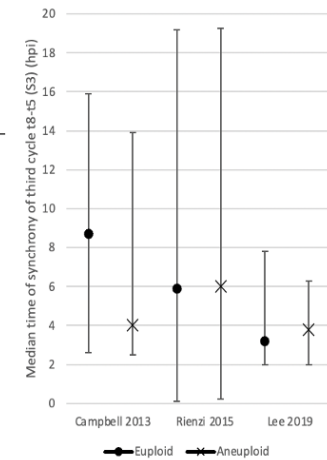
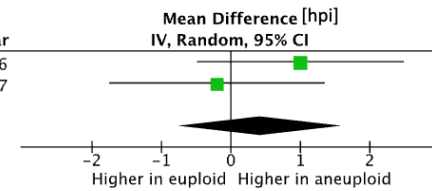


S3

| S3 | | Aneuploid | | | Euploid | | | Mean Difference | | | | |
|-------------------|------|-----------|----------|-------|---------|-------|----------|-----------------|--------|---------------------|--------------------|--|
| Study or Subgroup | Mean | [hpi] | SD [hpi] | Total | Mean | [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year | |
| Mumusoglu 2016 | 9.7 | | 8.1 | 242 | 8.7 | | 7.2 | 173 | 51.7% | 1.00 [-0.48, 2.48] | 2016 | |
| Zhang 2017 | 6.5 | | 5.9 | 106 | 6.7 | | 6.6 | 150 | 48.3% | -0.20 [-1.74, 1.34] | 2017 | |
| Total (95% CI) | | | | 348 | | | | | 323 | 100.0% | 0.42 [-0.76, 1.60] | |

Heterogeneity: $\tau^2 = 0.13$; $\chi^2 = 1.21$, $df = 1$ ($P = 0.27$); $I^2 = 17\%$

Test for overall effect: $Z = 0.70$ ($P = 0.48$)



| t5-t2 | Aneuploid | | | Euploid | | | Mean Difference | | |
|--------------------------|------------------|-----------|--------------|----------------|-----------|--------------|------------------------|----------------------------|-------------|
| Study or Subgroup | Mean | SD | Total | Mean | SD | Total | Weight | IV, Random, 95% CI | Year |
| All studies | | | | | | | | | |
| Chawla 2014 | 20.1 | 8.6 | 263 | 23.9 | 7.4 | 197 | 16.3% | -3.80 [-5.27, -2.33] | 2014 |
| Basile 2014 | 22.6 | 7.2 | 361 | 25.5 | 5.5 | 143 | 17.3% | -2.90 [-4.07, -1.73] | 2014 |
| Patel 2016 | 23.7 | 7.2 | 126 | 24.4 | 5.7 | 41 | 13.9% | -0.70 [-2.85, 1.45] | 2016 |
| Mumusoglu 2016 | 22.5 | 6.3 | 242 | 22.2 | 6 | 173 | 17.2% | 0.30 [-0.90, 1.50] | 2016 |
| Zhang 2017 | 24.2 | 3.8 | 106 | 23.8 | 4.1 | 150 | 17.9% | 0.40 [-0.58, 1.38] | 2017 |
| Desai 2018 | 23.7 | 5.5 | 394 | 23.3 | 9.5 | 319 | 17.3% | 0.40 [-0.78, 1.58] | 2018 |
| Subtotal (95% CI) | | | 1492 | | | 1023 | 100.0% | -1.03 [-2.53, 0.47] | |

Heterogeneity: $\tau^2 = 3.04$; $\chi^2 = 41.58$, $df = 5$ ($P < 0.00001$); $I^2 = 88\%$

Test for overall effect: $Z = 1.34$ ($P = 0.18$)

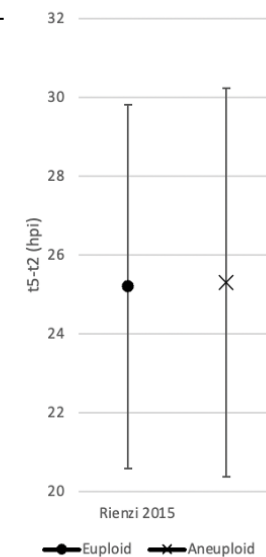
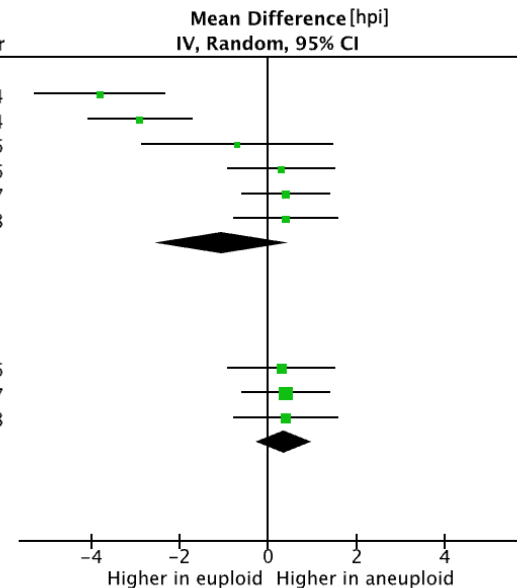
Excluded studies using FISH and D3/ blastomere biopsy

| | | | | | | | | | |
|--------------------------|------|-----|------------|------|-----|------------|---------------|---------------------------|------|
| Mumusoglu 2016 | 22.5 | 6.3 | 242 | 22.2 | 6 | 173 | 28.3% | 0.30 [-0.90, 1.50] | 2016 |
| Zhang 2017 | 24.2 | 3.8 | 106 | 23.8 | 4.1 | 150 | 42.4% | 0.40 [-0.58, 1.38] | 2017 |
| Desai 2018 | 23.7 | 5.5 | 394 | 23.3 | 9.5 | 319 | 29.3% | 0.40 [-0.78, 1.58] | 2018 |
| Subtotal (95% CI) | | | 742 | | | 642 | 100.0% | 0.37 [-0.26, 1.01] | |

Heterogeneity: $\tau^2 = 0.00$; $\chi^2 = 0.02$, $df = 2$ ($P = 0.99$); $I^2 = 0\%$

Test for overall effect: $Z = 1.15$ ($P = 0.25$)

Test for subgroup differences: $\chi^2 = 2.83$, $df = 1$ ($P = 0.09$), $I^2 = 64.6\%$

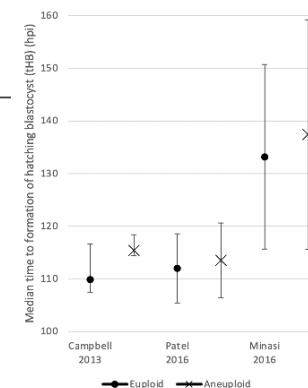
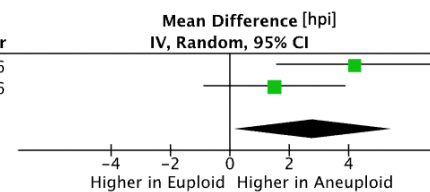


| tHB | Aneuploid | | | Euploid | | | Mean Difference | | |
|--------------------------|-------------------|-----------------|--------------|-------------------|-----------------|--------------|------------------------|---------------------------|-------------|
| Study or Subgroup | Mean [hpi] | SD [hpi] | Total | Mean [hpi] | SD [hpi] | Total | Weight | IV, Random, 95% CI | Year |
| Minasi 2016 | 137.4 | 21.8 | 634 | 133.2 | 17.5 | 297 | 47.8% | 4.20 [1.58, 6.82] | 2016 |
| Patel 2016 | 113.5 | 7.1 | 126 | 112 | 6.6 | 41 | 52.2% | 1.50 [-0.87, 3.87] | 2016 |
| Total (95% CI) | | | 760 | | | 338 | 100.0% | 2.79 [0.15, 5.43] | |

Heterogeneity: $\tau^2 = 2.02$; $\chi^2 = 2.25$, $df = 1$ ($P = 0.13$); $I^2 = 56\%$

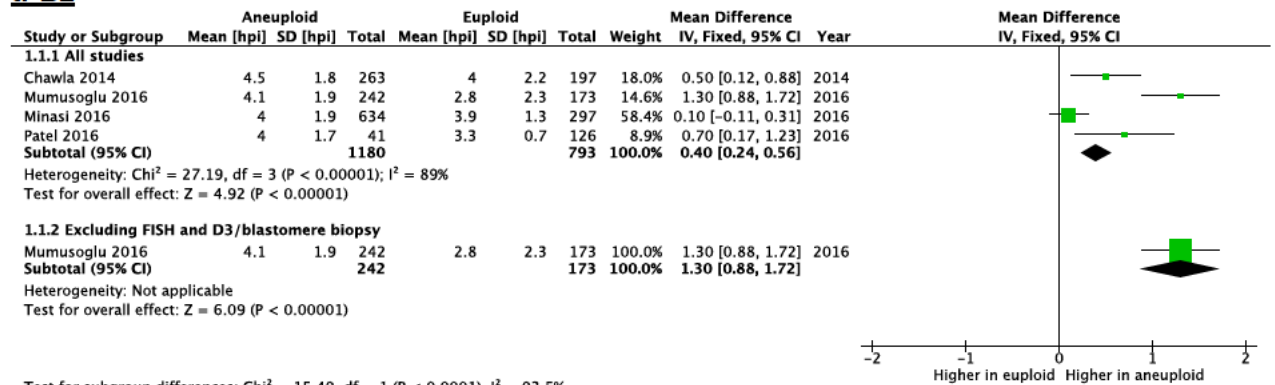
Test for overall effect: $Z = 2.07$ ($P = 0.04$)

Excluded studies using FISH and D3/ blastomere biopsy

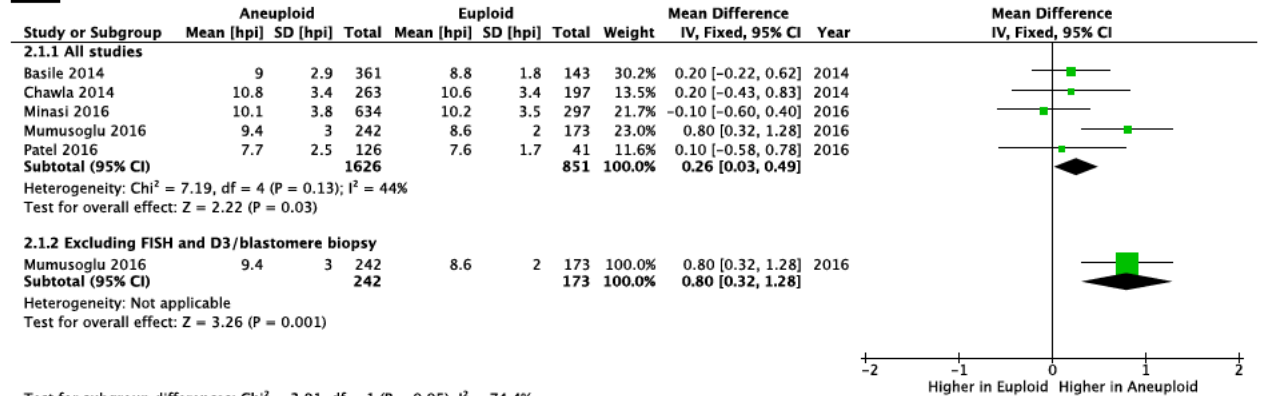


Supplementary Figure 3: Sensitivity Analysis for Morphokinetics using a fixed effects model

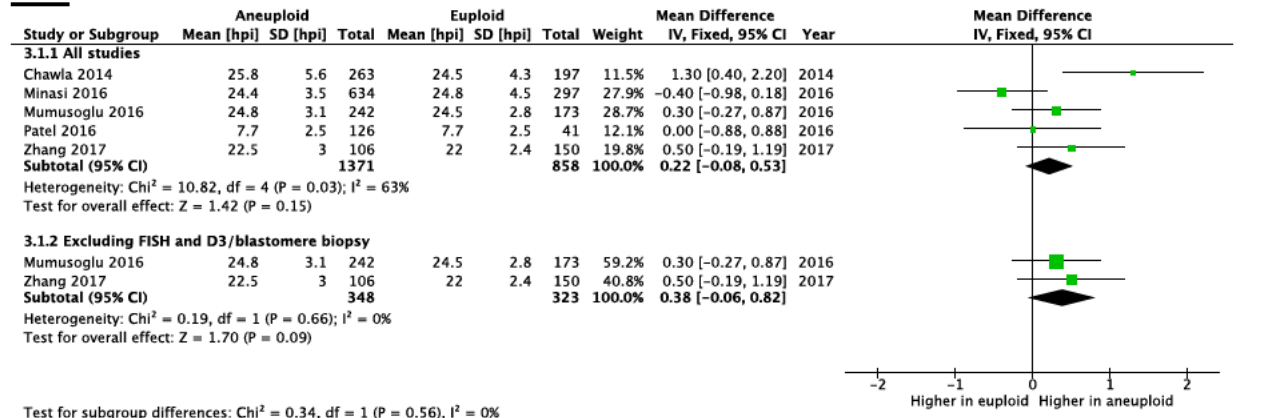
tPB2



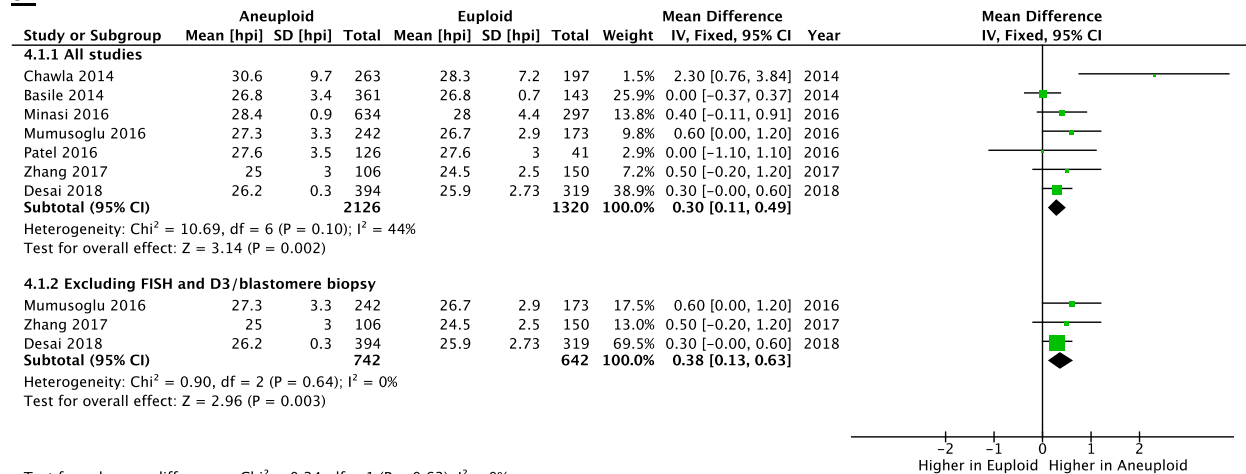
tPN



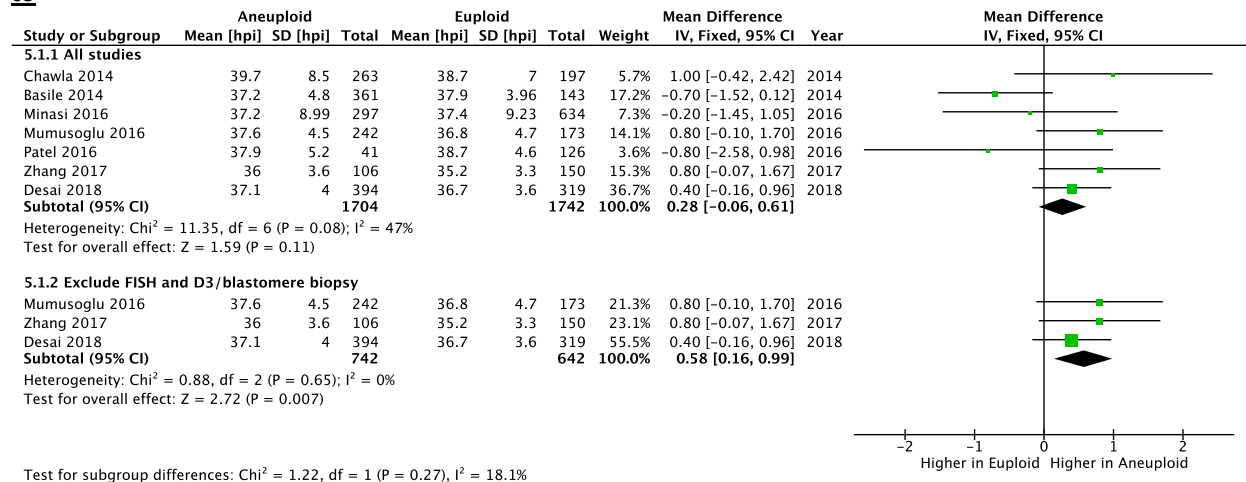
tPNf



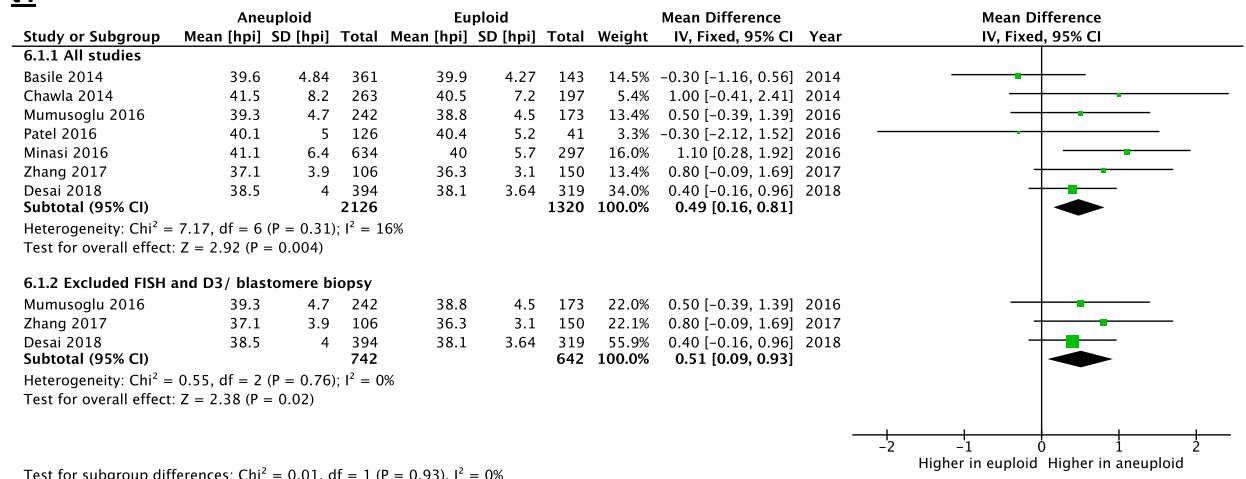
t2



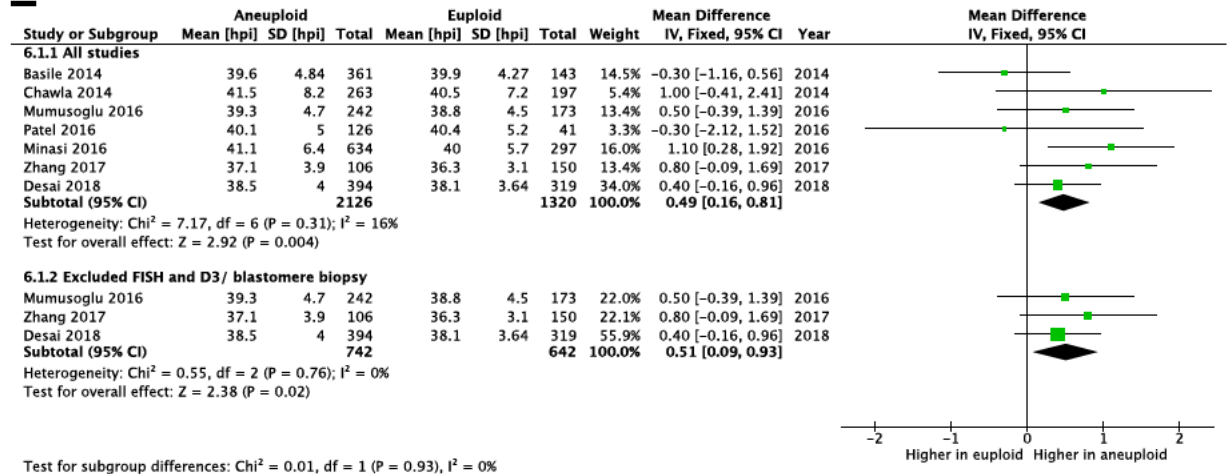
t3



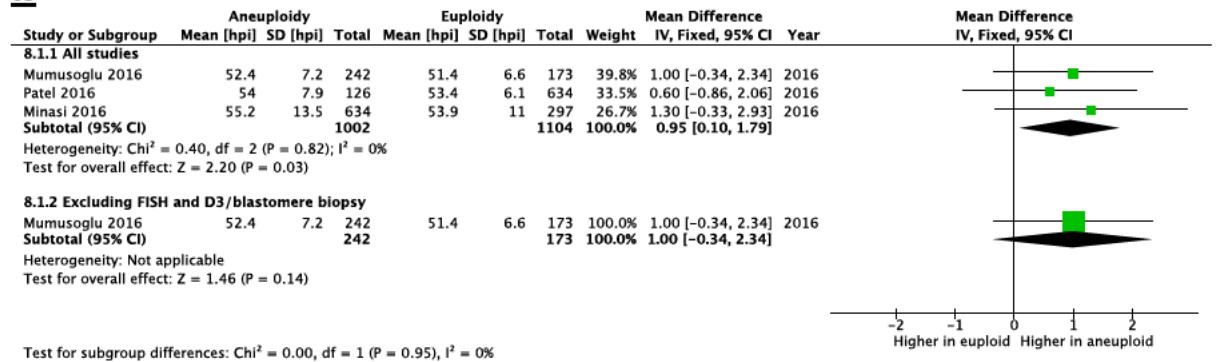
t4



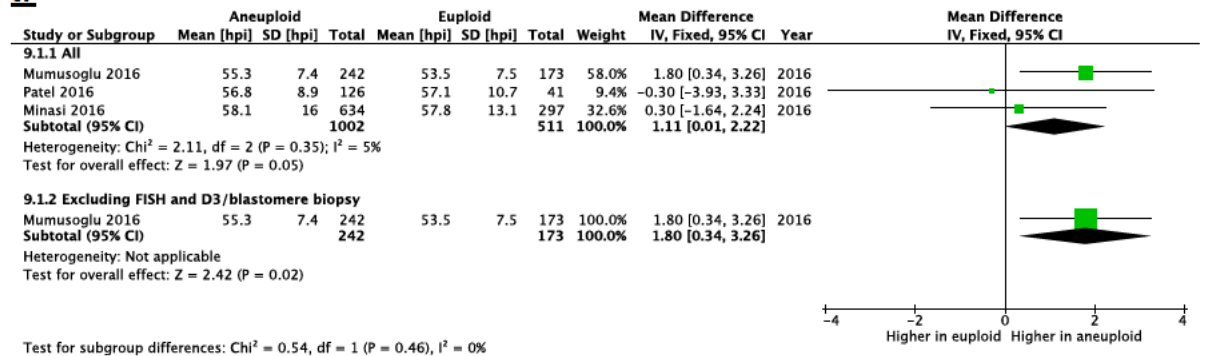
t5



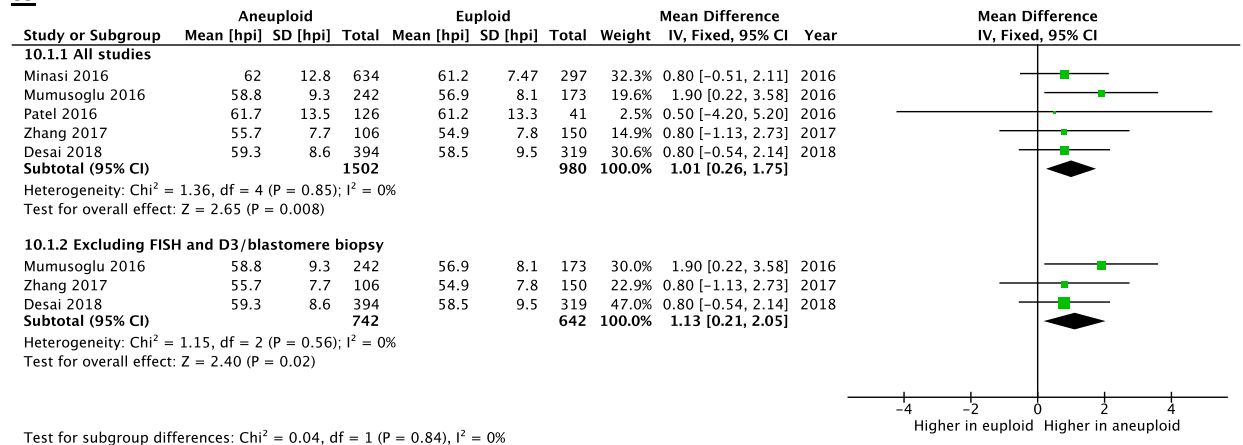
t6



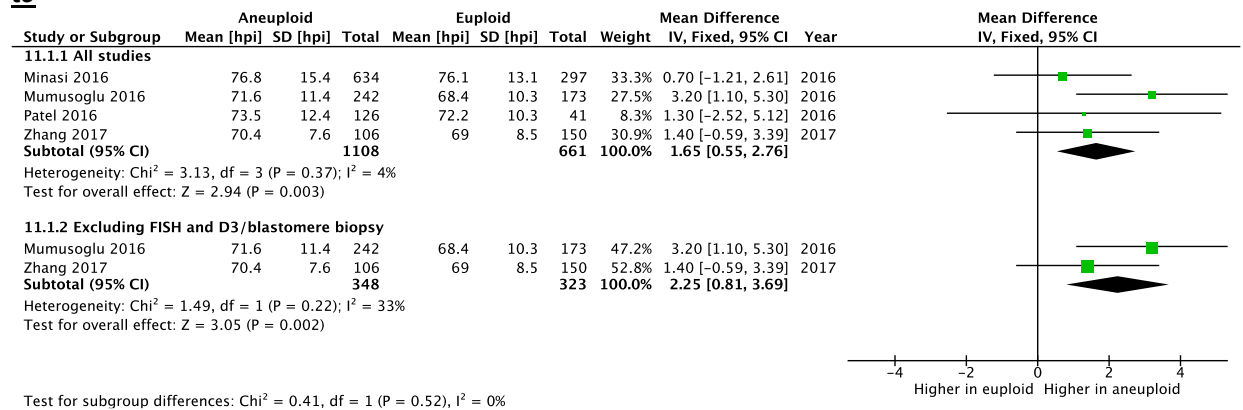
t7



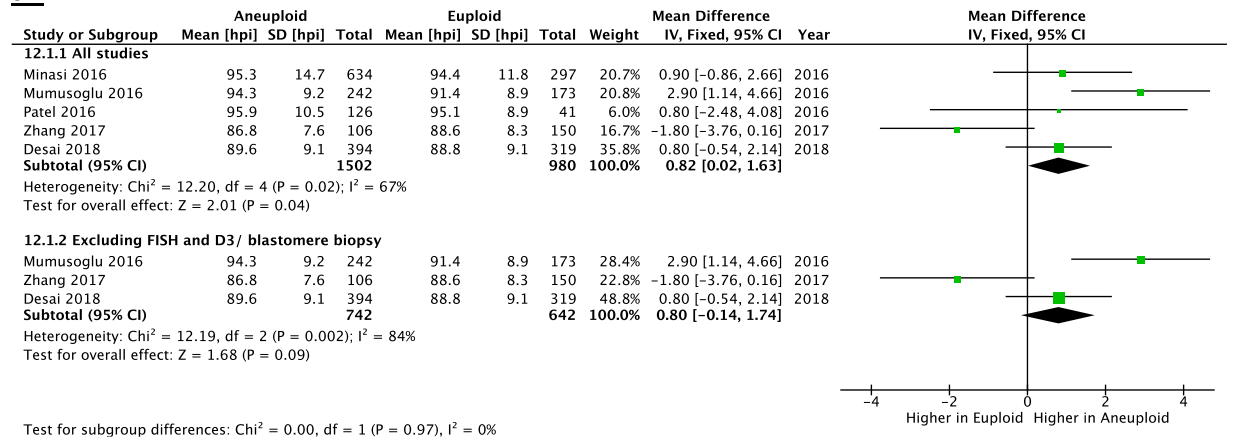
t8



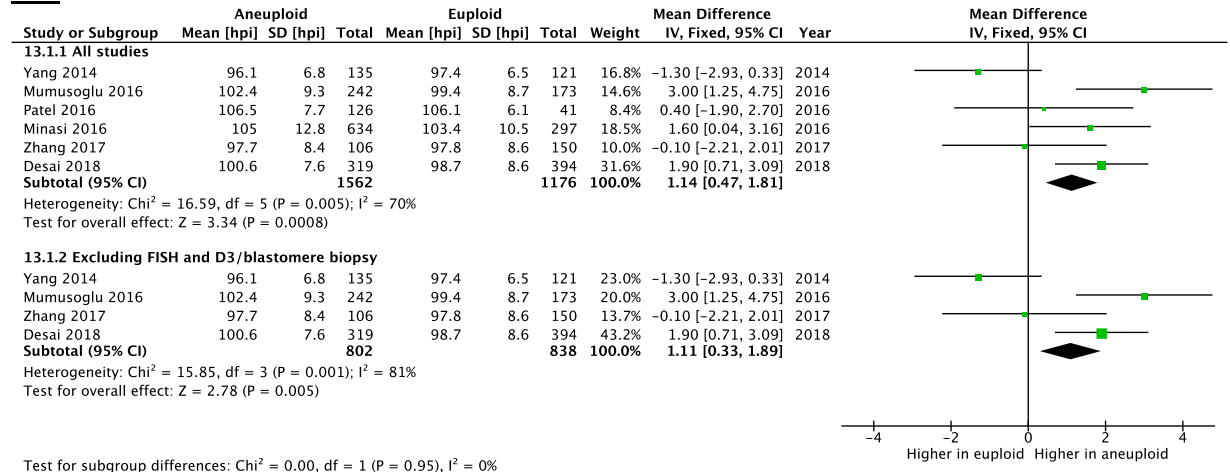
t9



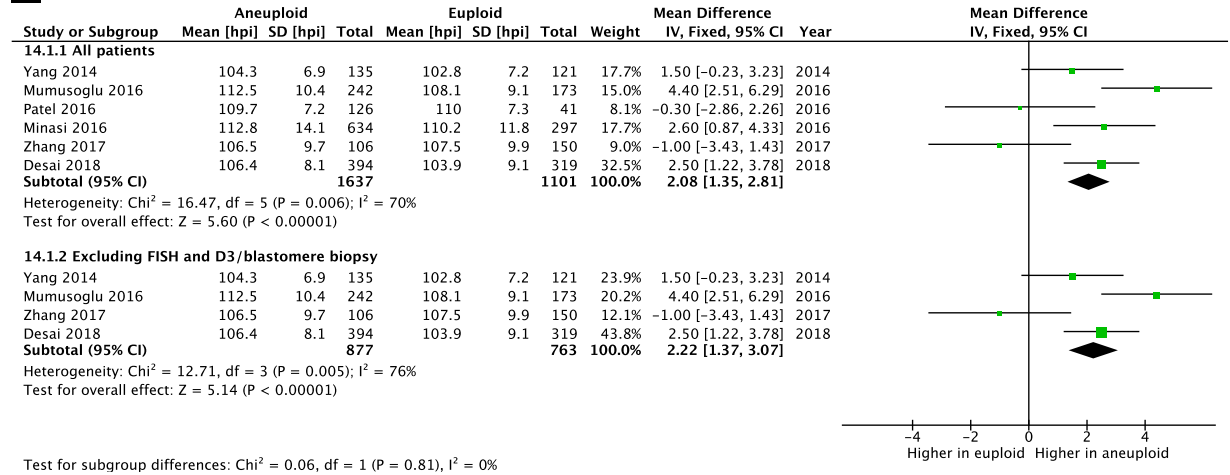
tM



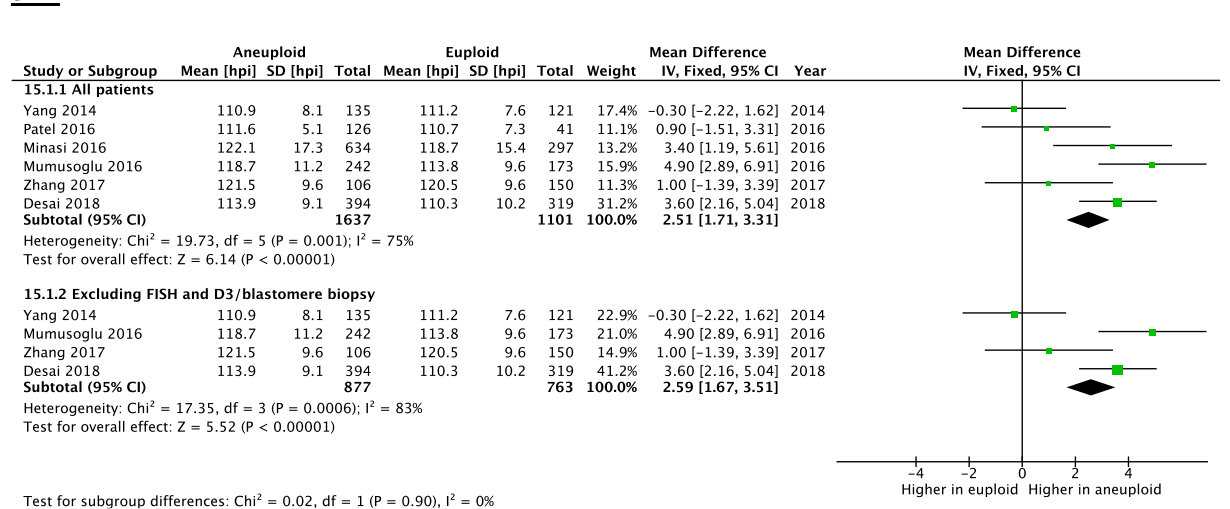
tSB



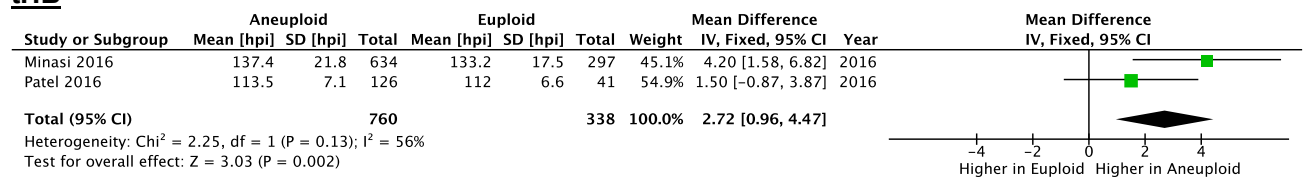
tB



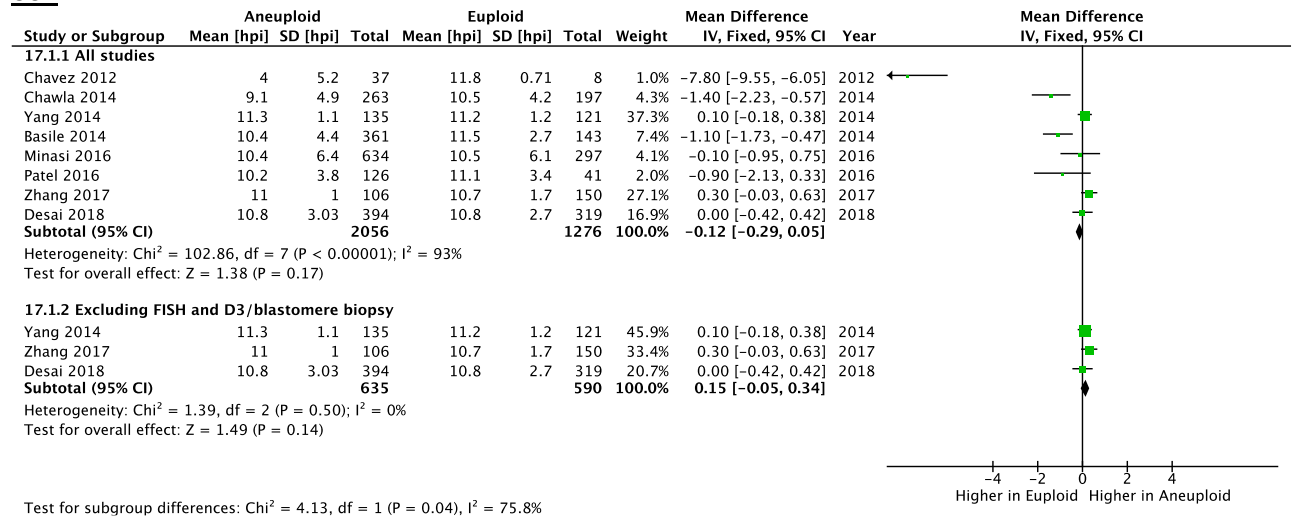
tEB



tHB

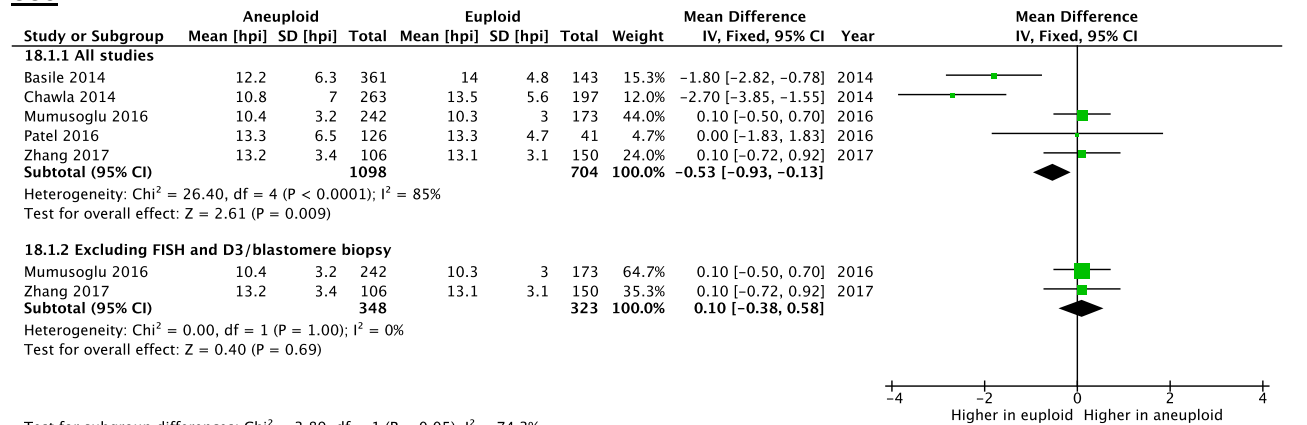


cc2



Test for subgroup differences: $\chi^2 = 4.13$, $df = 1$ ($P = 0.04$), $I^2 = 75.8\%$

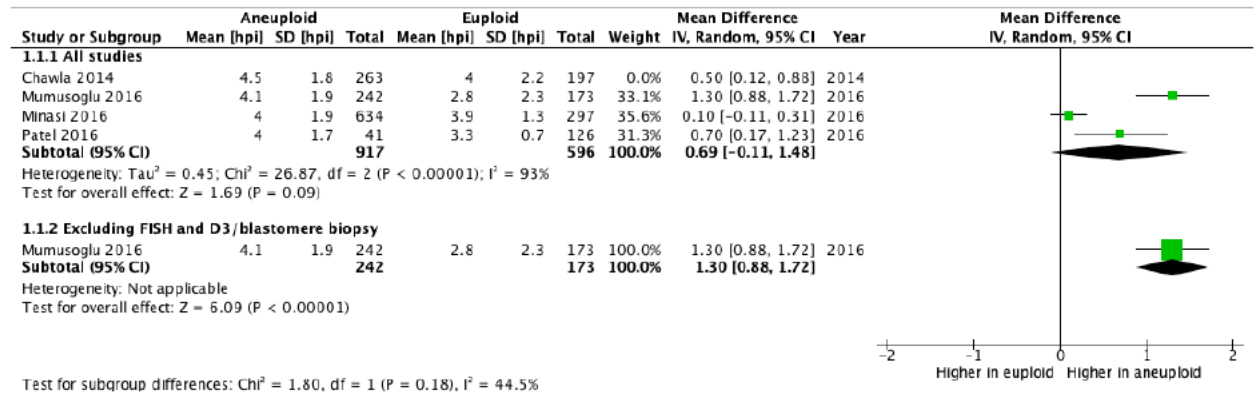
cc3



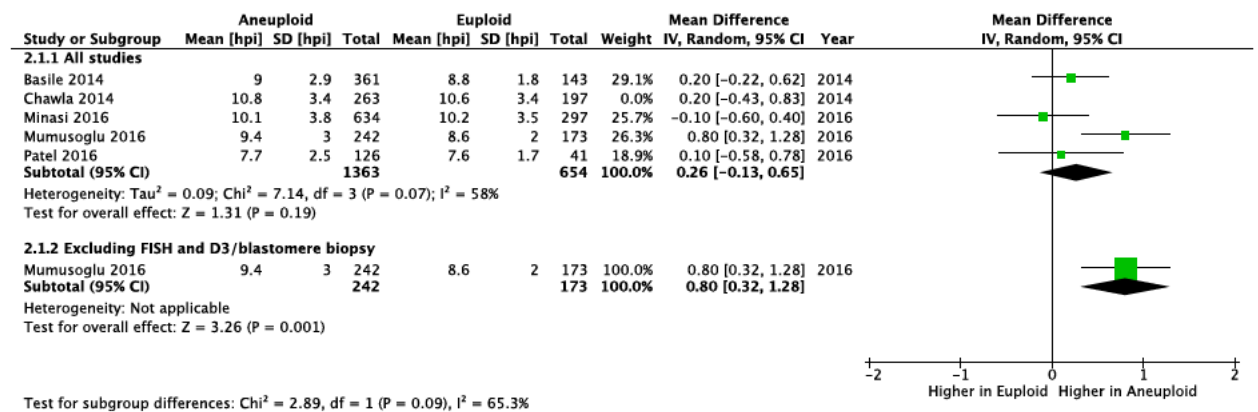
Test for subgroup differences: $\chi^2 = 3.89$, $df = 1$ ($P = 0.05$), $I^2 = 74.3\%$

Supplementary Figures 4- Sensitivity analysis for morphokinetics- excluding studies with a high risk of bias according to QUIPS

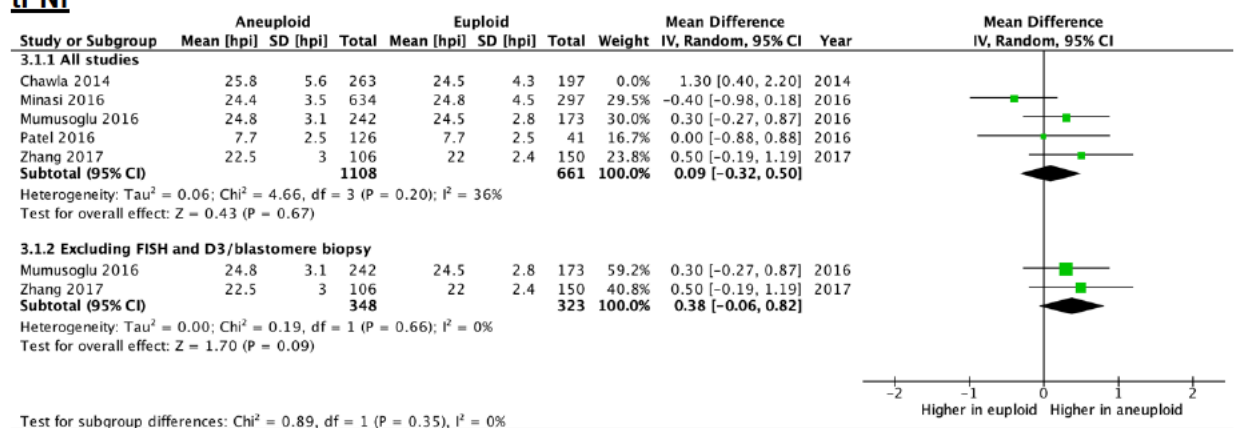
tPB2



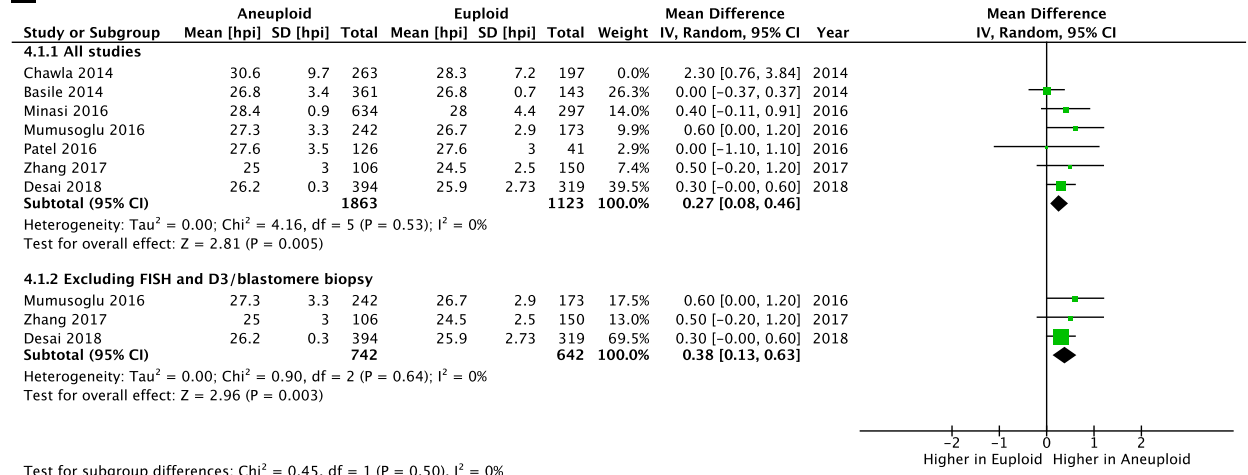
tPN



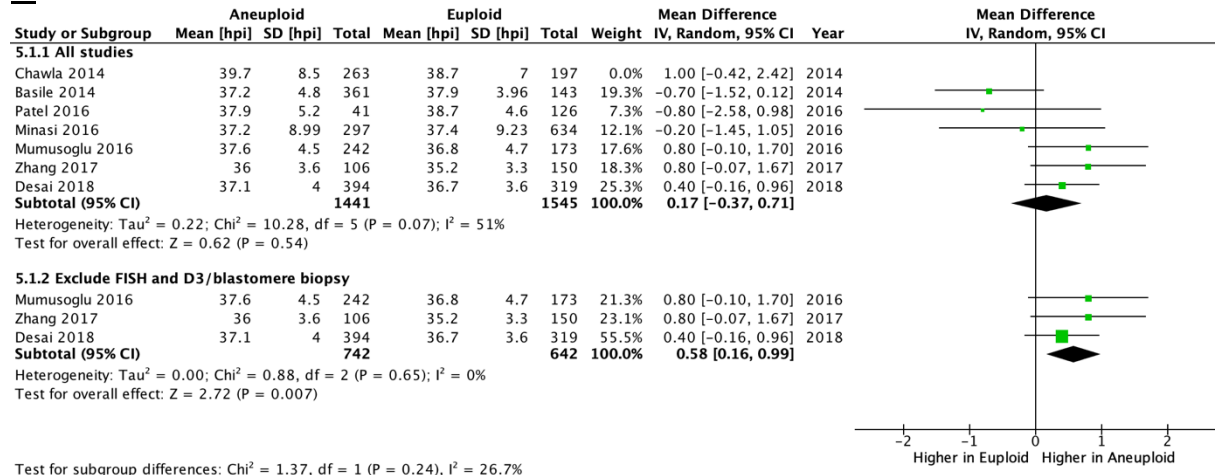
tPNf



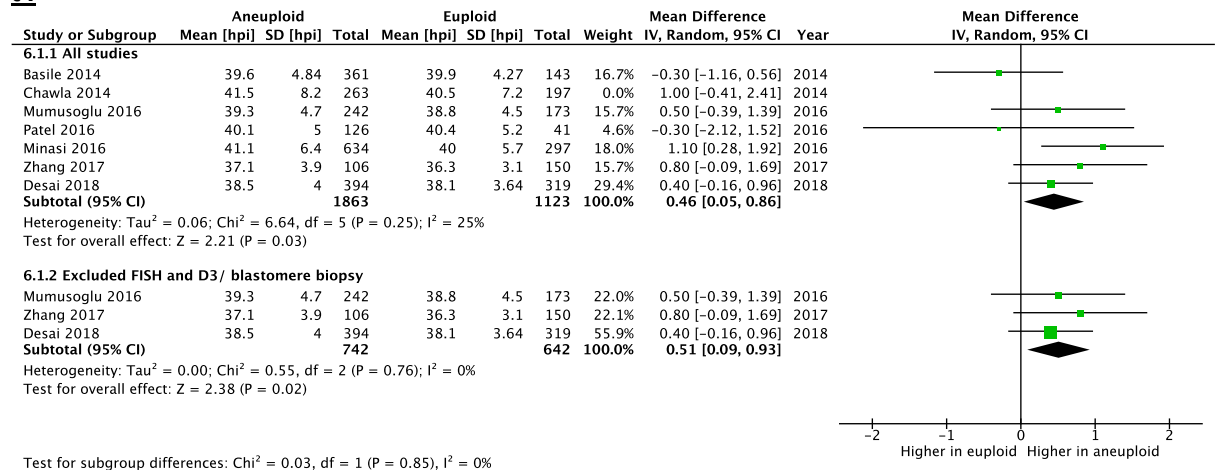
t2



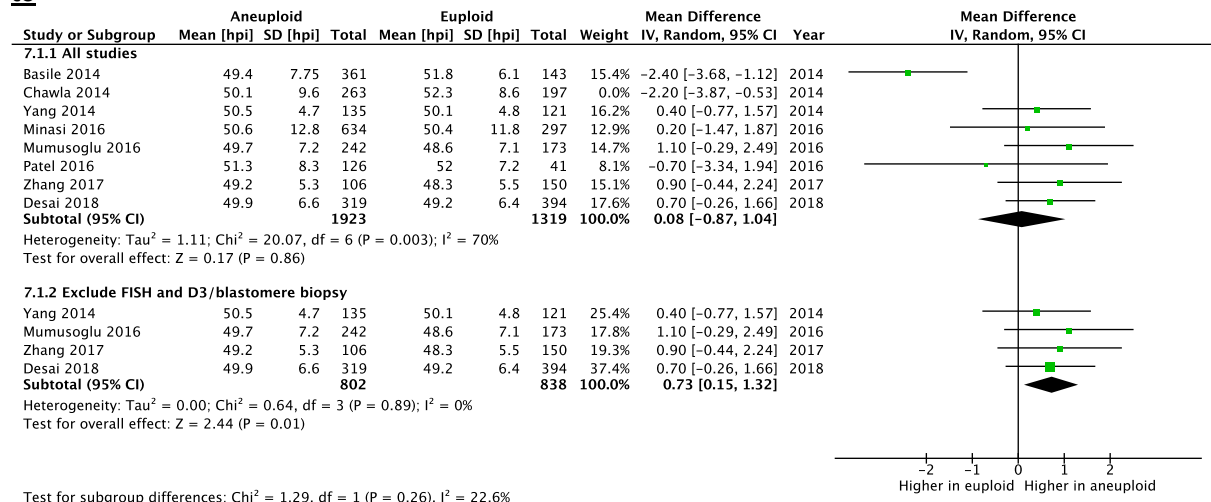
t3



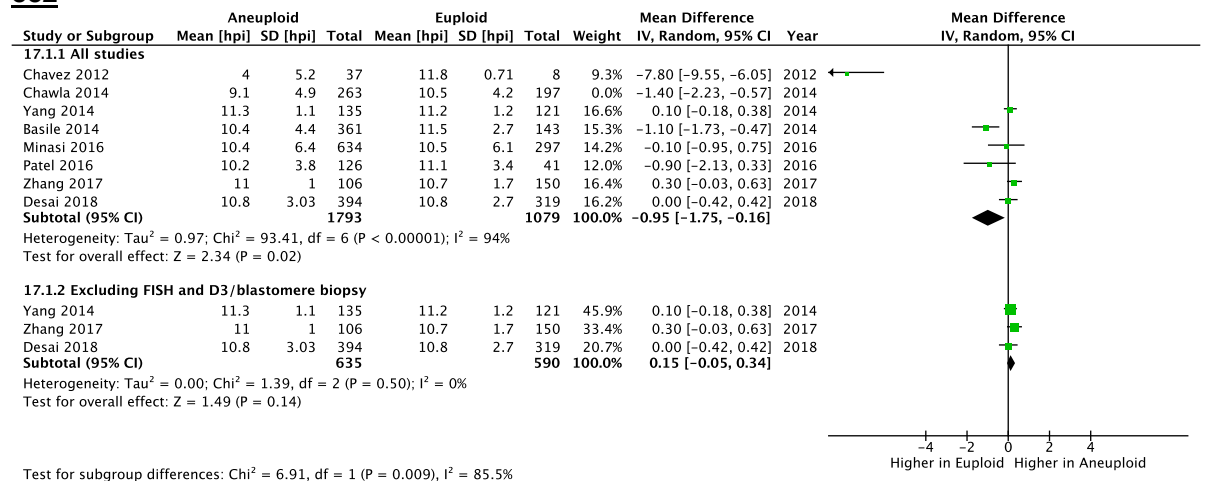
t4



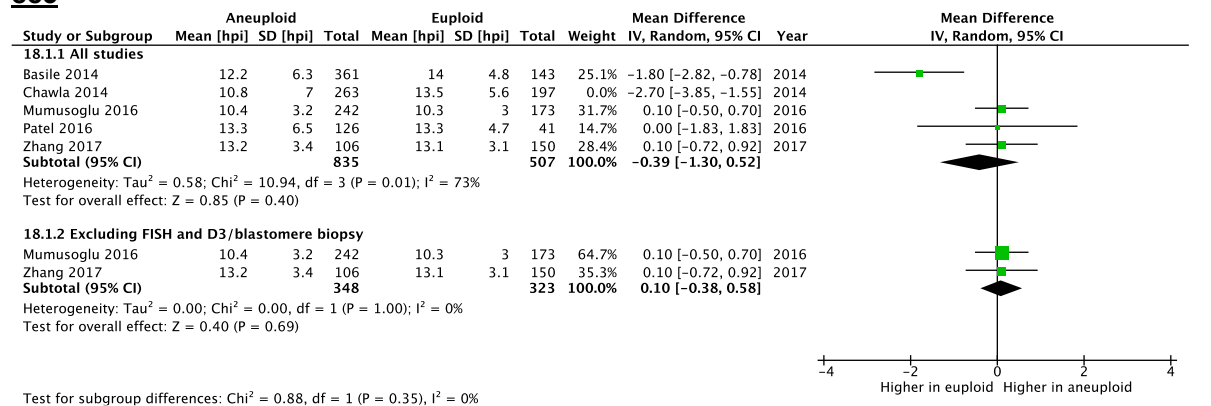
t5



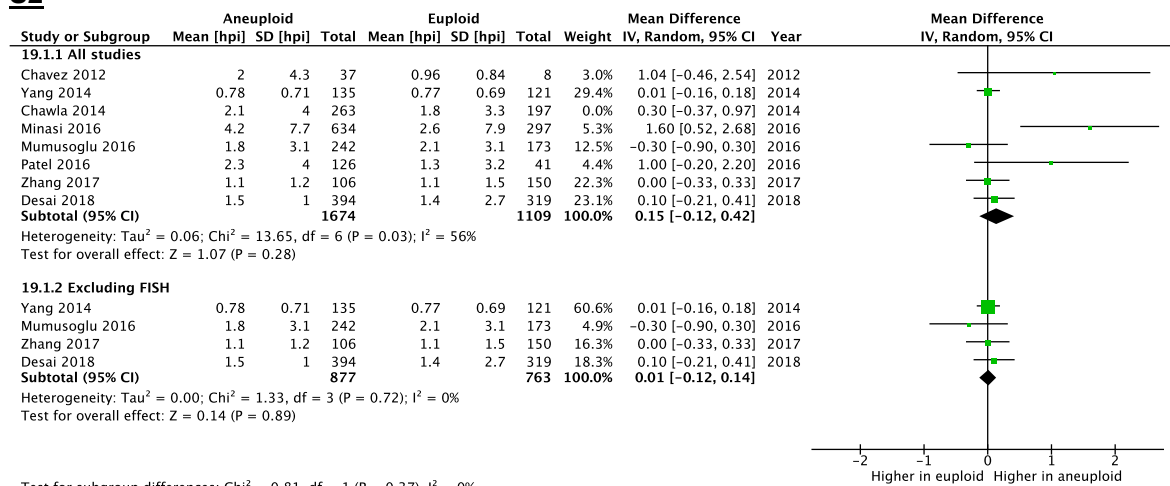
cc2



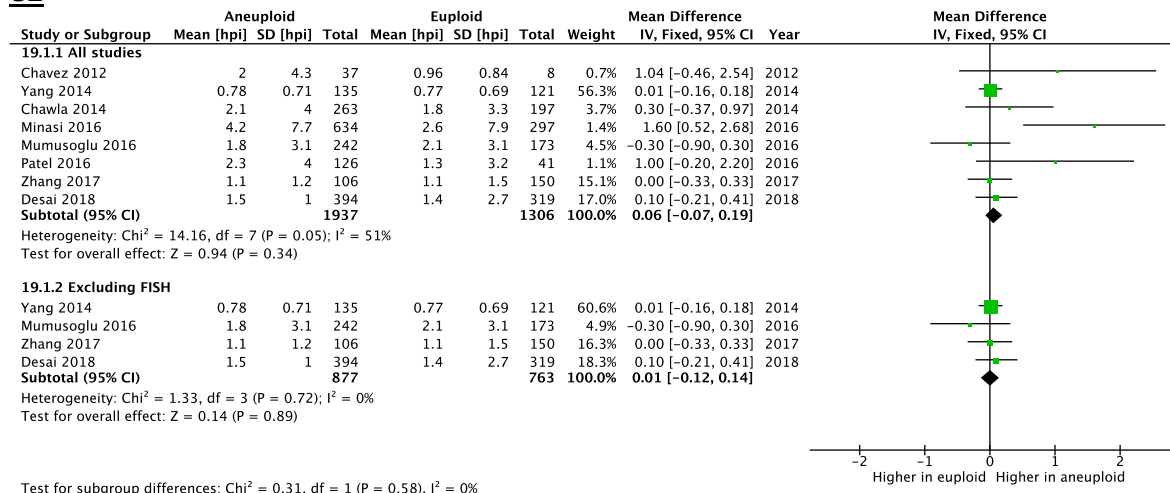
cc3



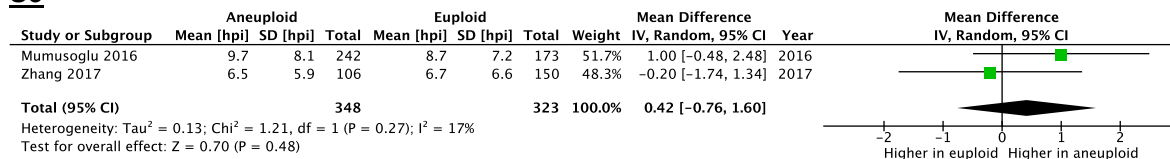
S2



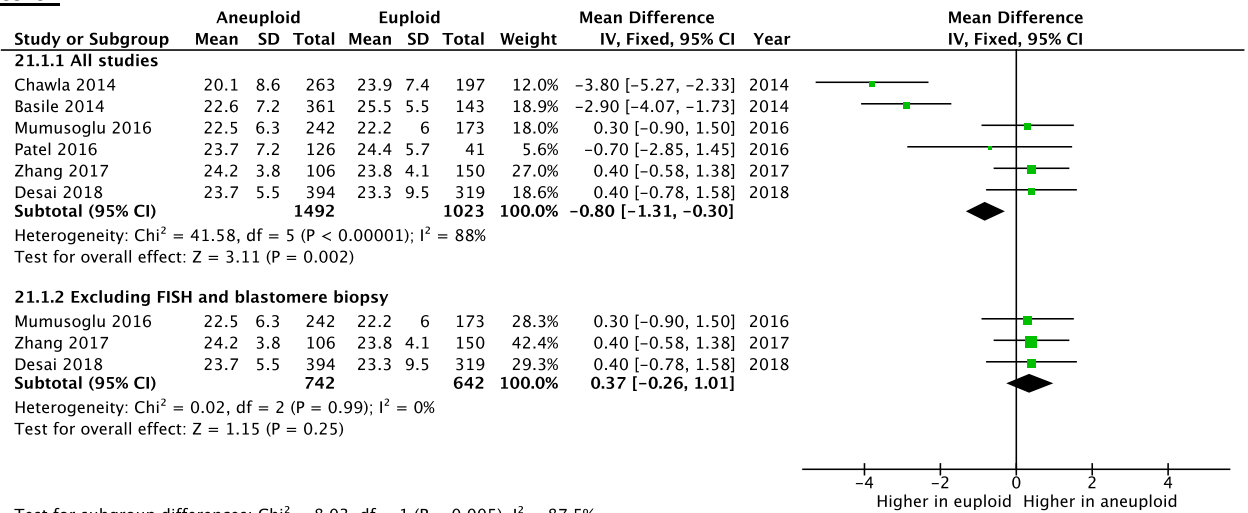
S2



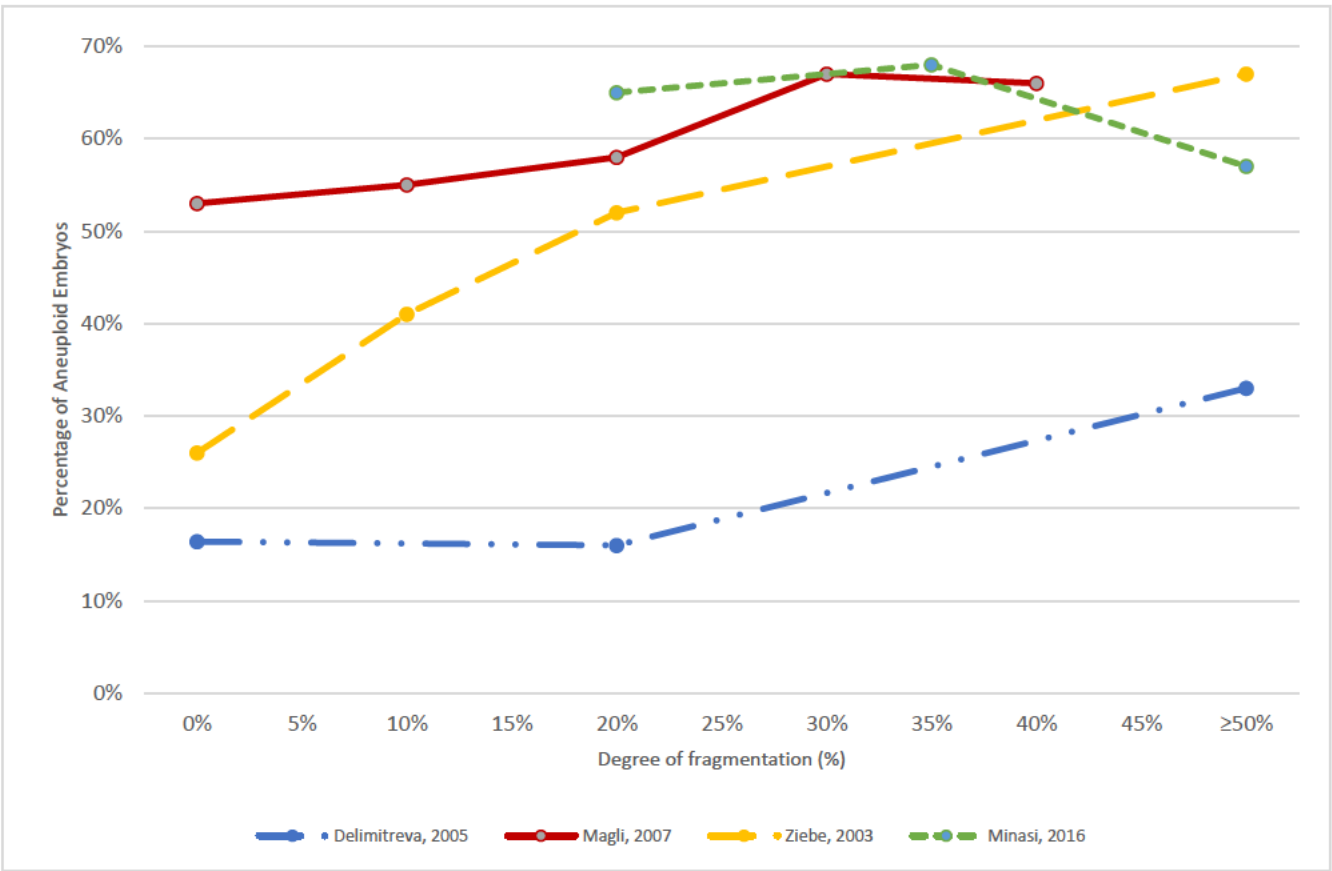
S3



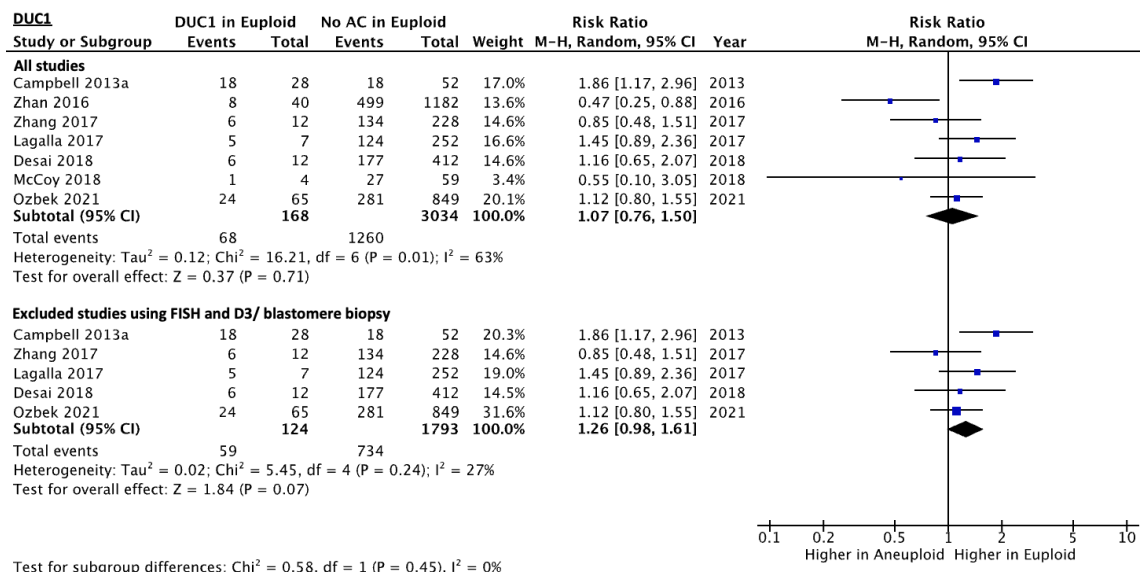
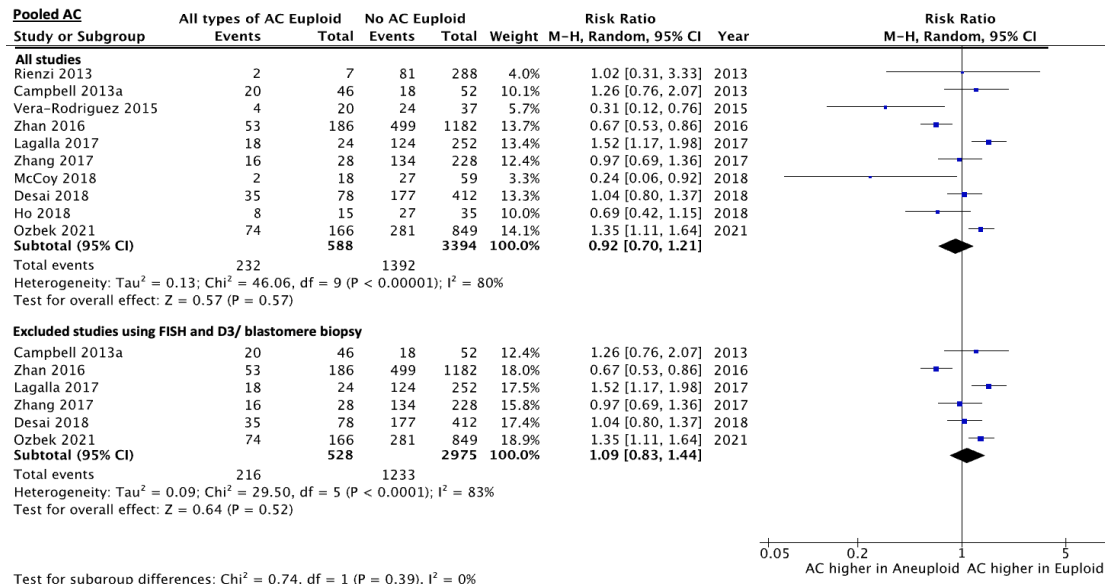
t5-t2



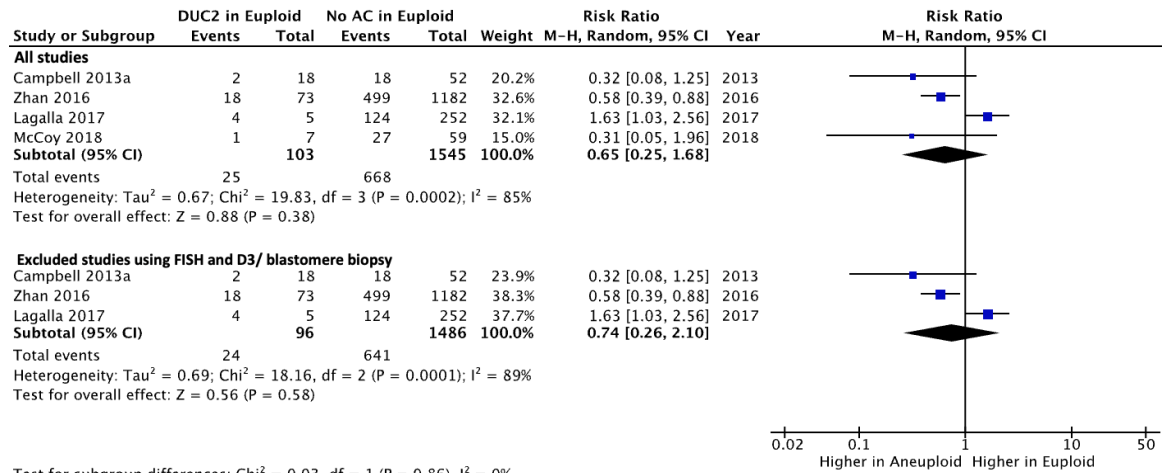
Supplementary Figure 5 - Line graph displaying the relationship between fragmentation (%) and prevalence of aneuploidy (4 out of 8 studies included)



Supplementary Figures 6- Relative risk of euploidy embryos displaying pooled abnormal cleavage, DUC1, DUC2, respectively

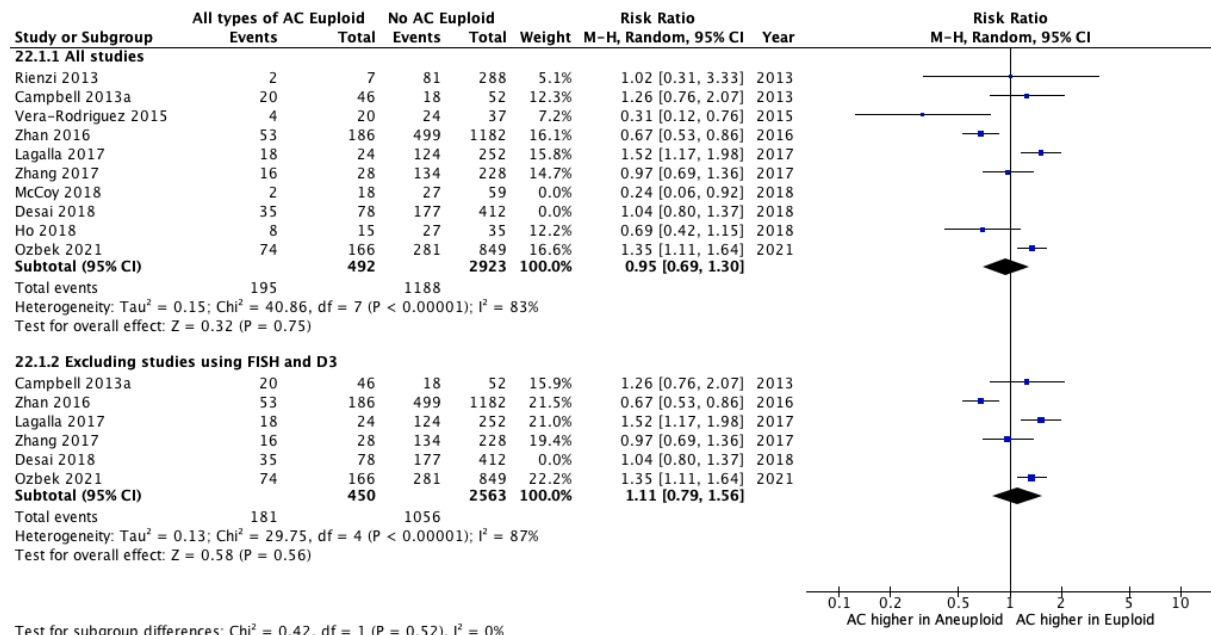


DUC2

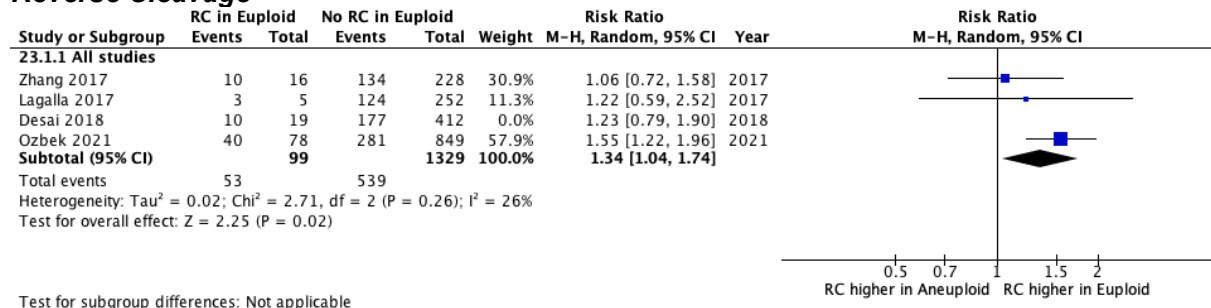


Supplementary Figures 7- Sensitivity analysis for morphology- excluding studies with a high risk of bias according to QUIPS

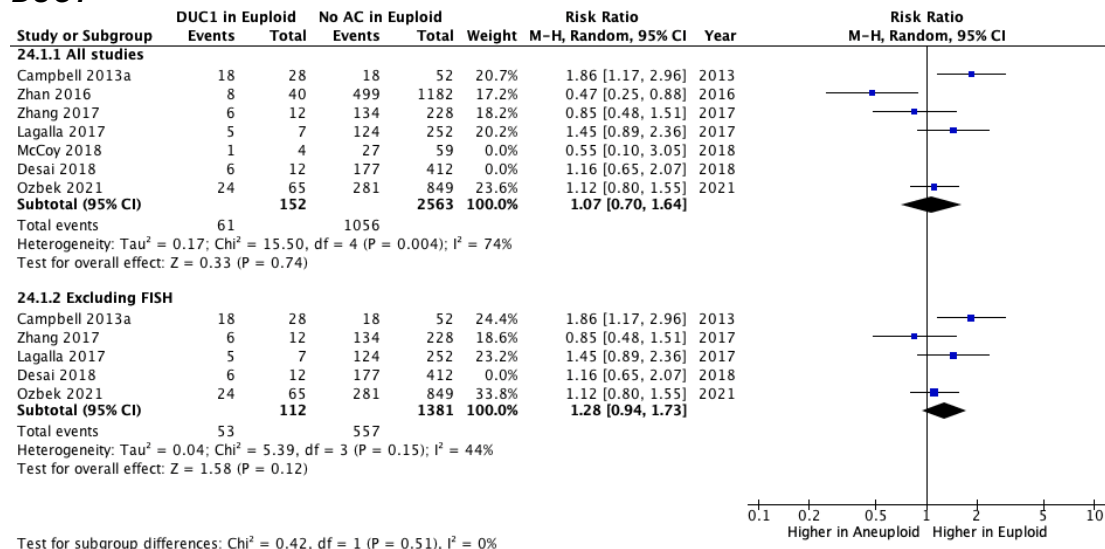
Pooled Abnormal Cleavage



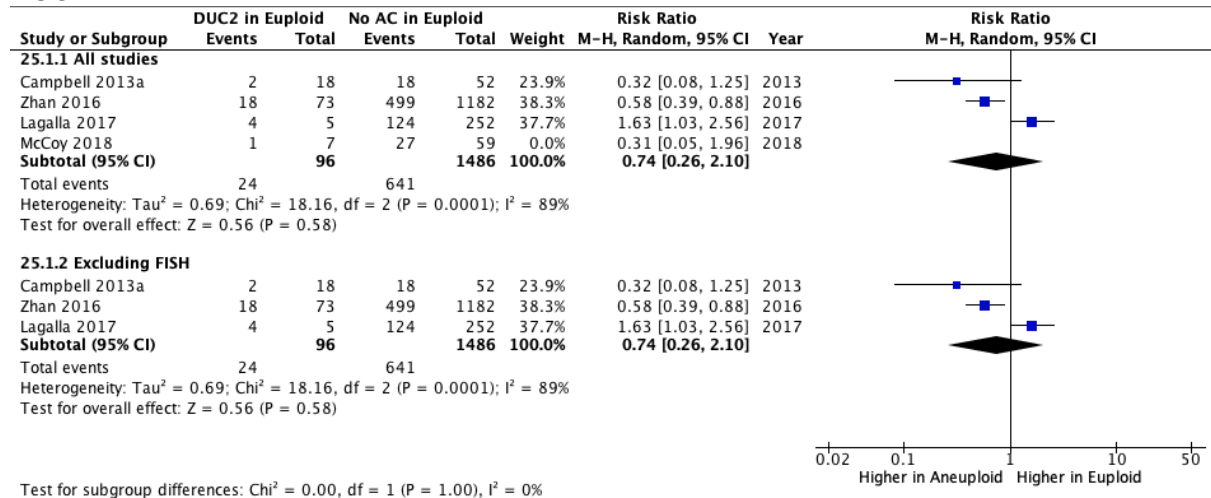
Reverse Cleavage



DUC1



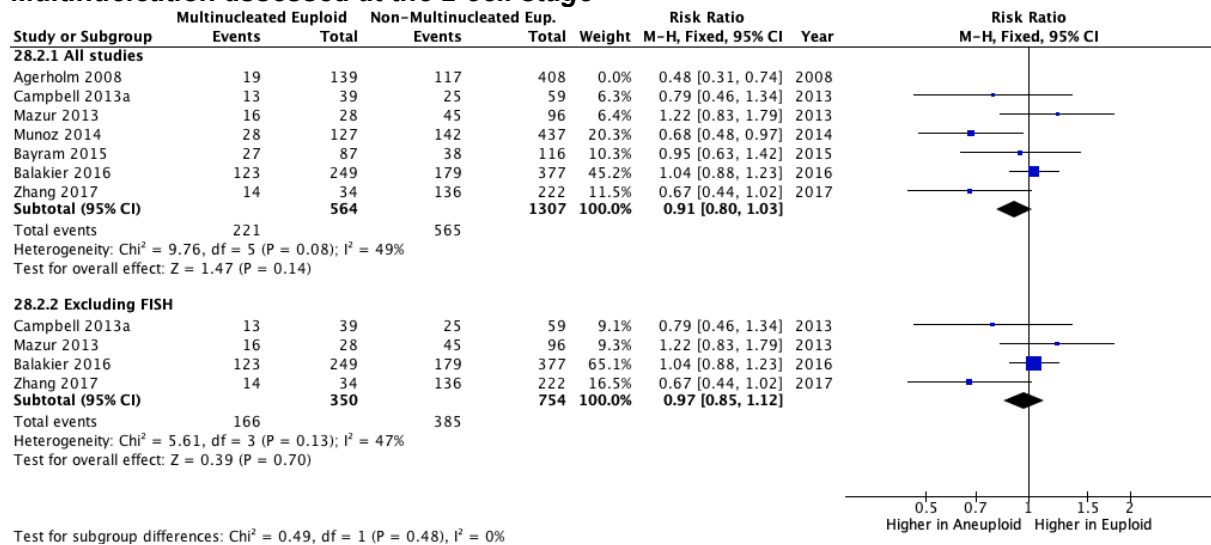
DUC2



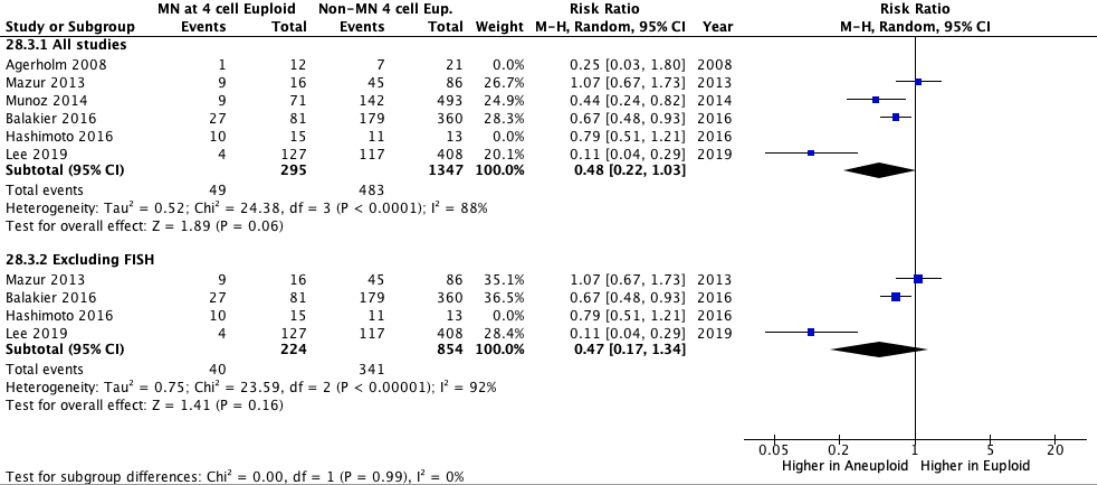
Multinucleation on day 2

All studies included in the analysis have a high risk of bias therefore would be excluded

Multinucleation assessed at the 2-cell stage

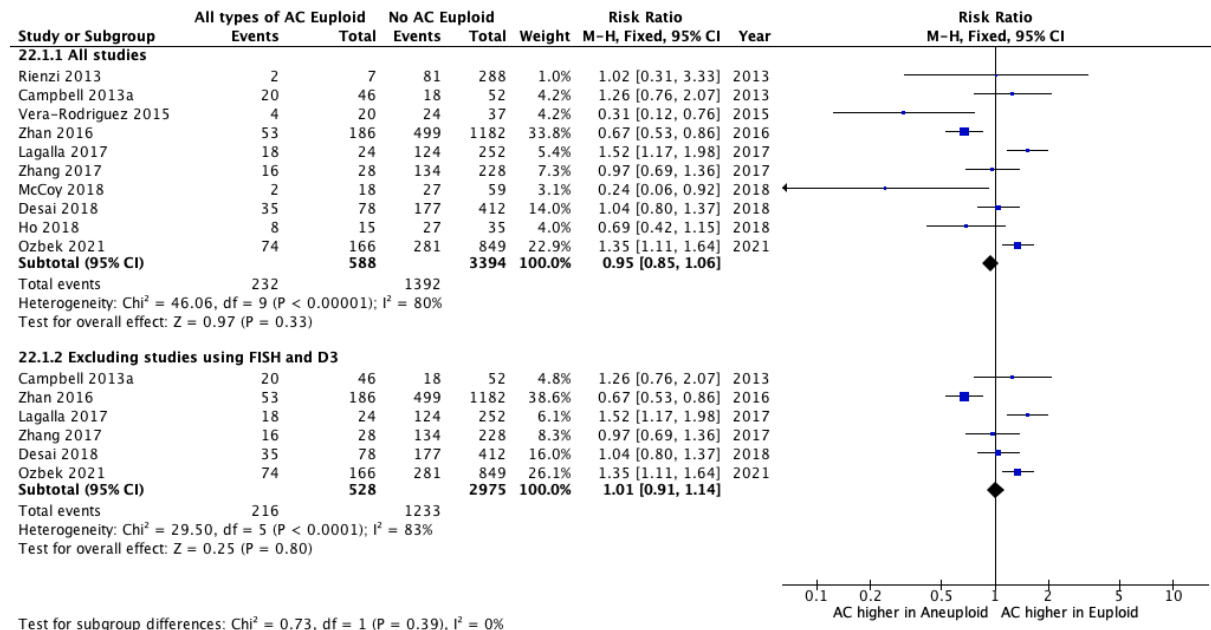


Multinucleation assessed at the 4-cell stage

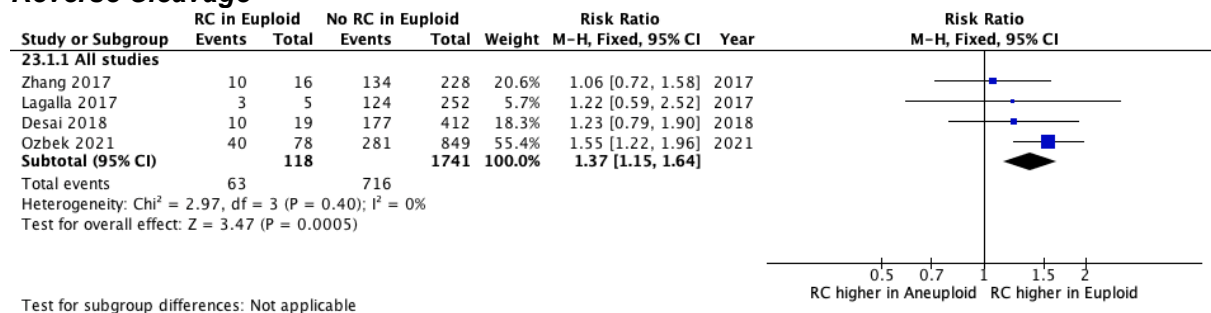


Supplementary Figures 8- Sensitivity analysis for morphology- Fixed effects

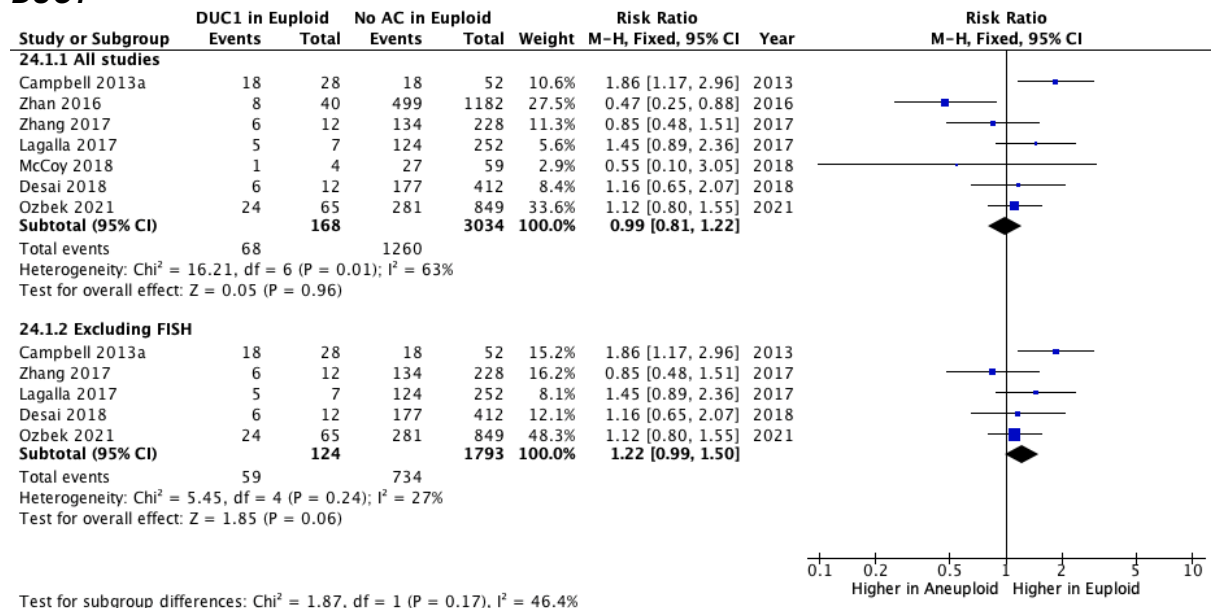
Pooled Abnormal Cleavage



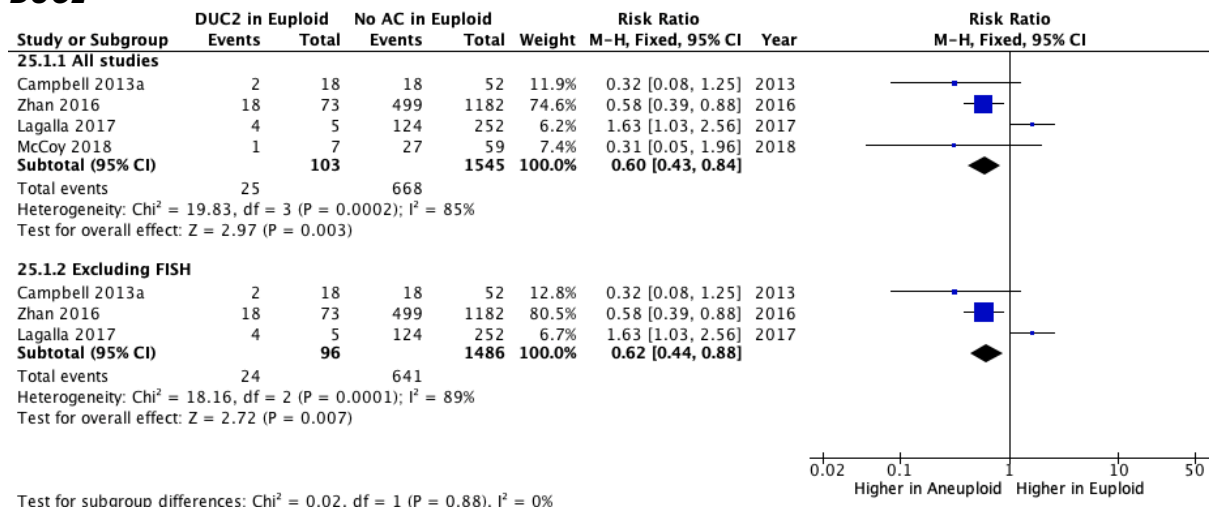
Reverse Cleavage



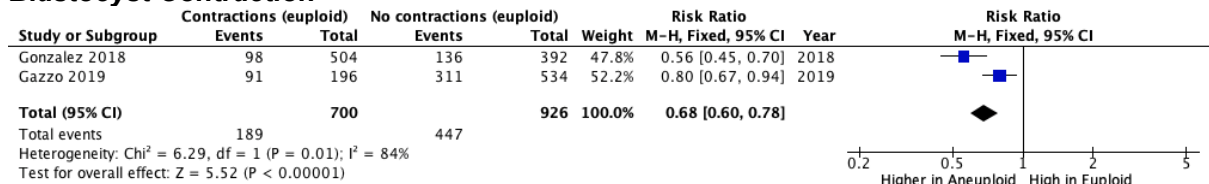
DUC1



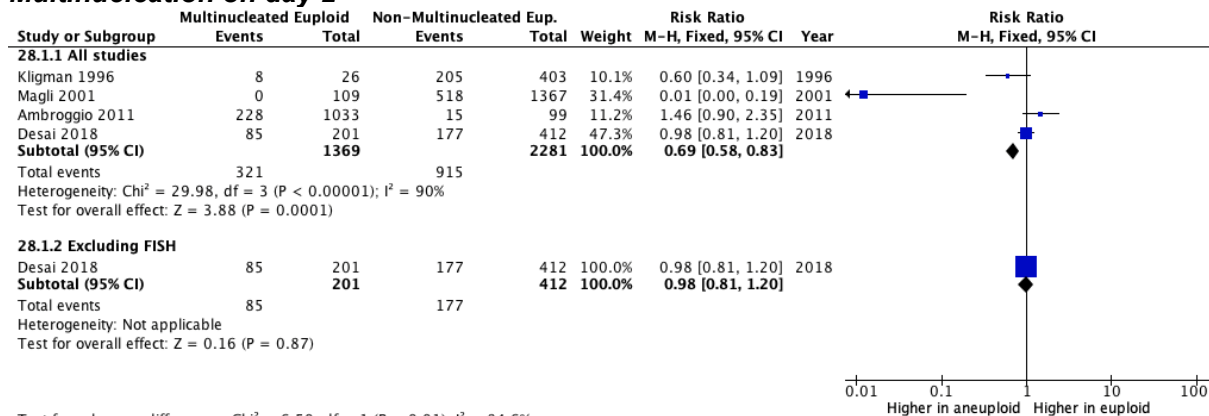
DUC2



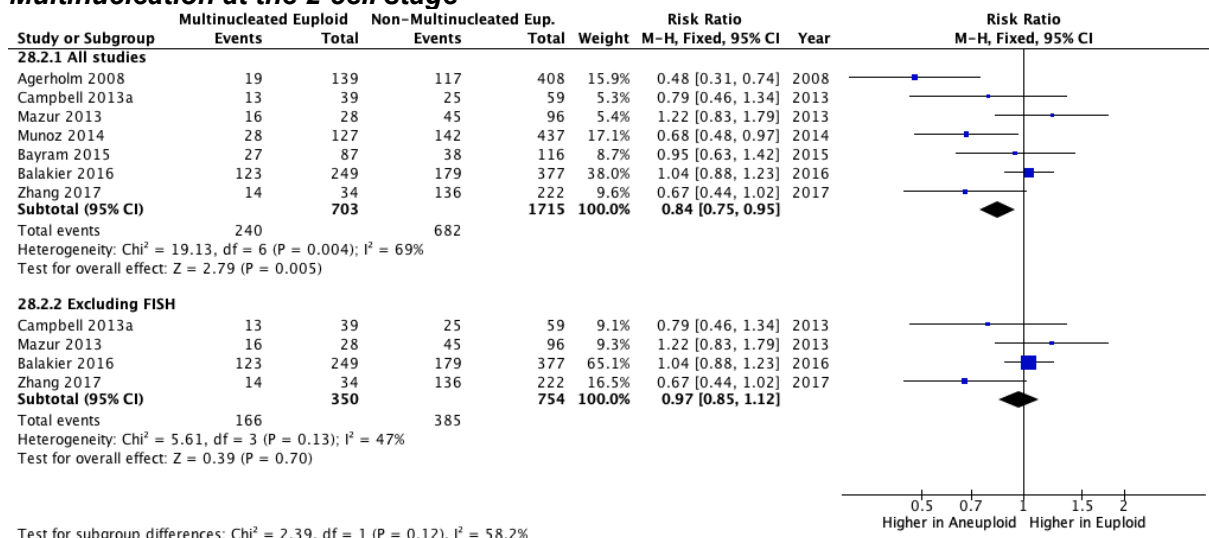
Blastocyst Contraction



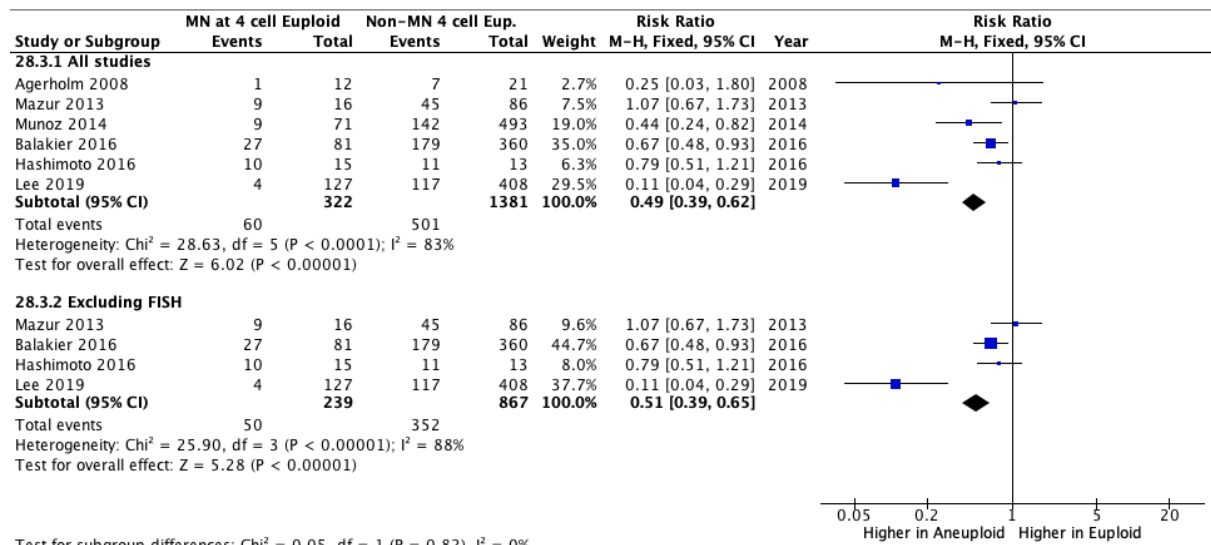
Multinucleation on day 2



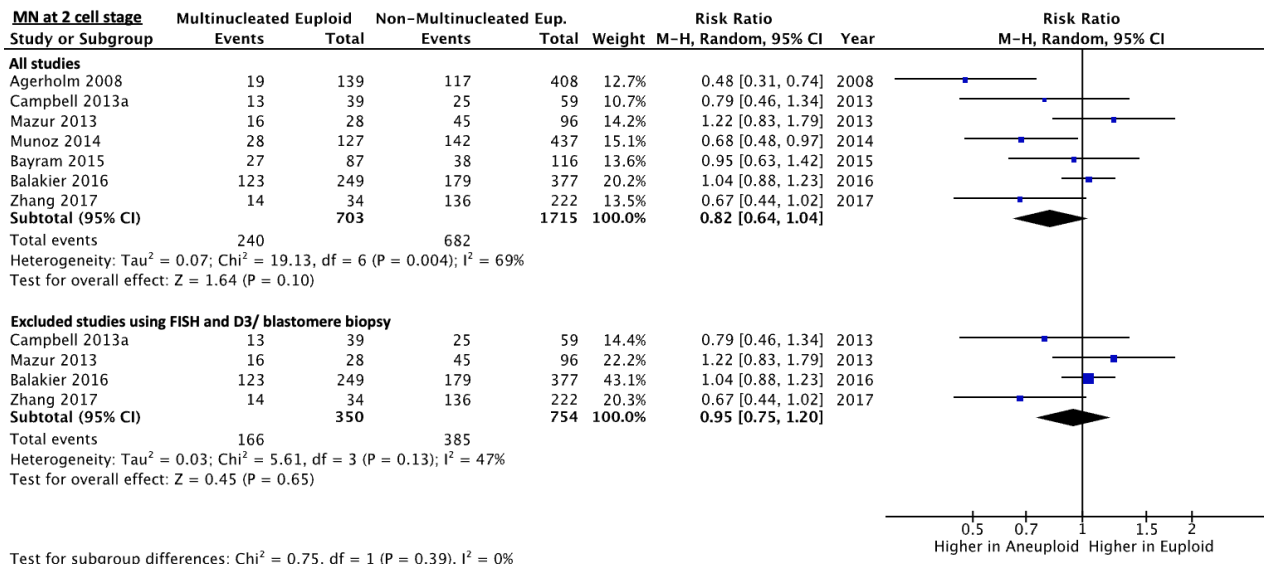
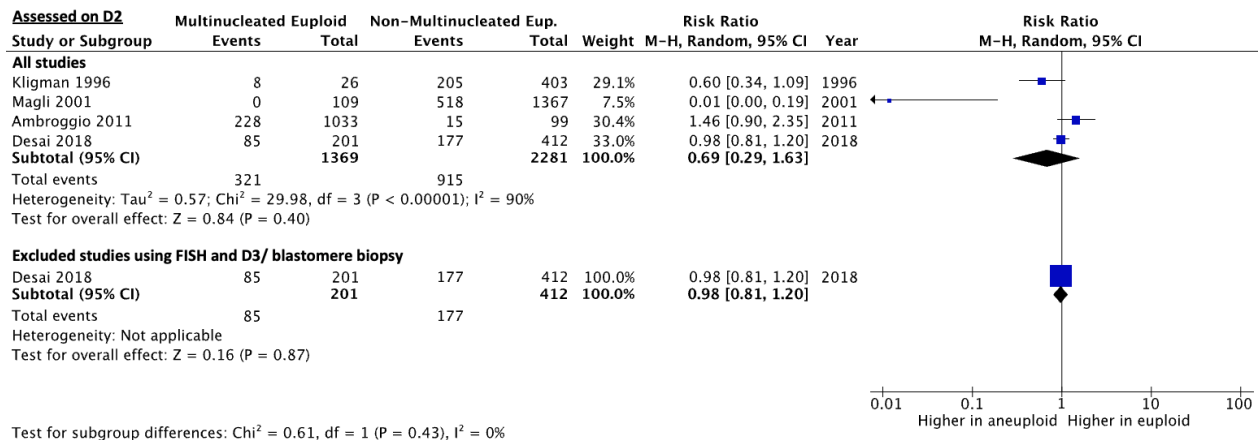
Multinucleation at the 2-cell stage



Multinucleation at the 4-cell stage



Supplementary Figures 9- Relative risk of a multinucleated embryo being euploid when assessed on day 2, at the 2 cell stage, respectively.



APPENDIX II- SUPPLEMENTARY DATA FOR CHAPTER 3

Appendix I- IRB Committee Ethical Approval

9th February 2023

Dear Dr Bamford,

Re: IRB Committee ethical approval

- **Full title:** Predicting euploidy for embryos in reproductive medicine- part I and II
- **Sponsor:** CARE fertility and Tommy's National Centre for Miscarriage Research
- **Applicant Institution:** CARE Fertility

On behalf of the Committee, I am pleased to confirm a favourable ethics opinion for the above research on the basis described in the protocol

Approved trial documentation

PREFER I and II- Predicting Euploidy For Embryos in Reproductive Medicine

Version 5.0, dated 8th Feb 2023

IRB Committee composition

| Name | Job Title | IRB Committee Role |
|----------------------|---|--------------------|
| Mr Ektoras Georgiou | Subspecialty Registrar in Reproductive Medicine and Surgery | Chair |
| Mrs Oonagh Pickering | Lead Research Nurse, Tommy's National Centre for Miscarriage Research | Member |
| Janine O'Rourke | Cardiac Network Delivery Lead | Member |

Yours faithfully,



Mr Ektoras Georgiou
MB BS, PhD, MRCOG

Supplementary Table 1- TRIPOD Checklist

| | | |
|------------------------------|---|---|
| Title | Identify the study as developing and/or validating a multivariable prediction model, the target population, and the outcome to be predicted. | ✓ |
| Abstract | Provide a summary of objectives, study design, setting, participants, sample size, predictors, outcome, statistical analysis, results, and conclusions. | ✓ |
| Background and objectives | Explain the medical context (including whether diagnostic or prognostic) and rationale for developing or validating the multivariable prediction model, including references to existing models. | ✓ |
| | Specify the objectives, including whether the study describes the development or validation of the model or both. | ✓ |
| Source of data | Describe the study design or source of data (e.g. randomized trial, cohort, or registry data), separately for the development and validation data sets, if applicable. | ✓ |
| | Specify the key study dates, including start of accrual; end of accrual; and, if applicable, end of follow-up. | ✓ |
| Participants | Specify key elements of the study setting (e.g. primary care, secondary care, general population) including number and location of centres. | ✓ |
| | Describe eligibility criteria for participants. | ✓ |
| | Give details of treatments received, if relevant. | ✓ |
| Outcome | Clearly define the outcome that is predicted by the prediction model, including how and when assessed. | ✓ |
| | Report any actions to blind assessment of the outcome to be predicted. | ✓ |
| Predictors | Clearly define all predictors used in developing or validating the multivariable prediction model, including how and when they were measured. | ✓ |
| | Report any actions to blind assessment of predictors for the outcome and other predictors. | ✓ |
| Sample size | Explain how the study size was arrived at. | ✓ |
| Missing data | Describe how missing data were handled (e.g. complete-case analysis, single imputation, multiple imputation) with details of any imputation method. | ✓ |
| Statistical analysis methods | Describe how predictors were handled in the analyses. | ✓ |
| | Specify type of model, all model-building procedures (including any predictor selection), and method for internal validation. | ✓ |
| | For validation, describe how the predictions were calculated. | ✓ |
| | Specify all measures used to assess model performance and, if relevant, to compare multiple models. | ✓ |
| Risk groups | Describe any model updating (e.g., recalibration) arising from the validation, if done. | ✓ |
| | Provide details on how risk groups were created, if done. | ✓ |
| Development vs validation | For validation, identify any differences from the development data in setting, eligibility criteria, outcome, and predictors. | ✓ |
| Participants | Describe the flow of participants through the study, including the number of participants with and without the outcome and, if applicable, a summary of the follow-up time. A diagram may be helpful. | ✓ |
| | Describe the characteristics of the participants (basic demographics, clinical features, available predictors), including the number of participants with missing data for predictors and outcome. | ✓ |
| | For validation, show a comparison with the development data of the distribution of important variables (demographics, predictors and outcome). | ✓ |
| | | |
| Model development | Specify the number of participants and outcome events in each analysis. | ✓ |
| | If done, report the unadjusted association between each candidate predictor and outcome. | ✓ |
| Interpretation | For validation, discuss the results with reference to performance in the development data, and any other validation data. | ✓ |
| | Give an overall interpretation of the results, considering objectives, limitations, results from similar studies, and other relevant evidence. | ✓ |
| Implications | Discuss the potential clinical use of the model and implications for future research. | ✓ |
| Supplementary information | Provide information about the availability of supplementary resources, such as study protocol, Web calculator, and data sets. | ✓ |
| Funding | Give the source of funding and the role of the funders for the present study. | ✓ |

Supplementary Table 2- Terminology definitions for AI modelling

| Term | Definition |
|--|---|
| Random forest classifier | RFC is a classification algorithm made up of many decision trees using a bootstrapped dataset. Decision trees create a model by evaluating true or false questions, used for classification. Random forest is an ensemble learning algorithm, meaning that it combines multiple machine learning methods for classification. RFC use a technique called bagging to build the trees in parallel, the forest chooses the classification with the majority of the 'votes' given by the individual trees. |
| Bootstrapped | A resampling technique where the data is repeatedly drawn from the same sample with replacement. |
| Extreme gradient boosting | XGBoost has similarities to RFC; however, the trees are added sequentially and fit to correct the prediction errors made by prior models. Therefore, they use previously weak models in order to generate a collectively stronger model. |
| Deep learning | A type of artificial neural network which is inspired by the biological neurons of the brain. This is comprised of node layers, containing an input layer, one or more hidden layers (where complex non-linear functions are applied with different weights), and an output layer. A dense or fully connected layer is composed of different nodes or units which are controlled by weights, each node has a bias which can be used to shift the output of the nodes. For the first layer, the node gets its input from the data being fed into the network (each data point is connected to each node). The biases and weights are learnt in training to improve accuracy. A series of hidden layers are located between the input and output in which the function applies weights to the input and directs them through the network. After applying the weight and bias of all input neurons they are summed together into a single number. This is then passed through an activation function, in our case a sigmoid function as it is a binary outcome. Each node is fully connected to the nodes in the layers before and after it. There is therefore no restriction on how information can flow through the network and therefore there is a lack of structure. |
| Hyperparameters | Model parameters are determined during training but there are also adjustable parameters that can be tuned to obtain a model with improved performance. For the RFC algorithm, the following hyperparameters were optimized using the validation set: number of decision trees, criteria to split on each node, maximum tree depth, and number of random features to include at each node for splitting. For XGBoost, this study tuned for: learning rate, maximum depth, number of trees (estimators), the fraction of columns and observations to be randomly sampled for in each tree, and regularization parameters. For deep learning, the keras tuner was used, tuning for epoch number (the number of times that the learning algorithm will work through the training dataset), optimizer (a function that modifies weights), learning rate, and optimal architecture. |
| Learning rate | A hyperparameter used to govern the pace at which an algorithm updates or learn the values of an estimate, i.e. how often it refreshes what it has learnt in respect to the loss gradient (penalty for bad prediction). |
| One hot encoding | A method to convert categorical data with multiple categories into variables with only binary vectors |
| K-fold cross-validation | This is a procedure similar to IECV where the dataset is split into k groups, the hyperparameters are adjusted in k-1 of the dataset and tested on the excluded proportion. This is repeated until optimal performance is reached. |
| Feature selection | Occasionally including all variables or predictors can reduce predictive performance of a model. Using statistical techniques such as random forest, you can select which predictors are the most powerful. The other variables are excluded as they may add 'noise'. |
| Ensemble method and principal component analysis | Principal component analysis is a method to reduce the number of inputs into models by combining these variables into new variables, termed feature extraction. These new variables are ordered by how well they predict the dependent variable whilst dropping the least important. |

Supplementary Table 3- Missing data and predictors included in each model

| Missing data | Number missing | Percentage missing values of Dataset 1 | Included in Dataset 1 | Included in Dataset 2 |
|----------------------------------|----------------|--|-----------------------|-----------------------|
| Genetic platform | 0 | 0% | Yes | Yes |
| tPB2 | 4820 | 60% | | |
| tPNa | 4853 | 60% | | |
| tPNf | 357 | 4% | Yes | Yes |
| t2 | 168 | 2% | Yes | Yes |
| t3 | 136 | 1.7% | Yes | Yes |
| t4 | 152 | 1.8% | Yes | Yes |
| t5 | 169 | 2.1% | Yes | Yes |
| t6 | 184 | 2.3% | Yes | Yes |
| t7 | 230 | 2.9% | Yes | Yes |
| t8 | 295 | 3.7% | Yes | Yes |
| t9 | 1274 | 15.9% | | |
| tSC | 397 | 4.9% | Yes | Yes |
| tM | 341 | 4.2% | Yes | Yes |
| tSB | 290 | 3.6% | Yes | Yes |
| tB | 359 | 4.5% | Yes | Yes |
| tEB | 6334 | 78.9% | | |
| tHB | 3433 | 42.5% | | |
| Morula fragmentation | 4936 | 61.5% | | |
| Cleavage stage fragmentation | 398 | 4.95% | Yes | Yes |
| Blastocyst grading (FB, EXB, HB) | 4767 | 59.4% | | Yes |
| ICM grade | 4569 | 56.9% | | Yes |
| Trophectoderm grade | 4687 | 58.4% | | Yes |
| Morula grade | 4067 | 50.7% | | Yes |
| IVF or ICSI | 0 | 0% | Yes | Yes |
| Sperm concentration | 246 | 3.1% | Yes | Yes |
| Sperm progressive motility | 229 | 2.8% | Yes | Yes |
| Age of oocyte provider | 251 | 3.1% | Yes | Yes |
| BMI | 1870 | 23.3% | | |
| AMH | 4967 | 61.9% | | |
| AFC | 2774 | 34.6% | | |
| Number of oocytes retrieved | 0 | 0% | Yes | Yes |
| Sperm provider age | 398 | 4.9% | Yes | Yes |
| Protocol type | 0 | 0% | Yes | Yes |
| FSH dose | 389 | 4.8% | Yes | Yes |

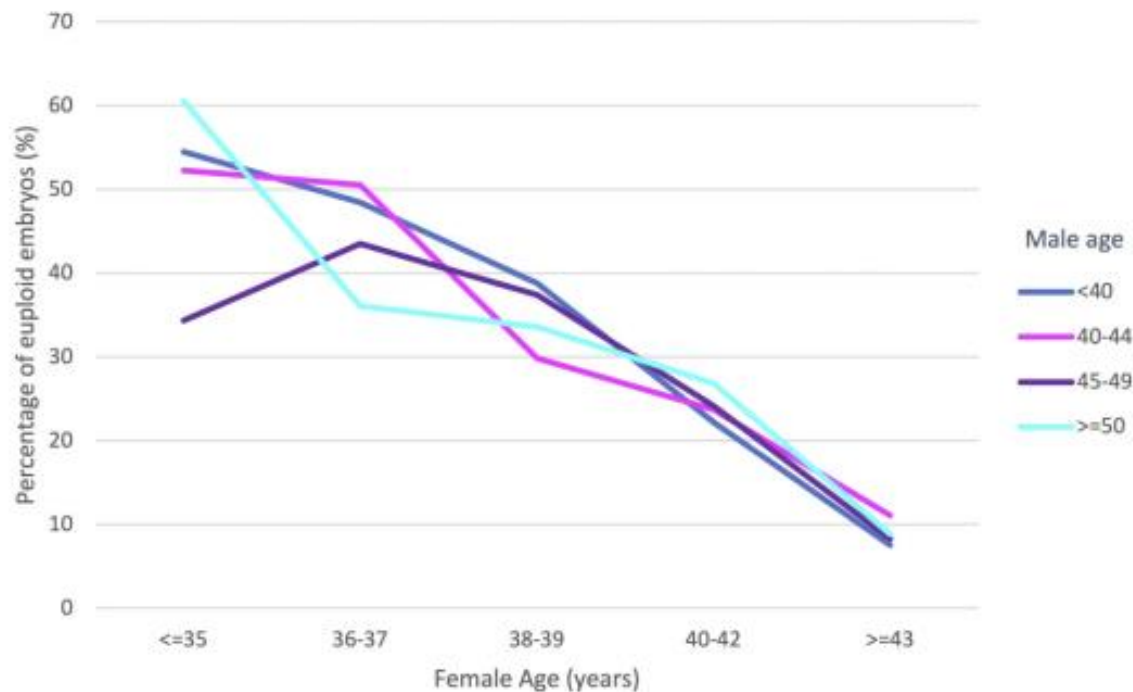
Supplementary Table 4- Full multivariable mixed effects logistic regression model prior to backward elimination (dataset I; target=euploid)

| Covariate | Odds ratio | Lower 95% CI | Upper 95% CI | P-value |
|----------------------------|------------|--------------|--------------|--------------|
| Genetic platform | 1.061 | 0.744 | 1.507 | 0.750 |
| tPNf | 0.994 | 0.932 | 1.061 | 0.862 |
| t2 | 1.022 | 0.962 | 1.084 | 0.485 |
| t3 | 0.994 | 0.967 | 1.023 | 0.712 |
| t4 | 0.992 | 0.963 | 1.021 | 0.567 |
| t5 | 1.000 | 0.983 | 1.018 | 0.916 |
| t6 | 1.017 | 0.995 | 1.039 | 0.123 |
| t7 | 0.986 | 0.968 | 1.004 | 0.136 |
| t8 | 0.997 | 0.986 | 1.008 | 0.641 |
| tSC | 1.009 | 0.998 | 1.021 | 0.102 |
| tM | 1.022 | 1.008 | 1.036 | 0.002 |
| tSB | 1.011 | 0.992 | 1.029 | 0.234 |
| tB | 0.945 | 0.931 | 0.959 | 0.000 |
| ICSI or IVF | 0.948 | 0.830 | 1.083 | 0.431 |
| Sperm concentration | 0.999 | 0.996 | 1.001 | 0.621 |
| Sperm progressive motility | 1.001 | 0.997 | 1.006 | 0.350 |
| Embryo fragmentation | 1.052 | 0.940 | 1.178 | 0.373 |
| FSH dose | 0.919 | 0.855 | 0.987 | 0.022 |
| Oocyte provider age | 0.839 | 0.821 | 0.858 | 0.000 |
| Oocytes retrieved | 0.995 | 0.986 | 1.004 | 0.318 |
| Sperm provider age | 1.007 | 0.993 | 1.021 | 0.293 |
| Long or short protocol | 0.825 | 0.692 | 0.983 | 0.032 |
| Constant or intercept | 3673.53 | 1107.58 | 12203.96 | 0.000 |

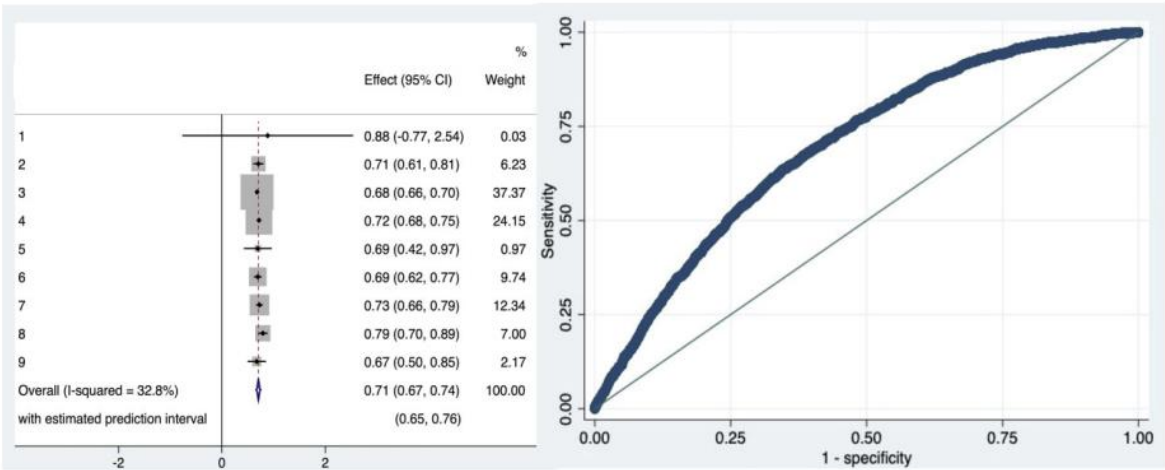
Supplementary Table 5- Final multivariable mixed effects logistic regression model after backward elimination (Dataset I; target=euploid)

| Covariate | Odds ratio | Lower 95% CI | Upper 95% CI | P-value |
|------------------------|------------|--------------|--------------|---------|
| t6 | 1.019 | 1.003 | 1.036 | 0.014 |
| t7 | 0.982 | 0.969 | 0.995 | 0.008 |
| tSC | 1.001 | 0.998 | 1.02 | 0.085 |
| tM | 1.029 | 1.017 | 1.04 | 0.000 |
| tB | 0.948 | 0.939 | 0.957 | 0.000 |
| FSH dose | 0.928 | 0.869 | 0.991 | 0.026 |
| Oocyte provider age | 0.842 | 0.826 | 0.857 | 0.000 |
| Long or short protocol | 0.810 | 0.689 | 0.952 | 0.011 |
| Constant or intercept | 5114.5 | 1956.99 | 13366.71 | 0.000 |

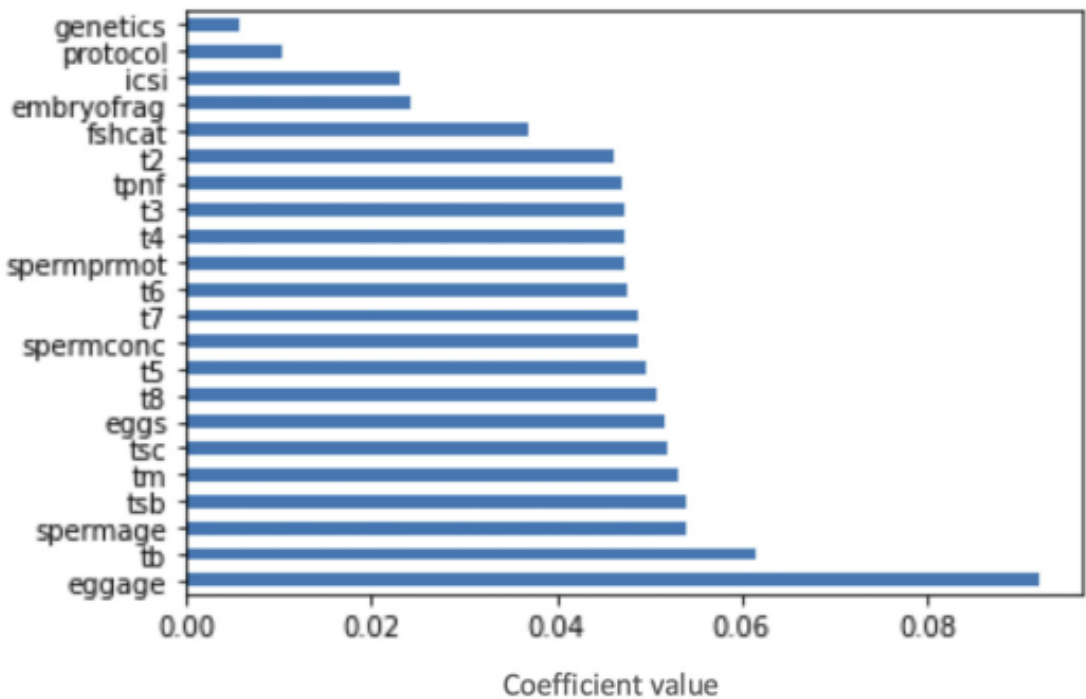
Supplementary Figure 1: Graph to show the relationship between male age and percentage of euploid embryos when stratified for female age



Supplementary Figure 2: Pooled AUC for internal-external cross-validation for Logistic Regression Model (Dataset I)



Supplementary Figure 3: Feature Importance for artificial intelligence modelling using Extra Trees Classifier



genetics: genetic platform used; protocol: long or short protocol; embryofrag: percentage of embryo cleavage stage fragmentation; fshcat: FSH dose; tn: time to n cells; tPNf: time to pronuclear fade; tSC: time to start of compaction; tM: time to formation of morula; tSB: time to start of blastulation; tB: time to formation of blastocyst; spermprmot: sperm progressive motility; spermconc: sperm concentration; spermage: sperm provider age; eggs: number of eggs retrieved.

APPENDIX III- SUPPLEMENTARY DATA FOR CHAPTER 4

Supplementary Table 1: Percentage of embryos with each risk score stratified by egg provider age

| | PREFER | | | | | | PREFER-MK only | | | | | |
|-------------------------|----------------|-----------|----------------|---------------|----------|---------------|----------------|-----------|----------------|---------------|----------|---------------|
| Egg provider age | Very High risk | High risk | Mod. High Risk | Mod. Low Risk | Low Risk | Very Low risk | Very High risk | High risk | Mod. High Risk | Mod. Low Risk | Low Risk | Very Low risk |
| <35 | 0.4% | 5% | 14% | 25% | 28% | 28% | 14% | 16% | 17% | 17% | 17% | 18% |
| 35-37 | 16% | 44% | 32% | 8% | 0.2% | 0% | 18% | 17% | 17% | 17% | 17% | 16% |
| 38-39 | 69% | 29% | 2% | 0% | 0% | 0% | 21% | 20% | 18% | 14% | 15% | 12% |
| 40-42 | 95% | 5% | 0% | 0% | 0% | 0% | 27% | 18% | 13% | 15% | 12% | 15% |
| >=43 | 100% | 0% | 0% | 0% | 0% | 0% | 25% | 22% | 7% | 18% | 14% | 14% |

Supplementary Table 2: Sensitivity analyses adjusting for embryo quality

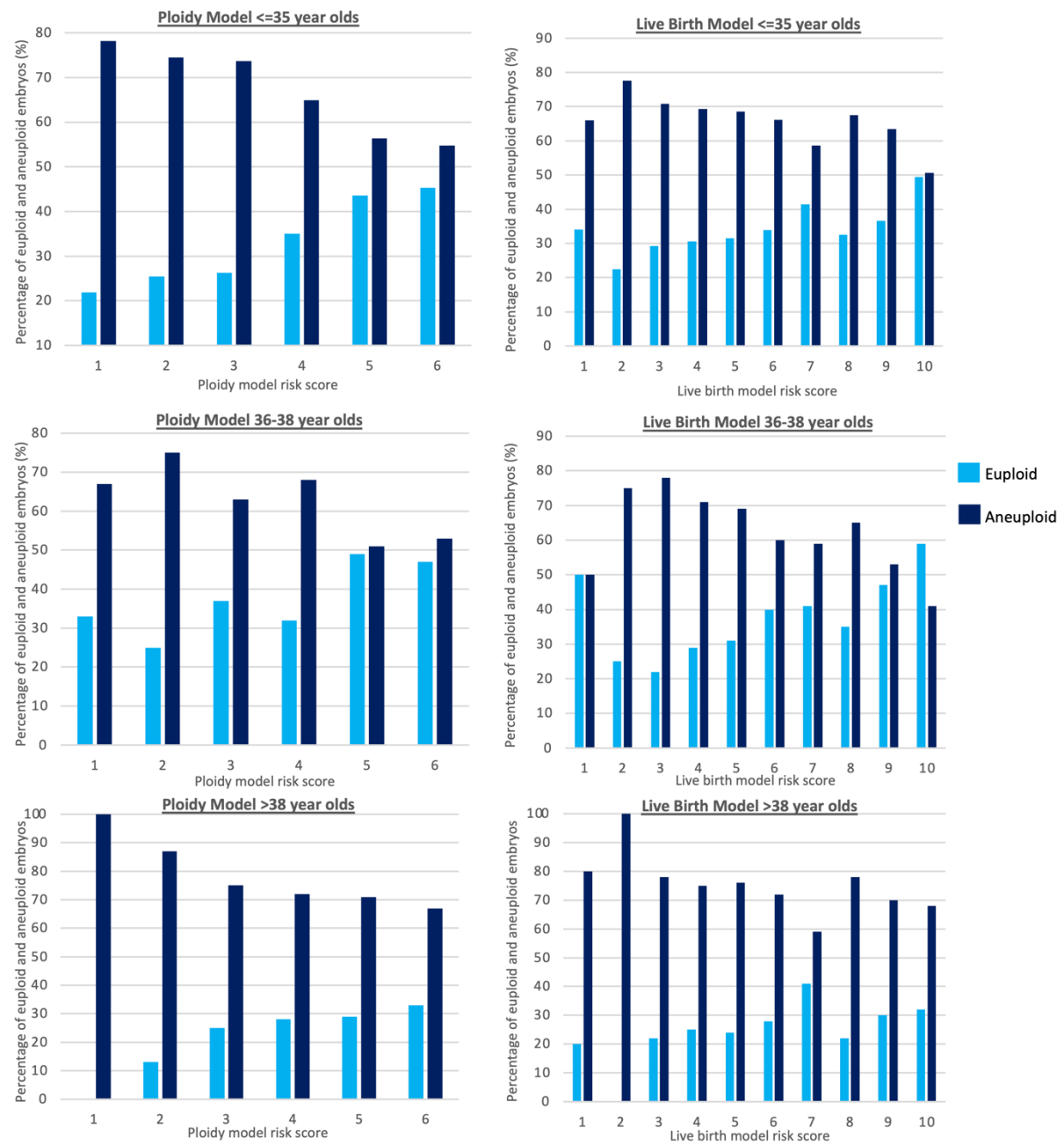
| Outcome | PREFER | | PREFER-MK (Morphokinetics only) | |
|----------------------------|--|---|--|---|
| | High risk aneuploid vs. Moderate risk (adjusted OR; 95% CI; p value) | High risk aneuploid vs. Low risk (adjusted OR; 95% CI; p value) | High risk aneuploid vs. Moderate risk (adjusted OR; 95% CI; p value) | High risk aneuploid vs. Low risk (adjusted OR; 95% CI; p value) |
| Miscarriage rate | 0.63; 95% CI 0.46-0.88; p<0.001 | 0.53; 95% CI 0.37-0.75; p=0.005 | 0.9; 95% CI; p=0.53 | 1.17; 95% CI 0.86-1.61; p=0.3 |
| Biochemical pregnancy rate | 1.65; 95% CI 1.38-1.97; p<0.001 | 1.8; 95% CI 1.48-2.2; p<0.001 | 1.35; 95% CI 1.14-1.6; p<0.001 | 1.49; 95% CI 1.14-1.6; p<0.001 |
| Clinical pregnancy rate | 1.64; 95% CI 1.37-1.95; p<0.001 | 1.87; 95% CI 1.54-2.27; p<0.001 | 1.48; 95% CI 1.26-1.76; p<0.001 | 1.58; 95% CI 1.33-1.89; p<0.001 |
| Live birth rate | 1.77; 95% CI 1.48-2.11; p<0.001 | 2.07; 95% CI 1.71-2.51; p<0.001 | 1.45; 95% CI 1.23-1.72; p<0.001 | 1.54; 95% CI 1.25-1.72; p<0.001 |

Supplementary Table 3: Sensitivity analyses comparing IVF vs. ICSI embryos for PREFER

| IVF | | | | | | | | | | |
|----------------------------|-----------------|-----------------|-----------------|---|--|---------------------------------|---------------|---------------|---|--|
| Outcome | PREFER | | | | | PREFER-MK (Morphokinetics only) | | | | |
| | High risk | Moderate risk | Low risk | High risk vs. Mod. risk (adj OR; 95% CI; p value) | High risk vs. Low risk (adj OR; 95% CI; p value) | High risk | Moderate Risk | Low risk | High risk vs. Mod. risk (adj OR; 95% CI; p value) | High risk vs. Low risk (adj OR; 95% CI; p value) |
| Miscarriage rate | 30/163 (18.4%) | 44/250 (17.6%) | 28/241 (11.6%) | 0.97; 95% CI 0.57-1.65; p=0.91 | 0.57; 95% CI 0.3-1.07; p=0.81 | 24/153 (16%) | 29/227 (13%) | 49/274 (18%) | 0.81; 95% CI 0.44-1.47; p=0.49 | 1.3; 95% CI 0.75-2.3; p=0.34 |
| Biochemical pregnancy rate | 190/385 (49%) | 275/414 (66%) | 264/380 (69%) | 2.02; 95% CI 1.49-2.73; p<0.001 | 2.27; 95% CI 1.61-3.19; p<0.001 | 175/326 (54%) | 252/418 (60%) | 302/435 (69%) | 1.3; 95% CI 0.94-1.73; p=0.1 | 1.9; 95% CI 1.4-2.6; p<0.001 |
| Clinical pregnancy rate | 163/385 (42%) | 250/414 (60.4%) | 241/380 (63%) | 2.1; 95% CI 1.56-2.82; <0.001 | 2.41; 95% CI 1.72-3.4; p<0.001 | 153/326 (47%) | 227/418 (54%) | 274/435 (63%) | 1.3; 95% CI 0.97-1.8; p=0.07 | 1.86; 95% CI 1.37-2.52; p<0.001 |
| Live birth rate | 132/385 (34%) | 205/414 (49%) | 211/380 (55%) | 1.86; 95% CI 1.38-2.51; <0.001 | 2.43; 95% CI 1.74-3.4; p<0.001 | 128/326 (39%) | 197/418 (47%) | 223/435 (51%) | 1.35; 95% CI 1.01-1.8; p=0.048 | 1.54; 95% CI 1.14-2.09; p<0.001 |
| ICSI | | | | | | | | | | |
| Outcome | PREFER | | | | | PREFER-MK (Morphokinetics only) | | | | |
| | High risk | Moderate risk | Low risk | High risk vs. Mod. risk (adj OR; 95% CI; p value) | High risk vs. Low risk (adj OR; 95% CI; p value) | High risk | Moderate Risk | Low risk | High risk vs. Mod. risk (adj OR; 95% CI; p value) | High risk vs. Low risk (adj OR; 95% CI; p value) |
| Miscarriage rate | 84/367 (22.9%) | 56/450 (12.4%) | 65/496 (13%) | 0.49; 95% CI 0.31-0.72; p<0.001 | 0.51; 95% CI 0.36-0.78; p=0.002 | 66/398 (17%) | 67/461 (15%) | 72/456 (16%) | 0.91; 95% CI 0.62-1.32; p=0.62 | 0.97; 95% CI 0.67-1.41; p=0.89 |
| Biochemical pregnancy rate | 417/810 (51.5%) | 503/782 (64.3%) | 546/816 (66.9%) | 1.66; 95% CI 1.35-2.05; p<0.001 | 1.84; 95% CI 1.48-2.3; p<0.001 | 465/869 (54%) | 500/778 (64%) | 501/761 (66%) | 1.49; 95% CI 1.229-1.83; p<0.001 | 1.57; 95% CI 1.27-1.92; p<0.001 |
| Clinical pregnancy rate | 367/810 (45.3%) | 450/782 (57.5%) | 496/816 (60.8%) | 1.61; 95% CI 1.31-1.98; p<0.001 | 1.86; 95% CI 1.49-2.31; p<0.001 | 396/869 (46%) | 461/778 (59%) | 456/761 (60%) | 1.68; 95% CI 1.38-2.06; p<0.001 | 1.69; 95% CI 1.38-2.08; p<0.001 |
| Live birth rate | 277/810 (34%) | 391/782 (50%) | 427/816 (52%) | 1.89; 95% CI 1.53-2.32; p<0.001 | 2.1; 95% CI 1.68-2.605; p<0.001 | 327/869 (38%) | 392/778 (50%) | 422/761 (55%) | 1.52; 95% CI 1.24-1.86; p<0.001 | 1.6; 95% CI 1.31-1.96; p<0.001 |

APPENDIX III- SUPPLEMENTARY DATA FOR CHAPTER 5

Supplementary Figure S1: Subgroup analysis of the association between ploidy and LB model risk scores and the proportion of euploid and aneuploid embryos



APPENDIX IV- REFERENCES

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