



Article

The Synergy between Artificial Intelligence, Remote Sensing, and Archaeological Fieldwork Validation

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Abstract: The increasing relevance of remote sensing and artificial intelligence (AI) for archaeological research and cultural heritage management is undeniable. However, there is a critical gap in this field. Many studies conclude with identifying hundreds or even thousands of potential sites, but very few follow through with crucial fieldwork validation to confirm their existence. This research addresses this gap by proposing and implementing a fieldwork validation pipeline. In northern Portugal's Alto Minho region, we employed this pipeline to verify 237 potential burial mounds identified by an AI-powered algorithm. Fieldwork provided valuable information on the optimal conditions for burial mounds and the specific factors that led the algorithm to err. Based on these insights, we implemented two key improvements to the algorithm. First, we incorporated a slope map derived from LiDAR-generated terrain models to eliminate potential burial mound inferences in areas with high slopes. Second, we trained a Vision Transformer model using digital orthophotos of both confirmed burial mounds and previously identified False Positives. This further refines the algorithm's ability to distinguish genuine sites. The improved algorithm was then tested in two areas: the original Alto Minho validation region and the Barbanza region in Spain, where the location of burial mounds was well established through prior field work.

Keywords: artificial intelligence; remote sensing; fieldwork validation; object detection; vision transformer; LiDAR; archaeology; burial mounds



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1. Introduction

This work focuses on mapping a particular type of archaeological site, burial mounds, using a deep learning approach and remote sensing data. Burial mounds are typically characterized by a rounded geometric shape that contrasts with their surroundings. They often have a central depression, a distinctive feature that helps in their identification. This work takes a crucial step forward by incorporating field validation of AI inferences, building on existing research that addresses the potential and limitations of AI-based

Remote Sens. 2024, 16, 1933 2 of 18

burial mound site detection [1–7]. Deep learning uses complex algorithms to automatically identify patterns in vast numbers of data, especially images. This is crucial in archaeology, where manually identifying archaeological features from remote sensing data can be timeconsuming. Archaeologists are employing these algorithms to detect archaeological sites and features in various data types [8-13], such as LiDAR data, multispectral, hyperspectral, and satellite aerial imagery. By allowing them to identify and map potential archaeological sites or features, the output of such algorithms allows archaeologists to plan targeted surveys, saving both time and resources. Despite these advantages, it is important to acknowledge limitations. Due to the inherent variability of archaeological data, these algorithms can generate a significant number of False Positives, where natural formations or modern structures are misinterpreted as archaeological sites. Therefore, integrating deep learning with the expertise of archaeologists remains crucial to accurate interpretation and successful application [14]. Distinguishing between archaeological features and other natural or artificial shapes is a challenge not just for AI, but also for humans. This limitation contributes to the high number of False Positives seen in AI-based methods to uncover archaeological sites and artifacts. Researchers are actively addressing this issue by refining the models and increasing the quality and quantity of available data. We hypothesize that by conducting fieldwork validation of AI-generated inferences, it is possible to gain crucial insights about the topographical context of both True Positives and False Positives. For example, field validation can reveal vegetation patterns or subtle changes in soil composition associated with True Positives, differentiating them from natural features misinterpreted as burial mounds. This knowledge can then be used to refine the algorithms for future archaeological surveys. The primary objective of this work is to iteratively refine the algorithm designed to detect burial mounds. This refinement process is based on insights gained from experienced archaeologists during field surveys and digital validation. The main goal is to enhance the algorithm's performance and address the recurring issue of False Positives often encountered when deploying machine learning models on challenging aerial imagery. This combined field survey and data analysis approach has the potential to revolutionize archaeological site detection through AI, allowing faster, more accurate identification of burial mounds with a significant reduction in false positives.

Contextual information about this work is presented in Section 2. The statistics and knowledge originating from the validation of the fieldwork are outlined in Section 3. The algorithm refinement based on the knowledge obtained from fieldwork validation is discussed in Section 4. The results obtained from the refined algorithms applied to the Alto Minho and Barbanza regions are presented in Section 5. The discussion is presented in Section 6. Finally, the concluding remarks are formulated in Section 7.

2. Method

Building on our previous work, where we proposed a machine learning pipeline to uncover burial mounds in the Alto Minho region of northern Portugal [7], this work is a deeper investigation. The LiDAR data used for Alto Minho (2.220 km²) have a point cloud density of 2 points per square meter. Without conducting any reclassification or manual correction, the pre-existing classification of the point clouds available for this work was utilized. This was followed by TIN interpolation. In summary, from the classified LiDAR point clouds, 1-meter Digital Terrain Models (DTMs) were extracted and further divided into four tiles to facilitate analysis. From these, Local Relief Models (LRMs) [15,16] were generated to enhance the visualization of archaeological microtopographies, considered a robust and consistent visualization technique [17,18] for detecting burial mounds. We annotated around 276 known burial mounds [19,20] and automatically built an image dataset. The dataset was then augmented using a copy and paste data enhancement technique [21] and used to train an object detection algorithm, namely, You Only Look Once (YOLO) [22]. This algorithm was then deployed in the Alto Minho region, and all inferences went through a post-processing validation step. The post-processing part is responsible for removing potential False Positives. It is equipped with an algorithm Remote Sens. 2024, 16, 1933 3 of 18

inspired by the Location-Based Ranking (LBR) algorithm proposed by [23]. The LBR assumes that the location of archaeological sites in the landscape is not random but is the result of certain characteristics of the past and present environment. Therefore, inferences that are located in improbable locations are discarded. Furthermore, post-processing is equipped with a Local Outlier Factor (LOF) [24] algorithm which was trained on the raw LiDAR point clouds to remove inferences that do not present a similar 3D morphology to the burial mounds. The proposed work produced 648 burial mound inferences, which was a drastic 81% reduction from the original 3417 inferences. This reduction resulted from the deliberate attempt to mitigate False Positives, which was aligned to provide archaeologists with reliable inferences. This ensures that archaeological missions have a higher chance of discovering sites and features of archaeological relevance. Following this, four archaeologists with experience in remote sensing digitally confirmed 470 of the 648 features identified as potential burial mounds. More details can be found in our previous work [7].

Typically, most works in the literature with similar endeavors conclude their work at this point, which was also the case for our previous work. However, we believe that obtaining additional empirical knowledge about the relationship between landscape and topographical context and AI behavior is possible by performing fieldwork validation. This knowledge can be used to refine models and algorithms. With this iterative process, it is conceivable to achieve increasingly reliable inferences, mitigating the False Positive problem. Therefore, four tumuli clusters that covered each of the four tiles were randomly selected for fieldwork validation in the Alto Minho region, containing 237 of the 470 digitally validated burial mounds. Two archaeologists with field survey experience conducted ground truth validation.

3. Fieldwork Validation

3.1. Methodology—Alto Minho

As mentioned previously, the algorithm initially identified 648 inferences, of which 470 were digitally validated by experts as potential burial mounds. Of these 470 inferences, based on aspects related to their location and current field access, 237 were selected for ground truth validation, all located in the Alto Minho region. As a result of the fieldwork, those 237 inferences were divided into accessible (N = 150, 63.3%) and non-accessible (N = 87, 36.7%) and further classified into three main categories, according to the attribution of a confidence level:

- True Positive (TP).
- False Positive (FP).
- Uncertain.

Within the uncertain category, a segmentation was made according to the greater or lesser tendency of the inference to be a True Positive or a False Positive. The following subcategories were created (Figure 1):

- Very Likely True Positive (VL-TP);
- Probable True Positive (P-TP);
- Eventual True Positive (E-TP);
- Very Likely False Positive (VL-FP);
- Probable False Positive (P-FP);
- Eventual False Positive (E-FP).

The criteria that led to this classification are presented in detail in the following sub-subsections, combining a mixture of objective and subjective criteria.

Remote Sens. 2024, 16, 1933 4 of 18

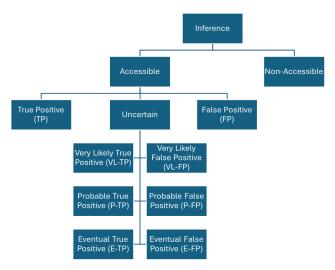


Figure 1. Categorization of 237 inferences subjected to ground truthing.

3.1.1. True Positive (TP)

For a burial mound to be classified as True Positive, that is, with a minimum confidence level of 85%, certain criteria had to be met, including the following:

- Terrain morphology tends to be flat, such as hilltops, plateaus, and gentle slopes;
- Terrain morphology is characterized by a central elevation creating a circular burial mound shape;
- Violation pit;
- Visual control over the surrounding landscape;
- The presence of stone elements potentially associated with the monument.

In addition to the criteria mentioned above, the following factors were also considered to improve the confidence level of a True Positive classification.

- The presence of stone elements: stone slabs or other elements found in the vicinity, even if reused in later constructions, could be indicative of a burial mound;
- The distribution of similar monuments: the presence of other burial mounds of the same type in the surrounding area can support the identification of a particular inference;
- Toponymy: place names or historical accounts mentioning burial mounds in the area can provide valuable clues.

3.1.2. False Positive (FP)

A burial mound inference is classified as a False Positive (minimum confidence level of 85%) when on-site observations under optimal visibility conditions (i.e., the absence of vegetation and other obstructive natural or artificial elements) across the terrain unequivocally demonstrate the complete absence of any archaeological remains or any other features typically associated with a burial mound's location.

3.1.3. Very Likely True Positive (VL-TP)

The Very Likely True Positive classification is assigned to inferences with a confidence level/probability of being True Positive that ranges between 70% and 84%. Inferences that, from the following list, meet the two mandatory conditions and at least two other conditions are in this category.

- The terrain morphology is characterized by a central elevation creating a circular burial mound shape (mandatory);
- The probable presence of a breach cone (mandatory);
- Flat or slightly sloped terrain;
- Visual control over the surrounding landscape;
- The presence of stone elements potentially associated with a monument;

Remote Sens. 2024, 16, 1933 5 of 18

- The presence of archaeological remains in the vicinity of the study area;
- Toponymy (place names or historical accounts mentioning burial mounds).

3.1.4. Probable True Positive (P-TP)

The Probable True Positive classification is assigned to inferences with a confidence level/probability of being True Positive that ranges between 60% and 69%. Inferences that, from the following list, meet the mandatory condition and at least one other condition are in this category.

- The terrain morphology is characterized by a central elevation creating a circular burial mound shape (mandatory);
- Flat or slightly sloped terrain;
- The presence of stone elements that could potentially belong to the monument;
- The probable presence of a breach cone;
- Visual control over the surrounding landscape;
- The presence of archaeological remains in the vicinity of the study area.

3.1.5. Eventual True Positive (E-TP)

The Eventual True Positive classification is assigned to inferences with a confidence level/probability of being True Positive that ranges between 50% and 59%, meaning that at least one of the following conditions is verified.

- The terrain morphology is characterized by a central elevation creating a circular burial mound shape;
- The presence of archaeological remains in the vicinity of the study area.

3.1.6. Very Likely False Positive (VL-FP)

The Very Likely False Positive classification is assigned to inferences with a confidence level/probability of being False Positive that ranges between 70% and 84%. The inferences that, from the following list, meet the two mandatory conditions and at least two non-mandatory conditions are in this category.

- A terrain morphology not typical of a burial mound (mandatory);
- Steep slopes and irregular terrain (mandatory);
- Limited visual control of the surrounding landscape;
- A high percentage of surface rock outcrops;
- Located in a valley bottom;
- Poor terrain visibility during ground truthing.

3.1.7. Probable False Positive (P-FP)

The Probable False Positive classification is assigned to inferences with a confidence level/probability of being False Positive that ranges between 60% and 69%. The inferences that, from the following list, meet the two mandatory conditions and at least one non-mandatory condition are in this category.

- A terrain morphology not typical of a burial mound (mandatory);
- Very steep slopes and very irregular terrain (mandatory);
- Limited visual control of the surrounding landscape;
- A high percentage of surface rock outcrops;
- Located in a valley bottom.

3.1.8. Eventual False Positive (E-FP)

The Eventual False Positive classification is assigned to inferences with a confidence level/probability of being False Positive that ranges between 50% and 59%, meaning that at least two of the following conditions are verified.

A terrain morphology not typical of a burial mound;

Remote Sens. 2024, 16, 1933 6 of 18

- Very steep slopes and very irregular terrain;
- Limited visual control of the surrounding landscape; a high percentage of surface rock outcrops;

Located in a valley bottom.

3.1.9. Non-Accessible

This category includes inferences in which the ground truth team could not reach the central point (or its vicinity) for on-site observation. This could be due to limited ground visibility (obstacles or vegetation cover that hinder on-site observations) and undisturbed burial mounds (untouched mounds with no surface stone features and minimal elevation might be difficult to definitively classify as True Positives without further archaeological investigation). These inferences accounted for 36.7% of the total inferences and were not considered for algorithm refinement. As a result, they did not influence the results discussed in Section 5.

3.2. Results—Alto Minho

Field observations were significantly impacted by factors limiting ground visibility and access to inferred burial mound locations. This resulted in a high percentage (63.7%) of inferences that were not classified as True Positive or False Positive. Table 1 summarizes these findings in more detail.

Table 1. Summary of field validation results.

	True Positive	False Positive	Uncertain	Non-Accessible	Total
Inferences	23	63	64	87	237
Percentage	9.7%	26.6%	27%	36.7%	100%

3.2.1. True Positives

Visual analysis of the terrain alone proved to be insufficient to assign high confidence levels, resulting in a lower-than-desired number of True Positives; as such, we did not assign 100% confidence to any inference. This would have required identifying unequivocal monument structures, such as clear dolmen components, which were not observed. Excluding the Castro Laboreiro plateau, known for its existing burial mound concentration, no specific areas exhibited clusters of True Positives. The 23 (9.7%) inferences are predominantly located in flat terrain, often far from current settlements. Although most inferences suggest the presence of a potential violation pit, very few revealed any physical stone remains. Table 2 details the True Positive classifications, segmented by confidence level.

Table 2. True Positive classification segmented by confidence level.

Confidence Level (Percentage)	Inferences
100%	0
95–99%	6
90–94%	7
85–89%	10
Total	23

3.2.2. False Positives

From the total inferences considered for fieldwork, 63 (26.6%) were identified as False Positives. Contrary to what was found for True Positives, in 37 of those situations (58.7%), the False Positive classification was assigned with a confidence level of 100% (details in Table 3). Most False Positives are justified by the occurrence of near-surface bedrock (N = 34).

Remote Sens. **2024**, 16, 1933 7 of 18

 Confidence Level (Percentage)	Inferences	
100%	37	
95–99%	7	
90–94%	1	
85–89%	18	

Table 3. False Positive classification segmented by confidence level.

To understand what led the model to incorrectly predict burial mounds, False Positives were classified on site during fieldwork, as illustrated in Table 4.

63

Table 4. On-site classification of False Positives.

Total

On-Site Classification	Inferences
Bedrock	34
Slopes Structures	5
Structures	7
Other	17

3.2.3. Uncertain

From the inferences selected to be subject to ground truth validation, 64 (27%) deserve a classification that lies between the True Positive and the False Positive, which means that the confidence level for being in one of those categories is in the range of 50–84%.

As shown in Table 5, some inferences emerged as potential True Positives. However, these inferences were excluded from the True Positive category due to limitations in the analysis, such as visual obstructions that hinder the evaluation of the site's control over the surrounding area or the morphology of the terrain not fully being captured by the data.

Table 5. VL-TP, P-TP, and E-TP results scaled by confidence level.

Inference Category (Confidence Level)	Inferences
VL-TP (70–84%)	10
P-TP (60–69%)	17
E-TP (50–59%)	7
Total	34

On the other hand, a similar situation can be observed for the potential False Positive, as can be seen in Table 6. A large number of inferences with an assigned confidence level between 60% and 69% is observed, since, without good ground visibility, the confidence level drops considerably, and those inferences cannot be classified as False Positives.

Table 6. VL-FP, P-FP, and E-FP results scaled by confidence level.

Inference Category (Confidence Level)	Inferences
VL-FP (70–84%)	4
P-FP (60–69%)	21
E-FP (50–59%)	5
Total	30

3.2.4. Non-Accessible

A significant portion (N = 87, 36.7%) of the inferences fell into the non-accessible category. These sites were inaccessible due to challenging terrain and limited field access. Field conditions significantly impacted the results, not only by hindering access, but also by

Remote Sens. 2024, 16, 1933 8 of 18

restricting ground visibility. However, the established criteria for inference categorization and confidence levels suggest that additional fieldwork could potentially increase the number of True Positives. Clearing vegetation in some areas of interest might improve the results. However, inferences lacking surface archaeological remains or those suspected to be intact burial mounds (without violation pits) would require additional archaeological surveys to confirm a True Positive.

3.3. Barbanza

For the past 30 years, archaeologists have extensively studied the "megalithic phenomenon" in the Barbanza region [25–28]. This wealth of field data on the location of numerous burial mounds makes Barbanza an ideal case study to evaluate our integrated AI, remote sensing, and fieldwork validation approach.

4. Algorithm Refinement

Based on the knowledge obtained during the fieldwork validation and described in Section 3, the algorithms were refined. Figure 2 presents a diagram of the proposed algorithm refinements.

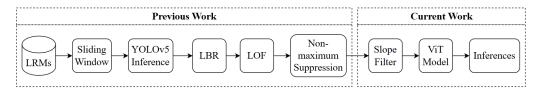


Figure 2. Inference pipeline. The previous work and consequent algorithm refinement presented in the current work are outlined.

To test the proposed algorithms, the Alto Minho and Barbanza regions were selected. The latter was chosen because we have data on True and False Positives, validated through fieldwork. Figure 3 illustrates the LRM of Alto Minho, including the original 648 inferences and the 237 inferences covered in the fieldwork validation.

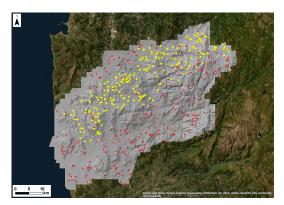


Figure 3. The LRM of Alto Minho including the original 648 inferences, and the 237 inferences covered in the fieldwork validation are marked with yellow.

As for Barbanza, it is a deeply studied region, as most burial mounds are known, and other works in the literature also detected this type of archaeological site with AI [6], rendering it adequate for comparative analysis. Figure 4 illustrates the LRM of Barbanza, including the 164 inferences resulting from the methodology proposed in our previous work, using the high-resolution land use and land cover information system of Spain [29] (SIOSE) for the LBR block. The chosen year for SIOSE was 2011 because the first LiDAR survey by IGN-PNOA covering the Barbanza region (450 km²) was conducted in 2010. These LiDAR data have a point cloud density of 1 point per square meter. Without conducting any reclassification or manual correction, the pre-existing classification of the point clouds available for this work was utilized. This was followed by TIN interpolation.

Remote Sens. 2024, 16, 1933 9 of 18

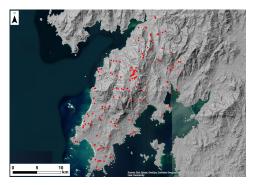




Figure 4. On the left, the LRM of Barbanza including the 164 inferences resulting from the methodology proposed in our previous work in red. On the right, the SIOSE used for the LBR algorithm.

As discussed in Section 3, some False Positives were identified in areas with steep slopes. Taking into account this fact, the slope maps [30] were derived from the LiDAR-derived DTMs. Essentially, the slope is the first derivative of the DTM, representing the rate of elevation change for each pixel at angles from 0° to 90°. Figure 5 illustrates the slope maps of Alto Minho and Barbanza.



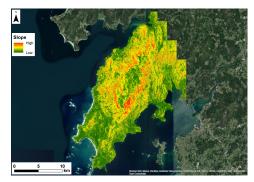


Figure 5. Slope maps of Alto Minho and Barbanza, respectively. The slope goes from 0° (low) to 90° (high).

Slope maps were used to filter potential False Positives in areas characterized by significant topographic gradients. To achieve this filtering, the mean slope within a predefined neighborhood surrounding the inference was calculated. This neighborhood is defined by expanding the original bounding box of the inference by a specified distance (25 pixels) in all directions. Figure 6 illustrates this concept.

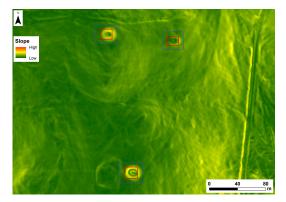


Figure 6. Barbanza slope map with an overlaid inference. The slope goes from 0° (low) to 90° (high). The red bounding box designates the inference, while the blue bounding box was generated by expanding the red one by 25 pixels. The pixels encompassed by the blue and red bounding boxes define the region used to compute the mean slope of where the potential burial mound is located.

To characterize the typical slope of the terrain surrounding burial mounds, we leveraged the 276 known and annotated instances used to train the models in our prior research. Figure 7 illustrates the histogram obtained.

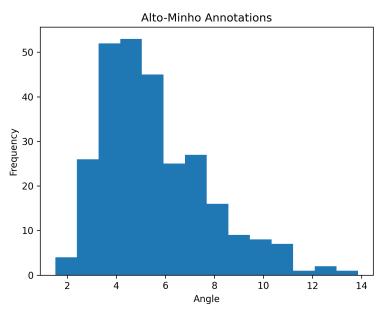


Figure 7. Histogram representing the mean inclination angle of the vicinity of known burial mounds.

By establishing the characteristic slope of the terrain surrounding known burial mounds, we can eliminate inferences that exceed a predefined inclination threshold.

Fieldwork validation has revealed a subcategory of False Positives that present a greater challenge for removal due to their inconspicuous characteristics. To address these challenges, we propose to take advantage of the Vision Transformer (ViT) model [31] for image classification as the final filtering stage. ViT models are a recent technology that essentially replaced the reliance on Convolutional Neural Networks (CNNs) for image processing tasks with transformers. A transformer is a deep learning architecture characterized by a self-attention mechanism responsible for weighing the importance of each element in the input sequence in relation to the others [32]. This technology has seen great success in the context of natural language processing [33], and ViT models are also matching or exceeding the state of the art in many image classification datasets [34]. Due to the overall success of this technology conveyed in the literature, a ViT model may find some discernible characteristics within the False Positives that could have been challenging to identify during fieldwork validation. To test this hypothesis, an image dataset containing two classes was built: burial mounds and False Positives.

To obtain the necessary samples, the known and annotated 276 burial mounds of Alto Minho were considered for the burial mound class, and the 178 inferences that were digitally invalidated in our previous work were considered for the False Positive class. In this digital validation, four expert archaeologists visually classified the inferences as potential True Positives and False Positives. They used QGIS and were assisted by LiDAR-derived LRMs, Google Satellite images, Bing Aerial images, and aerial images from Direção-Geral do Território (DGT), the Portuguese territorial institution. The images were dated 2021, 2018, 2004–2006, and 1995. The RGB (red, green, and blue) bands of the DGT 25 cm orthophotos from 2021 were used [35] to crop 224 \times 224 images of burial mounds and False Positives. The selected orthophotos are more recent than the LiDAR data used, as they are significantly better quality. Figure 8 illustrates samples of the dataset.

Remote Sens. 2024, 16, 1933 11 of 18

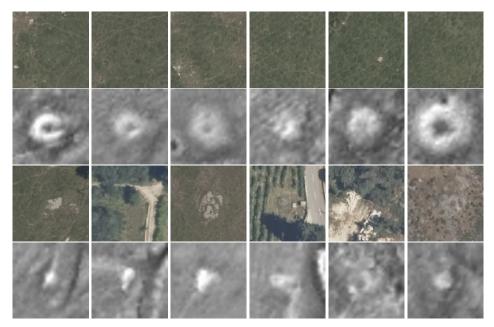


Figure 8. Samples of the dataset comprising images cropped from the orthophotomap. The first and second rows represent burial mounds and their LRM representations for visualization purposes, respectively. The third and fourth rows represent False Positives and their LRM representations for visualization purposes, respectively.

To increase the size of the dataset and achieve class balance, data augmentation was performed. Seven geometric transformations were considered: flip left to right, flip top to bottom, 90° rotation, 180° rotation, 270° rotation, transpose, and transverse. Figure 9 illustrates the proposed data augmentation applied to a False Positive sample, and Table 7 presents the dataset achieved that was used to train the ViT model.



Figure 9. Data augmentation: flip left to right, flip top to bottom, 90° rotation, 180° rotation, 270° rotation, transpose, and transverse, respectively.

Table 7. Burial mound and False Positive dataset used to train the ViT model.

Dataset	Burial Mounds	False Positives
Training set	1000	1000
Validation set	424	424

A ViT model pre-trained on ImageNet-21k (14 million images, 21,843 classes) at resolution 224 \times 224 [31] was fine-tuned with this dataset. The optimizer used was AdamW [36] (β_1 = 0.9, β_2 = 0.999, ϵ = 1 \times 10⁻⁸) with a learning rate of 5 \times 10⁻⁵. The image resolution was set to 224 \times 224, the batch size was set to 32, and the model was trained for 25 epochs, saving the best weights. The training was performed with an Nvidia GeForce RTX 3080 10 GB GDDR6X GPU and an AMD Ryzen 5 5600X 6-Core 3.7GHz CPU (Santa Clara, CA, USA), and it took 572 s. The best iteration achieved a validation accuracy of 0.91 and a validation loss of 0.43. The training of the model could be hindered by the challenge of distinguishing burial mounds and False Positives in some orthophotos, as they are obscured by dense vegetation. Figure 10 illustrates some of these challenging samples.

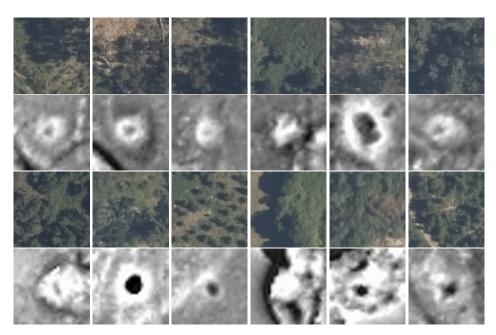


Figure 10. Some challenging samples of the dataset due to dense canopy and vegetation. The first and second rows represent burial mounds and their LRM representations for visualization purposes, respectively. The third and fourth rows represent False Positives and their LRM representations for visualization purposes, respectively.

5. Results

In this section, the results of the proposed algorithms are discussed. Section 5.1 discusses the results obtained in the Alto Minho region, where the fieldwork validation was carried out. Section 5.2 discusses the results obtained in the Barbanza region.

5.1. Alto Minho

The number of inferences the slope filter removes varies according to the chosen angle threshold. Figure 11 illustrates the results.



Figure 11. Results obtained for the slope filter in Alto Minho. See Section 3 for details about the labels.

To ensure objectivity, only the inferences that were classified as True Positives and False Positives during the fieldwork validation were considered. A total of 23 inferences were

classified as True Positives and 63 inferences were classified as False Positives. Suppose an angle threshold that does not exclude any True Positives and maximizes the number of removed False Positives: 17°. With this threshold, 11 of the 63 False Positives are removed, decreasing their number to 52. The ViT model trained in Section 4 then classified the digital orthophoto representation of these True Positive and False Positive inferences. It managed to achieve 65% precision, correctly classifying the 23 True Positives and 26 of the remaining 52 False Positives. This process essentially removes 26 False Positives, further reducing their number from 52 to 26. Table 8 illustrates the results of the proposed algorithm refinements for Alto Minho.

Table 8. Results for Alto Minho (slope filter angle threshold = 17°).

	Total	Slope Filter	ViT Model
True Positives	23	23	23
False Positives	63	52	26
Precision	0.27	0.31	0.47

With an angle threshold of 17°, the proposed approach was able to eliminate 37 inferences that were confirmed to be False Positives during fieldwork, while not eliminating True Positives, increasing precision from 27% to 47%. Calculating the recall is impossible as the ground truth is unknown.

5.2. Barbanza

Once again, the number of inferences the slope filter removes varies according to the angle threshold. When compiling these results, it was observed that burial mounds appear to be located within flatter regions in Barbanza, compared to Alto Minho. Figure 12 illustrates the results for the slope filter in relation to the angle threshold.

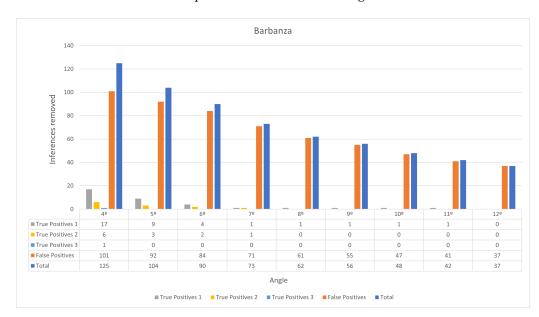


Figure 12. Results obtained for the slope filter in Barbanza. True Positives 1 corresponds to burial mounds that are observable with a violation pit, True Positives 2 corresponds to burial mounds that are observable but do not have a violation pit, and True Positives 3 corresponds to burial mounds that are not observable.

To ensure objectivity, any inference that does not coincide with a known burial mound in Barbanza is a False Positive. The ground truth in Barbanza consists of 152 burial mounds. Of the original 164 inferences, 49 are True Positives and 115 are False Positives. Suppose an angle threshold that does not exclude any True Positives and maximizes the number

Remote Sens. 2024, 16, 1933 14 of 18

of False Positives removed: 12°. With this threshold, 37 False Positives were removed, decreasing their number to 78. The ViT model trained in Section 4 then classified the digital orthophoto representation of these True Positive and False Positive inferences. The RGB bands of the IGN-PNOA 25 cm orthophotos from 2017 were used [37]. These are more recent than the year when the LiDAR data were captured, since the orthophotos of that respective year have an overall worse quality, which deteriorates the ViT performance. The ViT model managed to achieve 73% accuracy, correctly classifying 40 of the 49 True Positives and 52 of the 78 False Positives. This process essentially removes 9 True Positives and 52 False Positives from the inferences, reducing their numbers to 40 and 26, respectively. Table 9 illustrates the results of the proposed algorithm refinements for Barbanza.

Table 9. Results for Barbanza (slope filter angle threshold = 12°).

Total	Slope Filter	ViT Model
49	49	40
115	78	26
103	103	112
0.30	0.39	0.61
0.32	0.32	0.26
0.31	0.35	0.37
	49 115 103 0.30 0.32	49 49 115 78 103 103 0.30 0.39 0.32 0.32

With an angle threshold of 12° , the proposed approach removed 89 False Positives, at the cost of removing 9 True Positives, increasing the F_1 score from 31% to 37%. A similar work conducted in Galicia [6] trained a YOLO model to detect burial mounds and trained a Random Forest classifier to eliminate regions with soils not conducive to their presence. Table 10 presents a comparative analysis between the proposed approach and the aforementioned work.

Table 10. Comparative analysis with a similar work conducted in Barbanza [6].

	Berganzo-Besga et al. [6]	Proposed Approach
True Positives	35	40
False Positives	53	26
False Negatives	117	112
Precision	0.40	0.61
Recall	0.23	0.26
F ₁ Score	0.29	0.37

6. Discussion

In Section 5, the results obtained from the proposed inference pipeline are presented. This study introduces a fieldwork validation methodology, detailed in Section 3, aimed at validating burial mound inferences from our previous work [7]. The valuable insights provided by the experts who conducted the fieldwork and the digital validation enabled the algorithm to be refined by incorporating a slope filter and a ViT model. This refinement led to a significant increase in the F_1 score across both study regions discussed in this manuscript. This improvement showcased the importance of bridging the gap between archaeological expertise and machine learning to address the prevalent problem of False Positives resulting from aerial imagery processing.

However, despite this improvement, it is essential to consider the generalizability of this work. First, both studied regions share a similar topology, and the morphology of burial mounds is also comparable. Thus, even though the YOLOv5 and ViT models were trained exclusively on data from Alto Minho, they demonstrated reliable generalization when making predictions on data from Barbanza. However, this may not necessarily hold true if these models predicted data with different topologies and burial mound morphologies. In such a scenario, fine-tuning the models for this new data type would be necessary, a step

Remote Sens. 2024, 16, 1933 15 of 18

that was not required in this work. Furthermore, despite the similarity in topology between Alto Minho and Barbanza, a significant disparity was observed in the slope of the areas that house these burial mounds, as shown in Figures 11 and 12. These areas housing burial mounds in Barbanza are flatter than Alto Minho, making it more difficult to set a threshold for the slope filter that can be efficiently applied across regions.

Another notable point is the endless possibilities for post-process optimization of the results, as illustrated in Figure 2. This diagram has the potential to expand further in line with emerging archaeological insights. At some point, this growth becomes unsustainable for any Geographic Information System (GIS), as it would necessitate handling numerous types of data and implementing systems for automated processing. Archaeological data are extensive and resource-intensive, which could cause storage and processing time issues. For further investigation in this field, a model-centric approach should be considered. This involves upgrading models to the most suitable and up-to-date versions for the data type at hand, exploring methods to enhance model performance to minimize the need for extensive post-processing. Furthermore, leveraging archaeological expertise to enrich training datasets could better guide models in their search for archaeological sites. Exploring digital validation methodologies is also essential, particularly considering the time and financial constraints associated with fieldwork validation. These methodologies must address these challenges and equip machine learning models with the required archaeological expertise to effectively detect archaeological sites.

7. Conclusions

This study investigated the powerful synergy between AI and fieldwork validation in archaeology, specifically focusing on the detection of burial mounds. This collaborative approach offers a promising solution to the well-documented issue of False Positives arising from AI-based detection of archaeological sites and features. The fieldwork validation detailed in Section 3 provided critical knowledge about the landscape context of both True Positives and False Positives produced by our previous work when detecting burial mounds [7]. Building on these insights, the algorithm proposed in our previous work was refined on the basis of the empirical knowledge gained from fieldwork validation. The data resulting from this validation, including information on True Positives and False Positives, enriched the datasets used to fine-tune the machine learning models for future archaeological surveys [9,38]. We used slope maps derived from LiDAR-derived DTMs to eliminate inferences in high-slope regions. In addition, a Vision Transformer (ViT) model was trained on digital orthophotos of confirmed burial mounds and previously identified False Positives. This ViT model acts as a final filter for removing False Positives. These refinements led to a significant improvement in the algorithm's performance in both regions. The precision in Alto Minho increased from 27% to 47%. The F₁ score in Barbanza increased from 31% to 37%. A similar work conducted in Galicia [6] obtained an F₁ score of 29% when identifying burial mounds in the Barbanza region, which is 8% less than the proposed approach.

In reality, the results shown could be better. In Alto Minho, potential burial mounds classified as Uncertain in Section 3 were not considered in the calculations, as they still require further validation. In Barbanza, every detection that did not coincide with the known burial mounds contributed as a False Positive in the calculations, although some promising inferences could, in fact, be burial mounds. Although this work offers valuable improvements, the field requires continuous research and development. Using the knowledge gained from fieldwork and the digital validation of AI algorithms, we can significantly enhance this iterative process. This collaborative approach has immense potential to revolutionize archaeological research and cultural heritage management, leading to significant improvements in the accuracy of automatic site detection.

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Abbreviations

The following abbreviations are used in this manuscript:

ΑI artificial intelligence LiDAR Light Detection and Ranging UAV Unmanned Aerial Vehicle DTM Digital Terrain Model LRM Local Relief Model YOLO You Only Look Once LBR Location-Based Ranking LOF Local Outlier Factor

SIOSE Sistema de Información sobre Ocupación del Suelo de España

ViT Vision Transformer

CNN Convolutional Neural Network

RGB Red, Green, and Blue
DGT Direção Geral do Território
IGN Instituto Geográfico Nacional

PNOA Plan Nacional de Ortofotografía Aérea GIS Geographic Information System Remote Sens. 2024, 16, 1933 17 of 18

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Remote Sens. 2024, 16, 1933 18 of 18

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