#### **RESEARCH ARTICLE**



# Comparison of Titer and Signal to Noise (S/N) for Determination of Anti-drug Antibody Magnitude Using Clinical Data from an Industry Consortium

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#### **Abstract**

During biotherapeutic drug development, immunogenicity is evaluated by measuring anti-drug antibodies (ADAs). The presence and magnitude of ADA responses is assessed using a multi-tier workflow where samples are screened, confirmed, and titered. Recent reports suggest that the assay signal to noise ratio (S/N) obtained during the screening tier correlates well with titer. To determine whether S/N could more broadly replace titer, anonymized ADA data from a consortium of sponsors was collected and analyzed. Datasets from clinical programs with therapeutics of varying immunogenicity risk levels (low to high), common ADA assay platforms (ELISA and MSD) and formats (bridging, direct, solid-phase extraction with acid dissociation), and titration approaches (endpoint and interpolated) were included in the analysis. A statistically significant correlation between S/N and titer was observed in all datasets, with a strong correlation (Spearman's r > 0.8) in 11 out of 15 assays (73%). For assays with available data, conclusions regarding ADA impact on pharmacokinetics and pharmacodynamics were similar using S/N or titer. Subject ADA kinetic profiles were also comparable using the two measurements. Determination of antibody boosting in patients with pre-existing responses could be accomplished using similar approaches for titer and S/N. Investigation of factors that impacted the accuracy of ADA magnitude measurements revealed advantages and disadvantages to both approaches. In general, S/N had superior precision and ability to detect potentially low affinity/ avidity responses compared to titer. This analysis indicates that S/N could serve as an equivalent and in some cases preferable alternative to titer for assessing ADA magnitude and evaluation of impact on clinical responses.

**Keywords** Immunogenicity · Anti-drug antibodies · Biotherapeutic · Magnitude · Titer

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#### **Abbreviations**

ADAs Anti-drug antibodies ECL Electrochemiluminescence

ELISA Enzyme-linked immunosorbent assay

mAbs Monoclonal antibodies

S/N Signal to noise ratio (also known as signal-to-

negative control ratio)
Meso Scale Discovery

MSD Meso Scale Discovery MRD Minimum required dilution

PD Pharmacodynamics PK Pharmacokinetics

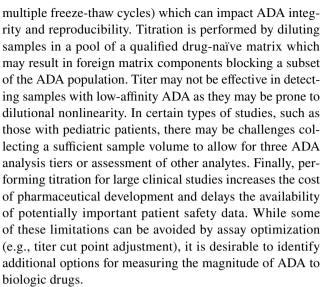
SPEAD Solid-phase extraction with acid dissociation

# Introduction

The assessment of immunogenicity of biotherapeutics is a regulatory requirement to determine the effects of anti-drug antibodies (ADA) on patient safety, drug concentrations, or product efficacy. A multi-tiered approach for ADA characterization is typically used in clinical trials (1). In this approach, the magnitude of ADA response is characterized by testing a serial dilution of confirmed positive samples to obtain titer values. The titer value of a given sample is expressed as the reciprocal of the highest dilution that still yields a positive result in the assay (endpoint titer) or as an interpolated value from the sample dilution curve at a predetermined cut point (interpolated titer) (2).

Titer has been widely applied in the pharmaceutical industry and medical community as an indirect way to measure antibody levels in clinical samples. Historically, many legacy clinical serological tests, such as viral hemagglutination and complement fixation test assays, utilized titer values guided by references specific to a particular antigen or antibody (3, 4). The first generation of ADA assays were ELISAs, with limited sensitivity and dynamic range that required sample titration to assess response magnitude (5). Current industry-standard ADA assays have significantly improved sensitivity (low ng/mL) and dynamic range (several orders of magnitude) compared to older techniques such as ELISA (6). These technological advances, combined with the generally lower magnitude of ADA responses to biologics compared to vaccines, may reduce the need for titration.

While titer determination is useful for the stratification of ADA levels and evaluation of their impact on safety and efficacy, it can suffer from multiple limitations. Additional manipulation of the sample and interpolation of titer results from signals located in the lower plateau of the assay range often result in poor precision. The endpoint titer approach may lead to inferior result resolution and an inability to differentiate low-level ADA responses. As titration is the third tier of ADA testing, samples analyzed for titer may have undergone extensive handling (e.g., refrigerated storage,



A recent report proposes an alternative approach to titer that utilizes the signal to noise ratio (*S/N*) to assess ADA magnitude in clinical samples (7). *S/N* is defined as the signal of the sample derived from the screening assay or untreated portion of the confirmatory assay, divided by the signal of the negative control analyzed on the same plate. Normalization of the sample signal using a negative control to represent the biological background reduces sample result variability across plates or runs. This report demonstrated that *S/N* data correlated well with titer in three clinical trials. In addition, a robust correlation of the assay signal with titer assay results was recently reported for a flow cytometry immunogenicity assay for a chimeric antigen receptor (CAR) T-cell therapeutic (8).

To determine whether the *S/N* approach could be suitable as an alternative to traditional titer assessment for different therapeutic modalities with varied immunogenicity risk profiles and assay formats, a consortium was formed from nine pharmaceutical and biotechnology companies. Fifteen independent and anonymized clinical ADA datasets provided by the contributing organizations were analyzed for *S/N* versus titer correlation. In addition, ADA magnitude results determined using both approaches were used to perform the standard ADA characterization analyses including the impact of ADA on pharmacokinetics (PK) and pharmacodynamics (PD) and evaluation of ADA kinetics within a subject.

#### **Materials and Methods**

#### **Data Collection**

Sponsor companies provided the statistician with therapeutic information, assay characteristics, validation summary data, and study data in a standardized data collection template. Requested study data included *S/N* and titer



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results from ADA-positive subjects, PK data (drug concentration of the same sample or same sampling time point corresponding to the ADA result), primary and/or secondary pharmacodynamic marker data (optional), and interassay precision data of the positive control and titer assay control. Requested validation data included assay range (positive control dose-response curve results spanning low to high concentrations), inter-assay precision results for *S/N* and titer, and drug tolerance results for *S/N* and titer. The statistician anonymized data sources and shared the collated dataset with working group members. Nine sponsor companies contributed data from 15 assays, referred to as assays or datasets A1 to A15 within this manuscript.

#### **ADA Assays**

ADA assays were performed according to the format and platform indicated in Table I as described previously (9–12). S/N was calculated by dividing the mean clinical study sample signal by the mean signal of the negative control analyzed on the same screening assay plate. Titration was performed by serially diluting samples in pooled serum using a 2-fold dilution scheme. Titer results were determined by linear interpolation at the titer cut point from dilutions producing signals above and below the titer cut point (interpolated titer) or by reporting the reciprocal of the last dilution testing above the titer cut point (endpoint titer).

#### **Assay Validation Parameters**

ADA assays were validated according to applicable white papers and regulatory agency guidance available at the time of validation (1, 13, 14). For the purposes of this analysis, assay precision (%CV) was based on in-study precision data for the low and high positive controls (S/N) or the titer positive control whenever possible. For assays that lacked in-study precision data for both measurements, precision was estimated using sensitivity curve data when at least 6 separate runs were available. S/N precision was based on the highest %CV detected across any concentration producing values above the assay cut point. For titer precision, the serial dilution of the highest concentration of the sensitivity curve was used to determine a titer result according to the method used for clinical samples. Titer inter-assay precision was based on the %CV of the titer results. S/N linearity was determined using validation assay range data after confirming that it covered at least 90% of clinical study responses. For concentrations testing above the screening assay cut point, acceptable linearity was concluded if the observed S/N value, after subtracting 1 for background (i.e., S/N - 1), was within  $\pm 50\%$  of the S/N value expected based on the next lower concentration and the dilution factor. The percentage of samples located in the upper S/N assay plateau of clinical study data was calculated by dividing the number of samples that had a differentiation of titer values accompanied by saturation of S/N values divided by the total number of samples. Drug impact on ADA magnitude measurements was not evaluable for most assays because it was

Table I Assay and Clinical Study Characteristics

Source	Assay number	Assay platform	Assay format	Therapeutic modality	Immuno- genicity risk level	Study population	Treatment-emergent immunogenicity rate
S1	A1	MSD	Bridging	mAb	Low	Autoimmune disease	12%
S1	A2	MSD	Bridging	mAb	Low	Autoimmune disease	23%
S1	A3	MSD	Bridging	mAb	Low	Oncology	2%
S2	A4	ELISA	Bridging	mAb	Low	Stroke	40%
S3	A5	MSD	Bridging	mAb	Medium/high	Type 1 diabetic	100%
S3	A6	MSD	Bridging	mAb	Medium	Healthy	92%
S4	A7	MSD	Bridging	mAb	Medium	Oncology	31%
S4	A8	MSD	Bridging	mAb	High	Oncology	70%
S5	A9	ELISA	Indirect	Fusion protein	Low	I&I disease	~20%
S5	A10	MSD	Bridging	mAb	Low	I&I disease	~5%
S5	A11	MSD	Bridging	mAb	Low	I&I disease	~5%
<b>S</b> 6	A12	ELISA	Bridging	mAb	Low	Asthma	6%
S7	A13	MSD	SPEAD	mAb	Medium	Ulcerative colitis	38%
<b>S</b> 8	A14	MSD	Bridging	Bispecific	Medium	Oncology	74%
S9	A15	MSD	Bridging	Fusion protein	Medium	Autoimmune disease	85%

*I&I* immune and inflammatory, *MSD* Meso Scale Discovery, *ELISA* enzyme-linked immunosorbent assay, *SPEAD* solid-phase extraction with acid dissociation, *mAb* monoclonal antibody



not determined for titer results in any assay validations. In addition, the impact of drug on *S/N* could not be assessed for most assays as the lowest drug concentrations that had an impact on *S/N* recovery during validation were higher than drug concentrations present in clinical study samples.

#### **Statistical Analysis**

The strength of the relationship between S/N and titer, and S/N or titer and PK or PD, was assessed using log-transformed S/N, titer, PK, and PD data and Spearman's rank correlation coefficient (r). ADA-positive samples that had both a S/N and titer result were used in the analysis. Very strong and moderate correlation were defined as Spearman's r > 0.8 and r > 0.6, respectively (15). Correlations with p-value < 0.05 were considered statistically significant. For correlation of S/N or titer vs. PK or PD, datasets that had nonzero PK or PD data available for at least 50% of ADA-positive samples were included in the analysis (6 out of 15 assays for PK, and 3 out of 15 assays for PD).

One assay (A7) was selected for more detailed PK association analysis as it had a rich dataset due to intense PK/ADA sampling and available dosing information. For this analysis, drug trough concentrations were dose-normalized to the actual dose given and ADA responses were stratified into *S/N* or titer quartiles (2). The small sample size of each subgroup precluded the application of statistics for subgroup comparison.

# Evaluation of ADA Kinetics and Treatment Boosting in Pre-existing Antibody-Positive Subjects

Within each dataset, the subject with the highest *S/N* response and at least 4 available time points was selected for the evaluation of the kinetics of ADA development over time. Titer and *S/N* values were plotted on the left and right *y*-axes, respectively.

Dataset A15 was selected as a case study for treatment boosting because it contained the highest number of preexisting antibody-positive subjects with full ADA profiles. As the provided titer results only captured the titration dilution, these results were multiplied by the assay's minimum required dilution (MRD) (100) to reflect current guidance for titer reporting (1). Samples producing S/N values between the screening and titer cut points and samples whose first dilution tested below the titer cut point were reported with a titer result equivalent to the MRD (16). To calculate the fold increase in ADA magnitude following drug exposure, the postdose result (titer, S/N, or S/N - 1) was divided by the pre-dose result. Treatment boosting was determined by applying a simple criterion (4-fold, to reflect the 2-fold endpoint titer dilution scheme for this method) or the minimum significant ratio (MSR). The median MSR was calculated using in-study log-transformed low and high positive control S/N or S/N - 1 values as described in (16). In-study precision data was used because validation data covering precision across a wide range of ADA magnitudes was not available for this dataset.

# **Results**

# Clinical Dataset Characteristics and S/N vs. Titer Correlations

Fifteen datasets from nine different sponsors were assessed for correlation of the ADA magnitude outputs measured as either S/N or titers. ADA results were derived from ELISA-or MSD-based platforms, represented multiple assay formats (13 bridging, 1 indirect, and 1 SPEAD), and spanned diverse modalities of biologics including monoclonal antibodies, fusion proteins, and bispecifics (Table I). The treatment-emergent clinical immunogenicity incidences varied from low (2%) to high (100%) in autoimmune, oncology, and inflammatory disease indications. A statistically significant correlation between S/N and titer values was observed in all 15 assays (Table II and Fig. 1). In 11 out of 15 assays (73%), the correlation was very strong (Spearman's r > 0.8). In 14 out of 15 assays (93%), the correlation was moderate to strong (Spearman's r > 0.6).

#### Impact on PK and PD

The impact of immunogenicity (by either *S/N* or titer) on pharmacokinetics (PK) and/or pharmacodynamic (PD) markers was assessed for 6 and 3 of the datasets, respectively. A modest negative correlation between ADA level and PK was observed for most datasets with the strongest correlation detected for dataset A7 (Table II). The negative correlation indicates a decline in drug concentrations with the increase in ADA magnitude as measured by either *S/N* or titer. For most cases, *S/N* and titer had comparable levels of correlation with PK.

Similar conclusions for impact of ADA on PD were also found in the 3 datasets using *S/N* and titer (Table II). For datasets A4 and A6, a decline in PD marker levels was associated with an increase in ADA magnitude whether measured by *S/N* or titer. Another PD marker (PD2) for dataset A6 was not significantly correlated with ADA magnitude, whether measured by *S/N* or titer. Finally, dataset A2 showed a positive correlation of increased PD marker levels associated with increased ADA titer and *S/N*.

A more detailed analysis of the association of ADA with PK was performed using the A7 dataset by grouping ADApositive subjects into quartiles based on their magnitudes. A similar trend of decreasing drug trough concentrations



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Table II Correlation of S/N vs. Titer, and ADA Magnitude (S/N or Titer) vs. PK/PD

Assay number	Number of positive subjects	Number of positive samples	Spearman's rank correlation coefficient (r)					
			S/N vs. titer	PK vs. S/N	PK vs. titer	PD vs. S/N	PD vs. titer	
A1	127	404	0.718	-0.456	-0.286			
A2	128	393	0.808			0.400	0.358	
A3	30	42	0.553					
A4	88	119	0.877	-0.182	-0.204	-0.406	-0.414	
A5	27	164	0.943					
A6	11	44	0.984			-0.332/-0.081	-0.332/-0.055	
A7	38	238	0.922	-0.776	-0.725			
A8	133	499	0.948					
A9	49	102	0.911	-0.294	-0.288			
A10	249	375	0.825					
A11	65	111	0.618					
A12	80	197	0.697					
A13	27	147	0.920	-0.348	-0.296			
A14	33	117	0.975					
A15	46	142	0.921	-0.169	-0.192			

Italics indicate significant correlation values (two-tailed *p*-value <0.05). For correlation of ADA magnitude (*S/N* or titer) with PK or PD, datasets were included in the analysis if at least 50% of the positive samples had a nonzero PK or PD measurement. Assay A6 had data for two PD markers submitted

ADA anti-drug antibody, PK pharmacokinetics, PD pharmacodynamics

was detected as the ADA magnitude increased across the first and second quartiles of *S/N* or titer, with the lowest drug trough concentrations present in the third and fourth quartiles (Fig. 2).

Overall, the evaluation of impact of immunogenicity on PK or PD markers produced the same conclusions independent of the approach used to assess ADA magnitude (*S/N* or titer).

#### **ADA Kinetics and Pre-existing Antibody Boosting**

ADA magnitude results are used to monitor ADA kinetics within a subject over the course of the study. Titer and *S/N* values were plotted over time for the subject with the highest *S/N* and at least four positive postdose time points within each dataset (Fig. 3). For the majority of samples in all assays, a similar trend of increasing or decreasing ADA response was observed compared to the previous time point regardless of whether *S/N* or titer was used.

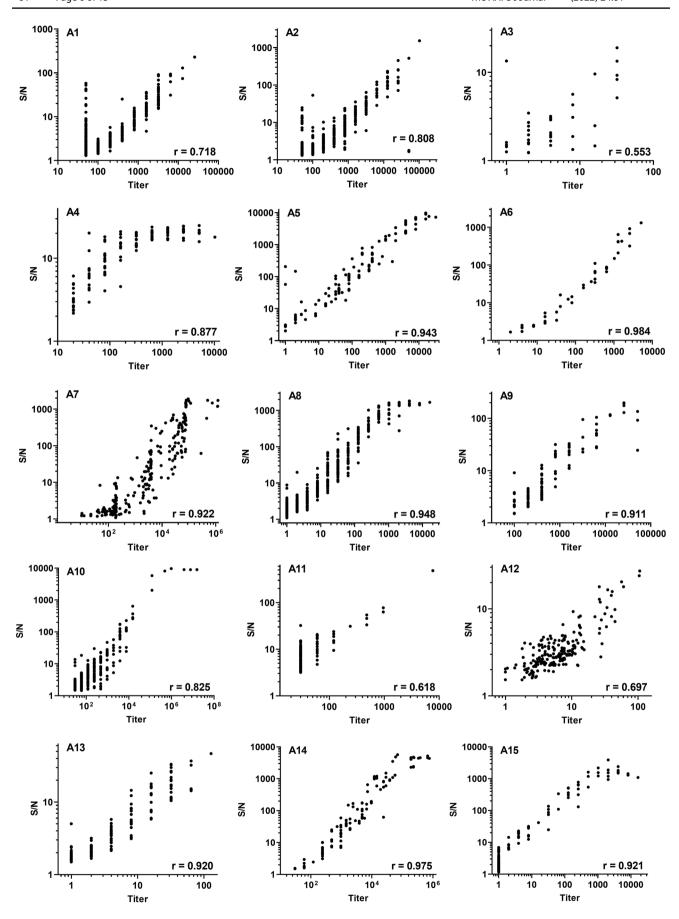
In subjects with pre-existing antibodies, ADA magnitude results can also be used to determine whether there was an increase in antibody response following drug administration, referred to as treatment boosting. Recommendations for criteria used to define a significant increase in the ADA response in a postdose sample compared to a pre-dose sample have been described in regulatory guidance and white papers (1, 2). For methods using endpoint titer, an increase in postdose titer equal to or greater than 2 dilution steps

(e.g., 4-fold or 9-fold, depending on the titration dilution scheme) is defined as treatment-boosted. For methods using interpolated titer, the proposed criterion for treatment boosting is based on the minimum significant ratio (*MSR*), a measure of assay variability calculated using validation precision data.

These criteria for treatment boosting were evaluated for both measures of ADA magnitude (S/N and titer) using a clinical dataset with the highest number of pre-existing positive subjects (A15). Treatment boosting was determined by applying the 4-fold or the MSR criterion to postdose titer or S/N results. In addition, as the S/N measure includes the contribution of the assay background, which is not expected to increase following drug administration, determination of boosting was also performed using pre-dose and postdose S/N values after subtracting the background (S/N - 1). Treatment boosting results are shown in Table III for four subjects representing each scenario encountered in the study. In two subjects, the timing of detection of initial treatment boosting was different depending on which measure of ADA magnitude (titer, S/N, or S/N - 1) was used. For subject 17, S/Nand S/N - 1 approaches identified treatment boosting at an earlier time point (day 15) compared to titer (day 169). For subject 16, the S/N - 1 or the S/N approach combined with the MSR criterion was the only method that resulted in determination of treatment boosting at an early ADA time point (day 29). Both of these subjects had very low pre-existing antibody responses just above the screening assay cut point.



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▼Fig. 1 Correlation of S/N vs. titer results in clinical studies from fifteen ADA assays from nine sponsors. Data is from ELISA- or MSD-based platforms; bridging, indirect, or SPEAD formats; and monoclonal antibody, bispecific, and fusion protein modalities

At later study time points in subjects 16 and 17 and at all time points for subjects 1 and 46, treatment boosting conclusions were equivalent irrespective of the ADA magnitude measure or boosting criteria.

# Factors That Impact Titer and S/N Assessments

#### S/N Signal Plateau with High ADA Responses

Most assays had an adequate S/N assay range, as the clinical data demonstrated good titer and S/N correlation throughout the response range including at high titer (Fig. 1) and acceptable S/N linearity during validation (Table IV). Datasets A4, A8, A10, A14, and A15 had a strong overall correlation of S/N and titer; however, there was some evidence of a S/N plateau (Fig. 1). Four of these assays (A8, A10, A14, and A15) used the MSD platform with a much wider dynamic range compared to spectrophotometric ELISAs. In these cases, saturation of the S/N response occurred at very high S/N values (S/N > 1000) and affected only a small number of clinical study samples (between 2 and 9%; Table IV). Dataset A4, however, used an ELISA platform and saturation occurred at fairly low S/N values ( $S/N \sim 20$ ) and impacted 37% of study samples.

Three of the MSD assays (A8, A10, and A15) had assay range validation data spanning the breadth of clinical ADA responses. Nonlinearity of the positive control S/N response during method validation was detected starting at approximately the same level seen in clinical study data. For example, study S/N responses in assay A8 did not show signs of saturation below  $S/N \sim 1000$  (Fig. 1). Similarly, positive control S/N responses during validation were also linear up until  $S/N \sim 1000$  (Supplemental Figure 1).

# Improved Precision of S/N Measurements Compared to Titer

Precision is a critical component for any assay, including for ADA magnitude determination. In-study precision data was available for low and high positive controls (*S/N* precision) and titer positive control (titer result precision) for three datasets. In all these cases, precision of *S/N* was substantially better than titer precision (Table IV, bold values). For the two methods using endpoint titer or one method using interpolated titer, the titer positive control varied 4-fold or 2-fold from the median value, respectively. Within those methods, sample titer results can be expected to deviate up to 4-fold from the true result. The remaining datasets did not monitor titer precision during clinical sample analysis and

did not formally evaluate this parameter during validation. For those assays, titer precision was estimated using sensitivity curves which included a serial dilution (titration) of the positive control across at least 6 separate runs. Although this approach underestimates titer imprecision as the highest point of the curve was generally at a low to medium concentration, in all evaluable assays, titer precision was inferior to *S/N* precision.

Titer imprecision can impact samples with high ADA responses due to the extensive serial dilution required to produce the titer result. In addition, samples with low ADA responses suffer from poor titer result resolution, especially when endpoint titer is used. In assay A11 (S/N vs. titer correlation Spearman's r = 0.618), almost 90% of the samples had low-titer ADA responses (MRD or the next lowest dilution) and the less robust correlation was likely due to the inherent lack of endpoint titer resolution within the lower range of the assay.

Although interpolated titer is preferable to endpoint titer in terms of improved result resolution, it can also be imprecise due to sample manipulation and result interpolation in the lower assay range. In dataset A7, the titer cut point was located in the lower plateau of the assay (equivalent to the screening cut point). Several subjects in this dataset had individual time points for which the titer result did not match the *S/N* measurement and noticeably deviated from the rest of the subject's ADA profile (Supplemental Figure 2a, red circles), suggesting titer imprecision.

#### **Drug and Target Interference**

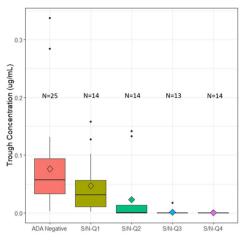
Drug interference with either S/N or titer measurements can also impact the accuracy of ADA magnitude results. Although all assays evaluated drug tolerance in terms of the ability to correctly detect positives in the presence of drug, the impact of drug on titer results was not tested in any of the assay validations. Despite acceptable overall drug tolerance in terms of identifying positives, S/N results were affected to some degree by the presence of drug in most assays. However, the lowest drug levels tested in validation were much higher than drug levels detected in clinical study samples. Therefore, the effect of drug on ADA magnitude measurements (S/N or titer) could not be robustly evaluated using validation data. In one assay (A3; S/N vs. titer correlation Spearman's r = 0.553), the validated drug tolerance limit was close to or below drug concentrations present in study samples, suggesting that circulating drug may have interfered with S/N and/or titer measurements. In addition, this dataset had the smallest sample size and narrow range of positive responses, which may have impacted endpoint titer accuracy.

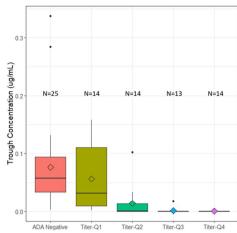
Another assay with a less robust S/N vs. titer correlation (A12, Spearman's r = 0.697) was reported to have



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Fig. 2 Impact of ADA magnitude on dose-normalized drug mean trough concentrations for assay A7. Each box plot shows the distribution of drug concentrations as lower extreme (lower whisker), first quartile (lower hinge), median (middle line), mean (open diamond), third quartile (upper hinge), and upper extreme (upper whisker). The outliers (>1.5 times the box length) are shown as closed circles. Q1 to Q4 indicate *S/N* or titer quartiles





significant target interference, requiring an additional target confirmatory assay and potentially affecting the correlation analysis.

#### Low Affinity/Avidity Responses

Clinical data from assays A1, A2, A5, and A8 suggests that the screening (S/N) and titer tiers may capture the contributions of affinity/avidity on final results differently. In these datasets, a small subset of confirmed positive samples had relatively high S/N values but low titer values (equivalent to the MRD or within 2 dilutions; Fig. 1). Interestingly, all of these samples were from subjects that were either positive for pre-existing antibodies and/or treated with placebo. In assays A5 and A8, pre-existing positive subjects had significant increases in S/N values postdose despite titer results remaining low (Supplemental Figure 2b). Upon dilution in the titer assay, these potentially lower affinity/ avidity antibodies could dissociate faster or be blocked by the exogenous matrix added during titration. S/N may therefore be preferable for appropriate quantification of at least a subset of ADA responses that may be prone to dilutional nonlinearity.

# **Discussion**

Sample titration is a valuable tool to assess the magnitude of response in assays with readouts that have a limited dynamic range or for measurement of the significantly higher immune responses to vaccines compared to biologics. However, titration-based methods are operationally more complex and have numerous drawbacks that are frequently overlooked. Plate-based immunoassays with numerical responses as a readout (*S/N*) and the advent of new technologies — such as electrochemiluminescence (ECL), the use of bridging assay formats, and novel approaches to minimize drug interference

— have improved the concentration-response range, sensitivity, specificity, and drug tolerance of immunogenicity assays. These advances enable the evaluation of the assay *S/N* ratio as a simpler alternative to titration.

This study found a statistically significant correlation of S/N and titer in all 15 clinical immunogenicity datasets representing various biotherapeutic modalities, with a very strong correlation (Spearman's r > 0.8) in 11 out of 15 assays (73%). Cases where a less robust (but still positive) correlation was observed revealed factors that impacted accuracy for either titer or S/N (or both), suggesting that titer may not always be the gold standard for evaluating magnitude of an ADA response.

Broad dynamic range was determined to be the most important assay requirement for the use of S/N. Compared to the limited range of ELISAs, which may be problematic, the wide dynamic range of the electrochemiluminescencebased (MSD) platform was suitable for accurate measurement of the majority of clinical ADA responses. Responses that were located in the upper plateau of the MSD assay signal comprised a small number (<10%) of study samples. Although these responses were not in the linear assay range, they would nevertheless be categorized in the high-ADA magnitude group and therefore not affect the overall impact analysis conclusions. Due to the high sensitivity of the MSD platform, the assay range can be proactively optimized during method development by increasing the assay's MRD and/or adjusting the concentration of capture and detection reagents (biotin- and ruthenium-labeled drug). Consequently, when the validated assay has an adequate dynamic range (e.g., >3-logs), and is confirmed to cover the majority of clinical study responses (e.g., >80%), a sample titration step is not technically necessary.

Secondary assay parameters that can be evaluated during validation of both approaches are precision and drug interference. In our analysis, *S/N* precision was found to be superior to titer precision. Titer imprecision results from



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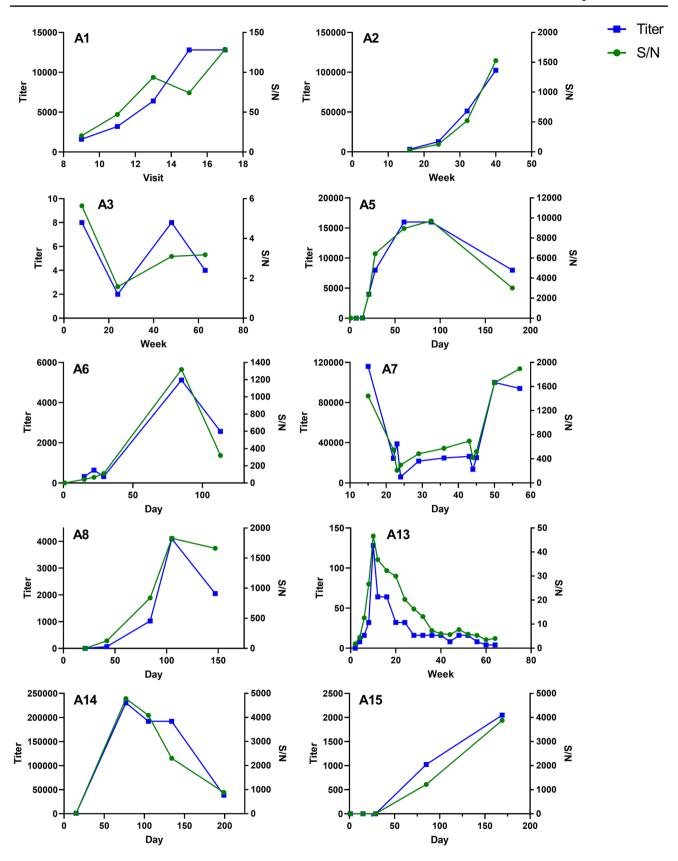


Fig. 3 ADA kinetics of individual patients determined by S/N or titer measurements. Kinetics of ADA response over time are displayed for the subject with the highest S/N value and at least four positive postdose time points within each dataset that contained a subject meeting these criteria



Table III Determination of Treatment Boosting for Representative Pre-existing Antibody-Positive Subjects (Assay A15)

Subject	Visit (day)	ADA result	Titer	Boosted by titer (4-fold)	S/N	Boosted by S/N (4-fold)	Boosted by S/N (MSR)	S/N - 1	Boosted by $S/N - 1$ (4-fold)	Boosted by $S/N - 1$ (MSR)
1	1	Positive	100	-	1.18	-	-	0.18	-	-
	15	Positive	3200	Yes	24.88	Yes	Yes	23.88	Yes	Yes
	29	Positive	800	Yes	12.46	Yes	Yes	11.46	Yes	Yes
	85	Positive	12,800	Yes	254.85	Yes	Yes	253.85	Yes	Yes
	169	Positive	51,200	Yes	543.24	Yes	Yes	542.24	Yes	Yes
16	1	Positive	100	-	1.17	-	-	0.17	-	-
	29	Positive	100	No	1.84	No	Yes	0.84	Yes	Yes
	85	Positive	25,600	Yes	474.31	Yes	Yes	473.31	Yes	Yes
	169	Positive	1,638,400	Yes	1092.38	Yes	Yes	1091.38	Yes	Yes
17	1	Positive	100	-	1.18	-	-	0.18	-	-
	15	Positive	100	No	5.86	Yes	Yes	4.86	Yes	Yes
	169	Positive	204,800	Yes	1534.61	Yes	Yes	1533.61	Yes	Yes
46	1	Positive	100	-	3.49	-	-	2.49	-	-
	29	Positive	100	No	2.44	No	No	1.44	No	No
	85	Positive	100	No	1.65	No	No	0.65	No	No
	169	Positive	100	No	1.39	No	No	0.39	No	No

MSR = 1.16 for S/N and MSR = 1.19 for S/N - 1. MSR was calculated using in-study precision S/N or S/N - 1 data for low and high positive controls as validation inter-assay precision data covering a wide range of ADA concentrations was not available

MSR minimum significant ratio

Bold values indicate scenarios where boosting conclusions differed depending on the approach used

a number of factors: the large dilutions required for samples with high ADA, the lack of resolution of endpoint titer across the response range but especially in the lower assay plateau, and the addition of exogenous matrix to clinical study samples during titration. Although the presence of high levels of drug can interfere with both measurements, it may impact S/N to a greater extent than titer (7). However, it may only affect a subset of samples, and assay optimization and numerous sample pre-treatment approaches can be utilized to minimize drug interference with S/N results (9, 11, 17–19). Importantly, the lack of precision in the titer format is likely to impact all ADA samples and may be difficult to mitigate due to the inherent need for extensive sample manipulation. The absence of titer validation data for precision and drug impact for almost all assays in these datasets illustrates the lower validation rigor historically implemented for titer assays. These gaps should be addressed in the future for methods that select the titer format. Similarly, the impact of drug on S/N and not just the ability to detect positives should be validated for methods that select the S/N format. Finally, potential target interference should be evaluated and addressed during method development to ensure the accuracy of both measures of ADA magnitude.

One of the main analyses performed using semi-quantitative ADA data is the assessment of its potential impact on PK and/or PD. The objective of the impact analysis in this manuscript was to determine if the use of *S/N* instead of

titer would change the conclusions, rather than to illustrate best practices for impact analysis which would require more comprehensive datasets (2). In our analysis, comparable conclusions were reached whether *S/N* or titer was used to assess the association with PK/PD.

A challenge with the use of S/N is the evaluation of treatment-boosted responses in samples that are positive at baseline. However, titration-based methods suffer from the same limitation. We propose an analogous solution for S/N: a treatment-boosted response must be greater than the baseline response by a reasonable margin (e.g., 2- or 4-fold). Application of this approach would be similar to the current standards for titer methods with 2-fold dilution schemes where treatment-boosted responses must be ≥ 4-fold the baseline titer. This simple criterion would be adequate for most clinical development programs. For therapeutics with a high immunogenicity risk that require early identification of treatment-boosted responses (e.g., therapeutics with an endogenous counterpart), a more complex method (MSR) based on S/N assay variability can be implemented (16). The MSR can be calculated using validation inter-assay precision data for the low, medium, and high positive controls to represent assay variability across various ADA concentrations. To ensure that it reflects long-term assay variability, the MSR can also be revised to incorporate in-study precision data from early phase studies. For the most sensitive detection of boosting,



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Table IV Assay Characteristics

Assay	Platform	Titer result calculation		Assay range	Precision summary		
			scheme (fold)	S/N linearity (validation)	% ADA-positive study samples in upper assay plateau	S/N (max %CV)	Titer (%CV)
A1	MSD	Endpoint	2	Acceptable	0%	9%	35%
A2	MSD	Endpoint	2	Acceptable	0%	-	-
A3	MSD	Endpoint	2	Acceptable	0%	-	-
A4	ELISA	Endpoint	2	-	37%	-	-
A5	MSD	Endpoint	2	-	0%	24%	64%
A6	MSD	Endpoint	2	Acceptable	0%	11%	47%
A7	MSD	Interpolation	2	Acceptable	0%	16%	65%
A8	MSD	Endpoint	2	Nonlinearity at S/N > ~1000	5%	-	-
A9	ELISA	Endpoint	2	-	0%	-	-
A10	MSD	Endpoint	2	Nonlinearity at S/N > ~5000	2%	-	-
A11	MSD	Endpoint	2	Acceptable	0%	-	-
A12	ELISA	Interpolation	2	Nonlinearity at $S/N > \sim 28$	0%	11%	27%
A13	MSD	Endpoint	2	Acceptable	0%	-	-
A14	MSD	Endpoint	2	-	9%	17%	37%
A15	MSD	Endpoint	2	Nonlinearity at <i>S/N</i> > ~1000	5%	-	-

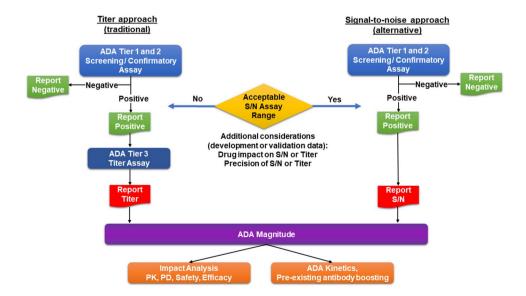
<sup>-</sup> validation data or information not provided or did not meet criteria for assessment, MSD Meso Scale Discovery, ELISA enzyme-linked immunosorbent assay

Assay characteristics were summarized based on validation or clinical study performance. *S/N* linearity was determined using validation assay range data and was considered acceptable when validation data showed no evidence of nonlinearity and covered at least 90% of clinical study responses. Assays A4 and A9 did not have validation range data available. For assays A5 and A14, assay range data from validation covered <90% of study responses. Precision was determined using in-study precision data for the low and high positive controls (*S/N*) or the titer positive control whenever possible (bold font; assays A5, A6, and A12). Precision of assays A1, A7, and A14 (regular font) was based on validation precision (inter-assay precision of *S/N*) or estimated using sensitivity curve data if results from at least 6 runs were available. The remaining assays did not have data available for evaluation of assay precision

the MSR can be calculated using S/N - 1 (subtracting background) and applied to S/N - 1 sample values. These

MSR-based methods are technically more accurate but require assay-specific biostatistics table programming.

**Fig. 4** Proposed decision tree for selecting ADA magnitude determination approach





Furthermore, the *S/N MSR* is usually very low due to the excellent precision of current ADA methods and may therefore result in a conclusion of boosting for responses that may be minimal and not clinically relevant.

Bioanalytical processes should periodically be scrutinized to ensure they are up to date and continue to provide value. Incurred sample re-analysis (ISR) and duplicate analysis are two examples where extensive examination of industry data has been performed to assess the utility of the established approaches. ISR is intended to confirm that the results from QC samples used during method validation faithfully reflect the data from study samples. Based on health authority guidance (20), ISR is routinely performed for many studies despite evidence that it rarely fails to meet acceptance criteria (21–24). Similarly, duplicate analysis is the industry standard for ligand-binding assays (LBAs). Extensive comparison of industry data has shown that data generated using singlicate LBA bioanalysis is as robust and reproducible as duplicate analysis, with the obvious advantages of increased throughput and reduced costs (25-28).

For quantifying the magnitude of ADA responses, published data has demonstrated that with modern assay platforms, the raw assay signal is well correlated with titer results to assess immunogenicity to protein therapeutics and CAR-T therapies (7, 8). The wide-ranging industry datasets compared in this manuscript demonstrate that S/N and titer provide very similar information. S/N may in fact be preferred, for example, to minimize errors and ambiguous results from repeat analysis and to provide better precision than titer measurements. The selection of the optimal ADA magnitude format (S/N or titer) to support clinical studies should be dependent on the evaluation of assay characteristics of both approaches determined during assay development and validation, with an emphasis on assay range followed by drug impact and precision (Fig. 4). A direct comparison of S/N and titer data from clinical studies is not necessary unless a decision cannot be made based on validation data. In such cases, a titration assay can be implemented in early phase studies and replaced by S/N for registrational studies if acceptable performance is observed. Given the novelty of this alternate approach, industry sponsors may need to consult regulators early in program development if opting for S/N over the traditional titer method. In addition, a suitable justification should be provided in the respective ADA assay validation report submitted to eCTD 5.3.1.4 and in other appropriate sections such as in 2.7.1 Summary of Bioanalytical Methods and in 5.3.5.3 Integrated Summary of Immunogenicity.

Bioanalytical best practices should continually evolve to take advantage of new technologies and replace traditional methods. ISR, singlicate analysis, and *S/N* for ADA assessment are examples where industry-wide evaluation of clinical data has identified potential improvements to current bioanalytical practices. In each case, a new analytical paradigm offers substantial potential advantages — such as decreasing time to data availability, reducing the time and cost of drug development with little or no loss of analytical rigor

# **Conclusion**

For methods with an adequate assay range, determination of ADA magnitude and evaluation of clinical impact of immunogenicity can be successfully accomplished using the *S/N* ratio. Implementation of the *S/N* approach in a programspecific manner should be done with appropriate scientific justification. This simple approach allows a quasi-quantitative readout from the same sample used to determine the screening result, superior precision, improved detection of low affinity/avidity responses, and a more time- and cost-effective analytical workflow.

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# **Declarations**

**Disclaimer** The views expressed in this article are those of the authors and do not reflect the official policy of their employers.

**Conflict of Interest** The authors are employees and may hold stock and/ or stock options of the companies listed in their respective affiliation.

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