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Improving Reproducibility of Phenotypic Assessments in the DyW Mouse Model of Laminin-α2 Related Congenital Muscular Dystrophy

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\textbf{Abstract.} Laminin-α2 related Congenital Muscular Dystrophy (LAMA2-CMD) is a progressive muscle disease caused by partial or complete deficiency of laminin-211, a skeletal muscle extracellular matrix protein. In the last decade, basic science research has queried underlying disease mechanisms in existing LAMA2-CMD murine models and identified possible clinical targets and pharmacological interventions. Experimental rigor in preclinical studies is critical to efficiently and accurately quantify both negative and positive results, degree of efficiency of potential therapeutics and determine whether to move a compound forward for additional preclinical testing. In this review, we compare published available data measured to assess three common parameters in the widely used mouse model DyW, that mimics LAMA2-CMD, we quantify variability and analyse its possible sources. Finally, on the basis of this analysis, we suggest standard set of assessments and the use of available standardized protocols, to reduce variability of outcomes in the future and to improve the value of preclinical research.

Keywords: LAMA2-CMD, mouse models, preclinical, MDC1A, LAMA2-RD

\textbf{INTRODUCTION}

The congenital muscular dystrophies (CMDs) are a group of rare neuromuscular diseases with an estimated prevalence around 0.5 per 100,000, with LAMA2-CMD accounting for approximately 24%
of cases [1]. In 1994, Tome et al identified a subset of CMD patients with an absence of laminin α2 staining on muscle biopsy [2]. Immunohistochemical testing led to the subsequent identification of the LAMA2 gene. Since then, a number of mutations have been reported [3, 4]. It is now clear that the mutations that result in laminin-211 deficiency lead to an early-onset, severe phenotype, whereas partial deficiency typically results in a milder phenotype [5]. The clinical features of LAMA2-CMD include hypotonia at birth and development delay. Progressive muscle weakness, contractures and scoliosis contribute to respiratory insufficiency. Patients may achieve unsupported sitting, but very few attain ambulation. Additional secondary complications may include feeding difficulties, seizures, cardiac arrhythmias and subclinical cardiomyopathy. Due to the presence of laminin-211 in myelin, some patients may demonstrate a peripheral neuropathy [4, 6, 7]. There is currently no treatment for this progressive and usually fatal disease.

Given the limited patient numbers and prohibitive cost of clinical trials, it is critical to design pre-clinical testing to yield high quality, interpretable and reproducible data. The DyW model was created 1998 by homologous recombination in Lama2-knockout ES cells [8, 9] and therefore mimics the severe form of LAMA2-CMD. These mice are passive, small and thin at birth. A preliminary review of the literature revealed that there is a significant range of variability of natural history data on the most common phenotypic assessments, like survival, body weight and locomotion from lab to lab. For instance, early data showed that most mice die within 2–4 weeks [9], however, most publications report a longer median survival between 8 and 14 weeks [10–15]. There is no consensus on the type of muscle that should be histologically assessed or the limbs to be used for grip strength assessment; in other cases there is no consensus on the unit chosen (absolute values vs percentage of wild-type). This variability makes it difficult to merge the scarce drug efficacy data available for this model and to obtain robust evidence to proceed in a promising direction. A more strict use of standardized assessment protocols and the reporting of absolute values would undoubtedly increase comparability of results.

For the purpose of this review, we collected historic preclinical data in DyW from four different laboratories to better define variability and identify challenges in the reproducibility of experimental DyW data. We then propose a standard set of assessment and the use of the standardized protocols created by TREAT-NMD and by CureCMD, to assist in generating consistent preclinical testing and outcomes.

**METHODS**

**Data collection**

To evaluate inter-laboratory variability, we collected published and unpublished raw data on survival and body weight from four separate laboratories (labelled A, B, C and D in this study) and assessed the prognostic usefulness of body weight at various time points as a predictor of survival. Survival time was collected once for each of 117 DyW mice and not collected for WT mice. In some laboratories dyW mice were from Jackson laboratories and fully backcrossed on the C57Bl/6 background and others dyW mice were obtained from Dr. Eva Engvall or collaborators [8, 9] and were on a mixed strain background that included C57Bl/6. Males and female mice were included in the study, but data sets and analysis were not separated by sex. All other measurements were repeated on the same mice over various time periods (ranging from 2 to 11 weeks depending on the measure and the laboratory); therefore the total number of data points is greater than the number of mice (Table 1). Feeding and handling regimens were compared between the laboratories to evaluate the possible effect on body weight and survival. Additionally, data on respiratory assessments (plethysmography) from two laboratories was evaluated given the relevance to patient pathophysiology.

**Statistical methods**

We explored the following outcome measures in this analysis; survival time in days, body weight, and plethysmography measurements including respiratory rate, tidal volume and enhanced pause (PenH) normalized for body weight. All outcomes were examined for quality and descriptive statistics were produced. The Shapiro-Wilk test showed that body weight was normally distributed while plethysmography measurements were not; therefore PenH and PenH/BW were log transformed for all analyses.

Survival analysis was performed on all mice expiring by natural death. Survival time was compared between the four laboratories using a log-rank test. The significant overall comparison led to further pair-wise comparisons between each laboratory via log-rank test and the resulting p-values were adjusted.
Table 1
Number of data points and mice included in this analysis

| Measurement | Total number of data points | Number of mice |
|-------------|-----------------------------|----------------|
|             | DyW–/–                      | WT Total       |
| Survival    | 117                         | N/A 117        |
| Body weight | 1126                        | 395 1521       |
| PenH        | 130                         | 128 258        |
| PenH/BW     | 125                         | 126 251        |

Survival and weight gain

We observed and compared survival of DyW mice from four laboratories and found that survival clustered into two groups (Fig. 1; Table 2). Two laboratories showed median survival times of 34 and 44 days (Labs D and B, respectively) and two laboratories showed greater median survival times of 82 and 84 days (Labs A and C, respectively). Median survival time was significantly different between most laboratories (see Table 2). For each laboratory, the number of mice, the median survival, standard errors and 95% CI are reported. The last column shows pairwise comparisons of median survival time between each laboratory. The curves clearly show the diversity in the mouse populations between laboratories.

We looked closely at body weight development of both DyW and wild type (C57BL/6) mouse strains to assess the variability seen between colonies at
different laboratories. We first compared each strain among different laboratories, then compared strains within the same laboratory. Looking only at DyW mice, there was an overall significant gain in weight over time (gain of 0.5 g per week; \( p < 0.001 \)) and the slopes of these growth curves were strikingly similar (Fig. 2). However, DyW mice from Lab A showed a consistently greater body weight than the other three laboratories \(( p < 0.001 \)) over all time points. The comparison of body weight in WT mice from three of the laboratories which provided data (A, B, and D) is shown in Fig. 3. Overall, WT mice in all three labs had an average rate of gain of 2.1 g per week; \( p < 0.001 \). Assessing over all time points, mean body weight was not significantly different between Lab A and Lab B \(( p = 0.052 \)) , but Lab D showed significantly greater overall mean body weight than both Lab A \(( p = 0.001 \)) and Lab B \(( p = 0.023 \) ). Here the rate of gain, or slope, in WT mice was not shown to be significantly different between different labs, however Fig. 4 shows the rate of weight gain is not identical between labs as we saw in the DyW mice (Fig. 3).

In Labs A, B and D, body weight gain over time was consistently greater in WT mice, compared to DyW mice, with mean increases in weight gain for WT animals of 1.6 g per week (Lab A, \( p < 0.001 \)), 3.3 g per week (Lab B, \( p < 0.001 \)) and 2.3 g per week (Lab D, \( p < 0.001 \)). Weight gain data was not available for Lab B.

**The predictive value of body weight on survival**

With the availability of weight and survival data for a large number of mice from several laboratories, we evaluated weight at various time points as a predictor of survival using regression coefficients that estimate the increase in survival (days) for every gram increase in weight gain (Table 3). The predictability of survival by weight seems to increase regularly from week 1 to week 5 and then decrease again quickly by week 8.

**Respiratory assessment**

To compare respiratory assessments in both laboratories, we compared a standard set of respiratory measures (respiratory rate, tidal volume, expiratory flow), and PenH values normalized to body weight (i.e. PenH divided by BW). Lab A used a whole body plethysmography chamber from Buxco Electronics while Lab D used an unrestrained whole body plethysmography chamber PLY 4211 equipped with Halcyon TRD 5715 pneumotacograph from Buxco Electronics (Data Sciences International now).

Body weight normalized PenH values are significantly higher in all DyW mice as compared to all wild-type mice and both strains show a significant decrease over time (Fig. 5). The rate of decrease is similar in both strains where all mice from Lab A showed a significant overall decrease of 0.07 PenH/BW units per week and all mice from Lab D showed a significant overall decrease of 0.12 units per week. No interaction between strain and time was evident, indicating that the rate of decrease over

| Laboratory | N (observed) | Median survival | SE | 95% CI | Overall p-value | Pairwise comparisons of median survival time between laboratories |
|------------|-------------|----------------|----|--------|----------------|---------------------------------------------------------------|
| Lab A      | 20          | 82             | 8.2| 67–98  | <0.0001        | Lab A vs. Lab B \(( p < 0.001 \))                             |
| Lab B      | 34          | 44             | 2.2| 37–47  |                  | Lab A vs. Lab C \(( p = NS \))                                |
| Lab C      | 67          | 84             | 10.3| 61–93  | Lab A vs. Lab D \(( p < 0.001 \))                            |
| Lab D      | 16          | 34             | 5.3| 24–39  | Lab B vs. Lab C \(( p < 0.001 \))                            |
|            |             |                |    |        | Lab B vs. Lab D \(( p = 0.03 \))                             |
|            |             |                |    |        | Lab C vs. Lab D \(( p < 0.001 \))                            |
time was not different between DyW and WT mice. Figure 6 shows that variability in PenH/BW is strain-dependent, being generally higher in mutant mice than in WT mice. Mice from Lab D show a greater variability in PenH/BW in the mutant strain than mice from Lab A. The amount of variability in PenH and PenH/BW values with respect to magnitude was consistent through the range of values until reaching the highest values (PenH values > 0.55 and PenH/BW values > 0.072) where variability increased dramatically (data not shown).

The remaining respiratory parameters are summarized over all time points in Table 4. Longitudinal analysis in each lab reporting the assessment showed that DyW have a significantly lower mean tidal volume than WT at all time points (β = –0.42, p < 0.001 for Lab A; β = –0.053, p < 0.001 for Lab D); mean tidal volumes increased significantly over
Fig. 4. Wild-type body weight distribution in three laboratories. Histograms of body weight for all WT mice from three laboratories are shown. For each laboratory, the vertical reference line represents the mean for that laboratory.

Table 3

| Week | N   | r^2  | P-value | % variability in survival described by body weight | β coefficient (95% CI) |
|------|-----|------|---------|---------------------------------------------------|------------------------|
| 1    | 34  | 0.007| 0.63    | 0.7%                                              | 1.29 (–4.08–6.67)      |
| 2    | 52  | 0.021| 0.30    | 2.1%                                              | 1.99 (–1.83–5.82)      |
| 3    | 58  | 0.086| 0.025   | 8.6%                                              | 3.92 (0.50–7.33)       |
| 4    | 50  | 0.151| 0.005   | 15.1%                                             | 3.29 (1.03–5.56)       |
| 5    | 41  | 0.397| <0.001  | 39.7%                                             | **3.90 (2.34–5.45)**   |
| 6    | 29  | 0.359| 0.001   | 35.9%                                             | 3.63 (1.71–5.55)       |
| 7    | 23  | 0.205| 0.030   | 20.5%                                             | 1.80 (0.19–3.41)       |
| 8    | 9   | 0.024| 0.69    | 2.4%                                              | −0.66 (–4.42–3.10)     |

Most statistically significant (by the magnitude of both the p-value and the beta coefficient) is highlighted in bold.

SOURCES OF VARIABILITY

Evaluation of husbandry conditions

We compared husbandry conditions of mice in Labs A, B, C and D to detect possible sources of variability. All laboratories applied group housing of up to 5 mice in individually ventilated cages, with wild-type siblings raised in the same cage and other mice strains housed in the same facility. Humidity, temperature and light cycles of 12 hours were comparable. Cage size was 607 cm² in Lab A, 334 cm² in Lab B, 780 cm² in Lab C and 484 cm² in Lab D. Only Lab C used conventional versus barrier housing without environmental enrichment and adopted warm pads for the mice. Labs B, C and D used wood chips as embedding while Lab A used corn cob. Finally, the litter size was greatest in Lab A with 8–10 pups and lower in Lab B (5–6 pups), Lab C (5 pups) and Lab D (4–8 pups). Water quality was the same and all laboratories but Lab D used softened food pellets on the bottom of cage to facilitate access for weak mice; food was available in all cases ad libitum. However, food brands were different. Analysis of the food composition as provided by the manufacturer showed time regardless of strain points (β = 0.05, p = 0.049 for Lab A; β = 0.011, p < 0.001 for Lab D); and the rate of increase in both strains was the same (Fig. 7A). DyW mice also showed a significantly lower mean breath rate over all time points than WT mice in lab D (β = −75.1, p < 0.001, but there was no significant change in mean breath rate over time for either laboratory (Fig. 7B).
little variation in the crude fat, protein and carbohydrates contents, although ingredient policies were somewhat different. Amino acid compositions were comparable in all brands; microelements concentration varied for Zn, Cu and Mn but without correlation to growth behaviour. There were clear differences in vitamin composition of the food products (Table 5).

**Evaluation of genetic background**

Originally, the *Lama-2*-knock out construct was electroporated into embryonic stem cells derived from 129S1/Sv mice, then injected into C57BL/6J blastocysts and the resulting chimeric males were bred to Black Swiss females to generate the mutant colony. These mutant mice were then backcrossed to C57BL/6 for at least four generations to produce a colony of DyW mice [8]. DyW mice were then deposited at Jackson Laboratory, where high-density SNP (single nucleotide polymorphism) panel analysis revealed the mice were ~90% C57BL/6 allele-type. After this, the colony at the Jackson Laboratory was additionally backcrossed to C57BL/6J inbred mice using a marker-assisted speed congenic approach to complete this congenic line. Given the wide variations in phenotypes associated with the different DyW colonies, we sought to assess the genetic background of the mice from the different labs. Using the MegaMuga 76,000 SNP marker panel built on the Illumina Infinium platform available from Neogen Corporation, we performed a SNP analysis to quantify the level of genetic heterogeneity in the colonies of Lab A, C and D, along with the Jackson Laboratory colony (Lab B). The data demonstrate that genomes of mice from The Jackson Laboratory and Lab D comprised 99% of the C57BL/6J strain. In contrast, the genomes of mice from Lab C and Lab A comprised 95% and 63% of C57BL/6 strain, respectively. The SNP analysis also revealed that those SNPs that were not C57BL/6J in nature were derived from a number of different strains, consistent with the initial breeding information of the founder line being bred to a Black Swiss mouse.

**DISCUSSION**

By comparing data assessed in the DyW model, we observe the main variability in growth rates and overall survival. Mice clustered into two distinct populations with different life expectations. Genetic analysis revealed that mice from the first cluster with shorter half-life (Labs B and D) were of almost pure C57BL/6J genetic background, while mice of the second cluster with longer half-life (Labs A
Fig. 6. Variability of PenH/BW values. The variability observed at different ages in PenH/BW values in the two labs reporting results are shown 6A and 6B. Dots and X’s represent the mean PenH/BW value for all mice of that age, and bars represent 95% confidence intervals. Sample numbers are indicated below each bar.

| Measurement               | WT          | Lab A          | DyW–/–          | Lab D          | DyW–/–          |
|---------------------------|-------------|----------------|-----------------|----------------|-----------------|
| Exp. Flow (mL/s)          | 36          | 3.668 ± 1.224  | 46              | 2.388 ± 0.797  | 94              | 3.420 ± 0.991   |
| Insp. Flow (mL/s)         | 36          | 5.906 ± 1.620  | 46              | 4.109 ± 1.532  | 94              | 6.382 ± 1.537   |
| Breath rate (BPM)         | 34          | 462 ± 51       | 39              | 426 ± 64       | 94              | 468 ± 76        |
| Tidal volume (mL)         | 34          | 0.174 ± 0.042  | 39              | 0.129 ± 0.041  | 94              | 0.174 ± 0.049   |

Table 4
Comparison of respiratory values
Fig. 7. Tidal volume and Breath rate over time in both WT and DyW mice. (A) The change in tidal volume over time is shown for both WT and DyW mice from the two laboratories reporting results. Individual tidal volume in WT mice are represented with circles and regression lines from the mixed effects linear model are represented by solid lines. Individual tidal volume in DyW mice are represented with X’s and regression lines from the mixed effects linear model are represented by dashed lines. (B) The change in breath rate over time is shown for both WT and DyW mice from the two laboratories reporting results. Individual breath rate in WT mice are represented with circles and regression lines from the mixed effects linear model are represented by solid lines. Individual tidal volume in DyW mice are represented with X’s and regression lines from the mixed effects linear model are represented by dashed lines.

| Table 5 | Comparison of vitamin content in four rodent food products from three brands |
|--------|----------------------------------|
|        | Vit A (IU/g) | Vit E (mg/kg) | Vit K3 (mg/kg) | Vit B1 (mg/kg) |
| Lab A  | 12.6          | 100            | 40            | 27           |
| Lab B  | 20            | 30.2           | 20            | 79           |
| Lab C  | 16            | 200            | 5            | 24           |
| Lab D  | 29            | 75            | 1.9          | 10           |
### Table 6
Sample size and power estimates using observed data

| Age (weeks) | Body weight | PenH/BW | Exp. flow | Insp. Flow | Tidal volume | Breath rate |
|-------------|-------------|---------|-----------|------------|--------------|-------------|
| 3           | 69.0        | 97.2    | 51.2      | 72.7       | 17.5         | 11.1        |
| N needed (per group) to detect a significant difference at 80% power | 16 | 7 | 23 | 15 | 81 | 169 |
| 4           | 99.9        | 98.9    | 72.9      | 99.0       | 93.9         | 44.9        |
| N needed (per group) to detect a significant difference at 80% power | 5 | 7 | 15 | 6 | 9 | 27 |
| 5           | 99.9        | 98.5    | 99.8      | 99.9       | 99.7         | 80.4        |
| N needed (per group) to detect a significant difference at 80% power | 3 | 7 | 5 | 4 | 6 | 12 |
| 6           | 99.9        | 70.0    | 98.4      | 99.5       | 99.9         | 63.9        |
| N needed (per group) to detect a significant difference at 80% power | 3 | 15 | 7 | 6 | 5 | 17 |
| 7           | 99.9        | 99.9    | 99.9      | 99.9       | 97.7         | 52.6        |
| N needed (per group) to detect a significant difference at 80% power | 3 | 4 | 5 | 4 | 7 | 22 |
| 8           | 99.9        | 99.1    | 93.9      | 94.5       | 80.2         | 74.7        |
| N needed (per group) to detect a significant difference at 80% power | 3 | 6 | 9 | 8 | 12 | 14 |
| 9           | 99.9        | 99.9    | 99.9      | 99.9       | 99.7         | 94.1        |
| N needed (per group) to detect a significant difference at 80% power | 4 | 4 | 3 | 3 | 4 | 9 |
| 10          | 99.9        | 93.5    | 99.5      | 99.2       | 61.4         | 89.6        |
| N needed (per group) to detect a significant difference at 80% power | 3 | 9 | 14 | 6 | 18 | 10 |

### Table 7
Recommended standards for data collection and result reporting in DyW

| Reporting          | General                   |
|--------------------|---------------------------|
| Strain             | Mutant strain, wild-type strain, sources, gender |
| Food               | Report brand and product number, use of softened food |
| Sample size        | Report considerations on sample size |
| Other reporting    | Blinding and randomization |

| Parameters                | |
|---------------------------||
| Body weight               | In grams, at 1,2,3,4,5,6,8 wk, report peak weight of each week, use Kaplan-Meier plots |
| Fibrosis                  | H&E with quantitation as % of area in TA and Triceps at 4,6,8 wk |
| CNF                       | Percentage in TA and Triceps at 4,6,8 wk |
| CK                        | In U/ml at 4 and 8 wk |
| Locomotion                | Movement time and rest time in seconds at 4,6,8 wk |

and C) were more heterogeneous in their genetic background. This can be explained with the use of in-house colonies and the possibility of genetic segregation or additional genetic modifications. Indeed, a certain variability in weight was also seen in wild type mice.

Interestingly, Labs B and D, which recorded the lowest survival rates in DyW, use also two different rodent food products from the same manufacturer, and these contain lower concentrations of vitamin E (30 and 75 mg/kg, respectively) than the food from the other two manufactures used by Labs A and C with the longest survival rate (100 and 200 mg/kg). Similarly, laboratories that recorded a lower survival rate used food with a slightly higher vitamin A concentration than laboratories with a longer survival rate (20 and 29 IU/g vs 12.6 and 16 IU/g). Other vitamin contents differed according to the food brand,
although they had no obvious relationship to survival rates or body weight gain rate (see Table 5). Vitamin E has antioxidant properties and stabilizes cell membranes, in particular myocytes [16], against oxidative damage, which is a cause of muscle degeneration in many neuromuscular diseases [17]. Malnutrition-derived dystrophy or muscle atrophy are known in animals [18]. Some trials with vitamin E in the 1990’s, however, did not show a beneficial effect on human muscular dystrophy [19]. Other housing conditions that were different across laboratories did not seem to correlate with survival or weight gain.

An interesting finding of our study is that body weight at 5 weeks in the DyW is, to a certain extent, predictive of survival, as evidenced by the strongest linear relationship between survival and body weight and the greatest amount of variability in survival explained by body weight at week 5. Our data suggest that for every 1 g increase in body weight in DyW mice at this age, survival increases by 3.9 days with a probability of 40%. On the contrary, weights at 1 to 3 weeks of age are poor predictors of survival. Using body weight as a surrogate measure for survival would allow an investigator to gauge efficacy early in treatment course prior to confounding factor of hind limb paralysis. We do not have survival data on WT mice to assess whether body weight at any particular time point is predictive of survival. Given the differences in body weight seen at 5 weeks between WT mice (17.3 ± 2.7 g) and DyW mice (8.4 ± 2.5 g), we are hesitant to comment on predicting survival in WT mice.

Respiratory assessment by whole body plethysmography has been implemented in the last years and was successfully applied to detect drug efficacy in mdx mice [20, 21]. Instrument calibration and sample size seem to play an important role in the analysis [21]. The assessment of respiratory function in mice reflects a main outcome measure in patients with muscular dystrophies. Since the application of this assay to DyW mice is only recent, we collected data from the two laboratories to evaluate the properties of this measurement in this mouse model. Only the breath rate did not change over time in either lab and does not seem to be predictive of pathology.

A survey of sample size and power calculations done at each time point shows that many of the outcomes, even with the observed variability, are able to significantly detect a difference between WT and DyW mice (Table 6). However a detectable difference is less apparent under 5 weeks of age. In addition, breath rate was not detectable in a reasonable number of mice until 9 weeks of age.

Finally, a comparison of histological evaluations from the four laboratories was not possible because of the use of different muscles for histological parameters and sometimes of different measurement units. This shows the need of standardized assessment to be able to pool results.

**RECOMMENDATIONS TO IMPROVE REPRODUCIBILITY OF PHENOTYPIC ASSESSMENTS IN THE DyW MOUSE MODEL**

Our analysis suggests that the variability we observe in outcomes like survival and weight gain may result from genetic drifting or from the food composition, while husbandry conditions were acceptably similar across laboratories. However, genetics and food composition vary just as well in the human population, and studies assessed in mice obtained from one single source and fed with one single diet may deliver more constant, but probably also less representative results. We underline instead the need to adopt lab-internal standard measures of handling and feeding of mice and to report the food brand and regimen in the description of mouse handling (at present, only about 16% of the publications report the food manufacturer-personal observation). Regular checks of the genetic background help avoiding excessive segregation and it is highly recommended to always run controls with untreated or sham-treated mice to account for genetic heterogeneity. We furthermore recommend a minimal data set with standardization of reporting data in papers addressing therapeutic interventions on DyW, to allow data pooling and direct comparability of results (Table 7). Finally, the use of standardized, agreed-upon protocols (see www.curecmd.org) for the assessment of single parameters and a careful estimation of the minimal sample sizes required to obtain sufficient statistical power will certainly improve consistency of results and translatability of efficacy studies.

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CONFLICT OF INTEREST

No potential conflict of interest was reported by the authors.

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