MeDIP combined with in-solution targeted enrichment followed by NGS: Inter-individual methylation variability of fetal-specific biomarkers and their implementation in a proof of concept study for NIPT

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Abstract

DNA methylation is the most characterized epigenetic process exhibiting stochastic variation across different tissues and individuals. In non-invasive prenatal testing (NIPT) fetal specific methylated regions can potentially be used as biomarkers for the accurate detection of fetal aneuploidies. The aim of this study was the investigation of inter-individual methylation variability of previously reported fetal-specific markers and their implementation towards the development of a novel NIPT assay for the detection of trisomies 13, 18, and 21. Methylated DNA Immunoprecipitation (MeDIP) combined with in-solution targeted enrichment followed by NGS was performed in 29 CVS and 27 female plasma samples to assess inter-individual methylation variability of 331 fetal-specific differentially methylated regions (DMRs). The same approach was implemented for the NIPT of trisomies 13, 18 and 21 using spiked-in (n = 6) and pregnancy samples (n = 44), including one trisomy 13, one trisomy 18 and four trisomy 21. Despite the variability of DMRs, CVS samples showed statistically significant hypermethylation (p<2e-16) compared to plasma samples. Importantly, our assay correctly classified all euploid and aneuploid cases without any false positive results (n = 44). This work provides the starting point for the development of a NIPT assay based on a robust set of fetal specific biomarkers for the detection of fetal aneuploidies. Furthermore, the assay’s targeted nature significantly reduces the analysis cost per sample while providing high read depth at regions of interest increasing significantly its accuracy.

Introduction

The current gold standard in prenatal diagnosis involves invasive testing of fetal DNA through amniocentesis and chorionic villus sampling (CVS). These procedures are associated with a
considerable risk of spontaneous abortion, estimated at 0.1–0.2% [1]. The identification of cell free fetal DNA (cffDNA) in maternal circulation in 1997 [2], has greatly facilitated the development of non-invasive prenatal testing (NIPT) that could be offered to all pregnant women without any risk of miscarriage [3].

In the last decade several approaches have been developed for NIPT of fetal aneuploidies, including DNA-based approaches, investigation of targeted-fetal specific mRNAs [4] or fetal-specific proteins [5]. Early studies for NIPT of trisomy 21 were focused on the detection and quantification of paternally-inherited loci using SNP arrays or Real-time quantitative PCR [6,7]. However, the limited amount of cffDNA in the presence of an excess maternal DNA and the limited number of fetal-specific markers presented a challenge for the development of NIPT applications [6].

The advent of next generation sequencing (NGS) has greatly facilitated the development of NIPT. Initial efforts using massive parallel sequencing (MPS) showed high potential in the non-invasive detection of fetal aneuploidies [8,9]. More recently, targeted sequencing approaches in which selected cffDNA sequences are used provided more efficient, accurate and cost effective NIPT methods [10,11,12,25]. Epigenetic-based approaches have also gained ground in recent years for the identification of fetal aneuploidies utilizing methylation based assays [13–16]. Towards the identification of fetal-specific biomarkers for NIPT, much interest has been focused on the methylation differences between maternal and fetal DNA by employing a variety of methods including sodium bisulfite conversion and methylation-sensitive restriction digestion yielding a small number of fetal specific differentially methylated regions (DMRs) [17–19].

Using MeDIP coupled with high resolution array-CGH, our group identified more than 2000 DMRs on chromosomes 21, 18, 13, X and Y [20,21]. This led to the development of a proof of concept NIPT assay based on MeDIP coupled with quantitative PCR (qPCR) for the detection of Down syndrome, resulting in high sensitivity and specificity [13,14]. Additionally, we identified and confirmed 331 genome-wide fetal-specific DMRs by combining for the first time MeDIP and in-solution hybridization followed by NGS [16]. The current study broadens the findings of our previous work by investigating the inter-individual methylation variability of the 331 fetal-specific DMRs using multiple fetal and maternal samples [16]. Furthermore, we present a novel approach for non-invasive detection of trisomies 13, 18 and 21 based on these validated DMRs by utilizing MeDIP coupled with in-solution targeted enrichment followed by NGS. Despite the presence of inter-individual methylation variability, this work confirms the distinct methylation pattern of the previously selected DMRs thus setting the foundation for the development of a novel NIPT assay for the detection of fetal trisomies 13, 18 and 21.

Materials and methods

Sample collection and DNA extraction

The study was approved by the Cyprus National Bioethics Committee and informed written consent was obtained from all participants. For the investigation and characterization of inter-individual methylation variability of selected DMRs, 29 first trimester (11–14 weeks of gestation) CVS (24 euploid and five trisomy 21) and 27 female non-pregnant plasma samples were used. All CVS underwent karyotyping and/or Quantitative-Fluorescent PCR (QF-PCR) analysis to confirm their status. Non-pregnant female plasma samples were obtained from Sera Laboratories International Ltd (Sussex, UK).

For the development of the NIPT assay, 44 peripheral blood samples were collected into two 8 mL EDTA-containing tubes from women with singleton pregnancies (11–14 weeks of gestation). A mean of 8 ml plasma was isolated via a double centrifugation protocol, as
previously described [22]. All pregnancy samples were obtained from collaborating centers of the Translational Genetics Team and the Department of Cytogenetics and Genomics at the Cyprus Institute of Neurology and Genetics (Nicosia, Cyprus). Among the 44 cases, six were aneuploid, including one trisomy 13, one trisomy 18 and four trisomy 21. Aneuploid cases were confirmed by karyotyping. Genomic DNA was extracted from CVS samples using the QIAamp Mini kit (Qiagen, Hilden, Germany) according to the manufacturer’s instructions. Cell-free DNA was extracted using the QIAasympathony DSP virus/pathogen midi kit (Qiagen) on QIAasympathony SP/AS.

Total cfDNA concentration and fetal fraction were estimated using Taqman probes, targeting the DYS14 and β-globin loci as previously described [23], or an in-house assay based on methylation-sensitive restriction digestion followed by a multiplex Taqman droplet digital PCR (ddPCR) quantification (manuscript in preparation).

### Preparation of synthetic pregnancy samples
Towards the development of a NIPT assay, our initial efforts were focused on the implementation of MeDIP combined with in-solution targeted enrichment on synthetic affected and non-affected plasma samples. DNA obtained from plasma of non-pregnant female samples were spiked-in with DNA obtained from euploid or trisomy 21 male CVS samples at concentrations of 5%, 10% and 20%. Before mixing, fetal DNA was sheared to an average size of 230bp using the Bioruptor Twin Sonicator (UCD-400, Diagenode, Liege, Belgium). The concentration of spiked-in DNA into plasma DNA was measured using qPCR using the DYS14 and β-globin loci as previously described [23].

### Sequencing-library preparation and methylated DNA Immunoprecipitation (MeDIP)
DNA from CVS and non-pregnant female plasma were used to generate libraries using standard preparation methods. Genomic DNA obtained from CVS samples ranging from 12–30 ng was sheared to an average size of 230bp using the Bioruptor Twin Sonicator (UCD400, Diagenode, Liege, Belgium) and run on the TapeStation 2200 (Agilent Technologies, Santa Clara, CA USA) for fragment size verification. Blunt-ending and sequencing-adaptor ligation were performed prior to MeDIP using NEB Blunting and Ligase enzymes (NEB, Ipswich, UK) as previously described [16,24,25]. For synthetic pregnancy samples and pregnancy cases, library preparation was performed using the iDEAL Library Preparation kit (Diagenode) following the manufacturer’s protocol. MeDIP was performed as described previously for the immunoprecipitation of hypermethylated DNA [16,26]. Sequencing libraries of CVS and non-pregnant plasma samples were amplified for 30 cycles following MeDIP.

### Design and construction of target capture probes
Target capture probes (140-160bp) were designed to enrich selected fetal-specific DMRs across different chromosomes, as previously described [16]. Primers for each targeted region were designed to avoid repetitive and copy number variable regions. Capture probes were prepared using MyTaq HS DNA Polymerase (BioLine, London, UK) followed by purification as described previously [16,25]. Capture-probe concentrations were quantified using the NanoDrop spectrophotometer (Thermo Scientific, Wilmington, MA USA) and were pooled equimolarly prior for hybridization. Pooled probes were blunt-ended using the Quick Blunting kit (New England Biolabs) and biotinylated using the Quick Ligation Kit (NEB). Following purification (Qiagen) using the MinElute kit (Qiagen), probes were immobilized on streptavidin-coated magnetic Dynabeads M-270 (Thermo Scientific, Vilnius, Lithuania) [16,27].
In-solution targeted enrichment

Target capture probes were used to enrich libraries using in-solution Hybridization [16,28]. Each barcoded library was mixed with 2x hybridization buffer (Agilent Technologies), 10x blocking agent (Agilent Technologies), blocking oligonucleotides, human Cot-1 (Invitrogen, Carlsbad, CA, USA) and salmon sperm DNA (Invitrogen) [16,25,28,29]. The libraries were then incubated with the biotinylated capture probes for 48 hours at 66˚C and were eluted by heating [16,27]. Enriched fetal-specific regions were amplified for 12 cycles using Herculese II Fusion Enzyme kit (Agilent Technologies) and outward bound adaptor primers [27]. Following quantification with the KAPA Library Quantification Kit Illumina (KAPA Biosystems, Boston, MA, USA) the amplified post-captured libraries were sequenced on a HiSeq 2500 sequencing system platform (Illumina, San Diego, USA).

Data analysis

NGS post-sequencing analysis. Adaptor sequences were trimmed with cutadapt v.1.2 and sequencing reads were aligned to the human reference genome GRCh37/hg19 (NCBI build 37) using the BWA v.0.7.4 MEM algorithm [30]. Following alignment the Picard tool was used to remove duplicate reads and convert aligned reads to a binary (BAM) file including only the uniquely aligned reads. Local realignment and base recalibration was performed with GATK and the SAMtools software was used to retrieve the read depth of each base [31,32].

Assessment of DMR variability. In order to assess the inter-individual methylation variability of selected DMRs in CVS and non-pregnant female plasma samples, we calculated their respective standard deviation and standard error for each DMR using their normalized read depth. Normalization was performed by equalizing the cumulative read depth of all DMRs across all samples. The 95% confidence intervals that were calculated provided information about the variability of each DMR. Additionally, by comparing their confidence intervals, the discrimination of CVS and non-pregnant female plasma samples methylation levels was derived for a given DMR. Potential overlap between the intervals suggests that there is no significant methylation difference between CVS and non-pregnant female plasma samples whereas lack of overlap suggests the possibility for discriminating the two tissues based on their methylation level.

Analysis of synthetic pregnancy samples and pregnancy cases. For the classification of pregnancies, a LOESS normalization model (non-parametric local polynomial regression model) was initially employed to alleviate GC-bias. The model was fitted only on regions that were not located on potentially trisomic chromosomes (i.e. chromosomes other than 13, 18 or 21) and the model’s predicted values were obtained for all regions. The normalized read depths were taken to be the ratio of the observed to the predicted read depths. Following the GC-normalization, the resulting normalized read depths were used in a two-sample t-test, where the DMRs of the potentially trisomic chromosome were compared to the remaining DMRs. The z-scores were calculated as a Welch’s t-statistic test intended for use with two samples with potentially unequal variances.

Results

Inter-individual methylation variability

Inter-individual methylation variability of the previously confirmed 331 fetal-specific DMRs [16] was ascertained in a cohort of 29 CVS and 27 non-pregnant female plasma samples using MeDIP in combination with in-solution targeted enrichment followed by NGS. Overall, methylation analysis for the 331 DMRs showed significantly higher enrichment in CVS as
compared to non-pregnant female plasma samples ($p < 2 \times 10^{-16}$), confirming the hypermethylation of the selected DMRs in fetal tissue (Fig 1).

Pairwise methylation comparisons for each DMR between CVS and female plasma samples indicated that out of the 331 DMRs, 313 showed significant hypermethylation in CVS compared to plasma samples ($p$-value $< 0.001$) (Fig 2).

The methylation enrichment in CVS was on average two fold higher compared to female plasma samples with mean enrichment values (normalized read depth) of 108 and 56 respectively (S1 Table). The coefficient of variation is a scale-independent metric and was chosen to assess the methylation variability of the CVS and non-pregnant female plasma samples for a given DMR. The coefficient of variation values of each DMR ranged from 0.44 to 5.39 for the CVS and from 0.32 to 5.2 for the female plasma samples. Methylation levels in CVS tissue

**Fig 1. DMR methylation enrichment of the previously confirmed 331 fetal-specific DMRs in 29 CVS and 27 non-pregnant female plasma samples.** Boxplots show the distribution of the enrichment (normalized reads) between the two tissues; plasma (orange) and CVS (blue). The boxplots were calculated from values across all samples and all DMRs. Methylation analysis showed significant difference in the enrichment between the two tissues ($p < 2 \times 10^{-16}$) with higher enrichment in CVS compared to female non-pregnant plasma samples. CVS: Chorionic Villus Samples, PL: female non-pregnant plasma sample.

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appear to be more variable than in plasma samples with mean coefficient of variation values of 0.85 and 0.69 respectively (S1 Table). Despite the inter-individual variability, validated DMRs exhibited distinct and consistent methylation pattern in CVS and non-pregnant female plasma samples.

In order to identify DMRs that enable the best discrimination between fetal and maternal DNA, we first proceeded by adjusting the test’s p-values using the Tukey’s HSD method. A threshold of 0.05 was chosen for the adjusted p-values for differences between CVS and non-pregnant female plasma samples. In total 78 DMRs successfully passed the specific threshold (S1 Fig). For this subset of DMRs, the methylation enrichment in CVS was on average 2.6 fold higher compared to non-pregnant female plasma samples with mean enrichment values of 114 and 44 respectively. The coefficient of variation values of those DMRs ranged from 0.49 to 1.10 for the CVS and from 0.32 to 0.96 for the non-pregnant female plasma samples with mean coefficient of variation values of 0.74 and 0.58 respectively (S2 Table).

**Classification of trisomy 21 in synthetic pregnancy samples**

Towards the development of a NIPT assay for the detection of fetal aneuploidies, our initial efforts were focused on the implementation of MeDIP combined with in-solution targeted
enrichment followed by NGS using three euploid and three trisomy 21 spiked-in samples simulating 5%, 10% and 20% fetal fractions. For the classification test, the read depth of each DMR was first normalized using a LOESS model on read depth against GC content in order to remove potential GC-bias in sequencing data. A z-test was then applied to each sample that compared the normalized read depth of DMRs on chr21 (region of interest) against the normalized read depth of DMRs on the other autosomes (reference). The median z-score of the three euploid spiked-in samples was subtracted from all six z-scores in order to center the euploid samples around the value of zero. Since a scale normalization was not appropriate with six samples, we did not use a hard threshold for classification, instead, this study assessed our ability to distinguish aneuploid samples in a series of dilutions. The z-scores of the six spiked-in samples showed a clear discrimination between the scores of the euploid and trisomy 21 samples (Fig 3).

In addition, there was a clear trend in the scores’ increase with respect to the fetal fraction of the aneuploid samples. Euploid samples remained unaffected by the increased fetal fraction.

Classification of fetal aneuploidies in maternal plasma

Following the assessment of the NIPT assay on spiked-in samples, we tested its performance in a proof-of-concept study for the detection of fetal aneuploidies (trisomy 13, 18 and 21) in real pregnancy plasma samples. The study included 38 euploid and six aneuploid plasma samples (one trisomy 13, one trisomy 18 and four trisomy 21) obtained from women with singleton pregnancies (11–14 weeks of gestation). The observed fetal DNA fraction ranged from 5% to 16% with a median value of 11% (S3 Table).

GC-bias correction with LOESS and z-score calculation was performed as described in the Data Analysis section. Further score normalization was carried out by subtracting the median score value from the euploid samples, as described in the synthetic pregnancy samples. In addition, scale normalization was performed by dividing all z-scores by twice the standard deviation of the scores from the euploid samples. Therefore, a discriminating threshold of two standard deviations away from the median translated to a threshold value of 1. All four trisomy 21 as well as the trisomy 18 and trisomy 13 cases were correctly classified (normalized scores > 1). No false positive samples were detected (Fig 4).

Fig 3. Detection of trisomy 21 in spiked-in samples. Euploid (black dots) and trisomy 21 (red dots) spiked-in samples simulating 5%, 10% and 20% fetal fractions were subjected to MeDIP combined with in-solution targeted enrichment followed by NGS. Z-score values of all trisomy 21 spiked-in samples were higher than the respective z-score values of euploid spiked-in samples and also demonstrated an increasing trend with respect to the fetal fraction. E, euploid; T21, Trisomy 21.

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Discussion

An optimal panel of fetal-specific DMRs for NIPT should eliminate maternal background and show high homogeneity between individual fetuses [33]. Based on recent studies, the DNA methylation profile of specific DMRs exhibits stochastic variation among individuals [34,35]. In our previous study, 331 DMRs were selected and screened in a cohort of eight CVS and eight non-pregnant female plasma samples confirming the hypermethylation status of the selected DMRs. As a continuation of our previous work, in the current study, we investigated the methylation variability of the 331 previously confirmed DMRs in 29 CVS and 27 non-pregnant female plasma samples by combining MeDIP with in-solution targeted enrichment followed by NGS. All tested DMRs showed methylation variability among the different samples for both tissues. This is in agreement with several studies which attributed the methylation variability to a variety of factors including environmental conditions, as well as inter-experimental variability due to PCR-amplification bias and the presence of technical variability in MeDIP based assays [21,36–38]. It has also been suggested that non CpG-rich regions, characteristic of the tested DMRs, exhibit higher individual variability compared to CpG-rich regions [21,39]. Results also showed that CVS methylation exhibited higher variability than the plasma methylation (mean coefficient of variation 0.85 and 0.69 respectively). Remodeling of DNA methylation during different stages of embryonic development could explain the increased variability as the CVS samples used in this study were obtained at different weeks of gestation [40]. In addition, cell heterogeneity of CVS tissue, consisting of a mixture of syncytiotrophoblastic, cytotrophoblastic, mesodermal and fetal endothelial/vascular cells, can contribute to the high tissue variability as the methylation value obtained is a reflection of the methylation status of all the different cell populations [41].

Overall methylation analysis showed that despite the inter-individual methylation variability, the tested DMRs showed differential enrichment between fetal DNA (CVS) and maternal DNA (non-pregnant female plasma sample). Specifically, CVS samples showed statistically
significant hypermethylation ($p < 2 \times 10^{-16}$) as compared to plasma samples with mean enrichment values of 108 and 56 respectively. Additional statistical analysis of the methylation status of the initial set of 331 DMRs revealed that 78 DMRs (adjusted $p$-value $< 0.05$) showed the best discrimination between fetal and maternal tissues. Based on our statistical classification model this number is not sufficient for clinical NIPT applications, especially considering the limited number of DMRs in the potentially aneuploid regions (ten DMRs on chromosome 21, four DMRs on chromosome 18 and three DMRs on chromosome 13). Even though a small subset of potential DMRs exhibited $p$-values higher than our specified threshold ($p = 0.001$) we still included them in our assay since even for these markers the extra copy of a potential trisomic sample can still contribute towards the classification power of the test.

Additionally, we developed and assessed the performance of a novel NIPT assay for the detection of the most common fetal aneuploidies during pregnancy (trisomy 13, 18 and 21). For the first time, we implemented MeDIP in combination with in-solution hybridization on spiked-in and pregnancy plasma samples which resulted to the successful classification of all euploid and aneuploid samples. Specifically, implementation of our double enrichment approach on spiked-in samples detected all trisomy 21 spiked-in samples as they showed higher $z$-scores values than the respective $z$-score values of euploid spiked-in samples. Subsequently, the performance of this novel method was evaluated on pregnancy cases for aneuploidy detection. This proof-of-concept study provided an accurate detection of all trisomy 21 ($n = 4$), trisomy 18 ($n = 1$) and trisomy 13 ($n = 1$) samples using a total of 44 pregnancy samples whereas no false positive samples were observed. This novel assay provides the starting point for the development of an alternative and cost-effective non-invasive method for the detection of fetal aneuploidy from maternal plasma. Our approach increases the diagnostic accuracy as it enables a very high read depth and robust analysis of the targeted DMRs. In addition, the targeted enrichment of multiple DMRs reduces the sequencing cost per sample as it enables a higher number of samples to be analyzed simultaneously.

The classification of fetal trisomies was performed using 98 markers (39, 31 and 28 DMRs on chromosomes 13, 18 and 21 respectively) (S1 Table). Future work should focus on the discovery of additional DMRs on these chromosomes in order to increase the statistical classification power of our model. All tested DMRs are located throughout the genome therefore, using refined criteria, we can further increase their number by identifying markers on critical regions of microdeletion syndromes and clinically relevant point mutations. This will expand the disease panel of our assay and offer more choices for couples to make informed decision regarding their pregnancy.

Overall, the method described in this study provides unbiased and accurate results for a wide range of cfDNA concentrations at different fetal fractions, ranging from 5–16%. In our proof-of-concept study we have correctly classified all euploid and aneuploid cases. Previous studies have utilized a large number of samples for validation purposes [42,43]. Thus, as the scope of our assay is its clinical implementation, it is essential that a large validation study is performed, using additional affected pregnancy plasma samples in order to assess the diagnostic sensitivity and specificity of the assay.

**Conclusion**

Investigation of inter-individual methylation variability on selected DMRs showed that despite the presence of variability, there is a distinct and robust difference between fetal and maternal tissues. In addition, we are reporting for the first time the development of a novel assay for the detection of fetal aneuploidies from maternal plasma samples, using MeDIP in combination with in-solution targeted enrichment followed by NGS. In a proof-of-concept study presented
herein, our assay correctly classified all euploid and aneuploid cases without any false positive results (n = 44). However, a larger validation study including more aneuploid samples and more DMRs should be performed to further assess the diagnostic sensitivity and specificity of the assay. In addition, the assay’s targeted nature significantly reduces the analysis cost per sample while providing high read depth at regions of interest increasing significantly its accuracy.

Conclusively, our work provides the starting point for the development of a clinical NIPT assay for the detection of fetal aneuploidies using a robust and well-characterized set of fetal specific biomarkers and provides the possibility for the expansion of the existing disease panel to include detection of microdeletion syndromes and potentially monogenic diseases.

Supporting information

S1 Fig. Inter-individual methylation variability of CVS and non-pregnant female plasma samples for the 78 DMRs. Squares show the mean methylation enrichment for the CVS (blue) and non-pregnant female plasma samples (orange). The extended lines show the distance of one standard error (plus and minus). All DMRs exhibited distinct and consistently higher methylation levels among the 29 CVS samples as compared to the 27 non-pregnant female plasma samples. The 78 markers were chosen so their Tukey HSD adjusted p-values are less than 0.05.

S1 Table. Enrichment values and coefficient of variation of 331 validated DMRs.

S2 Table. Enrichment values of 78 validated DMRs obtained from MeDIP-combined with a targeted hybridization method followed by NGS.

S3 Table. Fetal fraction estimation of pregnancy cases.

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