



# The Evolution of Neurofilament Light Chain in Multiple Sclerosis

Carolina Ferreira-Atuesta<sup>1,2</sup>, Saúl Reyes<sup>2,3</sup>, Gavin Giovanonni<sup>3,4</sup> and Sharmilee Gnanapavan<sup>3,4\*</sup>

<sup>1</sup> Department of Neurology, Icahn School of Medicine at Mount Sinai, New York, NY, United States, <sup>2</sup> Department of Neurology, Hospital Universitario Fundación Santa Fe de Bogotá, Bogotá, Colombia, <sup>3</sup> The Blizard Institute, Barts and The London School of Medicine and Dentistry, Queen Mary University of London, London, United Kingdom, <sup>4</sup> Department of Neurology, The Royal London Hospital, Barts Health NHS Trust, London, United Kingdom

Multiple sclerosis (MS) is an autoimmune, inflammatory neurodegenerative disease of the central nervous system characterized by demyelination and axonal damage. Diagnosis and prognosis are mainly assessed through clinical examination and neuroimaging. However, more sensitive biomarkers are needed to measure disease activity and guide treatment decisions in MS. Prompt and individualized management can reduce inflammatory activity and delay disease progression. Neurofilament Light chain (NfL), a neuron-specific cytoskeletal protein that is released into the extracellular fluid following axonal injury, has been identified as a biomarker of disease activity in MS. Measurement of NfL levels can capture the extent of neuroaxonal damage, especially in early stages of the disease. A growing body of evidence has shown that NfL in cerebrospinal fluid (CSF) and serum can be used as reliable indicators of prognosis and treatment response. More recently, NfL has been shown to facilitate individualized treatment decisions for individuals with MS. In this review, we discuss the characteristics that make NfL a highly informative biomarker and depict the available technologies used for its measurement. We further discuss the growing role of serum and CSF NfL in MS research and clinical settings. Finally, we address some of the current topics of debate regarding the use of NfL in clinical practice and examine the possible directions that this biomarker may take in the future.

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#### \*Correspondence:

Sharmilee Gnanapavan s.gnanapavan@qmul.ac.uk

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# INTRODUCTION

The clinical use of biomarkers in the diagnostic work-up of neurodegenerative diseases has significantly increased in the last decades (Beart et al., 2017). Screening, drug development, early diagnosis, individualized therapy, and accurate prognosis are some of the key factors driving the need of identifying objective and quantifiable markers and developing sensible biomedical tools for their measurement.

Multiple sclerosis (MS) is an autoimmune, inflammatory neurodegenerative disease characterized by demyelination and neurodegeneration of the central nervous system (CNS; Reich et al., 2018). The pathomechanisms vary greatly from person to person, resulting in different pathological phenotypes, clinical presentations, progression trajectories, and treatment responses (Lassmann et al., 2001; Gnanapavan and Giovannoni, 2015; Gafson et al., 2017; Reich et al., 2018;

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Dobson and Giovannoni, 2019; Ziemssen et al., 2019). Current diagnostic criteria and clinical management depend on radiological markers (i.e., MRI), clinical status (i.e., disease activity and disability), and immunological parameters suggestive of inflammation (i.e., oligoclonal IgG bands; Thompson et al., 2018). However, these markers often fail to predict individual relapse rates, disability progression and therapy response (Håkansson et al., 2017). A meta-analysis showed that the number and volume of T2 lesions on MRI correlated poorly with clinical presentation and disease progression (Li et al., 2006). Similarly, the MAGNIMS study group concluded that clinical and MRI activity in isolation was not enough to evaluate treatment response (Gasperini et al., 2019). There is, therefore, an increased need to identify and validate biomarkers that could be used as surrogate measures for clinical endpoints in a more individualized manner (Giovannoni, 2006; Gnanapavan et al., 2013; Pachner et al., 2019; Gaetani et al., 2019a; Ehrenberg et al., 2020).

One of the hallmark features of MS, and which correlates highly with disability, is axonal damage, and loss (Trapp et al., 1998; de Stefano et al., 2002; Filippi et al., 2003; Pascual et al., 2007). Recent reports have demonstrated that people with MS (pwMS) have up to 60% reduction in axons at all spinal levels involving all fibers regardless of their diameter (Tallantyre et al., 2009; Petrova et al., 2018). This axonal loss has been associated with brain and cervical atrophy (Bjartmar and Trapp, 2001; Lee et al., 2014; Petzold, 2015; Barro et al., 2018), cortical thinning (Popescu et al., 2015), disability (Siffrin et al., 2010; Domingues et al., 2019), fatigue (Tartaglia et al., 2004), cognitive dysfunction (Gadea et al., 2004), and suboptimal response to therapy. Quantifying and monitoring axonal loss could be a reliable marker of MS progression, disability and treatment response (Novakova et al., 2017a, 2018).

# NEUROFILAMENTS AS BIOMARKERS IN MS

Neurofilaments (Nf) are structural scaffolding proteins of the axonal cytoskeleton. Nf are essential for stability, radial growth and maintenance of axonal caliber and electrical-impulse transmission (Yuan et al., 2012; Gnanapavan and Giovannoni, 2015; Ziemssen et al., 2019). Given that Nf are involved in axonal radial growth, larger myelinated axons express significantly more Nf (Yin et al., 1998). Nf are composed of four subunits: neurofilament heavy, median and light polypeptides [NfH, NfM, and Neurofilament Light chain (NfL), respectively], as well as  $\alpha$ -internexin (Int). Each subunit possesses a particular molecular mass (68 kDa for NfL, 150 kDa for NfM, and 190 to 210 kDA for NfH) and their relative concentration is uneven, however, NfL is the most abundant and soluble of the subunits. Under normal conditions and in a non-linear, sex-, and age-dependent manner (Gisslén et al., 2016), Nf are constantly released from axons (Disanto et al., 2017; Bridel et al., 2019), reflecting normal aging (Khalil et al., 2020). However, during axonal damage, Nf are released in larger quantities into the extracellular space, the cerebrospinal fluid (CSF), and eventually into the blood, where concentrations are 40-fold lower than in the CSF (Gaetani et al., 2019a). Overall, measurement of Nf levels indicate the extent of axonal damage, and therefore, is a bulk marker of disease activity (Lycke et al., 1998; Bergman et al., 2016; Disanto et al., 2017; Novakova et al., 2017a; Håkansson et al., 2018; Khalil et al., 2018; Cantó et al., 2019; Domingues et al., 2019; Varhaug et al., 2019; Gaetani et al., 2019b).

Several characteristics make Nf, and particularly NfL, a good biomarker of neurodegeneration. Firstly, NfL can be objectively measured and quantified, it is highly sensitive to neurodegenerative processes and its concentration changes as the disease worsens or improves (Disanto et al., 2017). Numerous studies have shown that NfL levels increase during MS relapses and correlate with MRI lesion development (Disanto et al., 2016, 2017; Novakova et al., 2017b; Barro et al., 2018), disease activity, disability and disease progression (Thebault et al., 2020). Secondly, NfL measurement is safe for the patient and NfL levels are relatively easy to detect. Emerging technologies allow for rapid, simple and minimally invasive quantification methods. This allows periodic measurements, and easier sampling acquisition and storage. Last but not least, several clinical trials have included NfL as an outcome measure and have shown that disease modifying therapies (DMTs) significantly reduce NfL levels compared with placebo (Gunnarsson et al., 2011; Axelsson et al., 2014; Christensen et al., 2014; Kuhle et al., 2015; Romme Christensen et al., 2019). This finding makes NfL a valuable outcome measure in clinical trials (Axelsson et al., 2014).

Yet, there are some important caveats that should be considered when quantifying and using NfL measurements in clinical practice. Importantly, NfL is not specific for MS. Neurodegenerative diseases such as prion diseases, amyotrophic lateral sclerosis (ALS), Alzheimer's disease, Parkinson's disease, Hungtington's disease, and traumatic brain injury have all demonstrated increased levels of NfL (Bridel et al., 2019; Gaetani et al., 2019a). Other studies have shown that different subunits might reflect different neurodegenerative processes (Zucchi et al., 2020). For example, NfH, which undergoes extensive phosphorylation and influences the transportation dynamics along axons, is particularly specific for ALS (Xu et al., 2016). Additionally, NfL levels do not provide information on the specific location of axonal damage (Disanto et al., 2017), and a growing body of evidence has shown that NfL is also elevated in individuals with peripheral nerve disease (Sandelius et al., 2018; Hyun et al., 2020), which further limits its use as a diagnostic biomarker. Moreover, standardized normal cut-off values are still lacking, and despite longitudinal measurements being preferred for clinical decision-making, optimal sampling frequency and thresholds are yet to be defined (Domingues et al., 2019; Bittner et al., 2020). It has been documented that NfL levels depend on age, sex and, presumably, body mass index and blood volume (Manouchehrinia et al., 2020a). But as yet, no normative values accounting for confounders have been established.

In the case of individuals with established MS, some authors have reported elevated NfL as the sole indicator of disease activity in people with progressive MS (PMS) vs relapsing remitting MS (RRMS) (Reyes et al., 2020), while others have found greater levels of NfL in RRMS vs PMS (Martin et al., 2019), and that NfL levels at time of diagnosis correlated with long- term progression from RRMS to PMS (Bhan et al., 2018). A recent systematic review concluded that associations with current or future disability are inconsistent, and that there is no evidence of NfL being a responsive marker of purportedly neuroprotective treatments (Williams et al., 2020). More and longer studies are needed examining the evolution and significance of NfL as the disease progresses.

# CORRELATION OF NfL LEVELS WITH RADIOLOGICAL AND CLINICAL FINDINGS

The correlation between NfL levels and clinical and radiological findings has been widely reported in the literature. Clinically, it has been shown that NfL levels peak at 3–4 weeks after a clinical relapse and remain elevated for the next 6–12 months (Novakova et al., 2017b; Damasceno et al., 2019). It has also been shown that the cumulative number of relapses in the past 12 months are the main predictor of high NfL levels (Bergman et al., 2016; Kuhle et al., 2019a). In addition, high levels of NfL correlate with brain atrophy and spinal cord volume loss, even in the absence of MRI activity (Arrambide et al., 2015; Kuhle et al., 2016b, 2019a; Disanto et al., 2017; Novakova et al., 2017b; Barro et al., 2018; Chitnis et al., 2018; Piehl et al., 2018; Siller et al., 2019; Khalil et al., 2020).

The predictive value of NfL levels as an independent predictor of conversion from clinical isolated syndrome (CIS) or radiological isolated syndrome (RIS) to MS has been studied. Hakason and colleagues compared the predictive role of NfL and other molecules for MS conversion in individuals presenting with CIS and found that CSF NfL (cNfL) at baseline was the best predictive biomarker (Håkansson et al., 2017). Gaetani et al. (2019b) concluded that a cNFL cut off value of 500 pg/mL was able to predict conversion to MS in individuals presenting with isolated clinical events. Importantly, cNfL levels have been found to be an independent predictor of conversion from RIS to MS (hazard ratio = 1.03, P = 0.003; Matute-Blanch et al., 2018), as well as when combined with oligoclonal bands (OCBs; Fyfe, 2018). Moreover, a recent nested case-control examining NfL levels in blood (bNfL) samples from asymptomatic United States military personnel that later developed MS found an association between baseline or presymptomatic levels and long-term risk of developing MS (p = 0.008; Bjornevik et al., 2020). Even though similar results have been found elsewhere (Martínez et al., 2015; van der Vuurst de Vries et al., 2019; Dalla Costa et al., 2019a), some studies have reported only a weak predictive value (Arrambide et al., 2016; Disanto et al., 2016).

Axonal damage resulting in brain volume loss plays a key role in long term disability (Furby et al., 2008; Domingues et al., 2019; Marciniewicz et al., 2019). As expected, bNfL levels have been used as potential predictors of long-term progression according to the Expanded Disability Status Scale (EDSS; Häring et al., 2020), however, findings are inconsistent. A study that included 607 individuals with MS followed up for 12 years, showed a significant increase of 80% in bNfL levels per increase in EDSS score (Cantó et al., 2019). Yet, they did not observe an association with long term disability progression. Disanto and colleagues reported increased worsening of EDSS and increased relapse rates at 2 years in individuals with CIS and RMS with bNfL levels above the 80th percentile compared to healthy controls (Disanto et al., 2017). Later on, they reproduced their findings adjusting for other predictors such as T2 lesion load and observed a modest association (OR 2.79) for bNfL above the 90th percentile (Barro et al., 2018). Likewise, Anderson et al. (2020) found a non-significant association between bNfL and EDSS at 5 years in a cohort of 164 pwMS. Moreover, Chitnis et al. (2018) did not find any association between 10-year EDSS scores and bNfL levels collected within 5 years of disease onset. Interestingly, they reported that bNfL correlated with 10-year MRI markers including T2-weighted lesion volume and atrophy. A composite model including bNfL and T2 lesion load was, therefore, deemed robust for predicting long term disability (Chitnis et al., 2018). A similar conclusion was reached by Häring et al. (2020) and Bittner et al. (2020), who measured bNfL and MRI lesion load in 814 individuals with CIS or newly diagnosed MS from 22 centers across Germany.

The correlation between disability and cNfL has also been studied. A randomized controlled trial extension study including 235 pwMS reported that cNfL levels measured at 2 years and bNfL levels measured at 3 years were associated with EDSS scores at 8 years (Kuhle et al., 2019b). However, these levels were measured after beginning of treatment with intramuscular interferon  $\beta$ -1a. Similar results were found elsewhere (Manouchehrinia et al., 2020b). Similar to findings on bNfL, a group reported a correlation between cNfH levels and brain and spinal cord atrophy after 15 years of follow up, but not with EDSS (Petzold et al., 2016). A possible explanation for the modest association between Nf and disability progression is the fact that most studies have not controlled for these potential confounders, such as treatment with DMTs (Anderson et al., 2020).

The association of NfL and non-motor symptoms of MS (e.g., cognition, psychological disorders, and fatigue) has been examined. While some studies reported a significant inverse association between NFL levels and cognitive function (Tortorella et al., 2015; Gaetani et al., 2019c) and long-term fatigue (Chitnis et al., 2018), others did not find any association (Håkansson et al., 2019; Aktas et al., 2020). Cognitive symptoms and fatigue in MS are strongly associated with sleep quality, depression, DMT, disease duration and severity, and lesion localization (Rocca et al., 2014; Berard et al., 2019; Palotai et al., 2019). Therefore, future studies examining the association between NfL and non-motor symptoms should control for these confounders.

# NfL AND MS MIMICS

Neuromyelitis optica spectrum disorder (NMOSD) and myelin oligodendrocyte glycoprotein antibodies (MOG-Ab) associated disorders (MOGAD), have clinical features that overlap with MS which makes misdiagnosis possible (Alkhasova et al., 2020). Around one third of individuals with NMSDO and MOGAD are seronegative for the highly specific pathognomonic antibodies: aquaporin-4 (AQP-4) and MOG-Ab, which further increases the potential for misdiagnosis and wrong treatments (Fujihara, 2019). Recent studies have analyzed NfL levels in these individuals to see whether threshold values could help differentiate MS from other idiopathic inflammatory demyelinating disorders. A study from China found no significant differences between bNfL levels in pwMS vs CIS vs NMOSD (Peng et al., 2019). In addition, and in line with the underlying pathophysiology of NMOSD vs MS (astrocytic vs axonal involvement, respectively), they found no correlation between bNFL levels and serum AQP-4 (Peng et al., 2019). Importantly, some have reported that high bNfL levels in seropositive NMOSD and MOGAD are associated with a more malignant course of the disease (p < 0.05), presumably reflecting concomitant axonal damage (Mariotto et al., 2017). This association between bNfL levels and disability in NMOSD (Watanabe et al., 2019; Kim et al., 2020) and MOGAD (Mariotto et al., 2019) has been found elsewhere. Recently, Watanabe et al. (2019) reported that higher sGFAP/bNfL ratio at relapse was sensitive (73%) and specific (75.8%) to differentiated NMOSD from MS. However, more studies are needed for this to be translated to the clinical setting. Moreover, Lee and colleagues found that NFL levels in NMOSD vs MS vary more significantly according to age (Lee et al., 2020), which emphasizes the need for age-controlled normative values.

## **BIOMARKER TECHNOLOGY**

The first assay to measure NfL was developed by Rosengren et al. (1996). This was an ELISA assay based on polyclonal antisera, which was later upgraded to a highly specific assay based on monoclonal antibodies (47:3 and 2:1) against NfL epitopes (Norgren et al., 2002). More recently, Gaetani et al. (2018) generated two novel monoclonal antibodies (NfL21 and NfL23) and a new ELISA assay, which has expanded the currently available methods to measure NfL. NfL ELISA, which is commercially available as NF-light® ELISA kit; UmanDiagnostics AB, Umeå, Sweden, allows for a fast quantification of cNfL with a low sample volume (50 µL). Additionally, it shows good stability after handling and storage (Norgren et al., 2002). The main disadvantage is its low sensitivity for quantifying bNFL. In comparison to CSF sampling, blood sampling is less invasive. Methods such as electrochemiluminescence (ECL)-based immunoassays, which use the luminescence produced during electrochemical reactions of specific antibody combinations, are more sensitive ways of measuring NfL in blood (Li and Mielke, 2019). They are also affordable and require smaller sample volumes (Limberg et al., 2015; Kuhle et al., 2016a). Nevertheless, it has been shown that ECL-based methods are not sufficiently sensitive to detect the lowest concentrations in MS (Hendricks et al., 2019; Li and Mielke, 2019), which limits its utility.

Quantification of bNfL and cNfL has become optimized with the development of the ultrasensitive Simoa<sup>®</sup> (Quanterix; Hendricks et al., 2019; Gaetani et al., 2019a). Simoa is 125- and



**FIGURE 1** | Correlation between cNfL and bNfL across different technologies as reported by Kuhle et al. (2016a). Correlation coefficients between cNfl and bNfL levels measured with ELISA, ECL, and Simoa.



25-fold more sensitive than conventional ELISA and ECL-based assays, respectively. Notably, it can detect a concentration as low as 0.1 pg/mL of protein (Kuhle et al., 2016a). Kuhle et al. (2016a) quantified and compared bNfL levels across the mentioned technologies and found that 55% of ELISA serum measurements and 60% of ECL measurements were below sensitivity when compared to Simoa. A number of studies have shown that Simoa bNFL has good correlations with clinical and radiological findings (Disanto et al., 2017; Novakova et al., 2017b; Piehl et al., 2018), which supports its potential role as a surrogate biomarker in MS. Additionally, Simoa can also detect tau and other proteins associated with neurodegeneration to similar sensitivities, which widens its utility (de Wolf et al., 2020).

Several studies have examined the correlation between cNfL and bNfL levels between the different technologies. Kuhle et al. (2016a) compared the three mentioned technologies using matched CSF and blood samples from individuals with various neurodegenerative conditions. When comparing paired cNfL and bNfL, they found a strong correlation for Simoa and ECL, but weaker for ELISA (**Figure 1**). They showed that cNfL were well correlated between technologies, whereas bNfL levels were only similar between ECL assay and Simoa, but not between ELISA and ECL, or and ELISA-Simoa (**Figure 2**). Similar findings were found by Gisslén et al. (2016). Generally, is it expected to find



higher NfL levels when using Simoa, given its ultra-sensitivity. All together, these findings highlight the need of calibration and validation of cut-off levels across technologies (Kuhle et al., 2016a; Varhaug et al., 2019). Overall, Simoa is the preferred bNfL assay due to its low detection limit, simple and fast sampling, storage and handling, and feasibility of longitudinal sampling. Ongoing projects, led by Siemens Healthineers, are developing bNfL immunoassays using the Quanterix NfL antibodies. After reporting high correlation of bNfL levels between Simoa and the assay, they plan to adapt the Simoa assay onto a routine analyzer platform, which will accelerate the availability of NfL tests for patients around the world (Didner, 2019).

# NfL IN CSF AND BLOOD

High variability between CSF and serum NfL (sNfL) levels have been found in pwMS (Figure 3). Harp and colleagues used the Simoa platform to compare levels of NfL in plasma, serum, and CSF samples obtained from the same individual, with and without brain pathology. Their results showed a strong correlation between serum and plasma NfL levels within the same person, but a weaker correlation between CSF and serum or plasma levels (Harp et al., 2019). Hendricks et al. (2019) analyzed NfL levels in 112 MS individuals and found a good correlation between CSF, serum, and plasma levels. Other group analyzed NfL levels in the CSF, plasma and serum of 52 untreated RRMS individuals, 23 healthy controls, and 52 MS individuals treated with placebo, matched by age, sex, and NfL (Sejbaek et al., 2019). They found that NfL levels were approximately 200 times higher in the CSF compared to plasma or serum. Additionally, even though the plasma and serum levels were highly correlated, plasma levels were 23% lower than in serum. Similar findings have been found in murine models of neurodegeneration (Gaiottino et al., 2013; Bacioglu et al., 2016; Disanto et al., 2017; Bianchi et al., 2019). Other authors examining treatment effects showed that both CSF and sNfL levels decrease with DMTs (Piehl et al., 2018; Sejbaek et al., 2019) suggested that serum levels might be more useful than plasma levels when evaluating treatment effects, given that sNfL levels show a relatively greater reduction compared to plasma levels.

It has been hypothesized that the differences between CSF, plasma/serum are probably due to the fact that the

CSF compartment is closer to the damaged site, and to the integrity of the blood brain barrier, whilst concurrent peripheral inflammatory or infectious processes might affect the increase of blood NfL levels (Bacioglu et al., 2016; Sejbaek et al., 2019; Dalla Costa et al., 2019b). Despite the high variability found between compartments, most evidence seems to suggest there is a good correlation, which will likely shift the balance toward blood sampling given its practical advantages.

# DETERMINING WHAT IS ABNORMAL

A key point to validate NfL levels as surrogates of disease activity is establishing optimal and sensitive cut-off values. Currently, there is large heterogeneity on optimal values to establish what is pathological, to estimate the risk of conversion from RIS/CIS to clinically definite MS, to accurately predict disease progression, and to determine adequate treatment response (i.e., what would be considered a significant drop in NfL to reflect treatment response). Furthermore, gender and age stratification are lacking. Generally, cNfL cut-off levels range between 400-1,000 ng/l (Arrambide et al., 2016; Novakova et al., 2017b; Gaetani et al., 2019a), and corresponding sNfL cut-off levels between 3-30 ng/L (Norgren et al., 2004; Håkansson et al., 2018; Dalla Costa et al., 2019a; Thebault et al., 2020). Others have instead used percentiles across different ages (Disanto et al., 2017). More recently, authors have been calling for longitudinal measurements of sNfL rather than absolute cut-off values (Bittner et al., 2020; Ferraro et al., 2020; Häring et al., 2020).

This variability reflects the lack of consensus on measuring techniques between centres, no fixed criteria for setting abnormal values, and in determining the rate or percent change that would be clinically meaningful over time.

# UTILITY OF NfL MEASUREMENT IN CLINICAL PRACTICE

Monitoring and predicting disease activity and treatment response is crucial for the individualized management of pwMS (Kalincik et al., 2017). MRI is a reliable tool to assess therapeutic monitoring, however, it is costly and is not always available owing to geographic reasons or lack of local resources. Recent

DMTs	Reduction at last follow up
Natalizumab	37%, p = 0.03 (Christensen et al., 2014)
	20%, p < 0.001 (Kapoor et al., 2018)
	30%, p < 0.001 (Gunnarsson et al., 2011)
Fingolimod vs IFNβ1a	38%, p < 0.001 (Kuhle et al., 2019a)
Alemtuzumab and disease activity	DMT associated with no disease activity $\rho < 0.001$ (Hyun et al., 2020)
IFN or glatiramer acetate to rituximab	21%, p = 0.01 (de Flon et al., 2016)
Injectable therapies to fingolimod	33%, p < 0.001 (Piehl et al., 2018)
Ocrelizumab vs placebo	43%, p < 0.001 (Bar -Or et al., 2019)
lbudilast vs placebo	no difference (Fox et al., 2021)

studies have examined the effects of DMTs on NfL levels and evaluated the potential role as a therapy monitoring tool (Table 1). Kuhle et al. (2019a) measured sNfL in individuals with RRMS that were part of two ongoing clinical trials. Those receiving fingolimod had lower NfL levels throughout the course of the disease compared to those receiving IFN $\beta$ 1a, which is congruent with clinical observations. Likewise, a multicenter Swedish study showed that both cNfL and sNfL levels correlated with DMT response, regardless of whether they were receiving DMTs or not (Novakova et al., 2017b). They observed that NfL levels were reduced in those initiating DMT for the first time or after switching from first- to second line DMTs. Similar results were found in studies analyzing the effect of dimethyl fumarate in individuals without previous therapy (Sejbaek et al., 2019), individuals treated with natalizumab (Gunnarsson et al., 2011) or alemtuzumab (Hyun et al., 2020), and individuals switching from IFN or glatiramer acetate to rituximab (de Flon et al., 2016), or from injectable therapies to fingolimod (Piehl et al., 2018). Interestingly, Dalla Costa et al. (2019a) analyzed the role of NfL as markers of progressive multifocal leukoencephalopathy (PML) secondary to natalizumab therapy. They showed that sNfL had a tenfold increase with PML onset, which was higher than those having an MS relapse.

Individualized management is a key goal in MS management. Current treatment strategies are based on clinical and radiological findings; however, these often fail to capture the full extent of the disease and have a limited correlation with disability and prognosis. With the recent findings on the correlation of NfL levels and disease activity, disability and therapy monitoring, the next step is to examine whether including NfL measurements into day-to-day clinical practice is beneficial. A recent observational study examined the role of NfL measurement in treatment decisions and as a surrogate marker of clinical or radiological activity (Reyes et al., 2020). They found that NfL levels were closely associated with clinical and radiological activity, and in a significant proportion of individuals with PMS, elevated NfL was the only evidence of disease activity used in the treatment decision-making process. In line with the available evidence, individuals with elevated NfL levels were more likely to have treatment escalation as a means to reduce axonal damage and neurodegeneration.

Importantly, they emphasized the need of age-related cutoffs and predefined time intervals for measurements as indispensable prior to introducing NfL measurements in clinical decision making.

# **ROLE OF NfL IN RESEARCH**

To date, more than 2000 MS clinical trials are active<sup>1</sup>. Of these, more than 150 correspond to phase 2 trials, of which one third are testing new drugs. A large percentage of these trials use MRI measures to evaluate outcomes. Even though there is substantial evidence on the association between MRI findings, disease progression and treatment response, subclinical activity and neuroaxonal damage markers cannot be fully evaluated with available neuroimaging techniques (Gajofatto et al., 2013). In addition, long-term (i.e., 24 months or more) MRI-based endpoints do not correlate as well as short term imaging endpoints, and therefore frequent scans are usually needed. Repeated scans increase costs, are burdensome for many individuals, and do not usually cover the spinal cord. Given the advantages of NfL measurement and the good correlation it has shown with MRI findings of disease activity and treatment response, it has gained significant attention as a potential end point marker for clinical trials (Sormani et al., 2019; Kuhle et al., 2019a). In addition, the findings from the nested case-control study of United States military personnel by Bjornevik et al. (2020) suggest that NfL levels in asymptomatic individuals could be used to select candidates that would benefit from disease prevention trials.

# THE KNOWN UNKNOWNS

# How Much NfL From Peripheral Nerve Disease Will Affect Serum/CSF NfL?

The effect of peripheral nerve disease on NfL levels has not been widely studied but will be highly relevant when incorporating NfL measurements in the clinical management of pwMS. Mariotto et al. (2018) studied a cohort of 25 individuals with acquired peripheral neurological disease and observed a significant increase between cNfL and sNfL and disease activity, severity and outcome, although only sNFL remain significant. Interestingly, they noticed a correlation between NfL only in individuals with possible brain-nerve barrier damage, suggesting that disrupted brain-nerve barrier could contribute to the increase in cNfL seen in patients with peripheral nerve disorders. Similar results were found in a study that included individuals with Charcot Marie Tooth disease (Sandelius et al., 2018), vascular neuropathy (Bischof et al., 2018), progressive axonal sensorimotor polyneuropathy (Louwsma et al., 2020), and prediabetic neuropathy (Celikbilek et al., 2014). More studies will be needed to characterize the impact of peripheral nerve disease in NfL levels in individuals with concomitant CNS disease.

<sup>&</sup>lt;sup>1</sup>clinicaltrials.gov

# Can Anti-NfL Antibodies Reduce the Circulating NfL Levels?

The generation of antibodies against neuronal antigens, such as neurofilament light, has been reported (Bartoš et al., 2007). There is some evidence on the relationship between anti-NfL antibodies and circulating NfL levels. Fialová et al. (2013) demonstrated increased NfL levels and intrathecal synthesis of anti-NfL and anti-NfH autoantibodies in early MS, but not in those with long standing disease. They suggested that this observation was in line with the clinical observation that autoimmune mechanisms predominate at initial phases of the disease. Interestingly, they also observed an association between anti-NfL levels and early conversion to clinically definite MS in individuals with CIS. They concluded that CSF anti-NfL antibodies and CSF anti-NfL/serum anti-NfL antibody ratio could help differentiate individuals with CIS with a higher risk of conversion. Moreover, Silber et al. (2002) observed that anti-Nfl and anti-NfH correlated with disease duration and EDSS, and Amor et al. (2014) observed a reduction in anti-NfL levels after natalizumab therapy. Despite these findings, the clinical usefulness of anti-Nf measurement is not straightforward. Other groups have reported presence of anti-NfM antibodies in individuals with non-immune neurological disorders, such as migraine and chronic fatigue syndrome (Bartoš et al., 2007). Also, discrepancy between CSF and serum levels for these antibodies have been documented (Ehling et al., 2004; Bartoš et al., 2007), which limits its utility as an isolated measurement (Dubuisson et al., 2017). Further studies are required to draw solid conclusions about the impact of anti-Nf antibodies on circulating NfL and their clinical utility.

# Other Biomarkers, Where do They Stand?

Even though there is a higher volume of evidence and increased clinical and research interest in NfL as a biomarker in MS, there are other biomarkers that have been examined independently and in relation to NfL.

Oligoclonal bands are detected in the CSF of about 95% of pwMS and are considered the best diagnostic element supportive of MS diagnosis (Deisenhammer et al., 2019). CSF OCBs are produced by B cells and plasma cells and can be found in other neuroinflammatory diseases. OCBs positivity, independent of MRI lesion load, strongly predicts conversion from clinically isolated syndromes (CIS) to CDMS (Dobson and Giovannoni, 2019). The predicate risk increases significantly (adjusted hazard ratio 11.3 (6.7-19.3) when OCBs are found together with 10 or more lesions on MRI (Ignacio et al., 2010; Tintore et al., 2015). Similarly, studies examining the predictive role of OCBs and cNfL have shown that individuals with RIS presenting with positive OCBs and/or high levels of cNfL have a shorter time to conversion to CIS and MS compared to those with negative OCB and/or low cNfL levels (Matute-Blanch et al., 2018). Interestingly, the association between cNfL and time to conversion was restricted to individuals older than 37 years, whereas the one with OCBs was present regardless of age. Among pwMS, a low number of OCBs at diagnosis may be associated with a better prognosis and treatment response (Avasarala et al.,

2001; Joseph et al., 2009), however, no clear prognostic value has been established (Becker et al., 2015).

Osteopontin (OPN) is an extracellular matrix protein widely expressed in immune cells and involved in T-mediated inflammatory response (Brown, 2012). OPN expression has been found in MS lesions (Chabas et al., 2001) and specific OPN genotypes have been associated with an increased risk of developing MS (Chiocchetti et al., 2005). Previous studies have shown that OPN levels are increased in secondary progressive MS (SPMS; Comabella et al., 2005; Romme Christensen et al., 2013; Shimizu et al., 2013), PPMS and RRMS (Vogt et al., 2003; Romme Christensen et al., 2013). They have also been associated with cognitive impairment and treatment response (Iaffaldano et al., 2014). A recent meta-analysis concluded that elevated levels of OPN in CSF and in the peripheral blood of pwMS are suggestive of active inflammation (Agah et al., 2018). A study by Tortorella and colleagues found that OPN was inversely correlated with the volume of the corpus callosum, whereas NfL was associated with gray matter volume in a cohort of individuals with CIS (Direnzo et al., 2015). They suggested that cNfL and OPN levels during CIS might reflect different patterns of early neurodegeneration. A study examining the stepwise predictive value of 18 biomarkers including cNfL and cOPN and MRI lesion load concluded that baseline cNfL combined with OPN and CLL2 correctly predicted the clinical activity status of 91% of the individuals with CIS or MS. In contrast, cOPN + cNfL, cNfl alone, T2 lesion load + cNfLor alone, showed lower percentages of correct prediction (86, 83, 81, and 71%, respectively; Håkansson et al., 2017).

C-X-C motif chemokine-13 (CXCL13) is a B cell chemoattractant that has been shown to be involved in the recruitment of B cells into the CNS during neuroinflammatory conditions (Cui et al., 2020). Unlike NFL, CXCL13 is not commonly produced in the absence of neuroinflammatory conditions. Recent evidence indicates that CXCL13 is associated with prognosis and disease activity, and is reduced with corticosteroids, fingolimod, natalizumab and B-cell depletion therapies (Lycke and Zetterberg, 2017; Matute-Blanch et al., 2017). CXCL13 levels alone or in combination with NFL might also predict CIS conversion to MS (Brettschneider et al., 2010). Interestingly, a recent study examining the clinical utility of combined cNfL and CXCL13 measurements concluded that these biomarkers continue to be evaluated in individuals with no clinical or radiological activity, which could complement the assessment of disease activity in pwMS (Novakova et al., 2020). Remarkably, DiSano and collegues recently showed that CXCL13 combined with NfL had excellent sensitivity (100%), specificity (72%), positive predictive value (71%), and negative predictive value (100%) compared to either CXCL13 or NfL alone to predictive future disease activity (DiSano et al., 2020). Additionally, they showed that CXCL13 + NfL had better predictive value compared to NfL + OCBs, CXCL13 + OCBs, and CXCL13 + OCBs + NfL to predictive disease activity in pwMS.

Chitinase-3-like protein 1 (CHI3L1) is a glycosidase secreted by monocytes, astrocytes and microglia and it is thought to modulate CNS inflammation. There is evidence that CHI3L1 levels are associated with CIS conversion to MS, disability progression (Cantó et al., 2011; Hinsinger et al., 2015; Håkansson et al., 2018; Huss et al., 2020), and presumably treatment response (Matute-Blanch et al., 2018). Similar to other biomarkers of neuroinflammation and tissue damage, CHI3L1 is not specific for MS and has been found to be elevated in cancer and rheumatoid arthritis (Tsuruha et al., 2002). A recent study examining the value of cNfL and CHI3L1 concluded that CHI3L1 levels were associated with spinal cord volume loss but not with brain gray matter atrophy. In contrast, cNfL was associated with brain but not with spinal cord volumes (Schneider et al., 2021). The combined measurement of CHI3L1 + cNfL could therefore provide complementary information on the location of atrophy in pwMS. Gil-Perotin et al. also provided evidence of the utility of CHI3L1 levels over NfL to discriminate different MS phenotypes (Gil-Perotin et al., 2019).

# **FUTURE DIRECTIONS**

### **Standardization and Guidelines**

There is now a large pool of data supporting the use of NfL in MS, directing it toward the adoption of NfL in clinical trial protocols (Kapoor et al., 2020). Evidence for use of NfL in routine clinical practice is also mounting suggesting that cNfL can complement established markers of disease activity to guide treatment strategies in MS (Reyes et al., 2020), adding further weight to the argument that NfL can be included in clinical guidelines. However, important gaps remain, particularly concerning validity, which stems from the lack (and need) of standardized values across the world. These include. standardization of NfL measurement techniques (i.e., sample collection and assay methods) and a well-defined diagnostic and prognostic cut-off levels, for both healthy individuals and MS.

Multicenter studies have reported a low variation of NfL and NfH measurements across sites and between assays (Oeckl et al., 2016; Kuhle et al., 2018), however, more is needed to evaluate variation across batches (Sharma et al., 2018). There is also a pressing need to establish ideal sampling time windows (e.g., timing with a relapse) and assessing their impact on the clinical predictive value of NfL levels in the longterm. This will enable comparisons across individuals and the optimization of resources, both in the clinical and research setting. Multicenter collaborations are therefore needed to address these gaps, with formulation of guidelines that address use and limitations of this test.

## **Isobaric Tags and Dried Plasma Spots**

Large scale biomarker studies and routine clinical measurement of biomarkers come at a great cost (Collinson, 2015). Isobaric

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tags and dried plasma spot (DPS) have emerged as potential measurement substrates that could reduce costs, processing times, and the need of specialized infrastructure. A recent study analyzed NfL levels in 17 individuals using DPS and Simoa (Lombardi et al., 2020). They observed a good discrimination of ALS from healthy controls, which was comparable to the discrimination obtained using sNfL measures. However, biological interaction with other blood components may interfere with quantitative and qualitative measurements. Leoni et al. (2019) observed good sensitivity of isobaric tags to proteins linked to ALS, including neurofilament light. To our knowledge, no studies have evaluated the use of DPS to measure NfL in MS.

# CONCLUSION

To date, diagnosis, management, and prognosis of MS relays on neuroimaging and clinical findings. However, the discovery of biomarkers such as NfL is turning the page toward a much desired and needed individualized medicine. NfL, a biological surrogate of CNS axonal damage, has consistently shown to reflect both clinical and subclinical changes in the activity and short-term burden of the disease. It has also proven to be an excellent indicator of treatment response and even as predictor of MS in presymptomatic individuals, which adds value to its utility as a clinical trial endpoint. The technological developments seen in the past years, and the ones yet to come, are widening the access to minimally invasive, fast, and low-cost measurements of bNfL levels. Additionally, this will permit larger and more longitudinal studies to be carried out, which in turn, will help determine and validate cut-off values according to the individual's characteristics, current treatment status, and neurological comorbidities. In the upcoming years, we may see NfL being included in best clinical practice guidelines and it being routinely and longitudinally evaluates in MS. The inclusion of NfL measures into the clinical decision making will allow for more individualized and prompt management of MS, with accurate prognosis and optimized follow-up of patients presenting with MS and those with established MS.

# **AUTHOR CONTRIBUTIONS**

CF-A contributed to the literature review and the preparation of the manuscript. CF-A, SR, GG, and SG contributed to the design of the manuscript and critically revised the manuscript for intellectual content. All authors contributed to the article and approved the submitted version.

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**Conflict of Interest:** The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest.

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