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1

2 MR ARNE VANDEVELDE (Orcid ID : 0000-0002-0461-7476)

3 DR BAS DE LAAT (Orcid ID : 0000-0001-9596-1944)

4 PROF. JEAN-CHRISTOPHE RAYMOND GRIS (Orcid ID : 0000-0002-9899-9910)

5 PROF. STÉPHANE ZUILY (Orcid ID : 0000-0002-9326-6881)

6 DR DENIS WAHL (Orcid ID : 0000-0003-4846-6793)

7 PROF. KATRIEN M J DEVREESE (Orcid ID : 0000-0002-7559-2579)

8

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15 **Semiquantitative interpretation of anticardiolipin and anti $\beta$ 2glycoprotein I antibodies measured with**

16 **various analytical platforms: Communication from the ISTH SSC Subcommittee on Lupus**

17 **Anticoagulant/Antiphospholipid Antibodies**

18 **Authors:**

19 Arne Vandeveld<sup>1,2</sup>, Walid Chayoua<sup>3,4</sup>, Bas de Laat<sup>3,4</sup>, Jean-Christophe Gris<sup>5,6</sup>, Gary W. Moore<sup>7,8,9</sup>, Jacek

20 Musiał<sup>10</sup>, Stéphane Zuily<sup>11</sup>, Denis Wahl<sup>11</sup> and Katrien M. J. Devreese<sup>1,2</sup>

21

22 **Affiliations:**

23 <sup>1</sup> Coagulation Laboratory, Ghent University Hospital, Gent, Belgium

24 <sup>2</sup> Department of Diagnostic Sciences, Ghent University Hospital, Gent, Belgium

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- 1 3 Synapse Research Institute, Maastricht, The Netherlands
- 2 4 Cardiovascular Research Institute Maastricht, Maastricht University Medical Centre, Maastricht, The  
3 Netherlands
- 4 5 Centre Hospitalier Universitaire de Nîmes et Université de Montpellier, UMR UA11 INSERM Université  
5 de Montpellier IDESP, France
- 6 6 Ivan Sechenov First Moscow State Medical University, Moscow, Russia
- 7 7 Department of Haemostasis and Thrombosis, Viapath Analytics, Guy's & St. Thomas' Hospitals, London,  
8 United Kingdom
- 9 8 Department of Haematology, Specialist Haemostasis Unit, Cambridge University Hospitals NHS  
10 Foundation Trust, Cambridge, United Kingdom
- 11 9 Faculty of Science and Technology, Middlesex University, London, United Kingdom
- 12 10 Department of Internal Medicine, Jagiellonian University Medical College, Kraków, Poland
- 13 11 Université de Lorraine, Inserm, DCAC, Vascular Medicine Division and Regional Competence Center for  
14 Rare Vascular and Systemic Autoimmune Diseases, Centre Hospitalier Régional Universitaire de Nancy,  
15 54000 Nancy, France

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20 **Corresponding author:**

21 Katrien Devreese, Coagulation Laboratory, Ghent University Hospital, Corneel Heymanslaan, 10, B-9000  
22 Gent, Belgium; Phone: 00 32 9 332 65 67; E-mail: katrien.devreese@ugent.be

23

24 **Abstract**

1 **Background** Anti $\beta$ 2glycoprotein I (a $\beta$ 2GPI) and anticardiolipin (aCL) IgG/IgM show differences in  
2 positive/negative agreement and titers between solid phase platforms. Method specific semiquantitative  
3 categorization of titers could improve and harmonize the interpretation across platforms.

4 **Aim** To evaluate the traditionally 40/80 units thresholds used for aCL and a $\beta$ 2GPI for categorization into  
5 moderate/high positivity with different analytical systems, and to compare with alternative thresholds.

6 **Material and methods** aCL and a $\beta$ 2GPI thresholds were calculated for two automated systems  
7 (chemiluminescent immunoassay (CLIA) and multiplex flow immunoassay (MFI)) by ROC-curve analysis on  
8 1108 patient samples, including patients with and without APS, and confirmed on a second population  
9 (n=279). Alternatively, regression analysis on diluted standard material was applied to identify thresholds.  
10 Thresholds were compared to 40/80 threshold measured by an enzyme linked immunosorbent assay  
11 (ELISA). Additionally, likelihood ratios (LR) were calculated.

12 **Results** Threshold levels of 40/80 units show poor agreement between ELISA and automated platforms  
13 for classification into low/moderate/high positivity, especially for aCL/a $\beta$ 2GPI IgG. Agreement for  
14 semiquantitative interpretation of aPL IgG between ELISA and CLIA/MFI improves with alternative  
15 thresholds. LR for aPL IgG increase for thrombotic and obstetric APS based on 40/80 thresholds for ELISA  
16 and adapted thresholds for the other systems, but not for IgM.

17 **Conclusion** Use of 40/80 units as medium/high thresholds is acceptable for aCL/a $\beta$ 2GPI IgG ELISA, but not  
18 for CLIA and MFI. Alternative semiquantitative thresholds for non-ELISA platforms can be determined by a  
19 clinical approach or by using monoclonal antibodies. Semiquantitative reporting of aPL IgM has less  
20 impact on increasing probability for APS.

21

## 22 **Essentials**

23 -Variability in titer between platforms hampers qualitative classification of aCL/a $\beta$ 2GPI

24 -Semiquantitative reporting may harmonize interlaboratory interpretation

25 -Previously defined 40/80 GPL/MPL for low/medium positivity applies only for ELISA

26 -Platform-specific thresholds can be calculated by clinical approach or using standard materials

27

## 28 **Key words**

1 Antiphospholipid antibodies; classification; immunoassay; risk; thresholds

2

3

Accepted Article

## 1 Introduction

2 The antiphospholipid syndrome (APS) is an autoimmune disease characterized by occurrence of  
3 thrombosis and/or pregnancy morbidity with the persistent presence of antiphospholipid antibodies (aPL)  
4 [1]. The current laboratory criteria for APS diagnosis require detection of lupus anticoagulant (LAC) and/or  
5 anticardiolipin antibodies (aCL) IgG/IgM and/or anti $\beta$ 2 glycoprotein I antibodies (a $\beta$ 2GPI) IgG/IgM on at  
6 least two occasions with a minimum period of 12 weeks in-between [1, 2]. Detection of LAC is based on  
7 functional phospholipid dependent coagulation assays, while aCL and a $\beta$ 2GPI detection is based on solid  
8 phase immunoassays [3, 4].

9 The 2006 Sydney classification criteria consider detection of aCL IgG or IgM to be significant if they are  
10 present in moderate to high titer in serum or plasma, measured by a standardized enzyme linked  
11 immunosorbent assay (ELISA). Moderate to high titer for aCL is defined as >40 GPL or MPL or >99<sup>th</sup>  
12 percentile based on a reference population. Detection of a significant level of a $\beta$ 2GPI IgG/IgM is defined  
13 by a titer >99<sup>th</sup> percentile based on a reference population [1, 5]. However, the Scientific and  
14 Standardization Committee (SSC) from the International Society on Thrombosis and Haemostasis (ISTH)  
15 does not advise the use of 40 GPL/MPL as cut-off for solid phase aPL positivity [4]. Assays for detecting  
16 aCL and a $\beta$ 2GPI are subject to significant intra-assay, inter-assay and interlaboratory variation [6-11].  
17 Besides differences in agreement (positivity versus negativity), also large variation in titers have been  
18 described and there can be a marked difference between 40 GPL/MPL for aCL and the locally derived 99<sup>th</sup>  
19 percentile [7, 12, 13]. Therefore, it seems impossible to advise one general numeric threshold for  
20 classifying solid phase aPL titers as “moderate to high”. Consequently, it is recommended to calculate a  
21 laboratory-specific cut-off value for positivity based on a non-parametric 99<sup>th</sup> percentile of at least 120  
22 reference individuals or to transfer manufacturers’ cut-offs after verification on 20 or more reference  
23 individuals [4]. Currently, it is recommended to classify each aCL and a $\beta$ 2GPI result above the cut-off as  
24 positive and to report a numeric value along with the in-house cut-off value [4]. External quality control  
25 programs show that qualitative classification into ranges of low/moderate/high differs between  
26 platforms, and users ascribe a different classification to an identical numerical test result [9].

27 On the other hand, semiquantitative reporting of results as “low”, “moderate” or “high” can be useful for  
28 the clinician and could improve and harmonize the interpretation of aCL and a $\beta$ 2GPI titers across multiple  
29 assays and laboratories [5, 14, 15]. However, semiquantitative classification of solid phase aPL ranges  
30 based on fixed antibody titers is currently not recommended due to high variation and lack of  
31 standardization of the laboratory assays [2, 4].

1 We aimed to evaluate whether traditionally established aCL and a $\beta$ 2GPI thresholds of 40 and 80 MPL/GPL  
2 are appropriate to categorize results as moderate and high titers [1, 5, 14]. We investigated the  
3 agreement of low, moderate and high aCL and a $\beta$ 2GPI IgG/M aPL titers defined by the 40/80 threshold  
4 and by different approached thresholds, between the solid phase platforms. We included an ELISA system  
5 and two automated analytical systems based on chemiluminescent immunoassay (CLIA) and multiplex  
6 flow immunoassay (MFI) principles. Two separate patient populations were included, the first one was a  
7 large cohort of well-described APS and non-APS patients, analyzed in parallel for aPL with the three  
8 platforms [7]. Results were confirmed on a second daily routine patient population. Additionally, we used  
9 standard materials to establish semiquantitative thresholds.

10

## 11 **Materials and methods**

### 12 ***Patient cohorts***

13 Two patient cohorts were selected. The first cohort consisted of 1108 patient samples collected from  
14 eight European medical centers. Sydney clinical classification and ISTH laboratory criteria were followed  
15 by the local centers for classification of obstetric APS (n=122) and thrombotic APS (n=259) [1, 2, 4]. A non-  
16 APS control population was selected consisting of patients with obstetric complications, not fulfilling the  
17 laboratory criteria for APS (non-APS obstetric, n=33); patients with a history of at least one thrombotic  
18 event, not fulfilling the laboratory criteria for APS (non-APS thrombosis, n=204); patients with a non-APS  
19 autoimmune disease without a history of thrombosis or pregnancy complications (autoimmune disease  
20 controls [AID], n=196); patients that were tested for aPL for other reasons than those included in the  
21 clinical criteria for APS, for instance subfertility and investigation of prolonged activated partial  
22 thromboplastin time (aPTT) (controls, n=194); and patients with history of a normal pregnancy and no  
23 history of thrombosis (normal pregnancy, n=100).

24 The second patient cohort was analyzed to validate the semiquantitative ranges defined in cohort 1, by  
25 assessment of kappa agreement. This cohort consisted of 279 patient samples, routinely analyzed with  
26 CLIA for aCL or a $\beta$ 2GPI at Ghent University Hospital and with at least one solid phase aPL >20 U/mL (aCL  
27 IgG/IgM and/or a $\beta$ 2GPI IgG/IgM).

28 All patient samples were stored at -80°C until analysis. The study was approved by the local ethical  
29 committees.

### 30 ***Laboratory assays***

1 Samples from the first cohort were analyzed for aCL IgG, aCL IgM, a $\beta$ 2GPI IgG, and a $\beta$ 2GPI IgM at Ghent  
2 University Hospital (Ghent, Belgium) with three commercially available solid phase immunoassays:  
3 QUANTA Lite ELISA (Inova Diagnostics, San Diego, California, USA) performed manually with BEP IIII  
4 System plate reader (Siemens Healthcare, Erlangen, Germany), ACL AcuStar CLIA  
5 (Werfen/Instrumentation Laboratories, Bedford, Massachusetts, USA) and BioPlex 2200 MFI (Bio-Rad, Bio-  
6 Rad Laboratories, Hercules, California, USA). Two samples of the normal pregnancy category were not  
7 analyzed for BioPlex 2200 aCL IgG and a $\beta$ 2GPI IgG because of insufficient sample volume. The second  
8 cohort of samples were analyzed with QUANTA Lite ELISA and ACL AcuStar CLIA only, as BioPlex 2200 MFI  
9 was not available anymore in the laboratory during this current study. Analysis was performed according  
10 to the manufacturer's instructions. Cut-off values for positivity provided by the manufacturer were  
11 transferred upon confirmation in 20 healthy volunteers, following the ISTH-SSC guidelines for solid phase  
12 assays [4]. aPL titers were expressed using MPL and GPL units for ELISA aCL IgM and IgG isotypes,  
13 respectively, and SMU/SGU for ELISA a $\beta$ 2GPI IgM/IgG, U/mL for both isotypes CLIA aCL and a $\beta$ 2GPI, and  
14 GPL-U/MPL-U for aCL IgG/IgM and U/mL for a $\beta$ 2GPI IgG/IgM with MFI.

15 For calibration of the assays, ACL AcuStar uses an internal standard correlated with so called 'Sapporo  
16 standards' EY2C9 (IgM) and HCAL (IgG). Also for the QUANTA Lite ELISA, an internal standard correlated to  
17 the Sapporo standards is used for aCL IgG and IgM, while it is not specified for a $\beta$ 2GPI IgG and IgM.  
18 BioPlex 2200 uses an internal reference standard, but is not further specified by the manufacturer.

### 19 ***Defining semiquantitative ranges***

20 Positive solid phase aPL results for both cohorts were classified into semiquantitative categories (low,  
21 moderate, high) based on different antibody titer ranges.

22 Traditionally, distinction between low, moderate and high aPL titers is made using 20, 40 and 80 U/mL or  
23 GPL/MPL-U as a cut-off detected with ELISA [1, 5]. ELISA antibody titers of 20-40 GPL/SGU for aCL and  
24 a $\beta$ 2GPI IgG were considered low positive. Titers of 40-80 GPL/SGU were considered moderate positive  
25 and a titer of >80 GPL/SGU was considered as high. Equally, for aCL and a $\beta$ 2GPI IgM isotypes: 20-40  
26 MPL/SMU, 40-80 MPL/SMU, >80 MPL/SMU were considered low, moderate and high positive,  
27 respectively. We categorized CLIA and MFI aPL titers with the same numerical thresholds as for the ELISA  
28 in cohort 1.

29 Alternatively, receiver operating characteristics (ROC) analysis was performed with results of all three  
30 platforms for the thrombotic test population (n=853) and obstetric test population (n=645) of cohort 1 to  
31 determine ROC sensitivity-based thresholds. Thrombotic APS and obstetric APS (defined as above) were



1 defined as 'disease' in their respective test populations for ROC analysis purposes. Sensitivity and  
2 specificity were determined for ELISA aPL levels near the previously defined traditional semiquantitative  
3 thresholds of 40 and 80 MPL/GPL/SMU/SGU. Thresholds for aPL results analyzed by CLIA and MFI were  
4 determined by considering equal sensitivity for diagnosing thrombotic or obstetric APS. We defined the  
5 cut-off value based on sensitivity, knowing that both test systems have comparable sensitivity in our  
6 patient cohort [7].

#### 7 ***International standard material***

8 Two international standard materials were measured with QUANTA Lite ELISA and ACL AcuStar CLIA for  
9 aCL and a $\beta$ 2GPI, both IgG and IgM. Standard material was not analyzed on BioPlex 2200 MFI as the  
10 platform was not available in the laboratory for part of the study. Sapporo standards (Inova Diagnostics,  
11 San Diego, California, USA) were measured in a serial dilution series with normal pooled plasma (prepared  
12 in-house by mixing citrated plasma from 75 healthy volunteers), as well as a dilution series of Harris  
13 standards LAPL-GM-300 (Louisville APL Diagnostics, Texas City, Texas, USA) were measured. Additionally,  
14 a human-derived monoclonal antibody (MoAB) EM6 IgG was used in serial dilutions of antibodies (0–250  
15  $\mu$ g/mL) and analyzed for aCL and a $\beta$ 2GPI IgG with ELISA, CLIA and MFI [7]. These spiked samples were  
16 handled as patient samples and tested in the same conditions. All spiked plasmas were measured in  
17 duplicate.

18 Linear regression analysis was performed with positive results (>20 'units') on both compared platforms.  
19 Based on regression equations, a corresponding moderate and high range threshold value was  
20 determined for CLIA and/or MFI compared to ELISA (40 and 80 'units').

21

#### 22 ***Statistical analysis***

23 Within the first cohort, two subpopulations for statistical analysis were defined: a thrombotic population  
24 (n=853) consisting of thrombotic APS, AID, controls, and non-APS thrombosis; an obstetric population  
25 (n=645) consisting of obstetric APS, AID, controls, non-APS obstetric, and normal pregnancy. These two  
26 subpopulations include overlap for the AID and control population.

27 Sensitivity and specificity were determined by ROC analysis at different cut-off levels, defining thrombotic  
28 APS and obstetric APS as disease state in the two subpopulations respectively. Positive likelihood ratios  
29 (LR) and interval-specific LR were calculated with corresponding 95% confidence interval (CI). Including  
30 the samples positive with both assays (ELISA and CLIA/MFI), 2 x 2 contingency tables were constructed at

1 different thresholds for each subpopulation as well as for the second cohort. Cohen's kappa was  
2 calculated to assess inter-platform reliability. aPL results were visually represented in scatter plots. Linear  
3 regression was used to evaluate standard materials measured with ELISA and CLIA. Statistical analysis was  
4 performed with SPSS Statistics 27 (IBM, Armonk, New York, USA) and MedCalc v15.6.1 (MedCalc  
5 Software, Ostend, Belgium).

6

## 7 **Results**

### 8 ***Results and comparison of semiquantitative thresholds of aPL by solid phase assays in patient cohort 1***

9 All samples of cohort 1 (n= 1108) were analyzed for aCL IgG/IgM and a $\beta$ 2GPI IgG/IgM with ELISA, CLIA,  
10 and MFI. Positivity for aCL IgG, aCL IgM, a $\beta$ 2GPI IgG, and a $\beta$ 2GPI IgM with both ELISA and CLIA and both  
11 ELISA and MFI are shown in Table 1. A graphical representation comparing ELISA and CLIA titers is  
12 presented in Figure 1 (1A-B and 2A-B) for aCL IgG and a $\beta$ 2GPI IgG and Figure 2 (1A-B and 2A-B) for aCL  
13 IgM and a $\beta$ 2GPI IgM.

14

15 Cohen's kappa was calculated based on 2x2 contingency tables (Supporting information Table 2-5),  
16 comparing inter-system reliability between ELISA and CLIA or MFI for categorizing results as low-  
17 moderate-high by using the different defined thresholds [16]. With focus on titer ranges, titers of samples  
18 positive in both platforms were compared.

19

### 20 **Traditional semiquantitative ranges**

21 Within the thrombotic test population, IgG aPL kappa values range from -0.06 to 0.23 comparing low-  
22 moderate-high with the same numeric threshold levels (20/40/80) for ELISA and CLIA (Table 3A). The  
23 kappa values illustrate that there is no to minimal agreement between ELISA and CLIA for determining  
24 whether a positive aCL/a $\beta$ 2GPI IgG sample is considered low, moderate or high positive. Results are  
25 comparable for the obstetric population, with kappa values from -0.01 to 0.26 (Table 3B). Considering  
26 traditional semiquantitative categories, kappa ranges from 0.29 to 0.43 for aCL IgM and from 0.35 to 0.79  
27 for a $\beta$ 2GPI IgM within the thrombotic test population for ELISA-CLIA comparison. Kappa ranges from 0.29  
28 to 0.63 for aCL IgM and from 0.64 to 0.90 for a $\beta$ 2GPI IgM within the obstetric test population.

29 The reliability assessment between ELISA and MFI (see Supporting information Table 6) shows no  
30 agreement (Kappa <0.15) for IgG when traditional 20/40/80 thresholds are applied. Reliability between

1 ELISA and MFI is comparable to reliability between ELISA and CLIA for aCL IgM using traditional thresholds  
2 with kappa ranging from 0.13 to 0.57 when assessing both test populations.

3 ROC sensitivity-based semiquantitative ranges

4 ROC analysis was performed and graphic representation of the results are presented in Supporting  
5 information Figure 1. All determined aPL moderate-high threshold levels for both the thrombotic and  
6 obstetric test population with corresponding sensitivity and specificity are summarized in Table 2 for  
7 ELISA and CLIA. For the MFI platform, these results are summarized in Supporting information Table 1.  
8 Sensitivity and specificity for thrombotic and obstetric APS were determined at different antibody titers.  
9 For example, in the thrombotic test population sensitivity and specificity for diagnosis of thrombotic APS  
10 with ELISA aCL IgG is 0.290 and 0.976, respectively (or 29,0% and 97,6%) near the moderate threshold  
11 level of 40 GPL. For CLIA aCL IgG equal sensitivity of 0.290 is found at 202 U/mL, and for MFI at 748 GPL-U  
12 (Table 2). These titers were then considered as the alternative moderate threshold level for the respective  
13 platform aCL IgG when assessing thrombotic APS. Assessing the high threshold, CLIA aCL IgG titer of 492  
14 U/mL and MFI aCL IgG of 1955 GPL-U were obtained.

15 Cohen's kappa values are higher for IgG aPL when ROC sensitivity-based thresholds are applied for CLIA  
16 compared to traditional thresholds with values ranging from 0.36 to 0.69 (minimal to moderate  
17 agreement) within the thrombotic test population and kappa ranging from 0.39 to 0.81 (minimal to strong  
18 agreement) within the obstetric test population (Table 3). Kappa values for the moderate and high range  
19 only slightly improve within the thrombotic test population for aCL IgM, using the ROC sensitivity-based  
20 thresholds for CLIA. Remarkably, within the obstetric population kappa values are all lower for both aCL  
21 and a $\beta$ 2GPI IgM if the alternative CLIA thresholds are used (Table 3).

22 Kappa increases to 0.25-0.67 within the thrombotic test population and to 0.41-0.70 within the obstetric  
23 test population when ROC sensitivity-based threshold values for MFI IgG aPL are applied, except for the  
24 moderate range for a $\beta$ 2GPI IgG, where the agreement remains absent (Kappa=0.16). For MFI aPL IgM,  
25 kappa only increases in the moderate range (from 0.14 to 0.30) and the high range (from 0.39 to 0.61).  
26 For a $\beta$ 2GPI IgM, intersystem reliability does not improve if alternative thresholds are applied. Results are  
27 summarized in Supporting information Table 6.

28

29 ***Results and comparison of semiquantitative thresholds of aPL by solid phase assays in patient cohort 2***

30 Samples of cohort 2 (n=279) were analyzed with ELISA for the aPL that were positive with CLIA.

1 Twenty-four, 84, 22, and 51 patient samples for aCL IgG, aCL IgM, a $\beta$ 2GPI IgG, and a $\beta$ 2GPI IgM,  
2 respectively, were included.  
3 The second patient cohort was used to validate the ROC sensitivity-based semiquantitative categories,  
4 calculated in cohort 1. Kappa values were calculated for the second patient cohort, based on 2x2  
5 contingency tables (see Supporting Information Table 7). We did not differentiate between thrombotic or  
6 obstetric test populations since ROC sensitivity-based cut-off values for CLIA within the thrombotic and  
7 obstetric test populations in cohort 1 were comparable. For cohort 2, we used the mean threshold of the  
8 thrombotic and obstetric population of cohort 1 for aCL IgG, a $\beta$ 2GPI IgG and a $\beta$ 2GPI IgM at moderate and  
9 high threshold (Table 4). For aCL IgM remarkably lower kappa values were observed within the obstetric  
10 test population for the moderate range (0.48 versus 0.08, for the thrombotic population and obstetric  
11 population, respectively), therefore 45-170 U/mL was considered as alternative threshold to apply in the  
12 second patient cohort. The low range was fixed at 20-40 as for cohort 1. Data are visualized in Figure 1 (1C  
13 and 2C) and Figure 2 (1C and 2C) for aPL IgG and aPL IgM, respectively.  
14 Kappa values range from -0.19 to 0.27 for aCL IgG and a $\beta$ 2GPI IgG considering traditional 40-80 U/mL  
15 (moderate) thresholds. Kappa improves for the low and high range to 0.37-0.64 while kappa remains low  
16 (-0.14 and 0.03) for the moderate range when using the alternative moderate and high thresholds for  
17 CLIA. Kappa values for the three ranges do not improve when using ROC sensitivity-based thresholds for  
18 CLIA aCL and a $\beta$ 2GPI IgM (Table 4).

#### 19 20 ***Results of aPL by solid phase assays in dilution series of standard material***

21 A graphical representation comparing ELISA and CLIA titers for the dilution series of standard material is  
22 presented in Figure 1 (1D and 2D) for aCL IgG and a $\beta$ 2GPI IgG and Figure 2 (1D and 2D) for aCL IgM and  
23 a $\beta$ 2GPI IgM with corresponding regression curves and equations.  
24 Threshold levels based on regression analysis for standard materials are included in Tables 3-5 and  
25 Supporting information Table 8 (ELISA/MFI). For both aCL and a $\beta$ 2GPI IgG, IgM, Sapporo standards and  
26 MoAB EM6 demonstrate higher values for CLIA as compared to Harris standards for the corresponding  
27 ELISA value. For instance, an aCL IgG ELISA value of 40 GPL corresponds to 127 U/mL, 259 U/mL and 153  
28 U/mL with CLIA for Harris, Sapporo standards, and MoAb EM6, respectively (see Figure 1). For Harris  
29 standards, a $\beta$ 2GPI IgM, 40 SMU with ELISA corresponds to only 10 U/mL with CLIA.  
30 Accordingly, thresholds obtained for Sapporo standard and MoAB EM6 were closer to the thresholds  
31 obtained by ROC curve analysis compared to Harris standards. Cohen's kappa statistics were applied for  
32 assessing reliability between ELISA and CLIA for categorizing results of cohort 1 and 2 into low-moderate-

1 high titers with traditional 20-40-80 thresholds and Sapporo and Harris standard-based thresholds, as well  
2 as MoAB EM6-based thresholds (Table 3).  
3 For Sapporo standard-based thresholds, in the thrombotic test population, lower kappa values are  
4 observed in the moderate range compared to ROC sensitivity-based threshold levels for aCL IgG/IgM and  
5 a $\beta$ 2GPI IgM, while they are comparable to higher in the obstetric population (see Table 3B). In the second  
6 cohort, no agreement was observed for any aPL in the moderate range, comparable to ROC sensitivity-  
7 based cut-offs (see Table 4). For aCL IgG, kappa is slightly lower if Sapporo-based thresholds are applied  
8 compared to ROC sensitivity-based threshold (kappa 0.53 compared to 0.60) in the thrombotic test  
9 population of cohort 1 (Table 3). On the other hand, considering cohort 2, kappa is 0.67 for the low range  
10 based on Sapporo standards compared to 0.37 based on ROC sensitivity-based moderate threshold level.  
11 For aCL IgM, lower kappa values are observed in the low range using Sapporo based thresholds, while  
12 comparable to higher kappa values are observed for the high titer range compared to ROC sensitivity-  
13 based thresholds (See Table 3 and 4).  
14 Kappa values for all ranges comparing ELISA/CLIA applying the MoAB EM6 calculated thresholds compare  
15 to kappa values applying ROC based thresholds, in the thrombotic as well as the obstetric patient  
16 population (Table 3A and 3B) and in cohort 2 (Table 4). Equally, for ELISA/MFI Kappa values are  
17 comparable in the thrombotic and obstetric patient population, except for the moderate range for aCL IgG  
18 (Supporting information Table 6). For the moderate range in the obstetric population the kappa  
19 agreement is higher based on MoAB EM6 ranges compared to ROC-curve based ranges.

#### 21 **Likelihood ratios**

23 Positive LR were assessed for the threshold above the upper limit of the high threshold and for the ranges  
24 (interval specific LR) within the thrombotic and obstetric test population of cohort 1 (Table 5).  
25 'Thrombotic APS' and 'obstetric APS' were considered as disease in their respective populations. LR was  
26 not assessed in cohort 2 as negative results for CLIA aPL were not included in the study. LR are  
27 consistently <1 when the aPL value is <20 GPL/MPL or U/mL. For ELISA aCL IgG, LR increases from 4.6/4.7  
28 in the low range to 6.2 and in the moderate range, and to 27 and 15 if >80 GPL for the thrombotic and  
29 obstetric test population, respectively. Considering traditional thresholds (20-40-80 U/mL), LR in the  
30 thrombotic test population for CLIA aCL IgG improves from 4.0 (20-40 U/mL) and 5.0 (40-80 U/mL) to 11  
31 (>80 U/mL). LR increases to 15 in the range 202-492 U/mL and up to 16 if aCL IgG >80 U/mL. In the  
32 obstetric test population, LR is not significantly higher than 1 in the CLIA aCL IgG range of 20-40 U/mL and  
33 40-80 U/mL, but does increase to 4.3 and 11 if the ranges 20-153 U/mL and 153-455 U/mL are considered.

1

2 High LR are observed for ELISA a $\beta$ 2GPI IgG in the low range for both test populations (8.5 and 6.9)  
3 increasing to 15 and 8.6 at the high level threshold of >80 SGU. In contrast, low LR values are found at 20-  
4 40 U/mL and 40-80 U/mL for CLIA a $\beta$ 2GPI IgG, increasing to 3.9 and 3.4 for the low range and 8.4 and 5.0  
5 for the moderate range considering the alternative thresholds. In the high range, LR improves from 7.8  
6 and 6.0 at >80 U/mL to 62 and 11 when thresholds of > 4904 U/mL and > 3355 U/mL are defined for the  
7 thrombotic and obstetric test population, respectively.

8

9 LR for ELISA aCL IgM mildly increases with higher thresholds within the thrombotic test population from  
10 4.1 at 20-40 MPL to 5.2 at >80 MPL, while for CLIA an increase in LR from 2.9 at 20-40 U/mL to 7.6 at >80  
11 U/mL and 9.2 at >170 U/mL is observed. LR do not increase with higher thresholds within the obstetric  
12 test population, neither for ELISA or CLIA. However, the alternative CLIA high threshold of 244 U/mL  
13 results in a LR of 26 (95% CI: 3.1-212). For a $\beta$ 2GPI IgM, LR do not clearly increase with higher thresholds in  
14 both test populations for both platforms (Table 5).

15

16 LR were also determined for CLIA considering alternative thresholds based on Sapporo and Harris  
17 standard dilution series (See Table 5). For aCL IgG ranges based on Sapporo and Harris standard defined  
18 thresholds and ROC sensitivity-based thresholds result into comparable LR within the thrombotic test  
19 population with LR ranging from 4.0-5.1, 14-15, and 14-16 in the low, moderate, and high range,  
20 respectively. Within the obstetric test population, aCL IgG LR ranges from 3.8-4.9, 11-13, 7.3-8.2 in the  
21 low, moderate, and high range, respectively.

22 Equally, for a $\beta$ 2GPI IgG comparable LR for ROC sensitivity, Sapporo and Harris based thresholds are  
23 observed at the moderate threshold (thrombotic and obstetric test population) and high threshold  
24 (obstetric test population), but LR differ for levels above the upper limit of the high threshold ranging  
25 from 17 to 62 with overlapping CI within the thrombotic test population. aCL IgM shows the highest LR  
26 (18, 95%CI: 4.2-79) in the moderate range based on Sapporo standard dilution series (98-120 U/mL)  
27 within the thrombotic test population. Within the obstetric test population, aCL IgM reaches significant LR  
28 in the moderate range calculated by the Harris standard dilution series only. In the high range, LR are  
29 lower based on Harris standard dilution series (4.3) compared to the Sapporo standard dilution series  
30 (8.6) and ROC sensitivity-based threshold (26). For a $\beta$ 2GPI IgM LR are comparable for all defined ranges.

31

1 LR for CLIA and MFI were calculated and shown in Table 5 (CLIA) and Supporting information Table 8 (MFI)  
2 for MoAb EM6 based ranges. For CLIA, LR are comparable to LR obtained based on ROC-curve based  
3 ranges for both IgG aPL in the thrombotic and obstetric population. For MFI, LR based on ROC-curve  
4 based ranges are lower in the moderate range, and significantly higher in the high range, compared to the  
5 MoAb EM6 based ranges.  
6

## 7 **Discussion**

8 Semiquantitative reporting of solid phase aPL results could be helpful to standardize interpretation across  
9 laboratories and for risk stratification purposes [14, 15]. In clinical guidelines, classification of positive aCL  
10 and a $\beta$ 2GPI titers in “low range” or “moderate-to-high range” is recommended for APS diagnosis and  
11 classification, as well as risk profiling. These reports often use thresholds for determining the aCL and/or  
12 a $\beta$ 2GPI low range (20-40 ‘units’) and moderate-to-high range (>40 ‘units’ or >99<sup>th</sup> percentile) without  
13 differentiating between analytical platforms such as ELISA, CLIA and MFI or consider only ELISA [5, 17-19].  
14 Initially, Harris *et al* defined a titer of 20 or 40 GPL/MPL as threshold for moderate aCL IgG/IgM positivity  
15 and 80 GPL/MPL as threshold for the high positive range, based on the S-shape of an ELISA calibration  
16 curve [14, 20]. Others demonstrated that aCL IgG titers >40 GPL correlated more with APS related clinical  
17 events and characteristics compared to positive aCL IgG titers <40 GPL, measured with ELISA [21-23].  
18 Automated platforms using different techniques, such as CLIA and MFI, have some advantages over ELISA,  
19 are commercially available as alternative for ELISA, and perform well [24]. However, they also show inter-  
20 assay variability and limited numerical agreement with ELISA [7, 11, 12, 25, 26].  
21

22 Current classification criteria for APS, as well as classification criteria for SLE include aPL [1, 27]. The main  
23 purpose of the consensus APS classification criteria is to provide uniform guidelines and patient selection  
24 criteria for scientific research, and are not meant for diagnosis, although these same laboratory criteria  
25 are fulfilled for the majority of the patients at the time of diagnosis. The description of a threshold  
26 between low and moderate/high was added in the Sydney criteria to increase specificity to the diagnosis  
27 of APS [1]. In recent years, more and more alternative solid phase assays have been introduced in the  
28 laboratories, and the previously defined threshold of 40 GPL or MPL units/mL for aCL antibodies has been  
29 proven in our study to stand for ELISA only.

30 An international multi-disciplinary initiative has been started to develop new classification criteria to  
31 identify patients with high likelihood of APS for research purposes, and recognize the difference in  
32 semiquantitative reporting between solid phase platforms [28].

1

2 In this study we demonstrate that there is poor agreement between ELISA and automated platforms CLIA  
3 or MFI for classifying positive samples as being low, moderate or high positive if traditional threshold  
4 levels of 40 and 80 'units' are used to discriminate between low-moderate aPL levels and moderate-high  
5 levels, respectively. Cohen's kappa values were determined by comparing semiquantitative interpretation  
6 of ELISA and CLIA or MFI results, only including positive patient samples on both ELISA and the automated  
7 platform (CLIA or MFI) to exclude bias of negative results.

8 No agreement (Cohen's kappa <0.21) was observed for a $\beta$ 2GPI IgG comparing both ELISA - CLIA and ELISA  
9 - MFI, which was confirmed for CLIA on a second, independent patient cohort. In the thrombotic test  
10 population of cohort 1, 87/88 and 86/88 samples positive with ELISA a $\beta$ 2GPI IgG had values >80 U/mL with  
11 CLIA and MFI, respectively. For aCL IgG, no agreement in semiquantitative classification was observed  
12 between ELISA and MFI, while none to minimal agreement was observed for comparing ELISA and CLIA.  
13 For aCL IgM and a $\beta$ 2GPI IgM agreement varied from minimal to weak in the low and moderate range, and  
14 was moderate to strong in the high range.

15 These results confirm high inter-assay titer variability for aCL and a $\beta$ 2GPI, especially for IgG, and inability  
16 of standardized, semiquantitative interpretation of solid phase aPL IgG results based on traditional  
17 moderate-high thresholds of 40-80 'units'.

18

19 In our population, increasing LR for thrombotic and obstetric APS based on ELISA aCL IgG was observed  
20 with increasing thresholds. This means that a sample with aCL IgG 40-80 GPL has a higher probability of  
21 thrombotic or obstetric APS diagnosis, compared to samples with aCL IgG 20-40 GPL. Even higher LR were  
22 observed when using a threshold of 80 GPL. The same trend was observed in the thrombotic test  
23 population for a $\beta$ 2GPI IgG, but not in the obstetric test population. Increasing LR with increasing  
24 autoantibody titers have already been reported for other autoimmune diseases and APS [29, 30].

25 However, it should be noted that conditions such as other auto-immune diseases can have high solid  
26 phase aPL titers as demonstrated in Figure 1 and 2, without having clinical manifestations of APS. Based  
27 on our LR analysis, 40 GPL seems an appropriate threshold for discriminating between low and moderate-  
28 high aCL and a $\beta$ 2GPI IgG titers, especially in the setting of thrombotic APS when using QUANTA Lite ELISA.

29

30 On the contrary, for aCL IgM and a $\beta$ 2GPI IgM no notable difference in LR was observed for diagnosis of  
31 thrombotic or obstetric APS when QUANTA Lite ELISA thresholds of 40 and 80 MPL/SMU were used. This  
32 observation suggests that it is not useful to interpret solid phase aPL IgM antibodies semiquantitatively as  
33 there is no different probability in being diagnosed with APS between the defined ranges. The role of IgM



1 aCL and a $\beta$ GPI antibodies in APS is debated [31-34], although we have previously demonstrated that there  
2 might be added value of testing for aCL and a $\beta$ 2GPI IgM in women suspected of obstetric APS and  
3 thrombotic risk stratification [35].

4

5 Different strategies were applied to harmonize semiquantitative interpretation of solid phase aPL. First, a  
6 clinical approach applying ROC analysis was used for comparing ELISA with CLIA and MFI as previously  
7 suggested by Lakos *et al* for CLIA [23]. High aCL IgG and a $\beta$ 2GPI IgG titers were observed with CLIA and  
8 MFI considering equal sensitivity for thrombotic or obstetric APS diagnosis at 40 and 80 GPL/SGU  
9 thresholds for ELISA. This results in alternative ROC sensitivity-based thresholds for CLIA and MFI that  
10 were 5 up to 64 times higher compared to 40 and 80 GPL/SGU with ELISA (see Table 2, Supporting  
11 information Table 1). On the other hand for aCL IgM and a $\beta$ 2GPI IgM, rather comparable values were  
12 observed with CLIA and MFI. Sensitivity analysis for IgG isotype has shown before to indicate a higher  
13 thrombotic risk [36].

14

15 LR for aCL and a $\beta$ 2GPI IgG were significantly higher with ROC sensitivity-based ranges, particularly in the  
16 moderate and high range for thrombotic APS, and in the moderate range for obstetric APS. For aCL and  
17 a $\beta$ 2GPI IgM differences in LR were small in thrombotic and obstetric APS, except for the high range in the  
18 obstetric population. Ranges defined on a clinical approach, compared by the fixed threshold of 40/80  
19 resulted in significant higher LR, particularly in the moderate and high range for IgG aPL. The threshold  
20 obtained by ROC curve analysis for CLIA corresponding to the threshold of 40 for ELISA, was 202 in our  
21 cohort, and was higher compared to the one described in literature, being 95 U/mL [23]. Although we  
22 observed an increase between ELISA/CLIA in kappa agreement applying the ROC sensitivity-based  
23 thresholds in a second independent patient population, this suggests that each laboratory should  
24 calculate in-house thresholds. ROC sensitivity-based thresholds seems an appropriate way to calculated  
25 low/moderate/high ranges, but the requirement of a large patient population tested by two solid phase  
26 assays is not feasible for most labs.

27

28 Therefore, we searched for another approach by using both monoclonal standard material (Sapporo  
29 standards, MoAB EM6) and polyclonal reference standard material (Harris standards) to compare positive  
30 titers by ELISA with CLIA and MFI. We observed differences in aCL/a $\beta$ 2GPI titer between solid phase  
31 methods for the standard materials. Calculated thresholds for Sapporo standards and MoAB EM6  
32 corresponded best with the clinical approach of ROC sensitivity-based thresholds. LR based on MoAB  
33 EM6-based thresholds were comparable or higher compared to the LR based on ROC-curve analysis for

1 IgG aPL, in the thrombotic and obstetric population. Qualitative agreement based on Cohen's kappa  
2 statistics between ELISA and CLIA improves for IgG aPL using Sapporo- and EM6-based thresholds based in  
3 cohort 1, while the improvement is clearly less for Harris standard-based thresholds. This was verified in  
4 cohort 2, for all standard-based thresholds, but a uniformly poor agreement at the moderate range was  
5 observed, except for a $\beta$ 2GPI IgG with Harris-based thresholds. This might suggest that evaluation of  
6 thresholds could be population-dependent, however also fewer samples were assessed in cohort 2  
7 compared to cohort 1. Improvement of agreement is also observed for EM6-based thresholds with MFI,  
8 however Harris and Sapporo standards were not tested and no second cohort for verification purposes  
9 was included. Monoclonal antibodies have the advantage to have reproducibility between batches,  
10 although they do not necessarily mirror the polyclonality of antibodies encountered in patient  
11 populations. The polyclonal Harris standards are patient-derived reference materials developed for  
12 calibration of the aCL assay and not for the a $\beta$ 2GPI assay. When new Harris standards would be produced  
13 and matched with the original Harris calibrators, matching with a $\beta$ 2GPI will not be performed and is  
14 therefore not reproducible across different batches.

15

16 Further investigations in existing cohorts should be performed to confirm whether threshold ranges  
17 defined on one cohort is interchangeable between laboratories. Each laboratory could determine  
18 laboratory- or platform-specific moderate and high thresholds by measuring a dilution series of  
19 monoclonal antibodies with ELISA and their platform and calculating corresponding thresholds through  
20 linear regression analysis. The manufacturer could play here an important role by providing the thresholds  
21 for moderate/high levels of aPL for their system, on the condition that a large representative patient  
22 population has been tested with ELISA and their method, and the proper statistical methodology has been  
23 used. In analogy with transfer of reference values [4], laboratories can check the ranges provided by the  
24 manufacturer.

25

26 A limitation of this study is that there is no gold standard or lab-independent method available for  
27 defining thrombotic and obstetric APS. Therefore, the case categorization is assay-dependent, which  
28 might introduce unavoidable bias especially in ROC and LR analysis. We attempted to reduce this bias by  
29 including a large number of samples from eight different centers using varying analytical methods for aPL  
30 detection.

31

32 In conclusion, we have demonstrated that the use of 40 and 80 units as moderate and high thresholds is  
33 acceptable for aCL IgG and a $\beta$ 2GPI IgG ELISA but cannot be applied to analytical solid phase platforms

1 with CLIA or MFI methodology. Based on our results, semiquantitative interpretation defining  
2 medium/high thresholds of aCL IgM and a $\beta$ 2GPI IgM does not increase probability of APS diagnosis. Better  
3 harmonization of semiquantitative interpretation of aCL IgG and a $\beta$ 2GPI IgG between ELISA and other  
4 analytical platforms can be achieved by using a clinical approach, however this is cumbersome and not  
5 feasible for many laboratories. A more accessible method to define platform-specific thresholds, is the  
6 calculation of thresholds following comparison of parallel measurement of monoclonal antibodies by an  
7 automated solid phase platform and ELISA.

8

9

1 **Author contributions**

2 K.M.J. Devreese, W. Chayoua and A. Vandevelde designed the study. K.M.J. Devreese organized the  
3 sample collection of the different centers. A. Vandevelde, K.M.J. Devreese, G.W. Moore, J-C. Gris, J.  
4 Musiał, S. Zuily and D. Wahl collected samples and identified sample characteristics. Samples were  
5 analyzed under supervision of K.M.J. Devreese. A. Vandevelde, W. Chayoua and K.M.J. Devreese  
6 interpreted data and performed statistical analyses. A. Vandevelde and K.M.J. Devreese wrote the  
7 manuscript. W. Chayoua, B. d. L., G.W. Moore , J-C. Gris, J. Musiał, S. Zuily and D. Wahl critically reviewed  
8 the manuscript.

9  
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16 Jasper Remijn (Gelre Hospitals, Apeldoorn, The Netherlands) for providing patient samples of cohort 1.

17  
18 **Conflicts of interest**

19 B. de Laat is an employee of Synapse Research foundation and advisor for Diagnostica STAGO, G.W.  
20 Moore was employed at Guy's & St. Thomas' Hospitals at the time of sample collection and reports  
21 consultancy fees from Technoclone, D. Wahl reports personal fees, outside the submitted work, from  
22 Alexion and GlaxoSmithKline and support to attend scientific meetings from Bayer Healthcare and Leo  
23 Pharma. The other authors state that they have no relevant conflict of interest.

24  
25

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16

17

18



1 **Table 1 Distribution of antiphospholipid antibody values across different analytical platforms.**

		CLIA		MFI	
		-	+	-	+
ELISA	aCL IgG	894	54	874	72
		21	139	19	141
ELISA	aCL IgM	918	52	943	27
		38	100	59	79
ELISA	a $\beta$ 2GPI IgG	856	138	886	106
		4	110	4	110
ELISA	a $\beta$ 2GPI IgM	972	10	964	18
		37	89	31	95

2 Abbreviations: ELISA: enzyme-linked immunosorbent assay, CLIA: chemiluminescent immunoassay, MFI:

3 multiplex flow immunoassay, aCL: anticardiolipin, a $\beta$ 2GPI: anti-Beta2-glycoprotein I.

4

**Table 2 Threshold levels with sensitivity and specificity based on ROC analysis**

		ELISA			CLIA		
		Threshold <sup>a</sup>	Sensitivity	Specificity	Threshold <sup>b</sup>	Sensitivity	Specificity
<i>A. Thrombotic test population</i>							
<b>aCL IgG</b>							
Moderate	<b>39</b>	0,290	0,976	<b>202</b>	0,290	0,981	
High	<b>78</b>	0,185	0,993	<b>492</b>	0,185	0,988	
<b>aCL IgM</b>							
Moderate	<b>40</b>	0,170	0,968	<b>45</b>	0,170	0,97	
High	<b>82</b>	0,062	0,988	<b>170</b>	0,062	0,993	
<b>aβ2GPI IgG</b>							
Moderate	<b>39</b>	0,189	0,985	<b>1959</b>	0,189	0,988	
High	<b>80</b>	0,104	0,993	<b>4904</b>	0,104	0,998	
<b>aβ2GPI IgM</b>							
Moderate	<b>40</b>	0,181	0,968	<b>31</b>	0,181	0,973	
High	<b>79</b>	0,100	0,983	<b>66</b>	0,100	0,983	
<i>B. Obstetric test population</i>							
<b>aCL IgG</b>							
Moderate	<b>39</b>	0,221	0,975	<b>153</b>	0,221	0,975	
High	<b>82</b>	0,115	0,992	<b>455</b>	0,115	0,985	
<b>aCL IgM</b>							
Moderate	<b>39</b>	0,123	0,964	<b>46</b>	0,123	0,966	
High	<b>74</b>	0,049	0,987	<b>244</b>	0,049	0,998	
<b>aβ2GPI IgG</b>							
Moderate	<b>41</b>	0,123	0,983	<b>1552</b>	0,123	0,983	
High	<b>81</b>	0,066	0,994	<b>3355</b>	0,066	0,994	
<b>aβ2GPI IgM</b>							
Moderate	<b>40</b>	0,131	0,966	<b>33</b>	0,131	0,971	
High	<b>74</b>	0,090	0,981	<b>59</b>	0,090	0,981	

1 <sup>a</sup> Units: GPL/MPL for aCL IgG/IgM, SGU/SMU for aβ2GPI IgG/IgM; <sup>b</sup> Units: U/mL; Abbreviations ELISA:

2 enzyme-linked immunosorbent assay, CLIA: Chemiluminescent immunoassay, aCL: anticardiolipin, aβ2GPI:

3 anti-Beta2-glycoprotein I.

1  
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Table 3 ELISA and CLIA Cohen's Kappa values in cohort 1

## 3.A THROMBOTIC TEST POPULATION

<b>Threshold</b>		<b>Range 1<sup>a</sup></b> <i>40/80</i>	<b>Kappa 1</b>	<b>Range 2<sup>a</sup></b> <i>ROC based</i>	<b>Kappa 2</b>	<b>Range 3<sup>a</sup></b> <i>Sapporo based</i>	<b>Kappa 3</b>	<b>Range 4<sup>a</sup></b> <i>Harris based</i>	<b>Kappa 4</b>	<b>Range 5<sup>a</sup></b> <i>MoAB EM6 based</i>	<b>Kappa 5</b>
<b>Level</b>	<b>System</b>	<b>aCL IgG (n=105)</b>									
<b>Low</b>	ELISA	20-40	<b>0.23</b>	20-39	<b>0.60</b>	20-40	<b>0.53</b>	20-40	<b>0.51</b>	20-40	<b>0.60</b>
	CLIA	20-40		20-202		20-259		20-127		20-153	
<b>Moderate</b>	ELISA	40-80	<b>-0.06</b>	39-78	<b>0.36</b>	40-80	<b>0.16</b>	40-80	<b>0.21</b>	40-80	<b>0.38</b>
	CLIA	40-80		202-492		259-592		127-244		153-380	
<b>High</b>	ELISA	>80	<b>0.18</b>	>78	<b>0.66</b>	>80	<b>0.62</b>	>80	<b>0.51</b>	>80	<b>0.64</b>
	CLIA	>80		>492		>592		>244		>380	
		<b>aCL IgM (n=76)</b>									
<b>Low</b>	ELISA	20-40	<b>0.40</b>	20-40	<b>0.43</b>	20-40	<b>0.22</b>	20-40	<b>0.08</b>	/ <sup>d</sup>	/
	CLIA	20-40		20-45		20-98		20-23			
<b>Moderate</b>	ELISA	40-80	<b>0.29</b>	40-82	<b>0.48</b>	40-80	<b>0.08</b>	40-80	<b>-0.01</b>	/ <sup>d</sup>	/
	CLIA	40-80		45-170		98-210		23-65			
<b>High</b>	ELISA	>80	<b>0.43</b>	>82	<b>0.67</b>	>80	<b>0.64</b>	>80	<b>0.31</b>	/ <sup>d</sup>	/
	CLIA	>80		>170		>210		>65			
		<b>aβ2GPI IgG (n=88)</b>									
<b>Low</b>	ELISA	20-40	<b>/<sup>b</sup></b>	20-39	<b>0.51</b>	20-40	<b>0.46</b>	20-40	<b>0.15</b>	20-40	<b>0.47</b>
	CLIA	20-40		20-1959		20-2362		20-833		20-1519	

<b>Moderate</b>	ELISA	40-80	<b>-0.02</b>	39-80	<b>0.41</b>	40-80	<b>0.40</b>	40-80	<b>-0.03</b>	40-80	<b>0.43</b>
	CLIA	40-80		1959-4904		2362-3693		833-1650		1519-3365	
<b>High</b>	ELISA	>80	<b>0.01</b>	>80	<b>0.69</b>	>80	<b>0.76</b>	>80	<b>0.36</b>	>80	<b>0.69</b>
	CLIA	>80		>4904		>3693		>1650		>3365	
<b>a<math>\beta</math>2GPI IgM (n=69)</b>											
<b>Low</b>	ELISA	20-40	<b>0.40</b>	20-40	<b>0.36</b>	20-40	<b>0.41</b>	20-40	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	20-40		20-31		20-44		<20			
<b>Moderate</b>	ELISA	40-80	<b>0.35</b>	40-79	<b>0.49</b>	40-80	<b>0.16</b>	40-80	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	40-80		31-66		44-106		10-33			
<b>High</b>	ELISA	>80	<b>0.79</b>	>79	<b>0.62</b>	>80	<b>0.61</b>	>80	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	>80		>66		>106		>33			

<sup>a</sup> Units ELISA: GPL/MPL for aCL IgG/IgM, SGU/SMU for a $\beta$ 2GPI IgG/IgM, CLIA: U/mL. <sup>b</sup> Cohen's Kappa cannot be calculated as there are no values in the specified range for CLIA assay.

<sup>c</sup> Cohen's Kappa not calculated as moderate CLIA threshold was <20 U/mL. <sup>d</sup>Not applicable. Kappa 1, 2, 3, 4, and 5 correspond to Cohen's kappa value considering identical classification of samples as being low/moderate/high based on the analytical system-specific 'ranges 1' for 20/40/80 thresholds, 'ranges 2' for ROC sensitivity-based thresholds and 'ranges 3' for Sapporo standard based thresholds, 'ranges 4' for Harris standard based thresholds, and 'ranges 5' for EM6 monoclonal antibody based thresholds, respectively. Interpretation Cohen's kappa (level of agreement): <0.21 (red): none, 0.21-0.39 (dark orange): minimal, 0.40-0.59 (light orange): weak, 0.60-0.79 (light green): moderate, 0.80-0.90 (green): strong, >0.90 (dark green): almost perfect [16]. *Abbreviations: ELISA: enzyme-linked immunosorbent assay, CLIA: chemiluminescent immunoassay, aCL: anticardiolipin, a $\beta$ 2GPI: anti-Beta2-glycoprotein I.*

**Table 3 (continued) ELISA and CLIA Cohen's Kappa values in cohort 1**

### 3.B OBSTETRIC TEST POPULATION

<b>Threshold</b>		<b>Range 1<sup>a</sup></b> 40/80	<b>Kappa 1</b>	<b>Range 2<sup>a</sup></b> ROC based	<b>Kappa 2</b>	<b>Range 3<sup>a</sup></b> Sapporo based	<b>Kappa 3</b>	<b>Range 4<sup>a</sup></b> Harris based	<b>Kappa 4</b>	<b>Range 5<sup>a</sup></b> MoAB EM6 based	<b>Kappa 5</b>
<b>Level</b>	<b>System</b>	<b>aCL IgG (n=52)</b>									
<b>Low</b>	ELISA	20-40	<b>0.26</b>	20-39	<b>0.68</b>	20-40	<b>0.71</b>	20-40	<b>0.76</b>	20-40	<b>0.68</b>
	CLIA	20-40		20-153		20-259		20-127		20-153	
<b>Moderate</b>	ELISA	40-80	<b>-0.01</b>	39-82	<b>0.39</b>	40-80	<b>0.51</b>	40-80	<b>0.07</b>	40-80	<b>0.34</b>
	CLIA	40-80		153-455		259-592		127-244		153-380	
<b>High</b>	ELISA	>80	<b>0.13</b>	>82	<b>0.71</b>	>80	<b>0.75</b>	>80	<b>0.49</b>	>80	<b>0.68</b>
	CLIA	>80		>455		>592		>244		>380	
		<b>aCL IgM (n=44)</b>									
<b>Low</b>	ELISA	20-40	<b>0.36</b>	20-39	<b>0.43</b>	20-40	<b>0.34</b>	20-40	<b>0.10</b>	/ <sup>d</sup>	/
	CLIA	20-40		20-46		20-98		20-23			
<b>Moderate</b>	ELISA	40-80	<b>0.29</b>	39-74	<b>0.08</b>	40-80	<b>-0.05</b>	40-80	<b>-0.03</b>	/ <sup>d</sup>	/
	CLIA	40-80		46-244		98-210		23-65			
<b>High</b>	ELISA	>80	<b>0.63</b>	>74	<b>0.28</b>	>80	<b>0.48</b>	>80	<b>0.44</b>	/ <sup>d</sup>	/
	CLIA	>80		>244		>210		>65			
		<b>aβ2GPI IgG (n=35)</b>									
<b>Low</b>	ELISA	20-40	<b>/<sup>b</sup></b>	20-41	<b>0.81</b>	20-40	<b>0.55</b>	20-40	<b>0.38</b>	20-40	<b>0.68</b>
	CLIA	20-40		20-1552		20-2362		20-833		20-1519	
<b>Moderate</b>	ELISA	40-80	<b>/<sup>b</sup></b>	41-81	<b>0.55</b>	40-80	<b>0.41</b>	40-80	<b>-0.22</b>	40-80	<b>0.44</b>
	CLIA	40-80		1552-3355		2362-3693		833-1650		1519-3365	

<b>High</b>	ELISA	>80	<b>/<sup>b</sup></b>	>81	<b>0.74</b>	>80	<b>0.86</b>	>80	<b>0.47</b>	>80	<b>0.74</b>
	CLIA	>80		>3355		>3693		>1650		>3365	
<b>aβ2GPI IgM (n=39)</b>											
<b>Low</b>	ELISA	20-40	<b>0.68</b>	20-40	<b>0.62</b>	20-40	<b>0.68</b>	20-40	<b>/<sup>c</sup></b>	<b>/<sup>d</sup></b>	<b>/</b>
	CLIA	20-40		20-33		20-44		<20			
<b>Moderate</b>	ELISA	40-80	<b>0.64</b>	40-74	<b>0.40</b>	40-80	<b>0.44</b>	40-80	<b>/<sup>c</sup></b>	<b>/<sup>d</sup></b>	<b>/</b>
	CLIA	40-80		33-59		44-106		10-33			
<b>High</b>	ELISA	>80	<b>0.90</b>	>74	<b>0.74</b>	>80	<b>0.73</b>	>80	<b>/<sup>c</sup></b>	<b>/<sup>d</sup></b>	<b>/</b>
	CLIA	>80		>59		>106		>33			

<sup>a</sup> Units ELISA: GPL/MPL for aCL IgG/IgM, SGU/SMU for aβ2GPI IgG/IgM, CLIA: U/mL. <sup>b</sup> Cohen's Kappa cannot be calculated as there are no values in the specified range for CLIA assay.

<sup>c</sup> Cohen's Kappa not calculated as moderate CLIA threshold was <20 U/mL. <sup>d</sup>Not applicable. Kappa 1, 2, 3, 4, and 5 correspond to Cohen's kappa value considering identical classification of samples as being low/moderate/high based on the analytical system-specific 'ranges 1' for 20/40/80 thresholds, 'ranges 2' for ROC sensitivity-based thresholds and 'ranges 3' for Sapporo standard based thresholds, 'ranges 4' for Harris standard based thresholds, and 'ranges 5' for EM6 monoclonal antibody based thresholds, respectively. Interpretation Cohen's kappa (level of agreement): <0.21 (red): none, 0.21-0.39 (dark orange): minimal, 0.40-0.59 (light orange): weak, 0.60-0.79 (light green): moderate, 0.80-0.90 (green): strong, >0.90 (dark green): almost perfect [16]. *Abbreviations: ELISA: enzyme-linked immunosorbent assay, CLIA: chemiluminescent immunoassay, aCL: anticardiolipin, aβ2GPI: anti-Beta2-glycoprotein I.*

**Table 4 ELISA and CLIA Cohen's Kappa values in cohort 2**

	<b>Range 1<sup>a</sup></b>	<b>Kappa 1</b>	<b>Range 2<sup>a</sup></b>	<b>Kappa 2</b>	<b>Range 3<sup>a</sup></b>	<b>Kappa 3</b>	<b>Range 4<sup>a</sup></b>	<b>Kappa 4</b>	<b>Range 5<sup>a</sup></b>	<b>Kappa 5</b>
<b>Threshold</b>	<i>40/80</i>		<i>ROC based</i>		<i>Sapporo based</i>		<i>Harris based</i>		<i>MoAB EM6 based</i>	

Level	System	aCL IgG (n=24)									
Low	ELISA	20-40	-0.16	20-40	0.37	20-40	0.67	20-40	0.27	20-40	0.37
	CLIA	20-40		20-178		20-259		20-127		20-153	
Moderate	ELISA	40-80	-0.19	40-80	-0.14	40-80	0.05	40-80	-0.26	40-80	-0.29
	CLIA	40-80		178-474		259-592		127-244		153-380	
High	ELISA	>80	0.27	>80	0.64	>80	0.55	>80	0.51	>80	0.66
	CLIA	>80		>474		>592		>244		>380	
		aCL IgM (n=84)									
Low	ELISA	20-40	0.36	20-40	0.45	20-40	0.25	20-40	0.13	/ <sup>d</sup>	/
	CLIA	20-40		20-45		20-98		20-23			
Moderate	ELISA	40-80	0.24	40-80	0.21	40-80	-0.05	40-80	0.10	/ <sup>d</sup>	/
	CLIA	40-80		45-170		98-210		23-65			
High	ELISA	>80	0.59	>80	0.52	>80	0.55	>80	0.52	/ <sup>d</sup>	/
	CLIA	>80		>170		>210		>65			
		aβ2GPI IgG (n=22)									
Low	ELISA	20-40	-0.09	20-40	0.57	20-40	0.49	20-40	0.71	20-40	0.57
	CLIA	20-40		20-1756		20-2362		20-833		20-1519	
Moderate	ELISA	40-80	0.18	40-80	0.03	40-80	-0.15	40-80	0.58	40-80	0.10
	CLIA	40-80		1756-4130		2362-3693		833-1650		1519-3365	
High	ELISA	>80	0.04	>80	0.60	>80	0.70	>80	0.81	>80	0.70
	CLIA	>80		>4130		>3693		>1650		>3365	
		aβ2GPI IgM (n=51)									



<b>Low</b>	ELISA	20-40	<b>0.38</b>	20-40	<b>0.48</b>	20-40	<b>0.33</b>	20-40	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	20-40		20-32		20-44		<20			
<b>Moderate</b>	ELISA	40-80	<b>-0.02</b>	40-80	<b>0.12</b>	40-80	<b>0.11</b>	40-80	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	40-80		32-63		44-106		10-33			
<b>High</b>	ELISA	>80	<b>0.62</b>	>80	<b>0.63</b>	>80	<b>0.61</b>	>80	/ <sup>c</sup>	/ <sup>d</sup>	/
	CLIA	>80		>63		>106		>33			

<sup>a</sup> Units ELISA: GPL/MPL for aCL IgG/IgM, SGU/SMU for a $\beta$ 2GPI IgG/IgM, CLIA: U/mL. <sup>b</sup> Cohen's Kappa cannot be calculated as there are no values in the specified range for CLIA assay.

<sup>c</sup> Cohen's Kappa not calculated as moderate CLIA threshold was <20 U/mL. <sup>d</sup>Not applicable. Kappa 1, 2, 3, 4, and 5 correspond to Cohen's kappa value considering identical classification of samples as being low/moderate/high based on the analytical system-specific 'ranges 1' for 20/40/80 thresholds, 'ranges 2' for ROC sensitivity-based thresholds and 'ranges 3' for Sapporo standard based thresholds, 'ranges 4' for Harris standard based thresholds, and 'ranges 5' for EM6 monoclonal antibody based thresholds, respectively. Interpretation Cohen's kappa (level of agreement): <0.21 (red): none, 0.21-0.39 (dark orange): minimal, 0.40-0.59 (light orange): weak, 0.60-0.79 (light green): moderate, 0.80-0.90 (green): strong, >0.90 (dark green): almost perfect [16]. *Abbreviations: ELISA: enzyme-linked immunosorbent assay, CLIA: chemiluminescent immunoassay, aCL: anticardiolipin, a $\beta$ 2GPI: anti-Beta2-glycoprotein I.*

TABLE 5 Likelihood ratios for antiphospholipid antibody titer ranges

aCL IgG	Cohort 1 Thrombotic test population (n=853)				Cohort 1 Obstetric test population (n=645)			
System	Range	LR+	95% CI		Range	LR+	95% CI	
ELISA	0-20	<b>0.66</b>	0.60	0.72	0-20	<b>0.72</b>	0.64	0.81
CLIA		<b>0.60</b>	0.54	0.67		<b>0.66</b>	0.58	0.76
ELISA	20-40	<b>4.6</b>	2.3	9.3	20-40	<b>4.7</b>	2.0	11
CLIA		<b>4.0</b>	1.7	9.5		<b>2.7</b>	0.89	8.0
ROC	20-202	<b>4.0</b>	2.4	6.8	20-153	<b>4.3</b>	2.3	7.8
Sapporo	20-259	<b>5.1</b>	3.2	8.3	20-259	<b>4.9</b>	2.8	8.3
Harris	20-127	<b>3.3</b>	1.8	5.9	20-127	<b>3.8</b>	2.0	7.3
EM6	20-153	<b>4.0</b>	2.3	6.9	20-153	<b>4.3</b>	2.3	7.8
ELISA	40-80	<b>6.2</b>	3.0	13	40-80	<b>6.2</b>	2.7	14
CLIA		<b>5.0</b>	1.8	14		<b>2.6</b>	0.62	11
ROC	202-492	<b>15</b>	5.5	44	153-455	<b>11</b>	4.1	31
Sapporo	259-592	<b>14</b>	4.1	46	259-592	<b>13</b>	3.5	47
Harris	127-244	<b>15</b>	4.3	49	127-244	<b>13</b>	3.5	47
EM6	153-380	<b>11</b>	4.2	29	153-380	<b>10</b>	3.7	13
ELISA	>80	<b>27</b>	9.8	74	>80	<b>15</b>	5.0	45
CLIA		<b>11</b>	6.5	17		<b>8.6</b>	5.1	14
ROC	>492	<b>16</b>	7.2	34	>455	<b>7.5</b>	3.2	17
Sapporo	>592	<b>15</b>	6.7	32	>592	<b>7.3</b>	3.0	18
Harris	>244	<b>14</b>	7.5	26	>244	<b>8.2</b>	4.1	17
EM6	>380	<b>16</b>	7.6	33	>380	<b>8.0</b>	3.5	19
aCL IgM	Cohort 1 Thrombotic test population (n=853)				Cohort 1 Obstetric test population (n=645)			
System	Range	LR+	95% CI		Range	LR+	95% CI	
ELISA	0-20	<b>0.77</b>	0.71	0.83	0-20	<b>0.80</b>	0.72	0.89
CLIA		<b>0.76</b>	0.70	0.83		<b>0.81</b>	0.73	0.91
ELISA	20-40	<b>4.1</b>	2.2	7.6	20-40	<b>4.3</b>	2.2	8.3
CLIA		<b>2.9</b>	1.7	5.1		<b>2.7</b>	1.4	5.2
ROC	20-45	<b>2.9</b>	1.8	4.9	20-46	<b>2.8</b>	1.6	5.0
Sapporo	20-98	<b>3.0</b>	2.0	4.4	20-98	<b>2.5</b>	1.6	4.1
Harris	20-23	<b>1.4</b>	0.3	5.7	20-23	<b>4.3</b>	1.1	17
ELISA	40-80	<b>5.4</b>	2.8	10	40-80	<b>3.6</b>	1.6	8.1
CLIA		<b>3.4</b>	1.7	6.7		<b>3.0</b>	1.3	6.8
ROC	45-170	<b>4.6</b>	2.5	8.6	46-244	<b>2.0</b>	0.89	4.6

<i>Sapporo</i>	98-120	<b>18</b>	4.2	79	98-120	<b>4.3</b>	0.61	30
<i>Harris</i>	23-65	<b>3.3</b>	2.0	5.3	23-65	<b>2.3</b>	1.3	4.2
<b>ELISA</b>	>80	<b>5.2</b>	2.2	13	>80	<b>3.1</b>	0.99	9.5
<b>CLIA</b>		<b>7.6</b>	3.7	16		<b>3.8</b>	1.5	9.7
<i>ROC</i>	>170	<b>9.2</b>	3.1	27	>244	<b>26</b>	3.1	212
<i>Sapporo</i>	>210	<b>8.4</b>	2.4	30	>210	<b>8.6</b>	2.2	34
<i>Harris</i>	>65	<b>6.9</b>	3.6	13	>65	<b>4.3</b>	2.0	9

*ROC* signifies the method for determining ranges with ROC based sensitivity for CLIA, *Sapporo*, *Harris*, and *EM6* signify the method for ranges determination based on linear regression with the respective standards for CLIA. LR+ denotes the positive likelihood ratio for diagnosis of thrombotic APS and obstetric APS in the thrombotic test population and obstetric test population, respectively. Abbreviations: *aCL*: anticardiolipin, *LR+*: positive likelihood ratio, *CI*: confidence interval, *ELISA*: enzyme-linked immunosorbent assay, *CLIA*: chemiluminescent immunoassay, *a $\beta$ 2GPI*: anti-Beta2-glycoprotein I.

Table 5 (continued) Likelihood ratios for antiphospholipid antibody titer ranges

aβ2GPI IgG	Cohort 1 Thrombotic test population (n=853)				Cohort 1 Obstetric test population (n=645)			
System	Range	LR+	95% CI		Range	LR+	95% CI	
ELISA	0-20	<b>0.73</b>	0.68	0.79	0-20	<b>0.83</b>	0.77	0.91
CLIA		<b>0.53</b>	0.47	0.60		<b>0.64</b>	0.55	0.75
ELISA	20-40	<b>8.5</b>	3.7	19	20-40	<b>6.9</b>	2.3	21
CLIA		<b>1.7</b>	0.8	3.6		<b>0.57</b>	0.13	2.5
ROC	20-1959	<b>3.9</b>	2.8	5.3	20-1552	<b>3.4</b>	2.3	5.0
Sapporo	20-2362	<b>4.0</b>	2.9	5.4	20-2362	<b>3.4</b>	2.4	4.9
Harris	20-833	<b>2.8</b>	1.9	3.9	20-833	<b>2.7</b>	1.8	4.1
EM6	20-1519	<b>3.7</b>	2.7	5.2	20-1519	<b>3.2</b>	2.2	4.7
ELISA	40-80	<b>10</b>	3.9	26	40-80	<b>6.0</b>	1.9	19
CLIA		<b>3.2</b>	1.4	7.1		<b>2.4</b>	0.81	7.0
ROC	1959-4904	<b>8.4</b>	3.5	20	1552-3355	<b>5.0</b>	1.7	15
Sapporo	2362-3693	<b>11</b>	2.5	52	2362-3693	<b>11</b>	2.1	55
Harris	833-1650	<b>17</b>	8.0	38	833-1650	<b>12.9</b>	3.5	47
EM6	1519-3365	<b>7</b>	2.9	18	1519-3665	<b>6.4</b>	2.3	18
ELISA	>80	<b>15</b>	5.5	44	>80	<b>8.6</b>	2.6	28
CLIA		<b>7.8</b>	5.4	11		<b>6.0</b>	4.0	9.1
ROC	>4904	<b>62</b>	8.5	453	>3355	<b>11</b>	3.1	42
Sapporo	>3693	<b>25</b>	7.8	82	>3693	<b>8.6</b>	2.2	34
Harris	>1650	<b>17</b>	8.0	38	>1650	<b>8.6</b>	3.5	21
EM6	>3365	<b>28</b>	8.6	89	>3365	<b>11</b>	3.1	42
aβ2GPI IgM	Cohort 1 Thrombotic test population (n=853)				Cohort 1 Obstetric test population (n=645)			
System	Range	LR+	95% CI		Range	LR+	95% CI	
ELISA	0-20	<b>0.78</b>	0.73	0.84	0-20	<b>0.81</b>	0.73	0.90
CLIA		<b>0.81</b>	0.76	0.87		<b>0.84</b>	0.76	0.91
ELISA	20-40	<b>4.2</b>	2.0	8.6	20-40	<b>5.1</b>	2.3	11
CLIA		<b>6.4</b>	2.3	18		<b>7.1</b>	2.6	19
ROC	20-31	<b>6.1</b>	1.6	23	20-33	<b>8.6</b>	2.6	28
Sapporo	20-44	<b>7.8</b>	2.9	20.9	20-44	<b>7.1</b>	2.6	19.3
Harris	10	---	---	---	10	---	---	---
ELISA	40-80	<b>4.8</b>	2.3	10	40-80	<b>2.1</b>	0.7	6.2

<b>CLIA</b>		<b>11</b>	4.2	29		<b>5.1</b>	1.6	17
<i>ROC</i>	31-66	<b>8.0</b>	3.3	20	33-59	<b>4.3</b>	1.4	13
<i>Sapporo</i>	44-106	<b>8.2</b>	3.6	19	44-106	<b>4.9</b>	1.8	13
<i>Harris</i>	10-33	<b>3.9</b>	2.3	6.6	10-33	<b>3.7</b>	2.1	6.6
<b>ELISA</b>	>80	<b>6.6</b>	3.1	14	>80	<b>5.2</b>	2.2	12
<b>CLIA</b>		<b>4.3</b>	2.0	9.6		<b>3.8</b>	1.5	10
<i>ROC</i>	>66	<b>6.0</b>	2.9	12	>59	<b>4.3</b>	1.8	10
<i>Sapporo</i>	>106	<b>4.3</b>	1.7	11	>106	<b>3.7</b>	1.3	11
<i>Harris</i>	>33	<b>6.5</b>	3.7	11	>33	<b>4.3</b>	2.2	8.3

*ROC* signifies the method for determining ranges with ROC based sensitivity for CLIA, *Sapporo*, *Harris*, and *EM6* signify the method for ranges determination based on linear regression with the respective standards for CLIA. LR+ denotes the positive likelihood ratio for diagnosis of thrombotic APS and obstetric APS in the thrombotic test population and obstetric test population, respectively.

**FIGURE 1** CLIA compared to ELISA for IgG isotype aCL and a $\beta$ 2gpl.

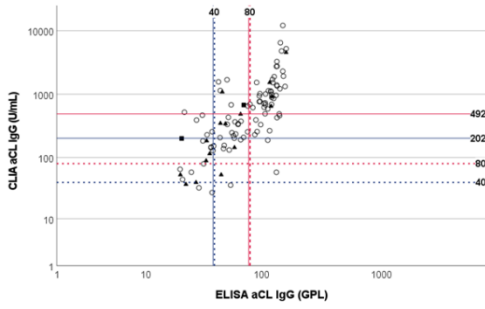
Graphic representation of aCL IgG (1) and a $\beta$ 2GPI IgG (2) with thrombotic test population (A), obstetric test population (B), second cohort (C) and reference standard series (D). (A) and (B): Clear circles: thrombotic APS, clear squares: obstetric APS, filled squares: HC, filled triangles: AID, cross: non-APS thrombosis. (A), (B) and (C): vertical and horizontal lines, blue: moderate threshold, red: high threshold, dotted lines: 40-80 units thresholds, solid lines: ROC sensitivity-based thresholds. (D) Sapporo, Harris standards and EM6 monoclonal antibodies measurements with corresponding regression lines (filled circles, rectangles, asterisks, respectively), vertical lines: moderate and high threshold values for ELISA (40 and 80 'units') and horizontal lines: corresponding threshold titres for CLIA.

**FIGURE 2** CLIA compared to ELISA for IgM isotype aCL and a $\beta$ 2gpl.

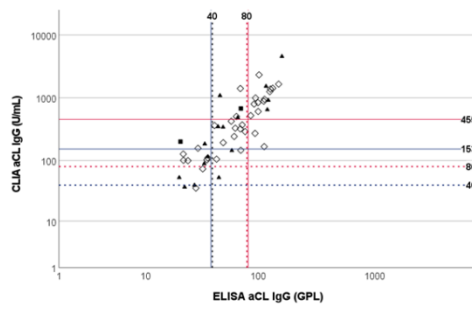
Graphic representation of aCL IgM (1) and a $\beta$ 2GPI IgM (2) with thrombotic test population (A), obstetric test population (B), second cohort (C) and reference standard series (D). (A) and (B): Clear circles: thrombotic APS, clear squares: obstetric APS, filled squares: HC, filled triangles: AID, cross: non-APS thrombosis. (A), (B) and (C): vertical and horizontal lines, blue: moderate threshold, red: high threshold, dotted lines: 40-80 units thresholds, solid lines: ROC sensitivity-based thresholds. (D) Sapporo and Harris standards with corresponding regression lines (filled circles and rectangles, respectively), vertical lines: moderate and high threshold values for ELISA (40 and 80 'units') and horizontal lines: corresponding threshold titres for CLIA

1. aCL IgG

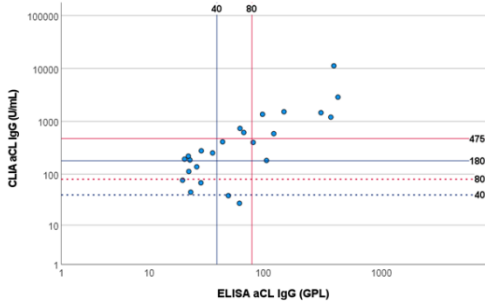
1A. Cohort 1: Thrombotic test population



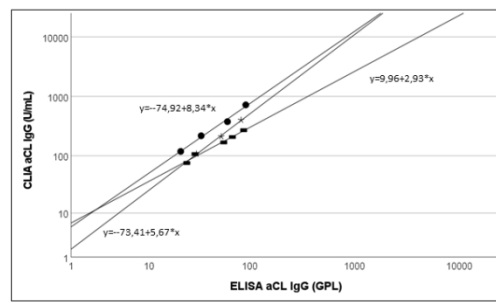
1B. Cohort 1: Obstetric test population



1C. Second cohort

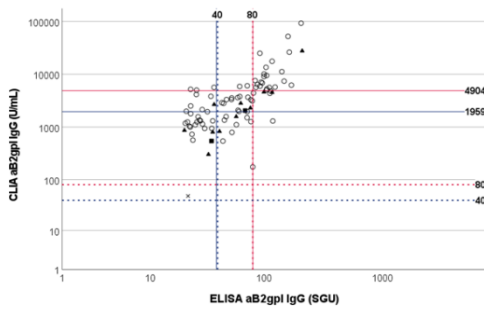


1D. Standard dilution series

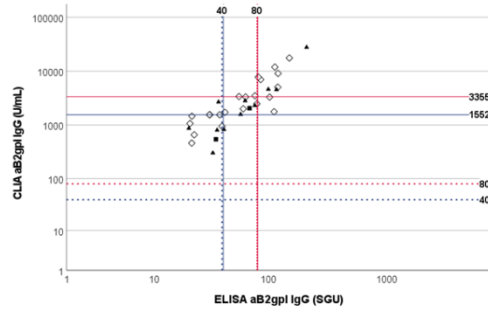


2. aβ2gpl IgG

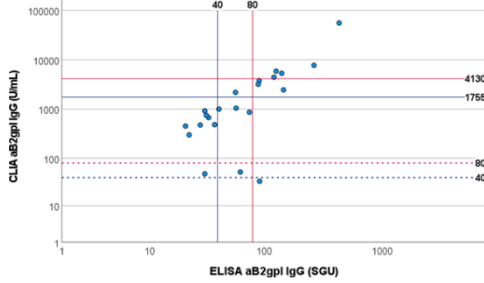
2A. Cohort 1: Thrombotic test population



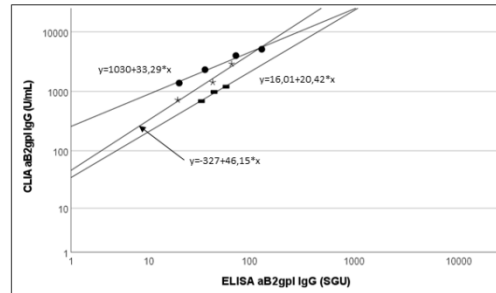
2B. Cohort 1: Obstetric test population



2C. Second cohort

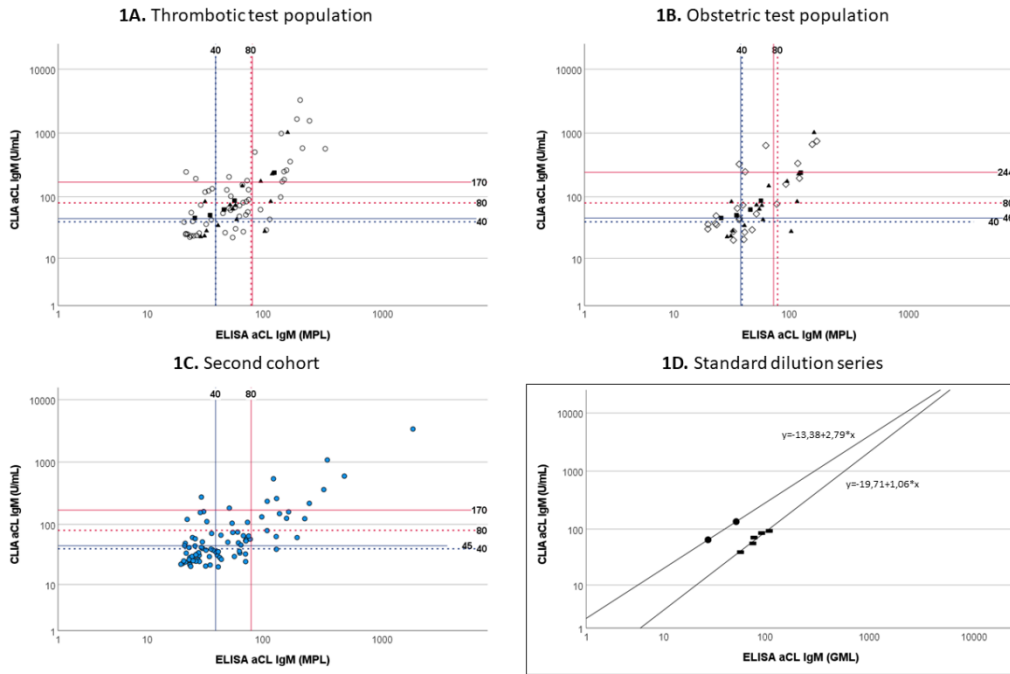


2D. Standard dilution series

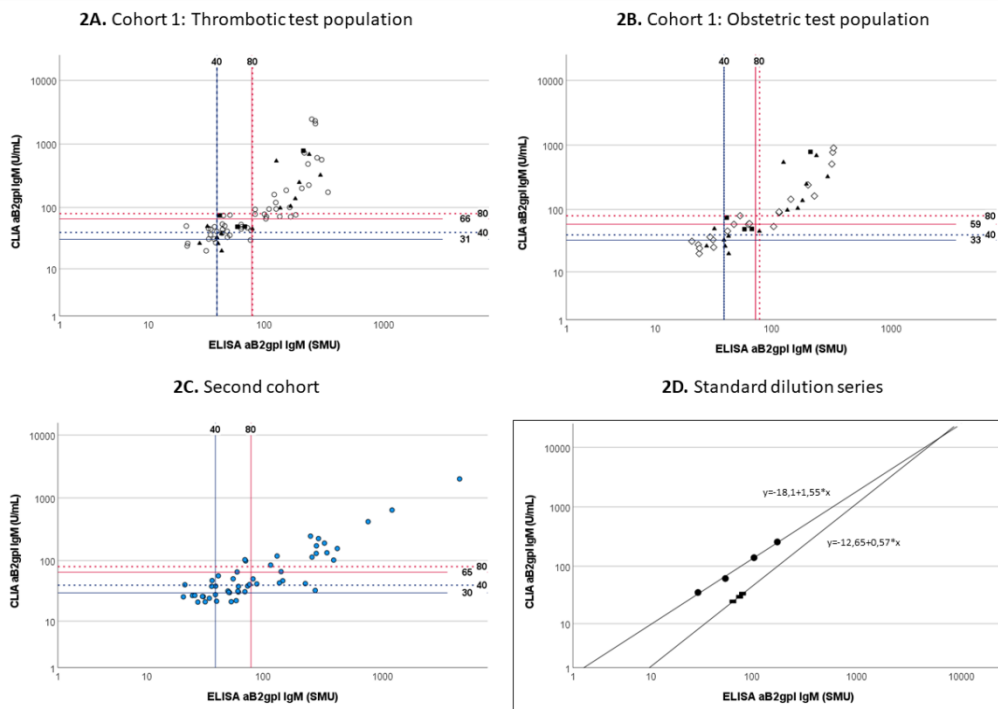


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1. aCL IgM



2. aB2gpl IgM



jth\_15585\_f2.tif