

# Stochastic modeling reveals an evolutionary mechanism underlying elevated rates of childhood leukemia

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**Young children have higher rates of leukemia than young adults. This fact represents a fundamental conundrum, because hematopoietic cells in young children should have fewer mutations (including oncogenic ones) than such cells in adults. Here, we present the results of stochastic modeling of hematopoietic stem cell (HSC) clonal dynamics, which demonstrated that early HSC pools were permissive to clonal evolution driven by drift. We show that drift-driven clonal expansions cooperate with faster HSC cycling in young children to produce conditions that are permissive for accumulation of multiple driver mutations in a single cell. Later in life, clonal evolution was suppressed by stabilizing selection in the larger young adult pools, and it was driven by positive selection at advanced ages in the presence of microenvironmental decline. Overall, our results indicate that leukemogenesis is driven by distinct evolutionary forces in children and adults.**

childhood leukemia | somatic evolution | cancer | stochastic modeling | aging

The incidence of leukemia, like most cancers in humans, increases exponentially with age. However, most types of leukemia have an early peak of incidence (at 0–7 y of age), which subsequently decreases before rising again later in life (Fig. S1). Cancer development is generally thought to result from a sequence of cancer driver mutations that promote selection for recipient cells by conferring a positive fitness advantage within competing stem cell (SC) and progenitor cell pools (1–4). The acquisition of oncogenic mutations is thus thought to be rate-limiting for cancer development, leading to increased cancer incidence with age. Within this paradigm, the higher incidence of leukemia in young children compared with young adults is puzzling, because younger tissues should have accumulated fewer mutations.

Evolution is driven by multiple forces, including mutation, selection, and drift. Although mutation is necessary for cancer development, a large body of evidence has accumulated indicating that the ability of oncogenic mutations to drive clonal evolution is not universal and depends on external factors (5–12). Carcinogenesis may therefore be driven or suppressed by non-cell-autonomous processes. One factor capable of limiting the ability of selection to influence population dynamics is drift. In evolutionary biology, the power of drift is known to be inversely related to population size (13). This relationship also holds true for mammalian tissues, as shown for intestinal SC pools, which are segregated into small groups within intestinal crypts (10, 14, 15). The number of hematopoietic stem cells (HSCs) per individual has been reported to be conserved across mammals at 11,000–22,000 cells in adults (16, 17), with an initial pool size of ~300 HSCs at birth (17) (Fig. S24). Although higher estimates of the pool size exist (18), it is clear that during prenatal development, and perhaps the early postnatal period of life, the number of HSCs is substantially smaller than the number in the adult pool. Because HSCs have been shown to effectively represent one large competing population within the body (19), and with evidence from wild populations and intestinal SCs in mind, the small size of early childhood HSC pools led us to

hypothesize that early somatic evolution in HSCs would be affected by drift. We analyzed the rates of somatic evolution by measuring maximal clonal expansions at different ages and show that drift, stabilizing selection, and positive selection have a differential impact on somatic evolution at different ages.

## Results

We previously generated a computational model that replicates stochastic cell fate decisions and cell competition for SC niche space over time (20). Monte Carlo simulation within the model allows for tracking somatic evolution across a wide range of mutation parameters, and replicates clonal divergence by capitalizing on the assumption that all random cellular damage (including DNA mutations and epigenetic changes, referred to hereafter in aggregate as “mutations”) forms a distribution of fitness effects (DFE). This DFE defines the probabilities per cell division that the accumulated damage will have a certain net effect on a cell’s fitness in its competition for niche space within the HSC compartment [details are provided by Rozhok et al. (20)]. As demonstrated for wild populations (21), the DFE that we derived for HSCs should be zero-centered (the mode, or the most frequent type of mutations, is neutral) and negatively skewed (because most phenotype-affecting mutations decrease cellular fitness) (20).

We independently manipulated the power of drift and selection within the stochastic model by altering HSC pool size and mutation DFE variance ( $\sigma$ ), respectively. Narrow mutation DFEs (small  $\sigma$ )

## Significance

**Elevated incidence of childhood leukemia relative to young adult ages is difficult to explain from the standpoint of oncogenic mutation accumulation. We applied a stochastic Monte Carlo model of hematopoietic stem cell (HSC) clonal dynamics based on published age-dependent parameters of HSCs. Our modeling results demonstrate that childhood and adult HSC clonal dynamics differ by the factors that determine the number of cell divisions per clonal context. Late in life, positive selection leading to clonal expansions increases the number of cell divisions per clone, whereas in childhood a similar increase is achieved by the much higher HSC division frequencies and drift-affected clonal expansions. We provide a mathematical argument that the obtained clonal dynamics and cell division measurements can explain the age-dependent incidence of leukemia.**

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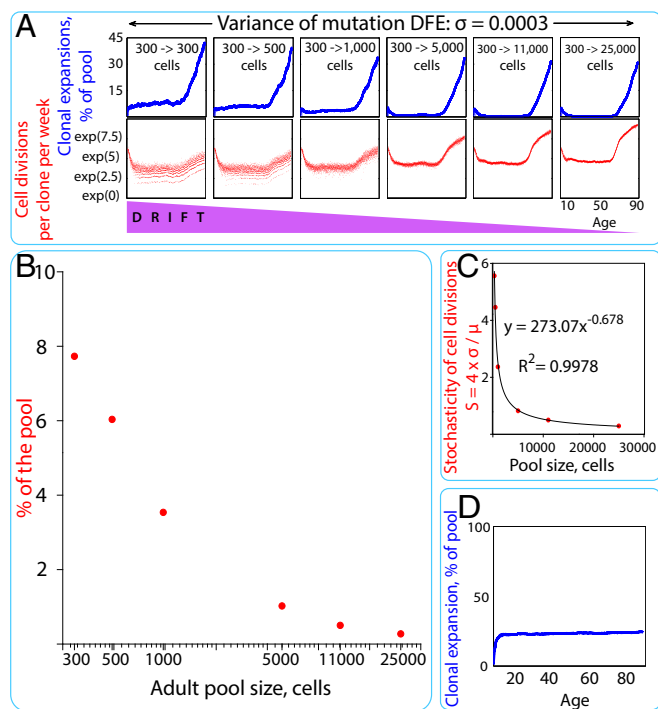
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**Fig. 2.** Age-dependent character of somatic evolution under different adult HSC pool sizes. (A) Clonal expansions (blue) and the number of cell divisions per week for the most successful clone in the pool (red) in HSC pools of different sizes (exp, expansion). (B) Percentage of the simulated HSC pool occupied by the most successful clone in young adults ( $\sigma = 0.0003$  and initial pool size = 300 cells); we measured the average expansion of the most successful clone within the reproductive period between the ages of 15 and 40 y. (C) Stochasticity ( $S$ ) of the frequency of cell divisions in HSC pools of different size.  $\mu$ , average division frequency;  $\sigma$ , SD of mean frequency of cell divisions. (D) Clonal expansions in the HSC pool under no selection (all mutations are neutral, mutation DFE variance is 0), with a modeled pool of 300 to >11,000 cells.

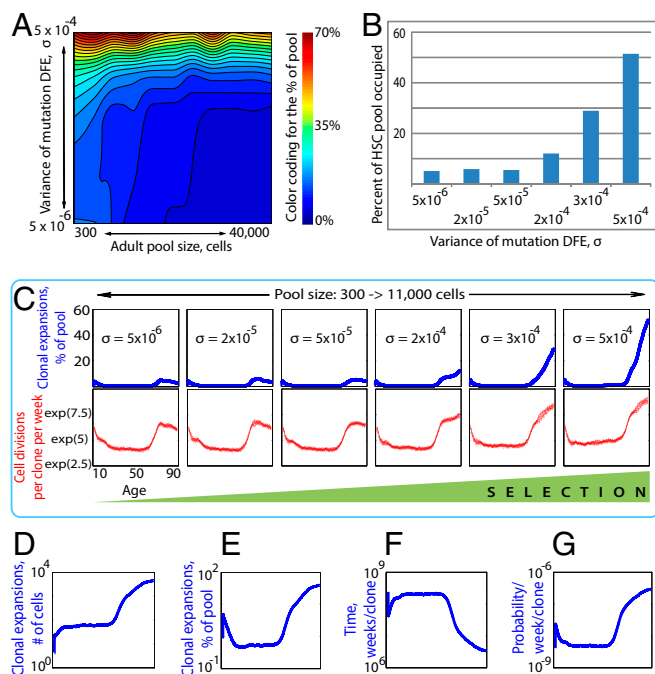
HSCs in the adult pool will divide much more slowly than HSCs in the early pool, because the frequency of HSC divisions declines steeply starting early in life (Fig. S24). To determine the net result of these nonlinear changes with age, we directly measured the number of cell divisions per clone in the model across a range of pool size changes (Fig. 24). Although the greatest number of cell divisions per clone was consistently observed in late-life pools (at ~60–90 y of age), small early pools provided for more cell divisions per clone than did larger adult pools within the reproductive portion of the life span (at ~15–40 y of age). Thus, there exists greater opportunity for acquisition of multiple drivers within one clonal context in late life and early childhood than during the reproductive ages in between. We conclude that the age-dependent curve of somatic evolution generated by the model is informative as to the relative difference in the probability of leukemia generation in HSC pools at different ages.

One of the most interesting features of the age-dependent incidence of leukemia is the decrease in incidence in young adults relative to young children (Figs. S1 and S2D). A similar pattern was observed with our simulations, but the suppression of somatic evolution in young adults notably diminished as HSC pool growth was limited (Fig. 2A and B). Pools larger than 5,000 HSCs appeared to be largely unaffected by drift, as evidenced by greatly reduced stochasticity in cell divisions per clone (Fig. 2A and C). Moreover, in the absence of selection (DFE  $\sigma = 0$ ), the suppression of clonal expansions during reproductive years was lost completely (Fig. 2D). These data indicate that selection limits drift-driven clonal expansions as the HSC pool size

increases as the individual approaches young adulthood. The absence of selection also led to greater early childhood clonal expansions (~20%, compared with ~7% for expansions with  $\sigma = 0.0003$ ; compare Fig. 2D and A), indicating that selection is active in early childhood pools, even if substantially weakened by drift.

Importantly, late-life clonal expansions were absent when DFE  $\sigma = 0$  (Fig. 2D), suggesting that selection dominates over drift in this age group. Indeed, late-life clonal expansions were largely insensitive to pool size (Fig. 3A), whereas both the magnitude of expansion and the number of cell divisions per clone were markedly affected by mutation DFE  $\sigma$  (Fig. 3B and C). Increasing the variance of mutation DFE is significantly positively correlated with the magnitude of late life clonal expansions (Spearman  $\rho = 0.94$ ,  $P < 0.017$ ), with the number of cell divisions for the most successful clone increasing from ~900 cell divisions per week to over 10,000 (Spearman  $\rho = 0.97$ ,  $P < 0.002$ ).

To address the issue of leukemia risk more directly, we used the logic that for a sequence of mutations (e.g., A and B) to happen in one cell, it matters how fast the cells divide and how many cells make up the clonal context A. For example, if there



**Fig. 3.** Age-dependent character of somatic evolution under different variance of mutation DFE. (A) Landscape of the maximum extent of somatic evolution (measured by the percentage of the pool occupied by the most successful clone) between the ages 30 and 87 y under a range of mutation DFE variance and pool sizes (the initial pool size is always 300 cells). (B) Maximum extent of somatic evolution (measured by the percentage of the pool occupied by the most successful clone) between the ages of 30 and 87 y under a range of mutation DFE variance and an HSC pool size of 11,000 cells. (C) Clonal expansions (blue) and the dynamics of the number of cell divisions (red) for the most successful clone in pools with an initial size of 300 cells and an adult size of 11,000 cells under a range of mutation DFE variance. (D) Age-dependent size of the most successful clone in absolute cell numbers. (E) Age-dependent size of the most successful clone as a percentage of the total pool size. (F) Time in weeks necessary to generate any given mutation within the most successful clone with a probability approaching 1. (G) The probability that any given mutation will happen within the most successful clone per week. The y axes in D–G are in natural logarithm scale. The x axes in D–G represent age from birth through the age of 95 y. Data in D–G were generated using mutation DFE variance  $\sigma = 0.0003$ , with a modeled pool of 300 to >11,000 cells.

are 100 cells early in life containing mutation A and they divide  $X$  times per week, then the likelihood of mutation B occurring in this clone will be proportional to  $100 * X$  times the effective mutation rate. If only 10 cells containing mutation A remain later and they divide at rate  $0.1 * X$ , then the likelihood that mutation B occurs in this clone will be proportional to  $10 * 0.1 * X$  times the effective mutation rate, which is much smaller than early in life. Thus, if a clone “A + B” is needed to form cancer, then the likelihood of generating such a clone will be higher in the first few years of life (when cell division rates are higher and the influence of drift results in overrepresentation of some clones).

Therefore, we calculated, at various ages, the probability that any given mutation can occur within the most successful clone. This measure, for any given time  $T$ , is the product of the mutation rate per division per base pair [ $M$ , we assumed  $3 \times 10^{-9}$  (20)], division rate ( $C$ ), and clonal size ( $S$ ; number of cells):  $P = M \times C \times S$ , where  $P$  is the expected probability that any given mutation will happen within the most successful clone within time  $T$ . Both  $C$  and  $S$  were measured at each simulated week of life span. We also calculated, at each age, the expected time needed for any given mutation to occur within the most successful clone with probability approaching 1. Because the above probability  $P$  can also be interpreted as the frequency ( $F$ ) of the occurrence of any given mutation within time  $T$  (a week), we can calculate the expected time to the next mutation as its inverse:  $T = 1/F = 1/P = 1/(M * C * S)$ . Age-dependent clonal dynamics for this simulation (averaged for 100 simulated individuals) are shown in Fig. 3 *D* and *E*. Note that the absolute size of the most successful clone early in life is smaller than during adulthood (Fig. 3*D*), despite drift-driven clonal expansions, given the much smaller size of the overall pool (Fig. S24). The estimated time  $T$  and probability  $P$  are shown in Fig. 3 *F* and *G*, respectively. As shown in Fig. 3 *F* and *G*, the model suggests that early adulthood is associated with a longer expected time to, and thus lower frequency of, the occurrence of the next mutation within the clone. This pattern results from the smaller clonal size and less frequent cell division during early adulthood. In contrast, the lower cell number and higher cell division frequency early in life, together with drift-driven clonal expansions, increase the probability of the next mutation occurring within a premalignant clonal context. Thus, if a preleukemic clone existing in an early HSC pool does not accumulate additional mutations needed to transform its cells into malignant cells during the early postnatal period (when cells are most actively dividing), the chances of accumulating those mutations will be low during the reproductive portion of life, providing for less frequent occurrences of leukemia. Further examples of measures in Fig. 3 *F* and *G* are provided in *SI Cell Dynamics and Leukemia Risk* and Table S1.

## Discussion

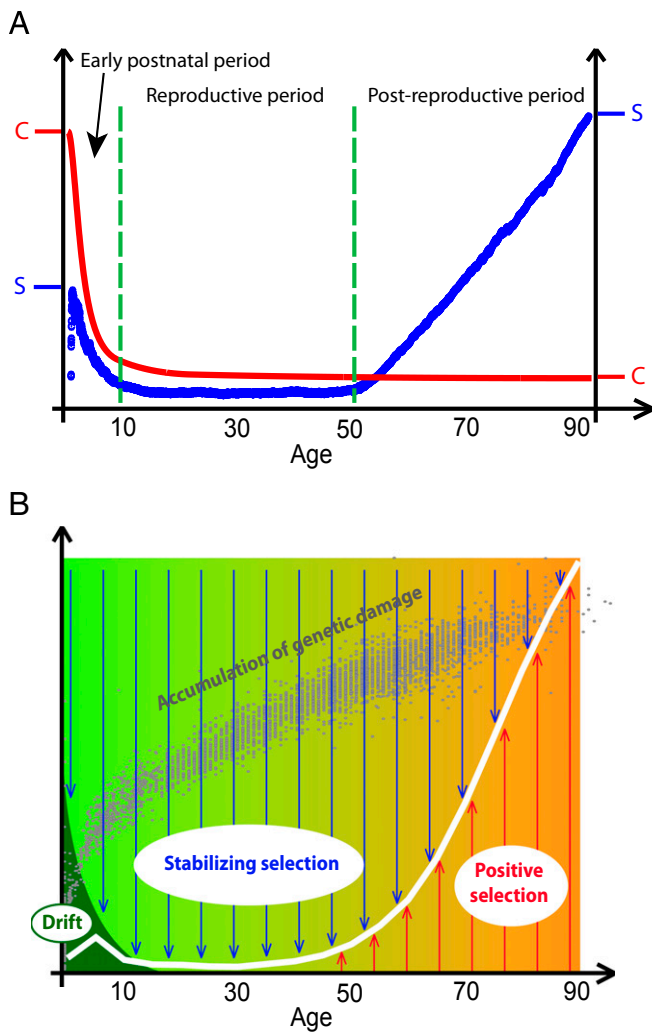
Our modeling results suggest that somatic evolution in HSC pools is governed by different evolutionary forces throughout the human life span. Early in life, drift has a greater impact due to the smaller pool size. Clonal dynamics in larger HSC pools through early adulthood experience reduced drift and are marked by a dominant role of stabilizing selection, which suppresses somatic evolution. Then, in postreproductive ages, positive selection becomes a major force, acting on the fitness differential generated by mutation acquisition. As we have shown previously, increased positive selection in old ages is primarily driven by alterations in tissue microenvironments (20). This result is consistent with what is known from organismal populations, whereby positive selection and rapid evolution are promoted primarily by major alterations in the environment, in line with the environment-dependent nature of fitness.

A potential caveat to our modeling studies is that HSC populations could be larger than those populations modeled here, because one group estimated adult HSC pools to be roughly 20-fold greater based on multilineage repopulation assays in immunocompromised mice

(18). Regardless of the true size, childhood HSC pools should be substantially smaller than those pools in adults, and thus more influenced by drift. Moreover, the number of HSCs that initiate definitive hematopoiesis during fetal development is very small (17); thus, irrespective of the HSC pool size at birth, the effective HSC pool will be of a size that is influenced by drift (at least prenatally, if not also in the postnatal period).

Our model suggests that the balance of the relative roles of drift, stabilizing, and positive selection that dictate somatic evolution in HSC pools change over a lifetime. Our results do not directly describe carcinogenesis, because carcinogenesis is just one type of somatic evolution. The model incorporates theoretical cancer driver mutations as part of all mutations possible within a cell (total mutation DFE). Clones that realized significant expansions in our simulations therefore effectively mimic high rates of both malignant and nonmalignant somatic evolution, both of which occur in HSC pools. Indeed, clonality increases exponentially in the human hematopoietic system during postreproductive ages regardless of whether or not cancer driver mutations are detected (24, 25, 27–29). These findings are consistent with our result and indicate that increased positive selection in aged tissues is a rather general pattern, irrespective of the occurrence of oncogenic mutations. Nonmalignant clonal expansions still seem to have an impact on carcinogenesis, however, because increased clonality in the hematopoietic system has, in fact, been found to associate with higher risk of leukemia (24, 25). This correlation is consistent with the argument presented in Eq. 1, in that conditions that promote significant clonal expansions elevate the probability of sequential driver acquisition, and it further supports the idea that age-dependent somatic evolution is informative in regard to cancer risk. A reservation should be made, however, that our results, just like the results in other reports (24, 25, 27–29), do not provide a direct assessment of the risk of leukemia. Instead, our results reveal factors that are likely to contribute to leukemia risk at the very early stages of premalignant somatic evolution in HSC pools, and this risk can be influenced by other factors at later stages of leukemogenesis. Many environmental factors have been proposed to modulate the risk of leukemia in children, such as the immune system and infection (30). However, the development of leukemia, as well as other cancers, critically depends on these initiating stages of nonmalignant somatic evolution that affect the chances of appearance and expansion of cellular clones containing multiple driver mutations; in this way, leukemia risk is markedly affected by the somatic evolutionary forces that operate in normal HSC pools.

Leukemia is not one disease but a class of diseases that includes a number of types based on the character of carcinogenesis (chronic or acute), the cell lineage affected (lymphoid or myeloid), and other characteristics. Although these leukemia types have different age-dependent incidence, all nonetheless exhibit an early childhood peak, except for chronic lymphocytic leukemia (Fig. S1). There is evidence that the leukemia-initiating oncogenic mutations, which are distinct among the different types but always rate-limiting for subsequent stages, occur in HSCs and early multipotent progenitors (31–36). Although the HSC/multipotent progenitor origin for leukemias like acute myeloid, chronic myeloid, and chronic lymphocytic leukemias and leukemias driven by mixed-lineage leukemia (MLL) translocations is better substantiated, the cell of origin for childhood B-cell acute lymphoblastic leukemia (ALL) is less established (36). The nature of mutations occurring in HSC can also influence lineage choice during differentiation, and thus determine the nature of the eventual leukemia SC (37). Thus, the processes of somatic evolution in HSC pools should be important for providing initial rate-limiting steps for the genesis of various types of leukemia. Differences in age-dependent incidence among various leukemia types indicates that, even when initiating oncogenic events happen in HSCs, additional events key to leukemogenesis can occur in more committed



**Fig. 4.** Model of leukemia incidence shaped by a changing age-dependent balance of drift, stabilizing selection, and positive selection. (A) Schema depicting three distinct periods in the human life span in regard to HSC cell division rates ( $C$ ; red line, published data as in Fig. S2A) and clonal expansions ( $S$ ; blue line, model-generated maximal clonal size as a function of age is shown as in Fig. 2A). Data are shown without preserving scale. (B) Our results suggest that early-life somatic evolutionary processes in HSCs are primarily driven by drift. In larger adult HSC pools, somatic evolution becomes suppressed by the increasing role of stabilizing selection. During late life, somatic evolution is promoted by positive selection, as the fitness differential in HSC populations builds up. The accumulation of genetic damage is based on age-dependent changes in DNA methylation (41). The background color indicates age-dependent changes in tissue microenvironment from young healthy (green) to age-degraded (yellow-orange), which is thought to be the main factor promoting positive selection (20, 42).

hematopoietic progenitor pools. These later stages of carcinogenesis should significantly affect type-specific risk. Thus, our results are limited in their power to predict the risk of specific types of leukemia, and only describe the portion of risk that is defined by the earliest stages of somatic evolution happening at the HSC level.

It should be noted that leukemia is not the only type of cancer that demonstrates an early childhood incidence peak. As shown in Fig. S3, a similar pattern is observed in some other cancers, such as cancers of the brain and other parts of the neural system, bone, and liver, as well as cancers of the kidney and renal pelvis. This similar incidence pattern could indicate that the SCs that give rise to these cancers show similar organization and age-dependent dynamics as HSCs, including a smaller underlying precursor pool size (increasing drift-driven expansions) with substantially higher cycling

rates (increasing mutation accumulation) early in life, as well as larger and more quiescent precursor pools during adulthood. Notably, the incidence of bone cancers is shifted toward later ages, peaking around the age of 15 y, perhaps due to the fast rates of bone tissue growth (and supposedly high division rates of the underlying SCs) during this period. Still, without a better understanding of these parameters, and even the cells of origin for these cancers, it would be premature to speculate overmuch. Other explanations, such as precursor pools for these cancers that are only abundant in early childhood, are, of course, also possible.

Notably, this incidence pattern, with an early childhood peak followed by low risk during reproductive years, is not apparent for carcinomas. The explanation for such a discrepancy may be in the difference of SC pool organization between epithelia and such systems as HSCs and perhaps other SCs. SCs in epithelial tissues are often clustered into small effective populations, which should expose their clonal dynamics to a high influence of drift throughout the entire life span (38). In fact, clonal dynamics of gut epithelia have been shown to be heavily drift-driven (10, 14, 15). Therefore, the relative risk of carcinomas as a function of age should not be influenced by shifts in the relative power of drift and selection over a lifetime.

As shown in Fig. 4A, three distinct patterns of HSC division rates ( $C$ ) and clonal size ( $S$ ) dynamics can be seen within the human life span. The earliest postnatal period is characterized by high cell division rates and visible clonal expansions driven by drift. During the early adulthood (reproductive) period, cell division rates decrease dramatically and clonal size is suppressed by the increased stabilizing selection. Fig. 2D, which demonstrates the lack of suppression of clonal size when mutation DFE variance was set to 0, corroborates the role of selection in suppressing somatic evolution during the reproductive portion of life. The third, postreproductive period is characterized by low cell division rates but highly increased frequencies of clonal expansions driven by positive selection. This late pattern has recently been shown experimentally for the hematopoietic system in multiple studies (24–27), which is consistent with the results generated by our model. Consistent with Eq. 1, this pattern suggests that the early adulthood (reproductive) period is the most unfavorable for the appearance of cells containing multiple cancer driver mutations, in line with strong natural selection to avoid cancer during this period to maximize reproductive potential.

Based on the modeled age-dependent character of somatic evolution in HSCs, we propose that leukemogenesis is driven by different forces early and late in life. A revised model to explain age-dependent leukemia incidence is proposed in Fig. 4B. Being more dependent on selection, late-life leukemias should mostly be promoted by oncogenic mutations that confer a strong selective advantage to recipient cells in the aged tissue context. Conversely, because leukemogenesis in early childhood is more affected by drift and high cell division rates, childhood leukemias should harbor a different spectrum of drivers that may not confer an immediate selective advantage. Indeed, the frequencies of oncogenic mutations differ among leukemias from children and adults. For example, in ALL, the most common childhood leukemia, BCR-ABL translocations are rare (2–3%) among children but prevalent (25–30%) in adults (39). Conversely, the TEL-AML1 fusion (also known as ETV6-RUNX1) is found in over 25% of childhood ALLs, whereas it is detected in less than 3% of adult ALLs (39). Moreover, the presence of TEL-AML1 and AML1-ETO translocations in blood cells of newborns is ~100-fold greater than the risk of the associated leukemias (36), consistent with the idea that early childhood leukemia may result from oncogenic mutations conferring very little, if any, selective advantage, thereby allowing them to disappear either by drift or subsequent stabilizing selection. Still, some genetic abnormalities, such as translocations involving the MLL gene, appear to be essentially sufficient on their own to cause childhood leukemia (40), which indicates that a subset of oncogenic mutations may be able to overcome the drift barrier and promote strong selection for

mutant cells even in the small prenatal and early postnatal pools. Thus, the effects of drift we demonstrated in this study are likely to vary in affecting the fate of different oncogenic mutations.

It should be noted, however, that the somatic evolutionary patterns presented in this study are likely to have a greater effect on the early, initiating stages of leukemogenesis, rather than governing advanced stages. As the size of the preleukemic clone increases, the role of selection should become more dominant, particularly because the growth of the preleukemic clone will itself create a new context favoring oncogenic adaptation. Still, because initiating oncogenic events in cells are rate-limiting to subsequent stages of leukemogenesis, the age-dependent character of somatic evolution we demonstrate in this study is likely to affect the ultimate odds of the whole process. In all, our modeling studies indicate that leukemias of children and older adults are different diseases, forged by different evolutionary forces and propagated under different circumstances.

## Methods

Simulations were performed using a Monte Carlo model of HSC clonal dynamics as described by Rozhok et al. (20). The model uses a simulated pool of

HSCs in which cell properties, such as age-dependent division frequency and pool size increase, are defined based on published data. Initially, all cells in the pool are designated as separate clones. If a cell changes its fitness, as a result of mutation during cell division, which deviates from its predivision fitness by a certain threshold postdivision (simulating the acquisition of a functional mutation), it is assigned a new clonal status and becomes a founder of a new clone (details are provided in *SI Methods*). The model simulates fitness change and competition in HSC pools as a result of the effect of mutations and microenvironment on HSCs in an age-specific manner and tracks the dynamics of HSC clones over time. The model also allows for measuring cell divisions per clone, clonal size, probability of sequential mutation accumulation, waiting time until the next mutation, and multiple other somatic evolution-related parameters of interest.

Details on model architecture and parameters, as well as the MatLab code (*Dataset S1*), are provided in *SI Methods* and the study by Rozhok et al. (20).

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