

Supplemental Note 1: PubMed/Embase Search Strategy

#1 Latent Autoimmune Diabetes in Adults [Mesh] OR "Diabetes Mellitus, Type 1 "[Mesh] OR "diabetes mellitus, type 1/prevention and control"[MeSH Terms] 81438 records

#2 (((prevent* [Title/Abstract] OR delay [Title/Abstract] OR immunomod* [Title/Abstract] OR immune therapy [Title/Abstract] OR "disease modifying therapy" [Title/Abstract] OR Antibodies, Monoclonal, Humanized / therapeutic use* [Title/Abstract] OR C-peptide* [Title/Abstract]) OR ("autoantibodies/analysis"[MeSH Terms]))

1922455 records

#3 (randomized controlled trial[Publication Type] OR randomized controlled trial[Title/Abstract]) OR (random*[Title/Abstract] OR rct[Title/Abstract] OR randomized[Title/Abstract])
1422392 records

#4 #1 AND #2 13273 records

#5 #4 AND #3 1169 records

Filters: Human, English, 1996-present 880 records

Supplementary Table 1. Studies in individuals with new or recent onset T1D (<1 year since diagnosis)

Study ID	n	Intervention	Multi-center	Blinding	Primary Outcome(s)	Age range (years)	Positive ?
Ergun-Longmire 2004 ¹	197	1 mg po insulin vs. 10 mg po insulin vs. placebo x 6-36 mo	Yes	Double	β Cell function	5-60	No
Enander 2018 ²	54	48-72 hrs IV insulin vs. usual care	Yes	None	Not specified	2-17.99	No
Chaillous 2000 (Diabète Insuline Orale) ³	131	2.5 mg po human biogenetic insulin daily vs. 7.5 mg po insulin vs. placebo x 12 mo	Yes	Double	β Cell function	7-40	No
Pozzilli 2000 ⁴ (IMDIAB VII)	80	5 mg daily po insulin x 12 mo vs. placebo	Yes	Double	HbA1c; Insulin dose; β Cell function	6-22	No
Crinò 2004 ⁵ (IMDIAB IX)	64	25 mg/kg/d nicotinamide + 15 mg/kg/d vitamin E vs. 25 mg/kg/d nicotinamide x 2 yrs	Yes	Not Stated	β Cell function	4-18	No
Pitocco 2006 ⁶ (IMDIAB XI)	70	Calcitriol vs. Nicotinamide	Yes	None	β Cell function	6-22	No
Pozzilli 1997 ⁷ (IMDIAB IV)	84	15 mg/kg vitamin E vs. 25 mg/kg nicotinamide x 1 yr	Yes	Double	β Cell function	5-35	No
Coutant 1998 ⁸	63	2.5mg/d linomide vs. placebo x 12 mo	No	Double	Not specified	10-20	n/a
Allen 1999 ⁹	94	23106 colony forming units TICE BCG intradermal injection x 1 vs. placebo	Yes	Double	Incidence of remission	5-18	No
Keymeulen 2005 ¹⁰	80	0.22 IU/kg/day ChAglyCD3 (otelixizumab) IV x 6 days vs. placebo	Yes	Double	β Cell function	12-39	Yes
<ul style="list-style-type: none"> • Keymeulen 2010 ¹¹ (follow-up) • Demeester 2015 ¹² (precision) 	<ul style="list-style-type: none"> • 73 • 80 						Yes
Sherry 2011 ¹³ (Protégé)	516	14 d full dose, 14 d low dose, or 6 d full dose IV teplizumab vs. placebo at wk 0 and wk 26	Yes	Double	HbA1c; Insulin dose	12-39	No
<ul style="list-style-type: none"> • Hagopian 2013 ¹⁴ (follow-up) 	<ul style="list-style-type: none"> • 462 	<ul style="list-style-type: none"> • 24 mo follow-up 			β Cell function		Yes
Herold 2013 ¹⁵	63	14 d IV teplizumab vs. placebo	Yes	Double	β Cell function	12-39	Yes

Herold 2013 ¹⁶ (AbATE) • Long 2016 ¹⁷ (precision) • Long 2017 ¹⁸ (precision)	83 • 74 • 41	14 d IV teplizumab, with repeat at 1 yr vs. placebo	Yes	None; Lab blinded	β Cell function	8-35	Yes
Aronson 2014 ¹⁹ (DEFEND-1)	272	8 d IV otelexizumab (3.1 mg) vs. placebo, outcome at 12 months	Yes	Double	β Cell function	12-45	No
Ambery 2014 ²⁰ (DEFEND-2)	179	8 d course IV otelexizumab (3.1 mg) vs. placebo	Yes	Double	β Cell function	12-45	No
Pescovitz 2009 ²¹ • Pescovitz 2014 ²² (follow-up) • Herold 2011 ²³ (precision) • Linsley 2019 ²⁴ (precision)	87 • 77 • 78 • 54	IV rituximab days 1, 8, 15, and 22 vs. placebo	Yes	Double	β Cell function β Cell function at 24 months	8-45	Yes • No
Ortqvist 2004 ²⁵	56	5-7.5 mg/kg/d po diazoxide vs. placebo x 24 mo	Yes	Double	β Cell function	7-17	Yes
Walter 2009 ²⁶	188	0.1 mg sc inj of altered peptide ligand NBI-6024 at baseline, wk 2 and 4, and then qmo vs. placebo x 24 mo	Yes	Double	β Cell function	12-35	No
Rother 2009 ²⁷	128	5,000 units/d or 30,000 units/d po human recombinant IFN-alpha vs. placebo x 1 yr	Yes	Double	β Cell function	3-25	Yes
Gottlieb 2010 ²⁸	126	600mg/m ² /d po mycophenolate mofetil (MMF) x 2 yrs, vs. MMF+1m/kg IV Daclizumab x 2, vs. placebo	Yes	Double	β Cell function	8-45	No
Wherrett 2011 ²⁹	145	20µg sc inj GAD-alum x 3 vs. GAD-alum x 2 /alum x 1 vs. alum x 3	Yes	Double	β Cell function	3-45	No
Ludvigsson 2012 ³⁰	334	20ug sc inj GAD-alum x 4, vs. 20ug sc GAD-alum x 2/placebo x 2 vs. placebo x 4	Yes	Double	β Cell function	10-20	No
Ludvigsson 2020 ³¹ (DIABGAD)	64	450 d Vit. D + 90 d Ibuprofen + 20 µg sc inj GAD-alum x 2, vs. 40 µg GAD-alum, vs. Vit D +placebo+20 µg GAD-alum, vs. placebo	Yes	Double	Not specified	10-17.99	No

Ludvigsson 2021 ³² (DIAGNODE-2)	109	4mg GAD-alum intralymphatic injection monthly x 3 + oral vitamin D (2,000 IE daily for 120 days) vs. placebo	Yes	Double	β Cell function	6-45	No
Orban 2011 ³³ • Orban 2014 ³⁴ (follow-up) • Orban 2014 ³⁵ (precision) • Cabrera 2018 ³⁶ (precision) • Linsley 2019 ³⁷ (precision) • Eichmann 2020 ³⁸ (precision)	112 • 112 • 87 • 74 • 105 • 59	10 mg/kg IV abatacept x 27 over two years vs. placebo • 36 mo extended f/u (1 yr post tx cessation)	Yes	Double	β Cell function	6-45	Yes
Martin 2011 ³⁹ (DIATOR) • Strom 2012 ⁴⁰ (precision)	89 • 89	80 mg/d atorvastatin vs. placebo x 18 mo	Yes	Double	β Cell function	18-39	No
Moran 2013 ⁴¹	69	2mg/kg sc injection monthly canakinumab x 12 mo vs. placebo	Yes	Double	β Cell function	6-45	No
Moran 2013 ⁴¹ (AIDA)	69	100 mg daily sc inj anakinra x 9 months vs. placebo	Yes	Double	β Cell function	6-45	No
Gitelman 2013 ⁴² (START) • Gitelman 2016 ⁴³ (follow-up)	58 • 58	6.5 mg/kg IV ATG vs. placebo 24-mo follow up	Yes	Double blinded after 3 mo	β Cell function	12-35	No No
Ataie-Jafari 2013 ⁴⁴	61	0.25mcg- 0.5 mcg/d po Alfacalcidol vs. placebo x 6 mo	Yes	Single	β Cell function; insulin dose	8-15	Yes
Nafei 2017 ⁴⁵	75	2000IU/day Vit. D3 vs. usual care	No	None	Not specified	4-12	Yes
Buckingham 2013 ⁴⁶	68	Hybrid closed loop using the Medtronic MiniMed system for 72-96 hrs vs. usual care	Yes	Outcomes masked	Not specified	6-<46	No
Griffin 2014 ⁴⁷ (REPAIR-T1D)	68	50-100 mg po sitagliptin + 30-60 mg po lansoprazole x12 months vs. placebo	Yes	Double	β Cell function	11-36	No

Pozzilli 2020 ⁴⁸	67	Albiglutide sc injection 30 -50 mg weekly x 52 wks vs. placebo	Yes	Double	β Cell function	18-30	No
Haller 2018 ⁴⁹	89	2.5 mg/kg IV ATG vs. ATG + 6mg sc inj pegylated GCSF q2wks x 6 vs. placebo	Yes	Double	β Cell function	12-45	Yes
• Haller 2019 ⁵⁰ (follow-up)	• 89	• 24 mo extended f/u					Yes
Lebenthal 2019 ⁵¹	70	60 mg/kg IV Alpha-1 Antitrypsin (Glassia) x 22 (52 wks), vs. 120 mg/kg x 22 vs. placebo	Yes	Double	β Cell function	8-25	No
Quattrin 2020 ⁵² (T1GER)	84	Golimumab 0, 2 wk induction then q2wk maintenance inj vs. placebo x 52 wks	Yes	Double	β Cell function	6-21	Yes
vonHerrath 2021 ⁵³	308	12 mg/kg monoclonal anti-IL-21 antibody q6 weeks vs. daily liraglutide sc inj vs. anti-IL-21 + liraglutide vs. placebo x 54 wks	Yes	Double	β Cell function	18-45	Yes
Lagarde 2021 ⁵⁴	76	90 or 180 mg/kg IV human-derived alpha1-proteinase inhibitor wkly x 13 wks vs. 26 wks vs. placebo	Yes	Partial blinding	β Cell function	6-35	No
Kumar 2021 ⁵⁵	96	3 mo high dose po multi-strain probiotic vs. placebo	No	Double	HbA1c	2-12	Yes
Groele 2021 ⁵⁶	96	10 ⁹ colony-forming units/day po L. rhamnosus GG and B. lactis Bb12 vs. placebo x 6 mo	n/a	Double	β Cell function	8-17	No
Gitelman 2021 ⁵⁷	67	400 mg po daily imatinib mesylate x 26 weeks vs. placebo	Yes	Double	β Cell function	18-45	Yes
Greenbaum 2021 ⁵⁸ (EXTEND)	163	8 mg/kg IV Tocilizumab monthly x 7 vs. placebo	Yes	Double	β Cell function	6-17	No
Diggins 2021 (T1DAL) ⁵⁹ (precision)	26/49	15 mg alefacept IM qwk x 12; 12 wk off, qwk x 12 vs. placebo	Yes	Double	β Cell function	12-35	No
Christie 2002 ⁶⁰ (Precision)	97/188	Cyclosporin vs. placebo x12 mo	Yes	Double	n/a	10-35	n/a

Follow-up or precision studies describing a randomized trial that is already included in the table are listed as bulleted subheadings. Po – per oral/orally, IV – intravenous, IMDIAB –nicotinamide in recent-onset IDDM study , HbA1c - hemoglobin A1c, TICE BCG – Tice Bacillus Calmette-Guerin, ChAglyCD3 – Otelexizumab, AbATE - Autoimmunity-Blocking Antibody for Tolerance trial, DEFEND - Durable Response Therapy Evaluation for Early or New-Onset Type 1 Diabetes, Sc – subcutaneous, Inj – injection, Qmo – every

month, MMF – Mycophenolate Mofetil, GAD-Alum – Glutamic acid decarboxylase – alum, , f/u – follow-up, tx – treatment, DIATOR – Diabetes Intervention with Atorvastatin, AIDA – Anti-Interleukin-1 in Diabetes Action, START - Study of Antithymocyte Globulin for Treatment of New-onset T1DM, ATG – Antithymocyte Globulin, GCSF - Granulocyte Colony-Stimulating Factor, Q2wks – every 2 weeks
T1GER - SIMPONI to Arrest β -cell Loss in Type 1 Diabetes, Q6 – every 6, n/a – not applicable, EXTEND - Tocilizumab (TCZ) in New-onset Type 1 Diabetes, T1DAL - Inducing Remission in Type 1 Diabetes With Alefacept, IM – intramuscular, Qwk – every week

Supplementary Table 2. Metabolic outcomes from studies in individuals with new or recent onset T1D.

Study ID	n	Intervention	C-peptide AUC Analysis	Results (p value vs. control) (units in nmol/L or pmol/mL unless stated)
Enander ² 2018	54	IV insulin vs. usual care	Mean ± SD of 2 hr MMTT AUC	Usual Care: 23.9 ± 40.6 nmol/L*min IV insulin: 18.26 ± 16.45 (ns)
Sherry 2011 ¹³ (Protégé)*	516	14 d full dose x 2, 14 d low dose x 2, or 6 d full dose x 2 IV teplizumab vs. placebo	1 yr median (IQR) change from baseline in 4 hr MMTT AUC	Placebo: -0.14 (-0.30, 0.02) nmol/L*min 14 d full dose: -0.06 (-0.25, 0.12), p =0.0486; 14 d low dose: -0.13 (-0.33, 0.01); 6 d full dose: -0.08 (-0.31, 0.11)
Hagopian 2013 ¹⁴ (f/u)*	516		2 yr mean change from baseline in 4-hr MMTT AUC adjusted for age group and baseline value	Placebo:-0.191; 14 d full dose: -0.136, p=0.027; 14 d low dose: -0.198, p=0.968; 6 d full dose: -0.174, p=0.312
Herold 2013* ¹⁵	63	IV teplizumab vs. placebo	12 mo mean (95% CI) 4 hr MMTT AUC	Placebo: 0.37 (0.32, 0.42); Teplizumab: 0.45 (0.40, 0.51), p=0.03
Herold 2013 ¹⁶ (AbATE)*	83	IV teplizumab, with repeat course at 1 yr vs. placebo	24 mo mean (95% CI) change in 4 hr MMTT ln(AUC + 1) adjusted for baseline value	Placebo: -0.46 (-0.57, -0.35); Teplizumab: -0.28 (-0.36,-0.20), p=0.002
Aronson 2014 (DEFEND-1) ¹⁹	272	IV otelixizumab vs. placebo	12 mo change in 2 hr MMTT AUC	Placebo: -0.2 ± 0.037; Otelixizumab: 0.025 ± 0.025 p=0.58
Ambery 2014 (DEFEND-2) ²⁰	179	IV otelixizumab vs. placebo	Difference in 12 mo change in 2 hr MMTT adjusted for age, continent, and baseline value	-0.09 (95% CI -0.17 to 0; P = 0.051)
Pescovitz ²¹ 2009*	87	IV rituximab vs. placebo	12 mo mean (95% CI) 2 hr MMTT log _e ([mean AUC]+1) adjusted for age and sex.	Placebo: 0.47 (0.39, 0.55) Rituximab: 0.56 (0.50, 0.63), p=0.009
Pescovitz 2014 ²² (F/u)	77		24 mo mean (95% CI) 2 hr MMTT log _e ([mean AUC]+1) adjusted for age and sex.	Placebo: 0.336 (0.245, 0.433) Rituximab: 0.398(0.326, 0.473), p=0.15
Walter 2009 ²⁶	188	NBI-6024 vs. placebo	24 mo mean ± SD 2 hr MMTT AUC	Placebo: 50 ± 45 pmol x min/ml; NBI-6024: 57 ± 71; p=0.5

Rother 2009 ^{*27}	128	Human recombinant interferon- α (hrIFN- α) vs. placebo	Mean \pm SD % 2 hr MMTT AUC loss from 0-12 months	Placebo: 56 \pm 29 %; 5000 units hrIFN- α : 29 \pm 54, p=0.017; 30,000 units hrIFN- α : 48 \pm 35, p=0.599
Gottlieb 2010 ²⁸	126	Mycophenolate mofetil (MMF), vs. MMF+ Daclizumab (DZB), vs. placebo	2 yr geometric mean (95%CI) 2 hr MMTT AUC	Placebo: 0.27 (0.18 ,0.37); MMF: 0.25 (0.14 , 0.37) p=0.41; MMF +DZB: 0.28 (0.19 , 0.37) p=0.47
Wherrett 2011 ²⁹	145	GAD-alum x 3 vs. GAD-alum x2/ alum x 1 vs. alum x 3	Ratio (95% CI) of population mean from first 2 hr AUC of 4 hr MMTT adjusted for age, sex, and baseline C-peptide	GAD-alum \times 3: 0.998 (0.779, 1.22), p = 0.98; GAD-alum \times 2/alum \times 1: 0.926 (0.720, 1.13), p = 0.50)
Ludvigsson 2012 ³⁰	334	GAD-alum x 4,vs. GAD-alum x 2 placebo x 2 vs. placebo	15 mo. mean estimated treatment ratio (95%CI) of change in 2 hr MMTT C-peptide AUC.	GAD x 4: 1.18 (0.955 - 1.458) p=0.13; GADx2/Placebo x 2: 1.149 (0.929 - 1.421), p=0.2
Ludvigsson 2021 (DIAGNODE-2) ³²	109	Intralymphatic GAD-alum + vitamin D (vs. placebo	Mean (95%CI) treatment effect ratio from 2 hr MMTT AUC	1.091 (0.845-1.408); p=0.5009
Orban 2011 ^{*33}	112	Abatacept vs. placebo	2 year geometric mean (95%CI) of 2 hr MMTT AUC adjusted for age, sex, and baseline value	Placebo: 0.266 (0.171, 0.368) Abatacept: 0.375 (0.290, 0.465) (p=0.0029)
Orban 2014 ³⁴ (f/u)*	112		36 mo population mean (95%CI) MMTT 2-h AUC, adjusted for age, sex, and baseline value	Placebo: 0.141 (0.071,0.215); Abatacept: 0.217 (0.168,0.268), p=0.046
Moran 2013 ⁴¹	69	Canakinumab vs. placebo	12 mo mean (95%CI) difference in 2 hr MMTT AUC vs. placebo	0.01 (-0.11 to 0.14), p=0.86)
Moran 2013 ⁴¹ (AIDA)	69	Anakinra vs. placebo	9 mo mean (95%CI) difference in 2 hr MMTT AUC vs. placebo	0.02 (-0.09 to 0.15), p=0.71
Gitelman 2013 ⁴² (START)	58	ATG vs. placebo	12 mo mean change (95%CI) in 2 hr MMTT AUC	Placebo: -0.239 (-0.361,-0.118) ATG: -0.195 (-0.292, -0.098), p=0.591
Gitelman 2016 ⁴³ (f/u)	58		24 mo change in the mean (95% CI) 2 hr C-peptide AUC from 4 hr MMTT, adjusted for baseline value	Placebo: -0.32 (-0.473,0.174); ATG: -0.27 (-0.373,0.171), p=0.38

Buckingham 2013 ⁴⁶	68	Hybrid closed loop (HCL) vs. usual care	Geometric mean (95%CI) 2 hr MMTT AUC	Usual care: 0.52 (0.32,0.75); HCL: 0.43 (0.34,0.52) p=0.49
Griffin 2014 (REPAIR-T1D) ⁴⁷	68	Sitagliptin + lansoprazole vs. placebo	12 mo mean change (95%CI) in 2 hr MMTT AUC	Placebo: -253 (-383,-123) ; Sitagliptin+Lansoprazole: -229 (-316,-142), p=0.77
Pozzilli 2020 ⁴⁸	67	Albiglutide sc injection 30 -50 mg weekly x 52 wks vs. placebo	52 wk Difference in least squares means (95%CI) vs placebo for change in 2 hr MMTT AUC	0.04 (-0.13, 0.20) , p=0.6505
Haller 2018 ⁴⁹	89	Low-dose ATG vs. ATG + GCSF vs. placebo	12 mo geometric-like means (95%CI) 2 hr AUC of 4 hr MMTT adjusted for for sex, age, and baseline value.	Placebo: 0.406 (0.324, 0.494) ATG: 0.646 (0.547, 0.750), p = 0.0003 ATG/GCSF: 0.528 (0.435, 0.627), p = 0.031)
Haller 2019 (f/u) ⁵⁰	89		24 mo geometric-like means (95%CI) 2 hr AUC of 4 hr MMTT adjusted for for sex, age, and baseline value.	Placebo: 0.253 (0.177, 0.334) ATG: 0.5 (0.412, 0.594) p=0<0.001 ATG+GCSF: 0.36 (0.281, 0.445)p=0.032
Lebenthal 2019 ⁵¹	70	60 mg/kg IV Alpha-1 Antitrypsin (A1AT) x vs. 120 mg/kg x 22 vs. placebo	52 wk change in 2 hr MMTT AUC	Placebo: -0.34 60mg/kg A1AT:- 0.55 p=0.677 120mg/kg A1AT:- 0.29 p=0.822
Quattrin 2020 (T1GER) ⁵²	84	Golimumab vs. placebo	Mean ± SD 52 wk 4 hr MMTT AUC	Placebo: 0.43±0.39; Golimumab: 0.64±0.42; p<0.001
vonHerrath 2021 ⁵³	308	Anti-IL-21 vs. liraglutide vs. combination vs. placebo	54 wk estimated mean (95%CI) treatment ratio based on change in 4 hr MMTT AUC	IL-21: 1.23 (0.97–1.57), p=0.093 Liraglutide: 1.12 (0.87–1.42), p=0.38 Combination: 1.48 (1.16–1.89), p=0.0017
Groele 2021 ⁵⁶	96	L. rhamnosus GG and B. lactis Bb12 vs. placebo	6 mo median (IQR) 2 hr MMTT AUC	Placebo: 3.30 (2.14; 4.56) ng/mL Treatment: 3.38 (2.24; 4.52), p=0.993
Gitelman 2021 ⁵⁷	67	Imatinib mesylate x 26 weeks vs. placebo	Mean difference (90% CI) 2 hr AUC from 4 hr MMTT adjusted for sex, baseline age, and baseline value	0.095 (-0.003 to 0.191), p=0.048
Greenbaum 2021 (EXTEND) ⁵⁸	81 pediatric	Tocilizumab vs. placebo	Wk 52 mean (95% CI) change in 2 hr MMTT AUC	Placebo: 0.391 (0.47,0.31) Tocilizumab: 0.33 (0.39,0.28), p=0.277

*Studies with significant differences between a treatment group and placebo.

IV – intravenous, MMTT – mixed meal tolerance test, AUC – Area Under the Curve, f/u – follow-up, AbATE - Autoimmunity-Blocking Antibody for Tolerance trial, DEFEND - Durable Response Therapy Evaluation for Early or New-Onset Type 1 Diabetes, HrlFN- α – Human recombinant interferon-alpha, MMF – Mycophenolate mofetil, DZB – Daclizumab, GAD-Alum – Glutamic acid decarboxylase – alum, AIDA – Anti-Interleukin-1 in Diabetes Action, START - Study of Antithymocyte Globulin for Treatment of New-onset T1DM, HCL – Hybrid close Loop, Sc – subcutaneous , ATG – Antithymocyte Globulin, GCSF - Granulocyte Colony-Stimulating Factor, A1AT – Alpha-1 Antitrypsin , T1GER - SIMPONI to Arrest β -cell Loss in Type 1 Diabetes, EXTEND - Tocilizumab (TCZ) in New-onset Type 1 Diabetes

Supplementary Table 3. Papers with Precision Analyses

Study ID	Pre-specified?	Sub-group #	Multiple comp. corrected?	Features used to define subgroups	Smallest sample size	Outcome	Summary
Prevention							
Knip 2018 ⁶¹	Both	5	No	Age; Sex; Family History of T1D; Specific HLA genotype; Study site/geographic location	2	Time to T1D	No relationships with tx response to extensively hydrolyzed casein formula identified
Näntö-Salonen 2008 ⁶²	Not stated	4	No	Age; Aab #; Specific Aab; β cell function measure	29	Time to T1D	No relationships with intranasal insulin tx response identified
Gale 2004 ⁶³	Pre-specified	5	No	Age; Sex; Aab #; Dysglycemia/AGT; β cell function measure	11	Time to T1D	No relationships with nicotinamide tx response identified
Skylar 2002 ⁶⁴	Pre-specified	2	No	Dysglycemia/AGT	67	Time to T1D	No relationships with parenteral tx response identified
Skylar 2005 ⁶⁵	Not stated	1	n/a	Specific Aab	130	Time to T1D	Among participants with higher IAA titer, oral insulin tx associated with reduced risk of progression.
Vehik 2011 ⁶⁶		1	n/a	Specific Aab	130	Time to T1D	In 75% of original participants with median 9.1 yrs f/u, participants with higher IAA titer maintained tx effect until cessation of therapy, when effect dissipated.
Krischer 2017 ⁶⁷	Pre-specified	3	No	Aab #; Specific Aab; β cell function measure	55	Time to T1D	IAA+ Participants with ICA+ or GADA and IA2A+ with low FPIR with significant tx response to oral insulin. No significant response in high FPIR group or if ICA+ and GADA or IA2A+.
Elding Larsson 2018 ⁶⁸	Pre-specified	3	No	Sex; Aab #; Dysglycemia/AGT	7	Time to T1D	No relationships with GAD sc inj tx response identified
Herold 2019 ⁶⁹	Pre-specified	12	No	Age; Sex; BMI; Specific HLA genotype; Specific	8	Time to T1D	Significant effect of teplizumab vs placebo if: female, BMI >median, GADA+ positive or mIAA+, ICA-, ZnT8A-, or IA2A-, DR3-,

				Aab; β cell function measure; glucose			DR4+, glucose > median, C-peptide AUC < median.
Prevention Precision							
Butty 2008 ⁷⁰	Post-hoc	6	No	Specific HLA genotype, other genetic risk feature	5	Time to T1D	Enhanced effect of oral insulin in those with 1 but not 2 alleles for INS-23A SNP.
Sosenko 2020 ⁷¹	Post-hoc	1	n/a	Diabetes progression risk score (DPTRS)	37	C-peptide measure; Time to T1D	For those with DPTRS ≥ 6.75 oral insulin showed significant effect in DPT-1 and in combined data from TN and DPT-1 oral insulin studies.
New Onset							
Greenbaum 2021 ⁵⁸	Both	2	No	Age; genetic risk feature	5	C-peptide measure	No relationships with tocilizumab tx response identified
Wherrett 2011 ²⁹	Both	9	No	Age; Sex; Specific HLA genotype; Specific Aab; β cell function measure; HbA1c	not stated	C-peptide measure	No relationships with GAD sc x treatment response identified
Pescovitz 2009 ²¹	Not stated	7	No	Age; Sex; Specific HLA genotype; Aab #; β cell function measure; Insulin dose/regimen; HbA1c	11	C-peptide measure	No relationships with rituximab tx response identified
Martin 2011 ³⁹	Not stated	7	No	Age; BMI; Aab #; β cell function measure; Study site/geographic location	n/a	C-peptide measure	No relationships with atorvastatin tx response identified
Lebenthal 2019 ⁵¹	Both	2	No	Age; β cell function measure	1 (6% of 20 in placebo group for responder analysis)	C-peptide measure; HbA1c; insulin dose	No relationships with Alpha-1 Antitrypsin tx response identified
Griffin 2014 ⁴⁷	Pre-specified	5	No	Age; Sex; β cell function measure; Insulin dose or regimen; HbA1c	n/a	C-peptide measure	No relationships with Sitagliptin + lansoprazole tx response identified

Gottlieb 2010 ²⁸	Not stated	6	No	Age; Sex; Aab #; β cell function measure; Insulin dose/regimen; HbA1c	10	C-peptide measure	No relationships with Mycophenolate mofetil (MMF) +/- Daclizumab (DZB) tx response identified
Chaillous 2000 ³	Not stated	2	No	Age; Measure of β cell function	n/a	C-peptide measure	No relationships with oral human biogenetic insulin tx response identified
Buckingham 2013 ⁴⁶	Not stated	5	No	Age; Sex; β cell function measure; HbA1c; DKA at dx	4	C-peptide measure	No relationships with hybrid closed loop tx response identified
Aronson 2014 ¹⁹	Pre-specified	10	No	Age; Sex; BMI; Aab #; Specific Aab; β cell function measure; Study site/geographic location; Insulin dose or regimen; HbA1c	n/a	C-peptide measure	No relationships with Otelixizumab tx response identified
Rother 2009 ²⁷	Post-hoc	1	n/a	Age	41	C-peptide measure	No relationships with oral interferon alpha tx response identified
Pozzilli 2000 ⁴	Not stated	1	n/a	Age		C-peptide measure; time to Aab+	No relationships with oral insulin tx response identified
Sherry 2011 ¹³	Pre-specified	3	No	Age; Study site/geographic location; Duration of dx	31	HbA1c	For 14-day full dose teplizumab, % participants with A1c <7% and lower insulin doses higher in 8-11 year olds, US participants, and participants randomized within 6 wks of dx
Hagopian 2013 ⁷²	Pre-specified	6	No	Age; β cell function measure; Insulin dose/regimen; HbA1c; Study site/geographic location; Duration of dx	31	C-peptide measure	For 14-day full dose teplizumab, 2-yr adjusted mean change in C-peptide AUC showed tx effect in participants in US, randomized in 6 wks from dx, or with baseline A1c<7.5%, insulin dose<0.4 u/kg/day, C-peptide >0.65 or >0.2, or if in the 8-17 yr old age category
Orban 2011 ³³	Pre-specified	7	No	Age; Sex; Specific HLA genotype; β cell function measure; Insulin	n/a	C-peptide measure	DR3+ participants with better ratio of abatacept tx effect while nonwhite participants with worse ratio of tx effect.

				dose/regimen; HbA1c; race			
Orban 2014 ³⁴	Pre-specified	8	Yes	Age; Sex; Race; β cell function measure; Insulin dose/regimen; HbA1c; Specific HLA genotype;	3	C-peptide measure	Significant impact of white race and DR3+ status to improve 3-yr C-peptide AUC ratio of tx effect for abatacept vs. placebo, although race effect may be spurious due to small sample size (n=3 in placebo group).
Moran 2013 ^{41*}	Pre-specified	9	No	Age; Sex; BMI; Specific HLA genotype; β cell function measure; Insulin dose or regimen; ethnicity, T1D duration	11	C-peptide measure	Participants with lower tertile of baseline C peptide in the canakinumab-treated group had significantly lower C-peptide concentrations at 1 year
Moran 2013 ⁴¹	Pre-specified	9	No	Age; Sex; BMI; Specific HLA genotype; β cell function measure; Insulin dose/regimen; ethnicity, diabetes duration	11	C-peptide measure	No relationships with anakinra tx response identified
Ludvigsson 2012 ³⁰	Pre-specified	13	No	Age; Sex; BMI; Specific HLA genotype; Specific Aab #;; β cell function measure; Study site/geographic location; Insulin dose or regimen; HbA1c; country, days since dx, pubertal stage	n/a	C-peptide measure	Participants who were male (all regimens), had baseline daily insulin dose of 0.398-0.605 IU/kg (all regimens), from non-Nordic European countries (4-dose regimen), or had baseline Tanner pubertal stage of 2 or 3 (4 dose regimen) had higher and significant estimated tx ratios
Herold 2013 ¹⁵	Post-hoc	2	No	Age; HbA1c	7	C-peptide measure	Improved teplizumab tx response in participants who were younger and baseline A1c < 6.5%.
Herold 2013 ¹⁶	Post-hoc	20	No	Age; Sex; BMI; Specific Aab #; β cell function measure; Immune cell phenotype; Insulin dose/regimen; HbA1c	18	C-peptide measure	Clinical responders to teplizumab with lower baseline A1c and insulin use; Baseline CCR4+ naive CCR6+ naive CCR4+ memory CD4+ T cells, CCR4+ naive or IFN-g+ CD8+ T cells higher in

							nonresponders; Baseline effector memory and CD38+ terminally differentiated CD8+ T cells lower in nonresponders.
Gitelman 2021 ⁵⁷	Post-hoc		No	Age; β cell function measure	n/a	C-peptide measure	Lower baseline C-peptide AUC associated with better response to imatinib mesylate
Pozzilli 1997 ⁷	Post-hoc	1	n/a	Age	15	C-peptide measure; HbA1c; insulin dose	The insulin dose required to reach the same metabolic control (based on HbA1c) in participants <15 yrs was higher in Vit E-treated vs. nicotinamide-treated participants.
Ludvigsson 2021 ³²	Pre-specified	1	n/a	Specific HLA genotype	19	C-peptide measure	HLA DR3-DQ2+ participants showed greater tx effect of GAD-alum intralymphatic inj + oral vitamin D.
Keymeulen 2005 ¹⁰	Not stated	1	n/a	β cell function measure	16	C-peptide measure	Increase in insulin dose over follow up did not occur among participants treated with ChAglyCD3 with higher baseline glucose-clamp C-peptide release (\geq P50)
Gitelman 2013 ⁴²	Post-hoc	1	n/a	Age	8	C-peptide measure	No relationships with high dose ATG tx response identified.
Gitelman 2016 ⁴³	Post-hoc	1	n/a	Age	20	C-peptide measure; HbA1c; insulin dose	Older age group (22-35 years) had more "responders: based on C-peptide AUC and showed significant impact of high dose ATG on C-peptide vs. placebo.
Ergun-Longmire 2004 ¹	Not stated	1	n/a	Age	n/a	C-peptide measure	Significant benefit of 1 mg and 10mg of oral insulin among subjects \geq 20 yrs. In patients diagnosed before 20 yrs, 1 mg dose was ineffective, and 10 mg dose accelerated C-peptide loss.
Crinò 2004 ⁵	Not stated	1	n/a	Age	23	C-peptide measure; HbA1c; insulin dose	For <9 yrs: at 6 months the nicotinamide (NA) +vitamin E group showed significantly higher C-peptide. For >9 yrs: NA alone showed higher C-peptide at 6 months and 9 months.
Coutant 1998 ⁸	Post-hoc	1	n/a	β cell function measure	40	C-peptide measure;	Linomide tx associated with higher C-peptide in group with >0.1 pmol/L baseline C-peptide.

						HbA1c; insulin dose	
Ataie-Jafari 2013 ⁴⁴	Not stated	1	n/a	Sex	7	C-peptide measure; daily insulin dose	Males treated with alfacalcidol had improved fasting C-peptide and lower insulin doses by end of study vs. no improvement in females.
Allen 1999 ⁹	Post-hoc	1	n/a subgroup	Age	34	C-peptide measure	Fasting and stimulated C-peptide lower at all time points in <10 yr group; rate of stimulated C-peptide loss more rapid in <10 yr gr
vonHerrath 2021 ⁵³	Pre- specified	1	n/a	β cell function measure	27	C-peptide measure	Participants with baseline C-peptide > 0.6 nmol/L showed no effect of combination tx with anti-IL-21 and liraglutide.
Walter 2009 ²⁶	Not stated	3	No	Age; Sex; ethnicity	n/a	C-peptide measure	No relationships with NBI-6024 tx response identified.
Keymeulen 2010 ¹¹	Post-hoc	2	Yes	Age; β cell function measure	9	C-peptide measure; HbA1c; insulin dose	ChAglyCD3-treated subgroup with initial C-peptide release \geq 50th percentile needed lower insulin doses than the corresponding placebo subgroup, but no difference in <50th percentile group; In younger subgroup tx decreased insulin doses and metabolic control vs. placebo at months 24, 36 and 48; In the older subgroup, effect on mean insulin doses only significant and only at 24 months.
New-onset Precision							
Christie 2002 ⁶⁰	Not stated	5	No	Specific Aab #;	23 for ia2a but numbers not listed for other aabs	C-peptide measure; insulin independenc e; time in remission	1) Insulin doses lower, stimulated C- peptide was higher, remission rates increased and rate of recurrence lower in cyclosporin treated IA-2A negative group 2) Cyclosporin tx decreased insulin dose and had a positive effect on stimulated C- peptide in GAD+IA-2A+, GAD-IA-2A-, and

							GAD+IA-2A+ groups, but had minimal effect on the GAD- IA-2A+ group.
Linsley 2019 ³⁷	Not stated	tested many gene modules	No	Immune cell phenotype; Other: Gene expression modules reflecting immunotypes based on whole blood RNA sequencing	n/a	C-peptide measure	A transient increase in activated B cells, reprogrammed costimulatory ligand gene expression, and reduced inhibition of anti-insulin antibodies immunotype was associated with resistance to abatacept tx; responders to drug were more likely to be older than median age.
Strom 2012 ⁴⁰	Not stated	8	No	Age; Sex; BMI; β cell function measure; Immune cell phenotype; Insulin dose or regimen; Total cholesterol and CRP	n/a	C-peptide measure	Lower BMI and higher fasting baseline C-peptide associated with higher median C-peptide in placebo group but not atorvastatin group; Higher CRP in atorvastatin group but not placebo group associated with higher median C-peptide.
Herold 2011 ²³	Not stated	12	No	Immune cell phenotype	19	C-peptide measure	CD3+ and CD4+ cell counts were significantly higher in responders to rituximab. Nonresponders showed no change in proliferative responses to diabetes associated, islet-specific, and neuronal autoantigens over 12 mo.
Demeester 2015 ¹²	Not stated	7	No	Age; Specific Aab #; β cell function measure	9	C-peptide measure;	Better otelexizumab response associated with higher titers of mIAA: In the placebo group, patients with higher IAA x C-peptide levels showed rapid loss of functional β cell mass not observed in otelexizumab group.
Cabrera 2018 ³⁶	Not stated	many transcripts analyzed	Yes	Immune cell phenotype	13	C-peptide measure	Higher baseline inflammatory index in placebo associated with worse C-peptide trajectory but this relationship not present in abatacept tx group, suggesting that higher baseline innate inflammation was associated with better tx response.
Long 2016 ¹⁷	Not stated	Many immune	No	Immune cell phenotype	22	C-peptide measure	A CD8+ T cell population accumulated in teplizumab responders that phenotypically resembled exhausted T cells: expressed

		modules					high levels of the transcription factor EOMES, and multiple inhibitory receptors, including TIGIT and KLRG1.
Long 2017 ¹⁸	Not stated	4	Yes	Teplizumab anti-drug antibody (ADA) positivity	5	C-peptide measure; modulation of immune cell phenotype	Only 1/7 teplizumab ADA+ individuals was a clinical responder at 13 mo; ADA+ subjects failed to show CD3 modulation on both CD4+ and CD8+ T cells at the time of the 2nd course. However, after 2nd course, magnitude of CD3 modulation was similar between ADA+ and ADA – groups.
Diggins 2021 ⁵⁹	Not stated	7	Yes	Immune cell phenotype changes in association with treatment response	6	C-peptide measure	Greater C-peptide preservation by abatacept linked to RNAseq module of CD8+ Tcell activation- and exhaustion-associated genes. Flow cytometry data showed 2 hypoproliferative CD8+ memory cell phenotypes associated with tx response, expressing exhaustion-associated markers TIGIT and KLRG1.
Linsley 2019 ²⁴	Not stated	5	Yes	Immune cell phenotype	n/a	C-peptide measure	Whole blood RNA-seq analysis with flow cytometry f/u testing showed that a transient increase in multiple T cell populations was associated with decreased pharmacodynamic activity of rituximab, increased proliferative response to islet antigens, and rapid C-peptide loss.
Orban 2014 ³⁵	Pre-specified	12	Yes.	Immune cell phenotype	n/a	C-peptide measure; Changes in immune cell subset frequencies	Placebo-treated participants with an increase in central memor CD4 T cells showed subsequent C-peptide decline, but this effect was abrogated by abatacept tx. Abatacept tx resulted in slower C-peptide loss in association with central memory CD4 T cell contraction and naïve CD4 T cell expansion.

Eichmann 2020 ³⁸	Not stated	many subsets	No.	Immune cell phenotype	n/a	C-peptide measure	No relationship with abatacept tx response identified
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*Moran 2013 paper includes analyses from 2 trials

Bolding indicates paper classification: prevention, precision prevention, new onset, or precision new onset

Abbreviations: tx- treatment; dx- diagnosis; BMI body mass index; Aab- islet autoantibody; ZnT8- zinc transporter 8 autoantibody; GADA- glutamic acid decarboxylase autantibody; IAA- insulin autoantibody; ICA- islet cell autoantibody; IA2A- islet antigen 2 autoantibody

T1D – type 1 diabetes, HLA - Human Leukocyte Antigens, Tx – treatment, Aab – autoantibody, AGT – Abnormal glucose tolerance, n/a – not applicable, IAA – Insulin autoantibody, f/u – follow-up, ICA – Islet cell autoantibody, GADA – glutamic acid decarboxylase antibody, IA2A – insulinoma-associated protein 2 autoantibody, FPIR – first phase insulin response, Sc – subcutaneous, Inj – injection, BMI – body mass index, ZnT8A - zinc transporter-8 antibody, AUC – area under the curve, SNP – single nucleotide polymorphism, DPTRS – Diabetes Prevention Trial-Type 1 Risk Score, DPT-1 – Diabetes Prevention Trial-Type 1, TN – TrialNet, HbA1c – hemoglobin A1c, GAD Glutamic Acid Decarboxylase, MMF – Mycophenolate Mofetil, DZB – Daclizumab, DKA – Diabetes Ketoacidosis, Dx – diagnosis, ChAglyCD3 – Otelexizumab, ATG - Antithymocyte Globulin, NA – Nicotinamide, Gr – group, CRP – C-reactive protein, ADA – anti-drug antibody

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