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1 **Stochastic spinal neuromodulation tunes the intrinsic logic of spinal neural**
2 **networks**

3
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26

27 **Highlights**

28

29 • Spinal sensorimotor networks are stochastically modulated, particularly by highly varying
30 proprioceptive input.

31 • The continuous arrival of multiple sensory modalities provides highly redundant neural
32 networks that, at the systems level, are continuously in highly dynamic states.

33 • An epidural interface can be used as an effective site to trigger spinally evoked potentials
34 to probe activity levels of multiple motor pools simultaneously via muscle specific EMG.

35 • Sub-motor threshold spinal neuromodulation amplifies and enables a wide range of
36 voluntarily triggered motor activities after spinal cord injury.

37 • Neuromodulation can acutely and selectively elevate the excitability of different neuronal
38 networks to facilitate use-dependent mechanisms

39 • Use-dependent mechanisms can then be engaged to transform the reorganization of
40 spinal-supraspinal networks to higher functional states.

41

42

43

44 **Abstract**

45 The present review focuses on the physiological states of spinal networks, which are
46 stochastically modulated by continuously changing ensembles of proprioceptive and
47 supraspinal input resulting in highly redundant neural networks. Spinal epidural interfaces
48 provide a platform for probing spinal network dynamics and connectivity among multiple
49 motor pool-specific spinal networks post-injury under *in vivo experimental conditions*.
50 Continuous epidural low-frequency pulses at low intensity can evoke motor responses of
51 stochastically changing amplitudes and with an oscillatory pattern of modulation. The
52 physiological significance of this oscillatory pattern, intrinsic to “resting” spinal networks
53 and observed in both uninjured and injured locomotor circuits, is unclear. This neural
54 variability among spinal networks appears to be a fundamental mechanism of the
55 network’s design and not a “noise” interfering with movement control. Data to date also
56 suggest that the greater the level of stimulation above motor threshold, the greater the
57 loss of modulation over the motor output that is physiologically provided by interneuronal
58 networks, which integrate naturally occurring proprioceptive and cutaneous input
59 generated during movement. Sub-motor threshold spinal electrical stimulation
60 experiments demonstrate a range of functional improvements of multiple physiological
61 systems when used in concert with sensorimotor training after spinal cord injury. Although
62 our understanding of the systemic, cellular and molecular modulatory mechanisms that
63 trigger these activity-dependent adaptive processes remain incomplete, some basic
64 physiological principles have evolved, at least at the systemic and neural network levels
65 and to some degree at the cellular level.

66

67

68 *Keywords:* Spinal cord; motor control; electrical stimulation; spinal cord injury;
69 electromyograms; motor reflex.

70

71 *Abbreviations:* CDP, Cord Dorsum Potential; CST, Corticospinal Tract; CV, Coefficient of
72 Variation; eEmc, electrical Enabling motor control; ECG, Electrocardiography; EMG,
73 Electromyography; ERs, early responses; Quip, quipazine; L, Lumbar; I, left; LRs, late

74 responses; MRs, middle responses; r, right; Sol, Soleus; Strych, strychnine; TA, Tibialis
75 Anterior; Th, Thoracic.

76

77 **1. Introduction**

78 The most basic, overarching physiological principles of movement control must take into
79 account that 1) the resultant of all modes of sensory input to all motor pools defines the
80 constantly changing physiological state of the nervous system and 2) given these
81 physiological states, the net resultant of the input contributes to defining the pattern of net
82 excitation of each motor pool and how the motor pools are coordinated. To generate the
83 vast array of potential movements an extensive transformation of sensory input to motor
84 neurons must occur in real time largely “automatically”. Further, for this real time to occur
85 automatically as effectively and smoothly as it normally does, the neural networks must
86 function largely in a feedforward manner.

87 This review is focused on probabilistic logic of the control of movement at the spinal level
88 in the uninjured as well as in the injured spinal cord and highlights how the physiological
89 states of neural networks can be optimally neuromodulated using highly varying, but with
90 relatively low levels of spinal neuromodulation. We recognize that the organismic effects
91 of spinal stimulation techniques are mediated at levels of functional reorganization
92 ranging from systems to synapses. Here, we will emphasize data demonstrating
93 extensive integration of multiple spinal and supraspinal neural networks functioning
94 across multiple levels of physiological systems.

95 A significant degree of variability in the outcome of every motor task reflects the
96 complexity and the number of variables that affect the outcome. The anatomical and
97 cellular similarities of spinal cord stimulation with peripheral nerve stimulation alone are
98 consistent with the intrinsic variability of motor output in general, as was so succinctly
99 demonstrated by Bernshtein in 1967. It was suggested that afferent stimulation elicits
100 fluctuating motor outputs, resulting from multi-level modulatory mechanisms derived from
101 a diffuse spinal interneuronal system (Gossard et al., 1994) as well as descending
102 influences from supra-spinal centers (Moreno-Lopez et al., 2021).

103 The goal of this review is to characterize the complexity of the design of spinal networks
104 that executes the final stages of postural and locomotor control. The enormity of this

105 function is illustrated by the fact that the spinal cord receives all proprioceptive signals
106 from our lower body continuously from the earliest prenatal stages to death. In addition,
107 it must be able to interpret continuous ensembles of supraspinal input consisting of other
108 sensory modalities in order to successfully perform all necessary tasks for survival. Some
109 of this sensory input must be stored in some form of memory that can be accessed as
110 needed, while weighing the importance of this sensory information automatically. This
111 automaticity assumes a capability to anticipate oncoming needs, commonly referred to
112 as feedforward processing. Another design feature of control of movement relates to
113 multiple sources and strategies of control, with their relative importance dependent on the
114 task at hand. A design feature, not commonly recognized, is the rather substantial
115 redundancy of the neural networks that can perform essentially the same motor task.
116 Given these design features we have presented experimental strategies that yield new
117 insights as to how we can use newly developed technologies to effectively interface with
118 unique physiological properties of spinal networks and how they function synergistically
119 with supraspinal input. These concepts largely focus on systems level physiological
120 processes that become evident largely only under *in vivo* conditions. Finally, we briefly
121 propose how these concepts in concert with use-dependent mechanisms can be used to
122 develop more effective recovery strategies following paralysis.

123

124 **2. Assessment of unique dynamics of spinal networks under neural modulation** 125 **during stepping**

126 Given the variability that clearly is an intrinsic characteristic of sensorimotor networks, it
127 is inevitable that the predicted output generated from a given motor pool at any given
128 spinal response is highly probabilistic. The magnitude of this probabilistic phenomenon is
129 a fundamental feature of the motor pool's output, which varies from millisecond to
130 millisecond within a single burst of EMG activity which is tightly linked to the proprioceptive
131 ensembles at every phase of the motor task. In neurologically intact, awake rats at rest,
132 sub-threshold pulses directly applied to the spinal cord through chronically implanted
133 epidural micro-scaled electrode arrays elicit motor responses that are highly modulated
134 in amplitude (Taccola et al., 2021). A similar variability in the amplitudes and timing of

135 spinally evoked potentials on consecutive step cycles is shown in an adult rat with a
136 complete spinal transection (Fig.1).

137 During rhythmic activities such as stepping, the formation of EMG bursts is also directly
138 linked to the intensity of spinal stimulation delivered. Three components of spinally
139 evoked responses with different latencies occur during an EMG burst: early (ER; latency
140 1-4 ms), middle (MR; latency 5-10 ms), and late responses (LRs; latency > 11 ms). ERs
141 reflect the direct supra-threshold input to motoneurons, while MRs correspond primarily
142 to monosynaptic reflexes and LRs to polysynaptic interneuronal spinal networks
143 (Gerasimenko et al., 2006; Lavrov et al., 2006). Specifically, in the soleus (Sol) and tibialis
144 anterior (TA) muscles, the genesis of a burst involved the modulation of both MR's and
145 LR's, but the modulation of the LRs was phase-dependent only in the Sol. In contrast,
146 EMG activity in both the flexor and extensor muscles showed only MR during the
147 interburst interval. The modulation of different spinally evoked potentials based on the
148 latencies and muscle groups during stepping are highly phase dependent and are
149 considered to reflect the dynamic and functional physiological state of spinal networks
150 that are unique under *in vivo* conditions.

151 During tonic neuromodulation of the lumbosacral spinal segments, the amplitude and
152 timing of evoked potentials also changed as a function of the level of weight bearing,
153 speed of stepping and pharmacological activation. The latencies and amplitudes of the
154 evoked potentials to epidural stimulation were modulated in a phase-dependent manner
155 during bipedal stepping on a treadmill. These patterns were modulated to a large extent
156 based on the presence or absence of an EMG burst (see light and dark gray shaded
157 areas in Fig. 1A). Averages of all responses during (intraburst) and between (interburst)
158 EMG bursts of the TA and Sol are shown in Fig. 1B. The amplitudes of the responses are
159 5- to 10-fold higher during than between bursts. In addition, the number of LRs is greater
160 during compared to between bursts. The spinally evoked responses are further
161 modulated as a function of whether they are induced in the early vs. late phase of the
162 flexor (TA) or extensor (Sol) EMG (see orange and green in Fig. 1C), demonstrating the
163 continuing, but predictable changes of the excitability of locomotor networks
164 (Gerasimenko et al., 2006).

165 Varying the speed of stepping largely affects the EMG burst duration of ankle extensors
166 but not flexors in intact (Roy et al. 1991) and spinal (Courtine et al. 2009) rats. We
167 examined the behavior of motor-evoked potentials in flexor and extensor muscles during
168 stepping at different treadmill speeds. Plotting the evoked responses to consecutive 25-
169 ms epochs between stimuli for a single step cycle at different speeds demonstrates
170 different patterns of changes in the amplitudes and durations for the LRs compared with
171 the MR (Fig. 1D). Increased treadmill speed resulted in a decrease in the number of
172 epochs during the stance phase but no change in the number of epochs during the swing
173 phase. The amplitude of the MR in the TA increased with speed of stepping, whereas the
174 LRs were small and occurred randomly during the swing phase at all speeds tested. In
175 the Sol, a prominent MR was present and occurred only during the stance phase. The
176 largest MR amplitudes generally occurred at the beginning of stance and progressively
177 decreased throughout the remainder of the stance phase. The LRs in the Sol also were
178 present only during the stance phase. At the initiation of stance, LRs were sustained
179 throughout each 25-ms epoch but with succeeding epochs the initiation of the LRs had a
180 progressively longer delay following each stimulus. The amplitudes of the individual LR
181 did not seem to vary consistently across the speeds tested. Another expected feature of
182 the LRs in the Sol was the inverse relationship between the speed of stepping and the
183 number of 25-ms epochs in which LRs occurred, given that the stance phase shortens as
184 speed of locomotion increases.

185 Based on these findings, LRs probably reflect the dynamics of activation intrinsic to spinal
186 networks involved in motor programs, such as coordination of precise movements during
187 stepping. Based on the data shown in Fig 1 it seems likely that the dynamics of these
188 spinal networks play a role in defining the probability of the activation patterns of motor
189 pools that are generated at different phases of a step cycle.

190 During the swing phase, these networks can plan the position of the foot for the next
191 stance phase based on afferent information received during the previous step and/or from
192 the contralateral hindlimb of an uninjured cat (McVea and Pearson, 2006). During the
193 beginning of the stance phase, when the foot touches a surface, it seems likely that the
194 afferent information processed in the spinal cord helps in maintaining balance, posture,
195 coordination of different hindlimb muscles, and the ability to make appropriate

196 adjustments. These “planning” events during stepping have been demonstrated in a
197 decerebrated and spinalized cat (Musienko et al. 2012) and in a chronic spinal cat when
198 performing a step after being tripped during the preceding swing phase (Zhong et al.
199 2012). We speculate that during this adaptive state, the neural networks can modulate
200 the amplitude and duration of MRs and LRs to accommodate and generate the
201 contralateral limb kinematics in a manner commensurate with the previous proprioceptive
202 ensembles.

203 Relative to spinal neuromodulation alone, multiple pharmacological interventions have
204 been studied to excite the spinal neural networks. Two families of drugs that have been
205 studied extensively in rodents after severe spinal injuries includes serotonergic agonist
206 quipazine and glycinergic antagonist strychnine. These pharmacological interventions
207 either independently or in combination have resulted in functional improvements and can
208 be synergistic with spinal electrical neuromodulation. Quipazine increased the MR and
209 LRs in the TA to a greater extent than that observed with strychnine. The largest
210 qualitative difference in the Sol between quipazine and strychnine was the greater
211 prominence of the MR relative to the LR with quipazine as observed via the frequency
212 domain analysis. In addition, the MR and LRs occurred over a more prolonged period
213 during quipazine compared with strychnine, resulting in a significantly longer stance
214 phase with quipazine. Based on these one might predict that the combined effects of
215 these two drugs could be complementary or even synergistic given that their mechanisms
216 of neuromodulation of the locomotor networks have fundamentally different
217 characteristics (Gad et al., 2015). Essentially, we propose that these pharmacological
218 interventions neuromodulate the physiological state of the spinal networks resulting in the
219 ensemble of sensory information being translated to a different kinetics and kinematics of
220 stepping consistent with the new modulated state. The modified kinetics and kinematics
221 generated in the subsequent step will then generate a different proprioceptive ensemble
222 and thus a different pattern of activation of motor pools appropriate for the next step cycle.
223 In essence, the combination of the immediately changed physiological state of the spinal
224 networks and the consequential different sensory ensembles will be translated in real time
225 into the next unique, but predictable, “footprint” among the relevant motor pools. This
226 constantly changing physiological state and the predictable motor response can be

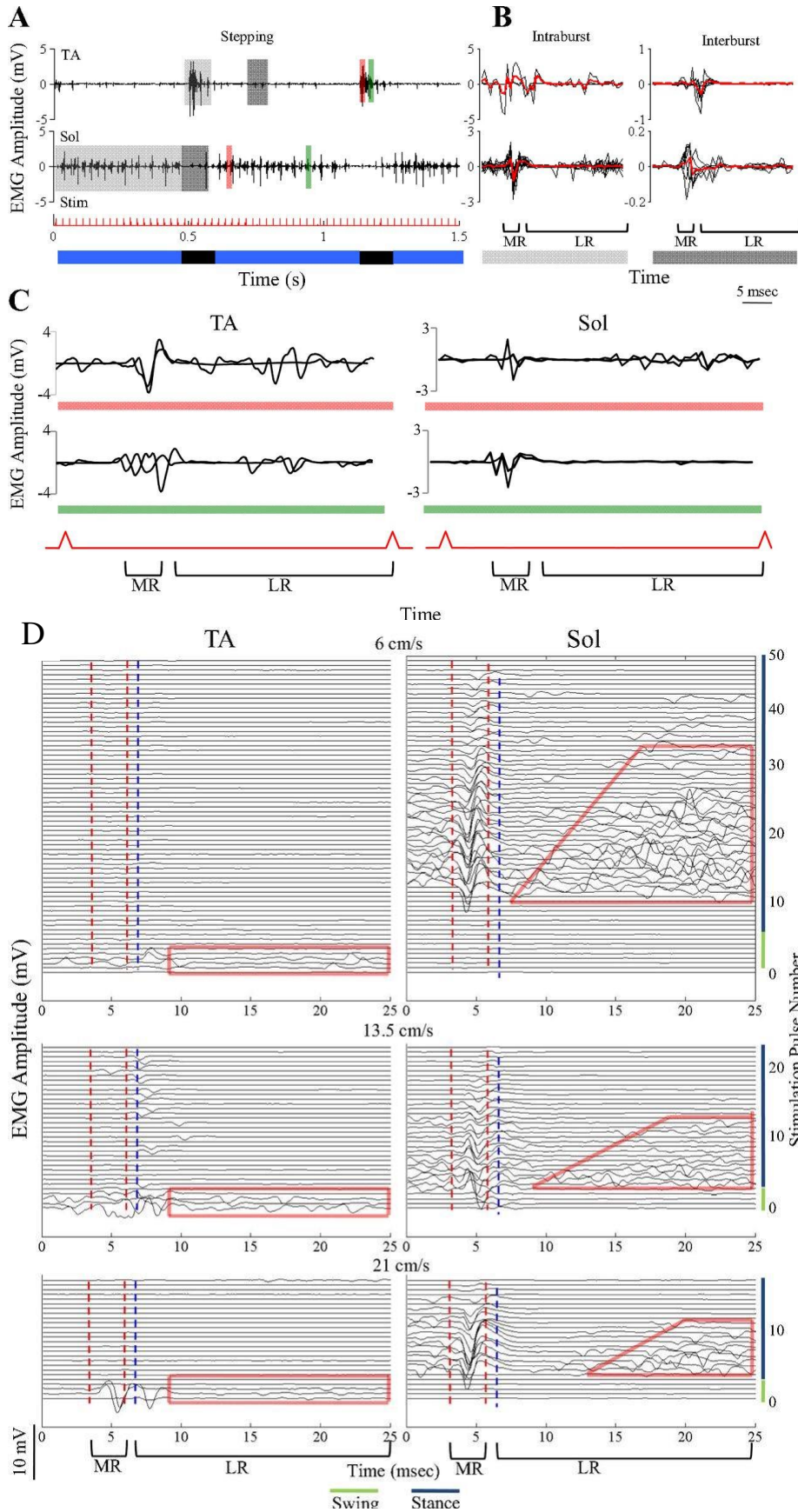
227 attributable to the “awareness” of the chain of networks recognizing the previous state
228 and the high probability of the next appropriate motor event, i.e., which motor pools will
229 be activated. This chain of events is routine for CPG networks (Edgerton,1976).

230

231 These observations are consistent with the notion that the sensory-to-motor translation
232 to an outcome is a probabilistic, not a deterministic phenomenon. A classic example of
233 this phenomenon is the experiment with the blacksmith, performed by Bernshteĭn (1967)
234 demonstrating the accuracy of the skilled worker with the hammer consistently hitting his
235 target although this was accomplished with a seemingly challenging number of degrees
236 of freedom generated by the constantly changing joint torques being controlled within and
237 among consecutive movements (English, 1979; Latash and Zatsiorsky, 2016). Another
238 strategy to test the probabilistic hypothesis was used by Pham and collaborators (2020)
239 by having the same mouse running on a treadmill for 30 min on two occasions, but 1-2
240 weeks apart. Lumbosacral neurons throughout the gray matter were labeled with c-fos (a
241 marker of neuronal activity) after each period of stepping at a speed of 20 cm/s, during
242 which each performance consisted of taking approximately 7000 steps. The key
243 observation was that only 20% of the activated neurons were double labeled.

244 We suggest that the sources of variability and probabilistic strategy reflects a consistently
245 observed feature of sensory-motor networks that have evolved phylogenetically,
246 ontogenetically and epigenetically.

247 This interpretation is strongly supported by numerous observations describing a highly
248 probabilistic process that occurs in the translation of sensory- to- motor outputs across
249 multiple species and at multiple sites in the spinal cord as well as the brain (Ivanenko et
250 al., 2013; Bizzi et al., 2000; Cai et al., 2006a, b; Ziegler et al., 2010). The importance of
251 these observations leading to concepts such as “primitives” or “motor modules” is that
252 this design feature of neural networks simplifies the ample variability in actionable options,
253 although inherent in this design feature is some loss in the precision in performing a task.
254 This basic physiological design, however, provides a neural network mechanism that
255 seems to be highly use-dependent, reducing the variability that can yield a high
256 predictability of successful execution of the planned task by both spinal and/or
257 supraspinal networks.



259 **Figure 1: Modulation of spinally evoked potentials during stepping.** A) TA and Sol
260 EMG during stance (blue) and swing (black) phases of stepping on a treadmill at 13.5
261 cm/s with partial weight bearing under the influence of epidural stimulation (40 Hz
262 between L2 and S1). Light gray highlight, intraburst interval; dark gray highlight, interburst
263 interval; red and green highlights, early and late phases of the EMG burst, respectively;
264 Stim, eEmc pulse. B) the MR and LRs for all motor-evoked potentials during the intraburst
265 interval (left plots for the areas highlighted in light gray in A) and during the interburst
266 interval (right plots for the areas highlighted in dark gray in A) are shown as black traces,
267 and the red bold line shows the average of all potentials. C) zoomed-in view of the early
268 (top traces) and late (bottom traces) phases of the TA and Sol EMG bursts highlighted in
269 A. Note the presence of both an MR and LRs during both phases of the EMG burst in the
270 TA and for the early phase in the Sol but only an MR for the late phase in the Sol. eEmc
271 evoked potentials during stepping at different treadmill speeds. D) the effect of treadmill
272 speed on the modulation of the evoked potentials generated for each stimulation pulse in
273 the TA and Sol muscles for a single step cycle. Modified from Gad et al., 2013.

274

275 **3. Continuous subthreshold spinal stimulation enables functional recovery**

276 Continuous epidural electric stimulation at subthreshold intensity (20% below motor
277 threshold) greatly increases spontaneous motor activity of paralyzed rats (Gad et al.,
278 2013a). When protracted for long sessions (six hours), continuous sub-threshold epidural
279 electric stimulation not only significantly increased flexor and extensor hindlimb EMG
280 activity, but also enabled more frequent spontaneous stepping movements and forelimb
281 movements during occasional rearing (Gad et al., 2013a). These findings demonstrate
282 that sub-motor threshold stimulation modulates the neural networks into a greater state
283 of readiness. In turn, patterns of spontaneous cutaneous and proprioceptive input,
284 triggered by the dragging movement of the hindquarters occurring when the rat is
285 successfully, intentionally, moving the upper limbs. This dragging of the hindquarters
286 increases the level of excitation above the motor threshold of motor neurons that control
287 the lower limbs (Taccola et al., 2018).

288 In this way the ensemble of cutaneous-proprioceptive inputs at multiple levels along the
289 spinal cord form the source for primary control of movement. As a result, the residual
290 spinal circuitry caudal to a spinal cord lesion has the potential to be activated, even when
291 critically dysfunctional after prolonged disuse and severe loss of supraspinal input.

292 One interpretation of the human clinically motor complete lesion is that they are often not
293 anatomically complete, with some residual, but nonfunctional networks remaining
294 anatomically connected caudal to lesion but their level of functional connectivity is

295 insufficient to generate enough excitation to perceive any sensation or generate any
296 motor response. One of the neuromodulation mechanisms to regain functional
297 connectivity across the lesion is to elevate the spinal networks' basal level of excitability
298 to a "state" closer to the motor threshold. This can be accomplished by applying a sub-
299 threshold electric current that moves the excitability close to, but not beyond the motor
300 threshold. When sufficient current is delivered to the networks that have some ascending
301 or descending residual connection, the amount of motor activity strongly increases and
302 enables more robust weight-bearing activities of voluntary stepping and standing
303 (Harkema et al., 2011, Angeli et al., 2014; Gerasimenko et al., 2015; Grahn et al., 2017;
304 Angeli et al., 2018, Sayenko et al., 2018, Gill et al., 2018, Wagner et al., 2018; Gad et al.,
305 2019; Kandhari et al., 2022).

306 Given that some level of voluntary movement of the lower limbs has been recovered in a
307 relatively high percentage of individuals paralyzed in the lower body, some controversy
308 has emerged as to whether this newly acquired movement is voluntarily or "reflexly"
309 controlled. A voluntary component has been demonstrated clearly in most of these
310 individuals. For example, they can generate force levels that induce a movement as
311 instructed and can even modulate the level of force, which was tested by varying
312 amplitude and timing of an auditory stimulus (Angeli et al., 2014). As discussed above,
313 however, attributing these changes solely to voluntary control is unlikely given that there
314 are multiple sources of control in generating such improvement. It seems highly likely that
315 there is some contribution of multiple sensory inputs directly or indirectly, in virtually all
316 movements in the uninjured as well as in the injured individual. The question is how many
317 of these sources, and to what degree have been lost and which ones can be recovered.
318 Undoubtedly a significant source of control can be derived from proprioception,
319 emphasizing, however, that there are multiple mechanisms and sources of control to
320 generate a wide variety of movements. Based on these concepts, the feasibility of human
321 subjects with functionally complete motor paralysis to regain voluntarily initiated and
322 sustained independent, full weight-bearing standing and stepping using epidural or
323 transcutaneous stimulation combined with activity-dependent mechanisms has
324 repeatedly been demonstrated in recent years (Angeli et al., 2014; Grahn et al., 2017; Gill
325 et al., 2018; Angeli et al., 2018, Gad et al. 2019, Kandhari et al., 2022).

326

327 We have defined this method of spinal stimulation as electrical Enabling motor control
328 (eEmc), as opposed to directly inducing a specific stereotyped movement for each set of
329 stimulation parameters as occurs at increasingly higher amplitudes of currents, changing
330 sites of stimulation, etc. The greater the level of stimulation above motor threshold, the
331 greater the loss of potential control that is normally derived from the spinal interneurons
332 that translates the proprioceptive and cutaneous input in patterns that generate stepping.
333 With eEmc, combined with practice, i.e. when combined with proprioceptive and
334 cutaneous input from lower limbs during load bearing, subjects learned to voluntarily
335 perform bilaterally standing and stepping movements. These results provided some of
336 the first evidence that in individuals diagnosed with complete paralysis for more than a
337 year, eEmc can enable neuronal circuits, by exploiting proprioceptive and cutaneous
338 information, as well as newly acquired input from descending motor signals (presumably
339 residual, but previously incompetent without stimulation).

340 This potential to functionally re-connect the cord caudal to a lesion with supraspinal
341 pathways is consistent with cadaveric studies of 564 SCI individuals, demonstrating that
342 some white matter was still preserved through the lesion in subjects considered to have
343 a clinically motor-complete lesion (Kakulas, 1999). Although these anatomical data are in
344 line with the functional responses observed with eEmc, the mechanism of eEmc seems
345 more likely linked, at least in part, to guiding a spinal-supraspinal re-connectivity and
346 organization of spinal and propriospinal networks. So far, the potential of spinal
347 neuromodulation has been exploited by eEmc via epidural and transcutaneous
348 stimulation. Of further interest, is the magnitude of the effects on other organ systems
349 that regained function in response to both spinal stimulation procedures.

350 The significance and relevance of these concepts in regaining locomotor function after
351 severe spinal injuries might be expected given the progressive, conservative and similar
352 evolutionary adaptations across many species in controlling movements. After observing
353 the initial improvements in the postural and locomotor functions in paralyzed human
354 subjects using spinal stimulation techniques combined with use-dependent interventions,
355 there has been a rapid increase in awareness of complementary neuromodulatory
356 principles in controlling locomotor function that have not been widely recognized. The net

357 effect of a wide range of sensory-motor functions linked to multiple physiological systems
358 is that the neural control of movement has evolved to function largely automatically.
359 A review of these observations go well beyond what can be addressed in the present
360 manuscript. But a list of those significantly improved functions from either spinal epidural
361 or transcutaneous neuromodulation are: upper limb and hand function (Gad et al., 2018),
362 trunk stability (Rath et al., 2018), independent standing (Angeli et al., 2014, Rejc et al.,
363 2017, Grahn et al., 2017; Gill et al., 2018, Sayenko et al., 2018), breathing and coughing
364 (Gad et al., 2020), bladder, bowel (Gad et al., 2018; Kreydin et al., 2022) and sexual
365 function (Harkema et al., 2011), prevention of hypotonic responses and normalized blood
366 pressure (Phillips et al., 2018). In addition, there are recent examples of similar restorative
367 procedures that have been successful in improving function in individuals with
368 Parkinson's (Samotus et al., 2020), cerebral palsy (Solopova et al., 2017, Gad et al.,
369 2021), stroke and multiple sclerosis (Kreydin et al., 2020).

370

371 **4. Variability of motor output in an anesthetized rat in response to a constant-stimulus**
372 **intensity delivered via a spinal epidural electrode array.**

373 The inter-subject variability in motor output in response to spinal stimulation have been
374 extensively described, (Murg et al., 2000; Gerasimenko et al., 2006; Lavrov et al., 2006).
375 The variability of motor output to spinal stimulation at very low intensities has not been
376 explored as much as high-intensity pulses, although it has been clearly shown to enable
377 relatively effective modulation of the physiological states of spinal locomotor networks
378 after transection (Gossard et al., 1994, Gad et al., 2013a).

379 In fully anesthetized intact rats, weak pulses locally applied to the spinal cord evoked
380 small, apparently randomly-modulated EMG responses (Taccola et al., 2020a).
381 Variations of motor output in response to constant, low-frequency epidural stimulation
382 was not due to temporary adjustments in the position of epidural electrodes over the
383 spinal cord. Indeed, respiratory and cardiac pulsations could cause small electrode shifts
384 that alter the efficacy of stimulation. However, amplitude of Sol and TA EMGs was not
385 significantly different from when an ECG spike occurred close to the stimulus artifact
386 (unpublished observations), demonstrating that mechanical artifacts secondary to

387 respiratory and cardiac cycles do not play a significant role in the variation seen in motor
388 responses.

389 In the sample experiment reported in Fig. 2 A, the intensity of stimulation was the lowest
390 to induce appreciable deflections in the baseline from right TA and Sol, with the
391 appearance of MRs. Hereafter, we define as “sub motor-threshold stimulation” an
392 electrical stimulation delivered at intensities around the motor threshold value, namely the
393 lowest amplitude able to elicit at least one electrophysiological motor response during its
394 repetitive supply. Note that, at this sub motor-threshold intensity, no visible muscle
395 twitches were observed, which would usually occur at about 100 μ A in this particular type
396 of experiment.

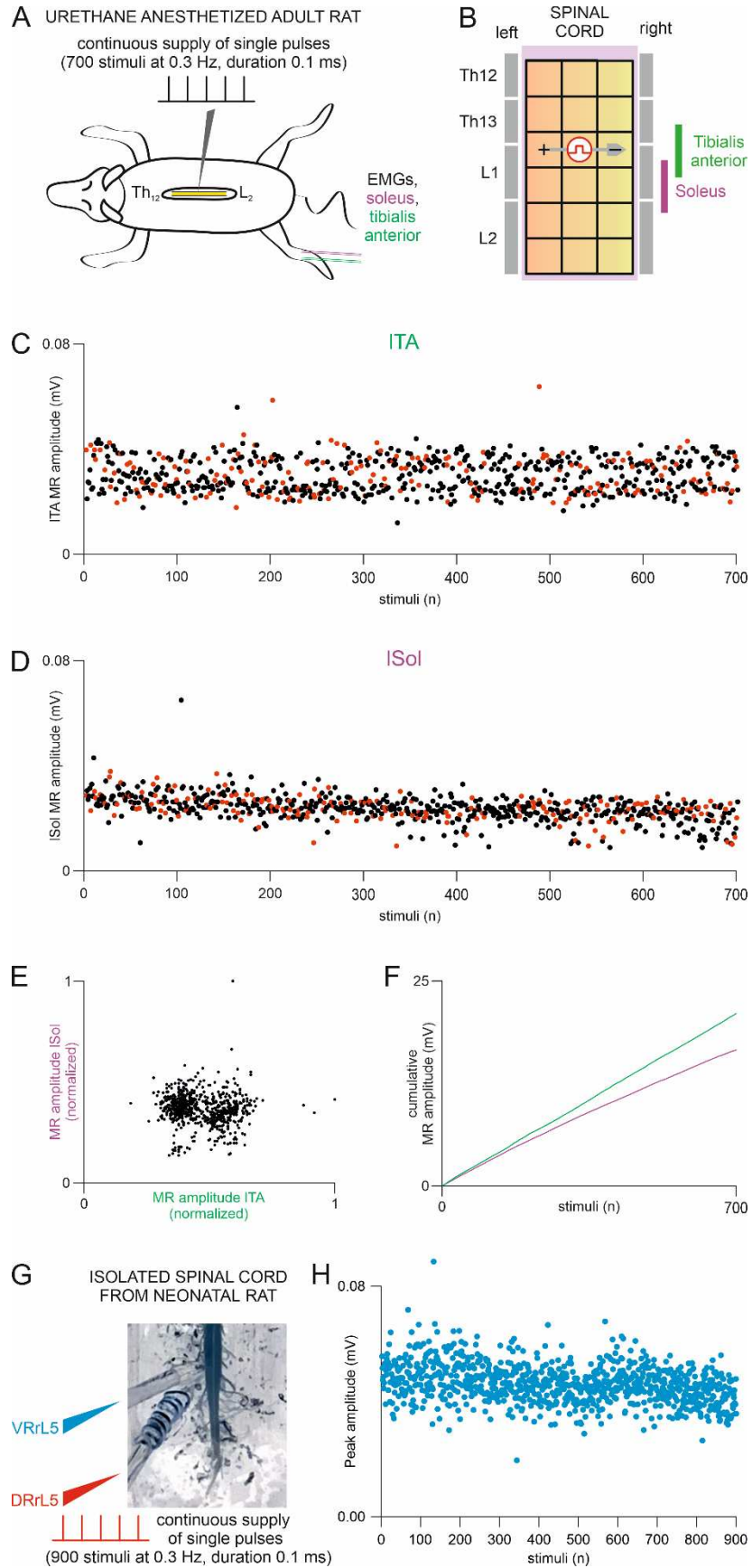
397 Time courses of MR amplitude for 700 consecutive sweeps (total duration = 35 min) were
398 plotted from TA (Fig. 2 C) and Sol (Fig. 2 D). All responses were characterized by a large
399 variability in amplitude, as indicated by the high CVs (MR TA = 0.22; MR Sol = 0.21). As
400 a reference, variability of responses evoked at supramaximal strengths has been reported
401 significantly lower than in the presence of sub motor-threshold pulses (Taccola et al.,
402 2020a). Nevertheless, peak variability was not affected by epidural pulses happening
403 either close to or far (\pm 20 ms) from the occurrence of a heartbeat (Fig. 2 C, D).
404 Furthermore, this variability did not reflect any patterned modulation, common among
405 extensor and flexor muscles, as confirmed by the coefficient of correlation among paired
406 peaks of MR responses expressed from TA and Sol (-0.07; Fig. 2 E). Moreover,
407 comparison of the cumulative peak amplitude of consecutive TA and Sol responses (Fig.
408 2 F) indicates that the neuronal spinal networks projecting to these two motor pools reflect
409 increasingly larger motor units in the TA motor pool compared to the Sol motor pool, for
410 increasing strengths of stimulation (Henneman et al., 1965).

411 Furthermore, Taccola and Sayenko showed that the continuous epidural stimulation of
412 intact spinal cords of adult rats fully anesthetized with ketamine, elicits EMG responses
413 characterized by an intrinsically random amplitude, but which also follow a spontaneous
414 oscillatory rhythm of modulation with a lower frequency than the one supplied by the
415 stimulating pattern. Pharmacological interventions aimed at blocking inhibitory
416 adenosinergic receptors not only increase the peak amplitude of single motor evoked
417 potentials, but also magnify the level of response variability, moving the rhythmic pattern

418 of amplitude modulation toward higher frequencies. They concluded that this endogenous
419 pattern of modulation might represent both an intrinsic and rhythmic tone able to set the
420 subthreshold excitability of propriospinal circuits, as well as a potential pharmacological
421 target for facilitating network functionality (Taccola et al., 2020c).

422 Reduced preparations of isolated spinal cords from neonatal rats showed that, in a more
423 controlled experimental environment, continuous dorsal stimulation evoked responses
424 from motoneuronal pools that were highly variable in amplitude (Lev-Tov and Pinco, 1992;
425 Pinco and Lev-Tov, 1993; Taccola et al., 2012; Dose et al., 2014). This concept is
426 replicated in the time course illustrated in Fig. 2 H, showing motor responses that are
427 intrinsically modulated in amplitude ($CV = 0.15$) during 900 stereotypical electrical pulses
428 continuously supplied at threshold intensity to the homologous dorsal root.

429 These differences become even more informative when this experiment is performed in
430 the awake rat (see Fig. 2, 3) and even in spinally injured individuals when stepping and
431 receiving epidural stimulation (Huang et al., 2006).



433 **Figure 2. Continuous supply of weak single pulses delivered through the epidural**
434 **electrode array generate small and variable motor output.** The acute recording set-
435 up from fully anesthetized rats is schematized in A. Epidural stimulation was provided by
436 continuously delivering single pulses to the cord through a pair of independent electrodes
437 in the planar and flexible stimulating array (each rectangular electrode = 500 x 200 μm ;
438 Gad et al., 2013b; Chang et al., 2014), while EMG responses were continuously collected
439 from TA and Sol. In B, the cartoon indicates the continuous supply of square monophasic
440 weak impulses (0.3 Hz, 300 μA , single pulse duration 0.1 ms) to the central sites of the
441 array (Th13/L1 vertebral level, spinal level = L5, cathode on the left). In C and D, every
442 dot in the figure corresponds to the peak of motor (EMG) signals that were recorded from
443 the left TA and Sol muscles, respectively, in response to 700 consecutive suprathreshold
444 stimuli (300 μA) applied to the dorsum of the spinal cord. Red dots in C and D correspond
445 to the 190 EMG responses generated by epidural pulses occurring in coincidence with
446 spontaneous ECG events (cardiac rate = 7.5 Hz). Amplitude of peaks elicited by epidural
447 pulses close to a heartbeat was not significantly different from the one occurring with
448 stimulation during a pause between two cardiac events, for both TA ($p = 0.850$) and Sol
449 ($p = 0.546$). In E, the plot indicates a poor correlation between the amplitude of each
450 stimulus evoked from TA and Sol. In F, the cumulative amplitude of evoked MR responses
451 from ITA (green) and ISol (purple) indicates a near-linear correlation with increasing
452 number of pulses (modified from Taccola et al., 2020a). In an isolated spinal cord from a
453 neonatal rat (G, picture from a 3-day old animal), 900 serial single pulses (0.3 Hz, single
454 pulse duration 0.1 ms) applied at threshold intensity (12 μA) to a dorsal root (DR) elicit
455 motor responses from a ventral root (VR) that are highly variable in peak amplitude (H;
456 modified from Taccola et al., 2012; Dose et al., 2014).

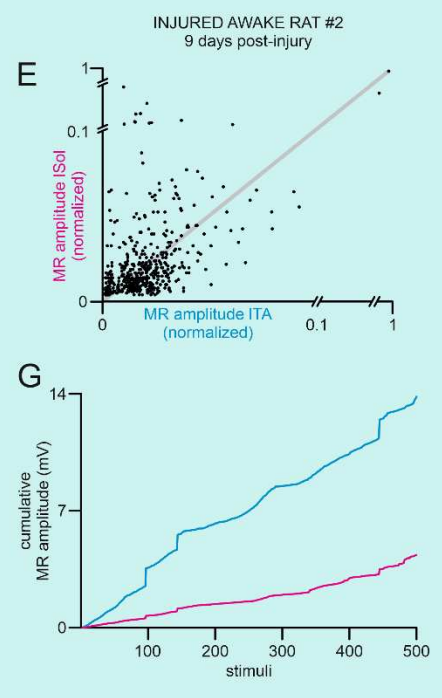
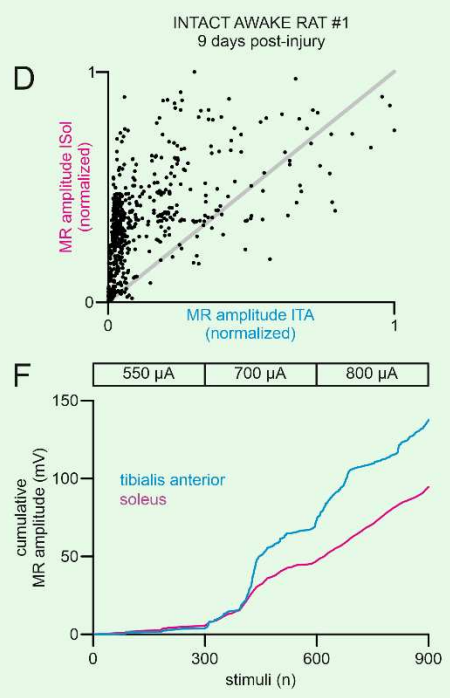
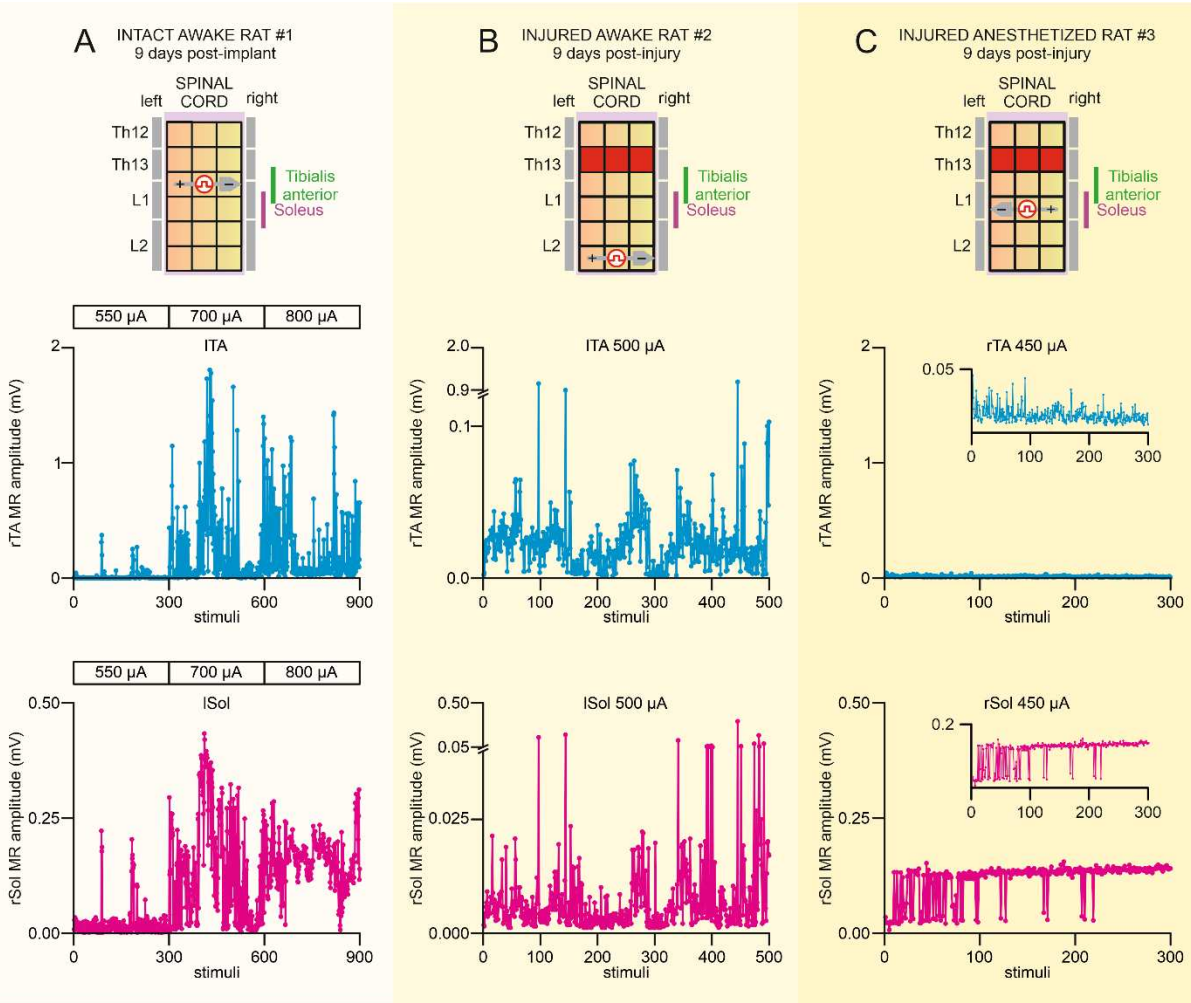
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5. Variability in excitability of spinal networks that occurs in an awake rat

459 To clarify whether the intrinsic variability of the motor output observed in acute recordings
460 from fully anesthetized rats impacts on the motor behavior elicited by epidural stimulation,
461 we recently applied a continuous protocol of sub motor-threshold stimulation to awake
462 adult rats (Taccola et al., 2021). In intact rats at rest, in response to single sub-motor
463 threshold pulses continuously supplied to the dorsal cord at low-frequency, the motor
464 output from flexor and extensor hindlimb muscles showed a marked amplitude variation
465 (Fig. 3 A). At lower stimulation intensities, small responses seldom appeared, while a
466 slight increase in strength reduced the variability of responses (Fig. 3 A).

467 Nonetheless, amplitude responses in TA and Sol were poorly correlated, as reported by
468 the scattering plot in Fig. 3 D. This phenomenon is also represented in Fig. 3 F by the
469 distinct point of diversion of the cumulative amplitudes of the two muscles when
470 stimulation intensities were increased to 700 and then to 800 microamperes. These latter
471 findings, collected in adult awake animals at rest, suggest the existence of a continuously

472 changing pattern of modulation that includes an inherent variability in the motor responses
473 affecting the yield of epidural stimulation, especially at low intensities.
474 After SCI, evoked responses from flexor and extensor muscles of awake rats at rest
475 showed a large variability and a mainly synchronous modulation, with similar peaks
476 occurring in response to the same stimuli in both Sol and TA (Fig 3 B). Indeed,
477 notwithstanding the compromised descending drive due to injury, a modulatory system,
478 mainly composed of afferent inflow, was still able to induce changes in peak responses,
479 with a non-linear profile of cumulative peak amplitudes (Fig. 3 E, G). This effect was
480 largely reduced under full anesthesia (Fig. C). However, albeit about 10 times lower than
481 in the awake state, patterned baseline changes were still present, unveiling an intrinsic
482 stochastic tone modulating the amplitude of the motor output.



484 **Figure 3. Variability of spinal reflexes elicited by weak stimulation at rest in both**
485 **intact and paralyzed rats and under full anesthesia.**

486 In A, an uninjured (RAT #1) rat is implanted with an electrode array for epidural stimulation
487 9 days earlier. In response to continuous epidural electrical stimulation with 900 square
488 impulses (duration = 0.1 ms, frequency = 0.3 Hz), EMG output is recorded from left TA
489 and Sol. Stimulation is delivered as indicated in the cartoon (Th13/L1 vertebral level, L5
490 spinal level, cathode on the left) at growing intensities (left to right). Amplitude of spinally-
491 induced EMG responses with an intermediate latency (5 to 10 ms; middle response, MR)
492 has been calculated for each single event to describe the time-course lasting 45
493 consecutive minutes. Starting from the lowest intensities of stimulation (first 300 pulses,
494 550 μA), motor responses sporadically occur on both muscles at the same time. By
495 increasing stimulation (around motor threshold, from the 301st pulse, 700/800 μA), EMG
496 responses seldom appear and display a highly variable amplitude, although with a similar
497 trend among the two muscles. In D, the plot indicates an inverse correlation between the
498 amplitudes of each stimulus evoked from TA and Sol (stimulus strengths = 700/800 μA),
499 with higher Sol peaks mainly occurring for lower TA responses. In F, cumulative amplitude
500 of evoked MR responses from ITA (sky blue) and ISol (magenta) traces a step-like
501 correlation for the increasing number of pulses, indicating a non-linear processing of
502 subsequent pulses.

503 In B, in a second rat (RAT #2) the spinal cord was severely injured at vertebral level Th
504 13 (spinal level L3/L4, cathode on the left) just before implanting the epidural array.
505 Consistently with a moderate injury, the locomotor behavior is largely impaired when
506 tested on a treadmill (belt speed = 13.5 cm/s) one week after lesion. Nine days later,
507 single weak pulses are continuously delivered (duration = 0.1 ms, frequency = 0.3 Hz;
508 S1) and the amplitude of single EMG responses (time to peak = 5 to 10 ms; middle
509 response, MR) is calculated for 500 consecutive pulses to define a time course for TA
510 (sky blue dots) and ISol (magenta dots) when the rat was quietly resting. In E, the
511 amplitude of spinally-induced reflex responses is subject to a modulatory pattern
512 occurring synchronous between Sol and TA as illustrated by the plot arrangement around
513 the idealized diagonal line in F. In G, cumulative amplitude curves for MRs from ITA (sky
514 blue) and ISol (magenta) reveal a non-linear profile, highlighting the patterned modulation
515 of MRs evoked by consecutive pulses.

516 In C, in a fully anesthetized animal (RAT #3), nine days later after injury (L3/L4 spinal
517 level), single pulses are continuously delivered at the L5. The amplitudes of spinal
518 reflexes from right TA (sky blue dots) and Sol muscles (magenta dots) are illustrated in
519 the time courses for all successive pulses (300). In the insert, a magnification of the time
520 course of rTA indicates the clear stochastic fluctuations of baseline responses under
521 anesthesia (modified from Taccola et al., 2021).

522
523 To summarize the data shown in figures 2 and 3, the outputs of motor pools are defined
524 by: 1. the physiological states (net state of excitability) of the neural networks that project
525 to a given combination of motor pools prior to the signal that triggers the execution of a
526 motor task, i.e., feedforward control; 2. these physiological states can be modulated
527 continuously by changes in the level and sources of inhibitory or excitatory input to the

528 motor pools which can be varied via electrical neuromodulation of the spinal cord and
529 pharmacologically as occurs during anesthesia. Finally, regardless of these many input-
530 output variables the predominant phenotype of the motor units within a motor pool also
531 play a role in their responsiveness. More specifically, comparisons of Fig. 3 D versus E
532 and F versus G reflects the responses of an uninjured rat compared to an injured rat, and
533 the rat is awake during the recording for both experiments. The most dramatic difference
534 is that the amplitude of the responses is about tenfold greater in the uninjured rat when
535 compared at a stimulation intensity of 550 versus 500 μ A. A unique and distinctive feature
536 of the distribution of the relative responses of the two muscles demonstrate that at the
537 lower intensities of stimulation the highest amplitudes are highly biased toward the Sol in
538 the uninjured state, whereas after the injury, the larger responses occurred predominantly
539 in the TA. The marked inflections in the TA of Fig. 3 F and G seem to reflect only one or
540 a few responses that could be attributable to the fact that the rats are awake, although
541 resting. There are many published examples of the output of motor pools when
542 performing a task in one physiological state can be the direct opposite when the
543 physiological state has been converted to one which “anticipates” a more appropriate
544 outcome (Hultborn, 2001). It is of high importance to recognize the fact that the spinal
545 circuitry is so markedly suppressed in the anesthetized state that it seems highly likely
546 that the classical assessments of evoked potentials under those conditions falls far short
547 of the true potential of these networks in awake, *in vivo* conditions.

548

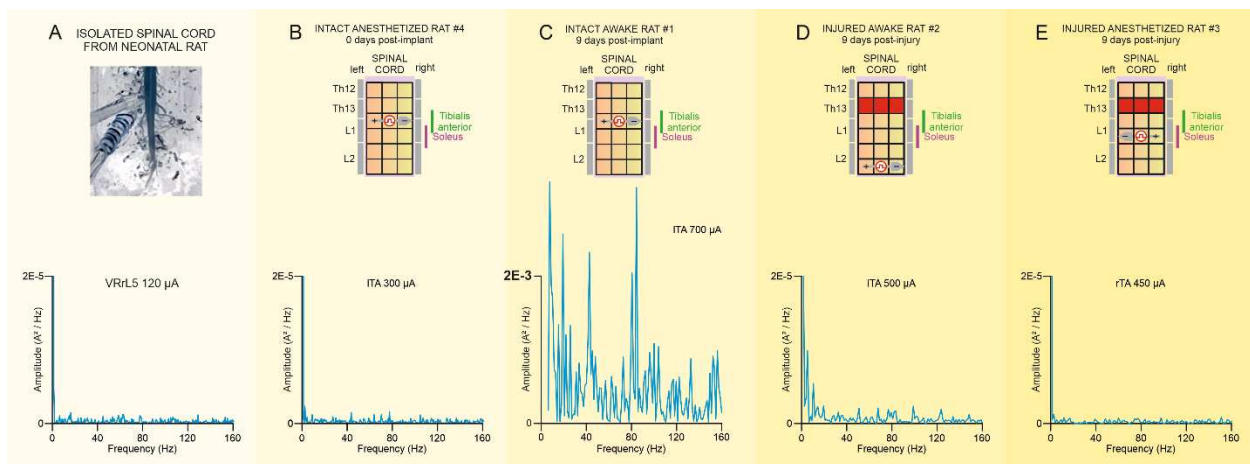
549 The spectral analysis for all time courses reported in Fig. 2 and 3 help to clarify how an
550 intrinsic stochastic tone and a rhythmic pattern of changing amplitudes coexist in the
551 modulation of the motor output. In the power spectra illustrated in Fig. 4, the intrinsic
552 stochastic background of amplitude modulation of motor responses is reported as a
553 relatively flat portion of the frequency domain in the isolated spinal cord (Fig. 4A), as well
554 as in acute recordings from a fully anesthetized rat (Fig. 4 B). Interestingly, in awake intact
555 animals at rest, intrinsic random modulation is superimposed onto sharp peaks of the
556 spectrum, corresponding to the main frequency of oscillatory patterns of modulation (Fig.
557 4 C, note the different scale on the y axis). After spinal injury these oscillatory patterns of
558 modulation are largely reduced in the presence of anesthesia (Fig. 4 D, E). Oscillatory

559 patterns of modulation are more evident in the awake state of intact animals, as opposed
 560 to after SCI where they are largely depressed. We speculate that oscillatory patterns of
 561 activity, likely triggered by descending input from supraspinal structures to rhythmogenic
 562 spinal circuits, depend on the distinct physiological (and pathological) states experienced
 563 by the spinal cord (Cuellar et al., 2009). Furthermore, the intrinsic tone of modulation that
 564 appears to be stochastic, mostly arises from background fluctuations in the excitability of
 565 propriospinal networks subjected to a continuously varying synaptic input and afferent
 566 inflow (Radosevic et al., 2019). Both contributions are, however, affected by the presence
 567 of anesthesia.

568 Accordingly, Burke and collaborators concluded that, in cats, variability of lumbar evoked
 569 potentials follows a predictable rhythmic pattern that becomes generally stochastic after
 570 spinal transection (Chang et al., 1994).

571 Moreover, from an integrative point of view, these intrinsic patterned and stochastic
 572 mechanisms of modulation potentially reverberate from a multi-level interaction among
 573 the entire central nervous system and the organism, including circulating and hormonal
 574 factors (Ono et al., 1990), circadian variations (Vakhrameeva and Finkel, 1977; Wolpaw
 575 and Seegal, 1982) and other vital functions, such as ongoing respiration (Kitahata et al.,
 576 1969).

577



578
 579

580 **Figure 4. Spectral analysis of the time course of spinal reflex variability reveals the**
 581 **coexistence of an intrinsic stochastic tone merged to rhythmic patterns of**
 582 **changing amplitudes.**

583 Power spectra are traced for the time courses reported in Fig. 2 and 3. In A, the flat portion
 584 of the frequency domain from the isolated spinal cord reveals the stochastic nature of

585 modulation of motor reflexes elicited by dorsal root pulses. In B, a similar domain is
586 reported for a fully anesthetized intact rat. In C, in an awake intact animal, strong
587 frequency components emerge from a more random background (note the y-axis scale is
588 100 times higher than other spectra). In D, a spinal cord injury largely suppressed
589 oscillatory patterns in the spectra, albeit still maintaining few rhythmic components at low
590 frequencies of the domain. In E, when motor responses are induced from a spinalized
591 animal under anesthesia, the flat spectrum only describes the intrinsic stochastic
592 background of stimulation.

593

594 **6. Variability is always present in the control of stepping**

595 Even after extensive practice there will be some variability in the neural mechanisms in
596 generating any movement. While there have been numerous studies demonstrating this
597 phenomenon, the apparent necessity of this as a fundamental and essential feature of
598 motor control is poorly understood. Many experiments have demonstrated that there are
599 numerous combinations of networks that can generate essentially, the same motor task,
600 regardless of the level of practice and training. This outcome is not unexpected given the
601 large number of variables of different components of the sensorimotor system, ranging
602 from the physiological states of individual synapses within and among the multiple
603 neurons in the spinal cord and brain that are involved in a given movement. There is a
604 significant level of variability from millisecond to millisecond in the excitability of a highly
605 selective neuronal network that projects to a single combination of motor pools in a live
606 animal under *in vivo* conditions, when stepping at a relatively constant speed on a
607 treadmill (Pham et al. 2020).

608 Many controlling events occur within the nervous system between the initiation of the
609 intent and the actual completion of a movement, which render it a highly probabilistic
610 phenomenon. As noted earlier, Bernshteĭn (1967) reasoned that the challenge of
611 achieving a desirable level of predictability requires a reduction in the degrees of freedom
612 being involved in a given movement and characterized this phenomenon as one of
613 redundancy that the nervous system has to resolve.

614 The concepts presented here, only represent a small part of the components that make
615 up the design of the spinal cord that makes it possible to “accurately” perform movements,
616 even for a task as fundamental as stepping. Given the probabilistic phenomena at multiple
617 levels along the motor axis, it has been suggested that there are “families of solutions
618 that are able to solve the problem.” (Latash and Zatsiorsky, 2016). This feature has led

619 to the principle of “motor equivalence” in that this variability provides access to multiple
620 options to perform the same task (Lashley, 1930; Hebb, 1949). Thus, whether the high
621 variability is perceived as a problem of either redundancy or abundance raises the
622 fundamental biological question of what are the architectural design features that enable
623 these solutions to emerge so instantaneously and automatically in our daily movements.
624 These two qualities, instantaneous and automatic, are incompletely understood in the
625 control of movement. Further, an obvious question is whether a design feature that
626 embraces such enormous degrees of variability would be useful when precision is
627 required in so many movements.

628 Based on the data discussed above and related data on the issue of variability and the
629 concept of redundancy of neural networks, there is no controversy regarding the fact that
630 it is a fundamental design feature of sensory-motor systems, phylogenetically,
631 ontogenetically and epigenetically. Some of the consequential questions raised by this
632 conclusion are: 1) How extensive is the variation in movements when performing the
633 same task? 2) To what extent is the variation a function attributable to neural,
634 biomechanical, etc. features? 3) What are the advantages and disadvantages of a control
635 system with such “randomness”?

636 Discussion of these questions, even very superficially, is not possible in this review. We
637 will, however, briefly review some of the questions regarding the range of possible
638 sources that are essentially neural, with a focus on, to what extent spinal networks can
639 contribute to this variation in how we perform the same movement task (Feeney et al.,
640 2018; Hamilton et al., 2019). The variability that is intrinsic to motor control could be an
641 advantage in providing 1) adaptive mechanism to perturbations that require differing
642 kinetics and kinematics for the same task, 2) a mechanism to avoid fatigue and 3) a
643 physiological and anatomical potential for reorganization of networks after a
644 neuromuscular injury. But perhaps, more importantly, this variability may be an essential
645 feature of the architectural design in order for it to perform almost an infinite number of
646 movements for a huge number of environmental challenges (Cai et al. 2006; Ziegler et al.
647 2010; Christou, 2011; Howard et al., 2020).

648

649 **7. Sources of modulation of motor responses in the presence of constant stimulation**
650 **parameters**

651 Data reviewed above demonstrate the intrinsic variability of the spinally evoked motor
652 output. Variability of the motor output at rest has already been extensively reported from
653 reflex responses induced by electrical stimulation of peripheral nerves (Chen et al., 2001).
654 Thus, deciphering the origin of the variability of the motor output elicited by direct spinal
655 stimulation might benefit from the plethora of evidence collected about the
656 neurophysiological mechanisms involved in the variability of H-reflex responses. Indeed,
657 the continuous application of single stereotyped pulses to a peripheral nerve generates
658 intrinsically-variable motor responses in amplitudes and latencies and occasional failures
659 (Lloyd and McIntyre, 1955; Rall and Hunt, 1956; Rudomin and Dutton, 1967; Gossard et
660 al., 1994). In this section, we explore the origin of the variability of the motor output elicited
661 by serial stereotyped pulses by analyzing its neuronal sources. As peripheral and spinal
662 stimulations share a common neuronal infrastructure (Brooks and Eccles, 1947; Eccles
663 et al., 1954), we review herein the sources of variability of H-reflexes, as a prototypical
664 model that describes how numerous and simultaneous contributions shape the network
665 output in a probabilistic manner.

666
667 *7.1 Variability of the motor output derived from the recruitment of afferent terminals*

668 Changes in the amplitude of motor reflexes are correlated to fluctuations in the membrane
669 potential of afferent terminals. Indeed, an ensemble of dorsal interneurons produces
670 spontaneous rhythmic field potentials (cord dorsum potentials, CDPs; Cuellar et al., 2009)
671 that are recorded as low frequency waveforms from the dorsal surface of the cord. These
672 oscillations provide a pre-synaptic inhibition of concurring input from afferent stimulation
673 (Rudomin and Dutton, 1967; Rudomin and Dutton, 1969a, b; Rudomin and Madrid 1972,
674 Contreras-Hernández et al., 2015). Generally, the peak of each spontaneous CDP
675 corresponds to the maximal modulation of motor reflex amplitude (Manjarrez et al., 2000).
676 Along with the pre-synaptic inhibition from afferent terminals, other potential pre-synaptic
677 sources of amplitude variability refer to the type of fibers recruited by afferent pulses.
678 Indeed, epidural stimulation activates not only large cutaneous afferent A β -fibers, but also
679 large, myelinated proprioceptive fibers (Capogrosso et al., 2013; Formento et al., 2018).

680 In addition, these fibers have multiple post-synaptic targets, which thus increase the
681 variability of the motor output, although the convergence from distinct types of afferents
682 onto common interneurons has also been reported (Jankowska et al., 1981).

683 Nonetheless, motor output variability might also depend on the random recruitment of
684 different number and type of afferents. In turn, spontaneous changes in the activation
685 threshold of afferents can be affected by a stochastic variation in the properties of Na⁺
686 channels in nodes of Ranvier of single axons (Hales et al., 2004), particularly after
687 stimulation. According to this hypothesis, random changes in the motor output might
688 additionally derive from the impossibility to temporally summate specific afferent input
689 travelling through fibers with different conduction velocities and from multiple sources.
690 However, the consistency of afferent pre-synaptic input elicited by stereotyped electrical
691 stimulation has been observed in experiments where the “*stability of the motoneuron’s*
692 *surface membrane*” was increased using high concentrations of anesthetics (Eccles,
693 1946). In this case, electrical stimulation of afferents evoked excitatory post-synaptic
694 potentials on motoneurons, which were stereotyped in terms of latency and amplitude
695 (Eccles, 1946), demonstrating that, in a finely controlled and therefore highly reduced
696 preparation, a minimal afferent stimulation can induce a more consistent synaptic input
697 to motor neurons.

698 Another hypothesis considers the variability of the motor output as caused at pre-synaptic
699 level by probabilistic changes in neurotransmitter release from individual afferent
700 synapses (Ribault et al., 2011). However, in anesthetized animals, only little variation of
701 the motor output has been ascribed to an individual event of transmitter release (Harrison
702 et al., 1989). It has been suggested, however, that the number of synapses recruited by
703 weak electrical pulses is likely to be sufficient (Prodanov and Feirabend, 2007) to
704 minimize any contribution of random variations in the release from single synapses.

705

706 *7.2 Variability of the motor output derived from post-synaptic afferent targets*

707 A main contribution to the stochastic variability of the motor output generated by weak
708 electrical stimulation of afferents has a post-synaptic origin. Indeed, weak afferent
709 stimulation determines a sub-maximal neurotransmitter release from a wide array of
710 afferents with differing responsiveness to mechanical events even at low intensities.

711 Thus, the probability to reach the threshold for generating an action potential in post-
712 synaptic targets mostly relies on the probability to receive and integrate, with an optimal
713 timing, additional converging synaptic input. Furthermore, due to input being sub-
714 threshold, the motor output is influenced more by spontaneous variations in the
715 membrane potentials of each element of the circuit, including motoneurons (Berg, 2017;
716 Radošević et al., 2019). Spontaneous fluctuations in the baseline of motoneuronal
717 membrane potentials affect the threshold for generating an action potential (Harrison et
718 al., 1989; Gossard et al., 1994; Manuel et al., 2009). Intrinsic changes in resting potentials
719 also derive from: the random gating of voltage-gated ion channels (channel noise); the
720 synaptic noise that collectively defines the stochastic nature of quantal release; the
721 probabilistic nature of diffusion; the probabilistic nature of chemical reactions within the
722 synaptic cleft; the unpredictable responses of ligand-gated ion channels (White et al.,
723 2000). However, given their large number and small magnitude, these cellular events are
724 uncorrelated among neuronal networks and would not significantly affect the overall
725 variability of motor output (Chang et al., 1994).

726 In addition, different populations of interneurons are randomly activated at each
727 consecutive pulse, each one with its own intrinsic fluctuations of background activity, in
728 turn evoking input of variable strength directed to motoneurons (Parker, 2015). Additional
729 variability in motor neuronal output arises from the non-linear summation of synaptic
730 currents (Cushing et al., 2005; Berg, 2017; Radošević et al., 2019) and from physiological
731 fluctuations in biophase composition and electrolytic concentrations of the extracellular
732 milieu (Ventriciglia and Di Maio, 2002; Venton et al., 2003; Kuwabara et al., 2007).
733 Interestingly, the number and identity of recruited motoneurons within the same motor
734 pool differ from pulse to pulse (Rall and Hunt, 1956; Gossard et al., 1994). It is noteworthy
735 how a sub-group of spinal motoneurons shows two stable membrane potentials, which
736 can be alternatively selected using brief afferent synaptic input (Hounsgaard et al., 1988;
737 Lee and Heckman, 1998). This 'bistable' behaviour of distinct motoneurons provides an
738 additional non-linear contribution to changes in cell excitability.

739

740 *7.3 Descending and proprioceptive sources of modulation of motoneurons*

741 Motoneuronal output is also regulated by descending serotonergic (Fung and Barnes,
742 1989) and noradrenergic neurons originating in supraspinal structures (Fung et al., 1994).
743 For instance, electrical stimulation in the brainstem of the Raphe nucleus (Kaneko et al.,
744 1984) and the locus coeruleus (Strahlendorf et al., 1980; Chan et al., 1986; Fung et al.,
745 1991) modulates spinal reflexes by putatively exploiting tonically active descending
746 pathways (Engberg et al., 1968; Jones and Gebhart, 1987). Indeed, supraspinal centers
747 provide a tonic release of neurotransmitters that impacts on spinal reflex amplitude, which
748 reacts to random fluctuations that increase output variability. Indeed, studies in reduced
749 *in vitro* preparations have clearly shown that intact descending projections from the brain
750 increase the variability of electrically-induced motor responses (Mullins and Friesen,
751 2012). At the same time, also volitional descending commands from supraspinal sources
752 contribute to modulate the motor output (Erbel et al., 1970), by selecting one among a
753 broad range of physiological states. For instance, the ability to voluntarily condition the H-
754 reflex following spinal transection of the corticospinal tract (CST) in animals is lost (Chen
755 and Wolpaw, 1997; Guzmán-López et al., 2015). Moreover, the execution of complex
756 motor tasks, ranging from posture (Cecen et al., 2018) to running (Ferris et al., 2001;
757 Courtine et al., 2007; Lavrov et al., 2015, Shah et al., 2012), contributes to modulating
758 the amplitude of evoked responses. In line with the task-dependency of the motor output,
759 in our experiments we accounted for an additional source of variability in response to
760 protracted continuous stimulation. During our awake recordings, rats, even if constrained
761 in a small cage, showed slight changes in the position of limbs over the entire period of
762 observation potentially affecting the amplitude of spinal reflexes. Indeed, in response to
763 changes in position, the proprioceptive input detecting the position of hindlimbs provides
764 a strong mechanism of modulation, as confirmed by the amplitude changes of responses
765 in correspondence to the many different limb positions occurring during repetitive
766 stimulation. Data from Bizzi and colleagues have shown the interdependence between
767 resting position of the limb and the movement vectors of the limb (d'Avella et al., 2003).
768 Recently, it has been demonstrated that pathways descending from the cortex have a
769 specific role in modulating proprioceptive input through a class of lumbar interneurons
770 located in laminae IV–VI, thus suggesting a crucial role for cortico-spinal tracts in
771 modulating sensory input from limbs (Jankowska, 2021; Moreno-Lopez et al., 2021).

772

773 *7.4 Contribution of spinal neuronal networks to the variability of the motor output*

774 An additional important source of modulation of the motor output comes from the
775 spontaneous rhythmic activity of spinal networks, which coordinate the activity of multiple
776 motoneuronal pools along the lumbosacral cord (Edgerton et al., 1976). This is consistent
777 with our experiments, in which a synchronous timing of modulation was observed in both
778 extensors and flexors motoneuronal pools located in different segments (Fig. 3 B, D).
779 Likewise, Cuellar and colleagues (2009) recorded from the dorsum of the cord
780 spontaneous tonic discharges at rest that became sinusoidally-like modulated during the
781 activation of spinal central pattern generators for rhythmic movements (Cuellar et al.,
782 2009). The spontaneous pattern could originate from the intrinsic rhythmic activity of a
783 propriospinal network impinging onto motoneuronal pools (Jankowska et al., 1974;
784 Yakovenko et al., 2007) and thus affecting the electrically-induced motor output, as well.
785 Indeed, in our recordings, a rhythmic amplitude modulation seems to have a slow
786 periodicity, which could not be clearly identified even using our long-term recordings (over
787 30 min), likely highlighting the need for even longer periods of observation.

788 In summary, the variability of motor reflexes induced by electric stimulation of peripheral
789 nerves is a complex phenomenon that relies on multiple targets of modulation occurring
790 both at pre- and post-synaptic levels and involving descending, afferent and propriospinal
791 input converging onto spinal motoneurons. In line with peripherally-evoked motor
792 responses, our recent data displayed a rhythmic pattern of modulation following
793 epidurally-delivered weak pulses. This is not surprising, considering that direct stimulation
794 of the dorsal spinal cord shares common features with stimulation of peripheral nerves,
795 as they both inevitably recruit dorsal root afferents with a lower activation threshold
796 (Struijk et al., 1993; Rattay et al., 2000). However, as opposed to peripheral stimulation,
797 direct stimulation of the spinal cord allows the current flow to orthogonally spread across
798 the cord from the epidural electrode, eventually affecting the entire spinal circuitry
799 (Swiontek et al., 1976). This might account for the involvement of a propriospinal network-
800 mediated contribution to variability. We have, however, observed a highly predictable
801 amplification in modulation of motor output among primary muscles involved in

802 locomotion with a more dynamic modulation, derived from EMG activity as compared to
803 tonic pulses, of spinal networks in an awake uninjured adult rat (Taccola et al., 2020a).

804

805 **8. Challenging factors in shaping the physiological states of spinal networks**
806 **to optimize outcomes**

807 Can the sources that contribute to the electrically-evoked motor potentials variability in *in*
808 *vivo* conditions, be determined predominantly by the size of axons of the dorsal root as
809 modeled routinely? The widespread opinion based largely on modeling experiments is
810 that the electrophysiological responses to spinal epidural stimulation is basically attributed
811 to the relative size of dorsal root fiber diameters that contribute to determining the
812 threshold of responses. Additionally, dorsal root fibers of different diameter are assumed
813 to correspond to distinct spinal pathways, each projecting to a specific type of interneuron.
814 While there is little doubt that the modeling is theoretically sound, the common
815 interpretation in using this model to understand the mechanisms of spinal epidural and/or
816 the non-invasive transcutaneous neuromodulation, however, is critically limited,
817 compared to the large number of variables that contribute to the input/output ratio in *in*
818 *vivo* behaving conditions (Moore et al., 2017; Greiner et al., 2021). Furthermore, the
819 assumption that peripheral input selectively reaches distinct spinal interneurons is
820 challenged by evidence showing numerous types of afferents that converge onto the
821 same spinal interneurons (Selzer and Spencer, 1969; Jankowska et al., 1981; Honda,
822 1985; Pinto et al., 2008; Jankowska, 2021).

823 After a spinal cord injury, the activity of spinal circuits controlling stepping and standing
824 can be strengthened by performing and practicing distinct functional tasks, i.e., increasing
825 the activation of task-specific circuits (Edgerton et al., 2008; 2018). A key question
826 remains, however, regarding how specific should the networks that are involved in the
827 practice and training be relative to those that are critical in the primary motor skill of
828 interest (de Leon et al., 1998, Shah et al., 2013, Rejc et al., 2017).

829 The lumbosacral spinal circuitry can be optimally activated, also when there are
830 proximally located injuries, using short-termed and prolonged electrical stimulation of the
831 spinal cord with varying and highly interactive combinations of stimulation parameters
832 (“noisy” and “dynamic” stimulation; Taccola, 2011; Taccola et al., 2020a, b; Howard et al.,

833 2020). However, based on the variability of the motor output induced by spinal stimulation
834 sub-motor threshold intensities, there are many questions remaining, including the
835 challenge of optimizing stimulation parameters to reach and sustain the optimal outcome,
836 particularly in realizing that the optimal is a moving target as there can be a continuous
837 reorganization of key neuronal networks that are linked directly and/or indirectly to activity
838 dependent-mechanisms.

839 The physiological states of spinal networks continuously change according to its milieu
840 as reflected in the membrane potentials of selected areas of dendrites compared to the
841 soma of the same neuron in mice performing a specific motor task. Mehta and colleagues
842 (Moore et al., 2017), for example, showed in behaving mice that the dendrites of cortical
843 pyramidal neurons play a dominating role in the generation of somatically derived action
844 potentials. These subthreshold fluctuations emphasized the potential for the dendrites,
845 which receive the dominating source of input, and act as an analog code in addition to
846 the binary information derived from an action potential. Observations such as these
847 demonstrate the need for considerable caution in attributing the size of axons within
848 dorsal roots, based on simulation model as a dominant factor among the multiple
849 mechanisms that define the responsiveness of a motor pool or of interneurons projecting
850 directly or indirectly to motor neurons under *in vivo* conditions. It seems unlikely that the
851 outputs of motor neurons as reflected in EMG signals as demonstrated in multiple
852 experiments shown in Figs. 1-3 could have been generated only by, or at least
853 predominantly by, the action potentials projecting directly to motor neurons via
854 monosynaptic inputs from primary afferents located in the dorsal roots. In addition, it
855 seems remote that continuous modulations of physiological states are based only or
856 predominantly on a binary function (“all or none”) for generating axonal action potentials
857 in Ia fibers evoked from electrodes placed near a specific dorsal root.

858 We suggest that this concept is severely limited and is due to a comprehensive and fresh
859 analyses with respect to the physiological mechanisms that are modulated with different
860 technical strategies, such as epidural or transcutaneous stimulation under *in vivo*
861 conditions. The seemingly widespread opinion that the neural mechanisms embedded in
862 the nervous system that defines spinal motor responses *in vivo* can be attributed to axonal
863 size within dorsal roots seems inconsistent with the multiple mechanisms known to be

864 present that are modulated in *in vivo* conditions (Taccola et al., 2018). Thus, we suggest
865 that attributing the size of the axon as a dominating factor in determining how electrical
866 neuromodulation shapes the electrophysiological dynamics of spinal networks under *in*
867 *vivo* conditions is an oversimplification.

868

869 **9. Conclusions**

870 In the development of spinal neuromodulatory techniques designed to recover function
871 following paralysis, the primary focus in most cases has been to optimize the quantity and
872 quality, and spatial distribution of the current applied to spinal networks. There is a
873 growing recognition, however, that optimizing the physiological states of the neural
874 networks that drives the intended (planned) motor output is an important source of control
875 in defining any movement. In general, when applying currents at levels exceeding the
876 motor threshold, the dominant control strategy is derived from input parameters which are
877 sufficient to induce specific movements. The mechanism of control of a movement when
878 applying currents less than the motor threshold provides a strategy for the control
879 mechanisms that are intrinsic to the spinal neuronal networks in translating proprioception
880 to generate the “intended” behavior. Thus, the outcome of using high levels of current
881 emphasizes the ability to induce a movement, while using low levels of current changes
882 the responsiveness of neural networks and has an enabling effect in recovering a wide
883 range of planned, intended movements that can be initiated predominantly under
884 voluntary control, given the level of automaticity that is built into those networks. The
885 present review focuses on the dynamics of the physiological states of spinal networks
886 which is being continuously modulated by a continuously changing ensemble of
887 proprioceptive input as well as supraspinal drives. Using a spinal epidural interface to
888 probe the dynamics of multiple motor pool-specific spinal networks *in vivo*, we examined
889 the sources of input that drive the dynamics of spinal networks into physiological states
890 ranging from a relatively quiet anesthetized state compared to a highly dynamic state that
891 is observed in an unanesthetized resting awake rat before and after a complete mid-
892 thoracic spinal cord transection. The dynamics of spinal motor pool connectomes pre-
893 and post-injury, and with and without anesthesia reflects a continuously changing
894 stochastic modulation, with an oscillatory pattern of amplitudes of evoked potentials.

895 Given the extent of the known dynamics and variance of the physiological states of spinal
896 networks and the numerous sources of cellular and synaptic variability among these
897 networks, the challenge is to define the mechanisms through which an effective level of
898 accuracy is achieved. A better understanding of this highly probabilistic design that is an
899 intrinsic feature of the neural control of movement could expand the possible strategies
900 for achieving higher levels of functional recovery after a wide range of neurological
901 dysfunctions.

902

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